

# Sisterhood - Temple Beth Shalom

3400 North Dobson Road, Chandler AZ 85224

## Board Meeting Minutes – September 8, 2005



### Minutes taken by Kay Levy, Recording Secretary

- Meeting was called to order by President Maggie Diamond at 7:11PM.
- Present were Loretta Wernick, Beki Kendrick, Kay Levy, Jill Glickman, Nellie Foster, Barbara Tricoci, Gloria Windmiller, Lynne Sgro, and May Schneiderman.

No corrections to 8/2/2005 meeting minutes.

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

- Ø Beki has a flyer made up that can be sent, along with a brief letter and invoice, to members as well as all TBS members.
  - In the future, Sisterhood and Men's Club membership information should be sent out with TBS Membership Letter.
- Ø Beki will help with mailing – she has an excel spreadsheet with addresses.
  - Nellie will get letter to Beki.

### Finance: Beki Kendrick

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

### Judaica Shop and Financial Reports: Beki Kendrick/Lynne Sgro

- Ø Finances:
  - \$2000.00 reserve
  - \$2032.24 balance
- Ø Lock box is installed – Judaica shop keys were kept in the office – instead a wall mount lock box has been installed. A code will be known by a select few.
  - Things have been broken, we have lost money, etc. – this may alleviate this problem
- Ø A *Thank You* card needs to be sent to Eileen Blau for the display case donated by the JCC.
  - Loretta Wernick will send
- Ø Shop hours on Wednesday are until 6:30PM – Melissa Hirschl volunteers on this day. She would like the time to be changed to 6:00PM. Beki will put up a temporary sign stating that the shop will close at 6:00PM until we find a new volunteer.
  - Permanent sign will still say that it closes at 6:30PM

### Torah Fund: Elly Johnson

- Ø Torah Fund pins are in
  - They will be unveiled at the Dime-A-Dip event.
- Ø New tzedakah boxes are available.
  - Please bring old boxes to "Dime-A-Dip" so we can "break the banks" and collect the funds.
    - Ø A sign-up card will be available for everyone who wants to become a member of the Torah Fund (minimum donation \$18).

### Onegs and Kiddushes: Barbara Tricoci

- Ø Upcoming Events
  - Neff Bar Mitzvah
  - Jared Hirschl Bar Mitzvah – October 14,15 – Only Kiddush
  - David Wibel Bar Mitzvah – October 21, 22
  - Hertzberg Bat Mitzvah – November 5
  - Lillian Tannenholz 90th Birthday Party – November 26
  - Al & Carol Abrams' Anniversary – December 3

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- Nathan Schmidt Bar Mitzvah - December 30, 31 – Catered by Roy
- Ø Food standards – Would like to bring up issue at Temple Regular Board Meeting. What can be brought into the kitchen??
  - Maybe check other Conservative shuls to see what they do.
- Ø Sid has an avenue to buy unbaked kosher challahs.

### Programs: Leslie Berkey/Linda Radke – not present

- Ø Leslie thinks she may have to step down from her position.
  - Linda Radke only wants to be part of publicity
  - Need to find someone to fill position.
- Ø Scheduled Programs:
  - Dime a Dip – Sunday, Sept. 18 1-4 @ May Schneiderman's home.
  - Pizza in the Hut – Sunday, October 23rd – 5:00-7:00PM @ Lynne Sgro's home
  - Book Review of West to Eden by Gloria Goldreich - Sunday November 6 – 1:00PM @ Jill Glickman's home.
  - Life Coach – Stress Discussion - November 20th -1:00PM – Location TBD
  - Polymer Clay Class hosted by Elaine Langsner, a well know clay artist in the – Sunday, January 8, 1:00PM @ TBS
  - Sisterhood Shabbat & Kiddush – Saturday, January 21 - 9:00AM
  - Havdalah in Havana - Saturday, February 18, 2006 at TBS
  - Flan Day – Sunday, March 26 - 1:00PM
  - Women's League Spring Conference – April 30 - May 1
  - Sisterhood Installation - Sunday, May 7 - 12:30PM @ Tutti Santi
  - Shavuot Dinner - June 1, 2006
  - Joint Event Men's Club/Sisterhood – Sunday, June 11 – swim party and barbeque

### Ways and Means: Elly Johnson

- Ø 5 entries received for the book of greetings
  - Stack of forms in the office and on table inside the sanctuary.

### Old Business: None

### New Business:

- Ø Dates for Women's League not possible –
  - Need to get dates from Iris Lasky and Marcia Toppall, International Vice President – Women's League
    - § They will get back to Maggie with available dates
- Ø Membership: Where are we going? Take a look at our numbers since 1997.
- Ø Honey Project – Supplies are in and Beki wants to work on it next week at TBS.
  - Lynne , Nellie, Beki, Elly - volunteers

Good and Welfare by all

Meeting was adjourned at 8:26PM