



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

**WEDNESDAY, JUNE 5, 2024
MINUTES**

Minutes of a Special Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held at the office of the Foundation on Wednesday, June 5, 2024 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: Sharon Appotive, Adina Libin, Charles Mirsky, Sandy Pollack, Brent Taylor, Debra Viner, Susan Viner Vered, Sabina Wasserlauf, Erin Zipes

STAFF: Solange Ashe, Rena Garshowitz, Mark Gruner

MEETING CALLED TO ORDER:

Sandy Pollack thanked everyone for attending the special board meeting and called the meeting to order 8:25 pm.

2024/2025 OFFICER SLATE AND ELECTION:

The following individuals stood to be appointed by their peers to fill the Officer positions for the coming year (2024/2025):

Chair: Sandy Pollack
Vice Chair: Erin Zipes
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 5, 2024 to the June, 2025 Annual General Meeting:

Moved by: Susan Viner Vered
Seconded by: Sabina Wasserlauf
Approved unanimously

ADJOURNMENT:

The special meeting was adjourned at 8:27 pm and Sandy thanked all in attendance.