

**CBH Board of Directors**  
**Minutes of Regular Board Meeting**  
**ZOOM, CBH**  
**May 11, 2021, 7:00 P.M.**

**Directors Present:** Steve Cohen, Co-President (acting Chair)  
Mitch Singer, Co-President  
Amy Abramson, Treasurer  
Carol Darwish  
Shoshana Zatz, acting secretary  
Bonnie Berman  
Carmia Feldman  
Barry Klein  
Eileen Spoth  
Scott Weintraub

**Directors Absent:** Aron Katz  
Carla Pion  
Janet Saunders

**Quorum:** Yes

**Others present:** Rabbi Wolfe  
Pia Spector, Executive Director  
Ardyth Sokolor, Education Director

D'var Torah presented by Shoshana.

### **RECURRING AGENDA ITEMS**

[Approval of Minutes of the Prior Meeting](#): The minutes of the Board meeting of April 13, 2021, were approved.

#### **Consent Calendar**

There were no items on the Consent Calendar.

#### **Reports**

[Rabbi's report](#): The Rabbi's written report was presented.

[Executive Director's report](#) [Pia]: The Executive Director's written report was presented.

[Treasurer's report](#) [Amy]: The Treasurer's written report was presented. There is a need for a special Board meeting to approve the 2021-22 proposed budget. Steve will send out a Doodle Poll for the week of May 23.

[Education Director Report](#) [Ardyth]: The Education Director's written report was presented.

[Gan Haverim Director Report](#) [Mitch]: The Gan Haverim Director's written report was presented.

*Committee Reports* are intended to be a general narrative to keep the Board informed of each committee's major projects. Written reports were presented from the following committees : [Adult Education](#), [Building and Grounds](#), [Education and Youth](#), [Fund Development](#), [Partnership](#), [Program Review](#), [Ritual](#), [Social Justice](#), [Strategic Planning](#))

Steve presented the [Supplemental Guidance for Board Action Committees](#).

**OLD BUSINESS** None

**NEW BUSINESS**

[Standardized Motion Procedure proposal](#) [Steve]: The Standardized Motion procedure was presented and discussed.

[Board Nomination Procedure](#) [Steve]: The Board Nomination Procedure was presented and discussed. Steve will send out a notice to the entire Congregation explaining the procedure for nominating partners to serve on the Board.

[Gan Haverim Task Force proposals](#) [Mitch]: Mitch presented the Gan Haverim reorganization proposals. 1. Gan Haverim will be run by a Director ([GH Job Description \(Director\)](#)) and an Assistant/Associate Director ([GH Job Description \(Associate Director\)](#)) 2. The current GH Task Force will become an official Board Committee, with current members staying on, and an additional parent will be added.

**Motion:** Approve Gan Haverim Task Force proposals. Passed.

**Review of Application to Central Conference of American Rabbis** [Barry, Amy]: The application to CCAR is due in July. Barry and Amy presented "refreshed" mission statement and core values, based on feedback received from the Rabbinic Transition meetings. See [excerpt from application](#) .

**Motion:** Use the "refreshed" RPT mission and values for the CCAR application. Passed.

**Proposed New Business for Next Meeting Agenda** [Steve]:

Reminder of Request by Shoshana: Consider establishing a protocol, possibly similar to the Program Review Policy, as to when the Board will support a public initiative. Discussion to be scheduled.

**Next Board Meetings:** Special meeting: TBD (week of May 24).; Regular meeting (next Board term): following Annual Meeting on June 13, 2021

**The Annual Meeting** is scheduled for June 13, 2021

**Upcoming D'var Torah Assignment:** Carol Darwish (Korach)

Upcoming B'Nai Mitzvah: Jace Glassberg on May 29, 2021, Board representative Steve Cohen Sarah Novick on July 3, 2021, Board representative needed.

Adjourned for closed session from approximately 9:03 to 9:43.

Meeting adjourned at 9:43.

Minutes submitted by Shoshana Zatz.

*Minutes approved at Board meeting on 5/11/21*