

AGENDA OCTOBER 3, 2018

1. Meeting called to order
2. Approve Minutes from September 5 meeting
3. Approve Treasurer's Report
4. Membership financials- # of members- Lynne Eisman
5. President's Report
 - a. Presentation to Joanne Sininsky
 - b. Invitation to our very senior members to the November meeting and taking them to lunch afterward. Who is interested in going to lunch (at your own expense)? Suggestions for restaurants.
 - c. By-Laws committee will meet October 2.
 - d. President's Awards Committee will meet November 5.
 - e. Judy Traub and I will meet in November to review and assemble training manuals? Please pass on your retired position's manual to the current VP.
 - f. Intern?
 - g. I spoke to Janet Fabricant.
6. Administration- Marlene and Susan
7. Communications- Rona G.
 - a. Ad for Jewish Journal?
8. Special Events- Linda F., Nancy M., Linda S.
9. Advocacy- Marilyn
10. Homelessness- Sharon and Diane for Weekend Pantry; Debbie M. for Breaking Bread
11. Tribute cards- Merle
12. KCC- Sarah or Susan D.
13. LIFT- Judy
14. Community Service- Harriet and Loe
15. Membership Recruitment & Retention
16. Birthday tributes- Joanne
17. Future Leader Awards- Helene

Old Business

New Business

Good and Welfare- Debbie Mendelson having hip replacement

Adjournment