MINUTES

Nº1

EXECUTIVE COMMITTE

MINUTE BOOK

MINUTES OF THE GENERAL PURPOSES COMMITTEE

The first meeting of the General Purposes Committee was held at the office of Mr. J.J. Newman, 17, Stratford Place, W.L. on Thursday June 25th 1953 at 5. p.m. Those present: Mr. J.J. Newman, Mr. H. Freedman, Mrs. L. Lechem, Mrs. H.A. Mathews, Miss J. Parker, Mr. R. Goldstaub, Miss I. E. Sherwin.

Apologies Mr. C. Halpern, Mr. V. Sklar.

A Memorandum on the organisation of the General Purposes Committee of a Trade Organisation had been obtained by the Chairman and circulated. This was discussed and amended to suit the needs of the Jewish Deaf Association. It was decided to report to the Council that the General Purposes Committee had agreed that, after acknowledging the paramount responsibility and authority of the Council of the Association, the first essential is a strong General Purposes Committee holding regular and frequent meetings.

They decided to suggest to the Council that the General Purposes Committee be given the following terms of reference:

(a) The General Purposes Committee shall, in effect be the Executive

(a) The General Purposes Committee shall, in effect be the Executive Committee of the Association with power to make emergency decisions and act thereon.

- (b) The General Purposes Committee shall consist of,
 - 1. The Chairmen of Sub-Committees of the Association.

2. The Honorary Officers. with power to co-opt 6 persons.

- (c) Apart from being responsible for the management of the Association the General Purposes Committee shall have as its main task, following due preparation by the Secretary, the consideration of all matters requiring the attention of the Council, including the arranging of the Agenda for Council meetings. The General Purposes Committee shall make recommendations to Council on matters appearing on the Agenda in order to facilitate and speed up the work of the Council.
- (d) The Organising Secretary of the Association shall be the Secretary of the General Purposes Committee and shall prepare a concise report on each item of the Agenda, such report to be handed to the non-hearing Members at each Council meeting so that they may be conversant with the matters down for discussion.

The Committee then discussed co-options, and it was decided to co-opt the following: Miss H.Schlesinger, M.B.E. Mrs M.J.Hilton, Mrs. H.Goodman, Mrs. H.A.Mathews, Mr. E.Samuels.

It was decided that meetings of the General Purposes Committee should held regularly and generally during the Lunch hour 12-30 p.m. - 2 p.m. e date of the next meeting was arranged for Thursday July 23rd.

The Agenda for the next Council Meeting was then discussed, Mrs. L. chem said she would be submitting a report of the House Committee which s being held on July 6th. At their last meeting that had discussed plans r enlisting the aid of Voluntary helpers to avoid the necessity of closing e Hostel in the summer.

The Organising Secretary stated that his report would contain referces to the holidays, and the sale of cigarettes in the Canteen. It was nerally felt that the progress made with the Holiday arrangements was tisfactory, but it was agreed that holiday arrangements for next year uld have to be designed so as to bring them within the means of every ub member. In this way it will become unnecessary for the House Comttee to make special arrangements for the Hostel residents. Mr.Goldstaub s instructed to obtain a tobacco licence while awaiting the outcome of quiries being made regarding the supply of cigarettes.

Regarding the co-opt ions to the Council, Mr. H. Cohen had agreed to rve, but Mr. H. Jacobs had declined. Mr. Newman agreed to contact . The p. 25 To be a second of the

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MINUTES OF THE GENERAL PURPOSES COMMITTEE held at 17, Stratford Place, W.1.

July 23rd. 1953.

PRESENT In the Chair: Mr. J.J. Newman, Mr. Halpern, Mrs. I.H.Goodman, Mrs. M.J. Hilton, Mrs. L.Lechem, Miss H. Schlesinger, M.B.E. Miss J.Pakker. Mr. R. Goldstaub, Miss I.E.Sherwin.

APOLOGIES Mr. H.E.Freedman, Mr. V. Sklar,

MINUTES of the previous meeting were read and confirmed.

Mrs. Hilton reported that she and Mr. Newman had met Miss Weinberg regarding the Annual Report and the pamphlet, the latter was now being finalised. The Organising Secretary submitted a detailed estimate of income and expenditure for the Club holiday, and explained how he hoped to balance the accounts. The residents were paying according to their ability and would be contributing for a short time after their return. Mr. Newman reported that he had been informed by Mr. Goldstaub that Mrs. Margulies had lost out of a drawer a large sum of money belonging to Canteen and Hostel. Mr. Halpern gave a detailed report on the circumstances. After some discussions Mr. Newman suggested that the Association should consider this sum as personal money lost by the Warden, and insist on re-imbursement. Mr. Goldstaub stated that although he accepted no legal or moral responsibil for money lost which was not under his direct control. He and Mrs. Margulie had agreed to replace the money so that the Association should not suffer. After further discussion it was agreed that the Association should accept this offer.

The meeting terminated at 2-30 p.m.

MINUTES OF THE GENERAL PURPOSES COMMITTEE HELD ON MONDAY AUG.24th 1953. at 17, Stratford Place, W.1

PRESENT

In the Chair: J.J.Newman Esq., V. Sklar Esq.,

Mrs. I.H. Goodman, Mrs. M.J. Hilton, Mr. R.Goldstaub

Miss I.E.Sherwin.

APOLOGIES Mr.C. Halpern.

Minutes of the previous meeting were read, amended and signed.
Mr. Goldstaub gave a detailed report of the holiday in Belgium, and submitted an Income and Expenditure account. The holiday had been most successful and the Chairman had received a letter card from the Members in which they all stated how much they were enjoying the holiday The full cost of the holiday had been covered by the fees charged and by denations given specifically for this purpose. Mrs. Hilton moved that a vote thanks be recorded to Mr. Goldstaub.

Mr. Neuman raised the question of whether the usual Hostel fees were adequate for holiday visitors, and in particular whether increased fees should be charged for the period of the High Festivals. The matter was referred to the House Committee.

It was agreed that Rosh Hashona be celebrated at the Club by providing a Kiddush with apples, honey, and cakes, by inviting the Rev. I.Levy to address the Members. This would be arranged for the eve of Sept.8th.

Mr. Goldstaub reported that he had established contact with the Israeli delegate to the Deaf Sports, and he had expressed a wish to visit London for two weeks, but was unable to pay more than 30/- per week. It was agreed that he be allowed to stay at the Høstel.

Mr. Sklar reported that a deposit of £5 had been returned by the London Electricity Board.

The Annual report was being printed and it was agreed to circulate 2,000 copies together with the pamphlets and New Year Cards. An additional 1,000 pamphlets would be kept in stock.

Mr. Newman agreed to write to the Vomen's Lodges of the B'nai B'rith in Antwerp & Brussels and thank them for the outings they had arranged for the Members whilst on their visit to the Deaf Olympics. Mrs. Hilton undertook to send a report of their visit, to the Jewish Chronic le.

The meeting terminated at 2-30 p.m.

MINUTES OF THE GENERAL PURPOSES COMMITTEE held on Wednesday Oct.21st.1953 at 17, Stratford Place. W.1.

PRESENT. Mr. J.J. Newn

Mr. J.J. Newman in the Chair. Mrs. M.J. Hilton, Mrs.L.Lechem, Mrss. H. Schlesinger, M.B.E. Mr. V. Sklar.

APOLOGIES. Mr. H

Mr. H.E. Freedman, Mrs. I.H. Goodman, Mrs. H.A. Mathews, Mr. E. Samuels.

VINUTES

Minutes of previous meeting were read and confirmed

ORRESPONDENCE. An enquiry had been received from the Jewish Association for the Deaf in America, and Mr. Goldstaub had sent details of our work.

The Welfare Dept. of the L.C.C. had suggested that owing to the financial position of the Association the application for the free use of football pitches should be withdrawn. It was agreed to do so, but Mr. Goldstaub was raising the principle with the South Eastern Regional Association for the Deaf.

Letters had been exchanged with Miss Jeanne Heal following her recent T.V. program, and with several leading sports clubs regarding equipment.

LEARE

It was reported that Jack Goldman would move as soon as this had been facilitated by the Clinic. The Secretary was instruct to write to Mr. B.L.Q.Henriques thanking for his help. A statement for £6-6-0 had been received from Dr. Carroll and it was decided to pay this out of the Association's funds. It was decided that the Association should bear the loss of monies stolen by Goldman and to consider this sum as money apart for his welfare.

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REPORT. Mr. Sklar reported that an over-banking had occured and that he was satisfied that the money was the property of Mr. Goldstaub. It was agreed to refund the money. He further reported that he was paying the out-standing bills connected with the holiday, and that owing to Bank charges there was a slight deficit on the holiday account.

LARIES

Mr. Sklar reported that the Organising Secretary had applied for an rise of £1 per week, to commence with the salary paid on Nov. 1st, this being the anniversary of his last increase. Mr. Newman reported that Mrs. Margulies had also applied for a raise in salary. The Organising Secretary was asked to withdraw while this was being discussed, and on being recalled was informed by Mr. Sklar as follows:- The General Purposes Committee agreed to recommend to the Council that the increases in salary be granted, but that in view of the recent thefts the Council show its disatisfaction with the way in which

EASUREMS REPORT. the Association (s money was handled by not making these (Contd.) increases effective until May 1st 1954.

USE CONCITTEE

Mrs. Lechem reported that the arrangements for the reception on Oct. 25th were well in hand. The House Committee had authorised the purchase of cups and tea towels. It had been agreed that the Grand piano should be removed, and Mr. Goldstaub was instructed to approach Mr. Freeder. Mr. Newman would follow this up later. Mrs. Margulies had found it necessary to change her cleaning staff, and was unable to find people willing to work for the wages received by her former staff. It was agreed that her drawing account be increased from £14 to £16 per week. The matter of the Cook's wages was raised and this was referred to the House Committee.

The date of the Council meeting was fixed for Tuesday Nov. 10th.

The meeting terminated at 2-15 p.m.

NOTE.

On Wednesday Nov.4th a meeting attended by Mr. Newman, Mr.Halpern, Mrs. 1.H.Goodman, Mrs L.Lechem, Mrs H.A.Mathews was held to discuss a letter received from the Organising Secretary, and it was decided to submit a different recommendation.

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MINUTES OF THE GENERAL PURPOSES COMMITTEE Held on wednesday Dec. 2nd 1953 at 17, Stratford Place.w.1

PRESENT

Mr. J.J.Newman in the Chair: Messrs. H.E.Freedman, C.Halpern Mesdames, I.H.Goddman, M.J.Hilton, L.Lechem, H.A.Mathews, Miss H.Schlesinger M.B.E. Mr.R.Goldstaub, Miss L. M.Sherwin. Minutes of previous meeting were read and amended. It was agreed that in future the minutes shall be approved by the Chairman before being entered in the book.

MATTERS ARISING

Mrs. Lechem reported that Jack Goldman had visited the Clinic and was awaiting treatment. He had refused to move to Willesden and the Clinic advised that he be kept at the Hostel as long as possible. Mrs Lechem agreed to visit the Clinic to discuss this. Mrs. Margulies would also be asked to attend.

CORRESPONDENCE

Mr. Newman reported that he had received a letter of resignation from the organising Secretary taking effect from March 1st 1954 Mr. Newman had acknowledged the letter and said he would place it before the council. A letter of resignation had been receive from Mr. Sklar as treasurer of the association due to pressure of work, but offering to continue to serve on the council. It was agreed to accept his resignation. Mr. Halpern stated that he would be able to devote more time to the association in the New year, and to guide Mrs. Samuels in the work of assistant treasurer.

FUNCTIONS COMMITTEE

Mr. Freedman gave a short report on the proposed activities of the functions Committee. Mr. Halpern had been offered a Theatre show which was coming to the west End early in 1954. It was decided that this might interfere with the major function to be held in the future. A decision was made to renew efforts to obtain a suitbale Hall in Oct. or Nov. 1954.

DONATIONS

Mrs. Hilton reported that the Bournemouth women's Lodge (B'nai B'rith) would be presenting the Association with the proceeds of Functions held redently amounting to £200. It was discuss whether this money should be ear-marked for the Frojector, but it was decided not to do so, as Donations had already been received for this project, and other were expected. It was discussed whether major Donations to the Association should be recorded on a Board displayed in the Hall, but it was decided not to do so at present. The Becretary reminded the Committee that the Association had at one time offered to record larger Donations in a "Book of Founders".

WELFARE & PLANO

Mrs. Goodman reported that the Grand piano had been tuned and was ready to be moved. The Secretary was asked to contact the A.J.Y to ascertain whether any other Club might want it. Mrs. Lechem reported that Alan Simons had now been admitted to Hospi tal. and expressed the view that if she had known about his condition a few weeks earlier this might have been prevented. Mr. Goldstaub warned the Committee, not to be overconfident of t their ability to influence a paranoid case.

JUNIOR AID COMMITTEE

Mrs. Hilton reported that a meeting would be held at her home the following evening. It was agreed to allow this Group absolute freedom to devise their own Constitution, and to collect for the "Jewish Deaf" and to distribute this money as they thought fit. The Secretary expressed grave concern at this, particularly as they might approach firms for Brochure space, which might later on refuse to support the Brochure of the J.D.A. Function Committee

DATE OF COUNCIL MEETING

The Council meeting was arranged for Wed. Dec. 16th.

January 5 1954

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HOUSE COMMITTE REPORT (contd)

The House Committee suggested the purchase of a roll of curtain net, and Mr Newman undertook to contact a wholesaler. They also recommended the purchase of electric fittings for the office.

CLUB REPORT

The Secretary reported on Membership and Members Subscriptions paid during the year 1953. He also reported that the recent Grand Whist Drive had been socially and financially successful.

RSJDC

Mrs. Lechem felt that views expressed by the Secretary in a letter to the Board of Guardians on the influence of the school on Johnua Hassan's attitude to work were not justified. The Secretary was instructed to write to Mr. Gee and inform him that the Committee dis-associate themselves from the personal view Mr. Goldstaub had expressed.

The next Council meeting was atranged for Monday Jan. 18t

Membras

MEETING OF THE GUIDRAL PURPOSES CONTITUES.

92, Cazenove Road, N.16.

Mr. J.J. Newman in the Chair: Mesdames, Goodman, Lechem

Mathews. Messrs. R. Goldstaub, S. Margulies, Miss Sherwi

Mr. C. Halpern. It. L. Benham. APOLOGIES

MINUTES OF PREVIOUS MEETING WERE READ AND CONFIRMED.

ORGANISING Mr. Newman welcomed Mr. Margulies who was attending his SECRETARY, meeting as Organising Secretary.

MATTERS ARISING Mrs. Lechem reported that on behalf of the Association agreed to supply teas at the first meeting of the Friendship Club. IKXWXKXXXXX It was reported that the Plaque for the Projector had not yet been ordered. It was agreed to order a wooden Plaque and fix this on the Cupboard door containing the Projector

It was reported that the curtains had not yet been purchase

COMITTER

The House Committee recommended and it was agreed that the Window Cleaner should come every month instead of every other

An estimate for decorations had been received. The House Committee and the Chairman were authorised to decide which parts of the work were to be given in hand.

A d nation had been received of £250 from the St. John's We Charity Committee. A letter of thanks and appreciation wes DONATION sent by the Association and also by the Chairman. It was decided to place this amount in the Post Office.

It was reported that Alan Simon's had been having some WELFARE. disagreements with the Members and had not visited the Club lately.

It was reported that the Piano had not been removed. PIANO. was decided to contact other Jewish Organisations.

CLUB REPORT The Organising Secretary reported that the Deaf Mamb rs the Committee had established a small fund out of which Members could be subsidized when away matches involved longer travel.

The matter of Staff Holidays was discussed, and it was HOLIDAYS. agreed to leave this entirely to Mr. & Mrs. Margulies. They were asked to see that a hearing person should be left in charge while they were away The Committee reiterated that the necessary arrangements should be made to ensure the the Club and Hostel should remain open during the Holiday

period. Mr. Margulies informed the Committee that preliminary enquiries had shown that there were not enough members interested in having holidays together under the auspices

of the J.D.A. this year. He was requested to pursue the matter June 9th 1954. further.

MEETING OF THE GENERAL PURPOSES COMMITTEE Held on Tuesday January 5th 1954 17. Stratford Place W.1

PRESENT

Mr. J.J. Newman in the Chair: Mesdames I.H. Goodman. L. Lechem Miss J. Parker. Mr. C. Halpern. Mr. R. Goldstaub. Miss I. E. Sherwin.

APOLOGIES.

Mrs. H.A. Mathews. Mr. V. Sklar.

CLUB

FRIENDSHIP The Chairman welcomed Mrs. J% Domb. Chairman of the Friendship Club Central Committee who had come to discuss the formation of a Friendship Club for Deaf Feople at 92, Cazenove Road N.16 Mrs. Domb explained the organisation of ordinary Friendship clubs, and it was agreed to proceed on similar lines. Mrs. Domb agreed to call a meeting of ladies who might serve as the committee for this club. She explained that generally Clubs are self supporting, and that parties and functions are often organised by private Donors. It was agreed to offer all facilities of the J.D.A. to the proposed Friendship Club without charge. The first meeting of the Committee was to be held on wednesday Jan. 27th.

Minutes of the previous meeting were read and confirmed.

WELFARE

It was reported that following a further loss of money from the Hostel, it was agreed that Jack Goldman should be expelled from Membership of the club and not even allowed to visit the Hostel. It was agreed to have a new lock fitted to the front door. It was resolved to display a notice to the effect that the Association would not be responsible for loss of money or valuables. Mrs Lechem reported that the recent events had caused the warden work which was outside her normal duties, and it was felt that a distinction could be made between ordinary Welfare and the exceptional case of Jack Goldman.

PROJECTOR

Mr. Newman reported that the Bournemouth women's Lodge B'nai B'rith, had expressed a w ish for a rlaque to be fixed on the rrojector. This was agreed to.

CORRESPONDENCE

The Chairman had received a letter of resignation from Mr. H. Freedman as vice-Chairman of the J.D.A and as Chairman of the Function Committee for personal reasons. This was accepted with regret. It was hoped that at a later date Mr. Freedman would be able to lend his support again, and that a letter be sent accordingly.

HOUSE COMMITTEE

REPORT.

Mrs.Lechem reported that the House Committee would very much welcome an anthracite Stove for the Lounge. Mr. Newman agreed to contact Mr. H. Freedman who at one time offered to donate on The Builder had found that the drains at 92. Cazenove kd. were faulty and Mrs. Lechem felt that these should be seen to, and an estimate be obtained from Messrs. T. Gates.

MINUTES OF GENERAL PURPOSES COMMITTEE Held on Thursday March 8th 1956. at 17, Stratford Place W.1

Present Mr. J.J. Newman in the Chair: Mesdames, Goodman, Hilton, Mies H.M. Schlesinger M.B.E. Messrs. Halpern Sklar, and Mr. S. Margulies.

Mrs. Hilton reported that the Freedman Room, one of the larger rooms at the Julius J. Newman House, was only used when visitors were staying at the Club. The General Purposes Committee expressed the opinion that it would be much better to have the furniture of this bedroom moved to another floor, and that this room be used as a Club room in future. Miss Schlesinger proposed and Mr. Sklar seconded that a letter be written to Mr. Freedman explaining the position. The Committee expressed the hope that Mr. Freedman would not object. Mr. Halpern suggested that in future the pieces of furniture or articles that were being given should be named, but not the rooms. It was further recommended that the present Three C's Plaque be removed from the present T.V. Room.

SWITZERLAND The Chairman stated that the purchase of International Postage Stamps, in order to save foreign currency, did not seem worth-while. Mrs. Hilton suggested that the Party going to Switzerland be insured medical treatment in case of illness. Miss Schlesinger advised to obtain information from other Clubs.

Maintenance of Property. Mrs. Hilton suggested that a maintenance fund should be formed for the purpose of keeping the property in good repair. Miss Schlesinger agreed, and added that these houses needed constant attention. Mr. Halpern suggested and Miss Schlesinger concurred that the House Committee should budget beforehand, and be authorised to carry out repairs up to a certain amount. Miss Schlesinger further—recommended that the interior be painted and not distempered. Mrs. Hiltom further suggested that not only the kitchen, but also part of the Canteen should be Semtexed. The House Committee further recommended the purchase of 6 pairs of single sheets, glass plates and wineglasses.

to serve on the Council. Mrs. Hilton mentioned that the same applied to Mrs. Curtis. The Chairman reported that he had received information that Mr. and Miss Fineberg(who were already members of the Functions Committee) would also like to assist the Council.

TH SECTION It had been stated, said Mrs. Hilton that the Youth Section had not received sufficient consideration. She had been to the Purim party arranged for all the Members of the Club, and was very happy to see for herself how well young and old entered into the spirit of the party. There was no discord whatsoever. It seemed to be impractiable to let the Young Members have the exclusive use of the Club on a Sunday. There would not be any objection to a Saturday evening; but Saturdays did not seem very popular with the Young Members. Mrs. Hilton further suggested that the Chairman of the Young Members Section give his report of the past activities, future plans, and any other suggestions immediately after the Treasurers report at Council meetings.

seaf Council Members Miss Schlesinger suggested different seating arrangements at Council Meetings, to enable the deaf members to take a more active part in the proceedings.

Emil Stryker had been authorised to collect funds on behalf of the Israeli Deaf Association for their Helen Keller Home. The Committee expressed the wish to see this letter of authorisation, and Mr. Emil Stryker was to be invited to show this document to the Members of the Council.

TELEVISION It was reported that the S.W.A.N. Committee had presented the J.D.A with a Decca Television projection set. The apparatus had already been delivered but not instabled, it was decided to await expert opinion as to the suitablity of the room. Regarding the old T.V. set presented by the Three C's four years ago, Miss Schlesinger suggested that this set be given to the R.S.J.D.C. for their residential staff.amenities.

The meeting terminated with a vote of thanks to the Chair.

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Chair.

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Hon. Appeals Treasurer:

V. SKLAR, ESQ., F.C.A

Hon. Treasurer: F. H. Langer, Esq. Organising Secretary: S. MARGULIES, ESQ.

Minutes of General Purposes Committee Held on Wednesday, April 3rd 1957. at 34, Ovington Court. S.W.3.

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Mr. J.J. Newman in the Chair: Mesdames, Goodman. Present. Hilton, Lechem. Miss H.M. Schlesinger. Messrs. Curtis, Fineberg, Langer, Sklar. Mr.S. Margulies, Miss Sherwin.

Apologies. Mrs. Curtis, Mrs. Sklar, Mr. Halpern.

The minutes of the previous General Purposes Committee meeting were passed and signed by the Chairman as a correct record.

Correspondence. Jack Goldman had obtained a position and lodgings through the Welfare Department of the Jewish Board of Guardians, and the Jewish Deaf Association had contributed £10 towards his outfit. Miss Schlesinger recommended that the J.D.A. should let the Board of Guardians handle this young man's affairs in future. In the ensuing discussion regarding employment for deaf elderly people, Miss Schlesinger said that it was not the task of the Board to find employment for them. She would however, make enquiries regarding Mr. Fred Hart who had been interviewed by Mr. Freeman of the Board. Mr. Freeman had expressed his regret of not being able to place Mr. Hart in a suitable position.

S.W.A.N. In a letter received from Miss Linda Berke it was atated that this Committee had disbanded. Mrs. Lechem remarked that none of the members of the S.W.A.N Committee had been notified of this fact. The General Purposes Committee agreed not to take any action. A letter of thanks had been received from Mr. Benham thanking the deaf Members of the Association for contributing £20.12.3d towards the children's Purim Party in Nightingale Lane on April 19th. Mr. Benham also conveyed Miss Ballinson's appreciation for the presentation made to her by the deaf Members on the occasion of her 25th anniversary at the School. The Chairman read a letter from the Cripplegate Institute. They had agreed to charge the J.D.A. only 10 gns. for the use of the Hall for the Dress rehearsal. The usual charge? would have been £24. For the actual evening performance of the Dramatic Section of the J.D.A. no charge would be made.

Special Resolution Introduced by the Chairman. The Chairman proposed that Mrs. Hilton be appointed a Joint-Vice President of the J.D.A. He was introducing this motion as a mark of appreciation for Mrs. Hilton's outstanding services. Miss Schlesinger seconded and the motion was unanimously carried.

also a typist's desk. It was suggested that these office requirements be met out of the final donation of £57 made by the S.W.A.N Committee.

Miss Schlesinger and Mr. Newman had seen Mr. Alfred, Chairman of the Jewish Blind Society to discuss with him the use of the premises at 92, Cazenove Rd. for Club meetings of the Jewish Blind Friendship Club. Mr. Alfred had been very under standing and admitted how difficult it was for everyone concerned to cope with the ever increasing numbers of Blind people, their guides and helpers who were frequenting the Association's premises. Information had been received since this interview, that the Jewish Blind Friendship Club had found more suitable accommodation at the Amhurst Park Hall for social meetings and at the Stamford Hill Associated Club for their handicraft classes.

The Purim Party held on March 16th had been a very happy occasion. The R.S.J.D.C. Society allocated £50 for this party, but Mrs. Margulies had mapaged to keep the cost down to £33.7.9d. Mrs. Lechem remarked that she would suggest at the next meeting of the Society that the balance of the amoun saved be donated to the Bazaar Fund.

Lothar Bieber was again taking lunch packets, and was paying

the full Hostel fee of £3.10.0 per week.

Linen and Crockery had been purchased and decoration to bedrooms and Club rooms had been carried out. The House Committ recommended that the entrance hall up to the first landing and the two lounges be re-decorated as well and that the wood work in the main hall be painted. Mr. Curtis advised that Mr Silver be contacted first. The House Committee further recommended the purchase of an electric floor polisher. Failing to get one as a gift, Mrs. Spiro had offered to try and obtain one at wholesale price.

Bazaar The Bazaar which was organized by the Deaf Members wa held on Sunday March 31st and had been an outstanding success Mrs. E.de Sola who had opened the Bazaar, had been greatly impressed. The Council congratulated the Deaf Members on the splendid achievement. As far as could be ascertained the net result would be between £130 and £135. All who had helped were thanked, particularly Mrs. Margulies and Miss Sherwin. It was agreed that the money realized at the Bazaar be banked in the deaf members Post Office Savings account. Mr. Newman and Mrs. Hilton would discuss this with Mr. Halpern and ask for the latter's advice in this matter.

Passover Various organizations had sent their usual yearly contributions towards the Seder Service and members participating would be charged 3/- per head. Household accounts had been checked and passed. The quarterly gas bill was £40 les compared with the one of last year. The saving had been effected by using paraffin stoves.

Four deaf young people of Paris had asked for accommodation at the Club from April 19th - 24th.

In her reply Mrs. Hilton said how very honoured she was to become a Vice-President together with Miss Schlesinger. Miss Schlesinger replied that she would be very happy to work with Mrs. Hilton.

House Committee Report. Mrs. Hilton reported that the House Committee recommended the purchase of a table for the duplicator, and also a typist's desk. It was suggested that these office requirements be met out of the final donation of £57 made by the S.W.A.N Committee.

Miss Schlesinger and Mr. Newman had seen Mr. Alfred, Chairman of the Jewish Blind Society to discuss with him the use of the premises at 92, Cazenove Rd. for Club meetings of the Jewish Blind Friendship Club. Mr. Alfred had been very understanding and admitted how difficult it was for everyone concerned to cope with the ever increasing numbers of Blind people, their guides and helpers who were frequenting the Association's premises. Information had been received since this interview, that the Jewish Blind Friendship Club had found more suitable accommodation at the Amhurst Park Hall for social meetings and at the Stamford Hill Associated Club for their handicraft classes.

The Purim Party held on March 16th had been a very happy occasion. The R.S.J.D.C. Society allocated £50 for this party, but Mrs. Margulies had managed to keep the cost down to £33.7.9d. Mrs. Lechem remarked that she would suggest at the next meeting of the Society that the balance of the amount saved be donated to the Bazaar Fund.

Lothar Bieber was again taking lunch packets, and was paying

the full Hostel fee of £3.10.0 per week.

Linen and Crockery had been purchased and decoration to bedrooms and Club rooms had been carried out. The House Committee
recommended that the entrance hall up to the first landing
and the two lounges be re-decorated as well and that the woodwork in the main hall be painted. Mr. Curtis advised that Mr.
Silver be contacted first. The House Committee further recommended the purchase of an electric floor polisher. Failing
to get one as a gift, Mrs. Spiro had offered to try and obtain
one at wholesale price.

Bazaar The Bazaar which was organized by the Deaf Members was held on Sunday March 31st and had been an outstanding success. Mrs. E.de Sola who had opened the Bazaar, had been greatly impressed. The Council congratulated the Deaf Members on their splendid achievement. As far as could be ascertained the nett result would be between £130 and £135. All who had helped were thanked, particularly Mrs. Margulies and Miss Sherwin. It was agreed that the money realized at the Bazaar be banked in the deaf members Post Office Savings account. Mr. Newman and Mrs. Hilton would discuss this with Mr. Halpern and ask for the latter's advice in this matter.

Passover Various organizations had sent their usual yearly contributions towards the Seder Service and members participating would be charged 3/- per head. Household accounts had been checked and passed. The quarterly gas bill was £40 less compared with the one of last year. The saving had been effected by using paraffin stoves.

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issociation C.C. AND JEWISH BOARD OF DEPUTIES JULIUS J. NEWMAN HOUSE, 90-92 CAZENOVE ROAD, LONDON, N.16 Telephone: AMHerst 3147 MRS. M. J. HILTO J. J. NEWMAN, Esq. Joint Hon. Treasurers: V. S. CRAIG, ESQ., A.C.A., F. H. LANGER, ESQ. Minutes of General Purposes Committee Held on Wednesday, April 3rd 1957. at Organising Secretary: S. MARGULIES, ESQ. 34, Ovington Court. S.W.3.000..... Mr. J.J. Newman in the Chair: Mesdames, Goodman, Fineberg, Langer, Sklar. Mr.S. Margulies, Miss Sherwin.

Chairman:

Appeals Chairman;

Hon. Appeals Treasure V. SKLAR, ESQ., F

Present. Hilton, Lechem. Miss H.M. Schlesinger. Messrs. Curtis,

Apologies. Mrs. Curtis, Mrs. Sklar, Mr. Halpern.

The minutes of the previous General Purposes Committee meeting were passed and signed by the Chairman as a correct reco

Jack Goldman had obtained a position and lodgir Correspondence. through the Welfare Department of the Jewish Board of Guardians, and the Jewish Deaf Association had contributed £10 towards his outfit. Miss Schlesinger recommended that the J.D.A. should let the Board of Guardians handle this young man's affairs in future. In the ensuing discussion regarding employment for deaf elderly people, Miss Schles said that it was not the task of the Board to find employ ment for them. She would however, make enquiries regarding. Fred Hart who had been interviewed by Mr. Freeman of Board. Mr. Freeman had expressed his regret of not being able to place Mr. Hart in a suitable position.

> S.W.A.N. In a letter received from Miss Linda Berke it was atated that this Committee had disbanded. Mrs. Lechem re marked that none of the members of the S.W.A.N Committee been notified of this fact. The General Purposes Committee agreed not to take any action. A letter of thanks had be received from Mr. Benham thanking the deaf Members of the Association for contributing £20.12.3d towards the children Purim Party in Nightingale Lane on April 19th. Mr. Benham also conveyed Miss Ballinson's appreciation for the prese tion made to her by the deaf Members on the occasion of h 25th anniversary at the School. The Chairman read a letter from the Cripplegate Institute

> They had agreed to charge the J.A. only 10 gns. for the of the Hall for the Dress rehearsal. The usual charge would have been £24. For the actual evening performance the Dramatic Section of the J.D.A. no charge would be mad

Special Resolution Introduced by the Chairman. The Chairman proposed that Mrs. Hilton be appointed a Joint-Vice Presi of the J.D.A. He was introducing this motion as a mark o appreciation for Mrs. Hilton's outstanding services. Miss Schlesinger seconded and the motion was unanimously carried.

