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 Roerich Museum   
Minutes of the  
Trustees' Meetings

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M, M.

Minutes of the 200<sup>th</sup> Meeting of Trustees of R. M. held on Feb. 5<sup>th</sup> 1933 New-York.

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

1) President's Reports of Jan. 28<sup>th</sup> & Feb. 4<sup>th</sup> were read.

2) The usual weekly mail from Naggar did not arrive this week. The only receipt was the financial translation addressed to Mrs. Chelone.

3) M. Inst. Report N. 160 was presented.

4) R. S. of Jan 26<sup>th</sup> was presented.

5) Letter of Attorney Heber Smith was read.

The Trustees deeply appreciated the Journal and Bulletin edited by the Executive and Affirmation groups of the European Center.

Mr. Horch read the financial statements and proposed budget <sup>of the apartments</sup> for next year to be submitted to the attorney. He then discussed the different plans of reorganization as proposed by the attorney. The one plan is an income bond, that is whatever income is above all expenses will be given with supervision of three people <sup>to be</sup> appointed. The other plan is a definite agreement of a certain percentage to the bondholders which might

again endanger the position of the building in the future. Mr H. they discussed the problem of debts and if there is a settlement between the two Committees the debt situation has to be taken in consideration by the Committee.

The Horch then discussed the seriousness of the financial status and the need for <sup>still more</sup> economy. The Trustees Minutes # 14 of Jan 4, 1933 were read. Part 2 Mrs L. regret the omission of the Chinese R. Assn in the pamphlet. We have advised the Washngt. R. Assn of this omission.

reg # 11 regarding the R.S. advertisement this was never shown to us <sup>in advance of printing</sup> but will be corrected for the future.

14<sup>th</sup> meeting Jan 4<sup>th</sup> 1933 (Minutes of Executive) were read.

The article Legends of Asia with an introduction and photographs were published in "All Nations Magazine".

Minutes of 201<sup>st</sup> Meeting of T. of R. M. held on Feb. 12<sup>th</sup> 1933 N.Y.

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

- 1) R. M. Report No 140 was presented.
- 2) M. G. Report No 161 was presented.
- 3) President's report of Feb. 11<sup>th</sup> was read.
- 4) Unsworth Report No 10 was presented.
- 5) Mr. Horch explained <sup>& discussed</sup> in detail the <sup>tentative plans</sup> 3 plans of reorganization submitted by Mr. Ernst. Deep thought <sup>& consideration</sup> will be given to the <sup>various</sup> reorganization plans. At the present time the Trustees feel that the plan of a "Paying Income Bond" which might ~~avoid~~ give only a limited supervision <sup>is the</sup> might be the best one.

6) Mr. Korch brought up the <sup>the possibility of</sup> question of settling the \$75,000 debts during the reorganization.

7) Mr. Korch spoke of ~~the~~ Dr. Fleisher's visit to the Bar Association. Dr. Fleisher approached the Bar Association on behalf of 11 Educators ~~in~~ of New York City who wish the matter to be ruthless <sup>proceedings</sup> matters of the Pickaby Committee to be investigated. This Committee <sup>was</sup> formed outside of the Museum.

8) Mr. Korch brought up the question of economy which is needed in order to bridge over the <sup>time of</sup> reorganization, so as to stretch out the funds for the longest possible time until the matters pending are more settled.

The following are the suggestions for possible economy:

a) Museum to be open from 2 to 5 instead of from 1 to 5. -

b) When the Museum is during the hours when the Museum is closed a minimum charge of 5 cents will be made to visitors for opening the Museum <sup>accompanied by guard</sup> ~~discharge~~

c) Mr. Korch announced he will ~~at~~ this Poritshuk group in the near future.

d) electricity to be watched of the stamps will be supervised by each Director of the Department

f) telephones to be supervised

g) postage to be cut out.

h) 11 months ago electricity for all institutions was \$511. - and Dec. 1932 \$265. -

9) Mr. Korch brought up the point of arranging series of lectures instead of an occasional single lectures, thus saving postage.

9) Mrs. Koch announced that Mrs. Cochran, President of the Polish German Assoc. Society is donating \$100.- towards the arranging of the German exhibition at the International Art Center of Polish Museum. Mrs. Cochran is cooperating in a fine spirit. The Trustees appreciate deeply her cooperation & assistance.

10) Mrs. Dudley wrote to Mrs. Koch requesting ~~with an~~ enclosing check for R. H. Books of R. H. Press & A. Y. ~~R~~

11) Mrs. Lichtman brought up the question of the auction for the Educational Fund. The Trustees ~~all decided~~ that caution & tactfulness must be used. Mr. Koch brought up the question of Leon Sabo who spoke of the artists being themselves in great financial

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straits. It was decided to ~~his grant suggested that the auction be arranged on a cooperative basis so that something the artist shall also receive~~ ~~to~~

to ~~at~~ to solicit those artists who would be glad to donate paintings.

12) ~~The March 24<sup>th</sup> event will be discussed at the next meeting.~~

13) Minutes of 15<sup>th</sup> meeting of the Trustees from the Headquarters of Bussah were read.

14) Miss Grant will approach Harper's in N. Y. to the publishing of "Ferry Stronghold" -

15) Mr. Lichtman states that he received from Mr. S. Rensch 50 Cryptograms. Search will

be made for Mrs. A. Y. in  
Mr. S. Rensch's apartment  
with ~~Mrs. Campbell~~ Mrs. C.'s  
assistance. No A. Y. books  
were ever given to J. M. Lightman  
by S. Rensch, except one book  
to each. There are no A. Y. books  
in the tower.

16) Para 14. Minutes 15. - Miss Lightman  
has dispelled all rumors ~~in the~~  
mentioned by Mrs. Kamenfeldt  
as during her visit to Wash-  
ington. A very fine cordial  
feeling was dominant during  
Mrs. Rensch's & Miss Lightman's  
stay at Washington.

17) Minutes 16. Mrs. Rensch from Humphrey's headlight

18) There has been correspondence  
with ~~Mr.~~ Mr. Dudley Crafts Watson  
showing his desire to  
promote the Banner of Peace  
by lectures etc. at the Chicago  
World Fair. A large

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Mr. Rensch was already  
sent him.

19) We shall ask Riga the Russian  
Society in Riga to arrange a  
Banner of Peace celebration de-  
dicated to the Pilgrimage of the  
Banner of Peace.  
A simultaneous ~~celebration~~ <sup>program</sup>  
of the Banner of Peace should  
be held by every branch of the  
Russian Society in each country.  
March 24<sup>th</sup> is set as the date  
for this celebration.

20) Samuel Lewis writes that he is  
contacting a new Oriental  
Magazine ~~where he is~~ in Califor-  
nia & where he will try to  
place Prof. Rensch's articles

21) Mrs. Rensch is calling all  
the leaders of the various  
Russian Societies to be

be with the Trustees. The  
annual report will be  
read & an article by Prof.  
Relirich

21) Mrs. Korch read Dr. Korsch's  
reports 130, 131, 132.

22) Minutes of 15 & 16 Meeting of  
Trustees of N. H. R. D. from  
Mr. Keaton's notes were read.

24) The Trustees ~~are~~ will send  
in response to Dr. Kelly's note  
case ~~parts of~~ affidavits  
received from ~~the~~ the headquar-  
ters will be sent to Mr. Ryth-  
ben for his information  
as to Kelly's doings there. The  
material is being submitted  
to each Trustee for approval  
& selection.

25) Mrs. Grant reports that

The Ecuadorian T. J. has  
been found in the city of  
Guayaquil, Ecuador

26) A letter from Dr. G. R. of  
Jan. 12 to Miss L. has been  
read

27) The Trustees were very sorry to  
hear that Mrs. Relirich's health  
has not been well for the last few  
years and hope that it will  
Mrs. Relirich's condition will be  
improved ~~by the Trustees~~ since  
we hope that the health of Prof. de  
Relirich and all members of the Staff  
is well good.



# Minutes of 202<sup>nd</sup> Meeting of Trustees of R. M. held on Feb. 19<sup>th</sup> 1933 in N.Y.

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

- 1) Pres. report of Feb. 19<sup>th</sup> was read.
- 2) R. M. report no. 141 was presented.
- 3) Minutes report No. 11 was presented.
- 4) The question of economy being urgent was raised for all departments.

1. Mrs. Lichtmann ~~spoke of the~~ <sup>spoke of the</sup> ~~various~~ <sup>various</sup> items where economy

<sup>was almost carried out</sup> will be carried out: instead of letters costing 3 cents postage per copy sent out costing 1 cent.

<sup>where possible</sup> New envelopes for the sending out of catalogues will not be ordered but old envelopes <sup>The amount for catalogs had come much decreased</sup> will be used.

<sup>for the same amount of time</sup> Mr. Korsh brought up the difference between the last year's and this year's income in Master Institute being \$5000. - less this year. Mrs. Lichtmann <sup>she pointed</sup> stated that the expenses will also decrease.

5) Mr. Korsh brought up the question of the necessity to stretch out the <sup>few thousands</sup> ~~of money~~ <sup>dollars</sup> at hand so as to be able to pay for all the institutions here & abroad to exist. Mr. Korsh has discharged Miss Paratchik and some arrangement will have to be done with Miss <sup>R. M. appointments pay as for secretary in various</sup> ~~circumstances~~ <sup>as to keep her half time</sup> ~~extra~~ <sup>which</sup>

6) Mr. Korsh suggests any expenditure will have to be incurred for all the Trustees to pass on for else it will be difficult to keep up during the time of reorganizing.

7) Mr. Korsh brought up the question whether the Master Institute could do with Miss Cummings for  $\frac{1}{2}$  a half day. Mrs. Lichtmann states this is impossible <sup>the loss</sup> for the school will <sup>be more</sup> ~~be~~ <sup>be greater than the gain</sup> ~~be~~ <sup>from \$15</sup> ~~be~~ <sup>a week</sup>

The decision is left with Mrs. Lichtmann. Mrs. Korsh suggested to try to train in a new emergency girl who looks more intelligent <sup>refined</sup> than the others and see how she will ~~develop~~ <sup>develop</sup> in

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6  
assisting Mrs. Cummings and  
Gann the routine of the school  
~~books~~ school.

- 8) The question of economy in the  
Museum was brought up. The  
electric bill for the Museum & all  
institutions is \$280 per month.  
For the present times this is a  
amount is too high. The following  
plan was decided to try out
1. Open To have the Museum  
open daily from 2 to 5. Saturday  
& Sunday 8:00 am - 5. Monday  
Wedn. & Friday - 25 cents admission.

2. Mr. Koon speaks of Corona  
Mundi activities economy to be carried  
out. To ~~ask~~ <sup>the</sup> participants in the  
exhibitions will pay be asked to  
pay for their catalogues & several  
licenses. All possible economy will  
be observed in this department.  
Corona Mundi will not be open every day.

- 9) Miss Grant brought up the question  
of economy for the Press being possible  
to carry out in details. Miss Grant re-  
ports that from Oct. to Dec. approxi-  
mately \$1600. - were taken in for book  
reproductions and cards. From Jan. to Feb. there was a drop  
to about \$250. - which usually occurs.  
~~It was suggested to watch the telephone  
bill which is too high. after the  
holidays.~~

- 10) It was decided to keep the Museum Lobby  
& Piperside entrance open the evening  
at the hours when the Museum will  
be closed, so that the books & reproductions  
should be accessible. Reproductions are  
also on sale at the circulating library  
of R. M. Press located in the R. M.  
apartment lobby.

- 11) The amount of Bulletin for the month of March was discussed. Every Department will submit the amount of Bulletin <sup>they need</sup>.
- 12) It was decided to have all the events of all the institutions printed on the Research Society schedule.

13) Mr. Horsch has brought to the attention the ~~big~~ telephone bills which ought to be reduced wherever possible. Research ~~the following are the bills~~ (R. N. Press; U. N.; S. J. D's office. -

14) Mrs. Horsch proposes to cut <sup>down</sup> out her postage to give more often <sup>those</sup> lectures in the Library ~~those lectures~~ which do not ~~have~~ need larger <sup>quarters</sup> audiences. The lectures will be arranged in series so as to save postage wherever possible.

In the last month the services of ~~the~~ one man and another at half time

15) Minutes of the 17<sup>th</sup> Meeting of Trustees of R. N. from Umravati Headq. were read.

16) It was decided to put the Kirov Book Review in the Bulletin.

17) The Trustees congratulate the Trustees at Umravati Headquarters at the formation of <sup>the Himalayan Section</sup> of the World League of Culture.

18) Umravati Minutes <sup>from Umravati Headquarters</sup> N-17 were read.

19) Dr. George de R. letter of Jan. 26 to Mrs. E. J. L. was read.

20) J<sup>r</sup> de R.'s letter of Jan. 26<sup>th</sup>  
to Mrs. S. L. was read.

21) Col. Mahon's letter of Jan. 28<sup>th</sup>  
to Miss E. J. L. was read.

22) Miss Grant has received a copy of  
Novi Miro from Paulovsky with  
the complete article from Dr. Paul  
Kernick "Frey Stronghold".

23) Mrs. Lichtmann has announced  
that Mr. Fossdick has donated  
\$100.00 for the use of the work  
of Unarrati which ~~he~~ sends  
personally to Unarrati with  
a letter.

Minutes of 203<sup>d</sup> Meeting of Trustees  
of R. M. held on Feb. 26<sup>th</sup> 1933 N.Y.

