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United Jewish Appeal, United Palestine Appeal, minutes,
1940-1941.

MINUTES OF A MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE UNITED PALESTINE APPEAL

THURSDAY, AUGUST 29, 1940 AT 3 P.M.

AT THE OFFICE OF THE UNITED PALESTINE APPEAL, 41 EAST 42nd STREET, NEW YORK, N.Y.

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PRESENT: Stephen S. Wise presiding, Harry P. Fierst, David Freiburger, Leon Gellman, Leib Glantz, Israel Goldstein, Jacob J. Kaplan, I.M. Kowalsky, Abraham L. Liebevitz, Irving Miller, Henry Montor, Charles Ress, Morris Rothenberg, Joseph Schlossberg, Louis Segal, Abba Hillel Silver, Jacob Sinceff, David Wertheim

Samuel Blitz, Kurt Blumenfeld, Samuel Caplan, Mendel N. Fisher, Joseph Cohn, Nahum Goldmann, Emanuel Neumann, Alex Rothenberg, Meyer Steinglass

Regrets for inattendance were received from George Backer, Barnett R. Brickner, Daniel Frisch, Solomon Goldman, Edward L. Israel, Joseph Kracmer, Abraham Krasne, Mrs. Celia Rosenbloom, Ferdinand Sonneborn, Mrs. Joseph Stroock

FINANCIAL REPORTS

A statement of income and expenditures of the United Palestine Appeal for 1940 as of August 26, 1940 (Appendix A); an analysis of expenditures of the United Palestine Appeal in 1940 as of August 26, 1940 (Appendix B) and a statement of the income and expenditures of the United Jewish Appeal for 1940 as of August 27, 1940 (Appendix C) were presented by Mr. Montor.

Mr. Montor advised that the item of \$50,784 in Appendix A included approximately \$35,000 which the United Palestine Appeal had received from the Joint Distribution Committee on account of the 1938 agreement, partly on account of the effectuating clause, and partly on account of the Emergency Campaign launched by the Joint Distribution Committee in the fall of 1938.

Mr. Montor felt that he should explain to the Committee that the figures included in Appendix C for the New York Campaign were figures submitted to the national office by the New York office.

Mr. Montor supplemented the reading of these figures by a resume of the situation in the national campaign today. He said that there had been an increase in queries among communities in the United States both from lay contributors and leaders as to the usefulness of United Jewish Appeal funds. These questions, of course, are directed particularly at expenditures in European lands, he said. There is also the unwillingness on the part of many people to aid any country occupied by Hitler. The increased amount being spent for local refugee services is also having a decided effect on UJA collections. He advised that the United Jewish Appeal was very substantially behind in the receipt of funds as compared with last year at the same time, and from present knowledge he did not feel that conditions would improve for the balance of the year. He felt that the conditions that exist and which probably will become intensified were of particular importance in considering programs for 1941.

In response to an inquiry from Dr. Silver, Dr. Goldstein advised that the United Palestine Appeal could count on about the same amount from the Jewish National Fund this year as it received in 1939, perhaps slightly more.

In response to Judge Rothenberg's inquiry as to the total income for 1940, Mr. Montor replied that it would be approximately \$12,000,000 net (about \$13,800,000 gross) as against \$15,000,000 net (\$16,400,000 gross) for 1939, and that it was estimated that there would be a decline of about \$1,500,000 or perhaps \$2,000,000 nationally. (The difference between gross and net is largely represented by New York City expenses and shrinkage and national expenses)

NEW YORK CITY UJA

Dr. Silver pointed out that according to Mr. Blitz's figures the pledges for New York to date for this year amount to \$4,726,000; in 1939 New York contributed \$6,237,000.

Mr. Blitz estimated that New York would raise \$5,250,000 for 1940 which is about \$1,000,000 behind last year, but Dr. Silver felt that the loss in New York would be greater.

Mr. Blitz advised that there was still money to come from various groups and trades, that the three Jewish newspapers - "The Day", "The Forward" and "The Morning Journal" will devote the month of November to an appeal which would probably net \$100,000. There would also be a Holiday appeal in all the synagogues which was not held last year, and there was also the "Night of Stars" from which it was hoped \$50,000 to \$60,000 would be raised. He felt that the estimate of \$5,250,000 for New York was quite conservative.

In response to a remark by Judge Rothenberg that New York does not seem to be behind the country at large, Dr. Silver pointed out that in the country there are still three or four large campaigns to be held, in addition to scores of smaller ones.

Mr. Montor explained that the national pledges are net whereas the New York pledges are gross. There is not very much of a writeoff on national pledges, he said; however, in 1939 the United Jewish Appeal entered on its books total pledges from New York of \$6,600,000, on which the national office received from New York \$5,330,000, the difference being expenditures and shrinkage.

In response to an inquiry as to what the United Jewish Appeal might expect from Boston in 1940 Judge Kaplan advised that Boston would no doubt contribute about the same as it did in 1939.

It was moved and carried to accept the Reports as presented

NIGHT OF STARS

Mr. Blitz advised that arrangements have been made for the "Night of Stars" to be held on the evening of November 27, 1940 at Madison Square Garden

with Mr. Nathan Straus serving as Chairman. The Yearbook, he said, would be published as a United Palestine Appeal book and would be devoted exclusively to Palestine, the proceeds, however, to go to the United Jewish Appeal.

DISTRIBUTION COMMITTEE OF THE UJA

Dr. Silver advised that Mr. Elisha M. Friedman had been appointed Director of the Distribution Committee of the United Jewish Appeal by unanimous agreement of all the members of the Distribution Committee. The Administrative Committee expressed its approval of the selection.

ALTERNATES ON DISTRIBUTION COMMITTEE

On the motion of Dr. Silver

It was moved and carried that Mr. Lipsky and Judge Rothenberg be confirmed as alternates representing the United Palestine Appeal on the UJA Distribution Committee

KEREN HAYESOD LOAN

Mr. Ress said that after careful consideration it had been decided that as far as any national effort with regard to the \$1,000,000 loan is concerned it should be discontinued at the end of August. As for New York he said that the effort is to be continued only so far as the Loan Committee concentrates on a meeting in September preparatory possibly to a dinner to Lord Melchett. He advised that approximately \$450,000, had been subscribed thus far, and that strenuous preparations would be made for the Melchett dinner. However, it was felt that if a reasonable number would not attend, the project would be abandoned.

Dr. Silver inquired whether the idea of the \$5,000,000 loan had been entirely relinquished. Mr. Ress stated that it had been decided merely to hold the \$5,000,000 effort in abeyance, in view of conditions and that the \$1,000,000 loan was an entirely independent effort.

Dr. Silver felt that when Dr. Weizmann comes to America - if he comes - the question of the \$5,000,000 loan should again be taken up. He was not persuaded that the thing was a dead issue; he had always felt that Dr. Weizmann could make a success of it. Therefore he wondered whether the meeting, which the \$1,000,000 Loan Committee was contemplating, should not be held off until Dr. Weizmann's arrival.

AMERICAN RED CROSS

Mr. Morter reported that an effort was being made by Dr. Silver to secure the cooperation of the American Red Cross with regard to the \$50,000,000 fund which Congress had appropriated for assistance to war refugees, the purpose being to persuade the Red Cross to assign some of this money for the use of refugees planning to emigrate to Palestine and to obtain money for use in Palestine.

The correspondence with regard to this matter (Appendices D, E, F and G) was ordered entered in the records.

MIZRACHI WOMEN'S ORGANIZATION

Mr. Montor called the attention of the United Palestine Appeal and particularly the Keren Hayesod and Keren Kayemeth to an action that has been initiated by the Mizrahi Women's Organization in making applications to the Welfare Funds throughout the United States for allotment of funds from the 1940 campaigns. Mr. Montor remarked that the Council of Jewish Federations and Welfare Funds has turned to the United Jewish Appeal and asked for an explanation of this effort inasmuch as the Mizrahi is a beneficiary of the United Palestine Appeal and in turn of the United Jewish Appeal.

Mr. Gellman asked that the matter be not discussed until after he had had an opportunity to take the matter up with his organization. He said he had not before heard of the appeal of the Mizrahi Women's Organization.

Mr. Montor offered to turn over to Mr. Gellman copies of all correspondence he had on the matter of the Mizrahi Women's Organization Appeal to the Welfare Funds.

JOINT DISTRIBUTION COMMITTEE REMITTANCES ON 1938 CAMPAIGN

Elaborating on his comment made earlier in the meeting Mr. Montor reported that the United Palestine Appeal had received remittances from the Joint Distribution Committee in the amount of \$17,601.73 on account of the Welfare Fund Agreement for 1938; and in the amount of \$16,058.03 on account of the Emergency Campaign launched by the Joint Distribution Committee in 1938.

APPEALS FOR ALLOCATIONS

Mr. Montor reported that an appeal had been made to the United Palestine Appeal for an allocation to the Yemenite Organization of Palestine. In accordance with the normal procedure

It was moved and carried that the appeal of the Yemenite Organization of Palestine for an allocation be referred to the Keren Hayesod and Keren Kayemeth

With regard to appeals for allocations from Hebrew University, Masada, Immigrant Pensioners Society and Mizrahi that had been submitted previously to the U.P.A.

The Committee ordered entered into the record the communication dated August 7, 1940 from Mr. Mendel N. Fisher to Mr. Henry Montor indicating the decisions adopted by the Joint Committee of the Keren Hayesod and Keren Kayemeth with regard to these four organizations (Appendix H)

1941 CAMPAIGN PLANS

Following a full discussion of the plans for a 1941 campaign

It was moved and carried that the Chairman appoint a committee of five to consider plans for the 1941 campaign and to prepare a statement on the matter for presentation to the next meeting of the Administrative Committee, and that the Joint Distribution Committee be approached with regard to a 1941 campaign prior to the next meeting of this Committee.

MEETING OF ADMINISTRATIVE COMMITTEE

It was decided that the next meeting of the Administrative Committee of the United Palestine Appeal be held on Thursday, September 19, 1940, at 8 P.M.



Meeting adjourned at 5:10 P.M.



Respectfully submitted

Florence Pitalberg

(APPENDIX A)

UNITED PALESTINE APPEAL FOR 1940
REPORT OF INCOME AND EXPENDITURES
 AS OF AUGUST 26, 1940

(1939-164,340.60)
 (1938- 2,864.17)
 (1937- 4,396.29)

BANK BALANCES AS OF JANUARY 1, 1940.....\$171,601.06

CASH RECEIVED - 1/1/40 thru 8/26/40 inclusive:

United Jewish Appeal.....1940.....	\$1,150,000.00	
Jewish National Fund.....1940.....	287,376.55	(thru July)
Bequests.....1940.....	190.00	
United Jewish Appeal.....1939.....	1,027,833.33	
Night of Stars.....1939.....	5,000.00	
United Palestine Appeal.....1938.....	50,784.09	
United Palestine Appeal.....1937.....	872.94	
United Palestine Appeal.....1936.....	300.00	\$2,522,356.91

Cash received on Notes

(\$200,000 - less discount of \$1,003.47).....

198,996.53

\$2,721,353.44

\$2,892,954.50

DISBURSEMENTS:

Keren Hayesod.....1940..	\$ 590,000.00	
(Includes \$7,150.00 toward Mifal Bitzaron....1939..	582,000.00	
in accordance with 1937-1938 agreements.....1938..	19,950.00	
1937..	1,500.00	\$1,193,450.00
Keren Kayemeth.....1940..	590,000.00	
(Includes \$7,150.00 toward Mifal Bitzaron....1939..	582,000.00	
in accordance with 1937-1938 agreements.....1938..	19,950.00	
1937..	1,500.00	1,193,450.00
Mizrachi Palestine Fund.....	99,000.00*	
Emergency Committee for Zionist Affairs.....	45,000.00	144,000.00

SERVICE PAYMENTS:

Zionist Organization of America.....	40,605.12	
Mizrachi Organization of America.....	7,000.00	
Peale Zion - Zeire Zion.....	7,000.00	55,805.12
Hashomer Hatzair.....	1,200.00	
Payments on Notes		
(\$200,000-Less earned discount \$187.50)		199,812.50

Expenses (covering all activities in 1940 as well as
 previous campaigns).....

51,556.04

(1940- 4,510.99

(1939-5,236.94

Miscellaneous Advances.....

3,815.45

2,841,889.08

(1938-38,748.26

BANK BALANCES AS OF AUGUST 26, 1940.....

\$ 51,065.42

(1937- 2,569.23

*Includes \$28,000 -which represents an advance by Jewish Agency to the Mizrachi in Palestine.

(APPENDIX B)
ANALYSIS OF EXPENDITURES IN 1940
As of August 26, 1940

	Adopted Budget	Actual Expenditures
Payroll.....	\$32,428.06	\$15,132.56
Printing and Stationery.....	3,500.00	962.55
Multigraphing and Mailings.....	3,000.00	3,526.37
Telephone and Telegraph.....	3,500.00	1,754.41
Rent and Light.....	7,000.00	3,507.66
Postage, Parcel Post and Express.....	4,000.00	2,412.48
Carfares, Newspapers and Incidentals.....	1,000.00	208.73
Sanitation.....	500.00	149.14
Rentals and Repairs.....	300.00	33.50
Equipment.....	3,000.00	1,887.79
Insurance.....	464.00	125.72
Auditing.....	1,000.00	150.00
Photos, Clippings, Mats and Cuts.....	1,500.00	924.88
Dinners and Banquets.....	1,000.00	55.45
Traveling and Speakers Fees.....	8,000.00	2,480.62
Literature.....	5,000.00	2,929.22
National Conference Expense.....	5,280.08	5,100.93
Regional Bureau Expense.....	14,500.00	6,302.36
Fieldmen's Travel and Per Diem.....	8,500.00	972.76
Miscellaneous Expenses.....	2,000.00	309.85
Films.....	2,500.00	2,360.53
	<hr/>	<hr/>
	\$ 107,972.14	\$ 51,287.51

Expenditures in 1940 on previous Campaign.....	<hr/> 268.50
	\$ <u>51,556.01</u>

(APPENDIX C)
UNITED JEWISH APPEAL

As of August 27, 1940

1940	
<u>PLEDGES RECEIVED TO DATE - \$11,507,836.71</u>	<u>CASH RECEIVED TO DATE - \$5,919,630.11</u>
(National - 6,781,482.99)	(National - 3,769,630.11)
(New York - 4,726,353.72)	(New York - 2,150,000.00)

NATIONAL CAMPAIGN EXPENSES - \$291,219.13

NATIONAL CASH DISTRIBUTED - \$4,817,500.00 -- \$750,000.00 N.Y. UJA to NRS
 (JDC - 2,467,500.00)
 (UPA - 1,175,000.00)
 (NRS - 1,175,000.00) + 750,000.00 NY UJA

NEW YORK CASH DISTRIBUTED - \$2,150,000.00
 (UJA - 1,400,000.00)
 (NRS - 750,000.00)

1939	
<u>PLEDGES RECEIVED TO DATE - \$16,390,640.91*</u>	<u>CASH RECEIVED TO DATE - \$14,695,334.18</u>
(National - 10,153,278.73)	(National - 9,355,334.18)
(New York - 6,237,362.18)**	(New York - 5,330,000.00)

NATIONAL CASH DISTRIBUTED - \$14,203,500.00
 (JDC - 7,595,666.67)
 (UPA - 3,797,833.33)
 (NCC - 2,560,000.00)
 (Cath. & Protes.- 250,000.00)

*Originally stated at \$15,984,421.10 (January 1, 1940)

**Originally stated at \$6,639,002.07 (January 1, 1940)

"APPENDIX H"

Excerpts from minutes of Joint Committee of Keren Hayesod-Keren Kayemeth, held on Thursday, July 18, 1940.--

I. HEBREW UNIVERSITY

The following cable was entered into the record as having been received from Palestine:

--JERUSALEM

April 27, 1940

UNITED PALESTINE APPEAL
111 FIFTH AVENUE NEW YORK

FURTHER OURS FIRST MARCH AGREE ALLOCATION UNIVERSITY
15000 DOLLARS FOR 1939 1940 EACH

USSISHKIN HANTKE KAPLAN--

In amplifying the cable, Mr. Kaplan stated that Messrs. Ussishkin, Hantke and he agreed that the allocation to the Hebrew University should be \$15,000 for 1939 and 1940 respectively. In other words, the allocation for each year is \$7,500 for the K.H. and \$7,500 for the K.K., or, a total of \$15,000 each for both years.

It was agreed that Mr. Kaplan will send us a memorandum to that effect, so that it can be entered into the record.

It was reported that the UPA made an allocation of \$15,000 in 1938 for the K.H. and K.K. for the year 1937. In 1938, an allocation was made by the UPA out of the New York income, in the sum of \$28,034.32, for the year 1938. This sum was paid to the American Friends of the Hebrew University. In 1940, we have allocated \$15,000 each for the K.H. and K.K. for the years 1939 and 1940, which sum was sent to the American Friends of the Hebrew University.

Upon motion made, and duly seconded, it was voted that the K.H. and the K.K. allocate to the American Friends of the Hebrew University, in accordance with authority given by Messrs. Ussishkin, Hantke and Kaplan, the sum of \$30,000 for the years 1939 and 1940; and that the sum thus far given by both organizations to the Hebrew University shall represent the allocation made for the years 1939, 1940.

II. MASADA

The attached communication, addressed to the UPA on May 13, 1940, by Masada, asking for an allocation out of the UPA funds, was considered.

It was pointed out in the discussion that the UPA, as a matter of policy, appropriates funds as service charges only to the Zionist parent parties.

It was voted to inform Masada accordingly that the request cannot be granted.

III. IMMIGRANT PENSIONERS SOCIETY

A communication addressed to the UPA, under date of April 14, 1940, from the Immigrant Pensioners Society in Jerusalem, requesting help from the UPA, was also considered.

It was voted that in accordance with the policy of the K.H. and the K.K. all such requests received from Palestine be referred to the Executive for their determination.

