

PHILANTHROPIES

UJF of Greater Pittsburgh
Board of Directors' Meeting
May 24, 1985

MULTIPLE APPEALS REPORT -Ivan Novick

Yeshiva Achei Tmimin
The Board of Directors approved the recommendation that a supplemental campaign be conducted during the summer of 1984 with a goal of up to \$500,000 for the purpose of retiring outstanding debts.

UJF Of Greater Pittsburgh
Board of Directors' Meeting
May 24, 1984, 5:30 P.M.

REPORT OF MULTIPLE APPEALS

American Friends of Tel Aviv University
The Board approved a recommendation that
the AMTAU be authorized to raise \$250,000
through a dinner program on June 7.

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

REPORT OF MULTIPLE APPEALS COMMITTEE - Ivar
Novick, Ch., Reporting

JEWISH HOME AND HOSPITAL FOR AGED

The Board approved the supplemental
Campaign to be conducted immediately, a
one part of a four part effort.

see Minutes for the rest of the details

UJF of Greater Pittsburgh
Board of Directors Meeting
March 31, 1983
Page 4

REPORT OF MULTIPLE APPEALS COMMITTEE - Ivan Novick,
Ch., Reporting

- (V) Friends of B'nai B'rith Hillel Supplemental Campaign
- (V) Hebrew Institute Meah Club Campaign

UJF Board of Directors
Open Board Meeting
June 22, 1982
Page 5,6,

✓ MULTIPLE APPEALS GUIDELINES: REQUESTS FOR
SUPPLEMENTAL FUNDRAISING (Exhibit D) -
Ivan Novick, Chairman, Reporting

VOTE: approved guidelines for Multiple
Appeals

SUPPLEMENTAL APPEAL REQUESTS: VOTE: approved

recommendation of Multiple Appeals Committee.

UJF Board of Directors

Page 2

May 25, 1982

MULTIPLE APPEALS REQUESTS - Leonard H. S.
Rudolph, President, Reporting

VOTE: ISRAEL ROOM REQUEST

VOTE: HILLEL REQUEST

Follow-up Report on Montefiore Hospital Study to
Social Planning Committee

See: Social Planning Com.
United Jewish Federation
October 21, 1957
Page 1

Recommendation of Federation Study Com. Of Montefiore Hospital to transmit Dr. Rourke's Report to the Board of Montefiore Hospital for its consideration and action.

See: Board of Directors
United Jewish Federation
September ²⁴, 1957
Pages 4-⁵

Special Meeting of UJF and Montefiore Hospital
Boards to receive Dr. Anthony J. J. Rourke's
report of Study of Montefiore Hospital. Recom-
mendations of Study reported.

See: Board of Directors
United Jewish Federation
September 5, 1957
Pages 1-2

Ex. Com report to Board that Montefiore Hospital
Institute of Research Request to conduct a campaign
for maintenance funds had been withdrawn at this
time.

See: Board of Directors
United Jewish Fed.
September 24, 1957
Page 2

Report and Recommendation of Federation Study
Committee of Montefiore Hospital to UJF Board
approved by UJF Board

See: Board of Directors
United Jewish Fed.
September 24, 1957
Pages 4-5

Agreed by Federation Com. to Study Montefiore Hospital to recommend to Board that it report to Board that it received Dr. Rourke's Study and it endorses principle of Hospital Management Com.; Further, recommends that Study be transmitted to Management Com. of Hospital.

See: Federation Com. to Study Montefiore Hos.
United Jewish Federation
August 18, 1957
Page 2

Report of Study of Montefiore Hospital presented by Dr. Rourke to Federation Committee to Study Montefiore Hospital -- Agreed that:

(1) that a committee of not less than 7 or more than 10 serve as Management Com. of Hospital, (2) procedure of joint meeting of Hospital-Federation Board on September 5 agreed upon, (3) agreement on procedure Study Com. should follow in transmitting Study to Hospital.

See: Federation Com. to Study Montefiore Hos .
United Jewish Federation
August 18, 1957
Pages 1-3

Announcement to Executive Committee re Federation and Montefiore Hospital Joint Board meeting on September 5, 1957.

See: Executive Com.
United Jewish Federation
August 14, 1957
Page 1

Report to Federation Board on special meeting
of Federation Board with Hospital Board to
receive report of Study of Hospital by Dr. Rourke.

See: Board of Directors
United Jewish Federation
July 2, 1957
Page 9

Announcement to Social Planning Com. of
Montefiore Hospital Study by Dr. Anthony
J. J. Rourke

See: Social Planning Com.
United Jewish Fed.
February 21, 1957
Pages 1-2

Progress report to Board of Federation Study
Committee of Montefiore Hospital re selection
of consultant, Dr. Anthony J. J. Rourke.

See: Board of Directors
United Jewish Federation
February 28, 1957
Page 8

REPORT TO FEDERATION BOARD ON PROGRESS OF FEDERATION
STUDY OF MONTEFIORE HOSPITAL: COMMITTEE CURRENTLY
INTERVIEWING POSSIBLE CONSULTANT ORGANIZATIONS TO DO
STUDY.

See: Board of Directors
United Jewish Federation
September 25, 1956
Page 4-5

JOINT MEETING OF FEDERATION COM. TO STUDY MONTEFIORE
HOSPITAL AND DONORS OF FUND TO MAKE STUDY POSSIBLE:

1. Election of Leon Falk, Jr. as Chairman of Com.
2. Report to Com. on Barrington Associates, Inc.
as possible firm to do study.
3. Correspondence from H. Epstein re direction of Study.
4. Chairman of Com. and Mr. Levinson to recommend
employment of firm to do study.

See: Federation Com. to Study Mont. Hos.
United Jewish Federation
August 16, 1956
Pages 1-4
(See Barrington data and H. Epstein
notes appended to minutes)

VOTED BY EXECUTIVE COMMITTEE TO APPROVE THAT THE
FEDERATION SPONSOR A STUDY OF THE MONTEFIORE HOSPITAL
WITH THE CONSENT OF HOSPITAL, WITH FUNDS SUPPLIED BY
BEN PAUL BRASLEY AND LEVINSON FOUNDATION: FURTHER,
THAT PRESIDENT BE AUTHORIZED TO APPOINT STUDY COMMITTEE.

See: Executive Committee
United Jewish Federation
August 1, 1956
Page 3