



Board Meeting February 5, 2020

1. Call meeting to order
2. Approve minutes from January 8
3. Approve treasurer's report from January 8 and February 5
4. President's Report
 - a. Read letter from JCRC on Anti-Semitism
 - b. Discuss tribute procedures
 - c. Convention- 6 delegates, Award
5. Presentation of Slate- Sarah & Ruth
6. Human Trafficking and LIFT III- Judy
7. Membership- Recruitment and Retention- Laurie
8. Membership- Financial- Lynne
9. Administration- Rona
10. Installation- Carol & Rita
11. Communications- Helene and Cathy
12. #Me, Too!- Helene
13. PIE and Keynote Singers- Loe- see Board Report
14. Special Events- Linda, Susan S., Gail G.- WIP Canasta Tournament
15. LIFT I and II- Sarajane
16. Advocacy- Robin, Caren, Dianne
17. Meals with a Cause- Sharon, Diane, Ilene
18. Breaking Bread- Debbie
19. Birthday project- Joanne-all cards are out- (Joanne's husband has been in the hospital and will be going to rehab)
20. KCC- Sarah & Sue- see Board Report
21. Old & New Business
22. Good and welfare
23. Adjournment