

NCJW BOARD MEETING OCTOBER 2, 2019

ATTENDANCE: Merle Bassin, Laurie Alexander, Carol Lubin, Gail Gelber, Linda Finkelstein, Ruth Resnek, Rona Sterling, Sarah Rothschild, Susan Deitch, Judy Traub, Gail Siegel, Rona Goldstein, Lynne Eisman, Susan Schwartz

Meeting was called to order at 9:37am.

Ruth Resnek was introduced as a co-chair for the Literary Luncheon

Motion made to approve September minutes by Sara Rothschild and seconded by Sue Deitch

TREASURERS REPORT: Gail Siegel reported there is approximately \$182,000.00 in the accounts. See report for actual funds. Motion approved by Linda Finkelstein and seconded by Susan Schwartz.

PRESIDENTS REPORT: Rona Sterling: See agenda for report. Judy Traub suggested changing the By-Law and section B of Policy and Procedures. Participation in NCJW projects is limited to members in good standing in the Palm Beach Section and accompanying non-member volunteers, may participate no more than once before being required to become members in good standing. Volunteers who have financial responsibilities, no matter how temporary, and who are representing the section, shall be required to be a member in good standing. An exception may be made with the approval of the President. Motion approved by Judy Traub and seconded by Linda Finkelstein. One member opposed.

ALK Scholarship: Decision was made to give \$300.00 to a nursing student. School to be determined at a later date.

Evaluation Committee. See board report. Judy Traub needs a co-VP. A name is needed for food community service projects.

Morse may not allow NCJW to continue to meet in their meeting room. Suggestion was made to contact Jewish Federation.

Please send nominations for the annual award ASAP.

Interested parties wishing to go to the National Convention should contact Rona Sterling.

New National Membership was explained saying they will try to match a person to a section. In National's by-laws, dues are \$54.00. It was discussed possibly increasing our dues yearly to reach that level.

League of Women Voters training for registering voters needs to be done yearly. Someone from that organization will come to our next meeting for anyone interested in training.

MEMBERSHIP: Laurie Alexander is looking for a speaker for the new member brunch. The date is to be determined.

ADMINISTRATION: Rona Goldstein apologized for sending out the wrong month's minutes.

NOMINATING COMMITTEE: Seven members are needed. Please inform Susan Schwartz if interested.

COMMUNITY SERVICE: See board report

SPECIAL EVENTS: Linda Finkelstein stated BallenIsles Charities had an issue with leadership and too many people being sent to Washington.

Card party: Three tables are needed for community service projects. A discussion was held about how monies will be collected.

Literary Luncheon and Women in Power: See board reports.

HUMAN TRAFFICKING: Judy Traub and Rona Goldstein are working on post it notes to be distributed to restaurants and different venues. See board report.

LIFT: See board report. **Sarajane Feinsilver, Anne Best, Phyllis Milman, Gail Siegel, Rona Goldstein and Judy Traub have keys to the storage units.**

COMMUNITY SERVICE: The weekend pantry will continue until the grant money is exhausted.

Breaking Bread: Debbie Mendelsohn needs volunteers for October.

KCC: Sarah Rothschild and Sue Deitch are opening the new closet at Diamond View Elementary in honor of Ruth Zalaznick's 90th birthday on October 17, 2019 at 9:30am.

Safe Schools had a request for more underwear due to the influx of children from the Bahamas.

Good and welfare: Some members are upset about the birthday cards being sent to members. Rona Goldstein will check the old minutes and speak with Joanne Sininsky to clarify this program.

Sympathy cards will be sent to immediate members of the board.

There was a correction to last month's minutes: Quantum House should be Quantum Foundation.

Motion made by Rona Goldstein and seconded to adjourn meeting at 11:25am.

Respectfully submitted;

Gail Gelber