

OFFICERS

Officers Meeting, May 23, 1985, 8:00 A.M.

CAPITAL REPAIR AND REPLACEMENT FUND -  
Howard M. Rieger

It was determined that the Officers would wish to consider at a future meeting the possible establishment at the Federation of a Capital Repair and Relacement Fund, to be centrally administed by the Federation on behalf of local agencies.

Officers Meeting

May 23, 1985, 8:00 A.M.

Request for cash advance to JHHA -Gerald  
Ostrow, reporting

Emergency needs at JCC-Howard Rieger

Professional Staff Developments-Howard Rieger

Federation Leadership Retreat-Howard Rieger

Directors' and Officers' Liability Insurance-  
Harvey Sloan, Reporting

Project Renewal Developments - Howard  
Rieger, Reporting

Expansion of Greater Pittsburgh - Howard  
Rieger, Reporting

Central Repair and replacement fund -  
Howard Rieger, Reporting

November 9, 1984 Officers Meeting, 8:00 A.M.

UJF DELEGATION TO CJF GENERAL ASSEMBLY-Gerald  
S. Ostrow

HEALTH & HOSPITALIZATION BENEFIT COST-Joel  
Solomon and Harvey B. Sloan

AGENCY FACILITY DEVELOPMENT - Howard Rieger

RENOVATION OF RUDOLPH HOUSE-Harvey B. Sloan

UPDATE ON DATA PROCESSING SYSTEM-Harvey  
Sloan

ACCOUNTS PAYABLE AGREEMENT WITH UJA-Howard  
Rieger and Harvey Sloan

Officers Meeting, September 12, 1984

Request for Co-Sponsorship of Mendelssohn  
Choir Event, Howard Rieger

NEw UJF Foundation Director - Howard Rieger  
Hebrew Institute Caretaker for Shalom Farm -  
Harvey B. Sloan

Request of Reform Rabbis' group-Howard M.  
Rieger

Officers Meeting, July 23, 1984, 3:30 P.M.

A special meeting with Seymour Baskin and Marvin Kamin re: JCC facility at Wightman field.

Officers Meeting, June 5, 1984, 5:30 P.M.  
with UJF Representatives to Joint Management  
Committee.

FINANCIAL POSITION OF JEWISH HOME & HOSPITAL  
FOR AGED - Gerald S. Ostrow, Reporting

see minutes for details



Officers' Meeting

April 19, 1984  
8:00 A.M.

Staffing-Howard Rieger

Israel/Arab Dialogue - Howard Rieger

Supplemental fundraising request from JHHA-

Gerald Ostrow

Federation Leadership Retreat-Howard Rieger

Adjournment

Officers' Meeting

March 6, 1984

with JHHA and UJF Liaison Committee

Introduction-Leon Netzer

Presentation by JHHA leadership-Joseph  
Rubenstein

Discussion

Adjournment

UJF of Greater Pittsburgh  
Officers' Meeting  
February 27, 1984, 8:00 A.M.

UPDATE ON PURCHASE OF COMPUTER- Harvey Sloan  
PROPOSAL WITH REGARD TO HEALTH AND HOSPITALIZATION-  
INSURANCE FOR FEDERATION EMPLOYEES-H.B. Sloan  
UPDATE ON POSSIBLE PURCHASE OF HOUSE ADJACENT TO  
FEDERATION - Howard M. Rieger. E.V. Pres.  
FINANCIAL DEVELOPMENTS AT JEWISH HOME & HOSPITAL  
FOR AGED - Howard M. Rieger, E.V. Pres.

UJF of Greater Pittsburgh  
Officers' Meeting  
January 20, 1984

JEWISH COMMUNITY CENTER LONG RANGE PLANS -Gerald  
Ostrow  
PROFESSIONAL STAFF DEVELOPMENTS - Howard Rieger  
FINANCIAL SITUATION AT JHHA-Leon Netzer  
UTILIZATION OF PROPERTY ADJACENT TO FEDERATION-Howard  
Rieger,  
UPDATE ON DATA PROCESSING NEEDS OF THE FEDERATION-  
Stanley Ruskin.

