

TBI Board Meeting September 10, 2015 7 PM

Present: Nathan Philips, Marsha Ginsberg, Hap Ponedel, Nina Korican, Richard Argosh, Jeff Kirtner, Michael Griffel, Bruce Kreitzberg, Justine Lovinger, Maram Epstein

Absent: Amy Steckel, Scott Fellman, Geraldine Moreno-Black, Richard Shugar, Aura Solomon, Craig Starr, Mindy Schlossberg (on sabbatical)

Visitor: Dan Weber

Informal Torah Study-- Nathan posed the question, "As leaders, how do we perform *Teshuva* when our own hearts have been broken?"

July Minutes approved

Financial Report: We received next installment of option payment from NCS. 130K in Building account.

Update on Nominating Committee and Board Composition: The president has asked Hap Ponedel, Jody Seasonwein, and Rebecca Hart to serve on the nominating committee. Board proposes to the By-laws Committee that 1) Nominating Committee develop a slate of candidates for the Board in consultation with the Executive Committee, 2) Board will recommend a slate of Executive Committee candidates to the Nominating Committee, 3) The

President to serve two years, 4) the 1st Vice President will be designated “President-Elect” during the second year of the President’s term, and 5) The Past President to serve two years on new Board.

Reduced Membership Fees for New Members-- We discussed briefly how prorating our \$360 Welcome Membership can ease Nina’s billing challenges.

Rabbi Search Tab will be removed from the website.

How To Connect Better with the Community: We hope to plan a number of “Meet and Greet” in the new year.

Evaluation of Executive Director: Diane Schechter recruited to lead this process and to leave behind a template for future use. This evaluation to be completed by the end of the calendar year.

By-laws Committee Update-- Committee aims to present complete by-laws for May congregation meeting.

