

Social Planning
& Budget. Com.

FEDERATION

Executive Committee Meeting July 25, 1984
5:00 P.M.

SOCIAL PLANNING & BUDGETING COMMITTEE

Hebrew Institute Search Process

The President informed the Committee that a letter of understanding with the Hebrew Institute had been formally executed and a search for a new Executive Director has begun.

Executive Committee Meeting July 25, 1965

6:00 P.M.

~~8:00~~

SOCIAL PLANNING & BUDGETING COMMITTEE

NATIONAL AGENCY ALLOCATION

The Executive Committee approved the SPBC recommendation for allocations to national agencies and to overseas agencies other than the U.K.

Executive Committee July 25, 1964 5:00 P.M.

REPORT OF SOCIAL PLANNING & BUDGETING
COMMITTEE -

Request of School of Advanced Jewish Studies

The Executive Committee approved the recommendation regarding the SAJS stipend, with Mr. Ruskin voting against the motion.

The Executive Committee approved the recommendation of the SPBC with regard to SAJ busin, thus not providing funding for this program.

Executive Committee July 25, 1984, 5:00 P.M.

SOCIAL PLANNING & BUDGETING COMMITTEE

Services to the Unemployed - Edward Perlow

The Executive Committee approved the recommendation. see Minutes for details

UHF of Greater Pittsburgh, 6:30 P.M.
Board of Directors Meeting
May 24, 1984, Page 6

REPORT OF SOCIAL PLANNING & BUDGETING
COMMITTEE RE: Energy CONSERVATION -
Zalman Shapiro reporting for Irving
Halpern.

The Board approved the allocation of up to
\$6000 from the Federation Campaign Con-
tingency Fund for the performance of energy
audits at several agencies.

see minutes for details

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

SOCIAL PLANNING & BUDGETING COMMITTEE

- A. DEMOGRAPHIC STUDY-Sholom Comay, Ch., Reporting
- B. REVISION TO JEWISH EDUCATION REPORT -
Gerald Ostrow, Reporting for Irv Halpern
Ch., SP&BC.
- C. REVISED ALLOCATION TIMETABLE AND ESTABLISHMENT
OF DISTRIBUTION GUIDELINES - Gerald Ostrow,
Pres., Reptg for Irv Halpern, Ch., SP&BC

UJF of Greater Pittsburgh
Board of Directors' Mtg. November 29, 1983

*SOCIAL PLANNING & BUDGETING COMMITTEE (Exhibit D)
Irving Halpern, Ch., Reporting

PENNSYLVANIA JEWISH COALITION

VOTE The Board approved the recommendation for acceptance of a continued grant to PJC with \$15,000 to be provided from the 1984 Campaign Contingency Fund.

DEMOGRAPHIC STUDY

VOTE The board voted for the implementation of a Demographic Study and Federation obtain bids.

October 25, 1983 Board of Directors' Meeting

SOCIAL PLANNING & BUDGETING COMMITTEE - Gerald S. Ostrow,
Pres., Reporting

The Economically Disadvantaged

The Board voted to reach the economically distressed information must be circulated among areas of high need and not just the Jewish Chronicle.

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

SOCIAL PLANNING & BUDGETING COMMITTEE - Gerald S. Ostrom
President, Reporting

Hadassah - Youth Aliyah
The Economically Disadvantaged

UJF Board of Directors
September 27, 1983

REPORT OF THE SOCIAL PLANNING & BUDGETING
COMMITTEE (Exhibit D) - Irving Halpern,
Ch., Reporting

(see Minutes for details)

UJF Board of Directors
November 23, 1983
Pages 5

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

Mr. Ostrow reported to the Board on a recommendation for a grant to the Children's Aid Society of Pittsburgh from the 1982 Campaign Contingency Fund

Board of Directors
UJF of Greater Pittsburgh
Pages 3,4,

March 31, 1983
8:00 P.M., UJF bldg.

REPORT OF SOCIAL PLANNING & BUDGETING COMMITTEE -
Sidney N. Busis, reporting for Irving Halpern, Ch.

Property Acquisition of Hebrew Institute
Celebration of Israel's 35th Anniversary
International Conference on Soviet Jewry
(Brussels III)

REPORT OF THE SOCIAL PLANNING & BUDGETING COMMITTEE--
Sidney N. Busis, reporting for Irving Halpern, Ch.

INTERNATIONAL CONFERENCE ON SOVIET JEWRY (BRUSSELS
III)

VOTE Upon motion made and seconded, the Board approved the SP&BC recommendation of a grant of \$1,000 from the 1983 Campaign Contingency Fund, in order to help underwrite the deficit of the International Conference on Soviet Jewry, which just completed its sessions in Jerusalem.

UJF Board of Directors, February 28, 1983
Page 5

SOCIAL PLANNING AND BUDGETING COMMITTEE -
Sidney N. Busis reporting for Irving Halpern

Hillel Academy Loan update
Request from the American Gathering of Jewish
Holocaust survivors

Federation Board of Directors

January 25, 1983

Page 3, 4.5

SOCIAL PLANNING & BUDGETING COMMITTEE -
Gerald Ostrow, Chairman, Reporting

United Way Allocations

Pennsylvania Jewish Coalition

Youth Institute for Peace in the Middle East

Jewish Teachers Centering Day

Request from Family Festival in Honor of the
Elderly

Professional staff support for Forward Housing
and Riverview

October 28, 1982
UJF of Greater Pittsburgh
Board of Directors' meeting
Page 4,5,

SOCIAL PLANNING & BUDGETING COMMITTEE (Exhibit E) -
Gerald Ostrow, Ch., Reporting

New Americans Resettlement Program
Council of Jewish Federations 1983 Budget and Dues
Request

UJF Executive Committee

4:00 P.M.

July 28, 1982

Page 3

REPORT OF SOCIAL PLANNING & BUDGETING COMMITTEE-
Leon Netzer, Reporting for Gerald Ostrow.

VOTE: see Minutes

September 28, 1982
UJF Board of Directors
Page 8

SOCIAL PLANNING & BUDGETING REPORT (Exhibit D & E)
Gerald Ostrow, Chairman, Reporting

NATIONAL AGENCY ALLOCATIONS (VOTE)
SHOUTH HILLS REQUEST
JEWISH COMMUNITY CENTER ADMINISTRATIVE STUDY (VOTE)

SOCIAL PLANNING & BUDGETING REPORT - Gerald
Ostrow, Ch., Reporting

VOTE: Heat and Smoke Detectors at Riverview Apts.

VOTE: Request from Roots and Branches exhibit

VOTE: REQUESTS FROM JFCS

1) Loan for new telephone system

2) Request for continuation of New Am.
Elderly Russian Program

VOTE: Request from Youth Institute for Peace in
the Middle East

VOTE: Project Yachad (Services to Jewish
singles

VOTE: HIAS - Jewish Agency position and JFCS
reception of Rav Tov refugees

Review of 1982 appropriations

March 31, 1982

Page 4,5

UJF Board of Directors

SOCIAL PLANNING AND BUDGETING REPORT - Gerald
Ostrow, Reporting

VOTE: Upon motion made and seconded the Board of Directors approved the recommendation of the Social Planning and Budgeting Committee for local allocations for the 1982 fiscal year (Exhibit C) totalling \$1,839,470.

UJF Board of Directors

Page 4

February 23, 1982

REPORT OF SOCIAL PLANNING & BUDGETING COMMITTEE-
Gerald Ostrow, Ch., reporting

Mr. Ostrow did an update on his committee's activities.

