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Reel Box Folder 74 26 1635

United Jewish Appeal, United Palestine Appeal, Jewish National Fund, 1941-1942.

UNITED PALESTINE APPEAL
41 East 42nd Street
New York City

MEMORANDUM

January 5, 1942.

To Dr. Abba Hillel Silver

From Mr. Henry Montor

There is attached hereto an accounting of the gross income, expense and net income received by the Jewish National Fund from January through November, 1941.



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JEWISH NATIONAL FUND INCOME January through November, 1941.

	Gross		Net
	Income	Expenses	Income
January	\$49,316.46	\$12,322.76	\$36,993.70
February	27,104.47	11,308.40	15,796.07
March	91,135.02	8,208.27	82,926.75
April	53,663.06	10,582.91	43,080.15
May	62,274.61	7,979.26	54,295.35
June	79,381.33	9,814.34	69,566.99
July	42,279.75	10,901.12	31,378.63
August	27,561.34	7,365.86	20,195.48
September	37,198.18	8,431.74	28,766.44
October */	12,655.87	14,511.78	1,855.91
November	54,674,44	12.783.28	41.891.16
	\$537,244.53	\$114,209.78	\$423,034.81

*/ Income from New York is not included in October figures.

et upa 1/5/42

JEWISH NATIONAL FUND OF AMERICA

קרן קימת לישראל

41 EAST 42ND STREET TENTH FLOOR

• NEW YORK, N. Y. TELEPHONE: VANDERBILT 6-3780

January 6, 1942

PRESIDENT ISRAEL GOLDSTEIN

HONORARY CHAIRMEN
WOLF GOLD
SOLOMON GOLDMAN
EDMUND I. KAUFMANN
LOUIS LIPSKY
DAVID PINSKI
TAMAR DE SOLA POOL
MORRIS ROTHENBERG
ABBA HILLEL SILVER
ROBERT SZOLD
STEPHEN S. WISE

HONORARY
VICE-CHAIRMEN
H. RAPHAEL GOLD
GUSTAVE KLAUSNER
ELIHU D. STONE
THEODORE STRIMLING

SECRETARY LOUIS SEGAL

TREASURERS
ICHEL M. KOWALSKY
JACOB SINCOFF

EXECUTIVE DIRECTOR

Dr. Abba Hillel Silver
Honorary Chairman, Jewish National Fund
The Temple
Ansel Road at E. 106th St.
Cleveland, Ohio

My dear Dr. Silver:

You are cordially invited to attend a dinner of the Board of Directors of the Jewish National Fund, which will be held on Tuesday evening, January 13th, 1942, at 6:30 P.M., at the Hetel St. Moritz, 50 Central Park South, New York City. (Reservations \$3.50 per plate - dinner Kosher.)

It will be an informal and intimate affair. Dr. Israel Goldstein, who has now been President for eight years, will be the guest of honor that evening.

The present Board of the Jewish
National Fund is now rounding out its year of
activity and a considerable number of the members
of the Board have expressed their desire for a social
get-together of all the members and their wives and
husbands.

The Committee counts on your presence and you will please therfore be good enough to make your reservations on the enclosed postal card, so that the necessary arrangements may be made.

Sincerely yours,

Maurice M. Boukstein
Abraham H. Cohen
Dora Inselbuch
Max Kirshblum
I. M. Kowalsky
Harris J. Levine
Louis P. Rocker
Bertha Schoolman
Louis Segal
David Wertheim
COMMITTEE

JEWISH NATIONAL FUND OF AMERICA

קרן קימת לישראל

41 EAST 42ND STREET TENTH FLOOR

NEW YORK, N. Y. TELEPHONE: VANDERBILT 6-3780

January 26, 1.942

ISRAEL GOLDSTEIN

HONORARY CHAIRMEN WOLF GOLD
SOLOMON GOLDMAN
EDMUND I. KAUFMANN
LOUIS LIPSKY
DAVID PINSKI
TAMAR DE SOLA POOL
MORRIS ROTHENBERG
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ROBERT SZOLD
STEPHEN S. WISE STEPHEN S. WISE

