

Kehilat Hadar Board Meeting
May 20, 2019

The meeting began at 7:40 pm.

Present: Emily Scharfman, Steven Melzer, Tim Bernard, Meir Schecter, Max Arad, Ashira Konigsburg, Lanni Solochek

Absent: Mara Braunfeld, Aaron Kasman

1. The minutes from the board meeting on March 25, 2019, were approved.
2. Update and discussion on security procedures.
 - a. We should have a plan in place this summer.
3. Update and discussion on budget.
 - a. Budget to be presented at the next board meeting.
4. Update and discussion on Conflict of Interest policy.
 - a. Policy will be finalised and forms will be distributed for completion in the upcoming weeks.
 - b. Board members, Steering Team members, Shavuot chairs, and finance officer will be required to complete a form.
5. Discussion on responsibilities and goals for individual board members.
6. Update and discussion on integration with Shaare Zedek.
 - a. We will call a community meeting for Wed, July 17, and it will include a community vote on commencing Joint Operations with SZ.
 - b. **Vote:** *The Board recommends that we commence Joint Operations with SZ starting on Shabbat Bereshit 2019.*
 - Approved unanimously
7. Discussion: Membership review.
 - a. We will move forward with planning to adjust how we compile membership rolls.

Meeting was adjourned at 9:49 pm.