

SPECIAL RESERVE  
FUND

1981 RABBINIC AWARD

Upon motion duly seconded, the Board voted unanimous to approve recommendateion of expenses incurred at General Assëmbly, said funds to come from Unrestricted Reserves, WITH recommended that future expenses be incorporated into Annauł Budget

UJF Board of Directors  
February 24, 1981  
Page 4

Synagogue Federation

Upon motion duly seconded the Board voted unanimously to approve recommendation of \$1500 for program DYNAMICS OF LEADERSHIP SEMINARS, SAID funds to come from Unrestricted Reserves.

UJF Board of Directors  
February 24, 1981  
Page 4

New Americans Resettlement

Upon motion duly seconded, the Board voted unanimous. to approve recommendation of \$1500 for Chronicle page said funds to come from Unrestricted Reserves or specific philanthropic fund.

UJF Board of Directors  
February 24, 1981  
Page 4

URBAN AFFAIRS FOUNDATION

Upon motion duly seconded, the Board voted unanimous.  
to approve recommendation of \$7529 for 80/81,  
\$3971 to come from Reizenstein Endowment Fund and  
\$3.019 to come from Unrestricted Reserves.

UJF Board of Directors  
February 24, 1981  
Page 4

UNRESTRICTED FUND

It was voted unanimously to grant a one-time grant of \$5000 to underwrite scholarships for Camp Gan Israel, said fromds to come from Unrestricted Funds.

UJF Boad Meeting  
September 23, 1980  
Pages 3 and 4

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Upon motion duly seconded, the Board voted unanimously to approve participation in a study of the JHHA to be conducted by A.D. Little, to cost \$60,000, 1st phase and additional 60,000 for second phase, if undertaken, JHHA and Fed. to share equally , Fed. funds to be taken from Unrestricted Reserve.

UJF Board Meeting  
September 23, 1980  
Page 12

Executive Committee voted unanimously to accept recommendations of Westmoreland County Pilot Project to allocate \$4625 for the remainder of 1979, funds to come from Special Funds.

Executive Committee

UJF

July 25, 1979

Page 4



Board approved allocation of \$1250 for 1979 to Hadassah Zi  
Zionist Youth Commission to provide camping experience  
for many youngsters, said funds from Unrestricted Reserve  
1980 allocation to come out of operating funds .

U. J. F.  
Board of Directors  
June 25, 1979  
Page 4

Board approved \$41,590 to JCC for purchase of steam from Bellefield Boiler Plant, said funds from Unrestricted Reserve. United Way furnishing grant in like amount.

UJF

Board of Directors

June 25, 1979

Page 3-4

Board approved grant of \$5000 for one year to Youth  
Institute for Peace in the Middle East. Funds to come  
from Unrestricted Funds.

U. J. F.

Board of Directors

June 25, 1979

Page 8 4

Board approved \$14,700 for out-of-pocket expenses for CETA personnel. Said funds to come from Unrestricted reserves.

U. J. F.  
Board of Directors  
June 25, 1979  
Page 3

CMU-\$1780 for Holocaust course and pay for two students  
trip to Israel. Course to be for 36 students. Funds  
from Unrestricted reserves.

U. J. F.

Board of Directors

June 25, 1979

Page 2

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Upon motion, duly seconded, the Board voted unanimously to approve the recommendation of the Executive Committee to allocate a figure not to exceed \$7,500 said amount to come from Unrestricted Reserves (for Jewish Education)

Board Meeting  
March 27, 1979  
Page 2

Board voted unanimously to approve \$4700 to retain services of A.G. Becker for year 1978, funds to come from Special Reserves.

Board of Directors  
United Jewish Federation  
February 27, 1979  
Page 6

Board voted unanimously to approve allocation of  
\$7625 to Riverview Apartments to reimburse JHHA  
for Gas Consumption, said funds to come from  
Special Reserve

Board of Directors  
United Jewish Federation  
February 27, 1979  
Page 6



Board voted unanimously to allocation of \$4711  
for 30th Anniversary deficit, funds to come from  
Special Reserve

Board of Directors  
United Jewish Federation  
February 27, 1979

Page 5

Board voted unanimously to approve allocation  
\$3850 for expenses in the UJAPresident's Mission  
said funds to come from Special Reserve

Board of Directors  
United Jewish Federation  
February 27, 1979  
Page 5

Board voted unanimously to approve a one-time  
grant in the amount of \$2500 to Kolliel Bais Yiechock  
said funds to come from Special Reserves

Board of Directors  
United Jewish Federation  
February 27, 1979  
Page 4

Board voted unanimously to approve grant of \$6000  
for each of two years to B'nai B'rith Hillel for pilot  
program at CMU, funds to come from Special  
Reserve.