IV. MIZRACHI REQUEST

Mr. Fisher stated that he informed the Mizrachi yesterday of the meeting scheduled for today, and that Mr. Gellman stated that since a meeting of their Vaad Hapoel was also scheduled for today, he requested that the meeting be postponed, or that the request made by Mizrachi be deferred.

7 Dr. Goldstein stated that Mr. Gellman had asked this afternoon that the matter be postponed.

Mr. Kass stated that Mr. Lipsky also spoke to him, and he suggested at Mr. Gellman's recommendation, that the matter be not considered now, but wait for a more favorable situation.

Mr. Eliezer Kaplan, commenting on the financial status of the Agency, stated that the income of the UPA this year would be a million dollars less than last year, whereas the demands for money, as he quoted from cables, are coming from all quarters and creating a serious financial situation for the Jewish Agency. He then made a general statement on the matter of allocations, and asked that the following statement be inserted for the record as the judgment of the Executive, for whom he is speaking:-

"I wish to reiterate in writing the statement made by me in the name of the Executive of the Jewish Agency, the Keren Hayesod and the Keren Kayemeth.

"Our request to the Funds here in the United States is not to make any appropriations for the work in Palestine or for any purposes here apart from the administrative expense without previous consultation and consent of the Head Offices in Jerusalem.

"We face a very difficult time. The needs are growing greater every day; the funds at our disposal are insufficient to meet the most urgent demands. In such a situation every dollar is of importance, and before

(APPENDIX H)

- 3 -

appropriations are made we must take into consideration the whole picture of all the needs, and we have to make our decision after hearing the different demands."

It was explained by Dr. Goldstein that the position taken by the JNF has always been that in matters of all allocations the matter must be decided upon in Jerusalem, by the Executive and the K.K.L.

Mr. Ress, speaking for the K.H. said that for himself he will not vote for any allocations without the consent of Jerusalem, but that in negotiating agreements in the United States our views should be conveyed and Palestine should take our views into serious consideration in making decisions in matters of allocations.

It was voted that the matter of Mizrahi be considered as not having come officially before this meeting.



MINUTES OF A MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE UNITED PALESTINE APPEAL

THURSDAY, SEPTEMBER 19, 1940 AT 8 P.M.

AT THE UNITED PALESTINE APPEAL OFFICE, 41 EAST 42nd STREET, NEW YORK

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PRESENT: Stephen S. Wise presiding. Sol Cohen, Harry P. Fierst, Mrs. Moses P. Epstein, Daniel Frisch, Leon Gellman, Leib Glantz, Israel Goldstein, Maurice J. Karpf, Max Kirshblum, I.M. Kowalsky, Abraham Krumbein, Ludwig Lewisohn, Abraham L. Liebovitz, Louis Lipsky, Josepa H. Lookstein, Irving Miller, Henry Montor, Charles Ress, Morris Rothenberg, Albert Schiff, Louis Segal, Abta Hillel Silver, Jacob Sincoff, Morris Weinberg and David Wertheim.

Samuel Blitz, Kurt Blumenfeld, Isadore Breslau, Josef Cohn, Mendel N. Fisher, Nahum Goldmann, Edmund I. Kaufmann, Morris Margulies, Alex Rothenberg

Regrets for inattendance were received from George Backer, David Glosser, Edward L. Israel, Abraham Krasne, John L. Leibowitz, Israel H. Levinthal, Arthur Lourie, Louis J. Moss, Michael Schaap, Simon Shetzer, Ferdinand Sonneborn, Nathan M. Stein, Joe Weingarten.

FINANCIAL REPORTS

A statement of income and expenditures of the United Palestine Appeal for 1940 as of September 18th, 1940 (Appendix A), and an analysis of the status of the National United Jewish Appeal as of September 17, 1940 (Appendix B) were presented by Mr. Montor.

In response to Mr. Liebovitz's question as to what is indicated by "Miscellaneous Advances" Mr. Montor explained that they represent petty cash, postage fund, advances to T.W.A. etc.; that the United Palestine Appeal is behind as of this time approximately \$700,000 as compared with last year at the same time. He said that any prophecy would be hazardous but that the income will figure between \$1,000,000 and \$1,500,000 less for the United Palestine Appeal for the year.

Dr. Silver explained that while the United Palestine Appeal will be getting less from the 1940 campaign than it did from the 1939 campaign, the loss in the calendar year 1940 will not be as great as indicated because included in the 1940 figures are collections from previous campaigns; in 1941 there will be collections from the 1940 campaign in addition to current and previous collections

In view of the fact that the United Jewish Appeal is the fund-raising instrument for 1940, Mr. Montor felt that an amplification of the expense item of \$54,000 in Appendix A might be helpful. He pointed out that in addition to maintaining offices and a skeleton staff, the United Palestine Appeal has been publishing during the fruitful months of 1940 a bulletin called the U.P.A. Report which is circulated to over 25,000 people. This bulletin will be issued every month during the campaign months. The United Palestine Appeal has been conducting and will continue to carry on a series of regional conferences, which during the coming months will include a conference in Providence, R.I. on September 29th; in Rochester, N.Y. on October 20th; in Los Angeles, Calif. on November 24th; in Washington, D.C. on November 10th; in San Francisco, Calif. on December 1st, in Tucson, Ariz. on November 17th.

Mr. Montor felt that these activities should be known because sometimes there is the feeling that the United Palestine Appeal is ignoring the friends that it has made. All this, he said, has been done on a very limited budget.

Mr. Montor called attention to the fact that there had been protests from leaders throughout the country who felt that they are called upon to attend too many conferences -- those of the United Palestine Appeal, the Joint Distribution Committee and the Council of Jewish Federations and Welfare Funds. It was felt by many that all these bodies -- and certainly those within the United Jewish Appeal -- should hold general conferences. He pointed out that earlier this year Dr. Silver as well as other representatives of the United Palestine Appeal had urged that the United Jewish Appeal sponsor such conferences, but this suggestion was turned down by the Joint Distribution Committee.

NEW YORK CITY UJA

In reporting on the New York City United Jewish Appeal, Mr. Blitz advised the Committee that the New York United Jewish Appeal office had remitted in cash to the National United Jewish Appeal \$2,290,000, to the National Refugee Service \$825,000, and to ORT \$35,000, making a total remittance of \$3,150,000. The New York United Jewish Appeal has raised to date, he said, a little over \$5,000,000. The plans for the balance of the year, Mr. Blitz reported, include an intensive High Holiday appeal, a campaign in the three Yiddish newspaper - "The Day", "The Forward" and "The Morning Journal". Mr. Blitz said that this appeal should bring in about \$150,000. This, together with the High Holiday appeal in addition to income from "Night of Stars" and other sources, should increase the income by about \$250,000.

Mr. Blitz also reported that Dr. Silver and Rabbi Jonah Wisc had conferred with New York officers, discussing the possibility of intensifying the campaign and creating the basis for an improved organization next year. He advised that the September United Palestine Appeal Report had been sent to 5,000 leading contributors and workers in New York.

In supplementing Mr. Blitz's report, Dr. Silver stated that he had had today an interesting meeting with the heads of the New York campaign, called at the request of the Executive Committee of the national United Jewish Appeal. He said that the officers felt that the main reason for the New York campaign's failure to do more was its lack of a permanent, continuing organization, and that each year by the time that the organization is improvised, three of four months of the campaign have gone. Dr. Silver said also that the officers of the New York campaign felt that there was room for the exploration of the middle class areas in New York, but that this would require, at least for the first year, considerable outlay of cash, for which outlay there was no authority.

Then, Dr. Silver pointed out, the New York campaign is faced with the peculiar situation of receiving contributions from a great number of groups as units -- lodges, unions, orders, etc., whereas if the people composing these units were canvassed individually, much larger sums might be raised.

The New York officers also agreed, Dr. Silver said, that one of the reasons for New York's failure to do more was that New York City does not have a really functioning executive body.

Along the above lines, Dr. Silver advised, the New York United Jewish Appeal is planning to think through its problems for 1941.

It was moved and carried to accept the reports as presented.

REPORT OF LAST MEETING OF DISTRIBUTION COMMITTEE

Reporting on the last meeting of the Distribution Committee of the United Jewish Appeal, which was held on September 4, 1940, the Chairman advised that at that meeting the name of the Distribution Committee had been changed to the "Allotment" Committee. The meeting was attended by Mr. Lipsky, Mr. Montor and the Chairman himself on behalf of the United Palestine Appeal. A report was presented by Mr. Elisha M. Friedman, Director of the Allotment Committee. The chairman said that the question was whether there should be merely a distribution of whatever funds might remain for 1940 or whether there should be a discussion of the whole problem of distributing funds in the future. The Chairman reported that the general agreement was that both problems should be considered.

Mr. Lipsky said that Mr. Friedman asked for a decision as to whether the Allotment Committee should be organized on a permanent basis or for the specific purpose of giving advice for this year only. It was the feeling of the meeting, Mr. Lipsky stated that in view of the fact that there would probably be not more than \$1,000,000 to allocate, the thing to do was to ask Mr. Friedman for an interim statement, which, Mr. Lipsky thought, he would be able to give within a couple of weeks.

Mr. Montor pointed out that the minutes of the meeting of September 4th recorded as a decision that the members of the Distribution Committee had voted to give to Mr. Friedman not only the power but the direction to submit to the Allotment Committee, ratios of distribution. Mr. Montor felt that this did not reflect the action of the Allotment Committee members, insofar as the United Palestine Appeal representatives present, Dr. Wise and Mr. Lipsky, were concerned. Dr. Wise and Mr. Lipsky agreed that, they had not voted for any such resolution.

Dr. Silver asked Mr. Montor to make this correction when he received the final draft of the minutes

NEGOTIATIONS WITH AMERICAN RED CROSS

In reporting on negotiations with the Red Cross, Mr. Montor observed that as a result of correspondence between Dr. Silver and Mr. Norman H. Davis, Chairman of the American Red Cross, an appointment had been made with

Mr. Ernest Swift, Vice-Chairman of the Red Cross. Mr. Montor had gone to Washington accompanied by Dr. Nahum Goldmann and had presented to Mr. Swift a statement of the general position of the Jewish community in Palestine in relation to the war. Without in any way committing the Red Cross, but indicating that it was not unsympathetic. Mr. Swift suggested that several memoranda be presented to the Red Cross dealing with the needs of Palestine caused by the war. Following that discussion a cable was sent to Mr. Eliezer Kaplan (Appendix C), describing the conversation with the Red Cross, and asking Mr. Kaplan, in conjunction with the other bodies in Palestine which are concerned with this situation, to submit a detailed description of their requirements. Mr. Montor said that Palestine had advised that a full report may be expected dealing with the needs of the Yishub. He presented to the Committee a cable from Mr. Eliezer Kaplan (Appendix D) acknowledging a cable from Dr. Silver (Appendix E) expressing his sympathy and encouragement at the time of the Tel Aviv bombing.

Mr. Montor reported that the Red Cross negotiations initiated by Dr. Silver had been submitted to the Palestine Emergency Committee. A decision had been taken to appoint a sub-committee of the Emergency Committee, with the cooperation of and in cooperation with the United Palestine Appeal, to see to it that all proper representations are made in the negotiations with the Red Cross.

Dr. Silver suggested that it would be well for this sub-committee to meet at the earliest possible moment, and it was agreed that, if possible, a meeting would be held on Friday, September 20th.

MIZRACHI WOMEN'S ORGANIZATION

Dr. Silver read a letter from the Mizrachi Women's Organization (Appendix F) in which that organization agreed not to approach the Welfare Funds for allocations

ANNUAL UNITED PALESTINE APPEAL CONFERENCE

Mr. Montor stated that it had been proposed to hold the annual United Palestine Appeal Conference on January 25 and 26, 1941, at the Hotel Willard in Washington, D.C. He pointed out that it had been impossible to secure the Mayflower Hotel for the Conference on account of the presidential inauguration which will take place in Washington on January 20th.

It was moved and carried that the annual United Palestine Appeal Conference be held on January 25 and 26, 1941, in Washington, D.C. at the Hotel Willard.

STATUS OF 1941 CAMPAIGN NEGOTIATIONS

Dr. Silver reported that under date of September 3, 1940 he had written to Mr. Baerwald (Appendix G), to which Mr. Baerwald replied under date of September 4 (Appendix H). Dr. Silver observed that he had not heard any further from Mr. Baerwald but assumed that he would hear from him in the near future.

Judge Rothenberg said that he had attended a meeting of the Joint Distribution Committee at which it was resolved that the matter of negotiating with the United Palestine Appeal be referred to their Administrative Committee.

Following a full discussion of the plans for a 1941 campaign

It was moved and carried that a committee appointed by the National Chairman be charged with the task of formulating the points of view expressed at this meeting, and that a statement on same be presented to the next meeting of the Administrative Committee of the United Palestine Appeal

WELCOME TO MR. KAUFMANN

Dr. Silver extended to Mr. Edmund I. Kaufmann, newly elected president of the Zionist Organization of America, a hearty welcome on behalf of the Administrative Committee of the United Palestine Appeal on the occasion of his first attendance at a meeting of this Committee.

Meeting adjourned at 11:30 P.M.

Respectfully submitted

Florence Eitelberg

(APPENDIX A)

UNITED PALESTINE APPEAL FOR 1940
REPORT OF INCOME AND EXPENDITURES(1939-164,340.60)
(1938- 2,864.17)
(1937- 4,396.29)

BANK BALANCES AS OF JANUARY 1, 1940.....\$171,601.06

CASH RECEIVED 1/1/40 thru 9/18/40 inclusive:

United Jewish Appeal.....	1940.....	\$1,250,000.00	
Jewish National Fund.....	1940.....	306,425.82	
Bequests.....	1940.....	190.00	
United Jewish Appeal.....	1939.....	1,072,833.33	
United Palestine Appeal.....	1938.....	50,784.09	
United Palestine Appeal.....	1937.....	872.94	
United Palestine Appeal.....	1936.....	300.00	
			\$2,681,406.18
			\$2,853,007.24

DISBURSEMENTS:

Keren Hayesod.....	1940.....	\$ 627,000.00	
(Includes \$13,150.00 toward Mifal Bitzaron..	1939.....	602,000.00	
in accordance with 1937-1938 agreements....	1938.....	34,950.00	
	1937.....	4,500.00	\$1,268,450.00
Keren Kayemeth.....	1940.....	627,000.00	
(Includes \$13,150.00 toward Mifal Bitzaron..	1939.....	602,000.00	
in accordance with 1937-1938 agreements....	1938.....	34,950.00	
	1937.....	4,500.00	1,268,450.00
Mizrachi Palestine Fund.....		104,000.00*	
Emergency Committee for Zionist Affairs.....		50,000.00	
Council of Jewish Fed. and Welfare Funds.....		2,500.00	156,500.00

SERVICE PAYMENTS:

Zionist Organization of America.....	40,725.32	
Mizrachi Organization of America.....	7,000.00	
Poale-Zion - Zeire Zion.....	7,000.00	
Hashomer Hatzair.....	1,200.00	55,925.32

Expenses (Covering all activities in 1940 as well as previous campaigns).....	54,629.30		(1940-30,683.12)
Miscellaneous Advances.....	3,478.91	\$2,807,433.53	(1939- 5,236.94)
BANK BALANCES AS OF SEPTEMBER 18, 1940.....		\$ 45,573.71	(1938- 8,748.26)
			(1937- 905.39)

*Includes \$28,000.00 which represents an advance by Jewish Agency to the Mizrachi in Palestine.

\$45,573.71

APPENDIX B

STATUS OF NATIONAL UNITED JEWISH APPEAL As of September 17, 1940

1940

TOTAL GROSS PLEDGES RECEIVED - \$11,714,948.19

National..... 6,929,012.63

New York..... 4,785,935.56

TOTAL CASH RECEIVED.....\$ 6,292,052.69

National..... 3,212,052.69

New York:to Nat'l UJA 2,265,000.00

to NRS... 815,000

DISTRIBUTION.....\$5,940,000.00

JDC..... 2,625,000.00

UPA..... 1,250,000.00

(NRS..... 1,250,000.00

in addition to (NYC-UJA to NRS..... 815,000.00

1939

TOTAL GROSS PLEDGES RECEIVED - \$16,239,009.68

National..... 10,150,525.50

New York..... 6,088,484.18*

TOTAL CASH RECEIVED..... \$14,755,642.91

National..... 9,425,642.91

New York..... 5,330,000.00

DISTRIBUTION..... \$14,291,000.00

JDC..... 7,645,666.67

UPA..... 3,822,833.33

NRS..... 2,572,500.00

Catholic & Protes-
tant Refugees... 250,000.00

* Original gross pledges recorded for New York in September, 1939, were
\$6,675,634.38
Shrinkage and transfers to 1940 account for difference.

