

## Board Minutes 11/8/2020

Started 8pm

Present: Rabbi, Ira, Joel, Charles, Anita, Peggy, Eva, Cathy, Brenda

D'var Torah: Rabbi

Nomination list to be brought before congregation:

President: Ira Botvinik  
Vice president: Brenda Margo  
Secretary: Peggy Tabony  
Treasurer: Charles Tabony  
Board members: Anita Berman, Joel Rosch, Eva Gelfen

Congregation meeting to vote on board members is set for Nov. 22, 8PM  
Rabbi is sending email about meeting and will attach By-Laws in email.

Discussion on how many votes per family in congregation.  
1 vote per family or 2 votes? Ira will review bylaws.

Ira: send letter thanking our former co-presidents and board members for their years of service to the board and to the shul.

Retiring board members are:  
Linda Mildswurf, Yacov Aingoren,  
Miriam Schaul, Eric Secan,  
Ron Margo, Leah Russell

Ira asked board members what their ideas are for the betterment of the shul.

Eva- would like to see more diversity in age in new members. Parents at school?

Joel-Can the 3 Chabad shuls in Raleigh share in administrative expenses.

Another idea was to have a book with all maintenance records written down for future references.

Ira: find a way to keep the Torah scrolls of the shul safe. Ron Green is looking into this.  
Some kind of virtual tour of Israel as a money maker. Joel will work with him.

Brenda, Anita and Eva want more innovative fundraising activities.

Charles: More educational speakers and events even during covid.

Brenda and Anita would like more transparency.

Peggy: Invite parents of school kids to take part in preparations of holiday events and or dinners. This could attract younger families to become a larger part of our shul.

Discussion about how name change (Jewish Life Center) came to be without approval of shul members or board approval.

Rabbi: Wants to get together with committees to exchange ideas.

Fund raising:

We have 12 new members (3 members leaving)  
Betty Reilly donated ½ house in Laguna to shul.

Norn: Reviewed 1<sup>st</sup> quarter financials

Need more fund raising before June to stay afloat  
Jewish life Center needs to raise more money for it's programs.  
\$9,000 Eruv fund is restricted. Should ask donor if it can be used for general fund. Rabbi wants to keep it in place.

Discussed if property tax form was completed for this year. Rabbi needs to ask Linda Mildswurf about this.

Eva and Cathy are heads of fund raising committee.

Need to invite more members of shul to serve on committees .

Maintenance: Charles and will try to find a way to be able to use front door of shul on Shabbos.

Rabbi reviewed High holiday covid procedures.

At next meeting: Committees should be set and ready to give reports.

Next meeting on Dec 7<sup>th</sup>, 8PM

Meeting adjourned at 10PM.

**Charles Tabony, in place of Peggy.**