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Board of Directors  
United Jewish Federation  
February 27, 1979

Page 3

Board voted unanimously to allocate \$7,000 to  
Urban Affairs Foundation, said funds to come from  
Unrestricted Reserves.

Board of Directors  
United Jewish Federation  
November 28, 1978  
Page 5

Board voted unanimously to accept motion for allocation to Joint Distribution Committee, funds to come from Unrestricted Reserve.

Board of Directors  
United Jewish Federation  
October 24, 1978  
Page 6

Executive Committee moved, seconded and passed that Mr. Kahn's salary and other expense for October, November and December be paid from Unrestricted Reserve.

Executive Committee  
United Jewish Federation  
July 5, 1978  
Page 2

Board voted to approve allocation of \$6000 for Chabad House on Pitt Campus, funds to come from Special Reserve.

See: Board of Directors  
United Jewish Federation  
January 24, 1978  
Page 8



Board voted to approve allocation of \$1897.47 for  
budget replacement for Ed Wright disability funds  
to come from Special Reserve

Board of Directors  
United Jewish Federation  
January 24, 1978  
Page 9

Board voted to approve final grant of \$6000 to SAJS  
for Training Fellowship, funds to come from  
Special Reserve.

Board of Directors  
United Jewish Federation  
January 24, 1978  
Page 9

Board voted to approve allocation of \$3,000 for  
equipment for CETA , funds to come from S p e c i a l  
Reserve.

See:

Board of Directors  
United Jewish Federation  
January 24, 1978  
Page 10

Executive Committee voted to authorize an appropriation for the Unrestricted Reserve of \$15,000 for the Industrialists Trip to Israel.

See: Board of Directors  
United Jewish Federation  
September 20, 1977  
Page 7

Executive Committee voted to authorize an appropriation of \$15,000 for second Industrialist Trip to Israel, money to come from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
July 26, 1977

Page 3

Board voted unanimously to approve appropriation of \$12,000 to Jewish Community Center; \$3,000 in 1977; \$4,000 in 1978; \$5,000 in 1979 for extended Play School Program with certain provisions (see Minutes) funds to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
May 24, 1977

Page 2-3

Board voted unanimously to allocate \$4,200 to retain the services of A. G. Becker Company for year 1977, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
March 22, 1977  
Page 7

Board voted unanimously to allocate \$5,000 to the B'nai B'rith for capital repairs to their Washington building, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
March 22, 1977  
Page 7



Board voted unanimously to allocate \$7,500 over a two year period (1977-78) to the Joint Cultural Appeal, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
March 22, 1977  
Page 7

Board voted unanimously to allocate \$5,500 to SAJS  
Training Fellowship, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
March 22, 1977  
Page 7

Executive Committee authorized an allocation of \$250 to Rabbi Heber, money to come from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
January 25, 1977  
Page 4

Board was informed that Executive Committee had allocated \$250 to Rabbi Heber, money to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 25, 1977  
Page 8

Executive Committee reviewed the Building Budget experience for 1976. The 1976 deficit is \$14,402.01 and will be taken from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
January 25, 1977  
Page 3

Executive Committee voted that \$520 be allocated to JCC for funding of a bus for teenagers who went to Washington for a protest meeting, said money to be taken from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
January 25, 1977  
Page 3

Board was informed that Executive Committee had authorized an allocation of \$520 to JCC Teen-age Protest Trip to Washington.

See: Board of Directors  
United Jewish Federation  
January 25, 1977  
Page 7-8

Board voted unanimously to allocate \$1,250 for Prof. David Hartman's visit to Pittsburgh, said funds to come from Unrestricted Reserve.

