

Minutes of Peretz Executive Meeting

March 18, 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

President's Report

- ◆ Missed Council of Presidents meeting on March 17. Document accepted by 30 members about government changes to the Societies Act. Changes seemed minimal.

Treasurer's Report

- ◆ **Magic Show financials:** Raised \$275 for regional conference and about \$300 for Peretz. Conference fundraising effort now over \$800.
- ◆ **Deficit:** Tom predicts bigger deficit this year. Utilities way up. Needs to talk with Tom as his prediction doesn't quite jibe with the numbers on the balance sheet.
- ◆ **Need to find ways of saving money.** Need to find non-labour intensive ways such as the raffle so we don't burn out our volunteers. Suggestion we pass the hat at free events.

New Business

- ◆ **Ad in Jewish Directory:** Not sure if it brings us anything more than "visibility." Gene to look into getting a cheaper price or smaller ad.

Motion to table until later date: M Victor; passed.

- ◆ **Security at garbage bay:** People sorting garbage, burning things, leaving stuff, and Sylvia caught two young men shooting up. We need to look into a garage door type shutter; could be open links but must be sturdy and not climbable.
- ◆ **Good knives:** One has gone missing. Need to be conscious of cleaning, putting away and locking up right after use.
- ◆ **Key cards for Ahavat Olam members:** This would probably only apply to a couple of people, but some people that davven at AO would like to park underground now that there are severe parking restrictions on 45th. Agreed that we can give them cards for \$25 deposit and make them aware of the potential for false alarms.

Motion to adjourn: Victor. Next meeting: Thursday, April 15, 2010.