

AGENDA FOR SEPTEMBER 5, 2018 BOARD MEETING

1. Meeting called to order
2. Approve Minutes from June meeting
3. President's Report
 - Present Award to Joanne
 - Apologize for hacking. Has it continued?
 - Meeting and lunch for our very senior members?
 - President's Committee to meet to discuss Awards.
 - (for Rona G.) Contacted by Jewish Journal to place an ad. New contact for Jewish Journal- editor Alan Goch does not return calls, E-mails, etc.
 - Time for a part-time administrator? Search for grants, help with flyers
 - By-laws committee meeting in October
 - If you have changed positions, please pass on your training manual for your past position to the current person in that position. Judy Traub and I will be updating the manuals and hope to have a training in November or December.
 - Fredi Grove's resignation
 - Janet Fabricant's resignation
4. Treasurer's Report- Any questions?
5. Merle- Tribute Cards (15 minutes)
6. Laurie- Retention and Recruitment
7. Linda- Grants, Literary Luncheon, Card Party, Women in Power updates, Stay at Home (for Rona G.)
8. Lynne Eisman- revisit Associate membership
9. Marilyn- Advocacy
10. Sarah or Susan-KCC
11. Judy- LIFT
12. Harriet Wasserman- Community Outreach, Loe suggested advertising in Temple bulletins
13. Sharon or Diane- Weekend Pantry, Breaking Bread
14. Old Business
15. New Business
16. Good and Welfare

Adjournment