

ENDOWMENT FUND

UJF Board of Directors' Meeting
March 27, 1984

REPORT OF THE UJF Foundation - Leonard H. Rudolph,
Ch., Reporting

New Endowment Funds

Mr. Rudolph announced the establishment of: the
Dr. Leo H. and Merla Crip Medical Research
Endowment and the Frank J. Schneider and Hal Waldman
Holocaust Essay Contest Endowment Fund.

UJF of Greater Pittsburgh
October 28, 1982
Board of Directors' meeting
Page 3,4,

REPORT OF ENDOWMENT TASK FORCE (Exhibit D) - Jesse
Cohen, Chairman, Reporting

4:00 P.M.

UJF Board of Directors
Executive Committee Report
Page 4

ENDOWMENT TASK FORCE REPORT (Exhibit B) - Jesse
J. Cohen, Chairman, reporting

VOTE: SEE MINUTES

RECOMMENDATIONS FOR ENDOWMENT ALLOCATIONS - Leonard
H. Rudolph, reporting for Jesse Cohen

VOTE: Grants from Philanthropic Funds
Request from Bickur Cholim Convelescent &
Nursing Home
Request from Hebrew Free Loan
B.C. Weiner Memorial Fund
Request from Urban Affairs Foundation
Reimbursement for employing new Exec. V.P.

UJF Board of Directors
January 19, 1982
Page 2

REPORT OF ENDOWMENT FUND COMMITTEE - Jesse Cohen,
Chairman, reporting

Grants from Philanthropic Funds
New Endowment Fund Additions
Endowment Fund Task Force

UJF Board of Directors
January 19, 1982
Page 2

REPORT OF ENDOWMENT FUND COMMITTEE - Jesse Cohen,
Chairman, reporting

Grants from Philanthropic Funds
New Endowment Fund Additions
Endowment Fund Task Force

ENDOWMENT COMMITTEE - Leonard H. Rudolph in
absence of Jesse Cohen, Chairman. Requests received:
Synagogue/Federation-\$1500 from Unrestricted Reserves
with check on some Philanthropic Fund for this.
New Americans Settlement-1500 for page in Chronicle
from Unrestricted or some Philanthropic Fund
1980 Rabbinic Award - Allocation from Unrestricted
but also that this should be built in Federation's
annual allocation.

Urban Affairs Foundation-\$7000 for 80/81,\$3019 to
come from Unrestricted and \$3971 from Florence
and Louis Reizenstein Endowment Fund.

UJF Board of Directors

February 24, 1981

Pages 4 & 5

ENDOWMENT SUBCOMMITTEE ON ALLOCATIONS

read by Mr. Rudolph in absence of Jesse Cohen

Received: \$50,000 Estate of Louis Caplan for Mem.
Fund and David & Rachel Caplan Memorial.

\$25,000 to J. M. Gusky Endowment Fund

3,000 Estate of George Halpern

1,000 Estate of Esther Chianese.

Request from Camp Gan Israel-\$5000, 1-time grant

Request from JFCS,\$3500 increase, J. M. Gusky Fund

Request from Philanthropic Fund -

UJF Board

September 23, 1980

pages 3-5

ENDOWMENTS ALLOCATION

It was voted unanimously to approve the recommendations of the Subcommittee on allocations as outlined in report.

UJF Board
September 23, 1980
Pages 3-5

ENDOWMENT REPORT -- Jesse Cohen

Mr. Cohen's report called for action on two issues:

- V Upon motion, duly seconded, the Board voted
O unanimously to approve the recommendation from
T the Endowment Committee that the Board of
E Directors approve the \$20,000,000 Endowment
 goal to be achieved by 1987.

V
(over)

Endowments Chairman 1980

Jesse Cohen

WF Board of Directors
January 29, 1980
Pages 1 and 2

Endowment Committee grants from Philanthropic Funds.

WF	97,757	
Ellis School	500	
Shadyside Academy		\$250
American Technion		500
Rodef Shalom		\$2,000

WF Board of Directors
January 29, 1980

Page 5

Endowment Committee Report-Jesse Cohen

UJF to develop and obtain endowments for benef. and affiliated agencies. Would constitute an additional pocket-book over and beyond income from annual campaigns.

