

MEETING OF THE BOARD OF DIRECTORS OF THE MONTEFIORE HOSPITAL
ASSOCIATION held Wednesday evening, January 12th, 1916 at 8:30PM

The Meeting was called to order by Mr. I. W. Frank, Vice Pres., Mr. A. C. Speyer acted as Secretary. The Secretary read a statement of Comparative Expenditures for December 1914-1915 and of present financial conditions of the Institution.

Members present

The Chairman of the respective committees, Executive, Conference and Nurses, advised there was nothing new to report.

Upon motion duly made and seconded the name of Dr. A. L. Lewin was added to the list of Board of Directors for ballot.

Upon motion duly made and seconded Mr. A. C. Speyer was nominated for Secretary.

Upon motion duly made and seconded authority was given Dr. Lewin to have Ballots printed for distribution at the Annual Meeting.

Upon motion duly made and seconded the death of Miss Marie Quinn was directed to be noted on the minutes of this meeting.

Upon motion duly made and seconded it was "Resolved that the form required by the Board of Trustees of the Federation of Jewish Charities for Local Institutions desiring to become beneficiaries be duly executed by the officers of the Montefiore Hospital.

Reports were then read by Mrs. B. Davis and others showing the remarkable progress that had been made, the additional subscribers to the Federation of Jewish Charities and also the very large increase in subscriptions. During the discussion which then ensued, Mrs. B. Davis offered \$100.00 to the Mortgage Fund which was duly accepted by the Board with directions that the generosity of the donor be noted in the minutes of this meeting.

Mr. A. L. Rauh also made a donation of \$100.00 which was directed to be noted in the same way.

A notation was then read from Mr. Nathaniel Spear as follows "I am handing you herewith check for twenty-five dollars, a contribution in behalf of Mrs. Spear in honor of the late Mrs. Rosalia Rauh. Please apply the same to your Mortgage Fund and oblige." Upon motion duly made and seconded the Secretary was instructed to advise the donor to the effect that her gift in honor of the late Mrs. Rosalia Rauh had been accepted and notation of the thoughtfulness which inspired this gift.

Upon motion duly made and seconded the offer of Mr. Ivin F. Lehman of \$250.00 towards the fund was accepted and directed to be noted in the minutes of this meeting and also mention of the Board's approval to be noted in these minutes.

Reports were also read from Dr. S. Seegman and Mrs. Bennett Levy enumerating numerous subscriptions and additions. These were recorded with thanks.

Upon motion duly made and seconded it was "Resolved Such part of these minutes relating to the Mortgage Fund are to be read at the Annual Meeting"

Upon motion duly made and seconded the meeting adjourned.

The Eighth Annual Meeting of the Montefiore Hospital Association held, Sunday, January 16, 1916 at the Montefiore Hospital, Nurses' Auditorium.

President, Mr. Henry Jackson, called the meeting to order at 3:20PM

Members present: Dr. S. Blumberg, Mr. Marks Browarsky, Mr. A. L. Rauh, Dr. D. F. Jackson, Mr. Henry Jackson, Mr. A. C. Speyer, Mr. Kornblum, Mr. H. Tapolsky, Mr. B. Finkelhor, Mr. S. Kraus, Dr. A. J. Bulka, Mr. Adolph Edlis, Dr. N. J. Weill, Dr. J. C. Gorfinkell, Dr. K. I. [unclear], Dr. J. A. Ruben, Dr. I. L. Ohlman, Dr. A. L. Lewin, Mrs. [unclear], Mrs. Wm. Wolk, Mrs. Ed. Finkelhor, Mrs. L. Gordon, Mrs. [unclear], Mrs. J. N. Wolk, Mrs. Henry Jackson, Mrs. Marks Browarsky, Mrs. [unclear], Adelman, Miss Minnie Affelder, Mrs. B. Davis, Mrs. [unclear], Mrs. S. Seegman, Mrs. A. M. Ress, Mrs. J. Reel, Dr. Bes [unclear], Miss C. B. Lash, Directress of Nurses, Miss K. H. J [unclear], A. Freedman, Act. Supt, Dr. Milton Goldsmith, Dr. Luba Ro [unclear], Dr. S. Seegman, Mr. S. Osgood, Dr. M. Spiro

The Secretary, Dr. A. L. Lewin, read the minutes of the Seventh Annual meeting, 1915. They were approved and read.

