

MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE ON 10 JANUARY 2000

Present:

Myer Solomon in the chair, Martin Binysh, Susan Cipin, Harold Fallman, Steven Fireman, Lorraine Silver, Jonathan Sterne. *Martin Bogard*

Apologies:

Leon Hasseck, Ruth Lawrence

Minutes:

The previous Meetings' Minutes were passed and signed by the chair.

80 **Matters Arising**

- 1 Ten Pin Bowling for 27/2/00 is confirmed
- 2 An electrician will see to the Disabled Toilet alarm pulls in two weeks' time.
- 3 M Israelsohn of Bristol wants approximately £30 travelling expenses for his Sunday talk.

81 **Chairman's Report**

None

82 **Secretary's Report**

Letters of sympathy had been sent to S Fireman and R Lawrence on the passing away of their respective mothers.

83 **Treasurer's Report**

Mrs Goldring's Farewell Party made a loss of £376.04. The Grand Bingo made a profit of £31.90. The Chanukah Party made a loss of £102.65

Myer was pleased to inform the Committee that the Hear Hear Committee raised £3400 at its Magic and Hypnotism Evening, part of which will go to expand the video and book library.

84 **Executive Director's Report**

- 1 Discussions had been held with a group of young Jewish deaf to find out what they want of the JDA. The reason for this is that things have changed in the Club's habits and we need to know what interests them. They would like to have ongoing activities of their own such as an Internet Café with Website and Internet. The games room is underused and part of it could be used as such. M Bogard and F Garfield will start the group in a month's time.

- 2 Jonathan said he would like to carry out a P.A.T. test on the Club House electrics and make a report for Susan, as the safety rules must be kept up to date. There had been some lighting troubles in the Lauffer Hall last year.

85 **Programme**

- 1 Millennium Quiz Party had been changed from 16th January to 30th January to give us more time to sell tickets
2 Susan will arrange an outing to the Dome on a Tuesday or Thursday.
3 We discussed outings to the seaside, Laycock Abbey, Jewish East End Walk, Butterfly Farm, County Hall Aquarium, Owl and Raptor Sanctuary
4 K Kaufman will ask Shape Theatre to perform at the Purim Party. Or shall we invite I Dwek or a historical period actor J Wilson? Martin Bogard belatedly joined the meeting and said he hopes to organise an Epping Forest Treasure Hunt and Barbecue.
5 Members would like to have hot suppers at the Club Seder but this could not be done at Woodside Park Synagogue. Could we try for the North East London Jewish Day Centre building which does serve hot meals?
6 We were quoted £2.70 per head for Chanukah Party food but the food bill for forty came to £232.65. In future we will be catering ourselves without a hired chef.
7 30th January 2000 Millennium Quiz. M.C's will be I Dwek, D. Jackson, M Goldberg and I Spielsinger. We do not know as yet how many will come.
8 Duties and rota for 20th February BDHS Seminar were discussed and allocated.
9 In future, persons coming to big events without tickets will pay an extra £1 at the door

86 **Any Other Business**

- 1 Jonathan asked Susan if she could arrange Dial-a-Ride buses for elderly members.
2 Mira Goldberg wants 4 x £10 and 4 x £5 prizes for the 30th January Quiz
3 M Binysh said his name had been omitted from the Committee name list in the JDA magazine. M Bogard apologised for the oversight
4 Steven asked about friendly billiards and snooker with other clubs
5 M Bogard thanked Myer for taking the Chair in his absence.

Next meeting to be on Tuesday 15th February 2000


(Chairman)

15 Feb, 2000.

MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF ASSOCIATION
HELD AT JULLIUS NEWMAN HOUSE ON 15TH FEBRUARY 2000

Present

Martin Bogard in the chair, Martin Binysh, Susan Cipin, Harold Fallman, Steven Fireman, Leon Hasseck, Ruth Lawrence, Lorraine Silver, Myer Solomon, Jonathan Sterne.

Minutes

The previous Meeting's Minutes were passed and signed by the chair.

87 Matters Arising

- 1 Ten Pin Bowling of 27th February has been cancelled due to lack of names.
- 2 We are awaiting deliveries of disabled toilet alarm items.
- 3 Susan Said Martin Bogard and Fiona Garfield will get the Young Jewish Deaf project rolling on 2nd February 2000. Work will focus on multi-media imaging on the Internet etc. and information input in the JDA magazines.
- 4 Susan, Martin and Jonathan will shortly meet on P.A.T. Tests.
- 5 Purim Party. We are still awaiting information on stage players etc. Otherwise we may do quizzes, games or "Who wants to be a Millionaire?"
- 6 We can have the Club Seder at the N.E.L.D.C. on 24th April 2000. Costs are being worked out. Jonathan will find out if his son Abram is willing to conduct the service.
- 7 Re the Quiz Party, Mira Goldberg agreed D Jackson's request for £30 travelling expenses without referring the matter to the C.C. beforehand. Martin had made his displeasure known to Mira, who in future will not do that again. Jonathan said that Hava Jackson had ignored his request not to take refreshments up to the David Lauffer Hall
- 8 Harold said A Daniels wants to sell W.C.J.D. books during the 27th February 2000 B.D.H.S. Seminar. Alan must ask the B.D.H.S. organisers first.

88 Correspondence

Mrs Jacobs thanked us for our letter of sympathy on her brother Albert Sandler's passing away.

89 Chairman's Report

It would be better all round if members refrain from asking too much of Howard and Angela Baking in doing more work than they should. They do a lot for us all enough as it is. It is to be hoped that the B.D.H.S. seminar will raise the JDA profile in the deaf community.

90 Secretary's Report

- 1 At the end of 1999, we had forgotten to agree a seasonal gift to the Bakers. However, Martin had authorised Myer to give them a £25 cheque.
- 2 Susan's secretary Miss K Marks will be leaving on 24th February 2000. Susan is now interviewing replacements.
- 3 New member Jane Samson
- 4 Letters of sympathy had been sent to families of Albert Sandler and Mrs Murray.
- 5 During the Quiz Party, S Fisher verbally abused Myer on various matters, i.e. admission charges, refreshments, prizes etc. and also to Susan. Susan said that Simon had apologised to her (but not to Myer). Simon had also later on pestered Lorraine. Martin said we all know of Simon's mental problems and read out a letter to be sent to Simon warning him of his behaviour in future, otherwise he could be expelled from the JDA. Ruth thinks he should be left alone and not be expelled.

91 Treasurer's Report

The Quiz Party made a profit of approximately £40

92 Executive Director's Report

The Jewish Deaf Club had won the T.V. See Hear Quiz. It is to be hoped that in future quizzes, we would have more time to enter it ourselves. Would we like to have a JDA Shabbos or Yom Tov Service? It will be looked into.

93 Entertainments

The 23rd January 2000 Grand Whist Drive went well. Early Sunday afternoon openings and events at 2.30pm were not popular. 32 persons went to the Wembley Ice Show.

94 B.D.H.S. Seminar

Susan will order the food which will be prepared by R Lawrence, L Silver, A Hart and H Stillig. R Fallman will help out with the clearing up. Those who have no tickets cannot expect to have seats during the seminar conference.

95 Programmes

The Laycock Abbey and Bath outing is changed to 21st May 2000. K Kaufman will be asked to find out cost of coach hire, parking fees, entrance fees etc. We hope to book for "London Eye". We will ask Mr G Janner MP if we can go to the House of Commons. Epping Forest Treasure Hunt to be on 9 July 2000.

96 Any Other Business

- 1 Ruth said the J.D.C. had donated its Electronic Bingo Caller to us. Susan said they had also donated £100 to the JDA.
- 2 Ruth is happy at the new toilet paper towel holders.
- 3 Some non-Jewish deaf persons had applied to join the JDA. We cannot accept them.
- 4 Harold wants extra cupboards in the games room. The pool table to be sold off, a new lighter one to be put in the David Lauffer Hall. Martin said it is a matter for the JDA Council
- 5 Jonathan is arranging a Bridge competition with the West Ham Deaf Club in 2000/2001 winter.
- 6 We discussed having a special digital screen for projection of computer date, information etc.

Next meeting to be on Tuesday 14th March 2000 at 7.00pm



(Chairman)

14 March 2000

**MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF
ASSOCIATION HELD AT JULIUS NEWMAN HOUSE ON MARCH 14 2000.**

Present: Martin Bogard (Chair)
Susan Cipin
Harold Fallman
Leon Hasseck
Ruth Lawrence
Lorraine Silver
Myer Solomon
Jonathan Sterne

Apologies: Martin Binysh
Steven Fireman

Minutes: The previous Central Committee meeting minutes were passed and signed by the Chair.

1. Matters Arising

- 1.1 We were disappointed that F Garfield was not skilled in teaching computer internet to the young deaf, so we will try for another person to take over the teaching.
- 1.2 Abram Sterne is unable to conduct the Club Seder, but Susan will try for C Lawton or D Silas. Tickets to be £7 each, children £4. The Seder slips will have tick boxes for meat, fish or salad.
- 1.3 Harold asked about sales of W.O.J.D. books at the D.D.H.S. Seminar. We sold 7 copies @ £1.50 each.
- 1.4 Queries on the billiard and pool tables are to be referred to the Council.
- 1.5 The JDA v West Ham German Whist competition are cancelled.

2. Correspondence

- 2.1 Simon Fisher has resigned from the JDA.
- 2.2 Ms A Gibson has applied to join the JDA. Accepted provided her son Peter joined as well.
- 2.3 Mrs M Maxwell also applied to join. Accepted.

3. Chairman's Report

- 3.1 The B.D.H.S. Seminar went extremely well and was a great success. Everything went smoothly, thanks to the Central Committee and also the kitchen staff. Due to the

B.D.H.S's over estimate of the numbers of persons attending, there was a lot of food left over which will be used for the Purim Party.

- 3.2 Martin and his wife will host a private reception on 16 April for the Central Committee, Council and Hear Hear Committee to celebrate their marriage.

4. **Secretary's Report**

- 4.1 New members. Anna and Eli Revio.
- 4.2 It has been discovered that Mira Goldberg had inadvertently been taking food from the Central Committee's food shelf in the fridge. We will have to put up large Central Committee food notices in the fridge.
- 4.3 Mira and Sue Selkus had been cleaning up the computer equipment in the Education Room which caused the server to crash. Because of that we are unable to have Treasurer's accounts ready.
- 4.4 Myer asked for 2 ceiling spotlights in the D Lauffer Hall to light up future speakers' faces. Susan will ask the Council.
- 4.5 Myer and Jonathan had put 2 new lamps in the overhead projector and cleaned it up.

5. **Treasurer's Report**

None

6. **Purim Party**

- 6.1 Magician Vic Shine and his son will give an hour long show for £150. We will see to set up a platform and curtains. We think that they will have their own liability insurance. We will order food at £5 per head. The Council may give a contribution towards the party expenses.

7. **Programmes**

- 7.1 Susan read out a note from K Kaufman on some changes to Spring/Summer events. Martin said Kay may come to the Central Committee meetings now and then, but no one had the right to tell anyone to come to the meetings without the knowledge and permission of the Chair and Secretary.

8. **Entertainment**

- 8.1 Will the Epping Forest Authorities allow us to have a barbecue fire for the 9 July Treasurer Hunt / Barbecue? Jonathan received a warm letter of thanks from D.B.H.S. David Kettle on our seminar arrangements and also they would like us to host another

one in future. The videophone talk wasn't good as the speaker started late and spoke for only an hour.

9. **Any Other Business**

- 9.1 Leon is unable to come to the AGM. but would like to stand as Vice-Chairman.
- 9.2 Lorraine said the canteen shutter is too heavy to open and shut.
- 9.3 Harold will step down from the Central Committee at the AGM due to back strain.
- 9.4 Jonathan would like to have oven gloves for the kitchen staff and toilet notices warning of very hot water taps. Jonathan will be unable to be at the JDA on Sundays May 14 to June 12.

Date of next meeting to be decided after the AGM.


(Chairman)
20/6/2000

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CENTRAL
COMMITTEE OF THE JEWISH DEAF ASSOCIATION HELD AT JULIUS
NEWMAN HOUSE ON 7 MAY 2000 AT 4.50pm**

In the Chair: Martin Bogard (Chair)

Apologies: Ruth & David Myers, Leon & Shirley Hasseck, Brenda Sterne, Elizabeth Clay, Heidi Bogard, Susan Cipin

Minutes: The minutes of the 1998 AGM proposed by Maurice Lawrence and seconded by Miriam Solomon were passed.

1. Matters Arising

- 1.1 Jack Hart asked about the WOJD account of 1995 and why no WOJD information in the JDA magazines. David Jackson said there had been problems in the WOJD Bureau and that there will be information in the magazines eventually.
- 1.2 Ivan Clements asked about the magazine logo. The Chair said discussions are still ongoing.
- 1.3 Jonathan Sterne said early starting times for Sunday events in winter weren't popular and we will revert back to normal times.
- 1.4 Ivan Clements wants the AGM minutes to be sent to all members beforehand with the magazines. Myer said most members always left their copies at home. However, we will send them out beforehand and see how it goes.

2. Chairman's Report

- 2.1 We have had a very busy year, but not having a full Committee does result in some of us having to double up on many roles. Hopefully we will have a full Committee this year, also seeing more emphasis on sports / games with other clubs. The bigger the committee, the better we could arrange events in the clubhouse and outside as well.

Since the Central Committee wasn't up to full strength, it is unfair for some members to criticise the Central Committee and then decline to help out.

I wish to thank Myer and Jonathan for their work and also to A Hart and H Bogard for helping out; R Lawrence and L Silver in the canteen, especially during the BDHS seminar and Purim Party. Thanks are due to those who willingly helped out whenever asked.

We are fortunate to have Miss Cipin who replaced Mrs Goldring as Executive Director. Many members had informed the Chairman that they are happy with her. The Chair's report proposed by H Newman and seconded by R Fallman was passed.

3. **Secretary's Report**

- 3.1 Myer regretted to inform the meeting that Howard and Angela Baker (Housekeeper and Handyman) would be leaving the JDA this month after two years of working with us. We wish them well in their future. One reason for their leaving may be that members tend to stay on at the clubhouse late in the evenings, instead of leaving at 10pm.

4. **Matters Arising**

- 4.1 H Newman said the Whist and Bridge organiser should see to it that the players leave on time and not to keep the housekeeper / handyman up late. R Lawrence said there are no full Central Committee turn out at big events and parties. J Sterne said some members should be asked to help out.

5. **Treasurer's Report**

- 5.1 The accounts were circulated and passed. Answering questions; Myer said
- a) BSL class fees are paid to the JDA and nothing to do with the Central Committee.
 - b) Under new Charity Commission rules the accounts weren't audited beforehand by the auditors as in the past, as they were below £10,000 per year.
 - c) £25 gift, is an end of year gift to the Bakers.
 - d) A copy of the balance sheet relating to Mrs Goldring's farewell party (which resulted in a loss of £387) has been passed to J Hart who is one of the three Central Committee Trustees. His report and accounts were proposed by M Lawrence and seconded by A Hart were passed.

6. **Entertainment**

- 6.1 Jonathan was disappointed at the poor response to early opening times on Sundays and lack of interest in the Ten Pin Bowling in 2000. The BDHS had thanked us for our excellent seminar and refreshments arrangements on 20 February 2000. H Jackson said that Jonathan said nothing of the Quiz Party arranged by D Jackson. Jonathan explained that he wasn't at the quiz party. The Chair thanked those who arranged the party and said the Council is looking into the matter of a data projector. Mira Goldberg explained that the See Hear Quiz (won by the Jewish Deaf Club) wasn't run by the JDA as we weren't supposed to enter events on a Sabbath or Yom Tov. The Chair will clarify the matter with the Council. Jonathan's report proposed by Miriam Solomon and seconded by I Itzkowitz was passed.

7. **Canteen**

- 7.1 Jonathan had taken over from L Silver and thanked all who helped out in the kitchen. L Silver is willing to be the Canteen Manageress again. B David thinks the refreshment profit was very good. Jonathan's report proposed by I Spielsinger and seconded by M Moshy was passed.

8. Programmes

- 8.1 H Fallman had organised Whist, German Whist, Bridge and Cribbage, etc on Tuesday and Thursday with Jonathan. It is hoped to have Sunday evening talks on various subjects. Coach hiring being so expensive, we had a members' own cars outing to Bletchley Park of Enigma X machine fame and also I Clements drove a mini bus to Ely (well known for its associations with Oliver Cromwell). Thanks to Myer Solomon for sorting out that outings money problems. There will be an outing to Laycock Abbey on June 25th. Harold's report proposed by M Binysh and I Itzkowicz was passed.

9. Magazines

- 9.1 Kay Kaufman (Editor) wasn't present but Mira Goldberg thanked Kay for her sterling work on the magazines.

10. Election

- 10.1 The following were elected

CHAIRMAN	M Bogard
VICE CHAIRMAN	L Hasseck
SECRETARY	Myer Solomon
TREASURER	Myer Solomon
ASST. TREASURER	M Lawrence
CANTEEN	L Silver
PROGRAMMES	E Sterne
ENTERTAINMENT	J Sterne
SPORTS	I Clements

COMMITTEE:-

R Lawrence
S Fireman
E Mansell
M Moshy

The Chair thanked M Binysh for his Central Committee work in the past year.

11. Proposals

- 11.1 None

12. Any Other Business

- 12.1 C Daniels suggested that we have a Holocaust Memorial light. To be passed to the Council. D Jackson said there will be a yearly Holocaust Day in England on January 27.
- 12.2 J Hart would like the members to have a pocket sized book of the Central Committee Constitution. The Chair said it could be done.

- 12.3 I Schlisselman is disappointed that few JDA members are also members of the BDHS which could help to preserve Jewish Deaf Culture.
- 12.4 Mira Goldberg said she would like members to contribute to JDA history.
- 12.5 E Ellenberg asked to have her non Jewish Deaf friends join the JDA. It is not allowed but they can come to the JDA paying £1 visitor fee every time.
- 12.6 Replying to M Lawrence, the Chair said that the £1 visitor fees also applies to non members wishing to play bridge nights, etc.
- 12.7 (a) Alisha Goldberg wants free refreshments prior to the AGM. We don't do that.
(b) She wants a fan tower. That's for the Council.
(c) We now have a library of books and videos for members to borrow from.
- 12.8 M Lawrence asked about the recent marathon. Four JDA supporters had raised £10,000.
- 12.9 I Clements wants better publicity and information in the magazines.
- 12.10 Myer Solomon warned that some persons had caused the computer server system to crash and that no one had the right to use the education room as they see fit.
- 12.11 E Jackson offered to help any committee arranging our 50th year celebrations.
13. M Bogard declared the meeting closed.

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CENTRAL
COMMITTEE OF THE JEWISH DEAF ASSOCIATION HELD AT JULIUS
NEWMAN HOUSE ON 20 JUNE 2000 AT 4.50pm 7. p.m.**

In the Chair: Martin Bogard (Chair)

Present: Susan Cipin, Elizabeth Clay, Ivan Clements, Steven Fireman, Leon Hasseck, Kay Kaufman, Lorraine Silver, Myer Solomon, Jonathan Sterne, Eva Mansell, Moses Moshy.

Apologies: Ruth & Maurice Laurence.

Minutes: The previous meeting minutes were passed and signed by the chair.

1. Matters Arising

- 1.1 Ms Gibson is unable to join the JDA because her son Peter refused to join the JDA. We will write to Peter to try and change his mind.
- 1.2 Jonathan said the Council had given a donation to the Purim Party.
- 1.3 The Lauffer Hall spotlights are up and working well.
- 1.4 There are still problems with the canteen shutters.

2. Correspondence

- 2.1 K Konick (new member) had given us £8 donation.
- 2.2 E Mansell wrote to ask for a £4 refund on her husband's Grand Bingo ticket as he took his friend to the airport. We will give him a free 2/7/00 Grand Bingo ticket.
- 2.3 S Fisher asked for his £5 membership to be refunded . Agreed and he is to be told not to come to the clubhouse anytime anymore.
- 2.4 A Hart complained that Jonathan had accused her and her husband of taking away Seder Haggada books during the Club Seder. Jonathan will apologise to them.

3. Chairman's Report

- 3.1 He was unable to come to the Longest Day Party due to household drainage problems.
- 3.2 Owing to barbecue difficulties, there will be changes to the 9/7/00 Epping Forest outing to be announced in the next magazine.
- 3.3 Housekeeper, Margaret, will be leaving at the end of June.
- 3.4 Computer classes are going well.
- 3.5 He would like the Central Committee to exchange their minicom numbers with each other, subject to their agreement.

4. **Secretary's Report**

- 4.1 Mr & Mrs Seymour and Mr & Mrs Sientienzky have rejoined. New members K Konick and S Dwek.
- 4.2 There had been some complaints that non-members would be going to the Gee's Strawberry Tea. Susan said that members will have their £2 contributions refunded.
- 4.3 Non member S Fisher came to the JDA on 14/6/00 and verbally abused Susan and Jonathan. We must make sure that the JDA staff are not to let him in again.

5. **Treasurer's Report**

- 5.1 End of May. Central Committee cash and current bank accounts £1788.81. Wednesday club £1239.60. Maurice will be doing more work for Myer. Jonathan had been doing the accounts on the computer.

6. **Executive Director**

- 6.1 As yet we have no one to replace the Housekeeper, Margaret, so we may have to make some changes to Sunday evening closures.
- 6.2 Will all please keep the office fully informed of any change to events and hours in good time, so that the staff could arrange things vis-à-vis the housekeeper. Also with Kay in preparing the magazine programme listings in good time.
- 6.3 A Spielsinger will work at JDA during the summer holidays to set up activities for 18-35 year old group both deaf and hearing
- 6.4 Mr and Mrs Gee think it best for the large snooker table to be taken out as it is rarely used and the games room to be turned into a young people's room.
- 6.5 Thanks to the Marathon runners' fund raising efforts, we will have L Issac in to redesign the JDA website that will be linked to other deaf organisations' websites.
- 6.6 We are seeking a young person to travel round the schools to teach deaf awareness sessions. Do we know of anyone who can do that?

