

NCJW Board Meeting Minutes November 6, 2019

Attendance: Gail Gelber, Lynne Eisman, Sophie Berkner, Gail Giegel, Rona Sterling, Sarah Rothschild, Joanne Sininsky, Carol Lubin, Debbie Mendelson, Loe Goldwasser, Sarajane Feinsilver, Sharon Hotchkiss, Diane Wortman, Nadine Kaplan, Cathy Einhorn

Meeting was called to order at 9:35

TREASURER'S REPORT: Sophie Berkner said there is approximately \$182,000.00 in the accounts. See board report. BallenIsles advised being careful of organization spending as not to impact grants.

MOTION ACCEPTED by Lynne Eisman and Nadine Kaplan.

PRESIDENT'S REPORT: The former NCJW presidents met to discuss awards. Two will be presented at the Women in Power event. Helene Askinazi and Gail Siegel will be awarded the President's Award. Emerging Leader's Awards will go to Sarah Rothschild and Sue Deitch. Outstanding volunteer will go to Debbie Mendelson.

ALK Scholarship: The ~~Dean~~ **President** of South University met with Rona Sterling to discuss giving a needy student the \$300.00. **MOTION ACCEPTED** by Sarah Rothschild and Diane Wortman to work with South University. **Addition- Rona motioned that we have the Dean of Nursing choose a qualified student to receive the \$300 gift and that we present it at their pinning ceremony.**

Future Leader Awards: Sarah Rothschild suggested setting NCJW Palm Beach Section up in a national website for students to apply for a scholarship.

Please advise Rona if any committee is having a meeting.

Rona discussed speaking with the CEO of Morse who apologized for the way we were dismissed. He offered another space at no cost.

Thank you notes were passed around from some of the recipients of the Holiday Baskets.

KCC: See board report. See board report.

MEMBERSHIP AND RETENTION: See board report.

ADMINISTRATION: See board report.

NOMINATING COMMITTEE: The committee has been selected and will be meeting on December 18.

COMMUNITY SERVICE: See board report. Four schools were chosen for the Lunch Bunch Book Club through Pathways for Education. Rona and Loe met with Alana Weinstein from the Jewish Volunteer Center pertaining to volunteer opportunities for Reading Express.

COMMUNICATIONS: Cathy Einhorn mentioned shirts for WIP will be sold to board members for \$20.00 each. There is a You Tube video for an explanation on how to use the NCJW Facebook page.

FUNDRAISING: See board report. Connie will be advised to add bring a new children's book to the flyer for the Literary Luncheon.

HUMAN TRAFFICKING: See board report.

MEALS WITH A CAUSE: Diane Wortman stated that Liberty Park Elementary School is having an issue with bags not being picked up. A suggestion was made to have the children bring them home on Fridays. Rona S. is meeting with people from United Way of Palm Beach County, led by Hunger Relief Plan regarding a weekend pantry.

BREAKING BREAD: See board report.

BIRTHDAY PROJECT: Joanne Sininsky reported her and Rona Goldstein ordered 100 printed birthday cards with envelopes from Minuteman Press for \$75.00. These are temporary. We will have one designed by our graphic artist. Future plan is to place ordering with payment on line. Until then the order form will be emailed. November and December Mailings: \$133.00 collected, 19 members participated by sending a card/s, 49 birthdays were listed for the 2 months and 33 members received a birthday card. More birthdates from our membership are needed. Rona S. read from the May minutes describing the project and that a motion was made to approve. Ambassadors from the different communities will receive an email to try and get birthdates from their members.

EVENTS: Carol Lubin is planning a musical event at the Del Ray Theatre. It was questioned whether this should be for profit or not. It was decided to charge \$30.00 for a \$5.00 profit per ticket.

Meeting adjourned at 11:20. **MOTION APPROVED** by Loe G. and Gail S.

Respectfully Submitted,

Gail Gelber