HONORARY VICE-CHAIRMEN H. RAPHAEL GOLD GUSTAVE KLAUSNER ELIHU D. STONE THEODORE STRIMLING

SECRETARY LOUIS SEGAL

TREASURERS ICHEL M. KOWALSKY JACOB SINCOFF

EXECUTIVE DIRECTOR MENDEL N. FISHER

ADMINISTRATIVE COMMITTEE

NAOMI CHERTOFF PINCHAS CRUSO LEIB GLANTZ BERT GOLDSTEIN BERT GOLDSTEIN
LEO GUZIK
MAX HAGLER
DORA INSELBUCH
MAX KIRSHBLUM
ESTHER H. LAMPORT
HARRIS J. LEVINE
IRVING D. LIPKOWITZ
LOUIS RIMSKY

BOARD OF DIRECTORS

MORTON M. BERMAN
HERMAN W. BERNSTEIN
SAMUEL BERSON
REBECCA BLOCK
MAURICE J. BLOOM
SAMUEL BONCHEK
MAURICE M. BOUKSTEIN
IRVING BOXENBAUM
DAVID BRESLAU
A. D. BURACK
ESTHER BURACK
ABRAHAM H. COHEN
LOUIS L. COHEN
MORRIS ELLIS
SARAH FISCHER
MOSHE FURMANSKY
LEON GELLMAN
HARRY GRAYER
JOSEPH HALBERT
LILLIAN HAUSEN
HYMAN HERRINGMAN
JOSEPH KAMENETSKY
BEN KAMINKER
SOLOMON KERSTEIN
BERTHA LEVIN
SAMUEL MARKEWICH
MAX NADLER
ABRAHAM A. REDELHEIM
LOUIS P. ROCKER
DVORAH ROTHBARD
SAMUEL J. ROTHSTEIN
BERTHA SCHOOLMAN
IDA SOLTES
ABRAHAM USLANDER
DAVID WERTHEIM

Dr. Abba Hillel Silver, Chairman United Palestine Appeal The Temple 105th Street at Ansel Road Cleveland, Ohio

Dear Dr. Silver:

To commemorate the 40th Anniversary of the Jewish National Fund, the February 20th issue of the New Palestine will be devoted largely to this important event in the annels of the Zionist movement and of Palestine.

We should appreciate greatly receiving from you a message for publication in this issue and elsewhere. The attached release, describing the commemorative anniversary exercises in New York, contains brief reference to some of the essential facts.

Inasmuch as the material has to be ready by February 3rd, I should appreciate having your statement (of about 400 to 500 words) not later than on that date.

Thanking you for your cooperation, I am,

Sincerely yours,

WZS:AC Inc

no.16 uopwa William 2. SPIEGELMAN Public Relations Director

MEMORANDUM

CC: Dr. Abba Hillel Silver

Date January 26, 1942.

To

MR. HENRY MONTOR

From

DR. I SRAEL GOLDSTEIN

Subject

Re: BIRMINGHAM

You may be interested in the following facts regarding my visit to Birmingham to open their 1942 campaign.

There was a meeting of the Women's Division in the afternoon. The Women's Division raises about 10% of the total and is a good group.

The dinner in the evening, at the Jefferson Hotel, had an attendance of 400, which was capacity and represented an excellent cross-section of the community. An active committee had been working in advance of the dinner and brought in about \$22,000 in pledges to the dinner. An additional \$11,000 was raised at the dinner so that their pledges now amount to \$33,000. This compares with \$21,000 which they had after the dinner last year. They are therefore optimistic about raising their quota this year to \$60,000 representing a 10% increase over last year. The increased result of this year's effort is accounted for not by more gifts but by larger gifts. My talk at the dinner stressed the importance of larger gifts.

