

Sounds good!

Gary

Sent from my iPhone

On Dec 8, 2019, at 4:33 PM, Steven Brinn <stvbrinn@gmail.com> wrote:

Ps...if any of you would like Pizza at the meeting please let me know and I will plan to order some from Otto's . Thanks Steve

On Fri, Dec 6, 2019 at 12:18 PM Steven Brinn <stvbrinn@gmail.com> wrote:

Hi all, just a friendly reminder that we will be meeting this coming Monday at 5:30pm. If you need to call in, please let me know. Look forward to seeing you all !

An updated Financial Statement will be available at the meeting.

Thanks and have a great weekend!

Steve:

Dear Board members, attached and following is the Agenda for the Dec 9th Board meeting. If you haven't let me know if you can attend , please do so.

Thanks and have a most happy Thanksgiving!

Best, Steve

1. **Welcome** (Steve)
2. **Approval of October 28th Board minutes** (see below)
3. **Treasurers report** (Aaron)
 - a. Year to date results (see attached)
 - b. Proposed 2020 Budget (see attached)
 - c. Investments
4. **Programming Report** (Jody)
 - A. Movie Showing Jews of Ethiopia
5. **Art and Historical Exhibitions Report** (Aaron)
 - a. New Synagogue/Rabbi/Cantor Permanent Exhibit Proposal (Harris and Gary)
6. **Executive Directors report** (Gary Barron)
 - a. Grant Strategy
 - b. Annual Appeal and Giving Tuesday
 - c. Other
7. **New Business:**
 - a. **Board terms and Election of officers** (Steve)(See attached)
 - b. **Board Expectations** (Steve) (see attached)
 - c. **Proposed 2020 Meeting dates:** 1st Mondays Every other Month at 5:30pm (Feb 3rd, April 6th, June 1st, August 3rd, October 5th, December 14th)
8. **Old Business:** a. proposal for new heating and Air Conditioning System (Rabbi Berenson)
9. **Other/Misc.:** Next Board Meeting Monday Feb 3 at 5:30 pm
10. **Executive Session** : to discuss Staff reviews and raises

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Steven Brinn
President of the Board of Directors
Maine Jewish Museum
267 Congress St
Portland, Maine

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