



**Jewish Federation of Ottawa**  
**Board of Directors Meeting**  
Summary of Discussion for the Community

**Wednesday, June 12, 2019**  
Conference Call

**In Attendance:** Danya Vered, Harold Feder, Hartley Stern, Kevin Barwin, Michael Polowin, Stacy Goldstein, Victor Rabinovitch.

**Staff:** Andrea Freedman and Susan Lee.

**2018/2019 Interim Budget – Susan Lee**

All who had been present at the board meeting of Jewish Federation of Ottawa concurred that no concerns with respect to the budget had been raised at the meeting, and it was simply an oversight that the motion to approve the interim budget had not been made on June 5.

Michael called for a motion to approve the interim budget of the Jewish Federation of Ottawa.

**Moved:** Harold Feder

**Second:** Danya Vered

**Motion carried**

The meeting was adjourned at 4:20 pm.