

SHALOM B'HARIM
MINUTES OF BOARD MEETING
SUNDAY, MARCH 11, 2018

Meeting called to Order: 10:14 a.m.
Place of Meeting: Applebaum home
Members Present: Stan Applebaum, Tom Weidenger, Karen Katz, Arthur Glazer, Stephen Schwartz and Deb Arnold

AGENDA ITEMS

- Approval of December 24, 2018 Board Minutes – **APPROVED**
- Treasurers Report – **APPROVED (See attached)**
- Next Board Meeting Date – Sunday, June 24, 2018
- Yahrzeit and Mishaberach Notices will be submitted by Tanya Applebaum
- Notice of Mitch's conflict for Passover. ISJL is sending Rabbi Matt Dreffin to lead our Passover Service at Camp Coleman. Mitch advised Stan that there are two female Rabbis who might be interested in conducting services for SBH, in the event that Mitch is unavailable. The Board discussed inviting one or both of them to a service to get to know them.

OLD BUSINESS

- Costs and charges for services at Camp Coleman – The Board voted to keep the cost of attendance at Camp Coleman held events to the same costs as in the past.
- Shabbaton dates and issues – Due to Joe Buchannan's availability and another conflict with the Southern Jewish Heritage Conference, the date for the Shabbaton had to be changed to October 19th and 20th. It was then learned through Dea at DPC that, while the DPC is available, it is Gold Rush weekend in Dahlonga. Therefore, the date either has to be changed again or another venue other than the DPC has to be selected. Several other dates were suggested by the Board and other venues were also suggested. Deb will call ISJL and Mitch to discuss this matter with them both and advise the Board.
- Offer by the Unity Church of Gainesville to allow us to use their facilities – Pictures of the facility taken by the 2 Board members who went out to look at the facility were passed around and a discussion took place as to the pros and cons of using this facility for any service or even the Shabbaton. Several Board members expressed an interest in also going to see the facility. Stan will arrange it.
- Security Issues (Internet) – Tom explained internet breaches in a narrative which was passed out. **(See attached)** A Motion was made to authorize Tom to expend an additional amount of money thought to be less than \$100.00 to upgrade our internet protection, making our internet safer. **APPROVED**
- Security Issues (DPC) – Tom distributed information regarding a wireless doorbell/intercom system. **(See attached)** After discussion, a Motion was made to purchase the system, in the amount of \$239.72 which would provide a level of security for the members during Services. **APPROVED**
- Facebook - Tom reported that our SBH Facebook account receives 4-5 hits a week.

NEW BUSINESS

Correction to Web-site – the name of Stephen Schwartz, Treasurer, will be substituted for Wendy Martin

FUTURE DISCUSSION

Song Book and Judaica

GOOD/WELFARE

ADJOURNED - 11:57 a.m.

Respectfully submitted by,
Deborah Arnold, Recording Secretary