NO ACTION CALLED FOR

UJF Board of Directors
November 24, 1987

Pages 4,5

SOCIAL PLANNING AND BUDGETING REPORT - Gerald
Ostrow, Reporting

Request from Holocaust Commission for Planning loan

Request from New Americans Committee

- a. Counsellor for Russian Teens at Taylor
Allderdice and Peabody (VOTE)
- b. Camp scholarships for New Americans (VOTE)

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)

October 22, 1981

Room B

UJF Board of Directors

Pages 2,3,4

SOCIAL PLANNING AND BUDGETING COMMITTEE REPORT
Gerald Ostrow, Chairman, report

- 1) Jewish Education for New Americans
- 2) Request from Western Pa. Historical Society
for Publication of Jewish History of Western Pa.
- 3) Request from HIAS for additional 1980 Allocation
- 4) Request by Children's Aid Society for
Group Home.

UJF of Gr. Pgh.
Officers' Meeting

November 20, 1981
12:00 Noon, Rm. B

Revision of By-Laws
Proposal for Development for Housing on Beacon site

Social Planning and Reporting recommendations
for allocations to support of: *JCC*
Social Programs in Eastern Illinois (vote);
Pilot Program in Jewish Family Life Education
(vote), and Additional Programs for Teen
Activities and Recreational Placement (vote)(vote)
Bernie Strauss, Chairman Reporting

Pages 6, 7, 8

SOCIAL PLANNING & BUDGETING - Leon Netzer

Natl. & Overseas Allocations presented

JHHA Beneficiary Status presented

Recommendation made that JHHA be accepted as beneficiary
of UJF

VOTE: Board voted to accept recommendations as
outlined in minutes.

UJF Board of Directors

June 23, 1981

Page 4 and 5

SOCIAL PLANNING & BUDGETING- Leon Netzer

Hebrew Institute requested \$6500. recommended to
come from Campaign Contingency Fund
Kollel-\$5,000 recommended to come from 1981
campaign contingency fund.

JHHA-Update. Requests beneficiary status. Being
considered by committee.

UJF Board of Directors

May 26, 1981

Pages 4 & 5

SOCIAL PLANNING & BUDGETING REPORT-Leon Netzer

Youth Institute, Touche Ross services at JHHA,
Legislative Monitoring, Hadassah Zionist Youth
Commission, B.B.H.F. Capital Fund request,
B.B.H.F.-Penn State Campus, North Hills Synagogue.
VOTE: Board voted unanimously to approve
above recommendations of SP&B , funds to come
from 1980 Campaign Contingency and 1981 Campaign
Contingency Fund.

UJF Board of Directors

April 28, 1981

Page 8

SOCIAL PLANNING AND BUDGETING REPORT - Leon Netzer

After discussion of presentation, the Board voted unanimously to accept the report as appended to the minutes. showing budget allocations for 1981 for beneficiary agencies as per tables appended to the minutes this date.

UJF Board of Directors
February 24, 1981
Page 3

UJF BOARD OF DIRECTORS

January 27, 1981

Social Planning and Budgeting--Leon Netzer

VOTE

Following thorough discussion, upon motion, duly seconded, the Board voted unanimously to approve the recommendations from the Social Planning & Budgeting Committee as outlined above.

Social Planning and Budgeting Committee -Leon Netzer

After Mr. Netzer's report action was called for on
New Americans Committee Request and Jewish Home
and Hospital for the Aged.

UJF Board Meeting
September 23, 1980
Page 11-12

UJF Board of Directors
June 17, 1980

page 4

SOCIAL PLANNING AND BUDGETING REPORT --John Wolf

VOTE--The Board voted unanimously to approve the recommendations of the SP & B COMMITTEE on allocation from 1980 campaign funds to the National and Overseas Agencies, as listed on Table I.

VOTE--The Board voted unanimously to approve the recommendation of the SP & B Committee, for the Income and Distribution from the 1980 campaign as listed in Table II.

UJF BOARD OF DIRECTORS
May 27, 1980

PAGE 3 & 4

SOCIAL PLANNING AND BUDGETING -- Leon Netzer

V Upon motion, duly seconded the Board voted
O unanimously to approve the three allocations
T as presented namely \$1500 to the Shaliach
E program, \$1000 to the Youth Institute for Peace
 in the Middle East and \$4000 on the Israel
 Scholarship Program, said funds to come from
 Campaign Contingency Fund.

UJF Board of Directors
Page 4 and 5, ^b
March 25, 1980

SOCIAL PLANNING AND BUDGETING COMMITTEE--Leon Netzer

1) Agency Fee Study

VOTE: The Board voted unanimously to approve the above recommendations from the Agency Fee Committee as outlined by Mr. Netzer.

2) APPROVAL OF B'NAI B'RITH HILLEL FOUNDATION FRIENDS

CAMPAIGN VOTE: The Board voted unanimously to approve the SOCIAL PLANNING AND BUDGETING COMMITTEE'S

recommendation to approve B'nai B'rith Hillel's request to start a Friends campaign.

3) BEACON HOUSING

VOTE: The Board voted unanimously to approve the recommendation of the Social Planning & Budgeting Committee that the UJF endorse and sponsor the application to the US Dept. of Housing and Urban Development by Beacon Housing Corp. 75 Unit High rise apartment for the elderly and handicapped to be erected in the 14th ward, City of Pgh.

The board voted unanimously to approve the recommendation of the Social Planning and Budgeting Committee that the UJF endorse and sponsor the application to the United States Department of Housing and Urban Development by Beacon Towers Housing Corp. for a 26 unit five story apartment building for the elderly and handicapped to be erected in the 14th ward, city of Pittsburgh.

UF Board of Directors
page 2
March 25, 1980

VOTE: The Board voted unanimously to approve the addendum to the February 26, 1980 Board Minutes as suggested by Mr. Netzer in response to Mr. Smolover regarding the Social Planning and Budgeting Committee

UJF Board of Directors
page 2
March 25, 1980

VOTE: The Board voted unanimously to add an addendum to the February 26, 1980 Minutes as outlined above by Mr. Rudolph. - *Suggested by Philip Boston*

RE: SOCIAL PLANNING AND BUDGETING

UJF Board of Directors
March 25, 1980
Page 2

NOTE: The Board voted unanimously to approve the addendum to the February 26, 1980 minutes as suggested by Mr. Smolover regarding the Social Planning and Budgeting Committee

February 26, 1980

SOCIAL PLANNING AND BUDGETING REPORT (page 3)
Mr. Leon Netzer

VOTE: A motion was made and seconded that the Board approve the allocations as listed. The vote was unanimous.

UWF Board of Directors
February 26, 1980

page 3

SOCIAL PLANNING AND BUDGETING -- Leon Netzer
Mr. Netzer gave an update with Board action

SOCIAL PLANNING AND BUDGETING--Leon Netzer

One item required action in Mr. Netzer's report. It was unanimously voted to approve the recommendation of the New Americans Resettlement Committee that the WJF and its agencies accept a quota from UNITED HIAS of 400 Russian individuals for settlement in the Pittsburgh community during the year 1980.

WJF Board of Directors

November 27, 1979

Page 7-8

SOCIAL PLANNING AND BUDGETING -- Leon Netzer

It was unanimously voted to authorize an appropriation of \$7,023.28 from the Cutler Fund to Bickur Cholim Convalescent and Nursing Home as reimbursement for financial assistance to Jewish indigent patients for the period of November 1977 through July 20, 1979.

