

66 e.x.

1407296
530.

6611

Special meeting of the Trustees
July 19th 1933.

Miss Grant wishes to enter the following into the minutes:
The article ^{by} "Prometheus", called Vandalism,

Miss Grant wishes to enter the following into the minutes:

Having received the literal translation of Vandalism, by Prometheus, from Miss Lichtmann on July 14th, Miss Grant revised it and compared it with Mr. Lichtmann, and sent it out to the ~~list~~ following: Mr. Vaughan, Mr. McCormack, Mr. Brisbane, Mr. Merritt, Mr. Leon Dabo, Dr/ Alexander Kaun. She also prepared a release for the general press, which is submitted herewith to the Trustees. Her office has prepared envelopes for this release to 200 papers and syndicates in the United States/ Miss Grant is also sending it to South America. She is also arranging for the photographing of the two reproductions in the Jubilee Monograph to use in Rotogravures. She has also received a letter to-day from Mr. Merritt saying he will use it and asking for the photographs, which will be sent at once.

Miss Lichtmann ^{wishes to add} that ~~the article~~ she received the article ^{from Mr. Merritt} on July 13th in the evening the day it arrived ~~and~~ translated it at once & gave it to Miss Grant on the 14th.

Special meeting of the Trustees 66/2
July 19th 1883.

Miss Dickman ^{wishes to add} ~~that~~ ~~the article~~
she received the article ^{from Mr. March} on July 13th in the evening
the day it arrived ~~and~~ translated that
once I gave it to Miss Grant on the 14th.

states that he
1 Mr. L. sent the article Vanda
written by Promethus in origi-
nal to the Editors of Novaya
Zarya & Novoye Russkoye
Slovo with letters to the edi-
tors from Mrs. L.

to enter under № 11.

(X) Mr. Kerch read to the Trustees the following
letter. ^{July 17th 1945} Dear Mr. Kerch, in line with our telephone
conversation of this morning, we are sending a
draft of the proposed mortgage to Messrs. Dick-
by and Hartman today. Yours very truly
Grantam, W. E. Grant
By S. J. Schurr

3)

Miss Grant also submitted a slightly changed form ^{invitation} for the Pope's Invitation to the
Convention, to be sent through the apostolic delegate.

The Trustees have approved this
draft change.

2/ Mr. Kerch read to the Trustees the following
~~letter~~ ^{July 17th 1943} Mr. Kerch, in line with our telephone
 conversation of this morning, we are sending a
 draft of the proposed mortgage to Messrs. Dick-
 by and Hartman today. Yours very truly
 Grenham, Wm. E. Grant
 by S. J. Schurr

3/

~~draft~~ change.

his

Miss Grant also submitted a form of Resolution for the Convention, which she is sending to Professor Roerich.

5) His dictionnaire suggests that besides the resolution to be passed at the Convention to be presented to the President Roosevelt for the American's recognition of the Russian Peace Treaty of Peace another resolution ^{should be} passed to be presented to all the Governments of the World, ^{asking} ~~seeks~~ they the aim of the Convention should be besides American recognition - Uni-
 versal recognition. ~~Being that the~~
~~course~~ ~~idea of the Russian Peace~~
 This dictionnaire will greatly appreciate

6)

Miss Grant also submitted a form of General resolution, ^{which she proposed,} to be given to clubs and other bodies as examples of possible resolution. Her office will mimeograph this form and give same to Trustees for any uses which they feel might be possible in the question of general resolutions.

7)

Miss Grant also brought to the attention of the Trustees, the case of some strange visitors to the Museum during the last week, and suggested special watch be kept of the back doors, basements etc.

5) Miss Dichtman suggests that besides
 the resolution to be passed at the Convention
 to be presented to the President Roosevelt for
 the American's recognition of the Russian
 fact a family of peace another resolution
^{should be} passed to be presented to all the
~~the~~ ^{asking} world, ~~states~~ ^{that} they
 the aim of the 'Convention' should be
 besides American recognition - Uni-
 versal recognition. ~~Being that the~~
~~idea of the Russian fact~~
 this draft ~~will~~ ^{will} greatly appreciate

Mr. Horch states that as the employees and guards were already instructed to call out once one of the Trustees in case of change visitors that it will be stressed again that ^{any suspicious} the visitors should be watched and that Trustees should be watched.

