1896

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

January 7, 1957

Regular Meeting.

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 January 7, 1957 at 8:15 P.M. The following Directors comprising a quorum were present:

David Zenoff
Louis Mack
Morris Engel
Sam David
Al Goot
Max Goot
David Messing
George Rosencrantz
Harry Wallerstein
Edythe Katz
Ruth Irwin
Murray Wollman - Honorary

The following guests were also present:

Merv Adelson - Building Fund Chairman
Hy Goldfeld - Las Vegas Charities, Inc.
Kay Wallerstein- House Committee Chairman

Minutes of the meeting of December 17, 1956 were read and approved.

Kay Wallerstein of the house committee requested that the Board of Directors reverse its position on rental for the Young Adults and the Jewish War Veterans. She also recommended that a curfew at 12:00 P.M. be authorized for meetings. She also recommended that she be permitted to raise the caretakers salary to $250.00 at some time in the future.

David Zenoff reported that the pre-kindergarten School was at maximum enrollment of 100.

The Religious Committee reported that no action had been taken on the recommendations approved at the previous Board Meeting.

Merv Adelson reported that the Building Committee had cash on hand of $7,618.31. He also reported on progress of the Gin Rummy Tournament. He explained that the resort hotels were co-operating on the Tournament. He also stated that it was the opinion of his committee that the dinner to be held by Moe Dalitz for big gifts should be postponed until after the Tournament because of better prospects of larger gifts if the tournament is successful. The building Committee was also working on a deal for the 12 acres. The Chairman also stated that the entire community would eventually have to assist in various facets of the tournament and urged for complete co-operation of the membership.

First Vice President Melvin Moss arrived at 8:45 P.M.

Hy Goldfeld explained that the idea of the Gin Rummy Tournament originated with Harry Wallerstein. It was also explained that Oswald Jacoby had been engaged by Las Vegas Charities, Inc. for $250.00 per day with a maximum of $3,000.00, payable only if affair is successful. Hy Goldfeld also explained that due to a misunderstanding with the hotels a free ad in the Diners Club Magazine had to be cancelled; however, the misunderstanding was clarified and that the hotels were co-operating fully. Placards were being placed in all hotels and in air line offices. Publicity was being arranged with Walter Winchell through Gene Murphy.

Merv Adelson announced that Sid Bliss and Lou Manchon had agreed to honor the previous pledge of the New Frontier Hotel for $10,000.00. He also announced that no clearance had yet been obtained from the Post Office. The Building Committee also has good pledges of $27,749.00

Morris Engel noted that the Building Committee could obtain publicity on the tree planting ceremony planned for the Sunday School.

Edythe Katz was excused at 9:15 P.M.

David Zenoff read a letter from Morris Engel requesting information on insurance policies. The President announced that the Temple carried adequate insurance, and that he was turning all policies over to the Secretary.

The Education Committee reported on a letter received from Florence Relin which letter is attached to and incorporated as part of these Minutes. Louis Mack suggested that President answer letter for the Board of Directors.

The Education committee also announced that the Adult Education Committee was continuing.

Max Goot moved and Harry Wallerstein seconded a motion which was unanimously passed to authorize payment of $230.69 of bills submitted for approval by the Secretary. A copy of these bills is attached to and incorporated as part of these Minutes.

Max Goot moved and Harry Wallerstein seconded the following motion:

Resolved that Merv Adelson be elected to fill the unexpired term of Lloyd Katz who had resigned.

The Motion was unanimously passed.

Harry Wallerstein moved and Louis Mack seconded the following Motion.

Resolved that A.E. Levinson be elected to fill the unexpired term of Director Harry Levy who had resigned.

The Motion was unanimously passed.

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Al Goot reported that Jerry Mack had turned down an invitation to fill the unexpired term of David Goldwater. He also reported that Ben Relin had not been contacted because of his appara problems in business.

David Zenoff turned the chair over to Melvin Moss in order to nominate Hy Goldfeld for the Board vacancy. Hy Goldfeld declined It was then decided to contact Hank Greenspun for the remaining vacancy.

Max Goot moved and Louis Mack seconded the following Motion:

Resolved that the action of the Board of Diredtors of the previous meeting assessing the Jewish War Veterans $50.00 for New Years Eve be rescinded.

The Motion was unanimously passed.

Morris Engel announced that he wished to introduce a By-Law ammendment which would limit the power of the Board of Directors to grant contracts of employment unless 12 Directors approved a one year contract and 15 Directors approved a contract for more than one year.

Harry Wallerstein moved and it was passed 6-2 that this motion be tabled to the next meeting.

President David Zenoff announced that he was appointing Ruth Irwin as Social Chairman and requested that she work on some plans which would encourage social activities at the Center.

The Meeting was adjourned at 10:20 P.M.

Respectfully submitted,

Morris Engel

Morris Engel, Secretary

Monday, January 17,1956

To the Board Members of the Jewish Community Center:

I am presenting this communication because I have a feeling of unfinished business concerning my activities as principal of the Jewish Community Center Sunday School during most of last year. Also because of my disagreement with the choice of some of the personel and items of the Education Committee I feel it would be more fair to air my thoughts before the whole Board of which they are a part.

Because of my 15 years of public school teaching and eight years of Sunday school teaching, I feel I am able to offer some guidance for the Sunday School which up to now seems to be lacking. Having been associated with the Sunday School I naturally was in a position to make observations more closely than others could which I should like to pass along for your evaluation.

Since September I tried to present these points before the Board but because of pressing board business this hasbeen delayed until now which seems very late but "better late than never."

First I shall take up the matter of Education Committee sub-committees.

CURRICULUM -

According to the bulletin this year's curriculum is essentially the same as last year's and appears to be a good one.

There is one item- Hebrew dancing. How is this being accomplished, and what connection does it have with Sunday School teaching?

Curriculum concerns, in simple English subject matter. Getting subject matter across to the children is not a simple thing, but it must be made simple so that the children can assimilate it. If they cannot take it step by step the teacher must present it by half steps and in many varied ways so that the children will not only be receptive but interested.

Teaching can be constructive or destructive which brings me to the subject of

TEACHER SUPERVISION

TEACHER SUPERVISION-

I understand that many good teachers have been acquired this year and that their salaries have been raised, which should improve the quality of the Sunday School. I tried to plant this seed which took root, partly because of me, I hope. But this is not enough. As far as I know, this committee has sought out the new teachers, but nothing else. Are they supervising Teaching?

Mothers have been saying, "My children are bored with Sunday School!" The biggest reason the children have not been interested in Sunday School is because the teachers have been ignorant of good teaching methods.

Before I came teaching had been done largely by workbook method which is deadly to the mind and soul, and by coloring and cutting from a printed manual which destroys creativeness and interest. When children are not actively engaged in creative work they develop sluggish work habits and become discipline problems, both of which have been plentiful at the Sunday School.

I presume these methods have been used because they were the easiest and the safest methods to put into the hands of an inexperienced faculty by a harrassed Sunday School head, also because of the ignorance of modern teaching methods.

Last year I scrapped the coloring and cutting manuals in favor of creative art and handwork. I hoped thru teacher meetings and teacher education to this year scrap the workbooks, the teachers keeping only individual copies for their own reference. In this manner teachers teach children, not merely subject matter.

While I was principal we had only four teacher meetings. Knowing the need to improve the teaching quality, I pressed the Rabbi for a time for the fourth meeting . He was always evasive. Therefore I finally set a time for an evening meeting which I myself unfortunately could not attend due to my husband's health which necessitated our being out of town. This meeting was presided over by the Rabbi.

It was also my hope to improve the quality of the Sunday School singing. This had to be done by the individual teachers in their classrooms. This meant the teachers had to know how to teach a song. Therfore, I asked the Cantor if

he would do this at a teacher's meeting. He said he would. Later he said he wouldn't. This particular incident is of a piece with the lack of cooperation that is characteristic of the man in his relation to the Sunday School and stems from a period before I appeared on the scene, I can only add that I believe he was further motivated by his inability to teach and by his peculiar notion of invested authority. He stated that since he was music head at the Center that singing would be only under his supervision in assembly. On one occasion he asked me what right I had to teach a little girl a song which she sang for an assembly program as a solist with her class. Which song, incidentally, I had taught her and her class while substituting for an absent teacher. The Cantor demanded that I never do this again.

I want to be very explicit in stating that the Cantor refused to submit the songs or the number of songs he intended to use in assembly either to the Rabbi or to me with the result that he used songs that were disturbing to the children causing discipline problems and disorderliness during his portion of the assembly period and made it impossible to schedule our assembly time.

I suggested to the Rabbi that this problem be submitted to the Board. He said he would rather handle it in his own way. This troubled me,,but because of his newness in our community, I acquiesed. I did not wish to jeopardise the Rabbi's position. I believe now that my decision was wrong. Not only did the Rabbi and I continue to suffer because of the Cantor's lack of cooperation but, which is more important, the children of the Sunday School suffered. The children should be the first consideration.

While I am on the subject of the Cantor in relation to teaching methods, let me advise you that while preventing anyone else from teaching a song, he never taught a song himself. He merely plays the piano and sings, expecting the children to follow from the printed page. Usually he sits at the piano with his back to the children so he doesn't know who is singing or who isn't singing; who is singing

right or who is not singing right. He never explains the unfamiliar English; seldom the unfamiliar Hebrew. He never devlops expression or singing quality. He does encourage loud singing, even uncontrolled yelling, and frequently loses his temper when the children are not enthuistic in their responses- for instance when he asks them if they like a song.

He completely ignores the little children. He has never, to my knowledge, helped them to learn a song or has chosen one on their level. For that reason alone it is just as well that the little children have been eliminated from the assembly.

Furthermore the Cantor does not sing in key. This is dfinitely injurious to the children. It may handicap some children for life.

PHYSICAL WELFARE- There is no committee for this.

The kindergarten thru 3rd grades have been eliminated from assembly. Why? The reason, I believe is that they don't get enough out of it to make it worthwhile. With the partitions up ther isn't enough room for them. Also it becomes easier to maintain order with a reduced number.

The little children get a surprising amount out of assembly, except as in our case, in singing.

Also they are the best behaved and therefore the most deserving.

I believe it would be better to eliminate kindergarten from Sunday School entirely until we move into larger quarters so they can have their own privacy which little children need more than other ages, since they are easily distracted. Because kindergarten enrollment is always so much higher than the other grades, eliminating this group would free a great deal more space for the other grades. Since it is the very first grade and the children are so young some are actually not ready for school anyhow.

Now, without the kindergarten in the assembly room, there would be only one grade conducted there for classwork, therefore there would be no need for the unwieldy and unsightly partitions which are only a handicap for assembly pro-

grams, but for any adult meetings held there.

Without the kindergarten and the partitions the children in grades 1,2 and 3 could participate in the assemblies which they don't do now.

LIBRARY- No Committee for this.

It is high time a library was started for the Sunday School. Interesting reading material would definitely stimulate our youngsters into an appreciation of Judiaism and in personally becoming good Jews.

It might even be a reading haven for adults.

It was my wish to start this library. I intended using my Sunday School salary for this, which salary, incidentally, I have never received.

ENROLLMENT-

I have been wondering how active the enrollment committee is, since my children have not enrolled in the Sunday School this year and no one has enquired about this.

SPECIAL EVENTS-

This committee, I presume is for special assemblies like Hanukah, etc.

In the interests of good education this committee can do the most good to concern itself merely with refreshments and to keep that very simple.

The best assembly program is the one in which a maximum of children participate with a minimum of preparation and fuss. It should be a direct result of actual classroom teaching and not a special display.

BOOKS- No committee for this, or perhaps the curriculum committee is handling this.

Textbooks should be carefully examined and evaluated for content and suitability.

New texts shoud constantlybe reviewed.

I, myself, should have preferred simpler context in some of our textbooks, but on the whole, considered them good.

We are in need of good songbooks.

Now on to some other subjects------

Am I mistaken when I say that there is at least one individual on the Education Committee who is not a member of the Center, or at least was not at the time of appointment? At the time of the general meeting this person's name was not called and did not vote even tho voicing opinions.

Do you have the best selection of personel on the Education Committee? I, for one, was invited to attend the inception meeting of the Education Committee but never heard anything further. When I asked the chairman why, he said, "You didn't fit in anyplace?

My two sons, 8 and II, have been attending Hebrew School 2 years and 3 years, respectively. From this I make the following observations:

For 3 years they have been using the one simple book which in my estimation could be finished and done with by the average child in 3 months.

Not until the 3rd year has my IIyear boy been taught the Hebrew script by the Cantor. The younger boy started learning the Hebrew Script in his second year. The Cantor's wife is his teacher. The younger child started learning script weeks ahead of his big brother.

The 11-year- old has now finished with the beginners book and is reading from the sider- no vocabulary, no understanding, just lip work. This they are doing rapidly.

I don't see the value of this kind of teaching and if I could only find a good private teacher my two boys would not be "learning" at the Center.

The Cantor's wife has said to me when I asked her about this, "What can I do? Every once in a while I get a new child? Meaning that she holds the other children back to accomodate the beginners. That is not good teaching. Any professional teacher will tell you that. There are country school teachers who teach kindergarten thru eigth grade in one room. They do not keep the eigth graders from graduating to accomodate the learning capacity of the kindergarteners.

I think The Cantor's wife is kind and dutiful and sweet and I have even heard she teaches without pay, but at what a cost!

Harvey Hirsch is principal this year. I believe you lost a good teacher. In my opinion he is not ready for this position. He has, I believe, only had one year's teaching as a teacher even before he became a Sunday School teacher and has not taught in Sunday School for a whole year. In assembly he is nervous and constrained. I believe you are pressing him prematurely. Later he could handle this job. How can he give his teachers highly specialized help when he is just learning this job himself?

On your teaching I know of at least one person who has had more experience and hasmore stature for this difficult post.

Although I did not accomplish all the things I should have liked, I believe I was resposible for some improvement. To facilitate so many children using such limited equipment and space and to improve discipline, I organized the coming and going of each class, both for their rooms and for the assembly. This practically eliminated children disturbing other classes because of tardiness or toilet.

I believe I was responsible for orderly arrivals, dismissals and assemblies: for an awareness of the necessity for self-respect for the respect of others. I believe that during my stay the children were happier by reason of improved behavior, as children always are, and that discipline problems were reduced to a negative quantity immediately upon my arrival, which was what the parents and children wanted and the teachers enjoyed. Best of all there has been a carry-over of this condition since I have left which is due to good habits learned, both by teachers and pupils. This is also due to the fact that you now engage a stronger facuty.

The Rabbi and I enjoyed eachother's full cooperation, but I know now that I did not have his confidence. This has left me sadly puzzled and disappointed in him. The reason I am putting this before you is because he evaded my many

attempts to put this before him.

I was absent from Sunday School for many weeks from February 1956 on. When my husband was recovered and we were able to return to Las Vegas, I spoke to the Rabbi and asked him if he would like me to return to my duties. He said, "Let me have a meeting with you first." This he never did. However, I called him on the 'phone and reminded him of this. He said something evasive which I did not quite understand about Harvey Hirsch and Bernard Posin and suggested that I come to help out in the office, which I refused. Later I called the Rabbi again as it was the close of the school year, suggesting we meet to evaluate the work done- how we could do better next year and the faculty for next year. We met, but the Rabbi was busy and tired, so I suggested we meet at another time , but I never again heard from him.

I could not understand this attitude of the Rabbi's and consider it unprofessional. I feel I have an explanation due me, Was this attitude of the Rabbi's his own personal manouvering to replace me or was this at the request of the Board? I was hired by the Board. Therefore I should also be fired by the Board. Why was I jockeyed around? Was I unsatisfactory? I want to know! It might ~~but~~ hurt to know, but it would do me a lot of good.

Sincerely,

Florence Shelin

JEWISH COMMUNITY CENTER OF LAS VEGAS

BILLS TO BE APPROVED BY BOARD OF DIRECTORS

JANUARY 7, 1957

Western Heating & Ventilating, Inc.	$54.40
Signal Super Service (Gas Indigent)	3.69
Philosophical Library, Inc. (Books O.K. by Rabbi)	3.45
So. Nevada Power Co. - Service to 12/17/56	44.00
Jewish American Bookshop	4.41
Food Center - Kitchen Supplies	3.31
So. Nevada Telephone Co.	14.63
Las Vegas Valley Water District	4.80
Union of American Hebrew Congregations	12.50
Teresa D. Hubbell - Mimeographing	21.50
American Assoc. for Jewish Education	10.00
Plaza Piano Craft - Dec. Organ	40.00
Calor Gas Service	14.00
Park Market - Calcutta Refreshments	26.02
	226.71
	2602
	230.69

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

BUILDING FUND

SUMMARY ANALYSIS OF RECEIPTS AND DISBURSEMENTS - OCTOBER 1, 1955 TO JANUARY 4, 1957

BALANCE IN BANKS - SEPTEMBER 30, 1955		$ 51,640.25
RECEIPTS - OCTOBER 1, 1955 TO JANUARY 4, 1957:		
Contributions	$ 56,204.48	
Interest	530.74	
Loans - Bank of Las Vegas	100,000.00	
Gin Rummy Calcutta	979.66	
Total Receipts		157,714.88
TOTAL CASH AVAILABLE		$209,355.13
DISBURSEMENTS - OCTOBER 1, 1955 TO JANUARY 4, 1957		
Payment for Land	$ 30,597.56	
Construction Costs	167,267.86	
Interest	3,053.52	
Advanced to Gin Rummy Tournament	817.88	
Total Disbursements		201,736.82
BALANCE IN BANK - JANUARY 4, 1957		$ 7,618.31

STATEMENT OF ASSETS AND LIABILITIES - JANUARY 4, 1957

ASSETS

Cash in Bank	$ 7,618.31
Advances to Gin Rummy Tournament	817.88
Land	70,497.25
Construction Costs	167,267.86
Total Assets	$246,201.30

LIABILITIES

Due for Land	$ 32,136.00
Note Payable - Bank of Las Vegas	100,000.00
Total Liabilities	$132,136.00
NET EQUITY	$114,065.30

attendance General Meeting 1/22/57

avid zenoff
Morris Engel
Mrs. Lee Schwartz
Mrs W.W. Sweet
Jerome
Lorca Lowe
Rosenzweig
Rosenzweig
Wallerstein
Wallerstein
Cohen
Cohen
Messing
Mack
Mack
Kinnory
Kinnory
Carlin
Lowe

Harry Sobel Evelyn Rich
Mr. & Mrs. M. Romick
Mad Goot
Louis Mack
Lucille Mack
Barbara Fillek
Sandy Engel
Betty Goot
Ron Romick
Tony Kaus
Rose Krant
Roslyn Goldfeld
Etta Gault
Albert Goot
Phyllis Letts
Helen Stadler
Irving Fields
Ivy Goldfeld
Louis Benkrant
David Katzman
Gertrude E. Katzman
Beatrice David
Sam David
New Orleans

Shirley Babich
Fran Cohen
Evelyn Goot
Irving Gershun
Mrs Irving Gershun

JEWISH COMMUNITY CENTER OF LAS VEGAS, NEVADA

MINUTES OF GENERAL MEMBERSHIP MEETING
JANUARY 22, 1957

A meeting of the general membership of the Jewish Community Center of Las Vegas, Inc. was called to order by President David Zenoff on January 22, 1957 at 8:45 P.M.

The President introduced Merv Adelson, who was elected by the Board of Directors to replace Director Lloyd Katz. The President also announced that A.E. Levinson had been elected to replace Director Harry Levy, who had resigned.

Harry Wallerstein, membership chairman, announced that Gardner Greenman, Larry Mushkin and Irving Fields were actively at work in acquiring new members.

Morris Engel, Jewish Education Committee Chairman, reported that excellent progress had been made in the Sunday School. He publicly thanked the members of his committee who worked at setting up the Sunday School. Harvey Hirsh, Principal of the Sunday School, addressed the membership as to progress being made in the Sunday School.

Louis Mack, Chairman of Religious Committee, reported that the committee is trying to encourage attendance at Services.

President David Zenoff reported that the Pre-Kindergarten School was operating at full capacity and should realize a $5,000.00 profit for the year. Louis Bernkrant commented on the fact that the Pre-kindergarten School was teaching the students religious songs at Christmas time. Al Goot reported that there had been reports of such songs but an investigation had revealed that only non-religious holiday songs were taught.

The President reported that there was approximately $15,000.00 in the bank.

Merv Adelson, Building Committee Chairman, reported that the Sisterhood had donated $5,200.00 to the building fund. He also reported that there were $18,000.00 in collectible pledges for the building fund. He also reported that $979.66 was raised by the gin rummy Calcutta. The Chairman then outlined the details of the National Gin Rummy Tournament sponsored by Las Vegas Charities, Inc. He called upon members of the Congregation to render assistance during the Tournament.

Hy Goldfeld, director of the tournament, rendered a report as to the technical details of the tournament.

#2 Minutes January 22, 1957

David Messing rendered a financial report on the status of the building fund, a copy of which is attached to and incorporated as part of these Minutes.

The President made an appeal to the membership to pay building fund pledges and to attend services.

President David Zenoff reported that there had been a great deal of comment regarding the Rabbi and his contract and he requested that the membership discuss the Rabbi at that time.

Louis Mack read the written report rendered by the Religious Committee.

The various comments of the Congregation regarding the Rabbi are separately noted and incorporated as part of these Minutes.

It was the opinion of the Congregation that these complaints be brought to the Rabbi by the Board of Directors and the Rabbi be given an opportunity to correct them.

The meeting was adjourned at 11:00 A.M.

Respectfully submitted,

Morris Engel -------Indifferent--children---Sunday School
Shirley Babich-------Hold off talk now because Rabbi has not been contacted
Larry Mushkin--------Conducted Bris with no Minion--Rabbi went on.
Sam David------------No necessity to remind Rabbi--need a Rabbi who
is an organizer.
Louis Mack-----------Goes around with chip on shoulder--does it with
spite work---Gave report of Romick situation.
Les Schwartz---------We deserve it, get Rabbi thrown out of another
town. Get young Rabbi.
Al Goot--------------Rabbi in Al's fathers Schule would not come to
Las Vegas because of
Fran Cohen-----------Contact with Rabbi always pleasant. Rabbi has
stayed through evening. Believes Rabbi.
Harry Wallerstein----Please keep discussion tonight
Sophie Katzman-------Through 3 Rabbis--not recorded respect.
Mrs. Wiener----------Walk out on Rabbi--this could be indifference
Merv Adelson---------Father asked for Minion. Rabbi turned down--
No Spiritual leadership.

Mae Mushkin----------Asked Rabbi if he could marry sister--will marry
anytime, he said he would
Will marry without Yarmelkie
Max Goot-------------Rushed Arbor Day Program

Suggestion Hearing Board
Al Goot opposed
Merv Adelson-suggest listening
Mike Romich--Shouldn't have to be told to do certain functions
lack of activities--Arbor Day
Percy Villa--Lack of attendance--Synagogue as good as Rabbi. Told
son--a learned Hebrew School Rabbi said knows enough.
Rabbi never encouraged children to attend. On three
ocassions visited Rabbi--interested Rabbi organize
Hebrew--would advance Rabbi names to pay so Rabbi could
hire son and use boy--Rabbi turned down three times.
Harry Wallerstein------1200 names not members--members give many
complaints.
Fran Cohen----Wont attend because of Rabbi in meetings but conduct.
Morris Engel---Chanukah lights-- Sunday School===no preparations
for fall session.

Kay Wallerstein -- flat salary

Meeting adjourned at 11:00 P.M.

MINUTES OF THE BOARD OF DIRECTORS

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

February 11, 1957

Regular meeting.

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 February 11, 1957 at 8:10 P.M. The following Directors comprising a quorum were present:

David Zenoff	- President
Melvin Moss	- First Vice President
Louis Mack	- Second Vice President
Morris Engel	- Secretary
Sam David	
Max Goot	
Jake Kozloff	
David Messing	
George Rosencrantz	
Edythe Katz	
Ruth Irwin	
Fran Cohen	
Merv Adelson	

The Minutes of meeting of January 7, 1957 were read and approved.

CORRESPONDENCE

The President read a letter from the Jewish War Veterans containing a donation of $200.00 to the Building Fund.

A letter was read from Harly Harman indicating that the Temple does not have medical payment coverage in its liability policy.

The President announced that twenty replies had been received on the letter requesting preference as to Conservative or Reform Services. The replies so far were too few to be indicative.

COMMITTEE REPORTS

Jake Kozloff reported that a sub-committee of the Building Committee had made a tour of the hotels regarding the Gin Rummy Tournament and that the home hotels had indicated that they were flying people in for the tournament.

Ruth Irwin announced that the Sisterhood representatives to the Board of Directors were going to propose to the Sisterhood membership that the Sisterhood attempt to collect the delinquent Building Fund pledges.

New Director A. E. Levinson arrived at 8:30 P.M. and was welcomed to the Board.

Melvin Moss reported that the Religious Committee in accordance with the wishes of the Congregation as expressed at the January general meeting had requested a meeting with the Rabbi in order to go over the complaints expressed by members of the Congregation. The Rabbi asked the purpose of the meeting and when explained that it was to go over several complaints of the Congregation, the Rabbi stated that he had complaints against the Congregation and that he was resigning effective September 1, 1957. Melvin Moss stated that the resignation had been offered verbally and that the Religious Committee took no further action pending a review of the situation by the Board of Directors.

Merv Adelson reported that local support of the tournament was better than anticipated and that the local banks were donating entries from Nellis.

OLD BUSINESS

Morris Engel moved that the By-Laws be amended to restrict the Board of Directors from granting written contracts of employment without 12 affirmative votes of Directors and further requiring 15 affirmative votes to grant contracts in excess of one year. The ~~matter~~ motion was defeated 12 - 1.

Max Goot moved and the Board unanimously passed a motion approving the payment of bills totalling $629.39 submitted by the Secretary, except as to $49.85 U.A.H.C. bills included therein. A copy of bills submitted is attached to and incorporated as part of these minutes.

NEW BUSINESS

Louis Mack moved and Max Goot seconded a motion which would restrict the Board of Directors from granting contracts of employment in excess of one year. After much discussion the motion was withdrawn.

A discussion next moved on the Religious Committee Report. Jake Kozloff moved and Sam David seconded a motion that the Religious Committee meet with the Rabbi and re-negotiate his contract. The motion was passed 8-1 with 4 abstentious.

The President tabled to the next meeting a discussion as to clarification of dues in view of the annual election meeting being moved to May.

The meeting was adjourned at 10:20 P.M.

Respectfully submitted

Morris Engel

Morris Engel, Secretary

JEWISH COMMUNITY CENTER

BILLS TO BE APPROVED - FEBRUARY 11,1957

Southern Nevada Power Co. - Service to Jan. 17	$75.50
City Janitor Supply Co. (Supplies)	12.07
Jack's Key Service	5.50
Larry's Shoes (Shoes for Indigent purchased 3/23/56)	13.21
Las Vegas Valley Water	4.80
Jewish Ed. Committee of N.Y.	3.80
Union of American Hebrew Cong.	49.85
Sarret	19.93
Teresa D. H. Hubbell - Mimeo.	20.00
Lucile Fischer - Mimeo.	23.50
Western Heating	46.20
Vegas Heating - Check furnace	6.00
So. Nevada Telephone Co.	23.62
Plaza Piano Craft - Jan. Organ	40.00
Hebrew Union College	5.25
Clark Co. Elec. (Repar. Coffee Urn & Switches)	16.98
Jewish American Bookshop	23.76
Las Vegas Sun	16.55
Signal Super Service	5.26
Schnepp & Barnes (Calendar	3.75
Silver State - Office Stationery	36.75
Harley E Harmon	144.00

From Petty Cash - Hose (Approved by Mrs. Wallerstein	$ 8.11
Indigents (Jan)	21.00

We owe Greyhound Bus $100.00 (Payable in Advance) for Indigents

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

March 11, 1957

Regular Meeting

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 March 11, 1957 at 8:15 P.M. The following directors comprising a quorum were present:

President	David Zenoff
First Vice-President	Melvin Moss
Second	Louis Mack
Sam David	
Al Goot	
Max Goot	
Jake Kozloff	
David Messing	
George Rosencrantz	
Harry Wallerstein	
Ruth Irwin	
Fran Cohen	
Merv Adelson	
A. E. Levenson	

MORRIS GOOT

The minutes of the regular meeting of February 11, 1957 were read and approved.

CORRESPONDENCE

A letter was read from David Newberger requesting that he be reinstated to membership and that dues for prior years be waived. The letter was referred to the membership committee.

COMMITTEE REPORTS

Fran Cohen reported that the Sisterhood had not yet commenced the project of collecting delinquent building pledges, but that the Sisterhood had voted approval of the project.

The Religious Committee reported that the Rabbi had resigned his position at a meeting held with the three members of the committee, the President and the Rabbi. However the Rabbi had stated that he would not submit a written resignation.

The building committee reported that the Gin Rummy Tournament sponsored by Las Vegas Charities, Inc. had realized little profit and consequently the Building Fund would receive a very small contribution. A discussion then took place as to how the gin rummy tournament holds great promise for future years and that it might be possible to obtain funds now for completion of the new Temple

based on the Strip Hotels desire to see the gin rummy tournament put on for the next year.

The Jewish Education Committee Chairman announced that he had no report. The President reported that attendance in Sunday School was down and that there was no supervision at the School. The Chairman of the Committee replied that the press of business had prevented him from personally observing happenings at the Sunday School the previous six weeks but that he would investigate the President's comments re; increased absences and lack of supervision.

OLD BUSINESS

Harry Wallerstein moved and Max Goot seconded a motion electing Hank Greenspun to fill the vacancy on the Board of Directors caused by the resignation of David Goldwater. The motion was unanimously passed.

Hank Greenspun was present and was welcomed to the Board of Directors.

President David Zenoff appointed Max Goot, Chairman, George Rosencrantz and A. E. Levinson as a Committee to render a written interpretation as to which members shall be considered paid-up members for the election meeting in May.

The members of Sisterhood present volunteered for Sisterhood the project of collecting delinquent dues.

Harry Wallerstein moved and Louis Mack seconded a motion raising the caretakers salary $50.00 per month to $250.00 per month. The motion was unanimously passed.

The problem of Indigents was next discussed. President David Zenoff appointed Ruth Irwin chairman of a committee to be selected from Sisterhood women to investigate th problems of indigents who are Las Vegas residents.

Jake Kozloff suggested that a letter be sent to all business houses suggesting that any solicitations for charity on the part of Jews should be referred to the Jewish Community Center. After considerable discussion it was decided that no letter be sent. Jake Kozloff was excused from the meeting at 9:00 P.M.

NEW BUSINESS

Al Goot moved and George Rosencrantz seconded a motion that the oral resignation of the Rabbi be accepted, effective September 1, 1957. Fran Cohen then presented a petition requesting that the Board of Directors refer the matter of the acceptance of the Rabbi's resignation to the general membership. In the discussion that followed it was pointed out that the matter of the employment status of a Rabbi are solely the Board of Directors responsibility.

Harry Wallerstein moved and it was passed 8 to 6 that a secret ballot vote be taken on the acceptance of the Rabbi's resignation. Secret ballot votes were then cast for the acceptance of the Rabbi's regignation as follows:

In favor of the acceptance of resignation	11
Opposed to the acceptance of resignation	2
Abstaining	1
Total votes cast	14

Morris Engel moved and Hank Greenspun seconded a motion that a committee be appointed to investigate and recommend a Rabbi to be hired and that this Rabbi be selected from the Conservative movement. The motion was unanimously passed. The President stated that he would select a committee of three in the near future.

Louis Mack moved and Merv Adelson seconded a motion that the Board of Directors approve payment of bills totalling $333.38 submitted by the Secretary, a copy of which is attached to and incorporated as part of these minutes. The motion was unanimously passed.

Ruth Irwin announced that Sisterhood was preparing the annual Seder at the Ramona Room and that the Purim dance would be held at the Hacienda Hotel on Sunday Evening, March 17, 1957

Ruth Irwin then raised the question of what the Jewish Education Committee does or is doing. She wanted an explanation of why the President of Sisterhood was contacted by the Sunday School on March 10, 1957 for having the Sisterhood put on the Purim affair in the Sunday School on March 17, 1957. She also complained that her son was only drawing pictures in Sunday School ~~and if he did not stop drawing pictures that she would remove him from Sunday School~~. The Chairman of the Jewish Education Committee took ~~exception to~~ Ruth Irwin's remarks and stated that to his knowledge Sisterhood had had ample notice of this affair and that it was his understanding that Kay Wallerstein was handling the Purim affair with the Sunday School. He also stated that it was always intended that Sisterhood put on the Purim affair for Sunday School as contained in the written report submitted to the Board of Directors on September 17, 1956 wherein the aims and purposes of the Jewish Education Committee were defined.

The chairman of the Jewish Education Committee then charged that there were members of the Congregation who were deliberately attempting to sabotage the Sunday School program and he then requested that the President appoint an impartial committee to review the activities of the Sunday School and also review his charges that certain people were attempting to wreck the Sunday School program. The President announced that he would appoint such a committee and then adjourned the meeting at 10:40 P.M.

Respectfully submitted

Morris Engel

Morris Engel, Secretary

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

April 8, 1957

Regular Meeting

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by Presidnet David Zenoff on April 8, 1957 at 8:10 P.M. The following Directors comprising a quorum were present:

David Zenoff - President
Melvin Moss - First Vice President
Louis Mack - Second Vice President
Morris Engel - Secretary
Sam David
Al Goot
Max Goot
David Messing
George Rosencrantz
Edythe Katz
Ruth Irwin
Fran Cohen
Merv Adelson
A. E. Levinson
Stanley Lowe was present as a gues of the Board.

The minutes of the meeting of March 11, 1957 were read, corrected and approved.

CORRESPONDENCE

The President announced that he had sent letters to Las Vegas Charities, Inc. and to Harry Goldman thanking them for their respective contributions of $800.00 and $500.00.

The President announced that he had received a letter of resignation from Jake Kozloff as a member of the Board of Directors of the Jewish Community Center of Las Vegas, Inc.

COMMITTEE REPORTS

Morris Engel submitted a financial report for the treasurer reflecting cash on hand and cash in bank of $8,795.50 as of March 31, 1957. A copy of this report is attached to and incorporated as part of these minutes.

Stanley Lowe, a member of the Committee for Jewish Education and attendance officer for the Sunday School reported that the Sunday School was operating smoothly and that the attendance problem in the school was solely a parental problem. He recommended that the Sunday School in the future adopt a more sterner attitude on attendance and put teeth into its program whereby it could demand student attendance.

A discussion then ensued regarding the over all situation in the Sunday School and it was pointed out to the Board by Stanley Lowe and Morris Engel that the main problem with the Sunday School was the lack of proper physical facilities. The teachers of the lower grades had stated that while the partitions accomplished some separation of classes, they were not able to use all teaching methods because of lack of privacy.

The Religious Committee announced that they were having difficulty in determing the number of persons who were planning to attend the Community Seder. They urged that members send in reservations as soon as possible.

The Religious Committee also announced that the Rabbi was not planning to have a Confirmation this year because of lack of attendance at Sunday School on the part of the girls who were to be Confirmed. Some of the parents were concerned that there would be no Confirmation. It was the concensus of the Board of Directors that a Confirmation should be had and that the President should speak to the Rabbi about arranging such a Confirmation.

The Building Committee reported that Las Vegas Charities, Inc. had met with the resort hotels for the purpose of inducing them to underwrite a mortgage for the new Temple. Some of the hotels had indicated that they were receptive to underwriting a $200,000.00 mortgage on the Center provided at least 8 hotels participated and that their pro-rate share of the underwriting of the mortgage be no less than $25,000.00.

Max Goot then presented a proposal suggested by Sam David whereby 100 members of the Congregation would each personally borrow $1,000.00 from a bank and donate the $1,000.00 to the Building Fund. The members would repay the bank by making monthly payments.

It was decided by the Board that a special meeting be held on Thursday, April 18, 1957 of the Board at Pioneer Funding for the purpose of developing such a plan.

Merv Adelson reported that the committee to select a new Rabbi had already made several contacts with prospective applicants.

Max Goot reported that the special committee to determine what constitutes a member in good standing for the May general meeting recommended that a member in good standing be considered a member who has fully paid all previous years dues incurred by the member and has paid $30.00 in the case of couples and $15.00 in the case of single memberships of 1956-57 dues. The committee recommended that the fiscal year remain from October 1 to September 30 and the committee further recommended for this May meeting only that the three month membership requirement before being eligible to vote as provided by By-Law Article II be waived.

Fran Cohen suggested that no person be eligible for Board Membership unless their dues and High Holyday pledges be paid.

OLD BUSINESS

Max Goot moved and Merv Adelson seconded the following motion:

"Resolved that a member in good standing for the May General meeting of the corporation be defined as a member who has paid all previous years dues and at least 6 months of the current fiscal year dues. The fiscal year of the corporation is defined as running from October 1 to September 30 of each year, and further resolved that only for the general meeting to be held in May 1957 that the By-Law Article II limiting the right to vote to those who have been members for at least three months be waived."

In the discussion that followed it was pointed out that any individual who joined the Temple on the meeting night in May and paid his prorata dues for six months for the balance of the fiscal year would be eligible to vote at the May meeting because they will have paid six months of the current fiscal year dues as required by the first part of the above resolution and would not be required to be members for three months by the second part of the above resolution.

The resolution was passed 10-3.

Louis Mack reported that he had checked and found that mimeograph machines run from $650.00 for new machines to $210.00 for used machines. He reported that the best buy would be a ditto process machine which Lee Office Equipment Co. had. Louis Mack moved, Morris Engel seconded and the Board of Directors unanimously passed a resolution authorizing the purchase of a ditto machine from Lee Office Equipment Co. for $276.75.

NEW BUSINESS

Fran Cohen moved and Edythe Katz seconded the following resolution:

"Resolved that Cantor Herman Kinnory's contract be considered terminated at August 31, 1957."

After considerable discussion Al Goot moved and Louis Mack seconded a motion to table the above resolution to the next meeting of the Board of Directors. The motion to table was passed 8-3.

Fran Cohen reported that Sisterhood had unanimously passed the following recommendations to the Board of Directors.

1. All Temple Board Members be elected for one year terms.

2. All Board Members must be paid up in their dues and High Holyday contributions.

3. That the Center have a curfew for teen agers at 12:00 or 12:30 A.M.

4. That the Temple sponsor youth groups.

5. That certificates be sent out for all contributions.

Fran Cohen moved and Edythe Katz Seconded the following resolution:

"Resolved that the first part of Article VIII, paragraph 3 of the By-Laws 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, eight to be elected by the membership in one year and seven to be elected by the membership in the alternate year for two year terms, and three women from the Sisterhood."

The motion was defeated on a 6-6 vote since the above resolution was a by-law amendment and required two-thirds vote under By-Law article XI, paragraph 1.

Max Goot moved and Ruth Irwin seconded a motion approving payment of $262.40 of bills submitted by the Secretary for approval. The motion was unanimously passed.

The meeting was adjourned at 11:30 P.M.

Respectfully submitted,

Morris Engel

Morris Engel, Secretary

BILLS TO BE APPROVED APRIL 8, 1957

Plaza Piano Craft (March)	50.00
Abelard-Schuman Limited Publishers (Books)	2.08
Ideal Staple Co. (Office Supplies)	6.75
Clark Co. Electric	7.65
So. Nevada Telephone	18.50
Teresa D. Hubbell (Mimeograph)	19.50
Las Vegas Valley Water	4.80
City Janitor Supply	6.63
City Laundry & Cleaners	33.70
Silver State Printers	63.75
Ninth St. Hotel (Indigent Rowena Lamont)	15.60
Vagabond Motel (Indigents)	15.65
Signal Super Service	7.29
Lucile Fischer	10.50
	262.40

May 8, 1957

Dear Board Member:

The regular Board Meeting of the Jewish Community Center will be held on Monday evening, May 13 at 8 P.M.

Please be on time.

Sincerely,

Morris Engel

Morris Engel, Secretary

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.
1229 Carson Street
Las Vegas, Nevada

May 8, 1957

Dear Board Member:

I am enclosing a copy of the Minutes of the Board Meeting which was held April 8, 1957.

Please read these minutes and if you have any corrections, kindly bring them up at the May 13th. Board Meeting. This will eliminate reading of the Minutes at the meeting.

Sincerely,

Morris Engel

Morris Engel, Secretary

ME/AN

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

May 13, 1957

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 May 13, 1957 at 8:15 P.M. The following Directors comprising a quorum were present:

David Zenoff --- President
Melvin Moss --- First Vice- President
Louis Mack --- Second Vice-President
Morris Engel --- Secretary
Sam David
Al Goot
Max Goot
George Rosencrantz
Harry Wallerstein
Edythe Katz
Ruth Irwin
Fran Cohen
Merv Adelson
A. E. Levinson

The minutes of April 8, 1957 having been circularized prior to the meeting and no corrections thereto noted by the members, were approved as presented.

COMMITTEE REPORTS

Morris Engel moved and Harry Wallerstein seconded a motion which was unanimously passed to authorize payment of $892.31 of bills submitted by the Secretary for approval.

Al Goot suggested that arrangements be made to have some methods whereby Temple supplies could be locked up. The rate of usage of certain supplies indicated that there may have been improper usage of these items.

Morris Engel reported that he had reviewed the membership lists and that at present there were 491 individual members of which 66 were new to this fiscal year. There were also 209 members who were delinquent in dues.

Harry Wallerstein moved and Louis Mack seconded a motion which was unanimously passed authorizing purchase of a new water cooler for the building.

Merv Adelson reported that Rabbi Pressman was presently in New York at a Rabbi's convention and would be on the lookout for prospective Rabbis for Las Vegas.

President David Zenoff reported that he had discussed with the Rabbi the situation of Confirmation. The Rabbi stated that he had never refused to put on the Confirmation this year. He also reported that he was preparing several girls for Confirmation this year.

OLD BUSINESS

The following motion tabled from the meeting of April 8, 1957 was then re-introduced for discussion:

"Resolved that Cantor Herman Kinnory's contract be considered terminated at August 31, 1957".

President David Zenoff called attention to the fact that the above resolution created no positive action on the part of the Board of Directors inasmuch as the Cantor's contract automatically terminated on that date. The motion was then withdrawn from discussion when Edythe Katz withdrew her second and Fran Cohen withdrew her original motion.

Harry Wallerstein moved and George Rosencrantz seconded the following resolution:

"Resolved that Cantor Herman Kinnory's contract be renewed for one year commencing September 1, 1957 and terminating on August 31, 1958 under the same terms and conditions at the contract currently in existence."

The motion was passed 8 - 3.

President David Zenoff appointed Morris Engel and Al Goot as the nominating committee to run the elections at the general meeting to be held May 20, 1957.

Fran Cohen moved and Ruth Irwin seconded a motion which would require that all Temple pledges of an individual would have to be paid as a pre-requisite for eligibility as a member of the Board of Directors. The motion was defeated 11 - 2.

