

FEDERATION

UJF of Greater Pittsburgh Board of Directors' meeting January 18, 1984

REPORT OF THE FEDERATION NOMINATING COMMITTEE - Leonard Rudolph, Chairman, Reporting

The Board approved the Federation slate of officers for 1984

UJF Board of Directors January 25, 1983 Page 5,6,

REPORT OF THE OFFICERS NOMINATING COMMITTEE (Exhibit H) - Dr. Sidney N. Busis, Chairman, Reporting

The Board approved the 1983 slate of Officers

UJF Board of Directors September 28, 1982 Page 2

APPOINTMENT OF 1982 NOMINATING COMMITTEE - Leonard H. Rudolph, President, Reporting

VOTE: The Board approved, Sidney Busis, as chairman and Saul Elinoff, Marcella Finegold, Essie Garfinkel, Aaron Levinson, Alvin Rogal, representing the Board; Dr. Stanley Hirsch, Dr. Bernard Michaels, Marlene Silverman and Nancy Simon representing the Community-at-large.

UJF Board of Directors November 24, 1981

APPOINTMENT OF 1981 NOMINATING COMMITTEE --Leonard H. Rudolph, President, reporting

VOTE: Page 3 see names of Nominating Committee

APPROVAL OF NOMINATING COMMITTEE AS PER BY LAWS--Dr. Sidney N. Busis

The Board voted unanimously to approve the President's appointing Donald Robinson, Chairman, Jesse Cohen Alvin Rogal, Charles Naumoff, Harriet Levinson, Dean Hirschfield, Saul Shapira, Michael Weiss, Bernice Meyers and Kathy Hurwitz as the Nominating Committee for 1980.

WF Board of Directors September 25, 1979 Page 3 NOMINATING COMMITTEE re Board vacancy proposed Ed Grinberg be elected to Board to complete Fred Frank's board term. Duly voted unanimously to do so. Fred Frank to remain on Board as President of B.B.H.F.

> Board Meeting April 24, 1979 Page 4

Board voted unanimously to accept slate of officers as presented by Nominating Committee-Leonard Rudolph Chairman.

Annual Meeting
Board of Directors
United Jewish Federation
December 11, 1978
Page 3

Nominating Committee unanimously nominated Officers to serve for 1979.

Special Meeting 1/2/79 United Jewish Federation Filed in 1978 binder

President; Dr. Busis, V. P.'s A. Comay, L. Netzer, John Wolf; Trea. A. Wilner; Asst Treas,

Mrs. Donald Robinson, Sec. Mrs. Paul Caplan Asst. Sec. Howard Shapiro. Nominating Committee nominates persons to serve on the Board of the United Jewish Federation for three-year period starting January 1, 1979

> Nominating Committee Meeting United Jewish Federation October 4, 1978 Page 1-minutes

## Nominating Committee appointed-Dr. Busis

Board of Directors
United Jewish Federation
September 26, 1978
Page 2

Board voted unanimously to vote slate of officers presented by Nominating Committee.

See:

Board of Directors United Jewish Federation January 24, 1978 Page 3 Nominating Committee presents slate of officers for approval of Board

See:

Board of Directors United Jewish Federation January 24, 1978

Nominating Committee for Board Members met to nominate Board members to serve a 3 year term 1978-1980...

See: Nominating Committee
United Jewish Federation
October 24, 1977
Page 1

Nominating Committee for Officers met to nominate individuals to serve for 1978. (see minutes for list)

See: Nominating Committee
United Jewish Federation
November 29, 1977
Page 1

Nominating Committee met to select Board members for 3 year period 1977-80. (See minutes for list)

See: Nominating Committee, Board United Jewish Federation October 7, 1976 Nominating Committee met to select officers for 1977. (See Minutes for list)

See: Nominating Committee, Officers United Jewish Federation August 17, 1976 Appointed to Nominating Committee: Donald Robinson, chairman. Representing Board: Harold Bigler, Larry Deitch, Mrs. Julian Levinson, Edward Perlow, Saul Shapira. Representing community-at-large: Max Bluestone, Dr. Charles Coffey, Allen Cousin, Arthur Sonnenklar.

