



THE OTTAWA JEWISH COMMUNITY FOUNDATION

Summary 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 16th, 2011 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, Yoni Freedhoff, Diane Koven, Steven Lesh, Mark Shabinsky, Lynne Oreck-Wener

STAFF: Jared Isaacson, Jack Silverstein, Francine Paulin - Recorder

APOLOGIES: Ken Ages, Eddy Cook

MEETING CALLED TO ORDER

Richard Roth thanked everyone for attending the special Board meeting and called the meeting to order at 8:45 p.m.

2011/2012 OFFICER SLATE AND ELECTION

A report prepared by Roger Greenberg, 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 (2011/2012):

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 16, 2011 to June 2012 Annual General Meeting. The motion was approved unanimously by the Board.

As noted on Roger'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 Jared Isaacson (a paid professional) temporarily until the position has been filled by a full time person and the position of Chief Financial Officer (CFO) is filled by Shelley Crawford as a paid professional.

BOARD MEMBER UPDATE

Richard recapped the returning Board members for the coming year (2011-2012):

Board Member	Term on the Board
Ken Ages	2011-2014
Shelley Appleby-Ostroff	2011-2014
Eddy Cook	2010-2013
Harold Feder	2011-2013
Yoni Freedhoff	2009-2012
Diane Koven	2011-2014
Steve Lesh	2009-2012
Lynne Oreck Wener	2009-2012
Richard Roth	2011-2013
Mark Shabinsky	2009-2012

ADJOURNMENT:

The special meeting was adjourned at 8:47 p.m.