

# Congregation B'nai Tikvah

## AGENDA

### Board of Trustees Meeting

November 7<sup>th</sup>, 2005

To foster a vibrant egalitarian Jewish community founded in the religious customs and traditions of Conservative Judaism; offering excellent Jewish education and community activities for all ages with commitment to Israel and Jewish communities throughout the world.

Call to Order	Danny Greenberg
Approval of August Meeting Minutes	All
D'var Torah	Rabbi Eligberg
President's Report	Danny Greenberg

#### **New Business**

Motion regarding copyright contracts for Sons of Tikvah	Cindy Gittleman
Motion regarding new roof	Gary Bergman
Motion to allocate funds for Carol Winter gift	Jeff Cadoff
Motion to reinstate camp program	Jeff Cadoff
Motion affirming key policy	Gary Bergman

#### **Old Business**

#### **Reports:**

Financial Secretary's Report	Mark Kasdin
Treasurer's Report	Marc Dillman
Questions on VP reports	all
Auxiliary Reports/Questions	All
Good and Welfare	Rabbi Eligberg
Adjournment	All

**Next Meeting: Monday, Monday, December 5<sup>th</sup>, 2005**

Minutes from Board of Director's Meeting  
November 7, 2005

Meeting called to order by President Danny Greenberg at 8pm

In attendance: Gary Bergman, Arthur Biderman, Bobbi Binder, Ed Birch, Jeff Cadoff, Larry Cohen, Marc Dillman, Mitch Frumkin, Al Garten, Joyce Gerbman, Cindy Gittleman, Danny Greenberg, Mark Jiorle, Ruth Anne Koenick, Linda Kohn, Allison Nagelberg, David Spivak, Frank Waltzer, Paul Zankel  
Hadas Elami, Rabbi Eligberg, Cantor Rockman  
Guests: Gary Tinkel, Phyllis Denenberg

**Motion**

To approve October minutes by Ed Birch seconded by Al Garten

Vote: In favor 11, Opposed:0, Abstain; 1

**Motion passes**

Rabbi attending to families who recently lost family members.

President's report: Budget for High Holiday pledge \$45,000.00, came in at \$42,000.00. Participation level was 60%.

Ruth Ann asked that Sisterhood and Men's Club be included on the volunteer form that was available during the holidays.

We will not be making additional calls to those congregants who were not reached, but board members can do this if they want.,

Super Sunday is November 20<sup>th</sup>. Mark and Brenda Sherman are co chairing this and are looking for volunteers to make calls.

Mark Sherman's asking for our congregation to sponsor a telephone for \$300, the Rabbi will be taking care of this out of his discretionary fund.

Interfaith service is November 20<sup>th</sup>. Danny reminded everyone to attend.

Danny will be out of town and needs someone to take his place.

**Motion by Jeff Cadoff:**

To start the day camp for the summer of 2006.

Seconded by Ruth Ann.

Line item needs to be created, we re not likely to make money, we should break even. Expecting 20 campers.

Phyllis: Sent out survey to parents as to what they would be looking for, many variables. We will have early stay and late stay. Possible to have a pool, that involves other licenses. 12-month program is being considered, discount incentives would be considered. The closest competitor is Keyboard Kids. We have trips. This would be a full day camp as far as activities go.

A budget has been put together based on the 20 kids. The total expenses would be \$17,500 with income of \$18,500. \$2000 approx to start advertising.

We need to get started now if this is going to happen this summer.

Dillman: Amendment that start up costs would not exceed \$2500.

Vote: in favor 17, against 0, Abstain 1

**Motion passes**

Danny read correspondence from Aaron Rosloff

And from the Birch family

**Motion** by Jeff Cadoff

That \$100.00 be allocated from the Miscellaneous Expenses line item for use in purchasing a 20-year service gift for Carol Winter."

Seconded by Mark Jiorle.

Vote: 17 in favor, 1 abstain, 0 opposed

**Motion passes**

Gary Tinkel: Here as a representative of Sons of Tikvah wants to be able to sell the CD that Sons of Tikvah have been working on. They need approval to sell some of the music because the music is copyrighted. Some is free, some we pay royalty fees, some have small fee for rights to use the music. Needs board approval to sign contract.

