

Attendees (11) - Marcus Brodzki, Mark Weiss, Neal Drucker, Jeff Baumohl, Richard Gay, Steve Zedeck, Jody Pollack, Dan Frankel, Scott Scher, Jeff Budd, and David Adler

Meeting called to order at 7:26pm

- 1) **Treasury Report** – Richard Gay
 - a. Bank balance: \$19,264.62
 - b. Outstanding checks: \$2,000 payable to Gov. Lodge for dues and furniture payment
 - c. BIN fund: \$1,736.09
 - d. Matzah Mitzvah Fund
 - i. Unallocated - \$2,845.74
 - ii. Of MBB - Covid fund \$1,184.30
 - e. Total Available (operating) Funds: \$10,242.78

- 2) **Scribe/Webmaster Report** – Steve Zedeck
 - a. Steve continues sending out notifications of other lodge upcoming meetings/events - and newsletters - send in your simchot! Steve sending reminder for Sunday event with speaker for London.

- 3) **Fundraising Report** – David Adler - no update

- 4) **Membership Report** – Jeff Baumohl - new prospect directed from Rabbi Bernstein - Governing Lodge will be doing a virtual initiation in March at some point. inviting prospect to TL next week. Several brothers will be asked to reach out to the prospect to discuss.

- 5) **Social (Chaverschaft) Report** – Neal Drucker
 - a. Jeff - version of cards against humanity - designed to work on zoom, different flavors and categories. Trivia oriented, very interactive.
 - b. Hatzallah - volunteer emergency responders. Specialized motor bikes with first aid materials. HOD donated funds to purchase an Ambutractor. Motion by Neal to make a \$100 donation to Hatzallah from Operating Budget to support their efforts. Seconded by Marcus. Passed unanimously.
 - c. Discussion re: Atlanta United - they have a \$100 deposit to guarantee group rates for later in the Summer. Neal to handle.

- 6) **Governing Lodge Report** – Jody Pollack
 - a. Virtual initiation will be held sometime in March.
 - b. AKBBQF Sunday May 2, 2021 at Brook Run Park.
 - c. The BBQ film will be licensed to the Jewish Subscription Service

- 7) **President report**
 - a. Maccabee Race fundraiser for HOD is in the works
 - b. Speaker change for Feb OLM - David A and Dan F agreed to make some phone calls to encourage attendance at OLM next week.

On Deck

<p>February OLM - February 11th</p> <ul style="list-style-type: none"> ● speaker: Leslie Lubell, director of HAMSA at JF&CS 	<ul style="list-style-type: none"> ● Mgmt. meeting (3/3/2021)
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Good & welfare:

Deena Takata at JFCS received gift card and thanked us for it. | Cohen home using the Laptop regularly for zoom meetings | Recommendation to copyright the film | Scott's new dog likes Challah | Battle of the Grandpas/grandbaby pictures | Today is Nancy Gay's retirement day 3 | Neal recommended some discussion groups for retirees | Scott recommends visiting Wilmington NC

Management meeting closed at 8:22pm