Miss Grant brought to the attention of the directors, that she had heard from Mr. Wallace, that Mr. Wooding was improving, and that he had already written to him in New York, and will inform her of further procedure.

Answer vis the

9)

Miss Grant wishes to state the following fact:

Miss Grant asked her for the key and look the cut from the file for the catalogue.

On ~~xxx~~ Monday July 17th, Miss Grant was asked to locate a cut for the catalogue of the Master Institute, in the absence of Mrs. Lichtmann. Knowing this cut was in the Banner of Peace Files, now kept in the office of Mr. Horch, Miss Grant asked Miss Stern the Emergency workers who is in charge of Mr. Horch's keys, to admit her into the office of Mr. Horch for the purpose of getting this. Miss Stern told her, "It is on your own responsibility. I was told not to let anyone into Mr. Horch's office."

On Tuesday it was again necessary for Miss Grant to obtain from the Banner of Peace File, an address and the copies of Resolutions, and again she requested Miss Stern for the keys. The latter became even more decided and said, "Look here, now, I was told not to let anybody in there. Those are my orders." Miss Grant had to remind the emergency worker that she was a Trustee and would take full responsibility for going to the Banner of Peace File.

In view of the embarrassment of such a situation and since Mr. Horch may quite naturally be absent for ~~an extended~~ ^a number of days during the summer, ~~as proposed~~, and since the accessibility of the Banner of Peace Files to all Trustees is imperative at the present time in view of the approaching convention, Miss Grant requests that these files be moved to some office where a similar difficulty and embarrassment may not arise.

Mr. Korsch states that as the employees and guards were already ~~instructed~~ ^{instructed} to call out once one of the trustees in case of strange visitors that it will be stressed again that ^{any} ~~the~~ ^{suspicious} visitors should be watched and that trustees should be watched.

8

In reply to Miss Grant Mr. Korch
 wishes states that Miss ^{having taken} ~~Stem~~ ^{Chase} is
 a new girl in Mr. Korch's office, has the
 instructions to let nobody in to Mr.
 Korch's office excepting of course
 the trustees. The Boxer of Place file
 is accessible to all Trustees and should
 not be moved ~~because~~ in order to avoid
 loss of documents. Miss Stem, being
 a new secretary in Mr. Korch's
 office, having taken ^{temporarily} ~~Miss~~ Linden's
 place ~~with~~ while Miss Linden is
 on vacation will be instructed
 to that Trustees have access to
 the files. If any document should
 be removed or taken Mr. Korch
 requests the Trustees to be a
 net.

In reply to Miss Grant Mr. Korch
 wishes states that Miss ^{Starn} ^{is} ^{now} ^{acting}
 a new girl in Mr. Korch's office, has
 instructions to let nobody in to Mr.
 Korch's office excepting of course
 the trustees. The Board of Peace file
 is accessible to all trustees and should
 not be moved ~~because~~ in order to avoid
 loss of documents. Miss Starn, being
 a new secretary in Mr. Korch's
 office, having ^{temporarily} taken ^{Miss} ^{Starn's}
 place ~~and~~ while Miss Starn is
 on vacation will be instructed
 to that trustees have access to
 the files. If any document should
 be removed or taken, Mr. Korch
 requests the Trustees to leave
 a note.

Miss Lichtman likes to know whether Miss Grant has finally received the key from Miss Stern to Mr. Lorch's office & the files or not. Miss Lichtman states that apparently Miss Grant did have access to Mr. Lorch's office and the files & could get the rest of the resolutions.

Mr. L. stated that the other day in the absence of Mr. H. he took the C.M. out from his files & failed to leave a note.

Miss Lichtman likes to know whether Miss Grant has finally received the key for the Miss Helen to Mr. Lorch's office & the files or not. Miss Lichtman states that apparently Miss Grant did have access to Mr. Lorch's office and the files & could get the sent & the resolutions.

Miss Grant appreciates Mr. Korch's immediate willingness to remedy the situation which she reported to him about ~~his office~~ Miss Stem during his absence.

