

TEMPLE BETH SHOLOM – SISTERHOOD BOARD MEETING MINUTES
May 3, 2005

Minutes taken by Kay Levy

- Meeting was called to order by President Barbara Tricoci at 7:18PM. Present were Loretta Wernick, Beki Kendrick, Elly Johnson, Barbara Tricoci, May Schneiderman, Melissa Hirschl, Leslie Berkey, Kay Levy.
- The April Minutes were reviewed.
 - Corrections:
 - § Onegs & Kiddushes – June 3 – Baby naming – Allen & Amy **Cohen**.
 - § Slate:
 - Vice President Membership- Suzy Marwil/**Nelly Foster**
 - Corresponding Secretary – Loretta Wernick
 - Beki Kendrick made a motion of accept the minutes with corrections. Seconded by May Schneiderman.

D'var Torah – Yom Ha'atzmaut

Membership:

- Membership Luncheon – Date has been changed to June 12th.
 - Nellie Foster has invited Dr. Nevels from the Southwest Institute to speak on Women's Issues.
 - Miriam is contacting Chico's to find out if they will do a fashion show. Miriam was not in attendance. Not sure at this point if Chico's will be able to do a fashion show
 - At the Women's League Conference our Sisterhood was adopted by another Sisterhood. Phyllis and Alicia from that Sisterhood will attend our luncheon – they are writing music and a script for the event. The theme will "Baby you have come a long way" – based on the handbook, "Yes, You Can Do It" by Irene Middleman Thomas.

Finance: Beki Kendrick

- **Judaica Shop**
 - \$2000 reserve
 - \$2433 balance
 - Passover wine was completely sold out.
 - Volunteers are needed for Sunday – 10:00AM – 2:00PM, and Wednesdays for 2 hours.
- **General account_–**
 - Balance of \$1737.41 after purchase of honey.
 - § Honey boxes, cards, etc. still need to be purchased. Mailing should take place by beginning of September.
 - **Form for reimbursement** – designed by Beki. It can hold a number of purchases for which you need to be reimbursed.

Torah Fund: Elly Johnson

- Banner year! The goal was for \$200 goal, \$941 was sent in. Includes pins, Tz'dakah boxes, cards
- At convention, Elly got new Tz'dakah boxes. Passed boxes out to those who wanted them
- Maggie Diamond suggested a *Torah Fund Shabbat* to honor Contributors to the Torah Fund.

Onegs and Kiddushes: Leslie Berkey

- Trying to find challahs for the summer. The Albertsons at 16th and Camelback has a kosher bakery – Sarah, from the office, has offered to pick challahs up from Albertsons for our use.
 - Challahs from Wildflower are made with butter and should not be served on Friday nights.
 - Gloria Windmiller stated that for sponsored Onegs, at least one parve pastry is needed. If not pastry, at least some fruit.
- Sam's Club has quite a few kosher pastries.
- Karsh's is not accredited – not kosher.
- Question was raised as to whether Carlton Brooks' kitchen is really kosher.
 - May Schneiderman suggested that we should leave things status quo until we have new rabbi.
- A guideline for Onegs/Kiddushes is being typed up by Leslie Berkey – waiting until summer to complete.

Programs:

TEMPLE BETH SHOLOM – SISTERHOOD BOARD MEETING MINUTES

May 3, 2005

- Alicia & Phyllis, from our adoptive Sisterhood, are staying with Maggie Diamond – she needs to ask them how kosher they are so they can be comfortable in her home.
- Pictures from conference were passed around.
- A keyboard piano is needed for our luncheon.
- Maggie has a number of potential individuals who can do programs.
- Programs will generally take place at shul or at someone's home. Could also take place at some place of interest.
- During the summer programs should be picked for the year.

Ways & Means – Barb Tricoci (Lynne Sgro was not in attendance)

- Catering of Kiddushes:
 - \$500 donation to sisterhood + food cost – high amount so money can go back to the shul.
 - May suggested that we hire some people for cleanup/setup
 - § Adult B'nai Mitzvah – upcoming
 - § Silverberg Bat Mitzvah – John was happy with the Kiddush.
 - § Neff Bar Mitzvah in September
 - § Jared Hirschl in October
- New Years Greetings – Elly Johnson.

Old Business:

- Women's League Convention Report – Maggie Diamond
 - 7 people went – amazing experience. The women at the convention want to help us out in any way possible - they want to come and fix what ails us.
 - Maggie thinks more people should go. Flight is cheap and hotel cost is reasonable (shared hotel room to save money).
 - They learned a lot – everyone went to meetings that pertained to them. There were a number of vendors.
 - Our Rosh Chodesh Program went very well – everyone was impressed.
 - Barbara Tricoci went to the debriefing – The Rosh Chodesh program by our sisterhood was the one that received the highest praise.
 - If we were to start a Rosh Chodesh program it wouldn't have to take place every month - perhaps every 4 four months or even once a year.
 - § Program should be presented to our sisterhood. Maybe at opening meeting in September.
- Donation to Temple – benches were suggested previously
 - Because of temple events, money may be needed for things in the shul. It needs to go to something specific. Florence Weibel said she would get back to Barbara for suggestions.
 - Rabbi Search – Rabbis need airfare, hotel, food while they are here. Rabbi search fund might be a good suggestion.
 - § May stated that money from Rabbi's salary could be used for the rabbi search – we should give the shul something tangible.
 - Maggie Diamond suggested that the Social Hall needs revamp.
 - Women's bathroom could use an upgrade.
 - Assignment for next month is to think of suggestions.
- Sisterhood Greeting cards, Tribute cards, Torah Fund cards, should be available for sale at our meetings.
 - Kay Levy needs to contact Lynne Sgro to get information on how to do Sisterhood Greeting cards.

New Business:

- .More committees need to be formed – spearheaded by Maggie & Barbara Tricoci.
 - Need to come up with dates
 - § Then use clipboard technique –
 - Could do this during the Rosh Chodesh event in September.

Good & Welfare:

- § Elly's dad was in town for week. He just got back on a plane today.
- § Kay is glad Passover is over. Jeremy is traveling to Poland/Israel.
- § Barbara is glad Passover is over. Glad to have everyone on her board.
- § Leslie's husband, Walter officially went part-time.....

TEMPLE BETH SHOLOM – SISTERHOOD BOARD MEETING MINUTES

May 3, 2005

- § Melissa – exciting news. Looking into opening up a pottery painting store. Franchise has someone who wants to be a silent investor.
- § Loretta had been in California before the holidays. Grandson turning 15. Wants to thank Barbara for all her guidance.
- § Gloria spent Passover with her sister in California and had a great time. She saw Frank today – complains about being sick, but gets up and around. Frank's nephew is coming in for a long weekend.
- § Maggie – Nervous, but feels it is a great honor to become Sisterhood President. She looks forward to working with everyone.
- § May – did repair work on her outside doorbell – ended up with great BIG doorbell. She received a new computer from her children for Mother's Day.
- § Beki – Did the dunk! She is a Jew by choice as of April 20. Visited all Katzman clan back in New Jersey for a Bar Mitzvah and then went to Manhattan for a visit.

Gloria Windmiller made motion to adjourn the meeting at 8:52PM. Seconded by Beki Kendrick.

June 7th will take place at May Schneiderman's home.