

SHALOM B'HARIM
MINUTES OF BOARD MEETING
SUNDAY, September 16, 2018

Meeting called to Order: 10:10 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 June 24, 2018 Board Minutes – **APPROVED**
- Treasurers Report – APPROVED (See attached)
- Next Board Meeting Date – Sunday, Nov. 11, 2018

OLD BUSINESS

- Shabbaton Update - 29 tickets sold to date
- Sukkot – September 29; set-up at 10:00, start at 11:30 to be held at DPC garden WEATHER PERMITTING; Announcement will be sent out advising members to bring a covered dish, folding chairs and drinks
- Review of new door policy – Discussion; Only 1 complaint
- ISJL Rabbi coming for November services- What do we want him to do? We discussed The Rabbi doing the Torah Reading and Parsha and/or leading a discussion about ISJL. It was suggested that Mitch and the Rabbi would work it out.
- Substitutes for Rabbi Mitch when he is unavailable – Several names have been compiled, including Gail Foreman. Due to time constraints, a separate meeting will be held to further discuss this issue.
- Fundraising Letter – Mail or email; Letter that had been prepared by Steve was reviewed and corrections suggested. It was agreed by the Board that the letter would be sent by mail, to our members only and after the holidays. (See attached)
- Songbook – Tom passed out a copy. Board praised Tom for all his hard work. Stan suggested that the songs be divided by holidays. Book to be sent out to Board members for review/suggestions.

NEW BUSINESS

- Board Members received scam contact through our website – Discussion; Several Board members stated that they didn't mind not having their email on the website.
- Chanukah – Discussion postponed until the November meeting.
- Use of media to attract new people – Limited discussion.
- Request for Board representation – Little Village pre-school; Request was sent to Mitch. Stan will inquire whether the School is non-denominational. Matter will be discussed at a later meeting. (See attached letter).

FUTURE DISCUSSION

- 2019 calendar – To be discussed at next Board Meeting.

GOOD/WELFARE

ADJOURNED - 12:12 p.m.

Respectfully submitted by,
Deborah Arnold, Recording Secretary