

HEBREW INSTIT.

Officers Meeting, September 12, 1985
8:00 A.M.

HEBREW INSTUTUTE CARETAKER FOR SHALOM
FARM

Mr. Sloan reported on the recent action of the Brasley Trustees who have moved ahead with an arrangement with a caretaker for the upkeep and improvement of the Shalom Farm. Since Federation is a part of the Brasley Estate, this information was shared with the Officers

USF Board of Directors Meeting
May 24, 1966
5:30 P.M. Federation Building

FOUNDATION GRANT RECOMMENDATIONS

Hebrew Burial Association-\$2,100 from the
Falk Foundation, to make necessary improve-
ments at cemeteries under the jurisdiction
of Hebrew Burial.

UJF of Greater Pittsburgh
Board of Directors Meeting
May 24, 1984, 5:30 P.M. at UJF Building

FOUNDATION GRANT RECOMMENDATIONS

Jewish Community Center- \$800 from the BC
Weiner Memorial Fund, for summer campaign
scholarships.

foundation grant recommendations

University of Pittsburgh-\$2,100 from
unrestricted special reserves, for the
Federation to co-sponsor the exhibit
"Jews in Germany Under Prussian Rule"
which will be conducted from June 3-July 1
at the university

UJF Board of Directors
September 27, 1983

REPORT OF THE SP&BC - Irving Halpern, Ch.,
Reporting

A grant of \$20,000 to the Hebrew Institute was approved from the transitional fund for Jewish Education bringing their 1983 allocation to \$226,960 as compared to a 1982 allocation of \$241,665.

Executive Committee Meeting July 25, 1984
5:00 P.M.

SOCIAL PLANNING & BUDGETING COMMITTEE

Hebrew Institute Search Process

The President informed the Committee that a letter of understanding with the Hebrew Institute had been formally executed and a search for a new Executive Director has begun.

UJF Board of Directors

March 31, 1983

Page 4

REPORT OF THE MULTIPLE APPEALS COMMITTEE - Ivan
Novick, Chairman, Reporting

HEBREW INSTITUTE MEAH CLUB CAMPAIGN

The Board approved a recommendation authorizing the Hebrew Institute to conduct its annual Meah Club supplemental Campaign which is aimed at meeting capital and extraordinary obligations of the Institute. Contributions of up to \$200 will be sought. (see Minutes for rest of details)

REPORT OF SOCIAL PLANNING AND BUDGETING COMMITTEE -
Sidney N. Basis, reporting for Irving Halpern, Ch.

PROPERTY ACQUISITION OF HEBREW INSTITUTE

VOTE: Upon motion made and seconded, the Board approved the recommendation of the SP&BC that the Hebrew Institute be enabled to move forward with the purchase of property adjacent to their building, on Dennistron, Avenue, at a sale price of \$63,000.

UJF Board of Directors

Page 3

September 28, 1982

AGREEMENT BETWEEN HEBREW INSTITUTE AND UJF -
Leonard H. Rudolph

VOTE: The Board approved the resolution regarding the Hebrew Institute and the Hebrew Institute's proposed petition to the court to obtain clear title to the land devised to the Hebrew Institute by Ben Paul Brasley as described in agreement between the Hebrew Institute and the UJF (Exhibit A).

UJF of Greater Pittsburgh
September 21, 1982
Officer's Meeting

AGREEMENT BETWEEN HEBREW INSTITUTE AND UNITED
JEWISH FEDERATION WITH REGARD TO BRASLEY PROPERTY
(EXHIBIT D) - Saul Weisberg, Associate Director,
Reporting

page 2

Dr. Busis welcomed to the Board: Harvey Wolsh, Pres.
of the Hebrew Institute and Dr. S. W. Herwald, Pres.
of the Montefiore Hospital.

See: Board of Directors
United Jewish Federation
October 25, 1977
Page 1

Herman Foreman elected to a third term as president of Hebrew Institute.

See: Board of Directors
United Jewish Federation
June 28, 1977
Page 1

Board voted unanimously to increase allocation to Hebrew Institute by \$5,000, from \$204,365 to \$209,365, the additional funds from 1977 Campaign Contingency Fund.

