

Kehilat Hadar Board Meeting
July 7, 2020

The meeting began at 7 pm and was held online.

Present: Emily Scharfman, Steven Melzer, Tim Bernard, Meir Schechter, Max Arad, Mara Braunfeld, Aaron Kasman, Ashira Konigsburg, Stefan Krieger

1. Discussion on holding regular, more frequent board meetings for the coming weeks.
2. The minutes from the previous board meeting were approved.
3. Feedback on Community Meeting.
4. Budget review and discussion
 - a. We developed budget and financial principles that fit with our overall principles for returning to in-person programming.
 - b. The proposed budget makes conservative assumptions regarding income and expenditure this year.
 - c. It is a deficit budget, but does not take us below a six-month runway of reserves.
 - d. We plan to reassess the budget in the fall after our main fundraising season.
 - e. The budget was approved.
5. Update on re-starting in-person services.
6. Setting future agenda items.

The meeting was adjourned at 8:00 pm.