

One CONGREGATION KOL AMI

Special Board Meeting

Wednesday, December 7, 2022

In Attendance: Stephen Ducar, Rebecca Lennard, Michelle Tell, Mollie Marks, Melissa Trapani, Rabbi Geoff Dennis, Casey Flancbaum, Sampson Flancbaum, Gregory Eftimie

Special guests: Howie Watt, Laurie Applebaum

Call to Order

Stephen Ducar

7:05pm

President's Report

Stephen Ducar

Introduces Howie Watt and Laurie Applebaum who are present to discuss their plan to increase donors and potential membership

Howie Watt

Introduces new proposal to create a "Friends of Kol Ami" category to CKA's donation structure; the following are key points to this designation:

1. It is not designed to be an extension of membership; donors will not have voting rights
2. Potential donors can be a family member or friend of member, or an organization
3. Donors cannot be affiliated as a full member of CKA in the past two (2) years. The reason is so that current members do not change their membership status in order to save money; other former members are welcome
 - a. Annual contribution is \$360; This contribution can be based on CKA's fiscal cycle, the Jewish calendar or American calendar
4. Laurie Applebaum, Howie Watt and Jeff Cagle propose to manage the program and project to raise \$10,000 with 27 members

Debate ensued regarding two (2) year waiting period (point #3 above)

It was suggested that Holly Caplan (VP of Membership) be looped in

Casey Flancebaum moved to accept the proposal of creating a new donor category entitled "Friends of Kol Ami and allow Howie Watt, Laurie Applebaum, Jeff Cagle and their committee to move forward. Rebecca Lennard seconded and the motion carried.

Stephen Ducar mentioned that volunteers are needed this Sunday (December 11th) to make latkes

Melissa Trapani moved to adjourn meeting and Rebecca Lennard seconded.

Meeting adjourned at 7:42pm