

PHILANTHROPIES

UJF Board of Directors  
May 24, 1984  
5:30 P.M.

MINUTES - Gerald S. Ostrow, President,  
Reporting

The minutes of the April 30, 1984  
meeting were approved as mailed

UJF of Greater Pittsburgh  
Board of Directors' Meeting  
April 30, 1984

MINUTES - Gerald S. Ostrow, President  
Reporting

The Minutes of the March 27, 1984 meeting  
were approved as mailed

UJF of Greater Pittsburgh  
Board of Directors Meeting  
March 27, 1984

MINUTES - Gerald S. Ostrow, President, Reporting

Upon motion made and seconded, the Board of Directors approved the Minutes of the Board of Directors' meeting of February 28, 1984, as mailed.

UJF Board of Directors'  
January 18, 1984

MINUTES - Gerald S. Ostrow, President, Reporting

The Board approved the Minutes of the Board of Directors' meeting of November 29, 1983, as mailed.

UJF of Greater Pittsburgh  
Board of Directors Meeting

MINUTES - Gerald S. Ostrow, Pres., Reporting

The Board approved the Minutes of October 25, 1983  
as mailed.

UJF Board of Directors  
January 25, 1983  
Page 7,8

RESOLUTION OF APPRECIATION TO LEONARD RUDOLPH,  
Joseph Rubenstein, Chairman of the Board,  
Jewish Home & Hospital for Aged

see Minutes for report

UJF Board of Directors, November 24, 1981  
PRESENTATION BY CONSUL GENERAL PINCHAS GONEN

Page 2, 3



UJF of Greater Pittsburgh  
Page 6,7,8,9  
May 25, 1982

SOCIAL PLANNING & BUDGETING REPORT -  
Gerald Ostrow, Reporting

VOTE: Project Yachad (Services to Jewish  
singles)

UJF Board of Directors  
November 24, 1981

REPORT OF YOUNG LEADERSHIP TRIP TO  
SOVIET UNION - Louis Kushner, reporting

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November 24, 1981  
UJF Board of Directors

Introduction of Arthur Jaffe-Howard Rieger

Page 1,2,

WF Board of Directors

Page5

February 26, 1980

MISCELLANEOUS -- Leonard Rudolph

Miscellaneous comments were made by Mr. Rudolph

SPECIAL MEETING OF THE MEMBERS OF THE FEDERATION  
OF JEWISH PHILANTHROPIES RE MERGER (CONSOLIDATION  
APPROVED BY MEMBERS)

See: Board Minutes (Special Meeting)  
Federation of Jewish Philanthropies  
February 10, 1955  
Pages 1-2

CURRENT STATUS OF MERGER (DECISION TO HOLD UNITED  
JEWISH FUND MEMBERSHIP MEETING FIRST)

See: Executive Committee Minutes (Joint)  
United Jewish Fund  
Federation of Jewish Philanthropies  
Page 2  
January 2, 1955

REVISED REPORT OF JOINT MERGER COMMITTEE

See: Board Minutes  
Federation of Jewish Philanthropies  
December 9, 1954  
Pages 3-8

APPROVAL OF FJP BOARD OF BY-LAWS WITH AMENDMENTS

See: Board Minutes  
Federation of Jewish Philanthropies  
December 9, 1954  
Page 5



APPROVAL TO REFER REPORT OF JOINT MERGER COMMITTEE  
TO BENEFICIARY AGENCIES FOR THEIR APPROVAL BY JANUARY  
15, 1955

See: Board Minutes  
Federation of Jewish Philanthropies  
December 9, 1955  
Page 8

APPROVAL JOINT MERGER COMMITTEE, ACTING AS CONFERENCE  
COMMITTEE, BE CONSIDERED AS PROCEDURAL COMMITTEE WITH  
AUTHORITY TO RECOMMEND STEPS OF PROCEDURE TO AFFECT  
MERGER

