

Finance

Cheryl Braude, Howard Freidin, Ray Rokni

- No written Report

Fundraising Report

Ellen Grossman, Fundraising VP

- **SAVE THE DATE!!! JUNE 11th, 2023**

For our Fun-raiser/ President Celebration Event!

I am looking for people to help with this very fun and different kind of event, so please let me know if you are interested.

Thanks,

Ellen Grossman elkie17@gmail.com

House Report

Arlen Lasinsky, House VP

1. Building Maintenance - *Status of Beth Midrash Window* - **Outer window is broken and needs to be replaced. We are waiting on glass to be delivered. It is on back order**

2. Little Ones - *Status of amendment of contract for two more classrooms for 2022-2023* **Amendment has been executed**

3. FEMA Grant Projects

A. Window Film Project - **The film is scheduled to be installed in September**

B. Security Protocol - **This is the third project for the building. The vendor has signed the contract and the protocol will be completed in the next ninety days**

4. Live Streaming & Audio Services - *Status* - **Nothing new to report at this time**

5. Parsonage

A. Cantor Stoehr's Basement - Status

- i. Basement is complete. Decided to replace the carpet. Getting estimate.**
- ii. Will replace tile floor in the kitchen, getting estimate.**

B. Rabbi Chapman's house - Status

- i. Pavers in front of house are fixed**
- ii. Cleaned out dryer vent and is now re-routed**
- iii. Replaced one sump pump and plan to replace the other pump**
- iv. Recessed lighting installed in primary bedroom**
- v. Alarm system needs repair (ADT)**
- vi. Radiant floor heat in basement not working – CBS's HVAC contractor will look at it**
- vii. Primary bathroom light/vent fixed**
- viii. Found mold in basement – had it remediated and was inspected by a mold specialist**
- ix. Storm door has been purchased and will be installed**

C. Rabbi Melman's House - Status

- i. Nothing to report, except we bought a new washing machine for the house**

June House report from Ray Rokni

Little Ones – They are doing very well and requested to amend the contract and add 2 more classrooms for 2022-23.

FEMA grant Projects – CBS has \$98K in Grant - CBS has extended contract and deposit with Security 101 group for installation of blue boxes. The cost is in the range of \$25K and will be reimbursed from the grant. The Window film protection project contract and installation are planned for summer. The security protocol document is 3rd project and planned for the summer.

Live streaming & Audio Services - Sound Planning has replaced “Extron” equipment. They were concerned that it is contributing to the video and audio interruptions. They will be on site monitoring for the next concert.

New CBS Signage: Walters and front entrance – Motion was approved in February by the board for expenditure of up to \$30K for replacement of both CBS signs located on Walters and in front of the building. CBS has signed a contract with PALDO signs and approved the design of the sign which is the CBS Gray color with white letter and logo of CBS and address#. PALDO requested permit from NB. The new NB code will set the sign back several feet. CBS has made a petition to the NB city hall not to move the location or foundation of the sign. CBS has mailed 36 letter to addresses of neighbors that the NB Village has identified for their notification. Notification date is 6/11 and Petition hearing is on 6/27.

Northbrook Summons! CBS has installed handicap signs in current locations. project was completed on 6/2 and was planned to be inspected by 6/3 ahead of 6/6 completion deadline.

Parsonage

- Cantor Stoehr residence: Water leak, mold removal and water proofing were completed. We have estimate from Mike Casserly at Integra Residential to do the other basement repairs with drywall replacing the walls and ceiling and install can lighting. Replacing padding of carpet by keeping existing carpet. Cost is \$8300. We have requested electrical permit before starting the work. CBS board was notified in May, and we will bring a motion in June meeting for approval of up to \$10K of expenditure in Cantor residence for fixing the basement.
- Rabbi Chapman residence: CBS is preparing the house for Rabbi Chapman. we have two-week window in June. Removal of carpet on the landing, replacement of a fixture along with general maintenance and interior painting of the house.

Membership Report

Sue Lampert, Membership VP

Membership Update Since March 2022

- New Members (households): **13**
- Drops: **30**
- Deceased: **13**
- Average Number of New Members Per Year ('19 '20 '21): **28**

CBS needs the assistance of all members, especially lay leaders, in recruiting prospective families. Ask us how you can help.

