



Motions of the Hamilton Jewish Federation Board 2019/2020

- In July, a motion was approved to support the Education Committee's request to have Prizmah come in to work with the day schools.
- In July, a motion approved the committee chairs as presented.
- In September at an extraordinary general meeting with the Board of the JCC and Federation, the following motions were unanimously approved by both the JCC Board and the Federation Board:
 - o The JCC division will have a separate chair who will report to the Federation Board
 - o The JCC will maintain a committee structure to support camps, programming, fundraising and any other functions as required
 - o The budget of the JCC will be a part of the budget of The Hamilton Jewish Federation
 - o The Federation CEO will oversee the operations of the JCC in consultation with the JCC committee
 - o Two JCC representatives will sit on the Federation Board
- In November, a motion unanimously approved the financial statements as presented.
- In January, a motion unanimously approved the new strategic plan.
- In January, a motion was approved that all Federation events are to be strictly Kosher by Glatt Kosher Standards.
- In January, a motion unanimously approved that where Federation is supporting an event being put on by another agency, it would ensure that a kosher option is available.
- In February, a motion approved the revised budget.
- In February, a motion was approved not to fund an allocation for the shuttle for the current year while allowing for a review for the next year.
- In February, a motion was approved to provide \$10,000 to BBYO for the next 6 months to open a chapter in Hamilton.
- In February, a motion was unanimously approved to award Sandy Morris with the 2020 CeCe Schreiber Award.
- In March, a new Board member was unanimously appointed as Treasurer (via email).
- In May, a motion was approved to accept and approve the "expected" case budget as presented.
- In May, a motion approved the allocations recommended by the Allocations Committee.