

# NEW YORK STATE

~~XXXXXX~~ 30 Greenridge Ave. Please reply to:  
White Plains, New York 10605  
Phone: (914) 948-8331

13 January 1978

*President*  
Zelle Andrews

*Executive Vice-President*  
Diane Daniels

*Secretary*  
Sonia Swanson

*Treasurer*  
Sue Stevens Larsen

*Chair of the Board*  
Sheila Molnar

*Vice-Presidents:*

*Legislation*  
Elizabeth Indick

*Finance*  
Theresa Bergen

*Chapter Development*  
Susan Saltz

*Public Relations*  
Joanne Schweik

Dear Chapter President or Chapter Contact,

Once again I am writing every NOW chapter in New York to let members know what is going on in the state organization, and to encourage chapters to reestablish or renew their membership in NOW-New York State. Since our newsletter reaches only state NOW members, many may not have the latest information about our activities. Please share this letter with the members of your chapter.

We are in the process of establishing an office in Albany with staff (from SUNY-Albany) and a phone. The address will be: One Columbia Place, Albany, New York, 12207. It should be in operation by the end of February. In order that we may best inform people about your chapter who call us from your area, it would help if you could send us about ten copies of your brochure, if you have one. We will let you know the telephone number as soon as possible. We hope the office will help keep us all in closer communication, facilitate our lobbying activities in Albany, and help potential new members find their closest colleagues.

With the exception of special occasions, all of our State Council meetings in the future will be in Albany. Every other month, beginning in January, we will meet at the Northway Inn, 1517 Central Ave., Albany, NY, 12205. We hope this central and fixed location will encourage more delegates and general members to attend the meetings. The schedule for the State Council meetings the next three sessions is:

January 28-29  
March 11-12  
May 6-7

Please add to your calendar a particularly important event -- the Northeast Regional Conference. It will be held in Albany on April 7-9, 1978, at the Sheraton Inn Towne Motor Inn, 300 Broadway, Albany, NY, 12207. In addition to a variety of speakers, workshops, and entertainment, we will be electing members from our region to the National NOW Board. Please urge your members to attend. We need their input and their votes.

For the unaffiliated chapters that do not receive the state newsletter, I want to tell you briefly about the caravan we have planned for this spring. I plan to start driving around New York State in or around April to talk with people about NOW. I will be bringing as much literature as possible with me, and I would like to talk with as many groups and individuals as I can -- a chapter, a college or church audience, whatever. If you would like to have the caravan come your way (I expect to share any podium, incidentally, with local leaders in each area), please let me know at the printed address on the letterhead or by phone. Leave a message to return your call if you don't reach me directly.

Finally, we have three new state task forces that need people to chair them: Minority Women, Criminal Justice, and Ageism. If you know anyone in NOW who would like to get involved on a state-wide basis on these subjects, please let me know. The only advance requirement is membership (individual or chapter) in the state organization. Timidity does not disqualify anyone -- one learns what one needs to know on the job. Do help us attend to these important topics.

I hope that chapters will continue to join the state organization because urgent tasks such as the ERA and the extension of the deadline for ratification, abortion, battered women, rape, lesbian rights, and displaced homemakers require state-wide, nation-wide cooperation. We are the folks that must work together to get feminist things done.

Best regards,

*Zelle Andrews*

Zelle Andrews, President  
NOW-New York State

N.O.W. NEW YORK STATE  
EXECUTIVE COMMITTEE MEETING  
January 27-28, 1978, Albany

AGENDA

~~Stationery~~

- ~~1. Downstate Chapters' Problem~~
- ~~2. Minutes~~
3. ~~Dues Policy for 1978~~
- ~~4. Meeting Notices~~
- ~~5. Caravan~~
- ~~6. PPA extension~~
- ~~7. Zelle's trip to Washington, D.C.~~
8. The Abzug Caper
- ~~9. The Women's Lobby -- Our Legislative Package~~
10. ~~Use of NOW NYS Chapter Presidents' List~~
- ~~11. Regional NOW Conference - Resolutions~~
- ~~12. Bid for 1981 National NOW Convention -- New York?~~
- ~~13. NOW NYS Brochure~~
14. NOW NYS Council Membership (voting) for Task Force Chairs
15. Policy: For Convening Chapters in New York State
  1. Does chapter have to begin as NOW NYS member?
  2. Tax Requirements
16. Utica Chapter: Request re. NOW NYS dues for 1978.
17. Request of the Council Chair: On the wisdom of January Council Meetings: Necessity or madness?

HELD OVER FROM NOVEMBER

- ~~18. Policy: Selection of Lobbyist and Task Force Chairs~~
19. Training Workshop(s) for Task Force Chairs
  - ~~1. Leadership Training~~
  - ~~2. Exposure to NOW NYS Task Force and other policies~~
20. Chapter Development: General, and replacement of Sue Saltz
- ~~21. Cooperperson Film~~
- ~~22. Budget/dues~~
23. ~~Stationery~~
- ~~24. TF Chairs~~
25. LDEF

~~State~~  
~~workshop~~  
~~State~~  
~~Advisory~~  
~~Comm on Displaced~~  
~~Homeowners~~

N.O.W. NEW YORK STATE  
EXECUTIVE COMMITTEE MEETING  
January 27-28, 1978, Albany

AGENDA

1. Downstate Chapters' Problem
2. Minutes
3. Dues Policy for 1978
4. Meeting Notices
5. Caravan
6. ERA extension
7. Zelle's trip to Washington, D.C.
8. The Abzug Caper
9. The Women's Lobby - Our Legislative Package
10. Use of NOW NYS Chapter Presidents' List
11. Regional NOW Conference - Resolutions
12. Bid for 1981 National NOW Convention -- New York?
13. NOW NYS Brochure
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21. Cooperperson Film

N.O.W. NEW YORK STATE  
EXECUTIVE COMMITTEE MEETING  
January 27-28, 1978, Albany

Feiger

AGENDA

- ✓ - 1. Downstate Chapters' Problem
- ✓ - 2. Minutes
- ✓ - 3. Dues Policy for 1978
- ✓ - 4. Meeting Notices
- 5. Caravan - Sheila, Judy G. <sup>Roman</sup> Karen, Diane, Marion Stone, Clarice, Joanne J. Money, et., contacting chapters
- { 6. ERA extension
- 7. Zelle's trip to Washington, D.C. FEB 1 - FEB 26 - NATIONAL OFFICE
- 8. The Abzug Caper
- 9. The Women's Lobby - Our Legislative Package
- 10. Use of NOW NYS Chapter Presidents' List
- 11. Regional NOW Conference - Resolutions
- 12. Bid for 1981 National NOW Convention -- New York?
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  - 1. Leadership Training
  - 2. Exposure to NOW NYS Task Force and other policies
- 20. Chapter Development: General, and replacement of Sue Saltz
- 21. Cooperperson Film

- 22. Stationery
- 23. Task Force Chair
- 24. LDEF
- 25. Tape Recorder

14, 23

March Exec Com

Employment Compliance  
Dec alert

352 5  
33 2

$$\begin{array}{r} .13 \\ 9000 \overline{) 1200.00} \\ \underline{9000} \\ 30000 \end{array}$$

$$\begin{array}{r} .04 \\ 4200 \overline{) 160.00} \\ \underline{16800} \end{array}$$

525 2.50 (.50 - 3.50)

~~200~~  
200 at large (5.00)

N.O.W. NEW YORK STATE  
EXECUTIVE COMMITTEE MEETING  
January 27-28, 1978, Albany

AGENDA

1. Downstate Chapters' Problem
2. Minutes
3. Dues Policy for 1978
4. Meeting Notices
5. Caravan
6. ERA extension
7. Zelle's trip to Washington, D.C.
8. The Abzug Caper
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  1. Leadership Training
  2. Exposure to NOW NYS Task Force and other policies
20. Chapter Development: General, and replacement of Sue Saltz
21. Cooperperson Film

~~22. Budget~~

22. Stationery
23. Task Force Chairs
24. LDEF
25. Tape Recorder

N.O.W. NEW YORK STATE  
COUNCIL MEETING

January 28-29, 1978, Albany

AGENDA

Saturday, 1:00-4:00 PM

	<u>Time</u>
1. Ordering of the Agenda (Note: No time for discussion of pornography. Requests for extension of time for committees, requests for earlier ending time on Sunday. The Chair would like the Council's advice.)	10
2. Minutes	10
3. Treasurer's Report	15
4. Fundraising Report	15
5. President's Report	60
6. Dues Policy for 1978	30
7. EEOC Compliance Report	15
8. Participation in State Wide Coalition on Abortion	15

Saturday, 4:00-6:00 PM

COMMITTEE AND ACTION GROUP MEETINGS

NOW NYS 1978 Convention (deadlines, especially bylaws)  
Caravan (Budget, National NOW materials)  
Legislative

Saturday, 8:00 PM

9. Committee and Action Group reports	60
10. Continued action against Frederick Storaska	15
11. Albany Office	15
12. Announcements and Brief Items	30

Sunday, 9:00 AM

13. Legislative Package	60
14. National NOW Convention - 1981	30
15. ERA extension	30
16. NOW Regional Conference	15
17. NOW NYS 1979 Conference	