At 3:30 P. M., the President, Mr. Henry Jackson, read his Annual Message in which he stated the following of this Hospital:

President's Report:

Overdrawn December 31, 1915	303.32
Receipts for year--1915..	71.43
Disbursements-----1915..	50.49
Balance for business of year	2820.94
Balance December 31, 1915	\$3124.26

INDEBTEDNESS as follows

Mortgage.....	9.97
On notes-Washington T.....	10.00
American Laundry Mac.....	100.00
On Maintenance.....	307.58
Total Indebtedness.....	\$47057.55

Our per capita is

During the year [unclear] treated 1655 patients, 201 more than the previous year.

There were 237 [unclear] during the year, of which 11 were stillborn.

Deaths as follows

Within 24 hours of admission.....	13
Moribund.....	22
After 24 hours of admission.....	28
Babies.....	5

During the year there were treated Surgical.....1325
Medical.....330

During the year, the following were treated:

Patients		Days	
Free.....	510	Free.....	7548
Paying \$ 3.00.....	202	Paying \$3.00.....	2125
Paying 7.00.....	434	Paying 7.00.....	4252
Paying 10.00.....	6	Paying 10.00.....	167
Paying 12.50.....	168	Paying 12.50.....	2094
Paying 15.00.....	235	Paying 15.00.....	2671
Paying 20.00.....	62	Paying 20.00.....	769
Paying 25.00.....	38	Paying 25.00.....	346
Total.....	<u>1655</u>	Total.....	<u>19972</u>

We were forced to refuse admission to 388 very urgent cases, and this is due to the lack of room.

The following donations have been received during the year, and we gratefully thank the donors:

Mr. Samuel Seder, died April 3, 1914.....	474.50
Roumanian Relief Society.....	350.00
Mr. Samuel Wertheimer, by his children died May 3, 1915..	250.00
Mrs. Henrietta Borchardt, by will.....	200.00
Balance of bequest of Mr. Jacob Solomon.....	190.00
Mrs. Amanda Lehman, by will.....	100.00
Mr. Louis I. Ayron.....	72.75
Congregation Shaara Tfilo.....	50.00
A Frined.....	50.00
In memory of sister, Mrs. E. Abrams, by Julius Levin.....	50.00

DEATHS:

It is with emotion of deep regret and genuine sorrow that we contemplate the great loss--this and all kindred organizations have suffered through the death of our dearly beloved sister, Mrs. Rosalia Rauh. This noble soul, who for more than forty years, lived for others. No words of mine, no eulogy be it ever so eloquent can do justice to her who permitted no opportunity to pass without showing substantially her devotion to this institution. She is no longer with us in person but her spirit and her example to us, and to the younger generation in our community will stand forth forever, as an ideal to be followed and emulated. At a meeting of the Board of Directors, suitable resolutions were passed and committee appointed to draft such resolutions and convey them to the family of our departed friend.

Miss Marie Quinn, one our Graduates.

To the Medical Staff, the Internes, the Directress of Nurses, our Superintendent, the Acting Superintendent, the Ladies' Aid Society, the Hospital Saturday & Sunday Association, the Montefiore Aid Society, The Ladies' Sewing Circle, and all others who have shown their interest in our Hospital, and who have so faithfully discharged their duties, I desire to extend my thanks and appreciation

After the reading of the President's Message, the Secretary read the report of the Acting Superintendent, in which the necessity was shown for more room, ward as well as private, due to the fact that during the year we had been forced to refuse admission to 388 urgent cases.

The report of the Directress of Nurses was read by the Secretary.