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



1) President's Report of Feb. 26<sup>th</sup> was  
read.

2) Master's Report of R. M. Report N-162  
was presented.

3) Mr. Horch laid before the Trustees both  
plans suggested by the Lawyers that  
of an Income Bond or Rent as  
income bond. Deep thought will have  
to be given to both plans in choosing  
the most secure plan for the future.  
Discussions were held in reference  
to these plans — one with supervision  
and one without supervision.

4) Mr. Horch brought up the questions of making  
all financial statements clear where  
it pertains to sales etc. A memorandum

11  
dum in response to the R. M. Fingers  
statement is herewith ~~attached~~ <sup>quoted</sup> ~~attached~~ <sup>into</sup>

The question of how to figure the consignments was arisen - as to whether these books should be marked as definite sales or not. Miss Lichtmann suggests that the consignments should figure on statements in a separate item not under sales. Miss Grant feels that the consignments ~~she made~~ <sup>by the R. M. Fingers</sup> ~~are~~ ~~so~~ ~~certain~~ that she can figure on them as sold. Mr. Korch pointed out that a firm may fail and we cannot count so far ahead as sold these books which are on consignment. Mr. Korch stressed the point of having clearly itemised statements in the future.

⊗ to firms <sup>with</sup> which they have dealt for years and who have consistently paid may be regarded virtually as sold.

5) Mrs. Lichtmann brought up the question that those classes which have dropped out do not affect so much financially the Master Institute. Mrs. Lichtmann brought up the question that the second half of the season is always more difficult, thus the figure of the income ~~which we have counted upon~~ <sup>on the beginning of the season</sup> ~~may not be~~ as high as figured. But she hopes that the budget we have figured upon will be reached by Oct. 1st in spite of difficult times.

Miss Lichtmann brought up the question of a lecture series to be given by Mr. Graham on Art. <sup>It was decided</sup> the course will be given free under the joint auspices of Reich Society & Master Institute.

7) The question of the auction was under the auspices of the Educational Campaign Committee was discussed. Mrs. Lichtmann brought up the question whether the it is not

she will propose it to the Blind & Physically Handicapped Committee & put all her efforts to make it successful

gave the opinion

not too late to ~~propose~~ <sup>arrange it</sup> Miss Lightman thought it was not too late. The following names were mentioned as those who would be approached: Mrs. Campbell, Mrs. Sutra, Mrs. Kimball, Mrs. T. Schneider, Mr. Green, Mr. S. Roerich, Mr. Giles, Mr. Graham.

Mr. Korch suggests to arrange the auction ~~at~~ in connection with the some other event.

Miss Grant thinks that a better time will be in the fall for this event.

Mrs. Lightman & Mr. Lightman Mrs. Korch feel it also that it would be better to postpone it for the fall

9) Mrs. Lightman proposes if it is not too late to have an auction around the 17<sup>th</sup> of April which she will propose it to the Committee of the Blind & Physically Handicapped & do all her efforts with the cooperation of all the trustees to make it a success.

8) Minutes from the Trustees of Unsrati No. 18 were read.

9) Re para 4 - the figure of <sup>R. H. attendance</sup> 396.0 pertains only to the attendance in the new building.

10) Minutes of the 18<sup>th</sup> meeting of the Tr. of ~~P. H. K. R. Ind. of R. H.~~ were read.

10) Mr. K. will reply to para 9, ~~10~~ & 10 & 11 n. 18 at next week's meeting as he wishes to again

consult the auditors.

Minutes of 204<sup>th</sup> Meeting of the Trustees of R. M. held on March 5<sup>th</sup> 1933 N.Y.

- 1) President's Report of March 4<sup>th</sup> was read.
- 2) Roerich Museum Report no. 142 was presented.
- 3) R. M. Press Report of March 3<sup>d</sup> was presented.
- 4) Mr. Korsh laid before the Trustees the details of the various reorganization plans before the Trustees. A discussion was held as to which of the plans is most secure for the Institutions. As the tentative plans stand to day the most secure plan seems to be the one of the Income ~~Plan~~ Bond.

Mr. Korsh announced that  
5) Miss Perutichik left last week,  
Miss Linden is no more on the

10/15  
either  
payroll of the Institutions, being employed for half a day by the R. M. apartments as secretary to the co-recliners. A new Emergency Fund has been acquired with a supplementary payroll of \$5.00 per week. She is most efficient & has publicity knowledge. It was suggested that her salary be reduced from \$30.00 a week to less.

6) Mrs. Korsh spoke about the various series of lectures which she is arranging under the auspices of the Society.

7) Mrs. Lichtmann announced that the article of Prof. Reisch "Quality" will appear in the New-Haven Teacher Journal and 50 reprints were ordered for \$4.00.

8) Mrs. Lichtmann announced that Mrs. Jutra has donated 2 paintings & Mr. Schacker 2 paintings to be sold at an auction. It was decided to hold the auction on Apr. 17<sup>th</sup>.

9) Mrs. Horch announced that a splendid article appeared in the a Polish Art Magazine <sup>in Poland</sup> on the Polish East ~~but~~ the Museum. The article was placed ~~there~~ <sup>the efforts of Mrs. Cullis</sup> of the Polish Institute of Research Society.

10) Minutes of 19<sup>th</sup> Meeting of Trustees of R.M. from Unusrat's Headquarters were read

Pa 5

11) Re pa 9 n. 19. Mrs. H. stated, that if a special donation will be received the R. D. Report 1932 will be published.

Pa 15

12) Re pa 16 n. 19. ~~The Banner~~  
A large silk Banner of Peace was sent some time ago by Mrs. Horch to Mr. H. Crafts Watson

13. Mrs. Horch states that the son of Mr. <sup>Spencer</sup> Lewis gave two lectures in Rouse Hall which were overcrowded. Mr. Novak who accidentally entered the hall

was deeply impressed by the ~~type~~ audience and stated that the R. M. activities are unique in their serenity.

14) Re pa 17 n. 19. There is no record in the R. M. Press of an article sent to Spencer Lewis. Pa 20. -

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Minutes of 205<sup>th</sup> Meeting of Trustees of R. M. held on Nov 12, 1932. N.Y.

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

1) President's Report of Nov 11<sup>th</sup> was read.

2) M. D. of R. M. Report n. 163 was presented.

3) Unusrat Report N° 12 was presented



# Ajiv Yoga Fund

The following cable was received:

"Sending airmail my English copy  
Mikashoh second half with correct  
numbers stop. Verify and begin printing  
Rerich."

Mr. Korsh suggested that all estimates  
should be presented by the printers in letters  
also all has stated that he desires  
estimates on various type of paper  
since some printers may have some  
paper in stock and we may have  
a reduction in price. Inquire that  
a contract should be made with the  
printer as to all particulars so as to  
avoid complications.

Miss Lightman brought up  
the question of the French edition  
of Mikashoh costing only \$120.-  
whereas the American Edition the  
cheapest estimate is \$511.- Would it not  
be possible to print ~~the~~ books instead of one  
for the amount, the big making cheaper edition  
with soft cover.

~~Mr. Corbett asked Miss Grant for  
Miss Grant stated that 8 estimates were  
submitted when Mr. Korsh requested  
them. She has refused them. She give  
them. Mr. Korsh said that Miss Grant  
said Mr. Korsh stated that the difference  
between good paper & bad paper will  
be \$10 and the difference between the  
soft cover & hard cover will be  
\$145. - \$25. -~~

1) Mr. Horsch brought up the point that all discussions & opinions <sup>held during the meeting</sup> should go into the minutes.

2) Mr. Horsch discussed the financial plan & budget of the R. M. Apartments for the coming reorganization. The statements will be <sup>presented or</sup> submitted to the Trustees to study & and ~~for~~ suggestions. Various items were discussed.

3) Mrs. Horsch is trying to ~~conserve~~ <sup>conserve</sup> the help in the Museum so as to curtail the expenses further.

Minutes of 206<sup>th</sup> Meeting of Trustees of R. M. held on March 19<sup>th</sup> 1933 N.Y.

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

1) President's Report of March 18<sup>th</sup> was read.

2) R. M. Report N=143 was presented.

3) Mr. Horsch reports that in his last letter Mr. G. Crafts Watson ~~that~~ writes that the Banner of Peace which he received from the Museum he displays at each lecture he gives.

4) ~~The money~~ <sup>sum</sup> The gallery & upkeep of the Europe Center were sent to Mr. Chiklauer & Bab Tank in full <sup>in</sup> spite of restrictions Mr. Horsch has obtained the permission to send it over. Two questionnaires had to be filled out.

5) Mrs. Horsch read the last reports & letters.

from Dr. Chasner.

6) Mr. Hord brought up the question that friends and lecturers should be approached to speak on the banner of Peace. Mr. Hord will approach Mr. Dabo with this purpose.

Mrs. Welsch <sup>of Cincinnati</sup> gave the material on the Peoria Museum to a radio C <sup>which was broadcast</sup>. More material was forwarded to her by Mrs. Hord for another Radio talk.

(Mrs. Licht note)

7) It was decided to send to Mr. Guethner \$50. - at a time, on account of the French Edition "Travels to Yunnan Kosa" to which we have subscribed.

8) Miss Grant brought up the <sup>suggestion</sup> of sending out the invitation for the Pan-American Woman's Association event under the banner from the Peoria Museum & Pan American Woman's Ass.

ication. This was approved.

9) Mr. Hord has laid before the Trustees the 2<sup>d</sup> number of the Bulletin of the Ossetians which was greatly appreciated. Minutes N<sup>o</sup> 20 from the Trustees at Gushakikash, <sup>and</sup> Dr. Mayoffin being a friend of Jesse Strauss the newly appointed Ambassador to France, Mrs. Lichtmann suggested that Dr. Mayoffin write a letter to Mr. Jesse Strauss telling him of the work of the Museum, the European Center banner of Peace & all other activities. This was approved.

12) The <sup>last</sup> list of Prof. Reisch's index was given over by Miss Grant & Mrs. Lichtmann. Articles of the missing were forwarded on March 18<sup>th</sup> to Prof. Reisch <sup>by Miss Grant</sup>. ~~Also~~ <sup>and</sup> other additional ~~to~~ articles will be sent with next mail.

13) It was decided to print in the next Bulletin the news about the duck now ~~is~~ exhibition of Prof. R. Partridge.

14) Minutes of 21<sup>st</sup> meeting from the Trustees of Kew's Hall Headquarters were used.

15) Prof. Reerich's suggestion about the insertion of a separate sheet in the Bulletin about the containing the appeal for funds was greatly appreciated and will be carried out.

16) Mrs. Korsch's <sup>announced</sup> arranging from the R.S. a tea in honour of ~~gr.~~ Mrs. Botha who are ~~to~~ being transferred to Canada.

17) Minutes of 20 & 21<sup>st</sup> Meetings of Trustees of Mr. Kim Research Inst. of the U. from Mr. Neal's quarters were read.

18) (Mrs. Korsch's note about preparing the Korb material.)

19) In view of one emergency girl having been taken away from Master Institute one emergency girl from Mrs. Korsch's office will be given up for Master Institute.

# Minutes of 207<sup>th</sup> Meeting of Trustees of R.M. held on Nov 26<sup>th</sup> 1933.

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

1) President's Report of Nov 25<sup>th</sup> was read.

2) Master Institute Report No. 164 was presented.

3) Mr. Koch opened the meeting with the suggestion that the weekly meetings of the Trustees be carried out in a joyous spirit, & be more dedicated to creative work. If all the Trustees will cooperate in this spirit this is full be easily carried out.

4) Mr. Koch read a draft <sup>of attorneys</sup> letter to Mr. Burke, which was found too weak. He will be approached again to write a stronger letter under his signature.

5) Mrs. Koch read letter from Mrs.

Hansenfeldt of the Washington Society and Dr. Chiklauer. A copy of Mrs. Hansenfeldt's letter will be forwarded to Prof. & Mme de Perrier. A letter will be written to Mrs. Hansenfeldt to continue. Thus far ~~as~~ the Paleozoic exhibition is held in Washington under the auspices of the Perrier Society & the French Exhibition will be held in April under the auspices of the R. Society. Mr. Horsch mentioned that a trip to Washington will be necessary in April and that at that time he would approach Mrs. Pearty & other members of the Society who would be more active than Mrs. Rainey & Mrs. Hansenfeldt.

5) Mrs. Horsch brought up a question of a proposed lecture on ancient philosophy. This proposal will be studied & further negotiations held continued with him

6) In addition to the event of March 29<sup>th</sup>

The Sprague group had a junior celebration dedicated to Prof. Perrier.

7) Miss Lichtmann suggested that all events including meetings of the various Perrier Societies and evening classes at which the teacher be listed ~~as thus~~ the synthesis of the Museum will be combined activities will be shown in a synthesis

8) Dr. Chiklauer's <sup>report 11/27</sup> letter to Mrs. Horsch was read by Mrs. Horsch.

9) In the clipping of the "Journal de Bruxelles" of Feb 26-27, 1933 the name of Prof. Perrier as honorary president is left out the name of Marguerite Glatier & Dr. Tulpinger are mentioned. The Trustees regret this omission.

10) Mrs. Horsch brought up the question of rentals of the R. Hall <sup>and</sup> in re to the groups. It is of course understood that all conditions must be flexible

but in general the R. Hall is given  
once yearly by ~~each~~ branches  
which desire it for an event &  
they give them free tickets for the  
R. Society members - usually from 50 to  
60 tickets. Should the branches desire  
the R. Hall for other occasions a spe-  
cial rental is offered varying from  
\$25 to \$50 according to their financial  
ability.

