

## Annual Meeting Agenda

Tuesday, May 9, 2017

- I. Invocation Rabbi Royi Shaffin
  
- II. Moment of silence for members who passed away since the last annual meeting
  - Joan Chernó
  - Aaron Dembovicius
  - Thomas Dula
  - Jeannette Fenenbock
  - Sarita Heller
  - Sarah Intebi
  - Allen Levine
  
- III. Welcome Alan Cohen
  
- IV. Reading of Minutes from Last Meeting Kristin Kimmelman
  
- V. President's Message Alan Cohen
  
- VI. Executive Director's Report Debra Pazos
  
- VII. Treasurer's Report Ernest Eisenberg
  
- VIII. Sisterhood Patty Hutman
  
- IX. New Business
  - a. Election of Board of Directors Cesar Carrasco

Recognition of outgoing board members:

John Garcia	Kenneth Korn
Howard Goldberg	Samuel Kupetz
David Kimmelman	Jerry Schwartz
Joan Korn	

The Nominations Committee nominates the following members for officer positions:

President	David Sabal
1st Vice President	Shane Lipson
2nd Vice President	Adam Rosenfield
3rd Vice President	Ernest Eisenberg
Secretary	William Radcliffe
Immediate Past-Pres.	Alan Cohen

The Nominations Committee nominates the following members for director positions:

Samuel Cohen (2yrs)

Edward Dubowitz (2yrs)

Bernard Felsen (1yr)

Kristin Kimmelman (2yrs)

Yolanda Radcliffe (1yr)

Dora Roe (1yr)

Don Scharf (2yrs)

Alejandra Sosa (2yrs)

X. Incoming President's Message

XI. Good and Welfare

XII. Adjournment