



Board Development Meeting Draft Minutes

Sunday, January 28, 2024, 5 pm

Meetings end at 6 pm unless the Committee votes to end earlier or extend the time.

Location: Koshers Pizza Station 8965 W Pico Blvd, Los Angeles, CA 90035

1. **Call to Order 5:06 pm**
2. **Pledge of Allegiance**
3. **Committee Members: Baila Romm Chairwoman, Stuart Weiss, Sara Messell**
4. **Roll Call Present Baila Romm, Stuart Weiss,**
5. **General Public Comment: None**

Sarah Messell entered the meeting at 5:12 pm

6. **Discussion and possible action on date, time, location, agenda, and expenses for Board Retreat.**
We discussed that the date for the Board Retreat needs to be reconsidered. Baila will contact Yossi Segelman and inquire about addition dates.
Motion for the SORO NC to spend up to \$500.00 for refreshments for Board Retreat Special Meeting.
Moved: Stuart Weiss Second: Sarah Messell
Vote: 3 yes 0 no 0 abstain

Adjournment: 5:39 pm