



**THE OTTAWA JEWISH COMMUNITY FOUNDATION
MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, JUNE 7, 2017
MINUTES**

Minutes of a Special Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held at the office of the Foundation on Wednesday June 7, 2017 immediately following the Annual General Meeting proceedings, in Social Hall A of the Soloway Jewish Community Centre, 21 Nadolny Sachs Private, Ottawa, Ontario K2A 1R9.

PRESENT: Paul Finn, Jonathan Freedman, Michael Landau, Mitchell Leitman, Adina Libin, Sandy Pollack, Fred Seller, Lorne Segal, Lawrence Soloway, Gillie Vered (Chair), Lawrence Weinstein and Ken Wright.

STAFF: Shelaine Chapple, Andrea Freedman and Leslie Kaufman.

MEETING CALLED TO ORDER:

Gillie thanked everyone for attending the special Board meeting and called the meeting to order at 8:50PM.

2017/2018 OFFICER SLATE AND ELECTION:

A report prepared by Lynne Oreck-Wener, Chair of the Board Development committee, was circulated via e-mail to the members of the Board prior to the meeting. Board members were given the opportunity to put forth comments and/or questions pertaining to the report and none were raised.

The following individuals stood for election by their peers to fill the Officer positions for the coming year (2017/2018):

Vice Chair:	Lawrence Weinstein
Immediate Past Chair:	Michael Landau
Treasurer and Secretary:	Adina Libin

A motion was put forth to approve the nominated individuals to the respective Officer positions for the Board calendar year from June 7, 2017 to the June 2018 Annual General Meeting:

Moved by: Jonathan Freedman
Seconded by: Mitchell Leitman
Approved unanimously

ADJOURNMENT:

The special meeting was adjourned at 8:55PM and Gillie thanked all in attendance.