

Minutes of the Meeting of *Simon Wiesenthal AZA #2524, BBYO Inc.*

Kehillah Jewish High School (3900 Fabian Way, Palo Alto, CA 94306)

Tuesday, March 18, 2008

7:00 PM – 9:30 PM

Alephs in Attendance: *Ron Ackner, Omer Zach, Noah Johnson, Jason Garcia, Aviv Behar, Andrew Litt, Gil Mark, Almog Gavra, Alex Cohn, Ilya Rotenstein, Josh Cohen, Ryan Cohn, Adam Alloy, Yonatan Rotman, Mark Rotenstein, Tomer Kaftan, Mattan Hamou, Aaron Lerner (Total: 18 present)*

I. Opening Ceremonies

II. The Mailbox

III. Reading of the Past Minutes

IV. Board Reports

a. All Board Reports

- i. *Aleph Godol* – Noah Johnson
 1. South Bay Summit: Noah, Gil, and Omer went to meet with other South Bay chapters to discuss what we want for the future
 - a. A lot was about Aaron Lerner's motion
 - i. It's drastic
 - ii. Talks about quality of programming
 - iii. Talk to Aaron about it later
 - b. South Bay becoming a council discussed
 - c. SiWi really has a say in things
 2. Chapters want events with us
- ii. *Aleph S'gan* – Omer Zach
 1. Saturdays all filled up
 2. Need more Sunday events, but programming for Sundays is improving also
- iii. *Aleph Moreh* – Gil Mark
 1. Slow progress with some recruits
 2. A few more guys to recruit, then moving focus onto retention
 3. Wants >17 members per event
- iv. *Aleph Corresponding Mazkir* – Yonatan Rotman
 1. Nothing to report
- v. *Aleph Recording Mazkir* – Brian Milstein
 1. Not present
- vi. *Aleph Gizbor* – Justin Kahn
 1. Not present
- vii. *Aleph Shaliach* – Mattan Hamou
 1. Kallah happening
 2. Purim Day happening
 3. Passover Night or Day happening as well
 4. AZA Shabbat is going to be pretty cool; planned with help of Aaron Lerner
 5. Jewish Student Union in L4 at Gunn, Tuesdays at Lunch
- viii. *Aleph Sopher* – Jason Garcia
 1. Newest paper is in the works
 2. Parent newsletter is in the works as well

3. Will hunt down one-by-one for articles
4. Please submit articles to Jason
- ix. *Aleph Machshev* – Aaron Corner
 1. Not present
- x. *Aleph Historian Sbotrim* – Adam Alloy & Ron Ackner
 1. Adam has a gig on Thursday night at Gunn Open Mic
 2. Ron wants everyone to go
 3. Adam requests that no one attends
 4. Traditions Packet (Trad-Pack) has been started
- xi. *Aleph Koben Godol* – Aaron Lerner
 1. Not present

b. Regional Reports

- i. Skipped

c. Advisor Report

- i. South Bay Summit
 1. First one in two years
 2. First time AZA and BBG chapters met
 3. General trend regionally to focus more on area
 4. CRW is the most widespread non-council region in the country
 5. Because we are so widespread, we need to go way further than most regions for multi-chapter events
 6. Right now, Jill, Shanie, and Rae essentially each have one section of the region
 7. At Nationals, they may decide to just allocate money by semi-region (East Bay, South Bay, North Bay)
 8. David Adelstein, the official regional director, wants to split the region into three sections
 9. Alternatively, SiWi can push its own agenda by becoming more active in the region
 10. Regional Board is pushing to break region into councils over 3-5 years
 11. A complete overhaul of the regional constitution is going to happen before Spring

d. Aleph Reports

- i. *Alex Cohn*
 1. TOO MANY stamps
 2. Get your shit together

V. Old Business

a. Beau-Sweetheart Dance

- i. We went
- ii. We had eight guys go
- iii. Jason was beau
- iv. Noah is a douche

b. Constitutional Convention

- i. No quorum, which sucked
- ii. Covered a lot
- iii. More of a conversation than a business meeting

c. Proper and British Night with Machar

- i. We went to Foster City
- ii. We hung out with Machar
- iii. Ate at Chipotle: Foster City Edition
- iv. We went to Tom Havin's house
- v. We went out to a park to play Assassins
- vi. We saw part of Eurotrip
- vii. Not enough British-ness

d. AZAA Prep (Basketball) and Constitutional Convention (Part 3)

- i. We went to Josh's house
- ii. Finished Constitutional Convention
- iii. Like eight people
- iv. Played basketball later
- v. Our plays have funny names
- vi. We're really good

VI. New Business

a. Constitutional Motion

- i. Eleven "for" needed to pass
- ii. Motion by Andrew Litt:
 1. Whereas our constitution is in drastic need of renovation,
 2. Be it resolved that we adopt Addendum A as the constitution of Simon Wiesenthal AZA #2524 in such a manner that Addendum A supersedes all prior constitutional documents, thus rendering them obsolete.
- iii. Motion seconded by Ron Ackner
- iv. Motion called by Gil Mark
- v. Dissented by Jason Garcia
- vi. Questions of intent:
 1. None
- vii. General Questions:
 1. When was it decided that our chapter color is "forest green?"
 - a. At the Constitutional Convention on March 16, 2008, so that the color would match that of the city of Palo Alto
 2. Why was the word "council" removed multiple times in Addendum A versus the original constitution?
 - a.
 3. Why is there a contradiction in the section about membership?
 - a. Just a misunderstanding; clarified
- viii. Amendment by Jason Garcia:
 1. Amendment:
 - a. Be it amended that Addendum A, Article III, Section 1, have the words "second semester" be replaced with "eligible."
 2. Maker of motion (Andrew Litt) accepts the amendment as friendly
- ix. Amendment by Jason Garcia:

1. Amendment:
 - a. Whereas if a council does come to existence, and it will be useful for us to already have this in our constitution,
 - b. Be it amended that the word “council” be returned to Addendum A, as seen in the original constitution, effective immediately.
2. Maker of motion (Andrew Litt) deems the amendment unfriendly
3. Vote:
 - a. For: 8
 - b. Against: 3
 - c. Abstaining: 6
4. Amendment clearly passes
- x. Stamp Amendment by Jason Garcia:
 1. Whereas two Historian Shotrim giving stamps is unnecessary,
 2. Be it moved that only one Historian Shotare be allowed to give stamps as decided by which one shows up first or a mutual agreement by the Historian Shotrim
 3. Amendment deemed friendly; passes
- xi. Move to the previous motion by Jason Garcia
 1. No dissent
- xii. Vote on Addendum A
 1. For: 12
 2. Against: 0
 3. Abstaining: 3
- xiii. Motion clearly passes!
- b. Pop Polls/Kallah Sale**
 - i. At Kallah, there will be “a sale of selling stuff”
 - ii. Ideas of ways to make money:
 1. Sale of alephs
 2. Selling Yonatan to Gabi Kirk
 3. Universal t-shirt sold to all regions
 4. Egg Smash
 5. Reverse Egg Smash
 6. Resale of blowfish
 7. Selling savings cards
 - iii. Pop Polls:
 1. Confidential
- c. Miscellaneous Motions**

VII. Correspondence & Announcements

a. Giga-Gil Overnight

i.

b. Purim Sunday

i.

c. Kallah

i.

VIII. Missings & Miscellaneous

IX. Closing Ceremonies

Miscellaneous Votes

Appealing Omer Stamping Ron: 3 For, 6 Against, 7 Abstaining

Submitted by: Omer Zach on Thursday, March 18, 2008