



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on January 24, 2017
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Tuesday, January 24, 2017 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH UNITED FUND
BOARD MEETING HELD ON JANUARY 24, 2017

PRESENT: Jeremy Amster; Katie Berger; Wendy Berger; Gita Berk; Jodie Berkman; Debbie L. Berman; David T. Brown; Joshua Daitch; Moshe Davis; Maury Fertig; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; David Goldenberg; David Golder; Hilary Greenberg; Andrea Grostern; Marcie B. Hemmelstein; Orly Henry; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Cindy Kaplan; Deborah Schroyer Karmin; Ann-Louise Kleper; Frances H. Krasnow; Rabbi Vernon Kurtz; Jane Cadden Lederman; Lee I. Miller; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Neal H. Price; Paula Resnick; Joshua Rinkov; Tom Rivkin; Lisa Rosenkranz; Marc Roth; Avi Rothner; Charlene K. Sales; Stephen P. Sandler; Julie Dann Schneider; Steve Schreiber; Harry J. Seigle; Keith J. Shapiro; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Rachel Stein; Phyllis Tabachnick; Marilyn Vender; Rabbi Carl Wolkin; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Wendy C. Abrams; Caryn Rosen Adelman; Harvey J. Barnett; Robert J. Bond; Scott I. Canel; Mark Chudacoff; Rabbi Paul F. Cohen; Bruce I. Ettelson; Linda Schottenstein Fisher; Dana Gordon; Scott Heyman; Nancy Kohn; Adrienne J. Kriezelman; Steven H. Lavin; Jennifer Leemis; Brian J. Levinson; Larry Levy; Rabbi Steven S. Lowenstein; Hon. Sidney H. Mathias; Sanford E. Perl; Lisa A. Reisman; Elliott Robinson; David Rosenbaum; Gail L. Rudo; Michael J. Sacks; David A. Sherman; Morris Silverman; Sara Crown Star; Pam F. Szokol; Bruce Taylor; Alex Turik; Daniel Wander; Avrum Weinfeld; and Joseph Wolf.

GUESTS: Bryan Rosenberg.

STAFF: Ofer Bavly; Audra P. Berg; Boaz Blumovitz; David Brief; Aaron Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Rose Jagust; Elissa Kagan; Donna Kahan; Reis Kayser; Louis A. Lazovsky; John A. Lowenstein; James A. Pinkston; Elissa Polan; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH UNITED FUND ACTIONS TAKEN AT THE
BOARD MEETING HELD ON JANUARY 24, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on December 13, 2016 were approved.

2. Upon Motion Duly Made, Seconded, and Unanimously Carried, in keeping with the Illinois Not-for-Profit Corporation Act and the Jewish United Fund By-laws, the appointment of the 2016-2017 Jewish United Fund Committees of both Board and Community members was ratified.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on February 15, 2017
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Wednesday, February 15, 2017 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH UNITED FUND
BOARD MEETING HELD ON FEBRUARY 15, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Wendy Berger; Katie Berger; Gita Berk; Jodie Berkman; Debbie L. Berman; Robert J. Bond; Scott I. Canel; Mark Chudacoff; Joshua Daitch; Bruce I. Ettelson; Linda Schottenstein Fisher; Jason Friedman; Linda B. Ginsburg; David Goldenberg; David Golder; Hilary Greenberg; Marcie B. Hemmelstein; Orly Henry; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Deborah Schroyer Karmin; Ann-Louise Kleper; Nancy Kohn; Adrienne J. Krizelman; Steven H. Lavin; Jennifer Leemis; Brian J. Levinson; Jason L. Peltz; Sanford E. Perl; Neal H. Price; Lisa A. Reisman; Paula Resnick; Lisa Rosenkranz; Marc Roth; Gail L. Rudo; Stephen P. Sandler; Julie Dann Schneider; Harry J. Seigle; Kim Shwachman; Susan B. Silver; Marc Spellman; Sara Crown Star; Rachel Stein; Pam F. Szokol; Bruce Taylor; Daniel Wander; Avrum Weinfeld; Rabbi Carl Wolkin; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Jeremy Amster; Harvey J. Barnett; David T. Brown; Rabbi Paul F. Cohen; Moshe Davis; Maury Fertig; Michael T. Fishman; Dana Gordon; Andrea Grostern; King W. Harris; Scott Heyman; Cindy Kaplan; Frances H. Krasnow; Rabbi Vernon Kurtz; Jane Cadden Lederman; Larry Levy; Rabbi Steven S. Lowenstein; Hon. Sidney H. Mathias; Lee I. Miller; Rabbi Joseph S. Ozarowski; Joshua Rinkov; Tom Rivkin; Elliott Robinson; David Rosenbaum; Avi Rothner; Michael J. Sacks; Charlene K. Sales; Steve Schreiber; Keith J. Shapiro; David A. Sherman; Morris Silverman; Bill Silverstein; Phyllis Tabachnick; Alex Turik; Marilyn Vender; Joseph Wolf; and Andrea R. Yablon.

