

Minutes of Special Meeting of the Board
of Directors of Superior Hebrew Cemetary
Association, held at Hebrew Brotherhood
Congregation, evening of Dec. 5, 1955.

The meeting was opened by President Sam Titoh, with the following Directors present: President Titch; Arthur Conen; Max Podolsky; Louis Buble; M. Plost; N. Weinberg; Carl Goldberg; Alex L. Soroka; and Louis Witkin;
Absent: - Edward Lurye; H. Cedar, and Mike Siegel, Shamus.

The Secretary reported on the committees appointed at the annual meeting in January of 1955.

The President suggested that the Association hold its annual meeting in conjunction with a city wide dinner to be sponsored by the two congregations for the purpose of raising funds for Israel. After a full discussion, it was the consensus of opinion that this association hold its annual meeting in the same manner as in prior years.

It was then moved and seconded that the Annual supper meeting of this Association be held on January 8th, if the Center could be obtained for that evening at a cost not to exceed \$100.00. The motion was carried and the President appointed the following committee: Carl Goldberg, Chairman; Louis Buble, Louis Witkin, M. Plost and I. Boroff.

The President reported that the two lots belonging to the Aaron Siegel family could be sold by the Association and the proceeds thereof kept by it.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Secretary

Statement of Receipts and Disbursements-January 10, 1955 to January 8, 1956.

Receipts

Funeral services, including lots
 (8 funerals, 1955)
 (1 from 1954)
 (1 no charge) \$1,407.31

Membership fees (2) 40.00
 Sale of shrouds or linen 45.00
Total Receipts \$1,492.31

Disbursements

John W. Showers - Wages for services 797.00
 (Includes \$143.46 withheld from wages and remitted to Director of Int. Revenue)

Social Security-John W. Showers 31.88
 Secretary expense 150.00
 Charity - Hadassah \$200.00
 Jewish Home for the Aged 200.00
 Matzo Fund 25.00

Insurance 425.00
 Annual Meeting - Lunch \$95.05
 Notices 22.14

Services of Chevra Kadishem 117.19
 Services of Shamus 133.75
 Services of Women 71.00
 Linen or Shrouds 72.20
 Supplies and misc. 130.00
 Watch \$71.50
 Supplies 4.00
 Cleaning 1.25
 Lumber 9.21
Total Disbursements 85.96
\$2,088.38

Recapitulation

Treasurer's balance - 1-9-55 \$2,553.76
 Receipts - 1955 1,492.31
\$4,046.07
 Disbursements - 1955 2,088.38
 Balance - January 8, 1956 \$1,957.69

Funerals

Local 8
 Out of City 1

Accounts Receivable

Balance on one funeral \$ 30.00
 Lots 170.00
~~Membership~~ 84-1-8-56 15.00

Report of Secretary from
January 10, 1954 to Jan. 9, 1955

Receipts

Funeral services, including lots
Lots, otherwise than with funeral services
Total Receipts

\$ 2619.65
70.00
\$2689.65

Disbursements

John Showers, Services
from which was withheld and remitted
to Director of Internal Revenue for
his income taxes, the sum of \$158.82

\$ 879.00

(There is included in the \$879.00 the
sum of \$30.00, less \$6.00 withheld, paid
to Mr. Showers on Jan. 6, 1954, prior to
annual meeting.)

Director of Internal Revenue
(Social Security for John Showers)
Secretary expense for 1953 and 1954

35.16
300.00
92.01

Expense of 1954 Annual Meeting
Charity

(Hadassah \$60.00
(Matzo Fund 25.00

85.00
30.51
342.00
120.00
22.14
95.50
342.50
26.40
\$2370.22

Supplies and misc.
Markers and blue prints
Linen

Advertising (Annual Meeting)

Services of women at funerals
" " men and shamus at funerals
Services at one funeral

Total Disbursements

In addition there was expended in the interval between Jan. 1, 1954
and the time your Secretary acquired the books the following:

