

MINUTES FOR THE 159th ANNUAL MEETING
CONGREGATION SHAAREY ZEDEK
MAY 27, 2020

1. The 159th Annual Meeting of Congregation Shaarey Zedek was called to order via Zoom by President Jeri Fishman at 6:30 p.m.
2. Executive Director Robert Rich instructed attendees on the Zoom “hand raise” to ask questions and to vote.
3. Rabbi Aaron Starr offered the Opening Prayer.
4. At-Large Member of the Executive Committee Jonathan Dwoskin certified the presence of a quorum.
5. Vice President/Secretary Karen Katz presided on the motion to approve the Minutes from the 158th Annual Meeting. Upon a motion from the floor, the minutes were approved.
6. President Jeri Fishman presented gifts from the Congregation to outgoing board members Jonathan Dwoskin, Nicole Eisenberg and Ira Zaltz.
7. At-Large Member of the Executive Committee Leigh Moss honored Premium Dues members.
8. At-Large Member of the Executive Committee Jay Inwald presented the Membership report.
9. Assistant Cantor Leonard Gutman conducted the Memorial Service for members who passed away in the previous year.
10. Vice President/Treasurer Susan Kozik Klein presented the Financial report.
11. President Jeri Fishman gave the President’s Report.
12. Past President Larry Nemer, Chair of the Nominating Committee thanked the members of the Nomination Committee for their service this year and reported that the Committee decided upon the following nominations:
 - a. Officers for a one-year term: Susan Kozik Klein, President; Vice President/Treasurer, Jay Inwald, Vice President/Secretary, Karen Katz
 - b. At-Large Members of the Executive Committee for a one-year term: Paul Ingber, Matthew Miller, Leigh Moss
 - c. Board of Trustees to serve a first three-year term ending 2023: Steven Adelson, Brian Gutman, Marc Rosenstock, Lewis Wagner.
 - d. Board of Trustees to serve a second three-year term ending in 2022: Betsy Kellman, Morry Levin, David Moses, Michael Rowe.
13. All of the nominees were elected to office by a unanimous vote of the members in attendance.
14. President Susan Kozik Klein gave her President’s Address to the Congregation.
15. Rabbi Aaron Starr blessed the newly elected Officers and Board of Trustees.
16. Rabbi Yonatan Dahlen gave the Closing Prayer.
17. President Susan Kozik Klein adjourned the Annual Meeting at 7:38 pm.