

# Congregation Brith Shalom Board Meeting Notes

## Meeting Topic and Date

Board Meeting 28-Jul-2022

## Attendees

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

## Major Topics Covered

1. Rabbi D'var: Matot-Masei
2. Kick-off / introductions
3. Responsibility of the board
4. Financial review and how we performed against the plan
5. Membership numbers
  - a. Family = 499
  - b. Benefactor
  - c. Sustaining
  - d. Annual giving = 290
  - e. Others =
6. Calendaring: we'd like to schedule a 3-hour board retreat this calendar year
7. Good and welfare

## Motions

None this session

### **Action Items / Assignments**

1. Expect note to come out next week with a survey tool to find best date for a board retreat (3 hour period of time)
2. List of committees will be going out to board members

### **Carry-Forward Agenda Ideas**

1. Committee assignments for board members coming soon