

## Minutes of Executive Meeting

June 19, 08

In Attendance- Sylvia Friedman, Victor Neuman, Claire Osipov, Donna Macdermot, Anton Friedman,

Dena Dawson, Bluma Field, Harold Berson, Bernice Kastner

### Corrections /Additions to Minutes

- ◆ Harold Berson's name left off attendance
- ◆ Dena misspelled as "Deena"
- ◆ Acceptance as amended: Harold/ seconded : Victor

### Treasurer's Report

- ◆ - need some details from Tom – who is temporarily unavailable
- ◆ Victor will submit amended minutes – suspended report until Victor speaks to Tom

### Business Arising

- ◆ Elevator Phone – Donna will let Louise deal with it during the summer
- ◆ Salsa Group?
- ◆ David Skulski spoke to Federation – he is hopeful
- ◆ Casino Grant - we find out in August

### New Business

- ◆ Donna's Vacation – June 23<sup>rd</sup> – August 7<sup>th</sup>
- ✚ Membership discounts – would discounts from various businesses to Peretz members contravene our ability to issue tax receipts for membership? Needs discussion: put on Agenda for August meeting. Feeling that there is not enough incentive to become members. Harold – see what JSA does for their members.
- ✚ Choir Concert
  - Harold – well paced
  - Victor – People were involved
  - Dancers could not be seen well – too low
  - Choir wasn't well enough at back
  - Ways to improve acoustics on stage
  - Stage design perhaps
  - Suggestion – speaking to Saul Berson Motion – to speak to Saul/seconded by Claire/ carried

◆ B'nai mitzvah Post mortem

- -Performance was brilliant
- Secular Credo not included in production, not on program b- credo should be taught in curriculum – Schule Hymn cut from Program due to length, should also be taught
- Different format where presentations info etc were integrated into performance
- Need more direction for the program – possibly hire Leslie Dyson for orientation – or someone else.
- Inform parents about being too ambiguous – core elements can get lost in process
- Motion: Harold moved to develop and present to B'nai Mitzvah teachers a curriculum of basic elements we want to see covered. Board to have separate meeting to discuss this at a time to be decided.

Motion: To develop an agenda for the entire school program covering the basic elements that the board wants to see included in programming. The Board will have a separate meeting in August to discuss these points. Louise to call. Moved by Harold/seconded by Clairs and carried.

- ◆ More Blue Chairs: Generally need more chairs – Motion to buy 25 new chairs at approx. \$60 per chair. Moved by Dena and seconded by Claire/ carried
- ◆ Floors – sanding (in auditorium): Should be done every year. 7 Years since last coating – with sanding and coating – it would like brand new. Cost – Coating \$3200 – last for 4 years. Sanding 12,000. Should not take too long

Meeting Adjourned.