UJF Board of Directors
Janua ry 29, 1980
Page 4 and 5

UJF Board of Directors

October 23, 1979

Page 2,3,4,

ENDOWMENTS

Dr. Busis gave in Jesse Cohen's absence recommendations for grants from Philanthropic Funds. It was unanimously voted to approve the recommendations as stated in Dr. Busis' report.

Under announcements in Minutes

ENDOWMENT ALLOCATIONS -- Jesse Cohen

It was voted unanimously to approve the recommendations of the Endowment Subcommittee on Allocations as stated in their report.

UF Board of Directors

September 25, 1979

Page 7

Executive Committee voted unanimously to accept request from YB & P Mission to Israel, 50% from Campaign Funds, 50% from Endowments to total of \$50,000, any additional costs over that amount to come from Campaign Funds.

Executive Committee

UJF

July 25, 1979

Page 5

ENDOWMENT COMMITTEE REPORT-Jesse Cohen

U. J. F.

Board of Directors

June 25, 1979

Page 2

Endowment Committee-Jesse Cohen

Mr. Cohen reported on the activities of the Endowment Committee (copy appended to minutes) The status of the Endowment funds is listed in the copy appended.

Open Board Meeting

Temple Emanuel

May 22, 1979

Page 6

Board voted unanimously to approve \$4700 to retain services of A.G. Becker for year 1978, funds to come from Special Reserve.

Board of Directors
United Jewish Federation
February 27, 1979

Page 6

General Allocations approved by Endowment Com.
\$700 to Alexander Orbach to publish manuscript
\$650 to send two students on Leadership Mission
to Israel

Board of Directors
United Jewish Federation
February 27, 1979
Page 7

Endowment Sub-Committee on Allocations Report
given- Leon Netzer.

Board of Directors
United Jewish Federation
February 27, 1979
Page 3

Jesse J. Cohen appointed chairman of Endowment
Committee, 1979-80

Board of Director
United Jewish Federation
February 27, 1979

Page 2

Subcommittee on Allocations recommends grants
from Philanthropic Funds. Board voted unanimously
to approve allocations.

Board of Directors
United Jewish Federation

January 30, 1979

Page 2

Endowment Committee Report-Dr. Busis
Hillel Academy-\$9,100; Grants from Philanthropic
Funds; Dr. Vardi request; Montefiore request for
Israeli Technician.

Executive Committee
United Jewish Federation
December 19, 1978
Page 2

Board voted unanimously to approve grants from
Philanthropic Funds:

2,000	Squirrel Hill Urban Coalition
50,000	Joint Districution Committee
1,265	United Jewish Federation
100	United Way
5,000	Hillel Academy'

Board of Directors
United Jewish Federation
November 28, 1978
Page 5

Board unanimously approved allocations from
Philanthropic Funds (copy appended)

Board of Directors
United Jewish Federation
October 24, 1978

Page 6

Endowment Subcommittee on Allocations Report
Irving Halpern.

Request for funds for Holocaust Committee Program

Request for Joint Distribution Committee

Board of Directors

United Jewish Federation

October 24, 1978

Page 5

Report of Endowment Committee-Gerald Soroker
for Jesse Cohen.

Gusky Home funds transferred. UJIF receiving
\$20,000 bequest from Estate of Byron Foster.

Board of Directors
United Jewish Federation
September 26, 1978
Page 12

Report of Endowment Allocations Committee--
by Leon Netzer for Jesse Cohen. (Copy appended)

Executive Committee
United Jewish Federation
August 22, 1978
Page 2

Names of new agency presidents announced-Dr. Busis
Endowment Committee requests allocations from
Philanthropic Funds:\$100, Carnegie Institute; \$250,
Pgh. Symphony; \$450, AJC;\$1050, United Way, \$1000, JCC
\$7000, UJF.

Board of Directors
United Jewish Federation
June 27, 1978
Page 1 & 2

Board voted unanimously to approve allocations
from Philanthropic Funds.

