



**Makom, Creative Downtown Judaism  
Annual General Meeting Minutes**

<b>Date:</b>	November 26, 2017
<b>Time:</b>	7 pm
<b>Place:</b>	Makom, 402 College Street

Item	Description	Responsible
1	Welcome	Louise Smith, President
2	Approval of 2016 AGM Minutes	Ari Kaplan, Secretary
	Resolution Passed: That the 2016 AGM Minutes be approved.	
	Moved by: Lauren Blatt      Seconded by: Adina Gamse	
3	Annual Report and Executive Director's Report ( <a href="#">PowerPoint</a> )	Louise Smith R. Aaron Levy R. Emma Gottlieb
	Resolution Passed: That the annual report and ED report tabled at the annual general meeting be accepted.	Ari Kaplan
	Moved by: Leora Jackson      Seconded by: Pat Braudo	
4	2016 Financial Report (available upon <a href="#">request</a> )	R. Aaron Levy Barak Queija, Treasurer
4(a)	Resolution Passed: That the financial report tabled at the annual general meeting be accepted.	Ari Kaplan
	Moved by: Daniel Brandes      Seconded by: Adina Gamse	
4(b)	Resolution Passed: That Ian Edmonds be appointed Makom's auditor.	Ari Kaplan
	Moved by: Daniel Brandes      Seconded by: Evelyn Tauben	

5	Resolution Passed: That Makom's By-Law #1, Section 20, be amended to increase the number of directors of the Board from 4 to 5.		Ari Kaplan
	Moved by: Ari Kaplan	Seconded by: Pat Braudo	
6	Questions to directors – a robust discussion occurred on various topics including on possible uses of Makom's space, calendar of programming, budget, egalitarianism, interfaith work and partnerships with other organizations.		Margie Peskin
7	Introduction and election of candidates for board of directors: <i>2017-8 Makom Board of Directors</i> Louise Smith Barak Queija Ari Kaplan Adina Gamse Daniel Brandes		Margie Peskin
8	Meeting close		Ari Kaplan
9	Schmooze!		All!

Members in Attendance at AGM:

Lauren Blatt  
Daniel Brandes  
Pat Braudo  
Adina Gamse  
Leora Jackson  
Sarah Jones  
Ari Kaplan  
Margie Peskin  
Allen Sless  
Barbara Sless  
Louise Smith  
Evelyn Tauben

Staff Members in Attendance :

Aaron Levy  
Emma Gottlieb

Prepared by Ari Kaplan, November 28, 2017