

**Public-Benefit Association for the Support of Individuals Affected by the Holocaust (hereinafter only "Association")**

**IČ: 03929007, residing at CZ-110 00 Praha 1 – Staré Město, Malá Štupartská 646/1**

**Minutes from the meeting of members of the Association, which took place on December 12, 2024 in the concert hall of the Hagibor Social Care Home from 6:00 p.m.**

An invitation to the meeting was sent to all members by email on November 17, 2024 with an agenda:

- Information about the association's activities in 2024
- A discussion on a possible acceptance of a donation from the Hagibor Foundation and providing a donation for the benefit of Hagibor for the year 2025.
- A discussion on donations for ŽOP (JCP, Jewish Community in Prague) social and health services for the year 2025 in the amount of CZK 800,000.
- A discussion on a donation to the Endowment Fund for Holocaust Victims (NFOH) for the year 2025 in the amount of CZK 50,000.
- A discussion on a donation for the Rafael Center in the amount of CZK 100,000.
- A discussion on a support for the Stolpersteine project
  - Support of the project organization and administration
  - Support the publication dedicated to Stolpersteine installed between 2022 and 2024.
- Discussion contributions, information and guests' greetings

The meeting commenced at 6:10 p.m. by the chairman of the association's committee, František Bányai, who noted the participation 12 of the association's members in person, 1 member represented by a proxy, 4 members participated in the meeting online. 2 members excused themselves from the meeting, and 3 members were absent. The participation of members of the association is recorded in the attendance record, which is attached to these minutes

Furthermore, the chairman of the association's committee, F. Bányai, welcomed the guests.

The membership meeting opened with the proposed agenda.

At the opening of the meeting the chairman of the committee greeted the members of the association and the guests present, thanked them for their excellent attendance, and asked the guests of the meeting to contribute to the meeting.

**1. The Chairman of the Association Committee reported** on the activities of the Association for the year 2024

- a. In 2024, the Association received a significant inheritance gift in the amount of CZK 7,188,366.30.

In addition to the financial sum, the inheritance contained a large number of securities that the Society subsequently sold.

A large portion of the amount in the foreign currency account was also transferred to the account in CZK.

As of December 7, 2024, the Association has financial assets in the amount of CZK 8,650,127.50 that are deposited in several accounts at ČSOB and in the FIO bank. Funds are deposited in term deposits and savings accounts according to the banks' current offers.

To the deceased testator the Association provided a dignified tombstone in the urn grove of the New

Jewish Cemetery.

- b. In 2024, the association organized 3 benefit events:  
CATC benefit action at the airport profiting Hagibor's Physiotherapy and EZRA with proceeds of CZK 68,000.  
HOTEL benefit action at Grand Hotel International with proceeds of CZK 89,500.  
Benefit visit to the ČNB (Czech National Bank) in favor of the Stolpersteine project with income of CZK 95,000.
- c. In 2024, the Association received from the Hagibor Foundation and subsequently supported the operation of the Hagibor Social Care Home with the amount of 12 million CZK.  
This amount must be accounted for by September 2025.
- d. In 2024, the Association received a subsidy for the Stolpersteine project from the Endowment Fund for Holocaust Victims (NFOH) in the amount of CZK 80,000.  
Subsequently, this amount and other revenues from donations were used to pay invoices for the organization of the Stolpersteine project.

In 2024, the Association received a large number of small donations from customers and supporters of the Stolpersteine project. From these donations, the invoices of the paving company DAP, which physically arranges the laying of the Stolpersteine, were paid.

In 2024, approximately 100 new Stolpersteine were laid under the auspices of the Association. The laying is attended by a large number of guests and official representatives of the city districts. Overall communication with applicants, finding the necessary information about individual victims of National Socialism, communication with the Gunther Demnig Foundation, and with professional institutions in the Czech Republic is ensured by an associate of the Association; who invoices part of this activity to the Association. The scope of these works is growing extraordinarily. I (F. Banyai) provide logistics, official requests, and maintenance of the website [www.stolpersteinecz.cz](http://www.stolpersteinecz.cz) voluntarily, free of charge. There are now more than 750 Stolpersteine in Prague, and we are preparing to lay about 100 new stones in 2025. For this important project, we have applied for subsidies in the total amount of CZK 350,000 for the year 2025 and we plan for total expenses of CZK 550,000.

