

MINUTES OF THE BOARD OF TRUSTEES (BOT)

March 30th, 2026

- Call to order: 7:02 PM

In-Person Attendance: Becky Becker, Cheryl Braude, Harold Dembo, Jeremy Elkins, Annie Goldman, Bob Goldwin, Ellen Grossman, Suzy Hakimian, Debbie Hamilton, Jill Hartzman, Steve Lessman, Liz Neiberg, Raymond Roni, Randy Samborn, Carly Sear, Lauren Stein, Michael Stern, Andrew Wagner, Jackie Zelkowitz and Alan Zelkowitz

Zoom Attendance: Alan Shapiro

In-Person Executive Committee: Sue Lampert, Brad Shaps, Edna Schrank, Stephen Zaacks, Jill Olefsky, Charlotte Stern, Andy Lebovitz, Robyn Rosengard, Roz Mokhtarian, Leatte Gelfeld, Arlen Lasinsky, Ron Rabinowitz and Bob Spector

Zoom Executive Committee: Frannie Goldwin

Excused: Talia Block, Jill Roter, Howard Sigal, Scott Rogoff, Rick Dissen

Absent: Sam Grief and Fern Roseman

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

Past Presidents Absent: Joel Greenman, Leonard Mason, Barbara Petasnick, Henry Rabinowitz, Tami Rokni, Deborah Solomon, Jerry Stanton, Joe Wolke and Michael Zaransky.

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

- February minutes approved as corrected to reflect misspelling of installation and request for nominating committee to reconvene.
- President's Message
 - Budget BOT Meeting is on April 20th. April 27th the BOT Meeting.
 - Board Installation Shabbat - June 12th – Sign Up Sheet circulated
 - No May BOT meeting. Annual Meeting on May 18th.

- Security Update - (by M. Garlin) – Aric Mutchnick will be on site to assess and create a plan.
- Ambassador Guidelines presented (by J. Olefsky).
- Motions
 - M. Balter's motion to modify the title and responsibilities from Fundraising VP to Development VP resumed and approved to be presented at the Annual Meeting for vote by the congregation.
 - Edna Schrank's Motion to correct Bylaw reference of Executive Board to Executive Committee approved, without presentation at Annual Meeting.
- Exec Committee Reports provided for School (by Carly Wallenstein), Men's Club, Fundraising, Ritual, Sisterhood and Programming.
- Old Business / reports: the Waiting Room is on April 13th at 4:00. The 2026 Slate was posted to the BOT portal on 3/11/2026.
- New Business / reminders:
 - Jan Blum Memorial Game Day is April 26th.
 - Pam Schlosberg will be honored as Sisterhood Valued member.
- Good and Welfare:
 - Condolences to the families of Dr. Steven Feinberg and Iris Lerner. Both were valued members of the BOT.
 - Mazel Tov to Suzy Hakimian who will be retiring after 37 years of teaching at Solomon Schechter.
- Motion to Adjourn at 8:12 p.m. by R. Rosengard seconded by C. Stern.

Rosalyn Mokhtarian