

Philanthropic
Funds

UJF Of Greater Pittsburgh
Board of Directors' Meeting
October 25, 1983

GRANTS FROM PHILANTHROPIC FUNDS - Gerald S. Ostrow,
President, Reporting

The Board approved grants from Philanthropic Funds

UJF of Greater Pittsburgh
September 27, 1983

GRANTS FROM PHILANTHROPIC FUNDS-Jesse Cohen

The Board of Directors approved grants
from Philanthropic Funds

UJF Board of Directors

August 27, 1983

Jesse J. Cohen, Rept

REGISTRATION OF NEW UJF FOUNDATION NAME

The Board approved the recommendation of the UJF Foundation, authorizing legal counsel to register the name of the UJF Foundation of Greater Pittsburgh under the the "Fictitious Names Act" of the Commonwealth of Pennsylvania.

UJF of Greater Pittsburgh, Executive Committee
July 29, 1983

REPORT OF THE UJF FOUNDATION - Jesse Cohen, Ch.,

GRANTS FROM PHILANTHROPIC FUNDS

The Board approved recommendations for grants from
Philanthropic Funds.

UJF of Greater Pittsburgh
Board of Directors Meeting
June 6, 1983
Page 2,3

GRANTS FROM PHILANTHROPIC FUNDS/UJF FOUNDATION
ALLOCATIONS - Dr. Sindy N. Busis, reporting
for Jesse J. Cohen

- * Grants from Philanthropic Funds
VOTE: The Board approved recommendations for grants
from Philanthropic Funds

over

UJF Foundation Allocations

VOTE: The Board approved the following UJF Foundation grants:

\$3,000 to the Interns for Peace, \$15,000 to the University of Pittsburgh Judaic Studies Program, \$2,000 to the Children's Aid Society.

\$5,000 to the Jewish Family & Children's Service

UJF of Greater Pittsburgh
Board of Directors Meeting
June 6, 1982
Pages 2,3

GRANTS FROM PHILANTHROPIC FUNDS/UJF FOUNDATION
ALLOCATIONS - Dr. Sidney B. Busis, reporting
for Jesse J. Cohen

GRANTS FROM PHILANTHROPIC FUNDS
VOTE: The Board approved recommendations for
grants from Philanthropic Funds

OVER

UJF FOUNDATION ALLOCATIONS

VOTE: The Board approved the following UJF Foundation grants:

\$3,000 to the Interns for Peace, \$15,000 to the University of Pittsburgh Judaic Studies Program, \$2,000 to the Children's Aid Society, \$5,000 to the Jewish Family & Children's Service

UJF of Greater Pittsburgh
Board of Directors Meeting
April 26, 1983
page 1

GRANTS FROM PHILANTHROPIC FUNDS - Gerald
S. Ostrow, President, Reporting

Upon motion made and seconded, the Board of Directors approved the UJF Foundation recommendations for grants from Philanthropic Funds.

GRANTS FROM PHILANTHROPIC FUNDS - Gerald S. Ostrow,
President, Reporting

The Board approved the UJF Foundation grant
recommendations from Philanthropic Funds.

UJF Board of Directors

February 28, 1983

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REPORT OF UJF FOUNDATION (Exhibit E) - Leonard
H. Rudolph, Past President and Trustee of the
the Foundation, reporting for Jesse Cohen, Ch.

NEW ENDOWMENT AND PHILANTHROPIC FUNDS

GRANTS FROM PHILANTHROPIC FUNDS

JCC FOLK CENTER GROUP

ISRAEL STUDY MISSION FOR U.S. CONGRESSIONAL
DELEGATION

UJF Board of Directors, February 28, 1983
Page 2,3,

REPORT OF UJF FOUNDATION - Leonard Rudolph
for Jesse Cohen

NEW ENDOWMENT AND PHILANTRHOPIC FUNDS
GRANTS FROM PHILANTHROPIC FUNDS (VOTE)