Board of Directors
United Jewish Federation
June 27, 1978
Page 2

Board voted unanimously on recommendations
made at Executive Committee meeting of May 16
that committee be appointed for Holocaust Mem.

and Mr. Soroker's employment as part-time
Endowment Development Consultant.

Board of Directors
United Jewish Federation
dMay 30, 1978
Page ; 7-8

Authority to approve allocations up to \$1000 for
Endowment Committee. Parade-A-Thon, Montefiore
Hospital, PR Mission for Beverly Pollock, Hadassah
Zionist Youth Commission

Board of Directors
United Jewish Federation
May 30, 1978
Page 4

Endowment Committee - Jesse J. Cohen. New bequests.
Recommendations for grants: Arts & Crafts Center,
1000; Cornell University, \$140; UJF 10,743.33. Transfer
of Eiseman Memorial Fund to Johnstown Federation;
allocations from Joshua and Sarah Weiss Fund; General
allocations.

See: Board of Directors
United Jewish Federation
May 30, 1978
Pages 2-3-4

Board voted unanimously to grant from Philanthropic
Fund-1000, Arts and Crafts, 140, Cornell University,
UJF, 10,743.33

Board of Directors
United Jewish Federation
May 30, 1978
Page 3

Mr. Soroker appointed Part-time Endowment Development Director, beginning January 1, 1979

See: Executive Committee
 United Jewish Federation
 May 16, 1978
 ZPage 2

Board voted unanimously to approve recommendations from Philanthropic Funds on behalf of the Endowment Committee.

See Board of Directors
United Jewish Federation
March 28, 1978
Page 2

Board voted unanimously to approve recommendations
from Philanthropic Fund.

See:

Board of Directors
United Jewish Federation
February 21, 1978
Page 10

Chairman of Endowment Committee, Jesse Cohen, reported on General Allocations up to \$1,000 which do not require Board approval.

See: Board of Directors
United Jewish Federation
January 24, 1978
Pages 10 - 11

Board voted to approve grants from Philanthropic Funds as follows: 500-Ellis School; 500-Fox Chapel Day School; 100-WQED; 1784-Rodef Shalom; 100-Historical Society of W. Pa.: 100-Shadyside Academy; 57,826.39 United Jewish Federation

See:

Board of Directors
United Jewish Federation
January 24, 1978
Page 10

Jesse Cohen, Chairman Endowment Committee reported on two new endowments and some additions to established funds.

See

Board of Directors
United Jewish Federation
January 24, 1978
Page 7

Board voted to accept report of Endowment Committee
and approve allocations to agencies as noted in
report appended hereto.

See: Board of Directors
United Jewish Federation
January 24, 1978
Pages 7-10

Appointment of Jesse Cohen, Chairman
Endowment Committee

See: Board of Directors
United Jewish Federation
January 24, 1978
Page 2

Board voted unanimously to approve the grants from
Philanthropic Funds .

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 15

Board was informed the Endowment Committee allocated up to \$300 for a cocktail reception for the new officers of the Steelworkers Union.

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 15

Board was informed the Endowment Committee allocated \$754.40 for the costs incurred in hiring Arthur Paikowsky to Pittsburgh.

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 15

Board was informed the Endowment Committee allocated up to \$500 to send Rabbi Eliyahu Safran to this year's General Assembly as Pittsburgh Rabbinic Award Winner.

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 15

Report from Jesse Cohen, chairman of the Endowment Committee was made. Harry & Sophie Auerbach created an Endowment Fund in the amount of \$1,000.

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 14

Approval of allocation of \$100 to University of
Pittsburgh School of Medicine from individual
philanthropic funds.

See: Board of Directors
United Jewish Federation
May 24, 1977

Page 3-4

Approval of allocation of \$5,750 to United Jewish
Federation from individual philanthropic funds.

See: Board of Directors
United Jewish Federation
May 24, 1977
Page 3-4

Approval of allocation of \$100 to Associated Artists
of Pittsburgh from individual philanthropic funds.

