

**Scarsdale Forum Inc.**  
**Annual Membership Meeting**  
**Scarsdale Woman's Club**  
**Thursday, May 16, 2019**  
**AGENDA**

7:30 pm Reception

8:00 pm Opening remarks by Forum President Jon Mark  
  
Thanks to former Village Mayor and Trustees  
Dan Hochvert, Matthew Callaghan and Carl Finger

8:05 pm Approval of minutes of the February 7, 2019 membership meeting,  
Richard Pinto, Secretary (draft distributed by email)

8:10 pm Treasurer's Report, Randy Guggenheimer, Treasurer

8:15 pm Presentation: Assemblywoman Amy Paulin, *Review of the State Budget and Other Legislative Updates*

9:00 pm President, Scarsdale Forum membership vote on the following:  
  
Officers  
  
Madelaine Eppenstein, Vice President 2019-20 and  
President Elect 2020-21  
Randy Guggenheimer, Treasurer  
Richard Pinto, Secretary  
  
Directors-at-Large  
Diane Greenwald, Director-at-Large  
Dara Gruenberg, Director-at-Large  
Matthew Martin, Director-at-Large

9:15 pm Selection of 2019-2020 Nominating Committee, President  
  
Board of Directors has selected and approved the individuals listed below  
to serve on the Nominating Committee:  
  
Jon Mark, Chair  
ML Perlman  
Eli Mattioli  
  
Nomination of two additional Nominating Committee members  
from the floor, and

Vote on two nominees from the floor

9:30 pm      Presentation of report

*Report of Fiscal Affairs Scarsdale Committee on the Village of Scarsdale 2019-2020 Budget*, previously approved for release under expeditious treatment procedure (report available on Forum web site)

9:45 pm      Presentation of Gavel & Closing remarks, Tim Foley

10:00 pm      Adjournment

### **2018-2019 Schedule:**

#### **Meetings, Programs and Winterfest**

June 14, 2018, 8:00 pm -- Board of Directors, Village Hall, Third Floor

September 13, 2018, 8:00 pm -- Board of Directors, Village Hall, Third Floor

October 4, 2018, 7:30 pm – Membership (State of the Village), Scarsdale Woman’s Club

November 15, 2018, 7:30 pm – Program (State of the Schools), Scarsdale Congregational Church, Dyckman Room (cancelled due to snow)

November 29, 2018, 8:00 pm – Board of Directors, Village Hall, Third Floor

December 13, 2018, 7:30 pm – Membership, Scarsdale Woman’s Club

January 17, 2019, 8:00 pm – Board of Directors, Village Hall, Third Floor

February 2, 2019, Winterfest, 7:00 pm, Scarsdale Woman’s Club

February 7, 2019, 7:30 pm -- Membership (State of the County), Scarsdale Woman’s Club

February 28, 2019, 7:30 pm – Program, Dr. Arthur Levine, Scarsdale Middle School (LWVS, PTC and SHS co-sponsors)

March 14, 2019, 7:30 pm – Program (State of the State), Scarsdale Woman’s Club

April 11, 2019, 8:00 pm – Board of Directors, Village Hall, Third Floor

May 16, 2019, 7:30 pm – Membership (annual meeting), Scarsdale Woman’s Club

June 13, 2019, 8:00 pm – Board of Directors, Village Hall, Third Floor

#### **Speaker Series**

Sunday, October 28, 2018, 3:00 pm, Scarsdale Woman’s Club – Annette Blaugrund on “Albert Bierstadt’s New York studios, stereography, and paintings of the Northeast.”

Sunday, February 10, 2019, 3:00 pm, film, *JFK: The Last Speech*, Scarsdale Woman’s Club (Scarsdale Public Library and LWVS co-sponsors)

Sunday, March 24, 2019, 3:00 pm, film, *A River Returns: A History of the Bronx River – The Little Theater*, Scarsdale High School (Scarsdale Historical Society, SPL and LWVS co-sponsors)