

PROPOSED AMENDMENTS TO BY-LAWS
OF
YOUNG ISRAEL OF HOLLYWOOD-FT. LAUDERDALE, INC.

May 10, 2010

1. ARTICLE II – MEMBERSHIP (note: need 75% required once quorum is there as opposed to 67% for everything else)

Current version: Subsection A. In no event shall a person married to a non-Jewish spouse be eligible for membership.

Proposed version: Subsection A. In no event shall a person who, is living as husband and wife with a non-Jewish spouse be eligible for membership.

2. ARTICLE III – FINANCES

Current version: Section II Subsection A #1 Sub c. The Governing Board may elect to void obligations to the Congregation upon advice of the Finance Committee in an extraordinary circumstance by a two-thirds majority vote.

Proposed version: Section II Subsection A #1 Sub c. The Executive Council, by a two-thirds vote thereof, upon recommendation of the Finance Committee, may elect to void obligations due to the Congregation.

3. ARTICLE IV – MEETINGS

Current Version: Section III. The Governing Board shall meet regularly, at least ten (10) times per year.

Proposed version: Section III. The Governing Board shall meet at least six (6) times per year.

4. ARTICLE VI – GOVERNING BOARD

Current version: Section II Subsection A

2. Appointed Directors

Sub a. Two (2) members of the General Membership may be appointed to the Governing Board by the incoming President prior to the first meeting of the Board.

- i. Appointed directors shall serve a one (1) year term.

3. Elected Officers of the Congregation.

Sub a. The elected officers of the Congregation shall each serve as members of the Governing Board for a term of one (1) year.

Sub b. The elected officers serving on the Board shall include:

1. The President
2. The 1st Vice President
3. The 2nd Vice President
4. The Secretary
5. The Treasurer

Sub c. The Immediate Past President of the Congregation shall be a member of the Governing Board and shall serve as a Director for a term of two (2) years.

Sub d. The Sisterhood of the Congregation shall elect one (1) member to serve on the Governing Board for a term of one (1) year.

Sub e. The Men's Club of the Congregation shall elect one (1) member to serve on the Governing Board for a term of one (1) year.

Sub f. The Ritual Committee of the Congregation shall elect one (1) member to serve on the Governing Board for a term of one (1) year.

Sub g. All past presidents shall be Honorary Members of the Governing Board.

1. Honorary Members of the Governing Board may attend all meetings, including Executive Sessions.
2. Honorary Members of the Governing Board have the privilege to engage in debate upon any issue on the floor.
3. Honorary Members of the Governing Board do not have the privilege of voting.

Proposed version: Section II Subsection A #

2: Appointed Directors

i. The President, prior to the first meeting of the Board of Governors for each year, must appoint the following three (3) chairpersons who shall serve as members of the Board of Governors for a one (1) year term.

Sub a. The Chairman of the Ritual Committee of the Congregation.

Sub b. The Chairman of the Youth Committee of the Congregation.

Sub c. The Chairman of the Adult Education Committee of the Congregation.

ii. Two (2) additional members of the General Membership may be appointed to the Governing Board by the President prior to the first meeting of the Board.

iii. Appointed directors shall serve a one (1) year term.

3. Elected Officers of the Congregation.

Sub a. The elected officers of the Congregation shall each serve as members of the Governing Board for a term of one (1) year.

Sub b. The elected officers serving on the Board shall include:

1. The President
2. The 1st Vice President
3. The 2nd Vice President
4. The Secretary
5. The Treasurer

Sub c. The Immediate Past President of the Congregation shall be a member of the Governing Board and shall serve as a Director for a term of two (2) years.

Sub d. The President of the Sisterhood of the Congregation shall serve on the Governing Board for a term of one (1) year.

Sub e. The President of the Brotherhood of the Congregation shall serve on the Governing Board for a term of one (1) year.

Sub f. All past presidents shall be Honorary Members of the Governing Board.

1. Honorary Members of the Governing Board may attend all meetings, including Executive Sessions.
2. Honorary Members of the Governing Board have the privilege to engage in debate upon any issue on the floor.
3. Honorary Members of the Governing Board do not have the privilege of voting.

5. ARTICLE VII – OFFICERS AND EXECUTIVE COUNCIL

Current version: Section V Subsection B #3 none

Proposed version: Section V Subsection B #3 The 2nd Vice-President shall be the chairman of the Calendar Committee and Membership Committee.

