



## CALL TO BOARD MEETING

CALL TO: Winter Board Meeting  
DATE: February 5, 2022 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 5, 2022 in an on-line venue. Members must register on-line from NYSWI website <https://www.nyswomeninc.org/winterBoardMeeting> by **Tuesday, February 1, 2022**.

- The business session will begin on Saturday, February 5 at 10:00 am. The zoom window will be open at 9:30 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 **Sunday, January 23<sup>rd</sup>**. If you really cannot handle the form, you must email your report to Robin Bridson [RLB8963@gmail.com](mailto:RLB8963@gmail.com) by **Sunday, January 23<sup>rd</sup>**. Please let her know that you will be emailing your report.
- In addition, progress reports will be given **verbally** by the Chairs of Advocacy, Communications, Membership, and Personal, Professional and Political Development. If you did not attend these Zoom meeting presentations, they are recorded on our website <https://www.nyswomeninc.org/members/zoommeetings>. 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.

Jacquie Shellman, President  
New York State Women, Inc.