- e. In 2024, the Association made donations to the following social services:  
Donation for social activities of the Jewish community in Prague in the amount of CZK 800,000 per breakdown approved by the meeting of the Association on December 18, 2023.  
Donation to support the activities of the ŽOP Social Center on the basis of a contract dated February 26, 2024 in the amount of CZK 100,000.  
Donation for activities of the Endowment Fund for Holocaust Victims (NFOH) in the amount of CZK 90,000 per breakdown approved by the meeting of the Association on December 18, 2023.  
Donation for activities of the Rafael Institute in the amount of CZK 60,000 per breakdown approved by the meeting of the Association on December 18, 2023.  
Donation for the equipment/furnishings of the Hagibor Social Care Home in the amount of CZK 521,000.  
Donation to support activation therapies in the amount of CZK 263,695.  
Total donations provided in 2024 were in the amount of CZK 1,834,695.

The meeting of the members of the association took note of the information on the activities for the

year 2024 and authorized the chairman of the committee to secure processing of the accounting and of the tax return for the year 2024. Subsequently, to prepare the final annual report of the Association in a version for members and for the Collection of documents of the association register kept at the Municipal Court in Prague.

**2025 Activity Information Vote: For: 17, Against: 0, Abstentions: 0,**

**2. Acceptance of a donation from the Hagibor Foundation.**

We asked the Hagibor Foundation for support of activities of the Social Care Home in 2025.

The received gift will be the full donation amount for Hagibor's activities. The membership meeting should agree to accept this support as well as to make the donation to Hagibor.

**Voting to accept a donation from the Hagibor Foundation: for: 17, against: 0, abstentions: 0,**

**3. Rendering of a donation to DSP Hagibor in the amount of CZK 12 million for the year 2025** based on the request of the Hagibor Social Care Home to provide support.

**Vote to provide a donation to support DSPH activities in 2025 in the amount of CZK 12 million, for: 17, against: 0, abstained: 0.**

Members of the association approved unanimously the rendering of a donation based on a request for support.

**4. The meeting of members further discussed the request for a donation for the social and health services of the ŽOP in the total amount of CZK 800,000 broken down into:**

**DSPH is asking for a contribution to activities for clients, the personal costs of the physiotherapist, and a gas pan, in the total amount of CZK 450,000.**

DSP Hagibor is requesting a contribution of CZK 150,000 to partially cover the annual costs of cultural and social activities for DSPH clients. The donation will cover the costs of regular cultural events, celebrations, concerts, joint cooking, physical activities, and group trips. Clients like such events very much; but they are unable in any way to participate in the payment of their costs.

Furthermore, it is requesting a contribution toward expenses of the physiotherapy worker in the amount of CZK 175,000. A care by a team of physiotherapists is an important part of the overall care of clients. Physiotherapists provide services that help clients e.g. after injuries or to improve poor mobility during prolonged bed rest. This is a significant contribution to maintaining longer self-sufficiency of clients as well as preventing falls.

The last portion of the contribution is required for a purchase of a new gas pan for the kitchen in the amount of CZK 125,000. The current pan requires frequent costly repairs and its operational reliability has significantly decreased. This poses a risk of interrupting the work process during food preparation, as this pan is a key tool for baking, cooking, frying, and stewing. Kitchen operation depends on efficient and trouble-free equipment. During some Jewish holidays, electrical appliances cannot be used, which makes a gas pan even more important.

**KDP EZRA is asking for partial payment of wages for a collective of nurses in the amount of CZK 175,000**

KDP EZRA is a non-governmental medical facility with a registered personal assistance service. Health care that is an integral part of the services; is provided by a team of six nurses. The contribution is intended to help provide comprehensive health care services to our surviving clients.

As the average age of our clients, survivors of the Shoah, is increasing, so are the demands on their health care. Nurses work very closely with clients' doctors, with whom they tackle professional matters.

An important part of the work of nurses is to keep well informed both clients and family members, who mostly need to know from nurses how the health status of their loved ones is developing.

A financial support for the salaries of nurses is very important for KDP EZRA, because payments from health insurance companies are far from covering the costs related to comprehensive health care for our seniors.