UJF Board of Directors

September 25, 1979

Page 6

Social Planning & Budgeting Report-Leon Netzer

1980 analysis of Budget needs reported. No action taken.

Board of Directors
United Jewish Federation
June 25, 1979
Page 8

Social Planning & Budgeting Report--Leon Netzer

Brought up new items for consideration other than those recommended in December.

Board approved unanimously all allocations as shown on Table I and Table II appended.

Board of Directors
United Jewish Federation

June 25, 1979

Pages 5,6,7,8

SOCIAL PLANNING AND BUDGETING COMMITTEE

Mr. Leon Netzer gave progress report on funding for Youth Institute for Peace in the Middle East; report on Beacon Street Housing. Resolution made that UJF endorse and sponsor application to the US Dept. of Housing for a High-rise apartment for the elderly.

Board Meeting

April 24, 1979

Page 8

SOCIAL PLANNING AND BUDGETING COMMITTEE

Leon Netzer-Chairman S. P. & BC

The following recommendations were presented:

- 1) Vocational Rehabilitation Center New Americans
1979 Allocation
- 2) Hillel Academy New American 1979 Allocation
- 3) Jewish Family & Children's Service New
Americans Request for Increased Quota
- 4) Jewish Family & Childrens Service for Re-
settlement of 30 Vietnamese

Mr. Leon Netzer
United Jewish Federation
Board of Directors
March 27th, 1979

Leon L. Netzer appointed chairman of Social Planning
and Budgeting Committee, 1979-80

Board of Directors
United Jewish Federation
February 27, 1979
Page 2

Social Planning & Budgeting - Leon Netzer
Table II allocations appended

Board of Directors
United Jewish Federation
January 30, 1979
Page 4-5

Social Planning & Budgeting Committee Report
Leon Netzer

Russian Families, Squirrel Hill Housing.

Board of Directors
United Jewish Federation

October 24, 1978

Page 8

Social Planning and Budgeting Committee report
by Leon Netzer. Recommendation to reimburse
JHHA for billings for electricity used by Riverview.

Executive Committee
United Jewish Federation
August 22, 1978
Page 2

Board voted unanimously to appropriate \$1500 from 1978 contingency fund for period September to December 1978 with recommendation that SPBC consider appropriation from campaign funds from 1979, Poale Zedeck program for Jewish education for exceptional children.

Board of Directors
United Jewish Federation
June 27, 1978

Page 3

Social Planning & Budgeting Committee Report
Leon Netzer, Chairman. Poale Zedeck Program
for Jewish education to exceptional children successful and they request funds for continuance.

Board of Directors
United Jewish Federation
June 27, 1978
Page 3

Social Planning & Budgeting Committee Report-Leon
Netzer. Discussion of Table I and Table II allocations.

Board of Directors
United Jewish Federation
May 30, 1978
Pages 5-6-7

Report of Social Planning & Budgeting-Leon Netzer, Chr.
Motion made Federation allocate \$4500 for teachers
training program; \$500 for Shlichah program.

See: Board of Directors
United Jewish Federation
April 25, 1978
Pages 3-4

Leon Netzer reported on SPBC with regard to
JHHA and Bickur Cholim.

See

Board of Directors
United Jewish Federation
March 28, 1978
Page 5-6

Leon Netzer, Chairman of Social Planning & Budgeting, reported on allocation to local agencies. Board approved unanimously. Report appended to minutes. Table I appended.

See: Board of Directors
United Jewish Federation
January 24, 1978
Page 4

Appointment of Leon Netzer, chairman
Social Planning and Budgeting Committee

See: Board of Directors
United Jewish Federation
January 24, 1978
Page 2

Report on meeting with United Way was given by
Leon Netzer, Chairman, of Social Planning and
Budgeting Committee.

See: Board of Directors
United Jewish Federation
October 25, 1977
Page 6

Board voted unanimously to approve the report and recommendation of the Social Planning and Budgeting Committee in connection with the Federation appropriation for the Jewish Community Center's South Hills facility during its first three years.

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 12-13

Social Planning & Budgeting Committee report by
Leon Netzer, Chairman.

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 9

Report of Social Planning & Budgeting Committee
re Bickur Cholim Convalescent & Nursing Home;
Program Audit of Services to the Elderly; Jewish
Education Study by Leon Netzer, chairman.

See: Board of Directors
United Jewish Federation
June 28, 1977
Page 3-4

Leon Netzer presented a report from the Social
Planning & Budgeting Committee.

See: Board of Directors
United Jewish Federation
March 22, 1977
Page 8-10

Report of Social Planning & Budgeting Committee
by Leon Netzer: Housing for Elderly in Squirrel
Hill; Meeting with Rabbinical Fellowship.

See: Board of Directors
United Jewish Federation
February 22, 1977
Page 6-7

Board voted to approve an appropriation of \$10,000 to the Jewish Family & Children's Service to be taken from Unrestricted Reserve, such funds to be released upon authorization of a special subcommittee of SPBC

See: Board of Directors
United Jewish Federation
January 25, 1977

Page 4-6

Appointment of Leon Netzer as chairman of Social
Planning & Budgeting Committee.

See: Board of Directors
United Jewish Federation
January 25, 1977
Page 3

Board voted to accept report of SPBC and approve allocations of 1977 campaign funds to local agencies as displayed in Table I. (Report and Table appended to Minutes)

See: Board of Directors
United Jewish Federation
January 25, 1977
Page 4-6

Leonard Rudolph reported to Board on Social Planning
& Budgeting Committee meeting.

See: Board of Directors
United Jewish Federation
September 28, 1976
Page 8

Mr. Leonard Rudolph reported for the Social Planning & Budgeting Committee. Two tables (copies appended) were distributed.

See: Board of Directors
United Jewish Federation
May 25, 1976
Page 8

Mr. Soroker reported for Mr. Rudolph on the Social Planning & Budgeting Committee. Discussion had been held concerning Jewish education.

See: Board of Directors
United Jewish Federation
April 27, 1976
Page 2-3

Leonard Rudolph reported for the Social Planning & Budgeting Committee. Arrangements were made for Board members to make statements concerning Jewish education and Federation responsibilities.

See: Board of Directors
United Jewish Federation
March 23, 1976
Page 3

Board voted unanimously to accept report of Social Planning & Budgeting Committee and to approve allocation of 1976 funds as displayed on Table I appended to Minutes.

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 7-8

Leonard H. Rudolph was announced as chairman of the
Social Planning & Budgeting Committee.

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 7

Board voted unanimously to approve adoption of a calendar year budget process in place of fiscal year budgeting process.

See: Board of Directors
United Jewish Federation
September 23, 1975
Page 6-7

Report of Social Planning & Budgeting Committee by
Leonard Rudolph re Medical Screening for Persons 62
or Over; Allocations to Agencies on Behalf of Greater
Pittsburgh Communities; Change in Budget Procedure.

See: Board of Directors
United Jewish Federation
September 23, 1975
Page 5-7

Board voted unanimously to accept report of Social Planning & Budgeting Committee and to approve allocations of 1975 funds as displayed on Table appended to Minutes.

See: Board of Directors
United Jewish Federation
June 24, 1975
Page 6-8

Board voted unanimously to approve a Resolution that members of the Board be invited to a special meeting of the Social Planning & Budgeting Committee to hear input on issues of concern to Board members.

