

FUND

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

MOTION PASSED TO APPROVE RECOMMENDATION OF STEERING
COMMITTEE GRANTING PERMISSION TO MONTEFIORE HOSPITAL
TO PROCEED WITH PRIVATE SOLICITATION FOR FUNDS ON OR
AFTER APRIL 21, 1952

See: Board of Directors
United Jewish Fund
March 5, 1952
Page 1.

MONTEFLORE HOSPITAL'S REQUEST TO CONDUCT FUND RAISING
CAMPAIGN FOR \$600,000 APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
January 8, 1952
Page 2

DISCUSSION RE 1951 MONTEFIORE HOSPITAL ALLOCATION:
FUND OBLIGATION \$250,000 A YEAR, plus RESPONSIBILITY
OF PRINCIPAL AND INTEREST ON PROPOSED LOAN TO HOSPITAL
FOR NURSES HOME: APPROVED.

See: Board of Directors
United Jewish Fund
June 27, ~~1951~~ 1951
Page 2

MOTION PASSED BY FUND BOARD THAT NO CONSIDERATION FOR ANY MAINTENANCE FUNDS FOR THE FEDERATION IN 1951 BE GIVEN: COMMITTEE OF FIVE TO BE APPOINTED BY FUND, FEDERATION AND MONTEFIORE HOSPITAL TO DISCUSS HOSPITAL SITUATION

See: Board of Directors
United Jewish Fund
May 23, 1951
WWWW Page 3

REPORT TO FUND BOARD ON MONTEFIORE HOSPITAL REQUIREMENTS
ENOUGH CASH AND BONDS TO TAKE CARE OF BUILDING OPERATION
UNTILL JUNE 1, 1950, ADDITIONAL FUNDS NEEDED FOR JUNE,
JULY, AUGUST

See: Board of Directors
United Jewish Fund
April ~~May~~ 12, 1950
Page 2

PLANNING COMMITTEE REPORT TO BOARD RE MONEY TO BE ALLOCATED TO MONTEFIORE HOSPITAL MORTGAGE ARE THE SOLE PRIORITY IN THE CAMPAIGN FOR THE TOTAL AMT OF CHARGES: ALL OTHER BENEFICIARIES TO GET PERCENTAGE AMT. RAISED, INCLUDING MONTEFIORE CAPITAL FUND, WHICH IS TO HAVE CEILING OF \$250,000, FUND OBLIGATION OF \$1,000,000 IF NOT PAID IN 1949, 1950, 1951, 1952 TO BE PAID OVER YEAR OR TWO FOLLOWING.

See: Board of Directors
United Jewish Fund
February 3, 1950
Pages 1-2

MOTION PASSED BY FUND BOARD THAT WHATEVER DIFFERENCE
THERE MAY BE BETWEEN ALLOCATION TO MONTEFIORE HOSPITAL
in 1950 AND SUM OF \$250,000 SHALL BE FINANCED IN WAY
THAT DOES NOT INTERFERE WITH ORDINARY FUNCTIONING AND
ALLOCATIONS OF FUND UNTIL AFTER DECEMBER 31, 1952;
FURTHER UNDERSTOOD THAT INTEREST ON THIS DIFFERENCE
SHALL BE BORNE BY FUND.

See: Board of Directors
United Jewish Fund
February 3, 1950
Page 1

AGREED BY FUND BOARD THAT PAYMENTS ON MORTGAGES OF Y
AND HOSPITAL WOULD NOT AFFECT PERCENTAGE ARRANGEMENTS
AND ANY DEFICIT EFFECTED WOULD HAVE TO COME FROM SOURCE
OTHER THAN ALLOCATION TO UJA

See: Board of Directors
United Jewish Fund
February 3, 1950
Page 1

DISCUSSION RE HOW MONTEFIORE HOSPITAL MAY BE APPLIED
TO PLANNING COMMITTEE FORMULA

See: Board of Directors
United Jewish Fund
January 19, 1950
Pages 2-3

VOTED BY FUND BOARD TO APPROVE BUDGET COMMITTEES
RECOMMENDATION TO INCLUDE \$100,000 IN 1949 CAMPAIGN
TO MEET THE MONTEFIORE HOSPITAL'S INDEBTEDNESS

See: Board of Directors
United Jewish Fund
January 20, 1949
Page 2a

VOTED BY FUND BOARD THAT THE PROPER OFFICERS BE AUTHORIZED
TO TRANSFER \$100,000 TO MONTEFIORE HOSPITAL FROM 1948
FUNDS AND THIS \$100,000 TO BE FIRST CHARGE AGAINST FUNDS
COLLECTED IN 1949 CAMPAIGN, EXCEPT FOR ADMINISTRATIVE
AND CAMPAIGN COSTS, PAYMENTS TO LOCAL AGENCIES AND
MORTGAGE AND INTEREST PAYMENTS

See: Board of Directors
United Jewish Fund
January 10, 1949
Page 2a

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