

Agenda Fall 2019

Saturday 3:45-5:45 pm

Clerk's Opening comments

Introductions: Assistant Clerk Elaine Learnard, Conscience Bay; Recording Mary Eagleson, Scarsdale; Reading:

- Welcome – Nat Corwin, Host WG; PoHo, Regina and Dennis Haag
- The Acknowledgement – Indian Affairs/Liseli Haines or Buffy Curtis, Mohawk Valley
- Sessions Ctte PaL final report, minute to continue w/PaL – Steve Mohlke, Ithaca
- Treasurer's report – Laura Cisar, New Brunswick
- Trustees Report on Divestment Plan – Roseann Press, Housatonic
- 2020 Budget – FSC/Mary Harpster, Rahway & Plainfield

Saturday 7:30-9:30 pm

Introductions: Assistant Clerk Elaine Learnard, Conscience Bay; Recording Karen Reixach, Ithaca; Reading:

- F&P Clearness Cttes 2nd reading – F&P/Karen Way, New Brunswick
[Assistant Clerk Elaine Learnard will clerk the following]
- Membership Concerns 2nd reading – F&P/Karen Way New Brunswick, AMPWG/Marissa Badgley, Jennifer Swann, NEYM
- Follow up if needed from prior business session (if there is time)

Sunday 8:45-10:30 am

Introductions: Assistant Clerk Elaine Learnard, Conscience Bay; Recording Mary Eagleson, Scarsdale; Reading:

- Seasoned Business Items List (former consent agenda)
- WCC proposal for divestment request letter to FFC – Leo Quirk, Ithaca/Rebecca Rice, Saratoga
- Prisons report on Green Haven Prison lawsuit – Fred Dettmer
- Follow up if needed from prior business sessions
- Emily Provance Travel minute (new or renew) – Trish Eckert, Farmington
- Clerk's Interim actions report (if any)
- Sessions Ctte final report – Melanie-Claire Mallison, Ithaca