



Temple Beth Abraham

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Dr. Paul R. Siegel, *Rabbi Emeritus*

TEMPLE BETH ABRAHAM BOARD OF TRUSTEES MEETING AGENDA

Tuesday, April 7, 2015 @ 7:30 PM

- I. Invocation
- II. Approval of Minutes
- III. New Business
 - A. Gisolfi Associates Presentation of Proposed Improvements to Physical Plant (Sandy Mintzes – 20 minutes)
 - B. Bridges Status Report (Bob Evans – 5 minutes)
 - C. Comedy Night and California Pizza Kitchen night (Jen Schwartz – 5 minutes)
 - D. Monthly Bulletin (Kimberly Marcus – 15 minutes)
 - E. Fran Friedman Fund for the Enrichment of Children (Herb – 5 minutes)
- IV. Old Business
 - A. Voluntary Contributions Pledge update (Herb – 5 minutes)
- V. Financial Report
- VI. Director Report
- VII. Comments/Announcements
- VIII. Good and Welfare
- IX. Next Meeting – Tuesday May 5, 2015 @ 7:30 PM
- X. Adjournment