

LC meeting 10/28

In attendance:

Dari Pogach; Ben Solomon Schwartz; Daniel Havivi; Aaron Malinoff; Natalie Lascar Lefkowitz; Eytan Apter; Dena Roth; Nicki Bodner; Josh Nason; Elizabeth Chipkin; Jessica Torch (Laura Tomes via phone)

2 min updates

Dari - interest in beefing up children's programming for RH/YK--as well as looking into new programming for older kids on Shabbat

Aaron - working on list of unpaid dues to send out soon. Q1 revenue and budget will be out soon

Daniel - Becca Tanen new webmaster.

Natalie - Shoshana Kohr will be chair of new faces - she is a new member!

Eytan - Upcoming meeting with Bini Silver to go over new contract. 3% increase. We will likely hold more lunch reservations. Also will work out a system for unplanned DCM room uses.

Dena - Note celebration of 1st homegrown Bat Mitzvah - Anna Brosowsky. How will we support these simchas going forward?

Nicki - New Torah insurance. we pay less, have more coverage through travelers

Josh - 5th shabbat museum mincha lunch coming up! Nicki made yummy desserts.

Chippy - pass

Jessica - pass

Ben - Tamara and Ben are splitting up gabbai tasks while Gerr is off for maternity leave.

Eytan - possible shacharit on sunday week of all the chanukah events. Would be kid friendly.

Agenda

DCBM

Chippy/DCBM - Spoke with lindsay goldman on the phone. Hard to get Tami from DCJCC on the phone. Have not heard of any more significant interest, despite talking to people. I feel strongly it should exist but just don't see how to take it and run. When I spoke to Lindsay we talked more about a tradition BM setting with learning. She pointed out that we don't really have a place with sfarim. Having Chevruta come without sfarim is really limiting. If we get people to come/commit then we could reimburse part of their purchase of sfarim. Again, that would involve people showing up. Monthly learning seems more like a chinuch program, but weekly is more of a BM type program. Happy to assist in such a monthly program. Eric last communicated with JCC telling them that we would suspend our need for the room until further notice. Last met before pesach 2015.

DR - two extreme options: shut the whole thing down; or keep doing nothing.

EA - third option - monthly program even if its not named DCBM.

Josh - I think that DR's option one really means the end of DCM as a vehicle for DCBM. The relationship currently does not help DCBM and this option would free DCBM to explore other options. I don't think we need to decide if this is the end of DCBM, but is it the end of DCM's role in it?

DR- this body can really only decide DCBM's funding and DCBM rep on the LC.

BSS - but also the role of chinuch opportunities in DCM

AM - the financial commitment is minimal. Web hosting plus there has not been any food lately.

EC - if there is someone who is interested in getting it up and running I am willing to be a point of contact for them.

DR - option one - DCM and DCBM go separate ways. Eliminated from the bylaw. option two - by laws modified so that the representative is folded into another permanent committee and that such a person makes annual budget requests of the committee.

TIE VOTE

CHIPPY CHANGES HER VOTE TO OPTION ONE

REVOTE

LC present votes for option 1. EA abstained.

NB - calling a vote for removing DCBM from the bylaws. 2/3 (all but AM, who voted against and EA who abstained) votes to remove all DCBM language from them.

Long Term Planning

EA - long term decision making - We are proposing to amend Article VIII to empower the SC to make a committee to look at long-term issues. For example, 10 and 10 policies. Also look at our longstanding simcha policy - how do we handle them? Also how we do our budget. This would function like the survey committee, with similar recommendation-only power. Not a standing committee, but rather one formed around an issue or issues. This would allow for long term planning without interfering with the SC's work in running the day-to-day of the minyan. Lifespan of the committee is the life of the issue or task - not forever.

DR - we need bookends. Don't want to have open-ended committees.

EA - agreed with a time limit. Immediate past SC would be involved.

DR - clarify expectation on immediate past SC members.

EA - we don't anticipate more than 2 or 3 issues per year.

JT - why don't we do this ad hoc as we have done in the past?

NL - making the committee is not the necessity, it's getting the minyan to think about the long term.

No vote taken

Tabled the discussion until we revise the amendment and have enough of the LC to vote.

Kiddush Pricing and Structure

NB/Kiddush - pricing structure proposed change. Sponsorship does not fully support kiddish, as a result, kiddish purchasing is constrained.

Proposed - 150 - standard, 250 - bagels and cc - 350 - with lox.

All agree!

Hospitality

NB - Based on community meeting feedback, we would like to have LC/SC host a dinner. New member outreach. There has been a request to have the LC feed other people. We have made a list of newish members. I will give this list, everyone sign up for a member over the next month or so. I will refresh the list roughly once per quarter.

NL - also the idea of blind hosting and having community members sign up for community shabbat dinners hosted at SC/LC house on one specific Shabbat evening

JT - will revive greeting

DP - something nice about getting a specific invitation.

NL--no reason we can't do both

SC Interviews

NL - we need 3 LC members to sign up for SC interviews. Make sure you're available!!