

## Minutes for January 2020 JUF/JF Board Meeting

01/22/2020 | 05:00 PM - 07:41 PM - Central Time (US & Canada)

Lillian & Larry Goodman Conference Center

### Present:

Ms. Wendy C Abrams; Mr. Peter B Bensinger Jr.; Ms. Katie Berger; Ms. Wendy A Berger; Ms. Gita Berk; Ms. Debbie L Berman; 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. Andy Glick; Mr. Craig Goldsmith; Mr. Steven M Greenbaum; Ms. Hilary Greenberg; Ms. Joanna Greenberg; Mr. King W Harris; Mr. Josh B Herz; Ms. Dana Westreich Hirt; Mr. Andrew S Hochberg; Ms. Sheri Hokin; Ms. Lisa Jericho; Ms. Cathy Kahn; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Ms. Adrienne J Kriezelman; Mr. Steven H Lavin; Ms. Jane Cadden Lederman; Ms. Jennifer Leemis; Ms. Lindsey Paige Markus; Mr. Lee I Miller; Mr. Steven N Miller; Mr. Ross S Pearlstein; Mr. Jason Peltz; Mr. Neal H Price; Mr. Brandon C Prosansky; Mr. Joshua Rinkov; Mr. Elliott Robinson; Ms. Lisa Rosenkranz; Mr. Marc Roth; Mr. Avi Rothner; Ms. Susan M Sacks; 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. Sara Crown Star; Ms. Pam F Szokol; Ms. Phyllis Tabachnick; Mr. Bruce Taylor; Mr. Michael H Zaransky; and Lonnie Nasatir, Ex-Officio and Dr. Steven B Nasatir, Ex-Officio.

### Absent:

Mr. Jeremy Amster; Dr. Edward Atkins; Mr. Mark Chudacoff; Rabbi Alex Felch; Mr. Robert Ferencz; Mr. Maury Fertig; Mr. Michael T Fishman; Mr. Jordan T Goodman; Ms. Amy Yeager Hausman; Rabbi Sidney M Helbraun; Mr. Scott Heyman; Ms. Cindy Kaplan; Ms. Deborah Schraye Karmin; Ms. Linda Kellough; Mr. Ari Klein; Ms. Laurie Lustbader; Mr. Yosef Meystel; Mr. Sanford E Perl; Mr. Theodore F Perlman; Mr. David Porush; Mr. David Rosenbaum; Mr. Eric A Rothner; Ms. Gail Rudo; Ms. Charlene K Sales; Ms. Julie Dann Schneider; Mr. Morris Silverman; Mr. Alan P Solow; Mr. Alex Turik; Mr. Kalman Wenig; and Ms. Deborah Winick.

### Staff:

Mr. Ofer Bavly; Ms. Audra P Berg; Mr. Boaz Blumovitz; Ms. Emily Briskman; Mr. S Peter Chiswick; Ms. Merle Cohen; Ms. Deborah Covington; Ms. Shirley Dvorin; Ms. Patti Frazin; Ms. Barbara Gold; Ms. Sarah Goldberg; Mr. Daniel Goldwin; Ms. Lisa Herst; Ms. Rose Jagust; Ms. Elissa Kagan; Ms. Donna Kahan; Ms. Sally Kudert; Rabbi Louis A Lazovsky; Mr. John Lowenstein; Ms. Tracy More; Ms. Caryn Peretz; Mr. James A Pinkston; Ms. Elissa Polan; Mr. David Prystowsky; Mr. David S Rosen; Mr. Jim Rosenberg; Mr. Jason Rothstein; Dr. David S Rubovits; Ms. Elyse Saretsky; Ms. Joy Schwartz; Ms. Hallie Shapiro; Ms. Deborah L Shub; Mr. Stuart Spector; Mr. Jay Tcath; Ms. Adina Torchman; and Ms. Emily White.

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

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**Jewish United Fund Board Actions**

2. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on December 17, 2019, were approved.