See: Board of Directors
United Jewish Federation
May 27, 1975
Page 7-8

Board voted unanimously to approve allocations of 1975 funds to local agencies as presented by Leonard Rudolph, chairman of the Social Planning & Budgeting Committee. Tables appended to Minutes.

See: Board of Directors
United Jewish Federation
May 27, 1975
Page 4-8

Report of Social Planning & Budgeting Committee by
Amos Comay, including report of Rabbi Lieb Heber
and Transportation for the Elderly.

See: Board of Directors
United Jewish Federation
March 25, 1975
Page 8-10

Appointment of Leonard H. Rudolph as chairman
of Social Planning & Budgeting Committee

See: Board of Directors
United Jewish Federation
January 28, 1975
Page 3-4

Board voted unanimously to approve 1974 allocations
as listed in tables appended to Minutes.

See: Board of Directors
United Jewish Federation
June 18, 1974
Page 5-8

Board voted unanimously to approve 1974 allocations as listed in tables appended to Minutes.

See: Board of Directors
United Jewish Federation
May 28, 1974
Page 3-6

Appointment of John Wolf as chairman of Performance
and Achievement Committee.

See: Board of Directors
United Jewish Federation
January 22, 1974
Page 3

Appointment of Leonard Rudolph, chairman Social
Planning & Budgeting Committee for 1974, Amos
Comay, vice-chairman.

See: Board of Directors
United Jewish Federation
January 22, 1974
Page 1

Board voted unanimously to approve 1973 allocations to national and other overseas agencies other than UJA as listed in table appended to minutes.

See: Board of Directors
United Jewish Federation
November 27, 1973
Page 7-9

Report of SPBC re Community Chest Allocations
and Requests.

See: Board of Directors
United Jewish Federation
September 25, 1973
Page 9-10

Report of SPBC re Community Chest Allocations,
Special Request of New Americans' Service of
JFCS and Consolidation of Programs for Elderly of
NCJW (Anathan House) & Y-IKC.

See: Board of Directors
United Jewish Federation
September 25, 1973
Page 9-12

Board voted unanimously to approve allocations of
the 1973 campaign funds as listed on Table I.
(Attached to original of these minutes)

See: Board of Directors
United Jewish Federation
June 26, 1973
Page 8-9

Report of SPBC re Hebrew Enrichment Living Program of Hebrew Institute, Reform Program of School of Advanced Jewish Studies and Self-Study of Programs for the Elderly.

See: Board of Directors
United Jewish Federation
April 24, 1973
Page 4-7

Report of SPBC re allocations to JFCS for outreach program in South Hills, to Y-IKC for Summer Study Tour of Israel, and to NCJW/YIKC Self Study Committee for costs of census.

See: Board of Directors
United Jewish Federation
March 27, 1973
Page 4-7

Officers unanimously recommended to the Board that the recommendation of the Social Planning & Budgeting Committee re Israel Scholarships for Teen-Agers be adopted.

See: Officers Meeting
United Jewish Federation
March 2, 1973
Page 1-2

Presentation of Social Planning & Budgeting Report
by Jesse Cohen, Chairman, SPBC re Community
Chest allocations to agencies; Self Study Committee
re Services to the Elderly, B'nai B'rith Hillel
Foundation request.

See: Board of Directors
United Jewish Federation
January 23, 1973
Page 3-5

Reappointment of Jesse Cohen, Chairman of
Social Planning & Budgeting Committee.

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

Board voted unanimously to accept report of Social Planning & Budgeting Committee and authorization fo distribution of funds from 1972 campaign as listed on Tables attached to minutes.

See: Board of Directors
United Jewish Federation
September 19, 1972
Page8-9

Executive Committee voted unanimously to approve
the budget of Jewish Family & Children's Service
for 1973.

See: Executive Committee
United Jewish Federation
July 25, 1972
Page 1

Executive Committee voted unanimously to authorize the Social Planning & Budgeting Committee to act in connection with the budgets of the Jewish Home & Hospital for the Aged and the Y-IKC.

See: Executive Committee
United Jewish Federation
July 25, 1972
Page 1

Board voted to approve report of Social Planning
& Budgeting Committee and allocations of the 1972
campaign as presented.

See: Board of Directors
United Jewish Federation
June 27, 1972
Page 9-10

Report of Social Planning & Budgeting Com-
mittee by Jesse Cohen.

See: Board of Directors
United Jewish Federation
March 28, 1972
Page 7-10

Performance and Achievement Committee, a sub-committee of Social Planning & Budgeting Committee, established with Milton Porter as chairman.

1972

Appointment of Jesse Cohen as chairman of Social
Planning & Budgeting Committee.

See: Board of Directors
United Jewish Federation
January 25, 1972
Page 12-13

Social Planning & Budgeting Committee report
by Milton Porter.

See: Board of Directors
United Jewish Federation
January 25, 1972
Page 4-6

Report of SPBC re guidelines to govern distribution
of campaign increment built into campaign goal for
1972.

See: Board of Directors
United Jewish Federation
December 16, 1971
Page 9=11

Report of SPBC re School of Advanced Jewish
Studies request for \$2,520 for transportation
deficit.

See: Board of Directors
United Jewish Federation
December 16, 1971
Page 9

Report by Milton Porter, chairman of Social Planning & Budgeting Committee, giving overview of social planning and budgeting process and effects on Federation activities of this process.

See: Board of Directors
United Jewish Federation
February 25, 1971
Page 7

Announcement of chairman of Social Planning &
Budgeting Committee--Milton Porter

See: Board of Directors
United Jewish Federation
February 25, 1971
Page 1-2

Announcement by president of appointment of
Milton Porter as chairman of the Social Planning
and Budgeting Committee.

See: Board of Directors
United Jewish Federation
January 27, 1970
Page 10

Board voted unanimously to accept report of Social Planning & Budgeting Committee re allocation of 1969 campaign funds. (See report and tables attached to minutes)

See: Board of Directors
United Jewish Federation
October 28, 1969
Page 5

Voted by Board to accept report of SPBC, including approval of allocations. (Copy appended to minutes.)

See: Board of Directors
United Jewish Federation
July 1, 1969
Page 3-4

Appointment of Milton Porter, as chairman of
Social Planning and Budgeting Committee.

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

Voted by Executive Committee to approve the
budgets of our Community Chest agencies.

See: Executive Committee
United Jewish Federation
July 30, 1968
Page 3

Voted by Board to accept report of SPBC, including approval of allocations. (Copy appended to minutes.)

See: Board of Directors
United Jewish Federation
July 23, 1968
Pages 2-3

Appointment of Arnold Levine, chairman, and Milton Porter, Vice chairman, of Social Planning and Budgeting Committee for year 1968-69.

See: Board of Directors
United Jewish Federation
February 20, 1968
Page 3

Social Planning & Budgeting Committee Report
made to Board by Arnold Levine, chairman.

See: Board of Directors
United Jewish Federation
January 9, 1968
Page 3-4

Report to Board on requests made by our
member agencies to Community Chest.

See: Board of Directors
United Jewish Federation
September 26, 1967
Page 5

Voted by Board to accept report of SPBC, including approval of allocations. (Copy appended to minutes.)

See: Board of Directors
United Jewish Federation
September 26, 1967
Page 3

Voted by Executive Committee to approve the
budgets of our Community Chest agencies.

See: Executive Committee
United Jewish Federation
July 31, 1967
Page 2

Report of Social Planning & Budgeting Committee
by Arnold Levine, chairman, on move of Bickur
Cholim to Montefiore Hospital and rental of prop-
erty on Negley Ave. to Transitional Services.

