

**Minutes of the Meeting of the Board of Directors
The Jewish Center of Princeton
Wednesday, May 24, 2017**

Board Meeting Attendees: Naomi Perlman, Fred Appel, Helaine Isaacs, Steve Hudis, Edey Kamenir, Nicole Soffin, Moshe Margolin, Jon Shavel, Linda Grenis, Gil Gordon, Linda Meisel, Phil Carchman, Ginger Schnitzer

TJC Staff Attendee: Rabbi Adam Feldman

1. Call to Order (Naomi Perlman)

Meeting called to order at 6:46 pm by President Naomi Perlman.

2. Good and Welfare

Naomi P thanked Gil for his support as immediate past president and thanked the Board members for their service. She also thanked Jon Shavel for his hard work on the budget. Congratulations to Naomi's daughter Jacqueline on the occasion of her graduation. And to Linda Grenis's son on his upcoming wedding, out of town, this coming October.

3. Approval of Minutes of Meeting of Board meetings of April 19, 2017

A motion was made by Ginger Schnitzer to accept these minutes. Seconded by Jon Shavel. The motion passed unanimously.

4. President's Report (Naomi Perlman)

- (a) Naomi invited Ginger to report that TJC has an agreement with BBYO to help with youth programming starting in 2017-18. All 8th graders signed up for Tichon will also be able to take advantage of BBYO services.

5. Adjournment

- (a) Naomi P. adjourned the meeting at 7:04 pm.

Respectfully submitted by:

Fred Appel
Recording Secretary