See: Board of Directors
United Jewish Federation
May 24, 1977
Page 3-4

Board voted unanimously to approve the Procedures
for Operation of Philanthropic Funds to become
effective April 1, 1977.

See: Board of Directors
United Jewish Federation
April 26, 1977
Page 4

Executive Committee voted to authorize funding of kosher meals program, money to come from Endowment Funds and actual dollars monitored by Endowment Committee.

See: Executive Committee
United Jewish Federation
July 26, 1977
Page 3-4

Board was informed the Endowment Committee allocated \$583.34 for the Federation's share of sending two college students on the Campaign Leadership Mission to Israel.

See: Board of Directors
United Jewish Federation
March 22, 1977
Page 8

Board was informed the Endowment Committee allocated an additional \$822.50 for the completion of radio and television spot announcements.

See: Board of Directors
United Jewish Federation
March 22, 1977
Page 7

Board was informed the Endowment Committee allocated \$785 to the Jewish Chronicle for costs incurred in sending out initial Chronicle subscription letter last year.

See: Board of Directors
United Jewish Federation
March 22, 1977
Page 7

Board was informed the Endowment Committee approved a special allocation of \$500 to the Jewish Community Center for assigning a professional member of their staff to assist in 1977 campaign.

See: Board of Directors
United Jewish Federation
March 22, 1977
Page 7

Board was informed the Endowment Committee allocated \$600 for the American Zionist Federation Youth Salute to Israel Parade.

See: Board of Directors
United Jewish Federation
March 22, 1977
Page 7

Jesse Cohen gave report of Endowment Committee re: Matching Money for Area Agency for Aging; SAJS Training Fellowship; Request from Joint Cultural Appeal; Request from Stanton Heights Civic Association; Allocation to B'nai B'rith Headquarters in Washington, D.C.; Request by Investment Committee for Funds to continue A. G. Becker Analysis.

See: Board of Directors
United Jewish Federation
March 22, 1977
Page 4-7

Executive Committee voted to recommend to Board that Federation participate in Jews and Judaism Project of ADL in amount of \$3,000 with stipulations as outlined in Minutes, money to be taken from Endowment Funds.

See: Executive Committee
United Jewish Federation
January 25, 1977
Page 1-3

Board voted unanimously to allocate \$3,000 to ADL for "Jews and Judaism" project, said funds to come from Endowment Funds.

See: Board of Directors
United Jewish Federation
January 25, 1977
Page 6-7

Appointment of Jesse J. Cohen as chairman of
Endowment Committee.

See: Board of Directors
United Jewish Federation
January 25, 1977
Page 3

Introduction of Arthur Bernknopf part-time Director of
Endowment Funds.

See: Board of Directors
United Jewish Federation
November 16, 1976
Page 2

Distribution of Endowment Brochure (copy appended)

See: Board of Directors
United Jewish Federation
November 16, 1976
Page 2

Board voted unanimously to expend \$19,500 for one year to hire an Endowment professional, funds from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
September 28, 1976
Page 13

Officers voted to recommend adoption of Endowment Program which would include hiring of staff person at 15 hrs per wk at cost of \$19,500 which includes part-time clerical help, etc.

See: Officers Meeting
United Jewish Federation
September 13, 1976
Page 2

Arnold Wilner recommended special allocations from
endowment dollars for the Endowment Committee.

See: Board of Directors
United Jewish Federation
June 29, 1976
Page 3

Board voted unanimously to allocate funds from the Joshua S. & Sarah M. Weiss Educational Fund to institutions listed on Page 2.

See: Board of Directors
United Jewish Federation
June 29, 1976
Page 2

Mr. Donald Robinson, chairman of Endowment Committee, reported on the Endowment Fund Program.

See: Board of Directors
United Jewish Federation
May 25, 1976
Page 4-6

Board voted unanimously to purchase new controls for
air conditioner at 234 McKee Place, funds from
Maurice Falk and/or Frieda and Oliver Kaufmann
Endowment Funds.

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

Board voted unanimously to purchase new carpeting for
234 McKee Place, funds from Maurice Falk and/or
Frieda and Oliver Kaufmann Endowment Funds.

