

**Chadeish Yameinu  
Board of Directors Meeting  
March 8, 2009  
6:00 PM Aptos Fire Station**

**Minutes**

Attending Board Members: Howie Schneider (President); Batya Kagan; George Lewis (Secretary); Michael Yosef; John Byrne; Linda Byrne; Rabbi Eli Cohen:  
Absent Board Members: Jan Leininger (Treasurer); Joe Katzman.

*ORIENTATION AND ACCOUNTABILITY*

Opening Nigun - Howie Schneider

Approval of Minutes:

The Minutes of February 15, 2009 were approved.

To do review:

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

*IMMEDIATE BUSINESS*

Financial Report

A report prepared by treasurer Jan Leininger was reviewed. Income and expenses were as expected. Report approved.

Membership Report

Our current membership is 84. .

Passover Seder Planning

The committee made a status report on the planning for the Seder on April 9 at the First Congregational Church. Need wine and juice in addition to regular potluck dish as assigned by Rose at time of RSVP

Change of Moderation of List Serve/List Serve issues-

Continued to April meeting in the absence of Joe Katzman. No communication was made with regard to last months decision on change of policy on political advocacy.

Finance Committee Report

The Finance committee reported they had their first focus group meeting today and planned to hold at least 2 more to determine the desired level of sustainability..

Siddurim and CY School/School Communications

The School committee is split on how to pay for additional day siddurim. It was questioned if we need them this spring. Eli will get an estimate of the cost of printing and binding.

Update of status of Yahrzeit Project.

Reb Eli reported that Jay Dravich had volunteered to set up the records for the Yahrzeit project, and send out reminders to the members to honor the loved ones. It was noted that after the system is set up, a reminder needs to be sent out in order that members can register those they wish included.

Meeting Calender for remainder of year

A calendar of meetings and locations from the fall 2009 through June 2010 will be presented to the Board for approval at the April meeting

Thank you to First Congregational /Church Donations for CY Library

Part of the thank you will be help in organizing the library at the Church, including those volumes donated by Lisabeth Kaplan which we have offered to loan to the Church Library. Rep Eli will pursue other Church projects we can participate in.

Pesach Letter

The annual fund-raising letter to be sent to the all of our community was presented to the Board for review. The Board reviewed and modifications were made, and the revised letter approved.

The letter will be signed by Howie and Shira.

Set Date for Annual Member Meeting.

The Board set the date for the annual member meeting for June 21, 2009 at 2 PM. Location to be determined. A desire was expressed to have a topic of interest to the community on the agenda in addition to election of Directors.

Set Quorum for Annual Membership meeting

The Board set the quorum for the Annual Member meeting at 10% of the member families

## *STRATEGY AND GOVERNANCE -*

Major Topic

No Major Topic issue was discussed

Governance

No issues were brought up.

## *TASK REVIEW AND CLOSE*

Task Review:

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

Future Board Meeting Dates

The Board meeting for April will be on the 3rd Sunday April 19<sup>th</sup> . At 6:00 PM

Closing Nigun - Howie Schneider