## Minutes for February 2020 JUF/JF Board Meeting

02/19/2020 | 05:00 PM – 07:17 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. Jeremy Amster; Mr. Peter B Bensinger Jr.; Ms. Katie Berger; Ms. Gita Berk; Mr. Robert J Bond; Mr. David T Brown; Ms. Susan Spier Chapman; Ms. Julie Dann; Mr. Michael T Fishman; Mr. Jason Friedman; Ms. Linda Becker Ginsburg; Mr. Andy Glick; Ms. Joanna Greenberg Gliksberg; Mr. Steven M Greenbaum; Ms. Hilary Greenberg; Mr. King W Harris; Mr. Josh B Herz; Ms. Dana Westreich Hirt; Mr. Andrew S Hochberg; Ms. Lisa Jericho; Ms. Cathy Kahn; Ms. Deborah Schroyer Karmin; Ms. Ann-Louise Kleper; Ms. Elizabeth Lauren Kramer; Ms. Adrienne J Krizelman; Ms. Jane Cadden Lederman; Ms. Jennifer Leemis; Ms. Laurie Lustbader; Mr. Lee I Miller; Mr. Steven N Miller; Mr. Ross S Pearlstein; Mr. Jason Peltz; Mr. Sanford E Perl; Mr. Theodore Perlman; Mr. Brandon C Prosansky; Mr. Elliott Robinson; Mr. David E Rosenbaum; Ms. Lisa Rosenkranz; Ms. Gail Rudo; Ms. Susan M Sacks; Ms. Charlene K Sales; Mr. Skip Schroyer; 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; Ms. Deborah Winick; Mr. Michael H Zaransky; and Mr. Lonnie Nasatir, Ex-Officio.

### Absent:

Dr. Edward Atkins; Ms. Wendy Berger; Ms. Debbie L Berman; Mr. Mark Chudacoff; Ms. Caroline Davidson; Mr. Bruce I Ettelson; Rabbi Alex Felch; Mr. Robert Ferencz; Mr. Maury Fertig; Mr. Craig Goldsmith; Mr. Jordan T Goodman; Ms. Amy Hausman; Rabbi Sidney M Helbraun; Mr. Scott Heyman; Ms. Sheri Hokin; Ms. Cindy Kaplan; Ms. Linda Kellough; Mr. Ari Klein; Mr. Steven H Lavin; Ms. Lindsey P Markus; Mr. Yosef Meystel; Mr. David Porush; Mr. Neal H Price; Mr. Joshua Rinkov; Mr. Marc Roth; Mr. Avi Rothner; Mr. Eric A Rothner; Mr. Morris Silverman; Mr. Alan P Solow; Ms. Sara Crown Star; Mr. Bruce Taylor; Mr. Alex Turik; and Mr. Kalman Wenig.

### Guests:

Dan Fagin; Allie Karmin; Dr. Zachary Seeskin; Stacey Shor; and Howard Sitron.

### Staff:

Audra P. Berg; Boaz Blumovitz; Leah Buchbinder; S. Peter Chiswick; Shirley Dvorin; Patti Frazin; Daniel Goldwin; Jordyn Grollo; Linda Haase; Lisa Herst; Rose Jagust; Donna Kahan; Sally Kudert; Rabbi Louis A. Lazovsky; Caryn Peretz; Elissa Polan; Kedar Potdar; 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 of the Board, presided.

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**Jewish United Fund Board Actions**

5. Upon Motion Duly Made and Carried, the Minutes of the regular monthly meeting of the Board of Directors held on January 22, 2020, were approved.