The Jews of Birmingham have had a rather prosperous year. If Birmingham is typical of the country, we shall have to revise upward our rather conservative estimates of the 1942 campaign.

לישראל JEWISH NATIONAL קימת

ANNIVERSARY

PRESIDENT ISRAEL GOLDSTEIN

HONORARY CHAIRMEN WOLF GOLD
SOLOMON GOLDMAN
EDMUND I. KAUFMANN
LOUIS LIPSKY
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SECRETARY LOUIS SEGAL

TREASURERS ICHEL M. KOWALSKY JACOB SINCOFF

EXECUTIVE DIRECTOR MENDEL N. FISHER February 18, 1942.

Dr. Abba Hillel Silver The Temple Cleveland, Ohio

My dear Dr. Silver:

You must, of course, remember our beloved Judge Isadore M. Golden. He was always your host just as he was your friend.

Mrs. Golden has been in New York recently and I understood from her that you are to visit San Francisco very, very soon.

She met with Dr. Goldstein and with me. We have talked quite a long time about a memorial tribute. We certainly must not forget to recognize in some concrete form Judge Golden's work for our cause. He was a pioneer and, as you and I know, he remained a pioneer on the coast in the championship of our cause.

One thousand dunams of land are to be redeemed in Palestine, through the Jewish National Fund, in his name. I know it would please Mrs. Golden immensely if, during your visit to San Francisco, you would make mention of this and of the importance of this tribute. You should certainly be able to do it at the reception and meeting which will be arranged in your honor.

I have just been told that you are flying to Great Britain. It may be unofficial, but I think it would be a great thing for you to give British Jewry a bit of the Silver oratory. It would have a tremendous effect morally and otherwise. We shall, of course, see you before you leave,

Mrs. Silver.

Please give my cordial regards to

Faith

sher. Telephone: VAnderbitta 3780 ve Director. NEW YORK, N. Y.

41 EAST 42nd STREET

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MNF RB

LAND FOR VICTORY

JEWISH NATIONAL FUND 40TH קרן קימת לישראל

ANNIVERSARY

PRESIDENT
ISRAEL GOLDSTEIN

HONORARY CHAIRMEN
WOLF GOLD
SOLOMON GOLDMAN
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TREASURERS
ICHEL M. KOWALSKY
JACOB SINCOFF

EXECUTIVE DIRECTOR MENDEL N. FISHER May 26, 1942.

TO THE BOARD OF DIRECTORS:

This is to remind you that the Board of Directors meeting is scheduled for Thursday evening.
May 28th, 1942, at 8:30 o'clock, at the Hotel
Commodore (South Room), Lexington Avenue and
42nd Street, New York City.

A copy of the agenda is attached herewith together with the comparative financial statement of our operations for the last seven months.

Sincerely yours,

MENDEL N. FISHER,

Executive Director.

MNF:RB Enc.

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AGENDA

for MEETING OF BOARD OF DIRECTORS OF J.N.F. Thursday, May 28,1942, at 8:30 P.M., at Hotel Commodore

- 1) Communications from Jerusalem
- 2) Financial Statement for Seven Months
- 3) Report by the Executive Director
 a) Dr. Goldstein's visit to Rochester and the Mid-West
 - b) Report on 40th Anniversary and Functions
 - c) Chicago Dr. Weizmann's visit
 - d) R.G.C. Dinner
- 4) Farm City Scheme and proposal for J.N.F. Loan
 a) Report by the committee
- 5) The Zionist Guild
 a) Report by committee
- 6) Report by Box Award Committee
- 7) Resolution authorizing Executive Director to sign documents
- 8) Summary of Administrative Committee Meeting
- 9) Report on U.P.A U.J.A.
- 10) Dinner to Senator Wagner
 a) Report by Labor Department
- 11) Report on Extraordinary Conference
 a) Dr. Weizmann's proposal and Address by Dr. Goldstein on J.N.F.
- 12) National Conference
- 13) Observance of First Anniversary of the death of Menahem Ussi shkin (See communications from Palestine)