They had been informed of the terms but no reply had been received from them so far. 1

Mrs. Margulies had two weeks holiday due from 1956 and intends taking part of it after Passover.
Mrs. Hilton was thanked for her report.

the last meeting to purchase £2,500 in British Transport stock. The bank were holding all documents relating to the Associations investments. The current account was showing a balance of £1.795.10.11d. There were however, £236. to be paid out for various accounts, which would leave a balance of approximately £1,560 until the next Function. The builder had received £170 so far and the balance due to him was £24.17.6d. Mr. Curtis proposed that the reserve of £250 for repairs be increased to £500. Mr. Fineberg seconded and the Committee agreed unanimously. Mr. Langer was thanked for his report.

Any Other Business The date of the Annual General Meeting was arranged for Sunday May 26th at 3 p.m. It was agreed to leave the Organizing Secretary's report over until the next meeting of the Council on Wednesday May 8th.

Mrs. Hilton was warmly thanked for her hospitality and the meeting terminated with a vote of thanks to the Chair.

ang. 20th 1957

MINUTES OF

V. S. CRAIG, F.C.A. F. H. LANGER Appeals Chairman:

MRS. M. J. HILTON Hon. Appeals Treasurer: V. Sklar, F.C.A.

Organising Secretary:

Tuesday Aug. 20th at 17, Stratford Place W.1 Mr. J.J. Newman in the Chair: Nrs. M.J. Hilton

Mrs. L.Lechem, Mes rs. Curtis, Fineberg, Halpern Langer, Margulies, Miss Sherwin.

EXECUTIVE COMMITTEE MEETING HELD ON

Apologies Ars. Curtis, Mrs. Goodman, Miss Schlesinger.

The minutes of the previous Executive Committee Meeting were signed by the Chairman as a correct record. The minutes of the last Council meeting were also discussed.

Matters Arising: Employment. The Chairman had been informed by Mr. Alfred Cope that one of his subsidiary companies were prepared to employ deaf people for stencil cutting. r. Margulies had contacted this firm, and they had agreed to employ r. Emil Stryker. A letter had been received from Mr. Goldstaub stating that Alex Weinbaum would arrive on Sept. 6th from South Africa. Counsel's fee for the defence of Mr. Bernard Polchar was £31. 10.0. The Council had agreed to pay this fee.

Treasurer's Report: The Hon. Treasurer Mr. Langer proposed that an amount of £150 be transferred from the J.D.A. current account at Barclay's Bank Vere St. W.1 to the Trustee account. Mr. E. Curtis Chairman of the Finance Committee seconded and the motion unanimously. Mr. Langer further stated that the balance left in the surrent account after this transfer would £1394.0.0

House Committee Report: Mrs. Hilton reported that estimates for further re-decorations were being awaited and she and Mr. Curtis would deal with this matter as agreed at a previous Council meeting. andrew Barta had been to Westgate for a few weeks, and had found part-time employment at an Hotel. He had written announcing his return to the Hostel, and requested that accommodation be reserved.

Functions Committee: Mrs. Hilton reported that all arrangements for the Dinner & Ball were well advanced. Tickets and Raffle books had been distributed.

Org. Secretary's Report. Mr. Margulies reported on his visits to Wr. Bernard Polchar's parents. A group of American deaf people had paid an unexpected visit to the Club on Wednesday evening July 17th 1957. Miss Shapiro a deaf young lady from La Chaux de Fonds whom we met while on holiday in Montreux had also visited London and had been to the Club several times everal happy events seem to be imminent amongst our young members. Committee was pleased to receive this information.

round positions, but to could not be placed so far.

The General Purposes Committee had three meetings; Officeres were elected, rules were discussed and the September Programme was arrnaged.

Ar. Schlisselman had tickets printed for the performance of the Dramatic Section at the Cripplegate Institute On October

12th 1957.

The Youth Section had hired the Crystal Room at the Amhurst

Park Hall for a Dance on December 7th 1957.

Mr. Margulies further mentioned that the General Purposes Committee had no funds to defray some of their expenses. He suggested that Membership Subscriptions which had been banked into the J.D.A. account be transferred to the account of the General Purposes Committee. The Executive Committee agreed that the amount of Membership Subscritpions collected since the A.G.M. in May 1957 be transferred.

Any Other Business The Executive Committee agreed in principle that Mr. Margulies should endeavour to arrange a Clib holiday for summer 1958.

The meeting terminated with a vote of thanks to the Chair.

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Menoman. Oct. 24th 1957. President: H. J. COHEN

Vice-Presidents:

MISS H. M. SCHLESINGER, M.B.E. MRS. M. I. HILTON

' Chairman:

Joint Hon. Treasurers:

V. S. CRAIG, F.C.A. F. H. LANGER

Appeals Chairman: MRS. M. J. HILTON

Hon. Appeals Treasurer: V. SKLAR, F.C.A.

Organising Secretary:

JULIUS J. NEWMAN HOUS 90-92 CAZENOVE ROAD LONDON, N.16

Telephone: AMHerst 3147

MINUTES OF

EXECUTIVE COMMITTEE MEETING HELD ON Tuesday Aug. 20th at 17, Stratford Place W.1

Mr. J.J. Newman in the Chair: Mrs. M.J. Hilton Mrs. L.Lechem, Mes. rs. Curtis, Fineberg, Halpern Langer, Margulies, Miss Sherwin.

Apologies Mrs. Curtis, Mrs. Goodman, Wiss Schlesinger.

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Meeting of the Executive Committee held on Thursday Oct. 24th 1957. at 17, Stratford Place W.1

Present: Mr. J.J Newman in the Chair: Mrs. M.J. Hilton, Mrs. Goodman Mrs. Lechem, Mr.Craig, Mr.Curtis, Mr. Fineberg, Mr.Halpern Miss Sherwin.

Apologies. Mr.langer, Mr. Margulies.

The minutes of the last Executive Meeting were signed by the Chairman as a correct record.

Matters Arising. The Chairman reported on the excellent performance given by the Dramatic Section on Oct. 12th of a series of sketches at the Cripple-gate Theatre. Mr. Isidore Schlisselman had not only produced the show but had taken part in it himself. Some of the sketches had been written by Members of the Section. They were to be congratulated on their first attempt. Mr. Margulies had been a great help to them, and a letter of appreciation had been sent to him by Valerie Greenfield.

Correspondence A letter had been received from Mr. Goldstaub informing us of the intended arrival of two girls (one who was hearing) from Johannesburg on November 21st. A discussion about this had taken place at a House Committee Meeting, and would be brought forward in the House Committee Chairman's report. Harry Newman who had returned to Ipswich last month had also written that he had been ill, He hoped to come to visit the Club later on.

Treasurer's Report Mr. Craig reported that the balance at the Bank was £768.7.8d out of which £150 was being paid to Mr. Munton the following day. This would leave £618.7.8d.

House Committee Mrs. Hilton reported on the decorations that were being carried out at the Club. Dampness in the bathroom had seeped through to the entrance hall and while the builders were in the house this would be remedied. The Association was deeply grateful to Mr. Silver for preparing such a concise specification. The House Committee recommended that as more visitors would be arriving it would be necessary to have another bedroom redecorated and equipped. To this the Committee readily agreed. In the Assembly Hall it was suggested to have the pillars that all the Members lean against, painted a red to tone with the wall-paper that is over the fireplaces, which would afford protection from dirty marks. The Succah had been made by the Members and it had been decorated with fruit and flowers. Rabbi Spector had come to the Club and spoken about Succouth to the Members. It was through Mr. S. Blumenthal a member of the Functions Committee who had introduced his son-in-Law Mr. M.A. Morris and had very kindly supplied the material free of charge. The murals on the walls of the Succah had been drawn by Alec Weinbaum the artist visitor from South Ismael Itzkowitz and A ubrey Cohen had worked very hard and Africa.

had also dismantied the Succah, and carefully stored the boards away for next year.

A Simchat Torah party had been held to celebrate the success of the

Variety Show.

Many goods had been purchased for the Hostel.

Alec Weinbaum had been accepted as a student at the Chelsea Polytechnic. The House Committee had discussed the arrival of visitors from abroad, and they were not satisfied with their methods of application, which in -recent cases were recommended by Mr. Goldstaub. We did not know the addresses in South Africa of Alec Weinbaum or the Misses Zuskin, and had no direct communication from their parents. A letter had been sent to Mr. Goldstaub informing him that in future requests for accomodation must come direct from the people concerned. It was suggested that a book be purchased to record the names and addresses and also next of kir of all visitors who stayed at the Hostel for any length of time. The Executive Committee also decided that the fee for Miss Riva Zuskin and her sister. Riva would pay £3.10.0 per week, and Leah £5.5.0 during their stay at the Hostel.

The aunt of a girl living at present in Australia had recently made enquiries, but so far we had not been given this girl's address, there-

fore, no arrangements were being made.

The Welfare Officer of the BlindSociety had asked for the use of the aroom to start the discussion group. As the decorators were still in the house a definite date could not be given. The Friendship Club and given a Simchat Totah party which was greatly

enjoyed.

Function Committee Report. The Function Committee had their last meeting at the Club and thanks were due to Mrs. Margulies for the efficient way everyone was looked after. Everything was going well.

A message was to be conveyed to Mr. Margulies wishing him a speedy recovery from his indisposition.

The meeting terminated with a vote of thanks to the Chair. The next meeting of the Executive Committee was arranged for Sunday Nov. 24th at 34, Ovington Court. S.W.3.

Sommer 24 1954

Meeting of the Executive Committee held on Thursday Oct. 24th 1957 at 17, Stratford Place W.1

Present Mr. J.J. Newman in the Chair: Mrs. M.J. Hilton, Mrs. Goodman Mrs. Lechem, Mr. Craig, Mr. Curtis, Mr. Fineberg, Mr. Halpern Miss Sherwin.

Apologies Mr. Langer, Mr. Margulies.

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Minutes of the Executive Committee Meeting Held on Sunday Nov. 24th 1957: at 34, Ovington Court S.W.3.

resent: Mr. J.J. Newman in the Chair: Mrs. M.J. Hilton,
Mr.E. Curtis, Mr.J. Fineberg, Mr.V. Sklar, Miss Sherville

7. ..

came from the Society.

Apologies: Miss H.M. Schlesinger, Mr. Halpern, Mr. Margulies.

The minutes of the previous Executive Reeting were read, and signed by the Chairman as a correct record.

Before the business of the meeting commenced, the Chairman referred to the sad loss of Miss Sylvia Weinberg in the recent air disaster. He said, that not only had the J.D.A. suffered, but the Community as a whole. As a token of respect those present were asked to stand for s silent minute. Mr. Curtis suggested that some form of memorial be dedicated to her memory for the work she had done which had benefited the Association. At the next Council meeting it was unanimously agreed that it would be discussed.

Matters Arising.: Mr. Curtis proposed that Mr. Silver be invited to join the Council, as so far he had taken such a great interest in the decorations and repairs to the building.

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The Jewish Blind Society requested the use of the Club for a Chanucah party, and had suggested Dec. 15thor 22nd.

Mr. Goldstaub had written with reference to the Misses Zuskin who were now at the Hostel. The President of the Deaf Society in Johannesburg, The Chief Rabbi, Rev. Rabbino-

House Committee Report: Mrs. Hilton reported that decorations were progressing at the Club, and further work was still being carried out. Two wardrobes were needed and were going to be purchased. Towels, teacloths, and electric light bulbs were bought at trade prices.

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Residents. Alec Weinbaum was now attending evening classes, and the Association was making him an allowance of 10% - per week for pocket money.

Misses Riva & Leah Zuskin had arrived from South Africa Nov. 22nd.

Mrs. Hilton mentioned the Chanucah Party that the Blind Society wished to hold at the Club. They had told us that approximately 100 people would come. The Committee thought that the number should not exceed 60, providing they still Mrs. Hilton was thanked for her wanted to use the Club. report.

The Tressurer's were not present therefore, there was no report.

In the absence of Mr. Margulies who had been ordered two and a half weeks rest by his Doctor, Miss Sherwin gave the Club report.

Various activities had taken place during the past weeks. .A Longue: Whist Drive where many people attended, FLDC. Games, and Guy Fawkes Dance.

The Ceneral Purposes Committee had held meetings and at the last meeting a set of Rules had been drawn up to be submitted to the Council. These were brought to the Executive Meeting, and Mr. Curtis kindly offered to have copies duplicated so that each Member of the Council Member could give their opinion.

The Young Members were making preparations for their Dance

on Dec. 7th. at the Amhurst Park Hall.

Holidays 1958. Two meetings had been held and 14 people had paid their deposits. Although a letter had been sent to Lugano asking the proprietor there to reserve accommodation a reply had not been received. Many members expressed a wish to go but found it would be too expensive for them.

Visitors The Jewish Board of Guardians had telephoned to the Club reporting on a letter they had received from the South African Board of Deputies referring to the girls from Johannesburg. An appointment was being made by a Welfare Officer from the Board to visit the Club to interview the Misses Zuskin.

Any Other Business. The Committee proposed that atelephone extension be installed upstrirs, as at present it was very inconvenient for Mr. & Mrs. Margulies to run up and down to the office. Mr. Curtis suggested an internal communications system and advised Miss Sherwin to contact the Post Office.

The Committee wished to convey their good wises to Mr. Margulies for a speedy recovery.

It was proposed by the Committee that in appreciation of Miss Sherwin's work, that she would receive an increase of £2. per week. Miss Sherwin thanked them for their kind thought.

The date of the next Council meeting was proposed for Monday Dec. 16th at 92, Cazenove Road.

The meeting terminated with a vote of thanks to the Chair, and to Dr. & Mrs. Hilton for having the meeting at their home, and for the kind hospitality.

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Minutes of the Executive Committee Meeting Held on Sunday Nov. 24th 1957: at 34, Ovington Court S.W.3.

resent: Mr. J.J. Newman in the Chair: Mrs. M.J. Hilton,
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Residents. Alec Weinbaum was now attending evening classes, and the Association was making him an allowance of 10 - per week for pocket money.

Misses Riva & Leah Zuskin had arrived from South Africa C. Nov, 22nd.

Jewish Board of Guardians. The J.B.G. had placed Lothar Bieber with a firm who had been very considerate. This firm had recently informed the Board that Lothar had left their employment. Mr. Margulies explained that Lothar had come of age and had expressed the wish to lead his own life without any interference from anyone or anybody. He had refused information where he was working now and had also moved from the Hostel.

House Committee Report. Mrs. Hilton reported that she had received from Mr. I. Schlisselman informing her that he would arrange meetings in future on such evenings on which no Club activities were takingsplace. Since this would involve spending another evening at the Club he asked that fares be refunded to Committee members and refreshments be provided free of charge. Mrs. Hilton mentioned that in her reply she had stated that the House Committee was in favour with Mr. Schlisselman's suggestion and the Executive Committee agreed that these facilities be granted for a trial period. Misses Zuskin, the two S.African girls had only stayed 10 days at the Club, and had moved to South West London, and were living together, the deaf sister was visiting the Club regularly.

Andreas Barta the deaf Hungarian refugee who had come to the Hostel nearly I year ago still felt unsettled in this country.

einbaum had been to Germany with a group of Students from Alec his Art School. The Jewish Blind Society had not yet taken up the offer for meetings on Monday afternoons at the J.D.A. premises. Decorations of the houses had been completed to the satis-

faction of the House Committee. A party of Club members had been presented with tickets for the show "Love from Judy" which would be performed by the

Dramatic Group of the Stepney Settlement.

Mrs. Hilton further reported that a friend of hers had been invited to join the House Committee. Mrs. Hilton was thanked for her report.

Treasurer's Report Mr. Craig reported that the balance at the Bank was, according to Mr. Langer's prepared statement £1,460.9.6d.

Functions Committee. Mr. Sklar explained that the preliminary figures showed that the Income from the Dinner & Ball on Jan. 12th was about £3,600. The Function had been a very great success and 28 deaf members had been present. He hoped to give a fuller and detailed report at the next Functions Committee meeting.

Organising Sec's Report Mr. Margulies reported that he had tried to interest Mr. Schlisselman and his Dramatic Group in the Variety Talent Competition which was being arranged by the A.J.Y. Mr. Schlissleman was not in favour of entering this Competition since they had never received any award when

they took part in previous shows.

Zuskin Family. Mr. Zuskin had approached Mr. Margulies with the request that he obtain employment for him. He was prepared to take on any job as a labourer since he could not find a position in his trade as a carpenter. He had left his tools

in Johannesburg.

Minutes of the Executive Committee Meeting held on Jan. 29th 1958. at 34, Ovington Ct.

Mr. J.J. Newman in the Chair: Mesdames M.J. Hilton Present Miss H.M. Schlesinger. Messrs. V.Craig, E. Curtis H.Freedman, C. Halpern, V. Sklar. Mr. S. Margulies Miss Sherwin.

Apologies Mr. Benham, Mrs. Lechem, Mrs. Mathews.

The Chairman extended a most cordail welcome to Mr. Henry Freedman, and all Committee members present excpressed their delight on his re-join, the Council of the J.D.A. Mr. Freedman in his reply siad how impressed he was with the progress the Association had made during the past years, and that he would do his utmost for the cause.

The minutes of the previous Executive meeting were then confirmed and signed by the Chairman as a correct record.

Arising out of Minutes Mr. Curtis reported that he had approached Mr. Silver and had asked him to join the Council. Mr. Silver had declined for family reasons, and for the fact that he was living such a long distance away.

Correspondence The Chairman read a letter that he had received from Mrs. Hilton. Mrs. Hilton had tendered her resignation as Appeals Chairman of the Association. She feltit, that for personal reasons it was necessary to reduce her communal commitments and also felt that it would be in the interest of the J.D.A. if somebody else could be appointed who could bring in other contacts and ideas. would however, be always ready and willing to help whenever and wherever possible.

The Chairman and all the Committee members regretted Mrs. Hilton's decision and expressed their gratitude for all she had done in the past in her capacity as Appeals Chairman. Various suggestions were made and it was finally agreed to leave the appointment of an Appeals Chairman in abeyance.

Telephone Extensions. Further formalities were necessary before work would commence.

The Jewish Blind Society had approached the J.D.A to help in raising a loan so that Mr. & Mrs. I. Holder could buy a house. The Committee agreed that a letter be sent to the J.B.S. stating that this was not within our jurisdiction.

Mrs. Wallis of 81, Lansdowne Rd. W.ll. had informed Mr. Margulies that she was expecting her niece who was deaf, a Miss Weber, from Melbourne. She would contact Mr. Margulies again as soon as she had more definite news.

A reminder had been received by the J.D.A. for the amount of £3.3.0 affiliation fee due to the A.J.Y. for 1958. It was agreed to pay this amount although the Youth Section was not taking any part in any of the activities provided by the A.J.Y. Mr. Curtis proposed that Capt.Berman from the Maccabi and Mr.V. Mishcon who was President of the A.J.Y. should be invited to the Club to re-awaken the Young Members interest in youth and sports activities.

Mr. Halpern was also asked to use his good offices for the

purpose.

A.J.Y

Minutes of the Executive Committee Meeting held on Jan. 29th 1958. at 34, Ovington Ct.

Present

Mr. J.J. Newman in the Chair: Mesdames M.J. Hilton Miss H.M. Schlesinger. Messrs. V. Craig, E. Curtis H. Freedman, C. Halpern, V. Sklar. Mr. S. Margulies Miss Sherwin.

Apologies Mr. Benham, Mrs. Lechem, Mrs. Mathews.

The Chairman extended a most cordail welcome to Mr. Henry Freedman, and all Committee members present excpressed their delight on his re-join the Council of the J.D.A. Mr. Freedman in his reply siad how impressed he was with the progress the Association had made during the past years, and that he would do his utmost for the cause.

The minutes of the previous Executive meeting were then confirmed and signed by the Chairman as a correct record.

Arising out of Minutes Mr. Curtis reported that he had approached Mr. Silver and had asked him to join the Council. Mr. Silver had declined for family reasons, and for the fact that he was living such a long distance away.

from Mrs. Hilton. Mrs. Hilton had tendered her resignation as Appeals Chairman of the Association. She feltis, that for personal reasons it was necessary to reduce her communal commitments and also felt that it would be in the interest of the J.D.A. if somebody else could be appointed who could bring in other contacts and ideas. She would however, be always ready and willing to help whenever and wherever possible.

The Chairman and all the Committee members regretted Mrs. Hilton's decision and expressed their gratitude for all she had done in the past in her capacity as Appeals Chairman. Various suggestions were made and it was finally agreed to leave the appointment of an Appeals Chairman in abeyance.

Telephone Extensions. Further formalities were necessary before work would commence.

The Jewish Blind Society had approached the J.D.A to help in raising a loan so that Mr. & Mrs. I. Holder could buy a house. The Committee agreed that a letter be sent to the J.B.S. stating that this was not within our jurisdiction.

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Jewish Board of Guardians. The J.B.G. had placed Lothar Bieber with a firm who had been very considerate. This firm had recently informed the Board that Lothar had left their employment. Mr. Margulies explained that Lothar had come of age and had expressed the wish to lead his own life without any interference from anyone or anybody. He had refused information where he was working now and had also moved from the Hostel.

House Committee Report. Mrs. Hilton reported that she had received from Mr. I. Schlisselman informing her that he would arrange meetings in future on such evenings on which no Club activities were taking place. Since this would involve spending another evening at the Club he asked that fares be refunded to Committee members and refreshments be provided free of charge. Mrs. Hilton mentioned that in her reply she had stated that the House Committee was in favour with Mr. Schlisselman's suggestion and the Executive Committee agreed that these facilities be granted for a trial period. Misses Zuskin, the two S.African girls had only stayed 10 days at the Club, and had moved to South West London, and were living together, the deaf sister was visiting the Club regularly.

Andreas Barta the deaf Hungarian refugee who had come to the Hostel nearly 1 year ago still felt unsettled in this country.

Alec einbaum had been to Germany with a group of Students from
his Art School.
The Jewish Blind Society had not yet taken up the offer for
meetings on Monday afternoons at the J.D.A. premises.
Decorations of the houses had been completed to the satisfaction of the House Committee.
A party of Club members had been presented with tickets for
the show "Love from Judy" which would be performed by the
Dramatic Group of the Stepney Settlement.
Mrs. Hilton further reported that a friend of hers had been
invited to join the House Committee. Mrs. Hilton was thanked
for her report.

Treasurer's Report Mr. Craig reported that the balance at the Bank was, according to Mr. Langer's prepared statement £1,460.9.6d.

Functions Committee. Mr. Sklar explained that the preliminary figures showed that the Income from the Dinner & Ball on Jan.12th was about £3,600. The Function had been a very great success and 28 deaf members had been present. He hoped to give a fuller and detailed report at the next Functions Committee meeting.

Organising Sec's Report Mr. Margulies reported that he had tried to interest Mr. Schlisselman and his Dramatic Group in the Variety Talent Competition which was being arranged by the A.J.Y. Mr. Schlissleman was not in favour of entering this Competition since they had never received any award when

they took part in previous shows.

Zuskin Family. Mr. Zuskin had approached Mr. Margulies with the request that he obtain employment for him. He was prepared to take on any job as a labourer since he could not find a position in his trade as a carpenter. He had left his tools

in Johannesburg.

Riva Zuskin, his sister also asked Mr. Margulies to find another position for her. She was not very happy in her present

Mr. Margulies had further been requested by a Mr. Heckman of Roehampton to find employment for him. Mr. Heckman was 49 years of age, had suffered from Thrombosis, meniers disease, and lost the hearing of one ear. He was fit for work now, but no organisation had been able to place him. He was looking for a position as a bookkeeper. Mr. Margulies asked the Committee members whether they knew of any firm who might be willing to give this gentleman a chance. The Committee regretted not being able to help. Continuing his report, Mr. Margulies gave the name of the new Committee members who were elected at the A.G.M. Of the Youth Section on Jan. 19th 1958. They were as follows:

> Chairman. David Townsend Valerie Greenfield Hon.Sec. Asst. Sec. Jessica Rappaport Hon. Treas. Gerald Litman Asst. Treas. Lothar Bieber Harold Woolf Editor Asst. Ed. Emil Stryker Social Leaders. Isidore Schlisselman Loretta Silverman Sports Boy's Leader. Lothar Bieber Gerald Goldsmith TouristSection Loretta Silverman

Ramble Leader Myer Solomon.

Mr. Margulies was asked to convey the good wishes of the Executive Committee to the newly-elected Committee of the Youth Section. He then submitted the draft rules of the General Purpose Committee for further discussion. The Executive Committee approved the final draft.

A report had been published in the Jewish Chronicle about the Manchester Jewish Deaf who had been entertained by a family in Blackpool. Mr. Margulies had suggested to the Chairman that he personally go up to Manchester to establish contact with the Jewish Deaf there. Miss Schlesinger was of the opinion that this matter be discussed with Mrs. Lechem as this was a deaf Friendship Club spons_ored by the League of Jewish Women.

T.V. set. Repairs were necessary and a preliminary examination i made by an accredited PYE dealer elicited the information that the approximate cost would be £5. Instructions were given for

the work to be carried out.

The meeting terminated with a vote of thanks to the Chair, and to Dr. & Mrs. Hilton for their hospitality.

Minutes of the Executive Committee Meeting held on Wed. Feb. 26th 1958 at 17, Stratford Place W.1

Present: Mr. J.J. Newman in the Chair: Mrs. M.J. Hilton, Mr. E. Curtis, Mr. F.H. Langer, Mr.S. Margulies.

Apologies: Miss H. Schlesinger, Mrs.L.Lechem, Mr.H: Freedman Miss Sherwin.

The Minutes were read and confirmed and signed by the Chairman as a correct record. It was agreed that a copy of these Minutes be sent to all Executive Members who were not present at this meeting.

Arising out of Minutes: Mr. Curtis suggested that flowers be sent to Mr. & Mrs. Cyril Silver on the occasion of the birth of their third son. The Committee agreed. Mrs. Hilton remarked that she definitely would not be able to continue the work as Appeals Chairman of the Association. A lengthy discussion ensued and various suggestions were made, it was finally agreed to defer the appointment of an Appeals Chairman for the time being. Mr. Curtis enquired what had happened to the deaf girl who was expected from Australia. The Committee was informed that Miss Weber had not sailed, and was still in Melbourne. Mr. Curtis further asked that Capt. Berman be contacted and to be asked to address the Young Members of the J.D.A. Mrs. Hilton reported that £3,623.14.10d had so far come in from the Dinner & Ball. She further commented on the letter that had appeared in the Jewish Chronicle after this Function. Mr. Balcombe, on behalf of the Manchester Deaf had written pointing out that the J.D.A. were not the only body interested in, and helping Jewish deaf people. The reply sent by Mr. Newman to the J.C. was

Correspondence: Donations had been received from the Crickle-wood Charities Committee to the amount of £25. and from the St. John's Wood Charity Committee of £250.

Mrs. Hilton explained that the latter donation had come one month later than usual.

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the destination was. She also expressed the hope that the St. John's Wood Committee would continue to support the J.D.A. regularly. She had also approached the Hammersmith Ladies Guild. Some of the proceeds that this Guild will raise from their Function on March 10th will go to the J.D.A. Mr. Curtis congratulated Mrs. Hilton on her success in securing a yearly income of £1,000 for the Association.

Mr. Margulies reported that he had received a letter from Mr. E. Stryker. It was agreed that the letter should be included in the News-Letter. He had been requested by a Member of the Youth Committee to hand over official letter headings. He had declined the request and the Committee agreed.

Any Other Business: Mr. Margulies reported that the
General Purpose Committee members appeared to be still
confused and had apparaently not understood what their
task and function should be. The Committee agreed that
a letter be sent to Mr. Halpern asking him to be good
enough to talk to all Members concerned again.

The meeting terminated with a vote of thanks to the Chair.

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House Committee Report: Mrs. Hilton reported that the Youth Section, Senior Section and General Purpose Committee were receiving refreshments free of charge when attending their Committee Meetings. The North Thames Gas Company had advised the Association that owing to the low consumption of gas it would be more advantageous to revert to the flat rate tariff. agreement had been signed and sent off, and the new tariff would operate as from the next reading of the meter. The saving and the consumption of gas were due (a) By using paraffin stoves. (b) the instalment of gas meters in the residents' bedrooms. Lothar Bieber had been taken back by his old firm. The Chairman mentioned that this was due largely to Mr. Margulies' efforts. Andreas Barta, was working alternate shifts. One week, day work and the other he was working at night. Mrs. Margulies had been advised to obtain the services of a resident cook. It would be necessary to clarify Mrs. Margulies position to the deaf Members owing to some unpleasant incidents that had taken place. Mr. Margulies suggested a certain course of action to which the Committee agreed. The Purim Party would take place at the Club. No acknowledgement, so far, had been received from the R.S.J.D.C Society, to provide for such a Purim Party. The Handicraft class was well attended and two trays had been made by the Members for the Club. Ann Gordon & Jack Hart: Sonia Davis & Abie Weinstein will get married on April 20th. The House Committee recommended that an Electric toaster be given to the first couple, and a pair of blankets to the other. The House Committee further recommended that the monthly amount of Mrs. Margulies' petty cash be raised from £5 to £8. The Committee agreed. Mrs. Hilton mantioned that the deaf Members were very slow in making up their minds to book for the Seder Service at the Club. Mr. Curtis said that such a Seder Service should be arranged in any case. He had been delighted and greatly impressed when he attended last year. Mr. Margulies reported that only 25 Members had sent in their reply slips so far. It was doubtful whether Mr. Denton would be available, and the Chairman said that Mr.

Treasurers Report: Mr. Langer reported that the cash balance in the General Fund amounted to £1,265.17.7d. He suggested that in order to reduce the over-draft of £1400 in the Trustee account the amount of £250 received from the St. John's Wood Charity Committee be paid into this account The Committee agreed. Mrs. Hilton proposed a vote of thanks to Mr. Langer, for his patience and the splendid way he was carrying out his task. Everybody present expressed their agreement with Mrs. Hilton's sentiments.

Benham be requested to act as interpreter. Mr. Margulies mentioned that with the aid of the specially adapted Hagada which he had compiled, the deaf could easily follow

the Seder Service. Mrs. Hilton was thanked for her report.

Minutes of the Executive Committee Meeting held on Wed. Feb. 26th 1958 at 17, Stratford Place W.1

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Apologies: Miss H. Schlesinger, Mrs.L.Lechem, Mr.H. Freedmar Miss Sherwin.

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Two weddings would take place on Sunday April 20th and suitable wedding presents had been purchased. One couple would recive a table lamp, the other a Pressure Cooker and the couple married last month would receive an electric toaster.

Seder Service. The Seder Service was very well attended and 3 boys from the top form of the R.S.J.D.C. had also been invited. One of them had recited Ma'nishtana. Mr. E. Denton interpreted the service which was conducted by Mr. Newman. The meal was excellent, and was very tastefully served, and arranged and appreciated by all without exception. Miss Schlesinger suggested that a letter of appreciation be sent to Mrs. Margulies for her perfect organisation.

The Jewish Blind Society discussion group had met on one after noon at the Club and would resume their meetings as soon as their

Welfare Officer was fit again.

The difficulties in obtaining domestic staff were still acute, and the House Committee again suggested that a resident maid be engaged Mrs. Hilton was thanked for her report.

- Treasurers Report. The Hon. Treasurer Mr. F.H. Langer reported that the Balance at the Bank to date was £994. The accounts for Gas, General Rate and Water Rate were approved. Mr. Langer stated that after payment of these Bills the balance would be reduced to £930.
- "Open Forum" Mr. Halpern discussed Mr. Stryker's letter for an open forum. This meeting was originally arranged for April 24th, but had to be cancelled owing to Mr. Halpern's inability to attend. It was hoped to find a date for such a meeting before the A.G.M. the date of which had now been changed from June 8th to May 18th.
- Any other Business. Instructions were given that a letter of congratulation be sent to Mr. T. Goldberg on the happy occasion on the birth of her first grandchild.

The meeting terminated with a vote of thanks to the Chair.

Memoria 21 may 10

General Purpose Committee Metting.

Held at 92 Cazenove road on March 18th 1958.

Present; Mr Schlisselmanin the Chair, Mrs.A. Hart, Misses. J. Rappaport, L. Silvermar Messers. L. Katz, S. Samroth, A. Silverman, M. Solomon, D. Townsend, l. Yarrow, Mr Margulies.

Apologies Messers A.Cohen, J. Hart.

Before the minutes were read out, Mr Margulies informed the G.P.C. that the Executive Committee has read Mr Stryker's letter in the Club's Newsletter & that the Executive Committee wishes for an Open Forum to be held at the Club on a Thursday with Mr.J.J.MaNewman in the Chair. Date to be fixed.