11) Mr. March brought up the question of  
whether our friends, the writers could  
not be approached with the offer to their  
poetry books should be published  
by the Press, provided of course they  
shall pay for the publishing.

Miss Lichtmann suggested a symposium  
of poetry be issued by the Press with  
intent provided that the poets subscribe  
to a sufficient number of books copies  
to warrant <sup>the</sup> publication.

12) Miss Grant reported that on March  
the 27<sup>th</sup> at 4:30 <sup>meeting for formation</sup> the Council for the protection of the  
Spanish language <sup>culture</sup> will be held in the  
Hall of the East,

13) ~~Mr. March~~ Miss Lichtmann brought  
up the question ~~as to whether it would not~~  
~~be good to~~ suggest to perhaps  
dedicate a permanent chair to President  
Rossett in the Spanish Hall, this  
subject to Prof. L. M. Rosseth's approval.

Miss Grant strongly advocates Miss  
Lichtmann's idea, but thinks that a  
room of the school library ~~is if~~  
~~it~~ Mr. Lichtmann suggests that  
a scholarship be given in the school  
in the name of the President.

14) Mrs. March suggests to renew  
the contacts with the con-  
ventions which are held in N.Y.  
& invite them to the Museum &  
offer them facilities.

15) Miss Lichtmann has reported the results of her trip to Mrs. Rosen. Mrs. Rosen has ~~on the~~ <sup>signed</sup> the back of the Press <sup>and back of Alaska</sup> ~~Journal~~ the "Animal Style of the Klamath Tribes", and the postcards. Mrs. Rosen is a member of the R. Society. Miss Lichtmann found in her office Prof. Reisch's pamphlet: "Some antiquities of Shelonokai Piatine" which she is sending

16) The R.S. wrote to the three Ministers as mentioned by Prof. Reisch naming them as honorary members.

17) Mrs. Lichtmann submitted the announcement for the <sup>as well as the program</sup> auction. Mrs. Jutra will be chairman, Mr. Jutra will be the auctioneer.

18) Miss Lichtmann will give the Helena Reisch scholarship to Miss Janet Simon, a very worthy <sup>gifted</sup> student - ~~gifted young girl~~

19) Mrs. Lichtmann reports that Mr. Adrian Lamb a portrait painter

109/24  
wishes to be associated with the School. Mrs. Lichtmann. The question is left under consideration.

20) The minutes of the 22<sup>d</sup> meeting from the Trustees of Muskrat Headquarters were read.

21) Mr. North requests that Miss Jutra sent to Prof. Reisch <sup>the</sup> better written by her to Mr. Tulpiner.

22) Since Mrs. Martin is the president of the San Francisco R.S., she is the head of the Jafi Society. She used the paper of the Jafi Society.

23) Mr.

Minutes of 22<sup>nd</sup> Meeting of Trustees of Mr. Kim, R. Bond of R.M. from Muskrat Headquarters were read.



- 1) Mrs. Lightman read her draft of a letter to Allen Lee which was approved.
- 2) Mrs. Lightman ~~with~~ read a copy of Georges de Reprie's letter to her of March 29.
- 3) \$200 were sent to University Headquarters.

Minutes of 208<sup>th</sup> Meeting of Trustees of R. M. held on April 2<sup>nd</sup> 1933. N.Y.

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

- 1) President's Report of April 1<sup>st</sup> was read.
- 2) R. M. Report No. 144 was presented.
- 3) R. S. Report No. 62 was presented.
- 4) Mrs. Lightman reported about the possibility of Mr. Hoffman joining the N. Y. faculty. Mr. Hoffman is a well known teacher, very sympathetic with the aims of the Museum (Mrs. Koch's notes). The decision of inviting Mr. Lamb for summer session painting course will be postponed until the further details

question of Mr. Koffman will  
be decided.

5) Mrs. Dichtmann brought up the  
question of a course on "International  
relations" to be given under the auspice  
of the M. J. which was proposed  
by a member of the Educational  
Committee. Mrs. Dichtmann will  
approach Jean Brown Head of  
M. J. University.

6) Miss L. read the letter of Mch 13<sup>th</sup>  
from Baron de Tanke.

7) Miss L. read a letter of Mch 18<sup>th</sup>  
from Baron de Tanke to President  
Koch.

8) The Trustees appreciate the fine  
spirit of B. de T.'s letters.

9) Miss L. read a letter from Mr.  
Burrill of Mch 27<sup>th</sup> to her a copy  
of which is attached herewith.  
A meeting will be arranged  
with Mr. Burrill for the discussion  
of a possible series of lectures. No  
free apartment will be given.

10) The Trustees wish to thank heartily  
Baron de Tanke for the most recent  
to them in E. J. Dichtmann's name.

11) Miss L. read a letter from Dr.  
Larkin of Mch 20<sup>th</sup>.

12) Miss L. read a letter from Dr.  
Crossin of March 18<sup>th</sup> to her.

13) Miss Grant reported that the  
Conference dedicated to the Spanish  
Culture & Language was very  
successful. A detailed report is  
being sent by Miss Grant.

14) Mrs. Horch brought up the question of the invitation sent out by the "Pan-American Women's Association" <sup>without the mention of being "of the Rensch Museum"</sup> giving an impression that it is a separate organization. Mrs. Horch stresses the point not to omit the name of the Museum as the active force and not keep it as an address.

Miss Grant wishes ~~to~~ is happy to report that the "Pan American Women Assoc." is entirely identified with the Rensch Museum and is gaining a considerable prestige and that the <sup>committee</sup> was in order not to repeat the name of the Museum <sup>title</sup>.

Miss Lichtmann stated that the pamphlet of the "Pan American Women Assoc." omitted also the <sup>name</sup> mention "of" The Rensch Museum.

Miss Grant wishes to state that the official title is "Pan American"

can W. As. of Rensch Museum but our <sup>main</sup> thing is done in this form <sup>in a</sup> "Pan American" attached <sup>manner</sup> Miss Grant wishes to know whether Prof. Rensch would suggest a change in the printing.

Mrs. Horch hereafter <sup>in</sup> the printing will be done the "of" will be included. ~~in the~~

15) Mr. S. Newberger joined the meeting. ~~of~~ Mrs. Horch brought up the question of a proposal.

16) Mrs. Horch brought up the question as to who will take care of <sup>printing</sup> in contact with convention. Mrs. Horch & Mr. Lichtmann will take care of it.

17) The Trustees appreciate Dr. Klerer's sending of No. 25 - for a Friendship Band.

18) Mrs. Koch read Dr. Chiklauer's report No 138

19) The rent for the European Center due on Apr. 15<sup>th</sup> is being sent to Dr. Chiklauer. The first payments of rent are due: Jan. 15; Apr. 15; July 15.

20) Mrs. Koch brought up the question which department will take care of the publicity regarding Marshall Lyster's indictment & his imprisonment in the Reichstag. The Rev. Dr. Pies will be pleased to do it. Mrs. Koch brought up the question of publicity and that a general discussion on publicity be held at the weekly meetings so as to stimulate more publicity. (+)

21) Mrs. Lichtman has submitted the report on the Round Table Conference on Art Education for

107/28  
Blind & Physically Handicapped  
(\*) Miss Grant is <sup>stated</sup> and she will be delighted to aid any department with its publicity problems.

22) Mrs. Koch brought up the question of ~~the~~ department's proposed plan to pay 1% interest in 5 years. All the Trustees feel that they ought to have at least 10 years before a fixed interest be paid.

23) The articles "Rigor Mortis" & "Society of Nations" were translated & copied by Miss Grant & Mrs. Lichtman.

24) Miss Grant reports that a prominent painter of Porto Rico will give a series of lectures in Porto Rico & the R. M. in the name of the Banner of Peace in the Athenaeum in Porto Rico.

He is going to work on the  
enlargement of the R. Pact  
by the Porto Rican Government

25) Minutes of the 23rd meeting from  
the Trustees of Munsak Headquarters  
were read.

26) The copy of ~~the~~ After investigation  
as to cost of printing & customs duties  
not will be decide where it is best to  
print. Superior's book. The Trustees  
would not want to burden ~~the~~  
the Trustees in the Headquarters  
with additional work. ~~such as~~

27) A photograph of Pres. Desoria will  
be obtained & placed with other photographs  
of Honorary Advisors.

28) Mrs. Korch has brought up the  
question of the next Friendship  
Dinner & asked for suggestions.

29) Miss Grant was compelled to leave the meeting <sup>10/2/29</sup>

30) The Trustees appreciated greatly the  
photograph postcard reproduced  
of the portrait of Korch by Mr. Joseph R. R. R.

31) Miss Lichtman suggests that  
the letter of Dr. Korch be printed on  
a separate sheet to be inserted in the  
Bulletin distributed in America

32) Miss Lichtman brought up the  
question of having the events of the  
schedule of P.S. to be printed on  
more outside little cards so that  
when we have two or three events  
are appearing that the lines be  
separated. Mrs. Korch has called  
Miss Grant's attention to it before  
the last April Bulletin went  
to press.

Minutes of 209<sup>th</sup> Meeting of Tr.  
of R. U. held on April 9, 1933.

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

1] President's Report April 8<sup>th</sup> was read.

2] M. J. Report no. 165 was presented.

3] Mr. Korsh announced that a recent bill drafted by Mr. Wash passed in Albany whereby the minority of Bondholders cannot ~~own~~ no more keep back ~~the~~ any reorganization plan. This decision is greatly in favour for our reorganized plan. Mr. Korsh has further pointed out how much in our favour is Judge Johnson's decision whereby a fraudulent sale was barred by a court saying that "justice must be warm-blooded and humane. and <sup>not</sup> ruin our national prosperity. Mr. Korsh wrote to Judge Johnson

having his progressive movement. and only 102/30

4] Mrs. Lichtmann asked everyone's cooperation in getting words of art for the auction. All Trustees will make all efforts to solicit friends for donations.

5] Dr. Chelavich's letter of Nov 24 to Miss E. J. L. was read. A copy of same is being sent to Prof. E. Long Perich.

The Trustees accepted as a very characteristic action of his his resignation as vice president of the ~~Trustees~~ section.

Mrs. Lichtmann reports that the article "Astrology" was published by "Temple, Artisan" 10 copies are being sent by Mrs. Lichtmann to Prof. Perich.

7] Miss Lichtmann announced that Dr. Asseger wrote to her from Yugoslavia that two articles by Prof. Perich which she sent to him last summer will ~~be~~ appear in March in April. The articles are "~~Perich~~" "Realization of the Beautiful" and "Souls of the People".

8) Mrs. Dichtman announced the program of the conference on "Education for next century" to be given by the Educational Group, Center in the Museum on May 10th. Mr. Marsh consented to be Chairman and names of other speakers were announced.

9) A letter from Janet Simon, to whom B. J. Dichtman has awarded the Helena Parish scholarship is herewith attached. Mrs. Janet Simon has played youth at the Parents of "The Poetry of Psalm & ~~Prophesy~~ Prophecy" on March 24th.

10) Mrs. Grant brought to the Trustees attention Mr. Shubauer's gracious offer to help the R.M. Press activities. The Trustees express their gratitude for his spirit of cooperation.

11) Mrs. Grant brought up the <sup>reported</sup> letter from the National Council of Women in Chicago, asking her advice for topics for their Conference.

~~12) Mr. Marsh brought up the question of sending out Prof. James H. White's article on "Prof. Deussen's paintings" in <sup>which she</sup> was sent but. Mrs. Grant <sup>stated she</sup> will attend to it.~~

13) Mrs. Marsh <sup>read the</sup> instructions outlined for all the employees and guards of the Museum <sup>regulations</sup> as to how to treat the Museum visitors.

14) Mrs. Marsh reported about the possibility of a Colombian exhibit about a Polish exhibition to be brought over by Mrs. Petrovsk under the auspices of the Government. Mrs. Marsh reports that a Polish speaker over the radio

mentions always the activities  
of the Polish Institute of the R.N.

15) Mrs. Horch read reports N° 139 &  
140. from Dr. Chlasek.

16) Miss Grant brought up the  
possibility of a ~~modern~~ exhibition  
of modern Argentine paintings  
which has just been sent to  
this country & which can be  
carried on in cooperation  
with the Institute of International  
Cooperation.

17) Miss Grant brought up the  
question whether the Museum  
should give its hospitality to  
the Spring conference of the  
Youth Federation of Women's  
Clubs. The Trustees accepted  
this.

18) Mr. Newberger joined the

meeting.

19) Minutes of the Trustees from New  
York Headquarters N° 24 were read.

(Miss Grant's note)

20) Mrs. Lichtman suggested that  
Miss Grant, in speaking to the Publisher  
should inform him that the Museum  
would subscribe to \$200.- and  
that the Trustees should subscribe  
to this sum. The Trustees will, of course  
be delighted to subscribe in order to  
hasten the publication of this book.

Miss Lichtman suggests  
that perhaps it would be advisable  
that the \$200.- be applied towards  
the publication as a part payment  
towards publishing the book <sup>of the R.N. Press</sup> ~~of the R.N. Press~~  
and open a Subscription Cam-  
paign in the mean time as soon  
as ~~the~~ this question is decided upon.



21] Minutes of 24<sup>th</sup> Meeting of  
Trustees of Mr. Kim. R. Dush  
from University Headquarters  
were read.

