

TEMPLE BETH SHOLOM - SISTERHOOD BOARD MEETING MINUTES

January 4, 2005

Minutes taken by: Kay Levy

Board Members Present: Leslie Berkey, Barbara Tricoci, Lois Zeidman, Loretta Wernick, May Schneiderman, Maggie Diamond, Kay Levy, Miriam Libman, Elly Johnson, Beki Kendrick
Meeting called to order AT 7:07 PM by Barbara Tricoci

D'var Torah – Happy thoughts for the New Year shared by everyone.

Membership – Miriam Libman

Form missing that goes into Women's League with the per capita list. Miriam will call the Women's League and request list.

- Installation luncheon date June 5th. Miriam will arrange. Will feature a Steinmart fashion show.
- New members to synagogue get membership for first year free. This should be checked...Miriam will contact Warren Stern to see if this is noted for new members. Honey could also be added for New Member's Basket.

Finance – Beki Kendrick

- 61 paid members
- Financial Report
 - New Roster available – either hard copy or email attachment.
 - Original State of Israel 15 year bond was found in the amount of \$500.00 – maturity date is 2009 – It will continue to remain in the minutes until it matures.
 - Fundraisers Update:
 - § Honey cakes – \$384.50
 - § High Holiday Greetings - \$466.00
 - § Mitzvah Cards – \$401.00 – no costs associated
 - § Membership \$2,051.00
 - § Torah Fund – \$156.75 reported – \$249.00 was actually reported by Elly
 - § Pizza in the Hut – \$135.00
 - § Dime a Dip – \$76.00 – costs still need to be deducted.
 - § Luncheon raffle – \$160.00
 - § Honey project - \$2847.00 collected, costs \$1441.15, net profit \$1405.85

Torah Fund – Elly Johnson

- Tea - \$249.00
- Those who paid \$18.00 became Torah Fund members – sent to Southwest Branch. Invitations for Study Day should be sent to those individuals.

Onegs/Kiddushes –

- Thanks to Gloria for all her work.
- Gloria will donate bakery goods for this month.
- Sisterhood Shabbat
 - Jeremy Marwil will share costs because of his birthday.
 - Gloria will order bakery goods from Carlton Brooks
 - Cooking for Sisterhood Shabbat will take place Thursday before Shabbat at 5:30 or 6:00.

Programs – Leslie Berkey

- Passover Recipes and Traditions - Please turn in recipes to Leslie Berkey @ lfberkey@cox.net
 - Helen Schubert may have recipes from a similar project in the past.

TEMPLE BETH SHOLOM - SISTERHOOD BOARD MEETING MINUTES

January 4, 2005

- For Conference in Orange County in April our Sisterhood is assigned to prepare program for Rosh Chodesh. – Lynne and Leslie are working on it. Starts Sunday April 10 - Program needs to be about 1-1/2 hours.
- Game Night – December 4 – 22 people came - \$110.00 raised.
 - Many donations for Rabbi's fund and My Sister's Place
- Elly – As you Wish Program on February 13th
 - Adults only
 - Not a fundraiser – just get together
 - Will check into whether the date is a \$3.00/day. In bulletin it stated as costing \$5.00.

Ways & Means – Beki Kendrick

- Tz'dakah boxes – have only sold 1 or 2

OLD BUSINESS –

- Need to contact Ian Katzman regarding trash cans so that we can order them. Allotted \$1000.00 to spend.
 - Barbara has contacted Ian and they will get together and pick out 2 garbage cans – anchor into the cement – liner inside to collect trash.

NEW BUSINESS –

- We need volunteers for the Nominating Committee. The Slate of officers has to go in the March bulletin with elections in April. So we have to have a slate before February 1st.
 - 3 board members – Maggie Diamond, Beki Kendrick, Miriam Libman, & Kay Levy plan to attend.
 - 2 lay people required – Jill Glickman, Linda Radke, Dawn Waldman, Suzie Marwil will be contacted to see if they can participate - Beki will place calls.
- Need to prepare Rosh Chodesh program for Women's League convention for April 2005.
- Event of April 17 – needs to be scheduled
- Installation will be June 5th
- Mothers Brunch – May 8
- Maggie, Barbara, Leslie, Beki, Miriam?, Nellie?, - to go to Conference
- Lois will pass info as to who should receive cards from Sisterhood to Loretta

Good & Welfare –

- Ner Tamid is in the Sanctuary – check it out!

Adjournment – Motion to adjourn made by Gloria and Seconded by Maggie at 8:40PM

Next Board Meeting 2/1/05

Beki would like Elly to take the money collected in the Tz'dakah Box in the Gift Shop – will go to the Torah Fund