

REGULAR MEETING

SEPTEMBER 8, 1952

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Kozloff on September 8th, 1952 at 8:50 P.M. and the following directors comprising a quorum were present: President Kozloff, Fern Kozloff, Elsie Goldring, Sallie Gordon, Mike Gordon, Al Goot, Max Goot, Louis Mack, Dave Messing, Dave Eisenberg, Edward Waskow, Al Fox, Charles Salton and Hank Greenspun. At the invitation of the Board, Rabbi Kurz was also present.

The minutes of the previous meeting were approved as corrected.

Al Goot was welcomed by President Kozloff, as a new member of the Board of Directors.

Fern Kozloff reported for the House Committee that the caretakers had removed their dogs from the Community Center premises, as requested.

President Kozloff announced that the annual General Meeting for the purpose of electing Directors and Officers for the New Year, would take place on September 22nd, at 7:30 P..M. The Sisterhood would prepare a buffet dinner, free of charge to all members and guests. The Secretary was instructed to send a letter, to be prepared by Dave Messing, to all the Jewish Community inviting them to attend.

The following decisions and suggestions were made pertaining to the High Holidays:

1. Rabbi Kurz's suggestion to commence Rosh Hashana services at 7:00 P.M. Friday, September 19th, and 6:30 P.M. on Yom Kippur, Sunday, September 28th, was accepted.
2. It was agreed that an appeal for funds be made from the pulpit on Yom Kippur.
3. Louis Mack and Hank Greenspun were appointed to telephone people prior to the High Holidays, relative to buying aleyas.
4. The need for yamelkas and talises was discussed and Charlie Salton was instructed to purchase one gross of cloth yamelkas and to have 100 talises available.
5. It was decided that Cantor Kinnory would blow the shofar, instead of Mr. Saltzman who performed this duty in the past.
6. Fern Kozloff reported that the services of Mrs. George Bondway, organist, were available, at \$20.00 per day, or a total sum of \$100.00 for playing the organ for five

days. A motion was made by Louis Mack, seconded by Mike Gordon and passed by the Board, that Mrs. Bondway be engaged to play the organ for \$100.00.

7. President Kozloff appointed Mike Gordon, Chairman, in charge of Publicity. It was decided that there would be no paid advertising. Dave Messing suggested that posters be placed in the resort hotels advising hotel guests of the services at the Community Center.

8. Rabbi Kurz advised that he would contact the Military Base and find out the number of seats to be reserved for the members of the armed forces.

9. It was agreed that the Board of Directors would serve as ushers, during the High Holidays.

10. A committee consisting of Charlie Salton, Chairman, Fern Kozloff, Sallie Gordon and Elsie Goldring, was appointed to see that names were placed on all seats.

11. Louis Mack was appointed to be in charge of tickets, to be sold at the Center.

12. Louis Mack was asked to conduct the morning services.

13. Max Goot was requested to be sure and have enough memorial cards available.

14. Mike Gordon was requested to have the tickets printed.

15. President Kozloff announced that the flowers would be donated by the resort hotels. Charlie Salton was requested to find out the cost of setting up a tent to be used as a Succoth and also as a permanent school-room, inasmuch as the space previously used for this purpose is now being occupied by the caretakers.

A discussion was entered into regarding the Kindergarten. It was unanimously agreed that the Kindergarten is, and will continue to be, Fern Kozloff's project. She was given authorization to do as she sees fit on its behalf. Fern advised the Board that Jewish children are given preference and at no time are they refused admittance to the school. Rabbi Kurz advised that 70 children had registered on the first day of Sunday School registration. He appealed to the Board to set up standards for the children by:

1. Getting behind the school system
2. By aiding in adult education
3. By attending Friday night services

In regard to the problems facing the Sunday School, due to the large enrollment, the following suggestions were placed before the Board:

1. The possibility of having a morning and afternoon session on Sunday.
2. The necessity of setting an age limit.

This discussion was tabled until the Board could determine the number of parents who were willing to pay the Community Center annual dues in order that their children may attend school.

Rabbi Kurz expressed the need for Sunday School teachers in the event that there will be two sessions, whereupon Dave Eisenberg volunteered to teach.

Charlie Salton advised that the Salton family will donate a Torah.

A discussion was tabled until after the General Meeting, relative to the continuance of the bulletins prepared by Rabbi Kurz. The reason being that the financial condition of the Center would be better known after the presentation of the financial statement by Dave Messing.

Charlie Salton was requested to find out the cost of a white chupa, to be used for future weddings. Dave Eisenberg offered to donate \$10.00 toward the cost of same. Charlie Salton advised that the books belonging to the Community Center are rapidly disappearing and it was agreed that there be an Annual Book Fund Committee. Members of the Community who wish to purchase books in memory of their departed loved ones can do so at \$2.00 per book. The name of the deceased will be printed in each book donated. Mike Gordon offered to donate 10 books at \$2.00 each, in memory of his father, Abraham Gordon.

A discussion pertaining^{to} the finances of the Sunday School was entered into, but since the Sunday School was previously voted to be a Sisterhood project, the questions involved were turned over to that organization.

The absenteeism of George Rudiak from four successive Board meetings was discussed. A motion was made by Sallie Gordon, seconded by Louis Mack and carried that he be dropped from the Board due to the fact that his present duties do not enable him to attend meetings. The Secretary was instructed to send him a letter^{regretfully} advising him accordingly.

It was moved and seconded that Dave Zenoff be made a Director for the balance of George Rudiak's term which expires in October, 1954. The Secretary was instructed to send Dave Zenoff a letter advising him accordingly.

Louis Mack, Chairman of the Nominating Committee, submitted the following names to be placed before the Congregation at the coming election:

- Dr. Harry Fightlin
- Al Fox
- Max Goot
- Mike Gordon
- Jerry Mack
- Joseph Nosanchuck
- George Rosen
- Ben Rosenfeld
- Charles Salton
- David Sirota

There being no further business to discuss, the meeting was adjourned at 11:00 P.M.

Jeane Turing

President Kosloff read the financial statements. Mike Gordon made a motion that it be read. This motion was seconded by Louis Abraham and carried. The President outlined the critical financial condition of the Jewish Center and appealed to the Congregation for their unqualified support for the coming year. He explained why the Directors were unable to adopt the present policy regarding the sale of tickets for the High Holidays, making it a fact, that anyone who could not afford to pay would not be denied the right to attend services. He urged all members to bring in new members and said that it was their duty to go first to the Jewish Center before joining any other organization.

President Kosloff read the following names of nominees for election to the Board of Directors for the New Year: Dr. Harry Fightlin, Al Fox, Max Goot, Mike Gordon, Jerry Mack, Joseph Nosanchuck, George Rosen, Ben Rosenfeld, Charles Salton and David Sirota.

George Rudiak made a motion, which was seconded by Louis Abraham and carried that the nomination be approved.

Gordon, Lester Goldring and James Katsman were appointed tellers to count the ballots. The following were elected to serve on the Board of Directors for a three year period terminating in October, 1954. President Kosloff announced that this election had the largest

ANNUAL MEETING

SEPTEMBER 22, 1952

The annual general meeting of the members of the Jewish Community Center of Las Vegas, Inc. was called to order by President Kozloff on September 22, 1952. A dinner prepared by the Sisterhood preceded the meeting.

After the invocation by Rabbi Kurz, President Kozloff thanked Sarah Tabak, Kittie Wiener, Allie Gordon, and all the ladies for their efforts in preparing the dinner. Thanks were given to Frieda Soskin for her excellent work on the Sunday School project and to all the members of the Board of Directors for their splendid cooperation throughout the past year. Dave Zenoff thanked our President on behalf of the membership for his outstanding leadership. He also lauded the Cantor for his fine work.

President Kozloff presented Dave and Jeanne Messing with a beautiful wedding gift, which was deeply appreciated.

After President Kozloff read the financial statement, Mike Gordon made a motion that it be accepted as read. This motion was seconded by Louis Abrahams and carried. The President explained the critical financial condition of the Jewish Center and appealed to the Congregation to give their unqualified support for the coming year. He explained why the Directors were forced to adopt the present policy regarding the sale of tickets for the High Holidays, making mention of the fact, that anyone who could not afford to pay would not be denied the right to attend services. He urged all members to bring in new members and said that it was their duty to belong first to the Jewish Center before joining any other organization.

President Kozloff read the following names of nominees for election to the Board of Directors for the New Year: Dr. Harry Fightlin, Al Fox, Max Goot, Mike Gordon, Jerry Mack, Joseph Sanchuck, George Rosen, Ben Rosenfeld, Charles Salton and David Sirota.

George Rudiak made a motion, which was seconded by Louis Abrahams and carried that the nominations be closed.

Mike Gordon, Lester Goldring and James Katzman were appointed tellers to count the ballots.

The following were elected to serve on the Board of Directors for a three year period terminating in October, 1955. President Kozloff announced that this election had the largest

number of voters in the history of the Center:

- Charles Salton - 78 votes
- Max Goot - 73 votes
- Jerry Mack - 70 votes
- Al Fox - 69 votes
- Ben Rosenfeld - 57 votes

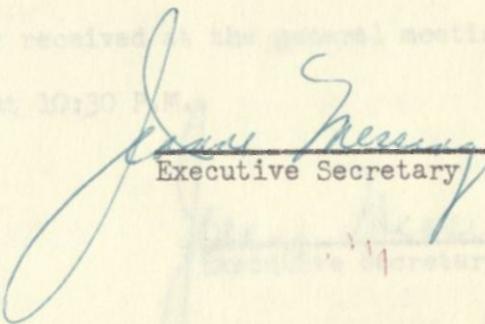
The remaining nominees received the following number of votes:

- Dr. Harry Fightlin - 19 votes
- Mike Gordon - 51 votes
- Joseph Nosanchuck - 9 votes
- David Sirotta - 26 votes
- George Rosen - 13 votes

President Kozloff asked the membership if they favored having more than one general meeting per year. Kay Wallerstein made a motion, which was seconded by Louis Abrahams and carried that there be two general meetings per year.

Rabbi Kurz addressed the membership and gave a tribute to President Kozloff for his efforts in igniting and uniting the entire Jewish Community.

There being no further business to discuss, the meeting was adjourned.



 Executive Secretary

SPECIAL MEETING

SEPTEMBER 22, 1952

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Kozloff for the purpose of electing officers for the year 1952-1953. The following directors, comprising a quorum were present:

President Jacob Kozloff, Fern Kozloff, Sallie Gordon, Harry Levy, Elsie Goldring, Max Goot, Al Goot, Jerry Mack, Louis Mack, Dave Messing, Dave Eisenberg, Dave Zenoff, Al Fox, Charlie Salton, Edward Waskow, Hank Greenspun and Ben Rosenfeld.

The following officers were unanimously elected:

President - Jacob Kozloff

1st Vice President - Harry Levy

2nd Vice President - Max Goot

Treasurer - Al Fox

Secretary - Jerry Mack

Executive Secretary to the Board - Jeanne Messing

President Kozloff congratulated and welcomed the new officers and directors, respectively

Dave Messing thanked the Board on behalf of himself and Jeanne Messing for the beautiful wedding gift they received at the general meeting.

The meeting was adjourned at 10:30 P.M.

Jeanne Messing
Executive Secretary

MINUTES: SALLIE GORDON
ROLLS: HARRY MACK
PAGE: AL GOOT

FERN KOZLOFF
DAVID EISENBERG
MIKE GORDON - HONORARY
FERN KOZLOFF
SALLIE GORDON
LOUIS MACK
DAVE EISENBERG
BEN ROSENFELD

In order that the Board of Directors may know at all times what expenses are being incurred, the secretary was requested to send Rabbi Kyrz a letter asking him to issue a purchase order to Charlie Salton, Chairman of the Religious Committee, prior to making any purchases.

It was agreed that the donation of \$500.00 made by Jake Freedman, be placed in the building

REGULAR MEETING

OCTOBER 6, 1952

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Kozloff on October 6, 1952 at 8:30 P.M. and the following directors comprising a quorum were present: President Kozloff, Fern Kozloff, Elsie Goldring, Louis Mack, Dave Eisenberg, Dave Messing, Dave Zenoff, Harry Levy, Jerry Mack, Max Goot, Al Fox, Al Goot and Ben Rosenfeld. A guest Lloyd Katz was also present.

The minutes of the meetings of September 8th and the General Meeting of September 22nd, were accepted as read; the minutes of the Special Meeting of September 22nd, were approved as corrected.

The following committees were appointed by President Kozloff:

- | | | |
|-----------------|-------------------------------|---|
| MEMBERSHIP: | <u>CHAIRMAN</u>
LOUIS MACK | BALANCE OF DIRECTORS |
| RELIGIOUS: | CHARLIE SALTON | LOUIS MACK
HARRY LEVY |
| BLDG.: | HARRY MACK | BEN ROSENFELD
JERRY MACK
MURRAY WOLLMAN - HONORARY |
| WELFARE: | AL FOX | DAVE MESSING |
| WAYS AND MEANS: | MAX GOOT | ELSIE GOLDRING
HARRY LEVY |
| BY-LAWS: | DAVE ZENOFF | HANK GREENSPUN
HARRY LEVY |
| PUBLICITY: | HANK GREENSPUN | FERN KOZLOFF
DAVID EISENBERG
MIKE GORDON - HONORARY |
| CEMETARY: | SALLIE GORDON | |
| HOUSE: | HARRY MACK | FERN KOZLOFF
SALLIE GORDON |
| PLAQUE: | AL GOOT | LOUIS MACK
DAVE EISENBERG
BEN ROSENFELD |

In order that the Board of Directors may know at all times what expenses are being incurred, the secretary was requested to send Rabbi Kurz a letter asking him to issue a purchase order to Charlie Salton, Chairman of the Religious Committee, prior to making any purchases.

It was agreed that the donation of \$500.00 made by Jake Freedman, be placed in the Building

Fund, rather than in the general fund.

A motion was made, seconded and carried that all current bills be paid, except the balance due to Zick and Sharpe, architects.

The Board agreed that in view of the fine services and splendid cooperation of Cantor Kinnory, that his moving expenses be paid. Al Fox made a motion that a bill for his expenses in the amount of \$271.27 be paid by the Center. This motion was seconded by Dave Messing and carried.

President Kozloff read the financial statement for the year ending September 22, 1952.

President Kozloff advised the Board that Israel is in dire need of funds and it is urgent that \$35,000,000. is received before the end of October. A national conference is being held in Washington of the leading UJA officials on October 18th. He announced that Ernest Michel will be in Las Vegas during the early part of the following week and that it may be necessary to call an emergency meeting in order that the outstanding debts for the recent UJA drive, be collected by the Board.

A discussion was entered into relative^{to} the desirability of building an addition to the present Center or purchasing land and erecting a new building elsewhere. It was decided, due to the high cost of building, and the necessity for providing more classrooms to take care of the immediate need, that an addition be built to the present building. Jerry Mack presented plans for this addition and was given authorization to proceed with the foundation.

It was agreed that the Center pay for laundry bills incurred by the caretakers, Mr. & Mrs. Alexander.

Charlie Salton, though not present, was designated to secure volunteers from the Youth Group, to have as their project, the Rabbi's monthly bulletin.

A discussion relative to the bazaar, which will be held on December 14th, was entered into and the following ^{proposals:} were agreed upon:

Max Goot was appointed Chairman;

He will submit names of hotel men to President Kozloff who will write to each one advising him that he has been appointed to be a co-chairman.

No car will be raffled off.

oyd Katz attended the meeting to donate his theatre, the Huntridge, for the purpose of having the bazaar at the theatre, and at the same time, show the first english speaking film produced in Israel, namely the Faithful City. However, it was the opinion of the directors that it would be best to have two different affairs. The bazaar to be held at the Center and a theatre party to be held prior to the bazaar. It was agreed that the theatre party take place on November 18th. Max Goot was appointed Chairman, and he requested Max Kozloff, President of the Sisterhood, to help by making this a project of Sisterhood. Elsie Goldring also offered to help as Co-Chairman. This was graciously accepted. Tickets for the picture will be \$1.20 including tax.

There being no further business to discuss, the meeting was adjourned at 11:00 P.M.

Joseph Messing

REGULAR MEETING

OCTOBER 27, 1952

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Vice-President Harry Levy on October 27, 1952 at 9:00 P.M. and the following directors comprising a quorum were present: President Kozloff, Fern Kozloff, Harry Levy, Elsie Goldring, Hank Greenspun, Dave Messing, Dave Eisenberg, Max Goot, Al Goot, Al Fox, Charlie Salton, Jerry Mack, and Louis Mack. Rabbi Kurz was also present.

The minutes of the previous meeting were approved as corrected.

Rabbi Kurz suggested the following recommendations to be set up as permanent standards for confirmants.

1. All confirmants should be prepared to pass an examination in history of the Jewish people, Bible, customs and ceremonies, should be able to read the Hebrew in the Seder, have one year of good attendance in Sunday School and to attend Friday night services regularly.
2. In order that children do not discontinue their religious training at the age of 13, Rabbi Kurz recommended that they be confirmed at the age of 15 during the ensuing year and at the age of 16 thereafter. He also suggested that all children eligible to be Bar-Mitzvahed attend Friday night services regularly.

Dave Messing reported that he had received a telephone call from Mrs. Moe Sedway who advised him that Moe Sedway's estate had already been settled. She wished to know who had ordered the memorial plaques for which she had been billed. Jerry and Louis Mack were asked to send her a letter of explanation.

The secretary read a letter of thanks from Cantor Kinnory thanking the Directors for re-imbursing him for moving expenses.

A letter from Misca F. Berg, was read by the secretary, in which he requested funds for Joint Defense Appeal. A discussion ensued and a committee consisting of Dave Messing, Louis Mack, Harry Levy and Al Fox was appointed, to discuss the matter at greater length in order that they may recommend an amount to be allocated from the funds raised in the U.J.A. drive.

Al Fox reported that the U.J.A. fund had a balance of \$325.00 as at the present date.

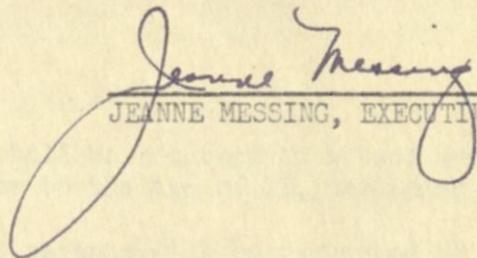
A letter appealing for funds for the University of Judaism was also read. This matter was tabled upon a motion made by Dave Messing and seconded by Jake Kozloff.

OCTOBER 27, 1952

A letter from Harry Mack was received and read, in which he stated that he wished to resign from the Board of Directors. His reasons were that business and other matters compel him to be absent from the City on frequent occasions. The Board decided not to act upon this letter dated October 27, 1952 until Harry Mack appeared personally before the Board to state his reasons.

There being no further business to discuss, the meeting was adjourned at 10:30 P.M.

Respectfully submitted,



JEANNE MESSING, EXECUTIVE SECRETARY

MINUTES OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC. BOARD OF DIRECTORS MEETINGS

REGULAR MEETING

NOVEMBER 17, 1952

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Kozloff on November 17, 1952 at 8:45 P.M. and the following directors comprising a quorum were present: President Kozloff, Harry Levy, Elsie Goldring, Hank Greenspun, Dave Messing, Dave Eisenberg, Max Goot, Al Goot, Al Fox, Charlie Salton, Jerry Mack, Louis Mack, Sallie Gordon and Ben Rosenfeld. Rabbi Kurz was also present.

Rabbi Kurz read his recommendations for the proposed standards for the Las Vegas Jewish Community Center Religious School - for the ceremonies of Barmitzvah and Confirmation.

They are as follows:

A. BARMITZVAH

1. Each child seeking Barmitzvah shall be required to attend Hebrew School regularly for no less than two years prior to the age of 13, beginning June, 1954.
2. Each Barmitzvah student and his parents will be requested to signify that Sunday School classes will be continued past Barmitzvah age until Confirmation.

B. CONFIRMATION

1. Students are not to be Confirmed before they reach the chronological age of 15 years.
2. Each student ^{shall} be required to pass a comprehensive examination in the following subjects: Bible, Jewish History Religion, Customs and Ceremonies and Proficiency in the reading of Hebrew.
3. The habit of synagogue attendance being an essential Jewish practice, Confirmants will be required to attend regularly at least one year before Confirmation, both Friday evening services and Sabbath morning Junior service.
4. Confirmation is to be certified by the Rabbi, the Religious Committee and the Members of the Board. Upon recommendation of the instructor based upon the comprehensive examination, regular attendance at Sunday school, Sabbath morning Junior services and Friday evening services.

C. Special cases necessitating special treatment should, upon recommendation of the Rabbi, be passed upon the Board, either for Barmitzvah or Confirmation.

A motion made by Dave Eisenberg was seconded by Al Fox and unanimously passed - to accept the standards as set forth by Rabbi Kurz.

President Kozloff read a letter from the Jewish Theological Seminary requesting a contribution of \$3,000.00. Harry Levy made a motion which was seconded by Max Goot to table this matter until after the first of the year (January 1, 1953).

Rabbi Kurz reported that a dinner is being held on November 30th at the Biltmore Hotel in Los Angeles, given by the University of Judaism and urged that several members of the board attend. This will be the Fifth Annual Founders Day Dinner and Dr. Chiam Finkelstein will be the speaker.

Al Goot made a motion which was seconded by Dave Messing, that the Cantor and the Rabbi be sent to Los Angeles to represent the Las Vegas Jewish Community Center, all expenses to be paid by the Center. This motion was unanimously carried.

The secretary was requested to notify Rabbi Kurz and Cantor Kinnory accordingly.

President Kozloff asked for a three month's leave of absence in accordance with the understanding at the time of his acceptance of his position as President of the Board of Directors. A motion was made by Dave Messing and seconded by Charlie Salton that President Kozloff's request be granted. This motion was unanimously carried.

The chair was then turned over to Harry Levy, Vice President.

President Kozloff requested that a committee be appointed to meet with all auxiliary Jewish organizations in order that all dates of various affairs run by all the organizations affecting Jewish life, be cleared through a central committee. The secretary was requested to contact all Presidents of these organizations to meet on Monday evening at 8:30 P.M., November 24, 1952 at the Center. The following committee was appointed:

Harry Levy, Dave Messing, Max Goot, Jerry Mack.

A discussion was entered into relative to having a raffle for the coming bazaar. Jacob Kozloff made a motion that an item be raffled off at the bazaar. This motion was seconded by Dave Messing and unanimously passed.

Jacob Kozloff made a motion that effective September 22, 1952, Mike Gordon and Murray Wollman be made honorary members of the Board of Directors without vote. This motion was seconded by Charlie Salton and unanimously carried.

A discussion ensued relative to Harry Mack's request for resignation from the Board. Dave Messing made a motion that his request be refused. This motion was seconded by Jacob Kozloff and unanimously carried.

Dave Eisenberg reminded the Board that Rabbi Kurz's contract will expire in a few months and Dave Messing suggested that all members of the Board be prepared to state their approval or disapproval, with reasons at the next meeting. Sallie Gordon suggested that this meeting be a closed one.

There being no further business to discuss, the meeting was adjourned at 10:45 P.M.

Respectfully submitted,

Dave Messing

Dave Messing
Secretary

REGULAR MEETING

DECEMBER 10, 1952

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Vice-President Harry Levy on December 10, 1952 at 8:45 P.M. and the following directors comprising a quorum were present: President Kozloff, Harry Levy, Sallie Gordon, Elsie Goldring, Ed Waskow, Louis Mack, Dave Zenoff, Al Goot, Max Goot, Jerry Mack, Al Fox, David Messing and Ben Rosenfeld. *Dave Eisenberg*

Due to the absence of Jeanne Messing, the minutes were not available and a motion was made by Jake Kozloff to restrict the meeting to current business on hand.

A committee of the mothers of the confirmants asked that the rules about the requirements for confirmations be relaxed so that attendance at Friday Evening services not be required. Discussion from the floor relative to the reasonableness of the requirement to attend Friday night services ensued.

Jacob Kozloff made a motion that a committee be appointed to include one of the mothers to meet with the Rabbi to clarify the problem about mandatory Friday night attendance and to report back to the Board at the next meeting.

The following committee was appointed: Freda Soskin, Harry Levy, Dave Zenoff, Dave Eisenberg and Charles Salton.

Nell Kroloff explained to the Board that due to the fact that she is going to Los Angeles she will not be able to play the organ on Friday evenings.

The matter of the renewal of Rabbi Kurz's contract was discussed by all the members of the Board.

Jacob Kozloff suggested that Harry Tabak/care of Indigents. adjourned at 11:00 P.M.

The meeting was adjourned at 10:50 P.M.

David Messing

DAVID MESSING

REGULAR MEETING

JANUARY 12, 1953

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Vice-President Harry Levy on January 12, 1953 at 8:50 p.M. and the following directors comprising a quorum were present: President Kozloff, Harry Levy, Dave Messing, Sallie Gordon, Max Goot, Jerry Mack, Al Goot, Dave Eisenberg, Dave Zenoff, Louis Mack, Hank Greenspun, Charlie Salton and Ben Rosenfeld. Rabbi Kurz was also present.

The minutes of the previous meeting were approved as read.

Rabbi Kurz advised the Board that Dr. Max Arzt, Vice-Chancellor of the Jewish Theological Seminary would visit Las Vegas and requested that he be given a welcome. He also urged that the directors come to Friday night services at which time, Dr. Arzt would deliver the sermon. A Desert meeting was planned to be held at the Last Frontier on Monday, January 19th. It was agreed that a letter be sent to the congregation advising them of Dr. Arzt's arrival.

Rabbi Kurz also advised that the Regional Convention would not be held in Las Vegas this year.

Rabbi Kurz also discussed the possibility of starting a Men's Club. He reported that Sunday school attendance was excellent and that the youngsters are making good progress.

Sallie Gordon suggested that the Religious Committee see that whenever required, a full minion is on hand.

Sallie Gordon reported for the Cemetary Committee, that Meyer Goldensohn had paid for ^{15 graves} his wife's grave. She also advised that the City was reserving new land for additional plots. After some discussion, Sallie was requested to make a study of rates charged for plots by other churches.

Jerry Mack suggested that all board members try to collect delinquent dues.

There being no further business to discuss, the meeting was adjourned at 11:00 P.M.

Jeanne Messing
JEANNE MESSING, EXECUTIVE SECY.

Permission to have Friday night services broadcast at no expense to the Center. Jake Kozloff made a motion and Messing and Waskow and carried, that this be approved.

Rabbi Kurz advised that he had been invited by Rabbi Cohen, Dean of the West Coast Rabinat, to occupy his pulpit in Los Angeles and suggested that in reciprocation Mr. Cohen be invited to occupy the pulpit in Las Vegas. Jake Kozloff made a motion that Rabbi Kurz and Rabbi Cohen exchange pulpits and that both Rabbis work out the details of the expense involved. This motion was seconded and passed.

The Secretary was instructed to notify the Rabbi of the Board's decisions.

The minutes were then read and approved.

Evy Wallerstein was welcomed as the New President of Sisterhood and George Rosenkrantz was welcomed as a new director on the board.

Sallie Gordon reported that she was working on the costs of cemetery plots and would have her completed report at a future meeting. She also advised that the monies for the Greenstein and Weissberg plots had not yet been received.

The board was advised that Cantor Kinnor's sister had passed away and that Sam Friedman has lost his mother. The secretary was instructed to send them both a letter of condolence.

A motion was made by Jake Kozloff, seconded by Max Goot and passed, that the secretary

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

REGULAR MEETING

February 9, 1953

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Vice-President Harry Levy on February 9th at 8:40 P.M. The following Directors comprising a quorum were present: Jacob Kozloff, Harry Levy, Max Goot, Al Goot, Jerry Mack, Al Fox, Elsie Goldring, Sallie Gordon, Dave Eisenberg, Dave Messing, Dave Zenoff, Edward Waskow, George Rosencrantz, Kay Wallerstein and Charles Salton. Rabbi Kurz was also present, to request the Board's approval on the following recommendations which were later discussed and approved.

1. Sponsorship of a Non-Sectarian Youth Group. Jerry Mack moved that the President appoint a committee to act in an advisory capacity with the Rabbi relative to organization this Interfaith Church League. This motion was seconded by Dave Eisenberg, and unanimously carried. Kay Wallerstein and Charles Salton were appointed to act on this committee.
2. A raffle to be sold by the Teen-Agers for the purpose of raising funds and presenting the Center with a pulpit bible. Jake Kozloff made a motion that the raffle be approved with the understanding that the amount of tickets printed and sold not exceed the sum of \$150.00 and that the children not solicit more than \$75.00 worth of merchandise to be raffled. This motion was seconded by Sallie Gordon and unanimously approved.
3. Relief for Holland - Rabbi Kurz explained that the Dutch people were in dire need of funds due to floods. He suggested that sum of money be donated to them in appreciation for the tremendous assistance they gave to refugee children during the War. In response to Rabbi Kurz's appeal, \$55.00 was collected from the Directors present.
4. Permission to have Friday night Services broadcast from the Center at no expense to the Center. Jake Kozloff made a motion which was seconded by Edward Waskow and carried, that this be approved.
5. Rabbi Kurz advised that he had been invited by Rabbi Cohen, Dean of the West Coast Rabbinate, to occupy his pulpit in Los Angeles and suggested that in reciprocation Dr. Cohen be invited to occupy the pulpit in Las Vegas. Jake Kozloff made a motion that Rabbi Kurz and Rabbi Cohen exchange pulpits and that both Rabbis work out the details of the expense involved. This motion was seconded and passed.

The Secretary was instructed to notify the Rabbi of the Board's decisions.

The minutes were then read and approved.

Kay Wallerstein was welcomed as the New President of Sisterhood and George Rosencrantz was welcomed as a new director on the board.

Sallie Gordon reported that she was working on the costs of cemetery plots and would have her completed report at a future meeting. She also advised that the monies for the Greenstein and Weissberg plots had not yet been received.

The board was advised that Cantor Kinnor's sister had passed away and that Sam Friedman has lost his mother. The secretary was instructed to send them each a letter of condolence.

A motion was made by Jake Kozloff, seconded by Max Goot and passed, that the secretary

be given authority to send messages of condolence to any members of the Congregation who suffers the loss of a dear one.

Harry Levy read a letter sent to Cantor Kinnory from David J. Putterman, Executive Vice President of the Cantors Assembly of America, soliting the approval of the Board, to have a concert at no expense to the Center. A motion was made, seconded and passed giving permission to have concert if the Cantor so desired.

The matter of children attending Sunday School and Hebrew School whose parents were not members in good standing of the Center was taken up by Jerry Mack, and discussed. Jerry Mack was requested to have statements prepared and all board members will be given names of delinquent members in order to collect outstanding monies.

A discussion ensued relative to renewing Rabbi K. rz's contract. Dave Zenoff moved that the Rabbi betendered a contract for one year. Jake Kozloff seconded this motion. The result of a secret ballot was as follows:

8 Yes - 6 No

David Zenoff was appointed Chairman of a committee consisting of Jerry Mack, Al Goot, Jake Kozloff, Dave Messing and George Rosencrantz to meet with the Rabbi to discuss the renewal of his contract for one year.

There being no further business to discuss, the meeting was adjourned.

Jeanne Messing

Jake Kozloff suggested that this matter be placed in the Sun. The Sisterhood will send letters to the Jewish Community requesting that reservations be made at an early date.

Charles Salton, Harry Levy and Dave Eisenberg volunteered to have tickets available for sale at their respective business places.

Charles Salton advised that the Inter-Faith Group is doing fine and are planning a King Kong Tournament in the near future.

Jake Kozloff appointed George Rosencrantz to replace Louis Mack on the Religious Committee.

The secretary was instructed to send a letter to Rabbi Kurs requesting him to consult with the Religious Committee prior to making any public addresses.

It was agreed that a general membership meeting be held on Monday, March 23, at 8:30 P.M. at the Center. The secretary was instructed to advise the congregation accordingly.

There being no farther business to discuss, the meeting was adjourned.

Respectfully submitted,

Jeanne Messing

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC

SPECIAL MEETING

MARCH 18, 1953

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Jacob Kozloff at 5:10 P.M. on March 18th, 1953 at the Hotel Last Frontier.

The following directors comprising a quorum were present:

President Jacob Kozloff, Harry Levy, Max Goot, Hank Greenspun, Al Fox, Sallie Gordon, Dave Eisenberg, Dave Messing, Al Goot, Dave Zenoff, George Rosencrantz, Charles Salton, and Ben Roserfeld.

Charles Salton made a motion which was seconded by George Rosencrantz and carried, that the reading of the minutes be dispensed with.

Al Fox was requested to compose a letter to be sent to all parents of children attending Sunday and Hebrew School, requesting them to become members of the Center if they had not already done so, and to request that all ^{delinquent} existing members pay their dues.

The secretary was requested to send a letter to all delinquent members.

Harry Levy advised that a community seder will be held on Monday evening, March 30th at the Silver Slipper at 7:00 P.M. Tickets will be sold at \$5.00 each for adults and \$2.50 for children. All the soldiers from the army bases are being invited and will be guests of the Strip hotels.

Jake Kozloff suggested that this seder be given the proper publicity, and it was agreed that an ad be placed in the Sun. The Sisterhood will send letters to the Jewish Community requesting that reservations be made at an early date.

Charles Salton, Harry Levy and Dave Eisenberg volunteered to have tickets available for sale at their respective business places.

Charles Salton advised that the Inter-Faith Group is doing fine and are planning a Ping Pong Tournament in the near future.

Jake Kozloff appointed George Rosencrantz to replace Louis Mack on the Religious Committee.

The secretary was instructed to send a letter to Rabbi Kurz requesting him to consult with the Religious Committee prior to making any public addresses.

It was agreed that a general membership meeting be held on Monday, March 23, at 8:30 P.M. at the Center. The secretary was instructed to advise the congregation accordingly.

There being no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Jeane Messing

GENERAL MEETING OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

GENERAL MEETING

March 23, 1953

A semi-annual General Meeting of the Jewish Community Center of Las Vegas, Inc. was called to order by President Kozloff at 8:45 P. M., March 23, 1953.

President Kozloff explained to the membership that Rabbi Kurz's contract had been renewed for one year commencing 9/1/53, in accordance with a vote by the Board of Directors. He also advised that in the future the Rabbi would consult with the Religious Committee before making any public addresses.

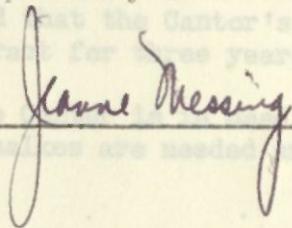
A discussion ensued relative to the renewal of the contract with Rabbi Kurz. David Zenoff explained the legal aspects of trying to cancel the contract. Due to the differences of opinion regarding the advisability of the Board's action with regard to the renewal of the contract, President Kozloff called an intermission during which the Board of Directors had a special meeting.

President Kozloff gave a financial report of the Center and urged all members to pay their dues and to take an active part in the affairs of the Center. He explained that the Center is in dire need of funds. Helen Greenstein moved that parents of children attending Sunday or Hebrew School must be members of the Center. The motion was seconded by Sylvia Sirota and passed by the membership.

Phil Ross moved that a paid part time secretary be hired to collect outstanding funds. The motion was seconded by Dr. Bernkrant.

There being no further business to discuss the meeting was adjourned at 11:30 P. M.

Respectfully submitted,



Harry Levy appointed El Washow, George Rosenkrantz and Max Goot to take care of the repairing of the chairs. Harry Levy will speak to the caretakers about the condition of the building and grounds.

Harry Levy instructed the secretary to send a letter to the Rabbi asking him to refer all arrangements for the use of the Center for Weddings and Bar Mitzvahs, to Sally Gordon. Sally Gordon was authorized to make arrangements for the use of the Center by all groups.

BOARD OF DIRECTORS
REGULAR MEETING OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

REGULAR MEETING

APRIL 27, 1953

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Vice President, Harry Levy, on April 27, 1953 at 8:40 P.M. The following Directors comprising a quorum were present. Harry Levy, Max Goot, Elsie Goldring, Kay Wallerstein, Sallie Gordon, David Messing, David Zenoff, Edward Waskow, George Rosencrantz, Hank Greenspun, and Al Goot. Guest, Ernest Michael was also present.

The minutes of the general meeting of March 23 and the special meeting of March 18 were approved as read.

Sallie Gordon reported that the grave of Martin Greenstein had not yet been paid for by the estate. David Zenoff is to write to Howard Cannon attorney for the estate, requesting payment of \$125.00.

Sallie Gordon reported that Mrs. Guberman offered to make a donation to the Center in that she cannot afford to pay for the cemetery lot for her deceased husband. David Zenoff will get in touch with the attorney for the estate to collect \$125.00 for this grave.

Sallie Gordon reported that new lots for the Jewish Community Center will cost \$87.50 each.

Al Goot moved that in view of the increased cost of cemetery lots, the J. C. C. charge \$175.00 to members and \$250.00 to non-members, seconded by Sally Gordon. Passed. Harry Levy reported that the Cantor expects an increase in salary.

George Rosencrantz recommended that the Cantor's salary be increased to \$6,500 and he be given a contract for three years.

Sally Gordon reported that the Center is in need of painting and chairs are in terrible condition; yamalkes are needed and that we acquire funds for all these purposes.

Harry Levy appointed Ed Waskow, George Rosencrantz and Max Goot to take care of the repairing of the chairs. Harry Levy will speak to the caretakers about the condition of the building and grounds.

Harry Levy instructed the secretary to send a letter to the Rabbi asking him to refer all arrangements for the use of the Center for Weddings and Bar Mitzvahs, to Sally Gordon. Sally Gordon was authorized to make arrangements for the use of the Center by all groups.

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

REGULAR

MAY 11, 1953

Kury
Rabbi is to be invited to the next meeting in order to discuss marriage situation.

WRO
Resignation of Louis Mack accepted by the Board of Directors on motion by Sally Gordon, second by Hank Greenspun, unanimously passed.

WRO
Harry Wallerstein elected to Board of Directors to replace Louis Mack. Secretary to notify Harry Wallerstein.

Max Goot moved, was seconded - passed by the Board that the women of the Board by a gift for Jeanne Messing.

Max Goot moved, seconded by George Rosencranz, that Jeanne Messing be offered \$50.00 per month to be secretary for the Board and 20% of the outstanding dues collected, etc., due to the Jewish Community Center, to the end of this fiscal year. Unanimously passed.

Max Goot and Harry Wallerstein were appointed to the Indigent Committee.

Motion by Elsie Goldring to pay Al Goot, secretary J. D. A. - \$1,500.00 out of the N. J. A. fund Balance. Passed.

There being no further business to discuss, the meeting was adjourned at 10:35 P.M.

Respectfully submitted,

Respectfully submitted

Jeanne Messing

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE JEWISH COMMUNITY
CENTER OF LAS VEGAS, INC.

REGULAR MEETING

MAY 11, 1953

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Vice President, Harry Levy on May 11, 1953 at 8:45 P. M. The following Directors comprising a quorum were present. Harry Levy, Max Goot, Jerry Mack, Elsie Goldring, Sally Gordon, David Messing, Edward Waskow, George Rosencrantz, Charles Salton, Al Goot, Ben Rosenfeld and Harry Wallerstein. Rabbi Kurz was also present.

Harry Wallerstein was welcomed as a new director of the Board.

The minutes of the meeting of April 27th were approved as read.

Rabbi Kurz advised the Board that the National Conference was favoring a progressive movement, which will be acted upon at their next meeting, giving women equal rights in Jewish Religious Life.

In order that the Board be aware of all new legislature passed by the National Conference, Charles Salton suggested that Rabbi Kurz so notify the Religious Committee.

George Rosencrantz advised the Board that he had ordered fifty feet of plastic material to be used for seat covers.

Sally Gordon reported in David Zenoff's absence, that Emily Wanderer is Mrs. Guberman's attorney, and that a claim is being filed through the estate for payment of Mr. Guberman's grave.

The Board was informed by Charles Salton that yalmakas had been ordered.

After a discussion, a motion was made by David Messing that Cantor Kinnory's salary be increased by \$1,000.00 and a new contract be drawn at the termination of the present one at the rate of \$6,000.00 per annum. Said contract to be for one year with payments made as the Board sees fit.

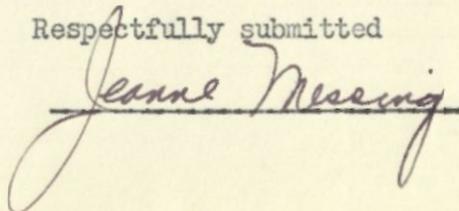
George Rosencrantz issued a report which was prepared by Cantor Kinnory on the number of children attending Hebrew School. He also advised the Board that the Cantor expressed a desire to be invited to attend some of the Board meetings.

Upon being questioned, Rabbi Kurz explained his procedure used in performing marriage ceremonies.

David Messing advised that to date no check had been issued to the Joint Distribution Appeal.

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

Respectfully submitted



MEETING OF THE BOARD OF DIRECTORS OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

REGULAR MEETING

JUNE 29, 1953

A meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Vice President Harry Levy at 8:50 P.M. on June 29th. The following members were present: Harry Levy, Sallie Gordon, Jake Kozloff, Kay Wallerstein, Harry Wallerstein, George Rosencrantz, Ed Waskow, Max Goot, Al Goot, Jerry Mack, Charles Salton and Dave Messing.

Cantor Kinnory spoke to the Board in behalf of the Cantor's Institute of the Jewish Theological Seminary of America, respectfully requesting a contribution to that institution.

Cantor Kinnory has been certified by Judge Henderson to perform marriages in Rabbi Kurz's absence. This action was taken on the suggestion of Harry Levy, On motion of Max Goot, the Board of Directors authorized Cantor Kinnory to perform marriages, funeral, etc. services. in the absence of the Rabbi. This motion was unanimously approved.

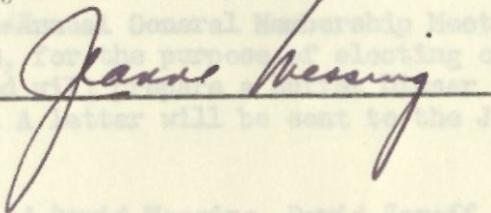
Ben Rosenfeld resigned as a member of the Board of Directors. George Rosencrantz moved to accept the resignation. The motion was seconded by Harry Wallerstein and passed by the Board.

The election of a member of the Congregation to replace Ben Rosenfeld was tabled until the next meeting.

The condition of the building was discussed and it was the consensus of the Board that the caretakers were not doing their job properly. Harry Levy was authorized to tell them to do a better job or they will be replaced.

A motion was made by Al Goot, seconded by Jake Kozloff and passed that Bob Wallerstein be offered 15% to make collections of past due dues.

The meeting was adjourned at 10:55 P.M.



Jake Kozloff appointed David Messing, David Benoff and Al Goot to act as a nominating committee.

Kay Wallerstein was requested to turn over all funds raised by the Sisterhood for the Building Fund.

Jake Kozloff advised that the request for entrance to the kindergarten were so great that it is necessary to have a morning and evening session. He requested the Religious Committee to confer with the Rabbi to work out non conflicting hours and dates between the kindergarten afternoon sessions and the affairs of the synagogue.

MEETING OF THE BOARD OF DIRECTORS OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

REGULAR MEETING

AUGUST 11, 1953

Due to the fact that not enough members of the Board were present for a Regular Meeting an informal meeting was called to order by President Jake Kozloff on August 11, 1953, at 9 P.M. The following were present: David Zenoff, David Messing, Harry Levy, Al Goot, Kay and Harry Wallerstein, George Rosencrantz.

Lloyd Katz was elected to replace Ren Rosenfeld as a Director of the Board. The secretary was instructed to advise Lloyd Katz accordingly.

The following decisions were made pertaining to the High Holidays.

- (1) Rosh Hoshonah services will commence at 7 P. M., Wednesday, September 9 and 6:30 P. M. on Yom Kippur, Friday, September 18.
- (2) It was agreed that the same policy that was in effect last year be assumed this year in regard to the sale of tickets.
- (3) The Religious Committee was requested to have the tickets printed, send a letter to the Jewish Community in regard to the above policy, and to be in charge of the seating arrangements.

