

Outgoing Board
Gabe Joel, President
Nosson Waitman
Avi Block
Moshe Gleicher
Asher Kassel

Present at AGM: Yaron Seliktar, Eli Har-Even, Baruch Hauser, Daven Manheim, Moshe Manheim, Eli Julian, Shlomo Agishtein, Mickey Levine, Dov Kurtz, Haim Modiano, Michael Markowitz, Shalom Kaplan, Chizkiya Clinton, Avraham Kase, Guy Forer, Eliezer Haber, Herb Krantman, Dov Becker, Meir Joseph, Eli Krantman, Pnina Aronson, Rochel Krantman, Kochava Joel, Tamar D. Waitman, Ahuva Chemama, Dina Manheim, Lee Kassel, Yehudit Weinsinger, Avigail Manheim, Yehudis Seliktar, Atarah Block, Sari Schiffmiller.

The evening opened up with a dvar torah from the Rabbi Emeritus, followed by a dvar torah from Rav.

Following that was opening remarks by the President, and the traditional list, non exhaustive list of thank yous.

Nosson Waitman and Avi Block presented the main part of the evening in the form of a slideshow, highlighting different events of the year, some stats about membership, and charts and graphs showing our financial status as of November 2021.

At the end, a new idea and initiative was raised by the president which is to refurbish the chairs and tables in the main shul, replacing our aging furniture with more beautiful, and comfortable ones. The community would be asked to help fundraise for it. In the end, the specifics will be discussed by a dedicated committee before bringing the idea back to the community.

After this an open forum, moderating by Avi Block, first discussing three ideas that were brought to board, prior to the AGM.

- 1) Extending our patio by paving the junkyard area between our shul and the gan/teimani shul
- 2) Dealing with the mirpeset.
- 3) Dealing with the extra noise produced by the shabbos elevator buzzer, and the air conditioner draining pipe system.

With regards to the patio, it was decided that the new board would discuss the best way to deal with this situation.

With regards to the mirpeset, it was explained that the board is already in the process of turning it into a full fledged room, with removal panels. This would function as an additional room for

shiurim, seuda shlishit, minyanim, etc. The board already approved Arik the kablán to deal with, but a series of events have caused the start date to be pushed off.

Asher Kassel explained what exactly causes the noise with the air conditioner, and explained that there is not much we can do about it. The elevator noise was dealt with by the elevator company, by dampening the sound.

Shlomie Wertenteil raised a point about making the davening more warm and lively. A committee will be formed to figure out how to best do this.

A point was raised that there is some possible water damage in the hall, and it is in need of painting. The next board will discuss this.

Finally, the next board was voted in. Asher Kassel stepped down from his position, and is being replaced by Shlomo Agishtein