One Columbia

12207

Hours: Tues 9-moon }  
Wed 1-5 }  
Thurs 1-5 }  
Fri 2-5 }

From 2/1  
to  
early May

N.O.W. NEW YORK STATE  
COUNCIL MEETING

January 28-29, 1978, Albany

Feiger

AGENDA

Saturday, 1:00-4:00 PM

- |  | <u>Time</u> |
|--|-------------|
| 1. Ordering of the Agenda (Note: No time for discussion of pornography. Requests for extension of time for committees, requests for earlier ending time on Sunday. The Chair would like the Council's advice.) | 10          |
| 2. Minutes   | 10          |
| 3. Treasurer's Report  | 15          |
| 4. Fundraising Report  | 15          |
| 5. President's Report  | 60          |
| 6. Dues Policy for 1978  | 30          |
| <del>7. EEOC Compliance Report</del>   | 15          |
| 8. Participation in State Wide Coalition on Abortion   | 15          |

Saturday, 4:00-6:00 PM

COMMITTEE AND ACTION GROUP MEETINGS

NOW NYS 1978 Convention (deadlines, especially bylaws)  
Caravan (Budget, National NOW materials)  
Legislative

Saturday, 8:00 PM

- |   |    |
|---|----|
| 9. Committee and Action Group reports           | 60 |
| 10. Continued action against Frederick Storaska | 15 |
| 11. Albany Office                               | 15 |
| 12. Announcements and Brief Items               | 30 |

Sunday, 9:00 AM

- |                                    |    |
|------------------------------------|----|
| 13. Legislative Package            | 60 |
| 14. National NOW Convention - 1981 | 30 |
| 15. ERA extension                  | 30 |
| 16. NOW Regional Conference        | 15 |
| 17. NOW NYS 1979 Conference        |    |

March: ① Start at noon Sat.  
1978 End at 2 on Sun.

- ② Jan. Draft - Political Questionnaire
- ③ Bakke decision

Zelle:  
202  
638-6054  
days

N. O. W. - N. Y. S. COUNCIL MEETINGS

January 28 & 29, 1978  
March 11 & 12, 1978  
May 6 & 7, 1978

Puffer Daw  
Please Bring  
Money with

NORTHWAY INN  
1517 Central Ave.  
Albany, N. Y. 12205

ATTENTION: Danny Farrington  
518-869-0277

Mark N. O. W. on reservation requests so that rooms will  
be in same part of motel.

SINGLE \$17.00  
DOUBLE \$24.00

TRAVEL DIRECTIONS: Take Thruway I90 & I87 to exit 24  
At exit 24, take Northway I87 north to  
exit 24 (route 5 west toward Schenectady)  
NORTHWAY INN is the first motel on your right

HOSPITALITY: contact Jeanne Dross or Sue Stevens Larsen  
296 Western Ave.  
Albany, N. Y.  
518-489-6910

Contact Jeanne at least 7 days prior to the meeting

TRANSPORTATION: transportation will be available from airport,  
train station and bus station.

contact Sue Stevens Larsen  
RD #1  
Averill Park, N. Y. 12018  
518-286-0496

MEALS: food is available at the Northway Inn for all meals  
except for Sunday lunch. Breakfast 6:30am - 11am \$1.00-\$2.  
Dinner 5pm \$4.95-\$12.95

Many other eating places exist within one mile of the  
Northway Inn. These include: Lum's, International House  
of Pancakes, McDonalds, The Barnsider (steaks), The  
Cranberry Bog. A map of eating places will be available  
at the meeting.

COUNCIL MEETING to start - Sat. 1/28 at 1:00 P.M.

ing

Stubs +

for.

N.O.W. NEW YORK STATE

EXECUTIVE COMMITTEE MEETING  
March 10-11, 1978, Albany

AGENDA

- ✓ 1. E.R.A. Emergency
- ✓ 2. Chapter dues policy from March until June, 1978
  - A. How many state members for chapters which join at less than \$5/member
  - B. Nassau Chapter
3. Proposed by-laws changes
4. NOW NYS Albany Office
5. Newsletter
6. Caravan
7. Policy on selection of task force chairs
8. NOW NYS Brochure  
(Was Joanne contacted? Results?)
9. NOW NYS Council Membership (voting) for task force chairs (see Exec. Com. minutes of 1/27-28, p. 4, line 21.)
- ~~10. Policy on selection of task force heads.~~
11. Grievance procedure for NOW NYS
12. *Passing the Buck*

N.O.W. NEW YORK STATE

EXECUTIVE COMMITTEE MEETING  
March 10-11, 1978, Albany

AGENDA

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- ~~10. Policy on selection of task force heads.~~
11. Grievance procedure for NOW NYS
12. Passing the Buck.
13. Meeting Notices

N.O.W. NEW YORK STATE  
COUNCIL MEETING

March 11-12, 1978, Albany

AGENDA

	<u>Time</u>
<u>Saturday, Noon</u>	
1. <del>Ordering of the Agenda</del>	5
2. <del>Minutes and Introductions</del>	10
3. <del>Treasurer's Report</del>	15
4. President's Report	60
5. <del>E.R.A. Emergency</del>	30
6. <del>Abortion Lobby in NY State - Denise Fuge, Mary Foley, Helen Archer</del>	15
7. <del>WAVAH - Mason Council</del>	15
8. Chapter dues policy for March-June, 1978	30

Saturday, 3:00 PM

COMMITTEE AND ACTION GROUP MEETINGS

ERA +  
Legislative  
4:30 - 5:30

Bylaws + Convention  
5:30 - 6:30

Education  
NOW NYS 1978 Convention (especially elections committee)  
Caravan  
Legislative

Saturday, 8:00 PM

9. Committee and Action group reports	60
10. Announcements and brief items	30
11. Sterilization	15

Sunday, 9:00 AM

12. Proposal for evaluation of NOW NYS lobbyist	30
13. Proposed by-laws changes for NOW NYS	60
13 a Stonaska; Child care	
14. Regional NOW Convention Resolutions	15
15. NOW NYS 1979 Conference	30
16. Bakke	

Bakke

518 Albany Office  
463-4372

N.O.W. NEW YORK STATE  
COUNCIL MEETING

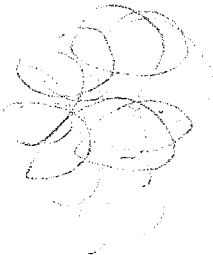
March 11-12, 1978, Albany

AGENDA

Time

Saturday, Noon

- ✓ 1. Ordering of the Agenda 5
- ✓ 2. Minutes and Introductions 10
- ✓ 3. Treasurer's Report 15
- ✓ 4. President's Report 60
- ✓ 5. E.R.A. Emergency 30
- ✗ 6. ~~E.A. - EQUAL PAY / ERA PROJECT~~ 15
- ✗ 6. Abortion lobby in NY State - Denise Fuge, Mary Foley, Helen Archer 15
- ✗ 7. WAVAW - Noreen Connell 15
- ✗ 8. Chapter dues policy for March-June, 1978 30



*Passover*

Saturday, 3:00 PM

- ✓ 1. COMMITTEE AND ACTION GROUP MEETINGS
  - ✓ 1. E.R.A. Education
  - 2. NOW NYS 1978 Convention (especially elections committee) Caravan
  - 1. Legislative
  - ✓ 2. *By-laws*  
Jack Force Chairs policy

Saturday, 8:00 PM

- ✓ 9. Committee and Action group reports 60
- ✗ 10. Announcements and brief items 30
- \* 11. Sterilization *J. JEAN DROSS*  
*DES*  
*See* 15

Sunday, 9:00 AM

- ✓ **THEME ; RESOLUTIONS**
- 12. Proposal for evaluation of NOW NYS lobbyist *Tabled May meeting* 30
- 13. Proposed by-laws changes for NOW NYS *Table discussion of Bullet ballot privatizing resolution* 60
- 13.A - STORASKA ✓ *13B CHILD CARE ✓*
- 14. Regional NOW Convention Resolutions *50 film*  
*Joanne deep review*  
*We are spread* 15
- 15. NOW NYS 1979 Conference 30
- 16. Bakke

*Vane Christ  
290 Ave. of Arc  
N.Y., N.Y. 100014*

N.O.W. NEW YORK STATE  
COUNCIL MEETING

March 11-12, 1978, Albany

AGENDA

*B.P.W.*

*Send notice →  
1. we have apt.  
2. How apt. went*

Time

Saturday, Noon

- |   |    |
|---|----|
| 1. Ordering of the Agenda   | 5  |
| 2. Minutes and Introductions  | 10 |
| 3. Treasurer's Report   | 15 |
| 4. President's Report   | 60 |
| 5. E.R.A. Emergency<br><i>E.R.A. project</i>                          | 30 |
| 6. Abortion lobby in NY State - Denise Fuge, Mary Foley, Helen Archer | 15 |
| 7. WAVAW - Noreen Connell   | 15 |
| 8. Chapter dues policy for March-June, 1978                           | 30 |

Saturday, 3:00 PM

COMMITTEE AND ACTION GROUP MEETINGS

- ERA* Education
- ERA* ← NOW NYS 1978 Convention (especially elections committee)
- ERA* ← Caravan
- ERA* ← Legislative
- ERA* ← *By-laws*
- ERA* ← *E.R.A. - Council*

Saturday, 8:00 PM

- |                                       |    |
|---------------------------------------|----|
| 9. Committee and Action group reports | 60 |
| 10. Announcements and brief items     | 30 |
| 11. Sterilization                     | 15 |

