



**Jewish United Fund**

**TOGETHER *for* GOOD**

**Minutes of the Board Meeting of the  
Jewish United Fund of Metropolitan Chicago  
held on January 23, 2019  
at the Jewish United Fund  
30 South Wells Street, Chicago, Illinois 60606**

## **MINUTES**

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on January 23, 2019 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 23, 2019**

**PRESENT:** Wendy C. Abrams; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; David T. Brown; Mark Chudacoff; Alex Entratter; Jason Friedman; Craig Goldsmith; Jordan T. Goodman; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cindy Kaplan; Deborah Schraye Karmin; Linda Kellough; Ari Klein; Ann-Louise Kleper; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Lindsey P. Markus; Lee I. Miller; Steven N. Miller; Neal H. Price; Elliott Robinson; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Charlene K. Sales; Julie Dann Schneider; Skip Schraye; Mike Schwartz; Midge Perlman Shafton; Devra Resnick Shutan; Kim Shwachman; Susan B. Silver; Bill Silverstein; Judy L. Smith; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Bruce Taylor; Andrea R. Yablon; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** Jeremy Amster; Robert J. Bond; Bruce I. Ettelson; Rabbi Alex Felch; Robert Ferencz; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; Andrew Glick; Lori Goldberg; David Goldenberg; David Golder; Dana Gordon; Scott Heyman; Sheri Hokin; Cathy Kahn; Steven H. Lavin; Brian J. Levinson; Laurie Lustbader; Marisa H. Mandrea; Hon. Sidney H. Mathias; Yosef Meystel; Rabbi Joseph S. Ozarowski; Ross S. Pearlstein; Jason Peltz; Theodore F. Perlman; Joshua Rinkov; Avi Rothner; Eric A. Rothner; Gail L. Rudo; Susan Sacks; Michael J. Sacks; Harry J. Seigle; David A. Sherman; Morris Silverman; Alan P. Solow; Alex Turik; Marilyn Vender; Joseph Wolf; and Michael H. Zaransky.

**STAFF:** Ofer Bavly; Audra P. Berg; Boaz Blumovitz; Emily Briskman; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Barbara Gold; Daniel Goldwin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; Louis Lazovsky; Tracy More; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Andrew S. Hochberg, Chairman, presided.

**JEWISH UNITED FUND ACTIONS TAKEN AT THE**  
**BOARD MEETING HELD ON JANUARY 23, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on December 18, 2018 were approved.
  
2. Upon Motion Duly Made, Seconded, and Carried, in keeping with the Illinois Not-for-Profit Corporation Act and the Jewish United Fund By-laws, the appointment of the 2018-2019 Jewish United Fund Committees of both the Board and Community members was ratified.



**Jewish United Fund**

**TOGETHER *for* GOOD**

**Minutes of the Board Meeting of the  
Jewish United Fund of Metropolitan Chicago  
held on February 19, 2019  
at the Jewish United Fund  
30 South Wells Street, Chicago, Illinois 60606**

## **MINUTES**

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on February 19, 2019 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 19, 2019**

**PRESENT:** Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Robert J. Bond; Alex Entratter; Bruce I. Ettelson; Linda Schottenstein Fisher; Michael T. Fishman; Linda B. Ginsburg; Andrew Glick; David Goldenberg; David Golder; Hilary Greenberg; Joshua B. Herz; Dana Westreich Hirt; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Cathy Kahn; Deborah Schraye Karmin; Ann-Louise Kleper; Adrienne J. Krizelman; Brian J. Levinson; Lindsey P. Markus; Lee I. Miller; Steven N. Miller; Ross S. Pearlstein; Jason Peltz; Theodore F. Perlman; David Rosenbaum; Gail L. Rudo; Susan Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schraye; Harry J. Seigle; Midge Perlman Shafton; Kim Shwachman; Susan B. Silver; Bill Silverstein; Judy L. Smith; Alan P. Solow; Marc Spellman; Pam F. Szokol; Marilyn Vender; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** David T. Brown; Mark Chudacoff; Rabbi Alex Felch; Robert Ferencz; Jason Friedman; Lori Goldberg; Craig Goldsmith; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Andrea Grostern; King W. Harris; Marcie B. Hemmelstein; Scott Heyman; Cindy Kaplan; Linda Kellough; Ari Klein; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Marisa H. Mandrea; Hon. Sidney H. Mathias; Yosef Meystel; Rabbi Joseph S. Ozarowski; Neal H. Price; Joshua Rinkov; Elliott Robinson; Lisa Rosenkranz; Marc Roth; Avi Rothner; Eric A. Rothner; Michael J. Sacks; Mike Schwartz; David A. Sherman; Devra Resnick Shutan; Morris Silverman; Phyllis Tabachnick; Bruce Taylor; Alex Turik; Joseph Wolf.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Emily Briskman; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Melissa Dworkin; Patti Frazin; Barbara Gold; Elissa Kagan; Donna Kahan; Louis Lazovsky; John A. Lowenstein; Tracy More; James A. Pinkston; Elissa Polan; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and Emily White.