11) Mr. Korch reported his telephone conversations with Dr. Ernst a part many as well as with Mr. Johnson of Ernst's office where he used Mr. Johnson's book & send the mortgage draft to Mr. Rickaby. (⊕) In reply Mr. Korch received & read the following letter (⊕)

Mr. Korch has further discussed the all the means & ways to avert deficiency judgments.

Miss Grant appreciates Mr. Korch's
immediate willingness to remedy
the situation which she reported to
him about ~~his office~~ Miss Stern
during his absence.

11) Mr. Korch reported his telephone
conversations with Mr. Ernst &
Hartmann as well as with Mr.
Johnson of Ernst's office where he used
Mr. Johnson to handle & send the mortgage
draft to Mr. Rickaby. (⊕) In
reply Mr. Korch received & read the
following letter (⊕)

Mr. Korch has further discussed
the ~~the~~ all the means & ways to avert
deficiency judgments.

12) Mr. Harch brought up the question of ~~whether to~~ ~~working some of~~ the speakers at ~~any new before~~ ~~not wait with all~~ ~~the speakers for~~ or ~~to wait until~~ a Protector is elected. The Trustees felt it is better to wait for the next 3 weeks.

13) Mr. Harch brought up the question of finances and the need of approaching friends for funds.

14) Miss Lichtmann announced that she has given the order to the printer to print 2000 copies of Duberstein's book instead of 1000 copies. The printer has given a ~~very~~ reasonable estimate of \$199. for 2000 copies compared with \$149. for 1000 copies. Miss Lichtmann will be ^{very} happy to secure the additional \$50. from friend
for this purpose.

12) Mr. Korch brought up the question of ~~working~~ ^{the} ~~speakers~~ ^{at} ~~ready now before~~ ^{not wait until} all the speakers ~~or~~ ^{or a} wait until a President is elected. The Trustees felt it is better to wait for the next 3 weeks.

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The Trustees approved it.

66/17

The Trustees approved it.

66/18

4/24

Minutes of the 223^d Meeting of the Trustees of R.M. held on July 20th 33

Present: L.L.H., E.J.L., F.R.G., M.M.J.

Mr. Horch opened the meeting with the reading of the ~~Prof. R.~~ letter of Prof. de R. to the Trustees of June 26th 1933 ~~and~~

Mr Horch states, that he is profoundly grateful for the illuminating indignations contained in Prof. Roerich's Letter of June 26 1933, as to the means which would enable us to carry out the "Movements" and the Indicated Coming of our Great Leader.

Since Professor Roerich's Letter of March 29th to Miss E.J. Lichbaum and the letter of May 24th to the Trustees as well as ~~the~~ Madame Roerich's beautiful Letters, Mr Horch and Mrs Horch have talked daily how best to carry out these great ~~and~~ tasks, which can so uplift the World and America. If anything Prof. Roerich should come earlier ^{to America} but certainly not one day later. We shall do everything to fulfill the indications. ^{the work of} It is very close in spirit to me and I hope to find the right ~~people~~ approaches to some people ~~with~~ who have financial means at their disposal.

Minutes of the 223^d Meeting of the Trustees of R. U. held on July 20th 33

Present: L. L. H., E. J. L., F. R. G., M. M. L.

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In reference to our Founder's letter of June 26th to the Trustees and Madame Roerich's letter of June 28th, Miss Lichtmann wishes to express to our Founder ~~her~~ her profound gratitude for all the points pertaining to the great Exhibition. Miss Lichtmann regarded and regards her mission of which Madame Roerich speaks in her letter as most sacred - for she realizes the undefeasibility of the visit as planned as well as the great significance connected with it. As she has this cause at heart and understands all the consequences of the delay, she will put all her efforts to fulfill this sacred mission.

As Miss Lichtmann ^{wrote} ~~wrote~~ ~~quite~~ sometime ago to Professor and Madame Roerich about the possibilities with the country which gave us the three paintings, she feels that an approach in a dignified and tactful way could be made perhaps to a higher representative for further cooperation now in regard to the Exhibition. She also thinks that it might be useful to interest Mr. Hammond ~~in addition to~~ ~~other names.~~

Miss Lichtmann will appreciate prof. & Mrs. Roerich's suggestions as to this.

