

## *Agenda*

*Baruch atah Adonai Eloheinu melech ha-olam. Asher kid'shanu b'mitzvotav v'tzivanu La'asok b'tsorchey tzibbur.*  
Blessed are you, our Eternal God, ruler of the Universe. You have sanctified us with your Mitzvot, and commanded us to occupy ourselves with the needs of the community.

### **Review of July Minutes**

#### **General items for discussion:**

**Welcome to Yael Winston, new treasurer!**

**Summer Camp recap**

**5-Week Hebrew Class Starts October 7<sup>th</sup>**

**Dues collection activities—reminders, a dinner for members that have already paid or started a payment plan**

**August 30 Garage Sale**

**Front of building cleanup day**

**Alarm security word**

**Renewing vision for the coming year meeting to be scheduled**

**High Holy days prep**

## Har Shalom Board Meeting Minutes

**Present:** Laurie Franklin, Ya'el Winston, Bert Chessin, Sherry Kolenda, DaLynn Nickell, Holly Kingsford, Ari Margo

Topic	Discussion	Action
<b>July Minutes Review</b>	Minutes approved.	

Topic	Discussion	Action
<b>ShulCloud</b>	Member accounts have been imported and are being cleaned up.  Finance team to meet and discuss ShulCloud procedure on Sunday, August 23rd at 3PM.	<b>Ari</b> to research keeping communication log in ShulCloud.

Topic	Discussion	Action
<b>Welcome Treasurer</b>	Board is now "complete" with 5 members matching the minimum required. The board could be expanded to a maximum of 9 members.	

Topic	Discussion	Action
<b>Summer Camp</b>	Summer Camp went well overall. Board discusses splitting the camp into two parts, with the second part having exclusive activities for teenagers.	

Topic	Discussion	Action
<b>Hebrew Class</b>	Hebrew classes to be on Wednesdays at 6:00 starting October 7 <sup>th</sup> .	

Topic	Discussion	Action
<b>Dues Collection</b>	Board discusses follow up letter for membership dues collection, and revising the thank you letter.  The word "commitment" is more appropriate than "dues."  Board discusses member appreciation party.	<b>Ari</b> to follow up to collect missing dues for Summer Camp.

Topic	Discussion	Action
<b>Food Drive</b>	\$250 matching campaign for food drive is active on website and will be included in the weekly.	

Har Shalom Board Meeting of August 2015.

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Building</b>	<p>Board discusses refining their method of communication for building issues.</p> <p>A meeting for the board members and the committee chairs is proposed to refine communication methods. This could be discussed at the leadership retreat.</p>	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Leadership Retreat</b>	<p>Renewing Vision Meeting to be at noon on Sunday, October 11<sup>th</sup> at Laurie's (lunch too, allow 4 hours).</p>	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>High Holy Days</b>	<p>Laurie will be sending out Torah readings. Preparations for High Holy Days are going well.</p>	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Alarm Security Word</b>	<p>Discussed. Ya'el to be "2<sup>nd</sup>" on alarm system, Holly to be "3<sup>rd</sup>." Bert to remain "1<sup>st</sup>."</p>	