7. **Responses**

- 7.1 Martin and Myer have JDA keys but can 1 or 2 other members be given keys and alarm code numbers?
- 7.2 Do we allow deaf or Hard of Hearing Housekeepers? The post is open to all suitable persons.
- 7.3 Ivan objected to the removal of the snooker table. As sports leader, he wants to have the chance to provide better inter club games.
- 7.4 Kay said we need to train young leaders for the club's future.
- 7.5 There was some annoyance that Mira Goldberg had arranged an outing without co-ordinating with the Central Committee.

- 7.6 Kay said there had been a meeting with B Polchar on the logo and revamping of the JDA magazine.

8. Sports Leader

- 8.1 Ivan reported on 28/5/00 Hollywood Bowl outing. There were 10 players and he wants another outing in November with more players.

9. Canteen

- 9.1 Jonathan wants the Central Committee to take away the viennas and green peas that has been in the freezer for too long. Can we have extra cupboards above the microwave?

10. Programmes and Entertainments

- 10.1 The London Eye outing will be on 11/7/00. Can Anne Clements be the interpreter?

- 10.2 The Grand Bingo tickets aren't selling well. Are the £4 tickets too high? We will provide free refreshments (£1.50 for refreshments, £2.50 for prizes).

- 10.3 Chanukah Party on 27/12/00 – Wednesday afternoon.
New Year's Eve Party on 31/12/00 till 1am with transport home if possible.
Quiz party in January 2001 at the JDA

- 10.4 The BBC TV See Hear Quiz will be on July 15/16. Once again we have been given too short notice to get up a team.

11. Any Other Business

- 11.1 There is very little interest in JDA High Yom Tov services.

- 11.2 Eva asked for a tower air conditioner.

- 11.3 Kay is arranging an East End walk on 17/9/00.

- 11.4 Moshe asked for a change in Library opening hours.

- 11.5 Steven thinks there is no interest in bridge on Summer Tues and Thursday and best to do them in winter.

- 11.6 **Next Meeting to be on Monday 31/7/00**

Jonathan proposed a vote of thanks to the Chair.


(Chairman)
31/7/00

Central Committee Meeting

Tuesday 20 June 2000

Points to be raised by the Executive Director

1. Housekeeper

- a) We are very sad that Margaret is leaving at the end of June as she has been offered a job earning a lot more money than we can afford to pay her! There is nobody to replace her yet.

It is possible that we will be without a housekeeper for a short while. Margaret has said that she will help out when she can in the evenings but Martin and I will have to arrange how things will work if this occurs.

- b) There needs to be one person responsible for keeping the housekeeper informed. This person must check the housekeeper understands their instructions and they must treat the housekeeper respectfully and in a friendly manner.

They must explain to the housekeeper what the members need **in advance**:

- What time people will be arriving and leaving
- How to arrange furniture
- What food needs to be prepared
- If anything needs to be bought

2. Diary

Please keep the housekeeper and JDA staff informed!

Please write all activities in the office diary – if nothing is written in the diary, we do not know what is going on.

3. Working with the JDA staff

The office staff are all happy to help but we are very busy! Please ensure that we are informed of everything we need to do **MORE THAN ONE WEEK IN ADVANCE** – it causes us great problems if we are only told one or two days before.

4. Magazine

Please make sure that Kay Kaufman is given everything to put in the magazine **BEFORE** the deadline – not after!!! Otherwise, it is very difficult for her.

5. 18-35 Group

Angela Spielsinger is coming to work at JDA for 2-3 months during the summer holidays to start setting up activities for 18-35 year olds.

The group will be for deaf and hard of hearing people, plus any hearing friends who want to come along.

If you know of anybody who we should add to the mailing list, please give their name and address to Mira Goldberg.

6. Snooker room

Evelyn and George Gee feel that it is a waste of space to keep the large snooker table as it is never used. They have asked me to find out if the members are happy to sell it. At the last CC meeting, we discussed this and the CC said that it is up to the Council. But Evelyn and George say it is up to the members!

I think it would be best to sell the large snooker table and keep the small pool table. We need to be able to make the JDA a place where young people want to come. It would be nice to furnish the upstairs games room with comfortable chairs and make it relaxing and attractive. But we can't do this with the snooker table there.

7. JDA Website

Thanks to the money raised by the Marathon runners, The JDA website is currently being re-designed professionally. This is being done by Linda Isaac, who designed the website for the British Deaf Association. It will be soon be a vibrant website, with all the JDA news and information on it, plus a chatroom. It will also be linked with other deaf organisations' websites.

8. Deaf Awareness Training in Schools

If anybody know a deaf person aged 20-40, with a bright personality and some time to spare ... please let me know. We need the right person to join our training team and go out to schools to do inter-active Deaf Awareness training sessions with small groups of children.

9. Simon Fisher

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CENTRAL
COMMITTEE OF THE JEWISH DEAF ASSOCIATION HELD AT JULIUS
NEWMAN HOUSE ON 31 JULY AT 7.00PM**

In the Chair: Martin Bogard (Chair)

Present: Elizabeth Clay, Steven Fireman, Leon Hasseck,
Kay Kaufman, Lorraine Silver, Myer Solomon, Jonathan Sterne, Eva Mansell,
Moshe Moshy, Ruth Laurence, Maurice Laurence.

Apologies: Ivan Clements, Susan Cipin

Minutes: The previous meeting minutes were passed and signed by the chair.

1. Matters Arising

- 1.1 The canteen shutters problem hasn't been sorted out.
- 1.2 Ruth queried the £5 refund to R Mansell. We will not do it again except for very good reasons.
- 1.3 Jonathan has apologised to A Hart.
- 1.4 Four members took part in the Epping Forest outing.
- 1.5 Ex-housekeeper Margaret will continue to do part-time work until a new housekeeper is found.
- 1.6 Leon asked about the Strawberry Tea £2 refunds. He is told to speak to Susan directly.
- 1.7 Jonathan will keep a diary in future in order to co-ordinate programmes and outings.
- 1.8 Ruth wants to invite fund raising groups to the JDA.
- 1.9 Jonathan will arrange another London Eye outing on 20 August 2000.

2. Correspondence

- 2.1 K Konick (new member) had given us £8 donation.
- 2.2 E Mansell wrote to ask for a £4 refund on her husband's Grand Bingo ticket as he took his friend to the airport. We will give him a free 2/7/00 Grand Bingo ticket.
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3. Chairman's Report

- 3.1 He was unable to come to the Longest Day Party due to household drainage problems.
- 3.2 Owing to barbecue difficulties, there will be changes to the 9/7/00 Epping Forest outing to be announced in the next magazine.
- 3.3 Housekeeper, Margaret, will be leaving at the end of June.
- 3.4 Computer classes are going well.
- 3.5 He would like the Central Committee to exchange their minicom numbers with each other, subject to their agreement.

4. Secretary's Report

- 4.1 Mr & Mrs Seymour and Mr & Mrs Sientienzky have rejoined. New members K Konick and S Dwek.
- 4.2 There had been some complaints that non-members would be going to the Gee's Strawberry Tea. Susan said that members will have their £2 contributions refunded.
- 4.3 Non member S Fisher came to the JDA on 14/6/00 and verbally abused Susan and Jonathan. We must make sure that the JDA staff are not to let him in again.

5. Treasurer's Report

- 5.1 End of May. Central Committee cash and current bank accounts £1788.81. Wednesday club £1239.60. Maurice will be doing more work for Myer. Jonathan had been doing the accounts on the computer.

6. Executive Director

- 6.1 As yet we have no one to replace the Housekeeper, Margaret, so we may have to make some changes to Sunday evening closures.
- 6.2 Will all please keep the office fully informed of any change to events and hours in good time, so that the staff could arrange things vis-à-vis the housekeeper. Also with Kay in preparing the magazine programme listings in good time.
- 6.3 A Spielsinger will work at JDA during the summer holidays to set up activities for 18-35 year old group both deaf and hearing
- 6.4 Mr and Mrs Gee think it best for the large snooker table to be taken out as it is rarely used and the games room to be turned into a young people's room.
- 6.5 Thanks to the Marathon runners' fund raising efforts, we will have L Issac in to redesign the JDA website that will be linked to other deaf organisations' websites.
- 6.6 We are seeking a young person to travel round the schools to teach deaf awareness sessions. Do we know of anyone who can do that?

7. Responses

- 7.1 Martin and Myer have JDA keys but can 1 or 2 other members be given keys and alarm code numbers?

- 7.2 Do we allow deaf or Hard of Hearing Housekeepers? The post is open to all suitable persons.
- 7.3 Ivan objected to the removal of the snooker table. As sports leader, he wants to have the chance to provide better inter club games.
- 7.4 Kay said we need to train young leaders for the club's future.
- 7.5 There was some annoyance that Mira Goldberg had arranged an outing without co-ordinating with the Central Committee.
- 7.6 Kay said there had been a meeting with B Polchar on the logo and revamping of the JDA magazine.

8. Sports Leader

- 8.1 Ivan reported on 28/5/00 Hollywood Bowl outing. There were 10 players and he wants another outing in November with more players.

9. Canteen

- 9.1 Jonathan wants the Central Committee to take away the viennas and green peas that has been in the freezer for too long. Can we have extra cupboards above the microwave?

10. Programmes and Entertainments

- 10.1 The London Eye outing will be on 11/7/00. Can Anne Clements be the interpreter?
- 10.2 The Grand Bingo tickets aren't selling well. Are the £4 tickets too high. We will provide free refreshments (£1.50 for refreshments, £2.50 for prizes).
- 10.3 Chanukah Party on 27/12/00 – Wednesday afternoon.
New Year's Eve Party on 31/12/00 till 1am with transport home if possible.
Quiz party in January 2001 at the JDA
- 10.4 The BBC TV See Hear Quiz will be on July 15/16. Once again we have been given too short notice to get up a team.

11. Any Other Business

- 11.1 There is very little interest in JDA High Yom Tov services.
- 11.2 Eva asked for a tower air conditioner.
- 11.3 Kay is arranging an East End walk on 17/9/00.
- 11.4 Moshe asked for a change in Library opening hours.
- 11.5 Steven thinks there is no interest in bridge on Summer Tues and Thursday and best to do them in winter.
- 11.6 **Next Meeting to be on Monday 31/7/00**

Jonathan proposed a vote of thanks to the Chair.

**MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF
ASSOCIATION HELD AT JULIUS NEWMAN HOUSE ON 11
SEPTEMBER AT 7.30PM** *Sept 2000*

In the Chair: Leon Hasseck

Present: Ivan Clements, Susan Cipin, Kay Kaufman, Lorraine Silver, Eva Mansell,
Myer Solomon, Jonathan Sterne, Moshe Moshy

Apologies: Martin Bogard, Elizabeth Clay *S. Fireman.*

Absent: Ruth and Maurice Lawrence

The Chair explained that Martin is unable to attend the meeting owing to his mother's serious illness.

Minutes: The previous meeting minutes were passed and signed by the Chair.

1. Matters Arising

- 1.1 Tickets for 12/11/00 Whist Drive has been raised from £2.50 to £3.00.
- 1.2 Jonathan Sterne is looking into what can be done to help Lorraine's complaints over canteen items.
- 1.3 We haven't heard from D.Jackson re W.O.J.D.
- 1.4 Re: Strawberry Tea at the Gees, members paid for their tickets and the League of Jewish Women gave a £25 donation to the JDA.
- 1.5 Ivan objected to the two deaf Vice Presidents having access to the offices and not others. It was explained that everybody may enter the offices during office hours, but that access is restricted to Martin Bogard and Myer Solomon when the offices are closed to protect confidential correspondence lying about on the desks.
- 1.6 Summer Sundays will be open only on 1st and 3rd Sundays of every month.
- 1.7 Air conditioning would cost in excess of £4,000.
- 1.8 Jonathan will work out the cost of installing better front door bell lights, etc..
- 1.9 Susan and Myer haven't had the chance to discuss the minibus for Wednesdays from NW London.

2. Correspondence

- 2.1 D. Solomon complained that the club was closed on 6/8/00 for Rainbow Whist without warning members beforehand. Myer will explain that it was due to exceptional circumstances and hope it won't happen again.

- 2.2 D Nabarro and G Smith complained over the Wednesday Club "Queen Mother" Party. The Wednesday Club committee will reply to them

3. Executive Report

- 3.1 Forest Friends will have a Quiz on 17/9/00 in aid of the JDA. Sue Cipin asked if any deaf members would like to make up a team.
- 3.2 No kitchen improvements as yet, as it is difficult without a full time housekeeper.
- 3.3 Once the programmes are printed, we must not change it except in exceptional circumstances and not to have the clubhouse shut if the members have not been informed beforehand.
- 3.4 Please keep the education room tidy as people use it as an office.
- 3.5 Several members have told Sue that they would like to come to the club more often, but feel that more speakers, varied activities and interesting events should be arranged. Sue suggested that, rather than planning the programme a year ahead, the programme should be thought through carefully every 2/3 months.

4. Secretary's Report

- 4.1 None

5. Treasurer's Report

End of July
Cash in hand - £425.30
Bank - £1,740.31
Wed Club - £1013.84

6. Editorial

- 6.1 Kay said that the Oct – Dec programmes will be sent out as soon as possible, but that the magazine with the new cover and logo would be sent out at the end of October.

Asif Iqbal will be leading a discussion on what we want of the GLA in regard to Deaf Awareness, etc.

On 20/10 D Jackson will arrange a Quiz supper on 28/1/01.

Kay wants the Central Committee to pay for lipspeaker for D Myers during the 24/9/00 debate. The Central Committee didn't agree to that.

Jonathan objected to the change of programme for Whist Drive to "Are we Jewish first or Deaf first." Debate on 24/9/00 without the Central Committee knowing about it beforehand and having their approval. Sue Cipin apologised for this and explained that it was necessary as the BBC were coming to film JDA for See Hear.. Tickets will be £5 for members and £6 for visitors. The monies will go to the JDA who will provide refreshments.

7. Programmes

- 7.1 Jonathan will drop the 19/10/00 London Eye outing owing to the 10 pin bowling outing on the same night. WILL EVERYBODY MAKE SURE THAT THEY DO NOT ARRANGE TWO EVENTS TO TAKE PLACE ON THE SAME DAY OR EVENING
- 7.2 31/12/00 New Year's Eve party tickets will be £15 members, £17 visitors. £5 deposit. No ticket sales at door. First sitting at 8pm, 2nd sitting at 9pm. E Clay will organise the games.

8. Canteen

- 8.1 Lorraine wants more kitchen helpers as Ruth hadn't been well lately. Jonathan said we must have sandwiches, otherwise members won't come just for tea and biscuits. Also that we must provide hygiene training for kitchen helpers.

9. Any Other Business

- 9.1 Moshe asked if he can put up a Hayes Deaf Club flyer on the information board and this was agreed. We now have three new information boards in the Lauffer Hall.
- 9.2 Leon joined Lorraine in thanking Susan for arranging the Bournemouth outing which was greatly enjoyed by all concerned.
- 9.3 Eva complained that Jonathan gave her a copy of Central Committee minutes to give to S Fireman (who is away on a USA holiday). Jonathan replied that hand delivery is quicker than Royal Mail.
- 9.4 Ivan still wants to keep the large billiard table and to let his young nephew and niece play on it, he also wants to arrange inter-club and friendly games. Jonathan will find out if BDSC rules allow it.
- 9.5 Susan said that The Franks Family would like the JDA to be involved in a football match being organised in memory of their late son, Andrew, who was recently killed in a motorcycling accident.
- 9.6 Date of next meeting has been provisionally arranged for ~~23 November~~ at 7.30pm.

Wed. 25 October

**MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF
ASSOCIATION HELD AT JULIUS NEWMAN HOUSE ON 25 OCTOBER 2000**

In the Chair: Martin Bogard

Present: Elizabeth Clay, Ivan Clements, Stephen Fireman, Leon Hasseck,
Lorraine Silver, Myer Solomon, Jonathan Sterne, E Mansell, Moshy Moshy,
Ruth Lawrence

In attendance: Susan Cipin, Kay Kaufman

Apologies: Maurice Laurence

The Chair thanked all present for their letters of sympathy to him over his late mother's passing away and for coming to the Shiva.

There had been some confusion over the sending out of the CC minutes and the change of the date of this meeting, but Martin was pleased to see a large turn out.

Martin explained that he would be giving out printed literature on the duties of each committee person, etc and asked that everyone please pays special attention to these papers.

Minutes: The previous meeting minutes were passed and signed by the chair.

1. Matters Arising

- 1.1 Kay is still awaiting WOJD article from David Jackson.
- 1.2 Jonathan is still working on complaints over canteen items.
- 1.3 The closures of 1st and 3rd Sundays of every month will be from approx May – September.
- 1.4 Jonathan said he will try to have air-conditioning for around £2,000. He is working on estimates for better front door bells, etc.
- 1.5 The meat sink waste disposal is not working. Jonathan said it is of a household type and not a heavy industrial type. While Martin said it must be filled with water whilst running, the CC decided not to have a new one installed.
- 1.6 The JDA was shut on 12/10/00 (German Whist). Susan apologised and said it was difficult on account of having no housekeeper at present. (We are still unable to find a new housekeeper).
- 1.7 Jonathan has booked for courses on food handling and hygiene but is unsure of the dates.
- 1.8 It was agreed that the large billiard table would be sold off and the games room changed into a comfortable internet café. The Education/Computer room would be changed into offices. Ivan said that he understands the reason for that but still regrets the billiard table having to be sold.

- 1.9 The 22 April 2001 football match in memory of Andrew Franks clashes with the Marathon in which Heidi Bogard will be participating. It is being looked into whether we can change the date of the football match but this is proving to be difficult.
- 1.10 Elizabeth can't arrange the New Year Eve's Party games.
- 1.11 Martin said that our club and sport activities have got nothing to do with BDSC rules.
- 1.12 Ruth complained of not being informed of the 24/9/00 Debate. Kay explained that this oversight may have occurred because the members' names, addresses, minicom/fax numbers weren't up to date. Kay is now working on the updating of the members lists.

2. Correspondence

- 2.1 Mrs Schnebele of USA thanked Myer for helping her and two others to visit the JDA and various sightseeings in England.

3. Chairman's Report

- 3.1 The Chair gave out printed literature on the duties of each CC individual. The reason for this was there had been some attempts by some to take over the duties of others without prior agreements. This does lead to some bad feelings.

(Copy literature attached)

4. Secretary's Report

- 4.1 Three new members, Mrs Schnebele of USA, Mr D Rose of Teddington and Miss S Schaffer of Bushey.
- 4.2 Canteen Manageress, Lorraine will be away on holiday from 30 November to 28 December.
- 4.3 The new diary leaflet is a good and attractive one. Thanks to Kay Kaufman for this.
- 4.4 The CC did not know anything of the Bonfire evening on 5 November 2000.
- 4.5 Myer hopes that the CC will be informed fully beforehand of the changes to the games room and the Education /Computer room.
- 4.6 Kay said that the diary will not be a regular publication, only when it is urgently needed to change events and such.

5. Treasurer's Report

Cash and Bank	£1,756.01
Wednesday Club	£ 933.00

The Club being closed on every Sunday in September for Yom Tovs, there was nothing to report.

6. **Executive Director's Report**

- 6.1 Jonathan had been helpful around the club. He will soon be having training and assessment to drive a mini-bus from Brent Community Transport to be able to take members to the JDA from the Harrow area on a Wednesday.
- 6.2 Sue thanked Kay for keeping up the Club diary, programmes and colour poster images on the noticeboards.

7. **Canteen**

- 7.1 Lorraine is still not happy with the kitchen and will speak to Susan on these matters.

8. **Entertainment**

- 8.1 Jonathan cannot come to the JDA on Monday evenings for three months as he is doing computer courses.
- 8.2 Re the Fireworks Night, only 3 tickets had been sold so far, so it will be cancelled and instead have a social evening.
- 8.3 Who wants to be on the sub-committee for the New Year Eve's Party. There will be hot cooked food. Ivan will not be available to drive the mini-bus after the party.
- 8.4 There had been some bad feelings among some of the CC and it is hoped that we can discuss the matters between ourselves and lead to a better understanding.

9. **Any Other Business**

- 9.1 Kay asked the CC to pay for David Jackson's fares for 28 January 2001 Quiz Supper and also for his talk on mortgages, etc. This was agreed.
- 9.2 Eva would like us to put up decorations for the New Year's Eve Party.
- 9.3 Leon felt there was no need for a lip speaker as well as an interpreter at the 29/9/00 debate.
- 9.4 Susan announced that a data projector and screen will be put up in the Lauffer Hall next month.
- 9.5 Martin appealed to all to pay attention during committee discussions as it is the only way to achieve progress at the JDA.
- 9.6 A meeting will be held on 26 November 2000 to discuss the football match in the memory of Andrew Franks.
- 9.7 Leon thanked Martin for taking the Chair.
- 9.8 Date of next meeting has been arranged for 29 November 2000.


Chairman
25/10/00

**MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF
ASSOCIATION HELD AT JULIUS NEWMAN HOUSE ON 29 NOVEMBER 2000**

In the Chair: Leon Hasseck

Present: Elizabeth Clay, Ivan Clements, Stephen Fireman, Leon Hasseck,
Lorraine Silver, Myer Solomon, Jonathan Sterne, Maurice Lawrence,
Ruth Lawrence, Susan Cipin, *EVA MANSELL, MOSHE MOSHY.*

Apologies: The Chairman read out a letter of apology from Martin Bogard who also wrote that any issues arising from the Grand Bingo on 26 November 2000 should not be discussed until the next CC meeting on 11 December 2000.

