

Congregation Brith Shalom Board Meeting Notes

Meeting Topic and Date

28-Nov-2022 Board Meeting

Attendees

Bill Stern (Treasurer)
Dani Roisman (Secretary)
Denise Mosk (Financial VP)
Dianna Milewicz (VP)
Diego Donzis (VP)
Jonah Paransky (President)
Melissa Magenheim (Staff)
Rabbi Ranon Teller (Staff)
Rhoda Goldberg (IPP)
Arturo Karakowsky
Cathy Podell
Eduardo Fertman
Lidsky Wayne
Lisa Lowenstein
Lyn Rosenberg-Johnson
Marcelo Kreindel
Micah Hirschfield
Michael Moore
Michael Zlotnick
Sam Mishael
Eve Lapin

Major Topics Covered

- Staff Update
 - Immediate work needed to address rainwater leaks in classrooms
- Financial update (handout)
- Membership (State of the Shul handout)
- Committee Assignments (handout)
 - Endowment / Development / B'Yachad need additional attention
- Facilities update - strategic
 - Assessment
- Meeting start times: 14 voted for 7:30PM start time
- Executive Session

Motions

- Approve minutes

- Moved by Sam / Second by Dianna
- Passed

Action Items / Assignments

- Heads' up that standard meeting time will be 7:30PM moving forward

Carry-Forward Agenda Ideas

- Award idea take forward from executive session
- Payment for services idea take forward from executive session