



## Temple Beth Abraham

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Dr. Paul R. Siegel, *Rabbi Emeritus*

### TEMPLE BETH ABRAHAM BOARD OF TRUSTEES MEETING AGENDA

**Tuesday, June 2, 2015 @ 7:30 PM**

- I. Invocation
- II. Approval of Minutes
- III. New Business
  - A. URJ MUM Dues Review (Herb – 10 minutes)
  - B. Board of Ed Year-end Recap (Mark – 5 minutes)
    - 1<sup>st</sup> year of Rabbi Allison Berlinger as Director
    - Inaugural year of online registration
    - Expansion of Pilot Skype Program
    - Proposed “Clubs” program next year
  - C. High Holiday Planning Preview (Herb – 5 minutes)
    - Aliyah Process Review/Request for Nominations
    - Conservative Service Leader
- IV. Old Business
  - A. Bridges Status Report (Gayle – 5 minutes)
  - B. Comedy Night Recap/Fundraising Committee Report (Jen Schwartz – 5 minutes)
  - C. Voluntary Contributions Pledge update (Herb – 5 minutes)
- V. Financial Report
- VI. Rivertowns Jewish Consortium Report
- VII. Security Task Force Report
- VIII. Director Report
- IX. Comments/Announcements
- X. Good and Welfare
- XI. Next Meeting – Tuesday July 7, 2015 @ 7:30 PM
- XII. Adjournment