

THE OTTAWA JEWISH COMMUNITY FOUNDATION
MEETING OF THE BOARD OF DIRECTORS
Investing in Our Future

THURSDAY, OCTOBER 20, 2022

MINUTES

Minutes of a Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held at Rideau View Golf Club at 12:30 PM on Thursday, October 20, 2022.

<u>PRESENT:</u>	Sharon Appotive, Jonathan Ben-Choreen Freedman, Sandy Pollack, Lawrence Soloway, Sabina Wasserlauf, Lawrence Weinstein, Ken Wright, Erin Zipes
<u>GUESTS:</u>	Michael Flux and Steve Satov, CC&L
<u>STAFF:</u>	Solange Ashe, Andrea Freedman, Micah Garten, Mark Gruner

MEETING CALLED TO ORDER:

Lawrence Soloway called the meeting to order at 12:29 PM.

Lawrence thanked Solange Ashe for her hard work in pulling the board retreat together.

APPROVAL OF SEPTEMBER 22, 2022 MEETING MINUTES

Lawrence asked if there are any questions or business arising from the meeting minutes of September 22, 2022. The minutes will be revised to reflect that Sabina Wasserlauf was in attendance. A motion was made to approve the minutes.

Moved by: Sandy Pollack

Seconded by: Jonathan Freedman

Approved: Unanimously

PRESIDENT'S REPORT & NEW COMMITMENTS REPORT

Lawrence invited Andrea Freedman to present the President's Report and New Commitments Report.

Andrea asked if there were any questions arising from the written material, and then provided the following updates:

- On November 8th, there will be a Life & Legacy Year 2 celebration to be held at Kehillat Beth Israel, with Ari Axelrod performing.
- On April 7, 2022, the Federal budget passed and included a provision that all charities with assets of over \$1M will be required to increase their annual disbursement quota from 3.5%, which was the government mandated minimum, to 5%. For the Foundation, that would be an increase from 4% to 5%. There is always a chance that it will not be included in the next budget in the implementation phase. Management will monitor the situation.

ADJOURNMENT

Lawrence adjourned the meeting at 12:33 PM.