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



Executive Committee voted to recommend to Board that \$1,250 be made available to sponsor jointly with JCC visit of Professor Hartman of Hebrew University in Israel, money to be taken from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
January 25, 1977  
Page 1

Board voted to approve an appropriation of \$10,000 to the Jewish Family & Children's Service to be taken from the 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

Board voted unanimously to expend \$1,500 for appearance of Eli Wiesel at Annual Meeting on December 13, 1976, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
September 28, 1976  
Page 17

Board voted unanimously to purchase type-setting equipment at a cost of \$11,500; \$6,600 to be taken from Unrestricted Reserve and the balance to be amortized over the next six years.

See: Board of Directors  
United Jewish Federation  
September 28, 1976  
Page 17

Board was informed that the Executive Committee authorized expenditure of \$600 to send Michael Bierman, CRC Director to attend Community Relations Staff Mission to Israel, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
September 28, 1976  
Page 16

Board was informed that the Executive Committee authorized participation in the Federation Executive Recruitment Program in the amount of \$3,500 per year for each of six years, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
September 28, 1976  
Page 15

Board was informed that the Executive Committee allocated \$15,000 to the Industrialists' Trip to Israel, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
September 28, 1976  
Page 14

Board voted unanimously to expend \$19,500 for one year to hire an Endowment professional, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
September 28, 1976  
Page 13



Officers recommended to Board that an allocation of \$1,500 from Unrestricted Reserve be made to defray speaker's expenses and fee for Annual Meeting of UJF.

See: Officers Meeting  
United Jewish Federation  
September 13, 1976  
Page 3

Executive Committee voted unanimously to participate in Federation Executive Recruitment Program in amount of \$3,500 per year for each of 6 years, money to come from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
July 26, 1976  
Page 3-4

Executive Committee voted unanimously to allocate \$15,000 from Unrestricted Reserve to defray costs of Industrialists Trip to Israel.

See: Executive Committee  
United Jewish Federation  
July 26, 1976  
Page 3

Executive Committee approved funding of \$600 for Michael Bierman to attend NJCRAC Mission to Israel, money to come from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
July 26, 1976  
Page 5

Board voted to allocate \$2,500 for the writing of a script depicting the growth of Pittsburgh Jewish community, funds from Unrestricted Reserve. Script to be reviewed by Bicentennial Committee and officers of Federation.

See: Board of Directors  
United Jewish Federation  
June 29, 1976  
Page 9

Board voted unanimously to expend up to \$7,500 for staff and expenses in connection with the UJA National Conference in Israel, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
June 29, 1976  
Page 8

Board voted unanimously to commit up to \$75,000 to expedite a housing project for the elderly at Forward and Shady, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
June 29, 1976  
Page 7-8

Arnold Wilner reported the Endowment Committee expended \$900 to Council of Jewish Federations and Welfare Funds to be used on the Pooled Income Fund, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
June 29, 1976  
Page 4



Board voted unanimously to allocate \$1,000 to the Performance & Achievement Committee, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
June 29, 1976  
Page 4

Board voted unanimously to allocate \$15,000 to the University of Pittsburgh for its Exchange Program over a 3 year period, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
June 29, 1976  
Page 3-4

Board voted unanimously to expend up to \$16,000  
for production of "We Are One", funds from  
Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
April 27, 1976  
Page 11

Board voted unanimously to allocate \$3,549 to Yeshiva Achei Tmimim for reimbursement of costs incurred during Pittsburgh Teachers' strike, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
March 23, 1976  
Page 6

Board voted unanimously to expend \$1,250 for Rabbi David Hartman's visit to Pittsburgh, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
March 23, 1976  
Page 5

Review of expenditures for 234 McKee Place. 1975  
budget shows over-expenditure of \$13,172, to be taken  
from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 10

Board voted unanimously to reimburse SAJS and Hebrew Institute for special expenditures during school strike \$1,370, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 9

Endowment Committee authorized allocation of \$300 for testing of two candidates for bookkeeping position to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 5



Endowment Committee authorized allocation of \$500  
as retirement gift for Mrs. Lillian Rogoff to be  
taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 5

Endowment Committee authorized allocation of \$550 to cover expenses of koshering kitchen, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 5

Endowment Committee authorized allocation of \$500  
to CRC to sponsor Rev. Patrick on Israel Tour,  
to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 5

