Social Planning & Budgeting Committee report re Community Chest Allocation to Agencies.

See: Board of Directors
United Jewish Federation
January 22, 1974
Page 3

Social Planning & Budgeting Committee report re Community Chest Allocation to Agencies.

See: Board of Directors
United Jewish Federation
January 23, 1973
Page 3

Report of Executive Committee re Community Chest Budgets of affiliated agencies.

See: Board of Directors
United Jewish Federation
September 19, 1972
Page 3

Report of Executive Committee re Community Chest Budgets of affiliated agencies.

See: Board of Directors
United Jewish Federation
September 21, 1971
Page 4

Approval by Executive Committee of budget of Jewish Family & Children's Service to be presented to Community Chest.

See: Executive Committee
United Jewish Federation
July 23, 1971
Page 2

Board voted unanimously to submit a preliminary estimate to the Community Chest of its requirements for 1972 in the amount of \$48,000.

See: Board of Directors United Jewish Federation February 25, 1971 Page 3, 4 Report of Community Chest Allocations for 1971.

See: Board of Directors
United Jewish Federation
December 17, 1970
Page 3

Community Chest Relationships to Jewish Community and UJF

See: Board of Directors
United Jewish Federation
October 27, 1970
Page 7, 8

Report of Executive Committee re Community Chest Budgets of affiliated agencies.

See: Board of Directors
United Jewish Federation
September 22, 1970
Page 8

Report of Executive Committee re Community Chest Budgets of Federation Affiliated Agencies.

See: Board of Directors
United Jewish Federation
September 23, 1969
Page 4-5

Voted unanimously by Board to affirm its policy of non-discrimination per request of Community Chest.

See: Board of Directors
United Jewish Federation
September 17, 1968
Page 4

Voted by Executive Committee to approve the budgets of our Community Chest agencies.

See: Board of Directors
United Jewish Federation
July 3b, 1967
Page 2

Voted by the Executive Committee to approve the request of the YMWHA-IKC to the Community Chest for 1967.

See: Executive Committee
United Jewish Federation
July 25, 1966
Page 5

Voted by the Executive Committee to approve the request of the JFCS to the Community Chest for 1967.

See: Executive Committee
United Jewish Federation
July 25, 1966
Page 4-5

Voted by the Executive Committee to approve the request of the JHHA to the Community Chest for 1967.

See: Executive Committee
United Jewish Federation
July 25, 1966
Page 5

The Executive Committee voted approval of Federation request to Community Chest for 1966 in the amount of \$46,935.

See: Executive Committee
United Jewish Federation
July 29, 1965
Page 2-3

The Executive Committee voted unanimously to approve the Community Chest budget recommendations in the total amount of \$577,706.

See: Executive Committee
United Jewish Federation
July 29, 1965
Page 2

The Executive Committee voted approval of Federation request to Community Chest for 1965 in the same amount as last year.

See: Executive Committee
United Jewish Federation
July 31, 1964
Page 2

The Executive Committee voted unanimously to approve the Community Chest budget recommendations and to authorize inclusion in the total figure of Y-IKC needs, \$253,000. Total approved is \$2,180,500.

See: Executive Committee

United Jewish Federation July 31, 1964 Page 2 Voted by Board to approve action of Executive Committee re: budget request of UJF to Community Chest for 1964 (Federation Central Services Budget) (Copy of report appended to minutes)

See: Board of Directors
United Jewish Federation
October 22, 1963
Page 3

Voted by Board to approve action of Executive Committee re: budget requests of Community Chest affiliated agencies for 1964.

See: Board of Directors
United Jewish Federation
October 22, 1963
Page 2-3

Voted by Executive Committee to approve Community Chest budget of JFCS as presented by SPBC.

See: Executive Committee

United Jewish Federation August 28, 1963 Page 2 (Copy of report appended to minutes) Voted by Executive Committee to approve Community Chest budget of JHA as presented by SPBC.

See: Executive Committee
United Jewish Federation
August 28, 1963
Page 2
(Copy of report appended to minutes)

Voted by Executive Committee to approve Community Chest budget of Y-IKC as presented by SPBC.

