

Minutes of CWZ Executive Meeting  
Thursday, August 3, 2018  
The Legacy, Victor

Meeting called to order at 10:03 by Co-President Jane Behnk. She led the group in the Pledge of Allegiance followed by a moment of silence for all those who have gone before us.

CARES AND CONCERNS - Updates of several of our members were given. Barbara Rosencrans is recovering well from her surgery and is at the meeting today. Frank Berger is undergoing chemotherapy for colon cancer. He is doing as well as can be expected.

SECRETARY'S MINUTES - The minutes were presented by Secretary Elaine Leasure. There were two minor corrections- Epke-Meagher Award is due July 15, not July 1, and Judy Byndas should be Judie Byndas. A motion was made by Bruce Croucher, seconded by Barb Rosencrans, to accept the minutes as corrected. Motion carried. The original minutes have been replaced by the corrected ones.

TREASURER'S REPORT - Betty Pilato- Copy attached. All bills were as usual. Betty has also closed the books on the calendar year July 1, 2017-June 30, 2018. The balance as of today's date is \$45,424.29. Betty made note that our President's Appeal is crucial to keeping us in the black. The books were audited by Jane Crosby, John Hogan, and Sharon Croucher and found to be in order. We thank them for their service.

The budget for 2018-2019 was presented. A few changes to line item names were suggested for clarification. The line item Contributions and Check Return should be changed to Executive Committee Collection and the line item for First Book should be changed to Community Service. The Clothing Booth line should be eliminated as we no longer have clothing to sell. A motion was made by Ann Czajkowski and seconded by Jane Crosby that we make those changes. This motion was carried.

A motion was made by Jane Crosby that our De Cormier Fund contribution be raised from \$350. to \$500. This was seconded by Sharon Croucher and approved. All other items remain as presented. This budget will be presented for approval at the Annual Meeting.

A motion was made by Bill Lesniak and seconded by Bruce Croucher that we accept the Treasurer's report. This motion was approved.

**MEMBERSHIP** - Jane Crosby-See Attached. Jane reported that she has attended several teleconferences on membership. She has received the new retirees list from Allegheny, Livingston, Orleans and Steuben, but still needs all others. Discussion ensued about ways to find new members.

**LEGISLATION** - Bill Lesniak- The Agency Fee Federal Court decision was not in our favor. It does not affect us but will affect those presently teaching. The legislature is in summer recess and legislative action will continue when they return.

He has been unable to get a clear answer on how the New York Health Plan will affect retirees.

Bill reminded everyone to be sure and vote in all Primaries. Updates on legislation are also posted on the website.

**WEBSITE** - Bill Lesniak—Webmaster The Website carries all reports for Executive meetings as well as county meetings. Be sure to send newsletters to Bill and he can post your information.

**NOMINATIONS** - The position is vacant so Sandy and Jane have been doing this. Presently there is a vacancy in our slate of officers for Vice-President or Co-Vice Presidents. We need someone to fill this position.

**FRIENDLY SERVICE** - Barbara Rosecrans \$25 contributions were made to the DeCormier Fund in memory of Mariann Holcomb and Jocelyn Jennings. There is \$504.25 in the checkbook. Since this group has gone to a calendar year, the next report will be made in January.

**COMMUNITY SERVICE** - Joan Handfield—Report attached. Collection for the NICU at Golisano's Children's Hospital will be taken at the Annual Meeting.

**HEALTH CARE** - Betty Worden-Weber There has been nothing at the state level. Monroe County has a grant to fight opioid addiction and will have a

trainer speak at their next meeting. This person is available to do other training classes as well,

**BULK MAIL** - Jane Crosby We will be preparing the newsletters for mailing following this meeting. We are finding many fewer returns.

**AWARDS** - Joan Irwin said she has two candidates for the Epke-Meagher Award.

Ann Czajkowski reported that she had given 7 of the Barry Fleegel money winners their money. They must complete their course work within one year to be paid. Two have not yet received their money. Sandy Kushner reported that she had handed out 3 of the awards in Allegheny County.

**BYLAWS** - This position is presently vacant. Jane and Sandy reported that state by-laws changes will be voted on at the Annual Meeting. They should be printed in the summer York State.

**RESOLUTIONS** - John Roy presented copies of the resolutions that will be voted on at the Convention. He noted that the committee thought ours were very well prepared.—See attached.

**HISTORIAN** - Phyllis Dunlap—See Attached—Phyllis arrived after the meeting was adjourned but presented a written report and handed out pages to be completed by each county for the state scrapbook.

**PUBLIC RELATIONS** - see attached written report. Our article appears in the summer York state.

**ANNUAL MEETING** - Mary Ellen Morgan reported that Abigail's recently closed forcing us to move to a new location. The Annual Meeting will be held at Club 86 in Geneva on September 28. Coffee and pastries will be served upon arrival. The program is a historical one and each county is asked to bring one piece of history to share. Each county is also asked to bring a raffle basket. Reservations will go to Carol Lord as Betty Pilato will be unavailable. All reports for the booklet should be in by September 1.

CO-PRESIDENTS REPORT - Jane Behnk and Sandy Kushner—Report is attached The State Convention will be held at Turning Stone on October 17, 18, and 19. A copy of the Delegates list is attached. Registration for the Convention will be in the summer York State. Be sure to register early if you have any special needs.

We were reminded to bring two baskets to the convention early for the raffle. This year there will be a trivia contest after the Thursday dinner. Each group is asked to have a team represent them. After some discussion, Sharon Croucher, Bruce Croucher, and Jane Crosby agreed to be on our team. Three more people are needed.

It was decided that the Directory will be redone in January.

Sandy and Jane reported that at the April Executive meeting, a vote was taken at the end of the meeting to reinstate payment for spouses to attend NYSRTA Executive Meetings. CWZ voted No , but the motion was approved.

Someone is still needed to fill By-laws and Nominations positions.

There being no other business, a motion to adjourn made by Jane Crosby and seconded by John Roy. Meeting adjourned at 11:35 a. m. Newsletters were then addressed to be sent out.

Respectfully submitted,  
Elaine Leasure, Recording Secretary