Endowment Committee authorized allocation of \$800  
to Hadassah Youth Commission to be taken from  
Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 5

Endowment Committee authorized allocation of \$600  
for ~~State~~ Salute to Israel Parade to be taken from  
Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 5

Endowment Committee authorized allocation of \$708.32 for expenses incurred with Women's Information Seminar and expenses for reprinting of brochure "The Present Is Our Future" to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 5

Endowment Committee authorized allocation of \$400 to Montefiore Hospital for expenses re Dr. Goldberg Israeli surgeon, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 5

Endowment Committee authorized allocation of \$750  
to JCC for bus rental for Rally at United Nations,  
to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 5



Board voted unanimously to approve allocation of \$3,000 to JCC to cover the cost of special programs during school strike, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 4

Board voted unanimously to approve allocation of \$4,000 to ADL to help cover the cost of the Jewish-Christian Encounter Seminar, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 4

Board voted unanimously to grant University of Pittsburgh \$35,000 for its Judaic Program over a three year period, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 3

Executive Committee voted to allocate \$850 from the Unrestricted Reserve to correct an administrative error in charging of NCRAC dues.

See: Executive Committee  
United Jewish Federation  
January 27, 1976  
Page 4

Board voted unanimously to approve an allocation of \$4200 for 1976 A. G. Becker Investment Analysis, money to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
October 15, 1975  
Page 5-6

Board voted unanimously to approve an allocation of \$7,500 for 1975 to Squirrel Hill Urban Coalition, money to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
October 15, 1975  
Page 5

Executive Committee voted to participate in setting up of CJFWF Washington office and allocated \$5,000 for each of 3 years, money to come from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
July 29, 1975  
Page 1-2

Executive Committee voted to approve severance arrangement with B'nai B'rith Hillel Foundation (see minutes for details) Federation funds to come from Unrestricted Reserve (\$10,000)

See: Executive Committee  
United Jewish Federation  
July 29, 1975  
Page 2-3



Executive Committee voted to approve resettlement of 100 Vietnamese refugees by JFCS with contingency fund of \$5,000 set up for this purpose, money to come from Unrestricted Reserve.

See Executive Committee  
United Jewish Federation  
July 29, 1975  
Page 3-4

Board voted unanimously to approve ~~expenses~~ one-time grant of \$1,600 to CJFWF for initial costs of National Pooled Income Fund Program, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
June 24, 1975  
Page 3-4

Board voted unanimously to allocation \$1,422 to the Hebrew Free Loan Association for repayment of uncollectable loans, money to be taken from Richard Max Davis Memorial Fund.

See: Board of Directors  
United Jewish Federation  
June 24, 1975  
Page 3-4

Board voted unanimously to approve the expenditure of \$3,803.25 for Tax Seminar expenses to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
June 24, 1975  
Page 3-4

Officers voted to make one time gift of \$250 to American Academic Association for Peace in the Middle East, money to come from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
June 3, 1975  
Page 1

Report to Board on following allocations made from Unrestricted Reserve: \$500 to Zionist Federation for Salute to Israel Parade and \$280.15 for additional expenses incurred for radio program spots.

See: Board of Directors  
United Jewish Federation  
January 28, 1975  
Page 6

Officers approved allocation of \$500 to Zionist Federation for Annual Youth Parade, money to come from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
January 28, 1975  
Page 2

Officers approved allocation of \$280.15 for over-expenditure on radio series, money to come from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
January 28, 1975  
Page 2



Report to Board of payment of \$450 to Psychological Consultants to Industry, Inc. for testing 3 applicants for WD position, said funds to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
December 11, 1974  
Page 11

Board voted unanimously to approve the expenditure of \$1,153.89 for mailing and preparation of Federation's Endowment Brochure, said funds to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
December 11, 1974  
Page 11

Board voted unanimously to allocate \$4,200 as consultant's fee for study of security analyst, said funds to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
December 11, 1974  
Page 11

Mr. Cohen reported to the Board that the officers of the Federation had voted a grant of \$850 to the JCC to cover cost of bus for trip to New York, said monies to be taken from the Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
October 29, 1974  
Page 14

