

Congregation Brith Shalom Board Meeting

Minutes

December 15, 2011

CBS President Milton Mosk called the meeting to order at 7:00 PM.

Present:

Milton Mosk, Allan Goldstein, Jeffrey Actor, Karen Lukin, Martin Kay, Mitch Kreindler, Grant Caplan, Rosine Chappell, Steve Conway, Joel Dinkin, Peter Gingiss, Seth Lerner, David Lewis, Tom Samuels, Randi Sonenshein, Matt Stein, Wendy Conway, Lisa Lowenstein, Laurie Silverblatt, David Wald, Rabbi Ranon Teller, Larry Estes, and Rhoda Goldberg.

President's Report:

Milton discussed the change in caterers and asked that any questions from congregants be referred to Larry Estes.

Cantor Mark Levine, CBS Education Director, has renewed his contract for six years.

If board members would like to have an item placed on the agenda please let Milton know ahead of time. The CBS Mitzvah Day, chaired by David Lewis, was very successful. Congratulations to David, Matt Stein and the entire Mitzvah Day Committee. The feedback from those attending has been very positive. There will be an effort to have ongoing projects throughout the year.

Old Business

The motion to adopt Cantor Rhodes' renewal report and renew his contract, as well as to direct the Officers to negotiate and execute a new contract with Cantor Rhodes was brought up and approved by the Board.

New Business

Martin Kay made a motion to adopt a resolution provided by Fidelity Instruments to allow the Executive Director and Accountant to have access to information available in the Congregation's investment account at Fidelity Investments. The motion was seconded by Tom Samuels and approved by the Board.

Financial Report

As of November 30 CBS had a cash balance of \$295,042. At the end of the fiscal year the deficit is forecasted to be \$42,379. This will be paid for with Year of the Torah funds.

The campaign for increasing Annual Giving and creating an endowment and legacy program is continuing.

At present, there is \$150,000 in endowment pledges and \$40,000 in legacy pledges.

Board Member Engagement

Milton reviewed the three subcommittees and asked that the team leaders let Larry Estes know if they needed anything. The teams need to develop three to four goals with deadlines. The team captain will organize meetings and each group needs to have a process to report progress and also to discuss issues concerning the committee goals. Each group should also determine if any outside support is necessary. There will be time for breakout meetings after the January Board Meeting.

Good and Welfare

Laurie Silverblatt reported that eight couples will take part in the CBS Dancing with the Stars contest. There is a need for volunteers for other tasks.

Milton asked that committee chairs send in reports on the activities of their committees for the last six months.

The Board meeting was adjourned at 7:45 pm and the board subcommittees met.

\$27.00 in tzedakah was collected.

The next Board meeting will be on Thursday, January 19 at 7:00 PM.

Respectfully Submitted,

Rhoda L. Goldberg

Secretary