Executive Committee See:

Page 2

United Jewish Federation

(Copy of report appended to minutes)

August 28, 1963

Voted by Executive Committee to approve Community Chest budget of UJF as presented by Administrative Committee.

See:

Executive Committee
United Jewish Federation
August 28, 1963
Page 3
(Copy of report appended to minutes)

Report of Social Planning & Budgeting Committee re: budget requests of Community Chest affiliated agencies for 1963.

See: Board of Directors
United Jewish Federation
September 25, 1962
Page 2
(Report appended to minutes)

1963 Budget Requests to Community Chest approved by Executive Committee.

See: Executive Committee
United Jewish Federation
August 21, 1962
Page 1

Approval of budge requests of Community Chest affiliated agencies for 1962.

See: Board of Directors

United Jewish Federation

October 24, 1961

Pge 2

1962 Budget Requests to Community Chest approved by Executive Committee.

See: Executive Committee
United Jewish Federation

August 24, 1961

Page 1

(Report appended)

Approval of budget requests of Community Chest affiliated agencies for 1961.

See: Board of Directors

United Jewish Federation

October 25, 1960

Page 4

(Table appended minutes)

1961 Budget Requests to Community Chest approved by Executive Committee.

See: Executive Committee

United Jewish Federation

August 25, 1960

Page 1-2

(Report appended)

Board voted approval of budget requests of Community Chest affiliated agencies for 1960.

See: Board of Directors
United Jewish Federation
September 22, 1959
Page 3

(Table appended minutes)

1960 Budget Requests to Community Chest approved by Executive Committee.

See: Executive Committee
United Jewish Federation
August 27, 1959
Page 2
(Report appended)

Report to Federation Board that Executive Com. acted on and approved the 1959 budget requests of local agencies to the Community Chest.

See: Board of Directors
United Jewish Federation
October 28, 1958
Page 5
(See SP&BC Report appended)

Executive Com. approved recommendations of Social Planning & Budgeting Com. re 1959 Budget Requests of Emma Farm Assn., Irene Kaufmann Settlement, Jewish Family & Children's Service, Jewish Home for Aged, United Vocational & Employment Service totaling \$393,301 to be forwarded to Community Chest.

Executive Committee

See:

United Jewish Federation
August 29, 1958
Page 3
(Report and Table appended Exhibit B)

Voted by Budget Com. of Whole to approve Local Agency Sub-Committee recommendation re budget requests for 1958of Community Chest beneficiary agencies of EFA, IKS, JF&CS, UVES and JHA.

> **Budget Committee** United Jewish Fed. September 12, 1957 Attached report

See:

Recommendations of Budget Com. approved by UJF Board re budget requests to Community Chest for 1958 of EFA, IKS, JF&CS, UVES, JHA.

See: Board of Directors
United Jewish Fed.
September 24, 1957
Page 5

BUDGETARY REQUESTS AND REPORT OF BUDGET COMMITTEE RECOMMENDATIONS TO COMMUNITY CHEST FOR 1957 LOCAL AGENCIES APPROVED BY FEDERATION BOARD

See: Board of Directors
United Jewish Federation
September 25, 1956
Page 6

1957 BUDGETARY REQUESTS TO COMMUNITY CHEST BY LOCAL BENEFICIARY AGENCIES APPROVED BY BUDGET COMMITTEE OF FEDERATION.

See: Budget Com. Minutes
United Jewish Federation
September 12, 1956
Pages 1-3

(Ladies Hospital Aid, Irene Kaufmann Settlement, Emma Farm Association, United Vocational & Employment Service, Jewish Home for Aged, Jewish Family & Children's Service)

REPORT TO THE FEDERATION BOARD OF COMMUNITY CHEST ALLOCATIONS APPROVED FOR 1956

See: Board of Directors
United Jewish Federation
January 12, 1956
Page 2

RECOMMENDATIONS OF LOCAL AGENCIES BUDGET COMMITTEE RE CHEST REQUESTS FOR 1956 APPROVED BY EXECUTIVE COM. OF UNITED JEWISH FEDERATION FOR: UVES, JHA, JF&CS, LHAS, SPCC, EFA, IKS.

See: Executive Com.

