

Congregation Beth David Board Meeting

MINUTES:

December 11, 2023

(Approved January 23, 2024)

PRESENT:

- | | | |
|--|----------------------------------|--|
| 1. Nathan Handelsman, President | 8. Hanna Firman, Treasurer | 14. Neil Shapiro, DaL |
| 2. Art Singer, VP Education | 9. Michael Bierman,
Secretary | 15. Wendy Askenas, DaL |
| 3. Daniel Kahn, VP Admin | 10. Bonnie Hirsh, DaL | 16. Howard Gannes,
Hazak Representative |
| 4. Bill Beyda, VP Finance | 11. Ginny Baird, DaL | 17. Wendy J. Glasser,
Imm. Past President |
| 5. Rivka Shenhav, VP Ritual | 12. Irene Spector, DaL | |
| 6. Susan Greenberg-Englander,
VP Membership | 13. Leah Newman, DaL | |
| 7. Stephen Schleimer, Financial
Secretary | | |

ABSENT:

- | | | |
|-------------------------|------------------------------------|---|
| 1. Frank Yashar, DaL | 4. Cathy Beyda, DaL | 6. Rabbi Nathan Roller,
Rabbi Educator |
| 2. Joseph Bendahan, DaL | 5. Barbara Biran, Dir Ops & Ritual | 7. Rabbi David Kunin,
Senior Rabbi |
| 3. Bonnie Slavitt, DaL | | |

GUESTS:

1. Dov Isaacs
2. Kristin Gustavson
3. Martin Newman

1. Welcome & Announcements (Nathan Handelsman) 7:30

- Please sign up to be a Greeter on Shabbat. This opportunity is open to any Congregant.

2. D'Var Torah & Prayer for Israel (Rabbi David Kunin) 7:30

None Rabbi Kunin was unable to attend.

3. Adoption of Minutes from previous General Board Meeting (Nathan Handelsman) 7:33

- The minutes from the November 11, 2023 General Board Meeting were approved as presented.

4. New Business

a. Announce Results of the Election (Michael Bierman)

7:34

Our new Board was elected by the congregation and will be the following for the 2024 term.

Thank you to everyone that voted in this year's election.

Board members elected to new two-year terms beginning February 1, 2024:

Executive Vice-President (partial term)	Irene Spector
Administrative Vice-President	Neil Shapiro
Ritual Vice-President	Marty Newman
Education Vice-President	Art Singer
Treasurer	Eric Lewis
Finance Secretary	Stephen Schleimer
Director at Large	Ginny Baird
Director at Large	Jennifer Blostein
Director at Large	Dov Isaacs
Director at Large	Frank Yashar
Director at Large	Kristin Gustavson

Board members continuing in the second year of their current term ending February 1, 2025

President	Nathan Handelsman
Vice President Finance	Bill Beyda
Vice President Membership	Susan Greenberg-
Secretary	Michael Bierman
Director at Large	Bonnie Hirsch
Director at Large	Bonnie Slavitt
Director at Large	Joseph Bendahan
Director at Large	Leah Newman
Director at Large	Wendy Askenas

Positions not elected by the Congregation:

Immediate Past President	Wendy J. Glasser
Hazak Representative	Howard Gannes
Beth David Women Representative	Vacant by choice
Men's Club Representative	Vacant by choice

- b. **Special Donor Match Funds (up to \$35,000 for incremental donations)** (Bill Beyda) 7:37

A letter will go out to the congregation appealing to get donations which will be matched up to \$35,000 toward paying for the solar panels.

- c. **Rotating Safe Car Park shelter at Beth-David. In June** (Rivka Shenhav) 7:42

Beth David will be hosting the Rotating Safe Car Park shelter in June. Sign ups to volunteer will be made available.

- 5. Adjourn** 7:48

Board Meeting Summary

Action Items:

None.

Summary of Board Actions Taken at Meeting:

a. Summary of Motions Passed:

None.

b. Policies Adopted:

None.

c. Charters Adopted:

None.

Absent at December 11 Meeting

- Frank Yashar, DaL
- Joseph Bendahan, DaL
- Bonnie Slavitt, DaL
- Cathy Beyda, DaL
- Barbara Biran, Dir Ops & Ritual
- Rabbi Nathan Roller, Rabbi Educator
- Rabbi David Kunin, Senior Rabbi

Absent at November 11 Meeting

- Bonnie Slavitt, DaL
- Cathy Beyda, DaL
- Leah Newman, DaL
- Howard Gannes, Hazak Representative
- Barbara Biran, Dir Ops & Ritual

Absent at October 24 Meeting

- Art Singer, VP Education
- Hanna Firman, Treasurer
- Cathy Beyda, DaL
- Rabbi David Kunin, Senior Rabbi

Absent at September 27 Meeting

- Susan Greenberg-Englander, VP Membership
- Stephen Schleimer, Financial Secretary
- Bonnie Hirsh, DaL
- Irene Spector, DaL
- Joseph Bendahan, DaL
- Leah Newman, DaL
- Neil Shapiro, DaL

Absent at August 22 Meeting

- None

Absent at July 18 Meeting

- Neil Shapiro, DaL
- Rabbi Nathan Roller, Rabbi Educator

Absent at June 20 Meeting

- Susan Greenberg-Englander, VP Membership
- Wendy Askenas, DaL

Respectfully Submitted,
Michael Bierman
Recording Secretary