



CEDAR SINAI PARK
love. honor. respect.

**BOARD OF TRUSTEES 95TH ANNUAL MEETING MINUTES
THURSDAY, JUNE 11, 2015
RSM GOODMAN DINING ROOM**

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- PRESENT:** Lance Steinberg, Paul Frisch, Liz Lippoff, Carol Koranda, Sharon Morrell, Joanne Van Ness Menashe, Elise Brickner-Schulz, Michelle Eastern Gradow, Jim Winkler, Eddy Shuldman, Martha Soltesz, Michael Feves, Susie Marcus, Ivan Gold, and Arnie Silver.
- ABSENT:** Jeff Reingold, Deanne Froehlich, Rachael Duke, Andrew Rosengarten, Beverly Stein, Linda Veltman, Sharon Weil, Paul Labby, Leslie Geller, Jack Menashe, Roger Steven, and Albert Menashe.
- STAFF:** David Fuks, Sandra Simon, David Kohnstamm, Bobbie Jenkins, and Jenean Lindbeck.

GREETINGS & DETERMINATION OF QUORUM FOR ANNUAL MEETING

David Fuks welcomed everyone to the 95th Annual Meeting and determined that there was a quorum.

The invocation was given by Rabbi Joseph Wolf.

Lance Steinburg welcomed the members and remarked on the tremendous growth of CSP over the past year. Of note was the celebration of Kehillah's 1st year and how the Affordable Housing Program has thrived. CSP continues to offer the highest quality of care. This is a year of change as we will see David Fuks retire before the end of the year, while we have added Sandra Simon as Chief Operating Officer and Bobbie Jenkins as Chief Financial Officer. The Housing with Services pilot program was started and the Foundation was created to bring together fundraising into a single program. An incredible achievement has been the success of the Capital Campaign with over \$18M raised to date for the new Harold Schnitzer Health and Rehabilitation Care Center and the renovation of the existing Robison Jewish Home which will update all rooms to private rooms.

PRESENTATION OF AWARDS

Lance Steinburg and David Fuks recognized the following for their generous gifts of time, expertise, support and funding: the Schnitzer, Tonkin, Holzman, Miller, Winkler, Zusman, Goodman, and Zidell families.

NOMINATION AND ELECTION OF NEW BOARD MEMBERS

Paul Frish announced the nominations of new Board Members as follows: Alix Rosenbaum Dyke, Michael Millender, Mylen Shenker and Les Soltesz.

MOTION: It was MOVED and SECONDED by Ivan Gold and Martha Soltesz to approve the nomination of new Board Members as presented. The MOTION CARRIED.

ANNOUNCEMENT OF RENEWING BOARD MEMBERS

It was announced that Paul Frish will be renewing his Board term.

COMMENCEMENT OF BOARD MEETING

The Annual Meeting was recessed and the June 11, 2015 CSP Board Meeting was called to order by Lance Steinberg.

ELECTION OF OFFICERS

The proposed Slate of Office for 2015/2016 was presented as follows:

President, Lance Steinberg
President Elect, Liz Rabiner Lippoff
Vice President of Development, Elise Brickner-Schulz
Vice President of Programs, Ivan Gold
Vice President of Finance, Andrew Rosengarten
Secretary, Susie Marcus

MOTION: It was MOVED and SECONDED by Paul Frish and Carol Koranda to approve the 2015/2016 Slate of Officers as presented. The MOTION CARRIED.

JFCS/CSP CONSOLIDATION

Ivan Gold presented the report on the work done during the past year by the team to bring the CSP and JFCS families of services together. The work was done with the support and blessing of the Jewish Federation. This consolidation will help maintain and expand services and is planned to make administration more effective and less expensive. The consolidation is expected to produce savings without a loss of services, even producing significant savings over the next two years. Documents have been negotiated with CSP Board and Executive Committee approval. The following individuals were recognized for their countless hours of work and support: Sandra Simon, Carrie Hoops, Lesley Sacks, Bobbie Jenkins, Les Soltesz and Marc Blattner.

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MOTION: It was MOVED and SECONDED by Lance Steinburg and Elise Brickner-Schulz to execute the consolidation. The MOTION CARRIED.

David Fuks noted that is a remarkable event for two agencies to come together to better serve the needs of the community.

RESOLUTION REGARDING SALE OF PROPERTIES

Lance reported on the proposed sale of two properties on SW Shattuck Road that are not useful to our mission. These properties were purchased for \$30K each and are currently valued at about \$800K. The sale proceeds will help to provide for program and training needs for the new Harold Schnitzer Health and Rehabilitation Care Center. It was noted that Sandra Simon is moving forward with the adoption of the Green House® model of homes providing state-of-the-art long-term care that emphasizes quality-of-life and person directed care.

MOTION: It was MOVED and SECONDED by David Fuks and Ivan Gold to proceed with the sales. The MOTION CARRIED.

ACKNOWLEDEMENT OF OUTGOING BOARD MEMBERS

The following outgoing Cedar Sinai Park Board members were recognized and thanked by David Fuks for their service on the Board: Leslie Geller, Deanne Froehlich, Carol Koranda, Paul Labby, Albert Menashe, Jack Menashe, Martha Soltesz, Dr. Rodger Steven, Joanne Van Ness Menashe, and Linda Veltman.

CLOSING REMARKS

David Fuks remarked on his upcoming retirement that he will begin enjoying in the early fall. He is pleased and honored to have worked in this community over the last 23 years. Over the years he has seen CSP grow to serve about 1,000 community members a day, and includes the Kehillah program serving young people, and the array of other services so important to the needs of our population. He has the utmost faith in the leadership abilities of Sandra Simon and Bobbie Jenkins to continue the work ahead.

NEXT MEETING

The next Cedar Sinai Park Board Meeting will take place on Tuesday, August 25, 2015 from 5:00 – 7:00 PM, location to be determined.

Minutes recorded by,

Jenean Lindbeck