

UNITED JEWISH
APPEAL

Officers Meeting November 9, 1985 8 A.M.

ACCOUNTS PAYABLE AGREEMENT WITH UJA-Howard Rieger and Harvey Sloan, Reporting.

Mr. Rieger noted that after many discussions with the UJA cash leadership, an agreement had been made to settle past accounts receivable.

UJF Board of Directors
April 30, 1984

AUTHORIZATION OF UJA SINGLES MISSION TO
ISRAEL FROM MAY 21-31, 1984.

The Board approved Phyllis Paper as a Greater Pittsburgh delegate to the May 21-31, 1984 Singles Mission to Israel, which is sponsored by the UJA.

Officers' Mtg.
December 13, 1983

EVEN MONTHLY PAYMENTS TO THE UJA - Howard M. Rieger
Executive Vice President, Reporting

The Officers defeated the request for an even monthly payment plan at this time, based upon the belief that Federation was doing its maximum to meet other requests of the UJA for additional funding to that organization.

Officers' Meeting
December 13, 1983

UNITED JEWISH APPEAL COMMUNITY LEADERSHIP CON-
SULTATION PROGRAM (Exhibit B) - Gerald Ostrow
and Michael Novick

The Officers approved the participation of the Federation in the UJA Campaign Leadership Program.

Officers' Mtg.
December 13, 1983

DELEGATIONS TO WINTER FAMILY MISSION AND SINGLES
MISSION OF THE UNITED JEWISH APPEAL

Approved participants as official delegates

Family Mission to Israel (December 22 - January 1,
1984)

Singles Mission (December 25 - January 4, 1984)

UJF of Greater Pittsburgh
Officers' Meeting

April 8, 1983
12:00 noon, Lunch

COMMUNICATION FROM UJA RE: EQUAL MONTHLY PAYMENTS
(Exhibit B) - Howard M. Rieger, Ex. V.P.

It was the consensus of the officers that concern should be expressed to the UJA about the effects that such a policy would have upon a community such as Pittsburgh. At the same time, the officers believed that an equal monthly payment (totalling less than the full allocation for the Year) with an additional lump sum payment made

available to the UJA at the end of the year based on
availability of funds.

UJF Board of Directors
November 23, 1983
Page 3

REPORT OF THE UJF FOUNDATION - Jesse Cohen, CH
Reporting

- ④ A. UJA SPECIAL CAMPAIGN (VOTE) (SEE OTHER SIDE)
- B. HOLOCAUST COMMISSION (VOTE)
- C. URBAN AFFAIRS FOUNDATION (VOTE)
- D. HISTORICAL SOCIETY OF WESTERN PA. (VOTE)
- E. GRANTS FROM PHILANTHROPIC FUNDS (VOTE)

The Board approved the Foundation recommendation for an outright grant of \$50,000 from the Special Reserve to the UJA and an advance of \$50,000 against the first \$50,000 raised in 1983 in excess of the \$1,000,000 raised in 1982 for the Special Campaign, this advance to be repaid to the Special Reserve if raised and to be guaranteed as an additional grant if not raised.

The Board **voted** to approve the allocation to the Vocational Rehabilitation Center, Hillel Academy and the increase in the number of Russian Immigrants to be settled in 1979.

These funds to be made available by charge against the United Jewish Appeal allocation

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

Board of Directors
United Jewish Federation
February 27, 1979

Page 5

United Jewish Appeal allegations studied.

See: Executive Committee
United Jewish Federation
May 16, 1978
Page 2

Report on Meeting with UJA Leadership by Dr.
Buis.

See: Board of Directors
United Jewish Federation
June 28, 1977
Page 5

M/M Charles Naumoff & family and M/M Sholom
'Comay & family participated in UJA Family Mission
to Israel.

See: Board of Directors
United Jewish Federation
June 28, 1977
Page 1

Executive Committee discussed request of UJA for participation in budget process of Federation.

See: Officers Meeting
United Jewish Federation
May-~~5~~, 1977
Page 2

Jesse J. Cohen reported on the UJA Conference in
Israel.

