COM. CHEST -FEDERATION REL. Report to Board by Exec. Dir. regarding relationship of Federation and Community Chest regarding budgeting procedures.

See: Board of Directors
United Jewish Federation
May 28, 1959
Page 7

Report to Exec. Com. on Special Committee on Chest-Federation relationships.

See: Executive Com.
United Jewish Federation
October 16, 1958
Page 2

Voted by Executive Committee to authorize President to appoint a special committee to re-examine our relationship with the Community Chest.

See: Executive Committee
United Jewish Federation
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Page 3

DISCUSSION AND APPROVAL RE OUTLINE OF THE SOCIAL PLANNING AND COORDINATING FUNCTION

See: Board of Directors
United Jewish Federation
October 26, 1955
Pages 2-3
(Outline Attached to Minutes)

MEMORANDUM OF AGREEMENT BETWEEN FEDERATION AND CHEST APPROVED BY UJF BOARD

See: Board of Directors Minutes United Jewish Federation June 27, 1955 Pages 2-6 MOTION APPROVED BY UJF BOARD TO AUTHORIZE NEGOTIATING COMMITTEE TO MEET AND DEAL WITH CHEST RE FEDERATION-CHEST RELATIONSHIP

See: Board of Directors Minutes United Jewish Federation May 17, 1955 Pages 3-13

FORMAL LETTER TO CHEST RE FEDERATION-CHEST RELATIONSHIP

See: Board of Directors Minutes United Jewish Federation April 4, 1955 Page 8

CHEST STATUS RE FEDERATION-CHEST CONTRACT

See: Executive Com. Minutes
United Jewish Federation
June 25, 1955
Pages 4-7

See: Executive Com. Minutes
United Jewish Federation

May 11, 1955 Pages 1-14

See: Executive Com. Minutes
United Jewish Federation
May 7, 1955
Pages 1-10

See: Executive Com. Minutes United Jewish Federation April 19, 1955 Page 3

EMERGENCY MEETING RE FEDERATION-CHEST RELATIONSHIP

See: Executive Com. Minutes
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Pages 1-9

EMERGENCY MEETING RE CHEST-FEDERATION RELATIONSHIP

See: Com. Chest Minutes
United Jewish Federation
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RESUME OF THE PRESENT FEDERATION-CHEST SITUATION

See: Com. Chest Minutes United Jewish Federation Pages 1-2 May 17, 1955

See: Com. Chest Minutes United Jewish Federation May 7, 1955 Pages 1-10

See: Com. Chest Minutes (Executive Com.)
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May 11, 1955 Pages 1-14

See: Com. Chest Minutes (Board Minutes)
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Pages 3-13

FEDERATION NEGOTIATING COMMITTEE MEETING WITH CHEST (LEON FALK PROPOSED MEMORANDUM OF AGREEMENT)

See: Com. Chest Minutes
United Jewish Federation
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Page 1

FEDERATION NEGOTIATING COMMITTEE DISCUSSION RE PROPOSED MEMORANDUM OF AGREEMENT RECEIVED FROM CHEST

See: Com. Chest Minutes
United Jewish Federation
June 9, 1955
Page 1

LEADERSHIP MEETING RE CHEST SITUATION DISCUSSION RE SELF-STUDY

See: Com. Chest Minutes
United Jewish Federation
June 14, 1955
Page 1

CHEST STATUS DISCUSSION

See: Com. Chest Minutes (Exec. Com.)
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Pages 4-7

DISCUSSION RE CORRESPONDENCE WITH CHEST CONCERNING MERGER AND AGREEMENT TO DISCUSS MATTER WITH MR. AIKEN FISHER, PRESIDENT OF CHEST.

