

Minutes of Peretz Executive Meeting

April 22, 2010

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

Amendment to minutes: Gene Homel was also present. Victor stated that accountant had made an error and the deficit was less than stated, but overall, the situation is the same. It was mentioned that we still haven't made the appropriate amendment to the constitution about who would get our assets if we were to fold.

Motion to approve: MSC Victor, Bernice

President's Report

- ◆ None

Treasurer's Report

- ◆ None.

Business arising

- ◆ **Cost of natural gas** way up. Donna to contact Terasen to see if they can help us understand why.
- ◆ **Jewish directory:** If we don't take out an ad, we also lose our listing. They have offered a quarter page ad for the price of a business card size (\$400 for two years).

Motion to spend the money for the Jewish Directory ad. MSC Gene, Louise.

- ◆ **"Passing the hat":** Gene suggests we have a basket for donations at every event. Discussion followed about putting a notice in the newsletter. Gene agreed to write it.

Security at garbage bay

A gate has been installed. Cost: \$1300, from our Federation security grant. Burnt out light needs replacing.

New Business

- ◆ **Alarm permit:** Donna received registered letter from VPD. Our alarm permit has been cancelled; we need to test alarms and pay to have reinstated.
- ◆ **Seder post-mortem:** Tom's figures show a small profit, not counting Donna's time. Stacey Kettleman will help us with costs next year by helping us buy salad, gefilte fish, etc., wholesale.
- ◆ **Youth programming:** A b'nai mitsvah parent suggested we make a monthly get-together for students mandatory so they will bond outside of class. Mark Neuman and Sula Boxall agreed to lead this program for current and recent b'nai mitsvah students. The first meeting was attended by 8 kids. The next one will be Cosmic Bowling on May 16. Mark and Sula should be funded for this. Victor suggests we fund them at their Sunday School rate until the end of summer and then ask the parents to pay. Donna will see if she can add this program to the Federation grant application.
- ◆ **Debating/voting online:** It was agreed to keep this at a minimum, as most of these discussions would be better done in person.

Motion to adjourn: Gene. Next meeting: Thursday, May 20, 2010 .