Har Shalom Board Meeting Minutes

Present: *Holly Kingsford, Lisa Carter, Barb Gross, Lauren Weinstock, Pat Cohen, Ari Margo, Marguerite Thurlo, Lida Running Crane, Catherine Tucker*

Topic	Discussion	Action
Board Minutes	Board decided that minutes must be approved at the following meeting before being posted on the website. Last month's minutes approved.	

Topic	Discussion	Action
Finance Report	Finance Report is actively being developed and streamlined. Board discusses income and expense budgets. Report to be generated monthly. Board discusses fundraising schedule. Board suggests a reserve funds account so that there is no need to borrow from the building fund.	

Topic	Discussion	Action
Capital Campaign	April Capital Campaign was a success. Board discusses the need to continue fundraising for 2015. Guest in attendance doesn't mind being asked to give money and enjoyed the "money matching" in the recent campaign. Discussion about other uses for the building for meetings, etc. However, the Torah needs to be carefully protected. Security Alarm fees can be problematic. Between the school and Atidaynu, the space is often fully utilized. The presence of children during the day makes evening a better time for renting available space. Security needs would also be increased with additional renters.	

Topic	Discussion	Action
Butzel Loan	To be discussed with Finance Committee.	**Lisa** to communicate with Finance Committee.

Topic	Discussion	Action
Passover Recap	Passover was a success financially. Though the intent was not to be a fundraiser, it still brought in some money. Several members and guests paid extra in order to cover those who could not afford tickets.	

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New Business	**ShulCloud** presentation was well received. Would eventually eliminate the need for Constant Contact. ShulCloud works alongside QuickBooks, but would be an all-in-one solution for all other administration.	Is an e-mail address an account? Will our constant contact e-mail address list cause us to exceed 100 accounts? Is an account determined by its presence in the database or by users that actually log in to the system? Does a donation automatically cause a person to have an account? **Ari** to e-mail Barry at ShulCloud. **Ari** to schedule another demonstration with Sherry, Marc, Bert, Kate and Lida (send to whole board).