

Meeting of the Board of Trustees
Temple Beth-El, Las Cruces, New Mexico

MINUTES

May 10, 2018

Trustees Present: Jeff Brown, Sue Brown, Pearie Bruder, Dee Cook, Cheryl Decker, Luke Duddridge, Diane Fleishman, Michael Mandel, Ruth Rubin, Joanne Turnbull, Ellen Torres, Rabbi Larry Karol (ex-officio)

Trustees Absent: Jeff Lewis, Ned Rubin

Guest(s): Allen Blum

Call to Order: The meeting was called to order by President Ellen Torres at 10:05 pm.

Invocation: The meeting noted that Rabbi Karol had given an invocation at the Congregation's Annual Meeting earlier in the evening.

Acceptance of Minutes: Luke Duddridge moved accepting the April 19, 2018 Board minutes. Michael Mandel seconded the motion. It passed unanimously. Our thanks to Allen Blum for taking the minutes on April 19.

Leadership / Board Reports

- A. Rabbi's Report (Annual Year in Review Report was given at the Annual Meeting)
- B. President's Report (Annual Year in Review Report was given at the Annual Meeting)
- C. Treasurer's Report (Annual Year in Review Report was given at the Annual Meeting)

Committee Reports: 2 minute time limit: All committee report discussions were postponed to the June Board meeting, except that Allen Blum gave a Budget Committee report that summarized the timeline to complete the 2018-19 budget. A key issue in budget projections and revenue receipts has been a delay by some member families in paying Fair Share dues for 2016-17 and 2017-18. However, some dues were paid this evening and more will be paid by June 30, 2018. Allen noted leadership concerns for the next Matzoh Ball Golf Tournament and the next JFFF. In the future, the Treasurer and bookkeeper will seek to separate grant-based expenditures and revenues from other TBE expenses and revenues. The Budget Committee report was approved.

Old Business:

The Board discussed a potential dinner/get-together/orientation for former and new Board members, the Nominating Committee, and our JFGEP representatives at Ellen's home on June 3 at 5:00 pm. Several members will be away, so the meeting might be postponed.

A discussion about the Library with Linda Kruger may be on the July Board meeting agenda.

The sign-up list for Friday night Board Announcements was circulated.

New Business:

Election of Executive Committee Officers:

Sue Brown moved that Ellen Torres be elected President for 2018-19, and Michael Mandel seconded the motion. It was unanimously passed.

Diane Fleishman moved that Jeff Lewis be elected Vice President for 2018-19, and Cheryl Decker seconded the motion. It was unanimously passed.

Jeff Brown moved that Michael Mandel be elected Treasurer for 2018-19, and Sue Brown seconded the motion. It was unanimously passed.

Michael Mandel moved that Jeff Brown be elected Secretary for 2018-19, and Pearie Bruder seconded the motion. It was unanimously passed.

Board Norms:

Ellen Torres distributed information from the previous year about Board members' responsibilities and norms. The norms for 2018-19 will be discussed at the June Board meeting.

Jewish Federation of Greater El Paso:

TBE members will call our own members about contributions to JFGEP at TBE during June, time TBA. Board members and others are invited to the JFGEP Annual Meeting on June 6, 2018 at Janet Wechter's home in El Paso. RSVPs. Ellen asked Board members to send to her nominations for TBE Volunteer of the Year within a week so that a recipient or recipients may be nominated to JFGEP.

June Board Meeting:

Board members decided to meet on June 21, 2018.

Guest Comments:

Allen Blum's budget report has been discussed above.

Adjournment:

Pearie Bruder moved to adjourn, with Michael Mandel seconding the motion. The motion passed unanimously and the meeting adjourned at 10:29 p.m.

Date of next Executive Board Meeting: Monday, June 4 @ 6:30 pm at Temple.

Date of next Board of Trustees Meeting: Thursday, June 21 @ 7:00 pm at Temple.

Respectfully Submitted, Jeff Brown