

## CBS Board of Trustees Meeting

October 24, 2022

Attendance in person: Judy Balter, Rick Dissen, Jim Donenberg, Annie Goldman, Andy Lebovitz, Sandee Levin, Diana Lewis, Roz Mohktarian, Jill Olefsky, Leslie Rogoff, Fern Roseman, Neil Rosengard, Edna Schrank, Lani Schrank, Brad Shaps, Laura Shulman, Jay Silver, Alyssa Weisbach, Alan Zelkowitz, Dr. Bob Spector, Ellen Grossman, Arlen Lasinsky, Sue Lampert, Randy Samborn, Bill Shulman, Robyn Rosengard, Suzy Hakimian, Linda Foster, Cheryl Braude, Ray Rokni, Steve Lessman, Jackie Zelkowitz, Tanya Solomon

Past Presidents in person: Michael Balter, Larry Grossman, Jack Knopoff, Howard Michaels, Brian Miller, Tami Rokni, Glen Roter, Marc Schwartz, Debbie Solomon, Michael Zaransky

Excused: Steve Elisco, Amy Offenbach, Charlotte Stern, Adam Weinstock

Staff in person: Rabbi Melman, Michael Schneider, Michael Garlin, Susan Karlinsky, Leann Blue

Staff excused: Cantor Stoehr, Stacy Ybarra, Rabbi Chapman (sick)

Zoom attendance: Ari Footlik, Bob Goldwin, Mitch Padnos, Dan Sher, Howard Sigal, Sara Weinstein, Seth Schrank, Dr. Andy Wagner

Zoom past presidents: Barbara Gelfeld, Lily Zoberman

Call to order, 7:03 PM

D'var Torah -Rabbi Melman

- Parsha this week is Noach-Rabbi asked the BOT what it means to be Righteous?

Introduced Michael Schneider as new Director of Youth and Young Family Outreach

President's Report:

- High Holiday Committee meeting on Thursday, October 27 for a wrap up as needed. Have heard great feedback so far.
- Reminder- please avoid CBS business emails on Shabbat and holidays.
- Upgrading expectations moving forward to attend meetings in person. If you are attending on zoom, please have your camera on.
- I will be out of town in November and may not be back in time for next meeting, so Tanya Solomon will lead the meeting in that case. We will begin following minyan.
- Clergy Sabbaticals-Cantor Stoehr sabbatical October 20- November 20, Rabbi Melman sabbatical December 6 in Iraq, he will be happy to share his experiences upon his return.

Executive Director Report:

- Now finally fully staffed
- Our program calendar is filled.
- Concrete repair work, window replacement, and blue light installation are all in progress.
- Membership update- 1032 member units, budgeted for 1031 member units

- High Holiday Appeal- LY is \$300,000: TY is \$281,000 but are reaching out to approximately 128 who have not yet donated.
- Live-stream unique High Holiday views:
- Rosh Hashanah- approx.in person 1100, including about 200 in Leisure Center. 940 on line views. 500 on day 2. Kol Nidre- 817 on line views. Yom Kippur morning 1069 on line views, Yizkor and evening service 751 on line views.
- School enrollment- Hebrew School budgeted for 123, enrolled 123. Sunday School budgeted for 30, enrolled 38. High School budgeted for 25, enrolled 13.

Minutes approved by proclamation.

Finance Committee:

- Expenses on track but will expect higher than budgeted costs for utilities and liability insurance.
- FEMA grant will be reimbursed as projects are completed.
- Cash flow positive, invested in laddered short-term options
- No BOT discussion or motion to date as far as LY budget surplus

House Committee:

- See written report
- Motion one from Arlen Lasinsky- Motion to approve the additional costs to be incurred for the renovation and repair of the Cantor's parsonage, not to exceed \$4000. Rick Dissen second. Discussion- costs will come from building fund. Motion passed- Yes-41 in person and 8 zoom, no opposed, no abstentions.
- Motion two from Arlen Lasinsky- Motion to approve the removal of the carpet in the Cantor's parsonage den and the installation of floor planking not to exceed \$3000. Rick Dissen second. Discussion, motion passed Yes-41 in person and 8 zoom, no opposed, no abstentions.

No other verbal VP reports.

Sandee Levin will be volunteer coordinator- she will call anyone who turned down the volunteer tab on High Holiday pledge card. If we have any specific needs, please let her know.

New signage on Walters and in the circle-Arlen thanked BOT and house committee

Rabbi Melman is having listening conversations-1<sup>st</sup> one is Nov 1 7pm for those in their 50's

Please sign up to help teach 7<sup>th</sup> grade on Shabbat mornings. Stacy provides lesson plans and ideas for activities.

By law Presentation-Rick Dissen

- Following are items that are recommended to be approved before nominating committee meets.
- Rick explained what was presented to BOT previously in the email. We would like to create a VP position called Executive Vice President with the intent for that person to become next president. They would have defined portfolio and duties. Rick then made a motion to create this position, Jill Olefsky seconded. Discussion- motion passed.

In Person: Yes 39 No 0 Abstain 0

Zoom: Yes 9 No 0 Abstain 0

- Rick then explained the second bylaw to allow for a third consecutive term if needed. Rick made the motion, Cheryl Braude seconded. Discussion-motion passed.

In Person: Yes 42 No 0 Abstain 0

Zoom: Yes 9 No 0 Abstain 0

- Finally, Rick explained the final proposed changes to remove the section in bylaws about standing committees. Rick made the motion, Debbie Solomon seconded. Discussion- motion did not pass.

In Person: Yes 19 No 22 Abstain 2

Zoom: Yes 8 No 2 Abstain 0

Old Business-none

New Business- If you choose to invest in Israel Bonds this year, please contact Adam Grossman.

Good and Welfare

- We are all saddened on the passing of David Dragon. A huge thank you to all our clergy for speaking and helping the family in such a meaningful way.
- Mazel Tov to Dr. Andy Wagner appointed as president of Central Association of Obstetricians and Gynecologists.

Adjourned at 9:15 and moved to Executive Session

Respectfully submitted, Tanya Solomon