

# TEMPLE BETH SHOLOM – SISTERHOOD BOARD MEETING MINUTES

## June 7, 2005

Minutes taken by Kay Levy

- Meeting was called to order by President Barbara Tricoci at 7:39PM. Present were Loretta Wernick, Beki Kendrick, Elly Johnson, Barbara Tricoci, May Schneiderman, Melissa Hirschl, Leslie Berkey, Kay Levy, Lois Zeidman, Nellie Foster.
- The May Minutes were reviewed.
  - Corrections:
    - § Aliza, not Lisa – from the Sisterhood that adopted us
    - § Nellie's name was misspelled
    - § Karsh's was misspelled

**Membership:** Maggie Diamond, Nellie Foster, Miriam Libman

**Sisterhood Luncheon:**

- Maggie - Aliza and Phyllis (big sisterhood) will arrive Friday evening.
- Beki - 20 RSVP's – 3 not paid - \$25.00/head
  - Between 20-25 should be attending. More may show up at the door.
- Miriam –
  - **Menu** - Soup or salad and veggie lasagna.
  - Chico's cannot do fashion shows for religious organizations. Barbara Tricoci spoke to woman at Chico's who also does makeovers. She will do some "consulting".
- Nellie – Speaker she had lined up is unable to make it to the luncheon. Backup has not gotten back to Nellie.
  - Nellie speak on the Jewish perspective on reproductive medicine –
    - Women's Health Issues – Maggie made suggestion that it be on this topic.
- Raffle - \$2.00/ticket or 3 for \$5.00
- Program should take approximately 1-1/2 hours.

**Finance:** Beki Kendrick

- **Sisterhood:**
  - Perspective member list was given to Maggie and Nellie.
  - Sisterhood account balance - \$2561 – 3 luncheon payments included.
  - \$200 deposit made to restaurant for the Sisterhood Luncheon.
  - \$500 bond not included
- **Judaica Shop**
  - \$2000 reserve
  - \$2642 balance
  - Closed for summer – Beki can be contacted if someone needs to make a purchase.

**Torah Fund:** Elly Johnson

- \$1075.00 sent to Torah Fund
- New Tzedakah boxes are available
- Break the Bank luncheon will take place again
- Extra pins will be ordered this year
  - silver / gold – vertical shalom
- Prices:
  - Guardian – \$180
  - Benefactor \$300 with pearl
  - Member - \$18.00

**Onegs and Kiddushes:** Gloria Windmiller

- Onegs and Kiddushes are covered with challah and juice – Gloria has also been baking cakes when possible.
- Shavout – Dinner Sunday night
  - Leslie will be shopping Thursday
  - Gloria doesn't need to make anything for the holiday on Sunday or Monday.
- Wine is in the closet – Kathleen needs to be contacted to get the wine out.
- There needs to be a change in the bulletin to state that the Kiddushes are sponsored by Sisterhood.

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### Programs: Leslie Berkey

- Jewelry program – Melissa – June 26 at TBS , 1:00PM – 4 people from this group will attend.
  - 10% goes to Sisterhood.

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

- Catering of Kiddishes
  - Spencer Neff's Bar Mitzvah, Jared Hirschl's Bar Mitzvah , Lillian Tannenholtz's Birthday.
  - Handouts on guidelines for Kiddushes, Onegs, costs, contracts will be worked out by Barbara Tricoci.
- Honey Project – Beki Kendrick
  - Sample bottle left in the office for Kathleen to show people.
  - 600 names on mailing list – for order forms – will send out by the end of June
  - Boxes have not been ordered yet – Andy Munter will supply.
  - Signatures on card can be unique.
  - Honey needs to be mailed 3 weeks prior to Rosh Hashanah. Orders need to be in by August 22.
  - Volunteers for helping with the project – Miriam Libman, Maggie Diamond, Nellie Foster, Loretta Wernick, Kay Levy, Barbara Tricoci, Gloria Windmiller, Melissa Hirschl, Beki Kendrick, Leslie Berkey, Lois Zeidman, Jeremy & Suzy Marwil.

### Old Business:

- Trash cans –
- Benches – tabled – not sure what Temple's needs might be because of all the disruption at the shul. Florence Wibel was going to give BT suggestions on what could be used – concrete –
  - Lois suggested lights in parking lot
  - Bathroom door – outside bathroom – difficult to open – a new door that would make the bathroom wheelchair friendly would cost approximately \$1600. – Suzy will investigate cost.
  - Defribulator needed for shul – approximate cost would be \$750

### New Business:

- Cancel July meeting – Other meeting dates will be set during July – these will be for Membership, Program and Ways & Means VPs to meet to schedule events. Beki Kendrick made motion to Cancel Sisterhood meeting in July. Maggie Diamond seconded it.
- Elly Johnson will find someone to do New Year's Greetings this year.
- Suggestion made by Jeremy Marwil for Sisterhood to sell bookmarks with an outline of Shabbat service on it
- Second annual blood drive will take place on August 21<sup>st</sup> from 8:00 to noon. We need people to donate blood and/or volunteer to help with the drive. It is open to the public. May Schneiderman will send Beki Kendrick information. Beki will put it in the email flyer and send out to mailing list.
  - [maybemodified@hotmail.com](mailto:maybemodified@hotmail.com) – new email address for May
- Rummage sale will take place on August 21<sup>st</sup> – Contact Melissa Hirschl.
- Holiday Boutique – will take place in November

### Good & Welfare:

- Beki - conversion happiness
- Maggie – will soon have a new grandbaby
- Miriam – Daughter flying home from Israel - thanks to all for getting through this year.
- Suzy – will be leaving for Israel – celebration of her parent's 40th wedding anniversary. She and Jeremy will be giving a program on Sunday night for Shavuot – "Is the conservative movement dying?"
- Lois – last meeting as board member.
- Loretta – granddaughter graduating HS
- Nellie – Finishing 1 year in her lab director position. She also has a Pet and Housekeeping business that she runs with her son, Ian.
- Elly – Has one son graduating from high school and one son graduating from college.
- Gloria – teaching a 4<sup>th</sup> grade summer school class. She will also go to Chicago and celebrate 50<sup>th</sup> anniversary of college graduation
- Melissa – nephew graduated from High School and daughter graduating eighth grade. Going to New York to visit friends

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- May – Thanks to all for friendship and warmth. In July her oldest son will turn 50 – will have family birthday in Portland, OR.
- Barbara - last official board meeting – pleasure serving with all on board.
- Kay – Jeremy returned safe and sound from Israel.

Loretta made motion to adjourn the meeting at 8:56PM. Seconded by Nellie.