THE CUBA FAMILY ARCHIVES FOR SOUTHERN JEWISH HISTORY AT THE BREMAN MUSEUM

MSS 167, RUBIN AND LOLA LANSKY PAPERS, 1940-1996

BOX 1, FILE 5


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MINUTES OF ANNUAL MEETING OF MEMBERS

The annual meeting of the members of Eternal Life Hemshech Inc. was held on January 5, 1970 in the office of the corporation in Atlanta, Georgia.

Mrs. Lola Lansky, as chairman presented the financial statement attached hereto and same was approved as correct.

MINUTES OF ANNUAL MEETING OF TRUSTEES

The annual meeting of the Board of Trustees was held on January 5, 1970, at 11 A. M. immediately following the meeting of the members.

Secretary
Minutes of Annual Meeting of Members

The annual meeting of the members of Eternal Life-Hemshech Inc. was held on September 3, 1969 in the office of the corporation in Atlanta, Georgia.

Mrs. Lola Lansky, as chairman presented the financial statement attached hereto and same was approved as correct.

Nominations and elections for Board of Trustees were held, and all Trustees were unanimously reelected for an additional five years.

Motion was made by Lola Lansky to change the Annual Meeting of the members and Board of Trustees to January 5th of each year commencing January 5, 1970.

Minutes of Annual Meeting of Trustees

The annual meeting of the Board of Trustees was held on September 3, 1969, at 11 A.M. immediately following the meeting of the members.

The Trustees elected the following officers for the year.

Mrs. Lola Lansky, Chairman
Albert Zeder, Co-chairman
Gaston Nitka, Treasurer

Nathan Bromberg, Co-chairman
Abraham Gastfriend, Secretary

Secretary
Minutes of annual meeting of members

The annual meeting of the members of Eternal Life-Hemsheck, Inc. was held on September 3, 1966 in the office of Dr. Leon Rozen, Standard Federal Building, Atlanta, Ga. at 10 A.M.

Dr. Leon Rozen, as chairman presented the financial statement attached hereto and same was approved as correct.

Nominations and elections for Board of Trustees were held, and all Trustees were unanimously reelected for an additional year.

Upon motion made and seconded, the meeting was closed.

Secretary

Minutes of Annual Meeting of Trustees

The annual meeting of the Board of Trustees was held on September 3, 1966, at 11 A.M. immediately following the meeting of the members.

The Trustees elected the following officers for the year:
Leon S. Rozen, Chairman
Lola Lansky, Co-chairman
Rubin Bilchulik, Treasurer

3 Nathan Bromberg, Co-chairman
Abraham Gastfriend, Secretary

Secretary
Minutes of annual meeting of members

The annual meeting of the members of Eternal Life-Hemshech, Inc. was held on September 3, 1965 in the office of Dr. Leon Rozen, Standard Federal Building, Atlanta, Ga. at 10 A.M.

Dr. Leon Rozen, as chairman presented the financial statement attached hereto and same was approved as correct.

Nominations and elections for Board of Trustees were held and the following were elected Trustees: Morris Alembek, Nathan Bromberg, Abraham Gastfriend, Rubin Pichulik, Lola Lansky, Leon S Rozen, Roman Blatt, Rigma Bornstein, Jerry Cooper, Carl Dziewinski, Rose Dziewinski, Adolph Facher, Meyer Frostig, Luba Furststein, Mala Gastfriend, John Gilmer, Abe Greenblat, Leon Hendee, Helen Herman, Boris Pensky, Lena Pichulik, Sarah Pichilik, Aron Prater, Harr Salby, Hanry Vogel, Isaac Wise and Albert Zeder.

Upon motion made and seconded, the meeting was closed.

__________________________
Secretary

Minutes of Annual Meeting of Trustees

The annual meeting of the Board of Trustees was held on September 3, 1965 at 11 A.M. immediately following the meeting of the members.

