Delegate Assembly—Minutes
February 20, 2020

Present:

BOWEN EC BARNETT C PADILLA HEO FREAS MCC
COHEN EC STEMBERG C ROMEO HEO ISSERLES MCC
DAVIS EC CARAGIULO CCO ZECHOWSKI HEO OFFENHOLLEY MCC
DELUTRO EC MCINTYRE CCO BELCHER JJ SMALLWOOD MCC
FABRICANT EC ABDALI CLT CLARKE JJ SMART MCC
GREENBAUM EC ARENAS CSI HOVEY JJ JOSEPH MEC
HATCHETT EC KARACAS CSI KANG JJ CAMERON MEOC
LEBERSTEIN EC LAWRENCE CSI MARKOWITZ JJ LANSIQUOT NYCT
LEWIS EC FOUNTAIN GS PITTMAN JJ NGANA NYCT
LONDON EC HARAKAWA GS CALLY KCC PANAYOTAKIS NYCT
MAJUMDAR EC KAGAN GS CUCCIA KCC SHEPARD NYCT
MELTZER EC SWEATTE GS REPETTI KCC SWIFT NYCT
PERSINGER EC TURNER GS YARMISH KCC BUCHSBAUM Q
SMITH EC GABOURY H AUSLANDER L GUSKIN Q
SPEAR EC BENCIVENNI HCC MELLEN L CLINGAN QCC
TYNER-MULLINGS EC COLON HCC WANGERIN L ROSENTHAL QCC
UTAKIS EC STEINBERG HCC CONNERS LGCC STARK QCC
VASQUEZ EC BALLERINI HEO DURAND LGCC CERMELE RET
VAZQUEZ EC BINK HEO EGGER-SIDER LGCC FRIEDHEIM RET
WINTER EC BROWN HEO SEO LGCC KOTELCHUCK RET
MANLOW B DEMPSTER HEO SHEN LGCC MCCALL RET
CIOFFI BAR GALLAGHER HEO VAN SLYCK LGCC MORAN RET
DAVIS BAR GALLOWAY-PERRY HEO YOUENS LGCC NELSON RET
DIGIROLAMO BAR LA MAR HEO CARRERA-JUNCO MCC ROTHSTEIN RFFU
PETERSEN BAR LEE HEO CREACO MCC HANSEN Y
WHARTON BEOC MINOR HEO DONOSO MCC SHEARIN Y

Guest:
Latoya Camera (MEC), Lolly McIver (MCC), Peter Niedt (L), Linda Pelc (LGCC)

Staff:

Ahmad, Shomial Graf, Brian Pfordresher, Kate
Alladin, Faye Lasher, Renee Powell, Emma
Bell, Debbie Kwon, Janet Rasiotis, Sam
Brill, Deirdre Moore, Faye Zauderer, Naomi
Clark, Francis Paul, Ari Gabriel, Barbara Paul Eric
Gabriel, Barbara Paul Eric Zwiebach, Pete
I. A. Approval of Agenda

MOTION: To accept the agenda (Motion: S. Sheidlower; Seconded)

B. Minutes

MOTION: To accept the January 2020 Minutes (B. Vázquez; seconded) APPROVED.

II. President’s Report and Discussion


B. The Executive Council has proposed a dual endorsement of Senators Warren and Sanders for the NYS primary. The proposed endorsement will be voted on at the March DA to permit discussion among members at chapter meetings and on a website comments page.

C. Budget campaign action for March 12th

D. Announcement of legislative director, Kate Pfordresher’s retirement. Debbie Bell is also retiring as Executive Director at the end of May.


F. Update on Pending resolutions.

III. Administrative Items

A. Treasurer’s Report – S. Persinger

   Monthly Financial Report – December
   Summary for December
   Operating Income $1,739,000
   Operating Expenses $1,627,000
   Surplus $112,000

   Year-to-date (4 months)
   Operating Income
   Operating Expenses
   Surplus $479,000

   A $38,000 deficit was budgeted for four months. The financial statement shows a four-month surplus of $479,000. Over four months, PSC spent $343,000 less in expenses and received $174,000 more income than budgeted, resulting in a favorable bottom line of $517,000.

   The body was unable to accept the report due to loss of quorum.

B. Executive Director’s Report – D. Bell

   Elections Committee Report
IV. New Business

V. Old Business:

VI. Adjournment
   MOTION: To adjourn (Motion: H. Meltzer; Seconded) APPROVED.