

**Chadeish Yameinu  
Board of Directors Meeting  
April 19, 2009  
6:00 PM Aptos Fire Station**

**Minutes**

Attending Board Members: Howie Schneider (President); Batya Kagan; George Lewis (Secretary); Michael Yosef; Jan Leininger (Treasurer); Joe Katzman; Rabbi Eli Cohen. Absent Board Members: John Byrne; Linda Byrne. Also Present: Carl Pechmam

*ORIENTATION AND ACCOUNTABILITY*

Opening Nigun - Joe Katzman

Approval of Minutes:

The Minutes of March 8, 2009 were approved.

To do review:

Secretary Lewis went over the "To Do" list from the March meeting.

*IMMEDIATE BUSINESS*

Financial Report

A report by treasurer Jan Leininger was reviewed. Income and expenses were as expected. Report approved.

Passover Seder Planning

The Passover Seder was a great success. Those that attended have given good comments. Expenses covered by donations.. **THE BOARD WISHES TO FORMALLY THANK ALL WHO HELPED TO PUT ON A VERY SUCCESSFUL SEDER.**

Change of Moderation of List Serve/List Serve issues-

Board felt no further action needed after action to prohibit political advocacy was taken at February meeting..

Siddurim and CY School/School Communications

It has been determined that no further day siddurim are necessary. Eli will work with Carl Pechmam to consolidate the digital version, and create safe storage. The school committee is considering the expansion of the CY school to include additional age groups, as was discussed by R'Eli at the Board Retreat. In order to initiate any expansion in the fall it is necessary to make the decision in the near future. The School Committee is meeting on April 21 to formalize a position. The Board approved the concept of expanding the ages served at the option of the school committee, with the provision that there be no direct cost to CY.

Meeting Calender for remainder of year

Continued to May Meeting.

Status Report on Erev Shabbat Siddurim order.

The Board directed the treasurer to proceed with an order for the Siddurim with the funds collected.

Appointment of Nominating Committee

Howie Schneider, Michael Yosef, Carl Pechman, and Batya Kagan were appointed to the nominating committee.

Annual Member Meeting Location

The Board voted to change the date of the annual member meeting to June 14, at 2PM to avoid any conflict with fathers day. The meeting will be held at the New Brighton Cohousing common house at 6016 Soquel Drive, Aptos, CA. (Near the corner of Soquel and Park Ave).

## *STRATEGY AND GOVERNANCE -*

Major Topic

No Major Topic issue was discussed

Governance

No issues were brought up.

## *TASK REVIEW AND CLOSE*

Task Review:

A review of the action items and commitments to perform was made

Future Board Meeting Dates

The Board meeting for May will be on the 3rd Sunday Mat 17<sup>th</sup> . At 6:00 PM

Closing Nigun - Joe Katzman