

CBS BOARD OF TRUSTEES MEETING AGENDA: June 20, 2019
7:15 PM (please note the later start time)

Welcoming Remarks from President – Rhoda Goldberg

CBS is in a good place. Welcome to the new board and thank you for your service.

Two letters read into the minutes about what a welcoming place CBS is.

D'var – Rabbi Ranon Teller- Parsha B'Alotcha (sp?)

Approval of Minutes – Ellen Fiesinger

Eljay Waldman- Motion to approve minutes

Debi Mishael-Second on Motion

Minutes – Unanomously approved

Reports and Updates*

Professional Staff Report-Rabbi Teller

Cantor Levine and Melissa on Vacation

Sean Bogle- is leaving- search for new assistant for Melissa now ongoing

Karen Ross- increasing to 30 hrs. week as Marketer

Barbara Loesser- Part Time Programming specialist- August 1st, 2019. (not to be discussed publicly at this time)

June 21st- Beth Yeshurun for Friday night in celebration of LGBTQ

June 28th- Visiting Rabbinical student

Woman of Valor- Debi Mishael

Rabbi on vacation in a couple of weeks- Yad Vashem conference, then vacation in Israel.

Isssen family – Lionel passed away. Rabbi Teller conducted the funeral in Austin.

Financial Status Update– Denise Mosk

FAC met on June 17th, 2019-

Two motions came out of this meeting: (copies of motions needed to be attached to these minutes).

- 1) Credit card charges- Additional fee to be charged if using a credit card for a one time use that is equal to the merchant charges. This is costing CBS \$20,000 a year right now.

Motion- 1st- Amir Halevy

2nd- Stephen Goldberger

Discussion:

Eljay asks for clarification

Eljay calls for Vote

1 nay

No abstaining

Vote passes

- 2) How payments to the bills are allocated once received.

Motion- Denise 1st

Amir 2nd

Discussion- Only for monies not specifically allocated by giver. Money will go to fees first. So if someone has an outstanding balance, the person will need to give money to their dues. Right now, money is given evenly to all entities on bill ie. Sisterhood, USCJ etc.. USCJ is now rolled into fees.

Eljay call for vote

Motion passes unanimously

Ritual Practices Committee Discussion – Michael Zlotnick (copy of motion needed)

Proposal before the Board: RPC has asked that everyone on the board join Morning Minyan at least once a month on a voluntary basis.

Motion 1st Stephen

2nd Lori Slater

Discussion:

Vote on Motion: Michael call for vote

11 -Yay

1- No

2- Abstain

Goals to Consider for Board- Rabbi Teller and Rhoda

Rabbi's 2 year goals-

1. Contemporary Davening to continue and expand- working on plans with the marketing person to advertise this to draw in members who don't usually participate.

2. Continue philanthropy outreach
3. Online connection with membership
4. Social Justice outreach/ Tikun Olam projects
5. Friday night Ruach teenage energy on the Bimah- Music and voice

Rhoda's Goals

1. Greater Board engagement/involvement beyond the Board meeting
2. All BOT members need to be more involved in financial issues especially Legacy and Endowment
3. Welcoming new members- increased Board involvement

Before the August meeting- President Goldberg is asking for BOT members to send her an email with thoughts on changes that can be made.

Michael Zlotnick would like a new member form to be send to all BOT members so that we can all reach out and welcome them.

Erin gets all the younger members (under 40) information. Michael Drob and Erin are going to continue their Shabbat attendance to welcome younger members.

Some Housekeeping Issues

Board on the Bimah sign up is passed around for sign-ups.

Board member packet- a new page with contact information to be updated

Usually motions will be discussed one month and then voted on the next

Good and Welfare

Zlotnicks are travelling to Israel for the first time

Debi Mishael will be honored as Woman of Valor- June 22nd, 2019.

Holocaust museum re-opening on Saturday- Rhoda highly recommends visiting the new facility. HKA café

Motion to adjourn

ElJay Waldman 1st

Elyse Evans 2nd

** = Auxiliary and committee reports need to be submitted in writing to David Lewis Board s ecretary, in advance to be distributed at the Board of Trustees meeting unless an oral presentation is necessary to support a request (motion, resolution, etc..) for the*

Board to take some particular action. If you will need to make a motion or resolution, please inform Rhoda at least 3 days in advance of a Board meeting.

Save the date:

No Board Meeting in July

August 15- Board Meeting

September 19-Board Meeting

January 25, 2020 - Gala honoring Shirley and Hy Warshaw and Charlotte Axelrad and in memoriam Sam Axelrad

In Attendance:

Rhoda Goldberg, Denise Mosk, Elyse Evans, Debi Mishael, Lori Actor, ElJay Waldman, Mitch Kreindler, Stephen Goldberger, Amir HaLevy, Lori Slater, Erin Pomerantz, Wright, Debbie Karakowsky, Ellen Fiesinger, Michael Zlotnick,
Jonah Parensky- on telephone
Rabbi Teller