APPENDIX C

CABLE

September 9, 1940

NLT KAPLAN JEWISH AGENCY JERUSALEM

CONFIDENTIAL MET REDCROSS OFFICIALS WASHINGTON TOGETHER NAHUM GOLDMANN
DISCUSSED POSSIBILITIES ASSISTANCE PALESTINE THEY EMPHASIZED FIFTY MILLION
FUND ESTABLISHED BY CONGRESS FOR DISPOSITION BY REDCROSS PROVIDES EXCLUSIVELY
FOR PURCHASE SUPPLIES IN UNITED STATES FOR USE OF REFUGEES AFFECTED BY WAR
CONDITIONS STOP UNLIKELY BECAUSE OF BLOCKADE AND EXCHANGE RESTRICTIONS
REDCROSS CAN AID PROSPECTIVE EMIGRANTS IN EUROPE BUT PALESTINE OFFERS
DEFINITE POSSIBILITIES THOUGH NO COMMITMENT MADE BY REDCROSS STOP OUTLINED
FOLLOWING WAYS IN WHICH REDCROSS COULD HELP FIRST TWELVETHOUSAND REFUGEES
ENTERING PALESTINE SINCE OUTBREAK WAR INVOLVING MINIMUM GRANT THREE
DOLLARS MONTH SECOND TWELVE TO FIFTEENTHousand CHILDREN EVACUATED FROM
COAST INLAND THIRD THIRTYSIXHUNDRED RELEASED INTERNEES FOURTH FIVE THOUSAND
PEOPLE ARRIVING IMMINENTLY ON CERTIFICATES FIFTH ADULT VICTIMS WAR
PALESTINE PARTICULARLY EVACUEES AND THOSE REMOVED BY PHYSICAL HAZARDS
STOP MUST NOW SUBMIT MEMORANDUM FOR WHICH NEED YOUR CABLED INFORMATION
INDICATING ACTUAL FACTS ABOVE FIVE CATEGORIES AND EXACT QUANTITY MEDICAL
FOOD CLOTHING SIMILAR SUPPLIES REQUIRED WITH CLEAR DESCRIPTION KINDS
MATERIALS IN EACH CASE NUMBER TO BE ASSISTED AND DURATION ASSISTANCE
REQUIRED STOP ALSO INDICATE WHAT GOVERNMENT AND LOCAL JEWISH COMMUNITY
DOING OR ABLE TO DO ALSO WHAT BODIES LIKE MAGEN DAVID OR OTHERS DOING STOP
POSSIBILITY REDCROSS ASSISTING DEPENDENT EXACT INFORMATION AVAILABLE ON
RELATION COSTS SUPPLIES TO SHIPPING AVAILABILITY SHIPPING CHANNELS
COOPERATION GOVERNMENTS THROUGH WHICH SUPPLIES PASS STOP ENDEAVORING CHECK
HERE ON SHIPPING FACILITIES STOP INFORM SHIPPING METHODS FROM BASRA OR
OTHER INFORMATION HELPFUL THIS PHASE PROBLEM

MONITOR

APPENDIX D

CABLE

C
O
P
Y

JERUSALEM
SEPTEMBER 18, 1940

MONITOR
UNITED PALESTINE APPEAL

RECEIVED YOURS NINTH ELEVENTH SILVERS ELEVENTH HELP RED CROSS
MOST IMPORTAST CABLING NEXT DAYS LIST NECESSARY SUPPLIES MET
VAUCHEERS STOP IS MONEY APPROPRIATION POSSIBLE STOP CAN YOU
OBTAIN ADDITIONAL EXTRA BUDGETARY MEANS OTHER SCURCES
PARTICULARLY VIEW AIRRAIDS THANKS

KAPLAN

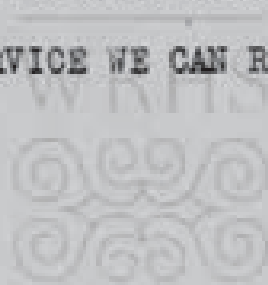
C
O
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"APPENDIX E"

JEWISH AGENCY JERUSALEM

September 11, 1940

AMERICAN JEWRY IN DEEP SORROW AT WANTON SLAUGHTER OF PALESTINE
CIVILIANS BY ITALIANS STOP PLEASE CONVEY CONDOLENCES TO YISHUV
AND TO FAMILIES OF THOSE AFFECTED STOP BY ITS COURAGE AND
MARTYRDOM YISHUV AGAIN ENHEARTENING JEWS EVERYWHERE BY FAITH IN
DESTINY JEWISH PEOPLE AND RESISTANCE TO BRUTAL FORCES AIMING
AT DESTRUCTION NOT ONLY OF JEW BUT OF CIVILIZATION STOP PLEASE
INFORM WHAT SERVICE WE CAN RENDER



ABBA HILLEL SILVER

C
O
P
Y

"APPENDIX F"
MIZRACHI WOMEN'S ORGANIZATION
of America

September 19, 1940

Rabbi Abba Hillel Silver
United Palestine Appeal
41 E. 42nd Street
New York City

Dear Rabbi Silver:

Mr. Leon Gellman, president of the Mizrachi Organization of America, brought to our attention the dissatisfaction caused the United Palestine Appeal by our having applied to Jewish Welfare Chests for contributions to our work in Palestine.

We regret exceedingly that the Mizrachi Organization of America has become involved in its relationship with the U.P.A. on this account, nor can we see any justification for it.

The Mizrachi Women's Organization of America is an autonomous organization with no contract with either the U.P.A. or the U.J.A., and is therefore in its right to approach Welfare Funds for financial assistance.

However, since the Mizrachi Organization seems to have become involved because of this act on our part, and in the interest of the Mizrachi movement, we agree to desist from applying to Welfare Funds for contributions.

Very sincerely yours,

(signed) MRS. ABRAHAM SHAPIRO

National President.

"APPENDIX G"

September 3, 1940

Mr. Paul Baerwald
American Jewish Joint Distribution Committee
100 East 42nd St.
New York City

Dear Mr. Baerwald:

May I suggest that the United Palestine Appeal and the Joint Distribution Committee, whose fund-raising efforts were pooled in the United Jewish Appeal, meet at an early opportunity to discuss plans for 1941.

You will recall that the agreement between the Joint Distribution Committee and the United Palestine Appeal for the 1940 campaign provided in clause 13 that, "any proposal for an agreement for fund-raising in a 1941 campaign shall be considered not later than October 31, 1940".

If you will indicate when and how you feel preliminary discussions may best be conducted, I shall try to make arrangements accordingly.

Very cordially yours,

Abba Hillel Silver
National Chairman

APPENDIX H

THE AMERICAN JEWISH JOINT DISTRIBUTION COMMITTEE
100 East 42nd Street, New York City

September 4, 1940

Rabbi Abba Hillel Silver, National Chairman
United Palestine Appeal
41 East 42nd Street
New York, N.Y.⁺

Dear Rabbi Silver:

Thanks for your letter. Of course I am fully aware that there is a provision that any proposal for an agreement for 1941 is to be considered not later than October 31, 1940.

I am taking up this matter again with my colleagues and expect to write you again on this subject within a few days.

Cordially yours,

(signed) PAUL BAERWALD

Chairman

MINUTES OF MEETING WITH NATIONAL CO-CHAIRMEN - THURSDAY, SEPTEMBER 19, 1940

AT THE OFFICES OF UNITED JEWISH APPEAL - 261 FIFTH AVENUE- 5:30 P.M.

PRESENT:

Abner Bregman
Isidor Coons
Henry Montow
Dr. Abba Hillel Silver
Dr. Jonah B. Wise
Edward M. M. Warburg

Samuel Blitz
Henry C. Bernstein

Dr. Silver stated that the National Executive Committee was appreciative of the work done by the campaign leaders in New York and that the results achieved are comparatively better in New York than in the rest of the country. However, the National Committee feels that much more should be accomplished in the city and that at least one-half of the National results should be raised in New York. ✓

Dr. Silver thought that not only should more pressure be brought to bear on the Special Gifts but that a more intensive campaign should be planned for the middle class group. He suggested that a house-to-house canvas and individual solicitation in place of group gifts would bring much better results. He also suggested that new fund-raising ideas might be obtained from out of town directors who would confer with the directors of the New York Campaign.

Dr. Wise pointed out that the New York Campaign was not organized until late in the season due to a number of reasons including the delay in coming to an agreement for a joint drive, determining that the Federation staff was not available for the campaign, and in seeking new personnel.

Dr. Wise further stated that in the opinion of most leaders at the beginning of the campaign, no more than 3½ million dollars could be realized this year and that there was general gratification at the results which showed that over five million dollars has already been raised and that it was very possible that 5½ to 6½ million dollars would be realized this year.

Mr. Warburg stated that there is no precedence in any fund-raising effort to show that New York should raise more than 30% to 40% of the National goal. While he agreed that more money could be gotten, he felt that a tremendous cost would be involved in the development of new sources and that the results obtained in the New York Campaign this year were brought about by the most intensive effort in the various trades and sections of the city.

Mr. Warburg stated that perhaps the greatest difficulty in New York is the fact that there is no permanent fund-raising organization and that each year much time is spent in the re-organizing of personnel and campaign machinery. He felt that the establishment of a permanent fund-raising organization such as other cities with overseas chests enjoy would enable New York to prepare for the campaign sufficiently in advance and to develop new groups that could be contacted throughout the year.

Mr. Bregman stated that he had no objection to conferring with out-of-town directors but he did not feel that anything much could be gained; that the problem in New York is so totally different that the experiences in the smaller communities would not in any way be applicable.

Mr. Bregman further stated that in his opinion the New York Campaign staff was at least equal to any in the country, and that the U.J.A. in this city has now a well-established organization in all its technical departments.

After a general discussion, it was decided that the New York Campaign should regard itself as a permanent setup and that they proceed at once with their plans for the 1941 Campaign, so that there be no lapse affecting continuity of work; that it is imperative for the efficient working of the New York Campaign that it be a permanent and continuous operating unit. It was also decided that New York would warrant incurring additional expense in developing new sources of revenue which would be recurrent in the years to come.

MEMORANDUM

Date Oct. 7, 1940

To Dr. Abba Hillel Silver

From Henry Montor

Subject

In accordance with a decision of the Administrative Committee of the United Palestine Appeal at its last meeting, I have drafted a statement of the three possible positions which the United Palestine Appeal might take in connection with the 1941 campaign. This draft is being submitted as a basis for discussion by the national Chairmen of the United Palestine Appeal. When all corrections have been received and incorporated, this formulation of the possibilities is supposed to be submitted to the next meeting of the Administrative Committee.

Alternative II is a proposal that I submit as a basis for discussion. The other two alternatives incorporate the reasons which the proponents of the particular alternative have given for their stands.

THREE ALTERNATIVES

On a United Palestine Appeal Campaign in the year 1941

- - - - -

I

Continuation Within a United Jewish Appeal On Any Terms

Reasons:

1. Jewish unity in America would be imperilled by the disruption of an organization which, to a majority of Jews, represents an ideal form of fund-raising for the major causes. Withdrawal of the United Palestine Appeal would adversely affect all Zionist interests.

2. Only through a unified instrument like the United Jewish Appeal is larger fund-raising in America possible. Without it, all funds would suffer, including the U.P.A. Despite the so-called inadequate amount which the U.P.A. now receives from a United Jewish Appeal, it would receive less through a separate effort.

3. Through the United Jewish Appeal, the U.P.A. is able to reach communities and leaders which it could not attract under its own Palestine banner. It is, therefore, able to conduct Palestine propaganda in broader circles than the Zionist movement as such.

4. There are other Palestine fund-raising efforts which would be a handicap to the U.P.A. if it conducted a separate campaign. Losses sustained from these other Palestine agencies are absorbed now by the U.J.A. as a whole. If the U.P.A. were conducting a separate effort, it would be penalized by the lack of support of Zionist bodies which are primarily concerned with their own collections.

5. It has been demonstrated on several occasions that the Zionist strength is inadequate to conduct a separate Zionist financial activity. Since the U.P.A. would have to depend, to a large extent, on the strength of local Zionist leadership on the percentage it would receive from local campaigns, it could not look forward to more than it is receiving now from a nationally-achieved agreement through the U.J.A.

6. The immediate future of Palestine is unpredictable in view of the war. If the U.P.A. were to conduct a separate appeal it would bear the full brunt of any losses that might be sustained if the war should take an especially unfavorable turn in the direction of Palestine, with its adverse effect on the psychology of contributors. If the U.P.A. were within a United Jewish Appeal, the shock of such reverses would be borne by all the agencies in the United Jewish Appeal.

- - - - -
II.

Continuation within a United Jewish Appeal on Satisfactory Terms

Considering the arguments given by proponents of Alternative I and by advocates of Alternative III (hereafter), a compromise might be worked out on the following basis, if it is considered that the financial interests of Palestine ought to take first place in determining the type of campaign the U.P.A. should conduct.

The following proposals are based on the greater needs of Palestine and the desire to satisfy them within the framework of a United Jewish Appeal:

For the United Palestine Appeal.....	\$3,000,000
For the Joint Distribution Committee.....	3,000,000
For the National Refugee Service.....	2,500,000

- - - - -

Over and above these sums, there would be the following division:

For relief in Palestine.....	\$1,000,000
------------------------------	-------------

(to be provided in equal shares by the
U.P.A. and J.D.C. from the common fund
of the United Jewish Appeal)

For transportation of refugees.....	\$1,000,000
-------------------------------------	-------------

(half to be used for Palestine and half
for other immigration centers as available)

- - - - -

Above the \$10,500,000 above referred to:

the National Refugee Service, on proof of need, would be able to draw an additional sum up to.....	\$ 500,000
---	------------

and the balance would be distributed to Palestine and
Europe as the facilities for such distribution as existed.

- - - - -

The above proposals are faced on these factors:

- (1) That in an increasing number of lands in Europe the provision of American support is not possible, either because of Nazi or American Government rulings;
- (2) That increasingly, local Jewish communities in America are meeting relief and service needs for their refugees; while the decline in refugee immigration to America reduces the financial requirements of the central National Refugee Service.

- - - - -
III.

An Independent United Palestine Appeal Campaign

Reasons:

1. A continuation of the United Palestine Appeal in a United Jewish Appeal campaign makes for a constant dilution of Palestine propaganda. There is always a yielding to the lowest common denominator in a combined drive. The result is that the U.P.A., one of the strongest media for attracting interest to and support of Palestine, does not serve in building up adequate understanding of the Jewish National Home.
2. Inclusion in a United Jewish Appeal makes impossible adjustment to emergency needs. Even within the framework of Welfare Funds, the U.P.A., as an independent entity, would be able to make appeals for emergency situations as they arose, depending on the understanding of Welfare Funds. At the present time, even an attempt at such emergency appeals is barred.
3. The U.J.A. has not given Palestine an adequate share of increased income. While the country as a whole has been raising between 2 and 2½ times as much for the U.J.A. agencies as a whole, as compared with 1938, the U.P.A. has received only from 25 to 75% more than in 1938.
4. A unified campaign is premised on the willingness of all American groups to give their unstinted support to a U.J.A. Nevertheless, it became evident in 1940 that many anti-Zionists withheld their support completely from the U.J.A. because of the inclusion of Palestine. This was not offset, insofar as the U.P.A.

is concerned, by a greater measure of support from communities and individuals particularly Palestine-minded.

5. The refugee need in America is being presented on such a basis, and the machinery being built in New York is becoming so vast, that automatically its needs receive prior consideration in a U.J.A. No matter what compromise is worked out, the U.P.A. suffers.

6. The insistence by the Council of Federations and Welfare Funds on the inclusion in the U.J.A. of other bodies, such as Hias, Ort, etc. will make the odds against the U.P.A. receiving an adequate share of the income even greater.

7. In 1939 and 1940 the U.J.A. represented a partnership between the U.P.A. AND THE J.D.C. It was more possible in that way to protect Palestine interests. The National Refugee Service has already adopted a resolution demanding that in a 1941 U.J.A. it be a full partner and not merely a beneficiary. That would make the U.P.A. a third partner in an organization in which the other two thirds are the same.

8. Many prominent Jews in America will give this year to new campaigns, for England, etc. That will mean less for the Jewish cause, since the giving will be put on a patriotic basis. The U.P.A. must be able to offset these losses among its special friends.

9. If there is no breaking away of the U.P.A. from the United Jewish Appeal in 1941, it is doubtful if the time will ever come again for such a step. In the meantime, the power of Zionists to find for the Palestine cause in terms of fund allocations will have been diluted.

10. In 1941 the sentiment against extension of aid to Nazi-occupied Europe, already strong, will have become irresistible. The entire United Jewish Appeal will suffer because of the unwillingness to give to the JDC for European purposes. Palestine, bound up with the same campaign, will inevitably suffer.

UNITED PALESTINE APPEAL

41 EAST 42nd STREET
NEW YORK, N. Y.

NATIONAL REFUGEE SERVICE, INC.
165 West 46 Street,
New York City

October 30, 1940.

Dr. Stephen S. Wise, Rabbi Abba Hillel Silver,
Judge Morris Rothenberg, and Mr. Louis Lipsky.
United Palestine Appeal
41 East 42 Street
New York City

Gentlemen:

The attached Resolution, which was adopted by the
Executive Committee of the National Refugee Service, Inc. on
September 10th, 1940, is self-explanatory.

Letters, identical to this, are being sent to the
United Jewish Appeal and the American Jewish Joint Distribution
Committee.

Thanking you for your kind attention to this matter,
I am,

Cordially yours,

Paul Felix Warburg (signed)
Secretary,
National Refugee Service, Inc.

(et 10.31.40)

APPENDIX A

RESOLUTION

Adopted September 10, 1940 by the Executive Committee of the National Refugee Service, Inc.

"WHEREAS the attention of the Jewish community of the United States and of the general American population is focused on essential programs leading toward an effective solution of the refugee problem in the United States, and

"WHEREAS the Jewish communities of the country have recognized as of primary local importance the planning and execution of measures to meet adequately the problems arising from the growth of refugee groups in their communities, and

"WHEREAS the National Refugee Service, Inc. has succeeded in enlisting from all sections of American Jewry unparalleled interest, effort and collaboration by virtue of which temporary assistance, education, self-support, employment and a score of other services which have been made available to the refugee population, leading toward the eventual objective of planned resettlement and their complete integration in American community life,

"NOW THEREFORE IT IS RESOLVED as the sense of the Executive Committee of the National Refugee Service, Inc.

"I. That the National Refugee Service, Inc., as the broad agency dealing on a nation-wide basis with the important services required and with the public relations aspects of the refugee situation, should be represented as a constituent as well as a beneficiary member of the United Jewish Appeal in the year 1941, if the National Refugee Service is to be a beneficiary and if the United Jewish Appeal is to be continued.

"II. That full partnership in the United Jewish Appeal herein requested should include participation within the structure and operation of the United Jewish Appeal; that the National Refugee Service, Inc. should be adequately represented in the management and policy determination of the United Jewish Appeal and its status in such partnership should be set forth on terms similar to those of the other constituent agencies upon the execution of any agreement binding upon the parties for the year 1941.

"III. That negotiations be commenced immediately by the proper officers of the National Refugee Service, Inc., for full and active participation by the National Refugee Service, Inc. in the United Jewish Appeal for 1941 as a constituent member thereof as well as a beneficiary."