GUESTS: Consul General to the Midwest Aviv Ezra.

STAFF: Audra P. Berg; Boaz Blumovitz; Emily Briskman; Aaron Cohen; Deborah Covington; Jerry DeAngelis; Patti Frazin; Barbara Gold; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis A. Lazovsky; Caryn Peretz; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH UNITED FUND ACTIONS TAKEN AT THE
BOARD MEETING HELD ON FEBRUARY 15, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on January 24, 2017 were approved.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on March 20, 2017
at the JCFS Knapp Center
3145 W. Pratt Blvd., Chicago, IL 60645**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Monday, March 20, 2017 at the JCFS Knapp Center, 3145 W. Pratt Blvd., Chicago, IL 60645.

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ATTENDANCE OF THE JEWISH UNITED FUND
BOARD MEETING HELD ON MARCH 20, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Jeremy Amster; Wendy Berger; Gita Berk; Jodie Berkman; David T. Brown; Joshua Daitch; Moshe Davis; Maury Fertig; David Goldenberg; Dana Gordon; Hilary Greenberg; King W. Harris; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Deborah Schroyer Karmin; Ann-Louise Kleper; Frances H. Krasnow; Adrienne J. Krizelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Hon. Sidney H. Mathias; Rabbi Joseph S. Ozarowski; Neal H. Price; Paula Resnick; Tom Rivkin; Elliott Robinson; Lisa Rosenkranz; Avi Rothner; Gail Rudo; Charlene K. Sales; Steve Schreiber; Susan B. Silver; Bill Silverstein; Marc Spellman; Sara Crown Star; Rachel Stein; Phyllis Tabachnick; Bruce Taylor; Alex Turik; Daniel Wander; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Harvey J. Barnett; Katie Berger; Debbie L. Berman; Robert J. Bond; Scott I. Canel; Mark Chudacoff; Rabbi Paul F. Cohen; Bruce I. Ettelson; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; David Golder; Andrea Grostern; Marcie B. Hemmelstein; Orly Henry; Scott Heyman; Cindy Kaplan; Nancy Kohn; Rabbi Vernon Kurtz; Larry Levy; Rabbi Steven S. Lowenstein; Lee I. Miller; Jason L. Peltz; Sanford E. Perl; Lisa A. Reisman; Joshua Rinkov; David Rosenbaum; Marc Roth; Michael J. Sacks; Stephen P. Sandler; Julie Dann Schneider; Harry J. Seigle; Keith J. Shapiro; David A. Sherman; Kim Shwachman; Morris Silverman; Pam F. Szokol; Marilyn Vender; Avrum Weinfeld; Joseph Wolf; and Rabbi Carl Wolkin.

GUESTS: Steven N. Miller.

STAFF: Audra P. Berg; Boaz Blumovitz; Emily Briskman; Jerry DeAngelis; Sarah Follmer; Patti Frazin; Linda Haase; Paula Harris; Elissa Kagan; Donna Kahan; John Lowenstein; Elissa Polan; Kedar Potdar; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Michael H. Zaransky, Chairman, presided.

