

Minutes – OZ Board Meeting –Hybrid**Date: Tuesday, September 17, 2024**

Present: Board members David Kerman, Jeff Potash, Yoram Samets, Lynda Siegel, Gary Visco, Rebecca Sherlock, Molly Ritvo, Adele Wolfson, Phil Bieber, Mike Kanarick

Staff - Rabbi Aaron, Naomi Barell, Brett Smith

Absent: Navah Spero, Judy Danzig,

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D’Var Torah	Rabbi Aaron/Cantor Silverberg
5:35	Vote	Accept August Board Minutes	The motion to accept was made by Linda, seconded by Rebecca. Board approved
5:40	Discuss/Vote	New Member Applications <ul style="list-style-type: none"> ● Krouner, Julia & Jonathan ● Krawa, Simon & Keiran ● Tutshen, Sandra & Cariati, ● Mingus, Melinda & Weiss, Michael 	The motion to accept was made by Molly seconded by David. Board approved
5:42	Discuss	Updates <ul style="list-style-type: none"> ● Financials ● Capital Campaign ● High Holidays ● 10/7 Event 	- Financials - all good. Capital/Endowment - Planning study is now in progress High Holidays - Board members should volunteer to host and usher Brett described everything as smooth as we prepare for HH. 10.7 - Details provided
6:15		Executive Session	MOTION to go into Executive Session made by Rebecca seconded by David. Board approved
7:00		Adjournment	An adjournment. MOTION made by Molly seconded by Rebecca