The Trustees elected the following officers for the year:

Leon S. Rozen, Chairman
Lola Lansky, Co-chairman
Rubin Pichulik, Treasurer

Nathan Bromberg, Co-chairman
Abraham Gastfriend, Secretary

__________________________
SECRETARY
MINUTES OF ANNUAL MEETING MEMBERS

The annual meeting of the members of Eternal Life Memshech Inc. was held on January 5, 1971 in the office of the corporation in Atlanta, Georgia.

Mrs. Lola Lansky, as chairman presented the financial statements attached hereto and the same was approved as correct.

MINUTES OF ANNUAL OF TRUSTEES

The annual meeting of the Board of Trustees was held on January 5, 1971, immediately following the meeting of the members.

____________________
Secretary
This Fund is established in the year 1985, on
the 40th Anniversary of the Allied Victory over
Nazi Germany and the liberation of the concentration
and death camps.
To perpetuate the memory of the Six Million Martyrs and bear witness
to the tragic event in our Jewish and World History.

FOUNDERS
Lola and Rubin Lansky
Caroline and Abe Besser

CHARTER MEMBERS
Chana and Max Alembik
Eve and Morris Alembik
Lillian and Lou Borgh
Cecil and Kalman Dziewienski
Pola and Simon Fraley
Mala and Abraham Gastfriend
Mary Shatz Gold and Morris Shatz
Linda and Alex Gross
Shirley and Bernard Halpern
Emanuel and Helen Herman
Helen and Harold Hersch
Gladys and Jack Hirsch
Gaston Nitka
February, 1987

ETERNAL LIFE-HEMSHECH, INC.
ORGANIZATION OF SURVIVORS FROM NAZISM
1098 BONVIEW LANE, N. E. • ATLANTA, GEORGIA 30324 • TEL. 261-1060

HEMSHECH MEMORIAL FUND

DIRECTORS FOR FUND:
Lola Lansky - Chairman - 3 years
Abe Besser - 3 years
Mala Gastfriend - 2 years
Ben Hirsch - 2 years
Stan Lefco - 1 year
Harold Hersch - 1 year
Mary Storch - 1 year

Present at the meeting on March 4, 1987 were:
Mala Gastfriend
Harold Hersch
Lola Lansky
Mary Storch
Karen Lansky Edlin - recording secretary
Nica Hersch - guest

Lola Lansky opened the meeting and gave a financial report:
As of December 31, 1986, the balance of the fund was: $40,238.32.
Earned interest is: $ 3,066.45
Administration expenses: $ 396.13
Additional contributions to the fund: $ 918.00
Net income to disperse: $ 2,670.32

Three proposals how to dispose of earned interest were brought up for discussion by Lola Lansky.

Proposal #1:
To use the interest money to establish an audio-visual room at the Zachor Center. Estimated cost of this proposal was @ $6,000.00.

Proposal #2:
To use the interest money to support the Zachor Fund.

Proposal #3:
To use the interest money for a Scholarship Fund for sending 2 educators to the Yad Vashem Holocaust Program to study how to teach others about the Holocaust.
Mala Gastfriend talked about two possible candidates to go to Israel. A discussion followed. Recommendations were made that commitments from the possible candidates be made before deciding on the choice and invite them to the next meeting for interviews. A recommendation was also made that this year we choose 2 Jewish Educators to go. A suggestion was made that, if qualified, we send a child of a survivor.

Harold Hersch made a motion that we wait to vote until the next meeting. The vote was 3 to 1 against.

Mala Gastfriend made a motion that we vote to send educators to Israel to study the Holocaust. The vote was 3 to 1 in favor.

A motion was made to adjourn and was passed.
Minutes from meeting held March 18, 1987

Lola Lansky read the minutes from the last meeting. She gave a report about the Endowment Fund at the Federation, that their fiscal year ends on June 30 annually and it really would be convenient for the Hemshech Memorial Fund to run the same way.

Mala Gastfriend made a motion to have our fiscal year from June 29 through June 30. Harold Hersch seconded the motion. The vote was unanimous in favor.

Discussions centered around the proposed candidates for the Yad Vashem Holocaust program. Lola gave a short background about them.

