MINUTES OF WOMEN'S GUILD CENTRAL COUNCIL PRE-ASSEMBLY MEETING OF THURSDAY, MAY 2, 1996 AT HOTEL SHERATON, KING OF PRUSSIA, PA

All Council members were present. Yn. Anahid Kalayjian opened the meeting with a prayer at 3:05 p.m.

Yn. Violet Kasparian made a motion not to read the minuites of our previous meeting at this time but to come back to them if time permitted. Seconded by Yn. Aurora Jebejian. All were in favor.

Ann Ajemian, Treasurer, left us to meet with the Auditing Committee.

The Assistant Treasurer, Yn. Anahid Kalayjian, reported that \$2,978.00 had been received in dues from a number of Guilds, for 1996.

It was reported that the draft of the new By-Laws was typed up and a copy was placed in each packet for the delegates. It will be discussed at the Assembly.

The next subject discussed was the Pilgrimage to Armenia. Flyers regarding the Pilgrimage were prepared by Julie Ashekian. She sent the flyers to Yn. Aurora Jebejian who, in turn, mailed them out to all the Womens Guild Chairmen and the Clergy. To date, eight application packets have been mailed out. A temporary special checking account will be opened for the WGCC Pilgrimage. This account will be opened locally in Connecticut. Yn. Patricia Buttero and Julie Ashekian will be co-signers. Julie announced that she had application packets with her to be handed out to interested parties.

Marilyn Larkin reported that the new Newsletter was completed and a copy has been placed in each packet for Assembly Delegates. The deadline for the winter issue, October 15, was included in this issue.

Marilyn Larkin informed the Council that she had prepared a new flyer for the Guild pins and that Nevart Marashlian has been named as the new chairperson.

Yn. Violet Kasparian reported that as of this date we have \$13,650.00 in the School Bags Fund. Eighty-four dozen (1008) school bags were ordered and are presently at Bob's Sports Arama where the logo is being printed on them.

Nevart Marashlian pointed out that the article sent in by her and the one sent in by Julie Ashekian seem to have been combined as one article in the Armenian Reporter. It highlighted the guest speaker for the Assembly and also included a section on our upcoming pilgrimage to Armenia. The Mirror Spectator had a separate article on our guest speaker.

Araxy Gokberk reported on Women Saints Day celebrations. To date we have received \$2,680.51. Of that amount, \$25.00 has not as yet been turned over to the treasurer. Nine churches have responded. The Holy Martyrs Church of Bayside, NY did not have a program, but members of that Guild participated by attending the service and program at St. Thomas Armenian Church in Tenafly, NJ. Khatchadourian, of the St. Gregory Armenian Church of Bingamton, NY, wrote that they had all intentions of having the Women Saints Day program with representatives from Syracuse, NY, Niagara Falls, NY and Watervliet, NY, but had to cancel because of bad weather. On the following Sunday, when they had a visiting priest, they held their program after church services. No collection was taken but a \$25.00 donation was sent in to the WGCC. The Guild of the Belville, Illinois church wrote a lengthy letter explaining that their parish was going through major renovations and was not able to participate. The Hartford, CT church held a Saints Day program, took in an offering of \$82.00, but sent in no money. was felt this was an oversight and will be looked into.

The question was asked whether or not Holy Cross of Lawrence, MA had sent in any money. Mrs. Gokberk responded in the negative. She will look into this matter.

The question was raised as to whether our treasurer might have received money directly. She will be asked when she returns to the meeting. Again it was pointed out that any money received by the treasurer for a specific fund should be reported immediately to that chairperson.

Araxy Gokberk received the following: \$100.00 from St. Mary's, Washington, D.C.; \$55.00 from St. James, Richmond, VA; \$482.90 from Sts. Joachim and Anne, Palos Heights, IL; \$246.00 from Sts. Sahag & Mesrob, ; nothing from Hartford, CT; \$204.96 from St. Gregory of Narrek, Cleveland, OH; \$25.00 from St. Gregory of Bingamton, NY; note only from Holy Shoghagat, Belleville, IL; \$1,466.75 from St. Thomas, Tenafly, NJ.

The question was raised as to what monies should be sent in to the WGCC from the Saints Day program. It was stated that the plate collection plus the profits from the luncheon were to be sent in towards the Women Saints Day Fund. This should be clarified for all the Guilds as there seems to be some difference of opinion. Mrs. Gokberk reported that two comments on the report forms had asked that, if possible, some portion of the profits remain with the includual Guild, feeling this would be as incentive to host the Saints Day program. Two Guilds also suggested that Saints Day

be later in the year in order that bad weather would not play such an important role. It must be emphasized that the Saints Day program may be any time during Lent, not necessarily the date suggested by the WGCC.

The next subject for discussion was the Assembly. Yn. Aurora Jebejian pointed out that all WGCC members are delegates. To date, 30 delegates have been registered and their checks received. Yn. Aurora then went over the system for checking in delegates who have preregistered and registering new delegates prior to the Assembly. Eighty packets were assembled and are ready for the delegates. Each Guild may have two delegates plus the chairman; Guilds having over 100 members are eligible to have three delegates plus the chairperson present. Membership dues received for 1995 will be the basis for the number of delegates allowed. It was pointed out that the registration checks for delegates should come from the Treasurer of the individual Guilds.

