OTTAWA JEWISH COMMUNITY FOUNDATION

THE OTTAWA JEWISH COMMUNITY FOUNDATION
MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JUNE 6, 2018
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 6, 2018 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:	Sharon Appotive, Paul Finn, Jonathan Freedman, Michael Landau, Mitchell Leitman, Adina Libin, Susan Margles, Sandy Pollack, Fred Seller, Gillie Vered (Chair), Lawrence Weinstein and Ken Wright.
STAFF:	Sara Miller, Andrea Freedman, Leslie Kaufman, Micah Garten and Judith McKenney

MEETING CALLED TO ORDER:
Gillie thanked everyone for attending the special Board meeting and called the meeting to order at 8:35PM.

2018/2019 OFFICER SLATE AND ELECTION:
The following individuals stood for election by their peers to fill the Officer positions for the coming year (2018/2019):

Vice Chair: Lawrence Weinstein
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 6, 2018 to the June 2019 Annual General Meeting:

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

ADJOURNMENT:
The special meeting was adjourned at 8:37PM and Gillie thanked all in attendance.