

NCJW BOARD MEETING APRIL 1, 2020 BY ZOOM

Attendance: Gail Gelber, Sharon Hotchkiss, Cathy Einhorn, Susan Schwartz, Carol Lubin, Diane Wortman, Gail Siegel, Lynne Eisman, Sarah Rothschild, Marsha Rickles, Sue Dietch, Merle Bassin, Loe Goldwasser, Rona Sterling, Helene Askinazi, Linda Finkelstein, Debbie Mendelson, Robin Sambur, Sophie Berkner, Nadine Kaplan, Lynn Kelly, Judy Traub, Dianne Goldin, Rita Young

The Meeting was called to order at 9:35am

A motion to approve the Minutes from March 4, 2020 made by Sharon Hotchkiss and seconded by Diane Wortman. The motion passed.

A motion to approve the Treasurer's report was made by Linda Finkelstein and seconded by Loe Goldwasser. The motion passed.

PRESIDENT'S REPORT: See board report. Dues will be raised to \$45 for the next year.

ALK Scholarship: Their pinning ceremony is questionable due to the current virus. Rona S. will speak to the Dean of Nursing to determine who and when they will receive the scholarship.

As far as contracts for events, going forward we need to see what the country clubs are offering as far as cancellations prior to signing them. We need to ask them to add a clause releasing our deposit and other funds in the event of a pandemic.

TRIBUTES: Nadine will send the letters of donations and thank you letters to Sophie.

KCC: See board report. The dedication for the closet at Liberty Park is on hold for now but, at a later date, will be renamed in honor of Bob Anton.

NOMINATING COMMITTEE: Sarah R. needs to fill VP of Membership, Recruitment and Retention. Call her with suggestions.

ADVOCACY: See board report. Robin Sambur will be working on the census with the League of Women voters.

HUMAN TRAFFICKING: Judy Traub stated there was a request from Vita Nova for sanitary products. Judy is sewing masks for the YWCA and Vita Nova.

MEMBERSHIP FINANCIAL: See board report.

ADMINISTRATION: See board report.

INSTALLATION: Merle Bassin stated that installation will be done by Zoom. She's waiting to see if the deposit from The Fountains will be refunded.

COMMUNICATION: Helene Askinazi gave kudos to Cathy Einhorn for coordinating this zoom meeting. The cost for Zoom is \$119.00 for this year. Helene suggested having a webinar for board members to learn about National. We may be having some future meetings this way. Communications with the membership are continuing.

#Me, Too: Event was cancelled due to the Corona Virus. Every sponsor donated their sponsorship fees. Two thirds of registered guests donated their cost of attending. There was an \$1800.00 profit toward human trafficking.

FUTURE LEADERS AWARDS: Helene received 9 applicants for the future leader award for advocacy and community service. Two young ladies were decided on.

PIE: See board report.

HEAD SMART: See board report. Marsha Rickles stated that Palm Beach County schools are interested in the program as well as the Burns Road Rec. Center.

SPECIAL EVENTS: See board report. Nadine Kaplan stated Robert Watson will be speaking at the opening event on November 8, 2020. The card party (in January) and Women in Power (in March) do not have scheduled dates as of now. Our main fundraiser this year will probably be the Stay at Home Ball.

LIFT: See board report.

MEALS WITH A CAUSE: See board report. With the tuna fish donated from the cancelled #Me, Too event we were able to give another meal to Quantum House. Since there is money left over in our budget, we'd like to possibly provide this to Quantum House for more meals. Debbie M. will check and see if the Lewis Center needs additional food due to the virus, and will see if monies can be transferred to Breaking Bread.

Rona: Thank you Cathy Einhorn for arranging this meeting.

MEETING ADJOURNED AT 10:57. Motion was made by Sarah R. and seconded by Loe G. Motion passed.

Respectfully Submitted,

Gail Gelber