Har Shalom Board Meeting Minutes

3/17/20

**Present:** *David Cox, Ari Margo, David Jolles, Barb Gross*

**Remotely:** *Paul Rosen, Laurie Franklin, Holly Kingsford, Marlene Hutchins, Sherry Kolenda*

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| **Topic**  **Minutes** | **Discussion**  February minutes accepted. | **Action** |

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| **Topic**  **Treasurer** | **Discussion**  Mostly inactive since beginning of March due to coronavirus.  Lack of income protection for the pandemic could cause a shortage in our cashflow and may affect our bottom line. | **Action**  **Administrator** to tear up past President’s Passover reservation. |

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| **Topic**  **Passover** | **Discussion**  Event has been cancelled. Caterer has been informed. | **Action**  **Member-at-large** to announce cancellation in Weekly. |

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| **Topic**  **Weekly** | **Discussion**  The weekly will contain a list of cancellations and changes in response to the coronavirus. | **Action**  **Rabbi** to write language for cancellation announcements in Weekly. |

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| **Topic**  **Coronavirus Response** | **Discussion**  In the interest of self-isolation, all in-person events, including Torah Study, to be online instead via Zoom or Skype.  Administrator to continue to process mail in the office but will complete shifts from home.  Barb will continue to water the plants.  We should track and be flexible with the CDC recommendations. | **Action** |

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| **Topic**  **Laurie’s Report** | **Discussion**  **Laurie’s Report** attached. | **Action** |

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| **Topic**  **Services** | **Discussion**  **Rabbi** to virtually host Friday’s service via stream. | **Action** |

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| **Topic**  **Seder** | **Discussion**  **Rabbi** proposes doing a virtual seder for Passover. Donations collected could be donated to a service that delivers meals.  **Rabbi** proposes a physical card being mailed out.  Weekly to contain a poll asking the community if they would like to participate in online events and meal delivery on 1st night on Passover. | **Action**  **Member-at-large** to include poll in weekly.  **Administrator** to create a list of last two years of Passover attendees and print labels.  **Past-president** to prepare and mail cards. |

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| **Topic**  **New Business** | **Discussion**  **Member-at-large** proposes an executive assistant for **Rabbi**. | **Action** |

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