

RESOLUTION BOOK  
OF THE  
SISTERHOOD OF TIPHERETH ISRAEL CONGREGATION  
WARREN. PA.



October, 1961

Vera Schwartz moved and Esther Sontag seconded that the proposed amendment be accepted as follows; that the executive board be given the power to spend a sum of money not to exceed \$25.00 in matters where a general meeting cannot be called.



January 15, 1963

Special meeting for general membership for revision of ✓  
Constitution.

March, 1963

✓ At any time the Sisterhood has a loss of a member through death, a tribute should be given for her in the form of a prayer read at the next Sisterhood meeting.

May, 1963

1. Discontinue having Sisterhood program printed. ✓
2. Jewish New Year cards shall be sent to every Jewish ✓  
person in the community, members as well as non-members.
3. Sisterhood dues will be raised to \$10 per year. ✓



March, 1964

- Every past president shall receive the same gift. ✓

May, 1964

1. It is not necessary to have a program at each meeting.
2. The hostess chairman is requested to be present at the planning of the hostesses for each meeting.

December, 1964

Sympathy cards shall be sent by the Flower and Sick chairman to sisterhood members and husbands if there is a death in their immediate family.



May, 1965

1. Change the name "Flower and Sick" to "Sunshine Fund". ✓
2. "Mitzvah" fund to be created. ✓

November, 1965

The Secretary shall send a sympathy card to a member when a death occurs in the family. ✓

December, 1965

The Secretary shall send outside guest speakers "thank you" notes. ✓



March, 1966

The griddle will henceforth be used for meat.

September, 1966

1. Refreshments shall be served by only two hostesses for each meeting unless a special meeting is held. A running list will be kept and any remaining hostesses will be held over for the coming year.

2. A "Thank you" note shall be sent to all guest speakers or groups participating in a program exclusive of Sisterhood members.

3. There shall be appointed an assistant who will serve both the Boris A. Waxman Memorial Fund and Mitzvah Fund chairmen.



✓  
May, 1968

Up to \$10.00 be spent on a religious charm for the outgoing President.

September, 1968

The Boris Waxman Memorial Fund Cards are to be purchased from Funds in this account and the following wording is to be added:  
Boris Waxman Memorial Fund of The Tiphereth Israel Synagogue.

November, 1968

Frances Stein moved and Vera Schwartz seconded the following motion: If the officers are scheduled to take charge of the installation dinner in May, they should not be asked to serve refreshments during the year. This motion is to become effective in the 1969-1970 year.



May 5, 1969

The Sisterhood will discontinue sending monthly notices of meetings to its members unless there is a special reason.

Sept. 8, 1969

The motion of November, 1965, was rescinded so that the secretary will not send out sympathy cards but instead it shall be the duty of the Sunshine chairman since she has a monetary fund to work with.

Money donated to the Boris A. Waxman Memorial Fund and the Mitzvah Fund should not be used to buy gifts in honor of or in memory of any individual.

April 6, 1970

Miriam Benson moved and Ida Berenfield seconded that the list of hostesses for the monthly serving of the patients at the Warren State Hospital be included in the printed program and members should get their own substitutes if unable to serve.

CONSTITUTIONAL AMENDMENT

April 1, 1974

The annual dues will be raised to \$12.00 and the donor to \$8.00.

September 9, 1974

Lee Segel, seconded by Pearl Gernstat made a motion that the Jewish National Fund Tree Committee become a part of the regular Standing Committee of the Sisterhood. It was passed unanimously.

Esther Sontag, seconded by Vera Schwartz, made a motion that New Year's Cards for next year be raised to \$4.00

Ruth Levinson moved that whenever the Sisterhood sponsors a fund-raising project resident members will pay whether or not they attend. Maizie Greewald seconded the motions and it was passed.

MARCH 4, 1974-

Ruth Levinson seconded by Ida Berenfield that a gift be purchased for the outgoing president <sup>not to</sup> ~~for~~ \$15.00 <sup>exceed</sup>



✓  
Sept. 8, 1975

Fraunce Stein moved and Rhea Waxman seconded that in September of each year an inventory be taken of tables and chairs. (Present count is 9 tables and 99-102 chairs.)

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March 7, 1977

Lee Segel made a motion seconded by Margie Greenwald and approved by the membership, to permit the treasurer to ~~permit~~ <sup>put</sup> idle funds from the checking account into the savings account. However, \$100 should always be left in the checking account.

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Sept. 6, 1977

All Committee chairpersons are to turn over books and complete instructions to new committee heads.

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Sept. 6, 1977

Members decided to drop the Donor Fee of \$7.00 per member starting the year 1978-9, and raise the dues to \$20.00 <sup>per member.</sup> Bess Shulman made the motion, seconded by Esther Lontag.

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Sept. 13, 1976

Vera Schwartz made a motion seconded by Bess Shulman that \$20. be taken from the Sisterhood treasury and sent to the Jewish patients at the State Hospital instead of passing the plate at each meeting.



Sept 11, 1978

An ammendment to the standing rule on buying a memorial book for a deceased member was made. Miriam Benson moved and Pearl Bernstein seconded that the book price be limited to \$10.00, when a memorial book is purchased.

Sept 11, 1978

Debbie Rand moved and Frances Stern seconded that the minimum price for card donations be raised to <sup>third</sup> \$ 2.00. This would ~~include~~ <sup>include</sup> Nitzich and Bon's Warman cards.

April 2, 1979 Lee Segel moved and Manuela Stone seconded that hostesses at meetings provide only fruit and beverages. Pastries would no longer be served.

Nov. 5 - 1979 - Esther Lentag made a motion and it was seconded by Miriam Benson to no longer send packages to patients at the Warren State Hospital because of the small number still in this institution

Oct. 9 - 1979 - Ruth Lewin made a motion - seconded by Ida Berenfeld - to recind the April minutes + standing rules which read: Lee Segel moved + Manuela Stone seconded that hostesses at meetings provide only fruit + beverages. Pastries would no longer be served. - so: Refreshments may be served if the hostesses are notified ahead of time + if said hostesses agree to serve refreshments