(et 10.31.40)

From: Henry Montor

STRICTLY CONFIDENTIAL

MEMORANDUM OF A MEETING OF SUB-COMMITTEES OF THE UNITED PALESTINE
APPEAL AND THE JOINT DISTRIBUTION COMMITTEE TO CONSIDER 1941 CAM-
PAIGN PLANS, HELD THURSDAY, OCTOBER 31, 1940, 3:15 P.M.-4:45 P.M.
UNITED JEWISH APPEAL OFFICE, 342 MADISON AVENUE, NEW YORK

Present: Dr. Stephen S. Wise, Mr. Louis Lipsky, Dr. Israel Goldstein,
Henry Montor for the United Palestine Appeal; Mr. Paul Baerwald,
Mr. Edward M. M. Warburg, Mr. James Becker, Dr. Solomon Lowenstein,
Rabbi Jonah B. Wise, Mr. Joseph C. Hyman for the Joint Distribution
Committee.

Rabbi Jonah B. Wise opened the meeting to preside, and pointed out that this was the second meeting of sub-committees of the JDC and UPA, to discuss plans for 1941. The first meeting was held on October 30, 1940. Rabbi Wise stated that the last meeting closed with the discussion of two points: (1) whether the NRS should be included in the UJA, and (2) what ratios should be established for the participating agencies if the United Jewish Appeal were continued.

The meeting was then thrown open for discussion. Dr. Stephen Wise conveyed the regrets of Dr. Silver for his inability to attend the meeting.

Dr. Stephen Wise then presented the position of the UJA, which he said represented discussions between Dr. Silver, Mr. Goldstein, Mr. Lipsky and himself. These points were substantially as follows:

(1) The UPA believes the inclusion of the NRS in the UJA is unwarranted.

By recognizing the will for a united campaign, the UPA is prepared to agree to the inclusion of the NRS as a beneficiary. The UPA cannot agree to the inclusion of the NRS in the UJA on the same terms as the UPA and the JDC.

(2) The UPA accepts the proposal submitted by the JDC for allocations on a six-months' basis.

(3) Considering the total needs and the pressing requirements of Palestine, the UPA submits the following as its proposal for a 1941 UJA:

On a basis of allocations for six months, the balance to be distributed by an allocations committee, it proposes preliminary grants as follows:

\$1,500,000, NRS
3,000,000 UPA
3,000,000, JDC.

Mr. Warburg asked whether that meant the exclusion of the NRS as a partner in the UJA, on the same terms as the UPA and the JDC. Dr. Stephen Wise said that it did, and explained why: the UPA took the position that the NRS as an American organization, as a temporary body, should not be included as a partner in the UJA. Mr. Warburg asked whether the UPA would agree to non-voting participation in the UJA by the NRS.

Mr. Lipaky stated that the UPA has no objection to the presence of the NRS in the allotment committee without a vote, but that insofar as the framework of the UJA is concerned, the UPA did not feel that the NRS could properly be placed on the same footing as the JDC and the UPA.

Dr. Lowenstein referred to the letter which had been submitted by the NRS (Appendix A) making for a full partnership in the UJA. Dr. Stephen Wise reiterated the reasons for the position taken by the UPA with respect to the NRS. He cited the need for an equilibrium between the JDC and the UPA, and he pointed out that the needs of the NRS were being met with the acquiescence of the UPA. Furthermore, the long-range programs of the UPA and the JDC could not be considered on the same basis as the temporary activities of the NRS.

Rabbi Jonah Wise supported the argument for inclusion of NRS in the UJA partnership. Rabbi Goldstein remarked that the JDC represents not only itself, but that it is spokesman also for the NRS. Thus, insofar as representation is concerned, the NRS views find expression in the UJA through the eloquent advocacy of the JDC. The presence of the NRS as a partner in the UJA would merely mean a duplication of membership.

Dr. Lowenstein felt that the relationship of the NRS to the UJA was of secondary importance as compared with figures of ratios that Dr. Stephen Wise had submitted, and therefore suggested that there should be a postponement of the discussion on the NRS.

Mr. Lipaky emphasized his argument that the equilibrium between the JDC and the UPA, which makes possible the existence of the UJA, would be disturbed if the NRS were a partner. Even if the NRS were to be included as a non-voting member, the effect would be the same. The meetings of the UJA are not conducted on a majority or minority vote, but on the basis of a consensus of opinion arrived at through discussion. Under the circumstances, the UPA would be placed at a disadvantage if the NRS were included, as the NRS constituents are virtually the same as the JDC, thus completely outweighing the UPA.

Mr. Becker said that he desired to have the NRS represented as a non-voting members, but that their participation should be available in all bodies.

At the request of Mr. Montor, who said that the particular paragraph would clarify the discussion as to what NRS itself wanted, Rabbi Jonah Wise read the paragraph reading,

"II. That full partnership in the United Jewish Appeal herein requested should include participation within the structure and operation of the United Jewish Appeal; the National Refugee Service, Inc. should be adequately represented in the management and policy determination of the United Jewish Appeal and its status in such partnership should be set forth on terms similar to those of the other constituent agencies upon the execution of any agreement binding upon the parties for the year 1941."

Mr. Baerwald said that the participation of the NRS in all the bodies of the UJA was important because he wanted that group to help pull its weight in the campaign. He felt that the presence of NRS representatives in the various instrumentalities of the UJA would represent a contribution to the fund-raising strength of the UJA.

Dr. Lowenstein agreed with the fundamental principle enunciated by Mr. Lipaky and others that the JDC and NRS were closer together than were the JDC and the UPA. He understood the desire not to disturb the equilibrium, but he said that some formula might be found which might be generally satisfactory.

Mr. Baerwald declared that the proposal of \$1,500,000 for the NRS was too little. What the UPA was advocating was that the NRS should be guaranteed the same amount as in 1940, whereas the NRS was being cut in half, and the JDC was being offered 47% less than in 1940. He did not think that the JDC supporters could possibly go along with such a formula. The UPA was asking that it be fully guaranteed the same amount it got in 1940, and was unwilling to take chances on the outcome of the 1941 campaign. The UPA was saying it did not care what happened in the last six months of 1941. The result would be that the UPA representatives would withdraw from active participation in the campaign if it were guaranteed what it asked. He felt that the UPA should be willing to take the same chances as the JDC and the NRS.

Dr. Stephen Wise disagreed with Mr. Baerwald's assertion. He pointed out that the UPA in suggesting \$2,500,000 for the first six months was merely asking for a small portion of the requirements of Palestine for 1941, which were in excess of \$11,000,000. The UPA did not feel that its requirements were met with \$2,500,000 in 1941, and certainly the UPA would be as vigorous in the campaign during the entire year.

Mr. Warburg said that the argument made by Dr. Wise that only a partial amount was being asked for was just as true of the JDC. The JDC had great needs which did not permit it to lay out down at this time in its requirements on the funds of the UJA.

Rabbi Jonah Wise insisted that the JDC has needs which can be met if only the funds are available. Dr. Goldstein pointed out that the requirements of Palestine as embraced in the figures submitted by Dr. Stephen Wise are corroborated by the figures of needs. It is not fair to compare the situation that prevailed in 1940 with that which obtains today. The circumstances were not comparable. The UPA was sadly disappointed with its share of the proceeds in the 1940 campaign. It therefore found it necessary to assure Palestine that it could begin the year with a more adequate sum of money than was true for 1940.

Mr. Montor remarked that what was required was an interpretation of the needs of the Jewish community in 1941. On the one hand there was Palestine with a community of 500,000 Jews, which represented the only free Jewish community in the world, outside of the Western hemisphere, in which constructive work could be done. The American Jews had the obligation to maintain this structure and help the Jewish community of Palestine play its proper part in the defense of the British empire line. American Jewry had the opportunity and the responsibility of saving a community which was defending itself and where the potentialities of growth were visible.

In Europe there were wide needs, but there were certain problems that at the moment could not be met. There was the question of clearance arrangements, the ability to provide money for certain sectors in which the need was recognized, but in any event it was not a constructive job that could be done.

Dr. Lowenstein stated that the proposal made by Dr. Stephen Wise was unacceptable to the JDC. It offered no basis for discussion. He in turn declared that the JDC desired the continuation of the same ratios that prevailed in 1940, this to be adjusted, however, to a six-month basis, that is, the UPA would be guaranteed \$1,225,000, the MRS \$1,225,000, and the JDC \$2,500,000 for the first six months of 1941. The distribution of the rest of the money would be left to the allocations committee for the remaining six months.

During his presentation of this formula Dr. Lowenstein said that within a few weeks the form of solicitation in New York may be changed. He did not amplify what he had in mind, merely indicating that the present plan for fundraising in New York City might be modified as a result of plans now under discussion.

Dr. Lowenstein said that although if the ratios of 1940 were to be continued in 1941 this would mean \$2,625,000 for the JDC, he was not willing to quibble about the additional \$125,000. Mr. Becker objected to the position taken by Dr. Lowenstein as far as the JDC is concerned. He felt that the needs of the JDC are such that the additional \$125,000 could not be sacrificed, and therefore the formula would have to provide \$2,625,000 for the JDC in the first six months of 1941.

Mr. Lipaky remarked that he was speaking only for himself, and that he personally would fight against the acceptance of the proposal made by Dr. Lowenstein as completely unacceptable. Such a formula would paralyze the work of the UPA. There was in progress a long-range program to which was added the responsibilities of emergency needs. To say to Palestine at this time that it could count upon only \$1,225,000 from the American Jewry for the first six months of 1941 would cause a stoppage of the vital programs of the Jewish Agency and national funds.

The JDC was dealing with a situation in Europe which was broken down. Jews were fleeing everywhere. The capacity to deal with their needs shifted with the moment. On the other hand the UPA was concerned with protecting the Palestine Jewish community from breaking down and sharing the fate of European Jewish communities. The possibilities of action in Palestine insofar as constructive assistance was concerned was so much greater than in Europe that consideration should be kept in mind.

Mr. Warburg said that he had spoken in Philadelphia the previous night at a Big-Givers meeting called together for the Allied Jewish Appeal campaign. He had found it extremely interesting that several of the biggest givers had inquired how much was being made available to the UJA from the Philadelphia Allied Jewish Appeal. They wanted to cut their gift to the Philadelphia campaign by that much because of their unwillingness to contribute to the overseas situation. They were even more unwilling to send money to Palestine than to Europe. They felt that the war situation in Palestine prevented the sending of money.

Dr. Goldstein, taking up Mr. Warburg's statement, declared that the unwillingness that has been expressed by some of the communities and givers to the sending of money overseas applied even more strongly to Europe than to Palestine. It could not be overlooked that whatever money was sent to Palestine represented the strengthening of Great Britain's ~~xxxxx~~ because of the place of Palestine in defending a strategic British point.

Dr. Stephen Wise said that the refusal of American Jewry to make maximum help available at this time would be construed by the British as an unwillingness on the part of American Jewry to help Great Britain. Everyone in America was today concerned with rendering maximum assistance to the British cause. The maintenance of the morale and the strength of the Jewish community in Palestine represented a definite asset for Britain. To withdraw that support or to diminish it would be a blow at the British cause.

Dr. Goldstein declared that intelligent ~~public~~ public opinion supported the sending of money to Palestine because it represented aid to a British possession. What he wanted was to establish a token of increase for the United Palestine Appeal to indicate the awareness of American Jewry to the greater needs of Palestine, and the necessity of aiding it particularly because of the war developments.

He therefore proposed on a personal basis a formula as follows: \$2,000,000 to the KRS, \$2,500,000 to the UPA and \$3,000,000 to the JDC.

Mr. Becker said that this proposal was just as unacceptable as the previous proposal. He thought that the contributors throughout the country would be unwilling to decrease the measure of support given to the JDC. To tell the country that Palestine would get approximately as much as the JDC would be to remove the incentive of the ~~big~~ big givers to the campaign.

Mr. Lipsky said that insofar as one could speak of what the American Jewish community thinks it would have to be recognized that there are differences of opinion. What he was discussing was not the prejudices of a group of givers in any community but what should be done under the present circumstances in Jewish life. To him it seemed obvious that the constructive tasks that could be performed with American Jewry's funds should be made known.

Mr. Baerwald said that the UJA was essentially a business undertaking in which a group of agencies pooled their resources to get the best results and as a business proposition the proposals that had been offered had no attraction for the JDC.

Dr. Stephen Wise asked whether we could not make UJA understand between the permanent and the unstable. In Palestine there was a vast Jewish community able to defend itself, prepared to contribute to the strengthening of the British cause, constituting a body of Jews with a future. Whereas in Europe the highways were filled with millions of Jews, unable to look forward to a certain future, with a possibility of giving them practical assistance restricted by various circumstances.

In Palestine there was an investment of over \$500,000,000. Would not American Jewry consider it wise to make every effort to conserve that great investment of man power and of wealth? For the UPA representatives to return to the Administrative Committee of the United Palestine Appeal with a proposal that the UPA accept \$1,125,000 for the six months of 1941 would subject its spokesmen to ridicule.

Mr. Montor felt that whenever questions arose as to the validity of sending money overseas, these questions had more to do with Europe than with Palestine. People not only asked could assistance be made available to Europe, but whether even if such funds could be sent American Jewry ought to aid Jews in Axis-controlled countries. That had been one of the serious problems facing the UJA in the last half of 1940.

He believed that emphasis on Palestine could be helpful to all the agencies of the UJA in 1941. The UJA should deal with Palestine as a primary factor, taking into account the fact that ~~thousands~~ American Jews are anxious to contribute as much as they can to strengthening the British cause. Palestine is today the only Jewish front assisting the British cause. If the UJA were willing to use this argument from the campaign point of view alone it would represent an asset of monetary value to the JDC and NRS alike.

Mr. Warburg did not feel that this argument was valid. The world scene was shifting constantly and as the ~~scene~~ scene changed each agency might contribute strength to the total. The discussion had perhaps disclosed that ~~many~~ each group might be happier if it went out on a separate campaign, but the choice was not ours. These three agencies had become linked in the public mind. The public is insisting that they remain together and regardless of what might be decided the public would force their union eventually, Mr. Warburg believed. From the campaign point of view he thought that favoritism ought to be shown to the NRS because of the sympathetic interest in it of American contributors. He felt that the UPA ought to take its chances along with JDC and NRS.

Rabbi Jonah Wise believed that we ought to go on the premise that the Jews will remain in Europe, even in Germany; that after the close of the war and a just peace the Jews will be able to remain in the countries where they have lived. To assume otherwise would be to destroy public faith in all fund-raising for overseas. To assume that Hitler would win and that the Jewish communities of Europe would be destroyed would be simultaneously to acknowledge that Palestine's continuation was impossible.

Dr. Goldstein reiterated that only the Jews in Palestine are today in a position to contribute to the victory of Great Britain. The Jews of Europe are helpless. They cannot take any part in the fight against Hitlerism. If the Jews of America really wanted to help Great Britain they could do so most effectively by strengthening Palestine Jewry. The ultimate victory would redound to the Jews of Europe. There were two bases on which the question of distribution of 1941 funds could be considered. One had to do with merits. He believed that the proved ~~merits of the~~ needs of Palestine for 1941 deserved the kind of money of which Dr. Silver had spoken. But there is a second question, and that is the ultimate question: What could be accomplished if it were compelled to conduct a separate campaign? He believed that the UPA on the merits of its argument in relation to the actual needs, in relation to what Palestine Jewry could contribute to a British victory, the UPA could realize in 1941 a minimum in excess of what was now being asked as a preliminary grant. He believed that even in the poorest kind of a campaign the UPA could get between \$3,000,000 and \$3,500,000.

Mr. Hyman described the problems of the JDC, and referred to the situation in Lisbon where there are 10,000 ~~representatives of the~~ refugees, the developments in Shanghai, and the requirements in South America. He said we must take into account the fact that the giving of the country is made possible by the big givers in the larger communities. There are men in this country who believe their primary consideration must be ~~their~~ kin in Europe. Unless adequate funds are given to the JDC within a UJA, there will be a multiplicity of campaigns for the groupings here in America representing various countries in Europe. He did not think that there could be any comparison between the needs of Palestine and those of the JDC. Insofar as Britain was concerned the JDC had received many appeals to extend its help to the Jewish community in Britain.

Dr. Lowenstein said that the JDC had made what it believes to be a fair proposal. The UPA proposals are completely unacceptable. His proposal was for an allocation of one-half the present ratios for a six month period in 1941. He did not believe that any purpose could be served for further discussion of the subject. He suggested adjournment now, subject to a call from the Chairman if the UPA had another proposal to submit. The JDC would not recede from its position.

Mr. Baerwald said that there was no sense in discussing separate drives. Each agency thinks that it could do better in a separate campaign, but eventually the Council of Jewish Federations and Welfare Funds would force us into a common campaign, regardless of what each agency feels. The agencies are therefore confronted with the question of whether they want voluntarily to enter into an agreement, or whether they will be compelled to enter a joint campaign.

Mr. Lipsky said that insofar as the UPA is concerned it cannot consider the same relationship to the UJA as prevailed in 1940. The UPA refuses to continue the status quo because of the injustice that is being done to Palestine because of the increasing needs that must be met. To insist upon the status quo of 1940 means it is impossible to continue the UJA. He was prepared to revise the proposal he made earlier as follows: \$3,500,000 to the JDC, \$2,500,000 to the UPA and \$1,500,000 to the NRS.

Mr. Becker stated that these figures were just as unacceptable as the first proposal. This was echoed by Dr. Lowenstein and Mr. Baerwald.

Mr. Montor asked whether he might summarize what Dr. Lowenstein had said, in order to clarify the position, that is, that (a) The JDC was insisting on a continuation of the status of 1940, distributing half of the amounts that had been originally allotted in 1940 for the first six months of 1941, and (b) that the UPA had submitted a counter proposal of \$3,500,000 to the JDC, \$2,500,000 to the UPA and ~~\$1,500,000~~ \$1,500,000 to the NRS, and (c) that the JDC rejected the UPA proposal and insisted upon its original statement.