Federation
September 28, 1955
Page 2
(Report attached to Minutes)

RECOMMENDATIONS OF UNITED JEWISH FEDERATION LOCAL AGENCIES BUDGET COMMITTEE RE 1956 CHEST ALLOCATIONS FOR: JF&GS, IKS, UVES, JHA, LHAS, EFA, Social Planning and Coordinating Committee

See: Local Agencies Budget Com. United Jewish Federation September 22-23, 1955 Pages 1-3 1956 PRELIMINARY BUDGET REQUEST TO CHEST REVIEWED BY LOCAL AGENCIES BUDGET COMMITTEE (5/11/55) AND REPORTED TO UJF BOARD

See: Board of Directors Minutes United Jewish Federation May 17, 1955 Pages 2-3 APPEAL TO COM. CHEST RE IRENE KAUFMANN SETTLEMENT FOR \$6,600 TO PAY CITY-WIDE RECREATION PROGRAM FOR AGED REPORTED TO UJF BOARD

See: United Jewish Federation Board of Directors Minutes April 4, 1955 Page 4 APPEAL TO COM. CHEST RE JF&CS FOR AGED SERVICE AND SUPPLEMENT FOR PRESENT SERVICES REPORTED TO BOARD

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

APPEAL TO CHEST RE LADIES HOSPITAL AID SOCIETY BALANCE OF BUDGET REPORTED TO UJF BOARD

See: Board of Directors Minutes United Jewish Federation April 4, 1955 Page 5

1956 CHEST PRELIMINARY BUDGETS

See: Local Agencies Budget Com. Minutes United Jewish Federation May 11, 1955 Page 1

UVES SUPPLEMENTARY REQUEST TO CHEST FOR \$2,000

See: Local Agencies Budget Com. Minutes
May 11, 1955
United Jewish Federation
Page 2

COMMUNITY CHEST ALLOCATION TO MONTEFIORE HOSPITAL:
MOTION APPROVED MR. WOLF AND MR. STEINFIRST ACT AS
SPECIAL COMMITTEE AS EMBODIED IN RESOLUTION ATTACHED
TO MINUTES CONCERNING CHEST ALLOCATION TO MONTEFIORE

See: Executive Committee Minutes
Federation of Jewish Philanthropies
January 6, 1955
Page 1

FEDERATION RESPONSIBILITY RE CHEST-HOSPITAL FINANCING See: Executive Com. Minutes Federation of Jewish Philanthropies

January 27, 1955 Pages 6-7 DOMMUNITY CHEST ALLOCATION TO MONTEFIORE HOSPITAL:
MOTION APPROVED MR. WOLF AND MR. STEINFIRST ACT AS
SPECIAL COMMITTEE AS EMBODIED IN RESOLUTION ATTACHED
TO MINUTES CONCERNING CHEST ALLOCATION TO MONTEFIORE

See: Executive Com. Minutes
Federation of Jewish Philanthropies
January 6, 1955
Page 1

MEETING BETWEEN FEDERATION EXECUTIVE COMMITTEE AND COMMUNITY CHEST RE MONTEFIORE HOSPITAL 1955 CHEST ALLOTMENT

See: Executive Com. Minutes
January 3, 1955
Federation of Jewish Philanthropies
Pages 1-2

CURRENT STATUS OF MONTEFICRE HOSPITAL-COMMUNITY CHEST DEVELOPMENTS

See: Executive Com. Minutes (Joint)
United Jewish Fund
Federation of Jewish Philanthropies
January 2, 1955
Page 1

FJP EXECUTIVE COMMITTEE APPROVAL OF MONTEFICRE HOSPITAL RESEARCH INSTITUTE CAMPAIGN FOR \$150,000 COVERING A THREE YEAR PERIOD.

