

**Meeting of the Board of Trustees of Kehilat Hadar**  
**27 West 96th Street**  
**March 26, 2018, 7:30 pm EST**

**In attendance: Emily Scharfman, Lanni Solochek, Max Arad, Steven Melzer, Meir Schechter, Ashira Konigsburg, Tim Bernard, Mara Braunfeld**  
**Not in attendance: Aaron Kasman**

- **Opening: Emily**
  - Welcome
- **Dvar Torah: Tim**
- **Board member introductions: 1-2 minutes each Board member**
  - Why did you agree to join the Board?
  - What do you hope to get out of it?
  - What are 2-3 topics you would most like to be involved with?
- **Committees discussion: Steven Melzer and Meir Schechter**
  - Committees to update the Board every quarter
  - Steven and Emily to be liaisons and overseers of all committees
  - Community members will be asked to join each committee
  - **Fundraising:** Fundraising from our own community and looking externally (e.g., grants, institutional partnerships)
    - **Chair: TBD**
    - Board members: Emily, Tim
  - **Governance:** Nominations subcommittee, membership criteria, Steering Team oversight, legal & compliance, board obligations and expectations (documents, conflict of interest forms, commitments)
    - **Co-Chairs: Steven and Tim**
    - Board members: Ashira, Lanni
  - **Community Engagement:** Engagement survey and follow up; mission, vision, values; deeply involved as advisors to ST, brand management; how we see ourselves, how we see ourselves with others
    - **Co-chairs: Mara and Lanni**
    - Board members: Steven, Max, Emily
    - Introduction to community survey
      - Reason: get baseline data to continue surveying in the future, be transparent by sharing trends with community, encourage engagement and listening from leaders, help the Board and Steering Team make better decisions, jumpstart the mission/value discussion
  - **Community Relations:** relationship between Hadar Institute, relationship management with independent minyanim and shuls/organizations in our area, alumni affairs
    - **Chair: Emily**

- *Community Relations to temporarily move under Community Engagement to make a map of our current partnerships and relationships*
  - **Finance:** Manage reporting, systems (e.g., cash management), budget
    - **Chair: Meir (Treasurer)**
    - Board Members: Steven, Max
    - Budget should be in place as of beginning of the fiscal year, July 1
    - By the June meeting, Board will have a budget to review and approve
  - **Steering Team:** Functions as a Board committee, reporting at each meeting
    - **Liaison to the Board: Ashira**
    - Board Member: Max
- **General Discussion/Updates**
  - R'Eitan Tucker has agreed to continue serving as community halachic authority, via Ashira
  - Previous board members have indicated approval of revised bylaws, via Ashira
- **Action Steps**
  - Emily and Lanni to share minutes with community in 4-5 weeks (after Pesach)  
[*Note: Future minutes will be shared within 1 week after meeting*]
  - Steven to develop project plan for community survey, to send out after Shavuot
  - Committee chairs to set up goals, deliverables, and timelines before June meeting

**Meeting adjourned at 9:40 pm**