

# Minutes of Peretz Executive Committee Meeting

August 21, 2008

In attendance: Donna MacDermot, Richard Rosenberg, Dena Dawson, Bluma Field, Louise Miller, Harold Berson, Victor Neuman

Minutes: Louise Miller; typed by Donna MacDermot

## **Corrections to previous minutes:**

Treasurers report should be cut and pasted into June minutes. Motion to accept minutes: Harold, Bluma, MSC.

## **Business Arising**

- **Elevator phone:** still pending.
- **Orchestra:** Not eligible for Gaming grant as it is a new program. David Skulski seeking other funding.

## **President's Report**

- **Re concerns re CSJO/Workmen's Circle merger?** Richard wrote to CSJO and was assured there were no plans to merge the two organizations.
- **Meeting with Abba Brodt:** A few details were discussed. They prefer we not use the term "ringer" for the choir professionals as they didn't understand that term. Peretz getting a bit less from Federation this year.
- **Enrolment:** Hard to find students. Every organization having this problem of dropping numbers. Only Fraytik tsu Nakht is growing and bringing in new people. Requires more money for outreach. Richard to emphasize that people tell their friends.
- **Yom Shamash:** Richard approached him re teaching, but he is not available

## **Treasurer's Report**

- No report. Year end approaching (Aug. 31) and there will be a year end report.

## **New Business**

- **Garage:** Letter from Grove that our families as well as Alliance Française and the Chinese Church are blocking the parkade ramp when they drop off their children. It really isn't us, as our families park in front and if anything block the laneway. Donna to write them a letter.
- **AGM:** Scheduled for Nov. 9.
- **Salary review:** Victor suggests a cost of living increase of 3.4% across the board. Unanimous consent.
- **Festival Judío:** Donna working with Tom, David and Gloria on a Canadian Heritage grant. Will take place January 09. Events will include speakers, a film, brunch and concert. Casino gave \$2500. Asking Canadian Heritage for \$2500. Considered Outreach in Federation allocation.

- **Annual Banquet: Dec. 7: Chuppas and Horas”:** People will be invited to renew their vows. Kol Halev to perform wedding dances. Dancing. We hope to have 5-10 couples.
- **Wireless router:** Tom requests we get one. Could be useful for everyone. Consent given to get.
- **School:** Heather Maclean and Mark Neuman will take Adele’s class, although Heather may have to delay starting because of other commitments. Some advertising will be appearing for B’nai Mitzvah class. Bob Heyman doesn’t want to teach if it’s only 2 children. We’ll ask the two remaining 09 students to go into 2010 class, with a price break.
- **Plaques:** Gallia and Harold want to find a room to dedicate to Harry Winrob to acknowledge his large bequest. Seniors Lounge suggested. Do we need to talk to his family, or executor Lorne Balshine? Consensus is we can just go ahead and then let them know.
- **Door locks:** Front door lock needs to be changed. The lock on there was chosen to avoid another key, i.e. it works with the Master. But it continually locks itself when set on open.
- **Alarm process:** Dena got called out because of tripped alarm but didn’t know what to do. Donna to find out.
- **Opening day for school:** Sept. 14.

***Motion to adjourn: Dena***

Next meeting: September 18.