22] (Mrs. Lichtmann's note)

23] No copy of Dr. Merrill's letter to  
the President of Michigan  
University was received. Mrs.  
We shall not leave to Merrill  
alone as he was not eager to  
write.

24] The Trustees highly appreciated  
the list of contents with the  
enumeration of all the upshots  
from the Journal. It looks very  
impressive. (X)

25] Mrs. John expressed to Mrs.  
Lichtmann & Mr. Koch how  
much she appreciated the letter  
received by her from Dr. J.  
Rensch

Minutes of 210 Meeting of Trustees of  
R. U. held on April 16<sup>th</sup>

Present: L. L. K., N. S. K. E. & L. S. L. M. M. L.

1) President's Report of April 15<sup>th</sup> was  
read.

2) R. U. Report no. 145 was presented.

3) Miss Grant being away to the Pan-Ame-  
rican Conference in Miami could not  
attend the Meeting.

4] Mr. Horch brought up the question of  
the financial situation & <sup>pointed out</sup> ~~wished~~ to  
~~make~~ the necessity to raise funds

5] Mr. Koch announced that Mr.  
Kosent had promised to give a loan  
of \$500. — Mr. Koch proposes that  
the \$500 be applied for by the  
Kumalyan Research Institute.  
This ~~suggestion~~ <sup>proposal</sup> was unannounced  
accepted.

6) Mr. Marsh read the draft of Mr. Miss's letter to Mr. Burke. Changes ~~will be~~ suggested to be made.

7) Mrs. Marsh announced that Mr. Johnson is ~~participating~~ was asked to lend his efforts to spread the Campaign Postcards. At the next meeting of the Group based in R.S. the appeal will be made to promulgate the idea of the Banner of Peace and the ~~Banner~~ Campaign Postcards. The group leaders will also be asked to send in their acknowledgments of their adherence to the World League of Culture.

8) <sup>both sketches</sup> Mrs. Lichtmann reports that N=92 & N=94 the sketch of "Mount M" and the "Star of the Kero" were put under glass and hung at the Museum in Hall 18 together with the sketches of Terra Sigonica & other sketches which were brought back by J. Lichtman & acquired by the Museum. ~~These sketches~~ ~~for the two sketches~~ ~~will be added to the outlay~~ ~~and acquired~~ ~~These two paintings~~ ~~were acquired~~ ~~These~~ ~~the~~ ~~Museum~~ ~~expressed~~ ~~their~~ appreciation to the Director of the N.R. Paintings & Art Collection <sup>Gene</sup>

10/2/34  
for the loan of these ~~sketches~~ 2 paintings

9) Mr. Marsh brought up before the Trustees the letter from the ~~Trustees~~ ~~Company~~ publisher, addressed to Prof. Reischig. The copy of the letter is here with attached ~~handwritten~~ ~~sketches~~ ~~attached~~ will be opened with this C.

10) Mrs. Lichtmann reported the final arrangements for the Auction of gathering of art objects & sending out of imitations

11) Mrs. Lichtmann reports the receipt of a letter from Mr. Kato in which he expresses his willingness to cooperate in writing about the Museum. Mrs. Lichtman is sending over the letter

12) The Minutes of 25<sup>th</sup> Meeting of Trustees of R.M. from ~~Minneapolis~~ ~~Washington~~ were read.

13) Since Miss Grant is away the para 10 regarding the letter will be answered at next meeting

14) Minutes of 25<sup>th</sup> Meeting of Trustees of N.K.R. Inst. from Woodstock New York will read.

15) Dr. Ruthven's attention will be drawn to the fact that A. Reek <sup>refers to</sup> called himself in Science Service as an "Asiatic expert from the University of Michigan".

Minutes of the 211<sup>th</sup> Meeting of Trustees of R.M. held on April 23<sup>rd</sup> 1933 N.Y.C.

Present: L.L.H. Chairman, ~~H.S.H.~~, E.J.L. S.L., F.R. of M.M.L.

1] President's report of April 22<sup>nd</sup> was read.

2] R.S. report No 63 was presented.

3] Miss L. read a letter from Dr. Kelloway <sup>of March 13<sup>th</sup></sup> from South Africa addressed to her. <sup>A copy of same is attached herewith.</sup>

4] Miss L. reported about a letter which she received Mrs. Sresnewski a copy of which she will forward to Prof. de Roovich.

5] Miss L. read a letter from ~~Dr.~~ Dr. Chelover of April 13<sup>th</sup> addressed to her.

6] A letter from Miss Rainey to Mrs.

Korch ~~was~~ was read.

7] A letter from Dr. Chod. to Mrs. K. of April 13<sup>th</sup> was read.

8] Dr. Chodan's report n. 141 was read.

9] M. J. of R. M. report n. 166 was presented.

10] Miss Lichtmann has announced that the book by Duperon will be printed in America. The Trustees <sup>have considered</sup> will contribute \$10. - each for the printing of the book. \$65 were already contributed by Mr. Neuberger. Miss Lichtmann suggests to make a loan of the \$10. - obtained from the sale of the Russian book by Duperon towards the printing of the English book.

11] Miss Grant reported that she received a letter from Mr.

Parlovsky from Buenos Aires that he will continue to publish the articles in *Nov. Mys.* He also sent a copy of the newspaper with the article to facilitate of his beautiful.

12] Miss Grant received a letter from Mrs. Slesnerka a copy of which she is sending to Prof. Roemer.

13] The printing of the Master Institute catalogue was brought up by Mr. Korch.

14] The minutes of the 26<sup>th</sup> meeting from the Trustees of Russia were read.

15] Re para 1. - notes Miss Grant)

16] Re para 5. - Miss Lichtmann reports that *Spiz.* has a reputation in the artists' circles <sup>as a painter of small importance</sup> ~~as a painter of small importance~~ <sup>whatsoever when it comes to art</sup> ~~nothing~~. *Spiz.* <sup>however</sup> seems to stand <sup>higher</sup> ~~higher~~ than *Charit.* Miss Lichtmann will see a friend of

My. Christ. next week a will further report on this question

17) The requested list of articles which were placed in America will be sent to prof. Roerich

18) The Trustees will make every effort to make contacts thru women's associations & private contacts to place prof. Roerich's articles.

19) Miss Grant is keeping in close contact with Mr. Wallace.

20) (A note by Netie on the bulletin of ranch letter)

21) Minutes of the 26<sup>th</sup> meeting of the Trustees of Mr. H. P. Dool from Mr. Wood's notes were read

22) In reference to para 3. Mr. Roerich <sup>announced that</sup> has sent our last bill for \$500. — amounting to \$2 <sup>was sent</sup> to the <sup>headquarters</sup> <sup>at</sup> Mrs. Lightman <sup>also</sup> reports that

Mrs. Sutra is sending \$100. — in Rupees as a donation to Mrs. S. ~~to~~

23) The attorney will be once again approached <sup>for their final opinion</sup> as to the guns.

24) Miss Lichtmann will recall what an ingrate Pratap Chand always was

25) Miss Lichtmann brought up the question of the copies recently <sup>received</sup> from zoological departments <sup>as far as they</sup> who desire to see the lists of our Himalayan birds. We shall try to secure a young scientist thru the emergency Bureau who could make out the lists.

(Apr 23 - 1933)

R. H. Parsony

1) A motion was moved that the right should be made <sup>Vice President</sup> of the N.R. Parsony Co. The motion was seconded & unanimously accepted.

2) Mr. Koch read

2) Prof. de Roenich's letter of 11/29 to E. J. L. was read & serious consideration will be given to its contents.



3) Mrs. Lichtman suggests that the new paintings for sale be placed on the 4th floor instead of the 2nd floor.

4) A discussion was held as to what ways & means of activity for this Corporation

5) Miss Lichtman will distribute the

S. L. Chairman, L. L. H., E. J. L., F. R. J. (N. M. L.)  
Full all lists of paintings to all the trustees.

Minutes of 212<sup>th</sup> Meeting of Trustees of R.M. held on April 30<sup>th</sup> 1933 in N. Y. City.

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

1) President's Report of April 29<sup>th</sup> was presented read.

2) R. M. Report no. 146 was presented.

3) The question of whether Hartman should go alone to see Prof. etc. 2 members of the Com. or whether somebody should go along.

3) Mr. Koch states that Mr. Shubert & Mr. Hartman are <sup>completely</sup> against the plan, going along with Mr. Hartman for the meeting arranged for Monday with to be held with Richaby and 2 members of his Committee.

Mrs. Lichtman stated that since Miss Lichtman states that Mr. Hartman

is a doublecrosser Mrs. Dichtman suggests that the Trustees who have not as yet met Mr. Hartman be given an opportunity to meet him in order to form their opinion.

Miss Dichtman ~~also~~ wishes to correct ~~the~~ ~~add~~ to the ~~to~~ Mrs. Dichtman's statement ~~that~~ she Mrs. Dichtman used the word "doublecrosser" in reference to Hartman in the Kelly case.

Mr. Koch stated that he would be glad to arrange a meeting with Hartman for the Trustees.

- 4) Miss Grant brought up <sup>the</sup> letter from Dr. Porterfield in ~~ref~~ ~~to~~ ~~the~~ ~~resulting~~ ~~of~~ ~~the~~ ~~symposium~~ indicating that Dr. Ruses has apparently attached herewith. This is the 2<sup>nd</sup> occasion on which Dr. Ruses has apparently presented matters to the contributing authors. Mr. Koch would like to see the original agreement ~~with~~ the R.M. Press with Dr. Ruses.

Mrs. Koch proposes to discuss present to deal with Dr. Ruses so that not to arouse his animosity.

- 5) Mrs. Dichtman read a letter from Mr. Golenchukoff of Apr. 25<sup>th</sup> —
- 6) Mrs. Dichtman read a letter from V.K. Ruzich of Apr. 27<sup>th</sup>. He writes that ~~the~~ articles sent to him were placed and the others were also placed.
- 7) Mrs. Dichtman read excerpts from a letter from Dr. J. Ruzich of Apr. 5<sup>th</sup>.
- 8) Mrs. Dichtman brought read a letter from Mr. Krievich who proposes to ~~begin~~ <sup>begin</sup> a ~~course~~ <sup>course</sup> lecture course on Byzantine Music. The Trustees agreed to this.
- 9) Mrs. Dichtman stated that Mr. Yates bases for his reaction

a month before the end of the season which may create difficulties

10) Mrs. Dichtmann stated that 2790 catalogues ~~were~~ are still left from last year. Mrs. ~~Graph~~ ~~the~~ Trustees authorize the Director to proceed with the printing of the new catalogue.

11) The Trustees agreed that one of the M. J. Students who wishes <sup>to receive</sup> the diploma before the graduation, should receive it.

12) (Mrs. Knott's notes.)

13) Mr. Shraer's plan for the <sup>wide</sup> distribution of postcards will be revised and submitted for approval.

14) There was duty paid on the large box of ~~post~~ the postcards of the postmark of Prof. Scherich by Mr. Nettie L. Birch

It is advisable to send ~~everything~~ smaller packages in future

15) Minutes of the 27<sup>th</sup> Meeting of Trustees of R. U. from ~~Winnipeg~~ Headquarters (were read)

16) Re. para 4. - Mrs. Koch has already come in touch with the Italian Consulate and an <sup>Italian</sup> journalist in order to find out who Mr. Ruggiero is. As soon as

17) In ref. to para 5. - A special person has been <sup>was</sup> assigned to ~~keep~~ take visitors <sup>during the morning</sup> through the Museum. Mr. Dichtmann will look over check up the attendance.

18) Minutes of the 27 meeting of Trustees of H. R. I. of R. U. were ~~read~~ from Mr. Neider were read



19) The Trustees would greatly appreciate having a detailed outline from George <sup>and</sup> as to the needs for the Cancer Research, what plans ~~to~~ can be laid before a Committee

20) <sup>In ref. to para 11</sup> The financial report will be sent <sup>para 14</sup>

21) No communication will henceforth be sent to any officials in India.

Minutes of 213<sup>th</sup> Meeting of Trustees of R. M. held on May 7<sup>th</sup> 1933.

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

1] President's Report of May 6<sup>th</sup> was read. Mr. N-15.

2] (Mrs. Lichtman's note)

3] The letter from Col. Mahon to E. J. L. of April 12<sup>th</sup> was read by her.

4] A copy of Pres. Ruthven <sup>Other</sup> to Col. Mahon was read by E. J. L.

5] A letter from Dr. Chaffin <sup>To E. J. L.</sup> was read with the last report of R. The other reports were read to the Trustees as they arrived here sent over by Dr. Chaffin.

6] Mrs Grant read a letter from Torgran from Mexico who is organizing an active group in Mexico.

7) A copy of a letter from the Minister of Household of the King of Yugoslavia acknowledging receipt of the surveyor's book is here with attached.

8) Miss Grant read a letter from Signora Trieste, newly appointed Director of the National Museum of Bolonia of whom Miss Grant wrote in previous minutes

9) Miss Grant read a letter from Mr. Daroche director of the National Museum of Uruguay sending her a gift of a book a monograph.

10) Miss Grant brought up again the question of the Pan American room on the 4th floor, proposed some months ago and it was decided to chose a room for this purpose, not otherwise used.

11) Mrs. Koch recommends that some

of the literary members of the South American groups should translate Prof. Perich's articles into Spanish for the South-American papers & magazines.

