

The regular monthly board meeting of Ladies Hospital Aid Society was held at the Norses' residence on Thursday morning, January 25, 1962. Mrs. Gilbert Broff presided.

The President welcomed all the board members who attended and introduced all the newcomers to the Board.

The Secretary read the minutes of the December Board meeting, the minutes of the Annual meeting as well as the minutes of the January 22 Executive meeting. They were all approved as read.

Mrs. Philip Brostoff, corresponding secretary, reported that eight acknowledgements had been received during the month.

Mrs. Herbert Walker, Financial secretary, reported that \$6150.00 was the amount collectd in dues during the month.

Mrs. Reuben Helfant, Treasurer, reported as follows:

Cash in Bank Jan 1, 1962	\$2032.00
Receipts during January	6910.50
Total Receipts	8942.50
Total Disbursements	1732.29
Balance January 31, 1962	\$7210.21

The following recommendations presented by the Executive Committee were discussed by the Board of Directors and adopted:

In view of the fact that the hospital now has a full time Occupational Therapy Department as well as an on-going Volunteer Service Department, in the future any employees of these programs be the complete responsibility of the Hospital Administration.

That for two issues of the Hospital Aider, Ladies Hospital Aid Society list only the names of the persons for whom contributions have been made in memory or in honor of, and eliminate the names of the Donors.

That the President appoint a committee for future planning of our Gift Shop in the new expanded hospital building.

That the President select a committee to investigate the feasibility of forming a group of doctors' wives in Ladies Hospital Aid Society, which group is to take over a specific project in the hospital.

The following reports were filed with the secretary:

Mrs. Gilbert Goldman, chairman of Special Gift Fund, reported a total of \$733.50 received during the month.

Mrs. Edgar Davidson, chairman of Baby Alumni reported a total of \$6.00 collected during the month.

Mrs. Harold Glick, chairman of nursery photo, reported \$51.00 collected during the month.

Mrs. I. Morton Peril, Chairman of Volunteens, reported that 855 hours had been served by her committee during the month of December; also that at a meeting held in January they made plans for a lecture series beginning February 4 and decided to edit a newsletter after each meeting.

Mrs. Saul Feldman, Chairman of YWEG sent in a most enthusiastic report with some of the plans for the year - most of them geared to ways and means of earning money to attend our annual Dance. Their February meeting will feature a Gourmet Dinner, which they hope will be a drawing card for a large attendance.

Mrs. M. H. Fisher, chairman of the Budget and Allocation Committee, presented the proposed budget for the year 1962:

Anticipated receipts	\$27,614.43
Anticipated Disbursements	31,297.26
Anticipated Deficit	\$ 3,652.83

Mrs. Fisher moved that the proposed budget be accepted. The motion was seconded and carried.

The meeting was adjourned at 12:15.

Respectfully submitted,

*(Dorothy) Rose Muscopol*

Secretary

Mrs. Alfred Katz, treasurer of Gift Shop, submitted her report for the month of January in part, as follows:

Cash Receipts		\$8924.36
Cost of Sales	\$5738.49	
Total Operating Expense	<u>2063.12</u>	<u>7801.61</u>
Net profit from operations		\$ 1122.75

The regular monthly board meeting of Ladies Hospital Aid Society was held at the Nurses' residence on Thursday morning, February 25, 1962. Mrs. Gilbert Broff presided.

The recording secretary read the minutes of the January Board meeting and they were accepted as corrected.

Mrs. H. Pober, financial secretary, reported a total of \$3266.00 in dues collected during the month.

Mrs. Reuben Helfant, treasurer, reported in part as follows:

Cash in bank February 1, 1962	\$7210.31
Receipts	3932.00
Total Receipts	11142.21
Total Disbursements	3732.47
Balance February 28, 1962	\$7409.74

In the basence of the corresponding secretary, Mrs. Bidney Silverman read the following correspondence: A letter from Mr. Irving Goldberg acknowledging receipt of \$1875.00 from the Special Gifts Fund in memory of Brunhilde Rogow. A note from the Hospital Council of Western Pennsylvania written by M. David Reidel thanking our President for participating in the luncheon meeting held at Montefiore Hospital for the public relations personnel of the Hospital Council.

9 letters and 8 notes were written during the month and 9 acknowledgements were received.

Mrs. Broff made a request for the Home Care program for a portable television set.

Mrs. Broff announced that the following is the committee appointed to work with the hospital for the future planning of the gift shop in the expanded hospital building program: Mrs. Paul Caplan; Mrs. Richard Simon; Mrs. Edward Sheinberg; Mrs. Robert Whitehill; Mrs. Gilbert Broff; the Current Vice President in charge of that department, AND

Mrs. Howard Hershman, program chairman, announced that the next LHAS meeting would be held at the Y on Thursday, March 8, 1962. Dr. R. Rufus Rorem would act as moderator and Mr. Irving Goldberg, Dr. Leslie Falk and Mrs. Sidney Lindenberg would act as panelists. They will discuss Infinite Boundaries of Medicine. Dessert will be served.

Mrs. Harold Hochstetter reported that LHAS had received wide publicity both in the weeklies and dailies, including pictures during the month of February. Publicity covering the March 8 meeting would appear; in the next two issues of the weeklies.