The Religious Committee was also requested to see that the proper publicity was given in regard to the High Holidays and to see that posters are displayed in the resort hotels.

The President advised that a \$1,500 check had been mailed to the Joint Distribution Appeal.

The secretary was advised to send a letter ^{of thanks} to Max Chason for donating twenty-five siders to the synagogue.

It was agreed that an Annual General Membership Meeting be held on Sunday, September 13, for the purpose of electing officers for the new year. The Sisterhood will prepare a Buffet Dinner free of charge to all members and guests. A letter will be sent to the Jewish Community inviting them to attend.

Jake Kozloff appointed David Messing, David Zenoff and Al Goot to act as a nominating committee.

Kay Wallerstein was requested to turn over all funds raised by the Sisterhood for the Building Fund.

Jake Kozloff advised that the request for entrance to the kindergarten were so great that it is necessary to have a morning and ^{afternoon} evening session. He requested the Religious Committee to confer with the Rabbi to work out non conflicting hours and dates between the kindergarten's afternoon sessions and the affairs of the synagogue.

Due to the fact that not enough members of the Board were present, an informal

A discussion was entered into regarding the Sunday and Hebrew Schools and it was agreed that all parents of children registering must be paid up members of the center. It was suggested by Jake Kozloff that funds be taken from the Welfare Fund and given to the Community Center in payment for the children attending school whose parents could not afford to pay for their youngsters' tuition. The religious committee is to meet with these parents to determine whether their case is justified and future payments, if any, will be left to the discretion of this committee.

There being no further business to discuss the meeting was adjourned.

Respectfully submitted,

Leanne Messing

Charlie Salton advised that...
Lloyd Katz will conduct morning services in...
May Wallerstein advised that...
Hank Greenspan was asked to...
Lloyd Katz volunteered to supply the materials for the...
It was agreed that there would be no dinner at the general meeting to be held on Sunday, Sept. 13th, but refreshments would be served.
May Wallerstein advised that the Sisterhood would prepare a luncheon for the Servicemen on Rosh Hashanah and that it would be served in Kitty Wiener's home. Also, the Sisterhood will prepare the breakfast on Yom Kippur.
The secretary was instructed to make a list of delinquent members and give copies to Harry Wallerstein, Charles Salton, Harry Levy, and Max Cool.
Dave Messing and Max Cool to sell tickets in hotels.
Mikah will be observed at 11:00 A.M. Yom Kippur.
Meeting adjourned.

Members present were Harry Levy, May Wallerstein, Dave Eisenberg, Dave Messing, Max Cool, Charlie Salton, Hank Greenspan, Harry Wallerstein and Lloyd Katz.

The annual general meeting of the members of the Jewish Community Center of Las Vegas, Inc. was called to order by President Kozloff on September 13th, 1953 at 8:30 P.M.

The minutes of the meeting of September 22, 1952 were accepted as read.

President Kozloff read the financial report and urged all members to give their financial aid to the Center in the coming year. He advised that plans for the new building were at a stand-still due to lack of funds.

He announced the following changes in the Board of Directors, which occurred during the preceding year:

Harry Mack - replaced by George Rosenkrantz
Louis Mack - replaced by Harry Rosenkrantz
Ben Ross - replaced by Lloyd Katz

He also called attention to the attendance records of all the Directors.

The following names were placed in nomination for the office of Director, for the term of three years commencing Sept. 1953 and terminating in Sept. 1956, by the nominating committee and from the floor.

Dave Eisenberg, Stanley Fayman, Al Goot, Lester Goldring, David Goldwater, Dr. Gould, Louis Hecht, Stan Irwin, Morris King, George Rosenkrantz, Joseph Dubin, Morton Saiger, Joe Smith, William Sweet, and Hank Greenspun.

Jake Kozloff appointed the following tellers to assist in counting the votes:

Sallie, Gordon, Kay Wallerstein, Shirley Babich, Bill Mendelsohn, Jimmy Katzman and Reuben Cohen.

The following were elected as Directors to the Board for a three year term:

Al Goot	Morton Saiger
George Rosenkrantz	Dave Eisenberg
Stan Irwin	

Pres. Kozloff congratulated the new members to the Board and thanked the Sisterhood for their cooperation in preparing the refreshments for the evening.

Rabbi Kurz delivered an address to the congregation.

President Kozloff announced the result of the election of officers for the coming year, as follows:

President - Harry Levy
1st Vice - Pres. - Al Goot
2nd Vice Pres. - Lloyd Katz
Secretary - Charles Salton
Treasurer - Dave Eisenberg

then
Pres. Kozloff congratulated Harry Levy who gave an acceptance speech,
and advised the membership that Jake Kozloff had been made an Honorary
President.

There being no further business to discuss, the meeting was adjourned
at 10:20, P.M.

Jessie Messing
EXECUTIVE SECRETARY

PECIAL MEETING

SEPTEMBER 13, 1953

A special meeting of the Board of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Kozloff for the purpose of electing officers for the year 1953-1954. The following Directors comprising a quorum were present: President Jacob Kozloff, Sallie Gordon, Harry Levy, Kay Wallerstein, Harry Wallerstein, Elsie Goldring, Dave Messing, Dave Eisenberg, Stan Irwin, Lloyd Katz, George Rosencrantz, Edward Waskow, Morton Saiger, Hank Greenspun, Dave Zenoff, Al Fox, Max Goot, Al Goot, Jerry Mack and Charles Salton, *nick G.*

The following officers were unanimously elected:

President - Harry Levy

2nd Vice Pres. - Lloyd Katz

Treasurer - Dave Eisenberg

Secretary - Charles Salton

A secret ballot was cast for the election of the 1st Vice President, resulting in 9 votes for Al Goot and 8 votes for George Rosencrantz.

A motion was made by Kay Wallerstein and seconded by Sallie Gordon that Jake Kozloff be made an honorary President without vote. This motion was unanimously carried.

The meeting was adjourned at 10:00 P.M.

Jeanne Messing
JEANNE MESSING, EXECUTIVE SECRETARY

Respectfully submitted
George F. Maxwell
George F. Maxwell, Supt.
Woodlawn Cemetery

CEMETERY DEPARTMENT
CITY OF LAS VEGAS

Date September 21, 1953

To: Mrs. M. Gordon

From: George F. Maxwell

Subject: J. C. C. Burial Plots

In the original purchase of these plots by your group they were numbered from 1 to 48 inclusive or a total of forty eight graves. Sometime in 1950 this writer was given permission to cut down on the width of each grave and by so doing the number was increased from forty eight to seventy nine, there are approximately forty five interment spaces left as of this date. Two spaces were lost due to water pipes in the sprinkler system being in the middle of same.

I am taking the liberty at this time of submitting to your group a map of the cemetery annex showing sections M and N, both of which have 214 burials spaces in them. Both of these sections are at the west end of said annex and as can be seen on the map comprise an entire section in themselves and are exactly in the center of the present cemetery.

It is my opinion that these graves can be purchased at this time for a price of \$87.50 each, with \$22.50 of the purchase price to be placed in the care fund. Grave space immediately across the road from these sections are averaging \$ 95.00 each.

Respectfully submitted

George F. Maxwell

George F. Maxwell, Supt.
Woodlawn Cemetery

REGULAR MEETING

SEPTEMBER 21, 1953

A meeting of the Board of Directors of the Jewish Community Center of Las Vegas Inc. was called to order by Pres. Harry Levy at 8:45 September 21st, 1953 with 17 Directors present.

The minutes of the annual meeting of September 13th and the special meeting of the same date were approved as read.

Harry Levy announced that in accordance with the by-laws, future meetings will be held on the 1st and 3rd Mondays of each month. Cards will be mailed and tardy members will be considered absent unless an legitimate excuse is presented. Dave Eisenberg was instructed to have a financial report available at all meetings.

Stan Irwin and Morton Saiger were welcomed to the Board.

Harry Levy read a letter from Al Fox offering his resignation due to the fact that his working hours co-incided with meeting dates. A motion was made by Dave Messing and seconded by George Rosencrantz that this resignation be accepted. The motion was carried and the secretary was instructed to send Al Fox a letter extending the Directors regrets.

To fill the vacancy, the following names were nominated from the floor: Hank Greenspun, Harry Mack and Dave Goldwater. Hank Greenspun was voted *re-elected* back on the Board and the secretary was instructed to send him a letter advising him accordingly.

Requests from Rabbi Kurz and the Board's rulings were as follows:

1. Need for a file - Charles Salton made a motion which was seconded by Harry Wallerstein and carried that a file be purchased. Dave Eisenberg volunteered to supply this file at cost.
2. Need for a part-time secretary. This was tabled.
3. Permission to administer the Indigent Fund. This request was granted. Motion was made by Dave Eisenberg, seconded by Sallie Gordon and carried that Rabbi Kurz be given authorization to handle the Indigent Fund.
4. Request for an allocation of money to supply youngsters in the 10 to 13 years old group with materials for a club to be formed. A motion was made by Harry Wallerstein, seconded by Charles Salton and carried that \$50.00 be allocated for this purpose.
5. Request for authorization to send letter to the membership soliciting funds for a torah, books and money for Israel. These requests were denied.
6. Permission to deliver public addresses and make appearances at his discretion. This request was tabled.

Eloyd Katz advised that he had made all arrangements for the Succoth.

Dave Zenoff reported that Rabbi Kurz had not signed his contract, and a discussion ensued. Harry Levy announced that the Rabbi had requested that he be given a raise.

Max Goot made a motion which was seconded by Harry Wallerstein and carried, that Charlie Salton hire a part-time secretary to ^{assist} help with his work. It was suggested that the Presidents of Bnai Brith and Sisterhood be contacted and requested to help contribute towards this expenditure.

It was agreed that plans be made for a Bazaar to be held in the near future.

Sally Gordon reported for the Cemetary Committee that \$50.00 deposited with the City will ~~hold~~ ^{release} two new sections in the cemetary. Sections consist of 214 graves each. The price of these graves will be \$87.50, \$22.50 of the purchase price to be to be placed in the care fund. Jake Kozloff suggested that Dave Zenoff inquire about the possibility of the Center purchasing their own cemetary. He was also asked to check on the law regarding the prohibition of Sunday funerals.

Pres. Harry Levy appointed the following Committees:

MEMBERSHIP

- Kay Wallerstein
- Harry Wallerstein (Chairman)
- Max Goot
- Stan Irwin
- Hank Greenspun

INDIGENT (WELFARE)

- Rabbi Kurz

PUBLICITY

- Lloyd Katz (Chairman)
- Stan Irwin

RELIGIOUS

- George Rosencrantz, (Chairman)
- Lloyd Katz
- Morton Saiger
- Charles Salton
- Sarah Tabak*

BY-LAWS

- Dave Zenoff (Chairman)
- Dave Messing
- Al Goot

NEW BLDG.

- Max Goot, Chairman
- Jerry Mack
- Harry Wallerstein
- Dave Messing
- Murray Wollman (Chairman) *Amny*
- Sallie Gordon*

CEMETARY

- Sallie Gordon (Chairman)
- Kay Wallerstein
- Morton Saiger

HOUSE AND BLDG.

- Kay Wallerstein (Chairman)
- Sallie Gordon
- Elsie Goldring *Sarah Tabak*

PLAQUE

- Dave Eisenberg (Chairman)
- Harry Wallerstein
- Kay Wallerstein

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

Respectfully submitted,

Sallie Gordon

Sallie Gordon

REGULAR MEETING

OCTOBER 5, 1953

Meeting of the Board of Directors was called to order by Pres. Harry Levy at 8:30 P.M. October 5, 1953 with 15 Directors present.

The minutes of the meeting of Sept. 21st were accepted as corrected.

Mr. Wallerstein introduced Sarah Tabak who replaces Elsie Goldring as a Representative to the Board from Sisterhood and she was welcomed officially by Harry Levy.

Miss Gordon advised for the Cemetary Committee that there is no City Ordinance prohibiting Sunday burials but rather an extra fee for the labor performed. A discussion ensued relative to purchasing our own cemetery. Sallie Gordon made a motion that the Cemetary Committee be authorized to present a \$50.00 deposit to Mr. Maxwell to start negotiations with the City for the purchase of 214 cemetery plots. This purchase to be made subject to the advice of legal counsel. The motion was seconded by Max Goot and carried.

Harry Levy advised that Hank Greenspun had accepted directorship on the Board.

A discussion regarding Rabbi Kurz following and Sallie Gordon suggested that the Religious Committee meet with Dave Zenoff to discuss the status of the Rabbi's contract. Harry Levy suggested that after this meeting, the Religious Committee meet with Rabbi Kurz and Dave Zenoff.

Harry Levy advised that he was leaving the City for a few days and it was agreed that the next meeting would take place on October 26th.

Permission was given to Rabbi Kurz to invite other religious groups to have services in the Temple on Thanksgiving/

of thanks
The secretary was instructed to send a letter to Rather Ryan for the use of booths for the booth.

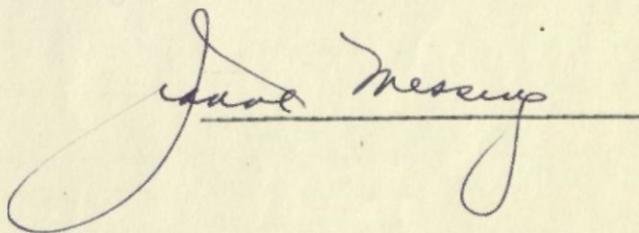
Discussion followed regarding the caretakers who according to members of the Board were fulfilling their duties properly. Sallie Gordon made a motion that the House Committee replace the present caretakers. The motion was seconded by George Rosencrantz and carried. Mr. Wallerstein was requested to interview a couple suggested by Harry Levy.

A motion was made, seconded and passed to pay all current bills.

The secretary was requested to send a letter to Lillian Lane instructing her not to give the list of names of the Jewish Community to anyone indiscriminately.

Discussion relative to the coming Bazaar ensued. The date agreed upon was Dec. 13th. It was agreed that B'Nai Brith will sponsor this bazaar and will turn over all monies exceeding \$100.00 to the Community Center.

There being no further business to discuss, the meeting was adjourned at 11:00 P.M.



Jane Messing

MEETING OF THE BOARD OF DIRECTORS OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

REGULAR MEETING

OCTOBER 26, 1953

A meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Pres. Harry Levy at 8:30 P.M. on October 26, 1953 with 14 Directors present. The minutes of the meeting of October 5th were approved as read.

Sallie Gordon moved that Rhoda Kurtz be hired to assist Cantor Kinnory in teaching Hebrew School at the rate of \$5.00 per week, retroactive to week ending Oct. 10th, 1953. This was seconded by Eloyd Katz and carried.

George Rosencrantz made a motion that the Rabbi be reimbursed in the amount of \$20.00 for his expenditures for the indigent Fund. This was seconded by Morton Saiger and passed.

As a result of a discussion regarding Rabbi Kurz, Hank Greenspun made the following motion:

At a duly constituted meeting of the Board of Directors of the Jewish Community Center, it was agreed that the resignation of Rabbi Michael L. Kurz be asked for immediately and in the alternative 30 days notice will be given for the termination of his services in accordance with the terms of his contract. This motion was seconded by Sallie Gordon and carried. Dave Messing requested that his vote against the above motion be recorded in the minutes.

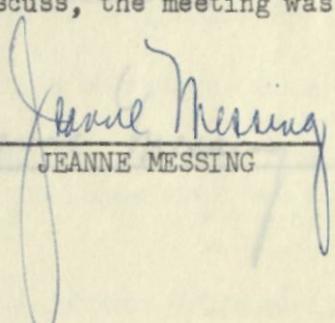
Harry Levy read a letter advising that a Rabbinical Association dinner will be held in Los Angeles. Stan Irwin made a motion that Rabbi Kurtz be given an amount not to exceed \$50.00 in order to attend this dinner. The motion was seconded by Dave Messing and carried.

Sally Gordon announced that she had contacted George Maxwell and advised him of the Board's actions, regarding the purchase of the ^{additional} cemetery plots.

Max Goot advised that a meeting of the Building Fund Committee will be held at his home on Monday night, Nov. 2nd to discuss the coming Bazaar.

George Rosencrantz advised that Charles Salton's mother will present the Temple with a Torah on Friday night, Oct. 30th and requested that permission be given to hire an organist for the occasion. This request was granted.

There being no further business to discuss, the meeting was adjourned.


JEANNE MESSING

MEETING OF THE BOARD OF DIRECTORS OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

SPECIAL MEETING

NOVEMBER 4, 1953

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Harry Levy on November 4th, 1953 at 8:30 P.M. with 14 Directors present.

Dave Zenoff moved that discussion be re-opened on the motion made at the previous meeting of October 26th, regarding Rabbi Kurz. Motion was seconded by Stan Irwin and carried.

As a result of this discussion, the following motion was made by Dave Zenoff, seconded by Jake Kozloff and carried:

"It is moved that the motion passed at the meeting of October 26th; the execution thereof to be held in abeyance; that the President of the Jewish Community Center of Las Vegas, Inc. appoint a committee consisting of three persons from the Board of Directors hereof; said Committee be instructed to meet with the Rabbinical Assembly for the purpose of presenting said motion and the problems attendant thereto before the Rabbinical Assembly; thereupon and thereafter said Committee shall report the results of said meeting to the Board of Directors of the Jewish Community Center of Las Vegas, Inc."

The committee appointed to meet with the Rabbinical Assembly consists of Harry Levy, George Rosencrantz and Sallie Gordon.

Sally Gordon and Max Goot reported that the New Building Committee had met at Max Goot's home on November 2nd and plans had been formulated for the coming Bazaar to be held on Dec. 13th. Max Goot advised that a kick off dinner was going to be given by a member of a Strip hotel in order to raise additional funds.

Sarah Tabak reported that caretakers had not yet been found to replace the present ones, but that she would endeavor to find someone in the near future.

Sarah Tabak suggested that the Center provide and pay for the services of an Organist for Friday Night Services. This matter was tabled.

There being no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Glenn Messing

A general discussion of the Committee Report then followed and the following motion was made by Hank Greenspan and seconded by Dave Zenoff. (A committee be appointed to meet with Rabbi Kurz and ask that he tender his resignation effective immediately for the good of the Community and for the good of his position in the Rabbinate, and if he complies with the request, then the committee will assure him on behalf of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. that he will be permitted to serve in his present capacity until May 31, 1954 with the provisions that he perform his duties consistent with the ethics and practices of the Rabbinate.) Motion was passed.

Special Meeting

November 17, 1953

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Pres. Harry Levy on November 17, 1953 at 8:30 PM with the following Directors present: Harry Levy, Al Goot, Lloyd Katz, Charles Salton, Dave Eisenberg, Jacob Kozloff, Sallie Gordon, Sarah Tabak, Harry Wallerstein, Dave Messing, Dave Zenoff, Morton Saiger, George Rosencrantz, Max Goot, Jerry Mack, Hank Greenspun and Shirley Babich. *Shirley Babich*

Sallie Gordon introduced Shirley Babich to the Board. Sallie announced Kay Wallerstein had taken a leave of absence from her office as Pres. of the Sisterhood and that Shirley was now acting Pres. of the Sisterhood and would now represent the Sisterhood on the Board in that capacity.

Minutes of the Regular Meeting of October 26, 1953 and the Special Meeting of November 4, 1953, were read, corrected and approved.

Pres. Levy announced the purpose of the meeting was to hear the report of the committee composed of Harry Levy, Sallie Gordon, and George Rosencrantz who were appointed at the Special Meeting of November 4, 1953 to meet with the Rabbinical Assembly in Los Angeles for the purpose of presenting our problem with Rabbi Kurz to them and asking for their advice on the matter.

Pres. Levy called on the committee to give their report. All members of the committee were present and the following report given:

Our committee met with a committee of the Rabbinical Assembly composed of Rabbi Greenberg, Rabbi Vorspan, Arron Gordon and Mr. Rosen. The problem was discussed at length with the committee and the following advice received from the committee:

1. The committee had full knowledge of our problem and were in accord with our actions.
2. If necessary they would send a committee composed of Rabbi Vorspan, Rabbi Pressman, and Arron Gordon to help us but suggested we could handle the matter ourselves.
3. Rabbi Kurz should be given an opportunity to resign or could be ^{DISCHARGED} fired by the Board.
4. Rabbi's are available and they will send us candidates when the severance with our present Rabbi is complete. Until that time they can do nothing about getting us a new Rabbi.

A general discussion of the Committee Report then followed and the following motion was made by Hank Greenspun and Seconded by Dave Zenoff: (A committee be ^{was} appointed to meet with Rabbi Kurz and ask that he tender his resignation effective immediately for the good of the Community and for the good of his position in the Rabbinate, and if he complies with the request, then the committee will assure him on behalf of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. that he will be permitted to serve in his present capacity until May 31, 1954 with the provisions that he perform his duties consistent with the ethics and practices of the Rabbinate.) Motion was passed.

Special Meeting

November 23, 1953

Jake Kozloff reported Smiley Washburn and his wife would accept the job as caretakers of the Center.

As per the above motion, Pres. Levy appointed the following committee to meet with the Rabbi. (Dave Zenoff, Hank Greenspun and Jake Kozloff.)

Max Goot announced the Bazaar would be held at the Silver Slipper December 13, 1953 and after a discussion on the Bazaar it was decided to charge \$1.50 per plate for the meal.

Shirley Babich reported there are several Hebrew Classes without a teacher.

There being no further business to discuss the meeting was adjourned.

Pres. Levy announced the meeting was called to hear the report of the Committee appointed at the meeting November 17, 1953, to meet with the Rabbi as per the motion made by Hank Greenspun and seconded by Dave Zenoff. The Committee consisting of Dave Zenoff, Hank Greenspun and Jake Kozloff gave the following report: The Committee met with the Rabbi on November 19, 1953 and explained the motion of the Board to the Rabbi and asked for his answer to the motion. The Rabbi gave no definite answer to the motion but was later contacted by the Committee and stated he refused to accept the conditions of the motion. The Committee Members then gave a report of other items discussed with the Rabbi.

Pres. Levy then opened the meeting to general discussion as to what the next move of the Board of Directors should be in view of the above report. After considerable discussion the following motion was made by Hank Greenspun and seconded by Sally Gordon: It is moved that the services of Rabbi Michael Berk as Rabbi of the Jewish Community Center of Las Vegas, Inc., be terminated effective at 12:00 noon Friday, November 27, 1953; that ninety days from said date the Board of Directors shall vote as to whether or not the said Rabbi shall be awarded severance funds equivalent to the then immediate preceding three months salary. Jake Kozloff moved and Dave Zenoff seconded that the above motion be amended to include the following: That Rabbi Berk be paid until June 1, 1954 and the mode, manner and conditions of payment to be determined by the Board of Directors. Before the amendment and motion were voted upon Pres. Levy called upon all members present to express their opinion of the motion and amendment. The amendment was voted upon first and passed. The motion was voted upon second and passed.

Max Goot then lead the Board of Directors in a discussion of the building fund bazaar to be held December 13, 1953. It was decided to postpone the bazaar until January 10, 1954.

Sarah Tabak reported two couples had been interviewed for the job as caretakers of the Center and neither couple had been hired.

Pres. Levy appointed the following committee to find a new Rabbi for the Center:

Lloyd Katz, chairman, Al Goot, Dave Messing, George Rosencrantz and Jerry
A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc., was called to order by Pres. Harry Levy on November 23, 1953 at 8:40 PM, with the following directors present: Harry Levy, Al Goot, Lloyd Katz, Charles Salton, Dave Eisenberg, Jake Kozloff, Shirley Babich, Sally Gordon, Sarah Tabak, Harry Wallerstein, Dave Messing, Dave Zenoff, Stan Irwin, George Rosencrantz, Max Goot, Jerry Mack and Hank Greenspun, and Honary President, Nate Mack.

Jake Kozloff moved, and Dave Zenoff seconded, that the reading of the minutes of the previous meeting be dispensed with. Motion passed.

President Levy introduced Mrs. Frieda Soskin, guest of the meeting.

Pres. Levy announced the meeting was called to hear the report of the Committee appointed at the meeting November 17, 1953, to meet with the Rabbi as per the motion made by Hānk Greenspun and seconded by Dave Zenoff. The Committee consisting of Dave Zenoff, Hank Greenspun and Jake Kozloff gave the following report: The Committee met with the Rabbi on November 19, 1953 and explained the motion of the Board to the Rabbi and asked for his answer to the motion. The Rabbi gave no definite answer to the motion but was later contacted by the Committee and stated he refused to accept the conditions of the motion. The Committee Members then gave a report of other items discussed with the Rabbi.

Pres. Levy then opened the meeting to general discussion as to what the next move of the Board of Directors should be in view of the above report. After considerable discussion the following motion was made by Hank Greenspun and seconded by Sally Gordon: It is moved that the services of Rabbi Michael Kurz as Rabbi of the Jewish Community Center of Las Vegas, Inc., be terminated effective at 12:00 noon Friday, November 27, 1953; that ninety days from said date the Board of Directors shall vote as to whether or not the said Rabbi shall be tendered severence funds equivalent to the then immediate preceeding three months salary. Jake Kozloff moved and Dave Zenoff seconded that the above motion be amended to include the following: That Rabbi Kurz be paid until June 1, 1954 and the mode, manner and conditions of payment to be determined by the Board of Directors. Before the amendment and motion were voted upon Pres. Levy called upon all members present to express their opinion of the motion and amendment. The amendment was voted upon first and passed. The motion was voted upon second and passed.

Max Goot then lead the Board of Directors in a discussion on the building fund bazaar to be held December 13, 1953. It was decided to postpone the bazaar until January 10, 1954.

Sarah Tabak reported two couples had been interviewed for the job as caretakers of the Center and neither couple had been hired.

Pres. Levy appointed the following committee to find a new Rabbi for the Center:

Special Meeting

November 23, 1953

Lloyd Katz, chairman, Al Goot, Dave Messing, George Rosencrantz and Jerry Mack. Lloyd Katz advised that he would try and have the prospective Rabbis conduct our fourth coming Friday night services.

There being no further business to discuss the meeting was closed.

Jake Kozloff moved, and Dave Zenoff seconded, that the reading of the minutes of the previous meeting be dispensed with. Motion passed.

President Levy introduced Mrs. Frieda Soska, guest of the meeting.

Pres. Levy announced the meeting was called to hear the report of the Committee appointed at the meeting November 17, 1953, to meet with the Rabbi as per the motion made by Hank Greenspan and seconded by Dave Zenoff. The Committee consisting of Dave Zenoff, Hank Greenspan and Jake Kozloff gave the following report: The Committee met with the Rabbi on November 19, 1953 and explained the motion of the Board to the Rabbi and asked for his answer to the motion. The Rabbi gave no definite answer to the motion but was later contacted by the Committee and stated he refused to accept the conditions of the motion. The Committee Members then gave a report of other items discussed with the Rabbi.

Pres. Levy then opened the meeting to general discussion as to what the next move of the Board of Directors should be in view of the above report. After considerable discussion the following motion was made by Hank Greenspan and seconded by Sally Gordon: It is moved that the services of Rabbi Michael Kurz as Rabbi of the Jewish Community Center of Las Vegas, Inc., be terminated effective at 12:00 noon Friday, November 27, 1953; that ninety days from said date the Board of Directors shall vote as to whether or not the said Rabbi shall be awarded severance funds equivalent to the then immediate preceding three months salary. Jake Kozloff moved and Dave Zenoff seconded that the above motion be amended to include the following: That Rabbi Kurz be paid until July 1, 1954 and the mode, manner and conditions of payment to be determined by the Board of Directors. Before the amendment and motion were voted upon Pres. Levy called upon all members present to express their opinion of the motion and amendment. The amendment was voted upon first and passed. The motion was voted upon second and passed.

Max Goot then lead the Board of Directors in a discussion on the building fund dinner to be held December 13, 1953. It was decided to postpone the dinner until January 10, 1954.

Sarah Tabak reported two couples had been interviewed for the job as caretakers of the Center and neither couple had been hired.

Meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc.

Special Meeting

November 23, 1953

Lloyd Katz, chairman, Al Goot, Dave Messing, George Rosencrantz and Jerry Gordon
A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc., was called to order by Pres. Harry Levy on November 23, 1953 at 8:40 PM, with the following directors present: Harry Levy, Al Goot, Lloyd Katz, Charles Salton, Dave Eisenberg, Jake Kozloff, Shirley Babich, Sally Gordon, Sarah Tabak, Harry Wallerstein, Dave Messing, Dave Zenoff, Stan Irwin, George Rosencrantz, Max Goot, Jerry Mack and Hank Greenspun, and Honary President, Nate Mack.

Jake Kozloff moved, and Dave Zenoff seconded, that the reading of the minutes of the previous meeting be dispensed with. Motion passed.

President Levy introduced Mrs. Frieda Soskin, guest of the meeting.

Pres. Levy announced the meeting was called to hear the report of the Committee appointed at the meeting November 17, 1953, to meet with the Rabbi as per the motion made by Hank Greenspun and seconded by Dave Zenoff. The Committee consisting of Dave Zenoff, Hank Greenspun and Jake Kozloff gave the following report: The Committee met with the Rabbi on November 19, 1953 and explained the motion of the Board to the Rabbi and asked for his answer to the motion. The Rabbi gave no definite answer to the motion but was later contacted by the Committee and stated he refused to accept the conditions of the motion. The Committee Members then gave a report of other items discussed with the Rabbi.

Pres. Levy then opened the meeting to general discussion as to what the next move of the Board of Directors should be in view of the above report. After considerable discussion the following motion was made by Hank Greenspun and seconded by Sally Gordon: It is moved that the services of Rabbi Michael Kurz as Rabbi of the Jewish Community Center of Las Vegas, Inc., be term inated effective at 12:00 noon Friday, November 27, 1953; that ninety days from said date the Board of Directors shall vote as to whether or not the said Rabbi shall be tendered severence funds equivalent to the then immediate preceding three months salary. Jake Kozloff moved and Dave Zenoff seconded that the above motion be amended to include the following: That Rabbi Kurz be paid until June 1, 1954 and the mode, manner and conditions of payment to be determined by the Board of Directors. Before the amendment and motion were voted upon Pres. Levy called upon all members present to express their opinion of the motion and amendment. The amendment was voted upon first and passed. The motion was voted upon second and passed.

Max Goot then lead the Board of Directors in a discussion on the building fund bazaar to be held December 13, 1953. It was decided to postpone the bazaar until January 10, 1954.

Sarah Tabak reported two couples had been interviewed for the job as caretakers of the Center and neither couple had been hired.

Pres. Levy appointed the following committee to find a new Rabbi for the Center: Lloyd Katz, chairman, Al Goot, Dave Messing, George Rosencrantz and Jerry Mack. Lloyd Katz advised that he would try and have the prospective Rabbis conduct our fourth coming Friday night services.

There being no further business to discuss the meeting was closed.

David Goff read a letter dated Nov. 24th which had been sent to Rabbi Kurt Kurl registered mail. He advised that upon receipt of this letter Rabbi Kurl had consulted with the attorney Foley and Foley had requested that he be paid \$5000.00 through August 31, 1958. Dave Goff also advised that Rabbi Kurl had taken the pulpit on Friday Night, November 27th, contrary to the wishes of the Board and by taking legal action Rabbi Kurl had forfeited his right to any payments that had been previously made.

After a great deal of discussion, the meeting was temporarily adjourned until next week that Rabbi Verjeda and Freedman would consult with David Goff, in an effort to promote a harmonious settlement between the Jewish Community Center and Rabbi Kurl.

The meeting was re-opened at 10:15 P.M. and after further discussion, the following action was taken by the Board:

RESOLVED THAT:

"In the opinion of the Board of Directors, Rabbi Michael E. Kurt has impugned himself since receipt of the letter of November 24, 1957, addressed to him from the Board of Directors, in a manner prejudicial and detrimental to the Jewish Community Center of Las Vegas and has caused confusion, discontent and disharmony in the Las Vegas Jewish Community Center. In reversion thereof, the members present voted in the previous meeting of the Board of Directors that he be expelled and discontinued."

This action was accepted by Lloyd Katz and unanimously carried.

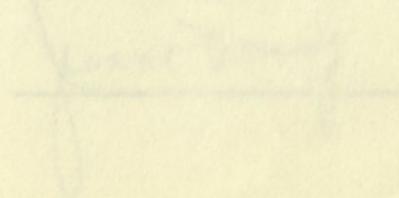
It was agreed that a letter be sent to Rabbi Kurt advising him accordingly and to request him to refrain from appearing on the pulpit at the Jewish Community Center and representing himself as being the Rabbi of the Jewish Community Center of Las Vegas.

Rabbi Verjeda and Freedman thanked the Board for inviting them to attend the meeting and assured the board of the Assembly's willingness to be of further assistance in securing another Rabbi.

They suggested that a letter be sent to the Jewish Theological Seminary in New York City stating the reasons for the Board's action.

The meeting was adjourned at 11:15 P.M. Res. 106

Respectfully submitted,



BOARD OF DIRECTORS OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

SPECIAL MEETING

DECEMBER 2, 1953

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Harry Levy at 5:00 P.M. on December 2nd, 1953, in the Trophy Room of the Hotel Last Frontier. Sixteen Directors and Rabbi Vorse ~~span~~ and Pressman of the Placement Bureau of the Rabbinical Assembly were present.

Rabbis Vorse ~~span~~ and Pressman were invited to attend the meeting so that the Board could discuss fully their grievances and state the nature of the difficulty with Rabbi Kurz.

Dave Zenoff read a letter dated Nov. 24th which had been sent to Rabbi Kurz via registered mail. He advised that upon receipt of this letter Rabbi Kurz had consulted with the attorneys Foley and Foley and requested that he be paid in full through August 31, 1954. Dave Zenoff also advised that Rabbi Kurz had taken the pulpit on Friday Night, November 27th, contrary to the wishes of the Board and in taking legal action Rabbi Kurz had forfeited his right to any agreement that had been previously made.

After a great deal of discussion, the meeting was temporarily adjourned until such time that Rabbis Vorse ~~span~~ and Pressman would consult with Rabbi Kurz, in an effort to promote a harmonious settlement between the Jewish Community Center and Rabbi Kurz.

The meeting was re-opened at 10:45 P.M. and after further discussion, the following action was taken by the Board:

DAVE ZENOFF MOVED THAT:

"In the opinion of the Board of Directors, Rabbi Michael L. Kurz has conducted himself since receipt of the letter of November 24, 1953, addressed to him from the Board of Directors, in a manner prejudicial and detrimental to the Jewish Community Center of Las Vegas and has caused confusion, discontent and disharmony in the Las Vegas Jewish Community Center. By reason thereof, the severance gratuities voted in the previous meeting of the Board of Directors are rescinded and discontinued".

This motion was seconded by Lloyd Katz and unanimously carried.

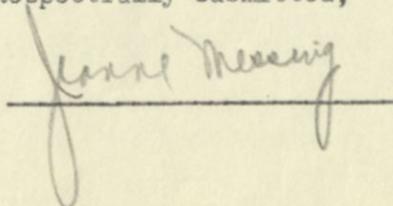
It was agreed that a letter be sent to Rabbi Kurz advising him accordingly and to request him to refrain from appearing on the pulpit at the Jewish Community Center and representing himself as being the Rabbi of the Jewish Community Center of Las Vegas.

Rabbis Vorse ~~span~~ and Pressman thanked the Board for inviting them to attend the meeting and assured the Board of the Assembly's willingness to be of further assistance in securing another Rabbi.

They suggested that a letter be sent to the Jewish Theological Seminary in New York ~~gixix~~ stating the reasons for the Board's actions.

The meeting was adjourned at 1:45 A.M., Dec. 3rd.

Respectfully submitted,



Las Vegas, Nevada
December 3, 1953

Rabbi Michael L. Kurz
1076 Sweeney Avenue
Las Vegas, Nevada

Re: Jewish Community Center of Las Vegas, Inc.

Dear Rabbi Kurz:

At a special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc., called and held Wednesday, December 2, 1953, the following motion was proposed and passed:

The Board of Directors Resolved That:

"In the opinion of the Board of Directors, Rabbi Michael L. Kurz has conducted himself since receipt of the letter of November 24, 1953, addressed to him from the Board of Directors, in a manner prejudicial and detrimental to the Jewish Community Center of Las Vegas and has caused confusion, discontent and disharmony in the Las Vegas Jewish Community Center. By reason thereof, the severance gratuities voted in the previous meeting of the Board of Directors ~~are~~ rescinded and discontinued."

You are respectfully requested to refrain from appearing on the pulpit at the Jewish Community Center and refrain from representing yourself as being the Rabbi of the Jewish Community Center of Las Vegas.

Very truly yours,

JEWISH COMMUNITY CENTER
OF LAS VEGAS, INC.

By _____
President

Jewish Community Center of Las Vegas, Inc.
Regular Meeting
January 11, 1954

Regular Meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was held at the Center January 11, 1954. The meeting was called to order by Pres. Harry Levy at 8:45 PM with the following directors comprising a quorum present: Pre. Levy, Sallie Gordon, Sarah Tabak, Kay Wallerstein, Dave Eisenberg, Jake Kozloff, Dave Messing, George Rosencrantz, Lloyd Katz, Jerry Mack, Morton Saiger, Charles Salton, Max Goot, Hank Greenspun, Harry Wallerstein.

Reading of the minutes of the previous meeting were dispensed with.

Pres. Levy read a letter received from Rabbi Vorspan of the United Synagogue in reference to Rabbi Kurz severance pay. After ~~considerable~~ considerable discussion on the matter the following motion was made by Jake Kozloff and seconded by George Rosencrantz: A letter should be written referring to our last motion which was accepted by Rabbi Kurz. Motion was passed.

The Bazaar Committee reported \$18,683.25 was raised at the Bazaar of which \$5,035.00 is outstanding. Bazaar was an outstanding success and everyone attending enjoyed themselves.

Pres. Levy stated the Indigent Problem was becoming more serious and urged action be taken on the matter. A general discussion was held as to what to do in the future and it was decided a Committee should be appointed to take care of the present problem. Pres. Levy appointed the following committee: Dave Eisenberg, Jerry Mack, Lloyd Katz.

Lloyd Katz reported on the progress of his committee toward getting a new Rabbi. After discussion it was decided to leave the matter of the amount of the ~~expenses~~ expenses of the visiting Rabbi's up ~~to~~ to the committee.

Kay Wallerstein reported she had interviewed a couple for the job as caretakers and that she was going to hire them.

Sallie Gordon ~~was~~ reported she had been contacted by Mr. Maxwell of the ~~cemetery~~ cemetery and that action should be taken now on the purchase of the new plots.

A general discussion was also held on the need to charge the various organizations for the use ~~of~~ of the Center and starting a membership drive.

Pres. Levy appointed Jerry Mack Chairman of the Committee to look into the purchase of land for the new Center. Jerry was to appoint his own committee,

There being no further business the meeting was closed.

MINUTES OF THE BOARD OF DIRECTORS OF THE JEWISH COMMUNITY CENTER, OF LAS VEGAS, INC.

SPECIAL MEETING

JANUARY 29, 1954

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Pres. Harry Levy at the Center at 10:00 P.M. at the conclusion of Sabbath services, on January 29th, 1954.

Services were performed by guest Rabbi Margolies of Aurora, Illinois. Lloyd Katz advised the Board that Rabbi Margolis has an extensive, general education, was affiliated with the Jacksonville Jewish Center in Jacksonville, Florida for 12 years; was in London, Ontario from 1944 to 1947; in Ottawa from 1947 to 1951 and from 1951 to the present ime has a pulpit in Aurora, Illinois. He is desirous of locating ina more desirable climate due to his wife's ill health.

in the future

Lloyd Katz suggested that/only Rabbis available for employment be invited to conduct Friday night services. He also requested and received authority to solicit both reformed and conservative rabbis, before the Board makes its final decision.

Harry Levy advised the Board that he had learned from the County Clerk's office that Mrs. Kurz had caused a disturbace by replacing Cantor Kinnor's name with Rabbi Kurz's name, as the offical Rabbi eligible to perform Jewish marriages, on the sign in the County Clerk's office; also that Rabbi Kurz had, contrary to our agreement with him, officiated at ll marriages. It was explained that Judge Henderson had given Rabbi Kurz permission, by law, to perform military marriages inasmuch as there is no chaplain at the Army Bases in this Area, but that it was believed that the ll marriages already performed were not of a military nature.

Dave Eisenberg moved that inasmuch as Rabbi Kurz had not adhered to his part of our agreement with him, that the agreement be declared null and void and that the severance pay as sethforth in the agreement, be discontinued as of Feb. 1st, 1954; also the check for January to be held up until the matter is brought to a satisfactory conclusion.

Dave Zenoff made a motion to amend Dave Eisenberg's motion pending an investigation with Rabbi Kurz, to prove the charges brought to the meeting.

The motion was seconded by George Rosencrantz and passed.

Dave Zenoff was requested to contact Rabbi Kurz and arrange a meeting with the Rabbi and the Board members.

There being no further Business to discuss, the meeting was adjourned at 11:15 PM.

Special Meeting

MINUTES OF THE MEETING OF THE BOARD OF DIRECTOR OF JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.
SPECIAL MEETING FEBRUARY 7, 1954

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order at 4:30 P.M. on February 7th, at the Center, by acting chairman, David Zeff.

Dave Zeff explained that the meeting was called for the purpose of discussing the charges made against Rabbi Kurz at the meeting of January 29th, and to determine whether the severance pay for the Rabbi should be continued or discontinued.

Dave Zeff also informed the board that until such time as Rabbi Kurz is requested to show cause in court why his license should not be revoked; legally, he did not feel that the performance of the marriages by Rabbi Kurz, constituted a breach of the conditions on which the payment of severance pay was based. After some discussion, a motion was made by Stan Irwin, seconded by Dave Messing and passed, that the severance pay be discontinued and that the check for January be released and paid to Rabbi Kurz.

The motion was carried by a 6 to 5 vote.

Jake Kozloff requested that Cantor Kinnory be instructed not to use the title of Reverend, since he was employed by the Center as Cantor.

No action was taken by the board on this matter.

There being no further business to discuss, the meeting was adjourned at 6:10 P.M.

Lloyd Katz read a letter from the Planning Bureau of the Jewish Theological Seminary requesting that the Board reconsider the decision and give Rabbi Kurz an additional three months severance pay.

Jane Messing

Lloyd Katz informed the Board that Rabbi Winokur who at present is connected with the Pacific Palisades Community, conducted Sabbath services on Friday, February 19th. He advised that Rabbi Winokur was 39 years of age and gave other details of his background. After some discussion, it was agreed that Rabbi Winokur not be considered for our Community.

Sallie Gordon suggested that Directors be personally notified when visiting Rabbis will conduct services to assure a better attendance.

Kay Wallerstein was advised to place the following inscription on the sterling silver candlesticks which were donated by Stanley Fayman of Bond's Jewelers for Auctioning at the Auction held at the Silver Slipper. The candlesticks were purchased by Joseph Stacher and re-donated to the Center.

"Donated by Stanley Fayman - Presented by Joseph Stacher"

It was decided that the Passover Seder be held on April 17th at the Silver Slipper.

Charles Salton suggested that a Committee be appointed to meet with him to review the records so that statements can be sent out. Al Gost and Lloyd Katz served on this Committee with Charles Salton.

There being no further business to discuss the meeting was adjourned at 6:10 P.M.

Jane Messing
JANE MESSING

February 21, 1954

A special meeting of the Board of Directors of the Jewish Community City of Las Vegas, Inc. was called to order by Vice President Albert Goot in the absence of Pres. Harry Levy on Sunday February 21, 1954 at 4:40 P.M.

Jake Kozloff made a motion, seconded by Dave Zenoff and unanimously passed that the secretary dispense with the reading of the minutes of the previous meeting.

Dave Zenoff explained that a special meeting was called because Secy. Charles Salton had received a letter dated February 8th from Pres. Harry Levy tendering his resignation as President and as a member of the Board of Directors.

