

NCJW Board Meeting- January 8, 2020

Attendance: Linda Finkelstein, Merle Bassin, Sharon Hotchkiss, Diane Wortman, Rona Goldstein, Cathy Einhorn, Robin Sambur, Bonnie Levy, Nadine Kaplan, Rita Young, Lynne Eisman, Gail Siegel, Rona Sterling, Gail Gelber

Meeting called to order at 9:37am

Bonnie Levy, our new grant writer was introduced. Minutes from December 2019 were approved.

Motion approved by Rona Goldstein and Merle Bassin.

PRESIDENTS REPORT: See Board Report. The President's committee is deciding who will go to convention. Letters were read from Debbie Mendelson and Merle Bassin. Books left over from the Literary Luncheon will be donated to Roosevelt Elementary School.

KCC: See board report

MEMBERSHIP: May have to cancel the new member brunch due to lack of participation by new members. Lynne: Some people were questioning membership policy and procedures. There is a possibility of decreasing the amount of times people who haven't paid dues are contacted.

ADMINISTRATION: See board report.

INSTALLATION: Rita Young: See board report. Vice Presidents and Chairs should send a list of names to be honored to Merle Bassin, not Carol Lubin. \$18.00 per person will be charged.

COMMUNICATIONS: January 10, 2020 is the deadline for the next newsletter. We received a sponsorship from Searcy Denney for the# Me, Too event.

SOCIAL MEDIA: Working on the Woman in Power event. Videos are expected to be released shortly.

NOMINATING COMMITTEE: The slate of nominees must be presented to the board in February. We are looking for people to fill some positions and be on some committees.

PIE AND KEYNOTE SPEAKERS: See board report.

HEAD SMART: See board report.

SPECIAL EVENTS AND GRANTS: See board report. For Woman in Power, Dianne Goldin will be chair of the Hannah G. Solomon Thank You event at Linda Slucker's home on February 27, 2020.

HUMAN TRAFFICKING: See board report. Rona Sterling and Judy Traub attended the County Commissioners Human Trafficking Proclamation on January 7, 2020, being Human Trafficking Awareness Month. Judy Traub was nominated by the former board presidents for the Visionary Leadership Award to be given at the convention.

LIFT: See board report.

ADVOCACY: See board report. Robin Sambur stated on January 22, 2020 at the STEM Center there will be a free census presentation.

All Peoples Day is asking NCJW for \$25.00 for a table at their event to promote NCJW. **Motion to approve made by Nadine Kaplan and Sharon Hotchkiss.**

Karen Freigenberg and Dianne Golden are going to Tallahassee Days.

MEALS WITH A CAUSE AND BREAKING BREAD: See board report. The weekend pantry program has ended and there is a possibility the program may be reinstated. A discussion will ensue in the future.

BIRTHDAY PROJECT: See board report.

MEETING ADJOURNED AT 11:21am. **Motion approved by Gail Siegel and Lynne Eisman.**

Respectfully submitted,

Gail Gelber