



Temple Beth Abraham

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TEMPLE BETH ABRAHAM BOARD OF TRUSTEES MEETING AGENDA

Tuesday, February 3, 2015 @ 7:30 PM

- I. Invocation
- II. Approval of Minutes
 - A. Special Congregational Meeting
 - B. January Board of Trustees Meeting
- III. New Business
 - A. Security Committee Report – Proposals for enhanced security measures (Bob Zinman – 20 minutes)
 - B. Donor Recognition Policy and Gift Acceptance Policy (Gayle/Don Ostrower/Bob Issacs – 20 minutes)
- IV. Old Business
 - A. Capital Campaign Status Report (Herb/Gayle – 5 minutes)
- V. Financial Report
- VI. Director Report
- VII. Comments/Announcements
- VIII. Good and Welfare
- IX. Next Meeting – Tuesday March 3, 2015 @ 7:30 PM
- X. Adjournment