

Jan. 11/48

A meeting was held Jan. 11 with Frank Cadesky in the chair. Mr. Kornbloom moved & Mr. Gabet seconded that the minutes be adopted as read. Dues \$78.50. ^{school} donations 12⁰⁰

A letter was read from Congress^a reminding that \$500 is owing them on our charity pledge. Committee is to look after additional collections to this fund.

It was announced that the first Sunday school is to take place Sunday Jan 18th 2³⁰.

A balance of \$58.11 was left over from the New Year's party. On a motion by Mr. Amsterdam seconded by Mr. Millerson it was decided to let this money go toward the record plays.

The memorial & brass plaques will be ready for mounting at the end of the month at which time it will be marked by a memorial dedication. A letter is to be sent to Congress to have them provide a speaker for this occasion.

A sum not exceeding \$15 is to be allowed for the painting of the pipes. The matter of installing a hot water heater was left pending further investigation.

On a motion by Mr. Amsterdam seconded by I Goldenberg authority was given to have the front window ^{done} over in a suitable ^{manner} ~~manner~~.

The matter of payment for the heating system was tabled until next meeting.

At a meeting of the Board of Directors the following by-laws were made and subsequently adopted by the ^{general} body.

① The organization shall be called the Hebrew Community Centre.

- (2) The purposes of this organization are:
- (i) To organize the body of all Jewish families in Owen Sound and surrounding district.
 - (ii) For the promotion of social welfare, civic educational & religious purposes.
- (3) The officers of this organization shall consist of a
- (a) President (b) Vice-Pres. (c) Sec'y (d) Treas.
 - (e) Trustee (f) Board of Directors consisting of 5 elected members
- (4) Elected officers shall continue in office for 1 year ~~or~~ until their successors are elected.
- (5) If any officer or director following his or her election, or appointment, does not fulfil the duties of office the Vice-Pres shall select a successor to the negligent officer following the resignation of said officer.
- (6) Working committees shall be formed by appointment or selection.
- (7) The Pres. shall consult all matters of importance with the Board of Directors before presentation to the general body.
- (8) The Board of Directors is to supervise all business matters for the organization after they are passed at the general meeting.
- (9) Dues are to be collected at each meeting. It is the duty of the Treasurer to see that no dues are allowed to accumulate.
- (11) Members who are in arrears for three months and disregard notices shall be suspended until such

dues are paid.

(iii) The fiscal year of the organization ends at the Jewish New Year, & all balances of dues must be paid up at that time.

(10) The meetings of this organization shall be held every second Sunday.

(11) The by-laws may be amended by a 2/3 vote of members present, after all members have been notified that a by-law is to be voted on for repeal.

(12) (i) A special executive body shall be appointed for the promotion of all religious matters. This body is to have the authority to call a general meeting for the discussion of religious affairs when necessary.

(ii) The officers of this committee shall be appointed and they shall consist of:

(i) Chief president - B. Gorkis

Vice-Pres. - Goldenberg

(ii) Secretary - C. Bloch

(iii) Treasurer - M. Chapman

(iv) 3 Trustees - B. Cadesky, H. Fromstein, N. Rabinovitz