1) Candidate Freda Goodman.
   She is a child of two survivors, teaches history at Riverwood High in Fulton County. She is from Baltimore.

2) Candidate Frederick R. Coolick
   He teaches history at Yeshiva High. He is from LaGrange, Georgia.

After both interviews, a discussion followed.
Mala Gastfriend made a motion to send Freda Goodman to Israel. Abe Besser seconded it. The vote was unanimous 4-0 in favor of the motion. There was no decision on Fred Coolick.

A discussion followed about the expenses for the candidates.
A recommendation was made that we pay for air fare, tuition, health service, application fee and the remainder of the two thousand dollars be given to each candidate.

Harold Hersch made a motion that we do not send Fred Coolick to Israel.
No one seconded the motion.
Abe Besser made a motion to hold the decision regarding Mr. Coolick until after we interview Mrs. Sanders.
No one seconded it.
Mala Gastfriend made a motion to send Frederick Coolick to Israel.
Lola Lansky seconded the motion.
The vote was 3-2 in favor of the motion.
Ben Hirsch made a motion to pay tuition and air fare directly and give them money for hotel and food.
Harold Hersch seconded the motion.
The vote was unanimous in favor.
The meeting was adjourned.

P.S. Addendum was made in regard to the last motion.
Not enough information was at hand to make the motion about the expenses for the candidates.
The motion was declared null and void.
March 19, 1987

HEMSHECH MEMORIAL FUND

To Whom It May Concern:

Freda Goodman has been selected by the Directors of the Hemshech Memorial Fund to receive a scholarship to attend all of the courses offered by the Yad Vashem Education Department and the International Center for the study of Antisemitism at the Hebrew University of Jerusalem, Israel.

These courses will deal directly with preparing the participants to teach the Holocaust to others as well as informing the students of antisemitism — its trends and influences.

We have chosen Freda because her background has indicated a strong willingness and desire to communicate to others about these subjects. We feel she is very qualified and are extremely proud to offer her this scholarship.

Sincerely,

Lola Lansky
Chairman
Hemshech Memorial Fund
Dear Director,

I like to thank you for serving this past year on the committee of the Hemshech Fund.

I am sure we all are very proud of our achievement. Freda Goodman and Fred Coolick left July 6, 1987 for Israel. I hope we will arrange an opportunity to listen to them on their return home.

I am enclosing copies of their acceptance letters I received from them. Enclosed is also a copy of a letter I mailed to all contributors to the Fund.

With best regards,

Lola Lansky
ETERNAL LIFE-HEMSHECH, INC.
ORGANIZATION OF SURVIVORS FROM NAZISM
1098 BONVIEW LANE, N. E. • ATLANTA, GEORGIA 30324 • TEL. 261-1060

HEMSHECH MEMORIAL FUND
July 16, 1987
Atlanta, Georgia

Dear Contributor,

The nominating committee according to our fund's by-Laws, elected the following people to serve as first directors of the Hemshech Memorial Fund.

Abe Bener - 3 years
Mala Gastfriend - 2 years
Ben Hirsch - 2 years
Harold Hersch - 1 year
Stan Lefco - 1 year
Mary Storch - 1 year
Lola Lansky - Chairman - 3 years
Karen Edlin - Recording Secretary

On June 30, 1987 the end of the fiscal year of the endowment funds at the Jewish Federation, our fund earned $4,000.00 in interest to be distributed for the first time.

The directors after several meetings and interviews voted to award two scholarships to 2 history teachers to attend the center for teaching the Holocaust at Yad Vashem in Israel.

1) Freda Goodman a child of two Holocaust survivors and a history teacher at Riverwood High School was chosen.
2) Fred Coolick a history teacher at the Yeshiva High School was also awarded a scholarship.

We are very proud of this achievement and hope to meet with them when they return from Israel. They left on July 6, 1987. Enclosed are their acceptance letters.

I like to thank all contributors who made this possible and remind you of the meaningful cards you can purchase for any occasion by calling Karen Edlin at 262-1016. The proceeds for the cards are added to the Hemshech Fund. Last year we added $950.00 to the fund.

