

**Kehilat Hadar Board Meeting
January 14, 2020**

The meeting began at 8:03 pm and was held online.

Present: Steven Melzer, Tim Bernard, Meir Schechter, Max Arad, Aaron Kasman, Ashira Konigsburg, Lanni Solochek

Absent: Emily Scharfman, Mara Braunfeld

1. The minutes from the Board meeting on December 3, 2019, were approved.
2. Discussion on planning the 2020 Annual meeting (Tim/Steve)
 - a. Annual meeting will be on Monday, March 16 at Schechter Manhattan
2. Financial report was sent out earlier in the day and board members are invited to send questions via email (Meir)

At this point Max and Ashira left the meeting and no quorum was present thereafter.

3. Update on Security (Steve)
4. Update on Board Nominations (Steve/Lanni)
5. Update on Voting membership 2020 (Tim)
 - a. 119 voting members are on opted-in as of today.

Meeting adjourned at 8:57pm.