



CONGREGATION AGUDAS ACHIM

ק"ק אגודת אחים

Your Presence is Requested: CAA Annual Meeting!

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ASSISTANT RABBI
Rabbi Gail Swedroe

DIRECTOR OF
CONGREGATIONAL LEARNING
Dr. Harvey Raben

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April 21, 2015
2 Iyar 5775

Dear Chaverim,

Please join us on **Sunday, May 3** for minyan in the chapel at 9 a.m. followed by Congregation Agudas Achim's Annual Meeting in the Social Hall, sign-in at 9:30 a.m. I look forward to sharing this important day with you.

A highlight of the meeting will be the presentation of the Chesed award to Melanie Lewis and the New Leadership award to Sharon & Mike Miller. We'll celebrate the wonderful programs held this year, and you'll hear from President-Elect Caroline Legatt about the amazing things in store.

Volunteers from our community are taking on the privilege and responsibility to serve on CAA's Board of Directors and the Aytz Chaim Board of Trustees. Please join me in applauding their efforts by being present and counting as part of the required quorum in order to vote.

The other required item of business is the presentation of the 5776 budget. As with last year, we're presenting the budget in a chart format that will visually help you understand our revenues and expenses, in addition to the line-by-line view.

At last year's annual meeting, two proposed bylaws changes were tabled. The one regarding committees has been updated and will be presented for a vote. The one regarding Affiliate (non-Jewish) Members is being discussed in committee and, as you'll hear at the meeting, will soon be open to congregational input.

Enclosed please find the meeting agenda, proposed slate for the CAA board and Aytz Chaim trustees, proposed 5776 budget, and proposed bylaws changes. You can find these materials and more at www.caa-austin.org/annualmeetingmaterials (or request a copy from the CAA office).

Our bylaws state that in order to vote at the Annual Meeting, you must be a Member in Good Standing. If you have any questions about this, please call Office Manager Jerry Becker at 512-735-8416.

I look forward to seeing you at the CAA Annual Meeting on May 3. Thank you for investing your time and love with our CAA family.

Dana Sharon Winer, President
Board of Directors
Congregation Agudas Achim