

ROERICH MUSEUM
Roerich Museum
Minutes of the Board
MINUTES of MEETING

106/1

106/2

M.
R.

M.
R.



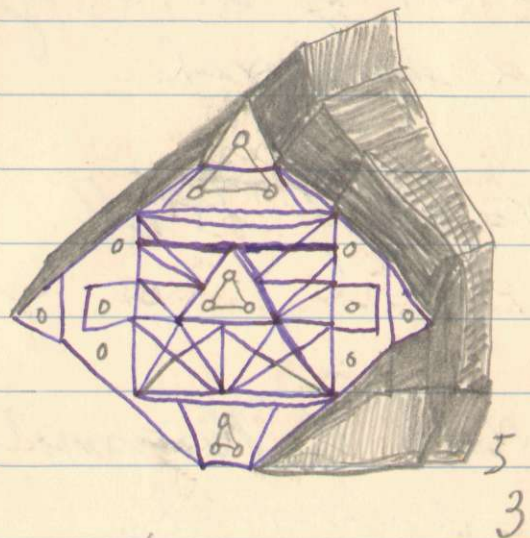
VERNON
1148 1/2

Minutes of the 150th Meeting of the
Trustees of R.M. Nov. 28th 31.

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

- 1] Report No 107 of M.D. of R.M. was presented & approved.
- 2] Report No 88 of R.M. was presented & approved.
- 3] Report No 8 of University was presented & approved.
- 4] Report No 35 of Int. Art Center was presented & approved.
- 5] Report No 24 of R.M. Press was presented & approved.
- 6] Report No 31 of R.S. was presented & approved.
- 7] Report No 23 of the President was

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$$\begin{array}{r}
 24 \\
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 \underline{72} \\
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 \end{array}$$

presented & approved

The Trustees opened the meeting with the expression of profound gratitude for the most generous ~~and gracious~~ gift of the Lipton Jean d'Arc which he has so graciously donated to Museum. The ~~Museum~~ Trustees are planning a special occasion ^{on Thursday afternoon} to show for the Jean Lipton and Conflagration, Queen of Heaven, Saint Paul's Union, and this will be ~~long~~ widely announced in the Press.

Mr Hoch & Miss Lichtmann will invite the new French Consul General. ~~Miss Lichtmann & Miss Hoch~~ suggested to invite some Polyfeme pres of Jean d'Arc Society for this occasion. A special invitation will be ^{prepared and} sent out by the Museum.

~~It was agreed?~~
Miss E. J. L.'s suggestions



106/5
Mr. K. presented the financial statement & it has been decided to demand from Mr. Koerber that he should by the 15th of ~~the~~ Dec. collect all outstanding debts.

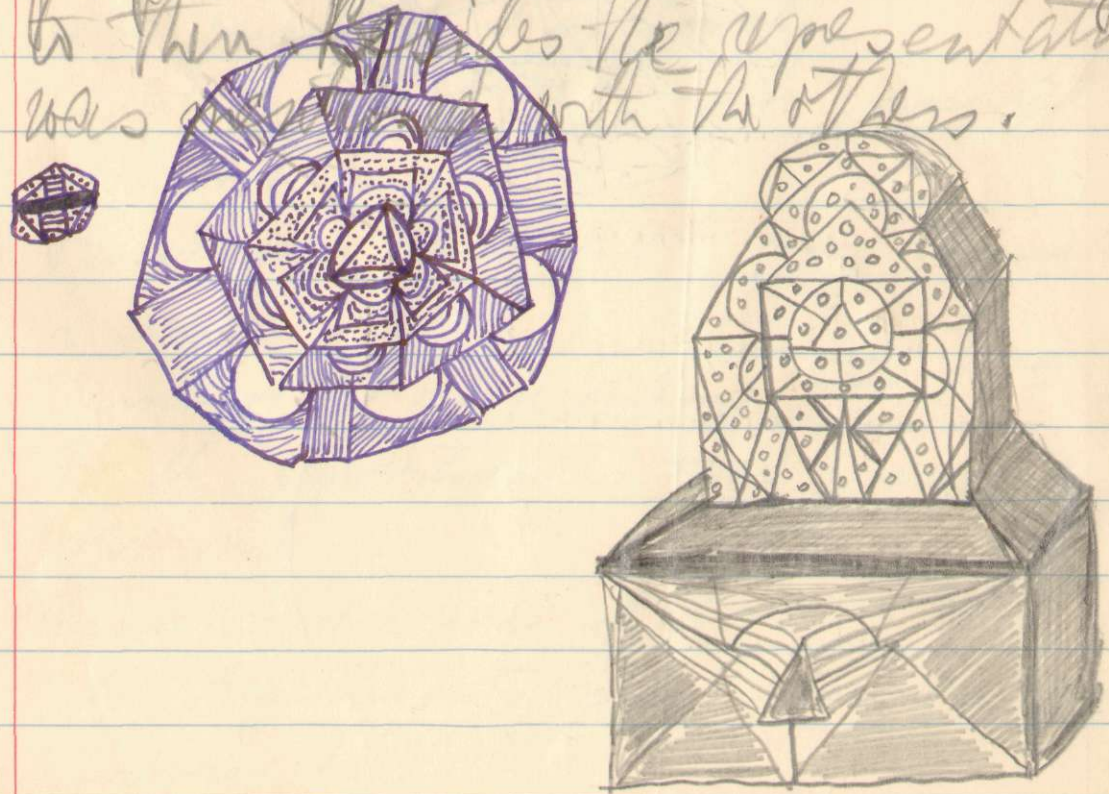
Miss L. suggested that a strong letter be written to Mr. Koerber demanding from him the carrying out of the orders of the President & Trustees, making him responsible for the losses. She stressed that drastic measures be taken against inefficiency of Koerber.
Miss G. suggested that a special person should be assigned for the purpose personally to invite Clubs etc to visit the Museum Restaurant.

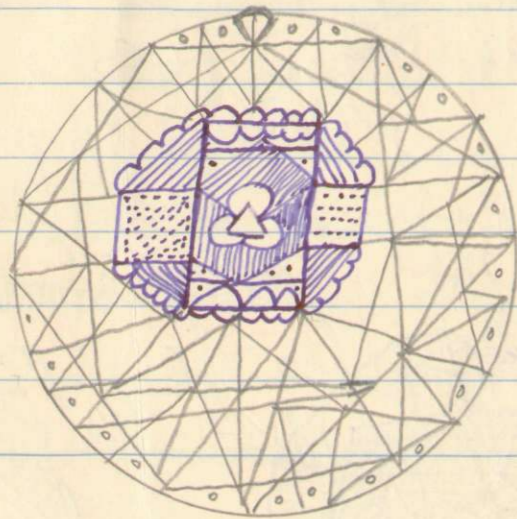
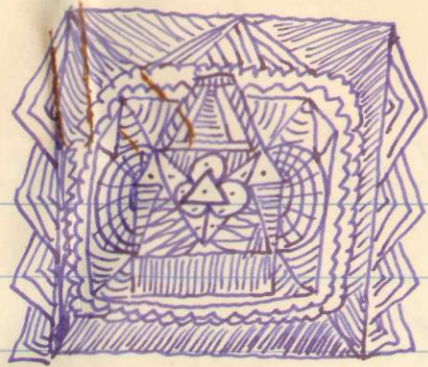
In reference to Miss L.'s suggestion No 5 Miss Grant said that it would be undignified in an occasion when King Alexander, Balth, Noun & other outstanding speakers to single out one representative,



Especially that he is mentioned with the others!

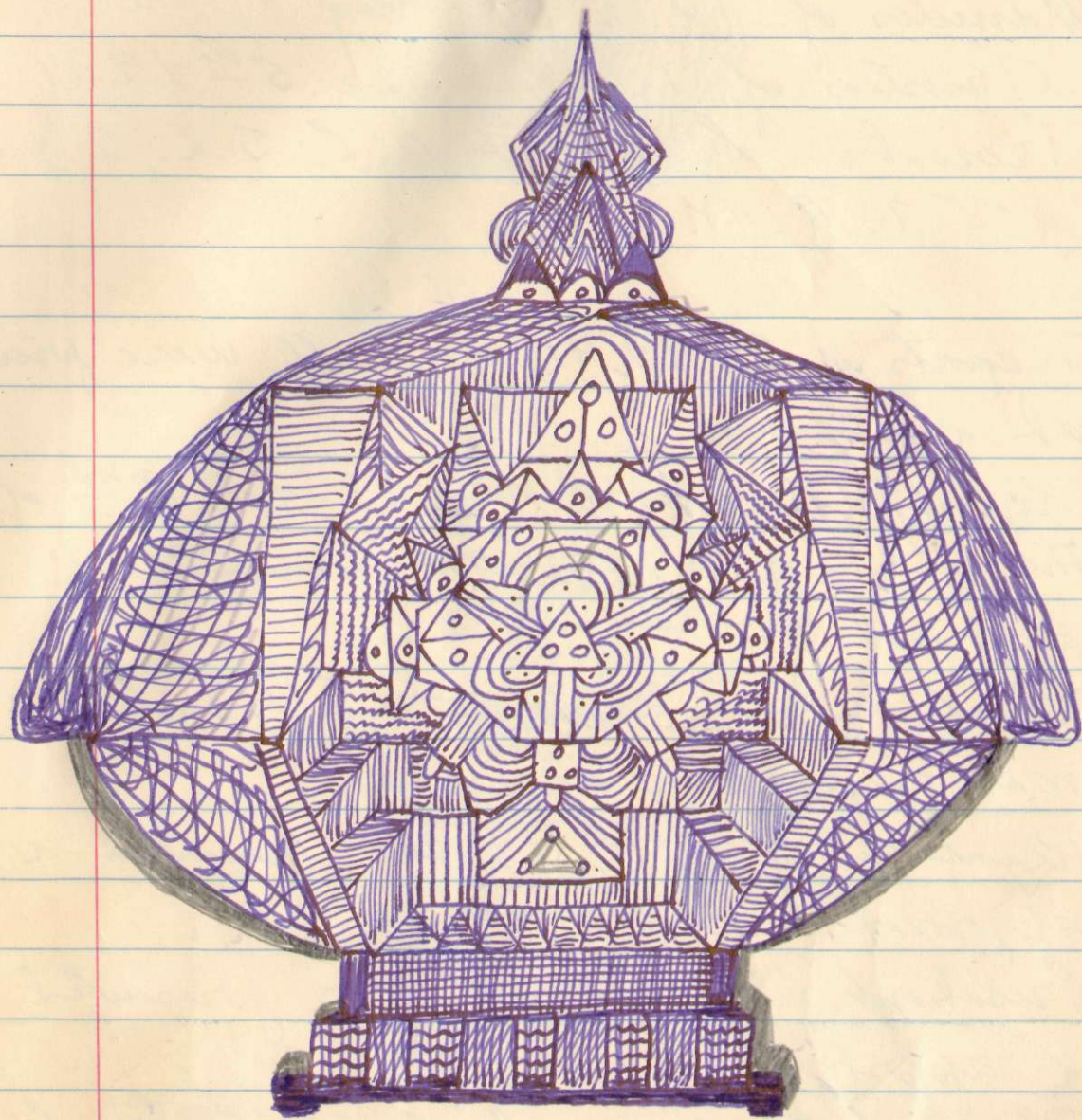
Miss Lichtmann said that since Mr. Cooper voiced the Board of Education's admiration for Prof. Relich as a leader and asking for Prof. R's assistance in the cause of Art Education, the Board of Education owes a debt of gratitude to Prof. Relich for all the cooperation which thus far the institutions bearing Prof. Relich's name should have given to them. Besides the representative was mentioned with the others.



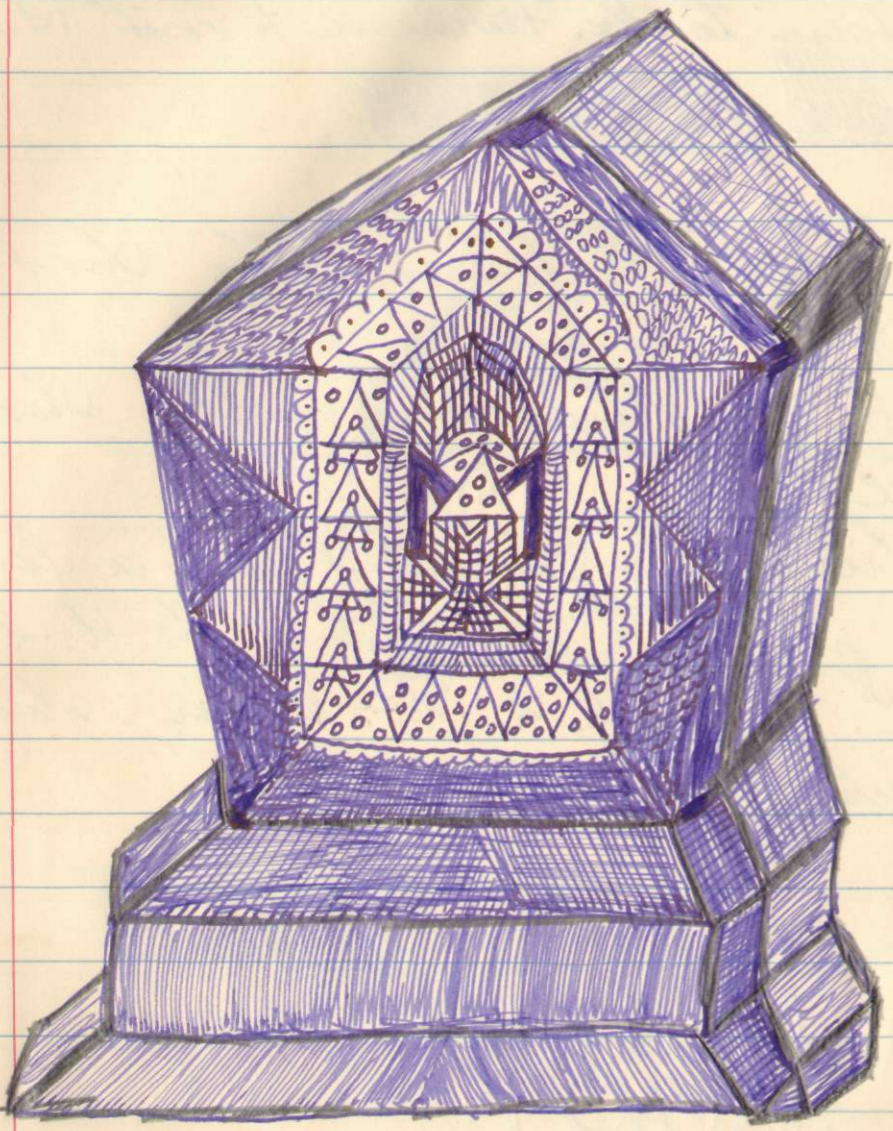


Minutes of 151st Meeting of the
Trustees of R.M. Dec. 5th 1931
Present: L.L.H., M.M.L., S.L., E.J.L.
F.R.G., N.S.H.,

- 1) Reports n^o 89, 90, 91, of R.M. were presented & approved.
- 2) Report of the week of Nov. 28-Dec. 2nd of the M.S. of R.M. was presented & approved.
- 3) Report n^o 9 of Municipal H. R. Dist. of R.M. was presented & approved.
- 4) Report n^o 32 of R.S. was presented & approved.
- 5) President's report n^o 24 was presented & approved.
- 6) Report of the week ending Nov. 27th of R.M. Apartments was presented & approved.
- 7) Financial report of Nov. 25th of R.M. Apartments was presented & approved.
- 8) Minutes of 150th Meeting were read & approved.



- 9) Fixed expenses for the month of Dec. 1931, were presented & discussed.
- 10) The Trustees further discussed how to reduce the current expenses. It has been decided since Mr. Koerper himself offered a 10% reduction last year, that this year this reduction should come into effect.
- 11) It has been decided to rent to Mrs. Whiteside a room for \$40.- per month with a condition that she helps us in our campaign.
- ~~11)~~ (continued on Sunday Dec. 6th)
Present: L.L.H., E.J.L., M.M.L., S.L., F.R.G.,
Sidney Newberger.
- 12) The draft of the letter to Dr. Graves has been read & discussed in details.
- 13) The detailed report of Mr. H.'s & Miss L.'s visit to Dr. Horner was presented to the Trustees.



Minutes of 152nd Meeting of the
Trustees of R. M. Dec. 12th 1931.
New-York, N. Y.

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

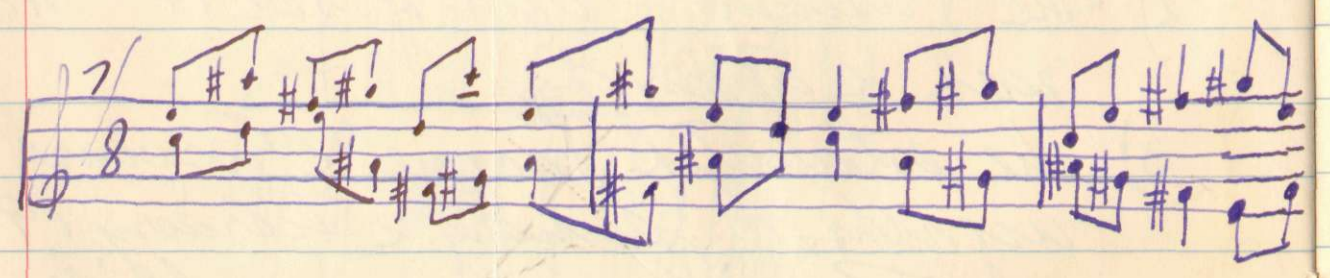
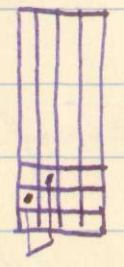
- 1) Report No. 92 of R. M. was presented & approved. Report No. 10 of Mr. H. R. D. of R. ^{M.} was presented & approved.
- 2) Report No. 109 of M. J. of R. M. was presented & approved.
- 3) Report No. 33 of R. S. was presented & approved. Report No. 36 of Int. A. C. was presented & approved.
- 4) Report No. 26 of R. M. Press was presented & approved.
- 5) ~~The Minutes No. 5~~ Minutes of the 5th Meeting of the Trustees of R. M. held at Headquarters at Naggar ~~on Nov. 4th 1931~~ were read.
- 6) In view of the fact that M^{lle} de Laque Phillipson preferred to have her biographical sketch appear in the bulletin simultaneously with ^{her} French edition "Trails to Inmost Asia" her biographical sketch in the Bull. will be postponed. The first biographical sketch will be of Baron de Faube.



