TBE BOARD MEETING AGENDA July 21, 2020 6:30 pm on Zoom

I **Call to Order**

II **Bracha**

III **Public Comment** - Rory Kalin GoFundMe, Scott Sway

 RebNaomi (re Rabbi’s Report)

IV **GeneralAnnouncement** Appoint RebBob, Co-chair SocialActionGrp

 Thanks Jerylynn Rubin, Ha Derech Sh’li Prg

V **Consent Calendar**

 A. Minutes

 B. Rabbi’s Report

 C. Office Manager’s Report

 D. Treasurer’s Report

 C. Committee Reports

VI **Old Business**

1. Painting Contract Status
2. WEBSITE – David Boyd
3. Yahrzeit notices / use Hebrew & Julian Calendar dates
4. Dues reminders / Paypal or Venmo
5. “Thank you” cards to “Matching Fund angels”
6. TBE Roster Update and send to all Board Members asap
7. Review policy re: donations to support “non-Jewish” agencies.
8. Zoom Shabbos/Other events – Feedback
9. Correspondence/e-mail - none

VII **New Business**

1. New Member – Stephanie Lesser (if not already approved)
2. Committee co-chairs
3. Sign-ups for zoom Shabbat

VIII **Check Out** & confirm Next Meeting: **8/28/20 at 6:30pm**

IV. **Adjourn**

PARKING LOT Web presence/online services for members, Beit Limud