Mr. Lichtmann in his name as well as in behalf of Mrs. Lichtmann who is absent from this meeting join heartily in the beautiful thoughts as expressed by Mr. Koch & Miss Lichtmann regarding Mrs. & Prof. Roerich's last letters of June 26 & June 28th and he as well as Mrs. Lichtmann will do their utmost to cooperate wholeheartedly in carrying out of these noble & lofty ideals. This grant is adding a memorandum to these minutes.

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wrote —

other names.

in addition to

Mr. Dichtman in his name as well as in
 behalf of Mrs. Dichtman who is absent from
 this meeting join heartily in the beautiful thoughts
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 regarding the past. Please to fast letters
 of June 26 & June 28th and he as well
 as Mrs. Dichtman will do their utmost
 to cooperate wholeheartedly in the carrying
 out of these noble & lofty ideals.
 Mrs. Grant is adding a memoran-
 dum to these minutes.

66/23

The possibilities of approaching people in reference to the mentioned Corporation were discussed ^{at length} by the Trustees. Also, names of financiers & friends were mentioned by the Trustees.

The Trustees would like to know whether in case of special interest a copy of the address ~~is~~ printed ~~in~~ in 1929 with the emblem of the Corporation could be given.

2) Mr. Horch

Suggest Mr. Lichtmann and Mr. Horch to visit Mr. J. Bennett. Could Mr. Horch ^{vice president} approach Mr. Rosenkrantz Chase National Bank 27 Mr. James Heckscher Vice President Irving Trust Co for Mr. in ref. to the Corporation

Mr. Horch brought a clipping of July 15th 1933 from the "World Telegram" to the attention of the Trustees. It points out the ^{unscrupulous} methods employed by Tammany Hall. Mr. P. J. Hurm and Mr. P. J. Curry and Son do not appear in a good light - Mr. Hurm the coreceiver the Building will receive a good fee yet he has never ~~been~~ visited this Building nor has done one stroke of work in behalf of the Building. The high fees demanded by P. J. Curry his son and his Attorney for the illegal Receivership speak for themselves. -

The clipping is herewith attached.

66/23

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The Trustees would like to know whether in case of special interest a copy of the address printed in 1929 with the emblem of the Corporation could be given.

2 (Mr. Horch)
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The clipping is herewith attached.

3) Mr. Schultz called up during the meeting and ~~was~~ informed that Rick has spoken to ~~him~~ over the phone & said that ^{the new} ~~the~~ ^{being} ~~most~~ page papers are in his office and are ~~being~~ looked over. Mr. Kenton said that if Rick does not reply this week he will call him on Monday.

4) President's report & July 15th report was read.

5)

Miss Lichtmann brings to the attention of the Trustees the following facts that Professor Roerich has graciously loaned the following sums which have enabled the publication of the following books, post-cards, and have made possible Baron de Taube's trip to the Bruges Conference- not to speak of all the generous donations which have made so many things ~~impossible~~ contributions ~~by~~ by Prof. and Madame de Roerich which have enabled the institution to carry out so many great and important things. The following is the list of the Museums ~~that~~ to Professor Roerich:

Campaign Post-Cards	
485.36	Banner of Peace
100.	Conflagration
150.	Queen of Heaven
150.	Master's Commands
485	

PUBLICATIONS- Books	
\$400.	Chalice of the East
400.	Paths of Blessings
300.	Leaves of M. (first book)
400.	The Book of the Grand
300.	Heart of Asia Duke
	(Greb.) (Alatas)
475.	Heart of Asia (R.M. Press)
300.	Monograph of Yaremenko
500.	Seminarium Kongakovianum
25.	Reprint Dr. Chklaver's article
\$3200.	

3685

\$3100.
485

\$100. For Baron Taube's trip
\$3685 by purchasing shares

In addition to this sum total of \$4,270., Prof. Roerich has helped the inauguration of Alatas, New Syndicate and has donated \$100. for the trip of the delegates of the European center to Bruges Conference. Miss Lichtmann therefore urges the Trustees to give deep consideration to these facts and re-imburse Prof. Roerich these gracious loans which are - some of them for years on the accounts of the Museum

Besides these sums Prof. Roerich has laid out \$200. - for the printing of "Les Pistes de l'Asie Centrale" & for a.g. publications etc.

