



NYLA Executive Committee Meeting Minutes

Monday, June 13, 2022

4:00 PM – 5:00 PM

Conducted Via Zoom

In Attendance: Beth Merkle, President; AnnaLee Dragon, Executive Director; Barbara Stripling, Immediate Past President; Kelly Harris, Treasurer; Frank McKenna, Treasurer-Elect.

Absent: Arlene Laverde, President-Elect.

Purpose: Executive Director Check-In

The Executive Committee met on June 13, 2022, as scheduled to discuss the Executive Director's progress on the task list. Tasks/issues discussed: new Member Services Coordinator, decision to hire company to repair basement after reviewing 3 quotes, SCLA separation from NYLA, outreach and speaking engagements, and discussion around concept of IFC working group to create new website.

Respectfully submitted,
AnnaLee Dragon, Executive Director
June 28, 2022