

BUILDING & GROUND

Officers Meeting  
August 27, 1983

FEDERATION BUILDING IMPROVEMENTS (Exhibit A) -  
Meyer Berger, Ch., Reporting

\$31,500 in improvements was improved by the  
Officers.

BUILDING & GROUNDS - Meyer Berger

Recommended \$156,625 for proposed renovations for UJF Building.

VOTE: The Board voted unanimously to approve the recommendations as presented.

UJF Board of Directors

June 23, 1981

Page 6

Building & Grounds-Chairman - 1980

R. Larry Deitch

UJF Board of Directors  
January 29, 1980  
Pages 1 and 2

Executive Committee voted unanimously to approve recommendation of Bldg. & Grounds Committee for \$75,000, said funds to be available from Maurice Falk Endowment Fund.

Executive Committee

UJF

July 25, 1979

Page 2

Building & Grounds Committee--Edward Berman

in absence of Larry Deitch

Overall report of changes, renovation, remodeling for total of \$75,000. Also spoke about the outside of the building.

Executive Committee

UJF

July 25, 1979

Page 1-2-3

Board voted unanimously to add to By-Laws the  
Building and Grounds Committss.

Board of Directors  
United Jewish Federation  
November 28, 1978  
Page 6

Building & Grounds Committee Report-Larry Deitch

Board of Directors  
United Jewish Federation  
November 28, 1978  
Page 3



Building Committee Report-Harvey Sloan (in  
absence of Larry Deitch)

Board of Directors  
United Jewish Federation  
February 27, 1979  
Page 9

Larry Deitch appointed Chairman of Building &  
Grounds.

Board of Directors  
United Jewish Federation  
February 27, 1979  
Page 2

Executive Committee review of expenditures at 234  
McKee Place indicates deficit.

See:

Board of Directors  
United Jewish Federation  
February 21, 1978  
Page 12

Board voted unanimously on recommendation of Executive Committee of expenditure of up to \$6250 for repairs, replacement and new furniture at Fed. Funds to come from Falk or Kaufmann Funds.

See:

Board of Directors  
United Jewish Federation  
February 21, 1978  
Page 12

Executive Committee examined Income and Expense  
budget for Federation Building.

See: Executive Committee  
United Jewish Federation  
February 14, 1978  
Page 2

Board was informed that Executive Committee had reviewed Federation's Building Budget for 1976.

See: Board of Directors  
United Jewish Federation  
January 25, 1977  
Page 8

Executive Committee reviewed the Building Budget experience for 1976. The 1976 deficit is \$14,402.01 and will be taken from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
January 25, 1977  
Page 3

Board voted unanimously to purchase type-setting equipment at a cost of \$11,500; \$6,600 to be taken from Unrestricted Reserve and the balance to be amortized over the next six years.

See: Board of Directors  
United Jewish Federation  
September 28, 1976  
Page 17



Officers voted to recommend to Board that we purchase new telephone equipment.

See: Officers Meeting  
United Jewish Federation  
September 13, 1976  
Page 1-2

Officers recommended an increase of rent for JFCS  
from \$3.75 sq ft to \$4.25 sq ft.

See: Officers Meeting  
United Jewish Federation  
June 29, 1976  
Page 3

Board voted unanimously to purchase new controls for  
air conditioner at 234 McKee Place, funds from  
Maurice Falk and/or Frieda and Oliver Kaufmann  
Endowment Funds.

See: Board of Directors  
United Jewish Federation  
April 27, 1976  
Page 10

Officers voted to recommend recarpeting of building.

See: Officers Meeting  
United Jewish Federation  
April 12, 1976  
Page 2

Review of expenditures for 234 McKee Place. 1975  
budget shows over-expenditure of \$13,172, to be taken  
from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 10

Review of 234 McKee Place Expenditures for 1975.

See: Executive Committee  
United Jewish Federation  
January 27, 1976  
Page 3

Endowment Committee authorized allocation of \$550 to cover expenses of koshering kitchen, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976

Announcement to Board that a fence has been placed  
around the air conditioning system at a cost of \$865.

See: Board of Directors  
United Jewish Federation  
October 15, 1975  
Page 6



Board voted unanimously to approve use of kosher food at all functions held at 234 McKee Place and expenditure for providing new dishes, etc. to make this possible.

See: Board of Directors  
United Jewish Federation  
September 23, 1975  
Page 10-11

Mr. Cohen reported to Board on 1974 234 McKee Place  
Budget.

See: Board of Directors  
United Jewish Federation  
January 28, 1975  
Page 6

Board voted unanimously to authorize the president to alert all building-centered institutions connection with Federation to reduce energy costs as much as possible, further to alert the Jewish community generally to be active in this regard.

See: Board of Directors  
United Jewish Federation  
January 28, 1975  
Page 5

Board voted unanimously to authorize the expenditure of up to \$19,000 to replace air conditioning system at 234 McKee Place, with choice of bidders to be left to officers of Federation.

See: Board of Directors  
United Jewish Federation  
January 28, 1975  
Page 4

Officers recommended expenditure of up to \$19,000  
for new air conditioner for 234 McKee Place.

See: Officers Meeting  
United Jewish Federation  
January 28, 1975  
Page 1

Officers reviewed 1974 expenditures for 234 McKee  
Place.