UJF of Greater Pittsburgh  
Officers' Mtg.  
December 13, 1983

GRANTS FROM PHILANTHROPIC FUNDS -  
DELEGATIONS TO WINTER FAMILY MISSION AND SINGLES  
MISSION OF THE UNITED JEWISH APPEAL-G.S.O.  
REVISED AGREEMENT RE: ESTATE OF BEN PAUL BRASLEY-  
Harvey B. Sloan  
UNITED JEWISH APPEAL COMMUNITY LEADERSHIP CON-  
SULTATION PROGRAM - J. Ostrow and Mike Novick  
POTENTIAL SALE OF JCC OAKLAND FACILITY - J. Ostrow  
EVEN MONTHLY PAYMENTS TO UJA - Howard Rieger  
STAFF DEVELOPMENTS - Howard M. Rieger, R

October 27, 1983  
Officers' Meeting

ASSISTANCE FOR INDIVIDUAL TRIPS TO ISRAEL  
CASH ADVANCE TO HILLEL ACADEMY  
STUDY OF DATA PROCESSING NEEDS OF THE  
FEDERATION

FEDERATION BUILDING IMPROVEMENTS  
ACQUISITION OF PROPERTY ADJACENT TO THE  
FEDERATION

REVIEW OF LEGAL OPINION RE: FEDERATION RE-  
TIREMENT PROGRAM

REVIEW OF FEDERATION AUDIT

Officers Meeting  
August 12, 1983

Loan request from Yeshiva Achei Tmimim  
United Way Relations  
Leadership Retreat - Next Steps  
Proposal for Jewish War Veterans for Housing  
for the Elderly  
Human needs in Pittsburgh

May 12, 1983  
Officers' Meeting

4:30 P.M., Fed. Bldg.

1. AVAILABILITY OF PROPERTY ADJACENT TO FED. BLDG. -Gerald Ostrow, Harvey Sloan
2. IMPACT OF THE ECONOMY ON PGH. COMMUNITY-  
Jane Berkey
3. ROTATION OF FEDERATION LEGAL COUNSEL-Gerald  
S. Ostrow
4. THEME FOR LEADERSHIP RETREAT-Howard Rieger
5. HISTORY OF PGH. JEWISH COMMUNITY-Howard  
Rieger



UJF of Greater Pittsburgh  
Officers' Meeting  
April 8/83 12:00 noon UJF Bldg.

ANNOUNCEMENTS

PROFESSIONAL STAFF DEVELOPMENTS

APPOINTMENT OF FEDERATION LEGAL COUNSEL

HEBREW UNION COLLEGE/UNIVERSITY OF PITT

JOINT SOCIAL WORK PROGRAM

COMMUNICATION FROM UJA RE: EQUAL MONTHLY  
PAYMENTS

AVAILABILITY OF PROPERTY ADJACENT TO THE

FEDERATION

REVIEW OF RELATIONSHIP BETWEEN JEWISH  
CHRONICLE AND FEDERATION

UJF Officers Meeting, February 23, 1983

WELCOME - Gerald S. Ostrow

1983 CAMPAIGN GOAL (Exhibit A) -Michael Novick  
reporting for David Hast, Gen. Ch.

1982 LOCAL AGENCY AUDITS - Harvey Sloan

JCC/ISRAEL BOND REQUEST - Harvey B. Sloan

FEDERATION PERSONNEL POLICY RE: DISABILITY IV.-  
Harvey Sloan

1983 ALLOCATION PROCEDURES - Irving Halpern,  
REPORT OF JEWISH EDUCATION (Exhibit C)-  
Marvin Lieber, Ch., reporting

UJF of Greater Pittsburgh  
September 21, 1982  
Officers meeting

STAFF DEVELOPMENTS

FEDERATION AUDIT

FEDERATION LOBBYING ACTIVITIES

FEDERATION USE OF LOCKBOX SYSTEM FOR PROCESSING  
PAYMENTS

AGREEMENT BETWEEN HEBREW INSTITUTE AND UNITED JEWISH  
FEDERATION WITH REGARD TO BRASLEY PROPERTY

(over)