Dr. Stephen Wise remarked that surely Dr. Lowenstein would not stand rigidly for the proposal which he had made, and that it was subject to discussion.

Dr. Lowenstein said that the JDC would have no alternative to discuss, and in that event that the UPA had another proposal to offer, a meeting could be called.

It was then left that Rabbi Jonah Wise and Dr. Silver discuss the situation between themselves and decide whether another meeting was advisable.

Court House
Quincy Street

116-242-34

MINUTES OF MEETING OF ADMINISTRATIVE COMMITTEE OF THE UNITED PALESTINE APPEAL

WEDNESDAY, NOVEMBER 13, 1940 AT 3:30 P.M.

AT 41 EAST 42ND STREET, NEW YORK CITY

- - - - -

PRESENT: Stephen S. Wise presiding, Jacob H. Cohen, Sol Cohen, David Freiburger, Leib Glantz, Israel Goldstein, Maurice J. Karpf, I.M. Kowalsky, Abraham Krumbein, John Leibowitz, Abraham L. Liebovitz, Louis Lipsky, Samuel Markewich, Irving Miller, Henry Montor, Charles Ress, Louis P. Rucker, Charles J. Rosenbloom, Mrs. Sol Rosenbloom, Morris Rothenberg, Israel Sachs, Louis Segal, Abba Hillel Silver, Jacob Sincoff, Sigmund Thau, H.M. Weinberg

Kurt Blumenfeld, David Ben Gurion, Samuel Blitz, Joseph Cohn, Mendel N. Fisher, Nahum Goldmann, Jacob Hoffman, Harry Levine, Arthur Lourie, Emanuel Neumann, Alex Rothenberg, Mrs. Archibald Silverman, Robert Silverman, Meyer Steinglass

Regrets for absence were received from Barnett R. Brickner, Robert M. Bernstein, Mrs. Judith Epstein, Daniel Frisch, Solomon Goldman, Joseph Goldstein, James G. Heller, Jacob J. Kaplan, Max Kirshblum, Harris J. Levine, Israel H. Levinthal, Louis J. Moss, Albert Schiff, Joseph Schlossberg, Simon Shetzer, Elihu D. Stone, Joe Weingarten.

RESOLUTION ON DEATH OF ARTHUR M. LAMPORT

The Chairman asked the Committee to rise in solemn tribute as he voiced the sorrow of the United Palestine Appeal at the death of Arthur M. Lamport, National Treasurer. He said:

"Whatever the resolution that may be adopted on the death of our beloved friend, Arthur Lamport, we together pay tribute to the memory of a loved comrade. We knew Arthur for many years. We cherished him, we valued his devoted and high-hearted service and we bless his memory. We express to his son and daughters our deepfelt sympathy upon their sorrow and the loss which we as Zionist comrades share with them. Upon him be peace and great reward."

The following resolution was adopted by the Administrative Committee:

The Administrative Committee of the United Palestine Appeal records with profound sorrow the death of Arthur M. Lamport, colleague and friend, servant of the Jewish people and of the Jewish Renaissance in Palestine through years of dedicated and valiant labor.

As National Treasurer of the United Palestine Appeal, his chsmpionship of Palestine's vital interests won new strength for the upbuilding program of the Jewish National Home. His sincerity, his vigilance and his energy were bulwarks of incalculable strength.

The United Palestine Appeal conveys its deep sympathy to Arthur Lamport's children, knowing that the memory of a devoted, righteous, constructive Jew and American is a consolation that they and all who knew him may treasure.

ELECTION OF NATIONAL TREASURER

The Chairman noted that a successor to Arthur M. Lamport as National Treasurer had to be elected. He inquired whether prompt action on this was required, Mr. Montor stated that a serious situation had arisen especially in the United Jewish Appeal with regard to the signature of checks and other matters. The National Treasurer of the U.P.A. was also National Co-Treasurer of the United Jewish Appeal.

Dr. Goldstein nominated and Dr. Silver seconded the nomination of Mr. Charles J. Rosenbloom for Treasurer of the United Palestine Appeal, which simultaneously involves Co-Treasurership of the United Jewish Appeal. Upon being put to a vote, the nomination was unanimously approved by the Administrative Committee.

FINANCIAL REPORTS OF UNITED PALESTINE APPEAL and UNITED JEWISH APPEAL

Copies of financial reports of the United Palestine Appeal for 1940, together with other data on the United Palestine Appeal for 1939 and 1940 and on the United Jewish Appeal for 1939 and 1940 (Appendices A, B, C and D) were circulated to the Administrative Committee and briefly summarized by Mr. Montor.

Mr. Blitz referred to the progress of the New York United Jewish Appeal and to the activities in the "Night of Stars," which, he felt, would produce \$75,000 this year, representing a splendid result. He lauded Messrs. Alex Rothenberg and Meyer Steinglass for their cooperative efforts in "Night of Stars".

RECIPROCAL REPRESENTATION OF COUNCIL OF FEDERATIONS and UNITED PALESTINE APPEAL

A letter (appendix E) from Mr. Sidney Hollander, President of the Council of Jewish Federations and Welfare Funds, suggesting closer relations between that body and the United Palestine Appeal through reciprocal representation without voting rights, on each others Board of Directors and Administrative Committee respectively, was presented by Mr. Montor.

A discussion of the merit of the proposal followed with Messrs. Silverman, Rees, Lipsky, Wise, Silver, ~~Goldstein~~ and Mrs. Silverman, participating.

Mr. Silverman, questioned the technical right of the Administrative Committee to invite an outside body to sit on its membership. He believed this could be determined only by the Keren Hayesod and Keren Kayemeth. Mrs. Silverman felt that acceptance of the proposal would involve recognition of Welfare Funds. Mr. Rees suggested that the Council be invited subject to the consent of the Keren Hayesod and Keren Kayemeth, but after hearing Messrs. Lipsky and Silver withdrew the suggestion.

It was moved, seconded and carried that, on the basis of Mr. Hollander's letter the United Palestine Appeal Administrative Committee invite the Council of Federations and Welfare Funds to designate a representative on the Administrative Committee without voting rights for an experimental period of a year and that the National Chairman of the United Palestine Appeal be authorized to designate a United Palestine Appeal representative on the Board of Directors of the Council of Federations and Welfare Funds.

LETTER FROM NATIONAL REFUGEE SERVICE

A letter from the National Refugee Service (Appendix F) asking for full partnership in the United Jewish Appeal was deferred, on the ground that the issue raised was bound up with the determination by the United Palestine Appeal of its 1941 plans.

CAMPAIGN PLANS FOR 1941

At the request of Dr. Silver, Mr. Montor briefly reviewed the meetings held by the subcommittees of the United Palestine Appeal and the Joint Distribution Committee to discuss campaign plans for 1941. The first of these meetings was held on October 20, the second on October 31st. At the first session, attended by Dr. Silver, Dr. Wise, Mr. Lipsky, Dr. Goldstein and Mr. Montor for the United Palestine Appeal, the principal discussion was given over to the place of the National Refugee Service in the United Jewish Appeal. Dr. Silver declared that the inclusion of the National Refugee Service in the United Jewish Appeal was unwarranted. He believed that the United Jewish Appeal should limit its scope to overseas needs. The National Refugee Service was a purely American organization. The representatives of the J.D.C. including Messrs. Paul Baerwald, Solomon Lowenstein, James Becker, Jonah B. Wise, Edward Warburg and Joseph C. Hyman, took the opposite view. They felt the National Refugee Service gave strength to the United Jewish Appeal. The second question at the October 20th meeting was raised by Dr. Solomon Lowenstein who suggested a reduction in 1941 of the original amounts assigned to each of the three agencies, to tide them over a six-month period. The Allotment Committee would divide the balance.

Dr. Silver said that the ratios obtaining in the 1940 United Jewish Appeal were definitely unacceptable to the United Palestine Appeal.

At the meeting on October 31, Dr. Stephen Wise offered a formula on behalf of the United Palestine Appeal: (1) Although believing the inclusion of the N.R.S. is unwarranted, the U.P.A., in view of the will for a united campaign is prepared to agree to the inclusion of the N.R.S. as a beneficiary but not as a partner; (2) the United Palestine Appeal was prepared to consider six months allocations; (3) considering the pressing needs of Palestine, the U.P.A. proposed a division as follows: \$1,500,000 to the National Refugee Service; \$3,000,000 to the United Palestine Appeal and \$3,000,000 to the Joint Distribution Committee.

These terms were regarded by the Joint Distribution Committee representatives as unacceptable. Dr. Lowenstein stated that the J.D.C. desired the continuation of the same ratios that prevailed in 1940, this to be adjusted, however, to a six-month basis that is, the United Palestine Appeal would be allocated \$1,250,000, the National Refugee Service, \$1,250,000 and the Joint Distribution Committee, \$2,500,000 for the first six months of 1941. The distribution of the rest of the money would be left to an allocations committee.

In the following discussion the United Palestine Appeal representatives offered various suggestions. Among these was one of Dr. Goldstein as follows: \$2,000,000 to the National Refugee Service; \$2,500,000 to the United Palestine Appeal and \$3,000,000 to the Joint Distribution Committee.

But the various United Palestine Appeal suggestions were termed unacceptable by the Joint Distribution Committee which insisted on Dr. Lowenstein's statement. The meeting concluded with Dr. Lowenstein saying that if the United Palestine Appeal had any other proposal to make it could call a meeting but the Joint Distribution Committee itself had no alternatives to offer.

There followed a general discussion of the needs of Palestine in 1941 and the relation which the U.P.A. should have to the J.D.C. Mr. Ben Gurion observed that 1941 held the possibility of many surprises in the Palestine situation and that it was important that the U.P.A. have the flexibility to meet these changes. Others who voiced their views in the discussion, in addition to the Chairman, were: Dr. Silver, Louis Lipsky, Dr. Wise, Dr. Goldstein, Judge Rothenberg, Rabbi Miller, Charles Ress, Israel Sachs, Henry Mentor and Mrs. Archibald Silverman.

A cablegram from Palestine was read to give the attitude toward the United Palestine Appeal 1941 campaign plans of the Jewish Agency Executive, the Keren Hayesod and the Keren Kayemeth. It read:

"Executive, Kayemeth Hayesod prefer separate campaign but leave decision American friends. Conditions last united appeal unsatisfactory view increased needs, possibilities Palestine. Therefore imperative increase UPA's part. If joint campaign accepted, expect conditions subject our approval".

The discussion closed with the adoption, unanimously, of the following resolution:

"Having received a report from its representatives on the negotiating committee to consider plans for a joint campaign in 1941, to the effect that their proposals in the name of the United Palestine Appeal for a joint campaign in 1941 were rejected by the representatives of the Joint Distribution Committee,

"The Administrative Committee of the United Palestine Appeal directs its representatives to make an earnest endeavor to have the Joint Distribution Committee reconsider its position in order that a continuation of the United Jewish Appeal for 1941 may be possible.

"In the event, however, that the Joint Distribution Committee maintains the position it has taken of rejecting the United Palestine Appeal proposals and insisting that the ratios in the United Jewish Appeal of 1940 be continued, the officers of the United Palestine Appeal are authorized to proceed with such preparations as may be necessary for conducting an independent campaign by the United Palestine Appeal in 1941, and for an independent approach to the Welfare Chests of the American Jewish community."

THE NEW PALESTINE

The failure of The New Palestine to serve the United Palestine Appeal adequately was remarked upon by Mr. Mentor.

Dr. Silver said that The New Palestine had a definite obligation to the U.P.A. Whatever might be the editorial requirements of The New Palestine, unless campaign news were adequately covered the service which the Z.O.A. through the New Palestine, was supposed to render was not, in fact, being given.

The United Palestine Appeal had had occasion in previous years to complain of the attitude of The New Palestine to satisfactory campaign coverage. The situation had then been corrected. He hoped that as a result of the present complaint, the situation would be remedied.

The Administrative Committee voted to instruct Mr. Montor to communicate its views with respect to improved consideration of United Palestine Appeal needs in The New Palestine to Mr. Kaufmann and Rabbi Breslau.

Grant to Palestine Emergency Committee

A cablegram was read from Messrs. Ussishkin, Hantke and Kaplan with regard to a further appropriation from United Palestine Appeal funds to the Emergency Committee. The cablegram read:

"Despite difficult financial situation agree you allocate Emergency Committee \$25,000 only for emergency political purposes. Doubt possibility increase allocation till September 1941 inform Goldman".

Following a full discussion it was voted:

In consideration of approval to be given by the Keren Hayesod and Keren Kayemeth, the United Palestine Appeal is to make an advance to the Emergency Committee for Zionist Affairs on account of a sum of \$25,000 total to be made available to the Emergency Committee from the United Palestine Appeal for 1941.

It was moved and carried that the United Palestine Appeal advance during the balance of 1940 on account of the 1941 allotment such amounts as the Palestine Emergency Committee may from time to time require.

MEETING ADJOURNED AT 5:15 P.M.

Respectfully submitted

Florence Eitelberg

(APPENDIX A)
 UNITED PALESTINE APPEAL FOR 1940
 REPORT OF INCOME AND EXPENDITURES
 AS OF NOVEMBER 10, 1940

(1939-\$164,340.60)
 (1938- 2,864.17)
 (1937- 4,396.29)

BANK BALANCES AS OF JANUARY 1, 1940.....\$171,601.06

CASH RECEIVED 1/1/40 thru 11/10/40 inclusive:

United Jewish Appeal.....1940.....	\$1,525,000.00	
Jewish National Fund.....1940. (thru Sept) ..	321,680.49	
Bequests.....1940.....	190.00	
United Jewish Appeal.....1939.....	1,110,333.33	
United Palestine Appeal.....1938.....	50,814.34	
United Palestine Appeal.....1937.....	5,209.10	
United Palestine Appeal.....1936.....	366.34	
		<u>\$3,013,593.60</u>
		\$3,185,194.66

CASH DISBURSEMENTS:

Keren Hayesod.....1940...\$	767,000.00	
(Includes \$13,150. toward Mifal Bitzaron....1939...	612,000.00	
in accordance with 1937-1938 agreements	1938.... 34,950.00	
	1937.... 4,500.00	
	1936.... 183.17	\$1,418,633.17
Keren Kayemeth.....1940...	767,000.00	
(Includes \$13,150. toward Mifal Bitzaron...1939...	612,000.00	
in accordance with 1937-1938 agreements..1938....	34,950.00	
	1937.... 4,500.00	
	1936.... 183.17	1,418,633.17
Mizrachi Palestine Fund.....	110,000.00	110,000.00
Emergency Committee for Zionist Affairs	50,000.00	
Emergency Committee Trans. of Zionists from Russia..	2,500.00	
Council of Jewish Fed. & Welfare Funds.....	2,500.00	55,000.00

SERVICE PAYMENTS

Zionist Organization of America.....	49,535.75	
Poale Zion-Zeire Zion.....	8,000.00	
Mizrachi Organization of America.....	8,000.00	
Hashomer Hatzair.....	1,200.00	66,735.75
Expenses covering all activities in 1940 as well as previous campaigns)		70,715.58
Miscellaneous Advances.....		<u>2,690.01</u>
		\$3,142,407.68

BANK BALANCES AS OF NOVEMBER 10, 1940.....\$ 42,786.98

\$10,732.48-1940
 22,736.94-1939
 8,778.51-1938
 ..\$ 539.05-1937
\$42,786.98

(APPENDIX B)
UNITED PALESTINE APPEAL
COMPARATIVE REPORT - 1939 - 1940

<u>INCOME</u>	<u>1/1/39 - 11/10/39</u>	<u>1/1/40 - 11/10/40</u>
United Jewish Appeal.....1940.....		\$1,525,000.00
United Jewish Appeal.....1939.....	\$2,450,000.00	1,110,333.33
Jewish National Fund....(thru Sept.)....	274,158.33	321,680.49
United Palestine Appeal 1938.....	649,768.58	50,814.34
United Palestine Appeal 1937.....	31,193.40	5,209.10
United Palestine Appeal 1936.....	2,219.37	366.34
	<u>\$3,407,339.68</u>	<u>\$3,813,403.60</u>
<u>DISBURSEMENTS:</u>		
Keren Hayesod.....	\$1,612,612.44	\$1,368,633.17
Keren Kayemeth.....	1,612,612.44	1,368,633.17
Mizrachi Palestine Fund.....	90,000.00	110,000.00
President's Advisory Committee.....	4,500.00	--
Council of Federations & Jewish Welfare Funds	2,500.00	2,500.00
American Friends of the Hebrew University	3,024.32	--
Hashomer Hatzair.....	1,200.00	1,200.00
Youth Aliyah.....	1,700.00	--
Emergency Committee for Zionist Affairs	--	52,500.00
	<u>\$3,328,149.20</u>	<u>\$2,903,466.34</u>
<u>SERVICE PAYMENTS</u>		
Zionist Organization of America	\$51,350.70	\$49,535.75
Mizrachi Organization of America	9,000.00	8,000.00
Peale Zion - Zaire Zion.....	9,000.00	8,000.00
	<u>\$69,350.70</u>	<u>\$65,535.75</u>
<u>EXPENSES</u>	\$42,715.45	\$70,715.58

(APPENDIX C)
UNITED PALESTINE APPEAL
ANALYSIS OF EXPENDITURES IN 1940
As of November 10, 1940

	Adopted Budget 1940	Actual Expenditures 1.1.40-11.10.40
Payroll.....	\$32,428.06	\$19,819.45
Printing & Stationery.....	3,500.00	1,411.40
Multigraphing & Mailing	3,000.00	4,607.67
Telephone & Telegraph.....	3,500.00	2,333.79
Rent & Light.....	7,000.00	5,259.56
Postage, Parcel Post & Express.....	4,000.00	3,754.29
Carfares, News & Incidentals.....	1,000.00	235.61
Sanitation.....	500.00	173.74
Rentals & Repairs.....	300.00	43.50
Equipment.....	3,000.00	2,202.52
Insurance.....	464.00	125.72
Auditing	1,000.00	650.00
Photos, Clippings, Mats & Cuts.....	1,500.00	1,018.30
Dinners & Banquets	1,000.00	155.45
Traveling & Speakers Fees.....	8,000.00	3,205.38
Literature.....	5,000.00	3,527.09
National Conference Expenses.....	5,280.08	5,100.93
Regional Bureau Expenses.....	14,500.00	11,281.87
Fieldmen's Travel, per diem	8,500.00	2,255.91
Miscellaneous Expense.....	2,000.00	200.40
Films.....	General \$ 137.72 Daganiah 2,145.81	2,278.53
Discount on Notes Payable		815.97
	<u>\$ 107,972.14</u>	<u>\$70,457.08</u>
1939 Exp. paid in 1940		258.50
		<u>\$70,715.58</u>

(APPENDIX D)

As of November 12, 1940

TOTAL PLEDGES TO UJA TO DATE FOR 1940:- \$12,361,703.79
 National:- 7,419,943.83
 New York:- 4,941,759.96

NET PLEDGES OF NEW YORK:-\$4,428,812.99
 (after deducting campaign
 expenses, etc.)