See: Executive Com. Minutes
Federation Jewish Philanthropies
November 2, 1954
Page 2

FJP BOARD APPROVAL MONTIEFORE HOSPITAL BUDGET REQUEST FOR 1955

See: Board Minutes
Federation Jewish Philanthropies
October 6, 1954
Page 1

RECOMMENDATIONS OF FJP BUDGET COMMITTEE RE MONTEFIORE HOSPITAL BUDGET FOR 1.955

See: Budget Com. Minutes
Federation Jewish Philanthropies
October 6, 1954
Page 4

MOTION APPROVED BY EXECUTIVE COM. TO PROTEST TO CHEST RE 1955 ALLOTMENT TO MONTEFIORE HOSPITAL BY LETTER

See: Executive Com. Minutes (Joint)
Federation Jewish Philanthropies
United Jewish Fund
December 26, 1954
Page 2

DISCUSSION RE REVISING ARRANGEMENT BETWEEN CHEST AND FEDERATION AND PROPOSALS TO BE MADE TO CHEST RE MONTEFIORE HOSPITAL, ETC. See: Executive Com. Minutes

See: Executive Com. Minutes
Federation Jewish Philanthropies
April 28, 1954
Page 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

JOINT COMMITTEE ON MERGER MEETING RE CONTINGENCY FUND SET-UP IN RELATION TO MONTEFIORE HOSPITAL

See: Merger Minutes
Federation Jewish Philanthropies
June 11, 1954
Page 1

See: Merger Minutes
United Jewish Fund
June 11, 1954
Page 1

JOINT COMMITTEE ON MERGER MEETING RE MEETING WITH MR. JANSEN OF CHEST CONCERNING MONTEFICRE HOSPITAL AND MERGER

SEE: Merger Minutes
Federation Jewish Philanthropies
April 20, 1954
Page 1.

SEE: Merger Minutes United Jewish Fund April 20, 1954 Page 1 SUMMARY OF DISCUSSION OF INFORMAL MEETING HELD JANUARY 20, 1954 AND SUMMARY OF VARIOUS CONVERSATIONS ENTERED INTO RE MERGER AND CHEST WITH RELATION TO MONTEFIORE HOSPITAL, ETC.

See: Merger Minutes
Federation Jewish Philanthropies
January 20, 1954
Pages 1-2 (Also, Attached Data)

DISCUSSION BY FJP BOARD RE COMMUNITY CHEST RELATIONSHIP AND MONTEFIORE HOSPITAL

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

DISCUSSION RE REPAYMENT OF MONTEFIORE HOSPITAL LOAN OF \$25,000 BY FINANCE COMMITTEE REPORTED TO BOARD FJP

See: Board of Directors
Federation Jewish Philanthropies
December 19, 1952
Page 2
(Report attached to Minutes)

MOTION APPROVED BY FJP BOARD RE MONTEFICRE HOSPITAL SOCIAL SERVICE DIRECTOR SALARY INCREASE

See: Board of Directors Federation Jewish Philanthropies July 11, 1952 Page 2 MOTION APPROVED BY FJP BOARD RE MONTEFIORE HOSPITAL EMERGENCY REPAIR FOR \$10,0000

See: Board of Directors
Federation Jewish Philanthropies
July 11, 1952
Page 1

BUDGET COMMITTEE REPORT TO FJP BOARD RE OUTSTANDING LOAN OF MONTEFIORE HOSPITAL REFERRED TO FINANCE COM.

See: Board of Directors
Federation Jewish Philanthropies
May 20, 1952
Page 1

See: Board of Directors
Federation Jewish Philanthropies
January 28, 1952
Page 2

REPORT TO FJP BOARD OF PRESENT STATUS OF MONTEFIORE HOSPITAL FINANCING: DISCUSSION RE LOAN: MOTION PASSED TO APPROVE CHANGE IN ARRANGEMENTS CONCERNING HOSPITAL FINANCING

See: Board of Directors
Federation Jewish Philanthropies
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Page 2

DISCUSSION BY FJP BOARD RE MEETINGS WITH CHEST CONCERN-ING MONTEFIORE HOSPITAL: 1952 STATUS QUO TO REMAIN THE SAME

November 16, 1951

Page 1

Board of Directors See: Federation Jewish Philanthropies MOTION PASSED BY FJP BOARD APPROVING, SUBJECT TO APPROVAL BY CHEST, MONTEFIORE HOSPITAL FINANCING COMPLETION OF NURSES HOME AND OTHER CAPITAL EXPENSES BY \$1400,000 THROUGH SECURING ADDITIONAL MORTGAGE

See: Board of Directors
Federation Jewish Philanthropies
November 16, 1951
Page 2