Minutes: The previous CC meeting minutes were passed and signed by the chair.

1. Matters Arising

- 1.1 Ruth said the matter of food hygiene training should be in the hands of Lorraine and not Jonathan. Jonathan replied that the only training course accessible to deaf people is in Slough which too far for Lorraine to travel. He will attend the training course and pass on the information to Lorraine.

2. Correspondence - None

3. Chairman's Report - None

4. Secretary's Report

- 4.1 The 12 November 2000 Grand Whist went well, but the 26 November Grand Bingo wasn't well organised. This matter will be dealt with at the next CC meeting.
- 4.2 Elizabeth said Kay hadn't co-operated with her on programme listings. She was advised to try to work more closely with Kay on programmes so as to have better harmony in future.

5. Treasurer's Report

- 5.1 Not available on computer printout as yet.
- 5.2 Maurice said he wasn't given the Grand Bingo ticket monies beforehand. Myer replied that Maurice wasn't at the JDA for many weeks.

6. Executive Director's Report

- 6.1 The new data projector is now up and running and appreciated by all who have seen and used it.
- 6.2 Due to the present Israeli-Arab conflict, there will now be extra security precautions at the clubhouse such as strengthened windows, strong letter box and door spy hole.

7. Canteen

- 7.1 Lorraine says that Jane Stryker keeps on complaining over food provided.

- 7.2 Lorraine asked for covered trays for sandwiches. Sue will arrange this.
- 7.3 Ivan said drinks were sold past their sell-by dates. Lorraine said that this was because it is so difficult to see into the cupboard where the CC food and drink is stored. Sue will move the food to a lower cupboard. A lock will be fitted to the new cupboard.
- 7.4 Jonathan said there had been a mix up of JDA cutlery, smashed glassware on the floor and food being thrown away due to being past their sell-by dates. The mess was caused by new, inexperienced catering staff on Wednesday and Sue has complained to Fairfield about this.

8. Entertainment

- 8.1 Jonathan will make announcement boards for Whist Drives and Bingo and asked for the data projector screen to be raised towards the ceiling.
- 8.2 New Year's Eve Party – So far we have approximately 36 names. Susan said that there could be a subsidy from the Council.

9. Any Other Business

- 9.1 Lorraine (Canteen) will be away for her holiday in Australia from 30 November to 28 December 2000. Jonathan won't be here on 3, 10 and 17 December 2000.
- 9.2 Ivan complained that Kay had gone ahead with Bernard Polchar's new magazine logo, layouts and photos without asking for the CC's approval beforehand. Sue pointed out that Kay was under pressure to get the magazine out as quickly as possible and should be given every help and support. Also Kay is the magazine editor and has the right to make decisions herself.
- 9.3 Susan said Mrs Gee felt that the new magazine format was such high quality that, if necessary, the JDA will pay for it to be printed professionally, for better photo quality, etc.
- 9.4 Leon said he may retire as Vice Chairman at the 2001 AGM
- 9.5 Maurice would like the chairs to be replaced by lighter ones. Sue said that this would be difficult.
- 9.6 Date of next meeting to be on Monday 11 December 2000 at 7.30pm



Charmma
11/12/00

**MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF
ASSOCIATION HELD AT JULIUS NEWMAN HOUSE ON 11 DECEMBER 2000**

In the Chair: Martin Bogard

Present: Ivan Clements, Stephen Fireman, Leon Hasseck, Eva Mansell, Moshe Moshy, Ruth Lawrence, Maurice Lawrence, Myer Solomon, Jonathan Sterne

Apologies: Lorraine Silver, Elizabeth Clay, Susan Cipin

Minutes: The previous CC meeting minutes were passed and signed by the chair.

1. Matters Arising

- 1.1 The Chair thanked all for coming to the previous meeting. Myer and Jonathan had kept him in touch with what had been going on at the club.
- 1.2 The Chair asked for a full report on the 26 November 2000 Grand Bingo. Jonathan explained the bingo prize listing etc. Eva said the top £100 prize was too much and that we should distribute the prize amounts evenly. The main problem with this being that many players paid at the door so we couldn't know in advance as to how much we have in the kitty. We have a limit of 70 in the Laufer Hall so we can't have hundreds of players and so the prizes can't be of high values.
- 1.3 Maurice doesn't want to have Grand Bingos anymore, but Martin said that we must continue to have them and also that Jonathan needs to have a bingo sub-committee to arrange things beforehand and to stop chaos occurring. We need to have full raffle books.
- 1.4 Maurice said Ruth Fallman didn't play at the Grand Bingo but sat amongst the players gossiping and distracting them. Myer will write to her and ask her not to do this in the future.
- 1.5 Elizabeth is advised to write to Kay Kaufman on programme co-ordination.
- 1.6 Jonathan said the Grand Bingo refreshments were well organised, but there had been continuous problems with foods and overdue sell by dates filling up the freezer and having to be thrown away. We still have no housekeeper to keep the kitchen tidy. Jonathan added that he doesn't want Lorraine to ask him about Sunday refreshments on Wednesdays (Friendship Club) as he can be too busy.
- 1.7 Jonathan reported that the lens cap of the new data projector is missing and the screen left open. Whoever used the data projector must tidy up afterwards

2. Correspondence

- 2.1 Ms Pisani complained on the running of the 26 November 2000 Grand Bingo. Myer will reply to her on that matter.

3. Chairman's Report

- 3.1 It had come to Martin's notice that one of the Central Committee had complained at Hayes Deaf Club regarding the New Year's Eve Party food arrangements and choice.

Jonathan said he is having a talk with Susan on that matter on 14/12/00. Martin said it would be best to stop bad mouthing certain matters relating to the CC at other deaf clubs and to discuss things properly at CC meetings.

4. Secretary's Report

- 4.1 Letters of sympathy had been sent out to Mrs A Hart and Mrs J Yong on their recent bereavements.
- 4.2 Re the forthcoming JDA's 50th anniversary, Sharon Graham (Publicity) had offered to help us organise a party / reception should we want to organise one. The Council will be organising one, but their tickets would cost over £100. Jonathan said we may be able to use Muswell Hill Synagogue.
- 4.3 Myer said he hoped to speak to Susan to see if we could use the Stamford Hill Jewish Care centre for our 2001 Club Seder.

5. Treasurer's Report

- 5.1 At the end of November Cash and Bank £2,936.87.
Wednesday Club £1087.17.

The 12 November Grand Whist made a profit of £21.27. The 26 November Grand Bingo made a profit of £61.57

6. New Year's Eve Party

- 6.1 Jonathan will discuss with Susan on the menu choice and ordering and costings. We have 50 names but only 19 had paid fully.
- 6.2 Jonathan will not be driving partygoers home afterwards as he will be too busy all day.
- 6.3 There will be 3 draw tickets (Marks and Spencer vouchers) also crackers. Some of the Committee will help Jonathan to decorate the club. Martin will arrange a quiz and card games, etc. Duties were discussed and allocated.

7. Any Other Business

- 7.1 Moshe wants Jonathan to make event announcements well before a club evening finishes.
- 7.2 Ivan said to stop switching the fluorescent lights on and off as this could shorten their life.
- 7.3 Ruth said Susan had given a lot of people the hospital address of Elaine Cohen when she was in hospital. This resulted in her receiving too many visitors which made her feel unwell. It would be best if the hospital address were given only if the patient requests it.
- 7.4 Leon hopes the New Year's Eve party goes well.
- 7.5 Date of next meeting – Monday 22 January 2001 at 7.30pm.



Chairman 22/1/01

MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE ON 22 JANUARY 2001

In the Chair: Martin Bogard

Present: Elizabeth Clay, Ivan Clements, Steven Fireman, Leon Hasseck,
Eva Mansell, Moshe Moshly, Ruth Lawrence, Maurice Lawrence,
Myer Solomon, Jonathan Sterne, Lorraine Silver, Susan Cipin

Apologies: None

Minutes: The previous CC meeting minutes were passed and signed by the chair.

1. Matters Arising

- 1.1 Elizabeth was unable to email programme information to Kay as Kay had been unwell.
- 1.2 The January magazine will be late this month.
- 1.3 Ivan wants the ceiling data projector to be turned around to face the rear of the Laufer Hall. The CC do not agree to it.
- 1.4 We have booked Muswell Hill Synagogue for our 50th Anniversary dinner on Sunday 28 October 2001.
- 1.5 Douglas Silas will conduct the Club Seder on 11 April 2001 at Stamford Hill.
- 1.6 Ruth said Lorraine should ask Myer as to how many are likely to come on Sunday events for catering purposes.
- 1.7 We think that Susan should give hospital addresses for visiting members only if asked, but not to be given to everyone.
- 1.8 Ivan said there is no need to turn the lights off and on repeatedly for announcements.

2. Correspondence

- 2.1 G Lehrer requested that programme changes be notified to members by letters, fax and email ASAP.
- 2.2 Ruth and David Myers and Colleen and Alan Daniels wrote to congratulate us for an enjoyable New Year's Eve Party.
- 2.2 Issy Schlisselman complained of programme changes and asked for the AGM's date.

3. Chairman's Report

- 3.1 Martin was very pleased at the outcome of the New Year's Eve Party. We had put a lot of hard work into organising it. He thanked all those who worked hard from early morning until late evening. In future it was decided that it might be a good idea if we had a waiter / waitress to reduce our work.
- 3.2 Eva and Jonathan want the people who helped at the party to have their £15 refunded. Myer asked that it be deferred until we have seen the costings. This was agreed.

4. Secretary's Report

- 4.1 New member, Mrs L Friedman of USA.
- 4.2 A Dinner committee has been formed to arrange the JDA's 50th anniversary celebrations at Glaziers Hall on 18 November 2001. It is hoped that there will be two or three tables for JDA members at £40 per ticket. There will be dancing and entertainers, etc.

5. Treasurer's Report

- 5.1 Myer is unable to finish off the Year 2000 accounts as he is awaiting the New Year's Eve Party costings.
- 5.2 Myer asked what the admission charge will be for the DVD / Video night. It will be £1 to include popcorn and ice-cream.
- 5.3 If members do not wish to take part in the quiz but still want the supper, they will be charged £2.
- 5.4 David Jackson came on behalf of his firm to give a talk on mortgages. We paid him £50 for fares, but Myer will write to him to ask why his firm will not pay his fares. Myer will also ask him for WOJD information.

6. Executive Director's Report

- 6.1 On 28 January 2001 the See Hear BBC TV team will be filming some JDA members on the JDA history etc, which will be shown on BBC TV on 24 February.
- 6.2 We now have a new caretaker, Barry Radcliffe.
- 6.3 So far we have not been able to sell off the large billiard table.
- 6.4 Susan asked Martin to take all the unwanted computer items away and dump them.

7. Catering

- 7.1 Ruth said that we served too much food at the New Year's Eve Party. It seems we were given 77 meals instead of the ordered 56 meals.
- 7.2 Ruth also said that she hoped that the kitchen will be left tidy after the BBC crew have their refreshments on Sunday 28 January.

8. Programmes

- 8.1 Elizabeth said there was still ongoing programme alteration confusion even after the magazine was sent out.
- 8.2 It is confirmed that the club is closed one Sunday every month, except in exceptional circumstances. Indoor games are not popular nowadays.

9. Entertainment

- 9.1 Jonathan thanked all who helped him out over the New Year's Eve party, also Susan for her office work in connection with the party.

10. Any Other Business

- 10.1 Jonathan and Ruth will set up a sub-committee for catering to help out Lorraine at big parties. They will choose extra people.
- 10.2 Steven thinks the computer classes can print out big event admission tickets.
- 10.3 Ivan complained of Jonathan's attitude towards his relatives at the club and making too many announcements. Martin appealed for more calm and less bickering.
- 10.4 Maurice said Harold Fallman should not have pressured ~~Jonathan~~ ^{Martin} into showing Alec Weinbaum as to how to operate the ceiling data projector at the New Year's Eve Party since Jonathan was so busy. Also in non-members being allowed into the Wednesday Club and Chanukah party.
- 10.5 Eva and Elizabeth asked that Jonathan be given less work so that he will have less stress.

Date of Next Meeting - Monday 19 February 2001 at 7.30 pm



Chairman 19/2/2001

MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE ON 19 FEBRUARY 2001

In the Chair: Martin Bogard

Present: Elizabeth Clay, Ivan Clements, Steven Fireman, Leon Hasseck,
Moshe Moshy, Ruth Lawrence, Maurice Lawrence, Kay Kaufman
Myer Solomon, Jonathan Sterne, Lorraine Silver, Susan Cipin

Apologies: Eva Mansell

Minutes: The previous CC meeting minutes were altered with minor alterations,
passed and signed by the chair.

1. Matters Arising

- 1.1 Ivan wants Harold Fallman to be stopped from showing the working of the ceiling data projector to visitors, etc.
- 1.2 Maurice said he paid £5.00 for supper quiz but didn't take part. This is for the entertainment sub-committee to decide.
- 1.3 Jonathan and others said that we were given too short notice over the U.S W.O.J.D bookings, so Susan will try to email the USA organisers to extend the deadline for us.
- 1.4 Jonathan wants future sub-committees to meet on Sunday afternoons.
- 1.5 Martin said the pool table hasn't been put back properly while Myer said the BBC TV See Hear crew didn't bother to do it. Susan will see that it is sorted out.

2. Correspondence

None.

3. Chairman's Report

- 3.1 The Chair asked all to pay serious attention to the following matter. There had been serious fallouts and bad feelings in the JDA over Jonathan's behaviour, temper, etc, towards other persons and vice versa during various events. Also claims of interferences on others people's areas of responsibility. Martin asked Jonathan as to whether he had indeed resigned from the CC. Jonathan denied that he had, but claimed various members had provoked him into losing his temper and wanted to speak to Susan on various matters.

After a frank exchange of comments by all, it was resolved that Jonathan be asked to try and control his temper and to refer any problems directly to either Martin or Myer. The Chair thanked all for clearing up on this matter and said there will be no more discussions on that in future meetings.

4. Secretary's Report

- 4.1 Letter of sympathy has been sent to Mrs J Yong on the death of her husband.
- 4.2 New member – Gerald Franks. Rejoined members – Marcel Hirshman, Simeon Hart, Leo Mansell, Richard Weinbaum.
- 4.3 A letter will be sent to Martin Binysh thanking him for providing a buffet to celebrate his and his wife's 50th wedding anniversary.

5. Treasurer's Report

- 5.1 A printing mistake on the 2001 membership forms caused some senior citizen members to pay £2.50 instead of £2. Myer will hold the excess money for refund or transfer to Year 2002.

6. Executive Director's Report

- 6.1 Susan apologised for the confusion over food served during Martin Binysh's simcha.
- 6.2 There had been some friction between members and JDA staff (some of whom are also members). Susan explained that all the staff work very hard and do an excellent job. She hoped that in future they would be treated with respect.
- 6.3 Ruth asked Susan if we had been asking too much of Barry (caretaker) at the canteen counter. Susan explained that it was alright to ask Barry to help with catering on Sundays as it is part of his job and he is happy to help wherever needed.
- 6.4 Martin said he and Susan had a meeting with some JDA staff and CC members to clarify the problems of co-operation between them, better interchange of programme information and limits of work areas by individuals. A sub-committee has been formed to ensure that things run smoothly in future. This will consist of Elizabeth (programme co-ordinator), Ivan, Moshy and Jonathan. Kay will attend sub-committee meetings to make sure that the relevant information is conveyed to JDA staff. Lorraine will be informed in good time as to how many people are expected at any event.
- 6.5 There may be changes in CC monthly meetings, ie., monthly Executive Meetings and quarterly full CC meetings.

7. Catering

- 7.1 Ruth said to persuade members to be patient when being served meals and also to have a lock put on the new CC food cupboard under the counter.

8. Programmes

- 8.1 Elizabeth said B. David and I Dwek organised a new form of Whist drive that went well, therefore this will be repeated.
- 8.2 Jonathan wants to purchase Whist dealer packs.

8.3 Fancy dress costumes will be available for 11 March Purim Party.

9. Any Other Business

9.1 Jonathan asked all not to stick sellotape on the ceiling data projector when putting up decorations.

9.2 Ivan wants a new wall indicator system for Whist / Bingo.

9.3 Maurice asked for a new canteen menu board.

9.4 Can someone improve the Whist trump tower?

9.5 Elizabeth thinks any person who thinks up new games, etc, should be the person responsible for organising it.

9.6 Myer said that Colleen Daniels suggested at the Year 2000 AGM that we should have a Holocaust Memorial lamp. Susan will be asked about it.

Date of Next Meeting - Wednesday 28 March at 7.30pm.



(M. L. Bogard)

Chairman

28 March 2001

**MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF ASSOCIATION HELD
AT JULIUS NEWMAN HOUSE ON 28 MARCH 2001**

In the Chair: Martin Bogard

Present: Elizabeth Clay, Ivan Clements, Steven Fireman, Leon Hasseck,
Eva Mansell, Moshe Moshy, Ruth Lawrence, Maurice Lawrence,
Myer Solomon, Jonathan Sterne, Lorraine Silver, Susan Cipin

Apologies: None

Minutes: The previous CC meeting minutes were passed and signed by the chair.

1. Matters Arising

- 1.1 Susan has heard nothing from USA over our request for WOJD deadline extension.
- 1.2 Ruth thanked Susan for providing the lockable CC food cupboard.
- 1.3 Eva is pleased to see many new young members.
- 1.4 Jonathan hasn't the time to buy whist dealers packs.
- 1.5 We haven't as yet dealt with Bingo boards, whist trump lights, menu boards, etc.
- 1.6 Myer explained to Susan as to what Colleen Daniels wants of the Holocaust memorial lamp.

2. Correspondence

- 2.1 Isaac Holder and his wife want refunds on their Purim Party tickets as they were late on their return from Gateshead. This was agreed.
- 2.2 Mrs J Yong thanked us for our letter of sympathy.
- 2.3 Harold Fallman asked for permission to eat sandwiches during bingo or whist etc on account of his diabetes. This was agreed.

3. Chairman's Report

The Chair admitted that he was not at the JDA very often, but was pleased that things had gone smoothly between Jonathan and others. He will bring up new ideas of CC structures and subcommittees at the 13/5/01 AGM.

4. Secretary's Report

- 4.1 Kay Kaufman said that although D Alker informed her of his cancellation to talk at very short notice, he had a very good reason. He had agreed to come to JDA another time and Kay would arrange this.

- 4.2 The 50th Anniversary Committee said that the CC should decide if they want to hold a ballot if more than 30 JDA members apply for tickets. The CC said they wanted themselves and their spouses to be reserved first and then others on a first in, first served basis.
- 4.3 The new magazine is very well printed and attractive.
- 4.4 New member – Tina Kelberman.
- 4.5 Owing to the January / March magazine coming out so late and also ticket printing delay, few came to the Purim Party but he thanked Susan for fancy dress hire. Ivan said his niece and nephew helped out in the canteen. Susan said that the CC did not do much to arrange things for the party and her office staff had to work to make the party a success.
- 4.6 The large billiard table has now been taken away. The shower room has been rebuilt into a walk-in shelved storage room.
- 4.7 Non member Simon Fisher was here today and applied for a Seder night ticket, but we are full up for non-members, but still available for members and supporters. To date we have 60 bookings.

5. Treasurer's Report

- 5.1 Myer reported that the New Year's Eve party made a loss of £140. Susan intervened to say that Fairfield caterers made a mistake in their invoice and that there would be no loss. Therefore the cash book will have to be altered on account of that. The Quiz Supper made a loss of £87.
- 5.2 Myer asked as to who will make up for any loss incurred (if any) on the Andrew Franks Memorial Football Game. Martin said Andrew was a popular athletic and therefore Watford and Luton Deaf teams will help out with expenses. It is hoped to sell 1,000 tickets. The Wingate and Finchley Football Club will charge £200. We will give a £50 donation.

6.0 Executive Director's Report

- 6.0 The large billiard table has now been taken away, but the pool table has been kept. The Games Room will be altered into an internet café with armchairs and hopefully vending machines. The computer teaching room will become a staff office.
- 6.1 Sue's Secretary, Louise Sedler, will be leaving at the end of April.
- 6.2 Jonathan will shortly take the ~~Harrow Council~~ ^{Brent Community} mini bus driving assessment.
- 6.3 S Bloomfield would like to help out at the JDA now and then. Martin Bogard will discuss this with him.

7. Entertainment

- 7.1 Jonathan asked Myer to write letters of thanks to Irene Spielsinger, Ann Hart and Issy Schlisselman for helping out at the Purim Party.
- 7.2 The 28 October 2001 Muswell Hill Synagogue 50th event will be £25 per head. There will be a hot buffet with waitresses, so as to enable the CC to enjoy themselves.
- 7.3 The 2001 New Year's Eve Party will be limited to 50. Hopefully it will be possible to arrange also with waitress service.

8. Programmes

- 8.1 Elizabeth has enjoyed working on programmes with Kay Kaufman, but for personal reasons wishes to resign at the AGM.
- 8.2 Maurice asked as to who arranged the scrabble evening as hardly anyone attended. Martin also thinks that there should be a rota for the ladies who work in the kitchen.

9. Any Other Business

- 9.1 Moshe asked for confirmation that the Glazier's Hall Dinner Dance would be £40 per head for JDA members. This was confirmed.
- 9.2 Martin said his wife Heidi would be running in the London Marathon and asked for sponsorship.
- 9.3 Steven said that Harold Fallman had been tinkering with the data projector.
- 9.4 Ivan will check our stock of playing card packs for missing cards.
- 9.5 Leon will give some things to the All Aboard Shop for JDA week. Ivan said he and Myer had taken lots of items that had been left at the JDA to Gillian Newman's house.
- 9.6 Martin asked for better noticeable door flashing lamps.