6. ARTICLE VII – OFFICERS AND EXECUTIVE COUNCIL

Current version: Section VI Subsection A #4 The Treasurer shall be bonded with a surety bond, obtained at Congregational expense, for a value at least equal to the yearly budget.

Proposed version: Section VI Subsection A #4 The Congregation shall maintain a fidelity policy, obtained at Congregational expense, for a value equal to at least one half the value of the annual budget or equal to the combined total of the current operating and building fund cash values at the beginning of each fiscal year, whichever is the greater.

7. ARTICLE XIV – STANDING COMMITTEES

Current version: Section II. The Finance Committee shall consist of the 1st Vice President, who shall serve as Chairman, the Treasurer and three (3) other members.

Proposed version: Section II, The Finance Committee shall consist of the 1st Vice President, who shall serve as Chairman, the Treasurer and **at least three (3) but no more than seven (7) members of the Governing Board who shall be elected by the Chairman of the Finance Committee.**

8. ARTICLE XIV – STANDING COMMITTEES

Current Version: Section III. The Ritual Committee, appointed by the President, shall supervise all religious functions of the Congregation with the approval of the Rabbi.

Proposed version: Section III. The Ritual Committee shall supervise all religious functions of the Congregation with the approval of the Rabbi. **The Ritual committee must meet at least quarterly.**

9. ARTICLE XIV – STANDING COMMITTEES

Current Version: Section V. The Programming Committee ...

Proposed version: Section V. The **Calendar** Committee

10. ARTICLE XIV – STANDING COMMITTEES

Current version: Section VI. The Publicity Committee shall publish a Synagogue and bulletin and issue periodic releases to the Jewish and general media.

Proposed version: Delete in its entirety (*if passed, ARTICLE XIV should be renumbered accordingly*).

11. ARTICLE XIV – STANDING COMMITTEES

Current version: Section VIII. The Cemetary Committee shall govern and supervise all matters pertaining to the cemetery.

Proposed version: Delete in its entirety (*if passed, ARTICLE XIV should be renumbered accordingly*).

12. ARTICLE XIV – STANDING COMMITTEES

Current version: Section XI. The Community Relations Committee shall arrange for participation by the Congregation in those activities deemed important to the larger Jewish and secular communities. The Committee shall bring to the attention of the Membership those areas where the Congregation can best utilize its resources to benefit the larger Jewish community, the State of Florida, the United States of America and the world as a whole.

Proposed version: Delete in its entirety (*if passed, ARTICLE XIV should be renumbered accordingly*).

13. ARTICLE XIV – STANDING COMMITTEES

Current version: Section XIV Subsection A The Rabbinical Liaison Committee shall be comprised of six members; the Immediate Past President (who shall serve as the committee’s chair), at least one other officer of the Governing Board and one (and only one) member that is not a member of the Governing Board.

Proposed version: Section XIV Subsection A The Rabbinical Liaison Committee shall **consist** of six members **including** the Immediate Past President (who shall serve as the committee’s chair), **the then current President, the 1st Vice President, two (2) members of the Governing Board and one (and only one) Congregational member** who is not a member of the Governing Board.

14. ARTICLE XIV – STANDING COMMITTEES

Current version: Section XIV Subsection B The Rabbinical Liaison Committee shall meet with the Rabbinic staff regularly. Minutes of the proceedings should be kept and held by the Secretary with minutes of other committees and the Governing Board.

Proposed version: Section XIV Subsection B The Rabbinical Liaison Committee shall meet with the Rabbinical **leadership as often as the Committee determines**. Minutes of **such meetings shall be prepared and kept by the then current President who shall, at the end of his term, deliver these minutes to the next succeeding President**.

15. ARTICLE XIV – STANDING COMMITTEES

Current version: Section XVII None

Proposed version: Section XVII **In addition to the committees set forth herein, the Governing Board may establish additional committees from time to time as it deems necessary.**

(if passed, this Section of ARTICLE XIV should be renumbered accordingly).

16. ARTICLE XV – MEN’S CLUB/SISTERHOOD

Current version:

ARTICLE XV– MEN’S CLUB/SISTERHOOD

Section I. A Men’s Club and Sisterhood shall be established under the auspices of the Governing Board. The Men’s Club and the Sisterhood shall elect their own officers and directors respectively.

Proposed version:

ARTICLE XV– **BROTHERHOOD / SISTERHOOD**

Section I. A **Brotherhood** and Sisterhood shall be established under the auspices of the Governing Board. The **Brotherhood** and the Sisterhood shall elect their own officers and directors respectively.