

Minutes of the Meeting of  
Congregation Rodeph Sholom Board of Directors  
Tampa, FL (on Zoom)  
January 11, 2021, 6:15 p.m.

I. Call to Order

- Marcy Baker called the meeting to order at 6:15 p.m.
- The following members, representing a quorum, were present at the meeting: Marcy Baker; Jonathan Tannen; Sherry Friedlander; Stephen Kreitzer; Lori Rabinowitz; Sara Ingber; Rabbi-Cantor; Justin James; Debora Bobo; Jim Baker; Steve Haubensstock; Steven Hirschowitz; Bernice Wolf; Ken Kahn; Stewart Donnell

II. Approval of minutes from last meeting

- Minutes from last meeting approved

III. Dvar Torah and Rabbi/Cantor Report

- Latin American Jewish Film Festival coming up

IV. Old and New Business

a) Rabbi Update

- Agreement reached for five-year contract

b) Land Sale

- Marcy signed agreement with Related on Friday, we should have \$200K in our bank account this week; we're now in the 90-day due diligence period and will have more legal expenses going forward so money will need to be kept for that, meeting with owner's rep this week, after DD period we receive another \$300K; working on deal with JCC to extend their lease for one more year until June 2023;
- Discussion of keeping funds in a separate account

V. Reports

a) Treasurer

- Report presented by Steve Hirschowitz, monthly fluctuates but for YTD up for donations and fundraising from last year, membership down slightly, expenses down

b) Fundraising

- Just over \$25K in sponsorships for casino night; had sign made and are putting display in synagogue; talked to casino people and they're willing to do event outside depending on covid situation; meeting with caterer; also doing wine tasting, accepting donations of bottles of wine, bottle has to be \$20 or more

c) Education

- Ken and Rabbi have been meeting with Josh, going over curriculum and minyan, Rabbi did Sunday morning minyan program that went well
- Tot Shabbat coming up on Friday night

d) Exec Director

- New guy named Big Al is working on the weekends, will be there every Saturday and Sunday, he's being trained and doing well; making a lot of changes to the website, should be done by end of month; put Gasparilla signs on Bayshore for reserving parking spot for Gasparilla, have 35 or 40 so far for kids Gasparilla

e) House

- Nothing new to report, will have items coming up related to the construction, discussion of fence on Bayshore side

f) 20s/30s

- 20s/30s event went well, new event being planned for someone's home

g) Sisterhood

- Nothing to report

h) Additional

- Morning minyan - Steve Kreitzer asks if more board members can come to minyan, haven't had enough people to take out the Torah on a few mornings, have also had low numbers for some Saturday mornings

## Adjournment

- Meeting adjourned at 7:05 p.m.

Respectfully submitted,  
Jonathan S. Tannen