

Chadeish Yameinu  
Board of Director Meeting  
August 17, 2008  
Aptos Fire Station

Minutes

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

Opening Nigun - Batya

Approval of Minutes

The minutes of the Board meeting of July 20, 2008 were approved.

Membership Report:

It was reported that 5 new families have joined our congregation since July 1, 2008.

Financial Report

A review of the months financial showed income and expenses to be in line with projections.

2008/2009 Budget

A discussion was held with regard to the value versus effort for the fourth newsletter. It was decided that if funds are available the fourth newsletter would be valuable, and those who edit and publish the newsletter enjoy their contribution to the community. Eli was delegated to discuss with Herb and Lil Safran the finances related to the newsletter explaining the cost is estimated at \$175 per newsletter and that we need an additional \$300 to fully fund the newsletter for four issues.

Events Calendaring and Fall Services schedule

The schedule and location for the fall services was reviewed in detail. See the schedule at the end of the minutes.

Insurance

Request for proposals for insurance coverage renewal including D & O insurance will be requested by Jan and George

High Holy Days Advertising and Request for Donations

Currently there are two committees working on High Holy Days a Spiritual and a Logistics. The logistic committee is taking responsibility for insuring adequate advertising is done, and that every guest is greeted and requested to make a donation. The board set the requested non member donations as follows:

Individuals	\$150 for all services
	\$ 50 per service
Family	\$225 for all services
	\$ 75 per service

Annual Meeting Notice

The Annual Meeting will be held at 1 PM on September 14, 2008 at Hillel

The following nominations were made for the Board

Jan Leininger	1 year term
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Howie Schneider 2 year term

Batya Kagan 2 year Term

Other items to be discussed at the annual meeting

Budget

Future of Chadeish Yameinu

Fund Raising

School Communications

The School is looking forward to a great year. We have been requested to prepare an article on the school for the Aleph Newsletter, as many congregations are not successful in establishing a school program. Howie and Eli will collaborate.

Shabbat Service Sponsorship

We currently have sponsorships for August 15, September 5, September 12, November 14. We need a sponsor for December 12 to achieve sponsors for all of the 2<sup>nd</sup> Friday fall services. All future sponsorships are \$100, hallah and one bottle of kosher wine.

Rabbi Contract Renewal

Contract negotiations are set for September 4, 2008

House Party Fund raisers

A house party fund raiser is scheduled for August 23, 2008 at Shira's

Mission Statement

Tabled until after December

Encouraging New Members

A welcoming of new members will be held on November 12, 2008 with a short welcome, and a gift for each. Joe and Barbara will work with Shira to coordinate this event

Thank you to Shira

The Board extends their deepest gratitude to Shira for all of her hard work with respect the coordinating membership including the annual dues letter. Thank you Shira

Scholar in Residence Grant:

The Board voted to look for an appropriate Scholar program to utilize these matching grant funds, before seeking matching funds. Finding the right program is important to the success.

Report on Aleph Training Session

The Board will set aside 20 minutes at the next Board meeting for a report by Batya and Howie on what they garnered at the Aleph Training Session in May. Additional time will be set at the annual meeting.

Fund Raising Plan

The Board voted to establish a fund raising committee. Members will be solicited to participate. Michael volunteered to be on the committee.

Agenda for the September Board Meeting

The next Board meeting is September 21, 2008. Various agenda items were presented for the Secretary to prepare an agenda

The meeting adjourned at 9:15 PM

## CY SERVICES FALL 2008

### September

5 Garden  
12,13 FCC  
19 FCC  
29 Erev Rosh Hashanah FCC  
30 Rosh Hashanah FCC

### October

8 Kol Nidrei FCC  
9 Yom Kippur FCC  
13 Erev Sukkot Garden  
17 Sukkot Shabbat Garden

### November

7 Garden  
14,15 FCC  
21 FCC

### December

5 Garden  
12,13 FCC  
19 FCC

### January

9 Garden  
16,17 FCC

### February

6 Pacific Grove  
13,14 FCC  
20 FCC