



**Board Meeting  
April 22, 2020**

Minutes recorded by Misha Young

<b>Welcome/Comments</b>	Eileen Kim, Board Chair
<b>Approval of Minutes</b>	Bill Finger, Secretary
<b>CEO Report</b>	David Rabin
<b>Finance</b>	Debra Hess, Vice Chair
<b>Review of 2018 Form 990 / Vote to Approve</b>	Eva Maria Janerus, Audit Committee Chair
<b>Discussion of financial scenarios</b>	Debra Hess, Finance Committee Chair
<b>Community Impact</b>	Nicole Kwasniewski, Vice Chair
<b>Update on Covid Fund Grant Process</b>	Erin McCall, Grants Committee Chair
<b>Fund Development and Marketing</b>	Diane Viton, Vice Chair
Campaign Update	Jaime Eisenberg, Campaign Chair
Update on Events	Diane Viton, Vice Chair
Update on Covid Fund	David Rabin, CEO
<b>New Business</b>	
<b>Executive Session</b>	

**Executive Committee and Board Dates**

Committee Reports Due – Tuesday, May 12 by 5pm

Executive Committee Meeting – Friday, May 15 from 8:30am-10am

Board Meeting – Wednesday, May 20 from 6pm-7:30pm (via Zoom)

Sole Sisters Luncheon – Tuesday, September 22 at Greenwich Country Club

Golf Tournament – Monday, October 5 at Greenwich Country Club