

Board Meeting - February 4, 2015
Minutes

Attendance: Roli Wendorf, Wilma Gitchel, Linda Motelson, Pam Margand, Stephanie Lemnios, Diona Koerner, Carol McMillan, Jane Pendergast, Mary Logan, Marilee Scheuneman.

Roli opened the meeting at 12:15 p.m. in the Greenburgh Public Library Conference Room.

Minutes of the previous board meeting were approved with the correction that attendance at the holiday lunch was under 50. Branch minutes were approved as written.

Treasurer's Report: Linda said we're doing well, and are ahead of last year, with \$12,000 in the bank. Expenses last month were contributions to EYO (\$500), GPL (\$300), Westchester Women's Clubs (\$50). Dues are ahead of last year at this time.

Budget: The proposed budget for fiscal year 2015-2016 was discussed line-by-line. Changes in income lines: delete Business 2 Business Contributions line and add Grants line (\$500). Changes from last year on Expenses lines: delete Diversity line; Sr. Educational Awards increased from \$475 to \$1000; increase Student Leadership Conference from \$200 to \$500; reduce Membership expenses from \$150 to \$100; reduce Council/Board expense from \$250 to \$50 (website now through National, not an outside vendor); increase Publicity/Branch Brochure from \$200 to \$375; add \$50 to Miscellaneous. Carol will update the proposed budget as discussed, and it will appear in March CHIPS.

Committee Report from EYO: Wilma thanked everyone for their contributions and support.

NYS Convention

- Emerging Leader Award: Roli proposed awarding this to Adie Shore based on her involvement in grant writing, Running & Winning, and Start Smart. This was agreed to.
- Century 21 Awards: there's a new criterion this year in that the Branch picks one project to report on instead of all projects. It was decided to go with EYO because our model is being used by other organizations (e.g., Girl Scouts); we are moving beyond concern for just our own.
- Branch Display: Jane kindly offered to transport the display board and some baskets to the Convention.
- LAF Baskets: Mary said many of our baskets return less than the cost to put them together. Maybe we want to consider a monetary contribution instead.
- NYS Treasurer Resignation: Mildred DeWitt is stepping down from this post.
- Roli invited the NYS Diversity Director to our May Board meeting.

District V: It was proposed that we host the District V branches for our Sixtieth Anniversary in 2016.

Branch elections and procedures will be on the agenda for the March 4 Board meeting in the library at 4:30 p.m.

Roli adjourned the meeting at 1:40 p.m.

Marilee Scheuneman