See: Board of Directors
United Jewish Federation
November 16, 1976
Page 7

Board voted unanimously to approve an additional \$5,000 for staff expenses for UJA Conference in Israel, funds from Unrestricted Reserve, to be a first charge on 1977 campaign.

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

Officers recommended to Board that an additional \$5,000 be made available for UJA Conference in Israel to be a first charge on the 1977 campaign.

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

Mr. Dean Hirschfield reported on Pittsburgh Mission to Israel to attend UJA National Conference. A Fact Sheet (copy appended) was distributed.

See: Board of Directors
United Jewish Federation
April 27, 1976
Page 8-9

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

Mr. Gerald Soroker reported on UJA National Conference
in Israel and the situation of Russian refugees.

See: Board of Directors
United Jewish Federation
May 25, 1976
Page 16

Jesse Cohen reported on UJA Executive Committee
Retreat in Connecticut.

See: Board of Directors
United Jewish Federation
May 25, 1976
Page 15

Distribution of brochure (copy appended) from UJA

See: Board of Directors
United Jewish Federation
May 25, 1976
Page 2

Officers agreed that Federation should be helpful in terms of getting loans from individual banks but that Federations them selves ought not to be involved.
(Request for Million Dollar Loan by State of Israel)

See: Officers Meeting
United Jewish Federation
April 12, 1976
Page 3

Introduction of Irving Kessler, Executive Vice
Chairman of the United Israel Appeal.

See: Board of Directors
United Jewish Federation
March 23, 1976
Page 8

Report was given on 1976 UJA Conference in Israel.
Efforts will be made to get a large attendance.

See: Board of Directors
United Jewish Federation
March 23, 1976
Page 6-7

Amos Comay and Jesse Cohen appointed to Executive
Committee of UJA.

See: Board of Directors
United Jewish Federation
March 23, 1976
Page 2

Announcement of delegates attending UJA Annual Meeting Dec. 11 through Dec. 14 in New York City: D/M J. L. Auslander, M/M Barry Berman, M/M Charles Bluestone, M/M Amos Comay; Mrs. Bernard Halpern, Mrs. Julian Levinson, D/M Milton Mermelstein, M/M Saul Prizant, M/M Donald Robinson.

See: Board of Directors
United Jewish Federation
December 10, 1975
Page 2

Report on UJA meeting in New York by Richard Kann.

See: Board of Directors
United Jewish Federation
April 29, 1975
Page 3-4

Announcement to Board of UJA University Student's
Mission.

See: Board of Directors
United Jewish Federation
March 25, 1975
Page 3

Announcement of UJA Annual Meeting on December 12
through December 15 in New York City with Golda
Meir Banquet. Speaker.

See: Board of Directors
United Jewish Federation
October 29, 1974
Page 2

Announcement re UJA University Students Mission
scheduled for July 5 to August 15.

See: Board of Directors
United Jewish Federation
March 27, 1973
Page 2

Announcement re Annual Meeting of United Jewish
appeal scheduled for Dec. 7 to Dec. 10 in New
York

See: Board of Directors
United Jewish Appeal
October 24, 1972
Page 2

Board voted unanimously to approve appointment
of M/M Amos Comay as UJF delegates to UJA
Study Conference in Israel & Rumania in Oct. 1972.

See: Board of Directors
United Jewish Federation
September 19, 1972
Page 4

Announcement re UJA University Students Mission
scheduled for June 28 to August 8.

See: Board of Directors
United Jewish Federation
March 28, 1972
Page 1-2

Report on National UJA Mission

See: Board of Directors
United Jewish Federation
November 4, 1971
Page 7

Announcement re UJA Annual Meeting to be held on
Dec. 10-11 in New York City.

See: Board of Directors
United Jewish Appeal
November 4, 1971
Page 1

Board voted unanimously to approve appointment of M/M Aaron Levinson and M/M Donald Robinson as UJF delegates to the UJA Study Conference in Israel in October, 1971.