Mrs. Saul Feldman, chairman of the Young Women's Evening Group reported that their February meeting proved most successful. The group is compiling a recipe book to sell for \$1.00 to raise money for the Dance. Their membership affair will be held at the Fairfax and the program will be a fashion show.

In the absence of the sewing chairman, Mrs. Bernard Loevner reported a total of 784 articles completed during the month.

Mrs. Harry Reicher reported that 52 volunteers gave 576 hours of service to the hospital during the month.

Mrs. Louis J. Reizenstein spoke for the 1962 United Jewish Fund Campaign. She stressed the needs of our Hospital, which include the Home Care Program, the new building program for the Aged as well as the fact that more people can be released from the iron curtain countries this year if sufficient funds are collected. She made an urgent plea for plus giving.

Mrs. Harry Buchman, chairman of Adult Recreation, reported that her committee was functioning well and regularly at the hospital.

In the absence of Mrs. Klineman, chairman of service to the Blind, Mrs. Samuel Ziontz reported that this Committee had taken on the responsibility of reading to two additional blind students.

In the absence of Mrs. Richard Aronson, Mrs. Ziontz reported that the Flower Committee is showing and is teaching Flower arrangements to patients on Wednesdays. Also that on Saturdays Volunteers have taken on the responsibility of caring for the plants in the wards.

Mr. Irving Goldberg, Executive Director of the Montefiore Hospital, spoke at length and in detail about the blood supply needs of the Montefiore Hospital. He presented a Pilot Project in its very formative stages whereby handpicked volunteers of LHAS under certain conditions could be trained to contact the relations of persons who need surgery, hence transfusions, in order to get them to replenish the blood supply. The project was well received by the Board and spirited discussion followed. There are many questions left yet unanswered and many problems to be solved, and no action by the Board was necessary at this time.

Mrs. Sidney Silverman announced that the Hospital Aider with its new format had been addressed by the Addressograph Committee and was ready for mailing to the membership.

Mrs. Harold Glick, chairman of Nursery Photo reported that between January 19 and February 12 this committee had earned a net profit of \$46.00.

IN the absence of the chairman, Mrs. Max Bluestone reported a total of \$495.00 received in special gifts during the month.

Mrs. Broff appealed to all chairmen to hand in the names of their co-chairmen and committees for the Year Book Supplement.

Mrs. Alfred Katz, treasurer of Gift Shop, submitted her report in part, as follows: for the month of February:

Cash receipts		\$7879.66
Cost of Sales	4041.14	
Operating Expense	<u>1954.26</u>	5995.40
Net Profit from Operations		<u>\$1884.26</u>

There being no further business, the meeting was adjourned.

*Donald H. ...*  
Secretary

The regular monthly board meeting of Ladies Hospital Aid Society was held at the Nurses' Residence on Thursday, March 22, 1962 at 10:00<sup>15</sup> o'clock A.M. Mrs. Gilbert Broff presided.

The recording secretary read the minutes of the February meeting and they were accepted as read.

Mrs. Philip Brostoff, corresponding secretary, read the following correspondence:

A letter from Irwin Goldberg, Executive Director of the Montefiore Hospital and from Standley J. Kann, president of the Montefiore Hospital Board, thanking us for the \$125.00 donated to the Hospital Research Fund.

A letter from Mrs. Celia R. Moss, director for the Home Care Department at Montefiore Hospital thanking us most sincerely for the TV set supplied to an elderly couple receiving Home Care service.

Mrs. Brostoff reported a total of 7 letters and 9 notes written during the month and 12 acknowledgements received.

In the absence of the Financial secretaries, Mrs. Brostoff read their report, showing the sum of \$1060.00 collected in dues during the month and deposited in the Pittsburgh National Bank.

Mrs. Reuben Helfant, Treasurer, read her report. It is in part as follows:

Cash in Bank March 1	\$7409.74
Receipts	2164.50
Total Receipts	9574.24
Total Disbursements	4319.50
Cash in Bank March 31, 1962	5254.74

Mrs. Brostoff requested all chairmen planning meetings at the Montefiore Hospital to please clear the date with Mrs. Gutmacher.

Mrs. Broff announced that Mrs. Raymond Rackoff is the 1962 Holiday Ball Chairman. Her co-chairman is Mrs. Leonard Wplk.

In the absence of the membership chairman, Mrs. James Eckert reported that this committee is in the process of sorting cards in preparation for the first membership meeting to be held on March 30 at the home of Mrs. Max Antis. The committee has already begun working on a suitable speaker for the culminating event in the Membership drive to be held in October.

In the absence of the chairman, Mrs. A. C. Kennel reported that 36 Volunteers served 516 hours during this month. Mrs. Kennel announced that they were giving an "Around the World Party" for Volunteers on April 7.

Mrs. Morris A. Cohen reported a total of \$1086.50 received in Special Gifts during the month. Mrs. Cohen passed out booklets which were printed in our office and which are very convenient to use in making contributions for special gifts.

Mrs. Zola Alpert was complimented on the March issue of the Hospital Aider. Mrs. Alpert reported that she was still discussing price with the printer and would review it for future issues.

Mrs. Julius Schoenberg, Vice President for the Department of Social Service, reported for her department as follows:

The Adult Recreation Committee asked the members of the Board to try to meet its need for worn hose.

The Library Cart committee asked for additional volunteers to man the Library Cart.

The Flower Recreation committee asks for Volunteers to water the plants and visit with the patients at the same time. This committee is in need of a contact to get additional flowers for this project - gratis.