President David Zenoff stated to the Board his appreciation for the excellent attendance of the Directors during his administration.

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

Respectfully submitted,

Morris Engel

Secretary

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.
Bills to be approved for April, 1957

Solomon's (Religious items ordered by Louis Mack)	24.00
Signal Super Service	5.20
Dos's Mobil Service (Indigents)	23.79
City Laundry & Cleaners	44.50
Bloch Publishing Co.	7.75
Lee Office Equipment (Duplicator & Equipment)	289.92
Plaza Piano Craft ($15.00 for Rice Bar Mitzvah)	55.00
Vegas Rents	20.00
Clark County Electric Co.	6.81
Del Mar Glass Co. (Replace broken windows)	9.26
Southern Nevada Telephone Co.	26.06
Las Vegas Valley Water District	4.80
Southern Nevada Power Co. (Two months Service)	99.20
Ed Von Tobel Lumber Co.	30.60
Vegas Heating & Oil Co. (Service Cooler & change pads)	36.93
Jewish American Bookshop	45.23
Park Market (Indigent)	35.34
Park Market (Supplies)	63.32
Park Market (Passover Wine)	64.60
Total	892.31

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.
1229 Carson Street
Las Vegas, Nevada

May 9, 1957

Dear Member:

The annual general meeting of the Jewish Community Center will be held at the Center on Monday, May 20th. at 8 P.M.

Voting for replacements to the Board of Directors will be conducted, as well as reports given of the state of affairs at the Temple over the past year.

Only members in good standing will be permitted to attend and vote.

DEFINITIONS OF MEMBERS IN GOOD STANDING:

Any person who has paid at least six months of his dues from September, 1956 plus all dues owed previous thereto and anyone who has been a member of the Temple for three months prior to the May meeting.

However, the Board of Directors has voted that for the May, 1957 meeting only, that the requirement of three months membership in order to be eligible to vote be waived; therefore, any new member who signs up by May 20, 1957 and pays six months dues will be eligible to vote at the election.

Old members must pay up all past dues before the day of the meeting to be able to vote.

Sincerely,

David Zenoff

David Zenoff, President

DZ/AN

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

SPECIAL MEETING June 4, 1957

A special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin Moss on June 4, 1957 at 7:05 P.M. The follwing Directors comprising a quorum were present:

Melvin Moss --- President
Merv Adelson --- First Vice President
Jerry Mack --- Second Vice President
Morris Engel --- Secretary
A. E. Levenson -- Treasurer
David Zenoff
Fran Cohen
David Messing
George Rosencrantz
Shikey Toushin
Harry Wallerstein
Lloyd Katz
Al Goot
Max Goot
Ruth Irwin
Hank Greenspun

Past President Jake Kozloff and Harry Levy were also present.

President Melvin Moss read a letter which he proposed be sent to every member of the Congregation and which would be signed by all the Directors. This letter was an expression of unanimity in purpose on the part of the Board of Directors. Included in the letter was a reference to the efforts of some Jews in Las Vegas toward forming a new congregation. After discussion it was decided to delete any reference to a new congregation. The Directors then approved the letter to be sent to the congregation.

President Melvin Moss next announced his committee appointments for this year, a copy of which is attached to and incorporated as part of these minutes.

Mervin Adelson moved and David Zenoff seconded the following resolution:

"Resolved that the portion of By-Law Article VIII, paragraph 3, which precludes Sisterhood Women from serving as Directors of this Corporation if their husbands are Directors be abolished."

The resolution was defeated 6 to 5.

The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Morris Engel

Secretary

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

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REGULAR MEETING

June 10, 1957

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin Moss on June 10, 1957 at 8:20 P.M. The following Directors comprising a quorum were present:

Melvin Moss -- President
Morris Engel -- Secretary
A. E. Levinson-Treasurer
David Messing
Harry Wallerstein
Shikey Toushin
David Zenoff
Hank Greenspun
Nell Kroloff
George Rosencrantz

President Melvin Moss introduced and welcomed Nell Kroloff to the Board of Directors. Mrs. Kroloff was appointed by Sisterhood to fill the vacancy caused by the resignation of Edythe Katz. because of husband on the board. of husband on bd

President Melvin Moss noted that the caretakers needed a new mattress. Harry Wallerstein announced that a new mattress had been ~~donated~~ purchased correction

President Melvin Moss read a report from Harry Mack of the House Committee, a copy of which is attached to and incorporated as part of these minutes. In this report Harry Mack recommended certain repairs be made to the present building. David Messing moved and A. E. Levinson seconded a motion which was unanimously passed authorizing the House Committee to proceed with the repairs recommended.

The House Committee was also authorized to negotiate for a new refrigerator, inasmuch, as the present refrigerator requires abnormally high maintenance costs.

George Rosencrantz moved and Hank Greenspun seconded a resolution which was unanimously passed appropriating $100.00 for gifts to the choir and that Cantor and Mrs. Kinnory advise the Committee in selecting the gifts. President Melvin Moss appointed Shikey Toushin as a committee of one to obtain the gifts.

A discussion took place as to the advisability of discontinuing Friday evening Services for the summer as was done in previous years. It was decided to attempt to continue the Services over the summer.

President Melvin Moss requested that the Directors express their opinions on the advisability of hiring a Temple Administrator instead of a Rabbi. It was the general opinion of the Directors that the Congregation must have a Rabbi and that the Temple administration could be handled for our Congregation by having the Cantor assist in certain phases of administration, and the possible hiring of an additional secretary. It was also the opinion of the Directors that it would be in the best interests of the Congregation not to rush to hire another Rabbi by Rosh Hashonah, but that it would be best for the Congregation to carefully screen applicants and for the Directors to take as much time as is necessary to completely check on a new Rabbi. It was suggested that no Rabbi be hired on the basis on only one appearance before the Congregation.

Shikey Toushin moved and David Zenoff seconded resulution which was unanimously passed authorizing Anna Nussbaum, the Temple Secretary a $100.00 bonus and an increase of salary to $60.00 per week commencing June 1, 1957.

George Rosencrantz moved and Morris Engel seconded a resolution which was unanimously passed selecting the Second Monday of every month as the regular meeting night for this coming year as required by By-Law Article VIII, Paragraph 9.

Morris Engel moved and A. E. Levinson seconded a motion which was unanimously passed approving payment of bills totalling $577.16 a copy of which is attached to and incorporated as part of these minutes.

Director David Zenoff was excused at 9:30 P.M. There no longer being a quorum the meeting was then adjourned for the purpose of transacting business. An informal discussion then took place as to the matter of dues. President Melvin Moss advised that the Matter of dues will have to be discussed and acted on at the next meeting of the Board of Directors.

Respectfully submitted,

Morris Engel
Secretary

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Bills to be approved by Board of Directors
May, 1957

Southern Nevada Power Company	$46.09
Southern Nevada Telephone Co.	17.71
Silver State Printers	13.75
Lee Office Equipment (Supplies & Excise Tax on Duplicator)	37.63
Marc Wilkinson (Printing Sunday School Report Cards)	35.00
Vagabond Motel (Indigents)	35.02
Desert Rye & Pastry (Ordered by Ruth Irwin)	8.34
Jewish American Bookshop (Bibles)	14.16
Ed Von Tobel Lumber Co.	19.23
Keenan Pipe & Supply Company (Water Cooler)	172.95
Ideal Staple Company (Office supplies)	15.05
Signal Super Service	23.53
City Laundry & Cleaners	34.95
City Janitor Supply	32.88
Patio Flower Shop (Flowers for Seder-ordered by Mrs.Messing)	15.30
Vegas Heating & Oil	5.57
Plaza Piano Craft	50.00
Total	$577.16

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

July 10, 1957

Regular Meeting.

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin Moss on July 10, 1957 at 8 P.M. The following Directors comprising a quorum were present:

Melvin Moss
Harry Wallerstein
David Messing
Ruth Irwin
A. E. Levinson
Shikey Toushin
Morris Engel
George Rosencrantz
Nell Kroloff
Al Goot
Lloyd Katz
Murray Wollman
David Zenoff

Minutes of the Special Meeting of June 4, 1957 were read and approved. Minutes of the Regular Meeting of June 10, 1957 were read, corrected and approved.

George Rosencrantz read several letters received from Rabbis who are prospective applicants for the position of Rabbi. No action was taken on any of the letters received from Rabbis.

A discussion took place as to the Sunday School program for the coming year. Lloyd Katz suggested that the Education Committee contact the University of Judiasm for help in setting up the Sunday School program for the coming year. The Board of Directors authorized the Education Committee to make such a contact. Shikey Toushen and David Zenoff were appointed as a committee to ascertain whether the Cantor is entitled to use the title of Reverend.

President Melvin Moss announced that the first workers meeting of the United Jewish Appeal will take place on Thursday Evening, July 14, 1957. David Messing and Al Goot explained to the Board Members the importance of having a successful U.J.A. drive for this coming year.

Murray Wollman announced that $10,000.00 plus interest had been paid on the $100,000.00 note owed to the Bank of Las Vegas and guaranteed by five members of the Congregation.

A new note had been signed for $90,000.00 which would be due in six months and bore interest at 5%.

President Melvin Moss announced that five hotels had already signed toward meeting their proportionate share of a guarantee of a $200,000.00 loan. Negotiations have been in progress with San Francisco loan brokers for the purpose of obtaining a $200,000.00 loan.

A discussion took place as to several possibilities of raising monies for the Building Fund. The following suggestions were proposed:

1. Conduct a house to house campaign for the purpose of obtaining pledges and money.
2. Certificates be given to those who contribute money.
3. Encourage people to contribute in honor of other people, events, etc. and to have certificates given to those being commemorated.
4. Hiring professional fund raisers to conduct a campaign.

Lloyd Katz moved and Nell Kroloff seconded a Motion which was unanimously passed approving $305.15 of bills submitted by the Secretary. A copy of which is attached to and incorporated as part of these Minutes.

Morris Engel suggested that the Religious Committee submit at the next Board Meeting plans for the High Holiday Services.

George Rosencrantz moved and Harry Wallerstein seconded the following Motion:

Resolved that the first paragraph of Article 5 of the By-Laws pertaining to revenue be amended to read as follows:

"The membership fee shall be the sum of $100.00 per year for a family consisting of man and/or wife and minor children. Payment of single adult memberships shall be $50.00 per year. Payment of dues shall be made in advance, by annual, semi-annual, quarterly, or monthly payment."

The above amendment was unanimously passed.

A discussion took place as to the general status of funerals. It was suggested that the Secretary notify the hospitals to contact Sally Gordon in the event of the passing of a Jewish patient.

Meeting was adjourned at 10:30 P.M.

Respectfully submitted,

Morris Engel

Morris Engel, Secretary

A new note had been signed for $90,000.00 which would be due in six months and bore interest at 5%.

President Melvin Moss announced that five hotels had already signed toward meeting their proportionate share of a guarantee of a $200,000.00 loan. Negotiations have been in progress with San Francisco loan brokers for the purpose of obtaining a $200,000.00 loan.

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The above amendment was unanimously passed.

A discussion took place as to the general status of funerals. It was suggested that the Secretary notify the hospitals to contact Sally Gordon in the event of the passing of a Jewish patient.

Meeting was adjourned at 10:30 P.M.

Respectfully submitted,

Morris Engel

Morris Engel, Secretary

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

August 12, 1957

Regular Meeting

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin Moss on August 12, 1957 at 8:15 P.M. The following Directors comprising a quorum were present:

Melvin Moss, President
Morris Engel, Secretary
Al Goot
Max Goot
David Messing
Hank Greenspun
Murray Wollman
Harry Wallerstein
Nell Krolloff
Ruth Irwin
Shikey Toushin

The minutes of the regular meeting of July 10, 1957 were read. Approval of the minutes was delayed in order to permit discussion on the amendment to first Paragraph of Article 5 of the By-laws contained in the minutes.

Secretary Morris Engel submitted to the Board of Directors the following schedules, a copy of which is attached to and incorporated as part of these minutes:

Cash Position -- General Funds as on July 31, 1957
Reconciliation of General Funds Cash
Statement of receipts and disbursements, Sept. 6, 1956 to July 31, 1957
Disbursements, September 6, 1956 to July 31, 1957
Estimated receipts and disbursements, August and Sept. 1957
Estimated receipts October 1, 1957 to Sept. 30, 1958
Estimated expenses October 1, 1957 to Sept. 30, 1958
List of delinquent dues, July 31, 1957.

The list of delinquent dues was analyzed and the Sisterhood volunteered to conduct a campaign to collect these dues.

Max Goot reported that the Bank of Las Vegas has demanded payment of the $90,000.00 note due the Bank on November 1, 1957. He advised that the Federal Bank examiner had required the Bank to make this demand. Max Goot also reported that arrangements had been made with the Bank of Las Vegas to make loans to

individual members of the Congregation for the purpose of making an immediate cash contribution to the Center and that these loans could be repaid in monthly installments over a three year period. A special campaign to raise money to retire the $90,000.00 note by use of these bank loans had raised $56,000.00 so far.

The budget of estimated receipts and disbursements for the next year was analyzed in relation to the necessity of a dues raise. A discussion then took place as to the advisability of raising dues at this time in view of the Building Fund campaign and the fact that the Center was without a Rabbi. After considerable discussion, Max Goot moved and Morris Engel seconded the following motion:

"Resolved that the Minutes of the meeting of July 10, 1957 be approved except as to the following motion contained therein:"

"Resolved that the first paragraph of Article 5 of the By-Laws pertaining to Revenue be amended to read as follows:

"The family membership fee shall be the sum of $100.00 per year for a family consisting of man and/or wife and minor children. Payment of adult membership shall be $50.00 per year. Payment of dues shall be made in advance by annual, semi-annual, quarterly or monthly payment."

The motion was passed 9 - 1.

President Melvin Moss announced that there was no change in the status of locating a new Rabbi. He reported that Rabbi Bernard Cohen of Los Angeles had been sent to Las Vegas for the purpose of setting up the Sunday and Hebrew School curriculums and that 10 members of the Board had met with the Rabbi in connection with a discussion of the aims and purposes of the Religious School. The Rabbi was presently without Pulpit.

A discussion ensued as to the advisability of attempting to obtain Rabbi Cohen's services for the High Holidays and setting up the Religious School activities. It was suggested that Rabbi Cohen might be hired on a trial basis for a short period of time. Secretary was authorized to contact Rabbi Cohen for the purpose of negotiations on a short term contract.

Hank Greenspun reported that the Thunderbird Hotel and Sahara Hotel had signed the agreement as to the financing of new Center.

David Messing moved and Morris Engel seconded a motion which was unanimously, to accept the offer of Beldon Katelman for use of the Ramona Room for the High Holiday Services.

#3 Minutes of August 12, 1957

A discussion took place as to the price of tickets for the Holidays. President Melvin Moss appointed Harry Wallerstein, Shikey Toushin, Al Goot and Louis Mack as the High Holiday Committee for arranging services in the Ramona Room and recommending the pricing of seats.

Murray Wollman, Shikey Toushin, Hank Greenspun and Tinch Furniture agreed to pay $100.00 for booths in the Ramona Room for the High Holiday Services.

Harry Wallerstein moved and Hank Greenspun seconded a Motion which was unanimously passed approving bills of $321.17 submitted by the Secretary, a copy of which is attached to and incorporated as part of these minutes.

The Meeting was adjourned at 10:45 P.M.

Respectfully submitted
Morris Engel, Secretary

1023
eb. 1955

U. S. TREASURY DEPARTMENT—INTERNAL REVENUE SERVICE

EXEMPTION APPLICATION

(To be made only by a principal officer of the organization claiming exemption)

To be filed with the District Director for your District.

of organizations applying for exemption under section 501 (a) and described in section 501 (c) (3) of the Internal Revenue 1954, which are organized and operated exclusively for one of the following purposes (check purpose(s)):

☐ Religious ☐ Charitable ☒ Scientific ☐ Testing for Public Safety
☐ Educational ☐ For the prevention of cruelty to children or animals ☐ Literary

pace provided for the insertion of information or data under any of the questions below is inadequate for the purposes, al sheets may be used which should be properly identified and securely attached hereto.

1. NAME OF ORGANIZATION
ish Community Center of Las Vegas, Inc.

2. DATE OF APPLICATION
10-31-57

LETE ADDRESS (*Number and street, post office box, etc.*)
9 Carson Ave., Las Vegas, Nev.

3a. WAS ORGANIZATION INCORPORATED?
☒ Yes ☐ No

3b. IF INCORPORATED, UNDER LAWS OF WHAT STATE?
Nevada

3c. DATE OF INCORPORATION
Sept. 21, 1948

3. IF NOT INCORPORATED, STATE THE MANNER OF ORGANIZATION

3c. DATE OF ORGANIZATION

4a. IS THE ORGANIZATION THE OUTGROWTH OR CONTINUATION OF ANY FORM OF PREDECESSOR?
☐ Yes ☒ No

4b. IF SO, STATE NAME OF PREDECESSOR

4. PERIOD DURING WHICH IT WAS IN EXISTENCE

5d. SUBMIT COPIES OF ALL PAPERS BY WHICH THE TRANSFER OF ASSETS, IF ANY, WAS EFFECTED

5. HAS ORGANIZATION FILED FEDERAL INCOME TAX RETURNS?
☐ Yes ☒ No

6b. IF SO, STATE RETURN FORM NUMBER

6c. YEAR OR YEARS FILED

6. STATE BRIEFLY THE SPECIFIC PURPOSES FOR WHICH THE ORGANIZATION WAS FORMED (*Do not quote from, or make reference to, the articles of incorporation or for this purpose.*)
Jewish religious services, Hebrew School, Sunday School, other Jewish religious activities.

7a. HAS CAPITAL STOCK BEEN ISSUED AND OUTSTANDING?
☐ Yes ☒ No

8b. IF SO, STATE (A) CLASS OR CLASSES OF SUCH STOCK, (B) THE NUMBER AND PAR VALUE OF THE SHARES, (C) THE CONSIDERATION FOR WHICH ISSUED, AND (D) WHETHER OR NOT ANY DIVIDENDS OR INTEREST HAS BEEN OR MAY BE PAID ON ANY CLASS OF SUCH STOCK.

8. HAS ANY DISTRIBUTION OF CORPORATE PROPERTY EVER BEEN MADE TO SHAREHOLDERS OR MEMBERS?
☐ Yes ☒ No

9b. IF SO, ATTACH HERETO A SEPARATE STATEMENT CONTAINING FULL DETAILS THEREOF, INCLUDING (1) AMOUNTS OR VALUE, (2) SOURCE OF FUNDS OR PROPERTY DISTRIBUTED, AND (3) BASIS OF AND AUTHORITY FOR DISTRIBUTION

9. STATE ALL SOURCES FROM WHICH THE ORGANIZATION'S INCOME IS DERIVED
Dues, school fees, contributions

10. HAS ANY PART OF THE RECEIPTS REPRESENT PAYMENT FOR SERVICES OF ANY CHARACTER RENDERED BY THE ORGANIZATION?
☐ Yes ☒ No

11b. IF SO, EXPLAIN IN DETAIL

11. STATE ALL THE ACTIVITIES IN WHICH THE ORGANIZATION IS PRESENTLY ENGAGED
Jewish religious services, Hebrew School, Kindergarten, Sunday School, etc.

12. EXPLAIN IN DETAIL EACH FUND-RAISING ACTIVITY AND EACH BUSINESS ENTERPRISE ENGAGED IN, ACCOMPANIED BY COPIES OF ALL AGREEMENTS, IF ANY, WITH THE PARTIES FOR THE CONDUCT OF THAT BUSINESS
Solicitation of contributions for operating expenses and for new building - No business enterprises

13. IF ANY, SPECIFIC ACTIVITIES OF THE ORGANIZATION HAVE BEEN DISCONTINUED? (*Explain fully, giving dates of commencement and termination and the reasons for discontinuance.*)
None

16—14137-4

Has the Organization Now, or Has It Ever Been, Engaged in Carrying on Propaganda, or Otherwise Attempting, Pending or Proposed Legislation?	15b. If So, Furnish a Detailed Explanation of Such Activities, and Furnish Copies of Literature, if Any, Distributed by the Organization	
No		
Has the Organization Participated in or Intervened in (Including the Publishing or Distributing of Statements) any Political Campaign on Behalf of Any Candidate for Public Office?	16b. If So, Furnish a Detailed Explanation and Copies of Literature Distributed	
No		

17. For What Purposes, Other Than in Payment for Services Rendered or Supplies Furnished, Are the Organization's Funds Expended? If Contributions, Gifts, Etc., Were Made to Other Organizations, Attach List.

Construction of new building

18. Are Any Payments Made to Members or Shareholders for Services Rendered the Organization? If So, Attach Detailed Explanation Showing Amount So Paid and the Character of the Services Rendered	☐ Yes ☒ No	18b. If So, Attach Detailed Explanation Showing Amount So Paid and the Character of the Services Rendered

19. Has Any Part of the Net Income of the Organization Inured to the Benefit of Any Private Shareholder or Individual?

No

20. If the Organization Is a Hospital, Does It Treat Patients as Bona Fide Hospital Patients Who Pay for Such Services?	20b. For the Last Complete Year of Operation, State Number of Patient Days of Treatment of	(1) Full Pay Patients	(2) Part Pay Patients	(3) Charity Patients (admitted as such)
No				

21. In the Event of the Dissolution of the Organization, What Disposition Would Be Made of Its Property?

22. Since July 1, 1950, Did the CREATOR of Your Organization, or a CONTRIBUTOR to Your Organization, or a BROTHER or SISTER (Whole or Half Blood), SPOUSE, ANCESTOR, or LINEAL DESCENDANT of Such Creator or Contributor, or a CORPORATION Owned (50 Percent or More of Voting Stock or 50 Percent or More of Value of All Stock) Directly or Indirectly by Such Creator or Contributor—*If answer to any of the following is "Yes," attach detailed statement.*

	Yes	No		Yes	No		Yes	No
A. Receive any part of your income or assets?		☒	C. Have any part of your services made available to him?		☒	E. Sell any securities or other property to you?		☒
B. Receive any compensation for personal services from you?		☒	D. Purchase any securities or other property from you?		☒	F. Have any part of your income or corpus diverted to him by any transaction?		☒

Attach to This Application

(a) Detailed statement of receipts and expenditures during the last complete year of operation.

(b) Complete statement of assets and liabilities as of the end of the last complete year of operation.

(c) If incorporated, a copy of your articles of incorporation, or if not incorporated, a copy of your constitution, articles of association, declaration of trust, or other document setting forth your aims and purposes (conformed copies should be furnished).

(d) A copy of your bylaws or other similar code of regulations.

(e) A copy of each lease, if any, in which you are the lessee or lessor of property (real, personal, gas, oil, or mineral) or in which you own an interest under such lease, together with copies of all agreements with other parties for development of the property.

If exemption is claimed as an exclusively educational organization and a regular curriculum and faculty are not normally maintained and a regularly organized body of pupils or students is not normally in attendance at the place where the educational activities are regularly carried on, there should be attached specimen copies of any books, pamphlets, leaflets, or other printed matter issued or distributed during the latest complete year of operations.

SIGNATURE AND VERIFICATION

I, the undersigned, president, vice president, treasurer, assistant treasurer, chief accounting officer (*or other duly authorized officer*) of the organization for which this application is made, declare under the penalties of perjury that this application (including any accompanying statements) has been examined by me and is, to the best of my knowledge and belief, a true, correct, and complete application, made in good faith pursuant to the Internal Revenue Code and the regulations thereunder.

(Date) (Signature of officer) (Title)

IMPORTANT

A mere claim or contention by an organization that it is exempt from income tax under section 501 (a) of the Internal Revenue Code of 1954 and the corresponding provisions of prior revenue acts will not relieve the organization from filing income tax returns and paying the tax. Unless the Commissioner has determined that an organization is exempt, it must prepare and file complete income tax return for each taxable year of its existence. Accordingly, every organization that claims to be exempt must furnish the information and data specified herein, together with any other facts deemed material to the question, with the least possible delay, in order that the Commissioner can determine whether or not it is exempt. As soon as practicable after the application and data are received, the organization will be advised of the Commissioner's determination, and, the annual returns hereinafter will be required.

U. S. GOVERNMENT PRINTING OFFICE 16—12137-9

Schedule #1

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

CASH POSITION -- GENERAL FUNDS

AS AT JULY 31, 1957

Cash in First National Bank of Nevada	12,825.53
Cash on hand	23.58
Total Cash	12,849.11
Less: Income Tax withheld from employees	79.40
Net Cash as at July 31, 1957	12,769.71

RECONCILIATION OF GENERAL FUNDS CASH

Net Cash as at September 6, 1956	16,122.70
Less: Excess of disbursements over receipts for period September 6, 1956 to July 31, 1957 (per Schedule 2)	3,352.99
Net Cash as at July 31,1957	12,769.71

Schedule #2

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

SEPTEMBER 6, 1956 to JULY 31, 1957

Receipts:		
Dues:		
1957-58	15.00	
1956-57	9,545.00	
1955-56	252.50	9,812.50
Donations:		
Holiday tickets	1,105.00	
General	316.00	
Allyas and Memorials	743.00	
Memorial Placques	300.00	
United Jewish Appeal	9,880.90	12,344.90
Sunday School Registrations		670.00
Rent Income:		
B'nai Brith Men	480.00	
B'nai Brith Women	280.00	
Pre-kindergarten school (Includes 100.00 Ins.)	1,900.00	
Young Jewish Adults	35.00	2,695.00
Cemetery lot sales		850.00
Sale of books		57.90
Profit from Seder:		
Receipts	900.50	
Less: Expenses	754.90	145.60
Miscellaneous income		160.27
Total Receipts		26,736.17
Disbursements (per schedule 3)		30,089.16
Excess of Disbursements over Receipts		(3,352.99)

Schedule 3

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

DISBURSEMENTS

SEPTEMBER 6, 1956 to JULY 31, 1957

Salaries:		
Rabbi	9,166.63	
Cantor	7,058.27	
Secretary	2,325.00	18,549.90
Sunday School:		
Staff salaries	1,983.50	
Supplies	488.59	2,472.09
Indigents		756.20
Building upkeep		
Caretaker's salaries	2,450.00	
Caretaker's automobile expenses	121.69	
Utilities	951.36	
Supplies	457.68	
Repairs and replacements	423.85	4,404.58
Other Operating expenses:		
Telephone	230.27	
Office supplies and expenses	893.82	
Mimeographing	290.41	
Advertising	117.75	
Chair rental	75.30	
Books, dues and subscriptions	227.37	
Other Religious supplies	55.71	
Rabbi's Automobile	440.00	
Refreshments	35.49	
Workmen's Compensation Insurance	82.87	
Organist	545.00	
Laundry and linen	215.50	
Flowers	113.25	
Insurance	144.00	
Mimeograph machine	289.92	
Miscellaneous	149.73	3,906.39
Total Disbursements		30,089.16

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

ESTIMATED RECEIPTS AND EXPENSES

AUGUST and SEPTEMBER, 1957

Receipts:		
Dues		500.00
Holiday tickets	5500.00	
Less: Expenses	1500.00	4000.00
Allyas and Memorials		500.00
Total Estimated Receipts		5000.00
Expenses:		
Salaries		
Rabbi	~~8650.00~~	
Cantor	~~12500.00~~	1250.00
Secretary	500.00	
Indigents	200.00	
Building Upkeep:		
Caretaker's salary	500.00	
Caretaker's auto	20.00	
Utilities	150.00	
Supplies	60.00	
Repairs	100.00	
Other expenses:		
Telephone	40.00	
Office	150.00	
Miscellaneous	150.00	
Expense of locating new Rabbi	750.00	
Total Estimated Expenses		4720.00
Estimated Surplus		280.00
Cash Position as at July 31, 1957		12770.00
Estimated Cash Position at end of Fiscal Yr.		13050.00

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

ESTIMATED RECEIPTS

OCTOBER 1, 1957 to SEPTEMBER 30, 1958

		Comment
Dues	12,000.00	- 400 individual members at $30.00
Donations:		
Holiday Tickets	5,000.00	- 1956 tickets totalled $6,500.00 less: estimated expense 1,500.00
General Donations	500.00	- 1956-57 totalled $200.00; increase can be expected because of Bar Mitzvah charges.
Allys and Memorials	1,000.00	- Religious committee should manage to raise this amount.
United Jewish Appeal	12,000.00	- Center received 15% of all U.J.A. collections, approximately $100,000. pledged for 1957; 80% minimum should be collected.
Sunday School Reg.	.00	- Receipts will be used to buy supplies.
Rent Income:		
B'nai Brith Men	480.00	- $40.00 per month
B'nai Brith Women	240.00	- 20.00 per month
Pre-kindergarten	1500.00	- Same as previous year
Cemetary lot sales	1000.00	
Memorial placques	.00	- Building Fund should concentrate on this source of revenue.
Total Estimated Receipts	34,020.00	
Total Estimated Expenses (Per schedule)	32,070.00	
Estimated surplus	1,950.00	
Estimated increase in dues revenue if proposed raise in dues in passed	5,500.00	- Difference between 400 members at $30.00 and 350 members at 50.00.
Total estimated surplus if Dues are raised	7,450.00	

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

ESTIMATED EXPENSES

OCTOBER 1, 1957 to SEPTEMBER 30, 1958

		Comment
Salaries:		
Rabbi	7500.00	Based on assumption of Rabbi being hired by 1-1-58 at Annual salary of $10,000.00.
Cantor	7700.00	Contract
Secretary	3500.00	Present salary $120 annually ($60.00 per week) plus extra help and bonuses.
Sunday School:		
Supplies	.00	Registration fees should cover cost.
Staff salaries:		
Principal	480.00	8 months at $60.00 per month
Teachers	1350.00	9 grades for 30 weeks at $5.00 per session.
Secretary	150.00	30 weeks at $5.00 per week
Indigents	1200.00	$100.00 per month
Building upkee:		
Caretakers salary	3000.00	$250.00 per month
Caretaker's automobile	120.00	$10.00 per month
Utilities	1200.00	$100.00 per month
Supplies	480.00	$40.00 per month
Repairs and replacements	600.00	$50.00 per month (does not provide for a new refrigerator)
Other operating expenses:		
Telephone	240.00	$20.00 per month
Office supplies & Expense	1200.00	$100.00 per month
Advertising	100.00	Special affairs
Books, dues, subscriptions and other religious articles	300.00	$25.00 per month
Refreshments at meetings	150.00	$50.00 per General meeting
Workmen's Compensation Ins	160.00	
Organist	600.00	$50.00 per month (provides for Holidays and Bar Mitzvahs
Laundry and Linen	240.00	$20.00 per month
Insurance	200.00	
Miscellaneous	300.00	$25.00 per month
Expense of locating a Rabbi	1500.00	$500.00 per month for 3 months
Total Estimated Expenses for 1957-58 Fiscal Year	32,070.00	

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

==========

September 9, 1957

Regular Meeting

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin Moss on September 9, 1957 at 8:20 P.M. The following Directors comprising a quorum were present:

Melvin Moss, President
Jerry Mack, 2nd. Vice President
Morris Engel, Secretary
A. E. Levinson, Treasurer
Fran Cohen
Albert Goot
Max Goot
Hank Greenspun
Ruth Irwin
Lloyd Katz
Nell Kroloff
David Messing
George Rosencrantz
Harry Wallerstein
Murray Wollman
David Zenoff

Also present were Past Presidents Jake Kozloff and Harry Levy. Sally Gordon, Chairman of the Cemetery Committee was also present.

President Melvin Moss introduced Rabbi Dr. Bernard Cohen to the Board of Directors.

Minutes of the regular meeting of August 12, 1957 were read except the portions relating to the hiring of Rabbi Cohen as Rabbi Cohen was present at the meeting. The minutes as read were approved, except as to the portions not read, which portions will be read at the next meeting.

Rabbi Cohen addressed the Board of Directors and suggested a building up of our school program and he also suggested that the Congregation affiliate with the United Synagogue of America which is the official Governing body of the Conservative Movement. The Rabbi stated that he would be glad to assist in helping the Temple join in the Conservative Movement.

Upon completion of the Rabbi's remarks a discussion took place as to affiliation with the United Synagogue of America.

In the discussion that followed it was pointed out that the Jewish Community Center would have to pay dues to the United Synagogue of America of $1.00 per family member per year. After considerable discussion Hank Greenspun moved and Jerry Mack seconded the following resolution:

"Resolved that the Jewish Community Center of Las Vegas, Inc. affiliated with the Conservative movement by joining the United Synagogue of America".

The Motion was passed 13-2.

Sally Gordon, Chairman of the Cemetery Committee requested that the Board of Directors advise her as to what the procedure should be in the event of a death of a member of the newly formed Temple Beth-El, especially in regard to so called charity cases. In the discussion that followed Rabbi Cohen noted that a Jewish Cemetery is open to burial of any Jew regardless of Congregational affiliation. It was also pointed out that our Congregation has a fee for the burial plot of $175.00 for members and $250.00 for non-members and that the members of Temple Beth-El would, therefore, have to pay the non-members cost. A lengthy discussion ensued as to whether Temple Beth-El should pay our Congregation the full non-member price in the event of a charity case among their members or to pay only our Congregation's cost. President Melvin Moss appointed Jake Kozloff, Chairman, and Fran Cohen and A. E. Levinson as a Committee to work out procedures for a charity case death in the membership of the newly formed Temple Beth-El. He also requested that Rabbi Cohen serve as advisor to this committee.

President Melvin Moss announced that the Ramona Room would not be available for Services. Hank Greenspun moved and Harry Wallerstein seconded the following motion which was unanimously passed:

"Resolved that the High Holy Day Services be held in the Jewish Community Center."

David Zenoff moved and Ruth Irwin seconded the following resolution which was unanimously passed:

"Resolved that the price of High Holyday tickets for this year be $20.00 per ticket for a member, his parents or his children in the Synagogue and $10.00 per ticket for a member, his parents or his children in the Social hall and further resolved that tickets to non-members of our Congregation who are visitors to our Community for the Holidays be $30.00 in the Synagogue and $20.00 in the social hall, and further resolved that tickets be sold to non-members of our Congregation who are residents of Las Vegas, only if available after Sunday, September 22, 1957 at $30.00 in the Synagogue and $20.00 in the Social Hall.

President Melvin Moss appointed Al Goot, Harry Wallerstein and Dave Messing as the Committee to arrange for seating and ticket sales.

President Melvin Moss appointed David Zenoff and Lloyd Katz as a special Ritual Committee for this year's High Holidays to arrange for Alliyas.

Fran Cohen announced that the Sisterhood was planning a fashion show and luncheon on October 9, 1957 at the Sands Hotel for the purpose of raising funds for the Pre-Kindergarten School and requested permission of the Board to advertise that the funds are for the Pre-kindergarten School. She pointed out that these funds could be earmarked for the portion of our new building which would house the Pre-kindergarten School.

Hank Greenspun moved and George Rosencrantz seconded the following motion which was unanimously passed:

"Resolved that Sisterhood be authorized to raise funds for the Pre-kindergarten School."

Max Goot reported that the Building Committee had not yet raised the entire $90,000.00 necessary to retire the note which will be due on ~~October~~ November 1, 1957. He noted that the By-laws require a general meeting in the month of September and he suggested that this meeting be called an Emergency Meeting of the Congregation.

Max Goot moved and Murray Wollman seconded the following Motion which was unanimously passed:

"Resolved that the meeting required by By-Law Article VII in September of each year be held on Sunday September 29 and that it be classified as an Emergency Meeting, because of the seriousness of meeting the $90,000.00 note due on October 1,1957.

President Melvin Moss noted that the Jewish Community Center of Las Vegas, Inc. was guaranteeing the individual notes of members who were borrowing from the Bank of Las Vegas in order to make contributions to the Building Fund, and that it would be necessary for the Board of Directors to pass a resolution authorizing the Jewish Community Center of Las Vegas, Inc. to borrow monies from the Bank of Las Vegas in order for the Bank to accept the guaranty.

Max Goot moved and Murray Wollman seconded the following resolution, which was unanimously passed:

"Resolved that the President and Secretary of this Corporation be authorized to borrow any sums that they deem necessary from the Bank of Las Vegas for the purpose of transacting Corporation business."

Rabbi Cohen suggested that the Sisterhood consider sponsering a Post Yom Kippur Night Dance, and Ruth Irwin stated that the Sisterhood would explore the possibility of putting on such a dance at its next meeting.

September 9, 1957

Morris Engel reported that the Education Committee for the Sunday School recommended that the registration fees and tuition fees be revised. After considerable discussion Morris Engel moved and Murray Wollman reconded the following resolution, which was unanimously passed:

"Resolved that there be a registration and materials charge for Sunday School of $10.00 for the first child in a family and $5.00 for each additional child and further resolved that there be a tuition charge to non-member's children in addition to the registration charge of $40.00 for the first child and $20.00 for each additional child."

Lloyd Katz reported that it was the ultimate aim of the Education Committee for the Hebrew School to hire accredited Hebrew teachers and that these costs should be borne at least in part by those participating in the program. Lloyd Katz then moved and Max Goot seconded the following resolution, which was unanimously passed:

"Resolved that there be a tuition charge in the weekday Hebrew School to members of $50.00 for the first child and $25.00 for each additional child and that the tuition charge to non-members be $110.00 for the first child and $25.00 for each additional child.

The President instructed the Secretary to commence billing 1957-58 dues.

Hank Greenspun moved and Murray Wollman seconded a motion which was unanimously passed authorizing the payment of bills totalling $236.47 submitted by the Secretary, as well as the Park Market bill to be submitted. A copy of which is attached to and incorporated as part of these minutes.

It was pointed out that one of the invoices submitted was from a known Anti-Semite and the officers of the Corporation were instructed not to deal with this firm in the future.

Lloyd Katz announced that progress had been made in the formation of a Men's Club.

The meeting was adjourned at 11:30 P.M.

Respectfully submitted

Morris Engel - Secretary

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

BILLS FOR APPROVAL, AUGUST 1957

Vegas Valley Water District	9.60
Office Equipment	3.98
Von Tobel Lumber Co.	7.34
thern Nevada Power Co.	45.71
ver State Printers	39.75
el & Engel (Telephone calls)	11.83
's Key Service (Fixing lock on front door)	7.00
thern Nevada Disinfectant Co. (Supplies)	19.87
Laundry & Cleaners	20.25
thern Nevada Telephone Co.	20.85
al Super Service	22.84
Total	209.02
	27.45
	236.47

MINUTES OF THE BOARD OF DIRECTORS

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

October 14, 1957

Regular Meeting:

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin S. Moss on October 14, 1957 at 8:10 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	-	President
Jerome Mack	-	Second Vice President
Morris Engel	-	Secretary
Fran Cohen		
Albert Goot		
Max Goot		
Hank Greenspun		
Ruth Irwin		
Lloyd Katz		
Nell Kroloff		
David Messing		
George Rosencrantz		
Shikey Toushen		
Murray Wollman		
David Zenoff		
Harry Wallerstein		

Also present were Past Presidents Jake Kozloff and Harry Levy.

The Minutes of the meeting of September 9, 1957 were read and approved. The portion of the minutes of the Regular Meeting of August 12, 1957, which were not read at the regular meeting of September 9, 1957 were read and approved.

President Melvin Moss announced that forms for application for the United Synagogue were in the process of being filled out and would be forwarded as soon as completed.

Jake Kozloff reported for the Cemetery Committee, appointed to make recommendations as to fee charges, that it was the committee's recommendation that the present charge of $250.00 a plot for non-members be applied to all non-members regardless of any other Temple affiliation. The committee also recommended that any organization that is sponsoring a charity case burial be charged the $87.50 which our Organization must pay to the City for burial plot.

David Zenoff moved and Harry Wallerstein seconded a Motion and it was unanimously passed accepting the recommendation of the Special Committee on Cemetery charges.

#2 Minutes October 14, 1957

Ruth Irwin reported that the Yom Kippur Night dance sponsored by the Sisterhood was a social success. She stated that Sisterhood is contemplating sponsoring each year a Post Yom Kippur dance.

President Melvin Moss read a letter from Merv Adelson, wherein he resigned as First Vice President and a member of the Board of Directors of the Las Vegas Jewish Community Center, Inc. due to the press of business.

Max Goot moved and Morrey Engel seconded a Motion and it was unanimously passed electing Jake Kozloff to fill the vacancy created by the resignation of Merv Adelson.

David Zenoff moved and Nell Kroloff seconded a Motion and it was unanimously passed electing Jerome Mack, to the vacancy created by the resignation of Merv Adelson, to the position of First Vice President.

Morris Engel moved and Shikey Toushen seconded a Motion and it was unanimously passed to elect Max Goot to the position of Second Vice President, created by the election of Jerome Mack to First Vice President.

President Melvin Moss read a letter from Morris Diamond wherein Morris Diamond expressed his thanks to the Congregation for all that it did for him during his association with the Jewish Community Center.

Lloyd Katz reported that the first meeting for the formation of the Men's Club was quite successful and the temporary officers were elected as follows:

Sam David - President
Morris Kishner - Second Vice President
Larry Mushkin - Secretary

He also reported that the members at the initial meeting had voted to open membership to the Men's Club to all members of the Jewish Community.

A lengthy discussion followed as to the advisability of increasing the number of members on the Board of Directors. Discussion on this point was then tabled to the next meeting.

President Melvin Moss read a letter from the City of Las Vegas, wherein they request approximately $1900.00 owed to the City for interments. This letter was turned over to David Zenoff for action.

Max Goot moved and Nell Kroloff seconded a Motion, which was unanimously passed authorizing the payment of $200.00 to Charles Luria for his services at the High Holidays.

3 Board Meeting Minutes October 14, 1957

Jake Kozloff moved and Ruth Irwin seconded a Motion, which was unanimously passed authorizing the President to employ what ever temporary help be deemed necessary in order to properly handle Center affairs.

The Secretary submitted a report on the receipts from High Holiday tickets and Yizkor and Memorial Pledges, copy of which is attached to and incorporated as part of these Minutes.

The President reported that $3750.00 was raised on Talmud Torah pledges. Max Goot reported that we were still short of $12,500 from meeting the $90,000.00 payment. Lists were handed out to the members of the Board of Directors to contact for signing of notes in creation of new pledges.

Hank Greenspun moved and Nell Kroloff seconded a Motion which was unanimously passed authorizing the payment of bills totalling $1655.23 submitted by the Secretary.

David Zenoff suggested that the President either call a special meeting or devote the next meeting of the Board of Directors to discuss Spiritual Leadership of the Temple.

Meeting was adjourned at 10:20 P.M.