SPECIAL FJP BOARD MEETING RE CHEST DECISION NOT TO RENEW CONTRACT OF MONTEFICRE HOSPITAL: DISCUSSION RE MONTEFICRE HOSPITAL AND RELATIONSHIP WITH FEDERATION AND CHEST

See: Board of Directors

Federation Jewish Philanthropies July 10, 1951 Pages 1-8 RESOLUTION PASSED PRESIDENT OF FJP APPOINT COMMITTEE
TO MEET WITH UNITED JEWISH FUND AND MONTEFIORE HOSPITAL
COMMITTEES TO DISCUSS CAPITAL NEEDS AND MAINTENANCE
COSTS OF HOSPITAL: COMMITTEE APPOINTED BY PRESIDENT
OF FJP

Board of Directors

See:

Federation Jewish Philanthropies June 7, 1951 Page 2 DISCUSSION BY FJP BOARD OF MEMBERSHIP CAMPAIGN FOR BENEFIT OF HOSPITAL: MOTION PASSED TO INFORM CHEST OF PROPOSED ACTION OF HOSPITAL

See: Board of Directors
Federation Jewish Philanthropies
June 7, 1951
Pages 3-4

MOTION PASSED BY FJP BOARD TO APPROVE ACTION OF EXECUTIVE DIRECTOR REQUESTING FROM THE CHEST AN ADVANCE OF \$100,000 AGAINST 1951 ALLOTMENT: MATTER OF FURTHER REQUEST FOR \$50,000 WILL AWAIT CONSIDERATION OF HOSPITAL EXECUTIVE COMMITTEE

See: Board of Directors
Federation Jewish Philanthropies
March 19, 1951
Pages 1-2

APPROVAL BY FJP BOARD OF 1951 MONTEFIORE HOSPITAL CHEST ALLOCATION REQUEST: DISAPPROVAL OF REQUEST OF REPLACEMENT OF THREE ELEVATORS

See: Boahd of Directors
Federation Jewish Philanthropies
October 12, 1950
Page 1
(Report Attached to Minutes)

MOTION APPOVED BY FJP BOARD: APPROVE IN PRINCIPLE REQUEST OF MONTEFICRE HOSPITAL FOR CONSTRUCTION OF A LONG TERM WING SUBJECT TO APPROVAL BY THE UNITED JEWISH FUND AND A REPORT OF THE WAYS AND MEANS COM. TO BE APPOINTED TO DETERMINE METHOD OF RAISING FUNDS.

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

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

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

APPROVAL BY FJP BOARD TO MONTEFIORE HOSPITAL RESEARCH INSTITUTE TO HOLD CAMPAIGN FOR \$150,000

See: Board of Directors
Federation Jewish Philanthropies
November 8, 1954
Page 1

REPORT OF THE HEALTH COMMITTEE TO FJP BOARD OF MAY 16, 1950 RE RECOMMENDATION TO IMPLEMENT CONSTRUCTION OF A CHRONIC WING FACILITY AT MONTEFIORE HOSPITAL

See: Board of Directors
Federation Jewish Philanthropies
May 18, 1950
Bage 1
(See Report attached to Minutes)

1950 REQUEST TO CHEST FOR MONTEFIORE HOSPITAL APPROVED BY FEDERATION BOARD

See: Board of Directors
Federation Jewish Philanthropies
October 18, 1949
Page 1 (Report attached to minutes)

REPORT TO FJP BOARD ON STATUS OF MONTEFIORE HOSPITAL SOCIAL SERVICE DEPT. AS RESULT OF CUT IN 1949 ALLOTMENT

See: Board of Directors

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WWWWWW Federation Jewish Philanthropies
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REPORT TO FJP BOARD ON STATUS OF MONTEFICRE HOSPITAL PROGRAM AS RESULT OF CUT IN 1949 ALLOTMENT

Page 2

See: Board of Directors

Federation Jewish Philanthropies September 27, 1949

RESOLUTION PASSED BY FJP BOARD THAT BEFORE A RESEARCH BUILDING IS ERECTED FOR MONTEFIORE HOSPITAL, THE PLANS BE SUBMITTED TO FEDERATION EITHER BY LHAS OR HOSPITAL TO DETERMINE WHETHER OPERATION WILL BECOME CHARGE OF FEDERATION OR COMMUNITY