6) In Mrs. Koch's absence she has asked Miss Lichtmann to pass the galley-proofs of the Annual Report 1932 as such is now in print. The R. H. Apartments pay for the printing of the Report as this report is regarded as one of the most attractive & important factors for attracting people to the new building. The cost of the Report is \$49 million.

Miss Lichtmann received first galley proofs of the Duvernois' book ~~in the afternoon of July 18th~~ and gave one set of the proofs ~~to Miss Grant for proof reading~~ ^{whole} & Mr. Lichtmann has also expressed ~~his~~ ^{their} willingness to read the proofs and ofcourse Miss Lichtmann herself will read these proofs ^{also} carefully.

2

7) Miss Lichtmann read Dr. Chaklaway's letter to her with two memorandums from the Col.

8) Mr. Horch read the list of the unfinished business

Miss Lichtmann has read Dr. George's letter to Miss her of June 29th 1933.

10)

Mr Lichtmann wishes to state that after investigating the Roerich Museum Press files re Yaremenko, which has the bulk of the correspondence and agreements with him, there is nowhere mentioned anything about author's free copies. However in this correspondence is again mentioned about the 10% royalties a few times.

11) Minutes No. 39. - from the Trustees from Khurosh Headquarters were read.

12) Re para 1

1. Miss Grant wishes to express her great happiness at Prof. Roerich's approval of the Banner of Peace Issue of the Spinoza Quarterly, which was conceived in such high moment of enthusiasm. ~~by Dr. Lichtmann, Dr. Kettner, Dr. Chaklaway, Dr. George, Dr. Sherrill, Dr. Zerkov, Dr. Kettner~~ She will in accordance to Dr. Kettner's request, cooperate in full measure in ~~making this~~ the carrying out of this noble idea. The Trustees will find other ^{possibilities for} ~~ways~~
 70

66/28
B) Miss Lightman's office was ^{for the Trustees} copied for
Berich's address "Banner of Peace" ~~which~~
~~is sent to~~ for ~~the~~ Ketter's magazine). This
each office has the article on file. It is under
stand it will not be used.

14)

Mr Torch state

39 Meeting Para 38

We hope Mr M. L. Ernst will fully
take advantage of the Ritchie's
Statute that he has only 30%
deposit of Bonds. ~~W. W.~~

Mr Ernst has been advised
that a public Statute to be in the
Pres, that a reorganization has been
concluded can have many beneficial
effects for our Institution. Such a
Statute would also be of
great benefit to the Bondholders,
because it would help the
Renting of Apartments and
stop some Tenants from
moving out. The continuance of
the cultural events is of the
highest benefit to Bondholders.

39 Para 40 Mr Torch state

Cartier Co thus far cannot give
us a second sign for \$250.

66/29
B) Mrs. Dickmann's office was ~~expressed~~ ^{for the purpose} of
Berich's address "Barmer of Pesce" ~~which~~
~~is a part of~~ for the Ketterer's magazine). Thus
each office has the article on file.

14)

Mr. Thorel states
39 Meeting Para 38

We hope Mr. M. L. Ernst will fully
take advantage of Mr. Ritzby's
Statement that he has only 30%
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Mr. Ernst has been advised
that a public Statement in the
Press that a reorganization has been
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the cultural events is of the
highest benefit to Bondholders.

15)
Mr. Thorel

39 Para 40 Mr. Thorel states

Cartier Co. thus far cannot give
us a second sign for \$250. —

16) Para 41 Minutes 39 Mr H. states:
 The Indication about Plathin is
 constantly in our thoughts and we are
 only waiting for the right moment
 to make a change.

17) Miss Dietmann greatly heartily app-
 preciates Prof. Rerisch's approval
 of her suggestions ^{in the concept} ~~about~~ the initial Com-
 mittee for the banner of Peace Con-
 vention. The mentioned names by
 Prof. Rerisch will be added to the Committee
 as of course it is understood that all
 group leaders ^{of the} R. Society will
 be invited to serve on this Committee.

18)

43. Miss Grant will look into the manner of entry and correct it if it is entered in
 this manner.

19) Re para 45 - The first alias prosi-
 ma was bestowed upon President of Poland
 Gen. Jozef Pilsudski.

