

MONTEFIORE LOAN

Montefiore Hospital repaid loan of \$25,000 from Endowment Fund, made several years ago. Board voted unanimously to place this sum in the Unrestricted Reserve Fund.

See: Board of Directors  
United Jewish Federation  
January 26, 1971  
Page 3.

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Announcement to Board that Montefiore Hospital will repay loan of \$23,000 from the Endowment Fund in three yearly installments.

See: Board of Directors  
United Jewish Federation  
May 23, 1967  
Page 3

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The Board voted that the appropriate committee consider reducing the loan receivable from Montefiore Hospital when considering the appropriation to the Montefiore Hospital.

See: Board of Directors  
United Jewish Federation  
March 31, 1964  
Page 2

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VOTED by Executive Committee to authorize Pres. to appoint a sub-committee of three persons to consider request of Montefiore Hospital re cancellation of \$23,000 indebtedness and report its findings to the Federation Board.

See: Executive Committee  
United Jewish Federation  
August 14, 1957  
Page 5



RESOLUTION RE LOAN OF \$1,300,000 TO MONTEFIORE HOSPITAL  
APPROVED BY FJP AND FUND BOARDS

See: Joint Board Minutes  
United Jewish Fund  
Federation Jewish Philanthropies  
December 28, 1953  
Page 4

RESOLUTION PASSED BY FUND BOARD RE MONTEFIORE HOSPITAL  
AND PEOPLE'S AND MELLON'S BANK CONCERNING \$400,000 LOAN  
OF HOSPITAL: \$125,000 OR 10% OF CAMPAIGN IN PAYMENT  
OF PRINCIPAL AND INTEREST UNDERTAKEN BY FUND, NOT TO  
EXCEED \$400,000.

See: Board of Directors  
United Jewish Fund  
December 18, 1952  
Page 4  
(Resolution and correspondence  
consolidating arrangement attached)

VOTED BY FUND BOARD TO APPROVE ARRANGEMENTS BETWEEN  
HOSPITAL AND FUND RE LOAN, ANNUAL AMT. TO BE PAID  
\$125,000 PLUS INTEREST RE NEGOTIATIONS WITH BANK  
TO FINANCE NURSING HOME

See: Board of Directors  
United Jewish Fund  
November 21, 1951  
Pages 1-2  
(Letter attached to minutes)



DISCUSSION RE FUND'S PROPOSED METHOD OF FINANCING  
OBLIGATION TO MONTEFIORE HOSPITAL AND NURSE'S HOME

SEE: Board of Directors  
United Jewish Fund  
October 16, 1951  
Page 1

ACTIONS AND RECOMMENDATIONS OF THE JOINT COMMITTEE  
OF THE FUND, FEDERATION AND HOSPITAL ON THE MATTER  
OF COMPLETING THE NURSING HOME OF September 16, 1951  
RE FINANCING

See: Board of Directors  
United Jewish Fund  
September 20, 1951  
Page 2  
(Report attached to minutes)

REPORT FROM COMMITTEE RE MONTEFIORE HOSPITAL FINANCING  
OF NURSING HOME

See: Board of Directors  
United Jewish Fund  
June 27, 1951  
Page 1

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

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

VOTED BY FUND BOARD TO APPROVE IN PRINCIPLE THE SUGGESTED ARRANGEMENT FOR COMPLETION OF NURSES HOME AND TO AUTHORIZE THE OFFICERS OF THE FUND TO NEGOTIATE WITH HOSPITAL FOR PURPOSE OF DECIDING UPON TERMS OF ARRANGEMENT, INCLUDING NECESSARY FINANCING, BRINGING REPORT BACK TO BOARD FOR APPROVAL

See: Board of Directors  
United Jewish Fund  
January 22, 1951  
Pages 3-4

DISCUSSION BY FUND BOARD RE PROPOSAL OF ADDITIONAL  
WING FOR MONTEFIORE HOSPITAL FOR LONG TERM ILLNESSES:  
MOTION PASSED TO EMPOWER PRESIDENT TO APPOINT A COM.  
TO EXPLORE PROPOSAL FURTHER WITH WAYS AND MEANS COM.  
AND REPORT BACK TO BOARD

See: Board of Directors  
United Jewish Fund  
October 16, 1950  
Page 2