

**JCS Annual Meeting**  
**October 22, 2020**  
**“Run of Show”**

**Welcome** (Marisa Garber and Erin Minior)

Marisa introduces herself (states name and title);

Erin introduces herself (states name and title);

Marisa welcomes the attendees;

- Address that it is such a testament to JCS that more than half of all living JFS & JSA past Presidents (53 % to be exact) rsvp'd for tonight's meeting (and you can even add 100% of JCS past Presidents, - i.e. Jeff, lol).

Erin reviews housekeeping issues related to the “Zoom”;

- Since this is a webinar, no one other than panelists will be visible, participants will all be muted, Q & A is disabled, however chat feature is available – we will do our best to address questions directly in the chat area or live, when appropriate.
- Everyone should have received a copy of the program with their zoom link for tonight's meeting. The annual report can be found on our website.
- We hope you will enjoy this first ever virtual annual meeting. We promise to conclude the meeting prior to the debate!

Marisa introduces Rabbi Kaunfer.

**D'var Torah** (Rabbi Alvin Kaunfer)

Rabbi Kaunfer delivers the D'var Torah;

Marisa thanks Rabbi Kaunfer and introduces Jamie and Adam who will bring greetings from the Alliance.

**Greetings from the Alliance** (Jamie Pious and Adam Greenman)

**Year in Review** (Marisa Garber and Erin Minior)

Marisa will announce that we will now view a video reflecting the “state of the corporation” (as required by the bylaws).

**Treasurer's Report** (Deborah Mandell)

Immediately following the video, Deb will introduce herself and deliver the Treasurer's report.

**Nominating Committee Report** (Mindy Stone)

Immediately following the Treasurer's report, Mindy will introduce herself as Chair of the Governance Committee who is the committee responsible for recommending nominations to the BoD and then proceed to give her report;

Order of recommendations from the Governance Committee are as follows:

1. New nominations;
2. Elected members renewing their terms;
3. Officers of the BoD;

When Mindy completes her report, she will introduce Peri Ann Aptaker as a past president of JFS to do the board installations.

**Board Installations** (Peri Ann Aptaker)

Peri will install:

1. New board members;
2. Elected members renewing their terms;
3. Officers of the BoD;

Erin will congratulate the board members and thank Peri for doing the installations and announce now there will a statement on social justice.

**Statement on Social Justice** (Erin Minior)

**Adjournment** (Marisa Garber)

Marisa thanks everyone for attending and asks for a motion to adjourn. (fake it because we are not polling people!!)