



GREEN ROAD SYNAGOGUE

AGENDA

BOARD OF TRUSTEES

Tuesday, January 30, 2018

7:30 PM

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|-------|------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| I. | <u>WELCOME</u>
Adena Klineman | 2 min |
| II. | <u>DVAR TORAH</u>
Elizabeth Dreben | 2 min |
| III. | <u>APPROVAL OF MINUTES</u>
Rosalynne Sommer
<i>Board action: approve</i> | 2 min |
| IV. | <u>FINANCE COMMITTEE REPORT</u>
Joel Ratner
<i>Board action: review current financial position; approve membership rates</i> | 10 min |
| V. | <u>CALL FOR SPECIAL MEETING</u>
Adena Klineman
<i>Board action: Set purpose, date and time of meeting</i> | 10 min |
| VI. | <u>DEVELOPMENT COMMITTEE UPDATE</u>
Cheryl Fox
<i>Board action: review update; notate potential solicitations for Ner Tamid Campaign</i> | 15 min |
| VII. | <u>MEMBERSHIP REPORT</u>
Adena Klineman
<i>Board action: review update</i> | 5 min |
| VIII. | <u>NEW BUILDING UPDATE</u>
Adena Klineman, Joel Ratner
<i>Board action: review update</i> | 5 min |
| IX. | <u>CATERING UPDATE</u>
Aaron Fleischman
<i>Board action: review update</i> | 8 min |
| X. | <u>SECURITY COMMITTEE</u>
Ira Taub
<i>Board action: review plan to reconvene security committee</i> | 10 min |
| XI. | <u>CAMP CHABAD UPDATE</u>
Adena Klineman | 10 min |

Board action: review update

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| XII. | <u>SYNAGOGUE ADMINISTRATOR</u>
Adena Klineman
<i>Board action: provide feedback</i> | 2 min |
| XIII. | <u>ONBOARD PROJECT</u>
Daniel Asher
<i>Board action: support and appreciate</i> | 5 min |
| XIV. | <u>ADJOURNMENT</u> | 2 min |