

Joint Board Meeting Summary

December 9, 2021

Joint Board Meeting: Agreement to pull together a joint meeting of the FOA and AFAH Boards. Suggestion to make it more than just an introduction, possibly with a moderator and a topic like: 'what makes a board a good board?' **Action:** Maayan, Mark and Joanne to discuss offline and put out some suggestions for approval

Update from Maurit: Agreement for Maurit to give a 5 - 10 minute update at Tuesday's Board Meeting. **Action:** Send invite to Maurit

Financials: Discussion on hospital financials and endowment fund. Hospital does not have endowment - NGOs in Israel cannot have income - so Hospital budgets and FOA funds. Hospital can't raise money for items not already budgeted for so equipment list by end of year is usually depleted. Agreement that we need better wordsmithing around funding for 'Hospital shortfall'; this has also been pointed out by marketing team that Hospital is working with. Maayan suggested 'bridging the gap'. **Action:** Maayan to send Maurit suggestions from the AFAH marketing team and also point out to Mark where on the website we use this wording.

Gift Acceptance Policy: Agreement that we need signoff from Mark on our gift acceptance policy; AFAH to keep 8% of donations (not earmarked) for office expenses

CFAH: Agreement that we need a policy in place as to how AFAH will support Jonathan Friedman and CFAH. Of Maurit's 3 suggestions, the one that the committee agreed to was that AFAH would do general office help (and would bill for extra services) but would not make policy or governance decisions for CFAH; that is between Jonathan and Mark. **Action:** Maayan to pull together a document for agreement by all.

FOA Restructure: Before pandemic, there were discussions around hiring a CO to restructure the FOA but this is still on hold. Discussion around Israel ensuring that CO understands the partnership with Maayan and AFAH office and perhaps could have some insight into the candidates for this position.

Hospital Virtual Tour: Maurit acknowledged that the problem with a virtual tour is that it is hard to cover the children's faces. She suggested that the next time she leads a tour of ALYN that Noa video from the back of the tour as the tour progresses through the hospital.