

Present: Naomi Barell, Phil Bieber, Judy Danzig, Judy Hershberg, Harvey Klein, Josh Kernoff, Bill Miller, Jeff Potash, Molly Ritzo, Rebecca Sherlock, Brett Smith, Gary Visco, Navah Spero,
Absent: Mindy Evnin, Suzanne Brown

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D’Var Torah	Rabbi Aaron
5:35	Inform	Welcome Rabbi Aaron/ Brief Introductions	
5:45		Accept June Board Minutes	MOTION by Phil second Rebecca, to accept. Board approves -passed unanimously.
5:47	Discuss	Vote on New Members: <ul style="list-style-type: none"> ● Leslie and Michael Molder ● Jonathan and Colleen Ross ● Jon and Carol Harris Shapiro ● Maurice Messie 	MOTION to invite new members to join by Molly second Gary. Board approved all new members.
5:52	Inform/Discuss	Financials <ul style="list-style-type: none"> ● Membership Renewal Report 	Financial materials not reviewed. Will provide them when they are ready. Membership renewal campaign has been underway for the past 4 weeks. We have 285 family members. About 25% have renewed to date.
6:05	Inform/Discussion	Review and Discuss Reports to the Board – What’s happening, What are we committing to happen in 2023-2024? (Questions/Discussion involving:) <ul style="list-style-type: none"> ● Staff ● Committee Chairs ● Interim Executive Director ● Executive Committee 	Jeff presented the EC recommendation for the next 18 months: <ul style="list-style-type: none"> - Financial health - Committee Structure (that aligns with Imagine 2025) - By Laws (again, aligning with Imagine 2025) - USCJ/Interfaith Strategy moving forward - Preschool, Lost Mural/Little Jerusalem Museum, Shuk strategic alignment - Building/property plan - Board development for the Future

			<p>The board conceptually agreed with these areas.</p> <p>Naomi spoke to the need of renaming the Hebrew School comm and expanding it to family education.</p> <p>Josh reminded us of our commitment to family engagement.</p> <p>A meeting will be scheduled after the HH to create alignment of priorities, and committees within the Imagine 2025 structure.</p> <p>General board discussion on reports.</p>
6:40		Executive Session	MOTION
7:00		Adjournment	MOTION