## MINUTES OF WOMEN'S GUILD CENTRAL COUNCIL (WGCC) MEETING OF FRIDAY AND SATURDAY, MARCH 22-23, 1996 AT ST. VARTAN CATHEDRAL COMPLEX, NYC

## MINUTES OF THE FIRST SESSION

9 Members present were Yn. Patricia Buttero, Julie Ashekian, Ann 10 Ajemian, Yn. Anahid Kalayjian, Nevart Marashlian, Yn. Aurora 11 Jebejian, Araxy Gokberk and Yn. Violet Kasparian. Marilyn Larkin 12 was absent.

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14 The meeting was opened with a prayer by Deacon Aren Jebejian at 15 ll:15 a.m. Julie Ashekian made the motion to accept the minutes of 16 the previous meeting as corrected. Seconded by Ann Ajemian. 17 Accepted.

The treasurer, Ann Ajemian, was called upon for her report. On the Annual Treasurer's Report for 1995, Ann asked that the total expenditures be changed from \$14,595.00 to \$14,583.58. The actual amount in the checking account should be \$5,789.84. Therefore, the total that the Women's Guild has is \$13,548.80. Attached to and made part of these minutes is the treasurer's report covering the period January 1, 1996 to March 20, 1996.

27 The Assistant Treasurer, Yn. Anahid Kalayjian, next reported on dues received. She sent letters to all Guilds requesting payment 28 29 of 1996 dues by March 31. To date, only 8 Guilds have sent in 30 their checks. Yn. Violet Kasparian reported that she had spoken to 31 the Chairman of the St. John's Armenian Church of Greenfield, WI to find out why there had been no response from them for three years. 32 33 Mrs. Helen Kaishian stated that she had been Chairman for past two 34 years. No one was willing to accept chairmanship. Therefore, Mrs. 35 Kaishian, using the title of Coordinator, has assigned an 36 individual to chair each of their affairs for the coming year. She 37 also reported that they have never collected dues. Yn. Kasparian 38 suggested that Mrs. Kaishian send the WGCC a list of the women who 39 actively participate in their affairs and include a donation to the WGCC to show they are interested in the work of the organization. 40 Mrs. Kaishian will see what can be done. 41

Yn. Aurora Jebejian questioned why there was such a small number of
members listed for the Worcester, MA Guild. It was pointed out
that Marilyn Larkin is Chairman of this Guild. There has been five
deaths in the group recently and, also three members have dropped
out because of illness.

Ann Ajemian, Treasurer, informed Yn. Anahid Kalayjian that the St.
Mary's Guild of Livingston, NJ had paid their 1995 dues. Mrs.
Ajemian has received and deposited the check. Yn. Pat Buttero,
Chairman, requested that the Treasurer inform the individuals in

charge of other areas, i.e. dues or Women Saints Day, whenever she
 received money for their accounts.

4 Yn Anahid Kalayjian reported that with these additions the total
5 dues received for 1995 was \$3,602.00. This means that there were
6 1,801 dues paying members in the Guilds in 1995.

8 Yn. Aurora Jebejian handed each WGCC member a new, up-to-date list 9 of Chairmen of Guilds. She is still trying to find out the name 10 and address of the Chairlady for the Guild at Holy Cross Armenian 11 Church in NY. Eighteen annual reports have been received from 12 various Guilds. Copies of these reports will be given to the WGCC 13 member who has the parish as its liaison in order that the Liaison 14 may keep abreast of happenings.

16 Yn. Jebejian requested that each member look over the new
17 Chairmen's list to verify correctness. If any corrections need to
18 be made, please give said corrections to her in writing.

Yn. Pat Buttero, Chairman, reported that a check and cover letter
had been sent to the ACYOA for their booklet. A thank you note was
received from Meline Kasparian, ACYOA Central Council Chairman.

24 THE LIAISON REPORTS.

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Yn. Anahid Kalayjian reported that in St. John's Church, Miami, FL
where Fr. Oshagan Gulgulian is pastor, Mr. Alex Manoogian made a
\$200,000.00 donation at the groundbreaking ceremony when the
Vehapar visited. St. David Armenian Church hosted a big event for
the Vehapar, in Boca Raton, FL. Yn. Aurora Jebejian reported that
the Miami Guild is reorganizing.