Sunday, 9:00 AM

- |   |    |
|---|----|
| 12. Proposal for evaluation of NOW NYS lobbyist | 30 |
| 13. Proposed by-laws changes for NOW NYS        | 60 |
| 14. Regional NOW Convention<br>Resolutions      | 15 |
| 15. NOW NYS 1979 Conference                     | 30 |



NATIONAL ORGANIZATION FOR WOMEN  
NEW YORK STATE  
INCOME STATEMENT  
FOR PERIOD ENDING MAY 5, 1978

Income		
Dues	<u>967.50</u>	967.50
TOTAL INCOME		
Expenses		
Chairperson	22.09	
Employment Compliance	137.76	
ERA	40.00	
Executive Committee	261.00	
Legislation	149.33	
Lobbyist	305.75	
Newsletter	204.87	
Secretary	12.20	
State Council	130.10	
State Office	849.58	(\$447 in capital Expenditures)
Sundry	84.00	
1977 Expenses	<u>16.29</u>	
TOTAL EXPENSES		2213.07
NET INCOME		(1245.57)

NATIONAL ORGANIZATION FOR WOMEN  
NEW YORK STATE  
CAPITAL STATEMENT  
FOR PERIOD ENDING MAY 5, 1978

Capital, March 8, 1978	2334.42
Net Income for period ending May 5, 1978	<u>(1245.57)</u>
Capital, May 5, 1978	1088.85

NATIONAL ORGANIZATION FOR WOMEN  
NEW YORK STATE  
BALANCE SHEET

Capital, May 5, 1978		<u>1088.85</u>
Assets		
Cash	1088.85	
Liabilities	<u>none</u>	
Total		<u>1088.85</u>

Task Force Policy

Feiger

March on Washington  
July 9

N.O.W. NEW YORK STATE  
COUNCIL MEETING

May 6-7, 1978, Albany

AGENDA

Saturday, Noon

Time

- |   |    |
|---|----|
| 1. Introductions                            | 5  |
| 2. Ordering of the Agenda                   | 5  |
| 3. Minutes                                  | 10 |
| 4. Treasurer's Report                       | 10 |
| 5. President's Report                       | 60 |
| 6. NOW NYS 1979 Conference                  | 15 |
| 7. Baake Case                               | 30 |
| 8. NOW NYS Policy on Convening New Chapters | 30 |

Saturday, 3:00 PM

COMMITTEE AND ACTION GROUP MEETINGS

- NOW NYS June, 1978 Convention 1
- NOW NYS 1979 Conference 2
- Legislative Committee 2 - Ram 35
- ERA 1
- ~~State Fair Committee~~
- Rape 2
- Education

Saturday, 8:00 PM

- |                                       |    |
|---------------------------------------|----|
| 9. Committee and Action Group Reports | 90 |
| 10. Announcements and Brief Items     | 30 |

Sunday, 10:00 AM

- |  |    |
|--|----|
| 11. July Council Meeting Arrangements                    | 15 |
| 12. National NOW Convention, October, 1978, October 7-9. | 15 |
| 13. Newsletter   | 15 |
| 14. Albany Office  | 30 |
| ** TASK FORCE POLICIES                                   |    |
| 15. Empire State Games at Syracuse University            | 15 |
| 16. Loretta Moore's Campaign in Michigan *               | 15 |

CHAIR OF THE COUNCIL

July - Prioritization of NYS Issues for 1978-79

Zelle -

It's 2 PM

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*Feiger*

N.O.W. NEW YORK STATE  
EXECUTIVE COMMITTEE MEETING

May 5-6, 1978, Albany

AGENDA

1. Policy on Task Force Chairs - *July*
2. Policy on Convening New Chapters
3. Albany Office
4. Lobbyist for 1978-79
5. National "Count Down" -- implications for NOW NYS.
6. NOW NYS 1979 Conference
7. National NOW Convention, October, 1978
8. July Council Meeting arrangements (see below)
9. Empire State Games - Syracuse University
10. Loretta Moore's Campaign in Michigan
11. Newsletter
12. *State Fair.*
13. *State Officers*

July Council Meeting

1. Held at Thornfield Conference Center, Cazenovia, NY
2. Double Occupance Rooms at \$21.50 per person, including 3 meals.
3. What to do about Friday night? Dinner is at 6:30. Marion needs to know (by July 10) how many people will be there.
4. Ditto for other meals. Rooms will be no problem, but she does need a pretty exact estimate for number of meals for the entire weekend.
5. Central NY Chapter will host a "Happy Hour" Saturday evening (5:45-6 PM) including snacks and drinks. People may bring other drinks as well. No liquor is available for sale at the Center.
6. For people arriving after lunch on Saturday (lunch is at noon), what kind of food should we have available (sandwiches, donuts, etc.)?
7. How will we handle hospitality? The point is to have everyone stay at the Center and have kind of a "retreat" for the whole Council. Should the State help if people can't afford the \$21.50?
8. No child care is being offered because the Center has some kind of insurance problem with supervision of kids (I think it's possible, but costly). Is this going to create problems?
9. Swimming is/right there in the lake, but we have to provide our own possible supervision. Do we have any council delegates who have lifeguard training? How should this be handled?
10. Marion's telephone numbers: 315 472-1394, 472-4200 (Chapter phone)

① *Chow, Bread*  
*Paint*  
 ② *Children*

N.O.W. NEW YORK STATE  
COUNCIL MEETING

May 6-7, 1978, Albany

AGENDA

Saturday, Noon

	<u>Time</u>
1. Introductions	5
2. Ordering of the Agenda	5
3. Minutes	10
4. Treasurer's Report	10
5. President's Report	60
6. NOW NYS 1979 Conference	15
7. Baake Case	30
8. NOW NYS Policy on Convening New Chapters	30

Saturday, 3:00 PM

COMMITTEE AND ACTION GROUP MEETINGS

NOW NYS June, 1978 Convention  
NOW NYS 1979 Conference  
Legislative Committee  
ERA

Saturday, 8:00 PM

9. Committee and Action Group Reports	90
10. Announcements and Brief Items	30

Sunday, 10:00 AM

11. July Council Meeting Arrangements	15
12. National NOW Convention, October, 1978	15
13. Newsletter	15
14. Albany Office	30
15. Empire State Games at Syracuse University	15
16. Loretta Moore's Campaign in Michigan	15

N. O. W. - N. Y. S. COUNCIL MEETINGS

May 6 & 7, 1978

NORTHWAY INN  
1517 Central Ave.  
Albany, N. Y. 12205

ATTENTION: Danny Farrington  
518-869-0277

Mark N. O. W. on reservation requests so that rooms will  
be in same part of motel.

SINGLE \$17.00  
DOUBLE \$24.00

TRAVEL DIRECTIONS: Take Thruway I90 & I87 to exit 24  
At exit 24, take Northway I87 north to  
exit 2W(route 5 west toward Schenectady)  
NORTHWAY INN is the first motel on your right

HOSPITALITY: contact

Sue Stevens Larsen  
RD #1  
Averill Park, N.Y. 12018  
518-286-0496

Contact Sue at least 7 days prior to the meeting

TRANSPORTATION: transportation will be available from airport,  
train station and bus station.

contact Sue Stevens Larsen  
RD #1  
Averill Park, N. Y. 12018  
518-286-0496

MEALS: food is available at the Northway Inn for all meals  
except for Sunday lunch. Breakfast 6:30am - 11am \$1.00-\$2.50  
Dinner 5pm \$4.95-\$12.95

Many other eating places exist within one mile of the  
Northway Inn. These include: Lum's, International House  
of Pancakes, McDonalds, The Barnsider (steaks), The  
Cranberry Bog. A map of eating places will be available  
at the meeting.

COUNCIL MEETING to start - Sat. May 6 at 12:00 P.M.

Feiger

N.O.W. NEW YORK STATE  
EXECUTIVE COMMITTEE MEETING

July 14-16, 1978  
Cazenovia

- ✓ 1. Welcome from the only surviving members of the original Executive Committee
- ✓ 2. Budget for 1978-79
- ✓ 3. Policy for Priorities for the Treasurer
- ✓ 4. Selection of At-Large Delegates to the National Convention
- ✓ 5. NOW/NYS 1979 Conference - *Nassau, Bay Ridge*
- ✓ 6. Newsletter Editor
- ✓ 7. Policy on "Personal" political endorsements
8. Executive Vice-President -- Resignation Retraction
- ✓ 9. Uniform Dues System and Implications for some NYS Chapters
- ✓ 10. Clarice Pollock's action re her school district
- ✓ 11. S.U.N.Y. Action and a possible NOW/NYS Higher Education Task Force
- ✓ 12. Legislative Packet for 1979
13. Priorities for NOW/NYS for 1978-80
14. Report from the Membership Vice President
- ✓ 15. Gubernatorial Candidates
16. *Exec. Com. meeting - Special*

NO "THORNFIELD" IN MEDIA ANNOUNCEMENTS

N.O.W. NEW YORK STATE

COUNCIL MEETING

July 15-16, 1978, Cazenovia

AGENDA

Saturday, 1:00 PM

Time

- |  |    |
|--|----|
| ✓ 1. Introductions                                   | 5  |
| ✓ 2. Ordering of the Agenda                          | 5  |
| ✓ 3. Election of the Chairone of the 1978-79 Council | 30 |
| ✓ 4. Minutes   | 5  |
| ✓ 5. Treasurer's Report                              | 15 |
| ✓ 6. President's Report                              | 30 |
| ⑦ 7. Executive Vice-President's Report               | 15 |
| 8. NOW/NYS 1979 Conference                           | 15 |
- tabled to Sunday*  
*April, May, or June*

