

**11/22/2020 Sha'arei Israel General Meeting
for electing board members
Meeting started at 8:10pm**

Nomination list to be brought before congregation:
All were present.

President: Ira Botvinik
Vice president: Brenda Margo
Secretary: Peggy Tabony
Treasurer: Charles Tabony
Board members: Anita Berman, Joel Rosch, Eva Gelfen and Rabbi Lev Cotlar

Members of shul present at meeting:
Norman & Cathy Herman
Steve Rosenberg
Leah Russell
Ron & Liz Levine
Yakov Aingorn
Ron Margo
Ron Green
Mort Barlaz (emailed his proxy)

Cathy Herman made a motion to elect the nominees (President Ira Botvinick, Vice President Brenda Margo, Treasurer Charles Tabony, Secretary Peggy Tabony, Director Anita Berman, Director Joel Rosch, and Director Eva Gelfen) to the synagogue Board of Directors, and Peggy seconded the motion. This motion was approved by everyone present plus the proxy

Ira stressed the importance of everyone being on a committee.

Ira proposed a Thanksgiving meal for the congregation after Covid. Maybe Shavuot 2021?

There will not be a Chanukah meal this year.

For shul events, Ron Green for a second time has stressed the need for a minimum of 4 to 6 weeks lead time to buy and prepare food.

Discussion was had about dividing the Ritual/Mikvah into two separate committees. It was decided to leave it as one committee, in that, men use the mikvah.

Ira made a motion to spend \$1,400 dollars to finish the work needed on the gutter system on the old school building. Eva seconded it and the motion was unanimously passed.

Mendy's contract is still being worked on. In lieu of no finished contract, Mendy is still working under the contract he made with rabbi Herman.

Brenda asked what the Board should do with potential Covid cases on the campus-- disclosure? use CDC guidelines? self- monitor? quarantine? testing?

Charles suggested that when someone is known to have Covid on campus, we should

1) immediately email the congregation.

2) If someone who was on campus that day and knows who was present in the building, that person should immediately call everyone who was there, and tell them they have been near someone with covid.

Joel stated there is an **app** that tells you if you have been in proximity to anyone with Covid. **App is: SlowCOVIDNC**

Norman suggested that we need guidelines for dealing with people who don't abide by the rules and find a way to enforce them.

Motion to adjourn at 9:05pm Next Board meeting 7 December 2020 at 8 PM