

ENE Chapter Meeting Sat June 13, 2020 Election of Officers

The June meeting of the Eastern New England Chapter of the Ninety-Nines will be held via Zoom, because of the restrictions on in-person meetings due to the Coronavirus.

When: Saturday, June 13, 2020 at 10:00 a.m.

Where: Zoom Meeting

https://us02web.zoom.us/j/86577617083

Meeting ID: 865 7761 7083

The main business of the meeting will be the Election of Officers for the upcoming term.

In order to conduct the election, <u>we will need a quorum</u>, so it is very important that members attend. Only ENE members can vote, but anyone is invited to attend.

We will need to approve a by-law amendment to allow us to vote via Zoom.

The proposed Slate of Officers is as follows:

Chair: Jessie Zuberek Vice Chair: Beth Young Treasurer: Pat Benua

Secretary: Volunteer Needed

The Secretary's job is to record the Minutes of Meetings as they occur and write them up to be approved or amended at the next meeting. It is not a difficult job, as the many members who have done it on a voluntary basis when the elected Secretary is not at a meeting can attest. It would be good to have a Secretary who is able to attend most meetings, but other members will fill in as needed. If you are willing to take on this job, please notify Pat Theberge by Thursday, June 11. If there are not volunteers, we will take nominations from the floor at the meeting.

Pat Theberge Chair, Eastern New England Chapter (978) 407-0981 (cell - phone or text) ptheberge@msn.com

Saturday Morning Zoom Social Meetings

Lauren Lee has been hostessing an informal social gathering for ENE 99s and friends on Saturday mornings from 10:00 until noon. It is a great time to hook up with your flying sisters and share news, stories, recipes, frustrations - the conversations are always free-ranging and fun. Everyone is welcome, for a moment, an hour, or whatever length of time you want to visit.

Lauren has set up meeting every Saturday for the rest of 2020. Please note that this link is

The Ninety-Nines International Annual Meeting

The 99s Annual Meeting will be online July 11, 2020 at 8:30am PDT/15:30 GMT. The following information is in response to some FAQs on June 13 and from the link for previous Saturday morning get-togethers.

The Saturday morning unofficial ENE Zoom gatherings have a new link going forward for the rest of 2020. (Starting tomorrow)

https://us02web.zoom.us/j/84076415845

Thank you!

Lauren Lee

that have been submitted.

Why have the Annual Meeting if we are not having the Conference?

- The annual meeting is THE opportunity every year for the International Board of Directors (IBOD) and the trusts to information share with the members. Although it was not possible to have the traditional International Conference this **IBOD** year, the determined that it was important to have the Annual Meeting, and that technology was available to make it possible to hold the meeting online.
- Additionally, The 99s bylaws and standing rules require an annual meeting.

Many chapters and sections have used Zoom for their meetings. Will we use Zoom for the Annual Meeting?

Zoom is a highly

effective tool for a variety of types of meetings. It is great that many of the sections and chapters are using the tool for their meetings.

- international The annual meeting is more formal and structured than many of the section or chapter meetings, and the meeting adheres to parliamentary procedure and protocol.
- We created a set of technology requirements, and matched them to existing technology tools, such as Zoom, GoToWebinar, BroadNet, and others.
- After reviewing, debating pros and cons, we chose GoToWebinar as the technology for the meeting. In addition to fulfilling the requirements, there is the added

advantage that The 99s uses this software for our webinars.

Why is the time of the meeting set for Pacific Daylight Time?

• July 11 at 8:30 am PDT (15:30 GMT) is the date and time that the in-person annual meeting was scheduled at the conference in Long Beach. This is the date and time that was announced prior to the cancellation of the Conference.

When will more information be available?

 More information will be available mid-June on how to register and attend the online annual meeting.