Director of Internal Revenue \$24.00
W.H. Tax, John Showers 3.60
S.S. " " 65.50
Services of men at 2 funerals

Recapitulation

Treasurer's balance upon acquisition of books
Receipts - 1954

\$2210.33
2689.65
\$4899.98

Disbursements - 1954 by present Secretary,
\$2370.22, less \$24.00 disbursed prior
to his acquisition of books, but
included in his statement of disbursements
Treasurer's balance - 1-9-55

2346.22
\$2553.76

Funerals

Local
Out of City

6
6

Accts. Receivable

1. Funeral
2. Lots

\$172.75
\$170.00

Minutes of the Annual Meeting of the Superior Hebrew Cemetery Association, held at 8 P. M. on January 9th, 1955.

The meeting was called to order by President Sam Witkin. The minutes of the Annual Meeting of January, 10, 1954; the Annual Meeting of the Board of Directors of the same date; the meetings of the Board of Directors of June 9, 1954 and December 1, 1954 were read and approved as read.

A discussion was had as to the condition of the fence on the cemetery premises, and it was moved by Edward Lurye, seconded by Sam Lavine that a committee investigate the necessity of repairing the iron fence. Motion carried.

The reports of the Secretary and the Treasurer were read by the respective officers, and on motion duly made and seconded, the same were received and adopted.

Max Podolsky opened a discussion as to attendance of women at our meetings. No action was taken.

The applications for membership of Harry Goldberg, Donald Goldberg and Ben Chmcker were presented, and on motion made, seconded and carried, the applications were approved, with the fees left for action by the board of Directors.

Henry Kaner brought up the subject of the condition of the road to the cemetery. The President reported that all has been done that can be done, and that we will continue to ~~xxxxx~~ do more little by little.

The President suggested that we contribute some money to the Jewish home for the Aged, 1554 Midway Parkway, St. Paul, Minn, where there are three Superior persons presently residing. Sam Lavine moved that we appropriate the sum of \$200.00 for that purpose. Motion was seconded by Barney Cohen and Edward Lurye. Motion carried.

H. Cedar suggested that we appropriate the sum of \$600.00 to Hadassah and Youth Aliyah. After discussion, William Finn moved that we appropriate \$60.00 for Youth Aliyah. There was no second to that motion. Mr. Cedar moved that we appropriate \$400.00. There was no second to that motion. Sam Lavine moved that we appropriate \$60.00 plus \$140.00 for the above purposes, and after considerable discussion which Barney Cohen and Paul Witkin suggested appropriating the money to the Federation, the motion was carried.

Sam Reinkall moved that a screening committee from the Board of Directors screen all applications for charity and that such applications should be filed at least 1 week prior to the Annual meeting. Motion was carried.

Earl Berkowitz opened a discussion as to regulating the size of stones on the cemetery. After discussion, Ben Marcovitch moved that a committee be appointed to investigate this matter. Motion was seconded and carried. The chair appointed the following on that committee. Earl Berkowitz, Chairman, Ben Marcovitch and Sam Reinkall.

Nominations for Board of Directors were called for and on motion by William Finn, seconded by Barney Cohen, the Board of Directors were declared re-elected. The following constitute the Board: Alex Soroka; Arthur Cohen; Edward Lurye; Sam Titch; Louis Witkin; N. E. Weinberg; Morris Plost; Carl Goldberg; Louis Eubley; M. Cedar; and Max Podolsky.

There being no further business, the meeting was adjourned.

Respectfully submitted

Secretary.

Minutes of the Annual Meeting of the Board of Directors of Superior Hebrew Cemetery Association held following Annual Membership meeting, January 8, 1955.

The following were present: Titch; Cohen; Soroka; Lurye; Witkin; Plost; Goldberg; Eubley; Cedar and Podolsky. President Sam Titch presided. The following officers were nominated and unanimously elected:
President - Sam Titch
Gabi Rosson - Louis Eubley
Gabi Schoni - Max Podolsky
Treasurer - Arthur Cohen
Scheanus - Mike Siegel
Secretary - Alex Soroka.

