

Northshore Jewish Congregation

Board of Trustees

Monthly Meeting Minutes

Monday, April 1, 2019

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1. Quorum Present: Craig Bialy, Lena Liller, Roxanne Newman, Wally Rosenblum, Mike Fawer, Shannon Noonan
 - a. Becka Slifkin, per board request
2. Call to order, 7:01 pm per Lena Liller
3. Approval of Minutes from Board Meeting on Monday, March 11, 2019
 - a. Motion to approve by Mike Fawer
 - b. Seconded by Wally Rosenblum, all in favor
4. Committee Reports - Lena suggested to send reminders to committee chairs to either attend or send info prior to board meeting
 - a. Archives: nothing new to report, no members present
 - b. Caretaking: Carol volunteered to help. Info would go to Carol via Becka or Lena
 - c. Cemetery: Joan Cox is chairing
 - d. House: Craig emailed Dan Oppenheim about tiles and fire extinguishers. Vector called last week, they want to schedule an annual fire inspection, CLECO wants to disconnect power for 2 hours with construction across the street. Suggested we wait until next week. Also, looking at adding two flood lights to the two existing utility poles. Only charge would be the electricity cost monthly.
 - e. Social: Rabbi Levy did movie night.
 - f. Fundraising: Committee of Roxanne, Craig, and Shannon met and had several suggestions, including GiveNOLA day 5/7/19. Letter to be sent out 3 weeks prior by Becka. Roxanne will do sign up genius. Over the summer do "No Fundraiser, Fundraiser". Send letters to remind of Yahrzeit dates and Tree of Life donations.
 - g. Membership: Tot Shabbat on 4/5 with Rabbi Pinsky. Membership applications will be made available. Check received per Federation for Onegs. We will invite Federation rep to speak on 5/31/19.
 - h. Finance; Mike Fawer reported we have several members with outstanding bills (totaling about \$30,000). We will send a letter and a "final" bill soon. For those who are not active members, their membership will be discontinued.
Motion to approve the finance report was made by Craig and seconded by Lena. All in favor.

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- i. Security: Steve will attend the Federation security meeting.
 - j. Ritual: discussed the need for standard operating procedures for a funeral or memorial service. Will reach out to Joan and Michael to discuss.
 - k. Gift shop: no update. Carol not present
 - l. Leadership Development: we are down one board member. Lena tried to contact Leslie Goldsmith. Will email her.
5. Old business
- a. 2nd night Seder: approval to hire Tracy to help set up and clean up. Flyer posted.
 - b. Rabbi update per Lena: Rabbi Pinsky will not be available to serve NJC next year. The board interview with Rabbi Greenburg went very well. Recommended to extend an offer to him via Lena. Rabbi Levy has expressed an interest in returning next year. Will also plan to use some of the Lupin funds for either candidate.
 - c. Shabbat Oneg hosts: Becka contacted several people to host the Onegs with limited success. The next 2 services are covered.
 - d. Mitzvah Day: Craig cancelled the 3/31 date due to bad weather. Looking at re-scheduling for 5/31 with a picnic at Ellen's home. Craig will discuss with Ellen.
6. New business:
- a. Mural preservation: \$100 for materials; no estimate for labor costs
 - b. Loyola Reading Program: dates and times have been sent to us. Becka, Lena, and Craig are the contact persons
 - c. Consideration of adding one day to religious school for a picnic and mitzvah day at Ellen Harrison's home
 - d. Annual meeting: June 23, 2019, 4 pm. Info will go out 45 days in advance.
7. Next Meetings:
- a. Executive Board: 5/13/19 at 6:30 pm
 - b. Board meeting: 5/13/19 at 7 pm
8. Adjourn: Lena motioned to adjourn. Seconded by Roxanne. All in favor. Meeting adjourned at 8:41 pm.

Respectfully submitted:
Shannon M. Noonan, Secretary