



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

**THURSDAY, JUNE 8, 2023
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 8, 2023 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, Jonathan Freedman, Adina Libin, Sandy Pollack, Aaron Smith, Lawrence Soloway, Brent Taylor, Debra Viner, Susan Viner Vered, Sabina Wasserlauf, Erin Zipes

STAFF: Solange Ashe, Andrea Freedman, Rena Garshowitz, Micah Garten, Mark Gruner

MEETING CALLED TO ORDER:

Lawrence Soloway thanked everyone for attending the special board meeting and called the meeting to order 8:30 pm.

2023/2024 OFFICER SLATE AND ELECTION:

The following individuals stood to be appointed by their peers to fill the Officer positions for the coming year (2023/2024):

Chair:	Sandy Pollack
Vice Chair:	Erin Zipes
Treasurer and Secretary:	Adina Libin
Immediate Past Chair:	Lawrence Soloway

A motion was put forth to approve the nominated individuals to the respective Officer positions for the Board calendar year from June 8, 2023 to the June, 2024 Annual General Meeting:

Moved by: Susan Viner Vered
Seconded by: Jonathan Freedman
Approved unanimously

ADJOURNMENT:

Sandy Pollack, as new Chair, thanked all in attendance and adjourned the meeting at 8:34 pm.