Andrew S. Hochberg, Chairman, presided.

**JEWISH UNITED FUND ACTIONS TAKEN AT THE**  
**BOARD MEETING HELD ON FEBRUARY 19, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on January 23, 2019 were approved.





**Jewish United Fund**

**TOGETHER *for* GOOD**

**Minutes of the Board Meeting of the  
Jewish United Fund of Metropolitan Chicago  
held on March 14, 2019  
at the Jewish United Fund  
30 South Wells Street, Chicago, Illinois 60606**

## **MINUTES**

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on March 14, 2019 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 MARCH 14, 2019**

**PRESENT:** Gita Berk; Linda B. Ginsburg; Andrew Glick; David Golder; Craig Goldsmith; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; Joshua B. Herz; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Cathy Kahn; Cindy Kaplan; Deborah Schrayner Karmin; Linda Kellough; Adrienne J. Kriezelman; Jennifer Leemis; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Yosef Meystel; Theodore F. Perlman; Joshua Rinkov; Elliott Robinson; Lisa Rosenkranz; Marc Roth; Gail L. Rudo; Susan Sacks; Charlene K. Sales; Skip Schrayner; Mike Schwartz; Harry J. Seigle; Midge Perlman Shafton; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Alex Turik; Marilyn Vender; Joseph Wolf; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Wendy Berger; Robert J. Bond; David T. Brown; Mark Chudacoff; Alex Entratter; Bruce I. Ettelson; Rabbi Alex Felch; Robert Ferencz; Linda Schottenstein Fisher; Michael T. Fishman; Jason Friedman; Lori Goldberg; David Goldenberg; Jordan T. Goodman; Dana Gordon; King W. Harris; Marcie B. Hemmelstein; Scott Heyman; Dana Westreich Hirt; Ari Klein; Ann-Louise Kleper; Steven H. Lavin; Jane Cadden Lederman; Brian J. Levinson; Marisa H. Mandrea; Lee I. Miller; Steven N. Miller; Rabbi Joseph S. Ozarowski; Ross Pearlstein; Jason Peltz; Neal H. Price; David Rosenbaum; Avi Rothner; Eric A. Rothner; Michael J. Sacks; Julie Dann Schneider; David A. Sherman; Devra Resnick Shutan; Morris Silverman; Judy L. Smith; Alan P. Solow; and Bruce Taylor.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Ellen Carmell; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Daniel Goldwin; Jordyn Grollo; Linda Haase; Donna Kahan; Louis Lazovsky; John A. Lowenstein; Tracy More; James A. Pinkston; Elissa Polan; Kedar Potdar; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Andrew S. Hochberg, Chairman, presided.

**JEWISH UNITED FUND ACTIONS TAKEN AT THE**  
**BOARD MEETING HELD ON MARCH 14, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on February 19, 2019 were approved.



**Jewish United Fund**

**TOGETHER *for* GOOD**

**Minutes of the Board Meeting of the  
Jewish United Fund of Metropolitan Chicago  
held on April 30, 2019  
at Chicago Jewish Day School  
3730 N. California Ave., Chicago, IL 60618**

## **MINUTES**

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on April 30, 2019 at CJDS, 3730 N. California Ave., Chicago, IL 60618.

