

**BOARD OF TRUSTEES**  
**Meeting June 21 2021**

Call to Order 8:15 pm

Attendees: Tanya Solomon, Howard Sigal, Ray Rokni, Randy Samborn, Ellen Grossman, Seth Schrank, Alan Zelkowitz, Bob Spector, Dan Sher, Teri Robins, Cheryl Braude, Robyn Rosengard, Steve Elisco, Debbie Solomon, Rick Dissen, Jim Donenberg, Ari Footlik, Howard Freidin, Susan Lampert, Rachel Laven, Diana Lewis, Bret Maxwell, Wesley Nissen, Jill Olefsky, Tami Rokni, Neil Rosengard, Fern Roseman, Beth Sher, Bill Shulman, Laura Shulman, Jay Silver, Sara Weinstein, Jackie Zelkowitz, Harry Zoberman, Joel Greenman, Larry Grossman, Fred Katzenstein, Jack Knopoff, Norman Padnos, Lily Zoberman, Linda Foster, Steve Lessman, Andy Wagner, Harold Dembo, Hillary Elkins, Annie Goldman, Joanna Kaplan, Andy Leibovitz, Roz Mokhtarian, Leslie Rogoff, Neil Rosengard, Amy Offenbach, Edna Schrank, Alan Shapiro, Charlotte Stern, Alyssa Weisbach, Adam Weinstock

Absent: Karyn Liss, Marjorie Maxwell, Judy Balter, Suzy Hakimian, Steve Warshawsky, Steve Zaacks, Michael Balter, Barbara Gelfeld, David Hakimian, Donald Levine, Leonard Mason, Howard Michaels, Brian Miller, Barbara Petasnick, Henry Rabinowitz, Jerry Stanton, Marc Schwartz, Joel Weinstein, Joe Wolke, Michael Zaransky,

Excused: Jill Roter, Glen Roter, Brad Shaps, Myra Holman

Staff: Rabbi Melman, Rabbi Ferratier, Susan Karlinsky, Eric Golberg, Stacy Ybarra

Excused: Cantor Steve Stoehr, Leann Blue

- D'var Torah presented Rabbi Melman
  - The word for today is “transition.” Transition back to in-person. Transition within the synagogue. Transition in leadership. Transition in our Torah leadership from Moses to Joshua in the Torah right now.
- Installation of New Board and Executive Board
- Approval of April Minutes  
Motion by: Robyn Rosengard                      Seconded by: Brett Maxwell  
Approved
- Approval of May Special Meeting Minutes  
Motion by: Lily Zoberman                      Seconded: Fern Roseman  
Approved.
- Introduction of New Members
- Membership – Sue Lampert

- Yachad – we have nearly 75 congregants placed in a Yachad group. Over 40% of the people that have expressed interest. Now that we can do more than Zoom, there will be even more. Big thank you to Leann and Lisa and the sub-committee
  - Everyone in this room is a considered part of the Membership Committee. Board Member responsibility includes an obligation to actively participate in programming.
  - Upcoming August meetings – Services under the Sky great opportunities to engage new members. Yom Beth Shalom will be a grand re-opening.
- Finance Committee Report - Cheryl Braude
    - June numbers and preliminary year end numbers next meeting. There will likely be a surplus that we can discuss.
  - Programming – Randy Samborn
    - Next distinguished speaker event is Dan Silva. He will be interviewed in a virtual Zoom program by Wolf Blitzer. We have 125 copies of the book to sell. Thanks to Ellen Grossman for planning that.
    - Fall distinguished speaker Thursday, Oct 14, virtual only program, ED of Integrity First of America, driving force behind trial in Charlottesville, VA to hold people responsible for the violence 2 years ago.
  - Men’s Club – Steve Elisco
    - CBS won five Gold Torch Awards- including Best Overall Men’s Club Programin
  - Fundraising: Howard Sigal
    - Net profit \$42,000 from Bourbon, Blues and BBQ
    - Over 462 participants
  - Ritual: Bill Shulman
    - Rabbi spoke about Shabbat services
      - If fully vaccinated, do not need to wear a mask
      - No longer need to register for Shabbat services
    - Starting this Shabbat-new program-Mazel Tots for ages birth to second grade

- Starting July 11<sup>th</sup>-transitional phase for In person Minyon
  - Mon, Thurs, Shabbat, Sun-morning
  - Tues, Wed, Erev Shabbat-evening
  - If not enough people for Minyon, will still say Kadish
  - Will cease to have Zoom for Minyon soon, still have live stream option
- High Holiday schedule for this Transitional year-goal to have as many people in the building as possible in a safe manner
  - Will have 2 shifts at Beth Shalom and Wood Oaks-
    - 8:30-10:30, 11:30-1:30
    - 6:30 and 8:30 options for Erev Rosh Hashanah and Kol Nidre
  - Wood Oaks service will be an interactive, multigenerational family service
  - No youth programing at Beth Shalom location
- Executive Director – Susan Karlinsky
  - Library and office are open-call in advance to ensure staff member is onsite
  - Open Positions: part time office administrative person, part time administrative person for the religious school. Also looking for AV person 15 hours per week
  - Fiscal year ends June30, 2021. Billing packets and annual reports will be mailed soon.
- Old Business
  - Seth Shrank gave a sound system update
- New Business
  - No new business
- Good and Welfare
  - Remarks by Tanya Solomon
  - Remarks by Bob Spector
    - Bob would like board members to commit to 10 hours a month of service

- There will be a Board Buddy System for new board member-Sue Lampert will match mentors to new board members
- Fern Roseman thanked board members for contributing to Northfield Food Pantry and asked for additional monetary and food donations
- Jill and Glen Roter are new grandparents
- Tailgate for Tanya July 11th.
- Moved to adjourn at 10:10 pm by Seth Shrank    Seconded by Robyn Rosengard

Respectfully submitted,

Teri Robins and Linda Foster