

Judy explained that the Community Planning Steering Committee has decided to phase itself out. Committee members were thanked for their dedication to this project that began in 2012. Steve Brand also thanked Judy for her leadership.

CAMPAIGN REPORT: Deb Frishberg reported that the 2017 annual Campaign officially ends Dec. 31, 2017. A few outstanding pledges remain, and staff will be calling these people within the next two weeks. Campaign statistics thus far:

- \$2,183,593 pledged from 1,006 donors. 411 donors were decreased, moved or refused.
- Last year at this time, \$2,201,176 had been pledged.
- To better coordinate fundraising and allocations, we will change to a 12-month campaign starting on Jan. 1, 2018.
- Rob Jacobs said that a full report on all aspects of the 2017 campaign will be presented at the next Board meeting.

FINANCIAL UPDATE:

- Rob Jacobs explained that all checks now will carry two signatures.
- The staff is reviewing allocations and projected revenue for the year. Steve Brand said that a working group will be established to verify and simplify our financials and to bring recommendations to the Board. Board members urged that the Budget & Finance Committee and the Personnel Committee be reconstituted as soon as possible. Board members were encouraged to call Rob or Steve if they are interested in serving on either committee. Steve expects the committees to be in place by January 18.
- Rob reported that, based on JFNA's advice, we have not informed the general community about the Federation's budget and allocation issues. Board members were reminded not to discuss these issues in the community; if asked, questions should be direct questions to Rob.

PHILANTHROPIC FUNDS: Adopted unanimously.

GOOD AND WELFARE:

- The Board accepted Jessica Lerman's resignation, as she has moved to New York.
- *Refuah shlaimah* to Charles Fodor, who recently was diagnosed with cancer of the throat. Charles welcomes cards and emails. His Caring Bridge website: <https://www.caringbridge.org/visit/charlesfodor>; site name: charlesfodor.
- Best wishes for a safe, fun trip to eight St. Paul teens and Tal Dror, who are leaving Sunday for a P2G *mifgash* (exchange) in Israel. Ron Matz thanked Holly Brod Farber for her work on this project.

ADJOURNMENT: 8:32 p.m.