

TEMPLE BETH SHOLO – SISTERHOOD BOARD MEETING MINUTES

August 2, 2005

Minutes taken by Kay Levy

Meeting was called to order by President Maggie Diamond at 7:09 PM. Present were Loretta Wernick, Beki Kendrick, Elly Johnson, Melissa Hirschl, Leslie Berkey, Kay Levy, Jill Glickman, Nellie Foster, Suzanne Goldstein, May Schneiderman, Barbara Tricoci, Elly Feldner and Suzy Marwil.

Corrections to 6/7/05 Minutes:

- Misspelled names – *Spencer Neff, Florence Wibel*
- Break the Bank** – not *Bank the Bank*

Membership: Nellie Foster/Suzanne Marwil – Jill Glickman (Big Sister Program)

- Nellie plans to send out invoices to current members who have yet to pay membership dues as well as letters to all TBS members.
- Big Sister Program – Jill Glickman
 - Jill will obtain a list of prospective members/new members from the office.
 - Sisterhood Flyer will be available for the Open House event on August 21st from 10AM to 12 noon.

Finance: Beki Kendrick

- Sisterhood account balance of \$2928.63.
 - Includes \$500.00 donation by Linda Radke.
 - \$500 bond not included.
- 22 paid members as of 8/2/05

Judaica Shop: Beki Kendrick

- Finances:
 - \$2000.00 reserve
 - \$2032.24 balance
- Hours of operation –
 - Sunday, August 21st – 10:00AM – 2:00PM
 - Other hours:**
- Wines will once again be available – Three different varieties.

Torah Fund: Elly Johnson

- New Tzdakah boxes are available.
- Pins should soon be available
- Torah Fund Cards
 - Ellie Feldner will send out cards

Onegs and Kiddushes: Barbara Tricoci

- Rules of the kitchen being worked out.
- Upcoming catering events
 - Spencer Neff Bar Mitzvah - September 2, 3
 - Jared Hirschl Bar Mitzvah – October 14,15
 - David Wibel Bar Mitzvah – October 21, 22
 - Deborah Akins Bat Mitzvah – November 18, 19 - **questionable**
 - Lillian Tannenholz 90th Birthday Party – November 26
 - Al & Carol Abrams' Anniversary – December 3
 - Nathan Schmidt Bar Mitzvah - December 30, 31
- Nellie would like to solicit salad recipes from the congregation.
 - Request will be placed in the next Temple Bulletin.
- Motion by Barbara Tricoci – Sisterhood should earmark 20% of Oneg/Kiddush/Special Event money for the refurbishing of the kitchen. Suzy seconded the motion. Motion was passed.
 - Sisterhood will keep track of the dollar amount spent on kitchen supplies and report on that at the Temple Annual Meeting.

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- Beki suggested we contact someone like Sid Brodsky to help us buy good quality kitchen equipment at a discount price.
- Remainder of the money will be held until a request from the temple board is made for something specific.
- There is a chance that cabinets and countertops for the kitchen may be donated. Ian Katzman knows someone who has access to a “cabinet bone yard”. These are good quality items.
- Sisterhood will purchase kitchen supplies
 - Sisterhood will keep track of the dollar amount spent and supply report at the Annual Congregational Meeting.

Programs: Leslie Berkey

- Suggestions for programs -
 - Suzy Marwil – Movie Night to view the movie **Murder Ball** – a movie about a quadriplegic rugby team. A follow up program could follow
 - Going to one of the Phoenix quadriplegic rugby team games.
 - Suzy will try to put program together when DVD is released.
 - Mercury Basketball Game -Suzy may be able to find out who owns some of the suites at the arena and find out if someone would be willing to donate it for an evening.
 - Suggestion by Maggie – When you meet someone new think about the possibility of them doing a program.

Ways and Means: Elly Johnson

- High Holiday Greetings
 - Judi Missel will do the setup
 - Hopes to use ½ page book format with picture of stained glass from the synagogue on the cover.
- Honey Project – 60 bottles ordered to date
 - Due date for orders is August 22

Old Business: None

New Business:

- Programs selected by the Program VPs
 - Dime a Dip – Sunday, Sept. 18, 2005 1-4 PM @ May Schneiderman’s home.
 - Pizza in the Hut – Sunday, October 23, 2005 – 5:00-7:00 PM @ Lynne Sgro’s home.
 - Book Review (book TBD) - Sunday November 6, 2005 – 1:00 PM @ Jill Glickman’s home.
 - Life Coach – Stress Discussion - November 20, 2005 -1:00 PM @ Melissa Hirschl’s home..
 - Women’s League Seminar – Creativity Development - Sunday December 11, 2005 - 1:00 PM @ TBS .
Ø Gift cards will be requested for needy children
 - Sisterhood Shabbat & Kiddush – Saturday, January 21, 2006 - 9:00 AM
Ø Barbara Tricoci will contact the Men’s Club about cooking for the Kiddush.
 - Havdalah in Havana - Saturday, February 18, 2006 – at TBS
 - Flan Day – Sunday, March 26, 2006 - 1:00 PM
 - Women’s League Spring Conference – April 30, 2006 - May 1 – Maggie will not be able to attend.
 - Sisterhood Installation - Sunday, May 7, 2006 - 12:30 PM – @ Tutti Santi
 - Shavuot Dinner - June 1, 2006
 - Joint Event Men’s Club/Sisterhood – Sunday, June 11, 2006 – swim party and barbeque
 - Clay Modeling (play with clay) – Sunday, January 8, 2006 - 1:00 PM @ TBS

Maggie made motion to adjourn meeting at 9:29PM. Second by Nellie Foster