

TBI Board of Trustees Meeting Minutes
November 10, 2016, 7:00 PM
TBI 29th and University

Present: Richard Argosh, Maram Epstein, Michael Griffel, Jeff Kirtner Nina Korican, Bruce Kreitzberg, Jessica Lambricht, Justine Lovinger, Geraldine Moreno-Black, Rabbi Ruhi Sophia Motzkin Rubenstein, Nathan Philips, Jared Rubin, Mindy Schlossberg, Aura Solomon, Craig Starr, Amy Steckel,

Regrets: Scott Fellman, Pearl Wolfe

Agenda:

- Torah Study

- Public Forum - None

- Minutes from the September 8 , 2016 TBI Board Meeting
ACTION: Unanimously approved as submitted.

- Financial statements
 - Anticipate making budgeted dues amount.
 - Cleared past non-cashed checks.
 - Received 2 - \$10,000 donations to the building fund, 1 in September and 1 in October.
 - Received at \$25,000 donation to the Rabbi Yitzhak Retirement Fund.

- Dues Policy for those who say they cannot pay anything.
 - Nina requested direction from the Board.
 - Lots of discussion, including:
 - Asking/needing to address who should handle these situations?
 - The idea of possibly the Rabbi contacting individuals and offering to cover pay \$36 from the Rabbi discretionary fund if a person could not pay anything in a given year.
 - Jared and Jessica agreed to be on a sub-committee to propose and approach.

- Committees in need (updates)
 - Library
 - Maram is working on it.

 - Membership
 - Jerrica is steering the process and is doing a lot of outreach and inreach.
 - Had a successful new member Sukkot event with about 40 people.

- Bikur Cholim
 - Developing plans and volunteers to expand to visit those in rehabilitation facilities.
- Nominating Committee
 - Put forward a slate which will be voted on at the Congregational Meeting.
- Congregational Meeting Agenda
 - Has been sent to Congregation.
- Safety Update
 - There is an individual who is not allowed in the TBI building due to behavioral issues. If this individual is seen in/around the building, please let the TBI staff know.
- Membership Task Force Update
 - The Membership Task Force work very hard at developing a preliminary proposal that incorporated all of the feedback they heard at the meetings, listening sessions and through written feedback.
 - The preliminary proposal will be shared at the Congregational Meeting for input and feedback.
- Strategic Plan
 - The Board will continue to work on the Strategic Plan during future meetings.
- HHD Accessibility Concerns (ASL interpreter)
 - A small group is meeting about proposed practices going forward.
 - Ultimate goal is to have a proposal that the Board can review and adopt.
- Rabbi Report
 - As submitted
- Executive Director Report
 - As submitted
- Talmud Torah Director Report
 - As submitted
- A motion was made to present a proposal to the Congregation and the Congregational Meeting to authorize spending about \$24,015 to install acoustical panels in the TBI Social Hall.
 - **ACTION:** Unanimously approved

- The Board was asked if anyone had items they would like raised/addressed at the next Reconstructionist Plenary.
 - None were raised.
- The December 8, 2016, TBI Board Meeting will begin at 6:30pm.

End of Meeting