

UJA LOANS

UJF FOUNDATION

Officers Meeting, September 12, 1985 8 A.M.

NEW UJF FOUNDATION DIRECTOR - Howard Rieger

Mr. Rieger made the announcement that Arthur Jaffe will be replaced by Stephen Lande from Des Moines, Iowa

UJF Of Greater Pittsburgh
Board of Directors Meeting
May 24, 1984
5:30 P.M. at the UJF Building

FOUNDATION ANNOUNCEMENTS - see report
for details of the announcements

UJF Of Greater Pittsburgh
May 24, 1984
5:30 P.M.

REPORT OF UNITED JEWISH FEDERATION FOUND-
ATION - Leonard Rudolph, Ch., Reporting

GRANTS FROM PHILANTHROPIC FUNDS

FOUNDATION GRANT RECOMMENDATIONS

FOUNDATION ANNOUNCEMENTS

UJF Board of Directors' Meeting
March 27, 1984

REPORT OF THE UJF FOUNDATION - Leonard H. Rudolph
Ch., Reporting

New Endowment Funds
Grants from Philanthropic Funds

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

REPORT OF UJF FOUNDATION - Arthur Jaffe,
Foundation Director, reporting for
Leonard H. Rudolph, Chairman of the
Foundation.

Grants from Philanthropic Funders
Endowment Grant Recommendations
 Urban Affairs Foundation
 Hebrew Free Loan
 University of Pittsburgh

UJF of Greater Pittsburgh
Board of Directors' Meeting
January 19, 1984

REPORT OF THE UNITED JEWISH FEDERATION FOUNDATION-
Leonard H. Rudolph, Ch., Reporting

Grants from Philanthropic Funds

Report of Development of New Funds

November 29, 1983
Board of Directors' Meeting

④ REPORT OF UJF FOUNDATION - Sidney N. Busis, Ch.,
Foundation Development Committee, Reporting for
Leonard Rudolph

Grants from Philanthropic Funds
Children's Aid Society

October 25, 1983 Board of Directors' Meeting

UJF FOUNDATION LETTER OF INTENT PROGRAM (Exhibit D)
Edward Perlow, Chairman, Reporting

Mr. Perlow described the program.

UJF Board of Directors April 30, 1984
6:00 P.M., Federation Building

REPORT OF UJF Foundation (Exhibit C) -
Gerald S. Ostrow, President, Reporting

Grants from Philanthropic Funds - approved

Grant to Ellis School - approved a grant
of \$897 to the Ellis School for the per-
chase of Holocaust related documents for
their school library.

UJF Board of Directors
September 27, 1983

QUARTERLY GRANT RECOMMENDATION - Jesse J.
Cohen, Reporting

The Board of Directors approved the UJF
Foundation's recommendation (see Minutes
for details)

UJF Board of Directors
September 27, 1983

REPORT OF UJF FOUNDATION (Exhibit C) - Jesse
Cohen, Ch., Reporting

Registration of New Foundation Names
Grants From Philanthropic Funds
Quarterly Grant recommendations

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

REPORT OF UJF FOUNDATION (Exhibit E) -
Leonard H. Rudolph reporting for Jesse Cohen

NEW ENDOWMENT AND PHILANTHROPIC FUNDS
GRANTS FROM PHILANTHROPIC FUNDS
JCC FOLK CENTER GROUP
ISRAEL STUDY MISSION FOR U.S. CONGRESSIONAL
DELEGATION

Board of Directors' Meeting
January 25, 1983
Pages 1 & 2

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

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

UJF Foundation Announcements and Grants from
Philanthropic Funds - Gerald S. Ostrow, Reporting

FOUNDATION ANNOUNCEMENTS

Bequest from Doris Balter in the amount of \$239,000.
Bequests from the estate of Beatice A. Silverman,
in the amount of \$4,000 and from the Luisa Kaufman
Finzi Charitable Remainder Trust, in the amount
of \$3,953.

