



BOARD MEETING MINUTES
Wednesday, September 16, 2020
Zoom Conference Call

Present (20): Hagar Chemali, Grace Djuranovic, Tim Drinkall, William Finger, Dan Fitzgerald, Mario Forlini, Debra Hess, Joui Hessel, Eva Maria Janerus, Eileen Kim, Cait Kraus-Long, Nicole Kwasniewski, John Maus, Erin McCall, JP Muir, Karen Oztemel, Kirsten Riemer, Laurie Tropiano, Diane Viton, Nancy Weissler

Absent (5): Shari Aser, Karen Chaplin, Jaime Eisenberg, Laura Erickson, Angela Swift

Total Board Attendance: 20 out of 25

Staff Attending: David Rabin, Jeremy Nappi, Misha Young

Meeting called to order by Eileen Kim, Board Chair at 6:00pm.

Eileen welcome Board staff to the virtual meeting.

Approval of Minutes – William Finger, Secretary

Bill made a motion to approve minutes with the addition of Kurt's last name from Fairfield University (Schlichting). 2nd by Debra Hess. The motion passed unanimously.

CEO Report – David Rabin, CEO

The full report available for review on the G UW board portal.

- Thanks to all who attended Campaign Kickoff event at Town Hall held today at 11am
- Received \$35,000 gift for ECAGS

Finance – Debra Hess, Vice Chair

Debra turns over to Eva Maria Janerus to report for Audit Committee. Audit kickoff meeting held on July 21, 2020. Due to COVID, auditors are unable to be onsite at G UW this year. Draft financial are anticipated to be received soon and expected to review during the October or November 2020 board meeting. We are on track for 990 filing.

Community Impact – Nicole Kwasniewski, Vice Chair

Joui Hessel made a motion to approved the Community Planning Council memorandum of understanding. 2nd by Bill Finger. The motion passed unanimously.



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“I move that the Greenwich United Way Board of Directors approve the Memorandum of Understanding between the Greenwich United Way and the Community Planning Council as posted on the portal. “

Fund Development & Marketing – Diane Viton, Vice Chair

Annual Fund

- Thank you for 100% Board participation for 2020/21 (Eileen Kim echoed that this sends strong message to community)
- 1st campaign letter mailed, next letter to be sent week of November 16
- Missing 2 Tocqueville gifts due to timing compared to last year
- Looking for Business/Professional Division Chair, please contact Diane if interested
- Cultivating Board members as G UW ambassadors

Events

- ***Sole Sisters Luncheon*** – September 21-22, 2020
 - Encouraged table hosting at home, Eileen recommended providing talking points to table hostesses
 - Hagar Chemali is facilitating the interview
 - Nicole and Kirsten taped co-chair comments (production by Starr Films)
 - Hagar recommends following Starr Films on IG for event teasers and posts
 - Lifetime Sole Sisters to match up to \$25K from paddle raise
- ***Golf Tournament*** – October 5, 2020 at Greenwich Country Club
 - 50 golfers to date, club minimum of 72
- ***Brew Ha Ha (At Home Edition)*** – October 16, 2020

Eileen Kim made a motion to adjourn the meeting and 2nd by Laurie Tropiano.
The motion passed unanimously.

Meeting adjourned at 6:27pm.

Executive session followed.