



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 10th, 2009 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: Harold Feder – Chair, Ken Ages, Eddy Cook, Yoni Freedhoff, Roger Greenberg, Michael Landau, Steven Lesh, Chuck Merovitz, Richard Roth, Mark Shabinsky, Pam Stelcner, Gilad Vered, Lynne Oreck-Wener

PAST

CHAIR: Ron Levitan

STAFF: Jack Silverstein, Francine Paulin - Recorder

APOLOGIES: Len Farber, Liz Kofsky, Ingrid Levitz, Judah Silverman, Lenora Zelikovitz

MEETING CALLED TO ORDER

Harold Feder thanked everyone for attending the special Board meeting and called the meeting to order at 9:00 p.m.

2009/2010 EXECUTIVE SLATE AND ELECTION

A report prepared by Ron Levitan, as Chair of the Board Development Committee (formerly known as the Nominating Committee), was circulated via email to the members of the new Board prior to the meeting. Ron briefly recapped the proposed nominees selected from the current Board of Directors by the Board Development Committee to stand for election by their peers to fill the Executive positions for the coming year (2009/2010). They are:

Vice Chair: Richard Roth
Treasurer: Steve Lesh
Secretary: Michael Landau
Members at Large: Ken Ages, Chuck Merovitz and Lenora Zelikovitz

Ron reiterated that the position of "Chair" is filled by Harold Feder until June of 2011 and the position of Past-Chair is filled by the immediate Past-Chair of the Foundation, Roger Greenberg.

Ron declared the slate is elected by acclamation to their respective positions as no additional nominations were filed prior to the deadline of June 3rd, 2009.

BOARD RETREAT

Harold commented that Board members will be contacted in the next week or so by Foundation staff to collect feedback on available dates in August to potentially hold a Board retreat. Once the feedback has been analyzed, an update on the scheduling of the retreat will be circulated via email.

ADJOURNMENT:

Harold proposed a motion to adjourn the meeting and it was passed unanimously by the members of the Board.