

**Present:** Naomi Barell, Phil Bieber, Judy Danzig, Judy Hershberg, Harvey Klein, Josh Kernoff, Bill Miller, Jeff Potash, Molly Ritvo, Brett Smith, Gary Visco, Yoram Samets, Navah Spero

**Absent:** Rebecca Sherlock

**Meeting Recorder:** Yoram Samets

		<b>Item</b>	<b>Discussion, Action Steps</b>
5:30	Inform	<b>Joyful Song (Psalm 100) – RH thanksgiving....</b>	<b>Given by Jeff.</b> <b>All board members provided their highlights on the RH service.</b>
5:35		<b>Accept August Board Minutes</b>	<b>MOTION</b> by Mindy, second by Lynda, to accept. Board approves -passed unanimously.
5:47	Discuss	<b>Vote on New Members:</b> <ul style="list-style-type: none"> <li>● Michael &amp; Lauren Ascher</li> <li>● Izzy Rose and Lucas Aube</li> <li>● Annie and Zach Mell</li> <li>● Caity Cramer &amp; Dan Jones</li> <li>● Benjamin Gould &amp; Maggie Frye</li> <li>● Beth &amp; Stephen LeVine</li> <li>● Jessica Kaplan &amp; Zachary Friedman</li> <li>● Joshua Moses</li> <li>● Leora Imanuel</li> <li>● Rebecca Cohen</li> <li>● Danielle LeVine</li> <li>● Eileen Kozin &amp; Steven Rosen</li> <li>● Matthew Krasnow &amp; Julia Wayne</li> <li>● Katerina (Kate) York &amp; Mary Radziszewski</li> <li>● Paul Laffal &amp; Jane Straiton</li> <li>● Rebecca Cariati &amp; Kelzi Montpetit</li> </ul>	<b>MOTION</b> to invite 17 new members to join by Gary second by Molly . The board approved all new members.

		<ul style="list-style-type: none"> <li>Lynn Talpers &amp; Ero Lipoold</li> </ul>	
5:42	Inform/Discuss	<b>Financial Health</b> <ul style="list-style-type: none"> <li>Treasurer's Report</li> <li>Membership Renewal Report</li> <li>HH Appeal</li> </ul>	<ul style="list-style-type: none"> <li>Bill reported that we were on track with revenue.</li> <li>Jeff notified the board of two endowment requests totaling around \$1.5m</li> <li>To date we have 265 pledged members</li> </ul>
6:00	Inform/Discussion	<b>Proposal for Flexible Scheduling Policy for Events Before, During and After Minyan (Discussion)</b>	<p>Jeff introduced our new director of fun for seniors - Lynda Seigel. Lynda provided an overview of new Minyan policy. (attached).  Comments from the board:  Harvey and Mindy spoke in support of this change. Harvey spoke to precedents that have been sent in the past. Navah suggested RSC be part of this process. Brett felt this was a good opportunity to inform/educate the full community on what Minyan is.</p>
6:20		<b>Executive Session</b>	<b>Motion</b> to go into executive session. Made by Bill seconded by Gary.
7:00		<b>Adjournment</b>	<b>MOTION</b> to adjourn made by Gary seconded by Bill.  Good night