

Minutes of meeting of the Executive Committee held December 22nd, 1944, at the office of Mr. Louis Boudin, 20 West 43rd Street, New York.

PRESENT: Messrs. Gunzbourg, Boudin, Lvovitch, Dreyfus, Sudarsky, Frumkin, Levine and Dolowitz.

The following matters were discussed and decided upon:

1. Mr. Levine, as chairman of the sub-committee on North African affairs reported at length on his negotiations with the Moroccan, Tunisian and Algerian committees. Thereupon the following resolutions were adopted:

a) As to Morocco:

We approve in principle the extension of the work of Ort in Morocco, both in the direction of helping artisans and in establishing vocational schools. To that end, we accept the proposal of the family J. Toledano-J.M. Pinto to contribute and raise the sum of two and one half million francs, and in consideration thereof, Ort agrees to the following:

During the years 1945 and 1946, it will make available to a representative Ort organization to be established in Morocco, the sum of \$50,000, in the manner following:

Machinery and materials of the total cost, including all charges, of \$25,000. to be utilized for a vocational school to be established in Casablanca, which school shall be known as Ecole Professionel De L'Ort (Fondation J. Toledano et J.M. Pinto).

The remaining \$25,000. shall be sent in the form of artisans' tools, to be disposed of by the Ort in Morocco, to needy artisans and laborers, on suitable credit terms, the proceeds of

such sales to be then placed at the disposal of Ort in Morocco, for the purpose of assisting the schools it may establish in Morocco, and other Ort purposes in Morocco.

Pending the carrying out of the said purposes, the said Toledano-Pinto contribution, as well as any other contributions made for the said purpose, shall be kept by Ort in a separate fund, ultimately to be disposed of by Morocco Ort Organization.

b) As to Tunisia:

RESOLVED that upon the organization of an Ort society in Tunis, artisans' tools and instruments of a total value of \$1500. be forwarded to said organization.

c) As to Algeria:

RESOLVED that the sum of \$ be contributed during 1945 for the support of the organization in Algeria to make possible the employment of a technical director.

2. Based on reports rendered by Dr. Lvovitch, the following decisions were made:

a) That Mr. Louis Fitch, President of the Canadian Ort, make a trip to Lublin and Bucharest in March, on behalf of the Ort Union. We are to pay travel expenses and to compensate him in the amount of \$300. monthly. Baron De Gunzbourg suggested that political changes may require that the plans be altered. This was approved.

b) The Ort Union expects an allocation of \$25,000. from UJR in Canada. This sum will be spent for instruments which will be shipped to Lublin, France, and North Africa.

c) An advance of \$750. be made to Mr. V. Grossman, which sum will be repaid at the rate of \$100. monthly.

3. The request of the Chilian Ort Committee for machinery for Ort schools of the value of \$3000. was discussed and accepted.

4. The request of the Rio de Janeiro Ort Committee for a loan of \$5,000. for new building was discussed and accepted. This amount is to be repaid in a year's time.

5. Upon request of Dr. Syngalowsky it was decided to send \$30,000. to Switzerland.

6. The request of Mr. Bistritzky, former Ort worker in Danzig, for tuition fee of \$100. for courses in Linotype, was discussed and accepted.

7. That the balance due Argentine on its budget be sent.
There being no further business, the meeting adjourned.