See: Board of Directors
Federation Jewish Philanthropies
June 14, 1949

June 14, 1949
Page 2

SPECIAL CAMPAIGN FOR MONTEFIORE HOSPITAL: ALSO, THAT HOSPITAL WILL APPEAL TO UNITED JEWISH FUND DRIVE FOR \$100,000 TO BE MADE AS PRIORITY AGAINST 1949 RECEIPTS INSTEAD OF HAVING DRIVE: ALSO REPORT THAT AGREEMENT HAS BEE REACHED BETWEEN HOSPITAL AND HOME FOR AGED WHERE HOSPITAL HAS AGREED TO SUPERVISE MEDICAL CARE OF AGED AT HOME.

REPORT TO FJP BOARD THAT CHEST HAD APPROVED REQUEST OF

MOTION PASSED BY FJP BOARD TO REQUEST OF COMMUNITY CHEST PERMISSION FOR MONTEFIORE HOSPITAL TO CONDUCT CAMPAIGN IN AMOUNT OF \$175,000

See: Board of Directors
FJP
November 18, 1948
Page 2
(See attached table)

REPORT TO FJP BOARD ON HOSPITAL FORMULA WHICH IS SUBJECT TO CHEST APPROVAL

See: Board of Directors
FJP
July 8, 1948
Page 1

MOTION PASSED BY FJP BOARD THAT MONTEFICRE HOSPITAL BUDGET BE APPROVED BY BUDGET COMMITTEE WITHOUT REFERENCE BACK TO BOARD

See: Board of Directors FJP July 8, 1948 Page 1 FJP BOARD VOTED TO APPROVE REQUEST OF MONTEFIORE HOSPITAL FOR ADVANCE OF \$50,000 AGAINST THIS YEAR'S ALLOTMENT See: Board of Directors

January 29, 1948

FJP

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MOTION PASSED BY FJP BOARD TO APPROVE REQUEST OF MONTEFIORE HOSPITAL TO UNITED JEWISH FUND FOR CAPITAL NEEDS

See: Board of Directors
FJP
January 29, 1948
Page 1

REQUEST FROM MONTEFIORE HOSPITAL FOR \$50,000 AGAINST THEIR 1948 ALLOCATION REFERRED TO BUDGET COMMITTEE

See: Board of Directors
FJP
January 14, 1948
Pages 1-2

MEETING BETWEEN FEDERATION EXECUTIVE COMMITTEE AND COMMUNITY CHEST RE MONTEFIORE HOSPITAL 1955 CHEST ALLOTMENT

See: Executive Com. Minutes
January 3, 1955
Federation of Jewish Philanthropies
Pages 1-2

1955 PRELIMINARY BUDGET ESTIMATES REPORTED TO FJP BOARD

See: Board Minutes Federation Jewish Philanthropies May 12, 1954 Page 2 REQUESTS BY LHAS AND JHA AUXILIARY TO CONDUCT FUND RAISING AFFAIR (APPROVAL TO BE SECURED FROM CHEST) APPROVED BY FJP BOARD

See: Board Minutes Federation Jewish Philanthropies April 8, 1954 Page 3 PRELIMINARY ESTIMATES TO CHEST FOR FJP AGENCIES FOR 1955

See: Budget Com. Minutes
Pages 1-3 (Attached data)
May 12, 1954
Federation Jewish Philanthropies

PRELIMINARY REPORT OF THE AGENCY OPERATIONS COMMITTEE OF THE COMMUNITY CHEST RE 1955 AGENCY ALLOTMENTS: APPROVAL LETTER TO CHEST REJECTING 1955 ALLOTMENT TO MONTEFIORE HOSPITAL

See: Executive Committee Minutes (Joint)
Federation Jewish Philanthropies
United Jewish Fund
December 26, 1954
Page 2

REPLY TO MR. LOUIS EVANS, DIRECTOR OF AGENCY OPERATIONS COMMITTEE OF CHEST APPROVED BY FJP EXECUTIVE COMMITTEE RE JEWISH HOME FOR AGED PROPOSED EXPANSION

See: Executive Committee Minutes
Federation Jewish Philanthropies
November 2, 1954
Page 1

