

Present: Board members - Judy Danzig, Mike Kanarick, David Kerman, Harvey Klein, Jeff Potash, Yoram Samets, Navah Spero, Gary Visco, Adele Wolfson, Orion Cooper, Jason Wiseburg, Molly Ritvo, Laura Cooper, Jeffrey Berkowitz, Michael Rosenthal, Michael Schachter
 Staff - Rabbi Aaron, Naomi Barell, Brett Smith
 Trustees - Judy Hershberg, Harvey Klein

Absent: Molly Ritzo

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D’Var Torah	Rabbi Aaron
5:40	Vote	Accept January Board Minutes	MOTION by Molly, second by Laura, to accept. Board approves -passed unanimously.
5:42	Discuss/Vote	New Member application	Two families were brought forward for new membership:: <ul style="list-style-type: none"> - Elana Silverstone, - Price and Bruce Simon Laura made the motion for welcome and David seconded it. Board approved.
5:45	Discuss	Next steps on moving forward from the staff/board retreat	Discussion The executive committee created three areas of focus off the input from the retreat: <ul style="list-style-type: none"> - Capital Campaign - Communications/Connections - Systems/Process The board will form working groups in support of these areas: Systems and process <ul style="list-style-type: none"> - Laura - Adele - Lynda - Navah - Phil - Jeff Berkowitz - Orion Communications/Connections <ul style="list-style-type: none"> - Michael Rosenthal - Judy - Michael Schachter

			<ul style="list-style-type: none"> - David Kerman <p>Capital Campaign</p> <ul style="list-style-type: none"> - Mike Kanarick - Gary Visco <p>Jeff will develop the next steps and reach out to the board</p>
6:10	Inform	Capital Campaign	<p>Jeff updated the board:</p> <ul style="list-style-type: none"> - Contract with Gade signed - The project begins in March - Molly Ritvo hired as Development Director
6:15	Inform	New board member	<p>With Molly moving to a staff position this provided an open seat on the board. Incoming treasurer Jason Wiseberg has agreed to step into Molly's vacated seat. Mike K made the motion to bring Jason on board and seconded it to Laura. Board approved</p>
6:20	Vote	Endowment expenditure	<p>A motion was made by David K, seconded Molly and approved by the board to accept the Finance Committee's recommendation for a one-time extraordinary and confidential legal expenditure to be withdrawn from unrestricted endowment funds.</p>
6:40		Executive Session	<p>The executive session motion was made by Gary and seconded by David.</p>
7:00		Adjournment	<p>An adjournment motion was made by Mike, seconded by Gary.</p>