

SPECIAL MEETING
JEWISH COMMUNITY CEMETERY ASSOCIATION
FEBRUARY 10, 1952

A special meeting of the Jewish Community Cemetery Association was held pursuant to a call of the president on Sunday, February 10, 1952 at 11 A. M. at 100 East Seventh Street, Wilmington, Delaware.

The letter of call is attached to these minutes.

The following directors were present:

Louis Budin,
J. A. Chester
Herbert L. Cobin
Ben V. Codor
Philip Cohen
Louis Feldman
Samuel Keil
Morris Peck
Henry Schultz

The following directors were absent:

Joseph W. Braiger
I. B. Finkelstein
Harry Jablow
Louis Platensky.

The meeting was called to order by the president, Mr. Codor. Mr. Codor presented an agenda to be considered at the meeting as follows:

- 1) To determine what amount each member other than the Federation would pay in towards the purchase of the property and the determination of the amount of mortgage necessary. It was pointed out that settlement had to be made prior to April 1.
- 2) The authorization of a survey for the land to be purchased.
- 3) Consideration of the duties and activities to be undertaken by the corporation and the relationship of the corporate functions with regard to the functions of the members.

Mr. Codor called upon a director from each of the members to state how much his organization would pay toward the purchase price.

Mr. Chester stated that the Adas Kodesch will give a minimum of \$5,000 and will go higher proportionate to what others may pay in.

Mr. Budin stated that the Chesed Shel Emeth has \$10,000 available but he is not in a position to commit his organization to an exact amount but that it was in-

tended to have a meeting in a week's time and the exact amount would be determined.

Mr. Peck stated that the Moses Montefiore will put in its entire pledged amount or any proportion thereof.

Mr. Schultz stated that the Workmen's Circle is ready to put in at least 50 per cent of their pledged amount.

Mr. Philip Cohen stated that the Temple Beth Shalom is in a position to pay only the minimum required to obtain title. However that other members of the corporation could pay more than the minimum and be relieved of paying interest where it put in more than its proportionate share and the interest on the mortgage would have to be paid by the members paying proportionately less.

At this point Mr. Herbert L. Cobin explained that the search of the title was being done by Mr. Irving Morris had been about completed that he had been in consultation with Mr. Morris on various occasions. He pointed out that the upper portion of the tract to be purchased had measurements different from those appearing on the plot map attached as exhibit A of the contract. In that the upper boundary instead of being approximately 1,700 feet easterly from Concord Avenue was only approximately 1,100 feet. From this it would appear that there is probably two to five acres less than the 21 acres appearing on the plot as included in the land to be purchased. Mr. Cobin recommended that a survey of the boundary lines be made and that he had contacted Price and Price, surveyors, who stated that the cost would be approximately \$200 although they were not to be bound by that contract. Upon duly made and seconded motion it was unanimously passed that Mr. Cobin be authorized to employ a surveyor and that a survey of the area to be purchased be made.

Mr. Samuel Keil moved that each member organization put in 50 per cent of the amount of their pledged share. Mr. Philip Cohen objected to this upon the ground that under the contract of purchase, the purchaser could give a purchase money mortgage of \$25,000 and Beth Shalom would have to go along on that basis. Mr. Keil's motion was not acted upon.