

MINUTES

ANNUAL BOARD MEETING

Thursday March 30, 1922

The Annual Board Meeting was held in the Club Rooms on Thursday, March 30. The Pres. called the meeting to order at 3:10 o'clock.

Those present were Mrs Newman, Halleck, Speed, Bayless, weaver, Shwab, Akin, Misses Woerner, Arnold Mrs Dennis and Miss Lovell.

The election of officers followed. Mrs Halleck moved that Miss Woerner be Chairman Pro Tem. Carried.

Mrs Bayless nominated Mrs Newman for President Mrs Halleck moved, Rec. Sec. cast a ballot for Mrs Newman as President. Carried.

Mrs Newman declared elected as President and took the chair.

Mrs Weaver nominated Mrs Halleck as first vice. Pres.

Miss Woerner moved that the Rec. Sec. cast a ballot for Mrs Halleck.

Mrs Halleck declared elected as First Vice Pres.

Mrs Speed nominated Mrs Weaver and Mrs Bayless nominated Mrs Speed for 2nd Vice Pres. Mrs Weaver withdrew in favor of Mrs Speed.

Mrs Bayless moved that the Rec. Sec. cast a ballot for Mrs. Speed.

Mrs Speed was declared elected as Second Vice Pres.

Mrs Halleck nominated Mrs Akin for Rec. Sec.

Mrs Bayless moved that the President cast a ballot for Mrs Akin.

Mrs Akin declared elected as Rec. Sec.

Mrs Bayless nominated Miss Woerner for Treas.

Mrs Speed moved that the Rec. Sec. cast a ballot for Miss Woerner.

Miss Woerner declared elected Treasurer.

Mrs Bayless nominated Miss Lovell for Cor. Sec.

Miss Woerner moved that the Rec. Sec. cast a ballot for Miss Lovell as Cor. Sec..

Miss Lovell declared elected Cor. Sec.

March 30, 1922

Mrs Halleck moved that the Board ratify the Minutes of the Ex. Com. of March 4 and March 25. Carried.

The Minutes of the Regular Board Meeting of March 2 were read and approved.

The Treasurer report was read and placed on file.

Mrs Halleck moved (seconded Miss Arnold) that money paid for membership due be referred to Mrs ~~Strong~~ ^{and} at the latter's request. Carried. *Strange*

Mrs Halleck moved (Second, Mrs Bayless) that the Treasurer be bonded for Five (\$5,000) Thousand Dollars. Carried.

Mrs Halleck moved (seconded Mrs Bayless) that the Cashier (office Sec.) be bonded for Five (\$5,000) Thousand Dollars. Carried.

Appointment of Chairmen of Committees.

Mrs Halleck moved (Second Miss Woerner) that Mrs Herman Wischmeyer be appointed ~~Chr.~~ ^{Chr.} of the City Betterment Com. Carried.

Miss Woerner moved (second, Mrs Weaver) that Miss Anna Pinkert, be appointed Chr. of the Education ~~Com.~~ ^{Dept.}. Carried.

Mrs Speed moved (second, Mrs Akin) that Mrs George Settle be appointed Finance Chairman. Carried.

Mrs Bayless moved (second, Mrs Weaver) that Mrs Charles New be appointed Chairman of the Foods & Markets Com. Carried.

Mrs Halleck moved (second, Miss Woerner) that Mrs Edward Dolfinger be appointed Chairman of the Health Com. Carried.

Mrs Akin moved (second, Mrs Halleck) that Mrs J.B Judah be appointed Chairman of the Housing Com. Carried.

Miss Woerner moved (second, Mrs Halleck) that Miss Marguerite Arnold be appointed Chr. of the Hospitality Com. Carried.

Mrs Bayless moved (second, Mrs Akin) that Mrs. Richard Bakrow be appointed Chairman of the Juvenile

March 30, 1922

Court Com. Mrs Lawrence Leopold Vice Chr. Carried.

Miss Woerner moved (second, Mrs Shwab) that Mrs James Speed be appointed Chairman of the Membership Com. Carried.

Mrs Speed announced that she would have Mrs A.B. Weaver and Mrs J.E. Shwab as her committee.

Mrs Bayless Moved (Miss Woerner second) that Miss Virginia Peters be appointed Chairman of the Music Com. If she cannot accept, Miss Helen Boswell to be appointed. Carried.

Miss Woerner moved (Second, Mrs Speed) that Mrs R P Halleck be appointed Chairman of the Program Com. and Miss Mabel Peixotto as Vice Chr. Carried.

Mrs Halleck moved (second, Mrs Weaver) that Mrs Albert Terstegge be appointed Chairman of the Press Com. Carried.

Mrs Weaver moved (second, Mrs Halleck) that Mrs Charles Gardner be appointed Chairman of the Bulletin Com. Carried.

Mrs Akin moved (second, Miss Arnold) that Miss Ethel Lovell be appointed Chairman of the House Com. Carried.

Mrs Halleck gave a report from Miss Barnum upon Lounge furnishings and report placed on file.

Mrs Weaver moved that Miss Barnum be authorized to procure said furnishings. Carried.

Miss Lovell moved (second Mrs Speed) that Mrs A B Weaver be Chairman and Mrs J E Shwab, Vice-Pres. of the Library Com.

Mrs Akin moved (second, Mrs Bayless) that Mrs. John Jesse be appointed Chairman of the Flower Committee. Carried.

A communication was read from Mayor Quin in regard to receiving the Recommendation and Resolution referring to House Law, Also a communication from Mrs Dolfinger.

Meeting adjourned upon order of the President.

Respectfully submitted

(Signed) Betty Berry Akin

Rec. Sec.

Board approved minutes - mka.

M I N U T E S

Executive Committee Meeting.

March 30, 1922

Present - Mrs Newman, Halleck, Akin and Miss
Woerner.

Purpose to discuss Chairman of House Com.

No action.

Informal adjournment.

(Signed) Betty Berry Akin.

The Filson Historical Society

Treasurer's Report
March 26, 1921 to March 25, 1922

Balance on Hand March 26, 1921\$16.14

Receipts to date: Dues	\$1653.10
Advertising in Bulletin	316.50
Hospitality	180.15
Rentals	38.00
Flower Market	363.49
Maps	50.00
Contribution at Ewing's Luncheon	43.02
" " Ballard's "	41.36
Sale of Supplies at Health Booth	22.27
Saturday Morning Concert	9.00
Miscellaneous	35.70
Total Receipts	\$2732.59
Membership Stock	3824.47
Grand Total	\$6577.06

Disbursements:

Field Secretary	800.00
Office Secretary	580.00
Speaker for Special Tea	40.00
Office Equipment	41.00
Office Supplies	338.13
Dues	13.00
Prints	24.87
Phone	118.30
Hospitality	204.80
Rent	912.50
Bulletin-Printing and Mailing	608.94
Miscellaneous	139.88
House Painting, Carpentry and Equipment ...	2481.69
Total amount of Disbursement to date	\$6303.11
Balance on Hand, March 25, 1922	\$ 290.09

Respectfully submitted

(Signed) Emma Woerner
Treasurer.

March 25, 1922

Special Fund Received from the Health Exhibit.

Receipts: February 25, 1922 \$1000.00

Disbursements:

Salary of Field Director \$100.00
 Supplies and exhibit at the
 National Health Exhibit 362.44
 Total disbursed to date 462.44

Receipts \$1000.00
 Disbursements 462.44
 Balance \$ 537.56

Note: Of this amount there remains to be paid about
 \$180.00 as the balance on the pump. Have been
 instructed by Miss Morel to hold this for rebate.

Respectfully submitted,

(Signed) Emma J. Woerner
 Treasurer.

The Filson Historical Society

MINUTES
Executive Com. Meeting
April 5, 1922

The Executive Com. meeting was held in the Club Rooms Wednesday April 5. The Pres. called the meeting to order at three o'clock.

Those present were Mrs Newman, Halleck, Akin and Miss Woerner.

The following communications were read.--

Resigning from the Board -- Miss Lovell

Unable to accept Chairmanship of Leg. Com. Mrs Streng
" " " Bulletin " Mrs Gardner

Mrs Halleck moved (second Miss Woerner) that the two latter communications be accepted. Carried

Miss Woerner moved (second Mrs Halleck) that Mrs John Jesse be appointed Chairman of the House Com. as Miss Lovell was unable to accept. Carried.

Mrs Halleck moved (second Miss Woerner) that the Chairman of the House Com. be given a tentative budget of Five (\$5.00) Dollars a month for the upkeep of the Club Rooms. Carried.

Miss Woerner moved (second Mrs Halleck) that an electric dish washer be provided for the Restaurant. Carried

The Pres. was instructed to ask Mrs Jesse to secure prices of dish washers and report to the Board. Also to ask Mrs Terstegge if she would be Business Manager of the Bulletin and assume charge of the Bulletin Board.

The Sec. was instructed to write a note of appreciation to Mrs Dennis for her excellent report, which the Pres. read. Also to thank Miss McBride for the service she rendered the Club recently.

Respectfully submitted,

Betty Berry Akin

Rec. Sec.

MINUTES

BOARD MEETING April 10, 1922

A special Board meeting was held in the Club rooms on Monday, April 10, the president in the Chair. Those present were Mrs Newman, Halleck, Shwab, Bakrow, Weaver, New, Settle, the Misses Lovell, Woerner, Morel, and Arnold. Miss Peter and Mrs Jesse.

Mrs Settle resigned as Chairman of the Finance Com. because of ill health. Mrs Halleck moved, Mrs Shwab seconded that this resignation be accepted. Carried.

The resignation of Miss Pinkert as Chairman of the Education Com. Mrs Lewis Streng as Chairman of the Legislative Com. and Mrs Gardner as Chairman of the Bulletin Com. were read.

Moved by Mrs Settle, seconded by Mrs Shwab that these resignations be accepted. Carried.

Mrs New moved, seconded by Mrs Settle that the Board ratify the appointment of Mrs Jesse as Chairman of the House Com. Carried.

Mrs Jesse reported on investigation of an electric dish washer. (See file)

Mrs Newman reported that Judge Boldrich wants the City Club to join with the Conference of Social Workers in putting before Judge Tincher the fact that we desire the appointment of a trained social worker as Chief Probation Officer of the Juvenile Court. Mrs Bakrow moved, seconded by Miss Woerner, that we cooperate with the Conference of Social Workers. Carried.

Mrs Newman asked that the Board ratify the change of Mrs Terstegge from the Chr. of the Press Com. to Business manager of the Bulletin.

Mrs Weaver moved that ratification. Carried.

Miss Woerner moved, seconded by Mrs Halleck that Mrs Shwab be appointed Finance Chairman. Carried.

Miss Lovell moved, second by Mrs Bakrow, that Mrs Leopold be appointed Chairman of the Legislative Com. Carried.

April -- 1922

Miss Lovell moved, second by Miss Woerner, that Mrs Wm. Peter be appointed Chairman of the Telephone Com.

Miss Lovell moved; second by Mrs Halleck, that Mrs C. Block be appointed Chairman of the Education Com. Carried. Mrs Edwin Wood was also mentioned for this Chairmanship.

Miss Peter brot the suggestion from the Music Com. that the City Club unite with the other Clubs in bringing an artist here. Mrs Bakrow moved, second by Mrs Halleck, that Miss Peter take word back to the Woman's Club that the City Club expressed interest in the proposed cooperative Concert and appoints Miss Peter to look after details. Carried.

Moved by Miss Woerner second by Mrs Halleck, that Mrs Halleck report to Miss Huber that we are not going to buy a piano, that we are going to rent one. Carried.

Mrs Halleck moved, second by Mrs Shwab that the Hospitality, Restaurant, and House Com. work out plans for the next monthly Luncheon meeting. Carried.

Adjournment.

(Signed) Marguerite Arnold
Sec. Pro tem.

MINUTES
Executive Committee
April 18, 1922

A meeting of the Executive Com. was held in the Club room on Tuesday, April 18. The Pres. called the meeting to order at 3:30 o'clock. Those present were Mrs Newman, Mrs Halleck and Mrs Akin.

The Pres. reported about the soap container and liquid soap. It was thot best to investigate further.

It was announced that Mrs Dennis would serve a luncheon on May 6 to the Altrusa Club.

The sec. reported that Mrs Block appreciated the fact that the Board had considered her for Chairman of the Education Com. but that it was impossible for her to accept.

The Sec. reported that Mrs Leopold had accepted the Chairmanship of the Legislative Com.

The proposition of renting one of the rooms upstairs was not considered feasible and that the tables and chairs now upstairs should be brot down to the dining room.

A letter was read from Mrs Currey of Harrodsburg in regard to the establishment of a "Buro of Service Exchange." The Sec. was instructed to consult with Miss Maloney.

Informal adjournment

(Signed) Betty Berry Akin
Rec. Sec.

MINUTES

Luncheon Meeting

April 22, 1922

The regular monthly luncheon meeting was held in the Club rooms on Saturday, April 22. About 90 were present. The President called the meeting to order at 12:40 o'clock.

Miss Bertelle led the Club in singing two verses of America.

The minutes of the February Luncheon meeting were read and approved.

The Treasurer report showed a balance of \$1679.20. The Special Fund receipts are \$246.99. Report referred to the auditor.

Reports:

Field Director - Miss Morel, ^{report} placed on file.
City Betterment - Mrs Wischmeyer - no report.
Program - Mrs Halleck announced that a meeting of chairman of the City Betterment, Health, Housing, and Foods and Markets Com. will be held and a detailed account of what has been done in the past will be made and a careful schedule of work outlined. Mrs A Rands will display a selection of Javanese Batiks to the Club.

Foods & Markets - Mrs New -- no report

Hospitality - Miss Arnold " "

Housing - Mrs Judah - reported that Mayor Quin has replied that he would present the resolution and recommendation passed by the Club at their March Luncheon Meeting to the Board of Safety and that they will be given every consideration.

The president reported that the City Club will be represented upon the Building Code Commission about to be organized.

Music - Miss Peter - begs that all musical members of the Club leave their names at the office.

Mrs James Bakrow moved that the Board chose

April 22, 1922

two delegates for the State Federation meeting.
Carried.

House Com. - Mrs Jesse - No report

Mr. Morris Thatcher was introduced by the
President and spoke upon

What is left of the wreckage in regard to
the 1910 Tenement Law and 1920 Housing Law.

Upon motion of Mrs Bakrow the meeting adjourned.

(Signed) Betty Berry Akin
Rec. Sec.

The Filson Historical Society

TREASURER'S REPORT
March 26 to April 22, 1922

Balance on Hand Mar. 26, 1922 \$ 290.09

Receipts:	Dues to date	\$1544.00	
	Stock	325.00	
	Advertising	51.00	
	Feast of the Lantern....	63.00	
	Parliamentary Law Class..	13.50	
	Miscellaneous.....	1.05	
	Total	\$1997.55	\$1997.55
	Grand Total		\$2287.64

Disbursements:

Rent: House	\$ 175.00	
Phone and Messages.....	15.53	
Salary Office Secretary..	82.00	
Bonds for Treasurer.....	2.50	
Secretary	2.50	
Stamps: Bulletin.....	10.00	
General	10.00	
Furniture & Furnishings:..		
Hubbich Bros & Wellendorf	14.00	
Keiskers	9.00	
Kaufman's.....	100.00	
Heick's	5.55	
Chairs	38.00	
Pitchers	11.10	
Printing and Supplies ...	40.00	
Flower Market to date	17.18	
Refunds for dues	6.00	
Flowers	6.00	
Printing Bulletin	33.25	
Renting Chairs	9.00	
Moving Piano	8.50	
Washing Windows	7.50	
Miscellaneous	5.83	
Total amt. of Disbursements	\$608.44	\$ 608.44

Balance on hand April 22, 1922 \$1679.20

Respectfully submitted,

(Signed) Emma J. Woerner,
Treasurer.

REPORT of SPECIAL FUND
March 26 to April 22, 1922

Balance on Hand March 26, 1922	\$537.56
Disbursements: Salary, Field Director....	100.00
Balance on Model	188.27
Miscellaneous Supplies...	2.30
Total Amt. Disbursements..	\$290.57
Receipts	\$537.56
Disbursements....	290.57
Bal. on hand	\$246.99

Respectfully submitted,

(Signed) Emma J. