

## Temple Shalom Executive Committee Meeting

February 26, 2023, 9:15 a.m.  
Einstein Bros Bagels, Plano, Texas

### Attendees:

x	Dennis Eichelbaum, President	x	Jason Gadsby, Finance Director		Rabbi Paley
x	Laurel Fisher, VP	x	Karen Stock, Treasurer	x	Steve Lewis, Exec. Director
	Stephanie Hirsh, VP	x	Theresa Myers, Secretary		
x	Mark Stromberg, VP	x	Debra Levy-Fritts, Past Pres.		

### 93 Days Remaining

**Nominating Committee – Debra Levy-Fritts:** Debra announced that the nominating committee was very close to finalizing the slate of candidates. Dennis said the candidates would be announced at the Board retreat on 3/5.

**Budget – Jason Gadsby:** Jason stated that most subcommittees had turned in their budgets. Budget meetings will occur on March 7, 13, and 20<sup>th</sup>.

**HR Staffing Update – Theresa Myers:** Theresa stated the committee had been meeting, job postings had been placed on various websites, and resumes were coming in.

**Federation Trip to Israel – Dennis Eichelbaum:** Dennis showed the Executive Committee a flyer Temple Shalom received from the Federation of Greater Dallas for an Israel trip in November 2023. They have asked that each Jewish organization advertise the event and gather a group of 35 participants. This will be presented to the Board for consideration.

**Fond Farewell to Steve Lewis – Dennis Eichelbaum:** Dennis asked the committee to review the GiveSmart website and start promoting the event scheduled for May 2023.

**Proposed Board Policy – Dennis Eichelbaum:** a potential Board policy was discussed regarding the Temple Directory. The policy would prohibit using members' personal information for advertising or commercial purposes.

**Retreat/Board Agenda – Dennis Eichelbaum:** Dennis briefly discussed the March 6<sup>th</sup> Board retreat agenda and asked if any members had comments or questions.

**Leadership Development – Jason Gadsby:** Jason asked the Executive Committee if he and Aric should teach another Leadership Development class in Fall 2023. Everyone agreed it would be beneficial. Jason shared the survey feedback from the recent Leadership Development class attendees. The feedback was very positive, and there were a few great suggestions for improving future classes.

The meeting adjourned at 11:00 a.m.