

**Chadeish Yameinu
Board of Directors Meeting
June 21, 2009
6:00 PM Aptos Fire Station**

Minutes

Attending Board Members: Howie Schneider (President); Batya Kagan; George Lewis (Secretary); Michael Yosef; Rabbi Eli Cohen. Absent Board Members: John Byrne; Linda Byrne. Also Present: Debra Sloss, Barbara Nicoara, Shira Belford, Yitzak Miller, Jeanne Rosen.

ORIENTATION AND ACCOUNTABILITY

Opening Nigun - Howie Schneider

Howie Schneider gave a welcome to the new Board Members

Approval of Minutes:

The Minutes of May 17, 2009 were approved.

To do review:

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

IMMEDIATE BUSINESS

Proposal by CY School Committee:

The school committee represented by Debra Sloss presented a plan for expanding the youth/school program for the coming year. The plan involves the expansion of the programs to include one Friday Family Shabbat for all ages, Camp Shabbat for family on one Saturday per month, and special youth programs for 13-18 year olds one weekday evening per month and potentially some weekend trips.. .

A proposed budget for the new programs is \$8000 to \$9500 per year. With a proposed income of \$6150 including up to \$3000 Board subsidy from the CY general fund. This proposal included a one year introductory CY family membership fee of \$450 for those families only involved in the youth activities. The introductory membership fee would offset a portion of the general fund subsidy. The board approved the program with the introductory membership fee, and a CY subsidy of up to \$3000.

Financial Report

No current financial report was available..

Membership Report

Currently we have 87 member families.

Status Report on Erev Shabbat Siddurim order.

The Erev Shabbat Siddurim have been recieved by John Bryne who is in the process of making donation plates.

Development Committee

The Development Committee reported that to date they had received pledges of \$21,000 per year additional funding over the next 3 years to fund the employment of R'Eli on a full time basis at a living wage.

STRATEGY AND GOVERNANCE -

Major Topic

2009/2010 Budget

The Board considered creating a Ways and Means officer to coordinate dues, fund raising, long range planning, staff, and budget. This will be placed on the next agenda for full consideration..

The Board created a budget committee,. Yitzak Miller and George Lewis were appointed to serve

on the budget committee. At least one additional Board member is needed on the Budget Committee as the by laws require two board members to serve on each Board committee.

Minimum Dues

Concern has been expressed that there should be a minimum dues paid for any person to be a member of CY. It is believed that some members who can afford to pay dues, are saying they do not have the financial means to pay dues. It was decided to send a notice to the members that the Board is considering changing the membership dues structure.

Governance

Items for next Board Meeting:

Shabbat set up committee

Starting each meeting with Prayer to take responsibility for service to community

How list serve moderator is determined

Ways and Means Officer

Election of Officers

Proposal for Potluck/Drash for one erev shabbat service per month.

Consider dates and times for Board Meetings.

TASK REVIEW AND CLOSE

Task Review:

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