

Temple Sinai SPC Working Session/Board
Minutes of meeting
Jan 16, 2006

- Agreement on Board that Sinai must change and add additional space
- Conduct town meeting on February 7, 2006 at 7PM
- Agenda for meeting
 - Present needs and shortfalls
 - Present results of the preference survey
 - Review SPC options to include all of 2005
 - Request membership approve seed money of \$\$ to cover demographic study, fund raising feasibility study, engineer cost estimates of options
- Two communications will go out regarding the meeting
 - Hold the date
 - Detail letter with all the particulars

Other actions:

- Contact Jeff Scheckner regarding the demographic study and get some cost numbers
- Get Trudy to invite lady feasibility study
- Invite URJ person for guidance
- Find URJ facility book
- Communication template to Silverman

1 of 2

Temple Sinai SPC Working Session
Meeting minutes
Jan 16, 2006

- Evaluated 3 options
 - Current structure with additional space – high cost \$1MM+ (votes)
 - Current structure with additional space – lower cost \$600K (votes)
 - Caroline Street property (votes)
- Present to the Board
 - Use this work effort to communicate to the total membership about the SPC research to date
 - Convene a meeting, shortly, of the membership to get their sense about stay in present facility or move to a better alternative
 - Begin a formal communication program to keep membership engaged in long range planning

2 of 2