32 Yn. Violet Kasparian reported that she had been invited by the Women's Guild of Sts. Joachim & Anna, Palos Hts. IL to speak at 33 their Women Saints Day luncheon and program on Saturday, March 9, 34 1996. Six Guilds were represented with approximately 100 people 35 attending. We were fortunate that the Primate, Abp. Barsamian, was 36 also present, as well as all the clergy in the Illinois and 37 Yn. Kasparian spoke about the work of the WGCC, 38 Wisconsin area. its accomplishments, as well as giving information about CASP and 39 the School Bags Project. Many of the guests made positive remarks 40 about having a WGCC member present. Yn. Violet suggested that 41 money should be put into next year's budget to allow members to 42 43 visit various areas in the Diocese and speak to Guild members.

Yn. Violet visited the Watervliet, NY Guild on March 2 and spoke at
their meeting and luncheon. Similar positive remarks had been made
on that occasion. The School Bags Project benefited with almost
\$1,300.00 in donations.

50 Yn. Anahid is awaiting a response from Diramayr Boyajian, Chairman 51 of the Guild of Sts. Sahag & Mesrob, Wynnewood, PA in regards to 52 dues. Diramayr had previously mentioned that a number of meetings

1 had been held with their pastor, Fr. Paree Metjian, regarding the disbanding of the Women's Guild. 2 3 It was pointed out that Diramayr Boyajian should be invited to make 4 the welcoming speech at the opening session of the Women's Guild 5 Assembly on May 3rd in Wynnewood, PA. Yn. Anahid will contact her. 6 7 8 Araxy Gokberk had membership cards printed with the permission of our Chairman, Yn. Buttero. She distributed some to the churches 9 10 which had requested them. The rest have been given to Yn. Anahid. 11 Araxy Gokberk attended a lenten lunch given by the Women's Guild of 12 Holy Cross Church in Union City, NJ. Most of their members are 13 over 80 years of age. In fact, the woman who made all the kuftas 14 15 was over 90. 16 17 Nevart Marashlian informed the Council that she had received the annual report from the Guild of St. James Church in Westchester, 18 NY, including their membership list and executive officers. 19 The 20 report indicates a healthy Guild. This is a new Women's Guild, established this year. An annual report was also received from the 21 22 Guild of the Sts. Joachim & Anna Church in Palos Heights, IL. 23 There was considerable discussion about Women Saints Day in 24 general. Should we continue the program as is? Can Saints Day be 25 held at any other time of the year? How can the program be changed 26 27 to attract more people? We concluded that a more in depth 28 discussion must be held, the WGCC must come to some conclusions and 29 then a meeting must be set up to discuss the situation with the 30 Primate. Having Saints Day during Lent, particularly this year, was difficult for many areas because of the bad weather. 31 32 33 It was suggested that the women of the Guilds participate as much as possible in the program of the day: readings, songs, litany, 34 35 etc. 36 Ann Ajemian reported that the chairlady has changed in the St. 37 Gregory Church, Binghamton, NY, since the previous Chairlady, Alice 38 Bagdasarian has moved to Florida. Also she called the Holy Cross 39 Church of NY and spoke to Mrs. Marie Ourian requesting her address 40 41 and membership list. No information has been received to date. Ann also wrote St. Paul's Armenian Church in Syracuse, NY. Ά 42 43 membership list should have been received from Julie Kulakian. Dolly Shamlian of St. Peter's Church in Watervliet, NY should have 44 45 sent in their membership list. Ann also called Sylva Karachorlu of St. Gregory's Church in Chicago, Il. Ms. Karachorlu said she 46 47 would be sending information. Diane Hagopian of St. George's Church in Waukegan, IL has said information would be sent. Nothing 48 49 received to date. Ann Ajemian noted that she had no address for St. Sarkis Church in Niagara Falls, NY. She was informed that 50 there was no Guild there. 51 52

1 Yn. Aurora Jebejian reported that the Houston Guild is "just 2 existing."

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Yn. Pat Buttero informed the Council that Marilyn Larkin will 4 5 continue editing the newsletter after her term of office is ended. 6 The date for receiving material for the next edition has been 7 changed to April 8th. Marilyn had also informed Yn. Buttero, 8 Chairman, that she would be willing to do the pins. It was the 9 consensus of the meeting that another Council member should continue with that job. Nevart Marashlian will be in charge of the 10 11 pins after the Assembly.

