

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

JUNE 11, 2019, 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 David Zimmerman
4. Committee Updates by Board Liaisons
5. Approval of the May 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. Old Business:
 - a. Tribal Lands Statement Steven Garfinkle
8. New Business:
 - a. Membership application/approval policy Steven Garfinkle
 - b. Policy r/t dysfunctioning committee member Miriam Schwartz
 - c. Treasurer's job description Steven Garfinkle
 - d. New board lead for strategic planning Steven Garfinkle
 - e. Policy for supervision of outdoor activities for children on CBI campus Steven Garfinkle
9. Executive Session
10. Adjournment

UPCOMING MEETINGS: Executive Committee: June 18, 2019, 5:00PM. BOD: July 9, 6:30PM. All meetings at 751 San Juan Blvd. July D'var Torah: TBA