

BOARD OF TRUSTEES
Meeting 11/28/2022

Call to Order 8:10 pm

Zoom Attendance: Hillary Elkins, Sandee Levin, Marjorie Maxwell, Leslie Rogoff, Elana Schrank, Brad Shaps, Dan Sher, Adam Weinstock

Executive Board: Cheryl Braude (via Zoom), Linda Foster, Howard Freidin, Suzy Hakimian, Ellen Grossman (via Zoom), Sue Lampert, Arlen Lasinsky (via Zoom), Steve Lessman, Raymond Rokni, Robyn Rosengard, Randy Samborn (via Zoom), Seth Schrank, Bill Shulman, Tanya Solomon, Bob Spector (excused), Andy Wagner, Jackie Zelkowitz (excused)

Attendance: Harold Dembo, Rick Dissen, Steve Elisco, Ari Footlik, Annie Goldman, Bob Goldwin, Andy Lebovitz, Bret Maxwell, Rosalyn Mohktarian, Jill Olefsky, Fern Roseman, Neil Rosengard, Edna Schrank, Alan Shapiro, Laura Shulman, Howard Sigal, Sara Weinstein

Past Presidents: Joel Greenman, Larry Grossman, Jack Knopoff, Marc Schwartz, Debbie Solomon, Lily Zoberman

Past presidents via Zoom: Michael Balter, Barbara Gelfeld, Brian Miller, Tami Rokni, Michael Zaransky

Clergy and Staff: Rabbi Chapman, Michael Garlin, Leann Blue (via Zoom), Michael Schneider (via Zoom)

Clergy and staff excused: Rabbi Melman, Cantor Stoehr, Susan Karlinsky, Stacy Ybarra

Excused: Judy Balter, Diana Lewis, Glen Roter, Alan Zelkowitz

Absent: Jim Donenberg, Amy Offenbach, Mitch Padnos, Jay Silver, Charlotte Stern, Alyssa Weisbach,

Past Presidents Absent: David Hakimian, Fred Katzenstein, Donald Levine, Leonard Mason, Howard Michaels, Barbara Petasnick, Henry Rabinowitz, Jerry Stanton, Joe Wolke

- D'var Torah presented by Rabbi Chapman
 - Rabbi Chapman discussed the 3 Bs of Religious Identity-Believing, Behaving, Belonging. Most religions start with belief. Judaism starts with belonging, then behaving and then believing.

- Approval of October Minutes and Committee Reports
- Minutes Approved

- President's Report – Bob Spector-Bob excused
 - Tanya reminded BOT, on Bob's behalf, next BOT meeting Dec 12 at 8, Congregational meeting first at 7.

- Immediate past President report-Tanya Solomon
 - Tanya reported the nominating committee process begins in January. Let her know if you are interested in an exec position or if you no longer wish to be on the board.

- Executive Director Report-Michael Garlin
 - JUF head of security walked the building last Friday and said CBS was the “Gold Standard” for security of Jewish buildings.
 - Susan and Michael will apply for another FEMA grant to help cover costs of security
 - Staffing-Michael has hired 2 new maintenance staff. Now fully staffed.
 - Window repairs are complete

VP Reports

- Membership – Sue Lampert
 - Sue gave a PowerPoint presentation regarding Membership
 - Reviewed membership categories and numbers-1034 Households, 2794 members
 - Lost 142 households during the pandemic
 - 652 (63%) full paying membership, 317 (31%) adjusted membership
 - Discussion from BOT members regarding the data

- Programming – Randy Samborn
 - No verbal report

- Sisterhood – Jackie Zelkowitz
 - No verbal report

- Men’s Club – Steve Lessman, Andy Wagner
 - No verbal report

- Ritual Committee – Bill Shulman
 - No verbal report

- Youth – Seth Schrank
 - No verbal report

- School – Robyn Rosengard
 - No verbal report

- Social Action – Suzy Hakimian
 - 11 blood drives over the last 4 years have collected almost 900 donations
 - Save our Souls collected over 300 pairs of shoes
 - Candy for the troops collected 1100 pounds of candy. Donations went to: 2 shipments overseas to Rabbi Melman’s troops, 14 food pantries, shelters, Misericordia and VFWs.
 - Toys for Tots-shop on Amazon, part of the purchase goes back to CBS. Toys can be directly delivered to CBS
 - Northfield food pantry need food donations
 - April 16-Good Deeds Day

- Finance committee-Cheryl Braude, Howard Freidin
 - No verbal report

- Fundraising: Ellen Grossman-Reported by Larry Grossman
 - Dr Lee Shulman has donated over \$5000
 - CBS has an Amazon Smiles account-portion from purchases goes back to CBS
 - Buy gift cards-portion goes to CBS
- House Committee – Arlen Lasinsky
 - No verbal report

Brett Maxwell-Endowment Report

- Close to \$8,000,000 for all the endowments combined
- Old Business
 - Jill Olefsky requested to be put in the minutes that BOT members would like to know the disposition of the surplus money from last year
- New Business
 - No New Business
- Good and Welfare
 - Linda Foster read a letter of appreciation from Karen Somers who lives in Florida and listens to Minyon live stream daily so she can say Kaddish
- Meeting moved to adjourn at 9:30 pm by Howard Freidin Second by Robyn Rosengard
- Moved to executive session

Respectfully submitted,

Linda Foster