

**Present:** Board members – Orion Cooper, Judy Danzig, Mindy Evin, Judy Hershberg, Mike Kanarick, David Kerman, Harvey Klein, Jeff Potash, Molly Ritvo, Yoram Samets, Lynda Siegel, Gary Visco, Adele Wolfson, Rebecca Sherlock  
 Staff - Rabbi Aaron, Brett Smith

Absent:

**Meeting Recorder:** Yoram

Samets

		Item	Discussion, Action Steps
5:30			
5:35	Vote	<b>Accept March Board Minutes</b>	<b>Motion</b> to accept was made by Rebecca approved
5:37	Vote	<b>New Member Applications</b> <ul style="list-style-type: none"> <li>● Adam Davidson &amp; Jen Banbury</li> <li>● Sherri Kasten &amp; Yael Seligman</li> </ul>	Sophie introduced proposed new member second by Lynda, to accept new member unanimously.
5:42	Discuss/Vote	Lost Mural Project – Second Amendment (Vote) Revised 3.28.24	David brought us up to date on the Seco <ul style="list-style-type: none"> <li>- Ratio of Jewish to non-Jewish imm</li> <li>- Termination of agreement issues</li> </ul> Navah brought up the issue of whether rights for non-Jewish exhibits/events. The Amendment was tabled for further

5:57	Discuss/Vote	Proposal from Gede Associates to fund four-month "Planning Study" as a foundation for OZ's Planned Capital Campaign	MOTION was made by Gary, seconded by [redacted] \$50,000 to conduct a study in support of [redacted] campaign by Gade Associates.
6:22	Discuss	Review of Reports (Questions/Comments)	. MOTION
6:30 7:00		<b>Executive Session</b>  <b>Adjournment</b>	An adjournment. MOTION was made by [redacted]