A ~~The~~ St. Patricks Day party was given by the Child Recreation department. The children on the 8th floor were given a treat and a gift. The Volunteens usually take over the responsibility of that department on Saturdays.

Mrs. Zolbroid was the speaker at the Professional Services Liaison meeting held on March 21. Mrs. Celia Moss is to be the speaker at their next meeting held on May 16. All vice presidents and ~~Department~~ heads were urged to attend. *Department*

Mrs. Benjamin Doroff announced that Volunteer Recognition Day would be held at Green Oaks Country Club on May 10. Esther Lapidus will be the entertainer.

Mrs. Milton Michaels submitted a report on Legislation and Education which was read by Mrs. Benjamin Doroff in her absence. It covered the problem of the charity patient and the prohibitive cost to the hospital; and on the national scene, the administration's King-Anderson Bill for financing health costs for senior citizens, which is being strongly opposed by the AMA.

Mrs. Broff urged all the Vice-presidents to try to get better attendance of all chairmen in their departments at board meetings.

There being no further business, the meeting was adjourned.

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Respectfully submitted,

*Rose Huscup*  
Secretary

The regular Board meeting of L.H.A.S. was held at the Nurses' Residence, on Thursday morning, April 26, 1962. Mrs. Gilbert S. Broff, President, presided at the meeting.

The minutes of the March Board meeting were read and approved as corrected.

Mrs. Philip Brostoff, Corresponding Secretary, reported that three acknowledgements were received and one letter written during the month. Mrs. Brostoff read the following: a letter from the Israel Bonds office which invited our members to attend an Israeli fashion show on May 26, 1962 and a letter from Mrs. Martin Hoffman, President of Pittsburgh Conference of Jewish Women's Organizations, notifying us of a training institute scheduled for May 31, at the Y-IKC, Oakland.

Mrs. Brostoff also read the report of the financial secretary, which showed receipts of \$921.00.

Mrs. Gilbert Goldman read the Treasurer's report which, in part, is as follows:

Cash in bank April 1, 1962	\$5,254.74	
Cash received during April	2,079.75	2384.75
Disbursements during April	655.64	
Balance April 30, 1962	6,698.85	7043.85

Mrs. A. Alan Herring reported on her extensive and concentrated study of the feasibility of a beauty shop service; however, her study showed that the hospital administration, not L. H.A.S., should handle such a project. Mrs. Paul S. Caplan moved that the beauty shop service should be left in the hands of the hospital, and Mrs. Robert Simon seconded the motion.

Mrs. A. C. Kennel played a tape which had been recorded by the Voice of America, at the Montefiore, reporting on our Volunteens program. This tape has been broadcast all over the nation. Mrs. Paul S. Caplan expressed the Board's enthusiasm for this tape and suggested that it be used extensively for publicity and public relations on local radio, television, and the press.

Mrs. Harold Friedman, Vice President of Department of Membership, introduced Mrs. Joseph Gottlieb, membership chairman, who told the Board that on March 30th, the committee met at the home of Mrs. Max Antis and formulated plans for the membership campaign. The "kick-off" party will be on August 20th at the home of Mrs. Herman Kamin. In the meantime, cards are being sorted, screened, and distributed to a large committee of workers. The Paid-up Membership Party is scheduled for October 11th at the Webster Hall.

Mrs. A. Alan Herring, Vice President of Finance, reported that Mrs. Raymond Rackoff is organizing her committee for the 1962 Holiday Ball.

Mrs. Julius Schoenberg, Vice President of Department of Social Service, introduced Mrs. Richard Aronson, Flower Recreation Chairman, who asked for a source of supply to receive flowers gratis at this time. Mrs. Paul S. Caplan suggested that the committee use part of their allocated budget at this time to purchase flowers until a source is obtained, as the work of the committee is so very useful to the hospital. Mrs. Schoenberg reported that the Library Cart is being manned on schedule.

Mrs. Robert Whitehill, Vice President of Hospital Service, called on Mrs. Bernard Loevner, Department Head. Mrs. Loevner reported that the Escort service is functioning satisfactorily. She, also, stated that Nursery Photo collected \$75.50 for the month. The Volunteens had a "most successful" dance; over 50 volunteens attended. 587 hours of service were contributed for the month by these young people.

Mrs. Seymoure Krause, Vice President of Public Relations, reported that all publicity was distributed for the May 10th Volunteer's function at the Green Oaks Country Club.

Mrs. Milton Michaels, chairman of Legislation and Education, reported on various pieces of legislation, such as the State Aid for Nursing Education and



Medical Aid to the Aged Program, also, on Pittsburgh Council for International Visitors. Mrs. Paul S. Caplan suggested that Executive Committee would have to recommend to the Board, after studying the Council of International Visitors Program, to see if it is feasible for us to join them.

Mrs. Theodore Schmidt informed the Board that Senator Clark will speak at the Irene Kaufmann Center on May 6.

There being no further business, the meeting was adjourned at 11:30 A.M.

Respectfully submitted,

Paula Ohringer (Mrs. M.)  
Assistant Recording Secretary

The regular monthly board meeting of Ladies Hospital Aid Society was held at the Nurses' Residence on Thursday morning, May 24, 1962 at 10:15 o'clock A.M. Mrs. Gilbert Broff presided.

