

MINUTES

Meeting of the Emergency Committee, Central Board, World ORT Union, held on April 2, 1946, at 4:30 P.M., at the office of Mr. Louis B. Boudin, 1776 Broadway, New York City.

PRESENT: Baron de Gunzbourg and Messrs. Boudin, Dolowitz, Frunkin, Lvovitch.

1) Canada.

Dr. Lvovitch informed those present that he intends to go to Montreal, in order to negotiate with the UJR regarding the allocation for 1946, and to clear up the question of the Guardianship Campaign of the Canadian Women's ORT. The opinion was unanimously expressed that the allocation from the UJR for 1946 should not be less than \$75,000.00 or if the Guardianship Campaign takes place, at least \$50,000 should be allocated by the UJR.

2) England.

a) Dr. Lvovitch reported that it was agreed, in negotiation with the members of the Executive of the Joint British ORT-OSE, that the Executive will resolve the dissolution of the Joint British ORT-OSE, under the condition that a letter be written by the Emergency Committee, expressing its appreciation to the Executive and its members. A draft of such a letter, which was found satisfactory by the members of the Executive of the Joint British ORT-OSE, was presented by Dr. Lvovitch.

It was decided to agree in principle with such a letter, and to ask Mr. Boudin to edit the draft, and make any necessary changes on it.

b) According to Dr. Lvovitch's report, in addition to the 6,000 pounds already allocated for England (meeting of the Emergency Committee February 28) 9,000 pounds more was allocated for England for 1946.

c) Dr. Lvovitch reported that the British ORT intends to hire Mr. Maitlis, the former principal of the Leeds ORT School, to lead the vocational training activities of the ORT in England, at a salary of 900 pounds. Mr. Maitlis agrees, but asks a guarantee of payment from the Emergency Committee.

It was decided that the Emergency Committee will guarantee the financial obligations which the British ORT incurs in its agreement with Mr. Maitlis, up to the sum of 900 pounds, which, of course, comes out of the 9,000 pounds allocated.

3) Palestine.

It was agreed in principle to establish in Palestine, in conjunction with the Artisans Bank of Tel Aviv, Palestine, a Palestinian ORT Tool Supply Corporation, having a capital of 10,000 pounds, of which 7,500 pounds will

be furnished by the ORT, while 2,500 pounds will be given by the Artisans Bank, Tel Aviv. Of the four members of the administration, accordingly, 3 will have to be designated by the ORT, while the Artisans Bank will designate one member only.

4) Shanghai.

A committee was appointed, consisting of Mr. Dolowitz and Dr. Lvovitch, to check the reports of the Shanghai ORT, and to make propositions concerning further allocations.

5) Parcels to France.

It was decided to continue, until further decision, the sending of food parcels to the members of the ORT staff, according to the lists provided by the French ORT. The amount of about \$700.00 a month, which is to be expended for these parcels, must be charged to the account of the French ORT.

6) Miscellaneous.

It was decided to continue until further decision, the payment of \$50.00 a month to Mrs. Vera Efros, whose late husband was the bookkeeper of the ORT for many years. This payment must be charged to the account of the French ORT.