

**Kehillat Beth Israel  
Board of Directors  
June 21, 2018  
Simcha Room  
Minutes**

**Present:**

Jay Amdur  
Stuart McCarthy  
Kivi Shapiro  
Harland Tanner

Jane Ehrenworth Shore  
Betsy Rigal  
Judah Silverman  
Helen Zipes

Jodi Gitter  
Joel Sachs  
Harvey Slack

**Secretary:**

Jonathan Meijer

**Clergy Present:**

Cantor Jason Green

**Staff Present:**

Rena Garshowitz

**Guests Present:**

Andrea Freedman, President and CEO, JFO and OJCF  
Dr. Hartley Stern, Chair of the Board of Directors, JFO

**Regrets:**

Lorne Goldstein  
Victor Rabinovitch

Rabbi Eytan Kenter  
Jenny Roberge

Sam Levine  
Rabbi Deborah Zuker

**1.0 PRELIMINARY MATTERS**

**1.1 Call to Order and Welcome**

**Helen Zipes**

The meeting was called to order at 18:40.

**1.2 Call for Declaration of Conflict of Interest**

**Helen Zipes**

None of the members present declared any conflict of interest.

**1.3 D'var Torah**

**Cantor Green**

**1.4 Moment of Silence to commemorate those congregants  
who have passed away since the last board meeting**

**Helen Zipes**

Edith Bellman  
Ben Achbar  
Bertha Greenberg  
Michael Eisenstat  
Gerda Gottlieb

**1.5 Special Presentation from JFO on the Jewish Super Highway**     **Andrea Freedman**

**1.6 Approval of the Agenda of June 21, 2018**     **Helen Zipes**

A motion was made by Stuart McCarthy and seconded by Jodi Gitter to approve the agenda.

The motion was carried.

**1.7 Approval of the Minutes of the Board of Directors, May 17, 2018**     **Jonathan Meijer**

A motion was made by Jonathan Meijer and seconded by Jay Amdur to approve the minutes of the Board of Directors for the meeting held on May 17, 2018, pending missing appendices to be sent to Board members.

The motion was carried.

**1.8 Business arising from Minutes or submitted reports**

**Helen Zipes**

No business arose.

**2.0 FINANCIAL MATTERS**

**2.1 Treasurer Report on Financial State of the Organization**

**Jay Amdur for Sam  
Levine**

(Please see the May 2018 Financial Statement in **Appendix A.**)

Jay asked Rena to speak to the present state of the finances. Rena explained the reason for the discrepancy between kiddush expense and income. She also clarified that the budget items for kiddushim do not include the income and expense of Bar/Bat Mitzvah kiddushim.

### **3.0 REPORTING OPTIONS WITH DISCUSSION AND VOTE**

#### **3.1 Other business raised by any Director requiring Board decision or authority**

No business was raised.

### **4.0 REPORTING WITH DISCUSSION BUT WITHOUT VOTE**

(Please see the Committee and Working Group reports in **Appendix B.**)

#### **4.1 Reports from committees**

##### **a) Membership**

**Rena Garshowitz**

Rena presented the committee's report. Following a discussion, it was determined to be necessary for Rena to restore the Cemetery membership category prior to distributing the membership packages.

##### **b) Nominating**

**Helen Zipes**

Helen presented the committee's report. Helen reported that Ralph Anzarouth had agreed to act as chair of the Nominating Committee. Current Directors will be asked whether they want to remain on the Board or whether they wish to terminate their mandates.

##### **c) Personnel**

**Rena Garshowitz**

Rena presented the committee's report. For the position of Development Coordinator, Rena announced that the hiring was in its final stages and that the prospective candidate would start on July 3, 2018. Rena reminded the board that the position will include sponsorship responsibilities, e.g. for kiddushim.

On the subject of sponsorship, Jay reminded the Board that CBSO once had a calendar campaign that brought in a substantial amount of money. Stuart suggested asking shul suppliers for sponsorships if we were to proceed with a calendar campaign.

#### **4.2 Reports from working groups**

##### **a) Programming: Teens and Youth**

**Jodi Gitter**

Jodi presented the working group's report. The position of youth advisor has not yet seen any applicants. Jodi asked the Board for suggestions. She reminded the Board that youth of the targeted age range are not coming to shul.

##### **b) Building**

**Helen Zipes**

Helen presented the working group's report.

**c) High Holy Day Planning**

**Rena Garshowitz**

Following up on the previous Board meeting's discussion about Israel Bonds and their willingness to pay for a mail blast, Israel Bonds is not opposed to the idea, but will need more convincing. Rena set up a meeting for Friday June 29 at 8:15 am, and has asked that a Board member attend with her.

**d) Development (fundraising)**

**Helen Zipes**

Helen presented the working group's report.

**4.3 Other business raised by any Director**

No business was raised.

**5.0 REPORTING WITHOUT DISCUSSION OR VOTE**

**5.1 Other business raised by any Director**

No business was raised.

**6.0 EVALUATION OF THE MEETING**

**7.0 IN CAMERA**

**8.0 NEXT MEETING – July 25, 2018 6:30 PM**

**9.0 ADJOURNMENT**

**The meeting was adjourned at 8:52 PM.**

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Jonathan Meijer, Secretary

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Date of approval

## **APPENDICES**

The following appendices follow this page, in order:

- Appendix A: May 2018 Financial Report
- Appendix B: Committee and Working Group Reports