Respectfully submitted

Morris Engel, Secretary

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

October 14, 1957

RECEIPTS OF HIGH HOLIDAYS

High Holiday: Received for Tickets	$3000.00	
Due for Tickets	1660.00	
Total		$4660.00

YIZKOR (MEMORIAL)

Money Received	$ 447.00	
Additional	20.00	
	467.00	
Money Due (Memorials)	705.00	
		$1172.00

****

957-58 New Members

8 Single Members

4 Families

BILLS TO BE APPROVED OCTOBER 14, 1957

JEWISH COMMUNITY CENTER

se of David (Books and Materials ordered by Rabbi)	263.66
nal Super Service	26.95
ert Rye & Pastry Bill	34.49
al Staple Co. (Office Supplies)	37.49
y Laundry & Cleaners	46.90
c Wilkinson (Bulletin.....$225.00...Yizkor & H.H.tickets	273.00
Sun (High Holiday Advertising)	112.00
iew-Journal (High Holiday Advertising)	90.00
cago Architectural Bronze Co. (Plaque)	20.66
ver State Printers (Letterheads and Envelopes)	55.86
right's	3.00
's Cooling & Heating Service (Repairing Air Conditioner)	67.81
gress Weekly (Jewish Publication)	4.00
ish Education Committee (Record cards for Religious School)	7.23
stle Cleaners (Cleaning Drapes, Velvet drapes & Talis)	31.75
thern Nevada Telephone	27.64
ret	1.42
kin Co. (Repairing plumbing in Ladies Room)	9.90
nderbird Hotel (Bill for Rabbi Cohen)	19.50
Office Equipment	9.18
Von Tobel (Tools, equipment, etc.)	50.07
za Piano Craft (High Holiday Services $200.00 Friday $10.	210.00
Vegas Valley Water District	9.60
Nevada Power Co.	46.47
ehime Music Co. (Adjusting Organ)	12.30
bara Fields (Money Advanced for Emergency Meeting)	4.91
tor Herman Kinnory (For Blueprint)	4.90
lowship for Jewish Culture of Los Angeles (Books)	18.00
as Rents (200 Folding Chairs @ 50¢)	100.00
omon's (Esrog & Lulove)	12.88
k Market (Kitchen Supplies)	29.22
ket Town (Supplies)	14.44
Total	$1655.23

November 1, 1957

Mrs. Sally Gordon,
1304 Scenic Way,
Las Vegas, Nevada

Dear Mrs. Gordon:

At the regular Board Meeting of the Las Vegas Jewish Community Center, held on October 14, 1957, the following Committee Report was adopted by the Board:

"We resolve that members of the Jewish Community Center are to enjoy the burial price as heretofore. Non-members shall also be privileged to use of cemetary for a burial fee of $250.00 (estimate). However, non-members charity cases will be charged to the persons or organization requesting the privilege, but at a special fee covering the actual expense of the plot and services as required by the City of Las Vegas."

This agreement reached this 12th. day of September, 1957.

Jacob Kozloff, Board Member
Frances Cohen, Board Member
A. E. Levinson, Board Member

Sincerely,

Melvin S. Moss, President

MSM/AN

Jewish Community Center of Las Vegas, Inc.

STATEMENT OF FINANCIAL CONDITION

As at August 31, 1957

S:	
h in bank	$ 10,509.77
h on hand	12.51
TOTAL ASSETS	$ 10,522.28
LITIES:	
me tax withheld from employees	$ 169.80
ENDED SURPLUS	10,352.48
TOTAL LIABILITIES AND UNEXPENDED SURPLUS	$ 10,522.28

RECEIPTS AND DISBURSEMENTS

September 1, 1956 to August 31, 1957

PTS:		
ership dues		$ 9,857.50
ributions		16,253.67
ay school fees		670.00
TOTAL RECEIPTS		$ 26,781.17
RSEMENTS:		
aries	$ 20,324.89	
gious school expenses	2,472.09	
gents	965.17	
ding maintenance	4,764.86	
ce and other Temple operating expenses	4,024.38	
TOTAL DISBURSEMENTS		32,551.39
EXCESS OF DISBURSEMENTS OVER RECEIPTS		$ 5,770.22

MINUTES OF THE BOARD OF DIRECTORS

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

November 11, 1957

REGULAR MEETING:

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin S. Moss on November 11, 1957 at 8:25 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Jerry Mack	First Vice President
Max Goot	Second Vice President
Morris Engel	Secretary
Albert Goot	
Ruth Irwin	
Lloyd Katz	
David Messing	
George Rosencrantz	
Shikey Toushin	
David Zenoff	

Also present was Past President Harry Levy.

The Minutes of the meeting of October 14, 1957 were read and approved.

President Melvin Moss announced that the Jewish Community Center of Las Vegas, Inc. was accepted into membership in the United Synagogue of America.

President Melvin Moss next gave a resume of the problems the Jewish Community Center has been facing in the handling of indigents. He informed the Board that the main problem concerning indigents was the amount of time that the Secretary has to spend with indigents at the expense of other Temple functions. He also stated that the Catholic Welfare Agency has been designated as the official agency for the Las Vegas area for handling of indigents and for that reason the Catholic Welfare Agency was a direct beneficiary of the United Fund. The President also stated that he had approached officials of the United Fund and had informed them that Jewish people were sensitive to applying to a Catholic organization for aid and as a result the Jewish Community Center furnished aid to them where needed. He further inquired whether the Jewish Community Center could, therefore, become a beneficiary of United Fund for the purpose of handling Jewish Indigents. He

was told that it might be possible to qualify the Center as a beneficiary of United Fund.

A discussion then took place as to the desirability of referring Jewish indigents to the Catholic Welfare Agency. It was the general concensus that Jewish people should take care of their own indigents. Further discussion on indigents was tabled to the next meeting and the Board requested that statistics be submitted on indigents activity at the Center.

The President requested David Zenoff contact the City to arrange for terms for payment of delinquent Cemetery charges.

The President requested all members of the Board of Directors attend the coming Friday night Services being held in honor of new members.

The President next informed the Board that Rabbi Cohen's contract for three months would expire on November 30, 1957. He also explained that the Rabbi had been engaged for three months at a salary of $1,000.00 per month and that it had been agreed that the Rabbi would receive a bonus of $500.00 only if he left at the end of the three months as additional compensation for the High Holyday Services. The President also transmitted to the Board the Rabbi's viewpoints as to his continued employment by the Jewish Community Center. In essence the Rabbi had stated that he was willing to remain in Las Vegas if a 3 to 5 year contract were tendered.

The President gave a detailed explanation of why the Rabbi requested such a contract. It was the consensus of the Directors that under no circumstances would it be practical to discuss a long term contract for any Rabbi without at least one years service to the Congregation.

After considerable discussion David Zenoff moved and Ruth Irwin seconded the following Motion.

"Resolved that Rabbi Cohen be offered a month to month contract of a salary of $1,000.00 per month plus rent of an apartment not to exceed $150.00 per month plus the $500.00 bonus for High Holyday Services and that it be expressly understood that the Congregation would be free to interview other Rabbis during the period of this contract.

There was a 5-5 tie on the motion and the President cast a negative vote defeating the Motion 6-5.

Morris Engel moved and Lloyd Katz seconded the following Motion:

"Resolved that Rabbi Cohen be offered a contract for the period of December 1, 1957 to August 31, 1958 at the present salary of $1,000.00 per month and that the contract provide that any

re-negotiations for a new contract after August 31, 1958 be completed by April 30, 1958".

The Motion was passed 6 - 4.

Shikey Toushin moved and Lloyd Katz seconded the following Motion:

"Resolved that if Rabbi Cohen does not accept the nine month contract approved in the previous motion that Rabbi Cohen be offerred a month to month contract at a salary of $1,000.00 per month plus rent of an apartment not to exceed $150.00 plus $500.00 bonus if the month to month contract is terminated prior to August 31, 1958 and that it be expressly understood that the Congregation would be free to interview other Rabbis during the period of this contract."

The Motion was unanimously passed.

David Zenoff moved and Ruth Irwin seconded a Motion which was unanimously passed authorizing payment of bills totalling $1416.30 submitted by the Secretary. A copy of which is attached to and incorporated as part of these Minutes.

The Meeting was adjourned at 11:30 P.M.

Respectfully submitted,

Morris Engel
Secretary

BILLS TO BE APPROVED FOR PAYMENT

DECEMBER 9, 1957

ome Lumber Co. (Sheetrock for Caretaker's Quarters)	$ 12.73
atio Flower Shop (Flowers for Friday Evening Services)	27.50
estern Petroleum Distributors, Inc. (Fuel)	63.20
on's Typewriter Service (Repair Rabbi's typewriter)	11.30
alph's T.V.Electronics Co.(Amp. rental and Mike)	18.25
evada Blind & Floor Co. (Repair Blinds)	29.30
deal Staple Co. (Sunday School Supplies $85.90)	124.15
eview-Journal	36.00
odern Plumbing & Heating (Repairs to shower)	10.98
laza Piano Craft (November Organist)	50.00
outhern Nevada Telephone Co.	34.54
happle Bakery (Cake ordered for Temple by Mrs.Irwin)	8.00
outhern Nevada Power Co.	61.10
reyhound Bus Co. (Due for Indigents $41.69 Payment in advance $100.00)	141.69
ational Hotel (Room for Indigent J. Pinkus)	30.90
harpe's (Painting as per contract)	125.00
arc Wilkinson (Bulletin & Cuts)	158.00
ity Laundry & Cleaners	15.55
ee Office Equipment (Mimeo Supplies)	10.75
ilver State Printers	14.25
oard of Jewish Education (Books)	6.03
ouse of David (Books)	7.47
ewish American Bookshop (Books)	25.78
d Von Tobel Lumber Co. (Temple Supplies)	62.67
alor Gas Service, Inc.	14.00
lock Publishing Co.	1.20
nited Synagogue Book Service	1.25
remont Laundromat (November Laundry)	11.40
esert Rye (Refreshments)	21.90
ark Market (Kitchen & Temple Supplies)	59.47
nd's Jewelers (Clock for Caretakers)	4.46
s. Kate Polakoff (Bible)	34.95
s. J. Martin (Room for Indigent)	3.00
ite Cross Drugs (Drugs for Indigent Eliz.Rosenthal)	10.00
Total	1246.77

s Bible has been sold and we will receive $7.00 from Mrs.
akoff, who represents The House of Books.

MINUTES OF THE BOARD OF DIRECTORS
of the
JEWISH COMMUNITY CENTER OF LAS VEGAS, NEVADA

==========

REGULAR MEETING DECEMBER 19, 1957

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin S. Moss, on December 19, 1957 at 8:15 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Jerry Mack	First Vice-President
Max Goot	Second Vice-President
Morris Engel	Secretary
Fran Cohen	
Albert Goot	
Ruth Irwin	
Lloyd Katz	
Nell Kroloff	
David Messing	
George Rosencrantz	
Harry Wallerstein	
Murray Wollman	
David Zenoff	

Also present was Kay Wallerstein House Committee Chairman.

Ruth Irwin announced that Mrs. Carl Cohen was the new President of Sisterhood and representatives of Sisterhood to the Board of Directors for the ensuing year would be Mrs. Carl Cohen, President, Mrs. Robert Kroloff, Representative at large and Mrs. Stan Irwin, Past President. She also announced that the elective year of the Sisterhood had been changed so that the officers of Sisterhood would serve on the Board of Directors from May to May each year and that the Incoming officers would, therefore, serve a term of 16 months in order to affect this change.

Ruth Irwin, as President of Sisterhood, then presented a check from Sisterhood of $5,000.00 to the Building Fund. This represents monies raised during the term of her Presidency. She also announced that Sisterhood was donating twelve new bridge tables to the Jewish Community Center.

President Melvin Moss then thanked Ruth Irwin and the Sisterhood on behalf of the Board of Directors and the members of the Congregation for the money that they had raised for the Building Fund.

#2 Minutes - December 19, 1957

President Melvin Moss appointed Albert Goot to contact the working officials of the Catholic Welfare Board and discuss with them as to how the Jewish Community Center should proceed to handle Indigent problems, especially those requiring Social Service.

Kay Wallerstein informed the Board of Directors that the House Committee believes that the Jewish War Veterans should pay $50.00 per month rental for use of the Temple for meeting nights.

A discussion took place as to the advisability of this charge and the President stated that he would approach the Jewish War Veterans as to the matter of the charge for rental.

A general discussion took place as to charges for the use of the Center for Bar Mitzvahs. It was decided that no specific charges be entered into at this time for Bar Mitzvahs, but that the House Committee adopt the policy of requesting a contribution from the Bar Mitzvah family for the use of the Center.

Harry Wallerstein moved and Murray Wollman seconded a Motion which was unanimously passed authorizing payment of bills of $1246.77 submitted by the Secretary. A copy of which is attached to and incorporated as part of these Minutes.

President Melvin Moss informed the Board of Directors that he had met 10 days previously with Mr. Hansaker, who is a partner in the Corporation from which the 17 acres of land were purchased. The President informed the Board that the original owners of the land had given the Jewish Community Center an outright release on the 5 acres of land on which the new building is being constructed and that there was still a mortgage of $32,000.00 on the remaining 12 acres. The Jewish Community Center is currently delinquent on $16,000.00 principal on this mortgage and owes interest of approximately $1,600.00.

A general discussion took place as to the advisability of abandoning the land for the mortgage balance or attempting to hold the property for the Jewish Community Center.

Morris Engel moved and Nell Kroloff seconded a Motion and was unanimously passed authorizing the President and his committee to negotiate with the Colorada River Corporation for the purpose of bringing current the land Contract of the Jewish Community Center.

President Melvin Moss announced that Rabbi Cohen had not accepted the contract offer authorized by the Board of Directors at the meeting of November 11, 1957. He presented a counter proposal from Rabbi Cohen. After considerable discussion Morris Engel moved and Fran Cohen seconded the following Resolution:

"Resolved that Rabbi Cohen be offered a contract for the period of December 1, 1957 to August 31, 1958 at a salary of $1000.00 per month plus $150.00 per month rental allowance and that the contract provide that re-negotiations for a new contract after August 31, 1958 be completed by April 30, 1958."

The Motion was passed 9 to 3.

Meeting was adjourned at 10:30 P.M.

Respectfully submitted,

Morris Engel

INDIGENT REPORT FROM SEPTEMBER, 1957

THROUGH NOVEMBER, 1957

Date	INDIGENT	ROOM	TRANSPORTATION	MEALS	GROCERIES	CASH
t. 17	1		$6.16	$4.50	$35.27	$2.00
25	1		6.16	1.50		2.00
25	1			3.00		
3	1		6.16			3.00
16	1		5.81			
21	1		6.16	1.50		2.00
28	1			3.00		1.00
30	1		6.16			
30	1		4.46			
31	2			3.00		2.00
. 1	1	$30.90		3.00		3.00
4	1		5.00	3.00		2.50
7	1		6.16			2.00
15	1	6.00		1.50		
15	1		5.00			
17	1		6.16	3.00		2.50
28	1		11.13	3.00		2.00
	18	36.90	74.52	30.00	35.27	59.27

Total $235.96

BILLS TO BE APPROVED FOR PAYMENT

DECEMBER 9, 1957

me Lumber Co. (Sheetrock for Caretaker's Quarters)	$ 12.73
tio Flower Shop (Flowers for Friday Evening Services)	27.50
stern Petroleum Distributors, Inc. (Fuel)	63.20
n's Typewriter Service (Repair Rabbi's typewriter)	11.30
lph's T.V.Electronics Co.(Amp. rental and Mike)	18.25
vada Blind & Floor Co. (Repair Blinds)	29.30
leal Staple Co. (Sunday School Supplies $85.90)	124.15
view-Journal	36.00
dern Plumbing & Heating (Repairs to shower)	10.98
laza Piano Craft (November Organist)	50.00
uthern Nevada Telephone Co.	34.54
apple Bakery (Cake ordered for Temple by Mrs.Irwin)	8.00
uthern Nevada Power Co.	61.10
reyhound Bus Co. (Due for Indigents $41.69 Payment in advance $100.00)	141.69
tional Hotel (Room for Indigent J. Pinkus)	30.90
arpe's (Painting as per contract)	125.00
rc Wilkinson (Bulletin & Cuts)	158.00
ty Laundry & Cleaners	15.55
e Office Equipment (Mimeo Supplies)	10.75
lver State Printers	14.25
ard of Jewish Education (Books)	6.03
use of David (Books)	7.47
wish American Bookshop (Books)	25.78
Von Tobel Lumber Co. (Temple Supplies)	62.67
lor Gas Service, Inc.	14.00
lock Publishing Co.	1.20
ited Synagogue Book Service	1.25
emont Laundromat (November Laundry)	11.40
sert Rye (Refreshments)	21.90
rk Market (Kitchen & Temple Supplies)	59.47
nd's Jewelers (Clock for Caretakers)	4.46
s. Kate Polakoff (Bible)	34.95
s. J. Martin (Room for Indigent)	8.00
ite Cross Drugs (Drugs for Indigent Eliz.Rosenthal)	10.00
Total	1246.77

s Bible has been sold and we will receive $7.00 from Mrs.
akoff, who represents The House of Books.

MINUTES OF THE BOARD OF DIRECTORS

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

January 20,1958

REGULAR MEETING:

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin S. Moss, on January 20, 1958 at 7:15 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Jerry Mack	First Vice President
Max Goot	Second Vice President
Morris Engel	Secretary
Albert Goot	
Ruth Irwin	
Nell Kroloff	
David Messing	
Shikey Toushin	
David Zenoff	
Jake Kozloff	
Harry Levy, P.P.	

The Minutes of the meeting of December 19, 1957 were read and approved.

The President reported that no action had been taken on contacting of Jewish War Veterans as to a rental charge.

Al Goot reported that he had contacted Catholic Welfare as to advise on how they handle indigents. He advised that they, too, had to adopt a sterner attitude toward indigents and did not give any readily until an investigation. Al Goot and President Melvin Moss each presented to the Board a case of a serious indigent problem handled in recent weeks. Jake Kozloff suggested that the Center make application for funds from United Fund because of the indigent problem.

President Melvin Moss read a letter from the Internal Revenue Service qualifying gifts to the Jewish Community Center of Las Vegas,Inc. as charitable contributions for income tax purposes.

The Secretary presented a list of accounts receivable of members at December 31, 1957, a copy of which is attached to and incorporated as part of these minutes. The President appointed a committee consisting of Shirley Babich, Melvin Moss, Jerry Mack and Sam David to formulate a policy as to collections of these accounts.

The President reported that George Rosencrantz had advised the Rabbi of the action of the Board of Directors at the last meeting and that the Rabbi accepted the terms, but that he requested that George Rosencrantz advise the Board that his original proposal was that the rental allowance by effective from September 1, 1957 rather than December 1, 1957 and that perhaps the Board would re-consider this. Nell Kroloff moved and Shikey Toushin seconded the following Motion which was unanimously passed:

Resolved that Rabbi Cohen be paid a rental allowance of $150.00 per month for the period of September 1, 1957 to November 30, 1957.

A discussion took place as to Center buying procedures and the President appointed David Messing and Morris Engel to develop a purchase order system for Temple purchases.

The Board unanimously passed a resolution authorizing payment of bills totalling $1421.72 submitted by the Secretary for payment, a copy of which is attached to and incorporated as part of these minutes.

The President announced that a telegram was being sent to the members of Jake Friedman's family at the funeral to be held the next day. Jake Kozloff moved and Ruth Irwin seconded a motion which was unanimously passed to send Rabbi Cohen to the funeral as the representative of the Jewish Community Center of Las Vegas, Inc.

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

BILLS TO BE APPROVED FOR PAYMENT

JANUARY 13, 1958

* * * \

Jewish Community Center of Las Vegas, Inc.

1229 CARSON AVENUE PHONE DUdley 4-5070

LAS VEGAS, NEVADA

ERS
N S. MOSS, President
E MACK, 1st Vice President
GOOT, 2nd Vice President
EVINSON, Treasurer
S ENGEL, Secretary

TORS
ARL COHEN
S ENGEL
T GOOT
GOOT
GREENSPUN
TAN IRWIN
KATZ
KOZLOFF
OBERT KROLOFF
EVINSON
E MACK
MESSING
N S. MOSS
GE ROSENCRANTZ
TOUSHEN
WALLERSTEIN
AY WOLLMAN
ZENOFF

R BRICK, Hon.
T GOOT, P. P.
GORDON, P. P.
KATZ, P. P.
KOZLOFF, P. P.
LEVY, P. P.
MACK, P. P.
AY WOLLMAN, Hon.
ZENOFF, P. P.

January 8, 1958

Dear Board Member:

Enclosed are Financial Statements of the Jewish Community Center as of December 31, 1957 and the list of Member's Accounts Receivable as of December 31, 1957. Also enclosed is a report on the status of members as of December 31, 1957.

Please study these reports prior to the Board Meeting on Monday, January 13 at 8 P.M.

Sincerely,

Morris Engel

Morris Engel, Secretary

P.S. I am also enclosing a list of Accounts Receivable collections in January, 1958.

Schedule 1

Jewish Community Center of Las Vegas, Inc.

STATEMENT OF FINANCIAL CONDITION - GENERAL FUND

As at December 31, 1957

ASSETS

Cash in First National Bank of Nevada		$ 19,558.19
Cemetary lots (214 in Section N, Woodlawn Cemetery)		18,725.00
TOTAL ASSETS		$ 38,283.19

LIABILITIES

Note payable to City of Las Vegas for purchase of 214 cemetery lots		$ 14,401.25
Income tax withheld from employees		660.40
Karen Ami fund of Sundary School		70.69
TOTAL LIABILITIES		$ 15,132.34

MEMBERS' EQUITY

Members' equity at September 1, 1957	$ 12,563.73	
Add: Excess of income receipts over disbursements for operating expenses for period September 1, 1957 to December 31, 1957 (per Schedule 2)	10,587.12	
TOTAL MEMBERS' EQUITY AT DECEMBER 31, 1957		23,150.85
TOTAL LIABILITIES AND MEMBERS' EQUITY		$ 38,283.19

Schedule 2

Jewish Community Center of Las Vegas, Inc.

STATEMENT OF RECEIPTS AND DISBURSEMENTS

September 1, 1957 to December 31, 1957 (four months)

INCOME RECEIPTS:		
Membership dues:		
1957-58	$ 6,210.00	
1956-57	465.00	$ 6,675.00
Donations:		
High Holyday tickets	$ 4,010.00	
General donations	539.00	
Allyas and memorials	1,122.00	
Memorial plaques	100.00	
United Jewish Appeal	9,315.34	15,106.34
Religious school income:		
Sunday school fees	$ 1,010.00	
Hebrew school fees	910.00	
Adult education fees	109.60	
General donations to religious school	1,835.00	3,864.60
Facility charges:		
Bnai Brith Women		100.00
Cemetery fees	2	250.00
Bulletin advertising		185.00
TOTAL INCOME RECEIPTS		$ 26,180.96
CASH DISBURSEMENTS FOR OPERATING EXPENSES (per Schedule 3)		15,593.82
EXCESS OF INCOME RECEIPTS OVER DISBURSEMENTS FOR OPERATING EXPENSES		$ 10,587.12
OTHER RECEIPTS		
Sunday School Daren Ami Collections (to be disbursed by Sunday School)	$ 70.69	
Increase in taxes withheld from employees	490.60	561.29
OTHER DISBURSEMENTS		
Payments on cemetary lots		(2,112.50)
NET EXCESS OF RECEIPTS OVER DISBURSEMENTS		$ 9,035.91
CASH ON HAND AND IN BANK SEPTEMBER 1, 1957		10,522.28
CASH IN BANK DECEMBER 31, 1957		$ 19,558.19

Schedule 3

Jewish Community Center of Las Vegas, Inc.

CASH DISBURSEMENTS FOR OPERATING EXPENSES

September 1, 1957 to December 31, 1957 (four months)

Temple salaries:		
Rabbi	$ 4,000.00	
Cantor	2,566.64	
Office	1,305.00	$ 7,871.64
Building upkeep:		
Caretaker's salary	$ 1,001.00	
Caretaker's automobile	15.00	
Utilities	319.18	
Supplies	284.82	
Repairs	539.66	2,159.66
Office expenses:		
Postage and postage meter	$ 305.29	
Office supplies	175.77	
Printing	239.61	
Telephone	121.43	842.10
Bulletin printing costs		383.00
Religious school expenses:		
Sunday school teachers and secretary	$ 905.00	
Text books and library books	794.22	
Supplies	88.66	
Survey fee	250.00	2,037.88
Religious function expenses:		
Organists	$ 290.00	
Chair rental	100.00	
Advertising	379.50	
Refreshments and flowers	120.20	
Books and supplies	281.24	1,170.94
Indigents:		
Transportation	$ 264.65	
Lodging	39.90	
Groceries	35.27	
Cash	107.00	446.82
Other operation expenses:		
Laundry and linen	$ 154.10	
Gifts and awards	56.09	
Dues and subscriptions	122.00	
Meeting expenses	62.54	
Miscellaneous	200.40	
Plaques	33.66	
Workmen's compensation	33.74	
Microphone rental	18.25	681.78
TOTAL DISBURSEMENTS		$ 15,593.82

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.
MEMBERS ACCOUNTS RECEIVABLE
DECEMBER 31, 1957

NAME	TOTAL	DUES 57-58	DUES 56-57	ALLYAS & Mem.	RELIG. SCHOOL CONTRIB	H.H. TICKETS	HEBREW SCHOOL	SUNDAY SCHOOL
Abrahams,Mr.&Mrs.L.	95.00	60.00		10.00	25.00			
Agrom,Mr.&Mrs.Oscar	100.00				100.00			
Alderman,Mr.&Mrs.W.	200.00				200.00			
Altman, Mr.&Mrs.Geo.	60.00	60.00						
Armel,Mr&Mrs Nate	145.00	60.00	25.00			20.00	40.00	
Auerbach,Mr&Mrs Irving	120.00	60.00	60.00					
Auerbach,Mr&Mrs Nate	60.00	60.00					50.00	
Babich, Shirley	50.00							
Baller, Mr&Mrs Frank	60.00	60.00						
Bardy,Mr&Mrs Nixon	120.00	60.00	60.00					
Barr, Mr&Mrs Sam	60.00	60.00						
Barsky, Herbert	30.00	30.00						
Benyes, Mr&Mrs Jack	30.00	30.00						
Berger, Mr&Mrs Harry	25.00	25.00					50.00	
Bernkrant,Mr&Mrs Louis	60.00	10.00						10.00
Berson, Mr&Mrs I.B.	120.00	60.00	60.00					
Bernson, Mr&Mrs Nathan	115.00	60.00	45.00					
Bershin, Mr&Mrs Irving	110.00	60.00	50.00					
Binstein, Mr&Mrs Joe	60.00	60.00						
Borax, Don	30.00	30.00						
Brookman, Mr&Mrs George	60100	60.00						
Brown, Mr&Mrs Dave	30.00	30.00						
Carsh, Mr&Mrs Harold	90.00	60.00	30.00					
Cronenberg, Mr&Mrs Morris	60.00	30.00					30.00	
David, Mr&Mrs Sam	100.00	60.00				40.00		
Dvorak, Mr&Mrs Sam	60.00	60.00						
Edwards, Mr&Mrs Leonard	60.00	60.00						
Elsner, Mr&Mrs Morris	60.00	60.00						
Estin, Mr&Mrs Melvin	60.00	60.00						
Estin, Mr&Mrs Nelson	60.00	60.00						
Fields, Mr&Mrs Irving	100.00	60.00				40.00		
Fields, Mr&Mrs Jackie	60.00	60.00						
Fightlin, Zelda	30.00	30.00						
Fine, Mr&Mrs Irving	40.00	40.00						
Fisher, Mr&Mrs Leon	60.00	60.00						
Fox, Mr&Mrs Alex	50.00						50.00	
Freed, Mr&Mrs Fred	120.00	60.00	60.00					

NAME	TOTAL	57-58	56-57	& Rent	Courtesy			
Friedkin, Mr&Mrs Richard	60.00	60.00				20.00		
Galane, Morton	50.00	30.00				40.00		
Gee, Mr&Mrs Donald	105.00	60.00		5.00				
Ghelber, Mr&Mrs Sam	55.00	55.00						
Gilson, Mr&Mrs Mac	60.00	60.00						
Glantz, Mr&Mrs Alvin	40.00	40.00						15.00
Goffstein, Mr&Mrs Ben	15.00							
Gold, Rosalind	115.00	30.00		5.00		20.00	50.00	10.00
Goldberg, Mr&Mrs Julie	45.00	45.00						
Goldberg, Mr&Mrs Nate	90.00	60.00	30.00					
Golden, Mr&Mrs Melvin	60.00	60.00						15.00
Goldfarb, Mr&Mrs Daniel	45.00	30.00						
Goldfeld, Mr&Mrs Hy	60.00	60.00						
Goldring, Mr&Mrs Lester	60.00	60.00						
Goldwater, Mr&Mrs David	60.00	60.00						
Goot, Mr&Mrs Max	160.00			10.00	100.00		50.00	
Gordon, Mr&Mrs David	30.00	30.00						
Gordon, Mr&Mrs George	120.00	60.00	60.00					
Gordon, Mr&Mrs M.H.	45.00	45.00						
Grafman, Mr&Mrs Fred	30.00	30.00						
Greenspun, Mr&Mrs David	130.00	60.00				20.00	50.00	
Greenspun, Mr&Mrs Hank	100.00				100.00			
Greenspun, Mr&Mrs Sam	60.00	60.00						
Grey, Mr&Mrs E.R.	60.00	60.00						
Hammes, Mr&Mrs Jack	60.00	60.00						
Harmon, Mr&Mrs George	110.00	60.00					50.00	
Hart, Mr&Mrs Nat	70.00	60.00						10.00
Havas, Mr&Mrs Vic	60.00	60.00						
Haynes, Mr&MrsEugene	20.00	20.00						
Helin, Sam	30.00	30.00						
Hepler, Alene	20.00	20.00						
Herzog, Mr&Mrs Harry	120.00	60.00	60.00					
Hollub, Mr&Mrs Sol	40.00	40.00						10.00
Irwin, Mr&Mrs Stan	60.00	40.00		10.00			30.00	
Isquith, Mr&Mrs William	75.00	45.00					40.00	
Jacobs, Mr&Mrs Ben	90.00	50.00					75.00	15.00
Josephson, Mr&Mrs Herman	150.00	60.00						
Josephson, Sam	60.00	30.00	30.00					
Juster, Mr&Mrs William	60.00	60.00						
Kachulis, Mr&Mrs Joe	60.00	60.000					40.00	
Kalman, Mr&Mrs Howard	85.00	45.00						
Kalvin, Jack	30.00	30.00						
Katelman, Beldon	30.00	30.00						
Katz, Mr&Mrs Lloyd	40.00	40.00						

NAME	TOTAL	DUES 57-58	DUES 56-57	ADDRESS & MEM.	CONTRIB	TICKETS	SCHOOL	SCHOOL
KATZMAN, Mr&Mrs David	100.00	60.00					40.00	
Kersch, Mr&Mrs Fred	60.00	60.00						
Kessler, Mr&Mrs Milton	60.00	60.00						
Kimmelman, Sam	30.00	30.00						
Kishner, Mr&Mrs Morris	60.00	60.00						
Kleinman, Mr&Mrs Sol	80.00	60.00	20.00					
Klienman, Mr&Mrs Morris	60.00	60.00						
Kline, Mr&Mrs Miles	30.00	30.00						
Knoller, Mr&Mrs Herman	60.00	60.00						
Kolod, Mr&Mrs Ruby	60.00	60.00						
Kopels, Mr&Mrs Leo	110.00	60.00					50.00	
Kostova, Mr&Mrs Sol	120.00	60.00	60.00					
Kozloff, Mr&Mrs William	100.00	60.00		25.00				15.00
Kurtz, Mr&Mrs Jack	60.00	60.00						
Latter, Mr&Mrs Mike	120.00	60.00	60.00					
Lehman, Mr&Mrs Jack	30.00	30.00						
Levine, Mr&Mrs Charles	60.00	60.00						
Levinson, Mr&Mrs A. E.	60.00	60.00						
Levinson, Ed	30.00	30.00						
Levitt, Mr&Mrs Stan	65.00	60.00		5.00				
Levoff, Mr&Mrs Robert	60.00	60.00						
Lockitch, Rose	20.00	20.00						
Lowe, Mr&Mrs Stan	95.00	60.00				20.00		15.00
Lurie, Mr&Mrs Arthur	60.00	60.00						
Marshack, Mr&Mrs Irving	140.00	60.00	30.00				50.00	
Marshak, Mr&Mrs Ira	120.00	60.00	60.00					
Metler, Mr&Mrs Jack	120.00	60.00	60.00					
Miller, Mr&Mrs Bill	60.00	60.00						
Miller, Mr&Mrs Moe	60.00	60.00						
Minker, Mr&Mrs Billy	75.00	60.00					15.00	
Moss, Mr&Mrs Edward	60.00	60.00						
Neir, Mr&Mrs Louis	90.00	60.00	30.00					
Neves, Winefred	25.00	20.00		5.00				
Newman, Jake	30.00	30.00						
Newman, Mr&Mrs Wilfred	50.00	50.00						
Nosanchuk, Joe	40.00	30.00						10.00
Pearson, Lillie	40.00						40.00	
Perlove, Mr&Mrs Bernard	105.00	60.00	45.00					
Pocras, Mr&Mrs Jack	60.00	60.00						
Pocras, Mr&Mrs Joe	60.00	60.00						
Posin, Mr&Mrs Murray	120.00	60.00	60.00					
Powell, Mr&Mrs Robert	60.00	60.00						
Rabin, Mr&Mrs Harold	100.00	60.00			25.00			15.00

WASKOW, Mr&Mrs Edward	60.00	60.00						
Wiener, Mr&Mrs Michael	60.00	60.00						
Weinstein, Mr&Mrs Irving	60.00	60.00						
Weisberg, Aaron	30.00	30.00						
Weiss, Mr&Mrs Shirley Elmer	95.00	45.00					45.00	5.00
Wiener, Mr&Mrs Michael	70.00	50.00					20.00	
Wilensky, Mr&Mrs Phillip	45.00	45.00						
Winters, Mr&Mrs Lee	60.00	60.00						
Wolfe, Lee	15.00	15.00						
Yavener, Mr&Mrs Harry	60.00	60.00						
Young, Mr&Mrs Nate	60.00	60.00						15.00
Zenoff, Mr&Mrs David	75.00	60.00						
Zenoff, Mr&Mrs Morry	120.00	60.00	60.00					
Zimmerman, Mr&Mrs Charles	130.00	60.00	40.00				30.00	
Zumar, Mr&Mrs Harry	60.00	60.00						
TOTALS	13565.00	8770.00	1780.00	105.00	1325.00	380.00	1010.00	195.00

JEWISH COMMUNITY CENTER, LAS VEGAS, NEVADA

ANALYSIS OF MEMBERSHIP AS OF DECEMBER, 1957

MEMBERSHIP	FAMILY	SINGLE	TOTAL
	228	48	276
Completely Paid in Dues	76	29	105
Owe Partial 1957-58 Dues	37	1	38
Owe Entire 1957-58 Dues	81	15	96
Owe Entire 57-58 Plus Partial 56-57	13	1	14
Owe Entire 57-58 and 56-57	21	2	23
	228	48	276

MINUTES OF SPECIAL MEETING OF

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Febuary 4 1958

A special meeting of the JEWISH COMMUNITY CENTER OF LAS VEGAS, INC., having been called by the President and Secretary, in accordance with the By-Laws of said corporation, there were present the following:

Melvin S. Moss - President
DAVID MESSING
HARRY WALLERSTEIN
AL GOOT
RUTH IRWIN
NELL KROLOFF

Morris Engel - Secretary
JERRY MACK
MAX GOOT
JAKE KOZLOFF
MURRAY WOLLMAN
DAVID ZENOFF

The President reported that by reason of the provisions of the By-Laws of the corporation, the members present constituted a quorum.

The President reported to the members of the Board of Directors that the application for a loan from the First National Bank of Nevada in the amount of $200,000.00 for the completion of construction of the new Temple had been approved subject to the guaranty pro rata of eight resort hotels, to-wit:

Hotel Sahara	Thunderbird	El Rancho Hotel
Desert Inn	Hotel Fremont	Tropicana
Riviera	Sands	

The guaranty was signed by said hotels and left with the bank.

The Gin Rummy Tournament is now underway by the new Board of Directors of the LAS VEGAS CHARITIES FOUNDATION, with the understanding that from the net proceeds of the Gin Rummy Tournament, the payments called for in the Note would be made from the proceeds. In the event that there are not sufficient monies or any monies to meet the payments, the JEWISH COMMUNITY CENTER OF LAS VEGAS, INC., as primary obligor under the note would be called upon to make the payment, but upon failure to do so, the Hotels above-named were liable therefor up to $25,000.00, plus interest, for each Hotel.

The President reported that he was advised by the counsel for the JEWISH COMMUNITY CENTER OF LAS VEGAS, INC., David Zenoff, that the concern of the Temple is simply that we are obligating ourselves for $200,000.00 payable in installments as provided in the Note. If we fail to pay the payments or any one of them, then the Hotels become liable for payment. The bank requires a resolution of the Board of Directors authorizing the President and the Secretary of JEWISH COMMUNITY CENTER OF LAS VEGAS, INC. to sign on behalf of the corporation a Promissory Note to be secured by a Deed of Trust to the land and new construction which is the property of the corporation.

After due deliberation and discussion, and upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED: That MELVIN S. MOSS, President and MORRIS ENGEL, Secretary, be, and they are hereby, authorized and directed to sign on behalf of JEWISH COMMUNITY CENTER OF LAS VEGAS, INC., a certain Promissory Note and Deed of Trust in the amount of $200,000.00, plus interest, in favor of the First National Bank of Nevada, Las Vegas, Nevada

There being no further business to come before this meeting, it was duly adjourned.

Morris Engel
Secretary of the Meeting

APPROVED:

David A. Messing

Harry Wallerstein

Albert Goot

Mrs. Stan Levin

Mrs. Robert Kroloff

Maf Goot

Robert Kroloff

Leonard Wolk

Jack Kozloff

Murray Wellman

M. S. Moss

Morris Engel

MINUTES OF THE BOARD OF DIRECTORS

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Second Special Meeting

February 4, 1958

A second special meeting of the Board of Directors of the Jewish Community Center, Inc. of Las Vegas was called to order by President Melvin Moss at 8:20 P. M. on February 4, 1958. The following Directors comprising a quorum were present:

Melvin Moss	President
Jerry Mack	First Vice-President
Max Goot	Second Vice-President
Morris Engel	Secretary
David Messing	
Harry Wallerstein	
Al Goot	
Ruth Irwin	
Nell Kroloff	
Jacob Kozloff	
Murray Wollman	
David Zenoff	

Also present was Past President Harry Levy.

The President announced that the 8 hotels which had signed continuing guarantees on the $200,000.00 mortgage note had also agreed to endorse and pay the interest due on the note. This would amount to about $60,000 over the 10 year term of the note.

The President also announced that the First National Bank of Nevada had reduced their service fee on loan from a normal 1½ or 2 percent to 1/2 or $1,000.00.

The President reviewed the status of the present construction as follows: About four months previous, the Building Committee entered bids from three of the largest and most responsible contractors for completion of construction. The contractors were asked to bid on a basis of excluding any work for heating and cooling, as these items were already under contract with Western Heating Co. The Contractors were also asked to bid on several alternate plans of construction.

The following represents the lowest bids received from each contractor on all alternate Plans:

Ben Davey Co.	230,000.00
Lembke Construction	213,000.00
W. C. Johnson Co.	196,000.00

During the period of these bids Western Heating & Ventilating Co. was going out of business. This company had the original heating and cooling bid and had a balance of $32,000 due them in order to complete the heating and cooling installation based on the original bid.

This $32,000 was included in the $196,000 bid of Johnson. Nevada Air Conditioning Co. a new Corporation, which were successors to Western Heating & Ventilating Co. would only complete the contract at $36,000.00 which would put the construction costs well over $200,000. After much negotiation Nevada Air Conditioning agreed to issue a contract for $32,000. provided that the job would be performed on a time and material basis and that if the job would run over $32,000.00 the Jewish Community Center agreed to pay them the excess up to $36,000.00. The President emphasised that this meant that while Nevada Air Conditioning written bid was $32,000.00 that the Directors understand that they are approving up to an additional $4,000.00 expenditure if the costs exceed $32,000.00.

The President also informed the Directors that the bank required completion bonds and that the completion bond had to be added to the contractor's contract. He also stated that the contractors had been requested not to include in their bids general sheet metal work and that Nevada Air Conditioning was awarded this contract for $2,500.00. He informed the Board that Pioneer Title was donating an ATA Policy.

The President stated that he had signed the following Contracts:

R. C. Johnson	171,932.00
Nevada Air Conditioning	34,500.00
Total	206,432.00

In addition to the above a $1,000.00 loan fee was due to the Bank. The President stated that the Corporation would have to deposit with the Bank the excess of costs over $200,000 of approximately $7,500.00.

Max Goot moved and Murray Wollman seconded a Motion which was unanimously passed authorizing the President and Secretary to withdraw from the general account the necessary funds to comply with the condition of the Bank's construction Escrow.

Max Goot then moved and Murray Wollman seconded a motion which was unanimously passed providing of Board of Directors approval of the contracts signed by the President with R.C. Johnson Company and Nevada Air Conditioning, Inc. Copies of which are attached to and incorporated as part of these minutes.

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

Respectfully submitted

Secretary

THE STANDARD FORM OF AGREEMENT BETWEEN CONTRACTOR AND OWNER FOR CONSTRUCTION OF BUILDINGS

ISSUED BY THE AMERICAN INSTITUTE OF ARCHITECTS FOR USE WHEN A STIPULATED SUM FORMS THE BASIS OF PAYMENT

THE SIXTH EDITION OF THIS FORM HAS RECEIVED THE APPROVAL OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA; THE CONTRACTING PLASTERERS' INTERNATIONAL ASSOCIATION; THE NATIONAL BUILDING GRANITE QUARRIES ASSOCIATION, INC.; THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION; THE PAINTING AND DECORATING CONTRACTORS OF AMERICA, AND THE PRODUCERS' COUNCIL, INC.

COPYRIGHT 1915-1918-1925-1937 BY THE AMERICAN INSTITUTE OF ARCHITECTS, THE OCTAGON, WASHINGTON, D. C. REPRODUCTION OF THE MATERIAL HEREIN OR SUBSTANTIAL QUOTATION OF ITS PROVISIONS WITHOUT PERMISSION OF THE AMERICAN INSTITUTE OF ARCHITECTS VIOLATES THE COPYRIGHT LAWS OF THE UNITED STATES AND WILL BE SUBJECT TO LEGAL PROSECUTION.

THIS FORM IS TO BE USED ONLY WITH THE STANDARD GENERAL CONDITIONS OF THE CONTRACT FOR CONSTRUCTION OF BUILDINGS.