See: Board of Directors
United Jewish Federation
February 28, 1967
Page 3-4

Announcement to Board of appointment of Arnold I.
Levine to chairmanship of Social Planning and
Budgeting Committee.

See: Board of Directors
United Jewish Federation
October 25, 1966
Page 1

Report to Board on requests made by our member agencies to the Community Chest. (Copy appended to minutes.)

See: Board of Directors
United Jewish Federation
September 27, 1966
Page 3-4

Voted by Executive Committee to refer request of Rabbi Leiter for additional funds for Chaplaincy service to the Individual & Group Services Committee.

See: Executive Committee
United Jewish Federation
July 25, 1966
Page 5

Voted by Executive Committee to approve the
budgets of our Community Chest agencies.

See: Executive Committee
United Jewish Federation
July 25, 1966
Page 4-5

Voted by Board to accept report of SPBC, including approval of allocations. (Copy of report appended to minutes)

See: Board of Directors
United Jewish Federation
June 28, 1966
Pages 2-9

Voted by Board to approve appointment of Bernard Halpern, chairman; Arnold Levine, vice chairman, of Social Planning & Budgeting Committee for year 1966-67.

See: Board of Directors
United Jewish Federation
April 26, 1966
Page 8

Report of Social Planning & Budgeting Committee
by Bernard Halpern, Chairman.

See: Board of Directors
United Jewish Federation
December 14, 1965
Pages 9-10

Report to Board on requests made by our member agencies to the Community Chest. (Copy appended to minutes.)

See: Board of Directors
United Jewish Federation
September 22, 1965
Page 3

Voted by Executive Committee to approve the report of the Social Planning & Budgeting Committee re requests of member agencies to Community Chest.
(Copy appended to minutes)

See: Executive Committee
United Jewish Federation
July 29, 1965
Page 2

Voted by Board to accept report of SPBC including approval of allocations. This includes an allocation of \$2,011 from the Special Reserve Fund to meet a deficit incurred by the JCRC in the employment of a new Executive Director. (Copy appended to minutes)

See: Board of Directors
United Jewish Federation
June 22, 1965
Page 2-3

Voted by Board to appoint following Standing Committee chairmen: Bernard Halpern, chairman and Arnold Levine, vice chairman, SPBC; Irwin Porter, chairman, Investment Committee; Donald Robinson, chairman, Cash Mobilization Committee.

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

Year-end Report of SPBC by Saul F. Shapira,
chairman.

See: Board of Directors
United Jewish Federation
March 15, 1965
Page 4-5

Report of Social Planning & Budgeting Committee
by Mr. Rogal,

See: Board of Directors
United Jewish Federation
September 22, 1964
Page 3
(copy appended to minutes)

Voted by Board to approve the report of the
Social Planning and Budgeting Committee.
(Copy of report appended to minutes.)

See: Board of Directors
United Jewish Federation
March 31, 1964
Page 2-3

Voted by Board to endorse action of Executive
Committee re: budget requests of Community
Chest affiliated agencies for 1964.

See: Board of Directors
United Jewish Federation
October 22, 1963
Page2-3
(Report appended to minutes)

Voted by Executive Committee to approve the report of the Social Planning & Budgeting Committee. (Copy of report appended to minutes.)

See: Executive Committee
United Jewish Federation
August 28, 1963
Page 2

Board voted unanimously to approve report of Social Planning & Budgeting Committee and to approve allocations to beneficiary agencies as listed in report. (copy of report and tables appended to minutes)

See: Board of Directors
United Jewish Federation
June 25, 1963
Pages 3-5

Voted by Board that the Social Planning & Budgeting Committee proceed with the budgeting process using the principles developed pre-campaign by the Board & that the SPBC be advised that we have approximately the same number of dollars to allocate to our agencies as in 1962.

See: Board of Directors
United Jewish Federation
May 20, 1963
Page 3

Report of Social Planning & Budgeting Committee
to Board by Saul Shapira, Chairman.

See: Board of Directors
United Jewish Federation
May 20, 1963
Page 3
(Copy appended to minutes)

Report to Board by SPBC of study undertaken to
review J WVSC.

See: Board of Directors
United Jewish Federation
December 13, 1962
Page 4

Report to Board by SPBC on progress of new program,
Planning for Retirement.

See: Board of Directors
United Jewish Federation
December 13, 1962
Pages 4,5

Voted by Board to approve report of SPBC concerning application of Bickur Cholim Convalescent Home and directed the President to appoint a committee to undertake negotiations with BC, such negotiations to be based upon and limited by the creiteria and conditions stated in the report.

See: Board of Directors
United Jewish Federation
October 23, 1962
Pges 6, 7
(Report appended to minutes)

Vite by Board to approve recommendation of SPBC that if the VRC wished to terminate its relationship we would not oppose such a move, providing the VRC continued to maintain the service it has given to New Americans for which we would continue to make a grant.

See: Board of Directors
United Jewish Federation
October 23, 1962
Pages 5,6
(Report appended to minutes)

Report of Social Planning & Budgeting Committee
re: budget requests of Community Chest affiliated
agencies for 1963.

See: Board of Directors
United Jewish Federation
September 25, 1962
Page 2
(Report appended to minutes)

Voted by Executive Committee to approve the report of the Social Planning & Budgeting Committee.
(Copy of report appended to minutes.)

See: Executive Committee
United Jewish Federation
August 21, 1962
Page 1

Voted by Board to accept report of Social Planning and Budgeting Committee. (Report attached to minutes.)

See: Board of Directors
United Jewish Federation
June 26, 1962
Page 3-4

Voted by Board that the President of Federation be empowered to designate a committee to review Capital Funds campaigns of beneficiary agencies, both local and non-local, and that the SPBC recommendations on the request of America-Israel Cultural Foundation be adopted.

See: Board of Directors
United Jewish Federation
June 26, 1962
Page 3

Voted by Board to authorize the Officers
to make available to Senior Citizens
Housing funds from the 1962 campaign up
to the amount of \$12,500.

See: Board of Directors
United Jewish Federation
May 22, 1962
Page 3

Report of progress of Senior Citizens
Housing to Board by Harry Kamin,
member of SCH Board.

See: Board of Directors
United Jewish Federation
May 22, 1962
Page 3

Voted by Board that the Social Planning & Budgeting Committee proceed with the budgeting process, using the principles developed pre-campaign by the Board as the guidelines for developing its recommendations for 1962-63 allocations.

See: Board of Directors
United Jewish Federation
May 22, 1962

Page 3

Report of Social Planning & Budgeting
Committee to Board by Saul Shapira,
chairman.

See: Board of Directors
United Jewish Federation
May 22, 1962
Page 2-3

Voted by Board to authorize an application to the US Public Health Service for funds for a demonstration grant involving the position of Coordinator within the Jewish community for service to the chronically ill and aged.

See Board of Directors
United Jewish Federation
December 12, 1961
Page 4

Voted by Board to authorize the Social Planning
& Budgeting Committee to take the necessary
steps to have the pre-retirement program be
undertaken by a community agency.

See Board of Directors
United Jewish Federation
December 12, 1961
Page 4

Voted by Board to authorize a reimbursement to the Y-IKC of \$5,000 for expenses incurred during consolidation, such monies to be derived from the 1962 campaign.

See Board of Directors
United Jewish Federation
December 12, 1961
Page 4

Voted by Board to authorize the additional appropriation of \$5,492 to the JFCS as committed at the beginning of this budget year, and a further appropriation of \$1 225 in this budget year, such funds to come out of the 1962 campaign.

