

REPORT OF THE MERCAZ NOMINATING COMMITTEE

The following slate of officers has been proposed by the Nominating Committee, chaired by Evelyn Seelig, for approval at the MERCAZ USA General Council Meeting, scheduled for Sunday, May 15, 2016.

- President: Dr. Marilyn Wind
- Vice-Presidents: Rabbi Daniel Dorsch
Rabbi Eytan Hammerman
Martin Werber
Rita Wertlieb
Margo Gold (USCJ)
Allan Gottesman (FJMC)
Rabbi Phil Scheim (RA)
Carol Simon (WLCJ)
- Secretary: Gary Rosenthal
- Treasurer: Eric Weis

Pursuant to Article VI, Section 3(c)(i) of the current By-laws: Additional nominations may be submitted to the Nominating Committee, care of the MERCAZ USA office, up to 30 days prior to the General Council Meeting by means of a written petition from at least ten members in good standing from each of at least 5 regions of the United Synagogue. The consent of any such nominee shall first have been obtained in writing and attached to the petition. The last day for submitting additional nominations is Friday, April 1, 2016.

REPORT OF THE MERCAZ BY-LAWS COMMITTEE

A revised set of by-laws for MERCAZ USA will be presented for adoption at the General Council, scheduled for May 15, 2016. These new by-laws, the product of more than a dozen years of discussion and review, come to revise and replace those passed back in 1987, during the infancy of MERCAZ USA. Prepared by Evelyn Seelig and Elliott Brown, the new by-laws were passed by the MERCAZ USA Board of Directors at their Winter meeting on February 25th.

The current and proposed new by-laws are available to be read on the MERCAZ website www.mercazusa.org and may be requested by contacting the MERCAZ office: 212-533-2061 or info@mercazusa.org.

Pursuant to Article XIV, Sections 2 and 3 of the current By-laws: These By-Laws may be amended at any regular or special meeting of the General Council by a two-thirds vote of the delegates present and voting, provided a quorum is present. . . The Board of Directors shall transmit the proposed amendment . . . at least thirty days prior to the date appointed for the convening of the General Council and shall present such proposed amendments with its view thereon.

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Permanent Address _____

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My email is _____

Congregation _____

Please enroll me as a member of MERCAZ.

I am enclosing my membership dues with this form.

Please charge my membership to my:

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Account #: _____

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