THE OTTAWA JEWISH COMMUNITY FOUNDATION
MEETING OF THE BOARD OF DIRECTORS

TUESDAY, JUNE 10, 2014
MINUTES

Minutes of a Special Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held at the head office of the Foundation on June 10, 2014 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: Rabbi Reuven Bulka, Paul Finn, Howard Geller, Michael Landau, Mitch Leitman, Steve Lesh, Lynne Oreck-Wener, Richard Roth and Lorne Segal.

STAFF: Mike Bazuk (Recorder), Andrea Freedman (President), Jared Isaacson (Assistant Director) and Leslie Kaufman (VP Corporate Services).

APOLOGIES: Fred Seller.

MEETING CALLED TO ORDER:

Lynne Oreck-Wener thanked everyone for attending the special Board meeting and called the meeting to order at 8:20PM.

2014/2015 OFFICER SLATE AND ELECTION:

A report prepared by Richard Roth, Chair of Governance 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 (2014/2015):

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 10, 2014 to the June 2015 Annual General Meeting.

Moved by: Richard Roth Seconded by: Lorne Segal
Approved Unanimously

ADJOURNMENT:

The special meeting was adjourned at 8:25PM and all participants were thanked for their attendance.