

A PROJECT RENEWAL

Executive Committee Meeting  
Wednesday, July 25, 1985, 5:00 P.M.

PROJECT RENEWAL CASH FLOW - Gerald S.  
Ostrow

The Executive Committee approved the recommendation of the PR Committee that the Federation join in a cash-flow agreement for PR with the UJA based upon similar agreements that have been concluded between other Federations and UJA.

Officers Meeting, May 23, 1984

PROJECT RENEWAL DEVELOPMENTS - Howard  
M. Rieger

The Federation is in receipt of a request from  
Tirat HaCarmel that Pittsburgh consider an  
additional \$ 1 million commitment in its  
Project Renewal goal.

see minutes for details

UJF Board of Directors  
April 30, 1984, 8:00P.M. UJF Building

REPORT OF PROJECT RENEWAL BUDGET  
CONSULTATION - Amos Comay, UJF  
Representative, Reporting

Mr. Comay shared with the Board the  
results of the Project Renewal Budget  
Consultation meetings.

UJF Board of Directors Meeting  
March 27, 1984

1984/85 PROJECT RENEWAL BUDGET (Exhibit B) - Ruth  
Schachter, Reporting for Stanley Ruskin, Ch.

VOTE: The Board approved the 1984/85 Project Renewal  
Budget for Tirat HaCarmel in the amount of  
\$559,307.

UJF of Greater Pittsburgh  
Board of Directors Meeting  
January 18, 1984

REPORT OF PROJECT RENEWAL COMMITTEE (Exhibit D) -  
Stanley Ruskin, Chairman, Reporting

The Board approved \$100,000 in seed money to be provided for the Phase I construction of the elderly Daycare Center in Tirat HaCarmel with the provision that the final cost not exceed \$550,000 and that the liaison person in Tira play an active role

in monitoring the development of the project

UJF of Greater Pittsburgh  
November 29, 1983

REPORT OF PROJECT RENEWAL ACTIVITIES (Exhibit C)  
Stanley Ruskin, Ch., Reporting

Update on Activities

Phase II of Rambam Center; Phase I of Elderly  
Daycare Center

VOTE: The Board voted to approve \$200,000 cost for the  
project.

Project Renewal Fundraising Objective

VOTE: The Board voted that a special effort be made to



\$1,000 and over contributors.

Project Renewal discussion.  To be used strongly  
in 1979 campaign, but no second line.

Executive Committee

July 5, 1978

Page 3

Project Renewal report for Campaign given  
by Howard Shapiro. Meeting scheduled with  
United Jewish Appeal Rep.

Executive Committee  
United Jewish Federation  
August 22, 1978  
Page 1

Executive Session discusses various aspects  
of Project Renewal

Executive Committee  
United Jewish Federation  
September 5, 1978  
Pages 1 & 2

Irving Bernstein, Ex. Vice Chairman of UJA  
discusses Project Renewal.

Executive Committee  
United Jewish Federation  
September 5, 1978  
Page 1.

Board voted unanimously to approve motion  
that UJF participate in Project Renewal as  
listed .

Board of Directors  
United Jewish Federation  
September 26 , 1978  
Page 10

Board voted unanimously to motion that UJF  
have linkage with Tirat Hacarmel, for  
Project Renewal campaign efforts.

Board of Directors  
United Jewish Federation  
October 24, 1978  
Page 4

Board voted unanimously to approve allocation of  
\$5000 for Project Renewal, funds from S. Lee Kann  
Memorial Fund.

Board of Directors  
United Jewish Federation  
February 27, 1979  
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UJF Board of Directors' Meeting  
April 26, 1983  
page 3,4

1983-1984 PROJECT RENEWAL BUDGET (Exhibit D)-  
Stanley Ruskin, Ch., Reporting

VOTE: Upon motion made and seconded, the Board of Directors approved the Project Renewal Budget for 1983/84 of \$271,703 plus \$10,000 for linkage efforts including a Pittsburgh representative in Tirat Ha Carmel.

UJF of Greater Pittsburgh  
September 28, 1982  
Pages 6,7,

SPECIAL CAMPAIGN REPORT

CAMPAIGN REPORT - David Hast, Chairman, reporting

VOTE: The Board approved the allocation of 25% of 1982 Special Campaign proceeds to Project Renewal, with Rabbi Steindel opposing the motion and Mr. Lane abstaining from the vote.

UJF Board of Directors  
Open Board Meeting  
June 22, 1982  
Pages 7,8

1982-83 PROJECT RENEWAL BUDGET (Exhibit  
E) - Stanley Ruskin, Chairman, Report-  
ing

VOTE: The Board unanimously approved the recommendations from the Project Renewal Committee as outlined in the report.

March 31, 1982

UJF Board of Directors Meeting

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INTERIM ACTION ON PROJECT RENEWAL BUDGET-  
Leonard H. Rudolph, President, Reporting

VOTE: The Board approved a recommendation for continuation for a period of three months, beginning April 1, 1982, of the current level of expenditures for Project Renewal in Tirat HaCarmel (approximately \$25,000 per month for the maintenance of ongoing programs) with the provision that there be no new programs or capital

projects commenced during that period of time. The full budget will be reviewed and considered for action at an upcoming meeting of the Board.

UJF Board of Directors  
January 19, 1982  
Pages 6,7

1982 CAMPAIGN PROGRESS REPORT - Dr. Sidney N. Busis,  
General Chairman, Reporting

Mission Participants (vote)  
Campaign Progress  
Project Renewal

UJF Board of Directors  
Pages 5,6  
January 19, 1982

REPORT OF SOCIAL PLANNING AND BUDGETING COMMITTEE -  
Gerald Ostrow, Ch., Reporting

United Way Allocations  
Project Renewal (vote)