

Chadeish Yameinu
Board of Director Meeting
June 15, 2008
Aptos Fire Station

Minutes

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

Also Present: Michael Yosef

Opening Nigun - Batya Kagan

Approval of Minutes

The minutes of the Board meeting of May 18, 2008 were approved.

Membership Report: No new report.

Financial Report

An extended discussion of the status of CY's finances was held, including: assumptions on which the current years budget were based, options for reducing expenses, options for income stability, options for increasing income in future years.

Assumptions on which current years budget were based:

1. Higher Attendance at High Holidays due to Reb Eli's leading would lead to:
 - a. Higher donations at High Holidays
 - b. Increased membership which would lead to increased dues, and increased donations
2. Pledges of funds for specific purposes would offset cost.

Items discussed related to income stability:

1. Increase portion of budget based on membership dues.

Items discussed related to reducing expenses:

1. Eliminating program coordinators position,
2. Reducing number of services.

Items discussed related to increasing income:

1. Have sponsorships for Shabbat services.
2. Increase emphasis on non-member contributions at High Holidays.
3. Have a number of small fund raisers.
4. Verify that school is paying its way with it's current 5% of revenue contribution for bookkeeping and Reb Eli's time.

The Board took the following action related to next years budget:

1. Retain Reb Eli for High Holidays,
2. Adjust membership dues to provide a range for single and family memberships. Single members: \$475 - \$1200, Family Members \$750-\$2000,
3. Send out a request for volunteers to sit on a budget committee and for an assistant treasurer.

School Communications

It was reported that the School was moving to facilities at the First Congregational

Church.

Rabbi Contract Renewal

The Board appointed Jan Leininger, Diane and Ricardo Klein, Lynn LeRose and Howie Schneider as a contract negotiating committee. Howie will coordinate.

Fall Services:

Fall Services will begin with a service on August 1st at the Garden

The location of the 2nd and 3rd August Shabbat Services will be at a location determined after the vote of membership is concluded on June 18, 2008.

Howie volunteered to sponsor the 3rd Friday Shabbat Service in August.

Thank you to Aptos Fire Station:

It was discussed to make a donation to a fund sponsored by the Aptos Firefighters to train people to correctly install child car seats. The amount and source of these funds will be decided at the July Board Meeting.

Co-sponsorship of Peace Concert with Temple Beth El:

The Board approved the co-sponsorship of a peace concert on August 16 with Temple Beth El. No cost is involved.

Agenda for the June Board Meeting

The next Board meeting is July 20, 2008. Various agenda items were presented for the Secretary to prepare an agenda

The following items were not considered at this Board meeting due to no new information or lack of time:

Insurance

Events Calendaring

Mission Statement

Shabbat Service Location Feedback

Encouraging New Members

Fashion Show Report

Adding Board Members

House Party Fundraisers

List Serve/email issues

Klesmer Band Concert

Summer Activities

Closing Nigun - Batya Kagan