THIS AGREEMENT made the 31st

day of January in the year Nineteen Hundred and 58

by and between NEVADA AIR CONDITIONING, INC.,

hereinafter called the Contractor, and JEWISH COMMUNITY CENTER OF LAS VEGAS, INC. hereinafter called the Owner,

WITNESSETH, that the Contractor and the Owner for the considerations hereinafter named agree as follows:

Article 1. Scope of the Work—The Contractor shall furnish all of the materials and perform all of the work shown on the Drawings and described in the Specifications entitled For the completion of the Air Condisitoning, Heating, Ventilating and General Sheet Metal, of the Jewish Community Center Bldg. 17th Street, and Oakey Blvd., Las Vegas, Nevada.

(Here insert the caption descriptive of the work as used on the Drawings and in the other Contract Documents)

prepared by Ira C. Marshak, A I A Architect

acting as and in these Contract Documents entitled the Architect; and shall do everything required by this Agreement, the General Conditions of the Contract, the Specifications and the Drawings.

Article 2. Time of Completion—The work to be performed under this Contract shall be commenced within 10 Days

and shall be substantially completed on or about September 1st, 1958

(Here insert stipulation as to liquidated damages, if any.)

Article 3. The Contract Sum—The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds as follows: Thirty four thousand five hundred dollars. ($34,500.)

(State here the lump sum amount, unit prices, or both, as desired in individual cases.)

Where the quantities originally contemplated are so changed that application of the agreed unit price to the quantity of work performed is shown to create a hardship to the Owner or the Contractor, there shall be an equitable adjustment of the Contract to prevent such hardship.

Article 4. Progress Payments—The Owner shall make payments on account of the Contract as provided therein, as follows:

On or about the 8th day of each month 90 per cent of the value, based on the Contract prices of labor and materials incorporated in the work and of materials suitably stored at the site thereof up to the 30th day of that month, as estimated by the Architect, less the aggregate of previous payments; and upon substantial completion of the entire work, a sum sufficient to increase the total payments to 90 per cent of the Contract price

(Insert here any provision made for limiting or reducing the amount retained after the work reaches a certain stage of completion.)

Article 5. Acceptance and Final Payment—Final payment shall be due 30 days after substantial completion of the work provided the work be then fully completed and the contract fully performed.

Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed he shall promptly issue a final certificate, over his own signature, stating that the work provided for in this Contract has been completed and is accepted by him under the terms and conditions thereof, and that the entire balance found to be due the Contractor, and noted in said final certificate, is due and payable.

Before issuance of final certificate the Contractor shall submit evidence satisfactory to the Architect that all payrolls, material bills, and other indebtedness connected with the work have been paid.

If after the work has been substantially completed, full completion thereof is materially delayed through no fault of the Contractor, and the Architect so certifies, the Owner shall, upon certificate of the Architect, and without terminating the Contract, make payment of the balance due for that portion of the work fully completed and accepted. Such payment shall be made under the terms and conditions governing final payment, except that it shall not constitute a waiver of claims.

Article 6. The Contract Documents—The General Conditions of the Contract, the Specifications and the Drawings, together with this Agreement, form the Contract, and they are as fully a part of the Contract as if hereto attached or herein repeated. The following is an enumeration of the Specifications and Drawings:

Drawings A-1 to A-16 incl.
S-1 to S-9 incl.
ME-1
M-1 to M-6 incl.
E-1 to E-3 incl.

Specifications
A I A form A2 -- Pages 1 to 1o incl.
Gen'l Specs --- Pages 1 to 10 incl.

Addendums to Plans & Specifications
Sept. 3, 1957 Items 1 thru 4
Sept. 5, 1957 Items 5 & 6
Sept. 9, 1957 Items 7 thru 10

It is understood by both parties that this contract is continget upon:

(1) All monies to be placed in Escrow in the First National Bank, 3rd Street Branch, for the payment of this contradt before construction is started.

IN WITNESS WHEREOF the parties hereto have executed this Agreement, the day and year first above written.

NEVADA AIR CONDITIONING, INC.

A. S. Proctor, President

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Melvin S. Moss, President

THE STANDARD FORM OF AGREEMENT BETWEEN CONTRACTOR AND OWNER FOR CONSTRUCTION OF BUILDINGS

ISSUED BY THE AMERICAN INSTITUTE OF ARCHITECTS FOR USE WHEN A STIPULATED SUM FORMS THE BASIS OF PAYMENT

THE SIXTH EDITION OF THIS FORM HAS RECEIVED THE APPROVAL OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA; THE CONTRACTING PLASTERERS' INTERNATIONAL ASSOCIATION; THE NATIONAL BUILDING GRANITE QUARRIES ASSOCIATION, INC.; THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION; THE PAINTING AND DECORATING CONTRACTORS OF AMERICA, AND THE PRODUCERS' COUNCIL, INC.

COPYRIGHT 1915-1918-1925-1937 BY THE AMERICAN INSTITUTE OF ARCHITECTS, THE OCTAGON, WASHINGTON, D. C. REPRODUCTION OF THE MATERIAL HEREIN OR SUBSTANTIAL QUOTATION OF ITS PROVISIONS WITHOUT PERMISSION OF THE AMERICAN INSTITUTE OF ARCHITECTS VIOLATES THE COPYRIGHT LAWS OF THE UNITED STATES AND WILL BE SUBJECT TO LEGAL PROSECUTION.

THIS FORM IS TO BE USED ONLY WITH THE STANDARD GENERAL CONDITIONS OF THE CONTRACT FOR CONSTRUCTION OF BUILDINGS.

THIS AGREEMENT made the 31st

day of January in the year Nineteen Hundred and 1956

by and between R. C. JOHNSON & ASSOCIATES

hereinafter called the Contractor, and JEWISH COMMUNITY CENTER OF LAS VEGAS, INC. hereinafter called the Owner,

WITNESSETH, that the Contractor and the Owner for the considerations hereinafter named agree as follows:

Article 1. Scope of the Work—The Contractor shall furnish all of the materials and perform all of the work shown on the Drawings and described in the Specifications entitled for the completion of the Jewish Community Center Bldg, 17th St & Oakey Blvd. Las Vegas, Nevada

(Here insert the caption descriptive of the work as used on the Drawings and in the other Contract Documents)

prepared by Ira C Marshak, A I A Architect

acting as and in these Contract Documents entitled the Architect; and shall do everything required by this Agreement, the General Conditions of the Contract, the Specifications and the Drawings.

Article 2. Time of Completion—The work to be performed under this Contract shall be commenced ..... within 10 days .....

and shall be substantially completed ..... on or about September 1, 1958 .....

(Here insert stipulation as to liquidated damages, if any.)

Article 3. The Contract Sum—The Owner shall pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, in current funds as follows: ..... one hundred seventy one thousand nine hundred thirty-two .....

(State here the lump sum amount, unit prices, or both, as desired in individual cases.)

($171,932.00) dollars.

Where the quantities originally contemplated are so changed that application of the agreed unit price to the quantity of work performed is shown to create a hardship to the Owner or the Contractor, there shall be an equitable adjustment of the Contract to prevent such hardship.

Article 4. Progress Payments—The Owner shall make payments on account of the Contract as provided therein, as follows:

On or about the 8th day of each month 90 per cent of the value, based on the Contract prices of labor and materials incorporated in the work and of materials suitably stored at the site thereof up to the 30th day of that month, as estimated by the Architect, less the aggregate of previous payments; and upon substantial completion of the entire work, a sum sufficient to increase the total payments to 90 per cent of the Contract price .....

(Insert here any provision made for limiting or reducing the amount retained after the work reaches a certain stage of completion.)

Article 5. Acceptance and Final Payment—Final payment shall be due 30 days after substantial completion of the work provided the work be then fully completed and the contract fully performed.

Upon receipt of written notice that the work is ready for final inspection and acceptance, the Architect shall promptly make such inspection, and when he finds the work acceptable under the Contract and the Contract fully performed he shall promptly issue a final certificate, over his own signature, stating that the work provided for in this Contract has been completed and is accepted by him under the terms and conditions thereof, and that the entire balance found to be due the Contractor, and noted in said final certificate, is due and payable.

Before issuance of final certificate the Contractor shall submit evidence satisfactory to the Architect that all payrolls, material bills, and other indebtedness connected with the work have been paid.

If after the work has been substantially completed, full completion thereof is materially delayed through no fault of the Contractor, and the Architect so certifies, the Owner shall, upon certificate of the Architect, and without terminating the Contract, make payment of the balance due for that portion of the work fully completed and accepted. Such payment shall be made under the terms and conditions governing final payment, except that it shall not constitute a waiver of claims.

Article 6. The Contract Documents—The General Conditions of the Contract, the Specifications and the Drawings, together with this Agreement, form the Contract, and they are as fully a part of the Contract as if hereto attached or herein repeated. The following is an enumeration of the Specifications and Drawings:

Drawings A-1 to A-16 incl.
S-1 to S-9 incl.
ME-1
MI to M-6 incl.
E-1 to E-3 incl.

Specifications
A I A form A2 -- Pages 1 to 10 incl.
Gen'l. Spec's. _ Pages 1 to 10 incl.

Addendum to Plans & Specifications
Sept. 3, 1957 Items 1 thru 4
Sept. 5, 1957 Items 5 & 6
Sept. 9, 1957 Items 7 thru 10

Heating, Ventilation, Cooling and Sheet Metal are not a part of this contract.

It is understood by both parties that this contract is contingent upon:

(1) All monies to be placed in Escrow in the First National Bank, 3rd Street Branch, for the payment of this contract before construction is started.

IN WITNESS WHEREOF the parties hereto have executed this Agreement, the day and year first above written.

R. C. JOHNSON & ASSOCIATES

Robb C. Johnson, President

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Melvin S. Moss, President

MINUTES OF THE BOARD OF DIRECTORS

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

==========

February 10, 1958

REGULAR MEETING

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin S. Moss on February 10, 1958 at 8:10 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Jerry Mack	First Vice President
Max Goot	Second Vice President
Morris Engel	Secretary
Fran Cohen	
Albert Goot	
Hank Greenspun	
Ruth Irwin	
Lloyd Katz	
Nell Kroloff	
David Messing	
George Rosencrantz	
Shikey Toushin	
Harry Wallerstein	
Murray Wollman	

The Minutes of the regular meeting of January 20, 1958 were read and approved.

President Melvin Moss announced that he had met with Hunsaker and that Hunsaker would permit the Center to remain in default on the balance due on the Center on the 12 acres. He also stated that he would notify the Center when he absolutely would have to have the money.

The President announced that no action was taken on rent for the Jewish War Veterans.

The President announced that sonstruction had resumed on the new building and that a concentrated membership campaign would be undertaken. The President requested that the Board Members be available for publicity pictures.

The President announced that no action had been taken on the delinquent dues.

The President announced that A.E. Levinson had resigned. A lengthy discussion took place as to a replacement to the Board.

#2 Minutes - February 10, 1958

It was the concensus of a majority of the Directors that the vacancy not be filled as A. E. Levinson's term expires in May, 1958.

The Board of Directors unanimously elected Jerry Mack as treasurer in addition to his duties as First Vice President.

Hank Greenspun moved and the Board of Directors unanimously passed a resolution of gratitude to President Melvin Moss and Murray Wollman for their efforts in effecting a resumption of the construction of the new Center.

Harry Wallerstein moved and the Board unanimously passed a resolution authorizing payment of bills totalling $915.05 submitted by the Secretary.

Hank Greenspun gave a favorable report of the testimonial dinner for Rabbi Cohen in Los Angeles.

Respectfully submitted,

JEWISH COMMUNITY CENTER, LAS VEGAS, NEVADA

BILLS TO BE APPROVED FOR JAN. 1958

February 10, 1958

Lee Office Equipment (Office Supplies)	6.50
Western Petroleum Distributors, Inc. (Fuel)	124.58
Pitney*Bowes, Inc. (Postage Machine)	18.15
Fremont Laundry (January Laundry)	34.35
Southern Nevada Telephone Co.	30.58
Plaza Piano Craft	40.00
Schnepp & Barnes (Daily Reference Calendars)	5.50
Desert Rye & Pastry	2.50
Las Vegas Valley Water District	4.80
Southern Nevada Power Co.	91.58
Brimmies (Wire basket for Rabbi's desk)	4.07
Mark Wilkinson (Printing Bulletin & Cuts)	162.03
" " (Office Letter-heads & Envelopes)	59.70
" " (Hebrew Report Cards)	32.00
David Food Products (Paper Towels)	5.25
House of David (Books)	41.09
City Janitor Supply Co. (Temple Supplies)	8.85
Sarret Office Equipment (Sunday School Supplies)	1.71
City of Las Vegas (Herman Levine Lot #18)	87.50
City of Las Vegas (Monthly Payment)	50.00
Park Market (Temple Supplies)	29.03
" " (Indigents)	31.86
Patio Flower Shop	13.50
Behrman House, Inc. (Books)	14.92
Signal Super Service (Caretakers Car)	15.00
Total	$915.05

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Contributions for month of January:

Weddings (Two--each donated $25.00)	$50.00
Memorials	20.00
	70.00

JEWISH COMMUNITY CENTER OF LAS VEGAS, NEVADA

BILLS TO BE APPROVED FOR FEBRUARY

March 10, 1958

Ideal Staple Company (Office Supplies)		21.52
Wagner Construction Co. (Repairs)		66.20
Sarret Office Equipment Co. (Office Supplies)		1.71
Plaza Piano Craft (February Organist)		40.00
Southern Nevada Power Co.		84.14
Western Petroleum Distributors, Inc. (Fuel)		63.53
Patio Flower Shop		3.50
Signal Super Service (Indigent)		4.34
Lee Office Equipment (Office Supplies)		7.61
Bloch Publishing Co. (Books & Supplies)		42.25
United Synagogue Book & Art Service (Books)		11.12
Midstream (One Year Subscription to Publication)		3.00
United Synagogue of America (Balance of Dues)		150.00
Fremont Laundromat (Temple Laundry)		25.40
Las Vegas Valley Water District		9.60
Jewish American Bookshop (Books & Supplies)		10.26
Marc Wilkinson (February Bulletin & Cuts)	224.50	
" " (Purim Dinner Printing)	64.56	
" " (Envelopes for Office)	26.98	
" " (New Membership Cards)	27.00	
" " (Mats for Rabbi)	5.00	348.04
City of Las Vegas (Cemetery)		50.00
Home Lumber Co. (Temple Supplies)		14.15
Southern Nevada Telephone Co.		36.32
		992.69

Contributions for month of February $35.00

FORM 1023
Rev. Jan. 1955

U. S. TREASURY DEPARTMENT—INTERNAL REVENUE SERVICE

EXEMPTION APPLICATION

(To be made only by a principal officer of the organization claiming exemption)

To be filed with the District Director for your District.

use of organizations applying for exemption under section 501(a) and described in section 501(c)(3) of the Internal Revenue e of 1954, which are organized and operated exclusively for one of the following purposes (check purpose(s)):

- [x] Religious
- [ ] Charitable
- [ ] Scientific
- [ ] Testing for Public Safety
- [ ] Educational
- [ ] For the prevention of cruelty to children or animals
- [ ] Literary

If the space provided for the insertion of information or data under any of the questions below is inadequate for the purposes, additional sheets may be used which should be properly identified and securely attached hereto.

1. FULL NAME OF ORGANIZATION
Jewish Community Center of Las Vegas, Inc.

2. DATE OF APPLICATION
10-31-57

3. COMPLETE ADDRESS (*Number and street, post office box, etc.*)
1229 Carson Ave., Las Vegas, Nev.

4a. IS THE ORGANIZATION INCORPORATED?
[x] Yes [ ] No

4b. IF INCORPORATED, UNDER LAWS OF WHAT STATE?
Nevada

4c. DATE OF INCORPORATION
Sept. 21, 1948

4d. IF NOT INCORPORATED, STATE THE MANNER OF ORGANIZATION

4e. DATE OF ORGANIZATION

5a. IS THE ORGANIZATION THE OUTGROWTH OR CONTINUATION OF ANY FORM OF PREDECESSOR?
[ ] Yes [x] No

5b. IF SO, STATE NAME OF PREDECESSOR

5c. PERIOD DURING WHICH IT WAS IN EXISTENCE

5d. SUBMIT COPIES OF ALL PAPERS BY WHICH THE TRANSFER OF ASSETS, IF ANY, WAS EFFECTED

6a. HAS ORGANIZATION FILED FEDERAL INCOME TAX RETURNS?
[ ] Yes [x] No

6b. IF SO, STATE RETURN FORM NUMBER

6c. YEAR OR YEARS FILED

7. STATE BRIEFLY THE SPECIFIC PURPOSES FOR WHICH THE ORGANIZATION WAS FORMED (*Do not quote from, or make reference to, the articles of incorporation or bylaws for this purpose.*)
Jewish religious services, Hebrew School, Sunday School, other Jewish religious activities.

8a. IS CAPITAL STOCK ISSUED AND OUTSTANDING?
[ ] Yes [x] No

8b. IF SO, STATE (A) CLASS OR CLASSES OF SUCH STOCK, (B) THE NUMBER AND PAR VALUE OF THE SHARES, (C) THE CONSIDERATION FOR WHICH ISSUED, AND (D) WHETHER OR NOT ANY DIVIDENDS OR INTEREST HAS BEEN OR MAY BE PAID ON ANY CLASS OF SUCH STOCK.

9a. HAS ANY DISTRIBUTION OF CORPORATE PROPERTY EVER BEEN MADE TO SHAREHOLDERS OR MEMBERS?
[ ] Yes [x] No

9b. IF SO, ATTACH HERETO A SEPARATE STATEMENT CONTAINING FULL DETAILS THEREOF, INCLUDING (1) AMOUNTS OR VALUE, (2) SOURCE OF FUNDS OR PROPERTY DISTRIBUTED, AND (3) BASIS OF AND AUTHORITY FOR DISTRIBUTION

10. STATE ALL SOURCES FROM WHICH THE ORGANIZATION'S INCOME IS DERIVED
Dues, school fees, contributions

11a. DOES ANY PART OF THE RECEIPTS REPRESENT PAYMENT FOR SERVICES OF ANY CHARACTER RENDERED BY THE ORGANIZATION?
[ ] Yes [x] No

11b. IF SO, EXPLAIN IN DETAIL

12. STATE ALL THE ACTIVITIES IN WHICH THE ORGANIZATION IS PRESENTLY ENGAGED
Jewish religious services, Hebrew School, Kindergarten, Sunday School, etc.

13. EXPLAIN IN DETAIL EACH FUND-RAISING ACTIVITY AND EACH BUSINESS ENTERPRISE ENGAGED IN, ACCOMPANIED BY COPIES OF ALL AGREEMENTS, IF ANY, WITH OTHER PARTIES FOR THE CONDUCT OF THAT BUSINESS
Solicitation of contributions for operating expenses and for new building - No business enterprises

14. WHAT, IF ANY, SPECIFIC ACTIVITIES OF THE ORGANIZATION HAVE BEEN DISCONTINUED? (*Explain fully, giving dates of commencement and termination and the reason for discontinuance.*)
None

16—16137-6

15a. Is the Organization Now, or Has It Ever Been, Engaged in Carrying on Propaganda, or Otherwise Either Advocating or Opposing Pending or Proposed Legislation?

☐ Yes ☒ No

15b. If So, Furnish a Detailed Explanation of Such Activities, and Furnish Copies of Literature, if Any, Distributed by the Organization

16a. Does the Organization Participate in or Intervene in (Including the Publishing or Distributing of Statements) Any Political Campaign on Behalf of Any Candidate for Public Office?

☐ Yes ☒ No

16b. If So, Furnish a Detailed Explanation and Copies of Literature Distributed

17. For What Purposes, Other Than in Payment for Services Rendered or Supplies Furnished, Are the Organization's Funds Expended? If Contributions, Gifts, Etc., Were Made to Other Organizations, Attach List.

Construction of new building

18a. Are Any Payments Made to Members or Shareholders for Services Rendered the Organization? Amounts So Paid and the Character of the Services Rendered ☐ Yes ☒ No

18b. If So, Attach Detailed Explanation Showing Amount So Paid and the Character of the Services Rendered

19. Does Any Part of the Net Income of the Organization Inure to the Benefit of Any Private Shareholder or Individual?

☐ Yes ☒ No

20a. If the Organization Is a Hospital, State Whether It Accepts Patients in Need of Hospital Care Who Cannot Pay for Such Services	20b. For the Last Complete Year of Operation, State Number of Patient Days of Treatment of	(1) Full Pay Patients	(2) Part Pay Patients	(3) Charity Patients (*admitted as such*)
☐ Yes ☐ No				

21. In the Event of the Dissolution of the Organization, What Disposition Would Be Made of Its Property?

22. After July 1, 1950, Did the CREATOR of Your Organization, or a CONTRIBUTOR to Your Organization, or a BROTHER or SISTER (Whole or Half Blood), SPOUSE, ANCESTOR, or LINEAL DESCENDANT of Such Creator or Contributor, or a CORPORATION Owned (50 Percent or More of Voting Stock or 50 Percent or More of Value of All Stock) Directly or Indirectly by Such Creator or Contributor—*If answer to any of the following is "Yes," attach detailed statement.*

	Yes	No		Yes	No		Yes	No
A. Borrow any part of your income or corpus?		☒	C. Have any part of your services made available to him?		☒	E. Sell any securities or other property to you?		☒
B. Receive any compensation for personal services from you?		☒	D. Purchase any securities or other property from you?		☒	F. Have any part of your income or corpus diverted to him by any transaction?		☒

23. Attach to This Application

(A) A classified statement of receipts and expenditures during the last complete year of operation.

(B) A complete statement of assets and liabilities as of the end of the last complete year of operation.

(C) If incorporated, a copy of your articles of incorporation, or if not incorporated, a copy of your constitution, articles of association, declaration of trust, or other document setting forth your aims and purposes (conformed copies should be furnished).

(D) A copy of your bylaws or other similar code of regulations.

E. A copy of each lease, if any, in which you are the lessee or lessor of property (real, personal, gas, oil, or mineral) or in which you own an interest under such lease, together with copies of all agreements with other parties for development of the property.

24. If exemption is claimed as an exclusively educational organization and a regular curriculum and faculty are not normally maintained and a regularly organized body of pupils or students is not normally in attendance at the place where the educational activities are regularly carried on, there should be attached specimen copies of any books, pamphlets, leaflets, or other printed matter issued or distributed during the latest complete year of operations.

SIGNATURE AND VERIFICATION

I, the undersigned, president, vice president, treasurer, assistant treasurer, chief accounting officer (*or other duly authorized officer*) of the organization for which this application is made, declare under the penalties of perjury that this application (including any accompanying statements) has been examined by me and is, to the best of my knowledge and belief, a true, correct, and complete application, made in good faith pursuant to the Internal Revenue Code and the regulations thereunder.

(Date) (Signature of officer) (Title)

IMPORTANT

A mere claim or contention by an organization that it is exempt from income tax under section 501 (a) of the Internal Revenue Code of 1954 and the corresponding provisions of prior revenue acts will not relieve the organization from filing income tax returns and paying the tax. Unless the Commissioner has determined that an organization is exempt, it must prepare and file a complete income tax return for each taxable year of its existence. Accordingly, every organization that claims to be exempt should furnish the information and data specified herein, together with any other facts deemed material to the question, with the least possible delay, in order that the Commissioner can determine whether or not it is exempt. As soon as practicable after the information and data are received, the organization will be advised of the Commissioner's determination, and, the annual returns which will be required.

U. S. GOVERNMENT PRINTING OFFICE 16—16137-9

MINUTES OF THE BOARD OF DIRECTORS

JEWISH COMMUNITY CENTER OF LAS VEGAS, INC.

Regular Meeting:

March 10, 1958

A regular meeting of the Board of Directors was called to order by President Melvin Moss on March 10, 1958 at 8:10 R.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Max Goot	Second Vice-President
Morris Engel	Secretary
Fran Cohen	
Al Goot	
Hank Greenspun	
Ruth Irwin	
Lloyd Katz	
Nell Kroloff	
David Messing	
George Rosencrantz	
Shikey Toushin	
Harry Wallerstein	
David Zenoff	
Jake Kozloff	

Reading of the minutes of regular meeting of February 10, 1958 were waived to the next meeting.

The President announced that the original construction plans called for a house to be constructed for the caretakers, however, this house had to be abandoned in order to come within the $200,000.00 funds available. He also stated that the contractor for a fee of $1,420.00 would convert the proposed Principal's office to caretaker's quarters. Harry Wallerstein moved and Shikey Toushin seconded a motion which was unanimously passed authorizing acceptance of R.C. Johnson's bid of $1,420.00 for the extra of converting the Principal's office to a caretaker's apartment.

The Board of Directors took no action on a proposal of the contractor to change the sliding doors from modernfold doors to wooden doors at a cost of $2,000.00.

The President reported that he would contact the Men's Club for a project of dues collection.

A discussion took place as to the raising of dues. After much debate George Rosencrantz moved and David Zenoff seconded the following resolution:

Resolved that the first paragraph, Section V of the By-Laws relating to revenue be amended to read as follows:

"The membership fee shall be the sum of $135.00 per year for a family consisting of man and/or wife and minor children. Payment of single adult memberships shall be $75.00 per year. The membership fee shall entitle the members to two High

Holy Day tickets in the case of family memberships and one High Holy Day ticket in the case of single memberships. Payment of dues shall be made in advance by annual, semi-annual, quarterly or monthly payment."

The above by law amendment did not receive a 2/3rds. vote of the directors. The vote being:

For 8
Against 5

Al Goot moved and Hank Greenspun seconded the following resolution:

Resolved that the first paragraph of Section V of the By-Laws relating to revenue be amended to read as follows:

"The membership fee for a family consisting of man and/or wife and minor children and for single adult memberships shall be based on the members annual income according to the following schedule:

ANNUAL INCOME

AT LEAST	BUT LESS THAN	ANNUAL DUES
.00	7500.00	75.00
7500.01	12500.00	125.00
12500.01	20000.00	200.00
Over 20,000.01		300.00

The membership fee shall entitle the member to two High Holy Day tickets in the case of a family membership and one High Holy Day ticket in the case of single adult membership. Payment of dues shall be made in advance by annual, semi-annual, quarterly or monthly payment.

The Resolution was passed 10--1.

The President appointed a Committee of Hank Greenspun, Dave Messing and Harry Wallerstein to submit a program for dues raise at the next meeting.

Fran Cohen moved that the By-Laws be amended to permit women to be elected as directors at the general election meeting of the Congregation. The Motion was not acted on for failure of a second.

Fran Cohen moved and Morris Engel seconded a resolution authorizing the paid Temple Secretary to take minutes at the Board meetings. The motion was defeated 2 - 7.

Fran Cohen suggested that a membership report be given at each meeting.

March 10, 1958

The President reported that Abe Rosenbloom had been declared out of order in requesting a Minyan at a Men's Club meeting. Jake Kozloff moved that Sam David be requested to appear at the next Directors meeting to explain this situation. The motion was passed 10 - 1.

Harry Wallerstein moved and George Rosencrantz seconded a motion authorizing payment of $992.69 of bills submitted by the Secretary, a copy of which is attached to and incorporated as part of these Minutes.

Respectfully submitted,

Secretary

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

Regular Meeting

April 14, 1958

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin S. Moss on April 14, 1958 at 8:05 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Jerry Mack	First Vice-President
Max Goot	Second Vice-President
Morris Engel	Secretary
Hank Greenspun	
Ruth Irwin	
Lloyd Katz	
Nell Kroloff	
David Messing	
George Rosencrantz	
Harry Wallerstein	
David Zenoff	

Also present were Leslie and Helen Elson, Shirley Babich and Mr. Edw. Thompson of the American Seating Co. Mr. Thompson exhibited samples of chairs and/or pews which could be purchased by the Center for the new building.

Mrs. Elson requested permission of the Board to address the Board on behalf of Mrs. Fran Cohen, President of Sisterhood who was not present. Permission was granted and she reported that at a recent Sisterhood meeting action was taken whereby Sisterhood requested that the Temple Board of Directors consider a permanent allocation of space in the new Center for teen-aged activities. A copy of the Sisterhood Minutes containing this request is attached to and incorporated as part of these Minutes.

Shirley Babich then presented the Board with a report on the space allocated to teen aged activities in one Church at Sixth & Bridger. Mr. & Mrs. Elson and Shirley Babich were then excused from the meeting.

The Minutes of the regular meeting of February 10, 1958 were then read and approved in all respects except as to the second reading of the By-Lays amendment contained therein.

President Melvin Moss announced that the Men's Club had undertaken a Minyom project and, therefore, there was no necessity to have Sam David appear before the Board. The President also announced that it was his understanding that the Men's Club had rejected a project

of the collection of delinquent Temple dues altho he, himself, had not been officially informed by the Men's Club.

The President then presented to the Board the following amendment to the By-Lays passed at the meeting of March 10, 1958 for the purpose of a second reading. Motion is as follows:

"The membership fee shall be the sum of $135.00 per year for a family consisting of man and/or wife and minor children. Payment of single adult memberships shall be $75.00 per year. The membership fee shall entitle the members to two High Holy Day tickets in the case of family memberships and one High Holy Day ticket in the case of single memberships. Payment of dues shall be made in advance by annual, semi-annual, quarterly or monthly payment."

The Motion was voted on as follows:

3 for 9 against and the By-Law Amendment was not passed for failure of second reading.

David Zenoff moved and Murray Wollman seconded the following Resolution:

"Resolved that the first paragraph of Section 5 of the By-Laws relating to Revenue be amended to read as follows:

"The membership fee shall be the sum of $120.00 per year for a family consisting of man and/or wife and minor children. Payment of single adult membership shall be $75.00 a year. Payment of dues shall be made in advance by annual, semi-annual, quarterly or monthly payment."

The vote on the Motion was 9 for and 5 against and the Motion failed for failure of the two-third majority as required for a By-Law Amendment.

George Rosencrantz moved and Albert Goot seconded the following Resolution:

"Resolved that the first paragraph of paragraph 5 of the By-Laws relating to Revenue be amended to read as follows:

"The membership fee shall be the sum of $100.00 per year for a family consisting of man and/or wife and minor children. Payment of single adult membership shall be $75.00 a year. Payment of dues shall be made in advance by annual, semi-annual, quarterly or monthly payment."

The vote on the Motion was 8 for and 6 against and the Motion did not carry.

Albert Goot then moved and David Messing seconded the following Resolution:

"Resolved that the first paragraph of Section 5 of the By-Laws relating to Revenue be made to read as follows:

"The membership fee for a family consisting of man and/or wife and minor children and for single adult membership shall be based on the member's annual income according to the following schedule:

ANNUAL INCOME

AT LEAST	BUT LESS THAN	ANNUAL DUES
.00	10,000.00	100.00
10,000.00	20,000.00	200.00
Over 20,000.00		300.00

The Motion was defeated 6 to 8.

Morris Engel moved and David Zenoff seconded the following Resolution:

"Resolved that the first paragraph of section 5 relating to Revenue be amended to read as follows:

"The membership fee for a family consisting of man and/or wife and minor children be $120.00 per year and for single adult $75.00 per year. The Motion was passed 10 to 4. "

Shikey Toushin and Hank Greenspun each requested that it be recorded in the Minutes that they had cast negative votes on the Resolution.

Jerry Mack moved and Jake Kozloff seconded the following Motion:

"Resolved that for the High Holidays occuring in September, 1958 that each member be provided with a free ticket for the High Holy Day services provided, however, that the Resolution immediately previously passed regarding the amendment of the By-Laws be passed at a second meeting of the Board of Directors. "

The Motion was passed 12 to 2 and Albert Goot requested that his negative vote be recorded in the Minutes.

The President announced to the Board that it would have to consider the status of a new contract for the Rabbi at its next order of business.

#4 Minutes----April 14, 1958

Action on a new contract was tabled in order to permit Hank Greenspun to meet with the Rabbi in order to determine the Rabbi's views on a new contract.

The Board of Directors tabled any action on requests of the Sisterhood for permanent space for teen-agers in the new building.

The Meeting was adjourned at 11:30.

Respectfully submitted

Secretary

MINUTES OF THE BOARD OF DIRECTORS

JEWISH COMMUNITY CENTER of LAS VEGAS, NEVADA, INC.

May 20, 1958

SPECIAL MEETING:

A Special meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin S. Moss, on May 20, 1958 at 8:15 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Jerry Mack	First Vice-President
Max Goot	Second Vice-President
Harry Wallerstein	Treasurer
George Rosencrantz	Secretary
Fran Cohen	
Albert Goot	
Hank Greenspun	
Ruth Irwin	
Lloyd Katz	
Edward Levinson	
Morry Engel	
Shikey Toushen	
Dave Zenoff	

Sally Gordon, Cemetery Chairman was present.

Reading of the Minutes of April 14, 1958 were waived until the next meeting.

The Board was informed that according to the principals of Judaism only a person of the Jewish faith could be buried in a Jewish plot. In view of this unique request, the Secretary was instructed to send a letter to each Mortuary informing them that according to Jewish law only people of the Jewish faith could be buried in the portion of the Jewish Cemetery.

The President placed before the Board the matter to amend the By-Laws, which had its first reading at the April 14th. meeting and that a vote would be taken at this time for approval of second reading. The Motion was as follows:

"Resolved that the first paragraph of Article 5 of the By-Laws relating to dues be amended to read as follows: The membership fee shall be the sum of $120.00 per year for a family consisting of man and/or wife and minor children. Payment of single adult membership shall be $75.00 per year. Payment of dues shall be made in advance, by annual, semi-annual, quarterly, or monthly payment."

After considerable discussion a vote was taken on the second reading as follows: Yes 7--No 6--and since there was not a two-third majority the second reading of the By-Laws amendment was defeated.

David Zenoff then moved and it was unanimously passed to re-open discussion on the Motion. Harry Wallerstein then moved and Max Goot seconded a Motion to amend the original Motion to amend the By-Laws to read as follows:

"Resolved that the membership fee shall be the sum of $100.00 per year for a family consisting of man and/or wife and minor children. Payment of single adult memberships shall be $60.00 per year. Payment of dues shall be made in advance by annual, semi-annual, quarterly, or monthly payment.

David Zenoff informed, as ~~local~~ legal Counsel for the Corporation, ruled that if the amended motion were passed that it would constitute a second reading of the Amendment to the By-Laws and, therefore, the action taken by the Board would be final and the By-Laws would be considered amended.

The Motion was then passed by a 12 to 1 vote and Hank Greenspun requested that his No vote be recorded in the Minutes.

Morris Engel moved and Fran Cohen seconded the following Motion:

"Resolved that Rabbi Bernard Cohen be given a three year contract commencing September 1, 1958 and terminating August 31, 1961."

A lengthy discussion then followed and action on the Motion was tabled until the next meeting of the Board of Directors. The President appointed Hank Greenspun to contact the Rabbi regarding the Rabbi's position on a new contract.

Morris Engel moved and Max Goot seconded the following Motion:

"Resolved that Cantor Herman Kinnory be tendered a new Contract for one year commencing September 1, 1958 and ending August 31, 1959 at $7,700.00 a year."

Hank Greenspun then moved and Edward Levinson seconded the following amendment to the resolution:

"Resolved that Cantor Herman Kinnory be given a three year contract beginning September 1, 1958 and ending August 31, 1961. Motion passed 11 to 1.

President Melvin Moss brought up the question of permanent seating in the New Center. It was the opinion of the Board of Directors that no permanent seating be installed at this time.

The Board unanimously passed a resolution authorizing payment of bills totalling $999.00 submitted by Secretary, a copy of which is attached to and incorporated as part of these minutes.

Fran Cohen discussed subject of teen-agers in New Center. President explained that arrangements will be made to take care of teen-agers, when requirements are known.

Meeting adjourned at 11 P.M.

Respectfully submitted,

George Rosencrantz Sec.

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

Regular Meeting

June 9, 1958

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by First Vice-President Jerry Mack on June 9, 1958 at 8:30 P.M. The following Directors comprising a quorum were present:

Jerry Mack	First Vice-President
Max Goot	Second Vice-President
George Rosencrantz	Secretary
David Zenoff	
Al Goot	
Nell Kroloff	
Lloyd Katz	
Morris Engel	
Hank Greenspun	
Jack Entratter	
Harry Levy	

Vice-President Jerry Mack acted as President in absence of Melvin Moss. Jack Entratter was welcomed as new member of Board, also Mr. Harry Levy.

Minutes of Meeting of May 20 were read and approved. Minutes of April 14 were read and passed as corrected.

Hank Greenspun moved that the Resolution referring to free tickets to be given for the High Holy Day Services be rescinded.

Hank Greenspun reported that he spoke to Rabbi and that the Rabbi had expressed a desire for a three year contract. However, after considerable discussion the Rabbi was satisfied to go along with a one year contract. Hank Greenspun also told the Rabbi that Cantor Herman Kinnory was given a three year contract.

A considerable discussion followed in regards to the advisability of the Cantor having a three year contract and the Rabbi having a one year contract.

Albert Goot made a Motion that the action of the Board giving the Cantor a three year contract be rescinded and a one year contract be given at $641.66 per month, in its place. Jack Entratter seconded the Motion. It was carried 6 to 4.

Albert Goot moved that Rabbi Bernard Cohen be given a one year contract from September 1, 1958 to August 31, 1959 at $1000.00 per month and any other renumeration not to exceed $150.00 per month to be given to the Rabbi at the discression of the President and on the same terms and conditions in existance at this time. Morris Engel seconded the Motion. Passed 9 to 1.

#2 Minutes===June 9, 1958

Jack Entratter made following Motion:

To give Rabbi instructions through the Board to renew the Cantor's contract. Morris Engel seconded the Motion. Jack Entratter left it to Rabbi to determine if this is proper protocol. Passed 7 to 2.

Jerry Mack appointed Lloyd Katz and Morris Engel as a Committee to get three names for the next Board Meeting for naming the new Temple.

Lloyd Katz requested authority to hire new Hebrew Teacher and Executive Director.

Hank Greenspun made a Motion to interview to find a suitable person for Hebrew and Executive Teacher. Motion was seconded by Harry Levy. Motion was unanimously passed.

Morry Engel moved and Lloyd Katz seconded a motion authorizing the payment of $562.52 of bills submitted by the Secretary, a copy of which is attached to and incorporated as part of these Minutes.

Meeting adjourned at 10:45.

Respectfully submitted,

Secretary

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

Regular Meeting: July 14, 1958

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin Moss on July 14, 1958 at 8:15 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Harry Wallerstein	Treasurer
Morris Engel	
Lloyd Katz	
Harry Levy	
Fran Cohen	
Ed Levinson	
Al Goot	
David Zenoff	
Nell Kroloff	
Ruth Irwin	
Jack Entratter	
Shikey Toushin	

Rabbi Bernard Cohen was also present.

Minutes of Meeting of June 9, 1958 were read and approved.

President Melvin Moss read a letter from George Rosencrantz tendering his resignation as Secretary and Board Member. Mr. Moss will answer letter accepting resignation.

Rabbi Cohen welcomed the opportunity to speak to Board. The Rabbi stressed the importance of an intensive membership drive. He also discussed the importance of the educational system both in our Hebrew and Sunday Schools and the necessity of receiving a substantial amount of money from the United Jewish Appeal. Melvin Moss and the Board wished Rabbi and Mrs. Cohen a Healthy and Happy trip to Israel. The Rabbi left Board Meeting at 9:15 P.M.

Lloyd Katz, Religious School Chairman gave a report. Three meetings have been held in the past two months and a discussion on the estimate income and budget for Hebrew School for the coming year took place. An anticipated enrollment of 100 students is expected at a cost of $150.00 per year per student. On the basis of our charge of $50.00 per student, there would be a deficit of $10,000.00. This deficit should be covered from the following sources:

#1 The United Jewish Appeal
(Special allocation for Jewish Education)
#2 Yizkor appeal on Yom Kippur
(Special contribution for Talmud Torah)

Morris Engel, Sunday School Chairman reported the following:

That the anticipated enrollment for Sunday School for 1958-59 will be approximately 200 students at an estimated cost of $30.00 per student to the Congregation. He also stated that ten teachers will be needed this year instead of the five that we had last year. Based on this anticipated enrollment this would result in a financial deficit of about $4,000.00. Mr. Engel also reported that there will be one session of Sunday School from 10:00 A.M. to 12 Noon. Teachers will attend from 9 A.M. to 10 A.M a teacher's seminar under the direction of the Rabbi.

President Melvin Moss read a letter from Mr. Gilbert Thompson, who was interviewed as an Executive Director and can also fill in as a part-time Hebrew Teacher, altho Mr. Thompson did not want to be known as a Hebrew Teacher. The importance of a good Executive Director was discussed in length. Lloyd Katz was very much impressed by Mr. Thompson and stressed the importance of hiring one. The President reported that Rabbi Cohen will waive the $150.00 that he has been receiving monthly to help pay for an Executive Director.

Fran Cohen moved and Ed Levinson seconded the following Motion:

"The President and Committee appointed by the President be authorized to employ an Executive Director, namely, Mr. Gilbert Thompson, based on information presented to the Board. Mr. Thompson's qualifications for this position shall be verified by the Synagogue division of the United Synagogue of America." Motion carried, one abstaining.

President Moss appointed Ed Levinson and Carl Cohen to ask for 30 to 35% of the United Jewish Appeal for the Jewish Community Center. instructed Jack Entratter to get

Melvin Moss explained that the dedication of the new Temple on September 7th. does not give enough time for the befitting occasion. He asked for a postponement of date. Lloyd Katz suggested Chanukah as a dedication period.

A discussion took place about making arrangements for a Cantor and a Guest Speaker for the High Holy Days. Melvin Moss asked Jack Entratter to look into this matter.

Morris Engel and Lloyd Katz presented a list of names for the new Center and the names were discussed.

David Zenoff moved that the Jewish Community Center be known as "Beth-Sholom." Adoption of the name of Temple Beth-Sholom was unanimous.

President Melvin Moss reported that the Jewish Community Center is delinquent in a payment of $16,000.00 plus interest, which is approximately $3000.00 for the past year and nine months. Mr. Moss announced that he had received an offer for the ground on the East side of 17th. St. of approximately one acre. Due to the delinquency in the status of the Deed of Trust owing to Mr. Henry Hunt, Et al, it was agreed that if a suitable cash offer on this acre of ground be made, that it be accepted. Mr. Moss appointed Shikey Toushin to spearhead an effort to get as many people as is necessary on a sole and separate basis for the purpose of taking over the present Deed of Trust owed to Henry Hunt, et al. Mr. Toushin suggested that, perhaps, arrangements could be made where a group of people of this nature would agree to hold the acreage in question for a period of three years, during which time the Center would have the opportunity of redeeming the acreage at any time, after the expiration of the three year period, the group could then dispose of the acreage in any way they see fit and upon the disposition the Center would be reimbursed for any equity in this property it might have.

