

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

APRIL 9, 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 Steve Ban
4. Committee Updates by Board Liaisons
5. Approval of March 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
 - e. President's report Steven Garfinkle
7. New Business:
 - a. Archives Beth Joffrion, Director of Heritage Resources at WWU, and Tim Baker
 - b. Interior Design Group: Ark Proposal Vicki Jaffe, Katie Edelstein
 - c. Allocation of Property Tax Refund Steven Garfinkle
 - d. Nominating Committee
 - e. Annual Meeting Steven Garfinkle
 - f. Budget Proposal Terri Weiner
 - g. Gaga Pit Miriam Schwartz
8. Old Business:
 - a. Food policy Miriam Schwartz
 - b. Tribal Lands Statement Steven Garfinkle
 - c. Shir Ha Shalom Rental Steven Garfinkle
9. Executive Session. 10. Adjournment. 11. Upcoming Meetings: Executive Committee: April 23 5:00PM.
BOD: May 14, 2019 6:30PM. May D'var Torah: Miriam Schwartz. June D'var: David Zimmerman. All meetings at 751 san Juan Blvd.

