



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 9th, 2010 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, Roger Greenberg, Steven Lesh, Richard Roth, Mark Shabinsky, Lynne Oreck-Wener

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

APOLOGIES: Eddy Cook, Len Farber, Yoni Freedhoff

MEETING CALLED TO ORDER

Harold Feder thanked everyone for attending the special Board meeting and called the meeting to order at 8:40 p.m.

2010/2011 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. Roger 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 Officer positions for the coming year (2010/2011). They are:

Vice Chair:	Richard Roth
Treasurer:	Steve Lesh
Secretary:	Steve Lesh

Roger commented 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, also until June 2011.

The position of President is filled by Jack Silverstein as a paid professional and the position of Chief Financial Officer (CFO) is filled by Shelley Crawford as a paid professional.

Roger declared the slate elected by acclamation to their respective positions as no additional nominations were filed prior to the deadline of June 2nd, 2010.

BOARD MEMBER UPDATE

Roger reviewed the returning Board members for the coming year (2010-2011):

Board Member	Term on the Board
Ken Ages	2008-2011
Eddy Cook	2010-2013
Len Farber	2008-2011
Harold Feder	2009-2011
Yoni Freedhoff	2009-2012
Roger Greenberg	2009-2011
Steve Lesh	2009-2012
Lynne Oreck Wener	2009-2012
Richard Roth	2010-2013
Mark Shabinsky	2009-2012

ADJOURNMENT:

Harold proposed a motion to adjourn the meeting at 8:45 p.m. and it was passed unanimously by the members of the Board.