

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

THURSDAY, JUNE 4, 2020

MINUTES

Minutes of a Special Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held by Zoom conference on Thursday, June 4, 2020 immediately following the Annual General Meeting proceedings.

PRESENT: Sharon Appotive, Jonathan Freedman, Adina Libin, Susan Margles, Sandy Pollack, Fred Seller, Gillie Vered, Lawrence Weinstein, Ken Wright, Neil Zaret, Erin Zipes
STAFF: Leslie Kaufman, Solange Ashe

MEETING CALLED TO ORDER:

Lawrence thanked everyone for attending the special Board meeting and called the meeting to order at 7:59 pm.

2019/2020 OFFICER SLATE AND ELECTION:

The following individuals stood for election by their peers to fill the Officer positions for the coming year (2020/2021):

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 4, 2020 to the June, 2021 Annual General Meeting:

Moved by: Lawrence Weinstein
Seconded by: Ken Wright
Approved unanimously

ADJOURNMENT:

The special meeting was adjourned at 8:02 pm and Lawrence thanked all in attendance.