

MINUTES OF THE BOARD OF TRUSTEES

February 24th, 2025

- Call to Order 7:03 PM

In-Person Attendance: Becky Becker, Talia Block, Jeremy Elkins, Debbie Hamilton, Jill Hartzman, Roz Mokhtarian, Jill Olefsky, Ron Rabinowitz, Jill Roter, Randy Samborn, Edna Schrank, Laura Shulman, Sara Weinstein, and Alan Zerkowitz

Zoom Attendance: Cheryl Braude, Frannie Goldwin, Ellen Grossman, Wendy Latash, Fern Roseman, Neil Rosengard, and Andy Wagner

In-Person Executive Committee: Sue Lampert, Scott Rogoff, Jackie Zerkowitz, Brad Shaps, Robyn Rosengard, Andy Lebovitz, Leatte Gelfeld, Steve Lessman, Ray Rokni, Bob Goldwin, Steve Zaacks, and Bob Spector

Zoom Executive Committee: Rick Dissen, Howard Sigal, and Charlotte Stern

Excused: Suzy Hakimian, Lani Schrank, and Alan Shapiro

Past Presidents (In-Person and Zoom): Michael Balter, Barbara Gelfeld, Joel Greenspan, Larry Grossman, Jack Knopoff, Donald Levine, Glen Roter, Debbie Solomon, and Tanya Solomon

Past Presidents Absent: Leonard Mason, Jerry Stanton, Barbara Petasnick, Henry Rabinowitz, Michael Zaransky, Donald Levine, Marc Schwartz, and Joe Wolke

Clergy and Staff: Rabbi Chapman and Stacy Ybarra

- D'vah Torah given by Rabbi Chapman
- Performance Evaluations were completed by BOT for Rabbi Chapman, Cantor Stoeher, and Michael Garlin. Bob Spector gave instructions regarding the new process we are trying, using the USCJ / RA Collaborative Assessment model.
- Approval of January 2025 Minutes
- President's Report: Sue Lampert stated the names / positions of the Endowment Fund Designated Directors, Ex-Officio Directors and appointed for the current FY, Howard Freidin, Jonathan Laven, and Bret Maxwell (Chair) as Appointed Directors. The BOT voted in favor of the appointment.
- Rabbi Chapman stated that he and Cantor Stoeher will lead 3 Community Chats on April 6th (both Zoom and in-person) and April 9th (in-person only) open to the entire CBS community; to explain new programs, new staffing and provide pastoral answers to questions that arise.
- Stacy Ybarra plugged the Purim Carnival on March 9th.

- Sue Lampert announced that Ali Pohn has been hired as JASA Site Director.
- Bob Spector announced the 2025-26 Slate of Officers and members. The BOT voted in favor of recommending the Slate for Congregation vote at the Annual Meeting.
- Edna Schrank gave an update on the search for Senior Director of Learning and Engagement.
- House VP Scott Rogoff offered a motion to authorize payment of up to \$15,000 to remediate the water intrusion issue in the 3505 River Falls parsonage, seconded by Ron Rabinowitz. Motion passes.
- A clergy search update was given by Brad Shaps. Rabbi Jacki Honig visited CBS this past weekend and a Zoom debrief will take place tomorrow (February 25th) night. Another candidate will be interviewed tomorrow afternoon. There are other candidates that may be interviewed in the future.
- VP Reports
 - Fundraising/Brad Shaps gave an update on the Purim Shpiel.
 - Social Action/Robyn Rosengard discussed an Ark/bag decorating project. Jill Olefsky stated that CBS is collecting Ritual items to donate to Los Angeles residents affected by the recent wildfires.
 - Sisterhood/Jackie Zelkowitz announced that Lani Schrank has been voted as Sisterhood Valued Volunteer
 - Men's Club/Bob Goldwin gave updates on the Lox Box (March 2nd) assembly, packing, and delivery. The CBS Men's Club Man of the Year is Jerry Agrest and an event in his honor will be held on 3/9/25.
 - Ritual/Steve Lessman asked for more BOT participation in our daily minyans.
- Rick Dissen and Howard Sigal gave a presentation regarding proposed bylaws to be moved to Policy.
- Old Business: None
- New Business: None
- Good and Welfare: None
- Motion to adjourn at 9:49 PM by Robyn Rosengard seconded by Bob Goldwin.

Respectively Submitted,

Andy Lebovitz