



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

**WEDNESDAY, JUNE 4, 2025
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 4, 2025 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, Chuck Merovitz, Charles Mirsky, Sandy Pollack, Stephen Saslove, Aaron Smith, Brent Taylor, Debra Viner, Susan Viner Vered, Michelle Zilbergerts, Erin Zipes
STAFF: Solange Ashe, Rena Garshowitz, Michael Reznick, Adam Silver

MEETING CALLED TO ORDER:

Erin Zipes thanked everyone for attending the special board meeting and called the meeting to order 8:02 pm.

2025/2026 OFFICER SLATE AND ELECTION:

The following individuals stood to be appointed by their peers to fill the Officer positions for the coming year (2025/2026):

Chair:	Erin Zipes
Vice Chair:	Aaron Smith
Secretary:	Erin Zipes
Treasurer:	Aaron Smith
Past Chair:	Sandy Pollack

A motion was put forth to approve the nominated individuals to the respective Officer positions for the Board calendar year from June 4, 2025 to the June, 2026 Annual General Meeting:

Moved by: Chuck Merovitz
Seconded by: Sandy Pollack
Approved unanimously

ADJOURNMENT:

The special meeting was adjourned at 8:03 pm and Erin thanked all in attendance.