



buffalo niagara chapter

December Meeting

Wednesday, Dec 2, 2015

Program: Holiday Networking & Auction

Protocol Restaurant

6676 Transit Road
Williamsville, NY 14221

Menu: Filet, Shrimp Scampi or
Portabella Mushroom Stack

**Cost: \$30 per member
\$35 per non-member**

***Non members are required to pre-pay*

RSVP by Friday 11/27

PLEASE NOTE:

Checks payable to
"NYS Women Inc., BNC"

PLEASE NOTE:

*Everyone is welcome to attend two of our events as a guest. This does not include the December or June fundraisers. After the second regular meeting you attend, we will ask you to join our organization. There are **NO** refunds for any events and if you do not show after registering you will be billed. The events are always on unless the Protocol is closed.*

How to Register

Register online at:

www.bncwomeninc.org

or contact:

Kathy Cerullo at 675-6075 or
kathycerullo@RLComputing.com

Registration Deadline: Nov 27, 2015



President's Message

Pauline Hoffmann

Hello, BNC Members,

The holidays are fast approaching and no matter which holiday you celebrate...or not, we wish you a happy and healthy season.

Our December meeting is sure to please everyone so please bring a friend! We have a wonderful opportunity to network and drink in good cheer. This is our Annual Holiday celebration and Treasure Auction. Please remember to bring an unwrapped "gift" to enter in our auction. These are items you may have gotten from someone else that didn't suit your taste or style but that would be a treasure to one of our lovely women. I have heard from members that they save these "pink elephants" for this very event. Last year I walked away with some wonderful swag that I have prominently displayed in my home. One person's trash, another person's treasure.

This auction benefits our scholarship fund so be sure to bring a little extra spending money. When we hear from our scholarship recipients they note how thankful they are to be supported by the BNC of NYC Women, Inc. Every little bit helps in supporting women personally, professionally and politically.

This time of year also reminds me that I need to remember to slow down and take time for myself. It seems counterintuitive given the craziness that may be the holiday season but as caretakers, decision makers, chefs, cleaning people (don't we take on every role in the household?), we need to make sure there is time in all of that for us. And it's also a time to give thanks for our riches. I am thankful for my friends, family and career. I am grateful that I've found NYS Women, Inc. and can share my enthusiasm with other like-minded women. And I unwind with a good book, magazines, binge watching NetFlix and some good food and wine.

Please stay protected as winter starts and stays. And stays, and stays, and stays. Remember that we will meet again in February as we don't have a meeting in January. Cheers!

DEC PROGRAM

HOLIDAY NETWORKING AND AUCTION

Our annual auction will feature great baskets and gifts. Kick start your holiday shopping and give to BNC's scholarship fund at the same time. Seasonal networking at its best!

Bring a guest and an item to be used for our auction. New, "gently used" or unused, re-gifted items are requested.

DECEMBER \$ MONEY MINUTE \$

– Amy Jo Lauber

“Money and time are the heaviest burdens of life, and... the unhappiest of all mortals are those who have more of either than they know how to use.”

– Samuel Johnson

During this very busy season, it's easy to get caught up in activities that sap our energy rather than build it up. The same is true of our pocketbooks. The busier you are, the more likely it is that you are spending carelessly.

Commit to carving out time to pay attention to your resources, using them in ways that genuinely reflect your generosity.

NYS Women, Inc.

Buffalo Niagara Chapter BALANCE SHEET As of November 12, 2015

ASSETS	Nov 12, 15
Current Assets	
Checking/Savings	
Checking - Scholarship Restrict	
Citizens Checking	3,265.10
Total Checking/Savings	9,037.06
Other Current Assets	12,302.16
Room Deposit	
Undeposited Funds	200.00
Total Other Current Assets	400.00
Total Current Assets	600.00
	12,902.16
TOTAL ASSETS	12,902.16
LIABILITIES & EQUITY	12,902.16
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	126.59
Total Accounts Payable	126.59
Other Current Liabilities	126.59
Accrued Expenses	
Due To Member - Reimbursement	500.00
Total Other Current Liabilities	-500.00
Total Current Liabilities	0.00
Total Liabilities	126.59
Equity	126.59
Net Assets	
Retained Earnings	9,816.06
Temporarily Rest. Net Assets	4,548.22
Net Income	1,893.13
Total Equity	-3,481.84
TOTAL LIABILITIES & EQUITY	12,775.57
	12,902.16

NYS Women, Inc.

Buffalo Niagara Chapter PROFIT & LOSS Through November 12, 2015

Ordinary Income/Expense	
Income	
Woman Business Showcase	1,509.84
Women in Leadership	-35.00
Total Income	1,474.84
Expense	
Bank Service Charges	3.00
Dues and Fees	
Region VIII Dues	198.00
Total Dues and Fees	198.00
Program	76.13
Roster	227.41
Woman Business Showcase Exp	1,166.10
Total Expense	1,670.64
Net Ordinary Income	-195.80
Net Income	-195.80

NYSW, Inc. 2015-2016 Officers

Executive Board

President	Pauline Hoffmann
Pres-Elect	Katharine Smith
Secretary	Nancy Rizzo
Treasurer	Kathleen Garvey

Standing Committees

Communications	Katharine Smith Joyce DeLong
Finance	Nancy Guiffrida
Personal/Professional	Sue Mager
Development	
Advocacy	Linda Przepasniak
Membership	Renee Cerullo
ByLaws	Sue Fayle

