

EXECUTIVE COM.

Executive Committee, July 25, 1985 5:00 P.M.

REPORT OF SOCIAL PLANNING & BUDGETING
COMMITTEE - Gerald S. Ostrow reporting
for Irving Halpern

Services to Unemployed
Request of School of Advanced Jewish Studies
National Agency Allocations
Hebrew Institute Search Process

Executive Committee Meeting, July 25, 1985
5:00 P.M.

REPORT OF UNITED JEWISH FEDERATION FOUNDATION
Sidney Busis reporting for Leonard Rudolph

Rabbi Joshua S. & Sarah Weiss Education Fund
Grant Recommendations
Grants from Philanthropic Funds
Announcements

Executive Committee, Dec. 7, 1984 8 A.M.

After Mr. Rieger shared with the committee the results of recent meetings in New York regarding the Ethiopian Jewish situation, it was the consensus of the Executive Committee that a separate line emergency campaign not be conducted, but rather that the momentum of the 1985 Campaign be harnessed in a fashion that will benefit the Ethiopian rescue mission.

see minutes for VOTE

operation Moses

Executive Committee, December 7, 1984 8 A.M.

OPERATION MOSES - Howard M. Rieger
GRANTS FROM PHILANTHROPIC FUNDS - Gerald
S. Ostrow

Executive Committee Meeting

Wednesday, July 25, 1984

5:00 A.P.M., Federation Office

Project Renewal cash flow-Gerald Ostrow
Staff Development-Howard Rieger
UJF Foundation - Sidney Busis
Request for use of Federation Mailing List-
Gerald S. Ostrow
Social Planning & Budgeting-Gerald Ostrow
1985 Administrative Budget for UJF -Gerald
S. Ostrow

Executive Committee, February 1, 1964
4:30 P.M.

Introduction- Gerald S. Ostrow

Current Status of Federation Approach to
Support of Elementary Jewish Education -
Jack A. Meyers, Vice President, Reporting

UJF Board of Directors
September 27, 1983

REPORT OF EXECUTIVE COMMITTEE - Gerald S.
Ostrow, President, Reporting

(see Minutes for details)

UJF of Greater Pittsburgh

Executive Committee

July 19, 1983, Gerald Ostrow, Pres., Presiding

UJF MISSION DELEGATES

REPORT OF SOCIAL PLANNING & BUDGETING DEPT.

Irving Halpern

REPORT OF UJF FEDERATION FOUNDATION-Jesse

Cohen Reporting

REPORT OF MULTIPLE APPEALS COMMITTEE - Mike

Novick, Reporting

UNITED JEWISH FEDERATION 1984 OPERATING BUDGET

Gerald Ostrow, Reporting

UJF of Greater Pittsburgh
Board of Directors Meeting
June 6, 1983
Page 2

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO ACT ON
BEHALF OF THE BOARD - Gerald S. Ostrow, President,
Reporting

VOTE: The Board of Directors authorized the Executive Committee to act on behalf of the Board of Directors during the summer recess of the Board.

UJF of Greater Pittsburgh
Executive Committee Minutes
July 28, 1982

STAFF DEVELOPMENTS --Howard M. Rieger
SPECIAL CAMPAIGN UPDATE - Leonard H. Rudolph
GRANTS FROM PHILANTHROPIC FUNDS - Leonard Rudolph
LOAN TO HILLEL ACADEMY-Leonard H. Rudolph
SOCIAL PLANNING & BUDGETING REPORT-Leon Netzer
REPORT ON 1983 FEDERATION ADMINISTRATIVE BUDGET-
Leonard H. Rudolph
ENDOWMENT TASK FORCE - Jesse Cohen
ADJOURNMENT

UJF Board of Directors
Pages 4,5,
September 28, 1982

REPORT OF FEDERATION EXECUTIVE COMMITTEE-Leonard
H. Rudolph, Reporting

UJF Board of Directors Meeting (Open)
June 22, 1982
Page 8

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO ACT ON
BEHALF OF THE BOARD - Leonard H. Rudolph,
President, Reporting

VOTE: The Board authorized the Executive Committee to act on behalf of the Board of Directors during the summer period.

