

Shoreshim Board Meeting – 11/4/2021

Amy Joyce called the meeting to order at 5:06 pm via Zoom. Those present included: Amy Joyce, Eileen Harahan, Deb Kamins, Barry Bleiweis, Sue Goldfedder, Rini Feil, Jenny Garfinkle, Sharon Singer, and Jerry Gordon.

1. Events Committee (Eileen / Jerry / Rini)
 - a. Upcoming Events.
 - i. Adult Study – 11/13, 3-5. Rabbi Ben to lead. Decided to do via Zoom virtually. Discussion on idea of going out to dinner afterwards as a group. Decided it would be best not to go as a large group and that people can plan their own small gatherings.
 - ii. Chanukah Celebration – 12/5. St. Anne's. **Action Item:** Eileen to reach out to committee to see if they are comfortable having in person. **Action Item:** Jerry to talk to St. Anne's to see if they would allow Chanukah there as it is in the back area and they didn't want people there for the Oneg because of the daycare.
 - iii. Shabbat Service with Rabbi Shneyer – 12/11 or 18 has been cancelled as there are too many people for Eileen's house at this point.
 - b. Women's Club – Jenny is interested in starting virtually if anyone is interested.
2. Kid's Culture Club (Rini / Deb)
 - a. Status Update - Right now there are 5.
 - b. Very small group. Has 6th grader and 4th grader that haven't been there before that she needs to work more with.
 - c. **Action Item:** Deb is going to reach out to parents to see if one of them would like to take over Parent Liaison to the board.
3. Membership Update (Jane)
 - a. We have 50 members.
 - b. E-mail list and evites have been cleaned up. There are 3 lists: Former Members, Members, Potential Members. Susie cleaned it up and Marianne has been helping to put names with the e-mails. When you ask Marianne to send an evite, you need to send her which list to send it to.
 - c. Directory went out today to everyone's inbox as the first draft. **Action Item:** All to review the directory and send back to Marianne within a week.
 - d. New stationary is very lovely and elegant. It is at Jane's house if you need it. Jane did Thank You notes for non-members from High Holiday services. **Action Item:** Jane to connect with Robin to see how much stationery she needs.

4. Budget / Financials (Barry / Jenny)
 - a. Treasurer Report is located after the minutes.
 - b. All High Holiday and Insurance were paid.
 - c. Just got in 1 more donation from a donor.
 - d. General Fund has \$1,600 in donations for this year.

5. High Holidays 2022 (All)
 - a. Different options:
 - i. Shana sent Eileen information on a floating / traveling Rabbi (Gail Fisher). Eileen is having a conversation with her tomorrow to see if she might be a fit for Shoreshim. We could invite her to do a Shabbat Service as a taste of what she does. She's involved in a lot of organizations.
 - ii. Eileen has been talking to people about dividing up the singing tasks.
 - iii. Cantor student is another option.
 - iv. **Action Item:** Eileen to ask the Rabbis we know for recommendations for High Holidays, such as Ben and David.

6. Updates and Action Items (Amy)
 - a. Movie Club – GI Jews - \$2.99 on Apple and Amazon. Next Tuesday is meeting. **Action Item: Jane and Barry getting together on the movie club.**
 - b. Storage relocation from Kamin's garage. Deb is moving and everything has to be moved from her garage by 15 Nov. There are 4 bins of HH service booklets. Sharon said that they could take the service booklets. **Action Item:** Amy to send out an Urgent e-mail to the community to see who can take the items from Deb's garage. **Action Item:** Eileen will pick up from Deb the Shabbat Stuff (Candles, Kiddish Cup, Challah Cover/Tray) and keep them with the Shabbat Booklets. **Action Item:** Rini will get everything on Sunday if no one responds as a short-term solution. **Action Item:** Deb to do a pair down on items first.
 - c. Eileen has 3 boxes from the High Holidays that she needs to call Celia to see when she can get them.
 - d. **Action Item:** Amy to ask Marianne to send out copy of artwork.
 - e. Open Forum.
 - i. Fran's older sister died peacefully yesterday. She had MS, so it wasn't unexpected. No Shiva locally. She will be back Tuesday.
 - ii. Anything for Schmooze send to Marianne.

7. Recap of New Action Items – Responsibility and Timing
 - a. **Next Steps / Action Item:** Jerry to talk to St. Anne's to see if they would allow Chanukah there as it is in the back area and they didn't want people there for the Oneg because of the daycare.
 - b. **Next Steps / Action Item:** Eileen to reach out to Chanukah committee to see if they are comfortable having in person.

- c. **Next Steps / Action Item:** Jane to connect with Robin to see how much Shoreshim stationery she needs.
- d. **Next Steps / Action Item:** All members to review the directory and send back to Marianne within a week.
- e. **Next Steps / Action Item:** Deb is going to reach out to Kid's Culture Club parents to see if one of them would like to take over Parent Liaison to the board.
- f. **Next Steps / Action Item:** Amy to send out an Urgent e-mail to the community to see who can take the items from Deb's garage.
- g. **Next Steps / Action Item:** Eileen to ask the Rabbis we know for recommendations for High Holidays, such as Ben and David.
- h. **Next Steps / Action Item:** Amy to ask Marianne to send out copy of artwork.
- i. **Next Steps / Action Item:** Jane and Barry getting together on the movie club.
- j. **Next Steps / Action Item:** Eileen will pick up from Deb the Shabbat Stuff (Candles, Kiddish Cup, Challah Cover/Tray) and keep them with the Shabbat Booklets.
- k. **Next Steps / Action Item:** Rini will get everything from Deb's garage on Sunday if no one responds as a short-term solution.
- l. **Next Steps / Action Item:** Deb to do a pair down on garage items first.

