



**Greenwich United Way Board Meeting
February 19, 2020**

Minutes recorded by Misha Young

Welcome/Comments	Eileen Kim, Board Chair
Approval of Minutes	Bill Finger, Secretary
CEO Report	David Rabin
Finance	Debra Hess, Vice Chair
BDRF Revised Resolution	Mario Forlini, Chair
Stewardship Vice Chair	Grace Lockhart Djuranovic,
Vote to Approve Bylaws Revisions	Bill Finger, Chair Governance
Fund Development and Marketing	Diane Viton, Vice Chair
Annual Campaign Report	Jaime Eisenberg, Chair
Sole Sisters Luncheon Update	Nicole Kwasniewski, Co-Chair
Golf Tournament Update	Mario Forlini, Co-Chair
Board Assignment	Diane Viton, Vice Chair
Executive Session	
Important Executive Committee and Board Dates	
March – No Board Meeting (no Committee Reports due)	
March Executive Committee Meeting – Friday, March 13 from 8:30am-10am	
Sole Sisters Luncheon – Tuesday, April 21 at Greenwich Country Club	
Golf Tournament – Monday, May 18 at Greenwich Country Club	
Committee Reports Due – Tuesday, April 14 by 5pm	
April Executive Committee Meeting – Thursday, April 16 from 8:30am-10am	
Board Meeting – Wednesday, April 22 at YWCA Greenwich from 6pm-7:30pm	