The secretary read the minutes of the April Board meeting and they were approved as corrected.

In the absence of the corresponding secretary, the recording secretary read her report as follows: 2 letters were written and 11 acknowledgements were received during the month. Mrs Hirschfield read two letters, one from Mrs. James Lavine, thanking us for congratulations received on her recent installation as president of the Pittsburgh Section, National Council of Jewish Women, and the other from the Pittsburgh Conference of Jewish Women's Organization, signed by Mrs. A.L. Barbrow, thanking us for our contribution to the Serv-A Camp program.

Mrs. Herbert Walker, one of the Financial Secretaries, reported a total of \$735.00 collected in dues during the month.

Mrs. Reuben Helfant, Treasurer, read her report. It is in part as follows:

Cash in bank May 1	\$7,003.85
Receipts	3,952.63
Total Receipts	10,956.48
Total Disbursements	6,603.55
Balance May 31	\$4,357.85

The Secretary read the report of the Executive Meeting held on May 21, 1962. The following recommendations presented by the Executive Committee were adopted by the Board of Directors:

1. That effective 1962, net profits from Gift Shop in excess of Nurses' Scholarship obligations be allocated for future Gift Shop completion.
2. In regard to our overall commitment of \$350,000.00 for the Hospital Building Program, after consultation with the Hospital Administration, we select one specific project.
3. That a plaque be placed on the existing Ladies Hospital Aid Society plaque wall in memory of Brunhilde Rogow and that a Master Plaque dedicated to her memory be placed in the new Gift Shop.
4. That upon evaluation of the abridged printing of Special Gifts listings in two issues of the Hospital Aider, the new present format be adopted for permanent usage.
5. That a letter be sent from Ladies Hospital Aid Society to the County Commissioners endorsing the findings of the

Citizens' Study Committee of the Health and Welfare Association concerning jurisdiction and auspices of Child Welfare services.

Mrs. Raymond Rackoff, chairman of the 1962 Holiday Ball reported on a most enthusiastic Advisory Dance Committee meeting held on May 21. Detailed discussion was held on the recommendations proposed by this Committee.

A motion was made that the 1962 Holiday Ball be in the form of a Dinner Dance to be held on Saturday evening November 24, 1962 at the Hilton Hotel. It was seconded and carried.

A motion was made that an Art Show <sup>arranged</sup> sponsored by the Arlan Galleries be featured at the 1962 Holiday Ball. It was seconded and carried.

A motion was made that the minimum price of tickets for the 1962 Holiday Ball be raised to \$35.00. The motion was seconded and carried.

Mrs. Broff announced that Mrs. Sylvan Lipson, President of the Women's Division of the United Jewish Federation, had requested a Ladies Hospital Aid representative to their Board. This will have the two-fold purpose of making it easier to recruit workers for their various campaigns and to have this representative interpret United Jewish Federation to our organization.

A motion was made that at the request of the Women's Division of the United Jewish Federation we create a new committee to be called the United Jewish Federation Liaison Committee. The motion was seconded and carried.

Mrs. Saul Feldman, Chairman of the Young Women's Evening Group reported that at the May meeting of this group held at the home of Mrs. Paul Caplan, a representative from the Braun Baking Company demonstrated how to make party sandwiches. The group is most enthusiastic about the member bring a member party to be held at the Fairfax on June 1. They asked for help in several categories for their recipe book.

Mrs. Joseph Gottlieb, membership chairman, announced that the kick-off membership party is to be held on August 20 at the home of Mrs. Herman Kamins. To help insure the success of our 1962 drive, she asked for the support of the Board of Directors.

Mrs. Harry Buchman reported for the Adult Recreation Department. Although short on volunteers, they have managed to serve the third, fourth and fifth floors regularly. The patients are most grateful.

Mrs. Leonard Klineman, chairman of the Committee for the Blind, had a most enthusiastic report. Two of the blind students are receiving their MA Degrees in June. This committee has made 12 field trips this year. Many additional books have been tape recorded by various members of this committee.

Mrs. Charles Barofsky, Library Chairman, announced that a donation of 200 new books had been received from Macmillan Publishing Company. These books have been on the Book of the Month Club list for the past two years. The cart has been going out regularly Monday, Wednesday and Friday.

Mrs. I. Morton Peril, Chairman of the Volunteers, reported a total of 596 volunteer hours supplied by this committee during the month of April, 1962. She announced that Volunteer Recognition Day is to take place on September 15, 1962.

The following reports were filed with the Secretary:

Mrs. Alex Gordon reported for the months of March, April and May, 1962, showing a total of 2132 articles completed during these months.

The sum of \$379.50 was received by the Special Gifts Fund during this month. The sum of \$16.00 was contributed toward the Hyman Goldenson Fund and the sum of \$6.00 contributed toward the Research Fund. Two plaques were erected last month.

The Nursery Photo, Mrs. Harold Glick, Chairman, shows a net profit earned by this committee of \$36.75.

Mrs. Alfred Katz, treasurer of Gift Shop, submitted her report for the month of May, which is in part as follows:

Cash Receipts	\$40,347.90	
Other income	989.53	\$41,337.43
Cost of Goods	23,796.77	
Operating Expense	11,088.06	34,884.83
Net Profit from Operations		\$ 6,452.60
Special Gifts - Nurses' Scholarships		2,554.55
		<u>\$3,898.05</u>

There being no further business, the meeting was adjourned.

