

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



OTTAWA JEWISH
COMMUNITY FOUNDATION

WEDNESDAY, MAY 02, 2012

MINUTES

Minutes of a Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Corporation') held via teleconference on Wednesday, May 02, 2012 at the hour of 4:00 p.m.

PRESENT: Richard Roth (Chair), Eddy Cook, Harold Feder, Steven Lesh, Lynne Oreck Wener

APOLOGIES: Ken Ages, Shelley Appleby-Ostroff, Yoni Freedhoff, Diane Koven, Mark Shabinsky

STAFF: Rony Podolsky (President), Jared Isaacson (Assistant Director), Shelley Crawford (Chief Financial Officer) and Rebecca Nagrodski (Recorder)

MEETING CALLED TO ORDER AND OPENING REMARKS:

Richard Roth thanked everyone for attending and called the meeting to order at 4:00 p.m.

2011 AUDITED FINANCIAL STATEMENTS:

Shelley Crawford presented the financial statements and executive summary for the year ended December 31, 2011 for the review and approval of the Board of Directors.

A motion was made to approve the audited financial statements for the year ended December 31, 2011 as presented and to bring them forward to the Annual General Meeting.

Moved by: Steve Lesh
Approved Unanimously

Seconded by: Harold Feder

SLATE FOR BOARD NOMINATIONS:

Harold Feder presented information on the Board nomination process. The slate of Board nominations for 2012/2013 was also presented for the review and approval of the Board of Directors.

It was confirmed that while Steven Lesh, Lynne Oreck-Wener and Mark Shabinsky have chosen to return for a second (three year) term, Yoni Freedhoff will not be returning as a Director. As such, Lorne Segal will be standing for nomination to the Board of Directors; if successful, he will also serve as the Chair of the Marketing Committee.

A motion was made to approve the slate of Board nominations for 2012/2013 as presented.

Moved by: Harold Feder
Approved Unanimously

Seconded by: Eddy Cook

GOOD AND WELFARE:

Best wishes were expressed for the members travelling to Israel and to Shelley Crawford on the occasion of her birthday.

ADJOURNMENT:

It was confirmed that the next OJCF Board of Directors meeting will take place on **Monday, May 14, 2012 at 4:30 p.m.**

The meeting was adjourned at 4:10 p.m.

Approved August 15, 2012