Saturday, 3:00-4:00 PM SPECIAL GUESTS

Saturday, 7:00-8:00 PM SPECIAL GUESTS

Saturday, 8:00 PM

- |  |    |
|--|----|
| 9. Schedule of Council Meetings for 1978-79                  | 10 |
| 10. Legislative Packet for 1979                              | 10 |
| 11. S.U.N.Y. Action and Possible Higher Education Task Force | 15 |
| 12. NOW/NYS Budget for 1978-79                               | 30 |

Sunday, 9:00 AM

- |   |    |
|---|----|
| 13. NOW/NYS Endorsement of Gubernatorial Candidate(s)                 | 60 |
| 14. NOW/NYS Policy on "personal" endorsements of political candidates | 30 |
| 15. National NOW Uniform Dues system                                  | 30 |
| 16. Priorities for NOW/NYS for 1978-80                                | 60 |



N.O.W. NEW YORK STATE

EXECUTIVE COMMITTEE MEETING

July 14-16, 1978  
Cazenovia

1. Welcome from the only surviving members of the original Executive Committee
2. Budget for 1978-79
3. Policy for Priorities for the Treasurer
4. Selection of At-Large Delegates to the National Convention
5. NOW/NYS 1979 Conference
6. Newsletter Editor
7. Policy on "Personal" political endorsements
8. Executive Vice-President -- Resignation Retraction
9. Uniform Dues System and Implications for some NYS Chapters
10. Clarice Pollock's action re her school district
11. S.U.N.Y. Action and a possible NOW/NYS Higher Education Task Force
12. Legislative Packet for 1979
13. Priorities for NOW/NYS for 1978-80
14. Report from the Membership Vice President
15. Gubernatorial Candidates

Q + A

Clarey - Why did you appoint Wm Krakausky?  
born - jobs

What will you do for us?

jobs  
appointments  
access to them on issues  
non-salaried positions - like I.W.Y. -  
gubernatorial committees

What will be done to stop bringing up same old bills up on legs - will you lobby w/ us vs. these bills aboution

K - Why now not consulted when you making your decision to run? extension  
~~Why~~

What will do to implement Ivey plan of action

---

Pooler

Carey vetoed parental consent bill  
is a network of women in Carey foot.

Shule + I not present either

N.O.W. NEW YORK STATE

COUNCIL MEETING

July 15-16, 1978, Cazenovia

AGENDA

<u>Saturday, 1:00 PM</u>	<u>Time</u>
1. Introductions	5
2. Ordering of the Agenda	5
3. Election of the Chairone of the 1978-79 Council	30
4. Minutes	5
5. Treasurer's Report	15
6. President's Report	30
7. Executive Vice-President's Report	15
8. NOW/NYS 1979 Conference	15

Saturday, 3:00-4:00 PM SPECIAL GUESTS

Saturday, 7:00-8:00 PM SPECIAL GUESTS

Saturday, 8:00 PM

9. Schedule of Council Meetings for 1978-79	10
10. Legislative Packet for 1979	10
11. S.U.N.Y. Action and Possible Higher Education Task Force	15
12. NOW/NYS Budget for 1978-79	30

Sunday, 9:00 AM

13. NOW/NYS Endorsement of Gubernatorial Candidate(s)	60
14. NOW/NYS Policy on "personal" endorsements of political candidates	?
15. National NOW Uniform Dues system	
16. Priorities for NOW/NYS for 1978-80	

N.O.W. NEW YORK STATE

COUNCIL MEETING

July 15-16, 1978, Cazenovia

AGENDA

	<u>Time</u>
<u>Saturday, 1:00 PM</u>	
1. Introductions	5
2. Ordering of the Agenda	5
3. Election of the Chairone of the 1978-79 Council	30
4. Minutes	5
5. Treasurer's Report	15
a. <i>Questions for Candidates</i>	
6. President's Report	30
7. Executive Vice-President's Report — <i>T.W.D.</i>	15
8. NOW/NYS 1979 Conference <i>Brooklyn</i> <i>Nassau</i>	15
<u>Saturday, 3:00-4:00 PM</u> SPECIAL GUESTS	
<u>Saturday, 7:00-8:00 PM</u> SPECIAL GUESTS	
<u>Saturday, 8:00 PM</u>	
9. Schedule of Council Meetings for 1978-79	10
10. Legislative Packet for 1979	10
11. S.U.N.Y. Action and Possible Higher Education Task Force <i>Education</i>	15
12. NOW/NYS Budget for 1978-79	30
<u>Sunday, 9:00 AM</u>	
13. NOW/NYS Endorsement of Gubernatorial Candidate(s)	60
14. NOW/NYS Policy on "personal" endorsements of political candidates	30
15. National NOW Uniform Dues system	30
16. Priorities for NOW/NYS for 1978-80 <i>false until Sept.</i>	60

## Candidates

1. Jobs
2. Accessibility to decision making process, appointments
3. State Human Rights
4. What candidates are going to do offensively for women's rights
5. mental Health
6. Committees - Gov.'s appointment secretary
7. Commitment from the State on EPA
8. legislature to move forward
9. Guarantees in writing for endorsements

EXTENSION -

SB 134

HJR - Vote - Tuesday July 18

*Feiger*

N.O.W. NEW YORK STATE

COUNCIL MEETING

July 15-16, 1978, Cazenovia

AGENDA

Saturday, 1:00 PM

Time

- 1. Introductions 5
- 2. Ordering of the Agenda 5
- 3. Election of the Chairone of the 1978-79 Council 30
- 4. Minutes 5
- 5. Treasurer's Report 15
- 5A. 6. President's Report 30
- 7. Executive Vice-President's Report 15
- 8. NOW/NYS 1979 Conference 15

Saturday, 3:00-4:00 PM SPECIAL GUESTS

Saturday, 7:00-8:00 PM SPECIAL GUESTS

Saturday, 8:00 PM

- 9. Schedule of Council Meetings for 1978-79 10
- 10. Legislative Packet for 1979 10
- 11. S.U.N.Y. Action and Possible Higher Education Task Force 15
- 12. NOW/NYS Budget for 1978-79 30

Sunday, 9:00 AM

- 13. NOW/NYS Endorsement of Gubernatorial Candidate(s) 60
- 14. NOW/NYS Policy on "personal" endorsements of political candidates 30
- 15. National NOW Uniform Dues system + other Resolutions 30
- 16. Priorities for NOW/NYS for 1978-80 60

~~17. Resolutions for the National~~

*Sept 12 Deadline*  
*Results of Regional Election*

To: Executive Committee  
NOW, New York State

From: Theresa Bergen, Chair  
NOW, New York State

Re: Executive Committee Meeting

There will be an Executive Committee Meeting Friday September 15, 1978.

Since I work until 5:30 P.M., the first train I can get is the 6:30, which should arrive in Albany at 9:00 P.M. Sue will pick me up. Given Amtrack's record for arriving on time, I suggest we schedule the Executive Committee Meeting for 10:00 P.M.

Yours for NOW



September 4, 1978

NATIONAL ORGANIZATION FOR WOMEN

NEW YORK STATE COUNCIL

Financial Statement - July, August, 1978

INCOME

Thornfield Conference Center Meeting Pass	\$1306.00
Fund Raising	321.75
Balance from Albany Account	950.00
Dues	352.00
National Dues Rebate	1118.76
Total	<u>4057.01</u>

EXPENSES

Thornfield Conference Center Meeting	\$1416.98
Albany Office Rent for July, August and Sept.	525.00
Albany Office Telephone	24.80
By-Laws Committee	1.92
LDEF	5.90
Employment Task Force	54.48
Executive Committee Expenses	122.33
Total	<u>2151.41</u>

Balance \$1905.60

Thornfield Conference Center Breakdown

Expenses	\$1416.98
Income	1306.00
Deficit	<u>110.98</u>
A/c Receivable	\$132.00



N.O.W. NEW YORK STATE COUNCIL MEETING

*Feizer*

September 16-17, 1978 - Latham, New York

AGENDA

Saturday, 12:00 Noon

Time

- |  |               |
|--|---------------|
| 1. Introductions   | 5             |
| 2. Ordering of the Agenda  | 5             |
| 3. Minutes   | 5             |
| 4. Treasurer's Report  | 15            |
| 5. President's Report  | 30            |
| SA <i>Vice - President's Report - Finance</i>  |               |
| 6. Election of National Conference Delegates by At-Large Members                           | 15            |
| 7. Grievance   | 20            |
| <del>8. Status of N.O.W. New York State 1978-79 Legislative Package</del>                  | <del>20</del> |
| 9. N.O.W. New York State's Position on Uniform Dues  | 60            |
| 10. N.O.W., N.Y.S. 1979 Conference location and host chapter                               | 15            |
| 11. Task Force Reports and Appointments  | 30            |
| a) Abortion Rights Task Force  |               |
| <i>b) Newsletter Editor</i>  |               |
| 12. N.O.W. New York State's Complaint against the New York State Department of Corrections | 20            |

Saturday, 4:00 - 6:00 P.M. - Committee Meetings

Saturday, 6:00 - 8:00 P.M. - Dinner

Saturday, 8:00 P.M.

*15* 13. New York N.O.W. endorsement of Gov. Carey

Saturday, 9:00 P.M. - Committee Meetings

Sunday, 9:00 A.M.

