

CALL TO BOARD MEETING

CALL TO: Winter/Spring Board Meeting DATE: February 22, 2025, 10:00 AM

LOCATION: VIRTUAL-

All Registered Attendees will receive a Zoom Link

TO: Executive Committee and Members of the Board of Directors

CC: All Members of New York State Women, Inc.

NOTICE is hereby given that the Winter Board Meeting of New York State Women, Inc. will be held Saturday, February 22, 2025 in an on-line venue. Members must register on-line from NYSWI website Events-Winter/Spring Board Meeting https://bit.ly/SpringBoard2025 by Thursday, February 19, 2025.

- "Doors" open at 8:45 AM
 - o Keynote Speakers at 9:15 AM
 - Rebecca Walling, Vice President of Amelia's Voice, Inc. and Patti Pollock, Board Trustee for Amelia's Voice, Inc. (and NYSWI Vice President)
 - **Topic:** Effects of survival of a domestic violence tragedy and the advocacy for domestic violence awareness
- The business session will begin on Saturday, February 22 at 10:00 am. The zoom window will be open at 9:45 am. A day or two prior to the meeting, registered members will receive an on-line link for computer access or phone access. All board members who are in good standing are eligible to vote. All members are welcome to attend the business session but will not vote at this board meeting.
- Board reports will be written and should be sent to the website
 https://www.nyswomeninc.org/Members/Program-Book-Report by Monday, February 17th.

 If you really cannot handle the form, you must email your report to Robin Bridson
 https://www.nyswomeninc.org/Members/Program-Book-Report by Monday, February 17th.

 Please let her know that you will be emailing your report.
 - If you do not submit a report, you may give one verbally. Executive Committee,
 Standing Committee Chairs and Region Directors are required to give board reports.
 Written reports should be a brief list of goals, how you are reaching out and accomplishments for the year to date.

Members, new and seasoned, of New York State Women, Inc are encouraged to attend.

Robin Bridson, President New York State Women, Inc.