20)

Minutes #39 Para 50. Ch. H. states
 Subscription for the N. Y. Times has
 been taken out beginning July 19
 1933.

16) Para 41 Minutes 39 Mr H. states:
The Indication about Plathin is
completely in our thoughts and we are
only waiting for the right moment
to make a change

17) Miss Lichtmann greatly heartily ap-
preciates Prof. Kersch's approval
of her suggestions ^{in the Committee} about the Central Com-
mittee for the Banner of Peace Con-
ference. The mentioned names by
Prof. Kersch will be added to the Committee
as of course it is understood that all
Group Leaders ^{of the R. Society} will
be invited to serve on this Committee

(B)

43. Miss Grant will look into the manner of entry and correct it if it is entered in
this manner.

19/4 para 45 - 14 just after from
ma was bestowed upon President of Poland
Yonata Yonacy Moriski.

Minutes #39 Para 50 cutback states
Subscription for the N. Y. Times has
been taken out beginning July 19
1933

20/ 48. Miss Grant fully realizes the difficulties of carrying out this idea, and only wishes it were possible to have the Creator's voice readh the conference.

21) Minutes of the 39th Meeting of the Trustees of K. K. R. Inst from Urusvati Headquarters were read.

22) The Trustees appreciated immen- sly Dr. Lammens's tribute paid to Dr. Roerich & his great scientific work.

23) The Rs. 184.- will at once be sent to Dr. Chakravarty for his expenses on the Journal.

24) Miss Lichtmann brings to the Trustees attention the following urgent matters. As we all know Professor Roerich has loaned to Urusvati the sum of 2,400 rupees and it is urgent that we reimburse Professor Roerich this sum.

Since Miss Grant has kindly offered to assist in the making out of a list to whom to send the Journal, Volume 111 of Urusvati, Miss Lichtmann will appreciate her suggestions. In the report No. 17 of Urusvati are enumerated the names of publications to whom review copies were sent by Miss Urusvati Office. ~~Favourable replies~~ for review

20)

48. Miss Grant fully realizes the difficulties of carrying out this idea, and only wishes it were possible to have the Creator's voice reach the conference.

66/33

21) Minutes of the 39th Meeting of the Trustees of N. K. R. Inst from Musavat's Headquarters were read.

22) The Trustees appreciated immensely Mr. Larumen's tribute paid to Mr. R. which is his great scientific work.

23) The Rs. 184.- will at once be sent to Mr. Chikhar for his expenses on the Journal.

20)

Miss Grant will look over the book and will be delighted to make any added suggestions.

24) Miss Lichtman has submitted reports N 17 & 18 of Kussak.

Mrs

45-

The Trustees were pleased to see the articles which appeared in "Le Petit Marseillais" and "Le Sémaphore de Marseille". We appreciate the ~~work~~ ~~efforts~~ reviews which appeared.

Miss Grant will look over the book
and will be delighted to make any
added suggestions.

24/ Miss Lichtman has submitted
two reports N 17 & 18 of Kurosh.

Mrs

45-

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see the articles which appeared
in "Le Petit Marseillais"
and "Le Sémaphore de
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Minutes of the 224th Meeting of
the Trustees of R. M. held on
July 28th 1933.

Present: L.L.H., E.J.L., F.R.f.
M.M.L.

Mr. Knoch opened the meeting with
A. L. L. L.

Mr. Knoch stated that he
feels confident that the
needed sums for Prof
Rouch's Trip will be
forthcoming and the Trustees
Prof Rouch to prepare for
his trip, so that no delay
shall occur.

The Trustees pledge all
efforts towards the
necessary Preparations here
- financial as well as
otherwise. The visit of
Our Great Leader is of
such significance that
everything ^{possible} must ^{be} done

Minutes of the 224th Meeting of
the Trustees of R. M. held on
July 28th 1933.

Present: L. L. H., E. J. L., F. R. G.
M. M. L.

