

# Minutes of Peretz Executive Committee Meeting

January 10, 2008

In attendance: Dena Dawson, Bernice Kastner, Sylvia Friedman, Louise Miller, Donna MacDermot, Richard Rosenberg, Anton Friedman, Victor Neuman

Minutes: Louise Miller; typed by Donna MacDermot

## Minutes:

No corrections.

## Business arising

- Bonnie Klein will discuss Israel at the Outlook supper.
- Bernice accepted the vice presidency.
- Update on Hebrew classes for children: Donna has located a possible teacher and 3 or 4 children. Needs some more students and then can discuss times.
- Vegvayzer: still to be discussed.

Motion to accept: MSC Dena, Anton

## President's Report

- Event with Seniors Alliance ("Life begins at 60"): issue is fairness in sharing the costs. We provide the facility and should factor that into our costs, as we are foregoing potential rental. We should provide venue, they should cover costs.

Next event possibly March 16 but this conflicts with our Purim Carnival. People should pay for setting up tables to sell things. We and JSA should come up with another date.

- Jews in America: three separate segments—worth watching.
- Council of Presidents meeting: issues
  - Community calendar: proper planning of events/no overlap
  - Long range planning: should be community wide. Fore example, Louis Brier and King David HS: already full; hadn't planned ahead for growth
  - May 7, Israel at 60 celebration at the Queen E Theatre.

## Treasurer's Report

- Revenues up, thanks to rentals. Sylvia doing a bang-up job, e.g. Friday night Salsa rentals.
- Sept-Dec 2007: healthy. Donations and grants down.
- Feb. 2008: possible to apply for Casino money.
- Payroll expenses up.

## New Business

- **Jewish Historical Society and Archives:** letter received, they want materials and photos. Need a committee to identify people in photos. Should be Gallia, Harold, etc.

- **Elevator update:** System already obsolete. Schindler has proposals re keying floors on or off. The elevator emergency phone goes to Chubb—should go to Schindler. The reason it stops sometimes during times of heavy usage is because it overheats. Sylvia will ask Joe (air conditioner guy) to check out the ventilation in the elevator room.
- **Planter update:** Vancity wil fix leak in Spring.
- **Board development workshop:** series of 5 workshops. No one can make it.
- **Grant application** to Foundation for new computers was rejected
- **Banquet:** Victor in charge of performers. Has a great list.
- **Fridge:** We need our own locking fridge, as our Khanike food items were used by a rental. Richard donating a freezer. We will look for a used fridge.
- **Khanike post-mortem:** overall, good. A few sound problems because someone had fooled around with the stage power box. Should be locked so no one has access to knobs. Sound system tuned recently. Salsa group should use their own system.
- **Cemetery:** As land is so expensive, can we arrange for a portion of another shul's land? Lifelong members probably would like to be able to have a secular funeral and not have to call in a rabbi that didn't know them.
- **Vegvayzer:** a paid position, but perhaps someone would volunteer?

Motion to adjourn: Anton

Next meeting: Feb. 21, 2008