

TEMPLE BETH-EL Board Meeting, May 19, 2009

BOARD MEMBERS PRESENT: Mark Steinborn, Arthur Berkson, Paul Feil, Buzzie Lieberman, Mike Lieberman, Mike Mandel, Alison Mann, Marianne Panzini-Rosenthal, Marty Poel, Joshua Rosenberg, Jay Spetalnick, Bill Stein, Rabbi Paul Citrin
ABSENT: Ford Parkes-Perret

1. CALL TO ORDER: The TBE Board meeting was brought to order at 09:15 PM. Paul Feil expressed his appreciation for the support of all.
 - a. TEACHING: Rabbi Paul Citrin expressed his optimism for the new board in the coming year. He is glad to see the younger generation of the temple well represented on the board.
2. NEW BUSINESS:
 - a. The major new business was to elect new officers for the TBE Board. For President, Mark Steinborn was nominated and was elected unanimously. For Vice President, Jay Spetalnick and Arthur Berkson were nominated. Jay was elected 7-4. For Secretary, Bill Stein was nominated and elected unanimously. For Treasurer, Paul Feil was nominated and elected unanimously.
 - b. Mark Steinborn thanked Paul Feil for his years of service as President of the TBE Board.
 - c. Mark asked all board members to briefly introduce themselves.
 - d. Mark announced that all TBE Board meetings will be on the third Thursday of the month from 7:00 PM to 9:00 PM. The next board meeting will be on Thursday, June 18. Mark stated that there will be an Executive Board Meeting held approximately ten days before the regular board meeting. The main purpose of the executive meeting will be to set the agenda items. Fund raisers will be one agenda item. We expect to have a set number of fundraisers and to publish them. Members may be given the opportunity to contribute a set number of dollars and will not need to be worried about fund raiser participation. Mark stated that we need to collect dues that were pledged to close the gap. Arthur stated that, since we are a poorer community, we need to examine creative ways to get income. Mark stated that board meetings will loosely follow Robert's Rules of Order. Buzzie asked when Mark will have the names of the committee chairs. Mark will announce the results of the election in an email tomorrow.
 - e. Rabbi Citrin made a few announcements. Harvey Hilbert is aiming for August 1 for the temple website to be up. Rabbi Citrin will hold a calendar meeting on June 10. The Friday night service on June 12 will be the installation service for the TBE board.
 - f. Arthur Berkson volunteered to create the calendar of board member names for Friday night announcements. Alison recommended that the member also be a greeter at the door.
3. ADJOURNMENT: The meeting was adjourned at 09:55 PM.

Respectfully submitted, Bill Stein