



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

**WEDNESDAY, JUNE 10, 2015  
MINUTES**

Minutes of a Special Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held at the head office of the Foundation on Wednesday June 10, 2014 immediately following the Annual General Meeting proceedings, in Social Hall A of the Soloway Jewish Community Centre, 21 Nadolny Sachs Private, Ottawa, Ontario K2A 1R9.

**PRESENT:** Rabbi Reuven Bulka, Paul Finn, Jonathan Freedman, Howard Geller, Michael Landau (Chair), Mitch Leitman, Lynne Oreck-Wener, Lorne Segal, Fred Seller, Gillie Vered and Debbie Weinstein.

**STAFF:** Mike Bazuk, Andrea Freedman, Leslie Kaufman and Arieh Rosenblum.

**APOLOGIES:** Leiba Krantzberg.

**MEETING CALLED TO ORDER:**

Michael Landau thanked everyone for attending the special Board meeting and called the meeting to order at 8:50PM.

**2015/2016 OFFICER SLATE AND ELECTION:**

A report prepared by Richard Roth, Chair of the Board Development committee, was circulated via e-mail to the members of the Board prior to the meeting. Board members were given the opportunity to put forth comments and/or questions pertaining to the report and none were raised.

The following individuals stood for election by their peers to fill the Officer positions for the coming year (2015/2016):

Vice Chair:	Gillie Vered
Immediate Past Chair:	Lynne Oreck-Wener
Treasurer and Secretary:	Howard Geller

A motion was put forth to approve the nominated individuals to the respective Officer positions for the Board calendar year from June 10, 2015 to the June 2015 Annual General Meeting:

Moved by: Paul Finn  
Seconded by: Mitch Leitman  
Approved unanimously

**ADJOURNMENT:**

The special meeting was adjourned at 8:55PM and Michael thanked all in attendance.