JCC FOLK CENTER GROUP

ISRAEL STUDY MISSION FOR U.S. CONGRESSIONAL
DELEGATION

January 25, 1983

Pages 1 & 2

Board of Directors' Meeting

FEDERATION FOUNDATION REPORT (Exhibit B) - Dr. Sidney N. Busis, Chairman of the Development Committee of the Foundation, Reporting for Jesse J. Cohen, Chairman

- 1) approved grants from Philanthropic Funds
- 2) approved a resolution authorizing the President of the Foundation to establish certain relationships with a supporting Foundation
- 3) announced Philanthropic & Endowment Funds

UJF Board of Directors
November 23, 1982
Page 4

REPORT OF THE UJF FOUNDATION - Jesse Cohen,
Ch., Reporting

- A. UJA SPECIAL CAMPAIGN VOTE
- B. HOLOCAUST COMMISSION VOTE
- C. URBAN AFFAIRS FOUNDATION VOTE
- D. HISTORICAL SOCIETY OF WESTERN PA VOTE
- E. GRANTS FROM PHILANTRHOPIC FUNDS (VOTE)

January 25, 1983

Pages 1 & 2

Board of Directors Meeting

FEDERATION FOUNDATION REPORT (Exhibit B) - Dr. Sidney N. Busis, Chairman of the Development Committee of the Foundation, Reporting for Jesse J. Cohen, Chairman

- 1) approved grants from Philanthropic Funds
- 2) approved a resolution authorizing the President of the Foundation to establish certain relationships with a supporting Foundation
- 3) announced new philanthropic and endowment funds

UJF of Greater Pittsburgh
October 28, 1982
Page 1,2

GRANTS FROM PHILANTHROPIC FUNDS - Leonard H. Rudolph

They were approved -- see minutes

4:00 P.M.

UJF of Greater Pittsburgh
Executive Committee
July 28, 1982

GRANTS FROM PHILANTHROPIC FUNDS - Leonard H.
Rudolph, Reporting

Page 2

UJF of Greater Pittsburgh
September 28, 1982
Page 4

GRANTS FROM PHILANTHROPIC FUNDS - Leonard H.
Rudolph, Reporting

VOTE: The Board approved the recommendations
for grants from Philanthropic Funds (see minutes)

UJF of Greater Pittsburgh
Open Board of Directors' Meeting
Page 2
June 22, 1982

GRANTS FROM PHILANTHROPIC FUNDS - Leonard H.
Rudolph, President, Reporting

UJF Board of Directors

May 25, 1982

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GRANTS FROM PHILANTHROPIC FUNDS - Leonard
H. Rudolph, President, Reporting

VOTE:

UJF Board of Directors
March 31, 1982
Page 3

GRANTS FROM PHILANTHROPIC FUNDS - Leonard H. Rudolph

VOTE:

RECOMMENDATIONS FOR ENDOWMENT ALLOCATIONS - Leonard
Rudolph reporting for Jesse Cohen

VOTE: Grants from Philanthropic Funds
Request from Bickur Cholim Convelescent & Nursing
Home
Request from Hebrew Free Loan
B.C. Weiner Memorial Fund
Request from Urban Affairs Foundation
Reimbursement for employing new Executive Vice
President

UJF Board of Directors

January 19, 1982

Pages 3,4,5

REPORT OF EXECUTIVE COMMITTEE - Leonard Rudolph

Grants from Philanthropic Funds

Housing Proposal for the Elderly

Request from HIAS for Resettlement of Additional
Soviet Jewish Refugees (voted to table this)

UJF of Greater Pittsburgh
Executive Committee
December 14, 1981
Noon luncheon, Federation building

GRANTS FROM PHILANTHROPIC FUNDS - Leonard Rudolph,
President, reporting

page 1

UJF Board of Directors
January 19, 1982
Page 2

REPORT OF ENDOWMENT FUND COMMITTEE - Jesse Cohen,
Chairman, reporting

Grants from Philanthropic Funds
New Endowment Fund Additions
Endowment Fund Task Force

UJF Board of Directors
November 24, 1981

GRANTS FROM PHILANTHROPIC FUNDS--Leonard
H. Rudolph, reporting

VOTE

See Pg 2

Oct. 22, 1981
UJF Board of Directors

GRANTS FROM PHILANTHROPIC FUNDS --Leonard
H. Rudolph

Page 2

UJF of Greater Pittsburgh
Friday, July 24, 12:00 Noon

UJF Building
Executive Comm.

