

BICKUR CHOLIM
CONV. HOME

February 23, 1982

RECOMMENDATIONS FOR ENDOWMENT ALLOCATIONS - Leonard
H. Rudolph reporting for Jesse Cohen

VOTE: Grants from Philanthropic Funds
Request from Bickur Cholim Convelescent &
Nursing Home
Request from Hebrew Free Loan
B.C. Weiner Memorial Fund
Request from Urban Affairs Foundation
Reimbursement for employing new Executive
Vice President

SOCIAL PLANNING AND BUDGETING -- Leon Netzer

It was unanimously voted to authorize an appropriation of \$7,023.28 from the Cutler Fund to Bickur Cholim Convalescent and Nursing Home as reimbursement for financial assistance to Jewish indigent patients for the period of November 1977 through July 20, 1979

UJF Board of Directors
September 25, 1979
Page 6

Bequest from Estate of Mrs. Anna C. Wise in the amount of \$2,000.

See: Board of Directors
United Jewish Federation
October 25, 1966
Page 5

Voted by Board to authorize Federation to execute necessary papers to enable re-issuance of 85 shares of stock of National Steel re Alvina L. Beach bequest.

See: Board of Directors
United Jewish Federation
April 28, 1964
Page 6

Board voted unanimously an appropriation from the Cutler Fund to Bickur Cholom to reimburse them for financial assistance, in the amount of \$5764.67.

See

Board of Directors
United Jewish Federation
March 28, 1978
Page 5-6

Board voted unanimously to allocate \$9,098 for Bickur Cholim Convalescent & Nursing Home as reimbursement for nursing care for indigent Jewish persons, funds from George Cutler Endowment Fund.

See: Board of Directors
United Jewish Federation
September 28, 1976
Page 9

Authorization by Board to appropriate \$3,853.20 from
Cutler Funds to Bickur Cholim Convalescent & Nursing
Home.

See: Board of Directors
United Jewish Federation
June 18, 1974
Page 5

Ronald Kottler elected to presidency of Bickur
Cholim Convalescent & Nursing Home.

See: Board of Directors
United Jewish Federation
June 27, 1972

Page 1

Board voted unanimously to approve an allocation of \$17,265 from Cutler Funds to Bickur Cholim which represented free care to Jewish patients.

See: Board of Directors
United Jewish Federation
December 16, 1971

Page 6-8

Report on Bickur Cholim (part of Social Planning
& Budgeting Committee report)

See: Executive Committee
United Jewish Federation
July 23, 1971
Page 1

Board voted unanimously to grant \$6,699 to Bickur Cholim Convalescent & Nursing home from Cutler Funds to cover free care during period July 1, 1969 through June 30, 1970.

See: Board of Directors
United Jewish Federation
December 17, 1970
Page 7, 8

Announcement of election of Jerome Libenson as
president of Bickur Cholim

See: Board of Directors
United Jewish Federation
September 22, 1970
Page 2

Board voted unanimously to authorize payment of \$7,000 to Bickur Cholim Convalescent Hospital for 1969 from Cutler Fund.

See: Board of Directors
United Jewish Federation
January 27, 1970
Page 2

Board voted unaimously to authorize payment of \$7,000 to Bickur Cholim from Cutler Fund for 1969.

See: Board of Directors
United Jewish Federation
December 16, 1969
Page 8 insert

Voted unanimously to recommend to the Board that there be made available to the Bickur Cholim Convalescent & Nursing Home from the Cutler Fund, \$7,000 for 1969.

See: Executive Committee
United Jewish Federation
December 15, 1969
Page 2

Announcement to Board re reelection of Irving Halpern as president of Bickur Cholim Convalescent & Nursing Home.

See: Board of Directors
United Jewish Federation
July 1, 1969
Page 1

Announcement to Board of election of Irving Halpern
to presidency of Bickur Cholim Convalescent and
Nursing Home.

See: Board of Directors
United Jewish Federation
June 27, 1967
Page 1

Report of Social Planning & Budgeting Committee
by Arnold Levine, chairman, on move of Bickur
Cholim to Montefiore Hospital and rental of prop-
erty on Negley Ave. to Transitional Services.

See: Board of Directors
United Jewish Federation
February 28, 1967
Page 3-4

Voted by Board to authorize payment from
Cutler Fund #1 \$12,000 to Bickur Cholim.

See: Board of Directors
United Jewish Federation
February 28, 1967
Page 8

Voted by Board to authorize Bickur Cholim to sell or rent its real estate and other property on South Negley Avenue on such terms as the agency deems appropriate.

See: Board of Directors
United Jewish Federation
January 10, 1967
Page 6-7

Voluntary reduction in Cutler Fund #1 by Bickur
Cholim of \$10,000.

See: Executive Committee
United Jewish Federation
July 25, 1966
Page 2

Voted by Board to authorize payment of \$10,618 from the Azalia Doughten and Eva Arkin Cutler Fund #1 to Bickur Cholim Convalescent & Nursing Home for medical services to medically indigent individuals.

See: Board of Directors
United Jewish Federation
June 28, 1966
Pages 2-9

Voted by Board to approve the request of Bickur
Convalescent & Nursing Home to hold their annual
dance on February 6, 1966.

See: Board of Directors
United Jewish Federation
June 22, 1965
Page 3

Voted by Board to approve the request of Bickur
Cholim Convalescent & Nursing Home for a grant
of \$5,689.93 from the Eva Arkin & Azalia Doughten
Cutler Fund #2.

See: Board of Directors
United Jewish Federation
March 15, 1965
Page 5

Voted by Board to authorize Bickur Cholim to submit a letter of intent to apply for a grant of Hill Burton Funds in connection with construction of a nursing facility and to authorize agency to purchase land near Montefiore Hospital to be used for construction of such nursing home, the agency to spend no more than \$85,000 for such purchase.

See: Board of Directors
United Jewish Federation
April 28, 1964
Page 4

Voted by Board to authorize payment of \$2000 contingency reserve to Bickur Cholim toward meeting the agency's deficit for the current budget year.

See: Board of Directors
United Jewish Federation
April 28, 1964
Page 3

Voted by Board to refer request of Bickur Cholim
to appropriate committee for study and report to
the Board.

See: Board of Directors
United Jewish Federation
March 31, 1964
Page 6-7

Voted by Federation Board to approve the request of Bickur Cholim Convalescent Home to hold their annual dance on November 1, 1964.

See: Board of Directors
United Jewish Federation
March 31, 1964
Page 3

Board voted to approve allocation of \$6,000 to Bickur Cholim Convalescent Home for 1963-64 plus \$2,000 to be placed into a contingency fund to be drawn on by Bickur Cholim if required by loss of income and after review by Federation.

See: Board of Directors
United Jewish Federation
June 25, 1963
Page 2 of report appended to
minutes.

Voted by Federation Board to approve the request of Bickur Cholim Convalescent Home to hold their annual dance on Sunday, November 10, 1963.

See: Board of Directors
United Jewish Federation
June 25, 1963
Page 2-3

Voted by Board to accept Bickur Cholim Convalescent Home as a Federation beneficiary for 1963.

See: Board of Directors
United Jewish Federation
December 13, 1962
Pages 3, 4

Voted by Board to approve report of SPBC concerning application of Bickur Cholim Convalescent Home and directed the President to appoint a committee to undertake negotiations with BC, such negotiations to be based upon and limited by the criteria and conditions stated in the report.

See: Board of Directors
United Jewish Federation
October 23, 1962
Pages 6,7
(Report appended to minutes)