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Special Board of Directors Meetings. 21 June 1993 and
7 August 1997, 1993; 1997.

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B. Three central issues for AH during his tenure will be:

1. To identify his successor.
2. To build up lay leadership and establish a clear sense of community ownership.
3. To identify a larger core of significant financial supporters for CIJE.

C. Involving our Board Members

Assignment

1. As soon as we are certain that the arrangement is final, VFL will schedule a telecon with the Search Committee.

Assignment

2. Following Search Committee approval, VFL will arrange for a telecon of the Executive Committee for a report on the outcome of the search and to cover at least one other agenda item, to be identified.

II. CIJE Budget

A draft budget for the 1993-94 fiscal year was reviewed. It was suggested that consideration be given to showing the portion of the budget specifically devoted to the Lead Community project. This will be considered further.

III. Torah Umesorah

It was reported that we plan to respond to Rabbi Fishman with a letter indicating our interest in the general concept of his proposal, but our desire for him to work with Shmuel Wygoda on clarifying the proposal. VFL is to draft this letter.

Assignment

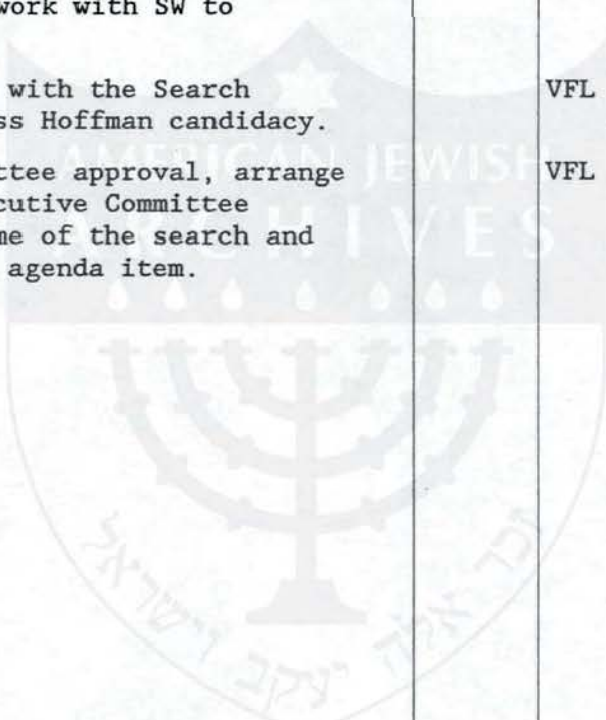


- ASSIGNMENTS
- ACTIVE PROJECTS
- RAW MATERIAL
- FUNCTIONAL SCHEDULE

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FUNCTION	CIJE SPECIAL MEETING
SUBJECT/OBJECTIVE	ASSIGNMENTS
ORIGINATOR/PROJECT LEADER	VFL
DATE	6/21/93

NO.	DESCRIPTION	PRIORITY	ASSIGNED TO (INITIALS)	DATE ASSIGNED STARTED	DUE DATE	COMPLETED OR REMOVED DATE
1.	Work with Alan Hoffmann to prepare him for his responsibilities as Executive Director.		SHH	6/21/93	6/30/93	
2.	Draft letter to Rabbi Fishman indicating our interest in his proposal and our desire for him to work with SW to clarify it.		VFL	6/21/93	6/25/93	
3.	Schedule a telecon with the Search Committee to discuss Hoffman candidacy.		VFL	6/21/93	TBD	
4.	After Search Committee approval, arrange a telecon with Executive Committee reporting on outcome of the search and covering one other agenda item.		VFL	6/21/93	TBD	



CONFIDENTIAL

MINUTES: CIJE SPECIAL BOARD MEETING
DATE OF MEETING: August 7, 1997
DATE MINUTES ISSUED: September 18, 1997
PARTICIPANTS: Morton L. Mandel (chair), Karen Barth, Daniel Bader, Mandell Berman, John Colman, Lee Hendler, Stephen Hoffman, Alan Hoffmann, Stanley Horowitz, Ann Kaufman, Lester Pollack, Charles Ratner, Esther Leah Ritz, Bennett Yanowitz
COPY TO: Gail Dorph, Seymour Fox, Adam Gamoran, Ellen Goldring, Nellie Harris, Annette Hochstein, Barry Holtz, Karen Jacobson, Daniel Pekarsky, Nessa Rapoport

I. Election of CIJE Board of Directors

The meeting was convened at 9:00 am. The chair welcomed all the Board members and read the following slate of nominees to the CIJE Board of Directors: Dan Bader, John Colman, Lee Hendler, Stephen Hoffman, Stanley Horowitz, Morton L. Mandel, Lester Pollack, Charles Ratner, and Esther Leah Ritz. The slate of nominees to the Board of Directors was ratified.

II. Election of CIJE Officers

Lester Pollack was elected Chair of the Board of Directors and Charles Ratner was elected Treasurer/Secretary.

Morton L. Mandel was elected Founding Chair.

The meeting was adjourned at 9:20 am.