

## Minutes of Peretz Executive Meeting

### June 16, 2011

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

**Approval of the minutes:** Motion to approve: MSC Victor, Gene

### **Business Arising**

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- ◆ **Rodent update:** The Film Festival cleaned up their office, as this was an area of infestation by mice. Iosif found droppings under the dish washer and put down a trap.
- ◆ **Miriam's proposal re family education:** Donna will meet with Miriam next week to initiate contact with potential takers.
- ◆ **Belkin paintings:** The one we wanted will be delivered via Michael Friedman on his way back from Vernon.

### **President's Report**

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- ◆ Attended meeting with Minister Chong and local reps to discuss gaming money restoration. The report was emailed to our Board. The government apparently thinks the Jewish community doesn't need government grant support.

### **Treasurer's Report**

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- ◆ Tom is away, so no report

### **Building Report**

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- ◆ **Air conditioning:** Jewish Historical Society complained their office is too hot. The problem has been taken care of because apparently the damper in the vent was closed off, and it has now been open. No further complaints, but it poses the need for periodic maintenance of filters and belts. Victor will meet with a rep from DMS Mechanical to try to get a reasonable price for 1-2 visits a year for maintenance.
- ◆ **Light board:** Isn't working, but Victor took it in and we will use a loaner for the Spring Concert and B'nai Mitzvah.
- ◆ **Video surveillance:** Works! Victor was able to trace the cause of the broken barn doors on the sound/light room. It was during Karate practice; the mirrors were pushed into the doors. Sylvia to mention it to Karate. However, #7 camera not working properly on an event (rather than time) basis.

### **Rental Report**

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- ◆ Picking up in September but poor until then. Down drastically. Only two rentals for August.
- ◆ Nothing via Craigslist yet
- ◆ Gene mentioned the idea of emailing associations to let them know of our facilities. Donna will see if Louise can compile a list this summer via Information Services.

## New Business

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- ◆ **Youth program:** We recently received some extra allocation from Federation. Could this be applied to this program? We haven't heard from them yet re special funding for this program. Donna to email Sula to make sure she is still on board. We would subsidize her salary for three months and then if the program goes, the parents would pay a fee.
- ◆ **Coordinator's holidays:** Donna will be away from June 28 to August 8. She will see if Louise can come in twice a week to clear messages and do any other work that may come up.
- ◆ **Subsidized seniors luncheon:** Claire requests we subsidize the luncheon to attract more people. The current price is \$15, raised from \$12 last year. The Board feels most of our seniors can afford that extra \$3.
- ◆ **B'nai Mitzvah:** Donna hasn't heard back from Bob Heyman but will try again. She will also ask if Gene can apprentice.
- ◆ **Cleaning woman:** Claire requests we hire Lyn, who cleans for her and sometimes after Fraytik tsu Nakht to give our place a "woman's touch"—detail work such as cleaning the sofas, cleaning out the fridge, etc. Board agreed to pay \$18/hour, once a month, four hours at first as necessary and then eventually two hours a month.

**Motion to adjourn: ???.** Next meeting: **Thursday, August 18, 2011.**