13 Yn Buttero read the report sent in by Marilyn Larkin. Marilyn 14 wrote that she attended Women Saints Day at Lawrence , MA at the 15 Holy Cross Church. The Chairman of the Women's Guild, Lydia informed Marilyn that the Guild would be celebrating its 80th 16 Anniversary on June 30th. (Yn. Buttero commented that a certificate 17 18 would have to be sent) Approximately 175 members and guests attended. She continues writing that the entire church service was 19 20 done in Armenian, not one word of English was spoken. The quest 21 speaker was the Rev. Dr. Krikor Maksoudian and he spoke in English. Marilyn mentions that she, too, was invited to speak. In her 22 23 letter, Marilyn states that she contacted Fr. Karekin Kasparian of 24 Westchester, NY, and he will write an article for our next 25 newsletter.

Yn. Aurora Jebejian stated that the Newsletter must be proofread by
a member of the WGCC prior to publication, particularly since
Marilyn will no longer be on the Council after May.

Yn. Jebejian suggested that the last paragraph of Marilyn Larkin's letter, in which she speaks of how the WGCC has helped her make friends and become more active, be printed in the next newsletter. This might urge other women to become involved and to look more positively upon the WGCC. This will be suggested to Marilyn.

All WGCC members were urged to bring to the attention of their
Guilds the availability of Guild pins.

We were reminded that ads are not to be put into our newsletter.
Anything available for purchase may be included in the body of an article.

44 Saints Day report was next given by Araxy Gokberk. As of this 45 date no monies have been received from the Saints Day activities. 46 She assumes that all Guilds who were to host Saints Day did so. Two Guilds were not able to host Saints Day this year but Araxy 47 48 Gokberk was able to reassign them. The St. Mary's, Livingston, NJ 49 assignment was accepted by St. Thomas Church in Tenafly, NJ. There 50 was no reassignment of the New York area, and Fr. Garabed Kochakian was asked to send a Saints Day packet to each church in the area 51 52 with the suggestion they hold their own Saints Day program. Araxy

followed up by calling each of the New York Churches and suggested they do something individually. Araxy attended the celebration at the St. Thomas Church in Tenafly, NJ. She was invited to speak at the luncheon. Approximately 130 people were in attendance. All the New Jersey Churches were represented. It was upsetting to some that the clergy were not present.

8 Araxy Gokberk sent out 26 letters in which she included the form
9 with which to report about the Saints Day happenings. This form
10 had inadvertently been omitted from the packets.

12 It was unanimously agreed that next year's host Guilds for Women 13 Saints Day be listed in the packet to be given out at the Assembly. 14 This will allow plenty of time to make any preparations which are 15 needed. The Council agreed that the concept of Women Saints Day 16 must be reevaluated with the Primate.

Julie Ashekian reported that she had called the Boston firm 18 CASP. 19 which did the first audit and asked if their fee could be reduced. They said they would reduce it by \$200.00. At the request of the 20 firm, a check for the full amount was sent to them. 21 They are to send us a check for the amount of the reduction. To date no check 22 23 The second audit was done by a firm in has been received. Connecticut, no Armenians involved. They charged us half of what 24 25 the Boston firm had charged us, or \$750.00.

27 Julie received a call from Guy Pontillo, the Diocesan accountant, 28 stating that the CASP report had to be on his desk by the 15th of 29 February. Julie rushed to get the audit done, made copies of all 30 necessary documents, went to accountant three times. Julie called 31 the Diocese on the 15 of February and was told it was closed 32 because of Vartanantz Day. Because the Diocese was closed, they 33 faxed the report to the Diocese. The next day she sent the report by overnight mail to the Diocese. Mr. Pontillo never acknowledge 34 35 Julie did phone the Diocese and was receipt of any materials. told that the papers had been received. When Clement Ashekian saw 36 37 Mr. Pontillo at the Diocese, Mr. Pontillo told him that the report would not be in the Diocesan Assembly Report. When asked why not, 38 39 he answered that it had been received late. Upon further questioning, Mr. Pontillo said he should have received the report 40 by January 15. at which time Clement Ashekian responded that he, 41 Mr. Pontillo had told Julie it was not due till February 15. 42 Mr. 43 Pontillo had also told Chairman Yn. Buttero that her annual report was to be in by February 15. Julie very recently spoke to a Diocesan Council member and was informed that nothing had yet been 44 45 46 finalized about the Diocesan Report. Mr. Pontillo also mentioned to Mr. Ashekian that what he received was not a complete audit, 47 that some things had been left out. Julie saw Mr. Pontillo at the 48 49 Diocese the following day. Mr. Ashekian suggested that Mr. Pontillo 50 send out guidelines on what audits should include.

