

NCJW Board Meeting Minutes

Wednesday, December 3, 2020

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

Meeting Called to order at 9:32am.

Motion to accept meeting from last month: (Sarah did not put down the info)

Treasurer's Report: Sophie Berkner & Gail Siegel

Presidents Report: Rona Sterling announced Rona Goldstein's brother passed away. Lori Talesnick will send an acknowledgement on behalf of all of us.

Communications: Helene Askinazi

Helene thanks Cathy Einhorn for doing an amazing job. The board decided with Helene to postpone the December newsletter, since very little is happening during the holiday season.

Future Leaders Award applications are ready to go out.

There was a discussion to send Connie a gift card for all she has done for us.

A motion was made by Joanne Sininsky to send Connie a \$50 gift card, Amy Lieberman seconded the motion, motion was passed.

Media & Website: Cathy Einhorn

Cathy is redesigning a zoom production form.

Please let her know if there are any issues with zoom so they could be corrected as soon as possible.

"Let's Do Lunch" Merle Bassin

By the end of 2020 there will be over 1,200 sandwiches made from Wycliffe, Riverwalk, Villaggio, Golden Lakes. On December 9 IronHorse and Ibis will make sandwiches.

It seems that the volunteers are very excited to make sandwiches. Please start collecting condiment packets.

Special Events: Nadine Kaplan

We are working on several events. At this time we are trying to coordinate "Secret Cinema" but we still need to be determined if we could work out the kinks.

We are trying to set up a Woman In Power for February and working on a Mother's Day event.

Administration: Merle Bassin

Laurie Alexander will be taking over the phone calls.

Villaggio: Susan Schwartz

Nothing to report at this time.

LIFT: SaraJane Feinsilver

We are receiving lots of donations. There is an article in the Jewish Journal regarding articles donated to the Lord's Place.

Tribute Cards:

More orders coming in.

Birthday Project: Joanne Sininsky

You can now order Birthdays Cards on line in our website.

Kids Community Closet: Sarah Rothschild & Sue Deitch

Please see our report.

Advocacy: Robin Sambur

Please see board report.

Robin spoke about the initiative to provide internet to PBC students and identified by Rosalyn Young and financial organization called "*I Think*". They will be donating \$5,000 and will match funds. The Foundation is interested in finding other projects dealing with students.

NCJW will support initiative to allow voters registration up to 2 weeks prior to election from Laurie Berman's office. We are trying to get a seat at the table.

Human Trafficking: Judy Traub

We will be meeting with Yussif on December 13. We have sent boots and gloves plus addition items to keep him warm purchased by NCJW.

Membership Retention: Rita Young

Please see board report. New members coming in.

PIE Book Club: Loe Glasswasser

First book club being held today. There are 14 people attending.

Old Business: NONE

New Business:

Judy Traub will send instruction to the board on how to make the blankets.

Motion to adjourn the meeting was made by Merle Bassin. Sarajane Feinsilver seconded it. Motion was passed and meeting was adjourned.