



Jewish Federation of Ottawa
Board of Directors Meeting
Summary of Discussion for the Community

Wednesday, May 6th, 2020
Board Meeting

In Attendance: Kevin Barwin, Stacy Goldstein, Jessica Greenberg, Jeff Laks, Karen Palayew, Michael Polowin, Victor Rabinovitch, Nikki Shapiro, Ian Sherman, Hartley Stern, Danya Vered.

Staff: Sarah Beutel, Pauline Colwin, Andrea Freedman, Micah Garten.

Recorder: Cibebe Rosa.

I: Welcome – Michael Polowin

The meeting was called to order at 2:03 pm.

Michael welcomed the Board members.

II: Emergency Campaign for Community Resilience

Michael asked Andrea Freedman to lead the discussion.

An Emergency Campaign for Community Resilience proposal was drafted by Federation management, after meeting with the 6 largest beneficiary agencies: Jewish Family Services, Hillel Lodge, Tamir, Torah Day School, Ottawa Jewish Community School, and the SJCC. The document was revised following feedback from Federation's top 3 donors.

The case for giving and spreadsheet with calculations and assumptions were circulated to the Board prior to the meeting.

All questions were answered to board members' satisfaction and one change will be made to the case for giving:

- State clearly that should the government fund any of the measures at Hillel Lodge and/or Tamir, allocations will be adjusted.

Michael thanked Andrea and the Federation team for their hard work. He asked for a Motion to approve the Emergency Campaign for Community Resilience as presented to the Board.

Moved: Victor Rabinovitch

Second: Kevin Barwin

Motion carried

The meeting was adjourned at 3:12 pm.