

**CONGREGATION BETH ISRAEL BOARD OF DIRECTORS**  
**MEETING AGENDA**  
**APRIL 14, 2020. ON-LINE, (ZOOM), MEETING, BELLINGHAM, WASH.**

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ITEM OF BUSINESS	PRESENTER	TIME LIMIT	ACTION	COMMUNICATION
1. Call to Order/determination of Quorum.	Miriam Schwartz	1 minute		
2. Welcome Guests/Public Comment Period	Miriam Schwartz	5 minutes		
3. D'var Torah	Jodi Litt	10 minutes		
4. Approval of the Feb. Minutes	Paul Blum	2 minutes		
5. Reports – Clarification and recent additions	Rabbi, Finance, FMCM, Keshet, President	10 minutes	All reports to be submitted on Yammer by Friday,	All reports to be submitted to the Webmaster
6. Old Business:				
a. Annual Plan	Miriam Schwartz	15 minutes	Adoption of the	Submit to website
	Jane Relin		plan	
b. Budget Update	Terri Weiner	10 minutes		
c. Communication Policy	Harriet Markell	15 minutes	Adoption of the policy	Submit to website
7. New Business				
a. Volunteer Co-Ordinator Draft of Charge	Miriam Schwartz	15 minutes	Approval of Charge	Submit to website
b. CBI logo wear	Miriam Schwartz	10 minutes	Approval of clothing displaying CBI logo	Inform those concerned with decision. Create policy?
c. Treasurer's Job description	Mitch press	15 minutes	Approval	To website
d. Kitchen Task Force	Miriam Schwartz	10 minutes		e-news, website
e. Gate/Security Update	Miriam Schwartz	10 minutes		
8. Liaison Reports	All	10 minutes		
9. Executive Session				
10. Recap of Actions	Paul Blum	2 minutes		
11. Adjournment				

Upcoming meetings: Executive Committee: 5:00PM. April 28      BOD: 6:30PM. May 12, 2020  
D'var Torah: April: Jodi Litt. May: Paul Blum