

YMWHA-IKC

Introduction of Gerson Silver and Bob Silver, two
Y-IKC staff members invited to Board meeting.

See: Board of Directors
United Jewish Federation
October 29, 1974
Page 2

Officers voted a grant of \$850 to cover cost of Y-IKC
bus to United Nations to protest Arafat's appearance
at UN, money to be taken from Unrestricted Reserve.

See: Officers Meeting
United Jewish Federation
October 29, 1974
Page 1

Board approved allocation of \$5,685 from Falk Funds to Y-IKC for Henry Kaufmann Family Park and James & Rachel Levinson Day Camp.

See: Board of Directors
United Jewish Federation
June 18, 1974
Page 9

Announcement of re-election of Harold Gondelman
to presidency of Y-IKC.

See: Board of Directors
United Jewish Federation
May 28, 1974
Page 1

Officers recommended a grant of \$8,685 from the Falk Fund to the Y-IKC for the Henry Kaufmann Family Park and the James & Rachel Levinson Day Camp Site.

See: Officers Meeting
United Jewish Federation
May 28, 1974
Page 2

Announcement re Annual Meeting of Y-IKC on
Sunday, May 5.

See: Board of Directors
United Jewish Federation
April 30, 1974
Page 1

Announcement that Y-IKC had repaid loan of \$19,000
made in June, 1971 from Falk Endowment Fund.

See: Board of Directors
United Jewish Federation
March 26, 1974
Page 2

Announcement of Walkathon for Israel sponsored by
Y-IKC and raising \$43,500 for Israel.

See: Board of Directors
United Jewish Federation
November 27, 1973
Page 2-3

Report of SPBC re consolidation of programs for
elderly at NCJW Anathan House & Y-IKC.

See: Board of Directors
United Jewish Federation
September 25, 1973
Page 11-12

Executive Committee approved allocation of \$1,000 from Falk Fund to complete cost of air-conditioning Y-IKC.

See: Executive Committee
United Jewish Federation
July 19, 1973
Page 2

Announcement of election of Harold Gondelman to
presidency of Y-IKC.

See: Board of Directors
United Jewish Federation
June 26, 1973
Page 1

Announcement of Annual Meeting of Y-IKC on Sunday
May 6, 10 am at Y-IKC.

See: Board of Directors
United Jewish Federation
April 24, 1973
Page 1

Board voted unanimously to authorize appropriation of \$5,000 to Y-IKC for subsidies to assist individuals participating in Y-IKC Summer Study Tour of Israel monies to be taken from Unrestricted Reserve.

See: Board of Directors
United Jewish Federation
March 27, 1973
Page 5-7

Officers unanimously recommended to the Board that the recommendation of the Social Planning & Budgeting Committee re Israel Scholarships for Teen-Agers be adopted.

See: Officers Meeting
United Jewish Federation
March 2, 1973
Page 1-2

Gerald S. Ostrow reelected president of Y-IKC.

See: Board of Directors
United Jewish Federation
May 23, 1972
Page 1

Report on Y-IKC by Gerald Ostrow, president,
Richard Stein and Mrs. Ceil Shaffer.

See: Board of Directors
United Jewish Federation
April 25, 1972
Page 6-7

Announcement re Annual Meeting of Y-ICK on
Sunday, May 21.

See: Board of Directors
United Jewish Federation
April 25, 1972
Page 1

Board voted unanimously to approve a loan of \$19,000 to the Y-IKC from Federation Endowment Funds, with understanding this sum to be repaid upon eventual sale of East End Building.

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

Officers recommended that Federation loan \$19,000 to Y-IKC from Falk Endowment Fund with understanding that these dollars would be repaid from sale of East End building.

See: Officers Meeting
United Jewish Federation
June 29, 1971
Page 4

Report by Gerald Ostrow, president of Y-IKC on
Long Range Planning Committee of Y-IKC.

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

Announcement of election of Gerald Ostrow as
president of the Y-IKC

See: Board of Directors, UJF
March 23, 1971
Page 1

Board voted unanimously to approve recommendation of Social Planning & Budgeting Committee for allocation of \$1,415 to Y-IKC to meet projected deficit of Hebrew-speaking Unit at Y-IKC Day Camp.

See: Board of Directors
United Jewish Federation
February 25, 1971
Page 6, 7

Social Planning & Budgeting Committee Report on
Y-IKC six-month study, East End facility, and
financial difficulties.

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

Announcement of grant of \$23,000 from Unrestricted Reserve Funds to cover portion of 1970-71 allocation. to Y-IKC.