COOPERATIVE PROGRAM BETWEEN HEBREW UNION COLLEGE  
AND UNIVERSITY OF PITTSBURGH  
WEST PENN HOSPITAL/CHAIM SHEBA HOSPITAL JOINT  
PROGRAM

HILLEL ACADEMY LOAN

AGENCY SPACE NEEDS

POTENTIAL DONATION OF COMPUTER TO FEDERATION

UJF of Greater Pittsburgh

April 20, 1982

Officers' Meeting

Noon luncheon at the Federation building

- 1) UJF DELEGATION TO CJF QUARTERLY MEETING
- 2) FEDERATION REPRESENTATIVES TO SPECIAL JEWISH AGENCY  
MINI-ASSEMBLY MEETING
- 3) JFCS SURPLUS
- 4) PREPARATION OF FEDERATION BUDGET AND SALARY REVIEW
- 5) CONSIDERATION OF 1980 AUDIT OF UJF
- 6) MATTERS AFFECTING FEDERATION PROFESSIONAL STAFF

Board voted unanimously to elect Officers for  
1979-80.

Board of Directors  
United Jewish Federation  
January 30, 1979  
Page 3,

Dr. Sidney N. Busis elected President-1979-80

Board of Directors  
United Jewish Federation  
January 30, 1979  
Page 3



Howard T. Shapiro elected Asst. Secretary 1979-80

Board of Directors  
United Jewish Federation  
January 30, 1979  
Page 3

Mrs. Paul S. Caplan elected Secretary-1979-80

Board of Directors  
United Jewish Federation  
January 30, 1979  
Page 3

Mrs. Donald M. Robinson elected Asst. Treas.  
1979-80

Board of Directors  
United Jewish Federation  
January 30, 1979  
Page 3

Arnold D. Wilner elected Treasurer 1979-80

Board of Directors  
United Jewish Federation  
January 30, 1979

Page 3

Amos Comay elected Vice President 1979-80

Board of Directors  
United Jewish Federation  
January 30, 1979  
Page 3

Leon L. Netzer elected Vice President 1979-80

Board of Directors  
United Jewish Federation  
January 30, 1979  
Page 3

John M. Wolf elected Vice President 1979-80

Board of Directors  
United Jewish Federation  
January 30, 1979  
Page 3

Officers were brought up to date on position of Federation re AJC and ADL dinners honoring gentile industrialists.

See: Officers Meeting  
United Jewish Federation  
November 22, 1977  
Page 1



Officers authorized president to ask Squirrel Hill Housing and Riverview to appoint a committee to meet with Federation committee to coordinate groundbreaking.

See: Officers Meeting  
United Jewish Federation  
November 22, 1977  
Page 1-2

Officers authorized president to experiment with  
concept of open Board meetings.

See: Officers Meeting  
United Jewish Federation  
November 22, 1977  
Page 2

Report of Officers Meeting by Dr. Busis re publicizing  
of marriage announcements concerning mixed  
marriages.

See: Board of Directors  
United Jewish Federation  
May 24, 1977  
Page 9-10

Executive Committee agreed that Arnold Levine and  
J. K. Lasser ought to be the next auditor.

See: Officers Meeting  
United Jewish Federation  
March 2, 1977  
Page 1

Executive Committee recommended to Board establishment of Committee on Federation/Synagogue Relationships.

See: Officers Meeting  
United Jewish Federation  
March 2, 1977  
Page 1

Presentation and Election of Officers for 1977.

See:           Annual Meeting  
                December 13, 1976  
                Page 10

Board voted unanimously to elect slate 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: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 6

Board voted unanimously to approve slate for 1975: President, Jesse J. Cohen, Vice Presidents-Dr. Sidney N. Busis, D. Larry Deitch, Gerald S Ostrow; Treasurer, Amos Comay; Assistant Treasurer, Mrs. Philip Hoffman; Secretary, Leon L. Netzer; Assistant Secretary, Mrs. Leonard E. Laufe.

See: Board of Directors  
United Jewish Federation

January 28, 1975

Page 3



Board voted unanimously to give officers power to make grants not to exceed \$1,000 without coming to Board.