After a lengthy discussion Kay Wallerstein made a motion, seconded by Jerry Mack and unanimously carried that the resignation of Harry Levy not be accepted until a Committee, with Jake Kozloff as Chairman, meets with Harry Levy for the purpose of resolving any differences which may exist and to ask him to reconsider his letter of resignation.

Dave Zenoff and Lloyd Katz were appointed to serve with Jake Kozloff on this Committee.

Sunday February 28th was scheduled for a regular meeting so that the Committee could report back to the Board of Directors.

A motion was made by Jake Kozloff seconded by Morton Saiger and unanimously passed by the Board of Directors to charge the Zenoff family \$175.00 per cemetery plot.

Lloyd Katz read a letter from the Placement Bureau of the Jewish Theological Seminary requesting that the Board reconsider their decision and give Rabbi Kurz an additional three months severance pay.

Lloyd Katz informed the Board that Rabbi Winokur who at present is connected with the Pacific Palisades Community, conducted Sabbath services on Friday, February 19th. He advised that Rabbi Winokur was 39 years of age and gave other details of his background. After some discussion, it was agreed that Rabbi Winokur not be considered for our Community.

Sallie Gordon suggested that Directors be personally notified when visiting Rabbis will conduct services to assure a better attendance.

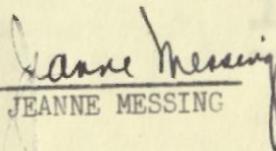
Kay Wallerstein was advised to place the following inscription on the sterling silver candlesticks which were donated by Stanley Fayman of Bond's Jewelers for Auctioning at the Auction held at the Silver Slipper. The candlesticks were purchased by Joseph Stacher and re-donated to the Center.

"Donated by Stanley Fayman - Presented by Joseph Stacher".

It was decided that the Passover Seder be held on April 17th at the Silver Slipper.

Charles Salton suggested that a Committee be appointed to meet with him to go over the records so that statements can be sent out. Al Goot and Lloyd Katz agreed on this Committee with Charles Salton.

There being no further business to discuss the meeting was adjourned at 6:00 P.M.


JEANNE MESSING

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Harry Levy at 4:30 P.M. on Sunday, February 28, 1954.

The minutes of the Meeting of February 21st were accepted as read.

It was agreed that the matter of Harry Levy's resignation previously discussed be dropped due to a misunderstanding.

The President read a letter dated February 23rd from Dave Zenoff thanking the Board for courtesies extended to the Zenoff family during their bereavement.

Dave Zenoff suggested that the by-laws be amended to read that effective at the commencement of the next ensuing year, the dues of the Center be as follows:

\$50.00 per adult and \$10.00 per child. The term adult to be construed as any person over 18 years of age.

Jake Kozloff made a motion that an Executive Committee be named to discuss all subjects and problems concerning the Center, to be authorized to hire a paid full time secretary, in accordance with the wishes of the general membership, and to bring back recommendations to the Board. The duties of the Secretary will include collection of U.J.A. accounts, and a maximum salary of \$2500.00 ^{was} set for this position. This motion was seconded by Morton Saiger and ^{was} unanimously passed.

The committee appointed consists of: Dave Zenoff, Chairman, Lloyd Katz, Dave Messing Al Goot and Sally Gordon. *who was later replaced by Kay W as pres of sister*

Jake Kozloff suggested that the Building Fund Committee take over as a fund raising event, the ^{annual} opening of the Hotel Lst Frontier Pool. He offered to supply everything but the liquor, and also suggested that all members of the strip hotels be invited. *should over please v help)*

Kay Wallerstein advised the Board that Irving Fields had offered to give a concert so that the Center could raise funds.

Max Goot advised that the Center is in need of folding chairs. Max Goot, George Rosencrantz and Harry Wallerstein were requested to find out the cost of these chairs.

Sally Gordon suggested that a semi-annual meeting be held. This was tabled temporarily.

Jake Kozloff made a motion which was seconded and passed that all current bills be paid.

There being no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Jeanne Messing
JEANNE MESSING

Please advise what form you want this in -
(I didn't mean to end my sentence with a proposition)

3-12-54

MAKE FILE: JEWISH COMMUNITY CENTER - EXECUTIVE COMMITTEE

Notes: Kay Wallerstein will replace Sallie Gordon soon so see that she is notified of all meetings and also gets a copy of this report.

REPORT OF COMMITTEE MEETING held March 11th, 1954 at 7 o'clock p.m.,
Jewish Community Center.

Present: David Zenoff
Lloyd Katz
Albert Goot
David Messing

1. Mrs. ^{Harry Wallerstein} ~~Harry Wallerstein~~ was appointed as permanent secretary to the Board of Directors with duties that consist of the following:

- a) Hours from 10:00 a.m. to 12:00 noon and 1:00 p.m. to 5:00 p.m.
- b) To attend and transcribe all Board meetings.
- c) Attend ~~Sunday~~ morning Sunday School.
- d) Take over, organize and process the membership rolls of the Center; handle all bills and statements, collect dues, handle correspondence for the President or his designated agents for the Board of Directors.
- e) Keep and maintain all books for the Center.
- f) Accountable to the President and Board of Directors of the Center, but not individual members.
- g) Partial duties to Rabbi if directed by President.

2. Dues.

- a) Dues shall be raised to-wit: Family membership \$90.00 per annum plus \$5.00 per child for Sunday School registration or Hebrew School. Family membership to include children up to midnight the day of child's 21st birthday. Family membership shall also include any married couple regardless if the wife or other spouse does not desire to become a member.
- b) All single persons over 21 years of age shall be assessed dues in the amount of \$45.00 per annum.
- c) Memberships shall entitle members to the usual and customary services provided to date and shall include use of the Center for Rites and

Charity ✓
Rabbi ✓
Mr. Messing ✓
Stromberg

festive occasions provided same relate to customary use for the purposes of a synagogue.

3d) Use of Center to all groups independent of Community Center sponsored activities shall pay rent for use of Center facilities in amounts as determined upon application therefor by the Executive Committee to the Board of Directors of the Center.

4. It is recommended the President re-organize the organizational departments of the Board of Directors and streamline same. By combining many duties into fewer Committees it is the opinion of the Executive Committee more efficient operation of the Center will be accomplished. One suggestion is as follows:

a) The present House Committee disbursements ^{by} and duties assigned to the Executive Committee to the Board of Directors.

Reported by: _____

Khoy

*Secretary
Robert
Cantone
right next*

The meeting was adjourned.
minutes taken by secretary,
Sam Rosenberg

Adm. Rosenberg

Executive Board Meeting:

March 29th, 1954

Report of the Executive Committee meeting held March 29th, 1954 at 8 pm at the Jewish Community Center.

Present: David Zenoff
Lloyd Katz
Albert Goot
David Messing
Kay Wallerstein

The first order of business was the discussion to arrange for set-the times of the board meetings. The following were proposed:

1. The board shall meet on the 3rd Monday of each month at 8:30 pm and that the executive committee of the board shall meet 1 hour prior to such meetings.
2. Also proposed that the executive committee in addition to the above meeting shall also hold an luncheon meeting on the first Tuesday of each month.

This agreement to be temporary and it was also decided that the secretary be instructed to call each member to remind each of meetings.

Next order of business was regarding membership dues in arrears:

The secretary was instructed to contact such members by telephone and make written notations on each case to be submitted to the next board meeting.

Notes: Al Goot and David Messing will check into the Salvation Army facilities and report at the next meeting.

Lloyd Katz will check with the Willis Travel Bureau and report.

The board also discussed as to Charity cases. It was decided that all Charity cases be referred to the secretary Ann Rosencrantz, who shall interview them and bring their case before the executive board committee meetings, whereupon a decision will be made as to the help to be given.

A general board meeting was set for Monday, April 5th and the secretary was instructed to call each member in advance of such meeting and also notify members of the executive committee to meet at 7:30 pm, prior to the general board meeting.

The suggestion was made that the matter of Cantor Kinnory be discussed at the next meeting.

The meeting was adjourned.

Minutes taken by secretary,
Ann Rosencrantz

Ann Rosencrantz

Regular Meeting:

April 5, 1954

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Harry Levy at 8:30 pm on Monday, April 5, 1954.

The minutes of the meeting of February 28th were accepted as read. The minutes of the executive committee meetings of March 2, March 29, and April 5th were read and discussed.

The approval of the secretary Ann Rosencrantz was unanimous.

The family membership dues were discussed. Motion was made by Morton Saiger to table this discussion to a future date, referring it to the executive committee and seconded by George Rosencrantz.

Motion was made by Max Goot and seconded by Sally Gordon that the following arrangements should be made. Use of Center to all groups independent of Community Center sponsored activities shall pay rent for use of Center facilities in amounts as determined upon application therefor by the executive committee to the Board of Directors of the Center. The same was unanimously approved.

A motion was made by Stan Irwin and duly seconded that the House Committee be abolished, same was carried by vote of 9 to 6.

A motion was made by Dave Isenberg and seconded by Max Goot, that the Building Fund be transferred from the First National Bank, to the Bank of Las Vegas in a savings account. Motion was passed unanimously, upon report from David Messing and David Zenoff who were to check from Federal insurance standpoint and legality.

After discussion of possible purchase of building site, President Harry Levy requested a committee to look into same and report back at next meeting. He also requested an estimate of approximate cost of building and land for new Center; also approximate sale price value of present premises. Appointed for same were Max Goot and Jerry Mack.

The secretary was instructed to send out bills for all money still owing for Building Fund Auction Bazaar.

Kay Wallerstein was requested to appoint a phone committee for Passover Seder. And Mrs. Wallerstein was given money for stamps in the amount of \$10.50 for correspondence regarding same.

Max Goot was requested to confer with Jake Kozloff regarding general arrangements for Cocktail party at the Hotel Last Frontier swimming pool.

After discussion of Charity cases, it was moved by Charles Salton and seconded by Jerry Mack that the Charity cases be referred to the secretary who shall interview such cases and report back to the committee for decision as to help to be given.

After discussion of membership dues in arrears, it was duly moved and seconded that members not in good standing shall be barred from use of Sunday School and Hebrew classes. Same was unanimously carried.

April 5, 1954

Sally Gordon reported to the committee that a section consisting of 214 cemetery lots was available for purchase at the Woodlawn Cemetery. Mrs. Gordon was instructed to negotiate for said section on the following terms and conditions. 5% down, \$50.00 per month plus \$87.50 per lot from both old and new cemetery, payable as lots are used. Same was put in form of a motion by George Rosencrantz and seconded by Charles Salton and unanimously carried.

George Rosencrantz brought up matter of Frieda Soskin wishing to resign as principal of the Sunday School. Matter was turned over to Kay Wallerstein.

The secretary was requested to keep attendance record of teachers and children at Sunday School.

Lloyd Katz brought Rabbi Rosenbergs name to the attention of the board and requested that the various board members arrange to meet Rabbi Rosenberg during the week.

of April 27

Harry Wallerstein reported that the probable need for seating space for approximately 500 people during the Hi-holidays. Lloyd Katz offered to check the possibility of using the theatre.

Regarding the need of folding chairs, George Rosencrantz reported that the price would be approximately \$6.00 each and that he would bring sample chair to the next meeting for the approval of the members of the board.

There being no further business to discuss the meeting was adjourned at 11:30 PM.

Respectfully submitted,

Ann Rosencrantz

Regular Meeting:

pg. 2

April 26, 1954

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Harry Levy at 8:30 pm on Monday, April 26, 1954.

The minutes of the meeting of April 5th were accepted as read. The minutes of the executive committee meeting of April 5th was read and discussed.

David Messing gave a report regarding Federal Deposit Insurance of \$10,000. No bank can give more than \$10,000. federal insurance on any one account.

Motion was made by Max Goot and seconded by George Rosencrantz, that \$10,000. of the building fund be placed in a savings account in the Bank of Las Vegas. After considerable discussion it was decided that this be done and another \$10,000. be placed in a savings account in the First National Bank and the balance be left in the regular account. This was unanimous except for an objection from Jake Kozloff.

A report was had by Jerry Mack as to availability of a building site. He reported nothing available near Oakey Boulevard & Huntridge district at present time. Mr. Mack also reported that Francis ~~Snider~~ has prospective purchaser for present community center, who will submit a concrete offer at the tentative figure of \$60,000.

Jake Kozloff suggested matter of building site be tabled for further discussion at a future date.

Jerry Mack made a motion that the President Harry Levy be asked to obtain an appraisal from the Reality Board as to loan value on present Center. Total cost of appraisal not to exceed \$25.00. Seconded by Morton Saiger. Passed unanimously.

The next matter of business was the United Jewish Appeal. Jake Kozloff suggested that all last years pledges be pay~~ed~~. Mr Kozloff also suggested the U. J. A. records for Las Vegas be checked and that a committee consisting of Dave Messing, Dave Zenoff, and Harry Levy be appointed to verify the records which are at the Hotel Last Frontier and to report back at the next meeting. The matter was also brought up that one of the hotels has not paid last years pledges and that unless it does so the other Hotels will not make pledges this year.

Next matter of business concerned Cantor Kinnory whos contract expires July 1st. After considerable discussion, a motion was made by George Rosencrantz and seconded by Jake Kozloff, that the Cantor be given a new contract for one year at \$7,200. in 12 monthly installments of \$600. each. It was unanimously passed.

George Rosencrantz gave a favorable report on his observation of the religious activities of the Center.

Lloyd Katz read a letter from the Union of Hebrew Congregation regarding Rabbi Horowitz. Also that Rabbi Rosenberg will be here April 27th, Tuesday morning and would like to meet the board members. Dave Messing, George Rosencrantz, Jerry Mack, Morton Saiger and Hank Greenspun volunteered to meet with him.

Regular Meeting:

pg. 2

April 26, 1954

Secretary gave names of Bar Mitzvah parents regarding non-paymeent of dues also Hebrew and Sunday School classes. Secretary was instructed to send registered return receipt letters to all members who have not paid as yet.

Meeting adjourned at 11:30 pm.

Respectfully submitted,

Ann Rosencrantz

Executive Board Meeting:

May 4th, 1954

Executive Board Meeting PG. 2 May 4th, 1954

Report of the Executive Committee meeting held May 4th at 12:30 pm at the Swiss Village.

Lloyd Katz gave a detailed report on his efforts in securing a new Rabbi. He also informed the committee, that he is making arrangements for having present were; Al Goot, Sally Gordon, Lloyd Katz, Kay Wallerstein, David Messing, Charles Salton

Having no further business, the meeting was adjourned at 2:30 pm. Al Goot presided in the absence of David Zenoff.

Respectfully submitted, Charles Salton attended today, as a new member to represent the religious committee.

The first order of business was the raising of the membership dues to the \$90.00. After considerable discussion it was decided that \$90.00 for dues without any additional charge for Sunday School registration or for Hebrew classes, should be sufficient. It was decided that Lloyd Katz should set up a budget for the justification of the raise in dues from the present \$60.00 to the \$90.00 for the coming fiscal year.

After a lengthy discussion regarding Board meetings, it was unanimous that only one meeting a month should be sufficient in as much as the executive committee is now functioning, and that this board already meets twice monthly.

David Messing suggested that a spokesman be appointed, who would solely discuss the recommendations of the executive committee to the regular Board committee meetings. This was unanimous.

Secretary was instructed to remind delinquent members, at statement time, that unless membership dues are paid up by July 1st, they cannot vote at the general board meeting in September.

Secretary was instructed not to send out the Paid Membership cards for 1953-54 year, as it was late in the year and also might cause a general mix-up by members this fall at beginning of our religious new year.

A discussion of the Semi-Annual Meeting of the Center was had and it was proposed that the By-laws be changed to read that one Annual meeting of all the members of the Jewish Community Center be held and that a Semi-Annual meeting, only on the recommendation of the executive committee, where there is a necessity.

BOARD OF DIRECTORS

Sallie Gordon asked that all past presidents of the Jewish Community Center be with vote at all the Board meetings. This was discussed at length. There were 4 against and 1 in favor of same.

The Youth Council was given permission, without pay, for use of the Center on May 30th, for a speech contest. Secretary to notify Stephan Cohen of same.

For repairing of hot water line, secretary to call Modern Plumbing, Reuben Cohen.

Secretary to call Jerry Engle, regarding the AZA boys coming not earlier than set meeting time.

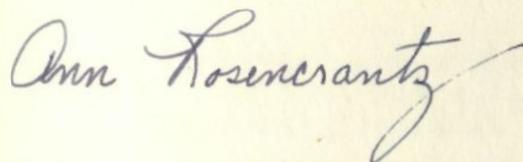
Executive Board Meetingpg. 2.May 4th, 1954

Lloyd Katz gave a detailed report on his efforts in securing a new Rabbi. He also informed the committee, that he is making arrangements for having Rabbi Leon Rosenberg to appear at the Center as a guest speaker sometime in the end of May.

Having no further business, the meeting was adjourned at 2:30 pm.

Respectfully submitted,

Ann Rosencrantz

A handwritten signature in cursive script that reads "Ann Rosencrantz". The signature is written in dark ink and is positioned below the typed name.

Executive Board Meeting:

May 17th, 1954

Report of the Executive Committee meeting held May 17th at 7:30 pm at the Jewish Community Center.

Present were: Al Goot Sally Gordon
 Lloyd Katz Kay Wallerstein
 David Messing Charles Salton
 Harry Levy

Al Goot presided in the absence of David Zenoff.

The minutes of the last meeting of May 4th were accepted and approved as read.

Lloyd Katz presented his budget to the committee. The budget as set up, on an average of last years and this years figures, came to an estimated \$32,500. This was given much discussion.

In order to fix electric wiring which needs repairs at the Center, the secretary was instructed to call Clark County Electric Company to give us information as to what needs repairing and an estimated cost of same.

Lloyd Katz gave a detailed report on his efforts to obtain a Rabbi. He read a letter from the University of Judiasim, also a letter from Rabbi Leon Rosenberg of Fresno, California, in which it stated that he would be able to come to Las Vegas on May 28th, for our Friday night services.

Mr. Katz also presented letters from other prospects:

1. Rabbi M. M. Landow of Temple City, California
2. Rabbi Phillip Weinberg of Congregation Beth-El
 West Palm Beach, Florida
3. Rabbi James Heller of Cincinnati
4. Rabbi Mo'shay T. Mann of Albuquerque

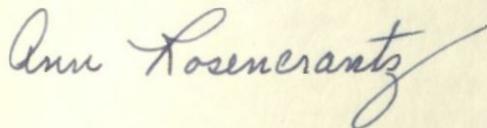
A recommendation was made that Lloyd Katz call Rabbi Phillip Weinberg of West Palm Beach, Florida to speak to him further.

Al Goot brought forth the matter of Rabbi Kurz wanting to know what disposition will be made of his three months salary.

Having no further business, the meeting was adjourned, at 8:30 pm.

Respectfully submitted,

Ann Rosencrantz



REGULAR BOARD MEETING:

May 17, 1954

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Harry Levy at 8:30 pm on Monday, May 17th, 1954.

The minutes of the last meeting of April 26th, were accepted as read.

Lloyd Katz presented the matter of the raising of membership dues, from the formerly presented \$90.00 per year, plus registration fees of Sunday School and Hebrew classes -- to a \$90.00 with no additional charge for class registration. Mr. Katz also submitted his budget, as set up on an average of last years and this years figures, which came to an estimated \$32,500.00. It was reported of 215 members only 129 have paid their membership dues to date.

Mr. Katz submitted this budget from which to justify the raise of dues. Jake Kozloff made a motion that this discussion be tabled until after the United Jewish Appeal initial drive on June 6th.

Lloyd Katz presented (the matter of the Semi-Annual meetings of the Center. ~~Al Gooten~~ made a motion and Lloyd Katz seconded the motion, that one Annual meeting of all members of the Jewish Community Center be held; and that a Semi-Annual meeting, only on the recommendation of the executive committee, where there is a necessity for same.) This was unanimously passed.

Jake Kozloff reported that the property for the new Center which had been considered, was not available.

Jake Kozloff gave a detailed report on the UJA. Also, he stated that this years Drive looks very unfavorable. Mr Kozloff gave the secretary a check in the amount of \$5,000.00 from the UJA for the Jewish Community Center.

David Messing reported that on his findings of the UJA books at the Hotel Last Frontier, that \$8,500.00 had been transferred from the UJA funds to the Jewish Community Center.

Lloyd Katz gave a detailed report on his efforts to obtain a Rabbi. He has at present 6 prospective Rabbi's. Mr. Katz strongly urged and expressed his desire to publize the sermon of Rabbi Leon Rosenberg of Fresno, Calif on Friday night, May 28th at our Center.

He presented to the board, letters from several Rabbi's.

1. Rabbi M M LandowTemple City Calif
2. Rabbi Phillip Weinberg....Congregation Beth-El
West Palm Beach, Florida
3. Rabbi James HellerCincinnati
4. Rabbi Moshay T Mann Albuquerque

Mr. Katz was given permission to call long distance to Rabbi Weinberg of West Palm Beach, Florida and also to anyone else who he thought merited calling or provide transportation for same.

Sally Gordon reported that she had received \$175.00 for burial plot #41 for Samuel Goff (Grocoff), which she had turned over to the secretary. She was granted permission to accept \$175.00 for a burial plot for Sydney Miller Mrs. Nelson, a sister of the deceased Sameul Grocoff, wishes to have the burial plot next to her borther. A check is in the mail for same. The secretary is to write to Mrs. Nelson should the check come in for \$175.00 rather than the \$250.00 which she will be charged.

Al Goot brought forth the matter of Rabbi Kurz wanting to know what disposition will be made of his three months salary, so that he will know what action he will have to take. Lloyd Katz made a motion, after proper discussion was had, that we have considered giving the Rabbi no further moneys over and above his severence pay. Seconded by Sally Gordon, with ammendment that this should be cleared with Dave Zenoff and that a letter will be sent to him by our legal council Dave Zenoff. Being no further discussion, it was unanimously passed.

Harry Levy read a letter from the City of Las Vegas, planning, regarding application of Clarence & Betty Hoe to build duplex within 300 feet of the Center. There were no objections by the Board of Directors.

Regarding the Hi-holidays, it was decided that the First Eve and day of Rosh Hashonah and Kol Nedrei and Yom Kippur services will be held at the Huntridge Theatre (providing Mr Katz could make arrangements for same) and that the remaining Hi-Holidays services will be held at the Center.

Harry Levy read a letter from Dr. Kymond who wishes the Jewish Community Center to be represented, Thurs. May 27th at the First Methodist Church. Kay Wallerstein volunteered for same.

Harry Levy thanked Kay Wallerstein, President of the Sisterhood for the \$2,000.00 Building Fund Contribution received from the Sisterhood.

George Rosencrantz brought his sample chair for the Center to show Board member. They were price at \$6.00 ea. -- It was decided that the chair was not too comfortable.

Harry Wallerstein brought up the matter of giving Cantor Annory a bonus to show our appreciation, for his additional and fine work for the year.

Norton Saiger made a motion that we give the Cantor a 21" TV set, this was tabled to a future date.

A discussion was had regarding having a branch of the Jewish Welfare Board in Las Vegas, - the board members decided against same.

There being no further business, the meeting was adjourned at 11 pm, with the board members being served coffee and homemade do-nuts by Mr. Wingo.

Respectfully submitted,

Ann Rosencrantz

REGULAR MEETING:

July 19, 1954

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Harry Levy at 8:30 pm on Monday, June 21st, 1954.

David Messing introduced his wife, Jeanne Messing, President of the Sisterhood, as a new member of the board to the Board of Directors.

The minutes of the last meeting of May 17th were read and approved as corrected.

The minutes of the executive meeting of June 8th were read by David Zenoff.

Charles Salton presented the blue-prints for the addition to the Center, (drawn by Zink & Sharp in 1952) to the board.

Jerry Mack submitted a letter from Campbell Realty regarding parcel of property for new Center. Property consists of either 3 or 5 acres on Franklin Street immediately back of Ridgeview. Terms and price of property are as follows:

- 3 acres, all cash \$4,750 per acre
- 3 acres, terms: \$5,000 per acre with 29% down with 2 yrs on bal. at 6%
- 5 acres, all cash 4,500 per acre
- 5 acres, terms: 4,750 per acre with 29% down and 2 yrs on bal at 6%

A discussion followed regarding the addition to our present building; and to the advisability of building a new Center.

Al Goot made a motion that a committee be authorized to get an approximate cost for a new building and land, with room for 500 seating capacity, with ease and expandable for 10 glass rooms and facilities for same. Seconded by David Zenoff, duly passed.

Jerry Mack quoted approximate cost to be \$240,000 plus \$20,000 for land.

Al Goot made a motion that a committee be authorized to get approximate cost of 10 additional rooms for present building. Seconded by Morton Saiger, duly passed. Quoted approximate cost was \$45,000.

Harry Wallerstein made a motion that a General Membership Meeting be called as soon as the facts and figures of the approximate cost of new building and land and addition to center are in. Seconded by David Zenoff, unanimously passed.

Lloyd Katz presented 2 sample chairs to the board. Al Goot made a motion to buy 100 chairs, with the upholstered back and plain seats, priced at \$8.33 per hundred. This was seconded by George Rosencrantz and unanimously passed. Mr Katz will order same.

Harry Levy brought forth the matter of Eugene Rosenfeld of Ellis-Klatscher and Co. wishing the use of the large tables from the Center. The board members were not in favor of same.

George Rosencrantz made a motion that we purchase a new lawnmower. Seconded by David Eisenberg. Unanimously passed. George Rosencrantz will order same.

June 21st, 1954

Report of the Executive Committee Meeting held July 6th, at 12:30 pm at the Sales Village

David Zenoff made a motion that Cantor Kinnory be given a bonus of \$500.00 to be paid for the fine services rendered to our congregation. Seconded by George Rosencrantz, unanimously passed.

Jeanne Messing proposed that a gift of recognition be given to the Choir for their fine work. A decision was not had.

It was decided that the Sunday School teachers were to be paid for Sedar Sunday attendance.

Al Goot suggested that Jake Freedman and Jake Kozloff be sent a letter of appreciation for their fine work and participation in the United Jewish Appeal Drive. This was unanimous.

David Messing proposed that a letter be sent to Stan Irwin regarding his absence of 3 continues board meetings.

Lloyd Katz brought forth discussion of Rabbi Rosenberg of Fresno, California. Before a decision is made, it was decided to wait until Kay Wallerstein returns from California.

Lloyd Katz also introduced information of Rabbi Albert Rosenbloom of Venice, California.

There being no further business, the meeting was adjourned at 10:40 pm.

Respectfully submitted.

Ann Rosencrantz

There being no further business the meeting was adjourned at 7 pm. The above members were luncheon guests of Mr. Katz.

Respectfully submitted.

Ann Rosencrantz
Secretary, Exec.

EXECUTIVE BOARD MEETING:

JULY 6th, 1954

Report of the Executive committee meeting held July 6th, at 12:30 pm at the Swiss Village.

Present were: David Zenoff David Messing
 Al Goot Charles Salton
 Lloyd Katz Kay Wallerstein

The minutes of the last meeting of June 8th were accepted and approved as read.

Lloyd Katz presented to the members information he had on Rabbi Arthur Lebowitz of Palm Springs, California, a prospective Rabbi.

Kay Wallerstein gave her report on her findings of her trip to Fresno California in relation to Rabbi Rosenberg. It was recommended that the secretary reimburse Mrs. Wallerstein for her trip, in the amount of \$25.00.

The secretary was instructed to send a letter to Morris Engle, the Boy Scout leader, asking that the troop find another place for their equipment as the Kindergarden class needs the storage room.

Mrs. Margeret Nelson of Detroit, Michigan was granted permission to pay \$50.00 down and \$10.00 per month for the burial plot (number #42) at the Woodlawn Cemetary (next to Samuel Grocoff, deceased). The total of the burial plot to be \$250.00. The secretary was instructed to write to Mrs. Nelson to inform her of same.

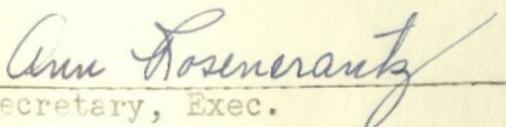
The secretary was also given permission to call two lawnmower business's in order to dispose of the two old power lawnmowers.

Lloyd Katz brought forth the problem of the Hi-holidays- - a discussion followed.

There being no further business the meeting was adjourned at 2 pm.

The above members were luncheon guests of Mr. Katz.

Respectfully submitted.


Secretary, Exec.

EXECUTIVE BOARD MEETING:

July 7th, 1954

REGULAR MEETING:

SPECIAL:

A Special meeting of the Executive Board members and religious committee was held Wednesday, July 7th, 9:30 pm at the Jewish Community Center.

Present were:

- | | | |
|------------|-------------------|--------------------|
| Harry Levy | Jake Kozloff | David Messing |
| Lloyd Katz | Jerry Wallerstein | Jerry Mack |
| Jerry Mack | Stan Irwin | Chas Salton |
| Hand Green | Worton Saigo | George Rosencrantz |
| | Kay Wallerstein | |

Lloyd Katz introduced Rabbi Arthur Leibowitz of Palm Springs, California, who was interviewed for the position of Rabbi for the Center.

After considerable questioning, ^{by the members} the Rabbi spoke informally to the Board members.

Meeting was adjourned at 11:30 pm.

Respectfully submitted,

Ann Rosencrantz

Executive Secretary

The meeting was adjourned at 12 pm.

Respectfully submitted,

Ann Rosencrantz

Secy.

REGULAR MEETING:

JULY 19, 1954

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Harry Levy, on July 19th, 1954 at 9 pm. The following Directors comprising a quorum were present.

Harry Levy
Lloyd Katz
Jerry Mack
Hand Greenspun

Jake Kozloff
Harry Wallerstein
Stan Irwin
Morton Saiger

Charles Salton
Dave Eisenberg
Jeanne Messing
Kay Wallerstein
Shirley Babich

Guest: Rabbi Arthur Lebowitz.

Kay Wallerstein introduced Shirley Babich as a new representative to the Board of Directors.

The minutes of the last meeting of June 21st, were dispensed with; to be read at the next meeting.

Lloyd Katz introduced Rabbi Arthur Lebowitz of Palm Springs, California to the Board. After interview and questioning of the Rabbi, he was driven to the Cantors home by the secretary.

A further discussion regarding both Rabbi Lebowitz and Rabbi Rosenberg of Fresno, California was had. Lloyd Katz made a motion that Rabbi Rosenberg should be asked to come back to meet the Board members, if possible for Monday, July 26th. *so that a definite decision will be made.*

The meeting was adjourned at 12 pm.

Respectfully submitted,

Ann Rosencrantz
Secre.

SPECIAL BOARD MEETING:

JULY 26th, 1954

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Harry Levy on July 26th, 1954 at 8:45 PM and the following directors comprising a quorum were present:

President Harry Levy	Dave Eisenberg	George Rosencrantz
Lloyd Katz	Dave Messing	Morton Saiger
Jake Kozloff	Jerry Mack	Stan Irwin
Charles Salton	Hank Greenspun	Jeanne Messing
	Shirley Babich	

The minutes of the previous meeting of July 19th were approved as corrected.

Lloyd Katz informed the members that Rabbi Rosenberg of Fresno, has already taken the Palm Springs pulpit, consequently he is no longer available.

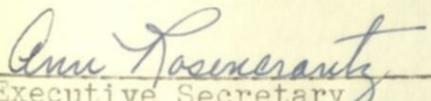
Mr. Katz asked for permission from the Board to make definite arrangements with Rabbi Arthur B. Lebowitz of Palm Springs. A discussion followed.

Stan Irwin made a motion, duly seconded by David Messing and unanimously passed - - that Lloyd Katz and committee contact Rabbi Lebowitz with the purpose of negotiating terms as our new Rabbi for Las Vegas.

A discussion was had regarding the salary of the Rabbi. Charles Salton made a motion, seconded by Dave Eisenberg and unanimously passed - - - that the committee be authorized to negotiate for a maximum of \$10,000. with a one year contract.

There being no further business, the meeting was adjourned at 9:40 pm.

Respectfully submitted.


Executive Secretary

Report of the Executive committee meeting held August 3rd, 1954, at 12:30 pm at the Swiss Village.

Present were: David Zenoff Charles Salton
 Al Goot Guests:
 Lloyd Katz Harry Levy
 David Messing Rabbi Arthur Lebowitz

David Zenoff brought forth the matter regarding a written contract with the Rabbi, it was questioned if a letter in the minutes would be sufficient with the terms of \$9,000. for the one year, with a vacation period. The Rabbi stated he wished to have only a letter of confirmation from the Board in order to protect himself and future members of the board.

Lloyd Katz brought the vacation period up for discussion. Rabbi Lebowitz stated that at no time will Las Vegas Jewish Community Center be without a spiritual leader.

Lloyd Katz asked that a definite decision be made regarding the High Holidays, - - as he has his Theatre schedule to change: -- plus there will have to be arrangements made for the following:

- | | |
|----------|---------------------------------------|
| 1. lites | 4. portable arch |
| 2. sound | 5. tickets |
| 3. organ | 6. seating arrangement with numbering |

After much discussion it was moved by Al Goot and seconded by David Messing that all the High-Holidays services be held at the Huntridge Theatre subject to physical and religious conveniences, necessity and proprieties and satisfactory arrangements by the owner of the Theatre.

Due to the emergency situation it was unanimously decided that President Harry Levy be requested to poll the board members by phone.

Rabbi Lebowitz stated that it is preferable to hold all services at one place.

It was recommended that more Yisker cards be printed as they are a good source of revenue.

David Messing recommended that President Harry Levy should appoint a committee, from the regular board, to negotiate with Lloyd Katz for the rental of the Theatre.

Harry Levy brought forth the matter of donations by visitors for Yortziet, Kadish, etc.; -- it was recommended that this should be brought to the attention of the religious committee that they might find a means of a reminder for same.

David Zenoff reminded the board that his brother Morry Zenoff will print the tickets for the hi-holidays free of charge.

Rabbi Lebowitz asked for permission to have a monthly Congregational paper printed. This was discussed at length because of the high expense of same. A recommendation was made that one bulletin be printed which would be a High-Holiday issue. A request for future issues to be brought

up at a future Board of Directors meeting.

Charles Salton suggested the purchase of Hi-holiday prayer books also purchase of Machzer (conservative) and Tallis. No decision or recommendation was made.

The board members were luncheon guests of Harry Levy.

There being no further business the meeting was adjourned at 2:10 pm subject to an emergency call.

Respectfully submitted.

Ann Rosenerantz

Executive Secretary

Regular Meeting of Board of Directors of
Jewish Community Center of Las Vegas,
Inc.

August 30, 1954

The regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. held August 30, 1954 was called to order by President, Harry Levy at 8:45 P.M. with the following directors comprising a quorum present:

George Rosencrantz
Harry Wallerstein
Kay Wallerstein
Morton Saiger
Shirley Babich
Jerry Mack
Max Goot
Dave Eisenberg
Dave Zenoff
Lloyd Katz
Al Goot
Harry Levy
Charles Salton

President Levy called for the reading of the Minutes of the Executive Board of the Board of Directors of the Jewish Community Center meeting of August 3, 1954. The Minutes consisted of the recommendations of the Executive Board to the Board of Directors for the forthcoming High Holiday Services. President Levy announced the purpose of this Board Meeting was to work out final arrangements for the High Holidays and that the High Holidays committee would be composed of Lloyd Katz, Charles Salton and other Board members who wished to serve on the Committee.

President Levy also announced that this was Rabbi Lebowitz's first meeting with the Board since occupying our pulpit. President Levy then called on Rabbi Lebowitz who, in his remarks stated he had been in contact with the Cantor and had discussed the arrangement of the High Holiday services, the regular school and Hebrew school.

President Levy announced that as per the minutes of the Executive Board Meeting of August 3, 1954, he had polled the Board in regard to holding the High Holiday services at the Huntridge Theater and the majority wished to hold services in the Huntridge Theater. President Levy then opened the meeting to discussion of the arrangements which had to be made for the High Holidays. The following services are to be held at the Huntridge Theater.

First night and first day of Rosh HaShana and Kol Nidrea and Yom Kippur.

The second evening and second day services of Rosh HaShana will be held at the Center.

A bulletin will be published by the Rabbi and sent out shortly.

Jerry Mack moved and Harry Wallerstein seconded that although the sale of seats will be handled by our secretary, Ann Rosencrantz and all tickets sold by Board Members will have to be cleared through her master chart.

Memorial Services on Yom Kippur will be held at 4:00 P.M.

Kay Wallerstein moved and Jerry Mack seconded that the seats be priced as follows, with a one row buffer between each price range. Motion was passed.

The first five rows are to be \$15.00 per seat to Center Members and \$25.00 per seat to non-members.

The next 10 rows are to be \$10.00 per seat to Members and \$20.00 per seat to non-members.

The next 5 rows are to be \$5.00 per seat to Members and \$10.00 per seat to non-members.

The balance of the theater is to be \$5.00 per seat to both Members and non-members.

Jerry Mack moved and Kay Wallerstein seconded that the Center pay the necessary expenses to be incurred in equipping the theater for the services. Motion was passed.

A discussion was then held on the need for new High Holiday books and the following motion was made. Max Goot moved and Kay Wallerstein seconded that the Center purchase 400 of the new Conservative High Holiday books by Silverman at \$2.25 each. Motion was passed. After further discussion it was decided a plea for funds would be made at Yiskar and that Memorial cards with spaces for all pertinent information would be printed and given with each ticket purchased.

President Harry Levy appointed the following committee to nominate 10 members to fill the seats of the five members of the Board of Directors whose term of office was expiring. Those appointed were:

Al Goot - Chairman
Dave Zenoff
Max Goot
Lloyd Katz
Charles Salton

Al Goot moved and Harry Wallerstein seconded that the annual meeting of the Jewish Community Center of Las Vegas, Inc. be held the evening of Monday, October 4th, at the Center and that a Sweet Table be provided for the Members present. Motion was passed. Sisterhood to prepare the Sweet Table.

President Levy then read a note from Rabbi Lebowitz requesting certain equipment for his office. Al Goot moved and Harry Wallerstein seconded that the Center purchase a portable typewriter and a file cabinet for the use of the Rabbi. Motion was passed. The request for a mimeograph machine was tabled.

Jerry Mack moved and Harry Wallerstein seconded that although the Rabbi's contract did not start until September 1st, he be paid pro rata for that portion of August in which he had assumed his duties. Motion passed.

Lloyd Kats moved and Dave Zenoff seconded that an amount up to and not exceeding \$150.00 be allowed for the moving of the Rabbi's personal belongings from Palm Springs to Las Vegas. Motion passed.

There being no further business to come before the meeting the meeting was adjourned at 11:20 P.M. until the next regular meeting of the Board of Directors, seconded by Dave Eisenberg, unanimously passed.

David Zenoff read the contract from Woodlawn Cemetary regarding our purchase of 214 burial plots.

Al Goot motioned that President Levy acting for the Jewish Community Center and Board of Directors enter into an agreement with Woodlawn Cemetary for purchase of 214 burial plots, in the amount of \$13,725.00, \$936.25 (5%) down, at \$87.50 each (with \$22.50 going to perpetual care of cemetary fund). \$87.50 to be paid upon sale of each plot in old and new cemetary. David Zenoff seconded motion, unanimously passed.

David Zenoff discussed the prospective building site, being held for us by Mr. Eunt. Al Goot reminded members that no definite action or decision has been arrived at regarding erection of new Temple or the remodeling of present Center. David Zenoff made a motion that the Jewish Community Center of Las Vegas refuse the purchase of land in the Ridgeview section. Seconded by Jake Kosloff. Ayes have it. George Rosenkrantz and Stan Irwin voted against same.

Jake Kosloff/~~expatirex~~ David Zenoff/~~as~~ made a motion that ~~he~~ be appointed as head of committee to bring an estimate for ~~the~~ addition to present building for the General Meeting. seconded by Morton Salger, unanimously passed.

No further business, meeting was adjourned at 6:25 pm.

Respectfully submitted,

Ann Rosenkrantz

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc., held September 23, 1954, was called to order by President Harry Levy at 5:15 pm.

Lloyd Katz gave a general report on what all had been accomplished in regards to the Hi-Holidays.

Harry Levy announced that Jerry Mack had submitted his resignation to the Board of Directors. David Zenoff moved that the matter be tabled until the next regular meeting of the Board of Directors, seconded by Dave Eisenberg, unanimously passed.

David Zenoff read the contract from Woodlawn Cemetary regarding our purchase of 214 burial plots.

Al Goot motioned that President Levy acting for the Jewish Community Center and Board of Directors enter into an agreement with Woodlawn Cemetary for purchase of 214 burial plots, in the amount of \$18,725.00, \$936.25 (5%) down, at \$87.50 each (with \$22.50 going to perpetual care of cemetary fund). \$87.50 to be paid upon sale of each plot in old and new cemetary. David Zenoff seconded motion, unanimously passed.

David Zenoff discussed the prospective building site, being held for us by Mr. Hunt. Al Goot reminded members that no definite action or decision has been arrived at regarding erection of new Temple or the remodeling of present Center. David Zenoff made a motion that the Jewish Community Center of Las Vegas refuse the purchase of land in the Ridgeview section. Seconded by Jake Kozloff. Ayes have it. George Rosencrantz and Stan Irwin voted against same.

Jake Kozloff/~~appointed~~ ^{made a motion that} David Zenoff/^{be appointed} as head of committee to bring an estimate for *the addition to present building for the General Meeting. seconded by Morton Saiger, unanimously passed.

No further business, meeting was adjourned at 6:25 pm.

Respectfully submitted,

Ann Rosencrantz

JEWISH COMMUNITY CENTER

9-30-54

GENERAL MEMBERSHIP BOARD MEETING:

October 4, 1954 8:30 PM

ANNUAL REPORT:

Regular Board Meeting:
September 21, 1953

Director Al Fox resigned, due to irregular employment hours. Hank Green-
spun was elected to replace Al Fox whos term expires October 1955.

Board voted \$50.00 for supplies to the 10-13 year old group.

October 5, 1953

Sara Tabak replaced Elsie Goldring as representative to the Board of Direc-
tors from the Sisterhood.

October 30, 1954

Mrs. Rebacca Salton resented the Center with a beautiful Torah in memory
of her ~~late~~ departed husband, Al Salton.

November 4, 1954 ...Special Meeting

A motion was made that the President of the Jewish Community Center of
Las Vegas, Inc. appoint a committee consisting of three persons from the
Board of Directors hereof; said Committee be instructed to meet with the
Rabbinical Assembly for the purpose of presenting said motion and the
problems attendant thereto before the Rabbinical Assembly; thereupon and
thereafter said Committee shall report the results of said meeting to the
Board of Directors of the Jewish Community Center of Las Vegas, Inc..

The committee appointed to meet with the Rabbinical Assembly consisted of
Harry Levy, George Rosencrantz and Sallie Gordon.

November 17, 1953 ...Special Meeting

A committee met with a committee of the Rabbinical Assembly composed of
Rabbi Greenberg, Rabbi Vorspan, Arron Gordon and Mr. Rosen. The problem
was discussed at length with the committee and the following advice received

from the committee:

1. The committee had full knowledge of our problem and were in accord with our actions.
2. If necessary they would send a committee composed of Rabbi Vorspan, Rabbi Pressman, and Arron Gordon to help us but suggested we could handle the matter ourselves.
3. Rabbi Kurz should be given an opportunity to resign or could be discharged by the Board.

A committee was appointed to meet with Rabbi Kurz and ask that he tender his resignation effective immediately for the good of the Community and for the good of his position in the Rabbinate, and if he complies with the request, then the committee will assure him on behalf of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. that he will be permitted to serve in his present capacity until May 31, 1954 with the provisions that he perform his duties consistent with the ethics and practices of the Rabbinate. The committee consisted of Dave Zenoff, Hank Greenspun and Jake Kozloff.