See: Board of Directors
United Jewish Federation
September 22, 1970
Page 7

Announcement to Board re special student rates
at Y-IKC.

See: Board of Directors
United Jewish Federation
June 23, 1970
Page 1

Board voted unanimously to allocate to the Y-IKC a sum of up to \$98,000, to include the remaining Cutler Fund #2 monies to meet scholarship and camping requests for indigent individuals, and funds from such other sources as the Board may determine, with the condition that the allocation of funds to the Y-IKC in 1971 shall not exceed \$50,000.

See: Board of Directors
United Jewish Federation
February 24, 1970
Page 5-6

Board voted unanimously to make available \$28,156 to Y-IKC for 1969 and \$24,000 as an advance for 1970 monies to come from Cutler Fund.

See: Board of Directors
United Jewish Federation
December 16, 1969
Page 5-8

Board voted unanimously to authorize president to appoint committee to study operation of Y-IKC and report back to Federation no later than May, 1970.

See: Board of Directors
United Jewish Federation
December 16, 1969
Page 5-8

Voted unanimously to recommend to the Board that there be made available to the Y-IKC from the Cutler Fund \$28,156 for 1969 and \$24,000 as an advance for 1970.

See: Executive Committee
United Jewish Federation
December 15, 1969
Page 1-2

Voted unanimously to authorize the president to appoint a committee to study the operation of the Y-IKC and have committee report back to Federation no later than May, 1970.

See: Executive Committee
United Jewish Federation
December 15, 1969
Page 1-2

Executive Committee approved the allocation of the 1971 income from the Falk Foundation to the Y-IKC Development Campaign.

See: Executive Committee
United Jewish Federation
August 6, 1969
Page 3

Approval of YMWHA-IKC budget to be submitted to Community Chest.

See: Executive Committee
United Jewish Federation
August 6, 1969
Page 2

Board voted unanimously to accept in principle the YMWHA-IKC as a beneficiary of 1969 campaign funds, the amount of allocation to be determined during the normal budgeting process in which the distribution of 1969 campaign funds takes place.

See: Board of Directors
United Jewish Federation
May 27, 1969
Pages 5-7

Board voted unanimously to allocate \$627 annually to supplement the retirement of a Y-IKC employee.

See: Board of Directors
United Jewish Federation
April 22, 1969
Page 3

Voted by Board to approve the allocation of \$20,000
to the Y-IKC from Cutler Fund #2.

See: Board of Directors
United Jewish Federation
December 17, 1968
Page 7-8

Voted by Board to allocation \$3,412.50 to Dr. A.J. Auerbach as one-time pension grant, monies to be charged to Contingency Fund.

See: Board of Directors
United Jewish Federation
November 26, 1968
Page 5

Voted by Executive Committee to recommend one-time pension grant of \$3,412.50 to Dr. Auerbach, monies to be charged to Contingency Fund.

See: Executive Committee
United Jewish Federation
November 7, 1968
Page 1

Report on Y-IKC budget by UJF president.

See: Board of Directors
United Jewish Federation
October 22, 1968
Page 4

Voted by Board to authorize appropriation from Contingency Fund in amount of up to \$2,500 for expenses that may be incurred in self study by Y-IKC and Federation study of facility in South Hills.

See: Board of Directors
United Jewish Federation
September 17, 1968
Page 5-6

Executive Committee voted unanimously to approve
Y-IKC budget.

See: Executive Committee
United Jewish Federation
July 30, 1968
Page 3

Announcement of new president of Y-IKC, Mr.
John Wolf.

See: Board of Directors
United Jewish Federation
April 23, 1968
Page 1

Voted by Board to approve allocation of \$5,000
to the Y-IKC from Cutler Fund #2.

See: Board of Directors
United Jewish Federation
January 9, 1968
Page 9

The Board voted unanimously to allocate \$2,752 to the Y-IKC from Special Reserve Funds, to be paid over 3 years in the amount of \$917.33 and that this ends any and all obligations of the UJF in the matter of the Y-IKC merger.

See: Board of Directors
United Jewish Federation
May 23, 1967
Page 4

Voted by Board to authorize payment from
Cutler Fund #2 \$4,000 to Y-IKC.

See: Board of Directors
United Jewish Federation
February 28, 1967
Page 8

Voluntary reduction in Cutler Fund #2 by Y-IKC
of \$10,000.

See: Executive Committee
United Jewish Federation
July 25, 1966
Page 2

Voted by Board to grant the first \$60,000 of income from the Maurice Falk Endowment Fund to the Y-IKC Development Fund.