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

Donald M. Robinson was announced as chairman of the
Endowment Committee.

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 7

Endowment Committee authorized allocation of \$600
for Salute to Israel Parade to be taken from Un-
restricted Reserve.

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 5

Endowment Committee authorized allocation of \$708.32 for expenses incurred with Women's Information Seminar and expenses for reprinting of brochure "The Present Is Our Future." to be taken from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 5

Report by Endowment Committee of the following
bequests: \$21,441.57, estate of Marion S.
Mallinger; \$1,000, estate of Louis Lipsitz; \$1,000,
estate of Fanny G. Goldsmith.

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 3

Report on Women's Endowment Meeting by Mrs.
Dorothy Blumenthal.

See: Board of Directors
United Jewish Federation
October 15, 1975
Page 6-7

Report of Endowment Committee by Donald Robinson including Expenses of Tax Seminar; National Pooled Income Fund; Uncollectable Loans of Hebrew Free Loan Association; Montefiore-Israel Relationships.

See: Board of Directors
United Jewish Federation
June 24, 1975
Page 3-5

Officers suggested that request from Talmudical Institute and Hadassah for Camp Scholarships be referred to Endowment Committee.

See: Officers Meeting
United Jewish Federation
June 3, 1975
Page 1

Mr. Cohen announced that Congressman John Heinz will speak at the Tax Seminar sponsored by the Endowment Committee of the Federation and scheduled for June 5 at the Concordia Club.

See: Board of Directors
United Jewish Federation
May 27, 1975
Page 2

Report of Endowment Committee by Donald Robinson, including establishment of following Funds: Jesse and Naomi Cohen Philanthropic Fund; Leonard and Doris Rudolph Philanthropic Fund; Larry and Aleon Deitch Philanthropic Fund; Sylvan and Margaret Libson Endowment Fund; Sonia and Aaron Levinson Endowment Fund.

See: Board of Directors
United Jewish Federation
March 25, 1975
Page 6-8

Board voted unanimously to give Endowment Committee authority to recommend allocations to be made from Endowment Funds, with officers retaining review privileges.

See: Board of Directors
United Jewish Federation
January 28, 1975
Page 4

Appointment of Donald M. Robinson as chairman
of Endowment Committee

See: Board of Directors
United Jewish Federation
January 28, 1975
Page 3-4

Officers recommended to Board that authority for making recommendations from Endowment Funds be transferred from officers to Endowment Committee.

See: Officers Meeting
United Jewish Federation
January 28, 1975
Page 1

Board voted unanimously to approve the expenditure of \$1,153.89 for mailing and preparation of Federation's Endowment Brochure, said funds to come from Unrestricted Reserve.

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

Officers recommended approval of payment of cost of mailing and preparing Endowment Brochure in amount of \$1,153.89, money to come from Unrestricted Reserve.

See: Officers Meeting
United Jewish Federation
December 4, 1974
Page 3

Announcement that \$5,000 had been made available from Federation philanthropic funds for scholarships for high school students to participate in work-study programs in Israel.

See: Board of Directors
United Jewish Federation
April 30, 1974
Page 2

Report of Endowment Committee by Donald
Robinson, Chairman.

See: Board of Directors
United Jewish Federation
March 26, 1974
Page 3

Board voted unanimously to approve one-time grant of up to \$2,500 to JFCS for transportation of River-view tenants for recreational purposes, said monies to be taken from S. J. Hahn Memorial Fund.

See: Board of Directors
United Jewish Federation
January 22, 1974
Page 7

Board voted unanimously to approve one-time grant of \$500 to assist individual to complete doctorate at Pitt, said funds to be taken from Sara Barnblatt Endowment Fund.

See: Board of Directors
United Jewish Federation
January 22, 1974
Page 7

Officers voted to recommend a one-time grant of \$100 to International Conference of Jewish Communal Service to help share cost of Third International Conference in 1975.

See: Officers Meeting
United Jewish Federation
January 22, 1974
Page 1

Officers voted to recommend a one-time grant of up to \$2,500 to JFCS for transportation of River-view tenants for recreational purposes, said monies to be taken from S. J. Hahn Memorial Fund.