November 23, 1954 ...Special Meeting

President Levy announced the meeting was called to hear the report of the Committee appointed at the meeting of November 17, 1953, to meet with the Rabbi as per the motion made and seconded. The Committee consisting of Dave Zenoff, Hank Greenspun and Jake Kozloff gave the following report:

The Committee met with the Rabbi and asked for his answer to the motion. The Rabbi gave no definite answer to the motion but was later contacted by the Committee and stated he refused to accept the conditions of the motion. The Committee Members then gave a report of other items discussed with the Rabbi.

President Levy then opened the meeting to general discussion as to what the

from the committee:

1. The committee had full knowledge of our problem and were in accord with our actions.
2. If necessary they would send a committee composed of Rabbi Vorspan, Rabbi Pressman, and Arron Gordon to help us but suggested we could handle the matter ourselves.
3. Rabbi Kurz should be given an opportunity to resign or could be discharged by the Board.

A committee was appointed to meet with Rabbi Kurz and ask that he tender his resignation effective immediately for the good of the Community and for the good of his position in the Rabbinate, and if he complies with the request, then the committee will assure him on behalf of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. that he will be permitted to serve in his present capacity until May 31, 1954 with the provisions that he perform his duties consistent with the ethics and practices of the Rabbinate. The committee consisted of Dave Zenoff, Hank Greenspun and Jake Kozloff.

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The Committee met with the Rabbi and asked for his answer to the motion. The Rabbi gave no definite answer to the motion but was later contacted by the Committee and stated he refused to accept the conditions of the motion. The Committee Members then gave a report of other items discussed with the Rabbi.

President Levy then opened the meeting to general discussion as to what the

next move of the Board of Directors should be in view of the above report. After considerable discussion the following motion was made and seconded: It is moved that the services of Rabbi Michael Kurz as Rabbi of the Jewish Community Center of Las Vegas, Inc., be terminated effective at 12:00 noon Friday, November 27, 1953; that ninety days from said date the Board of Directors shall vote as to whether or not the said Rabbi shall be tendered severance funds equivalent to the then immediate preceeding three months salary. It was moved and seconded that the above motion be amended to include the following: That Rabbi Kurz be paid until June 1, 1954 and the mode, manner and conditions of payment to be determined by the Board of Directors. Before the amendment and motion were voted upon, President Levy called upon all members present to express their opinion of the motion and amendment. The amendment was voted upon first and passed. The motion was voted upon second and passed.

January 10, 1954

A Building Fund Auction Bazaar was held at the Silver Slipper. Max Goot was Chairman of the Bazaar which was sponsored by the B'nai B'rith. \$_____ was raised at the affair.

January 20, 1954

The Sisterhood hired a couple for caretakers of the Jewish Community Center. Plennie (Blackie) and Juanita Wingo.

February 28, 1954 ...Regular Meeting

A motion was made that an Executive Committee be named to discuss all subjects and problems concerning the Center, to be authorized to hire a paid full-time secretary, in accordance with the wishes of the general membership, and to bring back recommendations to the Board. The duties of the Secretary will include collection of U.J.A. accounts, and a maximum salary of \$2,500. was set for this position. This motion was seconded and passed.

The committee appointed consists of: Dave Zenoff, Chairman, Lloyd Katz, Dave Messing, Al Goot, Charles Salton and Sally Gordon, who was later replaced by Kay Wallerstein as President of the Sisterhood.

April 5, 1954 ...Regular Meeting

Motion was made, seconded and passed that the following arrangements should be made. Use of Center to all groups independent of Community Center sponsored activities shall pay rent for use of Center facilities in amounts as determined upon application therefor by the executive committee to the Board of Directors of the Center.

April 26, 1954 ... Regular Meeting

A new one (1) year contract was given Cantor Herman Kinnory with a substantial raise in pay.

May 17, 1954 ...Regular Meeting

The matter of the Semi-Annual meetings of the CENTER: A motion was made and seconded, that one Annual meeting of all members of the Jewish Community Center be held; and that a Semi-Annual meeting, only on the recommendation of the executive committee, where there is a necessity for same.

June 21, 1954 ...Regular Meeting

Jeanne Messing replaced Kay Wallerstein as President of Sisterhood and became a member of the Board with Sally Gordon.

The Board purchased one hundred (100) upholstered chairs at \$8.33 each, also a new power lawnmower was purchased for the Temple.

The Board voted a substantial bonus for Cantor Herman Kinnory for the fine services given to our congregation.

July 19, 1954 ...Regular Meeting

Shirley Babich became a member of the Men's Board as representative of Sisterhood.

July 26, 1954 ...Regular Meeting

The Board voted to contract for the services of Rabbi Arthur B. Lebowitz on a one (1) year contract basis.

August 30, 1954 ...Regular Meeting

The Board voted to hold the Hi-Holiday services in the Huntridge Theatre.

The Board voted for the purchase of four hundred (400) Conservative Hi-Holiday books.

Also (same meeting) the nominating committee to bring before the membership not less than ten (10) names to fill the three year terms on the Board of Directors. The committee composed of Al Goot, Chairman -, David Zenoff, Max Goot, Lloyd Katz and Charles Salton.

A portable typewriter and file were purchased for the Rabbi's use.

September 23, 1954 ...Regular Meeting

It was discussed the erection of new Temple or remodeling of present Temple, the ramifications which will be discussed further tonite by David Zenoff.

Harry Levy discussed the matter of voting for or against the building of new classrooms.
Morris King announced the Young Jewish Adults 1st annual convention to be held at the Center, Parsippany, October 15, at 7:00 PM. All proceeds going to the Center building fund.

The following names were placed in nomination for the office of Director for the term of three years commencing Oct. 1954 and terminating in Oct. 1957, by the nominating committee and from the floor:
Morris King, Stanley Korman, David Goldwater, Harry Levy, Morris King, Jake Kasloff, Harry Levy, David Zenoff, Max Goot, Harry Wallerstein, David Zenoff, Stanley Levy and Lester Goldring.

President Levy asked that his name be withdrawn from the ballot.
President Levy read a letter, dated September 23rd, from Jake Kasloff, asking that his name be withdrawn from the ballot.

The following names were elected as Directors to the Board for a three year term:

- | | |
|-----------------|-------------------|
| David Goldwater | Melvin Moss |
| David Zenoff | Harry Wallerstein |
| Morris King | |

President Levy congratulated the new members to the Board and thanked the Sistershood for their cooperation in preparing the report for this evening.

ANNUAL GENERAL MEETING OF THE MEMBERS OF THE JEWISH COMMUNITY CENTER
OF LAS VEGAS, INC.

ANNUAL MEETING:

OCTOBER 4, 1954

The annual general meeting of the members of the Jewish Community Center of Las Vegas, Inc., was called to order by President Harry Levy on October 4th, 1954 at 9 pm.

The ^{pledge of} allegiance to the flag was followed by the invocation by Rabbi Lebowitz.

President Levy gave a summary of the years reports, and called attention to the attendance records of the board members. ~~Also~~ ^{discussed the} seriousness of the Indigent problem.

Dave Eisenberg gave a brief financial report.

David Zenoff discussed the space problems of the Center and the much needed addition to the present Center, consisting of 7 classrooms, apartment for the caretakers and a Rabbi's office.

President Harry Levy reported a total of 148 paid-up members for the year 1953-54, -- with 31 new members to date for year 1954-55.

Jake Kozloff spoke regarding the erection of a new Temple and the addition to present Center. An open discussion from floor followed.

^{of classrooms} Harry Levy discussed the matter of voting for or against the building of new classrooms.

Bob Wallerstein announced the Young Jewish Adult's 1st Annual Yom Kipper dance to be held at the Center, Thursday, October 7th, at 9 pm, will all proceeds going to the Center building fund.

The following names were placed in nomination for the office of Director, for the term of three years commencing Oct. 1954 and terminating in Oct. 1957, by the nominating committee and from the floor.

Morris Engle, Stanley Fayman, David Goldwater, Harry Herst, Morrie King, Jake Kozloff, Harry Levy, David Messing, Melvin Moss, Harry Wallerstein, David Zenoff, Stanley Lowe and Lester Goldring.

President Levy asked that his name be withdrawn from the ballot. President Levy read a letter dated September 28th, from Jake Kozloff, asking that his name be withdrawn from the ballot.

The following names were elected as Directors to the Board for a three year term:

David Goldwater	Melvin Moss
David Zenoff	Harry Wallerstein
Morrie King	

President Levy congratulated the new members to the Board and thanked the Sisterhood for their cooperation in preparing the refreshments for the evening.

Board Meeting: 11:30 p.m.

called to order by Pres. Harry

1st order of Business election for

President - in nomination

1. Al Goat III 11 - 7

2. Lloyd Katz III 111 - 8

Goldwater ^{motion} closed 2nd Jerry.

Lloyd Katz elected as President

Vice President:

① Al Goat

Kay moved - 2nd Jerry
unanimous ballot be cast for
Vice Pres

2nd Vice:

① Geo Rosencrantz =

Zeroff - Drinn
unanimous

Treasurer:

(1) Jerry Mack

Stan Drinn
unanimous

2nd Geo. R.
ballot be cast

JEWISH COMMUNITY CENTER
Las Vegas, Nevada

MEMBERS OF
BOARD OF DIRECTORS

- B A L L O T -

VOLE FOR FIVE

-
-
-
-
-
- David Sirota
- * Charles Salton
- Ben Rosenfeld
- George Rosen
- Joseph Nosanchnuck
- Jerry Mack
- * Mike Gordon
- * Max Goot
- * Al Fox
- Dr. Harry Righthlin

* INCUMBENT

September 22, 1952

Secretary:

(1) Charles Salton
Geo - R. 2nd Drurin
unanimously last ballot

submitted by Kay Wallenstein

\$5.55 for a Buss - Att of Navy - gift

motion Morton Langer - Chas Salton

Harry Levy introduced and gave gazel
of Presidency to our new Pres Lloyd Katz.

Oct 6th
Thurses, Kol Nedra nite - making an
appeal for Yisken n Shers p.m.

Have Rabbi make an ^{suggest} appeal in his
sermon for Yisken. Have Zinoff make an appeal.
open for discussion.

Zinoff - Katz & Rabbi shall meet
for proper

Wallenstein moved 2nd Drurin

Zinoff - appeal for Bldg fund.

Salton suggested c of v more ushers
Board members to be ushers.

Chas - Jerry - D. M. - H. W. - M. M. - A. G.

Seere to sit outside door for selling tickets from upper mt. (3)

adjourned 12 p.m.

on 12/2 dist. has tickets

- Dr. Harry Tignolia
- * AJ Fox
- * Max Good
- * Mike Gordon
- Jerry Jack
- Joseph Rosenbark
- George Rosen
- Ben Rosenfeld
- * Charles Dalton
- David Strorts
-
-
-
-
-
-

September 28, 1951

ENGLE

||||| ||| ||| ||| ||| ||

- (22)

FAYMAN

CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS OF THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC. - TERM 1954-57

VOTE FOR 5

GOLDWA

HURST

KING

KOSLOFF

MESSING

MOSS

WALLERS

ZENOFF

LOWE

GOLDRING

YES

ENGLE, MORRIS	
FAYMAN, STANLEY	
GOLDWATER, DAVID (1)	
HERST, HARRY	
KING, MORRIE 3	
KOZLOFF, JAKE tie	
LEVY, HARRY INCUMBENT	
MESSING, DAVID INCUMBENT	
MOSS, MELVIN 4	
WALLERSTEIN, HARRY tie	
ZENOFF, DAVID 2	
Yes (62)	
no 12	
voters 94	

||||| ||| ||| ||| |||

||| (63)

(16)

+ ||| ||| ||| ||| (50)

+ ||| ||| (35)

||| ||| ||| (34)

+ ||| ||| ||| (38)

||| ||| ||| ||| (35)

+ ||| ||| |||

||||| ||| (8)

||| ||| (58)

(6)

YES

||||| ||||| ||||| ||||| ||||| ||||| ||||| |||||

||||| ||||| ||||| ||||| |||||

62

NO

||||| ||||| |||||

12

- Mr. Barry Rabinowitz
- Mr. Al Fox
- Mr. Max Goot
- Mr. Mike Gordon
- Mr. Jerry Moskowitz
- Mr. Joseph Wessanovich
- Mr. George Rosen
- Mr. Ben Rosenthal
- Mr. Charles Salts
- Mr. David Salts
- Mr. ...
- ...
- ...
- ...
- ...
- ...
- ...

REGULAR MEETING:

Oct. 18, 1954

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Lloyd Katz at 8:40 pm on October 18th, 1954.

The following directors comprising a quorum were present:

President Lloyd Katz, Al Goot, Geo Rosencrantz, David Goldwater, Charles Salton, Morris King, David Zenoff, Kay Wallerstein, Jeanne Messing, Shirley Babich, Max Goot, Harry Wallerstein, Morton Saiger, Harry Levy and Rabbi Lebowitz.

The minutes of the Special meeting of September 23rd were accepted as read.

The minutes of the annual General membership meeting of October 4th were accepted as read.

President Lloyd Katz gave a financial report from the High Holy days. Also reported that we have to date 39 new members and 123 Sunday School students registered.

It was suggested and approved that Lloyd Katz's maintenance man (Mr. Wolfe) be sent \$50.00 for his extra work during Holy-days. Also that Rabbi Lebowitz send Tom Oakey a letter of thanks for the use of the Huntridge Theatre.

David Zenoff reported on the bids for the addition of 7 classrooms, apt. for caretakers and Rabbis office - - the maximum bid was \$59,000.00.

It was reported that the following names would make substantial contributions.

1. Moe Davids
2. Moe Dalitz
3. Beldon Katleman - - - \$2,500. (personal)
4. Bennie Goffstein - - - (after elections) the difference up to \$59,000.
5. Doc Stacher plans to have an Invitation dinner for personal pledges for Building Fund of the Hotel Men.

Harry Wallerstein suggested that one hotel man be selected to be representative to the Board.

It was suggested by Al Goot that we proceed with the present plans and to go ahead with the new classrooms, as the Building plans have been excepted by the Board.

David Goldwater made a motion that weekly cards be sent to the membership regarding Friday night services and that Rabbi Lebowitz be authorized to spend whatever is necessary for same. All in favor except one, (Harry Wallerstein).

Suggested that Board members please attend Friday evening services.

President Lloyd Katz made mention that the secretary be not burdened with extra outside work.

Mention was made of the telegram sent to Cantor Kinnory from the Jewish Theological Seminary to receive honors on October 26th. It was suggested that Mrs. Kinory be given a corsage at that time.

It was unanimous that the Executive committee be dispensed with.

President Lloyd Katz discussed the serious situation of Indigents.

The following committees were organized:

INDIGENT COMMITTEE: (rotating monthly schedule)

1. Charles Salton
2. Lloyd Katz
3. Kittie Wiener

MEMBERSHIP COMMITTEE:

1. Geo Rosencrantz
2. Max Goot
3. Harry Wallerstein
4. Kay Wallerstein

RELIGIOUS COMMITTEE:

1. Morris King
2. Charles Salton
3. Geo Rosencrantz
4. Shirley Babich

HOUSE COMMITTEE:

1. Jeanne Messing
2. Kay Wallerstein
3. Sara Tabak

(which includes physical condition and allotting time and space to various organizations.)

CEMETARY COMMITTEE:

1. Bally Gordon - Chairman
2. Dave Eisenberg
3. Morton Saiger

BUILDING COMMITTEE:

1. David Zenoff - Chairman
2. Jerry Mack
3. Max Goot
4. Mel Moss
5. Dave Messing
6. Dave Goldwater

REGULAR MEETING:

(3)

Oct. 18, 1954

Harry Levy read a letter which was directed to him from Mrs. Florence Bernkrant. A discussion followed: - - it was decided that for last year a single membership would be excepted and that a letter would be sent to her confirming that for 1954-55 it would be definitely a family membership of \$60.00.

Jeanne Messing suggested a vote of thanks to Lloyd Katz and Paul Sperling for the use of the Huntridge Theatre.

Kay Wallerstein asked regarding the Young Jewish Adult Group paying rent for the use of the Center. It was reminded that this group has been raising funds for the Building Fund, and that no charge for rent is to be made .

It was mentioned that the Mens B'nai B'rith still owes \$480.00 for rent.

Being no further business the meeting was adjourned at 10:40 pm.

Respectfully submitted,

- 1. Morris King
- 2. Charles Salton
- 3. Geo. Rosenkrantz
- 4. Shirley Bahatz

Ann Rosencrantz

- 1. Jeanne Messing
- 2. Kay Wallerstein
- 3. Sara Tebak

CEMETARY COMMITTEE:

- 1. Sally Gordon - Chairman
- 2. Dave Eisenberg
- 3. Morton Saliger

BUILDING COMMITTEE:

- 1. David Benoff - Chairman
- 2. Jerry Mack
- 3. Max Goot
- 4. Mel Moss
- 5. Dave Messing
- 6. Dave Goldwater

JEWISH COMMUNITY CENTER

1954-55

INDIGENT COMMITTEE (rotating monthly schedule)

1. Charles Salton
2. Lloyd Katz
3. Kittie Wiener

MEMBERSHIP COMMITTEE:

1. Geo Rosencrantz
2. Max Goot
3. Harry Wallerstein
4. Kay Wallerstein

RELIGIOUS COMMITTEE:

1. Morris King
2. Charles Salton
3. Geo Rosencrantz
4. Shirley Babich

HOUSE COMMITTEE:

1. Jeanne Messing
2. Kay Wallerstein
3. Sara Tabak

CEMETARY COMMITTEE:

1. Sally Gordon - Chairman
2. Dave Eisenberg
3. Morton Saiger

BUILDING COMMITTEE:

1. David Zenoff - Chairman
2. Jerry Mack
3. Max Goot
4. Mel Moss
5. Dave Messing
6. Dave Goldwater

JEWISH COMMUNITY CENTER

1954-55

INDIGENT COMMITTEE (rotating monthly schedule)

1. Charles Salton
2. Lloyd Katz
3. Kittie Wiener

MEMBERSHIP COMMITTEE:

1. Geo Rosencrantz
2. Max Goot
3. Harry Wallerstein
4. Kay Wallerstein

RELIGIOUS COMMITTEE:

1. Morris King
2. Charles Salton
3. Geo Rosencrantz
4. Shirley Babich

HOUSE COMMITTEE:

1. Jeanne Messing
2. Kay Wallerstein
3. Sara Tabak

CEMETARY COMMITTEE:

1. Sally Gordon - Chairman
2. Dave Eisenberg
3. Morton Saiger

BUILDING COMMITTEE:

1. David Zenoff - Chairman
2. Jerry Mack
3. Max Goot
4. Mel Moss
5. Dave Messing
6. Dave Goldwater

REGULAR MEETING:

November 15, 1954

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Lloyd Katz at 8:35 pm on November 15th, 1954.

The following directors comprising a quorum were present: President Lloyd Katz, Harry Walbrstein, David Zenoff, Shirley Babich, Kay Wallerstein, Jeanne Messing, Melvin Moss, David Goldwater, Morris King, Geo Rosencrantz, Charles Salton, David Eisenberg, Morton Saiger, and Jerry Mack.

The minutes of the regular meeting of October 18th were accepted as read.

George Rosencrantz reported for the religious committee the serious need of classrooms.

Charles Salton reported that the Indigent Committee had deposited with the Greyhound Bus Company \$100. on October 19th, for bus fares.

Kay Wallerstein reported that the Membership committee has two new members for the Center.

Morris King reported that the Choir was lacking in attendance. He reported that the gifts were sent to the 4 non-jewish choir members who had helped during the High Holy Days.

Jeanne Messing reported for the House Committee that 12 tablecloths had been donated to the Center by the Sisterhood. Mrs. Messing suggested that definite rates be set for the use of the Center by non-members and for use of semi-religious ceremonies.

David Zenoff reported for the Building Committee that they have divided into two committees; Finance and Construction. He also reported that Doc Stacher and Jake Freedman will be contacted tomorrow, regarding building donations.

Morton Saiger reported that the Hotel's ~~Desert Inn~~ would like to have the classrooms constructed so they can be converted into large halls when needed for Seder, weddings, receptions, etc.

Building Committee reported they will be able to give a date for the "Breaking-ground of classrooms" at next meeting.

It was suggested that the B'nai B'rith men and women and Sisterhood arrange Building Fund raising affairs. That members should make the Community conscious of the building of the classrooms.

Lloyd Katz reported on a communication from the Jewish Welfare Board for allocation of funds from the U.J.A. Discussion followed. President Katz will inquire further with U.J.A.

Jerome Mack recommended that \$750.00 be allocated to the Jewish Welfare Board from the U.J.A. Funds. Seconded by Morton Saiger, all in favor except David Goldwater.

President Katz thanked Charles Salton for the donation of the Insurance coverage of the Center.

Lloyd Katz reported that the AZA boys had been unduly rowdy and have not been supervised. Merry Mack will investigate same.

David Zenoff made a motion, was seconded and unanimously passed that the President be authorized to purchase an addressograph.

David Goldwater wishes to donate a typewriter for the Center.

David Eisenberg made a motion that the secretary's typewriter be reconditioned. Unanimously passed.

It was unanimous that a second telephone be installed in the office.

It was announced that the Rabbi's lecture series will begin November 16th and to continue for 6 weeks.

David Goldwater suggested that thought be given to raising of membership dues. He suggested \$100. per family including the High Holy Day tickets.

~~David Goldwater suggested that a representative from the B'nai B'rith and Sisterhood attend the Board of Directors meetings.~~

A discussion was had regarding the confliction of B'nai B'rith and Sisterhood.

Being no further business the meeting was adjourned at 10:25 pm.

Respectfully submitted,

Ann Rosencrantz, Secre.

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Lloyd Katz at 8:30 PM on Monday, January 10th, 1955.

~~It was announced that the Board had accepted the minutes and reports.~~
The minutes of the meeting of November 15th were approved as corrected.

Melvin Moss and Irwin Molasky reported for the building committee that they had solicited five contractors for bids on the old plans.

David Zenoff reported that the five acres of land at 15th and Bracken streets, Ridgeview district, purchased by Jerry Meck was available to the Center by Mr Meck at the same price he had purchased - at \$24,184.00. Of which 1/3rd could be paid now, balance in September 1955 and September of 1956.

The Building committee have decided due to the lack of space and various other obstacles, that they wished to have a drive conducted to start immediately for a new Temple and classrooms, with adequate facilities for near and future use. At an estimated cost of \$125,000.00, including land and completely furnished.

The present plans are to have the classrooms built first - the Temple at a later date. Mr. Marchak is drawing complete plans for same. Mrs. Marchak is doing two oil painting renderings of the schoolrooms, Temple, playgrounds, etc.

David Goldwater, head of the Finance committee reported that they plan to start at once on a mailing and advertising program - with committee's and sub-committee's for same.

Harry Wallerstein made a motion that the report and plans of the Building committee be approved and that the building committee proceed with same. Seconded by Morton Saiger, all in favor excepting Al Goot.

Lloyd Katz discussed the correspondence regarding the Jewish Welfare Board and the recommended allocation of \$750. of the United Jewish Appeal funds, - George Rosencrantz recommended that the Board follow Jake Kozloff's suggested figure of \$250.00.

Regarding UNITED SYNAGOGUE of AMERICA: - - to whom the Center is in arrears of three years dues, 1952-53, 1953-54 and 1954-55, amounting to \$240.00. Morton Saiger made a motion that the amount be paid, contingent upon what years have not been paid and upon what further information Lloyd Katz obtains. All in favor of same.

Kay Wallerstein suggested that ushers be in attendance of the Firday evening services.

David Eisenberg reported that the Center organizations have had to hold ~~their~~ meetings outside of the Center due to the interference of the Kindergarden classes.

It was suggested the raising of ^{the} Kindergarden fee, at a later date, in order to compensate the Center for the wear and tear of the Center and facilities.

The attendance record was read. Stan Irwin's absence of three continuance meetings was discussed. It was suggested that President Katz suggest to Stan Irwin his resignation.

- page 2 -

George Rosencrantz announced that all reports of the Rabbi have been good.

It was announced that the Sisterhood has donated dishes and cups and saucers to the Center.

There being no further business, the meeting was adjourned at 10:15 P.M.

Respectfully submitted,

Ann Rosencrantz

Ann Rosencrantz

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Lloyd Katz at 8:30 P.M. on Monday, February 14th, 1955.

The minutes of the meeting of January 10th were accepted as read.

David Goldwater announced the Ridgeview property has been acquired for the new Sunday school classrooms. He reported that of 53 letters mailed for the March 8th meeting, 20 people showed up. There will be another building committee meeting next week.

A full scale fund raising drive is to proceed at once. They plan to have most of the work completed in April. They will not solicit individual hotels but the Jewish people and employees as an individual.

Stan Fayman gave a report of the work of the advertising and publicity campaign. Alex Struthers advertising agency was contacted and it was decided against using the agency. -- Al Freeman was also contacted. Danny Thomas will be the featured guest of either the closing dinner or kick-off dinner to be held end of March. An intensive campaign is planned - with lots of pictures (1) large groundbreaking ceremony, (2) kick-off affair, (3) Bingo Party by the Sisterhood sometime in April, (4) a model of the new Temple, social hall and classrooms to be made and have at all affairs.

Mel Moss reported we are past the picture stage and now in the construction stage. Classrooms will definitely be ready for the fall term.

Kay Wallerstein announced that there will be no publicity of the Bingo Party to be held in April until after the "East Lynn" program.

Lloyd Katz read a letter from Mr. Samuels of Speed-O-Print Co. -- also a Thank-You letter from the First Presbyterian Church for the use of the Center.

Stan Irwins letter of resignation was read. Jeanne Messing motioned that we accept with regret his resignation, seconded by Charles Salton, unanimously passed.

Reported the United Synagogue was paid the \$80.00 which was agreed upon, this placing us on the inactive list in good standing.

Reported the Rabbi delivered a very nice sermon at the Methodist Church.

For Brotherhood Month, the Sisterhood is planning services for this coming Thursday meeting, Febr. 17th.

Lloyd Katz asked for discussion and nomination of new board member to replace Stan Irwin. Shikey Toushen was unanimously nominated. *elected*

David Goldwater asked that President Lloyd Katz send a letter notifying Max Goot of his absence of 3 consecutive meetings.

Kay Wallerstein suggested that a member of the board approach Max Goot to find out why he has not been at the Board meetings.

FEBRUARY 14th, 1955

- page 2 -

George Rosencrantz suggested that President Katz be the one to talk to Max Goot as to why he has not been in attendance.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ann Rosencrantz

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Lloyd Katz at 8:30 PM on Monday, March 21, 1955.

The minutes of the meeting of February 14th were approved as corrected.

Sally Gordon, chairman of the Cemetary Committee, reported the lack of attendance at the funerals, - - also reported that Bunker Bros. Mortuary is selling lots in Memory Garden rather than the jewish cemetary plot at Woodlawn Cemetary.

It was decided to consult the Rabbi before making a decision regarding the Rabbi performing funeral services outside of our plot at the Woodlawn Cemetary.

President Katz reported the extreme difficulty of securing men for the Yortziets.

David Zenoff reported approximately \$6,000. was profited by the East Lynne program.

Mr Zenoff also reported the results of the meeting held prior to this evenings Board meeting, with the residents of 15th and Bracken street who object to the Center being built at that vicinity. It was announced that the Building Fund drive will be discontinued from April 17th to June 30th so as not to interfere with the U.J.A. drive.

On June 30th Fern Kozloff is planning a cocktail party for another Kick-off Drive for the Building Fund.

It was reported that approximately 200 pledge cards have not as yet been distributed. Shirley Babich distributed the cards among the board members.

Al Goot will be in charge of the Victory Dinner to be held Thursday the 14th of April at the Ramona Room, Hotel Last Frontier.

Lloyd Katz announced that the Rabbi wishes to be advanced one months pay in order to pay his Rabbi pension - this to be repayed monthly. The board approved unanimously.

A request for \$200. contribution to the Cantor's Institute from the U.J.A. Funds was unanimously passed.

Letter of Thanks, from Mrs. Elizabeth Jones, was read, ... Thanking Board for the Resolution letter and \$100. which was donated to there Building Fund, in memory of her husband, Reverend T. Malcolm Jones.

Morris King motioned that a typewriter be purchased for the office. 2nd by Shirley Babich, unanimously passed.

George Rosencrantz requested permission to order Hagaddahs', this was approved unanimously.

President Katz discussed the Passover Seder letter, also the charge of \$5.00 per members and \$7.50 for non-members. Shirley Babich reported that the Ramona Room is available for the Seder. Discussion followed. It was decided the Ramona Room would be more desirable than Silver Slipper.

Morris King suggested adequate publicity be give the Seder.

It was announced that the Rabbi will give a lecture on "Pass-over" on Tuesday, March 29th.

It was requested that consideration be given to the Rabbis contract. Discussion followed. David Zenoff made a motion that President Katz be instructed to write to the Rabbi and Cantor informing them that their curranttcontracts are to be renewed on same terms for another year. 2nd and unanimously passed except for David Goldwater.

David Goldwater reported that Max Goot does not wish to be on the Board under any conditions. His resignation to be tabled until after Lloyd Katz contacts Max Goot.

It was announced that the Hotel Desert Spa is available for a charitable affair before their opening near end of April.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ann Rosencrantz

discussion followed regarding the objections of residents to proposed building site and looking another building site.

hearing of City Hall with the Planning Commission is set for Friday, April 28th. It was agreed that David Zenoff, Morris King, Jerry Mack and Lloyd Katz will represent the Jewish Community Center at the Planning Commission meeting.

Letter was read from Howell and Howell, regarding the building site. Mrs. Mortuary wishing to purchase the site on the basis the present Community Center. Mrs. Howell's offer was \$200,000.

Letter of Thanks was read from Janet Howell. Mrs. Howell's offer was \$200,000.

Also a letter of Thanks was received from the Howell family for the \$200,000 donation given them.

REGULAR MEETING

APRIL 25, 1955

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Lloyd Katz at 8:30 PM on Monday, April 25th, 1955.

The minutes of the meeting of March 21st were approved as read.

President Katz introduced Ernest Micheal and Ed Levinson to the Board members.

Mr. Levinson, chairman of 1955 U.J.A. Campaign, announced the drive is about to commence. The Co-chairman is Al Goot and Maury Brodsky is the publicity Chairman with Stan Irwin and Kay Wallerstein.

After a discussion, it was decided that Sunday night, June 19th will be held the UJA dinner and appeal.

President Katz introduced Shikey Toushen as new member to the Board of Directors, to fill Stan Irwins vacancy.

David Zenoff reported for the Building Committee: The drive for funds started with \$33,000.00 including \$7,000. as down payment on the property. The results of the drive so far, with cash and Pledge cards on hand is \$139,702.30.

The breaking of ground will be in May.

Also reported regarding the objection of the building at proposed site, that the petitioners who originally were 18, was now a total of 300. The Building Committee has laid ground-work with Mr. Hunt for a new building site on Maryland Parkway near Oakey Boulavard.

The committee wishes consideration be given to building the Synagogue at this time, along with the classrooms and social hall.

A discussion followed regarding the objection of residents at the proposed building site and locating another building site.

The hearing at City Hall with the Planning Commission is set for Thursday, April 28th. It was agreed that David Zenoff, Melvin Moss, Jerry Mack and Lloyd Katz will represent the Jewish Community Center at the Planning Commission meeting.

A Letter was read from Housell and Housell, attorneys at law, regarding Palm Mortuary wishing to purchase or lease on a ten year basis the present Community Center. David Zenoff will answer same.

A letter of Thanks was read from Jeanne Housell for the flowers which were presented to her the night of the "East Lynne" program.

Also a letter of Thanks was received from the Cantor's Institute for the \$200.00 donation given them.

David Zenoff proposed that Stan Fayman be elected for fulfillment of new vacancy on the Board.

Lloyd Katz reported regarding Max Goots 5 continuous absence, that Max said he would consider returning to the board.

Jerry Mack and David Zenoff volunteered to contact Max Goot also Hank Greenspun personally, regarding same.

Hank Greenspun's absence of 3 continuous meetings was discussed.

There being no further business, the meeting was adjourned at 11 pm.

Respectfully submitted.

Ann Rosencrantz

A discussion was had regarding the High Holy Days.

Jeanne Messing recommended that rental be paid for use of the Dunbridge Theatre.

Religious committee, consisting of Shirley Babich, Morris King and George Rosencrantz, are to take care of arrangements of the prayer books, shawls, organ and etc. Handle publicity and Alzeds, also the signs for the Holy Day services at the Hotel.

It was moved and passed that we do not have any appeals during the Holy-days other than for Alzeds.

David Goldwasser proposed that each of the ticket prices be raised \$2.00 over last years prices. This was taken to vote and passed by all members except by Shirley Babich.

A discussion was had regarding a membership drive.

Shirley Johnson offered the purchase of 50 prayer books for the Center as donation in memory of Michael J. Green.

It was announced the registration for pre-kindergarten classes will be Tuesday, September 6th.

David Zenoff proposed to move - to table the discussion of the Center taking over jurisdiction of pre-kindergarten classes.

President Katz appointed a nominating committee of 3 for selecting of 10 names on new board members ballot. Appointed were: Chairash, David Zenoff, Melvin Katz & Morris King.

REGULAR MEETING

AUGUST 24th, 1955

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Lloyd Katz at 8:20 P.M. on Wednesday, August 24th, 1955.

The minutes of the meeting of April 25th were accepted as read.

David Zenoff reported the status of the Building Committee as to date.

The BUILDING PLANNING COMMISSION meeting was met with too much opposition.

The committee has located 17 acres of land at 17th and Oakey Blvd which they wish to purchase for the new Center. The purchase price of \$4,000.00 per acre making a total of \$68,000.00.

David Goldwater moved, and was seconded by Morris King that the board be delegated to authorize the Building Committee to proceed with the purchase of the 17 acres of land.

The purchase of this property was taken to vote and unanimously passed.

A discussion was had regarding the High Holy Days.

Jeanne Messing recommended that rental be paid for use of the Huntridge Theatre.

Religious committee, consisting of Shirley Babich, Morris King and George Rosencrantz, are to take care of arrangements of the prayer books, shawls, organ and etc. Handle publicity and Alyeas, also the signs for the Holy Day services at the Hotels.

It was moved and passed that we do not have any appeals during the Holy-days other than for Alyeas.

David Goldwater proposed that each of the ticket prices be raised \$5.00 over last years prices. This was taken to vote and passed by all members except by Shirley Babich.

A discussion was had regarding a membership drive.

Shikey Toushen offered the purchase of 50 prayer books for the Center as donation in memory of Micheal J. Green.

It was announced the registration for pre-kindergarden classes will be Tuesday, September 6th.

David Zenoff proposed to move - to table the discussion of the Center taking over jurisdiction of pre-kindergarden classes.

President Katz appointed a nominating committee of 3 for selecting of 10 names or new board members ballot. Appointed were: Chairman, David ~~Zenoff~~ Goldwater, Melvin Moss & Morris King.

MINUTES OF SPECIAL MEETING

David Zenoff suggested that a By-Law committee be appointed in order to bring our By-Laws up-to-date.

David Zenoff motioned that a special concession be made by the Cemetary Committee to David Messing for his Mother = this was unanimously passed.

Jeanne Messing, representing the House Committee asked that a carpenter and electrician be hired for the Center repairs. Shikey Toushen volunteered to send repair-men from the Hotel Sands.

There being no further business, the meeting was adjourned.

Respectfully submitted.

Ann T. Dent

THE JEWISH COMMUNITY CENTER OF LAS VEGAS, INC., enter into the agreement to purchase seventeen (17) acres of land from the Seller pursuant to the terms and conditions of that certain money receipt and purchase agreement dated August 18th, 1955, as first provided by Campbell Realty Co., Las Vegas, Nevada, and that the President and Secretary of the corporation on behalf of the corporation, execute any and all instruments necessary to effectuate said transaction.

There being no further business to discuss, the meeting was duly adjourned.

DATED this 24th day of August, 1955.

APPROVED:

MINUTES OF SPECIAL MEETING
OF
JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

At a Special Meeting called of the Board of Directors of the JEWISH COMMUNITY CENTER OF LAS VEGAS, INC., for the purpose of discussing the purchase of real estate, the following resolution was moved and unanimously adopted, to-wit:

RESOLVED: That the JEWISH COMMUNITY CENTER OF LAS VEGAS, INC., enter into the Agreement to Purchase seventeen (17) acres of land from the Seller pursuant to the terms and conditions of that earnest money receipt and purchase agreements dated August 16th, 1955, on form provided by Campbell Realty Co., Las Vegas, Nevada, and that the President and Secretary of the corporation on behalf of the corporation, execute any and all instruments necessary to effectuate said transaction.

There being no further business to discuss, the meeting was duly adjourned.

DATED this 24th day of August, 1955.

Secretary

APPROVED:

ANNUAL MEETING:

SEPTEMBER 22, 1955

The annual general meeting of the members of the Jewish Community Center of Las Vegas, Inc., was called to order by President Lloyd Katz on September 22, 1955 at 8:45 pm.

A brief financial report was given by Lloyd Katz. Cash on hand, in the Building Fund is \$51,735.25, the regular account is \$20,051.21.

Membership for the year as follows: 231 members
166 members paid-in-full
65 members not paid

We had 56 new members for 1954-55 plus 36 new members to date for 1955-56.

Attendance record of board members was read by President Katz.

The meeting was turned over to David Goldwater, chairman of the nominating committee. He introduced the following nominees to the members.

- | | |
|--------------------|---------------|
| Dr. Joseph Chenin | Jim Katzman |
| Reuben Cohen | Jacob Kozloff |
| Sam David | Jerome Mack |
| Morris Engel | David Messing |
| Dr. Harry Fightlin | Lou Prosin |
| Lloyd Katz | Ben Relin |

The floor was then opened to additional nominees == the following names were added.

- | | | | |
|----------|------------|-------------|---------------|
| Max Goot | Harry Levy | Harry Herst | Eugene Sterns |
|----------|------------|-------------|---------------|

The names of paid-up members were called by David Goldwater and were given their ballots for voting.

Morris King, Russell Sherman and Louis Mack were were asked to count the votes.

The following announcements were made by President Katz.

- Newcomers Night to be held at the Center, Sunday, October 2, 8 P.M.
- First Friday night Services to be held September 23rd.
- Yom Kippur Dance, Monday, September 26th at 8:30 P.M.

David Zenoff, Chairman of the Building Committee, gave a summary and report of the Building Committees progress. He announced the USE PERMIT was granted Sept. 21st on our new property at 17th & Oakey Blvd, = also Tuesday September 27th at 3 PM will be BREAKING OF GROUND CEREMONY.

David Zenoff reported that \$75,000.00 has been offered on our present building, \$50,000.00 cash on hand also the bank will give us a 60% loan on present pledge cards. Another drive will have to be made after first of year for the Building Fund.

Refreshments were served while votes were counted.

New members to Board of Directors were announced.

- | | |
|---------------|------------------|
| 1. Lloyd Katz | 4. David Messing |
| 2. Harry Levy | 5. Jake Kozloff |
| 3. Max Goot | |

Meeting was adjourned for a few minutes while Board members elected their new officers.

President Lloyd Katz introduced the following new officers:

- President Al Goot
- 1st Vice Pres. David Zenoff
- 2nd Vice Pres. Melvin Moss
- Secretary Jeanne Messing
- Treasurer Morris King

Harry Wallerstein offered Thanks and appluase to Lloyd Katz for his fine work done.

There being no further business, meeting was adjourned at 10:30 p.m.

Respectfully submitted.

Ann T. Dent

Murray Wallerstein was excused from meeting.

The Building Committee is as follows:

- David Zenoff.....Chairman
- Lloyd Katz.....Vice-Chairman

Sub-Committees:

- FinanceDavid G. Sawyer, Chairman
 - Kate Mack
 - Harry Mack
 - Louis Mack
 - Murray Wallerstein
- ConstructionMelvin Moss, Chairman
 - Irvin Wolosky
 - Jeanne Messing
- PublicityShirley Fayman, Chairman
- Fund-Raising.....Jacob Rosloff, The Strip
 - Max Goot, Downtown
 - Shirley Fayman
- Special Events.....Lloyd Katz
 - Shirley Fayman
 - Ray Wallerstein
 - Fred Cohen
- Accounting.....David Messing - C.P.A.

The minutes of the meeting of August 24th were approved as corrected. The minutes of the annual meeting of September 22nd were adopted as read.

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Al Goot at 8:30 pm on Monday, October 3rd, 1955.

Murray Wollman gave a summary of the Building Committee. He reported that Harry, Nate and Louis Mack and himself have had a few meetings, at present they decided not to sell the present Center. They estimated that the Center should sell for approximately \$100,000.00. -- After a survey is made it shall be decided as to whether any portion of the 17th & Oakey property should be sold. Nate Mack will arrange thru Bank of Las Vegas for a loan on the new building.

David Zenoff will check on the Saving's Bond of \$10,000.00 at the Bank of Nevada. *Las Vegas.*

David Zenoff asked that 2 or 3 Building Committee board members be given authority to sign the Building Fund checks. Harry Levy motioned that committee composed of David Zenoff and Melvin Moss be granted this permission, seconded and unanimously passed.

David Zenoff and Melvin Moss plan to look over the new Temple in Phoenix, Arizona.

Murray Wollman was excused from meeting.

The Building Committee is as follows:

- David Zenoff.....Chairman
- Lloyd Katz.....Vice-Chairman

Sub-Committee's:

- FinanceDavid Goldwater, Chairman
 - Nate Mack
 - Harry Mack
 - Louis Mack
 - Murray Wollman
- ConstructionMelvin Moss, Chairman
 - Irwin Molasky
 - Jeanne Messing
- PublicityStanley Fayman, Cairman
- Fund-Raising.....Jacob Kozloff, The Strip
 - Max Goot, Downtown
 - Shikey Toushen
- Special Events.....Lloyd Katz
 - Shirley Babich
 - Kay Wallerstein
 - Fran Cohen
- Accounting.....David Messing - C.P.A.

The minutes of the meeting of August 24th were approved as corrected. The minutes of the annual meeting of September 26th were accepted as read.

The new committee's are as follows:

- Religious Committee..... Lloyd Katz, Chairman
Morris King
David Eisenberg
- House Committee..... Kay Wallerstein
(authorization of minor repairs)
- Cemetary..... Sally Gordon
- Memorial Plaque..... Morton Saiger
- Indigents..... Rabbi Arthur B Lebowitz, Chairman
- Educational Committee..... David Zenoff, Chairman
Mrs Beverly Zenoff
Mrs Corinne Moss
~~Mrs~~
Mrs Florence Relin
- Pre-Kindergarden classes
Sunday School
Hebrew Classes
and other classes that develop.
- Special Purchasing Committee: (both old and new Center)
Harry Wallerstein
George Rosencrantz
- Membership Committee..... Louis Mack
- Social Committee..... Shikey Toushen (to create own affairs)
Shirley Babich
Jeanne Messing
- By-Law Committee..... David Goldwater
David Zenoff
- Publicity..... Kay Wallerstein - Chairman
- Accountant..... Julius Newman

Jeanne Messing announced the Welcomers nite, held Sunday the 22nd of September was very successful. Over 200 were in attendance.

President Goot announced that each board member will be appointed to act as the host for the Friday night services.

Morris King made mention of the hard work the Choir members put in for the High Holy days. He made a motion the the 7 non-jewish choir members be given a gift and a letter of gratuity be sent to the other members. Seconded by Harry Levy, unanimously passed. This to be taken care of by the religious committee.

Jeanne Messing made mention of the fine work that Morris King has done with the Choir.

Lloyd Katz motioned that the two men from the Theatre be given \$100. for their work during the Holy Days, this was unanimously passed.

A letter of Thanks to be sent to Ben Rosenfeld for the drapes also to the Patio Flower shop for the donation of flowers for the Holy Day services.

President Goot wishes consideration be given to the raising of dues which will include the High Holy Day tickets.

President Goot wishes a Progress Bulletin be sent to all members, which will include information from each committee, to be sent each month or second month. Bob Wallerstein, Madelyn Posin and Helen Heimberg will be contacted in regards to same.

