

NCJW Board Minutes 12/5/18

Attendance: Laurie Alexander, Helene Askinazi, Merle Bassin, Sophie Berkner, Susan Deitch, Lynne Eisman, Linda Finkelstein, Susan Glabman, Rona Goldstein, Dianne Gorbaty, Loe Goldwasser, Marlene Gropman, Sharon Hotchkiss, Marilyn Klompus, Amy Lieberman, Carol Lubin, Debbie Mendelson, Sarah Rothschild, Susan Schwartz, Gail Siegel, Joanne Sininsky, Rona Sterling, Harriet Wasserman, Diane Wortman, Judy Traub, Ruth Zalaznick

Rona Sterling called the meeting to order at 9:40. A correction to the minutes was made. Lynne Eisman made a motion to accept the minutes. The motion was seconded and passed.

Treasurer's Report:

Sophie reported about \$232,000 in the bank with a commitment of \$42,000 leaving a net of \$190,000. The Literary Luncheon netted about \$5,000 and the Stay At Home has brought in \$6,000 so far. The new Tribute cards earned \$600 and the Wycliffe House Tour \$1,500. Loe made a motion to accept the Treasurer's report. It was seconded and passed.

President's Report:

Susan Glabman made a motion to accept the By-laws and Policies and Procedures. Joanne seconded the motion and it passed unanimously. Rona S. will send the By-laws to National. Upon approval they will be sent to the membership for approval. The committee was Rona S., Judy Traub, Linda Finkelstein and Joanne Sininsky.

Rona Sterling and Judy Traub are working on Board Training. If you have any old training manuals please get them to Rona S. The training will take place at Rona's home on January 13 at 1:30 (lunch will be served). All Board members are invited. Please RSVP to Rona S. so you will be called into the gate.

Please go over the job descriptions that were sent out. Notify Rona S. of any corrections so the training manual will be accurate.

Board members are encouraged to donate to our Stay at Home Ball. This is our Annual Personal Giving event.

Washington Institute is April 7-9. \$7,500 is budgeted. First timers are paid for and there may be scholarships available for others. Rona S. needs to know ASAP if you would like to attend.

Nancy Kaufman will be attending the Woman in Power event. She will be available to meet with us after the luncheon.

The Ibis Wellness Expo is the same day as our card party. If possible someone (preferably from Ibis) not attending the card party work at a table. Linda F. will try to find someone.

Membership Recruitment and Retention:

Laurie reported that in 2017 we gained 83 new members and in 2018 we gained 112 new members. Laurie is working with new member Barbara Bose to plan a Meet and Greet Brunch at Ironhorse on Sunday, Feb. 10. Cost is \$12 per person. Laurie would like this to be a “no charge” event. Barbara will be discussing her book Tree of Lives. NCJW expects to get a percentage of any sales.

Ambassadors will be asked to contact members who have not paid dues. We have to be careful not to duplicate these messages.

Community Service:

Loe Goldwasser and Harriet Wasserman continue to look for direct service positions in the community for volunteers to be involved.

37 Hanukkah bags were distributed to 5 Temples. Kudos to Peg Emple and Susan Kendis for a job well done. Approximately \$1,500 was spent. Laurie suggested approaching the Temples and asking them to support us in turn. Joanne said the Evaluation Committee can discuss this.

Readers Theater has a January program scheduled at the Roosevelt School.

Support Our Troops:

Dianne Gorbaty has been coordinating this effort and she thanked everyone who has been involved. Dianne read a few thank you notes from the troops and Rona G. asked her to send them to Helene for the newsletter. Dianne would like to expand the collection locations, i.e. there is one at Strathmore Deli. She asked if anyone knew of service members who have been deployed. If so please send that info to Dianne. Also, if anyone has an “in” with a manufacturer of toiletries, snack food, etc. send that info to Dianne.

Breaking Bread:

Debbie Mendelson asked Board members who are volunteering to bring other members, who in turn will bring other members. One volunteer brought socks to distribute. It was so well received that Debbie asked if she can use some of her budgeted money to buy socks. The Board approved.

Weekend Pantry:

Dianne Wortman and Sharon Hotchkiss report that 2 schools have been successfully opened. They are looking into Roosevelt school as a possible third. While we are receiving grants (\$4,000 from BallenIsles and \$2,000 from Publix) and other donations, it was suggested by Sarah Rothschild that we wait for a full year to see how much the existing schools require. Roosevelt is a very needy school.

Future Leader Award:

Helene Askinazi and Christene Campbell-Gabor have received 2 applications from Atlantic Community High School. Both are for community service. Helene would like to

award both of these students. Perhaps we will get advocacy applicants in the future. The Board agreed to award both applicants.

Communication:

Helene Askinazi reported that newsletter articles are due on December 11. Let her know if you want your November article repeated or if you want it changed. No one unsubscribed to the newsletter and we added 33 new subscribers.

Administration:

Susan Glabman and Marlene Gropman are searching for an Installation venue, possibly April 12. Laurie asked if we can honor volunteers. Marilyn Klompus was concerned that the numbers might get too large if all volunteers were invited.

Special Events:

Linda Finkelstein met with Diane Gilman. Diane Gilman has introduced JanTuckwood who is the editor of the Access section of the Palm Beach Post. Hopefully we will get some publicity.

Linda will be applying for a WAWA grant. Also, Gail Gelber will be working with her on events.

Kudos to Nancy Malchi on a successful and fabulous Literary Luncheon.

WIP invites are going out.. In light of the fact that Diane Gilman will be wearing her jeans at the WIP Event, NCJW is encouraging attendees to wear jeans as well. Diane's Jeans are available on HSN.com and click on DG2

Advocacy:

Marilyn Klompus gave a report.

Tributes Cards:

Merle is placing a second order and would like to see them sold at all events.

KCC:

Sarah Rothschild reported that the dedication of the Heritage Elementary school will be on January 31 at 9:30 am. The school's address is 5100 Melaleuca Ln. (corner of Haverhill). Also, the link to the BallenIsles video (KCC portion) is:

<http://youtu.be/4aStYG1pNOY>

Villaggio:

Susan Schwartz spoke of a meeting at Villaggio on Dec. 6. The speaker will be Dr. Thomas Gabor. All are welcome.

At 11:40 Rona G. made a motion to adjourn. Seconded by Sue Deitch. Passed.