

NCJW BOARD MEETING JUNE 3, 2020 BY ZOOM

ATTENDANCE: Gail Gelber, Rona Sterling, Cathy Einhorn, Merle Bassin, Linda Finkelstein, Sarah Rothschild, Evelyn Teres, Loe Goldwasser, Nadine Kaplan, Gail Siegel, Sue Deitch, Helene Askinazi, Sarajane Feinsilver, Judy Traub, Susan Schwartz, Lynne Eisman, Joanne Sininsky, Amy Lieberman, Robin Sambur, Sophie Berkner, Rita Young, Dianne Goldin

Meeting called to order at 9:35

Motion made to approve minutes from May 6, 2020 by Gail Siegel and seconded by Sarajane Feinsilver. Motion passed.

TREASURER'S REPORT: See board report. Motion made by Evelyn Teres and seconded by Merle Bassin to approve. Motion passed.

BUDGET: See board report. Motion made to approve by Judy Traub and seconded by Gail Gelber. Motion passed.

PRESIDENT'S REPORT: Per our by-laws, NCJW or the logo must be on all internal and external correspondence.

A donation letter will be sent to donors who contribute \$100.00 or more. Motion made by Nadine Kaplan and seconded by Gail Gelber. Motion passed. All checks that come into NCJW as a donation will either get an email or a hard copy to thank them.

Rona Sterling received a thank you note from Phyllis Snyder for our donation on the passing of her mother.

BIRTHDAY PROJECT: Joanne Sininsky. The July and August list will be sent to Merle Bassin.

TRIBUTES: Nadine Kaplan thanked all who have used the online system for ordering cards. Lori Talesnick will be taking over this project.

KCC: Nothing to report.

ADVOCACY: See board report.

HUMAN TRAFFICKING: See board report.

MEMBERSHIP/RECRUITMENT/RETENTION: Rita Young would like to continue making calls to members over the summer. She is looking for more volunteers.

MEMBERSHIP/FINANCIAL: See board report.

ADMINISTRATION: See board report. Helene is requesting that any mass communication going out to members be sent to her first for approval in addition to the presidents. Merle is requesting all board reports be sent to her by the end of the month. She also would like to have NCJW make a donation to the Palm Beach County Food Bank. **Motion made for NCJW Palm Beach to make a \$250.00 donation to the Palm Beach County Food Bank by Merle Bassin and seconded by Loe Goldwasser. Motion passed.**

COMMUNICATIONS: Helene requested that each committee appoint one person to send communications to her. We will be continuing our meetings with Zoom for the near future. Please be aware of date and time of meetings. If you don't receive the link 2 days prior to the meeting, please let Cathy Einhorn know.

FUTURE LEADER AWARDS: Helene met with both young ladies last week to present their check and certificates. Each one was also given a one year membership to NCJW.

Pathways In Education: See board report. Merle brought up whether there is a liability issue with the Head Smart Program. Per our insurance agent, we have no liability as long as we're not fitting helmets. There is a program called "Head Smart" which will be shown on June 23, 2020 via Zoom discussing why should we wear helmets when bike riding. Linda Finkelstein is going to find out if this program can include NCJW members.

SPECIAL EVENTS: See board report. Per Nadine Kaplan, \$880.00 was brought in from the Mother's Day Pledge. Our next event is the first of a series of authors speaking by Zoom. The cost is \$18 for each author or \$50 for the series. Flyers will be sent out this week. The South East Section and Valencia Shores will be included in this event.

LIFT: Sarajane Feinsilver has been shopping for items. Hopefully the program will continue shortly.

MEALS WITH A CAUSE: See board report.

OLD AND NEW BUSINESS: Judy Traub thanked all for the birthday wishes she received. There will be no meeting in July and August. Helene would like any information for the newsletter by July 10. Please send board

reports to Merle by August 30. Also, Merle needs to have dates for any functions ASAP.

Meeting adjourned at 11:35 Motion made and passed by Linda Finkelstein and seconded by Gail Gelber.

Respectfully submitted,

Gail Gelber