The Board unanimously passed a resolution authorizing payment of bills totalling $527.59 submitted by Secretary, a copy of which is attached to and incorporated as part of these minutes.

Meeting adjourned at 11:20 P.M.

Respectfully submitted,

BILLS TO BE APPROVED BY BOARD-MONDAY,
JULY 14, 1958

Southern Nevada Telephone Co.	(DU.4-5070)	$18.26	
" " " "	(DU.2-8769)	15.09	33.35
California Jewish Voice (Ad for teachers)			3.33
Calor Gas Service (Fuel)			14.00
Sarret Office Equipment (Supplies)			3.79
Southern Nevada Power Co.			56.16
Las Vegas Valley Water District			4.80
Solomon's (Books)			26.78
Ken's Cooling & Heating (Fixing cooler)			6.77
Ideal Staple Co. (Office Supplies			12.44
City Laundry & Cleaners			11.00
Douglass Studio (Photo of entrance of new bldg.)			10.00
Commerce Drug Co. (Drugs for Indigent)			4.25
Lee Office Equipment (Office Supplies)			9.00
Panorama Market (Passover Wine)			55.50
Desert Rye (Refreshments)			7.00
City of Las Vegas (Cemetery)			50.00
Marc Wilkinson (Brochure)		$145.00	
" " (Cuts & Mats)		46.41	191.41
Western Greyhound Lines (Indigents)			24.71
Bloch Publishing Co. (Publication)			3.30
			527.59

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

Regular Meeting: August 11, 1958

A regular meeting of the Board of Directors of the Jewish Community Center of Las Vegas, Inc. was called to order by President Melvin Moss on August 11, 1958 at 8:30 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Harry Wallerstein	Treasurer
Morris Engel	
Albert Goot	
Lloyd Katz	
Harry Levy	
David Zenoff	
Hank Greenspun	
Nell Kroloff	
Fran Cohen	
Max Goot	

Mr. Moss introduced Milton Sicherman, who has applied for the position of Executive Director of the Jewish Community Center. The President read correspondence between Mr. Sicherman and himself. Mr. Sicherman outlined his duties as Executive Director, which would be: Membership, Finances, Budget, Establish Social Programs, working with the Rabbi and Cantor, Youth Program, etc. He will also teach elementary Hebrew on a part-time basis. Mr. Sicherman asked for a two year contract. The first year to teach elementary Hebrew on a part-time basis and the second year for Executive Director's work entirely. Mr. Sicherman requested $8500.00 a year as salary. A lengthy discussion followed as to the duties and to the hiring Mr. Sicherman as Executive Director. Mr. Sicherman left the Board Meeting at 10:20 P.M.

Morris Engel made a Motion to empower the President to hire Mr. Milton Sicherman as Executive Director at a salary not to exceed $8500.00 plus moving expenses on a two year basis, provided that Rabbi Cohen approved of Mr. Sicherman's qualifications as an Executive Director. Max Goot seconded the Motion. It was carried 9 to 1.

The Minutes of July 14th. were read and approved as corrected.

Mr. Moss read correspondence from Gilbert Thompson explaining the reason why he could not take the position as Executive Director. The reason was due to some unforeseen family affairs which had taken place.

Max Goot made motion to give President Melvin Moss authority to write to Moe Dalitz and Milton Prell inviting both men to be Board Members. Motion was passed unanimously.

The President reported that nothing has been done as to hiring a Cantor for the coming High Holy Days.

Max Goot was appointed Chairman to show the hotel people through the new Center at a date to be determined by the President.

Morris Engel made a Motion that this year's dues of $100.00 include High Holy Day tickets. Hank Greenspun seconded the Motion. Seconded was withdrawn.

Harry Wallerstein made a Motion that tickets be sold at $10.00 each with preferential seating to first come first served, and two large ads be put in both newspapers to that effect. Max Goot seconded the Motion.

Hank Greenspun made the following Amendment to above Motion: Anybody who buys tickets can apply the cost of up to two tickets for family towards the 1958-59 dues. Morris Engel seconded the Motion. The Amendment was defeated. A vote was then taken on the original Motion, which was defeated 8 to 2.

Fran Cohen made Motion that tickets be $10.00 on a first come first served basis. Harry Wallerstein seconded Motion. Motion defeated.

Hank Greenspun made following Motion: Paid-up members in good standing be given two tickets free. For non-members, the House be scaled for $20.00 and $10.00, also with the provision that anyone who joins the Center for the High Holy Days be given two tickets free provided he pays at least one-half towards his 1958-59 dues. Motion seconded by Max Goot. Motion passed 9 to 1.

Fran Cohen discussed the building of a Youth Recreation Hall in memory of Danny Kolod and asked that the ground for this project be donated.

Harry Wallerstein made a Motion to donate the N.W. corner of the five acre property line at Bracken St. extention for the Danny Kolod Memorial Youth Recreation Hall. Motion was unanimously passed.

David Zenoff made a Motion that all concessions operated within the Jewish Community Center be under the jurisdiction of the Jewish Community Center. Hank Greenspun seconded the Motion and it was unanimously passed.

Hank Greenspun moved and Morris Engel seconded a Motion authorizing the payment of $238.98 of bills submitted by the Secretary, a copy of which is attached to and incorporated as part of these minutes.

Meeting adjourned at 11:55 P.M.

Respectfully submitted,

BILLS TO BE APPROVED FOR PAYMENT
AUGUST 11, 1958

Ed Von Tobel Lumber Co. (Supplies)		$ 3.91
Las Vegas Valley Water District		4.80
Martha Marenof (Religious Books)		6.50
Pitney-Bowes, Inc. (Postage Machine Rental)		18.15
Kinder Journal (Book)		.70
Bob's Appliance Service (Repairing Refrigerator)		27.18
Jewish National Fund (Pamphlets)		.85
Southern Nevada Power Co.		61.00
Southern Nevada Telephone Co. (DU.4-5070)	30.47	
(DU.2-3769)	18.53	49.00
United Synagogue Book Service (Book)		1.37
Jewish American Book Shop (Holy Scriptures)		15.52
City of Las Vegas (Cemetery Fund)		50.00
		$238.98

MINUTES OF THE BOARD OF DIRECTORS

TEMPLE BETH SHOLOM

September 8, 1958

Regular Meeting:

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Melvin S. Moss on September 8, 1958 at 8:10 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Jerry Mack	First Vice-President
Max Goot	Second Vice
Morris Engel	
Mrs. Robert Kroloff	
David Zenoff	
Shikey Toushin	
Mrs. Ruth Irwin	
Jack Entratter	
Harry Wallerstein	
Lloyd Katz	

Mrs. Harry Wallerstein was also present and Rabbi Bernard Cohen also spoke to the Board for a few minutes.

Minutes of the regular meeting of August 11 were read and approved as read.

The President explained situation concerning Milton Sicherman and informed the Board that Mr. Sicherman would be hired as Executive Director on a one year basis at a salary of $8,000.00 plus moving expenses.

The President read a letter received from Mr. Milton Prell declining the invitation to accept seat on Board of Directors. The President also announced that Mr. Moe Dalitz has accepted to serve on our Board.

President Melvin Moss announced that 95 children were registered for Sunday School and 35 children for Hebrew School at last Sunday's registration, September 7.

President announced that the carpetting was donated today by Mr. Joseph Boch.

Regular Meeting, ~~October 13~~ Sept. 8, 1958

Mrs. Robert Kroloff was appointed Secretary of Temple Beth Sholom by President Melvin Moss.

The floor was turned over to Mrs. Harry Wallerstein.

Mrs. Wallerstein suggested that a fee should be set for B'nai B'rith, Jewish War Veterans and other organizations who hold meetings at the Center. The President suggested that we wait for the Executive Director to take care of this matter.

Mrs. Wallerstein suggested that the Sanctuary should be absolutely separate from the Social Hall and only Religious Services should be held in that part. A suggestion was also made to set up a Chuppa for marriages in a separate room.

The question of a Kosher kitchen arose and a general discussion on this matter took place. It was reported that the Rabbi feels we should have a Kosher kitchen. Mrs. Kroloff reported that the consensus of the Sisterhood is that we do not have a strictly Kosher kitchen.

A very lengthy discussion took place on the practicability of having a Kosher kitchen.

Jack Entratter Moved and David Zenoff seconded:

That no non-kosher food, such as ham products, pork products or mixing of milk and meat be permitted brought into the kitchen. Motion carried.

President Moss reported that Charles Lauria, the organist, has asked for an increase in salary from $40.00 a month to $75.00 a month. Max Goot and Harry Wallerstein will negotiate with Mr. Lauria.

A discussion took place on the land that we own. We owe $35,000.00 plus interest on the 12 acres. Jack Entratter suggested that we contact the Kolod Foundation about buying the ground for a Danny Kolod Memorial. Shikey Toushin will look into the matter.

President Moss read a letter from the R.J. Johnson Company about a wage scale increase. The R.J. Johnson Co. have asked for compensation of balance of $2800.00. David Zenoff will take this matter up with Ira Marshak about this balance. It was also announced that the Heating and Cooling did not exceed contract price.

The President also announced that the Ace Exterminator Co. is donating their services gratis, both the initial service and the future work.

The President informed the Board that the Crystal Maintenance Co. has been hired for $200.00 for the initial cleanup of the Temple and $150.00 a month for weekly service.

#3

Regular Meeting, ~~October 13~~ Sept 18, 1958

Shikey Toushin reported that Mr. Abe Samuels of the Speed-O-Print Co. 1801 W. Larchmont St. Chicago, would be happy to donate a Speed-O-Print to the Temple.

The matter of paying Mrs. Gertrude Kinnory for her past teaching services arose.

David Zenoff moved and Harry Wallerstein seconded that Mrs. Kinnory be paid $300.00 for her past services. Motion passed.

Meeting adjourned at 11 P.M.

Respectfully submitted,

MINUTES OF THE BOARD OF DIRECTORS
TEMPLE BETH SHOLOM

October 13, 1958

Regular Meeting

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Melvin S. Moss on October 13, 1958 at 8:20 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss, President
Nell Kroloff, Secretary
Harry Wallerstein, Treasurer
Jerry Mack, First Vice-President
Ruth Irwin
Morris Engel
Shikey Toushin
Lloyd Katz
Jack Entratter
Murray Wollman

Harry Mack and David Messing, Co-chairmen of the Committee who will handle Dedication Ceremony of Temple Beth Sholom were also present.

The Minutes of the meeting of September 8, 1958 were read, corrected and approved.

It was noted that kitchen and serving will be run as in the past until a new Temple kitchen is installed.

President Moss announced that 182 children have been enrolled in our Sunday School and 60 children in our Hebrew School. He also announced that approximately 100 new members have joined our Center.

Murray Wollman reported on the matter of our debt on the 12 acres of land. Mr. Henry Hunt will accept interest and a token payment of $1,000.00. The interest would amount to about $3,800.00. The President said that money to pay this debt should come from pledges made during the High Holy Days.

Harry Wallerstein made a motion authorizing payment of interest plus $1,000.00 to the Colorado River Exploration Corp. At the same time the President be empowered to have a committee meet with Mr. Hunt. Jack Entratter seconded the Motion. Passed.

Morris Engel thanked President Moss on behalf of the B'nai B'rith for the fine job Mr. Moss did on conducting the B'nai B'rith meeting of October 8.

Meet your Candidate Night

#2 Minutes October 13, 1958

President read letter from Griffith Methodist Church and a letter from Cragin & Pike also was read.

The meeting was turned over to Harry Mack and David Messing about the dedication of Temple Beth Sholom. David Messing said that the dedication should be made when the building is completely finished. A discussion took place about the cost of landscaping, seating, etc. to finish the building.

Jack Entratter stated that we cannot discuss the dedication until we get the money to finish Center. He specifically mentioned the completing of landscaping, Synagogue pews and classrooms.

It is the feeling of the members of the Board that the fund raising be accomplished as soon as possible and a date determined for the dedication be at a later date.

Lloyd Katz was instructed by the President to continue with the Dedication Book.

Harry Wallerstein read a letter from Charles Lauria in which he stated that the services would be $75.00 per month until the end of May, plus $20.00 for a Bar Mitzvah and $15.00 for weddings. The Board instructed the Secretary to write to Mr. Lauria that his services as organist for Temple Beth Sholom will terminate as of November 1, 1958.

The President brought up the subject about furniture for the school rooms and the purchase of folding chairs, which must be ordered as soon as possible. The American Seating Co. quoted $15.90 per chair for 150 chairs amounting to $2392.50 and $5.25 each for the folding chairs amounting to $2100.00 for 400 folding chairs. The also quoted $283.10 for six trucks. The terms would be 25% with the order and balance on delivery. However, the American Seating Co. will accept 25% with the order and the balance in 90 days. This matter was left in the hands of a committee and the possibility of better prices was to be investigated.

Morris Engel reported that the B'nai B'rith has approved $1500.00 to furnish three class rooms.

Mr. Jack Entratter was granted permission by the Board to use the Social Hall for a dance on February 7, which was requested by Mr. Entratter's daughter.

Mr. Milton Sicherman thanked the Board for the courteous welcome that was given him upon coming to Las Vegas and being associated with Temple Beth Sholom in the capacity of our Executive Director.

#3 Minutes...October 13, 1958

Mr. Sicherman distributed to the Board Members copies of the Duties of the Executive Director, a copy of which is attached to these minutes. Mr. Sicherman also passed around copies of Proposed Schedule of Rental Charges, a copy of which is also attached to these Minutes.

Rental Schedule was adopted by Board.

Mr. Harry Wallerstein suggested that 30% of wedding gratuities be given to Rabbi. Morris Engel was authorized to talk to Rabbi explaining the adopted wedding charges and of the 30% which the Rabbi was to receive.

Mr. Harry Wallerstein suggested that all employees of the Temple who handle money be bonded.

Bills amounting to $3439.94 were submitted for approval. Bills were approved with the exception of Power bill, Insurance bill and the Nevada Blind & Floor Co. bill.

Meeting adjourned at 11:45.

Respectfully submitted,

Mrs. Robert Kroloff, Secretary

TEMPLE BETH SHOLOM

10/13/58

Proposed Schedule of Rental Charges

Meeting only:

	No serving	Coffee & Cake
Classroom - up to 25 persons.....	$15.00	$25.00
Classroom - up to 100 persons.....	25.00	40.00

Social Hall:

Meeting	50.00	75.00
Catered dinner (includes use of kitchen.....$100.		

Caterers who will be authorized to serve in the Social Hall will include the rental fee as part of their bill.

Caterer will supply the necessary personnel to serve & clean up.

Special rates to Adult National Jewish Organizations who meet in our building on a regular basis:

B'nai B'rith.....$700.00 yearly
J.W.V..... 500.00 yearly

Note: These fees do not include dishwashing & cleanup for caterer.

Youth Groups:

No formal rental for regularly scheduled meetings.
For a special function a clean-up charge is made.

Bar Mitsvah:

Required - Temple Bar Mitsvah charge.....$100.00
This fee includes (1) Preparation of Bar Mitsvah (2) Aliyahs and (3) Use of Rooms 4-5-6 for reception on Saturday morning.

Optional - Use of Social Hall..... 75.00
If Rooms 4-5-6 are not used for reception the charge for use of Social Hall is $50.00

Pulpit flowers - if ordered by Temple..... 10.00
Organist for Saturday morning service..... 20.00

Weddings: (All fees quoted to include the Rabbi's gratuity)

Temple ceremony only..... $50.00

Ceremony & sweet table..... 100.00

Ceremony & Catered meal..... 125.00
Arrangements to be made with caterer for a % of his food bill to be paid to the Temple.

It is to be understood that where the parties concerned (particularly Bar Mitsvahs and weddings) cannot pay the fee the necessary adjustments be made

JEWISH COMMUNITY CENTER OF LAS VEGAS, NEVADA

BILLS TO BE APPROVED FOR SEPTEMBER

OCTOBER 13, 1958

City Laundry and Cleaners (Laundry)	$12.90	
Modern Plumbing & Heating Co. (Plumbing)	37.29	
Southern Nevada Disinfectant Co. (supplies)	42.37	
Nevada Blind & Floor Co. Inc. (Blinds)	144.73	
Loden Display Studio (Display)	25.50	
Las Vegas Review-Journal (Adv.)	49.50	H.H.
Jonathan David Co. (Books)	50.80	
Chicago Architectural Bronze Co. (Plaques)	38.02	
Radio & Sound Supply	3.45	
Lee Office Equipment (Office Equip)	3.32	
Roberts Electric (Material & Labor)	134.89	
Solomon's (Books)	3.20	
Jewish Daily Forward (Adv)	24.00	H.H.
Prayer Book Press (High Holiday Books)	247.86	H.H.
The Voice (Adv.)	3.52	H.H.
Congress Weekly (Publication)	4.00	
Snowflake Quality Bakery (refreshments)	12.00	
B'nai B'rith Messenger (Adv.)	8.76	H.H.
Bloch Publishing Co. (Books & Supplies)	30.23	
Valley Jewish News(Adv.)	24.00	H.H.
United Synagogue (Supplies)	15.56	
House of David (books)	65.96	
Clark County School District (record books)	6.00	
Signal Super Service (Indigents)	10.66	
General Supply Co. (name plates)	6.53	
Burt's Transfer & Storage (Chairs)	210.60	H.H.
Ideal Staple Co. (Office Supplies)	87.36	
Plaza Piano Craft (Organist)	200.00	H.H.
Plaza Piano Craft (Tuning & repairs)	21.00	
Kozloff & Cohen (Insurance)	297.39	
Luce & Goodfellow, Inc. (Bulbs)	3.47	H.H.
Crystal (Maintenance)	200.00	
The Garden Center (Flowers)	66.45	H.H.
Southern Nevada Power Co. (Sept.6 thru Oct.6)	666.56	
The Sun (Advertising)	36.00	H.H.
The Sun (Photo of Plaque)	3.50	H.H.
Southwest Gas Corp.	5.70	
So. Nevada Telephone Co.	84.71	
Mark Wilkinson (Bulletin $286.50)		
" " (Other printing) $215.65	502.15	
City of Las Vegas (Cemetery)	50.00	
	$3439.94	

H.H.(High Holy Days)

MINUTES OF THE BOARD OF DIRECTORS
TEMPLE BETH SHOLOM

November 10, 1958

Regular Meeting

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Melvin S. Moss on November 10, 1958. The following Directors comprising a quorum were present:

Melvin S. Moss, President
Nell Kroloff, Secretary
Harry Wallerstein, Treasurer
Murray Wollman
Albert Goot
Max Goot
Mrs. Stan Irwin
Fran Cohen
Lloyd Katz
Morris Engel
Jack Entratter
Shikey Toushin
David Zenoff

Milton Sicherman and Rabbi Bernard Cohen were also present.

Minutes of October 13 were read, corrected and approved.

President Melvin Moss reported that Charles Lauria, the organist, was hired for $60.00 per month instead of the $75.00 per month that he had requested.

President Moss read a letter from Mr. Henry Hunt regarding the 12 acres of land. Mr. Moss reported that he could dispose of the 12 acres of land to Mr. Paul Smitley for $48,000.00. The proposition would be $16,000.00 down and $8,000.00 a year at 6% interest. The first money would go to Henry Hunt and after Mr. Hunt's debt is satisfied, the subsequent monies go towards fulfilling our obligation on our $100,000.00 note.

Mr. David Zenoff made a Motion that the Las Vegas Jewish Community Center, Inc. enter into an agreement to sell the following described property by the Temple to wit: (description of property is hereby attached) Under terms and conditions as follows, and that the President and Secretary be hereby authorized to execute any instrument to effectuate such a transaction. Harry Wallerstein seconded the Motion. Carried Unanimously.

David Zenoff made the following Motion: Moved that any and all net profits derived by the sale of land received from the foregoing Resolution be directed to apply as payment on account of the existing obligation known as the $100,000.00 note to the Bank of Las Vegas until said obligation be paid in full. Motion seconded by Lloyd Katz. Carried unanimously.

Mr. Moss announced that the High Holy Day Pledges amounted to $31,000.00 and to date $17,857.00 has been paid. The Memorial Pledges brought in $1,000.00. The Bank Balance is $22,276.55.

President read the schedule of costs of Bar Mitzvah, Weddings, and rental rates to the Board, and asked the Rabbi to give his suggestions on the matter about weddings.

The Rabbi reported that since September, 1957 he has performed 106 weddings and that about 90% of the weddings were only the bride and groom. The Rabbi stated that he could not ask $50.00 from each couple and when they came to the Temple to be married, he could only suggest that a contribution be made. A discussion took place about marriages. Fran Cohen stated that no wedding should be held in the Sanctuary unless a contribution be given; otherwise marriages should take place in the Rabbi's study or other room. It was suggested that all marriage inquiries, to be held in Temple, be referred to Mr. Sicherman and that he establish an appointment, and that Mr. Sicherman establish the fee for the marriage, but in no event should Mr. Sicherman set a fee for the Rabbi.

Max Goot made a Motion that a $15.00 minimum fee be charged for a marriage and it may be held in either the Sanctuary or the Rabbi's study. Motion was seconded and carried.

The President read a letter to Reverend Porrey in answer to a letter received from him.

President Melvin Moss read a Resolution made by Rabbi Cohen in regard to the late Samuel Greenspun. Murray Wollman made a Motion to incorporate Resolution in Minutes and that a copy of Resolution be sent to the Greenspun family. The Resolution is attached to these Minutes.

Fran Cohen gave a very favorable report on the children's dance classes held on Sunday, November 9. She reported that about 100 children attended the classes. There is no fee for these classes to Temple members.

It was also announced that dancing classes for adults will begin on Monday evening, November 17.

The President also announced the starting of Adult Education classes conducted by the Rabbi on December 10. The following courses will be given for a period of six weeks:

1 - Beginners Hebrew - 8 P.M. to 9 P.M.
2 - Intermediate (Conversation Hebrew) 8 P.M.
3 - The Heritage of Judaism - 9:00 to 10:00 P.M.

Those attending these courses will be given credit by the University of Judaism, Los Angeles.

It was also announced that during the Public School Christmas vacation a winter day camp will be run at the Temple for eight days. Arts, crafts, etc. will be taught to the children who attend these classes.

Mr. Al Goot, Membership Chairman, reported on the membership drive. The Temple Men's Club have made this their major project and the men have been assigned names to contact for new members. On Sunday, November 16, there will be a brunch at which time the results of the Membership Drive will be given.

On November 21, at the Friday evening services, all new members will be formally honored and welcomed.

A general discussion on the United Jewish Appeal took place. It was the opinion of President Moss that the United Jewish Appeal should be called United Jewish Welfare Fund. Temple Beth Sholom, The Jewish Community Center, is the only Jewish Agency in this area and for this reason, President Moss feels the need for the change over in Ideology. We are no different than most cities across the Nation and, therefore, should function as they do and A United Jewish Welfare Fund would be a Central Organization and a clearing house for the allotment of the funds. The President has requested Jack Entratter to set up a formal meeting with Carl Cohen, Mr. Jack Mones, Ed Levinson and himself about the U.J.A. sanctions.

Mr. Sicherman, passed to the members of the Board copies of the 1958-59 budget. A copy is herewith attached. The budget was discussed and will be taken up again at the next meeting.

Max Goot made a Motion that a Plaque bearing the names of the present officers and Board of Directors be made and hung in a prominent place in the Temple. Mrs. Ruth Irwin seconded the Motion. Motion defeated.

Jack Entratter read a bid of $8425.00 from the Dohrman Co. for outfitting of Temple kitchen. He also received a bid from Reliable Glass for $8,000.00. A bid from Silver State Hotel & Restaurant Co. should be received at any time.

Mr. Entratter asked for permission to write to Purveyors, in regard to ads for the coming Dedication Book. The President granted permission.

It was announced that the rummage sale, run by the Sisterhood netted over $1,000.00. A vote of thanks was given to Evelyn Goot, Barbara Fields and Belle Greenspun, Co-chairmen. It was also announced by Nell Kroloff that the Sisterhood has raised $5700.00 since the High Holy Days. It was also announced that on Sunday, December 7, The Sisterhood will have their Chanukah Party at the Temple. A lovely dinner and Gin Rummy Tournament is planned for the evening.

Bills amounting to $3098.24 were approved by the Board.

Meeting adjourned at 11:30.

Respectfully submitted

Mrs. Robert Kroloff, Secretary

January 12, 1959
8:10 P.M.

Regular Meeting:

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Melvin S. Moss. The following Directors comprising a quorum were present:

Melvin S. Moss	President
Jerry Mack	First Vice-President
Mrs. Robert Kroloff	Secretary
Mrs. Stan Irwin	
Edward Levenson	
David Zenoff	
Albert Goot	
Harry Levy	
Morris Engel	
Fran Cohen	
Hank Greenspun	
Murray Wollman	

Morton Saiger, Rabbi Cohen and Milton Sicherman were also present.

The Minutes of November 10, 1958 were read, corrected and approved. The correction was that on the sale of the land adjacent to our property. to read "That no profits would be realized...only the return of the money that was invested."

President Moss commented about the wonderful work Mr. Saiger has been doing for the Center and the floor was turned over to Morton Saiger.

Mr. Saiger told the Board of the contribution that Mr. Joe Bock is donating to the Center. Mr. Bock is giving $2000.00 for furnishing the Rabbi's office, the Cantor's Study, the Library and Administrative offices in addition to a fountain that is being built in Chicago, which is also Mr Bock's contribution. Photos of the Pulpit have been taken and two appropriate candelabras will be made to fit the decor. He also reported that Mr. Samuel Tucker was here for a visit yesterday and Mr. Tucker asked Joe Bock to figure out some project for him to work on. Mr. Moe Dalitz was also shown the results of Mr. Bock's efforts. Mr. Saiger suggested that some tangible recognition for his outstanding work be given to Mr. Bock in the form of a plaque or a scroll and suggested that Mr. Bock be made a life member of the Temple. Mr. Saiger also told the Board that Mr. Marshak will give an estimate on the black topping and that Mr. Bock has $2,000.00 to contribute towards that project.

Hank Greenspun moved that Mr. Joe Bock be made a life-Member of Temple Beth Sholom and that a scroll be framed and presented to him. Seconded by Mr. Ed Levenson.

There was a discussion on the Motion for Mr. Joe Bock and the following Motion was made:

"Resolved that Mr. Joe Bock be made a Life Member of Temple Beth Sholom, in view of his devoted service, and that a scroll be presented to Mr. Bock at some appropriate Congregational gathering in the near future." Motion passed unanimously.

A letter will be sent to Mr. Joe Bock in reference to above.

Rabbi Cohen reported on the progress of our Religious Schools. He commented on the Friday evening service attendance and stated there is a Minyon every Saturday morning. The Rabbi felt that the Board Members should come to the services more often. The Rabbi reported that there are 201 children in our Sunday Religious School and 58 children in Hebrew School. The classes in Hebrew School have improved considerably and it is gratifying that more children at the age of nine are starting Hebrew. There are nine teachers in Sunday School and in general the Sunday School has made progress. More and more of the School children are attending Friday evening services. The Jr. Congregation is progressing and making every effort to have services every Saturday morning.

The Confirmation class will have special services on Shavuous and plans should be made to have an impressive Confirmation program. The number of Bar Mitzvahs are increasing. Many new social activities have been started this year through the efforts of Mr. Sicherman. The Rabbi suggested that more social activities should be planned for the Congregation, such as Annual Membership Dinner, Testimonial Dinners, and particularly a festive Installation of Officers function.

The Rabbi asked the Board's approval for teaching at the University of Nevada, a course in the Department of Sociology every Tuesday evening from 7 to 8:50.

A discussion about the Rabbi teaching at the University of Nevada took place. Morris Engel made a Motion that the Rabbi be permitted to teach on Tuesday evenings from 7 to 8:50. Motion was seconded by David Zenoff. Passed unanimously.

The Rabbi announced that he had invited Rev. Porray of the Griffith Methodist Church to be our guest at the services on Friday evening, February 20 and urged all members of the Board to attend these Brotherhood week services. All members of the Griffith Methodist Church will be invited to join with us at this time.

On February 6th. we will have Boy Scout Services. All boy scouts in the community will be our guests at this time.

Milton Sicherman distributed copies of the 1958-59 budget to the Board for discussion and approval. An operating deficit of not less than $15,000.00 is expected and we must increase our income of at least $15,000.00 to overcome this deficit.

A discussion took place about members in good standing and it was suggested by Morris Engel that the fiscal year start September 1. A member in good standing would be a member who has paid 50% from September 1 through December and 50% due, in the next three months.

President Moss appointed Morris Engel, Harry Levy and himself as a committee to bring in recommendations to amend the By-Laws defining members in good standing.

Morrey Engel suggested to the Board that we should reflect the complete status of assets of land and building.

Jerry Mack made a Motion that the budget be adopted. It was seconded by Hank Greenspun. Motion passed and carried unanimously.

Morris Engel suggested that a permanent Budget and Finance Committee be appointed. President Moss appointed Jerry Mack as chairman of this committee.

The dues for a new member joining the Temple at this time will be pro-rated by one-quarter since the first quarter of the fiscal year has passed.

Mr. Jack Entratter reported that he talked to Bob Schmutzer of Garden Center about landscaping. Mr. Entratter will try to get plans and approximate cost for black-topping and outside work.

President Moss commended Morris Engel for his fine work setting up the bookkeeping system and also Mrs. Beatrice Sicherman who has spent many hours of vojunteer work in our office under Mr. Engel's direction. The President instructed that a personal letter of thanks be sent to Mrs. Sicherman for her fine work.

It was reported that $800.00 has been taken in for six Bar Mitzvahs; $385.00 from 19 weddings, since the Board adopted a fee schedule last November. The caretakers receive $1.00 for each wedding and $15.00 a Bar Mitzvahs for setting up and cleaning.

Milton Sicherman arranges all details for Bar Mitzvahs, weddings plus all functions of the Center and is present at all affairs.

It was announced that there were 26 children attending our Winter Day Camp at a revenue of $260.00 It cost $292.00 to administer the camp, which left us with a cost of $32.00.

The President announced that our Administrator, Milton Sicherman has been invited to serve as part-time counsellor for the Clark County Marriage Counselling Service, however, he has turned down the invitation due to his time-consuming duties at the Center.

A discussion took place about hiring Mrs. Sicherman to do part-time bookkeeping work in the office. It was decided that a qualified accountant be found and Morris Engel is to contact a Mr. Phillips regarding this position.

Jerry Mack was appointed to take care of the financial follow-up of the bookkeeping work.

A letter from the Jewish Theological Seminary of America was read regarding a "Voluntary Contribution" of $10.00 to the combined Campaign to be added to membership dues. No action was taken on this matter.

Morris Engel reported that the Board of Jewish Education meets the first Wednesday of each month at 8 P.M. and will be happy to discuss any problems that may arise. He also suggested that a 12 member permanent Board be established...3 members to be appointed by the incoming President each year. In this way there would always be a holdover of members who have had previous experience, plus three new members. This will be discussed at a further Board Meeting.

David Zenoff inquired about the increase of our U.J.A. At a meeting between President Melvin Moss, Carl Cohen, Jack Entratter and Lou Mones an increase was discussed. It was the opinion of Carl Cohen that a 10% increase on last year's Drive is justified. Lou Mones will let Jack Entratter know when he can come up for another meeting, at which time this will be discussed. Also a 10% increase will be asked for on next Year's Drive.

Bills were submitted for approval and the meeting was adjourned at 11 P.M.

Respectfully submitted,

Mrs. Robert Kroloff, Secretary

February 3, 1959

Special Board Meeting

A Special Meeting of the Board of Directors was called to order by President Melvin S. Moss...the subject: Contracts of Rabbi Bernard Cohen and Cantor Herman Kinnory and Mr. Milton Sicherman, whose contracts have until September 1,1959 to run.

The following Board members were in attendance:

Melvin S. Moss.....President
Harry Wallerstein.....Treasurer
Nell Kroloff.....Secretary
Ruth Irwin
Harry Levy
David Zenoff
Max Goot
Murray Wollman
Albert Goot
Lloyd Katz
Morris Engel
Jack Entratter
Hank Greenspun

On the basis of Rabbi Cohen's merit alone, Lloyd Katz made a Motion, seconded by Morrey Engel that he be replaced. Motion carried. Mr. Katz goes on record in complimenting the Board for bringing this matter up early in the year, so that there is plenty of time to interview applicants.

President Moss will notify Rabbi Cohen immediately and will go forward with plans to invite prospective Rabbis for week-end visits. Specifically these visits are to be interviews. Applicant shall conduct the Friday evening service. This Board would then meet possibly on Sunday afternoon to evaluate the applicant.

Again on the basis of merit alone, Jack Entratter made a Motion, seconded by Ruth Irwin, that we do not renew Mr. Kinnory's contract as Cantor. Motion passed.

Judge Zenoff made a Motion, seconded by Harry Wallerstein that we hire Mr. Kinnory as a Hebrew teacher plus other allied duties, at a salary to be negotiated. Motion Defeated.

Hank Greenspun moved we table Milton Sicherman's contract until the March meeting. Motion approved.

Meeting adjourned 11 P.M.

Respectfully submitted

Nell Kroloff

March 8, 1959

A Special Meeting of the Board of Directors of of Temple Beth Sholom was held on March 8th. at the Sands Hotel, following a Brunch in honor of Rabbi Jacob Ott.

A brisk question and answer period was introduced between the Board Members and the Rabbi. After the Rabbi left there was a detailed discussion regarding the possibility of retaining him for our Temple. A Motion was unanimously passed that we start further negotiations with Rabbi Ott.

Meeting adjourned at 2:30 P.M.

Respectfully submitted

Nell Kroloff

MINUTES OF THE BOARD OF DIRECTORS
TEMPLE BETH SHOLOM

Regular Meeting — March 17, 1959

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Melvin S. Moss on March 17, 1959 at 8:30 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss, President
Jerry Mack, First Vice President
Nell Kroloff, Secretary
Max Goot, Second Vice-President
Morris Engel
Lloyd Katz
Mrs. Stan Irwin
Jack Entratter
Harry Levy
Harry Wallerstein
Shikey Toushin
Fran Cohen
Albert Goot

Rabbi Harry Sherer was also present.

President Melvin Moss introduced Rabbi Sherer to the Board.

Rabbi Sherer gave a detailed account of his background. To say the least his background in education and higher learning is of the finest caliber. Rabbi Sherer is presently affiliated with Temple Sinai of Long Beach, his first position in the West and, unfortunately, this position was so greatly misrepresented to him that he feels he must make a change.

Rabbi Sherer is 42 years of age, married and has two boys, aged seven and ten. Rabbi Sherer is a Conservative Rabbi, but altho he is steeped in Orthodoxy he feels that the Rabbi shall fill the needs of all Reformed, Conservative and Orthodox members. His conception of the basic roll of the Rabbi is that he shall be the Spiritual Leader, completely responsible for all activities. The Rabbi should be the one to guide, to co-ordinate, to be in attendance at all Board meetings, so that he shall be part of the team, the team being the Board of Directors and the Rabbi. The Rabbi would also set up the educational carriculum and be responsible for carrying out whatever policies are established.

President Moss asked permission to follow through leads regarding rental or sale of Carson St. property. Permission granted. One inquiry was from a small Church group and the other was from the Girl Scouts.

President Moss reported on a meeting with the U.J.A. officials. Another meeting is indicated for the near future and there is a possibility of getting an increase in our percentage of U.J.A. funds.

President Moss suggested that we negotiate for our permanent pews immediately as there will be a 3% increase in price after March 26.

#2 Minutes....March 17, 1959

Max Goot made a Motion, seconded by Shikey Toushin that President Moss start negotiating immediately with the American Seating Company and other companies for the pews in our Temple.

Morris Engel made following Motion:

"Be it resolved that a permanent Board of Jewish Education be formed for Temple Beth Sholom. Such Board of Jewish Education shall have the responsibility of administering the Jewish Education program in Las Vegas and shall prepare budgets to be submitted to the Board of Directors of Temple Beth Sholom. The Board of Jewish Education shall be responsible to the Board of Directors of Temple Beth Sholom. The membership of the Board of Jewish Education shall consist of nine members, three members being appointed each year by the President of Temple Beth Sholom for three year terms. The President shall designate one of the members of the Board of Education as chairman for the year and such chairman should be a member of the Board of Directors of Temple Beth Sholom. The terms of the members of the Board of Education shall commence on June 1st. of each year."

Motion was seconded by Nell Kroloff and unanimously passed.

Bills amounting to $4175.84 were presented by secretary and approved for payment.

Meeting adjourned at 11:15 P.M.

Respectfully submitted,

Mrs. Robert Kroloff, Secretary

MINUTES OF THE BOARD OF DIRECTORS
TEMPLE BETH SHOLOM

April 13, 1959

Regular Meeting:

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Melvin S. Moss on April 13, 1959 at 8:30 P.M. The following Directors comprising a quorum were present:

Melvin S. Moss,	President	Jack Entratter
Jerry Mack,	First Vice President	Fran Cohen
Nell Kroloff,	Secretary	Ruth Irwin
Harry Wallerstein,	Treasurer	David Zenoff
Morris Engel		Hank Greenspun
Lloyd Katz		Harry Levy

Frieda Soskin and Sam David were also present.

Frieda Soskin appeared before the Board to request that Temple Beth Sholom handle the $29,710.00 which represents the amount involved for the completion of the Danny Kolod Memorial Hall, which is now being built. Judge David Zenoff and Morris Engel will re-word the motion made by Harry Wallerstein at the August meeting, granting the land upon which said building is being erected. This will facilitate legal tax deductions for the contributors to this fund.

Sam David appeared before the Board to discuss the Men's Club's idea of building their own club room. It would be a separate building on part of the Temple's properly. The Men's Club would finance it and after the building cost is paid off, the Temple would then derive some revenue thereof. This item will be discussed more thoroughly at future meetings. Regarding the Men's Club's request for representation on the Temple Board, President Moss suggested that they send a letter to the Board telling what type of representation they would like, so that our Articles of Incorporation can be changed or amended. Lloyd Katz thanked the Men's Club formally for the entire Board for their generosity in assuming the full payment of our pews, which will amount to about $11,000.00.

Rabbi Bernard Cohen has notified the Board that the work load is entirely too much for him now and suggests we hire a Cantor at whatever the cost until Cantor Kinnory is able to resume his duties. After much discussion regarding our very immediate and urgent need for a teacher, it was decided that the Rabbi will be requested to help out in this emergency while we try to contact teachers in the Los Angeles area.

2. Minutes April 13, 1959.

A Nominating Committee consisting of Harry Levy, Harry Wallerstein and Judge David Zenoff was appointed to bring in slate for General Meeting to be held May 3, 1959 at which time there will be the election of officers.

Installation of officers will be held May 17. There will be a sit down dinner and reception. Jack Entratter will supervise the dinner. The new officers of the Temple, Sisterhood and Men's Club will all be installed at this gala affair. Hank Greenspun will undertake the matter of the scroll, which will be presented to Joe Bock on this night.

A discussion took place regarding reservations of Cemetery Plots. Our policy is now 25% down payment to reserve a plot and the balance to be paid within one year.

A Membership Report was given and the Board was informed that approximately $9,000.00 is still outstanding on dues and pledges of which about one-third are actually delinquent. We have approximately 420 members. Forty new members have come in since February, 1959 and about ten new prospects as of now.

Morris Engel reported that Mrs. Lillian Laxer will work on the books so that we may have a monthly up-to-date report.

Board of Education Resolution was read by President Moss, A Motion was made by Fran Cohen to accept the Resolution. It was seconded by Ruth Irwin and unanimously passed.

Meeting adjourned at 11:05.

Respectfully submitted

Nell Kroloff, Secretary

MINUTES OF GENERAL MEETING

TEMPLE BETH SHOLOM

MAY 3rd. 1959

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The main purpose of the Annual General Meeting of the year being the election of five members to the Board. However, President Moss gave a resume regarding the status of our building.

1. Our School Rooms are completely furnished with all new equipment of the finest quality, including fireproofed and blackout drapes, which were installed after exhaustive research on the part of the Education Committee.

2. The Contract has been let for our permanent seats in the Sanctuary to be installed for the High Holy Days. It is with sincere gratitude that we report the Men's Club of Temple Beth Sholom has undertaken to defray the cost of these seats....the amount about $11,500.00.

3. The remodelling and beautification of the Bima is in progress now through the gracious generosity of Mr. Joe Bock. Already installed are two magnificent Menorahs which were made to order in New York by Mr. Jacques Lessman, also the brasswork to further decorate the Bima. Many more items will be finished in time for the High Holy Days. Morton Saiger is the liason between Mr. Bock and the Temple in all these matters and has devoted his time unselfishly in the interest of the Temple.

4. A permanent type stage curtain for the Social Hall is being worked on, at little or no cost to the Temple.

5. The kitchen is now completely equipped. Whatever further purchases would be of a minor nature. President Moss expressed his thanks and certainly the gratitude of the entire Congregation to Fran Cohen, the Officers and the entire Sisterhood for their tremendous effort in equipping the kitchen. We are now able to serve not only 240 guests which we did for our Seder Dinner, but three or four hundred at a sit-down dinner.

6. At the rear, on the Northwestern corner and adjoining the Temple by way of a Covered Breeze-way, the Danny Kolod Memorial Building is now being erected at no expense to the Temple. Morton Saiger and Frieda Soskin spearheaded the Drive for funds needed for this project. This Building will be completed by June 15, and will be used for all Youth Activities. It consists of 2500 square feet and designed so that all Temple facilities are easily accessible.

2. Minutes....General Meeting, May 3, 1959

7. Through the efforts of Jack Entratter, the money is available for the front of our Building lawn and landscaping from the West to the East wing, with automatic sprinkler system. Black top parking area includes the West strip clear to the Danny Kolod Memorial Building. The work has been slow on this project due to the extra demand of workers for the Convention Hall, however, this will go forward now.

8. The one item to be considered immediately is the paving of curbs, etc. according to our Contract with the City of Las Vegas. Actually this should have been done before occupancy of the building, but the City was generous in allowing us to delay this matter.

9. In our over-all plan for the development of our facilities it is the sincere hope of the Board that we may now start on the N. E. area for an outside playground for all our Youth and Adults alike, such as a baseball diamond, basket ball court, etc. Also the possibility of a swimming pool should be looked into.

Sunday evening, May 17th. will be our First Formal Installation Dinner. Dancing and Entertainment to follow the installation of officers of the Temple Beth Sholom, the Sisterhood and the Men's Club.

Friday evening, June 12 will be our first Formal Confirmation Class Service. There will be six Confirmants who have completed nine years of Jewish Education. President Moss urged the entire Congregation to attend this service.

President Moss asked for suggestions or questions from the Congregation. As there were none, President Moss made it very clear and with great humility, that he never could have achieved this, our fondest hope and dream, were it not for the driving force of Jerry Mack, who helped him unfalteringly over all the rough hurdles and they were many.

Hank Greenspun said this Board can never repay Melvin Moss for his inspired leadership, his zealous efforts and devotion to our Temple.

