

Minutes of Peretz Executive Meeting

February 25, 2010

In attendance: Louise Miller, Richard Rosenberg, Donna Becker, Sylvia Friedman, Anton Friedman, Bernice Kastner, Victor Neuman, Mark Neuman

Approval of the minutes: Motion to approve: MSC Victor, Bernice

Business Arising

- ◆ **Sing-along update:** JCC planning one for March 29. We can collaborate with them to get people to attend. We don't have time in our schedule to think about hosting one this year
- ◆ **Pesach:** Donna will speak to Irene when she calls to volunteer

President's Report

- ◆ Nothing to report
- ◆ Will be speaking at Seniors program on March 12 re Medical records and associated privacy issues.

Treasurer's Report

- ◆ **Moving the stairway light switches from near washrooms to front of lobby:** This will come from Federation security grant, as it allows us to lower kitchen shutter when downstairs not being used by staff or renters. Cost: ~\$1200
- ◆ **Federal SIP funding (Security Infrastructure):** Still waiting to hear.
- ◆ **Sprinkler system compressor:** Donna wrote to Grove management asking for justification for putting in a new compressor. No reply.

New Business

- ◆ **CSJO budget and fundraising ideas:** These include:
 - ◇ Selling homantashn at the Purim Carnival on February 28th; Selling concession stand items and raffle tickets for a gourmet food basket at the Evening of Magic with Doktor Strange, March 13th; The Great Matzo Ball Cook-off on Sunday, March 28th; Silent Auction/Movie event on Saturday, May 29th; 50/50 raffle at the Vancouver Jewish Folk Choir Annual Choir Concert, June 13th.
 - ◇ Private donations are coming in
 - ◇ Objection that possibly we are taxing the same members who volunteer for every event. However, several ideas do involve a broader group, and others will be buying raffle tickets, etc. We need to get broader community involved.
- ◆ **Active shooter response:**
 - ◇ Familiarize with points on handout—what to do, how to escape/hide, etc.
 - ◇ Become aware of escape routes.
 - ◇ Sunday School should have a “fire drill”
 - ◇ Office workers will have to rely on barricading themselves in. All other rooms except film festival office have access to outside.
- ◆ **Tree of Life:** No possibility of getting screw-on leaves. Suggest we put better lighting on the tree and not put things in front of it. Suggest Donna publicize it.

- ◆ **False alarm:** A film festival person didn't know Tom was in the office and (correctly) armed the building before leaving, so when Tom left the office the alarm tripped. Suggest we talk to Tom to tell him what to do if the alarm trips.
- ◆ **Professional Development session on Sunday, Apr. 18, re Jewish family education.** No one willing to attend.
- ◆ **Yom Haatzmaut (Israeli Independence Day) souvenir program ad (\$100):** Voted we renew our ad.
- ◆ **Thank you to donors:** Donna requested that people who donated at the banquet be given personal thank you calls. The list was divided up.

Motion to adjourn: Anton. Next meeting: Thursday, March 18, 2010 .