

Meeting on 05/05/2021, 7 PM

Attended: Mark Weiss, Steve Kramer, Neal Drucker, Scott Scher, Steven Zedeck, Daniel Frankel, Jody Pollack, Richard Gay, Jeff Baumohl (will use initials in minutes for these attendees)

SK took minutes

Finance: RG:

1. \$180 Defense United of Israel Check arrived
2. Overall Bank balance: \$17,600.05
3. 1 Outstanding check for \$150 to governing lodge furniture fund, have \$3,200 left on interest-free loan.
4. Matzo Ball fund: \$28,45.74
5. Virus Fund: \$1,184.30
6. Bin Fund: \$1,790.09
7. Leaves Operating fund balance: \$10,564.21

SZ: Sending out event notices.

Talked about renewals on Wild Apricot, and how much we'd save on multi-year deals.

JB: WB Adler connecting him to other person, not ready to join, but will retouch later.

DF: Doug Konkell will allow us to come back in person in July (optimistically), but SK mentioned that GLT is opening up, using the pavilion, and some are allowed in sanctuary. ND said that Beth Shalom may allow us out on their patio for Management meetings. ND says we could go to Kosher pizza place on LaVista. SS: Maybe 6/2021 management meeting will be in person (maybe at Beth Shalom).

ND: Social, not much. On Maccabi Run: Stan S, ND, SK had a meeting and ranked charities. (See minutes from that meeting for details on rankings and other things) Entry fee decided by Maccabi and goes to Maccabi only. We will use sponsors for runners to raise money for HOD. Trying to meet with North American rep (Shahar) of Maccabi, but he's been out of pocket for ~6 weeks. Maccabi needs to pull permits, set up race, set entry fees, and HOD is at a bit of a standstill until Maccabi ATL gets created and starts working and connecting to HOD.

Had a HOD/Maccabi worldwide meeting on 4/22/2021. Some have dates, some on our date 10/17/2021. Told JP that we may want to give out BBQ tix to runners, and they'll then go to the BBQ after the race.

JP: Governing Lodge – talked today with them, said they're OK with in-person meeting. So, now it's up to local limitations for us to work around. Steve's WB raising is being worked on, but time/place not set yet. On the BBQ: working with Dunwoody to get a free facility (costs \$4K usually). Bal Shem Tones offered to perform. Looking for other acts. Adler has a jazz band. Business cards arrive next week. Flyers in print from Jodi Frankel, posters coming. Brochure is being updates to reflect Dunwoody instead of Sandy

Springs. Got various teams already signed up, including various PDs and others like the Federation from the Federation, Up to 13 teams. ATL/Israel coalition did an auction, and it's 5% + processing fee, which is cheaper than past flat rates. Talked about various auction items that we could donate or from our network.

JewCTV: is showing No Pork on the Fork – if sign up with URL HOD has, we'll get a percentage of all sign-ups. This applies to all of N.A. Funds go to BBQ and the HOD Foundation.

DF: Have Guest Speaker for next OLM now, but we have problem getting them early enough to advertise. We should have them months in advance, but we get them only weeks ahead, i.e., no June speaker as of yet. This request is a broken record, so it's an ongoing issue. We need pic, bio, email, phone #, and topic. JB wants full membership to suggest topics and then fill in speakers.

ND: RG says we owe \$3,200 in furniture. ND Suggested we pay \$1,600 now. DF says no need to rush – it's an interest-free loan. Shimshon will have a BBQ team, which will cost some and we may have other needs for our savings. Will send \$540 deposit for BBQ team. Proposed team name: Sons of Brisket (SOB).

SK: We should have good meals at lodge meetings for the first few months we come back, as the brethren have been paying dues for a year and got no "real" return. JP: Maybe a welcome back dinner, and ND says in lieu of a speaker on the 1st real OLM, we individually talk about our experiences in the Year of COVID. SK says it may be somewhat cathartic. SK will bring up the issue of eating/using the GLT kitchen at the next GLT meeting.

DF: 8/29/2021 will be the 7th anniversary of lodge consecration brunch, whatever.

Good & Welfare discussion.

DF: Phone tree to contact members about next OLM, since sign-ups are now low at ~10.

Meeting ended at 8:26 PM.