

JEWISH COMMUNITY FOUNDATION OF GREATER MERCER  
MINUTES OF BOARD OF TRUSTEES PRESENTATION BY  
PRINCETON AREA COMMUNITY FOUNDATION

THURSDAY, MARCH 7, 2019

The President, Scott Schaefer, determining that a quorum was present, called the meeting to order at Congregation Beth Chaim, Princeton Junction, NJ, at 7:00 pm.

**Trustees present:** Dan Brent, Howard Cohen, Mort Cohen, Miki Krakauer, Donald Leibowitz, Chip Loeb, Michael Manning, Jerry Neumann, Scott Schaefer, Marty Schwartz, Alex Simanovsky, Joanne Snow, Joshua Waldorf, Marc Wisotsky, and Brenda Zlatin

**Staff:** Linda Meisel, Executive Director

**Trustees not present:** Harvey Fram, Florence Kahn, Lisa Smukler, Fran Zeitler, and Allen Porter

**Guests:** Princeton Area Community Foundations: Jeffery Vega, *President & CEO*; Michael Ullmann, *EVP General Counsel*; and Diana Leighton, *VP of Philanthropy Programs*

**1. Welcome and Report of the President**

Scott Schaefer welcomed everyone to the meeting and introduced the guests from the Princeton Area Community Foundation.

**2. Presentation by The Jewish Community Foundation Inc.**

Jeffery Vega made a presentation to the Board of Trustees about the Princeton Area Community Foundation base in Princeton, NJ.

This was the last of three presentations scheduled in advance of the March 28, 2019 Board of Trustees meeting.

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 Princeton Area Community Foundation 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 8:56 pm.

Respectfully submitted,

Joshua L. Waldorf  
Secretary