Mrs Grant will ask them to do it. Therefore the articles were sent Mr. Koch has announced that Mrs. Cochran has offered to run here in Engl. and were translated there into Spanish.

(Mrs. Koch's note)

12) Mrs. Koch announced a friendship dinner of the Polish Institute of Research Museum to be arranged on May 19th

13) (Mrs. Koch's note on schedule)

14) Mr Koch has sent over Prof. Perich's check of \$50. - to Mr. Gribelotnikoff by air-mail.

15) Mrs. Koch brought the issue of

the "Scholar" which contains the article <sup>by A.A.</sup> on the paintings of Prof. Riech in Renares. The Trustees have highly appreciated the spirit in which the article was written.

16) Mrs. Korch read a letter from Mr. Perkins from Boston a copy of which is herewith attached.

17) Mrs. Korch read Dr. Ch. Mason's reports from 141 to 144. —

18) The Trustees wish to thank ~~to~~ heartily the President Founder for the gifting of the wonderful book "Les Pistes de l'Asie Centrale" to the Trustees.

19) ~~The~~ The money for the expenses of the European Center was changed here <sup>to</sup> francs, thus avoiding <sup>loss</sup> for the European Center because of the low rate of the dollar.

20) Mr. Korch read a letter from Mr. F. W. Lee a copy of which is attached herewith.

21) Mrs. Grant reported that she had seen H. Holt & Co. - publishers in "Paris" to publishing the "Flemish Struggle". The <sup>copy of the</sup> letter from the Stratford Co. is ~~attached herewith~~ <sup>sent to</sup> Prof. Riech by Miss Grant.

22) Minutes of 28<sup>th</sup> Meeting of the Trustees of R.M. from Unswati Headquarters were read.

23) A Committee of 3 was appointed to look over the lists <sup>to whom</sup> the Bulletins are sent.

~~24) We like to have Prof. Riech's suggestion note whether the Bulletin should~~

24) Mrs. Korch proposes that since Mr. <sup>being Vice President of the R.S. and since he</sup> Zals has generously cooperated with the institutions to mention his exhibition in the Bulletin.

25) In ref. to para 8 minutes No. 27.  
Mr. Lichtman's account of the  
Museum's attendance  
(Miss Grant's note 8)

26) Miss Grant will send the two  
copies of N. Raskoff's book to Prof.  
Reerich

27) Mrs. Horch suggested that Ch. Mahon's  
article <sup>A Banner of Progress</sup> "Military Point of View"  
should be sent to military circles of  
the U.S.A. & placed in a Washington  
paper. ~~Careful~~ Great consideration  
will be given to the sources to whom  
to give it.

28) Mr. Horch read Prof. Reerich's  
letter of Apr. 11<sup>th</sup> 1935.

29) In ref. to the two Bondholders  
Committee Mr. Horch will  
reply.

30) Minutes of the 28<sup>th</sup> Meeting of the  
Trustees of Mr. Kim. Res. Inst. of R. M.  
from Masovati Headquarters were  
read.

31) Miss Lichtman has announced the arrange-  
ment she made with Dr. A. Rogers  
Curator of Princeton University as  
to his classification <sup>into lists</sup> of the birds' collection  
without fee. The fee is to be paid in  
bird skins.

32) The Trustees have deeply appreciated the  
Prof. de Reerich's letter in ref. to the  
Allen Lee's attitude.

33) Henceforth as per suggestion of the  
~~Trustees~~ Trustees from Masovati Headquarters  
the ~~Committee~~ Campaign Committee  
meetings will be held under the auspices  
of Masovati Campaign Committee

34) (Mr. Horch's note)

35) Miss Lichtman asks Prof. de Reerich

the opinion of the Trustees of Warrent  
headquarters whether it would be  
advisable to make a gift to some  
of the most leading Museums  
and Universities of a few funds  
duplicates of those groups of which  
we have many.

Minutes of 214<sup>th</sup> Meeting of  
Trustees of R. M. held on May  
14<sup>th</sup> 1935 in N.Y. City

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

- 1) President's Report of May 13<sup>th</sup> was read.
- 2) M. J. of R. M. report n. 147 was presented.
- 3) R. S. Report n. 64 was presented.

4) It has been decided to include the loose  
leaf of the Friendship Bond appeal in the  
Bulletin checking carefully the names  
of subscribers & friends.

5) Mr. Korsh requested if according to his  
suggestion <sup>in the</sup> 207 page 12 Some Steps  
have been taken by the Press whether  
our friends the writers would like to  
~~print~~ their books to be printed by  
the Press.

Miss Grant is glad to remind the  
meeting that Dr Cousins' 2<sup>d</sup> book is to  
be published by the Press by donation from  
him. Also in the case of several many  
scripts recently submitted Miss Grant  
has suggested to the authors to try  
to obtain a special donation for  
the publication of their books.  
Mrs. Lichterman has heard  
the first 3 chapters of Mrs. Suter's  
book of her memoirs & has  
encouraged & suggested to her  
the book be published by the

Press. Miss Lichtman suggests that at the next meeting his draft be present & talk up this matter more fully.

Mrs. Birch suggests Mr. Sabarwal to a Turkish poet. Publish if agree that his book be published by the Press.

Mr. Birch brought up the question of Miss Lichtman's suggestion of a Poetry Symposium to be issued by the Press. This question was deferred.

6) Mr. Birch reminds <sup>whether</sup> that the publicity in regard to Marshal's grant is in progress & endorsement of the French pack taken up at the Trustees meeting in minutes 208 para. 20 ~~whether~~ it was sent out. Miss Grant will look up.

7) Mr. Birch brought up the question whether the article "Rerich's Paintings in India" by Vincent White was placed.

This article was not sent out but "Rerich's paintings in Allahabad" was ~~to~~ sent by this draftsman to "Educational Sun" of N. U. University and ~~the~~ article on the "Bharat Bhawan" Museum was sent out by Miss Grant to a number of magazines & newspapers.

8) Mrs Birch brought up the question of compiling the lists with publicity of ~~the~~ all departments which appeared. Every department will compile <sup>separately</sup> every month & give a copy to Mr. Lichtman to be sent to Prof. Rerich.

9) It was decided to send Col. Mahon's article "The Banner of Peace from a Military point of view" to the Press. Miss Grant will send it to the Magazine of the English speaking Women. Miss G. J. Lichtman read Col. Mahon's article at the Women's Unity meeting <sup>delegated</sup> by the "Ways to Peace" than

Culture of the French Farmer of  
Blanc on May 11<sup>th</sup>

10) A vote of thanks was made to  
Mr. Lichtmann for keeping in  
such perfect order the books con-  
taining articles by Prof. Perich  
and our Prof. Patrick.

11) Mr. Koch brought up the question of  
finances, the ~~and~~ the state of the  
present bank balance. The ~~financial~~  
~~statements~~ <sup>monthly</sup> ~~statements~~ <sup>expenses</sup> were read.

12) Miss Grant brought up the question  
of circularization for the Press and asks  
for appropriation of \$10.- for postage.  
This was approved.

13) Mrs. Licht. notes / (+)  
14) Miss Grant's notes / (XX)

15) Miss Grant read an ~~an~~ card from  
Mr. Efimoff, which shows putting in

107/47  
She will communicate with him and  
send him some of the material he asks for  
her report. Mrs. Koch's report  
has sent him a large number  
of our publications and articles by  
Prof. Perich as well as copies of  
Gubermis' book and Journal of  
Wassaf. A list of publications thus far  
sent will be submitted by 8/2.

16) Mrs. Koch read a letter from Mr. Crafts  
Watson's secretary in reference to his  
future lecture.

17) Mrs. Koch read a letter from Col. Baker

18) Miss Grant brought up the question  
of that the City Art Soc. has offered  
2 passages of South American Art  
of major value for both in definite  
exhibition. The trustees agreed to ~~have~~  
accept them upon approval of Miss  
Grant & Mr. Lichtmann.

19) Mrs. Koch read a letter from Mr. Samuel  
Lewis.

20) The Trustees have noted with profound gratification the wonderful articles which appeared in the Indian Press. The Tibetan newspaper containing the review on the Tibetan Dictionary was greatly appreciated.

21) Mrs. Koch read Dr. Chikhar's letter for report No. 145.

22) The Trustees thank heartily the Trustees at Wussati Headquarters for the fresh copies of the Journal Vol. III. It is a most beautiful & impressive issue.

23) The Minutes of 29<sup>th</sup> Meeting of the Trustees of R. M. from Wussati Headquarters were read. (24) M.L.'s note

24) ~~Min. L.~~ The Minutes of the 29<sup>th</sup> Meeting of the Trustees of N. K. R. Div. of R. M. from Mr. Keat. were read

[Correct re Patent R. M. Reg. 147. 102/48]

26) Miss L. read the letter of Dr. G. de R. of April 19<sup>th</sup> addressed to her.

27) Minutes of the 215 Meeting of the Tr. of R. M. held on Sunday May 21<sup>st</sup> 1933 in N. Y. C.  
Present: L. L. H., Ch. N. S. H., S. J. T., S. L. F. R. G.  
M. M. L.

1) President's report of May 20<sup>th</sup> was read.

2) M. J. of R. M. Report no. 168 was presented.

3) <sup>read the minutes of the meeting</sup> <sup>according to the minutes</sup> Mr. Koch brought up the question of whether the articles of Prof. Rabinich into Spanish was decided that Mrs. Koch approach Mr. Labarthe & Mr. Segre & Mrs. Grant approach others.

Miss Lichtman announced that General de Leon has already translated two articles "Synthesis" & "Organic Transition" into Spanish & it was decided that his translations be put sent to Columbian papers only. Miss Grant asked to see copies of them. Miss Lichtman



will give the copies to Miss Grant.

4) Mr. Birch inquired whether necessary to pass 6 minutes 2/14 publicity was sent out in re. to Marshall's report. Miss Grant stated that she had no record of sending it out & that she will send it out now.

5) Mr. Birch inquired about pass 6 minutes 2/40 referring to the article by Vincent White, whether it was placed ~~sent out~~ Miss Grant states that ~~the~~ a resume of this article was sent out to several art publications on (date - ) April. The ~~article~~ was not sent out as yet.

6) In the magazine "The English Speaking Union" Col. Watson's article will be published in London. Miss Grant suggests that the article by Col. Watson be sent to other ~~British~~ papers. Miss Lightman suggests that Col. Watson's article be sent to the N.Y. Times as a letter to

the Editor. This idea was approved by the Board of Trustees.

7) In ref. to the two South American reserves the Committee of two Mrs. Grant & Mr. Lightman <sup>have seen the present</sup> will give the final report at next meeting. The Committee is entrusted to conclude this matter according to their decision.

8) In ref. to Huxman's book of final estimates are being taken for publishing in America.

9) The Trustees highly appreciated the sets of reprints of the articles in from Huxman's journal. Efforts will be made to widely spread these <sup>in bookshops & universities</sup> publications. Sets will be also placed at the R. H. Benson's stall.

10) Mr. Birch brought up the question of taxes. ~~Mr. Kramer suggests the following:~~ <sup>has</sup> laid before the Trustees Mr. Kramer's suggestions as to the settlement of the taxes for 1929, 1930, 1931, & ~~the~~ <sup>the</sup> preceding years. A discussion

(at length)

was held. Mr. Korch is giving ~~the~~ Mr. Kramers suggestions in his report. All precautions will be taken in this question & the attorneys Mr. Ernst & Mr. Hartman consulted ~~on this question~~ this settlement will be made without prejudicing the case ~~for~~ <sup>presumably</sup> the possibility of total tax exemption in the future.

The Trustees have expressed their

11) (Mrs. Korch's notes)

12) It was decided Mrs. Korch brought up the question of Mr. Ferguson a pupil of Massey Justice who wishes to start a group of young to study the American Wildland. After discussion it was decided to let him start the group & only affiliate with the R.S. after we see the results of his ~~of~~ work with the group.

13) Mrs. Korch transmitted to Mr. Decker about 10 articles & clippings for the

Containing the

book of articles on Prof. Korsch

14) Mrs. Korch to Ch. H. 15 letter a report of May 11th & gave the ~~copy~~ clippings which the letter contained to R. W. <sup>W. H. Kramers</sup> ~~W. H. Kramers~~ office. 15) Miss Grant's notes para 1.1) Mr. Korch brought up the question that a general reorganization will have to take place because the withdrawal of all the ~~Emergency girls~~ <sup>helpers</sup> secretaries has affected all the ~~offices~~ <sup>offices</sup>. Mrs. Korch ~~will~~ is giving up ~~the~~ <sup>one</sup> ~~left~~ <sup>in</sup> ~~the~~ <sup>the</sup> Emergency girl secretaries to Miss Grant.

15) (Miss Grant para 2.) Mr. Korch has asked <sup>complete</sup> a list of the ~~due~~ <sup>due</sup> receipts to be submitted

16) Miss Grant states that such lists are ready, requisitions made & will be given to Mr. Korch.

16) Mrs. Dichtmann made an appeal for <sup>for the schoolships</sup> funds at the last student's general. \$25.56 were collected from the audience.

17) Minutes of the 30<sup>th</sup> Meeting of Trustees of R. H. from Mr. Neal's quarters were read.

18) The Report of 3 minutes 30 the contents of

19) It refers para 4 minutes 30. This Grant will send separate reports of South American Societies Activities

Mrs. Koch would deeply appreciate that a separate report be given by this Grant regarding the South American Societies Activities as well as Pan Am. Mr. W. so that she can attach them to the South Amer. Soc. reports, & have them on record for annual reports.