Mr. Cohen reported to the Board that the officers of the Federation had voted a grant of \$1,000 for the Rosh Pina Library in Israel, said monies to be taken from the Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
October 29, 1974  
Page 14

Officers recommended authorization of \$4,200 for hiring of special analyst to make assessment of our current security analyst, money to come from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
December 4, 1974  
Page 3

Officers recommended approval of payment of cost of mailing and preparing Endowment Brochure in amount of \$1,153.89, money to come from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
December 4, 1974  
Page 3

Officers approved payment of \$450 to Psychological Consultants to Industry, Inc. for testing of 3 applicants for WD position, money to come from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
October 29, 1974  
Page 1



Officers voted a grant of \$850 to cover cost of Y-IC bus to United Nations to protest Arafat's appearance at UN, money to be taken from the Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
October 29, 1974

Page 1

Officers voted a grant of \$1,000 to assist in establishing a library in Rosh Pina, Israel, monies to be taken from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
October 29, 1974

Page 1

Board voted to approve action of Executive Committee in authorizing expenditure of between \$10,000 and \$15,000 for Demographic Study, monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
September 24, 1974  
Page 11

Board voted unanimously to approve the moving expenditures of \$2,017.96 and \$1,350.29 for Elliot Berkowitz and Mark Berger, respectively, monies to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
September 24, 1974  
Page 12

Board voted unanimously to transfer the funds in the House of Shelter Fund to the Unrestricted Reserve of the Endowment Funds.

See: Board of Directors  
United Jewish Federation  
September 24, 1974  
Page 13

Board voted unanimously to approve third year funding of Institute for Jewish Life in amount of \$7,855, monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
September 24, 1974  
Page 13-14

Officers approved a one time grant of \$250 to journal  
Sh'ma, money to be taken from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
Page 2  
September 10, 1974

Officers voted to authorize expenditure of \$300 for a small scale study of Chronicle, money to be taken from Unrestricted Reserve.

~~See xxx Officers Mx~~

See: Officers Meeting  
United Jewish Federation  
July 24, 1974  
Page 1



Officers voted to authorize a grant of \$1,000 to School of Advanced Jewish Studies for a syllabus on Modern History, any additional funds to come from SAJS, money to be taken from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
July 24, 1974  
Page 2

Officers voted to authorize a grant of \$400 for  
camp scholarships for Jewish Talmudic Institute.  
from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
July 24, 1974  
Page 2

Executive Committee voted to approve third year financing of Institute for Jewish Life (CJFWF) in the amount of \$7,855, to be taken from the Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
July 24, 1974  
Page 1

Executive Committee voted to approve the expenditure of between \$10,000 and \$15,000 for study by Jewish Demographic Study Committee, said monies to be taken from Unrestricted Reserve.

See: Executive Committee  
United Jewish Federation  
July 24, 1974  
Page 4

Board approved a grant of \$1,050 from Unrestricted Reserve for 13 half-hour radio programs.

See: Board of Directors  
United Jewish Federation  
June 18, 1974  
Page 9

Board approved a one-time grant to the Community Day School of \$1,300, said monies to come from the Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
June 18, 1974  
Page 9-10

Board voted unanimously to approve Federation's participation in CJFWF TV Packaging Program in amount of \$3,500, monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
April 30, 1974

Page 4

Board voted unanimously to approve payment of moving expenses for Michael Bierman, CRC Director, in the amount of \$1,327.25, monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
April 30, 1974  
Page 5



Board voted unanimously to approve a bonus of \$1,500 for Giora Sharir, Community Shaliach, for his 3 years of service to Pittsburgh, said monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
April 30, 1974  
Page 5

J.A.

Board voted unanimously to approve one-time grant of \$750 to B'nai B'rith Hillel Foundation for purpose of establishing a library at Hillel, monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 22, 1974  
Page 6

Board voted unanimously to approve one-time grant of \$100 to International Conference of Jewish Communal Service to help share cost of Third International Conference in 1975, to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 22, 1974  
Page 7

Board voted unanimously to approve grant of \$3,000 from 1973 Campaign Contingency Fund and up to \$6,000 from Unrestricted Reserve to JFCS for resettlement of Russian refugees in Pittsburgh.