Date of Next Meeting - Monday 23 April 2001



(Chairman) 23/4/2001

signature

MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF ASSOCIATION HELD
AT JULIUS NEWMAN HOUSE ON 23 APRIL 2001

In the Chair: Martin Bogard

Present: Steven Fireman, Leon Hasseck, Eva Mansell, Moshe Moshy,
Ruth Lawrence, Myer Solomon, Jonathan Sterne, Lorraine Silver,

Apologies: Elizabeth Clay, Ivan Clements, Susan Cipin

Minutes: The previous CC meeting minutes were passed and signed by the chair.

1. Matters Arising

- 1.1 Jonathan is still waiting for quotations for whist dealer packs.
- 1.2 Jonathan has not yet been able to speak to Ivan regarding card pack shortages.
- 1.3 The A Frank Memorial Football Game went well. We will have more information at a later date.
- 1.4 Jonathan has passed his mini-bus driving assessment.
- 1.5 Martin hasn't been able to contact S Bloomfield with regard to helping out at the JDA. There has also been no progress on better flashing lights.

2. Correspondence

- 2.1 Mira Goldberg and Kay Kaufman asked for free refreshments before the CC's AGM. This was agreed.
- 2.2 Martin read out correspondence he had received concerning Simon Fisher. There was no discussion on this matter.

3. Chairman's Report

- 3.1 This is the last CC meeting before the AGM. At the AGM the Chair will propose new committee structures (see back page for details).

4. Secretary's Report

- 4.1 56 people attended the Club Seder. Lorraine was thanked for organising the flower arrangements.

5. Treasurer's Report

- 5.1 Myer reported that he still had problems with Fairfield Caters over the New Year's Eve Party. Because of this he was unable to complete the CC's 2000 Accounts. However, when the matter has been resolved he will make the necessary adjustments to the 2001 Accounts.
- 5.2 It was agreed that Louise Sedler would be given a farewell gift of a £20 gift voucher.

6. Canteen

- 6.1 Lorraine continued to complain about the kitchen counter flap. Steven will produce a new Menu and Price List

7. Entertainment

- 7.1 Jonathan is unable to organise the 29 April Grand Bingo. Eva will deal with the list of prizes etc.

8. Any Other Business

- 8.1 Ruth, Maurice and Leon will resign at the AGM. Moshe indicated that he would be interested in taking on the role of Assistant Treasurer
- 8.2 Martin said that because of personal difficulties experienced by members of the Committee, it had not been an easy year for the Chair. He wished Ruth well, and she thanked all those who had helped her in her CC work.

Date of Next Meeting to be announced after the AGM

6/6/01



M. Bogard
Chairman

6/6/2001

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CENTRAL
COMMITTEE OF THE JEWISH DEAF ASSOCIATION HELD AT JULIUS
NEWMAN HOUSE ON 13 MAY 2001**

In the Chair: M Bogard (Chair)

Apologies: M Binysh, E & K Clay, A & C Daniels, A & J Hart, L Handscomb, L Hasseck, J Sterne, B Sterne, I Schlissenman, H & M Woolf

Minutes: The minutes of the 2000 AGM, which were proposed by I Schlissenman and seconded by Miriam Solomon, were passed and signed by the Chair.

1 The Chair declared the meeting open with 39 present, and asked everyone to observe a minute's silence in memory of the late Maurice Lawrence.

2 **Matters Arising**

None

3 **Chairman's Report**

3.1 There had been some friction amongst the CC, and this had taken time to be resolved. The programmes have been improved, but there had been last minute alterations, which didn't make things go smoothly. We need to ensure that this does not happen again, except in exceptional circumstances.

He thanked each of the CC by name for all the work they had done to keep the JDA events and activities going throughout the year.

We lost a valued CC member, Maurice Lawrence.

We were fortunate that some members were willing to help out on big events, especially H Bogard, A Hart and I Spielsinger.

He has worked out a new CC structure, which he will present later on.
The Chair's Report was passed by all present.

3.2 K Kaufman said there had been ongoing programme fixture problems between herself, E Clay and J Sterne. She will try to integrate all the events in the magazine and not change them afterwards.

4 **Secretary's Report**

4.1 Myer had been doing both the Secretary's and Treasurer's work for some years, and would now like to be responsible for only one of the posts. He didn't have much to report as he had written about almost everything in the JDA magazine. He wished to remind everyone that the JDA would be closed on 27 May (Shavuot).

Due to computer and printer glitches, Myer presented a Treasurer's Report, an abbreviated copy of the Accounts and asked everyone to accept them for the time being. This was agreed. Overall, the CC and the Wednesday Club finances are healthy. D Myers didn't like the Current and Deposit bank interest being printed separately, and in future would like the CC to send him the Balance Sheet to be adjusted beforehand. R Myers raised a question about the Wednesday Club monies. Myer said the CC merely held their monies and have no influence over their savings and spending. He thanked Jon for his computer work on the Accounts. The Treasurer's Report, proposed by L Masters and seconded by E Cohen was passed.

5 Executive Director

- 5.1 S Cipin reported on a year of expanding activities, including the following:

New Library	Seder
Data projector in the Lauffer Hall	Bournemouth weekend
Trip to France	New Year's Eve Party
Fancy Dress Purim Party	

We continue to have high profile publicity in the Jewish Chronicle and London Jewish News. We have won the BBC TV See Hear Quiz for the second year running. The games room is being turned into an Internet Café and Computer Training Room. Susan thanked all those who had helped her to improve the JDA activities.

The following questions were raised:

- 5.2 I Clements asked how much had been raised at the All Aboard Shop. At the moment we do not know.
- 5.3 R Myers said we need two interpreters for the signed synagogue service, and in general U S Synagogues aren't friendly towards the deaf. The League of Jewish Women are organising a disability meeting and hope that other communal bodies will attend.
- 5.4 G Goldsmith objected to Friday night services, as this would encourage members to travel on Shabbat. Susan said she could arrange accommodation nearby. The Chair thanked Susan for her Report.

6 Entertainment

J Sterne said the New Year's Eve Party was very successful. There will be another one in 2001. The bridge evenings were not popular and will not be continued. They were very pleased with the Club Seder. They thanked all those who had helped out in the past but wish to step down from the CC. The Chair thanked Jon for his past work.

7 Canteen

Lorraine said that R Lawrence, E Mansell, A Hart and I Spielsinger had helped her a lot. She is willing to continue as Canteen Manager. Eva hoped that Ruth will continue on the CC. The Chair thanked all the canteen ladies.

8 **Magazine Editor**

- 8.1 Kay Kaufman said that B Polchar had helped her in designing the new look and logo. She had taken over the DTP work from Martin Bogard, but Martin will continue to help with the printing, and the new colour front pages. B Polchar's wife, Diana, has offered to help with the typing. Kay thanked all those who worked on the distribution side.
- 8.2 R Weinbaum said that Email and websites are as important as the magazine in spreading JDA's awareness among the Jewish deaf.
- 8.3 R Myer said the magazines are very good, but who was responsible for the input of the various JDA sections. He was told that this was the responsibility of the people concerned with those areas.
- 8.4 Spielsinger asked about the See Hear leaflets. She was told that this is a fundraising appeal leaflet.
- 8.5 The Chair thanked Kay for all her work.

9 **Proposals:**

- 9.1 I Clements proposed that the CC Sports Leader be replaced by a CC Leisure Leader as hardly anyone played indoor or outdoor sports.
- 9.2 I Schlisselman wrote on two points:
 - a) The 6 September 2000 Whist Drive was changed to a Debate on our Jewishness and Deaf Culture without anyone knowing of the change in good time.
 - b) He suggested that A Rabin be asked to be a new Youth Leader and object to the youth section's meetings outside the JDA premises.

The response was as follows:

- i. The BBC TV offered to film at very short notice and we had to agree to make the change, but the members did enjoy themselves.
 - ii. The Chair will discuss a new CC structure to include a Youth Leader.
- 10 The Chair presented a proposed CC structure using the data projector. The reason for the change is that on a too large committee there is often too much talk and no substance during meetings. After discussions, the following was agreed to for a year's trial.

CENTRAL COMMITTEE - EXECUTIVE

Chairman
 Vice Chairman
 Secretary
 Treasurer
 Executive Director
 Entertainment Manger

Wednesday Club Representative
Youth Leader

BI-MONTHLY MEETINGS

ENTERTAINMENT SUB-COMMITTEE

Entertainment Manager
Canteen Manager

Magazine Editor - 2 Sub-Committees (monthly meetings)

Canteen

Canteen Manager - 2 Sub-committees

Full committee meetings – twice a year

The following were elected:

CHAIR	M Bogard	PROGRAMME	K Kaufman
VICE CHAIR	M Moshy	CANTEEN	L Silver
SECRETARY	Myer Solomon	WEDNESDAY CLUB	To be appointed
TREASURER	S Fireman	YOUTH LEADER	To be appointed
ENTERTAINMENT	I Clements		

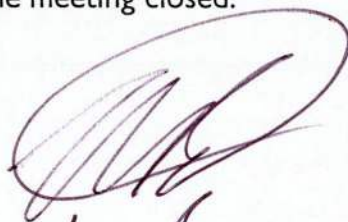
Plus A Spiel^{singer}man, E Mansell and R Lawrence

The Chair thanked the previous CC for their hard work in the past.

II Any other Business

- II.1 I Itzkowitz think it is best not to have Sunday events before Bank Holidays.
- II.2 R Lawrence said the data projector is very useful in making explanations clear.
- II.3 R Myers thanked M Bogard for taking the Chair.

The Chair declared the meeting closed.


M. BOGARD (Chairman)
26/5/02

**MINUTES OF THE MEETING OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF
ASSOCIATION HELD AT JULIUS NEWMAN HOUSE ON 6 JUNE 2001**

In the Chair: Martin Bogard

Present: Ivan Clements, Steven Fireman, Kay Kaufman, Moshe Moshy,
Myer Solomon, Susan Cipin, Lorraine Silver

Minutes: The previous CC Minutes were passed and signed by the Chair.

1. Matters Arising

- 1.1 The canteen counter flap will soon be attended to.
- 1.2 Moshe will help Ivan to check the playing cards.
- 1.3 There has been no progress on the ceiling flashing lights. A Rabin of the RNID will be asked to bring some samples.
- 1.4 Kay had wanted to provide free sandwiches and cakes before the CC's AGM, but then changed it to a cheese & wine party after the AGM. This was agreed.

2. Correspondence

- 2.1 Louise Sedler had thanked everyone for the farewell gift and wished the JDA well for the future.
- 2.2 Simon Fisher had applied to rejoin the JDA, but Susan had already written to him banning him indefinitely from visiting the JDA because of disorderly behaviour.

3. Chairman's Report

- 3.1 Martin hoped that the smaller CC would pay more attention to the discussions. After the Deaf Olympics in Rome he could now attend the club more often. He also welcomed Steven back as Treasurer, and hoped that all section leaders would work well together, and ensure that information was passed to everyone.
- 3.2 Martin will e-mail A Rabin to find out if he does want to be our Youth Leader.
- 3.3 It was agreed to give Myer a mobile phone to facilitate his closer work with the CC.

4. Secretary's Report

- 4.1 Myer Solomon will be the Wednesday Club representative.
- 4.2 The Council have now arranged for an interpreter at its meetings. It was agreed that S Fireman would replace J Sterne on the Council.
- 4.3 The Council will install black blinds in the Lauffer Hall for slide and film shows.

Kay Kaufman will come to the council meetings when Steven Fireman is on night shifts. All agreed.

5. Treasurer's Report

- 5.1 Fairfield had sent us a refund of £188 instead of the expected £245 for the New Year's Eve Party. The matter is now closed.
 New Year's Eve Party made a profit of £62.25;
 Quiz Supper made a loss of £78.19;
 Grand Bingo of 13 April made a profit of £94.40
 Purim Party made a profit of £13.30
- 5.2 Response It was agreed that Ivan and Susan are to organise the 50th anniversary celebrations at Muswell Hill Synagogue with the sub-committee.
- 5.3 Stephen (new Treasurer) reported that the Israel Independence Party had made a profit of £25.61.

6. Executive Director

- 6.1 We will have a mini bus on Wednesdays covering the Golders Green, Hendon and Harrow areas.
- 6.2 Susan asked for help in clearing out the Games Room prior to its conversion to an Internet Café etc. She will include a list of unwanted items to be given away or got rid of in the next magazine.
- 6.3 We will soon have a new Outings & Events Co-ordinator.

7. Entertainment

Ivan thought that the Israel Independence Party didn't have enough food variety, or attractive food for children. He also complained of ticket prices being too high for families. In the future we will try family tickets.

8. Programmes

Kay has made changes, as follows:

- July – Visit by Manchester Jewish Deaf. They will have a free lunch. JDA members will pay £3. The JDA will be closed that evening
- 9 September – Leeds Castle (Hot air balloon event)
- 30 September – Talk by B Alker.
- Jonathan has arranged a barbecue in Southampton on 15 July, but it is his own arrangement and nothing to do with the JDA.

9. AOB

- 9.1 Susan said it is proving difficult to get a waitress for the New Year's Eve Party.
- 9.2 We now have a JDA laptop and Martin will load software onto it. There are still problems with the computers and printers in the teaching room.

10. Next Meeting

The next meeting will be on 12 September 2001.


 (Chairman)

12/9/2001

**MINUTES OF THE MEETING OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF
ASSOCIATION HELD AT JULIUS NEWMAN HOUSE ON 12 SEPTEMBER 2001**

In the Chair: Martin Bogard

Present: Ivan Clements, Steven Fireman, Kay Kaufman, Moshe Moshy,
Myer Solomon, Susan Cipin, Jonathan Sterne

The Chair welcomed Ivan to the meeting and wished him a speedy recovery from his illness.

Minutes: After adding to the minutes that Kay will be a substitute to the Council in the absence of S Fireman, the previous minutes were passed and signed by the Chair.

1. Matters Arising

- 1.1 Jonathan would like the two printers in the computer room to be repaired or replaced, as they are not fully working.
- 1.2 New flashing lights will soon be installed.
- 1.3 After discussion, it was agreed to drop the provision of a mobile phone for Myer in favour of a fax machine. Jonathan will make inquiries.

2. Correspondence

- 2.1 Mrs Yvonne Gordon applied for membership. She is not Jewish but is married to a Jewish hearing man. Since he is not deaf or a JDA member, the CC membership rules do not cover this situation. Kay would like a clause allowing "Associate Members", but that would have to be agreed to at the next CC AGM. The CC agreed to accept Mrs Gordon's application.
- 2.2 Miriam Solomon (Wednesday Club Secretary) has written to say that J Sterne would represent the Wednesday Club on the CC.
- 2.3 Ivan has written to resign from the CC due to his hospitalisation for cancer treatment. After discussion, Ivan said he might stay on, but needs to take a break until he feels able to resume his responsibilities.
- 2.4 Several letters and copies of faxes have been received concerning the fracas between R & E Mansell and Jonathan over Jonathan's refusal to include them in the Wednesday Club's 50th anniversary party on 7 November. Jonathan had wanted to include regular Wednesday Club attendees first, whilst other people thought that anyone should be allowed to attend on a first in, first booked basis.
The CC decided that the lack of a separate Wednesday Club paid-up membership section means anyone can join in, but advised Jonathan to have a reserve list for non-regulars and to be more tactful in future, although the CC can't interfere in Wednesday Club matters.

3. Chairman's Report

- 3.1 Martin thanked Ivan for his past work on the Entertainment sub-committee and told him to come to the JDA only when he feels fit and able.
- 3.2 He had a talk with Mira Goldberg and Anthony Rabin on Young Adult matters. Anthony Rabin has accepted the Young Adult leadership and Mira will do the administrative work.

- 3.3 Martin had also helped Steven with the changeover from Myer to Steven on the CC's Treasurer's work.

4. Secretary's Report

- 4.1 Myer said that the Council doesn't allow the Wednesday Club to have its own bank account, but Jonathan had done so. However, Susan said that the Council Treasurer, Mr Raitz, had sanctioned it, so the CC will transfer the Wednesday Club monies to the Wednesday Club bank account. The cheques will be signed by two of the following four people: Jonathan, Susan, Miriam Solomon and Debra Britton. The Trustees will be selected in the future.
- 4.2 A letter of sympathy has been sent to Joan Weinberg on the passing away of her husband, Bernard.

5. Treasurer's Report

- 5.1 The bank balance at 28 August 2001 is £3,718.03 and £18.74 cash. As yet the Manchester Jewish Deaf visit monies have not been finalised.
- 5.2 R Lawrence and L Silver would like to keep refreshment bills for 1 year and then give them to the CC Treasurer. The CC cannot allow this, but agree to monthly itemisation.
- 5.3 Regarding the Barn Dance, Moshe will be responsible for collecting the slips and monies.

6. Executive Director

- 6.1 The new D Lauffer Hall blinds have not yet been put up.
- 6.2 She thanked all those who had helped to clear the games room prior to its decoration.
- 6.3 New staff worker, Jo Meyer, will help Kay on coach outings and administrative work. She said the CC tends to leave things to the last minute or pass over their responsibilities to Kay. It needs to pull its weight on events and such things.
- 6.4 Jonathan repeated his comments on Wednesday Club matters (see 2.4)

7. Entertainment

- 7.1 Ivan thought the new CC structure wasn't working well and involved too many meetings, with not everyone knowing what was happening on either committee.
- 7.2 He spoke of his hospital treatment and problems in coming to the JDA. Reports on the Barn Dance decisions were read out and discussed.

8. Programmes

- 8.1 Kay gave extra information on the Barn Dance, and reported on the Entertainment sub-committee's discontent at being separated from the CC on its main deliberations, and also on its low level of confidence.
- 8.2 There are too many similarities on the Sunday night events, and this needs to be addressed urgently.
- 8.3 She thought the CC Chairman should be at the JDA more often on Sunday evenings to help out as it helps to keep a calm and happy atmosphere. Responding, Martin said he had his own responsibilities.

He also said that he comes to the JDA twice a week to do computer training and teaching. He will be away from 23 September until 2 October on a training course.

- 8.4 Continuously, Kay hopes to have a Champion of Champions Quiz on 27 January 2002 between teams from our victorious See Hear teams.
- 8.5 It was agreed to give £15 each to Jonathan, Ruth, Lorraine and Eva for their work on the 31 December 2001 New Year Eve's Party.
- 8.6 Steve thinks there should not be Sunday evening events in August, but it must be remembered that in September/October there will be a lot of closures due to the Yom Tovs.

9, AOB

- 9.1 Jonathan said Ruth Lawrence complained that he had been helping out Moshe on the Barn Dance.
- 9.2 Myer asked about the Wednesday mini bus or mini cabs. Susan will deal with this.
- 9.3 Myer warned the Entertainment sub-committee not to make too large a loss on the Barn Dance and that the three CC Trustees must be consulted beforehand.
- 9.4 Martin wished Ivan well in his hospital treatment.

10. Next Meeting

The next meeting will be on Monday, ^{November} 15 October at 7.30 pm.

The next meeting of the combined CC and Entertainment committees will be on Monday, 5 ^{November} ~~November~~ at 7.30 pm.

^{October}

**MINUTES OF THE COMBINED MEETING OF THE CENTRAL COMMITTEE
AND ENTERTAINMENT COMMITTEE OF THE JEWISH DEAF
ASSOCIATION HELD AT JULIUS NEWMAN HOUSE ON 5 NOVEMBER 2001**

In the Chair: M Bogard

Present: I Clements, S Fireman, R Lawrence, E Mansell, R Mansell, M Moshy,
L Silyer, M Solomon, A Spielsinger, J Sterne, *K. Kaufman.*

Apologies: Sue Cipin

1. The Chair asked everyone not to talk all at once, but to allow the main speaker to speak in full before responding.
2. **Correspondence**
 - 2.1 Mrs Gee has written to thank us for our gift on her 80th birthday on 28 October. She greatly enjoyed it and hopes to be with us for many more years.
 - 2.2 Susan wrote that the computer desk will be put up soon and that the flashing lights will be changed.
She expressed concern that the Entertainment Committee hasn't been pulling its weight lately. This resulted in Kay having to do much more work, such as the Barn Dance, which is so unfair to her. Ivan, being under medication, is unable to help out as much as he would like to, and it is up to others to make up for that.
3. **Chairman's Report**
 - 3.1 It is important that Committee members do not lose their tempers, and report all problems directly to the Chair and the CC. Should he hear of such complaints via a third party, it will be ignored and not dealt with.
 - 3.2 All income and expenses of any event must be itemised and given to the Treasurer as soon as possible.
4. **Secretary's Report**

Myer will arrange for the CC's bank accounts to be transferred from Stamford Hill branch to High Road, Finchley, N12.
5. **Wednesday Club**
 - 5.1 Jonathan said the CC had transferred the Wednesday Club monies to the Wednesday Club bank account.
 - 5.2 Because of problems with some members, the Wednesday Club needs to have formal rules.
Mr and Mrs Gee had enjoyed Mrs Gee's 80th birthday party on 31 October.
6. **Entertainment Committee**
 - 6.1 Ivan said it is getting difficult for him to continue on the committee, but thanked everyone for their help at the Barn Dance.

- 6.2 Mr D Ash is interested in reviving inter-club indoor matches. Will the dart board be put back?

7. Canteen

- 7.1 Lorraine wants action on the counter flap.
Do we have a sandwich toaster or do we need to buy one?

8. Magazine

- 8.1 Kay apologised for the lateness of the magazine due to event details being changed too often. The next deadline is 16 November.
Kay would like to have another Barn Dance in 2002.
Ross said that the 23 December Grand Whist tickets were incorrectly priced.

