

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

NOVEMBER 13, 2018, 6:30 PM, 751 SAN JUAN BLVD.

AGENDA

1. Call to Order/Determination of a quorum Steven Garfinkle
2. Welcome guests/public comment period
3. D'Var Torah Isaac Konikoff
4. Good and Welfare
5. Approval of the Minutes Paul Blum
6. Reports:
 - a. Treasurer's report Terri Weiner
 - b. Keshet report Sagit Hall
 - c. Rabbi's report Rabbi Samuels
 - d. President's report Steven Garfinkle
 - e. Committee report Miriam Schwartz
 - f. Facilities Manager report Warren Rosenthal
7. Old Business:
 - a. Food policy r/t allergies Steven Garfinkle
 - b. Membership photo directory Miriam Schwartz
 - c. "Building Our Jewish Community" Katie Edelstein
 - d. Keshet Advisory Group Sagit Hall
8. New Business
 - a. Archives Tim Baker & Steven Garfinkle
 - b. Policy on guest participation at BOD meetings Steven Garfinkle

9. Executive Session

10. Adjournment

Upcoming meetings (all at 751 San Juan Blvd.): Executive Committee- November 27, 5:00PM

BOD: December 11, 6:30PM

December D'var Torah: Katie Edelstein January D'var Torah: Steven Garfinkle