

Chadeish Yameinu
Board of Director Meeting
April 13, 2008
Aptos Fire Station

Minutes

Attending Board Members: Howie Schneider (President); Batya Kagan; George Lewis (Secretary); Barbara Nicoara;. Absent Board Members: Jan Leininger (Treasurer); Joe Katzman; Rabbi Eli Cohen.

Also Present: Michael Yosef

Opening Nigun - Batya Kagan

Approval of Minutes

The minutes of the Board meeting of March 16, 2008 were approved.

Membership Report: Current membership 97 families

Financial Report

Due to a scheduling conflict no financial report was available. The Board agreed to make a request for additional donations in order to break even for the year. The amount of the request will be determined upon review of the current financial report. Howie will write the letter.

Events Calendaring

No new events discussed.

Board Member retreat:

The Board member retreat is scheduled for April 24th 6-9:30 PM at the home of Jan Leininger and Joe Katzman. An agenda will be prepared by the secretary.

School Communication:

No communication

List Serve/email:

All members on the list serve have the opportunity to be only on the event list, which just publishes CY sponsored events.

Encouraging New Members

Plan presented to have a new member welcoming at a Shabbat service in the fall. Barbara to work on program

Fashion Show Report:

No report.

Adding Board Members:

Jillian Aronstram has resigned due to time conflicts related to her employment. New Board Members are needed to carry out the work of running our congregation.

Evaluation of Location of Shabbat Services.

Batya will draft a letter for Board review to request input on the moving of our services beginning in the fall.

Passover Seder

The response for the second night Seder on April 20, 2008 has been good with 64 signed up as of April 13th. It was decided to print 85 of the new Haggadah prepared by our committee comprised of Reb Eli, Howie Schneider, Barbara Nicoara, Batya Kagan and Michael Yosef.

CY South and Other Home Shabbat.

Discussion at Retreat

Discussion of Co-Sponsorship Policy.

Discussion at Retreat

Klesmer Band Concert

Scheduled for May 24th at the Cayuga Vault.

House Party fund raisers

Howie will discuss with and encourage Shira in pursuing her suggestion for House party fund raisers.

Agenda for the May Board Meeting

The next Board meeting is May 18, 2008. Various agenda items were presented for the Secretary to prepare an agenda

Closing Nigun - Batya