

CJFWF

UJF Board of Directors
March 31, 1983
Page 5

PRESENTATION BY COUNCIL OF JEWISH FEDERATIONS
(Exhibit C) - Martin Citrin, CJF Pres., Re-
porting

see Minutes for details

UJF Board of Directors

November 23, 1983

Page 6

Report of CJF General Assembly - Howard
M. Rieger

UJF Board of Directors

October 28, 1982

Page 5

Social Planning and Budgeting Committee - Gerald
Ostrow, Chairman, Reporting (Exhibit E)

COUNCIL OF JEWISH FEDERATIONS 1983 BUDGET AND DUES
REQUEST

VOTE: The Board approved the 1983 CJF Budget and Dues request and authorized the Pittsburgh delegation to the CJF General Assembly to vote in its favor.

UJF of Greater Pittsburgh
Board of Directors Meeting
Page 2
October 28, 1982

AUTHORIZATION OF UJF DELEGATION TO CJF GENERAL
ASSEMBLY - Leonard H. Rudolph

THE BOARD APPROVED THE DELEGATES AND THE UTILIZATION
OF A UNIT VOTE BY THE PITTSBURGH DELEGATION TO THE GA.

UJF Board of Directors

Sept. 15, 1981

Report of UJF Executive Committee--Leonard H.
Rudolph (Exhibit D)

Mortgage Loan Agreement to JHHA (VOTE)

UJF 1982 Administrative Budget (VOTE)

✓ 1982 CJF Budget and Dues Schedule (VOTE)

Pages 4, 5, 6,

UJF of Greater Pittsburgh
Officers' Meeting
Tuesday, April 10, 1982
Noon luncheon, Federation office

VOTE: UJF DELEGATION TO CJF QUARTERLY MEETING

Page 1

Harry Smith, V. P. of CJF. givel review of the study of purposes and functions of CJF.

Executive Committee expressed --attitudes between local Federations and Council; between Council, Federations and UJA; Council and NJCRAC; LCBC ro CJF; personnel services; a Council Israeli Office.

Executive Meeting

March 6, 1979

Pages 1 & 2

Report on CJF Quarterly.

Board of Directors
United Jewish Federation
September 26, 1978
Page 13

Report of CJFWF Meetings-Dr. Busis

Board of Directors
United Jewish Federation
June 27, 1978
Page 7

Board voted unanimously that an additional allocation of \$3,185 be made to the CJFWF for 1977 dues.

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 11-12

Board informed by Dr. Busis that because of time element, he authorized Council (CJFWF) to use Federation's share of the \$100,000 allotted by Council to aid victims of the Johnstown flood disaster

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 4

Board informed that General Assembly of the Council
of Jewish Federations & Welfare Funds to be held in
Dallas from Nov. 9 through Nov. 13.

See: Board of Directors
United Jewish Federation
September 20, 1978
Page 3

Report of Executive Vice President re quarterly
meeting of CJFWF and staff changes.

See: Board of Directors
United Jewish Federation
June 28, 1977
Page 8

Report on the quarterly Board Meeting of CJFWF
attended by Dr. Sidney Busis, Amos Comay, and Gerald
Soroker. Reports on: Meeting of Large City Presi-
dents and Executives; Resettlement of Soviet Jewry;
Washington Office of the CJFWF; Soviet Jewry; Israel.

See: Board of Directors
United Jewish Federation
March 22, 1977
Page 2-4

Board was informed that the Executive Committee authorized participation in the Federation Executive Redruitment Program in the amount of \$3,500 per year for each of six years, funds from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
September 28, 1976
Page 15

Executive Committee voted unanimously to participate in Federation Executive Recruitment Program in amount of \$3,500 per year for each of 6 years, money to come from Unrestricted Reserve.

See: Executive Committee
United Jewish Federation
July 26, 1976
Page 3-4

Arnold Wilner reported the Endowment Committee expended \$900 to Council of Jewish Federations and Welfare Funds to be used on the Pooled Income Fund, funds from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
June 29, 1976
Page 4

Mr. Jesse Cohen and Mr. Gerald Soroker attended a meeting in New York of Federation Presidents and Executives who met with the Israel Economic Minister to the United States and officials of the Israel Bond Organization.

See: Board of Directors
United Jewish Federation
May 25, 1976
Page 14

Jesse Cohen reported on the meeting of Large City Presidents and Executive Directors which is exploring the suggestion that changes be made in the Council's committee structure.

See: Board of Directors
United Jewish Federation
March 23, 1976
Page 6

The president reported on the quarterly meeting of the
CJFWF.

See: Board of Directors
United Jewish Federation
September 23, 1975
Page 11-12

Executive Committee voted to participate in setting up of CJFWF Washington office and allocated \$5,000 for each of 3 years, money to come from Unrestricted Reserve.

See: Executive Committee Meeting
United Jewish Federation
July 29, 1975
Page 1-2

Mr. Soroker reviewed several developments at a meeting of Large City Executives and Presidents of CJFWE.

See: Board of Directors
United Jewish Federation
June 24, 1975
Page 8-9

Board voted unanimously to approve one-time grant of \$1,600 to CJFWF for initial costs of National Pooled Income Fund Program money to be taken from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
June 24, 1975
Page 3-4

Mr. Cohen reported on a meeting of the Large City
Presidents & Executive Directors of CJFWE re: ...
Implications of current recession for Jewish communal needs and services; National planning for Jewish education and culture; Community relations issues in the Middle East situation; General Assembly ; Council/UJA/
Federation Relations.