Respectfully submitted,

(Mrs. M. H.) R. K. Ruffell  
Secretary.

BOORUM & PEASE "NOTEPAR" (R)

BOORUM & PEASE "NOTEPAR" (R)

The regular monthly board meeting of Ladies Hospital Aid Society was held at the Nurses' Residence on Thursday, September 26, 1962, at 10:15 o'clock A. M. Mrs. Gilbert Broff presided.

The minutes of the May board meeting were read and approved as corrected. The minutes of the Executive meeting of June 24, 1962 were read and approved as corrected. The minutes of the Executive meeting of September 17 were read and approved as corrected.

In the absence of the corresponding secretary, the correspondence was read by Mrs. Howard Hershman. In addition to the 32 notes received, the following were read:

A letter from Mrs. Leonard Klineman expressing thanks for the luncheon to the Blind Committee Workshop held June 11th.

A note from Marcella Balawender, a blind student.

A letter from Anna Marie Keenan, Associate Director of Montefiore School of Nursing, acknowledging receipt of check for student scholarship and advising that two students for whom tuition was originally requested will not need the help.

A letter from Mr. Elmer J. Tropman of the Health and Welfare Association of Allegheny County regarding the Child Welfare Study.

A letter from John E. McCrady, County Commissioner, acknowledging receipt of L.H.A.S. support to the Public Child Welfare Reorganization Plan.

Mr. Robert I. Hiller of United Jewish Federation of Pittsburgh wrote to advise that permission has been granted to conduct the 1962 dance.

A letter from Judith O'Conner, a nurse who received scholarship aid, expressing her thanks.

A letter from Lois E. Eisenhard of the Social Service Department, advising that Michelle Hearman, whose parents are blind and whose father attends the Graduate School of Social Work, will attend the Anna B. Heldman nursery school, and we will receive a bill every month for six months.

Mrs. Morton Goldenberg suggested that, in the future, names of recipients of aid or scholarships be withheld.

Mrs. Broff introduced Mrs. Ben Abravanel, new Public Relations Director of Montefiore, and Mr. Merle Charney, Assistant Administrative Director of the hospital.

Mrs. Broff announced that Miss Marcie Hasenjager is the new Director of Patient Recreation, and Mrs. Mitchell Stein is the new secretary in our office.

New appointments to the Board are as follows: Mrs. E. C. Steiner, Addressograph; Mrs. Manuel Lazier, Printing and Postage; Mrs. Sydney Abrams, Mailing; and Mrs. N. E. Snader, Library.

Mrs. H. Pober, Financial Secretary, presented her report, which in part is as follows: \$490.00 was collected since May. A total of \$13,689.00 has been collected for the nine month period, for the same period of 1961, \$13,727.00 was collected. Mrs. Pober had a list of names of delinquent members; several Board members volunteered to help to collect dues.

Mrs. Reuben Helfant presented the Treasurer's report which in part is as follows:

Cash in bank September 1	\$ 3,032.41
Receipts	3,163.00
Disbursements	3,294.19
Balance 9/26/62	2,901.22

Mrs. Broff presented Mr. Irwin Goldberg, who spoke on the progress of the new building and of L.H.A.S.'s commitment of \$350,000.00 to the hospital. Mrs. Paul Caplan advised that publicity to the Chronicle has been released that L.H.A.S. is committed for the new building for \$350,000.00 for the next ten years. Mrs. Harry Perrin suggested that we plan to erect a plaque in an appropriate location in the hospital, identifying this contribution.

In view of this general discussion, Mrs. Broff, asked the secretary to read the motion of September 17, 1962 re the "Hydro-therapy area", which reads as follows:

"Mrs. Morton Goldenberg moved that the Executive Committee recommend to L.H.A.S. to adopt the "Hydro-Therapy Area" as its 1962 dance project."

A vote taken on this motion; defeated it.

Mrs. Zola Alpert, chairman of Hospital Aider, reported that publicity of the \$350,000.00 commitment is being stressed.

Mrs. M. H. Fisher recommended that all publicity stress \$350,000.00 and that we table the selection of a specific project

The motion to redecorate the lounge in the Nurses' Residence, the price not to exceed \$4,000.00 was voted and passed. A letter will be sent to Mr. Goldberg advising him of this, also, requesting that a plaque be erected stating that we are the donors.

Mrs. Julius Schoenberg read a letter from Mrs. Lindenberga requesting a tape recorder for Social Service for training personnel. The Board approved the expenditure of \$100.00 for this purpose.

Mrs. Broff announced that Mrs. Sydney Silverman and Mrs. Seymoure Krause will be delegates to the October meeting of the Conference of Jewish Women's Organization.

Mrs. Broff asked that volunteers be instructed not to use the volunteer apron for personal privileges of visiting patients in the hospital.

According to Article IV, Section 2 of the By-Laws, at the September Board meeting, a nominating committee shall be elected, consisting of four Board members and three from general membership. The following were elected:

From the Board:

Mrs. Seymour Krause, chairman  
 Mrs. M. H. Fisher  
 Mrs. Hyman Pober  
 Mrs. Robert Whitehill  
 Mrs. Louis J. Hoechstetter, alternate

From General Membership:

Mrs. Alfred Katz  
 Mrs. Stanley Schmidt  
 Mrs. Marvin Silverblatt  
 Mrs. George Davidson, alternate

Mrs. Harold Friedman, Vice-President Department of Membership, introduced Mrs. Joseph Gottlieb, membership chairman, who reported that the campaign started on August 20 with a "splash party" at the home of Mrs. Herman Kamin. To date, 72 new members have paid dues, and the membership committee will use the telephone and a motor corps to encourage more prospects. A paid-up dessert luncheon is scheduled for October 11 at Hotel Webster Hall.

