



Agenda for September 11, 2019

Please do not repeat information from your Board Report. After a motion is made and seconded, there will be no more than a five minute discussion before the vote is taken.

1. Call meeting to order
2. Approve May minutes
3. Approve Treasurer's Report
4. President's Report
 - a. There have been several questions as to the relationship of Directors to VP's or Chairs. Are the Directors there to assist or to advise? Does one report to the other or do they work in harmony? Let's discuss (5 minutes). In Job Descriptions it states: "Directors are experienced Board members who must have a portfolio in order to assist and advise one or more Vice Presidents and/or Committee Chairs."
 - b. Alk Scholarship- About \$1200 left. Do we give \$300 to a nursing student for 4 more years, make a book donation or donate the remainder this year and close the books.
5. Administration
 - a. Registration for events should include, name, address, phone and E-mail (optional)
 - b. Rona would like to re-visit having non-member volunteers attend and work an event as long as they are with a member. Currently, the By-Laws read: "All volunteers are requested to be members in good standing of the Section. Volunteers who have financial responsibilities, no matter how temporary and who are representing the section, shall be required to be members in good standing. An exception may be made with the approval of the President."
6. Nominating Committee- Susan S
7. Evaluation Committee- Gail S

8. Communications
 - a. Helene- Website
 - b. Cathy- Facebook
9. Special Events, Fundraising & Grants- Linda F.
 - a. Literary Luncheon- Gail G
 - b. Women in Power- Susan S
 - c. Women in Power marketing- Cathy
10. Human Trafficking and Lift- Judy
 - a. **Motions**
 - i. That the Board approve the Section Human Trafficking Committee work in partnership with the Jewish Community Relations Council to promote education and awareness of human trafficking in the local Jewish Community.
 - ii. That the Board approve the rental of a larger second storage unit for the storage of Section items currently in our smaller storage unit and for the storage of LIFT items for youth aging out of foster care. Rental increase will be \$1080 per year, plus there will be a one- time expenditure of about \$500 for needed shelving units.
11. Advocacy- Caren- **Motion**
12. Weekend Pantry- Sharon & Diane
13. Breaking Bread- Debbie
14. KCC- Sarah & Susan D
15. Membership Recruitment & Retention- Laurie (you'll be first next time)
16. Good and Welfare
17. Adjournment