



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

**WEDNESDAY, JUNE 8, 2016
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 8, 2016 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: Michael Landau (Chair), Mitch Leitman, Adina Libin, Lynne Oreck-Wener, Lorne Segal, Gillie Vered and Lawrence Weinstein.

STAFF: Mike Bazuk and Andrea Freedman.

APOLOGIES: Paul Finn, Jonathan Freedman, Leiba Krantzberg, Fred Seller, Lawrence Soloway and Debbie Weinstein.

MEETING CALLED TO ORDER:

Michael Landau thanked everyone for attending the special Board meeting and called the meeting to order at 8:25PM.

2016/2017 OFFICER SLATE AND ELECTION:

A report prepared by Lynne Oreck-Wener, 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 (2016/2017):

Vice Chair:	Gillie Vered
Immediate Past Chair:	Lynne Oreck-Wener
Treasurer and Secretary:	Adina Libin

A motion was put forth to approve the nominated individuals to the respective Officer positions for the Board calendar year from June 8, 2016 to the June 2016 Annual General Meeting:

Moved by: Lawrence Weinstein

Seconded by: Mitch Leitman

Approved unanimously

ADJOURNMENT:

The special meeting was adjourned at 8:30PM and Michael thanked all in attendance.