

NCJW BOARD MEETING
OCTOBER 7, 2020 VIA ZOOM

Attendance: Linda Finkelstein, Gail Gelber, Cathy Einhorn, Rona Sterling, Nadine Kaplan, Sue Deitch, Sharon Hotchkiss, Rita Young, Ruth Zalaznick, Susan Schwartz, Sarah Rothschild, Gail Siegel, Loe Goldwasser, Amy Lieberman, Joanne Sininsky, Sophie Berkner, Robin Sambur, Sarajane Feinsilver, Merle Bassin, Helene Askinazi, Judy Traub, Debbie Mendelson, Lori Talesnick, Dianne Goldin

Meeting was called to order at 9:32.

Motion made to approve minutes from September 2, 2020. Motion made by Cathy Einhorn and seconded by Gail Siegel. Motion passed.

TREASURER'S REPORT: See report. Motion made to approve report. Motion made by Gail Gelber and seconded by Cathy Einhorn. Motion passed.

PRESIDENT'S REPORT: There has been no response yet from National on the \$1500.00 donations to the Palm Beach County Food Bank and National NCJW.

NOMINATING COMMITTEE: A motion was made that given the disruption caused by Covid-19, the board has decided not to establish the nominating committee until necessary which will allow current officers and directors of the board who want to continue to serve to remain in place. Motion made by Sarah Rothschild and seconded by Sarajane Feinsilver. Motion passed.

ADVOCACY: See board report.

LEADERSHIP AWARD: Helene asked if we go forward with the award or put it on hold until things open up. It was decided to continue.

EVALUATION COMMITTEE: The goal of the Evaluation Committee is to evaluate Community Service programs and all Special Events. The committee last met on May 30, 2019. Sarah Korn-Rothschild and I (Gail Siegel) were the co-chairs. We did not meet in May of 2020 because of the COVID19, the closure of schools and cancellation of many events. We emailed the committee to ask if they agreed that there was no point in having a ZOOM evaluation meeting at this point. The large majority of the committee agreed that an Evaluation Committee meeting was not necessary at this time. As is the history of our section, all Vice Presidents and Directors continued to work diligently during the COVID19 crisis, using zoom to have fundraisers and meetings. Hopefully these ZOOM events will be a thing of the past and we will be able to evaluate in our usual format soon.

COMMUNICATIONS: Cathy Einhorn and Helene Askinazi proposed we attain a Google phone number for our section of NCJW. This new process will eliminate someone having to be available to answer phones. Lori Talesnick will be in charge of accepting the calls.

Ann Slakter has added various articles to the Jewish Voice newspaper.

There was a discussion on the possibility of eliminating paying by check for events.

There was a proposal that there be a monthly board training session on Sunday mornings commencing on 10/25/20.

SPECIAL EVENTS: See board report. Nadine Kaplan stated that there are some new ideas being discussed for virtual events such as a Kentucky Derby event and an online boutique.

KCC: See board report.

MEALS WITH A CAUSE: See board report.

LIFT: See board report.

PIE: See board report.

ADMINISTRATION: See board report.

HUMAN TRAFFICKING: No new information to report.

VILLAGIO: Nothing new to report.

GOOD AND WELFARE: The November and December birthday list has been sent out.

Motion made to adjourn meeting at 11:13 by Joanne Sininsky and seconded by Merle Bassin. Motion passed. Meeting adjourned.

Respectfully submitted,

Gail Gelber