See: Board of Directors
United Jewish Federation
September 21, 1971
Page 7

Announcement re UJA Mini-Missions

See: Board of Directors
United Jewish Federation
September 21, 1971
Page 2

Announcement of UJA University Students Mission from
July 6th to August 18th.

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

Officers denied request of UJA for an allocation
from Federation's endowment funds.

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

United Jewish Appeal Conference Pittsburgh
representatives: M/M Amos Comay, M/M Kenneth Elias,
M/M Joseph Elias, James Frank, Dr. Stanley Hirsch,
Mrs. Philip Hoffman, M/M Robert Kaplan, M/M Vigdor
Kavaler, M/M Edward Lewis, M/M Ivan Novick,
M/M Donald Robinson; Staff, Gerald S. Soroker,
Morris Stern, Mrs. June Himelstein, Albert Zecher

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

Mini-Missions by United Jewish Appeal

See: Board of Directors
United Jewish Federation
September 22, 1970
Page 3

Officers authorized Executive Director to obtain loans from contributors in an effort to meet the cash shortage faced by UJA.

See: Officers Meeting
United Jewish Federation
July 22, 1970
Page 2

Announcement re Cash Mobilization Conference
sponsored by United Jewish Appeal, June 7 and 8,
in New York.

See: Board of Directors
United Jewish Federation
May 26, 1970
Page 1

Announcement re UJA University Students Mission

See: Board of Directors
United Jewish Federation
April 28, 1970
Page 1

Announcement to Board re UJA University
Students Mission.

See: Board of Directors
United Jewish Federation
January 27, 1970
Page 1

Announcement re UJA Young Leadership
Mission to Israel, July 7 through July 28.

See: Board of Directors
United Jewish Federation
May 27, 1969
Page 2

Announcement of UJA University Study Mission to
Europe and Israel.

See: Board of Directors
United Jewish Federation
December 17, 1968
Page 1

Announcement re UJA National Conference to be
held December 12 thru 15 in New York City.

See: Board of Directors
United Jewish Federation
November 26, 1968
Page 1

Announcement re UJA National Conference to be
held December 12 thru 15 in New York City.

See: Board of Directors
United Jewish Federation
October 22, 1968
Page 1

Announcement of UJA Young Leadership Mission
July 1 to July 26, 1968.

See: Board of Directors
United Jewish Federation
April 23, 1968
Page 2

Announcement to Board of UJA University Study
Mission for 1968.

See: Board of Directors
United Jewish Federation
December 6, 1967
Page 2

Report of National UJA Study Mission to Israel by
Mr. Donald Robinson.

See: Board of Directors
United Jewish Federation
November 7, 1967
Page 12-14

Announcement to Board that UJA Annual
Conference will be held in New York City,
December 7-9.

See: Board of Directors
United Jewish Federation
November 7, 1967
Page 2

Report of UJA Conference.

See: Board of Directors
United Jewish Federation
December 15, 1964
Page 9

Report of UJA Conference. (List of authorized delegates attached to minutes.)

See: Board of Directors
United Jewish Federation
December 12, 1963
Page 2

Announcement to Board that UJA Annual
Conference would be held December 6-9
in New York City.

See: Board of Directors
United Jewish Appeal
October 22, 1963
Page 2

Approval of formulation with UJA for 1963 of
distribution of funds raised in 1963 campaign
included in campaign goal approved by Board.

See: Board of Directors
United Jewish Federation
December 13, 1962
Pages 2,3

Voted by Board to authorize President to appoint
Federation delegates to the UJA Conference, Dec.
7, 1962.

See: Board of Directors
United Jewish Federation
October 23, 1962
Page 4

Report to Board of UJA Conference of December
8th by Mr. Herman Fineberg.

See: Board of Directors
United Jewish Federation
December 12, 1961
Page 3

Report to Board of Special Meeting of UJA
of September 27th.

See: Board of Directors
United Jewish Federation
October 24, 1961
Page 5

Announcement to Board that UJA Annual
Conference would be held December 9-11
in New York City.

See: Board of Directors
United Jewish Federation
December 1, 1960
Page 2

Approval of formulation with UJA for 1960 of
distribution of funds raised in 1960 campaign
included in campaign goal approved by Board.

See: Board of Directors
United Jewish Federation
January 14, 1960
Page 6

Announcement to Board that David Lowenthal,
Sam Baskind, and Donald Robinson have accep-
ted assignments on the UJA Study Mission in
November 1959.

See: Board of Directors
United Jewish Federation
September 22, 1959
Page 11

Announcement to Board that UJA Annual
Conference would be held December 11-13
in New York City.

See: Board of Directors
United Jewish Appeal
October 22, 1959
Page 1

Voted by Board that President be empowered to appoint campaign goal committee for 1960, such committee to be authorized to negotiate with UJA to arrive at pre-campaign formula for 1960 campaign proceeds to UJA and that such arrangement with UJA and proposed 1960 UJF campaign goal be presented to Board for final action.

See: Board of Directors
United Jewish Federation
October 22, 1959
Page 5

Representatives of Federation on UJA Study
Mission to study 1959 campaign of UJA agencies
announced.

See: Board of Directors
United Jewish Federation
October 28, 1958
Page 2

Report to Executive Com. that A. P. Levinson,
D. Lowenthal, and R.I. Hiller would represent
Federation on UJA Study Mission in October,
1958.

See: Executive Com.
United Jewish Federation
October 16, 1958
Page 1

Voted by Executive Committee to approve acceptance
by the Executive Director, Robert I. Hiller, of the
invitation from United Jewish Appeal to join Study
Mission in Israel from October 30 to November 14,
1958.

See: Executive Committee
United Jewish Federation
August 29, 1958
Page 3

Budget Com. ascertained the UJA allocation for
1957 is \$683,180.

See: Budget Committee
United Jewish Federation
July 2, 1957
Page 1

Report to Executive Com. by L. J. Reizenstein
on UJA Community Leadership Conference in
New York on December 13, 1957

See: Executive Committee
United Jewish Fed.
December 24, 1957
Page 1

Executive Com. report to Board on United Jewish
Appeal Community Leaders Conference on Dec.
13-14-15, 1957.

Vote by Board to authorize representatives of UJF
to represent Federation at December 13 meeting
of UJF.

See: Board of Directors
United Jewish Fed.
November 26, 1957
Pages 3-4

Announcement to Executive Com. of Campaign
Council meeting on September 12, 1957 with UJA
leaders.

See: Executive Committee
United Jewish Fed.
August 14, 1957
Page 1

Pre-Campaign Arrangement with United Jewish
Appeal on Regular Campaign for 1957 reported
to Board.

See: Board of Directors
United Jewish Federation
February 28, 1957
Page 3

PRE-CAMPAIGN ARRANGEMENT WITH UJA ON REGULAR CAMPAIGN
FOR 1957 REPORTED TO EXECUTIVE COMMITTEE

See: Executive Com.
United Jewish Federation
February 22, 1957
Pages 2-3

REPORT TO FED. BOARD: SOL LUCKMAN, UJA NATIONAL CHAIRMAN,
ON PLANS AND PROGRAM OF UJA; ZEEV SHAREF, SECRETARY OF
GOVERNMENT OF ISRAEL ON IMMIGRATION AND DEFENSE OF ISRAEL

See: Board of Directors
United Jewish Federation
September 25, 1956
Page 1

ANNOUNCEMENT TO BOARD OF PITTSBURGH REPRESENTATIVES TO
UJA THIRD STUDY MISSION

See: Board of Directors
United Jewish Federation
September 25, 1956
Page 2

ANNOUNCEMENT OF UJA NATIONAL CASH CONFERENCE TO BE
HELD IN NEW YORK JUNE 9-10, 1956 AT WHICH TIME \$160,000
WILL BE FORWARDED BY FEDERATION

