



JEWISH CHILD AND FAMILY SERVICE
Strengthening Lives in Keeping with Jewish Values

MINUTES OF THE 68th JCFS Annual General Meeting
JUNE 24, 2021, 7:00 PM
VIA ZOOM

BOARD MEMBERS

✓	Ari Hanson, President	✓	Al Shpeller, Treasurer	✓	Sherry Lercher Davis, Past President
R	Dr. David Folk	✓	Viviana Goldenberg	✓	Elena Grinshteyn
R	Aron Grusko	✓	Jennifer Ritter	✓	Michael Paterson
✓	Amy Samphir	✓	Brenlee Schacter	R	Shimon Segal
✓	Gustavo Zentner				

R = Regrets

Staff:

✓	Al Benarroch, Exec. Director				
---	------------------------------	--	--	--	--

REVIEW AND APPROVAL OF AGENDA

The meeting was called to order by Ari Hanson at 7:15 pm.

Motion to approve the agenda.

BE IT RESOLVED that the agenda of the Annual General Meeting of JCFS be taken as read and be verified and approved."

Moved by: Elena Grinshteyn; Seconded by: Brenlee Schacter Carried

APPROVAL OF MINUTES

Motion to Approve the minutes of the JCFS Annual General Meeting held on June 24, 2020.

BE IT RESOLVED that the minutes of the Annual General Meeting of JCFS held on June 24, 2020, be taken as read, and be verified and approved.

Moved by: Amy Samphir Seconded by: Michael Paterson Carried

PRESIDENT'S REPORT – Ari Hanson

Ari Hanson presented a brief summary of board activities, agency highlights, and acknowledged and thanked the Board, staff, volunteers, funders, and supporters. Ari acknowledged the hard work of Al Benarroch (Executive Director), and the entire Senior Management Team.

TREASURER’S REPORT - Al Shpeller

Al Shpeller, JCFS Treasurer, presented a summary of the JCFS Audited Financial Statements.

Motion to approve the Financial Statements, including the Audited Financial Statement.

BE IT RESOLVED that the Condensed Statement of Financial Activities for the fiscal year ending March 31, 2021 (together with the auditor’s report thereon) be approved.

Moved by: Al Shpeller for the Audit Committee; Seconded by: Jennifer Ritter Carried

Motion to appoint Booke and Partners as Auditors.

BE IT RESOLVED that Booke & Partners be retained as auditors for the fiscal year April 1, 2021 to March 31, 2022 or until their successors are duly appointed.

Moved by: Al Shpeller; Seconded by: Michael Paterson Carried

NOMINATING COMMITTEE REPORT – Ari Hanson

Motion to extend Directors’ Terms.

BE IT RESOLVED that the terms of Dr. David Folk, Brenlee Schacter, and Michael Paterson be extended to additional 3-year terms respectively, in the roles of Director of JCFS or until a successor is duly elected or appointed.

Moved by: Gustavo Zentner; Seconded by: Elena Grinshteyn Carried

ACCEPTANCE OF ACTIONS OF THE BOARD - Sherry Lercher Davis

Motion to accept all actions of the Board for the 2020-2021 fiscal year.

BE IT RESOLVED that all decisions and actions of the board since the last Annual General Meeting be approved.

Moved by: Jennifer Ritter; Seconded by: Brenlee Schacter Carried

ADJOURNMENT OF THE BUSINESS MEETING – Ari Hanson

Motion to adjourn.

BE IT RESOLVED that this meeting be adjourned.

Moved by: Ari Hanson; Seconded by: Gustavo Zentner Carried

Ari Hanson, President

Al Benarroch, Executive Director



JEWISH CHILD AND FAMILY SERVICE

Strengthening Lives in Keeping with Jewish Values

**Motions Presented at the Business Meeting
of the 68th JCFS Annual General Meeting
held on June 24, 2021.**

<p>(Call to Order) Ari Hanson</p>	<p>no motion required</p>
<p>Motion 1 (Approval of Agenda) Ari Hanson</p>	<p>"BE IT RESOLVED that the Agenda of the 2021 Annual General Meeting of JCFS be taken as read and be verified and approved."</p> <p>You have heard the motion by: <u>Elena Grinshteyn</u> and seconded by: <u>Brenlee Schacter</u></p>
<p>Motion 2 (acceptance of last year's minutes) Ari Hanson</p>	<p>"BE IT RESOLVED that the minutes of the Annual General Meeting of JCFS held on June 24, 2020, be taken as read, and be verified and approved."</p> <p>You have heard the motion by: <u>Amy Samphir.</u> and seconded by: <u>Michael Paterson</u></p>
<p>Motion 3 (Approval of Financial Statements) AL SHPELLER</p>	<p>"BE IT RESOLVED that the Condensed Statement of Financial Activities for JCFS for the fiscal year ending March 31, 2021 (together with the Auditor's Report thereon) be approved."</p> <p>You have heard the motion by: <u>Al Shpeller for the Audit Committee.</u> and seconded by: <u>Jennifer Ritter.</u></p>
<p>Motion 4 (appointment of Auditor) AL SHPELLER</p>	<p>"BE IT RESOLVED that Booke & Partners be retained as auditors for JCFS for the fiscal year April 1, 2021 to March 31, 2022 or until their successors are duly appointed."</p> <p>You have heard the motion by: <u>Al Shpeller for the Audit Committee</u> and seconded by: <u>Michael Paterson</u></p>
<p>Motion 5 (Extension of Directors' terms) Sherry Lercher Davis</p>	<p>"BE IT RESOLVED that the terms for Dr. David Folk, Brenlee Schacter, and Michael Paterson be extended to additional 3-year terms, respectively, as Directors of JCFS or until a successor is duly elected or appointed."</p> <p>You have heard the motion by: <u>Gustavo Zentner</u> and seconded by: <u>Elena Grinshteyn</u></p>

<p>Motion 6 (Acceptance of actions of the board) Ari Hanson</p>	<p>“BE IT RESOLVED that all decisions and actions of the board since the last Annual General Meeting be approved.”</p> <p>You have heard the motion by: <u>Jennifer Ritter</u> and seconded by: <u>Brenlee Schacter</u></p>
<p>Motion 7 (adjournment of the business meeting) ARI HANSON</p>	<p>"BE IT RESOLVED that the business portion of the 2021 JCFS Annual General Meeting be adjourned."</p> <p>You have heard the motion by: <u>Ari Hanson</u> and seconded by: <u>Gustavo Zentner</u></p>