Special Committees

Audit 2014-2015	Joyce DeLong Sue Mager Ramona Gallagher
Nominating	Fran Vaughan
Women In Leadership	Kimberly DeSimone

Women in Leadership

HONOREE OF THE MONTH



KATHLEEN GARVEY

ATTORNEY AT LAW

Kathleen started her career as a RN, working at Sister's Hospital. She earned a Masters in Nursing and taught Nursing at University of Texas Health Science Center School of Nursing at Houston and, after she returned to Buffalo, at D'Youville College. In 1981, she entered active duty in the Army Nurse Corps as a Captain and stayed in the army until 1995. She was stationed at Fort Knox, Yuma Proving Grounds, Walter Reed Army Medical Center, as well as Seoul, Korea and Honduras. After leaving the service, she went to UB Law School and graduated in 1998. She worked for 12 years for a Federal Contractor adjudicating Medicare Appeals. In 2011, she accepted a grant-funded position with the NYS Unified Courts as a Court Attorney for the Erie County Medical Malpractice Reform Model. In 2015 she started her own law practice. She volunteers as a friend in the Vet 2 Vet program with Compeer and provides pro bono legal services through Volunteer Lawyer Project. Kathleen is a member of the Buffalo Niagara Medical Campus Rotary where she chairs speakers committee. Kathleen is also a member of the Buffalo Sabres Warriors Sled Vet Team, an all veteran sled hockey team. ■

The Buffalo Niagara Chapter of NYS Women, Inc. (BNC) is proud to partner with WKBW-TV to showcase successful local women who have given back to the Western New York community. "Women In Leadership" honorees are established women business owners or professional/working women who have exhibited leadership, enterprise, and excellence in their business or profession and give back to the Western New York or greater community. The goal of the program is to recognize women who have succeeded both in the business and charitable arenas and help inspire others to follow in their path.

Each month throughout the year a woman business owner or working woman will be profiled on WKBW-TV Eyewitness News and will be featured on AM Buffalo. Each June BNC and WKBW-TV will recognize all our honorees at an annual event.

CRITERIA

Established woman business owner or working/professional woman who:
Exhibits leadership, enterprise, and excellence in their business; Gives back to Western New York or greater community with volunteer service

<http://bncwomeninc.org/WIL>



NYSW Inc Buffalo Niagara Chapter Minutes from Meeting 11/04/15

Call to Order: 6:00 p.m.

Katharine Smith, President-Elect welcomed members and guests this evening in the absence of President Pauline Hoffmann.

Approval of September 2015 Minutes in Newline: Motion to Accept – Accepted as Published.

Approval of Treasurer's Report in Newline: Motion to Accept and be filed for audit – Accepted as Published.

By-Laws: Renee Cerullo discussed the one change to be in compliance with State Level that all chapters must be incorporated, Article V, Section 1, Letter C. Vote for approval was unanimous.

Audit Committee: Joyce DeLong and Committee Members Sue Fayle and Sue Mager met with Kathleen Garvey, Treasurer, on October 7, 2015 and found that the Finances for the period 07-01-14 to 06-30-15 are accurate, and our Chapter is financially solid with standard accounting practices in place. One error was found and corrected: Kathleen Garvey's reimbursement was short paid \$50 in Check 2285. A Motion to Accept was carried and passed unanimously.

Membership: Renee Cerullo reported that we have 58 paid members currently. Cindy Valtin will be contacting 12 members seeking payment of lapsed memberships.

Program Committee: Katharine Smith, President-Elect/Program Chair announced first quarter 2016 programs:

December 2, 2015: Holiday Networking & Auction and Scholarship Fundraiser: Please remember to bring your new or nearly new "treasures" and baskets to donate to the auction to support our Scholarship Fund.

January 2016: No Meeting.

February 3, 2016: "Follow Your Bliss: Career Changes" presented by local jazz

singer Mari McNeil.

Personal & Professional Development: Sue Mager reported on two of the upcoming State Level Programs at the June 2016 Meeting in Saratoga, NY - New Careerist and Career Recognition; and invited last year's participant/winners, Fran Vaughan and Danielle Dudkowski, to speak about their experiences. Eligibility and further information are on the website and will be in the upcoming Newline.

Women In Leadership: Katharine Smith shared more on our partnership with WKBW TV's monthly program honoring women who have made a difference in our community. Our very own Kathleen Garvey is the November Honoree. Criteria to nominate can be found on the website www.bncwomeninc.org.

State Report: Renee Cerullo reported on the three day October, 2015 meeting that took place in Syracuse, NY emphasizing the brainstorming around a marketing plan for the entire organization. She invited everyone to the one day Board Meeting on April 9, 2016 at the Griffiss Institute in Rome, NY, as well as the State Conference in Saratoga, NY from June 3-5, 2016.

Nominating Committee: Fran Vaughan requested and received volunteers for nominating the Slate of Officers for 2016-2017 - President-Elect, Treasurer, and Secretary. Ramona Gallagher, Sue Mager, and Sue Fayle graciously volunteered.

New Business: Sue Mager made a motion to endorse Linda Przepasniak for NYS Women Inc. President-Elect for 2016-2017. Linda is a past President and has 25 years in our organization. The vote was accepted and unanimously passed.

Next Meeting: Wednesday December 2, 2015 at The Protocol Restaurant, 6766 Transit Road, Amherst, New York 14221.

Meeting Adjourned: 6:35 p.m.



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