

# PENINSULA TEMPLE SHOLOM

## Special Meeting | June 21, 2019

### Minutes

#### **Welcome & Call to Order**

Heidi Schell, *Board President*

- Heidi called the meeting to order at 5:47 pm and recognized the presence of a quorum.

#### **Approve 2018 Annual Meeting Minutes**

Arlene Rosenberg, *Board Secretary*

- Arlene moved for approval of the minutes of the 2018 annual meeting. April Glatt seconded. Motion passed.

#### **Introduction of New Trustees and Election of Slate**

Betsy Rosen, *Board Member and Nominating Committee Member*

- Betsy recognized and thanked the Nominating Committee chair, Lauren Schlezinger, as well as the other committee members: Neil Heller, Marilyn Hollinger, Lauren Miller, Gene Podkaminer, and Irina Ruvinsky.
- On behalf of the Nominating Committee, Betsy presented the following slate of Trustees to take office beginning July 1, 2019:

##### Current Trustees Nominated for Two-Year Terms:

- Julie Feuchtwang, Jenna Fisher, Andrew Oliff (second term)
- Scott Haber, Jonathan Herstein (third term)
- Ware Kushner (fourth term, with one remaining year of eligibility)

##### New Trustees Nominated for Two-Year Terms:

- Jason Pollard
- Lisa Rosenthal
- Stuart Zussman
- Betsy moved for approval of the Nominating Committee's slate of Trustees. David Monasch seconded. Motion passed.

#### **Adjourn**

Heidi Schell

The meeting was adjourned at 5:52 pm.

Respectfully submitted,

Arlene Rosenberg, Board Secretary