

Minutes  
September 15, 2008

A meeting of the Executive Board, NxNW Region WLCJ, was held on September 15, 2008, via conference call.

Those in attendance were: Anne Jess, Anne Nicolson, Carol Maller, Debbie Greene, Lorie Abernethy, Thelma Ramm, Tina Eisenman

Anne Jess, Region President, called the meeting to order at 8:40 PM

Agenda Items:

- Fall Board Meeting: November 2, 11 AM – 9 PM, and November 3, 9 AM to Noon, in the Bay Area at a location to be determined. Choices are home hospitality with meetings at a synagogue or hotel lodging and meetings at hotel or synagogue. We will be planning the Spring Conference.
- Spring Conference: May 1-3 at Congregation Beth David, Saratoga, will be a Shabbaton. The date was cleared with Rita Schlosser, co-president of its sisterhood. The meeting information will be put on the NxNW website with to-do lists of needs for volunteers.
- Budget: There will be changes made to the existing budget and the reworked version will be distributed. National WLCJ has sent \$1,000 to the region with another \$2,000 expected to cover expenses for up to 6 months. There are also some funds left in our account from the former branches.
- Region Policies (reimbursements for costs related to board meetings, travel, accommodations, etc.): These policies will impact the budget rework. There will be more information on this at the Fall Board meeting, suggestions are sought for input to the policy re: reimbursements for airfare, hotel, meals. A suggestion was made to prorate airfare subvention according to distance, meal costs and lodging costs borne by attendee. Most costs until now have been miscellany such as postage.
- Sisterhood Presidents – training update: 6 of 19 presidents attended the training at Spring Conference (San Leandro). National has expressed wishes to have another training for the remaining 13. Area Directors are at work polling sisterhoods. It was reported by Tina Eisenman that there are lots of changes in the California area with people on vacation and wrong names/phone numbers. This communication should improve after the High Holydays.
- Next Executive Board Meeting: October 6<sup>th</sup>. Instructions for installing SKYPE forthcoming to be used in future instead of current conference calling, the quality of which is unacceptable. Please install Skype prior to the next meeting.
- Anne Jess will be in California on October 5, for a week. She would like to meet with someone at Congregation Beth David and preside over the next meeting while in California. Details to follow.

The meeting was adjourned at 9:27 PM.

Respectfully submitted,  
Thelma Ramm  
Administrative Secretary  
Public Policy Chair