9, Programmes

- 9.1 The New Year's Eve Party is cancelled.
The Chanukah Party will be £5 for members, £7 for non-members and £3 for children. Doors open at 5 pm and the Buffet is at 6 pm.
9.2 Jonathan and Myer will put up decorations on 11 December.
On 27 January 2002 the JDA Quiz will be contested by individuals, not by the three See Hear Quiz teams.

10. A.O.B.

- 10.1 Anthony asked for paper towel dispensers for the men's toilets. We will ask Susan.
10.2 Eva would like a TV set in the games room.
10.3 Ross said that Moshe doesn't come to Sunday events, even though he is the CC Vice Chairman. Martin said that it is the same with him.
10.4 Jonathan said it is not JDA policy to have the mini bus to Stamford Hill on Sundays.

11 Next Meeting

The next meeting will be on Wednesday, 5 December 2001.



(Channa)
5/12/01

**MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF
ASSOCIATION HELD AT JULIUS NEWMAN HOUSE ON 5 DECEMBER 2001**

In the Chair: Martin Bogard

Present:: S Cipin, S Fireman, K Kaufman, E Mansell, R Mansell, M Moshy, L Silver,
M Solomon, A Spielsinger, J Sterne
I Spielsinger attended briefly to offer ideas on the Chanukah Party games

Apologies: I Clements, R Lawrence

Minutes: Item 10.4 should have said: "to have mini bus on Sundays for special events."

The Chair said that from now on the CC and the Entertainment Sub-Committee would operate as one committee.

Chanukah Party duties will be discussed at this meeting.

1. Minutes

The Minutes of the previous meeting were passed and signed by the Chair.

2. Matters Arising

- 2.1 A wide-screen TV set will be bought for the Computer Room/Internet Café, hopefully in January 2002.
- 2.2 The canteen counter flap will cost £120 to repair.
- 2.3 A new sandwich toaster has been purchased.

3. Correspondence

- 3.1 Mrs Gee thanked the CC and the Wednesday Club for their gifts of glasses on her 80th birthday, and said she hoped to be with us for many years.
- 3.2 Mrs J Weinberg thanked us for our letter of sympathy on the death of her husband.
- 3.3 I Clements had to step down from the CC for a while. He is going into hospital for 4 weeks' treatment. Susan hopes that we will arrange a rota to visit him in hospital.

4. Chairman's Report

- 4.1 He is planning a CC workshop for everyone to learn about communication, achievement and working together. This will be held on a Sunday.
- 4.2 He has produced a Kitchen Income and Expenses Book for the kitchen staff and CC Treasurer.
- 4.3 There had been a problem about who is to be responsible for the Chanukah party food, but this has now been resolved.
- 4.4 The Dinner Dance at Glaziers Hall on 18 November had been very enjoyable and had raised a large sum of money.

5. Secretary's Report

None

6. Treasurer's Report

- 6.1 Steven will soon prepare the 2001 Balance Sheet in time for the 2002 AGM.
- 6.2 The Barn Dance on 28 October had incurred a heavy loss of £463. Some people thought there had been too many waitresses who had only worked 2 hours each. Myer asked for an itemised Account for the CC Trustees, and warned the Committee that the Trustees might not approve of the heavy loss. Susan said that Kay had to do too much office work on the Barn Dance and that she had been unable to spend time looking for the cheapest way to do everything on her own.
- 6.3 Some of the admission monies for the film show on 14 October had not been collected. In future we must be sure that someone is responsible for this.
- 6.4 Martin will help Steven to have the 2001 CC Balance Sheet ready for the 2002 AGM.

7. Canteen

Lorraine hopes to serve hot soup on Sundays.

8. Executive Director

Susan congratulated the Committee on the Barn Dance. The Dinner Dance raised £70,000. This will go towards the purchase of a mini bus and the refurbishment of the Games Room/Internet Café.

The JDA website will contain information on JDA events, programmes and sign language courses. It is hoped that this will be finished in January 2002, with a possible official opening in March 2002.

Susan was disappointed at the cancellation of the New Year's Eve party and asked the committee to think ahead when planning and advertising events in future.

9, Programmes

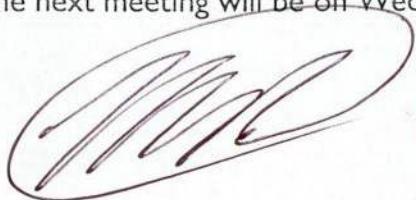
- 9.1 The CC would like to cancel the 23 December Grand Whist Drive, but Myer said few JDA members had been invited to Rebecca Clement's Batmitzvah party on the same evening. We can therefore have an ordinary Whist Drive.
- 9.2 In future we should try not to hold big events too near Bank Holidays.
- 9.3 We will have an outing to Catskill's Restaurant.
- 9.4 We may change the format of the January 2002 Quiz.
- 9.5 The January – March 2002 Programme was discussed and agreed. The Chanukah Party on 16 December is sold out. The CC decided who should be responsible for various duties and work sheets will be given out to the CC. The next meeting will focus on the Purim Party.

10. A.O.B.

- 10.1 We will give a cheque for £25 to the caretaker, B Radcliffe.

11. Next Meeting

The next meeting will be on Wednesday, 16 January 2002 at 7 pm.



Chairman 16/1/2002

MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF ASSOCIATION HELD
AT JULIUS NEWMAN HOUSE ON 16 JANUARY 2002

In the Chair: Martin Bogard

Present: Steven Fireman, Kay Kaufman, Eva & Ross Mansell, Ruth Lawrence, Antony Rabin, Lorraine Silver, Myer Solomon, Anthony Spielsinger, Jonathan Sterne, Susan Cipin

Apologies: Moshe Moshy

The CC held a minute's silence in memory of Ivan Clements.

The Chair welcomed A Rabin, the new Youth Leader.

Minutes: The previous CC meeting minutes were passed and signed by the chair.

1. Matters Arising

- 1.1 The canteen counter flap has now been repaired.
- 1.2 The £25 gift to B Radcliffe had been increased to £50.
- 1.3 The loss on the 2001 Barn Dance had been less than we thought.

2. Correspondence

- 2.1 Mr and Mrs Lebor of Jerusalem, Israel, thanked us for our letter of sympathy on their son, Leon's death. They will order a new Sefer Torah to be inscribed in his name, and the Israeli women's organisation, Emunah, will endow an annual scholarship.

3. Chairman's Report

- 3.1 He was saddened at the passing of Ivan Clements. He had been a valued Central Committee worker and JDA member.
- 3.2 He thanked everyone who had worked on the Chanukah party refreshments.
- 3.3 He had spent 4 days working on the CC's 2001 accounts to help Steven. It is now clear, and in the future Steven will be able to do his accounts more efficiently using the new 2001 Quicken software. Moshy will do backup support for Steven.
- 3.4 Martin will hold a Sunday workshop on effective communication between CC members, and gave everyone a new calendar.
- 3.5 Mention was made of a signed performance in April at the Kenneth More Theatre, Ilford, in which Martin's son, Ralph, will take part. A Rabin said it would be a good idea to have a TV style subtitled board as well.

4. Secretary's Report

4.1 None

5. Treasurer's Report

5.1 The November and December 2001 accounts were passed round. The Chanukah party made a loss of £17.79. The 2001 Barn Dance accounts are not yet ready.

6. Canteen

6.1 Lorraine thanked Susan for having the counter flap repaired.

7. Programmes

7.1 Kay regretted the passing of Ivan Clements, with whom she had worked closely on programme arrangements

7.2 She would like the prices for all the parties to be the same as it would simplify pricing and timings on the tickets. Martin said we must continue to make prices and timings on programme notices as clear as possible, and all information should be clear with regard to the context.

7.3 Quiz – Anthony, Eva and Ross Mansell and Ruth will do the refreshments.

7.4 There had been complaints of players at the Grand Bingo reserving their seats beforehand. The question was asked, "how do we stop this?"

CC AGM 19 May

Grand Bingo 12 May

Purim 24 February
Doors open 5 pm, and party starts 6 pm
Tickets £5, visitors £7, Children £3

D Jackson will organise the Spring Grand Quiz.

Jonathan asked for a Jubilee Day in June to celebrate the Queen's 50th anniversary as Monarch.

Can we hold a Canal Boat Dance? We would have to see if a canal boat is wide enough for a dance.

Can Mr and Mrs Gee be asked if they would allow us to hold a barbecue in their back garden.

8. Youth Section

8.1 Antony said the new internet café set-up is excellent, both in atmosphere and ambience. He asked if the use of the internet systems free? He was told that it was not free, and charges are in the process of being worked out. The young members had an enjoyable eat-out at a café. There were discussions on a different level of subscription for young students. Myer objected, saying

- 8.2 that this matter should be decided at the CC AGM, but he was over-ruled by the Chair. The CC agreed to a £3 membership for students.

9. **AOB**

- 9.1 Steven complained at the untidiness of the CC cupboards. Myer said Susan had asked him to clear everything from the games room prior to its conversion to a computer room and internet café.
- 9.2 Jonathan wants the Lauffer Hall carpet to be treated for drinks spillage
- 9.3 We must do more to stop people from gossiping on the stairs.
- 9.4 Ruth wants a Take your Pick Night.
- 9.5 Eva wants to have a free refreshment outing for all the CC.
- 9.6 Lorraine complained that H Newman had accused her of spreading lies and bad naming. Martin will deal with this.

Date of Next Meeting

Monday, 28 January at 7 pm (For Purim)

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long, sweeping underline.

**MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF ASSOCIATION HELD
AT JULIUS NEWMAN HOUSE ON 18 FEBRUARY 2002**

In the Chair: Moshe Moshy

Present: Steven Fireman, Kay Kaufman, Eva & Ross Mansell, Myer Solomon,
Jonathan Sterne. *A. Spielsinger*

Apologies: M Bogard, S Cipin, A Rabin

Minutes: The minutes of the previous meetings were passed and signed by the chair.

1. Correspondence

- 1.1 B Radcliffe thanked the committee for the £50 gift, and said he hoped to be with the JDA for many years.
- 1.2 Tyron Woolfe applied for membership under the "outside the 25 mile radius" rule, but that rule was abolished many years ago. T Woolfe was informed of this but has not yet replied. Myer will inform him of the new £3 membership charge for students.

2. Chairman's Report

- 2.1 None

3. Secretary's Report

- 3.1 A Get Well card has been sent to Lydia Handscomb.
- 3.2 There is a new member - Ms R Eppy of New York, USA.

4. Treasurer's Report

- 4.1 Everyone is satisfied with Steven's January Accounts.
- 4.2 Steven reported that some letters for the CC Treasurer had been opened by the JDA staff because the envelopes hadn't been addressed to the CC Treasurer by the sender. This wasn't the fault of the JDA staff.

5. Canteen

- 5.1 None.

6. Purim Party

- 6.1 Kay objected to two Purim Parties (CC and Wednesday Club), which means that some members do not want to come to the CC one on 24 February. Jonathan will ensure that there is only one Purim Party in the future.

There may be up to 40 guests and food will be ordered for a maximum of 40 people – 30 meat and 10 vegetarian. The JDA have paid for decorations. 10 x £5 M & S vouchers will be bought, and any left over will be saved for future events. Food will be served in the canteen instead of the Lauffer Hall.

7. Programmes

- 7.1 Kay said there are food requirements and travel problems with the Holland holiday that need to be resolved.
- 7.2 T Waters of Swindon will give a talk on deaf prisoners on 23 June. His fee is £25 plus travel expenses.
- 7.3 The Radiate talk was very interesting.
- 7.4 The Wednesday Club's AGM will be on 24 April.

Date of Next Meeting

Monday, 18 March at 7 pm.



Chairman 18/3/02.

**MINUTES OF THE CENTRAL COMMITTEE OF THE JEWISH DEAF ASSOCIATION HELD
AT JULIUS NEWMAN HOUSE ON 18 MARCH 2002**

In the Chair: Martin Bogard

Present: Steven Fireman, Kay Kaufman, Eva & Ross Mansell, Myer Solomon, Ruth Laurence, Moshe Moshy, Anthony Spielsinger

Apologies: Lorraine Silver, Jonathan Sterne, Susan Cipin

Absent: Anthony Rabin

Minutes: The previous meeting minutes were passed and signed by the chair.

1. Matters arising

- 1.1 Kay wants item 6.1 to say "pointed out" instead of "objected".
- 1.2 There are no kosher hotels in Holland, but Kosher food will be made available to these who request it.
- 1.3 We will pay approximately £20 travelling expenses to T. Waters on 23/4/02. Martin said that having speakers from other organisations will mean that the JDA profile will rise more and be known to other organisations.

2. Chairman's Report

- 2.1 He thanked Moshe for taking the chair at last month's CC meeting. Also those who helped out in the kitchen. Their help was greatly appreciated. The A.G.M. will be held on May 26th.

3. Secretary's Report

- 3.1 New members Mr and Mrs Dunai (USA), Miss R. Eppy (USA), Misses Angela and Tracey Spielsinger, Mrs J. Cohen. Rejoined Mrs M. Harris, Mr and Mrs G. Litman.
- 3.2 Kay said that she had been asked to send about 30 JDA magazines free to Manchester Jewish Federation, but she had refused to do that. The CC agreed to her action.

4. Treasurer's Report

- 4.1 The February accounts were sent out. Steven reported that Jonathan had tried to take over from him and Moshe in checking and cashing up the money. Martin said he will give Jonathan a final warning not to take over other committee members' work.

5. Canteen

- 5.1 Eva said someone had left grease, etc. inside the warming up oven and that some food seems to be missing. Myer will notify Susan of the dirt left inside the oven.

- 5.2 Eva said there had been problems with the CC cupboard keys. At present, Lorraine, Eva and Barry have keys while Lorraine, Ruth, Steven and Eva have the cash box keys. Barry was asked to get another cupboard key for Ruth.
- 5.3 Jonathan e-mailed Martin about the new sandwich toaster being scratched. How was that done?
- 5.4 All the kitchen staff objected to Jonathan working in the kitchen without specific permission.

6 Programmes

- 6.1 Kay thanked all those who had made the Purim Party a success with fancy dress, food and games.
- 6.2 For the AGM there will be free teas and biscuits before the AGM, wine and cheese after the AGM. Afterwards P Spielsinger and S. Denton will give a talk on their research on Swedish Law on Sign Language. The refreshments will be charged for.
- 6.3 Mr & Mrs Gee will have their garden available for the 30 June 2002 Barbeque with the use of their swimming pool, tennis court and games. Tickets £7.50 members, children £5 and visitors £10.
- 6.4 We will book a hall in North London for our Golden Jubilee Barn Dance on October 6th. Martin warned we would have to be careful not to incur such heavy losses as in the 2001 Barn Dance.
- 6.5 There will be a new Slimming World group starting at JDA on Monday 22 April 2002 at 6.30pm.
- 6.6 Ruth was pleased with Kay's programme arrangements.

7 OAB

- 7.1 Moshe asked about the free refreshment treat for the CC members. Eva and Ruth will make enquiries.
- 7.2 Ruth said that the back legs of the JDA chairs make one liable to trip over them and would like to have them replaced by chairs with straight legs.

Date of Next Meeting

Wednesday 1st May 2002 at 7pm.



**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON
1st MAY 2002**

In the Chair: Moshe Moshy

Present: Steven Fireman, Kay Kaufman, Ruth Laurence, Eva & Ross Mansell,
Jonathan Sterne, Anthony Spielsinger, Lorraine Silver, Myer Solomon

Apologies: Martin Bogard, Susan Cipin

Before the meeting started, we discussed the 12/5/02 Grand Bingo. Flyers will be £2 full sheet, £3 for full sheet bingo.

Anthony, Ross, Steven and Moshe will be in charge plus Anthony Spielsinger (raffle). There will be 2 door ticket raffles.

Minutes: The previous meeting minutes were passed and signed by the chair.

1. Matters arising

- 1.1 We will pay approximately £45 to T. Waters for his Deaf Prisoners talk.
- 1.2 There are still problems for Ruth on food cupboard keys.
- 1.3 We still do not know as to who damaged the sandwich toaster.
- 1.4 Jonathan said The Wednesday Club still wants to have its own Purim Party.
- 1.5 There will be no free tea and biscuits before the start of the A.G.M.

2. Chairman's Report

- 2.1 Martin told Moshy that he wants the C.C. to be told of any booking of the JDA for a person's private party or gathering, even though such events will not be in the JDA magazine's listing of events. Ruth asked if the JDA makes a charge for such use. That is a matter for the Council and Susan.

3. Secretary's Report

- 3.1 A letter of sympathy had been sent to Sandra Israel on her father's passing away and a fax will be sent to the family of the late Millie Harris.
- 3.2 Ms. D. Momber has paid her membership, but it has been discovered that she is not Jewish. Kay will query the matter with D. Jackson.
- 3.3 Steven has still not received D. Jackson's invoice for his Quiz Night work.

4. Treasurer's Report

- 4.1 The A.G.M. balance sheet for 2001 is not yet ready.

5. Executive Director's Report

- 5.1 Jonathan wants to know if the C.C. and The Wednesday Club want to have cupboards for their use underneath The Chat Room computer counters.

6. Canteen

- 6.1 Lorraine thanked Ruth for taking over her work during her husband's illness.
- 6.2 Ruth would like to increase refreshment prices. Can the JDA join the Costco Wholesalers?

7. Programmes

- 7.1 There will have to be changes in the programmes. May 6th Israel Support Rally, May 19th closed (Holland holiday), 9th July Israeli Embassy PR discussion on the Israeli conflict.

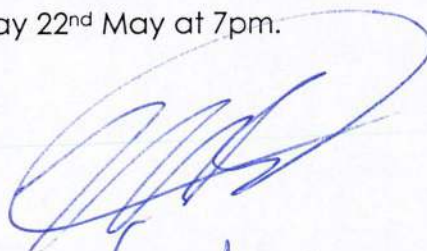
- 7.2 The Totteridge Village Hall hire for the 20/10/02 Barn Dance will be £25 per hour. Grand Bingo 17/11/02. The new C.C. will set up a Barn Dance sub-committee after the A.G.M.
- 7.3 Kay was not pleased that the Quiz Night tickets were not sold before that night which means so few people came.
- 7.4 Jonathan is unable to do the 30/6/02 Barbeque cooking and hopes that someone else will do it. Do the Gee's have a barbeque cooker?
- 7.5 S. Daniels of the NDCS sent a £24 cheque for the Purim Party although she and family did not come. Myer will send her a letter of thanks.
- 7.6 The new C.C. will organise the New Year's Eve party on 31.12.02.
- 7.7 Sue Selkus gave an excellent talk on handicrafts.

8.0 A.O.B

- 8.1 Moshe is unhappy at Jonathan's staying up late on Sunday evenings for Barry the caretaker to come in. He and Steven will do that now and then.
- 8.2 Jonathan thanked JDA for organising the excellent Slimming World evenings.
- 8.3 Anthony would like to host a private lunch on 27/10/02.
- 8.4 Kay said E. Ellenberg complained that her Barn Dance raffle prize in October 2001 (6 month ago!) was second-hand, and that it consisted of 5 pans not 3, and requested replacements. Kay will write to her of her complaints.
- 8.5 Kay would like to change the "Central Committee" to "Members Committee" and will propose it at the A.G.M.
- 8.6 Steven will give out the barbeque tickets to the C.C. to sell them.
- 8.7 Myer announced that he will step down from the C.C. at the A.G.M.

Date of Next Meeting

Wednesday 22nd May at 7pm.


(Chairman) 22/5/02



**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON
22nd MAY 2002**

In the Chair: M. Bogard

Present: Steven Fireman, Moshe Moshy, Eva & Ross Mansell, Lorraine Silver, Myer Solomon, Anthony Spielsinger

Apologies: Ruth Lawrence, Jonathan Sterne, Susan Cipin, Kay Kaufman

Before the Central Committee meeting started, we discussed the 26/5/02 arrangements. The Wednesday Club is to pay for the 12 bottles of wine to replace the ones it mistakenly took from the C.C. Barn Dance. We will provide cheese, bread and soft drinks.

Tickets will be given out before the AGM for the free wine and cheese etc. Martin said that as the separate committees did not work well, he will propose a new one and also increases in subscriptions.

Barbeque: Martin and Heidi will do the cooking. Martin will have a look at the Gee's barbeque, if not suitable, then we will buy one and store it at the Gees, if possible. Lorraine said she has one at her home and can loan it out. Martin will be away on June 14-24th.

Minutes: The minutes of the previous meeting were passed and signed by the chair.

1. Matters arising

- 1.1 Regarding - Item 8.1 There had been some misunderstanding, the matter had been resolved.
 Item 2.1 While it is not in the JDA programmes, Martin still wants the C.C. to be informed of any private function.
 Item 3.2 Ms. Momber is not of the Jewish faith and so her subscriptions will be refunded.
 Item 3.3 Steven had received a bill for £96 for D. Jackson's quiz. It was Kay who asked him to arrange it. It was not known if she knew of the cost beforehand, she should have checked it and asked us first. We will not ask David in future if he wants so high a fee.
 Item 8.3 Anthony has changed his private lunch to November 3rd. Susan wrote to him setting out rules for private hiring.
 Item 8.4 E. Ellenberg has withdrawn her complaints on the Barn Dance raffle.

- O.A.B 1.2 After Anthony said that his wife Irene had worked hard helping out the C.C. it was agreed to let her come with us to a restaurant at half price.
 1.3 Myer noticed that the pool table covers had been thrown away. They are needed for committee meetings etc. Martin will speak to Barry.
 1.4 Myer will help out with the new C.C. secretary for a month so as to ensure a smooth handover.
 1.5 Martin hoped that the AGM will be brief.

Next meeting to be on Monday 8th July 2002 at 7pm



(Chairman)

8 July 2002.

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
CENTRAL COMMITTEE HELD ON SUNDAY 26 MAY 2002 AT
JULIUS NEWMAN HOUSE**

In the Chair: M Bogard

Apologies: D & R Myers
E & K Clay
L. Handscomb
B. Sterne
H. Bogard
S. Cipin

The chair declared the meeting open at 4.10pm and welcomed all present. We observed a minute silence in memory of the late Ivan Clements.