Yizkor donations paid to date \$957.13, --Holy Day tickets \$3,310.00.

President Goot recommended that the office get temporary help. Lloyd Katz motioned same and was unanimously passed. Sophie Weiner will be contacted for same.

Kay Wallerstein gave Thanks to David Zenoff for the fine work on the Ground-breaking Ceremony which was held Tuesday, September 27th at 3 P.M.

The regular Board meeting will be held the first Monday of each month at 8:30 P.M.

The Building Committee meetings are to be held each Monday night at 8 P.M.

There being no further business the meeting was adjourned.

Respectfully submitted.

Ann Dent
Ann Dent

REPORT FOR NOVEMBER 15th 1955 ---REGULAR BOARD MEETING:

	Received	Due
DUES:		
Received of 1955-56 dues to date	\$5,142.50	
Outstanding of 1955-56 dues		\$9,585.00
CONTRIBUTIONS:		
Received to date	\$1,615.13	
Outstanding		\$ 315.00
HIGH HOLY DAY TICKETS:		
Received to date	\$5,285.00	
Outstanding		\$1,250.00
SUNDAY SCHOOL REGISTRATION:		
Received to date	\$ 125.00	
Outstanding		\$ 97.50
CEMETARY PLOTS:		
Outstanding		\$ 525.00
TOTALS:	<u>\$12,167.63</u>	<u>\$11,772.50</u>

OUTSTANDING FOR 1954-55:

DUES.....	\$2,632.00
TICKETS.....	122.50
CEMETARY-PLACQUE.....	200.00
RENT: B'nai B'rith men.....	310.00
B'nai Brith women.....	220.00
MISC. (Lou Erlich)	192.00
	<u>\$3,676.50</u>

REGULAR MEETING

NOVEMBER 15th, 1955

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Al Goot at 8:30 PM on Tuesday, November 15th, 1955.

Sally Gordon, Chairman of the Cemetary Committee, made an inquiry as to the whereabouts of the family of the late Louis Tullis who was buried in the Woodlawn Cemetary in July of 1955. Mrs Gordon wishes arrangements to be made for the Rabbi to consecrate the new plot at the Woodlawn Cemetary. The religious committee will take care of same. Jacob Kozloff motioned that a letter be sent to Bunker Bros. and Palm Mortuary, notifying them, that buriels shall only be in the consecrated ground. Moved and seconded and unani-
Mrs Gordon
mously passed. ~~Sally~~ reported that there are only 3 plots to date that have not been paid.

The minutes of the meeting of October 3rd were approved as corrected.

Melvin Moss, Chairman of Construction committee, reported: (1) all maps and contour maps are in (2) First samples of boring have been received (3) Mr Moss drew a sketch on board of the new floor plan, which will permanently seat 376 people, plus an additional 750 with opening of folding doors into the social hall. Social hall to include a stage, entrance into kitchen etc. (4) also reported that architect is very close to having the final floor plans completed.

David Zenoff reported that Ira Marshak will be the Contractor of new Center. - also that Vic Havas has donated a house trailer for use as construction office.

Lloyd Katz, chairman of the Special Events committee, reported that they are planning on having a Theatre party of an outstanding pre-released motion picture. Plans for same are now being made.

David Goldwater, Chairman of the Finance Committee, reported that they have a few prospects on the sale of the 5 acre plot. -- also that a loan on the construction is being worked upon.

Jake Kozloff, Chairman of Fund Raising committee, reported that plans are in the process for campaign to start after first of year.

David Zenoff, Chairman of the Educational Committee, read the minutes of their meeting. Much progress has been made with the Sunday School classes, with a present registration of 172 pupils. Hebrew classes have registered 57 pupils and the pre-kindergarden classes have 102 pupils. Mr Zenoff will obtain more information regarding the pre-kindergarden financial status.

Lloyd Katz brought up the problem of securing available men for the ~~Yisroel~~ *Yahrzeit* services. He will make up a rotating list of names.

A motion was made and approved to authorize the President to execute the contract with Ira Marshak for architectural drawings etc. and supervisory capacity at \$10,500. of which \$300. has already been paid. This was unanimously passed.

NOVEMBER 15th, 1955

Jeanne Messing gave a report for the Social committee. The Sisterhood is making plans for their Chanukah Party, for December 11th at the Silver Slipper, which will be a Card and Latka party at admission price of \$1.50. At that time, they will raffle a white fox fur stole for raising of funds. Also reported, in addition to the \$6,000. donated to the Building Fund, \$1,500 to \$2,000. will be forthcoming. Sisterhood has also contributed approximately \$8,500. to the Center due to the need of dishes, bibles etc. Mrs Messing proudly announced they have had an increase in their membership from 85 to 211 paidup members.

Membership Committee reported 54 new members to date.

~~Progress Bulletin will be in the mail soon, with reports from the various committees.~~

Helene Greenstein will be contacted to assume the Rentention Committee for the long list of delinquent 1954-55 dues.

The Cantor is conducting a Junior Choir with a present need of \$90. for Junior frocks. This was unanimously passed.

It was unanimously passed that Sophie Weiner who has been employed by the office for part-time work for six weeks, be paid at the rate of \$60.00 per week for her services.

David Godwater suggested that a committee be appointed for the raising of membership dues, and to bring forth to the Board 3 or 4 recommendations. President Goot appointed David Goldwater, Harry Levy and Max Goot for same.

Jacob Kozloff announced that Dr Biran (Council General from Isreal) will be the quest speaker at his home, Wednesday, November 30th, 8 PM and all are invited to attend.

~~Also announced that the Variety Club induction will be held on January 10th.~~

A brief report of moneys received and outstanding for dues, donations and tickets, to date was given by Preident Goot.

An ~~increased~~ allowance of \$15.00 per week for car expense was unanimously passed for the secretary Ann Dent.

There being no further business, the meeting was adjourned.

Respectfully submitted.

Ann Dent

November 14, 1955.

REPORT OF EDUCATION COMMITTEE OF JEWISH COMMUNITY CENTER

At the suggestion of the Board of Directors, a committee has been formed to inquire into the educational program of the Jewish Community Center. This committee will have the name, Committee on Education, and its present members are David Zenoff, Beverly Zenoff, Corrine Moss and Charles Salton.

The Committee has found that for the purposes of investigation and coordination, the area to be covered divides itself into four parts:

1. The Sunday School
2. The Hebrew School
3. The Pre-Kindergarten
4. Adult Education

In each of the four departments the study includes:

- A. Conditions of the past.
- B. Present status.
- C. Recommendations and plans for the future.

This Committee has met several times to discuss our functions and purpose, and to exchange ideas. Also, we have met with the Rabbi and other persons connected with Center education.

I. THE SUNDAY SCHOOL

The Sunday School has in the past suffered the usual growing pains, hampered by poor facilities, short teaching staff, inadequate materials, poorly organized curriculum. It is self evident that instructing five and six classes in the same room simultaneously created a tremendous obstacle. The Sunday School has experienced constant growth making the problem of physical facilities increasingly more acute. At the present time, the enrollment is 160 pupils. An attempt has been made to help alleviate the present crowded conditions by dividing the enrollment into two Sunday School periods. This innovation appears to be working out satisfactorily. At the present time the teaching staff consists of a Superintendent (Rabbi Lebowitz), Principal (Mrs. Relin), and eight teachers. There are nine classes, kindergarten through the 8th grade. The Rabbi holds bi-monthly staff meetings for the purpose of planning and coordinating the curriculum, as well as private conferences with the teachers. He also teaches the advanced classes.

The curriculum is currently being improved by the addition of new text books, new work books and material. This course of study now being employed is a recognized curriculum, nationally approved.

The Committee looks forward, as does the entire membership, to the new building and the promise it holds by virtue of adequate room and facilities to enhance the religious education of our children.

II. THE HEBREW SCHOOL.

The enrollment of the Hebrew School is presently 50 children. Classes are held Monday, Tuesday, Wednesday and Thursday from 4:00 to 6:00 P.M. Each child is given instruction twice weekly. The Cantor is in charge of the Hebrew classes. He instructs the boys who are to be Bar Mitzvah and the Rabbi provides them with the speech and prepares them for their address.

Modern Hebrew is now taught in the classes; that includes not only reading, but translation and writing as well. The text books now in use are highly recommended by the highest Pedagogues in the Country and are in use in a great many of the best congregations.

III. THE PRE-KINDERGARTEN.

The Pre-Kindergarten was inspired and founded five years ago by Mrs. Jacob Kozloff under the auspices of the Board of Directors of the Jewish Community Center. The original staff consisted of Fern Kozloff as Director, Mrs. Walter McCall as Principal-Teaching Director, and exists at the present time. There is an Assistant Teacher and four members of the Center who aid in the operation of the School. It is a non-sectarian, non-profit institution (partially subsidized by grateful parents). Traditional Jewish Holidays are explained and observed in a manner appropriate to children of pre-school age. Christian holidays are not observed. Any prayers used are taken from the Old Testament. The enrollment at present is 102 children, divided into four groups, two in the morning and two in the afternoon. The tuition is \$100.00 per year. Present entrance requirements are limited only to age, 3½ to 4½ years. A Jewish child has priority over a non-Jewish child, providing application is made in proper time. There is a waiting list, ~~of~~ _____.

It is the Committee's opinion that this project is a tremendous community service, held in high esteem by Jewish and non-Jewish people alike, and a great asset for inter-faith harmony and respect. It is our further hope that it also will benefit immeasurably with the improved facilities of the new building, and prove even more a credit to us. It is our opinion that additional staff should be provided for the betterment of the institution. Further material on that subject will be forthcoming in a later report.

IV. ADULT EDUCATION.

Plans are being formulated now by this Committee, together with the Rabbi, for Adult Classes, in such subjects as the Hebrew language, Customs and Ceremonies, and Jewish history. They will commence this month.

A lecture series on subjects of like interest will start on December _____. These will be a continuation of a lecture plan inaugurated by the Rabbi last year. It proved fairly successful and was quite well attended. It is our hope that these classes and lectures will serve to stimulate interest in more and more of the adult members of the congregation.

In conclusion this Committee feels that all phases of the Educational Program of the Center, though hampered by poor facilities at the present, are undergoing improvement. It will be our endeavor to further study and investigate each department, plan together with those in charge, and make recommendations for the further advancement both for now and when we reside in the new building. ~~_____~~. This Committee shall also feel privileged to aid in the selection of furnishings and equipment.

Respectfully submitted,

DAVID ZENOFF, Chairman

CORRINE MOSS

BEVERLY ZENOFF

CHARLES SALTON

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Albert Goot at 8:30 PM on Monday, December 5th, 1955.

Louis Mack, Chairman of the Membership committee, reported a Cocktail and Buffet dinner will be held Sunday, January 8th at 7 PM for all non-members and new members. A letter will be followed by formal invitations to a mailing list of over 500.

The minutes of the meeting of November 15th were approved as corrected.

Lloyd Katz discussed special events and fund raising.

Building Publicity committee announced that leaflets will be distributed with pertinent information regarding New Center.

Max Goot reported a buyer for present Center has offered \$100,000. with 30% down, 3 yrs to pay at 6%, with 6 to 8 months to vacate.

David Zenoff reported that Building Fund money will be transferred to the Bank of Las Vegas - a total of \$31,863.02.

Jacob Kozloff plans to have a open pledge dinner affair where each pledge will be called out.

Mel Moss, Construction Chairman, reported:

- 1) The results of soil test are poor, it is now being corrected.
- 2) Rough grading nearly completed.
- 3) 2 men on present pay-roll.
- 4) Excavation for foundation to begin Wednesday.

Harry Wallerstein discussed the Auction Bazaar which was held January 1954 which raised \$20,000. Jake Kozloff, Max Goot and Harry Wallerstein will discuss a future Auction Bazaar.

Jean Messing reported \$1,000. has been raised thru the Sisterhood Donor Plaque, which has been turned over to the Building Fund.

Max Goot reported that Dave Berman would like to be on the Board of Directors.

Lloyd Katz will have a rotating Yahrzeit list available soon.

A discussion was had regarding Mrs Florence Relins pay as Sunday School principal. To date she has received \$3.00 per Sunday. Daved Goldwater moved that the Religious committee handle the matter. Unanimously passed.

A discussion was had regarding the discipline by the Principal of the the Sunday School children.

David Goldwater, Max Goot and Harry Levy presented the following suggestions for raising of dues:

- 1) \$100. per family plus High Holiday tickets
\$50. per single membership
with Sunday School registration extra
- 2) \$150. per family including Holiday tickets
\$65. per single membership
with Sunday School registration extra
- 3) \$150. per family including High Holiday tickets
\$65. per single membership
\$25. per first child
\$10. per each child thereafter.

A discussion followed.

Lloyd Katz reported that Rabbi Lebowitz wishes car expense paid due to his extensive Interdenominational work. Harry Wallerstein motioned that \$40. a month be given to the Rabbi, concurrent with his contract for car expense. seconded and unanimously passed.

Max Goot reported on the excellent speech of Dr. Biran, Council General of Israil, regarding the serious problem of Israil. Harry Levy motioned that \$37,500. of the Las Vegas UJA Fund be sent to the New York Jewish Appeal Emergency Fund, this was seconded and unanimously passed.

L. L. Willis a Nellis Air Force negroid airman donated \$1.50 to the Building Fund.

A letter of thanks was read from Christ Church Episcapol for the \$100. which was donated to their Building Fund in memory of Rev. Malcolm Jones.

Young Jewish Adult Group donated \$150. to the Building Fund which was raised at their Yom Kippur Dance.

Kay Wallerstein thanked the Board for her pleasant stay on the Board.

There being no further business, the meeting was adjourned.

Respectfully submitted.

Ann Dent

Ann T. Dent

REGULAR MEETING

JANUARY 9, 1956

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Albert Goot at 8:15 PM on Monday, January 9th, 1956.

Jeanne Messing introduced the new board members, Edythe Katz, new Sisterhood President and Helene Greenstein, representative from Sisterhood, to the Board of Directors.

Reading of the minutes of December 5th, were dispensed until the next meeting.

David Messing reported \$22,731.45 on hand in the Building Fund account.

Jeanne Messing presented a check of \$2,200. from Sisterhood for the Building Fund.

David Zenoff brought the complete floor plans of the New Center for the Board members to look over.

Was reported that the leaflets for the New Center are in circulation and will be distributed at all coming affairs.

Shikey Toushen will make personal contacts for building fund pledges.

Letters will be sent out to all Building Fund Pledgees this following week.

It was agreed to follow the same general plan for the Building Fund Drive as the UJA has used -- for their general public drive.

Melvin Moss is presently making arrangements to get the building materials at cost.

David Zenoff announced that a \$100,000. loan is in reserve at the Bank of Las Vegas for the new building.

Louis Mack reported on the Membership Drive Dinner, that 500 invitations had been sent out. That approximately 200 people were in attendance = of which 23 new members were signed up, with hopes of signing up several more which had attended the dinner.

Lloyd Katz asked for a vote of Thanks from the Board to Louis Mack for the tremendous work which was done on the Membership Dinner.

A letter of Thanks to be sent to Sam Ginsburg of the Strip Florist also to Abe Fox of Foxeys Delicatessen.

Morton Saiger, Memorial Plague Chairman, reported he has 5 orders for date for Memorial plagues.

Lloyd Katz reported that a perpetual Yahrzeit calendar will be set up, so reminders can be sent out 10 days in advance of the Yahrzeits.

An inquiry was made regarding the whereabouts of the Memorial Plague of Martin Greenstein which had been on the water cooler.

A discussion was had regarding proposed dinner affairs to be held every few months, this was given to Jeanne Messing to make plans of same.

There being no further business, the meeting was adjourned at 9:15 PM. Respectfully submitted.

Ann Dent

Helvi Kava made a motion that the Executive Committee, composed of Selma Gordon, Goldie Mandelbaum and Jeanne Messing, be authorized to raise \$7.50 per person. The children's price to be the hotel charges. This was unanimously passed.

Selma Gordon, Secretary Chairman, announced the Consecration Ceremony of the new ground at the Woodlawn Cemetery will be held Sunday, February 19th at 2 PM. The secretary will send out cards to all members announcing same.

Minutes of the meeting of January 14th were approved as read.

President Al Goot reported of 348 potential members that are at present 107 unpaid members.

Goldie Mandelbaum, Chairman of the Membership Committee, read the two lists regarding delinquent dues which had been sent out to Sunday School parents of April and May 1955.

A discussion followed regarding the proposed ballroom dues of 40 Jewish School children and 2 Bar Mitzvah boys.

Ilva Kava will compose a letter to the parents of the Sunday School children regarding the delinquent dues, which will be sent out this week.

A discussion was had regarding non-members attending all religious affairs, and non-fund-raising center affairs.

President Al Goot requested a new overall policy.

Helvi Kava made a motion as follows:

No person shall be permitted use of the facilities of the Jewish Community Center or any project of the Center unless they are members of the Center or are invited by a member or unless otherwise authorized by the Board of Directors or its duly appointed committee.

...passed by Helvi Kava and unanimously passed.

A copy of this policy to be sent out to the members mailing list.

REGULAR MEETING

FEBRUARY 13, 1956

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Albert Goot at 8:40 PM on Monday, February 13th, 1956.

Sally Gordon, Chairman of the Passover Seder, reported that she has contacted the Thunderbird Hotel regarding the Seder for March 26th = they will furnish everything (except the wine and hooraza) at \$5.00 per plate including ~~Roast~~ chicken. There is a seating capacity of 450.

Melvin Moss made a motion that the Passover Committee, composed of Sally Gordon, Goldie Mendelsohn and Jeanne Messing, be authorized to charge up to \$7.50 per person. The children's price to be based on the hotel charges. Seconded and unanimously passed.

Sally Gordon, Cemetary Chairman, announced the Consecration Ceremony of the new ground at the Woodlawn Cemetery will be held Sunday, February 19th at 2 PM. The secretary will send out cards to all members announcing same.

The minutes of the meeting of January 9th were approved as read.

President Al Goot reported of 280 potential members there are at present 107 unpaid members.

Louis Mack, Chairman of the Membership Committee, read the two letters regarding delinquent dues which had been sent out to Sunday School parents of April and May 1954.

A discussion followed regarding the present delinquent dues of 48 Sunday School children and 2 Bar Mitzvah boys.

Lloyd Katz will compose a letter to the parents of the Sunday School children regarding the delinquent dues, which will be sent out this week.

A discussion was had regarding non-members attending all religious affairs, and non-fund-raising center affairs.

President Al Goot requested a new over-all policy.

David Zenoff made a motion as follows:

No person shall be permitted use of the facilities of the Jewish Community Center or any project of the Center unless they are members of the Center in good-standing or unless otherwise authorized by the Board of Directors or its duly appointed committee.

....seconded by Melvin Moss and unanimously passed.

A copy of this policy to be sent out the the complete mailing list.

Respectfully Submitted,

Ann Kent

David Zenoff made a motion:

Every organization or group of persons which shall desire use of the facilities of the Jewish Community Center or use of the premises as a meeting hall shall pay rent therefore.

A committee shall be appointed to have jurisdiction over the rents to be charged and the group or groups granted the use of said committee.

....moved, seconded and unanimously passed.

Committee to be composed of Louis Mack, Harry Wallerstein and George Rosencrantz.

A letter regarding same to be sent to all organizations.

Max Goot reported the following names and pledges for Building Fund and asked a letter of Thanks be sent to each.

- 1. Lee Glen of Desert Realty \$200.00
- 2. ^{Bob} Ted Kost of Kost's Mobil Service \$100.00
- 3. Senator Malone Brown \$ 50.00
- 4. U S Enterprises \$200.00..paid
- 5. Bart Lytton \$500.00
- 6. Robert S Cohen, Attorney \$500.00
- 7. Al Neumeyer of 1st Western Savings & Loan \$ 50.00
- 8. Irving & Barbara Fields \$100.00..\$50. paid
- 9. Mrs Fannie Soss \$100.00

Building Committee reported to date have collected \$11,600. and have on hand at present \$20,000.

They reported a slack in Building Pledges at present, altho Pledges are paying satisfactorily.

It was announced the donation of piece of land near Charleston Blvd, behind the Green Shack, to the Building Fund by the following owners..

- Mr and Mrs Melvin Moss
- Mr and Mrs Murray Wollman
- Mr and Mrs Jerome Mack
- Mr and Mrs Nate Mack
- Mr and Mrs Louis Mack
- Mr Harry Mack

The Board expressed their Thanks, ^{on behalf of the others} to Mr Louis Mack for same.

Edythe Katz, reported the sale of tickets for drawing of a "Years normal supply of Gasoline for one family Car"...which is Sisterhoods main fund raising project for the year. Mrs Katz gave each board member 25 tickets to sell.

There being no further business, the meeting was adjourned at 10:40 PM.

Respectfully submitted.

Ann Dent

~~Ann Dent, Secretary~~

REGULAR MEETING

MARCH 19, 1956

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc was called to order by President Al Goot at 8:35 PM on Monday, March 19th, 1956.

The minutes of February 13th were approved as corrected.

David Zenoff reported the Building Fund account is down to \$2,500.00 which leaves the \$100,000. Reserve note on hand.

There has been no activitie on the sale of the property as yet.

Melvin Moss reported that approximately 15 to 20% of the construction of the new center has been completed.

David Zenoff reported the Building pledges have slowed down. To date nothing has been received from the Hotels, Flamingo, Last Frontier and El Rancho Vegas on their pledges. Bob Levoff will be contacted in order to speak to Beldon Katleman, and Mr Zenoff will contact Al Parvin.

Lloyd Katz reported of 23 letters which were sent out to the parents of the Sunday School children regarding non-payment of dues, 10 parents have responded. David Goldwater motioned that a follow-up letter be sent to the other parents, with a deadline date to be established, if dues have not been paid by such date, the children will definitely be dropped from all classes. Also letter be sent to parents of Jerry Kaufman, stating if dues are not paid forthwith, he will not be Bar Mitzvah'd. Seconded and unanimously passed.

Jeanne Messing reported regarding Passover Seder, that all arrangements have been completed. Regarding seating this year, it was decided to forgo reserved seating to avoid the usual confusion.

The secretary will send out letters to each board member of the plans of raising of dues, which were presented at the December 5th Board meeting. These plans to be studied in order that at next meeting the raising of dues and specific amount can be put in form of a motion.

To date \$190.00 has been turned into the Building Fund Account in lieu of flowers in Memory of Mrs Lena Fisher Zenoff, this will be used for a specific item in New Center.

Jeanne Messing spoke in behalf of Morris and Esther Spector who wish to be returned to New York, by the Center.

Mention was made of the notice the secretary memographed on the envelope statements = regarding DUES PAYABLE IN ADVANCE.

Lloyd Katz discud the possibility of forming a Men's Club such as Brotherhood, which will be apart and seperate from this Board. They would meet same night as Sisterhood. (The Board approved and Mr Katz will continue his efforts for same.) David Goldwater motioned that Lloyd Katz be authorized to promagate the forming of a Men's Club. This was seconded and unanimously passed.

MARCH 19, 1956

President Goot reported on the present membership ==

157 members paid in full
41 members partly paid
198 members in good-standing
(out of 270 potential members)

Also reported 3 new members:

Alex and Betty Fox
Jay P and Marion Relin
Irwin and Leslie Larnin

Discussion was had regarding Edward and Marietta Storey wishing membership to Center. Rabbi to be consulted as to wether Mr Storey has been Converted to Judiasm.

There being no further business the meeting was adjourned.

Respectfully submitted;

Ann Dent

Ann Dent

March 19, 1956

1) DUE:	Jan 1st	March 19th
Sunday School Reg	55.00	\$32.50
Donations: (Memorial)	300.00	225.00
Tickets	277.50	187.50
Old dues	1646.00	1101.00
1955-56 dues	7438.00	5058.50
	<u>\$9,716.50</u>	<u>\$6,604.50</u>

2) BANK BALANCE TO DATE: \$12,159.58

3) Cash Received since last board meeting (Feb 13):

Donations, Dues & Rent	\$1,479.50
Benny Short & Goldring	265.00
Passover Seder tickets	391.50
	<u>\$1,784.00</u>

4) Two new members:

- | | |
|------------------------------|----------------------------|
| 1. Alex & Betty Fox | 4. Irwin and Leslie Larnin |
| 2. Mr and Mrs Jay P Relin | |
| 3. Mr and Mrs Everett Storey | |

5) PURCHASED: (from Albright's *(on approval)*)

1. Desk Lamp	\$29.50	less 10%	\$26.55
2. Cole chair			29.95
special: typing table			1.50
			<u>\$58.00</u>

6) NEED:

Stall Shower for Caretakers

7) MEMBERSHIP:

270
<u>198</u>
72

157	paid in full
41	partly pd
<u>198</u>	

Jewish Community Center of Las Vegas, Inc.

1229 Carson Avenue

Phone DU 4-5070

LAS VEGAS, NEVADA

March 20, 1956

Dear Board Member;

David Goldwater, Max Goot and Harry Levy presented the following suggestions to the Board for raising of Center dues.

Please study these plans as this will be brought forth at the next board meeting, at which time we want to have the raising of dues and specific amount put into form of a motion.

- 1) \$100.00 per family plus High Holiday tickets
\$ 50.00 per single membership
with Sunday School Registration extra
- 2) \$150.00 per family including Holiday tickets
\$ 65.00 per single membership
with Sunday School Registration extra
- 3) \$150.00 per family including High Holiday tickets
\$ 65.00 per single membership
\$ 25.00 per first child
\$ 10.00 per each child thereafter.

Thanking you, I remain

Sincerely,
JEWISH COMMUNITY CENTER

Albert Goot
Albert Goot, President

ad/

THUR LEBOWITZ
RABBI
IRMAN KINNORY
CANTOR

OFFICERS
BERT GOOT - PRESIDENT
VID ZENOFF - 1ST VICE PRES.
LVIN MOSS - 2ND VICE PRES.
IRIS KING - TREASURER
ANNE MESSING - SECRETARY

LECTORS
IRLEY BABICH
VID EISENBERG
VID GOLDWATER
BERT GOOT
X GOOT
DYD KATZ
IRIS KING
COB KOZLOFF
RRY LEVY
VID MESSING
ANNE MESSING
LVIN MOSS
ORGE ROSENCRANTZ
IRTON SAIGER
IKEY TOUSHEN
RRY WALLERSTEIN
Y WALLERSTEIN
VID ZENOFF

PLANNING COMMITTEE
VID ZENOFF - CHAIRMAN
DYD KATZ - VICE CHAIRMAN

FINANCE COMMITTEES
NANCE
DAVID GOLDWATER - CHAIRMAN
NATE MACK
HARRY MACK
LOUIS MACK
MURRAY WOLLMAN

INSTRUCTION
MELVIN MOSS - CHAIRMAN
IRWIN MOLASKY
JEANNE MESSING

PUBLICITY
STANLEY FAYMAN - CHAIRMAN

FOOD RAISING
JACOB KOZLOFF
MAX GOOT
IKEY TOUSHEN

SOCIAL EVENTS
LLOYD KATZ
SHIRLEY BABICH
KAY WALLERSTEIN
FRAN COHEN

ACCOUNTING
DAVID MESSING - C.P.A.


THUR BRICK - HON.
GE GORDON - P. P.
DYD KATZ - P. P.
COB KOZLOFF - P. P.
RRY LEVY - P. P.
TE MACK - P. P.
J. SCHUR - P. P.
BRAY WOLLMAN - HON.

March 23, 1956

11 letters

& Sylvia Berger
Esther Feldman
Ruth Grey
Thelma Harmon
Sonja Cohen
& Gert Katzman
& Lillian Kersch
Esther Marber
& Zoe Newman
erb & Malv. Rowe
ate Shapiro

~~Mr. Samuel Josephson~~
~~3120 Riverside drive~~
~~Las Vegas, Nevada~~ } paid

Dear Parent;

On February 14th we sent you a letter advising that since Center dues are payable in advance, your membership account is presently in arrears. It was also pointed out that unless this delinquency was cleared, it would be necessary to ask you to withdraw your children from our school.

Since it is possible the letter went astray or that it was an oversight on your part, we are establishing a date of April 30th, by which time we shall expect your remittance covering the first three quarters of our year (October 1, 1955 - January 1, 1956 - April 1, 1956).

Should this notice meet with no response by the above date we will have no alternative but to drop your child from the school forthwith.

Please be advised that the Rabbi will be available to privately discuss any "hardship" cases.

May we please hear from you?

Sincerely yours,
JEWISH COMMUNITY CENTER OF LAS VEGAS

Lloyd Katz,
Chairman Religious Committee

LK/ad

March 20, 1956

Mrs. Edythe Katz
President of Sisterhood
1273 Park Circle
Las Vegas, Nevada

Dear Edythe:

The Board of Directors of the Jewish Community Center passed the following resolution:

"No person shall be permitted use of the facilities of the Jewish Community Center or any PROJECT of the Center unless they are members of the Center in good standing or unless otherwise authorized by the Board of Directors or its duly appointed committee."

The interpretation of foregoing resolution requires in order to be a member of your organization, it is necessary that such persons also be a member of the Jewish Community Center.

Sincerely,
JEWISH COMMUNITY CENTER

Albert Goot
President

DZ/ad

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by acting President, David Zenoff at 8:30 P.M. on Monday, April 16th, 1956.

David Zenoff read a letter sent to the Board of Directors by several members of the Center at the home of Morris Engel on April 1st.

March 20, 1956

The letter was summarized of several grievances on general conditions of the Center. They requested the calling of a special membership meeting which David Zenoff denied, stating the Board and Religious Council handle their grievances.

Spokesman: Mrs. Edythe Katz
President of Sisterhood
1273 Park Circle
Las Vegas, Nevada

Morris Engel summarized their complaints with the following suggestions:

Dear Edythe:

- 1) Emphasis be given to stimulating attendance at services.
- The Board of Directors of the Jewish Community Center passed the following resolution:

- 2) Sermons to be delivered on Jewish subjects.
 - 3) Concern Synagogues
- "No person shall be permitted use of the facilities of the Jewish Community Center or any PROJECT of the Center unless they are members of the Center in good standing or unless otherwise authorized by the Board of Directors or its duly appointed committee."

- 1) The interpretation of foregoing resolution requires in order to be a member of your organization, it is necessary that such persons also be a member of the Jewish Community Center.

Sincerely,
JEWISH COMMUNITY CENTER

A lengthy discussion was had, each Albert Goot voiced his opinion. The Board concluded this discussion President of this to the Jewish Community Center.

Moved and seconded that minutes of March 19th be discussed at next Board meeting.

DZ/ad

David Zenoff reported that Shirley Touchen has orally resigned from the Board.

It was mentioned that the Raising of Dues, be tabled until next Board meeting.

There being no further business, the meeting was adjourned at 10 PM.

Respectfully submitted

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by acting President, David Zenoff at 8:30 P.M. on Monday, April 16th, 1956.

David Zenoff read a letter sent to the Board of Directors by several members of the Center, who had met at the home of Millie Taub on April 1st.

The letter was summarized of several grievances on present general conditions of the Center. They requested the calling of a special membership meeting which David Zenoff denied, stating the Board and Religious committee will handle their grievances.

Spokesmen present were: Morris Engel, Irving Fields and Morris Diamond.

Morris Engel summarized their complaints with the following suggestions:

- 1) Emphasis be given to stimulating attendance of religious services and attendance of Minions.
- 2) Sermons to be delivered on more spiritual basis and on Conservative movement.
- 3) Recommend re-considering affiliation with the United Synagogue.

Lloyd Katz, Chairman of Religious Committee, replied to their complaints:

- 1) He welcomes opportunity to work with their committee.
- 2) If majority of people wish services to be conducted differently, - this can be arranged.
- 3) Welcomes one of their members on Boards religious committee.
- 4) Explained that Center is an inactive member of the United Synagogue.

A lengthy discussion was had, each Board member voiced his opinion. The Board concluded this discussion by referring this to the Religious committee.

Moved and seconded that minutes of March 19th be dispensed until next Board meeting.

David Zenoff reported that Shikey Toushen has orally resigned from the Board.

It was motioned that the Raising of Dues, be tabled until next Board meeting.

There being no further business, the meeting was adjourned at 10 PM.

Respectfully submitted,

C A S H R E C E I V E D

May 28, 1956

(Comparison Chart - Sept to May)

	1953-54	1954-55	1955-56
DUES	5,902.00	6,383.00	9,389.50
OLD DUES	496.00	75.00	582.00
CONTRIBUTIONS	3,144.00	3,445.00	1,838.63
TICKETS	1,752.50	3,729.50	4,341.50
RENTALS	120.00	480.00	830.00
J A	5,000.00	8,365.90	∅
SUN SCHOOL REG	81.00	65.00	212.50
MEMETARY & PLAQUES	800.00	550.00	1,400.00
	17,295.50	23,093.40	18,594.13

Currant Bank Balance...\$10,191.64

MEMBERSHIP:

of...272 members
 218 members in good stand
 54 have paid nothing.

C A S H D I S B U R S E M E N T S

(Comparison Chart- Sept to May)

	1953-54	1954-55	1955-56
SALARIES:			
Rabbi, Cantor, Secre & Caretakers....	14,036.31	13,456.20	17,120.00
SUNDAY SCHOOL:			
Supplies and Sunday teachers.....	543.95	1,020.46	1,087.12
RELIGIOUS BOOKS & SUPPLIES.....	472.79	1,073.54	373.33
INDIGENTS	554.21	460.44	458.96
REPAIR & MAINTANANCE	820.68	426.35	927.03
UTILITIES	886.13	797.36	963.38
AFFAIRS AND DINNERS	1,676.77	175.89	1,358.26
ADVERTISING AND OFFICE	971.09	898.32	1,363.66
MISC & ORGANIST.....	1,112.46	3,436.94	1,602.55
total	21,074.39	21,745.50	25,254.29

Sunday School Teachers

1953-54	525.00
1954-55	549.00
1955-56	524.00

May 28th, 1956

MORTON SAIGER.....Chairman of MEMORIAL PLAQUES

1)	Dr Joseph Josephson	Installed & paid
2)	Rebecca Messing	On order
3)	Pauline Kutzen	"
4)	Joseph Kutzen	"
5)	Morris Aaron Rosenberg	"
6)	Lillian S Rosenberg	"
7)	Ruby Kelod (mother	Paid
8)	" (father	"
9)	Robert Kaye (mother	"
10)	" (father	"
11)	" (sister	"
12)	George Gordon(mother	"
13)	" (father	"

Mr Saiger still has several more good prospects:

Jewish Community Center of Las Vegas, Inc.

Board Meeting Minutes - August 6, 1956

A Board meeting of the Jewish Community Center was called to order by Pres. Albert Gost at 8:30 P.M. on August 6, 1956. The following were present:

David Zeffoff	Lloyd Katz	Mel Moss
David Goldwater	David Messing	Jacob Kozloff
Edith Katz	Helen Greenstein	Dave Evenberg
and Jeanne Messing		

al advised that the caretakers left & new ones had been secured.

He also advised that the secretary Anne Rosenberg is no longer employed by the Center.

A discussion was held regarding the High Holidays. Document as the Huntledge Theatre will not be available this year, it was agreed that services be held at the Jewish Community Center. It was estimated that the Center can accommodate approximately 250-270 people. Seats to be sold to members only.

6, 1956. cont.)

Rosh Hashonah commences on Wednesday night
Sept. 5th & continues through Thursday &
Friday, Sept. 6th and 7th.

Kol Nidee services will be on Friday
night Sept. 14th + Yom Kippur Saturday Sept. 15th

Jack Kozloff moved that tickets for the
High Holidays be \$20.00 per ticket & be
sold only to paid-up members of the
Center. Out of town guests will be
charged \$25.00 per ticket - subject to the
discretion of the Religious Committee.

Motion seconded by Dave Eisenberg and
unanimously passed.

It was suggested that an Ad be placed
in the newspapers stating that no tickets
will be sold after 4:00 P.M. on
Wednesday Sept. 5th for Rosh Hashonah services.

Renewal contracts for the Rabbi & Cantor
were discussed.

Dave Zeffoff moved that Rabbi Lebowitz
be given a 3 year contract & that Cantor
Kinsey be given a one year contract,
subject to the existing conditions of their

respective contracts.

seconded by Jake Kozloff & carried.

Dave Eisenberg made a motion that Rabbi
Leibowitz's salary be increased from
\$9,000 to \$10,000 per annum. seconded by

Dave Goldwater & passed.

Meeting adjourned at 10:05 P.M.

Respectfully submitted,
Jesse Messing, Secy.

Board meeting - Aug. 28th, 1956

Jewish Community Center of Las Vegas Inc.

An emergency board meeting ^{of the Jew. Comm. Center} was called
to order by Pres. Albert Goff at 8:00 P.M.
on Aug. 28th, 1956.

The following were present:

Dave Goff	Erich Katz	Dave Messing
Dave Grederates	Max Goff	Helen Greenstein
Lloyd Katz	Dave Greenberg	Mel Nass
Jake Kozloff	and Janne Messing.	

The minutes of Aug. 6th board meeting
were ^{approved as} read.

Dave Greenberg made a motion that Rabbi
Leibowitz's salary be increased from
\$9,000 to 10,000 per annum. - seconded
by Lloyd Katz & carried. There was
one dissenting vote by Max Goff.

Pres. Al Goff advised the board that
many complaints have been made
regarding the proposed cost of \$50.00
per ticket for the Holiday.

after a ^{lengthy} discussion Dave Goff
made the following motion:
"That the motion of Aug. 6th pertaining to the

(Pd. meeting - Aug 28. cont. - page 2)

sale of tickets for the High Holidays be amended as follows:

1. Tickets for the High Holidays will be \$20.00 each, to be sold to paid-up members of Center - out of town guests will be charged \$25.00 per ticket - subject to the discretion of the Religious Committee.

2. Paid-up members of the Jewish Community Center who have a living parent or parents regardless of membership shall be permitted to purchase tickets at the prevailing rate for said parent or parents. Motion seconded by Helen Greenstein + carried.

Mel has made a motion that tickets be ^{\$}10.00 instead of \$20.00. seconded by Dave Zeffoff + carried.

after much discussion - Dave Messing made a motion that the tickets original motion stand & that tickets remain at \$20.00 ~~per ticket~~ each. - seconded by Jake Kozoff - carried.

Jake Kozoff - carried. Dan Pease offered 8 ping at Kol Hodesh ^{Services} al advised that the meeting adjourned at 12:00 P.M.

Meeting adjourned at 12:00 P.M.
Respectfully submitted,
Leone Messing, Secy.

Jewish Community Center of Las Vegas, Inc. - Regular Annual Meeting
Minutes - Annual Meeting - September 9, 1956

The annual General Meeting of the Jewish Community Center of Las Vegas, Inc. was called to order by President Al Coot at 8:25 P.M. on Sunday, September 9th, 1956.

Pres. Al Coot presented a financial report. He advised that approximately \$16,000.00 was in the treasury. He also stated that members totalled 366 - an approximate increase of 80 members over the previous year.

Al read the attendance record of the board members.

Dave Zenoff, Chairman of the Building Committee, gave the following report on the status of the Building Fund:

Due to the sudden change in economic conditions in Las Vegas, the Committee was unable to collect several of the larger pledges totalling approximately \$35,000.00, and unable to sell the original 5 acres of land purchased and the additional 12 acres adjoining the present new site. For this same reason, our present building was not sold.

Dave advised that construction was curtailed to prevent running into debt. He further stated that a payment of \$8,500.00 was forthcoming on the original 5 acres of land purchased and that due to the strain of our present financial condition, Murray Wollman, Nate Mack, Moe Dalitz, and others graciously offered and will purchase these 5 acres from us at the original cost of ~~\$16,500.00~~ ^{\$16,500.00 per acre} thereby eliminating the payment of \$8,500.00 and increasing our cash fund.

Dave also informed the membership that Henry Hunt allowed us an extension until November on the payment ~~of~~ due in September for the land of our present new site. He said that there is ~~still~~ ^{still} \$20,000.00 ~~due~~ ^{a loan payment equity} for the property.

Our present assets include:

Value of present building	+	\$ 75,000.00
Minimum worth of pledges	-	30,000.00
Sale of 5 acres of land	-	16,500.00
Total.....		<u>\$121,500.00</u>

Dave called on Ira Marshak, architect, who advised that the amount of money necessary to complete the classrooms is \$ 64,000.00 and the amount necessary to complete the synagogue 88,000.00 A total of..... \$152,000.00

He said that the classrooms can be completed within 4 months after construction is resumed.

Dave Zenoff thanked the Sisterhood for their cooperation and party contributions, he particularly made mention of the cocktail given which netted \$4,200.00 and the Donor program which is bringing in extra funds.

He further said that there had been donations given by strangers, including A \$1,000.00 contribution from a friend of Jake Kozloff,

Minutes - General Meeting - Cont.

and that/^asubstantial amount of money had been saved as a result of discounts on materials, etc. for the construction of the new building.

In concluding his report, Dave urged the membership to give their fullest cooperation and support so that construction can *be performed* at the earliest date.

Max Goot oppositioned to the report and there were other comments from the floor.

As a result of a Religious Committee Report given by Lloyd Katz, Hank Greenspun suggested that members be given the right to vote on contracts to be given to the Rabbi and the Cantor in the future - said vote to be at a general membership meeting.

Key Wallerstein recommended that the Board reconsider the/^{renewal of the}Cantor's Contract and perhaps extend it with whatever increase may seem proper.

Several members expressed themselves on the inadequacy of the Sunday School operation.

The meeting was then turned over to Dave Eisenberg to conduct nominations and elections:

The following slate was presented to the membership:

Mervin Adelson, Joseph Chenin, Sam David, Morris Engel, Stanley Fayman, Albert Coot, Jerry Mack, Myer Romack, Morton Saiger, Dave Ebenber Sam Stearns - the incumbents Albert Goot, Morton Saiger, Dave Eisenberg.

George Rosencrantz, Incumbent, Louis Mack and Percy Villa were nominated from the floor.

Harry Wallerstein moved that nominations be closed & seconded by Phyllis Letts.

George Altman, Reuben Cohen and Mort Calane were appointed tellers. The following were elected to the Board:

Albert Coot, Sam David, George Rosencrantz, Morris Engel and Louis Mack.

President Al Goot called for a recess while the members of the Board withdrew for a meeting for the purpose of electing officers. He invited the membership to partake of refreshments.

At the close of the Board Meeting, Al Goot announced that the new slate of officers consisted of the following:

President - David Zenoff
1st Vice Pres. - Melvin Moss
2nd Vice Pres. - Louis Mack
Secretary - Morris Engel
Treasurer - Morris King

Newly elected President David Zenoff made a brief acceptance speech.

Al Coot made the following announcements:

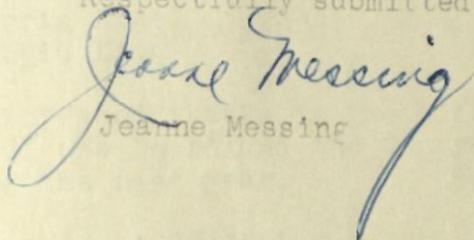
Bnai Brith will have a round table discussion at their next regular meeting on Thursday, Sept. 13th - Subject "Israel Today" - Speakers Hank Greenspun, Al Coot and Dave Messing.

Yiske Services will be held for non-members of Center after Yiske Services for members - at approximately 4:30 or 5 o'clock on Yom Kippur - Saturday, Sept. 15th.

Al Commended Louis Mack for his efforts extended on the membership cocktail party in Oct, 1955, Morton Saiger for collecting \$2,200.00 for memorial plaques, Sally Gordon for her fine work as Chairman of the Cemetery Committee, Kay Wallerstein for House Committee, and he thanked all board members for their cooperation during his term as Pres. Al particularly thanked Dave Zenoff for acting in his place during his absence.

Meeting adjourned at 12:25 P.M.