There being no further business, the meeting was adjourned.

Secretary.

Minutes of the Special Meeting of the Board of Directors, held at at 7:30 P.M. on Dec. 1, 1954.

Meeting called to order by President Tich. All members of the Board of Directors were present, with the exception of Arthur Cohen and N.E. Weinberg.

A discussion was held as to whether or not to have a special Tes Vov Koslov party in addition to the annual supper meeting. The consensus of opinion seemed to favor the procedure ~~in~~ followed the previous year, namely, a combination party with the annual supper meeting. A motion was made, seconded and carried that the annual supper meeting and Tes Vov Kislev party be held on January 9th, 1955, that out of the city members be invited, and that the expense be limited to a sum not to exceed \$100.00. The President appointed the following committee to arrange for the affair: Louis Bublely, Chairman, Carl Goldberg, Louis Witkin and Isadore Boroff.

The President reported that following the meeting of the Board on June 9th, and after investigation, it was found that it was not necessary to move the south fence at the cemetery.

The President also reported that it would require the expenditure of approximately \$700.00 to replace the iron fence in front of the cemetery. ~~xxxx~~ No action was ~~xxx~~ taken.

A discussion was had as to the use of Superior women at funerals and as to the necessity of men to attend the body of a deceased prior to the funeral. No action was taken.

There being no further business, the meeting was adjourned.

Respectfully submitted

Arthur Cohen
Secretary

Minutes of the Special Meeting/held at
of Board of Directors
7 P.M. June 9th, 1954.

Meeting called to order by President Titch. All members of the Board of Directors were present, with the exception of Edward Lurye and Louis Bublely. Also present by invitation were Mike Siegel, Rabbi Hyatt and Rabbi Auerbach.

President Titch reported that we now have grave markers to mark all vacant graves and requests authority to hire men if necessary to mark all ~~xxx~~ vacant lots. On motion made, seconded and carried, the President was given such authority and he appointed the following to take care of that matter: Louis Witkin, Max Podolsky and Sam Lavine.

The President reported that the South fence should be moved further South, because the people did not like graves alongside a fence. It was moved, seconded and carried that the South fence be so moved and that other South fence be repaired.

The President reported that the fence in front of the cemetery should be repaired or that a new fence be obtained. After a discussion, the President appointed the Board as a committee of the whole to meet at the cemetery at a time fixed by him for the purpose of investigating the matter and also the matter of placing slag on the road in front of the fence.

The President reported that he has had considerable grief with respect to the matter of taking handles off the coffins at funerals. He stated that Rabbi Auerbach did not like the Shamus or the President to remove them. Rabbi Hyatt was asked to speak on the matter and he explained that it has been the custom for many years to remove the handles from the coffins at the cemetery before lowering the coffin in the grave. After considerable discussion, it was moved, seconded and carried that the services at the cemetery be conducted in accordance with the prior Jewish custom and that the officers of the Association be in full charge at the Cemetery during such services.

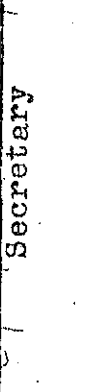
The President reported that Smith-Lange has a special room with all the paraphernalia for Jewish funerals and that all Jewish funerals should be conducted there, if possible. It was agreed that we strongly recommend to all concerned that Smith-Lange be used if and when the necessity shall arise.

Rabbi Auerbach, who arrived at the meeting after the coffin handle matter had been disposed of, was invited to speak on the matter. No further action was taken by the Board.

The Secretary requested the Rabbi's to report on the matter of procuring superior women to assist at local funerals. Rabbi Hyatt reported that he has the names of 2 women who are willing to so assist. Rabbi Auerbach agreed and promised to contact women of his synagogue for this purpose.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Secretary

Minutes of Annual Meeting of Superior Hebrew
Cemetery Association - January 10, 1954.

