

**CBH Board of Directors, Board meeting minutes
June 9, 2019, CBH sanctuary following the Annual Meeting**

Attendees:

Bonnie Berman, Amy Abramson, Barry Klein, Steve Cohan, Steve Cohen, Elisabeth Dubin, Carmia Feldman, Aron Katz, Janet Saunders, Mitch Singer, Shoshana Zatz.

Absent:

Eileen Spoth, Scott Weintraub.

Quorum: Yes.

Also present: Hollie Malamud.

D'var Torah presented by Rabbi at the prior Annual meeting.

Motion: Outgoing president Bonnie Berman is commended for her excellent service as president. Seconded. Passed.

Election of New Officers:

Motion: Barry and Steve Cohen were nominated as Co-Presidents. Seconded. Passed.

Motion: Amy was nominated to continue as Treasurer. Seconded. Passed.

Motion: Janet was nominated to continue as Secretary. Seconded. Passed.

The election of a Vice-President will be discussed later.

Reports: (Reports were made at the Annual Meeting prior to this Board meeting.)

Rabbi's report: None.

Executive Director's report: None.

Treasurer's report: None.

On-going business:

Hollie negotiated with a roofing company for repairs and recommends that their bid dated April 8, 2019 be accepted. The Building and Grounds Committee and the Executive Committee have already approved this bid. Pursuant to Board Policy and the amount of the expenditure, approval of the full Board is required.

Motion: The Board approve expenditures based on the bid of Citadel Roofing & Solar dated April 8, 2019, up to \$50,000. Seconded. Passed.

Consent items: None.

Update on pending items: None.

New business:

Board members will be asked to be a Shabbat greeter six times a year. Training in the “greeting tasks” will be provided.

ACTION ITEMS: None.

ANNOUNCEMENTS:

NEXT MEETING is Tuesday, July 9, 2019. 7:00 CBH

D’var Torah by Eileen.

B’nai Mitzvah presentations: Leo Singer on August 17, 2019. Board presentation by Carmia.

Meeting adjourned at approximately 3:30.

Minutes submitted by Janet Saunders

Minutes approved at Board meeting on July 9, 2019.