See: Board of Directors  
United Jewish Federation  
January 22, 1974  
Page 8

Board voted unanimously to approve slate for  
1974: President, Jesse J. Cohen, Vice Presidents,  
Dr. Sidney N. Busis, D. Larry Deitch, Gerald S.  
Ostrow; Treasurer, Amos Comay; Asst. Treasurer,  
Mrs. Philip Hoffman; Secretary, Edward Perlow;  
Asst Secretary, Mrs. Leonard E. Laufe.

See: Annual Meeting  
United Jewish Federation  
January 3, 1974  
Page 5

Board voted unanimously to approve slate for 1973  
Donald M. Robinson, President; Amos Comay,  
Milton Porter, Leonard Rudolph, Vice Presidents;  
Aaron Levinson, Secretary; Dean Hirschfield,  
Treasurer; Mrs. Wilfred Finegold, Asst. Treasurer;  
Mrs. Leonard Laufe, Asst. Secretary.

See: Board of Directors  
United Jewish Federation  
January 23, 1973  
Page 8-9

Board voted to cast unanimous ballot for following officers for year 1972: Donald Robinson, president; Amos Comay, Milton Porter, Leonard Rudolph, vice presidents; Aaron Levinson, secretary; Dean Hirsfhfield, Assistant Treasurer; Arthur Fidel, treasurer; Mrs. Julian Levinson, asst. secretary.

See: Board of Directors  
United Jewish Federation  
January 25, 1972  
Page 11-12

Board voted unanimously to approve slate of new officers presented by Alvin Rogal, chairman of Nominating Committee: president, Donald M. Robinson; Vice-Presidents, Amos Comay, Milton Porter, Leonard H. Rudolph; Secretary, Aaron P. Levinson; Asst. Sec'y, Mrs. Julian P. Levinson; Treasurer, Dean J. Hirschfield; Asst. Treasurer, Arthur G. Fidel.

See: Board of Directors  
United Jewish Federation  
January 26, 1971  
Page 8, 9

Voted by Board to elect following officers for year 1970: Saul F. Shapira, president, Dr. Sidney N. Busis, Jesse J. Cohen, Arthur G. Fidel, Vice-Presidents; Harold S. Bigler, Treasurer; Philip Baskin, Asst. Treasurer; Gerald S. Ostrow, Secretary; Mrs. Julian Levinson, Asst. Secretary.

See: Board of Directors  
United Jewish Federation  
January 27, 1970  
Page 8-9

Board voted unanimously to approve the slate as presented by the Nominating Committee -- same as 1968.

See: Board of Directors  
United Jewish Federation  
January 28, 1969  
Page 8

Voted by Board to elect slate of officers for year 1968 as follows: Saul Shapira, president; Dr. Sidney Busis, Jesse Cohen, Arthur Fidel, vice-presidents; Harold Bigler, treasurer; Philip Baskin, assistant treasurer; Gerald Ostrow, secretary; Mrs. Wilfred Finegold, assistant secretary.

See: Board of Directors  
United Jewish Federation  
January 9, 1968  
Page 9-10



Voted by Board to elect following officers for year 1967: Alvin Rogal, president; Donald M. Robinson, Leonard H. Rudolph, Saul F. Shapiro, vice presidents; Arnold I. Levine, treasurer; Milton Porter, assistant treasurer; Robert H. Burstein, secretary; Mrs. Wilfred J. Finegold, assistant secretary.

See: Board of Directors  
United Jewish Federation  
January 10, 1967  
Page 4-5

Voted by Board to elect following officers for year 1966-67: Alvin Rogal, president; Donald M. Robinson, Leonard H. Rudolph, Saul F. Shapira, vice-presidents Arnold Levine, treasurer; Milton Porter, assistant treasurer; Robert H. Burstein, secretary; Miss Louise M. Freund, assistant secretary.

