

Sisterhood - Temple Beth Shalom

3400 North Dobson Road, Chandler, AZ 85224

Board Minutes – October 6, 2004



Minutes taken by Kay Levy, Recording Secretary

Meeting was called to order by President Maggie Diamond at 7:00PM. Present were Loretta Wernick, Beki Kendrick, Kay Levy, Jill Glickman, Leslie Berkey, Barbara Tricoci, Gloria Windmiller, May Schneiderman, Ellie Feldner, and May Schneiderman.

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

- Ø 6 New Member Baskets have been given out – they contain 1 year free membership, 10% off in gift shop during first visit, along with bottle of honey
- Ø Phone Messages are handled by Gloria Windmiller
 - Requested that Gloria make calls regarding the Pizza in the Hut event. Flyer scheduled to go out via email by Beki Kendrick. Event will also be mentioned in the TBS weekly bulletin.

Finance: Beki Kendrick

- Ø High Holiday Greeting Book – headed by Beki Kendrick, Elly Johnson & Judi Missel
 - Total Proceeds – \$502.00
 - \$160.00 for publishing
 - Net \$350.00
- Ø Dime-A-Dip profits - \$71.00
- Ø Honey Project – Gross proceeds - \$3,400.00
 - Costs -\$2,400.00
 - Net - \$1000.00
 - 1000 flyers sent out for orders
 - 465 bottles sent out – 35 bottles left. Because there were some left over a woman in NY bought 20 more for 6.00/ea. Nellie took another 5. Only 10 left over.
- Ø Honey cakes - \$45.00 deposited – Gloria has checks/cash totaling an extra \$80.00.
 - Extra honey cakes made for the Break the Fast.

Judaica Shop and Financial Reports: Beki Kendrick/Lynne Sgro

- Ø Unchanged from September, 2005

Torah Fund: Elly Johnson

- Ø Goal of \$500 and has been met. – we now have earned \$688.00
- Ø Pin costs \$180 and with pearl \$300
- Ø Suggestion made that Rav Cabelli call people who have purchased Torah Fund Pins during a Friday night service to honor them.

Onegs and Kiddushes: Barbara Tricoci

- Ø Sisterhood has catered 4 events – collected from 3, equaling \$1500 dollars
 - Upcoming Events

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- § Jared Hirschl Bar Mitzvah – Saturday October 14. Need volunteers
- § David Wibel Bar Mitzvah – October 21, 22 – need to cook on Friday
- § Natasha Hertzberg – Kiddush only, November 5
- § Lillian Tannenholz – Birthday celebration, November 26
- § Al & Carol Abrams' Anniversary – December 3
- § Nathan Schmidt Bar Mitzvah - December 30, 31 – Catered by Roy
 - Does the pantry need to be locked?
 - Leslie will contact a friend of hers who works with Kivel (food service director) to oversee Roy's work.
 - Do we need security while he is here?

Programs: Leslie Berkey/Linda Radke – not present

- Ø Pizza in the Hut – Sunday, October 23rd – 5:00-7:00PM @ Lynne Sgro's home
- Ø Book Review of West to Eden by Gloria Goldreich - Sunday November 6 – 1:00PM @ Jill Glickman's home.
- Ø Life Coach – Stress Discussion - November 20th -1:00PM – Location TBD
- Ø Polymer Clay Class hosted by Elaine Langsner, a well know clay artist in the – Sunday, January 8, 1:00PM @ TBS
- Ø Sisterhood Shabbat & Kiddush – Saturday, January 21 - 9:00AM
- Ø Havdalah in Havana - Saturday, February 18, 2006 at TBS
- Ø Flan Day – Sunday, March 26 - 1:00PM
- Ø Women's League Spring Conference – April 30 - May 1
- Ø Sisterhood Installation - Sunday, May 7 - 12:30PM @ Tutti Santi
- Ø Shavuot Dinner - June 1, 2006
- Ø Joint Event Men's Club/Sisterhood – Sunday, June 11 – swim party and barbeque

Old Business: None

New Business:

- Ø Maggie will make a suggestion at the board meeting that people who have an anniversary or birthday coming up be called to tell them know they will be honored at the upcoming Shabbat service.
- Ø Mitzvah cards – Ellie Feldner (teachgift@aol.com)
- Ø Website created by Linda Radke would have cost \$2000.00 – Linda donated it. TBSsisterhood.com
- Ø Beki will chair the next meeting, Maggie will be out of town.

Good and Welfare

Meeting was adjourned at 8:15PM