See: Board of Directors  
United Jewish Federation  
January 22, 1974  
Page 4

Board voted unanimously to approve allocation of \$336.36 for interview costs; \$600 for Annual Endowment Program; and \$250 for a special personnel item, all from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
November 27, 1973  
Page 4

Presentation of Endowment grants from Unrestricted Reserve approved by Executive Committee: \$750 to Performance & Achievement Committee to study day camps; \$1,000 to Y-IKC from Falk Fund; \$250 to Pittsburgh Pastoral Institute.

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

Presentation of review of Unrestricted Reserve of  
Endowment Fund by Executive Committee.

See: Board of Directors  
United Jewish Federation  
September 25, 1973  
Page 5

Review of Unrestricted Reserve of Endowment  
Fund by Mr. Soroker and acceptance of report by  
Executive Committee.

See: Executive Committee  
United Jewish Federation  
September 12, 1973

Page 1



Executive Committee approved grant of \$250  
from Unrestricted Reserve to Pittsburgh Pastoral  
Institute.

See: Executive Committee  
United Jewish Federation  
July 19, 1973  
Page 2

Executive Committee approved allocation of  
\$750 from Unrestricted Reserve for personnel  
costs re study of day camps.

See: Executive Committee  
July 19, 1973  
United Jewish Federation  
Page 2

Board voted unanimously to allocate \$5,000 from  
Unrestricted Reserve for the development of a  
series of TV spots.

See: Board of Directors  
United Jewish Federation  
June 26, 1973  
Page 4-5

Officers voted to recommend to Board that \$5,000  
be made available from Unrestricted Reserve for  
TV Spot Program.

See: Officers Meeting  
United Jewish Federation  
June 11, 1973  
Page 1

Board voted unanimously to authorize appropriation of \$5,000 to Y-IKC for subsidies to assist individuals participating in Y-IKC Summer Study Tour of Israel monies to be taken from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
March 27, 1973  
Page 5-7

Board voted unanimously to authorize appropriation of \$6,340 to JFCS for its South Hills Outreach Program, monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
March 27, 1973  
Page 4-5

Board voted unanimously to approve payment of costs of Endowment Dinner in amount of \$1,857.37, monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 23, 1973  
Page 7-8

Board voted unanimously to approve one-time allocation of up to \$5,000 to Zionist Federation of Pgh for 25th Anniversary Celebration of State of Israel, monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
January 23, 1973  
Page 7



Officers recommended that cost of Endowment Recognition Dinner, \$1,857.37, be met from the Unrestricted Endowment Fund.

See: Officers Meeting  
United Jewish Federation  
December 26, 1972  
Page 3-4

Board voted unanimously to approve allocation to CJFWF for the Institute on Jewish Life in the amount of \$3,125 be taken from Unrestricted Reserve rather than 1972 campaign funds as previously authorized.

See: Board of Directors  
United Jewish Federation  
September 19, 1972  
Page 8-9

Board voted unanimously to authorize a one-time grant of up to \$3,600 for Federation participation in hiring an individual to aid in securing government funding, monies to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
June 27, 1972  
Page 8

Board voted to approve an allocation of \$10,000 to Urban Affairs Committee of CRC to further work of committee bulk of dollars to be used to explore possibilities of action in Squirrel Hill, monies to be taken from Unrestricted Reserve.

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

Page 5-6

Board voted unanimously to approve an allocation of \$10,000 from Unrestricted Reserve to School of Advanced Jewish Studies for summer institute in Israel.

See: Board of Directors  
United Jewish Federation  
December 16, 1971  
Page 4-6

Board voted unanimously to approve one time grant of \$2,000 from Unrestricted Endowment Funds to National Council of Jewish Women to defray cost of Oral History Project.

See: Board of Directors  
United Jewish Federation  
November 4, 1971  
Page 3

Executive Committee voted to approve request of JFCS/Y-IKC for \$18,000 for adolescent program, funds to come from Reserve Funds.

See: Executive Committee  
United Jewish Federation  
July 23, 1971  
Page 2

Board voted unanimously to approve a grant of \$6,000 to Riverview I to liquidate balance of loan incurred by Senior Citizens Housing at time of construction, said monies to be taken from Unrestricted Reserve of Endowment Funds.