- 9. Report No 16 of R. M. Apts was presented & approved.
- 10) Report No. 17 of R. M. Apts was presented & approved.

Minutes of 153^d Meeting of Trustees of R. M. Dec. 14th 1931. —
 Present: L. L. H., M. M. L., N. H., E. J. L. S. L., F. R. G.

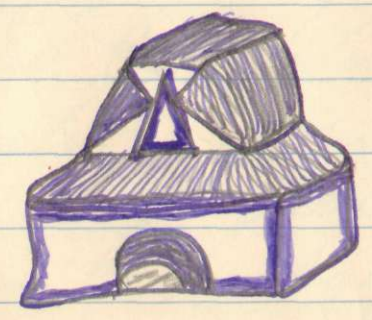
- 1) Minutes of 151 & 152nd Meeting were read & approved.
- 2) The President's report of Dec. 14th was read & approved.
- 3) The estimated Income & Expense for months of January & February 1932 of Rorick Museum & affiliated Institutions was presented & discussed.
- 4) The following Paintings: Queen of Heaven, Matera Laboris, Banner of Peace, Conflagration to the amount of \$10,500.- to be added to the item "Interest" ~~Prof. Rorick~~



5) Mr. H. received an offer to buy the house 315 W 103 for \$26,000 on very easy terms. ~~His offer in view of the difficult \$1,000. in a month from now, \$3,000. spread over period of 3 or 4 months.~~ The rest on a mortgage.

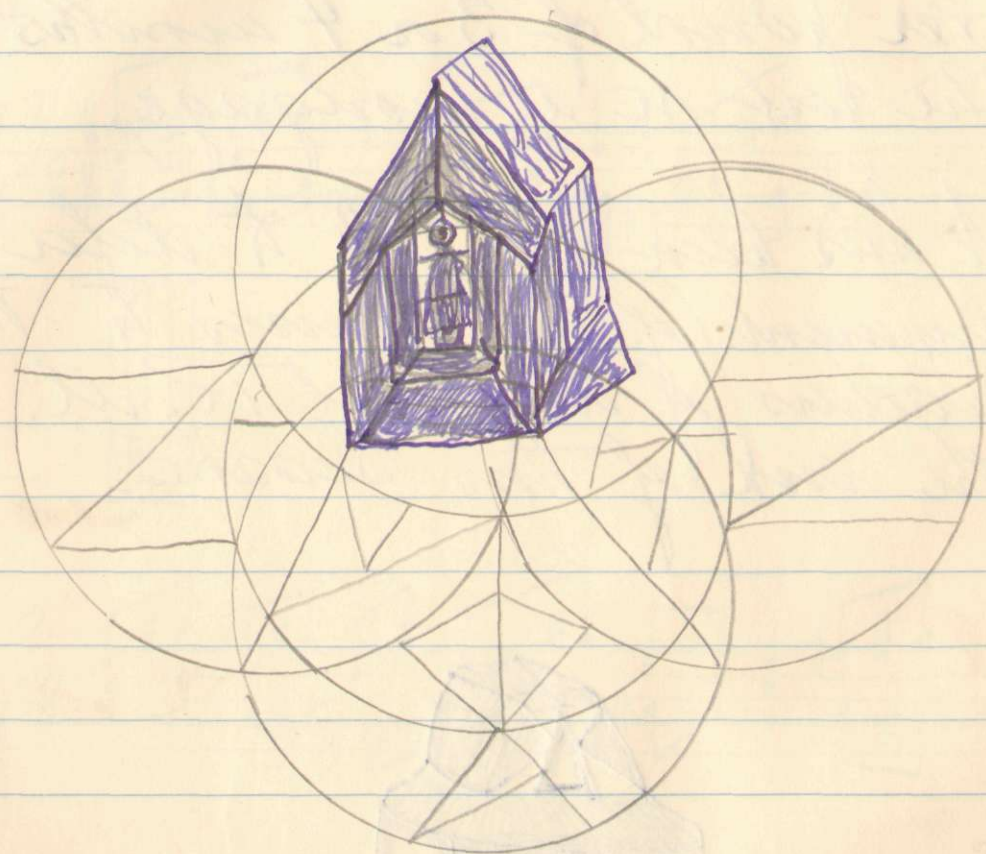
6) It has been decided to defer the payment of the bonuses to the teachers of M. S. of R. M. to the end of this season. —

7)

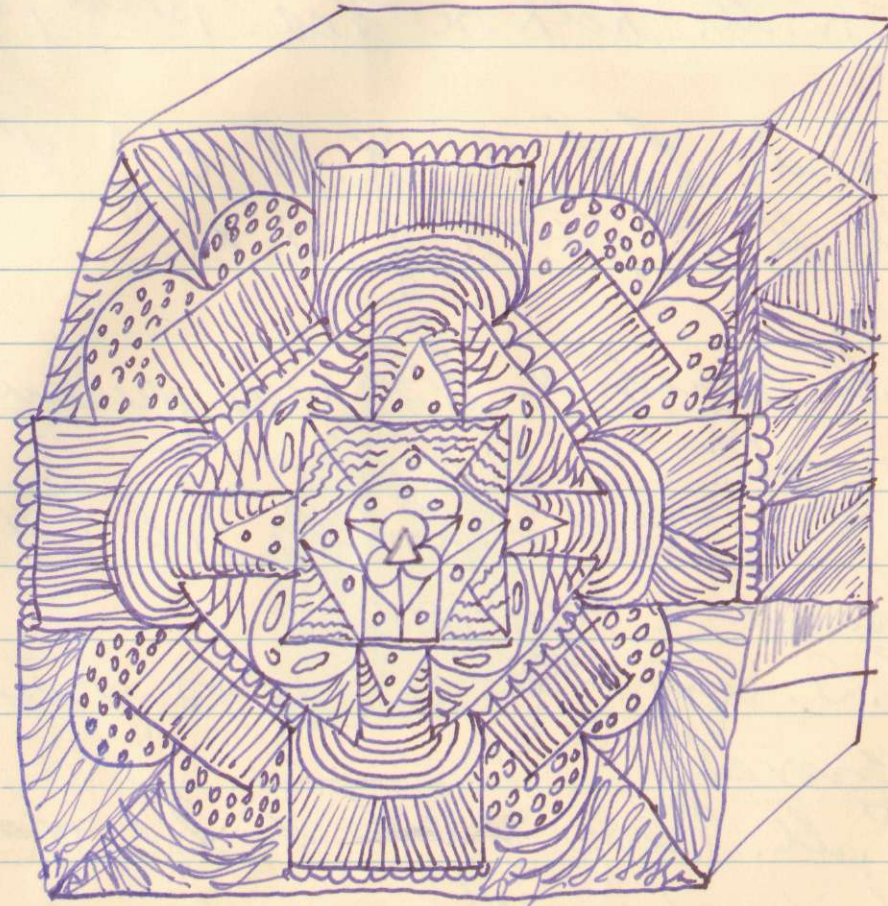


Minutes of 154th Meeting of Trustees
of R.M. held on Dec. 19th 1931. N.Y.

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



- 1) R.M. report n. 93 was presented and approved.
- 2) M.D. of R.M. report n. 110 (II) was presented & approved.
- 3) R.S. report n. 34 was presented & approved.
- 4) R.M. Press report n. 27 was presented & approved.
- 5) International Art Center of R.M. n. 37 was presented & approved.
- 6) Minutes of the 7th Meeting of the Trustees of R.M. from the headquarters at Naggar were received and read.
- 7) Minutes of the 7th Meeting of the Trustees of R.M. of Vrus. H. R. Inst. from the headquarters at Naggar were read.
- 8) The introduction to Goethe's *Jugendjahre* by Prof. R. was received.



- 9) The ~~Message~~ ^{Address} "Peace & Culture" by Prof. R. was received.
- 10) The article, "Maitreya" by Prof. R. was received.
- 11) M^{me} R.'s letter of Nov. 18th was received.
- 12) Financial reports (N=9, 10) of Int. Art Center of R.M. was presented & approved.
- 13) R.M. Construction cash ~~to~~ budget N=8, 9, 10, was presented & approved.
- 14) R.M. Cash budget N=8, 9, 10, was presented & approved.



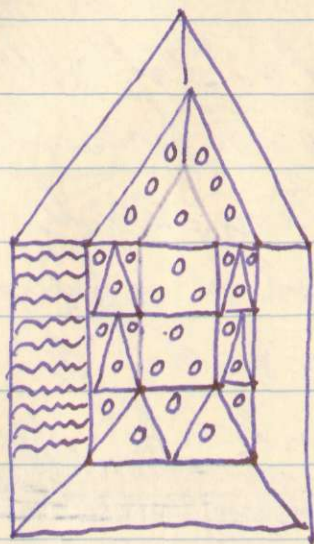
218) ~~to~~ In reference to ILL cables as to the account of words the following conditions are: 20 words minimum ent #

Re pa 9 n=32.

~~#~~ Dr Bychower from Malden, Mass. is a sincere friend of ^{106/15 man} ~~our~~ ^{likes your example} ~~Institution~~ the R. M. He is very ^{much} interested in spreading the Friendship Bonds. So far Dr Bychower sold 28 Bonds @ \$1.
 & we believe that he can be useful in this direction.

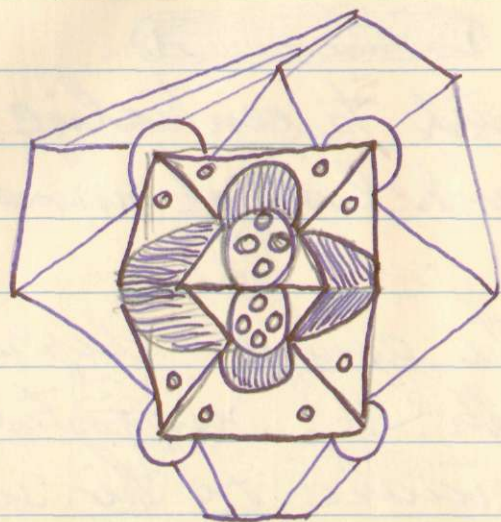
Re pa 18 n=32.

The attached statement of comparative attendance of the Museum ^{the} for the months of Feb., March & April will give a clear picture of the effect the admission-fee-days ^{have} had ~~upon~~ this statement, as well as the R. M. Report n. 148 already includes the income from admission fees.



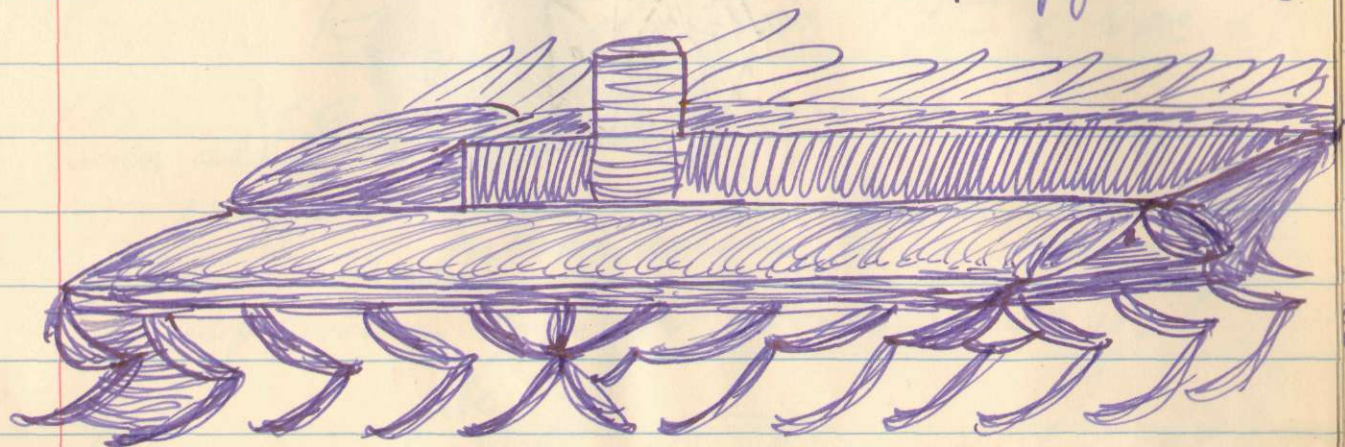
106/16
Minutes of 155th Meeting of Trustees of
R.M. held on Dec. 20th 1931.
Present: L.L.H., ^{M.H.} E.J.L., M.H.L., S.L.,
F.R.G., S.N.

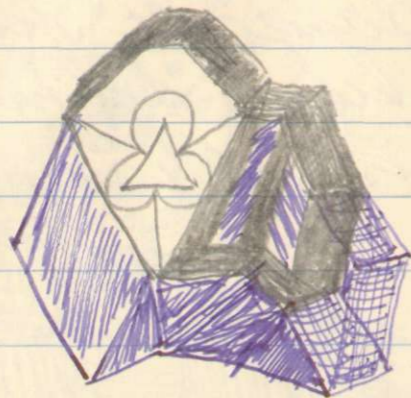
- 1) ~~Mr. H.~~ Mr. H. suggested to centralize the control of Stamps, ~~and~~ lists of names.
- 2) In view of the general depression in the country Mr. H. suggested that there a 10% cut be made on the salaries of secretaries & guards of R.M. & all branches. This proposal will be submitted to Prof. R. ~~before going~~
A 10% cut was already brought into effect for all employees of the R.M. Apartments.
- 3) ~~Mr. H.~~ Mr. H. suggested that the possibility of financial reorganization should be considered, & he suggested that Mr. Krauer who is acquainted with the chief lawyer of the Bondholder's Committee, should



106/17
approached him for this possibility.


- 4) Mr. Newburger made a motion that the attorney be approached to formulate a tentative plan of resignation, same to be studied by all Trustees before definite action be taken. This was unanimously approved.





10.6/18

Minutes of 156th Meeting of Trustees
of R. M. Dec. 25th 1931. New York.
Present: L. L. H., K. H., E. J. L., S. L.
M. M. L., F. R. G. ———

- 1] Minutes of 153^d, 154th & 155th Meeting
were read & approved. 
- 2] Pres.'s Reports of Dec. 17th & Dec. 24th
were read and approved. ———
with alterations.
- 3] Prof. R.'s Introduction to Spingya
Symposium did not arrive as yet.
- 4] Minutes of ^{the} 8th Meeting of R. M.
& Mr. H. R. Jost. ~~were read~~
held at the Headquarters at Naggar on Nov. 25th
were read.

(Special Meeting)

158th

Minutes of the Special Meeting of the
Trs. R. M. Dec 30, 1931.

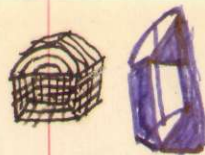
- 1) It has been moved seconded & unanimously
resolved immediately to send D. E. Hooley
to N. Y. with collections for Classifi-
cation & scientific report accomplish-
ment.

The following cable has been
sent to Prof R. Wagner:



||

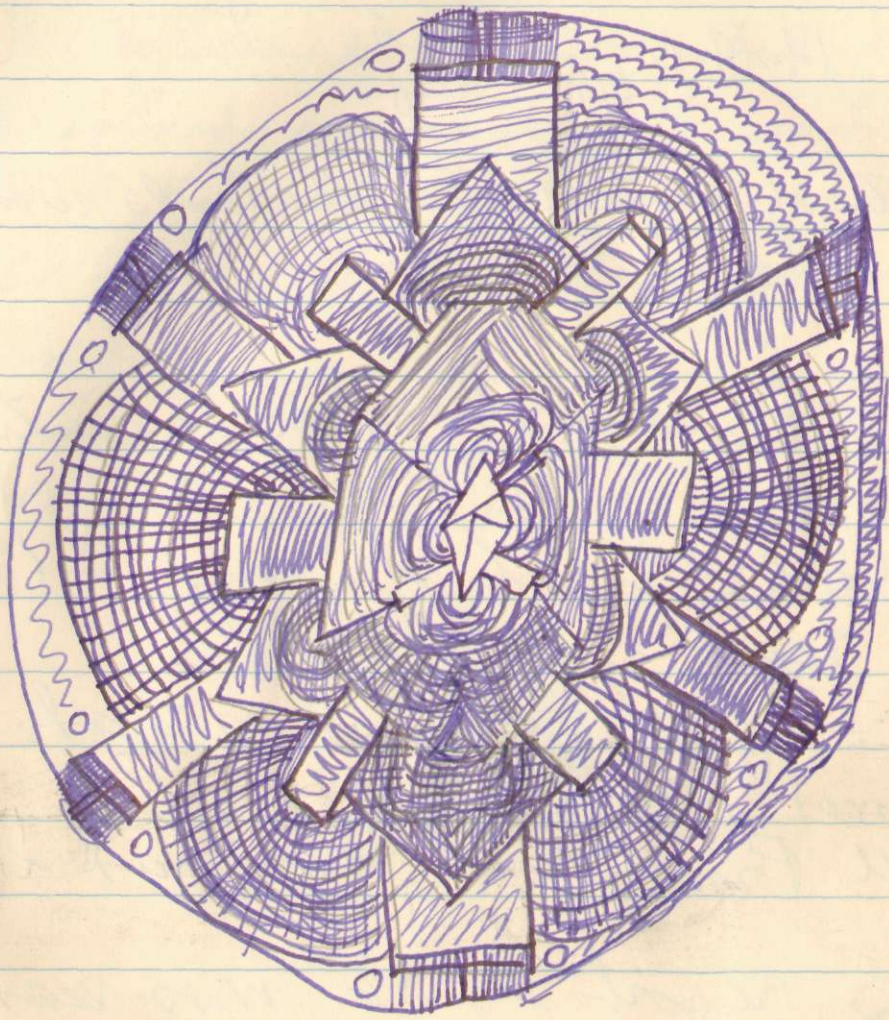
106/19



Minutes of 159th Meeting of Trustees of
R. M. Jan. 2nd 1932.