The reports of the President, Acting Superintendent and Directress of Nurses were received and filed and as much of the report as possible be printed in the Jewish Criterion.

Mrs. A. L. Rauh reported \$2250.00 in the Building Fund. It was reported that the Montefiore Aid Society had paid \$250. to the Building Fund on account of \$1000.00 promised.

Mr. Henry Jackson suggested that an account of the Frank campaign fund be published. "Be it resolved that the Montefiore Hospital Ass'n places itself upon record as testifying to the splendid work given by Dr. A. L. Lewin as Recording & Financial Secretary and Chairman of the Executive Committee and that this resolution be spread upon the minutes of this meeting", which was unanimously adopted.

The Ballot for Officers and Members was then taken, with the following results:

Officers:

President, Mr. Henry Jackson
 First Vice President, Mr. I. W. Frank
 Second Vice President, Mr. Marks Browarsky
 Treasurer, Mr. M. Kingsbacher
 Fin. & Rec. Sec., Mr. A. C. Speyer

Board of Directors

Mr. L. Gordon,
 Mr. Jos. Bennett,
 Dr. H. Finkelpearl,
 Mr. L. S. Levin,
 Mr. Chas. H. Sachs,
 Dr. A. L. Lewin,
 Mr. I. F. Lehman,
 Mr. A. C. Stein,
 Mr. Adolph Edlis

The list of Members elected by the Hebrew Ladies' Hospital Aid Society was then submitted and they were unanimously elected as members of the Board of Directors; viz., Mrs. C. H. Adelman, Mrs. H. I. alpern, Mrs. M. Browarsky, Mrs. R. Balter, Mrs. J. Cohen, Mrs. H. M. Cuff, Mrs. B. Davis, Mrs. C. Davis, Mrs. S. Davis, Mrs. T. Finkelhor, Mrs. S. Finkelhor, Mrs. H. Finkelpearl, Mrs. M. Friedman, Mrs. Wm. Glick, Mrs. M. A. Goodstone, Mrs. L. Gordon, Mrs. H. Jackson, Mrs. B. Levy, Mrs. P. Loevner, Mrs. A. M. Ress, Mrs. B. Markowsky, Mrs. S. Osgood, Mrs. S. Seegman, Mrs. Wm. Wolk.

For the good of the institution, Mrs. B. Davis suggested haste in getting more members for the Federation of Jewish Philanthropies.

Lists wer handed out and everybody got busy.

Towards the Mortgage Fund there were subscribed by Mr. I. F. Lehman--\$250.00
Mr. A. L. Rauh--\$100.00, Mrs. B. Davis--\$100.00; Mrs. Nathaniel Spear, in
memory of Mrs. Rosalia Rauh--\$25.00; Mr. Marks Browarsky--\$100.00;
Messrs. Enoch, Marcus and A. L. Rauh, in memory of their beloved mother,
Mrs. Rosalia Rauh--\$2,000.00; Dr. & Mrs. H. Finkelpearl--\$150.00

There being no other business, the meeting adjourned.

Special meeting of the Board of Directors held Wednesday evening, January 19, 1916 at the Montefiore Hospital, Nurses' Auditorium.

Meeting called to order by the President, Mr. Henry Jackson at 8:30 P. M.

Minutes of the previous meeting read.

The following members were elected to serve for the ensuing year, on the Executive Committee:

Mr. A. L. Rauh, Chairman
Mr. Henry Jackson
Mr. I. W. Frank
Mr. M. Browarsky
Mr. M. Kingsbacher
Mr. A. C. Speyer
Mr. S. Kraus
Mr. B. Finkelhor
Mr. A. Edlis
Dr. H. Finkelpearl
Dr. K. I. Sanes
Mrs. B. Davis
Mrs. H. Finkelpearl
Mrs. M. A. Goodstone
Mrs. Wm. Wolk

There being no other business, the meeting adjourned.

Meeting of the Board of Directors held Wednesday evening, February 9, 1916 at the Montefiore Hospital, Nurses' Auditorium.

