



**JEWISH FAMILY AND CHILD
SERVICE OF GREATER TORONTO**

**Jewish Family and Child
Service of Greater Toronto**
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President
Steven Stein

Honourary President
Henry G. Goodman ^{z"l}

**Immediate
Past President**
Merle Rosenhek

Vice Presidents
Jerry Cukier
Helen Goldlist
Michael Kuhl
Sharon List

Treasurer
Joy Shuchat

Secretary
Zeeva Millman

Members at Large
Michael Margolian
Elliott Peranson
Aryella Weisz

Executive Director
Brian Prousky

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**Jewish Family & Child
2020 Annual General Meeting
Thursday, September 24, 2020 – 7:30 pm
Zoom Video Conference**

Minutes

1. Greetings

Sharon List, Board President, welcomed everyone and called the meeting to order. The following guests were introduced:

From the UJA Federation:

Adam Minsky	President & CEO
Josh Otis	Social Services and Community Innovation Director
Shauna Klein	Chief Program Officer
Sherri Freedman	Senior Director, Transformational Philanthropy

From United Way:

Tereza Coutinho	Manager, Community Investment
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From our Partner Agencies:

Elise Herzig	ED of JIAS
Nancy Singer	ED of the Kehilla Residential Programme
Cari Kozierok	ED of Ve'ahavta
Bryan Keshen	ED of Reena
Lisa Lipowitz	Director of Operations for the Kehilla Residential Programme

Our CAS and Child Well-Being Partners:

Jeffery Schiffer	ED of Native Child and Family Services of Toronto
Mark Kartusch	ED of the Catholic Children's Aid Society of Toronto
Denise Morrow	ED of Kina Gbezhgomi Family and Child Services
Aleem Punja	COO of York Children's Aid Society

Representing the Prosserman Family:

Ron Prosserman

Our Legal Counsel from Glass & Associates:

Lorne Glass
Haley Gaber-Katz

Some Very Special Friends of the Agency:

Sharyn Salsberg Ezrin and Hershell Ezrin– Sharyn is the niece of Dora Wilensky, who was Executive Director of JF&CS from 1943 to 1959. We are pleased to have the sponsorship of the Dora Wilensky Memorial Fund for this evening's Annual General Meeting

Thank you and welcome to the following Past Presidents:

Merle Rosenhek
Alan Levine
Richard Cummings
Lorne Wolfson
Francie Storm

2. D'var Torah

Rabbi Ronald Weiss delivered the D'var Torah, which is appended to the record.

3. Approval of Minutes of Last Annual Meeting

RESOLVED: To dispense with the reading of the minutes of the last Annual General Meeting held on September 24, 2019 (on file at Jewish Family & Child and available upon request), and that the minutes are approved.

MOTION: JERRY CUKIER
SECONDED: HELEN GOLDLIST
CARRIED.

4. Approval of Acts of Board of Directors

RESOLVED: All acts, contracts, by-laws, resolutions, proceedings, payments and appointments enacted, passed, made, done or taken by the Executive Committee, Board of Directors or Officers since the last Annual General Meeting of the members be ratified, approved, sanctioned and confirmed.

MOTION: MARTINE TAYLOR
SECONDED: HAROLD ROSENFELD
CARRIED.

5. Approval of Transitional Bylaw

RESOLVED: Reading of the Transitional Bylaw was waived.

MOTION: MARK SHINER
SECONDED: MICHAEL KUHL
CARRIED.

RESOLVED: Transitional Bylaw was approved.

MOTION: MARK SHINER
SECONDED: JERRY CUKIER
CARRIED.

6. Treasurer's Report

Joy Shuchat, Chair of the Finance Committee, presented the Financial Report.

The following resolutions were presented:

RESOLVED: The Audited Financial Statements of Jewish Family and Child Service of Greater Toronto for the period, April 1, 2019 to March 31, 2020 be accepted.

MOVED: JOY SHUCHAT
SECONDED: ZEEVA MILLMAN
CARRIED.

RESOLVED: RSM Canada LLP is appointed the auditors for the current fiscal year 2020/2021 for Jewish Family and Child Service of Greater Toronto. The Directors of the Agency are authorized to fix the auditors' remuneration.

MOTION: JOY SHUCHAT
SECONDED: STEVEN STEIN
CARRIED.

The complete financial statements are available upon request.

7. Nominating Committee Report

Elliot Peranson, Committee Chair, presented his Committee's report:

Committee members include: Chair: Elliott Peranson
Sharon List, President

Helen Goldlist
Jonathan Seliger
Zeeva Millman

Ex-Officio: Brian Prousky

The Nominating Committee reviewed the current Board of Directors and specifically those members of the Board whose current term has been completed. The Nominating Committee nominates the following persons for re-election for a new 3 year term:

- Carly Bartikoff
- Michael Margolian
- Zeeva Millman
- Andy Robins
- Harold Rosenfeld
- Mark Shiner

In accordance with the Transitional Bylaw, The Nominating Committee is also pleased to place in nomination the following persons for re-election for a new 1 year term.

- Jerry Cukier
- Joy Shuchat

The By-laws of the Agency require that all nominations must be received 30 days prior to the Annual General Meeting and nominations from the floor cannot be accepted.

RESOLVED: The Nominating Committee's report is adopted.

MOTION: ELLIOT PERANSON

SECONDED: HELEN GOLDLIST

CARRIED.

8. Executive Director's Remarks

Brian Prousky's remarks are appended to the record.

9. Keynote Speaker – Naomi Levine

Naomi Levine's Speech is appended to the record.

10. President's Report

Sharon List delivered her report, which was recorded and appended to the record.

11. Adjournment of Annual Meeting/Convene Board of Directors Meeting

Sharon List adjourned the Annual Meeting and convened a meeting of the Board of Directors.

12. Election of Officers and Executive for 2020/2021

Sharon List presented the slate of Board members to constitute the Officers and Executive Committee for 2020/2021:

President:	Sharon List
Immediate Past President:	Steven Stein
Vice Presidents:	Helen Goldlist, Michael Kuhl, Elliott Peranson and Zeeva Millman
Treasurer:	Joy Shuchat
Secretary:	Aryella Weisz
Members at Large:	Jerry Cukier and Mark J. Shiner

RESOLVED: The proposed slate is elected as the Officers and Executive Committee members of Jewish Family and Child Service of Greater Toronto for the year 2018/2019.

MOTION: SHARON LIST

SECONDED: MICHAEL MARGOLIAN

CARRIED.

13. Adjournment of Meeting

Without objection, the meeting was adjourned. Ms. List wished everyone a Happy New Year.