

Congregation Kol Ami
Annual Member Meeting, June 21, 2023
Minutes

7:06pm – Meeting was called to order by President Steve Ducar

Rabbi Geoff Dennis gave an opening prayer

Steve Ducar read the announcements:

CKA office will be closed Friday, June 23 – Monday, June 26

Blood Drive July 29

Effective July 7 we will start our new Oneg Process

Steve Ducar verified that quorum has been met

Steve Ducar ratified the annual meeting dates stating that next year's meeting will again be in held in June. The specific meeting date has not yet been determined.

Steve Ducar presented the officers and nominees for the 2023-2024 slate:

President – Steve Ducar

Executive Vice President – open position

Treasurer – Rebecca Lennard

Secretary – Linda Tavano

VP – Tikkun Olam – Brandi Hunter

VP – Education – Casey Flancbaum

VP – Ritual – Helena Shapp-Dossey and Deb Kaufman

VP – Building & Facilities – Don Dossey

VP – Member Support – Greg Eftimie

VP – Membership – Rachelle Cohen-Miller

VP – Communication – Bob Lennard

VP – Fundraising – open position

VP – Cemetery – Kenny Webman

Past President – Paul Dietz

Steve Ducar opened the floor for additional nominees – seeing none, he asked all in favor of accepting the slate of the Executive Board and Directors and it was approved as indicated

Steve Ducar asked if there were any member proposals that needed reviewed and considered, there were none

Rabbi Dennis gave his report of the state of CKA

Steve Ducar gave the president's report where he stressed the need for fundraising in the coming year

Rebecca Lennard gave the attached treasurer's report where she also stressed the need for fundraising and answered member's questions.

Deb Kaufman moved to approve the budget, Melissa Hart seconded and the budget was approved

Deb Kaufman moved to adjourn the meeting, Melissa Hart seconded

Meeting adjourned at 8:02pm