The meeting was opened by President Sam Titch. The minutes of the last annual meeting were read and approved. The use of the Duluth hearse was discussed, but no action was taken. The President requested that superior women be organized so that they could be used in local funerals and that Duluth women not be used. Max Podolsky recommended that both Rabbis be asked to contact women's organizations for the purpose of getting help. Alex Soroka moved that both Rabbis contact all women's organizations for that purpose. Motion was seconded and adopted. They were to report back in 60 days.

Treasurer's report - cash on hand, December 31, 1953 - \$2,103.43.

A motion was made, seconded and carried that the new Board of Directors appoint a committee to investigate possibility of numbering graves.

Nominations for Board of Directors was then called for and the following were nominated:

Alex Soroka
Arthur Cohen
Edward Lurye
Sam Titch
Louis Witkin
N. E. Weinberg
Morris Plost
Carl Goldberg
Louis Bublely
H. Cedar
Max Podolsky

It was moved, seconded and carried that the above nominees be declared elected and that the secretary cast a unanimous ballot for their election.

H. Cedar requested that the organization donate something to Youth Aliyah. Motion made by Byron Lurye that \$60.00 be donated for that purpose. Motion carried.

Meeting adjourned at 9 P. M.

Respectfully submitted

H. Arnovich, Secretary.

Meeting of Board of Directros of Superior
Hebrew Cemetary Association, held
following Annual Membership meeting,
at 9 P.M. January 10, 1954.

The meeting was opened by President Sam Fitch.
The following officers were nominated and unanimously elected:

President - Sam Fitch.
Gabi Roshon - Louis Bublely
Gabi Schoni - Max Podolsky
Treasurer - Arthur Cohen
Schamus - Mike Siegel
Secretary - Alex Soroka

Alex Soroka and Sam Lavine were designated to check into
a numbering system for the graves.

There being no further business, the meeting was adjourned.

H. Arnovich, Secretary.

Special Meeting Feb 17. 8 P.M.
 Called to order at 8 PM. By Sam Titch
 Pres. Sam Titch: Touched His Resignation.
 Minutes of Annual Meeting read by Secta

Special Meeting Board of Directors Meeting

8 PM. Aug. 19-1953

Director in Attendance: Sam Titch

- Ben Foyd
- Max Poldosky
- Harry Cahan
- N. F. Weinberg

Pres. Titch reports that Lehman Mike Seigel has resigned and Max Poldosky has been appointed to fill out the vacancy until next annual meeting. Although Pres. Titch to fix parking lot on Country.

Board of Directors Meeting Dec 15-53 8 PM

Attendance: Sam Titch - Max Poldosky - Hy Arnold, N. F. Weinberg, Oscar Shost

In Abs: I. Witten

1. Annual Meeting set for 2nd Sunday in January. 7:30
2. Newspaper and check date at center.
3. Resolutions to be served at annual meeting.
4. Motion by Ben Cahan Max Poldosky that \$100.00 be appropriated for subscriptions for annual meeting.
5. Chair appoints I. Witten as Chairman.



Chairman: Mike Shapiro

Oscar Shost

Hy Benoff

Meeting adjourned 8:15

Let told to link into last meeting of letting all

BOARD OF DIRECTORS Meeting

Nov 12 1952

Called to order by Pres. SAM TITCH AT 7:45 PM

1. Pres. SAM TITCH DISCUSSED PART HISTORY OF Cemetery ANNUAL PARTY on Ten US Kialuf Board of Directors IN FAVOR and AUTHORIZED Expenditures UP TO \$75.

2. President Appointed the Following PARTY COMMITTEE:

- 1. LOUIS WITKIN
- 2. Hy GREENBLATT
- 3. MIKE SHAPIRO
- 4. OSCAR GOLDSTEIN

3. Sect ordered to INVIte Several Women To ANNUAL PARTY

4. SHERMA COHEN AND MORTIE ARNOVICHA ADMITTED TO MEMBERSHIP IN Cemetery ASS'N FOR 25 FEELS.

5. ANNUAL Meeting DATE SET FOR JAN 14

Meeting Adjourned at 8:50

H. ARNOVICHA

Sec'y.

