

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS MEETING

AUGUST 13, 2019, 6:30PM, 751 SAN JUAN BLVD.

AGENDA

1. Call to order/ Determination of a Quorum Miriam Schwartz
2. Welcome Guests/ Public Comment Period
3. D'var Torah Marcia Lippman
4. Committee Updates/ Board Liaisons
5. Approval of the July 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 Miriam Schwartz
7. Old Business:
 - a. Committee Restructuring Miriam Schwartz
 - b. Tribal Lands Statement Steven Garfinkle
 - c. BOD Party Miriam Schwartz
 - d. BOD Retreat Miriam Schwartz
 - e. Communication Harriet Markell
8. New Business:
 - a. Facilities Maintenance and Management Committee Miriam Schwartz
 - b. Sound System Task Force Miriam Schwartz
 - c. Kitchen Task Force Miriam Schwartz
 - d. Bimah & Ark Task Force Miriam Schwartz
 - e. Barbed-wire on the security gate? Miriam Schwartz
9. Executive Session
10. Adjournment

UPCOMING MEETINGS: Executive Committee: August 27 @ 5:00. BOD: Sept.10 @ 6:30. All meetings are at 751 San Juan Blvd.