



Amos 18/03

Minute Book  
of the  
United Hebrew  
Relief Association  
Allegheny County

Pittsburgh May 4th 1880

An adjourned joint meeting of the Trustees of the Hebrew Ladies Benevolent Society and the Trustees of the Hebrew Benevolent Society of Allegheny County convened by order of the President, at Concordia Club Hall this day, at 7.30 P.M.

President P. J. Kraus called the meeting to order and declared it ready for business.

Of the Trustees present were on the part of the H. Ladies B. S. Mrs Pres. R. Kraus

- " T. V. Silverman
- " Treas. C. Cohen
- " Secy. H. Rosenbaum
- " A. Kleinverdingen
- " J. "
- " Em. Weiler
- " Fleischman
- " Good

And on the part of the Gentlemen present were  
 Messrs Pres. H. Fink                      Doctor L. Mayer  
           V. C. H. Gallinger                 J. Gallinger  
           Treas. J. Klee                         H. Joseph  
           Secy. Louis Aaron                 E. Schwed

The minutes of last meeting (reference to which may be had, in Minute book of the Hebrew Benevolent Society, entered under date of April 25<sup>th</sup> 1880 on folio 107) were read, and approved.

The Committee on Constitution and By Laws submitted a draft of a Constitution as drawn up by them and signed by the full Committee, with the recommendation that the same may be adopted as the Constitution of this association.

The following is a copy of the same which on motion was read as a "whole"

### Preamble

The object of this Society shall be to distribute Charity to the Jewish poor, to provide a permanent, efficient and practical mode of administering and distributing the funds of such charitable associations as choose to unite with this central body to organize and establish the necessary means for obtaining full and reliable information of the condition and wants of the Jewish people of

Allegheny County Penn<sup>a</sup> and putting into practical operation the best system for relieving and preventing want and pauperism among our Jewish poor, and for assisting and aiding the sick, the widow, the orphan and to do whatever act or thing may be necessary or proper in relieving the wants and necessities of the Jewish poor or others, as they may see fit.

## Constitution

### Article I

#### Name

The name of this association shall be the "United Hebrew Relief Association of Allegheny County."

### Art. II.

#### Membership.

Any Hebrew Society which has declared or which may declare hereafter its intention to join this Association, shall be entitled to membership of this association whenever admitted by a majority vote of this Association.

Art. III  
Contribution.

Any society becoming a member of this association shall pay into the treasury of this association the full net income it receives from all sources, less such sum or sums of money as may be necessary to defray its incidental working expenses.

Art. IV  
Treasury

The Treasury of this association shall be a central fund, from and out of which the Jewish poor of Allegheny County and others shall be relieved, but no society which is a member of this association shall distribute any charity except through the medium and out of the treasury of this association.

Art. V.  
Representatives.

That the Hebrew Benevolent Society and the Ladies Hebrew Benevolent Society of Allegheny County, which

have now united to form this association shall each be entitled to eight (8) representatives in this association, among whom shall be, the President, Vice President, Recording Secretary and Treasurer of each of said associations.

Art. VI.  
Powers.

The sole power to manage, govern and control all the affairs of this association, shall be vested in said representatives, and in such other representatives of such other societies as may from time to time hereafter become members of this association.

Art. VII.  
Officers

The Executive Officers of this association shall consist of

a President  
a Vice President  
a Secretary <sup>and</sup>  
a Treasurer

to be elected from among the members of this association

Art. VIII.  
Duties of Officers.

Sect. 1.

President

The President shall preside at all meetings, shall sign all orders on the Treasurer for funds to be distributed, shall hold all records of the association, and upon the expiration of his term, shall deliver all such property over to his duly appointed successor, and shall exercise a supervisory management over the affairs of this association.

Sect. 2.

Vice President

The vice President shall perform the duties of the President, during the absence of the President or his inability to perform them.

Sect. 3.

Treasurer

The Treasurer shall before entering upon the duties of the office, file a bond with two approved sureties, in such sum as the association deems prudent. He shall receive all moneys of the association, give and take all necessary vouchers, report on the

condition of the treasury whenever required, pay out the moneys of this association, upon a warrant properly signed by the President and Secretary of this association, and in general perform all the duties pertaining to the office, and keep correct books of account which shall at all times be open to inspection by this association, and at the expiration of the term of office shall deliver the books, papers and moneys in his possession of this association, to his successor in office.

Sect. 4.

