

**Minutes – OZ Board Meeting –ZOOM****Date: Tuesday, January 21, 2025**

**Present:** Board members Jeff Berkowitz, Phil Bieber, Laura Cooper, Judy Danzig, David Kerman, Jeff Potash, Molly Ritvo, Michael Rosenthal, Yoram Samets, Lynda Siegel, Navah Spero, Gary Visco, Adele Wolfson,  
Trustee Judy Hershberg, Trustee Harvey Klein

Tere Gede and Rick Blount

Staff - Rabbi Aaron, Cantor Silverberg, Naomi Barell, Brett Smith

Absent:

**Meeting Recorder:** Yoram Samets

		<b>Item</b>	<b>Discussion, Action Steps</b>
5:30	Vote	<b>Board Officers</b>	The EC proposes that ALL current officers remain through the end of this fiscal year: At our July Board meeting, we will vote on (1) a new VP (who will take over the reins of The Presidency in January, 2026; (2) vote in Jason Wiseberg as Treasurer (to replace Bill Miller <b>The motion</b> to accept was made by Molly seconded by Lynda . Board approved
5:35	Vote	<b>Accept December Board Minutes</b>	<b>The motion</b> to accept was made by Jeff Berkowitz seconded by Laura . Board approved
5:40	Discuss/Vote	<b>New Member Applications</b> <ul style="list-style-type: none"> <li>● Vivian Mason</li> <li>● Michael Hoffnung and Rach Margolies</li> <li>● Jon Van Dyk.</li> </ul> <p>-</p>	<b>The motion</b> to accept was made by Laura and seconded by Michael Rosenthal . Board approved

5:45		<b>Executive Session</b>	<b>MOTION</b> to go into Executive Session made by Yoram and seconded by Molly.
7:00		<b>Adjournment</b>	A <b>MOTION</b> to adjourn made by Mike K seconded by Yoram. Board approved.