

MINUTES BOARD OF TRUSTEES April 24, 2023

Attendance: Rick Dissen, Steve Elisco, Hillary Elkins, Annie Goldman, Bob Goldwin, Andy Lebovitz, Roz Mohktarian, Jill Olefsky, Leslie Rogoff, Edna Schrank, Alan Shapiro, Brad Shaps, Laura Shulman, Howard Sigal, Charlotte Stern, Alyssa Weisbach, Bob Spector, Ellen Grossman, Arlen Lasinsky, Sue Lampert, Randy Samborn, Bill Shulman, Robyn Rosengard, Suzy Hakimian, Seth Schrank, Cheryl Braude, Howard Freidin, Ray Rokni, Steve Lessman, Jackie Zelkowitz, Tanya Solomon, Bret Maxwell, Marjorie Maxwell

Zoom: Ari Footlik, Sandee Levin, Diana Lewis, Amy Offenbach, Fern Roseman, Lani Schrank, Dan Sher, Jay Silver, Sara Weinstein, Adam Weinstock, Alan Zelkowitz, Judy Balter, Andy Wagner

Past Presidents: Larry Grossman, David Hakimian, Jack Knopoff, Tami Rokni, Glen Roter, Debbie Solomon

Past Presidents zoom: Michael Balter, Lily Zoberman

Staff: Cantor Stoehr, Rabbi Chapman, Michael Garlin, Susan Karlinsky, Leann Blue, Stacy Ybarra,

Staff zoom: Michael Schneider

Excused: Harold Dembo, Linda Foster

Call to order 8:10 PM

D'var Torah Rabbi Chapman

President's Report

Approval of March minutes by proclamation

Executive Director Report- passed out new event communication packet, part of deliverables from Empowered NonProfits- collaborative with staff, lay leaders, and consultant.

Mission Moment- Ellen Grossman

VP Reports

- FinCom-March updates
- Social Action-Blood Drive Highlights

Budget-Howard Freidin made motion to recommend presenting at annual meeting 2023-2024 Budget as presented on April 10

Rick Dissen second

In person: 39 yes, 0 nay, 1 abstain.

Zoom: 10 yes, 0 nay, 0 abstain

Motion passes

Building Fund- Howard Freidin made motion to recommend presenting at annual meeting 2023-2024 Building Fund Budget as presented on April 10

Arlen Lasinsky second

In person:40 yes, 0 nay, 0 abstain.

Zoom: 10 yes, 0 nay, 0 abstain

Motion passes

Strategic Planning Committee Update- discussion

Reminder to get in RSVP for Rabbi Chapman's Installation dinner by May 1

Old Business

New Business

Good and Welfare

Adjourn 9:30 PM Arlen Lasinsky, Rick Dissen, second