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

- 1) Minutes of 156 & 157 Meetings were
read & approved.
- 2) R. M. Report No. 95 was presented &
approved.
- 3) President's report of Jan. 1st 1932
was read & approved.
- 4) M. J. report No. 112 was read &
approved.
- 5) R. M. Press No. 29 was read & approved.
- 6) R. S. report No. 36 was read &
approved.
- 7) Int. Art Center report No. 38 was read
& approved.
- 8) (Continued on Jan. 3rd 1932.)
- 9) R. M. Apartments Report No. 20 was
read & approved.



R.M.)

10) Minutes of the 10th Meeting of the Trustees of R.M. from Vinnurati Headquarters were read.

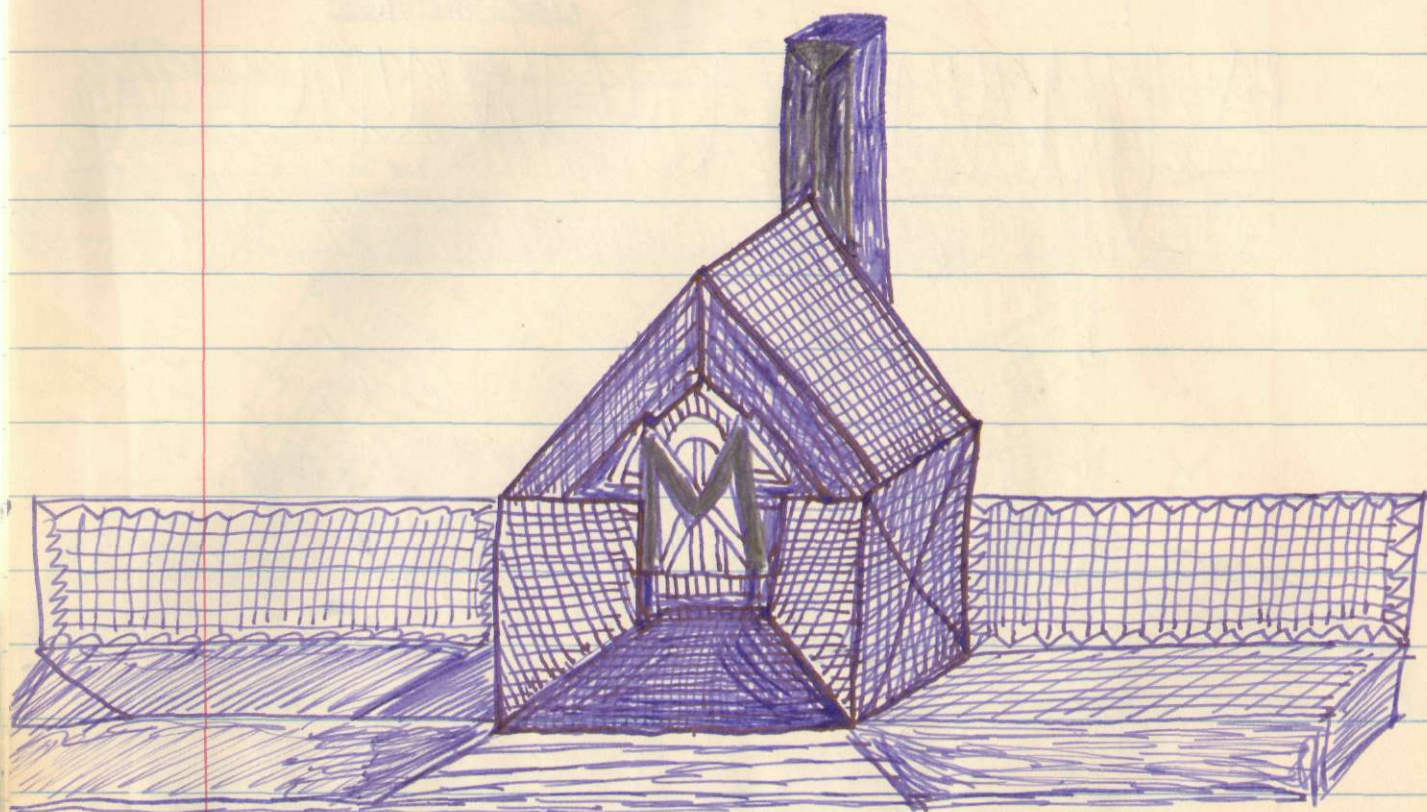
~~Minutes of the 10th Meeting of the Trustees of R.M. from Vinnurati Headquarters~~



Minutes of 160th Meeting of Trustees of
R.M. Jan. 10th 1932.

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

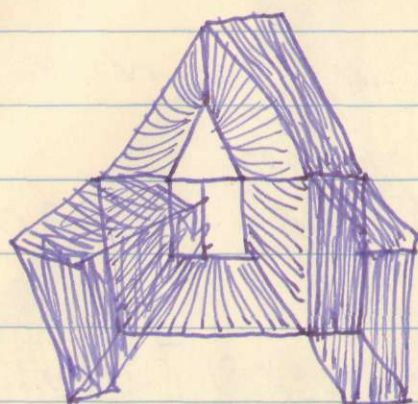
- 1) R.M. Report N=96 was presented & approved.
- 2) M.D. of R.M. Report N=113 (14) was presented & approved.
- 3) R.M. Press Report N=30. was presented & approved.
- 4) President's Report of Jan. 10th was presented & approved.
- 5) Warrati H. R. Inst. Report N=14 was presented & approved.
- 6) The economy budget of M.D. of R.M. was presented.
- 7) Mrs. L. & Miss L., & Miss G. volunteered to have agreed to draw 10% less of their respective salaries. Mr. H. suggested that these 10% should be regarded as a loan. Mr. H. suggested that this should go into effect.



on Jan. 15th

Minutes of the 161st Meeting of the
Trustees of R. M. Jan. 16th 1932.
(Continued on Jan. 16th 1932).

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



- 8) Minutes of 160th Meeting were read & approved.
- 9) R. M. Report No. 97 was presented & approved.
- 10) M. S. of R. M. Report No. 114 (15) was presented & approved.
- 11) R. S. reports No. 37 & 38 were presented & approved.
- 12) R. M. Press report No. 31. was presented & approved.
- 13) Mr. H. R. Inst. of R. M. No. 15 was presented & approved.
- 14) President's report of Jan. 17th was read & approved.

15) R.M. Apartments' report n=22 was presented & approved.

~~16)~~

Minutes of the 161st Meeting of the Trustees of R.M.
(Jan. 23^d 1932.)

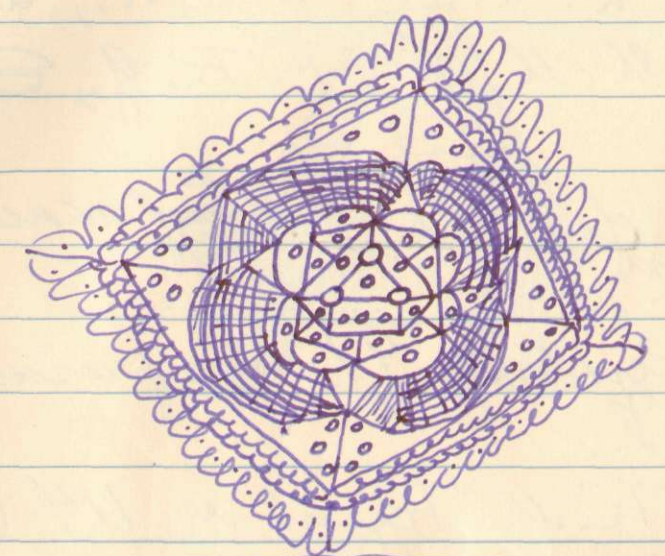
Present: L.L.H., N.H., E.J.L., S.L., M.M.L., F.R.g., S.N.

1) Roerich Museum report n=98 was presented & approved.

2) M.D of R.M. report n=115 (16) was presented & approved.

3) Wraswati Report n=16 was presented & approved.

4) R.M. Press report n=32 was presented & approved.

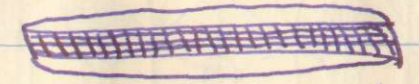


Roerich Museum

5) R.S. report n. 39 was presented & approved.

6) President's report of Jan. 23^d was read & approved.

7) R.M. Minutes n. 12~~13~~ from Unswati Headquarters were read.



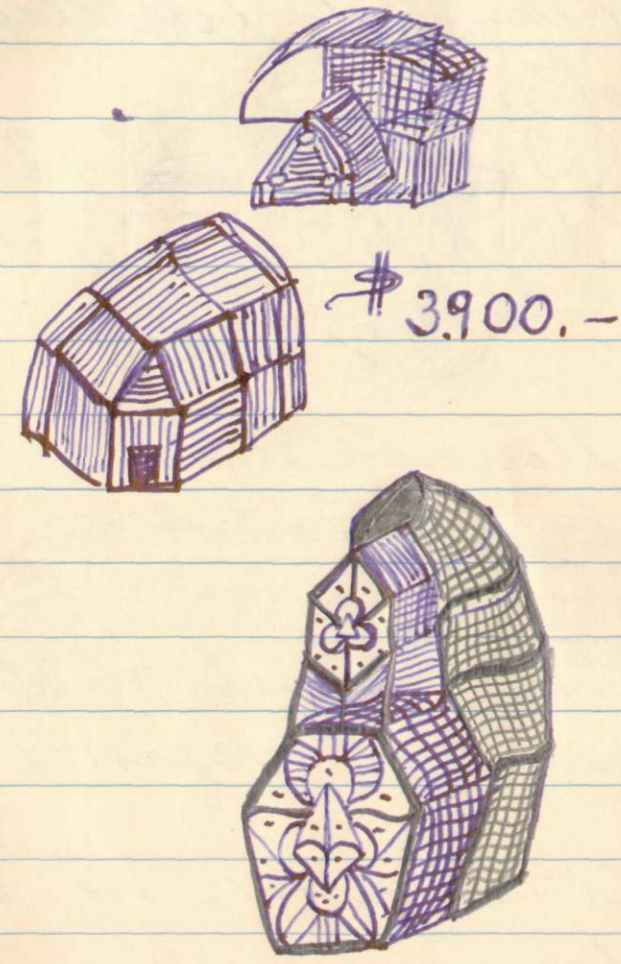
25) R.M. Minutes n. 13 from Unswati Headquarters were read.

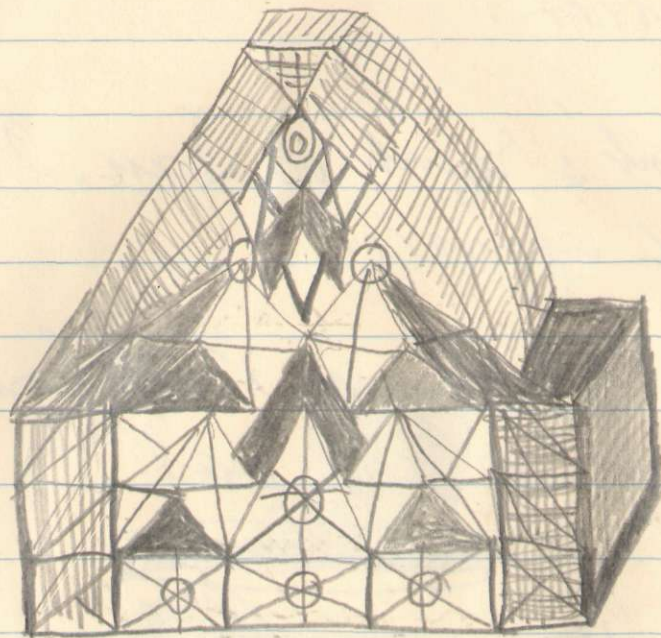


26) Paraphrase of Koethy —



41
~~27~~) Prof. R.'s letter to Rev. Norwood was transmitted to him & was accepted with great reverence.

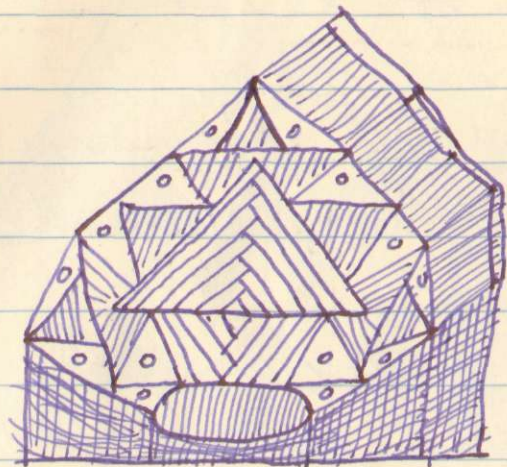




Minutes of 162 Meeting of the Trustees of R.M.
Jan. 24th. 1932.

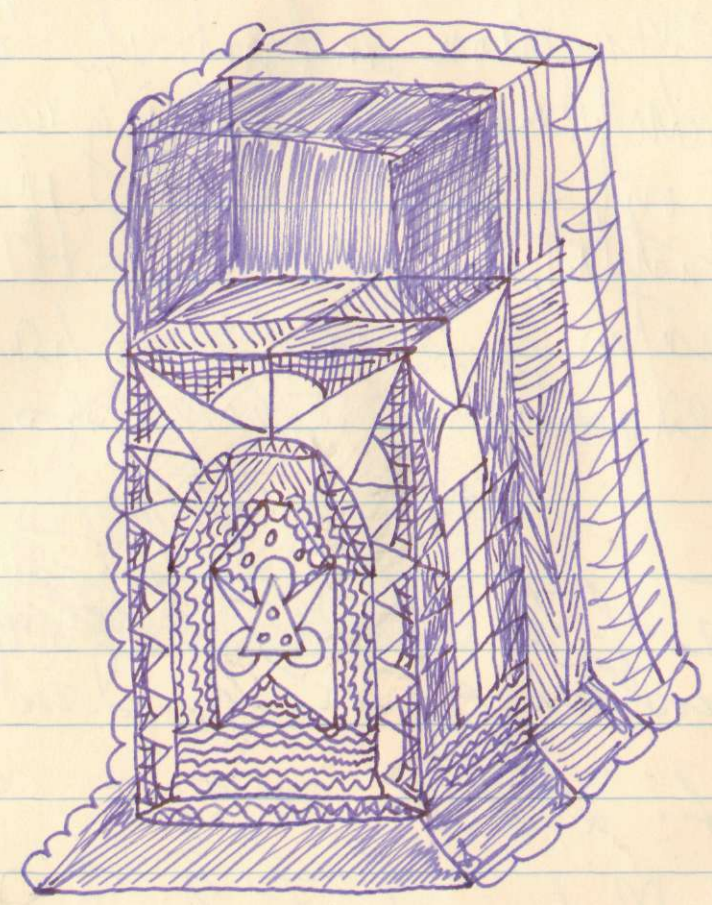
Present: L.L.H., N.H., E.J.L., M.M.L., S.L.
F.R.g. #

- 1) Mr. H. presented the application for Tax exemption. Details were discussed at length.
- 2) Mrs. L. suggests in view of Mr. Kramer claiming total or partial tax exemption & our appearance before the Tax Board in two days, that Mr. Kramer be warned to claim only total exemption together with us, as is our intention. Should he refuse to do so, Mrs. L. suggests that it would be better that Mr. Kramer should not appear before the Board together with the Trustees.
- 3) Mr. H. & Mrs. L. discussed the other day the question of warning Kramer of our claiming total tax exemption. However should he even state in front of the tax Board something adverse to our case we



must contradict him stating our point of total exemption in front of ~~the Tax Board~~ ^{The Tax Board}.
Miss Lichtman likes to bring up ~~the~~ ^{the} basic point out - not to speak of cubic feet which the institutions occupy but to speak about the entire building being having been built for educational purposes.

- Minutes of the 163^d Meeting of the Trustees of R.M. Jan. 30th 1932.
- Present: L.L.H., N.S.L., E.J.L., S.L., M.M.L., F.R.G., S. Newberger.
- 1) R.M. report n=99. was presented & approved.
R.M. Apartments' report n=24 was presented & approved
 - 2) M.D. report n=116 (17) was presented & approved.
 - 3) R.M. Press ~~n=~~ report n=33 was presented & approved.



- 4) Mr. report n=17 was presented & approved.
- 5) R. ~~S~~ Society report n=40 was presented & approved.

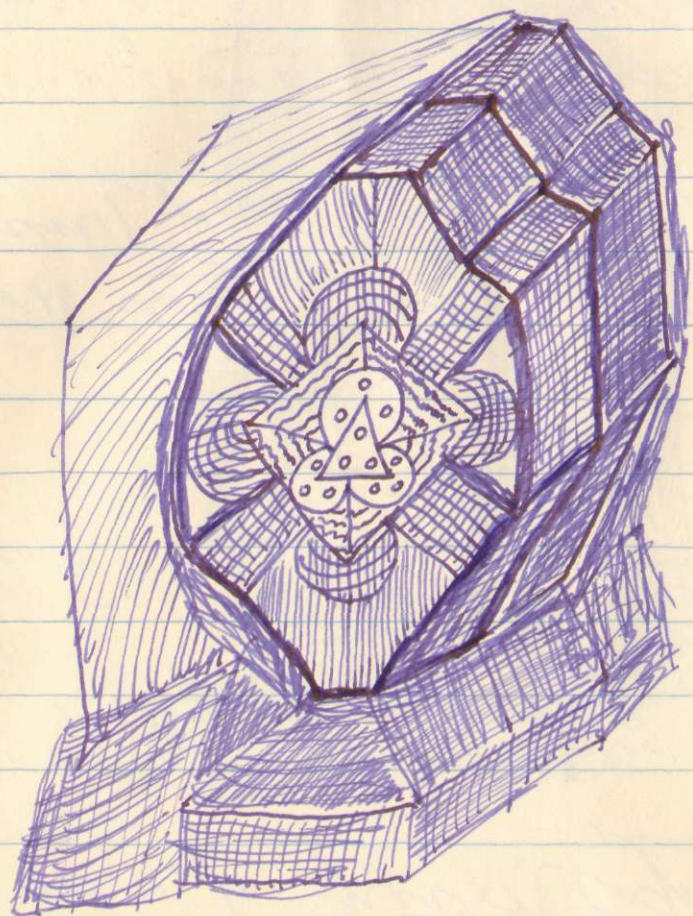
R.M.

