

Congregation B'nai Harim at the NCJCC
Board of Directors Meeting Minutes
March 4, 2021
Via Zoom

❖ Call To Order: 7:06pm

❖ Attendees:

- Board Members:
 - David Azen
 - Jan Brenner
 - David Cohen
 - Iola Gold
 - Garrett Eckerling
 - Max Eckerling
 - Ruth Goodin
 - Dan Kalt
 - John Lamont
 - Mya Russell
 - Patti Smith
 - Kinneret Vinitzky
- Board members not present:
 - Iola Gold
 - Dan Kalt
 - Gordon Mann
 - Shawn Polivoi
- NCJCC Staff:
 - Teresa
- Guests:
 - Mike Atlas
 - Eva Lamm-Ruben
- Quorum verified

❖ Rabbi's words:

❖ Treasurer's report:

- Financials update and renewed discussion of the annual budget, projections and anticipated shortfall-historically, come up short by about \$2000 from what was pledged
- Update status of success of recent ask-due to PPP loan and supplemental ask, income higher than this time last year. Dave Cohen requests proposed budget from Mike Atlas by April meeting in order to adjust dues requests in May annual meeting

❖ Secretary's report: Review and approval of February minutes

- Motion: Jan moves to approve December minutes with noted changes
 - Garrett seconds
 - All approve

❖ President's report:

- Need to send out letter in April about annual meeting in May
- Covid 19 update-still in purple tier in Nevada County, Garrett going to Texas for Covid relief
- Need to generate board term expiration sheet and check for accuracy
 - Appointees-person with most votes gets longest term and least votes gets shortest term
 - John Lamont needs to be put to membership for vote
 - Shawn Polivoi is filling Eli Okrent's term, which expires this year anyway
 - At end of 2022 Garrett will have been on board 9 out of 10 years
- 5th Friday in April Ralph may host movie night if Nevada County moves to lower tier
- David Cohen's review of bylaws-standing committees not in compliance, finance committee, ways & means committee empty

❖ Standing Committee Reports:

- Religious school:
 - Sisterhood and Sunday school kids joined together with Purim Hamantashchen drive through and it went very well
- Rabbi's report:
 - Sunday Zoom Rabbi's kids 7pm
 - 2nd night seder by Zoom 3/28/21 @ 6pm
- Youth group: no report
- Publicity: no report
- Membership:
 - Nothing new
- Fundraising:
 - Patti suggest drive through lox and bagels for Easter with Interfaith community, Mya to contact Seth Kellerman and Bubba's bagels about ordering and publish in paper if it happens
- Sisterhood:
 - Hamantashen drive through was a hit

- Asked for security update in order to make donation, Teresa said Lola was talking with neighbor Tim who is well-versed in security monitoring

□ Mens Club: no report

❖ Old Business:

□ Security: review bids and next steps via email, \$500 from Sisterhood

□ Backyard: no changes since last report

❖ New Business:

□ Need to plan yard sale or donation to get rid of art, books and other stuff in attic and upstairs

- Patti suggests books can go to Friends of the Library and the jail
- Mya, Garrett and Kinneret will plan a clean out and sorting day in late spring/early summer to go through items
- Old Art Committee was Mya Russell, Alan Greenbaum, Eva Lamm-Ruben, Jeannie Thies-Hammel, Harriet Kroot and (the committee reviewed all existing art works and determined which items to display after painting and redecorating the building and commissioned art piece for sanctuary wall and purchased items such as new bookcase for prayer books and other smaller items to redecorate bathrooms and elsewhere)

▪ Review calendar

▪ Review responsibility for items on calendar

▪ Find replacement for Ralph for Corner Deli and Garrett for president

- John Lamont volunteered to be mentored for Corner Deli

▪ Comcast bill is high, drop tv service would take it from \$258/month to \$158/month, internet and 2 phone lines

▪ Revitalize social action committee-meet with Interfaith

▪ NCJCC blood drive-Elise had Vitalant look at everything and said trailer couldn't make it up our hill and is trying to collaborate with the Catholic church

❖ Adjournment: 8:39 pm

□ Mya moves to adjourn

▪ Patti seconds

▪ All in favor

❖ Next Meeting: April 1, 2021 @ 7pm via Zoom

