

# 2010 BOARD OF DIRECTORS MEETING

Staten Island, NEW YORK  
Hampton Inn and Suites

## Business Agenda

**Presiding Officer – Mary Ellen Morgan, President**

**Business Session: October 2, 2010**

**1:30 p.m. to 3:30 p.m.**

Call to Order  
Collect and Pledge of Allegiance  
Welcome  
Welcome from District II  
Memorial Thoughts  
Introductions  
Roll Call  
Registration Report  
Rules of the Board Meeting  
Presentation of the Official Board Book

Mary Ellen Morgan, President  
Patricia Hendrickson, President –Elect  
Mary Ellen Morgan, President  
Neale Steiniger, District II Chair of Fall Board  
Christine Donahue, District II  
Mary Ellen Morgan, President  
Cindy Welcher, Recording Secretary  
Margherita Clemento, Registration Chair  
Clare Sullivan, Parliamentarian  
Elaine Croteau, District II

Reports of State Officers  
Minutes  
Actions of the Executive Committee  
Treasurer's Report:  
2<sup>nd</sup> Vice President  
1<sup>st</sup> Vice President  
President – Elect  
President

Cindy Welcher, Recording Secretary

Laurie Livingston, Treasurer  
Elisa Serfass, 2<sup>nd</sup> Vice President  
Susan Mager, 1<sup>st</sup> Vice President  
Patricia Hendrickson, President – Elect  
Mary Ellen Morgan, President

## **Reports of Board of Directors, Special Committees, District Directors\***

### **Standing Committees\***

### **Special Committees \***

Unfinished Business  
New Business  
Winter Board Presentation  
Courtesy Resolution  
Benediction  
Announcements/Fundraising

Mary Ellen Morgan, President  
Mary Ellen Morgan, President  
Robin Allen, Winter Board Chair  
Margherita Clemento, Resolutions Chair  
Patricia Hendrickson, President – Elect  
Mary Ellen Morgan, President

**\*Note: Only those members on the Board of Directors or Special Committees who have notified the President ahead of time, in writing, for time on the agenda will be called upon.**

**\*\* All items of new business need to be given to the Recording Secretary, on a motion form prior 1:30 p.m., the start of the Business Session in order to be considered by the Board of Directors.**