* ANNUAL MEETING HELD Sunday JAN 16 1953

Meeting conducted by H. CEDAR IN ABSENCE of Pres. TITCH.

1. Minutes of past meetings read by Sect & approved.

2. Recommendation by Broth Polakoff that a party should be held in conjunction with annual meeting.

3. Motion by a Scribe that all officers be re-elected - Motion carried

4. Board of Directors re-elected with Broth Max Polakoff replacing the late Ben Cohen.

5. Meeting adjourned pending the calling of a special to be called by Pres. Fitch.

by Arnovic

Sect

THE presence of deceased. President Titch Assured MEMBERS that steps will be taken to stop such practices. IT ALSO HAS BEEN APPROVED THAT ALL NECESSARY PRACTICES AND ATTENDANCE WILL BE COMPLETED AT THE FUNERAL PARLORS INSTEAD OF ON THE CEMETERY. THE SCHAUMS HAS BEEN ORDERED TO MAKE SPECIAL TRIP FROM CEMETERY TO FUNERAL PARLOR TO COMPLETE HIS WORK.

THE QUESTION OF A JEWISH MARKER ON THE HEARSE AND PROBABLY USE OF A JEWISH HEARSE WAS BROUGHT UP BY BROTHER HENRY KAMEN. AFTER A DISCUSSION IT WAS NOTED THAT BOTH IDEAS WERE IMPRACTICAL FOR THE COMMUNITY AND NO ACTION WAS TAKEN.

Motion to Adjourn IS SECONDED AND CARRIED.

President Titch Adjourned the meeting at 10:30.

• Hy Arnovitch.
Recd Sect.

Board of Directors Meeting

JAN 13th / 10:40 1952

ALL DIRECTORS IN ATTENDANCE EXCEPT N.E. WEINBERG.

1. SAM TITCH NOMINATED AND ELECTED PRESIDENT.

2. MIKE SIEBEL HIRED AS SCHAUMS AT \$10 PER FUNERAL RATE.

3. N. CEDAR NOMINATED AND ELECTED GABY RISON.

4. M.J. WEINER NOMINATED AND ELECTED GABY SCHENY.

5. BEN COHEN NOMINATED AND ELECTED TREASURER.

6. Hy ARNOVICH HIRED AS SECRETARY FOR COMING year at \$50 yearly.
MEETING ADJURNED AT 11:00 P.M.

Hy Arnovitch

Secretary.

BOARD OF DIRECTORS MEETING

April 23-1952 8:00 PM

ALL DIRECTORS IN ATTENDANCE EXCEPT N.E. WEINBERG - ALICE SHAPIRO AND BEV FERGAL.

1. Hy Greenblatt NOMINATED AND ELECTED TREASURER TO FILL UNEXPIRED TERM OF THE LATE BROTHER BEN COHEN.

2. AUTHORIZED Pres. Titch To NEGOTIATE WITH GROUNDKEEPER TO RENEW CONTRACT WITH JOHN SHAWERS FOR THE year.

3. Meeting Adjourned at 9 P.M.

H. Arnovitch

MOTION BY BROTHER A CEDAR ALL THOSE APPLICATIONS FOR MEMBERSHIP BE APPROVED WITH A MEMBERSHIP FEE OF \$25 PER MEMBER. MOTION IS SECONDED AND APPROVED. THE SECRETARY OF THE ASSOCIATION WAS THEN ORDERED TO NOTIFY THESE CANDIDATES THAT AS SOON AS THERE MEMBERSHIP FEES ARE RECEIVED.

