

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

MONDAY, JULY 15, 2019

The President, Scott Schaefer, determining that a quorum was present, called the meeting to order at Mercadien Offices, Hamilton, NJ, at 7:06 pm.

Trustees present: Dan Brent, Howard Cohen, Mort Cohen, Michael Feldstein, Harvey Fram, Florence Kahn, Joyce Kalstein, Donald Leibowitz, 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 in Attendance: Miki Krakauer, Chip Loeb and Lisa Smukler

Honorary Trustee: Rick Glazer

1. Welcome of the President

Scott Schaefer welcomed everyone to the meeting. He reported that the PACF Ad Hoc Committee met three times. Scott thanks the committee members – Dan Brent, Florence Kahn, Chip Loeb and Brenda Zlatin. Scott chairs the Ad Hoc Committee and Linda Meisel staffs the committee. Scott reminded everyone all the conversation and details can only be discussed among the Trustees and no one else. Committee will meet for the first time with PACF on July 22nd.

2. Introduction to PACF Ad Hoc Committee Work

Dan Brent spoke about the goals of the meeting. To share the overall presentation of five key areas. After the presentation, all Members will have five minutes to share their individual thoughts.

3. PACF Ad Hoc Committee Report

Linda presented to the Trustees the confidential PACF Ad Hoc Committee Report of Overarching Goals. A copy of the Staff Reports PowerPoint be included in the appendix to the minutes.

The Board of Trustees shared their individual responses to the presentation

4. Good and Welfare

Mazel tov to Rick Glazer and Elaine Mostow Kaplan on their recent marriage.

Upon motions duly made, seconded, and approved the meeting was adjourned at 8:56 pm.

Respectfully submitted,

Joshua L. Waldorf
Secretary

