

**BETH EL CONGREGATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, FEBRUARY 21, 2024**

The following appear at Beth El: Audrey Wolff, President; Eileen Bloom, Financial Vice President; Kim Mertens, Education Vice President; Herb Dreiseszun, Facilities Vice President; Barry Becker, Treasurer; Charleen Holt, Secretary; Alana Berrett, Ari Hoffman, Brad Ostrow, Jose Tafla, Bill Tuttle, Gail Ulan

Staff present: Alicia Moskowitz, Executive Director

Board members present via Zoom: Kim Mertens, Education Vice President, Jose Tafla, Gail Ulan

Board members absent: Danny Witenstein, Sara Zilversmit

Staff absent: Rabbi Stein Kokin; Susan Finks, Interim Talmud Torah Director; Joanie Charnow, Preschool Director

Guest present: Kelly McDowell

6:35 pm Audrey calls the meeting to order.

Audrey gives a D'Var Torah.

Audrey states that Bill Tuttle has agreed to be our Executive Vice President and assume the role of President June 1, 2024.

Barry moves to have Bill Tuttle be our Executive Vice President and assume the role of President June 1, 2024; second by Charleen. The motion is passed unanimously.

Congregant Kelly McDowell explains the legacy program available to Beth El and how this program works. Alicia provides additional information.

Kelly leaves the meeting.

**RITUAL:**

Audrey encourages everyone to participate in the daily minyan.

Cantor Nissim will be here Purim weekend.

Rabbi Stein Kokin is on vacation through March 8.

**SOCIAL ACTION:**

In March the Social Action Committee will make Hygiene Kits for the Kivel Center and the Arizona Friends of the Homeless.

**EXECUTIVE DIRECTOR'S REPORT:**

Eileen and Alicia have been working on the fundraiser honoring Nanci Siegel Manson on April 7. There will be a planning meeting this Sunday at 12:30 pm at Beth El.

Alicia advises we have the following amounts in the bank:

Operating account:	\$155,656
Certificate of Deposit:	\$ 99,278
Security fund:	\$523,430
Accounts payable:	\$ 20,000

\$17,500 has been paid by the cemetery to Beth El for the monuments annual payment.

Roof: For various reasons, Renco will not be doing the roof. Grit has done kitchen roof explains Bill in detail. Barry moves and Ari seconds to revoke the prior approval for Renco and approve the offer from Grit dated January 30, 2023, estimate number 2206. The motion is passed unanimously.

**COMMUNITY ENGAGEMENT:**

The community events are as state on the agenda.

**EDUCATION:**

Audrey says the Preschool Fundraiser had a net income of \$16,000.

Kim and Herb have a meeting with Torah Day School regarding various issues. Torah Day School has been renting space at Beth El since 2012.

**NEW BUSINESS:**

Bunny Shuch wants to restart the Cholim Committee.

The nominating committee needs to be established by the second week in March per our By-Laws.

Charleen is asking for assistance is updating the Resource Book.

Eileen moves and Barry seconds to approve the January minutes as presented. The motion is passed with Alana abstaining.

Good and welfare.

8:03 pm The meeting is adjourned.

Respectfully submitted,

Charleen Holt  
Secretary

Beth El Board of Directors