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Box 15

Folder 3

Senior Policy Advisors meeting. 23 January 1990. Planning notes and correspondence, December 1989-January 1990.

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THIS AGREEMENT IS SUBJECT TO THE POLICIES AND PROCEDURES PRINTED ON THE REVERSE SIDE. PLEASE SIGN AND RETURN ONE COPY TO THE HOTEL, WHICH WILL SERVE AS AGREEMENT BETWEEN YOUR ORGANIZATION AND THE HOTEL. It is our pleasure to confirm the following arrangements for your group. We would like to ask that you please review carefully these terms and conditions.

- Reservations received within your room block will be accepted until ______. Remaining unreserved rooms will be released back to the Sheraton Hopkins Airport Hotel for general sales. Reservation requests received after cut-off date are subject to rate and space availability.
- If guest room reservations are not guaranteed by the deposit or acceptable letter of guarantee, they will be held until 6:00 p.m. on the date of arrival. A guaranteed reservation will be held the night of the arrival date. If the guest does not arrive, either the guest or the organization, as applicable, will be obligated for one night's room rate plus tax.
- Check out time is 11:00 a.m. The Sheraton Hopkins Airport Hotel policy is to house guests in a clean room. It will be helpful if your guests plan to
 arrive after 3:00 p.m. Efforts will be made to accommodate those guests who arrive earlier.
- 4. If Direct Billing is requested as payment of the account, the attached credit application must be returned to the Hotel Credit Department for its approval at least 30 days prior to the scheduled arrival date. If additional information is required, you will be notified by said Department. Please indicate the name and address of individual(s) responsible for payment of the account, as well as those individuals authorized to sign charges to the account. Also specify the types of charges to be direct billed.
- Upon receipt of the signed copy of this contract, our Convention Service Department will contact you to discuss the details of your meeting. Please
 advise our Convention Service Department of any special requirements you may have in the areas of menu selection, exhibit space, audio/visual
 equipment, display equipment, labor, etc.
- 6. Function rooms are assigned in accordance with your estimate of the number of persons anticipated. The Sheraton Hopkins Airport Hotel reserves the right to reassign a group to a room suitable for its actual attendance, if attendance changes upward or downward. Should your final guarantee fall more than 25% below your estimated maximum attendance, a service charge may apply.
- 7. In the event it becomes necessary for the organization to cancel this function at the Sheraton Hopkins Airport Hotel, the organization agrees to notify the hotel a minimum of _______prior to the scheduled function/arrival date. Should notification not be received in the agreed time frame, the organization agrees to pay the Sheraton Hopkins Airport Hotel the sum of _______as a cancellation penalty.
- 8. No one will be permitted to bring food or beverage of any kind into the Sheraton Hopkins Airport Hotel without its express written permission. Prices for food and beverage are confirmed 90 days in advance of an event. A final guarantee is required by Noon two (2) business days before the event. We must be informed in writing or by phone of the exact number of people who will attend the event. This number will be a guaranteed minimum and the amount for which payment is due. We will not have to serve more than 5% more than this number (but not more than 50 additional guests maximum). If no notification is made by the required time, we will assume the anticipated attendance discussed to be correct; you will be charged and agree to pay accordingly.
- 9. You agree to conduct your function in an orderly, decorous, and lawful manner and to abide by the Hotel rules. All displays and signage must conform to said rules. The Sheraton Hopkins Airport Hotel reserves the right to inspect and control all private functions. Liability for damage to the premises will be charged accordingly. The Sheraton Hopkins Airport Hotel cannot assume, and you hereby release it from, any liability or responsibility for personal property and equipment brought onto the premises.
- 10. Upon written notice, either party may be excused from performing this agreement due to acts of God, war, government regulation, disaster, strikes, civil disorder, or other emergencies making it illegal or impossible to provide the facilities or to hold the meeting. This agreement shall be construed in accordance with the laws of the State of Ohio. References to the Sheraton Hopkins Airport Hotel or The Hotel mean and refer to Sheraton Hopkins Airport Hotel, their partners, officers and directors. Changes to this agreement must be in writing.
- 11. Please indicate your acceptance and acknowledgement that this meeting is definite and confirmed by signing and returning one copy of the agreement to the Sheraton Hopkins Airport Hotel Sales Office by _________, along with a deposit in the amount of \$_______, which will be applied to your Master Account.

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Confirmation	n: The Sheraton Hopkins Airport Hotel
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Title	Hi. & Catering
Date	Date 12/1 89

Upon signing this agreement, the above person warrants he/she is a duly authorized and appointed agent for the meeting, and is fully empowered to accept the provisions contained in this agreement as a definite and binding commitment. We sincerely thank you for allowing us this opportunity to be at your service.

- 11/17/89

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Sheraton . Hopkins

Jan 23

11:30 - 6 P.M Noon - 5 p.M

Hogskin Room reserved on 11/17

Canella 1/5/9°

cc: Virginia F. Levi Mark Gurvis

TO: Morton L. Mandel	FROM: <u>Henry L. Zucker</u>	DATE:1/8/90
DEPARTMENT/PLANT LOCATION	DEPARTMENT/PLANT LOCATION	REPLYING TO YOUR MEMO OF:
SUBJECT:	$\Delta ()$	

Annette Hochstein telephoned this morning with the following report:

 The corrected document is almost ready. They expect to fax it to us on January 16. It will be accompanied by a draft letter from MLM to the Commission giving the background of the Commission's work.

