



## Temple Beth Abraham

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Dr. Paul R. Siegel, *Rabbi Emeritus*

### TEMPLE BETH ABRAHAM BOARD OF TRUSTEES MEETING AGENDA

**Tuesday, November 11, 2014 @ 7:30 PM**

- I. Invocation
- II. Approval of Minutes
- III. New Business
  - A. Proposed acceptance of gift (Rabbi – 10 minutes)
  - B. Need for additional 10 hours/week of office staff and proposed adjustment/reallocation of budget to accommodate (Stuart and Mel – 20 minutes)
- IV. Old Business
  - A. Dues to Donations Task Force Report (Allison and Michael – 45 minutes)
  - B. Capital Campaign Status Report (Herb/Gayle – 5 minutes)
- V. Financial Report
  - A. Disposition of Kosloff Fund and Wexler Fund
  - B. Pre-campaign assessment expense vs budget
- VI. Director Report
- VII. Comments/Announcements
- VIII. Good and Welfare
- IX. Executive Session
- X. Next Meeting – Tuesday December 2, 2014 @ 7:30 PM
- XI. Adjournment