

Jan. 13, 1974

The meeting was called to order by the Pres. Rabbi Y. Roberts. It was decided that a change of the constitution has to be made in regard of the election of Gabuom. A vote was passed that no one shall be accepted as a member of this Congregation under 18 years old. A report was given about the merger with the Beth Abraham Cong. It was agreed to have further meetings to work out the plans to get together. Other discussions came up in regard to other matters. The meeting adjourned by the Pres. Rabbi Y. Roberts.

February 10, 1974. A special meeting was called to order by the V. P. J. Kluchman. Rabbi Y. Roberts took the floor to explain the ~~XXXXXX~~ merger of the Cong. Chofets Chaim with our Congregation. A delegation came from the Chofets Chaim Congregation to meet with us. Mr. G. Weiss explained the details of the meeting that the two member groups ^{had} with each other. A motion was made by Mr. G. Weiss, and seconded by Mr. A. Butler that a committee be appointed from each Congregation to meet, and come up with specific plans, however no commitments to be made by either groups without the approval of the General Membership, and passed by the all Members. The motion passed by the Members present. The V. P. J. Kluchman appointed the following Members to the Committee. Rabbi I. ^Kaine, Rabbi Y. Roberts, V. P. J. Kluchman, Mr. A. Butler, Mr. B. Gelman and Mr. G. Weiss. The meeting was closed by the V. P. J. Kluchman.

March 19, 1974

A Board Meeting was held for the purpose of hearing the report of the meeting with the Chofets Chaim Congregation merger with our Congregation. It was decided that unless they come to us with better arrangements to suit us, too. We will not consider the merger. A discussion come up about the Beth Abraham Congregation remodeling the Building, and we joining with them. For that reason it was taking to a vote to send out letters to our members to vote on that issue via mail. Now it is up to the members to decide what course to take in that matter.

April 10, 1974. A Board Meeting was held for the purpose of counting the votes of the letters that were send out. The result was 24 yes, 1 no and 1 undecided. Mr. A. Butler mentioned that is an organization that is willing to assist financially to remodel the Social Hall and use that for our Schull. The Santman suggested to go ahead with the original plan, and come to a decision. It was decided to give the Pres. the power to get an Attorney, and an ARchitect to go ahead. Mr. J. Bernstein is willing to cover the expenses for the service.

THESE

July 3, 1974

The regular meeting was called to order by the Pres. Rabbi Yehuda Roberts. A progress report was given by the Pres, in regard the discussion he had with the Sec. A. L. Brand of the Beth Abraham Congregation. Plans are being made of rebuilding our Congregation with their approval. A suggestion was made that the Allies should not be sold the way we are doing now on the Yomto-ven, but by letters to be send to our members asking them if they wish to buy, if so what Allie they would prefer to have. However, the idea was voted down by the Members present. Also it came up about the Baltwilles for the Yom Tove, and how much the Congregation is willing to go for. The Officres and the Members present approved that Rabbi H. Rottenberg to dawan Schachress \$300.00 Rev. M. Weingarten to dawan Musef \$600.00. Other remarks were made for the benefit of the Congregation, and see to it that it should be kept. Such as going to the Umid, and be called up for certain allies only. The meeting was closed by the Pres. Yehuda Roberts.

September 8th 1974. The Board meeting was held this morning. It was decided that the Yeshivah to pay for all utilities three fourths of the amount for ten months. The seating this year will be all tables for ladies and men. The hall may be used to serve food the Yeshivah students for Rosh Hashunah and Iom Kippur. An appeal for the zedukah Fund will be made, and also for Israel Bonds. The next meeting will be held on October 20th, for nomination, election and installation of the officers.

October 20, 1974. The special meeting was to be called to order by the Pres. Rabbi Yehuda R. Roberts for the purpose of nomination, election and installation of the new officers. A suggestion was made by the Pres. Yehuda Roberts, instead of election of Gaboim,. Each week to be appointed by the President to be the Gaboim for that week. However, it was voted down by the members present. Also three new members were approved as members of our Congregation. They are Rabbi A. Brodie, Dr. A. Rosenthal and Mr. S. Silverman. Also it was approved the new arrangements with the Yeshiva to pay three fourths of the all utilities. The following officers were installed: Pres. George Weiss, V. Pres. Jack Kluchman, Treas. Harry Santman, Sec. Benj. L. Dickman, Gabbie Rischon A. Schwartz, Gabbie Schenie Rabbi Y. Roberts. The Board of Directors are the following Members: Mr. J. Bernstein, Mr. I. Deutsch, Mr. I. Green, Mr. A. Schwartz, Rev. M. Weingarten and Mr. I. Zytnick. The ~~22~~ meeting was closed by the newly elected President George Weiss.

Nov. 3, 1974. The Board Meeting was opened up by the Pres. G. Weiss. The Pres. accepted the resignation of our elected Gabbi A. Schwartz reluctantly. A suggestion was made to ask Rabbi Y. Alster to help us out of sending two students in the mornings on Tuesday, Wednesday and Friday. Also six students in the evenings as we need them for minjan. Also other discussions came up to improve our Congregation to stop frictions, and to make a more better Congregation to come in daven and get along with each other. Also it was decided to have the next Board Meeting on Dec. 15, 1974 at 7.30.

Dec. 8, 1974. The Board Meeting was opened by the Pres. G. Weiss. The President reported the Rabbi Alstein from the Yeshivah promised to cooperate with us, and help out with Minjan when ever we need the help of making a Minjan. The Revision of the constitution shall be ready by March. About Feb. 2nd, letters will out to orginize the Ladies Auxialary. Also a fund raising project was discussed for our Congregation. The Board decided to ~~raise~~ raise the dues to #30.00. Also it was decided to let the Yeshivah know that by end of june to terminate the use of our Congrea gation.