This Grant states that these she will be glad to give these reports to Mrs. Koch as the other reports I must, as have

to fore they were included in the R. H. Press reports & in the minutes

Account Mrs. Koch has requested the entire matter for separate report of the South American Societies they were not received; for several months the names of the Societies Secretaries were not given so that the arrangements or letters were not sent to them.

20) The article "Psychicisms" was revised and sent by Mrs. Koch magazine arrangements for suggestions to the "New Dawn" Teachers Journal

21) This Grant will send the 20 copies of "Psychicisms" to the CHM. as to prof. R. D. Hughes

22) Minutes of the 30<sup>th</sup> Meeting of Trustees of the R. H. on

23] Mrs. L. read Dr. R.'s letter of Apr. 27<sup>th</sup> addressed to her.

24] ~~the journal of III for Mrs. L. as well as compiling the names of promoters~~  
25] In Feb. wrote to Mr. Korsh & Mrs. Lichtmann thanking for the \$50

As soon as the journals arrive copies will be given to Miss Grant. A copy of Mrs. Lichtmann gave her copy of the journal to Dr. W. Kampfert of the Times on May 19<sup>th</sup> for a possible review.

Minutes of 216<sup>th</sup> Meeting of the Trustees of R.M. held on May 28<sup>th</sup>-33.

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

1] President's Report of May 27<sup>th</sup> was read.

2] Mr. Korsh has inquired about the placing of articles (x Mrs. Lichtmann's note.)  
Miss Lichtmann <sup>signed to the Trustees</sup> ~~has~~ <sup>is</sup> ~~author~~ <sup>of</sup> ~~the~~ <sup>the</sup> ~~book~~ <sup>book</sup> "Occultism & Yoga" which contains Prof. Korsh's articles "The souls of the Elect" & "Realization of the Beautiful".  
Dr. A. ~~has~~ <sup>changed the name of his magazine</sup> ~~changed the name of his magazine~~ from "Prometheus" to this new name. <sup>of copies of the magazine</sup> ~~of copies of the magazine~~ <sup>for sale</sup> ~~for sale~~ <sup>to be published</sup> ~~to be published~~ on May 20.

Miss Lichtmann has sent to Dr. Finley the article of Col. Mahony's "A Boy's View from a military Point of View".  
There is Mr. Korsh inquired about whether any development with the publisher John Day. Thus far no news, Miss



letters can be brought up at the weekly meetings and other letters of importance can be kept up separately with trustees. Mrs. Horch wishes to state that she has brought up the letters & as the general way of reply at the meetings.

8) Mrs. Horch proposes that when there are <sup>special</sup> meetings of the ~~the~~ Trustees called by <sup>Mr. Horch together</sup> to discuss important <sup>or immediate</sup> problems or letters notes should be taken at these unofficial meetings.

Mrs. Grant suggests that all trustees be notified in ample time of such meetings so as to arrange to be present since we are anxious to be as closely united in our decisions as possible.

Mr. Horch states that he has always called the all the trustees but that it was not his fault that all the trustees did

(always given to the Trustees because <sup>107/54</sup> problems <sup>we present</sup>)

not come. Myrtle time cannot be. Mrs. Grant wishes again to emphasize that there should be made ~~made~~ united decisions on a basis of unity and good will.

Mrs. Dickman wishes to state that when the trustees will lay aside accusations and offenses and suspicious attitudes and their true and only aim will be to serve better the great cause ~~for nothing~~ ~~rather~~ than unity & harmony will be carried out, as desired by our leaders.

Mrs. Grant <sup>agrees</sup> she knows all the trustees as in these words and feels certain that all of us can help, with stern & loving in every mood the beautiful spirit of unity which ~~part of~~ ~~of us & which~~ ~~is~~ ~~so~~ ~~beautifully~~ ~~expressed~~ ~~in~~ ~~Paul~~ ~~Roe~~ ~~late~~ ~~was~~ ~~a~~ ~~message~~ ~~which~~

Mrs. Dechtmann has read today  
We can thus give the greatest  
joy to Prof. & his family.  
+++ (Mr. Koch's note.)

9) Minutes of the Trustees from their  
last headquarters were read.

10) The Trustees voice their deep  
indignation at some Government's  
outrageous attitude.

11) (Mrs. Dechtmann's notes on W. Unity.)  
12) (After Mrs. Grant's suggestion on Peace)

Mr. Koch wishes to state that  
the proposal of Mrs. Grant <sup>has</sup>  
already ~~previously~~ <sup>been</sup> referred by  
the ~~trip~~ <sup>trip</sup> included in the program  
of the Washington trip to arrange  
a Conference at which a resolution  
is to be passed & presented to  
the Government of the <sup>United States</sup>  
by as many leaders <sup>of Culture</sup> as possible.  
Mrs. Grant's idea on the about

The petition was approved by  
the Trustees

13) Mrs. Koch called on the Italian Consul  
and wrote inquiring  
about to contact Mr. A. Pugliese, but  
they had not information and  
she also wrote to a Mr. Guideri,  
prominent Italian writer, but  
thus far received no reply.  
In addition she telephoned that to a  
Mr. A. Pugliese but he was not  
the party.

Mrs. Grant believes she  
can persuade him & will make  
an effort to locate him.

14) Mrs. Koch gave the contents  
of Mr. Lewis' letter.

15) Mrs. Koch read a letter <sup>report NA 47</sup> from  
Ch. Klauer

16)

16) Miss L. read a letter from Dr. G. de R. of May 4<sup>th</sup> addressed to her.

17) The Report of International Arch Center of R. M. for March, April and May was submitted.

18) The letters from Mrs. Wash Keasgagh containing Minutes N<sup>o</sup> 31 & all the <sup>other</sup> material <sup>addressed to Mr. Korch & Miss Lightman</sup> were returned at the Customs House as a package because they were too heavy.

19) Mr. Korch brought up again the question of taxes & whether the taxes should be settled or not.

Miss Grant suggests that a cable be sent to Prof. Reisch asking his advice in regard to this question as she fears that such a settlement may prejudice our future case for total <sup>tax</sup> exemption. Mr. Korch believes that before

any cable is sent to Prof. Reisch we must inquire if whether we can avoid settling taxes for 1929 to 1933 on account of the reorganization plan. Usually no new reorganization taxes place unless the old debts have been completely settled.

Miss Lightman wishes to remind that <sup>all</sup> the trustees have discussed the question <sup>of the settlement</sup> also at last week's meeting. The question of settlement <sup>taxes</sup> without prejudice for total exemption.

20) ~~Minutes~~ Minutes Minutes of 31<sup>st</sup> Meeting of Trustees of N. H. R. I of R. M. from Mr. Keasgagh were read.

21) Miss Grant asked whether she could hire a typist for typing Prof. Reisch's form "Older Form Stronghold" This was approved.



Minutes of 217<sup>th</sup> Meeting of Trustees  
of R. M. held on June 4<sup>th</sup> 1933.

Present: L. L. H., S. J. L. S. L.,  
M. M. L.

1] President's Report of June 3<sup>d</sup>  
was read

2] At R. M. Report n. 148 was pre-  
sented.

3] M. J. R. M. Report n. 169  
was presented

4] Mr. Horsch could not attend the meeting because of illness.

5] Mr. Horsch brought up the question  
of Mr. Philips future visit to the  
Museum. The following problems  
will come up:

1) The 4<sup>th</sup> floor. He wants to have  
a report as to the 4<sup>th</sup> floor as well  
as the master apartments. Mr.  
Horsch stated that no matter what  
Mr. Philips att. in de will be

Mr. Horsch will to insist on our  
points ~~so~~ and rights that this  
is what we want.  
The question about the allowance  
Mr. Philips is in favor of the Museum  
but we must present it in such  
a persuasive way as to con-  
vince the Bondholders.

Mr. Horsch brought up the  
question details in connection  
with the Philips report as a firm  
stand will be kept up. Mr. Horsch has  
brought out the calculations of the free space  
vice tax exemption. Mr. Horsch will  
not speak of the 4<sup>th</sup> floor at all  
to Mr. Philips pointing out to him  
the entire unit of space occupied  
here as a unit which is tax  
exempt.

try

Mr. Horsch brought up the question  
of Mr. Philips objection to the payroll  
electric department 2) 3 telephone operators  
instead of 2 telephonist 3) The 2 guards

~~too many doctor boys~~

4) too many clerks (of Mr. Koch) was however advised formerly that by Mr. Kahn, <sup>Mr. Smith & Mr. ...</sup> not to reduce the personnel for reasons of ~~the~~ not covering the payroll during the ~~the~~ period of reorganization. Mr. Koch is, however, on record of having advised Mr. Kahn of the advisability of having some people discharged.

~~Mr. Phillips has~~

6) Mr. Koch brought up again the question of having the complete list of royalties

7) Mr. Koch brought up the question whether ~~new~~ articles of Prof. French were placed

8) Mr. Koch brought up the question of the N.Y. catalogue. Mrs. Lichtman gave a report on the <sup>catalogues</sup> which is as follows: (Mrs. Lichtman's note) The Trustees advise

9) Mr. Koch ~~has~~ inquired about the report of W. Hart

9) Mr. Koch has inquired about para 25 minutes 26 <sup>about the ...</sup> of the management <sup>of the ...</sup> to Mr. ... ~~John ... & ...~~ Mrs. Grant has spoken to Mr. Welsh Pres. of Grant ... who had to leave for Washington this week. She will all sign on his return. In the meantime she has had the typeset ... some of the articles in <sup>advance</sup> with Prof. French's last table of contents.

10) Mr. Koch has inquired about Mr. Puggler para 29 minutes 26. Mrs. Grant states that from the Italian newspaper she has beaten Mr. Puggler and will come in touch with him

Mr. Koch brought up the question  
 11) Mr. Rosen 33 minutes, 215  
 v. archives. Mr. Lichtmann  
 is a willing duplicate of all  
 pamphlets & books.

12) Mr. Lichtmann read a letter from  
 the Director of Library Extension  
 Division of the U.S. Dept. of State

13) Miss Lichtmann wishes to join  
 Mr. Koch in his high comments  
 in his report on the Exhibition  
 of Master the pupils of Master  
 Dept. of the production everyone  
 She wishes heartily to congratulate  
 the Director of the U.S. Dept.  
 Mrs. Lichtmann the <sup>Secretary</sup> of the  
 Music Department for their  
 wonderful work. I hope Mr.  
 Giles deserves credit for his  
 fine work. Miss Frank heartily  
 joins and wishes to say that

despite all difficulties Mrs. Licht  
 mann has carried on the work  
 of the U.S. in the finest spirit  
 of greatest success for her  
 all derived by all its activities  
 Mrs. Koch who was <sup>expressed</sup> ~~was~~ <sup>deeply</sup>  
 from the meeting ~~was~~ <sup>deeply</sup>  
 impressed by the beautiful work  
 done by the students

Mrs. Lichtmann is deeply  
 impressed by the expressions  
 of the Trustees & the President  
 of the Trustees & wishes  
 to state that if it were not  
 for the support of the Trustees  
 the activities could not have  
 been so successful.

14) Miss J. J. Lichtmann <sup>repl</sup>  
 the ~~subject~~ draft of propositions  
 of W. M. for the Washing-

ation Convention on the Rought  
 Draft a Banner of Peace. The  
 draft is being sent to Prof. Reiser  
 by Miss Lichtman for Prof. Reiser's  
 approval, suggestions  
 Miss Lichtman spoke to  
 the Forum about the Convention  
 she assured us happy to hear about

18) (Mrs. Lichtman's notes) on the  
 Washington Convention

This Miss Lichtman wishes  
 to state that it is understood  
 that many meetings are to be held  
 by W.M. in connection with the Convention  
 on the Rought Peace Banner  
 at Peace. ~~It~~ also

Miss Grant wishes to express  
 her pleasure at learning of the plans  
 of the Convention and looks for-  
 ward to the subsequent meeting  
 as she wishes to offer her full  
 help to the plans & consummation  
 of this ideal so close to all Trustees.

19) (Mrs. Lichtman's notes on  
 the Convention of the Peace Educat  
 on Peace) XXXXX

2

50 Miss Grant announced that she has been invited by Mrs. Arthur B. Livermore to serve as  
 Vice-Chairman of Latin American Round Table, in the School of Politics conducted by the  
 Woman's National Republican Assn. She asked the Trustees council on the advisability of  
 accepting this office, which was purely an honorary one.

Mr. Koch wishes to state that  
 if it is a political Republican  
 organization, Miss Grant should  
 not accept honorarium Vice Member  
 ship because of the present Democra  
 tic Government.

16) (Miss Grant's notes) (XK)

17) (Mrs. Lichtman's notes in general)

20) Miss Lichtmann's notes (Minutes June 4<sup>th</sup>)

21) Minutes of 32<sup>nd</sup> Meeting from Muscovate

22) As Indicated in para 7 Minutes 32<sup>th</sup> the books are being sent out

23) (Mrs. Koch's notes in re to para 12 Minutes 32 —

24) Re para 13 (Miss Grant's notes)

25) Minutes of 32<sup>nd</sup> Meeting of U. K. R. Irish.

Minutes of 218<sup>th</sup> Meeting of Trustees of R. U. held on June 11<sup>th</sup> 1933

Present: L. L. K., N. S. K., E. J. L., S. L. F. T. of M. M. L.