GRANTS FROM PHILANTHROPIC FUNDS, Leonard Rudolph

Page 1

UJF Board of Directors

September 15,81

VOTE: GRANTS FROM PHILANTHROPIC FUNDS

Page 4

Philanthropic Funds Grants

Board approved following: UJF,18,049; American Friends of Israel War Disabled, 2,750; American Technion Society, 100; Shadyside Academy, 125; Cornell University, 500; Kollel Bais Yitzchok, 500; JCC, 500..

UJF Board of Directors

July 23, 1981

Page 2

Philanthropic Funds recommendations

United Jewish Federation	37,252
United Way	500
AJC	400
Children's Hospital	100

VOTE: Board voted unanimously to approve above recommendations.

UJF Board of Directors

April 28, 1981

Page 2

UJF
Board of Directors

March 31, 1981
Beth El, 8:00 P.M.

pg. 2-3

ANNOUNCEMENTS--Leonard Rudolph

VOTE Upon motion, duly seconded the Board voted unanimously to approve the recommendations from Philanthropic Funds.

United Jewish Federation	27,000
Pittsburgh Public Theater	100
WQED	100
Pittsburgh Symphony Dociety	100

M_on

Montefiore Hospital
YMCA of Pittsburgh

800
500

RECOMMENDATION FROM PHILANTHROPIC FUNDS

JEWISH NATIONAL FUND - \$600.00

UJF Board of Directors
February 24, 1981
Page 5

UJF Board of Directors
January 27, 1981

page 2
under announcements

The recommendations from Philanthropic Funds were presented to the Board of action.

V Upon motion, duly seconded, the Board voted
 0 unanimously to approve the above recommend-
 T ations from Philanthropic Funds.
 E

PHILANTHROPIC FUNDS

Upon motion duly seconded, the Board voted unani-
mously to approve recommendations for the following:

\$1,000--Pittsburgh Symphony

200--Shadyside Academy

1,600--UJF

UJF Board Meeting

November 25, 1980

Page 2

Philanthropic Fund -

Motion made and duly seconded and unanimously voted to approve recommendations from the Philanthropic Fund as listed in minutes.

UJF Board Meeting
October 28, 1980
Page 3

PHILANTHROPIC FUNDS

It was voted unanimously to approve following recommendations from Endowment Committee

UJF	\$53,268	Beth Shalom	\$500
Boy Scouts	150	JCC	125
United Way	300	Car. Inst.	100
AJC	300	U. of Pitt	100

UJF Board Meeting
September 23, 1980
Page 5

UNITED JEWISH FEDERATION
BOARD OF DIRECTORS
JUNE 17, 1980

ANNOUNCEMENTS -- Leonard Rudolph

V Upon motion, duly seconded, the Board voted
O unanimously to approve the recommendations
T from PHILANTHROPIC FUNDS (see minutes)
E

UJF Board of Directors
May 27, 1980

ANNOUNCEMENTS --Leonard Rudolph

V Upon motion, duly seconded the Board voted
O unanimously to approve the recommendation for
T distribution of \$29,022.80 to the UJF ; said
E sum to come from THE PHILANTHROPIC FUND.

April 22, 1980

ENDOWMENT REPORT -- Jesse Cohen

V Upon motion duly seconded the Board
O voted unanimously to approve the
 T recommendations from Philanthropic Funds
 E as outlined in Mr. Cohen's report.

UJF BOARD OF DIRECTORS
February 26, 1980

PHILANTHROPIC FUND

The Board voted unanimously to approve the recommendation of \$17,100 from Philanthropic Fund.