

Minutes, Board of Trustees

June 26, 2023

Attendance: Rick Dissen, Ari Footlik, Diana Lewis, Bret Maxwell, Marjorie Maxwell, Jill Olefsky, Neil Rosengard, Edna Schrank, Lani Schrank, Alan Shapiro, Brad Shaps, Jay Silver, Charlotte Stern, Alyssa Weisbach, Sara Weinstein, Adam Weinstock, Alan Zelkowitz, Becky Becker, Talia Block, Jill Hartzman, Wendy Latash, Rachel Laven, Jill Roter, Bob Spector, Arlen Lasinsky, Sue Lampert, Randy Samborn, Robyn Rosengard, Suzy Hakimian, Linda Foster, Cheryl Braude, Howard Freidin, Ray Rokni, Jackie Zelkowitz, Tanya Solomon.

Past Presidents- Joel Greenman, David Hakimian, Jack Knopoff, Tami Rokni, Glen Roter, Marc Schwartz, Debbie Solomon

Zoom- Judy Balter, Harold Dembo, Hillary Elkins, Annie Goldman, Fern Roseman, Laura Shulman, Ellen Grossman

Past Presidents zoom- Michael Balter, Larry Grossman

Staff- Michael Garlin, Cantor Stoehr, Rabbi Chapman

Staff zoom- Michael Schneider

Excused- Bob Goldwin, Andy Lebovitz. Sandee Levin, Rabbi Melman

- Call to order 6:39 pm
- D'var Torah given by Rabbi Chapman on behalf of Rabbi Melman
- Regular April meeting minutes approved by proclamation, Debbie Solomon motion and Sue Lampert second
- Special April meeting minutes approved by proclamation, Rick Dissen motion and Jill Olefsky second
- President's Report
 - Welcomed new BOT members, welcomed new Exec Committee members.
 - Thanked those leaving both BOT and Exec for all their service to our BOT.
 - Generally, BOT meetings will be beginning at 7 pm moving forward.
 - Encourage all to attend meetings in person for greater engagement and collaboration.
 - Thank you to Sue Lampert for organizing and running the new BOT member onboarding.
- Executive Director Report
 - Annual billing is going out June 27, 2023
 - Invite your friends to come with you to a program or event, then Michael can follow up to encourage joining.
- Mission Moment- Lani Schrank, Bob Spector
- Vice President Reports
 - Social Action
 - Sisterhood
 - School
 - FinCom

- House Report- Motion to approve up to \$10,000 to replace fence out of building fund at Cantor Stoehr's parsonage by Arlen Lasinsky. Second Jill Olefsky
- Motion passes, 44 approve, 0 oppose, 0 abstain.
- Motion to approve up to \$8500 to replace an ejector pump for CBS out of building fund by Arlen Lasinsky, Neil Rosengard second
- Motion passes 44 approve, 0 oppose, 0 abstain.
- Old Business- none
- New Business
 - In early June we received word that we would be sponsoring a family from Syria through HIAS- Brad Shaps, Rabbi Chapman are contact people for this.
 - Information for away time for staff will be made available to BOT members.
 - Board Member only log in is available to take you to password protected Board section website which includes important info for us as well as minutes and committee reports.
- Strategic Visioning Committee Presentation
 - D'var from Rabbi Chapman
 - D'var from Cantor Stoehr
 - Stephanie Pessis Weil in attendance
 - Materials are available if you are unable to attend.
- Good and Welfare
- Motion to adjourn Arlen Lasinsky, Robyn Rosengard second at 9:08 pm
- Executive Session with Michael Garlin in attendance
- 9:58 adjourn.
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