1. MINUTES

The minutes of the 2001 Annual General Meeting proposed by J. Sterne and seconded by M. Moshy were passed and signed by the chair.

2. MATTERS ARISING

None.

3. CHAIRMAN'S REPORT

The chairman thanked all present for coming. Having been in the chair since 1987, he lately had to spend much time sorting out divisions and problems between various committee members which he does not want to do again in future. He admitted that his ideas on committee structure did not work out well and so will propose a new set up. It is hoped that all in the new C.C. will pay attention during meetings and not gossip among themselves and not interfere with other people's areas of work. It is hoped to have a workshop on improved co-operation etc. He thanked all the C.C. who had worked hard in the past year, particularly Ivan Clements, who in spite of his serious illness always made efforts to attend C.C. meetings, etc.

He also thanked those, who while not in the C.C, willingly helped out on any big event.

A. Kelberman said that the chair made no mention of us winning the BBC See Hear Quiz for the 3rd year.

The chair's report proposed by A. Weinstein and seconded by R. Lawrence was passed.

Continued

4. SECRETARY'S REPORT

There had been lots of change and extensive refurbishments on the ground floor, computer room and Lauffer Hall. Miss S. Cipin had done lots of work in keeping the JDA going. He then announced that he will step down from the C.C. after the AGM.

His report, proposed by Miriam Solomon and seconded by A. Kelberman was passed.

5. TREASURER'S REPORT

Steven reported that the net profit for 2001 is £238.59 down from £473.72 in 2000 mostly due to losses during the Barn Dance. There are 158 members. We had received a £188 refund for the New Year's Eve party refreshments. Kay Kaufman wants the numbers of normal members, OAP's and students to be separated and also the current and deposit accounts.

His report proposed by R. Lawrence and seconded by Miriam Solomon was passed.

6. EXECUTIVE DIRECTOR'S REPORT

None.

Editor / Programme Co-ordinator Kay said the Editorial Team had worked hard in various capacities in the new design layout and distribution of the magazines. The late Ivan Clements had worked hard with her on programme planning and fixing dates for events. J. Sterne had taken over that work pro tem.

Her report, proposed by E. Cohen and seconded by I. Spielsinger was passed.

7. CANTEEN

Lorraine thanked all who helped her in the kitchen and does not want to continue as canteen manageress. E. Mansell said Lorraine and the kitchen helpers had made lovely refreshments yet some members continue to criticise the refreshments. Her report, proposed by R. Mansell and seconded by M. Moshy was passed.

8. PROPOSALS

The chair outlined his proposals on changes to subscriptions and committee structure, but A. Kelberman said that M. Bogard being the chair cannot propose constitutional changes only by JDA members in writing. J. Hart agreed to that but since the last year's proposal on the committee structure was provisional it could be discussed, but not the proposal on subscriptions.

It was agreed to change the structure as follows:

Chairman, Vice Chairman, Honorary Secretary, Honorary Treasurer, Assistant Treasurer, Programme Co-Ordinator, Canteen Manageress plus 4 Committee. The Wednesday Club is not to be represented as the chair does not want the C.C. to be involved in their affairs.

Miriam Solomon said the Wednesday Club is represented on the Council, which does not seem right. The chair said it is a matter for the council. The provisional change, proposed by J. Sterne and seconded by H. Fallman was passed.

9. ELECTION

The new C.C. are as follows:

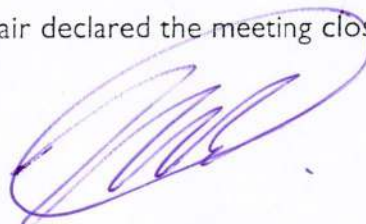
Chairman:	M Bogard
Vice Chairman:	M Moshy
Honorary Secretary:	H Fallman
Honorary Treasurer:	S Fireman
Assistant Treasurer:	M Moshy
Entertainment Manager:	B David
Programme Co-Ordinator:	K Kaufman
Canteen Manageress:	R Lawrence
Committee:	E Mansell
	R Mansell
	L Silver
	A Spielsinger

M. Moshy thanked M. Bogard for his hard work in the past.

10. ANY OTHER BUSINESS

1. Miriam Solomon wants new covers for the card tables.
2. L. Hasseck asked that the programmes not be changed after the magazines had gone to press. But sometimes the events had to be changed due to circumstances beyond our control.
3. H. Woolf said some non-members want to buy the JDA magazines, so they could know of event dates. Myer said sometimes magazines are available for sale at £1. M. Woolf said some members pass their magazines to non-members. K. Kaufman said the magazines are sent to other deaf organisations and also given to students on the JDA sign language classes. J. Hart said the JDA magazines are fascinating and that no other deaf clubs had such comparable magazines.
4. I. Schlisselman said that the Council AGM minutes and accounts should be sent to JDA members. The chair will bring the matter to the council. J. Hart thanked M. Bogard for taking the chair.

The chair declared the meeting closed at 6pm.

 Chairman
11/5/03



**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE**

ON

~~22nd MAY 2002~~ 8th July 2002

In the Chair: M. Bogard

Present: Harold Fallman, Steven Fireman, E & R Mansell, Ruth Lawrence, Barry David, Kay Kaufman, Lorraine Silver, Anthony Spielsinger

Apologies: Moshe Moshy

Absent: Susan Cipin

1. Minutes

The previous minutes were passed and signed by the chair. The chair explained that Myer Solomon is present to assist the new secretary Harold Fallman.

2. Matters Arising

- 2.1 D Jackson had reduced his Quiz Night fee from £96 to £50
- 2.2 The Wednesday Club had paid for the case of wine.

3. Correspondence

- 3.1 A get well ^{YONG} card had been sent to Mrs L Stellman.
- 3.2 Mrs J ~~Ponge~~ suggested that a plaque in the memory of Mr L Lebor, a victim of the September 11th New York Twin Towers attack, be put up at the JDA and will write fully on that.
- 3.3 M Moshy wants someone to take charge of the 14/07/02 whist drive.

4. Chairman's Report

Martin thanked all who want to continue on the CC, asked for full confidentiality on all matters and asked everyone to work together and cooperate as a strong team.

5. Secretary's Report

- 5.1 Some members have been bothering him via fax at his home asking for details of events and times etc. Martin said the magazine has all of these details and not to reply to them.
- 5.2 There have been problems on DVD/Video film switch over. Will Susan see to it and also whether the controls could be re-sited.

6. Treasurer's Report

- 6.1 The accounts for April- June were approved.
- 6.2 There is a rejoined member – Golda Dahan.
- 6.3 Martin said that Steven is doing well with his Treasurer programming.

7. Canteen

- 7.1 Ruth has raised refreshment prices but Martin would like the CC to know the previous prices.
- 7.2 We agreed to buy another chopping board.

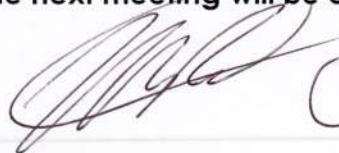
8. Programmes

- 8.1 The Bingo scheduled for 14/07/02 has been changed to a Whist Drive as Kay thinks that too few people come to Bingo nowadays.
- 8.2 The 27/10/02 Grand Bingo will be on 17/11/02 as having the Grand Bingo on 27/10/02 and the Barn Dance on 20/10/02 would be too much for the CC. Refunds for the altered Grand Bingo will be given where need be.
- 8.3 Kay had received many emails on ticket requests and wants Steven to deal with this. Martin will set up a new JDA/CC email facility for this purpose.
- 8.4 For the Barn Dance, the hall hire will cost £130 (6pm-11pm) plus £175 for the dance callers but this will be covered by legacies. We will pay for the cost of food, drinks and decorations. The choice of food will be discussed on 28/07/02.
- 8.5 Barry agreed to do the 14/07/02 Whist Drive. Who will do the 21/07/02 Quiz?

9. Any Other Business

- 9.1 Steven said that I M Reider of Hungary did not pay fully for her membership. We will not send her any more magazines.
- 9.2 Barry wants more photographs of past JDA events to be displayed at the club.
- 9.3 Eva will arrange the free CC outing to the Aviv restaurant in Edgware on 28/07/02. Anthony has invited us to his home for tea afterwards and also to discuss the Barn Dance.
- 9.4 Ruth thinks the 11/08/02 Harry Potter film won't attract many people. Kay said that she wants to attract children to the film shows.
- 9.5 Kay want a programme sub-committee of 4-5 people

The date of the next meeting will be on 28/07/02 at 7.00 pm

 Chairman 18/9/2002.

For file



**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON
18th September 2002**

In the Chair: M. Bogard

Present: Harold Fallman, Steven Fireman, Moshe Moshy, Eve & Ross Mansell,
Ruth Lawrence, Barry David, ~~Kay Kaufman~~, Lorraine Silver, Anthony
Spielsinger (Not here)

Apologies:

Absent: Susan Cipin, Kay Kaufman

1. Matters Arising

- 1.32 J. Youg – Martin Bogard – What happening?
Harold Fallman spoke to Sue Cipin to make move myself to set up the plaque
for Leon Lebor memorial because I have no letter from J Yong.
- 1.1 Martin Bogard (5.2) H Fallman spoke to S Cipin and she will sort it out later for
resite DVD and VCR in Social Hall.
- 1.2 Ruth Lawrence – Predicted on Harry Potter (DVD) wont attract many people
(11/02/02) was correct.
- 1.3 We want to know, who will do a programme sub-committee are B David, H
Fallman, Moshe Moshy and K Kaufman.

2. Correspondence

- 2.1 Letter from Martin Binysh, complain over no subtitles from DVD (Harry Potter) last 11/08/02. Barry (Caretaker) tried it for 3 hours and failed, someone tried but not working.
- 2.2 Fax letter from Claire to H Fallman, it said no key because she tried to phone many times but no answer about Barn Dance hall due on October 20th 2002.
- 2.3 Note from Carl Woolf need Minibus to Totteridge Hall from JDA for permission, want to know if it is on.
- 2.4 Myer Solomon thanks C.C. for the voucher (£50) for his resign from Secretary for long service.

3. Chairman's Report

- 3.1 Thanks to Anthony for having us for the last meeting at his home. It's been very quite lately. I received a memo from Susan Cipin regarding workshop for C.C. I would advise all of you to attend a 1-day workshop – maybe 2 evenings if the person is not able to do a Sunday.

4. Secretary's Report

- 4.1 See correspondences 2.2 similar to what I said
- 4.2 Thanks to Martin Bogard work hard to prepare for Iceland Talk and Show, also quiz games last minute prepared.
- 4.3 New Bridge tables total 15 coming expect on middle of October and hope to rid of some or all of whist drive (damaged top) tables through S Cipin.
- 4.4 Automatic dual scart box for VCR and DVD and resite replace water drink at the corner please.
- 4.5 Agreed by S Cipin to set up for Leon Lebor's Plaque Memorial.
- 4.6 Most embarrassed about Oct 27th Grand Bingo tickets sell outside to non-members expect to come on that day, but postpone to Nov 17th without letting them know! I was lucky to save 5 persons and let them know to save embarrassment!!
- 4.7 Pictures expected to give away but stopped because they should be kept and belong to JDA presented by abroad for memorial unless C.C. agreed to this matter or give away to BDHS.
- 4.8 Wait for Yes or No for Minibus prepare on Oct 20th (Barn Dance) if sell over 50 tickets will then go ahead. If under 50 tickets so may have to cancel.

5. Treasurer's Report

- 5.1 Central Committee vote satisfied on his report over the treasurer.
- 5.2 Manchester ~~Jewish Deaf~~ Phoenix Society sent £75 donation to CC thanks by reply.

6. Canteen Manager's Report

- 6.1 Ruth is not happy with Canteen Balance book and M Bogard will sort it out.

7. Executive Director's Report

- 7.1 No report

8. Entertainments Report

8.1 B David will give K Kaufman new amendments of programmes.

9. A.O.B. (Any other business)

9.1 Barry David said N.D.C give away cards accessories in the case to JDA.

10. The date of next meeting will be on 05/11/02 at 7pm



(Chairman)
5/11/2002



**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON**

16 December 2002 at 7.45 pm

Temporary Chair Barry David

Present: A Speilsinger, R Mansell, E Mansell, L Silver, R Lawrence, H Fallman, S Cipin, S Fireman

Apologies: Moshe Moshy, Kay Kaufman, Martin Bogard

1. All Items on the Agenda Postponed Except:

- Programme Co-ordinator's Report, Any other Business, Date of Next Meeting
1.1 Susan Cipin suggested that the meeting start with the Programme

2. Programme Co-ordinator's Report

- 2.1 Barry David: February 16th 2003 Grand Whist Drive should stay on this date
2.2 Grand Bingo on 6th April 2003 – 60 or 65 tickets limit agreed – 70 people can come if we take armchairs up – stain.
2.3 Raffle books should be checked 2 weeks before the date
2.4 20th April – Passover will be held at Stamford Hill, same as before
2.5 17th January – Reform Rabbi is coming from the USA and will visit the Deaf Club – the JDA will be open for the first time in its history on a Friday evening for dinner (Sabbath begin)

3. Treasurer's Report (Short report)

- 3.1 Most of the Committee after a vote agreed to give a £100 cheque instead of £75 "Chanukah" gift for Barry Radcliffe. He thanked the Committee straight away while he sat for 5/10 minutes.

4. Any Other Business

- 4.1 Susan Cipin: The Chanukah part food bill charge was £340 – waiting to hear about food charge. Profit from ticket admission was total £161 (£100 cash, £61 cheque by HF). Went to Moshe Moshy and leave it to him to sort out.
- 4.2 Ruth Lawrence: Wrong information about food left over for free. The fact is that the food was for sale at the last Chanukah party.
- 4.3 H Fallman reminded all Committee members that every CC meeting is strictly confidential because Harold got leaked information from outside the meeting about the name of a person. It can lead to bad feeling and ugly scenery. He refused to say who said it.
- 4.4 Anthony Speilsinger appeal that the memorial plaque for Leon Lebor be arranged in JDA Club. The deal is off because he was not a member and out of the way. Most votes were agreed for A Spielsinger.

5. Date of Next Meeting

The date of the next meeting will be on 22nd January 2003

Minutes has been Rectified (2.2)


(Chairman)

27/1/2003



**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON
27 January 2003 at 7.25 pm**

Chair Martin Bogard

Present: S Fireman, M Moshy, B David, S Cipin, A Spielsinger, R Mansell, E Mansell,
L Silver, R Lawrence, H Fallman, K Kaufman

Apologies: None

1. Matters Arising

- 1.1 (2.2) Barry David - if more than 65 tickets or 70 we take chairs upstairs if needed.
- 1.2 (2.4) Harold Fallman wants to know if Passover (April 20th) can be changed over to lunch or 6 pm, Sue Cipin to let us know about the arrangement. The votes favour lunchtime.
- 1.3 (2.3) Ruth Lawrence - 2 colour raffle books should be never used, one colour raffle full book used. Ross Mansell will buy new 4 colour raffle books.
- 1.4 (2.2) Ross Mansell - there should not be any reserved seating for tea at any big events. Those people with poor eyesight should always get seats in the front for Grand Bingo.
- 1.5 (4.4) Harold Fallman - Leon Lebor's Memorial plaque deal off use formal to Jackie Yong, not use reply by wring letter to J. Yong.

2. Correspondences

- 2.1 Received a note from Ann Hart suggesting that a minibus is arranged for Sundays for big or small events. Sue Cipin said that she would arrange for interviews for two new drivers.

3. Chairman's Report

- 3.1 Already attached and handed over to me to save my dirty work! Thanks to Martin Bogard.

4. Secretary's Report (short report)

- 4.1 I want to thank the central committee for their good cooperation and team work in the past for big and small events. I also want to thank the cc for good service in the kitchen at every event.

5. Treasurer's Report

- 5.1 No receipt necessary (member card)

6. Canteen's Report

- 6.1 Nothing much to say

7. Executive Director's Report

- 7 Susan Cipin – we have been discussing about 35 to 55 age group.

8. Entertainment / Programme

- 8.1 Barry David - events may change to twice a month. Kay Kaufman, programme need to be attend meeting before the c.c. meeting date all the time.

9. Any other business

- 9.1 Barry David wants to set up the Golden Rules.

10. Date of Next Meeting

- 10.1 19th February 2003 7 pm sharp.

**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON
19 February 2003 at 7.00 pm**

Chair Martin Bogard

Present: A Spielsinger, S Fireman, B David, R Mansell, E Mansell,
L Silver, R Lawrence, H Fallman, K Kaufman

Apologies: S Cipin, M Moshy

Matters Arising

Martin Bogard explained on new structure for the future C.C. with better and more effective meetings every 3 months.

E.G. June – Full Committee
September – Executive only
December – Full Committee
March – Executive only

Any ideas on Programme should submit to Programme Co-ordinator well in advance.

Martin warned he would resign at the AGM if the committee don't approve his suggestion. The committee have agreed his plan on new structure and he would carry on as the Chairman if re-elected.

Harold Fallman asked for the armchairs to be removed to enable more chairs to be used in the Main Hall (First Floor). This will create more room, especially for the whist drive when we need more tables. This will also be less work for Barry. The committee have accepted this. Even Jonathan Sterne, the Chairman of Wednesday Club totally agreed with this suggestion.

Meeting Closed

Next meeting on 28th April 2003 at 7 pm



Chairman
28/4/03



**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON
28 April 2003 at 7.00 pm**

Chair Martin Bogard

Present: S Fireman, B David, S Cipin, A Spielsinger, R Mansell, E Mansell,
 L Silver, R Lawrence, H Fallman, K Kaufman

Apologies: M Moshy

1. Minutes of Last Meeting
Passed

2. Matters Arising

S Cipin wants to keep all armchairs in the main hall on the first floor so that old people can sit comfortably instead of throwing them out for chairs, so Harold Fallman dropped the matter.

3. Correspondences

Secretary (H F) received a note from M Moshy to say that he is stepping down as Vice Chairman at the AGM. Martin Bogard knows the details.

4. Chairman's Report

Martin Bogard thanked the Committee for their hard work including Grand Bingo last April 6 which was very successful and also, amazingly, that 70 tickets were sold in a few days. Prepare for November 16 2003!

5. **Secretary's Report**

Similar to M Bogard about Grand Bingo. Well done to Committee about 6 April. I will step down as Secretary on 11 May 2003 AGM. I hope the CC will carry on and manage for next new Committee when the election comes up.

6. **Treasurer's Report**

Balance papers to be prepared for AGM on 11 May 2003 and passed to the Secretary. S Fireman will step down as Treasurer on May 11.

7. **Canteen Report**

Ruth Lawrence asked for the words on the food price notice to be larger. It is possible to enlarge it by photocopying.

8. **Executive Director's Report**

No report

9. **Entertainment Manager's Report**

Barry David will step down.

10. **Forthcoming Events**

Not yet until after the AGM. Grand Bingo on 16 November 2003

11. **Any Other Business**

None

12. **Date of Next Meeting** June 2nd 7 pm

To be decided after the AGM



Chairma
2/6/03



**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON**

02 May 2003 at 7.00 pm

Chair Martin Bogard

Present: I Dwek, R Lawrence, M Moshy, M Solomon, S Cipin

Apologies: K Kaufman

The Chair welcomed I Dwek to the CC

Minutes: The previous meeting minutes were passed and signed by the Chair.

1. Matters Arising

- 1.1 Ruth would like to have bigger printed price lists in the kitchen.
- 1.2 The 16/11/03 Grand Bingo tickets are all sold out but some complained that most were sold to non-members before members. We should sell to members first and sell only up to 70 tickets.
- 1.3 Putting the Laufer Hall easy chairs inside the cupboards does give the hall more room.

2. Correspondence

I Schlisselman wrote that he was unable to come to the AGM on account of a hip replacement and asked for a copy of the 2002 minutes and accounts and to ask whether we have the right to receive copies of the Council's AGM minutes and accounts. We, for now, are not sure of that but we can send them by request.

3. **Chairman's Report**

He hopes for a better and smoother year in 2003/04. He will help J Lilley with DVD presentation on 08/06/03.

4. **Secretary's Report**

Myer said that with the passing away of Life Member L Katz, we need to elect another one. Susan said that Life Member Rose Ross had also passed away. After discussion, we agreed to elect Jack Hart and Miriam Solomon as Life Members. We will inform them of the honour and arrange for a presentation at a later date.

5. **Treasurer's Report**

Moshe gave his report up to date as of 06/04/03. He and Martin will sort out the accounts to make them clearer and up to date.

6. **Canteen**

Ruth asked for a new chair in the kitchen. Agreed.

7. **Programmes**

Martin said Kay would like to have a programme sub-committee meeting every three months. Illan and H Fallman are to be asked to serve on it. We hope to have a "Pumpkin" themed Halloween Party on 01/11/03.

It was noted that the Wednesday Club does have similar events (festivals, parties etc) which clash with the CC having similar events. We need to tackle this matter.

8. **Executive Director**

8.1 We will have a full time interpreter starting in September, free to JDA members with non-members paying for the service.

8.2 The JDA will be taking over an empty flat in the hotel next door and use it as extra offices, ~~with a Citizens Advice Bureau room for the RAD.~~

8.3 Myer asked for a Wednesday Club fire drill. Susan will see to it.

8.4 We have two new tables in the Luaffer Hall and need to ask people not to sit on them as they sag in the middle.

8.5 Myer said that we need to make sure that films are sub-titled.

9. **Any Other Business**

9.1 We will ask Anthony Spielsinger to be in charge on Bingos.

9.2 Ruth wants to know who is to pay for paper cups and plates. The CC are to pay for these.

- 9.3 Martin said we have to choose 3 deaf members for Council meetings. In general, they are CC Chairman, Secretary and Treasurer. Myer pointed out the S Hesselberg isn't a JDA member so why have him on the Council? Susan never knew of this but said that there will be changes in the JDA Constitution soon and so it may affect the number of deaf members on the Council.

