

# Summary of Referendum and By Laws Amendments for Election Day 2016

## Referendum to approve the purchase of the cemetery

- Upon the approval of the contract from Beth Moses Cemetery, Dated April 18, 2016, presented to UMJCA to purchase Block #40, Section #3, for the total of 1038 graves in all at 7'10" X 2'6", The Central Board of UMJCA hereby approves the amount of \$2,600,000, plus perpetual cost of \$114,100, for a total amount of \$2,714,100

תצויה צרידארי זמין בת צווארות דר מכל גורסתאן בת מוזר  
 שאל 1038 מקברה תוסט אנמן מרכזי בה מילג 2.600.000 דלר  
 בעלאוה מילג 114.100 דלר יק בר פיש پردאח נגהדארי דאנמי  
 בה מילג כל 2.714.100 דלר

## By Laws Amendments

- Increase the number of women in the Central Board from 3 to 5

תגיהר חדאקתר תעדאד באנואני קה מי תואנד בה עצועית אנמן מרכזי אנתאב שונד אז سه نفر בה  
 פנچ نفر

- The Synagogue Boards of all UMJCA owned Synagogues created after the creation of the UMJCA would have a consistent number of 7 elected board members.

תמאמי קניסאהאי ואבסטה בה אנמן מרכזי קה בעד אז תאסיס אנמן מרכזי איגאד שדה אנד  
 هفت نفر عضو هيئت مديره خواهند داشت

- Term of the Sisterhood to be reverted back to 3 years instead of the current 2 years.

תגיהר מחדד דורה خدمת אעזא קמיטה באנואן אז دو סאל בה سه סאל

# DETAILS OF BY-LAWS AMENDMENTS AND REFERENDUM

## INCREASE NUMBER OF WOMEN IN THE CENTRAL BOARD FROM 3 TO 5

### Article X – Election of the Central Board

#### Section 1. Election Procedures and Nomination Process

From:

Paragraph J. A maximum of three women can be elected to the Central Board.

To be changed to:

Paragraph J. A maximum of Five (5) women can be elected to the Central Board.

## UMJCA owned Synagogues to have a consistent number of 7 elected board members

### Article II:

#### B. Synagogue Boards:

From:

Each synagogue shall be administered by an elected board of directors comprised of **at least 7** members of the Community.

To:

Each synagogue shall be administered by an elected board of directors comprised of 7 members of the Community unless its By-Laws predates the UMJCA By-Laws.

### Article IV, Section 1. Description: (paragraph 1)

From:

Each member synagogue will be administered by an elected board of directors, consisting of seven male members of the community, unless its By-Laws specifies a higher number. This number should not exceed fifteen.

To:

Each member synagogue will be administered by an elected board of directors, consisting of seven male members of the community, unless its By-Laws predates the UMJCA Community By-Laws.

**If the By-Laws change is approved, the YMJC (Ohr Esther) By-Laws will be revised as per follows:**

Article II, Section 1. Composition and Eligibility.

From:

The Young Mashadi Jewish Center shall be administered by an elected Board of Directors (as referred to in article IV of the Community By-Laws as a Synagogue Board), consisting of nine members of the community who are eligible to serve on a Synagogue Board according to the Community By-Laws.

To:

The Young Mashadi Jewish Center shall be administered by an elected Board of Directors (as referred to in article IV of the Community By-Laws as a Synagogue Board), consisting of seven members of the community who are eligible to serve on a Synagogue Board according to the Community By-Laws.

**Article V, Section 1. Frequency, Quorum & Participation:  
(2<sup>nd</sup> paragraph)**

From:

Six YMJC Board members must be present to constitute a quorum. In case there is no quorum during three consecutive YMJC Board meetings, the YMJC Board, in an emergency meeting, can lower the quorum to five members for the remainder of the term provided at least six members vote in favor of lowering the quorum.

To:

Five YMJC Board members must be present to constitute a quorum. In case there is no quorum during three consecutive YMJC Board meetings, the YMJC Board, in an emergency meeting, can lower the quorum to four members for the remainder of the term provided at least five members vote in favor of lowering the quorum.

**ARTICLE VII: Election of the YMJC Board of Directors**  
**Section 6. Nomination Process and Election Procedures.**

**Paragraph G:**

From:

Each voter must cast his vote for no less than six and no more than nine candidates.

To:

Each voter must cast his vote for no less than five and no more than seven" candidates.

**Paragraph H.**

From:

The candidates who receive the nine highest numbers of votes shall be the elected members of the YMJC Board. In case of a tie for the last position, the YMJC Board shall consist of ten or more members for that term only. The remaining candidates shall be the reserve members of the YMJC Board in the order of the votes received. In case of a vacancy (that causes the number of Board Members to drop below nine), the next eligible reserve member shall be invited to serve on the YMJC Board.

To:

The candidates who receive the seven highest numbers of votes shall be the elected members of the YMJC Board. In case of a tie for the last position, the YMJC Board shall consist of eight or more members for that term only. The remaining candidates shall be the reserve members of the YMJC Board in the order of the votes received. In case of a vacancy (that causes the number of Board Members to drop below seven), the next eligible reserve member shall be invited to serve on the YMJC Board.

**Article V, Section 5, Voting:**

From:

Motions in the YMJC Board meetings can only be approved by the affirmative vote of the majority of the members present provided that there are at least four affirmative votes.

To:

Motions in the YMJC Board meetings can only be approved by the affirmative vote of the majority of the members present provided that there are at least three affirmative votes.

**Term of the Sisterhood to be reverted back to 3 years instead of 2 years.**

**ARTICLE VIII**

**Section 1. Mashadi Sisterhood.**

**(3<sup>rd</sup> and 4<sup>th</sup> Paragraphs)**

**From:**

The term of office for the Mashadi Sisterhood shall be 2 years.

**To:**

The term of office for the Mashadi Sisterhood shall be 3 years.

The election of the Mashadi Sisterhood shall be held on the third Sunday in November in the year following the Central Board elections.

**If this By-Law change is approved, it will apply to the current term of the Sisterhood.**

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