See Board of Directors
United Jewish Federation
December 12, 1961
Page 4

Voted by Board to authorize an immediate advance of \$3,750 from the special reserve funds to United Hias to meet the latter's special needs for 1961, such funds to be repaid out of the proceeds of the emergency fund of the 1962 campaign.

See Board of Directors
United Jewish Federation
December 12, 1961
Page 4

Voted by Board to accept report of Social Planning and Budgeting Committee. (Report attached to minutes)

See: Board of Directors
United Jewish Federation
June 27, 1961
Pages 3-4

Voted by Board to authorized the Social
Planning and Budgeting Committee to
carry out the budgeting of the 1961 cam-
paign funds.

See: Board of Directors
United Jewish Federation
April 25, 1961
Page 5

Appointment of Saul Shapira as Chairman of
Social Planning and Budgeting Committee for
1961.

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

Voted by Board to accept the report and recommendations of the Social Planning and Budgeting Committee on housing needs for the aged.

See: Board of Directors
United Jewish Federation
February 28, 1961
Page 2-3
Copy of report appended to
minutes.

Voted by Board to accept the report and
recommendations of the Study Committee
on Health Services to the Aged and Chronically
Ill.

See: Board of Directors
United Jewish Federation
December 1, 1960
Pages 5-6

Report to Board from Chairman of Social Planning & Budgeting Com. re: (1) budget requests of chest-affiliated beneficiary agencies; (2) progress of Aged Study being made by committee; (3) series of meetings of Committee on National & Other Overseas Agencies with representatives of most agencies.

See: Board of Directors
United Jewish Federation
October 25, 1960
Pages 4-6

Voted by Board to approve appointment of
Rabbi Seymour Cohen as Chairman, SP&BC
for 1960-61.

See: Board of Directors
United Jewish Federation
March 30, 1960
Page 13

Voted by Federation Board that Social Planning & Budgeting Committee take under consideration the possibility of working out an equalization of clerical personnel increments granted to Federation beneficiaries and recommended to Community Chest.

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

Appointment of Rabbi S. J. Cohen as Chairman
of Social Planning and Budgeting Committee for
1959.

See: Board of Directors
United Jewish Federation
May 28, 1959
Page 3

Report to Federation Board that Executive Com.
acted on and approved the 1959 budget requests
of local agencies to the Community Chest.

See: Board of Directors
United Jewish Federation
October 28, 1958
Page 5
(See SP&BC Report appended)

Voted by Board to approve SP&BC recommendation
that \$421,683 be allocated to local agencies for
1958-59 as shown on Table I, Pages 1-2

See: Board of Directors
United Jewish Federation
July 1, 1958
Page 7 (VOTE)
Pages 1-2 Table I appended to minutes

Voted by Board to approve SP&BC recommendation that \$5,165 be appropriated from Reserve Fund of \$10,181 to be paid into 1957 general funds.

See: Board of Directors
United Jewish Federation
July 1, 1958
Page 7 (Vote)
Page 4 of report appended to minutes

Voted by Board to approve Social Planning & Budgeting Committee report and recommendations regarding 1958-59 allocations to local UJF beneficiaries.

See: Board of Directors
United Jewish Federation
July 1, 1958
Page 7
(Report and tables appended to minutes)

Subcom. on Jewish Education & Community Relations
recommended to Central Committee an allocation of
\$27,687 to Jewish Community Relations Council for
1958-59.

See: Social Planning & Budgeting Com.
Jewish Education & Community Relations
United Jewish Federation
June 25, 1958
Page 3

Subcommittee on Family & Individual Services recommended to Central Committee an allocation of \$46,148 to Jewish Family & Children's Service for 1958-59; and further recommended that if funds are available, \$2,000 be set aside as priority item to enable agency to establish Contingency Fund to meet unexpected relief needs.

See: Social Planning & Budgeting Com.
Family & Individual Services
United Jewish Federation
June 25, 1958
Page 1

Subcommittee on Family & Individual Services recommended to Central Committee an allocation of \$3,000 to United Vocational & Employment Service for 1958-59.

See: Social Planning & Budgeting Com.
United Jewish Federation
Family & Individual Services
June 25, 1958
Page 2

Subcommittee on Family & Individual Services recommended to Central Committee an allocation of \$2,562 for 1958-59 to Hebrew Burial Association.

See: Social Planning & Budgeting Com.
Family & Individual Services
United Jewish Federation
June 25, 1958
Page 2

Subcommittee on Family & Individual Services recommended to Central Committee an allocation of \$215.00 to meet a 1957-58 deficit be granted to Hebrew Burial Assn.

See: Social Planning & Budgeting Com.
Family & Individual Services
United Jewish Federation
June 25, 1958
Page 2

Subcommittee on Family & Individual Services recommended to Central Committee an allocation of \$16,777 be granted to Jewish War Veterans for 1958-59; further recommended study be made of eliminating allocation for membership dues to JWV of America and this agency be budgeted the same as other national agencies.

See: Subcom. Family & Individual Services
Social Planning & Budgeting Com.
United Jewish Federation
June 25, 1958
Page 3

Subcommittee on Health and Institutional Services
recommended to Central Committee an allocation
for 1958-59 of \$163,000 to Montefiore Hospital.

See: Social Planning and Budgeting Com.
Health and Institutional Services
United Jewish Federation
June 25, 1958
Page 1

Subcommittee on Leisure Time Services recom-
mended to Central Committee an allocation of
\$34,000 for maintenance in 1958-59 to YM&WHA

See: Social Planning & Budgeting Com.
Leisure Time Services
United Jewish Federation
June 25, 1958
Page 1

Subcommittee on Jewish Education and Community Relations recommended an allocation of \$68,885 to Hebrew Institute for 1958-59; also recommended that if funds are available Hebrew Institute allocation be increased by \$6,800 on priority basis to retire long-standing debt of \$60,000.

See: Social Planning and Budgeting Com.
Jewish Education & Community Relat.
June 25, 1958
Page 1

Subcommittee on Jewish Education & Community Relations recommended to Central Budget Com. an allocation of \$44,624 for 1958-59 to the Council on Jewish Education; further recommended that if funds are available, an additional allocation of \$6,135 be authorized on priority basis for employment of Educational Consultant and Teacher.

See: Social Planning & Budgeting Com.
Jewish Educat. & Community Relat.
United Jewish Federation
June 25, 1958
Page 2

Voted by Central Com. of SP&BC to send policy statement to subcommittees directing that only \$412,981 was available from 1958 campaign funds and other sources for allocation to local agencies in 1958-59.

See: Social Planning & Budgeting Com.
Central Committee
United Jewish Federation
June 3, 1958
Page 3
(Policy statement appended)

Central Committee of SP&BC voted to authorize a special allotment of \$440 to Jewish Community Relations Council to meet deficit for 1957-58, funds to be appropriated from \$14,962 savings of 1957-58 Jewish Family & Childrens Service allocation.

See: Social Planning & Budgeting Com.
Central Committee
United Jewish Federation
June 3, 1958
Page 2

Voted by Central Com. of SP&BC to consider disposition of 1957-58 savings of Jewish Family & Children's Service at next meeting of final allocations to local agencies for 1958-59.

See: Social Planning & Budgeting Com.
Central Committee
United Jewish Federation
June 3, 1958
Page 2

Report to Board from Chairman of Social Planning & Budgeting Com. re: (1) progress and plans for budgeting in 1957 for budget year 1958-59; (2) appointment of Chairman to six subcommittees; (3) request to postpone June 24, 1958 Board meeting to July 1, 1958.

