

BHBE Congregational Meeting Minutes

5/26/2021

DRAFT for Approval

I. Call to Order

The annual meeting of the Beth Hillel Bnai Emunah membership was called to order on May 26, 2021 at 7:30pm by Congregation President Keri Bahar. The meeting was held via Internet and telephone conference using the Zoom meetings platform.

II. Quorum

A regular meeting of the membership requires 25 membership units to be present to meet quorum. Quorum was met with 75 Zoom participants present - some windows included more than one person in each.

Specific names must be redacted for posting (kept in separate file).

III. Approval of the Minutes

The minutes of the May 27, 2020 annual congregational meeting were approved.

56 Zoom windows at time of vote

Susan Kay - motion

Harold Primack - second

Approved based on no objections

IV. D'Var Torah - Rabbi Crane

V. Year in Review

- A. Rabbi Crane
- B. Cantor Roytman
- C. Michael Kahn, Executive Director
- D. Keri Bahar, President
- E. Steve Krause, Treasurer
- F. Alan Littmann, VP Ways & Means
- G. Dan Galvin, VP Membership
- H. Jill Feldman, VP Academy
- I. Barbara Ungar, President, Sisterhood
- J. Jay Lawrence, President, Men's Club
- K. Harold Primack, House & Grounds
- L. Shelly Reis, Chair, Legacy Update

VI. New Business

Slate presented by Marsha Lyons, Chair, Nominating Committee*

Terms will begin on July 1, 2021.

Motion - Marsha L

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Second - Esther Chereck

30+ Zoom windows - yes

No objections

VII. Adjourn

President Keri Bahar adjourned the meeting at 8:40pm.

Respectfully Submitted:

Michael Kahn

Beth Hillel Bnai Emunah Executive Director

Substituting for Beth Zadik, Secretary

****To be voted on at the May 26th Congregational Meeting***

Jon Clemons - starting new 2 year term

Ira Dubin - starting new 2 year term

Dianne Goldman - starting new 2 year term

Steve Krause - starting new 1 year term

Rochelle Leff - starting new 2 year term

Joan Meyers - starting new 2 year term

Harris Miller - starting new 2 year term

Jennifer Oppenheimer - starting new 1 year term

Larry Plawsky - starting new 2 year term

Gail Schneiderman - starting new 2 year term

Helen Stopek - starting new 2 year term

Jennifer Wertheimer - starting new 2 year term

Executive Board (all positions expire in June, 2022)

President - Keri Bahar

Executive VP - Jay Goldstein

VP Academy - Jill Feldman

VP Administration - Michael Lehrer

VP Membership - Dan Galvin

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VP Ritual - Cynthia Lerner

VP Ways & Means - Alan Littmann

Treasurer - TBD

Secretary - Beth Zadik

Immediate Past President - Sandy Goldberg

Men's Club President - Jay Lawrence

Sisterhood President - Barbara Ungar

Buildings & Grounds - Harold Primack (appointed)

Returning Directors

Greer Braun

Leah Buchbinder

Wayne Caplan

Beth Chiet

Dan Chodrow

Laurie Feinstein (appointed)

Adam Goldfarb

Minnie Goldsmith

Marsha Lyons

David Mogul

Beverly Reinglass (appointed)

Sheldon Reis

Harriet Robins-Ost

Gail Schnitzer Eisenberg

Robin Smulson

Nominating Team

Marsha Lyons - Nominating Committee Chair

Leah Buchbinder

Daniel Chodrow

Rick Eskin

Dianne Goldman

Stewart Miller

Harriet Ost

Larry Plawsky

Bev Rosen