## Minutes for April 6, 2020 JUF/JF Board Meeting

04/06/2020 | 05:00 PM – 06:16 PM Central Time (US & Canada)

Zoom Video Conference

### **Present:**

Wendy C. Abrams; Jeremy Amster; Dr. Edward Atkins; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Robert J. Bond; David T. Brown; Susan Spier Chapman; Mark Chudacoff; Carey Davidson; Maury Fertig; Jason Friedman; Linda Becker Ginsburg; Andy Glick; Hilary Greenberg; Joanna Greenberg; King W. Harris; Rabbi Sidney M. Helbraun; Josh B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Cathy Kahn; Cindy Kaplan; Deborah Schraye Karmin; Linda Kellough; Ann-Louise Kleper; Elizabeth Lauren Kramer; Adrienne J. Krizelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey Paige Markus; Yosef Meystel; Lee I. Miller; Steven N. Miller; Sanford E. Perl; David Porush; Neal H. Price; Brandon C. Prosansky; Joshua Rinkov; Elliott Robinson; David E. Rosenbaum; Lisa Rosenkranz; Marc Roth; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schraye; Midge Perlman Shafton; Kimberly Shwachman; Bill Silverstein; Alan P. Solow; Marc Spellman; Pam F. Szokol; Phyllis Tabachnick; Bruce Taylor; Deborah Winick; Michael H. Zaransky; Lonnie Nasatir, Ex-Officio, Dr. Steven B Nasatir, Ex-Officio.

### **Absent:**

Bruce I Ettelson; Rabbi Alex Felch; Robert Ferencz; Michael T Fishman; Craig Goldsmith; Jordan T Goodman; Steven M Greenbaum; Amy Yeager Hausman; Ari Klein; Ross S Pearlstein; Jason Peltz; Theodore Perlman; Avi Rothner; Harry J Seigle; Devra Resnick Shutan; Susan B Silver; Morris Silverman; Sara Crown Star; Alex Turik; and Kalman Wenig.

### **Staff:**

Audra P. Berg; Boaz Blumovitz; Peter Chiswick; Merle Cohen; Deborah Covington; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Sally Kudert; Rabbi Louis A. Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; James Pinkston; Elissa B. Polan; Kedar Potdar; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and 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 February 19, 2020, were approved.



## Minutes for May 21, 2020 JUF/JF Board Meeting

05/21/2020 | 05:00 PM – 6:37 PM Central Time (US & Canada)

Zoom Video Conference

### Present:

Wendy C. Abrams; Jeremy Amster; Dr. Edward Atkins; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Robert J. Bond; David T. Brown; Susan Spier Chapman; Carey Davidson; Bruce I. Ettelson; Maury Fertig; Linda Becker Ginsburg; Andy Glick; Jordan T. Goodman; Steven M. Greenbaum; Hilary Greenberg; Joanna Greenberg Glikberg; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Sheri Hokin; Lisa Jericho; Deborah Schroyer Karmin; Linda Kellough; Ari Klein; Ann-Louise Kleper; Elizabeth Lauren Kramer; Adrienne J. Kriezeman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey Paige Markus; Yosef Meystel; Lee I. Miller; Steven N. Miller; Jason Peltz; Sanford E. Perl; Theodore F. Perlman; David Porush; Neal H. Price; Brandon C. Prosansky; Joshua Rinkov; Elliott Robinson; David E. Rosenbaum; Lisa Rosenkranz; Marc Roth; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; Julie Dann Schneider; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafton; Devra Resnick Shutan; Kimberly Shwachman; Susan B. Silver; Bill Silverstein; Marc D. Spellman; Sara Crown Star; Pam Friend Szokol; Phyllis Tabachnick; Bruce Taylor; Alex Turik; Kalman Wenig; Deborah Winick; Michael H. Zaransky; Lonnie Nasatir, Ex-Officio; Dr. Steven B. Nasatir, Ex-Officio.

### Absent:

Mark Chudacoff; Rabbi Alex Felch; Robert Ferencz; Michael T. Fishman; Jason Friedman; Craig Goldsmith; King W. Harris; Amy Yeager Hausman; Rabbi Sidney M Helbraun; Josh B. Herz; Cathy Kahn; Cindy Kaplan; Ross S. Pearlstein; Avi Rothner; Morris Silverman; and Alan P. Solow

### Staff:

Dee Anthony; Audra P. Berg; Boaz Blumovitz; Ellen Carmell; S. Peter Chiswick; Merle Cohen; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Sally Kudert; Rabbi Louis Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; James A. Pinkston; Elissa Polan; David Prystowsky; Dr. David Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and 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 May 1, 2020, were approved.
2. Upon Motion Duly Made and Carried, extending The Centennial Campaign from June 30, 2020 to December 2025 and approving the allocation of up to \$1.5 million per year for operations of the Campaign, was approved.
3. Upon Motion Duly Made and Unanimously Carried, the following were approved as officers for the Jewish United Fund Board of Directors for the period of September 2020 – September 2021, or until their respective successors are elected and qualified:

**Chair:** Pam Friend Szokol

**Vice Chairmen:** Wendy Abrams  
 Gita Berk  
 Linda B. Ginsburg  
 Jordan T. Goodman  
 Joshua B. Herz  
 Scott Heyman  
 Dana Westreich Hirt  
 Deborah Schroyer Karmin  
 Jane Cadden Lederman  
 David Rosenbaum  
 Kim Shwachman\*  
 Marc Spellman\*

**Treasurer:** Cindy Kaplan

**Assistant Treasurer:** Jason Peltz



<b>Secretary:</b>	Peter B. Bensinger, Jr.
<b>Assistant Secretary:</b>	Jeremy Amster
<b>President:</b>	Lonnie 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 Dr. David S. Rubovits Robert A. Schuckman Jay Tcath

\*Per Article V, Section 1 of the By-laws, Marc Spellman, 2020 General Campaign Chair and Kim Shwachman, 2021 General Campaign Chair, shall be Vice Chairmen and do not require election to the office.

## Minutes for June 2020 JUF/JF Board Meeting

06/18/2020 | 05:00 PM – 6:29 PM Central Time (US & Canada)

Zoom Video Conference

### Present:

Wendy C Abrams; Jeremy Amster; Peter B Bensinger Jr.; Wendy A Berger; Gita Berk; Debbie L Berman; Robert J Bond; David T Brown; Susan Spier Chapman; Julie Dann; Carey Davidson; Maury Fertig; Linda Becker Ginsburg; Andy Glick; Craig Goldsmith; Jordan T Goodman; Steven M Greenbaum; Hilary Greenberg; Mr. King W Harris; Rabbi Sidney M Helbraun; Josh B Herz; Scott Heyman; Dana Westreich Hirt; Andrew S Hochberg; Lisa Jericho; Cathy Kahn; Linda Kellough; Ann-Louise Kleper; Elizabeth Lauren Kramer; Adrienne J Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Laurie Lustbader; Lindsey Paige Markus; Lee I Miller; Jason Peltz; Sanford E Perl; Neal H Price; Brandon C Prosansky; Elliott Robinson; David E Rosenbaum; Lisa Rosenkranz; Marc Roth; Gail Rudo; Susan M Sacks; Charlene K Sales; Skip Schrayner; Harry J Seigle; Midge Perlman Shafton; Kimberly Shwachman; Susan B Silver; Bill Silverstein; Alan P. Solow; Marc D Spellman; Pam F Szokol; Kalman Wenig; Michael H Zaransky; Dr. Steven B. Nasatir, Ex-Officio and Lonnie Nasatir, Ex-Officio.

### Absent:

Edward Atkins MD; Katie Berger; Mark Chudacoff; Bruce I Ettelson; Rabbi Alex Felch; Robert Ferencz; Michael T Fishman; Jason Friedman; Joanna Greenberg; Amy Yeager Hausman; Sheri Hokin; Cindy Kaplan; Deborah Schrayner Karmin; Ari Klein; Steven H Lavin; Yosef Meystel; Steven N Miller; Ross S Pearlstein; Theodore Perlman; David Porush; Joshua Rinkov; Avi Rothner; Eric A Rothner; Devra Resnick Shutan; Morris Silverman; Sara Crown Star; Phyllis Tabachnick; Bruce Taylor; Alex Turik; and Deborah Winick.

