

Minutes of the Annual Meeting of Members of the Corporation

December 5, 2018

At 7:10 p.m. Clare Conlin called the meeting to order. Clare welcomed everyone in attendance. The first order of business was to approve the minutes. Paul Abramson made a motion to approve the minutes from the last meeting of Members held on December 5, 2017. Jini Sachse seconded. The motion carried.

Clare Conlin made an appointment of the Election Inspectors to confirm a quorum. The inspectors are required to take an oath and agree to faithfully execute their duties and stay impartial. Both Carolyn Rodier and Shannon Anderson agreed to and signed the Oath.

Annual Report: President Clare Conlin explained what a member of the Corporation is: being at least 21 years of age and living in Purchase entitles a person to be a Member of the Corporation. In addition to our own town list of Members, we include voters from the Purchase School District based on the Harrison Central School District voting role. Records of the members are kept on file at the PCH. Last year we had 3073 individual members comprising of 1491 households. This year we have 3,198 members and 59 more households.

Clare Conlin happily reported that after school activities are on the rise despite a flat enrollment at Purchase School.

Quorum Count: Carolyn Rodier and Shannon Anderson verified the Quorum Count. 100 Members are required either in person or by proxy. They reported we had 14 Members in attendance and 110 proxies. Of the 110 proxies, 107 were voting in favor of the Directors to serve on the Board and 3 were abstaining.

Jonathan Yubas Award Presentation: Jim Kelly presented a special award given in recognition of a long time Purchase resident and Board Member who passed away in 1997 to Talia Levy. Talia started as a Junior Camper at PDC. This past year, she volunteered her time during Little Sprouts Mini camp. In addition, she made a personal sacrifice. For her Bat Mitzvah, she directed her friends and families to send their gifts to the PCH in the form of donations. She raised over \$28,000 to benefit this "old House". As a teenager, or at any age, that is truly remarkable. Thank you, Talia!

Board Member Recognition: As per tradition, we recognize Board Members for their service in their 1st, 5th, 10th and 15th year. No returning Board members fell into those categories this year. However, we have two Board members who are retiring. Rob Warshauer is leaving the Board after 10 years of service and Jini Sachse after 20! Both members have held various position on the Board, have put in countless hours of work and will be greatly missed. Rob will be presented with the 10 Year Portfolio and Jini received a framed picture of the House with a commemoration of her 20 years of service. Come visit us next year!

Nominating Committee: Victoria Weinberg, the Nominating Chair, explained that the Committee's main responsibility is to put forth a slate of Directors to the Members for their vote. In addition, the committee also nominates the Officers and Finance Committee to the Board for their vote. The proposed slate count of returning Directors is 17. Justine Gaeta made a motion to approve the slate of directors and Paul Abramson seconded. All were in favor.

Old business: None

New business: Clare Conlin reported that the Directors of the Purchase Children's Center are retiring effective next year. We wish them the best and appreciate their contributions. Jim Kelly thanked our Full Time Staff and community members for their commitment to the children and all the wonderful programs the house offers.

The Meeting was adjourned at 7:35 pm.

Respectfully submitted, Loren Canell, Secretary