

Minutes from Board Meeting, March 4, 2020

Attendees: Helene Askinazi, Sophie Berkner, Gail Siegel, Ruth Zalaznick, Linda Finkelstein, Rona Sterling, Sarah Rothschild, Sue Deitch, Susan Schwartz, Lynne Eisman, Amy Lieberman, Robin Sambur, Loe Goldwasser, Debbie Mendelson, Carol Lubin, Diane Wortman, Sharon Hotchkiss, Nadine Kaplan.

Meeting was called to order at 9:32.

February minutes were approved- Susan Schwartz made the motion and Linda Finkelstein seconded it.

Treasurer's Report- Line 31 was adjusted to \$14,036. Treasurer's report was approved as corrected. Ruth Zalaznick made the motion and Loe Goldwasser seconded it.

Rona S. congratulated Linda F., Susan S. and Gail G. on a job well done at Women in Power. Linda F. questioned the effectiveness if the passion moment speaker. Nadine suggested that next year to do a video presentation of all programs to be shown rather than a singular speaker for the passion moment.

Loe suggested a special committee to establish a society to fund a particular project to avoid conflict with verbiage on RSVP cards as previously done.

Linda F. suggested asking Linda Slucker to head up the Hannah G. Solomon Society.

Convention Ad Book- we decided not to purchase an ad or sponsor a workshop since we are sending 6 delegates. We were contacted by National and told them we can spend \$500. Suggestion was made to contact the other South Florida Sections to share in the total cost of \$1250 to sponsor. Rona S. will discuss further with National.

March 13- meeting with membership and financial VP & Treasurers to discuss potential dues increase at Rona S.'s house.

Sue Deitch- 2 new KCC volunteers from Bellagio. Turnover in volunteers necessitate looking for new members.

BallenIsles grant check award is Tuesday, March 10 from 2-5 PM.

Debbie- error in spelling Mendelson (not Mendelsohn)

Mailing lists need to be updated. Linda F.- many non-members paid member price at the Women in Power. We need to be more careful.

#Me, Too now at 112 attendees.

Installation going out via E-mail and in newsletter.

Helene- Cathy will be taking over website oversight.

Sarah R. – suggested that in addition to Future Leader Award, give winner a membership to NCJW approved by the Board.

Loe- WOW program going splendidly. Goal for next year is to increase # of schools and also include 5th graders. April 27 at 1 PM at Loe's there will be a meeting to evaluate the program. Head Smart- Marsha held two meetings. Merle and Loe are creating a business plan.

Nadine will oversee Summer Programs including a Summer Card Party. On May 28th, Carol Lubin and Diane Wortman are planning a matinee of Broadway musicals- Swingin' On a Star at Delray Playhouse with Randy del Lago. They will start with 25 tickets to hold. The committee will decide whether or not to have box lunches or lunch at a restaurant prior to the show.

Susan Schwartz- Canasta Tournament- 75 teams now. Women's Seder- March 25

Diane W.- Meals with a Cause- At the April Board meeting, Diane and Sharon will summarize accomplishments. Sharon and Diane went with Elizabeth Harrison to Quantum House- the residents (around 50-60 people) were very grateful.

Elizabeth is asking for permission to do these dinners over the summer months. It is at St. Mary's hospital which specializes in children's deformities. They are requesting \$300 per month in our next fiscal year's budget.

Debbie- It is difficult to get a commitment from volunteers. Breaking Bread volunteers serve meals at the Lewis Center the 2nd Wednesday and 4th Thursday of each month. Requests are sent out in flyers for Quantum House- the goal is to

serve 40. You can cook at home and finish at Quantum House or cook at the facility. Debbie asked if we would like Uwe from the Lewis Center to speak at a Board meeting. It was decided to **table it for next year**. She also asked if we could do lunches at Lewis Center- bag lunches- **Tabled for next year**.

Sue Deitch- Passover bags construction has begun with Robin Davis.

Nadine- new Tribute cards added for Get Well, Mazel Tov. Nadine will customize packets.

Robin Sambur- Sex trafficking committee needs volunteers.

Amy- Two mission statements exist with different verbiage. It was determined that one was the mission statement and one was the statement from the Department of Agriculture.

Good and Welfare- Linda F. will become a grandmother for the 8th time.

Ruth Zalaznick motioned to adjourn the meet at 10:58. All in favor.