

**BETH EL CONGREGATION
BOARD OF DIRECTORS**

Due to an inadvertent error by the Secretary to the Board, the minutes are corrected.

On Thursday, April 20, 2023, the Executive Director of Beth El Congregation, Alicia Moskowitz, asked the Secretary of the Board of Directors, Charleen Holt, to send out an email to the Board of Directors. The following is said email:

Hi

It was wonderful to see everyone last evening.

Remember the discussion we had about removing the carpet squares in the social hall and removing the linoleum and mastic after that? Well, did not vote on the bid Eileen obtained. This vote needs to be done immediately as the contract price expires in a few days and the new bid may be higher.

The bid from Spray Systems Environmental is attached here: <https://mail.google.com/mail/u/0?ui=2&ik=a10a0d9025&attid=0.1&permmsgid=msg-f:1763755918059513502&th=187a1ea9a66e269e&view=att&disp=safe> for your review. This includes removal of all materials safely due to the asbestos issue and protect anyone who is in the building. The result will provide a safer and more attractive floor. This is the first step in making our social hall more appealing to the congregants and guests.

So, the first vote is: Do you agree to vote on this issue via email?
yes or no.

Second vote, do you agree to accept the bid by Spray Systems
Environmental? yes or no

It is now too late for any additional discussion on the floor for
the social hall.

To vote please send your responses to me via email.

**It is important that you cast your votes immediately and no
later than this Sunday, April 23.**

Charleen

"No one is useless in this world who lightens the burden for
anyone else." Charles Dickens

On Sunday, April 23, 2023, President of Beth El Congregation Audrey
Wolff, asked Charleen to resend the above email to the three Board
members who were at the board meeting and did not vote. Charleen
states that this was done.

On April 23, 2023, all 13 Board members who were present at the
general meeting last week have voted. Note: President is only allowed
to vote in the case of a tie.

The following 13 Board members cast their vote on the two issues:
Alana Berrett, Barry Becker, Eileen Bloom, Rich Cohen, Ben Cooper,
Herb Dreisezun, Ari Hoffman, Charleen Holt, Kim Mertens, Brad
Ostrow, Jose Tafla, Gail Ulan, Danny Wittgenstein. On question one,
there are 12 yes votes and 1 no vote by Herb. On question two, there
are 11 yes votes, one abstain vote by Gail and one no vote by Herb.

Respectfully submitted,

Charleen Holt
Secretary
Beth El Board of Directors