

Minutes of CWZ Executive Meeting
Thursday, August 4, 2022
The Legacy

Meeting called to order at 10:02 by President Mary Beth Tyndall. She led the group in the Pledge of Allegiance followed by a moment of silence for all those lost to us since the last meeting.

The following people were present: President Mary Beth Tyndall, secretary Elaine Leasure, Treasurer Betty Pilato, Bruce Croucher, Kathy Grandjean, Carol Lord, Sandy Kushner, Joan Handfield, Barb Rosecrans, Linda Snyder, Betty Weber-Warden, Bill Lesniak, Jane Crosby, Mary Corey, Frank Berger, Georgia Thomas, and Laura Janas.

CARES AND CONCERNS -Bruce Croucher is giving up his Grange job, but will still remain active in the organization, Frank Berger will be having stent surgery next week, Linda Snyder reported that she swam Keuka Lake in a fund raiser for the comfort care home in Penn Yan, Betty Weber-Worden will be having knee surgery on August 15, and Phyllis Dunlap is home from rehab, but is recovering very slowly. Betty Pilato stated that our Treasury is very strong.

SECRETARY'S MINUTES - The minutes that were taken by Sandy Kushner in May were presented by Secretary Elaine Leasure. A motion was made by Frank Berger and seconded by Bruce Croucher, to accept the minutes as presented. Motion carried.

TREASURER'S REPORT - Betty Pilato- Copy attached. On August 4, 2022, we had revenue of \$1,387, expenses of \$1,126.48, with a final balance of \$52,143.35. A motion was made by Frank Berger and seconded by Carol Lord to dispense with asking counties for money for mailing or for alternate delegates. Motion passed. A motion was made by Carol Lord and seconded by Kathy Grandjean that we do not have a President's Appeal this year. Motion carried. A motion was made by Barb Rosecrans and seconded by Betty Weber-Warden that we send \$1000 to the RENY Decormier Fund. Motion passed. A motion was made by Carol Lord and seconded by Jane Crosby to cover the total cost of the convention for all 17 delegates. It was noted that 2

will be paid for by the state. Motion carried. Thank you notes for donations made previously were passed around. The Treasurer's report was accepted and filed.

MEMBERSHIP Jane Crosby-Report attached. Membership declined by 54 this past year. The state is starting a "just bring one person in" campaign.

LEGISLATION - Bill Lesniak- The website has listed our priorities for state and federal legislation. Check with the Election Board in your area to see who is running. Some primaries are still tied up in the courts.

WEBSITE - Bill Lesniak-no report

NOMINATIONS -No report

FRIENDLY SERVICE -Barb Rosecrans- Report attached.

COMMUNITY SERVICE - Joan Handfield—Report attached. Donations for the annual meeting will be for the Autism Nature Trail.

HEALTH CARE - BettyWeber-Worden -Betty will be stepping down from this position. Her communications with the state have been difficult because of computer issues.

BULK MAIL -No report.

NEWSLETTER-No report

AWARDS - The 2022 Barrie Fleegel Memorial Active Educator Grants were awarded to 12 recipients. There were 19 very qualified applicants from 8 of 10 of our CWZ counties. Anne Czajkowski will no longer be able to do the Split Club tickets which funded the Barry Fleegel award. We are looking for a replacement for her and thank her for her many years of service. Sandy Kushner reported that the Hudson Kramer Award will be given by CWZ again in 2023

BYLAWS -Bruce Croucher reported that he has taken a look at CWZ by-laws to be sure they are in compliance with state by-laws. Bruce stated that there is a by-law change being discussed at the state level which would eliminate the need to invest only in insured federal accounts. Discussion ensued. It probably would not be ready for this year's annual meeting. The Executive Board was not in favor of this resolution at this time.

RESOLUTIONS -No report. New resolutions can be submitted at any time.

HISTORIAN - No report

PUBLIC RELATIONS -- No report

PRESIDENT'S REPORT -see attached. The Annual meeting will be held on September 15 at Nolan's in Canandaigua. The Board will pick the menu and has agreed to subsidize the cost so it is only \$20 for members. There is a \$200 room Charge. Each unit should bring a \$25 gift basket for the raffle.

Mary Beth is looking for 17 Delegates for the Annual convention at Turning Stone on October 12-14. She needs to report these names by August 12. List of delegates is attached.

The Slate of Officers for next year will be presented at the Annual Meeting.

OLD BUSINESS-There are vacancies for the following positions: Healthcare, BF Active Educator Award, Vice-President, and Nominations.

NEW BUSINESS-Two basket valued at \$25-50 are needed for the Convention and should be there by noon on the 12th. You will be reimbursed for your expenses.

COUNTY PRESIDENTS REPORTS -

Monroe-Monroe County had a luncheon on August 3 and is planning another one for November. They are looking at possible ways of restructuring, perhaps even combining with others. Activity groups are still functioning well.

Steuben-Joanne Bennett is our contact. They are having a meeting in Dansville to try and reorganize.

Seneca- They are hosting a newly retired teacher's reception on September 14. Their next meeting is October 20. They now have a Facebook page.

Wayne-Their next meeting will be on October 4 in Pultneyville. The program will be about the churches of Pultneyville. They have also donated \$500 to the Decormier Fund.

Wyoming-Their next meeting will be August 7. They delivered Barry Fleegel Awards for this past year and now have a great Executive committee.

Yates-They met on June 4 with about 40-50 people present. They presented unit scholarships, 1 to Dundee and 1 to PennYan. The Barry Fleegel Award will be given out in September. The next meeting will be October 3.

Ontario-There were 28 people at their luncheon in May. They presented their Barry Fleegel Awards. The next meeting will be October 13 at Club 86 in Geneva.

Orleans-Their next meeting will be September 22. The program will be about a program for disabled children.

Livingston County-see attached

There being no other business, a motion to adjourn was made by Linda Snyder and seconded by Bill Lesniak. Meeting adjourned at 12:01 p.m. Next meeting will be held on November 3 at 10 a.m. at the Legacy in Victor.

Respectfully submitted,
Elaine Leasure, Recording Secretary