JEWISH UNITED FUND ACTIONS TAKEN AT THE
BOARD MEETING HELD ON MARCH 20, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on February 15, 2017 were approved.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on April 25, 2017
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Tuesday, April 25, 2017 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH UNITED FUND
BOARD MEETING HELD ON APRIL 25, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Jeremy Amster; Gita Berk; Jodie Berkman; Robert J. Bond; David T. Brown; Scott I. Canel; Bruce I. Ettelson; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; David Goldenberg; David Golder; Dana Gordon; Hilary Greenberg; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Orly Henry; Cindy Kaplan; Deborah Schrayner Karmin; Ann-Louise Kleper; Adrienne J. Kriezelman; Rabbi Vernon Kurtz; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Hon. Sidney H. Mathias; Lee I. Miller; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Neal H. Price; Lisa A. Reisman; Paula Resnick; Tom Rivkin; Elliott Robinson; David Rosenbaum; Lisa Rosenkranz; Stephen P. Sandler; Julie Dann Schneider; Harry J. Seigle; Keith J. Shaprio; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Rachel Stein; Pam F. Szokol; Alex Turik; Marilyn Vender; Daniel Wander; Avrum Weinfeld; Joseph Wolf; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Harvey J. Barnett; Katie Berger; Wendy Berger; Debbie L. Berman; Mark Chudacoff; Rabbi Paul F. Cohen; Joshua Daitch; Moshe Davis; Joshua B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Nancy Kohn; Frances H. Krasnow; Steven H. Lavin; Larry Levy; Rabbi Steven S. Lowenstein; Sanford E. Perl; Joshua Rinkov; Marc Roth; Avi Rothner; Gail L. Rudo; Michael J. Sacks; Charlene K. Sales; Steve Schreiber; David A. Sherman; Morris Silverman; Sara Crown Star; Phyllis Tabachnick; Bruce Taylor; and Rabbi Carl Wolkin.

GUESTS: Ed Atkins; Chuck Frank; Debbie Frank; Elaine Frank; Jana Frank; Melanie Frank; Kyle Freimuth; Adam Friedman; Julian Friedman; Nicole Friedman; Addie Goodman; Stuart Hochwert; Barbara Katz; Jordan Katz; Alicia Lieberman; Frank Lieberman; Laurie Lieberman; Rick Nelson; Mark Putterman; Rick Rein; and Alan Sataloff.

STAFF: Audra P. Berg; Boaz Blumovitz; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis A. Lazovsky; John A. Lowenstein; Caryn Peretz; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; Adina Torchman; Steven Wander; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH UNITED FUND ACTIONS TAKEN AT THE
BOARD MEETING HELD ON APRIL 25, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on March 20, 2017 were approved.
2. Upon Motion Duly Made, Seconded, and Unanimously Carried, the following were approved as officers of the Jewish United Fund Board of Directors for the period of September 2017 – September 2018, or until their respective successors are elected and qualified:

Chairman:	Michael H. Zaransky
Vice Chairmen:	Maury Fertig Linda Schottenstein Fisher King W. Harris* Marcie B. Hemmelstein Andrew S. Hochberg David Golder Larry Levy* Sanford E. Perl Tom Rivkin Sara Crown Star Pam F. Szokol Andrea R. Yablon
Treasurer:	Marc Roth
Assistant Treasurer:	Cindy Kaplan
Secretary:	Gita Berk
Assistant Secretary:	Jason L. Peltz
President:	Dr. Steven B. Nasatir
Assistant Secretaries: (from Staff)	Audra P. Berg Boaz Blumovitz S. Peter Chiswick Deborah Covington James A. Pinkston David Prystowsky David S. Rosen Jim Rosenberg

