

Board of Directors Meeting  
June 17th,2015

Luciano's Italian Restaurant  
Central Avenue  
Yonkers, New York  
(office has been closed)

8:00 PM Meeting called to order  
8:05 Minutes accepted as e-mailed

In attendance:

Dan Asrani	Kanta Asrani	John Boos
Anthony Ciarletta	Jay Rothbaum	Jill Rothbaum
Jerry Koblin	Louis Flacks	Patrick Courtney
Bernard Wally		

8:05 Jay Rothbaum presented a treasurers report indicating that we are financially secure for the present. Dinner-Dance balance sheet shows marginal profit with checks from Cardinal and HB Smith still outstanding. Attendance by membership was dismal (this was re-inforced by our president, who also commented about it at our general meeting). Jay also reported that PSSNY had forwarded to us our rebate checks for dues and that they were "mostly" caught up. Jay has resolved (with the presidents assistance) the issues with the accountant and all pertinent tax reports for 2014 have been filed.

8:30 CE Chairman Louis Flacks noted that CE was taken care of thru the end of 2015 with Sinofi sponsoring September and perhaps Takeda hosting October.

8:45 Delegate to PSSNY Pat Courtney reported that PSSNY was attempting to re-organize its house of delegates, unify a dues schedule for all affiliates, and sidetrack affiliation based upon residence. These are mostly PSSNY constitution issues and are not in the best interests of WRSP. He further noted that PSSNY was attempting to take over CE and suggested (with approval from the Board) that we take any steps needed to abort this. Mr. Courtney also requested (from the treasurer) a copy of the constitution and by-laws of WRSP so he might co-ordinate our response to PSSNY.

9:00 President Ciarletta suggested that attendance at Board meetings should be a requirement of continued service on the Board. After some discussion about the pros and cons the discussion was tabled until the September meeting with the consensus being that a minimum attendance critique be established. It was also discussed that Board meeting venue, night and time will be altered to make attendance easier and suit the new venue. President Ciarletta commented on the improving web site and that pictures from various events will now be posted. CE registration and Dinner-Dance reservations may also soon be available on the web site. Mr. Ciarletta, with the Boards permission, asked that he be permitted to establish a scholarship fund to honor the

memory of his late father Anthony P. Ciarletta. President Ciarletta's initial donation of \$10,000 to the fund to be a \$2500 scholarship. Additional funds were pledged by various members of the Board. The Board voted unanimously to accept this generous offer.

9:30 A discussion, initiated by Mr. Ciarletta and Mr. Courtney discussed the purpose of WRSP in light of a request by PSSNY for a \$5000 donation to its PAC fund. While this is an important responsibility of an affiliate (and WRSP's economical changes in operation have made this a viable option) it is illegal under the tax laws and under the constitutional bylaws of WRSP. Our function, as discussed by the Board, is to provide adequate CE, disseminate important information (regulatory, legal, political & professional) and support our parent organization, to the best of our ability.

10:00 Meeting adjourned by unanimous vote.

Respectfully submitted

Dan Asrani R Ph  
Secretary  
Westchester-Rockland Society of Pharmacists