Mr. Korsh opened the meeting with
the following

P.S.
I would propose, that we form an International
Women's Committee, which could organize one of the
Round Tables at our Convention - I noticed how
interesting they were at this Congress, and always attracted
the attention of the Press. - It would also be good for Frances,
while in Washington next, to see members of the Washington Women's

Club, and invite their cooperation in arranging the banquet.
This was done at the International Women Congress by the
Chicago Women's Club and it was run with greatest suc-
cess at the Palmer House, under their auspices. (The price pro-
plate 2.50) Frances can easily approach Wash. Women's Club
and also through her many contacts organize Internat.
Women's Com. - Read it to all at next Trustees meeting for our minutes

1000 people at the
Banquet

Miss Schuyler wishes to add to the statement of Mr. Koch her hearty accord with Mr. Koch's in regard to Prof. Reusch's coming and preparation for the trip. Our leader's visit to America is one of most urgent necessity.

Miss Grant feels that she speaks for all trustees in fully expressing appreciation for what Mr. Koch has done, since we all feel the not only the urgent necessity of Prof. Reusch's visit but the great journey which is given us at the present moment.

Miss Dichtmann wishes to add to the statement of Mr. Korch her hearty accord with Mr. Korch's regard to Prof. Polesch's coming and preparation for the trip. Our leader's visit to America is one of most urgent necessity.

Miss Grant feels that she speaks for all Trustees kindly in expressing appreciation for what Mr. Korch has done, since we all feel the not only the expense but the necessity of Prof. Polesch's visit but that great privilege which is given us at the present moment

2) Presidents ^{Roerich's} report of July 27th was read.

3) Mr. Norch ~~discussed the Co from~~ ^{read various points} the ~~minutes~~ ^{minutes} papers of it. Which outline broadly all future possibilities.

4) Minutes of the 40th meeting from the Trustees from Moscow were read.

5.

The Roerich Museum Press ^{be pleased to} will/assume responsibility for these quarterly statements and will appreciate reports from all departments as to the publicity sent and received. A List of Professor Roerich's articles appearing up to June, as submitted by the various departments will be ~~attached~~ ^{sent} to these minutes, ~~and~~ ^{additional} The/ ~~Publicity~~ list will be compiled upon its receipt ~~By~~ from the different departments.

6) Mr. Norch highly appreciates Prof. Roerich's high comment about Mr. 'Lightman' as "peacemaker"

66/42
2) President ^{Worsh's} report of July 27th was read.

3) Mr. Worsh ~~discussed~~ ^{read} ~~the~~ ^{various} points ~~from~~ ^{the} ~~company~~ ^{papers} of U. which outline broadly all ^{of} future possibilities.

4) Minutes of the 40th meeting from the Trustees from Wussak were read.

5)

6) Mr. Worsh highly appreciates Paul Rensch's high comment about Mr. Lightman as "peace maker"

Mr. Lichtman constantly tries to make
peace.

Miss Lichtman ^{Miss Grant} ~~is~~ ^{is} ~~very~~ ^{is} ~~heavily~~ ^{is} ~~impressed~~ ^{is} ~~by~~ ^{is} ~~Mr. Korch's~~ ^{is} ~~statement~~ ^{is}

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Miss Grant also reported that Mrs. Lichtman had written that she had ^{also} ~~seen~~ ^{seen} ~~Mr. Korch~~ ^{seen} who will also cooperate with articles & comments in the November issue. Miss Lichtman suggests Mrs. Korch should ^{also} ~~propose~~ ^{propose} that All-Nations ~~be~~ ^{be} ~~brought~~ ^{brought} up the question as to what measures can be taken in order to stimulate the peace of

prof. Aerial articles ^{average} in the Press. ^{66/45}

⊕ She will be glad to do so, unless Mrs. Horsch will do it since Mrs. Horsch has ~~had~~ already previous contacts with them.

Mr. Dichtmann proposes to approach also poets to write poems for this occasion of the Convention.

Miss Dichtmann suggests that not only ~~American English~~ ~~English~~ ~~Magazines~~ in the English language should be approached but also magazines in foreign languages issued in America as well as abroad.

prof. Reisch's articles ^{American} on the Press. 66/46

⊕ She will be glad to do so, unless Mrs. Horch will do it since Mrs. Horch has already previous contacts with them.

Mr. Dichtmann proposes to approach also poets to write poems for this occasion of the Convention.

Mrs. Dichtmann suggests that not only American English ~~English~~ ~~Magazines~~ but also English magazines in the English language should be approached but also magazines in foreign languages issued in America as well as abroad.