See: Board of Directors
United Jewish Federation
May 1, 1958
Pages 9-10

Appointment of Chairman and Vice-Chairman
of Social Planning and Budgeting Committee
for 1958 - Bernard Kaplan and Bernard Halpern

See: Board of Directors
United Jewish Federation
January 28, 1958
Page 5

Proposed changes in By-Laws regarding Social
Planning and Budgeting Com. approved by
membership of UJF.

See: Annual Meeting Com.
United Jewish Fed.
January 12, 1958
Page 2

Voted by UJF Board to approve recommendation to membership of Federation the adoption of a change in the By-Laws at its Annual Meeting of 1958 in regard to the formation of the Social Planning and Budgeting Committee.

See: Board of Directors
United Jewish Federation
November 26, 1957
Page 13

Voted by Social Planning Committee to approve
the change in the By-Laws regarding the forma-
tion of a Social Planning and Budgeting Committee.

See: Social Planning Committee
United Jewish Federation
November 18, 1957
Pages 1-2

Report to Social Planning Com. by Bernard Kaplan,
Chairman, Budget Committee, re possible jointure
between Budget Com. and Social Planning Committee.
VOTED to empower Social Planning Chairman to
appoint committee to meet with Budget Com. to
consider possibility of merging two committees.

See: Social Planning Committee
United Jewish Federation
October 21, 1957
Page 3

Budget Com. ascertained \$260,550 shall be allocated to local beneficiary agencies for 1957-58.

See: Budget Committee
United Jewish Federation
Page 2
July 2, 1957

Budget Com. voted to recommend to Board approval of request of JF&CS for a deficit appropriation in the amount of \$1,779 for 1957.

See: Budget Committee
United Jewish Federation
July 2, ~~NOV 2~~ 1957
Page 3

Budget Com. recommended to Board that JF&CS and UVES be granted allocation for 1957-58 in amount of \$55,900; and "Y" Capital be in fixed amount of \$15,000 for 1957-58.

See: Budget Committee
United Jewish Federation
July 2, 1957
Page 3

Budget Com. recommended allocations based on percentage formula for agencies listed on Table IV of its report for CJE, HBA, HI, JCRC, JWV, Y Maintenance, 1957-58.

See: Budget Committee
United Jewish Federation
July 2, 1957
Page 3

Budget Com. recommended to Board that Board direct local agencies at time of transmittal of allocations for 1957-58 to resubmit to Federation an operating budget in balance and thereafter to return to Federation periodic operating report, giving statement of income and expense.

See: Budget Com.
United Jewish Federation
July 2, 1957
Page 4

Budget Com. decided to set up a series of small standing committees to familiarize themselves with operations of local agencies.

See: Budget Com.
United Jewish Fed.
July 2, 1957
Page 4

Recommendations of the Sub-Committee on
Summer Resident Camping approved by Social
Planning Committee.

See: Social Planning Committee
United Jewish Federation
November 18, 1957
Page 2

Voted by Social Planning Committee to accept the report of the Sub-Committee on Summer Resident Camping.

See: Social Planning Committee
United Jewish Federation
October 21, 1957
Page 2

Budget Com. voted to recommend to Board that \$2,890 be taken from the surplus 1955 and 1956 unallocated funds described above to be used for Hungarian refugee relief purposes.

See: Budget Committee
United Jewish Federation
July 2, 1957
Page 2

Budget Com. voted to recommend to Board that \$9,165 should be made available to local agencies and to the national and overseas agencies other than UJA for 1957-58.

See: Budget Com.
United Jewish Federation
July 2, 1957
Page 2

Budget Com. voted to recommend that use of unallocated funds not be considered a precedent for future years, but be approved only in light of the unusual circumstances of the 1957 campaign.

See: Budget Committee
United Jewish Federation
July 2, 1957
Page 2

Budget Committee of the Whole voted to approve
\$260,550 as the funds available for distribution
for 1957-58

See: Report of Local Agency Sub-Com.
Budget Committee Minutes
June 25, 1957
Page 1

Budget Committee - Local Agencies Sub-Committee
agreed to grant to each agency for the year 1957-58
that percentage of its 1957 approved request that
was equal to the percentage that the total amount
available for all local agencies bore to the total of
the 1957 approved requests of all agencies, excluding
Y capital appropriation in the amount of \$15,000.
The Committee voted that each agency should be
allocated 95.42% of its 1957 approved request.
(See Table Attached for Allocated Sums)

See: Local Agencies Sub-Committee
Budget Committee - UJF
June 25, 1957 - Page 2

Report to Board from Social Planning Committee
re Social Planning and Budget Committee.

See: Board of Directors
United Jewish Federation
February 28, 1957
Page 6

BERNARD KAPLAN, CHAIRMAN, BUDGET COMMITTEE, REPORTED TO
SOCIAL PLANNING COMMITTEE ON IMPLICATIONS OF BUDGETING
WITH SOCIAL PLANNING.

See: Social Planning Committee
United Jewish Federation
December 14, 1956
Page 4
(Report appended to minutes)

VOTED BY FEDERATION BOARD TO ACCEPT SOCIAL PLANNING
COMMITTEE REPORT RE:

1. Hebrew Institute Summer Camping Plans.
2. UVES future policy and direction.
3. Out Resident Facility request of JHA.
4. Stanton Heights Progress Report.

See: Board of Directors
United Jewish Federation
October 23, 1956
Page 2-3
(Detailed report attached to minutes)

SOCIAL PLANNING COMMITTEE CHAIRMAN FOR 1956 APPROVED
BY FEDERATION BOARD

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

EXECUTIVE COM. AGREED THAT STATEMENT OF ENDOWMENT AND
TRUST FUNDS OF LOCAL AGENCIES BE INCORPORATED IN BUDGET
COMMITTEE REQUEST OF THE AGENCIES

See: Executive Committee
United Jewish Federation
November 27, 1956
Page 3

1957 BUDGETARY REQUESTS TO COMMUNITY CHEST BY LOCAL
BENEFICIARY AGENCIES APPROVED BY BUDGET COMMITTEE
OF UNITED JEWISH FEDERATION

See: Budget Com. Minutes
United Jewish Federation
September 12, 1956
Pages 1-3

(Ladies Hospital Aid Society, Irene Kaufmann Settlement,
Emma Farm Association, United Vocational & Employment
Service, Jewish Home for Aged, Jewish Family & Chil-
dren's Service)

BUDGET COM. REPORT TO EXECUTIVE COMMITTEE APPROVED RE:

1. Third Quarter 1956 Allocation to JF&CS.
2. 1956 Allocations to Local Agencies Approved.
3. Recommended action re request of Council on Jewish Education for increased 1956 allocation.

See: Executive Committee
United Jewish Federation
August 1, 1956
Page 1-2

MOTION PASSED BY LOCAL AGENCIES BUDGET COMMITTEE TO
RECOMMEND TO FEDERATION BOARD PLANS BE APPROVED FOR
JEWISH FAMILY & CHILDREN'S SERVICE TO LEASE NEW
QUARTERS AT 3519 FIFTH AVENUE.