See: Board of Directors
United Jewish Federation
March 25, 1975
Page 12-13

Board voted unanimously to approve participation in
National Pooled Income Fund of CJFWF.

See: Board of Directors
United Jewish Federation
March 25, 1975
Page 7

Board voted unanimously to appropriate \$1,200 from 1974 Campaign Contingency Fund for CJFWF Executive Recruitment Program.

See: Board of Directors
United Jewish Federation
October 29, 1974
Page 6

Approval by Board of special allocation of \$10,000 to CJFWF toward emergency CR program on Middle East; approval of an additional \$20,000 to be paid in '75 and '76 upon receipt of satisfactory description and evaluation of CR programming from CJFWF.

See: Board of Directors
United Jewish Federation
June 18, 1974
Page 5-8

Report on meeting with presidents and executive
directors of Big 16 and UJA by Jesse Cohen.

See: Board of Directors
United Jewish Federation
April 30, 1974
Page 8-9

Board voted unanimously to approve Federation's participation in CJFWF TV Packaging Program in amount of \$3,500, monies to come from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
April 30, 1974
Page 4

Announcement re Advanced Leadership Seminar for
Federation leadership in Israel, June 20 to July 2,
1974.

See: Board of Directors
United Jewish Federation
April 30, 1974
Page 1

Officers voted to recommend approval of Federation's participation in CJFWF TV Packaging Program in amount of \$3,500, monies to come from Unrestricted Reserve.

See: Officers Meeting
United Jewish Federation
April 11, 1974
Page 2

Board voted unanimously to authorize staff to send a Resolution to CJFWF re concern that a national portable pension plan has not been developed.

See: Board of Directors
United Jewish Federation
September 25, 1973
Page 7

Voted by Executive Committee to approve Pittsburgh's participation in the Executive Fellowship Program of CJFWF and that the up to \$300 be absorbed in the operating budget of the Federation.

See: Executive Committee
 United Jewish Federation
 August 28, 1963
 Page 1

REPORT TO SOCIAL PLANNING COM. RE NATIONAL SOCIAL PLANNING
COM. MEETING OF THE CJFWF ON JUNE 10, 1956 IN NEW YORK

SEE: Social Planning Com.
United Jewish Federation
June 21, 1956
Pages 2-4

VOTED BY SOCIAL PLANNING COMMITTEE TO RECOMMEND TO FEDERAT.
BOARD THAT CJFWF BE ASKED TO INCLUDE PGH. IN NATIONAL
SURVEY OF HOSPITAL, MEDICAL AND COMMUNITY RESOURCES

See: Social Planning Committee
United Jewish Federation
June 21, 1956
Pages 6-7

PAYMENT OF LARGER SUMS TO CJFWF FOR DUES APPROVED
BY FJP BOARD

See: Board Minutes
Federation Jewish Philanthropies
April 8, 1954
Page 2

REPRESENTATIVE FOR EAST CENTRAL STATES REGIONAL
EXECUTIVE COMMITTEE DISCUSSED: NO DECISION MADE

See: Executive Com. Minutes (Joint)
Federation Jewish Philanthropies
United Jewish Fund
December 26, 1954
Page 3

SELECTION OF DELEGATES FROM UNITED JEWISH FUND BOARD
FOR GENERAL ASSEMBLY OF CJFWF NOVEMBER 18-21.

See: Board of Directors
United Jewish Fund
November 4, 1954
Page 1

REPORT TO FUND BOARD RE RESOLUTION OF CJFWF CONCERNING
ISRAELI BONDS AND WELFRE FUND COORDINATION

See: Board of Directors
United Jewish Fund
April 29, 1952
Page 4
(Resolutions attached to minutes)

DISCUSSION RE 1951 DUES TO CJWF: MOTION PASSED CJWF BE
NOTIFIED THAT PGH. BE GIVEN VOICE IN SELECTION OF
REPRESENTATIVES TO ITS CENTRAL BODY AND ITS BY-LAWS
BE AMENDED ACCORDINGLY

See: Board of Directors
United Jewish Fund

June 27, 1951

Page 4

VOTED BY FUND BOARD TO REMOVE CJFWF FROM ADMINISTRATION
TO NATIONAL BENEFICIARY

See: Board of Directors
United Jewish Fund
November 8, 1950
Page 2

MOTION PASSED BY FUND BOARD THAT 40% OF DUES FOR 1950
BE PAID FORTHWITH TO CJFWF

See: Board of Directors
United Jewish Fund
New York July 5, 1951
Page 3

MOTION PASSED BY FUND BOARD TO APPROVE RECOMMENDATION
OF EXEC. COM. TO ENDORSE THE PROPOSAL OF THE GENERAL
ASSEMBLY OF CJFWF RELATIVE TO THE COUNCIL

See: Board of Directors
United Jewish Fund
July 5, 1950
Page 3

CONSIDERATION TO BE GIVEN CJFWF DUES ALLOCATIONS FOR
INCLUSION IN ADMINISTRATIVE BUDGET APPROVED BY FUND
BOARD

See: Board of Directors
United Jewish Fund
January 10, 1949
Page 3

VOTED BY FJP BOARD TO APPOINT ADDITIONAL DELEGATE TO
REGIONAL EXECUTIVE COM. OF CJFWF

See: Board of Directors
FJP
November 18, 1948
Page 1