

To: The Greater Altoona Jewish Federation
From: Marilyn Muhlfelder, Secretary
Re: Minutes from the Board meeting of Wednesday, September 24, 2008

Those present were Marilyn Muhlfelder, Bill Wallen, Michael Cohen, Norma Sevel, David Binus, Jan Housman, Bobby Neidorff, Jeff Greenberg, Madelyn Greenberg, Joel Hollander, Judith Sue Meisner, Reynald Altberg, Clark Adleman and Henry Weinberg, Mickey Port, Neil Port, Neil Rudel, Leonard Zimmerman, Yale Schulman, Ida Schulman and Nancy Devorris.

The evening started with a delicious dinner catered by Paula and Dave Binus.

1. Welcome and Comments: President Michael Cohen called the meeting to order and welcomed everybody. He thanked Dave and Paula Binus for the nice meal. He then asked if we had received the Newsletter and thanked Neil Rudel and Bill Wallen for the good job they did on the content.
2. Minutes of April 28, 2008 was presented. Joel Hollander made a motion that the minutes be accepted. Motion was seconded by Clark Adelman and passed by those present.
3. Financial reports:

a. Campaign 2008 update -

Projected Amount for year -	\$182-183,000.00
Total pledged thru September 18, 2008 -	\$ 117,293.00
Number pledged -	98
Amount paid-	\$ 47,207.08
New Contributors -	6
Amount -	\$392.00
Increased Pledges -	17
Amount -	\$1,534.00

Decreased Pledges -	6
Amount -	\$1,720.00
2008 Andy Jubelirer Scholarship Fund-	\$2,500.00
Total in Fund-	\$23,676.67
Campaign 2007 report -	
Total pledged	\$184,881.94
# pledged	141
Total paid-	\$184,881.94
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New Contributors -	14
Amount-	\$2,026.00
Increased pledges -	37
Amount-	\$3,800.30
Decreased pledges -	5
Amount -	\$4,436.29
2007 Andy Jubelirer Scholarship Fund -	\$ 3,500
Total in Fund -	\$21,126.67

b. Allocations for 2009 -

- i. A letter will go out in a week or so, noting that all requests must be in by October 31st.
- ii. Allocation committee will meet November 12, 2008. Neil Rudel is chairperson.

4. Proposed Federation website – Michael Cohen reported that it was decided at the Executive Committee meeting that it would be less expensive to do our own. Adam Kruse of Smart Media will be meeting with members of the Executive Committee and set up something. We will be informed by E-mail. A discussion followed about how we can make the site dynamic and interesting. Members were encouraged to present suggestions and information they would like posted.

5. Program plans and updates -

a. Family picnic/hayride – On Sunday, October 12, 2008, the Federation will sponsor a Fall Foliage Picnic/Hayride at Diamond Carriage Lane just south of Roaring Spring from 4:30 – 7:30p.m. There will be no charge for this event. There will be games, an optional hayride and dinner. Paula and David will cater. We will roast marshmallows and make s'mores by a bonfire. Please plan on attending – RSVP to the Federation at 515-1182 or altfed@atlanticbb.net

b. Film Festival – will be held Feb. 19 & 26 and March 5 & 12. Len Zimmerman is chairperson. Committee will continue to review films. One film has been set already. Title is "Counterfeiters".

c. Play – "It's Business" will be in the area in 2009.. We will be kept up to date as to when and where it will be showing. It was written by Beverly Pollack and is set in Galitzin.

6. Executive Director's report: Bill Wallen presented his report in writing. It is part of the official minutes.

7. Other Business – Jeff Greenberg volunteered to take pictures of our events if asked to do so.

8. Good and Welfare:

a. Clark Adelman reported that due to Joel Hollander's good work there will not be a biker's bar across the street.

b. Neil Port reported that there will be a show called "Tootleoo" at the Mishler. Oct.3. Play is about a hospice. The play was brought to Home Nursing and the author was reunited with a lady who had volunteered when his mother was

involved. Neil also reported that a play called Sherwood, about Robin Hood would be at the Mishler Oct.17,18,19.

c. It was reported that Helen Rosch volunteered at Home Nursing for Hospice and "The Healing Patch". An organization helping bereaved children. She is a patient at BonsSecour at present.

d. It was reported that Dick Dollinger who was raised in Huntington passed away.

Clark Adelman called for adjournment at 8:00 P.M.
