

**MINUTES OF THE SEPTEMBER 26, 2011 MEETING OF THE
BOARD OF TRUSTEES FOR CONGREGATION ANSHEI ISRAEL**

Present: President Madeline Friedman, 1st Vice-President Dan Jurkowitz, 2nd Vice-President Richard Fink, Secretary/Treasurer Paul Kahn, Life Trustee John Gellman, Life Trustee Jane Kivel, Life Trustee Steve Spitzer, Past President Phil Bregman, Jami Gan, Tedd Goldfinger, Jonathan Green, Mary Marcus, Ron Meyerson, Keith Singer. Staff: Rabbi Eisen, Rabbi Herman, Executive Director Michael Landy.

Not Present: Immediate Past President Vicki Pepper, Life Trustee Chuck Whitehill, Jennifer Cassius, Marc Goldsen, Allen Langer, Dawn Moriarty, Eric Spitzer.

- President Madeline Friedman called the meeting to order at 6:15 P.M.
- Approval of minutes. Motion and 2nd to approve the minutes as submitted from the August 29, 2011 meeting passed unanimously.
- Financial Report. Secretary/Treasurer Paul Kahn submitted a financial report.
- President's Report. Parlor meetings were well received by the congregants. Thanks to the families that hosted.
- High Holiday Appeal. Vice-President Richard Fink and Board Member Ron Meyerson reported that 100% of the Board and relevant staff participated in the Appeal.
- Meeting adjourned at 6:50 P.M. and the Board spent the rest of the evening placing solicitation and thank you phone calls to congregants.

Respectfully submitted, Dan Jurkowitz