Jack Entratter said very simply that Mel Moss was the finest President we ever had.

Jerry Mack moved meeting adjourn, seconded by Nell Kroloff.

Meeting adjourned at 10:35 P.M.

Respectfully submitted,

Mrs. Robert Kroloff, Secretary

MINUTES OF THE BOARD OF DIRECTORS
TEMPLE BETH SHOLOM

May 18, 1959

Special Board Meeting

A Special Board Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on May 18, 1959 at 8:20 P.M. The following Directors comprising a quorum were present:

Jack Entratter.....President
Max Goot.....First Vice President
Shikey Toushin....Second Vice President
Norman Shlisky....Treasurer
Hank Greenspun
Ruby Kolod
Harry Wallerstein
Jerome Mack
Melvin S. Moss
Lloyd Katz
Shirley Babich
Fran Cohen
Judge David Zenoff

David Bliss, President of Temple Men's Club was also present to read a letter asking recognition of Men's Club on Temple Board, to be represented in the same manner as Sisterhood.

Hank Greenspun was excused from meeting at 8:35 P.M.
David Bliss left meeting at 8:45 P.M.
President Entratter opened the meeting and asked that the Board meetings be kept short and to the point so that they would not become boring.

President Entratter informed the Board that he had heard from Rabbi Harry Sherer and that the Rabbi expressed his wish to become one of us and the reason he called a day late was due to illness in his family. The Minutes will reflect that the Board agreed to hire Rabbi Sherer at $15,000.00 a year.

A discussion about Rabbi Sherer took place and it was noted that Rabbi Sherer is not a member of the Conservative Movement. He was ordained a Reform Rabbi, however, Rabbi Sherer will lean anyway we ask him to. The first year Rabbi Sherer will be given a one-year contract, but after the first year a Rabbi is not expected to accept a one year contract. Rabbi Sherer will be the leader of our Congregation completely and we must give him the tools with which to work.

Melvin Moss made the following Motion:

"That an invitation be extended to Rabbi Harry Sherer to be the Rabbi of Temple Beth Sholom, if possible starting no later than July 1, 1959 at a salary of monthly payments corresponding to

$15,000.00 a year and an additional expense account not to exceed $750.00 a year, and that the question of income derived through other sources, such as marriages be further discussed with him and, if possible, a formal Pulpit Fund be established, and that the President of the Board of Directors be empowered to execute and finalize an agreement as described above." Motion was seconded by Jerome Mack and unanimously passed.

President Entratter informed the Board that he will meet with Rabbi Sherer in New York.

The Housing situation for Rabbi Sherer was discussed and the possibility of purchasing a house on a low down payment basis that would require about $150.00 a month was a possibility. If such a house was purchased it would belong to the Jewish Community Center.

President Entratter appointed Jerry Mack and Melvin Moss to look into the purchasing of a home for Rabbi Sherer.

President Entratter informed the Board that Rabbi Bernard Cohen wishes to stay on as an Educator. He also informed the Board that Rabbi Cohen would be entitled to severance pay of one month's salary for each year that he was under Contract. This is in accordance to the Rabbinical Society regulations. Rabbi Cohen also requested money for moving from LasVegas to Los Angeles. Melvin Moss informed the Board that he received a letter from Rabbi Max Vorspan of the United Synagogue of America stating that it is customary to reimburse a Rabbi one month's pay for each year's Contract after the first year. Rabbi Vorspan stated that he does not believe Rabbi Cohen has been here on a two year contract. On a contractural basis, Rabbi Cohen has actually served us one year.

It was the consensus of the Board not to retain Rabbi Cohen in any capacity under any circumstances.

Shikey Toushin made a Motion to give Rabbi Cohen $1,000.00 severance pay. Motion was defeated.

Harry Wallerstein made a Motion to give Rabbi Cohen $500.00 moving expenses. Motion unanimously passed.

Judge David Zenoff moved that paragraph #7 in By-Laws relating to indebtedness not to exceed $2500.00 shall be removed. This is to be brought up again at next Board Meeting.

Max Goot asked the Board to consider Cantor Herman Kinnory for Hebrew teaching. President Entratter informed the Board that our new Rabbi will be in complete charge of our Education program and it will be entirely up to him to do the hiring of teachers, etc.

#3 Special Board Meeting.....May 18, 1959

Melvin S. Moss informed the Board that the American Seating Company makes a seat for the Choir area, which would be permanent seats and would accommodate 15 people. The cost would be $283.60 delivered and installed.

Harry Wallerstein made a Motion to order above seats. It was unanimously passed and permanent seats for the choir area are to be ordered.

A discussion took place about Milton Sicherman's contract. Fran Cohen brought to the attention of the Board that in view of Mr. Sicherman's Hebrew teaching on a full-time basis,and his duties as an Executive Director that he should be retained. After further discussion it was decided that the matter of Mr. Sicherman's contract would be up to Rabbi Sherer.

Judge David Zenoff moved that the renewal of Mr. Milton Sicherman's contract be tabled until the finalizing of the negotiations with Rabbi Sherer.

President Entratter appointed Norman Shlisky Committee of the Choir.

President Entratter appointed Lloyd Katz head of the Education Department until the new Rabbi comes into the Temple.

Lloyd Katz informed the Board that Mr. Charles Wiener is teaching the Bar Mitzvah boys at no cost to the Bar Mitzvah parents. Mr. Wiener is to be paid for his services by the Temple. Mrs. Kinnory is no longer teaching any of the Bar Mitzvah boys.

The Secretary was instructed to call Cantor Blackman, who was to be our Guest Cantor this week-end, and cancel until a later date.

A Membership Report was given by President Entratter...
Total members as of February, 1959.....404
New members since February, 1959.....45
Members dropped since Feb., 1959 8
Net Gain since February, 1959 .....1..... 37
Total members to date 441

We have 320 Family Members and 121 Single members.
Current outstanding dues is.....$4,475.00
Outstanding Pledges..... 3,580.00

President Entratter appointed Shikey Toushin to collect delinquent pledges.

The matter of the Men's Club representation on the Temple Board took place. The representation should be similar to the rules and regulations that prevail with the Sisterhood. Jerry Mack

suggested that one man should represent the Temple Men's Club on the Center Board.

President Entratter appointed Judge David Zenoff to form a Committee to find out exactly what should be done to give the Men's Club representation on the Temple Board.

The Board approved a $50.00 a month increase in salary to Anna Nussbaum, Office Secretary.

Meeting adjourned at 11 P.M.

Respectfully submitted

Frida Joskin

Secretary

MINUTES OF BOARD OF DIRECTORS - TEMPLE BETH SHOLOM

Regular Meeting July 13, 1959

A Regular Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on July 13, 1959 at 8:15 PM. The following Directors comprising a quorum were present:

Jack Entratter - President
Max Goot - 1st Vice Pres.
Shikey Toushin - 2nd Vice Pres.
Norman Shlisky - Treasurer
Frieda Soskin - Secretary
Lloyd Katz
Abe Fox
Melvin S. Moss
Harry Levy
Harry Wallerstein
Judge David Zenoff
Shirley Babich
Fran Cohen

Minutes were read and corrected.

Religious Committee: Lloyd Katz reported that Mr. Charles Weiner is now teaching the Bar Mitsvah students for September ceremonies.

Dues & Pledge Follow-up: Shikey Toushin reported that he had contacted all delinquent pledges and dues and all have promised to pay before the Holidays. Some monies have already been turned in.

Mens Club Representation: Judge Zenoff as chairman of the Committee recommended that two men from the Temple Mens Club be allowed to serve on the Temple Board. One, the president of the group and the other, an elected representative. Should the president already be sitting on the Temple Board then only the elected member will be admitted.

Motion was made by Harry Wallerstein to allow the President of the Mens Club and one elected member to serve on the Temple Board with above proviso. Seconded by Judge Zenoff, motion was passed by vote of 10 to 2.

Articles of Incorporation: Motion made by Judge Zenoff that the Articles of Incorporation be amended and necessary steps be taken to accomplish the foregoing motion. Seconded by Lloyd Katz and passed unamimously.

Rabbi Sherer: President Entratter spoke of his meeting with Rabbi Sherer in New York who assured him he would undertake the position offered him by the Temple. Melvin Moss reported that he met Rabbi Sherer in Los Angeles, at which time the Rabbi requested payments on his behalf to the Rabbinical Assembly as a pension fund. President Entratter appointed a committee consisting of Melvin Moss, Judge Zenoff and Max Goot and Fran Cohen to investigate details which can be presented to and decided at a Special Meeting of the Board, if necessary. Norman Shlisky to be committee alternate.

Rabbi Cohen: Max Goot read a letter sent to Rabbi Cohen informing him that his services would be terminated as of August 1, 1959 and that he would receive $500.00 moving expenses plus salary to the termination of his contract to August 31, 1959.

Rabbi Cohen requested date be changed to July 15th and asked for severance pay of two months salary. President Entratter read letter received from Rabbi Cohen explaining reasons for above request and suggesting that the Arbitration Board of the Rabbinical Assembly be called in to mediate matter.

Fran Cohen made a motion to rescind the previous motion to give Rabbi Cohen $500.00 moving expenses; and to offer him $1000.00 severance pay in accordance with Section 5 of United Synagogue regulations. Seconded by Shirley Babich. Passed 6 to 3 with 2 not voting.

Shikey Toushin suggested all such details be stated in advance on contracts. Melvin Moss moved that a full, signed release be obtained from Rabbi Cohen upon presentation of severance pay. Should he refuse, the matter should be placed in hands of the Arbitration Board. Seconded by Norman Shlisky and passed.

Rabbi Sherer Housing: Mel Moss reported that homes which the Center could afford to buy were not satisfactory to the Rabbi's wife. Discussion followed and decision made that President Entratter would notify the Rabbi that if such contemplated purchase is not acceptable they would have to be responsible for their own living quarters.

Mel Moss advised Board that an outstanding bill to Wells Cargo & Co. included charges for filling in land for Kolod Youth Center. Frieda Soskin explained that this charge was not included in over-all figure and funds are not available at this time. It was decided the Temple will pay the bill, to be reimbursed by the Kolod Fund when these funds accumulate.

Pres. Entratter inquired as to status of Youth Center pertaining to insurance coverage and requested that Milton Sicherman present full account of insurance coverage for entire building.

Following discussion about supervision of the Youth Center a motion was made by Frieda Soskin that the Sisterhood be responsible for all activities and decision pertaining to operations of the Youth Center. All expenses to be paid from allocated and contributed monies to Danny Kolod Fund, by the Temple. Monthly reports on such activities and expenditures to be made to the Board of the Temple.

United Synagogue Dues: Mel Moss presented bill from United Synagogue for our per capita dues in the sum of $250.00 balance due for year ending June, 1959. It was decided to table matter pending Rabbi Sherer's choice of affiliation

Accountant: Pres. Entratter informed Board we are in need of an accountant to audit our books. For the present, Norman Shlisky as Treasurer was instructed to initiate system of bookkeeping with office force so that he would have complete account of all monies at all times.

A recommendation by Milton Sicherman was read and approved by Board. Mel Moss made motion, seconded by Judge Zenoff. Recommendation reads as follows: "That Temple membership dues be paid up in full no later than 7 months from beginning of fiscal period on Sept. 1st. After 7 months period a member who is not paid up would be considered delinquent. This would not apply where special payment arrangements are made in cases of financial hardship."

Landscaping: President Entratter inquired as to cost of landscaping of Temple grounds. There is no definite bill. When $11,000.00 allocated for this is depleted, Center will assume responsibility for balance. (There was no vote taken on matter.)

Sisterhood: Fran Cohen recommended that Sisterhood be allowed to name alternate to sit on Temple Board. Pres. Entratter stated that there is no precident for such an action as there are no alternates for any members.

By-laws: Recommendation by Fran Cohen that committee be appointed to revise By-laws of Center brought the following action. Chairman Fran Cohen and serving on committee Lloyd Katz, Shikey Toushin. Judge Zenoff offered to pass on finished recommendations. Report to be presented at next meeting.

U.J.A.: Harry Wallerstein asked for volunteers to contact business and professional people for United Jewish Appeal. Harry Levy, Jack Entratter, Abe Fox and Mel Moss offered to assist.

Dedication: Lloyd Katz suggested it be placed on record that it is time to prepare plans for dedication of Temple.

Cragin Passing: The Board unamimously passed resolution that message be sent to family of the late E.W. Cragin expressing heartfelt sympathy. Pres. Entratter will order floral arrangements.

Michael Boutroix: Shikey Toushin informed the Board that $435.00 was raised in behalf of student Michael Boutrois who is attending Camp Ramah. He suggested the Board undertake to provide his education in Rabbinical study. Suggestion was made to inquire of Yeshivah if scholarships or other provisions are made for such deserving cases.

Temple alterations: Pres. Entratter brought up matter of changes being made within the Temple without adequate authorization. Due to misunderstanding in this matter it was decided that any and all further physical changes must first be submitted to the Board for approval.

Meeting adjourned at 11:10 PM.

Respectfully submitted:

Frieda Soskin
Secretary

MINUTES OF THE BOARD OF DIRECTORS

TEMPLE BETH SHOLOM

August 2, 1959

Special Board Meeting

A Special Board Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on August 2, 1959 at 11:15 A.M. The following Directors comprising a quorum were present:

Jack Entratter.....President
Max Goot.....First Vice President
Shikey Toushin...Second Vice President
Norman Shlisky...Treasurer
Frieda Soskin...Secretary
Shirley Babich
Fran Cohen
Lloyd Katz
Abe Fox
Melvin S. Moss
Hank Greenspun

The meeting was informally opened at 11:15 A.M. with the reading of a letter of resignation from Milton Sicherman.

Motion made by Hank Greenspun, seconded by Melvin Moss to accept resignation. Unanimously passed.

Rabbi Sherer suggested that with the assistance of a Cantor, and Anne Nussbaum, they should be able to manage the affairs of the Temple, thereby eliminating the post of Administrator. If necessary, a student will be hired for four evenings a week.

The group then assembled in the Sanctuary to audition Cantor [redacted], after which the merits of Cantor Kohn, who had been auditioned a few weeks ago, were discussed. A Motion was made by Melvin Moss to hire Cantor Kohn at a salary not to exceed $10,000.00 per year. It was seconded by Max Goot and passed 11-0.

The question of Rabbi Cohen's severance pay was again brought up. Since he didnot accept our offer of $1,000.00, it was decided that President Entratter contact Rabbi Vorspan of the United Synagogue Assembly and that we would abide by his decision. Fran Cohen made a Motion that if further arbitration be necessary, President Entratter be empowered to affect a suitable settlement. Seconded by Shirley Babich. Passed unanimously.

The matter of Cantor Kinnory's severance pay to be handled in the same manner. The Board is in accord with the rule of the United Synagogue to pay one month's salary for each year of service, after the first year.

2. Special Meeting.....August 2, 1959

President Entratter instructed the Secretary to bring evidence of Cantor Kinnory's term of employment to the next meeting, plus a copy of the letter terminating his employment.

He also requested that all available data pertaining to the Jewish Cemetery be made a matter of record.

Rabbi Sherer informed the Board that Cantor Kohn had accepted the post at the Temple at $9,500.00 salary. He will arrive within the week.

Meeting adjourned 1:30 P.M.

Respectfully submitted

Frieda Soskin, Secretary

MINUTES OF THE BOARD OF DIRECTORS
TEMPLE BETH SHOLOM

August 10, 1959

Regular Meeting

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on August 10, 1959 at 8:15 P.M. The following Directors comprising a quorum were present.

Jack Entratter.....President
Shikey Toushin.....Second Vice President
Frieda Soskin.....Secretary
Norman Shlisky.....Treasurer
Ruby Kolod
Murray Wollman
Harry Wallerstein
Dave Bliss
Harry Levy
Judge D. Zenoff
Lloyd Katz
Abe Fox
Fran Cohen
Hank Greenspun

Sally Gordon, Chairman of the Cemetery Committee was also present.

The meeting was opened at 8:15 with a report by Mrs. Sally Gordon on the Jewish Cemetery. Between 1933 and 1939, 125 lots were purchased at 10 dollars each. A year later, we bought 214 lots at $87.50 each. We pay the City $50.00 per month on a $18,750.00 contract. The cost to members is $175.00 per lot and $250.00 to non-members. Charity cases have been investigated and disposed of by Mrs. Gordon.

The Board established the following regulations:

All future graves to be in Woodlawn Cemetery and none in the Mausoleum. The size of Memorial Stones to be left to the descretion of each family.

Mrs. Gordon was instructed to try to have maps made of the Cemetery lots. Also, to find out if any identifying landmarks can be established on our ground, since no fences or dividers are permitted. Rabbi Sherer announced that all Funeral parlors are now equipped with the necessary and traditional ritual. He also suggested that a Cemetery Committee be formed to establish policy and handle all matters pertaining thereto. President Entratter, Mrs. Gordon, Lloyd Katz, Hank Greenspun and anyone interested, to meet at the Cemetery Wednesday, August, 12. Judge Zenoff requested to bring Contract to next meeting. A resolution was offered by Lloyd Katz to commend Mrs. Gordon on her fine service and to record a formal vote of thanks by the Board. So fulfilled.

The minutes of the last regular meeting were read and approved.

2. Minutes August 10, 1959

Judge Zenoff then read the Resolution to amend the Articles of Incorporation. It was suggested by Lloyd Katz that this might be the right time to change our name legally to Temple Beth Sholom. It was decided to table this for the future.

Fran Cohen was instructed to have the revised By-laws at the next meeting.

Harry Wallerstein reported that there is still more money to be collected. President Entratter suggested that the Men's Club be recruited to assist. Announcement was made of a check for $1,000.00 from the Golden Nugget directly to the Temple.

Ruby Kolod offered to pay for the black topping the area around the Danny Kolod Youth Center. Frieda Soskin will contact the Wells Cargo Co.

President Entratter then turned the meeting over to Rabbi Sherer, explaining how important co-operation of complete Board is vital in managing our affairs. The following Committees were formed:

Religious Service Committee....Chairman, Lloyd Katz
Co-chairman, Norman Shlisky

Religious School Committee...Dave Bliss, Frieda Soskin
Shirley Babich (to be asked)

Grounds Committee....Melvin S. Moss (If he accepts)
Membership Committee....Abe Fox, Fran Cohen
Youth Committee.....Ruby Kolod, Eran Cohen, Frieda Soskin

Minutes of the Special Board Meeting were read and approved.

Norman Shlisky gave following report:

Cash in Bank as at July 31, 1959....	$16,978.89
Receipts " " " " "	6,231.00
Disbursements" " " " "	7,417.14
Money Outstanding	12,337.00

Hank Greenspun moved to adjourn the meeting at 11:45 P.M.

Respectfully submitted,

Frieda Soskin, Secretary

MINUTES OF BOARD OF DIRECTORS-TEMPLE BETH SHOLOM

egular Meeting

Sept. 14, 1959

Regular Meeting of the Board of Directors of Temple Beth Sholom was called order by President Jack Entratter on Septe mber 14, 1959 at 8:20 P.M. The llowing Directors comprising a quorum were present:

Jack Entratter, President
Max Goot
Shirley Babich
Hank Greenspun
Mel Moss
Harry Wallerstein
JERRY MACK
Harry Levy
Murray Posin
Lloyd Katz
Judge David Zenoff
Dave Bliss
Norman Shlisky
Frieda Soskin

The meeting opened at 8:20 with the reading of the Minutes, which were pproved as read.

Rabbi Sherer announced the results of the investigation into the cemetery ituation; and requested that shrubs be placed around our plot, and to define the ntrance. Approved.

Hank Greenspun motioned that the Cemetery Committee be empowered to egotiate with the City to purchase approximately 214 additional lots, under the ame terms as heretofore. Seconded by Max Goot--unanimous.

President Entratter suggested separate section be allocated for indigent cases. Mel Moss urged that the membership be apprised of the fact that cemetery plots re available, and that purchase plans be set up in order to facilitate sales. The ommittee was instructed to outline the program and use the Center Bulletin to pproach members.

Jerry Mack inquired whether the books had been audited. He and Mel Moss esponsible for contacting David Messing, Morrie Engel or another qualified ccountant.

Frieda Soskin notified the Board that the front office was in dire need of a ypewriter. Anne Nussbaum has the authority to contact Dave Eisensberg and se her judgment about purchase.

A letter from Mr. Sauer, director of Public Works, was read. It referred o the off-site improvements which the Center is obligated to install, of which nly 40% is completed. President Entratter had contacted Commissioner Fountain; and a letter from him, dated Sept. 14, 1959; advised that a six month extension f time to start had been granted. (Refer to files)

A letter from Morrie Engel, suggesting that future auditing be facilitated y a complete accounting by David Messing; including Mortgage Finance, onstruction costs and building funds--this record to be made part of permanent iles.

Rabbi Sherer's Report: The permanent seats, book racks and chair markers will be ready for the Holidays. We own 460 Prayer Books--100 having been purchased through the Harry Tabak Fund. The Temple will distribute Yizkor Memorial Books as gifts. The Holiday Honors are assigned. There will be two appeals by the Rabbi, one at Kol Nidre--the other at Yizkor Services. They will be based on our needs for the Educational program, the other for maintenance of our Temple.

Rabbi Sherer explained the status of our choir and organist; and asked for an allotment of $2500.00 to hire a new organist and professional singers.

Shirley Babich made a motion we accept the Rabbi*s plan; that the salaries be paid on a monthly basis, with an option to renew. Seconded by Mel Moss--passed unanimously.

Rabbi Sherer outlined the School Program. Office Administration: Anne Nussbaum and Louise Leppo plus volunteers.

School Registration: Handled by Frieda Soskin plus committee of women.
Teaching Staff: Curriculum for parents and teachers established - need for teachers' library and Training Course. Also - classrooms are inadequately furnished for maximum efficiency. Rabbi asked for $125.00 allocation for each room.

Mel Moss made a Motion that we allot $1,000 to equip thsese rooms. Seconded by Hank Greenspun and unanimously agreed upon.

It was resolved by the Religious Committee that the study of Hebrew begin at the age of 9; and that Bas Mitzvah's be recommended to all parents of young girls.

The Rabbi was granted permission to order a dozen books for the use of teachers--to remain property of the Center. He also asked that a committee be appointed to discuss his contract requirements with him.

President Entratter named: Mel Moss, Jerry Mck, Dave Bliss and himself. The Rabbi announced that more lighting is necessary on the pulpit and the stage. In order that these matters be taken care of when necessary; a House Committee was formed, consisting of Jerry Mack, Mel Moss and Max Goot.

President Entratter appointed the following to set up proceedure for Holiday appeals: Max Goot, Mel Moss, Norman Shlisky, Hank Greenspun & Jack Entratter.

Shirely Babich requested the help of 10 men to assist in setting up Yom Kippur Break-fast. Dave Bliss promised co-operation.

At 10:55 Hank Greenspun moved to adjourn--seconded by Jerry Mack.

Board of Adult Education: 1 Yr. Term--Dr. Louis Bernkrant
Helen Grafman
Anne Ratner
2 Yr. " Dave Katzman
Bud Schiffman
Dorothy Minker
3 +" " Annette Goldfarb
Pauline Shlisky
Morris Engel

MINUTES OF BOARD OF DIRECTORS...TEMPLE BETH SHOLOM

Regular Meeting

November 9, 1959

A Regular Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on November 9, 1959 at 8:15 P.M. The following Directors comprising a quorum were present:

Jack Entratter, President
Max Goot, First Vice President
Shikey Toushin, Second Vice President
Frieda Soskin, Secretary
Norman Shlisky, Treasurer
Lloyd Katz
Abe Fox
Harry Levy
Dave Bliss
Shirley Babich
Judge David Zenoff
Ruby Kolod
Mel Moss
Harry Wallerstein
Murray Wollman
Murray Posin
Hank Greenspun
Jerry Mack
Fran Cohen

Rabbi Harry Sherer was also present.

At 8:15 P.M. the meeting was opened with the reading of the minutes; which were accepted as read.

Discussion followed on the request from the United Synagogue for payment of dues. It was Rabbi's feeling that since we serve all elements, we should not label ourselves. Hank Greenspun made a Motion we sever our membership, seconded by Judge David Zenoff, and passed 7 to 6.

Harry Wallerstein reported that the old Temple building on Carson St. is in a sad state, due to neglect of the present tenants, the Girl Scout Executives. He repeated the offer of the Men's Club to clean and maintain the building, ~~besides paying rent~~. It was decided to increase efforts to sell the property; and Mr. Wallerstein made a Motion to notify the Girl Scout Board that the building would have to be vacated within 60 days. Seconded by Judge Zenoff--unanimous. Named on committee to write the letter and be responsible for execution of the deed--Harry Levy and Harry Wallerstein.

Fran Cohen made a Motion that in event of the sale of the building; the Men's Club be allowed to convert the Pre-Kindergarten area to their use and the youngsters be moved into the main building; since the rooms are unused until 4 o'clock in the afternoon. Seconded by Shirley Babich. Defeated 16 to 3.

The fund-raising Premier of the "Last Angry Man" was the next order of business. On November 21, the Huntridge Theatre donated by Lloyd Katz, will be reserved for this private party. The evening includes a dance, cocktail bar and entertainment at the Temple.

Harry Wallerstein suggested business men of Temple pay for full
e ad to promote sale of tickets. President Entratter suggested a
mittee check on progress a few days earlier to determine whether
s would be necessary. Harry Wallerstein, Lloyd Katz and President
ratter will handle this matter.

President Entratter stated that two such affairs during the year,
s the contributions of Sisterhood and the Men's Club; and the usual
ations, may make it possible for us to eliminate Yom Kippur solici-
ions.

It was announced that approximately $30,000.00 was raised during
s year's Holiday Services.

Shirley Babich revealed that many items are missing from the
ter; and suggested that requisition slips be printed up so that a
ord can be kept of anything that is borrowed. Harry Wallerstein
e the Motion that all loans be handled through the Rabbi's office.
onded by Shikey Toushin, passed unanimously.

President Entratter requested Shirley Babich to provide copies of
inventory--for himself and the office.

Rabbi Sherer announced that many people have keys to the building;
safety measures it is decided to change all outside locks and
ave only (4 or 5) keys made. Dave Bliss appointed to have this
e immediately.

Shirley Babich was put in charge of project to mark all Center
perty with our name.

The Right of Way Contract offered by the Southern Nevada Power
pany was turned over to Murray Wollman and Mel Moss to investigate
roughly.

Frieda Soskin presented opinion of affiliate organizations that
tal charges for Social Hall are too high. It was also mentioned
t there have been complaints from parents planning Bar Mitzvahs.
er discussion which explained the high cost of maintenance, plus
fact that those who cannot afford to pay need not do so, it was
ided that the rates already set will remain in effect. President
ratter requested copies of charges be made available to himself
the Rabbi.

The Rabbi informed the Board that the expenses for the Choir and
anist have been sharply curtailed. A new organist, Mrs. Singer
l soon be available.

cussion on bills due: Since our heating and cooling system is
ll unsatisfactory, Mel Moss suggested we withhold payment and
tact the Carrier Corp. of Syracuse to send a field representative.

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Jerry Mack instructed to look into the corrosion of the boiler pipes and investigate possibility of installing Water Softener, if descaling pipes is insufficient. He will also check on the outside lighting. Secretary instructed to withhold payment on bill to Young Electric Company. Lloyd Katz requested copy of Von Tobel bill be sent to him for re-check.

Tax bill for 12 acres questioned. Mel Moss explained policy of taxing land not directly used for Church purposes. He suggested that we apply for refund of these taxes. President Entratter appointed Harry Levy, Murray Posin and Mel Moss to prepare the necessary papers.

The treasurer, Norman Shlisky, reported there is a cash balance in the bank of $34,240.10.

President Entratter requested that financial report in future contain list of deposits, donations and donors and current balance.

Shirley Babich announced Sisterhood would like to install fences and build retaining wall in necessary areas. She was instructed to present estimates.

Fran Cohen suggested it would be wise to plan for the future playground by planting trees now. Present Entratter requested a rough draft of the proposed playground area be brought to the next meeting.

Lloyd Katz recommended that more effort be put into securing adequate teaching staff and improving the educational program in our schools. Rabbi Sherer reported that he is constantly on the lookout, and hopeful that the situation will soon improve.

Jerry Mack made a Motion that the revised list of bills be paid. Seconded by Frieda Soskin. Unanimous.

Mrs. Soskin then explained the situation concerning the Danny Kolod bank account. President Entratter stated he will confer with the auditor, Morris Engel and with the legal department for their expert opinions. Mrs. Soskin was advised to carry on until the next meeting, at which time a decision will be reached.

The meeting was adjourned at 11 P.M.

Respectfully submitted,

Frieda Soskin, Secretary

MINUTES OF BOARD OF DIRECTORS....TEMPLE BETH SHOLOM

December 14, 1959

Regular Meeting:

A Regular Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on December 14, 1959 at 8:05 P.M. The following Directors comprising a quorum were present:

Jack Entratter.....President
Max Goot.....First Vice President
Frieda Soskin...Secretary
Norman Shlisky..Treasurer
Ruby Kolod
Lloyd Katz
Dave Bliss
Abe Fox
Murray Posin
Judge David Zenoff
Harry Wallerstein
Murray Wollman
Jerry Mack
Mel Moss
Harry Levy
Shirley Babich

Mr. Morris Engel was also present.

The meeting was called to order at 8:05 p.m. The Minutes were read and approved.

Morris engel presented copies of the proposed annual budget to the group and explained the various recommendations made by the Budget Committee.

It is suggested that the Center Board give thought to the future; and plan for future expansion by setting up a Building Fund of $25,000.00 per year.

The estimated budget is: $87,000.00 plus $6,000.00 capital expense. Estimated income is $50,000.00---operating deficit stands at $43,000.00 There are only 311 family memberships and 113 single members. (Refer to enclosed record for recommendations.)

After much discussion, a Motion was made by Mel Moss and seconded by Shirley Babich, that the Budget be accepted as proposed. Unanimously passed. Mr. Moss also voiced the appreciation of the Temple Board to Mr. Engel for the fine work of his auditing department.

Since there is still, approximately $56,000.00 in unpaid dues; Shirley Babich made a Motion that a committee be formed to determine which members are delinquent and to make all efforts to collect these monies. Norman Shlisky was appointed chairman and empowered to form a committee. Seconded by Frieda Soskin. The Motion was passed unanimously.

In order to increase our revenue, Max Goot made a Motion that family dues be increased to $150.00 per year; and $100.00 for single members. Mel Moss seconded with the proviso that Holiday tickets be included. Judge Zenoff asked for delay in voting, and made a suggestion that Mr. Goot's Motion be tabled until the next meeting; and that the budget be thoroughly analyzed to establish a firm foundation for future dues structure.

President Entratter appointed: Mel Moss, Murray Wollman, Jerry Mack and Max Goot and invited any other members who wish to attend.

Jerry Mack brought up the matter of the Youth Center Funds. It is his opinion that since this is a continuing Foundation that the funds should be kept in a separate account. This question was tabled for further investigation and discussion.

Shirley Babich presented the inventory of kitchen supplies. President Entratter requested that the secretary contact Charles Salton for copy of inventory taken by Milton Sicherman.

Dave Bliss announced new keys and locks have been installed on all outside doors. There are six of them---for Rabbi Sherer, Cantor Kohn, Anne Nussbaum, Louise Leppo and both caretakers.

President Entratter made it known that a field representative from the Carrier Corp. had visited the Center. The Nevada Air Condition Co. was to bring his report, which has not been received at this time. Mr. Entratter will check on this matter.

An estimate by Servisoft, Inc. was submitted. For installation of water softener unit---$75.00 and $21.50 monthly service charge. Dave Bliss suggested we look into feasibility of purchasing our own unit. He will contact Mr. Leo Kopels and give information to President Entratter.

Jerry Mack instructed to check on outside lighting.

Harry Levy and Mel Moss reported that the Tax commission meets in January and that our requisition for return of taxes on 12 acres will be discussed at that time.

Shirley Babich presented the rough draft to level the ground and plant trees and bushes in the proposed play-ground area. She also read a letter from Com. Fountain extending the date of our off-side improvement agreement to Jan. 2, 1961.

The following were appointed to serve on planning committee: Mel Moss and Jerry Mack.

Mel Moss again suggested we try to acquire the land adjoining the Center, with the proviso that the land be zoned for Church purposes.

Dave Bliss reported that a letter was sent to the Girl Scout office, requesting that the Old Temple be vacated. He learned that they are building their own quarters and will be out in January. President Entratter requested a copy of the letter for the files.

Mr. Entratter informed the Board that the Temple had entered negotiations with the Unitarian Group on the sale of the Old Temple. Terms to be arranged in event of purchase--sale price $65,000.00 with $15,000.00 down.

A joint report on the Danny Kolod Youth Center was given by Shirley Babich and Frieda Soskin. Programs are being planned; additional and qualified help is being solicited and interviewed. President Entratter suggested that parents from Men's Club and Sisterhood be recruited to assist and participate in Youth Center activities.

Ruby Kolod accepted appointment to the Youth Center Committee.

Rabbi Sherer explained that Dr. Greenblatt is presently working to establish educational programs, but his contribution will be temporary. We hope to have permanent help by the summer. President Entratter quoted from letter from United Synagogue suggesting all functions of Center have some programming to further Judaism. Further discussion pointed out that the committee is aware of the responsibility in maintaining high standards in the Youth House, that they are doing whatever possible to establish a firm foundation of Culture, Education and Religious and Social activity for the Youth of our Community.

Rabbi Sherer informed the Board that the caretakers requested a raise in salary, but that their attitude did not merit such an action. It was the decision of the Board that since the couple were not fulfilling their custodial contract; they should be replaced. Several members of the Board volunteered to contact reliable help.

Jerry Mack inquired whether holiday greetings were being sent to Churches. The Rabbi informed us that there would be a public announcement to that effect.

The meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Frieda Soskin, Secretary

MINUTES OF BOARD OF DIRECTORS.....TEMPLE BETH SHOLOM

February 8, 1960

Regular Meeting:

A Regular Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on February 8, 1960 at 8:20 PM. The following Directors comprising a quorum were present:

Jack Entratter...President
Max Goot.....First Vice President
Shikey Toushin...Second Vice President
Frieda Soskin....Secretary
Mel Moss
Shirley Babich
Harry Levy
Dave Bliss
Murray Posin
Harry Wallerstein
Judge David Zenoff
Abe Fox
Fran Cohen
Lloyd Katz

Mrs. Sally Gordon was also present.

President Jack Entratter opened the meeting at 8:20 PM with the announcement that Morris Engel recommended we employ an Auditor to keep our books up to date. It was the concensus of opinion that such a step would be advisable, and Mr. Engel will be contacted to suggest competent help.

Discussion then followed on dues and delinquent pledges. It was decided that school registration cards be studied to provide information of un-paid fees, and to send a letter to each home stating that we cannot afford to keep the school open unless these bills are paid. The committee in charge of follow-up: Fran Cohen, with Shirley Babich as alternate; and Dave Bliss, with Al Goot as assistant. The secretary was instructed to contact Morton S iger and urge collection of monies still owed on Memorial Plaques. It was re-iterated that such plaques should not be hung until fully paid for.

The proposed dues scale plan submitted by Rabbi Sherer was the next order of business. The Board felt that it would be difficult to expect members to divulge their earnings, and that it would be unwise to access them arbitrarily at this time. The decision was made that an increase in dues would raise approximatdy $20,000 annually; and that future consideration of a proposed plan might make it possible to eliminate Yom Kipper pleas.

In answer to Fran Cohen's question concerning the Old Temple, it was stated that the Unitarian Group had insufficient money to make a down payment; that it was listed with all local realtors; and that the Men's Club had renovated and cleaned up the building; and would use it until a sale is completed.

Sally Gordon presented a report on the Cemetery situation; stating that while it is against our religion to bury Jews in un-consecrated land; or in Mausoleums which are above ground, some families have made such

requests; and the Rabbi is disturbed because he cannot perform the burial service under such circumstances. While the Board wishes to go on record that it does not approve; it was decided that these decisions must be left to the discretion of the bereaved families.

Shirley Babich informed the group that Mr. Hadland, Commission of Public Parks-requested a decision from the Temple on the purchase of additional plots. Since the price has ;not been established, Sally Gordon made the suggestion that a letter be sent to Mr. Hadland, Mayor Oran Gragson and Mr. Kennedy requesting a definite quotation on the plot known as Section D.

Murray Posin explained that the prevailing laws state that only land on which buildings used for religious purposes stand, is tax exempt. He advises that a suit for return of the $750 involved would be inadvisable, and so it was decided to drop the matter.

The problem of affixing our name to Temple items such as chairs, tables and kitchen implements was then discussed. President Jack Entratter will order a stamp and India Ink for larger pieces. It was suggested that Shirley Babich purchase an Electric Needle which could be used on pots, pans, and silverware.

President Jack Entratter repeated Jerry Mack's suggestion that the Youth Center Funds be kept in a separate account; and requested information on same. Frieda Soskin reported that checks are signed with two out of three signatures; and a completed ledger is kept of all monies. She was requested to bring this ledger to the next meeting.

The discussion then turned to the heating and cooling system. Though there have been several check-ups by Nevada Air conditioning Company and the Carrier Corporation-we have not received any report on same. Mel Moss explained that in order to do it as economically as possible; the original installation did not provide for a fully automatic control system. It must be operated manually, and it is possible that it is not being handled properly. Lloyd Katz suggested we protect our investment with regular maintenance checks on filters, thermostats, etc. Mr. Moss and Mr. Entratter will meet with Mr. Hogan from Nevada Air Conditioning to try to clarify this situation.

Frieda Soskin reported that Ira Marshaks' plan for Custodians quarters included a living room, bedroom, kitchenette and bathroom, to be built directly behind and adjacent to the Temple kitchen; for $5,000.00. She was instructed to inform Mr. Marshak to have plans and specifications ready for our next meeting.

Max Goot referred to his previous motion made on December 14th that Center dues be changed to $150.00 per family and $100.00 per single members; to include Holiday tickets. The motion had been seconded by Judge Zenoff, and it was voted on and passed. However, it must be voted on again at our next meeting; as a change in bylaws is involved.

A General Membership Meeting date of Sunday, March 13th was set. Shirley Babich announced the Annual Passover Seder Dinner will be on Monday, April 11th.

A Committee was appointed to discuss a request made by Cantor Kohn, Lloyd Katz, Max Goot, Shirley Babich, Rabbi Sherer will be meeting with President Jack Entratter.

Fran Cohen reported on the Center Youth Meeting. For reasons of safety it was decided that: A removable chain be placed across driveway to preclude driving in rear of building unless space is needed. Large lights be installed and kept lit every night. Caution signs should be placed in driving area. Frieda Soskin was instructed to contact electricians; and Fran Cohen will handle the other needs. She then described the Bleacher-retaining wall which would form part of the playground area in the rear of the Center-the price quoted: $8500.00. The Board requested more specific facts and figures on this project at our next meeting.

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

Respectfully submitted,

Frieda Soskin, Secretary

MINUTES OF BOARD OF DIRECTORS.....TEMPLE BETH SHOLOM

March 14, 1960

A Regular Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on March 14, 1960 at 8:30 P.M. The following Directors comprising a quorum were present:

Jack Entratter.....President
Max Goot.....First Vice President
Shikey Toushin....Second Vice President
Norman Shlisky....Treasurer
Judge David Zenoff
Abe Fox
Lloyd Katz
Melvin S. Moss
Murray Posin
Hank Greenspun
Dave Bliss
Harry Wallerstein
Fran Cohen
Shirley Babich
Jerome Mack

President Entratter opened the meeting with a discussion on the change of dues to $150.00 per family and $100.00 per single member, to include Holiday tickets. Judge Zenoff made a Motion that the above be adopted. This was unanimously passed. Inasmuch as this is the third time this Motion has been voted on, it is now final.

President Entratter gave to Judge Zenoff an agreement from the City of Las Vegas in reference to our purchasing new Cemetery ground. Judge Zenoff and Murray Posin will go into this matter further and after the agreement is found satisfactory, they will report their recommendation to the Cemetery Committee.

A discussion took place on delinquent dues, pledges and school fees. Shirley Babich and Dave Bliss were instructed to appoint committees and make phone calls to those delinquent members. The President stressed the importance of following this through.

The project of the Danny Kolod Youth Center Playground was discussed. Plans are not yet completed. The original plans which were made were not satisfactory and as soon as the new plans are completed a report will be made to the Board. Shirley Babich announced that Ruby Kolod is contributing $10,000.00 to start the project of the proposed playground.

President Entratter handed to the Board copies of a financial statement prepared by Mr. Morris Engel. The question arose concerning an item of $245.00 given to Rabbi Sherer for shelving work done in his home. This item was explained satisfactorily by Mr. Entratter, stating that this money was given to the Rabbi by Mr. Joe Bock.

The matter of Cantor Joseph Kohn and his contract was discussed. Fran Cohen discussed in length about the merits of Cantor Kohn. It was noted that the Cantor has requested a three year contract with an increase for each year; beginning with $11,000.00 for the first year, $11,500.00 for the second year and $12,000.00 for the third year.

A Motion was made by Hank Greenspun that the Committee be empowered to make the best possible contract with the Cantor. The Committee was empowered to give Cantor Kohn a three year contract, retroactive to September 1, 1959 for $9,500.00 for the first year, $10,000.00 for the second year and $10,500.00 for the third year. Motion passed unanimously. However, if the Cantor was not satisfied, the Committee was to report back to the Board.

Motion was made by Judge Zenoff that Rabbi Harry Sherer be given a two year contract at an increase of $1,000.00 for the two years. Motion passed.

A set of plans drawn by Mr. Ira Marshak were presented to the Board for a caretaker's house. Bids were also read, ranging in estimates from $7100.00 to 7500.00. The plans were given to Mr. Mel Moss for examination and after a discussion it was determined that it was not feasible to build according to these plans as the caretakers would only have one more room than they now have. Both Mr. Moss and Jerry Mack suggested that a room be added on to their present quarters. President appointed Mel Moss and Jerry Mack to go into the matter of the addition to the caretaker's quarters.

Shirley Babich reported that she is having difficulty finding someone to cater the Passover Seder. She and Jeanne Messing, who is chairman of the Seder, have not been able to find anyone as yet. President Entratter suggested that Mr. Al Bramlet at Culinary Union be contacted and perhaps through him, something can be worked out.

A discussion took place about replacing the Board Members who have served on the Board for several years. Fran Cohen recommended that chairmen be appointed and given specific jobs to do and be given the right to serve on Board and the right to vote on any matter. Fran Cohen told the Board that this is done in Sisterhood and works out very satisfactory. Judge Zenoff made a suggestion that Board cut down statuary number of members and appoint chairmen to serve. President appointed Mr. Murray Posin to set up legislation power to appoint chairmen to Board.

