

NCJW Board Meeting March 3, 2021

ATTENDANCE: Gail Gelber, Sarajane Feinsilver, Rita Young, Linda Finkelstein, Rona Sterling, Loe Goldwasser, Susan Schwartz, Stacy Tafeen, Carol Lubin, Helene Askinazi, Sarah Rothschild, Joanne Sininsky, Sharon Hotchkiss, Sophie Berkner, Dianne Goldin, Nadine Kaplan, Robin Sambur, Gail Siegel, Merle Bassin, Judy Traub, Lynne Eisen, Sue Deitch, Debbie Mendelson, Cathy Einhorn, Marsha Rickles, Ruth Zalaznick, Roni Beshears, Laurie Alexander, Linda Lafkowitz

Meeting called to order at 9:35am

Motion made by Sarajane F. and Sharon H. to accept minutes from January 2021. Motion passed. Motion made by Cathy E. and seconded by Ruth Z. to accept minutes from February 2021. Motion passed

TREASURERS REPORT: See board report. Motion made by Sarajane F. and seconded by Helene A. to accept treasurer's report. Motion passed.

PRESIDENT'S REPORT: Welcome to Roni Roth Beshears

ADVOCACY: See board report

HEADS SMART: Marsha introduced Linda Lafkowitz. An article in the Jewish Post showcased their program. The new logo designed by Linda L. was shown to all.

NOMINATING COMMITTEE: Judy Traub presented the slate for the 2021-2022 year.

President: Susan Schwartz will serve in a presidential presidium for one year. Continuing for one year: Rona Sterling and Linda Finkelstein.

VP of National Initiatives: Dianne Goldin for a 2 year term.

VP of Advocacy: Robin Sambur to serve the second year of a 2 year term. There is no co-vice president.

Recording Secretary: No nomination. The committee suggested in the interim that members of the Board serve in rotating order to take notes. We can also see if Board Meetings can be recorded and minutes constructed from the recording.

Committee members: Judy Traub, Helene Askinazi, Susan Schwartz, Dianne Goldin.

Not able to attend: Sarah Rothschild, Ruth Zalaznick

BIRTHDAY PROJECT: Rona Goldstein will be taking over temporarily for Joanne Sininsky for a few months.

LETS DO LUNCH: See board report. Merle discussed having installation in person at an outdoor restaurant. Not enough board members are comfortable with this. Merle questioned what should she do with the awards from last installation that weren't given out.

SPECIAL EVENTS: Personal giving update is \$21,761. Events, April 28, Words Alive will be by zoom. There is a possibility of a summer card party at Breakers West. November 14 will be Robert Watson at Ibis. January 9, 2022 will be a card party at Ibis with a boutique and luncheon. Other possible events include Women in Power, golf tournament and a night of wine tasting.

HUMAN TRAFFICKING: See board report. Motion made by Judy Traub and seconded by Debbie Mendelson that we approve a pilot project for The Dignity Project, which provides NCJW cinch bags with personal care and hygiene items to women living on the streets to be distributed by outreach workers from The Lord's Place. The

pilot project will operate for 3 months with a budget not to exceed \$1000 and will be evaluated at the end of 3 months. Motion passed.

MEALS WITH A CAUSE: Quantum House and Breaking Bread: See board reports. A virtual tour of the Lewis Center may be a future possibility. Laurie Alexander discussed putting a committee together concerning starting new programs and their budgets.

VILLAGGIO: Cabaret night was cancelled for January 2022. It will possibly be on March 2022 or the year after.

SOUP FOR THE SOUL: See board report. Much publicity has been given to the program.

COMMUNICATIONS: See board report. There are 10 applicants for the Future Leaders Award including a male applicant. Helene and Christine will go over the essays and pick 2 finalists.

SOCIAL MEDIA: Cathy stated that Magic Jack is up and running and she will be taking the calls for now. She will also add any committee info and videos to our Facebook page.

PIE: See board report.

KCC: See board report. Sara R. read a thank you note from Diamond View Elementary School.

MEMBERSHIP/RETENTION: See board report.

Meeting adjourned at 11:40.

Respectfully submitted,

Gail Gelber