See: Board of Directors  
United Jewish Federation  
June 29, 1971

Page 6



Officers recommended that \$6,000 be granted to Riverview from Unrestricted Reserve to repay loan.

See: Officers Meeting  
United Jewish Federation  
June 29, 1971

Board voted unanimously to approve a grant from Unrestricted Reserve Fund of the Endowment Funds in the amount of \$10,000 a year for 3 years beginning September 1971 for an Exchange Program between University of Haifa and University of Pittsburgh.

See: Board of Directors  
United Jewish Federation  
June 29, 1971

Page 5

Recommended by Officers to a grant from the Unrestricted Reserve in the amount of \$10,000 a year beginning in September 1971 and continuing for 3 years for an Exchange Program between the University of Pittsburgh and Haifa University.

See: Officers Meeting  
United Jewish Federation  
June 29, 1971  
Page 2

Board voted unanimously to allocate \$898.31 from Unrestricted Reserve of Endowment Funds to cover expense of Endowment Dinner.

See: Board of Directors  
United Jewish Federation  
April 27, 1971  
Page 5

Officers voted to recommend that the expenses of the Endowment Fund Dinner, \$898.31, be taken from the Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
April 6, 1971  
Page 1

Board voted unanimously to place repaid loan of \$25,000 from Montefiore Hospital in the Unrestricted Reserve of Endowment Funds.

See: Board of Directors  
United Jewish Federation  
January 26, 1971  
Page 3

Grant to University of Pittsburgh of \$25,000  
per year for 3 years to establish a Judaic  
Program at the University of Pittsburgh.

See: Board of Directors  
United Jewish Federation  
December 17, 1970  
Page 2-3

Endowment Committee Report re grant of \$2,000  
to Western Pennsylvania Jewish History Foundation  
for preservation of source material on history of  
Pittsburgh Jewish community.

See: Board of Directors  
United Jewish Federation  
September 22, 1970  
Page 6



Voted by Board to authorize a grant of \$5,000 from the Special Reserve Fund, to be paid over 3 years, to the National Population Study of the Council of Jewish Federations and Welfare Funds.

See: Board of Directors  
United Jewish Federation  
February 28, 1967  
Page 7

Voted by Board to authorize a grant of \$250 from Special Reserve Fund to National Conference of Jewish Communal Services to help cover cost of publication of "Trends & Issues in Jewish Social Welfare in the United States, 1899-1958."

See: Board of Directors  
United Jewish Federation  
February 28, 1967  
Page 6-7

Voted by Board to authorize payment of \$1,300  
from Special Reserve Fund to Mrs. Farine as a  
scholarship grant for the school year 1966-67.

See: Board of Directors  
United Jewish Federation  
February 28, 1967  
Page 6

Voted by Board to appropriate a sum not exceeding \$2,000 from the Unrestricted Reserve Fund for the work of the Endowment Committee for the coming year.

See: Board of Directors  
United Jewish Federation  
October 25, 1966  
Page 6

Voted by Board to authorize a grant of \$2100 from Special Reserve Funds to Hebrew Institute to undertake an experimental extension program for one year at the facilities of Temple David in Monroeville.

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

Voted by Board to approve an allocation from the Special Reserve Fund to meet a deficit incurred by the Jewish Community Relations Council in the employment of a new Executive Director.

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

Voted by Board to borrow \$8,630 from Special Reserve Fund to liquidate balance due Joint Defense Appeal, the Special Reserve Fund to be repaid the amount that would normally be forwarded to the JDA as we make payment to our various agencies.

See: Board of Directors  
United Jewish Federation  
December 15, 1964  
Page 3-4

Voted by Board to authorize purchase of a new vari-  
typer with funds borrowed from Special Reserve  
Fund to be repaid at the rate of \$600 a year over  
5 years.

See: Board of Directors  
United Jewish Federation  
December 12, 1963  
Page 5



Voted by Executive Committee to authorize the expenditure, from the Special Reserve Fund, of \$3500 to complete the Annual Meeting Committee's program.

See: Executive Committee  
United Jewish Federation  
November 6, 1961  
Page 2

Voted by Board that \$2,000 a year for each of three years, 1960 through 1962, shall be appropriated out of the Special Reserve Fund for the National Jewish Cultural Foundation.