See: Joint Executive Com. Minutes
United Jewish Fund
Federation of Jewish Philanthropies
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Page 1

FJP BOARD APPROVAL TO MAINTAIN THE STATUS QUO WITH THE COMMUNITY CHEST AS IN PREVIOUS YEARS AND WITH-DRAW PROPOSAL RE HOSPITAL, SUPPLEMENTATION, BUDGETING, PERCENTAGE CHEST CAMPAIGN.

> See: Board Minutes Federation Jewish Philanthropies Page 1-2 June 27, 1954

MEETING OF THE COMMITTEE DESIGNATED TO CONFER WITH THE EXECUTIVE COMMITTEE OF THE COMMUNITY CHEST RE REVISED ARRANGEMENT BETWEEN THE FEDERATION AND CHEST.

See: Federation Appeals to Chest Minutes Federation Jewish Philanthropies May 1, 1954 Pages 1-2 DISCUSSION RE REVISING ARRANGEMENT BETWEEN CHEST AND FEDERATION AND PROPOSALS TO BE MADE TO CHEST RE MONTEFIORE HOSPITAL, ETC.

See: Executive Com. Minutes
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Pages 1-2

MEETING AND DISCUSSION RE DECISION OF FEDERATION ON RESULTS OF JANUARY 20, 1954 MEETING RE UNITED JEWISH FUND AND THE FEDERATION, MONTEFIORE HOSPITAL AND THE COMMUNITY CHEST

See: Executive Com. Minutes
Federation Jewish Philanthropies
January 25, 1954
Pages 1-2

DISCUSSION RE MEMORANDUM PREPARED AS RESULT OF MEETINGS BY COMMUNITY LEADERS RE COMMUNITY CHEST, MERGER, ETC.

See: Executive Com. Minutes
Federation Jewish Philanthropies
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Page 1

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

See: Merger Minutes Federation Jewish Philanthropies June 25, 1954 Page 1 JOINT COMMITTEE ON MERGER MEETING RE REPORT OF MEETING WITH MR. JANSEN, PRESIDENT OF CHEST ON MERGER

See: Merger Minutes Federation Jewish Philanthropies June 11, 1954 Page 1 JOINT COMMITTEE ON MERGER MEETING RE MEETING WITH MR. JANSEN OF CHEST CONCERNING MONTIEFIORE HOSPITAL AND MERGER

See: Merger Minutes

Federation Jewish Philanthropies April 20, 1954 Page 1 SUMMARY OF DISCUSSION OF INFORMAL MEETING HELD JANUARY 20, 1954 AND SUMMARY OF VARIOUS CONVERSATIONS ENTERED INTO RE MERGERAND COMMUNITY CHEST RELATION—SHIP, FINANCIAL AGREEMENT WITH CNEST, MONTEFIORE HOSPITAL, ETC.

See: Merger Minutes
Federation Jewish Philanthropies
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Pages 1-2 (Also, Attached Data)

DISCUSSION BY UNITED JEWISH FUND BOARD RE MERGER, COMMUNITY CHEST, MONTEFIORE HOSPITAL

Sed: Board of Directors Minutes
United Jewish Fund
July 16, 1954
Page 2

REPORT ON COMMUNITY CHEST DEVELOPMENTS BY RICHARD RAUH SINCE JUNE, 1953 FJP BOARD MEETING

See: Board of Directors
Federation Jewish Philanthropies
September 25, 1953
Page 1
(See Attached to Minutes)

DISCUSSION AND AGREEMENT RE MEMBERS OF BOARDS AND THEIR CONTRIBUTIONS TO CHEST

See: Board of Directors Federation Jewish Philanthropies September 25, 1953 Pages 1-2

DISCUSSION BY FJP BOARD RE COMMUNITY CHEST RELATIONSHIP: MOTION PASSED STATUS QUO PRESERVED FOR 1954 BE PROPOSED TO CHEST: CHEST AND EXECUTIVE COM. OF FJP TO MEET: DISCUSSION RE PERCENTAGE ARRANGEMENT WITH CHEST AND