Minutes. The minutes of the last meeting having been circulated were taken as read and signed.

Chairman's report. The Chairman welcomed Mr. Townsend & Miss Rappapord from the Youth Section & explained to them the duties of the G.P.C. The Chairman stated that a letter of appeal has been recieved from the World Deaf Chess Congress. The G.P.C. agreed to a donation of £I.I.O. The Chairman read out the draft of a letter, which he propose to be printed in the Club Newsletter in reply to Mr Stryker's letter. The G.P.C? approved his letter.

Secretary's report. Mr Silverman reported that a letter has been recieved from Mr Hilton, Gen Sec of the FLDC concering the behaviour of the members of hte W.Ham. Deaf Club during a FLDC competition at the J.D.A. He stated that while he accepted Mr Hilton's apology, he wouldn't accept that of Mr Gutteridge. Mr Silverman stated that Actor Deaf Club is to play in the 1958/59FLDC games,

Treasurer's report. Mr.A.Cohen had to leave the Club before the meeting started but his account showed that the G.P.C has £58.11.11. in hand.

Notification. Mrs Hart stated that she has recieved a postcard from Mr Margulie s notificating her of the date & time of the G.P.C. meeting on the afternoon of the meeting & wants to know why so short time. Mr Margulies explained that he wasnt sure that the circulated has minutes has the correct time of the meeting.

ig events.MR Katz wants to have the G.P.C. to arrange 2 big events every months, He agreed to withdraw his proposal after it was pointed out to him that it would be difficult to arrange 2 big events every month.

Subscriptions. Mr Katz wants to know when married couples should start to pay subscription rates for married couples. The G.P.C. agreed that the married couples rates should be paid from the month of their marriages.

Rules. Mr Silverman wants to know why are the rules not printed on the member ship cards as yet. Mr Margulies stated that he was waiting to hand over the new membership cards to the G.P.C.

Printer. The Senior Section als appointed Messers Yarrow & Silverman to meet 2 members of the Youth Section to discuss the purchase of a printing press Yuth Section. Miss Rappapord presented to the G.P.C the report of the Y.S. ction's Secretary. The report & programme were approved.

Gramphone repairs. Mr Townsend informed the G.P.C. that Mr Margulies has told him that the Y.S. ction is to bear the cost of repairing the gramphone player & that the player is to be the responsibility of the Y.S. ction. Mr Margulies qasked Mr Townsend to defer matters till he has written to Mrs. J. Myers.

Visitors. The Chairman stated that he will try to arrange for visitors from babroad to visit the J.D.A. during the World Deaf Chess Congress on May 17/

Cupboard. Mr Townsend wants the G.P.C. to have its own cupboards also the 2

Sections, where they could store their own records, correspondences, etc.

The Chairman agreed to take up the matter with the Executive Committee.

A.Weinbaum. Mr Silverman stated that he has fogetten to speak to A.Weinbaum re his J.D.A. membership, but will do so.

Photo section. Mr Solomon informed the G.P.G that the Photo Sec wishes to be under the G.P.C.& not under either the "2 Sections. The G.P.C. agreed to this , but has ordered that the moniæs of the P.Section be handed over to the G.P.C.& agreed to defray the expenses of the P.Section.

Any other business. Mr Margulies has recieved a letter from Mr.D.Myers of Sydney, Australia, which will be printed in the Club News letter. 60 Enrolment Forms has nbeen recieved & Mr Margulies is now analysing the results. The G.P.C. agreed to send telegrams of greetings to weddings etc of the Club's members.

The meeting ended with a vote of thanks tothe Chair, outside the chair,

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Applogies. Mrs. Lechem, Mr. Fineberg

The minutes which had been circulated were signed by the Chairman as a correct record.

Mr. Newman said he was very happy to welcome Mr. S. Blumenthal who had very kindly agreed to accept the Office of Vice- Chairman of the Jewish Deaf Association. The Committee expressed their pleasure and offered Mr. Blumenthal their very best wishes

Matters Arising. Memorial to the President Mr. H.J. Cohen
A suitable memorial for the late President, Mr. Cohen was
then discussed. It was agreed inprinciple that this
memorial should consist, of a painted portrait. This
portrait should be hung in the Assembly Hall at the Club,

and the Hall be named the H.J. Cohen Hall. The Committee appointed Mr. Curtis and Mr. Freedman to approach an artist who could be commissioned to paint such a portrait

The general opinion was, that the cost would be between £75 to £100.

Sylvia Weinberg Memorial Cup. The Committee did not view with favour the two Silver Cups which the Chairman and obtained for the approval of the Committee. Mr.Blumentha

kindly offered to bring Cups of different design to the next meeting.

Correspondence. A letter had been received from Benno Icigson a former member of the J.D.A who was now residing in Israel He was about to become engaged to a deaf girl with whom he had corresponded for about 2 years. The address of the young lady had been circulated in a News-Letter in 1956

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Mrs. J. Myers had written with reference to the record player and was prepared to defray the cost of repair again. The Council expressed their appreciation.

House Committee Report. Mrs. Hilton reported that various household goods had been purchased. The Alliance Assurance Co., had refunded £4.5.0 in compensation for the repair to the stove. This repair had become necessary owing to s slight explosion that had occured. Other small repairs to the roof, doors, and other stoves had also been carried out by Leach & Lewis who had been recommended by Mr. Cyril Silver. The total coæst for all these repairs was £7.5.0 The R.S.J.D.C. Society was prepared to spend £40 on a party for our Members. It was suggested that instead of the party a Coath outing be arranged. The matter was under review by the G.P.C.

(House Committee Report Contd.)

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Any other Business. Instructions were given that a letter of congratulation be sent to Mr. T. Goldberg on the happy occasion on the birth of her first grandchild.

The meeting terminated with a vote of thanks to the Chair.

Treasurers Report (Cont.) Mrs, Hilton remarked that cleaning materials and household goods were included in this amount which did not give quite a clear picture. Mr. Craig replied that it should not be too difficult to have this particular expense item analysed. £1600 had been spent during the past two years for renovations and Mr. Curtis remarked that these were non-recurring out-goings. It would not be necessary to spend such sums on repairs in future. Mrs. Hilton said that it seemed the Association would have to find £2,016. for the coming year(1958) and whatever would be raised above this amount could be put in reserve. Mr. Craig concurred and said that thanks to Mr. Curtis advice the investments were showing a very satisfactory result: The net assets of the Association stood at £9,584.12.2d. Mr. Langer should be congratulated on his excellent work. Mr. Curtis proposed and Mr. Fineberg seconded and it was unanimously agreed that the accounts be passed. Mr. Craig was thanked for the explanation of the Annual Accounts.

House Committee. Mrs. Hilton reported that Miss Kay of Hove had

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Minutes of Executive Committee Meeting held on Wed. May 21st 1958 at. 17, Stratford Place.W.1

Present: Mr. J.J. Newman in the Chair. Messrs. Blumenthal, Craig, Curtis Fineberg. Mrs. M.J. Hilton. Mr. S. Margulies.

Apologies; Mrs. L.Lechem, Miss Sherw in, Mr. Langer.

The minutes which had been circulated were signed by the Chairman as a correct record.

Matters Arising. Memorial for Mr. H.J. Cohen. Mr. Curtis reported that the cost of a portrait of the late President would be about £350. Mrs. Esther Cohen intended to have a portrait of her son painted and Mr. Curtis would suggest to her to present it in her name to the Club. Mrs. Hilton seconded and the Committee agreed. - The Chairman mentioned that he had received a letter from Mr. J. Steinberg of the Maccabi Club who had acked for a mailing list of Members of the J.D.A who could be approached for a donation of £10.10.0. each. The money thus collected would go into a H.J. Cohen Memorial Fund. Mr. Newman stated that he had replied saying that the jJ.D.A. had something similar in mind and that a mailing list would in his opinion be of no use.-

Sylvia Weinberg Cup. Through the good offices of Mr. S. Blumehthal a Silver Cup of pleasing design had been obtained. It was agreed that the General Purpose Committee should be asked to make suggestions for what achievement this Cup should be awarded annually. Mr. Blumenthal was thanked for his efforts

Correspondence. A circular from the L.C.C. regarding Fire precautions had been received by the Chairman. Mr. Margulies was asked to deal with it. Mr. Landy the Hon. Solicitor had sent a statement of his expenses incurred when 90/92, Cazenove Rd. was purchased. Mr. Landy was not asking for any remuneration for his services but only recompense for stamp duties, search fees etc., which came to £66.19.4d. It was stated that £49 had been reserved in the previous year's accounts for this eventuality. The Executive agreed that the amount of £66.19.4d be paid, and a letter of thanks be written to Mr. Landy for his services.

Various questionnaires had been received from the South East Regional Association for the Deaf and the National Institute for the Deaf regarding ages and addresses of school leavers during the past 10 years requested in one circular, It was suggested that the R.S.J.D.C. be contacted. Mr. Craig undertook to deal with the questionnaire regarding the rate

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On the instructions of the Council flowers were sent to Mrs. C. Halpern on the occasion of the birth of a daughter, and to Miss H.M. Schlesinger on the occasion of her 70th Birthday. Letters of appreciation had been received from them.

Hon. Treasurers Report . Mr. Craig presented the Income & Expenditure Account & Balance Sheet for 1957. He explained that as a whole the accounts were not unfavourable. Expenditure was up, the Hostel & Canteen had cost the Association £500 which was £100 more than the previous year.

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Anniversary Celebrations at the Club which was a great success. A report had appeared on the front page of the Jewish Chronicle The "Open Forum" meeting which was called by the Chairman, Mr. Halpern was very well attended. A very lengthy discussion took place and it was decided that the General Purpose Committee

that as suggestions were made which were considered helpful for the future work of the General Purposes Committee. The Annual General Meeting was well attended. Seven deaf Members had been nominated for election to the Council. One of the nominees was Mr. I. Schlisselman who was already attending Council meetings and was Chairman of the G.P.C. In view of this, the Chairman ruled that the remaining 6 nominees should automatically be declared elected as Council Members for the ensuing year. Their names are: Meesrs. A. Cohen, L. Katz, A. Silverman, Mrs. A. Hart, Mr. I. Yarrow, M. Solomon. Various welfare cases had been dealt with and personal matters attended to concerning deaf Members. Gerald Litman had submitted a Memorandum, he requested the Council that the Photography Section should be permitted to keep their own accounts without any supervision or interference from the G.P.C. It was We reported to the Council that the Executive were of the opinion that this should receive careful consideration.

The meeting terminated with a vote of thanks to the Chair.

Belly Hella 24/7/58

Meeting held at J.D.A.92 Cazenove Rd. Tuesday June 24th at 8.p.m. Chair: Mr. Schlisselman.

Present: Miss Rapaport, Mr. Townsend, Mr. Yarrow, Mr. Goldsmith, Mr. Silverman, Mr. Aub. Cohen, Hon. Treas. Mr. M. Solomon, Vice Chairman and Mr. Stryker Hon. Secretary. Also Present Mr. Margulies.

Absent ! Mrs. A. Hart and Mr. Hatz.

Minutes from May 20th was not available to be dealt with next meeting. Sec. Report: the difficulties in not having addresses of members queried where others books such as record, attendance an suggestion books are Mr. Silverman promised to see to this matter. Further hon. Sec. informed that he has written a letter of condolences to Mr. M. Holder and informed the FIDC of change of secretaryship.

hon. Treas. Report :Mr. Cohen stated that at present the account stood as £ 65.6.4.a Loan has been given to the Coach outing of £ 30.15.0 This sum will be repaidlater. Further he stated that the sum of £ 5.0.0 has been donated by Mr. Bernstein of South Africa.

FLDC Report: Mr. Silverman infirmed that the presentation of Throphies has been postponed. With regret we learn of the bereavement of Mr. Hall, Chairman of FLDC on the loss of his brother. It was agreed to send a letter of condolences to Mr. Hall as soon address is available.Mr. Yarrow accepted to continue as pelegate until fur ther notice til fully replaced.

Council Report: Mr. Silverman informed that Mr. Stryker declined to accept organising the bassarwax Mr. Schlisselman reported further of the council meeting, that Club will be closed from July 30th to August 17th. That a Date should be fixed for the visit of Capt. Berman and we should settle immediately the issue of the Sylvia Weinberg Cup. Finally we agreed that Mr. Townsend is the Organiser for the Bazzar, , re the S. Weinberg Cup, it was referred to the next meeting. Israel Slide Show (Lantern) it could be arranged on any sunday.

Youth Section Report was given by Miss Rapaport, she stated that the Lecture proposed for Mr. Gorman should be arranged now not in winter. Programme: July 6th Barbecue Dance, July 13th Outing to Rochampton, September 7th next Rambling.

Rules: Hon. Sec. queried certain matters of those who are partly jewish and wanted full information of their status. It was agreed that this should be fully refered to to next AGM. In the meantime matters arising should be dealt by mutual agreement until fuly ratified at AGM.

> Further the entirely Committee agreed that no Newsletter be issued to those members in arrears of subscriptions,

Functions: It was fully agreed that the following will be responsible: FLDC League Matches: Mr. Silverman. Whistrive: Yarrow & Silverman. Indepent Whistdrive: Mr. Matz, FILMshow: G.P.G. Indoor Entertainment: Mr. Townsend Raffles: Mrs. Hart, Miss Rapaport Outdoor Entertainment: Mr. Solomon, Mr. Goldsmith British Deaf News: Mr. Schliselman. Dominoes: Mr. Yarrow. Snooker, Billiard Competition: Mr. Silverman Football Sweep: Mr. Yarrow.

A.G.M.

G.P.C.Meeting.

A.G.M.: Thomasm t was agreed that the Date be fixed March 8th 1959.
Addresses: Hon. Treasurer Mr. Cohen was advised to have them available

for hon. Sec. to run things smoothly.

Visitors: After some complaints brought up by Mr. Silverman, he strongly pointed out that Youth Section should fully co-operate as he noted many visitors coming more than twice, also made a strong protest against Mr. Polcher, who was in arrears of subscription. It was fully agreed that things like that could not go on, a Visitor Book should be obtained to check the attendance of visitors on club nights. Visitors are gladly welcome to any special events.

Photo Section Account : It was agreed that those in the G.P.C.belonging to the P.Section could represent them and give reports on their

behalf.

Newsletter Abroad: It was agreed that hon. Sec. forward names and addresses of Jewsih Deaf abroad to Mr. Margulies to have the Newsletter on

the Mailing List.

Rights Of Secretary: Mr. Solomon queried the right of hon. Secretary cancelling a previous advertised meeting. Mr. Chliselman replied that this conformed in the interest of all and that the hon. Secretary should be present at the meeting, which was cancelled owing to his holiday.

Woburn Abbet: Mr. Solomon reported that he has received a letter of apologies from the Coach Firm in regards to the Driver not compiling with

the request of Mr. Solomon the Outing Organiser.

Next Meeting: fixed for July 15th .

Vote of thanks was expressed by the hon. Secretary to Mr. Schlisselman for taking the chair during avery lively evening when it was declared closed at 11 p.m.

Please note that next meeting will be held on July 15th at 7.30 Agenda and any recommendation or suggestions should be forwarded to the hon. Secretary 7 days before, so that Agenda for the next meeting can be compiled.

Agenda for next meeting:Sylvia Weinberg Cup
Assistance Treasurer.
Holiday Programme 1959
Indicator Board
A.J.Y. (Competition)
G.P.C.

Chair: I. Schlisselman, Esq., Present: all, incl. Mrs. Margo, new Delegate from Senior Section.

Minutes from May 20th was read out, signed and adopted.

Minutes From June 24th, which was circularised, were adopted. Matters arising that the Donation of £5.0.0 goes to JDA and not GPC.

Correspondences: (1) from Miss Greenfield hon. Sec. Y. S. wishing to enquire outstanding items, such as Printing Machine, Plywood, the Visit of Capt. Berman, Notice Board and request a copy of Minutes of GFC. Further informed us that Y.S. wishes to spread their activities such as Photographies or Lectures on Monday, Table Tennis, Chess or other Sport on Tuesday-Dancing & Social on Wednesday evening. Further forwarded two suggestions:

(a) Outstanding Leadership of the Section, (b) Outstanding Fellowship, for the S. Weinberg Cup. Youth Section ACM may be held January 25th 1959.Y.S. Meeting has been fixed

for September 2nd.

Dealing with above it was verbally agreed to drop the purchase of Printing Machine and that the hon. Sec. is to receive Copy of the G.P.C. Minutes.

(2) from Mr. Hilton. Hon. Sec. FLDC, stating that he cannot send the Correspondences to the G.P.C. Hon. Secretary, unless instructed from Mr. Margulies. Mr. Silverman proposed that all Correspondences from the FLDC is to be forwarded to the hon. Sec. , 2nd. Mr. Yarrow. All agreed, by Majority.

(3) From Mr. Margulies in regards to the addresses, he instructed hon. Sec. that Mr. A. Cohen would be willing to forward any addresses required. Mr. A. Cohen strongly pointed out that he has no addresses vailable. This

matter was adjourned.

Subscription overdue. Mr. Silverman stated that in certain cases members have suffered hardship and are unable to pay their dues. It was agreed that in every case the hon. Secretary should deal with this matter and bring to the Notice before the Committee.

New Members: Miss Weber and Mr. Barta. were accepted. Visitors Ruling: Visitors can be admitted twice, charge is 6d each Visit.

Printing the Rules: It was agreed to leave this after the A.G.M. when complete set of Ruling can be obtained and to be printed later.

Mr. Townsend stated, he hoped the function will be Bazaar: held in March. The Committee fully agreed to give a Loan of £10.0.0d, wovering expenses, transport or other sundries.

Assistance Treas.: After discussion it was agreed to leave it to AGM.

Weinberg Cup; The Standing Committee decided on its Purpose, suggestion. Carried. 11

Reception: Mr. Margulies, expressly stated that Mr. Newman has sent invitations to all members, irrespectively, whether they have paid their subscription or not. Test and Politness were needed to catch those behind with subscription and requested our co-operation.

A. J. Y. Competition: Mr. Schlisselmen stated that all was well and

going according to plan.
Football Pontoon: Mr. Silverman pointed out that profits should go on expenses to FLDS. Matches after some discussion on various points

It was agreed that all expenses should go on one account, Profits of Football Pontoon, Raffles, etc. should also go on one Account; G.P.C. is to, pay for Entrance Fees, Competition Fees is to be borne by the Competitors, Fares Expenses for FLDC.AJY Independent Whistdrive, half of the Fares will be paid from the Profit Account. Equipments: It was agreed to purchase from Mr. Schlisselman for the Sum of £13.0.0, File Cabinet, Files for letters etc.. for the Sum of £13.0.0, File Capinet, Files for Indicated Head Lines Lette s for printing; Before purchasing stationaries required Mr. Margulies pointed out the Permission from the standard of the purchasing stationaries required Mr. Schlisselman agreed Council for such step was neccessary. Mr. Schlisselman agreed to do so. Overseas Membership: We agreed on the Sum of 7/6 for 0/Sea Membership. Woburn Abbey Photos: The Committee agreed to purchase two big photos at 3/6 each, plus expenses.
Forthcoming Functions: The Chairman read out the suggested Events, owing to the lateness it could not fully be concluded and it was suggested to discuss this on the following Sunday if possible. Next Meeting to be held on August 26th, Tuesday at J.D.A. at

7.30p.m.

Vote of thanks to the Chairman, Mr. Schlisselman, thus the meeting closed once more again very late.

Date.....

Signed.

As usual you are requested to submit your agenda, 7 days before the next meeting, August 26th.

From August 17th.Mr. Margulies will be away from the Club, please will you coOoperate to see that upon leaving the Club all windows are shut and lights switched off. Please see that all Cigarette Ends are put out, to avoid damage by Fire.

Thank You.

Jewish Deaf Association

Minutes of Executive Committee Meeting held on July 24th 1958, at 17, Stratford Place W.1

Present: Mrs. M.J. Hilton in the Chair: Mr.S. Blumenthal Mr. J.J. Newman, Mr. S. Margulies, Miss Sherwin.

Apologies: Mrs. H. Goodman, Miss H.M. Schlesinger, Mr.H. Freedman.

The minutes were singed by Mrs. M.J. Hilton as a correct record.

Correspondence: Letters of thanks had been received from Mr. & Mrs. Weinstein, Mr. Mrs. Hart and Mr. Mrs. Kosky for their

wedding presents.

Information had been received from the National Institute of the Deaf that representation made to the Ministry of Labour on behalf of Mr. Aubrey Cohen had met with success. Mr. Cohen had been registered as a disabled person. Israel Itzkowitz had suggested that the Association should change the term "Hostel" to Boarding House. The Committee thought that it would be a good idea to call 90/92, Cazenove Road, "J.D.A.Social & Residential Club".

A letter of thanks had been received from Colonel Warden for the hospitality extended to him at the reception held on July 20th. Messrs. Robert Hyde, Solicitors, had informed the Secretary that a client of theirs intended to leave a legacy to the J.D.A. and requested some literature about the work of the Association. Mr. Blumenthal undertook to contact the Solicitors and to deal with this matter.

The A.J.Y. had sent infomration that Maurice Lawrence of the J.D.A. had reached the finals in the A.J.Y. Snooker K.O. Competition. He had subsequently lost his last game and was extremely disappointed that he, as runner up would not receive a medal. He stated that for this reason he would in future not take part in any A.J.Y. Competitions. Mrs. Hilton suggested that Mr. Newman on behalf of the Association should send a letter of congratulations to Mr. Lawrence, and the hope was expressed that such a letter would console him, and encourage him to enter again in future competitions.

Accounts: Mr. Margulies was advised to Sake the Statements of Accounts due for payment to Mr. Langer who would deal with them.

Report on the General Purpose Committee: Mr. Stryker had requested Mr. Margulies to write to the General Secretary of the F.L.D.C. that all correspondence should in future be sent to Mrl Stryker and not to the Organising Secretary of the Association. Mr. Stryker had already written to the General Secretary with this request. He was refused on the grounds that no advice in this respect had come forward from Mr. Margulies. The Executive Committee was of the opinion that all correspondence should be addressed to the Org. Sec, of the J.D.A. Mr. Stryker had also informed the G.P.C. that he wished to give an order for printed letter-heads. Mr. Margulies had advised the G.P.C. to wait until the Executive Committee had discussed this matter. Mr. Margulies informed the Executive that in his opinion the G.P.C. as at present constituted should not be permitted to have their own letter headings. Mr. Blumenthal too, thought that it was not advisable.

G.P.C. Continued. Mrs. Hilton and Mr. Newman agreed that further discussion on this matter should take place between Members of the Executive Committee before the next Council Meeting.

House Committee Report: Mrs. Hilton report briefly on the ception held on Sunday July 20th on the occasion of the p sentation of the Sylvia Weinberg Cup. Colonel Warden, of Armstrong, Warden Ltd. had presented the Cup to the Chair the G.P.C who stated that it would be won in the 1st year the most outestanding Member. It was a very well attended Function and it was understood that a report would be sen the Press by Colonel Warden. The family of the late Sylv Weinberg were present.

The Club would be closed from July 30th until Aug.17th arrangements for the permanent residents had been made.

As there were so few Members of the Executive present Mrs. Hilton closed the meeting. The Organising Secretary report was held over until the next meeting.

The meeting terminated with a vote of thanks to the Cha

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Minutes of Executive Meeting held on Sept.9th at 92, Cazenove Road. N.16.

Mr. J.J. Newman in the Chair: Mr. Curtis, Mr. Fineberg Present: Mr. Halpern, Mrs. Hilton, Miss Schlesinger,

Mr. Margulies, Miss Sherwin.

The minutes of the previous meeting which had been circulated were signed by the Chairman as a correct record.

Arising out of Minutes. Mrs. Hilton stated that at the last Executive Committee Meeting the request of the G.P.C. for letter headed paper had been discussed. Mr. Blumenthal and she, herself were not infavour and nor were the House Committée, whore had discussed it with her. In view of the fact that only Mr. Newman Mr. Blumenthal and she, wer present at the last Executive Committee meeting she felt that the matter should be discussed again. Mr. Halpern, Mr. Curtis, and Mr. Newman expressed their firm opinion to accede to the G.P.C's request for their own letter-headings. Mr. Newman suggested that a draft should first be submitted to the Executive and also that all communications to the G.P.C. should be addressed to the Club, this to be prominently printed on the letter-headings.

Mrs. Hilton reported that the House Committee House Committee. had discussed Israel Itzkowitz suggestion to find another name for the term "Hostel". The House Committee thought that it would be better to use the expression "Social & Residential Club", in future. Israel Itzkowitz also suggested that notices indicating the times for meals should be affixed in every room.

> The meeting then adjourned at 8 p.m. followed immediately 30 th October 1958. Menomen. by the Council meeting.

Mrs. Hilton advised contacting Mr. Nauberger of Progress Typewriters.

Hon. Treasurer's Report. Mr. Newman read the report prepared by Mr. Langer. The J.D.A. had a balance of £1,180.5.3d in the current account, and this amount would have to last until March 1959.

House Committee Report. Mrs. Hilton said that the Association should obtain the services of a local builder. Mr. Silver had written to Leach & Lewis in May, but is spite of repeated promises they had not carried out the required an necessary repairs. Mr. Curtis suggested that Gates, should be contacted again.

Alec Weinbaum the young student artist from South Africa and

Loretta Silverman had become engaged.

Before Rosh Hashana, the Rev. J. Levi Assistant Minister of the West London Synagogue had addressed the Club Members. It

was an interesting and stimulating talk.

The Members had again erected a Succah. A photograph of the interior had appeared in the Jewish Chronicle. Gifts of fruit and Flowers, and money had been donated by Executive Committee Members. The G.P.C. had arranged a Simchat Tora party. On the same day Committee Members from the Manchester Deaf Friendship Club had paid a visit to the J.D.A. and Mrs. Margulies had prepared supper for them at very short notice. Mrs. Lechem entertained the visitors. The same evening a Lantern slide lecture on Israel was given by Mr. Chaim Lipshitz B.A. Mrs. Curtis had kindly donated useful articles of furnishings and furniture.

Mrs. S. Blumenthal had been instrumental in obtaining groceries at wholesale prices from Messrs. Boxer. Mrs. Segulem, the Cook, has again become a resident at the Hostel.

A reception would be held on Sunday Nov. 2nd. when Mrs. Esther Cohen would unveil a portrait of her son, the late Mr. Horace (Jimmy) Cohen, past President of the Association. Mrs. Cohen had donated £50 towards the expenses of the reception. So far, 86 people had accepted the invitation. The Club would not be open for Members until 6 pm. on that day. Mr. Curtis and Mrs. Hilton were thanked for all they had done in making these arrangements, and Mrs. Hilton was also thanked for her report.

Any other business. Letters of thanks had been received from

Mr. & Mrs. Glynn, and Mr. & Mrs. Curtis, in response to
congratulations sent to them on the occasion of the engagement of their sons'. A letter of thanks had also been
received from Mr. Isaac Holder for the grant of £10.

The meeting terminated with a vote of thanks to the Chair.

. Jewish Deaf Association

Minutes of Executive Committee Meeting: held on Oct. 30th 1958, at 17, Stratford Place.

Present. Mr. J.J. Newman in the Chair: Mrs. H. Goodman, Mrs. M.J. Hilton, Miss H.M. Schlesinger, Fr. E. Curtis, Mr. C. Halpern. Mr. S. Margulies, Miss Sherwin.

Apologies. Mr. F.H. Langer.

The minutes of the previous Executive Committee Meeting were approved and signed by the Chairman as a correct record.

Correspondence. Manor House Hard of Hearing Club. A letter and circular of their Programme had been received from this Club. Since one of their activities included Lip-reading Classes, the circular had been affixed to the Notice Board. Mr. Margulies added that he had tried for years to interest the J.D.A. Members to improve their speech, lip-reading and English but had met with very little response. The only younger Member who was attending an L.C.C. Class for English was Kenneth Silver. Ivan Hart. Mrs. Hart had informed the National Hospital for . Nervous Diseases that she could not cope with her son any longer, and had suggested that arrangements be made for Ivan to be re-admitted to the St. Ebbas Hospital in Epsom. She had been informed that this Hospital could not admit Ivan again, and the National Hospital was therefore willing to approach another Mental Hospital if Mrs. Hart was agreed Mr. Margulies had an interview at the National Hospital and was informed that neither St. Ebbas not the Epileptic Colony were prepared to admit Ivan. A further interview with the family Dr. elicited the fact that he at no time ever discussed the admission of Ivan into a Mental Hospital with any Member of the Hart family. The family Dr. (Sherwood) agreed to act in concert with the National Hospital on this matter. - Mr. Gee of the Jewish Board of Guardians had also been informed. Chelmsford Probation Office. Several letters had been received from this office in respect of Jacky Goldman. This young man had been put on Probation for 3 years on the condition that he enter a Hospital for 1 yearl Contact with the Brobation Office was being maintained, and arrangements had been made with Mr. Benham to have Goldman's belongings stored at the School until such time as they were required again.

Org. Sec's Report. Lothar Bieber had been in Hospital for a throat complaint. He had informed Mr. Margulies of his Dr's advice to change his occupation. Lothar Bieber was now 22 years of age and had learned the trade of spectacle frame making. Lothar required now a position in a dust free atmosphere. This matter was being dealt with. Club activities Handicraft classes had started again and competitive games with other Clubs were taking place as arranged. Difficulties were experienced in getting

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Present. Mr. J.J. Newman in the Chair: Mrs. H. Goodman, Mrs. M.J. Hilton, Miss H.M. Schlesinger, Tr. E. Curtis, Mr. C. Halpern. Mr. S. Margulies, Miss Sherwin.

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West End Gt. Synagogue Hall. This Hall had been obtained free of charge by Mr. Margulies for the Members Grand Chanucah Whist Drive on Dec. 7th. Unit System Notice Board. Various Quota tions for such a Notcie Poard in glass casing had been obtained. The Executive Committee authorised expenditure upto

Mrs. Hilton advised contacting Mr. Nauberger of Progress
Typwwriters.

Hon. Treasurer's Report. Mr. Newman read the report prepared by Mr. Langer. The J.D.A. had a balance of £1,180.5.3d in the current account, and this amount would have to last until March 1959.

House Committee Report. Mrs. Hilton said that the Association should obtain the services of a local builder. Mr. Silver Mrs. Hilton said that the Association had written to Leach & Lewis in May, but is spite of repeated promises they had not carried out the required an necessary repairs. Mr. Curtis suggested that Gates, should be contacted again. Alec Weinbaum the young student artist from South Africa and Loretta Silverman had become engaged. Before Rosh Hashana, the Rev. J. Levi Assistant Minister of the West London Synagogue had addressed the Club Members. It was an interesting and stimulating talk. The Members had again erected a Succah. A photograph of the interior had appeared in the Jewish Chronicle. Gifts of fruit and Flowers, and money had been donated by Executive Committee Members. The G.P.C. had arranged a Simchat Tora party. On the same day Committee Members from the Manchester Deaf Friendship Club had paid a visit to the J.D.A. and Mrs. Margulies had prepared supper for them at very short notice. Mrs. Lechem entertained the visitors. The same evening a Lantern slide lecture on Israel was given by Mr. Chaim Lipshitz B.A. Mrs. Curtis had kindly donated useful articles of furnishings and furniture.

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Any other business. Letters of thanks had been received from Mr. & Mrs. Glynn, and Mr. & Mrs. Curtis, in response to congratulations sent to them on the occasion of the engagement of their sons'. A letter of thanks had also been received from Mr. Isaac Holder for the grant of £10.

The meeting terminated with a vote of thanks to the Chair.

A new Gas Cooker had been bought, and a stand for the upn would be fixed on a base at a cost of £3.11.0. Safety taps in the boiler were required and the gas fire in the Billiard room needed attention. Net curtains had been ordered. A reception had been held to mark the 10th Anniversary of the Association. Five Dozen chairs were hired for the occasion. A vote of thanks was accorded to Mrs. Blumenthal for her report.