Mrs. Richard Horn, personnel chairman, outlined the method that will be used to encourage new members to participate in volunteer services.

Mrs. James Ecker, Brides' Chairman, displayed the Young Women's Evening Group cook book.

Mrs. A. Alan Herring, Vice-President Department of Finance, introduced Mrs. Raymond Rackoff, chairman of 1962 Ball. Mrs. Rackoff was most enthusiastic about the 1962 Dinner Dance. Mr. and Mrs. Joseph Katz will be hosts to the "Belles" for cocktails before the Ball. Also, the Arlan Gallery will contribute 20% of all sales of paintings in the exhibit. Ticket prices are \$35.00, \$50.00, \$100.00, and "Belles" \$200.00.

Mrs. Morris Cohen, Special Gifts Chairman, reported receipts of \$2,676.00 during June, July, August, and September.

The budget report was distributed.

Mrs. Canter, chairman of Admitting Escort Service, filed her report, which read in part: volunteer hours for June, July, and August 343 comparing with 270 hours for the same period of 1961.

The report of the Gift Shop in part:

September receipts	7,055.38
September net profit	1,337.04
9 mo. ending 9/30/62 receipts	71,957.60
" net pr.	15,313.67

There being no further business, the meeting was adjourned  
at 12:30 p.m.

Respectfully submitted,

(Miss M.) Paula Chringer



The regular monthly board meeting of Ladies Hospital Aid Society was held at the Nurses' residence on Thursday, October 25, 1962 at 10:15 A.M. Mrs. Gilbert S. Broff, President, presided.

The recording secretary read the minutes of the September board meeting and they were accepted as read.

Mrs. Philip Brostoff, <sup>recording</sup> secretary, reported three letters written and six notes received during the month. Mrs. Brostoff read two letters from Mr. Irwin Goldberg, Executive Director of the Montefiore Hospital, the first thanking us for the check in the sum of \$35,000.00 representing the funds from the 1959 Holiday Ball for the Transformer Vault; and the second thanking us for the approval of funds for redecorating the Lounge in the Nurses' Residence and informing us that they would make an adequate plaque in the Lounge at the time of completion.

Mrs. Herbert Walker, financial secretary, reported that the sum of \$740.00 was received in dues during the month.

Mrs. Reuben Helfant, treasurer, read her report which is in part as follows:

Cash in Bank Oct. 1	\$2,901.22
Receipts	<u>46,383.80</u>
Total Receipts	\$ 49,285.02
Total Disbursements	<u>48,050.66</u>
Balance October 31, 1962	\$ 1,234.36

Mrs. Broff announced that she had received a note from Diane Abravanel enclosing a notice from Mr. Irwin Goldberg urging us to tune in on Station WTIC - TV on Saturday, October 27, 1962 from 4:00 to 5:00 P.M. to hear the program "Twixt Twelve and Twenty", which will feature the Montefiore Volunteen story.

Mrs. Broff read a letter addressed to her as President of LHAS from Mrs. Chester L. Meyers, advising that a Newsletter would be published by the Southwestern Pennsylvania Association of Hospital Auxiliaries through which all important events could be published, and asked for our cooperation. Mrs. Broff asked Mrs. Julius Schoenberg to represent us.

Mrs. A. Alan Herring announced that our President, Mrs. Gilbert S. Broff, was asked to serve as First Vice-President in the Southwestern Pennsylvania Association of Hospital Auxiliaries to fill an unexpired term.

Mrs. Seymour Krause, chairman of the Nominating Committee, presented the following slate of officers for the year 1963:

President	Mrs. Gilbert S. Broff
Vice Presidents	Mrs. J. Jerome Buchman
	Mrs. Milton A. Chetlin
	Mrs. A. Alan Herring
	Mrs. Reinhardt Levy
	Mrs. Milton M. Michaels
	Mrs. Julius L. Schoenberg

Recording Secretary  
Assistant Recording Secretary  
Corresponding Secretary  
Asst't Corresponding Secretary  
Treasurer  
Assistant Treasurer  
Auditor  
Financial Secretaries     Zone 17  
                                 Other Zones

Mrs. Morris H. Hirschfield  
Mrs. Daniel Benjamin  
Mrs. Philip Brostoff  
Mrs. Sidney Busis  
Mrs. Reuben Helfant  
Mrs. Gilbert Goldman  
Mrs. Jack Mendelbaum  
Mrs. Max Bluestone  
Mrs. Herbert Walker

Directors January 1963 to January 1965

Mrs. Richard Davis  
Mrs. Joseph Fineberg  
Mrs. Harold Friedman  
Mrs. Joseph Gottlieb  
Mrs. Edward I. Harris  
Mrs. Milton E. Harris  
Mrs. Alfred Katz  
Mrs. Charles Kirshner  
Mrs. Seymoure Krause  
Mrs. Louis H. Landay

Mrs. Robert Lichtenstul  
Mrs. Charles Miller  
Mrs. Milton Ohringer  
Mrs. H. A. Pober  
Mrs. Irwin Porter  
Mrs. W. Raymond Rackoff  
Mrs. Alvin Rogal  
Mrs. Sidney Silverman  
Mrs. Robert Whitehill  
Mrw. Leonard Wolk

Mrs. Broff introduced Miss Marcia Hasenjager, the Director of Recreation. Miss Hazenjager announced that they were expanding this department and displayed many of the interesting articles that were being made by the patients.