See: Officers Meeting
United Jewish Federation
January 22, 1974
Page 1

Officers voted to recommend a one-time grant of \$500 to assist an individual to complete doctorate at Pitt.

See: Officers Meeting
United Jewish Federation
January 22, 1974
Page 1

Officers voted to recommend to Board that a \$750 grant be made to B'nai B'rith Hillel Foundation for library development.

See: Officers Meeting
United Jewish Federation
January 22, 1974
Page 1

Appointment of Donald Robinson, chairman Endowment Committee for year 1974, Lester Hamburg, vice-chairman.

See: Board of Directors
United Jewish Federation
January 22, 1974
Page 1

Endowment Committee Report by Milton Harris,
Chairman.

See: Board of Directors
United Jewish Federation
November 27, 1973
Page 5

Board voted unanimously to approve allocation of \$600 for the Annual Endowment Program, money to come from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
November 27, 1973
Page 4

Announcement re second annual Endowment Program scheduled for Sunday, September 30, 11 am at Concordia Club.

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

Page 2

Board voted unanimously to approve payment of costs of Endowment Dinner in amount of \$1,875.37 monies to come from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
January 23, 1973
Page 7-8

Reappointment of Milton E. Harris, Chairman of
Endowment Committee.

See: Board of Directors
United Jewish Federation
January 23, 1973
Page 9

Report of Endowment Committee inc. establishment
of four Robinson Philanthropic Funds.

See: Board of Directors
United Jewish Federation
January 23, 1973
Page 5-6

Officers agreed that income available from Endow-
ment Funds be utilized for improvements of building
at 234 McKee Place.

See: Officers Meeting
United Jewish Federation
March 2, 1973
Page 2-3

Officers unanimously recommended to the Board that the recommendation of the Social Planning & Budgeting Committee re Israel Scholarships for Teen-Agers be adopted.

See: Officers Meeting
United Jewish Federation
March 2, 1973
Page 1-2

Officers recommended that cost of Endowment
Recognition Dinner, \$1,857.37, be met from
the Unrestricted Endowment Fund.

See: Officers Meeting
 United Jewish Federation
 December 26, 1972
 Page 3-4

Report of Endowment Committee by Milton
Harris.

See: Board of Directors
United Jewish Federation
March 28, 1972
Page 3-5

Appointment of Milton Harris as chairman of
Endowment Committee.

See: Board of Directors
United Jewish Federation
January 25, 1972
Page 12-13

Board voted unanimously to approve a loan of \$19,000 to the Y-IKC from Endowment Funds with the understanding this sum to be repaid upon eventual sale of East End building.

See: Board of Directors
United Jewish Federation
June 29, 1971
Page 7

Officers recommended that Federation loan \$19,000 to Y-IKC from Falk Endowment Fund with understanding that these dollars would be repaid from sale of East End building.

See: Officers Meeting
 United Jewish Federation
 June 29, 1971
 Page 4

Officers granted authorization to president and executive director to approve allocations from donor directed funds.

See: Officers Meeting
United Jewish Federation
June 29, 1971
Page 5

Board voted unanimously to approve awards of
scholarships from Lillian Sheffler Memorial
Fund and Stanley Perlman Endowment Fund.

See: Board of Directors
United Jewish Federation
April 27, 1971
Page 5

Officers voted to recommend that Israel Bonds be purchased in an amount not to exceed 10% of the Federation's endowment portfolio.

See: Officers Meeting
United Jewish Federation
April 6, 1971
Page 2

Report of Endowment Committee announcing additions to existing funds. Contributions from Maurice Davis, Mrs. Louis Harris & Mrs. R. Hartz, and various contributions to Edwin H. Eiseman and Florence & Louis Reizenstein Fund, Michael Bachrach, Mr. & Mrs. Bertram Roth also made additions to existing funds.

