

Chadeish Yameinu
Board of Director Meeting
May 18, 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 - Joe Katzman

Approval of Minutes

The minutes of the Board meeting of April 13, 2008 were approved.

Membership Report: No new report.

Financial Report

Current projections indicate a need for approximately \$9000 to balance income and expenses in the unrestricted funds for the fiscal year ending June 30, 2008. Jan indicated that the membership dues pay only Reb Eli's Salary and a portion of his health insurance. All other expenses must be paid by contributions, and fund raising. A discussion was held as to the funding of the program coordinators position. Jan will coordinate with Jeanne Rosen to finalize the makeup of a budget committee to report to the Board in June. Jan has asked for an assistant treasurer to insure that she is not the only one who understands the books. Internal control policy needs to be reviewed.

Insurance:

Board authorized the application for D & O insurance in order to understand the amount of funds involved. As soon as the location of this falls Shabbat services decision is made an application will be made for a new liability insurance policy in order that we have the new policy in place when the current policy expires September 19, 2008. ALEPH and at least one other broker will be approached.

Events Calendaring: No new events

Action Items from Board Member retreat:

CY South and other Home Shabbat:

Board approved the placing on the event list serve notices for 4th Friday Home Shabbat services which are sponsored by a CY member with the Disclaimer that this is not an official CY event.

Co-sponsorship Policy:

Board approved the following co-sponsorship policy: All events co-sponsored by Chadeish Yameinu must be approved by the board. The board will consider for co-sponsorship any event meeting our mission. The Budget committee should consider a line item in next years budget to fund co-sponsorships.

Set Annual Meeting Date and Place:

The annual meeting of CY was set for September 14, 2008. Howie will look into

a location, with Hillel and the Aptos Fire Station suggested.

Mission Statement:

The Board voted to send the draft mission statement to selected parties prior to adoption.

Shabbat Service Location Feedback:

No discussion of feedback. Discussion centered around Board's contact with members to make sure the Board was clear on all of the potential questions, pros and cons.

School Communication:

School is looking for space to rent. We need to work out process of how school coordinates with CY Board. Decision to set up sub-committee to work with school with Joe to coordinate.

Encouraging New Members:

Barbara will work on new members shabbat to honor new members. Event to be planned for fall.

Fashion Show Report:

No report - Need to have meeting. Batya will contact Akindele. An overall chairman for the event is needed.

Adding Board Members: No new discussion

Passover Seder Report

The Passover Seder was a great success thanks to all the volunteers, and all who attended. Thanks especially to Rose Lobel and Batya for coordinating the event. Donations of \$440 were received, with no major expense other than space rental, which was covered by the donations.

Vacation Coverage:

June 6th at the Garden , June 13th at the Congregational Church with Shalom Bochner, June 20th at the Beach as our final spring Shabbat.

Klesmer Band Concert

Scheduled for May 24th at the Cayuga Vault. Anticipated to be sold out.

House Party fund raisers

Howie will discuss with and encourage Shira in pursuing her suggestion for House party fund raisers.

List Serve/email:

George requested a members only email list and was informed that Yahoo only allows one restricted list, which is currently our events only list.

CY Dues Structure:

Referred to budget committee for report at June Board Meeting.

Summer Activities:

No activities scheduled for July

Starting of fall Services:

Shabbat services to start August 1, 2008.

Thank you to Aptos Fire Station:

Jan will contact Jeanne Rosen regarding appropriate thank you to Fire station for there generous use of meeting rooms.

Agenda for the June Board Meeting

The next Board meeting is June 15, 2008. Various agenda items were presented for the Secretary to prepare an agenda
Closing Nigun - Joe Katzman