

Minutes from Board of Director's Meeting
November 15, 2004

In attendance: Janice Baer, Arie Behar, Gary Bergman, Bobbi Binder, Jeff Cadoff, Larry Cohen, Marc Dillman, Harvey Finkelstein, Mitch Frumkin, Al Garten, Cindy Gittleman, Dan Greenberg, Jerry Kaminsky, Mark Kasdin, Harold Schneider, Mark Sherman, Frank Waltzer, Gary Warner, Keith Zimmerman
Rabbi Eligberg, Cantor Rockman, Hadas Elami

Meeting was called to order at 8pm by President Arie Behar

Old Business:

Arie contacted Naomi Jackenthal regarding her board position. Naomi did make a request to step down from her position.

Motion by Danny Greenberg

To Nominate Allison Nagelberg to the Board of Directors.

Seconded by Larry Cohen.

Danny gave us some background on Allison. She is a lawyer, very active in the Jewish Community, VP Fundraising at SSDS as well as serving on other committees. She is also a member of a congregation in PA.

Vote: 16 in favor, 0 against, 2 abstain

Motion passes.

A revised Use & Facilities – Policies & Procedures was distributed to the board.

Discussion ensued regarding the document. After forty minutes, Arie brought up the fact that this should be continued in a committee meeting. Various members of the board offered to serve on this committee.

There was additional discussion about priority of room usage for the multi-purpose room.

Harold Schneider asked about using the multi-purpose room on 3/20/05 for the Purim carnival and inquired as to how that would affect parking since the caterer has an event that same day. It was decided that we would use the room and deal with the parking.

Motion to adjourn by Danny Greenberg

Seconded by Al Garten