TOTAL CASH RECEIPTS:- \$7,711,366.33
 National:- 4,381,366.33
 New York:- 3,330,000.00 (Includes \$900,000 direct to NRS)

DISTRIBUTION:- \$7,265,000.00
 JDC - 3,255,000.00
 UPA - 1,550,000.00
 NRS - 1,550,000.00
 N.Y. UJA TO NRS- 900,000.00
 Distribution Com. 10,000.00

EXPENDITURES: - \$357,468.28

ADDITIONAL ABOVE \$11,250,000 ANTICIPATED FOR DISTRIBUTION:-\$1,200,000.00Est.

TOTAL PLEDGES TO UJA FOR 1939:- \$16,247,708.51****
 National:- 10,159,224.33
 New York:- 6,088,484.18

TOTAL CASH RECEIPTS: - \$14,905,774.32
 National:- 9,555,774.32
 New York:- 5,340,000.00

DISTRIBUTION:- \$14,422,250.00
 JDC- 7,720,666.67
 UPA- 3,860,333.33
 NCC- 2,591,250.00
 Cath & Prot.- 250,000.00

EXPENDITURES:- \$ 441,187.86

**** Gross Figure (Includes New York City expenses:- 600,000.00)
 (" National shrinkage:- 160,000.00)
 (" Nat'l local campaign expenses:- 15,941.57)

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(APPENDIX E)
COUNCIL OF JEWISH FEDERATIONS AND WELFARE FUNDS
165 West 46th Street, New York, N.Y.

October 30, 1940

The United Palestine Appeal, Inc.
41 East 42nd Street
New York, N.Y.

Attention: Mr. Henry Montor
Executive Director

Gentlemen:

Since its inception, the Council has been intensely interested in problems that involve relationships between the member agencies associated in the Council and the national and overseas service agencies. It has had a varied experience in the use of methods of formal and informal procedure and contacts between members of the Boards and staffs. Opinions have been expressed both within our own Board of Directors and among persons closely in touch with national and overseas agencies that working relationships might be more satisfactory in character and results expedited if we devised a closer method of contact than has thus far been established between the responsible administrative officers and bodies of our individual organizations.

A group within our own Board of Directors recently considered the problem and on their recommendation the Board of Directors of the Council agreed at its recent meeting upon an experimental plan for the period of one year. The suggestion that we accepted was that the Council extend an invitation to the three largest service agencies, - the Joint Distribution Committee, the United Palestine Appeal and the National Refugee Service- to designate one individual who would be invited to attend all sessions of our Board and receive all of the privileges and responsibilities which Board members usually have in relation to the Council through attendance at meetings, participating in discussions, service on sub-committees, receipt of reports and communications and other functions -- in short, all of the functions of a Board member except that of voting upon matters of Board action.

Our Board believes that these arrangements, if approved by the United Palestine Appeal, should be established on a reciprocal basis. If your organization accepts the proposal, we shall be very glad to name a representative of the Council whom you would invite to participate on an equivalent basis in your organization.

As the Council is at present organized, the Board of Directors is the primary and sole executive body for the agency. Including the officers, the Board consists of forty individuals elected by the General Assembly. We schedule three regular meetings of the Board during the calendar year. We have no separate executive committee and should one be created during the term of this experimental period, we expect to extend participation of your representative to that body.

It was also suggested that an alternate representative be named by both your agency and the Council who would be invited to serve in the absence of the delegated representatives.

I believe we can assume, but without specific commitment on either side, that the experiment will be continued if it proves mutually satisfactory. After experience with this procedure, the Council may wish to extend the same reciprocal privileges to other national agencies whose work is closely related to the areas of interest of the Council. Will you please let us know what action your agency takes on this proposal.

Very sincerely
SIDNEY HOLLANDER
President.

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(Appendix F)

NATIONAL REFUGEE SERVICE, INC.
165 West 46th Street
New York City

October 30, 1940

Dr. Stephen S. Wise, Rabbi Abba Hillel Silver,
Judge Morris Rothenberg and Mr. Louis Lipsky,
United Palestine Appeal,
41 East 42nd Street
New York City.

Gentlemen:

The attached Resolution, which as adopted
by the Executive Committee of the National Refugee
Service, Inc. on September 10th, 1940, is self-
explanatory.

Letters, identical to this, are being sent
to the United Jewish Appeal and the American Jewish
Joint Distribution Committee.

Thanking you for your kind attention to
this matter, I am,

Cordially yours,

(signed) Paul Felix Warburg

Secretary,
National Refugee Service, Inc.

RESOLUTION

Adopted September 10, 1940 by the Executive Committee of the
National Refugee Service, Inc.

"WHEREAS the attention of the Jewish community of the United States and of the general American population is focused on essential programs leading toward an effective solution of the refugee problem in the United States, and

"WHEREAS the Jewish communities of the country have recognized as of primary local importance the planning and execution of measures to meet adequately the problems arising from the growth of refugee groups in their communities, and

"WHEREAS the National Refugee Service, Inc. has succeeded in enlisting from all sections of American Jewry unparalleled interest, effort and collaboration by virtue of which temporary assistance, education, self-support, employment and a score of other services have been made available to the refugee population, leading toward the eventual objective of planned resettlement and their complete integration in American community life,

"NOW THEREFORE IT IS RESOLVED as the sense of the Executive Committee of the National Refugee Service, Inc.

"I. That the National Refugee Service, Inc., as the broad agency dealing on a nation-wide basis with the important services required and with the public relations aspects of the refugee situation, should be represented as a constituent as well as a beneficiary member of the United Jewish Appeal in the year 1941, if the National Refugee Service is to be a beneficiary and if the United Jewish Appeal is to be continued.

"II. That full partnership in the United Jewish Appeal herein requested should include participation within the structure and operation of the United Jewish Appeal; the National Refugee Service, Inc. should be adequately represented in the management and policy determination of the United Jewish Appeal and its status in such partnership should be set forth on terms similar to those of the other constituent agencies upon the execution of any agreement binding upon the parties for the year 1941.

"III. That negotiations be commenced immediately by the proper officers of the National Refugee Service, Inc. for full and active participation by the National Refugee Service, Inc. in the United Jewish Appeal for 1941 as a constituent member thereof as well as a beneficiary."

RESOLUTION ADOPTED BY
ADMINISTRATIVE COMMITTEE, UNITED PALESTINE APPEAL
Tuesday evening, December 17, 1940.

The Administrative Committee of the United Palestine Appeal, at its meeting of December 17th, approves the proposal made to the Joint Distribution Committee by our representatives, as follows:

1. On the basis of a first distribution of \$9,000,000:--

\$2,000,000 to the National Refugee Service, to include New York City, as well as the country as a whole,

and a proportion of 65-35 for the Joint Distribution Committee and the United Palestine Appeal in the distribution of \$7,000,000:

the balance of the funds obtained by the United Jewish Appeal, to be distributed by an Allotment Committee.

2. Should the Joint Distribution Committee reject this proposal, the Administrative Committee directs the National Chairman to proceed immediately with the organization and conduct of an independent United Palestine Appeal campaign.

AUDITORS' REPORT

UNITED PALESTINE APPEAL, INC.

DECEMBER 31, 1940

KLEIN, HINDS & FINKE
CERTIFIED PUBLIC ACCOUNTANTS
NEW YORK

JOSEPH J. KLEIN, C.P.A.
MYRON A. FINKE, C.P.A.
MAURICE AUSTIN, C.P.A.
WALTER A. LEBE, C.P.A.
FRANK E. FIELD, C.P.A.
LEONARD PRICE, C.P.A.

KLEIN, HINDS & FINKE

Certified Public Accountants

19 WEST 44TH STREET
NEW YORK

CABLE ADDRESS "KLEIN AUDIT"

CORRESPONDENTS IN THE
PRINCIPAL CITIES OF UNITED STATES
AND ABROAD

January 24, 1941

United Palestine Appeal, Inc.,
41 East 42nd Street,
New York, N. Y.

Gentlemen:

In accordance with instructions, we have examined the books and records of the 1940 Campaign of United Palestine Appeal, Inc., for the twelve months ended December 31, 1940, and submit herewith our report thereon, consisting of:

EXHIBIT A - Statement of Assets, Advances on Account
of Allocations and Liabilities at
December 31, 1940

EXHIBIT B - Statement of Income and Expenses for the
period from January 1, 1940, to
December 31, 1940, inclusive

We also submit, in Exhibits C and D and supporting schedules, comparative data relative to the campaigns from the beginning of the joint appeal, January 1, 1936, to December 31, 1940.

On January 2, 1940, Jewish National Fund, Inc. (Keren Kayemeth) and Palestine Foundation Fund, Inc. (Keren Hayesod) agreed to continue the joint campaign for the year 1940 and reappointed United Palestine Appeal, Inc., as their agent to manage the campaign on their behalf, under substantially the same arrangements as for the campaign of the preceding year. These arrangements provided that the Jewish National Fund, Inc., collections (exclusive of specified income), less expenses, are to be paid to United Palestine Appeal, Inc., the total receipts of which, after deducting expenses and allocations as hereinafter enumerated, are to be divided equally between Jewish National Fund, Inc., and Palestine Foundation Fund, Inc.

The agreement provided for an allotment of \$125,000.00 for 1940 to the Mizrahi Palestine Fund, with the understanding that this sum "shall be spent entirely within Palestine and that an accounting for such expenditures, duly audited and certified, shall be made to the United Palestine Appeal, Inc., and a copy furnished to the Agency Executive in Palestine."

Other allocations provided in the agreement follow:

(a) To Emergency Committee for Zionist Affairs (present name) in the United States for the period expiring June 30, 1940, the sum of \$50,000.00
At the expiration of that period consideration was to be given to a request made for an additional \$50,000.00 allotment; such additional allotment was not granted.

(b) To recognized parties in the Zionist movement in order to obtain their cooperation and support and to utilize the Palestine educational program maintained by them, the following service payments (the amounts of which were fixed in a supplemental agreement):

Zionist Organization of America	\$54,000.00
Poale Zion-Ziere Zion	9,800.00
Mizrachi Organization of America.	9,800.00
Hashomer Hatzair.	1,200.00

Other authorized allotments made during 1940 (not provided for in the agreement) were:

Emergency Committee for Zionist Affairs - earmarked for Russian Zionists.	\$2,500.00
Council of Jewish Federation and Welfare Funds	2,500.00

With respect to the raising of funds for the year 1940, United Palestine Appeal, Inc., and American Jewish Joint Distribution Committee, Inc., agreed to continue the 1939 campaign structure of United Jewish Appeal, Inc. (U.J.A.) which was designated to manage the 1940 joint campaign of the other two organizations. The goal of this campaign was to raise a minimum of \$23,000 000.00, for distribution as follows:

(a) The first \$10,250,000.00 allocated to beneficiaries to be apportioned as follows:

American Jewish Joint Distribution Committee, Inc. (J.D.C.).	\$ 5,250,000.00
National Refugee Service, Inc. (N.R.S.)	2,500,000.00
United Palestine Appeal, Inc. (U.P.A.)	<u>2,500,000.00</u>
T o t a l	<u>\$10,250,000.00</u>

(b) In addition to the foregoing, the New York City and Metropolitan Area Campaign of United Jewish Appeal allocated \$1,000,000.00 directly to N.R.S.

(c) All amounts thereafter available for allocation (in excess of that provided under (a)) shall be divided between U.P.A. and J.D.C. as directed by a "Distribution Committee" composed of an equal number of nominees of U.P.A. and J.D.C. and representatives

(approved by both organizations) of Welfare Fund Communities, except that N.R.S. shall have the right to apply for an additional allocation not to exceed \$500,000.00.

(d) An allotment not exceeding \$25,000.00 was to be made to the "Distribution Committee" upon its organization, for 1940 budget studies, personnel and overhead expenses.

(e) All details for implementing and carrying out the agreement were in charge of Rabbis Abba Hillel Silver and Jonah B. Wise, or their respective nominees.

At a meeting held on December 7, 1940, the members of the "Distribution Committee" consisting of Dr. Solomon Lowenstein and Mr. James Becker, representing J.D.C., Drs. Wise and Silver, representing U.P.A., and Messrs. Harris Perlstein, Fred Butzel and David Watchmaker, representing Welfare Fund Communities, determined that (a) N.R.S. was to receive no additional allotment and (b) the sum of \$1,200,000.00, the balance available, whether more or less, was to be distributed in the proportions of \$300,000.00 to J.D.C. and \$400,000.00 to U.P.A.

The income, expenses and allocation payments of the 1940 Campaign for the twelve months ended December 31, 1940, are summarized as follows:

Income:

United Jewish Appeal, Inc. (amount allocated to December 31, 1940).	\$1,795,000.00
Jewish National Fund, Inc. (includes only the income less expenses subject to the agreement, as per reports prepared by Louis L. Cohen, C.P.A.)	409,163.80
Bequests.	190.00
Total	\$2,204,353.80
Less expenses	<u>98,742.90</u>

Balance, including \$48,198.60 income for the month of December, 1940, from J.N.F. and a remittance of \$120,000.00 received from U.J.A. on December 31, 1940	\$2,105,610.90
---	----------------

Less 1940 service charge payments:

Zionist Organization of America	\$ 53,581.65
Poale Zion-Ziere Zion	9,000.00
Mizrachi Organization of America	9,000.00
Hashomer Hatzair.	<u>1,200.00</u>
	<u>72,781.65</u>
	\$2,032,829.25

Less allocations:

Mizrachi Palestine Fund	\$120,000.00
Emergency Committee for Zionist Affairs	<u>50,000.00</u>
Carried forward	\$170,000.00
	\$2,032,829.25

Brought forward	\$170,000.00		\$2,032,829.25
Less allocations (continued):			
Emergency Committee for Zionist Affairs - earmarked for Russian Zionists.	2,500.00		
Council of Jewish Federation and Welfare Funds	2,500.00	\$ 175,000.00	
Jewish National Fund, Inc.	\$839,500.00		
Palestine Foundation Fund, Inc.	839,500.00	1,679,000.00	1,854,000.00
Balance, December 31, 1940.			<u>\$ 178,829.25</u>

The balance of \$178,829.25 was made up of the following:

Cash (including petty cash and postage funds)	\$120,649.65
Due from Jewish National Fund, Inc.	48,284.82
Advances to United Palestine Appeal, Inc. - 1941 Campaign account	20,576.75
Deposits.	450.00
Other receivables, etc.	<u>717.35</u>
	\$190,678.57
Less liabilities:	
Special trust deposit	\$6,988.84
Accounts payable.	<u>4,860.48</u>
	11,849.32
Balance	<u>\$178,829.25</u>

The scope of our examination of the income and expenses of the 1940 Campaign was similar to that of the 1939 Campaign; for details thereof, reference should be made to our report dated February 20, 1940.

An expense budget of \$107,972.14 was adopted for the 1940 Campaign; this compares with a budget of \$63,492.10 for 1939. Budget increases were included in practically all of the items but were reflected, for the most part, in payroll, rent, new furniture, fieldmen's expenses and the 1940 Washington Conference expense. The expenses of the 1940 Campaign to December 31, 1940, \$98,742.90 (which compares with \$48,232.95 for the corresponding 1939 period), included such unpaid items at December 31, 1940, as came to our attention during our audit or were reported to us by Mr. Alex Rothenberg, your Controller. It was necessary for us to rely on your Controller to distinguish between those expenses applicable to the 1940 Campaign and the 1941 Campaign (which, of course, are not reflected in Exhibit B, Schedule I). This applies to the expenses that were paid during the year and to those included in accounts payable.

With respect to the regional office expenses, reference should be made to the footnotes appearing in Exhibit B, Schedule I-A.

The following comments are pertinent to the accounts set forth in Exhibit A:

CASH --- \$120,649.65

The cash on deposit was confirmed by correspondence with the depository.

The balance included \$6,988.84, representing the unpaid part of a "special deposit" of \$26,000.00, which is discussed hereinafter. For the purpose of this report, there has been deducted \$70,000.00, representing checks drawn in December, 1940, to J.N.F. and P.F.F. which were released to the beneficiaries in January, 1941. The corresponding amount of \$70,000.00 has been included in the total payments to the beneficiaries.

The petty cash and postage balances were counted by us.

DUE FROM JEWISH NATIONAL FUND, INC. --- \$48,284.82

This balance comprised:

Net collections for December, 1940, due under the agreement with U.P.A	\$48,198.60
Sundry advances, net	<u>86.22</u>
T o t a l	<u>\$48,284.82</u>

A payment of \$45,735.30 on account thereof was received from J.N.F. in January, 1940.

