

2019 Congregation General Membership Meeting

Date: 5/30/2019 @ 6:30 pm

Place: Temple Beth Ami (Sanctuary)

AGENDA:

- 1) Check in and establish a quorum.
- 2) Review the past year and discuss the Temple's goals and objectives for next year.
- 3) Introduce the Inspectors of Election
- 4) Presentation of the budget.
- 5) Presentation of the nominations for Temple Bath Ami Officers and Board of Trustees for 2019-2020
- 6) Nominations from the floor
- 7) Counting Ballots for 2019– 2020 Temple Beth Ami Officers and Trustees and Budget and reporting on the final tally
- 8) Adjourn

General Meeting Ballot

Member Name (Printed): _____

Member Signature: _____

I approve the proposed budget for the 2019 – 2020 year. Yes No

Nominated Election Slate:

- | | | | |
|-----------------------------|--------------------|------------------------------|-----------------------------|
| 1. President | Lori Litel | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 2. Executive Vice-President | (Open) | | |
| 3. Treasurer | (Open) | | |
| 4. Secretary | Kim Boothby-Fogel | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 5 Trustee at Large | Jay Barnett | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 6 Trustee at Large | Cheryl Cogan | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 7. Trustee at Large | Charles Peretz | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 8 Trustee at Large | Sheila Petri | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 9 Trustee at Large | Jennifer Twitchell | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 10. Trustee at Large | Richard Twitchell | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

1. Not up for election and remaining on the Board are:
2. Karen Blum – Trustee at Large
3. Don Cogan moves to Past President after the election

- Expiring terms:
President, Vice-President, Treasurer, Secretary (one-year terms)
Trustees: Bill Schwartz, (two-year terms)

Individual memberships have one vote. The number of households determines the quorum, however for family or couple memberships both member and spouse or head of household may vote.

***Please mail your ballot immediately or bring it to the Temple ASAP. If you are mailing the ballot, then put your name on the outside of the envelope and write Ballot. Mail it so that it gets to the Temple before 7 PM on May 24, 2019. The 2019-2020 annual budget will be provided in separate mailing.**