Mr. Fineberg's report. Mr. Fineberg reported that he had been consulted by Mr. Margulies with regard to a deaf Member (Abi Weinstein) who had commenced a Court case against his former employer. Mr. Fineberg was anxious to bring to the notice of the Committee the danger of Members acting on their own initiative in such cases. Mr. A. Weinstein had to pay heavy costs and Mr. Margulies' action and intervention succeeded in reducing the expenses. Mr. Fineberg further stated that litigation could have farreaching results, and Members should ask Mr. Margulies first before starting any proceedings. If he, himself could be of assistance he would at all times be happy to give advice. Mr. Newman thought that this fact should be circularised in a News-Letter and Mr. Fineberg and Mr. Margulies agreed to draft the announcement. Mr. Fineberg was thanked for his advice and interest.

Building Fund. Mr. Newman reported on Mr. Curtis suggestion that properties with short leases be purchased which could assure an income for the J.D.A. The Committee agreed in principle, and Mr. Fineberg would study the Constitution and report at the next meeting.

Treasurers Report. Mr. Newman in the absence of the Treasurer sai that the balance at the Bank today was £1398. 0.0. The amount due to the builders for repairs carried out had not been taken into account. Mr. Silver had recommended that an amount of £70 be paid to the builders on account, and the balance at a later date. The Committee agreed.

Org. Sec's Report. Mr. Margulies reported on the 10th Anniversary party, Winter Indoor Games, and the various welfare cases, he had to deal with.

The Members did not wish to continue to compete with the Federation of London Deaf Clubs, the reason was: 1. That insufficient numbers of Members in making up a team.

2. That travelling long distances to other Club during winter nights. Mr. Halpern suggested in order to encourage the Members to continue with FLDC. Games a coach be hired for away fixtures, and the cost to be defrayed by the Association. The Committee unanimously agreed. The General Purposes Committee had arranged their first A.G.M. for Sunday March 8th. Mr. Halpern was of the opinion that the deaf Members should run this maeting entirely on their own. Mr. Margulies further mentioned that the G.P.C. intended to award trophies and mendals and the Sylvia Weinberg Cup at the A.G.M. Mr. Newman said and the Council confirmed that the G.P.C. should be informed that the Sylvia Weinberg Cup would be awarded at the A.G.M. of the Association, and he would make every effort to invite a wellknown personality for this occasion.

JEWISH DEAF ASSOCIATION

GENERAL PURPOSES COMMITTEE

DEAF CLUB

92, CAZENOVE ROAD, LONDON, N.16

Chairman

Hon. Secretary:

Hon. Treasurer

18th Jan 1959.

All communications to be addressed to the Secretary 92, Cazenove Road, N.16 and not to individuals.

Opening tog Hiss Schlissinger. O.B.E.

aclotress by M. Stryker

Presentation by H. & Schlisselman.

Propose of Toast by M. Silverman.

Surprise by M. I Schlisselman

Vote of Thanks by Hiss J. Ropperport

JEWISH DEAF ASSOCIATION

Minutes of Executive Committee Meeting held on Thursday Feb.5th 1959 at 17, Stratford Place, W.1

Present: Mr. J.J. Newman in the Chair: Mr. & Mrs. S. Blument
Mr. J.Fineberg, Mr.C. Halpern, Miss H.M. Schlesinge
Mr. S. Margulies, Miss Sherwin.

Apologies Mr. & Mrs. E. Curtis, Mr.H. Freedman, Mrs.B.Hilton Mr.F. Langer.

The minutes of the previous Executive meeting were signe the Chairman as a correct record.

Matters arising: Dr. Bierer of the Marlborough Day Hospital we prepared to accept Jack Goldman for treatment. Efforts being made to find accommodation for him in London. She accommodation be found Jack would work as a wood-work is tructor at the Hospital where he would receive treatment Lothar Bieber was still unemployed, and so far no posith had been found that suited him. Matters regarding his Restitution claim from Germany had been dealt with. Miss Schlesinger remarked that an After-Care Committee meeting would be held in March at the Board of Guardians when the cases and others would be discussed.

Correspondence: A letter from Teff & Teff Solicitors had been received. They were acting for the Executors of the Will of Morris Cohen deceased who had bequeathed in his Will £100 to the J.D.A. Further information would be given Teff & Teff when the Executors would be in a position to pay the legacy.

House Committee Report. Mrs. Blumenthal in giving the House Committee report mentioned that Mrs. Esther Cohen had do £50 to the Association and it was decided to use this mo entirely for Welfare purposes. It had been agreed to on a new account at Barclays Bank Vere St. W.l. this new account to be named the "Esther Cohen Welfare Fund" Mrs. Hilton Mrs. Blumenthal were to be the Signatories for cheques faccount. Miss Schlesinger proposed that the House Commisshould deal with special cases brought to their notice, the House Committee was to decide as to how this money of the Welfare Fund be used. Mr. Fineberg seconded and the resolution was passed unanimously.

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Mrs. Blumenthal, continuing her report stated that Lesli Levy from Manchester had stayed at the Club for bed and

breakfast for 3 days.

Repairs. Various repairs seemed to be necessary, and it was agreed that all repairs should be carried out before further damage was done. A suggestion had been made to break through the wooden partition between the scullery and kitchen, the Committee expressed concern that the pi in the kitchen were loose. Mr. Margulies was instructed to have the pipes inspected as soon as possible and a regiven to the House Committee. An estimate was to be obtout no work would commence without Mr. Silver's consent.

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JEWISH DEAF ASSOCIATION

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Present: Mr. J.J. Newman in the Chair: Mr. & Mrs. S. Blumenthal Mr. J. Fineberg, Mr. C. Halpern, Miss H.M. Schlesinger, Mr. S. Margulies, Miss Sherwin.

Apologies Mr. & Mrs. E. Curtis, Mr.H. Freedman, Mrs.B.Hilton Mr.F. Langer.

The minutes of the previous Executive meeting were signed by the Chairman as a correct record.

Matters arising: Dr. Bierer of the Marlborough Day Hospital was prepared to accept Jack Goldman for treatment. Efforts were being made to find accommodation for him in London. Should accommodation be found Jack would work as a wood-work instructor at the Hospital where he would receive treatment. Lothar Bieber was still unemployed, and so far no position had been found that suited him. Matters regarding his Restitution claim from Germany had been dealt with. Miss Schlesinger remarked that an After-Care Committee meeting would be held in March at the Board of Guardians when these cases and others would be discussed.

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House Committee Report. Mrs. Blumenthal in giving the House Committee report mentioned that Mrs. Esther Cohen had donate £50 to the Association and it was decided to use this money entirely for Welfare purposes. It had been agreed to open a new account at Barclays Bank Vere St. W.l. this new account to be named the "Esther Cohen Welfare Fund" Mrs. Hilton an Mrs. Blumenthal were to be the Signatories for cheques for taccount. Miss Schlesinger proposed that the House Committe should deal with special cases brought to their notice, and the House Committee was to decide as to how this money of the Welfare Fund be used. Mr. Fineberg seconded and the resolution was passed unanimously.

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Jewish Deaf Association

Minutes of Executive Committee Meeting held on April 15th 1959 at 17, Stratford Place W.1

Mrs.B. Hilton in the Chair: Mr.& Mrs. S. Blumenthal, Present: Mrs E.Curtis, Mr.F.H. Langer, Mr. S. Margulies, Miss Sherwin.

Apologies Mr. J.J. Newman, Miss Schlesinger, Mrs. Lechem.

The minutes of the previous meeting which had been circulated were signed by the Chairman as a correct record.

Matters arising: Re .Esther Cohen Fund. Mrs .Hilton reported that the House Committee was rather upset that the Executive had not agreed to their suggestion that three signatures should be sent to the Bank in order that 2 out of three signatories be available to sign cheques when necessary. After further discussion it was decided that a third signatory for the "Esther Cohen Account" be appointed at the next House Committ Meeting. Mr. Curtis reported that Mr. Fineberg had consulted the Charity Commissioner and that it was quite in order to

purchase leases of property as an investment, and stated that if he heard of a suitable property with a short lease that could bring in a good income for the J.D.A. he would let the Committee know.

House Committee Report Mrs. Hilton reported on various repairs that had been carried out at the Club. Structural alterations in the kitchen had proved beneficial. While the builders were in the house the woodwork and ceiling of Mrs. Margulies room had also been painted. An electric point had been fixed for the polisher in the masement, and a new stain less steel urn had been purchased at a low cost of £4.10.0. New curtains had also been bought.

Welfare Committee. It had been suggested by the House Committee that a Welfare Committee be formed to relieve the Executive Committee of some of its work. The first meeting of this new Committee had been held that afternoon at the home of Mrs. I. Spiro.

The Purim Party had been held in conjunction with the Friendship Club. Rev. I. Levy had given a lecture on Purim. The Seder Service will take place on April 23rd. This year will be free of charge as Mrs. Esther Cohen had given £50 towards the expenses, Mrs. Curtis had given a donation of £25 which should be used for a special need. Mrs. Margulies suggested a mixer would be of great help for cooking, Mrs. Curtis said she would also give a mixer, therefore it was decided to use the £25 for extra gadgets for the mixer. Both Mrs. Betty Moss and Mrs. R. Brown had been written to,

and asked to join the House Committee, Mrs. Moss had at one time been a Member, but could not yet take up the work. Mrs. Brown had agreed to come to the next House Committee Meeting. Mrs. Hilton was thanked for her report.

Treasurer's Report Mr. Langer reported that the Balance at the Bank was £L,471.0.0. which included a donation of £250 from the St. John's Wood Charity Fund which was to be transferred to the Trustee Account to pay off the over-draft. This was agreed by the Executive. The Bournemouth B'nai B'rith Women's Lodge had sent a donation of £120 through Mr. & Mrs. Blumenthe This money would be credited to the Function account. Mr. Langer was thanked for his report and also for all the work he does for the Association.

Welfare Committee Report by Mr. Margulies who had attemded the first meeting the same afternoon. Miss H.M. Schlesinger had consented to the Chairman of this Committee which consisted of the following Members: Mrs. L. Blumenthal, Mrs. L.Lechem, Mrs. I. Spiro, Terms of reference: To discuss and take action on Welfare cases, and to report only if found necessary to the Executive Committee. Mr. Margulies therefore was appointed Hon. Secretary. Miss Schlesinger would act as liasen officer with the Board of Guardians. Mrs. Blumenthal mentioned that this first meeting made her realise how necessary the work of the Welfare Committee was.

Annual General Meeting. The date of the A.G.M. was discussed and the most suitable date was Thurdday June 4th at 7.30 p.m. Refreshments would be free.

Bazaar The Members were organising a Bazaar for Sunday May 31st when Mrs. Esther Cohen would open the Bazaar. Mrs. Hilton asked the Committee Members if they could help by contributing goods for this occasion.

The meeting terminated with a vote of thanks to the Chair.

Amended Club Rules approved at Council Meeting held on March 3rd 1959. (Amendments are under-lined).

- 1. The General Purposes Committee is to consist of 6 Members from the Senior Section, and 6 Members of the Youth Section. The General Purposes Committee will have its own Chairman, Vice-Chairman, Hon. Secretary, and Hon. Treasurer, and organise Club activities in accordance with the Constitution of the Jewish Deaf Association.
- 2. Membership Subscription rates on application to the Hon. Sec. (present rates: 15/- per year per Members Married couples 25/- per year; under 18's 12/6d per year; Old Age Pensioners, if able to pay, 5/- per year: school leavers, first year free of charge; country Members i.e. living 50 miles away and oversea Members 7/6d per year).
- 3. Persons wishing to join the J.D.A. must fillin an enrol-ment form and send it with a 6 months subscription to the Hon. Sec.
- 4. Members Subscriptions to cover Members cards, News-Letters and all the activities of the J.D.A. except where announced in the News-Letters and Notice board.
- Members who are 3 months in arrears with their Subscriptions automatically lose all the privileges of the J.D.A's Membership, except in extenuating circumstances.
- 6. Members who are in arrears with their Subscriptions and then resign must pay for the unpaid period should they wish to re-join the J.D.A.except in exeptional circumstances.
- 7. Members who bring non-Members to the Club must be responsible for them.
- 8. Any complaints must be put down in writing and given to the Hon. Secretary.
- 9. Members wishing to resign from the J.D.A. must notify the Hon. Sec. in writing and return their Membership card.

The above Rules are to be printed on the Membership Card. Other Rules are to be typed and put up on the Notice Board.

Minutes of the Executive Committee Meeting held on March 3rd 1959 at 92, Cazenove Road, N.16.

Present: Mr. J.J.Newman in the Chair: Mrs. B. Hilton, Mr. J. Fineberg, Mr. C. Halpern, Mr. S. Margulies, Miss Sherwin.

Apologies Mr. Curtis, Mr. Craig, Mr. Freedman, Mr. Langer.

The minutes of the previous meeting were signed by the Chairman as a correct record.

Arising out of Minutes. Mrs. Hilton mentioned that the House
Committee had agreed to call the fund created by the special
donation of Mrs. Esther Cohen "The Esther Cohen Fund".
The House Committee had also agreed that three signatories
to this account be appointed, and that 2 out of three be
empowered to sign cheques, since Mrs. Blumenthal or she,
herself might be away when money for welfare purposes would
be required. Mrs. Hilton therefore, suggested that this fund
be named "Esther Cohen Fund" and not Esther Cohen Welfare
Fund". Mr. Newman remarked that this would require a new
Resolution and another letter to the Bank who had already
received a letter from him to the effect that the fund be
named "Esther Cohen Welfare Fund" and that only Mrs. Blumenthal
& Mrs. Hilton would be signatories for this special account.
Mr. Fineberg suggested that matters should be left as they
were at present for the next 6 months. Should it be found
necessary to alter the arrangements a new Resolution could
then be passed. The Committee agreed.

Correspondence The Charitable Organisation "The Helping Hand Society of Johannesburg", had requested to be furnished with a progress report of Alec Weinbaum who was in receipt of a grant of £25 a month from them. Mr. Margulies had written to the Director of Education of the Polytechnic, Lohdon, W.l where Mr. Weinbaum had been studying for the past two years. The report received was most gratifying and the Helping Hand Society had been informed.

Mr. Fineberg's Report. Mr. Fineberg reported that he had studied the Constitution, and that according to Clause 17, it would be quite in order to purchase properties to further the income of the Association. He had further been in contact with the Charity Commission and they had suggested that a letter be written to the Clerk for an appointment to tell him exactly what would be required. Mr. Fineberg, offered, that if a definite proposal was made, to go with Mr. Curtis to see the Clerk of the Charity Commission. Mr. Fineberg was most warmly thanked for all the trouble he had taken.

Treasurers Report. In a written report by the Hon. Treasurer,
Mr. F.H.Langer, the Executive was informed that the Balance
of the current account stoom at £1051. 18.2d
All other reports were held over for the Council meeting
which followed immediately afterwards.

Minutes of the Executive Meeting held on June 4th 1959 at 92, Cazenove Rd.

Mr. J.J. Newman in the Chair: Mrs. B.Hilton, Miss H.M. Present Schlesinger, Mr. E. Curtis, Mr. J. Fineberg, Mr.C. Halpern Mr. F. Langer, Mr. S. Margulies, Miss Sherwin.

The minutes of the previous meeting were signed by the Chairman as a correct record.

Matters Arising. The Annual General Meeting which had originally been arranged for Thursday June 4th would be postponed to Sunday July 5th. Since a Sunday would be more convenient for the deaf Members. It was also agreed to call the meeting for 4 p.m. As in previous, the Jewish Chronicle would be advised.

Treasurers Report. Mr. Langer, reported that the balance at the Bank to date was £749. 19.6d. A legacy of £100 had been bequeathed to the Association by the late Mr. Morris Cohen; Mr. Halpern mentioned that Mr. Cohen had been a distant relative of his. Mr. Langer said he would bank this bequest in the General Funds.

G.P.C. A lengthy discussion took place on the activities of the General Purposes Committee. This Committee had been in existence over 21 years and very little progress, if any, had been made. Mrs. Hilton said that David Myers had now returned from Australia. He had been to see her, and was very anxious to help again in the same way as before he left for Australia. Tt was his wish to serve on the Council again, and Mrs. Hilton and Mr. Halpern said it would be worth-while exploring the possibility of co-opting him on the Council. Mr. Curtis strongly disagreed, in view of his previous experiences. The matter was not pursued any further. The Executive agreed that the G.P.C. should be told that activities and a programme must, in future, be planned by them. Mr. Halpern kindly offered to meet the Members of the G.P.C. and to inform them of the Council's disappointment and deep concern at the lack of activities, and he was, going to arrange a Programme to put before them which they would be expected to carry out, and he stated he would report back to the next Council meeting. Mr. Fineberg kindly offered to attend this meeting with the General Purposes Committee.

The Executive Committee ten terminated and a full Council meeting followed immediately. meeting followed immediately.

Jewish Deaf Association

Minutes of Executive Committee Meeting held on April 15th 1959 at 17, Stratford Place W.1

Present: Mrs.B. Hilton in the Chair: Mr.& Mrs. S. Blumenthal, Mrs E. Curtis, Mr.F.H. Langer, Mr. S. Margulies, Miss Sherwin.

Apologies Mr. J.J. Newman, Miss Schlesinger, Mrs. Lechem.

The minutes of the previous meeting which had been circulated were signed by the Chairman as a correct record.

Matters arising: Re.Esther Cohen Fund. Mrs.Hilton reported that the House Committee was rather upset that the Executive had not agreed to their suggestion that three signatures should be sent to the Bank in order that 2 out of three signatories be available to sign cheques when necessary. After further discussion it was decided that a third signatory for the "Esther Cohen Account" be appointed at the next House Committee Meeting.

Mr. Curtis reported that Mr. Fineberg had consulted the Charity Commissioner and that it was quite in order to purchase leases of property as an investment, and stated that if he heard of a suitable property with a short lease that could bring in a good income for the J.D.A. he would

let the Committee know.

House Committee Report Mrs. Hilton reported on various repairs
that had been carried out at the Club. Structural alterations in the kitchen had proved beneficial. While the builders were in the house the woodwork and ceiling of Mrs.
Margulies room had also been painted. An electric point had been fixed for the polisher in the masement, and a new stain

Treasurer's Report Mr. Langer reported that the Balance at the

Bank was £L,471.0.0.0. which included a donation of £250 from
the St. John's Wood Charity Fund which was to be transferred
to the Trustee Account to pay off the over-draft. This was
agreed by the Executive. The Bournemouth B'nai B'rith Women's
Lodge had sent a donation of £120 through Mr. & Mrs. Blumenthal
This money would be credited to the Function account. Mr.
Langer was thanked for his report and also for all the work
he does for the Association.

Welfare Committee Report by Mr. Margulies who had attemded the first meeting the same afternoon. Miss H.M. Schlesinger had consented to the Chairman of this Committee which consisted of the following Members: Mrs. L. Blumenthal, Mrs. L.Lechem, Mrs. I. Spiro, Terms of reference: To discuss and take action on Welfare cases, and to report only if found necessary to the Executive Committee. Mr. Margulies therefore was appointed Hon. Secretary. Miss Schlesinger would act as liasen officer with the Board of Guardians. Mrs. Blumenthal mentioned that this first meeting made her realise how necessary the work of the Welfare Committee was.

Annual General Meeting. The date of the A.G.M. was discussed and the most suitable date was Thursday June 4th at 7.30 p.m. Refreshments would be free.

Bazaar The Members were organising a Bazaar for Sunday May 31st when Mrs. Esther Cohen would open the Bazaar. Mrs. Hilton asked the Committee Members if they could help by contributing goods for this occasion.

The meeting terminated with a vote of thanks to the Chair.

House Committee Report. Mrs. Hilton reported that there was now only one resident at the Hostel, and that the upkeep of the Hostel was therefore, of course une conomical. It would require a special meeting to discuss whether the Hostel be closed, since the question of staff would also have to be discussed. In previous House Committee meetings this had been discussed as to whether any new residents coming to live at the Hostel should not pay in advance. This was raised because of Andrew Barta who had left the Hostel owing £30 for maintenance. £14 had been paid off and a balance of £16 was still outstanding.

Mr. Sydney Rosenstein from Newcastle was at the moment at a holiday home for the Blind at Bournemouth. He would come to the Club on Aug. 24th and would stay until Aug. 30th.

Alex Weinbaum had received a gift Voucher value £5 as a wedding present from the J.D.A.

Mrs. Hilton was thanked for her report.

Since Mr. Langer was unable to be present the Treasurer's report was held over until the next meeting.

The meeting terminated with a vote of thanks to the The Mov. 1959.

JEWISH DEAF ASSOCIATION

Minutes of Executive Committee Meeting held on Thursday Aug. 20th 1959, at 17, Stratford Place.W.1

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invalid for some time had asked that transport be provided for her for the Thursday evening lectures, otherwise she would be unable to come to the Club. The Committee regretted not able to assist her and suggested that Club members be asked whether they would be able to help. Mr. & Mrs. Hirschberg, an elderly couple, who were also unable to come to the Club had sent a donation of £1. in appreciation of the Association's work for the Deaf.

Programme. Mr. Newman thanked Mr. Halpern for planning and arranging the Club programme, for Sept. Oct. & November.

The Committee discussed at length the many details, such as Chaimmen at various lectures, time of starting, the printing of fixture cards. Proofs to be sent to Mr. Newman and Mr.

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Present Mr. J.J. Newman in the Chair: Mrs. B. Hilton, Mr.E.Curtis Mr. C. Halpern, Mr. S. Margulies, Miss Sherwin.

Apologies Mr. F.H. Langer.

The minutes which had been circulated were signed by the Chairman as a correct record.

Correspondence Miss Betty Goldberg, a Club Member who had been an invalid for some time had asked that transport be provided for her for the Thursday evening lectures, otherwise she would be unable to come to the Club. The Committee regretted not able to assist her and suggested that Club members be asked whether they would be able to help. Mr. & Mrs. Hirschberg, an elderly couple, who were also unable to come to the Club had sent a donation of £1. in appreciation of the Association's work for the Deaf.

Club Programme. Mr. Newman thanked Mr. Halpern for planning and arranging the Club programme, for Sept. Oct. & November.

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Club Holiday 1960. Mr. Halpern regretted the fact that no Club holiday had been arranged since 1956. Mr. Margulies explained that in 1956 40 Club Members had participated in the holiday at Montreux, but at that time a substantial subsidy was given by the Association. In 1957 and 1958 preparations were made again for a Club holiday abroad. Members had shown some interest, but the numbers always dwindled when the date of the holiday came nearer. One of the reasons might well have been the fact that no assistance could be offered by the J.D.A. In 1957 for instance, out of over 20 there remained only 6 for which arrangements were finally made with a Travel Agency for a holiday in Lugano. This year 4 young people had gone to Spain and 4 older Members would fly there in September.

Mr. Halpern stated that he saw no necess ity to have a Club holiday so far afield as Switzerland, Italy or Spain, and suggested that enquiries be made about renting a house in Le Zoute or Blankenberghe, catering equipment be transported there from the Club, and that the Hostel staff undertake catering for holidaying Club Members. In his opinion such a holiday should not cost more than £25 per person for a fortnight. Mr. Margulies, said that catering with the present Hostel staff would present some difficulties. Mr. Curtis wondered whether it would be worthwhile paying for transport of the necessary utensils and crockery. It was finally agreed that steps be taken to find out whether the renting of suitable premises for such a holiday were possible.

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Mrs. Hilton was thanked for her report.

Since Mr. Langer was unable to be present the Treasurer's report was held over until the next meeting.

The meeting terminated with a vote of thanks to the Chair.

The Executive Committee agreed to pay £3.3.0 Affiliation fee and 15/- premium in respect of Lloyds legal Liability policy to the Association of Jewish Youth. The bill from the London Electricity Board of £8.5.0 was also passed. Mr. Langer was thanked for his report.

House Committee Owing to the absence of Mrs. Goodman through indisposition the House Committee report was held over until the next meeting.

Welfare Committee Report. Miss Schlesinger said that she would like the Executive to know that Mr. Margulies was carrying quite a great case load, and the Welfare Committee had decided that fares and small comforts to sick Mcmbers at home or in Hospital paid for up to now from the General Funds should be charged in future to the "Esther Cohen Fund". At the Chairman's request a letter of thanks was to be written to Mrs. Cohen. She should be informed of the Welfare work, and given information of as many individual cases as possible.

Report on Thursday Evening Lectures. Mr. Halpern said he would like to hear from Mr. Margulies what the Members reactions were to the Thursday lectures. Mr. Margulies replied that of all the speakers most appreciated were Miss Thelma Ruby, Mr.J. Fineberg, and Commander Berman. Mr. Curtis had written to Commander Berman thanking him for his visit to the Club, and in his reply Commander Berman had agreed to address the Members again some time later on. Mr. Halpern was of the opinion that speakers who had made a good inpression should not be asked to come too often, and it would be better to leave invitations until the same time next year. An increased attendance could then be expected. Thursday lectures should stop at the end of March, and it would be necessary to try to think of something different for the summer months. Although the attendances on Wednesdays by the Youth Section were disappointing Mr. Halpern stated he was quite satisfied with the success of the Thursday evening Lectures. An indication of what the Members were thinking would be received on Thursday 26th when Mr.L.Katz the Chairman of the G.P.C. would take the Chair. The Members would discuss the lectures of the previous 12 weeks and consider the Programme for 1960. The Chairman said that he, and other Members of the Committee were greatly disappointed about the appearance of the Succah. The decorations were very poor, and so were also the refresh-

The Chairman said that he, and other Members of the Committee were greatly disappointed about the appearance of the Succah. The decorations were very poor, and so were also the refreshments offered to the invited Members of the Committee in spite of the donation sent by one of the visitors. Mr. Margulies replied that those Members who had erected and decorated the Succah had worked extremely hard. The Chairman emphasised the fact that it was much appreciated by him and all the Council Members. Mr. Margulies said the reason why the Succah might not have appeared so beautiful as last year was, that the ceiling had been made much higher. Regarding the catering, the G.P.U. had explicitly declined any advice or help offered by the management. Mr. Halpern thought that the Succah was quite nice and that he and Rabbi Miller who visited the Club a few days earlier were greatly impressed. Rabbi Miller even mentioned this fact in one of his sermons. The Chairman reiterated he and other Members of the Council were disappointed.

Minutes of Executive Committee Meeting held on Monday Nov. 9th 1959 at 17, Stratford Place W.1

Present: Mr. J.J. Newman in the Chair: Miss H.M. Schlesinge Mr. C.Halpern, Mr. F.Langer, Mr. S. Margulies.

Apologies: Mrs. B. Hilton, Mrs. Goodman, Mr. Curtis, Mr. Finebo The minutes which had been circulated were signed by the Chair as a correct record.

Correspondence. The Chairman reported that he had received a letter from Mrs. Hilton informing him of her decision to resign from the Council of the J.D.A. The Executive Committee deeply regretted Mrs. Hilton's intention, and Mr. Newman was asked to convey to her the Executive's gre concern, and to ask Mrs. Hilton to re-consider her decis Mr. Newman said that he wished other people to come forward to shoulder some of the burdens of office. Although he liked the work for the J.D.A. he did not feel able to do much as before. He was also greatly distressed by the la of enthusiasm by the deaf Members for their Club. Mr.Ha said that he did not entirely agree. It might be true of the Youth Section but taking into account the total Members ship it was not a bad sign at all, about one third attend the Thursday lectures.

The Principal of the Stoke Newington & N. Hackney Instihad written to say that she had been fortunate in obtain the services of an Instructor to take Handicrafts with the Members. The Friendship Club Members were persudded to these classes on Wednesday afternoons instead of evening There was an enthusiastic response.

Councillor & Mrs. E. Snowman had acknowledged with thanks the telegram sent to them on the occasion of their Golden Wedding.

Hon. Treasurers Report. Mr. Langer reported that the balance in the General Account at present was £270.4.9d and the J.D.A. would have to manage on this until the proceeds of the next Function would be forthcoming. There was however an amount of £194 due on Tax refunds from investments. Miss Schlesinger asked how the outgoings of the last 6 months in respect of household accounts compared with the previous 6 months. Mr. Langer thought that the canteen expand iture would most likely show an increase due to the free refreshments and subsidised dinners for rednesday & Thursday evenings. The Chairman enquired the result of t New Year Appeal, how much it had so far brought in, Mr. Margulies stated that the amount received to date was £28 Mr. Newman thought that not more than £300 could be expec since the income from this appeal had not varied over the years. He questioned whether it was worthwhile to send of such an appeal considering the work involved in preparing printing, and sending out the Annual Report. Miss Schles said that she could not see a way out since the balance

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The Executive Committee agreed to pay £3.3.0 Affiliation fee and 15/- premium in respect of Lloyds legal Liability policy to the Association of Jewish Youth. The bill from the London Electricity Board of £8.5.0 was also passed. Mr. Langer was thanked for his report.

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Minutes of Executive Committee Meeting held on April 21st 1960 at 16, Grovenor Ct. Mans.

resent: Mr. C. Halpern in the Chair: Mesdames H. Goodman,
I.Spiro. Messrs. E. Curtis, J.J. Newman, S. Margulies
Miss Sherwin.

Apologies: Miss H.M. Schlesinger, Mr. Fineberg, Mr. Langer.

Before the meeting commenced, Mr. Newman explained that

Mr. Halpern had accepted the position of Vice-Chairman

of the J.D.A. He would also conduct the meeting. Mr.

Halpern was thanked and congratulated.

The minutes of the previous meeting which had been circulated were signed by the Chairman as a correct record,

Correspondence: Mr. Newman announced that he had received 2
letters from Mrs. Hilton inwhich she explained why she had
resigned from the Council. Her decision was deeply regretted
and the hope was expressed that Mrs. Hilton would come back
to the Council of the J.D.A. at some future date.

Israeli Deaf Association. A request had been received to donate trees to plant around the Helen Keller Home. It was suggested and agreed that since Mr. Newman would be visiting Israel shortly, a donation of £10.10.0 be given in the name of the J.D.A.

A Letter from M. Petigrow. A request from an American, M. Petigro now living in Israel was received, to find a suitable husband for her 26 year old daughter (deaf). Mr. Margulies said that he would display Miss Petigrow's address on the Notice Board and in the News-Letter.

House Committee Report. Mrs. Goodman reported on the repair of a rain water pipe between No.90 and 88 Cazenove Rd. Half the cost of the work had been borne by the owner of No.88. The water pipe between the houses No.92 and 94 had also been inspected, but the Sanitary Inspector was not in a position to order and immediate repair. Some of the Club rooms needed re-decoration. The next meeting of the House Committee would take place at the Club, and the Madies would see for themselve what repairs were necessary. - The Members had an excellent Purim Party. Many necessary items for Passover had been purchased. Mrs. Goodman was thanked by the Executive for her report.

Income & Expenditure Account & Balance Sheet for the year ending Dec. 31st 1959. Mr. Newman apologised for Mr. Langer's absence, it was unaimously regretted that the Hon. Treasurer could not give his report. The accounts for 1959 were discussed at some length and Mr. Halpern recommended that the Balance Sheet for 1959 be placed before the A.G.M. on April 24th for adoption. The Committee agreed. Mr. Newman asked that the Executive Committee should pass payment of the Auditors account. This was a greed too.

- Holiday Fund: Instructions were given that a letter be written to Mr. Burstein asking him what he would like the Association to do with the £50 he had donated towards the Holiday Fund, since a Club holiday could not be arranged for 1960. Mr. Margulies mentioned that the GP.C. had about £700 in the P.O. Savings Bank. £150 were Members Savings and about £550 were G.P.C. Funds. It was suggested that the G.P.C. be asked at the A.G.M. to help pay off the amount still owing on the Freehold.
- Org. Sec's report: The evening at which Lady Paget had given a lecture was very successful, The Seder Service had also been very well attended. 87 people were present and all arrangements had been excellently carried out thanks to Mrs. Margulies' hard work. It was agreed that a letter of appreciation be written to Mrs. Margulies.

 Mr. Happern enquired what arrangements had been made for the forthcoming months. Mr. Margulies replied that for May 5th an Israeli Independence Day Celebration was planned and bearing in mind that for spring and summer the programme should be somewhat different, a number of outings were being planned. Mr. Newman asked Mr. Halpern whether he could not prepare again a series of lectures for the autumn months and Mr. Halpern replied that he would rather someone else should make the arrangements.
- A.G.M. Mr. Halpern said that he did not think it necessary to discuss details for the forthcoming A.G.M. on April 24th. He assumed that arrangements were well in hand.
- Any other business. Mr. Halpern suggested that the J.D.A. should do something to perpetuate the memory of the late Sam Blumenthal. Mr. Newman said that he had broached this subject to Mrs. Blumenthal but it was too early and nothing could be decided just yet. It would perhaps be better to discuss this matter at another time.

