MARCH 13, 2026 ONLINE EXECUTIVE BOARD MEETING 3PM-ONLINE VOTING

MEMBERS PRESENT: Jeanne Williams-Bennett, Cathy Picciocca, Stacey Caruso-Sharpe, Maggie Bouck, Dolores Talmadge

Stacey called the meeting to order and updated everyone regarding the online general membership meeting that will be held on March 15 on ZOOM. She asked whether RC 12 would like to make a contribution to the Women's Military Memorial. Maggie made a motion that RC 12 donate $250 to the Women's Military Memorial. Cathy seconded the motion. Stacey will send an email out to the members of the committee to vote for this motion. A quorum was not available at this meeting. It was also requested that the August, October, and January minutes be approved so they can be posted on the website.

Open director spots were discussed. Voting for officers will be held at RC 12 General Membership meeting in May. Stacey, Cathy, Dolores, and Richard will be running for reelection. Maggie has decided to step back from Vice-President. Stacey is going to reach out to Juliet Benaquisto to see if she may be interested in filling this position for the next two years. Juliet may be able to bring some other younger retirees onboard in the future. Maggie did volunteer to be a Director for the future. The Board can approve her position since Director positions will not be voted on until 2027.

The remainder of the meeting consisted of looking at the menu of Beardslee Castle to make choices for the May 7 RC 12 General Membership Meeting. The choices the Executive Board made was the following:

Salad with Raspberry vinaigrette and house garlic ranch dressing, Black bean salad with oriental noodles, beef, herb roasted potatoes, and carrot cake for dessert.

Speakers hopefully will be Pete Savage if available, one of the NYSUT officers, and a request has been made for Jeffrey Urbin, Educational Specialist at the Franklin D. Roosevelt Presidential Library and Museum in Hyde Park, NY.

Jeanne reported that the Social Committee hasn't met but she was going to bring to their attention the possibility of organizing a boat trip along the Erie Canal from following the Beardsley Castle meeting to follow up on the 200th anniversary of the Erie Canal. It was also suggested that members watch the Seneca on its return trip from NYC.

Dates to remember

April 14...9:00..9:15 Executive Board Meeting at NYSUT. Stacey will call again to make sure the room is on their schedule.

May 1 - 2 RA

May 7, 2025 - General Membership Meeting Beardsley Castle

Respectfully submitted,

Cathy Picciocca Secretary

Stacey sent an email out to the executive board to vote on the following motions on March 13, 2025

1. A motion was made to donate $250 to the Military Womens' Memorial.

Yes_____ No_____ Abstain_____

2. Approve the minutes from the August 2025 Executive Board Meeting.

Yes_____ No_____ Abstain_____

3. Approve the minutes from the October 2025 Executive board meeting.

Yes_____ No_____ Abstain_____

4. Approve the minutes from the January 2026 Executive board Meeting.

Yes_____ No_____ Abstain_____

Name_____ Position_____

Stacey reported that all 4 motions carry with a vote of 7 yes and 0 No and 0 abstain.

After reading more on their website she asked if someone would make an amendment to the first motion regarding the donation. If someone agrees,I think we should raise our donation from $250 to $330. This would mean that RC 12 would be "Square Foot Society" supporters.
https://womensmemorial.org/square-foot-society/

Dolores made a motion to change the donation to $330 so we could be identified as Square Foot Society supporters. Jeanne seconded the motion. The revised motion passed 7-0 on March 27,2026.

Respectfully submitted

Cathy Picciocc, RC 12 Secretary