

## **BAYT Board of Governors**

### **Minutes of Meeting – December 18, 2018**

8:10 PM meeting called to order

#### **PRESENT:**

Yaakov Adatto, Cyril Brenman, Meir Cohen, Simon Cymbalista, Avi Deutsch, Jenn Diamond, Chuck English, Elaine Genesove, Craig Guttmann, Alan Jaff, Zac Kaye, Rachel Lefkowitz, Chaim Levy, Esther Meiersdorf, Michael Rende, Patricia Rucker, Melech Tanen, David Vodiano, Leah Wercberger, Laya Witty

#### **ABSENT:**

Yoni Colman, Jack Feintuch, Rachel Goldenberg, Dani Goldstein, Marvin Huberman, Sonya Kaplan, Miriam Klein, David Lithwick, Steve Mendel, Lindsay Salmon

#### **STAFF:**

Morris Maron

#### **1. President's Comments – Zac Kaye**

- Kollel proposal – holdover until January 2019 meeting
- thanks to Budget and Finance committee for efforts to produce financial reports
- David Vodiano will provide an update on renovations and elevator refurbishment
- Chaim Levy - Gala Dinner co-chair and Chuck English will present dedication opportunities
- fundraising is an urgent priority for our shul

#### **2. Minutes of Last Meeting**

- **Motion** to approve by Chuck English, **seconded** by Avi Deutsch - **carried/approved**

#### **3. Matters Arising – none**

#### **4. Financial Statements – Esther Meiersdorf, Treasurer**

- building fund dues and expenses have been used for general repairs such as staircase steps, bridal room, etc - all funds have been used as intended
- Four areas of expenditures require in depth review – repairs and maintenance, youth, food, programming
- Re: 2019 financial budget: **Motion** by treasurer Esther Meiersdorf, **seconded** by Cyril Brenman - existing 2018 budget to be extended for 60 days through February 2019, until modified, presented, **approved** and adopted by the Executive and the Board

#### **5. Renovations Update – David Vodiano**

- phase 1B of renovations has been started
- Moishe and Mania Gruda Bais Medrash to be expanded - providing for a capacity from 80 to 120 people - configure more user-friendly and wider

- remedial work in Rebbetzin Judy Taub Hall and Turk Family Bais Medrash, with addition of a new classroom
- renovating custodial room area to form one large storage area
- Phase 1C is for the Main Sanctuary
- BAYT Elevators need to be fully refurbished – both the service and passenger elevators
- Tendered specification documents to 3 recommended service providers
- Direct Elevator has come back with the best pricing and comes recommended for quality work and reliability
- **Motion** to approve a total of \$275k for refurbishing building of two elevators (one passenger and one service) **seconded** by Cyril Brenman. **Motion approved / carried.**
- Financing options for elevator refurbishing to be examined so elevator costs are not taken from shul's operating line of credit

6. **Gala Dinner - Chaim Levy**

- save the date – Sunday May 12, 2019
- dinner co-chairpersons - Miriam Klein, Moishe Posner and Chaim Levy
- list of potential honourees being developed, dinner committees being formed
- fundraising target for this dinner is a net of \$100k

7. **Dedication Opportunities – Chaim Levy and Chuck English**

- Capital Campaign renovations afford potential new dedication opportunities
- **Motion** to approve list of updated dedicated opportunities - proposed by Chaim Levy and

8. **Membership Report – Michael Rende**

- report given

9. **Potential Use of Classrooms - Rentals** – Morris Maron

- Mesorah Montessori, currently located at Bathurst / Lawrence, has submitted a proposal to potentially rent classrooms on our 3<sup>rd</sup> floor
- agreed that discussions could proceed subject to a review of BAYT costs for utilities and maintenance for the proposed rental area

10. **General Business – Zac Kaye**

- PR Catering legal case
- lawyers are drafting the new catering contract for review by Kalman of Jacobs Catering and Morris Maron for the shul.

11. **Good and Welfare**

- Mazal Tov to the Tanen family on the recent marriage of their daughter
- Mazal Tov to Morris Maron on the birth of a first granddaughter

Meeting adjourned at 10:35 PM