See: Local Agencies Budget Minutes
United Jewish Federation
May 17, 1956
Pages 1-2

FEDERATION BOARD APPROVED BUDGET COM. REPORT RE SECOND
QUARTER 1956 ALLOCATION TO JF&CS FOR NEW AMERICAN
PROGRAM

See: Board of Directors
United Jewish Federation
April 23, 1956
Page 4

MOTION PASSED BY LOCAL AGENCIES BUDGET COM. TO
APPROVE 1956 SECOND QUARTER ALLOCATION FOR NEW
AMERICAN SERVICE PROGRAM OF JF&CS.

See: Budget Com. Minutes
United Jewish Federation
April 20, 1956
Page 1

BUDGET COM. RECOMMENDATIONS REGARDING 1956 ALLOCATIONS FOR LOCAL BENEFICIARY AGENCIES APPROVED BY FEDERATION BOARD WITH CONDITION THEY RECEIVE FOR FIRST SIX MONTHS UNTIL JUNE 30, 1956 ON A MONTHLY BASIS 1/12 OF WHAT THEY RECEIVED IN 1955 AT WHICH TIME THE SITUATION CAN BE RE-EXAMINED WHEN IT IS KNOWN HOW THE CAMPAIGN HAS FARED.

See: Board of Directors
United Jewish Federation
January 12, 1956
Page 6

BUDGET COMMITTEE APPROVED 1956 BUDGET REQUESTS OF
LOCAL BENEFICIARY AGENCIES (Hebrew Burial Association,
Jewish War Veterans Service Council, YM&WHA, CJE,
JF&CS, UVES, Hebrew Institute)

See: Budget Committee Minutes
December 29, 1955
Pages 13-14
United Jewish Federation

MOTION PASSED BY BOARD THAT BALANCES OF LESS THAN 100
DOLLARS FOR EACH YEAR DUE AGENCIES FOR YEARS 1950, 1951,
1953 BE PAID OFF IN FULL

See: Board of Directors
United Jewish Federation
December 7, 1955
Page 2

EXEC. COM. AGREED TO RECOMMEND TO BOARD REVIEW OF
LOCAL AGENCIES' BUDGETS FOR 1956 IN DECEMBER, 1955

See: Executive Committee
United Jewish Federation
December 1, 1955
Page 2

BUDGET COM. APPROVED RECOMMENDATION THAT SUBJECT TO
APPROVAL EXEC. COM. LOCAL AGENCIES' BUDGET HEARINGS
BE SCHEDULED IN DECEMBER, 1955 TO REVIEW 1956 BUDGETS

See: Budget Committee
November 27, 1955
United Jewish Federation
Page 5

RECOMMENDATIONS OF LOCAL AGENCIES BUDGET COMMITTEE RE
CHEST REQUESTS FOR 1956 APPROVED BY EXECUTIVE COM. OF
UNITED JEWISH FEDERATION FOR: UVES, JHA, JF&CS, LHAS,
SPCC, EFA, IKS.

See: Executive Com.
United Jewish Federation
September 28, 1955
Page 2
(Report attached to Minutes)

REPORT OF SOCIAL PLANNING COMMITTEE TO UNITED JEWISH
FEDERATION BOARD RE: IKS-Y AGREEMENT, SUBURBAN
DEVELOPMENTS, SUMMER CAMPING, FOLLOW-UP CHILD CARE
STUDY, FOLLOW-UP AGED STUDY, HOME CARE PROGRAM OF
MONTEFIORE HOSPITAL, BICKUR CHOLIM, PUBLIC RELATIONS
PROGRAM, DAY CAMP SITE FACILITY, HEBREW INSTITUTE
PLANS TO BUILD.

See: Board of Directors
~~Minutes~~ United Jewish Federation
September 20, 1955
Page 3
(Report attached to Minutes)

SUB-COMMITTEE APPOINTED BY SOCIAL PLANNING COMMITTEE
TO CONSIDER MATTER OF IKS-Y. RELATIONS.

See: Social Planning Com.
United Jewish Federation
September 30, 1955
Page 2

DISCUSSION BY SOCIAL PLANNING COMMITTEE OF HEBREW
INSTITUTE REQUEST TO BUILD ADDITION: SUB-COMMITTEE
APPOINTED TO CONSIDER THIS REQUEST AND MAKE RECOM-
MENDATIONS TO SPC IN LATTER PART OF OCTOBER.

See: Social Planning Com.
United Jewish Federation
September 30, 1955
Page 2

RECOMMENDATIONS OF UNITED JEWISH FEDERATION LOCAL
AGENCIES BUDGET COMMITTEE RE 1956 CHEST ALLOCATIONS
FOR: JF&CS, IKS, UVES, JHA, LHAS, EFA, SOCIAL PLANNING
AND COORDINATING COMMITTEE

See: Local Agencies Budget Com.
United Jewish Federation
September 22-23, 1955
Pages 1-3

DISCUSSION BY SOCIAL PLANNING COMMITTEE RE ADDITION
OF SOCIAL WORKER FOR COUNSELLING CENTER OF JF&CS.:
MOTION PASSED THAT PENDING RECEIPT OF REPORT FROM JF&CS
RE SELF-STUDY OF THEIR AGENCY'S SERVICE THE SOCIAL
PALNNING COM. RECOMMENDS TO THE FEDERATION BUDGET COM.
APPROVAL OF AN ADDITIONAL CASE WORKER FOR COUNSELLING
CNETER.

See: Social Planning Committee
United Jewish Federation
September 12, 1955
Page 4

THIRD QUARTER APPROPRIATION FOR JF&CS FOR 1955

See: Local Agencies Budget Com. Minutes
United Jewish Federation
July 13, 1955
Page 1

PRELIMINARY REPORT OF THE SOCIAL PLANNING COMMITTEE .

See: Board of Directors Minutes
United Jewish Federation
June 27, 1955
Page 9

SOCIAL PLANNING COMMITTEE MEETING RE PROPOSED
AGENDA FOR SOCIAL PLANNING COMMITTEE OF UJF
1955-1956.

See: Social Planning Com. Minutes
United Jewish Federation
June 27, 1955
Pages 1-3

APPOINTMENT OF MORRIS BALTER AS CO-CHAIRMAN OF
LOCAL AGENCIES BUDGET COMMITTEE

See: Board of Directors Minutes
United Jewish Federation
May 17, 1955
Page 2

REPORT OF THE LOCAL AGENCIES BUDGET COMMITTEE
OF MAY 11, 1955 MEETING RE:

1. 1956 PRELIMINARY BUDGET REQUESTS TO COM. CHEST.
2. \$2,000 SUPPLEMENTARY ALLOTMENT FROM THE CHEST
TO UVES.
3. YM&WHA CAPITAL REQUEST

See: Board of Directors Minutes
United Jewish Federation
May 17, 1955
Pages 2-3

APPOINTMENT ROBERT E. COMINS AS CHAIRMAN
OF SOCIAL PLANNING COMMITTEE

See: Board of Directors Minutes
United Jewish Federation
May 17, 1955
Page 2

1956 COMMUNITY CHEST PRELIMINARY BUDGETS

See: Local Agencies Budget Com. Minutes
United Jewish Federation
May 11, 1955
Page 1

UVES SUPPLEMENTARY REQUEST TO CHEST FOR \$2,000

See: Local Agencies Budget Com. Minutes
United Jewish Federation
May 11, 1955
Page 2

YM&WHA CAPITAL REQUEST

See: Local Agencies Budget Com. Minutes
United Jewish Federation
May 11, 1955
Page 2

JF&CS SECOND QUARTER ALLOCATION 1955

See: Executive Com. Minutes
United Jewish Federation
April 19, 1955
Pages 1-2