

**Congregation Kol Ami of Frederick**  
**Board of Trustees Meeting Minutes**  
**Monday, April 26, 2021 , 2020 at 7:00 PM via ZOOM**

**I. Call to Order- 7:01**

**II. Text Study – 7:01**

- Leviticus chapter 19- The Holiness code

**III. Attendance-** A. Cohen, R. Damanti, MC Lasko, D. Sieger, J. Sieger, L. Stickley, Rabbi Gruber, J. Anderson, D. Bass, H. Buxbaum, A. Gordon, S. Lieberman, C. Nail F. Miller(joined late), absent: J. Duckhorn, J. Schneider

**IV. Acceptance of Minutes – 7:17 Accepted**

**V. Rabbi's Report - 7:18**

- Both programs appeared to be well received.
- We have also had a few mitzvah's since our last meeting.
- Scout Shabbat went well.
- Still have about 30 devices signing on for services.

**VI. President's Report )- 7:21**

Shabbat Service Captain/Announcements

<https://www.signupgenius.com/go/60b054ea9ab2aa13-service>

- ❖ 5/7 Erev Shabbat Services 6:30PM Lasko
- ❖ 5/21 Erev Shabbat Services 6:30PM
- ❖ 5/22 Bar Mitzvah of Drew Goldstein 10:00AM

Met w/ upcoming families yesterday, UPcoming virtual mitzvah in April and 2 in June.

**VII. Treasurer's Report - 7:28**

- Currently doing well on operating account
- Money market...down in fees, financially we're OK
- Budget for 2021-2022- we are at a 0 deficit and a 0 income.

**VIII. Financial Secretary's Report - 7:32**

- Not much to share-as expected we have 3 families that are no longer members. They've been told they are members not in good standing.

**IX. Membership Updates -7:34**

- Ann to update database (based on Ralene's information)
- Lost a member, said she couldn't get into the zoom meetings...didn't work for her.
- No new members to report this time around, but there are a few prospects on the horizon.

**X. School Update- 7:43**

- Last day of school is this Sunday
- Committee is looking for a place to have school in person in the fall. At this time nobody seems to be willing to rent to outside groups.

**XI. Old Business-**

**XII. New Business- 7:43**

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- Slate: Having the annual meeting on June 7th at 7pm. Via Zoom.

**For a one year term ending June 1, 2022:**

President:	Mary Cat Lasko
Vice President:	Faith Miller
Vice President of Membership:	Anne Cohen
Treasurer:	Aaron LaMere
VP of Financial Secretary:	Ralene Damanti
Secretary:	Lisa Sticklely
Immediate Past President:	Dan Sieger

**Trustees:**

**(Trustees are elected to a three year term and may serve up to three terms.)**

**For a three year term ending June 1, 2024:**

Jeremy Medovoy

**Serving a three year term ending June 1, 2023:**

Joe Anderson

David Bass

Charlie Nail

**Serving a three year term ending June 1, 2022:**

Jodi Duckhorn

Jordan Schneider

Samantha Lieberman

- Motion to approve: Ralene/MC - discussion: Aaron L served on Tech committee recently, also active on FB page. Jeremy M. is the father of 3 of our school students, they are relatively new to CKAF, but have been involved. All agreed!
- 2021-2022 Budget: Motion to approve...Ralene motioned and Joe 2nd all approved!

**XIII. Good and Welfare- 7:56**

**XIV. Adjournment- 8:04**