



**Beth Tikvah Synagogue Board of Governors Meeting**  
**Tuesday, December 17, 2019, 7:00 PM**

## AGENDA

No.	Start Time	Item	Presented By	Action Required
1.	7:00	Ma'ariv	Attend	
2.	7:30	D'Var Torah	Doug	Learn
3.	7:40	Approval of Minutes of November 21, 2019	Lisa	Approval
4.	7:45	Business arising from the minutes	All	
5.	7:50	Welcome 2019-2020 Discussion Questions Submitted	Doug\Ossy	
6.	8:10	Audit Committee Appointments	Alan	Approval
7.	8:15	Annual Authorizations for Board Working Groups	Doug	Approval
8.	8:20	Ritual 1. HH Chazzan search 2. Closed Camera videoing 3. High Holidays sub-committee	Steve Weinstein\Rabbi Grover	Discussion/process to implement/Approval
9.	8:45	Committee Chairs – Ritual Co-Chairs	Doug	Information
10.	8:50	Avante Executive Security Services	Doris Alter	Discussion\Approval
11.	9:00	Report on email from Mino and update on rezoning	Doug/Doris/Alan/Hersh	Update/Discussion
12.	9:15	Lease Termination	Doug\Doris	Discussion/Approval
13.	9:25	Board representative for Security	Doris	Discussion
14.	9:35	Old Business Good and Welfare		
15.	9:45	Adjournment	ALL	

Next meeting January 21, 2020 - 7:00PM D'var Torah: TBA