December 12, 2018 UJF Board Meeting Minutes

Attendance: Ricky Arbron, Nancy Mimoun, David Fogel, Lorraine Kweskin, Rachel Klein, Shari Raymond, Rhonda Schaffer Maron, Linda Gornitsky, Arlene Rosen, Edith Samers, Ellen Weber, Diane Sloyer On the phone Greg Waldstreicher

Will Schneider and Lori Hoch Steifel of PJ Library presented to the board about PJ Library and its important role regarding engagement in communities worldwide. 28 million books, 19 countries and 4 languages. Engaging interfaith families.

Ricky updated the group on Federation forward. We are moving forward and looking to fund unmet needs. We will continue to serve as the community collaborator and convener by funding programs that enhance the growth and strengthening of community.

Ricky called for a vote to change the model of funding for the community. “UJF will consider to fund programs that are new and enhance and strengthen the local Jewish community” Nancy seconded. Discussion. 2 abstentions. The remainder voted in favor with the caveat the board begins to speak more broadly to the community and reports back in January.

David Fogel-Allocations-split local and overseas.

Motion

Motion to split overseas and local allocations to be based on the 2018 campaign. 60% local and 45% overseas. Linda G. seconded. Discussion. All in favor.

David Fogel, Motion for $500 for the smaller agencies

2nd Lorraine – Everyone was positive, 500 last year, and didn’t write any grants. Unanimous vote

Budget, Ricky. Presented as a working draft.

Motion

Motion to accept the 2019 budget as proposed with the agreement to review the budget after feedback from stakeholders regarding the Federation Forward project. Rachel seconded, all in favor.

Meeting adjourned 9:24pm