9)

Mr. North states
40 Para 23

The conclusion of
the Reorganization is
now in full swing.
Mr Hartman to whom
the writer spoke on
July 28 states that
feels all legal
Papers and a letter
to the Bondholders
will out by
September 1st. Next
week Mr Hartman
will advise us if
Ritchey has fully

accepted all
points of the
Plan

10/ Mr. Marsh brought up the following propositions from Dr. Runes.

Dr. Runes proposes the following conditions:

- 1. The Roerich Museum to give him one (1) office room. However, he will pay for the electric light as well as for all telephone expenses.
- 2. The name will be the Institute of Advanced Education of the Roerich Museum.
- 3. No radical activities or lectures will be given except lectures approved by the Board of Education.
- 4. Dr. Runes has already arranged to receive (College Credits from the Board of Regents Albany)
- 5. Rooms which we will give him where lectures will be held Dr. Runes will pay for the electricity used.
- 6. In case he uses the large hall, he will pay for an extra guard.
- 7. For "Special Lectures" all members of the Roerich Society will receive 50% reduction of the admission fee. Members of the Roerich Society can also receive season tickets at half price. To all other lectures with the exception of "Special Lectures", all members of the Roerich Society by showing their membership card have free admission.

The Trustees unitesly feel that this outline is generally acceptable

10) Mr. Marsh brought up the following
propositions from de Runko.

but that his activities must be closely watched. A letter will be written to Mr. Rues that as the Museum assumes no responsibility whatso ever for any debts he might incur.

Miss Dichtman states that the book of Dovesness will appear long before the Convention and will be widely spread

13) 36. Miss Grant will ask her newspapers friend about this personally when she visits Washington again. She thinks it better than writing about it.

14) 40. As received the cable read: REJOICING NEWS WAITING

~~Noted by D. Rues~~

activities must be closely watched. A letter will be written to G. J. Pines that as the Museum assumes no responsibility whatsoever for any debts he might incur.

12) Miss Dechtman states that the book of Doves will appear long before the Convention and will be widely spread

15) Thrusbati minutes No 40 were read

16) A congratulatory telegram was sent to Mr. Thrusbati upon his ^{splendid} Radio address published in The Times

17) ^{Mr}

Miss Grant will be delighted to approach the Women's organizing -
work in Washington with which she has very close contacts and of several of which she is a member for the formation of this committee.

66/53
15) Trustees minutes No 40 were read

16) A congratulatory telegram was sent to Mr. Thompson upon his ^{splendid} ~~Radio~~ address published in the Times

17)

Miss Grant will be delighted to approach the Women's organizing work in Washington with which she has very close contacts and of several of which she is a member for the formation of the committee.

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She has already several important
Washington women who
are ready to collaborate & whose
contacts make them especially
valuable.

17) Mr. Korsh suggests that another
address should be approached prepared
about the ^{benefits} destruction of the two
panels of Prof. Reichen and the
newspapers ~~to~~ be approached personally
and not by mail, as thus
far nothing ^{seems to} have appeared except
the Russian *Noroye Russkoye*
issue of July 23rd where the article
~~is~~ "Vandalism" by Prometheus
appeared in full.

18) A banner of Peace meeting was
~~decided to be held~~ on Wedn. at Aug 21

16) Mr. L. J. Horch states
 Thus far Letters have been received
 from the Canadian Legation
 Irish Free State "
 Legation of Sweden
 Chinese Legation
 Spanish Embassy
 Turkish Embassy
 Russian Legation
 Polish Embassy

stating that they ~~will~~ have
~~had~~ conveyed the
 Muslims Invitation
 to their Respective
 Governments. — for the Conclusion

She has already several important
Washington friends who
are ready to collaborate & whose
contacts make them especially
valuable.

17 Mr. Kovich suggests that another
address should be approached prepared
about the ^{fontaine} destruction of the two
panels of Prof. Reich and the
newspapers ~~to~~ be approached perso-
nally and not by mail, as thus
far nothing ^{seems to} have appeared except
the ~~Hummer~~ Norway Russkaya
Issue of July 23rd when the article
~~the~~ "Vandalism" by Prometheus
appeared in full.

~~18 A banner of Peace meeting was
decided to be held on Wedn. at Aug 21~~