### Staff:

Audra P. Berg; Boaz Blumovitz; Emily Briskman; S. Peter Chiswick; Deborah Covington; Jerry DeAngelis; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Michelle Lawner; Rabbi Louis A. Lazovsky; Tracy K More; Caryn Peretz; James A. Pinkston; Elissa Polan; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and 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 April 6, 2020 and May 21, 2020, were approved.
2. Upon Motion Duly Made and Carried, approval was granted to allocate up to \$21,547,448 from the anticipated 2020 JUF Campaign receipts to the Jewish Federation for utilization toward the approved Jewish Federation 2020-2021 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 \$119,250 were approved, for the following programs: Hartman Fellowship (\$12,000), UANI (\$3,500), Israel Studies Program (\$42,500), Jewish Women's Foundation (\$17,500) and Israel Action Network (\$43,750).
4. Upon Motion Duly Made and Carried, an allocation of \$266,247 to the Jewish Community Relations Council, \$659,813 to Outreach & Communications and JUF News, and \$74,511 for JUF Birthright Israel, was approved.
5. Upon Motion Duly Made and Carried, allocations for the following were approved, which includes all monies raised by the 2020 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 2020 regular JUF-IEF campaign achievement of \$90,000,000, including undesignated contributions as well as sufficient undesignated distributions from other revenue sources.

**ISRAEL AND OVERSEAS**

<b>Core Allocation</b>		<u>11,671,738</u>
<b>Designated Community Funds</b>		
	Partnership Together	500,000
	JDC Special Grant	335,665
	Streams Allocation	172,500
	Kyiv Kehillah Project	85,000
	JPII	12,500
	ISCD	10,000
	Interagency Taskforce	500
	Yahad in Unum	5,000
	JFNA Israel Religious Expression Platform-IREP	12,500
	JAFI Summer Camp in FSU	25,000
	Crisis/Security Needs	51,378
	Global Jewish Needs	100,000
	Overseas/Israel Admin	<u>465,000</u>
		<u>1,775,043</u>
Special Grants: JAFI, JDC and Others		<u>4,627,831</u>
	<b>TOTAL ISRAEL AND OVERSEAS</b>	<b><u><u>18,074,612</u></u></b>

**Grants to Organizations with National Reach**Larger Grants

Hartman Fellowship	12,000
Israel Action Network	43,750

Historic Allocations

UANI	<u>3,500</u>
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**TOTAL Grants to Organizations with National Reach** **59,250**

**OTHER LOCAL GRANTS**

Israel Studies Program	42,500
Jewish Women's Foundation	<u>17,500</u>

**TOTAL OTHER LOCAL GRANTS** **60,000**

**OTHER EXPENDITURES**

CY Office & Capital Budget	9,861,790
JUF Regular Campaign Shrinkage	1,552,500
Credit Card Fees	270,000
DMS 1& 2 Development	<u>271,000</u>

**11,955,290**

## Minutes for October 2020 JUF/JF Board Meeting

10/20/2020 | 05:00 PM – 06:18 PM Central Time

Zoom Video Conference

### Present:

Wendy C. Abrams; Jeremy Amster; Edward Atkins MD; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Marc S. Brenner; David T. Brown; Susan Spier Chapman; Carey Davidson; Maury Fertig; Linda Schottenstein Fisher; Jason Friedman; Linda Becker Ginsburg; Andy Glick; David Golder; Craig Goldsmith; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Josh B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cathy Kahn; Cindy Kaplan; Marc Karlinsky; Alison J. Karmin; Deborah Schrayner Karmin; Ann-Louise Kleper; Adrienne J. Kriezelman; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey Paige Markus; Yosef Meystel; Lee I. Miller; Steven N. Miller; Michael Oxman; Ross S. Pearlstein; Jason Peltz; Sanford E. Perl; Theodore Perlman; Brandon C. Prosansky; Elliott Robinson; David E. Rosenbaum; Ms. Lisa Rosenkranz; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; James Sarnoff; Skip Schrayner; Harry J. Seigle; Midge Perlman Shafton; Kimberly Shwachman; Bill Silverstein; Judy L. Smith; Alan P. Solow; Marc D. Spellman; Rachel Stein; Victoria Stender; Pam Friend Szokol; Phyllis Tabachnick; Bruce Taylor; Andrea R. Yablon; and Michael H Zaransky; Dr. Steven B. Nasatir, Ex-Officio and Lonnie Nasatir, Ex-Officio.