January 25, 1983
Board of Directors' Meeting
pages 1 & 2

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

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

UJF Board of Directors
November 23, 1983
page 3

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

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

September 28, 1982
UJF Board of Directors
Page 4

UJF Foundation Grants Leonard H. Rudolph, President,
Reporting

VOTE: THE Board approved the recommendations for grants from the UJF Foundation (see minutes for details)

Report to Board on refinancing of United Jewish
Appeal loan.

See: Board of Directors
United Jewish Federation
April 27, 1965
Page 2-3

Voted by Board to approve authorization of deferment
of UJF Bank Loan on behalf of UJA to July 1, 1966.

See: Board of Directors
United Jewish Federation
June 29, 1964
Page 7

Voted by Board to authorize Officers of UJF to negotiate a loan not to exceed \$1,000,000 with interest; 10% of initial loan, or \$125,000, is to be repaid per year.

See: Board of Directors
United Jewish Federation
March 21, 1963
P 3-4
(Resolution attached to minutes)

Voted by Federation Board to authorize
Federation participation in the Debt
Liquidation Program of the Jewish Agency
for Israel, Inc.

See: Board of Directors
United Jewish Federation
April 25, 1961
Page 3-4

Recommended to Board Resolution author-
izing Board to enter into the UJA Loan Program
for liquidation of the debt of the new Jewish
Agency for Israel, Inc.

See: Executive Committee
United Jewish Federation
April 10, 1961
Page 2

Voted by Federation Board to approve recommendation of Executive Committee to approve a loan renewal in 1960 to the United Jewish Appeal in amount of \$1,100,000.

See: Board of Directors
United Jewish Federation
June 28, 1960
Page 14

Voted by Executive Committee to recommend
to the Board the renegotiation of a 1960 UJA
loan in the amount of \$1,100,000 for a four
year repayment.

See: Executive Committee
United Jewish Federation
June 28, 1960
Page 1

Request of United Jewish Appeal for renewal of loan of \$1,200,000 adopted by Board of UJF in 1958 tabled by Executive Committee until another meeting of Executive Committee could be held.

See: Executive Committee
United Jewish Federation
June 7, 1960
Pages 3-4

Report to Board that 1958 UJA Loan of \$1,200,000 had been completed and proceeds transmitted to UJA; \$480,000 sent to UJA and \$720,000 used to pay off balance of 1956 Loan.

See: Board of Directors
United Jewish Federation
July 1, 1958
Page 2

Resolution adopted by Board to negotiate a loan at a bank or banks in Pgh. in a sum not to exceed \$1,200,000, the proceeds of said Loan to pay off the present UJA loan and the remainder to be advanced to the UJA.

See: Board of Directors
United Jewish Appeal
1958 - May 1
Page 15

Voted by Board that UJA Loan for 1958 Loan project
be reinstated in the amount of \$1,200,000, at a rate
of interest to be negotiated.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page 14

Amendment defeated by Board that UJA 1958 Loan
be in amount of \$1,000,000 instead of \$1,200,000.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page 14

Report to Board from David Lowenthal re meeting
on April 14, 1958 in New York City of community
leaders for purpose of considering the 1958 UJA
Loan project, and Resolution adopted at meeting.

See: Board of Directors
United Jewish Federation
May 1, 1958
Pages 11-12

Report to Board that Executive Com. recommends in principle an increase of UJF current UJA Loan and that a UJA Loan be negotiated for 1958 Loan Project in amount of \$1,000,000.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page 11

Voted by Executive Committee to recommend to Board that President be empowered to advise UJA that in principle it be recommended to Federation Board to increase current UJA Loan; officers of Federation be authorized to negotiate loan on behalf of UJA 1958 Loan Project of at least one million dollars.

See: Executive Committee
United Jewish Federation
April 10, 1958
Page 1

Board voted to authorize monthly payments to the bank in the amount of the UJA share of collections on the current UJA loan.

See: Board of Directors
United Jewish Federation
July 2, 1957
Page 8

REPORT TO BOARD ON ACTION OF EXEC. COM. ON UJA LOAN
OF \$1,200,000 COMPLETION

See: Board of Directors
United Jewish Federation
September 25, 1956
Page 4

VOTED BY FEDERATION BOARD TO EMPOWER OFFICERS OF FEDERATION
TO NEGOTIATE A LOAN IN SUM NOT TO EXCEED \$1,200,000 TO
BE ADVANCED TO THE UNITED JEWISH APPEAL.

