

**MINUTES OF THE MAY 25, 2011 MEETING OF THE  
BOARD OF TRUSTEES FOR CONGREGATION ANSHEI ISRAEL**

Present: President Madeline Friedman, 1<sup>st</sup> Vice-President Dan Jurkowitz, 2<sup>nd</sup> Vice-President Richard Fink, Secretary/Treasurer Paul Kahn, Life Trustee John Gellman, Life Trustee Jane Kivel, Life Trustee Steve Spitzer, Past President Phil Bregman, Past President Ron Gray, Jennifer Cassius, Tedd Goldfinger, Marc Goldsen, Mary Marcus, Peter Saxton, Keith Singer, Eric Spitzer. Staff: Finance Director Bob Dietz. Guests: Phil Pepper, David Plotkin.

Not Present: Immediate Past President Dan Asia, Life Trustee Chuck Whitehill, Jonathan Green, Allen Langer, Ron Meyerson, Dawn Moriarty.

- President Madeline Friedman called the meeting to order at 6:00 P.M.
- New board members were introduced.
- Approval of minutes. Motion and 2<sup>nd</sup> to approve the minutes as submitted from the April meeting passed unanimously.
- Human Resources. Chair Phil Pepper reported that Michael Landy was hired as Executive Director and will start work on June 20<sup>th</sup>.
- Executive Session. The Board met in Executive Session to discuss personnel matters.
- House and Grounds. Chair David Plotkin presented the air conditioning engineering modeling report. Les Silberman from Sunrise Asphalt donated the asphalt, seal coating, and striping of the parking lot. David will provide architectural services for the sanctuary ramp at cost and can be done in about six weeks.
- Budget. A preliminary budget was presented and a final budget will need to be adopted at the next meeting prior to the start of the fiscal year.
- President's Report. A Board retreat will be held September 18<sup>th</sup> and will be co-chaired by Stuart Shatken and Dan Jurkowitz. A conference phone will be obtained for Board members to attend meetings by telephone.
- Arevim. We have received a grant for \$9000 to jump-start our legacy campaign. Vicki Pepper and Esther Sherberg are chairing.
- Synagogue Life Council. Chair Mary Marcus reported that the Council is focusing on the recommendations from the Renewal process. "Next Dor" for 20s and 30s will be started. The Couples Connection has disbanded. Creating an adult lounge, a better volunteer culture and a new communication approach with a new logo are being looked into.
- New Business. Eric Spitzer reported that the Young Family Planning Committee's future programming includes a zoo scavenger hunt, a drive-in drop-off with baby sitting movie night, a miniature golf tournament and adult speed bowling.
- Meeting adjourned at 9:45 P.M.

Respectfully submitted, Dan Jurkowitz