

## Board Meeting Notes Feb 2022

thanks to those who attended the meeting tonight. Below is a list of what was discussed along with action items. I have highlighted each person, Rav Ashenberg, R' Glicher, R' Agishtein, R' Block, R' Waitman and Mrs. Kasser to easily find what you are responsible for.

1. Building and maintenance
  - a. **Sukka**- Arik has been contracted to build sukka. He says he will start on it after the rain
  - b. **Book Sale/ Shaimos**- Rabbi Ashenberg will contact R' Langsam, R' Burk, Dr. Kasser to finish clearing out the office/ bookshelves of unwanted books and then call for Shamos pickup.
  - c. **Kitchenette**- Rav Ashenberg will ask Arik to move the shelving into the storage/ resource room
  - d. **Fridges**- Rav Ashenberg will ask Arik to move one fridge into the kitchenette (the other should go into the garbage along with the broken tables/ chairs in the sukka from the rain.
  - e. **Pergola for downstairs**- pushed off until after finish sukka- should be able to fundraise for it
  - f. **Elevator**- if this works for two weeks, Rabbi Block should draft a email to the community for the update
  - g. **Emergency phone not working**- Rabbi Block will contact Yaron Selektar about putting in a replacement phone
  - h. **Maintenance/ Shammos**- R' Agishtein will meet with R' Kassel to understand and clearly map out the needs. The board expressed concern over employing someone to take this over especially with bituach leumi and the risks involved with employment law. R' Agishtein will get back to the board about the specific needs and concerns.
  - i. **Nedarim Plus donation tablet**- Rav Ashenberg will speak with R' Langsam about ordering it.
  - j. **Water bill**- R' Block will get a water meter picture, R' Glicher will call the water company. Mrs. Kasser has forwarded R' Glicher the water bill. Note: The water bills do not match what the water company is drawing from the account. In addition, the amounts deducted from the account range from 4,500 NIS to 290 NIS.
  - k. **Solar Panels**- they require 3<sup>rd</sup> party liability insurance. Rav Ashenberg will call Mickey Levine to see exactly what is needed and coordinate with insurance company to make sure we have it in place.
2. **Upcoming Programing**
  - a. **Mishmor tomorrow night**-
    - i. Kasser sponsoring 250, Agishtein sponsoring 250 for food
    - ii. R' Glicher will be in touch with Rochell Becker to make sure cleaning is dealt with.
  - b. **Purim**
    - i. Purim night- All are invited to Rav Steins house to get drunk- R' Block brings the keyboard, R' Julian brings a guitar.
    - ii. Purim day- Vasikin Minyan, regular minyan, avos ubanim, Mincha childrens megillah reading (Rav Ashenberg will

contact Stahl and Schiffmiller about it) Rabbi Block will send out the schedule a week ahead of time.

iii. Mrs. Aronson will need help with Shaloch Manot delivery. Mrs. Kasser will work on a poster for this.

c. **Dr. Freedman event**- we are 700 NIS over- still looking for sponsors.

d. **Mens melava malka**- Parshat Parah -Siyum for Moed and Smichat Chaver.

i.

ii. Kahoot on Moed Katan set up by Rav Ashenberg, Kumzits.

iii. Charging 75 NIS a head if we do it ourselves it will be about 125 NIS each, if we cater it about 200 NIS a person. Rav Ashenberg will work on a committee for this and to have them fundraise towards the event. The board will need to approve if it goes over and if so, how much they are willing to spend.

### 3. **Committee updates**

a. **Exploratory Furniture Committee**- Suggestions of people to speak to we would like to include a vatik member.

b. **Children's programming**- currently on the committee are Atara Block, Ahuva Chemama, Elana Levine. A whatsapp group has already been set up.

4. **Membership**- Mrs. Kasser will send R' Wainman and R' Agishtein names of people that need to be called.

5. **Accountant**- we are switching to Elefant Accounting.