SIMON'S Heart

Board of Directors Meeting Minutes
FY 2027 Q1 Meeting
September 29, 2026 | 7:00 PM | Zoom

1. **Call to Order:** 7:00pm

2. **Roll Call/Attendance**
   Present: Mitch Bednoff, Raj Kapur, Annie Kelly, Jeff Krawitz, Rob Kyle, Kristin Morris, Venkat Ramamurthy, Darren Sudman, Phyllis Sudman, Justin Will.
   Absent: Brian Brick, Scott Brucker, Joe Secoges, David Shipon
   Guest: Jamie Abramson

3. **Approval of Previous Meeting Minutes**
   The consent agenda, including the June board meeting minutes, was reviewed and approved. Jeff Krawitz made the motion, Rob seconded, and the motion passed unanimously.

4. **Financial Review**
   The board reviewed current financials and discussed the organization's planned transition away from the Soiree fundraising model. Revenue and expenses are both down year over year as the organization continues to invest in new fundraising models designed to reduce costs and improve margins.

5. **CPR Jukebox Marathon**
   The board reviewed progress for the upcoming CPR Jukebox Marathon. Student registration remains a key focus. The board discussed reducing barriers to participation by allowing individual registration, exploring service-hour opportunities, and continuing outreach through schools, student ambassadors, and personal networks.

6. **Committee Structure and Support**
   The board discussed a new framework to strengthen committee focus and accountability. Each committee will establish one primary "must-win" goal for the year and develop a committee charter outlining its mission, scope, composition, and responsibilities. Additional committee members are needed for Fundraising and Business Development, Governance, and Finance.

7. **Board Recruitment**
   The board discussed upcoming board rotations and the need to recruit two to three new board members by July 1, 2027. A board skills matrix will be developed to help identify recruitment priorities and guide the nomination process.

8. **Next Meeting:** Monday, December 7 at 6:00 PM.

9. **Adjournment:** 8:30pm by Darren Sudman.