### Absent:

Rabbi Alex Felch; Michael T. Fishman; Jordan T. Goodman; Amy Yeager Hausman; Rabbi Sidney Helbraun; Linda Kellough; Ari Klein; Steven H. Lavin; David Porush; Avi Rothner; Devra Resnick Shutan; Shari Slavin; Sara Crown Star; Alex Turik; Kalman Wenig; and Deborah Winick.

### Guest:

Pierce Boyd-Bagby

### Staff:

Ofer Bavly; Audra P. Berg; Boaz Blumovitz; S. Peter Chiswick; Marissa Comin; Deborah Covington; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Paula Harris; Lisa Herst; Rose Jagust; Elissa Kagan; Donna Kahan; Sally Kudert; Michelle Lawner; Rabbi Louis A. Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; Elissa Polan; Kedar Potdar; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Joy Schwartz; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman

Pam Friend Szokol, Board Chair, 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 18, 2020, 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, Victoria Stender, and Shari Slavin (for terms expiring in September 2021) and Andrew S. Hochberg (for a term expiring in September 2022).
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 2020-2021 Executive Committee, was approved: Wendy A. Berger, David Golder, and Sara Crown Star.
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 2020-2021 Jewish United Fund Committees of both the Board and Community members was ratified.
5. Upon Motion Duly Made, Seconded, and Carried, the Annual Treasurer’s Resolutions 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.



Jewish United Fund  
TOGETHER for GOOD

## Minutes for November 2020 JUF/JF Board Meeting

11/17/2020 | 5:00-6:50 PM - Central Time

Zoom Video Conference

### Present:

Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Marc S. Brenner; David T. Brown; Susan Spier Chapman; Carey Davidson; Maury Fertig; Linda Schottenstein Fisher; Jason Friedman; Linda Becker Ginsburg; Andy Glick; David Golder; Craig Goldsmith; Jordan T. Goodman; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Amy Yeager Hausman; Rabbi Sidney Helbraun; Josh B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cathy Kahn; Marc Karlinsky; Alison J. Karmin; Deborah Schrayner Karmin; Ann-Louise Kleper; Adrienne J. Krizelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Laurie Lustbader; Lindsey Paige Markus; Yosef Meystel; Steven N. Miller; Michael Oxman; Sanford E. Perl; Theodore Perlman; David Porush; Brandon C. Prosansky; Elliott Robinson; David E. Rosenbaum; Lisa Rosenkranz; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; James Sarnoff; Skip Schrayner; Harry J. Seigle; Midge Perlman Shafton; Devra Resnick Shutan; Kimberly Shwachman; Bill Silverstein; Judy L. Smith; Marc D. Spellman; Sara Crown Star; Rachel Stein; Victoria Stender; Pam Friend Szokol; Phyllis Tabachnick; Bruce Taylor; Alex Turik; Kalman Wenig; Deborah Winick; Andrea R. Yablon; and Michael H Zaransky; Dr. Steven B. Nasatir, Ex-Officio and Lonnie Nasatir, Ex-Officio.

### Absent:

Edward Atkins MD; Rabbi Alex Felch; Michael T. Fishman; Cindy Kaplan; Linda Kellough; Ari Klein; Lee I. Miller; Ross S. Pearlstein; Jason Peltz; Avi Rothner; Shari Slavin; and Alan P. Solow.

### Guests:

Eric Fingerhut; Tracey Kite; and Stacey Shor.