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**ATTENDANCE OF THE JEWISH UNITED FUND**  
**BOARD MEETING HELD ON APRIL 30, 2019**

**PRESENT:** Wendy C. Abrams; Wendy A. Berger; Gita Berk; Robert J. Bond; David T. Brown; Robert Ferencz; Linda Schottenstein Fisher; Andrew Glick; David Goldenberg; Craig Goldsmith; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; King W. Harris; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cindy Kaplan; Deborah Schraye Karmin; Ann-Louise Kleper; Adrienne J. Kriezelman; Brian J. Levinson; Lindsey P. Markus; Hon. Sidney H. Mathias; Yosef Meystel; Lee I. Miller; Rabbi Joseph S. Ozarowski; Ross S. Pearlstein; Neal H. Price; Elliott Robinson; Avi Rothner; Eric A. Rothner; Gail L. Rudo; Skip Schraye; Mike Schwartz; Harry J. Seigle; Midge Perlman Shafton; Bill Silverstein; Judy L. Smith; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Alex Turik; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** Jeremy Amster; Peter B. Bensinger Jr.; Mark Chudacoff; Alex Entratter; Bruce I. Ettelson; Rabbi Alex Felch; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; Lori Goldberg; David Golder; Jordan T. Goodman; Dana Gordon; Marcie B. Hemmelstein; Joshua B. Herz; Scott Heyman; Sheri Hokin; Cathy Kahn; Linda Kellough; Ari Klein; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Marisa H. Mandrea; Steven N. Miller; Jason Peltz; Theodore F. Perlman; Joshua Rinkov; David Rosenbaum; Lisa Rosenkranz; Marc Roth; Susan Sacks; Michael J. Sacks; Charlene K. Sales; Julie Dann Schneider; David A. Sherman; Devra Resnick Shutan; Kim Shwachman; Susan B. Silver; Morris Silverman; Alan P. Solow; Bruce Taylor; Marilyn Vender; Joseph Wolf; and Andrea R. Yablon.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Barbara Gold; Jordyn Grollo; Rose Jagust; Donna Kahan; Louis A. Lazovsky; John A. Lowenstein; Lonnie J. Nasatir; Elissa Polan; Sally Preminger; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Andrew S. Hochberg, Chairman, presided.

**JEWISH UNITED FUND ACTIONS TAKEN AT THE**  
**BOARD MEETING HELD ON APRIL 30, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on March 14, 2019 were approved.
2. Upon Motion Duly Made and Carried, a distribution of \$50,000 from the Global Jewish Needs reserve to support humanitarian efforts within Venezuela was approved.
3. It was Moved and Unanimously Carried, the following were approved as officers for the Jewish United Fund Board of Directors for the period of September 2019 – September 2020, or until their respective successors are elected and qualified:

<b>Chairman:</b>	Andrew S. Hochberg
<b>Vice Chairmen:</b>	Wendy Berger* Gita Berk Mark Chudacoff Bruce I. Ettelson Linda B. Ginsburg Joshua B. Herz Scott Heyman Marc Roth Kim Shwachman Morris Silverman Marc Spellman* Pam F. Szokol
<b>Treasurer:</b>	Cindy Kaplan
<b>Assistant Treasurer:</b>	Jason Peltz
<b>Secretary:</b>	Jane Cadden Lederman
<b>Assistant Secretary:</b>	Julie Dann Schneider
<b>President:</b>	Lonnie J. Nasatir
<b>Assistant Secretaries: (from Staff)</b>	Audra P. Berg Boaz Blumovitz S. Peter Chiswick Deborah Covington Dr. Steven B. Nasatir 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, Wendy Berger, 2019 General Campaign Chairman and Marc Spellman, 2020 General Campaign Chairman, shall be Vice Chairmen and do not require election to the office.



**Jewish United Fund**

**TOGETHER *for* GOOD**

**Minutes of the Board Meeting of the  
Jewish United Fund of Metropolitan Chicago  
held on May 23, 2019  
at the Jewish United Fund  
30 S. Wells St., Chicago, IL 60606**

## **MINUTES**

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on May 23, 2019 at JUF, 30 S. Wells St., Chicago, IL 60606.

