

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

**THURSDAY, JUNE 3, 2021
MINUTES**

Minutes of a Special Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held by Zoom conference on Thursday, June 3, 2021 immediately following the Annual General Meeting proceedings.

PRESENT: Sharon Appotive, Tamara Fathi, Jonathan Freedman, Adina Libin, Fred Seller, Jules Sigler, Lawrence Soloway, Susan Viner-Vered, Lawrence Weinstein, Erin Zipes

STAFF: Andrea Freedman, Micah Garten, Leslie Kaufman, Solange Ashe

MEETING CALLED TO ORDER:

Lawrence Soloway thanked everyone for attending the special board meeting and called the meeting to order at 7:52 pm.

2021/2022 OFFICER SLATE AND ELECTION:

The following individuals stood for election by their peers to fill the Officer positions for the coming year (2021/2022):

Vice Chair: Sandy Pollack
Treasurer and Secretary: Adina Libin
Immediate Past Chair: Lawrence Weinstein

A motion was put forth to approve the nominated individuals to the respective Officer positions for the Board calendar year from June 3, 2021 to the June, 2022 Annual General Meeting:

Moved by: Tamara Fathi
Seconded by: Adina Libin
Approved unanimously

ADJOURNMENT:

The special meeting was adjourned at 7:58 pm and Lawrence thanked all in attendance.