See: Board of Directors
United Jewish Federation
March 23, 1971
Page 6, 7

Announcement of chairman of Endowment Committee-
Milton Harris

See: Board of Directors
United Jewish Federation
February 25, 1971
Page 1-2

Announcement of Institute on Tax Reform and Charitable Giving, sponsored by the Endowment Committee, to be held Thursday, March 18th, with guest speaker, Norman Shugerman, addressing on "Tax Reform and Charitable Giving."

See: Board of Directors
United Jewish Federation
February 25, 1971
Page 2

Board voted unanimously to place repaid loan of
\$25,000 from Montefiore Hospital in the Unrestricted
Reserve of Endowment Funds.

See: Board of Directors
United Jewish Federation
January 26, 1971
Page 3

Announcement of additional names added to Letter
of Intent Program of Endowment Committee:
Philip Baskin, Chester Bernstein, Eugene Cohen,
Herman Fineberg, Mulford C. Friedberg, Ira Gordon,
Bernard Halpern, Irving Halpern, William Katz.

See: Board of Directors
United Jewish Federation
September 22, 1970
Page 7.

Announcement of Milton Harris, chairman of Endowment
Committee, of additions to existing funds: Charles &
Mulford C. Friedberg; Florence & Louis J. Reizenstein;
S. Leo Ruslander Fund; Edwin H. Eiseman Memorial
Scholarship Fund.

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

Page 6

Board voted unanimously to approve a loan of
\$30,000 to Jewish Chronicle: \$12,000 in 1970-71;
\$12,000 in 1971-72; \$6,000 in 1972-73 at 6%
simple interest charge.

See: Board of Directors
United Jewish Federation
June 23, 1970
Page 4-5

Officers recommended to Board that \$30,000
loan be made available to Jewish Chronicle:
\$12,000 in 1970-71; \$12,000 in 1971-72; \$6,000
in 72-73 at 6% simple interest charge.

See: Officers Meeting
United Jewish Federation
June 4, 1970
Page 1-2

Endowment Committee Report by Milton Harris.

See: Board of Directors
United Jewish Federation
March 31, 1970
Page 2-3

Announcement by president of appointment of
Milton Harris as chairman of the Endowment
Committee.

See: Board of Directors
United Jewish Federation
January 27, 1970
Page 10

Voted unanimously to accept the offer of a piece
of property for the Endowment Fund from
Mervin Snyder at the appreciated value of
\$26,000.

See: Officers Meeting
United Jewish Federation
November 28, 1969
Page 1

Report of Endowment Committee by James
Frank.

See: Board of Directors
United Jewish Federation
September 23, 1969
Page 9-10

Report of Endowment Committee by James
Frank.

See: Board of Directors
United Jewish Federation
April 22, 1969
Page 10

Appointment of James Frank as chairman of
Endowment Committee.

See: Board of Directors
United Jewish Federation
January 28, 1969
Page 2

Report of Endowment Committee by James Frank,
chairman, inc. establishment of House of Shelter
Fund, S. Leo Ruslander Fund, bequest of Mrs.
Isaac DeRoy, receipt of Letters of Intent from Messrs
Harold Bigler, Jay Foster, Bernard Kaplan and Julian
Ruslander.

See: Board of Directors
United Jewish Federation
April 23, 1968
Page 11-12

Report of Endowment Committee by James Frank.

See: Board of Directors
United Jewish Federation
December 17, 1968
Page 2-3

Report of Endowment Committee by James
Frank, chairman.

See: Board of Directors
United Jewish Federation
February 20, 1968
Page 11-12

Appointment of James A. Frank, Chairman, and
Milton Harris, Vice Chairman of Endowment
Committee for year 1968-69.

See: Board of Directors
United Jewish Federation
February 20, 1968
Page 3

Report of Endowment Committee by Mr. Louis J.
Reizenstein, chairman.

See: Board of Directors
United Jewish Federation
November 7, 1967
Page 9-10

Announcement of second Institute on Estate
Planning, October 23, Chatham Center, under
chairmanship of Julian Ruslander.

See: Board of Directors
United Jewish Federation
September 26, 1967
Page 2

Report of Endowment Committee by Louis J.
Reizenstein.

See: Board of Directors
United Jewish Federation
June 27, 1967
Pages 2-3

Review of basic purposes of Endowment Funds by
Louis J. Reizenstein, chairman of Endowment
Committee.

