

AMENDED MINUTES OF THE BOARD OF TRUSTEES (BOT)
February 23rd, 2026

- Call to order: 7:01 PM

In-Person Attendance: Cheryl Braude, Annie Goldman, Sam Grief, Ellen Grossman, Suzy Hakimian, Debbie Hamilton, Jill Hartzman, Steve Lessman, Liz Neiberg, Alan Shapiro, Howard Sigal, Lauren Stein, Michael Stern, Andrew Wagner and Jackie Zelkowitz

Zoom Attendance: Harold Dembo, Jeremy Elkins, Bob Goldwin, Fern Roseman, Randy Samborn, Carly Sear, and Alan Zelkowitz

In-Person Executive Committee: Sue Lampert, Scott Rogoff, Edna Schrank, Stephen Zaacks, Jill Olefsky, Andy Lebovitz, Robyn Rosengard, Roz Mokhtarian, Leatte Gelfeld, Arlen Lasinsky, and Bob Spector

Zoom Executive Committee: Rick Dissen and Frannie Goldwin

Excused: Brad Shaps, Ron Rabinowitz, Becky Becker, Talia Block and Jill Roter

Absent: Raymond Rokni

Past Presidents (In-Person and Zoom): Michael Balter, Larry Grossman, David Hakimian, Jack Knopoff, Donald Levine, Brian Miller, Tami Rokni, Glen Roter, Deborah Solomon and Tanya Solomon

Past Presidents Absent: Joel Greenman, Leonard Mason, Barbara Petasnick, Henry Rabinowitz, Marc Schwartz, Jerry Stanton, Joe Wolke, Michael Zaransky and Lily Zoberman

Clergy and Staff: Rabbi Chapman, Rabbi Honig, Carly Wallenstein and Michael Garlin

- January BOT minutes were approved
- President's Message
 - Rabbi Honig's Installation is March 13-14th. Please join.
 - No Executive Session tonight. It will be moved to March.
 - We are currently referring to our Year 59 efforts as "Looking Back". Let Sue know if you are interested in working on that committee.

- This is the time of year we complete performance evaluations for the clergy and Michael. Last year we tried a new form. It was not successful. There is a new form in the portal. You can print it out and put it in Sue or Bob's mailbox.
- Motions
 - Michael Balter presented a motion to modify the title and responsibilities from Fundraising VP to Development VP in the bylaws. Seconded by Howard Sigal. Motion to postpone until March BOT adopted.
- Presentation of Nominating Slate for 2026-27
 - Brian Miller moved for committee to withdraw slate of 24 members and reconvene with 25. Seconded by Ellen Grossman. Motion withdrawn.
 - Nominating Slate approved for Congregation Vote at Annual Meeting upon committee reconvening and adding a 25th member.
- VP Updates provided by YouthVP and (Scott Rogoff for) Fundraising VP
- Old business reports / reminders - The Waiting Room, Purim Carnival, Megillah Reading, Shul Showdown.
- New business – Yom Hashoah yellow candles available in lobby. Order Lox/Deli boxes
- Good and welfare
 - Mazel Tov to the Hakimians on the birth of their grandson Beckham.
 - Mazel tov to Randi Simon on the birth of her grandson.
 - Condolences to Brad Shaps and family on the passing of his Father-in-Law.
 - A thank you note from Beth Israel (Mississippi) was read to thank us for our donation following the arson attack.
 - Mazel tov to the Goldwins on Avery's Bat Mitzvah.
 - A thank you note from the Roseman family was read.
 - Wishes of Refuah shleimah to Jill Roter. As Sue for Shari Smason's Zelle to make a contribution for kosher meals.
- Motion to adjourn at 9:19 by Robyn Rosengard. Seconded by Arlen Lasinsky.

Rosalyn Mokhtarian