

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

SEPTEMBER 4, 2018, 6:30PM, 751 SAN JUAN BLVD.

AGENDA

1. Call to order/determination of a quorum Steven Garfinkle
2. Welcome guests / comment period
3. D'var Torah Lynn Korner
4. Good and welfare
5. Approval of the minutes Miriam Schwartz
6. Reports:
 - a. Treasurer's report Terri Weiner
 - b. Keshet report Sagit Hall
 - c. Capital Campaign Committee report Lynn Korner
 - d. Rabbi's report Rabbi Samuels
 - e. President's report Steven Garfinkle
 - f. Committee report Miriam Schwartz
7. Old business:
 - a. Food Festival Deborah Oksenberg & Sagit Hall
8. New Business:
 - a. High Holy Days prep and organization Steven Garfinkle
 - b. "Building our Jewish Community" November 4 Katie Edelstein
 - c. Facilities Management Committee charge Steven Garfinkle
9. Executive Session
10. Adjournment

Upcoming Meetings: all at 751 San Juan Blvd:

Executive Committee – September 25, 2018

BOD – October 9, 2018

"Building Our Jewish Community" (Board and Committee Leads) – November 4, 2018

October D'var Torah – Deborah Oksenberg. November D'var Torah – Paul will notify later.