Mrs. Alter Friedman, Department Head, reported that the Holiday Ball can already boast of 59 Belles and were expecting more. To further stimulate Dance talk and enthusiasm a telephone committee would be used from November 1 to November 23 at the UJF office from 10 to 12 A.M.

Mrs. Morris A. Cohen reported the sum of \$720.50 collected by the Special Gift Fund during the month.

Mrs. Max Antis, Department Head, reported for Mrs. Saul Feldman, chairman of the YWEG. The sale of their cook book proved very successful. They formulated a draft of a constitution which will enable them to elect their own officers and are looking forward to an enthusiastic year.

Mrs. Joseph Gottlieb, chairman of the Membership committee, reviewed the campaign, including the turnout of women, the food served and the program of the day, all with complete satisfaction. 154 new members were enrolled.

Mrs. Bernard Loevner, Department Head for Hospital Service reported that they were pleased with the results of the Gift Shop display at the Membership Party. She asked that we remember the Gift Shop when we are doing our Christmas shopping.

Mrs. Harry Reicher reported 53 Volunteers served 530 hours during the month.

Mrs. I. Morton Peril, Chairman, reported that 32 Volunteers served 464 hours during the month.

Mrs. Sidney Silverman, Vice-President of the Department of Administration, introduced Mrs. Manuel Lazear as Chairman of Printing & Supplies. Mrs. Lazear reported the sum of \$76.00 spent during the month.

Mrs. Milton A. Chetlin, Department Head, reported for both the Addressograph Committee, Mrs. Ernest Steiner, Chairman and the Mailing Committee, Mrs. Sidney Abrams, Chairman. Flyers for membership, the Dance and the Hospital Aider, were addressographed and mailed by these committees to the entire membership.

Mrs. Samuel Ziontz, Department Head for the Social Service Department introduced Mrs. N. E. Snader, as Chairman of the Library Committee. Mrs. Snader reported that she and her co-chairman, Miss Bernstein, were in the process of cataloguing all the books. This will enable them to greatly improve the service to the patients.

*Arthur*  
Mrs. Joseph Damick reported for the Service to the Blind Committee. Her women were reading to five new blind students. They are also in the process of tape recording ~~the~~ three books.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Secretary

Mrs. Alfred Katz, Gift Shop treasurer, submitted her report for the month of October, which is in part as follows:

Total Receipts	\$8560.08
Total Disbursements	7927.70
Net Profit	\$ 632.38
Cash in Bank October 31, 1962	\$7124.19

An Open Board Meeting of Ladies Hospital Aid Society was held at the Nurses' Residence on Thursday, November 29, 1962. ~~Dessert and coffee was served in the lounge.~~ A coffee hour preceded the meeting.

The president, Mrs. Gilbert Broff, called the meeting to order at 10:45 A.M.

The secretary read the minutes of the October meeting and they were accepted as read.

Mrs. Phillip Brostoff, corresponding secretary, reported 1 letter written and 10 notes received during the month. Mrs. Brostoff read a letter from Mr. Stanley Kann, president of the Board of Directors at Montefiore Hospital, thanking us for providing the funds for the Vault Transformer, and a note from Dr. & Mrs. Burton H. Pollock on behalf of the House Staff thanking us for making it possible for them to attend our Dinner Dance.

Mrs. H. A. Pober, financial secretary, reported the sum of \$335.00 collected in dues during the month.

Mrs. Reuben Helfant, treasurer, read her report, which is in part as follows:

Cash in Bank Nov. 1	\$ 1234.36
Receipts °	<u>6416.05</u>
Total Receipts	\$ 7650.41
Total Disbursements	<u>3506.05</u>
Balance November 30	\$ 4143.96

Mr. Irwin Goldberg, Executive Director of the Montefiore Hospital spoke informally and most enthusiastically of the building program now going on at the Montefiore Hospital. The first phase is the House Staff Building, which will consist of 42 apartments for married and single interns. The main building is to have 300,000 square feet of space and will consist of ten stories, four of which will be underground. At its completion, it will include parking space for 400 cars; three new elevators; a new Gift Shop; a concentrated rehabilitation area; a concentrated area for treating the critically ill, with operating rooms, X-ray department and an intensive care unit all on one floor. Ultimately the Montefiore Hospital will be a 500 bed hospital.

Mrs. A. Alan Herring, Vice President, called on Mrs. Raymond Rackoff to report on the Dance. Mrs. Rackoff announced that we hope to clear \$32,000.00. Pictures amounting to about \$9000.00 were sold on which we shall receive about 20%. She thanked the women of her committee and the Hilton Hotel management for excellent cooperation. Mrs. Broff thanked both Mrs. Rackoff and Mrs. Leonard Wplk, her co-chairman, for helping to make this Dinner Dance both a huge social as well as financial success.