David S. Rubovits
Robert A. Schuckman
Jay Tcath

*Per Article V, Section 1 of the By-laws, Larry Levy, 2017 General Campaign Chairman and King W. Harris, 2018 General Campaign Chairman, shall be Vice Chairmen and do not require election to the office.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on May 24, 2017
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Wednesday, May 24, 2017 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH UNITED FUND
BOARD MEETING HELD ON MAY 24, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Jeremy Amster; Gita Berk; Robert J. Bond; David T. Brown; Joshua Daitch; Moshe Davis; Linda Schottenstein Fisher; Linda B. Ginsburg; David Goldenberg; David Golder; Hilary Greenberg; Andrea Grostern; Marcie B. Hemmelstein; Orly Henry; Joshua B. Herz; Scott Heyman; Dana Westreich Hirt; Deborah Schrayner Karmin; Ann-Louise Kleper; Nancy Kohn; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Hon. Sidney H. Mathias; Lee I. Miller; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Sanford E. Perl; Neal H. Price; Lisa Reisman; Paula Resnick; Joshua Rinkov; Tom Rivkin; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Avi Rothner; Charlene Sales; Stephen P. Sandler; Keith J. Shapiro; Bill Silverstein; Marc Spellman; Rachel Stein; Pam F. Szokol; Phyllis Tabachnick; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Harvey J. Barnett; Katie Berger; Wendy Berger; Jodie Berkman; Debbie L. Berman; Scott I. Canel; Mark Chudacoff; Rabbi Paul F. Cohen; Bruce I. Ettelson; Maury Fertig; Michael T. Fishman; Jason Friedman; Dana Gordon; King W. Harris; Andrew S. Hochberg; Cindy Kaplan; Frances H. Krasnow; Rabbi Vernon Kurtz; Steven H. Lavin; Larry Levy; Rabbi Steven S. Lowenstein; Elliott Robinson; Gail L. Rudo; Michael J. Sacks; Julie Dann Schneider; Steve Schreiber; Harry J. Seigle; David A. Sherman; Kim Shwachman; Susan B. Silver; Morris Silverman; Sara Crown Star; Bruce Taylor; Alex Turik; Daniel Wander; Avrum Weinfeld; Joseph Wolf; Rabbi Carl Wolkin.

GUESTS: Steven N. Miller

STAFF: Dr. Scott Aaron; Audra P. Berg; Boaz Blumovitz; David Brief; Ellen Carmell; Aaron Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Sarah Follmer; Patti Frazin; Paula Harris; Rose Jagust; Elissa Kagan; Donna Kahan; John A. Lowenstein; James A. Pinkston; Kedar Potdar; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH UNITED FUND ACTIONS TAKEN AT THE
BOARD MEETING HELD ON MAY 24, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on April 25, 2017 were approved.
2. Upon Motion Duly Made and Unanimously Carried the Community Programs and Services net operating budget for FY18 in the amount of \$7,210,344 was approved.
3. Upon Motion Duly Made and Carried new Breakthrough Fund grants totaling \$1,220,350: \$863,300 to be spent in FY18 and \$357,050 to be spent in FY19, was approved. [Scott Heyman and Nancy Kohn abstained]



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on June 20, 2017
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Tuesday, June 20, 2017 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH UNITED FUND
BOARD MEETING HELD ON JUNE 20, 2017

PRESENT: Wendy C. Abrams; Caryn Rosen Adelman; Jeremy Amster; Wendy Berger; Jodie Berkman; Robert J. Bond; David T. Brown; Scott I. Canel; Mark Chudacoff; Bruce I. Ettelson; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; David Golder; Dana Gordon; Hilary Greenberg; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Orly Henry; Scott Heyman; Andrew S. Hochberg; Cindy Kaplan; Ann-Louise Kleper; Nancy Kohn; Adrienne J. Krizelman; Rabbi Vernon Kurtz; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Lee I. Miller; Rabbi Joseph S. Ozarowski; Paula Resnick; Tom Rivkin; Elliott Robinson; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Gail L. Rudo; Stephen P. Sandler; Julie Dann Schneider; Steve Schreiber; Harry J. Seigle; Keith J. Shapiro; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Sara Crown Star; Phyllis Tabachnick; Daniel Wander; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Harvey J. Barnett; Katie Berger; Gita Berk; Debbie L Berman; Rabbi Paul F. Cohen; Joshua Daitch; Moshe Davis; David Goldenberg; Joshua B. Herz; Dana Westreich Hirt; Deborah Schrayner Karmin; Frances H. Krasnow; Larry Levy; Rabbi Steven S. Lowenstein; Hon. Sidney H. Mathias; Jason L. Peltz; Sanford E. Perl; Neal H. Price; Lisa A. Reisman; Joshua Rinkov; Barry Rosenthal; Avi Rothner; Michael J. Sacks; Charlene Sales; David A. Sherman; Morris Silverman; Rachel Stein; Pam F. Szokol; Bruce Taylor; Alex Turik; Marilyn Vender; Avrum Weinfeld; Joseph Wolf; and Rabbi Carl Wolkin.

