

UVJC Board of Trustees  
Executive Meeting Minutes (Full board invited)  
June 1, 2016  
7:00 pm – Roth Center for Jewish Life

**Present:** Richard Abel, Sue Berg, Bill Brown, Felix Eskey, Gloria Finkelstein, Deb Kaplan, Rachel Kleinbaum, Jeff Lubell, Laura Rosenthal, Rusty Sachs, Lynn Schwartz, Robert Shumsky

**Regrets:** Lori Hirshfield, Robyn Jacobs, Stephen Woloshin

1. **Call to order and Welcome** by Deb Kaplan at 7:00 PM
2. **Treasurer's Report**
  - a. Bill cautiously expects us to end the year at break-even
  - b. Annual Dinner brought in \$8,000. Checks are still coming in. Expect to net between \$6-7,000. Only expense was catering. Should send paper invitations next year. People more likely to donate even if don't attend the dinner if they have the reminder of the invitation.
  - c. Dues & tuition even with last year
  - d. Fundraising and donations lower than last year
  - e. Quickbooks online – pending
  - f. Investment Plan – Account set up. \$10,000 transferred to Ledyard. Will transfer to Vanguard fund when Carol returns from vacation.
  - g. Dues collections – Deb and finance committee will call the 10-12 people.
3. **Fundraising Event**
  - a. Lisa Silbert and Jill Schiffman are planning a Mahjong tournament on Nov 6<sup>th</sup>. Plan to charge \$50 entry fee. Will obtain donated prizes. Expect 25-30 participants.
4. **Dartmouth Memorandum of Understanding**
  - a. Thanks to Jeff and Rusty for all their work and diligence.
  - b. New agreement and lease between the Foundation for Jewish Life and Dartmouth College to conform with new Commodities and Exchange Act and regulations.
  - c. Bill made a motion to accept and sign the agreement, seconded and approved.
5. **Education Director Update**
  - a. Maddie Cooper accepted the 11-month interim position (while Melissa Herron is on Sabbatical) and will complete the paperwork. Start date Mid-July. End date May 22, 2017
  - b. Melissa Herron and Maddie have been working on the transition.
  - c. Lori will announce at the annual meeting, followed by a letter to the congregation.
  - d. The Education Committee will meet with Maddie to discuss her needs for support.
6. **Annual Meeting – June 6, 5 pm BBQ, 6 pm Meeting**
  - a. Assigned tasks to volunteers.
  - b. Some completed ballots have been received.
7. **New Business . In camera session.**
8. **Adjourn at 8:35**

Respectfully Submitted,  
Susan Berg