The meeting terminated with a vote of thanks to the Chair, and to Mrs. Halpern for her hospitality.

Club Holiday 1960 Mr. Margulies reported, that many enquiries had been made but only one detailed offer had been received. C.C.C. quoted for a holiday in Nice, travelling by rail and boat over £48 per fortnight. The Executive Committee regarded this quotation far too high agreed to wait until they heard from Mrs. E. Jackson again who hoped to report on the type of holiday that the J.D.A. had in mind, at a price that could be met. Mr. Halpern said he was greatly disturbed at the thought of subsidising ane xpensive holiday abroad. He had tried to persuade the Members to consider a holiday in Belgium, England or Scotland at a cost for about £20/£25, but had seen for himself that there was absolutely no interest in such a venture. What he was most concerned about was a policy for Club holidays every year, since it was obvious that holidays abroad could not be subsidised every summer. Miss Schlesinger thought it not necessary to arrange subsidised Club holidays. A means test could not be applied and every participating Member whether needy or not would have to received financial assistance Mr. Halpern agreed. The Chairman felt that other Members of the Council had different views and he expressed the opinion that the J.D.A. should try to arrange such a holiday, since some more money through the help of Mr. Burstein and Mrs. Esther Cohen had already been donated, and he was of the opinion more would most likely be forthcoming. Mr. Newman repeated that the Club holiday in Switzerland had been such a striking success and had expressed the hope that something could be done for the summer 1960.

The meeting terminated with a vote of thanks to the Chair.

Sew Jaulpers 20/4/60

Minutes of Executive Committee Meeting held on Sunday Jan. 29th 1961 at 18, Alvanley Gardens. N.W.6

Present: Mr. J.J. Newman in the Chair. Mesdames Blumenthal, Goodman, Schlesinger, Messrs. Curtis, Fineberg, Halpern Margulies.

Apologies Mrs. B. Hilton.

The minutes which had been circulated were signed by the Chairman as a correct record.

Insurances Mr. Newman reported that up to now Messrs. Cyril

Leonard & Co. had dealt with the Insurances of the Association. He had approached Mr. Dennis Alfred, Insurance brokers of the Sasserath, Alfred Group. Mr. D. Alfred agreed to look after the Insurances of the Association, and as the Association was entirely a Charitable Organisation, was prepared to return any Commission due to his firm. Mr. Alfred had also suggested some adjustment to the present Insurances and the Executive Committee agreed to the transfer of all the Policies from the present Agents, Messrs. Cyril Leonard & Co., to the Sasserath Alfred Group, and also to accept their advice. At Mr. Curtis suggestion it was also agreed that Mr. Silver or Mr. Stern be asked for a re-valuation of the property which was at present insured for £12,000

Future Chairmanship of J.D.A. Mr. Newman said that in view of his impending move from London the Committee should give earnest consideration to the question of the Chairmanship of the J.D.A. In the ensuing discussion Mr. Newman was asked to remain Chairman and that the House Committee which was already dealing with many matters appertaining to the Association should continue to do so. Mrs. Blumenthal said that Mr. Margulies could always consult Mr. Halpern or any Member of the House Committee or Executive Committee, and since Bournemouth was not so far away from London perhaps Mr. Newman could come up to preside over the Council meetings which took place only 4 times a year. The Committee concurred, and it was agreed that this idea should be given a trial for one year. Mr. Newman said he was relieved and happy to have the assurance of all Members of the Executive present that they would be pleased and prepared for Mr. & Mrs. Margulies to contact them on the day to day problems of the Association.

Billiard Room. Mr. Newman reported that Mr. Silver would meet the District Surveyor coming Tuesday inorder to discuss with him the proposed structural alterations. Two estimates for these proposed alterations had been received one was for £415 and one for £450. These estimates did not include redecoration after the conversion. Mr. Silver suggested therefore, that altogether the amount of £550 be reserved for this purpose. - The question of a Billiard table was then discussed, the Chairman assured the Committee that a full-size table would easily fit into this enlarged room. The Sportsmen's Aid Society had been approached for help, and Mr. Curtis remarked that either the Maccabi or Commander Berman be contacted for advice with regard to purchasing a full size table for Billiards. Mrs. Goodman said that Mrs. Esther Cohen had offered £50 towards the cost of a Billiard table. It was proposed and seconded that subject to the District Surveyor's approval the Executive Committee should give orders to proceed with the conversion. The Committee agreed unanimously.

House Committee Mrs. Goodman reported that Dr. Theodor Goldschmidt had accepted the Association's invitation to become the Hono rary Medical Officer of the J.D.A.

It was proposed by the Chairman and unanimously agreed that a letter be sent to Mrs. Hilton from the Executive Committee wishing her a speedy recovery from her indisposition, and express the hope that she would be with us at our next meeting.

Pensions Scheme. Mr. Margulies was informed that the Executive Committee had received a proposed scheme from Mr. Dennis Alfred. Mr. Halpern would study the details and then inform the Executive of the amount of contribution etc., they would have to make, and the Executive would then consider the new proposals and present them to Mr. & Mrs. Margulies for their consideration. Instructions were given that a letter of thanks be sent to Mr. Dennis Alfred.

Any other business Kenneth Silver had informed Mr. Margulies
that Mr. Greenfield of the R.S.J.D.C. Society had no objection if he would proceed with his preparation for a
Garden Fete at the J.D.A. in June. It was his intention
to appeal to traders for goods. His draft letter was then
studied by the Executive Committee Members. It was agreed
that Kenneth Silver be informed of the Committee's disapproval
There was no objection to them holding a Garden Party in
June. Letters of appeal from the G.P.C. should not be sent
out, as it must seriously affect the major annual efforts
of the Associatioh.

The meeting terminated with a vote of thanks for the kind hospitality of Mr. & Mrs. I. H. Goodman and to Mr. J.J. Newman for taking the Chair.

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 Miss Sherwin.
- Apologies: Miss H.M. Schlesinger, Mr. Fineberg, Mr. Langer.

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Holiday Fund: Instructions were given that a letter be written to Mr. Burstein asking him what he would like the Association to do with the £50 he had donated towards the Holiday Fund, since a Club holiday could not be arranged for 1960.

Mr. Margulies mentioned that the GP.C. had about £700 in the P.O. Savings Bank. £150 were Members Savings and about £550 were G.P.C. Funds. It was suggested that the G.P.C. be asked at the A.G.M. to help pay off the amount still owing on the Freehold.

Org. Sec's report: The evening at which Lady Paget had given a lecture was very successful, The Seder Service had also been very well attended. 87 people were present and all arrangements had been excellently carried out thanks to Mrs. Margulies' hard work. It was agreed that a letter of appreciation be written to Mrs. Margulies.

Mr. Halpern enquired what arrangements had been made for the forthcoming months. Mr. Margulies replied that for May 5th an Israeli Independence Day Celebration was planned, and bearing in mind that for spring and summer the programme should be somewhat different, a number of outings were being planned. Mr. Newman asked Mr. Halpern whether he could not prepare again a series of lectures for the autumn months and Mr. Halpern replied that he would rather someone else should make the arrangements.

A.G.M. Mr. Halpern said that he did not think it necessary to discuss details for the forthcoming A.G.M. on April 24th. He assumed that arrangements were well in hand.

Any other business. Mr. Halpern suggested that the J.D.A. should do something to perpetuate the memory of the late Sam Blumenthal. Mr. Newman said that he had broached this subject to Mrs. Blumenthal but it was too early and nothing could be decided just yet. It would perhaps be better to discuss this matter at another time.

The meeting terminated with a vote of thanks to the Chair, and to Mrs. Halpern for her hospitality.

29 at January 1961.

Memorian

Minutes of the Executive Committee Meeting held at 10, Lindfield Gardens. N.W.3. (by kind invitation of Mrs. L. Blumenthal,) Mar 19th 1961

Present: Mr. J.J. Newman in the Chair: Mesdames, Blumenthal, Hilton, Goodman. Messrs. Fineberg, Halpern, Marguliss, Miss Sherwin.

Apologies: Miss H.M. Schlesinger M.B.E.

The minutes which had been circulated were signed by the Chairman as a correct record.

Function Committee Report: Mr. Newman thought that the Committee

who were present would be interested to know the financial
result of the 1961 Dinner & Ball. He was very pleased to
tell them that the amount raised was £3,391.0.0. as a very
very satisfactory result. Mr. & Mrs. G.M. Gee were to be
congratulated on their splendid efforts and success. At the
'winding up' neeting of the Functions Committee it was agreed
that small social gatherings should be arranged during the
year, such as Card or Bingo evenings. This would keep the
interest of the Members alive. The main Function of course
would still be the Annual Dinner & Dance.

Mr. Newman also reported that after consulting Mrs. Hilton and
Mrs. Goodman he had purchased a leather case for Mr. Seltzer
who had been so very helpful in preparing the Brochure and
our Annual Report. A letter of thanks had been received from
Mr. Seltzer.

Correspondence: Association for Jewish Youth. A letter had been received from the A.J.Y. asking for assistance towards an outing for a group of house-bound old people. The G.P.C. agreed to refer this matter to the Council. The G.P.C felt unable to help owing to the fact that Membership Subscriptions were not paid into their funds any longer - The Chairman directed that this matter be raised again at the Council Meeting on March 21st 1961.

Garden Party: Although Kenneth Silver was informed of the Executive decision on Jan. 29th that no appeals should be sent out from the G.P.C.as this would seriously affect the major amount efforts of the Association, - Kenneth Silver had been rather persistent that his draft appeal be duplicated and sent out to every Member. The G.P.C. and Kenneth Silver be advised that only local tradesman be contacted. The Chairman undertook to bring this up with the G.P.C. Members at the next Council Meeting.

Treasurer's Report: The Chairman reported that Mr. Langer had informed him that the Balance at the Bank was £1,454. at present. £413 were still owing on the property 90/92, Cazenove Rd. It was proposed and unanimously agreed that this amount be paid off. The Chairman also suggested that the cheque of £2,000 from the Function account be invested. The Chairman said to make enquiries from a firm of Merchant Bankers and report to the Council.

fittings had been bought and fixed in the Gertrude Goldstein Lounge. The Chairman suggested that Mrs. P. Harris (the daughter of the late Mrs. Goldstein) be advised of this. The question of suppers on Tuesday evenings when meetings were held was raised. Since October Mrs. Margulies had been unable to obtain adequate staff, and she was finding it increasingly difficult to cope. It was suggested to discontinue with these suppers for Tuesday evening until after Passover if help was unobtainable. The Chairman & Mr. Halpern did not agree and it was fina lly decided that suppers must be available even if cold meals had to be served. Everything must be done to encourage Members to come to the Club on these evenings.

to start work on the Billiard Room on April 10th. Mr. Fineberg was asked whether he would make enquiries regarding the revaluation of the property and also about rebuilding. Mr. Fineberg kindly agreed to do so.

The Chairman also reported that a secondhand full-size Billiard table had been bought for the sum of £155.0.0 This special Prace allowed in consideration of the fact that £5 were paid to Messrs. E.J. Riley for endeavouring to move the Billiard table from Mr. Gee's house, but this was found to be impractive e. Mr. Margulies & Miss Sherwin were then asked to retire while the Executive were discussing

The meeting closed with expressions of much appreciation to Mrs. L. Blumenthal for her generous hospitality.

a Pension Scheme.

Billiard Room. Mr. Newman reported that Mr. Silver would meet the District Surveyor coming Tuesday inorder to discuss with him the proposed structural alterations. Two estimates for these proposed alterations had been received one was for £415 and one for £450. These estimates did not include redecoration after the conversion. Mr. Silver suggested therefore, that altogether the amount of £550 be reserved for this purpose. - The question of a Billiard table was then discussed, the Chairman assured the Committee that a full-size table would easily fit into this enlarged room. The Sportsmen's Aid Society had been approached for help, and Mr. Curtis remarked that either the Maccabi or Commander Berman be contacted for advice with regard to purchasing a full size table for Billiards. Mrs. Goodman said that Mrs. Esther Cohen had offered \$50 towards the cost of a Billiard table. It was proposed and seconded that subject to the District Surveyor's approval the Executive Committee should give orders to proceed with the conversion. The Committee agreed unanimously.

House Committee Mrs. Goodman reported that Dr. Theodor Goldschmidt had accepted the Association's invitation to become the Hono rary Medical Officer of the J.D.A.

It was proposed by the Chairman and unanimously agreed that a letter be sent to Mrs. Hilton from the Executive Committee wishing her a speedy recovery from her indisposition, and express the hope that she would be with us at our next meeting.

Pensions Scheme. Mr. Margulies was informed that the Executive Committee had received a proposed scheme from Mr. Dennis Alfred. Mr. Halpern would study the details and then inform the Executive of the amount of contribution etc., they would have to make, and the Executive would then consider the new proposals and present them to Mr. & Mrs. Margulies for their consideration. Instructions were given that a letter of thanks be sent to Mr. Dennis Alfred.

Any other business Kenneth Silver had informed Mr. Margulies that Mr. Greenfield of the R.S.J.D.C. Society had no objection if he would proceed with his preparation for a Garden Fete at the J.D.A. in June. It was his intention to appeal to traders for goods. His draft letter was then studied by the Executive Committee Members. It was agreed that Kenneth Silver be informed of the Committee's disapproval There was no objection to them holding a Garden Party in June. Letters of appeal from the G.P.C. should not be sent out, as it must seriously affect the major annual efforts of the Association.

The meeting terminated with a vote of thanks for the kind hospitality of Mr. & Mrs. I. H. Goodman and to Mr. J.J. Newman for taking the Chair

Jewish Deaf Association REGISTERED WITH THE L.C.C. AND JEWISH BOARD OF DEPUTIES

Vice-Presidents:

MISS H. M. SCHLESINGER, M.B.E.

MRS. M. J. HILTON

Chairman:

J. J. NEWMAN

Vice-Chairman: SAM BLUMENTHAL

Joint Hon. Treasurers:

V. S. CRAIG, F.C.A. F. H. LANGER

Organising Secretary: S. MARGULIES

90-92 CAZENOVE ROAD LONDON, N.16

Telephone: AMHerst 3147

JULIUS J. NEWMAN HOUSE

Minutes of a Finance Committee Meeting held at 110. Bryanston Court W.1 (by kind invitation of Mr. & Mrs. E. Curtis) on April 18th 1961.

Present: Mr. J.J. Newman in the Chair. Mrs. B. Hilton, Mrs. H. Goodman, Mr. C. Halpern. Mr. E. Curtis.

Alletter was read to those present at the meeting from Mess_rs. N.M. Rothschild & Sons, recommedning ceptain shares held at present to be sold and invested in 5 other equities. It was finally proposed and seconded by Mr. C. Halpern that present stocks be retained and the £2,000 cash that Messrs. Rothschild held, be invested in the Bowater Corporation, This was agreed to unanimously.

The previous Minutes of the Executive Committee were discussed and agreed that the Association in conjunction with Mr. & Mrs. Margulies advise Messrs. Sasserath, Alfred & Co. to make the prelimanery arrangements to enter into a Pension Scheme Policy, subject to final satisfactory arrangements made between the parties concerned.

The Chairman reported that he had visited Cazenove Rd. and that the work was in progress in No.90. He had discussed with Mr. Ball the builder, the possibility of removing the thimney breast, and he undertook to discuss this with the District Surveyor.

The Chairman reported on the interview he had with Mr. & Mrs. Margulies, and his concern that he would shortly be moving from London. He was desirous of the co-operation of the Staff and Members. In order to assure the better understanding and liason he proposed that Mrs. Margulies should interest herself in the administration of the Club in order to lighten Mr. Margulie's responsibilities she should be appointed Administrative Warden with full powers from the Council to enable her to be conversant with the Club activities of the Association.

> The mee timenterminated with a vote of thanks to the Chair, and to Mr. & Mrs. Curtis for their hospitality.

Minutes of the Executive Committee Meeting held at 10, Lindfield Gardens. N.W.3.(by kind invitation of Mrs. L. Blumenthal,)Mar 19th 1961

sent:

Mr. J.J. Newman in the Chair: Mesdames, Blumenthal, Hilton, Goodman. Messrs. Fineberg, Halpern, Margulies, Miss Sherwin.

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APPOINTMENT OF HON. ARCHITECT: The Chairman reported that he had written a letter of thanks to Mr. George A. Askew who, at Mr. Curtis' approach, had agreed to act as Hon. Architect and give help and advice should the occasion arise.

considerable amount of money had been spent on repairing and decorating the property. These decorations should last at least 4 - 5 years and careful consideration should be given before any more money was being spent on repairs. It would, perhaps, be more advisable to look for a more modern building-but at the moment property was too expensive. Mr. Curtis, who was unable to be present, had sent word that he was looking for ground with about 5000 square foot space and another 2000 square foot for letting purposes. It was of course important to have the Centre in a locality that would be convenient for the majority of the members. For this reason he required a list of the members addresses. The Committee expressed their appreciation for Mr. Curtis' thoughts and work.

FON. TREASURER'S REPORT: Mr. Craig reported that the balance in the current account stood at £260.0.0 at present. There was, however, a credit of £2471.2.2d. in the Deposit A/c. He suggested that £1000.0.0. be invested in either Unit Trusts or Government Stock and would consult N.M. Rothschild & Sons. The Executive agreed that Mr. Craig be empowered to see this matter through.

ORG. SEC. REPORT: Mr. Margulies reported on a visit to the
British Home for Deaf and Dumb Women, where
Mrs. Laddin- a member of the J.D.A. - had been placed
at the request of her daughter. Mrs. Laddin who had
lost her husband a year ago suffered from a failing
memory and had become incapable to look after herself.
The L.C.C. and the Hackney Hospital where Mrs. Laddin
was undergoing treatment (she had developed aggressive
trends) had made the arrangements for Mrs. Laddin's
transfer to the B.D.D. Home. When visited, she assured
Mr. Margulies that she was happy and contented, and
was well treated by the Matron, staff and other residents
in the Home.

The Executive Meeting then adjourned, and the Council Meeting followed immedia/tely.

- Minutes of the Executive Committee Meeting held on October 7th, 1963 at 92, Cazenove Road, London, N.16.
- PRESENT: Mr. J. Fineberg in the Chair; Mesdames L. Blumenthal, B. Hilton, H.M. Schlesinger, M.B.E., Messrs. M. Butman, V.S. Craig; - Mr. S. Margulies, Miss I.Sherwin
- APOLOGIES: Messrs. E. Curtis, C. Halpern, J.J. Newman and Mrs. I. Spiro.
- The minutes of the previous Executive Committee Meeting (held on March 19th, 1961) were passed and signed by the Chairman.
- The Chairman proposed, and all members present agreed, that in future an Executive Committee Meeting should be held one hour before every Council Meeting.
- CORRESPONDENCE: A donation of £25.0.0. had been received from the Campbell Foundation of Glasgow stipulating that this donation be specially mentioned in the Annual Accounts. The Committee decided that under these circumstances the names of all Subscribers and Donors be printed in the Annual Report in future.
- OUTING TO BOGNOR: David Hirshman mistakenly went to Waterloo Station instead of to Victoria and had to pay the fare to Bognor out of his own pocket. He asked to be reimbursed, and the Executive agreed that an amount of 17/- be paid to him out of the Association's funds.
- DAMAGE TO MR. WOOLF'S CAR: Harold Woolf's father complained, in a letter written to the Secretar about the malicious damage on several occasions to the tyres of his car when he had lent the vehicle to Harold The same thing also happened to his son's scooter. Mr. Margulies had agreed to Mr. Woolf's suggestion that if the culprit was caught that the sternest measures be taken to prevent a recurrence. In this connection Mr. Margulies mentioned that on one occasion a light switch was tampered with, which, if gone unnoticed, coul have had some serious consequences. He would watch and keep an eye on the suspected person.
- to have betting cards printed with the intention to sell these cards not only to members but also to the general public. They could not give a cogent reason for their wish to raise funds in this manner. The Chairman had been informed about this matter the Executive unanimously agreed that since it was difficult to exercise proper control about funds raised in this way, the G.P.C. be asked not to proceed with this idea.

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NORTH LONDON B'NAI B'RITH: A letter of thanks had been received from the N.L. B'nai F'rith for having been allowed the use of a room for one of their meetings. At the same time they were asking whether the fee of £3.3.0. which they were requested to pa .could be reduced. Their next meeting would be held on November 18th. The Executive agreed to reduce the fee to £2.2.0. for their future meeting.(18/11/63)

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DUTIES OF THE SECRETARY

As chief Executive of the Association the Organising Secretary is responsible for initiating and developing the activities of the Association within the general policy lines laid down by the Council. He ensures that the instructions of the Council and its Sub-Committees are carried out and is responsible to the Council for the management of the Association, the offices and the personnel.

As Club Leader he is expected to attend all meetings of the Club on the premises and to accompany outings, sports teams etc. He has to become personally acquainted with all Members and be available to them for assistance and advice. He has to be the representative of the Deaf in the Jewish Community and of the Jewish Community in the Deaf world. To achieve this he should be on the appropriate Communal and National Committees.

He must plan all Club Programs, arrange fixtures, and obtain necessary equipment, and in particular keep in close contact with the A.J.Y. F.L.D.C and area Youth Officers. He acts as Chairman of the Club Committee and guides the Deaf Committee members in the dayto day management of Club affairs. He attends all meetings of the Council and its Sub-Committees (except the House Committee) and as Clerk is responsible for Minutes, Notices of Meeting, Agendas and Reports. He acts as Secretary to the Function Committee and produces advertising material including the Annual Report. He should also be ready to address meetings on the work of the J.D.A.

His financial duties are set out in a Memorandum and drawn up by the Treasurer (and abtached) In addition to this, he is responsible for initiating general Appeal work and raising money for specific objects

The Welfare work of the Association should include individual case work, In co-operation with other agencies, He should be ready to serve as visiting Guardian to the Jewish Board of Guardians and on the After Care Committee of the Residential School for Jewish Deaf Childre

JEWISH DEAF ASSOCIATION

TREASURER'S REPORT ON CLERICAL DUTIES OF THE SECRETARY

- 1) The Treasurers shall not be responsible for day to day administration but all cheques drawn on the main account shall be countersigned by one of them.
- 2) The day to day administration shall be the responsibility of the Secretary who may appoint assistants and delegate sections of the work provided it is always understood that his is the ultimate responsibility to the Tressurers.
- 3) As a gaide the Treasurers lay down the following rules of procedure which will not be departed from without express authority in writing by the Treasurer.
 - 1) All moneys from whomsoever received will be banked intect weekly. At no time nowever, may cash in excess of £10 be retained on the premises.
 - 2) Receipts will be given for all moneys received. Official receipt books only will be used and a strict check kept on those receipt books in use. (Note. There is no need for receipts to be stamped). All receipts to outside persons will always be signed by the Secretary or a member of the Executive. Internal receipts will be signed by the persons authorised by the Treasurers to receive the moneys. In the first instance these persons will be
 - 1) The Secretary

 - 2) Mrs. Margulies 3) The Assistant Treasurer
 - 3) The Treasurers delegate their authority to the House Committee for the senctioning of all Centeen Expenditure, other than expenditure on Equipment or special entertaining for which express authority must be sought.
 - 4) The Tressurers delegate their authority to the Secretary for the sanctioning of any expense for the benefit of the Association not exceeding 25. where possible this will be met out of the Secretary's Petty Cash float.
 - 5) The Pressurers delegate their authority to Mrs. Margulies in respect of weekly wages cheque not exceeding £15 to be drawn from the local branch of the Association's Bankers.
 - 6) Floats: The Secretary shall be permitted a float of £10 monthly and rs. Margulias a float of £5 monthly. On no account are twee floats to be exceeded. If these floats are found to be insufficient special application must be made to the Treasurers who shall be permitted to grant temporary increases not exceeding £5 in any month. Should the Treasurers consider that these floats need a permanent increase, they must obtain permission from the Council for such increase.
 - 7). Reports: Each month the Secretary will zurnish the Treasurers and Chairman with a report as follows:
 - 1) Donations Received

Checked By Beceipt No. Name amount

2) Clab activities seceipts

Acount Checked by Activity Date

1

3)	Hostel & Cante	en Receipts			
	Name	Date	Receipt No.	Amount	Checked By
4)	Other Moneys Beceived				
	Name	Date	heceipt No.	Amount	Checked By
5)	Cheques Drawn				
	Name Nature of Expense			Amount	
		Total Cheques Drawn			
	Belence 1/-/- Add Receipts Banked				_₩
	Less Cheques drawn				
		Relence	31/		

SECCRETARY

- (a) The Secretary shall be the Chief Executive of the Association and shall be responsible for initiating and co-ordinating the activities of the Association within the general policy lines laid down by the Council and/or the General Purposes Committee, and shall carry out the instructions of Council and for the General Purposes Committee.
- (b) The Secretary shall be entitled to call for advice and consulatation on such members of the General Purposes Committee as he shall consider appropriate for the carrying out of his duties and responsibilities under this paragraph 10 and the next paragraph 11 and for report to the General Purposes Committee.
- (c) The Secretary shall be responsible for the management of the offices and personnel of the Association.

11. Secretarial Duties etc.

The Secretarial duties and responsibilities shall cover the following:-

(a) Policy (i) To inittate action and machinery and inform Council all Committees at all levels and the general membership, as appropriate, of the implication of anything relating to the industry and its impact on the whole or any part of the industry; this shall be the Secretary's priamry duty and responsibility and the organization of the Secretariat shall be such as to give the the Secretary ample time to carry out this and his other responsibilities, such time involving time to digest and consider.

The Secretary shall, for example, be mainly concerned with the shorter and longer term implications and influence rather than detailed knowledge of day-to-day controls.

(ii) To co-ordinate the work of sectional and other

Committees, the General Purposes Committee, and the Council.

(iii) In supplementation of (i) above under this main paragraph, to pre-digest and make recommendations to the appropriate Committees and Council In this regard, as far as this is possible,

(c) In order to emphasise the importance of the work of Council and of membership thereof, the quorum for meetings of Council shall be increased.

- It is suggested that the quorum shall be 40% of the membership of the Council, taken to the nearest higher integer.
- of Council, he shall notify the Secretary accordingly, and, if a member of the Council shall be absent from three consecutive meetings of the Council, the Secretary shall bommunicate with the member concerned and submit to the General Purposes Committee toconsider appropriate steps to be taken, including reference, if thought, to the Committee of the relevant Section for action.

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Minutes of Executive Committee Meeting held on February 20th, 1964 at 92, Cazenove Road, N.16.

Present: Mr. Julius Fineberg in the Chair, Mrs. L. Blumenthal,
Mrs. Betty Hilton, Miss H.M. Schlesinger, M.B.E., Mr. J.J. Newman
Mr. S. Margulies

Apologies: Mr. E. Curtis, Mr. V.S. Craig, Mr. C. Halpern, Mr. & GMrs. G.M. Gee, Mr. M. Butman.

The minutes of the previous Executive Committee Meeting which had been circulated were passed and signed by the Chairman as a correct record.

Matters arising: In accordance with the request of the Executive at their last meeting Mr. Craig had invested £1000. 0.0. in

Exchequer 5% Loan 1976/78 at the advice of Messrs. N.M. Rothschil & Sons.

Correspondence: In a letter dated 13th October, 1963 addressed to Mr. & Mrs. Margulies Mrs. Hilton had informed them that the House Committee in consultation with members of the Executive Committee had decgided to increase their salaries by £60.0.0. per annum each. This increase to take effect as from the Annual General Meeting 1963. The Executive confirmed this.

David Hirshman had written to thank for the refund of 17/in connection with the outing to Bognor Regis in June 1963:

Mrs. Jessie Domb of the Friendship Clubs Central Committee had promised some financial assistance for the Club Seder Service.

The Compton Committee For the Jewish Deaf, formed by the young sons and daughters of Function Committee Members, thanked for the hospitality extended to them when they visited the Club in December. They expressed the hope to succeed in their efforts to help our deaf people and the Association.

A similar desire was outlined in a letter from the Crescent Committee in Ilford. This Committee, consisting of a group of young married couples, was more interested in helping the elderly and lonely.

Bernard Polchar required payment for the Tombola Posters (13/-) and also asked to be permitted to perform at the next Dinner & Ball. He also advised to try a different Ball Room next time. The letter would be passed on to the Function Committee.

Hon. Treasurer's Report: Mr. Craig had sent a message saying that
the books were with the Auditors. He hoped
to give a report as soon as the books and
yearly statements were returned to him.

Result of Function: Mr. Newman reported that according to information received, the Dinner & Ball held in January 18th was likely to clear £4000. Members of the Function-Committee felt that there was a lack of liason between the Executive and this Fund raising body. Mr. Butman had voiced the opinion that they were not receiving any encouragement from the Council. The Chairman replied that he had invited Mr. & Mrs. Gee to join the Council and Moved that this and an OPEN DAY, as Mrs. Blumenthal suggested, at which members of all the Committees could meet, would clear away any misunderstanding. Mrs. Hilton said that in order to avoid duplication of effort it would be advisable to let the Function Committee know that she had over a number of years, in her capacity as Appeals Chairman, managed to interest various organisations and Ladies Guilds in the J.D.A. The contributions from all these sources were coming in quite regularly, and she would like now to resign as Appeals Chairman in order to give the Function Committee more scope. Mrs. Hilton also mentioned that Mr. Curtis had received a report from Mr. Askew, The Association's Hon. Architect. In his opinion, the best course to obtain adequate premises would be to demolish the present ones and to rebuild entirely. The estimated cost was £50.000. - Miss Schlesinger thought it would be a good idea if the J.D.A. and R.S.J.D.C. combined and that the J.D.A. Club be accommodated at the R.S.J.D.C. Hostel and Youth Centre which would shortly be erected in Tottenham. The Chairman replied that the J.D.A. should not give up its freehold. Mrs. Blumenthal suggested that a wing, for the use of the J.D.A., could perhaps be added to the Tottenham building. Miss Schlesinger replied that their Architect's plans had already be submitted to the various authorities, she was also going to see the L.C.C. about them in the very near future but would of course discuss the whole matter with the Hon. Architect Mr. Lebor. - Mr. Newman suggested that a letter be written to the R.S.J.D.C. asking them for a meeting to discuss and investigate the possibility as to how far the J.D.A. and R.S.J.D.C. could co-operate in this particular scheme. It was further suggested that the Chairman and one or two other members of the Executive should go to this

seeting and report back. The Committee agreed. Miss Schlesinger cmarked that she would have a meeting with her Executive on March 17th

that the letter should reach her before that date. rg. Sec. Report: Mr. Margulies reported that Miss Sherwin had been admitted to Hospital in December. She was visited frequently by him and Mrs. Margulies. He was also

regularly attending with Mr. Silverman the Chest clinic at the Met. Hospital .- Ester Howard, who had become a problem to her sister and brother in Law - they could not any longer cope with her - , had now found a room and also work and felt much happier now. Mrs. Margulies was keeping an eye on her. - Emil Stryker, who together with his wife had been to an Austrian Spa last summer with the financial assistance of the J.D.A., sadly admitted that the promised cure to his eyes had not materialised. The Specialist at Morfield's Hospital, where Mr. Stryker attended together with Mr. Margulies, regarded the claims of the resort as irresponsible and told Mr. Margulies that there was nothing that could be done to improve Mr. Stryker's eyesight. - Mr. Margulies had discussed with Mr. Van Son, the Secretary of the Jewish Blind Society, the possibility of retraining for Mr. Stryker at the J.B. Centre which was to be opened in Stamford Hill in March or April this year. He had also the same in mind for Mrs. Lazarus, another deaf member who had undergone two operations which had unfortunately not helped. Three members were at present at the Longrove Mental Hospital in Epsom and one in St. Clements in Bow. All had been visited, and these visits were a boon to them. -Benny Fineberg, one unemplyable deaf person, had again received notice to guit for being in arrears with his rent. The matter would be discussed with the Jewish Welfare Board. Some members had received communications regarding Jury Service. Mr. Margulies had reassured them and would take the matter up should they be called upon to serve .-Ivan Hart had again applied for permission to come to the Club on his own and to take part in competitions. Only a short time ago, it was reported, he was involved in a brawl at the Clapaham Dear Club where injured an official at a Whist Drive. - The Executive Committee directed that Ivan Hart and his parents be informed that the previous decisions of the Committee could not be rescinded at present.