A very meaningful way to remember the Hemshech Fund is in your will. The Atlanta, Jewish Federation administers the Fund. If you need more information, please let us know. Tell your friends about us, we hope more people will contribute to the fund. Thank you again.

With best regards,

Lola Lansky
Chairman
Hemshech Memorial Fund
Minutes of the directors meeting of the Hemshech Fund

Present: Stan Lefco, Harold Hersch, Abe Besser, Lola Lansky.

The meeting was called to order by Lola Lansky.

The Budget report was given. The fiscal year runs from July 1 - June 30.
As of June 30, 1989 - $45,125.47
  4,756.56-investment income
  429.00-expenses to administration
  4,327.20-net income

Carl Rosenbaum, who is a teacher at Paideia, was talked about being a candidate for the Yad Vashem institute. A letter written by Carl was read. Another letter was read from Mary Johnson (Program Associate for Research from Facing History and Ourselves) praising Carl's dedication to Holocaust education.

Talked about the Summer Fellowship Program in Israel with a stop in Poland sponsored by the American Gathering and Federation of Jewish Holocaust Survivors and various other organizations. The program will be July 10-31, 1990. The committee also discussed the Yad Vashem Program. Stan Lefco made a motion to consider Carl Rosenbaum as a Hemshech candidate. Abe Besser seconded the motion. The motion passed unanimously. The committee will be sending in an application for the fellowship program.

Talked about the "march of the Living". Lola will pursue and get back to the committee within the next 7-10 days.

The committee discussed replacing the directors. There are currently three spots open. The candidates that were discussed were Rochelle Hersch, Phyllis Fraley and Alex Gross. Lola will contact the above people and find out if they are interested.

The meeting was adjourned.
March 28, 1989

Minutes of the directors meeting of the Hemshech Fund

Present: Abe Besser, Lola Lansky, Harold Hersch, and Ben Hirsch.

Reviewed Freda Goodman's request for Holocaust Educator's Conference to be held in Philadelphia in March 1989. Six hundred and thirty-three dollars ($633.00) was requested by Freda and five hundred ($500.00) was previously approved by telephone vote by the directors and submitted for payment before the February 14, 1989 deadline.

Financial report of the fund was given by Lola. No interest was earned the first half of 1988, due to the fall in the stock market. The second half of 1988, the fund earned one thousand five hundred forty-eight dollars and sixty-five cents. ($1,548.65) The total money available for disbursement is two thousand dollars ($2,000).

A motion was made by Harold Hersch to keep the earned interest of the fund until a worthy cause arises and at that time to call a meeting. The motion passed unanimously.

The need to replace Mala Gastfriend was discussed since she is currently living in Florida and may move there permanently. Abe Besser suggested that a written resignation from Mala be obtained before the board replaces her. All agreed. Nominations for future directors were discussed: Haskiel Frostig, Jerry Besser, Karen Lansky Edlin, Nica Hirsch Kenith, Sam Bromberg, Julius Alembik, Phyllis Fraley, Saba Silverman, John Rosenfelder, and Rose Tuchman.

Motion was made by Ben Hirsch to renominate Lola Lansky as chairperson. The motion was seconded by Abe Besser. It was unanimously approved.

The meeting was adjourned.
HEMSHECH FUND
DIRECTORS MEETING
OCTOBER 17, 1990

Presiding: Lola Lansky

In attendance: Abe Besser, Phyllis Fraley, Mala Gastfriend, Alex Gross, Rochelle Hersch, Ben Hirsch, Rubin Lansky, Jane Leavey, staff.

I. APPROVAL OF MINUTES

The minutes of the March 12, 1990 Meeting were read and approved. (Attached)

II. FINANCIAL REPORT (Attached)

Suggestion to put publicity in next Hemshech mailing about the Fund and Phyllis Fraley will ask Carl Rosenbaum to write an article about his recent trip to Poland and Israel -- which was paid for by the Hemshech Fund.