MONTEFICRE HOSPITAL

Board of Directors See: Federation Jewish Philanthropies August 5, 1953 Pages 1-2

DISCUSSION BY FJP BOARD RE COMMUNITY CHEST RELATIONSHIP: REPORT OF VARIOUS STEPS TAKEN WITH CHEST FOR NEW ARRANGE-MENT: REPORT OF RICHARD RAUH STATEMENT TO CHEST EXECUTIVE COMMITTEE OF JUNE 4. 1953; RECOMMENDATION OF FJP EXECUT-IVE COM. TO WITHDRAW FROM CHEST IF ARRANGEMENT CANNOT BE

WORK OUT: MOTION TABLED RE APPROVAL OF EXECUTIVE COM. RESOLUTION TO WITHDRAW FROM CHEST PENDING ARRANGEMENT

OF FURTHER MEETINGS WITH CHEST TO COMPROMISE

Boardof Directors Federation Jewish Philanthropies

June 24, 1953 Pages 1-9 (Motions - Page 9)
Minutes of Meeting with Chest and Richard Rauh of

June 19, 1953 attached to Minutes.

MOTION PASSED BY FJP BOARD THAT PRESIDENT BE AUTHORIZED TO PROPOSE TO CHEST RECOMMENDATIONS OF EXECUTIVE COMMITTEE AS SET FORTH AND APPROVED BY BOARD OF FJP AT MEETING OF SEPTEMBER 25, 1951

See: Board of Directors
United Jewish Federation
April 13, 1953
Page 2

RECOMMENDATION TO FJP BOARD THAT FEDERATION COMMITTEE PROCEED WITH NEGOTIATIONS WITH CHEST WITHOUT REFERENCE TO UNITED JEWISH FUND

See: Board of Directors
Federation Jewish Philanthropies
October 14, 1952
Page 3

REPORT TO FJP BOARD OF LETTER TO MR. BEESON, PRESIDENT OF CHEST RE NEW FORM OF AGREEMENT BETWEEN FJP AND CHEST

See: Board of Directors
Federation Jewish Philanthropies
July 11, 1952
Page 3
(Letter attached to minutes)

MOTION PASSED BY FJP BOARD THAT NEGOTIATIONS BE CONTINUED WITH CHEST FOR A NEW ARRANGEMENT IN FEDERATION-CHEST RELATIONSHIP

Board of Directors See: January 28, 1952

Federation Jewish Philanthropies Page 3

DISCUSSION RE MEETINGS WITH CHEST EXECUTIVES CONCERNING MONTEFIORE HOSPITAL AND LADIES HOSPITAL AID SOCIETY: STATUS QUO WITH CHEST TO BE MAINTAINED IN 1952: MEMO RE NEED FOR MODIFTED RELATIONSHIP BETWEEN CHEST AND FEDERATION WHICH WAS SUBMITTED TO CHEST BY FEDERATION EXECUTIVE COMMITTEE REPORTED TO BOARD OF FJP

See: Board of Directors
Federation Jewish Philanthropies
WMN November 16, 1951
Page 1

MOTION PASSED BY FJP EXECUTIVE COMMITTEE TO AUTHORIZE PROPER OFFICERS OF FJP TO BEGIN NEGOTIATIONS WITH CHEST RE CHEST-FEDERATION RELATIONSHIP

See: Board of Directors Minutes
Federation Jewish Philanthropies
September 25, 1951
Page 1
(These minutes of Ex. Com. have
been filed in Board of Directors
Book by mistake evidently)

MOTION PASSED TO APPROVE THE RECOMMENDATIONS OF THE COMMITTEE OF FIFTEEN OF THE FJP, HOSPITAL AND UJF BY EXECUTIVE COMMITTEE

See: Board of Directors
Federation Jewish Philanthropies
September 25, 1951
Page 2
(Executive Com. Minutes filed in
Board of Directors Minutes)

