

**Kehillat Beth Israel  
Board of Directors Meeting  
April 22, 2025  
Minutes**

**Zoom:**

Ralph Anzarouth  
Sarah Beutel  
Norm Ferkin  
Jeff Greenberg  
Gillian Koh

Adina Libin  
David Lyman  
Arryn Mills  
Jaimee Mitzmacher  
Janice Pleet

Victor Rabinovitch  
Jeremy Rudin  
Sheldon Wiseman

**Secretary:**

Jaimee Mitzmacher

**Regrets:**

Olga Streltchenko

**1. PRELIMINARY MATTERS**

**1.1 Call to Order and introductory remarks**

**Jeremy Rudin**

The meeting was called to order at 8:04 PM.

**2.0 REPORTING WITHOUT DISCUSSION AND VOTE**

**2.1 Interim Executive Director**

**All**

A motion was made by David Lyman and seconded by Norm Ferkin to appoint Yaron Starosta, the Interim Executive Director, as a signing officer of the corporation.

All were in favour. The motion was carried.

**3.0 IN CAMERA**

**4.0 ADJOURNMENT**

The meeting was adjourned at 9:28 PM.

The next board meeting will be held on Thursday, May 1, 2025; in person if possible with Zoom option.