

CONGREGATION BETH ISRAEL BOARD OF DIRECTORS

MEETING AGENDA

OCTOBER 15, 2019 7:07 PM

AGENDA ITEM.....WHO.....DESIRED OUTCOME.....COMMUNICATION PLAN.....NOTES

1. Call to Order/Quorum: President Schwartz
2. Welcome Guests/Public Comment Period
3. D'var Torah: Harriet Markell
4. Approval of the September Minutes: Secretary Blum.....Forward to Webmaster
5. Committee Updates: All....Very brief information -sharing
6. Reports: All reports posted on Yammer and forwarded to the Webmaster
7. Old Business: None
8. New Business:
 - a. Strategic Plan Proposal: Jane Relin.....Initial discussion of plan
 - b. FMMC Restructuring: Josh Greenberg...information-sharing & discussion, any action forwarded to Webmaster by Josh Greenberg.
 - c. Re-naming the Security Committee to the Safety & Security Committee, approval of new chair. If approved, forward to Webmaster (Josh Greenberg).
 - d. Fund Raising Committee Charge: Miriam Schwartz...if approved, inform Webmaster
 - e. Plan for Board Retreat: Miriam Schwartz
 - f. Plan for Volunteers Luncheon: Miriam Schwartz
9. Recap of Decisions/Actions/Motions Carried
10. Recap of Communication Plans
11. Adjournment

UPCOMMING MEETINGS: Executive Committee: Oct. ??? Bod: Nov. 12, 2019, 6:30PM

November D'var Torah: Terri Weiner, Dec. D'var Torah: Steven Garfinkle, Jan. D'var: Josh Greenberg,

February D.var: Isaac Konikoff. March D'var: Miriam Schwartz