

Chadeish Yameinu
Board of Directors Meeting
August 19, 2007
7:00 PM Aptos Fire Station

MINUTES

Attending: Howie Schneider (President); Batya Kagan; Jan Leininger (Treasurer); George Lewis (Secretary); Barbara Nicoara; Rabbi Eli Cohen; Community member Michael Yosef.

Board meeting opened at 7:30

Long Term Planning:

Barbara Nicoara suggested that after High Holidays, which will also be after the visioning session we set up a long term planning session for the Board and interested members to set short and long term goals for CY.

Hope-Flowers School Co-sponsorship:

Hope-Flower School in Bethlehem is a nonviolent co-existence network of peace builders. They are presenting a program "Visions of Peace" at the Center for Conscious Living with one of the principals as speaker, and are requesting co-sponsorship from CY. A motion was made to co-sponsor with the express provision that we support the talk but not necessarily the position of the speaker. No financial commitment, only that we are interested in continued dialog on peace in the Mideast.

Vice-Presidency of Board

A letter was read from Michelle Newman regarding conflict of interest for paid personnel serving on the board and serving as officers. After review of the By-Laws it was realized that the position of Vice President was optional, and no action was taken.

Treasurers Report

Treasurer Jan Leininger gave a budget report for the month of July 2007, along with a proposed budget for the fiscal year 2007-2008. The Board approved the budget and treasurers report as presented.

Retreat- Annual Meeting

Barya Kagan gave a report indicating that at this time it appeared the retreat scheduled for September 7-9, 2007 would not have enough participants to financially pay for itself, and would be a spiritual success.

The annual meeting will be held as part of the Visioning process, starting at 10AM on Sunday September 9, 2007 at the Quaker Retreat Center Ben Lomand. Discussion of the noticing and quorum requirements was led by Barbara Nicoara.

The only item of business will be the election of Directors. Each family has one vote. The Board decided that a quorum for the meeting will be 10% of the members as of the end of the fiscal year, June 30, 2007. The form of the notice will be prepared by the Secretary, George Lewis and distributed by email and personal delivery by Batya Kagan. The notice must be posted at least 10 days before the date of the meeting.

Minutes of July meeting

The minutes of the July 19, 2007 meeting were approved with the correction that Shira Belford would continue to be Membership Coordinator.

Update on Insurance

Howie Schneider will follow up on obtaining a replacement insurance policy.

Board Member Job description

The Board approved the Board Member Job Description with the replacement of "Understand the budget and its fiscal implications" with "Help manage the budget responsibly".

Items for Future Agenda

Update on Bookkeeping Issue

Committees

Reb Eli will contact Fire station regarding space for Board Meetings through December on the 3rd Sunday of each month at 7:00 PM

Closing Nigun by Reb Eli.

Minutes respectively submitted by Secretary George Lewis