MINUTES

№1

EXECUTIVE COMMITTE

MINUTE BOOK

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

Present: 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. Petigrow 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 Ladies would see for themselves 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 agreed 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. 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.

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 an expensive 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 particpating Member whether needy or not would have to receive 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.

Leo Laulpern

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 re-decoration 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 Honorary 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.

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

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

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

29th January 1961

Newman

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, Margulies, 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 annual 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.

use Committee Report: Mrs. Goodman reported that electric light 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 finally 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.

ructural Alterations: The Chairman reported that Mr. Ball proposed 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 price was 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 impracticable. Mr. Margulies & Miss Sherwin were then asked to retire while the Executive were discussing a Pension Scheme.

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

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March 19th 1961 J. Newman

Jewish Deaf Association

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

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.

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

A letter was read to those present at the meeting from Messrs. N.M. Rothschild & Sons, recommedning certain 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. 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 meeting terminated 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

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

Julius Fineberg
7/10/1963.

NORTH LONDON B'NAI B'RITH: A letter of thanks had been received from the N.L. B'nai B'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 pay 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)

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.

HOUSE COMMITTEE REPORT: Mrs. Blumenthal reported that a 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.

HON. 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 immediately.

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.

FUND RAISING BY THE G.P.C.: Some months ago the G.P.C. decided 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 matte 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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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 Secretary, 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, could have had some serious consequences. He would watch and keep an eye on the suspected person.

FUND RAISING BY THE G.P.C.: Some months ago the G.P.C. decided 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.

NORTH LONDON B'NAI B'RITH: A letter of thanks had been received from the N.L. B'nai B'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 pay 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)

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.

HOUSE COMMITTEE REPORT: Mrs. Blumenthal reported that a 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.

HON. 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.

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 attached~~) 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 Childr

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 Treasurers.

3) As a guide 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 intact weekly. At no time however, 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 sanctioning of all Canteen Expenditure, other than expenditure on Equipment or special entertaining for which express authority must be sought.

   4) The Treasurers delegate their authority to the Secretary for the sanctioning of any expense for the benefit of the Association not exceeding £5. Where possible this will be met out of the Secretary's Petty Cash float.

   5) The Treasurers 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 Mrs. Margulies a float of £5 monthly. On no account are these 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 furnish the Treasurers and Chairman with a report as follows:

      1) Donations Received

Name	Receipt No.	Amount	Checked By

      2) Club Activities Receipts

Activity	Date	Amount	Checked by

Continued..

3) Hostel & Canteen Receipts

Name	Date	Receipt No.	Amount	Checked By

4) Other Moneys Received

Name	Date	Receipt No.	Amount	Checked By

5) Cheques Drawn

Name	Nature of Expense	Amount

Total Cheques Drawn

Balance 1/-/-
Add Receipts Banked

Less Cheques drawn

Balance 31/-/-

SECRETARY

(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 /or 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 initiate 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 to the Secretary ample time to carry out this and his other respohsibilities, 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.

(d) If a member of the Council cannot be present at any meeting 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 communicate 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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(a) Policy

(i) To initiate 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 primary duty and responsibility and the organization of the Secretariat shall be such as to give to the Secretary ample time to carry out this, and his other responsibilities, such time involving time to digest and consider.

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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.& Mrs. 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 Executiv Committee had decided 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 interssted 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 on 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 hoped 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

meeting and report back. The Committee agreed. Miss Schlesinger remarked that she would have a meeting with her Executive on March 17th and that the letter should reach her before this date.

Org. 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 re-training 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 eye 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 unemployable deaf person, had again received notice to quit 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 Clapham Deaf Club where he 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 followed immediately.

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The meeting then adjourned and the Council Meeting followed immediately.

Minutes of Executive Committee Meeting held on May 21st., 1964, at 92, Cazenove Road, N.16.

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 Nightingale 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: A 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 a 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.Newman 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 agreed 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, renovations and replacements had cost £1245.0.0. There was a net 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 had the 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 Board 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. He could also not visit all the

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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. A.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.Curtis 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 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.Askew 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 reconstruction 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. 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.

cont.....

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 part-time 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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Irene Fineberg
27/10/64

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.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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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 buiding. 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 ofour 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.

Welfare 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 reportsand 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.

