

Temple Isaiah  
Board Meeting Minutes  
February 20, 2018

Present: Soo Borson, Larry Fechter, Steve Gorosh, Richard Jeffery, Shoshana Barer, Joan Behrmann, Adam Gilbert, Peter Gordon, Mitchell Karp, Ron Martinez, Christopher Spellman

Non-Voting Members Present: Rabbi David Lazar, Douglas Morton

Excused: Carol Fragen

Guest: Linda Gould

- 1) Linda Gould distributed her Cash Flow analysis for the remainder of the fiscal year (2/1 - 6/30/18). The analysis reveals that even with the expected receipt of \$70,000 from two donors, the Temple would have only \$468 remaining as of June 30, 2018.
- 2) A Motion was made by Richard Jeffery to add Linda Gould to the Temple Board. It was seconded by Ron Martinez and passed unanimously.
- 3) Soo announced that we were eliminating the position of Executive Director effective the last day of February, 2018. Doug Morton, who will be stepping down from the post, received numerous thanks, and expressed his intention to remain as an active Member. The Executive Committee is managing the transition to pick-up Doug's responsibilities after he leaves.
- 4) Rabbi Lazar noted a final quote from Sherman's of a "kosher style" chicken dinner for our Seder. The rabbi will set a price of \$75 for members and \$90 for nonmembers, enough to recoup our costs and make a 10% profit.
- 5) Shoshana reported donations of \$800 to-date for upcoming Purim potluck, and noted her expectation that the event would raise close to \$2000 for the Temple.
- 6) Peter stated that he is investigating how the Temple might obtain more City-provided signage.
- 7) Richard provided his analysis that closing the Office in Summer to save money would result in savings of only a few hundred dollars in utilities, since the office area is only 2% of our total structure. He also noted that closing the building would be counterproductive as any savings would be more than offset by the \$8,800 we would lose from our tenants during that period.
- 8) Ron provided an update on the Rehab project. The exit safety analysis required prior to submitting the application for the project was going to cost \$2,800 and was expected to be completed in two weeks, at which point it would be walked over to Fire Chief Beverly, who was committed to an expedited review process.

9) Mitchel reported that his Fashion Show Temple fundraiser during Modernism Week netted \$6,150 for the Temple! Everyone expressed gratitude to Mitchel's great efforts on this fundraiser, which he wants to make an Annual Event!

10) Soo noted that we did not want to rely exclusively on the Rehab Project for additional Temple rental revenue. She provided an update on the two areas of infrastructure improvement necessary to attract more functions: renovations to the Warsaw and the kitchens. Joan reported she has three bids for kitchen cleaning, and Soo is completing a series of walk-throughs of the Warsaw and kitchen with Orr Builders, which will eventually result in a bid by Orr for renovating both areas.

11) The next meeting is March 20, 2018 at 5:00 p.m.

Minutes prepared by S. Gorosh. 3/4/2018.