

**Kehilat Hadar Board Meeting**  
**July 8, 2019**

*The meeting began at 7:20 pm.*

**Present:** Emily Scharfman, Steven Melzer, Tim Bernard, Meir Schecter, Max Arad, Mara Braunfeld, Ashira Konigsburg

**Absent:** Aaron Kasman, Lanni Solochek

1. The minutes from the Board meeting on May 20, 2019, were approved.
2. Update on our COI policy (Tim)
  - a. Everyone who should sign has done so and the Officers have reviewed the forms.
3. Update on Membership (Tim)
  - a. We are planning to vote on an amendment to the bylaws at the next board meeting to switch from automatic membership to membership by request (without changing criteria). Our counsel has approved the suggested language.
4. Update / discussion on security (Steve)
5. Update on recent website outage (Ashira)
6. Update on communications between the Board and community (Tim)
7. Update and discussion on Budget and Fundraising goals (Meir):
  - a. Draft budgets were reviewed for both Joint Operations and non-Joint Operations scenarios.
  - b. A motion to approve the non-Joint Operations budget passed unanimously.
  - c. If we proceed with Joint Operations, we will update the budget as appropriate.
8. Update and discussion on KH/SZ integration (Emily, Ashira, Mara)
  - a. Families workstream / meeting update.
  - b. Communications with each community.
  - c. Joint Operations Agreement to be finalized and approved in the coming days.
  - d. A motion to approve Joint Operations with Shaare Zedek passed unanimously.
  - e. A motion to bring Joint Operations to a vote of the voting members of KH at the community meeting on 7/17 passed unanimously.
9. Discussion on frequency of Board meetings (Emily)

- a. Due to current volume of Board business, we plan to hold remote meetings between our regular quarterly board meetings for the remainder of this calendar year.

10. Mazel tovs to: Mara (starting her new job), Ashira (promotion), Steve (moving)

*The meeting was adjourned at 9:38.*