

**Chadeish Yameinu
Board of Directors Meeting
May 17, 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. Jan Leininger (Treasurer); Joe Katzman; Also Present: Carl Pechmam; Debra Sloss

ORIENTATION AND ACCOUNTABILITY

Opening Nigun - R'Eli

Approval of Minutes:

The Minutes of April 19, 2009 were approved.

To do review:

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

IMMEDIATE BUSINESS

Financial Report

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

Membership Report

Currently we have 87 member families.

Siddurim and CY School/School Communications. - No discussion

Proposal by CY School Committee:

The school committee represented by Carl Pechmam and Debra Sloss presented a draft 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.. Discussion was held on how to fit the programs into our meeting schedule. Several alternative were discussed, but no final decision was made. The Board supported the proposal subject to finalization of details.

Meeting Calender for remainder of year

The tentative meeting schedule listed at the bottom of the minutes was adopted..

Status Report on Erev Shabbat Siddurim order.

Batya Kagan will follow up on the Erev Shabbat Siddurim order.

Nominating Committee Report

The nominating committee gave a report on potential Board Members. A final report will be given to the secretary for preparation of the meeting notice.

Annual Member Meeting

The Board voted to have the annual member meeting on June 21, 2009 at 4PM. The location is to be confirmed and transmitted to the secretary for preparation of the meeting.

Establish Development Committee

Howie was authorized to appoint a development committee to get three year pledges for additional contributions to increase the monies available to compensate our rabbi.

Reb Eli's Contract

A brief executive session was held to discuss the current status of R'Eli's contract.

Uganda coffee fundraiser

A Jewish, Christian, Muslim coffee Coop in Uganda has contacted us to sell their fair trade coffee. The Roaster/Distributor is in northern California. If we order in minimum sized orders, we can

get wholesale prices, and retail the coffee to our members and friends. Diane Brayman is willing to coordinate this. The Board supported this program as a fundraiser, with more information coming.

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 June will be on the 3rd Sunday June 21th . At 6:00 PM

Closing Nigun - R'Eli

CY Meeting Calendar 2009/2010

June	5	Garden		
June	12	FCC		
June	13	FCC	Saturday	
June	19	FCC		
June	21	Annual Member Meeting		
August	21	FCC		
August	22	FCC	Saturday	
September	11	FCC		
September	12	FCC		
September	18	FCC	Rosh Hashanah	
September	19	FCC	Rosh Hashanah	
September	27	FCC	Yom Kippur	
September	28	FCC	Yom Kippur	
October	2	Garden		
October	9	Garden		
October	10	Garden	Saturday	Sukkot
October	16	FCC		
November	6	Garden		
November	13	FCC		
November	14	FCC	Saturday	
November	20	FCC		
December	4	Garden		
December	11	FCC		Chanukkah
December	12	FCC	Saturday	Chanukkah
December	18	FCC		

January	1	Garden
January	8	FCC
January	9	FCC Saturday
January	15	FCC
February	5	Garden
February	12	FCC
February	13	FCC Saturday
February	19	FCC
March	5	Garden
March	12	FCC
March	13	FCC Saturday
March	19	FCC
March	30	FCC - Passover Seder
April	2	Garden
April	9	FCC
April	10	FCC Saturday
April	16	FCC
May	7	Garden
May	14	FCC
May	15	FCC Saturday
May	21	FCC
June	4	Garden
June	11	FCC
June	12	FCC Saturday
June	18	FCC