

TEMPLE BETH SHOLOM - SISTERHOOD BOARD MEETING

November 2, 2004

Minutes taken by: Kay Levy

Board Members Present: Leslie Berkey, Barbara Tricoci, Lois Zeidman, Loretta Wernick, May Schneiderman, Maggie Diamond, Kay Levy

Meeting called to order 7:07 PM by Barbara Tricoci

D'var Torah – Wishes for the New Year shared by everyone - given by Barbara Tricoci – Month of often Hesvon called – called bitter. Nov 9th and 10th pogroms 30,000 Jewish males sent to jail. 275 synagogues burnt to ground, etc. Crystal Nacht – night of broken glass. What can we learn from this - Never forget, never let it happen again.

Minutes of September 7th meeting reviewed -

Corrections:

- Sisterhood cards –
 - Bundle of 10 for \$30.00
 - Blank cards \$3.00/ea.
- Lynne Sgro did not donate platters for the kitchen; they were paid for by the Sisterhood.

Membership – Miriam Libman

- 56 Members

Finance – Beki Kendrick

- 51 paid members – 5 have not paid.
- Financial Report
 - Original State of Israel 15 year bond was found in the amount of \$500.00 – It will continue to remain in minutes until it matures.
 - \$4,972.84 in account to date
 - Honey project –
 - § expenses - \$1,300.00
 - § raised – \$2,884.00
 - § profit - \$1,500.00
 - § Cost was down this year because we didn't have to buy as many boxes.
 - Pizza in the Hut raised \$135.00
 - Dime a Dip event raised \$35.00
 - Torah Fund – accurate accounting unavailable at this time.
 - New Year's Greeting Books raised \$300.00
 - \$2,500 in Judaica Shop – Costs not yet factored in.
 - § Gift Certificates available
 - More than \$150.00 billed for Sisterhood cards

Onegs/Kiddushes – Consist of challah/wine when not sponsored

- Barbara Glass/Gloria Windmiller to make calls to encourage individuals to sponsor.
- Shop closet has a case of wine for kiddushes.
- Barbara Tricoci is working on catering contract
 - Sending copy to Sid Brodsky for his input.
- Member and Temple contract being considered.

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- 18% of total fee to go to Sisterhood .
 § to be paid prior to event
- Rules for the kitchen – being written by Barbara Tricoci
- Barbara Tricoci has done major cleaning in the kitchen – only cabinets above stove need to be cleaned.
- Linens are back in the kitchen.

Group sales for “Always” – Patsy Cline musical – through Dec. 31st. \$3.00 off for groups of 15 or more

PROGRAMS – Leslie Berkey

- Be a Mensch – Rabbi White
- An Hour in Paradise – by Joan Leegant , proposed book.
 - Leslie with schedule.
- 12/4/04 Game night to replace Sisterhood/Men’s Club Dinner Dance - \$5.00 entrance fee as well as Target/Grocery store gift card for Rabbi’s Chanukah gift fund.
 - It will take place in the Social Hall.
- Sisterhood Shabbat – Kay Levy will work on program schedule.
 - Sisterhood will sponsor Kiddush, Men’s club will serve.

OLD BUSINESS –

- \$250.00 that Sisterhood was to use for lighting Carmen’s pieces is no longer needed. It was suggested that this money be added to the \$750 already given to the Temple for garbage cans – Total for cans would be \$1000.00
 - Motion to discuss this was made by Beki, seconded by Lynne.
 § Motion carried by unanimous vote
 - Motion that garbage cans be selected and purchased by April 2005 was made by Beki Kendrick and was seconded by Lynne Sgro.
 § Motion carried

NEW BUSINESS –

- Chanukah Donation - A motion was made by Beki Kendrick that a \$250 check be made out to the Rabbi for her Chanukah fund. It was seconded by Lois Zeidman. Motion was passed
- Teach order – motion by Beki to buy enough Tenakhs to cover bar/bat mitzvah for 2004/2005 – seconded by Miriam.
 - Discussion – Do we want to continue giving Tenakhs – considering price? May look into better cost.
 § Vote to buy them at lowest price possible. All yes, but one abstention.

Good and Welfare

Wish List of items that “My Sister’s Place” needs – good for Mitzvah Day (December 5th) May want to add this to the other event along with Rabbi’s Chanukah stuff.

Motion to adjourn meeting Beki, seconded by Lois at 9:09PM