YM&WHA CAPITAL REQUEST Voted by Federation Board to approve acceptance of a commitment by Federation to fund \$25,000 loan incurred by YM&WHA for capital replacements.

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

Voted by Federation Board that request of YM&WHA to include payment of interest in addition to the \$75,000 emergency building program should be denied.

See: Board of Directors United Jewish Fed. April 23, 1957 Page 2 Voted by Executive Committee to recommend to Board that request of YM&WHA to pay interest on funds borrowed by the Y for purpose of completing emergency building improvement program in amount of \$75,000 be denied.

See: Executive Committee
United Jewish Federation
March 20, 1957
Page 5

BOARD DISCUSSION RE YMWHA CAPITAL REPAIR REQUEST THAT THIS OBLIGATION SHOULD BE ACCEPTED IN PRINCIPLE AND PASSED ON TO THE 1956 BOARD FOR FINAL DECISION AS TO AMOUNT AND PAYMENT

See: Board of Directors
United Jewish Federation
January 12, 1956
Page 6-7

BOARD APPROVED ALLOCATION TO YMWHA OF \$1,000 PER MONTH FOR MAXIMUM OF FOUR MONTHS, BEGINNING DECEMBER, 1955 FOR CAPITAL REPAIRS

See: Board of Directors
United Jewish Federation
December 7, 1955
Page 7
(See Executive Com. Minutes attached)

AGREED BY EX. COM. TO RECOMMEND TO BOARD \$1,000 A MONTH BE GRANTED YMEWHA BEGINNING DECEMBER, 1955 FOR A PERIOD OF FOUR MONTHS

See: Executive Committee
United Jewish Federation
December 1, 1955
Page 1
(See attached to minutes review of action taken on this request)

YM&WHA CAPITAL FUND REQUEST REFUSED FOR 1955 BY EXECUTIVE COMMITTEE OF UNITED JEWISH FEDERATION

See: Executive Com.
United Jewish Federation
September 20, 1955
Page 6

YM&WHA CAPITAL REQUEST

See: Executive Com. Minutes
United Jewish Federation
June 25, 1955
Page 3

YMWHA CAPITAL REQUEST REVIEWED BY LOCAL AGENCIES BUDGET COMMITTEE 5/11/55 AND REPORTED TO UJF BOARD

See: Board of Directors Minutes United Jewish Federation May 17, 1955 Page 3

YM&WHA CAPITAL REQUEST

See: Local Agencies Budget Com. Minutes United Jewish Federation May 11, 1955 Page 2 REFERRAL OF YM&WHA CAPITAL NEEDS REQUEST TO BUDGET COMMITTEE FOR CONSIDERATION AND RECOMMENDATIONS TO THE BOARD

See: Board of Directors Minutes United Jewish Federation April 4, 1955 Page 4 AGREED BY FUND BOARD DEFINITIVE BIDS BE RECEIVED FROM YMEWHA RE CAPITAL REQUEST TOTALING \$76,000 BEFORE FINAL APPROVAL BY BOARD GRANTING \$23,000 FOR 3 YEARS

See: Board of Directors United Jewish Fund January 25, 1955 Page 1 BOARD OF FUND AGREED YMWHA CAPITAL REPAIR REQUEST FOR \$250,000 BE CONSIDERED FURTHER BEFORE MAKING DECISION

> See: Board of Directors United Jewish Fund January 25, 1955 Page 1

RECOMMENDATION OF EXECUTIVE COMMITTEE OF FUND RE YMAWHA REQUEST FOR CAPITAL FUNDS (APPROVAL BY COMMITTEE)

See: Executive Committee
United Jewish Fund
December 19, 1954
Page 1

DISCUSSION RE YMWHA CAPITAL FUNDS REQUEST

See: Executive Com.
United Jewish Fund
December 7, 1954
Page 1

EXEC. COM. RECOMMENDATIONS TO MEET WITH REPRESENTATIVES OF YMEWHA TO DISCUSS PLANS FOR REVAMPING THEIR STRUCTURE AND WAYS AND MEANS OF RAISING COST REPORTED TO FUND BOARD

See: Board of Directors United Jewish Fund December 1, 154 Page 3

YMAWHA REQUEST FOR CONSULTATION RE CAPITAL NEEDS APPROVED BY EXECUTIVE COM. OF FUND

See: Executive Committee
United Jewish Fund
November 28, 1951;
Page 2

MOTION PASSED BY FUND BOARD TO APPROVE EXECUTIVE COM. RECOMMENDATION RE \$69,000 TO YMWHA WITH GUARANTEE FUND WILL REPAY PRINCIPAL AND INTEREST OVER PERIOD OF THREE TO FIVE YEARS

See: Board of Directors United Jewish Fund July 5, 1950 Page 1 MOTION PASSED BY FUND BOARD TO MAKE COMMITMENT TO YM&WHA FOR CAPITAL FUNDS IN AMOUNT OF \$69,000, METHOD OF SECURING IT LEFT TO EXEC. COM. TO BRING RECOMMENDATION TO BOARD

See: Board of Directors
United Jewish Fund
June 12, 1950
Page 1

APPOINTMENT OF COMMITTEE ANNOUNCED TO STUDY THE NEEDS OF THE Y'S REQUEST FOR CAPITAL EXPENDITURES

See: Beard of Directors United Jewish Fund April 12, 1950 Page 1 VOTED BY FUND BOARD A SPECIAL COMMITTEE BE APPOINTED TO MEET WITH "Y" AND EXAMINE AND DETERMINE ITS MINIMUM NEEDS, REPORTING BACK TO BOARD WITH ITS RECOMMENDATIONS INCLUDING MEANS OF SECURING NECESSARY FUNDS: Y REPORTED NEEDS OF \$100,000.

See: Board of Directors
United Jewish Fund
April 6, 1950
Page 2
(See attached to minutes Schedule
of Capital Needs)

AGREED BY FUND BOARD REPRESENTATIVES OF "Y" APPEAR AT NEXT BOARD MEETING TO PRESENT THEIR CAPITAL NEEDS

See: Board of Directors United Jewish Fund March 24, 1950 Page 1 VOTED BY FUND BOARD THAT FIRST \$25,000 RAISED OVER \$2,500,000 IN 1950 SHOULD BE APPORTIONED TO YM&WHA FOR CAPITAL PURPOSES AND BALANCE RAISED BYOND THIS SHOULD GO TO UJA

See: Board of Directors United Jewish Fund February 3, 1950 Page 4 RESOLUTION PASSED BY FUND BOARD THAT IN 1948 CAMPAIGN THERE BE INCLUSION OF CAPITAL FUND NEEDS FOR HOSPITAL AND YM&WHA

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