

## MINUTES OF THE BOT MEETING 4.28.2025

- Call to Order 7:03 PM

In-Person Attendance: Becky Becker, Talia Block, Cheryl Braude, Annie Goldman, Suzy Hakimian, Jill Hartzman, Arlen Lasinsky, Roz Mokhtarian, Jill Olefsky, Ron Rabinowitz, Fern Roseman, Neil Rosengard, Randy Samborn, Edna Schrank, Alan Shapiro, Laura Shulman, Sara Weinstein, and Alan Zelkowitz

Zoom Attendance: Jeremy Elkins, Frannie Goldwin, Ellen Grossman, Debbie Hamilton, Wendy Latash, and Dr. Andy Wagner

In-Person Executive Committee: Sue Lampert, Jackie Zelkowitz, Robyn Rosengard, Andy Lebovitz, Leatte Gelfeld, Steve Lessman, Ray Rokni, Charlotte Stern, Howard Sigal, Steve Zaacks, and Bob Spector

Zoom Executive Committee: Bob Goldwin

Excused: Scott Rogoff, Brad Shaps and Lani Schrank

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

Past Presidents Absent: Donald Levine, Michael Zaransky, Leonard Mason, Jerry Stanton, Barbara Patasnick, Henry Rabinowitz, Joel Greenman, and Joe Wolke

Clergy and Staff: Rabbi Chapman, Cantor Stoehr, Stacy Ybarra, and Michael Garlin

- D'vah Torah given by Cantor Stoehr
- Ali Pohn introduced herself and discussed JASA and Club Spark
- Approval of March 2025 Minutes with correction re Roter attendance
- President's Report: Sue Lampert congratulated Sisterhood on the recent Sisterhood Shabbat and for the cooking for Passover Kiddushin. This weekend will be Men's Club Shabbat. Important dates coming soon include Friday, June 27<sup>th</sup> (annual BOT Installation Shabbat) and Saturday, June 28<sup>th</sup> (Senior Rabbi Chapman Installation). In addition, the CBS Annual Meeting will be held on May 19<sup>th</sup>, 2025; this is also the date of Rabbi Honig's ordination, so Rabbi Chapman will be CA for the ordination. Volunteers provided for Rabbi Honig welcoming events.
- Rick Dissen and Howard Sigal presented Motions for BOT approval to move certain Bylaw provision to Policy specifically:
  - Article IV Membership Section 2A Membership Unit: Motion by Rick Dissen seconded by Randy Samborn. Motion passes.
  - Article IV Membership Section 2C Interfaith Married Couples: Motion by Rick Dissen seconded by Randy Samborn. Motion passes.

- Article VI Board of Trustees Section 6 Meetings D Manner of Acting (ii) Remote Attendance: Motion by Rick Dissen seconded by Randy Samborn. Motion passes.
  - Article VI Board of Trustees Section 6 Meetings D Manner of Acting (i): Motion by Rick Dissen seconded by Jill Olefsky; Motion fails.
  - Article VI BOT Section 6 Meetings F Cancellation of Regular Meeting By The President: Motion by Rick Dissen seconded by Debbie Solomon. Motion fails.
  - Article XI Other Professional Staff Motion by Rick Dissen seconded by Jill Olefsky. Motion was withdrawn by Rick Dissen; the Bylaws Committee will rewrite this proposed change with different language.
  - Article IX Standing Committees: Motion by Rick Dissen to move from Bylaws to Policy seconded by Tanya Solomon. Motion fails.
- VP Reports:
    - Bob Goldwin/Men's Club plugged the Men's Club Shabbat this Saturday, May 3<sup>rd</sup>
    - Jackie Zelkowitz/Sisterhood (on behalf of Lani Schrank) thanked Jill Olefsky and others for the recent Sisterhood Shabbat. Also, Tuesday, May 20<sup>th</sup> will be our culminating dinner honoring Valued Volunteer Lani Schrank as well as installing Frannie Goldwin as our next Sisterhood President.
- Old Business: None
  - New Business: None
  - Good and Welfare: Condolences to former BOT member Steve Elisco on the passing of his mother-in-law Lorrie Slaw. Social Action VP Robyn Rosengard read a note from an organization thanking CBS for donating items to those affected by the recent California wildfires.
  - Motion to adjourn at 9:06 PM by Arlen Lasinsky seconded by Charlotte Stern.

Respectively Submitted,

Andy Lebovitz