14. Brief items and announcements - *MIDDLETOWN* 30

*13* 15. Legislative Package 2 hrs.

16. Committee Reports 60

*No A V.P. Report - Membership*

17. National Conference 60

18. Amendments to the Budget 30

*National Conf.  
Legislation  
Uniform Dues Com.  
1979 Conference Com.  
Outrageous Activities*

September 16-17, 1978 - Latham, New York

- ✓ 1. Grievance - need by-laws
2. E.R.A. Caravan
3. Abortion Rights Task Force - Rose
- ✓ 4. Dee Alpert requests that her Task Force be removed from Sue's jurisdiction for duration of grievance procedure
5. Office: Do we want one for 1979?  
Staff - what should they be doing?  
Office manager?
6. Guidelines for Task Force Chairs
7. Legal Defense and Education Fund
8. N.O.W. N.Y.S.'s complaint against New York State Dept. of Corrections
- ✓ 9. Further policy on convening new chapters. What requirements does N.O.W. N.Y.S. wish to adopt for new chapters (e.g. State dues collection)
10. N.Y.C. N.O.W. - Carey endorsement
- ✓ 11. Phone - dial a visit and local usage
12. Zelle petty cash
- ✓ 13. Sonia Swanson
14. National Conference suite & *resolutions*
15. Executive Committee Meeting October 14th.
- ✓ 16. Policy on lists
17. Elizabeth Cady Stanton's home
18. National Board Vote on Sterilication
19. Policy on exceeding budgets.
20. *Uniform Dues*
- ✓ 21. *Zelle*
22. *Vice - Pres. Reports*
23. *Newsletter*

2. NOW-NYS September Council Meeting

Date: September 16-17.

Time: 12 noon, Saturday to approximately 2 p.m. Sunday.

Place: Howard Johnson's Motor Lodge  
611 Troy Schenectady Road  
Latham, NY 12110

Reservations: Att - John Ford  
(518) 785-5891

Please make reservations by September 10. You must indicate that you are with NOW.

Rates: Single - \$27.50      Double - \$36.50  
(one room exists with 4 double beds - \$52.50 - first come first served).

Directions: Thruway to Exit 24  
North on I 87 to Exit 6  
At end of Exit ramp, turn left  
Howard Johnson's is on the right.

Special Features: Swimming pool, 24 hour restaurant.

3. September meeting notice: Following is a list of those items which have been brought to the Chair's attention. This list does not constitute a full agenda.

A. NOW-NYS Legislative Package for 1979 <sup>1978</sup> - Package enclosed (copies of this are limited; if none is enclosed, check with your chapter President for his/her copy).

B. Election by at-large members of delegates to the Nat'l. conference.

C. Reports from Vice President of Membership, Finance and Legislation.

D. NOW-NYS 1979 Conference - we are looking for a host chapter.

E. National Board vote on sterilization.

F. National Conference - Oct. 6-9: Rules; By-laws amendments; Resolutions.

G. Committee Meetings: A committee has been set up to discuss possible ways to use the chapter portion of Nat'l. at-large members dues which would come to the State if uniform dues passes.

4. Dates for 1978-9 Council meetings:

November 18-19, January 13-14; March 24-25, May 5-6 (tentative) and July - to be decided.

*Lisa* 9.5.78

September 16-17, 1978 - Latham, New York

1. Grievance - need by-laws
2. E.R.A. Caravan
3. Abortion Rights Task Force - Rose
4. ✓ Dee Alpert requests that her Task Force be removed from Sue's jurisdiction for duration of grievance procedure *Under Pres.*
5. Office: Do we want one for 1979?  
Staff - what should they be doing?  
Office manager?
6. Guidelines for Task Force Chairs
7. Legal Defense and Education Fund
8. N.O.W. N.Y.S.'s complaint against New York State Dept. of Corrections
9. Further policy on convening new chapters. What requirements does N.O.W. N.Y.S. wish to adopt for new chapters (e.g. State dues collection)
10. ✓ N.Y.C. N.O.W. - Carey endorsement
11. ✓ Phone - dial a visit and local usage
12. ✓ Zelle petty cash
13. ✓ Sonia Swanson - *Judy + Sheila will take care of*
14. National Conference suite + resolutions
15. ✓ Executive Committee Meeting October 14th.
16. Policy on lists
17. Elizabeth Cady Stanton's home
18. National Board Vote on Sterilization
19. Policy on exceeding budgets.
20. *Uniform dues*
21. ✓ *me - smoking + drinking informing me what's going on*
23. *Newsletter*

N.O.W. NEW YORK STATE COUNCIL MEETING

September 16-17, 1978 - Latham, New York

AGENDA

Saturday, 12:00 Noon

Time

- |       |   |    |
|-------|---|----|
| ✓ 1.  | ✓ Introductions   | 5  |
| ✓ 2.  | ✓ Ordering of the Agenda  | 5  |
| ✓ 3.  | ✓ Minutes   | 5  |
| ✓ 4.  | ✓ Treasurer's Report  | 15 |
| ✓ 5.  | ✓ President's Report  | 30 |
| ✓ 6.  | ✓ <i>Vice President's Reports</i><br>Election of National Conference Delegates by At-Large Members    | 15 |
| ✓ 7.  | ✓ Grievance   | 20 |
| 8.    | Status of N.O.W. New York State 1978-79 Legislative Package   | 20 |
| ✓ 9.  | ✓ N.O.W. New York State's Position on Uniform Dues  | 60 |
| ✓ 10. | ✓ N.O.W., N.Y.S. 1979 Conference location and host chapter <i>want to hear from Nassau</i>            | 15 |
| ✓ 11. | ✓ Task Force Reports and Appointments<br>a) Abortion Rights Task Force<br>b) <i>Newsletter editor</i> | 30 |
| 12.   | N.O.W. New York State's Complaint against the New York State Department of Corrections                | 20 |

Saturday, 4:00 - 6:00 P.M. - Committee Meetings

Saturday, 6:00 - 8:00 P.M. - Dinner

Saturday, 8:00 P.M.

- |     |   |    |
|-----|---|----|
| 13. | New York N.O.W. endorsement of Gov. Carey | 45 |
|-----|---|----|

Saturday, 9:00 P.M. - Committee Meetings

Sunday, 9:00 A.M.

- |     |   |        |
|-----|---|--------|
| 14. | Brief items and announcements                               | 30     |
| 15. | Legislative Package   | 2 hrs. |
| 16. | Committee Reports   | 60     |
| 17. | <i>Vice-Pres - Membership Report</i><br>National Conference | 60     |
| 18. | Amendments to the Budget                                    | 30     |

N.O.W. NEW YORK STATE EXECUTIVE COMMITTEE MEETING

November 17-19, 1978 - Latham, New York

NOTE: I (Theresa) would like to discuss as our first order of business whether this will be a closed or open executive committee meeting. I have no preference, but have been asked to put this on the agenda.

1. Resignation(s)
2. Audit committee report - 10:00 A.M. Saturday as per Committee request
3. Grievance - in general - we still don't have a copy of the new by-law
4. Grievance - in particular - need to pull a new grievance committee in Alpert vs. Larsen
- ✓ 5. Claudia Rubin - co-chair abortion?
6. Finances  
Lobbyist  
Newsletter  
Albany office
7. Uniform dues
- ✓ 8. Treasurer's Report  
cash positions  
balance in each line item  
unallocated moneys  
anticipated income
9. Office - sign up students
10. State Task Forces - reports - office
11. 1979 - Conference Site
- ✓ 12. LDEF Incorporation - Friday night - committee request
13. *Judy's position on the Exec. Com.*
14. *Legislative packet*

N.O.W. NEW YORK STATE COUNCIL MEETING

November 18-19, 1978 - Latham, New York

AGENDA

Saturday 1:00 P.M.

Time

- |     |  |    |
|-----|--|----|
| 1.  | Introductions                                    | 5  |
|     | (a) Orientation                                  | 10 |
| 2.  | Ordering of the Agenda                           | 10 |
| 3.  | Minutes  | 10 |
| 4.  | Treasurer's Report                               | 20 |
|     | (a)  |    |
| 5.  | President's Report                               | 60 |
| 6.  | V.P.'s Reports                                   | 30 |
|     | (a) Task Force Reports                           | 40 |
|     | (1) Employment                                   |    |
|     | (2) Abortion                                     |    |
|     | (3) Others - ERA + WDEF                          |    |
| 7.  | Grievance  | 10 |
| 8.  | 1979 Conference Site                             | 15 |
| 9.  | Finances   |    |
|     | Lobbyist   |    |
|     | Newsletter                                       |    |
|     | Uniform dues (letter)                            |    |
|     | Albany office                                    |    |
| 10. | Resolution from Natl Conf.                       |    |
| 11. | Resolutions to next Natl Conf.                   |    |
| 12. | Responsiveness of Exec Comm to the State Council |    |

Feiger

N.O.W. NEW YORK STATE COUNCIL MEETING

November 18-19, 1978 - Latham, New York

AGENDA

Saturday 1:00 P.M.

