

CONGREGATION KOL AMI
EMERGENCY BOARD MEETING
Wednesday, September 21, 2022

In Attendance: Bob Lennard, Melissa Trapani, Stephen Ducar, Rebecca Lennard, Geoff Dennis, Howard Watt (non-voting member), Holly Caplan, Samson Flancbaum, Greg Eftimie, Mollie Marks

Call to Order

Stephen Ducar

The meeting was called to order by Stephen Ducar at 7:37pm

Opening Prayer

Rabbi Geoff Dennis

President's Report

Stephen Ducar

1. Late yesterday evening Paul Dietz (President) notified Stephen that he was stepping down from his position
 - a. Paul also resigned his membership to CKA
 - b. As members ask where Paul is, they should be told that he resigned for personal reasons
 - c. Stephen read the Executive Vice President's duties as described in the by-laws
 - d. Per the by-laws, Stephen is assuming the position of President for the remainder of Paul's term
 - e. Stephen has appointed Jeff Cagle as Temporary Executive Vice President
 - f. Stephen created a committee to assist him who include former presidents Rebecca Lennard, Howard Watt and Jeff Cagle
2. This Shabbat (9/23/2022) Paul Dietz is listed as the open/close officer on duty. Mollie Marks volunteered to step in.
3. Discussion turned to High Holidays with Bob Lennard
 - a. Bob said he was having trouble getting police coverage
 - b. 3-5 board members are needed to assist with ushering and checking names on the ticket/membership list
 - c. It was requested that all board members wear their name tags, be present at all HHD services and greet all members as they come in
4. Melissa Trapani moved to adjourn; Samson Flancbaum seconded. The meeting was adjourned at 8:02pm
5. Next board meeting will be October 12th at 7pm