

Jewish Reconstructionist Congregation

Board of Directors' Meeting

Date: April 13, 2016

Location: JRC - Rooms 210/211

Start Time: 7:30 pm

End Time: 8:51 pm

Item	Action
I. Welcome and Call to Order	
II. Blessings	
III. D'var	Presented
IV. Minutes from March 9 and March 30 Board Meetings	Approved
V. Appoint Timekeeper	Appointed
VI. Consent Agenda A. Rabbi's Report B. Executive Director's Report C. Financial Report D. Cantor's Report	Approved
VII. Motion to Sponsor Evanston Earth Month Event	The Board approved a motion to sponsor the Earth Month program event on April 24 and to encourage JRC members to support and attend the program.
VIII. Nominating Committee	The Nominating Committee's recommendations for the 2016-17 Board Slate were presented.
IX. VP Tikkun Olam	The Board approved a motion for Laurie Goldstein to fill the remaining two years of the Tikkun Olam VP's open term.
X. Budget	The Board reviewed the 2016-2017 draft budget and approved a motion to accept it.
XI. Sign up for gift giving, d'var, & snacks	Board members were encouraged to sign up.
XII. Yasher Koach Corner	Board members recognized these individuals: - Robyn Hurtig and Adina Aberman for stepping in to run the Purim Carnival after the original chairs backed out a few weeks before the event. - For the Oy Vey Cafe: Purim Shpielers Stan Cohn, Linda Chessick, Joel Gratch, Judy Holstein, Fred Wellisch, Becky Mitchell, Zeck Zeckhauser, Danny Zeckhauser. Alte Rockers: Lori Lippitz, Marc Chinitz, Kayla Chinitz, Billy Kaplan, David Sutton, Hickey, Mary Beth

	<p>Shaye, Loren Stern, Mike Levin.</p> <ul style="list-style-type: none"> - For their participation in the Steamship Quanza staged reading on April 2: Cantor Howard Friedland, Tina Escobar, Gonzalo Escobar, Fred Wellisch, Jeff Balch, Jerry Herst, Jason Osborn, Susan Stone, Ray Grossman, Marty Rosenheck, Sallie Gratch, Kirsten D’Aurelio. - For Craig Futterman’s visit to JRC on February 19: Sharon Diaz and Bonnie Stern for helping with logistics; Sallie Gratch; Peace Dialogue Task Force; Danny Zeckhauser for creating the publicity flyer; Rich Cahan, Nina Raskin, Phyllis Kravitz, Jerry Herst, Heidi Levin, Steven Fox, Alan Gratch for being greeters; Beth Lange, Laurie Goldstein, Elliot Zashin, Edie Canter, Tamar Frolichstein-Appel, David Lewis, Harriet Conroe, Heidi Levin for bringing refreshments; Julie Dorfman for collecting names of attendees; Tina and Gonzalo Escobar, Steve Romm, Michael Sehr for publicizing the event at other JRC programs; Melissa Mizel for contacting Craig Futterman, bringing him to JRC and making sure that everyone did their respective jobs to assure a good turn-out. - Ellen Alexander for being the JRC face at a meeting of Citizens Network of Protection on February 16 in Evanston and providing detailed feedback on her response to the meeting. - For the visiting scholar weekend with Goldie Milgram: Susan Stone (weekend coordinator); Steve Romm, Peggy Romm, Leslie Schwartzman, Mike Okrent, Michael Sehr, Alan Wachs, Stephan Bechtolsheim, and Judy Cohen (Adult Education Committee members); Howard & Carol Ellegant (home hospitality); Ann Schmidt, Alan Goldberg, and Marilee Cole (musicians). - Nominating Committee members: Hannah Shearn (chair), Lou Weiss, Sandy Spatz, Jonathan Goldman, Jeremy Gershfeld, Jordana Binstock, Cindy Aaronson. - Lindsey Rosenfeld, recruit coordinator for the Nominating Committee. - Laurie Goldstein for stepping up to fill the VP Tikkun Olam position. - Budget Committee members: Joel Gratch, David Tabak, Linda Kaskel, Robin Trilling, Ed Kaplan. - Sharon Diaz for her work on the budget. - JRC custodians, who are always in the building and always helping out: Ernesto Vega, Roy Garcia, Louis LeBlanc, Miguel Abonce.
XIII. Good and Welfare	Items were shared.
XIV. Next Meeting and Adjournment	The next Board meeting is scheduled for May 11, 2016.