The meeting then adjourned and the Council Meeting rollowed immediately.

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REGISTERED WITH THE L.C.C. AND JEWISH BOARD OF DEPUTIES

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The meeting then adjourned and the Council Meeting followed immediately. Present: Mr, Julius Fineberg in the Chair, Mrs. L.
Blumenthal, Mr. E. Curtis, Mr. & Mrs. V.S. Craig,
Mrs. A. Flinder, Mrs. G.M. Gee, Mrs. H. Goodman,
Mr. J. J. Newman. - Mr. S. Margulies.

Apologies: Miss H. M. Schlesinger, M.B.E.

Minutes: The minutes of the pre vious Executive Committee Meeting were read and confirmed and signed by the Chairman as a correct record.

Matters arising: The Chairman reported that Miss Sherwin had been admitted to the Florence N ightingale Home in London. The Committee agreed that a letter be written to Miss Sherwin telling her how much she was missed by everyone, and that a basket of fruit be sent to her from the Association.

Correspondence: reply had been received from the R.S.J.D.C. saying that a joint meeting to discuss possible co-operation be deferred, and that housing the J.D.A. Club and the R.S.J.D.C. Home under one roof would not be feasible for various reasons. -Mr. Curtis remarked that Mr. Askew had drawn up plans for e new J.D.A. Centre and had already been to the Borough Council about them but was unable to attend this Meeting. The draft included suitable Clubrooms, offices, a flat for the Warden but not residential accommodation for deaf people. Mr. Curtis further said that he had written to Mr. Gee telling him of these plans for which considerable finance would be necessary. He had done so because of the questions raised by the Functions Committee at the meeting on April 29th for what purposes finance raised for the J.D.A. was actually needed. Mr.Nevman thought that the idea of a Hostel in the future centre should not be dismissed entirely, and it was vital that all Committees should work as one body.

Patrons: It was then reported that the Chief Rabbi and Sir Isaac Wolfson in their replies to the Functions Committee had consented to become Patrons of the Jewish Deaf Association. The Executive passed a resolution that the Chief Rabbi and Sir Isaac having a greed to become Patrons of the Association, be cordially welcomed.

Exchange of minutes: It was also decided for the sake of closer liason between the Committees to send copies of minutes of Executive and Council Meetings to the Functions Committee. Mrs.Gee then stated that the Functions Committee would send a copy of their minutes to the J.D.A.

Hon. Treasurer's Report: Mr. Craig in presenting and explaining the Income and Expenditure Account for 1963 said that Lighting and Heating had cost £80.0.0. more than in the previous year, and a similar increase had occurred with regard to the Hostel and Canteen Expenditure. Other expenses like Rates and travelling were showing a decrease. Repairs, renbvations and replacements had cost £1245.0.0. was a het excess of income over expenditure, and the surplus was £514.0.0. It was a healthy Balance Sheet but without the finance brought in by the annual Function capital would be used up within 5 years. It was therefore absolutely necessary to have a yearly fundraising affair. The Chairman remarked that he was not only expressing his own but also the Executive's and Council's sentiment in thanking the Co-Chairmen of the Functions Committee - Mr. & Mrs.Gee - and all their colleagues on the Committee for their magnificent effort. Mrs.Flinder replied that all members of the Functions Committee hadthe welfare of the J.D.A. at heart, and any means that would facilitate the raising of funds should be permitted. She had the appointment of additional Patrons in mind. The Chairman said that the two already welcomed were so illustrious that he doubted whether other personalities should be approached. The Executive agreed that the Chairman should have a free hand when approached on this issue by the Functions Committee, and that confirmation should come from him.

Mr.Craig then moved and Mr.Newman seconded that the A/C. for the year ended December 1963 be adopted. The Executive unanimously agreed and thanked Mr.Craig for his work and continued interest.

Org: Sec. Report: In view of the advanced hour Mr. Margulies only mentioned that Fanny Jacobs whom he visited at Longrove Hospital a few months ago had married and introduced her husband to him at the Club. There were 4 deaf members still at Epsom Hospital. Emil Stryker wanted to try another Specialist in Fryburg, Germany.
Mrs. Hart and her son Ivan were not happy that the Executive did not rescind the decision about the latters admission to the Club at all times. Ivan visited the Club the night before to discuss this matter once more. While waiting to have the interview he had again an attack. Esther Howard had become engaged to Gerald Goldsmith. The Jewish Welfare Doard had asked Mr. Margulies to act as Hon. Visiting Guardian to deaf boys who were undergoing vocational training and also to hearing children of deaf parents. Mr.Margulies mentioned again how difficult he found it to see the many deaf people who for various reasons could not come to the Club

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Blumenthal, Mr. E. Curtis, Mr. & Mrs. V.S. Craig,

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Apologies: Miss H. M. Schlesinger, M.B.E.

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Mr.Margulies mentioned again how difficult he found it to see the many deaf people who for various reasons could not come to the Club. He could also not visit all who were in Hospital or attend at medical examinations when asked to do so. Mr. Curtis thought that a car should be made available and Mr. Newman said that the Executive would give this matter earnest consideration as soon as Mr. Margulies had passed his driving test. - The meeting then adjourned and the Council Meeting followed immediately.

EXECUTIVE COMMITTEE MEETING HELD ON OCTOBER 14th 1964 at 92. Cazenove Road, London N.16.

Present:

Mr. Julius Fineberg in the Chair.

Mrs.L.Blumenthal, Mrs.A.Flinder, Mrs.B.Hilton,

Miss H.M. Schlesinger, M.B.E.

Mr.E.Curtis. Mr.& Mrs. . M.Gee - Mr. & Mrs. S. Margulies.

Apologies:

Mr. &. Mrs. V. S. Craig, Mr. C. Halpern, Mr. M. Landy,

Mr.J.J. Newman. Mrs. L. Rubin.

Minutes which had been circulated were taken as read and signed as a correct record.

Matters Arising:

In reply to a question put to the Committee it was stated that no minutes from the Functions Committee had been received.

Mr.Gurtis asked that the question of rebuilding be discussed as the first item since he had to leave early. Mr.Newman had also written to him about this matter and he also read a letter from the Architect Mr.Askew who had made several suggestions as to the construction and plan of a new building on the present site at an estimated cost of £30,000 to £40,000. Miss Schlesinger thought that in her opinion building costs would be far higher and she believed that it would be more in the region of £60,000. There was also the question of the continuance of Club activities during re-building, which would take at least 12 to 18 months.

In the discussion that followed, it was agreed that although the membership remained stationary and the the influx of new young Deaf people was rather low, it was felt that the Club fulfilled a purpose, but that the amenities offered were not sufficiently attractive. A purpose built Club would provide these amenities and the finance for it would have to be found with the help of the Functions Committee. It was thought that it would be worthwhile to commission Mr.Asker to draw up proper plans at the fee of 100 gns. Mr.Gee suggested that application should be made to the L.C.C. to ask them to consider the J.D.A's needs when zoning areas for new buildings were planned. At the same time, application should be made for a grant. Mr.Gee further suggested that the Architect should be asked to survey the present fabric and foundations of the Club bearing in mind reconstruct on only.

Mr.Curtis who had to leave the Meeting at this point of discussion, was thanked for his endeavours.

Owing to the advanced hour and in view of the fact that the Deaf Members were waiting for the Council Meeting to start, the Executive agreed to deal very quickly with matters concerning Deaf Members which were better discussed by the Executive Committee only.

Ivan Hart, (and his Mother on his behalf) had continuously clamoured for re-admission as a full Club member. This matter was constantly coming up for discussion. A letter to this effect had also been received from the Probation Officer of Stoke Newington and the position had been explained to him.

The Committee agreed that the previous decision of the Executive and Council should stand and Ivan be allowed to come to the Club only if accompanied by his Mother or Brother. This question should also be put before the Council and to let the Deaf members have their say with regard to the request of Ivan's re-admission to the Club.

Emil Stryker. Mr.Stryker had been given notice by his
Employers and had refused the offer of parttime work offered by them. Mr.Margulies was dealing with this
matter in conjunction with the Jewish Blind Society and the
Ministry of Labour. No further steps could be taken at this
moment. A Medical Examination had been arranged and consideration
as to Mr.Stryker's ability for certain employment or re-training
would be given afterwards. Mr.Stryker's request for the gift of
a transistor radio was considered sympathetically and it was
agreed that such a wireless be bought out of general funds.

It was decided to discuss all other matters at a further Executive Committee Meeting on Tuesday, October 27th 1964 at 8.00 p.m. at 10, Lindfield Gardens, London N.W.3. by kind invitation of Mrs.L.Blumenthal.

The Meeting adjourned and the Council Meeting followed immediately.

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Present: Mr.Julius Fineberg in the Chair.

Mrs.L.Blumenthal, Mrs.A.Flinder, Mrs.B.Hilton,

Miss H.M. Schlesinger, M.B.E.

Mr.E.Curtis. Mr.&.Mrs.J.M.Gee - Mr.&.Mrs.S.Margulie

Apologies: Mr.&.Mrs.V.S.Craig, Mr.C.Halpern, Mr.M.Landy, Mr.J.J.Newman, Mrs.L.Rubin.

Minutes which had been circulated were taken as read and signed as a correct record.

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worthwhile to commission Mr. Askew to draw up proper plans at the fee of 100 gns. Mr. Gee suggested that application should be made

Executive Committee Meeting held on Tuesday 27th October 1964 at

10 Lindfield Gardens N.W.3 by kind invitation of Mrs. L. Blumenthal.

- Present: Mr. Julius Fineberg in the Chair. Mrs. L. Blumenthal, Mrs. A. Flinder, Mrs. G.M. Gee, Mrs. Betty Hilton, Miss H.M. Sclesinger, M.B.E., Mr. C. Halpern. Mr. & Mrs. S. Margulies.
- Apologies: Mr. & Mrs. V.S. Craig, Mr. E. Curtis, Mr. G.M.Gee.
- Minutes which had been circulated were signed by the Chairman as a correct record.
- Matters arising. Mrs. Hilton had spoken to Mr. Curtis who wanted to know if the Committee intended to follow up the idea of a new building. If so, he suggested that the Chairman write to Mr. Askew for detailed easily understandable plans, asking him also to state his fees.
- Correspondence: Several letters had been received from a deaf man in Budapest asking for help. The matter was passed on to the Federation of Hungarian Jews in London who promised to deal with it.
 - A letter was received from the Southend B'nai B'rith promising to advise the Secretary of the date of their visit to the J.D.A. After some discussion the Executive thought that it might be more convenient for the Southend B.B. delegates to come to London on a Sunday afternoon, in preference to the planned "AT HOME" on a weekday evening. The Council could invite them for tea, and if they wanted to stay on in the evening to see club activities they could do so.
- "AT HOME" Mrs. Gee informed the meeting that the House Committee had decided to hold the "AT HOME" on Tuesday December 1st at 8 p.m.

 Unfortunately neither the Chief Rabbi nor Sir Isaac Wolfson would be able to attend. The Compton Committee had raised £200.0.0 at their Dance earlier this month and it was thought a good idea for them to hand the cheque to the Chairman at the "AT HOME" on Dec. 1st. Mr. Cooper had donated £500.0.0 to the J.D.A. some time ago and had been thanked by the Chairman.
- Repairs: Mr. Ball was to be asked to finish the repairs in the Jimmy Cohen.
 Hall well before December 1st. Repairs in this Hall had become
 necessary, as already reported, through a damaged party pipe which
 had since been replaced. The neighbours Agents had been informed
 at the time and also the Insurance Brokers. The Alliance Assurance
 had sent an Assessor to inspect the damage. Mr. Ball would be asked
 to furnish a detailed bill for submission to the Insurance Co.
- Contracts of Employment Act 1963 Osborne, Ward & Co. had sent on the necessary forms for the Cleaners as well as for Mr. & Mrs. Margulies. At this point Mr. Margulies asked the Committee to review his and Mrs. Margulies' salaries, and to devise a scheme that would obviate the necessity for Mr. and Mrs. Margulies voicing and the Committee subsequently discussing this question. The Secretary's initial salary was £550.0.0 p.a. and was reviewed for the first time after 9 years service in 1963. During that

period a pension scheme was started which reduced his salary considerably. His present salary was £477.12.6d p.a. - Miss Schlesinger suggested that this matter, which must be embarrassing for the Secretary be discussed at a later meeting in his absence. The Committee agreed.

Rebuilding Scheme The question of a new building versus conversion of the old premises was then gone into in more detail. Miss Schlesinger felt that wehad not implemented what was discussed at the last Executive Committee Meeting. Mr. Askew should have been asked before to draw up detailed plans and also been offered a fee. Mr. Halpern raised the question if we were right in spending public money on a new building that might even not be necessary. We should compare the amenities of our club with those of others. Even if the repairs and maintenance of the old premises were very costlyit should be considered whether that would amount to £50.000 .in, say, the next 10 -20 years. - It was finally decided to ask Mr. Cyril Silver to carry out an extensive survey of 90/92. Cazenove Road and to advise as to the suitability of conversion with major structural alterations involved. Mr. Silver should also be told that the Committee did not expect him to do this without a fee. If necessary he should consult Mr. Askew. When all information was in hand, a special Executive Committee Meeting would be called to discuss the matter in detail and arrive at a decision.

Accounts

Mr. Margulies reported that the New Year Appeal brought in £790.0.0 so far.and our present investments amounted to £13.000.0.0.

Mr. Halpern suggested that £5000.0.0 be invested in unsecured convertible loans under the new Trustee Act. The Chairman said that he would contact Mr. Craig and discuss this with him and Mr. Halpern.

Mr. Margulies had been asked by the Jewish Welfare Board to visit deaf young people or hearing children of deaf parents at their place of employment. He also had several times intervened at the Beth Din for a deaf member who was engaged to a non-jewish girl in Manchester. - Jonathan Sterne had resigned as Hon. Secretary from the General Purposes Committee and had at long last surrendered the Cash- and receipt books that he still had in his possession. He was going through a crisis and had to be watched.

Royal National Institute For the Deaf

Mr. Margulies reported that the bi-annual
Conference of the R.N.I.D. was taking place at
Blackpool from Wednesday October 28th to Friday October 30th.
Talks would be given on the Mental Health and Welfare Services
for the Deaf, The Deaf/Blind, The Hard of Hearing etc. etc. The
Executive Committee agreed that Mr. Margulies should attend this
Conference as representative of the J.D.A.

Date of next meeting

was to be arranged when all reports and plans from the surveyor and architect were to hand. The Executive Committee Meetings to be divorced infuture from Council Meetings. The next Council Meeting to be held on a Thursday, preferably January 14th, 1965. The Meeting terminated with a vote of thanks to the Chair and to Mrs. Blumenthal for her kind hospitality.

Executive Committee Meeting held on Tuesday 27th October 1964 at

10 Lindfield Gardens N.W.3 by kind invitation of Mrs. L. Blumenthal.

Present: Mr. Julius Fineberg in the Chair. - Mrs. L. Blumenthal, Mrs. A. Flinder, Mrs. G.M. Gee, Mrs. Betty Hilton, Miss H.M. Sclesinger, M.B.E., Mr. C. Halpern. - Mr. & Mrs. S. Margulies.

Apologies: Mr. & Mrs. V.S. Craig, Mr. E. Curtis, Mr. G.M.Gee.

Minutes which had been circulated were signed by the Chairman as a correct record.

Matters arising. Mrs. Hilton had spoken to Mr. Curtis who wanted to know if the Committee intended to follow up the idea of a new building. If so, he suggested that the Chairman write to Mr. Askew for detailed easily understandable plans, asking him also to state his fees.

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A letter was received from the Southend B'nai B'rith promising to advise the Secretary of the date of their visit to the J.D.A. After some discussion the Executive thought that it might be more convenient for the Southend B.B. delegates to come to London on a Sunday afternoon, in preference to the planned "AT HOME" on a weekday evening. The Council could invite them for tea, and if they wanted to stay on in the evening to see club activities they could do so.

"AT HOME" Mrs. Gee informed the meeting that the House Committee had decided to hold the "AT HOME" on Tuesday December 1st at 8 p.m.

Unfortunately neither the Chief Rabbi nor Sir Isaac Wolfson would be able to attend. The Compton Committee had raised £200.0.0 at their Dance earlier this month and it was thought a good idea for them to hand the cheque to the Chairman at the "AT HOME" on Dec. 1st.

Mr. Cooper had donated £500.0.0 to the J.D.A. some time ago and had been thanked by the Chairman.

Repairs: Mr. Ball was to be asked to finish the repairs in the Jimmy Cohen
Hall well before December 1st. Repairs in this Hall had become
necessary, as already reported, through a damaged party pipe which
had since been replaced. The neighbours Agents had been informed
at the time and also the Insurance Brokers. The Alliance Assurance
had sent an Assessor to inspect the damage. Mr. Ball would be asked
to furnish a detailed bill for submission to the Insurance Co.

Contracts of Employment Act 1963 - Osborne, Ward & Co. had sent on the necessary forms for the Cleaners as well as for Mr. & Mrs. Margulies. At this point Mr. Margulies asked the Committee to review his and Mrs. Margulies' salaries, and to devise a scheme that would obviate the necessity for Mr. and Mrs. Margulies voicing and the Committee subsequently discussing this question. The Secretary's initial salary was £550.0.0 p.a. and was reviewed for the first time after 9 years service in 1963. During that

EXECUTIVE COMMITTEE MEETING HELD ON 1ST APRIL, 1965

at 92, Cazenove Road, London N.16.

Present: Mr.J.J.Fineberg in the Chair.
Mrs.L.Blumenthal, Mr.&.Mrs.V.S.Craig,
Mrs.A.Flinder, Mrs.G.M.Gee, Mrs.B.Hilton.
Mr.&.Mrs.S.Margulies. Mrs.L.Crooks.

Apologies: Mr.E. Curtis, Mr.G.M.Gee, Mr.M. Landy, Mr.J.J. Newman.

Minutes: T

The minutes which had been circulated were confirmed and signed by the Chairman as a correct record.

Arising out of the Minutes: Mrs.Hilton asked whether the J.D.A. had had any further news from the Southend B'nai B'rith.

Mr.Margulies replied that in their last letter, we were advised that the B'nai B'rith would contact us before their intended visit to the Club.

It was agreed that a letter be written to the Southend B'nai B'rith reminding them of their intended visit to the Club.

Salaries:

Mr.Margulies was informed that the Executive had decided to increase his salary by £100 per annum and Mrs.Margulies salary by £50 p.a. The increase was to be back-dated to October, 1964, and the question of salaries would be revised in October 1966.

Correspondence: Sasserath Alfred Group had informed us that the
Alliance Insurance Co. (on the recommendation of the
Adjustors) had advised that any payment by the Company
in connection with the water damage claim would be in
full and final settlement. (The amount claimed was £115.)
They would not entertain any further claim should
subsequent damage be discovered. Mr.Craig proposed that a
letter be written to the Sasserath Alfred Group, stating
that the J.D.A. could not agree to this clause, since
Messrs.Rentokil had not inspected the work as advised
by the Adjustors. - The Committee agreed.

A letter had been received from Mr.Butman informing the Committee of his resignation from all the Committees of the J.D.A. The Executive agreed that a letter be written to Mr.Butman expressing their regret and hope that Mr.Butman might feel inclined one day in the future to return and work for the J.D.A. again.

A letter of thanks was received from Mr. &. Mrs. Curtis for the telegram sent to them on the occasion of their Ruby Wedding. Accounts - 1964

Mr.V.S.Craig reported that he had just received a copy of the Income/Expenditure Account and Balance Sheet for the year ending December 1964. The picture was a healthy one. Expenditure for Heating & Lighting was slightly lower than 1963. Repairs and renewals of equipment and fixtures was down by £280. There was a decrease in income from the Hostel and Canteen, but an increase to £4,900 by Subscriptions and Donations, (this included a grant from the Wolfson Foundation). The excess of income over expenditure for 1964 amounted to £3,400.

Mrs.Hilton suggested to invest more of the surplus, money, and Mr.Craig replied that he would advise to wait until October/November 1965 and leave the capital not required in the Deposit Account since the J.D.A. as a charity would not have to pay tax on interest.

Mrs.Hilton observed that the amount donated by regular subscribers seemed to have increased and thought that this was due to the circulation of the Annual Report. Mr.Margulies added that the publication of the Donors List in the Annual report had helped too. Mr.Craig suggested that the Annual Report for 1964 be vetted before it was sent out, and that it should not contain a copy of the annual accounts. The Chrimum agreed and said that the accounts should be printed and only be sent to those subscribers who specifically asked for a copy.

Mrs.Hilton said that the J.D.A. had very good reason to be grateful to the Treasurer for his continued interest and for the preparation of his report. Mrs.Blumenthal seconded and the accounts were passed nem con.

Mr.Margulies mentioned that there was still an amount of £67. due to Mr.Cannon who had built the extension to the Canteen and Mr.Silver had apologised for submitting a final certificate only now. The Executive authorised payment of this final account.

The Committee approved payment of the increased fee of £63. to Osborne Ward and Co., the J.D.A's Auditors.

H ouse Committee Report: Mrs.Gee informed the Committee about the

"At Home" that was held on December 1st. 1964 which
was attended by members of all the Committees. This
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Delegates of the Compton Committee were present and the Chairman thanked them for presenting a cheque of £200 and for their efforts for the Association.

In order to interest the public in their work, the Compton Committee held a Churchill evening on the Club premises. Films and stills about Sir Winston Churchill were shown and recordings of his speeches were heard.

She and Mrs.Craig had met Mr.Askew at the Club to discuss the possible conversion of the Jimmy Cohen Hall, part of the corridor and staircases into one large hall. Mr.Askew thought that something could be done and promised to submit plans and a report. This report was not yet to hand and Mrs.Gee would contact Mr.Askew again this week. The installation of Central Heating, and a kitchen and bathroom for Mr.&.Mrs.Margulies flat was also discussed with him.

The Chairman quoted from Mr.Silver's report, saying that the main difficulty with regard to the conversion, was that the two houses were on different levels.

Mrs.Craig said that installation of Central Heating was absolutely necessary and thought that it would cost about £2,500.

Insulting the roof, repointing the brickwork were necessary and double glazing would also help to keep the houses warm.

It was agreed that after Mrs.Gee had seen and spoken to Mr.Askew, an Emergency Meeting be called to discuss and decide on his plans.

The Committee thanked Mrs. Gee for her report.

- Annual General Meeting: The Chairman suggested as tentative date for the A.G.M. Tuesday, June 15th at 8.00 p.m. at the Club premises. A notice advertising the A.G.M. would be sent to the Jewish Chronicle, but no individual invitations would be sent to subscribers.
- Secretary's Report: Mr.Margulies reported that Mr.Newman had telephoned informing him of an article in the "Daily Telegraph" which had printed an appeal by the Lord Mayor for aid to the Deaf & Dumb. Mr.Newman suggested that we apply for a share of these funds. After some discussion the Executive decided not to write to the Lord Mayor.
- Passover: The Deaf members had been informed that because of the lateness of the hour at which the second Seder would

have to start (9.30 p.m.) and the unsuccessful quest for help on Easter Saturday, the Seder service on the second night would not take place. In order not to deprive the members of their yearly gathering on Pessach, a special lecture on Passover would be given on one of the intermediate days, which would conclude with a dinner. Mrs.Hilton thought this a very good idea and asked whether Mr.Newman had been informed of it. Mr.Margulies replied that Mr.Newman regretted the cancellation of the service on the second Seder night but it had been explained to him that the Deaf people fully realised the reason. - The dinner would be free of charge.

- J.B.S.Hall: Mr.Katz, Chairman of the G.P.C. and everyone who attended the Valentine Dancx at the Day Centre of the Jewish Blind Society remarked how comfortable their accommodation was, since the hall, cloakrooms, kitchens and lobbies were on one level. Mr.Fineberg asked whether the J.B.S. Hall could not be used as of right and the Committee thought that a letter should be written from the Chairman of the J.D.A. to the Chairman of the J.B.S.
- Record Player: The young members would like to have a record player for their social gatherings. The old one in our possession could be repaired for about £10. The offer and estimate for the repair was received from Jonathan Sterne.

The Committee thought this was not worthwhile. Mr.Craig promised to try to obtain one wholesale or perhaps as a donation.

- <u>Projector:</u> The Deaf members also desired to own an 8 m.m. projector. Mr.Gee had kindly made enquiries and Messrs. Dixon had offered to let him have one at a discount of 20%. The G.P.C. were prepared to pay for this projector.
- G.P.C. Account Books: Mr.Margulies further reported that he had asked

 David Myers to write up the G.P.C.books. As already reported,
 it had been extremely difficult to obtain the cash books and
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Secretary's Report: Mr.Margulies reported that Mr.Newman had telephoned informing him of an article in the "Daily Telegraph" which had printed an appeal by the Lord Mayor for aid to the Deaf & Dumb. Mr.Newman suggested that we apply for a share of these funds. After some discussion the Executive decided not to write to the Lord Mayor.

Passover: The Deaf members had been informed that because of the lateness of the hour at which the second Seder would

- 5 -

Mr.Margulies said that he found it physically impossible to arrange more visits to Deaf members which were absolutely necessary. He could also not report on all his Welfare work because of the lateness of the hour. In times of trouble, the deaf people turned to him and he thought it absolutely necessary to devote more time tomthis kind of work. His main difficulty was the question of transport and the Committee agreed that the purchase of a car for Mr.Margulies's use, should be discussed at the Emergency Meeting, which would take place after Pessach.

Any other business: Mrs.Hilton asked whether a letter of condolence had been sent to Mrs.Katz, whose father had passed away.

Mr.Margulies replied that a letter of thanks for the condolences had already been received and Mrs.Katz was also here at the Club tonight.

Mrs.Blumenthal asked that a letter be sent to Mrs.Goodman welcoming her back to London and expressing the Committee's hope to see her soon.

The meeting terminated with a vote of thanks to the Chair.

Julius Smelle 13/4/65. The Jewish Welfare Board had passed on a request from the Nuffield Hearing and Speech Centre for financial help in obtaining a special hearing aid for Linda Miller. This particular hearing aid could not be supplied through the National Health Service. The cost was about £60. and Phillips had granted a reduction of 40%. The Executive Committee sanctioned the expenditure of £39.1.2d. for the purchase of this Hearing Aid. Reports, so far, from the Nuffield Hearing and Speech Centre were encouraging. Linda had made good progress and the hearing aid had greatly contributed to this fact.

The Oxford Jewish Congregation had invited the Deaf Members of the Association and personnel to come to Oxford on the 18th July for a guided tour of the Colleges. The party would be entertained to lunch and tea. The Executive sanctioned the cost for the coaches and any incidental expenses.

Mr. Newman suggested that the Jewish Chronicle be asked to report this in their Journal.

The Youth Section's wish for a record player had came true with the present of a brand new instrument from Mr. &. Mrs. I. Cohen, parents of Mr. Craig.

Mr.Gee enquired whether any progress had been made regarding the purchase of an 8 nm projector. Mr.Margulies replied that Dixon's had offered a Siemens projector and accessories for £106. An offer was also made to a Deaf member for a new projector of a different make, for £50. Mr.Gee suggested that Mr.Peter Kalms of Dixon be approached again with a view of perhaps obtaining similar concessions.

- Annual Report. The Connittee confirmed that the Annual Report be printed without the Annual Accounts which should only be sent to those subscribers who specifically asked for a copy.
- Letter-Heads: It was agreed that now letter-heads be printed without the names of the Patrons, which should be inserted after the new Chief Rabbi had taken Office.
- G.P.C.Welfare: Miss Schlesinger said that the G.P.C. was anxious to do some Welfare Work. Mr.Margulies replied that he had urged members to make hospital visits and also to see people who could not come to the Club. He would, as suggested, inform the G.P.C. of the Executive's wishes.
- Reconstruction of Building. Mr.Askew then presented his plans for the reconstruction of the premises, which were discussed at great length. Mr.Askew said that he could not give a figure as to how much the conversion would cost but suggested that the J.D.A. should budget for at least £20,000. Mr.Askew was thanked for his great patience in giving his report and plans. The Chairman insisted that, before discussing how to raise the necessary finance, the Committee had to be quite clear whether the scheme as outlined by Mr.Askew was acceptable. The Committee agreed to accept Mr.Askew's plans in principle and that Mr.Askew (who had already left) be informed of the Committee's decision.

It was further agreed that Mr. Craig, Mr. Halpern and Mr. Gee neet together to deliberate as to the best way of raising the necessary finance and to report to the Executive.

EXECUTIVE COMMITTEE MEETING HELD ON TUESDAY, 13th JULY, 1965

By kind invitation of Mrs.I.H. Goodman.

Present:

Mr.Julius Fineberg in the Chair.
Mrs.L.Blumenthal, Mr.&.Mrs.V.S.Craig, Mrs.A.Flinder,
Mr.&.Mrs.G.M.Gee, Mrs.T.Goldberg, Mrs.I.H.Goodman,
Mr.C.Halpern, Mrs.B.Hilton, Mr.Julius J.Newman, Mrs.L.Rubin,
Miss H.M.Schlesinger, M.B.E., Mrs.L.Sinclair.

Mr.G.A.Aske.., A.R.I.B.A.

Mr.&.Mrs.S.Margulies.

The Chairman extended a hearty welcome to the President, for his special effort to be present at this important meeting.

The ninutes which had been circulated were then signed by the Chairnan as a correct record.

- Arising out of the Minutes: The Chairman raised the question of the purchase of a car for Mr. Margulies's use and it was agreed that it would be false economy to buy a secondhand vehicle. The Secretary was asked to write to Mr. Rosser Chinn of Lex Garages and to ask him for concessions with the purchase of an Austin or Morris 1100. The Committee agreed to have the car taxed and insured.
- Insurance Claim Our Insurance Brokers Sasserath Alfred & Co. had informed the Association that dry rot was not a contingency covered by insurance and the payment offered by the Alliance Insurance Co., would be an ex gratia payment.

 The Committee decided to accept this offer as per conditions outlined in their letter of 5th February 1965. It was further agreed that enquiries be made regarding cover for dry rot.
- Correspondence: B.A.D.J.A. It was agreed that the Blind & Deaf Joint Appeal account be closed as suggested by the Jewish Blind Society, and to accept their offer that the balance of £6.14.3d. be equally divided between the two organisations.

A letter of resignation had been received from Mr.E.Curtis
The Chairman mentioned that he had already written to
Mr.Curtis expressing his and the Committees regret. The
Chairman further proposed that in view of his exceptional
services to the J.D.A., Mr.Curtis be invited to become a
Vice-President of the Association. The proposal was passed
unaninously.

- Honorary Treasurer's Report. Mr.Craig reported that the amount in the current account was £290. and £7,550.3.8d. in the Deposit Account. He suggested not to invest just now. Mr.Gee thought that it would be a good idea to transfer part of the funds to the U.D.T.
- Secretary's Report. Mr.Margulies reported that Mr.E.Stryker had appealed to the Committee at the Annual General Meeting that Ivan Hart be admitted to the Club as an ordinary nember. The question of Ivan Hart's re-admission (to take part in competitions and to come to the Club without being accompanied by his nother) had been raised over and over again. The Chairman and the Executive Committee agreed that the time had not yet come to rescind the previous decision of the Executive and Council.

The Jewish Welfare Board had passed on a request from the Nuffield Hearing and Speech Centre for financial help in obtaining a special hearing aid for Linda Miller. This particular hearing aid could not be supplied through the National Health Service. The cost was about £60. and Phillips had granted a reduction of 40%. The Executive Committee sanctioned the expenditure of £39.1.2d. for the purchase of this Hearing Aid. Reports, so far, from the Nuffield Hearing and Speech Centre were encouraging. Linda had nade good progress and the hearing aid had greatly contributed to this fact.

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It was further agreed that Mr. Craig, Mr. Halpern and Mr. Gee neet together to deliberate as to the best way of raising the necessary finance and to report to the Executive.

Mr.Cooper should also be asked to join in the discussions.

The Chairman proposed a vote of thanks to Mrs. Goodman for her hospitality.