See: Board Minutes  
Federation of Jewish Philanthropies  
December 9, 1954  
Page 8

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  
Federation Jewish Philanthropies  
November 13, 1954  
Pages 1-2

FJP BOARD APPROVED REPORT OF THE JOINT MERGER  
COMMITTEE WITH AN EXCEPTION TO THE BY-LAWS  
TO BE WORKED OUT BY JOINT MERGER COMMITTEE

See: Board Minutes  
Federation Jewish Philanthropies  
November 8, 1954  
Page 4

JOINT COMMITTEE ON MERGER DISCUSSION RE LIFE  
TRUSTEES, COMMUNITY CHEST STATUS, REVISION OF  
FUNCTION OF EXECUTIVE COMMITTEE APPROVED,  
APPOINTMENT OF NOMINATING COMMITTEE, DEADLINE DATE  
OF APPROVAL BY BOTH BOARD OF MERGER.

See: Merger Minutes  
Federation Jewish Philanthropies  
October 11, 1954  
Pages 1-3

DRAFT OF PROVISIONS OF A CONSTITUTION AND BY-LAWS  
FOR A MERGER ORGANIZATION APPROVED JOINT MERGER  
COMMITTEE JUNE 25, 1954

See: Merger Minutes  
Federation Jewish Philanthropies  
October 11, 1954  
Attached Data

STATEMENT RE MERGER TO BOARD OF FEDERATION AND FUND

SEE: Merger Minutes  
Federation Jewish Philanthropies  
October 11, 1954  
Attached Data

JOINT COMMITTEE ON MERGER MEETING RE MEETING  
WITH CHEST RELATIONSHIP AND REVIEW OF PROPOSED  
BY-LAWS

See: Merger Minutes  
Federation Jewish Philanthropies  
June 25, 1954  
Page 1



DRAFT OF BY-LAWS APPROVED AT MEETING OF JOINT  
MERGER COMMITTEE, June 25, 1954

See: Merger Minutes  
Federation Jewish Philanthropies  
June 25, 1954  
Attached Data

DISCUSSION RE MERGER CONCERNING PITTSBURGH ZIONIST  
DISTRICT COMMITTEE

See: Board Minutes  
Federation Jewish Philanthropies  
June 23, 1954  
Page 1

JOINT COMMITTEE ON MERGER MEETING RE RESOLUTION  
PASSED BY COMMITTEE OF PGH. ZIONIST DISTRICT ON  
MERGER

See: Merger Minutes  
Federation Jewish Philanthropies  
June 11, 1954  
Page 1

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

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, PRESIDENT OF CHEST (RESOLUTION OF ZIONIST  
DISTRICT ATTACHED TO MINUTES)

See: Merger Minutes  
Federation Jewish Philanthropies  
June 11, 1954  
Page 1

FJP BOARD APPROVAL APPOINTMENT COMMITTEE TO MEET  
WITH UJF APPOINTED COMMITTEE RE MERGER BETWEEN  
FEDERATION AND UNITED JEWISH FUND

See: Board Minutes  
Federation Jewish Philanthropies  
April 8, 1954  
Pages 3-4

DISCUSSION RE MERGER

See: Executive Com. Minutes  
Federation Jewish Philanthropies  
March 17, 1954  
Pages 1-2

JOINT EXECUTIVE COMMITTEES OF FJP AND UJF APPROVED  
CONSOLIDATION OF THE TWO ORGANIZATIONS SUBJECT TO  
AN ARRANGEMENT BEING SATISFACTORILY CONCLUDED WITH  
THE CHEST AND THAT THE TWO BOARDS BE ASKED TO VOTE  
FOR APPROVAL OF CONSOLIDATION.

