

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

**WEDNESDAY, JUNE 6, 2019
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 Thursday, June 6, 2019 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, Adina Libin, Sandy Pollac, Fred Seller, Gillie Vered, Susan Margles, Lawrence Soloway, Lawrence Weinstein, Ken Wright, Neil Zaret, Lenora Zelikovitz

STAFF: Andrea Freedman, Leslie Kaufman, Micah Garten, Solange Ashe

MEETING CALLED TO ORDER:

Lawrence thanked everyone for attending the special Board meeting and called the meeting to order at 8:25pm.

2019/2020 OFFICER SLATE AND ELECTION:

The following individuals stood for election by their peers to fill the Officer positions for the coming year (2019/2020):

Vice Chair:	Lawrence Soloway
Treasurer and Secretary:	Adina Libin
Immediate Past Chair:	Gillie Vered

A motion was put forth to approve the nominated individuals to the respective Officer positions for the Board calendar year from June 6, 2019 to the June 2020 Annual General Meeting:

Moved by: Paul Finn
Seconded by: Fred Seller
Approved unanimously

ADJOURNMENT:

The special meeting was adjourned at 8:30pm and Lawrence thanked all in attendance.