Presumably this document-letter package will be ready to go to the commissioners as soon as it is approved by the senior policy advisors (January 23).

- The Isa Aron document should be in AH's hands on January 15. They will respond in 48 hours, and hopefully this will be ready for our senior policy advisors meeting on January 23.
- The Aryeh Davidson document will be ready about the same time but this is not certain.
- 4. By the end of January or during February, all the other papers will be ready. These are not expected to be ready prior to our February 14 meeting but will probably be issued serially to the commissioners after February 14.
- The senior policy advisors will have to decide whether the various recommendations are to be presented as a group.
- 6. The Reisman material will be ready by mid-February. We are expected to pay him \$4500 for his work plus his expenses. The first payment should be made now and the second payment when he delivers his paper.
- 7. HLZ is to redraft the community-funding pages and incorporate this section in the revised overall document.
- 8. Seymour Fox will telephone Bronfman and Hirschhorn regarding attendance at the February 14 meeting. They understand that MLM will contact Crown to invite him and Susan.
- 9. David Finn's proposal will probably be ready within a week. It might come first to AH-SF and, if it does, they will fax it to us immediately. If we get it first, we are to fax it to them. Finn has another date on February 14 but will try to rearrange it so that he can come to our meeting. He is okay for February 15.

Agenda Senior Policy Advisors 11:00 AM - 4:00 PM Tuesday, January 23, 1990

[Expected attendance: Ariel, Gurvis, Hoffman, Levi, Mandel, Reimer, Rotman, Stein, Woocher, Zucker -- Fox and Hochstein via telephone -- Kraar unable to attend.]

		Tab	Assignment
I.	Review minutes and assignments of 12/6/89	1,2	VFL
II.	Update on PR and outreach	3	MG
III.	Update on meetings with funders		MLM
LUNCH			
IV.	Status of identifying author for final report		SF
v.	Discuss working document	3	SF
VI.	Plans for IJE interim direction		MLM
VII.	Plans for Commission meeting of 2/14		
	A. format and content	3	SF
	B. attendance - special handling of those not planning to attend	3	VFL
VIII.	Communications with commissioners: reports and discussion	3	VFL
IX.	The research program: progress report and publica	tions	AH
	- Isa Aron paper on Professionalization	handout	
x.	Future meetings		VFL
	A. Tues., Feb. 13 - JWB - pre-meeting planning	- 1:30 - 5	:00 pm
	B. Wed., Feb. 14 - UJA/Federation - Commission	- 9:00 am	- 5:00 pm
	C. Thurs., Feb. 15 - JWB - post-meeting - 8:30	am - 12:00	noon
	D. Schedule meeting for late April (25, 26, 30?)	

Index of Key Papers

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8.	Working document	25

DRAFT 1/19/90

Proposed Agenda Commission on Jewish Education in North America February 14, 1990

Suggested Format:

Two plenary sessions and one small group session

- I. Plenary I
 - A. Opening Statement and Chairman's Report MLM
 - Brief review of the history, process and progress of the Commission
 - B. Presentation
 - The changes that might occur: what could be ten years from now
 - We are ready to begin:

Funding Staff and mechanism Communities interested in becoming Community Action Sites

C. Discussion

- Reactions to working document

II. Group Discussions

4 well-staffed panels, each to focus on one set of recommendations:

- A. Community/Financing
- B. Personnel
- C. Research
- D. The Mechanism and Community Action Sites

AH?

III. Plenary II

- A. Reports of panels
- B. Discussion
- C. Report on the Commission research projects
- D. The Commission report
- E. Next meeting
- IV. Concluding Comments Haskel Lookstein



ON 2/14/90

COMMUNITY/FINANCE

(H. Zucker, M. Kraar, V. Levi)

Bill Berman Charles Bronfman Susan Crown Max Fisher Fred Gottschalk Robert Hiller Ludwig Jesselson Henry Koschitzky Morton Mandel Daniel Shapiro

MECHANISM/COMMUNITY ACTION SITE

(A. Hochstein, S. Hoffman, A. Rotman)

Ron Appleby John Colman Stu Eizenstat Mark Lainer Bob Loup Lester Pollack Harriet Rosenthal Alvin Schiff Ismar Schorsch Isadore Twersky

PERSONNEL

(S. Fox, D. Ariel, M. Gurvis)

Mona Ackerman Jack Bieler Maurice Corson Joseph Gruss Carol Ingall Norman Lamm Sara Lee Matthew Maryles Charles Ratner Esther Leah Ritz

RESEARCH

(J. Woocher, H. Stein, J. Reimer)

David Arnow Joshua Elkin Eli Evans Arthur Green Yitz Greenberg David Hirschhorn Haskel Lookstein Florence Melton Bennett Yanowitz