

**CONGREGATION BETH ISRAEL BOARD OF DIRECTORS
MEETING AGENDA
April 11,2023 at 6:30 PM in person**

Item of Business	Presenter	Time Limit	Action Needed
Call to Order	Josh Greenberg	1 minute	Confirmation of Quorum
Welcome Guests / Public Comments	Josh Greenberg		
D'var Torah	Binnie Perper		
Approval of Minutes	Secretary		
Standing Reports	Rabbi	<i>Posted to</i>	Questions / Clarification
	President	<i>Yammer in</i>	
	FMMC	<i>Advance</i>	
	Keshar		
Treasurer's Report	Karen Sloss		Overview/Clarificatiion
Old Business			
1.Update on movement of synagogue funds	Karen Sloss		
2.Selection of recipient(s) of synagogue donation	Karen Sloss		Decision
3.Security Grant Application	Josh Greenberg		Information
4.Update on agreements with employees	Josh Greenberg/Rabbi Samuels		Information
5.Review of uploading to Google Drive	Harriet Markell		Review
6.Member access to Rafafet	Terri Weiner		Information
New Business			
1.2023-24 Annual Budget	Karen Sloss		Approval needed
2.Purchase of new High Holiday prayerbooks	Karen Sloss		Proposal
3.Proposed Slate of Directors for 2023-24	Miriam Schwartz		information
4.Annual Meeting 4/7/2023			
a.Assistance with annual booklet	Harriet Markell		vounteer needed
b.Refreshments	Josh Greenberg		volunteers needed
c.Attendance	Josh Greenberg		All Board Members
Liason Reports time permitting			
Adjournment	Secretary		