

## Temple Shalom Board of Trustees Meeting

Monday, July 17, 2023

Hybrid Meeting (Zoom and In-Person)

### Present:

|                   |                          |
|-------------------|--------------------------|
| Barry Brown       | David Lamden, Exec. Dir. |
| Emma Darling      | Debra Levy-Fritts        |
| Dennis Eichelbaum | Louis Marx               |
| Gail Enda         | Theresa Myers            |
| Barry Epstein     | Rabbi Andrew Paley       |
| Paddy Epstein     | Ali Rhodes               |
| Joel Guskin       | Alice Rosen              |
| Rik Heller        | Renee Roth               |
| Stephanie Hirsh   | Mollie Schick            |
| Lory Kohleriter   | Bill Siegel              |
| Barry Lachman     | Steve Weintraub          |

Meeting was called to order at 7:00 p.m. via ZOOM by Dennis Eichelbaum, President.

**Quorum** was established by Theresa Myers, Executive Vice President

Jewish Journey was given by Barry Lachman.

**Announcements:** Dennis thanked Sisterhood and Brotherhood for their efforts on the July 4<sup>th</sup> celebration. The August call list will be coming soon and it was stressed how important this project is. Dennis spoke about the importance of volunteering for Bimah and Greeter. Nominees are needed for Leadership and Development class which will be starting in the Fall. These nominees need not be Board members.

Dennis expressed hope that Board Members have made their choices for Council or Committees to work with. Either hosting or planning is needed. More information will follow.

**Fund Raising Activities** were discussed by Theresa and Stephanie. Our By-laws charge all Temple Board Members with certain fiduciary responsibilities. We are responsible for reviewing the annual budget, monitor monthly financial reports, contribute to the Annual Fund, support all Temple fund raisers including Brotherhood and Sisterhood.

Temple will hold two fundraisers next year instead of five. It is our plan to focus on the Golf Tournament and the Annual Fund. Discussion followed, then adjournment into break-out groups.

**Nominating Committee Report:** Debra Levy-Fritts announced the following board nominees: Sara Becker, Zak Palmer, Keo Strull and Lanie Arndt.

**Rubber Chicken** awarded to Louis Marx.

**Dennis Announced** that the next meeting will be a retreat, held on August 7 at 6:00 p.m.

There will be an additional meeting on August 8 by ZOOM.

High Holy Day information has been sent out.

**Meeting adjourned to closed session at 8:21 p.m.**

**Sad and Glad**

**Meeting Adjourned at 8:36**

**Respectfully submitted for Laurel Fisher by Lory Kohleriter**