See: Board of Directors
United Jewish Federation
March 22, 1977
Page 9

Re-election of Herman Foreman as president of
Hebrew Institute.

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

Board voted unanimously to reimburse SAJS and Hebrew Institute for special expenditures during school strike \$1,370, to be taken from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 9

Executive Committee voted expenditure of \$1,370 to Hebrew Institute and SAJS for expenses incurred during Pittsburgh school strike.

See: Executive Committee
United Jewish Federation
January 27, 1976
Page 2

Announcement that Herman Foreman has been re-elected president of Hebrew Institute for a second term.

See: Board of Directors
United Jewish Federation
October 15, 1975
Page 1

Announcement of election of president of Hebrew
Institute--Herman Foreman.

See: Board of Directors
United Jewish Federation
October 29, 1974
Page 1

Report by Mr. Robinson re Hebrew Institute providing space in their building for Talmudical Institute.

See: Officers Meeting
United Jewish Federation
June 11, 1973
Pgge 3

Board voted unanimously to authorize appropriation up to \$2,250 to Hebrew Institute for 1973 Hebrew Enrichment Living Program, monies to come from 1972 Campaign Contingency Funds.

See: Board of Directors
United Jewish Federation
April 24, 1973
Page 4-5

Introduction of Dr. Jerome Rosenberg, new
president of Hebrew Institute.

See: Board of Directors
United Jewish Federation
October 24, 1972
Page 1

Report on Hebrew Institute with respect to its agreement with Adath Jeshurun (part of Social Planning & Budgeting Committee Report)

See: Executive Committee
United Jewish Federation
July 23, 1971
Page 1

Board voted unanimously to pay to the Franklin Federal Savings & Loan Assn. such monies as will be allocated to the Hebrew Institute, in the event the Hebrew Institute defaults on its payments of the mortgage loan made to it by the Bank.

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

Officers recommended approval of payment to Franklin Federal of the Hebrew Institute's repayment of mortgage loan of any sums due the Hebrew Institute under the UJF allocation for that year.

See: Officers Meeting
United Jewish Federation
June 29, 1971
Page 3

Board~~x~~ voted unanimously to approve allocation of \$225 to Hebrew Institute for 1 student said monies to be taken from Rena & Walter Burke Hebrew-speaking Scholarship Fund.

See: Board of Directors
United Jewish Federation
April 27, 1971
Page 6

Social Planning & Budgeting Committee report of
Hebrew Institute Administrative Study

See: Board of Directors
United Jewish Federation
October 27, 1970
Page 6

Board voted unanimously to allocate \$10,000 from 1969 Campaign Contingency Fund to Hebrew Institute to meet deficit incurred by the Institute for transportation services in the year 1969-70.

See: Board of Directors
United Jewish Federation
May 26, 1970
Page 6-7

Announcement re appointment of Hebrew Institute Study
Committee - Arthur Fidel, chairman, Dr. Sidney Busis,
Amos Comay, Larry Deitch, Robert Frankel, Harold
Gondelman, Charles Kirshner, Edward Perlow, Irwin
Porter and Leonard Rudolph.

See: Board of Directors
United Jewish Federation
April 28, 1970
Page 2

Board voted unanimously to approve the participation by Federation in an administrative study of the operation of the Hebrew Institute.

See: Board of Directors
United Jewish Federation
February 24, 1970
Page 4-5

Announcement of Robert Frankel as new
president of Hebrew Institute.

See: Board of Directors
United Jewish Federation
December 16, 1969
Page 1

Board voted unanimously to approve the allocation of \$550 to Hebrew Institute from Rena & Walter Burke Hebrew Speaking Scholarship Fund for 1969.

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

Page 11

Voted unanimously to approve allocation of \$1,050
to Hebrew Institute from Rena & Walter Burke
Hebrew-speaking Scholarship Fund for year 1968.

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

Voted unanimously to approve allocation of \$800 to Hebrew Institute from Rena & Walter Burke Hebrew-speaking Scholarship Fund for year 1967.

