

JEWISH COMMUNITY FOUNDATION OF GREATER MERCER
MINUTES OF BOARD OF TRUSTEES PRESENTATION BY
THE JEWISH COMMUNITY FOUNDATION, INC.

THURSDAY, FEBRUARY 28, 2019

The President, Scott Schaefer, determining that a quorum was present, called the meeting to order at Congregation Beth Chaim, Princeton Junction, NJ, at 7:07 pm.

Trustees present: Dan Brent, Howard Cohen, Mort Cohen, Harvey Fram, Donald Leibowitz, Chip Loeb, Michael Manning, Scott Schaefer, Marty Schwartz, Joshua Waldorf, Brenda Zlatin

Staff: Linda Meisel, Executive Director

Trustees not present: Florence Kahn, Miki Krakauer, Jerry Neumann, Alex Simanovsky, Lisa Smukler, Joanne Snow, Marc Wisotsky, Fran Zeitler

Guests: Seth Mirowitz, *Acting Executive Director*; Milt Gottschalk, *Marketing & Communications Manager*; Sydri Schaffer, Robert Elias

1. Welcome and Report of the President

Scott Schaefer welcomed everyone to the meeting and introduced the guests from the Jewish Community Foundation, Inc. The invitation to make a presentation was a follow-up to an open house at the Jewish Community Foundation, Inc. offices a few weeks earlier.

2. Presentation by The Jewish Community Foundation Inc.

Seth Mirowitz made a presentation to the Board of Trustees about the Jewish Community Foundation, Inc. based in Cherry Hill, NJ.

This was the second of three presentations scheduled in advance of the March 28, 2019 Board of Trustees meeting. One additional presentation is scheduled with a potential strategic partner.

The presentation included the history of the organization, its future goals for growth, the professional staff and volunteer structure, the investment philosophy and oversight process, its financial position and a conceptual framework for a strategic partnership. The members asked fact finding questions related to the presentation with the Jewish Community Foundation, Inc. guests. There was a request that a copy of the Bylaws be sent for review by the Board of Trustees.

In executive session, there was a review of the Board of Trustees' strategic SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis of the potential strategic partner. There was no decision or action taken.

Upon motions duly made, seconded, and approved the meeting was adjourned at 9:10 pm.

Respectfully submitted,

Joshua L. Waldorf
Secretary