

By-Laws

Board unanimously approves addition to three new
committees to By-Laws. -Mrs. Donald Robinson

Annual Meeting
Board of Directors
December 11, 1978
Page 3

By-Law Changes-- Dr. Busis
Add-Greater Pittsburgh Services Committee;
Building and Grounds Committee; and Synagogue/
Federation Committee.

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

Membership voted unanimously to approve change
in By-Laws as recommended by Board. (Copy
appended to Minutes)

See: Annual Meeting
United Jewish Federation
December 12, 1977

Membership voted unanimously to approve change in
By-Laws as recommended by Board. (Copy appended
to Minutes)

See: Annual Meeting
United Jewish Federation
December 13, 1976

Board voted unanimously to amend By-Laws to include indemnification of its directors, officers, chairmen and/or all persons representing Federation as per the attached Resolution.

See: Board of Directors
United Jewish Federation
September 28, 1976
Page 18

Board voted unanimously to purchase liability insurance to cover Board and Officers of Federation, cost to be covered in the building budget of 234 McKee Place; further an amendment prepared for By-Laws including an indemnification clause.

See: Board of Directors
United Jewish Federation
April 27, 1976
Page 9-10

Officers of Federation authorized necessary indemnification clause as an amendment to By-Laws of Federation.

See: Officers Meeting
April 12, 1976
Page 1

Membership voted unanimously to approve change in By-Laws as recommended by Board. (copy appended to Minutes)

See Annual Meeting
 United Jewish Federation
 January 9, 1975
 Page 4

Board voted unanimously to approve amendment of Article V of UJF By-laws re representation of auditor and legal counsel on Board.

See: Board of Directors
United Jewish Federation
December 11, 1974
Page 2-3

Membership voted unanimously to approve
By-Law Changes as recommended by Board.
(Copy appended to Minutes)

See: Annual Meeting
United Jewish Federation
January 3, 1974

Page 4

Board voted unanimously to approve Resolution amending Article I of the Articles of Consolidation re change of name to United Jewish Federation of Greater Pittsburgh.

See: Board of Directors
United Jewish Federation
November 27, 1973
Page 6-7

Board voted unanimously to recommend a change in
By-Laws to increase Board of Federation by five
members to be selected from Tri-State communities.

See: Board of Directors
United Jewish Federation
September 25, 1973
Page 8-9

Board voted unanimously to approve amending
Article V of our By-Laws. (See Board minutes)

See: Board of Directors
United Jewish Federation
June 26, 1973
Page 5-6

Officers voted to recommend to Board a change in
Article V of our By-Laws. (See Officers Minutes)

See: Officers Meeting
United Jewish Federation
June '11, 1973
Page 1-2

Membership voted unanimously to approve
By-Law Changes as recommended by Board.
(Copy appended to Minutes)

See: Annual Meeting
United Jewish Federation
November 30, 1969
Page 2

Board voted unanimously to approve By-Law
Changes as recommended by By-Laws Com-
mittee. (Copy appended)

See: Board of Directors
United Jewish Federation
September 23, 1969
Page 5-6

Review of recommended changes in By-Laws
by chairman of By-Laws Committee, Carl
Cherin.

See: Executive Committee
United Jewish Federation
August 6, 1969
Page 3-4

Appointment of By-Laws Committee with Carl
Cherin as Chairman.

See: Board of Directors
United Jewish Federation
February 25, 1969
Page 1

Article V, Section 2(c) amended to read (following words added after YAD campaign organization):

c....who shall serve as members while in such office and until one year after their successors are duly chosen and qualified...

See: Annual Meeting
United Jewish Federation
January 9, 1966
Page 2

Voted by Board to recommend to the membership
of Federation at next Annual Meeting to amend
Article V of the By-Laws.

See: Board of Directors
United Jewish Federation
December 14, 1965
Page 2-3

Amendments to Article IV, Section 1 and Article V, Section 2 approved at Annual Meeting. 1) Annual Meeting be held during the period from January through March; 2) chairmen of Cash Mobilization Committee and Investment Committee serve as members of the Board and Executive Committee, also Article IX, Sections 5 & 6

See: Annual Meeting
United Jewish Federation
January 10, 1965
Page 2

Voted by Board to recommend to the membership of Federation at next Annual Meeting that Article IX, Section 5 & 6 Article V, Section 2, of the By-Laws be changed.

See: Board of Directors
United Jewish Federation
December 15, 1964
Page 4-5

Voted by Board to recommend to the membership of Federation at next annual meeting that Article IV, Section I of the By-Laws be changed.

See: Board of Directors
United Jewish Federation
September 22, 1964
Page 7

Amendments to Article V, Section 2 and Article IV, Section 4 approved at Annual Meeting re: chairman and vice-chairman of Social Planning & Budgeting Committee shall serve as members of the Board and Executive Committee.

See: Annual Meeting
United Jewish Federation
January 12, 1964

Voted by Board to approve Executive Committee recommendation to present to the Annual Meeting a proposed change in By-Laws to make it possible to have the chairman and vice-chairman of SPBC members of the Board and Executive Committee by virtue of their positions.

