

JEWISH COMMUNITY FOUNDATION OF GREATER MERCER
MINUTES OF EXECUTIVE COMMITTEE MEETING
WEDNESDAY, DECEMBER 5, 2018

The President, Scott Schaefer, determining that a quorum was present, called the meeting to order by conference call at 9:30 a.m.

Executive Committee present: Howard Cohen, Miki Krakauer, Chip Loeb, Scott Schaefer, Joanne Snow, and Joshua Waldorf

Executive Committee not present: Florence Kahn, Donald Leibowitz and Marty Schwartz

Staff: Linda Meisel

1. Planning for December 17th Board of Trustees Meeting

Scott Schaefer led a discussion that in response to feedback from numerous Trustees that the future constitution of the Jewish Community Foundation was moving too quickly and that before any decision is made that all options have been fully reviewed. It was agreed that the Board of Trustees Meeting on December 17th would be a short business meeting and a longer strategic session led by Executive Director Linda Meisel to understand the Jewish Community Foundation's place in the community, to define achievable goals and to understand what is possible. Staff and Executive Committee members are doing their due diligence to have information to be able to compare each option. There would be follow-up meetings throughout the first quarter.

The agenda would be review three organizational structure options:

- A. Remaining Independent – Living within our means and the minimum fundraising/funding budget needed
- B. Partnership – Aligning with another Jewish organization to allow both organizations
- C. Merger – Joining with another organization

2. Stewardship Event on January 13th

Scott reported that the Stewardship Committee was working on a stewardship program on January 13th at the National Museum of American Jewish History with a tour of the Rube Goldberg special exhibition led by a Rube Goldberg child.

Upon motions duly made, seconded, and approved the meeting was adjourned at 10:00 am.

Respectfully Submitted,
Joshua L. Waldorf, Secretary