

December 17, 2018 Kehilat Hadar Board Meeting

Meeting started at 7:30 pm

In attendance: Emily, Lanni, Max, Steven, Meir, Ashira, Tim, Aaron

Not in attendance: Mara

Membership:

- Sheet tracking people who donated, instead 1-1 research
- Board members will reach out to 5 people and encourage a donation or encourage people who are close to hit their membership numbers
 - Specifically targeting people who were members last year and are not this year
- Membership team will reach out to members and confirm their membership in January and open for board submissions

Buddy program:

- Jeremy is working with Rebecca S and Sarah W to link new people up with existing members and guide them into the community (provide meals, shabbos plans, etc)

Board Nominations and Election:

- Board will create a Nominations Committee leading into elections
 - 2 board members, 3 community members:
 - Lanni and Steve from the Board
 - Dana Kresel (chair), Tamar Zeffren, Joseph Eskin from the community
- 3 board seats are up at for election
- Opp for non-selected members to be on the ballot
- At the end of January, the Nominations Committee will meet and approve the slate
 - There will also be an opportunity for non-selected members to petition to run if applied but not selected by Nominations Committee
- The committee will:
 - Finalize process for how to apply for board candidacy
 - Define process for selection
 - Publicize slate and open up to ballot
- All potential candidates (including current board members) must actively apply to be nominated
- 14-30 days before annual meeting we have to notify the community

Meeting adjourned at 9:35 pm.