10 **Date of Next Meeting**

The next meeting will be held on 18/08/03 (full committee)



(Chairman)
18/8/03



**MINUTES OF THE AGM OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON
11 MAY 2003**

Chair Martin Bogard

Apologies: A and J Hart, J Sterne

The Chair opened the meeting and welcomed all present.

Minutes: The previous meeting minutes, proposed by R Lawrence and seconded by E Cohen, were passed

Matters Arising: None

1. Chairman's Report

In the past year many events were successful but others were less successful. It would seem that this was due to the Wednesday Club organising some events on their own. This will have to be addressed. The Chair himself had many commitments of his own and, like the rest of CC, was unable to come to the JDA as much as he would have liked. He thanked those who were aware of his problems and helped out a lot. He also thanked all the CC for their unstinting work in the past year. His report, proposed by I Spielsinger and seconded by M Moshy, was passed.

2. Secretary's Report

Harold was pleased at the help given by the CC and also those who volunteered to help out. He thanked Miss Cipin for arranging the gift of card tables. The November 2003 Grand Bingo tickets are already sold out. There had been

problems with DVD films and it is hoped that more members will learn how to operate the DVD machine. He will not stand for the CC in 2003. His report, proposed by I Iszkowitz and seconded by G Goldsmith, was passed

3. Treasurer's Report

After Steven presented his report I Dwek pointed out that there were no overall cash and bank figures. This was a computer oversight. The balances were as follows:

	<u>2002</u>	<u>2001</u>
Cash	£252.40	£100.92
Current Account	£2014.15	£1804.82
Deposit Account	£2929.50	£2903.31
	<u>£5196.05</u>	<u>£4809.05</u>

- 3.1 In 2002 there were 166 paid up members. So far we have 143 in 2003.
- 3.2 In 2002 the Wednesday Club accounts had been transferred to the Wednesday Club so the 2003 accounts show less in the overall balance.
- 3.3 L Hasseck thinks there is too much information on the accounts. That was how the computer printed them out.
- 3.4 I Spielsinger thinks the bank interest isn't enough. The bank rate has gone down badly lately.
- 3.5 J Weinberg thinks the donations were good.

The Secretary's report, proposed by L Hasseck and seconded by I Itzkowitz, was passed. Steven said he won't be standing for the new CC.

4. Entertainment

Barry said he had worked closely with Kay, Moshe and Harold in arranging programmes. The Grand Bingo and talks were wonderful but other events were not so popular, attracting few members. He will not continue on the CC. His report, proposed by E Ellenberg and seconded by I Spielsinger, was passed.

5. Canteen

Ruth thanked her sub-committee for their work in the kitchen and said that there were so few members at some events that there was a big wastage of food and so they may have to cut down on the amount of food for sale. The chair said it can be difficult to predict the numbers of members, especially at non ticket events. Ruth's report, proposed by H Fallman and seconded by Miriam Solomon, was passed.

6. Programmes

Kay reported that it had been decided to reduce Sunday events to two a month and that a questionnaire will be sent out. She appealed to all members to fill it in and send it back to her. The magazines are well liked and she apologised for an abbreviated Winter issue due to her father's passing away. B Polchar had made some new magazine covers and J Press will now be her Editorial Assistant instead of D Polchar. Thanks to Martin Bogard for printing, Miriam and Myer Solomon for distribution and S Cipin for proof reading. Her report was adopted unanimously.

7. Executive Director

This year has been a year of new ideas and start-ups. The opening of the Chat Room and Internet Café, the new 18-35 Shalom Attic meeting every three months, Shabbat service and supper with US Rabbi, Ask the Rabbi evening, Seder with full members' participation, provision of interpreters at Israel Solidarity rally, Kinlos Garden Shul services with interpreters and plans to have a 40-55 group. Soon there will be a full time interpreter for members (free) and non-members (fee payable). Thanks to all who worked so hard to make the JDA what it is now. The Chair thanked Susan for working so hard to improve the JDA's profile and image.

Response

H Clements is not happy that the use of the Chat Room must be under supervision and wants lap tops and DVD projector to access websites. The Chair said supervision is necessary to stop the spread of viruses and undesirable receiving.

J Jessel congratulated Susan on passing her Stage 2 BSL examination.

Miriam Solomon said the words Shalom Attic sound like a cheap garret.

Susan's report, proposed by M Binysh and seconded by L Masters was passed.

8. Proposals

A Spielsinger, seconded by Miriam Solomon, proposed that the subscription rates be raised as follows:

Overseas Households	£10.00	Students (Under 18)	£3.00
UK Individual	£7.00	Registered Blind	Free
Senior Citizens	£3.00		

Anthony said the subscriptions had remained the same for four years. J Jessel said the CC had sufficient funds and sees no need for a rise. Kay said we need to expand information services etc and it does cost money. Myer asked if Shalom Attic members pay the subscription. They don't but are being encouraged to do so. The proposal was passed by 18 votes to 14.

9. Elections

The following were elected:

Chairman	M Bogard	Treasurer	M Moshe
Vice Chairman	I Dwek	Assistant Treasurer	I Spielsinger
Minute Secretary	Myer Solomon	Canteen	R Lawrence

Committee: R Mansell A. Spielsinger.
E Mansell
L Silver

Volunteer: S Fireman

10 Any Other Business

- 10.1 Miriam Solomon is happy with the new card tables.
- 10.2 Myer Solomon talked about the Jewish Deaf Sign project. Hopefully it will be completed soon. H Clements wants the project to be on DVD. That is a matter for those involved in the project.
- 10.3 J Weinberg wants the AGM minutes to be sent out to the members same as before. The Chair said they usually forget to bring them to the AGM.
- 10.4 E Cohen asked the Committee to stop talking around the bingo electronic caller as it was so confusing.
- 10.5 H Fallman thanked Myer for taking over as Minute Secretary at such a short time.

The Chair declared the meeting closed.



Chairman

9/5/2004



**MINUTES OF THE CENTRAL COMMITTEE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON**

15 August 2003 at 7.00 pm

Chair Martin Bogard

Present: I Dwek, K Kaufman, E & R Mansell, M Moshy, R Lawrence, L Silver, M Solomon, A & I Spielsinger, S Cipin

Minutes: The reference to the C.A.B was struck out. The previous CC meeting minutes were passed and signed by the Chair.

1. Matters Arising

- 1.1 Eva will speak to H Fallman to give the Grand Bingo Ticket monies to Moshe.
- 1.2 Martin will arrange a National Archives visit with J Lilley.
- 1.3 As yet, we haven't got a kitchen chair for Ruth.
- 1.4 Kay asked for a sub-committee to arrange events, but generally it is for the Executive Committee.
- 1.5 Myer asked about changes to the JDA Council. The Trustees' work is not yet finished as there is so much work on the legal side.

2. Correspondence

- 2.1 Ex member Mrs E Nabarro has applied to rejoin the JDA. Her request was accepted.
- 2.2 J Hart and M Solomon thanked us for electing them as JDA Life Members.

- 2.3 I Schlisselman wants some minor changes to the 2002 AGM minutes, but they have already been passed and signed by the Chair.

3. Chairman's Report

He can't come to the JDA as often as he would like but can rely on the CC to get things moving.

4. Secretary's Report

Myer reported that D Bacon had been uttering anti-semitic remarks to a JDA member and that D Jessel confirmed it. Martin and Ilan will see to this matter.

5. Treasurer's Report

- 5.1 Moshe is happy to have Irene working with him. Martin said that Irene is picking up well on the computer work on the accounts etc.
- 5.2 The monthly accounts were passed round but Ilan would like more details in future.
- 5.3 Martin, Moshe, Irene and Susan will be the new bank account signatories (2 out of 4).

6. Executive Director's Report

- 6.1 The extension to the hotel next door will be ready next month.
- 6.2 S Fisher still wants to rejoin the JDA but is still refused.
- 6.3 We are looking for 2 minibus drivers to replace Barry David and David Chaplow.
- 6.4 There are as yet so few coming to the Gee's Garden Party on 31/-38/03. Martin said that August isn't a good month owing to holidays.

7. Canteen

No report.

8. Programmes

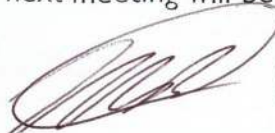
Kay read out a rough draft of programmes till January 2004. The Wednesday Club are co-operating with us on events so as not to clash with our programmes. We used a flip board to arrange the Life Members Cocktail Party (21/09/03), the Halloween Party (01/11/03) and the Chanukah Party (21/12/03). See enclosed Appendix.

9. Any Other Business

- 9.1 Irene would like to have another fan.

10 Date of Next Meeting

The next meeting will be held on Monday 10 November 2003 at 7.00 pm

 (Chairman) 10/Nov/2003



**MINUTES OF THE CENTRAL COMMITTEE EXECUTIVE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE
ON**

10 November 2003 at 7.00 pm

Chair Martin Bogard

Present I Dwek, K Kaufman, M Moshy, R Lawrence, M Solomon, S Cipin

Minutes The previous CC meeting minutes were passed and signed by the Chair.

1. Matters Arising

- 1.1 The visit to the National Archives can be arranged by J. Lilley. This be limited to 12 and will be held on a weekday. Martin will give Kay details for her to arrange this.
- 1.2 As yet, we haven't got a kitchen chair for Ruth.
- 1.3 B. David will continue as minibus driver for the North West London area. There is still no minibus driver for the Stamford Hill area.
- 1.4 Sue will look into the matter of an additional fan.

2. Correspondence

- 2.1 Mrs E. Goldsmith wrote to complain of unprovoked attacks on her by Mrs P. Dondo and wants her to be expelled from the JDA. Myer will write to her to tell her that we will not expel Paula from the JDA and we hope that Esther will come back to the JDA again. Sue Cipin had also had the same request from Esther and had said the same thing.
- 2.2 Mrs E. Nabarro wrote that due to severe asthma attacks, she is unable to come to the JDA as much as she would like to.

3. Chairman's Report

3.1 Martin thanked all who helped to make the Halloween Party a success.

3.2 Martin, Myer and Simon Hesselberg had been to Council meetings to discuss wide ranging changes to the management of the JDA, in line with Charity Commission regulations. The Council will cease to exist and the JDA will be managed by a smaller group called the Board of Management. This will consist of 6-9 people. Those on the first Board of Management will be Evelyn Gee, George Gee, Norman Raitz and Robert Graham. Others to be appointed in due course. These may be D/deaf, hard of hearing or hearing. The only stipulation is that there must be one Central Committee representative

Martin Bogard was elected CC representative. It was also agreed that Ilan Dwek's name should be put forward for election as an additional Board of Management member. The two Deaf Vice-Presidents are not automatically on the Board.

All previous Council members, and others wishing to actively support the work of the JDA, will be invited to become "Members of the Association" (not to be confused with JDA club members). This will give them the right to receive information about the JDA, vote at the JDA Annual General Meeting and elect the Board of Management. All people wishing to become "Members of the Association" will need to submit an application form and annual subscription (probably around £25) to the Board of Management, which will approve appropriate applications.

Sue Cipin said that to ensure appropriate representation on the Board of Management, all Deaf representatives must be paid up JDA members.

Note: This has now been clarified and is not correct. The Board may be made up of any people elected by the "Members of the Association" at the AGM. Deaf representatives do not have to be paid up JDA members.

The new structure will take effect early in 2004.

4. Secretary's Report

4.1 New members: Daniel Sive and Simone J. Goldberg.

Rejoined members: Mrs M. Michaels and Mrs R. Kosky.

In future, Myer to give Kay copies of all membership application forms to input into the computer. This should be done after membership is approved by the CC.

5. Treasurer's Report

5.1 Moshe presented the up to date accounts. The bank interest appeared surprisingly low. Moshe to check with the bank if there has been a mistake. It may also be worth looking around for better interest rates.

6. Executive Director's Report

6.1 The extra offices (next door at the hotel) will be used for staff only, as they do not have disabled access.

Mira Goldberg will give up her job at the JDA in December. She has a new job as a RNID campaigns officer.

7. Canteen

- 7.1 Ruth wants £200 in advance for the 21/12/03 Chanukah Party.

8. Programmes

- 8.1 Kay presented a draft of the programme up to April 2004. This was agreed by the Committee.

Caretaker Barry Radcliffe had complained of overcrowding on Grand Bingo and wants the numbers to be limited to 60 on the grounds of health and safety.


- 8.2 We regret that there was only 1 game at the Halloween Party. It was agreed that, at future events, someone should be responsible for games. As we do not have an Entertainment Officer, it was suggested that perhaps each committee member could be responsible for thinking up and organising one game at each event.
- 8.3 Myer said that the Clarence House outing arranged by Kay and Jayne was excellent.
- 8.4 Martin wants some people to learn how to operate the DVD projector for film shows.

9. Any Other Business

- 9.1 Myer asked about fire drills etc. Sue is working on it. She explained that we need to purchase a special wheelchair for evacuation purposes, as the lift would be immobilised during a fire.
- 9.2 Myer said that Susan's arrangement at the Hackney and East London Synagogue Annual Civic and Remembrance Service on 19/11/03 was excellent and much enjoyed by the JDA members who were present.

10. Date of Next Meeting

The next meeting will be held on Monday 15th December 2003 at 7.00 pm
Full committee to discuss Chanukah and Knock-out Parties.


Chairman
9/2/04

**MINUTES OF THE CENTRAL COMMITTEE EXECUTIVE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE ON
15 December 2003 at 7.00 pm
To Discuss the Chanukah and Purim Parties**

Present M Bogard, K Kaufman, E & R Mansell, R Lawrence, L Silver, M Solomon, I & A Spielsinger

Apologies M Moshy

Absent S. Cipin & I Dwek

1. Chanukah Party

- M. Corney and his carer are allowed to come to the party and pay at the door.
- Ask Sue to bring Menorah and candles.
- Myer to organise prayer book.
- Decorations to be put up at 11:00 am.
- Put armchairs in hall cupboards.
- Get bingo boards for quiz.
- Prizes of £15, £10 and £5.
- Organise games and prizes for the 7 children that are coming. Perhaps X-Box games can be used?

2. Purim Party

- To be held on 7 April 2004 from 1 – 6 pm.
- Members - £8, Children - £5, Visitors - £10
- The charge for the Deaf Magician is £190 including travel
- Meals to be decided

3. AGM

- To be held on 9 May 2004.
- Print out AGM minutes, balance sheets and agendas
- Minutes to be sent out with the April magazine.

Martin will be away from 19 December 2003 – 4 January 2004.
He will also be away from 14 February – 2 March 2004.

10. Date of Next Meeting

The next meeting will be the Executive Meeting and will be held on Monday 9th February 2004.

ALSO PLEASE BRING MINUTES OF NOVEMBER 10TH 2003.

COCKTAIL PARTY SUNDAY 21ST SEPTEMBER 2003

Time: 6pm – 10pm
Cost: Free
Tickets: Limit 70 first come first booked. No ticket no admission
Kay to send out flyers/reply slips
All replies to Myer Solomon
Theme – “Tropical Cocktail Party”
Susan to present certificates to Jack Hart and Miriam Solomon
Ruth in charge of refreshments/Susan and Barry to do drinks
Memories/tributes/videoing

HALLOWEEN PARTY SATURDAY NOVEMBER 1ST 2003

Time: 7pm – 11pm
Tickets: Members £5.00 Children £2.60 Visitors £7.00
Kitchen staff free Other CC members ½ price
Food: Filled baked potatoes or selection, Quiche
Pumpkins with candles inside (Ruth)
Decorations - Lorraine and Irene
Ticket Controller – Moshe
Fancy dress – Susan and Kay
Apples in water bowls – Anthony
Raffle – Irene

CHANUKAH PARTY SUNDAY 1ST DECEMBER 2003

Time: 1.30pm – 7pm
Doors open: 1pm
Lunch: 1.30pm
Limit: 70 people
Tickets: Members £5.00 Children £2.50 Visitors £7.00
Games for children with prizes. Kay to check how many children coming.
Refreshments – Ruth, Lorraine, Eva
Decorations – Myer, Ross, Anthony
Children's make up – Yvonne Gordon
Special quiz – D Jackson
Raffle – Irene
Tickets – Martin, Moshe

**MINUTES OF THE CENTRAL COMMITTEE EXECUTIVE
OF THE JEWISH DEAF ASSOCIATION
HELD AT JULIUS NEWMAN HOUSE ON
9 February 2004 at 7.00 pm**

Present K Kaufman, E & R Mansell, R Lawrence, L Silver, M Solomon, I & A Spielsinger,
M Moshy, S Cipin

Apologies I Dwek

Chair M Bogard

1. Minutes of Previous Meeting

- 1.1 These were agreed as a true record of the meeting and signed by the Chair

2. Matters Arising

- 2.1 There is now a new high chair for people working in the kitchen.
2.2 Special fire drill equipment has been installed in Barry Radcliffe's flat and evacuation wheelchairs have been ordered. A fire drill will be arranged as soon as possible.
2.3 The DVD player is faulty in that it cannot show subtitles.

3. Correspondence

- 3.1 J Sampson criticised the C.C. for not organising enough to entertain the children at the 21/12/03 Chanukah Party. She would prefer separate parties for children and adults. We discussed the party as follows:
3.1.1 Quizzes and children's games can't be done at the same time.
3.1.2 Children get bored at the quiz and spend their time on the computers.
3.1.3 The pool table should be made available.
3.1.4 Jonathan and Myer had to help supervise the children in The Chat Room and couldn't take part in the quiz. If children attend in future, C.C. need to allocate the job of supervising children.
3.1.5 The quiz was too difficult for some people.
3.1.6 The hall and kitchen were cramped with too many people. It may be worth hiring an outside hall for future large events. Woodside Park Synagogue is not an option as it is expensive and catering is very difficult.
- 3.2 R. Steiner complained that too often there were not enough people at some of the JDA events and she feels that it is a waste of her time going to the JDA, and thinks that the programmes should be improved.

- 3.3 I. Dwek couldn't come to the programme sub committee meetings. He will arrange other dates. He will be unable to do the Valentines Whist Drive and will leave it to Moshe.

4. Executive Director's Report

- 4.1 Sue Cipin explained that JDA policy is that members are allowed to bring friends whatever their faith to most events. Magazine indicates when events are for members only.
- 4.2 As many JDA members are now elderly and cannot walk far, most JDA outings and events are now arranged with this in mind. As a result, people in the "middle age" group (35-55 approximately) are not attending JDA events. JDA hopes to set up new programmes for this age group as they are the future of the JDA. If they are not encouraged to use JDA's services, it will not be available for them later on in life.
- 4.3 Mr and Mrs Gee celebrated their 60th Diamond Anniversary and donated money for the JDA to have air conditioning.

5. Chairman's Report

- 5.1 Martin Bogard announced that he would retire as C.C. Chair at the AGM. He had been Chair for 17 years but now needed to give more time to family commitments and home life. Sue Cipin thanked him for his sterling work in the past. She asked him to write an article for the magazine about his impending resignation.
- 5.2 Martin commented that at the Sign Language in Judaism Book Launch he wasn't made part of the launch and felt sidelined. Sue Cipin said that he had not been deliberately missed out and apologised to Martin for this important oversight.

6. Secretary's Report

- 6.1 New member: Horst Marschner.
- 6.2 Letters of sympathy had been sent to the families of the late E. Nabarro and J. Hart.
- 6.3 We will need to appoint a new Life Member and C.C. Trustee.
- 6.4 The Secretary asked that the Bingo Caller not stand on the table during the Bingo sessions, it is really not safe to do that.
- 6.5 Myer reported that the C.C. trustees weren't informed or asked for their approval and that the C.C. had made gifts of £100 to B. Radcliffe in both 2002 and 2003.

7. Treasurer's Report

- 7.1 The Chanukah Party had made a loss of approximately £200.
- 7.2 The 2003 balance sheet will be ready in time for the AGM of the 9th of May.
- 7.3 At the AGM, Moshe will stand down as C.C. Treasurer. The Committee thanked him for his hard work.

8. Canteen

- 8.1 Ruth asked if the plate warming oven could have cupboard doors instead of sliding doors.

9. Programmes

- 9.1 Ilan had cancelled sub-committee meetings. Kay cannot do all the work herself and wants others to input into future programmes.

- 9.2 Ruth asked if we can use the next door hotel garden but for the time being we will use hotel rooms as extra offices.

10. Any other Business

- 10.1 It was unanimously agreed to give Martin Bogard the honour of JDA Life Membership.
10.2 We will ask I. Dwek to be a C.C. Trustee.
10.3 Moshe can't be in charge of 18th April Grand Bingo.
10.4 Myer asked about changes to the JDA Council. Martin said that there would be changes but it won't affect the JDA members.
10.5 Bingo equipment - Anthony Spielsinger asked if C.C. could buy new, modern bingo equipment. Sue Cipin would fax him address to get a price. Trustees would decide if it could be bought depending on price.

11. Date of Next Meeting

The date of the next C.C. meeting to be decided after the AGM.

I. Dwek

21/06/04

JEWISH DEAF ASSOCIATION

MINUTES OF THE CENTRAL COMMITTEE MEETING HELD ON MONDAY 21ST JUNE 2004 AT JULIUS NEWMAN HOUSE

Present:	Ilan Dwek (in the Chair)	Barry David
	Myer Solomon	David Myers
	Harvey Clements	Kay Kaufman
	Ruth Lawrence	Antony Spielsinger
	Eva Mansell	Ross Mansell
	Sue Cipin	

Apologies were received from Lorraine Silver and Irene Spielsinger.

