

Beth El Board Minutes 8/26/2018

Special Board Meeting

Board Attendees

- Aaron Friedman
- Jim Billings
- Yaakov Cohn
- Ken Fishman
- Neil Frieband
- Ellen Glickman-Simon
- Judy Goldberg
- Michael Joachim
- Toby Kopman
- Laurie Margolies
- Cynthia Meyersburg
- Steve Probst
- Lizza Sandoe
- Helen Shik
- Judy Sletzinger
- Jennifer Stevens
- Marcos Szydlo
- Susan Tohn
- Roberta Unger
- [plus one other Director who responded only to Judy]

Summary

President Judy Goldberg polled the Board via email for their votes on the following motion.

Board Vote

Motion: The Board of Directors of Congregation Beth El approves the opening of a Rabbi's Discretionary Fund account by Rabbi Joshua Breindel at Middlesex Savings Bank under the Beth El tax ID number.

Approved unanimously.