See: Board of Directors
United Jewish Federation
May 23, 1967
Page 4-5

Announcement of appointment of Mr. James A.
Frank as Vice-Chairman of the Endowment
Committee.

See: Board of Directors
United Jewish Federation
April 20, 1967
Page 1

Voted by Board to adopt Resolution re Endowment
Program.

See: Board of Directors
United Jewish Federation
February 28, 1967
Page 5-6

Voted by Board to appropriate a sum not exceeding \$2,000 from the unrestricted reserve fund for the work of the Endowment Committee for the coming year.

See: Board of Directors
United Jewish Federation
October 25, 1966
Page 6

Report by Louis Reizenstein, chairman, re plans for Endowment Committee projects, i.e. Letters of Intent, Endowment Brochure, Institute on Estate Planning.

See: Board of Directors
United Jewish Federation
October 25, 1966
Page 4-6

Voted by Executive Committee to retain professional custody for the Federation securities.

See: Executive Committee
United Jewish Federation
March 29, 1966
Page 1-2

Voted by Board to authorize the Investment Committee to develop a plan for investment of Endowment and Special Funds.

See: Board of Directors
United Jewish Federation
December 15, 1964
Page 5-6

Voted by Board to authorize appropriate officers to enter into an agreement with the Pittsburgh National Bank to arrange for the custody and supervision of the Federation's designated funds and for the bank's counsel in connection with the investment of such funds, the agreement to be on such terms and conditions as the officers believe desirable and proper.

See: Board of Directors
United Jewish Federation
September 22, 1964
Page 3

Executive Committee voted to accept proposal of Finance Committee to create a single combined investment fund of those funds or endowments that are appropriate for such investment.

See: Executive Committee
United Jewish Federation
November 2, 1964
Page 2

Article on Endowment Fund Program in Philadelphia distributed to members of Executive Committee.

See: Executive Committee
United Jewish Federation
August 21, 1962
Page 3
(Copy of article appended to minutes)

Moved by Federation Board and approved to
adopt the Finance Committee report about
the present condition of the Endowment and
Special Reserve Funds.

See: Board of Directors
United Jewish Federation
September 22, 1959
Pages 4-5

Voted by Executive Committee to approve recommendations of auditors and authorize Finance Committee to make borrowing of \$20,000 from Endowment Fund rather than using monies from Special Reserve Fund in financing of new Federation building.

See: Executive Committee
United Jewish Federation
August 29, 1958
Page 2

Resolution approved by Board re Federation building to borrow \$80,000 from Endowment Fund of the UJF for a term of 25 years.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page 6

Resolution passed by Federation Board that gifts, bequests and devises to the UJF as listed in the amount of \$5,900, unrestricted as to principal or income, which had in the past been removed from the Endowment Fund, shall be removed from the Endowment Fund and made a part of the Special Reserve Fund.

See: Board of Directors
United Jewish Federation
June 13, 1957
Page 3

Resolution passed by Federation Board that the Federation adhere to the principle of placing undesignated gifts, the principal of which is restricted, in the Endowment Fund, and unrestricted gifts in the Special Reserve Fund.

See: Board of Directors
United Jewish Federation
June 13, 1957
Page 4

Resolution passed by Federation Board that the moneys received by the United Jewish Federation from the sale of the Federation building at 15 Fernando Street, amounting to \$61,670.70, shall be removed from the Endowment Fund and made a part of the Special Reserve Fund.

See: Board of Directors
United Jewish Federation
June 13, 1957
Page 4

INVESTMENT OF FUNDS MADE AVAILABLE IN ENDOWMENT FUND
BY SALE OF 15 FERNANDO STREET PROPERTY ~~Ø~~(\$64,192.48)

See: Finance Com.

July 20-23, 1956

Pages 1-2

United Jewish Federation

FINANCE COMMITTEE REPORT (DECEMBER 17, 1952) RECOMMENDS
PURCHASE OF BONDS WITH ENDOWMENT FUND CASH APPROVED
BY FJP BOARD

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