

All Souls Committees as of June 2019

Executive Committee (or Standing Committee) (Bylaws mandated)

Members have 1-year term, elected by board. Term ends February 4, 2020

Julie Brannan, Chair (Bylaws mandated)

Carol Kirkman

Heidi DuBois

Audit Committee (Bylaws mandated)

Members have 3-year renewable terms beginning in June 1. Chair has 2-year renewable term beginning June 1. Trustees have 1-year renewable term.

(Year appointed)

Tom Blum, Member (2019), Chair (2018)

Vic Henschel (2019)

Stacey Mitchell (2019)

Julie Brannan, *ex officio* as President (2019)

Carol Kirkman, *ex officio* as trustee (2019)

Ramsey Shehadeh, *ex officio* as trustee (2019)

Finance Committee

Members have 3-year renewable terms beginning March 1. Chair has 2-year renewable term beginning March 1. Trustees have 1-year renewable term.

(Year appointed)

Eric Lamm, Member (2019), Chair (2018)

Ricardo Mestres (2018)

Melanie Niemiec (2018)

Judith Samuelson (2019)

Rachel Ziemba (2018)

Elizabeth Wahab, *ex officio* as Treasurer

Julie Brannan, *ex officio* as President (2019)

Cory Labanow (2019) *ex officio*

David Poppe, *ex officio* as trustee (2019)

Ramsey Shehadeh, *ex officio* as trustee (2019)

Investment Committee (Bylaws mandated as follows. Appointed at first board meeting after annual meeting. No fewer than four and no more than eight members in addition to President and Treasurer.)

Members have 3-year, renewable terms beginning March 1. Chair has 2-year, renewable term beginning March 1. Trustees have 1-year renewable term.

(Year appointed)

Melanie Niemiec, Member (2019), Chair (2018)

George Dorsey (2019)

Ricardo Mestres (2017)

Tom Malone (2017)

Elizabeth Wahab, *ex officio* as Treasurer, bylaws mandated

Julie Brannan, *ex officio* as President, bylaws mandated (2019)

David Poppe, *ex officio* as trustee (2019)

David Rockefeller, Jr., *ex officio* (2019)

Nominating Committee (Bylaws mandated as follows. Odd years three members picked; even years two members picked; 2-year terms. Committee selects Chair; 1-year term for Chair. One representative from Board of Trustees. Appointed at March board meeting.)

(Year appointed)

Carol Emmerling, (2018), Co-chair (2019)

Peter Green (2019), Co-chair (2019)

Alice Heminway (2019)

Larry Reina (2019)

Cory Labanow, *ex officio* as trustee (2018)

Governance Committee (Structure TBD)

Heidi DuBois, *ex officio* as trustee (2019)

Jeffrey Friedlander

Elizabeth Hutchinson, *ex officio* as trustee (2019)

Carol Kirkman, *ex officio* as trustee (2019)

Betty McCollum, *ex officio* as trustee (2019)