



## Temple Beth Abraham

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Rabbi Allison Berlinger, *Director of Education*  
Dr. Paul R. Siegel, *Rabbi Emeritus*

### TEMPLE BETH ABRAHAM BOARD OF TRUSTEES MEETING AGENDA

Tuesday, March 3, 2015 @ 7:30 PM

- I. Invocation
- II. Approval of Minutes
- III. New Business
  - A. Youth Group Report (Tess Nienaltow – 10 minutes)
  - B. Facility Set up form and Room Reservation form (Stuart – 5-10 minutes)
  - C. Fundraising Committee Events (Jennifer – 3 minutes)
- IV. Old Business
  - A. Capital Campaign Status Report (Gayle – 5 minutes)
  - B. Dues to Donations Open Items
    - Finance Committee determination of “Sustaining Amount” (Mel – 5 minutes)
    - Name of program (Allison/Alan – 30 minutes)
    - Sustainer recognition (Allison/Alan – 30 minutes)
    - Update on timing of pledge package being mailed to members (Herb – 3 minutes)
- V. Financial Report
- VI. Director Report
- VII. Comments/Announcements
- VIII. Good and Welfare
- IX. Next Meeting – Tuesday April 7, 2015 @ 7:30 PM
- X. Adjournment