



NOTICE OF ANNUAL MEETING

Dated: January 14, 2022

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association that the annual meeting of members of the Greater Rochester Spina Bifida Association (GRSBA) will be held at the following date, time and place:

DATE: **Wednesday, February 16, 2022**

Sign -In: **6:30 pm (Meeting will start at 7:00 pm)**

GRSBA General Meeting and Elections

JOIN BY WEBEX or PHONE:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/136428485>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 136-428-485

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/136428485>

If you experience difficulty joining the meeting, please text 585-451-8201 for assistance.

MEETING: **7:00 pm – 8:30 pm**

PLACE: **JOIN IN-PERSON:**

Strathallan Hotel

First Floor Banquet Room

550 East Ave

Rochester, NY 14607

Complimentary appetizers and beverages (Open Bar) will be provided, therefore, PLEASE RSVP via the following means:

Email: GRSBA.NY@Gmail.com

Text: Robin Smith (585)944-8811

Facebook Message: @GreaterRochesterSBA

Phone: Robin Smith (585)944-8811

A larger venue was selected to provide space for following appropriate COVID protocol. We ask that those attending the meeting in-person practice social distance and remain masked when not eating or drinking. Thank You!

Please note that this meeting signifies the election of officers for the GRSBA Board of Directors. All positions are open. Previous received nominations are attached for your review, a call for additional nominations may be made during the meeting. A nomination form has been attached for your use in making a nomination.

Please plan to attend this important function of your organization.

The following items will be covered:

- *Introductions*
- *Members will be updated on the current status of the organization.*
- *Election of the GRSBA Board Members*
- *Closing Comments*
- *Questions*

The Board of Directors shall be comprised, at a minimum, of the following:

- *Current President (Executive Committee)*
- *Vice President (Executive Committee)*
- *Secretary (Executive Committee)*
- *Treasurer (Executive Committee)*
- *Medical Advisor*
- *Parent Representative*
- *Two Adults with Spina Bifida*
- *Four Members at Large*



*All Board Members shall serve a term of two years. Because there is not a current governing body, **ALL** positions are open.*

Nominations can still be made. PLEASE submit your nomination for any of the above-mentioned positions as soon as possible. Nominations should be sent by Email, Text, Private Facebook Message or Phone call. GRSBA contact information for nominations is as follows:

Email: GRSBA.NY@Gmail.com

Text: Robin Smith (585)944-8811

Facebook Message: @GreaterRochesterSBA

Phone: Robin Smith (585)944-8811

Please include the following with your nomination:

- Name of individual being nominated (self or others)
- Position of interest
- Brief description of yourself or individual being nominated
- Why you would like to join the GRSBA Board of Directors

The Meeting Venue is sponsored by: The Strathallan Hotel and Spa



Appetizers and Beverages courtesy of: Endless Highway



WE LOOK FORWARD TO SEEING YOU!