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**ATTENDANCE OF THE JEWISH UNITED FUND**  
**BOARD MEETING HELD ON MAY 23, 2019**

**PRESENT:** Wendy C. Abrams; Peter B. Bensinger Jr.; Wendy Berger; Gita Berk; Robert J. Bond; Robert Ferencz; Linda Schottenstein Fisher; Linda B. Ginsburg; Andrew Glick; David Goldenberg; David Golder; Craig Goldsmith; King W. Harris; Marcie B. Hemmelstein; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Deborah Schraye Karmin; Linda Kellough; Ann-Louise Kleper; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey P. Markus; Steven N. Miller; Ross S. Pearlstein; Theodore F. Perlman; Neal H. Price; David Rosenbaum; Lisa Rosenkranz; Eric A. Rothner; Avi Rothner; Susan Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schraye; Midge Perlman Shafton; Devra Resnick Shutan; Kim Shwachman; Susan B. Silver; Bill Silverstein; Judy L. Smith; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Bruce Taylor; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** Jeremy Amster; David T. Brown; Mark Chudacoff; Alex Entratter; Bruce I. Ettelson; Rabbi Alex Felch; Michael T. Fishman; Jason Friedman; Lori Goldberg; Jordan T. Goodman; Dana Gordon; Steven M. Greenbaum; Hilary Greenberg; Andrea Grostern; Joshua B. Herz; Scott Heyman; Sheri Hokin; Cathy Kahn; Cindy Kaplan; Ari Klein; Steven H. Lavin; Marisa H. Mandrea; Hon. Sidney H. Mathias; Yosef Meystel; Lee I. Miller; Rabbi Joseph S. Ozarowski; Jason Peltz; Joshua Rinkov; Elliott Robinson; Marc Roth; Gail L. Rudo; Michael J. Sacks; Mike Schwartz; Harry J. Seigle; David A. Sherman; Morris Silverman; Alan P. Solow; Alex Turik; Marilyn Vender; and Joseph Wolf.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Sarah Follmer; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Rose Jagust; Elissa Kagan; Donna Kahan; John A. Lowenstein; Tracy More; Lonnie J. Nasatir; Elissa Polan; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; Adina Torchman; and Emily White.

Andrew S. Hochberg, Chairman, presided.

**JEWISH UNITED FUND ACTIONS TAKEN AT THE**  
**BOARD MEETING HELD ON MAY 23, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on April 30, 2019 were approved.
2. Upon Motion Duly Made and Carried the Community Programs and Services net operating budget for FY20 in the amount of \$8,276,424 was approved.
3. Upon Motion Duly Made and Carried new Breakthrough Fund grants totaling \$860,320 to be spent in FY20 was approved. [Robert Ferencz, Andrew Glick, Linda Kellough, Brian J. Levinson, Neal H. Price, and Judy L. Smith abstained]



**Jewish United Fund**

**TOGETHER *for* GOOD**

**Minutes of the Board Meeting of the  
Jewish United Fund of Metropolitan Chicago  
held on June 20, 2019  
at the Jewish United Fund  
30 S. Wells St., Chicago, IL 60606**

## **MINUTES**

Of the Meeting of the Board of Directors of the Jewish United Fund of Metropolitan Chicago, held on June 20, 2019 at JUF, 30 S. Wells St., Chicago, IL 60606.

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**ATTENDANCE OF THE JEWISH UNITED FUND**  
**BOARD MEETING HELD ON JUNE 20, 2019**

**PRESENT:** Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Robert J. Bond; Linda Schottenstein Fisher; Andrew Glick; David Goldenberg; David Golder; Craig Goldsmith; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Scott Heyman; Andrew S. Hochberg; Lisa Jericho; Linda Kellough; Ari Klein; Ann-Louise Kleper; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey P. Markus; Hon. Sidney H. Mathias; Lee I. Miller; Rabbi Joseph S. Ozarowski; Theodore F. Perlman; Lisa Rosenkranz; Eric A. Rothner; Gail L. Rudo; Julie Dann Schneider; Mike Schwartz; Harry J. Seigle; Midge Perlman Shafton; Devra Resnick Shutan; Kim Shwachman; Susan B. Silver; Bill Silverstein; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Bruce Taylor; Andrea R. Yablon; Michael H. Zaransky; and Dr. Steven B. Nasatir, Ex-Officio.

**ABSENT:** Wendy A. Berger; Gita Berk; David T. Brown; Mark Chudacoff; Alex Entratter; Bruce I. Ettelson; Rabbi Alex Felch; Robert Ferencz; Michael T. Fishman; Jason Friedman; Linda B. Ginsburg; Lori Goldberg; Jordan T. Goodman; Dana Gordon; Andrea Grostern; Marcie B. Hemmelstein; Joshua B. Herz; Dana Westreich Hirt; Sheri Hokin; Cathy Kahn; Cindy Kaplan; Deborah Schrayner Karmin; Steven H. Lavin; Marisa H. Mandrea; Yosef Meystel; Steven N. Miller; Ross S. Pearlstein; Jason Peltz; Neal H. Price; Joshua Rinkov; Elliott Robinson; David Rosenbaum; Marc Roth; Avi Rothner; Michael J. Sacks; Susan Sacks; Charlene K. Sales; Skip Schrayner; David A. Sherman; Morris Silverman; Judy L. Smith; Alan P. Solow; Alex Turik; Marilyn Vender; and Joseph Wolf.

