Officers Meeting, June 5, 1984, 5:30 P.M. with UJF Representatives to Joint Management Committee

FINANCIAL POSITION OF JEWISH HOME & HOSPITAL FOR AGED, Gerald S. Ostrow

The officers unanimously approved advancing the remaining 1984 allocation of the JHHA allocation as soon as possible.

See Minutes for details

UJF of Greater Pittsburgh board of Directors Heeting Nay 24, 1984, 5:36 P.M.

REPORT OF MULTIPLE APPEALS COMMITTEL - Iva Novick, Ch., Reporting

## WENTER HOME AND HOSPITAL FOR AGED

The Board approved the supplemental

Campaign to be conducted imaggistely, a see Minutes for the rest of the details

Request for cash advance to JHHA-Gerald S. Ostrow. Reporting

The JHHA has requested that the remainder of their allocation for 1984 be advanced as soon as possible to assist in meeting urgent cash-flow needs. The annual 1984 allocation remains to be paid.

see minutes for rest of details

REPORT OF APPROVAL BY CHEST IN RELATION TO THE JEWISH HOME FOR AGED REQUEST TO EXPAND ITS PRESENT CAPACITY BY 162 BEDS

See: Board of Directors Minutes United Jewish Federation April 4, 1955 Pages 5-6 DISCUSSION RE JEWISH HOME FOR AGED EXPANSION AND MATERIAL TO BE PRESENTED TO CHEST CONCERNING THIS REQUEST

See: Executive Committee Minutes
Federation of Jewish Philanthropies
February 11, 1955
Pages 1-6

CURRENT STATUS OF THE JEWISH HOME FOR AGED'S REQUEST TO BUILD A NEW WING

See: Executive Com. Minutes
Federation of Jewish Philanthropies
January 27, 1955
Pages 1-5

APPROVAL BY FJP BOARD OF REPLY TO MR. EVANS LETTER FROM CHEST RE EXPANSION OF JEWISH HOME FOR AGED NEW WING

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

REPLY TO MR. LOUIS EVANS, DIRECTOR OF AGENCY OPERATIONS COMMITTEE, COM. CHEST, APPROVED BY FJP EXECUTIVE COMMITTEE RE JEWISH HOME FOR AGED PROPOSED EXPANSION

See: Executive Com. Minutes
Federation Jewish Philanthropies
November 2, 1954
Page 1

REPORT TO FJP BOARD OF SEPTEMBER 25, 1953 SOCIAL PLANNING AND BUDGET COMMITTEE RE HEALTH COMMITTEE STUDY OF JEWISH HOME FOR AGED EXPANSION PLANS

See: Board of Directors
Federation Jewish Philanthropies
September 25, 1953
Page 2
(Report attached to minutes)

FJP BOARD APPROVAL OF SOCIAL PLANNING AND BUDGET COMMITTEE REPORT AND RECOMMENDATIONS RE HOME FOR AGED EXPANSION

See: Board Minutes
Federation Jewish Philanthropies
April 8, 1954
Pages 1-3

FJP BOARD VOTED TO ACCEPT LETTER RECEIVED FROM JEWISH HOME FOR AGED CONCERNING EXPANSION PROGRAM, INCREASED SOLICITATION OF MEMORIALS, PURCHASE OF HOME ON GARETTA STREET, AND SALARY INCREASE TO EXECUTIVE DIRECTOR

See: Board of Directors

FJP April 9, 1948

Page 1 (letter attached to minutes)

MOTION DEFEATED TO SECURE PERMISSION OF CHEST ON THIS ACTION.