

Lake Ontario Region Aleph Zadik Aleph
2011/2012 Business Meeting #1
September 18, 2011 @ RLTC/MITAIT

I. Opening Ceremonies

7 cardinal principles:

Patriotism: Daniel K.
Judaism: Eli A.
Filial Love: Evan S.
Charity: Rod E.
Conduct: Corey D.
Purity: Tom K.
Fraternity: Dylan N.

II. Roll Call

	Present	Voting
Chapter Magen AZA #2360	6	5
Chapter Exodus AZA #1111	11	8
Regional Aleph Mazkir	1	1
Regional Aleph Moreh	1	1
Regional Aleph S'gan	1	1
Regional Aleph Godol	1	1

Total Votes 17
Simple Majority 9
2/3 Majority 12

III. Officer reports:

→ Chapter Magen AZA #2360

doing pretty good, got couple new members, working on programming – October talk to board to see what they r up to, programming separate, trouble with choosing meeting days, wanna focus on members, majority are seniors

→ Chapter Exodus AZA #1111

100% retention, membership has grown in the past 2 weeks, programs are good, talking with board, everyone doing their job

→ Regional Aleph Mazkir

“Selling” RLTC. Exodus phone calls for RLTC.

→ Regional Aleph Moreh

Working on new things

1. AZA educations education programs – every Sunday for 6 weeks
2. Membership campaign – tournament between chapters – starts in October
3. AIT’s look very strong this year
4. 17 Alephs at convention

→ Regional Aleph S’gan

planning this convention, planning kick off event, have to follow up more with counterparts, new members coming means programs are working

→ Regional Aleph Godol

Regional August XX’s, This convention, AZA Shabbat, New members , Upcoming regional events

IV. Old Business

→ First chapter programs
Went well.

→ RLTC/MITAIT 2011
Decent turnout, great AIT class.

V. New Business

→ FOOD
→ Ryan Levey left the room
→ Ryan Buckspan left and returned

→ Upcoming Regional Events

-- October 22nd kickoff program

~ TC Grade 8’s

→ Jesse freedman left

~ Cold Calling setion

→ AZA shabbat

~ Friday night sleepover

~ POI what is AZA Shabbat (explained)

~ Friday → Something serious and then fun

~ Bonfire

- ~Fireworks
- ~Fun services
- ~ Funvercies
- Josh Moscoe left
- ~ Niagra Falls
- ~ Florida
- ~ Buffalo
- ~ Guantanamo bay
- Ori has left
- ~ Jesse's freedman's house
- Jesse has return
- Josh has returned
- ~ someone stole jesse's idea
- ~ rent out party room
- ~ bottom of a pool
- ~ Josh and someone would like to run AZA Shabbat
- ~ partying NO Streeking
- ~ Father son AZA Shabbat
- ~ Mother son
- ~ Ben would like to help josh
- ~ Ori has returned
- ~ evan switches seats with corey

→ **Regional Chairmanships**

- Shia is going to set joey on fire
- ~ BBYO Connect
- ~ AZAA chair
- Shia wants bless you from every one
- Ben Left
- ~ Stand up chair
- Ryan Levey returns
- ~ Swag Chair

→ **Stand up Campaign**

- ~ at regional XX's we brainstormed topics
- ~ regional board will narrow down the options
- ~ U will get to vote
- Morgan needs time to write minutes
- Making ben wait at the door
- Ben returns
- Ori made image of kyle goldman
- Joey shows that great river has a buggy
- AZA huddle
- Aleph Great river

→ **Written Motions**

1. Choosing Chair people (see attached)

Motion by Dylan

Second by Ben

Passed.

2. Cross Chapter Programs Initiative (see attached)

Motion by Ryan

Second by matt

Passed.

3. International Event Requirement for Regional Board (see attached)

Motion by Joey

Second by Morgan

Decent: Ryan → not fair because not everyone could afford it.

Move to pro and con: 3 minutes, 30 sec per person.

Pro: Con:

Jesse Ben

Josh Shia

Daniel

Hand vote:

Yes: 5

No: 9

Abstain: 3

Motion doesn't pass.

→AZA huddle

→Ryan Levey has returned

4. Ratify Constitution

Motion by Ryan

Second by Josh M.

Decent by joey: would like to table until next general meeting

Move into hand vote:

Yes: 15

No: 1

Abstain: 1

Motion clearly passes. Ratification of constitution tables to next meeting.

VI. Open Floor

→ Motion by Shia to make Great River a life member of the AZA.

Second: Joey

Induction Ceremony

Aleph Great River now a Life Member of the Aleph Zadik Aleph

→ Top 10s

Motion by Joey to skip good and welfare and move into closing ceremonies.
Second by Morgan.

VII. Closing Ceremonies

Meeting adjourned.

Written Motions

Choosing Chair People

Maker: 32nd Board of Lake Ontario Region AZA
Second: Kyle Gelbloom-Kanter (Magen AZA) Cory Davidson (Exodus AZA)

Background: Traditionally our regional chairmen have been chosen by the regional board. This motion attempts to reaffirm that process.

Whereas it is important to maintain confidentiality of the applicants for chair positions; and,

Whereas the application process should be smooth and the selection process quick,

Be it resolved that all regional chairmanships be decided and appointed by the regional board.

MOTION PASSED.

Inter-Chapter Programs Initiative

Maker: 32nd Regional Board of Lake Ontario Region
Second: Ben Sterlin (Magen AZA) Josh Moscoe (Magen AZA)

Background: In recent years there have not been many joint programs between our region's AZA chapters.

Whereas inter-chapter programs tend to instill a sense of brotherhood; and,

Whereas brotherhood is important to developing a passion for AZA; and,

Whereas inter-chapter programs will strengthen friendships across chapters; and,

Whereas inter-chapter programs will help us to expand AZAA programming,

Be it resolved that the AZA chapters in Lake Ontario region shall be encouraged to program with other LOR AZA chapters at least 3 times per year.

MOTION PASSED.

International Program Requirement for Regional Board

Maker: Aleph Jesse Freedman (Regional Moreh)

Second: Aleph Morgan Benudiz (Regional Mazkir)

Whereas it's important for the AZA board to have alephs with significant knowledge of our order; and

Whereas it would be helpful for board members to interact with alephs from other regions in order to grow our own region; and

Whereas more local alephs attending international summer experiences is a good thing,

Be it resolved that in order to serve on the AZA regional board of Lake Ontario Region, an aleph must have attended or be registered to attend at least one international event.

MOTION FAILED.