

# BOARD OF TRUSTEES (BOT) Meeting

October 28th, 2024

- Call to Order 7:08 PM

In-Person Attendance: Becky Becker, Talia Block, Jeremy Elkins, Frannie Goldwin, Suzy Hakimian, Debbie Hamilton, Arlen Lasinsky, Wendy Latash, Roz Mokhtarian, Jill Olefsky, Ron Rabinowitz, Fern Roseman, Neil Rosengard, Jill Roter, Edna Schrank, Alan Shapiro, Laura Shulman, Andy Wagner, and Alan Zelkowitz

Zoom Attendance: Annie Goldman, Larry Grossman, Jill Hartzman, and Howard Sigal

Absent: Cheryl Braude

Excused: Ellen Grossman, Sara Weinstein, Steven Zaacks, and Tanya Solomon

In-Person Executive Committee: Sue Lampert, Brad Shaps, Scott Rogoff, Jackie Zelkowitz, Charlotte Stern, Robyn Rosengard, Rachel Laven, Andy Lebovitz, Leatte Gelfeld, Rick Dissen, Ray Rokni, Lani Schrank, Bob Goldwin and Bob Spector

Zoom Executive Committee: Steve Lessman

Past Presidents (In-Person and Zoom): Jack Knopoff, Donald Levine, Joel Greenman, Barbara Gelfeld, Marc Schwartz, David Hakimian, Michael Balter, Michael Zaransky, Brian Miller, Lily Zoberman, Tami Rokni, Glen Roter, Larry Grossman, and Debbi Solomon

Past Presidents Absent: Leonard Mason, Jerry Stanton, Barbara Petasnick, Henry Rabinowitz, and Joe Wolke

Clergy and Staff: Lauri Holmes

- No D'vah Tora tonight due Cantor Stoehr's Sabbatical and Rabbi Chapman and Michael Garlin being in Atlanta at a Jewish After School Accelerator (JASA) conference.
- Approval of August 2024 Minutes
- President's Report: Sue Lampert stated that High Holiday (HH) services were magnificent and that she has received a lot of positive feedback from the congregation. Also a special thank you to our HH committee: Marc Schwartz, Lily Zoberman, Roz Mokhtarian, David Hakimian, Jack Knopoff, and Rachel Laven. In particular, the youth-led Yom Kippur Mincha service was especially wonderful.

- The CBS Mission Moment was given by Roz Mokhtarian regarding the youth-led Yom Kippur Mincha service. There were over 40 participants in the service and CBS is hoping for a repeat performance next year.
- Fundraising VP Brad Shaps gave an update on the Circle of Giving. Prior to Yom Kippur we had 12 members who had donated to this program.
- Sisterhood President Lani Schrank plugged the CBS Sisterhood Torah Fund event on November 20, 2024.
- Men's Club President Bob Goldwin plugged the Erev Thanksgiving event on November 27, 2024 which will feature the Jesse White Tumblers. There is also a Sunday breakfast program on December 15, 2024 which will feature a speaker from the SHALVA domestic abuse program.
- Membership VP Jackie Zerkowitz presented the following motion which was seconded by Brad Shaps. Motion passes.
  - Current Policy Article VIII, Membership, Para B. Newly married children of synagogue members, and their spouse, will be offered two years free membership. The first year is the first year of marriage and the second can be used at a later date (7/1/2010)
  - Suggested Policy Article VIII, Membership, Para B. Newly married children of synagogue members, along with their spouses, as well as couples married by the Congregation Beth Shalom clergy, will be offered two years of free membership. The first year of membership is the first year of marriage. The second year of membership can be used at a later date at the couple's discretion.
- House VP Scott Rogoff presented a motion to authorize an expenditure of up to \$17,000 for imminent and necessary roof repairs to remedy emergency deficiencies identified by RoofOptions in their recent report to CBS. Seconded by Neil Rosengard. Motion passes.
- Old Business: Debbie Solomon gave an update on the integration of the CBS Strategic Plan with various CBS committees, in particular Youth, School, and Membership
- New Business: Glen Roter presented a motion to declare December 12, 2024 "Leann Blue Day" at CBS. This honor is in recognition of her recent retirement to make known of her meritorious service and innovative ideas that she brought to CBS during her career here. Notice of Leann Blue Day shall be provided in the synagogue Bulletin, the weekly Byte, and announced that day at the beginning of the Distinguished Speaker presentation. Seconded by Arlen Lasinsky. Motion passes.
  - Sue Lampert stated that a discussion regarding BOT size will take place at the November BOT meeting.

- Good and Welfare: Condolences to Brad Shaps on the death of his ex-mother-in-law Sheila Benjamin and Mazel Tov to Jill Olefsky on the purchase of her home.
- Motion to adjourn at 7:41 PM by Bob Goldwin and seconded by Arlen Lasinsky.

Respectively Submitted,

Andy Lebovitz