



# Holy Blossom Temple Brotherhood

## MINUTES OF THE ANNUAL GENERAL MEETING

DATE: JUNE 5, 2014

LOCATION: ENKIN BOARDROOM

TIME: 7:30 PM

### **Present:**

Mike Morgulis  
Howard Roger  
Steven Rayson  
Lyle Stanway  
Jeff Dicker  
Peter Weinwurm  
Richard Vrooman  
Peter Loebel  
Jeff Levy  
Robert Collin

### **Regrets:**

John Freund  
Mel Olsberg  
Paul Hellen  
Peter Theimer

### **1. Welcome**

- The meeting was called to order at 7:40 pm by Mike Morgulis ("MM").

### **2. Stagecraft**

- Eric Kirsch and members of Stagecraft gave a presentation to promote their organization.
- Two plays per year at HBT.

### **3. D'var Torah**

- presented by H. Roger.

4. **Approval of minutes for meeting held April 30, 2014**
  - Moved by H. Roger.
  - Seconded by MM.
  - Voted all in favour of acceptance.
  
5. **President's Report**
  - Rabbi Helfman sent an open letter to Brotherhood thanking us for welcoming him to the synagogue.
  - Reminder Jun. 14 is Havdallah.
  - MM is preparing President's Report to HBT's Board – is a summary of what's happened over the past year.
  
6. **Camp George**
  - Aug. 9, 2014 is Camp George Leadership / Community Day.
  - Camp George providing transportation.
  - Dedication of basketball court and lights.
  - Motion passed to increase donation to amount requested by Camp George – moved by H. Roger and seconded by J. Dicker.
  
7. **Holy B's baseball team**
  - J. Dicker volunteered to speak to the team before the start of next game to remind them of Brotherhood's support and how they have benefitted from Brotherhood – create a bridge.
  - MM asked Ritchie Borins, the team's captain, to do this.
  - Suggestion of 10 tickets to a Blue Jays game.
  - List and location of games should be on HBT's website.
  
8. **Donation of new screens**
  - MM showed off the new screens with a slide presentation.
  - J. Levy suggested sending the slides to Men of Reform Judaism ("MRJ") for consideration of awards.
  
9. **Budget**
  - J. Levy presented the budget for fiscal 2014 to 2015.
  - He also presented a summary of the revenues and expenses for 2013 and year-to-date June 2014.
  - Discussion regarding amount spent for Holy B's uniforms but lack of team members' involvement in Brotherhood.
  - Changes to budget: no trip to Israel this year for HBT Confirmation Class; also, no requests were made to Brotherhood for scholarships to Camp George.

- Budget passed with amendments – moved by H. Roger, seconded by R. Collin.

**10. Status of To Do's**

- MM to appoint Membership Director of Brotherhood.
- Need someone to spearhead outreach for Brotherhood.
- P. Weinwurm volunteered to make calls but not be Membership Director.
- Specify what is objective of Brotherhood and what do members get out of it.

**11. BBQ**

- Date: June 14, 2014.
- Details to come in email.
- Volunteers needed for setup and cleanup.

**12. Programming for next season**

- Each person to come up with an activity.
- Examples include: movie night, pub night.

**13. Reception for Rabbi Goldfarb**

- For appreciation of his years of service to HBT.
- Date to come.
- Volunteers needed for setup and cleanup.
- Motion passed unanimously for Brotherhood to donate \$250.

**The meeting was adjourned at 10:15 pm.**