



Temple Beth-El Board Agenda for January 27, 2010

3980 Sonoma Springs Avenue

Members: Steinborn(2), Quinn (2), Stein (2), Willman (2), Lieberman (1), Mandel (1), Berkson (1), Rosenberg (1), Mann (1), Train(2), Fitzgerald(2), Zeemont (Mensch), T. Sugarman (Sisterhood), Citrin(1)

Greetings and call to order

Minutes of the last meeting and correspondence

Rabbi Citrin Teaching

Rabbi's Report

Treasurer's Report

On hold

- TBE Policies – Patrick and Terri – hold for Spring 2011

Old Business

- Shabbat calendar – Bill
- Kitchen Fund – amount and rules – Alison
- Torah endowment status - Mark
- Torah pledge acknowledgement boon/Menu board status – Terri

New Business

- Rabbi Goldwasser Status
- Building and Grounds Budget – Lisa
- Jewish Art Festival Budget - Mark
- 2011/12 Board Election/Nominating Committee
- Web site links to other sites. Do we charge? Policy? – Mark and Susan
- Oneg supplies – Terri

Standing Committee Reports

Sisterhood Report

Mensch Club Report

Executive Session

- Personnel issues
- Membership applications.
- Dues discussion (Jan only)

Good & Welfare

Adjournment

Next Executive committee meeting @ TBE to be determined..

Next Board meeting @ TBE on February 24th at 7:00 pm.