

Sisterhood - Temple Beth Shalom

3400 North Dobson Road, Chandler AZ 85224

Board Meeting Minutes – December 8, 2005



Minutes taken by Kay Levy, Recording Secretary

Present were: Maggie Diamond, Beki Kendrick, Barbara Mandel, Lynne Sgro, May Schneiderman, Loretta Wernick, Leslie Berkey, Barbara Tricoci, Elly Johnson, Ellie Feldner, Kay Levy.

Meeting was brought to order by Maggie Diamond, President at 7:10PM
Maggie Diamond gave the D'var Torah on Chanukah.

Corrections to November Board Meeting Minutes:

- Ø Move \$500 Bond up to Sisterhood Funds (not Shop)
- Ø Change Finance to General Fund

Beki Kendrick made motion to accept November minutes with corrections, seconded by Barbara Tricoci.

Membership: Suzanne Marwil – Jill Glickman (Big Sister Program) – neither present

- Ø Nellie stepping down from Membership for 4-6 months. Need to get membership partner.
 - « Hard worker is a requirement.
- Ø A membership letter was drafted by Suzy Marwil and was to be sent to Nellie.
 - « Barbara Tricoci will contact Suzy and find out about the letter.

Finance: Beki Kendrick

- Ø Sisterhood account balance of \$6,434.81

Judaica Shop and Financial Reports: Beki Kendrick/Lynne Sgro

- Ø Over \$1,300.00 day on Sunday, December 4.
- Ø Met with new vendor from Israel – have purchased new tallit, kippot, wine rack
- Ø Hoping for \$500 day on Sunday, December 11.
- Ø Purging out old and getting new high end items.
- Ø 6 varieties of Kosher wine from Israel - 3 reds and 3 whites.
- Ø Melissa will resign from gift shop at end of school year. Need volunteers for Wednesday evenings and Sunday mornings.

Torah Fund: Elly Johnson

- Ø Low turnout for event at May's house
- Ø \$569.00 has been raised to date – have surpassed the goal of \$500.00
 - « Money raised is used to support Zeigler school

Onegs and Kiddushes: Barbara Tricoci

- Ø Have earned \$2,400, not including the month of November.
 - « November should equal another \$1,500.
- Ø Issue with unsponsored kiddushes
 - « Suggestion made to rotate board members to come in on Friday nights to put food out.
 - ♦ Grape juice, wine, challah.

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- Ø Friday and Saturday Kitchen Orientation
 - ◆ Suggestion made that the Board Meeting every 3rd month be a General Meeting on a Sunday where kitchen procedure can be discussed
- Ø Freezer purchase – Found a freezer at Lowes for \$604.
 - « Lowes offers 24 months same as cash.
 - « We now have \$200 + donation made by Tony Tricoci.
 - « If we purchase, Tony Tricoci will carry the loan for us.
 - Ø Beki made motion made to purchase the freezer, Ellie Feldner seconded. Motion passed.
- Ø Pantry – issue with space – took 2 days for Lynne and Beki to purge items.
 - « Cabinet was put in the social hall for paper goods – no need for Religious School to go into pantry.
 - « Table clothes were folded and organized.
 - « Lynne would like to control the pantry.
 - ◆ Only individuals who should have key to the pantry would be:
Gloria Windmiller, Barbara Gold, Lynne Sgro, Beki Kendrick, Barbara Tricoci
 - ◆ One key would be in the office. Kathleen is willing to walk over and unlock the pantry for individuals needing to use the kitchen.
 - ◆ Need to keep things totally locked up to ensure that it remain kosher.

Motion made to make Kathleen Evans and Jody Zupnick honorary members and give them \$25.00 gift certificates to the Gift Shop because of all they do for us.

Motion made by Beki Kendrick, seconded by Ellie Feldner - Motion passed.

Programs: Leslie Berkey/Linda Radke (not present)

- Ø December 11th – Donuts and Coffee get-together – 1:00 – 2:00PM
 - « Beki will bring Donuts
 - « Chanukah gift card donation
 - ◆ Reduced Dues Committee will determine how money is distributed.
- Ø Claymaking – January 8th @ 1:00PM – Melissa Hirschl has posted flyers.
- Ø Havdalah in Havana – February 4th - Barbara Tricoci is setting up the organizing meeting.
- Ø Life Coach Seminar - January 15

Old Business: None

New Business

- Ø No board meeting in January, 2006.
 - « Next board meeting on February 2, 2006.
- Ø JCC Maccabiah games – need 1000 volunteers, week of August 6-11. Lynne would like us to volunteer as a group.

Good and Welfare by all.

Meeting adjourned at 8:32