SPECIAL FJP BOARD MEETING RE CHEST DECISION NOT TO RENEW CONTRACTS OF LADIES HOSPITAL AID AND MONTEFICRE HOSPITAL: REPORT OF EXECUTIVE COM. OF CHEST 6/27/51 AND MOTIONS ADOPTED BY CHEST BOARD 6/29/51 REPORTED TO FJP BOARD. MOTION PASSED APPROVE F. KAPLAN'S ACTION WAIVING SIX

В. MONTH'S NOTICE BY CHEST RESOLUTION PASSED TO MAINTAIN UNITY OF FEDERATION C. MOTION PASSED AUTHORIZING PRESIDENT OF FJP TO PRESENT D.

MEETING RECESSED TO RECONVENE WHEN NECESSARY Ε. Board of Directors See: Federation Jewish Philanthropies

THIS RESOLUTION TO CHEST AND MEET WITH CHEST PRESIDENT July 10, 1951 Pages 1-8

DECISION BY FJP BOARD TO AWAIT OUTCOME OF CHEST BOARD MEETING ON JUNE 14, 1951 BEFORE DECIDING NEW ARRANGEMENT OF FINANCING FEDERATION AGENCIES AND LEAVE MATTER OF APPROACHING UNITED JEWISH FUND FOR ASSISTANCE IN HANDS OF PRESIDENT

See: Board of Directors
Federation Jewish Philanthropies
June 7, 1951
Page 3

SITUATION OF FJP AND INABILITY OF CHEST TO MEET FJP NEEDS: RECOMMENDATION TO APPEAL FORINGREASED FUNDS FROM CHEST OR ATTEMPT TO MAKE A PERCENTAGE ARRANGEMENT WITH PERMISSION TO SECURE ADDITIONAL FUNDS ELSEWHERE: MOTION PASSED EXECUTIVE COMMITTEE OF FUND AND FEDERATION MEET TO DISCUSS FJP DEFICIT AND PLAN FOR RAISING ADDI-TIONAL FUNDS, COMMITTEE TO REPORT BACK TO BOARD WITHIN 30 DAYS WITH RECOMMENDATIONS, AND DISCUSSIONS AGAIN HELD

REPORT TO FJP BOARD BY SPECIAL COMMITTEE RE FINANCIAL

BEFORE APPROACHING CHEST REQUESTING DIFFERENT ARRANGEMENT Board of Directors See:

Federation Jewish Philanthropies May 1, 1951 Page 2 Page 3 filed under Jan. 23, 1951 MOTION PASSED BY FJP BOARD A COMMITTEE BE APPOINTED BY PRESIDENT TO STUDY RELATIONSHIP OF FEDERATION AND CHEST IN VIEW OF REDUCED ALLOCATIONS AND BRING RECOMMENDATIONS TO BOARD

See: Board of Directors
Federation Jewish Philanthropies
March 19, 1951
Page 2

MOTION PASSED BY FJP BOARD TO REFER TO BUDGET COMMITTEE FOR RECOMMENDATIONS MATTER RELATING TO INABILITY OF AGENCIES TO SECURE ADEQUATE FUNDS FROM CHEST

See: Board of Directors

See: Board of Directors
Federation Jewish Philanthropies
January 23, 1951
Page 1

APPROVAL BY FJP BOARD OF BUDGET COM. REPORT OF 1951 ALLOCATION REQUESTS TO COMMUNITY CHEST FOR: JHA; EFA: LHAS: MONTEFTORE HOSPITAL: UVES: JF&CS: IKS: FEDERATION ADMINISTRATION.

> Board of Directors See: Federation Jewish Philanthropies October 12, 1950 Page 1 (Report attached to Minutes)

APPROVAL BY FJP BOARD: BUDGET COM. REPORT ONFRELIMINARY ESTIMATES FOR 1951 TO THE CHEST

See: Board of Pirectors
Federation Jewish Philanthropies
August 3, 1950
Page 3