

Chadeish Yameinu
Annual Membership Meeting
September 14, 2008
10:00 AM
Hillel
222 Cardiff Place, Santa Cruz, CA

MINUTES

Attending: Howie Schneider; Batya Kagan; Jan Leininger; George Lewis; Barbara Nicoara; Rabbi Eli Cohen; Joseph Katzman; Shira Belford; Hodah Newman; Eliahu Goodman; Michael Yosef Robinson; Lynn Lerosé; Yitzak Miller; Eugene Markowitz, Linda Byrne. Represented by Proxy: Ricardo Klein and Diane Klein; Tom and Persis Rooth; R'Lori Klein; Shalom and Michaela Braveman.

President Howie Schneider called the meeting to order at 1:15 PM

He noted the agenda for the meeting included the following:

- A summary of the high points of the past year by R' Eli.
- A review of the Budget by Treasurer Jan Leininger
- A summary of an Aleph Training session by Howie Schneider and Batya Kagan
- Election of Directors for the coming year.

R' eli gave an opening Niggun.

R'Eli gave a summary of the high points including but not limited to:

- Three Friday Erev Shabbat Services per month with one monthly Saturday morning Service and one monthly joint Minyan with Temple Beth-El.
- Adult Ed every Wednesday
- Hebrew Reading every Wednesday
- Highly Successful School program
- Wonderful High Holy Days with R'Eli, record attendance and new prayer books
- Beautiful Sukkah hosting Shabbat, Family learn, and Adult Ed
- Wonderful Passover Seder with new Haggadah
- Improved communications between Board and members.
- Great Newsletters

Jan Leininger gave a summary of the budget for the current fiscal year with emphasis that it is a conservative budget, and is in the red by \$7,500. A discussion was had on those items cut to get to this position, and concern that we really need to do more than balance

the budget to achieve our goals of providing the kind of service to our members we would like.

Howie and Batya gave a report on their experience at a ALEPH training seminar they attended in May with discussion on the services ALEPH provides, and that affiliates request the kind of support they need.

The Election of Directors:

Secretary Lewis listed the following Directors as having one more year on their current terms:

George Lewis, Barbara Nicoara, Joseph Katzman:

Secretary Lewis read the nominees for Directors as nominated by the nominating committee:

Howie Schneider - 2year term, Batya Kagan - 2 year term, Jan leininger-1 year term.

He then called for nominations from the floor.

Howie Schneider nominated John Byrne, Linda Byrne, Eugene Markowitz.
Lynn Lerosé nominated Michael Yosef Robinson.

Hearing no more nominations, nominations were closed. A call for a ballot vote was made by secretary Lewis. Ballots were distributed.

All nominated directors were elected as all received votes, and there were only 7 nominees for the 11 vacant seats.

The annual meeting was ajourned.

R'Eli led in a closing Niggun

Respectfully submitted by George Lewis, Secretary