

Monday, January 10th 2020

Sukka Porch

The succa porch and making better use of the space downstairs were discussed. Succa Porch will cost 38K (32K + 6K for windows). Dr. Joel as pledged in passed 14K towards this project. 24K will come from the building fund.

A vote was taken Agishtein, Waintman and Block said yes, Joel abstained, Gleicher said No.

Rabbi Ashenberg will contact Arik to start the project immediately.

In parallel, the board would like to work on making better use of the area downstairs, and possibly set up a pergola in that area. A committee will be formed to work on this, and also find out about water drainage issues.

Renting room upstairs for office

The women looking for a place to work have found a different venue.

Safety and compliance

Moshe Gleicher will be dealing with this issues, when they become relevant at the end of March

Sefer Torah Insurance

Dr. Joel will send Rabbi Ashenber a copy of the policy and Rabbi Ashenberg will call the insurance broker to see what is insured and for how much so we can ask people to contribute to their policies.

Membership Update

- a. Rabbi Ashenberg will work to get a Keshet credit Card/Swiping Device for entrance of Shul (already approved and discussed in past)
- b. Shira Kasser will set up calls by emailing out a script to the membership

Elevator Update

Elevator has not been working. 7 incidents of people getting stuck. Rabbi Ashenberg screamed and threatened to sue Dudi Elevators. Plan: set Shabbat mode now (before Shabbat) to see if the elevator gets stuck. Mr. Mickey Levine will send a threatening lawyer letter if not resolved. Not really relevant to the board for a vote. Rav Ashenberg is staying "on top" of this.

Committees

- a. Children's Programming- Mrs. Kasser initiated a committee including ... Right now, it is not active (probably will not be until after this COVID wave)
- b. Davening Committee. Temporarily on hold

Request from Rabbi Ashenberg

- a. Color printer – board voted to spend up to 1000 NIS for Printer. Ink will be sponsored by Rav Agishtein
- b. Locked Bulletin Board- Board authorized 300 NIS
- c. "Poster My Wall" or Canva Subscription. \$10 a month

Upcoming discussions

- a. Shamos
- b. Cleaning out the kitchenette
- c. Shul furniture