STAFF: Audra P. Berg; Boaz Blumovitz; David Brief; Aaron Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Linda Haase Elissa Kagan; Donna Kahan; Michelle Lawner; Caryn Peretz; James A. Pinkston; Elissa Polan; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

**JEWISH UNITED FUND ACTIONS TAKEN AT THE
BOARD MEETING HELD ON JUNE 20, 2017**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on May 24, 2017 were approved.
2. Upon Motion Duly Made and Carried, approval was granted to allocate up to **\$36,239,234** from the anticipated 2017 JUF Campaign receipts to the Jewish Federation for utilization toward the approved Jewish Federation 2017-2018 local and national agencies' allocations, with the understanding that such amounts from the JUF Campaign will be reduced by all funds contributed directly during the campaign year to the Jewish Federation for local purposes and also includes all funds contributed to the Jewish United Fund for local purposes only.
3. Upon Motion Duly Made and Carried, grants totaling **\$256,500** from FY18 allocations were approved for the following programs: Hartman Fellowship (\$24,000), UANI (\$35,000), Israel Studies Program (\$85,000), Jewish Women's Foundation (\$25,000) and Israel Action Network (\$87,500).
4. Upon Motion Duly Made and Carried, a FY18 allocation of **\$591,647** to the Jewish Community Relations Council, **\$336,529** for the Electronic Media, and **\$649,021** for JUF Birthright Israel, was approved.
5. Upon Motion Duly Made and Carried, that FY18 allocations for the following was approved, which includes all monies raised by the 2017 Israel Solidarity Day and all monies received from bequests, legacies and contributions designated for overseas purposes or to the IEF or similar wording. The allocations assume a 2017 regular JUF-IEF campaign achievement of \$86,800,000, including undesignated contributions as well as sufficient undesignated distributions from other revenue sources:

<u>ISRAEL AND OVERSEAS</u>			
[73]	Core Allocation		23,064,380
[74]	Designated Community Funds		2,927,330
	Partnership Together		900,000
	JDC Special Grant		671,330
	Streams Allocation		300,000
	Kyiv Kehillah Project		150,000
	JPPI		25,000
	ISCD		20,000
	Interagency Taskforce		1,000
	Yahad in Unum		10,000

	JFNA Israel Religious Expression Platform-IREP	25,000
	Overseas/Israel Admin	825,000
[75]	Complete the Journey	100,000
[76]	Special Grants: JAFI, JDC and Others	10,495,454
[77]	TOTAL: JFNA (JDC/JAFI)	36,587,164
OTHER LOCAL NATIONAL		
[56]	UANI	35,000
[58]	Hartman Fellowship	24,000
[59]	Israel Action Network	87,500
[61]	Israel Studies Program	85,000
[64]	JUF Birthright Israel	649,021
[72]	TOTAL LOCAL NATIONAL Allocations	880,521
OTHER EXPENDITURES		
[47]	CY JUF/JF Office Budget	17,811,156
[52]	JUF Regular Campaign Shrinkage	3,298,400
[53]	Credit Card Fees	612,000
[54]	Repayment of FY17 Deficit	486,579
[57]	SUB-TOTAL OTHER EXPENDITURES	22,208,135
[58]	TOTAL ALLOCATIONS\EXPENDITURES	15,259,550



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on October 19, 2017
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Thursday, October 19, 2017 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH UNITED FUND
BOARD MEETING HELD ON OCTOBER 19, 2017