- 6) Minutes of 14th Meeting of Trustees of R.M. from Wussvati Headquarters were read.

7)

- (X) Wussvati Minutes of 14th Meeting of Trustees of R.M. (from Wussvati Headquarters) were read. —

President's report of Jan. 30th was read & approved.



106/28

Minutes of the 164th Meeting of
the Trustees of R.M. Jan. 31, 32.

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

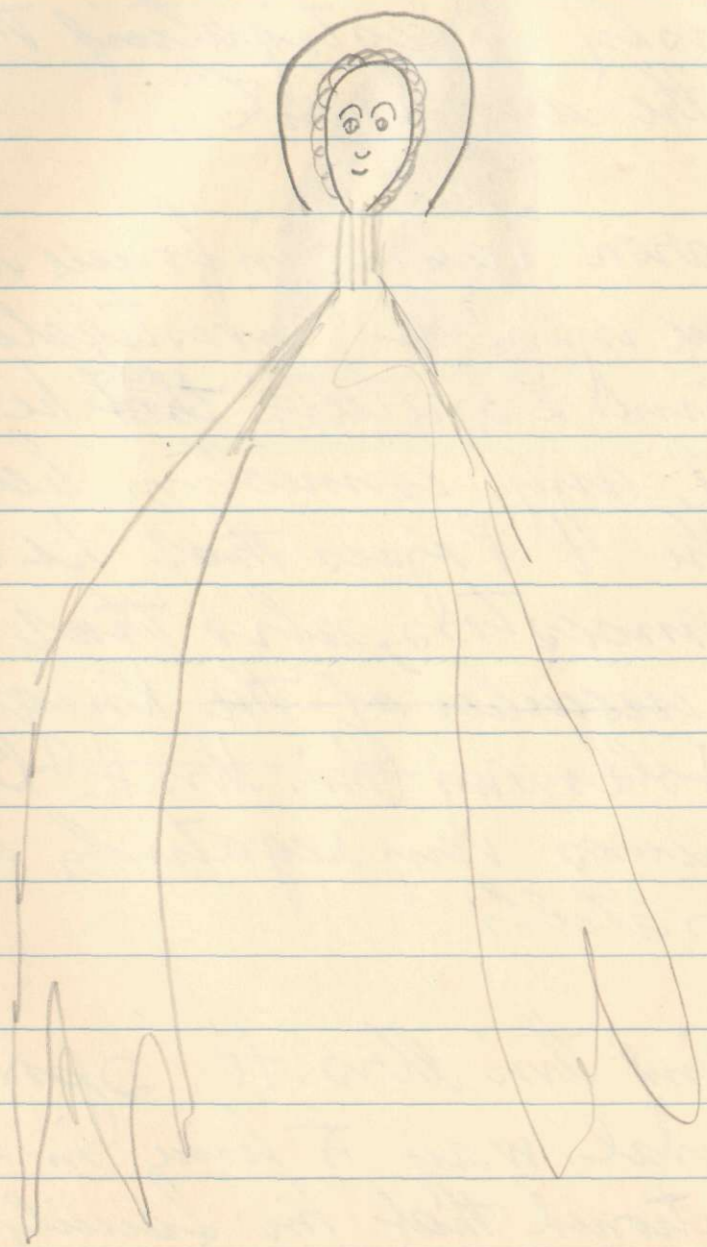
- 1) Minutes of 161 & 162 Meetings were read & approved.
- 2) Detailed discussion took place on reorganization, financial situation, debts etc. Further report will be submitted to Prof. R.
- 3) A letter from Roberts & Smith was read. Answer to same was read. Copies of both letters will be forwarded to Prof. R. are attached herewith.
- 4) Baron Tanke's letter to Miss L. was read.
- 5) Mr. H. regrets ~~not~~ having forgetting to insert about the date when



Michelson's picture was sent.

- 7) Mr. L. brought the Paintings recommended by Metropolitan Platon & it has been decided to offer these paintings to a few museums previously investigating the authenticity of the documents.
- 5) ~~Mr.~~ Baron Tanke informs Miss L. that ~~was~~ upon his investigation in Italy ^{or} Count Lovatelli, that he could not find any connection between him & the 4 Popes that he mentioned as his ancestors, also that he is not a member of the Knight of Malta. Following this Mrs. H. Baron Tanke speaks very negatively about Count Lovatelli.
- 8) Following this Mrs. H. spoke in a general way to him in which he mentioned that his family throughout several centuries of intermarriage,

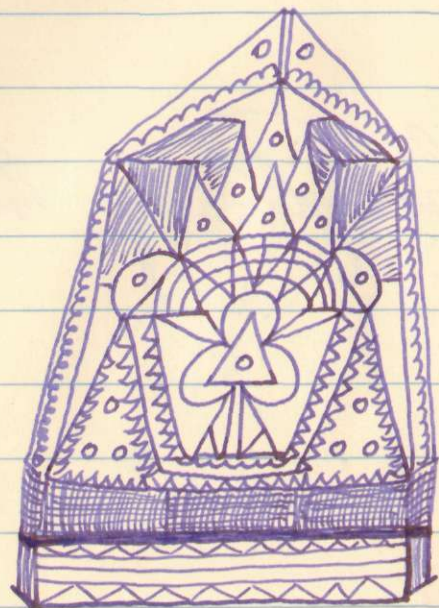
which naturally is far distant had
4 Popes. He also said that his
uncle is grand Master of the
Knights of Malta.



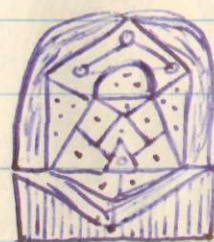
9) Mrs. L. brought up the question

10) Mr. H. wishes to report that 700 letters
to Women Clubs ^{were sent out} & not a single an-
swer came in response re ~~the~~ campaign
postcards. Also 48 letters to heads
of Women clubs & with enclosed
postcard with no reply

11) Mrs. L. suggested that Peace buttons should be sent to ~~Rep~~ South American, as well as Latvian and other European branches.

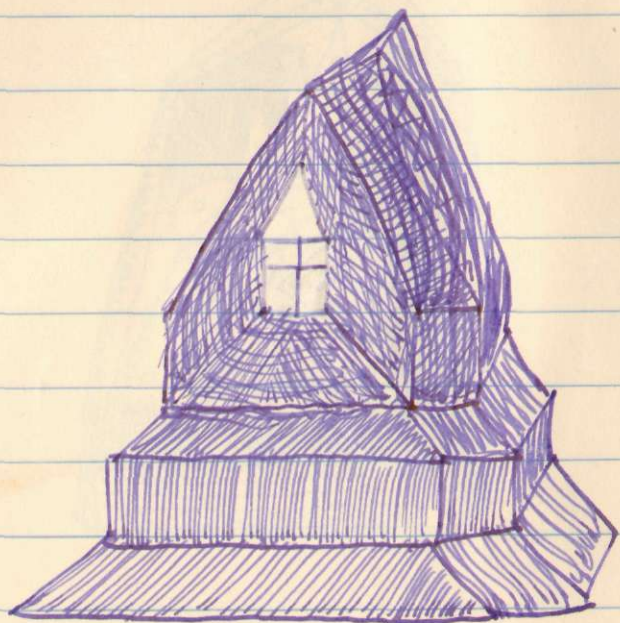


12) 1



Minutes of the 165th Meeting of the Trustees
of R. M. Feb. 6th 1932.

Present. N. S. Horch, S. L., F. R. G. M. M. L.



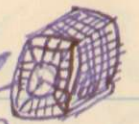
- 1) Record M. report n. 100 was presented & approved.
- 2) M. D. of R. M. report n. 117(18) was presented & approved.
- 3) R. S. report n. 41 was presented & approved.
- 4) R. M. Pass report n. 34 was presented & approved.
- 5) Mr. H. R. Ind. of R. M. report n. 18 was presented & approved.
- 6) Minutes of 163 & 164 meetings were read & approved.

Special Urgent
Urgent

Special Meeting of the Trustees
of R.M. held on Feb. 5th 1932.

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

1) The ~~following~~ attached letter from
Mr. ~~Rickaby~~† was discussed
in details.

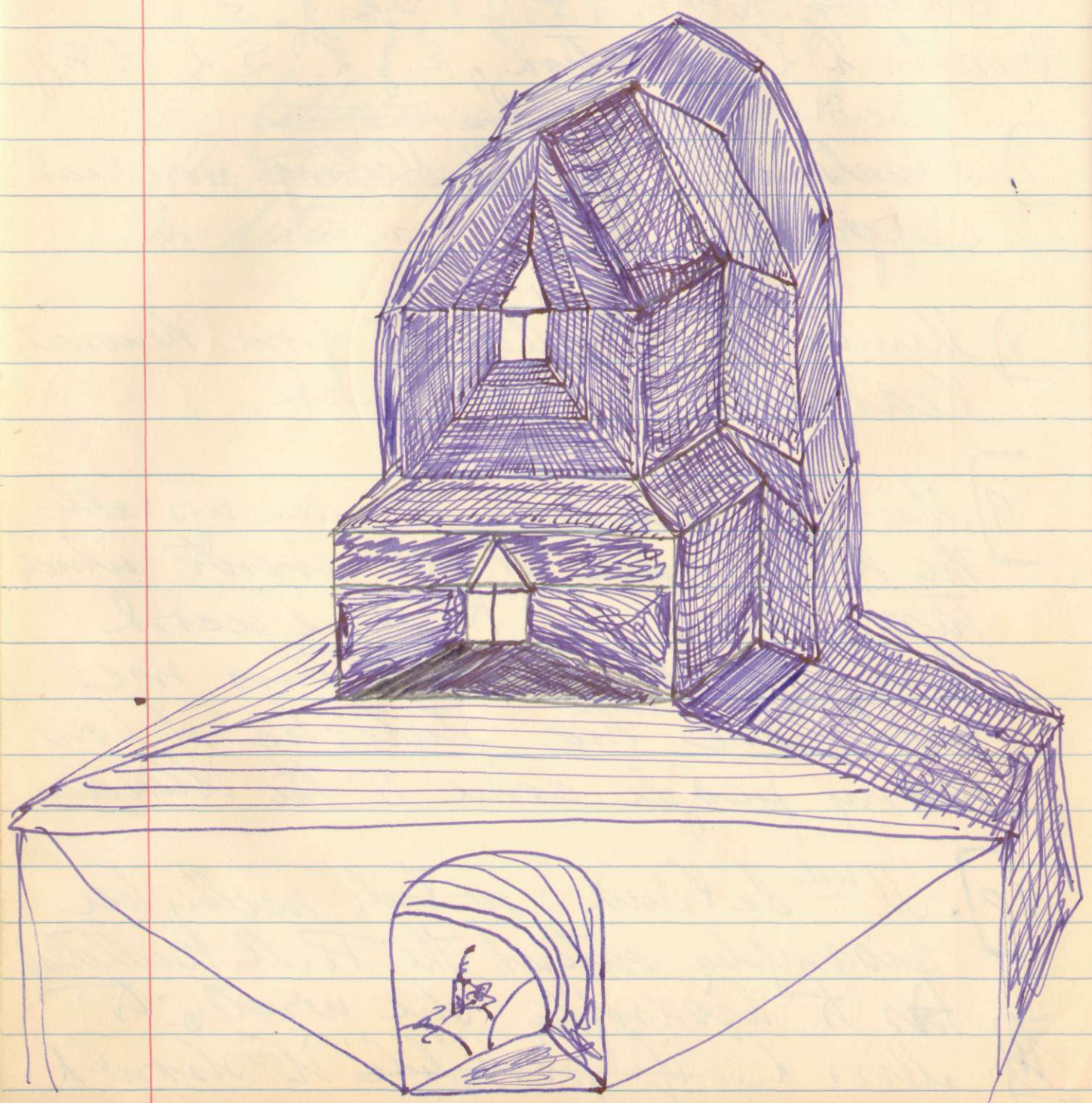
6) Mr. ^{Berend} ~~Barron~~ joined the meeting 
Details were discussed re Peace Dinner
to be held first week of April.

(continued Feb. 7th 1932.)
Present: L.L.H., M.M.L., E.J.L., S.L., F.R.G.
S.N.
7) Minutes of 163 & 164 Meetings were read
& approved.

8) Minutes of 15th Meeting from Brussels
Headquarters were read.

9) Miss L. suggests to sum up all
the attendance of all events which
take place in R.M. & record
them weekly, ~~because~~ thus we
will have true statistic of how
many people come to the Museum.

10) M^{me} de Vaux's article neither her
biography entered the R.M. Bulletin.
As to biography she writes to
Miss L. if possible it should



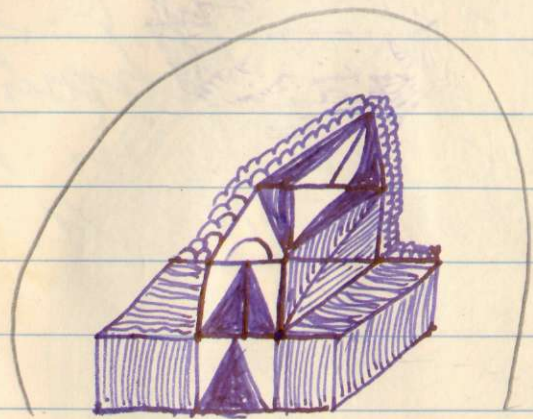
not appear now in the Bulletin.
 Baum Tarkenton's biography was
 sent to him for signature O.K.
 since we do not wish to print
 anything from France without
 their signatures.

11) Mrs. L. asks which biographies
 could be used in the mean-
 time in the T. M. Bulletin.
 (Prof. R.)

12)

Rev. 9-0455

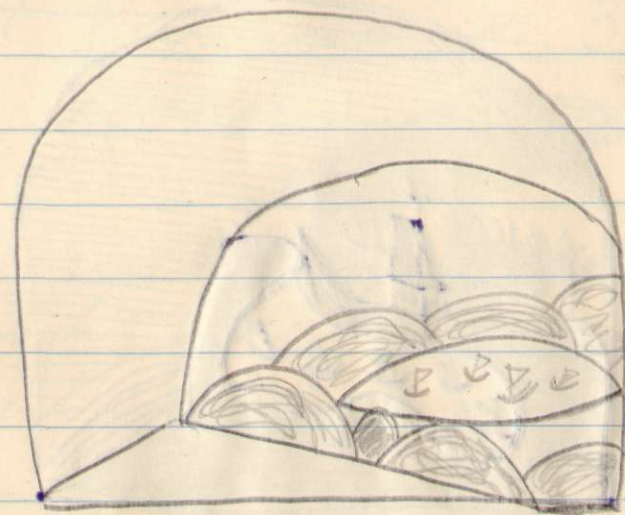
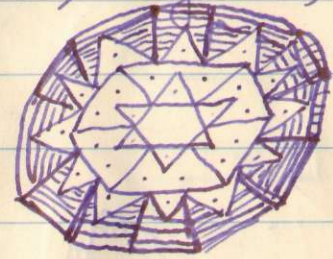
Mr. Saxe.



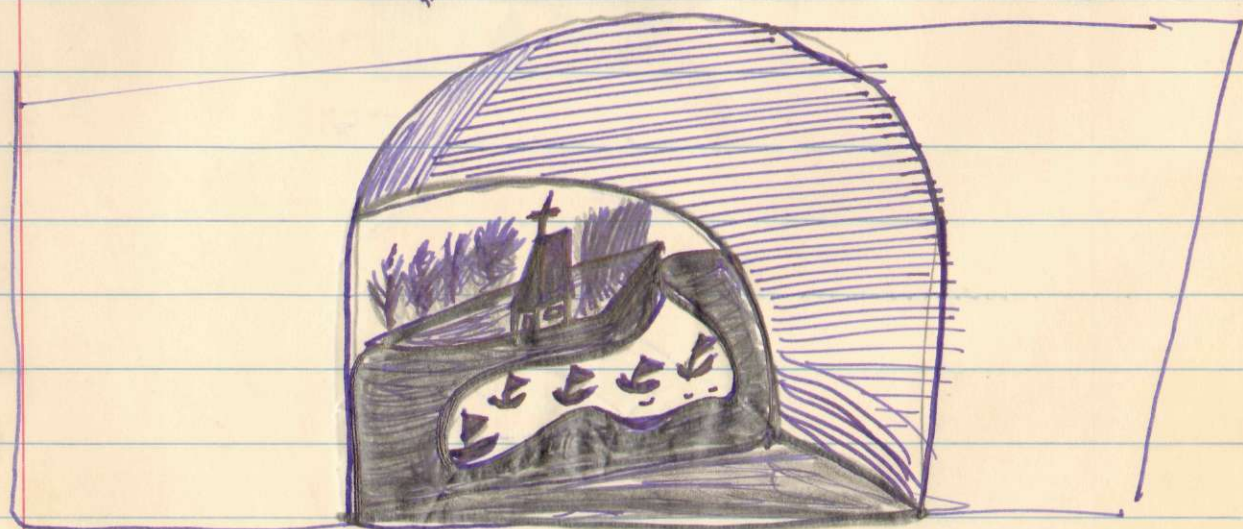
Minutes of 166th Meeting of the Trustees
of R. U. Feb. 13th 1932.

