

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

DECEMBER 11, 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 Steven Garfinkle
4. Good and Welfare
5. Approval of the November Minutes Paul Blum
6. Reports:
 - a. Security Committee Jeff Jaffe
 - b. Nominating Committee (Nominee for vacant BOD position) Dan Ohms
 - c. Treasurer's report Terri Weiner
 - d. Keshet report Sagit Hall
 - e. Rabbi's report Rabbi Samuels
 - f. President's report Steven Garfinkle
 - g. Committees report Miriam Schwartz
 - h. Facilities Management Warren Rosenthal
7. Old Business:
 - a. Keshet Advisory Committee Sagit Hall
8. New Business:
 - a. Storage at CBI Steven Garfinkle
 - b. Leadership Development Program Steven Garfinkle

9. Executive Session

10. Adjournment

Upcoming meetings at 751 san Juan Blvd.: Executive Committee Tuesday, December 25, 2018, 5:00 PM

Board of Directors: Tuesday, January 8, 2019, 6:30 PM

January D'var Torah: Katie Edelstein February D'var Torah: Josh Greenberg