PRESENT: Jeremy Amster; Peter B. Bensinger Jr.; Gita Berk; Debbie L. Berman; Courtney Cohen; Rabbi Alex Felch; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; Andrew Glick; David Golder; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; Marcie B. Hemmelstein; Scott Heyman; Andrew S. Hochberg; Deborah Schraye Karmin; Ari Klein; Ann-Louise Kleper; Nancy Kohn; Rabbi Vernon Kurtz; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Yosef Meystel; Lee I. Miller; Steven N. Miller; David Nankin; Sanford E. Perl; Paula Resnick; Joshua Rinkov; Tom Rivkin; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Gail L. Rudo; Harry J. Seigle; Midge Pearlman Shafton; Keith J. Shapiro; Susan B. Silver; Bill Silverstein; Judy L. Smith; Sara Crown Star; Pam F. Szokol; Lisa Tarshis; Alex Turik; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; Milton Zimmerman; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Wendy C. Abrams; Robert J. Bond; Mark Chudacoff; Moshe Davis; Bruce I. Ettelson; David Goldenberg; Erika Goldstein; King W. Harris; Joshua B. Herz; Dana Westreich Hirt; Cindy Kaplan; Adrienne J. Kriezelman; Larry Levy; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Theodore F. Perlman; Neal H. Price; Avi Rothner; Eric A. Rothner; Michael J. Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schraye; David A. Sherman; Kim Shwachman; Morris Silverman; Alan P. Solow; Melissa Weiss Spellman; Phyllis Tabachnick; Bruce Taylor; and Joseph Wolf.

STAFF: Audra P. Berg; Boaz Blumovitz; Deborah Covington; Patti Frazin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Michelle Lawner; Tracy More; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Joy Schwartz; Stuart Spector; Emily M. Sweet; Jay Tcath; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH UNITED FUND ACTIONS TAKEN AT THE
BOARD MEETING HELD ON OCTOBER 19, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on June 20, 2017 were approved.
2. Upon Motion Duly Made and Unanimously Carried, in keeping with Article 4.9 (a, b, c and d) of the By-Laws, the following individuals were elected to serve as Additional Directors on the Jewish United Fund Board of Directors: Rabbi Alex Felch, Rabbi Joseph S. Ozarowski, David Nankin, Judy L. Smith, Milton Zimmerman, and Nancy Kohn (for terms expiring in September 2018).
3. Upon Motion Duly Made and Unanimously Carried, that in keeping with Article 6.2 of the By-laws, the election of the following individuals to serve on the 2017-2018 Executive Committee, was approved: Lee I. Miller, Eric A. Rothner, and Kim Shwachman.
4. Upon Motion Duly Made, Seconded, and Carried, the Annual Treasurer's Resolutions (attached to these Minutes as Exhibit D) to authorize appropriate officers to purchase, sell or otherwise deal in securities, real property and services; to establish accounts at depository banks; to borrow or guarantee repayment of borrowed funds on a secured or unsecured basis; and to accept gifts, grants and bequests, were approved.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on November 20, 2017
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Monday, November 20, 2017 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH UNITED FUND
BOARD MEETING HELD ON NOVEMBER 20, 2017

PRESENT: Wendy C. Abrams; Peter B. Bensinger Jr.; Gita Berk; Debbie L. Berman; Bruce I. Ettelson; Maury Fertig; Linda Schottenstein Fisher; Michael T. Fishman; Linda Ginsburg; Andrew Glick; David Goldenberg; David Golder; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Deborah Schroyer Karmin; Ari Klein; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Lee I. Miller; Steven N. Miller; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Sanford E. Perl; Paula Resnick; Tom Rivkin; David Rosenbaum; Eric A. Rothner; Julie Dann Schneider; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafton; Keith J. Shapiro; Bill Silverstein; Judy L. Smith; Alan P. Solow; Melissa Spellman; Sara Crown Star; Phyllis Tabachnick; Lisa Tarshis; Andrea R. Yablon; Michael H. Zaransky; Milton Zimmerman; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Jeremy Amster; Robert J. Bond; Mark Chudacoff; Courtney Cohen; Moshe Davis; Rabbi Alex Felch; Erika Goldstein; Hilary Greenberg; Scott Heyman; Cindy Kaplan; Ann-Louise Kleper; Nancy Kohn; Rabbi Vernon Kurtz; Brian J. Levinson; Larry Levy; Yosef Meystel; David Nankin; Theodore F. Perlman; Neal H. Price; Joshua Rinkov; Lisa Rosenkranz; Marc Roth; Avi Rothner; Gail L. Rudo; Michael J. Sacks; Charlene K. Sales; David A. Sherman; Kim Shwachman; Susan B. Silver; Morris Silverman; Pam F. Szokol; Bruce Taylor; Alex Turik; Marilyn Vender; and Joseph Wolf.

