

NHLWAA
Executive Committee Meeting
9/16/2020
Minutes
ZOOM Meeting

Board members in attendance: Pat Murphy, Ellen Tully, Dana Brien, Susan Drew, Karen Emis-Williams, Todd Marsh, Marilyn Ceriello Bresaw, Trish Caruso, Bob Mack, BJ Parker, Charleen Michaud

Minutes submitted by Ellen Tully.

1. Call to order, 9:30 a.m.
2. Minutes of 8/19/2020 reviewed. Motion to approve made by Susan, seconded by Todd. Minutes approved. Treasurer's report reviewed. Motion to approve made by Ellen, seconded by Karen. Report approved.
3. A. Executive Committee
 - i. No update on membership dues.
 - ii. Next BOD meeting, 10/15/2020 @ 9:30 a.m.
- B. Committees
 - i. Model Welfare Guidelines Committee: the body of the guidelines need to be approved. The committee still needs to review Forms and Appendices. A Special Meeting of the Board of Directors to review the body of the Guidelines is scheduled for 10/1/2020, 10 a.m.-noon.
 - ii. Legislative Affairs: nothing new to report
 - iii. New Membership Committee: Susan reached out to Lynne from the Town of Lebanon to see if she were interested in joining the BOD. She cannot join at this time. Trish is willing to create a survey for members to find out how the NHLWAA can better serve its members and to use as a possible recruitment tool. Trish will send it to Pat for review.
 - iv. Nomination Committee: Need to announce potential slate of officers and informs general membership of openings on the BOD. We will also advise general membership of openings on the Board at tomorrow's Zoom meeting, 9/17/2020 @10 a.m.
 - v. Executive Board Orientation: no activity
 - vi. Financial Committee: Marilyn will send the last 12 months of bank statements to committee members for review per by-laws
 - vii. Training Committee: There will be only two sessions for NHLWAA at the November Conference, November 19, 2020, as follows,
 - a. 10:30-11:45 am: NHLWAA Annual Meeting with possible Model Welfare Guidelines update
 - b. 1:00-2:15 p.m.: NH DHHS Update during Pandemic with Christine Santaniello, Director of Economic and Housing Stability
4. Motion to adjourn made by Pat, seconded by Charleen. Approved.