

Minutes
Kona Beth Shalom
Board of Trustees
September 8, 2024
Zoom (online) meeting

TRUSTEES LOGGED INTO MEETING

Alan and Nella Silverman, Sarah Kramer, Elaine Dobinson, Barry Blum, Vic Greenspan, Heather Rivera, Joel Gimpel, Michael Bernstone, Vivienne Aronowitz

TRUSTEES ABSENT

R. Shari Berman

OTHERS PRESENT

Aviva and Yehudah Plaut

CALL TO ORDER

The board meeting began at 12:32 p.m.

MINUTES

Joel made a motion which was seconded to approve the August board meeting minutes. Minor punctuation and spelling errors will be corrected. Motion was passed.

TREASURER'S REPORT

The financial report was emailed to the board before the meeting.

Alan has been designated as the contact person with Pasha Mac Gregor, our liaison with New Thought Center Hawaii (NTCH). Mike has set up to send NTCH rental fees as needed.

SHABBAT KI TAVO September 21, 2024 10:30 a.m.

Location: NTCH
Leader: Aviva
Torah: TBD
Drash: Aviva
Challah: Silvermans
9 a.m. setup: Plauts, Silvermans, Vic

REVERSE TASHLICH Sept. 29, 2024 Kawaihae Harbor

HIGH HOLIDAYS (HH)

Aviva will be in contact with Cantor Chomsky to insure details of his visit, such as, car rental, times he will stay with the Yerlicks and Plauts, details regarding services and convenient times for two discussions.

HH services will be held at NTCH. Alan cancelled reservation at Kona Education Center (Outdoor Circle). See Calendar in the Annual Newsletter for dates and times.

Kabbalat erev shabbat shuvah/Tashlich Oct. 4, 2024 4 - 7 ?
Location: Possibly in one of the picnic pavilions at Old A
Sunset: 6:08 pm
Cantor Chomsky: short service
Potluck

Israel or other discussion topic Sunday, Oct. 6, 2024 Time: brunch?
Location: Silvermans offered their home

**Change in location and time as listed in calendar in Annual Newsletter

Shabbat and Simchat Torah Sat., Oct. 26 start 2 p.m.
Location: BAE
Leader: Aviva
Band: Barry
Hakafot, potluck

CHANUKAH PARTY Sunday, December 29
Location: BAE

NEW BUSINESS

Motion was made by Barry to sponsor Aviva Plaut to take Sh'lichot Tzibur Prayer Leader Training with reimbursement of expenses sans transportation up to \$600. Motion was seconded and approved. Mike will need name and address for payment.

To comply with the bylaws, a notice will be sent out before October 3, for a meeting to resolve how to fill our missing officers slots.

NEXT BOARD MEETING

There will be no board meeting in October. The next board meeting will be on November 3 via Zoom.

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,
Nella Silverman,
Secretary