

# Minutes of Peretz Executive Committee Meeting

April 17, 2008

In attendance: Sylvia Friedman, Bernice Kastner, Donna MacDermot, Victor Neuman, Harold Berson, Richard Rosenberg, Claire Osipov

Minutes: Bernice Kastner; typed by Donna MacDermot

## ***Corrections to previous minutes:***

None. Motion to accept: Harold, Bernice, MSC.

## ***President's Report***

Federation events in progress.

## ***Treasurer's Report***

Sent via email. Bluma: When do receipts go out for donations? (In February, in time for income tax.)

## ***New Business***

### ➤ **Signing authority**

Donna pointed out that sometimes there is nobody in town who has signing authority. Can we add some Board members such as Louise, who is here a lot, and/or Claire and/or Dena, who live nearby. Perhaps take Al off if necessary.

### ➤ **Gaming account**

The Gaming Branch requires a special account set up for any funding they give us. Motion: we should open a gaming account with VanCity, with the same signators as on our regular account. Victor, Harold. MSC.

### ➤ **Latin American Jewish festival**

Gloria Díaz is willing to do the organizing. Can include this in Casino grant application. Possibility of using My Mexican Shiva (film). Need to get a committee together.

### ➤ **Vancouver Jewish Orchestra**

When we apply for a Casino grant, we first have to cover core serviceses.

### ➤ **Russian Seniors (MOST/BRIDGE) rental fees**

We are charging nominal fees: \$25 for seniors lounge, \$300 for auditorium, in recognition of all the volunteer work they do for us and also the fact that they have no money. Suggested we raise to \$50 and \$350 next year.

### ➤ **Security**

Donna applied to the Foundation, so far hasn't heard. We now have a new application form from the Federation for security upgrade. Look at it after Seder.

### ➤ **Seniors Alliance**

At their Forum, 120 were expected but only 85-90 came. Victor spoke to Jerry Kushner about them covering our overhead; we donate the space. Victor reports that Jerry understands this and is willing. Tom Hansen has figured out that it costs about \$270/day to operate the building.

### ➤ **Preparations for Seder**

Discussion of what to do about last minute cancellations.

***Motion to adjourn:*** unanimous

Next meeting: May 22.