**GUESTS:** Harvey J. Barnett; Katie Berger; Marc Berman; Dennis Carlton; Deanna Drucker; Howard Friend; Ellen Spira Hattenbach; Larry Hochberg, Charles Kriser; Paula Resnick; Stephen P. Sandler; and Barbara Kaplan Slutsky.

**STAFF:** Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Elissa Kagan; Donna Kahan; Louis A. Lazovsky; John Lowenstein; Tracy More; Lonnie Nasatir; Caryn Peretz; James A. Pinkston; Elissa Polan; Kedar Potdar; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Andrew S. Hochberg, Chairman, presided.



**JEWISH UNITED FUND ACTIONS TAKEN AT THE  
BOARD MEETING HELD ON JUNE 20, 2019**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on May 23, 2019 were approved.
2. Upon Motion Duly Made and Carried, approval was granted to allocate up to \$37,982,533 from the anticipated 2019 JUF Campaign receipts to the Jewish Federation for utilization toward the approved Jewish Federation 2019-2020 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 \$266,500 from FY20 allocations, were approved for the following programs: Hartman Fellowship (\$24,000), UANI (\$35,000), Israel Studies Program (\$85,000), Jewish Women's Foundation (\$35,000) and Israel Action Network (\$87,500).
4. Upon Motion Duly Made and Carried, a FY20 allocation of \$586,821 to the Jewish Community Relations Council, \$1,253,732 to Outreach & Communications and JUF News, and \$649,021 for JUF Birthright Israel, was approved.
5. Upon Motion Duly Made and Carried, FY20 allocations for the following were approved, which includes all monies raised by the 2019 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 2019 regular JUF-IEF campaign achievement of \$89,000,000, including undesignated contributions as well as sufficient undesignated distributions from other revenue sources.

**ISRAEL AND OVERSEAS**

Core Allocation	23,264,380
Designated Community Funds	3,550,085
Partnership Together	1,000,000
JDC Special Grant	671,330
Streams Allocation	345,000
Kyiv Kehillah Project	170,000
JPPI	25,000
ISCD	20,000
Interagency Taskforce	1,000
Yahad in Unum	10,000
JFNA Israel Religious Expression Platform-IREP	25,000

JAFI Summer Camp in FSU	50,000
Crisis/Security Needs	102,755
Global Jewish Needs	200,000
Overseas/Israel Admin	930,000
Special Grants: JAFI, JDC and Others	9,255,661
<b>TOTAL: JFNA (JDC/JAFI)</b>	<b>36,070,126</b>
<b>JUF Birthright Israel (CBJC does not control)</b>	<b>649,021</b>
<b>Grants to Organizations with National Reach</b>	
Hartman Fellowship	24,000
Israel Action Network	87,500
UANI	35,000
<b>TOTAL Grants to Organizations with National Reach</b>	<b>146,500</b>
<b>OTHER LOCAL GRANTS</b>	
Israel Studies Program	85,000
Jewish Woman's Foundation	35,000
<b>TOTAL OTHER LOCAL GRANTS</b>	<b>120,000</b>
<b>TOTAL LOCAL NATIONAL Allocations</b>	<b>915,521</b>
<b>BreakThrough Fund</b>	<b>1,014,320</b>
<b>JUF Security Initiative</b>	<b>213,237</b>
<b>OTHER EXPENDITURES</b>	
CY JUF/JF Office Budget	19,129,147
Capital budget	601,329
JUF Regular Campaign Shrinkage	3,070,500
Credit Card Fees	629,000
<b>SUB-TOTAL OTHER EXPENDITURES</b>	<b>23,429,976</b>
<b>TOTAL ALLOCATIONS\EXPENDITURES</b>	<b>61,643,180</b>

## Minutes for October 2019 JUF/JF Board Meeting

10/30/2019 | 05:00 PM - 07:27 PM - Central Time (US & Canada)