BROTHER H. CEDAR ADDRESSED THE MEMBERSHIP PRESENT ON THE NEEDS OF OUR PEOPLE IN ISRAEL AND CONCLUDED WITH A MOTION THAT THE CEMETARY ASSOCIATION DONATE \$200 TO THE YOUTH ALIYAH AND \$200 TO HADDASAH. NO SECOND TO THIS MOTION. MOTION BY BROTHER LEO BARTHOVICK THAT \$100 EACH BE DONATED TO THESE TWO ORGANIZATIONS. MOTION SECONDED BY M. J. WEINER, LEO BARTHOVICK WITHDRAWS HIS MOTION IN FAVOR OF H. CEDAR'S MOTION TO DONATE \$200 EACH TO THESE TWO ORGANIZATIONS. MOTION IS APPROVED.

PRESIDENT TITELK NOW CALLED FOR NOMINATIONS FOR THE NEW BOARD OF DIRECTORS. THE FOLLOWING MEN WERE NOMINATED FROM THE FLOOR:

1. SAM TITELK
2. BEN COHEN ✓ *m. Rubenstein*
3. ALEX SOROKA
4. LOUIS WITKIN
5. OSCAR GOLDSTEIN
6. BEN FERGAL
7. H. CEDAR
8. MORRIS PLAST ✓
9. MIKE SHAPIRO
10. M. J. WEINER
11. N. E. WEINBERG

MOTION BY ALEX SOROKA THAT NOMINATION BE CLOSED THAT THE SECRETARY CAST A UNANIMOUS BALLOT BECAST FOR THESE NOMINATIONS. MOTION SECONDED AND CARRIES.

MOTION BY ALEX SOROKA THAT THE NEW BOARD OF DIRECTORS BE EMPOWERED TO HIRE A SCHAMUS AND SECRETARY FOR THE COMING YEAR. MOTION SECONDED AND CARRIED.

RABBI GOLD REPORTED THAT CASNETS AT SMITH LANGE FUNERAL HOME HAVE BEEN OPENED FOR SPECTATORS IN VIOLATION OF JEWISH CUSTOM AND ALSO JEWISH PEOPLE OF THE COMMUNITY HAVE BEEN REMOVED HEAD PICES WHILE IN

MINUTES OF ANNUAL MEETING JAN 13th 1952
HAMMON CENTER

President SAM TITCH CALLED the meeting to order AT 8:40 P.M.

MINUTES OF ALL MEETINGS OF 1951 WERE READ by RABBI ALEX Hyatt. ALL MINUTES were APPROVED AS READ.

THE ENTIRE MEMBERSHIP STOOD IN SILENCE FOR 1 MINUTE IN TRIBUTE TO ALL deceased MEMBERS OF THE PAST year.

A Treasurers Report by our Treasurer Mr. BEN Cohen WAS read and APPROVED.

RABBI AARON GOLD Reported that the grave of THE LATE CAROLE Cohen IS marked by only a wooden marker and made inquiry whether the Association could TAKE ANY steps TO see that an appropriate MARKER BE PLACED on this grave. President SAM TITCH gave a report on the efforts made in the past to get a stone FOR this grave thru contacts with the LATE Carole Cohens FAMILY.

A MOTION WAS THEN made by LEO BARKOVICH that a COMMITTEE BE APPOINTED TO CONTACT THE FAMILY OF THE LATE CAROLE Cohen RELATIVE TO a proper stone. President TITCH APPOINTED THE FOLLOWING COMMITTEE:

Edward Lasky
Leo BARKOVICH
Rabbi AARON GOLD

A motion by ALEX SOROKA that the above COMMITTEE report TO the New Board of DIRECTORS WITH power TO ACT. MOTION SECONDED AND CARRIED.

Brother MAX PODOLSKY reported that a HEADSTONE BEARING THE NAME "ABRAHAMSON" IS leaning dangerously and IS IN DANGER OF FALLING. President TITCH reported that there are 55 such stones on our cemetery and that no money is appropriated FOR this service NOR HAS the Association ANY Authority TO repair ANY stones.

THE FOLLOWING NAMES HAVE BEEN NOMINATED FOR MEMBERSHIP IN THE ASSOCIATION:

1. ABE SOROKA
2. ABE KAMER
3. HYMAN ARNOVICH
4. JACK MANDEL
5. SAM LUX