ADVANCES TO UNITED PALESTINE
APPEAL, INC. - 1941 CAMPAIGN --- \$20,576.75

This amount represents advances to and for the account of the 1941 U.P.A. campaign. These advances are to be repaid from 1941 campaign funds and comprise the following:

Advanced for opening of 1941 bank account.	\$10,000.00
Payment on account of 1941 allotment to Emergency Committee for Zionist Affairs.	10,000.00
Revolving funds for new fieldmen	550.00
Sundry	<u>26.75</u>
T o t a l	<u>\$20,576.75</u>

REVOLVING AND REGIONAL OFFICE FUNDS --- \$591.66

Funds totaling \$591.66 were on hand at regional offices on December 31, 1940, for office and traveling expenses. These funds will be transferred to the 1941 account and reimbursement thereof will be made to the 1940 Campaign.

DEPOSITS --- \$450.00

The deposits consist of:

Transcontinental & Western Air, Inc.	\$425.00
Fidelity & Casualty bond	<u>25.00</u>
T o t a l	<u>\$450.00</u>

The deposit of \$425.00 was confirmed by correspondence; it will be transferred to the 1941 U.P.A. account. The \$25.00 deposit was made in connection with the importation of calendars and will be released upon presentation of a consular invoice.

FURNITURE, FIXTURES AND EQUIPMENT ---

The 1940 Campaign expended \$3,883.24 for furniture and equipment. In accordance with the practice of the organization, expenditures for such items are included as an expense for the year in which incurred (see Exhibit B, Schedule I).

It is suggested that all furniture and equipment owned by the organization, including such items which, we understand, were received in connection with the dissolution of the U.J.A., should be set forth in detail in a special record.

ALLOCATIONS, ETC. --- \$1,926,781.65

The advances on account of allocations are detailed in Exhibit A, Schedule I.

The payments to Jewish National Fund, Inc., and Palestine Foundation Fund, Inc., include \$70,000.00 with respect to which reference was made under the caption of "Cash"; the payment to Jewish National Fund, Inc., does not include, however, \$48,198.60, representing the December, 1940, net collections by the Jewish National Fund which are subject to the U.P.A. agreement.

Below there is set forth the amount due to organizations which were granted specific allotments under the 1940 U.P.A. agreement:

	Amount specified	Amount paid	Balance Dec. 31, 1940
Mizrachi Palestine Fund	\$125,000.00	\$120,000.00	\$5,000.00
Zionist Organization of America	54,000.00	53,581.65	418.35
Mizrachi Organization of America	9,800.00	9,000.00	800.00
Poale Zion-Ziere Zion	9,800.00	9,000.00	800.00
T o t a l s	<u>\$198,600.00</u>	<u>\$191,581.65</u>	<u>\$7,018.35</u>

SPECIAL DEPOSIT PAYABLE --- \$6,988.84

This amount represents the unpaid balance of a \$26,000.00 remittance cabled from Geneva by Dr. Fritz Ullman to Mr. Henry Montor, Executive Director of U.P.A., who was requested to hold it as Trustee. The remittance was deposited in the regular bank account of U.P.A.

ACCOUNTS PAYABLE --- \$4,860.48

The bills on hand were discussed with Mr. Alex Rothenberg, Controller; those which applied to the 1940 Campaign were included in the expenses set forth in Exhibit B, Schedule I, hereof, and also as liabilities in Exhibit A.

We take this opportunity of expressing our appreciation of the cooperation afforded to our representatives by your personnel and shall be pleased to furnish you with any further information with respect to the accounts discussed herein that you may desire, or to confer with you thereon.

Respectfully submitted,

Klein Hinds & Finke

CERTIFIED PUBLIC ACCOUNTANTS.



UNITED PALESTINE APPEAL, INC.
EXHIBIT A
STATEMENT OF ASSETS, ADVANCES ON ACCOUNT
OF ALLOCATIONS AND LIABILITIES
DECEMBER 31, 1940
(Subject to comments)

ASSETS:

Cash in bank (includes \$6,988.84 Trustee deposit - see contra)	\$ 120,597.36*
Petty cash and postage funds.	<u>52.29</u>
Total cash.	\$ 120,649.65
Due from Jewish National Fund, Inc.	48,284.82
Advances to United Palestine Appeal, Inc. - 1941	
Campaign account.	20,576.75
Revolving and regional office funds	591.66
Sundry receivables.	125.69
Deposits.	450.00
Furniture, fixtures and equipment	<u> **</u>
TOTAL ASSETS.	\$ 190,678.57*

ALLOCATIONS, SERVICE CHARGES, ETC. (Schedule I):

Contract beneficiaries.	\$1,679,000.00	
Others.	175,000.00	
Service charges	<u>72,781.65</u>	1,926,781.65*
TOTAL ASSETS AND ALLOCATIONS.		\$2,117,460.22

LIABILITIES:

Special deposit payable (see contra). \$	6,988.84	
Accounts payable.	<u>4,860.48</u>	11,849.32##
BALANCE - REPRESENTING THE EXCESS OF INCOME OVER EXPENSES, AS PER EXHIBIT B		\$2,105,610.90##

*For the purpose of this report, \$70,000.00, representing checks drawn in December, 1940, and paid in January, 1941, has been deducted from the cash balance and included in payments to beneficiaries.

**Included in expenses - see comments.

#Exclusive of the equity in the 1940 U.J.A. Campaign.

##Excluding unpaid specified allotments to organizations - \$7,018.35.

UNITED PALESTINE APPEAL, INC.
EXHIBIT A
SCHEDULE I
ALLOCATIONS, SERVICE CHARGES, ETC.

Advances to beneficiaries:

Palestine Foundation Fund, Inc.	\$839,500.00	
Jewish National Fund, Inc.	<u>839,500.00</u>	\$1,679,000.00

Other allocations:

Mizrachi Palestine Fund	\$120,000.00*	
Emergency Committee for Zionist Affairs	50,000.00*	
Emergency Committee for Zionist Affairs (earmarked for Russian Zionists).	2,500.00**	
Council of Jewish Federation and Welfare Funds	<u>2,500.00#</u>	175,000.00

Service charges:

Zionist Organization.	\$ 53,581.65*	
Mizrachi Organization of America.	9,000.00*	
Poale Zion-Ziere Zion	9,000.00*	
Hashomer Hatzair.	<u>1,200.00*</u>	72,781.65

T O T A L. \$1,926,781.65

*Payments made on account of allotments authorized in the agreement constituting the 1940 United Palestine Appeal.

**Authorized by the Administrative Committee.

#Authorized by Henry Montor, Executive Director (upon receipt of authority from Drs. Silver and Wise and Mr. Lipsky).

UNITED PALESTINE APPEAL, INC.
EXHIBIT B
STATEMENT OF INCOME AND EXPENSES
FOR THE PERIOD FROM
JANUARY 1, 1940, TO DECEMBER 31, 1940, INCLUSIVE
(Subject to comments)

INCOME:

United Jewish Appeal, Inc	\$1,795,000.00
Jewish National Fund, Inc	409,163.80*
Bequests	<u>190.00#</u>
TOTAL INCOME.	\$2,204,353.80
EXPENSES (Schedule I)	<u>98,742.90</u>
EXCESS OF INCOME OVER EXPENSES AND SPECIAL APPROPRIATIONS, AS PER EXHIBIT A	<u>\$2,105,610.90</u>

*Subject to adjustment by contributions received by J.N.F.
which are to be accounted for to U.J.A. and included
in the latter's allotment to U.P.A.
#Exclusive of any amount due from the Betti Nyberg Estate,
the details of which are not available.

UNITED PALESTINE APPEAL, INC.

EXHIBIT B

SCHEDULE I

CAMPAIGN EXPENDITURES AND SPECIAL APPROPRIATIONS

	<u>AMOUNT EXPENDED</u>	<u>1940 BUDGET</u>
Campaign expenditures:		
Payroll	\$25,819.90	\$ 32,428.06
Printing, stationery, plates and office supplies.	3,609.85	3,500.00
Multigraphing and mailing	5,775.01	3,000.00
Telephone and telegraph	3,557.77	3,500.00
Rent and light.	5,908.79	7,000.00
Postage, parcel post and express.	6,063.20	4,000.00
Furniture and fixtures and equipment.	3,883.24	3,000.00
Insurance	150.22	464.00
Auditing.	1,150.00	1,000.00
Carfares, newspapers and incidentals.	538.47	1,000.00
Clippings, photos, cuts, etc.	1,573.51	1,500.00
Literature.	4,611.03	5,000.00
Dinners, banquets, etc.	155.45	1,000.00
Rentals and repairs	57.05	300.00
Traveling and speakers' fees.	6,469.90	8,000.00
Regional expenses (Schedule I-A).	15,960.98	14,500.00
Fieldmen's traveling and per diem expenses.	3,905.61	8,500.00
Films:		
Dagandah.	\$2,469.53	
General	<u>412.30</u>	2,500.00
Sanitation.	185.94	500.00
Miscellaneous (including interest, \$815.97)	1,384.22	2,000.00
National conference expense (1940).	5,100.53	5,280.08
 T O T A L S	 \$98,742.50	 \$107,972.14

UNITED PALESTINE APPEAL, INC.

EXHIBIT B

SCHEDULE I-A

REGIONAL EXPENSES

	<u>OFFICE EXPENSES</u>	<u>CONFERENCE EXPENSES</u>	<u>T O T A L</u>
East.	\$1,575.00*	\$3,317.37#	\$ 4,892.37
Seaboard.	2,499.96*		2,499.96
Midwest		**	3,709.10
West Coast.	2,651.00	2,018.50	4,669.50
New Jersey (discontinued)	190.05		190.05
T O T A L.			\$15,960.98

*The Seaboard region received a regular monthly payment, the aggregate amount for the year not to exceed \$2,500.00. The office of the East (in Boston) received payments as needed. The management did not require these regions to furnish reports as to office expense disbursements.

#Includes, at the time of our audit, New Jersey, New England, Providence and Rochester conferences.

**This region had not yet furnished the necessary information or supporting vouchers for advances aggregating in excess of \$2,600.00 included in the total of \$3,709.10.

UNITED PALESTINE APPEAL, INC.
EXHIBIT C
COMPARATIVE STATEMENT OF ASSETS, ALLOCATIONS TO BENEFICIARIES AND OTHERS
AND LIABILITIES, ETC., OF THE CAMPAIGNS
FOR THE YEARS 1936 TO 1940, INCLUSIVE
AT DECEMBER 31, 1940

	TOTAL	1940	1939	1938	1937	1936
ASSETS:						
Cash on deposit.	\$ 149,302.76	\$ 120,597.36	\$ 27,487.84	\$ 678.51	\$ 539.05	\$
Petty cash and postage funds	52.29	52.29				
Advances to regional offices (for expenses).	591.66	591.66				
Due from Jewish National Fund, Inc.	48,284.82	48,284.82				
Advances to United Palestine Appeal, Inc. - 1941 Campaign account.	20,576.75	20,576.75				
Miscellaneous advances, deposits, etc.	1,275.69	575.69			700.00	
TOTAL ASSETS*	\$ 220,083.97	\$ 190,678.57	\$ 27,487.84	\$ 678.51	\$ 1,239.05	\$
ALLOCATIONS TO BENEFICIARIES (Schedule I):						
Jewish National Fund, Inc.	\$ 5,391.045.61	\$ 839,500.00	\$2,006,250.00	\$1,080,000.00	\$ 819,598.62**	\$ 645,696.99#
Palestine Foundation Fund, Inc.	5,391.045.61	839,500.00	2,006,250.00	1,080,000.00	819,598.61**	645,697.00#
TOTAL ALLOCATIONS TO BENEFICIARIES	\$10,782,091.22	\$1,679,000.00	\$4,012,500.00	\$2,160,000.00##	\$1,639,197.23##	\$1,291,393.99#
OTHER ALLOCATIONS (Schedule II).	971,081.74	247,781.65	171,800.00	167,824.32	143,600.00	240,075.77
TOTAL ALLOCATIONS.	\$11,753,172.96	\$1,926,781.65	\$4,184,300.00	\$2,327,824.32	\$1,782,797.23	\$1,531,469.76
TOTAL ASSETS AND ALLOCATIONS	\$11,973,256.93	\$2,117,460.22	\$4,211,787.84	\$2,328,502.83	\$1,784,036.28	\$1,531,469.76
Less advances and accounts payable:						
Special deposit payable (Trustee).	\$ 6,988.84	\$ 6,988.84	\$	\$	\$	\$
Accounts payable, etc.	4,860.48	4,860.48				
	\$ 11,849.32	\$ 11,849.32	\$	\$	\$	\$
EXCESS OF INCOME OVER EXPENDITURES, AS PER EXHIBIT D	\$11,961,407.61	\$2,105,610.90	\$4,211,787.84	\$2,328,502.83	\$1,784,036.28	\$1,531,469.76

*Exclusive of unpaid pledges for the years 1936 to 1938 and of the equity in the 1939 and 1940 U.J.A. campaigns.

**Includes the following for each of the Funds:

\$2,500.00 to Vaad Leumi (\$5,000.00 total)

7,500.00 to American Friends of Hebrew University (\$15,000.00 total)

#Includes \$6,250.00 paid for each of the funds to American Friends of Hebrew University (\$12,500.00 total).

##One-third of these amounts represents the share of the Emergency Fund.

UNITED PALESTINE APPEAL, INC.

EXHIBIT C

SCHEDULE I

ALLOCATIONS TO BENEFICIARIES

DISTRIBUTION FROM CAMPAIGN FUNDS OF	TOTAL	PAID DURING YEAR				
		1940	1939	1938	1937	1936
1936 CAMPAIGN:						
Jewish National Fund, Inc	\$ 645,696.99*	\$ 183.17	\$ 1,763.82	\$ 17,500.00	\$ 250,567.20	\$375,682.80
Palestine Foundation Fund, Inc.	645,697.00*	183.17	1,763.83	17,500.00	251,250.00	375,000.00
	<u>\$ 1,291,393.99*</u>	<u>\$ 366.34</u>	<u>\$ 3,527.65</u>	<u>\$ 35,000.00</u>	<u>\$ 501,817.20</u>	<u>\$750,682.80</u>
1937 CAMPAIGN:						
Jewish National Fund, Inc	\$ 549,732.40#	\$ 3,000.00	\$ 15,065.75	\$ 234,999.99	\$ 296,666.66	\$
Jewish National Emergency Fund.	269,866.22	1,500.00	7,532.87	112,500.01	148,333.34	\$
	<u>\$ 819,598.62#</u>	<u>\$ 4,500.00</u>	<u>\$ 22,598.62</u>	<u>\$ 347,500.00</u>	<u>\$ 445,000.00</u>	<u>\$</u>
Palestine Foundation Fund, Inc.	\$ 549,732.39#	\$ 3,000.00	\$ 15,065.74	\$ 234,999.99	\$ 296,666.66	\$
Palestine Foundation Emergency Fund	269,866.22	1,500.00	7,532.87	112,500.01	148,333.34	\$
	<u>\$ 819,598.61#</u>	<u>\$ 4,500.00</u>	<u>\$ 22,598.61</u>	<u>\$ 347,500.00</u>	<u>\$ 445,000.00</u>	<u>\$</u>
	<u>\$ 1,639,197.23</u>	<u>\$ 9,000.00</u>	<u>\$ 45,197.23</u>	<u>\$ 695,000.00</u>	<u>\$ 890,000.00</u>	<u>\$</u>
1938 CAMPAIGN:						
Jewish National Fund, Inc	\$ 720,000.00	\$ 26,000.00	\$ 239,000.00	\$ 455,000.00	\$	\$
Jewish National Emergency Fund.	360,000.00	13,000.00	119,500.00	227,500.00	\$	\$
	<u>\$ 1,080,000.00</u>	<u>\$ 39,000.00</u>	<u>\$ 358,500.00</u>	<u>\$ 682,500.00</u>	<u>\$</u>	<u>\$</u>
Palestine Foundation Fund, Inc.	\$ 720,000.00	\$ 26,000.00	\$ 239,000.00	\$ 455,000.00	\$	\$
Palestine Foundation Emergency Fund	360,000.00	13,000.00	119,500.00	227,500.00	\$	\$
	<u>\$ 1,080,000.00</u>	<u>\$ 39,000.00</u>	<u>\$ 358,500.00</u>	<u>\$ 682,500.00</u>	<u>\$</u>	<u>\$</u>
	<u>\$ 2,160,000.00</u>	<u>\$ 78,000.00</u>	<u>\$ 717,000.00</u>	<u>\$1,365,000.00</u>	<u>\$</u>	<u>\$</u>
1939 CAMPAIGN:						
Jewish National Fund, Inc	\$ 2,006,250.00	\$ 624,500.00	\$1,381,750.00	\$	\$	\$
Palestine Foundation Fund, Inc.	2,006,250.00	499,500.00	1,506,750.00	\$	\$	\$
	<u>\$ 4,012,500.00</u>	<u>\$1,124,000.00</u>	<u>\$2,888,500.00</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
1940 CAMPAIGN:						
Jewish National Fund, Inc	\$ 839,500.00	\$ 839,500.00	\$	\$	\$	\$
Palestine Foundation Fund, Inc.	839,500.00	839,500.00	\$	\$	\$	\$
	<u>\$ 1,679,000.00</u>	<u>\$1,679,000.00</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
TOTALS PAID DURING VARIOUS YEARS. . . .	<u>\$10,782,091.22</u>	<u>\$2,890,366.34</u>	<u>\$3,654,224.88</u>	<u>\$2,095,000.00</u>	<u>\$1,391,817.20</u>	<u>\$750,682.80</u>
SUMMARY:						
Jewish National Fund, Inc	\$ 5,391,045.61	\$1,507,683.17	\$1,764,612.44	\$1,047,500.00	\$ 695,567.20	\$375,682.80
Palestine Foundation Fund, Inc.	5,391,045.61	1,382,683.17	1,889,612.44	1,047,500.00	696,250.00	375,000.00
TOTALS	<u>\$10,782,091.22</u>	<u>\$2,890,366.34</u>	<u>\$3,654,224.88</u>	<u>\$2,095,000.00</u>	<u>\$1,391,817.20</u>	<u>\$750,682.80</u>

*Includes \$6,250.00 paid for each of the Funds to American Hebrew University (\$12,500.00 total).

