

Board of Directors Meeting Update

November 15, 2011

- We reviewed first quarter revenue and expenses. Closely following last year. Revenues are above budget (typical for beginning of year) and expenses are right on budget.
- Financial reviews are almost completed for past three fiscal years.
- Membership Snapshot: 18 new member families
- Barbara Newman is coordinating volunteers for the Nametag table. Looking for people who don't get involved – very easy, limited time commitment!
- Board members will complete High Holiday greeting calls (now Hanukkah greeting calls!) by December Board meeting
- Reviewing the value of Scrip; very low monetary gain. Board members volunteered to sell each Sunday between now and December
- Julie Greenberg provided an overview of the Keruv Committee and its activities
- Amy Zaslow is putting together a committee to develop guidelines for kids' behavior, in response to congregants who expressed concern about a message from Education Director Susan Cook about challenging behavior on High Holidays. Lester Blumberg is chairing the committee.
- Marcy has had approximately 30 e-mail/phone conversations in response to request for congregants' feedback about Rabbi Lerner's contract negotiations.
- We reviewed Board priorities for the year; these will be confirmed and metrics developed by the December Board meeting. Priorities are:
 - 1. Get more people involved in the shul**
 - 2. Improve congregational awareness of Temple finances and communicate and make available information about temple finances**
 - 3. Clarify the programming process (guidelines for running a program) and empower congregants to use the building for smachot and other activities**
- The December Board meeting is scheduled for Tuesday, December 20th, beginning after Minyan which starts at 7:30. It may be re-scheduled due to the first night of Hanukkah, so please check the Temple calendar on the website. All congregants are welcome.

Marcy Lidman, President