

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

Absent: Brett Smith

Meeting Recorder: Yoram Samets

| | | Item | Discussion, Action Steps |
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| 5:30 | Inform | D’Var Torah | Rabbi Amy |
| 5:35 | | Accept February Board Minutes | MOTION by Mindy, second by Bill, to accept minutes. Board approved. |
| 5:37 | Discuss | Vote on New Members | MOTION New members Samuel Laurie Motion by Rebecca second by Bill to accept new member Also Rebecca reminded the board of the new member Kabbalat Shabbat on April 21. This event will also welcome back Joanna Grossman and her family. Please join this event. |
| 5:40 | Inform | Financials (questions on materials provided) - discussion <ul style="list-style-type: none"> ● Treasurer’s Report ● 2023-24 Budget Update | Bill on treasurer's report: <ul style="list-style-type: none"> - We are doing better than last year. - Shuk and preschool are doing better after a couple of challenging months - all other areas in line with past year and budget Bill on 23/24 budget process: <ul style="list-style-type: none"> - Meeting with board on this in special meeting in April |
| 5:55 | Inform/Discuss | Review Reports (Questions/Discussion) including <ul style="list-style-type: none"> ● Membership Renewal Campaign ● Interfaith Marriage Initiative ● Executive Committee Report ● Other Reports | Brett reviewed the membership renewal plan outlined below. No questions from the board on the plan. Yoram reviewed USCJ will be part of this - we need to include all perspectives on marriage The task group is focused on “weddings” of interfaith couples. And will open up other policy questions for OZ around interfaith participation. |

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| | | | <p>Brett spoke to a different initiative to open conversations for our members to talk about their interfaith experience inside and outside of OZ</p> <p>Other reports - no comments</p> |
| 6:15 | | Executive Session | <p>Bill motioned to go into executive session. Molly seconded. Approved.</p> <p>Bill motioned to leave executive session, seconded by Mindy</p> |
| 7:00 | | Adjournment | <p>motion to adjourn by everyone.</p> |