#Includes the following for each of the Funds:

\$2,500.00 to Vaad Leumi (\$5,000.00 total)

7,500.00 to American Friends of Hebrew University (\$15,000.00 total)

KLEIN, HINDS & FINKE

SHEET NO.

UNITED PALESTINE APPEAL, INC.

EXHIBIT C

SCHEDULE II

OTHER ALLOCATIONS TO BENEFICIARIES

	T O T A L	PAID DURING YEAR				
		1 9 4 0	1 9 3 9	1 9 3 8	1 9 3 7	1 9 3 6
Mizrachi Palestine Fund	\$375,573.62	\$120,000.00	\$ 90,000.00	\$ 60,000.00	\$ 60,000.00	\$ 45,573.62
Hashomer Hatzair.	7,600.00	1,200.00	1,200.00			5,200.00
Jewish Agency of Palestine (Emergency Fund)	40,000.00*				10,000.00	30,000.00
Palestine Emergency Fund "Eliyohu".	28,500.00					28,500.00
Night of Stars, Inc.	5,000.00#					5,000.00
American Friends of Hebrew University, Inc.	28,024.32			28,024.32		
Jewish Agency Executive (for transportation of refugees).	500.00			500.00		
President's Advisory Committee for Political Refugees	8,500.00		4,500.00	4,000.00		
Youth Aliyah.	1,700.00			1,700.00		
Council of Jewish Federation and Welfare Funds.	5,000.00	2,500.00	2,500.00			
Mizrachi Organization of America (service payments)	38,400.00	9,000.00	9,800.00	9,800.00	9,800.00	
Poale Zion-Ziere Zion (service payments).	55,173.62	9,000.00	9,800.00	9,800.00	9,800.00	16,773.62
Zionist Organization of America (service payments).	324,610.18	53,581.65	54,000.00	54,000.00	54,000.00	109,028.53
Emergency Committee for Zionist Affairs	50,000.00	50,000.00				
Emergency Committee for Zionist Affairs (earmarked for Russian Zionists)	2,500.00	2,500.00				
T O T A L S	\$971,081.74	\$247,781.65	\$171,800.00	\$167,824.32	\$143,600.00	\$240,075.77

*Represents payment of earmarked donations.

#Transferred to Night of Stars, Inc., to make up a \$50,000.00 remittance to Palestine.

UNITED PALESTINE APPEAL, INC.
EXHIBIT D
COMPARATIVE STATEMENT OF COLLECTIONS
AND CAMPAIGN EXPENDITURES OF THE CAMPAIGNS
FOR THE YEARS 1940, 1939, 1938, 1937 AND 1936

	<u>T O T A L</u>	<u>1 9 4 0</u>	<u>1 9 3 9</u>	<u>1 9 3 8</u>	<u>1 9 3 7</u>	<u>1 9 3 6</u>
COLLECTIONS (Schedule I):						
United Palestine Appeal, Inc. (National)	\$ 3,985,361.88	\$	\$	\$1,599,459.14*	\$1,273,625.36	\$1,112,277.38
United Palestine Appeal, Inc. (New York City)	1,358,382.95			551,000.00	409,876.91	397,506.04
United Jewish Appeal, Inc	5,683,984.23	1,795,000.00#	3,888,984.23#			
Jewish National Fund, Inc	1,503,457.19	409,163.80#	370,148.99#	324,995.89	233,104.86	166,043.65
Bequests.	190.00	190.00				
TOTAL COLLECTIONS	\$12,531,376.25	\$2,204,353.80	\$4,259,133.22	\$2,475,455.03	\$1,916,607.13	\$1,675,827.07
Less campaign expenditures.	569,968.64	98,742.90	47,345.38	146,952.20	132,570.85	144,357.31
EXCESS OF INCOME OVER EXPENDITURES. . .	\$11,961,407.61	\$2,105,610.90	\$4,211,787.84	\$2,328,502.83	\$1,784,036.28	\$1,531,469.76

*Subject to any adjustments that may be necessary under the agreement with American Jewish Joint Distribution Committee, Inc., with respect to allotments received from certain specified cities.

#Subject to adjustment by contributions received by J.N.F. which are to be accounted for to U.J.A. and included in the latter's allotment to U.P.A.

UNITED PALESTINE APPEAL, INC.

EXHIBIT D

SCHEDULE I

SUMMARY OF COLLECTIONS

YEAR OF COLLECTION	1936 CAMPAIGN					COLLECTIONS RECEIVED DURING YEARS				
	T O T A L	J. N. F.	U. P. A. NATIONAL	U. P. A. N. Y.*	U. J. A.	1 9 4 0	1 9 3 9	1 9 3 8	1 9 3 7	1 9 3 6
1936 . .	\$ 1,220,833.33	\$ 102,427.59	\$ 730,728.86	\$ 387,676.88	\$	\$	\$	\$	\$	\$1,220,833.33
1937 . .	440,278.25	63,616.06	370,368.03	6,294.16					440,278.25	
1938 . .	12,129.78		8,579.78	3,550.00				12,129.78		
1939 . .	2,285.71		2,300.71	15.00			2,285.71			
1940 . .	300.00		300.00			300.00				
	<u>\$ 1,675,827.07</u>	<u>\$ 166,043.65</u>	<u>\$ 1,112,277.38</u>	<u>\$ 397,506.04</u>	<u>\$</u>					
1937 CAMPAIGN										
1937 . .	\$ 1,195,865.17	\$ 205,636.05	\$ 686,843.49	\$ 303,385.63	\$				1,195,865.17	
1938 . .	685,912.27	27,468.81	554,271.43	104,172.03				685,912.27		
1939 . .	33,956.75		31,737.50	2,219.25			33,956.75			
1940 . .	872.94		772.94	100.00		872.94				
	<u>\$ 1,916,607.13</u>	<u>\$ 233,104.86</u>	<u>\$ 1,273,625.36</u>	<u>\$ 409,876.91</u>	<u>\$</u>					
1938 CAMPAIGN										
1938 . .	\$ 1,759,627.15	\$ 240,446.89	\$ 1,069,177.26	\$ 450,000.00	\$				1,759,627.15	
1939 . .	666,337.29	84,546.00	485,791.29	96,000.00				666,337.29		
1940 . .	49,490.59		44,490.59	5,000.00		49,490.59				
	<u>\$ 2,475,455.03</u>	<u>\$ 324,992.89</u>	<u>\$ 1,599,459.14</u>	<u>\$ 551,000.00</u>	<u>\$</u>					
1939 CAMPAIGN										
1939 . .	\$ 3,268,235.83	\$ 373,235.83	\$	\$	\$2,895,000.00			3,268,235.83		
1940 . .	990,897.39	3,086.84			993,984.23	990,897.39				
	<u>\$ 4,259,133.22</u>	<u>\$ 370,142.67</u>	<u>\$</u>	<u>\$</u>	<u>\$3,888,984.23</u>					
1940 CAMPAIGN										
1940 . .	\$ 2,204,353.80	\$ 409,163.80	\$ 190.00#	\$	\$1,795,000.00	2,204,353.80				
T O T A L S	<u>\$12,531,376.25</u>	<u>\$1,503,457.19</u>	<u>\$3,985,551.88</u>	<u>\$1,358,382.95</u>	<u>\$5,683,984.23</u>	<u>\$3,245,914.72</u>	<u>\$3,970,815.58</u>	<u>\$2,457,669.20</u>	<u>\$1,636,143.42</u>	<u>\$1,220,833.33</u>

*Net after deducting New York Campaign expenses.

#Bequests.

KLEIN, HINDS & FENKE

SHEET NO.

AGENDA FOR MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE UNITED PALESTINE
APPEAL, WEDNESDAY, JANUARY 8TH, 1941, 8:00 P.M., AT THE
UNITED PALESTINE APPEAL OFFICE, 41 EAST 42 STREET

I. STATEMENT ON DISSOLUTION OF UNITED JEWISH APPEAL OF 1940

(Letter sent to country by Dr. Abba Hillel Silver and
Rabbi Jonhh B. Wise.)

II. REPORT ON LAST MEETING OF EXECUTIVE COMMITTEE OF UNITED
JEWISH APPEAL ON DECEMBER 30TH.

- (a) Acceleration of payments to National Refugee Service
(units of \$102,500 of UJA income to be distributed as follows:
\$51,250 to NRS until its allocation paid off, \$31,000 to JDC,
\$20,250 to UPA.)
- (b) Status of Inquiry Committee report

III. POSITION OF UNITED PALESTINE APPEAL TOWARD COUNCIL OF FEDERATIONS

- (a) Statement by Sidney Hollander to member agencies
- (b) Adoption of Resolution

IV. REPORT ON PROGRESS OF 1941 CAMPAIGN

- (a) Official announcement by Dr. Silver of \$12,000,000 goal.
- (b) Action of UPA in facilitating the emigration of 995 Jews
from Lithuania
- (c) Private and confidential letter circulated to several
thousand Zionists and others throughout country by Dr. Silver.
- (d) Official application, under signature of Charles J. Rosenbloom,
to Welfare Funds of country for allotments to UPA; copy cir-
culated to leading friends in each city.
- (e) Engagement of Field Staff to cover entire country.

V. SPECIAL SITUATIONS

- (a) Report of status of New York City United Palestine Appeal
- (b) ~~Chicago situation~~ *no report*

VI. NOMINATION OF BUDGET COMMITTEE TO DEAL WITH 1941 UPA BUDGET

UNITED PALESTINE APPEAL

41 EAST 42nd STREET

MEMORANDUM

Date Jan. 8, 1941

To Dr. Silver

From Mr. Montor

Subject

Attached herewith is a copy of a minute of a meeting to consider plans for the New York United Palestine Appeal which was held on January 2nd. You may wish to look this over before tonight's meeting.

fe

MINUTE OF A MEETING TO CONSIDER PLANS FOR THE NEW YORK
UNITED PALESTINE APPEAL, HELD AT THE UNITED PALESTINE
APPEAL OFFICE, 41 EAST 42nd STREET, NEW YORK, N. Y.
JANUARY 2, 1941 AT 4:15 P.M.

PRESENT: Irving Miller presiding. Samuel Blitz, Bernard Crausman, Isidore Fine, Emanuel Greenberg, Louis Lipsky, Israel H. Levinthal, Abraham Mazer, Henry Montor, Jacob I. Schaffer, Harold M. Greenberg

1941 OFFICERS

Rabbi Miller was nominated and elected to serve as presiding officer of the Committee which had been entrusted by a previous meeting on December 23, 1940 with the task of preparing a slate of officers for the New York United Palestine Appeal, and preparing a program for the year's activities.

Mr. Blitz presented a proposed slate of officers to head the New York United Palestine Appeal campaign for 1941.

After a thorough discussion

It was unanimously voted to approve the attached slate of officers and to call upon the men and women listed to accept posts in the New York United Palestine Appeal campaign for 1941.

It was also voted that a committee be appointed to meet with Mr. Nathan Straus to offer him the nomination as Chairman of the New York United Palestine Appeal for 1941.

A resolution offering Mr. Straus the nomination was also voted as follows:

The Committee, designated to plan the New York United Palestine Appeal campaign of 1941, having in view the great responsibility of New York Jewry to set the standard for American Jewry in relation to the continued upbuilding program in Palestine and having in view the need for the most stimulating leadership to set an example for other leaders, workers and contributors in New York City, unanimously and earnestly calls upon Nathan Straus to assume the Chairmanship of the New York United Palestine Appeal for 1941 in order that through his guidance and deep devotion to the upbuilding of the Jewish National Home, the goal of making available greater resources for Palestine may be the more effectively achieved.

EXECUTIVE COMMITTEE

It was decided that as soon as acceptances have been received from all officers, a meeting of the Executive Committee is to be called to plan further details of the campaign; and that meetings of the Executive Committee are to be held at frequent intervals to establish and review policies.

The Executive Committee is to consist of the functioning officers and others named directly to the Executive Committee.

NEW YORK UNITED PALESTINE APPEAL HEADQUARTERS

The Chairman of the Executive Committee, the Executive Chairman and the Treasurers were authorized to engage headquarters for the New York United Palestine Appeal 1941 campaign at 41 East 42 Street, New York City

TYPE OF NEW YORK UPA CAMPAIGN

Reference was made to a telegram that had been issued by Messrs. ~~Rank~~ Baerwald and Wartburg calling upon various New York leaders not to make commitments as individuals or communities with respect to the 1941 campaign without hearing from the Joint Distribution Committee.

It was urged that a maximum of effort be made to apprise New York friends of Palestine of the background of the situation which had compelled a dissolution of the United Jewish Appeal and the launching of an independent United Palestine Appeal campaign in 1941.

The question of a joint drive in Greater New York was discussed.

Mr. Blitz pointed out that the National United Palestine Appeal had set as an objective a 50-50 ratio between the United Palestine Appeal and the Joint Distribution Committee. The Joint Distribution Committee would not agree to such a ratio in New York City. Therefore, to insure maximum results it was necessary that an independent United Palestine Appeal campaign be launched.

Mr. Blitz made it clear, however, that in many trades and areas combined drives for the UPA and the JDC would probably be held. Under no circumstances, however, should any representative of the United Palestine Appeal in any trade, borough, section or other division make final decisions with respect to a combined drive without obtaining in advance the approval of the New York United Palestine Appeal officers. He emphasized that such coordination of effort was essential to preserve the interests of the United Palestine Appeal in New York City and throughout the nation.

As an indication that the Joint Distribution Committee was prepared to launch its independent campaign in New York City Mr. Blitz pointed out that the New York United Jewish Appeal office is now being broken up and no effort has been made to retain the organizational setup of the New York United Jewish Appeal.

It was voted by the Committee that in the New York United Palestine Appeal of 1941 any contemplated joint drive in any trade, section, borough or other division must first be approved by the Greater New York United Palestine Appeal officers.

OPENING CONFERENCE

To launch the United Palestine Appeal effectively in New York City it was agreed that an opening meeting should be held in the form of a dinner in New York on Sunday evening, February 9, 1941. There is a likelihood that Dr. Chaim Weizmann, President of the Jewish Agency for Palestine, will have arrived in America by that time and would serve as the guest of honor.

Rabbi Levinthal, Mr. Lipsky and others felt that it was necessary to have

a meeting before the city-wide conference in order that trade and sectional leaders might have clarified for them the position of the United Palestine Appeal so that they might be persuaded of the validity of the United Palestine Appeal's decision.

It was felt that Dr. Silver's presence at such a meeting was essential so that an authentic background to the negotiations might be provided.

It was agreed that a luncheon meeting should be called for Thursday, January 16, 1941, and that 200 or more of the leading friends of Palestine in the trades, sections, boroughs and other divisions should be invited and that an invitation be addressed to Dr. Silver to come to New York for that occasion.

In the event of Dr. Silver's inability to make that date available, the luncheon is to be changed for a date suitable to his calendar.

It was agreed that the luncheon should be given by the United Palestine Appeal with the leaders invited as guests.

BERNARD J. REIS & CO.

It was voted that Bernard J. Reis & Co., who had been engaged by the national United Palestine Appeal as auditors and statisticians, should be authorized to prepare the New York budget to be submitted for the further consideration of this body.

GREATER NEW YORK OFFICERS OF UNITED PALESTINE APPEAL

Honorary Chairmen

Herbert H. Lehman
Julian W. Mack
Stephen S. Wise

Chairman

Nathan Straus

Co-Chairman

Sylvan Gotshal

Associate Chairmen

D. Samuel Gottesman
Emanuel Greenberg
Maurice Levin
Michael Schaap
Max J. Schneider
Abraham F. Wechsler

Executive Chairman

Arthur M. Rosenbloom

Executive Co-Chairman

Stephen J. Stroock

Treasurer

Abraham L. Liebovitz

Associate Treasurers

Abraham Mazer
Jacob Sincoff

Honorary Vice-Chairmen

Louis Altschul
George Backer
Barney Balaban
David Bernstein
Samuel J. Bloomingdale
Mark Eisner
Louis Finkelstein
Leon Gellman
Israel Goldstein
Monroe Goldwater
Stanley Isaacs
Samuel Liebovitz
Israel H. Levinthal
Sam A. Lewisohn
Maurice Hexter
Maurice J. Karpf
Louis Lipsky
James Marshall
Israel Mats
Mitchell May

Honorary Vice-Chairmen (Continued)

George Z. Medalie
Morris Rothenberg
Hugh Grant Straus
David Wertheim

Vice-Chairmen

Ben Abrams
Jacob Aronson
Alex Bernstein
Joseph L. Eckhouse
Isidore Fine
John E. Frumkes
Moses Ginsberg
William Klein
Abraham Krasne
Abraham Landau
Isidore Leviton
Oscar Lewis
G. A. Lowenstein
Max Mayer
David Nemerov
Joseph H. Reinfeld
Charles Ress
Louis P. Rucker
Bernard Semel
Ferdinand Sonneborn
Robert Szold
Harold M. Weinberg
Harry Zeitz

Chairman, Trades Council
Leonard Ginsberg

Co-Chairman

Harry Hatry

Chairman, Boroughs
Jonah J. Goldstein

Chairman, Speakers Bureau
Louis Nizer

Chairman, Employees Division
Joseph Hillman

Chairman, Organizations
Max Ogust

Chairman, Junior Division
Nathaniel Rothenberg

Executive Committee

Chairman

Irving Miller, Chairman

Louis Abrons
Herman W. Bernstein
I. M. Cohen
Jacob H. Cohen

Executive Committee (Continued)

Louis M. Cohen
Bernard Crausman
Morris Dlugasch
Sidney Davidson
Mayer H. Fishman
Jules Freed
Max L. Friedman
M. Maldwin Fertig
Harry Gertz
Jacob Ginsberg
Abraham Goodman
Louis Gordon
George M. Gross
Samuel Hausman
Abraham Hoffman
Maxwell James
Bernard D. Klein
Julius Klorfein
Alfred Kohlberg
Abraham Krumbein
Julian Clarence Levi
Louis Levine
George Morton Levy
Jacob J. Lubell
Leo Mayer
Abraham Miller
Morris Miller
Harry J. Moskowitz
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