See: Board of Directors
United Jewish Federation
June 29, 1976
Page 2

Nominating Committee for Officers met to nominate following slate to serve for 1976: President, Jesse J. Cohen; Vice Presidents, Dr. Sidney Busis, Larry Deitch, Gerald Ostrow; Treasurer, Howard Shapiro; Assistant Treasurer, Mrs. Philip Hoffman; Secretary, Mrs. Donald Robinson; Assistant Secretary, Arnold Wilner.

See: Nominating Committee
United Jewish Federation
January 14, 1976
Page 1

Nominating Committee nominated members of Board to serve UJF for 3 year period starting 1/1/76. (see minutes for list)

See: Nominating Committee
United Jewish Federation
October 30, 1975
Page 1

Appointment of Nominating Committee of UJF: Dean Hirschfield, chairman; Nathan Elbaum, Fred Frank, Mrs. Raymond Goldblum, Leonard Mendelson, Dr. Howard Mermelstein, Jack Meyers, Eliezer Rosenthal.

See: Board of Directors
United Jewish Federation
October 15, 1975
Page 2

Appointment of Nominating Committee-Board reresentatives: Arthur Fidel, Chairman, Dean Hirschfield, Jay Keizler, Mrs. Seymour Klein, Mrs. Earl Latterman & Jack Meyers; At large representatives: Sanford Berman, David Cohen, Mrs. Wilfred Finegold and Stanley Ruskin.

See: Board of Directors
United Jewish Federation
October 29, 1974
Page 2

Appointment of Nominating Committee of UJF: Eugene Cohen, William Katz, Mrs. Alan B. Schachter, Howard Shapiro, representing community at large; Saul Elinoff, Mrs. Raymond Goldblum, Alvin Roga, George Shriber, Harry Wagner, Saul Shapira (chairman) representing UJF Board.

See: Board of Directors
United Jewish Federation
October 23, 1973
Page 2

Appointment of UJF Nominating Committee by president, Bernard Kaplan to be chairman.

See: Board of Directors
United Jewish Federation
October 24, 1972
Page 2

Appointment of Nominating Committee in connection with election of members of Board of Directors for 1971. Members of Committee: Alvin Rogal, Chairman; Herman Fineberg, Mrs. Julian Levinson, Edward Lewis, Gerald Ostrow and Edward Perlow. Representing community at large: Irving Elbling, Carl Hamburg, Stanley Levine, Stanley Ruskin.

See: Board of Directors
United Jewish Federation
October 27, 1970
Page 2

Announcement to Board of appointment of Nominating Committee for 1970 with Eugene Cohen as chairman.

See: Board of Directors
United Jewish Federation
October 28, 1969
Page 2

Announcement to Board of appointment of Nominating Committee. Dow Robinson charmen

See:

Board of Directors
United Jewish Federation
October 22, 1968

Announcement to Board of appointment of Nominating Committee. Ray Rackoff chairman

See: Board of Directors

United Jewish Federation

November 7, 1967

Voted by Board to authorize the president to appoint a Nominating Committee. Louis Respectent

See: Board of Directors
United Jewish Federation
September 27, 1966

Voted by Board to authorize the president to appoint a Nominating Committee. Letter Hamburg Chairman

See: Board of Directors
United Jewish Federation
September 22, 1965
Page 8

Voted by Board to authorize the president to appoint a Nominating Committee. Nerman timbers Charman

See: Board of Directors

United Jewish Federation

September 22, 1964

Voted by Board to approve the Nominating Committee as submitted by President.

See: Board of Directors
United Jewish Federation
October 22, 1963
Page 4

Voted by Board to authorize President to appoint a Nominating Committee to develop the slate of nominees to the Board of Directors.

