

FUND

BOARD MINUTES - FUND

MINUTES OF BOARD MEETINGS OF DECEMBER 1, 1954
AND JANUARY 16, 1955 APPROVED AS MAILED

See: Board Minutes
United Jewish Fund
January 25, 1955
Page 1

UNITED JEWISH FUND BOARD APPROVAL MINUTES OF
NOVEMBER 4, 1954

See: Board Minutes
United Jewish Fund
December 1, 1954
Page 1

UNITED JEWISH FUND BOARD MINUTES OF JULY 16, 1954
APPROVED

See: Board of Directors Minutes.
United Jewish Fund
November 4, 1954
Page 1

MINUTES OF BOARD MEETING OF MAY 11, 1954 APPROVED BY
UNITED JEWISH FUND BOARD

SEE: Board of Directors Minutes
United Jewish Fund
June 21, 1954
Page 1

MINUTES OF FUND BOARD OF FEBRUARY 5, 1954 APPROVED
BY FUND BOARD

See: Board of Directors Minutes
United Jewish Fund
March 30, 1954
Page 1

MINUTES OF JULY 20, 1953 APPROVED BY UJF BOARD

See: Board of Directors
United Jewish Fund
September 28, 1953
Page 1

MINUTES OF MAY 11, 1953 APPROVED BY UJF BOARD AFTER
DISCUSSION RE ALLOTMENTS FOR REFUGEE SERVICE FOR
COUNCIL ON JEWISH EDUCATION

See: Board of Directors
United Jewish Fund
July 20, 1953
Page 1

MINUTES OF MARCH 23, 1953 APPROVED BY UJF BOARD

See: Board of Directors
United Jewish Fund
May 11, 1953
Page 1

MINUTES OF FEBRUARY 5, 1953 APPROVED BY UJF BOARD

See: Board of Directors
United Jewish Fund
March 23, 1953
Page 1.

MINUTES OF SPECIAL MEETING OF JANUARY 7, 1953 APPROVED
BY UJF BOARD: 1953 PRE CAMPAIGN FORMULA APPROVED

See: Board of Directors
United Jewish Fund
February 5, 1953
Page 1

MOTION PASSED BY FUND BOARD TO DISPENSE WITH READING
JULY 1, 1952 BOARD MINUTES

See: Board of Directors
United Jewish Fund
September 30, 1952
Page 1

MOTION PASSED BY FUND BOARD TO DISPENSE WITH MINUTES
OF APRIL 29, 1952

See: Board of Directors
United Jewish Fund
September 30, 1952
Page 1

MINUTES OF SPECIAL MEETING OF MARCH 14, 1952 DEALING
WITH PURCHASE OF J&L BUILDING APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
April 29, 1952
Page 1

MINUTES OF JANUARY 8, 1952 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
March 5, 1952
Page 1

MINUTES OF DECEMBER 20-26, 1951 APPROVED AFTER INCLUSION
OF OMISSION RE 1952 PRE CAMPAIGN FORMULA DISTRIBUTION
BEING ACTED UPON AFTER RECOMMENDATION OF BUDGET COM.

See: Board of Directors
United Jewish Fund
January 8, 1952
Page 1

MINUTES OF NOVEMBER 21, 1951 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
December 20-26, 1951
Page 1

BOARD MINUTES OF OCTOBER 16, 1951 APPROVED BY FUND
BOARD

See: Board of Directors
United Jewish Fund
November 21, 1951
Page 1

MINUTES OF SEPTEMBER 20, 1951 RATIFIED BY VOTE MAIL
OF FUND BOARD AND AT BOARD MEETING

See: Board of Directors
United Jewish Fund
October 16, 1951
Page 1

MINUTES OF MAY 23, 1951 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
June 27, 1951
Page 1

MINUTES OF MARCH 26, 1951 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
May 23, 1951
Page 1

MINUTES OF NOVEMBER 8, 1950 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
January 22, 1951
Page 1

MINUTES OF OCTOBER 16, 1951 APPROVED BY FUND BOARD
WITH REFERENCE MADE TO REFUGEE CARE AND SUGGESTION
THIS BE DISCUSSED AT NEXT BOARD MEETING

See: Board of Directors
United Jewish Fund
November 8, 1950
Page 1

MINUTES OF JULY 5, 1950 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
October 16, 1950
Page 1

MINUTES OF JUNE 12, 1950 REPORTED TO BOARD: AFTER
DISCUSSION RE \$69,000 TO YM&WHA AND MOTION TO APPROVE
EXECUTIVE COM. RECOMMENDATION THAT THE "Y" BE EMPOWERED
TO BORROW UP TO \$69,000 WITH GURANTEE FUND WILL REPAY
PRINCIPAL AND INTEREST OVER PERIOD OF THREE TO FIVE
YEARS, MINUTES APPROVED.