Time

- ✓ 1. Introductions 5  
     (a) Orientation 10
- ✓ 2. Ordering of the Agenda 10
- 3. ① Minutes - SUNDAY 10
- ✓ 4. Treasurer's Report 20  
     (a)
- ✓ 5. President's Report 60
- 6. V.P.'s Reports 30  
     (a) Task Force Reports 40  
         (1) Employment  
         (2) Abortion  
         (3) Others - ERA, LDEF
- ③ 7. Grievance 10
- ④ 8. 1979 Conference Site 15
- ② 9. Finances  
     Lobbyist  
     Newsletter  
     Uniform dues (letter)  
     Albany office
- 10. Resolutions (from National Conference)
- 11. Resolutions to the next National Conference
- ③ 12. Responsive mem of Exec Com to State Council
- ⑤ 13. Legislative VP
- 14. Legislative Package



DATES FOR 1978-79 COUNCIL MEETINGS

SEPTEMBER: 2-3 (Labor Day); 9-10; 16-17; ~~23-24~~; 30-1

NOVEMBER: 4-5 (Election is the 7th); 11-12 (Veteran's Day);  
18-19; 25-26 (Thanksgiving is the 23rd)

JANUARY: 6-7; 13-14; 20-21; 27-28

MARCH: 3-4; 10-11; 17-18; 24-25; 31-1

MAY: 5-6; 12-13 (Mother's Day); ~~19-20~~; 26-27 (Memorial Day)

JULY: 7-8; 14-15; 21-22; ~~28-29~~

## January Council Meeting

Date: January 13-14, 1979

Time: 1 P.M., January 13th to 2:00 P.M. January 14th.

Place: Downtown Sheraton  
300 Broadway, Albany, New York 11207

Reservations: Attention: Rosemary O'Connor - 518-434-4111

Rates:

Single	\$29.50
Double	\$34.50
Triple	\$39.50

Meeting Room: Fifth floor, Starlite Room

Transportation:

Bus The hotel is one short block from the Trailways Terminal and across the street from the Greyhound Terminal

Train Amtrak to Albany. The cab fare from the station is \$5.00

Car From the South: - New York Thruway to Exit 23 to I-787 North to Broadway Exit. Left on Broadway. The Sheraton is at the exit ramp  
From the North and West: - New York Thruway to Exit 24 to I-90 East five miles to junction with I-787 South. Follow signs to "Albany." Take Madison Avenue exit, turn right at second stop light, then first right turn to Sheraton.

Agenda:\*

- Dues
- Elections
- Legislative Package

\* See covering letter and attached sections of NOW New York State By-laws.

## Council Representation:

Recent amendments to the NOW-NYS By-laws with regard to membership and Council representation have caused a goodly number of you to ask for clarification of both your individual and your chapter status.

A. Membership in NOW-NYS is counted on an individual basis. A National NOW member may pay State dues in one of two ways: either direct to NOW-NYS or through his or her chapter.

B. Representation on the NOW-NYS Council is open to ALL chapters, convened and chartered, located in New York State which meet the following requirements:

- i. Convened or chartered status;
- ii. Located in New York State;
- iii. Notification in writing to NOW-NYS of the names and addresses of a chapter's delegates (can be done at a Council meeting)

### C. Other Information:

- i. Each chapter is entitled to 2 delegates, regardless of chapter size, and one alternate;
- ii. The delegates and alternates elected/selected/chosen by the chapter must be members of NOW-NYS. (Dues may be paid at a Council meeting)
- iii. All chapters who choose to collect NOW-NYS (which are 1/3 of National dues, or \$5.-\$2.) must forward those dues to the State.
- iv. All National NOW members, either chapter or at-large members, whose dues are not paid may be billed by NOW-NYS for their dues.
- v. NOW members may speak.

I trust the above information is useful in understanding your status vis-a-vis membership in NOW-NYS and representation on the NOW-NYS Council. If you have any questions, please call me evenings at (212) 833-9530.

HELP!

HELP!

HELP!

Report of NOW-NY State Council Meeting

The bimonthly NOW-NY State Council Meeting was held in Elmira, New York on July 17th and 18th. A detailed set of minutes describing the proceedings are on file in the office along with a complete set of State newsletters.

Your delegates are very excited about our participation in the State organization. State-wide NOW is extremely important politically. In order to have political clout in Albany on State legislation we need a strong State organization behind us, and therefore, we ask your support. The minimum dues per person for State membership is \$2.50. We don't have the money; our treasury is depleted. Anything you can contribute above your individual membership (\$2.50) will help. We will also be happy to receive contributions of \$1.00 and up. Please use coupon below.

If you have any questions about NOW-NY State, contact Irma Godlin or Luba Zimmerman, State delegates. Many, Many Thanks.

COUPON

Mail To: NOW-NY SPECIAL STATE DUES FUND  
47 East 19th Street  
New York, New York

I support our membership in NOW-NY State and donate \$ \_\_\_\_\_  
toward our dues payment.

NAME

ADDRESS

TEL. #

Make checks payable to:

NOW-NY SPECIAL STATE DUES FUND

July

2 - 3

4th of July

9 - 10

16 - 17

- State Council

23 - 24

30 - 31

August

6 - 7

13 - 14

20 - 21

27 - 28

September

3 - 4

Labor Day 5th

10 - 11

17 - 18

24 - 25

- State Council + State Conf

19th Theresa's BD

October

1 - 2

8 - 9

Columbus 10th

15 - 16

22 - 23

Veterans - 24th

29 - 30

Hallowe'en 31st

November

5 - 6

Election Day 8th

12 - 13

19 - 20

26 - 27

State Council - Westchester  
Thanksgiving 24th

December

3 - 4

Hanukkah 5th

10 - 11

17 - 18

24 - 25

Christmas 25th

31 - 1

New Year's Day

January  
22-23 NOW, N.Y.S. Council Meeting  
29-30

February  
5 - 6  
12 - 13 Lincoln's Birthday 12th  
19 - 20 Washington's Birthday 21st  
26 - 27

March  
5 - 6  
12 - 13 *Sheela's BD*  
19 - 20  
26 - 27 - *State Council*

April  
2 - 3 Passover  
9 - 10 Easter  
16 - 17  
23 - 24 National Conference 21-24

May  
7 - 8 Mother's Day  
14 - 15 ~~C. R. Weekend~~  
21 - 22 *State Council*  
28 - 29 Memorial Day 30th

June  
4 - 5  
10 - 12 *CR WEEKEND*  
18 - 19 Father's Day  
25 - 26

\*National  
At - Large  
Delegates  
to be  
elected  
*2/20 to 4/20*

\* must  
hold  
Regional  
Conference  
*4/24 to 6/23*

\* assumes, new Nat'l By Laws Pass.

SUGGESTED INCOME 1978

National	1000	
4% refund		
60¢ for \$15 memberships		
24¢ for \$6 memberships	4200	approximately twice what was received in 1977
State Conference	500	
Dues		
600 @ \$5	3000	
600 @ \$2	1200	
Fundraising	1000	
Newsletter	300	
1977 balance	<u>2805</u>	\$ 14005.

OR

National	1000	
4% refund	4200	
State Conference	500	
Dues		
5000 @ \$1.50	7500	
Fundraising	1000	
Newsletter	300	
1977 balance	<u>2805</u>	\$ 17305.

NATIONAL ORGANIZATION FOR WOMEN -- NEW YORK STATE

PROPOSED BUDGET 1978

1. Executive Committee

1.1 President

1.1.1 Telephone	480	
1.1.2 Printing	100	
1.1.3 Postage	100	
1.1.4 Supplies	50	
1.1.5 Travel (other than State Council or Executive Committee meetings)		
	<u>200</u>	930

1.2 Secretary

1.2.1 Telephone	120	
1.2.2 Printing	150	
1.2.3 Postage	70	
1.2.4 Supplies	<u>20</u>	360

1.3 Treasurer

1.3.1 Telephone	120	
1.3.2 Printing	100	
1.3.3 Postage	100	
1.3.4 Supplies	<u>25</u>	345

1.4 Vice President--Executive

1.4.1 Telephone	120	
1.4.2 Printing	0	
1.4.3 Postage	30	
1.4.4 Supplies	25	
1.4.5 Travel	<u>100</u>	275

1.5 Vice President--Legislation

1.5.1 Telephone	120	
1.5.2 Printing	50	
1.5.3 Postage	50	
1.5.4 Supplies	50	
1.5.5 Travel	<u>100</u>	370

1.6 Vice President--Fund Raising

1.6.1 Telephone	60	
1.6.2 Printing	20	
1.6.3 Postage	25	
1.6.4 Supplies	<u>10</u>	115



PROPOSED BUDGET-2

1.7 Vice President--Chapter Development

1.7.1 Telephone	120	
1.7.2 Printing	100	
1.7.3 Postage	50	
1.7.4 Supplies	10	
1.7.5 Travel	100	
1.7.6 Chapter Dev. materials	<u>50</u>	430

1.8 Vice President--Public Relations

1.8.1 Telephone	75	
1.8.2 Printing	110	
1.8.3 Postage	150	
1.8.4 Supplies	<u>50</u>	385

1.9 Chair of the State Council

1.9.1 Telephone	120	
1.9.2 Postage	20	
1.9.3 Supplies	<u>25</u>	165

1.10 General

1.10.1 Travel to State Council Meetings	1800	
1.10.2 Lodging at meetings	300	
1.10.3 Travel to exec. comm. meeting	<u>300</u>	2400