1] President's Report of June 10<sup>th</sup> was read

2] Mr. Koch laid <sup>before the Trustees</sup> in detail the situation in connection with Mr. Philips report. Mr. Koch brought out the point that ~~the~~ <sup>should</sup> ~~regarding~~ Mr. Philips' report ~~we~~ be unable to deal at once proceed with our law suits.

*(in answer to her correspondence,*  
Miss Grant stated that she had received an invitation from Secy. Wallace for lunch for June 12. Since she will be in Washington a few days, she will ~~appreciate~~ take all opportunities for the preparation of the convention and the acceptance of the Roerich Peace Pact and Banner by government and official circle, in which, in accordance with Prof. Roerich's wishes, she will ask Secy. Wallace to help. She will touch upon all point mentioned in the minutes which touch on Mr. Wallace. She asks all suggestions from the Trustees before her going to Washington.

Mr. Koch <sup>said</sup> ~~is~~ <sup>states</sup> ~~being~~ <sup>that</sup> ~~happy~~ <sup>he</sup> ~~to~~ <sup>is</sup> ~~hear~~ <sup>the</sup> ~~that~~ <sup>Trustees</sup> ~~Miss~~ <sup>on behalf of the Trustees</sup> ~~Grant~~ <sup>is</sup> ~~is~~ <sup>going</sup> ~~to~~ <sup>to</sup> ~~Washington~~ <sup>to</sup> ~~to~~ <sup>see</sup> ~~Secretary~~ <sup>Wallace</sup> ~~and~~ <sup>proposes</sup> ~~he~~ <sup>that</sup> ~~in~~ <sup>what</sup> ~~the~~ <sup>Trustees</sup> ~~proposes~~ <sup>that</sup> ~~an~~ <sup>copy</sup> ~~of~~ <sup>of</sup> ~~Memoranda~~ <sup>should</sup> ~~be~~ <sup>be</sup>

presented to him with an appropriate card.

Mr. Horch spoke of Mr. Wallace's interest in Missouri which he has shown during his Miss Lightman's ~~attracted~~ visit and that he mentioned that it would be good that if they could save on the budget of Agriculture, & aid our work in the Mississippi.

(Miss Lightman's notes on Missouri)

*Suggestions given to Miss Grant at the meeting about Missouri are hereafter appended*  
Mrs. Lightman suggests that

Miss Grant in a conversation with Secretary Wallace should mention that Prof. Russell be asked to bring or send an official report of Missouri activities & Research, thus arrange an official tie between the Agricultural Department & our Institute in the Mississippi.

Mrs. Lightman also suggested

that a main stress be laid on the preparation of personal letters of introduction to the various mentioned people for the Worcester Conference with the aim of <sup>conferencing</sup> with the French branch of the

Miss Lightman brought out how beautifully Mr. Wallace has responded to while during their work with him to the significance & importance of Prof. Russell's meeting with the President Russell Secretary Wallace said that perhaps his main reason for holding his ~~step~~ office is to arrange this so significant meeting.

future

Mr. Horch brought out the necessity for Miss Grant to bring out the great & important points during her visit. The ~~main~~ Mr. Horch brought out the points that both New York Senators are

highly in favor of the Peery  
Pack a Summer of Peace re the Pack  
Convention.

Mr. Horch has <sup>printed out</sup> Prof. Peery's  
opening of the 16th meeting of Jan. 1932  
1933 as a most valuable summary  
of the banner of Peace Activities to use  
in speaking of the Peery Pack.

5) Mrs. Horch suggested to approach  
as many people as possible for the  
endorsement of the Pack a participa-  
tion in the Convention as he had

many new people & new contacts  
Mrs. Horch <sup>is sure</sup> ~~is sure~~ <sup>the great freedom which has to be given to those who are</sup> ~~is sure~~ <sup>deeply appreciates</sup>

Mrs. Horch suggests all the  
suggestions given & will try in all  
ways to realize the greatest success  
for Prof. Peery's plans  
from this visit.

Mr. Horch brought out a  
print but the <sup>original draft</sup> ~~original draft~~  
of the Peery Pack contains  
also preservation of nature.

which may especially interest Dr. Wallace  
gardens, conservatories etc.  
4) (Miss Grant's notes on this Branch)  
Miss Lichtmann stated <sup>the</sup> ~~the~~ <sup>will</sup> ~~will~~ <sup>distribute</sup>  
largely the pamphlet of the Peery Pack's  
article to the Woman's Dept for the  
Chicago World Fair for Woman's Week.

5) As Mr. Peery demanded two  
months <sup>on the 4th of the year</sup> for the conducting of his  
lectures and requires an immediate  
answer, under the present cir-  
cumstances it is felt we can  
not meet his requests.

6) Mrs. Horch proposes that if Mr. Horch  
can possibly arrange the budget to  
permit it, the museum should be  
open free without pay days, ~~and~~  
A discussion was held.

The trustees agree wholeheartedly  
with Mrs. Horch & will study the  
budget. The Emergency Fund is

gradually eliminating all helpers  
 which they have all typed to the Museum  
 which makes the situation ~~very~~ more  
 complicated. By September all the ~~copy~~  
 of girls will be taken away.  
 The discussion will continue next week  
 after looking studying the budget. Other  
 possibilities of curtailing.

Although at the last Board meeting  
 it was decided to give M. J. catalog  
 to Polygraphic Co, Mrs. L. is getting  
 more estimates from other firms with the  
 hope that he might get still better price.

Miss Cummings, Secretary of M. J. Board  
 will terminate her work on June 17th  
 Saturday, since majority of our class  
 end on that date. The work  
 of collecting payments, and bills is very important  
 at present and her hope to collect all  
 owing debts and complete all work before she goes.  
 Mrs. L. is invited by the National  
 Council of Women of United States  
 to participate at their International  
 Congress of Women, <sup>in Chicago, during the World Fair</sup>  
 held "Round Table" Conference  
 week of July 16th. She has accepted  
 the invitation and is sending a  
 of their letter to Prof. de Noerich.

In the N.Y. Paper Rev. Russel Slov  
 appeared on June 5th 1933 the article  
 "Karting Pericha v Indii" by  
 Vincent White - 2 copies send to Prof. de Noerich  
 The article "Bogatya Bednost" will appear  
 in the same paper next week.

Mrs. L. received a <sup>fine</sup> letter from Rev. John  
 Krashkevich - Managing Editor Svit "Wines  
 Barre Pa about the placing of article "Bog" by  
 Prof. Noerich <sup>which</sup> appeared on April 27th. She also  
 received the 3 copies of this paper of which  
 2 are being send to Prof. Noerich and  
 one was given to Mr. L. for files.

This article was send to Rev. Krashk  
 by Mr. George Zebenschnoff

The article "Karting Pericha v Belgrade"  
 was send by Mrs. L. to "Russset" in  
 Chicago with a letter to the Editor

The article by Col. Mahon "Perich  
 Peace Pact and Banner from military  
 Point of View" is being translated  
 into Bulgarian and will be send to  
 Mr. Omarshevsky, Sofia.



Miss Grant proposes the following suggestions which she suggests asks to attach to the minutes.

Miss Grant is invited to speak at the International Congress of Women at the Century of Progress, in Chicago. Miss Grant has been consulted by a few department of this organization in regard to their program for the International Congress of Women. During her visit and that of Mrs. Lichtman they will take this opportunity to speak of the Professor Roerich, the Roerich Pact and the convention and the work of the Museum.

8) upon the suggestion of Professor Roerich a memorial program in honor of the late Anagnoska Sharnespolka is arranged for June 16th by Mrs. Horch under auspices of the India - Bodhi Society.

9) Miss Lichtmann showed the for approval the cover of title page of the pamphlet of Prof. Roerich articles to the "Woman's Heart". The title page was approved.

10) Miss Lichtmann read Prof. Roerich's Campbell's letter a copy of which was sent to Prof. Roerich.

11) Miss Lichtmann read the

attached letter from Mrs. Rose Rosen. The Trustees were approved that Mrs. Lichtman answers Mrs. Rosen in an affirmative way telling her that the business can be done.

11) The Campbell of Irish Foundation is arranging a tourist trip to Ireland this summer. On the specially printed announcement is "The Irish Foundation" affiliated with the Roerich Museum.

13) Miss Lichtmann states As a few more estimates are expected on Swenson's book this <sup>coming</sup> week, the question on the estimates was deferred to next week. The suggestion of Prof. Roerich to include G. G. Battles' quotation will be carried out.

14) Minutes of the 33rd Meeting of the Trustees from Moscow.

15) ~~Para 10~~  
The R.M. Press deeply appreciates the thought  
& care in regard to placing the advertisement.

para 10. min. 33.

Mrs. L. deeply appreciates the article, Sina  
Lichtmann sees analogy between the art of Wagner  
and Noerich in the all-India Magazine, May issue  
and ~~is very~~ expresses her deep gratitude  
to Prof de Noerich for having it placed.

16)

min 33. These artists and donors who  
send their donations in works of art and paintings  
to Mrs. L. did not voice their displeasure  
at the low prices brought by this auction.  
They were glad that they could help our  
cause of the Comm. for the Blind and  
Physically handicapped by their donations.  
All were very enthusiastic about the  
results of this auction and expressed  
repeatedly their hopes that such auctions  
will be held again next season.

(Continued)

Mrs. Horik was at a meeting of a  
Committee when Mrs. Surtis said  
"I was pained to see ~~the~~  
things I gave go at such low  
prices. She also agreed not  
to ~~sell~~ artists works <sup>at</sup> which  
low prices obtained might  
embarrass them.

Mrs. Surtis at ~~other~~ meetings expressed  
the thought, supported by other members  
of this Committee, that an auction  
was a great success and that  
we should repeat it.  
Mrs. Lichtmann would appreciate if ~~the~~  
<sup>suggestion</sup> ~~the~~ <sup>all</sup> together artists should ~~be~~  
for <sup>these</sup> works of art or only donors.

Mrs. Lichtmann brought up the  
question of great caution to be  
used with artists, ~~for they~~ ~~every~~

~~They should not feel that their art is being depreciated in the at an auction~~  
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 They should not feel that their art is being depreciated in the at an auction

Miss Grant ~~wishes~~ felt that the auction was extremely ~~valued~~ & was successful & indicated a ~~best~~ that there may be a very successful means of raising funds.

Miss Lichtman is in accord with Miss Grant that ~~an auction~~ are a wonderful means of raising funds but ~~she~~ feels that for the buyers the auction was a wonderful event because ~~a painting~~ by Giles was ~~in~~ ~~the~~ ~~sale~~, ~~schneider~~ ~~Jerome~~ Meyers, ~~de~~ ~~Meysowitz~~ ~~others~~ ~~should~~

not be sold for a few dollars.

Mr. L. wishes to state that the auction was a great success with the exception of the sale of two paintings by Giles & Debo which went at low prices. Mrs. Sutor expressed to Mr. L. that the auction was a great success & she was highly enthusiastic, as well as the entire audience & the donors.

17) Mr. Kosh states that in reference to the depreciation of the dollar para 13<sup>1</sup> ~~manuscripts~~ 33<sup>1</sup> that the budget ~~of the~~ ~~Center~~ will be restudied

B) Para 17  
 \$15. - was sent to Mr Petrovic on June 8 to put 6 Pinty under Glass.

19) Para 19. min 33

In regard to Mr Hoffman, he has been <sup>already</sup> invited to join the faculty and accepted it. Let us hope, he will have large classes, as he is supposed to draw many students.

20) Minutes

Re. paragraph 1, Miss Grant is deeply appreciative of Prof. Roerich's words and in her present trip to Washington will try to carry out all Prof. Roerich's thoughts. She will also try to ascertain the location of the painting "Himalaya". <sup>Mr Horch</sup> reported that it is the custom for the Presidents to take all gifts with

15) Miss Grant will send duplicate copies of the February issue. She deeply regrets the recent mishaps in the mailing of the Bulletin and packages, and will try to forestall any recurrence of these.

18) While waiting for the consummation of Mr. Henkle's <sup>own</sup> affairs, Miss Grant is negotiating with John Day and will submit the manuscript <sup>with Buntland</sup> the end of this week.

Miss Grant has ~~simply been~~ able to reach Mr. Ruggiero. He wrote three articles which appeared in a syndicate throughout Italy. He will visit Miss Grant the end of the coming week.

In accordance with Prof Roerich's request, 100 copies of Realm of Light <sup>in</sup> original have been sent to France, Latvia, Buenos Aires, Charbin and Belgrade.