Respectfully submitted,


Jeanne Messing

MINUTES

September 9, 1956

A board meeting of the Jewish Community Center of Las Vegas, Inc. was called to order by President Al Goot at 11:50 P.M. immediately following the annual general meeting.

Present were: Dave Zehoff, Jake Kozloff, Edith Katz, Lloyd Katz, Dave Goldwater, Dave Messing, Harry Wallerstein, Max Goot, Harry Levy, Helen Greenstein, Mel Moss, Morris King, Jeanne Messing and the newly elected board members, George Rosencrantz, Sam David, Morris Engel, Louis Mack and Albert Goot.

Al welcomed the new board members.

The President called for nominations for the office of President. David Zenoff and Jake Kozloff were nominated and as a result of a closed ballot, David Zenoff was elected.

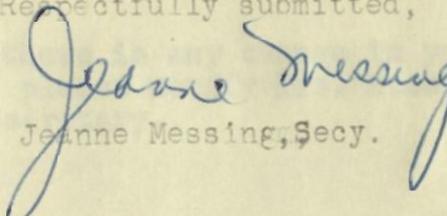
A unanimous vote was cast for the following officers:

- 1st V. Pres. - Melvin Moss
- 2nd V. Pres. - Louis Mack
- Secretary - Morris Engel
- Treasurer - Morris King

Dave Goldwater expressed thanks to the outgoing President, Al Goot, on behalf of the Board and the Congregation for Al's leadership during the past year.

Meeting was adjourned at 12:10 P.M.

Respectfully submitted,


Jeanne Messing, Secy.

Jewish Community Center of Las Vegas, Inc.

1229 CARSON AVENUE

PHONE DUDLEY 4-5070

LAS VEGAS, NEVADA

September 11, 1956

Dear

The first ^{SPECIAL} regular meeting of the New Board of Directors of the Las Vegas Jewish Community Center will be held Monday, September 17 at 8:30 P.M. at the Center.

Please make every effort to attend this meeting inasmuch as many matters of importance are on the agenda.

Sincerely,

Sec.

P.S. If there is any change in your mailing address, please notify Mrs. Nussbaum, the Temple Secretary.

THUR B. LEBOWITZ
RABBI

IRMAN KINNDRY
CANTOR

OFFICERS

BERT GOOT, PRESIDENT
DAVID ZENOFF, 1ST VICE PRES
ELVIN MOSS, 2ND VICE PRES.
MORRIS KING, TREASURER
ANNE MESSING, SECRETARY

RECTORS

SHIRLEY BABICH
DAVID EISENBERG
DAVID GOLDWATER
BERT GOOT
MAX GOOT
LLOYD KATZ
MORRIS KING
JACOB KOZLOFF
HARRY LEVY
DAVID MESSING
ANNE MESSING
ELVIN MOSS
EDRGE ROSENCRANTZ
MORTON SAIGER
MIKEY TOUSHEN
HARRY WALLERSTEIN
KAY WALLERSTEIN
DAVID ZENOFF

BUILDING COMMITTEE

DAVID ZENOFF, CHAIRMAN
LLOYD KATZ, VICE CHAIRMAN

AD-HOC COMMITTEES

FINANCE
DAVID GOLDWATER, CHAIRMAN
NATE MACK
HARRY MACK
LOUIS MACK
MURRAY WOLLMAN

INSTRUCTION
MELVIN MOSS, CHAIRMAN
IRWIN MOLASKY
JEANNE MESSING

BUCHSITY
STANLEY FAYMAN, CHAIRMAN

NO RAISING
JACOB KOZLOFF
MAX GOOT
MIKEY TOUSHEN

SOCIAL EVENTS
LLOYD KATZ
SHIRLEY BABICH
KAY WALLERSTEIN
FRAN COHEN

ACCOUNTING
DAVID MESSING, C.P.A.

THUR BRICK, HON.
KE GORDON, P. P.
LLOYD KATZ, P. P.
JACOB KOZLOFF, P. P.
HARRY LEVY, P. P.
NATE MACK, P. P.
J. SCHUR, P. P.
MURRAY WOLLMAN, HON.

Minutes of the Board of Directors of
JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Special Meeting

September 17, 1956

A Special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President David Zenoff on September 17, 1956 at 8:30 P.M. The following directors comprising a quorum were present:

President - David Zenoff
First Vice President - Melvin Moss
Second Vice President - Louis Mack
Secretary - Morris Engel
Sam David
Harry Levy
George Rosencrantz
Harry Wallerstein
Al Goot
Lloyd Katz
Edith Katz
David Messing
Jeanne Messing

The following directors were absent:

Jake Kozloff
Max Goot
Morris King
Helen Greenstein
David Goldwater

The president announced that the agenda for all regular meetings in the future would be as follows:

1. Call to order
2. Roll call
3. Reading of minutes
4. Reading of mail
5. Committee reports
6. Unfinished business
7. New business
8. General welfare
9. Closing

The President stated that under general welfare each director will have an opportunity to discuss any matters that he desires dealing with the Center and that if such discussion requires any action by the Board of Directors, that the meeting will be reopened to take such action. He further requested that the directors notify the secretary of any matters they wish to bring up as new business so that these matters could be placed on the meeting agenda.

Minutes of Board of Directors meeting of August 6, 1956 were read and approved.

Minutes of Board of Directors meeting of August 26, 1956 were read and approved.

Minutes of the annual membership meeting of September 9, 1956 were read, corrected and approved.

Reading of the minutes of the Board of Directors meeting held during annual meeting of September 9, 1956 were waived.

The President reported for the treasurer that the general account bank balance as of September 17, 1956 was \$17,624.35. He also reported that 221 Holiday tickets were sold for \$4,545.00 of which \$380.00 was still owed. The Kol Nidre appeal for the building fund resulted in approximately \$6,000.00 of pledges.

The President announced the appointment of the following committees:

Religious Committee

Louis Mack, Chairman
Sam David
Mel Moss

House Committee

Kay Wallerstein

Cemetery Committee

Sally Gordon
David Eisenberg

Memorial Plaque Committee

Morton Saiger

Membership Committee

Harry Wallerstein, Chairman
Larry Mushkin
Gardner Greenman
Abe Rosenbloom

Social Committee

Jeanne Messing
Helen Greenstein

Publicity Committee

Edith Katz
Norwin Yoffie

Accounting Committee

David Messing

Jewish Education Committee

Morris Engel, Chairman

Pre-Kindergarten Board of Education

Stanley Fayman, Chairman
Beverly Zenoff
Corrine Moss
Reba Saiger
Sylvia Sirota

Indigents Committee

Rabbi Lebowitz

Building Committee

Merv Adelson - co-chairman
Muriel Rothkoff - co-chairman

By-Laws Committee

David Goldwater

Lloyd Katz

Additional committee members are to be appointed.

The President reported for the Pre-Kindergarten Board of Education that the budget for the coming year is \$15,685.00 and that the projected income for the coming year is \$16,000.00 based on 100 students at \$160.00 tuition. At present there are 85 children enrolled in the school. A copy of the budget is attached to an incorporated as part of these minutes. The President stated that the expense budget has been estimated at a higher figure than it probably will be.

The Pre-Kindergarten Board of Education reported that the school received \$9,741.50 in fees for 1955-56 and spent \$8,886.62.

A report of the Jewish Education Committee was read by the President. A copy of this report is attached to and incorporated as part of these minutes.

The President next reported that the By-Laws Committee had prepared some proposed changes for the by-Laws. A copy of these proposed changes are attached to and incorporated as part of these minutes.

It was next discussed that as a Jewish Community Center policy that all members of committees of the Temple must be members in good standing. A definition of a member in good standing is to be determined by the Board of Directors.

Lloyd and Edith Katz were excused from the meeting by the President at 9:45 P.M.

OLD BUSINESS

The matter of the cantor's contract was discussed. Harry Wallerstein made the following motion:

"Resolved that the 1 year contract recently given to the Cantor be converted to a 3 year contract and further that the Cantor be given a salary increase of \$500.00 per annum."

The motion was seconded by George Rosencrantz.

In the discussion that followed the President reported that the Rabbi had been sent a letter confirming extension of his contract for 3 years at an increase in salary of \$1,000.00 per annum and that in his opinion this letter constitutes a written contract under the Statute of Frauds of the State of Nevada. However, he stated that he would have David Goldwater prepare a legal opinion as to whether the Rabbi has a valid 3 year contract under Nevada law, if the Board of Directors requests same.

The President also stated that the Cantor had not been given a 3 year contract by the previous Board of Directors because of his differences with the Rabbi and because of complaints received which indicated that the Cantor had not acted in public on several occasions in a manner befitting his position.

After much discussion Morris Engel moved and Louis Mack seconded a motion to table this motion to the next regular meeting of the Board of Directors. The motion was carried 7 to 3.

The President then upon the request of Al Goot instructed the religious committee to prepare a report on the differences of religious activities of Orthodox, Conservative and Reformed Judaism.

NEW BUSINESS

The proposed by-laws were then discussed. The President instructed the membership committee to prepare recommendations for the membership fees to be stated in revised by-law article 5.

Proposed by-law change on article XI on number of directors constituting a quorum was next discussed. No decision was reached and this by-law change was tabled to the next meeting.

Harry Levy requested that he be excused from the meeting at 10:45 P.M. Inasmuch as there would be no quorum after he left discussion on business matters was closed.

Prior to adjournment Mel Moss requested that copies of the report of the Jewish Education Committee be prepared for all members of the Board of Directors in order that they have an opportunity to study the report before voting on the recommendations contained therein.

It was decided that a special meeting of the Board of Directors would be held on Tuesday Evening, September 25, 1956 to discuss matters not completed at this meeting.

Meeting was adjourned at 10:50 P.M.

Respectfully submitted,

Morris Engel

Morris Engel, Secretary

cc Pre-kindergarten Budget for 56-57

Directors (teachers)	8200
Assistants	2000
Supplies	225
Caretaker Salary	360
Milk	400
Equipment allotment	500
Rental of space	1800
Reserve for New quarters	1000
Secretary Registrar	1000
Insurance	100
Misc	100

85 students
at present

Total yearly expenditure 15685

tion income
(figured on basis) 16000
7100 students
160 per year

55-'56 Financial Report

Teachers	8093.50
Caretakers	18.00
Supplies	151.25
Milk	397.69
Misc	64.16
Expenses	<u>8886.60</u>
Income (total)	9741.50
100 per year	

September 18, 1956

REPORT OF JEWISH EDUCATION COMMITTEE

Following election on Sunday, September 9, 1956, president David Zenoff, appointed Morris Engel to head a committee tentatively designated as the Jewish Education Committee. This committee is to be a new committee of the Jewish Community Center and will perform duties previously performed by other committees of the Center. The prime purpose of this committee is to reorganize, revitalize and maintain the Sunday school, Hebrew school and adult Jewish education programs of the Center. It is apparent from the criticism of these programs expressed by members of the Las Vegas Jewish Community Center at the annual meeting held on September 9, and from criticisms expressed throughout the year, that a constructive well supervised program must be instituted if the Sunday and Hebrew schools are to maintain a high rate of enrollment.

On Monday September 10, 1956, the chairman was in Los Angeles and met with Rabbi White who is the education director of the Olympic Jewish Center, which is probably the foremost conservative Temple in Los Angeles. Rabbi White agreed to furnish this committee with information and curricula about the Jewish education program in his Temple. This information has not yet been received inasmuch as Rabbi White is currently fully occupied with supervising and setting up his own Sunday and Hebrew Schools.

On Tuesday evening September 11, the chairman met with Rabbi Lebowitz for the express purpose of establishing and defining the general purposes, aims, and responsibilities of a Jewish Education committee in the Las Vegas Jewish Community Center. The Rabbi had literature with him that indicates that many Synagogues have a Jewish Board of Education. It should be noted here that in the absence of sufficient time to explore all the literature available on a Jewish Board of Education, that this committee should function under the aims to be outlined below. The chairman of this committee will in the future months make a survey on Jewish Board of Education in Temples and will then submit to the Board of Directors of this Temple recommendations as to the establishment of a permanent Jewish Board of Education. However, in the interim, the chairman recommends that the Board of Directors authorize this committee to proceed with and perform for the Las Vegas Jewish Community Center the functions to be outlined.

The Rabbi and the committee chairman tentatively established the following broad responsibilities for this committee:

1. Supervision and handling of enrollment in Sunday and Hebrew School
2. Selection and supervision of teachers for Sunday and Hebrew School
3. Selection and supervision of curriculum for Sunday and Hebrew School
4. Assisting in handling of Sunday School Assemblies
5. Supervision of Temple Office during Sunday School session
6. Supervision of special Sunday and Hebrew School programs, such as Purim Play.
7. Supervision of an adult Jewish education program.

The general theory of operation of the Sunday School was next discussed with the Rabbi. It is the Rabbi's opinion that the Rabbi's responsibility in Sunday School should be as the authority for all religious dogma to be taught and that the Rabbi himself should teach one of the classes of the Sunday School. He further stated that the Sunday School should have a principal who would conduct teachers meetings jointly with the Rabbi at least twice a month. The

principal should be a person who is capable of conducting any class in the Sunday School and of helping teachers prepare lessons.

The Cantor's responsibility in the Sunday School would be to assist and perform in assemblies and to assist in the putting on of special Sunday School programs.

It is also the Rabbi's belief that Sunday School should be a ten year program with graduation at the end of the 10th grade which would encompass children between the ages of 15 and 16.

The chairman next discussed with the Rabbi what had been done for Sunday School for this year. The Rabbi stated that nothing had been done to date, but that he had planned to hold registration in conjunction with the Succoth program on Sunday, August 23rd. The chairman then pointed out that it would not be practical to have registration at the same time as the Succoth Program inasmuch as children who were not registering would probably stay home from the program.

The chairman further pointed out that there has been a great deal of criticism of the Sunday School in the past and that some parents had stated that they did not intend to enroll their children this year. It is obvious that a public relations program is necessary in order to restore confidence in the Sunday School. It was agreed that a separate letter for registration should be sent out by the new education committee for Sunday September 30, explaining that this committee has been formed and the Sunday School is being reorganized. The letter would also state the time and place of registration and a full curriculum would be listed.

The chairman emphasized to the Rabbi that before Sunday School opens this year, a curriculum must be prepared, and since there is insufficient time for the curriculum sub-committee of the over-all Jewish Education Committee to investigate and study Sunday School curriculum that the Rabbi would have the responsibility of preparing the curriculum for this year. The Rabbi is currently preparing a curriculum which will be included in the notice of Sunday School registration to be mailed. The curriculum is to be such that a parent seeing the 10 year program in the letter will have no doubt that his child will receive a sound Sunday School education if the curriculum is followed. The nature of the curriculum will state for example that a third grade student will study Jewish history for a specific period. The program is to be constructive and further each year will stand on its own, so that a child of 9 years of age coming to Las Vegas and never having attended Sunday School will be able to enroll in the 9 year old class and not be out of place because the other students may have had 3 previous years of Sunday School.

The Succoth program for the children on Sunday September 23rd was discussed. It was decided that program would consist of 15 minutes of songs led by the Cantor and a demonstration of the building of a model Succoth with the Rabbi explaining the purpose of the Succoth e.g. why palm leaves are used. The Sisterhood is to supply the refreshments. Stanley Lowe and Lou Bernkrant will help the Rabbi put on this program.

The chairman held the following two meetings with the following members of the congregation for the purpose of getting their views on the proposed committee functions and also for the purpose of obtaining committee members:

Meeting Wednesday September 13, 1956:

Mr. and Mrs. David Greenspun
Mr. and Mrs. David Katzman
Mr. and Mrs. Louis Bernkrant
Mrs. Ben Relin
Mr. Stanley Lowe

Meeting Sunday September 16, 1956:

Mrs. Morton Saiger
Mrs. Charles Levine
Mrs. James Katzman
Mrs. Percy Villa
Mrs. Morris Engel
Mrs. Rosalind Gold
Mr. Stanley Lowe
Mrs. Ben Stack
Mr. Bernard Posin (Sunday School teacher)

The Rabbi's recommendations as to the aims of this committee were reviewed and modified. It is respectfully submitted that the President and Board of Directors empower this committee to perform the following duties for the Las Vegas Jewish Community Center:

1. To encourage enrollment of Jewish children in the Sunday and Hebrew School; to handle the enrollment of these students; to call on the parents of Jewish Youth not enrolled and explain the Temple School program; to follow through on attendance records and visit the parents of children absent from the schools in order to determine reason for absence. (It is imperative that we show the Jewish parents that the Temple is concerned about their child's education).
2. To select and supervise Sunday School and Hebrew School teachers and principal and to improve the teaching standards in the Center.
3. To select and supervise curriculum in the Sunday and Hebrew School; to see that teachers and students have all necessary lesson materials; to obtain materials necessary for Sunday School assembly.
4. To maintain a Sunday and Hebrew School office, to establish permanent education records, to collect funds in connection with the Sunday and Hebrew School, to maintain Temple office during Sunday School in order to cut down confusion.
5. To establish and supervise Special Sunday School programs such as Purim play, etc. It should be pointed out that this does not mean that the Jewish Education Committee is taking away any of the responsibilities of the Sisterhood in connection with the Sunday School. The Jewish Education Committee will have the responsibility of determining the program to be put on and Sisterhood women will actually work with the children in putting on the program. For example, this committee would determine which play would be put on for Chanukah but the Sisterhood women would actually work with the children in putting on the play.
6. To establish an adult Jewish Education program.

It should be noted here that the Jewish Education Committee is not intended to be an autonomous group. It is to be a committee of the Center that will

have to work very closely with the Rabbi, Cantor, Religious Committee, Sisterhood and Board of Directors.

It is the conclusion of the members of the Congregation who participated in the formation of the above program and the chairman that each of the above functions be handled by a sub-committee rather than by the Jewish Education Committee as a whole. It was decided that each sub-committee should have 2 co-chairmen and that the 12 co-chairmen together with the general chairman of the committee constitute the Jewish Education Committee of the Center. These 13 people would have the responsibility of executing the aforementioned program.

Each sub-committee in turn may require additional workers from the congregation e.g. the enrollment function of this committee could not be done by 2 people. The additional people working on the sub-committees would not be part of the over-all education committee but only workers implementing a specific program. This chairman does not believe that the committee formed under these premises would be unmanageable. He believes that the more people working for the Center makes the Center a stronger institution. When the sub-committees are properly functioning, as many as 30 members of the congregation will be working on implementing the Sunday and Hebrew School.

The chairman with the recommendation of those who met with him next selected the following members of the Congregation to be members of the Jewish Education Committee and to be co-chairmen of the following sub-committees:

1. Enrollment:
Rosalind Gold
Stanley Lowe
2. Teacher supervision and selection:
Florence Bernkrant
Doris Stack
3. Curriculum:
Sandy Engel
Reba Saiger
4. Sunday and Hebrew School office:
Sophie Katzman
Annabelle Villa
5. Special Sunday School programs:
Shirley Babich
Irving Fields
6. Adult education:
Zelda Fightlin
David Katzman

Of the above committee members only Shirley Babich, Irving Fields and Zelda Fightlin did not participate in the two meetings leading to the formation of this committee. The chairman is pleased to report that these three members of the Congregation have been contacted and are anxious to serve in their respective capacities. In fact each member of the committee is anxious to proceed with his or her respective responsibility and are only awaiting approval from the

President and Board of Directors before proceeding with their tasks. Therefore the chairman of this committee respectfully submits to the President and Board of Directors, that in addition to approving the functions of the Committee on Jewish Education, that it further authorize the membership of the committee at 12 members plus a chairman, and that it further approve the above named members of the Congregation as members of the committee. The President should also appoint one of the 12 members as vice-chairman.

The chairman wishes to state that he has had assurances from those participating in the meetings and who are not on the committee and from others that they will do everything possible to help us develop a first class Hebrew and Sunday School.

Upon approval of this committee on Jewish Education, the committee asks the Board of Directors to appropriate \$100.00 for this committee to be used for stationery and postage for enrollment and office committees and to be used in purchasing specialized material used by Jewish Boards of Education in maintaining Sunday and Hebrew Schools furnished by the United Synagogue of America and University of Judaism.

The physical problem of the Sunday School was discussed and it is the recommendation of those who will be on this committee and who participated in these meetings that the Board of Directors appropriate funds to build movable partitions approximately 6 feet high which could be used to separate the main room of the Temple into 2 rooms. While these partitions would not deaden sound, they would definitely be of great value since they would eliminate the distraction of wanting to see what is going on in the other class in the room. These partitions would definitely ^{enhance} improve the ability of the teachers to teach.

At this time, the chairman wishes to bring to the attention of the Board of Directors recommendations of the majority of those who participated in the meetings which can only be acted on by the Board of Directors. As a foreword to these recommendations the chairman wishes to state that while no committee on Jewish Education has technically been formed until the President or Board of Directors authorizes the membership of such a committee, that when the board approves the purposes and members of this committee that these recommendations will represent the majority viewpoint of this committee as well as members of the Congregation who are not on this committee and therefore should be given consideration by the Board of Directors tonight since Sunday School must start in the next three weeks. This committee wishes further to emphasize to the Board that it realizes that the following recommendations can only be acted on by the Board of Directors, but that the Board of Directors in considering these recommendations should recognize that they are coming from a committee that has as its prime purpose the teaching of Jewish Education and that these recommendations are intended to permit this committee to provide an excellent Jewish education to whoever wants and needs it. We are not, per se, concerned with Temple policies, but only with how ^{we} ~~er~~ can best do our job and we hope that Temple Policy will be changed to the extent to be recommended below.

Before presenting these recommendations, those participating requested that this report call attention to the fact that the Sunday School reputation is probably at an all time low and that many members and non-members have expressed doubt as to sending their children to our school. Confidence must be restored. The establishment of the committee on Jewish Education will restore some confi-

dence. It is felt that the following recommendations will also help to restore confidence if approved. It should be noted that these recommendations should be considered as applying for only one year at which time this committee will have had a chance to complete any surveys it needs make and makes permanent recommendations. However, if the Board approves these recommendations, we feel a great deal of goodwill will result and should result in the ultimate acquisition of many new members.

Recommendation: The Temple permit children of non-members to enroll in Sunday and Hebrew School upon paying of a tuition fee to be determined.

The reasons for this recommendation are as follows:

1. We, as Jews, have a responsibility of seeing that all Jewish Youth have an opportunity and are actually given a Jewish education. We should not penalize a child because his parents refuse to pay for a membership when they are financially able to. We should instill in the child a love for Judaism so that when he becomes a parent he will not only be a good Jew, but a believer and supporter of Temples. Remember there are no other Temples here. If we refuse to teach the child he will get no Jewish education and therefore we must accept this responsibility. It has been called to our attention that some Jewish parents are contemplating sending their children to Catholic school in order to get a religious education. This is a fact that can be substantiated. Are we to lose Jewish Youth to another religion because of parents who refuse to recognize their responsibilities? We must take and teach these children.
2. If the child enters our schools whose parents are not members of the Congregation, the child gives us an entry to the parent for future membership. We realize that some parents will never join no matter how much we do for the child. However, these parents would be paying something to defray the cost of education. Nevertheless in the long run, we should get some new members from parents of children in our schools especially if we attain the religious schools we are striving for. Why should we lose these potential members as well as desert their children because of a few who have no sense of responsibility? Allowing children of non-members to attend our school will give us an opportunity to obtain members by the backdoor.

Recommendation: There be a charge for each child attending Sunday or Hebrew School. The charge for members child in Sunday School will be \$10.00 for the first 2 children and \$5.00 for each additional child. The charge should be double for each non-member child. In addition there will be a \$2.50 materials charge for each member and non-member child.

There are several reasons for adoption of this recommendation. First of all, such a charge would eliminate the argument of those who do not have any children in Sunday School from claiming that a member who has children in Sunday School is getting more for his membership dues. We would be establishing a policy

of paying extra for extra benefits received. Secondly, this will raise revenue needed to run the Sunday School. The nominal charge per child is a recommended starting point in view of past performance of the Sunday School and general economic conditions. The charge for non-members is arbitrary in view of the previous recommendation.

In addition to the above recommendations pay of teachers in Sunday School were discussed. It was decided that no recommendation be forwarded at this time pending an analysis of the problem.

The chairman realizes that this has been a long report and that much has been covered. However, the Sunday School has been a weak point of the Center in the past. The chairman believes that if the Board of Directors empowers this committee to proceed as proposed and approves the membership as recommended by the chairman, that this committee will attain for us a Sunday and Hebrew School we can be proud of even with the present physical limitations. We have a dedicated committee. If the board should in addition pass the two recommendations that only they can do, the Board will give us additional tools to establish confidence and increase enrollment in our religious schools.

Respectfully submitted

Morris Engel - Chairman
Committee on Jewish Education

September 18, 1956

REPORT OF JEWISH EDUCATION COMMITTEE

Following election on Sunday, September 9, 1956, president David Zenoff appointed Morris Engel to head a committee tentatively designated as the Jewish Education Committee. This committee is to be a new committee of the Jewish Community Center and will perform duties previously performed by other committees of the Center. The prime purpose of this committee is to reorganize, revitalize and maintain the Sunday school, Hebrew school and adult Jewish education programs of the Center. It is apparent from the criticism of these programs expressed by members of the Las Vegas Jewish Community Center at the annual meeting held on September 9, and from criticisms expressed throughout the year, that a constructive well supervised program must be instituted if the Sunday and Hebrew schools are to maintain a high rate of enrollment.

On Monday, September 10, 1956, the chairman was in Los Angeles and met with Rabbi White who is the education director of the Olympic Jewish Center, which is probably the foremost conservative Temple in Los Angeles. Rabbi White agreed to furnish this committee with information and curricula about the Jewish education program in his Temple. This information has not yet been received inasmuch as Rabbi White is currently fully occupied with supervising and setting up his own Sunday and Hebrew Schools.

On Tuesday evening, September 11, the chairman met with Rabbi Lebowitz for the express purpose of establishing and defining the general purposes, aims, and responsibilities of a Jewish Education committee in the Las Vegas Jewish Community Center. The Rabbi had literature with him that indicates that many Synagogues have a Jewish Board of Education. It should be noted here that in the absence of sufficient time to explore all the literature available on a Jewish Board of Education, that this committee should function under the aims to be outlined below. The chairman of this committee will in the future months make a survey on Jewish Boards of Education in Temples and will then submit to the Board of Directors of this Temple recommendations as to the establishment of a permanent Jewish Board of Education. However, in the interim, the chairman recommends that the Board of Directors authorize this committee to proceed with and perform for the Las Vegas Jewish Community Center the functions to be outlined.

The Rabbi and the committee chairman tentatively established the following broad responsibilities for this committee:

1. Supervision and handling of enrollment in Sunday and Hebrew School
2. Selection and supervision of teachers for Sunday and Hebrew School
3. Selection and supervision of curriculum for Sunday and Hebrew School
4. Assisting in handling of Sunday School Assemblies
5. Supervision of Temple Office during Sunday School session
6. Supervision of special Sunday and Hebrew School programs, such as Purim Play
7. Supervision of an adult Jewish education program

The general theory of operation of the Sunday School was next discussed with the Rabbi. It is the Rabbi's opinion that the Rabbi's responsibility in Sunday School should be as the authority for all religious dogma to be taught and that the Rabbi himself should teach one of the classes of the Sunday School. He further stated that the Sunday School should have a principal who would conduct teachers meetings jointly with the Rabbi at least twice a month. The

principal should be a person who is capable of conducting any class in the Sunday School and of helping teachers prepare lessons.

The Cantor's responsibility in the Sunday School would be to assist and perform in assemblies and to assist in the putting on of special Sunday School programs.

It is also the Rabbi's belief that Sunday School should be a ten year program with graduation at the end of the 10th grade which would encompass children between the ages of 15 and 16.

The chairman next discussed with the Rabbi what had been done for Sunday School for this year. The Rabbi stated that nothing had been done to date, but that he had planned to hold registration in conjunction with the Succoth program on Sunday, Sept. 23rd. The chairman then pointed out that it would not be practical to have registration at the same time as the Succoth Program inasmuch as children who were not registering would probably stay home from the program.

The chairman further pointed out that there has been a great deal of criticism of the Sunday School in the past and that some parents had stated that they did not intend to enroll their children this year. It is obvious that a public relations program is necessary in order to restore confidence in the Sunday School. It was agreed that a separate letter for registration should be sent out by the new education committee for Sunday, September 30, explaining that this committee has been formed and the Sunday School is being reorganized. The letter would also state the time and place of registration and a full curriculum would be listed.

The chairman emphasized to the Rabbi that before Sunday School opens this year, a curriculum must be prepared, and since there is insufficient time for the curriculum sub-committee of the over-all Jewish Education Committee to investigate and study Sunday School curriculum that the Rabbi would have the responsibility of preparing the curriculum for this year. The Rabbi is currently preparing a curriculum which will be included in the notice of Sunday School registration to be mailed. The curriculum is to be such that a parent seeing the 10 year program in the letter will have no doubt that his child will receive a sound Sunday School education if the curriculum is followed. The nature of the curriculum will state for example that a third grade student will study Jewish history for a specific period. The program is to be constructive and further each year will stand on its own, so that a child of 9 years of age coming to Las Vegas and never having attended Sunday School will be able to enroll in the 9 year old class and not be out of place because the other students may have had 3 previous years of Sunday School.

The Succoth program for the children on Sunday, September 23rd, was discussed. It was decided that program would consist of 15 minutes of songs led by the Cantor and a demonstration of the building of a model Succoth with the Rabbi explaining the purpose of the Succoth, e.g. why palm leaves are used. The Sisterhood is to supply the refreshments. Stanley Lowe and Lou Bernkrant will help the Rabbi put on this program.

The chairman held the following two meetings with the following members of the congregation for the purpose of getting their views on the proposed committee functions and also for the purpose of obtaining committee members:

Meeting Wednesday, September 13, 1956:

Mr. & Mrs. David Greenspun
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Mrs. Charles Levine
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Mrs. Percy Villa
Mrs. Morris Engel
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Mr. Stanley Lowe
Mrs. Ben Stack
Mr. Bernard Posin (Sunday School teacher)

The Rabbi's recommendations as to the aims of this committee were reviewed and modified. It is respectfully submitted that the President and Board of Directors empower this committee to perform the following duties for the Las Vegas Jewish Community Center:

1. To encourage enrollment of Jewish children in the Sunday and Hebrew School; to handle the enrollment of these students; to call on the parents of Jewish Youth not enrolled and explain the Temple School program; to follow through on attendance records and visit the parents of children absent from the schools in order to determine reason for absence. (It is imperative that we show the Jewish parents that the Temple is concerned about their child's education).
2. To select and supervise Sunday School and Hebrew School teachers and principal and to improve the teaching standards in the Center.
3. To select and supervise curriculum in the Sunday and Hebrew School; to see that teachers and students have all necessary lesson materials; to obtain materials necessary for Sunday School assembly.
4. To maintain a Sunday and Hebrew School office, to establish permanent education records, to collect funds in connection with the Sunday and Hebrew School, to maintain Temple office during Sunday School in order to cut down confusion.
5. To establish and supervise Special Sunday School programs such as Purim play, etc. It should be pointed out that this does not mean that the Jewish Education Committee is taking away any of the responsibilities of the Sisterhood in connection with the Sunday School. The Jewish Education Committee will have the responsibility of determining the program to be put on and Sisterhood women will actually work with the children in putting on the program. For example, this committee would determine which play would be put on for Chanukah but the Sisterhood women would actually work with the children in putting on the play.
6. To establish an adult Jewish Education program.

It should be noted here that the Jewish Education Committee is not intended to be an autonomous group. It is to be a committee of the Center that will

have to work very closely with the Rabbi, Cantor, Religious Committee, Sisterhood and Board of Directors.

It is the conclusion of the members of the Congregation who participated in the formation of the above program and the chairman that each of the above functions be handled by a sub-committee rather than by the Jewish Education Committee as a whole. It was decided that each sub-committee should have 2 co-chairmen and that the 12 co-chairmen, together with the general chairman of the committee, constitute the Jewish Education Committee of the Center. These 13 people would have the responsibility of executing the aforementioned program.

Each sub-committee in turn may require additional workers from the congregation, e.g. the enrollment function of this committee could not be done by 2 people. The additional people working on the sub-committees would not be part of the over-all education committee but only workers implementing a specific program. This chairman does not believe that the committee formed under these premises would be unmanageable. He believes that the more people working for the Center makes the Center a stronger institution. When the sub-committees are properly functioning, as many as 30 members of the congregation will be working on implementing the Sunday and Hebrew School.

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Of the above committee members only Shirley Babich, Irving Fields and Zelda Fightlin did not participate in the two meetings leading to the formation of this committee. The chairman is pleased to report that these three members of the Congregation have been contacted and are anxious to serve in their respective capacities. In fact, each member of the committee is anxious to proceed with his or her respective responsibility and are only awaiting approval from the

President and Board of Directors before proceeding with their tasks. Therefore the chairman of this committee respectfully submits to the President and Board of Directors, that in addition to approving the functions of the Committee on Jewish Education, that it further authorize the membership of the committee at 12 members, plus a chairman, and that it further approve the above-named members of the Congregation as members of the committee. The President should also appoint one of the 12 members as vice-chairman.

The chairman wishes to state that he has had assurances from those participating in the meetings and who are not on the committee and from others that they will do everything possible to help us develop a first-class Hebrew and Sunday School.

Upon approval of this committee on Jewish Education, the committee asks the Board of Directors to appropriate \$100.00 for this committee to be used for stationery and postage for enrollment and office committees and to be used in purchasing specialized material used by Jewish Boards of Education in maintaining Sunday and Hebrew Schools furnished by the United Synagogue of America and University of Judaism.

The physical problem of the Sunday School was discussed and it is the recommendation of those who will be on this committee and who participated in these meetings that the Board of Directors appropriate funds to build movable partitions approximately 6 feet high which could be used to separate the main room of the Temple into 2 rooms. While these partitions would not deaden sound, they would definitely be of great value since they would eliminate the distraction of wanting to see what is going on in the other class in the room. These partitions would definitely enhance the ability of the teachers to teach.

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dence. It is felt that the following recommendations will also help to restore confidence if approved. It should be noted that these recommendations should be considered as applying for only one year at which time this committee will have had a chance to complete any surveys it needs to make and make permanent recommendations. However, if the Board approves these recommendations, we feel a great deal of goodwill will result and should result in the ultimate acquisition of many new members.

Recommendation: The Temple permit children of non-members to enroll in Sunday and Hebrew School upon paying of a tuition fee to be determined.

The reasons for this recommendation are as follows:

1. We, as Jews, have a responsibility of seeing that all Jewish Youth have an opportunity and are actually given a Jewish education. We should not penalize a child because his parents refuse to pay for a membership when they are financially able to. We should instill in the child a love for Judaism so that when he becomes a parent he will not only be a good Jew, but a believer and supporter of Temples. Remember there are no other Temples here. If we refuse to teach the child he will get no Jewish education and therefore we must accept this responsibility. It has been called to our attention that some Jewish parents are contemplating sending their children to Catholic school in order to get a religious education. This is a fact that can be substantiated. Are we to lose Jewish Youth to another religion because of parents who refuse to recognize their responsibilities? We must take and teach these children.
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Recommendation: There be a charge for each child attending Sunday or Hebrew School. The charge for members child in Sunday School will be \$10.00 for the first 2 children and \$5.00 for each additional child. The charge should be double for each non-member child. In addition there will be a \$2.50 materials charge for each member and non-member child.

There are several reasons for adoption of this recommendation. First of all, such a charge would eliminate the argument of those who do not have any children in Sunday School from claiming that a member who has children in Sunday School is getting more for his membership dues. We would be establishing a policy

of paying extra for extra benefits received. Secondly, this will raise revenue needed to run the Sunday School. The nominal charge per child is a recommended starting point in view of past performance of the Sunday School and general economic conditions. The charge for non-members is arbitrary in view of the previous recommendation.

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The chairman realizes that this has been a long report and that much has been covered. However, the Sunday School has been a weak point of the Center in the past. The chairman believes that if the Board of Directors empowers this committee to proceed as proposed and approves the membership as recommended by the chairman, that this committee will attain for us a Sunday and Hebrew School we can be proud of even with the present physical limitations. We have a dedicated committee. If the Board should in addition pass the two recommendations that only they can do, the Board will give us additional tools to establish confidence and increase enrollment in our religious schools.

Respectfully submitted,

Morris Engel Morris Engel

Morris Engel - Chairman
Committee on Jewish Education

JEWISH COMMUNITY CENTER BY LAWS--Proposed Changes

Article V - REVENUE:

The Membership Fee shall be the sum of \$ _____ per year for a family man consisting of man and/or wife and minor children. Payment of single adult membership shall be \$ _____ per year. Payment of dues shall be made in advance by annual, semi-annual, quarterly or monthly payment.

Revenue from other sources than those defined in this Article may be raised as recommended by the Board of Directors.

Junior family membership?

ARTICLE VII:

Annual meetings, etc., shall be held during the Month of May.

Special Meetings of the membership may be called at any time by the written request of 50 members of the Jewish Community Center in good standing.

ARTICLE VIII:

Paragraph 2. Change to read "shall be elected at the Annual Meeting."

Paragraph 4. In providing that the Nominating Committee shall be in charge of and conduct the election of Directors at the Annual Meeting. The out-going Directors shall be automatically nominated unless they shall be refused to be placed for nomination.

Paragraph 5. Knock out second sentence and make it number eleven.

Paragraph 8. Change as follows:

Shall have the power to remove from the Board any member who shall refuse and or neglect to accept duties or posts assigned by the President, or fail to perform in a competent manner said assigned duties, or fail to pursue the performance of said duties diligently and further, who shall, without being excused, be the Present be absent from a meeting or meetings of the Board of Directors, or who shall leave a meeting without being excused therefrom by the President.

Paragraph 8. The regular meeting day of the Board shall be _____.

Paragraph 10. The President shall appoint Committees for the group as the same shall be deemed needed and shall assign the duties therefor.

Paragraph 10 - (2) - Change to read as follows:

The members of each committee shall be responsible to the President and the Board of Directors and shall make reports as may be directed.

ARTICLE XI:

A quorum of the meetings of the Board of Directors shall consist of _____ number of members of the Board of Directors present.

Motion and final action of the Board of Directors shall be by no less than _____ votes of the quorum.

Minutes of the Board of Directors of
JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Special Meeting

September 25, 1956

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President David Zenoff on September 25, 1956 at 7:45 P.M. The following directors not comprising a quorum were present at the opening of the meeting.

President - David Zenoff
First Vice-President - Melvin Moss
Second Vice-President - Louis Mack
Secretary - Morris Engel
Sam David
Dave Messing
Jeanne Messing
Max Goot

Honorary Board Member Murray Wollman was also present.

The following guests were also present:

Shirley Babich
Fran Cohen
Stanley Lowe

The President announced that the meeting would be limited to discussion of the Jewish Education Committee report recommendations and to revision of the By-Laws.

The President then introduced Shirley Babich and Fran Cohen who were present as representatives of Sisterhood in order to present to the Board of Directors 2 recommendations passed by the Sisterhood.

Shirley Babich introduced Fran Cohen and announced to the Board that Fran Cohen was responsible for the starting of the Donor program in Sisterhood. This program consists of series of small affairs which are raising considerable money for the Center. Fran Cohen announced that do-date 14 women of Sisterhood had raised over \$100.00 each on donors.

Mrs. Cohen next delivered a report on behalf of Sisterhood requesting that the Board of Directors consider the following recommendations:

1. Permit open membership for Sisterhood.
2. The Center hold ~~bi-monthly~~ general membership meetings *every two months*

A copy of this report is attached to and is incorporated as part of these minutes.

President David Zenoff raised the question whether any restriction exists on Sisterhood membership. The recommendations of Sisterhood were then tabled to the next meeting of the Board of Directors. Shirley Babich and Fran Cohen were excused from the meeting.

Directors George Rosencrantz and Harry Wallerstein arrived at 8:00 P.M. and director Jake Kozloff arrived at 8:15 P.M. to constitute a quorum. Directors Lloyd Katz and Edythe Katz arrived at 8:30 P.M.

The report and recommendations of the Jewish Education Committee submitted to the Board of Directors at the meeting held on September 17, 1956 were next discussed. Morris Engel submitted a copy of a letter the Jewish Education Committee would send to the Jewish families in Las Vegas if the Board accepted the recommendations of the Jewish Education Committee. He stated that the recommendation of the Jewish Education Committee as to charges for Sunday School was changed to the charges reflected in the proposed letter, a copy of which is attached to and incorporated as part of these minutes.

After considerable discussion Morris Engel moved and George Rosencrantz seconded the following motion.

"Resolved that the recommendation of the Jewish Education Committee relating to the acceptance of Children of non-members of the Jewish Community Center of Las Vegas, Inc. as students of the Sunday School be accepted upon the condition that all children of members be preferred and applications exhausted prior to accepting applications of non-members.

The motion was defeated 6 to 4, Directors voting as follows:

<u>For</u>	<u>Against</u>	<u>Abstaining</u>
Sam David	Edythe Katz	Max Goot
Morris Engel	Lloyd Katz	Jake Kozloff
George Rosencrantz	Louis Mack	
Harry Wallerstein	David Messing	
	Jeanne Messing	
	Mel Moss	

The Board next approved by unanimous voice vote an appropriation of \$100.00 to the Jewish Education Committee for office expenses and supplies.

The question of partitions for the Sunday School was discussed. Mel Moss moved and it was passed by unanimous voice vote that the matter of partitions be tabled until the Jewish Education Committee obtained estimates of costs of partitions.

Morris Engel moved and Edythe Katz seconded the following motion:

"Resolved that the books and materials charge for Sunday School be raised from \$2.50 to \$5.00 per student."

The motion was passed unanimously by voice vote.

Morris Engel stated that a revised enrollment letter would be mailed reflecting the actions of the Board of Directors, a copy of which is attached to and incorporated as part of these minutes.

The meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Morris Engel
Morris Engel, Secretary

REPORT OF FRAN COHEN FOR SISTERHOOD
BOARD OF DIRECTORS MEETING SEPTEMBER 25, 1956

Sept. 25, 56

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possible and let the sisterhood
launch an extensive membership
selling policy. We can do
this by appointing a chairman
to collect part dues for the
Center at every sisterhood
meeting.

REPORT OF FRAN COHEN FOR SISTERHOOD
BOARD OF DIRECTORS MEETING SEPTEMBER 25, 1956

Sept. 25, 56

I was asked by our president and members to present this to you.

These recommendations were unanimously voted for, only one hand went up to the contrary.

Recommendation No. I.

To permit open membership for the sisterhood.

These are the sentiments —
Practically the only contact & means of spreading good will and soliciting membership is thru the sisterhood.

Instead of limiting our membership let's embrace as many as possible and let the sisterhood launch an extensive membership selling policy. We can do this by appointing a chairman to collect part dues for the Center at every sisterhood meeting.

we should make it a point of reminding whenever possible of the advantages of being a center member and their limitations in sisterhood, if they are not center members, such as no voting power & ~~ineligibility~~ ineligibility to office.

There are many women whose husbands are not center members who want to belong to the sisterhood and be part of the organization. When they are part of the organization the sisterhood should take over from them and apply the selling method as I said above.

Thus far since I've been a member the sisterhood has been very lax in this dept.

The Bliss family became members just that way, first she joined the sisterhood & after

To join the Center. I'm sure there are others.

The women who are now center members as well as the others bring in much money by selling tickets, buying tickets and making Quotas, often this adds up to more than the Center dues.

We can only sell membership by contact, don't limit that contact, if anything try convincing ideas whereby more people come into the Center. You can't coerce people into joining, it would be wonderful if everybody felt the need as we do but it just doesn't work that way - but we need them so let's not kid ourselves, we have to woo them, otherwise we are defeating the purpose of a Community Center.

Recommendation No 2.

The Sisterhood recommends that the Center hold meetings every other month, for the purpose of letting the membership become acquainted. The membership is asked to come once a year and vote and put certain men into office. How can they possibly know who they want in office if the men are complete strangers to most of them. The membership should be permitted to know whom they are asking to handle their affairs & money. They should be permitted to hear their views. We all know that there are many unsatisfactory rumors going around.

