

TEMPLE BETH SHOLOM - SISTERHOOD BOARD MEETING MINUTES
February 1, 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, Nellie Foster, Lynne Sgro

Meeting called to order at 7:12PM by Barbara Tricoci

D'var Torah – "Taking Care of Ourselves"

January Minutes Corrections:

- Torah Fund – Invitations to Study Day will be sent to those individuals who paid \$180.00, not \$18.00 as stated in January minutes.

May Schneiderman moved to accept minutes with corrections, Miriam seconded.

Membership – Miriam Libman

- **New Mentor Program** being considered. This would be a Big Sister/Little Sister program. Jill Glickman has agreed to chair. New members to the synagogue would be assigned a "Big Sister" who would be the new member's contact for help. The program's chair will interface with the synagogue's office to get new member names.
 - Beki Kendrick made a motion to create a New Member Mentor Program.
 - Motion made by Lynne Sgro to place Big Sister Little Sister chair under auspices of Membership Chair – the motion carried.
- **Sisterhood Luncheon** - scheduled for June 5 at 1:00 - \$25.00/head. We need to give the owner of Tutti Santi a menu. Owner would like a 30% deposit a month before the luncheon.
- Warren Stern was contacted by Miriam – A gift certificate for a free year membership for the Sisterhood can be added to the *New Member Basket* - Miriam and Nellie will get together to work on wording of certificate.

Finance – Beki Kendrick

- **Financial Report**
 - Very little change from last month.
 - No adjustment to dime a dip/Pizza in the Hut - costs have already been deducted.
 - 63 members.
 - Per capita form for the Women's League was found.
- **Judaica Shop Update**
 - Finances same as last month.
 - Have been able to buy more inventory for store
 - § New merchandise and vendors
 - § Havdalah event this Shabbat
 - Havdalah sets and spice bags available

Torah Fund – Elly Johnson

Torah fund book started to keep track of donations.

Onegs/Kiddushes –

- For 2005 our months are: January, March, May, July, September & November.
- Leslie Berkey – looking for people who will help serve and clean up.
- Committee will be needed to write up Oneg/Kiddushes guidelines.

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Programs – Leslie Berkey

- February 13 As You Wish – 3.00 – 2.00.
- Pre-Pesach Event @ Leslie Berkey's home, March 13 @ 2:00PM – bring family recipes – they will be turned in at the conference for recipe book. Contact Leslie at 480.781.8450 or lfberkey@cox.net.
- Sisterhood elections – April 5th Board Meeting @ Maggie Diamond's home. Need to send out notices.
 - Walter will make up mailer – Beki will mail

Ways & Means – Lynne Sgro

Sisterhood Greeting Cards – profit of over \$400.00 since September

Would like someone else to send them out - Kay Levy volunteered to take over

OLD BUSINESS –

- Ian Katzman has picked out some trash cans – Barbara will check them out and present them at the Congregational Meeting.
- Lynne Sgro, Leslie Berkey, Maggie Diamond, and Barb Tricoci will meet on February 10 to prepare Rosh Chodesh program for Women's League Convention (April 2005).
- Nominating Committee – Suzy Marwil, Beki Kendrick, Kay Levy, Miriam Libman, Jill Glickman & Maggie Diamond.
 - Slate needs to be given to Jody Zupnick to be put into the bulletin.

NEW BUSINESS –

- Motion made to change meeting dates to the first Thursdays of the month starting next year made by Beki Kendrick, seconded by Lynne Sgro.
 - Motion carried – attempt to make them in member's homes.
 - March 1 meeting at Barb Tricoci's home.
 - April 5 meeting at Maggie Diamond's home.
- Change terms of officers – change to 2 year terms – revolving
 - President, VP, Treasurer, Membership, Ways & Means, Secretary – motion to make 2 year terms.
 - President, Ways & Means, Membership – to start with term 2005-6
 - Treasurer, Secretary, Vice President – starts 2006-7
- Women's League Conference -
 - \$215 till March 10, \$250 afterwards.
 - room rate - \$96.00
 - airline – \$93.90
 - 3 nights
 - \$50 dollars requested by Women's League by Sisterhood for Conservative Movement in Israel.
- Honey change for Honey Project – Honey from Israel – bottle smaller
 - 12 ½ oz, and 8 oz – good way to support Israel
 - § 12 ½ oz - \$2.85
 - § 8 oz – \$2.50
 - Beki Kendrick will continue to do some research.

Lois Zeidman moved for adjournment, Nellie Foster seconded – Meeting adjourned at 9:04PM