



GREEN ROAD SYNAGOGUE

AGENDA

BOARD OF TRUSTEES

Monday, October 30, 2017

7:30 PM

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|-------|---|--------|
| I. | <u>WELCOME</u>
Adena Klineman | 2 min |
| II. | <u>DVAR TORAH</u>
Adina Blaustein | 2 min |
| III. | <u>APPROVAL OF MINUTES</u>
Rosalynne Sommer
<i>Board action: approve</i> | 2 min |
| IV. | <u>NEW BOARD MEMBER</u>
Adena Klineman
<i>Board action: discuss and approve filling board vacancy</i> | 5 min |
| V. | <u>FINANCE COMMITTEE REPORT</u>
Joel Ratner
<i>Board action: review current finances; approve consolidation of accounts</i> | 20 min |
| VI. | <u>CATERING REPORT</u>
Aaron Fleischman
<i>Board action: update and discuss current plans</i> | 15 min |
| VII. | <u>SAFETY AND SECURITY/YOUTH COMMITTEE REPORT</u>
Michael Hoenig
Adena Klineman
<i>Board action: discuss and approve expenditure</i> | 10 min |
| VIII. | <u>BUILDING COMMITTEE REPORT</u>
Adena Klineman
<i>Board action: update and discuss options</i> | 20 min |
| IX. | <u>ADJOURNMENT</u> | 2 min |