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

UJA REQUEST FOR A NEW LOAN IN 1956 CONSIDERED BY
EXECUTIVE COMMITTEE: AGREED TO RECOMMEND TO BOARD
FEDERATION NEGOTIATE LOAN OF \$1,200,000 AND TO BE
ADVANCED TO UJA

See: Executive Committee
United Jewish Federation
June 7, 1956
Pages 3-4
(See Loan Resolution appended)
(See other cities loans appended)

AGREEMENT BY FUND BOARD PAYMENTS ON \$1,000,000 LOAN
TO UJA BE PAID DIRECTLY TO BANK

See: Board of Directors Minutes
United Jewish Fund
May 11, 1954
Page 1

REPORT BY STANLEY J. KANN AND L. J. REIZENSTEIN TO
FUND BOARD ON NEGOTIATIONS WITH BANK RE \$1,000,000
LOAN TO UNITED JEWISH APPEAL

See: Board of Directors Minutes
United Jewish Fund
March 30, 1954
Page 1

REPORT BY THE COMMITTEE ON THE \$1,000,000 LOAN

See: Board of Directors
United Jewish Fund
February 5, 1954
Page 2

RESOLUTION PASSED BY UJF BOARD TO APPROVE BORROWING
\$1,000,000 TO BE ADVANCED TO UJA TO EXTEND FOR PERIOD
OF FIVE YEARS AND REPAID IN FIVE ANNUAL INSTALLMENTS.
COMMITTEE OF 7 TO BE APPOINTED BY PRESIDENT CONSIDER
WAYS OF EFFECTING SUCH A LOAN AND REPORT FINDINGS TO
BOARD.

See: Board of Directors
United Jewish Fund
~~XXXXXXXXXXXX~~
December 16, 1953
Page 3

RESOLUTION PASSED BY FUND BOARD TO ADVANCE \$1,000,000
TO THE UJA AGAINST 1948 ALLOTMENT, LOAN TO BE NEGOTIATED
FOR WITH PEOPLES FIRST NATIONAL BANK & TRUST COMPANY

See: Board of Directors
United Jewish Fund
February 24, 1948
Pages 2-3

MOVED BY FUND BOARD APPROVAL OF RESOLUTION RE \$1,000,000
LOAN FOR UJA BE SUBJECT TO APPROVAL OF COUNSEL IN WRITING:
INTEREST CHARGES SHALL BE DEDUCTIBLE FROM ALLOTMENT TO
UJA

See: Board of Directors
United Jewish Fund
February 24, 1948
Page 3

MOVED BY FUND BOARD THAT GENERAL CHECKING ACCOUNT BE
OPENED AT PEOPLES FIRST NATIONAL BANK IN SUM OF \$50,000
BY DRAWING \$25,000 FROM PITT NATIONAL BRANCH OF FARMERS
BANK AND EQUAL AMOUNT OF WASHINGTON TRUST IN CONNECTION
WITH \$1,000,000 TO UJA

See: Board of Directors
United Jewish Fund
February 24, 1948
Page 3
(Resolution for opening account
attached to minutes)

AGREED BY FUND BOARD THAT IN NEGOTIATIONS WITH BANK RE
\$1,000,000 FOR UJA \$250,000 SHALL BE SET ASIDE FROM
CAMPAIGN MONIES TO MEET CAMPAIGN EXPENSES

See: Board of Directors
United Jewish Fund
February 24, 1948
Page 3

MOVED BY FUND BOARD TO AUTHORIZE NEGOTIATION FOR A
LOAN FOR THE UNITED JEWISH FUND NOT TO EXCEED \$1,000,000
AS AN ADVANCE AGAINST 1948 ALLOTMENT TO UJA.

See: Board of Directors
United Jewish Fund
February 15, 1948
Page 1

FURTHER RESOLVED PURPOSES OF LOAN AS STATED BY
NATIONAL CHAIRMAN OF UJA AS OUTLINED IN MINUTES