III. NEW BUSINESS

A. Request for purchase and donation of the Holocaust Encyclopedia to the ZACHOR Holocaust Center. A letter was received from Margaret Weiller, Chairman of the Heritage Center of which ZACHOR is a component, requesting the books for the ZACHOR’s library.

VOTE Unanimous with one abstention. Jane Leavey will order books and send Hemshech the bill.

B. Another letter was received requesting a donation of the Holocaust Encyclopedia from David Blumenthal on behalf of the Theology Library at Emory. The main library already has a copy. The Isaac Goodfriend Holocaust Library has been disbanded.

Phyllis moved that we not act on this request.

VOTE Unanimous to disregard request.
C. Lola reported that the Fund welcomes suggestions for worthy projects to support. Jane told the group about the planned Holocaust Education Project developed by the Education Sub-Committee of the Georgia Commission on the Holocaust.

d. LODZ GHETTO FILM --

The group discussed possibilities for showing the film. Alex was contacted by someone from a synagogue who said the synagogue was planning to bring the film here. Alex told him to speak to Ben and Lola to determine Hemshech’s support.

Ben suggested tabling the issue until we find out what synagogue this person represents and whether Hemshech’s support is requested, and then call a special meeting of the Hemshech Board.

IV. EMERGENCY RELIEF

The question arose of granting support to a survivor in financial straits -- Edith Keros is having great difficulty meeting monthly bills and caring for her invalid brother despite that fact that she works from her house as a seamstress. Ben suggested setting up a discretionary fund which could be used in cases of distress as opposed to giving money up front several times a year as Lola suggested.

VOTE The Hemshech Fund should be empowered to allocate up to $1000 per year to survivors in dire straits. Approved unanimously.

Meeting adjourned.

JL. H10
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IV. EMERGENCY RELIEF

The question arose of granting support to a survivor in financial straits -- Edith Koros is having great difficulty meeting monthly bills and caring for her invalid brother despite that fact that she works from her house as a seamstress. Ben suggested setting up a discretionary fund which could be used in cases of distress as opposed to giving money up front several times a year as Lola suggested.

VOTE The Hemshech Fund should be empowered to allocate up to $1000 per year to survivors in dire straits. Approved unanimously.

Meeting adjourned.

JL.H10
ETERNAL LIFE-HEMSHECH, INC.
ORGANIZATION OF SURVIVORS FROM NAZISM
1098 RONVIEW LANE, N.E. • ATLANTA, GEORGIA 30324 • TEL. 261-1060

MINUTES
HEMSHECH FUND
DIRECTORS MEETING
SEPTEMBER 19, 1991

Presiding: Lola Lansky

In attendance: Abe Besser, Phyllis Fraley, Alex Gross, Rubin Lansky; Jane Leavey, staff.

I. APPROVAL OF MINUTES

Minutes of the October 17, 1990 meeting were read and approved with the correction of deleting Mala Castfriend's name as she was not present.

II. FINANCIAL REPORT (attached)
July 1990 - June 1991

Abe Besser made the suggestion to change the by-laws to enable a certain amount of money to be given to the fund each year before computing the amount available for allocation. In this way, the corpus of the fund would grow.

The report was accepted as presented.

III. NEW BUSINESS

A. Letter of thank you from Edith Keros in appreciation of the financial aid given to her and her husband by the fund.

B. Request for financial support for the teacher training education project of the Atlanta Bureau Jewish Education.

It was decided that the Hemshech Fund will contribute $1,000 in support of this program. Phyllis suggested that along with this contribution, the Bureau be requested to send a letter to every potential participating school asking for financial support for this project.

Unanimous to send both the contribution of $1,000 and the letter soliciting support.
MINUTES
HEMSHECH FUND
DIRECTORS MEETING
TUESDAY, MARCH 3, 1992

Presiding: Lola Lansky

Attendance: Abe Besser, Alex Gross, Rochelle Hersch, Benjamin Hirsch, Lola Lansky, Rubin Lansky, Jane Leavey

I. Approval of Minutes

Minutes of the September 19, 1991 meeting were read and approved.

