

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

MEETING AGENDA

NOVEMBER 12, 2019, 6:30 PM

751 San Juan Boulevard, Bellingham, Washington

1. Call to Order/Determination of a Quorum: President Miriam Schwartz
2. Welcome Guests/Public Comment Period
3. D'var Torah: Terri Weiner
4. Approval of the October Minutes: Secretary Paul Blum
5. Committee Liaison Updates
6. Reports: All Reports to be posted on Yammer and submitted to the Webmaster
7. Old Business: None
8. New Business:
  - a. Restructuring of the Treasurer Position: Josh Greenberg
  - b. Usher/Shamos Duties: Miriam Schwartz
  - c. Progress Toward Final Occupancy Permit: Miriam Schwartz
9. Executive Session
10. Recap of Decisions/Actions/Motions Carried
11. Recap of Communication Plan
12. Adjournment

Upcoming Meetings: Executive Committee: November 26, 2019 5:00PM. BOD: December 10, 2019, 6:30PM. All meetings are at 751 San Juan Blvd.

December D'var Torah: Steven Garfinkle. January D'var Torah: Josh Greenberg, February D'var Torah: Isaac Konikoff