

JEWISH FEDERATION-COMMUNITY COUNCIL OF SOUTHERN MAINE
Board Meeting - May 17, 1979 - 7:30 P.M.

Board Members Present	Richard Aronson, Gene Cohen, William Cohen, Judith Elowitch, Mark Filler, Jerome Goldberg, Dr. George Gordon, Robert Harrisburg, Paul Hirsch, Cecelia Levine, Suzanne Lewis, George Marcus, Eleanor Merdek, Raymond Oransky, Elizabeth Sax, Stephen Shapiro, Dr. Alan Schneit, Ruth Sky, Jerry Slivka, Stephen Smith, Gail Volk, Betsy Webber, Rita Willis, Robert Willis, Dr. Benjamin Zolov, and Sanford Cutler, Executive Director.
Guests Present	Melvin Fineberg, Helen Froimovitz, Ronnie Levine, I. Joel Abromson, Debbie Mortman, David Turitz, Rabbi Harry Sky, Gerald Boxstein, Saralee Harrisburg and Israel Serok.
Office Moved	The meeting was called to order by the President, Cecelia Levine, at 7:35 P.M. The President announced that the offices of the Jewish Federation, Jewish Family Services, Hebrew Free Loan, and Jewish Community Center have moved to 66 Pearl Street and are temporarily located on the first floor while the more permanent offices are being renovated on the third floor.
Budget	The Budget Committee recommendation was the only item on the agenda. Raymond Oransky, Chairman of the Budget and Allocations Committee, presented the budget line by line. He announced that the allocations were based on the campaign goal of \$500,000. However, the split with UJA and all other organizations was to be 56%-44% based upon the first \$482,000 raised - 56% (\$269,920) to go to UJA and the remaining 44% to be divided among the various international, national and local organizations. Any dollars raised over \$482,000, but not to exceed \$500,000, would all go to UJA. Any dollars raised over \$500,000 would be reviewed at that time. A motion was made to accept the above statement and approved unanimously.
International organizations	A motion was made and approved to allocate \$1,000 to HIAS from our campaign dollars raised. The Budget Committee had also suggested an additional one time grant of \$2,000 to be given from the Endowment Fund; this grant to help alleviate the current situation that HIAS finds itself in. Mainly, the major influx of Soviet Jews and Iranian Jews who are being re-settled in the United States and elsewhere.
Special Grant for HIAS	A motion was made to refer this request to the Endowment Committee to decide at a later date whether or not to grant this request. The motion was passed.
National organizations	A motion was made to accept the national organizations allocations as recommended by the Budget and Allocations Committee. The motion was approved.
Community Hebrew School	A motion was made to approve the Budget and Allocation Committee's recommendation to allocate \$51,000 to the Community Hebrew School with the understanding that this is not enough to cover the cost of running the school. However, the feeling of the Budget Committee is that tuition should be raised to cover the needs of the school. In addition, there shall be a committee to look into hiring one administrator for the Community Hebrew School and Day

School. This committee should be made up of three members of the Hebrew School, three members from the Levey Day School, one member from the Federation Budget Committee, and the chairman to come from a member of the community at large to be appointed by the Federation President.

**Education
Task Force**

Levey Day School: based on 30 students, the Budget Committee was prepared to allocate an equal amount per student for Hebrew education as that amount (approximately \$431.00) paid to the Portland Community Hebrew School. The rounded off sum comes to \$13,000. The Executive Committee recommended to the Budget Committee that this money be used exclusively for scholarships at the Levey Day School. The Budget Committee did not agree with this request, but felt that we needed to have a fact finding study before deciding to go with any decision, and that a decision should be made by September of 1979. Thus, it was moved that the \$13,000 be held in escrow until September of 1979 pending the decision of the sub-committee of the Budget Committee (made up of Ray Oransky, Joel Abromson, Jerry Goldberg) deciding how the money is to be used; i.e. straight gift or scholarships only, or whether the money should be given to the Day School at all. The motion was seconded and accepted.

**Women's
organiza-
tions**

The four women's organizations will receive the allocations suggested by the Budget Committee. Moved and carried.

JCC

Jewish Community Center: A motion was made and accepted to fund the Jewish Community Center \$15,000 (\$2,000 of which comes to help make up the cut from United Way, plus \$3,000 to be used specifically for Judaic programming).

JFS

Jewish Family Services: A motion was made to vote this organization \$1,000 for the purpose of expenses and the question of the source of the money is to be discussed further by the Budget Committee and Jewish Family Services Board of Directors and will come back to the Federation Board with an answer as to whether the money will come from campaign funds or endowment funds. Carried 14-8.

**Vaad
Hakashruth**

Vaad Hakashruth: A motion was made to grant this organization its original request to the Budget Committee of \$3,810.00 and an additional \$1,669.00 provided by the Endowment Fund to cover the cost of past debts owed to Shaarey Tphiloh, or a total of \$5,479.00. Motion was made, seconded and carried. It was recommended that the Budget Committee and the Vaad Hakashruth set guide lines for future funding and expenses.

**Smith St.
Cemetery**

Smith Street Cemetery: A motion was made and carried to give the Smith Street Cemetery \$975.00 less any useable interest from their Endowment Fund, but to receive an allocation of not less than \$750.00

**Admini-
stration**

The Administration Budget was passed by the Board.

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