

# Sisterhood - Temple Beth Shalom

3400 North Dobson Road, Chandler AZ 85224

Board Meeting Minutes – November 10, 2005

Minutes taken by Barbara Tricoci



Meeting was called to order by Beki Kendrick, Treasurer at 7:30 p.m.

Present were Gloria Windmiller, Carol Abrams, Leslie Berkey, Barbara Tricoci, May Schneiderman and Lynne Sgro.

**D'Var Torah** – Being thankful for the unexpected.

Corrections made to 9/8/05 meeting notice: Add May Schneiderman's name as being present.

**Minutes** accepted with corrections. Motion made by May Schneiderman; second by Leslie Berkey.

**Membership**: Nellie/Suzanne Marwil – Jill Glickman (Big Sister Program) – None present.

- Ø No changes in numbers – invoices will be sent for dues to old, previous and members who haven't rejoined..

**Finance**: Beki Kendrick

- Ø Sisterhood Financial Report
  - Sisterhood account balance of \$6,434.81

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

- Ø Finances – Beki Kendrick

## General Fund

- \$2,933.07 balance
- Cushion of \$1,000 not included
- \$500 – Israel Bond to mature in "2009"

## Judaica Shop Update – Lynne Sgro

- Had over \$500 day 11/6/05
- Lots of people coming in to look
- Tallits, more merchandise being ordered
- Jewish Quarter (retail Judaica Shop in Scottsdale) closing at end of year 2005.
- More volunteers needed, especially on Wednesdays, suggestion to contact 4<sup>th</sup> and 5<sup>th</sup> grade parents last Sunday of the school year for the coming season beginning 08-06.

**Torah Fund**: Elly Johnson – not present no report

**Onegs and Kiddushes**: Barbara Tricoci

Lynne gave report

- Leslie is contact person for setting up Onegs/Kiddushim

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- Lynne/Barbara working on Rules of Kitchen and updating Oneg/Kiddush Guidelines
- More volunteers are needed for cooking
- Carol Abrams willing to make cookies and cakes in advance.
- Next booked event in Bryce Munter's Bat Mitzvah in March 4<sup>th</sup>.

**Programs:** Leslie Berkey/Linda Radke – only Leslie present

- Next event December 11, 2005 –
- Chanukah gift card donations

Suggested activity: Susan Stein – stamping, scrapbook pages; have Susan make donation to Sisterhood. This would be a fundraiser admission with donation of gift cards.

**MOTION:** *Made by May Schneiderman. "Sisterhood would purchase small denomination gifts cards from Target and Basha in an amount of \$250 to be given to the Reduced Dues Committee for distribution." Second by Gloria Windmiller.*

**Ways and Means:** Elly Johnson – Not present

- Ø Beki Kendrick – Said accounting of Honey Project is not complete because of Oct holidays. 1 boxed has been returned. From Sept. 20 – Oct. 20, 2005 – honey is still being received; delay due to post office; hurricanes may have affected delivery. Will have accounting next month.
- Ø Hadassah – Leisure World Nagik Chap – Arlene Orlin – collects from War Veterans Chap 194 in Chandler and brings TBS gifts cards to be handed out for Hanukkah.

**Old Business:**

- Ø Telephone Tree – Gloria making phone calls and needs new membership list.

**New Business**

- Freezer – \$100 from Deb Wollner
- Kitchen – Washing station – tabled till next meeting.

Good and Welfare by all.

Meeting was adjourned at 8:40 PM.