Executive Committee Total 5775

2. Action Areas

2.1 Lobbyist

2.1.1 Expenses	1000	
2.1.2 Travel(to State Council meetings	<u>150</u>	1150

2.2 Domestic Violence/Battered Women

2.2.1 Telephone	25	
2.2.2 Printing	10	
2.2.3 Postage	10	
2.2.4 Supplies	20	
2.2.5 Travel	<u>50</u>	115

PROPOSED BUDGET-3

2.3 Marriage and Divorce			
2.3.1 Telephone	25		
2.3.2 Printing	50		
2.3.3 Postage	50		
2.3.4 Supplies	<u>10</u>		
			135
2.4 Rape			
2.4.1 Telephone	25		
2.4.2 Printing	50		
2.4.3 Postage	50		
2.4.4 Supplies	15		
2.4.5 Travel	<u>50</u>		
			190
2.5 Education			
2.5.1 Telephone	25		
2.5.2 Printing	50		
2.5.3 Postage	25		
2.5.4 Supplies	25		
2.5.5 Travel	<u>50</u>		
			175
2.6 Compliance			
2.6.1 Telephone	25		
2.6.2 Printing	50		
2.6.3 Postage	100		
2.6.4 Supplies	10		
2.6.5 Travel	<u>50</u>		
			235
2.7 Ageism			
2.7.1 Telephone	25		
2.7.2 Printing	30		
2.7.3 Postage	50		
2.7.4 Supplies	30		
2.7.5 Travel	<u>30</u>		
			165
2.8 Historic Preservation			
2.8.1 Telephone	20		
2.8.2 Printing	30		
2.8.3 Postage	30		
2.8.4 Supplies	10		
2.8.5 Other	<u>10</u>		
			100
2.9 New York State Fair			
2.9.1 Telephone	10		
2.9.2 Postage	10		
2.9.3 Supplies	100		
2.9.4 Other	<u>25</u>		
			145
2.10 Sexuality			50

PROPOSED BUDGET-4

2.11 Health	50
2.12 Women In Prison	50
2.13 Reproduction and Control	50
2.14 Women and the Media	50
2.15 Consciousness Raising	50
2.16 ERA	<u>50</u>

Action Areas Total 2760

3. Newsletter

3.1 Telephone	120
3.2 Printing	1800
3.3 Postage	800
3.4 Supplies	150
3.5 Labels	<u>350</u>

3220

Newsletter Total 3220

4. State Council

4.1 Meetings	
4.1.1 Meeting notices	80
4.1.2 Agenda Printing	50
4.2 Conference Seed Money	600
4.3 State Council Committees	
4.4.1 Audit Committee	25
4.4.2 By-laws	75
4.4.3 Elections	25
4.4.4 Tally Committee	300
4.4.5 Other	<u>50</u>

State Council Total 1205

5. State Office

5.1 Rent	2110
5.2 Telephone	400
5.3 Postage	100
5.4 Printing	50
5.5 Supplies	100
5.6 Office Equipment	400
5.7 Other	<u>100</u>

3260

State Office Total 3260

6. Membership Services

6.1 Renewal notices to at-large members	
6.1.1 Printing	100
6.1.2 Postage	<u>500</u>

Membership Services Total 600

7. Special Projects

500

PROPOSED BUDGET-5

- 8. Other
  - 8.1 At Large delegate election
    - 8.1.1 Printing 50
    - 8.1.2 Postage 100

Total 150

- 9. 1977 Expenses

540

1978 BUDGET TOTAL \$ 18010.

To Do This:—1	You Say This:	May You Interrupt Speaker?	Must You Be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Vote Is Required?
Adjourn the meeting	"I move that we adjourn."	May not interrupt speaker	Must be seconded	Not debatable	Not Amendable	Majority vote required
Recess the meeting	"I move that we recess until . . ."	May not interrupt speaker	Must be seconded	Not debatable	Amendable	Majority vote required
Complain about noise, room temperature, etc.	"Point of privilege"	May interrupt speaker	No second needed	Not debatable—2	Not Amendable	No vote required—3
Suspend further consideration of something	"I move we table it."	May not interrupt speaker	Must be seconded	Not debatable	Not Amendable	Majority vote required
End Debate	"I move the previous question."	May not interrupt speaker	Must be seconded	Not debatable	Not Amendable	Two thirds vote required
Postpone consideration of something	"I move we postpone this matter until . . ."	May not interrupt speaker	Must be seconded	Debatable	Amendable	Majority vote required
Have something studied further	"I move we refer this matter to a committee."	May not interrupt speaker	Must be seconded	Debatable	Amendable	Majority vote required
Amend a motion	"I move that this motion be amended by . . ."	May not interrupt speaker	Must be seconded	Debatable	Amendable	Majority vote required
Introduce business (a primary motion)	"I move that . . ."	May not interrupt speaker	Must be seconded	Debatable	Amendable	Majority vote required

1. The motions or points above are listed in established order of precedence. When any one of them is pending, you may not introduce another that's listed below it. But you may introduce another that's listed above it.

2. In this case, any resulting motion is debatable.

3. Chair decides.

To Do This:—1	You Say This:	May You Interrupt Speaker?	Must You Be Seconded?	Is the Motion Debatable?	Is the Motion Amendable?	What Vote Is Required?
Object to procedure or to a personal affront.	"Point of order."	May interrupt the speaker	No second needed.	Not debatable.	Not amendable.	No vote required, chair decides.
Request information.	"Point of information."	If urgent, may interrupt speaker.	No second needed.	Not debatable.	Not amendable.	No vote required.
Ask for a vote by actual count to verify a voice vote.	"I call for a division of the house."	May not interrupt speaker—2.	No second needed.	Not debatable.	Not amendable.	No vote required unless someone objects—3.
Object to considering some undiplomatic or improper matter.	"I object to consideration of this question."	May interrupt speaker.	No second needed.	Not debatable.	Not amendable.	Two thirds vote required.
Take up a matter previously tabled.	"I move we take from the table . . ."	May not interrupt speaker.	Must be seconded	Not debatable.	Not amendable.	Majority required.
Reconsider something already disposed of.	"I move we now (or later) reconsider our action relative to	May interrupt speaker.	Must be seconded	Debatable if original motion is debatable.	Not amendable.	Majority required.
Consider something out of its scheduled order.	"I move we suspend the rules and consider . . ."	May not interrupt speaker.	Must be seconded	Not debatable.	Not amendable.	Two thirds vote required.
Vote on a ruling by the chair.	"I appeal the chair's decision."	May interrupt speaker.	Must be seconded	Debatable.	Not amendable.	Majority required.

1. The motions, points, and proposals listed above have no established order of precedence. Any of them may be introduced at any time—except when the meeting is considering one of the top three matters listed in the above chart (motion to adjourn, motion to recess, point of privilege).

2. But division must be called for before another motion is started.

3. Then majority vote is required.

PROPOSED NOW-NYS QUESTIONNAIRE TO CANDIDATES FOR  
STATEWIDE PUBLIC OFFICE

1. Please list legislation introduced and/or sponsored by you that concerns women and women's issues or interests.
2. Please indicate your personal and political stand on the following feminist issues and policies, guidelines, and legislation you have sponsored and/or introduced in support of your viewpoint:
  - a. gay rights
  - b. rape
  - c. displaced homemakers
  - d. affirmative action
  - e. employment of women
  - f. abortion, including the use of public funds for same
  - g. equal rights amendment
  - h. education
  - i. battered women
  - j. pregnancy benefits
  - k. daycare centers.
  - l. constitutional convention
  - m. women in sports
  - n. family planning
  - o. women in the criminal justice system
  - p. abolishment of the New York State Division of Human Rights
  - q. sterilization
  - r. marriage, divorce and family relations
  - s. veteran's preference
3. Please indicate the platform and policies you sponsored and/or introduced in your political party that concern the above listed issues.
4. What policies have you mandated or will you mandate, in the office or agency to which you seek election, as regards affirmative action for women?
5. What are the number, percentage and salary of women, as compared to men, in your office or agency?
6. What are the number, percentage, salary, and official capacity of women appointed to executive positions in your agency or office, as compared to men ?
7. What steps have you taken or will you take within the legal authority of the office to which you seek election, to assure employment compliance and affirmative action for women, i.e. withholding of State funds to agencies or contractors violating affirmative action statutes and guidelines.

SUMMARY OF NOW-NYS FINANCES 1977

Dues Collected	\$ 6049.50	
less dues to national	<u>1848.50</u>	
Net Dues		\$ 4201.00
Dues rebates from national		1399.48
Money from national		445.95
Money forwarded from 1976		986.91
Newsletter		34.00
Fund raising		391.37
State Conference		1481.07
Tapes		61.00
Sundry		<u>81.50</u>
TOTAL INCOME		\$ 9082.28

Operating Expenses		\$ 1628.67
Executive Committee		39.90
Executive Vice President		104.35
Secretary		80.74
Treasurer		25.00
Chairperson of the State Council		68.15
Legislation		20.24
Chapter Development		1000.00
Lobbyist		14.20
Public Relations		24.20
Fund Raising		123.45
State Council		1537.52
Newsletter		507.39
At Large Convention		53.00
Tapes		7.40
LDEF-NYS		104.79
1976 Expenses		47.16
Compliance Task Force		1.86
By-Laws Committee		150.00
Displaced Homemakers		109.33
State Fair		954.85
State Conference		45.42
IWY-Women's meeting		166.51
Sundry		250.00
ERA money to Virginia		<u>1131.16</u>
Catalog and membership billing		\$ 8195.29
TOTAL EXPENSES		