See: Officers Meeting  
United Jewish Federation  
January 28, 1975  
Page 1

Officers voted to recommend that the president of Federation issue a call to all building-centered institutions reduce energy costs as much as possible.

See: Officers Meeting  
United Jewish Federation  
January 28, 1975  
Page 3

Board voted to approve action of Executive Committee in authorizing up to \$15,000 for air conditioning system at 234 McKee Place, monies to come from Falk and Kaufmann Endowment Funds.

See: Board of Directors  
United Jewish Federation  
September 24, 1974  
Page 11-12



Executive Committee authorized officers to spend up to \$15,000 for air conditioning system.

See: Executive Committee  
United Jewish Federation  
July 24, 1974  
Page 4

Report of Executive Committee by Mr. Cohen on  
review of 1973 income and expense on 234 McKee  
Place and on 1973 actual experience.

See: Board of Directors  
March 26, 1974  
United Jewish Federation  
Page 6-7

Thank you to M/M Robert Dillon for consultative services in connection with redecorating.

See: Board of Directors  
United Jewish Federation  
September 25, 1973  
Page 3

Thank you to M/M Donald Robinson for pictures  
in lobby and corridors.

See: Board of Directors  
United Jewish Federation  
September 25, 1973  
Page 2

Board voted unanimously to approve allocation of up to \$11,000 for building improvements at 234 McKee Place, monies to come from Maurice Falk Endowment Fund and Oliver Kaufmann End. Fund.

See: Board of Directors  
United Jewish Federation  
March 27, 1973  
Page 3-4

Officers agreed that income available from Endowment Funds be utilized for improvements of building at 234 McKee Place.

See: Officers Meeting  
United Jewish Federation  
March 2, 1973  
Page 2-3

Report on expenditures on 234 McKee Place by  
Mr. Soroker.

See: Officers Meeting  
United Jewish Federation  
March 2, 1973  
Page 2

Recommended by Officers to Board that \$5,000 annually be taken from the top of the campaign to handle building deficits. //

See: Officers Meeting  
United Jewish Federation  
May 30, 1972  
Page 2



Recommended by officers of UJF that rents be raised 10% for all parties.

See: Officers Meeting  
United Jewish Federation  
June 4, 1970  
Page 1

Board voted unanimously to approve allocation  
of \$1950 for expenditures relating to 234  
McKee Place, funds to come from Contingency  
Fund.

See: Board of Directors  
United Jewish Federation  
May 27, 1969  
Pages 2-3

Voted by Board to approve expenditure of \$3,057.63 for repairing of air conditioning system, funds to come from Unrestricted Reserve of Endowment Fund.

See: Board of Directors  
United Jewish Federation  
November 26, 1968  
Page 4-5

Voted by Executive Committee to recommend an expenditure of \$3,057.63 for replacement of cooling tower of air conditioner, to be charged to Unrestricted Reserve of Endowment Fund.

See: Executive Committee  
United Jewish Federation  
November 7, 1968  
Page 1

Announcement of receipt of a cabinet for Spector  
Room donated by Dr. & Mrs. Wilfred Finegold.

See: Board of Directors  
United Jewish Federation  
November 26, 1968  
Page 2

Voted by Board to approve an appropriation, not to exceed \$10,000, for decorating, repairs and replacement at 234 McKee Place, said monies to come from the Endowment Funds.

See: Board of Directors  
United Jewish Federation  
February 20, 1968  
Page 10

The Executive Committee voted unanimously to accept the recommendations of the Administrative Committee re decorating, repairs and replacements at 234 McKee Place, the funds to come from the Endowment Funds.

See: Executive Committee  
United Jewish Federation  
January 30, 1968  
Page 3

Report to Board of appointment of a committee to beautify the Federation building: purchase of new drapes (\$3,600 was authorized by EC) and placing of painting, etc.

See: Board of Directors  
United Jewish Federation  
June 22, 1965  
Page 5



Voted by Executive Committee that the president  
be authorized to reactivate the Building Committee  
re 234 McKee Place.

See: Executive Committee  
United Jewish Federation  
October 27, 1965  
Page 3

Voted by Executive Committee that president  
appoint a small lay committee to purchase drapes  
for Federation building, if necessary.

See: Executive Committee  
United Jewish Federation  
May 24, 1965  
Page 2

Voted by Executive Committee that president  
appoint a small lay committee to develop some  
art work to be hung within the Federation building.

See: Executive Committee  
United Jewish Federation  
May 24, 1965  
Page 2-3

Report to Board of Offer to Purchase Federation  
Building.

See: Board of Directors  
United Jewish Federation  
December 15, 1964  
Page 6-8

Executive Committee voted to authorize an expenditure not to exceed \$1,000 from the Special Reserve Fund to explore the facilities within the Y and to determine whether they could serve our purposes.

See: Executive Committee  
United Jewish Federation  
December 1, 1964  
Page 2

Executive Committee voted that they consider with the Y-IKC if Federation can get the approximate 12,000 sq. ft. desired and determine if Y wants Federation as an occupant.

See: Executive Committee  
United Jewish Federation  
November 2, 1964  
Pages 3-5

Recommended procedure by Executive Committee  
re Proposed Federation Building Sale.

See: Executive Committee  
United Jewish Federation  
September 18, 1964  
Pages 3-4

Discussion by Executive Committee of proposed  
building sale of 234 McKee Place.

See: Executive Committee  
United Jewish Federation  
July 31, 1964  
Page 3