

**Jewish Family and Child  
Service of Greater Toronto**

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**President**

Sharon List

**Immediate Past President**

Helen Goldlist

**Vice Presidents**

Dr. Michael Minden

Talia Rubin

**Treasurer**

Barry Eisen

**Secretary**

Carly Bardikoff

**Members at Large**

Jeffrey Goldfarb

Jonathan Seliger

Mark Shiner

**Board Members**

Stephen Adler

Ariella Baron

Michael Blinick

Lindsay Detsky

Shira Goldenberg

Saul Goodman

Deborah Jacobs

Harold Rosenfeld

Lisa Winberg

**Chief Executive Officer**

Talyah Breslin

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**Jewish Family & Child Service**

**2025 Annual General Meeting**

**Thursday, September 18, 2025– 7:00 pm**

**Tamari Hall, Lipa Green Building**

**Minutes**

**1. Greetings**

Sharon List, Board President, welcomed everyone and called the meeting to order. Sharon List extended heartfelt gratitude and appreciation to our Funders, community partners, ministry representatives, board members and staff for their presence at the Annual General Meeting. The Land Acknowledgement was read. Talyah Breslin, CEO read a prayer for the hostages.

**2. D'var Torah**

Chaplain David Nahmad delivered the D'var Torah.

**3. Greetings from UJA, UW and OACAS**

The Honourable Minister of Children, Community and Social Services of Ontario shared video greetings.

Adam Minsky, CEO of United Jewish Appeal, and Heather McDonald, CEO United Way of Greater Toronto, shared their greetings.

**4. Approval of Minutes of Last Annual General Meeting**

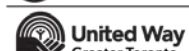
**BIRT:** The reading of the minutes of the last Annual General Meeting held on Sept 26, 2024 be dispensed with and approved. The minutes are on file at Jewish Family & Child Service and are available upon request.

**MOTION: Stephen Adler**

**SECONDED: Lisa Winberg**

**CARRIED.**

**5. Approval of Acts of Board of Directors**



**BIRT:** 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:** Michael Blinick

**SECONDED:** Talia Rubin

**CARRIED.**

## **6. Treasurer's Report**

Barry Eisen, Chair of the Finance Committee, tabled the Financial Report.

The following resolutions were presented:

**BIRT:** The Audited Financial Statements of Jewish Family and Child Service of Greater Toronto for the period, April 1, 2024 to March 31, 2025 be accepted as circulated.

**MOVED:** Barry Eisen

**SECONDED:** Mark Shiner

**CARRIED.**

**BIRT:** Ernst & Young be appointed be appointed as the auditors for the current fiscal year, 2025/2026, for Jewish Family and Child Service of Greater Toronto and the directors of the Agency be authorized to fix the auditors' remuneration.

**MOTION:** Barry Eisen

**SECONDED:** Shira Goldenberg

**CARRIED.**

The complete financial statements are available upon request.

## **7. Nominating Committee Report**

Jeff Goldfarb, Chair, Nominating Committee, presented the Nominating committee's report:

Committee members: Jeffrey Goldfarb (Chair), Helen Goldlist, Sharon List, Dr. Michael Minden,  
Talia Rubin

Ex-Officio: Talyah Breslin

The Nominating Committee reviewed the terms of the current Board of Directors. The Nominating Committee recommends the following persons for re-election for a new 3-year term:

Barry Eisen

Lindsay Detsky

Dr. Michael Minden

The members who are continuing on the Board are:

|                  |                  |               |
|------------------|------------------|---------------|
| Stephen Adler    | Saul Goodman     | Lisa Winberg  |
| Carly Bardikoff  | Deborah Jacobs   | Sharon List   |
| Ariella Baron    | Harold Rosenfeld | Mark Shiner   |
| Michael Blinick  | Talia Rubin      | Jeff Goldfarb |
| Shira Goldenberg | Jonathan Seliger |               |

The member who has completed their term on the Board is Helen Goldlist, Immediate Past President. Helen Goldlist was thanked for her time serving on JF&CS Board.

For election to the Board of Directors for the first time:

Brian Blumenthal  
Jenny Frisch  
Dov Zevy

**BIRT:** The report from the Nominating Committee be received and approved and the slate to the Board of Directors be elected.

**MOTION:** Jeff Goldfarb  
**SECONDED:** Saul Goodman  
**CARRIED.**

## **8. Guest Speakers**

A spotlight video featuring two of our clients sharing their stories was played. The video was followed by a musical performance by Israeli singer Noam Hoze.

Brian Prosserman, a long-time donor and friend to JF&CS, then shared his reflections on why JF&CS's mission continues to matter so deeply.

## **9. Chief Executive Officer's Report**

Talyah Breslin delivered her remarks, which are appended to the record.

A video was then played spotlighting one of our Social Workers who shared her experience serving our vulnerable community members. This was followed by another musical performance by Noam Hoze.

## **10. Board President's Remarks**

Sharon List delivered her remarks, which are appended to the record.

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

Sharon List adjourned the Annual Meeting and convened the 2025/2026 meeting of the Board of Directors.

**MOTION:** Harold Rosenfeld

**SECONDED:** Deborah Jacobs

**CARRIED.**

**Meeting of the Board of Directors  
Thursday, September 18, 2025 (Post AGM)  
Lipa Green Building: Tamari Hall**

**Present:** Sharon List, Stephen Adler, Ariella Baron, Michael Blinick, Brian Blumenthal, Barry Eisen, Jenny Frisch Shira Goldenberg, Helen Goldlist, Saul Goodman, Deborah Jacobs Dr. Michael Minden (Chair), Harold Rosenfeld, Talia Rubin, Jonathan Seliger, Lisa Winberg, Jeffrey Goldfarb, Mark Shiner, Dov Zevy

**Regrets:** Lindsay Detsky. Carly Bardikoff

**1. Welcome and Incoming President's remarks**

Dr. Michael Minden thanked Sharon List, Outgoing President, for her service and presented her with a gift before delivering his remarks.

**2. Election of New Officers and Executive for 2025/2026**

The slate of Board members to constitute the Officers and Executive Committee for 2025/2026 was presented as below:

|                           |                                              |
|---------------------------|----------------------------------------------|
| President:                | Dr. Michael Minden                           |
| Immediate Past President: | Sharon List                                  |
| Vice Presidents:          | Talia Rubin, Lisa Winberg                    |
| Treasurer:                | Barry Eisen                                  |
| Secretary:                | Carly Bardikoff                              |
| Members at Large:         | Mark Shiner, Jeff Goldfarb, Jonathan Seliger |

**BIRT:** The proposed slate be elected as the Officers and Executive Committee of Jewish Family and Child Service of Greater Toronto for the year 2025/2026.

**MOTION:** Dov Zevy

**SECONDED:** Lisa Winberg

**CARRIED.**

**3. Adjournment of Meeting**

**BIRT:** The meeting be adjourned.

**MOTION:**        **Brian Blumenthal**

**SECONDED:**    **Jenny Frisch**

**CARRIED.**

Dr. Michael Minden wished everyone a Happy New Year.