



TEMPLE SHOLOM

Temple Sholom
Board Meeting
April 28, 1992
7:30 p.m.

BOARD AGENDA

- 1. Opening Thoughts - Robert Goldstein**
- 2. Approval of Minutes - March 24, 1992**
- 3. Canadian International Dragon Boat Festival - Update**
- 4. Financial Report - Eric Andrew**
- 5. Annual General Meeting**
 - . Date: June 14, 1992**
 - . Time: 10:00 a.m.**
 - . Agenda (discussion)**
 - . Receipt of Committee Year-end Reports**
- 6. Approval of New Members**
- 7. Rabbi Bregman's Report**
- 8. Committee Reports**
 - .**
 - .**
 - .**
- 9. Other Business**



TEMPLE SHOLOM

TEMPLE SHOLOM BOARD MEETING
APRIL 28, 1992

PRESENT: David Schwartz, Chris Friedrichs, Sunny Rothschild, Eric Andrew, Linda Zacks, Rabbi Bregman, Michael Cohene, Rob Mann, Carol Walker, Roger Seelig, Jack Lewis

OPENING THOUGHTS (Rabbi Bregman)

The Rabbi shared his thoughts on the Holocaust at this time of Yom Ha' shoah. He related how the Jews performed the mitzvah of putting on tefillin in Auschwitz. We must make sure that the world reacts differently if ever any group of people are persecuted in the future.

APPROVAL OF MINUTES

-of March 24, 1992. Moved by Shawn Hawkins, seconded by Rob Mann

CANADIAN INTERNATIONAL DRAGON BOAT FESTIVAL

This will be coordinated by Boris Schaffer and will consist of a booth at the Festival, June 19-20. We are hopeful that the Board will assist

FINANCIAL REPORT

This month is our year end. We have a small deficit due largely to the severance pay to Rabbi Zylberberg.

. Dues notices are going out with a 2% adjustment over last year. Due to hard times, some drop in the ability to pay is expected.

. No increases in revenue are expected. Administrative savings are being made. A full report will be made at the May Board meeting. A discussion ensued regarding the dues scale and how it involves each member of Temple Sholom.

ANNUAL GENERAL MEETING

It was moved by David Schwartz, seconded by Alicia Matas that the Annual General Meeting take place on June 14, 1992. The financial statement and budget will be presented for ratification, committee Chairpersons will give a summary of their year, Elections will be held and Clive Taylor will present an Insurance Policy.

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Committee Chairpersons should have a short report ready to attach to the minutes for filing. Linda Zacks would contact each Chairperson to remind them of this.

NEW MEMBERS

Stan & Janet Levy, Ben and Barbara Gelfant, Brian Wener & Linda Tenenbaum

It was moved by Shawn Hawkins, seconded by Rob Mann to accept these new members.

RABBI'S REPORT

Recent deaths in our congregational family:

Jack Barnett

Gertrude Thorson - mother of Judy Chusid

Vivien Reese - mother of Susie Kassen

Michael Noble - father of Lillian Noble

Hy Cantor - father of Ken Cantor

Rabbi Harold Rubens is also back in the hospital.

- . 4 members of our congregation, Linda & Ted Zacks, Sunny Rothschild and Murray Nitikman are on the Mission trip to Israel etc.
- . June 14 is the last day of Religious School

SISTERHOOD REPORT - Carol Walker

Carol requested the Board and their families support their luncheon on May 24th in aid of our Russian families.

BROTHERHOOD REPORT

Lenard Cohen will speak at the monthly breakfast on Sunday, May 3

OTHER BUSINESS

. A new watering system (hose) has been installed by Mike Cohene and Rob Mann

. A letter was received from Zena Katz, representative to the Canadian Jewish Congress. It was moved by David Schwartz, seconded by Eric Andrew, that Zena's name be put forth as a candidate for the Congress Board, Pacific Region. Carried.

Meeting adjourned 8:50 pm.