See: Board of Directors
United Jewish Federation
May 20, 1963
Pages 4-5

Voted by Executive Committee to recommend to Board of Directors that it present to the regular Annual Meeting a proposed change in By-Laws to make it possible to have the chairman and vice-chairman of SPBC members of the Board and Executive Committee by virtue of their positions.

see: Executive Committee
United Jewish Federation
March 1, 1963
Page 4

Amendment to Article V, Section 5, approved at Annual Meeting re: insertion of word officers rather than President.

See: Annual Meeting
United Jewish Federation
January 24, 1960

Voted by Federation Board that Article V, Section 5, of the constitution and By-Laws be amended at Annual Meeting of January, 1960 (insertion of word officers rather than President).

See: Board of Directors
United Jewish Federation
January 14, 1960
Page 12

Amendments to Article V, Section 5 and Article VII, Section 1 approved at Annual Meeting re: retiring President and Campaign Chairman being retained on Board of Directors and regarding terms of office for officers and Board.

See: Annual Meeting
United Jewish Federation
April 16, 1959
Page 2

Voted by Board to amend Article V, Section 5,
of the By-Laws regarding who shall serve on
the Board of Directors and that the President
and Campaign Chairman who are retiring be
given one year automatic Board status.

See: Board of Directors
United Jewish Federation
December 11, 1958
Page 5-6

Voted by Board that Article VII, Section 1,
be amended regarding officers, terms of office
and election to office.

See: Board of Directors
United Jewish Federation
December 11, 1958
Pages 6-7

Proposed changes in By-Laws regarding Social
Planning and Budgeting Committee approved by
membership of UJF.

See: Annual Meeting Com.
United Jewish Fed.
January 12, 1958
Page 2

Voted by UJF Board to approve recommendation to membership of Federation the adoption of a change in the By-Laws of its Annual Meeting in 1958 in regard to the formation of the Social Planning and Budgeting Committee.

See: Board of Directors
United Jewish Federation
November 26, 1957
Page 13

BOARD VOTED TO AMEND ARTICLE I, SECTION 1, SUBSECTION E:
ARTICLE II, SECTION 1; ARTICLE III, SECTION 7 TO INSERT
UNITED FUND OF ALLEGHENY COUNTY INSTEAD OF COMMUNITY
CHEST

See: Board of Directors
United Jewish Federation
December 13, 1956
Page 10

BOARD VOTED TO AMEND ARTICLE V, Section 2, Subsection (c)
OF BY-LAWS TO INCLUDE CHAIRMAN OF YAD EXECUTIVE BOARD
AND PRESIDENT OF WOMEN'S DIVISION PROGRAM ON BOARD OF
DIRECTORS

See: Board of Directors
United Jewish Federation
December 13, 1956
Page 10

PROPOSED CHANGES IN FOLLOWING ARTICLES OF BY-LAWS
APPROVED BY MEMBERSHIP AT ANNUAL MEETING

See: Annual Meeting Com. Minutes
United Jewish Federation
January 22, 1957
Pages 1-2

ARTICLE VII, Section 1; ARTICLE VII, Section 7; ARTICLE V,
Section 2, Subsection (c); ARTICLE I, Section 1, Subsec-
tion (e); ARTICLE II, Section 1; ARTICLE III, Section 7.

FEDERATION BOARD VOTED TO RECOMMEND ADOPTION OF
AMENDMENTS TO CONSTITUTION AND BY-LAWS FOR POSITION
OF ASSISTANT SECRETARY TO MEMBERSHIP OF FEDERATION
AT ANNUAL MEETING IN JANUARY, 1957

See: Board of Directors
United Jewish Federation
October 23, 1956
Page 2

RESOLUTION PASSED BY FEDERATION MEMBERS RE CHANGE IN
BY-LAWS REGARDING ARTICLE V, SECTION 2, SUBSECTIONS
(A), (B), (C), RELATIVE TO MEMBERSHIP OF THE BOARD
OF DIRECTORS OF YOUNG ADULT CAMPAIGN AND WOMEN'S
DIVISION CHAIRMAN.

See: Annual Meeting Minutes
United Jewish Federation
January 22, 1956
Page 1

APPROVAL BY BOARD OF MODIFICATION OF BY-LAWS RE INCLUSION
OF CHAIRMEN OF YAD AND WOMEN'S DIVISION FOR MEMBERSHIP
ON BOARD OF DIRECTORS OF UJF

See: Board of Directors
United Jewish Federation
December 7, 1955
Page 2

EXEC. COM. AGREED TO RECOMMEND TO BOARD CHANGE IN
BY LAWS RE BOARD MEMBERSHIP OF CHAIRMEN OF WOMEN'S
DIVISION AND YOUNG ADULT DIVISION FOR YEAR THEY SERVE

See: Executive Committee
United Jewish Federation
December 1, 1955
Page 1

UJF Board of Directors

November 24, 1982

Page 5,6

REVISION OF BY-LAWS - Julian Ruslander

VOTE - The Board unanimously voted to recommend to the Annual Meeting of the membership of the Federation, scheduled for January 27, 1982, that the membership approve the amended and restated constitution and By-Laws of the United Jewish Federation of Greater Pittsburgh.