Special Executive BOARD MEETING OF HOUSEH Special Meeting Of Executive Board Of Hadassah Uniontom Chapter of A special executive meeting was held by Hadassah at the

ome of Mrs. David Terner, the President, July 27th, 1967. The meeting was lalled to order by the president Mrs. Terner at 8:15 P. m.

Mrs. Terner welcomed everybody and said we must start the new year with Vim and Vigor. She informed us that we had a big emergency at this time, the war in Israel. She read many letters, correspondences and commu-

nications accumulated during the summer months.

The first was a letter from Les Cohen thanking the women of Hadassah for helping to raise\$31,000 cash on rummagesales and emergency calls that were made.

Mrs. Shalometz is to be the Vice President from Aliquippa, Pa.

for the coming year.

The spring conference will be held in Butler, Pa.

There was a letter from the White House in answer to the many Tele grams sent fromth people . Pres. Lyndon Johnson was hoping for the best for the people during the Crises.

There was a received May 23rd from National about the war and peace

and hope.

July 14th there was a letter asking for volunteers for Israel (V.I.P. Another letter saying Israel's birthday had been

May the 15th. June 5th The United Jewish Appeal began asking all the U.J.A. help

and dollars the women of Hadassah could give.

June15th Please everyone send a letter to the Senator "Urging Congress to support the U.S. Commitment by action.

June 9th letter Regarding fund raising.

1. Hadassah must not turn over any mency Hadassah funds to any ther projects this includes U.J.A.

2. Help U.J.A. in addition to Hadassah projects

3. No local welfare fund should come from Hadassah collection If Hadassah CHAI is collected before or after this crises it belongs to Hadassah.

4. No monies in Treasury is to be given to U.J.A. or Israel

bonds or non Hadassah projects.

June 19th Issue now is Peace

June 29th Mt. Scopus is once more in Israel's hands. The first Hadassah Hebrew University Medical Center is on Mt, Scopus. It must be reborn. Thebeautiful map of U.S. with names of Hadassah chapters was still on the wall. It announced the National Convention in Miami, Florida Sept. 17th to 20th incl. We must work and it will be approved for H.M.O. and the 3 R Campaign (rebuilding-restoration andreturn to normal maintenance of Mt. Scopus. In other words pebuild Mt. Scopus, - Repair the Medical Center, Restore Peace time

June 12th There was a letter saying clear the treasury of all

money.

Letter from National said ask for \$18.00 donations emergency fund. Flyers were to, be sent by Mrs. Leonard Burger, they were to be known as CHAI or donations toward life. A discussion followed, whether it is An obligation Mrs. Herman Ficks pointed out that we had our own immediate responsibilities towards Hadassah and our Pres. Libby L. Braum.

June 12th letter said that our Quota is the same as last year 3655&5%

The Quotoa sent in last was \$3122

Mrs Terner Said we must arrange for an allday speakerat the Con lave a Regional Conference of 4 Chapters, Wed. Aug. 28th the date set for

Mrs. Terner said that the calendar meetings are not known yet

because of contact with the CEnter.

There was discussion among the members concerning the changing of our meeting nightto some other night beside Wed, Nothing changed. The 53rd Annual Convention willbe held in Miami, Florida Sept. 17th to 20th . It was unamimously agreed that our Pres. Mrs. Terner should attend as our Delegate.

There was much discussion about filing cabinets to be set up at the Community Center to keep all of our important letters ; communica-

tions etc.in .

Mrs. Herman Ficks once again asked for th CLOCKARAMA to be used for all of our donations and programs and explained the whole projects of selling tickets very thoroughly. we would make enough money to cover all our projects small and others including blue boxes etc. everything but H.M.O. Eight members offered or volunteered to help with the project, but 12 womenare needed as chairmen, so it was held over or tabled until the first regular meeting of Hadassah Sept. 27th

Mrs. Brand suggested giving Bar Mitzvah Monies for National Hadassah for our quota. We must be open to all ways of making money for this

purpose. chairman

Committees appointed so far:

H.M.O. and Medical Chairman

Mrs Joan Eisen Membership Chairmen Mrs. Eunice Freeman Mrs. Fannie Bush

Youth Aliyah Vocational Education Chairman

Mrs. Bessie Ginsburg Mrs. Ethel Halprin

Tree Certificates ChairmanMrs. Mollie Samuels Blue boxes Education Bonds Wils and Bequests

Mrs. Gigi Lazer Mrs. Ellensweig Mrs. Fannie Bush Mrs. Julia Brand Mrs. Rose Terner

Committee Chairman not selected yet

Donor Dinner Zionist Program Cohgratulabory Cards

Shirley Radman.

Trustees Appointed Honorary Trustee

Trustees

Mrs. Sam Koidanov Mrs. Louis Neuhasen

Mrs. Jack Freeman 1 yr. Mrs. George Tolstoi 2 yrs. Mrs. Herman Ficks 2 yrs.

No new Trustees Meeting was then adjourned by the president, Mrs Terner and the members were all invited to the dining room to partake of her lovely buffet the which centered by a beautifully arranged fresh fruit bowl centerpieceand lovely delicious cakes and open sandwichesalso coffe an tea were served.

Board Members attending were Mrs. Nathan Ginsberg; Mrs. Jack Hirsch; Mrs Herman Ficks; Mrs. Sam Koidanov; Mrs J. N. Kronick Mrs. Joseph Hore witz; Mrs. Howard Eisen; Mrs. Ben Bush; Mrs. Jacob Brand; Mrs Fannie Freeman Mrs. Adriel Cohen; Mrs Leonard Burger; Mrs. Milton Malyn; Mrs. Lester Halprin ; The Pres. and hostess, Mrs. David Terner and Mrs. Ben Platt.

Respect Fully Submitted