Lillian & Larry Goodman Conference Center, Ben Gurion Way, JUF, 30 S. Wells St., Chicago, IL 60606

### Present:

Ms. Wendy C Abrams; Mr. Michael H Zaransky; Mr. Jeremy Amster; Ms. Jennifer Leemis; Ms. Katie Berger; Ms. Wendy A Berger; Mr. Robert J Bond; Mr. David T Brown; Ms. Susan Spier Chapman; Ms. Carey Davidson; Mr. Bruce I Ettelson; Mr. Jason Friedman; Ms. Linda Becker Ginsburg; Mr. Craig Goldsmith; Mr. Jordan T Goodman; Mr. Steven M Greenbaum; Mr. Maury Fertig; Ms. Hilary Greenberg; Ms. Joanna Greenberg; Mr. King W Harris; Rabbi Sidney M Helbraun; Ms. Dana Westreich Hirt; Mr. Andrew S Hochberg; Ms. Lisa Jericho; Ms. Cindy Kaplan; Ms. Deborah Schroyer Karmin; Mr. Ari Klein; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Ms. Adrienne J Kriezelman; Mr. Steven H Lavin; Ms. Jane Cadden Lederman; Mr. Yosef Meystel; Mr. Steven N Miller; Mr. Jason Peltz; Mr. Sanford E Perl; Mr. Theodore Perlman; Mr. David Porush; Mr. Neal H Price; Mr. Brandon C Prosansky; Mr. David E Rosenbaum; Ms. Lisa Rosenkranz; Mr. Marc Roth; Mr. Eric A. Rothner; Ms. Gail Rudo; Ms. Susan M Sacks; Ms. Charlene K Sales; Mr. Skip Schroyer; Ms. Midge Perlman Shafton; Ms. Devra Resnick Shutan; Ms. Kimberly Shwachman; Ms. Susan B Silver; Mr. Bill Silverstein; Mr. Alan P Solow; Mr. Marc D Spellman; Ms. Pam F Szokol; Ms. Phyllis Tabachnick; Mr. Kalman Wenig; Ms. Deborah Winick; Mr. Lonnie Nasatir, Ex-Officio.

### Absent:

Dr. Edward M Atkins; Mr. Peter B Bensinger Jr.; Ms. Gita Berk; Ms. Debbie L Berman; Mr. Mark Chudacoff; Ms. Julie Dann; Rabbi Alex Felch; Mr. Robert Ferencz; Mr. Michael T Fishman; Mr. Andy Glick; Ms. Amy Yeager Hausman; Mr. Josh B Herz; Mr. Scott Heyman; Ms. Sheri Hokin; Ms. Cathy Kahn; Ms. Linda Kellough; Ms. Laurie Lustbader; Ms. Lindsey Paige Markus; Mr. Lee I Miller; Mr. Ross S Pearlstein; Mr. Joshua Rinkov; Mr. Elliott Robinson; Mr. Avi Rothner; Mr. Harry J Seigle; Mr. Morris Silverman; Ms. Sara Crown Star; Mr. Bruce Taylor; Mr. Alex Turik.

### Guests:

Asher Ostrin

### Staff:

Audra P. Berg; Boaz Blumovitz; S. Peter Chiswick; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Lisa Herst; Elissa Kagan; Donna Kahan; Louis Lazovsky; John Lowenstein; Rich Moline; Tracy More; Caryn Peretz; James A. Pinkston; Kedar Potdar; Sally Preminger; David Prystowsky; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Deborah L. Shub; Stuart Spector; Jay Tcath; Adina Torchman.

Andrew S. Hochberg, Chairman of the Board, presided.

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## Jewish United Fund Board Actions

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on June 20, 2019, were approved.
2. Upon Motion Duly Made and 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 Sidney M. Helbraun, Rabbi Alex Felch, Michael H. Zaransky, Dr. Edward Atkins, Kalman Wenig, Robert Ferencz, and Sheri Hokin (for terms expiring in September 2020).
3. Upon Motion Duly Made and Carried, in keeping with Article 6.2 of the By-Laws, the election of the following individuals to serve on the 2019-2019 Executive Committee was approved: Lee I. Miller, Steven N. Miller, and Eric A. Rothner.
4. Upon Motion Duly Made, Seconded, and Carried, in keeping with the Illinois Not-for-Profit Corporation Act and the Jewish United Fund By-laws, the appointment of the 2019-2020 Jewish United Fund Committees of both the Board and Community members was ratified.
5. Upon Motion Duly Made, Seconded, and Carried that the Annual Treasurer's Resolutions (attached to these Minutes as Exhibit M) to authorize appropriate officers to purchase, sell, or otherwise deal in securities, real estate 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, was approved.