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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: 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 Chairman 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 thisfinal 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 function was socially very successful and the expenses for this "At Home" were only £16.

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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.

8 m.m.Projector: 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 records, which Jonathan Sterne had kept in his possession for some considerable time, using all sorts of excuses for not surrendering them. The books had been brought up to date, and David Myers had written to the Chairman of the J.D.A. requesting that in future only a person conversant with the system of bookkeeping should be appointed Treasurer of the G.P.C. - Mr.Margulies added that in David Myers opinion, Jonathan Sterne had collected monies from members for Club Outings and a visit to the Cinema. These monies amounting to £21.9.10. were not paid into the G.P.C. Bank Account by Jonathan Sterne.

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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 tonthis 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 Friedlander
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 mm 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 Committee 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 new 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 meet 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.Asker, 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 minutes which had been circulated were then signed by the Chairman 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 unanimously.

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 member. The question of Ivan Hart's re-admission (to take part in competitions and to come to the Club without being accompanied by his mother) 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 made 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 meet 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 meeting was arranged for Thursday, September 16th.

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

Minnie Thurlow
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 minutes of the previous Executive Committee meeting which had been circulated were signed by the Chairman as a correct record.

The Chairman in opening the meeting explained that this was an Emergency Meeting for the sole purpose of having the plans of the re-building scheme 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 might 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 Boiler will be housed in the room which was occupied by Israel Itzkowitz as a 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 emergency 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 bedroo since this would add to the cost of plumbing.

Mrs.Blumenthal asked whether these top bedrooms woul have built-in cupboards. Mr.Askew replied that there would not b many, since these would be an additional expense and the Chairman 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 Chairman, he would report as to how much these cupboards (he thought £100) could cos

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 onl a burden.

Miss Schlesinger referred to the two permanent residents, who would have to be made comfortable 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 hexagonal 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 meet Mr.Newman, who could not be present at this meeting, to give him a chance to see and discuss the plans with him.

<u>Flooring</u> 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.

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<u>Flooring</u> 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.

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 more efficient. The Executive then unanimously 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 mortgage 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 meeting for a full Council Meeting.

Julius Friedling
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 Committee. 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 remarked 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 Club 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 Committee 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.

Accounts 1965 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 be tested and Mrs.Flinder mentioned the visible signs of dry rot in the Canteen.

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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 Julius Finch

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.Goodman, Mr.C.Halpern, Mrs.Betty Hilton, - Mr.S.Margulies.

Apologies: Mr.J.J.Newman, Miss H.M.Schlesinger, M.B.E.

Minutes: The minutes 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 ¾ 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 Ross 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 shoul d 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 omitting fixtures originally planned. A fortnight later, after a further meeting 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 a few exceptions. It was decided that a further meeting 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.Silver and Mrs.Margulies. Mr.&.Mrs.Curtis again kindly offered to have this meeting at their flat. The contract at the reduced figure of £27,902. 0. 0. (plus 12% fee) 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. 0. 0. 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 Interim Statement for Fees of 750 guineas payable 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 letter written to the Chairman of the J.D.A. to set up an Advertising Agency which would consist of two members of the Functions Committee. The sole customer would be the 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 Executive saw no objection to this idea, and the Chairman undertook to write and inform Mr.Flatto accordingly.

G.P.C. Dinner & Dance Mr.Margulies reported that the General Purposes 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-Committee and two meetings had 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 meeting terminated with a vote of thanks to the Chair and to Mr.&.Mrs.Curtis for their hospitality.

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The meeting terminated with a vote of thanks to the Chair and to Mr.&.Mrs.Curtis for their hospitality.

31st August 1966

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 omissions 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:-

Amount of lowest tender ..... £33,360. 0. 0.

SAVINGS:		Not agreed to:
Reduce total of contingencies from 3,188 to £2,188	£1,000	
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 Sum by £150 leaving sum in Bill of £1,850 (actual tender rate £1,600)	150	
Kitchen cupboards and fitments - £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

		Not. agreed t
Amend Terrazzo w.c. partitions to 3" breeze plus plaster	£125.	
Amend all breeze partitions to softwood studding, etc,	72	
Omit floor treatment in flat and guest rooms	184	
Omit 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 meeting 26.7.66)		
Substitute Wrighton Kitchen sink united and cabinets in place of Kandya	40	
Omit 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 demolition of existing 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	
Omit 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 supply and erection of steelwork to £1,700	150	
	£1,670	
Total saving	£ 5,458	
Tender would now read	£27,902	
Savings not agreed to:	870	
	£28,772	

The Executive Committee agreed 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 fore-court amounting to £100, electrical 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 uncomfortably 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 uncharitable.

