

ST. PAUL JEWISH FEDERATION
NOVEMBER MEETING OF THE BOARD OF DIRECTORS

DATE: November 28, 2018

LOCATION: Offices of St. Paul Jewish Federation

MEMBERS PRESENT: Mark Adelman (Chair), Erin Baldinger, Jay Baldinger, Rabbi Zalman Bendet (via phone), Alan Bernick, Lisa Bernick, Aaron Biel, Steve Brand, Deb Frishberg, Jon Brod Farber, Deb Frishberg, Bruce Goldfarb, Jerry Helfand, Brian Kamin, Jennifer Kaplan, David Krco, Nancy Lane, Adi Leviatan, Rick Linsk, Ryan Lohr, Scott Marvy, Linda Nides, Jon Parritz, Linda Perry, Mitch Rubinstein, Lynn Sanders, Rosalyn Segal, Yoav Segal, Ezra Strohm, Marni Tselos, Mary Ann Barrows Wark, Deb Weiss

The meeting was called to order at 7:00 p.m. at the Federation offices in St. Paul.

Approval of the minutes from the October 24, 2018 was unanimous. The list of Philanthropic Funds recommended distributions (total \$268,282.32) was approved unanimously.

Mark Adelman announced that Rob Jacobs has resigned as CEO. The Board went into executive session. The Board ended its executive session and resumed the regular meeting. Upon a motion duly made and seconded, the Board approved the following resolution:

WHEREAS, Rob S. Jacobs has resigned as CEO of the Federation;

NOW THEREFORE, be it resolved that the Federation accept Mr. Jacobs' resignation, effective December 31, 2018; and

BE IT FURTHER RESOLVED, that the special subcommittee of Mark Adelman, Rick Linsk, Jon Parritz and Alan Bernick are hereby authorized to take all actions and to execute documents which may be necessary to implement this resolution.

The Board then discussed the process for the search for a new CEO. Mark will appoint a new chair of the Search Committee. At present, the Federation's officers will act as a management committee and oversee the office and staff members.

Lynne Sanders presented a CBRC proposal to extend the current allocation funding levels to local agencies through April 30, 2020 subject to available funds without the formal CBRC process revving up. In the interim, the Federation will conduct a review of the budget process and look for alternative assignments of agencies (e.g. to Bi-Cities), more in depth understanding of supported agencies to understand their needs better, and would consider alternative, possibly hybrid, more efficient processes for allocating funds. After thoughtful discussion, the Board tabled this decision for a later meeting.

Good & Welfare:

- Condolences to Sharyn Pesses on the death of her sister-in-law
- Mazal tov to Ben, Mike, and Polly Saxon on Ben's Nov. 17 wedding

- Fond farewell to Sherri Monson, Rob's assistant. Sherri moved to Texas for a new job opportunity
- Fond farewell reception for Marilyn Ruby on Thursday, November 29 from 6-7:30 p.m. at the Federation offices

Meeting adjourned at approximately 8:50 p.m.

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