Mrs. Broff announced that Mrs. Samuel Zions had donated a tape recorded for use by the Committee for Service to the Blind.

Mrs. Gilbert Krause, chairman of the Nominating Committee presented the slate for the year beginning 1963/ Since no other nominations had been received, the secretary was authorized to cast a unanimous ballot for the slate as presented. A copy of the slate is attached hereto and made a part hereof.

Mrs. M. H. Fisher, chairman, presented the report of the Finance & Budget Committee held at the home of Mrs. Gilbert Broff on November 6. The purpose of this meeting was to re-establish a code of policy. Mrs. Fisher made a motion that the recommendations of the committee be accepted. The motion was seconded and unanimously carried. A copy of this report is attached to these minutes.

In the Department of Social Service, Mrs. Julius Schoenberg vice-president, called on Mrs. Buchman to report for Adult Recreation. A workshop was held at the home of Mrs. Samuel Zions for the purpose of interesting new workers in this project. They are also planning to start group therapy.

Mrs. Anthur Damick, co-chairman of the Committee for Service to the Blind, filed her report with the secretary. She was reading to an eight year old who was badly hurt as the result of an accident during a hunting trip.

The president thanked Mrs. Zola Alpert for the excellent job done on the Hospital Aider.

In the Department of Membership, Mrs. Max Antis, Department Head, reported for the Young Women's Evening Group. The sale of their Cook Book proved most successful. They earned \$696.91 and it is still continuing to sell. Ways & means enabled many members of this group to come to the Dance.

In the Department of Administration, Mrs. Milton Chetlan, Department Head, reported for Mrs. M. Lazaer. Her committee spent \$62.53 for printing and supplies and \$172.20 for postage.

A motion was made that the @Printing & Supplies Committee" now be named the "Printing & Postage Committee". The motion was seconded and carried.

The Gift Shop treasurer, Mrs. Alfred Katz, submitted her report for the month of November, which is in part as follows:

Cash receipts	\$ 8116.63
Cash Disbursements	5907.75
Net profit	\$ 2208.88
Cash in bank November 30	\$ 9425.68

There being no further business, the meeting was adjourned.

Respectfully submitted,

Secret

The regular board meeting of Ladies Hospital Aid Society was held at the Nurses' Residence on Thursday, December 27, 1962 at 10:30 A.M. The president, Mrs. Gilbert Broff presided.

The secretary read the minutes of the November open Board meeting and they were accepted as corrected.

Mrs. Philip Brostoff, corresponding secretary, reported seven notes and two letters received during the month. Mrs. Brostoff read the following correspondence:

A letter from the Pittsburgh Hilton Hotel written by Mr. E. Lazarus, Banquet Manager, expressing appreciation for the devoted service extended by our various committees on behalf of our Holiday Ball. He informed us that he is holding the Grand Ballroom for us for November 23, 1963 and is trying to clear November 9, 1963, if we should prefer that date.

A letter from the United Jewish Federation of Pittsburgh inviting us to their annual meeting to be held on Sunday evening, January 20, 1963 at the Hotel Webster Hall. It will be in the form of a dinner, preceded by a reception. All board members were urged to attend. Mr. Edwin Wolf, II, President of the Philadelphia Federation of Jewish Agencies will be the principal speaker.

In the absence of the Treasurer, Mrs. Brostoff read her report, which is in part as follows:

Cash in Bank Dec. 1, 1962	\$ \$ 4143.96
Receipts	1697.37
Total Receipts	<u>5841.33</u>
Total Disbursements	1651.33
Balance in Bank Dec. 31, 1962	<u>\$4189.57</u>

Mrs. Broff announced that our annual meeting is to be held on Thursday, January 10, 1963 at 10 A/M. All chairmen are to come prepared with a yearly report in triplicate. Each Vice-president is to check with the chairmen in her department.

Mrs. Herbert Walker, financial secretary, reported \$112.00 received in dues during the month.

Mrs. Morria A. Cohen, chairman, reported a total of \$1184.00 received in Special Gifts during the month.

In the department of Hospital Service Mrs. Richard Horn, chairman, reported on the Gift Shop ~~xxx~~promotion. A letter and enclosures were sent to approximately 250 doctors. A telephone committee followed up with personal contacts to about 15% of these doctors. As a direct result \$800.00 worth of merchandise, mostly candy, was sold, with a net profit of \$275.00. These figures do not reflect how much other business resulted from this promotion.

In the department of Membership Mrs. Max Antis reported that the YWEG were to hold their installation of officers on January 9, 1963. Mrs. Antis reported that very few of the 160 new members who received personnel letters took the time to fill them out and return them. A suggestion was made that the Hospital Aid office contact each new member by telephone both for a closer relationship and to recruit more new workers.

Mrs. Julius Schoenberg, vice-president of the Department of Social Service, reported that one of the patients from last year had donated a new Santa Claus outfit to Dr. Flom, who acts as the Santa Claus for the children on the eighth floor.

Mrs. M. Lazear, chairman, reported the sum of \$43.55 spent for printing and the sum of \$39.25 spent for postage and mailing during the month.

Mrs. Alfred Katz, Gift Shop treasurer, submitted her report for the month of December, which is in part as follows:

Cash receipts  
Cash disbursements  
Net profit  
Cash in Bank December 31, 1962

There being no further business, the meeting was adjourned.

Respectfully submitted,

Secretary