

Shoreshim Board Meeting – 8/17/2021

Amy Joyce called the meeting to order at 5:05 pm via Zoom. Those present included: Amy Joyce, Eileen Harahan, Deb Kamins, Barry Bleiweis, Sue Goldfedder, Jane Hull, Rini Feil, Susie Schmuckler, Jenny Garfinkle, Sharon Singer, Keri Uman, and Jerry Gordon.

1. Events Committee (Eileen / Jerry / Rini)
 - a. High Holidays.
 - i. St. Anne's – long in person vs. remote discussion.
 1. St. Anne's is doing their virtual services from homes. We would need someone to set up microphones and soundboards and monitor if we have it there.
 2. Decisions:
 - a. Invite membership and their immediate family with everyone vaccinated and wearing masks (with only 40 there will be social distancing) and to stream to YouTube for anyone not comfortable being there and non-members.
 - b. No one will be close to the stage (back half of sanctuary) so people on stage do not need to wear a mask while they are on stage.
 - c. Jerry will control the tripod camera. **Action Item:** Sharon is getting instructions on how to stream to YouTube.
 - d. No police as that is expensive and it will just be members.
 - e. Dan and Sharon Singer volunteered to go to figure out if about plugging the computer into their sound system to see how it works. **Action Item:** Jerry is going to get in touch with Sharon and St. Anne's to coordinate a time.
 - f. Need a person at the door to make sure it's only members and their immediate families.
 - g. Waivers shouldn't be necessary as it is members only.
 - h. **Action Item:** Amy to work with Marianne to announce on website that services are for members only and it will be streamed for all others.
 - i. **Action Item:** Eileen to let Celia know not to bring all the prayer books. Thinking about 60 only.
 - j. We need to find someone to run the microphone and sound boards. St. Anne's doesn't have anyone to do this anymore. **Action Item:** Kari is checking with the church by St. Anne's which has a great sound system to see if we can hire any of them. If anyone knows any sound board people, let us know.

- ii. Advertising – **Action Item:** Amy working with Marianne on placing an ad with our streaming information.
- iii. No Break the Fast. **Action Item:** Jerry to cancel the Lake Anne reservation.
- iv. Jerry talked to St. Anne’s and said we’d work it out for the costs. St. Anne’s said we could store the prayer books there along with the Ark between the services. Prayer books can stay an extra week so Celia could pick them up when she gets back.
- v. Gary and Deb are both moving away, and Kari is not going to do this again as she’s done it for the last 15 years. We will need to revisit this after the High Holidays.

2. Kid’s Culture Club (Rini / Deb)

- a. Right now there is only 1 kid signed up for Hebrew School. **Action Item:** Rini and Deb will work together to contact them on signing up with the registration form.
- b. Carolyn Lichstein (Braden is kid) is potential new person.
- c. Susie and Jane need names to add to the potentials list. Decided that Deb would continue to be the main contact with them.
- d. Begins 30 August.

3. Budget / Financials (Barry)

- a. Barry is going to send some funeral places to Marianne to post on website.
- b. Jewish Memorial Gardens sent a notice on a service between Rosh Hashanah and Yom Kippur. We can send it to the Schmooze and also announce it at the end of the Yom Kippur service. **Action Item:** Barry to send to Amy and Marianne.

4. Membership Update (Susie / Jane)

- a. Lynn Lilienthal said she was planning on rejoining, but she has been out of town.
- b. Total of 45 members (including Lynn), 6 of which are unpaid. Down 25% from last year. If the Glucks, Jamie Cole-Judd, Brody, and Bennett re-join then we’ll only be down 15%.
- c. Pat & Jay Hersh are thinking of not joining this year.
- d. Sharon and Jane sent Eileen everyone who was on the membership list. **Action Item:** Eileen is going to compare the two lists and will let them know if there are any missing from Sharon’s list.

5. Updates and Action Items

- a. Pot Luck Picnic (8/21). Cancelled.
- b. Welcome Afghan Allies (Deb).
 - i. Lutheran Social Services organization which does a lot of work with refugee relocation.
 - ii. Everything on website for donations is suspended because of the huge outpouring. There is a Facebook page for donations, which we should share with the community. **Action Item:** Deb will keep track of next steps

for their programming (like furnishing apartment, transportation, etc.). In addition, Deb will send Marianne something for the Schmooze.

- c. Open Forum.
 - i. Nothing added.
6. Recap of New Action Items – Responsibility and Timing
 - a. **Next Steps / Action Item:** Eileen is going to compare the two membership lists (from Sharon and Jane) and will let them know if there are any missing from Sharon's list.
 - b. **Next Steps / Action Item:** Sharon is getting instructions on how to stream to YouTube.
 - c. **Next Steps / Action Item:** Jerry is going to get in touch with Sharon and St. Anne's to coordinate a time Sharon and Dan can check out how the computer and streaming works with the sound system.
 - d. **Action Item:** Kari is checking with the church by St. Anne's which has a great sound system to see if we can hire any of them. If anyone knows any sound board people, let us know.
 - e. **Next Steps / Action Item:** Amy to work with Marianne to announce on website that High Holiday services are for members only and it will be streamed for all others.
 - f. **Next Steps / Action Item:** Eileen to let Celia know not to bring all the prayer books. Thinking about 60 only.
 - g. **Next Steps / Action Item:** Amy working with Marianne on placing an ad with our streaming information for the High Holidays.
 - h. **Next Steps / Action Item:** Barry to send couple announcements for Schmooze to Amy and Marianne.
 - i. **Next Steps / Action Item:** Rini and Deb will work together to contact Hebrew School families on signing up with the registration form.
 - j. **Next Steps / Action Item:** Deb will keep track of next steps for their programming (like furnishing apartment, transportation, etc.). In addition, Deb will send Marianne something for the Schmooze.
7. Next Meeting – Tuesday, September 21st at 5:00 pm.

The meeting was adjourned following a board motion at 6:51 pm. These minutes are submitted by Susan Goldfedder, Secretary, August 17, 2021, on behalf of the Shoreshim Board.