CBS First Year Experience - Our welcoming, engaging, onboarding program for new members has launched! Every new member receives the following:

- Welcome Letter from the President and Executive Director
- Welcome Email from the Membership VP
- Welcome Phone Call from the Clergy
- Onboarding Phone Call from a Membership Committee Member
- New Member Shabbat Dinner (free)
- New Member Spotlight in the Bulletin (+ other social media if consent)
- Ritual Committee member welcome call and invitation for an Arc Opening / Aliyah
- Invitation to Clergy Sukkah
- Sisterhood Gift Bag / free admission to luncheon / shabbat dinner / closing dinner
- Men's Club opening dinner / lox box (discount) / closing dinner

- Other – New Member Movie Night, New Member Havdalah Wine Tasting, free latke bag (Chanukah), free mishloach manot (Purim)

Service Under the Sky / Havdalah Under the Stars

Kol Hakavod to our clergy for providing enriching, engaging evenings enjoyed and well attended by new members / veteran members / young members / mature members and prospective members.

New YACHAD Affinity Groups are ready to roll as soon as a group leader is identified. Tell us what activity you would enjoy while facilitating new connections within your Beth Shalom community. As CBS leaders on the BOT, you are more than qualified to lead these social activity groups and will enjoy making new friends!

Programming Report

Randy Samborn, Programming VP

- The Programming Committee has an exciting summer/fall lineup of speakers and we're equally excited about some prospects for the spring.
- On July 28, approximately 350 people attended in-person for *New York Times* #1 best-selling author **Daniel Silva** and his wife, **Jamie Gangel**, a CNN special correspondent, discussing his latest book, *Portrait of an Unknown Woman*. Ninety-four CBS members registered for the livestream and we've had a total of 124 views online. We've sold 82 books and signed copies remain available for \$25 by contacting Leann.
- Please join us in-person on Thursday, **September 8**, for a live, in-person recording of the popular *Tablet Magazine* podcast **Unorthodox**, the universal Jewish podcast, hosted by **Mark Oppenheimer**, **Stephanie Butnick**, and **Liel Leibovitz**, as Distinguished Speakers. A special oneg will follow the program and the hosts will be meeting and greeting the audience.
 - On **Oct. 27**, Nina Totenberg, NPR legal affairs correspondent, will be speaking remotely only about her book, *Dinners with Ruth*, a memoir of her 50-year-relationship with the late Supreme Court Justice Ruth Bader Ginsburg, scheduled for release in September.



CONGREGATION
BETH SHALOM

DISTINGUISHED SPEAKERS PROGRAM



LIEL LEIBOVITZ

STEPHANIE BUTNICK

MARK OPPENHEIMER

UNORTHODOX

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THURSDAY, SEPTEMBER 8, 2022 | 8:00 PM

REGISTER AT tinyurl.com/unorthodox2022

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This program is underwritten with a grant from the Congregation Beth Shalom Eastern European Torah Project

Ritual Report

Bill Shulman, Ritual VP

- No written report

School Report

Robyn Rosengard, School VP

- Registration for Religious School is still coming in
- We are still looking for teachers for our upcoming school year. Please contact Stacy if you know anyone.

- We are looking for Madrichol (this the new gender inclusive term for "madrichim") All students 8th- 12th grades are eligible to apply and must be enrolled in Jewish day school or our CBS High program.
- 1st Day of Religious School is Sunday August 28th 9:30 a.m.- 12 P.M.

Social Action Report

Suzy Hakimian, Social Action VP

- No written report

Youth Report

Seth Schrank, Youth VP

- No written report

Men's Club Report

Steve Lessman, Andrew Wagner Co-Presidents

- Upcoming events
 - Wednesday, September 21, 2022: Opening dinner
 - Thursday, October 13, 2022: Steaks in the Sukkah featuring the Chicago Bears vs. the Washington Commanders
 - Saturday, November 12, 2022: Men's Club and Sisterhood Event
 - Sunday, March 12, 2023: Lox Box Delivery
 - April 15, 2023: Men's Club Shabbat
 - Thursday, June 15, 2023: Men's Club Shabbat
- We are also looking forward to helping out cooking hot dogs for Yom Beth Shalom and welcoming families to Sunday School for our Bagels on the Run on Sunday, September 18th.

Sisterhood Report

Jackie Zelkowitz, President

- Sisterhood's Opening Dinner will be on Wednesday, September 14th at 6:00 p.m. at CBS. Peggy Shapiro, National Director of Special Projects/Retired Midwest Director of *StandWithUs* will be our speaker.

Register: <https://tinyurl.com/sisterhoodopening2022-23>

- Sisterhood is offering learning sessions for Mah Jongg and open table play for Mah Jongg and Canasta at CBS on Wednesday, August 24th from 7:00 p.m. to 9:00 p.m. and again on Wednesday, August 31st from 7:00 p.m. to 9:00 p.m.

Register: <https://tinyurl.com/sisterhoodAugMahJongg>