

Board Meeting Minutes  
United Jewish Federation August 25,2025  
Board meeting 8:00pm  
Via Zoom

Attendance: Beverly Stein, Diane Sloyer- CEO, Michael Schlessinger, Linda Hurwitz, Edith Samers, Leslie Heyison, Greg Waldstreicher, Ellen Weber, Wendy Siegel, Marguerite Felsenfeld, David Gordon, Jessie Brand, Susan Kostin, Alan Barr, Stella Cohen, Joshua Esses, Adam Rafalowicz, Robin Fischel, Lee Soffer, Jeremy Weisser

By Proxy, Rober Hoff

Absent:Chris Maroc, Marty Donner, Stacy Ferber, Tara Shapiro, Amanda Sherman

**Beverly called the meeting to order at 8:00PM**

Beverly called the meeting to order at 8:00PM and turned it over to Michael Schlessinger, Chair of nominating committee. Michael reviewed the bylaws that direct the composition of the nominating committee.

1. **Work of the nominating committee.** We have a small number of anticipated open slots for 2026; in addition, we must renominate existing directors whose terms are expiring. For to proceed the Board has to approve the Committee.
2. **Requirements for the Committee.** The bylaws specify that the Committee shall include (i) the immediate past president, (ii) a past president other than the immediate past president, 2 current Board members, (iii) 3 community members at large and (iv) the current president as Ex-Officio.
3. **Proposed Committee members.** In accordance with those rules, we will propose the following Committee membership:
  1. Mike Schlessinger, chair
  2. Nancy Mimoun (past president)
  3. Tara Shapiro and Greg Waldstreicher (current members)
  4. Toby Lazarus, Nate Pava and Arlene Rosen (community members)
  5. Beverly Stein (ex-officio)

Michael moved that the nominating committee as proposed be accepted. The motion was seconded by Alan Barr. The motion was approved unanimously.

**New Business**

Beverly encouraged everyone to register for September 7<sup>th</sup>!  
Beverly adjourned the meeting at 8:15 pm.

Respectfully submitted,  
Linda Hurwitz, Secretary

### Upcoming Events

- Sept. 7: Campaign Launch/Five For Fighting ([www.ujf.org/Superhero](http://www.ujf.org/Superhero))
- Sept. 10: UJF Board Meeting
- Sept. 14: NextGen/PJ Library Apple Picking ([www.ujf.org/Apples](http://www.ujf.org/Apples))
- Sept. 18: Lion of Judah Event ([www.ujf.org/Lion](http://www.ujf.org/Lion))
- Oct. 5: Community Commemoration for Oct 7<sup>th</sup>
- Oct. 19: The Big Give

### **Board meeting dates for 2025**

Wednesday, September 10

Wednesday, Oct 22

Wednesday, Nov 12

Wednesday, December 17, Annual Meeting