See: Board of Directors
United Jewish Federation
April 20, 1967
Page 2-3

Voted by Board to authorize the Hebrew Institute
to conduct a campaign for capital funds.

See: Board of Directors
United Jewish Federation
June 28, 1966
Pages 2-9

Voted by Board to authorize a grant of \$2100 from Special Reserve Funds to Hebrew Institute to undertake an experimental extension program for one year at the facilities of Temple David in Monroeville.

See: Board of Directors
United Jewish Federation
June 28, 1966
Pages 2-9

Voted by Board to approve allocation of \$825 to Hebrew Institute from Rena & Walter Burke Hebrew-speaking Scholarship Fund for year 1966.

See: Board of Directors
United Jewish Federation
April 26, 1966
Page 2-3

Board voted to approve allocation of \$83,942 to
Hebrew Institute for 1963-64.

See: Board of Directors
United Jewish Federation
June 25, 1963
Pages 3-4 of report appended
to minutes.

Voted by Board to permit the Hebrew Institute to use our complete contributors' list for the purpose of mailing its educational registration bulletin, work to be done by the UJF personnel in UJF office and for which the HI will bear the complete expense.

See: Board of Directors
United Jewish Federation
December 13, 1962
Page 9

Voted by Board to approve 1962-63 allocation to
Hebrew Institute for \$81,329-Regular; \$3,000-
Debt Reduction.

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

(Copy of report appended to minutes.)

Voted By Board to approve 1960-61 allocation to
Hebrew Institute for \$80,800.

See: Board of Directors
United Jewish Federation
October 25, 1960
Page 4

Voted by Executive Committee to grant Hebrew Institute permission to offer option on its property at 6323-25 Forbes Avenue; that in addition approval given to erect a facility to replace aforementioned.....

See: Executive Committee
United Jewish Federation
April 6, 1960
Page 2

Voted by Board to approve 1958-59 allocation to
Hebrew Institute for \$68,885.

See: Board of Directors
United Jewish Federation
July 1, 1958
Page 7 (VOTE)
Page 3 Table II appended to minutes

Voted by Federation Board to refer the request of the Hebrew Institute regarding sale of property at 6323 Forbes Avenue and erection of new structure to the Executive Com. with Exec. Committee being authorized to act on this request and that consideration of the question be given within ten days.

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

Page 11

Subcommittee on Jewish Education and Community Relations recommended an allocation of \$68,885 to Hebrew Institute for 1958-59; also recommended that if funds are available Hebrew Institute allocation be increased by \$6,800 on priority basis to retire long-standing debt of \$60,000.

See: Social Planning & Budgeting Com.
Jewish Education & Community Relat.
United Jewish Federation
June 25, 1958
Page 1

Local Agencies Sub-Committee voted to recommend
1957-58 allocation to IHebrew Institute in amount of
\$68,532.

See: Local Agencies Sub-Committee
Budget Com. - UJF
June 25, 1957
Page 2
(See Table Attached)

HEBREW INSTITUTE REQUEST TO STUDY PLAN TO EXTEND ITS
CAMPING SERVICE IN 1956 WITHDRAWN: REPORTED TO BOARD
IN SOCIAL PLANNING COMMITTEE REPORT: SUB-COMMITTEE
CREATED BY SOCIAL PLANNING COM. TO STUDY CAMPING NEEDS
OF COMMUNITY

See: Board of Directors
United Jewish Federation
October 23, 1956
Page 2
(Detailed report attached to minutes)

REPORT OF SUB-COMMITTEE ON HEBREW INSTITUTE CAMPING
PROPOSAL ACCEPTED BY SOCIAL PLANNING COMMITTEE

See: Social Planning Com.
United Jewish Federation
October 11, 1956
Page 4

VOTED BY SOCIAL PLANNING COM. TO APPOINT A SUB-COMMITTEE
TO STUDY REQUEST OF HEBREW INSTITUTE FOR PLANS TO EXTEND
CAMPING SERVICE IN 1957 TO INCLUDE RESIDENT CAMPING IN
THE COUNTRY.

