

**Seaside Jewish Community
18970 Holland Glade Rd.
Rehoboth Beach, De 19971**

***Minutes of the Meeting of Seaside Jewish Community
Board of Directors
January 17, 2010***

Directors Present

President	Cindi Silverblatt
Vice President	Jason Bradley
Secretary	Bonnie Quesenberry
Treasure	Jennifer Rubenstein
At Large	Joan Stern Bob Zadek

Also Present

Past President	Miriam Zadek
Adult Education	Claire Brown
Cemetery	Harvey Fruman
House	Stanley Silverblatt
Membership	Joel Simon

Directors Absent

At Large	Dave Kaplan Sam Smulyan Robin Fantl
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Call to Order

Cindi Silverblatt called the meeting to order at 10:05 am and Bonnie Quesenberry recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

President's Report

Cindi Silverblatt reviewed the agenda and welcomed everyone to the meeting. Cindi read an e-mail from a person in Georgetown regarding holiday decorations. A number of questions were asked and a discussion ensued. No action was taken.

Cindi Silverblatt discussed having a Hanukah program at the bandstand in Rehoboth on Dec 5, 2010. A discussion ensued and Jennifer Rubenstein was asked to contact Cory Groll.

Approval of Minutes

Cindi Silverblatt presented the previous Board Meeting minutes.

A motion was made to approve the minutes, seconded, and unanimously adopted.

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Treasurer's Report

Jennifer Rubenstein presented the treasurer's report. Jennifer asked that committees be sent invoices and then get checks to pay vendors rather than individuals paying the vendor and then requiring personal reimbursements. Jennifer requested that checks or information for the treasurer be sent to the P.O. Box rather than being sent to anyone's home address..

Social Committee

Cindi Silverblatt presented the social committee report. The Jan. 16 dinner was a success with 41 people attending. The Committee will be meeting every two weeks to set up for Bingo and Brownies. Donations are still needed for prizes. There will be a Shabbat dinner on February 5, 2010. Movie night will be February 20, 2010. On May 23, 2010 there will be a trip to see the Shore Birds; Seaside has been asked to throw out the first pitch. Also coming up will be a trip to Atlantic City and a trip to Baltimore.

Adult Education

Claire Brown presented the Adult Education report. No meeting was held. There will be a meeting next month. A new class, on the 3rd Thursday will be about the book of Joshua. The 4th Thursday will be about Jews in Spain. A day for the Mussar study is still being decided. Payment for Mussar study should be made to SJC. Tea and Torah study is on Monday at 3pm. Claire Brown announced this would be her last year as committee chair.

House Committee

Stanley Silverblatt presented the house committee report. The Board thanked Stanley for the work he did with holiday decorations. No other items reported.

Membership Committee

Joel Simon presented the Membership Committee report. All calls have been made for the SJC directory and the committee is now in the process of finishing the compiling of the directory. A letter will be sent to those not responding in case they did not receive a call. We have 303 members as of this date.

Community Service and Chesed

Miriam Zadek and Sue Gross e-mailed about Haiti relief.

Motion: A motion was made and seconded to send \$500 to Partners in Health for Haiti Disaster Relief. Unanimously approved.

Communications Committee

No report

Worship Committee

Harvey Fruman presented the Worship Committee report. The Committee reviewed the past year and felt things went well. They are starting to look ahead to 2010 holidays. There was discussion on donations for books and it was sent back to committee.

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Worship Committee (continued)

Motion: A motion was made, seconded and adopted with a 5 for and 1 against to buy 75 copies of Mishkan Tafila and enough additional copies of Gates of Prayer to total 75.

Youth Education

There was a discussion on a book program and the topic was sent back to committee.

Old Business

1. Oneg or Kiddish -

The Committee is still filling in dates for the year. .

2. Opening and Closing

The Open and Closing Committee will continue to fill in this year's calendar. Discussion was held about contracting responsibility and it was referred to the House Committee.

New Business

Harvey Fruman presented a proposal for a new sign

Motion was made and seconded to accept sign as proposed by Harvey Fruman. The motion failed with a two in favor and four against.

After discussion, the proposal was sent to the House Committee for further development.

Adjournment

There being no further business to come before the Board, the meeting was adjourned

Respectfully submitted,

Bonnie Quesenberry
Recording Secretary