

Focus Forward with Conviction, Commitment, Courage
Agenda
Board and Committee Chairs Meeting
Saturday, November 8, 2014
Hauptman Woodward Institute
Buffalo, NY

1. 9:30- Call to Order
2. 9:35 – Approval of the Agenda
3. 9:37- Move to Committee meetings
4. 10:15 – Reconvene- Induction of Area Director – Lorene Vinski
5. 10:25- Approval of the Minutes- Sunday, September 21, 2014
6. 10:30 Treasurer’s Report – Cathie Wheeler
7. 10:35-Governor’s Report
8. 10:55-Leadership Development- Kathleen Douglass
9. 11:00-Spring Workshop/ Conference - Joanne
10. 11:45 Advocacy – Lee, Connie
11. 11:55- Lunch
12. - 12:50- Advocacy/ Service Project- Lee, Connie, Judy, Holly
13. -1:00- Area Directors Reports- 5min. each
 - Area 1 – Julie
 - Area 2- Linda
 - Area 3- Cairine (Joanne)
 - Area 4- Mary Jane
 - Area 5- Laura (Joanne)
 - Area 6- Lorene
- 14.-1:30- Communications- Sandra, Catherine, Valerie
- 15.-1:45-United Nations- Doreen Myers
- 16.-1:50- Amelia Earhart- Donna Ketchum Colletta, Nancy McCulloch
17. 1:55 Goals
- 18.-2:40- New Business
- 19: Adjourn

Next Meeting: Saturday, January 24, 9:00am.!

Go- to Meeting

Reports due to the Governor and copied to Sandra Cronk by Saturday,

January17!

Area Directors- Full Report Due- December 13!