

# The Emanuel Synagogue

EXECUTIVE COMMITTEE MOTION TO RECOMMEND THAT BOARD OF TRUSTEES ADOPT THE FOLLOWING RESOLUTION

**Re: The Accounting Doctor**

WHEREAS, Choice Financial, Inc. d/b/a The Accounting Doctor (“The Accounting Doctor”) in October of 2022 offered to provide professional services to The Emanuel Synagogue to determine eligibility for the 2020/2021 Employee Retention Credit which is a payroll credit claimed on IRS Form 941;

WHEREAS, the Executive Director and President presented the offer to the Executive Committee at the meeting on October 6, 2022 and the Executive Director and President-Elect presented the offer to the Executive Committee at the meeting on November 7, 2022;

WHEREAS, there was general consensus among those present at the Executive Committee meetings of October and November, 2022 to proceed with engaging The Accounting Doctor;

WHEREAS, the minutes of the referenced meetings do not reflect that a motion to recommend engaging The Accounting Doctor was adopted by the Executive Committee;

WHEREAS, the offer by The Accounting Doctor was discussed at the Board of Trustees Meeting on November 15, 2022 and there was general consensus to proceed with engaging The Accounting Doctor but the minutes of said meeting do not reflect the discussion nor a resolution authorizing the President to execute an agreement with The Accounting Doctor;

WHEREAS, the President, who was absent from the November Board of Trustees Meeting due to illness, later executed an agreement with The Accounting Doctor and a Power of Attorney authorizing Adam Remis, CPA of The Accounting Doctor to amend Payroll Returns to seek Employee Retention Credits;

WHEREAS, The Accounting Doctor did ultimately execute and file IRS 941’s for the third and fourth quarters of 2020 and the first, second and third quarters of 2021 resulting in Tax Refunds totaling \$410,568.36; and

WHEREAS, the President has appointed a committee to review the amended returns to verify eligibility for the said refunds;

NOW THEREFORE BE IT RESOLVED THAT; the execution by the President of the agreement with The Accounting Doctor and the Power of Attorney are hereby ratified and approved.

Dated this 6th day of July 2023

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Secretary of the Emanuel Synagogue