### Staff:

Audra P. Berg; Boaz Blumovitz; S. Peter Chiswick; Deborah Covington; Shirley Dvorin; Patti Frazin; Barbara Gold; Daniel Goldwin; Linda Haase; Paula Harris; Lisa Herst; Elissa Kagan; Donna Kahan; Sally Kudert; Rabbi Louis A. Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; James Pinkston; Kedar Potdar; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Pam Friend Szokol, Board Chair, 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 20, 2020, were approved.



## Minutes for December 2020 JUF/JF Board Meeting

12/15/2020 | 05:00 – 6:30 PM Central Time

Zoom Video Conference

### **Present:**

Wendy C. Abrams; Jeremy Amster; Peter B. Bensinger Jr.; Katie Berger; Wendy A. Berger; Gita Berk; Debbie L. Berman; Marc S. Brenner; David T. Brown; Susan Spier Chapman; Carey Davidson; Maury Fertig; Linda Schottenstein Fisher; Jason Friedman; Linda Becker Ginsburg; Andy Glick; David Golder; Craig Goldsmith; Jordan T. Goodman; Steven M. Greenbaum; Hilary Greenberg; King W. Harris; Amy Yeager Hausman; Rabbi Sidney Helbraun; Josh B. Herz; Scott Heyman; Dana Westreich Hirt; Andrew S. Hochberg; Lisa Jericho; Cindy Kaplan; Marc Karlinsky; Alison J. Karmin; Deborah Schroyer Karmin; Linda Kellough; Ann-Louise Kleper; Adrienne J. Kriezelman; Steven H. Lavin; Jane Cadden Lederman; Jennifer Leemis; Brian J. Levinson; Lindsey Paige Markus; Lee I. Miller; Steven N. Miller; Michael Oxman; Ross S. Pearlstein; Sanford E. Perl; Elliott Robinson; David E. Rosenbaum; Lisa Rosenkranz; Avi Rothner; Eric A. Rothner; Gail Rudo; Susan M. Sacks; Charlene K. Sales; Skip Schroyer; Harry J. Seigle; Midge Perlman Shafton; Devra Resnick Shutan; Kimberly Shwachman; Bill Silverstein; Shari Slavin; Judy L. Smith; Alan P. Solow; Marc D. Spellman; Sara Crown Star; Rachel Stein; Pam Friend Szokol; Phyllis Tabachnick; Bruce Taylor; Andrea R. Yablon; and Michael H Zaransky; Dr. Steven B. Nasatir, Ex-Officio and Lonnie Nasatir, Ex-Officio.

### **Absent:**

Edward Atkins MD; Rabbi Alex Felch; Michael T. Fishman; Cathy Kahn; Ari Klein; Laurie Lustbader; Yosef Meystel; Jason Peltz; Theodore Perlman; David Porush; Brandon C. Prosansky; James Sarnoff; Victoria Stender; Alex Turik; Kalman Wenig; and Deborah Winick.

### **Staff:**

Audra P. Berg; Boaz Blumovitz; S. Peter Chiswick; Merle Cohen; Deborah Covington; Shirley Dvorin; Patti Frazin; Daniel Goldwin; Linda Haase; Paula Harris; Lisa Herst; Elissa Kagan; Donna Kahan; Sally Kudert; Rabbi Louis A. Lazovsky; John Lowenstein; Tracy K. More; Caryn Peretz; James Pinkston; David Prystowsky; David S. Rosen; Jim Rosenberg; Dr. David S. Rubovits; Elyse Saretsky; Robert A. Schuckman; Hallie Shapiro; Deborah L. Shub; Stuart Spector; Jay Tcath; and Adina Torchman.

Pam Friend Szokol, Board Chair, presided.

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**Jewish United Fund Board Actions**

1. Upon Motion Duly Made and Carried that the Minutes of the regular monthly meeting of the Board of Directors held on November 17, 2020 were approved.
  
2. Upon Motion Duly Made and Carried, the 2021 Combined JUF/JF Office Budget of \$19,484,769 was approved.
  
3. Upon Motion Duly Made, Seconded, and Carried, the resolution regarding our 401K profit sharing plan outlined in Exhibit F was approved.