

Minutes of Peretz Executive Meeting

April 21, 2011

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

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

Business Arising

◆ **Rodent control**

- ◇ No mice found in traps at last visit. (Could be they're in the walls, breeding.)
- ◇ More traps put under sinks
- ◇ Orkin requested Film Festival office and Preschool office be uncluttered—so Iosif can clean so they can tell if droppings are new, and so they can put more traps.

◆ **Family Education grant**

- ◇ We did get this; it was included in regular allocations so Tom didn't spot it.

◆ **Youth Group**

- ◇ Sula Boxall is ready to take this on again
- ◇ Donna has applied to Federation for funding, in response to their email saying they had extra money from the last campaign.
- ◇ Many ways to run this: subscription, drop-in, pay up front for x number.

◆ **CSJO membership**

- ◇ Members have to be asked for permission to supply their names. So we can't supply our membership list at this time.
- ◇ Donna to add to next year's membership application.

◆ **Jewish Museum & Archives**

- ◇ The agreement is they get one free use of seniors lounge and one of library per month. Over that, we charge half price.
- ◇ If extensive set up or clean up is required, Iosif's hours are to be billed.

President's Report

- ◆ Nothing new

Treasurer's Report

- ◆ **Rentals down.** Hopefully, this will improve as JHS begins to have events.
- ◆ Still potentially running a deficit this year but possibly less than last year.
- ◆ Possibly raise rental rates for non-fixed contract rentals.

Rental Report

- ◆ Nothing new to add since last report. Many people are cancelling events because they couldn't sell enough tickets. Monday night dancers cutting back hours.

New Business

- ◆ **Facebook:** Mark and Anton still to create a page

- ◆ **Craigslist for hall rental:** Gary found out that our category should be commercial rentals. Donna to do.
- ◆ **Miriam Zach's proposal**
 - ◇ She is proposing a workshop to educate families how to raise Jewish children. (See attached.)
 - ◇ We would charge and she would be paid.
 - ◇ Suggest we table it and invite Miriam to next meeting to present.
 - ◇ Maybe we could get funding for this.
- ◆ **Seder**
 - ◇ Financial appeal: best place would be at the beginning, with the welcome. Should be given a bit of weight, enough that people will contribute
 - ◇ Seder plate: to olive or not to olive? Too late for this year. Tammy suggests a fig would be better than an olive. We'll reconsider next year.
- ◆ **Article in Jewish Tribune**
 - ◇ Article with positive mention of Peretz—info taken from Peretz Papers and grant applications.

Motion to adjourn: Mark. Next meeting: Thursday, May 19, 2011.