UJF Board of Directors
January 19, 1982
Pages 3, 4,5,

REPORT OF EXECUTIVE COMMITTEE - Leonard Rudolph,
President, reporting

Grants from Philanthropic Funds
Housing Proposal for the Elderly
Request from HIAS for Resettlement of Additional
Soviet Jewish Refugees (voted to table this matter
for further consideration.

UJF of Greater Pittsburgh
Executive Committee
December 14, 1981
noon luncheon

December 14, 1981

UJF Board of Directors
November 24, 1981

Authorization for Executive Committee to act on
behalf of Board of Directors -- Leonard Rudolph,

VOTE: The Board authorized the Executive
Committee to act on its behalf prior to
the next Board meeting.

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UJF Board of Directors

Sept. 15, 81

✓ REPORT OF UJF EXECUTIVE COMMITTEE --
Leonard Rudolph (Exhibit D)
Mortgage Loan Agreement ~~ment~~ to JHHA(VOTE)
UJF 1982 Administrative Budget (VOTE)
1982 CJF Budget and Dues Schedule (VOTE)

Pages 4, 5, 6

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO ACT ON
BEHALF OF BOARD OF DIRECTORS.

VOTE: Board voted unanimously to approve the Exec.
Committee acting on behalf of Board during the
summer.

UJF Board of Directors
June 23, 1981
Page 6

EXECUTIVE COMMITTEE

Met subsequent to the interview with
ZHarold Reiger. Decision was made to offer
the position of Executive Vice President
to Mr. Reiger. Terms and conditions were
discussed.

UJF Executive Committee

February 9, 1981

EXECUTIVE COMMITTEE

Mr. Leonard Rudolph asked for approval of recommendations from Philanthropic Funds. Meeting also included disdussion on Letter of understanding with JHHA.

UJF Executive Committee
January 7, 1981

EXECUTIVE COMMITTEE

Meeting called to advise of resignation
of William Kahn and to discuss procedure for
replacement. Mr. Kahn will be leaving August 1, 81
to become Exec. Vice President of Federation
of Jewish Philanthropies of New York

UJF Executive Meeting
October 31, 1980-Concordia Club

EXECUTIVE COMMITTEE

JULY 22, 1980

4:30 - 6:30 P.M.

REVIEW 1981 Budget

RECOMMENDATIONS FOR CAMPAIGN LEADERSHIP FOR THE 1981
CAMPAIGN GOAL

ADMINISTRATIVE COMMITTEE
June 20, 1980

Review of 1981 Budget.

Several points arrived at per minutes.
Discussion on retirements for Saul Weisberg
and Gerald Soroker

EXECUTIVE COMMITTEE
MAY 20, 1980

RE: JEWISH HOME AND HOSPITAL FOR THE AGED

EXECUTIVE COMMITTEE
MAY 12, 1980

RE: JEWISH HOME AND HOSPITAL FOR THE AGED

EXECUTIVE SUB COMMITTEE MEETING (EXECUTIVE BOARD)

APRIL 30, 1980

RE: JEWISH HOME AND HOSPITAL FOR THE AGED

EXECUTIVE SUB COMMITTEE MEETING
APRIL 29, 1980

RE: JEWISH HOME AND HOSPITAL

EXECUTIVE COMMITTEE
April 22, 1980

5:45 P.M.

TO REVIEW JEWISH HOME AND HOSPITAL

Executive Committee voted unanimously to approve
1980 Administrative Budget. (copy appended)

Executive Committee

UJF

July 25, 1979

Page 3

REPORT OF EXECUTIVE COMMITTEE-Dr. S. Busis

Executive Committee met on March 14th.

- 1) Beacon Housing
- 2) Recommendation on Jewish Education

Dr. Sidney Busis
President
Board of Directors
U. J. F.
March 27, 2979

Harry Smith, V.P. of CJF gave summary of
booklet headed "Highlights" by Sidney Vincent
on Purpose and Functions of the CJF's.
Committee expressed attitudes.

