

May 4, 1959

The regular board meeting of the UJC was opened by Dr. Bennett at 9:30 PM. In attendance were

Dr. Bennett	David Gross	
M. Farkas	P. Harris	
Mrs. Lenk	M. Ganelin	L. Bortz
D. Froimson	Dr. Lieberman	P. Megdal
L. Zeidne	Rabbi Shapiro.	

Minutes of the previous meeting were read and approved.

Dr. Bennett read a letter which he had sent to all Jewish organizations offering rent free facilities for meetings in the center. Reply from BBG only.

REPORTS:

Treasurer: D. Froimson \$28,448.15 cash
4,350.00 bonds.

Fin Sec. Mrs. Lenk Pledges total 155,975.00
due from 57 2,105.00
58 8,656.00
4,105.00 rec'd w/out pledges.

Car ^{ra}affle Dr. Lieberman. Car in hotel. Also to to into shopping center. 370 tickets turned in. 300 behind last year.

Bldg. committee. M. Farkas. Bricks delivered. Steel delivered. expect brick work to start this week.

~~XXXXXXXXXX~~

BILLS.

Reliable letter service:	52.62
Chippewa fire protection	14.30
Chippewa Twnship tax	12.14
Beaver County Tax	16.39

Discussion held as to whether center is taxable. Motion by L. Bortz 2nd by Dr. Lieberman to pay Reliable Letter Service. Motion passed.

OLD BUSINESS:

Discussion on Hebrew School: To be hld open till later meeting.

NEW BUSINESS:

Discussion as to possibility of a new reform congregation coming to Center should Beth El not wish to do so.

Discussion as to possibility of families ~~XXXXX~~ joining Center but keeping Religious affiliation in outside congregation, such as Tree of Life in Rochester.

Discussion of paying of Massa Bros. Motion by M. Ganelin, 2nd by P. Megdal that payments be authorized to Massa Bros. without a board meeting uppon written authorization of the architect & bldg. committee chairman. Motion passed.

Motion that warrant for 10,000.00 be approved. was made by M. Farkas. 2nd by L. Bortz. Motion passed.

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The bank has advised that notes should be used first before drawing on mortgage loan. Letter to be sent to those who have signed notes so advising.

It was advised by M. Farkas that an easement agreement had been signed with the water co. due to the line coming on center property.

Question as to who would own the kitchen ~~XX~~ facilities. Center would.

Meeting adjourned at 11:00 PM