(continued on Feb. 14. 1932.)

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

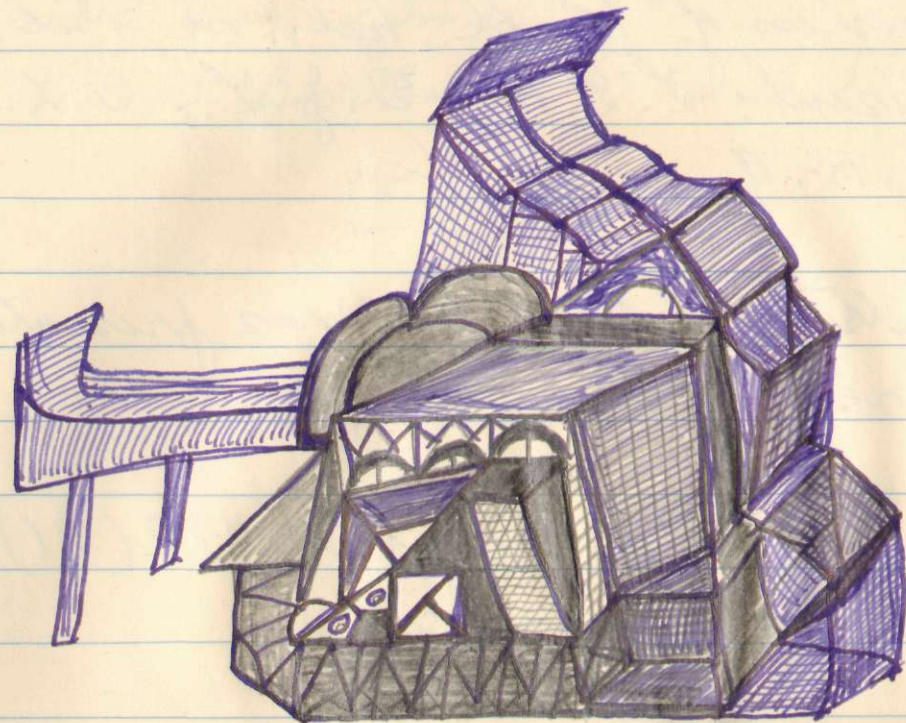


Kyocera Kyoceras Conferencia " (Kohas)
Mudermund & Ameyune (Adna Kapsuna)
#15. - David Burlin, 40 East 7th Street.



Minutes of the 167th Meeting of the
Trustees of R.M. held on Feb. 28th-32.
Present: L.L.H., E.J.L., S.L., M.M.L.
F.R.G.

- 1) R.M. report n=103 was presented & approved.
- 2) M.D. of R.M. report n=120 (21) was presented & approved.
- 3) R.M. Press report n=37 was presented & approved.
- 4) Mr. H. reported his conversation with Mr. Keogh, the details of which are in the President's report of ~~Last week~~ Feb. 27, 1932.
- 5) President's report of Feb. 27th 1932 was read.
- 6) Minutes of 166th Meeting were read & approved.



7) (continued on March 5th)
yellow sheet (No. 1)

(continued on March 6th)

17 Master Inst. of R. M. report N-121 (22)
was presented & approved.

18 R. S. report N-44 was presented &
approved.

19 R. S. report N-45 was presented &
approved.

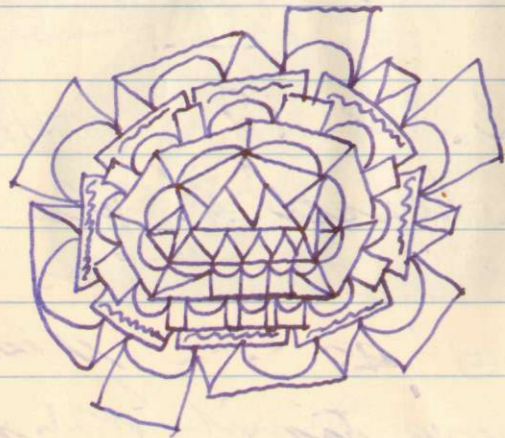
20 R. M. Press report N-38 was pre-
sented & approved.

21 R. M. Agts report ending March 5th
was presented & approved.

(yellow sheet) (No. 2)

34 Minutes of the 18th Meeting of Trus-
tees of R. M. from Brumati Head-
quarters were read.

35 Re pa 4 N-18 re ^{Gridner} ~~Gridner~~
material was sent to him but so

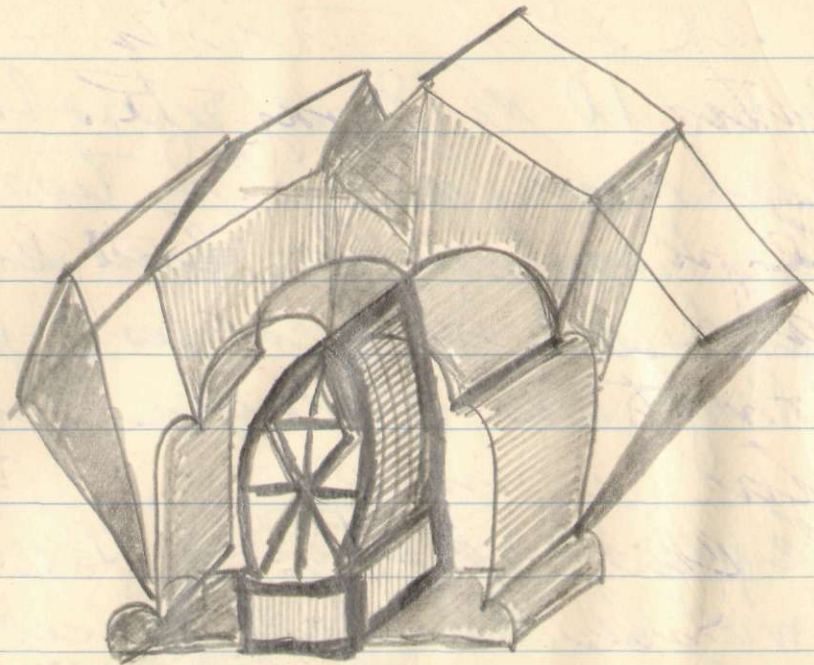


for no reply was received.

36 Re pa 10 n=18, re reproduction of "Madama Lavoisier" in two colors. This Painting has been already reproduced in 4 colors & proof sent to Prof. de Rooverick.

37 Re pa 13. n=18 The postcards I will be henceforth placed on black matting & sold this way also. The Press has the Museum has been exhibiting the postcards on the black matting but not selling them this way, however we do sell the larger reproductions on black matting.

38 Re pa 14 n=18. Re exhibition of the reproductions of Prof. R.'s Paintings. One full set of same, as well as postcards, will be sent to Textile High School



Miro Pomtchur will attend to spread such exhibitions in places mentioned by Prof R.

39 Re pa 15 N=18. ~~Re~~ The Trustees have discussed question as to how to make more valuable vital connections as to the sale of campaign cards thru Women's clubs.

Miro L. suggested in view of the fact that the letters did not bring any results to attempt personal approaches re this matter.

40 Re pa 16 N=18. Re "Derjava Dista" They were sent out as soon as same were received from Mr. Grebenstchinnoff.

Meeting of March 5, 1932

M.M.L.

(N=1)

106/40

Present LLH, E.J.L., S.L., FRG.

Minutes of RM meeting presented and approved

8. The Letter of Dr Koelz, to Dr. Merrill, sent to us by the letter for perusal was read. The Trustees wish to express their utmost indignation at the treacherous acts of Dr. Koelz, and in view of the expressions made by Dr. Koelz in his letter, the Trustees feel that sufficient grounds for ~~xxxxxxx~~ severance of the contract has been given, upon his arrival.

9. Mrs. Lichtmann suggests that all scientific institutions in this country with which Urusvati Research Institute is in communication should be informed now that Dr. Koelz has been recalled by the Trustees to New York and will not henceforth do any collecting in the Headquarters in Naggar, India. However, before informing the Institutions, Mrs Lichtmann suggests to ask this in a cable to Professor Roerich for his advice.

10. Miss Lichtmann suggests to notify the said institutions not immediately now but after Dr. Koelz arrives here, to notify said institutions that connections are severed with Dr. Koelz. ~~xxxxxx~~ Miss Lichtmann suggests that Dr. Merrill should come in touch with ~~Professor~~ Bartlett, and Dr. Magoffin with Michigan University because these are the two universities with which Koelz has dealt directly. Hence they should be notified at once. Miss Lichtmann suggests to approach and Magoffin on these grounds.

11. Mr. Horch proposes that before ~~any expenditures are made~~ ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ two ~~xxxxxxx~~ trustees should consult each other so as to ~~xxxxxxx~~ obtain council from each other. The Trustees agree that the expenditure should begin with \$5

~~xxxxxxx~~
12. In view of the fact that books have been disappearing from the Library ~~xxxxxxxxxxx~~ during lectures, it is proposed that Lectures should be given in other ~~xxxxxxxxxxx~~ possible rooms when

13. A copy of the letter of Baron Taube to Professor Roerich, Feb. 15, 1932 was read by Miss Lichtmann. The Trustees regret that they have understood so little the Pilgrimage of the Banner of Peace.

14. Miss Lichtmann presented the covers for Jean Duvernois' book for approval. A choice was made. As in Riga they have to present the name of the publisher, and L. Kin suggested to put, "Publication of Author", we decided to send a cable to Professor and Mme. Roerich asking them whether the name of the Roerich Museum ~~xxxxx~~ Press should appear.

15. Dr. Goerge Roerich's letter to Miss Lichtmann was read.

16. Pres. Report March 5, 1932. (See ~~of~~ *lypuculler sheet*)

Maych 6, 1932

N=2

106/4005

12. Mr. Horch ^{proposed} that Miss Stech ^{sh} should be discharged ^{le} and that ^{le} I believed that the publicity which she has placed in the paper could be easily handled by Miss Grant.

13. Miss Grant feel that it is essential to have an extra person for publicity and to ~~xxxxxxx~~ help build up friends in the Press; otherwise the Press cannot handle ~~the~~ publicity and special articles for all departments as it has doen with Mrs. Stech here.

14. ^{Mr. Horch wishes to say that} Miss Stech has only done special articles but not all publicity for various departments.

15. Miss Grant ~~xxxx~~ wishes to say that Mrs. Stech has done virtually all special articles for all departments up to this point.

16. Miss Lichtmann expressed her opinion that delays would be harmful in sending it, and if Roerich Museum Press would undertakr it, it ~~sh~~ should be done without delar. No articles of Professor Roerich have been placed in the magazines, which is so essential.

17. Mr. Horch agrees that Miss Stech should be kept. He feels that the salary of Miss Stech could be saved, but under these conditions he prefers that Miss Stech ~~sh~~ should be ~~paid~~ kept.

18. Miss Lixhtmann said that she will be very happy to approach any editor in order to place Professor Roerich's articles and to make friends in the press.

19. Miss Grant wishes to say that it has been one of her deepest privileges to work with Professor Roerich's articles ~~xxxx~~ and wherever possible she is trying to make friends in the Press and will continue to do so. ~~The general xxxxxx~~

20. Miss Grant considers that instead of Miss Stech 's dschazge she feels that it would be better to discharge Miss Cassidy who works with the Campaign committees and whom she feels has been a detriment rather than an asset throuh out this work.

21. ~~Miss Grant~~ Lichtmann feels that we must be exceedingly cautious as to discharging Miss Cassidy, firstly because she has great connections in the Catholic world as well as with the Board of Education of New York. She wishes to stress the point that she be discharged not as an enemy but in a very friendly way.

~~Miss Stech~~

~~ixyixxwas~~ decided to ~~postpone~~ postpone

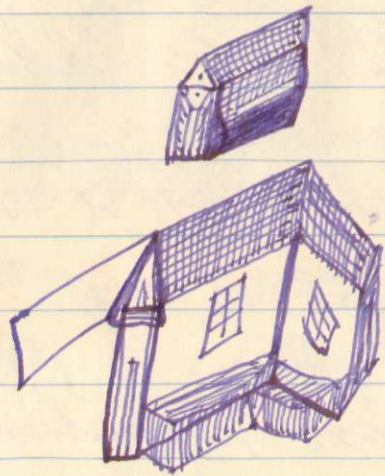
22. It was decided to postpone the Dinner until the Fall, because of the lateness of the season, and that the \$250 should apply to some dinner in the Fall.

23. After discussion it was decided to discharge Mrs. Wells of the Press stenographer, typeist and bookkeeper of the press, and keep Mrs. Stech, who we will try to replace Mrs. Wells by an emergency worker.

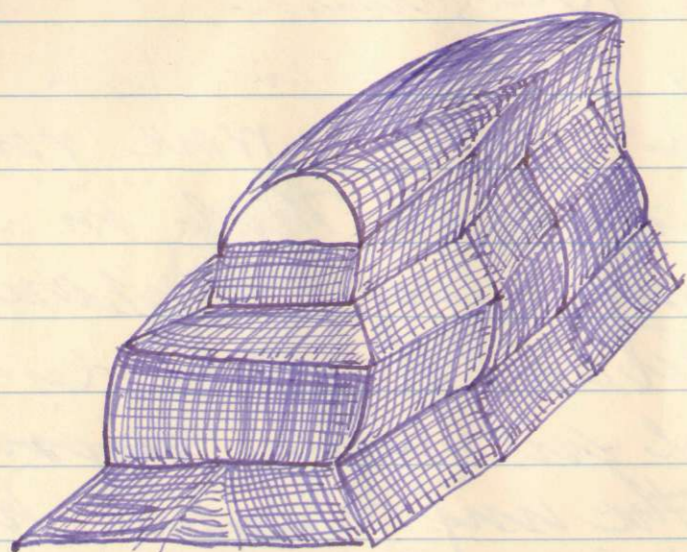
does general publicity for all departments.



- ~~The~~ Minutes of the 168th Meeting of the Trustees of R.M. held in March 12th 1932 in New York City.
- Present: L.L.M. Chairman, E.J.L. S.L.M.M. 7.129.
- 1) R.M. reports N=104 & 105 were presented & approved.
 - 2) M.I. of R.M. report N=122 (23) was presented & approved.
 - 3) R.S. report N=46 was presented & approved.
 - 4) R.M. Press report N=39 was presented & approved.
 - 5) Minutes of the 167th Meeting of the Trustees of R.M. in N.Y. were read & approved.
 - 6) President's report of March 12th was read & approved.



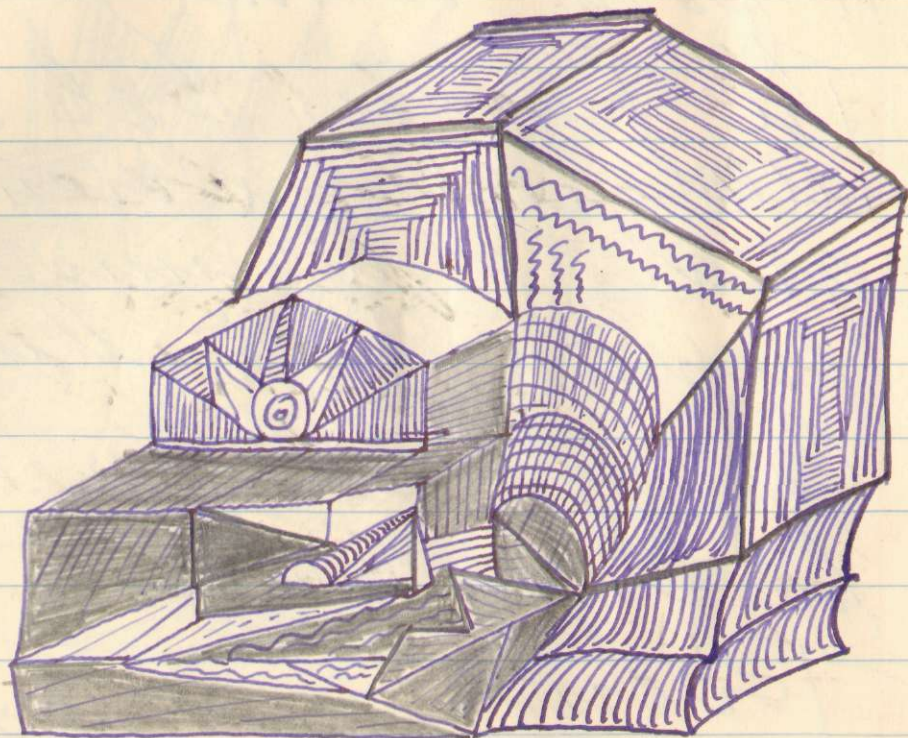
- 106/42
- 7) Mr. Kim R. Inst. report N-23 was presented & approved.
 - 8) Miss L. read to the Trustees the letter from Col. Mahon dated Feb. 10th.
 - 9) The Trustees were very grieved & amazed that in spite of all things being apparently settled between K.H. R. & authorities there are still ~~misunderstandings~~ in the unfortunate misunderstanding in the part of the authorities. Miss L. will answer Col. Mahon & send copy of same to Wagon.
 - 10) ~~The attached copy~~ The Trustees presume that in the state of mind that Dr. Koeltz is in judging from his actions ~~of which~~ of which we have proof he probably has also written



106/43
Sanderson reports to the Govern-
ment, thus mislead-
ing them.

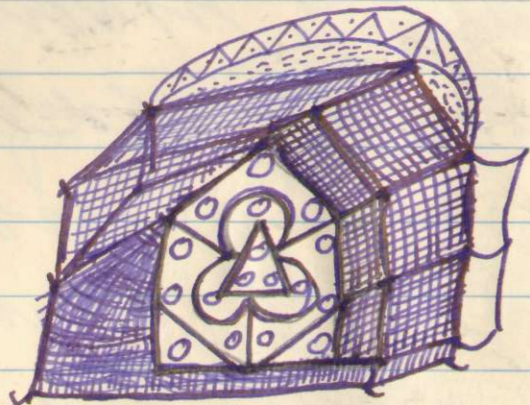
11) Miss L. read a copy of her letter
to Col. Mahon of March 10th
Copy of same has been forwarded
to G. & R.

