SCARSDALE FORUM INC.
2026 ANNUAL MEMBERSHIP MEETING
MAY 13, 2026, 7:30 PM
AGENDA

1. President's Call to Order, Welcome — President
2. Approval of Membership Meeting minutes of April 15, 2026 **[M]** — Secretary
3. Treasurer's Report — Treasurer
4. Waiver of requirement of notice of names of nominees at a prior regular Membership Meeting **[M]** — President
5. Officers and Directors-at-Large election **[M]** — President

   Officers

   Joanna Wright, Vice President 2026-2027, President-Elect for 2027-2028
   Elaine Weir, Treasurer
   Madelaine Eppenstein, Secretary

   Directors-at-Large 2026-2029

   Sarah Bell
   David Fenigstein
   Michael Levinson
6. Nominating Committee election for 2026-2027 **[M]** — President

   The Board of Directors, pursuant to the By-Laws, has selected and approved the individuals listed below to serve on the Nominating Committee:

   Jill Spielberg, Chair
   Sarah Bell
   B. Kathleen Munguia

   Nomination and vote of two (2) additional Nominating Committee members from the floor **[M]**

7. Presentation by Congressman George Latimer and Q and A
8. President's Closing Remarks — President
9. Presentation of Gavel by Karen Brew — President Elect
10. President Elect's Remarks
11. Adjournment

[M] Indicates vote to be taken by Members