

BOARD OF TRUSTEES (BOT) Meeting

October 23, 2023

- Call to Order 7:03 PM

Zoom Attendance: Cheryl Braude, Hilary Elkins, Ari Footlik, Annie Goldman, and Dr. Andy Wagner

In-Person Attendance: Becky Becker, Talia Block, Harold Dembo, Jill Hartzman, Dr. Wendy Latash, Diana Lewis, Roz Mokhtarian, Jill Olefsky, Fern Roseman, Neil Rosengard, Edna Schrank, Dr. Alan Shapiro, Brad Shaps, Laura Shulman, Sara Weinstein, and Alan Zelkowitz

Zoom Executive Committee: Sue Lampert and Bob Goldwin

In-Person Executive Committee: Dr. Bob Spector, Ellen Grossman, Arlen Lasinsky, Jackie Zelkowitz, Randy Samborn, Steve Lessman, Charlette Stern, Robyn Rosengard, Dr. Rachel Laven, Andy Lebovitz, Howard Freidin, Rick Dissen, Elana Schrank, and Tanya Solomon

Zoom Past Presidents: Michael Balter and Glen Roter

In-Person Past Presidents: Barbara Gelfeld, Larry Grossman, Jack Knopoff, Donald Levine, Brian Miller, Debbie Solomon, and Michael Zaransky

Zoom Staff: None

In-Person Clergy and Staff: Rabbi Chapman, Leann Blue, Stacy Ybarra, and Lauri Holmes

Absent: Steve Elisco, Ray Rokni, and Tami Rokni

Excused: Brett Maxwell, Jill Roter, Howard Sigal, David Hakimian, and Suzy Hakimian

- D'var Torah by Rabbi Chapman
- Approval of minutes from September BOT
- President's Report: Dr. Bob Spector discussed the recent murder of the president of a Shul in Detroit, MI. He then welcomed Lauri Holmes, our new Controller. Finally, if anyone is looking for Rabbi Melman, he is currently out of town as part of his military obligation with respect to his Chaplainship but will be back around Friday, November 10th.
- Executive Director's Report: No oral report tonight as Michael Garlin is out of town.

- The CBS Mission Moment was given by Dr. Bob regarding Saturday morning Shabbat and his interaction with new families, current members, and guests, and how so many people feel so welcomed here at CBS. He then discussed the moving program that CBS put together regarding the recent terror attack against Israel.
- Vice President Oral Reports
 - a. Ritual/Steve Lessman: There is a new minyan signup sheet going around. Please help if you can.
 - b. Men's Club/Bob Goldwin: The Erev Thanksgiving program this year will be on 11/22 and features a magician
 - c. Fundraising/Ellen Grossman: \$1800 was collected during the Distinguished Speakers program and these funds will go to the EETP (Eastern European Toral Project) which funds educational programs here at CBS. In addition \$6000 has been donated for the Israel Emergency Program. The annual fundraiser will be dueling pianos on 2/10/24.
 Fundraising/Alyssa Weisbach: As part of her birthday, she is soliciting donations for Magen David Adom.
 Fundraising/Rabbi Melman: Rabbi is soliciting donations for the purchase of a new Israeli ambulance for Magen David Adom. We have collected 68K of about the 115K that is needed.
 - d. Youth/Rachel Laven: Planning has begun for a May 17-19, 2024 Shabbatone to be held at the Perlstein Center at Camp Chi.
 - e. School/Charlotte Stern: Tzedakah will be donated to Magen David Adom.
 - f. Finance/Howard Freidin: A cash flow document was missing from the October BOT agenda documents; it has been included on the BOT portal of the CBS website. 99% of the anticipated High Holiday Appeal has been collected.
 - g. Programming/Randy Samborn: Thank you to all those who helped with the Distinguished Speaker program last week. There were a couple of glitches with the live streaming of this program but they have been resolved. Mid-November is the deadline for a deposit on the March Civil Rights Journey.
 - h. Sisterhood/Elana Schrank: Opening dinner is on 10/26 and features a night in Tel Aviv with an evening of Israeli food, wine, and music.

- i. House/Arlen Lasinsky: Motion to Approve up to \$40,000 (from the building fund) to replace a 12.5 RTU replacement for the west side school unit. Seconded by Debbie Solomon. Motion passed.

No oral reports from: Membership/Jackie Zelkowitz, Social Action/Robyn Rosengard

- Rick Dissen gave an update on the 2nd cantor position. Cantor Friedman will be interviewed next week.
- Old Business: None
- New business: Dr. Bob thanked Susan Karlinsky for her tenure here at CBS, followed by a reception in her honor.
- Good & Welfare: None
- Move to adjourn at 8:15 PM by Arlen Lasinsky, seconded by Robyn Rosengard

Respectfully submitted,

Andy Lebovitz