12) Miss L. received a letter from M^{me}
de Vaux, that even the differen-
ces of languages impedes
the relationships between Amer-
ica & French Association.
~~For instance~~ For instance:
"Part d'Culture" she says
does not convey to the
French the same as it would
to English speaking people
& points out that "Culture"
would mean, "Lettres - Agricul-
ture".



14) Mr. Keogh stated to Mr. Wood that Mr. Piccolini approved of our budget of \$58,435. - for the year starting March 1st with stating however that the University expenses must be discussed between Mr. Piccolini & Mr. Battle. Also the rental expense of European Center must be discussed.

15) Mr. Stone's letter to Mr. L. was discussed & it was decided to answer him ~~as his~~ that we ask him to ~~visit~~ see us on his next visit to N.Y.



106/46
16) Mrs L suggests that St. Pantaleimon should be placed ~~some~~ in the Libram, where the tea will be given for the members on Nov 13th, ~~with~~ & bring again to the attention to the people re collective subscription

17) Mrs. L. read a letter from Mr. Gardner, Violin teacher, ~~re the resignation of David to the~~ re Mrs joining the faculty of M. Inst. of T.C.M. The Trustees suggest before inviting Mr. Gardner to approach Mr. Persinger.

18) Mrs L. reported on the progress of the Opera performance & wishes to state, although being a great authority

14) Re p. 6 n. 39. When Mrs L. was in Paris & visited Count Henry, he spoke of some rumors of the same nature, amidst "Russes a Paris".

~~15) Re p. 6 n. 39~~
15) Re p. 6 n. 39.

15) Minutes of 39th Meeting of Trustees of University U. R. Ind. were read.

Experimental Education

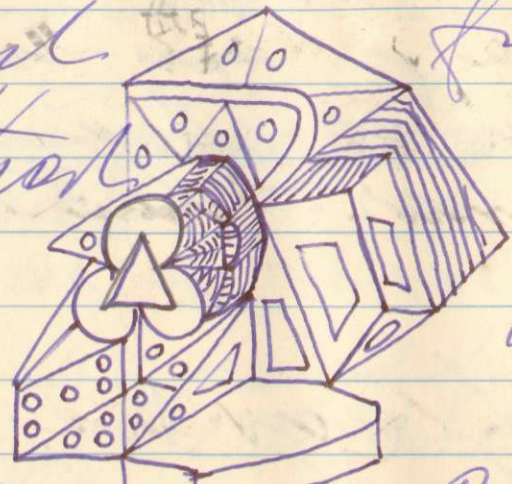
16) Re p. 3. n. 39. The Trustees would appreciate greatly a letter from the local Magistrate to who ever is in charge of selling or leasing land in India, as to the plot of land 22^{1/2} Koody, either bought or leased in the neighbourhood

as an Opera Director is exceedingly difficult to work with.

19) Mrs. L. requested the Trustees to send in any suggestions re new catalogue to be issued soon, as to the expansion of the various departments.


20) Mrs. L. asks Prof. & Mme de R. whether it would be advisable to add (X) Archaeology, Biology to the next year's curriculum of the U. I. There might be a possibility of obtaining a loan of laboratory equipment from Dr. Farber, who lives in the Museum & whom Mrs. L. saw.


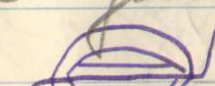
of H. R. Dush. This letter
is very important to obtain
the necessary for us
statement from
Kaly that he
would not



establish any compa-
rative institution in
Kulu.

17) Re pa 9 n. 39. The Trustees are
very happy to hear of the great
progress in the construction
of the Laboratory in Wunvati
Headquarters.

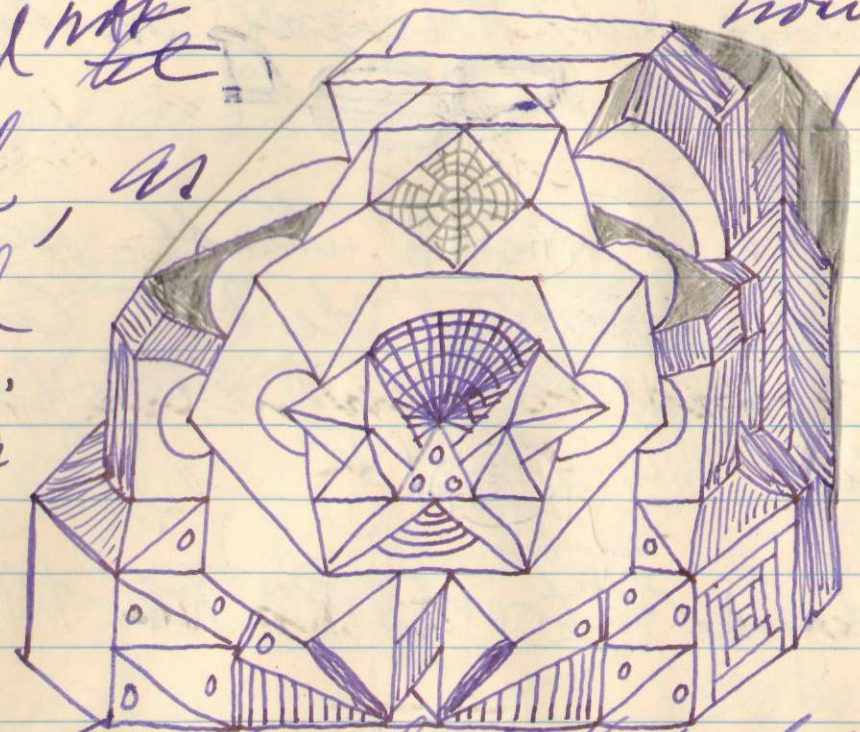
21.) Minutes of 19th Meeting of the
Trustees of R. M. held at Head-
quarters at Naggar on Feb. 10th
were read 

22) Re pa 5 n. 19 Mr. H. has trans-
mitted  Prof. de R.'s letter
to Consul General R. Yanno-
vitch 

23) Re pa 24 n. 19. Re Master's

24) Re pa 25 n. 19.
Being that Mr. Gelsenstein
has done the binding
himself & only a few
books at that very early,
the Trustees decided
to give to regular binding

18) Miss G. brought up the question of whether the Bulletin should ~~not~~ ^{now be pub} lished, as ^{it was} passed ^{publi-} ^{cate.} ~~caution~~

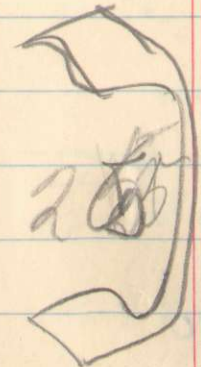


19) The Trustees feel that ~~at present~~ some of the money will be returned from the receiver. The printing of the Bulletin should be delayed.

~~20) The Trustees agreed that the~~
~~XXXXXXXXXX~~

concern, to bind all the books using the cover printed by Alatas.

21) ~~Re~~ Miss L. has received the Russian ~~pages~~ by pen-written pages of "Infinites" from pa No. to pa No.



22) One painting from the Japanese Exhibition was purchased by the Boston Art Museum & one by the Chicago Art Institute.



23) The Minutes of the 19th Meeting of the Trustees of Mr. H. R. Inst. of T. M. held at Democratic Headquarters on Feb. 10th.

Minutes of 175th Meeting of Trustees
of R.M. held on July 7th 1932 in New York

1) Minutes of 175th Meeting were read
& approved.

2) President's report of July 2nd was
read & approved.

3) The Trustees wished to record,
that the Appellate Division
has unannouncedly decided to
vacate Receivership. Their
decision is attached herewith.

4) The Trustees record the contents
of Harry Koerber, former manager
of R.M. & employee of Phillip
Curry, ~~the~~ the receiver.
This ~~is~~ This is another of the

27 ~~28~~ ~~Re fra~~ ~~Net 9~~. Mr. K.
& Miss L. reported in details
their conversation with Dr.
Merrill, who promised his full
cooperation & was very indignant
at Dr. Koerty's conduct, &
advised that Dr. Koerty be
discharged upon his return.



tragic effects of the receivership
administration. Mr. Koerber according
to the many ~~test~~ evidences brought
to the Trustees, Mr. Koerber was
coerced into signing contracts
by affidavits. ~~which were~~
by ~~the~~ the Trustees are gathering
further evidences as to the actual
conditions during the receivership.

106/51

Another
5) ~~Another~~ ~~was~~ ~~made~~ significant disclosure was made by our accountants Weinkberg & Josephson, that Mr. Monte-rossi, ~~assistant~~ ~~to~~ Mr. cashier of Mr. Phillip Curry ~~and~~ stole approximately ~~\$2000.~~ - ~~from~~ ~~between~~ ~~the~~ ~~months~~ ~~of~~ ~~receivership~~ \$1600. - during the last 3 months of receivership.

6)

Minutes of 177th Meeting of Trustees of R. M. held on July 14th 1932.

- 1) Minutes of 176th Meeting were read & approved.
- 2) R. M. reports n. n. 122 & 123 were presented & approved.
- 3) A. S. of R. M. report n. 140 (41) was presented & approved.
- 4) President's report of July ~~14th~~ ^{9th} was read & approved.

Minutes of the 169th Meeting of the Trustees of R. M. held on March 19th 1932
New York City.
Present: L. L. H., Chairman, E. J. L., S. L., M. M. L., ~~F. R. G.~~

- 1) R. M. report n. 106 was presented & approved.
- 2) A. S. of R. M. report n. 123 (24) was presented & approved.
- 3) R. M. Press report n. 40 was presented & approved.
- 4) A. S. of R. M. report n. 24 was presented & approved.
- 5) R. S. report n. 47 was presented & approved.
- 6) R. M. Apartments report n. 31 was presented & approved.
- 7) Minutes of 168th Meeting were read & approved.
- 8) ~~A~~ Minutes of the 20th Meeting of the Trustees of R. M. held in Wauswate



5) Minutes N-38 from Kuruvati Head-quarters were read.

6) It has been cabled to G. Chakravarti that he should not send to Belgrad any more Paintings by Prof. R. because the 19 Paintings as indicated by Prof. R. have been sent from New-York.

7) ~~Any~~ Re pa 6 n= 38. ~~any~~ ~~truce~~ declared by us ~~is~~ ~~our~~ opposition is being utilized by us for necessary preparation & strengthening of our present position.

8) Re pa 8 n= 38. The full account of royalties on the 2 books (since publication has been sent about two weeks ago by R.M. Press.

9) Re pa 9 n= 38. Last week #40. has been sent to Brugges.

Headquarters were read.

9) Minutes of 20th Meeting of Trustees of Mr. K. R. J. held in Kuruvati Headquarters were read.

10) Miss L. received from Baron de Taube his biographical sketch approved by him with corrections same has been given to Miss Grant for publication in the R.M. Bulletin in the April issue.

11) President's report of March 19th was read & approved.

12) Miss L. read Baron de Taube's letter addressed to her of Mch 5th (Miss Grant joined the Meeting) The Trustees to note that Baron de Taube's understanding of the general situation in Paris has ~~has a letter~~ ~~has~~ ~~been~~ ~~changed~~

10) Re pa 14 n=38. Dr. Linn
wrote in his last letter to Mrs
E. J. L. that he would be glad
to donate the proceeds to the
Institute, but he would ask
Prof. R. advice & we will
appreciate ~~Prof.~~ hearing from
Prof. R. re this matter.

11) Re pa 16. n=38. We are planning
to resume the activities of various
committees, as many of the
members ~~were~~ ^{are} away during the
summer.

12) Re pa 18. n=38. Mr. Giles'
~~Mr. L.~~ Mr. L. ~~is~~ as a Trustee
could not participate in Giles'
letter, which together with other
letters were from outsiders.

13) Wussati Minutes n=38 were
read.

to the letter.

13) Miss Dudley's letter of March 4th
to Mrs. L. was read. Copy of same
will be forwarded to Prof. R.

~~14) Miss Dudley's letter of Feb. 11th
to Miss Grant was read. Copy
of same will be forwarded.~~

Excerpts of same were forwarded
to Prof. R. The Trustees were indignant at
her insistence to dictate to the Museum how to proceed with the
work.

15) The Trustees decided re Prof.
R.'s cable re ~~from the~~ Governor's
love to leave as Dr. Linn
suggested: "Edition of the Author."

16) The receipts of Dr. Fleisher's
lecture "Emerson & Whitman"
are \$14. -

17) Mrs. L. reported that Mr. Folds
wishes to teach geology at N.Y.
next year. The Trustees agreed.

14) Dr. George R.'s message
to the Brugger conference
was read

15 & 16 are Miss Grant.

17) It was moved, if Dr. Kellum
wished, to add Prof. R. letter
to Spinoza Center, which was printed
in *Reveries of Light*. It was passed.
Miss Grant ^{also approved but} suggested
that Prof. R. be asked as to
his wishes to this matter.

The Trustees feel that as many
times Prof. R.'s messages are
reprinted the better it is for the
cause of Culture. To this of
course Miss G. agrees
but still feels that Prof.
R. should be consulted
about this material.

18) Miss L. moves that we should
~~just as same~~ celebrate on the Aug.
9th besides the big conference

18) Miss Licht reported that she has arranged
for Wed. March 23rd a meeting for Father Kelly & N.
Ailes, Mrs. Licht & herself following her confer-
ence with Father Kelly who expressed
the desire to learn a few fundamentals in
portrait-painting. Father Kelly was very apprecia-
tive of this arrangement and it would be a very
fine connection to have Father Kelly take
a few lessons in painting at the U. I.

19) Mrs. Licht brought up the necessity
of having a good portraitist for
next season. In spite of her suggestion
to Mr. Gies to think of somebody he was
silent and inactive in this regard.

20) Mr. Koch suggested to have a short
lecture as a short express of the Roman
East & Banner of Peter to distri-
bute to people. The Trustees will give
it thought for the next meeting.

21) Mr. Koch brought up the question
of printing pointing out that the
printing will probably be more dif-
ficult on account of general
depression. Mr. Koch suggests

to have a small pamphlet with ~~some~~ reproductions showing various aspects of ~~the~~ work. Mr. Forch will take estimates

- 22) President's Report March 19th was read.
- 23) Miss Dickmann reported her interview with Count Fleury during his visit on March 19th
- 24) The following cable was received from Dr. Palmich, Director of Vassar (quote cable) and necessary steps will be taken to fulfill the indication

~~unreadable~~ No. 20, Feb. 17, 1932

- 30) Dr. G. R.'s letter of Feb. 15th & Mrs. L. was read.
- 31) The Trustees decided to see Mr. Wagner, the lawyer recommended by Prof. Magoffin re Dr. Kaetz ~~and~~

32)


Minutes of 170th Meeting of the Trustees of R.M. held on March 26th 1932. —
Present: L. L. H. Chairman. S. L., M. H. L., F. R. G.

- 1) Minutes of 169th Meeting were read & approved.
- 2) R. M. report N. 107 was presented & approved.
- 3) M. D. report N. 124 (25) was presented & approved.
- 4) R. M. Press report N. 41 was presented & approved.
- 5) Vassarati report N. 25 was presented & approved.
(Miss E. J. L. joined the Meeting)
Mr. S. R. joined the Meeting.


which is to be in September, & pay tribute to our Leader Prof. R. & to his epoch making idea of R. Pact & read Prof. R. address to the 2nd Bruges Conference.

19) Miss Grant asks Prof. R. ~~the world line to know who~~ asks his choice of the World Day of Culture.

20) Mrs. L. suggested to arrange a Benefit Performance for ~~Peace~~ Bruges Conference fund. Mr. Seidel will be asked to invite popular Radio Stars for this purpose. The Trustees unanimously approved of this idea.

6) President's report of March 26th was read & approved 

7) The Trustees unanimously agreed that Mr. Bettle should fight for the total exemption of taxes in court & the routine work should be continued by Roe & Crauer.

8) Minutes of  22nd Meeting of Trustees of R.M. held at Brussels Headquarters were read (continued on Mch 27th 1932)

9) R.S. report no. 48 was presented & approved.

10) Prof. R.'s letter of Feb. 28th to Baron de Taube was read.

11) Prof. R.'s letter of Mch 3rd to Baron de Taube was read.

21) Dr. Chudavur's letter to Prof. R. of June 6th was read

22) Prof. R.'s answer to Dr. Chudavur's letter of June 18th was read




23) Prof. R.'s letter to Baron Taulke of June 18th was read

24) Prof. R.'s letter to Baron Driesen of June 23rd was read

12) Prof. R.'s letter of March 3^d to Dr. Chudavur was read.

13) Prof. R.'s letter of March 3^d to M. de Taulke was read.

14) Dr. Chudavur's letter of Feb. 1st to Prof. R. was read. 

Minutes of 171st Meeting of Trustees R. M. held on April 3^d N.Y.

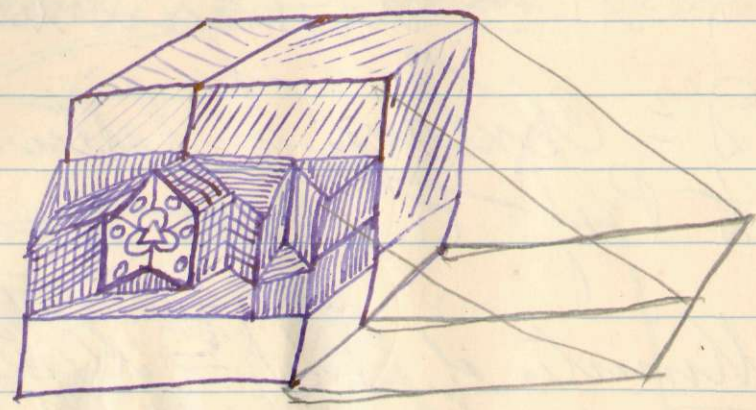
Present: L. L. K., E. J. L., S. L., M. M.