1. Minutes:

The previous CC minutes were passed & signed by the Chair

2. Matters Arising:

- i) Kay Kaufman reminded that some DVD films don't have subtitles
- ii) Sue Cipin confirmed that the new air conditioning is up & functional
- iii) Myer Solomon outlined the roles of the CC Trustees
- iv) Ruth Lawrence wanted a new set of opening doors for the warming oven (instead of the current sliding doors). To investigate.
- v) Antony Spielsinger continued his queries for the new bingo equipment and the Bingo sub-committee will make further enquiries

3. Correspondence:

- i) Ilan Dwek has agreed to be the new CC Trustee
- ii) A letter was received from Mrs & Miss Secunda thanking for our letter of sympathy on the death of Paul Secunda

4. Chairman's report:

Ilan Dwek looks forward to work closely with the CC in all areas. He will aim to keep the open-door policy and discuss on any matters. He hoped to have good & exciting programmes to attract new faces to the JDA.

David Myers queries on how to attract new members, which Ilan Dwek responded that it would take time and planning, but can be achieved.

5. Secretary's Report: None

6. Treasurer's Report:

David Myers still hadn't managed to access the JDA computers but would get Martin Bogard to show him the ropes, and also requested a filing cabinet for his papers. He confirmed that the Grand Bingo made a net profit of £29, while the AGM refreshments made a loss of approx. £100.

He would get the bank mandates to organise the new signatories, i.e. himself, Ilan Dwek, Irene Spielsinger and the existing signatories (Myer Solomon & Sue Cipin)

7. Executive Director's Report: None

8. Canteen Manageress's Report: None

9. Programme Co-ordinator's Report:

Kay Kaufman listed out the future programme for the next few months which are:

- i) 01/08/04 Day trip to the Paultons Adventure Park. Ilan Dwek has agreed to be the minibus driver for that day
- ii) 15/08/04 BBQ at Mrs Gee's house. Tickets are £7.50 for members, £4.00 for children & £10.00 for visitors. The CC will subsidise the cost of food by up to £200
- iii) 05/09/04 Afternoon quiz to be organised by Harvey Clements
- iv) 19/09/04 German Whist to be organised by Ilan Dwek. No tickets to be sold this time
- v) 03/10/04 Talk (provisionally) by Terry Ruane about Stagertext
- vi) 24/10/04 Talk (provisionally) by Alan Murray on the BDA
- vii) 14/11/04 Grand Bingo
- viii) 12/12/04 Chanukah Party (to be discussed in September)

Sue Cipin queried about the jobs of Harvey Clements and Kay Kaufman, and Ilan Dwek explained that Harvey Clements would do the bulk of organising with Kay Kaufman doing the usual newsletter side, but flexibility is the key.

10. AOB:

- i) Harvey Clements offered to drive the JDA minibus on occasional basis
- ii) David Myers to change the account report format. Agreed.
- iii) David Myers queried about travel claims for the CC meetings, and Ilan Dwek agreed to it in principle as long as there is a ceiling on claims
- iv) The CC members to have their contact details shared. Strictly for CC
- v) Harvey Clements to organise old photos and display at the JDA
- vi) Barry David queried Barry Radcliffe's working hours, and Sue Cipin said that he is flexible so long as he "isn't overworked!"
- vii) Harvey Clements concerned about the DVD problem. To investigate.

DATE OF NEXT MEETING: Monday 6th September 2004 at 7:30pm

JEWISH DEAF ASSOCIATION

MINUTES OF THE CENTRAL COMMITTEE MEETING HELD ON MONDAY 6th SEPTEMBER 2004 AT JULIUS NEWMAN HOUSE

Present:

Ilan Dwek (in the Chair)	Barry David
Myer Solomon	David Myers
Harvey Clements	Irene Spielsinger
Ruth Lawrence	Antony Spielsinger
Eva Mansell	Ross Mansell
Sue Cipin	

Apologies were received from Lorraine Silver and Kay Kaufman.

1. Minutes:

The previous CC minutes were passed & signed by the Chair

2. Matters Arising:

- i) Ruth Lawrence queried about a new set of opening doors for the warming oven. No action done about this as yet
- ii) Sue Cipin queried about the CC fare payments. Ilan Dwek will bring up the costing at the next meeting. Monies to come from CC funds

3. Correspondence:

- i) A letter of sympathy was sent to Harold Fallman following the death of his brother

4. Chairman's report:

Ilan Dwek mentioned that Harvey Clements will report on the events, and regretted confusion about the problems over £5 meal at the EJ Cohen's July 4th talk. He would also discuss the forthcoming events later.

5. Secretary's Report:

Myer Solomon queried about a non-Jew, Ms Ilona Reider (ex-Hungary), applying to rejoin the JDA. It was agreed to accept her application as she was once married to an Israeli. It was made clear that each future similar application would need to be agreed on a one-by-one basis, only.

Harvey Clements brought up the issue of many non-Jewish ex-pupils of RSJDC who wished to join the JDA, but weren't allowed. It would be considered perhaps on the basis of making them "friends of the JDA", where they would receive magazines, but would not have voting rights, etc.

Myer Solomon requested the laminated print-out of the transliterated version of the Kaddish. Agreed

6. Treasurer's Report:

David Myers confirmed that he would be using the books rather than the computers to print out the latest reports, etc. He reminded that any payments, etc. be given direct to him the soonest possible after every event, and stressed that the computerised records in the JDA computers are not to be used in future.

7. Executive Director's Report: None

8. Canteen Manageress's Report: None

9. Entertainment Manager's Report:

Harvey Clements reported on various events, such as the EJ Cohen's talk, Paultons Day Outing, BBQ at Mrs Gee's house, which overall went well. He expressed concern about the misunderstanding arising from the flyers not mentioning that the food at the EJ Cohen's talk would have to be paid for. He also expressed concern about some foods being wasted in some events. He expressed surprise at 79-year-old Harry Newman pushing the wheelchair of Martin Binysh all day at Paultons, which is not wise, in view of his age. He ended by thanking various CC members for their help at differing events.

There followed a discussion in which Ilan Dwek appealed the need for calm and to stop criticism, and instead focus on lessons learnt and create better teamwork for the good of the JDA

Sue Cipin echoed his sentiments and added that there should be better clarity on the roles of each member of the CC. She added that for future outings, there must be a list of those who needs carers and/or wheelchairs, so that it can be organised in good time.

10. Programme Co-ordinator's Report:

Ilan Dwek listed out the future programme for the next few months which are:

- i) 19/09/04 German Whist to be organised by Ilan Dwek.
- ii) 03/10/04 Talk by Terry Ruane about Stagertext
- iii) 24/10/04 Talk by Alan Murray on the BDA
- iv) 07/11/04 Talk by Angela Spielsinger about her Gambian experiences
- v) 14/11/04 Grand Bingo
- vi) 12/12/04 Chanukah Party to be organised by Harvey Clements with the full CC team supporting. Perhaps a "school class" play can be organised, and it was brought up whether a hall can be hired instead of using the JDA premises. It was agreed to hold a short sub-committee meeting on Monday 20th September to confirm all that.
- vii) 09/01/04 Late New Year Event

viii) 23/01/04 Wintry Afternoon Walk to be organised by Kay Kaufman

11. AOB:

- i) Ruth Lawrence mentioned that Ann Hart would like to become a CC volunteer, but not a full CC member. Agreed
- ii) Barry David offered to arrange an exhibition of RSJDC & JDA photos as well as videos

DATE OF NEXT MEETING: Monday 22nd November 2004 at 7:30pm

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22-11-04

JEWISH DEAF ASSOCIATION

MINUTES OF THE CENTRAL COMMITTEE MEETING HELD ON MONDAY 22nd NOVEMBER 2004 AT JULIUS NEWMAN HOUSE

Present:	Ilan Dwek (in the Chair)	Barry David
	Myer Solomon	David Myers
	Ruth Lawrence	Anthony Spielsinger
	Eva Mansell	Ross Mansell
	Lorraine Silver	Kay Kaufman

Apologies were received from Irene Spielsinger and Sue Cipin

1. Minutes:

The previous CC minutes were passed & signed by the Chair

2. Matters Arising:

None.

3. Correspondence:

None was received.

4. Chairman's report:

Ilan Dwek confirmed that Harvey Clements had resigned as the Entertainment Manager, and would be liasing with Tema, the new JDA Staff responsible for activities. He gave out the travel expenses sheet for each CC member if he/she wishes to claim.

He mentioned the brilliant talks given by Alan Murray and Angela Spielsinger, and that Roger Hewitt donated £5 to the JDA as he felt so welcome at the Club! Ilan Dwek mentioned the setting up of the 35-55 group which will have its first meeting late October, and thanked the CC for their sterling efforts and support, not forgetting some volunteers who helped out whenever needed.

5. Secretary's Report:

Myer Solomon said that Jonathan Sterne made an extension for the Electronic Bingo Caller. He then mentioned Nicole Weinberg wished to join and is welcome, and the free membership would be considered.

Myer Solomon pointed out he had written so many articles for the JDA Newsletter over the years and wanted to see others contribute. Barry David suggested that someone could type up the speakers' talks simultaneously.

6. Treasurer's Report:

David Myers presented the latest accounts for the year up to 8th November 2004. He was thanked for introducing much clearer reports. He confirmed he was still waiting for the transfer of the monies to a higher-earning account. He noted 70 tickets were sold for the Grand Bingo, when the limit is 60. It is suggested that for future Grand Bingo events, a bigger hall might have to be booked.

7. Executive Director's Report: None

8. Canteen Manageress's Report:

Ruth Lawrence thanked Anthony, Ross and Ann Hart for their help at the Grand Bingo event. Ross Mansell explained he injured his leg then, when he knocked over the speakers' platform, but didn't inform anyone. It was agreed that it would be put in the Incident Book for future reference.

9. Programme Co-ordinator's Report:

Kay Kaufman gave out the suggested events for the next few months and after discussion it was agreed as below:

- i) 09/01/05 The "Two Terrys" Show
- ii) 23/01/05 Wintry Afternoon Walk
- iii) 06/02/05 Bingo
- iv) 20/02/05 Talk "Child Abuse" by Yasmin Kovic
- v) 06/03/05 German Whist
- vi) 20/03/05 Purim Party to be organised by the CC
- vii) 03/04/05 Coach Outing to Waddesdon Manor
- viii) 10/04/05 Grand Bingo
- ix) 27/04/05 JDA Seder – Stamford Hill
- x) 08/05/05 AGM

Latest preparations for the Chanukah Party 2004 was confirmed, with the School Play cancelled and replaced by sketches with Ilan Dwek, Ruth Lawrence and Kay Kaufman.

10. AOB:

- i) Ruth Lawrence proposed £100 Annual Xmas Gift to Barry Radcliffe. Agreed pending ratification by the Trustees.

DATE OF NEXT MEETING: Monday 31st January 2005 at 7:30pm

Ilan Dwek
8.1.105

JEWISH DEAF ASSOCIATION

MINUTES OF THE CENTRAL COMMITTEE MEETING HELD ON MONDAY 31st JANUARY 2005 AT JULIUS NEWMAN HOUSE

Present: Ilan Dwek (in the Chair) Sue Cipin
 Myer Solomon David Myers
 Ruth Lawrence Anthony Spielsinger
 Eva Mansell Ross Mansell
 Kay Kaufman

Apologies were received from Irene Spielsinger, Lorraine Silver and Barry David. The Chair confirmed that Tema Choudhury had been invited but was unable to attend.

1. Minutes:

The previous CC minutes were passed & signed by the Chair

2. Matters Arising:

- 1) Kay Kaufman confirmed that someone would be taking notes of the Wednesday speeches and Myer Solomon was thanked for his sterling efforts over the years
- 2) The Trustees agreed the £100 gift to Barry Radcliffe and Ilan Dwek wanted it to be an automatic gift till further notice
- 3) The AGM has now been changed to 15th May 2005, due to clash with the Hear Hear Bingo event at the JFS the following Sunday.

3. Correspondence:

- 1) Harvey Clements claimed travel expenses, for the CC meetings. Agreed
- 2) Jonathan Sterne wrote a letter of complaint concerning the Bingo event regarding health & safety issues, etc. Explanations from Ross Mansell ensued; Ilan Dwek would respond to Mr Sterne. It was agreed that Ilan Dwek is to attend 10th April Bingo to see for himself re the safety concerns. Sue explained that hiring a hall for Bingo might be costly and no food allowed in, so would try find another hall with the aim for regular bookings

4. Chairman's report:

Ilan Dwek gave a brief talk about the changes to the Hearing council now to be called the Board, and the CC is not affected. The CC would need to nominate a representative and pay the annual fee £25 membership. Other deaf people interested in joining would have to pay £25 fee, subject to the approval from the Board. Sue Cipin would write about the changes at the next newsletter.

5. Secretary's Report: None

6. Treasurer's Report:

David Myers presented the end of the year accounts. He confirmed that the Garden Party made a loss of £132; the Chanukah Party a loss of £370. He noted that some of the members had mistakenly paid £5 (instead of £7) for the annual subscriptions!

7. Executive Director's Report:

Sue Cipin announced that the JDA successfully obtained a grant for the redecorating of the premises next door, and that Barry Radcliffe would move there, thus releasing his current room for the professional fund-raiser.

8. Canteen Manageress's Report: None

9. Programme Co-ordinator's Report:

Kay Kaufman gave out the suggested events for the next few months and after discussion it was provisionally agreed as below:

- i) 15/05/05 AGM – followed by Pictorial Quiz
- ii) 05/06/05 Talk "Switch" by Louis Neethling
- iii) 19/06/05 Poetry Session with Jean St Clair (tbc)
- iv) 03/07/05 Talk "Deaflympics" by Martin Bogard
- v) 17/07/05 Whist Drive
- vi) 31/07/05 Theme Park Outing (tbc)

Latest preparation for the Purim Party 2004 was detailed out.

10. AOB:

- i) Kay Kaufman suggested a Bring & Buy Sale
- ii) Re Ruth Lawrence's query, guest speakers are always offered free refreshments
- iii) Ruth Lawrence queried about grants for taxis, and Sue Cipin reminded it is ONLY for the JDA events, not for private functions or parties
- iv) Kay mentioned 18 turned up for the Dickens Walk in January
- v) Following discussions, lip-speakers are to be booked for future talks
- vi) Myer Solomon reminded 10 bottles of wine are in the cupboard
- vii) David Myers had bought the new cashbox and will have the new keys cut as the previous set seemed to have gone missing
- viii) Myer Solomon queried about the £1 visitor's fees. Ilan Dwek suggested that this be repealed, and it will be brought up at the AGM

DATE OF NEXT MEETING: Monday 18th April 2005 at 7:30pm

Ilan Dwek

18/4/05

NOTES OF A MEETING OF THE JDA CENTRAL COMMITTEE HELD ON 30TH JUNE, 2005

Present: Ilan Dwek (Chairman), Ann Hart, Kay Kaufman, Ross and Eva Mansell, David and Ruth Myers,

Apologies were received from Sue Cipin, Lisa Katz, Ruth Lawrence

The Chairman opened the meeting by welcoming the new committee members - Ann Hart and Ruth Myers. He said that Sue Cipin and Lisa Katz were unable to come to the meeting because the date was fixed at short notice due to the AGM.

Minutes of the last meeting - Kay said that 3a was not correct. Jonathan Sterne did not volunteer to be programme co-ordinator because that is her job. Jonathan wants to be entertainment manager. The Minutes were corrected and signed.

Matters arising - it was confirmed that catering committee members who help with catering for big events such as grand bingo and parties do not pay for tickets. Other committee members who attend those events pay half price for their tickets.

Kay said that although tea and cake was provided before the AGM, not enough food was provided for after the meeting and this should be noted for next year.

JDA staff had been too busy to do anything about the front door flashing lights (they flash for too long).

Chairman's report - Ilan said we have a smaller committee now but should still aim to have two Sunday events each month. The programme sub-committee consists of Ilan and Kay, they meet to draw up the quarterly programme.

Harold Woolf emailed him to suggest giving Myer Solomon a gold watch to mark his retirement after 50 years service to the JDA. It was agreed this was a good suggestion but the watch should be stainless steel, not gold. Ilan should ask Miriam Solomon what Myer would like as a present. The JDA would want to join us for the party for Myer which will probably be on 18th December.

Catering committee members were away on 24 June when Martin Bogard showed his holiday photos so no refreshments were available after the talk. Ilan will ask the catering organiser to let us know when they are

unable to provide refreshments and we will try to find volunteers to take over.

Treasurer's report - David said he has received some subscriptions but does not have a full list of members so does not know if everyone has paid. David was advised not to worry about a list of members and just record subscriptions he receives, even if the monies received vary from year to year. The JDA welcomes all Jewish deaf people, whether or not they have paid a subscription to the CC, because they want to ensure the future of the JDA.

Programme Co-ordinator's report - Kay asked if it would be possible to arrange a strawberry tea at Mr and Mrs Gee's house on Sunday 21 August. It was agreed we do not have enough committee members to be able to organise this but we thank Mr and Mrs Gee for offering to allow us to use their house.

On 4th September Ilan will chair a debate on whether Prince Charles should be the next king and Camilla the Queen. It was suggested Ross Mansell and Elaine Cohen be asked to speak for and against it.

Programme - Ilan and Moshe will organise the whist drive on 17th July. Ilan will organise the German whist drive on 14 August. The Chanukah party will be on 18th December although Chanukah is on 15 December. Committee members will be away during Chanukah.

Jonathan Sterne has printed Grand Bingo tickets.

Executive Director's report - Sue Cipin said it had not been possible to get an interpreter for David Myers due to late arrangements. David said he can manage without communication support.

JDA committee - Ilan was nominated to represent the CC on this committee.

Any Other Business - David said that we really need a full length stage in the first floor room which can be folded up when not in use. The committee agreed this was a good idea but it needs to be made professionally.

Ruth said she was unhappy with the chairs chosen for the canteen and first floor because the back legs should be straight - the committee agreed it would be nice if they could be replaced.

NEXT MEETING: Tuesday 6th September at 7.30pm.

NOTES OF A MEETING OF THE JDA CENTRAL COMMITTEE HELD ON 6th SEPTEMBER, 2005

Present: Ilan Dwek (Chairman), Ann Hart, Kay Kaufman, Ross and Eva Mansell, David and Ruth Myers, Sue Cipin, Rita Norman (interpreter)

Apologies were received from Ruth Lawrence

Ruth M (Vice Chair) opened the meeting by saying that the Chairman had warned her he might be late and did not want the meeting held up for him.

Minutes of the last meeting – although the Minutes were correct, Ann asked the notetaker to fully identify speakers because there are two Ruth's and two RM's on the committee.

Matters arising – Ann said it would be helpful if paragraphs could be numbered.

Sue said that information in the Minutes about the flashing door bell was not quite correct. An electrician had inspected the system and had quoted £500 for the work. It is an expensive job because the system was designed specially for the JDA when the building was under construction.

Sue said that it would not be possible to buy new chairs or have a full length platform built because the JDA cannot afford the extra expenses. Sue added that it had not been possible to find a fund raising officer and she now has to spend a lot of her time doing fund raising.

Ann said that she had been to the JDA several times in the past week and petrol is expensive. It was confirmed that the CC would pay expenses for meetings only at the rate of 20p per mile.

Chairman's report - Ilan said the last three months were good, however, the whist drive did not attract many people and perhaps we should not hold whist drives during the summer. Last Sunday's debate was attended by 18 people and was a very enjoyable evening.

He had attended his first Council meeting as a member of the JDA and representative of the CC. He confirmed anyone can become a member of the JDA for £25 a year, currently he is the only deaf member but Sue said one person has applied for membership

Treasurer's report - David circulated the accounts to date and was asked to leave out last year's figures in future because they cause confusion. Last year's figures would only be required for the annual accounts.

David suggested that since we have a healthy sum of money in hand, the CC should consider paying for the chairs and platform. The committee agreed with this proposal and asked Sue to obtain estimates for both.

Programme Co-ordinator's report - Kay gave information about the programme for the three months to end of January which includes the Chanukah party on 18 December. It was agreed that it would feature line dancing and hope it will attract more people.

Eva said that she and Ross will be away until October so Ruth L agreed to help her sell Grand Bingo tickets. Ann will ask Myer Solomon to help call the numbers, if he is unwilling, Ruth M said she would help. Irene Spielsinger will be responsible for the money.

Chanukah party – 18th December at Woodside Park Synagogue

The following plans were agreed:

3pm Committee arrive. David M and Ross M take tickets
5pm Doors open
5-6pm Drinks and snacks served
6-7pm Line dancing
6.45pm Light the Chanukiah
7pm Supper- similar to last year
8pm More dancing
9.30 sharp Close

Tickets for members will be £7.50; children £5.00; non members £10.

A raffle was suggested and Ruth M suggested that all members are asked in the Newsletter if they would like to donate raffle prizes.

Executive Director's report - Sue Cipin said she had nothing to add to the information given above.

Any Other Business – Eva said she is sorry to say this would be last Grand Bingo for which she would be responsible for selling tickets. The Chair said we quite understand and thanked her for having done it for so long.

Ilan said he had received an email from Georges Lehrer saying he is now qualified as a Rabbi, specifically for kashrut, marriage, mourning,

Shabbat. He is continuing to study for another course in Jewish Civil Law. Georges offered to come to London to take special services, eg for Rosh Hashanah, Yom Kippur and Seder and he would very much like to do this for experience.

Ruth M said that although she always enjoys coming to the JDA, she would like to see occasional variety of catering – it is always the same sandwiches and cake. She knows how difficult it is to please everyone and that catering is hard work but some people travel a long way. You can now buy so much which is ready made and wondered whether we could try providing a warm slice of vegetarian quiche and salad – all of which can be bought ready prepared – to see if members like it. Eva said this should not be discussed without Ruth L present.

NEXT MEETING: Monday 14th November at 7.30pm.