STAFF: Audra P. Berg; Boaz Blumovitz; Deborah Covington; Steven Dishler; Shirley Dvorin; Patti Frazin; Linda Haase; Paula Harris; Rose Jagust; Elissa Kagan; Donna Kahan; Louis Lazovsky; John A. Lowenstein; Tracy More; Caryn Peretz; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; Jason Rothstein; David S. Rubovits; Robert A. Schuckman; Joy Schwartz; Abby Seitz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH UNITED FUND ACTIONS TAKEN AT THE
BOARD MEETING HELD ON NOVEMBER 20, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on October 19, 2017, were approved.



Jewish United Fund
OF METROPOLITAN CHICAGO

**Minutes of the Board Meeting of the
Jewish United Fund of Metropolitan Chicago
held on December 14, 2017
at the Jewish United Fund
30 South Wells Street, Chicago, Illinois 60606**

CONFIDENTIAL MINUTES

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on Thursday, December 14, 2017 at the Jewish United Fund, 30 S. Wells St., Chicago, IL 60606.

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ATTENDANCE OF THE JEWISH UNITED FUND
BOARD MEETING HELD ON DECEMBER 14, 2017

PRESENT: Peter B. Bensinger Jr.; Katie Berger; Gita Berk; Jodie Berkman; Debbie L. Berman; Robert J. Bond; Bruce I. Ettelson; Linda Schottenstein Fisher; Linda B. Ginsburg; Andrew Glick; David Golder; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Marcie B. Hemmelstein; Andrew S. Hochberg; Deborah Schroyer Karmin; Ann-Louise Kleper; Nancy Kohn; Rabbi Vernon Kurtz; Jennifer Leemis; Brian J. Levinson; Lindsey P. Markus; Lee I. Miller; David Nankin; Rabbi Joseph S. Ozarowski; Jason L. Peltz; Sanford E. Perl; Neal H. Price; Paula Resnick; David Rosenbaum; Lisa Rosenkranz; Avi Rothner; Eric A. Rothner; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafton; Keith J. Shapiro; Susan B. Silver; Judy Smith; Melissa Weiss Spellman; Sara Crown Star; Pam F. Szokol; Phyllis Tabachnick; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

ABSENT: Wendy C. Abrams; Jeremy Amster; Mark Chudacoff; Courtney Cohen; Moshe Davis; Rabbi Alex Felch; Maury Fertig; Michael T. Fishman; David Goldenberg; Erika Goldstein; Jordan T. Goodman; Dana Gordon; Andrea Grostern; Joshua B. Herz; Scott Heyman; Dana Westrich Hirt; Cindy Kaplan; Ari Klein; Adrienne J. Kriezelman; Jane Cadden Lederman; Larry Levy; Laurie Lustbader; Hon. Sidney H. Mathias; Yosef Meystel; Steven N. Miller; Theodore F. Perlman; Joshua Rinkov; Tom Rivkin; Marc Roth; Gail L. Rudo; Michael J. Sacks; David A. Sherman; Kim Shwachman; Morris Silverman; Bill Silverstein; Alan P. Solow; Lisa Tarshis; Bruce Taylor; Alex Turik; Marilyn Vender; Joseph Wolf; Milton Zimmerman

STAFF: Audra P. Berg; Boaz Blumovitz; Yael Brunwasser; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis A. Lazovsky; John A. Lowenstein; Tracy More; Caryn Peretz; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Emily M. Sweet; Jay Tcath; Adina Torchman; and Elizabeth Wyner.

Michael H. Zaransky, Chairman, presided.

JEWISH UNITED FUND ACTIONS TAKEN AT THE
BOARD MEETING HELD ON DECEMBER 14, 2017

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on November 20, 2017, were approved.

2. Upon Motion Duly Made and Unanimously Carried, the 2018 Combined JUF/JF Office Budget with total expenditures of \$18,338,792 and the net capital expenditures budget of \$490,929, was approved.