

MINUTES OF THE BOARD OF TRUSTEES MEETING - CORRECTED

November 25th, 2024

- Call to Order 7:05 PM

In-Person Attendance: Becky Becker, Talia Block, Cheryl Braude, Jeremy Elkins, Annie Goldman, Frannie Goldwin, Ellen Grossman, Arlen Lasinsky, Roz Mokhtarian, Jill Olefsky, Ron Rabinowitz, Fern Roseman, Neil Rosengard, Jill Roter, Randy Samborn, Edna Schrank, Alan Shapiro, Laura Shulman, Tanya Solomon, Andy Wagner, Sarah Weinstein, and Alan Zerkowitz

Zoom Attendance: Debbie Hamilton, Jill Hartzman, Wendy Latash, and Howard Sigal

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

Zoom Executive Committee: Brad Shaps

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

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

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

- D'vah Torah given by Cantor Stoehr
- Approval of October 2024 Minutes
- President's Report: None
- Executive Director's Report: None
- The CBS Mission Moment was given by Lani Schrank who discussed a recent brunch she had with past presidents of CBS Sisterhood.
- Rabbi Chapman, Michael Garlin, Cantor Stoehr and Rachel Laven gave a presentation on Jewish After School Accelerator (JASA)
- VP Reports

- Men's Club/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.
 - Programming/Steve Zaacks: Author Jonathan Eig will speak at CBS on December 12th, 2024. Our Scholars in Residence weekend will be February 14, 2025, and ADL CEO Jonathan Greenblatt will speak at the synagogue on April 3rd, 2025.
 - Youth/Rachel Laven mentioned the Ruchot program which will take place February 7th -10th, 2025.
- Old Business: None
 - New Business: None
 - Good and Welfare: Mazel Tov to: Ray and Tami Rokni for becoming grandparents to Asher Rokni as well as the upcoming Auf Rauf for son Ari and fiancée Julia Ashkinazi. Mazel Tov to Alan Shapiro on the birth of his grandson Jacob. Finally, Mazel Tov to Brad Shaps on the marriage of his daughter Jackie to Greg Sanders.
 - Motion to adjourn at 9:28 PM by Robyn Rosengard and seconded by Charlotte Stern
 - Exec Session

Respectively Submitted,

Andy Lebovitz