



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

**FRIDAY, MAY 22ND, 2015
MINUTES**

Minutes of a Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held at the head office of the Foundation at 5:00PM on Friday, May 22nd, 2015 via teleconference at the Soloway Jewish Community Centre, 21 Nadolny Sachs Private, Ottawa, Ontario K2A 1R9.

PRESENT: Via teleconference: Rabbi Reuven Bulka, Michael Landau, Richard Roth, Lorne Segal and Fred Seller.

STAFF: Via teleconference: Andrea Freedman and Leslie Kaufman.

APOLOGIES: Paul Finn, Howard Geller, Mitchell Leitman, Steven Lesh and Lynne Oreck-Wener (Chair).

MEETING CALLED TO ORDER:

Richard Roth called the meeting to order at 5:02PM and thanked those in attendance. Each member announced themselves and waived notice of the meeting.

APPROVAL OF PROPOSED BY-LAW CHANGE AND BOARD SLATE:

Richard explained that the meeting had been called to approve the proposed special resolution to amend the by-laws and the Board slate for 2015/2016 to be presented at the June 10th Annual General Meeting ("AGM"). Thanks to the efforts of Rabbi Bulka and Andrea Freedman, Debbie Weinstein has agreed to join the Board; because of this addition to the Board slate, the special resolution and Board slate approved at the May 13th Board meeting have been altered and requires a new vote for approval. Richard noted that the final special resolution and Board slate were distributed to the Board in advance of the meeting and asked if there were any questions

No questions were raised and Richard asked for a motion to approve putting forth a special resolution at the June 10th, 2015 AGM to approve the changes to Article III and Article V of the by-laws as proposed in the May 22, 2015 memo:

Moved by: Richard Roth
Seconded by: Lorne Segal
Approved unanimously

Richard then asked for a motion to approve the slate of names to stand for election at the June 10th AGM to fill the vacancies required for the 2015/2016 Board year, including the nominations of Jonathan Freedman and Debbie Weinstein to stand for election, pending the approval of the special resolution to increase the Board size:

Moved by: Richard Roth

Seconded by: Michael Landau

Approved unanimously.

ADJOURNMENT:

Richard thanked all in attendance for their participation and the meeting was adjourned at 5:06PM.