## Minutes for November 2019 JUF/JF Board Meeting

11/19/2019 | 05:00 PM - 07:30 PM - Central Time (US & Canada)

Lillian & Larry Goodman Conference Center, Ben Gurion Way, JUF, 30 S. Wells St., Chicago, IL 60606

### Present:

Mr. Jeremy Amster; Edward Atkins MD; Ms. Katie Berger; Ms. Wendy A Berger; Ms. Gita Berk; Ms. Debbie L Berman; Mr. Robert J Bond; Mr. David T Brown; Susan Spier Chapman; Ms. Julie Dann; Ms. Carey Davidson; Mr. Michael T Fishman; Mr. Jason Friedman; Ms. Linda Becker Ginsburg; Mr. Craig Goldsmith; Mr. Jordan T Goodman; Mr. Steven M Greenbaum; Ms. Hilary Greenberg; Mr. King W Harris; Rabbi Sidney M Helbraun; Mr. Josh B Herz; Mr. Andrew S Hochberg; Ms. Lisa Jericho; Ms. Cathy Kahn; Ms. Deborah Schraye Karmin; Ms. Linda Kellough; Ms. Adrienne J Krizelman; Ms. Jane Cadden Lederman; Ms. Jennifer Leemis; Ms. Laurie Lustbader; Ms. Lindsey Paige Markus; Mr. Yosef Meystel; Mr. Jason Peltz; Mr. Brandon C Prosansky; Mr. Elliott Robinson; Ms. Lisa Rosenkranz; Mr. Avi Rothner; Mr. Eric A Rothner; Ms. Gail Rudo; Ms. Charlene K Sales; Mr. Skip Schraye; Mr. Harry J Seigle; Ms. Midge Perlman Shafton; Ms. Devra Resnick Shutan; Ms. Kimberly Shwachman; Ms. Susan B Silver; Mr. Bill Silverstein; Mr. Marc D Spellman; Ms. Pam F Szokol; Ms. Phyllis Tabachnick; Mr. Kalman Wenig; Ms. Deborah Winick; Mr. Michael H Zaransky; and Mr. Lonnie Nasatir, Ex-Officio.

### Absent:

Ms. Wendy C Abrams; Mr. Peter B Bensinger Jr.; Mr. Mark Chudacoff; Mr. Bruce I Ettelson; Rabbi Alex Felch; Mr. Robert Ferencz; Mr. Maury Fertig; Mr. Andy Glick; Ms. Joanna Greenberg; Ms. Amy Yeager Hausman; Mr. Scott Heyman; Ms. Dana Westreich Hirt; Ms. Sheri Hokin; Ms. Cindy Kaplan; Mr. Ari Klein; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Mr. Steven H Lavin; Mr. Lee I Miller; Mr. Steven N Miller; Mr. Ross S Pearlstein; Mr. Sanford E Perl; Mr. Theodore Perlman; Mr. David Porush; Mr. Neal H Price; Mr. Joshua Rinkov; Mr. David E Rosenbaum; Mr. Marc Roth; Ms. Susan M Sacks; Mr. Morris Silverman; Mr. Alan P Solow; Ms. Sara Crown Star; Mr. Bruce Taylor; and Mr. Alex Turik

### Guests:

Melissa Friedman

### Staff:

Audra P. Berg; Emily Briskman; S. Peter Chiswick; Deborah Covington; Shirley Dvorin; Patti Frazin; Barbara Gold; Linda Haase; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Sally Kudert; Louis A. Lazovsky; Tracy More; David Prystowsky; Rachel Rapoport; David S. Rosen; Jim Rosenberg; David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Deborah L. Shub; and Stuart Spector.

Andrew S. Hochberg, Chairman of the Board, presided.

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**Jewish United Fund Board Actions**

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on October 30, 2019, were approved.