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.

3-10-60.

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.
MR. H. HARVEY. x)

Apologies: Mr.E.Curtis, Mr.Julius Fineberg,
Miss H.M.Schlesinger, M.B.E. Mrs B Hilton.

Minutes: The minutes which had been circulated were signed 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 now 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 MR. H. HARVEY JOINED THE MEETING. x)

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 thqt 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 withdawn 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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Felicia Freeling
21/12/66

EXECUTIVE COMMITTEE MEETING

Held on December 21st 1966

At The Hampstead Garden Suburb Synagogue, Norrice Lea, London, N.2.

Present : Mr. Julius Fineberg (in the Chair)
Mrs. Lily Blumenthal, Mr. & Mrs. G.M.Gee,
Mrs. Betty Hilton, Mr. Cecil Halpern -
Mr. S. Margulies.

Apologies : Mrs. T. Flinder, Mrs. L. Rubin

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 Meetings Mr. Halpern 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 Club. 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.

'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.
3¾% on the first £20,000. (and 3¾% on the residue)	1,036. 6. 0.
Reduced to £700.	700. 0. 0.
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 3¾% to 2½%. The Executive Committee authorised payment of £500. on account to Mr. Silver.

CERTIFICATE FOR PAYMENT TO THE MAIN CONTRACTOR : The Executive 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.

TERM 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.

HER BUSINESS : Mr. Gee said some time ago he was approached by Miss Schlesinger to help the R.C.J.D.C. He consented, provided a merger between the J.D.A. and the R.C.J.D.C. was effected. He understood that there were now 11 children at the Centre and to him it appeared a waste of communal

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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.

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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 Jimmy 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.

Irene Finding
14/3/1967.

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 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 matter 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.

ANNUAL GENERAL MEETING. It was suggested to arrange the Annual General 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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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.

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 matter 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.

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 protest 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.

Irene Finding
9/5/1964.

EXECUTIVE COMMITTEE MEETING

Held on Tuesday 9th ~~April~~ May 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 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 meet on May 23rd and will discuss (after that date) when a further meeting with representatives of the J.D.A. would be arranged.

2) Mr. Eric Samuels of the B'nai B'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.

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.

Legacies. £500. had been received under the Will of the late Isaac Hyman Harris and his sister had informed the Organising Secretary that she would like this money used for a specific purpose at Cazenove Road after re-opening of the building. She had expressed the wish to visit 90/02 Cazenove Road as soon as practicable in order to put forward her own suggestions. She had also mentioned in her letter that the Consecration of the Tombstone for her late brother would take place on September 10th at Willesden Cemetery.

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 £1,100. to Messrs. Loweth & Sons.

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 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 meet on May 23rd and will discuss (after that date) when a further meeting with representatives of the J.D.A. would be arranged.

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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
of Re-opening. In the ensuing discussion, Mrs. Gee suggested 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.

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.11.
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 concise report about the events of the last few months after he had taken over the chairmanship in September 1967 and particulalry 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 becuase ~~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 avpid 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 Council's 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~~ as 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.

E. Gee. 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. Cutrtis 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.

3. 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, 197[illegible]
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. Estimated 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.-

E. Gee - 14.11.72

Jewish Deaf Association

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

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.

A letter was read to those present at the meeting from Messrs. N.M. Rothschild & Sons, recommending certain 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. Mrs Blumenthal & Mrs Goodman.

A letter wasread 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, Mr. 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 Brochure 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 idea. However, other suggestions were as follows: Raffels, Coffee Mornings, Bring and Buy Sales, Card Evenings, and Mrs. Goldberg suggested if we could run 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 Agencies 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 Chairman, and to Mrs. Gee for her kind ~~hospitali~~ hospitality.

Date for next meeting to be arranged.

~~Date.~~ E. Gee ..... Date. 1st May 73

Signed

~~Signed~~.....