BOARD OF TRUSTEES (BOT) Combined Meeting

June 24th, 2024

- Call to Order 7:06 PM

  In-Person Attendance: Talia Block, Cheryl Braude, Harold Dembo, Steve Elisco, Hillary Elkins, Jeremy Elkins, Ari Footlik, Annie Goldman, Suzy Hakimian, Wendy Latash, Bret Maxwell, Ron Rabinowitz, Neil Rosengard, Edna Schrank, Alan Shapiro, Laura Shulman, Howard Sigal, Andy Wagner, and Sara Weinstein

  Zoom Attendance: Becky Becker, Lani Schrank, and Alan Zelkowitz

  Absent: Linda Foster, Frannie Goldwin, Debbie Hamilton, Diana Lewis, Roz Mokhtarian, Jill Olefsky, Fern Roseman, Jill Roter, Brad Shaps, and Alyssa Weisbach

  In-Person Executive Committee: Bob Spector, Sue Lampert, Arlen Lasinsky, Jackie Zelkowitz, Randy Samborn, Steve Lessman, Charlotte Stern, Robyn Rosengard, Andy Lebovitz, Rick Dissen, Tanya Solomon, Scott Rogoff, Steven Zaacks, and Leatte Gelfeld

  Zoom Executive Committee: None

  Past Presidents (In-Person and Zoom): Michael Balter, Joel Greenman, David Hakimian, Jack Knopoff, Brian Miller, Debbie Solomon, and Lily

  Past Presidents Absent: Barbara Gelfeld, Larry Grossman, Donald Levine, Leonard Mason, Barbara Petasnick, Henry Rabinowitz, Tami Rokni, Glen Roter, Marc Schwartz, Jerry Stanton, Joe Wolke, and Michael Zaransky

  Clergy and Staff: Rabbi Melman, Cantor Stoehr, Rabbi Chapman, Michael Garlin, and Lauri Holmes

- D'var Torah by Rabbi Chapman
- Approval of minutes from April BOT
- President's Report: Bob Spector thanked the BOT for supporting him this past three years; Bob described his Presidency as both challenging and rewarding.
- Executive Director's Report: Bob's honorary dinner, held last night, was a roaring success. An email is coming out soon regarding the Circle of Giving. Financial statements are also going out this week to all congregants.
- The CBS Mission Moment was given by Randy Samborn who related a story of how he felt that, compared to a simcha he attended at another north shore synagogue, CBS Shabbat services are so much livelier, warm, and meaningful.
- Executive Vice President's Report: Sue Lampert thanked the clergy and BOT participants of the recent Installation Shabbat. The 2024-25 BOT roster and meeting schedule are also available both

online and in hardcopy form. VP email addresses will be changing 7/1/24. A BOT self-assessment will be distributed via email sometime in July. Lastly, there will be a BOT retreat on 9/29/24 at CBS, details to follow.

- Rabbi Melman: Tuesdays from (10:30 AM or)11 to 1:00 (or 1:30 PM) has been set aside for any congregant to drop by Rabbi's office for discussions about anything.

- VP Reports:

    - Steve Lessman/Ritual: Steve thanked the clergy and special donors that made possible the new CBS Shabbat prayer book. More help from the BOT in attending Minyan, especially in the evening, is needed. Finally special thanks to Jill Olefsky for her help in cataloging the old prayer book nameplates.

    - Randy Samborn/Programming: Thursday, December 12th, 2024, Jonathan Eig will speak here at CBS.

    - Arlen Lasinsky/House:

        - Motion to approve, retroactively, for the synagogue to contract with American Seal Coating to seal coat the parking lot, which includes seal coating, striping and crack filling not to exceed $13,000. The funds will come from the Building Fund. Seconded by Talia Block. Motion passes.

        - Motion to approve for the synagogue to contract with Paul's Golden Touch to paint the interior of the parsonage located at 3538 River Falls (Cantor Stoehr Parsonage) not to exceed $15,000. The funds will come from the Building Fund. Seconded by Rick Dissen. Motion passes.

        - Motion to approve for the synagogue to contract with Roof Options for "Emergency Repairs" for Sections 1 through 4 and Section 7 not to exceed $16,000. The funds will come from the Building Fund. Seconded by Neil Rosengard. Motion passes.

        - Motion to approve for the synagogue to contract with Sound Planning for additional speakers in the Kamensky Sanctuary, as well as a new Portable Sound System not to exceed $45,000. These dollars are a gift from David and Andrea Reich as well as the CBS Men's Club and Sisterhood. The Men's Club and Sisterhood will contribute $7,500 each for this project. Seconded by Rick Dissen. Motion passes.

    - Lani Schrank/Sisterhood (on behalf of Rachel Laven/Youth): Several candidates have applied for the vacant Youth Director position. Two candidates are being interviewed by Rachel Laven.

- Old Business: None

- New Business: The was a passing of the gavel from Bob Spector to Sue Lampert.
- Good & Welfare: Mazel Tov to Deanne Friedman on the marriage of her daughter and to Leann Blue on the marriage of her son.
- Motion to Adjourn at 8:42 PM by Arlen Lasinsky, seconded by Charlotte Stern

Respectfully Submitted,

Andy Lebovitz