

## Minutes of Peretz Executive Meeting

**November 16, 2009**

In attendance: Gene Homel, Louise Miller, Richard Rosenberg, Donna Becker, Sylvia Friedman, Anton Friedman

**Question about the minutes:** "Education program for non-Jewish partners: Pamphlet available [what pamphlet?]" . No one remembered what pamphlet, so this question must wait until next time to be answered.

**Approval of the minutes:** Motion to approve (with one question to be answered): MSC Louise, Richard

### **Business Arising**

---

- ◆ **Susana Herner/Rena Sharon concert (Nov. 28):** Board members are invited to the reception if they are attending the concert. Please let Donna know asap. Donna will contact board members not at meeting.
- ◆ **School report:** Sula Boxall has been hired as Sunday School teacher. Miriam Zachs possibly interested in apprenticing for B'nai Mitsvah. Gene Homel interested in apprenticing in January.
- ◆ **Elizabeth Shefrin art sale:** Nov. 27. Donna would like to purchase one or two pieces.

### **President's Report**

---

Presented report at AGM.

### **Treasurer's Report**

---

- ◆ Treasurer absent. Nothing new to report since AGM.

### **New Business**

---

#### ◆ **Election of officers.**

No change from previous board:

President: Richard Rosenberg

Vice-President: Bernice Kastner

Treasurer: Victor Neuman

Recording Secretary: Anton Friedman

Corresponding Secretary: Louise Miller

Members at large: Gene Homel, Mark Neuman.

Alternates: Claire Osipov. Donna to ask Dena Dawson if she will remain as an alternate.

#### ◆ **Security**

- ◇ We will be getting the Federation Security grant. They want to know our alternate plan if we don't get the Federal money.
- ◇ One possible alternate plan is some kind of gate to close off the downstairs when there is an event upstairs.

- ◇ Donna has caught two people recently—one trying to get into the Seniors Lounge and one rummaging in the coat hangers. Iosif has also caught one or two recently.
- ◇ These take place when there is an event upstairs so front doors are open. This happens frequently. More cameras would help. Also, keeping everything downstairs locked as much as possible.
- ◇ Victor at a community meeting with the police on security matters at the same time as this board meeting. Will report next month.

◆ **Surcharge for non-members**

- ◇ Tom (accountant) says this would be acceptable; wouldn't be construed as a benefit for membership.
- ◇ Wording would have to be such that it doesn't imply member benefit.
- ◇ Donna requested we table discussion for the next meeting so more input into how much to charge, which events, etc.

**Meeting adjourned. Next meeting: MONDAY, December 21<sup>st</sup> .**