 The Council members agreed that the Chairman of the Day appoint a three-person Courtesies Committee. This committee will present, in writing, all individuals who have to be thanked on behalf of the Assembly. Yn. Aurora Jebejian will be the liaison from the WGCC to this committee.

Julie Ashekian suggested that an honorarium be given to the guest speaker. Caroline Hebard, as she does not accept any fee. Yn. Violet Kasparian made a motion to pay our guest speaker \$200.00 which will cover her travel expenses plus an honorarium. Seconded by Yn. Aurora Jebejian. Unanimously passed.

Yn. Pat Buttero informed the Council that Nancy Basmajian would begin her program on Friday, May 3rd, at 4:00 p.m. Ms. Basmajian must finish her presentation by 5:30 p.m. at the latest to allow time for the Nominating Committee to present the slate and get nominations from the floor.

Yn. Anahid Kalayjian has made arrangements to have a sheet cake brought in on Saturday. It will serve 80 people and be inscribed "Happy 10th Anniversary, WGCC." Each past WGCC chairlady present will light a candle and put it on the cake.

We will expect the Primate, Abp. Khajag Barsamian, to visit our meeting at about 1:45 p.m. At this time he will present certificates to the outgoing WGCC members and also a certificate will be given to each Guild who is represented.

 Following the 10th Anniversary Celebration, we will pick up the agenda with Old Business. If a Guild is not represented at the Assembly we will try to give the certificates to the clergyman from the parish in order to save on postage.

 At this time, Yn. Pat Buttero left the meeting to find Frank Stoneson and check certain items with him. Araxy Gokberk took over the meeting. Araxy read correspondence received in responce to letters of invitation to past chairladies and members of the original Ad Hoc Committee.

Yn. Anahid Kalayjian went over the devotion service.

Yn. Buttero returned to the meeting and reported that we would not be charged for the piano which will be brought to our meeting room. It was recently tuned. There will be coffee available outside the Diocesan Assembly area and our delegates are welcome to partake.

Yn. Anahid Kalayjian had asked the host Yeretzgin, Angel Metjian, if the Yeretzgins' Breakfast could be held at 8:00 a.m. rather than 8:30 A.M. But, because a number of other Yeretzgins requested the breakfast be later, it was decided to leave it as scheduled, beginning at 8:30 a.m. Those involved in other meetings will have to leave early.

Julie Ashekian had brought some crosses back from Armenia. She is donating enough in order for a cross to be given to each past WGCC chairlady. Thank you, Julie.

It was decided that the message received from the Patriarch of Jerusalem, Abp. Torkom Manoogian, will be read at the Assembly.

Yn. Anahid Kalayjian had requested a donation of 100 pens from an individual she knows. The lady donated 500 pens. It was suggested that besides putting one pen in each delegate's packet, we each take enough to give our own executive boards a pen. Yn. Violet Kasparian made a motion to send the remaining pens to Armenia and distribute them to the orphans when some members go on the pilgrimage. Seconded by Araxy Gokberk. Passed.

Yn. Anahid Kalayjian will send a thank you letter to Ms. Jelalian for the pens she donated to us.

A motion was made to adjourn the meeting at 5:15 p.m. Seconded. Passed.

Respectfully submitted,

 Yn. Violet Kasparian Recording Secretary May 15, 1996

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POST ASSEMBLY MEETING OF THE WOMEN'S GUILD CENTRAL COUNCIL SATURDAY, MAY 4, 1996 AT THE SHERATON HOTEL, KING OF PRUSSIA, PA

The WGCC members met with the newly elected members, Claire Bardakian, Yn. Anahid Kalayjian and Lily Barootjian Thomas.

A motion was made by Yn. Violet Kasparian that Yn. Pat Buttero continue as Chairman of the WGCC. Seconded by Lily Thomas. Passed. The other positions on the Board are as follows: Yn. Violet Kasparian, Vice-Chairman; Yn. Aurora Jebejian, Recording Secretary; Araxy Gokberk, Corresponding Secretary; Ann Ajemian, Treasurer; Yn. Anahid Kalayjian, Assistant Treasurer; Claire Bardakian and Lily Thomas, Advisors. and Nevart Marashlian, Advisor and in charge of pins.

As soon as Marilyn Larkin types up the minutes of the Assembly and sends the election results to the Primate, who in turn confirms the newly elected members, a meeting date will be set. Most likely, it will be the end of June.

Some discussion was had regarding liaisons to the Guilds. Yn. Violet Kasparian requested being liaison to the seven churches in Illinois and Wisconsin, plus the Detroit Guild. Chairman Yn. Pat Buttero made notes of other requests for liaison duties and will prepare the complete list of assignments in time for our first meeting.

Chairman Yn. Buttero requested that each member take some stationery with them.

Lucy Murad will be Chairman of the 1997 Nominating Committee. Grace Arslanian will be Chairman of the 1997 Auditing Committee. Proposals Committee Chairman will be Carol Ashbaian.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Yn. Violet Kasparian Recording Secretary May 15, 1996