See: Social Planning Committee
United Jewish Federation
June 21, 1956
Page 6

BUDGET COMMITTEE APPROVED 1956 BUDGET REQUEST OF HEBREW
INSTITUTE

See: Budget Com. Minutes
United Jewish Federation
December 29, 1955
Pages 13-14

REQUEST OF HEBREW INSTITUTE TO BUILD ADDITIONAL
FACILITY APPROVED BY UJFEDERATION BOARD AS RECOMMENDED
BY SOCIAL PLANNING COMMITTEE

See: Board of Directors
United Jewish Federation
October 26, 1955
Page 1
(Report attached to Minutes)

MOTION PASSED BY UNITED JEWISH FEDERATION BOARD THAT
HEBREW INSTITUTE REQUEST TO BUILD AN ADDITION BE
REFERRED TO SOCIAL PLANNING COMMITTEE WITH URGENT
REQUEST THIS BE GIVEN CONSIDERATION AS QUICKLY AS
POSSIBLE.

See: Board of Directors
United Jewish Federation
September 20, 1955
Page 9

DISCUSSION BY SOCIAL PLANNING COMMITTEE OF HEBREW
INSTITUTE REQUEST TO BUILD ADDITION: SUB-COMMITTEE
APPOINTED TO CONSIDER THIS REQUEST AND MAKE RECOM-
MENDATIONS TO SPC IN LATTER PART OF OCTOBER.

See: Social Planning Com.
United Jewish Federation
September 30, 1955
Page 2

HEBREW INSTITUTE PLAN TO BUILD DISCUSSED BY EXECUTIVE
COMMITTEE OF UNITED JEWISH FEDERATION: DECISION TO
REFER MATTER TO BOARD OF DIRECTORS OF THEIR CONSIDERATION

See: Executive Com.
United Jewish Federation
September 20, 1955
Page 8

HEBREW INSTITUTE LETTER RE EXPANSION PROGRAM

See: Executive Com. Minutes
United Jewish Federation
June 25, 1955
Pages 2-3

1955 ALLOCATION FOR HEBREW INSTITUTE

See: Budget Com. Minutes (Local)
United Jewish Fund
January 25, 1955
Page 1

REPORT AND RECOMMENDATIONS OF LOCAL AGENCIES BUDGET
COMMITTEE ACTED UPON RE 1954 ALLOCATION TO HEBREW
INSTITUTE

See: Board of Directors
United Jewish Fund
March 30, 1954
Page 3

REPORT OF THE LOCAL AGENCIES BUDGET COM. OF FUND
FOR HEBREW INSTITUTE 1955 ALLOCATION

See: Budget Com. Minutes
United Jewish Fund
November 1, 1954
December 29, 1954
Pages 1-2

DISCUSSION BY LOCAL AGENCIES BUDGET COMMITTEE RE
HEBREW INSTITUTE INCREASING TUITION AND FEES

See: Budget Com. Minutes
United Jewish Fund
June 9, 1954
Page 2

RECOMMENDATIONS OF LOCAL AGENCIES BUDGET COMMITTEE RE
HEBREW INSTITUTE ALLOCATION FOR 1954 SUBJECT TO REVIEW
AT END OF SIX MONTHS

See: Budget Com. Minutes
United Jewish Fund
March 2, 1954
Pages 5-8

MOTION PASSED APPROVING ALLOCATION OF \$56,000 FOR
HEBREW INSTITUTE AND CALLING UPON HI TO JOIN UJF
IN SPONSORING STUDY OF THE INSTITUTE

See: Board of Directors
United Jewish Fund
July 20, 1953
Page 1

REPORT TO UJF BOARD ON HEBREW INSTITUTE-HILLEL ACADEMY
MEETING RE BOTH INSTITUTIONS TEMPORARILY OCCUPYING
PRESENT INSTITUTE QUARTERS: MOTION PASSED TO APPOINT
TWO REPRESENTATIVES TO MEET FURTHER WITH BOTH
INSTITUTIONS

See: Board of Directors
United Jewish Fund
May 11, 1953
Page 2

MOTION PASSED BY FUND BOARD TO APPROVE BUDGET COM.
RECOMMENDATIONS OF MARCH 27, 1952 RE HEBREW INSTITUTE
ALLOCATION FOR APRIL, MAY, JUNE, 1952 ON SAME BASIS
AS 1951 ALLOCATION: STUDY TO BE MADE TO REVIEW HI
RELATIONSHIP WITH FUND AND ITS OPERATIONS.

