

TIS Board of Directors Agenda

July 25, 2018, 7:00 p.m.



- 1) Call to order
- 2) Approval of the minutes of the June 27 meeting
- 3) Approval of the July 25 consent agenda
- 4) Reports
- 5) Good and Welfare

President's Report

- August 3 Board Installation (David Ogul)

Administrative Vice President

- Security during Shabbat and Holidays; Additional security measures, such as bollards or oversized planters. (Larry Casper)
- Update on Solar: Batteries; lower-tiered pricing; refunds due from Empowered; next steps. (Larry Casper)
- Congregational Communications, including texts and other modes of communicating. (Larry Casper)
- Repairing/repainting the sanctuary/social hall divider. We will soon be repairing and repainting the dilapidated divider between the Rabbi Aaron Gold Sanctuary and the Cohen Social Hall. Cost is estimated at no more than \$5,000 (bids have so far come in lower), which would come from the Building and Maintenance Fund. We need authorization from the board before we can move forward. (Larry Casper)

Congregational Services

- Programming and Membership Committees. A discussion about what these committees are engaged in and a solicitation for board participation. (Eva Isaak)
- The need for Board members to make phone calls to and stay connected with members throughout the year. (Eva Isaak)

Finance

- Fundraising Update. (Debbie Mishek)
- Preliminary 2017-2018 Year End Financials. (Norman Kort)
- Update on T'rumah, Yizkor Book and HHD Pledges for 2018-19. (Norman Kort)
- Discussion on how we solicit for T'rumah, Yizkor Book and HHD Pledges. (Norman Kort)

Youth and Education

- Record breaking preschool enrollment. A total of 131 children are registered for the coming year. (Lisa Berman Hernandez)
- Update on the playground renovation (Lisa Berman Hernandez)

Men's Club

(Norm Katz)

Sisterhood

(Judy Stern)