## Dear Fellow Congregant:

The Annual Meeting of Congregation Kol Ami will take place on Tuesday, May 10<sup>th</sup> at 8:00PM at the Temple, 252 Soundview Avenue, White Plains, NY 10606. We invite you to join us at 7:00PM for a wine and dessert celebration of, and presentation to, immediate Past-Presidents Susan Kohn Arovas and Scott Musoff.

As being part of our community is more important than ever, to the extent that you are comfortable, the Congregation is encouraged to participate in the Annual Meeting by joining together in person. In light of the COVID-19 pandemic, we will also conduct the meeting via Zoom technology and by phone. A meeting reminder, emailed to congregants on May 10th, will include final details of the meeting.

To join the Zoom meeting <u>click here</u> or copy the link below into your web browser: https://us02web.zoom.us/j/87339083769?pwd=dkNEWEwvaWxCTG9pQ1R5enVWbjExdz09

To participate by phone, please dial (646) 558-8656, Meeting ID: 873-3908-3769, Passcode: 409301.

Agenda
Call to Order
Invocation
Approval of 2021 Annual Meeting Minutes
Rabbis' & Cantor's Reports
President's Report
Committee Reports (on file in the Office)
Old Business
Treasurer's Report and Approval of 2022-2023 Budget
New Business
Election of Trustees
Election of Officers
Blessing of Trustees and Officers
Benediction & Adjournment

The Nominating Committee's Report of Nominees for Trustees and Officers was published in the April 2022 Connection and is included in this congregational electronic mailing. Also included are summaries of the Temple's Operating Fund: Treasurer's projection of revenues and expenses for the current fiscal year ending June 30, 2022, and proposed Budget for 2022-2023 as approved by the Board of Trustees.

Please note that attending and voting by proxy is permitted per our By-Laws. This year, in particular, your proxy vote is essential to ensure we have a quorum for our meeting. Please download a proxy form from our website (<a href="www.nykolami.org">www.nykolami.org</a>) or contact Leslie Zimmer at <a href="lesliezimmer@nykolami.org">lesliezimmer@nykolami.org</a> to obtain a proxy. All proxies should be submitted to Secretary of the Congregation, Liz Mayeri, at <a href="mailto-board-secretary@nykolami.org">BoardSecretary@nykolami.org</a>. The deadline for submission of all proxies is 9:00am on Tuesday, May 10, 2022. Even if you submit a proxy, you may change your mind and revoke your proxy at any time by sending an email to

BoardSecretary@nykolami.org stating that you want to revoke your proxy. If you revoke your proxy prior to the commencement of the meeting, you will not be counted towards the quorum, and you will not be permitted to participate in the congregational votes unless you attend either in person or virtually. If you revoke your proxy after the commencement of the meeting, you will be counted towards the quorum, but you will not be permitted to participate in the congregational votes unless you vote in person or virtually.

At the Annual Meeting, we will thank and honor the following Trustees who are leaving the Board: Danielle Gecht, Bonnie Hagen, Jonathan Rothschild and Leslie Weisglass. On behalf of the Officers and Trustees, we urge you to attend the Annual Meeting on May 10<sup>th</sup>.

L'Shalom,

Hank Rouda

President