

board

Minutes – Special OZ Board Meeting –Zoom

Date: Tuesday, February 4, 2025

Present: Board members - Judy Danzig, Mike Kanarick, David Kerman, Jeff Potash, Yoram Samets, Gary Visco, Molly Ritvo, Laura Cooper, Lynda Siegel , Jeff Berkowitz , Michael Rosenthal,

Absent: Adele Wolfson, Michael Schachter

Trustees - Judy Hershberg, Harvey Klein

Meeting Recorder: Yoram Samets

Gary Visco made the following motion:

- Retain Gade associates for one year for \$10k/mth to be OZ's consultant for our Capital/Endowment Campaign.
- Allocate \$25k for an expense budget for the campaign
- Allocate up to \$35k for hiring a part-time development position to be responsible for the campaign management and other fundraising activities at OZ, including the annual membership renewal campaign, Annual Partnership Appeal, High Holiday campaign, and other fundraising initiatives, including grant writing.

David Kerman seconded the motion:

A robust discussion was held by the board.

The board approved moving forward with the campaign and the budget - the vote was unanimous.