

Minutes of meeting of the Emergency Committee, World
Ort Union, held March 15th, 1945, at 1 P.M. at the Aldine Club,
200 Fifth Avenue, New York City.

PRESENT: Baron de Gunzbourg, and Messrs. Baskin, Boudin,
Dreyfus, Frankfurt, Frumkin, Halperin, Kleeman, Levine, Lvovitch
and Sudarsky.

A report was rendered by Dr. Lvovitch on our activities
in Canada, on the progress made by Ort Tool Supply Corp., that a
shipment of \$3,000. worth of tools to Chile was ready, that
arrangements are being made for fifty sewing machines and tables
to Poland and a similar shipment to France, and on the campaign
in Mexico.

The following matters were considered and decisions made:

1. 1945 Budget. The World Ort Union amended budget for
the year 1945 as approved by the Finance Committee was discussed
and approved in the form annexed. This shows a total budget of
\$2,400,000. of which \$900,000. is expected from countries outside
of the United States, leaving a quota for the American Ort Federation
of \$1,500,000.

2. Purchase of tools in Canada. The allocation of the
sum up to \$10,000. for the purchase of tools to be made in the Ort
school in Montreal and shipped abroad was authorized.

3. Canadian Membership Campaign. The employment of a
special secretary to conduct a limited membership campaign in
Canada was approved.

4. Salary of V. Grossman. ~~At~~ The request of V. Grossman,
Canadian Secretary, for an increase in that portion of his salary

which is paid by World Ort Union was referred to Mr. Alexander Halperin for investigation and report.

5. Directors of Ort Tool Supply Corp. At the request of Mr. D. Lvovitch, the following men were designated to represent World Ort Union on the Directorate of Ort Tool Supply Corp: Messrs. Dolowitz, Dreyfus, Frankfurt, Kleeman and Lvovitch.

6. Our activity in Russia. Mr. L. B. Boudin was appointed Chairman of ~~the~~^{an} Committee to investigate and arrange for resumption of activity in Russia.

7. Casablanca School. An allotment of \$15,000. for the purpose of purchasing equipment for the Ort school in Casablanca was approved.

8. Havana. An additional loan of \$2,000. for diamond cutting scholarships in Havana was approved.

There being no further business, the meeting adjourned.

Secretary