



April 21, 2022

Dear Fellow Congregants,

In accordance with our Constitution, this is the official notice of the Annual Meeting of Congregation Beth Judea. It will be held on Thursday, May 26, 2022 at 8:00 p.m. at the synagogue. Please join us at 7:30 p.m. before the meeting for our daily Minyan.

The Annual Meeting is an opportunity to meet your leaders, learn about our overall financial condition, have your concerns addressed and better understand the vision for the future.

The Nominating Committee presented the following slate of Directors to fill vacant and/or expiring Board positions and open Officer positions. The Board of Directors approved the slate at its April 18, 2022 meeting. The election of At-Large Directors and open Officers will take place during the Annual Meeting. This is the official notice of the slate.

### **At-Large Directors:**

#### **Two Year term from July 1, 2022 to June 30, 2024**

Darlene Bikshorn

#### **Three year terms from July 1, 2022 to June 30, 2025**

Larry Bender  
Rhonda Cohn  
Bruce Darin  
Andrea Heiger  
Lina Salimi  
Eric Scott

#### **Open Officer Position**

Vice President Planned Giving

**Any member in good standing may also run independently for a Director position. To be placed on the ballot as an independent for a Director position during this election, you must submit a petition bearing the signatures of not less than ten General Members in good standing, to the President (Herb Finn) or Secretary (Jamie Breslaw), by no later than 5 p.m. (central time) on May 11, 2022.**

At the Annual Meeting we will also be approving the synagogue budget for the upcoming 2022/2023 fiscal year.

Please - join us for the Annual Meeting. Your Board has many responsibilities in guiding the direction of Congregation Beth Judea. You have the privilege and responsibility in selecting the individuals that hold those responsibilities!

Herbert H. Finn  
President