

1. Treasury Financial Update
2. Discussion of Upcoming Campaign including Fundraising and Renovations Committees and who is on them.
3. Update on the Welcoming committee. The board approved funds for use of the welcoming baskets. **Shira Kasser will reach out to Shloimi Wertenteil to see if he wants to sponsor them**
4. Board approved request for Library Software package for this year
5. Purchase of Projector was approved. **Nosson Waintmain will research and should be purchased by this weekend for the Chafetz Chaim event next Thursday.** Extra proceeds from the event can go towards the purchase for the next couple of years.
6. A discussion of the lighting in the shul will be brought to the attention of the Renovations Committee.
7. Someone is needed to take over gmach responsibilities
8. **Rabbi Agishtein will work with Rav Ashenberg on recruitment possibilities** regarding social media policies in the shul.