

TEMPLE BETH SHOLOM – SISTERHOOD BOARD MEETING MINUTES

April 5, 2005

Minutes taken by Kay Levy

- Meeting was called to order by President Barbara Tricoci at 7:32PM. Present were Loretta Wernick, Beki Kendrick, Elly Johnson, Barbara Tricoci, May Schneiderman, Elly Feldner, Maggie Diamond, Lynne Sgro, Bev Kamchi, Leslie Berkey, Suzy Marwil, Kay Levy, and Miriam Libman.
- The March Minutes were reviewed.
 - Elly Johnson's name was misspelled
 - Melissa Hirschl's name was misspelled
 - May Schneiderman was going to North Carolina for a visit, not New York.
 - May Schneiderman made a motion of accept the minutes with corrections. Bev Kamchi seconded.

D'var Torah – Women's League

- "Sisterhood Prayer" and "A Gift at Pesach" – read by Barbara Tricoci
- The month of Nisan is National Organ Donation Month – there is an online registry.

Membership: Miriam Libman

- Miriam was unable to open the membership report on her computer.
- Our membership is up to 66 members.
 - Rachel (Akins) Peak signed on as a new member 2004-2005
 - The cost of membership remains at \$36/member
- Installation Luncheon & Fashion Show update:
 - Steinmart on McClintock and Guadalupe was contacted. They claim they will not do a Sunday fashion show. Miriam will contact another Steinmart store to see if she gets the same response. During the meeting Maggie made a call to a contact she has at Steinmart – this person was going to get back to Maggie.
 - § If unable to use Steinmart, Chico's will be contacted.
 - Miriam has a flyer for the event – it was passed around for review.
 - The date of the event is June 5th at 1:00:
 - § Tutti Santi
 - 1854 W. Guadalupe Road
 - Mesa

Finance: Beki Kendrick

- § There is a balance of \$2742.63 in the Sisterhood account after paying convention fees and buying trash cans for the Temple.
- § There will be a full Financial Report at the Installation Luncheon.
- § The Sisterhood website is up and running thanks to Linda Radke & Beki Kendrick
 - It is linked to the Temple and Women's League websites.
 - The address is www.tbssisterhood.com

Gift Shop Update: Beki Kendrick

- The Gift Shop has Passover wine for sale.
 - The prices are \$8.50/\$9.50/\$10.50 per bottle.
 - They will be available Wednesday, April 13th.
 - Individuals should check it out on the website!
- Volunteers are needed for Sunday – 10:00AM – 2:00PM, and Wednesdays for 2 hours.
 - If volunteers could help out one Sunday a month, it would be a great help.
- Judaica Enterprises is a vendor you can access through Sisterhood Website. If purchases are made by accessing the site through our website, Sisterhood will receive 20% of the sale.

Torah Fund: Elly Johnson

- There are leftover pins available for sale. The price is \$180.00, and can be paid for over time.
- The Torah Fund is a project of Women's League to support the education of Cantors and Rabbis at the Ziegler School.

Onegs and Kiddushes: Leslie Berkey is arranging sponsors.

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- Upcoming events currently scheduled are:
 - May 6 – Adult Bar & Bat Mitzvah
 - June 3 – Allen & Amy Cohen – Baby naming
 - June 17 – Adult Education Committee
 - July 9 – Denise Lowell-Britt
 - September 2 – Spencer Neff – Bar Mitzvah
- Silverberg Bat Mitzvah Kiddush – Sisterhood buying, cooking and cleaning up.
 - Sisterhood will be paid \$500.00 plus the cost of food.
 - Lynne Sgro will be shopping for food and also cooking on Thursday.
 - § An order was placed with Carlton by Leslie Berkey.
 - § A cooking crew will also come in on Friday
 - § The tables will be covered with the Sisterhood's tablecloths.

Women's League Program: Lynne Sgro

- Rosh Chodesh Program – Packet distributed to individuals attending the Women's League Convention.
 - Lynne went over the program & discussed what those individuals attending the conference would be expected to do.
 - § During the mock meeting opening prayer, Elly Johnson suggested that *He* be changed to *Ruler of the Universe*.
 - Lynne was involved in a Rosh Chodesh group at TBS years ago.
 - § It went on for ~1 ½ years. It seemed to fall apart because it got too large. A group probably should not get any larger than 20 people.

Election 2005 Slate:

President -	Maggie Diamond
Program Vice President -	Leslie Berkey/Linda Radke
Vice President Membership- Ways & Means -	Suzy Marwil/Nelly Foster
Telephone Chair –	Elly Johnson
Corresponding Secretary -	Gloria Windmiller
Recording Secretary -	Loretta Wernick
Parliamentarian -	Kay Levy
Treasurer -	May Schneiderman
	Beki Kendrick

May Schneiderman made a motion to accept the slate. The slate was accepted unanimously.

Old Business:

- Trash Containers have been purchased. They are 55 gallon and kelly green.
- 2 benches are being considered for individuals waiting to be picked up after services/school.
- The Women's League Convention is April 10-11. 7 individuals are attending this year.

New Business:

- \$300 has been donated for kitchen supplies
- Next meeting will take place at Beki Kendrick's home.

Bev Kamchi made motion of adjourn the meeting at 9:16PM. Seconded by everyone.