

Rabbi Kalman Topp
Senior Rabbi

Rabbi Adir Posy
Associate Rabbi

Arik Wollheim
Cantor

Jack Fenigstein
President

Rabbi Simon Dolgin *ר"ת*
Rabbi Emeritus

May 13, 2015

Re: Beth Jacob Congregation Meeting

Dear Friends:

In accordance with Articles IV and XIII of the By-Laws of Beth Jacob Congregation, I have called for a Congregational and Annual Election Meeting to take place at Beth Jacob on Sunday, June 14, 2015, at 9:00 AM in the Shapell Sanctuary. Those Members eligible to vote may do so between 8:00 AM and 4:00 PM on that day. No proxy ballots will be honored. Absentee ballots are regulated by Article V, Section 5 of the By-Laws.

Article V of the By-Laws provides that a "Family Membership" entitles a husband and wife to one vote each, and that an "Individual Membership" entitles that Member to one vote. Associate Members are not entitled to vote.

The slate of candidates for election to the Executive Board and Board of Directors has been submitted by the Nominating Committee, and is included with this letter. In accordance with Article XII of the By-Laws, the notice from the Nominating Committee outlines the rights to nominate additional candidates by petition.

Article XIII, Section 2 of the By-Laws dictates that Candidates that are absent from the Annual Election Meeting may be elected to office provided they have notified the Chairman of the Nominating Committee, the Recording Secretary, or the President in writing of their willingness to accept, if elected, the office for which they have been nominated.

I want to thank the Chairman of the Nominating Committee, Martin Shandling, and the other Members of the Nominating Committee for their service.

I would also like to thank all of the officers and Board Members who have served this year.

Best wishes,



Jack Fenigstein,
President
Beth Jacob Congregation

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To: Members of Beth Jacob Congregation

From: The Nominating Committee

Date: May 13, 2015

The President of Beth Jacob Congregation has called for the Annual Election Meeting to occur on Sunday, June 14, 2015, at 9:00 a.m. In accordance with Article XII of the By-Laws of Beth Jacob Congregation, the Nominating Committee hereby submits the following candidates for membership on the Executive Board and Board of Directors for 2015-2016:

Executive Board

President	Jess Dolgin
Chairman of the Board	Jack Fenigstein
First Vice President	Dr. Steven Tabak
Vice President for Membership	Lindsay Bourkoff
Vice President for Youth	Ari Miller
Vice President for Volunteer Services	Yona Conzevoy
Vice President for House	David Slomovic
Vice President of Security	Sam Swarz
Vice President for Programming	Aviva Tivon
Treasurer	Hugo Rose
Recording Secretary	Mo Graber
Men's Club President	Jeff Werber
Sisterhood President	Shelley Weinstock

Board of Directors

Josh Feldman	Daniel Packer
Maxine Flader	Michele Poltorak
Oren Goldfinger	Debbie Shrier
Mark Goldin	Jeff Stern
Marvin Goldsmith	Jon Stern
Jeff Gutovich	Michael Swarz
Jeff Halpert	Lisa Tennenbaum
Josh Klugman	Richard van Allen
Harry Markowitz	Harold Walt
Myra Monk	Ashley Woodall

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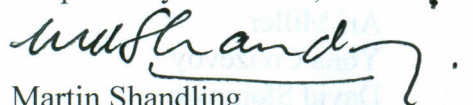
In addition to the nominations noted above, Congregants have the right to nominate by petition, as excerpted from Article XII below:

Additional nominations for each office and for the Board of Directors may be made by petitions signed by ten (10) Members and submitted to the Recording Secretary at least ten (10) days before the day of the Annual Election Meeting. The Nominating Committee shall mail to the membership the names of all candidates on the ballot at least seven (7) days before the election.

Article XIII requires that candidates who are absent from the Annual Electing Meeting may be elected to office provided that they have notified the Chairman of the Nominating Committee, the Recording Secretary, or the President in writing of their willingness to accept, if elected, the office for which they have been nominated.

Please make every effort to attend this Election Meeting. Article IV of the By-Laws allows for absentee ballots to be cast if you are outside of the County of Los Angeles on election day; voting by proxy is not allowed.

Respectfully submitted,


Martin Shandling
Chairman, Nominating Committee