See: Board of Directors  
United Jewish Federation  
February 22, 1966  
Page 3

Report of Nominating Committee by Herman Fineberg, chairman. The following officers were elected for the year 1965-66: Alvin Rogal, president; Donald M. Robinson, Leonard H. Rudolph, Saul F. Shapira, vice-presidents; Arnold I. Levine, treasurer; Milton Porter assistant treasurer; Robert H. Burstein, secretary; and Miss Louise M. Freund, assistant secretary.

See: Board of Directors  
United Jewish Federation  
March 15, 1965  
Page 5-7

Voted by Board to elect the following officers for the year 1964-65: Pres. Lester Hamburg; V.Pres- Aaron P. Levinson, Alvin Rogal, William Stark; Treas. David Lowenthal; A.Treas. Arnold Levine; Secy. Eugene S. Cohen, A.Secy. Louise Freund.

See: Board of Directors  
United Jewish Federation  
March 31, 1964  
Page 8

Voted by Federation Board to approve slate  
of officers for 1963-64:  
L. Hamburg, President  
A. Levinson, A. Rogal, W. Stark, V.P.  
D. Lowenthal, Treas  
D. Robinson Asst. Treas.  
E. Cohe, Secy  
Mrs. H. Rothenberg, Asst. Secy.

See: Board of Directors  
United Jewish Federation  
March 21, 1963  
Page 9

Voted by Federation Board to approve slate  
of officers for 1962-63:

L. Hamburg, President

A. Levinson, A. Rogal, W. Stark, VP

D. Lowenthal, Treas; D. Robinson, Asst. Treas.

E. Cohen, Secy; Mrs. H. Rothenberg, A. Secy.

See: Board of Directors  
United Jewish Federation  
March 20, 1962

Page 6

Voted by Federation Board to approve slate of  
officers for 1961-62.

See: Board of Directors  
United Jewish Federation  
February 28, 1961  
Page 3

Voted by Federation Board to approve slate of  
officers for 1960-61:--

H. Fineberg, President

A. Levinson, L. Hamburg, D. Lowenthal, VP

S. Horelick, Treas.; Asst. T. - Bernard Kaplan

Mrs. M. Fisher, Sec.; Asst. S - Eugene S. Cohen

See: Board of Directors  
United Jewish Federation  
March 30, 1960  
Page 12



Resignation of Assistant Secretary, William Stark, regarding service as officer of Board accepted by Board.

See: Board of Directors  
United Jewish Federation  
September 22, 1959  
Page 7

Voted to approve slate of officers for term  
1959-1960 for United Jewish Federation.

See: Board of Directors  
United Jewish Federation  
Pages 1-2  
April 16, 1959

Voted by Nominating Committee to approve  
proposed slate of officers for 1959-1960  
terms of office to United Jewish Federation.

See: Nominating Committee  
United Jewish Federation  
March 5, 1959  
Page 1

Voted by Board that a committee be authorized to secure appropriate testimonial gift for the retiring President, Louis Caplan.

See: Board of Directors  
United Jewish Federation  
October 28, 1958  
Page 11

Voted by Federation Board to elect Louis  
Caplan as President of Federation for 1958.

See: Board of Directors  
United Jewish Federation  
January 28, 1958  
Page 3

Voted by Federation Board to elect slate of officers  
presented by Nominating Committee for office  
during 1958.

See: Board of Directors  
United Jewish Federation  
January 28, 1958  
Page 4

Board voted to adopt Nominating Committee Report  
of Slate of Officers for 1957

See: Board of Directors  
United Jewish Federation  
February 28, 1957  
Page 2

SLATE OF OFFICERS SELECTED BY NOMINATING COMMITTEE FOR  
PRESENTATION TO BOARD OF FEDERATION FOR YEAR 1957

See: Nominating Com.  
United Jewish Federation  
February, 1957  
Page 1



FEDERATION OFFICERS FOR 1956 APPROVED BY FEDERATION  
BOARD AS RECOMMENDED BY NOMINATING COMMITTEE

See: Board of Directors  
United Jewish Federation  
April 23, 1956  
Page 2

ELECTION OF OFFICERS OF UJF FOR 1955 AS RECOMMENDED  
BY NOMINATING COMMITTEE APPROVED BY BOARD

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