



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

WEDNESDAY, JUNE 13, 2012

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, 2012 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: Richard Roth – Chair, Shelley Appleby-Ostroff, Harold Feder, Lorne Segal, Diane Koven, Steven Lesh, Mark Shabinsky, Lynne Oreck-Wener, Eddy Cook

STAFF: Rony Podolsky, Jared Isaacson, Rebecca Nagrodski - Recorder

APOLOGIES: Ken Ages

MEETING CALLED TO ORDER

Richard Roth called the meeting to order at 8:22 p.m.

2012/2013 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 (2012/2013):

Vice Chair: Lynne Oreck-Wener
Treasurer: Steve Lesh
Secretary: Steve Lesh

A motion was proposed to approve the nominated individuals to the respective Officer positions for the Board calendar year from June 13, 2012 to June 2013 Annual General Meeting.

Moved by: Harold Feder
Approved Unanimously

Seconded by: Eddy Cook

As noted on Harold's report, the position of "Chair" is filled by Richard Roth (elected by the OJCF members) until June 2013 and the position of Past-Chair is filled by the immediate Past-Chair of the Foundation, Harold Feder, also until June 2013.

The position of President is filled by Rony Podolsky 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 8:24 p.m.

Approved August 15 2012