See: Board of Directors  
United Jewish Federation  
March 30, 1960  
Page 9

Voted by Board that payments on pledges receivable for all years in which appropriations were paid in full shall be transferred and become a part of the Special Reserve Fund.

See: Board of Directors  
United Jewish Federation  
March 30, 1960  
Page 7-8

Approval of 1960 Administrative Budget request to expend \$2,400 from Special Reserve Fund for new equipment, to be repaid at \$600 per year for next four years.

See: Executive Committee  
United Jewish Federation  
August 27, 1959  
Page 2

Voted by Exec. Com. to transfer the Reserve Fund set up in connection with change in budget fiscal year to Special Reserve Fund.

See: Executive Com.  
United Jewish Federation  
December 17, 1959  
Page 2

Voted by Federation Board that Finance Committee be delegated to study the problem of increasing the Special Reserve Fund and report back to the Board with its recommendations.

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

Page 12

Voted by Federation Board to make repayment  
to Special Reserve Fund of \$954 (re Joint De-  
fense Appeal Special Allocation)

See: Board of Directors  
United Jewish Federation  
July 1, 1959  
Page 3  
(See report attached)

Resolution approved by Board re Federation building to expend from Special Reserve Fund a sum not to exceed \$131,000 for land, materials, labor, and other items required in construction of building.

See: Board of Directors  
United Jewish Federation  
May 1, 1958  
Pages 6-7



Resolution passed by Federation Board that the Federation adhere to the principle of placing undesignated gifts, the principal of which is restricted, in the Endowment Fund, and unrestricted gifts in the Special Reserve Fund.

See: Board of Directors  
United Jewish Federation  
June 13, 1957  
Page 4

Resolution passed by Federation Board that gifts, bequests and devises to the UJF as listed in the amount of \$5,900, unrestricted as to principal or income, which had in the past been removed from the Endowment Fund, shall be removed from the Endowment Fund and made a part of the Special Reserve Fund.

See: Board of Directors  
United Jewish Federation  
June 13, 1957  
Page 3

Resolution passed by Federation Board that the moneys received by the United Jewish Federation from the sale of the Federation building at 15 Fernando Street, amounting to \$61,670.70, shall be removed from the Endowment Fund and made a part of the Special Reserve Fund.

See: Board of Directors  
United Jewish Federation  
June 13, 1957  
Page 4

FJP BOARD APPROVAL FUNDS RECEIVED FROM BENNETT AND  
BRAUN ESTATES BE PLACED IN SPECIAL RESERVE FUND

See: Board Minutes  
Federation Jewish Philanthropies  
June 23, 1954  
Page 2

FJP APPROVAL BUDGET COMMITTEE RECOMMENDATION RE  
FUNDS OBTAINED FROM OUTSIDE SOURCES BE USED INSTEAD  
OF SPECIAL RESERVE FUND FOR CITY-WIDE RECREATION  
PROJECT

See: Board Minutes  
Federation Jewish Philanthropies  
May 12, 1954  
Page 2

REPORT OF THE BUDGET COMMITTEE RE APPROPRIATION FOR  
CITY-WIDE RECREATION PROGRAM FOR AGED (SPECIAL RE-  
SERVE FUND)

See: Board Minutes  
Federation Jewish Philanthropies  
April 8, 1954  
Page 1-2

MOTION PASSED BY FJP BOARD ALLOPING \$2,500 TO CITY-  
WIDE AGED RECREATION PROJECT FOR 1953 FROM FEDERATION  
SPECIAL RESERVE FUND

See: Board of Directors  
Federation Jewish Philanthropies  
April 13, 1953  
Page 3

VOTED BY FJP BOARD TO PLACE FOLLOWING BEQUESTS IN SPECIAL  
RESERVE FUND: Leo Lehman Estate \$1,000; William B. Klee  
\$1,000; Rosa Rosenheim \$500

See: Board of Directors  
FJP  
January 6, 1949  
Page 1



RECOMMENDATION OF FINANCE COM. APPROVED BY FJP BOARD  
RE PLACING \$10,000 IN CASH IN SPECIAL RESERVE FUND  
IN SAVINGS ACCOUNTS

Q            See: Board of Directors  
              Fjp  
              June 14, 1949  
              Page 2  
              (Report attached)