II. Financial Report (attached)

July 1, 1990 – June 30, 1991

III. Consideration of Scholarships for "March of the Living."

A. Lola read both the letter soliciting applicants from BBYO membership for the "March" and a letter from BBYO to the Hemshech Fund asking for a partial subsidy for two teenagers from Atlanta.

B. Two prospective participants, Kevin Leff and Tracy Kaplowitz came to meet the Directors and discuss their reasons for wanting to participate and their intentions to speak about their experiences upon their return.

Ben moved that the Fund allocate $2050.00 to provide partial support for the two. ($1025.00 per participant). The vote was unanimous.

The meeting was adjourned at 9:45 p.m.

JL3/4.HEMFD
ETERNAL LIFE-HEMSHECH, INC.
ORGANIZATION OF SURVIVORS FROM NAZISM
1098 BONVIEW LANE, N. E. • ATLANTA, GEORGIA 30324 • TEL. 261-1060

October 19, 1992

HEMSHECH MEMORIAL FUND
FINANCIAL REPORT
From July 1, 1991 through June 30, 1992

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>Contributions to the Fund</td>
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<tr>
<td>Investment Income</td>
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<tr>
<td>Less Administrative Expenses</td>
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<td>Allocations</td>
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<td>Atlanta Bureau Jewish Education Teachers Conference</td>
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<tr>
<td>B.B.Y.O. Scholarships</td>
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<tr>
<td>Hemshech- Needy Survivor</td>
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<td><strong>TOTAL</strong></td>
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<tr>
<td><strong>BALANCE ENDING JUNE 30, 1992</strong></td>
<td><strong>$51,365.41</strong></td>
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ETERNAL LIFE-HEMSHECH, INC.
ORGANIZATION OF SURVIVORS FROM NAZISM
1098 BONVIEW LANE, N. E • ATLANTA, GEORGIA 30324 • TEL. 261-1060

HEMSHECH FUND - DIRECTORS MEETING
MONDAY, JANUARY 4, 1993
MINUTES

Presiding: Lola Lansky
Present: Abe Besser, Alex Gross, Benjamin Hirsch and Jane Leavey

I. Approval of Minutes
Minutes of the March 3, 1992 meeting were read and approved.

II. Financial Report (attached)
July 1, 1991 through June 30, 1992

As of September, because of contributions sent to the Fund in honor of Rubin Lansky’s 70th birthday, the Fund’s total is $55,366.00

III. Consideration of Disbursement of Scholarship money
A. There is roughly $7,000 in available funds for disbursement.
B. Lola has received an application for summer study at Yad Vashem from Bonnie Aronin, a teacher of 10th grade world history at Chattahoochee High School in Alpharetta. She also teaches a twelve week elective Holocaust course.

The Directors agreed to encourage Bonnie to apply to the American Gathering’s Program and if she is accepted the Fund will consider her scholarship application. Among themselves, the Directors recommended a $2,000 cap on the scholarship to be offered.

IV. Solicitation of Applications
A. Suggestions
1. Compile list of names of teachers who have taken Holocaust courses or workshops through the former Bureau of Jewish Education; teachers who have worked with Betty Cantor and ADL; teachers who have brought their classes to the ZACHOR Center.
ETERNAL LIFE-HEMSHECH, INC.
ORGANIZATION OF SURVIVORS FROM NAZISM
1098 BONVIEW LANE, N. E. • ATLANTA, GEORGIA 30324 • TEL. 261-1060

2. Draft a letter introducing the Fund, and inviting applications.

3. Talk to Jack Balser about advertising scholarship opportunities along with other Endowment Funds.

V. Nominations for Director’s Positions

3 years - Jane Leavey and Morray Scheinfeld
2 years - Abe Besser and Lola Lansky
1 year - Alex Gross, Phyllis Fraley and Ben Hirsch

The slate was unanimously accepted.

The meeting was adjourned at 9:25 p.m.
ETERNAL LIFE-HEMSHECH, INC.