Mr. Newman then asked all members present to reserve Tuesday, 24th August, for a dinner which he intended to give to all members of the Association on the occasion of his Golden Wedding anniversary.

Date of the next Council Meeting. The date of the next Council neeting was arranged for Thursday, September 16th.

The neeting terminated with a vote of thanks to the Chair.

nein Smeere 23/3/1966.

EXECUTIVE COMMITTEE MEETING HELD ON 23RD MARCH, 1966

at 92. Cazenove Road, London N.16.

Present: Mr.Julius Fineberg in the Chair Mrs.L.Blumenthal, Mr.M.Curtis,

Mr.&.Mrs.G.M.Gee, Miss H.M.Schlesinger, M.B.E.

Mr. George Askew, Dip. Arch., A.R. I.B. A.

Mr.S. Margulies, Mrs. L. Crooks.

Apologies: Mrs.B.Hilton, Mr.J.J.Newman.

The ninutes of the previous Executive Connittee meeting which had been circulated were signed by the Chairnan as a correct record.

The Chairman in opening the necting explained that this was an Energency Meeting for the sole purpose of having the plans of the re-building schene explained by Mr.Askew.

Mr. Askew then submitted his plans for inspection to the members present and invited their suggestions and comments.

Mrs.Blumenthal asked whether the building was in a sufficiently good condition for all these alterations. Mr.Askew replied that he believed it was, but he could not be sure about the foundations until work started.

Amongst the alterations discussed, were the new staircase, and gas fired central heating. Electricity was too expensive and oil would require an out-sized storage tank for 1,000 gallons of oil. The Gas Board night be interested enough to offer a special tariff. Mr.Askew was also of the opinion that because of the new gas wells in the North Sea, gas would probably not increase in price as much as other types of fuel.

Basement The basement would contain as previously, a full sized Billiard Room. The present boiler room would be converted into a competition and hobby room. Glass screens would be fitted between these two rooms to make them look both more attractive and lighter. Sufficient power points would be put in all these rooms. The gentlemens Toilet room will be only in the basement. The Canteen would be enlarged and the extension would have a sliding screen to give a smaller dining room area if required. The kitchen would remain in its present place, but a new lay-out would be discussed with Mrs.Margulies. The Gas Boilet will be housed in the room which was occupied by Israel Itzkowitz as workroom. Mrs.Margulies suggested to have a niche for Mr.Itzkowitz to work in, but the Chairman did not think it warranted to go to any extra expense for a special room for the use of one member.

Ground Floor The main entrance would be through the existing front door at No.90. Part of the present Billiard Room on the ground floor would be the Secretary's office and the other part would be added to the Goldstein Lounge, and could be used as a Television Room. The area taken up by the R.S.J.D.C. Lounge would become the Ladies Toilets. The J.Cohen Hall would be extended and would cover an area of 32 sq.ft. which was more than double the size of the present room. Adjoining the J.Cohen

Hall at the front would be the green room. The height of the ceilings of the various extensions would differ. There would be several exits, and Mr, Curtis remarked that the G.L.C. would not pass the plans if there were not enough energency exits provided.

Mr.&.Mrs.Margulies' flat would be on the first

floor in No.92.

The top floor will have six bedrooms, W.C., basins and two showers. There would not be separate basins in the bedroom since this would add to the cost of plumbing.

Mrs.Blumenthal asked whether these top bedrooms would have built-in cupboards. Mr.Askew replied that there would not be many, since these would be an additional expense and the Chairnan too thought that they would add considerably to the cost.

Mrs.Blumenthal and Mr, Curtis thought such cupboards essential.

Mr.Askew said that he would make a careful note of the suggestion and when discussing the cost again with the Chairnan, he would report as to how much these cupboards (he thought £100) could cost

Mr.Curtis asked whether it was at all necessary to have the top floor seen to. Mr.Askew replied that if only alterations were made to the rest of the building and the top flo left out, we would find that in the long run we would find it only a burden.

Miss Schlesinger referred to the two permanent residents, who would have to be made confortable and Mr.Curtis wanted to know whether it would be difficult to find other tenant Mr.Margulies replied that when we first admitted deaf people to the hostel, we thought to provide accommodation for young people only, who had no other place to live —

Mrs.Margulies queried whether the windows would sti be of the sash-cord type which caused constantly a lot of bother and work, and Mr.Askew stated that to replace the windows with another type would be extremely expensive.

He also stated that the dwarf wall would be taken d to make room for 4 cars and a formal garden would be laid out on either side surrounded by hexabonal concrete slabs, in which plan could be grown.

Miss Schlesinger and the Chairman thought that concrete slabs would look ponderous and it was decided to leave the question of the front garden for another time.

Mr.Askew also agreed to neet Mr.Newman, who could not be present at this neeting, to give him a chance to see and discuss the plans with him.

Flooring Mr.Askew said that the floors would be covered with heel-master tiles which could stand up to the wear and tear of stiletto heels. In the bedrooms the existing floors would be sanded and polished.

The question of finance was then discussed and the Chairman informed the Executive that Mr. Craig had indicated to him his intention of resigning. Mr. Gee expressed his regret especially as we needed his advice at this juncture.

EXECUTIVE COMMITTEE MEETING HELD ON 23RD MARCH, 1966

at 92. Cazenove Road, London N.16.

Present: Mr.Julius Fineberg in the Chair

Mrs.L.Blumenthal, Mr.M.Curtis,

Mr.&.Mrs.G.M.Geo, Miss B.M.Schlesinger, M.B.E.

Mr. George Askew, Dip. Arch., A.R. I.B.A.

Mr.S.Margulies, Mrs.L.Crooks.

Apologies: Mrs.B.Hilton, Mr.J.J.Newman.

The ninutes of the previous Executive Connittee neeting which had been circulated were signed by the Chairman as a correct record.

The Chairman in opening the necting explained that this was an Energency Meeting for the sole purpose of having the plans of the re-building scheme explained by Mr.Askew.

Mr. Askow then submitted his plans for inspection to the members present and invited their suggestions and comments.

Mrs.Blumenthal asked whether the building was in a sufficiently good condition for all these alterations. Mr.Askew replied that he believed it was, but he could not be sure about the foundation until work started.

Anongst the alterations discussed, were the new staircase, and gas fired central heating. Electricity was too expensive and oil would require an out-sized storage tank for 1,000 gallons of oil. The Gas Board night be interested enough to offer a special tariff. Mr.Askew was also of the opinion that because of the new gas wells in the North Sea, gas would probably not increase in price as much as other types of fuel.

The basement would contain as previously, a full Basement sized Billiard Room. The present boiler room would be converted into a competition and hobby room. Glass screens would be fitted between these two rooms to make then look both more attractive and lighter. Sufficient power points would be put in all these rooms. The gentlemens Toilet room will be only in the basement. The Canteen would be enlarged and the extension would have a sliding screen to give a snaller dining room area if required. The kitchen would remain in its present place, but a new lay-out would be discussed with Mrs. Margulies. The Gas Boilet will be housed in the room which was occupied by Israel Itzkowitz asa workroom. Mrs.Margulies suggested to have a niche for Mr. Itzkowitz to work in, but the Chairman did not think it warranted to go to any extra expense for a special room for th use of one member.

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Mrs.Margulies queried whether the windows would still be of the sash-cord type which caused constantly a lot of bother and work, and Mr.Askew stated that to replace the windows with another type would be extremely expensive.

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Miss Schlesinger and the Chairman thought that concrete slabs would look ponderous and it was decided to leave the question of the front garden for another time.

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The question of finance was then discussed and the Chairman informed the Executive that Mr. Craig had indicated to him his intention of resigning. Mr. Gee expressed his regret especially as we needed his advice at this juncture.

Looking through last year's accounts, it was assumed that the Association had about £25,000 at their disposal.

Miss Schlesinger wanted to know whether the running costs would be less after the re-building and Mr. Askew was of the opinion that as far as heating was concerned, it would probably not be less but certainly nore efficient. The Executive then unaninously agreed to go ahead with the scheme.

Mr.Gee said that from the financial point of view, he thought that the Association had nothing to worry about, at the very worse we could raise a nortgage and use about £23,000 from the Association Funds. At this point, the Executive Committee meeting adjourned and the Deaf members were invited to join the neeting for a full

Council Meeting.

Julius Shieling 20/6/1966.

JEWISH DEAF ASSOCIATION - EXECUTIVE COMMITTEE MEETING

Held at Hampstead Synagogue, Dennington Park Road, London N.W.6.

on 20th June, 1966

Present:

Mr. Julius Fineberg in the Chair

Mrs.L.Blumenthal, Mrs.T.Flinder, Mrs.E.Gee, Mrs.H.Goodman, Mr.C.Halpern, Mrs.B.Hilton.

Mr. &. Mrs. S, Margulies, Mrs. L. Crooks.

Apologies:

Mr. V.S. Craig, Mr. George M. Gee.

The Chairman opened the meeting explaining that it would be rather brief being only in preparation for the A.G.M. which should start latest at 8.45 p.m.

Mrs.Gee reported that Mr.Gee had received Bills of Quantity from Mr.Askew only that morning. She was handing these documents over to the Cormittee. The Chairman replied that he had had a long conversation with Mr.Askew earlier in the day and would report on it later.

Matters Arising:

Mrs.Hilton was perturbed that no wash basins would be installed in the

top bedrooms. She thought that these were essential. The Chairman replied that he would point this out to Mr. Askew. Mr. Margulies said Mr. Askew romarked at the last meeting that installation of these basins would bring the cost of plumbing up considerably.

A query was raised regarding the Jimmy Cohen Hall. It was stated in the minutes that after re-building, the Hall would be 32 sq.ft. The minutes should obviously read 32 ft.sq. Actually, the Jimmy Cohen Hall will cover an area approx. twice the size of the present hall.

Correspondence

A letter of thanks had been received from Miss Schlesinger for our condolences when

her brother passed away.

The Jewish Blind Day Centre had offered accommodation to our deaf members for meetings on Sunday and through Mrs. Margulies, we had obtained the use of a small office at the Victoria Boys' & Girls' Club, free of charge.

Mr.Margulies stated that letters of thanks were sent to both the J.B.S. and the Victoria Boys' & Girls' Club.

Dr. Bessie Goodson,

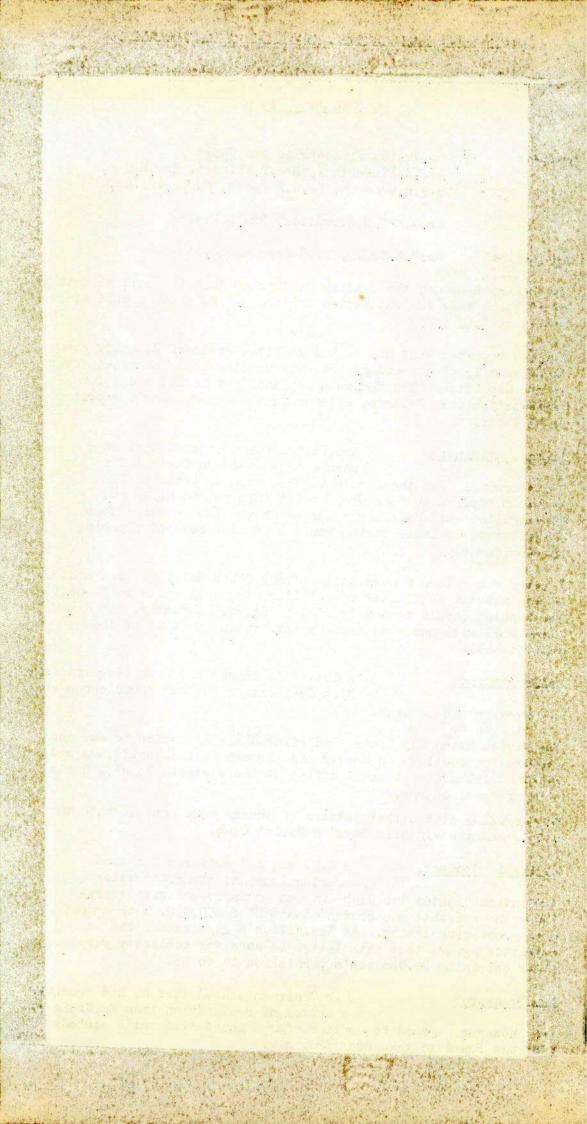
a G.P. who had suffered a severe hearing loss, had at Mr. Margulies

invitation visited the Club and was so impressed with everything she saw that she sent a donation of £50.0.0. with a most moving covering letter. At Mrs.Hilton's suggestion, the Gommittee agreed that this letter be used for publicity purposes, after obtaining Dr.Goodson's permission to do so.

Hon. Treasurer

The Chairman stated that he had received a letter of resignation from Mr. Craig who

had, however, agreed to continue for a short time until sombody else was found to take over from him.



Insurances Premiums were due on the 24th June and our Brokers had already been informed that the premises would be vacated by the end of June. Their representative was coming along to the Office tomorrow 21st June to discuss the matter.

Carroll Marx Charitable Foundation

Mr. Margulies had occasion to discuss the needs of the J.D.A. with Mr. James Layton, a Vice-Chairman of the Jewish Blind Society, who suggested that a letter be written to the Carroll Marx Charitable Foundation. He would see to it that the J.D.A. should be allocated a sum of money. In reply to the Chairman's appeal letter, a cheque of £100. was received from this Foundation.

Patrons Mr. Harold Cooper has accepted our invitation to become a Patron of our Association. Mrs. Gee proposed and the Committee agreed that Mr. Cooper's name be added to the names of Rabbi Brody and Sir Isaac Wolfson on our letterheads.

Billiard Table

Two estimates were received for the removal of the Billiard Tables. Riley's quoted £99. and Thurston's £103. Riley would offer £15. for the old table, Thurston's £12.10.0. The Billiard Table would need re-covering after storage.

Mrs. Gee suggested to have the table boarded up and left where it was. Mr. Margulies said that the Billiard Room would have to be completely empty since according to the plans a wall would be removed in that room. The Chairman and Mrs. Gee suggested to approach Mr. Askew to see whether it could be left on the premises.

It was quite possible that the Storage Firm - (Riley's) would not return our own table and Mrs. Flinder thought, perhaps, it would be as well to acquire a new table when needed. The Chairman replied that this would be far too expensive.

The lowest figure quoted for recovering would be £40. and Mrs.Blumenthal offered to donate this amount. The Committee expressed their appreciation for her generosity.

Accountants Fee which amounted to £63.0.0. was approved and passed.

The Chairman then informed the Committee that the late Esther Cohen's Estate had now been completely wound-up and a further £247. would reach us as a final payment.

After discussing the Accounts for 1965,

Mrs.Blumenthal remarked that next Year's accounts would not look very healthy, and Mrs.Goodman said we would then be on par with other Charities.

Mrs. Flinder said that the property in Cazenove Road which was valued at £12,000/14,000 would be worth considerably more after re-building. The Chairman concurred and said that Mr. Askew had informed him that the estimated cost of re-building had gone up to £34,000. Another meeting with Mr. Askew would be arranged, to discuss how costs could be scaled down.

The meeting was informed that the foundations would have to betested and Mrs.Flinder mentioned the visible signs of dry rot in the Canteen.

JEWISH DEAF ASSOCIATION - EXECUTIVE COMMITTEE MEETING

Held at Hampstead Synagogue, Dennington Park Road, London N.W.6.

on 20th June, 1966

Present:

Mr. Julius Fineberg in the Chair

Mrs.L.Blumenthal, Mrs.T.Flinder, Mrs.E.Gee, Mrs.H.Goodman, Mr.C.Halpern, Mrs.B.Hilton.

Mr. &. Mrs. S, Margulies, Mrs. L. Crooks.

Apologies:

Mr. V. S. Craig, Mr. George M. Gee.

The Chairman opened the meeting explaining that it would be rather brief being only in preparation for the A.G.M. which should start latest at 8.45 p.m.

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Matters Arising:

Mrs.Hilton was perturbed that no wash basins would be installed in the

top bedrooms. She thought that these were essential. The Chairman replied that he would point this out to Mr. Askew. Mr. Margulies said Mr. Askew remarked at the last meeting that installation of these basins would bring the cost of plumbing up considerably.

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a G.P. who had suffered a severe hearing loss, had at Mr. Margulies invitation visited the Club and was so impressed with everything she saw that she sent a donation of £50.0.0. with a most moving covering letter. At Mrs. Hilton's suggestion, the Gommittee agreed that this letter be used for publicity purposes, after obtaining Dr. Goodson's permission to do so.

Hon.Treasurer

The Chairman stated that he had received a letter of resignation from Mr.Craig who had, however, agreed to continue for a short time until sombody

else was found to take over from him.

It was agreed to invite Mr.Silver to be present at the next meeting with Mr.Askew.

Mrs. Gee said that another set of Bills of Quantity, plans, etc. was being obtained so that members of the Committee could have a look at them.

Mrs. Blumenthal suggested leaving the top floor or having it removed, and Mr. Margulies remarked that this would not be an easy matter. There were half landings and the top floor was not on one level. Mr. Askew had strongly advised against leaving the top floors untouched, since these would definitely affect the building and the rooms would deteriorate.

The Chairman assured the Committee that Mr. Curtis will be asked for advice. He further stated that Mr. Askew had decided to give the contract to Messrs. Loweth, (who had submitted the lowest tender,) a reputable firm wellknown in the district.

Any other business The Executive was then informed that

Mr.&.Mrs.Margulies had been looking around for
over three months to find accommodation during the time of
re-building and all flats which were offered had to be taken
on a lease for at least 3 years or a considerable sum of money
was asked for the purchase of some furniture and fittings.

They had now found a furnished house in Golders Green which they would have to take for one year as from July 1st.onwards. The rent would be £71. per month.

The Executive asked Mr. &. Mrs. Margulies to retire in order to allow them to discuss the matter in their absence.

The A.G.M. then followed.

25th August 1966 wein Tinech

EMERGENCY EXECUTIVE COMMITTEE MEETING

Held at 110, Bryanston Court, George Street, W.1.

on Thursday, 25th August, 1966.

Present:

Mr.Julius Fineberg in the Chair,
Mrs.L.Blumenthal, Mr.&.Mrs.E.Curtis,
Mrs.T.Flinder, Mrs.H.Goodnan, Mr.C.Halpern,
Mrs.Betty Hilton, - Mr.S.Margulies.

Apologies:

Mr.J.J.Newman, Miss H.M.Schlesinger, M.B.E.

Minutes:

The ninutes of the previous Executive Committee Meeting which had been circulated were confirmed and signed by the Chairman as a correct record.

Matters arising: Mrs.Hilton asked whether there had been any further developments regarding the disposal of the billiard tables in Cazenove Road. It was stated that Riley's offer had been accepted and the billiard tables had already been removed. The cheque of £65.0.0. received from them had been banked. In 12 to 18 months time Riley's would supply another full size table with complete new cloth and all accessories. Their's was the best offer especially since we had tried without success for more than 3 years to dispose of the \$\frac{3}{4}\$ size table for which they paid us £15.0.0. The cost to the J.D.A. for the table to be supplied by Messrs.Riley would be £85.0.0. (allowing for Mrs.Blumenthal's generous offer)

Correspondence: A letter of thanks was received from Mrs.Rae Rogg for our condolences on the loss of her Mother.

U.D.T. Letters had been received from the United Dominions
Trust regarding our deposit of £5000.0.0. for which
the Maturity Date was July 11th 1966. Since the
Executive had not arrived at a decision by that date

and U.D.T. could not allow the contract to run for a period of more than 12 months a new deposit receipt had been prepared for a fresh contract dated 9th August 1966, subject to 9 months notice of withdrawal with interest at ½ over Bank Rate. Total interest received so far from U.D.T. amounted to £327.13.4d.—Mr.Curtis suggested that Messrs.Rothschild be consulted, and offered to see them as soon as he would have the name of their adviser who was dealing with our investment Mr.Halpern thought we should invest the £6000.0.0.

received from the Functions Committee this year with

Islington Borough Council, on 7 day call.

Architects Contract The Chairman reported on the Finance Committee

Meeting which took place at Mr.&.Mrs.Gee's residence
on July 14th. Mr.Askew explained at that meeting the
savings which could be effected by substituting different
materials and onitting fixtures originally planned.
A fortnight later, after a further neeting with Mr.Gee.
Mr.Askew submitted a schedule of savings in writing.
These savings amounted to £5,458.0.0. bringing the cost
of the re-building scheme down from £33,360.0.0. to
£27,902.0.0. Messrs.Loweth the contractors had
indicated to Mr.Gee that they would give us the
advantage of one year's credit. They were willing
to complete the building and bear the finance cost

themselves for one year after completion. This credit was offered without any interest.

Mrs.Flinder thought these terms surprisingly good and suggested to ask Mr.Askew the reasons for this generosity.

The Executive then debated the itemised savings which they were ready to accept with few exceptions. It was decided that a further neeting with Mr.Askew would not only be useful but also necessary, and an Executive Committee Meeting was arranged for Wednesday, August 31st. Invitations to attend should be extended to Mr.S. Ever and Mrs.Margulies.

Mr.&.Mrs.Curtis again hindly offered to have this neeting at their flat. The contract at the reduced figure of £27,902. O. O. (plus 12% ine) could then be signed with the proviso that the Executive add on any further items if found necessary.

Mr.Halpern then said that according to the 1965 Balance Sheet £25,000. O. O. was available for this enterprise, and to this amount could be added the £6,000.0.0. received from the Functions Committee this year. Mr.Halpern was then again asked to accept the position of Hon.Treasurer but he regretfully declined.

Architects Fees The Executive passed the First Interin Statement for Fees of 750 guineas pay le to Mr. Askew. The cheque to be handed to him on August 31st.

Any other business Mr.M.Flatto the Hon.Treasurer of the Functions

Committee proposed in a etter written to the Chairman of
the J.D.A. to set up an ivertising Agency which would
consist of two members of the Functions Committee. The
sole customer would be ne J.D.A. The reason for this idea
was the difficulty in obtaining satisfactory services from
Advertising Agencies in handling the Brochure for the yearly
Function. The Executi saw no objection to this idea, and
the Chairman undertook to write and inform Mr.Flatto
accordingly.

Committee was planning to arrange a Dinner & Dance in one of the West End Hotels in February 1967. Part of the profit from this Function would be given to the building fund. The G.P.C. had formed a Sub-lommittee and two meetings had already taken place. Their next meeting would be held on Tuesday, August 30th to proposed function.

The neeting terminated with a vote of thanks to the Chair and to Mr.&.Mrs.Curtis for their hospitality.

"Carbon Section",这位1884的第二个时间

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- G.P.C. Dinner & Dance Mr.Margulies reported that the General Purposes

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 already taken place. Their next meeting would be held on
 Tuesday, August 30th to receive reports on the various
 quotations for the costs of a Dinner, availability of
 Hotels, and date of the proposed function.

The neeting terminated with a vote of thanks to the Chair and to Mr.&.Mrs.Curtis for their hospitality.

318 August 1966 Smelle

EXECUTIVE COMMITTEE MEETING

Held on Wednesday, 31st August 1966 at 110, Bryanston Court, London W.1.

Present:

Mr.Julius Fineberg in the Chair, Mrs.L.Blumenthal, Mr.&.Mrs,E.Curtis, Mrs.T.Flinder, Mrs.H.Goodman, Mr.C.Halpern, Mr.G.A.Askew, Mr.C.I.Silver - Mr.&.Mrs.S.Margulies.

Minutes:

The Chairman remarked that this meeting was called to discuss with Mr.Askew and Mr.Silver the suggested savings on the re-building scheme. The Committee wanted to be assured that substitute materials and various. Gnissions from the original plan would not give an inferior result. Mr.Askew was also asked whether he had any information regarding the generous terms offered by the contractor. Mr.Askew stated that neither he nor Mr.Silver were involved or informed. He only knew that the arrangements were satisfactory and were arrived at at a discussion between Mr.Gee and Colonel Loweth.

Mr. Askew then outlined the itemised savings L-

Amount of lowest tender £33,360. 0. 0.

SAVINGS:		Not
Reduce total of contingencies from 3,188 to £2,188	£1,000	agreed to:
Reduce builders' work Contingency in connection with steel erection by £250	250	
Omit S/F partition in basement, substitute stud framed partition	200	200
Reduce steelwork Provisional Sun by £150 leqving sum in Bill of £1,850 (actual tender rate £1,600)	150	
Kitchen cupboards and fitnents - £600 in basement excluding measured counter and cupboards and cupboard range 2'9" high on LH wall - £150 for Secretary's flat kitchen. By overall reduction save	250	
Omit slate treads to stair - use hardwood	50	
Omit 'Heelmaster' tile finish. Substitute Marleyflex or Marley Tuscan @ 25/-d y.s.laid Saves 15/- per y.s.	513	
Choose cheaper sanitary fittings, i.e. perspex baths, non-syphonic w.cs., etc. (total in bill for shpplying and placing in position sanitary fittings £696.) Save, say	200	
Reduce forecourt specification from tarmac on 6" hardcore bed to 2" pea gravel	100	100
Reduce electrical Provisional Sum from £2,200 to £2,000 (actual tender £1985.12.0.)	2 0	200
Reduce Provisional sum for Central Heating from £2,600 to £2,450 (actual tender fixed £2,424.)	150	150

Amend Terrazzo w.c. partitions to 3" breeze plus plaster	£125.	Not. agre
Amend all breeze partitions to softwood studding, etc	, 72	
Onit floor treatment in flat and guest rooms	184	
Onit top floor partition by tanks in bathroom	20	20
Substitute "Sirapite" for "Carlite" throughout	50	
Omit new B illiard Room windows	61	
Kitchen revisions	25	
Reduce contingencies by a further £188	188	
	3,788	
ADDITIONAL SAVINGS (as per neeting 26.7.66)		
Substitute Wrighton Kitchen sink united and cabinets in place of Kandya	40	
Onit the billiard room window involving omission of beam G.5 and attendant builders' work	140	
Retain the existing wall to the Committee Room next to the Canteen	350	
Additional savings resulting from omission of slading/folding partition between billiard room and model room in basement, allowing for builders' work, omission of structural beams, etc.	200	200
Omit the denolition of exising partition at the entrance to the kitchen in the basement, allowing for the redecoration and any repairs on the existing partition here	60	
Further reduce Contingency sums in connection with the steel erection	300	
Reduce the beam length due to the re-positioning of the Green Room and builders' work involved therein and the omission of Beam F.10	145	
Omit fencing around the site during building		· ·
operations	135	
Onit the Provisional Sum for drying out the building	50	
Omit beam F.4 and builders work in connection therewith	100	
Reduce the Provisional Sum in the Bill for the	150	
supply and erection of steelwork to £1,700	150	
	C1,670	
Total saving €	5,458	200
Tender would now read £2	27,902	
Savings not agreed to:	870	
€2	8,772	ARTON T
。2. March 19 10 19 March 19 20 April 19 20 April 19 Apri	Child Mark Co. P. Thank	TO MINISTER AND ADDRESS OF

The Executive Committee greed to most of the savings suggested by Mr. Askew save the partition in the basement amounting to £400, the substitute of gravel instead of tarmac in the forecourt amounting to £100, electrics work £200, Central Heating £150, partition between tank rooms and Toilets £20 - a total of £870.

Mr. Askew assured the Committee that the quality of the work in spite of the alterations would be of the same high order and that to the total cost of £28,800, 12% would have to be added.

The Chairman then instructed Mr. Askew to proceed with the preparations of the contract which should be signed by the Secretary on behalf of the Executive.

Mr. Margulies mentioned again the ventilation in the Jimmy Cohen Hall which up to now had proved to be unsatisfactory. If windows at both ends of the hall were opened, the room became unconfortably draughty, and if windows only at one end were opened the ventilation was insufficient.

He suggested that windows be provided rather high up on the new wall being erected and opening up to the well. The Executive decided not to entertain this idea and Mr. Askew thought that the present ventilation was quite adequate.

Mr.Askew also raised the point of the Penalty Clause and stated that under the present terms offered by the Contractors they would appear to be uncharatable.

The Chairman thanked Mr. Askew and Mr. Silver for attending the meeting and Mr. &. Mrs. Curtis for their hospitality.

The meeting terminated with a vote of thanks to the Chair.

EMERGENCY EXECUTIVE COMMITTEE MEETING HELD ON OCTOBER 3rd 1966

at 3. Denewood Road, London N.6.

Present: Mr.George M.Gee, in the Chair

Mr.M.Flatto. Mrs.T.Flinder, Mrs.E.Gee,

Mr.C.Halpern, Mrs.L.Rubin,

Mr. George A. Askew, Mr. & Mrs. S. Margulies.

Apologies: Mr. E. Curtis, Mr. Julius Fineberg,
Miss H.M. Schlesinger, M.B.E. 146 / Kielow

The minutes which had been circulated were signed Minutes: by the Chairman as a correct record.

Mr.Gee in opening the meeting said that as far as he knew, doubts had arisen as to whether to continue with the proposed re-building scheme in view of the fact that Messrs Loweth & Son had withdrawn their offer for one year's credit. It was most regrettable that Messrs Loweth had gone back on their word, but this was due to the "credit squeeze".

If we postpone the scheme, the Club would have to return to Cazenove Road now, and in order to make the premises habitable again, quite a considerable amount of money would have to be spent.

Messrs.Loweth and Son offer now £5,000 to be retained for one year from the date when the Club can resume activities at Cazenove Road again.

The Executive would have to decide new whether to shelve the whole idea of re-building or accept Messrs.Loweth's new offer.

Mrs. Gee mentioned that Mr. Fineberg , prior to his departure for America, had assured her that he would fall in with any decision the Executive would adopt. During THE LENGTHY DISCUSSION THAT FOLLowed TR. H. HARVEY JOINED THE MEETING.

Mr. Halpern was disturbed that Loweth and Son had gone back on their offer and said that while he could appreciate that the Credit Squeeze had made it difficult for Loweth to get the bank to finance them, nevertheless it was not unreasonable to ask them to compensate us for the loss we would be sustaining by not having the use of the money. In turn they would be benefitting by not having to borrow money for such a long period and pay interest thereon. At the meeting when we had been told of Mr.Loweth's offer, those present had made a quick calculation and said that this could be worth close on £3,000 to us. Mr. Halpern thought that the concession they were making in allowing us to hold over £5,000 was niggardly in relation to the original offer. Mr.Gee added that he fully appreciated what Mr. Halpern had said and the matter had been raised with Loweths broadly on these lines, but he was satisfied that no further concessions could be obtained from them.

Mr. Halpern said that while the position was unsatisfactory and while it was unfortunate that Mr. Fineberg and Mr. Curtis were not at the meeting, the members present had to take a decision. What were the possibilities? Could negotiations be commenced with other builders? Mr. Askew thought that this was most unreasonable and in any event we were unlikely to do any better, and would lose time. Mr. Halpern added that if the scheme were now shelved, immeasureable damage would be done because we would have to stand very heavy abortive costs for which we would be getting no real benefit, and furthermore in his view if this scheme were now shelved there was a great risk that the deaf members would lose interest, and the Association could well suffer harm which could never be repaired.

Mrs.Flinder said that at the last meeting she had been very critical of the expenses and had done everything possible to try and see that they were scrutinised carefully and that not a penny was spent that could be avoided. However, she was fully in favour of going ahead and had throughout believed that this was the unanimous view of the Committee. She in fact said that her recollection was at the last meeting that everybody was satisfied and that the matter had been confirmed, but it was explained to Mrs.Flinder that although this was the case the Chairman of the Council had thought it proper that the matter be brought back to Council in view of the fact that Loweth had withdrawn their original offer.

In the long disucssions that ensued, the general feeling was that although Loweth's attitude was to be regretted, there was nothing that could be done.

Mr.Halpern formally proposed that the matter be ratified by the Council on the basis of the original position, only amended by the fact that the credit Loweth & Sons were giving us was to be amended. The resolution was seconded by Mrs.Gee and passed nem con.

Mr.Askew then mentioned that the following clause would be incorporated in the Contract:-

"Notwithstanding any reference to Retention Sum of Final Valuation in either the Contract Document or the Contract Bills of Quantities the Contractor has agreed that the Employer may leave a sum not exceeding £5,000 (free of interest) outstanding in the settlement of the amount for a period not exceeding twelve months from the day named in the Certificate of Practical completion of the work this sum to include all Retentions".