1) Minutes of 170th Meeting were read & approved.

2) R. M. Report n=107. was presented & approved.

3) M. D. of R. M. report n=125 (26) was presented & approved.

4) R. S. report n=49 was presented & approved.



- 5) R. M. Pass report no. 42 was presented & approved.
- 6) The Trustees discussed the procedure of meeting Dr. Koeltz at the boat & decided that Mr. Kord should meet him with the lawyer.
- 7) Miss Grant suggested that an injunction be served on Dr. Koeltz, to which the Trustees agreed.
- 8) Dr. J. R.'s letter to Miss E. J. L. ^{of Mar 9th} was read & Dr. Koeltz was read.
- 9) 2000.- Frames for ancient medical books & questions were sent as per letter of Dr. J. R. of Mar 9th.
- 10) Consul General Noran's letter to Mr. Gibson was read.

Pa 9, N. 29. -
Mr. L. wishes to state that according ^{to} Prof. de Roerich's ^{instructions} ~~suggestion~~
"Lumen Coeli" has been placed on the wall, where Ecstasy hung before.

The following Paintings of Prof. de Roerich, which came from South America are still in our Storage room:

- 940 - Timnye - Dzong, Tibet; 962 - Himalaya; 518, - The Range;
265 - Costume for the opera, "Snow Maiden"; 488 - The Kolves;
681 - Ladax; 121 - St. Boris & St. Gheb; 47 - Sunset, Castle
Mount, Timland; 978 - Ladax; 617 - The Enchanted City;
608 - Sanctuaries and Citadels; 979 - The Black Gobi;
281 - 606 - Sanctuaries & Citadels;
619 - The Village of Borunden; 130 - Sadko's Palace;
196 - Language of the Forest; 208 - Santa Fe, New Mexico.



Minutes of 172nd Meeting of the
Trustees of R. M. April 10th 1932. N.Y.

Present: L.L.H., N.S.H., E.J.L., M.M.L.
S.L., F.R.g.

- 1) Minutes of 170th Meeting were read & approved.
- 2) R. M. report n. 109 was presented & approved.
- 3) M. D. report n. 126 (27) was presented & approved.
- 4) President's report of April 9th was read & approved.
- 5) The Trustees were served with ^{membership} papers by Carter, Lehyard & Millburn stating that action has been taken for the appointment of Receiver and also ~~being~~ notification of foreclosure proceedings.

18201
20) Minutes of 40th Meeting of the Trustees
of R. M. from Krossvate Headquarters
were read.

21) Re pa ~~8 w. 40~~ Mrs L. gave to
General de Lem two articles, "Synthesis
& Transmuting Fire" to be trans-
lated into Spanish. General de
Lem works presently on the trans-
lation.

22) Re pa 8 w. 40. Mr & Mrs Choula
received this month only \$100. -
& Baron de Taulé receives
monthly \$100. - as heretofore.

23) Re pa 9 w. 40. Mrs. Spencer
keeps the lists of friends
quite separate.

24) Re pa 15 n. 40. All property of Gubenshteyn was never entered in our books & it was recently decided back to him.

25) Minutes of 40th Meeting of the Board of Trustees of the Univ. K. R. Inst. (were read. -

26) Miss L. suggests that we ask Prof de R. to advise about dividing the book "Moritaya" into two ~~parts~~ ^{parts}, thus making it more accessible to the public in these times of depression & could

The Reviewer appointed is Phillip J. Curvey.

6) The Trustees are indignant at the statement made by Mr. Lawvick in the newspaper, which was syndicated in many newspapers. A letter will be written to Mr. Lawvick re this matter, as suggested by E. J. Lichtmann.

7) The Trustees decided that the Chemical Bank should be notified that the R.M. Paintings are the property of the N.R. Paintings & Art Collections Inc. & propose to the Bank to accept C. Mandi's paintings as collateral for the remaining loan of \$17,000.



(continued April 24th 1932)

8) R.M. report no. 110 was presented & approved.

9) M. J. of R.M. report no. 128 (29) was presented & approved.
R.M.)

10) Minutes of 24th Meeting of Trustees of R.M. held at ~~the~~ Wraswati Headquarters on Mch 16th 1932 were read.
R.M.)

11) Minutes of 25th Meeting of Trustees of R.M. held at Wraswati Headquarters on Mch 23^d 1932 were read.
R.M.)

12) Minutes of 26th Meeting of Trus. of R.M. held at Wraswati Headq. on Mch 30th 1932 were read.
R.M.)

13) Minutes of 23^d Meeting of Trust. of R.M. held at Wraswati Headq. on Mch. 9th 32 were read.

In regard to Minutes no. 23 no permission was ever granted to Yaremnus for using such cover. He was duly warned re the poor quality of the book by Miss Grant.

(continued on April 30th)

14) R. M. Reports N^o. 111 & 112 were presented & approved.

15) M. Inst. of R. M. report N^o. 129 (30) was presented & approved.

R. D. report N^o. 52 was presented & approved.

16) R. M. Press report N^o. 44 was presented & approved.

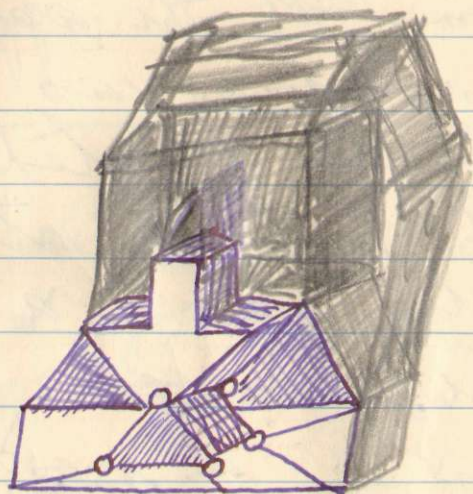
17) Bondholders holding \$220,000 of our bonds expressed their willingness to get without depositing same their bonds with Bondholders Committee & will await our plan.

18) The attached articles appeared in Times & Tribune on April 30th.

^{on}
19) Monday, May 2nd, in the Bronx Supreme Court our attorneys will bring action, that the appointment of Receivership was illegal & same should be vacated. The full affidavit will be attached to these Minutes when a copy of same will be received from our attorneys.

20) President's report of April 30th was read & approved.

21) ~~The work of the receiver was already~~
In spite of the receiver's assurance that our educational ~~work~~ activities will go on as before, yet he did not as yet pay anything neither to secretaries or guards, nor teachers etc. ~~Since he~~ Since he came to this building.



Roerich Museum

Roerich Museum

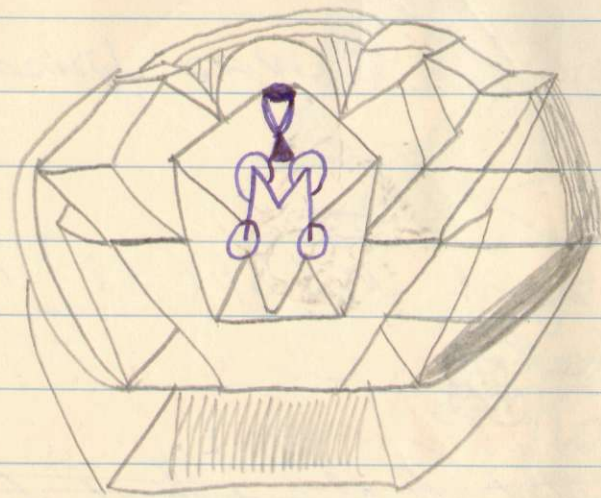
Roerich Museum

Roerich Museum

Roerich Museum

Minutes ^{copied}
Meeting of 173rd Meeting of Trustees of
R. M. held on May 15th 1932 N.Y. City.

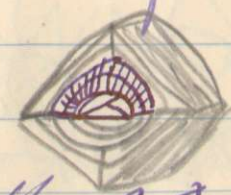
- 1) Minutes of 172nd Meeting of Trustees of R. M. were read & approved.
- 2) R. M. report n=114 was presented & approved.
- 3) M. Inst. report n=131 (32) was presented & approved.
- 4) ~~A draft of a letter with photographs by Mrs. Johnson was read. Details of same were discussed.~~
- 4) Presidents reports of May 7th ^{& 14th} were read & approved.
- 5) ~~The~~ The Trustees discussed in details the present financial situation.



6) Due to the strained condition at present the reading of the Minutes from Urusvati Headquarters ~~was~~ was delayed.

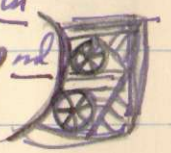
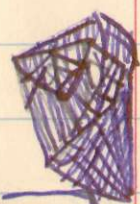


7) Minutes of the 27th Meeting of the Trustees of R.M. from Mr. Headquarters were read.



8) Minutes of the 28 & 29 Meeting of the Trustees of R.M. from Mr. Headquarters were read.

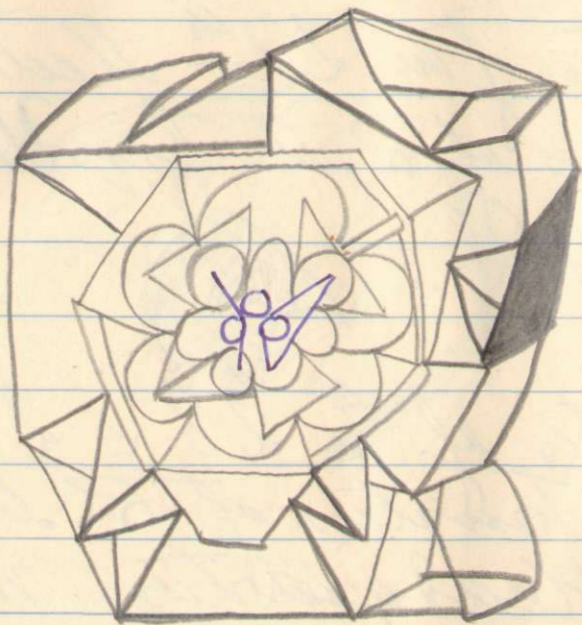
9) (Continued on May 29th 30th)



10) Minutes of 30th Meeting of the Trustees of R.M. from Urusvati Headquarters were read.



Mr. H. suggests that if a Trustee undertakes a certain work, that it is the duty of that Trustee to see that same should be executed. & that there should be that this Trustee



is not relieved of this responsibility until this duty is completely fulfilled.

112) It has been decided to order the Catalogue of M. I. of R. M. from Master Craft Printing Co. on following conditions submitted by Mrs. L., which will be reported in the weekly report.

~~13) Mrs. L. will be responsible for the purchase of the program payment was brought up by Mrs. L. who will see the manager.~~

12) Mrs. H. volunteered to pay Miss Ketunen her teacher's salary for the month of May.

13) R. M. report no. 115-116 was presented & approved.

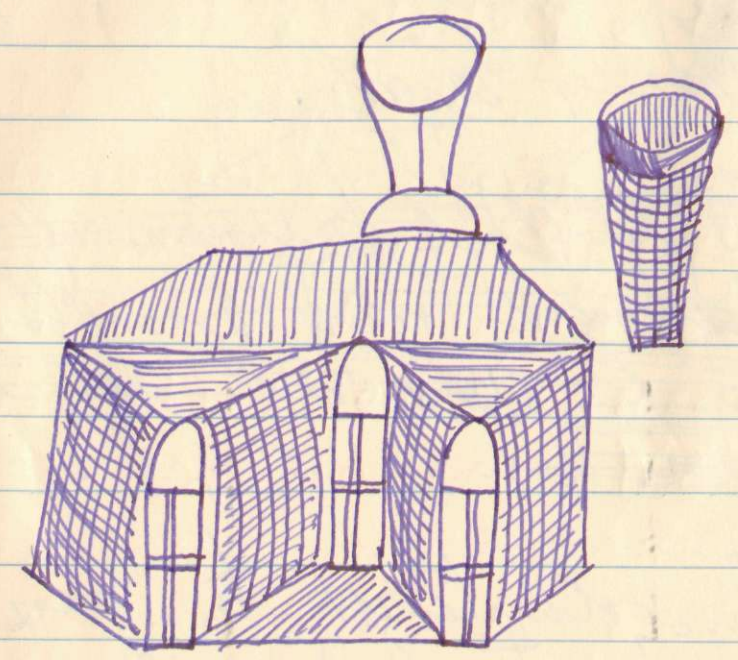
14) M. Inst. report no. 132(33) was presented & approved.

15/6) President's report of May 28th was read & approved.

~~16) In view Re pa 9 n. 30 - In view of the fact that we have not the insignias 2nd class it has been decided to write to J. Chelover to send us some at once.~~

16/8) Minutes of 31st Meeting of Trustees of R. M. from Vrusvati Headquarters were read.

~~17) Re pa 4 n. 31. The Press regrets that no financial statement has been attached to its reports, but Mr. Platkin, who keeps our books has informed Miss Grant, that due to the pressure of his work, his ~~statements~~ statements on the Press are especially months behind.~~



Minutes of 178th Meeting of Trustees
of R.M. held on July 31st 1932

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

- 1) President's reports of July 23^d & 30th were
~~presented~~ ^{read} & approved.
- 2) R.M. reports N=124 & 125 were
presented & approved.
- 3) The Trustees examined very carefully
the original list of 1st Class Insignito-
ries written in D^r Chelava's handwriting
in which Anziloth's name appears
as last on the list. We believe that
D^r Chelava probably has not got a
copy of same, which ~~accounts for~~
explains why D^r Chelava does
not remember this name, as given
by him.
- 4) The Trustees were drafting an affidavit
to be given to our attorneys re
harmful actions of Curry as well as any

20) If Miss Grant would have asked
properly for these statements she
would have received same long
ago.

21) Miss Grant has asked Mr. Platcini
for reports for financial statements
to which he constantly replied
that he was unable to give
them, & in fact upon receipt of
the Minutes from Wronskati, Miss
Grant asked Mr. Platcini again
about it & he answered that
his books are months behind on
the Press.

22) ~~21)~~ The Director of the Press feels
that as soon as we come back to
normal conditions that the Press
keeps its own books.

other outside receiver, which is to be presented to the judge. —

5) The Trustees were drafting the qualifications of Mr. Korch, which are to be presented to the judge.

6) Minutes of 177th Meeting of the Trustees of R. M. were read & approved.

7) Minutes of 39th Meeting of the Trustees of R. M. from Vnussvati Headquarters were read.

8) ~~Re~~ Re part n. 39. In view of the extreme pressure of current ~~events~~ ~~activities~~ happenings & conferences with lawyers during days & nights the ~~regular~~ meetings ~~were~~ could not be held regularly.

9) Re part 1. n. 39. In all fairness probably Miss Grant had mentioned that all letters of M^{me} de T. are translated not only the same

~~23) Mr. H. wishes to state~~

17) Re part 4. n. 31 Due to the great pressure & constant demand of our attorneys for financial statements data, Mr. Platron has been unable to keep up to date financial statements of the Press.

~~18)~~ 20) Re part 6 n. 31. Mr. H. will explain re Little, Iron Co. —

~~19)~~ 21) ~~Mr.~~ Re part 7. n. 31 Mrs. L. spoke to Prof Radoslavovich, re review in Realm of Light & he said that he will be very happy to write a special review in Realm of Light.

day but the very hour. The letter of April 20th was read to Mr. & Mrs. H. upstairs by Miss E. & orally. ^{the contents of this letter were also given orally to Miss G.} It was translated in written form letter, probably, June 8th as stated by Miss Grand. due to the unfortunate pressure of time. All the Trustees receive usually a copy of the translated letter.

The Trustees beg to assure Prof. & Mme de R. that every word of this is treated with greatest reverence

~~Prof. Radoslavitch was very happy to receive Prof. R.'s letter.~~

~~20) Minutes of 31st Meeting of Trustees of Union H. R. Ind. from Bernovati Headquarters were read.~~

21) ~~23)~~ & it would be a tremendous loss to the Trustees & to the women if the communications of Mme & Prof. de R. would be shortened.

10) Miss G. ^{in mentioning the letter of April 20th} ~~would~~ fully agrees ^{wishes} only to explain why

She had not sent the pages requested. She also wishes to assure Prof. & M^{me} de R. of the great joy with which their letters are received & translated, immediately upon their arrival.

Mr. L. wishes to say that never the letters were so immediately translated since Miss E. J. L. returned from Kulu.

Mr. H. wishes to say that never the letters of M^{me} de R. were so neatly & speedily translated since Miss E. J. L. returned from Kulu, for which Miss L. deserves full credit, that the letters are ~~the letters are translated by~~ ~~Miss E. J. L. & Mrs. Grant~~ immediately translated.

Minutes of 174th Meeting of the Trustees of R.M. held on June 11th 1932 New-York, N.Y.

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

- 1) Minutes of 173^d Meeting were read & approved.
- 2) R.M. reports N^o 115, 116, 117 were presented & approved.
- 3) M.D. reports N^o ~~33 (34)~~, 134 (35), 135 (36) were presented & approved.
- 4) R.S. report n^o 54 was presented & approved.
- 5) R.M. Press reports n^o 45 & 46 were presented & approved.
- 6) President's report of June 4th was read & approved.

11) Re pa 5 n=39. The Trustees were very sorry that Mr. Ernst went on summer leave in such an important for us time.

12) Re pa 5 n=39. The non appearance of Mr. Lyeth at the Appellate Court only proved to the judges, that their dishonesty & that Manuf. Trust had no defense for their worthless & illegal action.

13) The agreement between Pienak & Ernst was only a verbal one, which ~~was~~ Pienak refused to put it in writing at that time. Mr. R. bore his ~~no~~ agreement 2 days later.