Meeting called to order by Mrs. S. Seegman at 8:30 P. M.

Minutes of previous meeting read and approved.

Communication read from Mrs. C. Hirsch, calling attention to Sun Parlor. It was recommended that this matter be referred to Executive Committee.

Regularly moved and carried that statement of Cash Receipts & Disbursements be accepted and filed.

New Federation members are as follows:

Mrs. S. Seegman-----8--	\$10.00	Members
Mrs. S. G. Osgood-----1---	10.00	"
Mrs. M. A. Goodstone-----1---	20.00	"
Mr. Ben Finkelhor-----5---	10.00	"
Mrs. M. A. Goodstone-----1---	10.00	Donation

\$85.00 cash received on payment for Federation new members.

Dr. K. I. Sanes suggested a Social Service Committee should come from the Hospital Proper.

A Committee of three be appointed to outline a form of organization of Social Service and to co-operate with the Staff of the Montefiore Hospital.

Dr. K. I. Sanes, Mrs. Wm. Wolk and Mrs. L. Gordon appointed to act on this committee.

Moved by Dr. K. I. Sanes, seconded by Mrs. S. G. Osgood that the Executive Committee be empowered to have full power to act upon all the necessary improvements for the Laboratory, and have same come up to regular requirements of the State.

There being no other business, the meeting adjourned.

Mrs. E. N. Finkelhor,
Sec., Pro Tem

MEETING OF THE BOARD OF DIRECTORS HELD WEDNESDAY, March 8th, 1916
at the Montefiore Hospital, 3000 Center Ave.

Meeting called to order by Mr. Henry Jackson, President.

Members present: Mr. Henry Jackson, Mr. M. Kingsbacher, Mr. A. C. Speyer,
Mr. A. L. Rauh, Mr. Ben Finkelhor, Mr. Jos. Bennett, Mr. Adolph Edlis,
Mrs. Julius Cohen, Mrs. B. Davis, Mrs. Max Friedman, Mrs. H. Jackson,
Mrs. P. Loevner, Mrs. J. N. Wolk, Mrs. S. S. Osgood, Mrs. A. M. Ress,
Mrs. Wm. Wolk.

It was regularly moved by Mr. Joseph Bennett and seconded by
Mr. A. L. Rauh "That salary of Mrs. C. Hirsch be increased \$25.00
per month beginning April, 1916". Carried.

The report of the Staff was read, duly approved and ordered filed.

The Membership Committee appointed by the President is as follows:
Mr. Julius H. Cohen, Mr. Joseph Bennett, Mrs. Chas. Davis,
Mrs. P. Loevner. This Committee is to report at each Board
Meeting. Mr. B. Finkelhor, Chairman.

The Training School Committee was appointed by the President as
follows: Mr. I. W. Frank, Chairman, Mr. L. Gordon, Jr., Mr. L. S. Levin
Mrs. B. Davis, Mrs. Henry Jackson, Mrs. Wm. Wolk.

The report of the Executive Committee was read, approved as read,
and ordered filed.

It was duly moved and seconded that Miss Freedman's salary
be \$75.00 per month. This is to include December. Carried.

There being no other business, upon motion duly made and seconded
the meeting adjourned.

Special Meeting of the Board of Directors held Wednesday evening, March 29, 1916 at 8:00 P. M. at the Montefiore Hospital, Nurses' Auditorium.

\$205.00 in subscriptions was reported for the Federation of Jewish Philanthropies.

Mr. Henry Jackson, President, then stated that there is still needed \$300.00 to make up the necessary \$5000.00, as per Mr. I. W. Frank's offer.

Several subscription lists were given out.

There being no other business, the meeting adjourned.

Meeting of the Board of Directors of the Montefiore Hospital held Wednesday evening, April 12, 1916 at the Montefiore Hospital, Nurses' Auditorium, 3000 Center Ave.

Meeting called to order by Mr. Henry Jackson, President.