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52 Julie Ashekian informed us that she later spoke to Judge Gurahian,

Diocesan Council Chairman, and told him what had happened. She wanted to know why we had been directed to use a firm in Boston, MA, the Elkart Accounting Firm. If there were guidelines to follow, why wasn't our organization treated like all the other organizations in the Diocese. Julie felt the Council should be aware of what had happened.

8 Julie went to Providence, RI, at the invitation of the Knights of 9 Vartan, to speak about the CASP program at a lenten service. She 10 also went to Boston, MA to meet with a gentleman who wanted to make a donation to CASP. These personal visits are more meaningful than 11 Julie and Yn. Buttero visited the Women's Guild of St. 12 a letter. 13 James Church of Westchester, NY. They were the first official 14 program of that Guild and were most cordially received. Julie 15 spoke about the CASP program and Yn. Buttero informed the members about the WGCC. Julie was guest speaker at the Tri City Saints 16 Day which included St. George of Hartford, CT, Holy Resurrection, 17 18 New Britain, CT, and St. Mark of Springfield, MA. There were 19 approximately 56 people in attendance.

Julie has been to New York on several occasions. On one occasior she brought money for Mr. Simon Balian to take to Armenia. She has also met with Peter Mahakian to make a pictorial annual report about the work of CASP. This report will be included in the Assembly packet. This report includes the name of every single sponsor and donor.

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Julie has also met with Arto Vorperian regarding the pilgrimage to Armenia. An itinerary has been worked out. Julie showed us a draft of the flyer which will be prepared. At this time we were informed that the grand opening of Boarding School No. 21 has been pushed back, possibly to August. The cost of the trip is \$1,550.00.

SCHOOL BAGS PROJECT. Yn. Violet Kasparian reported that we now have
 \$13,315.00 in the School Bags Fund. An order has been placed for
 the bags from Highsmith. After speaking to a salesperson to place
 the order, she was able to purchase the bags at \$3.05 each rather
 than \$4.15.

41 <u>PUBLICITY.</u> Nevart Marashlian reported that she sent in an article 42 following our last meeting, which was printed in the Armenian 43 papers. She will send in another article following this meeting. 44 Julie Ashekian will publicize the Pilgrimage to Armenia separately 45 (June 7-17). 46

BY LAWS REPORT BY AURORA JEBEJIAN. All revisions and amendments
made after the printing of the 1989 By-Laws will be incorporated
into the combined By-Laws of the Women's Guilds and the Women's
Guild Central Council. The combined By-Laws will be typed up and
be presented at the Assembly. Rose Mekenian, Chairman of the ByLaws Revision Committee, joined us for a short while. She pointed

1 out that this revised and combined By-Laws must be presented and 2 voted upon by the Women's Guild Assembly. It will then be translated into Armenian and the whole thing will be given to the 3 Primate and Diocesan Council for final approval. The title page 4 will have the words "Draft Only" clearly printed on it. The final 5 draft will be presented to the Women's Guild Assembly in 1997 and 6 7 voted upon. Mrs. Mekenian explained why she thought the draft of the new combined By-Laws must be presented to and voted on by the 8 9 Women's Guild Assembly. In rewriting and reorganizing the By-laws some amendments have been made. Mrs. Mekenian suggested that the 10 delegates take the draft of the By-Laws back to their individual 11 12 Guilds, who will go over them. The Guilds will then have an 13 opportunity to make suggestions to the By-Laws Committee prior to The final draft would be sent to all Guilds and 14 a given date. 15 Delegates at least 60 days prior to the 1997 Assembly. 16

17 The Council went back to discussing the Agenda for the Assembly at 18 this time. It was decided that the WGCC would have its first pre-19 Assembly meeting at the hotel at 10:00 a.m. 20

Yn Violet Kasparian will write letters inviting past WGCC Chairmen and members of the original Ad Hoc Committee to the Women's Guild Assembly hosted by the Sts. Sahag & Mesrob Armenian Church in Wynnewood, PA. The WGCC would like to acknowledge their participation during the past ten years and will be commemorating this event at the Assembly.

