

Shoreshim Board Meeting – 9/9/2020

Amy Joyce called the meeting to order at 4:36 pm via Zoom. Those present included: Amy Joyce, Eileen Harahan, Deb Kamins, Jane Hull, Barry Bleiweis, Sue Goldfedder, Susie Schmuckler, Jerry Gordon, Fran Freedman, and Sharon Singer.

1. High Holidays (Eileen/Deb/Susie)
 - a. Approach
 - i. Zoom/YouTube – rehearsal tonight. There is a glitch that we already had a YouTube channel and Courtney received access today, but there is a 24 hour waiting period so we can't see everything streaming tonight. Should try to meet tonight and then for 10 minutes later to iron anything else out on YouTube channel. Practice shows you what you see on screen between live and recording. Can watch on Zoom or YouTube.
 - ii. Link – **Action Item:** Susie to get the link(s) from Courtney ASAP, which will be sent to all the chairs and Amy. Need to ask if it is the same link for all of the services. **Action Item:** Amy will create the email when she gets the links from Susie. **Action Item:** Decided that Marianne should send out the e-mail invite to the community with the link. Will also send reminders the day before services.
 - b. Shofar Portion – Deb Steppel asked about having people come to an outside area after the Yom Kippur Break fast so that Avi can blow the shofar. The board decided that it would be nice if she wanted to do that, but she would need to organize it and send out the information. **Action Item:** Susie to let Deb Steppel know about Shofar blowing.
 - c. Costs – paying Courtney \$500; music and Kari costs also. Should be less than normal High Holiday Services.
 - d. “L/Shana Toval” – Recorded each of the Board members on this meeting (and whatever part of their family happened to be around at the time) of people wishing a Happy New Year. This will be given to Courtney for the beginning of the services as a personal touch. **Action Item:** Barry to get to Courtney.
 - e. Set up with Washington Post Ad.
 - f. Set up a variation of the Washington Post Ad for the different Patch papers and Facebook. **Action Item:** Eileen to send Marianne the graphic for the newspaper High Holiday ad for posting on other media. Eileen will also send Marianne a copy of the logo.
 - g. The final copy of the Order of Service will be sent to Marianne for distribution to members. **Action Item:** Eileen will send the Order of Service for the Rosh Hashana Day Service to Marianne, cc'ing Amy.
 - h. Jane has been responding to the e-mails coming in. There have been only about 8 so far. Everyone wants responses via e-mail. Jane has been telling them that she will send them the link when we have it.
 - i. Torah readers are taping their parts.

- j. **Action Item:** Lindsey will send out e-mail on names for Mourner's Kaddish and the misheberach.
 - k. Want a slide at the end with website links, thank you's (Courtney, music people), donations. **Action Item:** Sharon to create a slide at the end for thank yous. She will add links and get the information on music from Kari. **Action Item:** Eileen will send the list of people to thank to Sharon for the slide.
- 2. Website / Social Media (Amy)
 - a. Looking good now as errors have been fixed. If you see anything else that needs fixing, please send e-mail to Marianne.
- 3. Membership (Barry/Jane/Susie)
 - a. Barry received 3 more paid membership forms. There are still 11 people who haven't paid dues yet. **Action Items:** Barry to send the list to Fran and Eileen. Fran to contact via e-mail and then phone. Eileen will share with Fran who is signed up for what.
- 4. Hebrew School Club Format (Amy)
 - a. Only have 4 children.
 - b. Being held at 1:00 on Mondays once a month since public school doesn't have any classes Monday afternoon.
 - c. Every other month is Hebrew and the other month is having outside individuals for holidays. Marianne will help on the advertising.
- 5. Retreat (Fran/Amy/Eileen)
 - a. Clagett is still doing in person retreats so they will not give us back our deposit. They will apply 50% of our deposit (about \$390) to next year. **Action Item:** This year's retreat committee needs to let us know what makes sense for us to do remotely for retreat this year.
 - b. Discussed possibly having 4 different groups with chairs set up and they have set times to move groups as they will be discussing different topics. Fran to discuss at the Retreat Meeting with Bob and Pam.
- 6. Budget (Barry)
 - a. No changes since last month so there is no updated Budget attached.
- 7. Updates and Action Items
 - a. Events (Amy/Eileen)
 - i. Shabbat Services on Friday, 11 September.
 - ii. Sukkot on 4 October.
 - b. Open Forum
 - i. Nothing else was brought up.

8. Recap of New Action Items – Responsibility and Timing
 - a. **Next Steps / Action Item:** Susie to get the link(s) from Courtney for the High Holiday services ASAP, which will be sent to all the chairs and Amy.
 - b. **Next Steps / Action Item:** Susie to let Deb Steppel know about Shofar blowing.
 - c. **Next Steps / Action Item:** Eileen to send Marianne the graphic for the newspaper High Holiday ad for posting on other media. Eileen will also send Marianne a copy of the logo.
 - d. **Next Steps / Action Item:** Eileen will send the Order of Service for the Rosh Hashana Day Service to Marianne, cc'ing Amy.
 - e. **Next Steps / Action Item:** Sharon to create a slide at the end for thank yous and links and get the information on music from Kari.
 - f. **Next Steps / Action Item:** Eileen will send the list of people to thank to Sharon for the slide.
 - g. **Next Steps / Action Item:** Barry to get today's board recording of Happy New Year (L'Shana Tovel) to Courtney.
 - h. **Action Item:** Lindsey will send out e-mail on names for Mourner's Kaddish and the misheberach.
 - i. **Next Steps / Action Item:** Amy will create the email on the High Holiday services when she gets the links from Susie.
 - j. **Next Steps / Action Item:** Marianne will send out the e-mail invite to the community with the link when Amy sends to her.
 - k. **Next Steps / Action Item:** Barry to send the list of those who haven't paid dues yet to Fran and Eileen. Fran will contact them via e-mail and then phone. Eileen will share with Fran who is signed up for what.
 - l. **Action Item:** This year's retreat committee needs to let us know what makes sense for us to do remotely for retreat this year.

9. Next Meeting – Wednesday, October 21st at 5:00 pm.

The meeting was adjourned following a board motion at 6:00 pm. These minutes are submitted by Susan Goldfedder, Secretary, September 9, 2020.