

JANUARY 18, 2021

BRANDEIS NATIONAL COMMITTEE BOARD MEETING MINUTES

IN ATTENDANCE: Marcia Plumleigh, Jean Carrus, Charlene Williamson, Linda Bergman, Eleanor Blank, Gail Baum, Gail Minkow, Gail Fisher, Carol Radin, Marcia Daniels, Andrea Butler, and Sally Brockman. Missing from the meeting are Sally Markowitz, CeCe Cohen and Judy Shultz.

CORRECTIONS TO THE MINUTES: Trudy Munro is no longer on the board also Maddie Murphy. Carol Radin approved the corrected minutes and Eleanor Blank seconded.

TREASURER'S REPORT: Jean Carrus informed the board that the check book balance was: \$11,978.87 there were only a few expenditures Closing balance: \$11,665.87

Gail Minkow approved and Gail Baum seconded the report.

TRIBUTES: Eleanor Blank indicated that \$75 came into the account.

The chapter currently has 128 members and a brief discussion followed regarding 2 member renewals.

STUDY GROUPS: Carol Radin discussed that there were some members who attend classes but have not paid their Brandeis dues. We discussed that there would be no zoom invitations to unpaid members. Discussions also included allowing members to join already established groups and the problems therein.

The discussion also included some of the problems with the Zoom platform. Carol suggested including complimentary stories about some of our amazing facilitators to be included in our Brandeis Bulletin. We also talked about suggestions for attracting new members.

NEW EVENTS: Marcia Daniels informed the group that our TRIVIA event with Roy Cohen would be held on either March 9th or 10th.

Gail Baum told about a regular cooking event webinar with the chef, Andrew Copley. She will send the information to the board. There was a discussion regarding whether to charge for events, how to charge for events and the advisability of either course. Most members want to simply hold on to the members who are already part of our active group.

It was unanimously decided to purchase a gift to thank Maddie Murphy for all her work for the chapter over the years. Charlene Williamson offered to shop for a lovely personal gift and suggested that board members contribute \$10 each towards that end. Linda Bergman offered to assist in choosing something appropriate.

The meeting was adjourned at 11:15 AM

Respectfully submitted: Charlene Williamson