President Entratter appointed Murray Posin as Chairman, Harry Wallerstein, Judge David Zenoff and Mel Moss to serve on Nominating Committee and to bring to next Board Meeting their recommendations. Mr. Posin was instructed to call a meeting of the Nominating Committee as soon as possible.

Harry Levy

Bills were presented and approved for payment.

Meeting was adjourned at 11:10 P.M.

Respectfully submitted

Anna Nussbaum, Office Secretary

MINUTES OF BOARD OF DIRECTORS.....TEMPLE BETH SHOLOM

May 9, 1960

A Regular Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on May 9, 1960 at 8:20. The following Directors comprising a quorum were present:

Jack Entratter.....President
Max Goot....First Vice President
Frieda Soskin.....Secretary
Norman Shlisky.....Treasurer
Shirley Babich
Fran Cohen
Ruby Kolod
Melvin S. Moss
Harry Levy
Lloyd Katz
Dave Bliss
Harry Wallerstein
Judge David Zenoff
Jerry Mack

President Entratter opened the meeting at 8:20. Minutes of the previous meeting were read and approved with the exception of one paragraph referring to the Cemetery situation which Murray Posin is to discuss and to settle this issue.

Shirley Babich reported on delinquent dues and pledges. Sisterhood made calls to those members who are delinquent.

Dave Bliss also reported that calls were made. President Entratter expressed the necessity of following through on the delinquent dues and pledges as the year is coming to a close.Dave Bliss and his committee will get an up-to-date list and continue to call and follow through on this.

Shirley Babich reported that committee on the Danny Kolod Youth project has met, but plans are inadequate and Mr. Ira Marshak is redrawing plans. Fran Cohen was instructed to contact Mr. Julius Gabriel, Engineer to take care of Wall. It was also noted that the Sprinkling System Company was not able to be reached.

President Entratter brought up the matter of the contract for Cantor Joseph Kohn. Rabbi Sherer urged re-consideration of Motion on the contract of Cantor Kohn in March's Board Meeting Minutes and a new committee was formed to discuss the situation with the Rabbi. The Committee consists of: Max Goot, Judge David Zenoff, Harry Wallerstein, Norman Shlisky, Fran Cohen and Harry Levy. The contract for Rabbi Harry Sherer will also be discussed at this time.

Judge David Zenoff made a Motion to rescind previous Motion relating to Cantor Joseph Kohn's contract--Seconded by Harry Levy. Motion passed 10 to 2. In the future Board is to consult with Rabbi on all personel.

President Entratter spoke on politics and personalities on the Board. He said that Board should have an open mind and the good of the Temple is to be considered.

The Caretaker's quarters was then discussed. The Engineer suggested that we build another room within building at a cost of, approximately, $3500.00, rather than build on the outside which would cost in excess of $5000.00. New plans are to be made up and sent out for bids. Jerry Mack was put in charge of this matter.

The Nominating Committee reported that names of nominees must be posted on bulletin board ten days before election. Notice to be sent to members at least seven days before General Meeting for election.

The Rabbi presented to the Board two checks from the Pre-Kindergarten School. One check was for $2800.00 to cover rent and insurance and a check for $6000.00 as a gift to the Temple. A vote of thanks and applause was given by the Board and letters will be sent to the Chairmen of the Pre-School.

The meeting date of the General Meeting will be held on Thursday, May 26 at 8 o'clock.

Rabbi Sherer suggested that a form be sent out with a letter to each member to nominate anyone, plus permission of person and three recommendations from other members. Committee on which he will serve. This was shelved for future consideration because of shortness of time.

Mel Moss informed the Board that City has requested that frontage on Bracken Ave. be donated to City.

Shirley Babich made Motion that we donate this frontage to the City, providing it does not conflict with existing legal situation. Seconded by Frieda Soskin. Anne Nussbaum was instructed to call Mr. Dwight Englebert on this matter.

President Entratter took up the matter of an Educational Director. Lloyd Katz stated that this is a step in the right direction and we are in need of a well integrated educational program.

Rabbi reported that Mr. Eliezer Goldberg and his wife, Sheila, will be able to handle Hebrew and Sunday Schools. They are asking for $8000.00 for Mr. Goldberg and $3000.00 for Mrs. Goldberg, plus moving expenses from Los Angeles.

Rabbi explained to the Board that with the above setup, that seven teachers can be eliminated, and it would only cost about $6000.00 a year for Mr. and Mrs. Goldberg due to the savings of the seven teachers. Should they be hired, a contract would be drawn up to list clearly their duties of Educational Director.

Ruby Kolod made Motion that the Rabbi be empowered to hire Educational Director and his wife, at top price of $11,000.00 Seconded by Jerry Mack. Passed unanimously.

Meeting Adjourned 10:10 P.M.

Respectfully submitted,

Frieda Soskin

MINUTES OF BOARD OF DIRECTORS....TEMPLE BETH SHOLOM

May 19, 1960

A Special Board Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on May 19, 1960. The following Directors comprising a quorum were present:

Jack Entratter....President
Max Goot.....First Vice President
Shikey Toushin....Second Vice
Frieda Soskin....Secretary
Norman Shlisky...Treasurer
Fran Cohen
Shirley Babich
Melvin Moss
Jerry Mack
Dave Bliss
Abe Fox
Hank Greenspun
Judge David Zenoff
Murray Posin
Murray Wollman
Lloyd Katz

President Entratter opened the meeting at 8:15 and called for a report from the committee headed by Max Goot to present findings and decision in the matter of Cantor Kohn's employment.

The committee composed of Judge David Zenoff, Fran Cohen and Norman Shlisky recommended that the matter be discussed openly by the Board. After much discussion, Harry Wallerstein made a Motion that the Cantor be given a two year contract, salary to be $10,000.00 per year. Seconded by Shikey Toushin; the Motion was passed 11 to 2.

In re the Rabbi's contract, Judge Zenoff moved that he be retained for three years, with a $1,000.00 raise; making it $16,000.00 per annum. Seconded by Shikey Toushin--Unanimous.

Judge Zenoff suggested that gratitude of the Board be expressed to Fran Cohen and all other retiring members for their devoted service to the Temple.

Fran Cohen recommended that the employment contracts of the future clarify all duties and obligations, to avoid friction. President Entratter agreed that the new Board should follow this plan, and have a supervisory committee to enforce it. He also announced that there was still $17,000.00 outstanding in dues and pledges, and this would be the foremost project of the new Board.

Meeting adjourned at 10:20 P.M.

Respectfully submitted,

Frieda Soskin

MINUTES OF BOARD OF DIRECTORS.....TEMPLE BETH SHOLOM

August 7, 1960

A Regular Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on August 7, 1960 at 8:10. The following Directors comprising a quorum were present:

Jack Entratter.....President
Ruby Kolod.....Second Vice President
Norman Shlisky.....Treasurer
Hank Greenspun
David Goldwater
Ruth Irwin
Morton Saiger
Art Lurie
Max Goot
David Bliss
Harry Wallerstein
Shikey Toushin
Judge David Zenoff

President Jack Entratter opened meeting at 8:10 P.M.

President Entratter ordered a letter be sent to the Temple Membership notifying the members about the new dues structure and the reason for the increase in dues, which is $150.00 per family and $100.00 for single members. Membership to include High Holiday seats. not more than

Rabbi Sherer suggested that a letter be sent to all people who donated money last year at our High Holy Day Services and request them to donate the same amount, or make their donation through the mail and in this manner we may be able to eliminate the High Holy Day Appeals.

Instructions were also given by President Entratter to have a girl come into the Temple office to call delinquent members.

Norman Shlisky gave the following financial report:

Due from members as at July 31, 1960

Dues.....	$9309.20
School.....	1415.00
Religious Services.....	250.00
Donations (General)....	3718.00
Plaques.....	275.00
Cemetery Lots.....	350.00
	$15,317.20

Seats to non-members for the Holidays are to be the same as last year; that is $25.00, $20.00 and $15.00 depending on the location of the seat. Seats for children will be $15.00.

There will be Junior Services for children up to the age of 14.

Rabbi Sherer told the Board of our inadequate air-conditioning system and of our dealings with the Nevada Air Conditioning Company, which has been most unsatisfactory. Art Lurie asked permission to send his engineer to look into the matter of the air-conditioning. Permission was granted and Mr. Lurie will send his engineer to the Temple to try to correct the air-conditioning system.

Morton Saiger explained the situation to the Board concerning the 500 chairs purchased from the Dohrmann Hotel Supply Co. by Mr. Joe Bock. Mr. Saiger stated that these chairs were purchased at a bargain from a defunct hotel and that the Temple was to pay for them. Harry Wallerstein stated that the Board was under the impression that these chairs were a donation through Mr. Bock. The amount of the chairs is $4,394.50 of which $500.00 has been ~~knocked off~~. DEDUCTED. Art Lurie is going to take this matter up with Mr. Coffin of the Dohrmann Company and try to reach some settlement.

President Entratter instructed that $25,000.00 of the Temple account be put in the Bank of Las Vegas and ear-marked "Building Fund".

Hank Greenspun made a Motion to enlarge Caretaker's Quarters. Motion seconded by Ruth Irwin and unanimously passed. President Entratter will follow this through.

Norman Shlisky was appointed Chairman of the Ritual Committee to work with Rabbi Sherer.

Judge David Zenoff and David Goldwater were instructed to prepare contracts for Rabbi Harry Sherer and Cantor Joseph Kohn as soon as possible.

It was moved that a new girl be hired to help in the Temple office for the Holidays. Carried unanimously.

It was decided by the Board that the Installation of Officers for the Temple and Sisterhood take place after the High Holidays.

The question of the new ground on the cemetery arose. Judge David Zenoff stated that he will take care of the details on this.

President Entratter reported that through the Temple, five Airmen from Nellis Air Force Base were given the opportunity to attend the JWB Retreat from August 12 through 15th. The cost was $15.00 for each man.

Meeting adjourned at 9:15.

Respectfully submitted

Freda Haskin

September 12, 1960

MINUTES OF BOARD OF DIRECTORS....TEMPLE BETH SHOLOM

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on September 12, at 8:15 p.m. Those attending, comprising a quorum were:

Jack Entratter.....President
Murray Posin.....First Vice-President
Ruby Kolod.....Second Vice- President
Norman Shlisky,...Treasurer
Frieda Soskin....Secretary
David Goldwater
Dave Bliss
Ruth Irwin

Art Lurie
Harry Levy
Hank Greenspun
Shirley Babich
Morton Saiger
Shikey Toushin
Judge David Zenoff

Rabbi Harry Sherer was also present.

The Minutes were read and approved. The Board was informed that settlement had been effected on the bill for the chairs purchased from the Dohrmann Company. A discount of $100.00 was allowed.

Art Lurie then reported that the service man who inspected the air-conditioning unit found the difficulty was due to neglect. He offered a monthly check-up service at a minimum charge. President Entratter asked Mr. Lurie to determine what the charge would be; and to make sure the unit is checked on before the Holidays.

Mr. Harry Herst, who is supervising the completion of the retaining wall, informed the Board the wall is complete; but the upper level should be black-topped to prevent ground from washing down. He also recommended that steps be installed to permit access to the area from the rear. David Goldwater made a Motion that the area be black-topped. Motion seconded by Hank Greenspun. Frieda Soskin proposed that the steps be included. The amendment was accepted, and the Motion was passed unanimously.

President Entratter requested that in the future, all plans and estimates be submitted to the Board for approval. Mrs. Soskin made it known that all members of the Youth House Committee had already been notified to this effect.

Mr. Art Frankel andMr. Norman Luoni of the Prudential Life Insurance Co. requested the Board's permission to offer a "Temple-Beneficiary Program". of Life Insurance tothe Membership. This plan provides life insurance with premiums that are tax deductible; because the Temple is named as beneficiary. Solicitation of the general membership was sanctioned by the Board.

Mrs. Soskin announced that, according to directions, the sum of $25,000.00 was deposited in the savings account in the Bank of Las Vegas, marked "Building Fund."

President Entratter reported that only 15 replies, totaling $2800.00 had been forwarded in response to the Holiday Appeal by mail. This will necessitate a verbal appeal from the pulpit. Hank Greenspun suggested a committee be formed to meet withthe Rabbi and determine when and how this should be done. Members appointed: Dave Bliss, Ruby Kolod, Norman Shlisky and President Entratter.

Judge Zenoff announced the Rabbi's and Cantor's contracts ready for the signature of the President. As the next order of business, the Rabbi was requested to set a date for the consecration of our plots in the cemetery.

Rabbi Sherer and President Entratter will investigate the possibility of erecting religious archways in the old section of the cemetery, as well as in the new.

The Board Members were presented with a booklet listing Temple Committees and their functions. The proposed plan is as follows:

Each committee is to be composed of one Board Member, plus individuals from the general membership. These groups will then evaluate each problem or order of business and present their findings to the Board. David Goldwater made a Motion that copies of this booklet be sent to the membership. Seconded by Shikey Toushin, the vote was unanimously in favor.

Morton Saiger ventured the opinion that the empty flower boxes outside of the Social Hall were an eyesore and that he had voluntarily obtained an estimate of $261.00. He was given permission to award this contract. It was decided that a House Committee be formed to handle such matters in the future. Morton Saiger volunteered and was accepted as Chairman.

Dave Bliss inquired what the membership's reaction had been to the raise in Temple dues. Norman Shlisky explained that we have lost a few members so far. Mr. Goldwater commented that we have always had protests against raises; that our dues are not out of proportion to other communities and that one or two percent dissension is not enough to call for a change in the dues structure. It was Hank Greenspun's opinion that some day soon we would have to pro-rate our dues in order to satisfy <u>all</u> members of the community.

Ruth Irwin, Sisterhood President, announced that a Yom Kippur Social Dance was being planned. The women will also provide the Holiday Break-Fast, the Temple Board will as usual, foot the expense.

President Entratter suggested the retaining wall on West side of driveway be installed immediately. He will send a contractor to confer with Art Lurie on theheight of the wall.

It was announced that the Men's Club will hold their Annual Bazaar on the 4th. of December.

The meeting was adjourned at 10:15.

Respectfully,

Jules Zoskin

October 10, 1960

MINUTES OF BOARD OF DIRECTORS....TEMPLE BETH SHOLOM

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter on October 10, 1960 at 8:25 P.M. Thos attending, comprising a quorum were:

Jack Entratter.....President
Frieda Soskin.....Secretary
Norman Shlisky.....Treasurer
Art Lurie
Shikey Toushin
David Goldwater
Harry Wallerstein
Judge David Zenoff
Hank Greenspun
Max Goot
Dave Bliss
Ruth Irwin
Shirley Babich
Norman Shlisky

Rabbi Harry Sherer was also present.

The meeting was opened by Mr. Jack Entratter at 8:25. The Minutes were read and approved.

President Entratter announced that an engineer had been sent to investigate building a wall on the east side of the driveway. His recommendation was that a wall on the upper level would be the responsibility of the owners of that property, but that we could erect a redwood fence six feet high adjacent to the drive, and it would serve as a satisfactory backdrop and prevent rubble from falling on our property.

Ruth Irwin, Sisterhood Presidend made it known that, for the first time, the Yom Kippur Dance was a financial and social failure. It was urged that better attendance by the Board be observed at such functions, and at Sabbath and Bar Mitzvah Services. Harry Wallerstein suggested that the vacancy on the Board created by his resignation; since he will serve as Men's Club Representative; should be filled by someone qualified to assist in all religious observances.

President Entratter complimented the Rabbi, the Cantor and the Choir on a well conducted Holiday Service.

It was brought to the attention of the Board that a staff member had been chastised by a Committee Chairman. The President felt that this was the perogative of the Rabbi and - or the Board and should not be abused. The Rabbi then explained the situation, pointing out that it is difficult for an employee to know to whom he is directly responsible. Conclusion: All staff members are directly under the Rabbi's supervision, who is in turn, answerable only to the Board of Directors.

The Youth House was the next subject of discussion. Mrs. Babich reported that: Since the Saturday Night Dances have created the problem of undesirable guests; it was decided to close the building this week, and re-open only to members and their guests.

It was the opinion of the Board that the entire management of the Youth Center be under the Rabbi's supervision. Judge Zenoff volunteered, and Dave Goldwater was drafted to review the situation with the members of the Youth House Committee.

Mrs. Soskin informed the group that three new instructors had been hired to assist in programming, and that any constructive suggestions would be more than welcome by the Board.

The Chairman of the House Committee, Morton Saiger, informed us that he had received bids on a monthly basis for the care of the grounds. They ranged from $100.00 to $150.00 per month. However, a gardener who had been on the Desert Inn Maintenance Crew, offered his services at $60.00 per month on a year's contract. Decision was made to employ the gardener immediately.

Mr. Saiger also announced that his donation to the Temple this year was having the grounds cleaned for Yom Kippur. The bill for the same service on Rosh Hashonah will be presented to the Center.

President Entratter suggested that a list be submitted to him of all the Jewish executives in the Strip hotels, so that they can be contacted for membership and donations. The following members were assigned to the various hotels:

Hank Greenspun....Tropicana----Sahara
Morton Saiger.....Desert Inn -- Stardust--Dunes
Jack Entratter....Sands

Meeting adjourned at 10:35.

Respectfully submitted,

Mrs. Frank Soskin

November 14, 1960

REGULAR MEETING

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter. The following Directors comprising a quorum were present:

Jack Entratter.....President
Frieda Soskin.....Secretary
Norman Shlisky.....Treasurer
Murray Posin....First Vice
Harry Levy
Dave Goldwater
Abe Fox
Morton Saiger
Max Goot
Ruth Irwin
Jeanne Messing
Dave Bliss
Art Lurie
Rabbi Harry Sherer

President Entratter called meeting to order at 8:20 P.M.

The Minutes were read and approved, but Mr. Morton Saiger notified the Board that the gardener had requested his fee to be changed to $70.00 per month, because the care involved was much greater than he had anticipated. The request was granted.

Mrs. Irwin, President of Sisterhood, announced that Mrs. Babich had resigned her post on the Board, and that Mrs. Jeanne Messing, as a past president was filling the vacancy. The Temple Board welcomed Mrs. Messing; thereby establishing a precedent which will be incorporated into the by-laws of Sisterhood Organization.

Mr. Goldwater was asked to report on the Danny Kolod Youth Center situation. He and Judge Zenoff met with the principals involved; and their recommendation was that the Youth Center be under the jurisdiction of the Rabbi; that the present committee be retained and enlarged by other members of the Board--and that these members share jurisdiction with the Rabbi, or anyone he appoints to head this group.

Mrs. Soskin made it known that the original committee, composed of Mrs. Fran Cohen, Mrs. Shirley Babich and herself, had resigned; but that she would continue in her post as Financial Secretary. She explained that the Committee had been successful in all phases of the Youth Program, cultural and recreational; but that the Saturday Night Dances had, unfortunately, attracted an undesirable element, and that steps were taken immediately to rectify the situation.

Rabbi Sherer then outlined the plans for the Youth Center and President Entratter urged that they be put into operation as soon as possible. He also suggested that the Board Members visit the building frequently on a volunteer basis. A new committee was formed, composed of: Dave Bliss, Max Goot, Abe Fox and Art Lurie. Sisterhood members ~~will~~ were also ~~be~~ invited to participate.

Mrs. Soskin revealed that completion of the Playground area was postponed for the time being, but that the upper area and Tennis Courts would soon be finished.

Mr. Dave Bliss reminded the Board that the Men's Club Bazaar would be on December 11th.

Mr. Entratter announced that only 17 replies and questionaires were returned to the Center. He then set up the following committees:

Adult Education.....Rabbi Sherer
House Committee.....Morton Saiger
Building " .....Jerry Mack - Mel Moss
Executive " .....David Goldwater
Legal " .....Judge Zenoff - Murray Posin
Publications " .....Rabbi Sherer
Religious School.....Norman Shlisky (?)
Irving Fields
Office Administration....Norman Shlisky
Temple Activities Service..Rabbi Sherer
Cemetery Committee.....Sally Gordon
Welfare " .....Office Secretary & Rabbi
Membership " .....Abe Fox plus members of Congregation

President Entratter then read from a list of names of those who had purchased tickets for the Holidays, but were not Center Members. Various Board members volunteered to contact these people and invite them to join the Temple. The remainder of the names were turned over to Ruth Irwin who is to distribute them to women who had volunteered to help.

President Entratter notified the group that the Bonds for Israel Organization was going to present a new Torah to the Temple. A date was discussed, but this matter was tabled for future discussion.

Ruth Irwin announced that Sisterhood would hold its annual Chanukah Card Party on December 20th.

There followed a discussion on future fund raising. A finance committee was appointed by the President: Max Goot, Chairman, with Dave and Sid Bliss as co-chairmen. All members are welcome to assist.

Norman Shlisky then read the financial report as of November 11.

The meeting was adjourned at 10:10.

Respectfully submitted,

Frieda Soskin

December 12, 1960

REGULAR MEETING:

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter. The following Directors comprising a quorum were present:

Jack Entratter.....President
Murray Posin, First Vice President
Norman Shlisky...Treasurer
Frieda Soskin....Secretary
Dave Bliss
Art Lurie
Harry Levy
Shikey Toushin
Morton Saiger
David Goldwater
Judge David Zenoff
Jerry Mack
Ruth Irwin

President Entratter called the meeting to order at 8:20 P.M. The Minutes were read and approved.

Mr. President then called for a report from Art Lurie as chairman of the Youth Committee. He reported that an activity program had been established, but that he had sensed an undercurrent of dissension between the Rabbi and the staff, and suggested a meeting be held to establish harmony.

Rabbi Sherer explained that he was having difficulties with Mr. Goldberg, and Mr. Entratter reiterated that as secular head of the Temple, it was the Rabbi's duty to surround himself with assistants who would follow his leadership; and that he was to take not more than one week to insure such co-operation. This failing, he was to exercise his authority as personnel employer to affect a change. Rabbi Sherer further explained that he was reluctant to make such a change in the middle of a semester as it would provoke a hardship on the students.

Judge Zenoff recommended that: Since the Rabbi had so many duties and obligations, and since the new Youth Committee is active and functioning, perhaps the Rabbi would prefer to be relieved of the responsibility at this time, and that the committee be further enlarged from the ranks of Sisterhood.

Since there was no further discussion on the subject, Mr. Entratter advised the group that it would be necessary to hire another office worker, and that it might be advisable to promote Mrs. Nussbaum to Executive Secretary. Judge Zenoff put this into a Motion, and it was unanimously passed.

Mrs. Soskin then inquired if a salary raise would also be in effect. Harry Levy made the Motion that Mrs. Nussbaum's salary be raised to $350.00 per month. Shikey Toushin seconded, passed unanimously.

Morton Saiger requested permission to have the main doors weather-stripped at an expense not to exceed $100.00. This was granted.

David Goldwater then reported that some of the cemetery payments had been made; others had promised to pay after the first of the year.

Our second vice-president, Ruby Kolod, has not been attending Board meetings. Mr. Goldwater volunteered to look into the reason for this.

Mr. Entratter then read a letter addressed to the Board from the women on the Sisterhood Board. Request was made to clarify the policy in the kitchen--and it was made clear that no ham or pork products and no shellfish was to be brought into the Center. Because of the situation which exists in this city, meat does not have to be kosher to use the facilities in the kitchen.

Another request to hold a general meeting of the membership was satisfied by setting the date for January 8th., 1961.

Jerry Mack suggested that thank you notes be sent to several firms who donate services to the Temple--such as: American Linen and the Pest control service.

He also announced that the mortgage note has been reduced to $1,391.33. In the event this amount is not collectable from co-signers, he requested that the Temple pay off this obligation. Request granted.

The question of unpaid dues and pledges was again brought to the floor. It was decided to wait until after the first of the year, as many members prefer to make payment then; but in the meantime, it was suggested that Mrs. Nussbaum call as many people as possible to encourage payment.

Murray Posin stated that the new contract for the cemetery lots is drawn up, and the treasurer was empowered to pay the first installment.

It was announced that Maj. Sweeney donated $500.00 in recognition for winning the Cadillac, which was raffled by the Men's Club.

President Entratter requested that financial statements from the Men's Club and the Sisterhood be available at the next meeting.

Meeting was adjourned at 10:15.

Respectfully submitted,

Frieda Soskin, Secretary

January 8, 1961

GENERAL MEETING:

President Entratter opened the meeting at 8:40. The first report was by the Treasurer, Mr. Norman Shlisky:

There are 299 family and 107 single members in the Center.

Our Budget for year 1960-61.....	$97,000.00	
Dues & Pledges	55,000.00	
Deficit...		42,000.00

Outstanding dues 1960-61....	$24,000.00
" School fees	1,605.00
" Pledges.....	8,000.00
On deposit in Building Fund.	$25,000.00
Cash in Bank.....	44,978.53

Mrs. Ruth Irwin, President of Sisterhood made a financial report and stated that the project for this year will be to add kitchen equipment and improve stage and sound equipment.

Mr. Harry Wallerstein, President of Men's Club announced that the group had rehabilitated the old Temple Building. They raised the sum of $23,000.00 which was spent thusly:

$2,206.00	to Temple
2,944.00	Paid seats in Sanctuary
1,900.00	Repairs (Old Temple)

Gave $5,000.00 additional to Temple, leaving balance of $1800.00.

Mr. Art Lurie gave a report on the progress at the Youth Center. Parents are being used as volunteer help.

President Entratter thanked Board Members for reports and urged that Temple Members take advantage of many facilities offered to adults and youngsters.

Rabbi Sherer gave a report on Temple activities. He also announced Purim Ball will take place March 5th. and the forthcoming Dedication date to be announced.

A question and answer period followed; and the meeting was adjourned at 10:50.

Respectfully,

Frieda Soskin

January 12, 1961

REGULAR MEETING:

A Regular Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter. The following members were present. There was no quorum.

Jack Entratter.....President
Murray Posin.....First Vice President
Norman Shlisky...Treasurer
David Goldwater
Harry Wallerstein
Morton Saiger
Ruth Irwin
David Zenoff
Harry Levy

Mrs. Sally Gordon, Cemetery Chairman, was also present.

Minutes of previous meeting were read and approved.

Mrs. Sally Gordon requested that all Head-stones on the Cemetery be uniform. It was generally agreed that the above request be granted.

It was noted that there are now three girls in the Temple office. Norman Shlisky was instructed to inform Mrs. Nussbaum that she is to concentrate on collecting delinquent monies due the Temple.

President Entratter stated the need for an idea as to how to raise funds for the Temple. Harry Wallerstein suggested that perhaps we could get "Exodus" to raise funds. President Entratter said he would check into this.

Norman Shlisky reported that $3500.00 in dues, pledges, etc. came into the Temple between January 1st. and 6th.

David Goldwater suggested that Mr. Eli Goldberg's employment be terminated with about three months pay. A letter was sent to Mr. Goldberg on May 25, 1960 which constitues a year's contract.

Judge David Zenoff informed the Board that an employer may terminate a contract with "cause". The Board agreed to have President Entratter talk to Mr. Goldberg to terminate contract.

Morton Saiger presented a price of $362.00 for rubber matting to be placed at the front door of the Temple.

The caretaker's quarters were again discussed and it was noted that the need for extension is quite urgent.

Meeting adjourned 10 P.M.

Respectfully submitted,

Ruth Irwin

February 13, 1961

REGULAR MEETING:

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter. The following directors comprising a quorum were present:

Jack Entratter, President
Murray Posin, First Vice President
Norman Shlisky, Treasurer
Shikey Toushin
Hank Greenspun
Morton Saiger
Dave Bliss
Art Lurie
Ruth Irwin
Jeanne Messing
Judge David Zenoff
Abe Fox

Minutes of January 12, 1961 regular meeting were approved as read.

President Entratter advised that teacher Eli Goldberg's contract had been terminated with a payment of one month's regular salary and one additional month.

President Entratter expressed the need for uniform cemetery headstones, also the advisability of having a survey made and keeping a map with a master plan of cemetery plots in the Temple office at all times. He suggested that the membership be informed of the availability of family plots. He also advised that monies have been set aside to beautify the cemetery and that a gate separating the Jewish section from the rest of the cemetery will be erected. A committee consisting of Morton Saiger, chairman, Abe Fox and Sally Gordon were appointed to formulate a plan, with costs and size of markers; said plan to be submitted at next meeting.

Morton Saiger advised that he ordered the rubber matting which was placed at the front door of the Temple, from Nevada Blind & Floor Company. for $315.00

President Entratter reported that he had secured the services of an architect who had drawn sketches for the caretaker's quarters. These drawings are being donated and indicate ample living space; will not be costly to construct and will be in good style. Sketches will be submitted at next meeting.

Financial Report by Norman Shlisky, treasurer, was as follows:

Outstanding dues, school fees and pledges, representing two years.....$28,984.00

Cash on hand, as of January 31, 1961....$43,912.97

There are 260 family memberships
107 single memberships

People who left town have been dropped from the records.

As a result of contacting delinquent members Anne Nussbaum collected $13,000.00 in the past three weeks.

At Norman Shlisky's suggestion, President Entratter formed a committee consisting of Harry Wallerstein, Chairman, and Ruth Irwin for the purpose of visiting members to collect outstanding funds.

President Entratter urged the Board to make an effort to secure new members.

President Entratter expressed the dire need for teachers, and said emergency measures must be taken in order for our Religious Schools to operate properly.

Hank Greenspun made a Motion, seconded by Morton Saiger and adopted, that a committee be appointed to instruct Rabbi Sherer to institute a proper school, to formulate a teaching program; to secure teachers and to submit a progress report to the Board every month.

Norman Shlisky was requested to contact the former school board and teachers for the purpose of again instituting a school board. A special meeting may be called to find out what progress is being made.

Art Lurie gave following detailed report on the activities now in effect in the Youth Center:

Monday--Adult Dramatics.....Fritz Bell
Tuesday--Cantor Kohn...Teaches Judaism to teen-agers
Wednesday...A.Z.A. and BBG's Meetings
Thursday--Open--Social night with adult supervision
Friday--Closed..Teen-agers assisting as hostesses and hosts for Sabbath services.
Saturday--Alternating every two weeks--free dances for members and guests (not open to public) Free socials with adult supervision.
Sunday--2:00 - 4:00 P.M. Athletics outdoors

A policeman will be on duty every Saturday night. Hank Greenspun suggested that Police Chief Kuydendall be contacted for suggestions on building the athletic area and that the teen-agers be enlisted to help on this project.

Harry Wallerstein extended an invitation on behalf of the Men's Club to a cocktail party, dinner and dance to be held on Saturday, February 20th. at the Men's Club.

Ruth Irwin announced that the Purim Dance will be held on March 5th. New members will be invited to attend and Temple will pay for their dinner.

Meeting was adjourned at 10:30 P.M.

Respectfully submitted,

Jeanne Messing

Jeanne Messing
(In absence of Secretary Frieda Soskin)

SPECIAL BOARD MEETING:

March 6, 1961

A Special Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter. The following directors comprising a quorum were present:

Jack Entratter, President
Frieda Soskin, Secretary
Murray Posin, First Vice President
Norman Shlisky, Treasurer
Art Lurie
Morton Saiger
Dave Bliss
Abe Fox
Harry Wallerstein
David Goldwater
Judge David Zenoff
Lloyd Katz
Max Goot
Jeanne Messing

The Minutes of the previous meeting were read and approved. President Entratter informed the group that the Religious and Sunday School systems were sorely in need of re-organization, and that after a conference with Rabbi Sherer and Norman Shlisky, the Rabbi was instructed to operate the schools on a full-time basis, and hire more teachers. However, the Rabbi's failure to comply with these requests prompted Mr. Entratter to hire a Hebrew teacher, Mr. David Bouganim, for the remainder of this term, and to re-instate the School Board. Lloyd Katz and Norman Shlisky recruited teachers from our previous classes, parents and students were notified that classes would resume on schedule. This action was taken purely to advance the progress of our school system, as Rabbi Sherer would not assist in teaching Hebrew.

Mr. Entratter also questioned the Rabbi on the disposition of the Pulpit Fund. He disclaimed any knowledge of such an arrangement. Mr. Entratter ~~then put in force the following edicts~~ made the following recommendations:

The Rabbi will attend Board meetings only by invitation. He will have no jurisdiction over the Religious Schools. In order to eliminate unnecessary expenditures, all out-going literature to be monitored by the President.

Since a vacancy exists on the Board--Mr. Lloyd Katz was appointed, and named head of the ~~Religious~~ Committee. He then explained the future program for our students, announced that former instructors had been re-hired; and that training groups will be in effect to provide for more teachers.

Mr. Katz also described his meeting with a Mr. Levow, who came here for an interview as administrator and teacher. He was highly impressed by his background, initiative and personality--but at the present time, we cannot take advantage of this opportunity.

In order to clarify the Board's decisions in regard to Rabbi Sherer, it was decided that:

1. He shall conduct Friday Night Services.
2. He shall revise Saturday morning Services to satisfy the majority of those attending.
3. He shall account for all monies in the Pulpit Fund.
4. He shall have complete charge of Holiday and Festival Days.
5. He shall represent the Temple at public functions.

A committee was designated to meet with the Rabbi and Mr. Entratter in order to apprise him of the change in status.--- Harry Wallerstein, Art Lurie, David Goldwater, Norman Shlisky, Lloyd Katz and Murray Posin.

It was brought to the attention of the Board that the registration records were not accurate, and the office force was instructed to complete and bring these up to date.

It is our hope that by re-building our Religious School system, we shall regain many members who have resigned: and by so doing, we shall eventually raise our school attendance to its previous high record.

The meeting was adjourned at 11:10.

Respectfully,

Frieda Soskin, Secretary

April 10, 1961

REGULAR MEETING:

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter. The following directors comprising a quorum were present:

Jack Entratter, President
Frieda Soskin, Secretary
Lloyd Katz
Shikey Toushin
Harry Wallerstein
David Goldwater
Ruth Irwin
Jeanne Messing
Max Goot
Art Lurie
Morton Saiger
N. Shlisky

Meeting was called to order at 8:25, the Minutes of previous meeting were read and corrected.

A report on the Sunday School situation was given by Lloyd Katz. The committee are pleased with the progress, spirit and response and are confident that the system will continue to function well. After due consideration, it was their suggestion that the $15.00 tuition fee for Sunday School students be eliminated; and replaced by a book deposit. The Board decided to leave this decision to the committee's discretion.

The following recommendations shall also be put into effect:

1. Since Hebrew students cannot be summarily required to attend Sunday School; one-half hour of the Hebrew sessions shall be devoted to World affairs.

2. No teacher on our staff shall be permitted to tutor non-members for Bar Mitzvah without the express consent of the Board. This shall be so stated in future contracts.

3. The committee shall instigate a permanent salary structure rate for Sunday School teachers. The need for an Executive Director was briefly discussed and shelved for the future.

Rabbi Sherer has requested that a committee be formed to assist in preparing an outline for religious services which would be representative of the various factions in our Congregation. President Entratter suggested that: Norman Shlisky, David Goldwater, Jeanne Messing, Betty Spindell, Lloyd Katz, Dr. Herbert Rowe, Lou Ellinson and Sam Diamond participate under the leadership of Norman Shlisky and Lloyd Katz.

It was announced that members are trying to collect dues and pledges by making personal calls on delinquent members.

President Entratter called attention to the fact that our annual election will be held next month. The nominating committee of volunteers and appointees are: Chairman, Judge Zenoff, Morton Saiger,

Shikey Toushin, Harry Wallerstein, Lloyd Katz, David Goldwater and Art Lurie.

Elections will be held May 21st. and the President instructed the Secretary to send letters to all members of the Board apprising them of their elective status, and requesting confirmation of their intentions to withdraw or carry on.

Lloyd Katz presented a fund-raising plan to the Board which met with full approval.

A preview showing of the film "Exodus" will be held on June 28th. at the Guild Theatre. Tickets will be $25.00 each, and the added attraction will be a drawing, entitling the winner to a trip to Israel for two people. Since Mr. Katz offered two evenings for this project, it was decided to take a tentative option on the second night.

Max Goot announced that the original Temple on Carson St. has been sold to the Greek Orthodox Church for $77,500.00. The offer of payment; 30% down, balance in five annual payments. Final papers to be signed on Thursday.

Morton Saiger reported on the situation involving our Caretakers, who were dismissed as unsatisfactory. Bert and Inez Prettyman are returning. Also, the plans for enlarging their housing quarters are ready to be submitted for bids.

Jeanne Messing received the plaudits of the Board Members for her devoted efforts on the Passover Seder. She reported there were 360 guests; 14 new members were acquired and we showed a profit of $800.00. She suggested sending gifts to the chef at the Sands Hotel and a few of the staff. This was approved by the Board.

The treasurer, Norman Shlisky made the following report:

Outstanding: $16,244 Center Dues
1,400 Sunday School
5,700 Pledges

The meeting adjourned at 10:05.

Respectfully submitted,

Frieda Soskin, Secretary

May 2, 1961

SPECIAL BOARD MEETING:

A Special Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter. The following directors comprising a quorum were present:

Jack Entratter, President
Murray Posin, First Vice-President
Frieda Soskin, Secretary
Norman Shlisky, Treasurer
Max Goot
Abe Fox
Jeanne Messing
Ruth Irwin
Lloyd Katz
Art Lurie
David Goldwater
Judge David Zenoff
Shikey Toushin
Dave Bliss
Harry Wallerstein

The Special Meeting was called to order at 8:50.

Mr. Max Goot reported on the sale of the Temple Building on Carson St. He assured the Board that the proceeds were to go to the Jewish Community Center and not to the hotels; which was verified by President Jack Entratter. The Greek Orthodox Group requested the interest on the balance be waived as a courtesy to a fellow-Church. The terms we shall offer are as follows:

Total price $77,500...$20,000.00 down, $250.00 per month for five years; $500.00 per month for the second five years, and the balance at the end of this ten years. Specific conditions to be included: The property to be maintained only for Church purposes; and complete insurance to be carred in our favor.

Mr. Entratter expressed the thanks of the Board Members to Mr. Goot for negotiating this sale.

The chairman of the Nominating Committee, Mr. Shikey Toushin made the following report:

Letters were sent to various members of the Congregation requesting their acceptance in having their names submitted for nomination to the Board. The committee felt that it is important to bring "New blood" into the organization, and activate willing workers. In order to facilitate a more pronounced turn-over of board members, it was recommended that: Three year terms should be omitted in favor of one and two year terms. One-half of the members to be submitted for each.

The existing by-laws would have to be revised; and Mr. Goldwater made the following motion: That terms for Board Members shall be for one, and two years only; those ~~receiving the highest number~~ of votes shall fill the two year vacancies.

The past president shall automatically remain on the Board with power to vote (filling one vacancy) for a term of one year.

No member of the Board shall serve for more than three consecutive years. There must be an interval of one year before seeking office again.

The Motion was seconded by Ruth Irwin, and will be presented to the Board for a vote at the next meeting, according to our by-laws.

It was noted that there have been too many inactive members of the Board. In the future, such members will be contacted, and given the opportunity to resign if they cannot fulfill their obligation.

Further discussion on the showing of Exodus was the next matter of business. The final date will be Wednesday, June 14th. The general opinion was that it would be impractical to sell all seats for the same price; and it was suggested that they range from $10-$15-$25.00 without the prize of an Israeli trip. Many alternative suggestions were made. A committee was formed to go into the matter and submit a plan to the Board. They are: Shikey Toushin, Art Lurie, Abe Fox and Murray Posin. Tickets are to be printed and are to go on sale the day after the U.J.A. dinner--May 29th.

Meeting adjourned at 10:10.

Respectfully submitted

Frieda Soskin

May 8, 1961

REGULAR MEETING:

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter. The following directors comprising a quorum were present:

Jack Entratter, President
Murray Posin, First Vice President
Frieda Soskin, Secretary
Norman Shlisky, Treasurer
Lloyd Katz
Abe Fox
Shikey Toushin
Morton Saiger
Jeanne Messing
Ruth Irwin
Harry Levy
Art Lurie
Hank Greenspun
Judge David Zenoff
Harry Wallerstein
Dave Bliss

Meeting was called to order by President Jack Entratter at 8:25. The Minutes were read and approved.

For the first order of business, the proposed Amendment to the by-laws was discussed. Mr. Hank Greenspun expressed the opinion that in order to insure stability on the Board, it was advisable to retain experienced members of long standing. Different opinions were heard, and the President called for the vote. The first part of the amendment was defeated; the present status of two and three year terms remains unchanged. The vote to give the immediate past president a seat and voice on the Board for one year, was unanimously passed.

Jeanne Messing and Frieda Soskin observed that paragraph 4, article 8 of the by-laws as written, did not best serve the interests of the Center.

Mrs. Soskin made the Motion that it be revised thusly: "At a meeting preceding the General Election, the President of the Board shall appoint a nominating committee of no less than three members. Said members shall be in charge of, and shall conduct the election of the Directors at the annual meeting. The committee shall present a nominating slate, and additional nominations may be made from the floor. Directors shall be elected by written ballot. No board member shall serve more than two consecutive terms." Jeanne Messing seconded the Motion. This amendment was unanimously approved.

Mr. Saiger reported that the floor tiles in the corridors were showing signs of wear, and that a rubber aisle-stripping would preserve them and prevent accidents. The Board sanctioned the expenditure, pending approval of materials used.

Ruth Irwin, retiring president of Sisterhood announced that the organization had presented the Danny Kolod Youth Center with $2,000.00 to be used for the improvement of athletic and park facilities on the Temple grounds. Also, they have raised enough funds to complete the stage and sound system in the Social Hall.

She also informed the group that this was Frieda Soskin's last meeting as Sisterhood Representative.

Mr. Hank Greenspun suggested that it be memorialized that the Board appreciated Mrs. Soskin's devoted service of the past two years.

Mr. Lloyd Katz reported on the Religious School situation. Progress is satisfactory, and the recent Sunday School picnic was very successful; under Cantor Kohn's supervision. A Meeting with the parents is scheduled to bring them up to date on the improvements in the entire system.

The treasurer, Mr. Shlisky, gave his report as follows:

Outstanding dues total $14,459.00. Sunday School fees, $1300.00, Pledges, $5300.00. The bank balance is $33,980.00 Mr. Shlisky recommended that $20,000.00 be deposited in the building fund. Mr. Greenspun suggested we invest the money in Government Bonds, and President Entratter appointed him and Mr. Shlisky to look into the matter. Mr. Parry of the First National Bank will be contacted for advice.

Frieda Soskin made a Motion that Cantor Kohn be awarded a bonus of $1,000.00 for his co-operation and service beyond the limits of his contractual duties. Seconded by Hank Greenspun, and passed unanimously.

The meeting was adjourned at 10:15.

Respectfully,

Frieda Soskin

May 22, 1961 ... 8:15 P.M.

