

Chadeish Yameinu
Board of Director Meeting
February 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. Absent Board Members: Jillian Aronstam

Also Present: Michael Yosef

Opening Nigun - Rabbi Eli

Approval of Minutes

The minutes of the Board meeting of January 27, 2008 were approved with the a correction adding Michael Yosef, Jeanne Rosen, and Akindele Bankole as being also present.

Membership Report: No Report

Financial Report

A financial report prepared by Jan was received by the Board.

Insurance: No new information available.

Events Calendaring

Approved the participation in a new Jewish Community Calendar where we can submit our events for listing. A link will be provided to and from our website.

Board Member retreat:

The Board member retreat set for May 4, 2008 will be held at the rural home of Barbara Nicoara and George Lewis with the agenda to be determined at the April Board Meeting

School Communication:

There are currently no volunteers to represent the school at Board meetings. There are less students involved than last year. Consideration is being given for a new location for the school.

List Serve/email:

Concern has been expressed over etiquette and content on the list serve. Howie will post an etiquette reminder.

Encouraging New Members

Jillian needs to contact Board members regarding what help is need for new member event on March 16, 2008 2-4 PM

Fashion Show Report:

Committee will meet the week of February 17-24 to start planning for the event

Adding Board Members:

Board members are watching for community members who would be interested in serving on the Board of Directors

Town Hall Meeting:

A brief report was given on the February 3rd meeting. A second meeting is

scheduled for March 2nd at the home of Michelle and Eliahu. Information gathered at the two meetings will be discussed at the March Board Meeting.

Evaluation of Shabbat Services: Location Schedules and Format.

A discussion was held on the information received at the Town Hall Meeting, and from conversations with various members of the community. The Board will make contact with the Congregational Church regarding the 2nd and 3rd Friday evenings, and the 2nd Saturday. This information will be brought back to the March meeting along with any other information available. No discussions were held on schedules and format.

Passover Seder

The Board is still gathering information on a location for the Seder. The Haggadah committee will meet to decide whether to write a new haggadah or use one that is available. Time to write and publish are at issue.

New emphasis on Tree of Life: No report

Direct Deposit: No Report

Substitute Leaders during Rabbi Eli's absence: Arrangements are being made.

Participation with COPA: No action

Out In Our Faith;

Participating in welcoming GLBT community. Joe and Michael will attend a March 4th meeting as Liaison.

20 Minute Kabbalah Service

Howie and other CY members have put together a regular 20 minute Kabbalah service Thursday mornings 7:45 AM at Temple Beth El. The Board approved our co-sponsorship of the event.

Health Insurance Policy for Rabbi Eli.

Eli reported he has made contact with a broker and is waiting results on an application.

Request to act as Fiscal Agent:

A community member has approached CY to be the Fiscal Agent for a grant to support a stage play written about Anne Frank. The Board is concerned about the fiscal and legal responsibility and liability. Member will be asked to attend a Board meeting to answer questions.

Agenda for the March Board Meeting

The next Board meeting is March 16, 2008. Various agenda items were presented for the Secretary to prepare an agenda

Closing Nigun - Eli