See:

Board of Directors United Jewish Federation October 23, 1962 Page 3 Voted by Board that the President be authorized to appoint the proposed individuals at this meeting to serve as members of the Federation Nominating Committee.

See: Board of Directors
United Jewish Federation
October 24, 1961
Page 4

Board voted to authorize President to appoint slate of names presented to serve as the Nominating Committee to elect directors for a three year term beginning January 21, 1962.

See: Board of Directors
United Jewish Federation
October 24, 1961
Page 4

Board voted to authorize President to appoint a nominating committee for the purpose of preparing a slate of officers for 1961.

See:

Board of Directors United Jewish Federation December 1, 1960 Page 7 Voted by Board that the President be authorized to appoint the proposed individuals at this meeting to serve as members of the Federation Nominating Committee.

See: Board of Directors
United Jewish Federation
October 25, 1960
Page 2

Board voted to authorize President to appoint slate of names presented to serve as the Nominating Committee to elect directors for a three year term beginning, January 24, 1960.

See: Board of Directors
United Jewish Federation
October 22, 1959
Page 3

Nominating Committee selected proposed slate of 15 nominees to Board of UJF as well as alternates for three year terms beginning 1959.

See: Nominating Committee
United Jewish Federation
Feburuary 15, 1959
Page 1

Voted by Board that the President be authorized to appoint the proposed individuals at this meeting to serve as members of the Federation Nominating Committee.

See: Board of Directors
United Jewish Federation
October 28, 1958
Page 10

Nominating Committee nominated 2 additional Directors for 1958 Board of Federation and 2 alternates.

See: Nominating Committee
United Jewish Federation
December 3, 1957

Page 1

Nominating Committee nominated 13 of the 15 Directors for the 1958 Federation Board.

> Nominating Committee See: United Jewish Federation December 1, 1957 Page 1

Board voted to authorize President to appoint a Nominating Committee for 1958.

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

NOMINEES TO BE PRESENTED TO MEMBERSHIP AT ANNUAL MEETING ON JANUARY 22, 1957 SELECTED BY NOMINATING COMMITTEE

See: Nominating Committee
United Jewish Federation
December 16, 1956
Page 1

NOMINATING COMMITTEE APPOINTED TO SELECT SLATE OF OFFICERS FOR 1956

See: Board of Directors
United Jewish Federation
January 12, 1956
Page 4

MOTION PASSED APPROVING NOMINATING COMMITTEE APPOINTMENTS FOR 1956 UJFEDERATION BOARD

· See: Board of Directors
United Jewish Federation
October 26, 1955
Page 3

DISCUSSION RE SELECTION OF 1956 NOMINATING COMMITTEE BY UNITED JEWISH FEDERATION EXECUTIVE COMMITTEE: MATTER TO BE REFERRED TO UJF BOARD.

See: Executive Committee
United Jewish Federation
September 20, 1955
Page 3

RECOMMENDATION OF NOMINATING COMMITTEE RE OFFICERS FOR UJF IN 1955

See: Board of Directors Minutes
United Jewish Federation
April 4, 1955
Page 1

DISCUSSION RE MEMBERS OF NOMINATING COMMITTEE BEING ELIGIBLE FOR SELECTION AS OFFICERS

See: Board of Directors Minutes United Jewish Federation April 4, 1955 Page 8

## APPOINTMENT OF NOMINATING COMMITTEE FOR UJF 1955

See: Joint Board Minutes
United Jewish Fund & Federation
of Jewish Philanthropies
February 20, 1955
Pages 1-2

## DISCUSSION AND MOTION NOMINATING COMMITTEE CONSIDER THEMSELVES ELIGIBLE FOR OFFICE.

See: Joint Board Minutes United Jewish Fund & Federation of Jewish Philanthropies February 20, 1955 Pages 2