Members present: Mr. Henry Jackson, Mr. A. C. Speyer, Mr. Samuel Kruas, Dr. A. L. Lewin, Mrs. Julius Cohen, Mrs. H. M. Cuff, Mrs. Ed. Finkelhor, Mrs. L. Gordon, Mrs. Henry Jackson, & Mrs. S. Osgood.

Report of the Superintendent was read and ordered filed.

A letter from Mrs. C. Hirsch, Superintendent, was read, in which she draws our attention to the fact that the sewerage on Breckenridge ave. is not in good condition, and that the water from Breckenridge ave. runs over our lawn and grounds. It was moved and seconded that a letter in the name of the President be sent to Director Robert Swan, City, drawing his attention to this fact, and asking him would he please take steps to see that same be repaired.

Superintendent submitted bids for the painting of the Hospital Building, and upon motion of Dr. A. L. Lewin, bids were rejected; it was also moved and seconded that proper specifications be drawn up and that bidders be given a uniform proposition to bid on. The President, Mr. Henry Jackson, advised that he would have specifications drawn up by an architect.

Report of the Training School Committee was read and duly adopted.

It was moved and seconded that \$150.00 be appropriated to defray the expenses for the 1916 Graduating Class.

A letter was read from the Federation of Jewish Philanthropies in which they advise us that the Board of the Federation has appropriated \$10000.00 for the 1916 year; money to be used as we see fit. It was moved and seconded that a letter of thanks be sent to Miss Minnie Affelder, Sec., of the Federation of Jewish Philanthropies.

It was moved and seconded that Memorial Tablet be added as per the suggestion of Mrs. C. Hirsch, Superintendent.

There being no other business, the meeting adjourned.

A. C. SPEYER,
Sec.

Meeting of the Board of Directors held Wednesday evening,
May 10th, 1916 at 8:00 .

Meeting called to order by Mr. Henry Jackson, President.

Members present: Mr. Henry Jackson, Mr. M. Browarsky, Mr. A. C. Speyer, Mr. M. Kingsbacher, Mr. A. L. Rauh, Dr. K. I. Sanes, Mr. S. Kraus, Mr. L. Gordon, Mr. A. Edlis, Mrs. J. Cohen, Mrs. B. Davis, Mrs. Wm. Glick, Mrs. L. Gordon, Mrs. J. N. Wolk, Mrs. A. M. Kess, Mrs. S. Seegman, and Mrs. Wm. Wolk.

Minutes of previous meeting read and approved as read.

Report of Superintendent read , and ordered filed.

A letter from Mrs. C. Hirsch, Supt., was read and upon motion duly made and seconded, it was moved that same be accepted with thanks and that the subject be taken up later in the meeting.

The report of Dr. S. Seegman, Sec., Training School Committee, was duly read. Upon motion duly made and seconded it was moved that same be accepted as follows: May 9, 1916,
"To the Board of Directors,
Montefiore Hospital, City.

Ladies & Gentlemen:

At a meeting of the Training School Committee held on May, 8, 16 the following recommendation was passed: Whereas:

Miss Eva Alpern	Gen. Av. 3 yrs.	90.93
Miss Nettie Towvim	" " "	92.7
Miss Marie Cohen	" " "	94.06
Miss Phoebe Sleight	" " "	94.09-
Miss Clara Millman	" " "	95.26-
Miss Margarette Trumble	" " "	94.04

Have completed their time and studies required by the Training School, and upon examination satisfied the Faculty and the Director in all the branches of the art of nursing. We, the Training School Committee, recommend for your approval the graduation of the above members of the School at the Commencement to be held May 24th, 1916. We also recommend that the Abraham Lippman medal be awarded to Miss Clara Millman, who has the highest general average for the three years--95.26%. Respectfully submitted,
S. Seegman."

Upon motion duly made and seconded it was moved that a Committee be appointed to take up the matter of painting the Hospital and that a committee give out the work and see that it is done properly. The President then appointed the following--Mr. A. C. Speyer, Chairman, Mrs. B. Davis, and Mr. L. Gordon.

