

DC Minyan Leadership Council Meeting
7/18/2018

Attendance:

Present

- Steering Committee: Ross Broms, Josh Klein, Naomi Michaelis, Josh Nason
- Community Relations: Zach Stern
- Hospitality: Kaylin Bugos
- Special Events: Jay Lefkowitz
- Finance: Aaron Malinoff
- Chinuch: Annie Dreazen
- Gabbai: Ben Solomon-Schwartz
- Kiddush - Non-Voting Attendance: Debbie Kobrin, Akiva Fishman

Absent

- Immediate Past Steering Committee Member: Jon Dine, Shira Margol
- Parents and Kids: Dari Pogach

Re-vote on 10 and 10 report and recommendation: The Steering Committee heard a concern that our second vote on 10&10 did not happen at a “meeting.” The LC re-voted formally at the July 18th meeting; those that couldn’t be present confirmed their vote via email. Though we do not believe that the bylaws required this, we wanted to avoid any uncertainty going forward and thus voted again.

Yea: 10 present, 3 via email

Abstain: 0

Nay: 0

Budget Overview and Location Costs

- Last year, we made a concerted effort to collect past due and uncollected membership dues from previous years.
- The overall budget has been updated to reflect increased costs for next year due to the EDCJCC renovation.
- Our JCC contract costs have decreased due to the relocation, but we will spend additional money to rent All Souls Unitarian Church for Yom Kippur davening.
- With these additional costs, we project spending of approximately \$20,000 in excess of expected income. This is in line with previous years’ projections, and slightly higher due projected relocation costs and contingency budgeting.

Special Events Pricing (Meals)

- Special Events Coordinator (Jay Lefkowitz) analyzed our past spending and price points for meals, and proposed a new pricing structure for all DC Minyan meals. Kosher food is overall expensive, and our current pricing relies heavily on DC Minyan subsidization.
- Standard costs for meals will be as follows, with some variation at the SC/Special Events discretion:
 - \$12 for member adult (12 and over), \$20 for non-member adult (12 and over). This reflects “true cost” for non-members, and a subsidized rate for members.
 - Passover meal will be more expensive due to increased costs for kosher for passover food.
 - \$5 for children aged 3 - 12.
 - Free for children under age 3.
 - Babysitting for all children incurs a \$5 charge per child.
 - Select meals will offer member pricing to non-members to encourage attendance (community dinner, new faces lunch, etc.).

Kiddush Sponsorship and Costs:

- Supply costs (plates, flatware, cups, etc.) will be broken out for both Kiddush and Special Events and will be budgeted separately.
- It is unclear right now what our costs will be for Kiddush in a new space next year.
- Currently, on a non-sponsored Shabbat morning, the Minyan spends approximately \$250 on kiddush.
- With sponsorship, we are able to offset the cost of Kiddush to the Minyan. In the past, the expectation has been that if you sponsor, you can dictate what is offered at Kiddush. However, this is not always possible due to budget considerations. Kiddush will update the sponsorship guideline descriptions to reflect this.

Vote on the budget with all changes discussed during the meeting:

Yea: 10
Nay: 0
Abstain: 0
Absent: 3