



Temple Beth Abraham

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Dr. Paul R. Siegel, *Rabbi Emeritus*

TEMPLE BETH ABRAHAM BOARD OF TRUSTEES MEETING AGENDA

Tuesday, September 9, 2014 @ 7:30 PM

- I. Invocation
- II. Approval of Minutes
- III. New Business
 - A. Presentation of Pre-Campaign Assessment Report from fundraising consultant (Evans Consulting – 1 hour)
 - B. High holyday greeting calls (Loren – 5 minutes)
 - C. High holyday update (Herb – 10 minutes)
 - D. Networking between members and recent graduates looking for jobs (Karen – 5 minutes)
- IV. Old Business
 - A. Revised board meeting dates for longer “stretch-out” meetings – Sunday November 2, Sunday February 1 and Sunday May 3 (Herb – 10 minutes)
 - B. Status of roof repair over south portion of building (Neil – 5 minutes)
- V. Financial Report
- VI. Director Report
- VII. Comments/Announcements
- VIII. Good and Welfare
- IX. Next Meeting – Tuesday October 7, 2014 @ 7:30 PM
- X. Adjournment