

FUND

DISCUSSION RE CORRESPONDENCE WITH CHEST CONCERNING
MERGER AND AGREEMENT TO DISCUSS MATTER WITH MR.
AIKEN FISHER, PRESIDENT OF CHEST

See: Joint Executive Com. Minutes
United Jewish Fund
Federation of Jewish Philanthropies
February 26, 1955
Page 1

APPROVED BY FUND BOARD MEMBERSHIP MEETING TO APPROVE
MERGER BE HELD BY FUND ON FEBRUARY 8, 1955 AND FEDERAT.
ON FEBRUARY 10, 1955

See: Board of Directors
United Jewish Fund
January 25, 1955
Page 2

JOINT COMMITTEE ON MERGER MEETING AND AGREEMENT
ON VARIOUS POINTS CONCERNING MERGER; REPORT OF
MEETING WITH MR. JANSEN OF COM. CHEST RE MON-
TEFIORE HOSPITAL AND MERGER; DISCUSSION RE
FEDERATION BUDGETING.

See: Merger Minutes
Federation Jewish Philanthropies
April 20, 1954
Page 1

See: Merger Minutes
United Jewish Fund
April 20, 1954
Page 1

CURRENT STATUS OF MERGER

See: Executive Com. Minutes (Joint)
Federation Jewish Philanthropies
United Jewish Fund
December 26, 1954
Pages 1-2

UNITED JEWISH FUND BOARD ADOPTION OF CONFERENCE
COMMITTEE REPORT ON MERGER WHICH INCLUDES REVISED
DRAFT OF BY-LAWS OF NOVEMBER 13, 1954

See: Board Minutes
United Jewish Fund
December 1, 1954
Page 3

UNITED JEWISH FUND BOARD APPROVAL DEADLINE OF
JANUARY 15, 1955 FOR BENEFICARY AGENCY APPROVAL
OF MERGER

See: Board Minutes
United Jewish Fund
December 1, 1954
Page 1

MOTION TO HOLD MEMBERSHIP MEETING OF UNITED JEWISH
FUND BEFORE APPROVAL OF MERGER BY BOARD NOT APPROVED
BY UNITED JEWISH FUND BOARD. (Discussion of petition
by S. Goldstock re this.)

See: Board of Directors Minutes
United Jewish Fund
Page 4
November 4, 1954

UNITED JEWISH FUND BOARD APPROVAL OF THE REPORT OF
THE JOINT COMMITTEE ON MERGER AS AMENDED

See: United Jewish Fund
Board of Directors Minutes
November 4, 1954
Page 4

DISCUSSION BY UNITED JEWISH FUND BOARD RE MERGER,
COMMUNITY CHEST, MONTEFIORE HOSPITAL.

See: Board of Directors Minutes
United Jewish Fund
July 16, 1954
Page 2

DISCUSSION RE MERGER AND APPROVAL BY BOARD OF FUND
TO APPOINT A COMMITTEE TO WORK WITH FJP COMMITTEE
AND BRING BACK THEIR RECOMMENDATIONS TO THE BOARD.

See: Board of Directors
United Jewish Fund
March 30, 1954
Pages 4-6

DISCUSSION RE MERGER BY EXECUTIVE COMMITTEE OF FUND

See: Executive Com.
United Jewish Fund
March 29, 1954
Page 1

SPECIAL MEETING OF THE MEMBERS OF THE UNITED JEWISH
FUND RE MERGER (CONSOLIDATION APPROVED BY MEMBERSHIP)

See: Board Minutes
United Jewish Fund
February 8, 1955
Pages 1-3

MEETING OF JOINT COMMITTEE ON MERGER RE REVISIONS
IN BY-LAWS RE: (1) Changes to be made at annual
meeting, (2) Nominating Committee recommendations
for new Board members, (3) amendments, (4) submit
revised draft to Federation and Fund Boards

See: Merger Minutes
United Jewish Fund
November 13, 1954
Pages 1-2

JOINT COMMITTEE ON MERGER DISCUSSION RE LIFE TRUSTEES,
COMMUNITY CHEST STATUS, REVISION OF FUNCTION OF EXECU-
TIVE COMMITTEE APPROVED, APPOINTMENT OF NOMINATING
COMMITTEE, DEADLINE DATE OF APPROVAL BY BOTH BOARDS
OF MERGER

See: Merger Minutes
United Jewish Fund
October 11, 1954
Pages 1-3

JOINT COMMITTEE ON MERGER MEETING RE CONTINGENCY
FUND SET-UP IN RELATION TO MONTEFIORE HOSPITAL, ETC.:
REPORT OF MEETINGS WITH EXECUTIVE COM. OF HOSPITAL,
COMMITTEE OF ZIONIST DISTRICT AND MR. JANSEN, PRESI-
DENT OF CHEST (RESOLUTION OF ZIONIST DISTRICT ATTACHED)
TO MINUTES)

See: Merger Minutes
United Jewish Fund
June 11, 1954
Page 1

MOTION PASSED BY FUND BOARD TO REFER SUBJECT OF MERGER
TO NEW JOINT COMMITTEE WITH INSTRUCTIONS TO REPORT ITS
FINDINGS TO BOARD WITHIN 60 DAYS

See: Board of Directors
United Jewish Fund
July 1, 1952
Page 1

(Tables of Percentages contributed
by Com. Chest attached)

MOTION PASSED BY FUND BOARD TO ACKNOWLEDGE F. R. S.
KAPLAN'S LETTER RE MERGER AND ACTION THEREON BE
POSTPONED UNTIL JUNE, 1952 FOLLOWING COMPLETION
OF 1952 CAMPAIGN

See: Board of Directors
United Jewish Fund
March 5, 1952
Page 2
(Letter attached to minutes)

MOTION PASSED BY FUND BOARD TO APPOINT COMMITTEE TO
STUDY ENTIRE JEWISH COMMUNITY ORGANIZATION IN PGH.

See: Board of Directors
United Jewish Fund
November 8, 1950
Page 2

VOTED BY FUND BOARD TO APPOINT SUB-COMMITTEE TO MEET
JOINTLY WITH FEDERATION TO DISCUSS MERGER AND BRING
BACK THEIR RECOMMENDATIONS AS TO ADVISABILITY

See: Board of Directors
United Jewish Fund
September 28, 1948
Page 1