ORGANIZATION OF SURVIVORS FROM NAZISM

1098 BONVIEW LANE, N. E. • ATLANTA, GEORGIA 30324 • TEL. 261-1060

MINUTES

HEMSHECH FUND

TUESDAY, MARCH 30, 1993

Presiding - Lola Lansky
Present - Abe Besser, Phyllis Fraley, Ben Hirsch & Jane Leavey

The meeting was called to order at 8:00 p.m.

I. Approval of Minutes

Minutes of January 4, 1993 meeting were read and approved. Director’s slate still needs to be approved at the General Membership Meeting.

II. Financial Report

(June 30, 1992 - December 1992)

$56,880.97 in the Fund as of December 31st.

III. Consideration of Requests

A. Request for $2,500 to partially support two SDU Holocaust education courses to be co-sponsored by ZACHOR was unanimously approved.

B. Request from Marjorie Segal, a teacher at Holcomb Bridge Middle School for a $1600 subsidy to attend the Fellowship Program for Teachers under the auspices of the Jewish Labor Committee. The decision was made to grant Marjorie $1025. A check for $575 should be made out to "American Gathering" and be mailed to the Jewish Labor Committee. This will represent the balance of the payment for the program. Marjorie has already paid the first part herself. A second check for $200 should be made out to Marjorie Segal for personal expenses.

C. Bonnie Aronin, another candidate for scholarship, was chosen to go to the Yad Vashem program. If she is accepted in this program and comes back to the Fund to request help, the Fund will grant up to $2,000 to send her.

The meeting was adjourned at 8:55 p.m.

MINUTES

Hemshech Fund
Monday, December 13, 1993

Presiding: Lola Lansky
Present: Abe Besser, Ruben Lansky, Phyllis Fraley, Morray Scheinfeld, Ben Hirsch, Alex Gross,

The meeting was called to order at 8:15 p.m.

1) Minutes of March 30, 1993 meeting were approved.

2) Financial Report:
July 1, 1992 – June 30, 1993
$58,193.06 is in the Fund as of June 30, 1993
(Includes recent contributions to the Fund: $6,393.86)

It was noted that when Federation utilizes Hemshech Funds for contributions, there is no mention made to recipients of the Fund's role.

The board agreed it is improper for Federation not to acknowledge Hemshech's role to Fund recipients. After discussion, the board approved a new policy to be implemented by Federation whereby a letter, acknowledging the Hemshech Fund's role, accompany such checks to recipients. It was further agreed that the Fund will provide this letter, on our stationary, to Federation so that it simply can be stapled to checks.

The letter will be no more than one page (several paragraphs) including a brief history of the Fund and Hemshech, Fund usage, how pleased we are to award this contribution to the recipient, etc. Lola will draft the letter, Ben will review and revise and Phyllis will edit, if needed.

3) Contribution Recipients:

Lola read a letter from Marjorie Segal, Holcomb Bridge Middle School teacher, thanking the Fund for subsidizing her trip to Poland and Israel. Lola relayed a conversation with Bonnie Aronin, Yad Vashem scholarship recipient, thanking the Fund.

4) Contribution Requests:

--Balance of Allocation: $9,355.65 carries over for '94.
--It was suggested that with the Fund's 10th Year Anniversary in 1995, we launch a solicitation for contributions to the Fund campaign at that time.

--It was recommended that Jane Leavey serve as our scholarship recipient to Poland. However, since Jane is not an accredited teacher, it was reported that she cannot qualify under existing guidelines. There were several alternative suggestions made including possibly having Jane serve as a chaperon with the "March of the Living" program. The Board unanimously approved having Lola and Jane pursue ways for Jane to visit Poland as our scholarship recipient.

--A letter was discussed from Cari Deana Goldberg seeking a Fund scholarship to attend Emory University for Judaic studies. After discussion, the Board agreed she does not qualify, given such broad parameters.

--The Board approved paying for a tombstone monument, at the cost of $811, for the deceased brother of Edith Koros.

