

**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)