

MINUTES OF THE FIRST MEETING

-of-

THE HUMBOLDT ORTHODOX CENTER.

Minutes of the first meeting of the membership of THE HUMBOLDT ORTHODOX CENTER was held at No. 507 E. Ferry Street, Buffalo, New York, at 8 o'clock in the evening on the 19th day of August, 1940.

P R E S E N T:

LEO RABINOWITZ
GEORGE COHEN
HYMAN GREENSPAN
MARVIN FOIGELMAN
LOUIS COHEN
SAM KRIETOR
CHARLES DOZORETZ
LIEBER OBSTEIN
PETER LAZAR
WILLIAM E. SNITZER
HENRY SIMON
MAX WINER
MAX SOMMERSTEIN
MAX J. SUNSHINE

The meeting was called to order by the presiding officer, Leo Rabinowitz.

The Secretary advised the group that a notice in writing signed by six persons, all of them being of full age and being members in good regular standing of this Church in accordance with its rules and regulations, had been sent to all.

The notice stated that the purpose of the meeting of such unincorporated Church, which was to be held on this date, namely, August 19, 1940 at eight o'clock in the evening at No. 507 E. Ferry Street, Buffalo, New York, was for the purpose of incorporating such Church and electing the Trustees thereof.

The Secretary having called the roll, found that the majority of the qualified voters were present, and that

Upon motion duly made, seconded and carried, it was RESOLVED that this Church shall be incorporated.

All members present voted in favor thereof.

Upon motion duly made, seconded and carried, it was RESOLVED, that the Church shall be known as THE HUMBOLDT ORTHODOX CENTER. All members present voted in favor thereof. All members present voted in favor thereof.

Upon motion duly made, seconded and carried, it was RESOLVED, that the first annual election of Trustees shall be held on October 1st, 1941.

Upon motion duly made seconded, and carried, the following were elected Trustees, to wit, Louis Cohen, Sam Krietor, Charles Dozoretz, Lieber Obstein, Peter Lazar, William Z. Snitzer, Henry Simon, Max Winer, Max Sommerstein and Max J. Sunshine.

The first three of the aforementioned persons, were elected until the first annual election of Trustees on October 1, 1941; the next three persons shall hold office until the second annual election of Trustees, and the following four persons shall hold office until the third annual election of Trustees.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

Secretary.