8. Next Meeting – Tuesday, December 7th at 5:00 pm.

The meeting was adjourned following a board motion at 6:59 pm. These minutes are submitted by Susan Goldfedder, Secretary, November 4, 2021, on behalf of the Shoreshim Board.

SHORESHIM Jewish Community, Inc.
Treasurer's Report for September 2021
2021-2022 Budget

10/26/21

2021-2022			
ACTUAL THRU 10/26/2021	ANNUAL BUDGET		
	TOTAL	VARIANCE	

1-REVENUE

Amazon Smile Donat.	0.00	25.00	-25.00	0.0%
Dues 2021-22	15,869.69	20,000.00	-4,130.31	79.3%
General Fund Donat.	1,603.69	5,000.00	-3,396.31	32.1%
Interest	1.76	20.00	-18.24	8.8%
Retreat	0.00	0.00	0.00	0.0%
School - Books	0.00	0.00	0.00	0.0%
School - Tuition	750.00	750.00	0.00	100.0%
Torah Fund (6939)	100.00	0.00	100.00	0.0%
Tzedukah Fund (6939)	187.00	0.00	187.00	0.0%
Accounts Receivable	0.00	0.00	0.00	0.0%
TOTAL REVENUE	18,512.14	25,795.00	-7,282.86	71.8%

2-
EXPENSES

ADMINISTRATION

Advt & Marketing	123.00	2,000.00	1,877.00	6.2%
Commun. & Web Rental	78.67	400.00	321.33	19.7%
Insurance	1,450.00	2,000.00	550.00	72.5%
Marketing & Admin. Support	1,694.00	6,000.00	4,306.00	28.2%
Office Supplies, Sw, Postage, Bank Fees, Misc	100.03	250.00	149.97	40.0%
PO Box Rental	0.00	250.00	250.00	0.0%
	3,445.70	10,900.00	7,454.30	31.6%

HOLIDAYS

Hanukah	0.00	400.00	400.00	0.0%
High Holidays incl Sukkot	1,976.01	3,000.00	1,023.99	65.9%
Lag B'Omer	0.00	150.00	150.00	0.0%
Passover	0.00	0.00	0.00	0.0%
Purim	0.00	150.00	150.00	0.0%
Shabbat & Havdalah (3)	0.00	300.00	300.00	0.0%
Simchat Torah w Shabbat	0.00	150.00	150.00	0.0%
Shavuot & Graduation	0.00	150.00	150.00	0.0%
Tu B'Shevat	0.00	150.00	150.00	0.0%
	1,976.01	4,450.00	2,473.99	44.4%

PROGRAM EXPENSES

Community Meetings	0.00	300.00	300.00	0.0%
Cultural Events & Adult/Teen Study	0.00	1,000.00	1,000.00	0.0%
Donations - A Simple Gesture	0.00	500.00	500.00	0.0%
Donations - Cornerstones	0.00	1,000.00	1,000.00	0.0%
Donations - Other Tzedukah	0.00	1,500.00	1,500.00	0.0%
Event Supplies	0.00	100.00	100.00	0.0%
Jewish Funeral Committee Membership	125.00	125.00	0.00	100.0%
Rabbi & Speaker Fees (6 planned)	0.00	2,400.00	2,400.00	0.0%
Rentals RCC,HH,FCPA	2,242.80	3,400.00	1,157.20	66.0%
Retreat at Clagget	0.00	2,000.00	2,000.00	0.0%
	2,367.80	12,325.00	9,957.20	19.2%

SCHOOL EXPENSES

Book Purchase	0.00	100.00	100.00	0.0%
Graduation & Mitzvah Gifts	0.00	100.00	100.00	0.0%
Salary - Teachers	0.00	3,700.00	3,700.00	0.0%
School Rental	0.00	2,000.00	2,000.00	0.0%
Snacks and Supplies	0.00	100.00	100.00	0.0%

Taxes - Payroll

0.00	300.00	300.00	0.0%
0.00	6,300.00	6,300.00	0.0%
7,789.51	33,975.00	26,185.49	22.9%

TOTAL EXPENSES

SURPLUS (DEFICIENCY) OF REVENUES LESS EXPENSES

10,722.63	-8,180.00	18,902.63	-131.1%
57.9%	-31.7%		

Percentage of Revenues over Expenses

2-A SIMPLE GESTURE

A Simple Gesture Contributions (6939)

A Simple Gesture Expenses (6939)

1,058.98	2,000.00	941.02	52.9%
498.00	4,000.00	3,502.00	12.5%

ASSETS

CURRENT ASSETS

Suntr Bus CHK-1873

Resv E-Donat CHK 2561

Resv-A Simp Gest (ASG) Fund 2561

Resv-Torah Fund 2561

Resv-Tzedakah Fund 2561

Suntr Bus Savings-6939

Suntr Money Market-SAV-9444

TOTAL ASSETS

18,535.31
0.00
9,685.70
5,207.25
862.16
500.29
68,921.44
103,712.15

Dues Paid to Date	
33	Families
45	Members

CURRENT LIABILITIES

Credit Card Accounts

Suntrust Credit Card-8602

Other Liabilities

Federal Withholding

FICA Matching

0.00

0.06
0.00

FICA Withholding	0.01
VA Withholding	0.00
TOTAL LIABILITIES	0.07