See: Board of Directors
United Jewish Federation
May 22, 1956
Page 1

REPORT ON NEGOTIATIONS WITH UJA ON PRE-CAMPAIGN
COMMITMENT MADE TO EXEC. COMMITTEE

See: Exec. Com. Minutes
United Jewish Federation
April 30, 1956
Page 2

PRE-CAMPAIGN COMMITMENT FOR 1956 CAMPAIGN DISCUSSED
AND NEGOTIATED FOR UJF COMMITTEE AND UJA COMMITTEE;
CONCLUSIONS AND RECOMMENDATIONS MADE ATTACHED TO
MINUTES

SEE: Budget Com. Minutes
United Jewish Federation
April 26, 1956
Page 1

BOARD APPROVED 1955 ALLOCATION TO UJA IN AMOUNT OF
\$513,685 WITH UNDERSTANDING THAT MONIES IN EXCESS OF
\$1,200,000 THE UJA WILL RECEIVE PROPORTIONATE SHARE

See: Board of Directors
United Jewish Federation
December 7, 1955
Page 4

BUDGET COM. APPROVED RECOMMENDATION TO BOARD THAT UJA
BE ALLOCATED OUT OF 1955 FUND \$513,685 AND EXCESS
OF \$1,200,000 COLLECTED BE ALLOCATED PROPORTIONATELY

See: Budget Committee
United Jewish Federation
November 27, 1955
Page 12

DISTRIBUTION OF UNALLOCATED UNITED JEWISH APPEAL,
NATIONAL AND OTHER OVERSEAS AGENCIES' ALLOCATIONS
FOR 1954; DISCUSSION RE CONTINGENCY FUND; DISCUSSION
RE ALLOCATION TO UNITED JEWISH APPEAL WITH MOTION

See: Board Minutes
United Jewish Fund
January 25, 1955 (1955)
Pages 3-6

UNITED JEWISH APPEAL AGREEMENT FOR 1955; MOTION
RE UJA LETTER OF AGREEMENT AND CONTINGENCY FUND

See: Board Minutes
United Jewish Fund
January 25, 195~~5~~⁶ (1955)
Pages 11-12

REPORT TO UNITED JEWISH FUND BOARD BY L. J. REIZENSTEIN
RE UNITED JEWISH APPEAL COLLECTION CONFERENCE

See: Board of Directors Minutes
United Jewish Fund
November 4, 1954
Page 3

UNITED JEWISH APPEAL AGREEMENT FOR 1955; MOTION
RE UJA LETTER OF AGREEMENT AND CONTINGENCY FUND

See: Board Minutes
United Jewish Fund
January 25, 1954
Pages 11-12

MOTION WITHDRAWN THAT 59.6% OF THE CONTINGENCY FUND
BE ADDED TO THE ORIGINAL \$750,000 MAKING A TOTAL OF
\$763,046 FOR UJA IN 1953

See: Board of Directors
United Jewish Fund
November 27, 1953
Page 4

MOTION PASSED THAT IN ADDITION TO THE AMOUNT ALLOCATED
IN 1953 TO UJA, 59.6% OF THE \$14,000 ACCUMULATED PRIOR
TO 1948 BE GIVEN TO UJA. ALSO

See: Board of Directors
United Jewish Fund
November 27, 1953
Page 4

UJA 1952 ALLOCATION APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
December 18, 1952
Page 2
(Report attached to minutes)

VOTED BY FUND BOARD TO APPROVE 59.6% AFTER PRIORITIES
TO UJA FOR 1952

See: Board of Directors
United Jewish Fund
(Budget Com. Report attached to
minutes)
December 20-26, 1951

PRIORITIES FOR 1951 TOTALING \$397,150 TO BE DEDUCTED
BEFORE CALCULATING UJA'S 59.6% ALLOCATION FOR 1951
APPROVED BY FUND BOARD

