

## **Kishorit Fund for the future - General Assembly, June 2021**

### **Summary of issues and decisions**

**Present:** 99 family members

#### **Updates from Kishorit** - Shuki Levinger

- The clinic of Kishorit has been reorganized. Jehudith Cohen has been appointed full time director of the clinic. The clinic has been expanded and now has three doctors: Dr. Carmon, Dr. Decuar and Dr. Sarhan. There is also a doctor on duty at the clinic throughout the whole week.
- Dalia Peleg, former director of the clinic, will manage "Beit HaShikma" (a nursing facility that provides a solution within the communal framework for members who are sick or elderly). Beit HaShikma houses 17 members today and has several new employees: A Physiotherapist, a Sexologist and a Dietitian who come for a number of hours each week. Beit HaShikma has obtained expansion approval and permission of accompaniment of foreign personnel.
- Last year two shelters were built in the work places. This year, four more shelters will be built in close distance and easily reachable.
- The bakery building was completed. The bakery is a place of employment for the members and the number of days of sale of its products has been increased.
- The cheese factory is under construction.
- With the unfortunate death of Arik Gilad, burial took place in the new cemetery of Kishorit. A few weeks ago, Eran Gutfrid also passed away. May they rest in peace.

#### **Summary of 2020** - Talma Duchan

##### **Number of families**

- By the end of 2020, Kishorit had 182 members.
- 119 member families donates an annual fee of NIS 1,140 by an annual payment or by standing order.
- 24 member families donated in the past and stopped paying.
- 39 families have not joined us so far (of which at least 10 are in a difficult financial situation or members without family).

##### **Financial status**

As of Dec. 31, 2020, the balance of cash in the bank was NIS 779,633.

### **Board's activities in 2020**

- Expanding the and renewing membership and contributions - Phone calls to families.
- Various management activities, including Updating the member's register, submitting documents to the authorities, etc.
- Purchase of web software that enables sending of receipts through the internet.
- Finding a new Bookkeeper that will work voluntarily and replace Ilana Rotman who has retired.
- Bank branch move, switching the activity to internet.
- Discussion of support requests received.

### **In 2020, "Kishorit Fund for the Future" assisted members according to the following details:**

- Equipment purchased for the COVID-19 crisis – 58,080 ILS
- Clinic Equipment - Defibrillators and Storage Units – 10,684 ILS
- Individual care through gardening - assistance to a member – 4,320 ILS
- Special equipment adapted to the hairdressing activity in Kishorit – 3,500 ILS

### **The General Assembly approved:**

- The financial and verbal report for 2020
- Authorized signatories

### **The General Assembly elected for 2021:**

- **Board Of Directors** - Thalma Duchan (Chairman), Aliza Barkai, Esti Halperin, Michael Ben Assa, Motzi Betzer, Natan Ragolsky, Shulamit Pechenik and Rita Bruckstein
- **Internal Audit Committee** - Prof. Daniel Mor, Shaul Grinberg, Yoram Yerushalmi
- **CPA** - Shaka Romano
- **Adv.** – Benny Baratz

All board members and officeholders (Controller and Lawyer included) are volunteers, related to Kishorit's members who contribute their time and efforts.