

**CBH Board of Directors
Minutes of Regular Board Meeting
South Classroom, CBH
September 17, 2019, 7:00 P.M.**

Directors Present: Steve Cohen, Co-President (acting Chair)
Barry Klein, Co-President
Janet Saunders, Secretary
Amy Abramson, Treasurer
Bonnie Berman
Steve Cohan
Elisabeth Dubin
Carmia Feldman
Aron Katz
Mitch Singer
Eileen Spoth
Scott Weintraub
Shoshana Zatz

Directors Absent: None

Quorum: Yes

Others present: Rabbi Greg Wolfe
Hollie Malamud, Executive Director
Partner Julie Klein and her daughter
Partner Alta Franco

D'var Torah presented by Aron.

Partners' Comments

The two partners expressed their gratitude to Hollie for her accomplishments at CBH. They are very concerned about and saddened by her resignation. They believe that CBH can do more to meet the needs of families with young children, including providing more of an infrastructure so they can initiate events and programs.

Approval of Minutes of Prior Board Meeting

The Minutes of the Board Meeting of August 13, 2019, were approved.

Reports

Rabbi report [Rabbi]: The Rabbi's written report is incorporated by reference. The URJ annual guide is available. There will be an outreach event at the Co-Op on September 18 from 4-7, with apples and honey. Selichot services on September 21, from 7:30-9:30.

Executive Director's report [Hollie]: The Executive Director's Report is incorporated by reference. CBH received a grant from the Department of Homeland Security in the amount of \$100,000. There is training related to grant administration on September 24, 2019; Janet and Hollie will attend.

Education Director's report [Steve]: Ardyth was not present, is expected to be present at Board meeting in October. The Education Director's report is incorporated by reference. This report is comprehensive, and includes the curriculum. It is very informative.

Treasurer's Report [Amy]: The Treasurer's Report is incorporated by reference. 248 families have made pledges, exactly the same as last year through August. However, pledged amount is up by nearly \$15,000. Five people to date have enrolled at the introductory membership rate.

Consent Calendar [Steve]

MOTION: Approve Israel Peace Alternatives (IPA) proposal requesting that CBH be a co-sponsor of program to take place on December 8 at 1:00, entitled "So Many Ways to Be A Jew: Religious Pluralism In Israel." (*See attached IPA program proposal.*) **Motion approved.**

New Business

Proposed Board Procedure Relating to Closed Sessions [Steve]

MOTION: Any item on the Agenda of any meeting of the Board of Directors will be discussed in closed session, based on a request to do so made at any time during that meeting, by any Director attending that meeting. **Motion approved with one vote against.**

Committee on Committees Statement of Purpose [Carmia]

MOTION: Approve Committee on Committees Statement of Purpose, Responsibilities and 2019-2020 Goals (*See attached Committee on Committees document.*) **Motion approved.**

Tikkun Olam Program Proposal [Steve]

MOTION: Approve Tikkun Olam program proposal to take place on October 6 at 6:30, entitled ICE Rapid Response and Accompaniment Training. (*See attached Tikkun Olam Program Proposal.*) **Motion approved.**

Board Retreat [Barry]

Retreat will begin at noon on Sunday, September 22 at Barry's home. Will include consideration of "Big Ideas," need for a Strategic Plan (usually done with a facilitator), and need for a strong Mission Statement.

Announcements:

High Holy Days schedule is set out on tickets.

Erev Sukkot, October 13, 3:00 at CBH. Benefit for HAIS, performance of “Eight Nights,” a play about The lives that inhabit an apartment from 1949 to 2016. A young refugee woman finally free to start anew in the United States tries to vanquish the past that haunts her, alongside her father, husband, friends, daughter and granddaughter. Director: Ms. Wolfe.

Next Board Meeting:

Tuesday, October 15, 6:45 P.M. (Note: this is not the regular meeting day.)

Upcoming Director Assignments:

D’var Torah and snacks by Barry. Portion is Ha’Azinu.

B’nai Mitzvah presentations: None in October.

November 9; Schroeder/Douglas family by Mitch Singer

Meeting adjourned to closed session at 9:00 P.M.

Minutes submitted by Janet Saunders

Minutes approved at Board meeting on October 15, 2019.