

Congregation Brith Shalom Board Meeting Notes

Meeting Topic and Date

Congregation Brith Shalom Board Meeting Notes 22-Dec-2022

Attendees

Bill Stern (Treasurer)
Dani Roisman (Secretary)
Denise Mosk (Financial VP)
Jonah Paransky (President)
Melissa Magenheim (Staff)
Caren Harris
Eduardo Fertman
Grant Caplan
Lidsky Wayne
Lisa Lowenstein
Marcelo Kreindel
Micah Hirschfield
Michael Moore
Michael Zlotnick
Sam Mishael

Major Topics Covered

- Professional staff report
 - Upcoming fundraiser: David Krohn Concert
 - Building beautification
 - Friday Night Ruach's are showing continually good engagement
- Financial report
- Building Update
 - Work completed
 - Pending work
 - Homeland security grant
 - Pipes have been wrapped in preparation for the upcoming freeze
- Executive Session

Motions

- Motion to approve minutes: passed

Action Items / Assignments

Carry-Forward Agenda Ideas