JEWISH NATIONAL FUND STATEMENT OF OPERATIONS FOR 7 MONTH PERIOD October 1, 1941 - April 30,1942

	TRADI	TRADITIONAL		.A.	TOTALS	
	1941-42	1940-41	1941-42	1940-41	1941-42	1940-41
OCTOBER	\$ 12,655.87	\$ 28,777.18	\$120,000.00	\$100,000.00	\$132.655.87	\$128,777.18
NOVEMBER	54,699.80	35,490.76	80,000.00	33,252.86	134,699.80	68,743.62
DECEMBER	96,169.26 57.121.84	61,817.07	31,198.31 160,754.48	31,695.60 21.801.40	127,367.57	93,512.67 73,089.15
JANUARY FEBRUARY	46.189.50	51,287.75	5.628.69	113.006.30	51,818.19	140.210.77
MARCH	87.933.79	91,266.50	38,280.38	84,203.93	126,224.19	175,470.43
APRIL	40,430.70	54,965.70	48.399.08	42,073.25	88,829.78	97.038.95
	\$395,200.76	\$350,809.43	\$484,260.94	\$426,033.34	\$879,471.70	\$776,842.77

DISBURSEMENTS

	EXPENSES	REMITTA	REMITTANCES	
	1941-42 1940-41	1941-42	1940-41	
OCTOBER	\$13,555.48 \$10,311.87	\$ 41,212.82	\$126,875.16	
NOVEMBER	9,001.53 11,286.36	161,017.95	3,850.23	
DECEMBER	10,441.86 12,593.47	10,513.17	122,281.63	
JANUARY	13,461.39 12,322.76	250,993.21	114,792.98	
FEBRUARY	10,968.52 11,308.40	240,689.05	139,141.28	
MARCH	11,282.87 8,203.27	75.270.97	72,102.68	
APRIL	12.674.81 10.582.91	119,459.87	84.050.18	
	\$81,386.46 \$76,614.04	\$899,157.04	\$663,094.14	

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MEMORANDUM FOR COMMITTEE ON COORDINATION

I.

The constitution and by-laws of the Jewish National Fund provide in Article IV, Section I, as follows:

"The general membership of the Zionist Organization of America, of the Mizrachi Organization of America and of the Poale Zion-Zeire Zion Party shall be represented at the annual and special meetings of the Association by delegates who shall be appointed or elected by the respective organizations to represent the members thereof, who shall constitute the membership of this Association, and who shall be entitled to vote at such meetings. The number of such delegates and members which each of the said organizations shall elect or appoint shall be as follows: The Zionist Organization of America 16, inclusive of 3 as representatives of the Order Sons of Zion; the Mizrachi Organization of America 7, inclusive of 1 for the Mizrachi Hatzair; the Poale Zion-Zeire Zion of America 8".

The annual meetings of the Association are held on the third Tuesday of January in each year at which directors for the ensuing year are chosen. The constitution and by-laws provide for 51 directors and an Administrative Committee of 16 which consists of the President, two Treasurers, the Secretary, and 12 additional directors.

Article VII of the constitution and by-laws provides:

"Amendments to this Constitution and By-Laws or any part thereof may be made at any regular or special meeting of the Board of Directors by a vote of three-quarters (3/4) of the quorum present, provided notice of such amendments shall have been mailed to every member of the Board of Directors at least five (5) days before the meeting".

The only persons entitled to vote at the annual meeting, pursuant to the foregoing, are 31 persons of whom 16 are appointed by the Zionist Organization of America. These 31 voting members have been accustomed to elect themselves as directors for the ensuing year and in addition, 20 members of the Board of Directors so as to make up a Board of 51.

Last year out of the 20 so-called directors at large, seven were nominated by Hadassah.

