

Congregation B'nai Israel
2200 Yamato Road
Boca Raton, Florida
May 2017

NOTICE OF ANNUAL MEETING

TO THE MEMBERS OF THE CONGREGATION:

PLEASE BE ADVISED THAT:

Pursuant to Article IV of the Constitution and Article II of the By-Laws of Congregation B'nai Israel, the undersigned hereby calls the Annual Meeting of the Members of the Congregation for the following purposes:

1. Approval of the 2016 Annual Meeting Minutes
2. Election of Trustees (see below) (as recommended by the Committee on Trustees)
3. Election of Officers (see below) (as recommended by the Committee on Trustees)
4. Approval of proposed budget for fiscal year ending June 30, 2018 (enclosed)
5. Any other business to come before the Congregation

The Annual Meeting shall be held:

Wednesday, May 24, 2017
at 7:00 pm
in the Hollander Family Chapel

Current Trustees Nominated for Additional Two Year Term:

1. Sharon Landau
2. Adam Shapiro

New Nominees for Two Year Term:

1. Bonnie Shimel
2. Susi Glatt

Officers for Two Year Term:

1. Jeffrey H. Cannon, President
2. Robin Ellman, VP Education
3. David Hollander, VP Financial & Asset Management
4. Susan Mayer, VP Membership
5. Richard Pollack, VP Communications & Technology
6. Dara Siegel, VP Administration
7. Vicky Weiner, VP Strategic & Long Range Planning

All members of the Congregation in good standing are eligible to vote at the Annual Meeting in person or by proxy. If you cannot attend the meeting in person, it is extremely important that you return the completed proxy in the enclosed envelope by Monday, May 22, 2017 so that we can be assured of a quorum.

Sincerely,



Robin Siegal, President