28 Yn. Anahid Kalayjian will contact someone in Philadelphia to 29 arrange for a cake celebrating the 10th anniversary of the Women's 30 Guild Central Council. 31

This session was adjourned at 5:00 p.m.

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## MINUTES OF THE SECOND SESSION

Fr. Mardiros Chevian opened the Second Session on Saturday, March23, 1996 at 11:00 a.m. Same people were present.

Julie Ashekian showed us some of the 60 hand knit scarfs which were
made and donated by Takouhi Mancogian, 84 years old, for
distribution in Armenia to the children in the orphanages.

46 The Council went over the annual report which will be presented by47 our Chairman, Yn. Patricia Buttero.

49 Fr. Garabed Kochakian joined our meeting at approximately 12 noon.

51 We again went over the agenda for the Assembly with Fr. Kochakian 52 for his comments and suggestions. Yn. Violet Kasparian will call

1 Frank Stoneson requesting that a piano be available in the room where the Women's Guild Assembly will be held. 2 3 Yn. Aurora Jebejian made a motion that \$500.00 be given to the St. 4 5 Vartan Camp program to be used for tuition scholarships for students who are in financial need for the year 1996. Seconded by 6 7 Unanimously passed. Julie Ashekian. 8 9 Considerable discussion followed on how to use the funds raised by 10 Women Saints Day. 11 12 One person suggested the possibility of bringing over a well known 13 artist or performer from Armenia. The question was raised if the 14 Diocese would charge us rental of the auditorium. It was felt that 15 the permission of the Assembly should be received and that some 16 research would be done regarding the possibility of a cultural 17 event to raise money to help the WGCC achieve more of its goals. 18 19 Fr. Kochakian suggested that a line item be included in our next year's budget to allow for WGCC members to travel to various areas 20 21 to do public relations work. 22 23 Chairman Yn. Buttero asked each liason to contact her Guilds to 24 notify them that the deadline for the next Newsletter was changed 25 to April 8th. 26 27 The Council went over the proposed budget for 1996. 28 29 Fr. Garabed Kochakian left the meeting at 1:45 p.m. The Council 30 continued going over the annual report which will be presented by 31 Chairman Yn. Buttero. 32 33 The Primate, Abp. Khajag Barsamian, joined the meeting at 2:25 p.m. 34 We went over the Assembly Agenda with him. We informed the Primate 35 that our guest speaker would be the author of the book "So That They May Live", Catherine 36 37 38 The Primate was asked for suggestions on another project for the 39 funds raised by Women Saints Day. He told us that two new paintings were being done for the side altars, one of Mesrob Mashdotz and the 40 41 other of St. Nersess Shnorhali. The cost of each painting will be 42 about \$5,000.00. 43 44 We informed the Primate of our decision to donate \$500.00 to a 45 scholarship fund for St. Vartan campers. After further discussion, decided they would like to make this a permanent 46 the Council yearly donation. The amount of the donation would depend upon 47 48 available funds. We will bring this up at the Assembly. 49 50 Yn. Buttero informed the Primate that a list of the host Guilds for 51 the 1997 Women Saints Day will be included in the Assembly packets. 52 She requested that the names of the Saints to be honored be given

us in order to include that information. Surpazan will see that these names are provided.

The date for Women Saints Day will also be provided.

6 The question was asked of the Primate whether or not the Women's 7 Guild Central Council could have its meeting at a place other than 8 the Cathedral. For instance, if Surpazan was having a meeting in 9 New Britain, CT in September, could the WGCC meeting be held in New 10 Britain at the same time, or a day earlier. This would allow local 11 Guilds to see the WGCC in action. He responded that this could 12 very well be possible.

14 The Primate left our meeting at approximately 2:50 p.m.

16 Chairman Yn. Buttero suggested that instead of sending out
17 individual thank you letters following the Assembly, a Good and
18 Welfare Committee be appointed to list all those who should be
19 thanked. This will be presented to the Assembly. Yn. Aurora
20 Jebejian will work with the appointed Committee.

Yn. Violet Kasparian will write Abp. Torkom Manoogian, the Armenian
Patriarch of Jerusalem, requesting a message to Women's Guilds on
the occasion of the 10th Anniversary of the establishment of the
Women's Guild Central Council.

27 Yn. Anahid Kalayjian will look into pens with an inscription about28 the l0th Anniversary of WGCC to be included in packets.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Cidet Lugari

38 Yn. Violet Kasparian
39 Recording Secretary
40 April 12, 1996
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