NATIONAL ORGANIZATION FOR WOMEN--NEW YORK STATE  
 INCOME STATEMENT  
 FOR PERIOD ENDING MARCH 8, 1978

Dues collected	\$ 1907.50		
less dues transmitted	<u>93.00</u>		
Net dues		1814.50	
Income--Fund Raising		267.50	
Income--National		1223.76	
Income--Newsletter		42.50	
Income--Sundry		<u>450.00</u>	
TOTAL INCOME			3798.26

OPERATING EXPENSES

Chairperson	\$ 9.29		
Chapter Development	13.00		
Employment Compliance	10.00		
Executive Committee	162.05		
Legislation	9.13		
Lobbyist	250.00		
Newsletter	386.89		
State Office	1035.13		
1977 Expenses	<u>429.46</u>		
TOTAL OPERATING EXPENSES			<u>2304.95</u>

NET INCOME \$ 1493.31

NATIONAL ORGANIZATION FOR WOMEN--NEW YORK STATE  
 CAPITAL STATEMENT  
 FOR PERIOD ENDING MARCH 8, 1978

Capital, January 1, 1978	\$ 841.11	
Net Income For Period Ending March 8, 1978	<u>1493.31</u>	
Capital, March 8, 1978		\$ 2334.42

NATIONAL ORGANIZATION FOR WOMEN--NEW YORK STATE  
 BALANCE SHEET  
 MARCH 8, 1978

	<u>Assets</u>	
Cash		2334.42
Other Assets--none		
Total Assets		<u>\$ 2334.42</u>
	<u>Liabilities</u>	
None		0.00
	<u>Capital</u>	
Capital		<u>2334.42</u>
Total Liabilities plus capital		<u>\$ 2334.42</u>



NATIONAL ORGANIZATION FOR WOMEN -- NEW YORK STATE

PROPOSED BUDGET 1978

1. Executive Committee

1.1 President

1.1.1 Telephone	480	
1.1.2 Printing	100	
1.1.3 Postage	100	
1.1.4 Supplies	50	
1.1.5 Travel (other than State Council or Executive Committee meetings)		
	<u>200</u>	
		930

1.2 Secretary

1.2.1 Telephone	120	
1.2.2 Printing	150	
1.2.3 Postage	70	
1.2.4 Supplies	<u>20</u>	
		360

1.3 Treasurer

1.3.1 Telephone	120	
1.3.2 Printing	100	
1.3.3 Postage	100	
1.3.4 Supplies	<u>25</u>	
		345

1.4 Vice President--Executive

1.4.1 Telephone	120	
1.4.2 Printing	0	
1.4.3 Postage	30	
1.4.4 Supplies	25	
1.4.5 Travel	<u>100</u>	
		275

1.5 Vice President--Legislation

1.5.1 Telephone	120	
1.5.2 Printing	50	
1.5.3 Postage	50	
1.5.4 Supplies	50	
1.5.5 Travel	<u>100</u>	
		370

1.6 Vice President--Fund Raising

1.6.1 Telephone	60	
1.6.2 Printing	20	
1.6.3 Postage	25	
1.6.4 Supplies	<u>10</u>	
		115

PROPOSED BUDGET-2

1.7 Vice President--Chapter Development

1.7.1 Telephone	120
1.7.2 Printing	100
1.7.3 Postage	50
1.7.4 Supplies	10
1.7.5 Travel	100
1.7.6 Chapter Dev. materials	<u>50</u>

430

1.8 Vice President--Public Relations

1.8.1 Telephone	75
1.8.2 Printing	110
1.8.3 Postage	150
1.8.4 Supplies	<u>50</u>

385

1.9 Chair of the State Council

1.9.1 Telephone	120
1.9.2 Postage	20
1.9.3 Supplies	<u>25</u>

165

1.10 General

1.10.1 Travel to State Council Meetings	1800
1.10.2 Lodging at meetings	300
1.10.3 Travel to exec. comm. meeting	<u>300</u>

2400

Executive Committee Total 5775

2. Action Areas

2.1 Lobbyist

2.1.1 Expenses	1000
2.1.2 Travel(to State Council meetings	<u>150</u>

1150

2.2 Domestic Violence/Battered Women

2.2.1 Telephone	25
2.2.2 Printing	10
2.2.3 Postage	10
2.2.4 Supplies	20
2.2.5 Travel	<u>50</u>

115

PROPOSED BUDGET-3

2.3	Marriage and Divorce			
2.3.1	Telephone	25		
2.3.2	Printing	50		
2.3.3	Postage	50		
2.3.4	Supplies	<u>10</u>		135
2.4	Rape			
2.4.1	Telephone	25		
2.4.2	Printing	50		
2.4.3	Postage	50		
2.4.4	Supplies	15		
2.4.5	Travel	<u>50</u>		190
2.5	Education			
2.5.1	Telephone	25		
2.5.2	Printing	50		
2.5.3	Postage	25		
2.5.4	Supplies	25		
2.5.5	Travel	<u>50</u>		175
2.6	Compliance			
2.6.1	Telephone	25		
2.6.2	Printing	50		
2.6.3	Postage	100		
2.6.4	Supplies	10		
2.6.5	Travel	<u>50</u>		235
2.7	Ageism			
2.7.1	Telephone	25		
2.7.2	Printing	30		
2.7.3	Postage	50		
2.7.4	Supplies	30		
2.7.5	Travel	<u>30</u>		165
2.8	Historic Preservation			
2.8.1	Telephone	20		
2.8.2	Printing	30		
2.8.3	Postage	30		
2.8.4	Supplies	10		
2.8.5	Other	<u>10</u>		100
2.9	New York State Fair			
2.9.1	Telephone	10		
2.9.2	Postage	10		
2.9.3	Supplies	100		
2.9.4	Other	<u>25</u>		145
2.10	Sexuality			50

PROPOSED BUDGET-4

2.11 Health	50
2.12 Women In Prison	50
2.13 Reproduction and Control	50
2.14 Women and the Media	50
2.15 Consciousness Raising	50
2.16 ERA	<u>50</u>

Action Areas Total 2760

3. Newsletter

3.1 Telephone	120
3.2 Printing	1800
3.3 Postage	800
3.4 Supplies	150
3.5 Labels	<u>350</u>

3220

Newsletter Total 3220

4. State Council

4.1 Meetings	
4.1.1 Meeting notices	80
4.1.2 Agenda Printing	50
4.2 Conference Seed Money	600
4.3 State Council Committees	
4.4.1 Audit Committee	25
4.4.2 By-laws	75
4.4.3 Elections	25
4.4.4 Tally Committee	300
4.4.5 Other	<u>50</u>

State Council Total 1205

5. State Office

5.1 Rent	2110
5.2 Telephone	400
5.3 Postage	100
5.4 Printing	50
5.5 Supplies	100
5.6 Office Equipment	400
5.7 Other	<u>100</u>

3260

State Office Total 3260

6. Membership Services

6.1 Renewal notices to at-large members	
6.1.1 Printing	100
6.1.2 Postage	<u>500</u>

Membership Services Total 600

7. Special Projects

500

PROPOSED BUDGET-5

- 8. Other
  - 8.1 At Large delegate election
    - 8.1.1 Printing 50
    - 8.1.2 Postage 100

Total 150

- 9. 1977 Expenses

540

1978 BUDGET TOTAL \$ 18010.

# National Organization for Women, New York State

		Fund Raising Income Statement for Year (1977)			
1	<u>State Projects</u>				
2	Sales				
3	Gross			822	42
4	Less Cost of Good Sold	405	85		
5	Shipping + Misc	43	91		
6	Loss	21	75		
7	Total			471	51
8	Income			350	91
9					
10	<u>Chapter/State</u>				
11	Gross			153	60
12	Less Cost of Goods Sold	98	94		
13	Shipping + Misc.	24	44	<del>123</del>	<del>38</del>
14	Total			128	38
15	Income			30	22
16					
17	<u>Raffle</u>				
18	Gross			101	—
19	Less Printing + Mailing			33	33
20	Income			77	17
21					
22	<u>Misc</u>				
23	GROSS			146	32
24	Expenses			109	20
25	Income			37	12
26					
27	<u>Catalog</u>				
28	GROSS			1031	80
29	Less Cost of Goods Sold + Postage	526	06		
30	Production + Postage	616	24		
	TOTAL COST			1142	30

[90.50]

Income Summary	
State Projects	350 91
Chapter/State Projects	30 22
Raffle	17 17
Misc.	37 12
	<u>435 42</u>
Adjustment for Prior Inventory	11 38
	<u>452 80</u>
Less Catalog Loss	- 490 50
Net Income 1977	<u>362 10</u>
	<u>(432 10)</u>

Balance Sheet	
Cash	129 82
Accounts Receivable	75 27
Inventory	213 89
Total Assets	<u>418 98</u>

Liabilities	
Accounts Payable	56 68
Total Liabilities	<u>56 68</u>

Capital	
Capital	362 30
Liabilities	56 68
Liabilities + Capital	<u>418 98</u>

Purposes:-

Educational - to educate the general public as to the nature and effects of sexism; to design curriculum to eliminate sex stereotyping; to act as "watch dogs" with regard to educational systems compliance with legislation designed to eliminate sex stereotyping and sexism and to ensure compliance through all available means including but not limited to legal action.

Political - to develop, propose, and lobby for legislation designed to eliminate sexism in all phases of public life.

Legal defense - to initiate individual and class action suit in the area of sex discrimination, to join other groups in legal actions involving sex discrimination.

- to solicit and accept contributions from the public, foundations, governmental agencies, etc. to aid in our work.