

# Minutes of Peretz Executive Committee Meeting

May 21, 2009

In attendance: Richard Rosenberg, Louise Miller, Victor Neuman, Bernice Kastner, Donna Becker

Minutes: Louise Miller; typed by Donna MacDermot

## *Corrections to previous minutes:*

The person consulted re chairs was “Mendell” not “Mandell”. Minutes approved, Victor, Louise, MSC.

## *Business Arising*

- ◆ **Signing authority:** Adding Louise, Dena and Claire now completed.
- ◆ **Evacuation signs:** Printed and framed. Just need guidance as to where to hang.

## *President’s Report*

- ◆ **Jewish Tribune:** Richard wrote a letter defending the Peretz Centre’s rental policies and stating support for open discussions. Letter was printed almost in full.

## *Treasurer’s Report*

No report this month. Will have one for June meeting

## *New Business*

- ◆ **Coordinator’s holidays:** Donna leaves June 18, back first week in August. Louise will fill in.
- ◆ **Retreat results:** Tabled until next meeting
- ◆ **Volunteer appreciation:** Most agencies that rely heavily on volunteers do some kind of appreciation event. Stacey Kettleman would like to help us do. Tabled until next meeting.
- ◆ **Grove Key update:** still need to make an appointment to get to our electrical room in their basement. Donna spoke to the strata manager, who agrees we should have this. He stated he would bring it up to the Grove board. So far, no result. Donna to call again.
- ◆ **Louise as building manager:** We have hired Louise as part time manager to take care of building tasks that Donna and Sylvia don’t have time for and that have been let slide. This would be paid on par with Iosif. It would be heavy at start while she catches up with backlog, such as getting the fire extinguishers filled, getting the air conditioning system looked at, etc. Eventually we would like a building procedures manual and to have secured people to take care of plumbing, air conditioning, electrical work, etc.

Motion that we hire Louise as part time building manager, MSC, Victor, Bernice.

- ◆ **Grant possibilities:** Security, Isaac and Sophie Waldman Endowment for school. Both due Sept. 30. Donna to do after her holidays.
- ◆ **Air miles credit card:** VanCity doesn’t have a special card, but the card we already have gets “My Visa” rewards. These can be applied to air travel. We have 16,000 accrued to date.

*Next meeting: Tuesday, June 16, due to coordinator’s holidays.*

*Motion to adjourn: Victor. Meeting adjourned.*