## Minutes for December 2019 JUF/JF Board Meeting

12/17/2019 | 05:00 PM - 07:37 PM - Central Time (US & Canada)

Lillian & Larry Goodman Conference Center, Ben Gurion Way, JUF, 30 S. Wells St., Chicago, IL 60606

### **Present:**

Ms. Wendy C Abrams; Edward Atkins MD; Mr. Peter B Bensinger Jr.; Ms. Katie Berger; Ms. Wendy A Berger; Ms. Gita Berk; Ms. Debbie L Berman; Mr. David T Brown; Susan Spier Chapman; Ms. Julie Dann; Ms. Carey Davidson; Mr. Robert Ferencz; Mr. Maury Fertig; Mr. Jason Friedman; Mr. Andy Glick; Mr. Craig Goldsmith; Mr. Jordan T Goodman; Mr. Steven M Greenbaum; Ms. Hilary Greenberg; Ms. Joanna Greenberg; Mr. King W Harris; Rabbi Sidney M Helbraun; Mr. Josh B Herz; Ms. Dana Westreich Hirt; Mr. Andrew S Hochberg; Ms. Lisa Jericho; Ms. Cathy Kahn; Ms. Deborah Schrayner Karmin; Ms. Linda Kellough; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Mr. Steven H Lavin; Ms. Jennifer Leemis; Ms. Laurie Lustbader; Ms. Lindsey Paige Markus; Mr. Lee I Miller; Mr. Ross S Pearlstein; Mr. David Porush; Mr. Neal H Price; Mr. Elliott Robinson; Mr. David E Rosenbaum; Mr. Eric A Rothner; Ms. Gail Rudo; Ms. Susan M Sacks; Mr. Skip Schrayner; Mr. Harry J Seigle; Ms. Midge Perlman Shafton; Ms. Devra Resnick Shutan; Ms. Kimberly Shwachman; Ms. Susan B Silver; Mr. Bill Silverstein; Mr. Marc D Spellman; Ms. Sara Crown Star; Ms. Pam F Szokol; Mr. Bruce Taylor; Ms. Deborah Winick; Mr. Michael H Zaransky; and Mr. Lonnie Nasatir, Ex-Officio.

### **Absent:**

Mr. Jeremy Amster; Mr. Robert J Bond; Mr. Mark Chudacoff; Mr. Bruce I Ettelson; Rabbi Alex Felch; Mr. Michael T Fishman; Ms. Linda Becker Ginsburg; Ms. Amy Yeager Hausman; Mr. Scott Heyman; Ms. Sheri Hokin; Ms. Cindy Kaplan; Mr. Ari Klein; Ms. Adrienne J Kriezelman; Ms. Jane Cadden Lederman; Mr. Yosef Meystel; Mr. Steven N Miller; Mr. Jason Peltz; Mr. Sanford E Perl; Perlman; Mr. Brandon C Prosansky; Mr. Joshua Rinkov; Ms. Lisa Rosenkranz; Mr. Marc Roth; Mr. Avi Rothner; Ms. Charlene Sales; Mr. Morris Silverman; Mr. Alan P Solow; Ms. Phyllis Tabachnick; Mr. Alex Turik; Mr. Kalman Wenig;

### **Staff:**

Ms. Audra Berg; Mr. Boaz Blumovitz; Mr. Peter Chiswick; Ms. Deborah Covington; Mr. Jerry DeAngelis; Ms. Patti Frazin; Mr. Daniel Goldwin; Ms. Jordyn Grollo; Ms. Linda Haase; Ms. Lisa Herst; Ms. Rose Jagust; Ms. Donna Kahan; Ms. Sally Kudert; Mr. John Lowenstein; Ms. Tracy K More; Mr. Jim Newcomb; Ms. Caryn Peretz; Mr. James Pinkston; Ms. Elissa B Polan; Mr. Kedar Potdar; Mr. David Prystowsky; Mr. David S Rosen; Mr. Jim Rosenberg; Dr. David S Rubovits; Ms. Elyse Saretsky; Mr. Robert A Schuckman; Ms. Joy Schwartz; Ms. Hallie Shapiro; Ms. Deborah Shub; Mr. Stuart Spector; Ms. Suzanne Strassberger; Mr. Jay J Tcath; and Ms. Adina Torchman.

Andrew S. Hochberg, Chairman of the Board, presided.



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## Jewish United Fund Board Actions

1. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on November 19, 2019, were approved.
2. Upon Motion Duly Made and Carried, the 2020 Combined JUF/JF Office Budget of \$20,716,236 including operating expenditures of \$20,045,307 and the capital expenditures budget of \$670,929, were approved.