

Chadeish Yameinu
Board of Director Meeting
September 21, 2008
Aptos Fire Station

Minutes

Attending Board Members: Howie Schneider (President); Batya Kagan; George Lewis (Secretary); Barbara Nicoara; Jan Leininger (Treasurer); Joe Katzman; Eugene Markowitz; John Byrne; Linda Byrne; Michael Yosef; Rabbi Eli Cohen
Also Present: Rabbi Yitzhak Miller

Opening Nigun - Batya Kagan

Welcome to new Board Members:

The four new Members were welcomed to the Board by President Howie.

Approval of Minutes

The minutes of the Board Meeting of August 17, 2008 were approved with the correction that shabbat sponsorship included provision of grape juice in addition to wine, hallah and \$100.00.

The minutes of the Board Action without a meeting of September 5, 2008 were approved.

The minutes of the Annual Meeting of September 14, 2008 were approved.

Election of Officers

The meeting was turned over to Secretary Lewis for the election of President and Vice President.

Joe Katzman and Howie Schneider were nominated for president. Joe Katzman after much consideration declined the nomination. Howie Schneider was elected president.

Batya Kagan and Eugene Markowitz were nominated for vice president. Vote by secret ballot. Eugene Markowitz was elected vice president.

George Lewis was nominated for secretary and elected.

Jan Leininger was nominated for treasurer and elected.

Financial Report:

Jan went over the financials for the first 2 months of the fiscal year. She noted that dues have come in earlier than anticipated so we are ahead of budget projections. Expenses are as expected. The report was approved.

Rabbi Contract Renewal

Howie gave a summary of the terms of the recommended renewal of R'Eli's contract. The board approved the concept, and requested that a copy of the final contract be e-mailed to the Board in order that they may review it before final approval.

Amend 2008/09 Budget

The amendment to the 2008/09 budget to reflect the changes necessary to accommodate the new Rabbi contract was approved.

Membership Report.

No new data on membership is available. A suggestion was made by R'Yitz that we

build a data base at High Holidays on those non members who attend and contact them after High Holidays regarding membership. Board approved idea and Yitz will provide forms.

High Holidays Report

The High Holidays planning and execution are on schedule. A beautiful special pathway will be constructed to bring our mind, body, heart, and soul into the sacred space of the High Holy days. In order to meet our financial goals, a financial pitch will be made at both Rosh Hashanah and Yom Kippur. A new Makhzor has been prepared by Rabbi Jeff Schulman. The cost of printing was discussed and Rabbi Yitz Miller volunteered to contribute \$360 for the printing cost.

Insurance

New insurance policy is in place including D & O insurance

Adult Education Proposal R' Yitz Miller

Rabbi Yitz Miller made a proposal to offer 3 adult ed sessions of 7 classes each via a physical class and via web cast and requested that CY sponsor the class . All payments would be made to CY and CY would then pay R'Yitz 82% of net receipts. CY would incur no expenses, would be guaranteed a portion of the monies, would receive publicity, and our community would have another opportunity to continue their Jewish learning. Concerns were expressed about details such as refunds, expenses and dissatisfied customers. The Board approved the proposal with the provision that it be reviewed by Dick Klein our attorney, and the details be worked out between R'Eli, R'Yitz and Jeanne Rosen. The motion included that CY members receive a discount on the cost of the program.

Appoint Finance Committee

Jan Leininger, Jeanne Rosen, Linda Byrne, Eugene Markowitz, Joe Katzman and R'Yitz Miller were appointed to the Finance Committee

List Serve/email issues

The Board approved a provision that will allow moderators to add attachments to list serve messages.

Change in Meeting Time

The Board approved the changing of the meeting time to 6PM for future Board Meetings.

Agenda Items

Board members requesting items of the agenda can e-mail those request to the secretary.

The next Board meeting will be held on October 19 in the Sukka at the Garden.

Closing Nigun - Batya Kagan

No Action on the following Agenda Items

School Communications

Events Calendaring

House Party Fundraisers

Shabbat Service Sponsorship

Annual Meeting Report