Upon motion duly made and seconded it was Resolved "That a Committee be appointed to devise ways and means of raising money for new buildings". The President then appointed the following--Mr. I. W. Frank, Chairman, Mr. Irving Lehman, Mr. A. L. Rauh, Mr. M. Kingsbacher, Mrs. B. Davis, Mr. M. Browarsky, and Mr. A. C. Speyer and Mr. H. Jackson, Ex-Officio, Dr. K. I. Sanes

Mr. L. Gordon then spoke, mentioning that he desired to present to the Nurse receiving the second highest average a medal in honor of his mother. It was moved and seconded that Mr. L. Gordon's kind offer be accepted with thanks and that the medal this year be bestowed on Miss Phoebe Sleight.
The meeting then adjourned.

Meeting of the Board of Directors held June 14th, 1916 at the Montefiore Hospital, Nurses' Auditorium.

Meeting called to order by the President, Mr. Henry Jackson at 8PM

Members present: Mr. H. Jackson, Mr. S. Kraus, Mr. A. L. Rauh, Mr. A. C. Speyer, Mr. M. Browarsky, Mrs. B. Davis, Mrs. B. Levy, Mrs. Wm. Wolk, Mrs. J. N. Wolk, Mrs. S. Osgood, Mrs. M. Cuff, Mrs. M. Friedman, Mrs. S. Davis and Mrs. H. I. Alpern.

Minutes of previous meeting read and approved as read, with the exception of a correction which was made eliminating Mr. M. Browarsky from the Hospital Funds Committee, also a correction was made to the effect that the medal given by Mr. L. Gordon was in honor of both his parents, not just in honor of his mother.

The resignation of Dr. M. H. Weinberg as Assistant Pathologist was read. A motion was duly made and seconded that the Staff & Chief Pathologist be notified that the position is vacant and kindly recommend some one for the place.

The report of Dr. S. Seegman, Secretary of the Training School was then read, and upon motion duly made and seconded, it was moved that Miss Nettie Towvim should be made Night Supervisor. Carried.

Upon motion duly made and seconded, it was moved that a letter be sent to Miss Helen Rauh, thanking her for her kindness in presenting a very beautiful Victrola to the Training School on Commencement Day, May 24th, 1916, and also that a letter of thanks be sent to Mr. & Mrs. Enoch Rauh to the same effect.

Mr. Marks Browarsky was appointed a Committee of one to investigate the items of rent as to a variance from last years' figures.

Mr. Henry Jackson informed the Board that the balance was received from Mr. I. W. Frank.

There being no other business, the meeting adjourned.

Copy of letter sent to Miss Helen Rauh:
Upon behalf of the Board of Directors of the Montefiore Hospital Association, I am instructed to write you expressing our most sincere appreciation on the part of this Board and every one connected with the Institution for the Victrola, which you have so kindly and thoughtfully presented to the Institution. The pleasure received to this date has been such that it must always be a source of gratification to you and will prove a lasting memory. Again we thank you.
Very truly yours, (Signed) Henry Jackson, President.

Copy of letter to Mr. & Mrs. E. Rauh:
It is the desire of the Hospital Board as a Unit, the employees of the Institution and every one connected with it to express to you their sincere appreciation for the Victrola and records presented by your Daughter and you to the Institution. It will serve as an excellent example of unselfishness to others and it will, no doubt, always be a pleasure in the midst of your many other activities that you have again shown such a generous spirit to this Institution. Permit me to personally express my thanks for your generosity.
Very truly yours, (Signed) Henry Jackson, President.
Letters sent to Dr. J.J. Grekin, Pathologist and the Staff

Meeting of the Board of Directors held Wednesday evening, October 26, 1916

Meeting called to order by Mr. Henry Jackson, President.

