

**MINUTES OF THE ACBL UNIT 547 MEETING**  
**February 6, 2014, 11:15 A.M.**

Present: Gary Morgan, Evelyn Fox, Dagmar Ragnow, Tom Kline, Judy Kupperman

Invited guests: Tom Ciacio, Richard Fox, Jim Rupp

1. President Gary Morgan called the meeting to order at 11:15 A.M.
2. The emergency board meeting was scheduled to discuss the possibility of the Unit having to vacate Temple Beth Torah by June 30, 2014. This is due to a letter received by the Temple that was written by the County Assessor indicating that the tax exempt status of Temple property could be compromised by renting space to an organization that is not an IRS-designated 501 (c) (3) organization with an exemption from the California Board of Equalization and not related to Temple activity.
3. The issue was discussed and Gary appointed three subcommittees of the board to attempt to resolve the issue in some way. Those committees are:
  - a. A committee to work with the Temple to find a way to resolve the matter without having to move. The committee members will be:  
Gary Morgan (Chair), Alan Greenberg, Tom Ciacio, Richard Fox and Jim Rupp.
  - b. A committee to find a replacement location. The committee consists of:  
Evelyn Fox (Chair), Bob Gruber and Susan Lang.
  - c. A subcommittee to investigate the possibilities of finding a permanent facility. The committee members are:  
Dagmar Ragnow (Chair), Tom Kline, Judy Kupperman and Buki Burke.
4. Jim Rupp said he has scheduled a meeting with the Oxnard City Attorney to discuss possible solutions for us. He will report back to Gary after his meeting.
5. It was agreed that all committees will begin functioning immediately. Reports will be made at the March board meeting. The meeting was adjourned at 12:20 P.M.

Respectfully submitted,

Evelyn Fox, Secretary