

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

OCTOBER 9, 2018, 6:30 PM, 751 SAN JUAN BLVD.

AGENDA

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| 1. Call to order/Determination of a quorum | Steven Garfinkle |
| 2. Welcome Guests/Comment Period | |
| 3. D'var Torah | Paul Blum |
| 4. Good and Welfare | |
| 5. Approval of the September Minutes | Paul Blum |
| 6. Reports | |
| a. Treasurer's Report | Terri Weiner |
| b. Keshet Report | Sagit Hall |
| c. Rabbi's Report | Rabbi Samuels |
| d. Facilities Manager Report | Warren Rosenthal |
| e. President's Report | Steven Garfinkle |
| f. Committee Report | Miriam Schwartz |
| 7. Old Business: Food Festival | Steven Garfinkle |
| 8. New Business: | |
| a. BOD member resignations/right-sizing the board | Steven Garfinkle |
| b. Programming Committee chair needed/redefining role | Miriam Schwartz |
| c. Redefining Membership Committee | Miriam Schwartz |
| d. Food Policy r/t allergies | Steven Garfinkle |
| e. Membership Photo Directory | Miriam Schwartz |
| 9. Executive Session | |
| 10. Adjournment | |
- UPCOMMONG MEETINGS: Executive Committee October 23, 5:00PM, BOD November 13, 6:30PM
- "Building our Jewish Community" for BOD and Committee Leads, November 4
- November D'Var Torah: Isaac Konikoff