How can the members judge for themselves if they never were witness to the works of the organization. The organization should be open to the membership.

We are well aware of the annoyances that come with open meetings but we feel that the annoyances that come with exclusion are far worse and certainly more serious. Certainly we must admit that our methods so far have gained us very few members.

In conclusion we'd like consideration of these recommendations at your earliest convenience.

Thank you
The Sisterhood
Temporary Representatives
Fran Cohen

Dear Parent:

The newly formed Committee on Jewish Education is pleased to announce the commencement of the 1956-57 Sunday School ^{year} ~~session~~. We are extremely fortunate to have secured the services of Mr. Harvey Hirsch as principal and Mr. Bernard Posin as assistant principal for this year.

Our Sunday School will provide classes from kindergarten through eighth grade. Refer to the attached sheet for curriculum and classes.

Registration will be held at the center as follows:

Sunday morning	September 30	9:00 A.M. - 12:00 noon
Tuesday evening	October 2	7:30 P.M. - 10:00 P.M.

The faculty of the Sunday School will be happy to meet with you during the Sunday Morning registration.

Tuition and materials fees are as follows:

<u>Members:</u>	<u>Tuition</u>	<u>Materials</u>	<u>Total</u>
1st child	10.00	2.50	12.50
Each additional child	7.50	2.50	10.00
<u>Non-members:</u>			
1st child	25.00	2.50	27.50
Each additional child	15.00	2.50	17.50

We, the Committee, having spent many hours in preparation and effort for the Sunday School, do hereby promise you the parents and the children of our Jewish Community Center a thorough Jewish education, worthy of our combined ^{resources} resources.

Sincerely,

MORRIS ENGEL, Chairman

SCHEDULE OF SUNDAY SCHOOL CLASSES AND CURRICULUM

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

1956 - 57 SESSION

<u>Ages</u>	<u>Grade</u>	<u>CURRICULUM</u>
5 years	Kindergarten	Simple prayers, bible stories, handwork based on customs and ceremonies Hebrew games and music
6 years	1st grade	Prayers, holiday customs and ceremonies, bible stories, handwork, dramatization, Hebrew games and music
7 years	2nd grade	Prayers, holiday customs and ceremonies, bible stories, handwork, Hebrew dancing, Hebrew games and songs music.
8 years	3rd grade	Projects in Jewish customs and ceremonies, bible stories, prayers, Hebrew dancing, Hebrew songs and games and music
9 years	4th grade	Post biblical stories, American Jewish holidays, current events, prayers and Jewish holidays
10 years	5th grade	Jewish history (biblical and post biblical), Bible, dancing, prayers, Jewish holidays (creative expression), and current events
11 years	6th grade	Jewish history, Bible, current events, ^{study of} national Jewish organizations, prayers and study of symbolic things of Torah and Synagogue
12 years	7th grade	Study of symbolic things of Torah and Synagogue, Jewish history, current events, holiday customs and ceremonies, discussion of philosophies of orthodox, conservative and reformed Judaism
13 years	8th grade	Development of holiday customs and ceremonies, Jewish symbols, current events, Jewish ethics, bible and practices ^{study of prophets}

COMMITTEE FOR JEWISH EDUCATION

JEWISH COMMUNITY CENTER OF LAS VEGAS
1229 CARSON AVENUE PHONE DUDLEY 4-5070
LAS VEGAS, NEVADA

ARTHUR B. LEBOWITZ
RABBI

HERMAN KINNORY
CANTOR

DAVID ZENOFF
PRESIDENT

CHAIRMAN

MORRIS ENGEL

SUB-COMMITTEES

ENROLLMENT
ROSALIND GOLD
STANLEY LOWE

TEACHER SUPERVISION

MRS. LOUIS BERNKRANT
MRS. BERNARD KOBLIN

CURRICULUM

MRS. MORRIS ENGEL
MRS. MORTON SAIGER

SECRETARIAL

MRS. JAMES KATZMAN
MRS. PERCY VILLA

SPECIAL EVENTS

MRS. ROY BABICH
IRVING FIELDS

ADULT EDUCATION

ZELDA FIGHTLIN
DAVID KATZMAN

Dear Parent:

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Our Sunday School will provide classes from kindergarten through eighth grade. Refer to the attached sheet for curriculum and classes.

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The faculty of the Sunday School will be happy to meet with you during the Sunday morning registration.

Materials and book charges will be \$5.00 per student.

We, the Committee, having spent many hours in preparation and effort for the Sunday School, do hereby promise you, the parents and the children of our Jewish Community Center, a thorough Jewish education, worthy of our combined resources.

Sincerely,

Morris Engel

Chairman

ME/lc

SCHEDULE OF SUNDAY SCHOOL CLASSES AND CURRICULUM JEWISH COMMUNITY CENTER OF LAS VEGAS, INC. 1956-57 SESSION

Ages	Grade	CURRICULUM
5 years . .	Kindergarten	Simple prayers, bible stories, handwork based on customs and ceremonies, games and music.
6 years . .	1st grade	Prayers, holiday customs and ceremonies, bible stories, handwork, dramatization, games and music.
7 years . .	2nd grade	Prayers, holiday customs and ceremonies, bible stories, handwork, Hebrew dancing, games and music.
8 years . .	3rd grade	Projects in Jewish customs and ceremonies, bible stories, prayers, Hebrew dancing, games and music.
9 years . .	4th grade	Post biblical stories, American Jewish holidays, current events, prayers and Jewish holidays.
10 years . .	5th grade	Jewish history (biblical and post biblical), Bible, dancing, prayers, Jewish holidays (creative expression), and current events.
11 years . .	6th grade	Jewish history, Bible, current events, study of national Jewish organizations, prayers and study of symbolic things of Torah and Synagogue.
12 years . .	7th grade	Study of symbolic things of Torah and Synagogue, Jewish history, current events, holiday customs and ceremonies, discussion of philosophies of orthodox, conservative and reformed Judaism.
13 years . .	8th grade	Development of holiday customs and ceremonies, Jewish symbols, current events, Jewish ethics Bible and study of prophets.

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

1229 Carson
Las Vegas, Nevada

September 27, 1956

SPECIAL DELIVERY

Dear Board Member:

The regular meeting of the Board of Directors of the Jewish Community Center will be held on Monday night, October 1st, 1956, at 8:00 o'clock P.M.

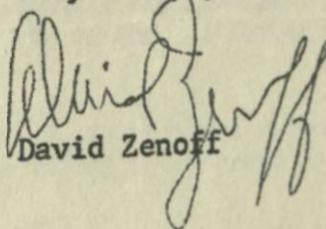
One of the items on the agenda will be the proposed revision of the By-Laws.

I enclose a copy of the By-Laws as they now exist so that you may study the same before the meeting.

I specifically urge your attendance at this, and all other meetings. We will attempt to confine the number of meetings to those regularly scheduled, but in the early days it is imperative that we get our wheels in motion.

Best regards.

Very truly yours,


David Zenoff

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encl.

Minutes of the Board of Directors of
JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Regular Meeting

October 1, 1956

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President David Zenoff on October 1, 1956 at 8:05 P.M. The following directors comprising a quorum were present:

President	-	David Zenoff
First Vice-President	-	Melvin Moss
Second Vice-President	-	Louis Mack
Secretary	-	Morris Engel
Sam David		
Al Goot		
Max Goot		
Lloyd Katz		
Jake Kozloff		
Dave Messing		
George Rosencrantz		
Harry Wallerstein		
Jeanne Messing		
Corrine Moss (as Vice-President of Sisterhood acting as President during out of town absence of Edythe Katz).		

Minutes of Board of Directors special meeting of September 17, 1956 were read and approved.

Minutes of Board of Directors special meeting of September 25, 1956 were read, corrected and approved.

CORRESPONDENCE

Secretary Morris Engel reported that Rabbi Lebowitz had sent a letter of Sympathy to member Lester Klein on the passing away of his wife.

A telegram of Sympathy was sent by Rabbi Lebowitz and President David Zenoff to member Lester Goldring on the passing away of his father. A letter of Sympathy is to be sent by the Congregation.

A petition signed by 8 families of the Center was received requesting the Board of Directors to take no action on increasing dues during the current year.

COMMITTEE REPORTS

President David Zenoff announced the appointment of Jake Kozloff as chairman of a grievance committee for the Board of Directors of the Jewish Community Center of Las Vegas, Inc. The purpose of this committee is to listen to and investigate grievances among the Board of Directors.

The President next announced the complete membership of the building committee. A complete role of the members of this committee as well as of all the committees of the corporation are attached to and incorporated as part of these minutes. The President requested Sisterhood to appoint one member of Sisterhood to the building committee for the purpose of coordinating dates for activities.

Membership committee chairman Harry Wallerstein announced the following new members of the Congregation:

MRS DARRACE ALLEN
NATHAN APT
MR + MRS SAM BARR
MR + MRS M. BELLER
MR + MRS DAVE BROWN
MRS JOAN BUCK

President David Zenoff reported for the Pre-Kindergarten Board of Education that \$3,120.00 income was received to date and that \$240.00 was still owed for tuition for the first quarter.

Jewish education committee chairman Morris Engel announced that 71 students enrolled in Sunday School on Sunday, September 30, 1956. Enrollment is to continue on Tuesday, October 2, 1956 and Sunday, October 7, 1956. Partitions for Sunday School were being donated by Tinch Furniture. The Teacher supervision sub-committee was making every effort to engage professional teachers for Sunday School teachers.

President David Zenoff announced that the building committee was in the process of organizing its activities. He further announced that Lenny Shafer was donating a valuable poodle which would be raffled off at Fran Cohen's fashion show proceeds of which would go to the building fund.

President David Zenoff announced that Director Harry Levy had resigned from the Board of Directors. The reason for his resignation was dissatisfaction at the action of the previous Board of Directors in granting Rabbi Lebowitz a three year contract.

OLD BUSINESS

The following resolution which was tabled from the meeting of September 17, 1956 was reintroduced for discussion.

"Resolved that the 1 year contract recently given to the Cantor be converted to a 3 year contract and further *resolved* that the Cantor be given a salary increase of \$500.00 per annum."

In the discussion that ensued, George Rosencrantz read a letter received by the Cantor from Jan Peerce in which Mr. Peerce praised the Cantor for his cantorial ability and his piety.

A question was raised as to whether the raise of \$1,000.00 per annum given the Rabbi in connection with his 3 year contract was in violation of by-law VIII, paragraph 7 which limits incurring indebtedness by the Board of Directors to \$2,500.00.

Morris Engel moved and Sam David seconded a motion to table the above resolution as follows:

"Resolved that the resolution to convert the Cantor's contract to a 3 year contract and to give him a salary

increase of \$500.00 per annum be tabled to the next regular meeting of the Board of Directors pending the receipt of a legal opinion by David Goldwater as to the legality of the 3 year contract which the Rabbi now holds."

The motion to table was carried 10 to 2, Directors voting as follows:

<u>For</u>	<u>Against</u>	<u>Abstaining</u>
Louis Mack	Melvin Moss	Jake Kozloff
Morris Engel	Lloyd Katz	
Sam David		
Al Goot		
Max Goot		
Dave Messing		
George Rosenkrantz		
Harry Wallerstein		
Jeanne Messing		
Corrine Moss		

The amending of the by-laws of the corporation was the next order of business. The President asked the membership committee if they had any recommendations as to amending Article V - relating to dues. Harry Wallerstein stated that it was the recommendation of the membership committee that the dues structure should not be changed until the new Center was completed.

Corrine Moss suggested that the Board of Directors consider a sliding scale method of determining annual dues i.e. each member would be assessed different annual dues according to ability to pay.

George Rosenkrantz suggested that the annual dues be raised this year to \$100.00 including 2 High Holy Day tickets.

Jeanne Messing stated that the Board of Directors would be in a much better position to consider the question of raising the dues if a budget were prepared. Jake Kozloff pointed out for the benefit of the new Directors that the Jewish Community Center receives 15% of all U. J. A. funds collected in Las Vegas because of the co-operation of Las Vegas Jews in the U. J. A. Drive.

Since no resolution was introduced concerning a dues change the matter was dropped. President David Zenoff then appointed the following Directors to a budget committee:

David Messing, Chairman
Al Goot
Jake Kozloff
Harry Wallerstein

This committee is to prepare a budget for the coming year.

The following amendments to the by-laws were introduced and voted on:

Louis Mack moved and Harry Wallerstein seconded the following motion:

"Resolved that the first paragraph of Article VII relating to meetings of the corporation be amended to read as follows:

The corporation shall hold its annual meeting for the election of trustees or members of the Board of Directors and for other business during the month of May. Written notice of this meeting shall be sent to all members at least seven days prior to the meeting.

And further resolved that Article II (a) relating to membership be amended to read as follows:

Upon full payment of dues for the current year, and"

The motion was unanimously passed by voice vote.

(This motion changed the annual meeting from between Rosh Hashana and Yom Kippur to May)

David Messing moved and Sam David seconded the following motion:

Resolved that the second paragraph of Article VII relating to meetings of the corporation be amended to read as follows:

"Special meetings of the members and of the Board of Directors or Trustees may be called at any time by the written request of fifty members in good standing."

The motion was passed 11 to 2, Directors voting as follows:

<u>For</u>	<u>Against</u>
Melvin Moss	Morris Engel
Louis Mack	George Rosencrantz
Sam David	
Al Goot	
Max Goot	
Lloyd Katz	
Jake Kozloff	
Dave Messing	
Harry Wallerstein	
Jeanne Messing	
Corrine Moss	

(This motion raised from 15 to 50 the number of members necessary to call special meetings).

David Messing moved and Sam David seconded the following motion:

"Resolved that Article VIII paragraph 2 relating to Board of Trustees or Directors be amended to read as follows:

The trustees or Directors shall be elected at the annual meeting called by the President in the month of May."

The motion was unanimously passed by voice vote.

(This motion changed time of electing officers from meeting previously held between Rosh Hashanah and Yom Kippur to the May meeting.)

Harry Wallerstein moved and Louis Mack seconded the following motion:

"Resolved that Article VIII paragraph 4, relating to Board of Trustees or Directors be amended to read as follows:

The manner of election of such Trustees or Directors shall be as follows:

The Board of Trustees ~~at~~ the meeting preceding the annual election meeting shall elect a nominating committee consisting of three members, said three members shall be in charge of and shall conduct the election of the Directors at the annual meeting. Nomination for the Board of Directors shall be made at the election meeting from the floor by any member in good standing, provided further that the out-going directors shall be automatically nominated unless they shall refuse to be placed for nomination. Directors shall be elected by written ballot."

The motion was unanimously passed by voice vote.

(This resolution removed the requirement that the nominating committee submit 10 names in nomination for Directors offices.)

Lloyd Katz moved and Sam David seconded the following motion:

"Resolved that the following sentence be eliminated from Article VIII, paragraph 5, relating to Board of Trustees or Directors reincorporated as Article VIII, paragraph 11.

The Board of Directors or Trustees shall have power to call special meetings of the corporation upon ten days written notice."

The motion was unanimously passed by voice vote.

David Messing moved and Jeanne Messing seconded the following motion:

"Resolved that Article VIII, paragraph 9, relating to Board of Trustees or Directors be amended to read as follows:

There shall be one regular meeting of the Board each month. Each new Board of Directors or Trustees shall determine the day of the month and the time for the regular meeting."

The motion was unanimously passed by voice vote.

(This motion changes the regular meetings of the Board from the first Monday of the month to the discretion of each Board).

George Rosencrantz moved and Sam David seconded the following motion:

"Resolved that Article X, paragraph 1, relating to committees be amended to read as follows:

The President shall appoint committees for the corporation

as the same shall be deemed needed and shall assign the duties therefor.

And further resolved that Article X, paragraph 2, relating to committees shall be amended to read as follows: The members of each committee shall be responsible to the President and the Board of Directors and shall make reports as directed."

The motion was unanimously passed by voice vote.

(This motion removed necessity of standing committees and the requirement that there be at least 3 members on a committee.)

Jake Kozloff moved and Al Goot seconded the following motion:

"Resolved that the following be incorporated into the By-Laws as Article ~~XI~~^{XII}, paragraph ~~4~~⁵, relating to ~~amendments~~^{BOARD OF DIRECTORS OR DIRECTORS}. A quorum of the meetings of the Board of Directors shall consist of ten members of the Board of Directors present.

The motion was passed 9 to 4, Directors voting as follows:

- | <u>For</u> | <u>Against</u> |
|--------------------|-------------------|
| Melvin Moss | Morris Engel |
| Louis Mack | Sam David |
| Al Goot | Max Goot |
| Lloyd Katz | Harry Wallerstein |
| Jake Kozloff | |
| David Messing | |
| George Rosencrantz | |
| Corrine Moss | |
| Jeanne Messing | |

Jake Kozloff moved and Morris Engel seconded the following motion:

"Resolved that the following be incorporated into the By-Laws as Article ~~XII~~^{XIII}, paragraph ~~5~~⁶, relating to ~~amendments~~^{BOARD OF DIRECTORS OR DIRECTORS}. Motion and final action of the Board of Directors shall be by no less than the majority vote of those Directors present constituting the quorum.

In the discussion that followed it was pointed that the above amendment means that no motion or action could be taken unless 6 Directors voted for it in as much as a quorum is 10 and a majority of the quorum would have to be 6.

The motion was passed 11 to 2, Directors voting as follows:

- | <u>For</u> | <u>Against</u> |
|---------------|--------------------|
| Melvin Moss | George Rosencrantz |
| Louis Mack | Harry Wallerstein |
| Morris Engel | |
| Sam David | |
| Al Goot | |
| Max Goot | |
| Lloyd Katz | |
| Jake Kozloff | |
| David Messing | |

For
Harry Wallerstein
Corrine Moss
Jeanne Messing

Against

Al Goot moved and Jake Kozloff seconded the following motion:

"Resolved that Article VIII, paragraph 8, be amended to read as follows:

Any Director who is absent from two consecutive regular or special meetings without showing just cause or absent for a total of four regular or special meetings during a year without showing just cause shall be automatically removed from the Board of Directors, provided; however, that absence from a special meeting shall count only if seven days written notice of such meeting is given to the directors."

The motion was unanimously passed by voice vote.

(This motion makes removal of a Board of Director automatic where he is absent for 2 consecutive meetings or 4 meetings in one year without cause.)

Max Goot moved and Morris Engel seconded the following motion:

"Resolved that the first sentence of Article VIII, paragraph 3, relating to Board of Trustees or Directors be amended to read as follows:

The Board of Trustees or Directors shall be composed of eighteen members, consisting of fifteen men to be elected by the membership, and three women from the Sisterhood, all of whom shall be members in good standing in the Jewish Community Center of Las Vegas, Inc.; provided further that no woman from Sisterhood may serve as a Director if her husband is a Director, and provided further, ~~that one of these three women shall be the President of Sisterhood~~ ^{may serve as a member of the Board of Directors} only if her husband is not a Director.

The motion was passed 9 to 1, Directors voting as follows:

For
Louis Mack
Morris Engel
Sam David
Al Goot
Max Goot
Lloyd Katz
Jacob Kozloff
George Rosencrantz
Harry Wallerstein

Against
Corrine Moss

Abstaining
Melvin Moss
David Messing
Jeanne Messing

(This motion precludes wives of Directors from serving on the Board of Directors as Sisterhood representatives)

George Rosencrantz moved and Louis Mack seconded the following motion:

"Resolved that the fourth paragraph of Article VII, relating to meetings of the corporation be amended to read as follows:
At all meetings of the corporation, the attendance of fifty members shall constitute a quorum."

The motion was unanimously passed by voice vote.

(This motion changed a quorum for general meetings from 25 to 50 members).

The above concluded the amendment of the By-Laws under old business.

Al Goot moved and Harry Wallerstein seconded the following motion:

"Resolved that only members in good standing may attend meetings of the corporation."

The motion was unanimously passed by voice vote.

Morris Engel moved and Jake Kozloff seconded the following motion:

"Resolved that the amendment of By-Laws Article VIII, paragraph 3, relating to the Board of Trustees or Directors in which wives of Board Members are excluded from being Directors shall not take effect until the new Sisterhood officers are elected."

The motion was unanimously passed by voice vote.

NEW BUSINESS

The matter of Sisterhood recommendations submitted at the meeting of September 25, 1956 were discussed. The question of holding general meetings every other month were discussed. After considerable discussion Louis Mack moved and George Rosencrantz seconded the following motion:

"Resolved that the first paragraph of Article VII of the By-Laws relating to meetings of the corporation as amended by action of the Board of Directors at this meeting be further amended to read as follows:

The Corporation shall hold its annual meeting for the election of trustees or members of the Board of Directors and for other business during the month of May. The corporation shall also hold general meetings for the purpose of transacting business during the months of September and January. Written notice of these meetings shall be sent to all members at least seven days prior to the meeting."

The motion was unanimously carried by voice vote.

(This motion increased the general meetings to 3 a year).

The Sisterhood recommendation that Sisterhood membership be open to non-members of the Center was next discussed. Jeanne Messing requested that it be noted in the minutes that she is opposed to the recommendation of the Sisterhood even though she is a member to the Board from Sisterhood. President David Zenoff pointed out the By-Laws Article VIII, paragraph 3, which provides for 3 Directors from Sisterhood, was intended

to mean and has always been interpreted as meaning that the 3 women directors are to vote as individuals and not as a block from Sisterhood following Sisterhood recommendations. The 3 women directors are directors in their own right and their membership in Sisterhood is only a qualification for eligibility to the Board of Directors.

President David Zenoff questioned whether the Board of Directors has a right to determine the qualifications for membership in Sisterhood. He also questioned whether any previous action of the Board of Directors restricting Sisterhood membership to Jewish Community Center members.

Morris Engel then moved and Sam David seconded the following motion.

"Resolved that any actions of the Board of Directors in determining qualifications for membership in the Sisterhood are repealed and further resolved that the Sisterhood itself shall determine qualifications for membership in its own organization."

The motion was carried 6 to 4, Directors voting as follows:

<u>For</u>	<u>Against</u>	<u>Abstaining</u>
Morris Engel	Melvin Moss	Louis Mack
Sam David	Al Goot	George Rosencrantz
Jake Kozloff	Max Goot	
David Messing	Lloyd Katz	
Jeanne Messing	Corrine Moss	
Harry Wallerstein		

Note: The motion was carried inasmuch as new By*Law Article XI, paragraph 5, does not take effect until the next meeting of the Board of Directors.

Melvin Moss raised the question whether it is the intention of the secretary to record each Directors vote on each motion. The secretary stated that it was his intention to do so. The President then instructed the secretary to seal the minutes of this meeting as to voting record until the next meeting when the Board of Directors would discuss this point.

Morris Engel moved and Louis Mack seconded the following motion:

"Resolved that \$50.00 be appropriated to paint the partitions donated by Tinch Furniture for the Sunday School."

The motion was unanimously passed by voice vote.

The question of pay to Sunday School teachers was tabled by the President until the next meeting of the Board of Directors.

The meeting was adjourned at 10:45 P.M.

Respectfully submitted,

Morris Engel
Morris Engel, Secretary

September 14, 1956

TO: THE BOARD OF DIRECTORS of the
JEWISH COMMUNITY CENTER
1229 Carson
Las Vegas, Nevada

The undersigned members of the Jewish Community Center understand that the Board of Directors of same, at the September 17th meeting, will act on the suggestion that membership dues be increased for the 1956-57 season.

It is felt at this time that an increase would be extremely undesirable and detrimental to the Center itself for the following reasons:

1. Because of dissension, many prospective members have refused to affiliate themselves with the Center;
2. Complete lack of any education by the Sunday School;
3. A definite need for new membership, which an increase in dues would hinder;
4. A definite need for a show of unity and confidence in the future.

We, the undersigned, pray that the Board of Directors please take into consideration our request for a negative vote on any increase of dues.

Monty Loeve

Joe Smith

Don O. Kent

Louis Benkrant

Arlo C. Kersch

Jack Hammer

George S. Bealson

M. Ramsey

1956 JEWISH COMMUNITY CENTER COMMITTEES

RELIGIOUS:

Louis Mack, Chairman
Sam David
Melvin Moss

MEMORIAL:

Morton Saiger

SOCIAL:

Jeanne Messing
Helene Greenstein

PUBLICITY:

Edith Katz
Norman Yoffie

JEWISH EDUCATION:

Morris Engel, Chairman
Rosalind Gold
Stanley Lowe
Sophie Katzman
Annabelle Villa
Reba Saiger
Sandy Engel
Florence Bernkrant
Sadie Koblin
Irving Fields
Shirley Babich
David Katzman
Zelda Fightlin

PRE-KINDERGARTEN BOARD OF EDUCATION:

Stanley Fayman, Chairman
Corrine Moss
Sylvia Sirota
Beverly Zenoff
Reba Saiger

INDIGENTS COMMITTEE:

Rabbi Lebowitz

HOUSE COMMITTEE:

Kay Wallerstein

BUILDING COMMITTEE:

Moe Dalitz, Executive Chairman
Merv Adelson, Co-Chairman
Muriel Rothkopf, Co-Chairman
Murray Wollman
Melvin Moss
Al Goot
Stan Fayman
Bernie Rothkopf
Jerry Mack
James Katzman
Edith Katz
Shriley Babich
Jeanne Messing
Harry Mack
Max Goot
George Rosencrantz
Larry Mushkin
Hy Goldfeld
Irving Fields
Lorri Adelson
Reba Saiger
Frances Cohen
Sylvia Sirota

CEMETERY:

Sally Gordon
David Eisenberg

MEMBERSHIP:

Harry Wallerstein, Chairman
Larry Mushkin
Gardner Greenman
Abe Rosenbloom

ACCOUNTANT:

David Messing

GRIEVANCE:

Jacob Kozloff

BUDGET COMMITTEE:

David Messing
Al Goot
Harry Wallerstein
Jacob Kozloff

Board of Directors Regular Meeting

Jewish Community Center of Las Vegas, Inc.

AGENDA

November 12, 1956

1. Call to Order
2. Roll Call
3. Reading of minutes October 1, 1956
4. Reading of mail:
 - a) Letter from Norwin Yoffie
 - b) Letter from Jewish Directory Service
 - c) Letter from Sisterhood
5. Committee reports:
 - a) Treasurers Report
 - b) Jewish Education Committee
 - c) Building Committee
 - d) Religious Committee
 - e) Pre-kindergarten Committee Report
 - f) Secretary report - bills to be approved
 - g) Grievance Committee
6. Unfinished business:
 - a) Teachers pay for Sunday School
 - b) Recording of voting on resolutions by directors
 - c) Resolutions of meeting 9-17-56 and 10-1-56 re-cantor contract
 - d) Determination of meeting night for directors (amended by Law VIII, paragraph 9)
7. New Business:
 - a) Proposal of Nate Young re: fund raising
 - b) Appointment of publicity representative to work with Norwin Yoffie
 - c) By laws
 - d) Indigents
8. General welfare
9. Closing

MINUTES OF THE BOARD OF DIRECTORS OF
JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Regular Meeting

November 12, 1956

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President David Zenoff on November 12, 1956 at 8:00 P.M. The following directors comprising a quorum were present:

President	- David Zenoff
First Vice President	- Melvin Moss
Second Vice President	- Louis Mack
Secretary	- Morris Engel
Sam David	
Al Goot	
Max Goot	
Lloyd Katz	
Jake Kozloff	
David Messing	
George Rosencrantz	
Harry Wallerstein	
Edythe Katz	
Jeanne Messing	
Helen Greenstein Stadler	

Harvey Hirsch, principal of the Sunday School was also present.

The minutes of the regular meeting of October 1, 1956 were read.

Approval of the minutes of October 1, 1956 was temporarily tabled to permit Harvey Hirsch to address the Board. The principal of the Sunday School reported on the excellent attendance records at the school and urged the Board to approve the pay rates for the Sunday School staff as recommended by the Jewish Education Committee. Mr. Hirsch was then excused from the meeting.

President David Zenoff informed the Board of Directors that the reading of the minutes of October 1, 1956 and approval thereof as read would constitute the actual vote of approval for the By-laws amendments included therein as required by By-laws article XI, paragraph 3. The President then read a letter from the Sisterhood asking clarification on the proposed By-law amendment which would exclude wives of members of the Board of Directors from serving as a director. This letter is attached to and incorporated as part of these minutes.

Helen Stadler moved and Jake Kozloff seconded the following motion:

"Resolved that approval of the minutes of October 1, 1956 be temporarily tabled to permit discussion of Sisterhood objections to ^{the} proposed amendment to ^{the} By-Laws which would exclude wives of members of the Board of Directors from serving as a director."

The motion was carried 7 to 5 with 2 abstentions.

In the discussion that followed it was noted that the present by-laws of Sisterhood require that ~~only~~ ^{any} the member at large ~~from Sisterhood~~ to the Board of Directors must be elected ^{any} by those members of Sisterhood who are members of the Jewish Community Center. The President of Sisterhood is elected by the entire

November 12, 1956

membership of the Sisterhood including those who are not Center members. David Messing pointed out that it was therefore possible for non Center members to elect a member of the Temple Board of Directors by electing the President of Sisterhood.

Morris Engel discussed the fact that the Board of Directors is charged with running the affairs of the Jewish Community Center and that the male members of the congregation as well as non Sisterhood members have no ~~say~~^{vote} in the election of 3 members or 1/6th of the Board. In addition, he pointed out that it was unfair to a President's administration to have 3 directors changed in the middle of his term, as is presently the case with the Sisterhood members to the Board. He suggested that the Board consider amending the By-laws to provide that at each annual meeting that 5 male directors and 1 female director be elected for 3 year terms and that the President of Sisterhood should be a member of the Board with voice but not vote.

Helen Stadler moved and Edythe Katz seconded the following motion:

"Resolved that Article VIII, paragraph 3, relating Board of Directors be amended to read as follows:

The Board of Trustees or Directors shall be composed of eighteen members in good standing in the Jewish Community Center of Las Vegas, Inc."

The motion was defeated 13 to 1.

(This motion would have permitted both men and women to run for Directors positions at the annual meetings).

The minutes of October 1, 1956 were then corrected and approved.

Directors Melvin Moss and Edythe Katz were excused at 8:35 P.M.

CORRESPONDENCE

The President informed the Board that David Goldwater had declined to express an opinion on the validity of the Rabbi's contract inasmuch as he was a director at the time it was voted for. The President then read letters from Louis Wiener and Murray Posin wherein they stated that they were of the opinion that the Rabbi has a valid 3 year contract. These letters are attached to and are incorporated as part of these minutes.

COMMITTEE REPORTS

The secretary read the treasurers report as at October 31, 1956. The Jewish Community Center had cash balances of \$16,359.07 at October 31, 1956 which was \$73.54 more than cash balances at start of year on September 7, 1956. A copy of this report is attached to and incorporated as part of these minutes.

The treasurer requested a committee, ^{be appointed} to review the membership lists and accounts receivable of the Corporation. The President appointed Lloyd Katz, Al Goot, Harry Wallerstein, David Messing, Morris Engel and Morris King as ~~the~~ committee to review these accounts.

Morris Engel reported for the Jewish Education Committee that the attendance at Sunday School sessions was averaging 85% of enrollment and that a post

November 12, 1956

confirmation and Bar-Mitzvah class was started. The Sunday School was having difficulty in attempting to put on a Channukah play because they had not been able to get Sisterhood to supervise the play at the beginning and had turned to the BBG. To put the play on. The BBG, it developed were not responsible and therefore the committee was requesting Sisterhood again to put on the play. It was doubtful if enough time existed to put on the play.

The adult education subcommittee of the Jewish Education Committee was in the process of preparing a lecture series and adult classes in Jewish History, Bible and elementary Hebrew.

The Committee voted to request the Board of Directors to approve the following salaries for the Sunday School:

Principal Harvey Hirsch \$60.00 per month plus Temple membership.
~~Assistant Principal Bernard Posin \$ 7.00 per Sunday.~~
Teachers \$5.00 per Sunday per session
Secretary Helen Hermsberg - Temple membership

The President read a written report from the building committee, a copy of which is attached to and incorporated as part of these minutes.

Louis Mack reported for the Religious Committee that they proposed preparing special cards to be mailed out to encourage members of the Congregation to attend Friday night services. The committee was also recommending that the Junior Choir sing at all Friday night services. The committee was also arranging to have various organizations sponsor services and was also arranging for guest pulpit speakers.

The Religious Committee also announced that all Bar-Mitzvahs would be on Saturday mornings. The committee also felt that the Hebrew School should be under the jurisdiction of the Jewish Education Committee with the Religious Committee establishing the religious dogma to be taught in the school. No boy would be permitted a Saturday Bar Mitzvah without 2 years Hebrew School. It was also announced that Junior Congregation on Saturday morning would be required as the third hour for Hebrew School students. George Rosencrantz requested that the Jewish Education Committee reconsider this requirement as it literally forces religion on the students.

The President reported for the Pre-kindergarten Committee that they had disbursed \$1,071.71 in October and had a balance of \$1,050.10 on hand at November 3, 1956.

The Secretary submitted a list of invoices totalling \$671.59 to be approved for payment. A copy of this list is attached to and incorporated as part of these minutes.

Louis Mack moved and Harry Wallerstein seconded the following motion:

"Resolved that the invoices submitted be approved for payment from the general account except as to the \$34.00 for building fund activities."

The motion was unanimously passed.

A question was raised whether the Jewish War Veterans pays rent. The secretary is to contact J.W.V. on this matter.

November 12, 1956

Jake Kozloff reported that the U.J.A. in Las Vegas could make a donation to the Cantorial Board from its funds provided the Jewish Community Center recommended it.

Max Goot moved and Harry Wallerstein seconded the following motion:

"Resolved that the U.J.A. appropriate \$200.00 to the Cantorial Board".

The motion was passed 11 to 1.

Jake Kozloff as the grievance committee gave a report and requested the Secretary to note all his remarks in the minutes. He reported as follows:

1. He was not going to vote to fire Rabbi that night, but the Rabbi must do as the Board wants him to do.
2. He had received many bad reports on Rabbi among them the following:
 - A. Merv Adelson stated that his father called the Rabbi for a minion and the Rabbi turned the request down stating he couldn't get a minion.
 - B. Friction between Rabbi and Cantor must be corrected.
 - C. Member Mike Romick complained that a nephew of his from Los Angeles was coming to Las Vegas to be married and ^{had} requested that he be married in the synagogue. The Rabbi refused to arrange for the wedding in the Temple because of classes being held there. Romick also asked for the Cantor to be at the wedding and the Rabbi said no.
 - D. The Rabbi's appearance on the pulpit is disgraceful.
 - F. The Rabbi leaves the services as soon as possible and does not stay to meet with the Congregation.
3. He believes the Rabbi is cocky because of the three year contract.

Jake Kozloff further stated that the Religious Committee should instruct the Rabbi to perform the wedding of Romick's nephew in the Temple and the Cantor should be present. If the Rabbi should refuse so, and insist in the wedding in his home without the Cantor, then Jake Kozloff would charge that he refused to do so only for the financial gain.

Sam David stated that the Rabbi had permitted a letter of his to be published in a political ad urging the abolishment of the right to work law.

Max Goot noted that the Rabbi made the selection for the award for the best student in Hebrew School without consulting the Cantor, who had conducted the Hebrew School. The Rabbi did not instruct in the Hebrew School.

Lloyd Katz suggested that the Board obtain copies of a book prepared by the United Synagogue of America describing the duties of Synagogue Board Members. He believed that this book would aid in dealing with this problem.

November 12, 1956

George Rosencrantz noted that the Rabbi does not maintain office hours and is rarely in his study. The President stated that he would contact the Rabbi as to establishing study hours.

The Religious Committee stated that they would instruct the Rabbi to issue a Kasubah for all marriages he performs.

OLD BUSINESS

Louis Mack moved and Max Goot seconded the following motion:

"Resolved that the Sunday School Principal Harvey Hirsch be paid \$60.00 per month plus a bonus of \$30.00 to be used to pay his Center membership; that ~~the assistant principal Bernard Posin be paid \$7.00 per Sunday~~, the teachers be paid \$5.00 per Sunday School session and that the Secretary Helen Hermsberg be paid \$60.00 for the year to be applied to Temple dues."

The motion was unanimously passed.

Louis Mack moved and Dave Messing seconded the following motion:

"Resolved that the secretary do not record individual Directors votes in the minutes on votes taken by the Directors, but any Director may request that the Secretary note his vote in the minutes."

The vote on this motion was 6 for and 4 against with 2 abstentions. The motion did not carry as it failed to receive a majority of the 13 directors present as required by amended by-law, article VIII, paragraph 12.

David Messing moved and Louis Mack seconded the following motion:

"Resolved that the Secretary do record individual Directors votes in the minutes on votes taken by the Board of Directors."

The motion was defeated 4 to 6. The President then stated that since this motion was later in time than the previous motion and since the Board rejected the motion to instruct the Secretary to record individual Directors votes, that the secretary is not to record individual votes.

Secretary Morris Engel protested the introduction of the above resolution and requested that it be noted in the minutes that the Board will never be able to transact business as long as the situation exists where ~~there are abstentions~~ ^{BECAUSE OF ABSTENTIONS} and a motion fails to obtain the majority vote of Directors present, that the ~~opposite~~ motion can be introduced which will also fail to obtain a majority because of the abstentions, ^{and} would then prevail. By-law, article VIII, paragraph 12, clearly defines what is necessary to pass a motion. When a motion is defeated, the proponents of it should not attempt to get it passed by the back door method.

The following motion tabled from the meeting of September 17, 1956 was reintroduced.

"Resolved that the 1 year contract recently given the Cantor be converted to a 3 year contract and further resolved that the Cantor be given a salary increase of \$500.00 per annum."

November 12, 1956

The motion was defeated 6 to 4.

Max Goot moved and George Rosencrantz seconded the following motion:

"Resolved that Cantor Kinnory be given a raise of \$500.00 per annum effective September 1, 1956."

The motion was unanimously passed.

NEW BUSINESS

Louis Mack moved and George Rosencrantz seconded the following motion:

"Resolved that the regular meeting night of the Board of Directors under amended By-Law, Article VIII, Paragraph 9, be the second Monday of each month."

The motion was unanimously passed.

The President announced that David Goldwater was absented for 4 straight meetings and had indicated that he wished to resign from the Board of Directors.

The meeting was adjourned at 10:15 P.M.

Respectfully submitted,

Morris Engel
Morris Engel, Secretary

Sisterhood
of
Las Vegas Jewish Community Center

13TH AND CARSON STREETS
LAS VEGAS, NEVADA

October 26, 1956

Mr. David Zenoff, President
Las Vegas Jewish Community Center
13th & Carson Streets
Las Vegas, Nevada

Dear David:

The Sisterhood of the Las Vegas Jewish Community Center would like further clarification of certain rulings passed at the last Board of Directors meeting in October.

It is our understanding that under these rulings that:

1. The Board of Directors is apposed to more than one member of a family sitting on the Board at the same time.
2. That a Sisterhood representative will not be allowed to be on the Board if her husband is a member concurrently.
3. That the Sisterhood should amend their By-Laws to be in compliance with these rulings no later than January.

There are many questions that have arisen in the minds of the Sisterhood membership; firstly, we would like an interpretation of the word "Family." Family has to the best of our knowledge, always implied all kith or kin. Under this view, it seems likely that two brothers, or sisters, father and son, or the like, would be as subject to this ruling as husband and wife.

The implication of the Board of Directors was that only husband and wife are ~~allowed~~ ^{allowed} in voting. We feel that this is unjust and unfounded criticism not substantiated by fact, as the voting records will show.

We as Sisterhood members try to elect our most outstanding women to officerships. We feel that the Board of Directors elect their officers on the same basis.

Officers:
MR. LLOYD KATZ
President
MR. MELVIN MOSS
First Vice President
MR. FRANK SOSKIN
Second Vice President
MR. RUSSELL SHERMAN
Third Vice President
MR. DAVID MESSING
Past President
COUNSELLOR
MR. DAVID GREENSPUN
Recording Secretary
MR. JOSEPH CHENIN
Corresponding Secretary
MR. MORTON SAIGER
Financial Secretary
MR. JAMES KATZMAN
Treasurer
MR. HELENE GREENSTEIN
Representative to Men's Board
Trustees:
MR. ROY BABICH
MR. CARL COHEN
MR. IRVING FIELDS
MR. CHARLES LEVINE
MR. WILLIAM MENDELSON
MR. DAVID SIROTTA
Past Presidents:
MR. MIKE GORDON
MR. JACOB KOZLOFF
MR. ABRAHAM SALTZMAN
MR. HARRY WALLERSTEIN

Sisterhood
of
Las Vegas Jewish Community Center

13TH AND CARSON STREETS
LAS VEGAS, NEVADA

It is a Sisterhood By-Law that the President, immediate Past President and a member-at-large serve on the Board of Directors. We feel that the women placed in these positions are of the highest caliber we have available and are capable of mature, independent thinking.

We would therefore like to go on record as being apposed to the Board of Directors ruling that excludes husband and wife from membership on the same Board. We would also like to point out that the Board itself, is in violation of "family" membership right now.

We would like the Board to reconsider this ruling and notify us of your opinion at your earliest convenience.

Very truly yours,

Mrs. Melvin Moss
Mrs. Melvin Moss
Acting President

Officers:

MR. LLOYD KATZ
President
MR. MELVIN MOSS
Past Vice President
MR. FRANK SOSKIN
Vice President
MR. RUSSELL SHERMAN
Vice President
MR. DAVID MESSING
Past President
MR. DAVID GREENSPUN
Recording Secretary
MR. JOSEPH CHENIN
Corresponding Secretary
MR. MORTON SAIGER
Financial Secretary
MR. JAMES KATZMAN
Treasurer
MR. HELENE GREENSTEIN
Representative to Men's Board

Trustees:

MR. ROY BABICH
MR. CARL COHEN
MR. IRVING FIELDS
MR. CHARLES LEVINE
MR. WILLIAM MENDELSON
MR. DAVID SIROTTA

Presidents:

MR. MIKE GORDON
MR. JACOB KOZLOFF
MR. ABRAHAM SALTZMAN
MR. HARRY WALLERSTEIN

LAW OFFICES
ZENOFF, MAGLEBY & MANZONIE
NEVADA BUILDING
POST OFFICE BOX 323
LAS VEGAS, NEVADA

October 11, 1956

Louis Wiener, Jr., Esq.
230 South Fifth Street
Las Vegas, Nevada

Dear Louie:

Please give me your opinion as a public service without charge as to the following facts:

A certain man was hired by a board of directors of a corporation three years ago under certain terms. There was no formal agreement drawn as to the terms of his employment, but a letter of confirmation was sent by an authorized representative of the board of directors, advising the man of his employment and of the terms.

The term of employment was on a yearly basis. The second year of his employment, a letter was sent out dated April 9, 1955, advising him that his contract had been renewed for a period of one year, being for the year, 1955-56. A like letter had been sent out the previous year, but the letter has been misplaced.

Ordinarily, this type of contract came up for discussion in the spring of the year so that if the person employed were not re-employed, he would have until fall to look for another position. The past year the matter did not come up for discussion until early fall. The board of directors met and voted to extend his contract for three years at an increase in salary of \$1,000.00 per year. It was either unanimous or almost unanimous at that meeting. A short time later there was some doubt as to whether or not there was a quorum present at that meeting so the board of directors met this time to vote on the matter for the second time. This vote was twelve for the contract with one opposed, a quorum being present.

On the basis of that meeting, an authorized representative of the Board of Directors told the person of

Louis Wiener, Jr., Esq.
Page Two

October 11, 1956

the action of the Board, and on September 12, 1956, another authorized representative of the Board wrote the man that his contract had been renewed for three years at an increase in salary of \$1,000.00 per year, which he accepted.

Do you believe that the man has a binding contract for a period of three years? I am intentionally keeping the identity of the parties from you so that you will not be influenced by anything other than your legal opinion.