Executive Committee
United Jewish Federation
March 6, 1979
Page 1 and 2

Executive Committee approve following actions:
\$9100 to Hillel Academy for new gas line, from
Maurice Falk Endowment Fund; Hud Sponsorship for
Beacon Murray property. Grants from Philanthropic
Fund.

Board of Directors
United Jewish Federation
January 30, 1979
Page 2

Administrative Committee minutes of Dec. 27, 1978
read. Report approved.

Executive Committee
United Jewish Federation
January 10, 1979
Page 1

Report of Executive Committee.

Board of Directors
United Jewish Federation
September 26, 1978
Pages 5-6-7-8-9

Israel Bond Development-Mr. Soroker

Executive Committee
United Jewish Federation
August 22, 1978
Page 2

1979 Administrative Committee as follows: Jesse
Cohen, Amos Comay, Leon Netzer, John Wolf
Howard Shapiro and Dr. Busis.

Executive Committee
United Jewish Federation
July 5, 1978
Page 1

Executive Committee voted to recommend to the Board, expenditure of \$6250 for repair and replacements, funds to be taken from Falk Fund.

See:

Executive Committee
United Jewish Federation
February 14, 1978
Page 2

Executive Committee agreed that rotation of Federation attorney would be a good practice and authorized Executive Vice President to discuss with firm or Baskin---to discuss nature of service they will be called upon to render.

See: Officers Meeting
United Jewish Federation
November 22, 1977
Page 1

Executive Committee reconsidered having kosher
fund raising meetings and voted in favor of retaining
present position. (see minutes)

See: Officers Meeting
United Jewish Federation
November 22, 1977
Page 2

Executive Committee voted unanimously to delete from the supplementary pension document the clause to the effect that supplementary pensions are not available to individuals working beyond retirement age.

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 7

1978 Budget approved by Executive Committee projects
a 3.3% increase or a total of \$19,450

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 6

Report of Executive Committee by Dr. Busis

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 6

Executive Committee authorized distribution of
Weiss Funds (see page 5 of minutes for list)

See: Executive Committee
United Jewish Federation
July 26, 1977
Page 5

Executive Committee voted unanimously to accept
United Way request of Federation in amount of
\$53,000.

See: Executive Committee
United Jewish Federation
July 26, 1977
Page 5

Executive Committee authorized Federation to
examine in depth the development at Settlers Cabin
re an Ethnic Park.

See: Executive Committee
United Jewish Federation
July 26, 1977
Page 4-5

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

Executive Committee voted to authorize an appropriation of \$15,000 for second Industrialists Trip to Israel, money to come from Unrestricted Reserve.

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

Executive Committee approved a one year extension
of ~~xxxxxx~~ employment for Gerald Soroker, Saul
Weisberg and Eva Solomon.

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

Executive Committee voted unanimously to approve availability of supplementary pensions to GSS and SW while employed.

See: Executive Committee
July 26, 1977
United Jewish Federation
Page 2

Executive Committee approved Administrative
Budget of UJF for 1978.

See: Executive Committee
United Jewish Federation
July 26, 1977
Page 1-2

Executive Committee reviewed 1977 Administrative
Budget of UJF.

See: Executive Committee
United Jewish Federation
July 26, 1977
Page 1

Executive Committee reviewed a request by Rabbi Solomon Kaplan for early closings on Friday during the winter months and voted to continue schedule as is.

See: Executive Committee
January 25, 1977
United Jewish Federation
Page 3-4

Executive Committee approved suggestion that
placques for past presidents be made available to
all past presidents.

See: Executive Committee
United Jewish Federation
January 25, 1977
Page 4

Board voted unanimously to approve the commitment of the question on the exchange of membership lists by the temples, synagogues and Federation to the Executive Committee for final action by them.