Members present: Mr. Henry Jackson, Mr. M. Kingsbacher, Mr. A. C. Speyer, Mr. Ben Finkelhor, Dr. K. I. Sanes, Mr. Samuel Kraus, Dr. H. Finkelpearl, Mr. L. Gordon, Mr. Adolph Edlis, Mrs. Julius Cohen, Mrs. B. Davis, Mrs. H. Finkelpearl, Mrs. Max Friedman, Mrs. L. Gordon, Mrs. H. Jackson, Mrs. P. Loevner, Mrs. J. N. Wolk, Mrs. Wm. Wolk.

Minutes of the previous meeting read and approved as read.

Report of the Superintendent read, and ordered received and filed.
 Recommendation--that the salary of the Anaesthetist be reported under that head rather than "Physicians' Salary"

The Gift of Mrs. Ida Weil and family in honor of the late Jacques Weil of \$1000.00 was recorded. Letter of thanks and condolence sent by the president, Mr. Henry Jackson.

The Gift of the Employees of Spear & Co., New York City of \$50.00 in honor of the late Joel Spear was recorded. Letter of thanks sent by the president, Mr. Henry Jackson,

The Gift of the Beth Israel Congregation of \$5.00 was recorded. Letter of thanks sent by the president, Mr. Henry Jackson.

It was duly moved and seconded that the President together with Dr. K. I. Sanes should lay before the Federation of Jewish Philanthropies the necessity of making a quiet campaign among the Jewish people for Building Funds and to secure the permission of the said Federation to this effect and that our President and the said Dr. K. I. Sanes would appoint as many additional on this Committee as they may wish and they should work in conjunction with any other Committees that there may be.

It was moved and seconded that desk room for the Social Worker under the auspices of the Hebrew Ladies' Hospital Aid Society be given by the Hospital so that the Hebrew Ladies' Hospital Aid Society might be able to reach her quickly and so that she might have a convenient place from which to start her duties. Upon motion duly made and seconded, this motion was taken.

It was duly moved and seconded that the matter of a male or female durggist be referred to the Executive Committee.

There being no other business, upon motion duly made and seconded, the meeting adjourned.

Fin. & Rec. Sec.

Meeting called to order by Mr. L. S. Levin, as presiding officer.

Members present: Mr. Henry Jackson, Mr. A. C. Speyer, Mr. Ben Finkelhor, Mr. Samuel Kraus, Dr. H. Finkelppearl, Mr. A. Edlis, Mrs. H. I. Alpern, Mrs. R. Balter, Mrs. Julius Cohen, Mr. S. Chas. Davis, Mrs. H. Finkelppearl, Mrs. Max Friedman, Mrs. Wm. Glick, and Mrs. S. Seegman.

Minutes of previous meeting read and approved as read.

Comparative statement of Actual expenses for the month of October, 1916 together with the receipts for same month were read.

The Report of the Superintendent, Mrs. C. Hirsch, was read and upon motion duly made, seconded and carried was reported to the Executive Committee.

The report of the Training School Committee was read and upon motion duly made and seconded, it was moved that same be adopted.

The Secretary of the Executive Committee reported that at their last meeting held Sunday afternoon, November 19, 1916, it was decided that a Visiting Committee be appointed by Mr. A. L. Rauh. RECOMMENDATION--To the Committee--That the salary of Miss Freedman be increased from \$75.00 per month to \$85.00 per month. Upon motion duly and seconded, it was moved that the salary of Miss Freedman be increased from \$75.00 per month to \$85.00 per month.

The Secretary was instructed to address a letter to the Federation of Jewish Philanthropies for permission for a quiet campaign for the purpose of raising funds, etc., as outlined in motion of previous meeting.

Balloting was then taken for members of the Nominating Committee. Mr. A. Edlis and Dr. H. Finkelppearl report that a Committee of five be appointed as follows: Dr. H. Finkelppearl, Mr. A. Edlis, Mr. Samuel Kraus, Dr. K. I. Sanes and Mr. L. S. Levin

There being no other business, upon motion duly seconded, it was moved the meeting adjourn.