

Minutes NCJW Board Meeting

May 1, 2019

Attendance: Rona Goldstein, Merle Bassin, Sharon Hotchkiss, Diane Wortman, Carol Lubin, Gail Gelber, Linda Finkelstein, Laurie Alexander, Harriet Wasserman, Loe Goldwasser, Rona Sterling, Ruth Zalaznick, Sophie Berkner, Gail Siegel, Lynne Eisman, Sarah Rothschild, Cathy Einhorn, Susan Dietch, Debbie Mendelson, Helene Askinazi, Susan Schwartz, Joanne Sininsky

Meeting was called to order at 9:44 by Rona Sterling. There were some updates to last month's minutes, one gift membership per board member per year. **Motion to approve by Sara Rothschild and Gail Siegel.**

Treasurer's report stated there was approximately \$200,000 in the account. Motion to accept by Rona Goldstein and Sara Rothschild.

President's report: Rona Sterling discussed confidentiality and team participation. Lauren Hersh is speaking at a conference on World Without Exploitation in Washington, D.C. in June, 2019. Judy Traub and Linda Finkelstein will be attending. The strategic planning meeting, led by Madeline Miller was very informative. Strategic planning was defined. "Where are we going in the future"? The evaluation committee will evaluate the different programs. Some of the lower rated programs need to be reevaluated. The budget committee needs all evaluation forms from the special events and programs prior to their meeting. Different members should be included in the evaluation committee. Last month Quantum House was tabled. **Motion accepted to keep the program by Loe Goldwasser and Sarah Rothschild.** Harriet Wasserman spoke about the recipient of the ALK Scholarship. An ad from Palm Beach Section was put in the Washington Institute 125th Anniversary Recognition Book.

Nominating Committee: Susan Schwartz stated 2 members, Robin Sambur and Caren Freigenberg were installed as Co-Vice Presidents of Advocacy in absentia by Ruth Zalaznick. Motion to approve by Susan Schwartz and Rona Goldstein.

Communications: Helene Askinazi, Rona Goldstein, Barbara Bose, Connie Christians and Cathy Einhorn are working on the web site, also consolidating the summer newsletter. A communications form was distributed to the chairs of any function or project that need media recognition. These forms will be online.

Special Events: Linda Finkelstein discussed a major donor program, for February 27, 2020, prior to the Women In Power event. Diane Golden would be collaborating this idea. **A motion to approve was made by Linda Finkelstein and Ruth Zalaznick.** Gail Gelber suggested having guests of the literary luncheon bring a children's book to be donated.

Weekend Pantry: Diane Wortman stated the pantry at Cholee Lake hasn't worked out. Some of the school employees aren't very cordial and the volunteers have never been thanked. They would like the budgeted money go toward Breaking Bread. The evaluation committee will assess.

Community Service: Loe Goldwasser put 2 motions on the table. The first, The Lords Place was approved by Loe Goldwasser and Sharon Hodgekiss. The second, Education Enrichment was approved by Loe Goldwasser and Laurie Alexander.

Breaking Bread: Debbie Mendelson. See board report.

KCC: Sue Deitch stated an inventory of schools will be done this summer.

Membership and Retention: Laurie Alexander, nothing to report.

Helene Askinazi reported that Sierra Richardson will receive the Future Leader's Award.

Administration: Rona Goldstein asked if anyone needed a head shot and to forward the pictures to her.

Meeting adjourned at 11:40

Respectfully submitted,

Gail Gelber