**The Social Department is asking for a total of CZK 175,000 for the following purposes**

- Medications and medical aids/supplies for socially needy clients - CZK 30,000. This is a reimbursement for medications and medical aids/supplies according to rules for social support - that cannot be paid from other sources.
- Payments for treatment and vaccinations for needy clients – CZK 80,000. We are asking for this amount as a supplement to the fund for above-standard services. These are primarily preventive matters that are not fully covered by insurance companies and are unavailable to clients – dental hygiene, non-reimbursed vaccinations, payments for treatment by specialist doctors (injections, reimbursable aids)
- Transport and other assistance services to clients in need - CZK 15,000. Allowances for transportation and assistance services mainly concern clients who are acutely ill or need social services and do not yet have an approved allowance for care and mobility
- Ironing mangle/rolling press to the laundry room at the Charles Jordan House - CZK 30,000
- Notebook for social workers - they will use it when dealing with clients in the field, when they write down information and look up some information directly for the clients, during meetings with colleagues, meetings, and seminars - CZK 20,000. The laptop would be available to 5 social workers of the social department.

**Committee members voted as follows: for: 5, against: 0, abstained: 0.**

The proposal was approved unanimously.

**The members' meeting discussed NFOH's request for support in the amount of CZK 50,000 for professional seminars/development for social workers and caregivers of all Jewish communities in the Czech Republic in 2025**

The committee members proceeded to vote on providing a donation of 50,000 CZK to the NFOH.

**The committee members voted as follows: for: 5, against: 0, abstained: 0.**

The proposal was approved unanimously.

**7. The meeting of members discussed a Rafael Institute's request for support in the amount of CZK 100,000 to support psychotherapy of families after the Holocaust in groups and in individual therapy. In addition to this ongoing need, there was an exceptional situation of psychological problems as a result of the situation in Israel. Telephone or personal psychotherapeutic support is available for this crisis situation.**

**Committee members voted to make a donation to the Rafael Institute as follows: for: 5, against: 0, abstained: 0.**

The proposal was approved unanimously.

**8. The members' meeting discussed the support of the Stolpersteine project. The chairman proposes to limit the support to a total amount of CZK 200,000. based on the total amount of subsidies obtained for this project.** The needed amount will be used for administrative and organizational activities, which are provided by an associate of the Association. For this purpose, donations from Stolpersteine customers, partially the proceeds from a benefit event to support the project and possibly the Association's own resources will be used. In the following discussion, the chairman of the association's committee reported on projects imitating Stolpersteine.

**The members of the association voted to reserve funds for the Stolpersteine project in the maximum amount of CZK 200,000.**

**For: 19, against: 0, abstained: 0.**

The proposal was approved unanimously.

**9. The members' meeting discussed support for the publication of the 2nd volume of the publication about Prague's Stolpersteine, in the amount of CZK 50,000.**

To support this we will use the proceeds from the benefit event. Support will be provided by paying part of the publisher's costs.

**Committee members voted to support the publication about Stolpersteine in the amount of CZK 50,000.**

**For: 19, against: 0, abstained: 0**

The proposal was approved unanimously.

10. As part of the subsequent discussion, representatives of the ŽOP, the Hagibor Social Care Home, EZRA Home Care, and the Endowment Fund for Holocaust Victims (NFOH) informed about their services and thanked for the support provided.

The chairman of the association's committee informed about the upcoming events for 2025:

Due to the amount of the gifted inheritance and the sale of the inherited securities, the Association must prepare accounting, file a tax return and pay taxes for the year 2024. This is due to the fact that the securities obtained from the inheritance were sold at a higher price than the value stated in the resolution of the inheritance proceedings.

- In 2025, a realization of approximately 100 Stolpersteine in Prague and a preparation of  
Approximately the same number in 2025.

The year 2025 is the 80th anniversary of the end of

World War II and on this occasion, in connection with the laying of the Stolpersteine, we are preparing a joint event with the Czech-German Future Fund.

- In 2025 is planned a social event in cooperation with the Jewish Museum in Prague.

- He (F. Banyai) asked members for help in coming up with ideas for interesting and attractive charity events.

At the end of the annual meeting of the Association, the chairman of the association's committee, F. Banyai, thanked everyone present for their cooperation.

The meeting of the members of the association was concluded at 7:30 p.m. without further proposals or objections.

**In Prague on December 12, 2024**

Recorded by: Mgr. Ladislav Prošek

Approved by: František Banyai