



TEMPLE SHOLOM

## **NEWS FLASH!!!**

### **NOTICE OF MEETING**

**The August Board of Directors Meeting\* will be held**

**Tuesday, August 23rd**

**7:30 p.m.**

**Temple Sholom**

**Please make every effort to make this very important meeting.**

**\* Agenda to follow**





TEMPLE SHOLOM

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**NOTICE OF MEETING  
TEMPLE SHOLOM BOARD  
Tuesday, August 23, 1994  
7:30 p.m.**

**AGENDA**

- 1. Opening Thoughts: Eric Andrew**
- 2. Approval of Minutes: May 24, 1994**
- 3. New Business**
  - Approval of Committee Chairpersons
  - Committee Terms of Reference and composition of the following working committees:
    - Membership
    - Ways & Means
    - Adult Education
    - Long Term Professional Staff Needs
    - Cemetery
    - Building Committee
  - Future Board meeting format
  - Eve Zilberman's Contract for B/M Tutoring
- 4. Old Business**
  - New Members Approval and Member Resignations
- 5. Rabbi Bregman's Report**
- 6. Other Business**



TEMPLE SHOLOM BOARD MEETING  
TUESDAY, AUGUST 23, 1994  
7:30 P.M.

The meeting was called to order at 7:40 p.m.

Members present: Eric Andrew, Joyce Cherry, Mark Elster, Joan Fader, Jean Fiedler, John Henry, Fred Mikelberg, Rob Philipp, Susan Pouchet, Bud Riback, Sarah Richman, Alexis Rothschild, David Schwartz, Sam Segal, Lorna Shapiro.

Also present: Rabbi Bregman and Linda Zacks.

The meeting was chaired by Eric Andrew. Jean Fiedler served as Secretary.

Opening Thoughts: Rabbi Bregman

Approval of the Minutes of the May 24, 1994 Board Meeting:

John Henry's name was omitted from the attendance at the May 24th meeting. Alexis Rothschild moved and David Schwartz seconded that the Minutes of the May 24, 1994 Board Meeting be approved as corrected. The motion was carried.

NEW BUSINESS

Approval of Committee Chairpersons:

Eric Andrew presented the following list of Committee Chairpersons:

Religious School	Sarah Richman
Budget	David Schwartz
Ritual	
Membership	John Henry
Youth	
Legal & Constitutional	David Schwartz
Cemetery	Eric Andrew
Visual Arts	Robert Mikelson
Social Action	
Ways & Means	Jerry Lampert
Adult Education	Fred Mikelberg
Sisterhood	Susan Pouchet
Brotherhood	Frank Ognistoff
Seniors	
Reception	Sam Segal
Special Needs	Isabelle Somekh
Building	Mark Elster
Personnel	Chris Friedrichs
Long Term Staff	Joyce Cherry

It was moved by Alexis Rothschild and seconded by Joan Fader that the Board accept the above mentioned as Committee Chairpersons. The motion was carried.



Committee Terms of Reference:

Eric Andrew handed out a synopsis of each of the following working committees:

Membership	Long Term Professional Staff Needs
Ways & Means	Cemetery
Adult Education	Building Committee

The synopsis listed the chairperson, members and the committee mandate. Each of these committees will be chaired by a Board or Executive member and will be made up of Board members.

Eric explained that the Board would oversee the Membership, Ways & Means, Adult Education and the Building Committees. The Executive would oversee the Long Term Staff Needs and the Cemetery Committees.

Future Board Meeting Format:

Eric Andrew outlined the new format of Board Meetings as follows:

7:30 - 8:00 p.m.	ongoing business
8:00 - 8:45 p.m.	committee work
8:45 - 9:00 p.m.	coffee break
9:00 - 9:45 p.m.	pre planned committee reports

Eve Zilberman's Contract:

Eric Andrew reported that it was time to negotiate a contract between Temple Sholom and Eve Zilberman for another year. Each family pays Temple the fee for 24 lessons. Eve is then paid by Temple, not by the families. The Board discussed the fee rates that had been proposed between Eve and the Executive. It was moved by John Henry and seconded by Lorna Shapiro that Eve Zilberman be given the increase as negotiated. The motion was carried unanimously.

OLD BUSINESSMembership:

Linda Zacks presented the following names for Board approval:

Ashere Hamer	
Hindy Ratner & Nelson Savein	(returning members)
Ellen Dietz	(returning member)
Beverley Korman & K.R. Robinson	
Bethan Everett	
Adam & Robin Greenman	
Brad & Cathy Saltzberg	
Pamela & William Lachman	

It was moved by David Schwartz and seconded by Rob Philipp that the Board approve the above names as Temple members. The motion was carried.

Linda Zacks reported that the following resignations had been received:

Alex & Elaine Kliner  
 Karen & Stephen Shalansky  
 Janice Cramer  
 Bill Benjamin & Grace McNab  
 John & Ruth Grunau



Rabbi Bregman's Report

Rabbi Bregman advised that Temple is again coordinating the High School with Beth Israel. The Jewish Information Class is full this year.

The congregation notes with deep sorrow the death of:

Louis Zacks	father of Ted Zacks
Herschel Rabinovitch	husband of Felice Rabinovitch and father of Sue Cohene
Rachel Munroe	daughter of Maurits Van Der Veen
Pearl Ingre	wife of Adolphe Ingre
Ruth Labovich	mother of Miriam White
Gita Gedeger	mother of Fay Riback
Terry Sawyer	sister-in-law of Mel Sawyer
Laura Bookbinder Mazo	grandmother of Diana Coop Nerman
Hymie Ben Rodnunsky	father of Reva Kalef
Bonnie Lerman	mother of Joan Van Der Veen

Speedy recovery to:

Ed Menkes  
Marian Dewitt  
Arthur Guttman  
Sheila Werb  
Paul & Cheryl Meyers  
Audrey Unickow  
Ellen Dietz  
Charlotte Berkes  
Harvey Butts  
Hope Richmond

OTHER BUSINESS

Eric Andrew read a letter from Federation-CJA requesting volunteers from Temple to help on Super Sunday, October 16th.

A new member's Pot Luck night is being planned for late October or early November.

The next Board meeting will be held on Thursday, September 29, 1994.

There being no further business, the meeting was adjourned at 9:20 p.m.