SPECIAL MEETING

A Special Meeting of the Board of Directors of Temple Beth Sholom was called to order by First Vice-President Murray Posin, in the absence of President Jack Entratter. The following directors were present:

Murray Posin, First Vice-President
Art Lurie
Ruth Irwin
Lloyd Katz
Shikey Toushin
Dan Goldfarb
David Goldwater
Max Goot
Bess Schwartz
Norman Shlisky
Abe Fox
Jeanny Messing
Jerry Mack....Guest

Murray Posin suggested dispensing with the reading of the Minutes of the previous meeting.

Lloyd Katz introduced two new Board Members: Bess Schwartz, newly elected President of Sisterhood and Daniel Goldfarb, newly elected President of Men's Club.

Lloyd Katz advised that tickets were being printed for the June 14th. Premiere of Exodus. Tickets will sell for $25.00, $15.00, $10.00 and $5.00. Danny Goldfarb and Art Lurie will be in charge of tickets.

Max Goot reported that the old Temple had been sold to the Greek Orthodox Church. Papers were awaiting signatures due to President Jack Entratter's absence.

Agreement: Total Sale Price.....~~$77,500.00~~ (Changed Oct 9, 1961 - $75,000.00)
$20,000.00 Cash....$250.00 per month for first five years; $500.00 per month for next five years.

A Balloon payment after ten years. There will be no interest.

Murray Posin requested Norman Shlisky to clear a date for the General Meeting with the Temple office and President Entratter. Notices will be mailed to members advising them accordingly.

Meeting was adjourned at 9:00 P.M.

Respectfully submitted.

Jeanne Messing

Jeanne Messing

June 5, 1961

GENERAL MEMBERSHIP MEETING:

The semi-annual Membership Meeting of Temple Beth Sholom was called to order by President Jack Entratter at 8:35 P.M. on Monday, June 5, 1961.

President Entratter gave the following financial report:

Unpaid Dues.....	$13,428.00
" Tuition.....	1,229.00
" Pledges.....	4,777.00
	19,434.00

Total Revenue for 1959...	$104,000.00
" " " 1960...	115,000.00

Operating Expenses: Approximately $91,000.00. President advised that a Religious School Board had been instituted and that Lloyd Katz had been appointed chairman. He also advised that the Educational System is being greatly improved upon; that more teachers will be employed and, therefore, operating costs will increase in the coming year. President Entratter urged that parents of children in the Religious School co-operate and encourage their children with their studies. He also made a plea to all members to pay outstanding monies owed to the Temple.

President Entratter made the following announcements:

Theatre Party, June 14th... Premiere showing of Exodus at the Guild Theatre. The 400 seats available will be scaled from $25.00 to $5.00. Proceeds will go to the Educational Fund. He advised that $6500.00 could be raised if all seats are sold and urged all members to support this project. Tickets will be on sale at the Temple, Guild Theatre, Fremont Theatre, Markettown and Foxy's.

MEN'S CLUB...June 18th. Gin Rummy Tournament. Price of $5.00 includes buffet dinner.

SALE OF OLD TEMPLE: Due to the efforts of Max Goot, the old Temple was sold to the Greek Orthodox Church for $77,500.00.--- Payable within ten years, no interest to be charged. Jeanne Messing was requested to secure a complete description of the old Temple property from Anne Nussbaum for David Goldwater so that the necessary papers can be signed and executed.

ELECTIONS: President Entratter reported that the term of office had expired for the following Board Members and that these four vacancies were to be filled:

Max Goot, Harry Wallerstein, Edward Levenson, Ruby Kolod.

The following names were placed in nomination by the nominating Committee:

Frank Cobert
George Brookman
Howard Brotman
Preston Fineberg
Chic Hecht
Jerry Mack
Dr. Albert Merkin
Jos. Spindell

Nominations made from the floor were:

Dave Bliss
Ed Young
Max Goot
Louis Ellenson
Jack Laxer

Harry Wallerstein suggested that no ballot be valid unless four names of candidates appear on the ballot. A discussion ensued and Dave Eisenberg suggested that this matter be acted upon by the Board and that a definite ruling be made for future voting.

The following were elected to the Board:

Louis Ellenson
Max Goot
Jerry Mack
Frank Cobert

A vote of thanks was given to Jack Entratter for his many efforts on behalf of the Temple during his past term of office.

After the Board of Directors retired to another room for the purpose of electing officers for the ~~new~~ term....President Jack Entratter returned and informed the membership of the following ~~new~~ slate of officers:

President.....Jack Entratter
First Vice.....Jerry Mack
Second Vice.....Art Lurie
Treasurer.....Norman Shlisky
Secretary.....Jeanne Messing

Meeting was adjourned at 10:45 P.M.

Respectfully submitted,

Jeanne Messing

Jeanne Messing

June 5, 1961

A Board Meeting of Temple Beth Sholom was called to order by President Jack Entratter at 10:00 P.M. on June 5th., 1961 for the purpose of electing a slate of officers.

The following were present:

President Jack Entratter
Max Goot
Murray Posin
Harry Levy
Norman Shlisky
Art Lurie
Bess Schwartz
Ruth Irwin
Shikey Toushin
David Goldwater
Jeanne Messing
Harry Wallerstein
Daniel Goldfarb
Lou Ellenson
Jerry Mack
Abe Fox
Frank Cobert
Mel Moss, Past President
Morton Saiger

The newly elected Board Members, Jerry Mack, Max Goot, Frank Cobert and Louis Ellenson were welcomed to the Board.

Elections: President Jack Entratter--Unanimously elected.
First Vice President.....Jerome Mack
Treasurer.....Norman Shlisky
Secretary.....Jeanne Messing

Meeting adjourned at 10:20 P.M.

Respectfully submitted,

Jeanne Messing,
Secretary

June 12, 1961

The following were present at a Board of Directors meeting of Temple Beth Sholom on June 12, 1961.

Jack Entratter, President
Art Lurie, Second Vice-President
Jeanne Messing, Secretary
Norman Shlisky, Treasurer
Morton Saiger
Lou Ellenson
Lloyd Katz
Dan Goldfarb
Murray Posin
Hank Greenspun

Due to the lack of a quorum, the following matters were informally discussed.

Theatre Party---Exodus, June 14th. at the Guild Theatre.

Jeanne Messing was requested to secure a telephone squad to stimulate sale of tickets. President Entratter reported $1625.00 collected from hotels. To avoid attempted sabotage or demonstrations at Theatre, both the Temple and the Theatre will be patroled.

Sheriff Lamb and Chief Kuykendahl to be invited as guests of President Entratter. Invitations to be extended to Rabbi Sherer, Cantor Kohn, Chaplain and Jewish Service Men at Nellis Air Base.

Lloyd Katz abvised that he had made a deal and the parking lot adjacent to Theatre will be available.

Norman Shlisky was asked to contact Rabbi Sherer and request that all holiday bulletins be prepared in advance and ready for August 1st. Purpose to avoid conflict with other important High Holiday and Temple business.

President Entratter appointed Ritual Committee consisting of Lloyd Katz, Chairman, Norman Shlisky, Dr. Herbert Rowe and Betty Spindel.

The Ritual Committee was requested to submit a revised schedule of fees for use of Temple and Sanctuary facilities for Bar Mitzvahs, Weddings, etc.

President Entratter will contact Parry Thomas at Bank of Las Vegas regarding safe investment of Temple funds; and contact David Goldwater regarding re-deposit on old building.

Jeanne Messing was asked to contact Charles Salton by letter requesting complete survey on Temple Insurance, together with recommendations for additional coverage.

It was agreed that due to recent defacing of lawns with swastikas that a patrolman be on duty on Temple grounds.

Morton Saiger was asked to do the following:

1. Get estimates for painting outside trim.
2. Have lights installed on outside grounds, particularly around the Youth Center.
3. Secure building plans from Ira Marshak so that a copy can be kept at Temple office at all times.

4. Have City Engineers advise us regarding a retaining wall around tennis court.

President Entratter said that plans are necessary for Engineers to check on and improve cooling system. He also advised that the Choir loft is inadequate and that he will have an architect submit sketches on enlarging this area.

YOUTH CENTER: Art Lurie reported that a full scale and well rounded program in arts and athletics planned for the summer. Assisting him are Edythe Katz, Wilma Stone and Jerry Kaufman. Sam Marber was hired as a paid worker at $1.75 per hour for six nights a week.

MEMBERSHIP: President Entratter appointed Membership Committee: Danny Goldfarb, Chairman, Lou Ellenson, Art Lurie and two Sisterhood ladies. A discussion was had regarding the advisability of printing a brochure for the purpose of obtaining new members.

Dan Goldfarb suggested having a picnic in August with all Jewish organizations participating.

Lloyd Katz suggested an open House Installation membership affair before the Holidays. President Entratter suggested a combined affair: Dedication of Temple and Installation of officers to be held between Rosh Hashonah and Yom Kippur--Main purpose membership.

HIGH HOLIDAY DISCUSSION: Members will receive a letter on August 1st. advising that all arrears must be paid up prior to securing High Holiday tickets. Only members will be permitted to attend services, with exception of out of town visitors--at a rate to be determined.

If necessary, Anne Nussbaum to have extra girl to assist with registration and Holiday business for a month prior to Holidays.

Meeting adjourned at 10:35 P.M.

Respectfully submitted,

Jeanne Messing, Secretary

July 10, 1961

MINUTES OF THE BOARD OF DIRECTORS
TEMPLE BETH SHOLOM

A meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter at 8:15 P.M. on July 10, 1961.

The following members were present:

Jack Entratter, President
Dan Goldfarb
Norman Shlisky
Lloyd Katz
Judge David Zenoff
Abe Fox
Hank Greenspun
Lou Ellenson
Art Lurie
Bess Schwartz
Ruth Irwin
Harry Levy
Shikey Toushin
Murray Posin
Frank Cobert
Jeanne Messing

The following action was taken regarding policy for the High Holidays:

Lou Ellenson made a motion, seconded by Dan Goldfarb and passed that the Temple be open to members, non-members and visitors to Las Vegas for the High Holidays. Seating for non-members will be confined to rear of Temple.

Hank Greenspun made a motion, seconded by Murray Posin and passed that tickets for High Holidays be sealed in price as follows:

$50.00
25.00
15.00

Non-members who have lived in the community for a period of years and can afford to become members of the Temple will be asked to pay $50.00 per ticket. These seats will be distributed at the discretion of the Membership and Ticket Committee consisting of: Dan Goldfarb, Chairman, Art Lurie, Norman Shlisky, Frank Cobert, Lou Ellenson, Max Goot, Harry Wallerstein, Harry Levy, Bess Schwartz and Ruth Irwin.

Jeanne Messing suggested that a list of all requests for tickets by non-members be given to the Membership Committee by the Temple office.

Further action regarding High Holidays was taken as follows:

1. Seats will be reserved on a first come, first served basis.

2. Complete High Holiday Services will be held in the Junior Sanctuary for children ranging in age from 7 through 12.

3. Charge for children from 13 to 21 occupying seats in the Main Sanctuary will be $15.00.

Dan Goldfarb suggested that the Temple sponsor an annual picnic with all Jewish organizations participating. President Entratter requested that Dan Goldfarb contact these organizations to contribute their aid. Admittance fee-nominal-to help defray expenses.

Norman Shlisky reported that for the first time, one hour summer Hebrew classes are being held and 30 children are enrolled. A hebrew teacher will be hired for the summer and the Educational Committee is considering the possibility of hiring a third teacher for the winter session which will consist of 5 separate Hebrew classes. He stated that Cantor Kohn has already prepared a complete curriculum for the Sunday and Hebrew School sessions. Hebrew School will commence on September 5th, and Sunday School on September 17th- the Sunday between Rosh Hoshonah and Yom Kippur.

President Entratter advised that he had secured an architect to enlarge the inadequate choir loft.

Hank Greenspun made a motion that this matter be turned over to the House Committee and the necessary action be taken. Sconded by Art Lurie and passed.

Art Lurie advised that a fine program of activities had been initiated in the Youth Center and children of all age groups are participating.

President Entratter requested that Art Lurie secure the services of a painter to do the necessary painting, and to see that lights were installed around the tennis court.

Meeting adjourned at 9:50 P.M.

Submitted by,

Jeanne Messing, Secretary
Board of Directors
Temple Beth Sholom

October 9, 1961

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter at 8:30 P.M. on October 9th., 1961. The following were present:

President Jack Entratter
Jerry Mack
Norman Shlisky
Art Lurie
Lou Ellenson
Frank Cobert
Martin Saiger
Dan Goldfarb
Bess Schwartz
Ruth Irwin
Max Goot
David Goldwater
Jeanne Messing
Judge David Zenoff

Mrs. Sally Gordon, chairman of the Cemetery Committee was present. She suggested that a letter be written to the City Manager requesting him to designate in writing the improvements that we are permitted to make in regard to trees, a stone walk, and a gate separating the Jewish section from the rest of the Cemetery.

Jeanne Messing suggested that members be notified that family plots are available.

As a result of a discussion regarding the lack of a Jewish Chapel in Las Vegas and burial services in the Temple, the following motion made by David Goldwater, seconded by Dan Goldfarb was unanimously passed:

Resolved: It be the policy of the Board to provide burial services in the Temple, upon request, for Temple members in good standing and of the Jewish faith.

President Entratter advised that the Temple membership consists of:

289 Family Memberships
102 Single Members

There are 32 family and 10 single new members.

A Membership Committee was formed consisting of: Jeanne Messing, Chairman, Lou Ellenson, Frank Cobert, Bess Schwartz and Abe Rosenbloom.

President Entratter suggested that parents of children attending the pre-Kingergarten be contacted for membership.

President Entratter advised that the Sisterhood is serving snacks to Hebrew School students. Cantor Joseph Kohn was praised on the fine work he is doing with the Hebrew School. The following report was given on registration:

Sunday School.....150
Hebrew School..... 69
Adult Hebrew Education..... 35
Teen Age " " 20

Norman Shlisky advised that we now have nine Hebrew classes and three teachers.

It was agreed that the Youth Center be re-opened and the supervision be continued by Art Lurie.

David Goldwater presented a check from the Eastern Greek Orthodox Community of Las Vegas, Nevada in the amount of $19,000.00.

The secretary was instructed to change the minutes of May 22nd.--changing the sale price of the old Temple from $77,500.00 to $75,000.00 and David Goldwater was authorized to write to the Eastern Greek Orthodox Community of Las Vegas, Nevada, advising them that the principal amount of the note be reduced by $2,500.00, said reduction to be applied on the last payment.

Jerry Mack advised that the $100,000.00 note to the Bank of Las Vegas has been paid off in full.

President Entratter requested board members to make an effort to attend Friday evening services.

It was suggested that letters be sent to those people who gave a donation last year, but who failed to give this year as a result of the Holiday plea for pledges.

Meeting adjourned at 10:35.

Respectfully submitted,

Jeanne Messing

Jeanne Messing, Secretary

November 13, 1961

A regular meeting of the Board of Directors of Temple Beth
om was called to order by President Jack Entratter at 8:15 P.M.
following were present:

President Jack Entratter
Jerry Mack
Max Goot
David Goldwater
Judge David Zenoff
Morton Saiger
Lou Ellenson
Jeanne Messing
Norman Shlisky
George Rosencrantz
Bess Schwartz
Ruth Irwin
Dan Goldfarb
Hank Greenspun
Art Lurie
Frank Cobert

The Minutes of October 9 were approved as read.

President Entratter made the following reports:

Cemetery: A letter dated October 9, 1961 in reply to our
quest to City Manager George Ullom was received, granting permission
construct a walkaway and an arch for the 428 plots belonging
the Temple. Requests for bids to make these installations will
made.

Financial: On Deposit in Savings Account $66,000.00
On Deposit in Checking Account 34,000.00

Pledges: Paid by members.....$11,208.00
" " non-members..... 1,651.00
Balance Due $12,461.00

Hebrew & Sunday School:

In 1960 Teacher's Salaries were $1,275.00
In 1961 5 additional Hebrew classes have been instituted
yet expenses have decreased to $1,210.00.

Hebrew School attendance....64
Sunday School attendance...130 plus
40 additional children who attend Hebrew School, making
total attendance of 170 on Sunday.

Unemployment Insurance:

As a result of President Entratter advising the Board
at Temple employees have never been covered by Unemployment
surance, David Goldwater made the following motion:

"That the Temple obtain Employee's coverage for State
employment Insurance and Nevada Industrial Commission"

Motion seconded by Jerry Mack and unanimously passed.

Las Vegas Charities:

Hank Greenspun was requested to contact Harry Minette at the
irst National Bank regarding the possibility of reducing the
terest on the $250,000.00 loan made to Las Vegas Charities.

To date payments of $44,000.00 have been applied to interest by the Bank.

Membership: Jeanne Messing reported that the Membership Committee held a meeting and were making plans for a Membership Campaign to be held during the month of January, 1962, climaxed by an affair with a spectacular program to be presented by twelve Cantors.

Lists have been prepared of all known Jewish residents who are not members of Temple, and all Jewish organization Presidents have been requested to give their support.

In order to stimulate membership, the Committee recommended that Jr. Memberships be given to younger members of the Jewish Community.

Judge Zenoff made a motion that the By-laws be amended to allow a new classification to be called "Junior Adult Membership." Those persons qualifying shall be of the Jewish Faith up to the age of 30. Dues shall be $75.00 for a family membership; $50.00 for a single membership. Said amendment to be effective immediately.

Motion was seconded by Hank Greenspun and unanimously passed.

President Entratter advised that in the future, the Religious Committee will present a curriculum to the Rabbi and Cantor for Friday night services.

Meeting adjourned at 10:20 P.M.

Respectfully submitted,

Jeanne Messing

February 12, 1962

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter at 8:30 P.M. The following were present:

President Jack Entratter
Harry Levy
Murray Posin
Frank Cobert
Norman Shlisky
Bess Schwartz
Ruth Irwin
Dan Goldfarb
Shikey Toushin
Art Lurie
Lloyd Katz
Abe Fox
Jeanne Messing
George Rosencrantz

Art Lurie was requested to contact Dick Sauer, City Engineer, regarding the proper installation of streets and sidewalks around the playground area.

President Entratter gave the following report on U.J.A. collections:

Paid	$99,000.00
Unpaid	18,000.00

Since the Temple will receive 50% of monies received above $100,000.00, list of unpaid pledges will be turned over for collection to Kay Wallerstein who was chairman of the U.J.A. affair.

The following reports were made:

Dan Goldfarb---"Make A Million" Play to be given by Men's Sisterhood Club on March 17 at the Flamingo. Tickets are $2.50 each. He asked for cooperation of the Board.

Jeanne Messing gave report on Cantorial Music Festival--- Over 800 people attended. As a result of the affair, 14 new members signed up.

Religious Census--Jeanne messing explained that there will be a City-wide Religious census taken--all congregations are participating and many workers are needed. All Jewish organizations have been contacted for their cooperation. The purpose of the Census taking is to find out the numerous unaffilated Jewish families residing in the Community.

Membership -- Norman Shlisky reported on the following:

354 members in Good Standing
54 delinquent

Dance Cotillion: Joyce Mack and Elaine Turk are chairmen of this project for the children. There has been $2155.50 collected of which the Temple receives 10% or $21.55.

The Board approved the suggestion by Norman Shlisky that a placque be placed in the Library in memory of Milton Kessler, since a sizeavle amount of money for the pruchase of books were donated in his name.

CEMETERY: President Entratter will contact Jack Edwards of Precision Engineering regarding the installation of a wrought iron gate and a sidewalk for the Cemetery.

Norman Shlisky suggested that upon the completion of this work, the Cemetery be properly dedicated.

Bess Schwartz announced that Sisterhood would purchase Prayer Books if they were needed.

Since many books and yarmelkas are missing, President Entratter will make announcements from the pulpit requesting congregation to leave the books and yarmelkas in the Temple.

After a discussion regarding the renewal of Cantor Joseph Kohn's contract, which expires in August 31, 1962, the Board took the following action:

Motion made by Dan Goldfarb, seconded by Frank Cobert and unanimously passed that Cantor Kohn's contract be renewed for a three year period at $12,500.00 per annum, and that in lieu of his splendid achievements with the Religious Schools, he be given an additional $2,500.00 for this year, 1962, as follows:

$1,500.00 Salary
$1,000.00 Bonus

Salary will include his services as Cantor and Superintendent of Schools, of which $2,400.00 will be applied for living quarters.

The Religious committee will meet with the Cantor to discuss this Contract.

Meeting adjourned at 11:00 P.M.

Respectfully submitted,

Jeanne Messing, Secretary

April 9, 1962

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter at 8:15 P.M.

The following directors comprising a quorum were present:

Mr. Jack Entratter, President
Jeanne Messing, Secretary
Ruth Irwin
Art Lurie
Bess Schwartz
Shikey Toushin
Lou Ellenson
Max Goot
David Goldwater
Frank Cobert
Abe Fox
Hank Greenspun

President Entratter advised that he had received and had accepted with regrets a letter of resignation from the Board--from Judge David Zenoff.

Hank Greenspun made a motion that Joseph Spindel be appointed to replace Judge Zenoff. Motion seconded by Ruth Irwin and unanimously passed.

President Jack Entratter appointed a nominating committee, consisting of Max Goot, Art Lurie and Jeanne Messing. Directors whose term expires are:

Abe Fox
Shikey Toushin
(Lloyd Katz) (Unexpired term of Ruby Kolod)
Hank Greenspun
Norman Shlisky

Harry Levy - expired - look up. Replacing Art Lurie (unexpired portion)

President Entratter announced that the Sisterhood was making plans for a Seder to be held on Wednesday, April 18th. It was agreed that due to lack of space, members be given first consideration.

Bess Schwartz requested and was given permission to use the room opposite the kitchen for china and other kitchen equipment purchased by Sisterhood. She advised that there is enough equipment to feed 500 people.

Bess Schwartz also informed the Board that Sisterhood wished to give to the most worthy child a scholarship with which to continue Jewish education. This scholarship originally was started by Mark Wilkinson.

Art Lurie presented a proposed summer program and schedule for the Youth Center, consisting of activities for all age groups. He also advised that the playground will soon be completed and the sidewalks and retaining wall will be installed at a cost of $14,000.00.

President Entratter reported that he, Norman Shlisky and Lloyd Katz, presented the new contract to Cantor Kohn, and read a letter from the Cantor expressing his thanks to the Board for the confidence placed in him.

The President advised that Hebrew sessions will continue through the summer and that approximately 125 students were attending Sunday School.

Jeanne Messing reported that as a result of the Community census taking, approximately 500 Jewish names were placed on the Temple list in an endeavor to encourage membership.

Max Goot, Lou Ellenson, David Goldwater and Norman Shlisky were appointed to meet with the Rabbi and Cantor for the purpose of cementing relationship between themselves for the best interests of the Temple.

Meeting adjourned at 9:45 P.M.

Respectfully submitted,

Jeanne Messing, Secretary

June 11, 1962

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter at 8:15 P.M. on June 11, 1962 by President Entratter.

The following directors comprising a quorum were present:

President Jack Entratter
Norman Shlisky, Treasurer
Jeanne Messing, Secretary
Harry Levy
Frank Cobert
Hank Greenspun
Shikey Toushin
Morton Saiger
Dan Goldfarb
Art Lurie
Lloyd Katz
Bess Schwartz
Ruth Irwin

Upon a suggestion by President Entratter that all future official Jewish Community Fund raising affairs be cleared first with the Board of Directors, Hank Greenspun made the following motion, seconded by Morton Saiger and passed unanimously.

Resolved that:

Any organization, ~~wishing~~ desiring to secure the cooperation of the Jewish Community and Temple for the solicitation of funds will first have to receive the sanction and have a clearing of dates from the Board of Directors of Temple Beth Sholom.

Lloyd Katz recommended and it was unanimously agreed that the secretary send a copy of this Resolution to all fund raising agencies who have had drives in Las Vegas in the past.

Hank Greenspun further suggested that a copy also be sent to all hotels apprising them of the resolution passed by the Temple Board.

President Entratter advised that the annual United Jewish Appeal affair will be held on June 17th., and that the Temple will receive 15% of the total donations up to $100,000.00 and 50% of monies collected over $100,000.00.

Harry Wallerstein attended the meeting to urge Board members to attend the dinner.

Jeanne Messing reported that the Nominating Committee had met and that the following members have agreed to have their names placed in nomination at the General Meeting to be held on June 18th.

Incumbents

Hank Greenspun
~~Lloyd Katz~~
Norman Shlisky

Others

Irving Fields
Chic Hecht
Harry Mack
Art Turk
Dan Goldfarb

President Entratter urged the Board to attend the General Meeting.

President Entratter advised of a bill received in the amount of $1750.00 from the United Synagogue of America.

After a discussion regarding affiliating Temple Beth Sholom with the United Synagogue of America, Hank Greenspun made a Motion that: We make an offer to the United Synagogue of America to the effect that we re-establish our membership with them by paying 1961-62 membership dues in the amount of $500.00, provided that they forego any previous claims. In the future Temple Beth Sholom will be members in good standing.

Motion seconded by Frank Cobert and passed with one descending vote by Shikey Toushin.

Bess Schwartz suggested that all Jewish organizations make a combined fund-raising affair for the purpose of giving assistance to the Salk Institute of Biological Research. She will call a meeting of the Presidents of Jewish organizations.

Meeting adjourned at 10:00 P.M.

Respectfully submitted,

Jeanne Messing, Secretary

June 18, 1962

A General Membership meeting of T mple Beth Sholom was called to order by President Entratter on June 18th, at 8:30 P.M.

President Entratter advised the membership that one of the prime purposes for the meeting was to elect five members to the Board of Directors for a three year period.

Max Goot, acting chairman of the Nominating Committee presented the following names of members who had accepted nomination:

Hank Greenspun	Chic Hecht
Norman Shlisky	Dan Goldfarb
Irving Fields	Art Turk
Harry Mack	

He advised that five names must appear on ballot in order to be valid.

Jack Laxer, Harry Wallerstein, Al Goot, Dave Messing were appointed tellers. Elected were:

Hank Greenspun	Irving Fields
Dan Goldfarb	Harry Mack
Norman Shlisky	

The Board then retired to another room for the purpose of electing officers for the new year. At the completion of the Board Meeting, Max Goot informed the membership of the following elected slate of officers.

President	Jack Entratter
First Vice President	Morton Saiger
Second Vice President	Art Lurie
Treasurer	Norman Shlisky
Secretary	Jeanne Messing

Max Goot advised that the old Te mple Building was sold to the Greek Orthodox Church for $75,000.00

President Entratter gave the following financial report:

Revenue	$99,594.32	Sept. 1, 1960 - 5/31/61
	78,369.50	Sept. 1, 1961 - 5/31/62
	21,224.82	Decrease
Operating Expense	69,398.50	-- 1960-61
	67,461.22	-- 1961-62
Balance to date	$10,908.28	

Dan Goldfarb presented a $2500.00 check--proceeds from "Make A Million" --joint fund-raising project of Men's Club and Sisterhood.

Art Lurie announced that a Gin Rummy Tournament, sponsored by the Men's Club, will be held at the Temple on Sunday evening, June 24th. He urged everyone to attend. Admission including buffet dinner is $5.00.

Hank Greenspun advised that in order to have control and proper spacing of future fund-raising affairs, the Board had adopted the following resolution.

Resolved:

"Any Agency or Organization wishing to secure the cooperation of the Jewish Community and Temple for the solicitation of funds will first have to receive the sanction and have a clearing of dates from the Board of Directors of Temple Beth Sholom" All Agencies have been notified accordingly.

President Entratter urged early registration in Religious Schools. He also asked for cooperation of all members in order to insure a fruitful year for the Temple.

A vote of thanks was given to President Entratter for his many efforts extended on behalf of the Temple.

Meeting adjourned at 10:00 P.M.

Refreshments were served by Sisterhood.

Respectfully submitted,

Jeanne Messing

June 18, 1962

A Board Meeting of Temple Beth Sholom was called to order by President Entratter at 9:30 P.M. on June 18th., 1962 for the purpose of electing a slate of officers for the year 1962-63.

Present were:

Mr. Jack Entratter, President	Murray Posin
Morton Saiger	Ruth Irwin
Frank Cobert	Dan Goldfarb
Norman Shlisky	Lloyd Katz
Max Goot	Irving Fields
Bess Schwartz	Art Lurie
Joseph Spindel	Jeanne Messing

President Entratter welcomed new Board Member--Irving Fields.

The following were nominated and elected by acclimation:

President Jack Entratter
First Vice President.....Morton Saiger
Second Vice President....Art Lurie
Treasurer.....Norman Shlisky
Secretary.....Jeanne Messing

President Entratter advised that Norman Shlisky and Lloyd Katz had instituted an excellent program in the School system--and that it may be necessary to have more schoolrooms in the near future.

Hank Greenspun suggested the possibility of exchanging some property owned by the Temple for a piece of land adjacent to the present Temple.

Art Lurie was given a vote of thanks for his workwith the Youth Center.

Meeting adjourned at 9:45 P.M.

Respectfully submitted,

Jeanne Messing

August 21, 1962

A meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter at 8:15 P.M.

The following Directors were present:

Jack Entratter, President
Morton Saiger, First Vice President
Art Lurie, Second Vice President
Norman Shlisky, Treasurer
Jeanne Messing, Secretary
Bess Schwartz
Sidney Pielte
Murray Posin
Irving Fields
Frank Cobert
Joseph Spindel
Harry Mack

Jack Entratter welcomed newly elected Board Members Harry Mack and Sidney Pielte, representative from the Men's Club.

President Entratter advised that he contacted the United Synagogue of America and that we were re-enstated as members in good standing with the payment of $1400.00 for dues covering the years 1961 through 1963.

President Entratter advised that a letter had been received from Harry Levy requesting that permission be given to the Joint Defense Appeal for a dinner they wish to hold on October 18, 1962. Letter was tabled for future discussion.

The following action was taken regarding the High Holidays:

Motion made by Joseph Spindel--seconded by Bess Schwartz and unanimously passed that:

1. Seats for the High Holidays be made available for members in good standing only. In order for members to be in good standing, dues and all other commitments must be paid up.

2. Seats will be reserved on a first come, first serve basis.

3. Complete High Holiday Services will be held in the Junior Sanctuary for children ranging in age from 7 through 12.

4. Members' children ranging in age from 13 through 21 will be charged $15.00 per ticket.

5. $25.00 per ticket will be charged for close relatives of members, who will be seated in Social Hall, in order to seat as many Temple members as possible in Sanctuary.

6. Out of town visitors will be charged $50.00 per seat.

7. All tickets will be presented at the door to a security guard who will be hired for this purpose and who will have a list of members in good standing.

8. An appeal will be made on Kol Nidre Night and on Yom Kippur before the Yizkor Services.

The following committee was appointed to assist with High Holy Day tickets:

Joseph Spindel, Norman Shlisky, Morton Saiger, Sidney Pielte and Irving Fields.

President Entratter read proposed letter to be sent to people on a list compiled during the Religious Census, urging membership in the Temple.

Sidney Pielte announced that the Men's Club were planning another Gin Rummy Tournament to be held on September 16th.

President Entratter advised that alterations are being made on the pulpit and the choir loft.

Meeting adjourned at 9:55 P.M.

Respectfully submitted,

Jeanne Messing

November 7, 1962

A regular Board Meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter at 8:30 P.M. on November 7,1962.

The following comprising a quorum were present:

President Jack Entratter	Dan Goldfarb
Jerome Mack	Hank Greenspun
Harry Mack	Irving Fields
Frank Cobert	Sidney Pielte
Art Lurie	Ruth Irwin
Lloyd Katz	Jeanne Messing
Norman Shlisky	Joseph Spindel

The following matters were discussed:

1. CEMETERY: The old section will be put into perfect condition; New section will have a walk installed.

2. ADVISABILITY OF PURCHASING LAND ADJOINING TEMPLE FOR FUTURE GROWTH: Harry Mack will check on best purchase price and issue his report at next meeting. The Men's Club offered to assist in raising funds for this purpose.

3. SEATS NEEDED FOR HOLIDAY SEATING: Ruth Irwin and Jeanne Messing will propose to Sisterhood that they donate necessary comfortable seats. Will report Sisterhood's decision at next meeting.

4. UNITED JEWISH APPEAL: The Board approved the requested date of May 19, 1963 for the next U.J.A. affair. Jeanne Messing was requested to advise all Jewish organizations in writing that no fund raising function be held thirty days prior to this date. President Entratter advised that Lou Monis will work in Las Vegas for one week together with Sisterhood and the Men's Club in an endeavor to collect unpaid pledges.

5. JOINT DEFENSE APPEAL: Jerry Mack advised that the J.D.A. affair will be held on November 18th. All proceeds will be equally shared by Jewish American Committee and anti-Defamation League for this and any future affair.

6. FINANCIAL REPORT: Norman Shlisky gave following report:

BANK BALANCE GENERAL ACCOUNT.....$28,467.09
BANK BALANCE SAVINGS ACCOUNTS 70,836.26

INCOME RECEIVED; 1962-63....	DUES	$33,599.00
	PLEDGES	6,577.00
	SEATS	1,515.00
	WEDDINGS	195.00
	MEMORIAL BOOK	1,901.00

Anticipated Dues for 1962-63,	approximately	$21,500.00
Pledges 1962-63	"	17,250.00

Norman Shlisky advised that we are $16,000.00 short of our budget for the coming year. President Entratter discussed the advisability of asking the hotels to make a yearly contribution since they have contributed no actual monies in exchange for the gin rummy tournaments.

7. RELIGIOUS SCHOOL: Lloyd Katz advised that Religious Committee met with the parents whose children attend Hebrew School. They are interested in forming a P.T.A. and are very pleased with the educational facilities available. There is now an advanced Hebrew class with fifteen children attending. Twelve of these children have already been Bar or Bas Mitzvahed. Field trips and special programs are being planned for this group. At present 92 students as compared to 52 last year are attending Hebrew School.

8. MEMBERSHIP: Jeanne Messing advised that as a result of over 700 letters sent to new names received from the Community Census Survey, the Temple secured four new members. Fifty-two old members were dropped from Temple roster because of non-payment of dues for several years.

Present membership in good standing.....313 Families
102 Single
12 Junior

9. HOLIDAY PLEDGES: President Entratter advised that monies pledged were one-third below last year's pledges and suggested a letter be sent to those people who did contribute last year but have not done so this year.

ANNOUNCEMENTS: Art Lurie advised that Men's Club is holding a buffet dinner and Auction on January 27. Admission will be $5.00. A Lincoln Continental will be raffled off at $50.00 per ticket.

Dan Goldfarb advised that Jewish War Veterans are holding a special service on Friday evening, November 9th. at the Temple and urged all Board Members to attend. The Regional Director from California will be a guest.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

Jeanne Messing, Secretary

MINUTES OF BOARD OF DIRECTORS .....TEMPLE BETH SHOLOM

December 3, 1962

A meeting of the Board of Directors of Temple Beth Sholom was called to order by President Entratter at 8:00 P.M. on December 3, 1962. The following Directors comprising a quorum were present:

Pres. Jack Entratter
Jerome Mack
Bess Schwartz
Frank Cobert
Norman Shlisky
Sidney Pielte
Ruth Irwin
Irving Fields
Max Goot
Lloyd Katz
Jeanne Messing
Hank Greenspoun
Morton Saiger
Harry Mack
Joseph Spindel
Art Lurie
Dan Goldfarb
David Goldwater
Murray Posin

Jerome Mack made a motion, seconded by Lloyd Katz that the minutes of November 7th, 1962 be accepted as read.

Harry Mack advised that the property adjacent to the Temple has been sold and will be sub-divided into 11 lots, thereby eliminating the possibility of purchasing this land for the Temple.

Ruth Irwin advised that the Sisterhood Board will meet on Thursday, December 6th at which time the subject of purchasing seats for the Temple will be discussed and acted upon.

Pres. Entratter informed the Board that the Rabbi's contract will expire this year and that in all fairness to both Rabbi Sherer and the Congregation, action should be taken promptly.

After discussing the matter, the following action was taken:

Max Goot made a motion, seconded by Sidney Pielte, and carried:

"That Rabbi Sherer be tendered a contract for two years with a Gross Salary of $15,000.00 with the right to retain all extra revenue. Duties will be limited to the same ones he is ~~now~~ presently performing.
previously

Pres. Entratter/explained that Rabbi Sherer's present salary is as follows:

$16,000.00 Base Salary
1,320.00 Pension Fund
- 750.00 Travel Fund
$18,070.00 Total

Lloyd Katz, David Goldwater, Norman Shlisky and Harry Mack were appointed to meet with Pres. Entratter and the Rabbi to inform him of the Board's action.

Meeting adjourned at 10:00 P.M.

Respectfully submitted,

Jeanne Messing

February 25, 1963

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter at 8 P.M. on Monday, February 25, 1963.

The following directors comprising a quorum were present:

Jack Entratter.....President
Morton Saiger.....First Vice President
Art Lurie.....Second Vice President
Norman Shlisky.....Treasurer
Jeanne Messing.....Secretary
Harry Mack
Frank Cobert
Joseph Spindel
David Goldwater
Irving Fields
Sidney Pielte
Murray Posin
Bess Schwartz
Dan Goldfarb
Lloyd Katz
Jerome Mack

Minutes of December 3rd. board meeting were approved as read.

Norman Shlisky read a mid-term report submitted by Cantor Kohn which stated as follows:

150 students registered in Sunday School
90 students registered in Hebrew School
50 Junior Congregation attendance.

A father and son breakfast was held on a Sunday morning with an attendance of fifty.

President Entratter advised that the two public telephones installed in the Temple and the Youth House had been removed by the Telephone Company due to insufficient revenue received. Frank Cobert will meet with Mr. Fleming of the Telephone Company to have the phones re-instated.

David Goldwater reported that the committee consisting of President Jack Entratter, David Goldwater, Lloyd Katz, Harry Mack and Norman Shlisky had met with Rabbi Sherer to advise him of the Board's decision relative to the renewal of his contract. He presented a brief letter from the Rabbi indicating that he did not understand why his next contract should not be the same as his present one.

After much discussion, the following action was taken:

"Motion made by David Goldwater that "Rabbi Sherer be retained as Rabbi of Temple Beth Sholom at his present salary at the will of the Board." Motion seconded by Art Lurie and carried 10 -- 5.

Harry Mack advised that the Temple had received a "lot" as a donation, but because of the location and size, it would be difficult to dispose of for a large sum. Motion was made by Harry Mack that the lot be sold for the best price offered. Seconded by David Goldwater and unanimously passed.

Bess Schwartz advised that present caretakers are leaving and that the kitchen is in a deplorable condition and many repairs are needed.

Lloyd Katz suggested that new caretakers not be <u>available</u> for personal use.

Meeting adjourned at 10:30.

Respectfully submitted,

Jeanne Messing, Secretary

April 22, 1963

A regular meeting of the Board of Directors of Temple Beth Sholom was called to order by President Jack Entratter at 8:15 P.M. Monday, April 22, 1963

The following directors comprising a quorum were present:

Jack Entratter, President
Morton Saiger, First Vice President
Art Lurie, Second Vice President
Norman Shlisky, Treasurer
Harry Mack
Frank Cobert
Joseph Spindel
Irving Fields
Sidney Pielte
Murray Posen
Bess Schwartz
Ruth Irwin
Lloyd Katz
Jerry Mack
Hank Greenspun

Minutes of February 25th. were read and approved.

A lengthy discussion was held concerning the importance of any and all discussions, decisions or whatever takes place at the Board Meetings. It was stressed that what transpires at Board Meetings must be held in strictest confidence. It was noted that there must be a leak among the Board Members, as parties are aware of situations concerning private discussions long before such matters are brought to them by the assigned committees. Board Meetings are of a confidential nature and should be treated as such and it is the duty of every Board Member to conduct himself in such a manner.

Bess Schwartz reported on the condition of the kitchen and commented how well the caretaker, Lawrence Larsen, was doing, although he needs extra help in carrying out his many duties. Comments were also made by Morton Saiger as to caretaker, Lawrence Larsen, and the good job he is doing. Mr. Larsen was given instructions to take his orders only from Anne Nussbaum. Additional help was discussed and something will be done about it.

Rabbi Sherer has been notified about the proposal relative to his contract. The Rabbi did not apprise the Board of his decision agreeing or disagreeing. It was decided to let it stand as is until the Rabbi brings the subject up. The Rabbi's term of office expires August, 1963.

Dan Goldfarb has resigned from the Board in favor of his wife who is the new incoming President of Sisterhood.

President Entratter appointed Joseph Spindel to fill the vacancy created by Dan Goldfarb. President Entratter appointed Lloyd Katz to fill the vacancy of Louis Ellenson. President Entratter appointed the following to comprise the nominating committee:

Chairman of Committee.....Frank Cobert
Harry Mack
Joseph Spindel

The following vacancies are to be filled:

Murray Posen
David Goldwater
Morton Saiger
Jos. Spindel
? Art Lurie - automatically - Mens Club.
Lloyd Katz - replaced - Lou Ellenson -

President Entratter requested from Art Lurie the disposition or uses of monies realized from the Men's Club Affair; just what the money is to be used for.

A discussion about the breakage of windows and damage to the Temple and Youth House was held and it was the general opinion that the police be notified when this vandalizim takes place.

Art Lurie reported that he had taken up the matter of the pay telephone in the building and that it was to be replaced immediately.

President Entratter suggested May 26 as the date for the General Membership meeting, provided it did not conflict with other dates or committments.

President Entratter reported that there were no advance cards of notices sent out informing the membership about the Yizkor date and time. It was reported that there was such notification in the Bulletin. President Entratter said the office will be notified that all or any events pertaining to the interest of welfare of the community be in the mail at least a week before such events take place in order to give everyone time to arrange their affairs.

Harry Mack reported on the Cemetery conditons, which are not of the best. Mr. Mack was given permission to confer with Sally Gordon and to bring a report to the next meeting in reference to cemetery conditions.

It was noted that there are no Mazuzas on any of the Temple doors. This is to be taken care of.

A discussion about enlarging the pulpit took place. Harry Mack was given permission to check into this and to also confer with Rabbi Vorspan of Los Angeles and get his ideas on the matter.

President Entratter instructed Morton Saiger to check all the school rooms to ascertain what repairs, etc. were necessary to put them in satisfactory condition. The kitchen is also in need of some "face lifting" and a new floor is badly needed.

Mortain Saiger suggested that notices be placed in all Prayer Books inviting visitors and non-members to join the Temple, if they are not already Members.

A discussion of making up a Brochure of the Temple was held. No definite plans were formulated nor was anyone appointed or volunteers made for this project.

A suggestion was made that this year there be a joint installation held in the Temple Social Hall, consisting of the Installation of the Temple Board Members, Men's Club and Sisterhood. This suggestion was met with great enthusiasm.

Hank Greenspun made a motion and it was seconded that all bills which were prepared by the office be paid, except the one to the "Union of American Congregation.

Meeting adjourned at 10:15 P.M.

Respectfully submitted,

Bess Schwartz, in the absence of
Jeanne Messing