See: Board of Directors
United Jewish Fund
April 29, 1952
Pages 2-3
(Report attached to Minutes)

VOTED BY FUND BOARD TO APPROVE ALLOCATION FOR 1951
TO HI FOR JANUARY 1/12 OF ANNUAL AMOUNT

See: Board of Directors
United Jewish Fund
December 20-26, 1951
Page 2

ADDITIONAL ALLOCATION TO HEBREW INSTITUTE FOR MONTH
OF NOVEMBER-DECEMBER, 1951 BY FUND BOARD

See: Board of Directors
United Jewish Fund
November 21, 1951
Page 1 and 3

REPORT OF BUDGET COM. RE ADDITIONAL ALLOCATIONS FOR
HI FOR 1951 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
November 21, 1951
Pages 2-3

DISCUSSION RE EITHER ADDITIONAL ALLOCATION FOR HEBREW
INSTITUTE FOR 1950 OR A FUND RAISING DRIVE. NO
ACTION TAKEN.

See: Board of Directors
United Jewish Fund
May 1, 1950
Page 1

DISCUSSION RE ADDITIONAL NEEDS OF HEBREW INSTITUTE
FOR 1950 AND 1951

See: Board of Directors
United Jewish Fund
April 12, 1950
Page 2

VOTED BY FUND BOARD TO AUTHORIZE PAYMENTS FOR THE
MONTH OF MARCH, 1950 TO HI IN THE SUM OF 1/12 OF
1949 ALLOCATION

See: Board of Directors
United Jewish Fund
March 24, 1950
Page 1

VOTED BY FUND BOARD TO ADVANCE ALLOCATION TO HI
FOR JANUARY, 1950

See: Board of Directors
United Jewish Fund
January 19, 1950
Page 3

VOTED BY FUND BOARD TO GRANT HE BREW INSTITUTE REQUEST
FOR ADDITIONAL ALLOCATION OF \$1,000 IN 1949

See: Board of Directors
United Jewish Fund
November 7, 1949
Page 2

1949 ALLOCATIONS FOR HEBREW INSTITUTE APPROVED BY FUND
BOARD

See: Board of Directors
United Jewish Fund
February 21, 1949
Page 1a

VOTED BY FUND BOARD TO APPROVE ADDITIONAL ALLOTMENT OF
\$9,000 TO HEBREW INSTITUTE 1947 ALLOTMENT TO BE TAKEN
FROM CONTINGENCY FUND

See: Board of Directors
United Jewish Fund
February 15, 1948
Page 1

VOTED BY FUND BOARD THAT ADDITIONAL REQUEST OF HEBREW
INSTITUTE FOR \$5,812 BE APPROVED FOR CURRENT FISCAL
YEAR (1947)

See: Board of Directors
United Jewish Fund
March 21, 1947
Page 1

REPORT TO FUND BOARD THAT HEBREW INSTITUTE STUDY
HAD BEEN RECEIVED AND IS BEING PREPARED FOR SUBMISSION
TO BOARDS OF HEBREW INSTITUTE AND FUND FOR CONSIDERATION

SEE: Board of Directors
United Jewish Fund
December 10, 1946
Page 2

ALLOCATION FOR 1946 TO HEBREW INSTITUTE PASSED BY
FUND BOARD TO BE THE SAME AS LAST YEAR: IF ADDITIONAL
FUNDS NEEDED, INSTITUTE MAY RE-APPLY.

See: Board of Directors
United Jewish Fund
October 29, 1946
Page 2