See: Board of Directors
United Jewish Federation
June 29, 1976
Page 9-10

Report of Executive Committee re Washington Office of
CJFWF; Severance Arrangement for B'nai B'rith Hillel
Foundation; 1976 Administrative Budget;

See: Board of Directors
United Jewish Federation
September 23, 1975
Page 9-10

Report to Executive Committee by Ray Epstein,
president of CJFWF.

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

Discussion re policy of handling of threats of damage
to Jewish institutions.

See: Officers Meeting
United Jewish Federation
December 4, 1974
Page 2

Voted by Board to authorize Executive Committee to act on behalf of Board until next regularly scheduled meeting of Board in September.

See: Board of Directors
United Jewish Federation
July 1, 1969
Page 6

Voted by Board to authorize the Executive Committee to act on behalf of the Board until the next regularly scheduled meeting of the Board in September.

See: Board of Directors
United Jewish Federation
July 23, 1968
Page 3-4

Review of Memorandum of Agreement approved
by UJF-JCRC Study Committee.

See: Executive Committee
United Jewish Federation
June 11, 1968
Page 1-2

Voted by Board to authorize the Executive Committee to act on behalf of the Board until the next regularly scheduled meeting of the Board in September.

See: Board of Directors
United Jewish Federation
June 27, 1967
Page 8

Voted by Board to authorize the Executive Committee to act on behalf of the Board until the next regularly scheduled meeting of the Board.

See: Board of Directors
United Jewish Federation
June 28, 1966
Page 13-14

Voted by Board to approve the appointment of the following members of Executive Committee: officers of Federation, Standing Committee chairmen, David Lowenthal, Mrs. Wilfred Finegold, Louis J. Reizenstein, William Stark, Bernard Kaplan, Louis Caplan, Herman Fineberg, Lester Hamburg.

See: Board of Directors
United Jewish Federation
April 26, 1966
Page 8

Voted by Board to authorize the Executive Committee to act on behalf of the Board until the next regularly scheduled meeting of the Board.

See: Board of Directors
United Jewish Federation
June 22, 1965
Page 7

Voted by Board to authorize the president to appoint the following as members of the Executive Committee: Newly elected officers, newly appointed standing committee chairmen, William Stark, campaign chairman, Mrs. Martin Ornitz, president of WD, Bernard Kaplan, legal counsel, Louis J. Reizenstein, chairman of Endowment Development Committee, and past presidents, Lester Hamburg, Herman Fineberg and Louis Caplan.

See: Board of Directors
United Jewish Federation
March 15, 1965
Page 8

Voted by Board to authorize the Executive Committee to act on behalf of the Board until the next regularly scheduled meeting of the Board.

See: Board of Directors
United Jewish Federation
June 29, 1964
Page 9

Voted by Board to authorize the president to appoint
the Executive Committee.

See: Board of Directors
United Jewish Federation
March 31, 1964
Page 9

Expression of appreciation by Executive Committee to Lester A. Hamburg for his willingness to undertake mission to Europe and Israel at his own expense on behalf of Federation.

See: Executive Committee
 United Jewish Federation
 August 28, 1963
 Page 2

Voted by Federation Board to authorize Executive Committee to act on behalf of the Board until the next regularly scheduled meeting.

See: Board of Directors
United Jewish Federation
June 25, 1963
Page 6

Voted by Federation Board to authorize Executive
Committee to act on behalf of the Board until the
next regularly scheduled meeting.

See: Board of Directors
United Jewish Federation
June 26, 1962
Page 4

Voted by Board to approve appointment of
Executive Committee with the addition of
up to two members.

See: Board of Directors
United Jewish Federation
March 20, 1962
Page 6

Voted by Federation Board to authorize Executive Committee to act on behalf of the Board until the next regularly scheduled meeting.

See: Board of Directors
United Jewish Federation
June 27, 1961
Page 4

Voted by Federation Board to authorize Executive
Committee to act on behalf of the Board until
the next regularly scheduled Board meeting in
September, 1960.

See: Board of Directors
United Jewish Federation
June 28, 1960
Page 14

Concurrence of Board that Cash Collection
Chairman serve as a member of the Executive
Committee.

