

APPROVAL OF FJP BOARD OF BY-LAWS WITH AMENDMENTS

See: Board Minutes
Federation of Jewish Philanthropies
December 9, 1954
Page 5

FJP BOARD APPROVED REPORT OF THE JOINT MERGER
COMMITTEE WITH AN EXCEPTION TO THE BY-LAWS TO
BE WORKED OUT BY JOINT MERGER COMMITTEE

See: Board Minutes
Federation of Jewish Philanthropies
November 8, 1954
Page 4

MEETING OF JOINT COMMITTEE ON MERGER RE REVISION
IN BY-LAWS RE: (1) Changes to be made at annual
meeting, (2) Nominating Committee recommendations
for new Board members, (3) amendments, (4) submit
revised draft to Federation and Fund Boards.

See: Merger Minutes
Federation Jewish Philanthropies
November 13, 1954
Pages 1-2

DRAFT OF PROVISIONS OF A CONSTITUTION AND BY-LAWS
FOR A MERGED ORGANIZATION APPROVED JOINT COMMITTEE
ON MERGER JUNE 25, 1954

See: Merger Minutes
Federation Jewish Philanthropies
October 11, 1954
Attached Data

JOINT COMMITTEE ON MERGER MEETING RE MEETING WITH
COMMUNITY CHEST RE OUR RELATIONSHIP AND REVIEW
OF PROPOSED BY-LAWS

See: Merger Minutes
Federation Jewish Philanthropies
June 25, 1954
Page 1

DRAFT OF BY-LAWS APPROVED AT MEETING OF JOINT
MERGER COMMITTEE, JUNE 25, 1954

See: Merger Minutes
Federation Jewish Philanthropies
June 25, 1954
Attached Data

ACTION TO AMEND BY-LAWS OF FJP TABLED UNTIL THE WORK
OF COMMITTEE ON MERGER IS COMPLETED

see: Board of Directors
FJP
November 18, 1948
Page 2

REPORT TO FJP BOARD RE MEETING OF BY-LAWS COMMITTEE
AND COMMITTEE'S AGREEMENT THAT NAME OF ORGANIZATION
BE CHANGED, THAT NUMBER OF MEMBERS BE INCREASED TO 24,
THAT EXECUTIVE COMMITTEE BE APPOINTED AND CONDITIONS
FOR FILLING VACANCIES BE CHANGED.

See: . Board of Directors
FJP
April 9, 1948
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