



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

**THURSDAY, JUNE 13, 2013  
MINUTES**

Minutes of a Special Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Corporation') held at the head office of the Corporation on June 13, 2013 immediately after the Annual General Meeting proceedings, in Social Hall A of the Joseph and Rose Ages Family Building, 21 Nadolny Sachs Private, Ottawa, Ontario K2A 1R9.

**PRESENT:** Lynne Oreck-Wener (Chair), Shelley Appleby-Ostroff, Lorne Segal, Diane Koven, Steven Lesh, Richard Roth, Michael Landau, Mitchell Leitman, Joel Secter

**STAFF:** Andrea Freedman, Jared Isaacson, Rebecca Nagrodski - Recorder

**APOLOGIES:** Howard Geller, Shelley Crawford (Chief Financial Officer)

**MEETING CALLED TO ORDER:**

Lynne Oreck-Wener thanked everyone for attending the special Board meeting and called the meeting to order at 8:44PM.

**2013/2014 OFFICER SLATE AND ELECTION:**

A report prepared by Harold Feder, Chair of the Board Development Committee, was circulated via email to the members of the new Board prior to the meeting. Board members were given the opportunity to put forth comments and/or questions pertaining to the report.

The following individuals stood for election by their peers to fill the Officer positions for the coming year (2013/2014):

Chair:	Lynne Oreck-Wener
Vice Chair:	Michael Landau
Treasurer and Secretary:	Howard Geller

A motion was proposed to approve the nominated individuals to the respective Officer positions for the Board calendar year from June 13, 2013 to June 2014 Annual General Meeting.

Moved by: Mitchell Leitman  
Approved Unanimously

Seconded by: Shelley Appleby-Ostroff

It was noted that the position of “Chair” is filled by Lynne Oreck-Wener (elected by the OJCF members) until June 2015 and the position of Past-Chair is filled by the immediate Past-Chair of the Foundation, Richard Roth, also until June 2015.

The position of President is filled by Andrea Freedman as a paid professional and the position of Chief Financial Officer (CFO) is filled by Shelley Crawford as a paid professional.

**ADJOURNMENT:**

The special meeting was adjourned at 8:50PM.