

**Kehilat Hadar Board Meeting**  
**March 25, 2020**

*The meeting began at 8:07 pm and was held online.*

**Present:** Steven Melzer, Tim Bernard, Meir Schechter, Max Arad, Aaron Kasman, Ashira Konigsburg, Stefan Krieger

**Absent:** Emily Scharfman, Mara Braunfeld

1. Officer elections:
  - a. **Election of officers:**
    - i. **President: Emily Scharfman**
    - ii. **Vice President: Steven Melzer**
    - iii. **Treasurer: Meir Schechter**
    - iv. **Secretary: Tim Bernard**
2. Nominations committee appointments
  - a. **Meir Schechter and Max Arad are appointed** to take over the board member slots. We will appoint the non-Board Members at a future meeting.
3. Annual meeting follow up
  - a. We will schedule a follow-up meeting for the Treasurer's report.
4. Health crisis
  - a. Discussion about how we might help community members financially impacted.
  - b. Timeframe for Shavuot retreat decisions
    - i. We cannot make a decision at this time and will reassess at the next Board Meeting.
5. Board inventory
  - a. We are compiling board member responsibilities to help planning into next year.
6. Future meetings
  - a. We will meet online the week after Pesach.

*The meeting was adjourned at 9:07 pm.*