

TEMPLE BETH SHOLOM – SISTERHOOD BOARD MEETING MINUTES

March 1, 2005

Minutes taken by Nellie Foster

- President Barbara Tricoci called meeting to order. Present were Loretta Wernick, Beki Kendrick, Elly Johnson, Barbara Tricoci, May Schneiderman, Gloria Windmiller, and Nellie Foster.
- Board members were asked if emails worked as a means of notification for upcoming meetings. May, Gloria and Loretta requested a phone call in lieu of email.
- Kay was unable to attend the meeting so last meeting's minutes were not read for approval.
- Miriam Libman was not able to attend so there was no membership report.

Finance: Treasurer Report - Beki Kendrick

- There is a balance of \$1883.00 in the Gift Shop account. Beki and Lynne met with a seller from Israel. We did sell on Tallit but because of the price, it is not reasonable to keep them in the Gift Shop. Ezekiel Garcia does take special orders for hand made Tallit. There was an article about the Gift Shop in the bulletin this month.
- There is a balance of \$2712 in the Sisterhood account after paying convention fees and buying trashcans for the Temple. Beki is still researching honey for the Rosh Hashanah honey project. We are leaning toward the small apple shaped container that is packaged in Israel.
- There have been requests for donations from Jewish Braille International and Masorti Congregations. It was indicated that a \$50 minimum donation was requested. Gloria asked if there was a budget for "donations". There is no budget and no available records for what has been given in previous years. May made a motion that we donate \$72 to Braille International. Elly seconded the motion. The motion passed unanimously. It was decided to table the request from Masorti until we have more information on the organization. May suggested that we report at the Congregational meeting the donations and contributions that have been made over the past year.
- Gloria asked what is done with the balance in the treasury at the end of the year. Beki said it goes forward with the new board. Barb opened discussion for donations of something to the Temple. We have given \$1500 to the Temple this year not including all of the Onegs and Kiddushes.

Torah Fund: Elly Johnson

- Torah Fund Tea. She would like to purchase a new DVD for the Ziegler School. She will research it on line and we will look for resources at Convention. May suggested that for the next tea, we include a teabag with each invitation.

Discussion regarding the Sisterhood website ensued. Beki has agreed to be the liaison to keep the web site updated.

Onegs and Kiddushes: Leslie is arranging sponsors. John Silverberg has requested that Sisterhood organize/cook his daughter's bat mitzvah Kiddush. He will donate \$500 to Sisterhood over and above expenses. Shavuot is June 14th. Gloria and Leslie will look for additional sponsors.

Programs: Leslie Berkey

- 3/13 is a Passover program. Participants are to bring recipes and family Judaica to share. Recipes are going to be shared at Convention.
- The Pottery painting program was a success.

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- On 6/26 Audrey Hirschl is hosting a jewelry-making program to benefit Sisterhood. It will be held in the Social Hall. She will need RSVP's in order to have adequate supplies.

Old Business:

- There is no date set for the trashcan delivery. It is hoped they will be installed prior to the congregational meeting on /17.
- Rosh Kodesh program materials were distributed to Convention attendees and will be forwarded to WLC.
- Gloria feels it is important to have personal contact in the form of phone calls to membership. She feels it would increase attendance of the membership to programs.
- It was agreed that we need a Conservation/Retention chair.
- June 5th was set for the installation luncheon.

New Business

Suggestions for donations to the Temple were discussed. Beki suggested that we get two decorative benches to put out front for people waiting to be picked up. Barbara wants to purchase two coffee urns for the kitchen. Barbara also suggested we purchase a plaque to list all past presidents. Beki made a motion to purchase two benches for the front area. Gloria seconded the motion. All agree with proposal. And it was passed unanimously. May suggested we hire someone to come in to wash down all the wood in the sanctuary. After discussion, it was decided that we would not pursue this suggestion.

Good and Welfare:

Lillian Tannenholz was in the hospital for knee pain. She is now home and we will send her a card.

Barbara is expecting her 5th grandchild. Her 60th birthday is 3/7.

May had wonderful company. Her daughter, son, and grandchildren partied for a week. She is going to North Carolina to visit her son in two weeks to celebrate her grandson's 5th birthday.

Gloria thanked everyone for all the cards. Frank is in a group home and is doing well. She had a good week with her niece and her four children. Her niece's cancer has spread. She plans to go back in April to help out.

Loretta is doing much better. Brenda is doing well with her kidney stones and does not need to be checked for another 6 months.

Beki's mother is going into assisted living and that is a good thing.

Leslie is working a lot in the library at the Temple and making a lot of progress

Elly went to Panama City, Florida for a conference. All expenses were paid by Sallie Mae and she had a good time in spite of the rain.

Maggie celebrated her sister's birthday last Saturday. She went to LA as a surprise. Her sister has cancer and is really doing well in spite of things. Maggie has gotten a Web Cam so she can see her grandson every day. Her business is having a grand opening on Saturday.

Gloria made a motion to adjourn the meeting and it was seconded by May. The meeting was adjourned at 9:25pm.