**Motion** by Cindy Gittleman;

To allow Sons of Tikvah to go ahead with CD and sign agreements with ASCAP BMI or the musicians.

Seconded by Gary Bergman.

There would be no costs to B'nai Tikvah.

Vote: in favor 18

**Motion passes**

**Motion** by Gary Bergman:

To approve contracting for new roofs to replace sanctuary and new wing not to exceed \$72,000.

Seconded by Cindy Gittleman

If we self-finance than we will get the money back after we refinance this spring. There were 2 leaks in the new building that did not have anything to do with the roofer.

Payment plan half of labor up front, we would pay for materials. Job would be paid for in a few months.

We have \$23,000 in capital repair fund, the balance would be funded.

Vote: in favor 18

**Motion passes**

**Motion** by Gary Bergman:

The authorization of keys and codes be the responsibility of the VP in charge of that activity

Seconded by Cindy Gittleman

More people have keys; some are newer members that Hadas does not know.

Any congregant that had a need for a key has been getting one.

Vote: 17 in favor, 1 abstain

**Motion passes**

Gary Bergman (get motion)

**Motion** by Gary Bergman:

To enter into a new 5-year lease for copy machines for both the nursery school and the synagogue office.

Seconded by Jeff Cadoff

We would save \$50 per month for nursery school.

Office copier needs to be replaced. New one would save us.

\$40 net savings between the 2 copiers.

New copier has some better finishing capabilities.

Vote: 18 in favor

**Motion passes**

New marketing campaign. Dave Spivak has been working on some new logos to start a new marketing campaign. Danny looking for volunteers to serve on the committee to help choose the logo and be on the marketing committee.

Old business: Reminder that casino night auction needs good and services.

Mark Kasdin Financial secretary report:

444 members, 293 FDPE, 80 special arrangements.

Treasurer's report, Marc Dillman: Report was handed out. Marc reviewed the report.

Kasdin feels that we should have a nursery school board rep be at our board meetings. See Danny after the meeting if you know of anyone to volunteer.

Activities: Danny should be signing all contracts.

When will we see some revenues? Cindy hopes that by midwinter we see income coming in.

Spivak: wants us to ask Jewish families why they joined B'nai Tikvah, why they joined another one, or why they don't belong at all.

Mitch: Architect has first payment. Report should be done in one week and they will file suit against the builder.

Sisterhood: First Rosh Chodesh meeting was held last week, lead by Rabbi Eligberg. Yoga instructor at next meeting, paid up membership at end of month. Gift shop doing well.

Men's Club put up sukkah, purchased wood to fix sukkah. Financial planner for next meeting.

Rabbi Eligberg gave a D'var Torah.

Good and welfare:

Condolences to:

Martha Rotter on the death of her husband Herman; Aaron Rosloff on the death of his wife Millie; Vicki Bauman on the death of her mother; Mark Roller on the death of his mother Anita; David Teicher on the death of his father Irving; Bill Halpern on the death of his father; Eileen Robison on the death of her husband Bob, Phyllis Rich on the death of her brother

R'fuah Sh'layma – speedy recovery to:

Barney Cohn, Abby Edley, Linda Goldstein, Mark Kaufman, Joyce Mandelblatt, Susan Rosenzweig, Jan Handelman

Mazel Tov to:

Marty and Mindy Angstreich on the Bar Mitzvah of their son Evan and the Bat Mitzvah of their daughter Jaclyn, Janice Baer on the White Sox winning the World Series, Ed and Ellen Birch on the Bar Mitzvah of their son Steven, Marc and Bonnie Eisenberg on the Bat Mitzvah of their daughter Rebecca, David and Judy Sherman on the Bar Mitzvah of their son Zacary, Gary and Helene Tinkel on the marriage of their daughter Brenna to Andy Sniderman, Lisa and Leon Suttner on the Bat Mitzvah of their daughter Leah, Patty Rosen, Rene'e Levin and Liz Samtur on finishing in the top of their age categories in the South Brunswick 5K run on

October 30<sup>th</sup>, The Solomons on the birth and brit milah of their son, Nick and Marina Ostriweicki on the birth of their daughter.

Motion Ruth Anne Koenick to adjourn

Seconded by Frank Waltzer