DECISION BY FJP EXECUTIVE COMMITTEE TO ALLOW JHA AND LHAS TO APPEAL TO CHEST RE THEIR ALLOTMENT

See: Executive Committee
Federation Jewish Philanthropies
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Page 1

CHEST LETTER FROM MR. EVANS, AGENCY OPERATIONS COM. REQUESTING MONTHLY REPORTS OF AGENCIES BE FURNISHED REFERRED TO EXECUTIVE COMMITTEE OF FJP FOR FURTHER STUDY

See: Board of Directors
Finderation Jewish Philanthropies
April 13, 1953
Page 2

CORRESPONDENCE FROM CHEST RE PERSONNEL TURNOVER AT JEWISH HOME FOR AGED AND APPEAL OF ALLOTMENTS FOR SEVERAL FJP AGENCIES REPORTED TO FJP BOARD: SUGGESTION SPECIAL COMMITTEE BE APPOINTED TO DISCUSS THIS WITH CHEST

See: Board of Directors

Federation Jewish Philanthropies
March 5, 1953
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1953 COMMUNITY CHEST ALIOTMENTS TO FEDERATION AGENCIES:
MOTION PASSED TO MAKE APPEALS TO CHEST FOR EACH AGENCY:
MOTION WITHDRAWN THAT COMMITTEE BE APPOINTED TO CONFER
WITH FUND RE FEDERATION RECEIVING FUNDS IF WITHDRAWAL
OCCURS WITH CHEST

See: Board of Directors

DISCUSSION RE MEMORANDUM TO THE FEDERATION BOARD RE

Federation Jewish Philanthropies
February 20, 1.953
Pages 2-4
(Memorandum attached to minutes)

REPORT OF THE BUDGET COMMITTEE RE 1953 AGENCY BUDGET REQUESTS TO CHEST APPROVED BY FJP BOARD (JEWISH HOME FOR AGED, IKS, EFA, JF&CS, UVES, IHAS, FJP, HFLA, HBA, PGH. HOUSE OF SHELTER)

See: Board of Directors
Federation Jewish Philanthropies
November 18, 1952
Page 2
(Report attached to Minutes)

NEW CHEST BUDGETING PROCEEURE FOR 1953 REPORTED TO BOARD OF FJP

See: Board of Directors
Federation Jewish Philanthropies
October 14, 1952
Page 1
(See Data attached to Minutes)

MOTION APPROVED BY FJP BOARD RE PRE-CAMPAIGN ESTIMATE FOR 1953 TO CHEST AMOUNTING TO \$973,863

See: Board of Directors
Federation Jewish Philanthropies
July 11, 1952
Page 1

REPORT TO FJP BOARD OF LETTER FROM CHEST DENYING REQUEST BY FJP FOR FUNDS TO COVER MOVING AND COLLATERAL EXPENSE

See: Board of Directors
Federation Jewish Philanthropies
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Page 3

MOTION PASSED BY FJP BOARD TO APPROVE ACTION OF EXECUTIVE DIRECTOR REQUESTING FROM CHEST AN ADVANCE OF \$100,000 AGAINST 1951 ALLOTMENT: MATTER OF FURTHER REQUEST FOR \$50,000 WILL AWAIT CONSIDERATION OF HOSPITAL EXECUTIVE COMMITTEE

See: Board of Directors
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Page 1-2

REPORT TO FJP BOARD ON PRELIMINARY CHEST ALLOCATIONS TO FJP FOR 1951

See: Board of Directors
Federation Jewish Philanthropies
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Page 2

REPORT TO FJP BOARD APPEAL WILL BE MADE TO INTERIM ADJUSTMENT COMMITTEE OF CHEST FOR ADDITIONAL MONIES ON ACCOUNT OF PERSONNEL TURNOVER, RISING FOOD COSTS,

RELIEF FOR JF&CS. JHA, LHAS, UVES: \$513 TO REPAIR ROOF AT 15 FERNANDO ST. TO BE REQUESTED DIRECTLY FROM CHEST.

Board of Directors See: Federation Jewish Philanthropies December 7, 1950

Page 1

APPROVAL BY FJP BOARD TO EXERT EXTRA EFFORT IN THE COMMUNITY CHEST CAMPAIGN, BY MAILINGS, ETC.

