

Temple Israel of Northern Westchester
Board Meeting Minutes
July 10, 2018

Call to Order: At 7:25 p.m., Glen Wolland called the board meeting to order which was held at the Yorktown property. The names of those in attendance are included by reference within the list of attendees.

D'var Torah: David Olener delivered the D'var Torah. D'var for September is Laura Kivel

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

Welcome Cantor Fogelman: Glen welcomed Cantor and spoke about Cantor's first Friday night Shabbat service. Richie Schupper praised Robin Safarowic's work on the service and the Board thanked Robin.

TINW Lease: TINW has an agreement in principal with Children Space North to rent class rooms 4 and 5/6 for daycare of 0-3 year-olds. TINW will bring the space to code requirements for approximately three thousand dollars. Children Space North will follow our temple schedule and will close earlier on Fridays to ensure that the business will not interfere with TINW's Shabbat services. The rent will be \$2,500 per month. The rent can be reevaluated in the future. The "Mommy and Me" program will be moved to Room 8. Glen asked the Board for affirmation to move forward with this rental to Children Space North. The Board unanimously affirmed Glen's leadership.

Welcome New TINW Members: The Board voted to welcome new members, Leslie and Shaun Seibel and their daughter, Rachel.

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