

NxNW Executive Committee
Minutes
February 5, 2009

A meeting of the Executive Committee, NxNW Region WLCJ was held on February 5, 2009, via conference call at 7:30 PM.

Those in attendance were: Anne Jess, Anne Nicolson, Carol Maller, Debbie Greene, Thelma Ramm, Lori Abernethy, Tina Eisenman, & Carole Sussman.

- Check-in: Each attendee shared a bit of what was going on in their lives.

- Nominations:

-Tina Eisenman shared her view regarding Area Directors stating that she thought these positions should be eliminated and believes they are a waste of time.

-Anne Jess is exploring an alternate way of having these positions function, i.e have Area meetings within the region with Area Directors facilitating the gatherings; appoint others to act as liaisons to the Sisterhoods; have one Area VP over Directors and Sisterhood liaisons.

-Anne Jess noted that many current Board and Activity Chairs will be repeating their positions.

-She is not going to retain her position as Regional President.

-She suggested that we call Sandra Eliaser with our intentions.

- Conference:

-Update on plans- check the Wiki to keep up to date. New things being added daily. There is a need for Saturday night entertainment, perhaps Israeli dancing.

-Canadian funds – working on allocating funds to offset currency exchange for Conference. There is a significant difference in value dollar v. dollar.

-Anne Jess trip to Bay Area – March 12-23. Anne would like to have a Past Branch President gathering wherever is most convenient.

The meeting was adjourned at 8:53 PM.

Respectfully submitted,
Thelma Ramm
Administrative Secretary &
Public Policy Chair