

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

MARCH 12, 2019, 6:30PM, 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 Terri Weiner
4. Committee Updates by Board Liaisons
5. Approval of the February Minutes Paul Blum
6. Reports:
  - a. Treasurer's Report Terri Weiner
  - b. Rabbi's Report Rabbi Samuels
  - c. Keshet Report Sagit Hall
  - d. Facilities Manager Report Warren Rosenthal
7. Old Business
  - a. Logo Nora Mazonson, Bob Goldman
  - b. Governance Policy on Committee Chairs & Committee Membership Marcia Lippman
  - c. Food Allergies Policy Miriam Schwartz
8. New Business:
  - a. Tribal Lands Statement Steven Garfinkle
  - b. Budget Terri Weiner
9. Executive Session
10. Adjournment

Upcoming Meetings, all at 751 San Juan Blvd.: Executive Committee: Tuesday, March 26 at 5:00PM.

BOD: Tuesday, April 9, 2019 at 6:30PM. April D'var Torah: Steve Ban. May D'var Torah: Miriam Schwartz