See: Joint Executive Com. Minutes  
Federation Jewish Philanthropies  
United Jewish Fund  
March 1, 1954  
Pages 1-6

DISCUSSION RE MERGER AND THE PROBLEMS OF THE RELATION-  
SHIP BETWEEN THE FEDERATION AND UNITED JEWISH FUND  
REGARDING BENEFICIARY AGENCIES

See: Executive Com. Minutes  
Federation Jewish Philanthropies  
February 9, 1954  
Pages 1-4



STATUS OF MERGER

See: Executive Com. Minutes  
Federation of Jewish Philanthropies  
January 27, 1955  
Pages 7

MEETING AND DISCUSSION RE DECISION OF FEDERATION  
ON RESULTS OF JANUARY 20, 1954 MEETING RE UNITED  
JEWISH FUND AND THE FEDERATION, MONTEFIORE HOSPITAL  
AND THE COMMUNITY CHEST

See: Executive Com. Minutes  
Federation Jewish Philanthropies  
January 25, 1954  
Pages 1-2

SUMMARY OF DISCUSSION OF INFORMAL MEETING HELD  
JANUARY 20, 1954 AT HOTEL SCHEMLEY AND SUMMARY  
OF VARIOUS CONVERSATIONS ENTERED INTO RE MERGER,  
COMMUNITY CHEST-RELATIONSHIP, FINANCIAL AGREEMENT  
WITH CHEST, MONTEFIORE HOSPITAL, ETC.

See: Merger Minutes  
Federation Jewish Philanthropies  
January 20, 1954  
Pages 1-2 (Also, Attached Data)

DISCUSSION RE MEMORANDUM PREPARED AS RESULT OF  
MEETINGS BY COMMUNITY LEADERS RE COMMUNITY CHEST,  
MERGER, ETC.

See: Executive Com. Minutes  
Federation Jewish Philanthropies  
January 9, 1954  
Page 1

STATUS OF MERGER

See: Executive Com. Minutes  
Federation of Jewish Philanthropies  
January 6, 1955  
Page 2

REPORT ON PRESENT STATUS OF MERGER TO FJP BOARD:  
MOTION APPROVED TO TABLE MERGER UNTIL ANOTHER PROPOSAL  
IS BROUGHT BEFORE THE BOARD

See: Board of Directors  
Federation Jewish Philanthropies  
November 18, 1952  
Page 2

MOTION PASSED BY FJP BOARD TO APPOINT COMMITTEE TO  
MEET WITH UJF COMMITTEE TO STUDY MERGER

See: Board of Directors  
Federation Jewish Philanthropies  
July 11, 1952  
Page 1

MOTION PASSED FJP BOARD APPROVED IN PRINCIPLE A MERGER  
OF FEDERATION AND FUND: NEGOTIATIONS BE CONTINUED WITH  
CHEST FOR NEW ARRANGEMENT: THIS ACTION TO BE REPORTED  
TO FUND BOARD FOR THEIR CONSIDERATION

See: Board of Directors  
Federation Jewish Philanthropies  
January 28, 1952  
Page 3  
(See By-Laws Attached to Minutes)



MOTION PASSED BY FJP BOARD MERGER BE FIRST ORDER OF  
BUSINESS AFTER BUDGET COMMITTEE RECOMMENDATIONS FOR  
1952 HAD BEEN DISPOSED OF.

See: Board of Directors  
Federation Jewish Philanthropies  
January 18, 1952  
Page 1  
(See March, 1947 By-Laws attached)

AGREEMENT BY FJP BOARD REPORT OF JOINT COMMITTEE ON  
MERGER BE DISCUSSED AT NEXT FEDERATION BOARD MEETING

See: Board of Directors  
Federation Jewish Philanthropies  
June 7, 1951  
Page 2

COMMITTEE ON MERGER APPOINTED BY FJP BOARD

See: Board of Directors  
FJP  
October 14, 1948  
Page 2

FJP BOARD VOTED THAT PRESIDENT BE EMPOWERED TO APPOINT  
A COMMITTEE TO STUDY JOINTLY WITH THE FUND THE QUESTION  
OF MERGER

See: Board of Directors  
FJP  
April 9, 1948  
Page 2