7) In view of the criminal actions of the Boardholder's Committee it has been imperative to use the money not only from all departments but as well from the reserve funds in order to avert serious consequences. Also ~~because~~ this Committee incited all our creditors, which is by itself a great criminal offense.

To ~~bring~~ bring action against us, the receiver appropriated approximately over \$3,000. - & \$6,300. - from educational fund & \$6,300. - from Apartment rentals. We hoped from these funds to pay back money borrowed from the Intro Fund, as well as from other funds. We were definitely promised educational expenses, yet since April 5th we did not receive any funds from ~~the receiver~~ the receiver is completely guarded by Mr. Pienak.

Para 9 Minute 28

(34)

The suggested letter to President
Puttner is ready to be sendend
we are only awaiting to speak
to Professor Magoffin who can
be reached on May 8th.

May 7th 1923

106/71

Miss Lichtman announced that she has obtained a donation of \$15.- from Mr. Newberger for Women's Unity, for the printing in a ~~separate~~ pamphlet, the addresses of Prof. Reisch to Woman. Miss Lichtman announced that she has other possibilities of securing donations for small publications of W. U. and she will deeply appreciate Prof. de Reisch's suggestions as to the carrying out of this idea.

As President of Women's Unity Miss Lichtman would deeply appreciate an address of Prof. de Reisch ^{or honorary president} and a ~~to~~ ~~Woman's Unity~~ ~~articles of Prof. de Reisch~~ and Prof. de Reisch to Woman's Unity ^{and articles on the banner of page in any connection} to be printed in the future pamphlets of Women's Unity and

Mrs Houch would be pleased to
 offer the plan ^{suggested by} of Prof Raluch
 regarding a change of ~~status~~
 membership privilege of attendance
 & lectures to the ^{Institute} Rines. Mrs Houch
 has often reminded the Rines that
 we would be pleased to continue
 the lecture series with them ^{Institute}
~~and~~ ~~offer~~ ~~special~~ ~~lectures~~.

Since the Rines has his own
 quarters ^{downtown} he has centered all
 his activities there. Some lecturers
 who had dealings with him in
 the past do not speak complementarily
 about him. The Rines always complained
 that the location of the Museum was
 not good for attracting audiences
 therefore he moved down-town where
 he had much better response.

NEW YORK
310 RIVERSIDE DRIVE

Reg par. 10 min 25 in refer to the name of Edin
~~ing~~ has arisen here regarding this question.
 To help

~~To help~~ avoid future misunderstanding
 and wrong interpretation ^{and protection} of opinions
 Mrs Houch suggests that, wherever
 possible, questions and changes
 referring to the works be brought
 up at the Trustees meeting. In
 this way each Trustee can see that
 this opinion is ^{expressed} ~~correctly~~ correctly and
~~Mrs Houch has expressed her~~

~~in~~ its entirety for the Trustees
 in N.Y. ~~will be~~ ~~with~~ ~~the~~ ~~Trustees~~
~~in~~ ~~thus~~ ~~write~~ ~~headquarters~~.
 (and before being sent to the Trustees)



Mrs Hoch wishes to state that she considers the contents of the Steck letter absolutely unfounded and false in its ridiculous and slanderous accusations and Mrs Hoch cannot understand on what grounds such malicious remarks were concocted. In the past when Mrs Steck was in the Museum's employ she showed an insolent attitude to the Trustees.

Mrs Newberger has complained more than once about the vulgar and arrogant attitude of Mr + Mrs Steck at events. Mrs Steck's husband + friends were disgracefully drunk at the opening of the Bulgarian exhibition and while the Minister was speaking highly of Prof R. Mr Steck noisily left his chair and loudly said "it's all bunk"!

Mrs. Lichtmann regrets, that due to a cold she cannot be present at today's Board meeting.

The Master Institute report #167 is submitted here

Sina Lichtmann
May 7th 1933

26th Minute Para 16

We shall fully remember the
 Indication contained in this Paragraph
 On one occasion when the Writer
 and Mr M. M. Lichtmann were in
 Washington Senator Wagner had
 attempted to interest the State
 Department to send a Cable to
 London, but the Department
 declined to act. Thereafter we
 saw Mr Carr who arranged
 through Mr Gilbert to cable
 abroad in behalf of the
 Cause celebre. —

25th Meeting Para 5

A letter was written ~~under~~ on April 13th to the Washington Rarich Society ~~thanking~~ thanking them in behalf of Professor Rarich for his Election as Honorary Resident

25th Para 6

Letters were written on April 13th to Mr. L. Habo, Doctor Fleischer and to Mr. Malcolm Vaughan expressing Professor Rarich's appreciation

25 Para 9

the Exact Indications as contained in this Paragraph will be carried out

25 Para 11

Professor Rarich's Letter to Doctor Chklover have been placed in a special file - We shall authorize Doctor Chklover to handle all pourparlers with Mr. Tulpinski -

25 Per 13

The Power of Attorney has been
sent to Bankers Trust Company
on April 12th

The Customs declaration was
sent on April 12th to M.J. Corbett by
the Customs Brokers.

~~two~~ Mrs Horch reported that 106/80
The grandchildren of Roosevelt are
coming to a childrens show at
the R. Hall in which the elder
child will choose ~~some~~ a prize ^{award}
~~winning number~~. This event received
very good publicity in the papers
as well as on the radio while the R.M.
was mentioned.

~~Mrs Horch reported that~~
splendid radio station W.O.R.
arranged a program ^{given} at the R. Hall
and an hours program
~~which~~ was broadcast from the Hall.
This was announced every evening
for one week over the radio mentioning
the ^{Roosevelt} Museum and the Museum was
very well announced that evening.

upon the recommendation of Mrs Linden
Mrs Horch arranged that the Banner
of Peace be displayed as well as a sample

literature on the B. of P., at a ^{large} exposition
at Grand Central Palace. nothing
can be sold at this Exposition. A large
Banner, also an explanation of the
Banner of Peace, a framed
photograph of the Madonna of
Peace was sent.

Mrs Horch ~~has~~ spoken to ^{Mr.} Rines
about exchange of membership
privileges to which he seemed
favorably impressed and will
come up to discuss the details.

27 Minutes Para 7

Prof. Magoffin
 When ^{(was presented}
 with the Insignia ^{by Mr. Horch,} we
 mentioned to him a
 few distinguished Personages
 whom the Insignia had
 been ^{This is what he means, in his letter for} awarded. In his
 Letter ^{Prof. Magoffin} asked us to send
 him a list of some of
 those Personages who had
 received the Insignia.
 In his Letter he calls the
 the Polish Museum
 Decoration "Crosses"
 instead of "Insignias".
 This is the only Reference

Para 8

The Post card enclosed in
 the Minute was transmitted
 to the Hon. Ch. R. Crane

8) there was a lengthy discuss-
in regard to the Com-
Meeting of Mr Horch with
the Ryth of Court Ledyard
& Milburn. We discussed
how to answer the question of the bylt
in regard to the rent of \$65,000 and the free
Rental of trustees Rooms & Educational Expenses.

9) At the present time there
exist \$50,000 habits. These
Habits have been accumulated
over a period of time.

10) To wish intend to present as
follows:
the lease of \$65,000 ^{for the 1st 3 floors} which was
forced upon us by the Am Bond
has under present condition ~~to~~ no
higher value than \$20 to
\$30,000. - this is counter balanced
by the ^{present} Tax Exemption. - In regard
to free Rental of Trustees Rooms this
is in lieu of Part Salary and
also by virtue of our presence
we bring in at least 10% greater

Occupancy. -
In addition we know
that because of the educational
activities we receive \$200 more
per Room which averages
\$65,000 per year. This thus
far has not been substantiated
by Real Estate firms.

Against this extra income
we will cost for Educational
expenses. In approximating
the Budget for next year
there will be a Gross Income
from the Apartments of \$150,000 ^{approximate}
from which must be deducted Tax \$50,000
\$100,000.


Out of this sum we will propose
to ask \$40,000 for educational
expenses. - We expect to ask for
~~\$20,000~~

Bring that Mr Horch was always
in Charge of the Building he
will cost for \$20,000 ^{as} ~~for~~ ^{expenses} outside
of educational Expenses.

At present find there exists
 debts of \$83,000. which do
 include still some debts from the
 construction of the Building. -
 This new Reg. yate does
 not provide for taking care
 of these debts, therefore we
 must find means for
 paying them off ~~at some~~
~~other time~~ either through
 our Campaign or other means.

It is understood we will ask for
 the removal of the Receiver
 at the coming meeting.

Prof R wrote so much
 about the imperative need
 of the League of Culture
 this fight we suggest
 that the Executive Committee
 has acted so splendidly

in defense for our Cause for
 Culture to make out this
 Country a permanent Board
 or on a day Board or
 any other name Prof R
 would select adding to the
 group of that being
 other names who
 would be in sympathy
 with this Movement
 Mrs. Houch suggested to call a
~~Meeting~~ Meeting
~~to be held~~ of the
 League of Culture. 
 (continued on June 12th)

10) Minutes of 32nd Meeting of Trustees
 of R. H. from Urusvati Headquarters
 were read.

~~He~~ He have always stressed
 to the

8 P.M.
 on June 16

11) Mrs. H. requested ^{long ago} G² Kethum not
to use the missprinted statement
of the Springs Group & requested
them recently again re this matter.

12) Re pa 13 no 32. ~~the statement~~
The Press receives 40% discount
from Stokes on Shambhala
making the price \$1.50. —

13) Minutes of 33rd Meeting of Trustees
of R. M. from Warravati
(Headquarters were read.)

14) The Trustees expressing their joy
at the ~~opening~~ ^{establishing} of the new 3
Branches of the R. M. at Beograd,
Benares, & Berrigis.

15) The Trustees express their deep
sorrow about M^{rs} TR's health
& that which was so aggravated

106/84
by the ungraced entry, attack
of the Boardholder's Commi-
tee.

16) Miss Poutchin & Miss Bathrick
returned to their respective
departments for a half-day
work.

17) Altogether 21 copies of Deryava
Sveta were sent to V. K. R.

18) Minutes of 32nd & 33rd Meeting
of Trustees of Warravati, Kiv.
(R. Ind. of R. M. from
Warravati Headquarters were
read.)

19) The Trustees express their
gratification at the great
progress in the construction
of the Laboratory at Naggar
Warravati Headquarters.

20.

President's report of June 11th was read & approved.

21) It has been decided to publish the Spangor Book. Mr. H. requested that ~~the~~ estimates should be asked from 12 printers for this printing.

~~Dr. Kettner however reports that no subscription~~

Mr. H. & Miss G. report that Dr. Kettner told them that we could ~~accept~~ ~~accept~~ expect any preliminary subscription.

22) Mrs. L. spoke to Mrs. Seitel re publishing "Infinity".

Mrs. Seitel expressed great desire to get subscriptions for this "Infinity", ~~and~~

Dr. Toroman also expressed to Miss G. ~~the~~ similar wish.

23) Maj. Struss donated \$10. — prize for the best poster to the Students of M. S. for the Cancer Campaign.

The posters are at present exhibited at the Student exhibition. —

24) Mr. Donagan of the Tax Department came in & went through the 1st form flows.

25) It has been decided to pay partial amount ~~to~~ on their back salaries to six teachers.

106/86

Received the following second mortgage bonds from Esther J. Lichtmann:

| | |
|--------|---------|
| 700-- | \$1,000 |
| 742-- | 1,000 |
| 808-- | 500 |
| 994-- | 100 |
| 246-- | 100 |
| 239-- | 100 |
| 190-- | 100 |
| 182-- | 100 |
| 230-- | 100 |
| 203-- | 100 |
| 667-- | 100 |
| 666-- | 100 |
| 1032-- | 100 |
| 1031-- | 100 |
| 1030-- | 100 |
| 1060-- | 100 |
| 1061-- | 100 |
| 181-- | 100 |
| 229-- | 100 |
| 1029-- | 100 |

Louis F. Fitch

26) 2 letters from Dr. Chakraborty
of May 28, June 2nd
were read

27) \$100. - has been sent
to Mr. Fulper.

27) It has been decided to refer
the publication of the Bulletin
& we hope to issue a double
issue soon.

28) Dr. Lucien writes in his
letter of June 11 to E. J. L.
that the following six
Paintings were received
from Prof. R. 1) Monastery in
Sissa 2) Gumbaz 3) Karkar Village
4) Key Lang 5) Ome mani palace here.
6) Bhagavan.

Minutes of 175th Meeting of Trustees
of R. M. June 19th

Present. L. L. H. Chairman.
N. S. H., F. R. G. M. M. L.

1] Minutes 174th Meeting were
read & approved.

2] R. M. Report n-118 was pre-
sented & approved.

3] M. D. report n-136 (37) was
presented & approved.

4] President's report of June 19th
1932 was read & approved.

5] It has been decided to engage
J. Phillips to render a
report as to the financial
advantages to the Building
from the R. M.

The Trustees express their sorrow at Mme de R's absence at the meeting of June 1st due to her illness. (continued on June 25th)

- 6) Minutes of 34th & 35th Meetings from Mousvati Headquarters were read.
- 7) R. M. Reports nos 119-120 were presented & approved.
- 8) M. J. report no 137 (38) was presented & approved.
- 9) In response to the letters sent out re Bridges Conference messages are being received.
- 10) Thus far the following ~~the following~~ have accepted to serve free without any compensation in our own Brotherhood Committee:
 - Mrs. Lionel Sutro.
 - Mr. C. A. Brown
 - Mr. Wilbur Holt
 - Mr. Theophile Schneider
 - Mr. Harvey Wiley Corbett.

(in behalf of the R. S.)

- 11) Mrs. H. Thomas Prof. de R. for the subscription of the "Scholar".
- 12) Prof. de R.'s letter to Baron Tambe of 25/5/32 was read.
- 13) Prof. de R.'s letter to Dr. Chrolam of 25/5/32 was read.
- 14) Prof. de R.'s letter to Dr. Chrolam of 20/5/32 was read.
- 15) The list of friends etc are being gathered from all Trustees & are given to Mrs. Campbell, who will compile shortly a complete list. R. M. office is compiling a complete list of all organizations persons etc who adhered to the R. Pact with all data & addresses.
- 16) All literature & reproductions are being sent to Tulpence. It has been decided to send the large monograph also to Mr. Tulpence.

22) President's report of June 25th was read.

23) Mr. Shubayeff's article "Messengers of Peace & Culture" was received

~~Miss Grant's letter~~

& will be sent out.

24) As. Dr. Chaklaver's letter of June 17 to Mrs. Hordh was read.

25) Since April 5th no interest has been paid to

Mr. Hordh ~~to Prof. R.~~

Neither did the directors receive any salary & ~~that~~ only a few of the teachers

were paid partial salaries.

26) The Trustees have made numerous requests to Rianahy, the Receiver & Mr. Gibson etc, thus far no educational funds were received. A special letter was written to Mr. Gibson, Pres. Manuf. Trust warning him that unless our educat. funds, which have been definitely promised to us would be received the Museum will have to close & ~~we~~ we will hold his name responsible for this. ~~ways has~~ No reply has thus far been received & we are forced to close the Museum & discharge some more valuable Secretaries (see p. 27)

Aug 2nd

68

Present: Dr. Max, Chairman, L. L. Korsh,
E. J. Lichtmann, Mrs. Sima Lichtmann, F. R. Grant,
M. M. Lichtmann.

- 1) Mr. K. stated that he is very sorry that so many mem-
bers are away. Mr. K. asked Dr. Max, whether it
would be possible to arrange a Chechoslovak
exhibition.
- 2) Dr. Max answered that if he will go abroad
he will see whether something could be arranged.
- 3) Miss L. suggested that an exhibition of Ame-
rican Chechoslovak artists could be arranged.
This idea was especially of help out of Checho-
slovakia. This idea was enthusiastically
accepted.
- 4) Mrs. L. suggested a Pan-Slavic exhi-
bition, this idea was also liked & thought
will be given as to how to accomplish.
- 5) Dr. Max said that he will see ^{celebration}
for the Chechoslovak Exhibition
4 or 5 people to cooperate, & include
in October 1911, anniversary of Checho-
slovak Republic to begin with a special
celebration. The Minister of
Chechoslovakia will be in

6] Mrs. L. suggested that this work
be given in R. Hall.

7] Dr. Novak suggested that we could
request some contributions when these
events are given.

8] Dr. Novak recalled what tremendous impres-
sion Prof. R.'s exhibition made in Prague
years ago. Dr. Novak also said that
he is working on the idea to have a
branch of R. M. in Prague.

9]

Mussabi

106/99

2) Miss Lichtman reports that she had an interview with Dr. Koffman who just returned from his ^{recent} tour of Philadelphia. Dr. Koffman states once again that Mr. Fel is only interested in the dietary study of cancer.

~~As previously stated Miss~~

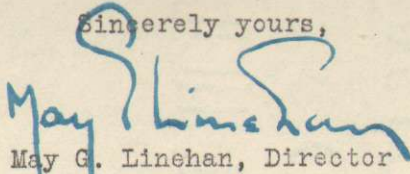
Miss Lichtman has brought up the question with ~~Dr. Koffman~~ of Col. Mc. Garrison's ^{un} ~~attitude~~. When she saw Dr. Koffman & pointed out to him ~~many~~ the entire envy & jealousy which has apparently prompted Col. Mc. Garrison to make the same malevolent statements.

106/93

On April 19th, 2 letters received from
Prof. de Roerich for Mr. Su and Mr. D. Fosdick
were forwarded to them by Mrs. Lichtman,

PLEASE PRINT NAME AND ADDRESS IN FULL ON REVERSE SIDE OF THIS SHEET. DEADLINE AS BEFORE APRIL 30TH.

Sincerely yours,



May G. Linehan, Director
Education Department

Master Institute of the Roerich Museum,
310 Riverside Drive,
New York City.

be a easier spread. One
part could appear in Nov.
17th the other part in the spring.

27] ~~Miss~~ of The R. M. Press
find higher price books
are difficult to sell.

28]