

The Jewish Center Board Meeting -- June 23, 2022

In attendance

1. Alexandra Bar-Cohen, President
2. Neal Masia, VP of Finance
3. Gabrielle Cayton-Hodges, VP of Education
4. Nancy Lewis, VP of Religious Affairs
5. Andrea Hoberman Martinez, VP of Membership & Administration
6. Charlene Borsack, Recording Secretary
7. Heidi Joseph, President Elect
8. Susan Falcon, Trustee Year 2
9. Eve Coulson, Trustee Year 1
10. Michael Leopold, Trustee Year 1
11. Moshe Margolin, Lifelong Learning at TJC
12. Polly Strauss, Arts and Culture Chairs
13. Roberta Sternthal, Arts and Culture Chairs
14. Judy Kutin, House Chair
15. Debbie Orel, Jewish Center Women Co-Chairs
16. Edye Kamenir, Long Range Planning
17. Jesse Treu, Long Range Planning
18. Abbye Cornfield, Membership Co-Chairs
19. Brad Bailey Men's Club Co-Chairs
20. Tom Will, Safety & Security Co-Chairs
21. Joel Berger, Executive Director

Full Board Minutes

Notes from Eve Coulson:

The meeting was called to order at 7:09pm with a quorum of 18 in attendance, by President, Alexandra Bar Cohen. President Bar-Cohen asked that we skip to Item 2, approval of board leadership changes, in order to expeditiously replace Recording Secretary Scott Borsack, who is stepping down, with Charlene Borsack (process as outlined in article 9, section 2 of the bylaws). A motion was made by Susan Falcon and seconded by Mike Leopold, and the vote was unanimous in favor. Charlene immediately assumed the role of recording secretary.

Next, President Bar-Cohen put forward the name of Lynne Ross as Vice President of Programming, which was moved by Moshe Margolin and seconded by Michael Leopold; this vote was also unanimous in favor.

#1- Welcome and thank you from Alexandra. Re-mix and Reimagine.
New chapter and time for TJC after Covid.
Shecheyanu and L'chaim!

#3 – Minutes from MAY 19, 2020 WERE EMAILED. Only people who were at the actual meeting should vote to approve. (People new to the Board could not vote.) Motion to approve made by Gabrielle Cayton-Hodges; Moshe Margolin, seconded.
13 approved
21 abstained

#4-Orientation/Introduction of Board of Directors

- a. Ice-breaker: Everyone talked to the others at their table to get to know each other and then one person reported back the information to the entire group. Gave names, roles, favorite Karaoke songs, and how each person is connected with the others.

b. Covenantal Congregation- what unites us and what we can do together. The board sets the example for the congregation

- Please review the Board Covenant and sign it.

c-f. There is an e-binder with all relevant documents. 100% sustainable. It is the guide to our work together with all of the documents that we use.

- Use Google, vs. Word.
- Abbye Cornfield presented a guide to using Google. She will train the board as needed.
- The link to the E-binder will be emailed after the meeting tonight.
<https://drive.google.com/drive/folders/1vxc7kZMe33Uls1OP1T4i5JS7VYIjCRMM>
- Use the Google Share Drive for all TJC work, to communicate and share documents.
- All committee documents should be archived in the drop boxes so we have accurate records to pass along.
- You can use the Google Docs to communicate and plan events, etc.
- Our website has a lot of the documents including minutes, by laws and congregant directory. If you want to be on the website committee to improve it, please volunteer.

g. Board Retreat on July 10, 2022 at TJC (This date will be moved.)

#6. Board Member Spotlight- Charlene Borsack

#7. Membership Committee Update--Abbye Cornfield

- Dues structure staying the same as last year.
- Seniors can have a discount, if they choose it.
- The language with the bill is more about community/covenantal language and less about transaction.
- We want to get new and more members to volunteer. A new form will be sent out to all members and communicate more about the committees and volunteer opportunities.
- Might make promotional Tik Tok videos about each committee for social media.
- We are doing prospective member and member events.
- Held an open house in May.
- New member spotlights in the bulletin will continue.
- Sponsors for new members to check in with them.
- We want to continue communicating with prospective members.
- Need membership committee members of different demographics.

#8. No old business.

#9. New business –

- Adult Education Committee is changing their name to Life Long Learning at TJC. Programming is going to be reimagined with congregational engagement and collaborative programming with other committees.
- Instead of Fundraising Committee, Susan Falcon is leading the Development Team to create a culture of giving.
- Reimagining all Programming to Congregational Engagement to be multi generational (when appropriate); cross over committees; schedule strategically

#10. Moved into Executive Session

Meeting is adjourned.

(The July 10 Board Orientation is being rescheduled to Sept. 2022. The next regular Board meeting is currently scheduled for August 25, 2022.)