

MINUTES OF THE BOARD OF TRUSTEES

JUNE 30th, 2025

- Call to Order 7:03 PM

In-Person Attendance: Harold Dembo, Annie Goldman, Sam Grief, Ellen Grossman, Suzy Hakimian, Deb Hamilton, Jill Hartzman, Arlen Lasinsky, Roz Mokhtarian, Liz Neiberg, Jill Olefsky, Ron Rabinowitz, Neil Rosengard, Jill Roter, Edna Schrank, Carly Sear, Lauren Stein, Michael Stern, and Alan Zerkowitz

Zoom Attendance: Cheryl Braude, Jeremy Elkins, Wendy Latash, Fern Roseman, Randy Samborn, and Andy Wagner

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

Zoom Executive Committee: Howard Sigal

Excused: Talia Block, Bob Goldwin, Frannie Goldwin, Roz Mokhtarian, Ray Rokni, Alan Shapiro, Brad Shaps, and Laura Shulman

Absent: Becky Becker and Sara Weinstein

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

Past Presidents Absent: Donald Levine, Michael Zaransky, Leonard Mason, Jerry Stanton, Barbara Petasnick, Henry Rabinowitz, Joel Greenman, Joe Wolke, Tami Rokni, and Bob Spector

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

- D'vah Torah given by Rabbi Chapman
- Presidents' Report: Sue Lampert thanked the clergy for their hard work these past 10 months, thanked those BOT members leaving the Board in 2025/26 as well as thanking and installing our 5 new members beginning to serve this upcoming year. CBS will also be marching in the Northbrook July 4th parade and Michael Garlin is looking for volunteers who will be able to participate. This year, CBS High Holiday calls will be made by those volunteering to do so as opposed to all BOT members being given a list of 20 names. Sue also introduced Carly Wallenstein, our new Senior Director of Learning and Engagement.
- Approval of April 2025 Minutes with the correction of adding Jill Roter's attendance

- Sue Lampert gave a CBS Mission Moment relating an email written by the father of a recent Bar Mitzvah.
- Michael Garlin gave an update on Club Spark; as of today, 8 children have signed up for the program.
- Glen Roter and Harold Dembo presented information related to the CBS Legacy Gift Society.
- VP Reports:
 - Steve Lessman/Outgoing Ritual: As Summer is traditionally a period of less programming and meetings, extra help is needed at Minyans, especially in evenings, requesting every board member to attend twice weekly.
 - Robyn Rosengard/Outgoing Social Action: Help is needed in the collection of school supplies.
- Suzy Hakimian thanked Maria in the CBS office and the entire CBS kitchen staff for their hard work.
- Sue Lampert led a Gratitude Circles exercise in which small BOT groups expressed gratitude for something that they have experienced as Board members.
- Old Business: None
- New Business: Rabbi Chapman discussed the Miller Introduction to Judaism course that will be taking place at CBS this August.
- Good and Welfare: Congrats to the Hakimians for their 36th wedding anniversary as well as the birth of their 5th grandchild.
- Motion to adjourn at 9:09 PM by Charlotte Stern seconded by Ellen Grossman.

Respectively Submitted,

Andy Lebovitz