

Temple Israel of Northern Westchester  
Board Meeting Minutes  
May 2, 2019

**Call to Order:** At 7:39 p.m., Glen Wolland called the board meeting to order. The names of those in attendance are included by reference within the list of attendees.

**D'var Torah:** Glen delivered the D'var Torah. June, Sylvana Trabou, July, Dan Theodore

**Acceptance of Minutes:** A motion was made to accept the minutes as written. The motion was seconded and all were in favor.

**Good & Welfare: Condolences to David Schwab who lost his brother, August. Mazel Tov:** Glen Wolland. We could not have asked for a better President for the last 3 years.

**Security Update:** The security grant is going to be submitted on May 8<sup>th</sup>. Dan Theodore has assisted in drafting the grant application. The grant amount available is \$100,000. There is a rider available for up to \$50,000 for on-site security. We are going to begin to have a guard on location on specific days and for specific services. A security assessment of approximately \$100 per member family should cover the costs for the in-person security services.

**Yorktown update:** There have been some conversations among the brokers. We are hopeful that another offer from the developer will ensue in the near future.

**Community Room Dedication:** A generous donation has been made to the temple from Merrill and Ellen Roth in the amount of \$50,000. We will be rededicating the Community Room on May 17<sup>th</sup> and the room will be named, "The Roth Family Community Room."

**Updates:** The Brotherhood Service is May 10<sup>th</sup>. Brotherhood will be honoring Rabbi Jaech for her 13<sup>th</sup> year at Temple Israel. Tomorrow is the teacher appreciation service.

The fundraiser is being held on June 1<sup>st</sup>. We have a near-future cut-off to purchase tickets. Please buy your tickets now.

**Adjournment:** A motion was made to adjourn the meeting, which was seconded. All were in favor. The meeting concluded.