

Minutes of CWZ Executive Meeting  
Thursday, November 9, 2017  
The Legacy, Victor

Meeting called to order at 10:00 by Co-President Jane Behnk. Carol Lord led the group in the Pledge of Allegiance followed by a moment of silence for all those who have gone before us. It was reported that John Roy is still not feeling well.

SECRETARY'S MINUTES—Jane Crosby presented the minutes. A copy is attached. A motion was made by Bill Lesniak seconded by Mary Ellen Morgan to accept the minutes as presented. Motion carried. We thank Jane for her service as our secretary.

TREASURER'S REPORT===Betty Pilato— Copy attached. All bills were as usual. We collected \$150 for First Book at our Annual Meeting and we received a thank you from them. Delegates were all paid at the convention.

MEMBERSHIP—Jane Crosby—Report attached—A teleconference was held with Sal Sedita and Angelo Grande. They wanted to know how many local members are not NYSRTA members. Jane will be checking and cross-checking with counties. She would like all locals to do the same.. The state has also discussed the division of membership into two sections-east and west- to make reporting easier.

LEGISLATION—Bill Lesniak—Report attached—A legislative committee meeting was held at the convention and proved very helpful. The committee will meet again in early spring to start the legislative process.

WEBSITE—Bill Lesniak—Webmaster—Everything is up-to-date and in pdf form.

NOMINATIONS—Julie Wunder absent—no report

FRIENDLY SERVICE—Barbara Rosecrans—Report attached—Barb reported that Friendly Service had sent \$100 to the Jane Buell Scholarship Fund and she shared a thank you she had received.

COMMUNITY SERVICE—Elaine Leasure—Report attached—At the convention, CWZ received a Certificate of Achievement for excellent reporting to NYSRTA Walkers. Joan Handfield will be taking over this position.

HEALTH CARE—Betty-Worden-Weber was absent. Her daughter handed out packets to each county representative.

BULK MAIL—Everything is going well. There was a much fewer return rate this time.

AWARDS—Joan Irwin absent—NYSRTA has given us a choice of two universal state certificates to use for the Hudson-Kramer Award.. Report on Epke-Meagher Award and Split Club is attached.

BYLAWS—Sharon White was absent—no report

RESOLUTIONS—John Roy was absent—no report

HISTORIAN—Phyllis Dunlap—She has submitted our article for York State. CWZ Book was displayed at convention.

CO-PRESIDENTS REPORT—Jane Behnk and Sandy Kushner—Report is attached—3 lists were sent around for any additions or corrections to the phone tree, meeting schedule and officers for 2018. Also, any changes to the directory should be given to Jane Behnk by January 1

A discussion was held about two positions who have had prolonged absences at our meetings. A motion was made by Jane Crosby to contact Julie Wunder and Sharon White to see if they are interested in continuing their positions of Nominations and By-Laws. This was seconded by Bill Lesniak and carried.

President's Appeal has netted over \$7,500 so far.

There is a new chef at Legacy and the Presidents will discuss future menus with them

VICE-PRESIDENT—Mary Ellen Morgan—There was some discussion about feedback from the Annual meeting. Baskets were great and the speaker was very good. Meal was unacceptable and not the one originally planned. After further discussion, it was decided to try September 13 or 20 at a different venue with a different menu.

Carol Lord stated that she would like to thank Jane and Sandy for their leadership this past year. All were in agreement.

Motion to adjourn made by Bill Lesniak. Meeting adjourned at 11:09 a. m.

Respectfully submitted,  
Elaine Leasure Recording Secretary