United Jewish Federation

Board of Directors Meeting

February 13, 2019, Minutes

Ellen Weber, past President and meeting chair called meeting to order at 7:32

In attendance: Ellen Weber, Jonathan Ostroff, Rachel Klein, Jill Kaplan, Loraine Kweskin, Nan Gordon, Arlene Rosen, Edith Samers, David Fogel, Linda Gornitsky, Rhonda Schaffer-Maron, Peter Lilienthal, Tara Shapiro, Dinah Miller Marlowe.

1. Presentation

Arlene Schiff, National Director, Life and Legacy, The Harold Grinspoon Foundation

Arlene gave an historical overview of the Life and Legacy as well as the track record and success. She presented a power point and answered questions.

1. Recommendation for 2019 Allocations, David Fogel, Chair

David Fogel made a motion:

“I move to allocate up to $527,000 based on the 2018 campaign, payable throughout the 2019 calendar year. The split will be based on the board vote to split allocable dollars 70 percent local/30 percent overseas. On behalf of the allocations committee, I recommend the following local allocation be made”

Carmel 18,400

BCHA 85,500

SJFS 174,000

JCC 91,500

Edith Samers seconded. No discuss. All in favor

1. Finance Report, Edith Samers, Treasurer
2. Marketing Report, Ellen Weber, Committee Member

Name discussion, United Jewish Federation …

Mission statement

United Jewish Federation is committed to building and safeguarding our Jewish community and strengthening connections to Israel and World Jewry by mobilizing our community to invest in Jewish life for today and future generations.

Motion made by Ellen to accept the new mission statement.seconded by Rachel

Discussion-none

All in favor

1. Fed Forward 2.0 Committee Report, Rhonda Schaffer-Maron, Committee Member

Adjournment, 9:32pm