See: Board of Directors
United Jewish Fund
June 27, 1951
Page 2

DISCUSSION RE PRE CAMPAIGN ARRANGEMENTS WITH UJA
FOR ALLOCATION FROM 1951 CAMPAIGN

See: Board of Directors
United Jewish Fund
January 29, 1951
Pages 1-2

VOTED BY FUND BOARD THAT NO VARIATION BE MADE IN
PERCENTAGE ALLOCATED TO UJA IN 1950

See: Board of Directors
United Jewish Fund
February 3, 1950
Page 4

VOTED BY FUND BOARD THAT FIRST \$25,000 RAISED OVER
\$2,500,000 in 1950 SHOULD BE APPORTIONED TO YMWHA
FOR CAPITAL PURPOSES AND BALANCE RAISED BEYOND THIS
SHOULD GO TO UJA

See: Board of Directors
United Jewish Fund
February 3, 1950
Page 4

PLANNING COMMITTEE FORMULA BASED ON \$2,500,000 CAMPAIGN
GOAL RE UJA, YMCWHA CAPITAL NEEDS, AND LOCAL REFUGEE
CARE APPROVED BY FUND BOARD: IF MORE IS NEEDED FOR
REFUGEE CARE THIS WOULD NOT AFFECT UJA PERCENTAGE BUT
WOULD BE HANDLED BY BUDGET COMMITTEE

See: Board of Directors
United Jewish Fund
January 19, 1950
Page 2

RESOLUTION PASSED BY FUND BOARD RE SECURING LOAN FROM
PEOPLES FIRST NATIONAL BANK & TRUST CO. UP TO \$1,000,000
AN ADVANCE OF \$500,000 TO BE MADE TO NATIONAL UJA

See: Board of Directors
United Jewish Fund
December 29, 1949
Pages 3-4

FURTHER AGREED IF LOAN IS \$800,000, UJA GETS \$400,000;
IF LOAN UNDER \$800,000, UJA RECEIVE NO LESS THAN \$300,000
AND THAT ANY PART OF LOAN SENT TO UJA BE NO DRAWN,
AND NO ADDITIONAL ALLOCATIONS FROM LOAN BE MADE WITHOUT
APPROVAL OF BOARD

MOTION TABLED UNTIL JANUARY 10, 1950 THAT FUND ATTEMPT
TO RAISE ALL MONEY IT CAN ON OUTSTANDING PLEDGES AND
IN EVENT NOT ABLE TO RAISE \$250,000 BY FIRST OF YEAR
1950, THE BALANCE OF MONEY NEEDED SHOULD BE BORROWED
AND SENT TO UJA

See: Board of Directors
United Jewish Fund
December 7, 1949
Page 2

DISCUSSION RE SENDING UJA CASH AS RESULT OF 1949
CAMPAIGN: DECIDED THIS MATTER BE DISCUSSED AT
ANNUAL MEETING ON NOVEMBER 13, 1949

See: Board of Directors
United Jewish Fund
September 15, 1949
Page 1

MOTION BY FUND BOARD THAT SINCE INCLUSION OF HEBREW
UNIVERSITY INTO UJA WAS AFTER \$1,700,000 REQUEST,
NO CHANGE SHOULD BE MADE IN EITHER ALLOCATION

See: Board of Directors
United Jewish Fund
September 11, 1947
Page 2

REPORT TO FUND BOARD OF ATLANTIC CITY UJA CONFERENCE
AND UJA GOAL SET AT \$170,000,000 FOR 1947.

See: Board of Directors
United Jewish Fund
December 10, 1946
Page 2

RESOLUTIONS PROPOSED BY LARGER GIVERS RE NATIONAL
EXECUTIVE COM. MEETING OF UJA REPORTED TO FUND BOARD:
VOTED TO PASS TWO RESOLUTIONS RE ALLOCATIONS TO UJA
AND OTHER BENEFICIARY AGENCIES.

See: Board of Directors
United Jewish Fund
October 29, 1946
Page 2

DISCUSSION RE \$1,500,000 GOAL FOR 1946 AND AGREED BY
FUND BOARD TO ALLOW GOAL TO STAND AT THIS FIGURE AND
WHATEVER IS RAISED OVER THE MINIMUM BUDGETARY REQUIRE-
MENTS WOULD BE ALLOCATED TO THE UJA

See: Board of Directors
United Jewish Fund
June 18, 1946
Page 2