See: Board of Directors
United Jewish Federation
June 28, 1960
Page 2

Voted by Board to approve appointment of
Executive Committee with addition of Eugene
S. Cohen for 1960-61

See: Board of Directors
United Jewish Federation
March 30, 1960
Page 13

Meeting Time of Executive Committee set for
4:00 P.M. or 4:30 P.M. meetings.

See: Executive Com.
United Jewish Federation
August 27, 1959
Page 1

Voted by Federation Board to give Executive
Committee power to act on behalf of the Board
until the next regular scheduled meeting of the
Board.

See: Board of Directors
United Jewish Federation
July 1, 1959
Page 4

Appointment of members of Executive Committee
for 1959.

See: Board of Directors
United Jewish Federation
May 28, 1959
Pages 3-4

Voted by Board to authorize Executive Committee to
act on Board's behalf during July and August 1958
until next scheduled Board meeting in September 1958

See: Board of Directors
United Jewish Federation
July 1, 1958
Page 8

Board voted that Executive Com. be authorized to act on Board behalf until next regular scheduled meeting of the Board in September, 1957.

See: Board of Directors
United Jewish Federation
July 2, 1957
Page 10

VOTED BY FEDERATION BOARD THAT EXECUTIVE COMMITTEE BE
AUTHORIZED TO ACT IN BEHALF OF BOARD UNTIL BOARD RE-
CONVENES IN SEPTEMBER, 1956.

See: Board of Directors
United Jewish Federation
June 25, 1956
Page 8

REPORT TO FEDERATION BOARD ON EXECUTIVE COMMITTEE ACTION
SINCE APRIL BOARD MEETING RE:

1. Central Administrative Budget for 1956 approved
by Exec. Com.
2. Civic Building Improvements in amount of \$13,000
to be taken from Reserve Fund of Civic Building
approved by Exec. Com.
3. YAD Constitution and By-Laws approved by Exec. Com.
4. UJA Pre-Campaign Arrangement for 1956 Campaign.

See: Board of Directors
United Jewish Federation
May 22, 1956
Pages 2-3

AGREED BY EXEC. COM. TO HOLD MEETING JULY 18, 1956
TO CONSIDER MEMBER CHEST AGENCIES BUDGETS AND UMF
1957 OPERATING BUDGET

See: Executive Committee
United Jewish Federation
June 7, 1956
Page 2

APPOINTMENT OF EXECUTIVE COMMITTEE FOR 1956 BY FEDERATION
BOARD

See: Board of Directors
United Jewish Federation
April 23, 1956
Pages 6-7

JOINT EXECUTIVE COMMITTEE TO FUNCTION UNTIL LEGAL
STATUS OF UNITED JEWISH FEDERATION IS ACCOMPLISHED

See: Joint Board Minutes
United Jewish Fund & Federation
of Jewish Philanthropies
February 20, 1955
Page 3

RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MINUTES
OF UNITED JEWISH FUND OF DECEMBER 7, 1954; DECEMBER
19, 1954; DECEMBER 26, 1954; JANUARY 2, 1955 APPROVED

See: Board Minutes
United Jewish Fund
January 25, 1955
Pages 1-2

RECOMMENDATIONS OF THE FJP EXECUTIVE COMMITTEE
OF NOVEMBER 2, 1954 APPROVED

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

REPORT OF THE EXECUTIVE COMMITTEE RECOMMENDATIONS
CONCERNING CIVIC BUILDING RESERVE FUND APPROVED

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

REPORT OF THE EXECUTIVE COMMITTEE OF NOVEMBER 28,
1954 TO UNITED JEWISH FUND BOARD

See: Board Minutes
United Jewish Fund
December 1, 1954
Page 3

EXECUTIVE COM. MEETING OF OCTOBER 12, 1951 REPORTED
TO FUND BOARD: HILLEL ACADEMY APPLICATION TO FUND
REFERRED TO BOARD FOR ACTION: OTHER APPLICANTS REJECTED

See: Board of Directors
United Jewish Fund
October 16, 1951
Page 1