

NYPEA AMATEUR MEETING MINUTES

Location: Timber Tavern
Date: 4/7/2019
Time: 1:34 pm
President: Kathy Johnston

The meeting was called to order at 1:34pm

Attendance: MaryEllen Garbus, Kathy Johnston, Marleen Cowie, Michael Green, Darlene LaFave, Karen Andrews, Judi Bays

Minutes from the November meeting we're read. Karen made a motion to accept the meeting minutes as read, Marleen 2nd - motion passed

Fund Raising

There were no new fund-raising initiatives to report.

Old Business

There was no old business to discuss.

New Business

Connie no longer wants to be Amateur secretary. A motion was made to have Shannon resume the Amateur Secretary responsibilities by Karen, 2nd by Marleen - motion passed

PHBA Amateur fund raisers: Tanzanite necklace and Greyson fundraiser are part of the PHBA Amateur Association initiatives for 2019. 100% of the donation to Greyson proceeds goes to research. Marleen in the current PHBA Amateur President and as part of her board she created an advisory committee made up of those who interviewed for Amateur board so they could help.

The idea was discussed of proposing a position on the EB for the Amateur Association to have a constant voice. Karen will help draft the proposal in time for the next convention.

Chris Mitterrand passed away recently. We discussed doing something, but it was noted that he didn't have a charity he designated, nor did he want anything like a viewing or service.

Motion was made to adjourn at 1:57 by Marleen, 2nd by Darlene - motion passed.

Meeting was adjourned at 1:57 pm

NYPEA - AMATEUR COMMITTEE

APRIL 7, 2019

Mary Ellen Gorkas
Kathy Johnston
Marleen Lewis
Michael Green
Darlene Co-Jack
Karen Andrews
Judi Bays