

Dr. Gotto spoke of Dr. Robert Gale's experience in Russia after the Chernobyl incident. Based on his remarks, Billy Goldberg suggested the board authorize Drs. Rubinfeld and Gotto to select the Soviet scientist and the appropriate time. Dr. Gotto suggested that Dr. Gale, Armand Hammer's selected doctor on the Chernobyl project, might serve as an advisor for the Foundation. Dr. Rubinfeld indicated that he had spoken with Dr. Gale has previously spoken here and would be willing to do so again.

Methodist's Mike Williamson advised Dr. Rubinfeld that there is a Methodist minister now in Russia who would be an influential contact for fundraising. It was also pointed out the Gorbachev's daughter works at the Heart Institute in Russia. As long as her father is in a position of power, she is a valuable contact. Other potential Soviet contacts were to be explored through NIH by Dr. Weinberg.

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Dr. Raizner pointed out the need to identify a contact person for coordination of this activity in Israel. Dr. Rubinfeld asked Dr.'s Raizner and Weinberg to begin to identify the representatives of the scientific community both in Israel and the United States.

Billy Goldberg is the Fund Raising Coordinator. He shared his plans to as Raisa Gorbachev, Barbara Bush and Shulamit Shamir to be invited to serve as the Honorary Chairs of the THMRF's Children of Chernobyl. He suggested that the following foundations be invited to participate for a five year period with a firm commitment of \$250,000 per year over the 5 year period with the funds dedicated to Hadassah's use for this project. He anticipates inviting them to be sponsors of this or other specific foundation projects.

The foundations mentioned were: Methodist Hospital Foundation, Pauline Stern Wolf Foundation, Houston Endowment, Scurlock Foundation, Albert Alkek, Bass Foundation, Ft. Worth, Sid Richardson Foundation, Zale Foundation Dallas, Ross Perot, Feldman Foundation Dallas, Brown Foundation, Fayez Sarofim and the John Dunn Foundation. The latter three additions were suggested by Dr. Gotto. The Cancer Society and the Jewish Institute for Medical Research Foundation were additional suggestions.

Personal visits by a fundraising team including a doctor, Hadassah member and the person soliciting funds will be planned.

Mr. Goldberg requested a comprehensive list of any possible sources of available funds along with addresses and names of contacts. He strongly urged a time table be generated to move the project along.

Chairman Rubinfeld delegated to Dr. Raizner the following:((

1. to make "project arm" operational
2. to identify people in Medical Center and Texas on our medical arm
3. Identify a specific projects both cardiovascular and cancer
4. contact Shmuel Penchas, Director General of Hadassah Hospital
5. consider the need for a conference in Texas or Israel

2 0 0 0 Dr. Rubinfeld delegated Dr. Weinberg to devise a structure for the organization and to work up an organizational chart.

Dr. Weinberg discussed the initial plans to explore the potential for funding through smaller grants by other Texas Foundations.

The need for a brochure was discussed. Options for the foundation's logo and color charts for stationery were provided by The Methodist Hospital graphics department and print shop.

Joe Kornfeld was designated to handle legal papers, banking and to formalize agreements.

Mr. and Mrs. Billy Goldberg contributed a check in the amount of \$1,000 to THMRF to be deposited in a newly opened account at Texas Commerce Bank.

The next meeting date has been set for Tuesday, January 7 at 7:30 am in Conference Room 1 of the Cancer Center, Smith Tower, Room 427. After adjournment, Board Members proceeded as a group to view the THMRF office.

Respectfully submitted,

Armin D. Weinberg, Ph.D.

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