

6-3-1974

A SPECIAL MEETING CALLED BY PRES. MYER ALPERN
AT HOME OF SOL DARLING CALLED TO ORDER BY THE
PRES. AT 8:10 P.M.

MEMBERS ATTENDING WERE:

MYER ALPERN	BEN MILLER
SOL DARLING	LOUIS PALLEY
DAVE KATZ	BENNY PAPERICK
HARRY KIMMELMAN	DOC. MILTON RADEN
SIDNEY MENDLOWITZ	

DOCTOR RADEN MADE A MOTION AND SECONDED BY HARRY
KIMMELMAN THAT WE SHOULD ATTEMPT TO GET FREE LEGAL
ADVICE ON THE DISSOLUTION OF THE SHUL. DAVE KATZ
WAS APPOINTED AS CHAIRMAN AND REPORTED THAT ATTORNEY
MORITZ WOULD CHECK ON THE SHUL CHARTER. IT WAS
AGREED UNANIMOUSLY THAT LIQUIDATION SHOULD BE ACCORDING TO
THE LAW.

AN ELECTION OF OFFICERS WAS HELD TO SERVE
DURING THIS PERIOD; THEY WERE

PRES.	MYER ALPERN
V. PRES	BEN MILLER
SEC-TREAS	SOL DARLING
TRUSTEE	SIDNEY MENDLOWITZ
"	DAVE KATZ
"	DOC. MILTON RADEN

A CEMETERY COMMITTEE WAS APPOINTED BY THE
PRESIDENT, CONSISTING OF DOC. MILTON RADEN AND SOL DARLING
TO MAKE ARRANGEMENTS OF ADDITIONAL CEMETERY PLOTS
THAT ARE NEEDED TO FILL THE COMMITMENTS
OF THE CONG. B'NAI ISRAEL.

PRES. ALPERN STATED HE WOULD CALL ANOTHER
MEETING WHENEVER LEGAL ADVICE WAS AVAILABLE
MOTION MADE BY DOCTOR MILTON RADEN - SECONDED
BY SIDNEY MENDLOWITZ THAT MEETING BE ~~ADJOURNED~~
ADJOURNED.

SUN. AUG. 25th 1974

8:45 P.M.

SPECIAL MEETING CALLED TO ORDER BY PRES. MYER ALPERN AT THE HOME OF SOL DARLING
MEMBERS ATTENDING WERE

DAVE KATZ	LOUIS PALLEY
SID MENDLOWITZ	JERRY MOSKOWITZ
SOL DARLING	BEN PAPERNICK
MYER ALPERN	BEN MILLER

DISCUSSION ON CEMETARY RIGHTS FOR WIDOWS + MEMBERS ENTITLED TO THEM. BEN PAPERNICK WAS APPOINTED A MEMBER OF THE CEMETARY COMMITTEE

ATTORNEY MORITZ SUGGESTED THAT THE ASSETS OF THE CONGREGATION BE SOLD BUT THAT WE CONTINUE THE CORPORATION

DAVE KATZ MADE A MOTION AND SECONDED BY SID MENDLOWITZ THAT THE SEATS ARK^{ACCESSORIES} MEMORIAL TABLET ~~BE~~ GIVEN BY MYER + HARRY ALPERN BE DONATED TO THE NEW SEARD-TREE OF LIFE SYNAGOGUE ~~IF~~ IF IT IS ACCEPTABLE TO THE DONORS OF THESE GIFTS.

A MOTION WAS MADE BY BEN PAPERNICK AND SECONDED BY JERRY MOSKOWITZ THAT A COMMITTEE OF SOL DARLING + DAVE KATZ BE APPOINTED BY THE PRESIDENT TO ARRANGE THE SALE OF THE SYNAGOGUE FOR AN AMOUNT OF \$4500.00 OR MORE.

IT WAS DECIDED THAT THE TORAHS REMAIN WITH THE ARK OR UNTIL THE TIME THAT SOMETHING ELSE IS DECIDED.

THE CEMETERY COMMITTEE WAS TO CHECK INTO THE TOTAL COST OF PERPETUAL CARE.

MOTION BY LOU PALLEY AND SECONDED BY BEN PAPERNICK THAT ALL DUE BILLS BE PAID

MOTION MADE BY LOU PALLEY AND SECONDED BY SID MENDLOWITZ THAT WE ADJOURN