

HOLOCAUST CONF.
MEMORIAL

REPORT OF THE HOLOCAUST COMMISSION -
Sidney N. Busis, Chairman, Reporting

The Board approved the submission of a grant proposals to the National Endowment for the Humanities, PA Humanities Council and outside sources of funding for the Holocaust Center's Oral history project.

REPORT OF THE UJF FOUNDATION - Jesse Cohen, Ch.
Reporting

- A. UJA SPECIAL CAMPAIGN (VOTE)
- B. HOLOCAUST COMMISSION (VOTE) *(any)*
- C. URBAN AFFAIRS FOUNDATION (VOTE)
- D. HISTORICAL SOCIETY OF WESTERN PA. (VOTE)
- E. GRANTS FROM PHILANTHROPIC FUNDS (VOTE)

The Foundation recommended approval of a grant of up to \$90,948 for a period of 16 months, \$76,330 for calendar 1983 and \$14,618 for the last 4 months of 1982. Federation established the Holocaust Commission in 1980 with an initial grant of \$150,000; \$140,000 of that amount has been expended to date. It was understood at that time that support beyond a two year period might be necessary.

(SEE MINUTES FOR REST OF DETAILS)

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

REPORT OF THE HOLOCAUST CENTER OF GREATER PITTSBURGH -
Dr. Sidney N. Busis, Chairman, Isaiah Kuperstein,
Director, and Professor Henry Hausdorff, Reporting

UJF Bpard of Directors

Page 3,4

Open Board Meeting

June 22, 1982

REPORT OF HOLOCAUST COMMISSION - Alvin Rogal,
Chairman, Reporting

UJF Board of Directors

November 24, 1981

Pages 4,5,

SOCIAL PLANNING AND BUDGETING REPORT -Gerald Ostrow

- 1) Request from Holocaust Commission for planning loan
- 2) Request from New Americans Committee
 - a. Counsellor for Russian Teens at Taylor Allderdice and Peabody (vote)
 - b. Camp scholarships for New Americans.

October 22, 1981
UJF Board of Directors Meeting

Page 8-9

SLIDE TAPE PRESENTATION ON HOLOCAUST
Rabbi Poupko, reporting for Holocaust
Commission.

HOLOCAUST COMMISSION REPORT - Alvin Rogal

VOTE Unanimously approved adoption of report and also that committee be given authority to begin exploring costs for the implementing of a Holocaust Center.

UJF Board of Directors

May 26, 1981

Page 7

HOLOCAUST COMMISSION Meyer Berger

Mr. Berger gave a very detailed report on the progress of the planning and programming of the Holocaust Center including educational, communal and National activities.

UJF Board Meeting
November 25, 1980
Pages 3,4

HOLOCAUST CENTER OF GREATER PITTSBURGH

Upon motion, duly seconded, the Board voted unanimously to approve the name HOLOCAUST CENTER OF GREATER PITTSBURGH, which was recommended by the Holocaust Commission

UJF Board Meeting
November 25, 1980
Page 4

Introduction of Director of Greater Pittsburgh
Holocaust Center. - Alvin Rogal

Isaiah Kuperstein

~~Isaiah Kuperstein~~

UJF Board Meeting

September 23, 1980

Page 10 -11

HOLOCAUST REPORT --Alvin Rogal

V Upon motion duly seconded the Board voted
O unanimously to approve the recommendation from
T the Holocaust Memorial Committee to authorize
E an appropriation of up to \$75,000 a year for
 each of two years from Unrestricted Reserves, to
 fund the cost of Holocaust Memorial programming.
 The twenty four month period will take effect on
 the employment of the director of the program,
 with the understanding that a review of the
 program shall take place at the end of six months

and a formal evaluation to take place at the end of twelve months. The report of the evaluation will be presented to the Board of Directors.

Holocaust-Chairman 1980

Alvin Rogal

UJF Board of Directors
January 29, 1980
Page 1 and 2

HOLOCAUST MEMORIAL COMMITTEE REPORT--Alvin Rogal

Alvin Rogal, chairman of the Holocaust Memorial Committee gave a full report on the activities and recommendations of the committee.

The Board voted unanimously to approve the committee's report and that an allocation be made of up to \$7,000 for seed money to architecturally review the feasibility of a Holocaust Memorial.

WF Board of Directors
page 5, October 23, 1979

Holocaust Memorial Committee--Alvin Rogal

Have reached point where definite plans are being formulated for a Memorial. Will meet during the summer and present final proposal to the Board in the Fall.

Board of Directors
United Jewish Federation
June 25, 1979
Pages 11, 12, 13

Alvin Rogal appointed chairman of Holocaust Mem.
Committee, 1979-80

Board of Directors
United Jewish Federation
February 27, 1979
Page 2

Holocaust Project report-Alvin Rogal, Chairman

Board of Directors
United Jewish Federation
January 30, 1979
Page 4

Holocaust Conference - Amos Comay

Board of Directors
United Jewish Federation
November 28, 1978
Page 4,

Board voted unanimously to approve grant of \$6,290 for the Holocaust Programs, said funds to come from Florence and William K. Frank Memorial Fund.

Board of Directors
United Jewish Federation
October 24, 1978

Page 5

Holocaust Report-Jonathan Levine

Board of Directors
United Jewish Federation
October 24, 1978
Pages 4-5

Further discussion on type of memorial for
Holocaust Memorial

Executive Committee
United Jewish Federation
July 5, 1978
Page 3

Federation to consider establishing a Holocaust Memorial. Committee to be appointed.

See: Executive Committee
United Jewish Federation
May 16, 1978
Pages 1-2

Board voted to approve an allocation of \$6,000 for Holocaust Conference in Pittsburgh. Funds to come from Endowment Committee.

SEE:

Board of Directors
United Jewish Federation
January 24, 1978
Pages 5-6

Board voted unanimously on recommendations made at Executive Committee meeting of May 16 and presented to committee be appointed for Holocaust memorial; Mr. Soroker's employment as part-time Endowment Development Consultant

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