Very truly yours,

David Zenoff

dz;bb

CLIFFORD A. JONES
LOUIS WIENER, JR.
HERBERT M. JONES

Jones, Wiener & Jones
ATTORNEYS AT LAW
WIENER-JONES BUILDING - 230 SOUTH FIFTH STREET
LAS VEGAS, NEVADA

TELEPHONE
DUDLEY 2-0589

October 16, 1956

Zenoff, Magleby & Manzonie
Attorneys at Law
P. O. Box 323
Las Vegas, Nevada

Attention Mr. David Zenoff

Dear Dave--

I received your letter of October 11th with reference to a purported contract with the employer corporation.

From what I gathered from the contents of the letter, I see no reason why the purported employee does not have a binding contract with the corporation.

The only occasion on which a defense might be raised on this sort of a contract would be where no positive action was taken by the Board of Directors, but if proof can be adduced at the time of the hearing, is such is necessary, that action was taken by the Board of Directors and that the same is incorporated in the minutes of the corporation, I do not know what sort of a defense the corporation might have. It would appear to me that, under these circumstances, the corporation would be defenseless and the party could assert his contract for the full period of time over which the same was to run, less any income he might have from employment, should he seek to undertake employment with a different employer.

With kindest personal regards,

Very truly yours,


Louis Wiener, Jr.

LWJr. :jak

LAW OFFICES
ZENOFF, MAGLEBY & MANZONIE
NEVADA BUILDING
POST OFFICE BOX 323
LAS VEGAS, NEVADA

October 11, 1956

Murray Posin, Esq.
219 North Third Street
Las Vegas, Nevada

Dear Murray:

Please give me your opinion as to the following facts, to be a public service without charge:

A certain man was hired by a board of directors of a corporation three years ago under certain terms. There was no formal agreement drawn as to the terms of his employment, but a letter of confirmation was sent by an authorized representative of the board of directors, advising the man of his employment and of the terms.

The term of employment was on a yearly basis. The second year of his employment, a letter was sent out dated April 9, 1955, advising him that his contract had been renewed for a period of one year, being for the year, 1955-56. A like letter had been sent out the previous year, but the letter has been misplaced.

Ordinarily, this type of contract came up for discussion in the spring of the year so that if the person employed were not re-employed, he would have until fall to look for another position. The past year the matter did not come up for discussion until early fall. The board of directors met and voted to extend his contract for three years at an increase in salary of \$1,000.00 per year. It was either unanimous or almost unanimous at that meeting. A short time later there was some doubt as to whether or not there was a quorum present at that meeting so the board of directors met this time to vote on the matter for the second time. This vote was twelve for the contract with one opposed, a quorum being present.

Murray Posin
Page Two

October 11, 1956

On the basis of that meeting, an authorized representative of the Board of Directors told the person of the action of the Board, and on September 12, 1956, another authorized representative of the Board wrote the man that his contract had been renewed for three years at an increase in salary of \$1,000.00 per year, which he accepted.

Do you believe that the man has a binding contract for a period of three years? I am intentionally keeping the identity of the parties from you so that you will not be influenced by anything other than your legal opinion.

Very truly yours,

David Zenoff

dz;bb

MURRAY POSIN
ATTORNEY AT LAW

~~SITE ONE SIMON BUILDING~~

~~200 BREMONT STREET~~

LAS VEGAS, NEVADA

DUDLEY 2-8590

219 N. 3rd St.

October 24, 1956

David Zenoff, Esquire
Zenoff, Magleby & Manzonie
Attorneys at Law
109 S. Third St.
Las Vegas, Nevada

Dear David--

I have given careful consideration and thought to the hypothetical situation and fact pattern contained in your letter of October 11th.

Under the circumstances as outlined, it is my studied opinion that the man in question has a binding contract for a period of three years. Reference is made to 13 Am. Jur. 966, which sets forth the governing law applicable to a situation of this kind, which reads as follows:

"The authority of directors of a corporation to bind it by contracts of employment is, for practical purposes, plenary in respect to transactions which come within the range of their powers."

There is no question but that the Board of Directors acted within the scope of their authority, and that they exercised their function consistent with the powers afforded them.

In my opinion, their acts, coupled with the acceptance by the employee, resulted in a binding and enforceable contract.

I trust that the foregoing information and opinion might be of some assistance in the resolution of the question under discussion.

Kindest personal regards.

Sincerely yours,

Murray Posin
MURRAY POSIN

mp/cd

Treasurers Report

Jewish Community Center of Las Vegas, Inc.

RECONCILIATION OF CASH ACCOUNTS

September 7, 1956 to October 31, 1956

CASH BALANCES AT OCTOBER 31, 1956:

Cash in bank	\$ 15,119.76
Cash on hand for deposit	1,199.54
Petty Cash	1.88
Deposit with Greyhound Bus	<u>37.89</u>

TOTAL CASH BALANCES AT OCTOBER 31, 1956 \$ 16,359.07

CASH BALANCES AT SEPTEMBER 7, 1956:

Cash in bank	\$ 16,191.35
Petty cash	4.75
Deposit with Greyhound Bus	<u>89.43</u>

TOTAL CASH BALANCES AT SEPTEMBER 7, 1956 16,285.53

INCREASE IN CASH BALANCES (per Receipts and Disbursements Statement) \$ 73.54

Treasurers Report

Jewish Community Center of Las Vegas, Inc.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

September 7, 1956 to October 31, 1956

RECEIPTS:

1956-57 dues	\$ 2,260.00
1955-56 dues	160.00
1956 High Holyday ticket sales	945.00
Donations	64.00
Allyas and memorials	613.00
Rent from Bnai Brith Women	120.00
Sunday School registrations and karen ami	553.37
Memorial plaque sales	100.00
	100.00

TOTAL RECEIPTS

\$ 4,815.37

DISBURSEMENTS:

<u>Salaries:</u>	
Rabbi	\$ 1,666.66
Cantor	1,200.00
Secretary	405.00
	\$ 3,271.66
<u>Building maintenance:</u>	
Caretaker salaries	\$ 400.00
Caretaker auto	20.00
Heat, light, power and water	102.52
Supplies	31.09
	553.61
Sunday School expenses	126.82
<u>Temple activities:</u>	
Telephone and telegraph	\$ 85.76
Mimeographing	67.41
Printing, stationery, postage and office supplies	232.34
Organist	155.00
Advertising	90.10
Rental of chairs	15.30
Cleaning robes	28.95
Religious articles and cantors supplies	33.84
Meeting refreshments	6.38
Gifts to choir	17.00
Picture frames	11.61
Books	6.12
	749.81
Indigents	92.36
Workmen's compensation insurance	5.83
Automobile allowance to Rabbi	80.00
<u>Reimbursable advances:</u>	
Building Fund	76.14
W. J. A.	56.38
	132.52

TOTAL

\$ 5,012.61

Less: Net income tax withheld on salaries

270.78

NET DISBURSEMENTS

4,741.83

EXCESS OF RECEIPTS OVER DISBURSEMENTS

\$ 270.78

Jewish Community Center of Las Vegas, Inc.

1229 CARSON AVENUE

PHONE DUDLEY 4-5070

LAS VEGAS, NEVADA

ARTHUR B. LEBOWITZ
RABBI

HERMAN KINNDRY
CANTOR

OFFICERS

DAVID ZENOFF, PRESIDENT
MELVIN MOSS, 1ST VICE PRES.
LOUIS MACK, 2ND VICE PRES.
MORRIS KING, TREASURER
MORRIS ENGEL, SECRETARY

DIRECTORS

SAM DAVID
MORRIS ENGEL
DAVID GOLDWATER
ALBERT GOOT
MAX GOOT
HELEN GREENSTEIN
EDYTHE KATZ
LLOYD KATZ
MORRIS KING
JACOB KOZLOFF
HARRY LEVY
LOUIS MACK
DAVID MESSING
LEANNE MESSING
MELVIN MOSS
GEORGE ROSENCRANTZ
HARRY WALLERSTEIN
DAVID ZENOFF

ARTHUR BRICK, HON.
ALBERT GOOT, P. P.
MIKE GORDON, P. P.
LLOYD KATZ, P. P.
JACOB KOZLOFF, P. P.
HARRY LEVY, P. P.
LOUIS MACK, P. P.
A. J. SCHUR, P. P.
MURRAY WOLLMAN, HON.

November 11, 1956

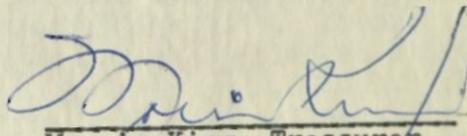
Mr. David Zenoff, President
The Jewish Community Center,
Las Vegas, Nev.

Dear Dave:

Morris Engel and I have gone over some of the records of the Center, and I would like to suggest that you form a Committee, consisting of Lloyd Katz and Al Goot, as the two immediate Past Presidents of the Temple, Harry Wallerstein, David Messing, Morris Engel and myself to review all accounts Receivable of the Temple, and authorize us to write off those accounts that are deemed Uncollectible.

This Committee should also review all delinquent Memberships of the Center, and make the decision to drop the names of those who should no longer be considered Members of the Temple.

Sincerely,



Morris King, Treasurer.

MK/hh

Jewish Community Center Building Fund

1229 Carson
LAS VEGAS, NEVADA

November 11th, 1956

OFFICERS

LOYD KATZ - PRESIDENT
ALBERT GOOT - 1ST VICE PRES.
GEORGE ROSENCRANTZ - 2ND VICE PRES.
BERNARD MACK - TREASURER
CHARLES SALTON - SECRETARY

BUILDING COMMITTEE

DAVID ZENOFF - CHAIRMAN

SUB-COMMITTEES

FINANCE
DAVID GOLDWATER - CHAIRMAN
SHIRLEY BABICH
KAY WALLERSTEIN
MURRY POSIN

CONSTRUCTION
MELVIN MOSS - CHAIRMAN
IRWIN MOLASKY
JEANNE MESSING

PUBLICITY
STANLEY FAYMAN - CHAIRMAN
PAUL SPERLING

ACCOUNTING
DAVID MESSING - C. P. A.

DIRECTORS

SHIRLEY BABICH
DAVID EISENBERG
DAVID GOLDWATER
ALBERT GOOT
MAX GOOT
FRANK GREENSPUN
IRWIN IRWIN
LOYD KATZ
MORRIS KING
BERNARD MACK
JEANNE MESSING
MELVIN MOSS
GEORGE ROSENCRANTZ
MORTON SAIGER
CHARLES SALTON
HARRY WALLERSTEIN
KAY WALLERSTEIN
DAVID ZENOFF

TO: BOARD OF DIRECTORS, JEWISH COMMUNITY CENTER.
FROM: MERV ADELSON, CHAIRMAN, BUILDING FUND COMMITTEE
& MURIEL ROTHKOPF, CO-CHAIRMAN.
SUBJECT: COMMITTEE REPORT.

The thinking of our committee is essentially as follows:

We feel the most important project on hand immediately is the construction of the classrooms; based on the thought that this construction would derive great benefits in the form of renewed enthusiasm and interest from the members of our Jewish Community, and would make the completion of our project substantially an easier one.

As you know, we have received an estimate of \$62,000.00 to complete the classrooms. In order to complete this task, our need is cash on hand, not pledges.

David Zenoff has informed us that very likely we will have available all monies that may be collected for any outstanding pledges. The list of outstanding pledges as of September, 1956 total approximately \$48,000.00, of which we have been advised approximately \$30,000.00 is considered collectible. In addition to this, Yom Kippur pledges and other pledges since September, 1956 amount to approximately \$8,000.00. The Sisterhood, through their fine work, has collected in the neighborhood of \$5,000.00. We are now endeavoring to assign each pledge to a member of our committee, or to whomever we feel may best collect these pledges. This would be done and assigned during the coming week.

We are very strenuously working on a project which we have hopes will compile the amount of money needed to complete the classrooms. Mr. Moe Dalitz, who has graciously consented to act as Executive Chairman of the Building Fund Committee, will call a dinner meeting at his home of the hotel owners and other large donors.

ARTHUR BRICK - Hon.
MIKE GORDON - P. P.
JACOB KOZLOFF - P. P.
HARRY LEVY - P. P.
BILLY MACK - P. P.
A. J. SCHUR - P. P.
MURRAY WOLLMAN - Hon.

Jewish Community Center Building Fund

1229 Carson
LAS VEGAS, NEVADA

November 11th, 1956

OFFICERS

LLOYD KATZ - PRESIDENT
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GEORGE ROSENCRANTZ - 2ND VICE PRES.
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SUB-COMMITTEES

FINANCE

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GEORGE ROSENCRANTZ
MORTON SAIGER
CHARLES SALTON
HARRY WALLERSTEIN
KAY WALLERSTEIN
DAVID ZENOFF

ARTHUR BRICK - Hon.
MIKE GORDON - P. P.
JACOB KOZLOFF - P. P.
HARRY LEVY - P. P.
BENJAMIN MACK - P. P.
J. SCHUR - P. P.
MURRAY WOLLMAN - Hon.

Page No. Two - Report of Building Fund Committee

I have contacted Rabbi Pressman from Los Angeles, and he has expressed his willingness to attend and speak at this dinner meeting.

In conjunction with Mr. Dalitz, I am working on a plan whereby the large donors may sign notes for their donations to be paid to a bank over a period of the next two years, whereby the bank will make available to us the cash immediately. We do not have definite confirmation of this plan as yet, but the outlook is very encouraging.

I am in hopes that with concentrated effort of collection of all outstanding pledges, plus new pledges from the large donors, we will be able to start action on the classrooms within the next thirty days.

Another idea has been presented by Mr. Harry Wallerstein, which the members of the committee feel will go a long way toward the completion of our most desired project.

It concerns a National Gin Rummy Tournament to be publicized on a national scope, to be held in Las Vegas with the net proceeds to go to the Jewish Community Center Building Fund. We have had meetings with the hotels' owners and the Publicity Directors from the hotels, and have received promises of 100% co-operation, also a great amount of enthusiasm over the idea from the resort hotel association.

There has been a committee appointed under the chairmanship of Mr. Harry Wallerstein, which is at present working very strenuously to complete the details for the tournament. We will advise the Board in more complete detail as soon as we have completed all the arrangements.

MERV ADELSON, CHAIRMAN
BUILDING FUND COMMITTEE

Merv Adelson

MA/nr

NOVEMBER 3, 1956

JEWISH COMMUNITY CENTER KID.

Bills to be approved by Board of Directors

For Month of October, 1956

BALANCE ON HAND

\$ 2121.81

EXPENSES

SALARIES

\$1019.00

MILK

48.71

AD

4.00

Total Salaries, Milk, AD \$1071.71

Sunday School

Jewish American Bookshop - Student text books and teacher reference materials \$ 1071.71
Jewish Education Committee of N.Y. 73 subscriptions to World Over

N.A.A.C.P. - Reference books and file copy

Lucille Fisher - mimeo, announcements of class time

Teresa D. Hachtel - mimeo, lesson plan forms

Van Tobel Lumber Co, paint supplies for partitions

Book for Secretary

Mark Wilkinson - stationery

Total Sunday School \$1050.10

BALANCE

People Operations

Vegas Rent - Rental folding chairs for Jr. Congregation for High Holidays 10.00

Plaza Piano Co. - Organist for Oct. 10.00

Las Vegas Sun - Ad on 9/2 11.00

Western Union - telegrams 2.00

Libriplate - repair typewriter 2.00

Lenoff, Roginsky & Manzonie - Delinquent tax pending 2.00

Postage 2.00

Mark Wilkinson - 500 new letterheads 2.00

Ideal Staple Co. - office supplies 2.00

Las Vegas Transfer - Move piano for Jr. Congreg. 2.00

Thomas dental - mimeo, President's report 2.00

Radio Flower shop - Flowers for H. Holiday 2.00

Modern Food Bake Shop - Refreshments Israel Meeting 2.00

Total People Operations 267.00

JEWISH COMMUNITY CENTER OF LAS VEGAS

Bills to be approved by Board of Directors

For Month of October, 1956

Building Upkeep

Las Vegas Valley Water District 9/12-10/12 -Water	\$ 4.80
Southern Nevada Power Co. 9/17-10/17 - power	47.42
Calor Gas Co. - Gas	14.00
Western Heating - Sept. - Supplies	3.06
Western Petroleum Distributors 10/24 - oil	40.30
Carrigan Laundry & Cleaners - Sept. & Oct. Cleaning	35.10
Clark Co. Electric 10/5 Repairs to Refrigerator	9.25
So. Nevada Disinfectant	17.09
Bens Key Service - Keys and service	13.30
Ed Van Tobel Lumber - supplies	2.10
Vegas Heating & Oil - Service furnace	6.00
Aherns Service - Auto caretaker	<u>11.69</u>
Total Bldg. Upkeep	\$ 204.11

Sunday School

Jewish American Bookshop-Student text books and teacher reference materials	\$119.74
Jewish Education Committee of N.Y. 75 subscriptions to World Over	112.50
W.A.H.C.-Reference books and film strip	34.85
Lucille Fisher-mimeo. announcements of class time	5.00
Teresa D. Hubbel-mimeo. lesson plan forms	7.14
Ed Van Tobel Lumber Co. paint supplies for partitions	14.36
Sarrets - book for Secretary	1.35
Mark Wilkinson - stationery	<u>59.95</u>
Total Sunday School	354.89

Temple Operations

Vegas Rents - Rental folding chairs for Jr. Congregation for High Holidays	40.00
Plaza Piano Craft - Organist for Oct.	30.00
Las Vegas Sun - Ad on 9/2	11.10
Western Union - telegrams	2.77
Albrights- repair typewriter	14.05
Zenoff, Magleby & Manzonie-Delinquent Tax penalty	3.20
" " " Postage	5.64
Mark Wilkinson - 500 new letterheads	15.15
Ideal Staple Co. - office supplies	30.43
Las Vegas Transfer -Move piano for Jr. Congreg.	16.48
Theresa Hubbel-mimeo. President's report	34.25
Patio Flower shop- Flowers for H.Holidays	60.00
Modern Food Bake Shop-Refreshments Annual Meeting	<u>4.60</u>
Total Temple Operations	267.67

#2 Bills to be approved for October, 1956

Indigents

Las Vegas Hospital	\$ 5.00
So. Nevada Memoria Hospital	7.50
Vagabond Motel, 2 nights at \$6.50	13.00
Aherns Signal Super Service	24.54
Food Center	<u>3.17</u>
Total Indigents	\$ 53.25

Books and Subscriptions

Jewish Post - Subscription one year	6.00
United Synagogue Commission on Jewish Education - 2 Handbooks for School Bd. Members	2.62
American Jewish Congress-subscription to Congress Weekly for one year	4.00
B'nai B'rith Dept. of Adult Education- 1 American Judaism and 1 perspective on Jewish Religion	.75
Bd. of Jewish Education, Chicago-no detail	1.80
U.A.H.C. - 2 Passover Units	<u>2.50</u>
Total Books and Subscriptions	17.67

Building Fund Activities

Mark Wilkinson - Raffel tickets gin rummy Calcutta	\$10.00
" " " " for Poodle	<u>24.00</u>
Total Bld. Fund Activities	<u>34.00</u>
Total	671.59

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc., was held on the 19th day of November, 1956, at the hour of 8:00 o'clock p.m.

The president of the corporation called the meeting to order and the secretary of the corporation acted as secretary.

Discussion was had on the matter of the purchasing of the five-acre tract of land owned by the corporation, and after due discussion on the matter, the following resolution was unanimously approved:

RESOLVED: That the President and Secretary of the corporation be, and they hereby are, authorized, empowered and directed to sell, or convey, the following described property:

That portion of Section 2, Township 21 South, Range 61 East, M.D.B.&M., described as follows:

BEGINNING at the Southeast corner of Ridgeview Tract No. 6, as shown by map thereof on file in Book 3 of Plats, page 46, in the Office of the County Recorder of Clark County, Nevada; thence North $0^{\circ}18'40''$ East along the East line thereof a distance of 530.00 feet to a point; thence North $89^{\circ}09'45''$ East a distance of 400.00 feet to a point; thence South $0^{\circ}18'40''$ West and parallel to the East line of said Ridgeview Tract No. 6 a distance of 533.37 feet to a point on the North line of that certain parcel of land conveyed by Colorado River Exploration Company, Ltd., to Harold J. Stocker et ux by deed recorded June 25, 1952 as Document No. 386509, Clark County, Nevada records; thence South $89^{\circ}53'25''$ West along the North line of the said conveyed parcel a distance of 264.95 feet to an angle point thereon; thence South $89^{\circ}09'45''$ West and continuing along the North line of the said conveyed parcel a distance of 135.00 feet to the point of beginning.

There being
no other business
adjourned.

APPROVED:

[Handwritten signatures]

TOGETHER with a right of way and easement for the construction, operation, maintenance, repair and renewal of sewer pipe lines with the right of ingress and egress over, across and under a strip of land 10 feet in width lying 5 feet on each side of the following described centerline; commencing at the Northeast corner of the hereinabove described parcel; thence South 89°09'45" West a distance of 5.00 feet to the true point of beginning; thence North 0°18'40" East a distance to a point on the South line of Charleston Square Tract 1, as shown by map thereof on file in Book 2 of Plats, page 66, in the Office of the County Recorder of Clark County, Nevada, the point of ending;

at a selling price of \$5,000 per acre, and the said President and Secretary are hereby authorized, empowered and directed to execute any and all instruments therefor and do by these presents grant an easement or easements for rights of way and utilities to the buyers for the said land above described unto and through that seventeen acres described as follows:

See Exhibit "A" attached hereto and by reference incorporated herein and by said reference made a part hereof,

and said President and Secretary are hereby authorized, empowered and directed to execute any and all instruments in the future to any and all persons to effectuate the said transaction, easements and rights of way.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

APPROVED:

Morris Engel
Secretary

David A. Messing

Wm. G. Goot

Raymond

George Rosecrantz
President

Albert Goot

David A. Messing

Wm. G. Goot

Raymond

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COLORADO RIVER EXPLORATION CO., LTD., a corporation organized and existing under the laws of the State of Nevada, and having its principal place of business at Las Vegas, Nevada,

in consideration of Ten and No/100 -----Dollars
does hereby Grant, Bargain, Sell and Convey to:

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC., a corporation

all that real property in the City of Las Vegas, County of Clark, State of Nevada, bounded and described as follows:

That portion of the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 2, Township 21 South, Range 61 East, M.D.B. & M., described as follows:

COMMENCING at the Southwest corner of Charleston Square Tract 1, as shown by map thereof on file in Book 2 of Plats, page 66, in the Office of the County Recorder of Clark County, Nevada; thence North 89°27'08" East along the South line of said Charleston Square Tract 1 a distance of 400.13 feet to the Northeast corner of that certain parcel of land conveyed by Colorado River Exploration Co., Ltd. to Jack K. Leavitt, et ux, et al, by deed recorded October 21, 1954, as Document No. 23137 in Book 25 of Official Records, Clark County, Nevada, being the true point of beginning; thence continuing North 89°27'08" East along said South line of Charleston Square Tract 1 to the Southeast corner thereof, said corner being the Southwest corner of Hillside Terrace, as shown by map thereof on file in Book 2 of Plats, page 94, in the Office of the County Recorder of Clark County, Nevada; thence continuing North 89°27'08" East along the South line of said Hillside Terrace to the Southwest corner of Lot 9, Block 6, of said Hillside Terrace, said corner also being the Northwest corner of that certain parcel of land conveyed by Colorado River Exploration Co., Ltd. to Richard Stadelman, et ux, by deed recorded February 2, 1953, as Document No. 399316, Clark County, Nevada, records; thence South 0°45'52" East along the West line of the last mentioned conveyed parcel a distance of 450.60 feet to the Southwest corner thereof; thence North 89°27'08" East along the South line of said conveyed parcel to Richard Stadelman, et ux, and the Easterly prolongation thereof a distance of 313.11 feet to a point in the West line of that certain parcel of land conveyed by Colorado River Exploration Co., Ltd. to Southern Nevada Power Co., a corporation, by deed recorded March 31, 1939, as Document No. 79638 in Book 25 of Deeds, Page 323, Clark County, Nevada records; thence South along the West line of said parcel conveyed to Southern Nevada Power Co., a corporation, to the Northeast corner of that certain parcel of land conveyed by Colorado River Exploration Co., Ltd. to the First Methodist Church of Las Vegas, a Nevada corporation, by deed recorded June 22, 1953, as Document No. 407290, Clark County, Nevada records; thence South 89°01'20" West along the North line of said parcel conveyed to the First Methodist Church of Las Vegas, a Nevada corporation, a distance of 153.11 feet to the Northwest corner thereof; thence South 0°52'36" West along the West line of the last mentioned conveyed parcel a distance of 503.69 feet to the Southwest corner thereof, said corner being a point on the South line of the Northwest Quarter (NW $\frac{1}{4}$) of said Section 2; thence South 89°01'20" West along the said South line of the Northwest Quarter (NW $\frac{1}{4}$) of Section 2 to the Southeast corner of that certain parcel of land conveyed by Colorado River Exploration Co., Ltd. to Frank A. Zederick et ux, et al, by deed recorded April 30, 1953, as Document No. 404350, Clark County, Nevada records; thence North 0°58'40" West along the East line of said conveyed parcel of land to Frank A. Zederick, et al, a distance of 500.35 feet to the Northeast corner thereof; thence South 89°01'20" West along the North line of the last mentioned conveyed parcel of land and the Westerly prolongation thereof to the Southeast corner of that certain parcel of land conveyed by the Colorado River Exploration Co., Ltd. to Jerome D. Mack, et ux, by deed recorded November 8, 1954, as Document No. 24519 in Book 27 of Official Records, Clark County, Nevada; thence North 0°18'40" East along the East line of the last mentioned conveyed parcel of land to Jack K. Leavitt, et al, a total distance of 867.19 feet to the true point of beginning.

RESERVING THEREFROM the interest conveyed to the City of Las Vegas for Street and

LAW OFFICES
ZENOFF, MAGLEBY & MANZONIE

DAVID ZENOFF
CALVIN C. MAGLEBY
JOHN MANZONIE

NEVADA BUILDING
POST OFFICE BOX 323
LAS VEGAS, NEVADA
DUDLEY 2-2191

November 19, 1956

Board of Directors
Jewish Community Center
Las Vegas, Nevada

Gentlemen:

When Building Chairman of the Jewish Community Center, I reported to you and the congregation that the payments on the five acres of land originally purchased from Jerry Mack, and the seventeen acres of land purchased from a corporation of which Henry Hunt is a principal stockholder are overdue.

Again as previously outlined, we know and realize that we have cash invested in parcels of land which the Temple can use in its prospective program.

We have made every effort possible to sell the available acreage as well as the current Temple site which we now occupy, having listed the same with all of the leading real estate companies in Las Vegas, and having made individual efforts ourselves. It is the concensus of opinion of experienced men that the land was bought at the right figure to the best interests of the Temple, but that there just is not any market.

To bring the matter to date, payment is due of \$8,500 plus interest on the five acres purchased from Jerry Mack. The Temple has roughly \$16,500 in cash invested in the purchase of that acreage.

Of the seventeen acres, we have \$20,000 invested in the down payment, and there is a payment overdue of \$16,000, plus interest, since September 15th. Mr. Hunt, the original owner of both pieces of land has been extremely cooperative but is now desirous of having an orderly liquidation effected.

Regular Meeting

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order at 8:10 P. M. The following items were discussed: Page Two

Five individual members of the Jewish Community Center are volunteering to purchase the five-acres tract at the same price that the Temple paid Jerry Mack, to-wit, \$5,000 per acre. None of those individuals are particularly desirous of owning any more real estate. They are doing it strictly as an accommodation to the Temple. I want to make it very clear now that any person or persons may take any part of the deal outlined. I in truth cannot afford it at this time, and neither can Albert Goot or Mel Moss. Murray Wollman and Moe Dalitz both have more real estate than they need. But in view of the circumstances, we are willing to purchase the five acres at the rate of \$5,000 per acre. This will have the following effects:

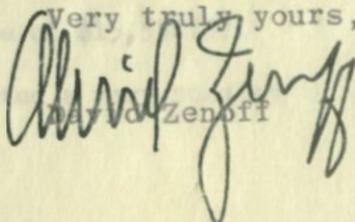
1. Will pay the payment now overdue on the five acres.

2. The cash left over will go to the payment now overdue on what we shall call parcel two, or in other words, the seventeen acres. This will bring that matter current until next year in September.

3. In addition to this, Mr. Hunt has agreed to release from the trust deed the five acres on which we are now building the Temple at 17th and Oakey so that that land, including all our construction costs thereon, will be free and clear subject only to the \$100,000 unsecured loan upon which we borrowed funds from the Bank of Las Vegas.

Again I wish to make it very clear that anyone can speak up now and take any or all part of the foregoing transaction. It requires payment in cash, of course. Secondly, to my knowledge, there are no known deals pending from any other source on this five acres so that the individuals named will not be making a profit. I wish to emphasize that these individuals are making this as an accommodation and that if in the future, near or far, and very likely very far future, any profit is made on that five acres, none of the individuals will make a commitment that the profit be turned over to the Temple. That will be left up to the individual desires at that time if it occurs.

We need board action on this proposal tonight because Mr. Hunt expects an answer tomorrow morning.

Very truly yours,

David Zenoff

MINUTES OF THE BOARD OF DIRECTORS OF
JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Regular Meeting

December 17, 1956

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President, David Zenoff on December 17, 1956 at 8:10 P. M. The following directors comprising aquorum were present:

President -	David Zenoff
Second Vice-President -	Louis Mack
Secretary -	Morris Engel
Treasurer	Morris King
Sam David	
Al Goot	
Max Goot	
David Messing	
George Rosencrantz	
Harry Wallerstein	
Edythe Katz	
Jeanne Messing	
Helen Greenstein Stadler	

The minutes of the regular meeting of November 12, 1956 were read and approved.

The regular order of business was then interrupted for a presentation to the Building Fund of \$5,000.00 by Edythe Katz, president and Jeanne Messing, past president of Sisterhood on behalf of the Sisterhood. The Board of Directors expressed thanks to the Sisterhood for the excellent job it has done in raising funds.

Jeanne Messing asked to be excused at 8:25 P. M. Prior to being excused, the Board of Directors, thanked Jeanne Messing and ~~to~~ Helen Greenstein Stadler for their excellent and faithful service on the Board of Directors and to the Temple over the past few years. Both Mrs. Messing and Mrs. Stadler were attending their last meeting as Directors of the Jewish Community Center of Las Vegas, Inc.

CORRESPONDENCE

The President read the following correspondence:

A letter from Cantor Kinnory expressing his appreciation for the raise voted him by the Board of Directors.

A letter from Lloyd Katz resigning as a Director because of the pressing demands of his business commitments.

A letter from Louis Weiner explaining that article VIII, section 7, relating to 2,500.00 maximum expenditures by the Board of Directors did not apply to employment contracts.

These letters are attached to and incorporated as part of these minutes.

REPORTS

The treasurer reported a bank balance of \$15,556.57.

The Jewish Education Committee reported a very successful Channukah program in the Sundry School.

December 17, 1956

The Membership Committee reported 22 new family memberships and 14 single new memberships since September 1, 1956.

President David Zenoff reported for the Building Committee that there were no new developments on the 12 acres. He also reported that Moe Dalitz was in the process of preparing a dinner for persons who are potential major gift donors to the Building Fund.

Harry Wallerstein reported that a National Gin Rummy Calcutta and Tournament is being planned with the proceeds going to the Building Fund. Hy Goldfeld has been engaged to handle this event. No applications would be accepted until the tournament plans were completed. President David Zenoff explained to the Directors that a new Corporation called Las Vegas Charities, Inc. (a non-profit corporation) is being formed to sponsor the Calcutta. This Corporation is hiring Hy Goldfeld and financing the entire tourney. This corporation is pledged to donate the proceeds from this year's Calcutta and Tournament to the Building Fund. He also assured the Directors that the Jewish Community Center of Las Vegas, Inc. will have no expenses in connection with or responsibility in connection with the tournament.

Morris Engel requested that the Building Committee submit a complete financial statement for the next meeting of the Board of Directors.

The secretary submitted bills totalling \$749.87 for approval. A copy of which is attached to and incorporated as part of these minutes. The secretary was instructed to bill Jake Kozloff for the extra fee paid the organist for his son's Bar Mitzvah.

There was a discussion as to whether the Temple should only buy from Jewish firms. It was the consensus of the Directors that the Center should not restrict itself strictly to dealing with Jewish firms but should patronize Jewish firms more than in the past.

Morris Engel moved and Helen Stadler seconded a motion to approve payment of the bills submitted by the general fund except as to the Building fund and Sisterhood invoices included therein. The motion was unanimously passed.

The Religious Committee submitted a written report. A copy of which is attached to and incorporated as part of these minutes. The Committee also announced that Judge MacNamee is to be a guest pulpit speaker on Friday, December 21, 1956. The Committee also had received 3 requests for Bar Mitzvahs for boys who had not had sufficient preparation. The chairman of the committee stated that they would stand firm in the requirement of adequate preparation before Bar Mitzvah is permitted.

President David Zenoff reported that Jake Kozloff as the grievance committee has been working with Florence Relin on her grievances.

OLD BUSINESS

The question of rents to be paid by organizations using the Temple Building was discussed.

Morris Engel moved and Helen Stadler seconded the following motion:
"Resolved that the young adults pay rent of \$10.00 per meeting and \$20.00 for each social affair held in the Temple."

After considerable discussion the motion was withdrawn and the President appoint-

December 17, 1956

ed Kay Wallerstein, George Rosencrantz and Ruth Irwin as a Committee to study the question of charges to those groups meeting in the Temple.

Helen Stadler moved and Louis Mack seconded a motion that the Jewish War Veterans pay \$50.00 for the use of the Center on New Year's Eve. The motion was un-animously passed.

NEW BUSINESS

Louis Mack moved and George Rosencrantz seconded a motion granting Morris King a 3 months leave of absence occasioned by his accepting a temporary engagement in Hawaii. The motion was unanimously passed.

Al Goot moved and Harry Wallerstein seconded the following motion:

"Resolved that the Religious Committee be granted the authority together with the President to instruct the Rabbi to perform the duties and in the manner recommended in the written report submitted at this meeting and resolved further that the Religious Committee be empowered to perform and enforce all other recommendations contained therein".

The motion was unanimously passed.

Morris Engel moved and Sam David seconded the following motion:

"Resolved that from this time henceforth that the Jewish Community Center will send no flowers to a funeral of a Jewish person".

The motion was unanimously passed.

Morris Engel moved and Helen Stadler seconded the following motion:

"Resolved that Article VIII, Section 5, of the by-laws relating to Board of Directors be amended to read as follows:

"Any vacancy the Board of Trustees or Directors shall be filled by election of the general membership at any regular or special meeting of the corporation from members in good standing and the newly elected Board Member serve for the unexpired term of the Board member be replaced".

The motion was defeated 7 to 3.

Harry Wallerstein moved and Max Goot seconded the following motion:

"Resolved that the present 3 vacancies on the Board of Directors be filled by election of the general membership at the regular meeting scheduled in January, 1957.

In the discussion that followed it was pointed out that there were several members of the Congregation who are valued contributors and hard workers who would be excellent Board members. However, if these people should be defeated in an election for the Board of Trustees then some of them might become offended and refuse to continue contributing or rendering service. After considerable discussion on this point, Harry Wallerstein and Max Goot withdrew the motion and second on the above resolution.

A discussion next took place on potential replacements for the 3 vacancies now

December 17, 1956

existing on the Board of Directors. Names of many members of the Congregation were discussed. The President with the approval of the Directors present appointed Al Goot to coordinate contacts the following 4 men in order to ascertain their willingness to serve as Directors of the corporation if elected by the Directors:

Merv Adelson
B. F. Relin
A. E. Levinson
Jerry Mack

Edythe Katz was excused at 10:10 P. M.

Louis Mack pointed out that the Center does not provide notices to members of "Yahrzeits". President, David Zenoff instructed Secretary, Morris Engel to institute such a procedure in our Congregation.

Max Goot commented on the excellent progress that has been made in the Sunday School and the Board of Directors expressed appreciation for the work of the Jewish Education Committee.

The President announced that he would call the general meeting for Tuesday, January 22, 1957 and that the next regular meeting would be called for January 7, 1957.

Morris Engel stated that he wished to introduce an amendment to the by-laws which would restrict the authority of the Board of Directors to grant employment contract under certain conditions. The President tabled the introduction of this amendment to the January 7, 1957 board meeting.

The meeting was adjourned at 10:10 P. M.

Respectfully submitted

Morris Engel
Morris Engel, Secretary



NEVADA THEATRE CORPORATION

PALACE THEATRE BUILDING - P. O. BOX 1192 - PHONE 98

LAS VEGAS NEVADA

December 10, 1956

Mr. David Zenoff, President,
Jewish Community Center,
Las Vegas, Nevada.

Dear President and Board of Directors:

I wish to take this opportunity of thanking you for the honor of being a member of the Board of Directors of the Jewish Community Center for the past year. I have in me and I shall, be only too glad to do my part in any project in my line of duty of in any other way that may be of service to the Community.

Mr David Zenoff, Pres. Jewish Community Center
109 South Third Street
Las Vegas, Nevada

Dear Mr. President:

It is with regret that I find it necessary to tender my resignation from the Board of Directors of the Jewish Community Center.

Business commitments preclude my being able to devote the necessary time that this position justifies.

Most sincerely

LKgm

REV. HERMAN KINNORY

CANTOR AND MUSIC DIRECTOR
LAS VEGAS JEWISH COMMUNITY CENTER

1043 HASSETT AVENUE

• TELEPHONE 6141M •

LAS VEGAS, NEVADA

December 14, 1956

Mr. David Zenoff, President,
Jewish Community Center,
Las Vegas, Nevada.

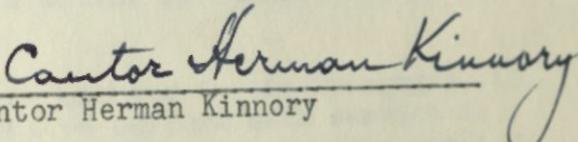
Dear President and Board of Directors:

I wish to take this opportunity of thanking you for the increase in salary given to me this year.

It is my sincere and earnest desire to merit this confidence you have in me and I shall be only too glad to co-operate in any project in my line of duty or in any other way that I can be of service to the Community.

Mrs. Kinnory and I also wish to thank you sincerely for your kind wishes on the occasion of our admittance to Citizenship of the United States.

Very Sincerely Yours,


Cantor Herman Kinnory

RELIGIOUS COMMITTEE REPORT

Louie Mack
Melvin Moss
Sam David

- (1) Contact with Congregation is unsatisfactory. He shows no interest in becoming closer acquainted with individual members. We suggest a concerted effort on Rabbi's part to be more congenial, i.e.,
 - (a) After Friday night services have concluded, Rabbi should remain at pulpit in his robes and greet the members as they enter the ante room.
 - (b) Rabbi should remove robes and remain in synagogue with his members until conclusion of Oneg Shabbot.
- (2) When the Rabbi becomes aware of new families moving into Las Vegas, he should call on them at their residence and welcome them on behalf of the Jewish Community Center.
- (3) The Rabbi should call on all members of Jewish faith who are known to be ill or incapacitated.
- (4) In the event a person calls the Center in regard to getting a minion together, it is recommended that the Rabbi request the Secretary to call enough members so that this is accomplished. Should the secretary for any reason not be able to get this done, it is recommended that this matter be turned over to the Cantor for final accomplishment.
- (5) Should any persons request to be married in the Synagogue, it should be incumbent upon the Rabbi to perform such service in the Center building instead of his home. In the event a wedding of this type is performed it is strongly recommended that the Cantor be present. If a Kasubah is requested by the married persons the Rabbi should comply with this request.
- (6) A letter should be written to the parents of any prospective bar Mitzvah boy, stating that he must attend certain classes from certain dates to certain date in order to learn the bar Mitzvah ritual properly. The parents should be told that unless the boy attends as per schedule, it will be impossible to have the bar Mitzvah when it should be done.
- (7) The Rabbi should refrain from publicly making statements about any political issue without the permission of the board.
- (8) A junior Choir should be in attendance at Friday night services, no less than every other week. This is recommended to create additional interest on the part of more adults to attend services.

- (9) Sisterhood be responsible for Friday night Oneg Shabbot.
- (10) Get as many group sponsors for Friday night services as is possible - such as - J W / V, B'nai B'rith, B B Y O, A X A, Young Adults, Hadassah, etc.
- (11) Any awards to be made in the Center, educational facilities for outstanding achievements be done by the following persons as a group:
- (a) The Rabbi
 - (b) The Cantor
 - (c) A member of the education committee
 - (d) A member of the religious committee
- (12) Whenever possible it is recommended that Bar Mitzvah be held on Saturday mornings. It is also recommended that a Bar Mitzvah boy be required to attend a prescribed course for at least 2 years prior to the actual Bar Mitzvah. This course should be directly supervised by the educational committee.

JEWISH COMMUNITY CENTER OF LAS VEGAS

BILLS TO BE APPROVED BY BOARD OF DIRECTORS

DECEMBER 17, 1956

Las Vegas Valley Water District	10/12-11/12	Water	4.80	0
Southern Nevada Power Co.	10/17-11/17	Power	59.77	c
Food Center-Supplies	- November		13.16	b
Western Heating & Oil	12-6-56		60.76	v
Vegas Heating & Oil	- Furnace repair		50.40	2
Carrigan Laundry	- Linen		18.15	t
Jewish American Bookshop	- Sunday School Book	1.66		
	Hebrew School Books	<u>24.68</u>	26.34	c
Prayer Book Press	- Junior Congreg. Prayer Books		34.47	-
Board of Jewish Education	- Text book		1.33	t
Jewish Education Committee	- Filmstrip		3.80	v
B'Nai B'rith Dept. of Adult Education	- Pamphlets		.75	v
Lucille Fischer	- Mimeographing		42.00	v
Your Private Secretary	- Mimeographing		20.00	"
Plaza Piano Craft	- November Organ	50.00		
" " "	Kozloff Bar Mitzvah	<u>15.00</u>	65.00	!
Chicago Architectural Bronze Co.	- 2 bronze plates		20.46	i
Ed. Von Tobel Lumber Co.	- Additional paint for partitions	10/11/56	4.57	
Ideal Staple	- Office Supplies		6.07	v
Silver State Printers	- Temple Stationery	45.50		
" " "	- Bldg. Fund "	<u>27.50</u>	73.00	
Ruby for Flowers	- Flowers for Goot family		53.25	i
Melodie Lane	- Indigents 6/14-11/4		69.20	
Signal Service	- Gas Indigents		9.26	c
Vagabond Motel	- Indigents		37.00	"
Western Union	- Telegrams	4.05		
" " "	- Additional Reimbursed by Rabbi	<u>1.76</u>	5.81	v
So. Nevada Telephone			3.63	0
Albrights	- Typewriter Rental Bldg. Bund		6.00	
Sarrets	- Kindergarten Committee	1.58		
	Sisterhood	9.29	21.87	
	Sunday School Blackboards	<u>11.00</u>		
Park Market	= Calcutta Refreshments		<u>26.02</u>	
			736.87	

Evlyn Goot

13.00
 749.87
26.02
 723.85

Board of Directors Regular Meeting
JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

A G E N D A

OCTOBER 1, 1956

1. Call to order
2. Roll call
3. Reading of minutes:
 - a) Special meeting September 17, 1956
 - b) Special meeting October 25, 1956
4. Reading of mail
 - a) Petition of 8 families of Center re. dues
5. Committee reports:
 - a) Jewish education committee
 - b) Religious committee on differences between Orthodox, Conservative and reformed Judaism.
6. Unfinished business:
 - a) Resolution of meeting 9-17-56 re. Cantor's contract
 - b) Partitions for Sunday School
 - c) Reintroduction of motion re. non-members children in Sunday School
 - d) By-laws
7. New business:
 - a) Teachers pay in Sunday School
 - b) Recommendations of Sisterhood submitted at meeting of 9-25-56
8. General welfare
9. Closing