

Temple Israel of Northern Westchester, Board Meeting Minutes
May 3, 2018

Call to Order: At 7:49 p.m., Glen Wolland called the meeting to order. The names of those in attendance are included by reference within the list of attendees.

D'var Torah: Mark Casso delivered the D'var Torah. Lisa Dashman for June

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

Good and Welfare: Refluah Shleimah: Harvey Bender; **Deaths:** Beverly Sternberg, mother of Faith Kasanofsky; Paul Fried, Husband of Cheryl Fried; Paul Weitz, father of Melissa Katz; Jack Chase, Uncle of Andrea Wertheimer; Martin Cantor, father of Lori Aaronson; **Mazel Tov to:** Steve Rubinstein for being elected to the Board of the Westchester Jewish Conference and on the graduation of his son Jackson. Congratulations to Ethan Lewis on his scholarship to Tulane and to Warren and Naomi Landesberg on the marriage of their son, Jason to Carolina.

Yorktown Update: Glen asked that the Real Estate committee meet again. The next meeting is set for 5/22. The trail has been created. The markers are up. Glen thanked Mark Schwartz and the Brotherhood for the work that was done to create the trail and clear the property. Glen reached out to many constituents at TINW and all replied that they will help program events at our Yorktown property.

Spring Fundraiser Update: Lori addressed that we have sold 165 tickets. We can fit a bit more people. Encourage attendees to carpool. Anyone can buy raffle tickets before the event, at the Congregational Meeting, and at the event. You do not need to be at the event to win. An email went out today for the three vacations that will be auctioned off. We will have a wine, scotch and bourbon tasting. Captain Lawrence donated beer. We have a cocktail hour with appetizers and a full buffet dinner. Lori thanked the committee for being such a pleasure to work with.

Reports:

- **Ethan's TIPSy Report:** We had a successful TIPSy Game Night with about 15 people in attendance. The new TIPSy Board was elected. The new co-presidents are Alana Epstein and Jack Ellenberger. Alana will be the next representative to the Board.
- **Rabbi:** Rabbi spoke about how Ethan Lewis represented TINW so eloquently as a teen speaker at the Croton Houses of Worship on gun violence. Rabbi addressed the upcoming empowering women group with Croton House of Worship helping immigrant neighbors. Next, Rabbi addressed that she will be giving the invocation at Veterans Corners for Memorial Day. Rabbi has been doing some diplomacy about decorum in the Sanctuary. Shavuot preparation is underway. Rabbi is lining up some professional development for herself.
- **Cantor:** Congratulations to Brotherhood for a beautiful service and to Richie, in particular. Cantor concluded several sessions with Bogrim. We are now gearing up for a second Broadway Shabbat on June 8th, which will also be the Board Installation. On June 17th, Bob Meyer and Cantor have been putting together a Jewish Jazz Program that will take place at TINW at 2 p.m.

- **President:** Glen praised outgoing Board Member, Jen McLaughlin (chair of B'nai Mitzvah Committee for two years) and thanked Jen for her service. Glen next thanked Ethan Lewis for all that he has done at TINW. Last, Glen spoke about Neal and praised his long-standing service on the Board for the past 20 years.

Adjournment: A motion was made to adjourn the meeting at 8:30pm which was seconded. All were in favor. The meeting concluded.