The Chairman of the meeting then suggested that a letter be written to Mr.Curtis asking him to accept a watching brief over the building in view of his knowledge in these matters, and to liaise with the professional advisers and the Executive. The meeting terminated with a vote of thanks to the Chair and to Mrs.Gee for her hospitality.

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Inleins Smedie

EXECUTIVE COMMITTEE MEETING

Held on December 21st 1966

At The Hampstead Garden Suburb Synagogue, Norrice Lea, London, N.2.

Present: Mr. Julius Fincherg (in the Chair)

Mrs. Lily Blumenthal, Mr. & Mrs. G.M.Gee,

Mrs. Betty Hilton, Mr. Cecil Halpern - Mr. S. Margulies. Mrs. T. Flinder, Mrs. L. Rubin

Apologies :

Mrs. Hilton expressed her's and the Executive's good wishes to Mr. Fineberg and said how glad they were to know that he had recovered from his illness and was feeling better now.

MINUTES: The Minutes which had been circulated were signed by the Chairman as a correct record.

> Since there was such a time lapse between Mcetings Mr. H. 1 pern requested that in future Minutes should be circularised within a month after a Meeting had taken place. This was agreed to.

- CORRESPONDENCE : 1) The Royal National Throat, Nose and Ear Hospital (Nuffield Hearing & Speech Centre) had asked whether the J.D.A. could purchase another hearing aid for Linda Miller or advise them whom else they could approach for help. Mr. Margulies reported that since the J.D.A. had already provided such an aid at the cost of £40. he advised the hospital to write to the Royal National Institute for the Deaf who had a special department dealing with such matters. The Executive approved.
 - 2) Letters were received by the J.D.A. and the Stoke Newington Police giving warning of an intended attack on our premises by members of the Acton Deaf Club on the night of November 12th when a Grand Bingo Session arranged by the G.P.C. took place. The evening, however, passed peacefully without any incident. Mr. Margulies reported that he went to the Acton Deaf Club but the welfare officer in charge assured him that neither the writer of the letter nor the people mentioned in it were known to him. The Police were then asked not to pursue this matter any further.
 - 3) Israel Itzkowitz suggested in a letter addressed to the Executive that a time switch be installed before the premises in Cazenove Road reopened and also that fireproof lino be laid because of the dangerous smoking habits of some people who came to the Olub. He was informed that the Executive would keep his suggestions in mind when refurnishing the premises.
- FINANCIAL REPORT: £274.11.6. the balance of the legacy left by the late Mrs. Esther Cohen to the Association was paid into our deposit account which stood now at £11,669. The Chairman remarked that Messrs. Thornton-Lynne & Lawson had also informed him that a further small payment would become due on the death of the life tenant entitled to the remainder of the residuary estate - The Executive unanimously agreed that the name of the "Jimmy Cohen Hall" be perpetuated.

- 2 -

Y SURVEYORS FEES: Mr. Askew had sent in an account from Mr. Silver for fees. Mr. Askew also mentioned in his letter that in response to his request Mr. Silver had made a very substantial reduction in the amount of his fee.

Preparing Bills of Quantities for alterations to 90/92 Cazenove Road Scale fee (Category B) of works of alteration amount to

£28,809. 5. 8.

 $\frac{3\frac{3}{4}\%}{00}$ on the first £20,000. (and $\frac{3\frac{3}{4}\%}{00}$ on the residue)

1,036, 6, 0.

Reduced to £700.

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Plus Oldacres & Co.Ltd.'s charge for printing of Bills of Quantities

84.12.6.

Total amount due to Mr. Silver

£784.12. 6.

This fee, Mr. Askew pointed out, did not include for the work of valuing interim Certificates or measuring and agreeing variations for the purpose of a final account for which a separate charge would be made at a later date. Mr. Halpern said that the reduction from £1,036. to £700. meant that Mr. Silver had reduced his fee from 34% to 2½%. The Executive Committee authorised payment of £500. on account to Mr. Silver.

also approved payment of £1,330. to W. Loweth & Sons Ltd. covering the period to December 13th 1966. Mr. Gee pointed out that payment was not due before January 3rd 1967 and that a cheque should not be sent before that date. Mr. Halpern suggested, and the Committee agreed, that since it was not always possible to convene a meeting when bills of this kind were presented, authority be given automatically for such payment in future unless they vary from the original, Mr. Gee also suggested that Mr. Curtis be approached again to liaise between the Executive, Surveyors, Architects and Builders and that he should also ask Mr. Askew to agree to a combined fee which should not exceed 10%.

The Executive deliberated again on appointing an Hon. Treasurer. Mrs. Gee thought that Mr. Flatto was the right person but doubted whether he could find time for this additional work. Mr. Gee said that he would try to interest Mr. Gilbey, the Accountant of the United Synagogue.

PERM INVESTMENT: Mr. Gee suggested that £6,000. be invested with a Local Authority on 7-day call. Mr. Halpern said that this was tried with the Islington Borough Council but they were not interested. He would try again and perhaps another authority would be willing to accept our money on 7-day call.

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effort and money to run two separate organisations for the Jewish Deaf. The Executives of both Societies should try to get together and discuss this matter earnestly. It was reported that before building of the Centre for Deaf Children commenced, overtures by the J.D.A. were made to the R.S.J.D.C. to go it together but a negative reply was received. - Mrs. Hilton said that one of the reasons might be the terms of their Trusts. She also remembered how she acquainted the late Jinmy Cohen with the needs of the J.D.A. He was then, 15 years ago, a supporter of the School but he came forward to help us, and did so very generously.

The Meeting then terminated and a Council Meeting followed immediately.

Julius Smelly H/3/1967.

JEWISH DEAF ASSOCIATION

EXECUTIVE COMMITTEE MEETING

held at Golders Green Synagogue, Dunstan Road, N.W.11. on the 14th March 1967

Present: Mr. Julius Fineberg (in the Chair), Mrs. Lily Blumenthal,
Mrs. Trudi Flinder, Mrs. Evelyn Gee, Mrs. Betty Hilton,
Miss E.M. Schlesinger, M.B.E.
Mr. Emanuel Curtis, Mr. Cecil Halpern, Mr. Julius J.Newman -

Mr. & Mrs. S. Margulies

Apologies: Mr. G.M. Gee

MINUTES. The Minutes which had been circulated were taken as read and signed by the Chairman as a correct record.

MATTERS ARISING. Mrs. Gee mentioned that Mr. Gee had as yet no reply from Mr. Gilbey regarding the position of Hon. Treasurer.

Various suggestions were then discussed and Mr. Newman's proposal to approach Mr. Sklar (a former Hon. Treasurer) was accepted. Mr. Newman agreed to write to Mr. Sklar privately.

Mrs. Gee proposed that in view of Mr. Harvey's great

Mrs. Gee proposed that in view of Mr. Harvey's great interest in the Association and the services and help rendered by him the Executive should invite him to join the Council, the letter of invitation to be signed by the Chairman. The Executive unanimously agreed.

BALANCE OF FEE TO QUANTITY SURVEYOR. It was reported that £500. was paid to Mr. Cyril Silver on account and the balance still due to him was £284. The Executive sanctioned payment of the balance outstanding.

The question of the Architect's and Surveyor's fee was again discussed. Mr. Curtis said that for obvious reasons he himself would not like to ask Mr. Silver and Mr. Askew to reduce their fees to 10% and he also thought it not wise to ask for a reduction of fees at this particular time when these gentlemen were in the middle of a job. If the Committee thought that Mr. Silver and Mr. Askew should be approached then somebody else should do it. The Executive agreed to raise this natter again when work at Cazenove Road was in its final stages.

FEES - SECOND INSTALMENT FOR THE ARCHITECT. Payment of 750 guineas, the 2nd Instalment of Mr. Askew's fee, was passed.

THIRD CERTIFICATE - MESSRS. LOWETH & SON. The Executive also sanctioned payment of £1,800. to the Contractors who had submitted their 3rd Certificate.

BUILDING - PROGRESS REPORT. Mr. Curtis reported that Mr. Askew had informed him that he was very pleased with the way the Contractors had been dealing with the job to date. The very complicated process of installing the steel framework had been successfully completed and the shoring and needling necessary whilst this work was carried out had already been removed. The bulk of the demolition - over 90% - had now been done and the erection of many of the new partitions was now in hand. The new external wall forming the extension to the Jimmy Cohen Hall was substantially completed and work on the floor to this extension would be starting shortly. Orders had been placed for the central heating installation, the electrical work and all the plumbing. The local authorities appeared to be pleased with the way the contract was being handled. Work was proceeding according to programme and unless any unforseen difficulties arose there was no reason why the whole contract should not be completed by the target date of August. It was, however, too early to say whether the Secretary's flat could be ready earlier than this date but this problem was under continual review.

> Mr. Curtis was thanked for his liason between Architect, Surveyor and the Committee.

AMENDMENT TO PENSION ARRANGEMENTS - MR. & MRS. MARGULIES. The Executive Committee agreed to the recommended amendment by the Insurance Brokers which would have the effect of reducing estate duty should the eventuality arise.

Meeting some time in October when work in Cazenove Road was completed. Mr. Newman pointed out that according to the Constitution the Annual General Meeting should be held in April. It was generally agreed that considering the extraordinary situation in which the J.D.A. found itself just now to hold the Annual General Meeting either in May or June and to discuss a definite date at a later meeting. Mr. Margulies said that up to now the only indication that an Annual General Meeting was being held was an advertisement in the "Jewish Chronicle" one or two weeks before the date of the meeting, inviting members and subscribers to attend. He asked whether it would not be better to send personal invitations to all contributors and to invite a well-known personality to give an address at the Annual General Meeting.

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AWNUAL GENERAL MEETING. It was suggested to arrange the Annual General

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JEWISH DEAF ASSOCIATION

EXECUTIVE COMMITTEE MEETING

held at Golders Green Synagogue, Dunstan Road, N.W.11.

on the 14th March 1967

Present: Mr. Julius Fineberg (in the Chair), Mrs. Lily Blumenthal,
Mrs. Trudi Flinder, Mrs. Evelyn Gee, Mrs. Betty Hilton,
Miss E.M. Schlesinger, M.B.E.
Mr. Emanuel Curtis, Mr. Cecil Halpern, Mr. Julius J.Newman Mr. & Mrs. S. Margulies

Apologies: Mr. G.M. Gee

MINUTES. The Minutes which had been circulated were taken as read and signed by the Chairman as a correct record.

MATTERS ARISING. Mrs. Gee mentioned that Mr. Gee had as yet no reply from Mr. Gilbey regarding the position of Hon. Treasurer.

Various suggestions were then discussed and Mr. Newman's proposal to approach Mr. Sklar (a former Hon. Treasurer) was accepted. Mr. Newman agreed to write to Mr. Sklar privately.

Mrs. Gee proposed that in view of Mr. Harvey's great interest in the Association and the services and help rendered by him the Executive should invite him to join the Council, the letter of invitation to be signed by the Chairman. The Executive unanimously agreed.

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- THIRD CERTIFICATE MESSRS. LOWETH & SON. The Executive also sanctioned payment of £1,800. to the Contractors who had submitted their 3rd Certificate.

The Executive thought that even if this course was adopted,

attendances at the Annual General Meeting would not improve.

ANY OTHER BUSINESS. The Chairman reported that he addressed the

Deaf Members at the Annual General Meeting of the General

Purposes Committee on March 5th. He came away with the

impression that the deaf felt very strongly about their

cancelled Dinner & Dance and as a sign of pretest nobody

came forward to stand as Chairman or to serve on the General

Purposes Committee for the coming year.

Mr. Halpern remarked that the abilities of the deaf were under-estimated. Isadore Schlisselman, for instance, was arranging now a trip to Israel. Deaf Members should be invited to join as many Committees as possible and, perhaps, arrangements should be made for them to join the Functions Committee.

Mr. Margulies mentioned again that the General Purposes Committee had told him in no uncertain terms, that he had fallen from grace. It was their firm opinion that he was responsible for the cancellation of their Dinner & Dance.

At this point the Deaf Members of the Council joined the meeting.

The Executive Meeting adjourned and a full Council Meeting followed. A

EXECUTIVE COMMITTEE MEETING

Held on Tuesday 9th April 1967 at 3 Denewood Road, N.6.

Present: Mr. J. Fineberg (in the Chair)

Mrs. L. Blumenthal, Mrs. I.H. Goodnan, Mrs. B. Hilton, Mr. & Mrs. G.M. Gee,

Mr. Halpern, Mr. Harvey - Mr. & Mrs. S. Margulies

Apologies: Mr. E. Curtis, Miss H.M. Schlesinger, M.B.E.,

Mr. J.J. Newman.

The Minutes of the previous Meeting which had been circulated were signed by the Chairman as a correct record.

Matters Arising. Mrs. Hilton asked whether there was anything to report about the appointment of an Hon. Treasurer. It was replied that so far nobody had come forward to accept this position, and further efforts would have to be made.

Correspondence. 1) Miss Schlesinger had written to say that the Executive of the R.C.J.D.C. would neet on May 23rd and will discuss (after that date) when a further neeting with representatives of the J.D.A. would be arranged.

- 2) Mr. Eric Samuels of the B'nai F'rith Solihull and Warwickshire Lodge had written to say that they would try to raise a sum of between £50. £60. for Club equipment. The Executive advised that Mr. Samuels be informed, if he asked again, that the Club would need chairs when the building was ready.
- for support for their Bazaar on Thursday June 8th at the Montefiore Hall, Maida Vale, W.9. The Executive advised that the Sephardi Women's Guild be informed that members of the Executive and the J.D.A. would visit their Summer Bazaar and support them in this way.
 - 4) The Oxford Jewish Congregation had again invited 70 members of the J.D.A. to be their guests and would entertain them at Blenheim Palace for lunch and tea on July 16th.

Two quotations from Coach Companies had so far been received and the cost per coach varied from £22.10.0. to £23.0.0. Mrs. Hilton and Mrs. Blumenthal suggested that Mrs. Marks of the Stepney Girls' Settlement be asked for the name of the firm who usually provide coaches for them. The Executive agreed that members be charged the nominal amount of 5/- per person towards the cost of the journey.

Annual Accounts. The draft Accounts for the year ended December 31st 1966 were then discussed. The Accounts were passed for adoption at the A:G.M.

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Messrs. Stanley De Leon, Lewis & Co., Solicitors, had informed the J.D.A. that the late Mrs. Henriette Sloog. ... had left a legacy of £500. They would communicate with us again after obtaining Probate.

Payment to Messrs. Druce & Co. and 4th Certificate - Instalment

Mr. Askew had sent in an account for £37.16.0.

due to Messrs. Druce & Co. who were acting for the owners of
No. 88 Cazenove Road, the property adjoining the Club. Under the
terms of the London Building Act the Association was required
to meet the cost of any professional advice given to adjoining
owners as a result of the building operations being carried
out at the Association's premises. The Chairman ruled that this
matter be held over until the next Council Meeting.

Payment to Messrs. Loweth & Sons for the sum of £1,100. was passed. (Certificate No. 4).

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EXECUTIVE COMMITTEE MEETING

Held on Tuesday 9th April 1967 at 3 Denewood Road, N.6.

Present: Mr. J. Fineberg (in the Chair)

Mrs. L. Blumenthal, Mrs. I.H. Goodman, Mrs. B. Hilton, Mr. & Mrs. G.M. Gee,

Mr. Halpern, Mr. Harvey - Mr. & Mrs. S. Margulies

Apologies: Mr. E. Curtis, Miss H.M. Schlesinger, M.B.E.,

Mr. J.J. Newman.

The Minutes of the previous Meeting which had been circulated were signed by the Chairnan as a correct record.

Matters Arising. Mrs. Hilton asked whether there was anything to report about the appointment of an Hon. Treasurer. It was replied that so far nobody had come forward to accept this position, and further efforts would have to be made.

Correspondence. 1) Miss Schlesinger had written to say that the Executive of the R.C.J.D.C. would neet on May 23rd and will discuss (after that date) when a further neeting with representatives of the J.D.A. would be arranged.

- 2) Mr. Eric Samuels of the B'nai F'rith Solihull and Warwickshire Lodge had written to say that they would try to raise a sum of between £50. £60. for Club equipment. The Executive advised that Mr. Samuels be informed, if he asked again, that the Club would need chairs when the building was ready.
- 3) The Sephardi Women's Guild asked for support for their Bazaar on Thursday June 8th at the Montefiore Hall, Maida Vale, W.9. The Executive advised that the Sephardi Women's Guild be informed that members of the Executive and the J.D.A. would visit their Summer Bazaar and support them in this way.
- 4) The Oxford Jewish Congregation had again invited 70 members of the J.D.A. to be their guests and would entertain them at Blenheim Palace for lunch and tea on July 16th.

Ceremony

that Sir Isaac Wolfson be approached to open the Club when the building was ready. Mr. Harvey thought that if Sir Isaac Wolfson was not available Mr. Jack Cohen of Tesco Ltd. or Mr. Jack Miller (carpet people) be approached.

The Chairman then discussed a Memorandum received from Mrs. Ruth Myers which contained suggestions about improving the atmosphere at the Club, a set of new Rules, publicity, more time at Council Meetings, an enlarged News Letter, and also the question of the continued rejection of Ivan Hart's membership.

The Executive agreed that there was some substance in Mrs. Myers' suggestions and Mr. Halpern said that we should try to arrange the A.G.M. in May as promised. The Chairman replied that the earliest date he would be free would be Thursday, June 1st. Mrs. Ruth Myers should be informed that the Executive rushed the date in order to keep their promise. Mr. Harvey undertook to see that the J.D.A. received publicity in the "Jewish Chronicle". The Executive suggested that from time to time the Chairman should contribute to the News Letter. The Committee regretted that the present position with regard to Ivan Hart's membership could not be changed so as not to endanger the safety of other members of the Club.

The Chairman agreed to inform Mrs. Myers accordingly.

Mrs. Gee also mentioned that Mr. & Mrs. Myers had been invited to attend the Functions Committee Meeting which would take place the next day.

Annual General Meeting. Mrs. Gee said she would approach
Woburn House to obtain a room for June 1st - the date of the
A.G.M.

Any Other Business Mr. Gee reported that he had visited 90-92 Cazenove Road and definitely thought that the exterior

of the building needed a "face-lift". He discussed this with Mr. Askew who promised to give this matter his serious consideration.

Council Meetings. It was decided to hold Council Meetings every third Thursday of the quarter month. The next Council Meeting to be held on Thursday 22nd June and Mrs. Myers should be informed of these arrangements.

The Meeting terminated with a vote of thanks to the Chair and to Mr. & Mrs. G.M. Gee for their hospitality.

Sunskurfers 4/1/68. MINUTES OF AN EXECUTIVE COMMITTEE MEETING OF THE JEWISH DEAF ASSOCIATION HELD ON 4th JANUARY 1968 at 42, LITCHFIELD WAY.N.W.ll. the RESIDENCE OF Mr.HALPERN

Present:

Mr. Cecil Halpern (in the chair) Mrs. Lily Blumenthal, Mrs. Evelyn Gee, Mrs. Betty Hilton, Miss. H.M. Schlesinger. M.B.E. Messrs. A.Myers, J.J. Newman, Mr. & Mrs. S. Margulies.

Apologies

Mr. George M.Gee

- 1. Minutes The minutes of the previous meeting having been circulated were signed by the Chairman as correct.
- 2. Chairman's Report The Chairman gave a consise report about the events of the last few months after he had taken over the chairmanship in September 1967 and particularly stressed the discension among deaf members as the result of the cancellation of the Dinner and Dance which theyintended to arrange for November 1967. Another cause of dissatsifaction was that Executive Committee meetings were held half an hour before Council meetings. This created bad feeling amongst them since they felt left out.
 - Administration(a) At the moment the Executive Committee consists only of hearing people. The Deaf are suspicious and think matters are kept secret from them. Mr. Margulies should inform them about any matters discussed at the Executive Meeting. Although no Executive Committe meeting had been held for some considerable time, deaf members are still suspicious but of course there is difficulty in bringing them into these meetings satisfactorily.
 - (b) The Council Meeting at which the architect was present was successful and the question of the billiard room cropped up again. Another meeting was called but misfired because of disatisfaction with architects etc, was discussed but it was obviously not possible to draw the deaf members into discussion, and for this reason also, Minutes were not circulated. At the last regular meeting Minutes were read out, but these took rather a long time. Another complication was that the Compton Ctte., desired to give their report first. Then again the building was discussed at at that Council, members felt that they had not been brought into the Meeting.

The GPC seems to be a very able Committee, we must not bypass them. We have to come to a desision as to what to do.

At a meeting the resolution was passed that the Architect should be requested to pay half the additional cost for the Billiard Room extensions. It was a difficult letter to write since in whatever way such a letter was approved, it was bound to be offensive. The Chairman telephoned Mr. Askew and put the suggestion to him in the hope that it would avoid a permanent record of his negligence. The matter was brought back to the next meeting when Mr. Landy was present and after a lengthy disuccion it was felt that a letter should be written to Mr. Askew. A resolution was passed that Mr. Flinder had been asked to act in an advisary capacity or be good enough to name somebody else. Mrs. Gee said that Mr. Flinder should not

MINUTES OF AN EXECUTIVE MEETING OF THE JEWISH DEAF ASSOCIATION HELD ON SEPTEMBER 24th 1970 at 23. DENEWOOD ROAD, N. 6.

Present: Mrs. Gee (In the Chair)

Mrs. Blumenthal, Mr. Gee, Mr. Myers, Mr. Newman,

Mr. Landy, Mr. Harvey.

Apologies Mr. Halpern, Mrs. Simmonds

Mrs. Gee opened the meeting by saying that it had been called mainly to straighten out the account with Messrs. Askew & Silver. Unfortunately Mr. Landy had not been able to do anything about it, as the promised statement from Mr. Harvey and Mr. Newman were not to hand.

Mrs. Gee had all the details of the Councils requirements and Mr. Harvey promised to make his statement accordingly.

Mr. Myers reported that Mr. Silver had submitted a final account of £350 - he was not sure if we could reasonably delay payment any longer.

Mr. Landy thought that Silver was partly responsible for the error in the extension to the Billiards Room and did not agree with the fee being paid. But everything hinges on Askew, and a delay in the settlement does not help.

Replying to Mrs. Gee's enquiry, Mr. Landy said that we owed Mr. Askew £232. 6. in fees, but Askew owes us £487. 14. (Whole fee was £4,001.18) It was agreed that things should be cleared up. Mr. Harvey remarked that Mr. Askew's fee should be 8% and his voluntary allowance should come off that. He should pay his contribution toward the Billiards Room from his 8%. As the total cost is £1,400, his half is £700 and not £200 that he allowed us.

Mr. Myers will write to Mr. Silver for an explanation. Mr. Landy was given the authority to settle with Mr. Askew the best he can.

FENCE Mr. Landy suggested to leave well alone, as no more was heard from our neighbors, or their solicitors.

The meeting closed with a vote of thanks to Mr. & Mrs. Gee for their hospitality.

6. 9ee. 9.11-71

be asked nor any other architect, but have a site meeting with Mr. Askew. The Chairman then continued that he sent a letter to Mr. Askew, against his better knowledge, on 3rd January. Mrs. Blumenthal asked— who was on the building committee. The Chairman replied that there was none but he saw letters addressed from Mr. Askew to Mr. Curtis. The architect most probably wrote to Mr. Curtis thinking that he was the Chairman of the building committee. Mr. Curtis was not, however, in a position to tkae on this responsibility because of poor health. The Chairman further stated that he was surprised that in October, work was not more advanced at Cazenove Road, He thought that the opening should take place very soon.

CORRESPONDENCE Mr. Margulies submitted an estimate from the Post Office regarding telephone installations and extensions. The G.P.O.however suggested that if a coin box was installed at the same time as the main installation, the cost would be reduced. The Exective decided to restrict the telephone to three extensions and leave the question of a coin box until the residents would be admitted to the establishment.

Mr. Margulies informed the committee of letters from Miss Sylvia Isaacs, Mr. F. Schiller, and the London Borough of Tower Hamlets about an elderly deaf lady. Mrs. Hilton suggested this lady be sent to the Stepney Club. Five replies had been received to the questionaire about Club activities and meals.

For the Holiday in Israel arranged by the A.J.Y. only two replies were returned. Mr. Newman asked whether the J.D.A. would subsidize an Israel Holiday. Mr. Newman further said that when he visited Cazenove Road, he was asked about the various installations at the building. Mr. Askew and a representative of Loweth would meet him on the site tomorrow.

The meeting terminated with a vote of thanks to the Chair.

Minutes of the Executive Committee Meeting held on September 9th, 1974. at 23 Denewood Road, N 6.

Present: Mr.Gee- in the Chair, Mrs.Gee, Mrs.Blumenthal, Mr.and Mrs.Goldberg, Mr.Harvey, Mr.Myers, Mrs.Simmonds, with Mrs.Margulies in attendance. Apologies: None.

Arising: The accounts with Messrs.Askew and Silver were now straightened out, no payment having been made by either Askew or the J.D.A. Silver's were paid £ 350.-

Accounts: Mr. Myers presented the audited accounts for the Executive's approval. No adjustments were needed. The cost of the present building was 39.000 .- The expenses were still running ahead of income. We have to look for legacies and additional donations to balance. But on the whole the Balance Seet does not look too bad. Our liquid assets were £ 18.000. Answering Mr. Harveys queries abour our investments, Mr. Myers said that we had invested on Rothschild's advice. We had a revue of our investments only last year. After a discussion it was decided to let Mr. Myers contact other investment bodies, with a view of handling our capital. Their recommendations to be brought to a meeting for agreement, It was decided to leave the matter to Mr. Harvey and Mr. Myers. Mr. Gee remarked that we should be able to bridge the gap between Income and Expenditure if we start functioning as a Charity. To date we had still not managed to do so. We need £ 1400-£ 1500 to remedy the situation: Mr. Harvey suggested to contact the Local Authorities again, and mention some earmarked purpose.

A.O.B. Mrs. Blumenthal asked if the roof could not be insured. We should check with our Insurance, if we were not insured already. Estimates for repairs were in hand, some were stil awaited. A meeting between the Insurance Brokers, Mrs. Gee and Mrs. Margulies was suggested.

Mrs. Margulies was then asked to leave the room while her Salary was being discussed. After the discussion she was informed that, in addition to her present salary she would receive £250.— annually for expenses, back dated to June of the current year. The position to be reviewed next November, with effect from the following January.—

The Meeting terminated, to be followed by a Functions Committee Meeting. From the meeting terminated.

Mago

E. Gee - 14.11.72.

REGISTERED WITH THE L.C.C. AND JEWISH BOARD OF DEPUTIES President: H. J. COHEN Vice-President: MISS H. M. SCHLESINGER, M.B.E. Chairman:

J. J. NEWMAN

Joint Hon. Treasurers: V. S. CRAIG, A.C.A. F. H. LANGER

Appeals Chairman: MRS. M. J. HILTON

Hon. Appeals Treasurer: V. SKLAR, F.C.A.

Organising Secretary: S. MARGULIES

JULIUS J. NEWMAN HOUSE 90-92 CAZENOVE ROAD LONDON, N.16

Telephone: AMHerst 3147

Minutes of a Finance Committee Meeting held at 110. Bryanston Court W.1 (by kind invitation of Mr. & Mrs. E. Curtis) on April 18th 1961.

Aletter was read to those present at the meeting from Mess rs. N.M. Rothschild & Sons, recommediting ceptain shares held at present to be sold and invested in 5 other equities. It was finally proposed and seconded by Mr. C. Halpern that present stocks be retained and the £2,000 cash that Messrs. Rothschild held, be invested in the Bowater Corporation this was agreed to unanimously.

The previous Minutes of the Executive Committee were discussed and agreed that the Association in conjunction with Mr. & Mrs. Margulies advise Messrs. Sasserath, Alfred & Co. to make the prelimanery arrangements to enter into a Pension Scheme Policy. subject to final satisfactory arrangements made between the parties concerned.

The Chairman reported that he had visited Cazenove Rd. and that the work was in progress in No.90. He had discussed with Mr. Ball the builder, the possibility of removing the chimney breast, and he undertook to discuss this with the District Surveyor.

The Chairman reported on the interview he had with Mr. & Mrs. Margulies, and his concern that he would shortly be moving from London. He was desirous of the co-operation of the Staff and Members. In order to assure the better understanding and liason he proposed that Mrs. Margulies should interest herself in the administration of the Club in order to lighten Mr. Margulies responsibilities she should be appointed Administrative Warden with full powers from the Council to enable her to be conversant with the Club activities of the Association.

> The meeting terminated with a vote of thanks to the Chair, and to Mr? & Mrs. Curtis for their hospitality.

Minutes of a Finance Committee Meeting held on Tuesday April 18th at 110, Bryanston Court W.1 by kind invitation of Mr. & Mrs. E. Curtis.

Present. Mr. J.J. Newman. Mr.E. Curtis, Mr. C. Halpern.
Mrs. B. Hilton. un Blumentaha Mrs. Goodwan.

A letter was read to the meeting from Messrs. N.M. Rothschild recommending certain shares held at present to be sold and invested in 5 other equities. It was finally proposed by Mr. E. Curtis and seconded by Mr. C. Halpern that present stocks be retained and the £2,000 cash that Messrs. Rothschild held be invested in the Bowater Corporation. This was agreed to unainmously.

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Minutes of the Executive Committee Meeting held on November 14th. 1972.

Present: Chairman (Mrs Gee)....Mr. Gee. Mr. Goldberg, "r. Newman, Mr. Myers. Mrs. Blumenthal, Mrs. Margulies, Mrs. Goldberg, Mrs. Halpern Mrs. Sinclair.

Hard of Hearing Classes.

The lessons have started in Lip reading, but as Mrs. Margulies explained what really is needed is speech therapy, but there are not enough teachers.

A.G.M. This was handed round to the Committee members and discussed.

50 invitations have been accepted, including the Mayor and Mayoress of Hackney,
Mr. David Weitzman, and Canon Sutcliffe and Wife.

Agenda for A.G.M.

Mr. Halpern to be asked to take the Chair, as unfortunately Mr. Gee cannot be present.

Mrs. G e will extend a welcome to the visitors.

Minutes. Chairmans Report. Presentation of Accounts...G.P.C. Election of Officers. Address by the Mayor of Hackney. Guest of Honour. Lord Shinwell.

Deaf Member for a Vote of Thanks on behhalf of the Deaf Club Members.

Flowers to be presented to Lady Shinwell.

Light Refreshments to be served.

Mr. Myers Accounts Report. Previous Accounts refer to this Account.

Income down...Expenses up in excess of Income..£2,000
Deficit £950 in the year.
Investments remain the same. Cash at Bank...£7,000...£4,000 on deposit.

A discussion arose regarding Investments, and it was decided that we invest £5,000 either in the Abbey National, Local Council, and Mr. Myers will contact the Brokers. The majority of the Committee voted the Abbey National. This must be done to keep us solvent.

A discussion arose in ways and means to improve our Finances, Mrs. Gee suggested a Prochure without a Function to use for Donations. This is what she explained was what many other Charities are doing. After a discussion it was decided that if we could amalgamate with another Charity for a Film Show, this would be a good ideal However, other suggestions were as follows: Raffels, Coffee Mornings, Bring and Buy Sales, Card Evenings, and Mrs. Goldberg suggested in we could fun a small function, or Card game at the Myfair Hotel, Park Lane. She will make enquiries re this.

This will be more fully discussed at House Meetings.

Mrs. Margulies Salary. The Chairman decided to make this decision ratified by this Council...

A.J.Y. They have sent publications asking for contributions for trees in Israel The Deaf Members contributed £6 for 12 trees, and Mrs. Margulies asked if we should make a contribution on behalf of the Club. It was decided that the members of the Committee can contribute if they so desire. Mrs. Gee donated £9, if

any other contribution is promised by the Committee, this should be under the Club's name.

Trip to Israel. Cost for each member £100. Cost of Trip £150. The Jewish Asencies contribute £5 per head. The executive Committee decided to subsidise the trip up to £350.

It was decided to send a letter to the Chief Rabbi to include our Charity in his yearly appeal.

A vote of thanks was passed to the Cha rman, and to Mrs. wee for her kind kospitality.

Date for next meeting to be arranged.

Date. 6 See

Octe /A May 73