See: Board of Directors
United Jewish Federation
February 22, 1966
Page 4

Voted by Board to grant Y-IKC \$12,500 from the Maurice Falk Endowment Fund for rehabilitation of the Y building.

See: Board of Directors
United Jewish Federation
December 14, 1965
Page 4

Report to Executive Committee on Y-IKC Centre
Avenue Property.

See: Executive Committee
United Jewish Federation
October 27, 1965
Page 3

Voted by Board to approve recommendation of
Executive Committee to grant Y-IKC up to \$7500
From Maurice Falk Endowment Fund.

See: Board of Directors
United Jewish Federation
June 22, 1965
Page 5

Executive Committee recommendation to Board
to grant Y-IKC up to \$7500 for purposes stipulated
in request from Maurice Falk Endowment Fund.

See: Executive Committee
United Jewish Federation
May 24, 1965
Page 1

Voted by Board to approve the following procedures for implementation of approved Y-IKC study recommendations:
(1) SPBC have responsibility for ascertaining resources available to Y-IKC for implementing recommendations;
(2) SPBC give consideration to proper timing of any fund raising effort and report to Board any such plans for its approval; (3) SPBC be empowered to review & to incorporate into the final total the funds needed by Y-IKC for repairs & replacements to Bellefield & Sq. Hill facilities; (4) SPBC should associate with it members of Board of Y-IKC & others who may be of assistance.

See: Board of Directors
United Jewish Federation
June 29, 1964
Pages 3-4

Voted by Board to approve 3 recommendations of the Leisure Time Services Committee re Y-IKC (1) a new building be erected in East End; (2) Emma Kaufmann Camp be given up and a new camp at a new location be built; (3) construction of a day camp and family recreation center in Monroeville. (Full copy of report appended to minutes)

See: Board of Directors
United Jewish Federation
June 29, 1964
Pages 2-3

The Executive Committee voted approval of inclusion i
in the total figure of Y-IKC needs of \$253,000.
Total approved is \$2,180,500.

See: Executive Committee
United Jewish Federation
July 31, 1964
Page 2

Decision of Executive Committee to have special subcommittee review request of Y-IKC re request for reimbursement of merger costs.

See: Executive Committee
United Jewish Federation
February 5, 1964
Page 3

Voted by Executive Committee to approve
tecommendation of special Y-IKC committee
(Copy of report appended to minutes)

See: Executive Committee
United Jewish Federation
February 5, 1964
Page 3

Voted by Executive Committee to have the president
appoint a committee to meet with representatives of
Y-IKC re: two specified retirement items.

See: Executive Committee
 United Jewish Federation
 August 28, 1963
 Page 3
 (Copy of letter from Y-IKC attached
 to minutes)

Board voted to approve allocation of \$1,465 to
YMWHA-IKC for 1963-64.

See: Board of Directors
United Jewish Federation
June 25, 1963
Page 6 of report appended
to minutes.

Voted by Executive Committee to grant \$2000
to the Y-IKC to assist it in liquidating its 1961
deficit of \$5,589.

See: Executive Committee
United Jewish Federation
March 1, 1963
Page 3

Announcement to Board by President of a request from President of Y-IKC for Federation's consideration of proposed capital needs. Referred to SPBC for study.

See: Board of Directors
United Jewish Federation
December 13, 1962
Pages 5,6

Voted by Executive Committee to approve recommendation of Social Planning & Budgeting Committee that 1963 budget request to Community Chest be \$204,369.

See: Executive Committee
United Jewish Federation
August 21, 1962
Page 2-3

Voted by Executive Committee to pay to Bachrach, Sanderbeck Company the additional sum of \$2,000 for the audit necessitated by services rendered to the YMWHA-IKC, the funds to be taken from the Special Reserve Fund of the Federation. (Copy of letter appended to minutes)

See: Executive Committee
 United Jewish Federation
 November 19, 1962
 Page 1

Voted by Board to approve 1962-63 allocation to
YMWHA-IKC for \$1,465-Pension; \$5,000 -Con-
solidation Costs.

See: Board of Directors
United Jewish Federation
June 26, 1962
Page 4
(Copy of report appended to minutes)

Voted by Board to authorize a reimbursement to the Y-IKC of \$5,000 for expenses incurred during consolidation, such monies to be derived from the 1962 campaign.

See Board of Directors
United Jewish Federation
December 12, 1961
Page 4

Voted by Board to authorize the President
and three Vice-Presidents to serve as the
selection committee to designate the five
Federation representatives to the Y-IKC
Board.

See: Board of Directors
United Jewish Federation
December 1, 1960
Page 7