

Minutes of Peretz Executive Committee Meeting

December 18, 2008

In attendance: Anton Friedman, Sylvia Friedman, Donna MacDermot, Richard Rosenberg, Dena Dawson, Bernice Kastner, Claire Osipov, Karen Kaplan

Minutes: Anton Friedman; typed by Donna MacDermot

Corrections to previous minutes:

None. Minutes approved, ????, MSC.

Business Arising

- **Elevator phone:** Installed. Need to talk to Grove management to get a key to the electrical room next door.
- **Graffiti:** Iosif painted over the graffiti in the garbage bay and scrubbed the outside wall. We can still see the graffiti there but the City has approved.
- **B'nai Brith Youth Organization:** Now meeting here. Approved contract but we have not received contract back for us to sign.
- **Nora Patrich cheque** for Latin American Festival artwork concept: Sent.

President's Report.

- **Banquet:** Wedding ceremony went well

Treasurer's Report

No Treasurers report, as Treasurer not present

New Business

- **Banquet post mortem:** Banquet was a financial success; details to come. Karen worried about using the same outlet to plug in all the coffee makers. The wiring still has to be dealt with.

Food: Not enough green beans, again. Ben Taub wants to make red cabbage next year. The kasha was very popular; lots of potatoes left over. Let's not offer a choice next year.

More help needed in the kitchen for 4 pm serving. A walkie talkie would help communication between kitchen and other parts of the event (e.g. stage manager).

Dancing should be in the center of the auditorium so people can see that it is happening.
- **Children's book collection:** Tammy has organized the books in a bookcase in the foyer. Not yet in online catalogue. Would like Al to make this a higher priority.
- **Signing authority:** Donna found out that the people we tried to add to the list (Dena, Claire, Louise) didn't get added; the process fell apart at some point. Need to start over. In Jan. '09, need to send letter to VanCity.
- **Montessori Preschool situation:** Financial conflicts between Michelle and Amala (co-

owners). “Not our problem.” But a problem arises for us if we lose Amala, as they are an excellent tenant. Annie Olafson is involved because she works with Michelle at Langara.

- **New donation cards:** Would be nice to have new, attractive donation cards. Bernice suggests commissioning grandson-in-law.
- **New purchases:** new silverware for Fraytik tsu Nakht, locked up where we keep the FTN wine glasses.

Next meeting: Jan. 15, 2009. Motion to adjourn: ??? Meeting adjourned.