Secretary

The Secretary shall record the proceedings of each meeting in a book provided for that purpose shall give notice of all meetings, shall annually submit a report of the doings of the association, shall countersign all warrants, and generally do all things required of him by the Association.

Art. IX.Meetings

The regular meeting of this Association shall be held at least once a month,

on such day, as may be designated by the By Laws.

Art. X.  
Elections.

The officers elected by this association shall hold their respective positions, till the meeting of the association in January, 1881 at which time there shall be another election of officers and annually thereafter in the month of January, and hold their respective offices till their successors are elected.

Art. XI.

Special meetings.

Special meetings may be called by the President at his discretion or at the request in writing of five (5) members of this association.

The calls for special meetings shall distinctly specify the purpose thereof, and no other business than that mentioned in the call, shall be transacted.

Art. XII.

Quorum.

At any meeting of this association

it shall require nine (9) members to constitute a quorum.

Art. XIII.  
Voting

All motions shall be decided by viva voce vote, except when a ballot is demanded by any member, and whenever there be a tie vote, the President shall have the casting vote. A majority vote only of those present shall be required at all elections, and in connection with all motions, matter or business of any nature, submitted at any meeting of this association.

Art. XIV.

Purpose of Funds

The funds of this association are hereby pledged and dedicated to the cause of Charity, and shall be disposed of in such <sup>or sums</sup> sums, and in such form, or forms, and to such person or persons, and at such time or times, as may be decided upon by this Association.

Art. XV.

Formation of Treasury

The current funds of the Hebrew Ladies Aid Society and of the Hebrew

Beneficent Society, now on hand shall constitute the nucleus for the establishment of a treasury of this organization and shall at once be paid over to the Treasurer of this Association.

Art. XVI. Enactment of By Laws

This association shall have authority to enact at any general meeting or any special meeting called for that purpose such By Laws as may become necessary from time to time, provided that such By Laws shall not conflict with this constitution.

Art. XVII.

Submission to Constitution

Every Society becoming a member of this association, binds itself to submit to the Constitution provisions and By Laws, which have been, or which may hereafter be enacted.

Art. XVIII.

Sinking Fund.

It shall be the duty of the Ladies Aid Society immediately after the collection of their funds

also the duty of the Board of Trustees of the Hebrew Beneficent Society, immediately after the collection of their funds, in every year, to place the same in the hands of the Secretary of this Association, who shall immediately hand it over to the Treasurer of this Association for the purposes herein stated, and all funds remaining in the treasury of this association, after each years expenditures, shall be called the "The Sinking Fund of the Consolidated Charity", and shall be under the control of this Association.

Art. XIX.

Amendments.

This Constitution or any part thereof may be enlarged, altered or amended, on motion made at any regular meeting of this association, but no amendment, change or addition shall be finally adopted until the next regular general meeting, after such proposed amendment, change or alteration is submitted, and all such



propositions of amendments shall be in writing

Signed by Cohen	S. Gallinger	Committee
Fleischman	A. Pink	
P. Weiler	L. J. Aaron	
R. Rank		
M. Rosenbaum		

On motion, the Constitution were read a second time, and adopted - Seriatim.

On the third reading of the constitution it was moved and seconded that the same be adopted as a whole. Carried by a - - - unanimous vote.

The presiding Officer declared that having complied with the usual custom in adopting framing and adopting a Constitution & By Laws, Authority for which has been vested in us, by our respective Associations that this Constitution as read and adopted is hereby declared the Law of this association, and henceforth binding upon us to all its intents and purposes.

Mr. S. Gallinger offered the following Resolved. This association hereby

tenders their sincere thanks to Josiah Cohen Esq. for his indefatigable and zealous efforts in behalf of this association, for his assistance and counsel in drawing up a Constitution and By Laws for the same.

adopted unanimously.  
On motion meeting adjourned in harmony

Louis J. Aaron  
Secy. P. O.

Allegheny May 9th 1880

First regular Meeting of this Association assembled at Concordia Club Hall, this day. On Motion of A. Pink Esq. Josiah Cohen Esq. was elected Temporary Chairman & L. J. Aaron acting Secy.

A Certificate of election of representatives from the Hebrew Benevolent Society duly signed by the President & Secretary was received, read and accepted.

Following is a copy of the same.

Pittsburgh May 9th 1880

To the Pres. & Members of the United Hebrew Relief Association of Allegheny County.

" Greeting