See: Board of Directors
Federation Jewish Philanthropies
December 7, 1950
Page 1

REPORT TO FJP BOARD RE SPECIAL GIFTS DIVISION OF CHEST CAMPAIGN

See: Board of Directors
Federation Jewish Philanthropies
Ocotber 12, 1950
Page 1

REPORT TO FJP BOARD ON ADVANCE GIFTS DIVISION OF CHEST DRIVE

See: Board of Directors
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Page 3

BUDGET COM. REPORT OF MAY 15, 1950 APPROVED BY FJP BOARD RE ESTIMATES TO BE SUBMITTED TO CHEST FOR 1951

See: Board of Directors
Federation Jewish Philanthropies
May 18, 1950
Page 1

REPORT TO FJP BOARD RE ADDITIONAL ALLOTMENTS TO EFA AND IKS BY CHEST EFA: \$1,800 FOR NEW WATER LINE

\$5,116 FOR NEW ELEVATOR IKS:

> See: Board of Directors Federation Jewish Philanthropies April 3, 1950 Page 1

REPORT TO FJP BOARD REQUEST TO CHEST SENT FOR REFUND OF ADVANCE MADE FOR PURPOSE OF REPAIRING ROOF AT 15 Fernando St.

See: Board of Directors
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Page 1

MOTION PASSED BY FJP BOARD RE RESOLUTION STATING BOARD APPRECIATION TO MR. R. TEMPLETON SMITH FOR ACCEPTING CHAIRMANSHIP OF CHEST CAMPAIGN

See: Board of Directors FJP April 3, 1950 Page 3 REPORT TO FJP BOARD RE CHEST BUDGET MEETING TO CONSIDER 1950 PRELIMINARY ESTIMATES OF AGENCIES AND RESOLUTION PASSED BY CHEST RE THEIR 1950 GOAL

See: Board of Directors
Federation Jewish Philanthropies
July 6, 1949
Page 2
(Resolution of God Attached)

REPORT TO FJP BOARD RE CHEST RESOLUTION OF THE COMMITTEE OF SIX

See: Board of Directors

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See: Board of Directors
Federation Jewish Philanthropies
July 6, 1949
Page 2
(Resolution attached to minutes)

ACTIONS OF BUDGET COM. AS REPORTED TO FJP BOARD RE APPEALS TO CHEST ON 1949 ALLOCATIONS APPROVED BY BOARD

(Report attached)

See: Board of Directors
FJP
April 26, 1949
Page 1

DISCUSSION RE ACTION TO TAKE WITH CHEST REGARDING
BUDGET REQUESTS AND MOTION PASSED BY BOARD THAT UPON
OFFICIAL NOTICE FROM CHEST THE BUDGET COMMITTEE BE
EMPOWERED TO ACT IN MAKING ANY APPEAL DEEMED NECESSARY

See: Board of Directors FJP April 26, 1949 Pages 1-2 PRESIDENT AUTHORIZED BY BOARD OF FJP TO APPOINT A PERSON TO SERVE ON BUDGET COMMITTEE OF THE CHEST

See: Board of Directors FJP April 26, 1949

Page 2

LETTER READ TO FJP BOARD FROM LEON FALK JR. OPPOSING ANY SUPPLEMENTATION OF BENEFICIARY AGENCIES ALLOCATIONS FROM CHEST BY UNITED JEWISH FUND

See: Board of Directors
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February 7, 1949
Page 1
(Letter attached)

MOTION PASSED BY FJP BOARD THAT ANY ACTION REGARDING DEFICIT IN REQUIREMENTS OF FEDERATION FOR 1949 BE WITHHELD PENDING FINAL ACTION OF COMMUNITY CHEST

> See: Board of Directors FJP February 7, 1949 Page 2

MOTION PASSED BY $\mathrm{FJ^P}$ BOARD THAT OFFICERS OF FJP TAKE WHATEVER STEPS ARE NECESSARY TO ADVISE CHEST THAT FJP CANNOT WITHOUT EXTREME HARDSHIP OPERATE WITH FUNDS ALLOCATED

See: Board of Directors
FJP
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