21) Mrs. Horch announced that she has approached Mr. Legrit <sup>in Spanish</sup> ~~with~~ <sup>whole</sup> He has consented and is translating one

22) Minutes of 33 of Urusata Union

from Urusata Headquarters

23) The question of the Past Convention in Wash DC  
24) Come up

Mrs. Lichtmann proposes following suggestions for the November of 1933 Convention for the Roerich Peace Pact and Banner in Washington, ~~XXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~

1. That we have three sessions during the Convention of Nov. 17th, the last session to be concluded with a big dinner. George Gordon Battle to be the Chairman for the Afternoon Session.
2. Among speakers to be invited: Prof. Moley, Dr. Morgan, Pres. Antioch College, Dr. Novack, Dr. Magoffin, Gov. Lehman, Prof. Tugwell, Dudley Crafts Watson, Dr. Brinton, Prof. Radosavljevich, Dr. Humphreys,
3. Among Honorary Patrons: Charles Crane, Mr. and Mrs. Dale, Mr. and Mrs. Stoks, Mrs. Sutro, Dr. Hewett, Dr. Harshe, Chas. Warton Stork, Malcolm Vaughan, Julius Rosenwald, Mr. and Mrs. Ortiz Dupont, E. Hutten, Mrs. Robert Norwood, Mrs. Moody, Mr. and Mrs. Migel, Theophile Schneider.
4. Radio Broadcast of Convention to be arranged as soon as possible.
5. To begin at once sending invitations to all countries of the world, asking for messages or personal representations. Also messages from rulers and ministries (such as was done for dedication when Prof. Roerich was here)
6. A booklet for the Convention to be ready for distribution, containing full Draft of Peace Pact, article by Prof. Roerich on Peace Pact and Banner, program of the three sessions of the Convention, list of Honorary Patrons all Societies and Organizations which will participate. Letters to be sent immediately to all our 64 societies to obtain messages from their respective countries.
7. The fees for the societies who will be listed as Patrons-- 3.00 each  
The fees of the ~~XXXXXX~~ Patrons to be --15.00 each
8. All departments of the Roerich Museum to be represented by the speakers.
9. At the Beginning of the Convention the Presentation of the Roerich Peace Banner to President Roosevelt.

& Additions to Para. 7.

The fee for a Society which sends a delegate with a message	\$5.
Regular Subscription Membership	\$2.
with the privilege of receiving a booklet of the Convention.	

Minutes from the 1933 Convention

24)

Miss Grant proposed that President Roosevelt be approached to be Honorary Protector of the Convention, and that the convention be opened by his personal message or read from him. In the event that he refuses that Secretary of State Hull be invited as Honorary Chairman.

Miss Grant proposes as speakers Alfred Smith, Secretary Woodin, Secretary Wallace, Dr. Rowe the Ambassadors of Uruguay, Ecuador or Argentine, or Brazil. Dr. Doyle ~~XXXXXXXXXXXX~~ of George Washington University, Mrs. Moore, Elihue Roote, Owen Young. All Ambassadors as Honorary Patrons.

Invocation at each session of different creeds in Prayer for Peace. If possible to arrange broadcasts from other countries, such as Argentine, France, etc. simultaneously with Convention. If possible direct message from Prof. Roerich --if telephone connection is then possible from Calcutta. United Prayer for Peace to be composed as a symposium from the heads of all churches --the Catholic, Buddhist, Moslem and other denominations.

Messages to be obtained from Einstein, Maeterlinck, Tagore, Bose, Rolland and others.

As soon as plans are under way, Miss Grant will undertake to arrange a tea for representatives of the press and newspapers and syndicates, to whom she will outline the plans.

International Petition to be drawn up and translated into all possible languages through our societies.

25) Miss Lichtmann proposes that a permanent committee be formed ~~as~~ inviting other friends to participate on the Committee so that they should become a part of this great work in arranging the Convention and they shall lend <sup>all</sup> their efforts towards the consummation of the

~~The~~ plan for Governmental recognition  
26) Mr. Korah brought up the question that all the ~~plan~~ suggestions ~~for~~ given by the Trustees will be taken up point by point -- ~~They~~ in rotation -- The already submitted ~~draft~~ of suggestions by Mrs. Lightman submitted last week Mrs. Lichtmann's and Miss Grant's drafts ~~submitted~~ herewith submitted at this meeting.

Mr. Korah brought up the necessity to take up immediately the questions of urgent attention: 1) To invite the Hon. Roerich as Honorary President.

2) To approach immediately a few prominent speakers so as to be able to send out the letters. 3) To have a name for the Convention.

27) Miss Lichtmann suggests to send a cable to Prof. Roerich inviting ~~him~~ as our founders as to be Honorary President & to ask for the name of the Convention. This was approved.

18) It was decided to invite to the meetings of the Past Convention ~~from~~ the following friends: G. Forman, G. Campbell, Mrs. Julia M. Caspary, Mrs. Baker, Mrs. Elizabeth Perry, M. Houghton & a few others.

Minutes of 219<sup>th</sup> Meeting of Trustees of R. L. held on June 18<sup>th</sup> 1913.

- 1) President's Report of June 17<sup>th</sup> was read.
- 2) R. L. Report no. 149 was presented.
- 3) M. J. of R. L. Report no. 170 was presented.
- 4) Mr. Koch opened the meeting expressing his profound gratitude & reverence to Prof. & Mrs. Reberich & conveyed

to the Trustees with what esteem a administration prof. Reberich's name & work and are regarded by the representatives of the great Powers of Europe & the East at Washington. The name of prof. Reberich opened all the gates and all Ambassadors and Ministers responded to with greatest interest to the great & noble ideals of our Founders.

- 5) Mr. Koch reported that he had kept in touch with Mr. Greenbaum while in Washington and that Mr. Greenbaum told him that a meeting was arranged for Monday between Mr. Hartman, Greenbaum & Rickaby <sup>with Mr. Koch</sup> in Mr. Greenbaum's office for the first time. Mr. Rickaby will come up to East's firm to discuss the organization plan. Until now <sup>Rickaby</sup> ~~he~~ has always asked to the meetings should take place in his office. Mr. Koch said before the

Trustees all the points which Mr. Philip's brought out in his report. A discussion was held. The offices of the Trustees on the 4th floor will be a problem in the re-organization plan. The Trustees will not insist upon having the office on the 4th floor. Mr. Koch will ascertain from Mr. Marsh how the things will stand <sup>as to office space</sup> once the reorganization is over and the Museum is again in full charge.

Ways & means of protection of the interests of the Educational Work <sup>of the Museum</sup> were discussed at length by all the Trustees, as well as the means to expedite the reorganization. Mr. Marsh will have to stress the point that the ~~institutions~~ building will have to be built up again because of the ruthless attack of the Mann-Fletcher Trust Co. Rickaby's Committee hence the Museum needs more allowance & the R. M. Apartments need more allowance for the budget.

The debt question was discussed and how to settle it in connection with

the reorganization. It was decided upon the following points for Mr. Marsh to try to secure:

- 1) \$20,000 Educational Allowance
- 2) No supervision of Apartments expenditure (Mr. Koch's points about reorganization)

~~6) Miss Grant reported her results of her visit to Mr. Wallace & the Jordan. Miss Grant brought up Mr. Wallace's plan as to how to apply to the Department of Agriculture for cooperation & aid.~~

6) ~~Miss Grant~~ brought up the question of the invitation to the Government for the Convention was taken up

~~The letter previously sent out~~  
Miss Grant will draft the letter & submit it to the Trustees on Monday.

7) Mr. Koch brought up Miss Lichtman's suggestion the Museum should write to all American <sup>Government</sup> Representatives in all Countries that should be respective <sup>Embassies & Legations</sup> Government inquire about the Roerich Pact a Banner of Peace in connection with the <sup>Domestic</sup> Convention that they should <sup>be fully acquainted with this</sup> ~~approve~~ <sup>it</sup> ~~if~~ <sup>the</sup> ~~plan~~ <sup>foreign nations</sup> ~~is~~ <sup>was</sup> ~~approved.~~

~~Mr. Koch brought up the question of~~  
~~generous offer to make a~~

8) Minutes of 34<sup>th</sup> Meeting of Trustees of R. M. from Armistice Headquarters

~~will read~~  
9) <sup>39<sup>th</sup></sup> ~~Para 1~~ minutes was read by Mrs. Koch at the Banner of Peace ~~Con~~

### 9) Minutes Meeting.

10) Miss Grant wishes to state that an official analysis of the decrease in sales, etc. will be made in her subsequent report. Due to the fact that the Roerich Museum Press suddenly lost its ~~entire~~ office personnel, ~~fixed~~ comprising emergency workers, and that new people had to be trained entirely from the beginning, there has been considerable delays in the reports and other official Press matters. She will make all efforts to compile the report during the coming week.

Re para 4, Minute 34. Mr. Lichtman wishes to state that at the previous minutes as well as at R. M. Reports he has given the comparative figures as requested by Prof. Roerich

11) Mr. Hartman absolutely refused to have any members of his Committee present

12) re Para 8, min. 34. Mrs Lichtman will be very happy to correspond with Mr. Sanin at Buenos Aires.

8. Miss Grant will be delighted to inform our friends of Mr. Sanin's arrival and ask them to cooperate with him in all ways. ~~On~~ <sup>After</sup> her arrival this morning from Washington Miss Grant found material which indicates an extraordinary activity of the Roerich Society in Argentine. She attached herewith a program of their amazing Exhibition, and will translate and send all materials regarding this progress as quickly as possible.

13) 9. The matter with Dr. Runes was settled without any difficulty, as Dr. Runes was fully cognizant of our agreement.

10. re para 9 min. 34. re old M.I. catalogues, we are using considerable amount of them during the exhibition, but on the remaining ones we shall be glad to make a change on the cover, if not too expensive. We are ordering new catalogues shortly. Mrs. L. expects a more favorable estimate from Spanish American printing Co as well as the conditions of payment and will give the order to them.

11. Mr Francis Olden, who graduated this year the Master Institute in class of Painting, was given his certificate prior to the Graduation Exercises, due to his special request, since he had to leave urgently the city. The president and the Trustees agreed to make an exception in his case and grant him the Certificate before June 1st.



15) Re para 9 point 15. Mrs. Lichtmann & Miss Grant did not pay duty on their packages containing 200 each but the large package containing the figures amounting the duty was on small package Mrs. Koch has to pay 3cents also.

16) Re para 10 minute 34. The copy of Col. Jackson's letter of April 5th was sent to Marshall Headquarters

17) In regard to Dr. Cousins using the title "Pax International" we heard nothing thus far but we will come in touch with him & ascertain

Miss Grant will attend to this hereafter entirely herself, to avoid the unfortunate occurrence of these delays in the Bulletin, for which she cannot account since the same person has been sending the Bulletin for a year and a half, until her recent discharge by the emergency bureau. She will regard it as her personal responsibility to send this package registered on the day of issue.

18) Re the list with 40 items for the Residence Rally was drawn up by Mrs. Koch & approved by the Residents Committee Meeting.

19) The card from Prof. Roerich to Mr. Ferguson was transmitted to him.

21) In re to the errors occurred in the R.H. report #146, para 1 & Master Justice #166 Mr. & Mrs. Lichtmann are sorry they have caused

#166 para 19.min.34. We regret deeply that in the report sent to Prof. de Roerich the amount so far realized was omitted It is \$11,715.73. We usually put this amount as the last item into our report, waiting for the entries to the last day of the report before it is submitted to the Trustees.

23) 25. Miss Grant will send these articles mentioned to Secretary Wallace, who receives all communications from Professor Roerich with utmost response. Secretary Wallace is to be away from Washington until the end of June or beginning of July, so that Miss Grant will wait until his return to send these.

22) Mrs. L. has received a letter from the editor of "Svet" in Pensylv. in answer to her letter, saying that he will publish the article "Grad Svetlyi" by Prof. de Roerich in a later copy of his newspaper. His letter is forwarded to Prof. de Roerich.

52 In reference to Annex of Minutes #33-A, Miss Lichtmann wishes to the following - the letter written by her to Mr. Lee was sent with the date of April 7th, and the copy on the N.Y. file has the date April 7th. The reason why the copy of this same letter sent to Urusvati Headquarters had the date of March 29th, is that the copy was sent to the Director with an earlier boat, and that the one to Mr. Lee, with the next boat; hence the date has been changed. Miss Lichtmann regrets for not having notified the Director of the change of the date. As to the mention of "February 2nd" as the date of Mr. Allan Lee's letter, Miss Lichtmann wishes to state that Mr. Lee's

letter bore as date the following: "8-2-33", and in America it is customary to write the month first, and the day in the middle. Hence "February 2nd" was mentioned. As to the copies of the letter sent to Urusvati Headquarters and bearing the date of "February 9th", this was a mistake on the part of the secretary who copies the letter, - a mistake which can unfortunately occur in copying things, for even in Annex of Minutes 33-A, Paragraph C, there is an oversight, for it says: "there is reference to Miss L. J. Lichtmann's letter of May 29th", referring to her letter of March 29th.

Miss Lichtmann deeply regrets that Allan Lee is causing trouble, but being that he awaited her further views on this subject, she considered him a normal person and replied to him. No correspondence is being sent out to any one in India without consulting the Urusvati Headquarters.

The letter of April 7th to Mr. Lee is only one written

26) Report no. 34. Miss L. gave to all Trustees the bills

27) All copies of report 7 minutes 34 all letters to geological departments were sent on Murrah; Stationary bearing the New York address ~~was~~ were sent from New York hence they did not call for any reply to be sent to Murrah Headquarters

On June 17th all class work for the season has terminated, but private lessons still are continuing. About 500 dol. are still outstanding in pupils payments, which we are endeavoring to collect. Summer session should begin on July 6th for Mr Gandel's class if there will be sufficient enrollment. Mr. Schrack continues right along with his class.

30) Prof. Reerich's letter of May 24 to the Trustees was read. The Trustees will take in consideration all points brought out in his letter. The Trustees were very sad to hear about Mr. Reerich's bad condition of health.

28) Murrah  
Miss Lichtmann brought up the great necessity of providing Murrah with funds and of securing Prof. Reerich's land outside Murrah. Prof. Reerich are always so generously assisting Murrah with funds. Miss Lichtmann brought up the necessity of the question of approaching friends for funds. Miss Lichtmann will be glad to approach Major Stone & Mrs. Wood for funds. All Trustees will try to approach their friends for assistance