See: Board of Directors
United Jewish Fund
July 5, 1950
Page 1

MINUTES OF MAY 1, 1950 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
June 12, 1950
Page 1

MINUTES OF APRIL 6, 1950 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
May 1, 1950
Page 1

MINUTES OF APRIL 6, 1950 APPROVED BY FUND BOARD AFTER
CORRECTION BY DELETING STATEMENT OF MR. LOWENTHAL THAT
HE FAVORED AN INCREASE IN THE "Y" MORTGAGE.

See: Board of Directors
United Jewish Fund
April 12, 1950
Page 1

MINUTES OF MARCH 24, 1950 APPROVED BY FUND BOARD AS
MAILED

See: Board of Directors
United Jewish Fund
April 6, 1950
Page 1

MINUTES OF FEBRUARY 3, 1950 APPROVED BY FUND BOARD WITH
CORRECTION OF RESOLUTION PASSED WITH REFERENCE TO
MONTEFIORE HOSPITAL RE FACT YEAR 1950 WAS ACTED UPON
AND INTEREST OF MONEY BORROWED IN 1950 TO MAKE UP
\$250,000 WOULD NOT NECESSARILY WAIT UNTIL AFTER
DECEMBER 31, 1952

See: Board of Directors
United Jewish Fund
March 24, 1950
Page 1

VOTED BY FUND BOARD TO AUTHORIZE PAYMENTS FOR THE
MONTH OF MARCH, 1950 TO HEBREW INSTITUTE, JEWISH
COMMUNITY RELATIONS COUNCIL, JEWISH WAR VETERANS
IN THE SUM OF 1/12 OF THEIR 1949 ALLOCATION

See: Board of Directors
United Jewish Fund
March 24, 1950
Page 1

MINUTES OF DECEMBER 29, 1949 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
January 19, 1950
Page 1

MINUTES OF DECEMBER 7, 1949 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
December 29, 1949
Page 1

MINUTES OF SEPTEMBER 15, 1949 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
November 7, 1949
Page 1

MINUTES OF JUNE 8, 1949 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
September 15, 1949
Page 1

MINUTES OF MARCH 31, 1949 DISPENSED WITH BY FUND BOARD

See: Board of Directors
United Jewish Fund
June 8, 1949
Page 1

Minutes of March 16 and February 21, 1949 APPROVED
BY FUND BOARD

See: Board of Directors
United Jewish Fund
March 31, 1949
Page 1

MINUTES OF NOVEMBER 22, 1948 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
January 10, 1949
Page 1

MINUTES OF SEPTEMBER 28, 1948 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
November 22, 1948
Page 1

MINUTES OF AUGUST 12, 1948 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
September 28, 1948
Page 1

MINUTES OF MARCH 21, 1948 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
March 29, 1949
Page 1

MINUTES OF FEBRUARY 15, 1948 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
February 24, 1948
Page 1

MINUTES OF DECEMBER 1, 1947 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
December 27, 1947
Page 1

MINUTES OF SPECIAL BOARD MEETING OF JULY 28, 1947
APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
September 11, 1947
Page 1

BOARD MINUTES OF APRIL 25, 1947 (UNITED JEWISH FUND,
UNINCORPORATED AND UNITED JEWISH FUND, INCOPORATED)
APPROVED

See: Board of Directors
United Jewish Fund
June 30, 1947
Page 1

MINUTES OF FEBRUARY 6, 1947 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
March 21, 1947
Page 1

MINUTES OF OCTOBER 29, 1947 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
December 10, 1946
Page 1

MINUTES OF JUNE 18, 1946 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
October 29, 1946
Page 1

MINUTES OF MAY 24, 1946 APPROVED AS READ BY FUND BOARD

See: Board of Directors
United Jewish Fund
June 18, 1946
Page 1