

Resolution

Whereas it should be the policy of Beth Israel Center to retain in positions of responsibility those whose previous service and experience are of special value to the affairs of the Center; and

Whereas it should also be the policy of the Center to honor distinguished service that has required special sacrifice of time and effort; therefore

Be it resolved that:

First, the pertinent articles of the Beth Israel Center By-laws shall be amended to the effect that all presidents of Beth Israel Center, upon completion of their term in that office, and while they remain members in good standing, shall be members of the Board of Directors of BIC, with all the privileges and responsibilities of Directors, the number and terms of the regularly ~~there~~ elected Directors remaining ~~in~~^{un} affected by this resolution, except that of Immediate Past President must be abolished, and regular ^{yr.} Directionship be elected.

Second: pending acceptance of the proposed By-law changes by the congregation, any member of the congregation affected by this resolution shall assume the specified office for the time being.