The by-laws of the Keren Hayesod at present provide for an annual meeting to be held on the last Thursday in October of each year at which a Board of Directors for the ensuing year is elected. The membership of the Keren Hayesod is provded in Article I, Section I, as follows:

"SECTION I, The membership of the Corporation shall consist of:

- 1. The incorporators of Palestine Foundation Fund (Keren Hayesod) Inc. and American Palestine Campaign, Inc., which were consolidated to form this corporation.
- 2. Any and all persons elected to membership at any annual meeting of the members or by the Board of Directors.
- 3. Directors of the Corporation.
- 4. Contributors to the Keren Hayesod or to any fund in which Keren Hayesod participates who register themselves as members at the Corporation's office".

Article II, Section I, provides:

"SECTION 1. The Board of Directors shall consist of such member of directors, not less than three, and not more than 125, as may be determined at each annual meeting of the Corporation. Directors shall be elected at each annual meeting to serve until the next annual meeting and until their successors shall have been elected and qualified".

Article II, Section V, provides:

"SECTION V. The officers of the Corporation shall be as follows: such number of honorary chairmen and national chairmen as it may deem advisable; a Chairman of the Board of Directors, a secretary, a treasurer and one or more associate treasurers. The Board of Directors may from time to time elect such additional officers as it may deem necessary or advisable. The Chairman of the Board of Directors shall be the chief executive officer of the Corporation and shall have the powers and duties generally exercised by the president of a corporation".

Article III, Section I, provides for an Administrative Committee

and states:

"SECTION 1. The Board of Directors shall appoint an executive committee to be known as the "Administrative Committee" to hold office until the first meeting of the Board of Directors next following the annual meeting of the Corporation, and until their successors shall have been elected and qualified. The Administrative Committee shall consist of the national Chairman, Chairman of the Board of Directors who shall be Chairman of the Administrative Committee, treasurer, associate treasurers and secretary and seventeen additional members elected at the annual meeting of the Board of Directors. Seven members shall constitute a quorum at all meetings of the Administrative Committee".

Article IV, Section 1, provides:

"SECTION 1. The by-laws may be amended, added to, repealed or otherwise modified from time to time by the Board of Directors at any regular meeting thereof or at any special meeting called for such purpose, or by the members of the Corporation at any annual meeting or at any special meeting called for that purpose, provided that written notice of the proposed amendments shall be given to the members or directors, whichever the case may be, at least 10 days before the meeting at which said amendments are to be presented and provided that no amendments made by the members as aforesaid shall be further amended by the Board of Directors without the consent of the members given as aforesaid".

In order to facilitate the business of the meeting of the Committee on Coordination called for October 15 certain concrete proposals are set forth below as follows:

Let the general membership of the Keren Hayesod consist

(a) of the general membership of the Zionist Organization of America, of

Hadassah, of Mizrachi Organization of America and of the Poale Zion-Zeire

Zion Party and (b) all other persons who are contributors to the Keren

Hayesod or to any fund in which the Keren Hayesod participates who register

themselves as members at the office of the corporation.

Let the persons entitled to vote at any annual meeting of the Keren Hayesod consist of 75 persons who shall be elected or appointed as follows:

30 17

By the Zionist Organization of America 50;

By Hadassah

By Mizrachi

By Poale Zion-Zeire Zion Party

These 75 voting members would then at the annual meeting choose a Board of Directors of not to exceed 125 members. Thus provision would be made for election of directors each year from among that class of membership of the corporation consisting of contributors who are not members of any of the Zionist Organizations.

A count of the members of the Board of Directors of the Keren Hayesod for the year 1940 and 1941 indicates that of the 125 directors for that year, three were non-Zionists, three were members of Hadassah, seven of Poale Zion-Zeire Zion and eight of Mizrachi.

For the year 1939-40 of the 113 members it appears that three were of Hadassah; three were non-Zionists; seven were Poale Zion-Zeire Zion and eight were Mizrachi.

It is suggested that comments by any members of the Committee and any other proposals be circulated in advance of the meeting.