--"March of the Living" will be April 5 - 19th this year with AJCC and BBYO coordinating the trip at $3000 per child. It was unanimously approved by the Board that the Fund provide scholarships for qualified children who are financially needy and not able to attend otherwise. A letter was read from a child at Yeshiva, hoping to be the Fund's sponsored recipient this year. The Board approved sponsoring her (at 50% cost) with $1500, if she is approved by BBYO.

The Board approved sponsoring another "financially" needy child this year with a maximum of $1500 or for two children at $1000 per child, so that a maximum of $2000, in addition to the $1500 already approved for the Yeshiva candidate, will be allocated by the Fund this year.

5) Zachor Center

Since volunteer staffing of the Zachor Center has been unsuccessful, and the Board feels that the Zachor Center must, at least, be open on Sundays, the Board approved the following:
Allocation of a maximum of $1000 for one year for the purpose of supplementing the volunteer staff of the Zachor Center with paid staff every Sunday from 11:00 - 4:00 (minimum) and that a plan be submitted to Hemshech for the coordination of scheduled tours, etc.

The purpose of hiring staff is to insure that the Zachor Center will be staffed when volunteer staffing is not
available. This money is allocated as needed for this purpose.

6) A request was verbally relayed from the Governor's Holocaust Commission requesting that the Fund donate $500 - $1000 for a video for Georgia school teachers.

The Board requested that a formal letter from the Governor's Holocaust Commission be sent to us requesting the financial donation and that more details about the video content be provide.

The Board was advised that donors would be listed in the video.

The meeting was adjourned at 10:15 p.m.

Recorded by:
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MINUTES
HEMSHECH FUND
May 2, 1994

Presiding: Lola Lansky

Attendance: Ben Hirsch, Abe Besser, Alex Gross, Phyllis Fraley and Morray Scheinfeld

I. Approval of Minutes

Minutes from the last two meetings were read and approved.

II. Financial Report (attached)

July 1, 1993-June 30, 1994

III. Lola Lansky read a letter from Nancy Phillips that was sent from the Jewish Federation. She was asking for financial assistance for a tour for educators that she participated in. The tour was only in Europe and was entitled "Lessons of the Holocaust." Ben Hirsch approved $1,000 goodwill contribution providing Lola Lansky investigates it further and then approves it. Phyllis Fraley seconed the motion.

IV. A report was given about Carl Rosenbaum receiving $5,000 which he did not use because he was unable to attend the convention.

V. Lola reported about a new effort to create, with the help of the Federation, a new card with special information regarding our fund to be mailed to fund recipients.

VI. Lola expressed her wish to resign as the chairwoman of the Hemshech Fund which she chaired from 1985 when it was established. Her wish is to involve the Second Generation as successors.

VII. Morray Scheinfeld was unanimously voted by the directors as the new chairman. Two more directors need to be approved by the Hemshech Board. Discussion was held but no decisions were made. The meeting was adjourned.

After the meeting, the directors of the fund approved a $600.00 request from Ben Hirsch for a trip to Los Angeles to visit the Simon Weisenthal Center.
Minutes

HEMSHECH FUND

Monday, November 28, 1994 - 8:00 pm

Presiding: Lola Lansky

Present: Abe Besser, Karen Edlin, Benjamin Hirsch, Rubin Lansky, Jane Leavey.

I Approval of Minutes

Minutes were approved with two changes: The amount of money Carl Rosenbaum received and returned was $500. Ben Hirsch visited the Martyrs Memorial and Museum in Los Angeles in addition to the Simon Weisenthal Center.

II Financial Report

Attached. A recommendation was made to discuss the fund’s loss this year with the Federation Endowment.

III The terms for the Fund Directors Alex Gross and Phyllis Fraley have expired. Erna Martino and Karen Edlin have been appointed to these slots.

IV The Federation is preparing a card to be sent to recipients of money from the fund. Jane will work out the details and graphics of the card with Vanessa Ceasar.

V Lola will write a letter to the Hemshech membership reviewing the success of the Hemshech Fund and reminding people to leave a bequest in wills for the fund.

JL12/5C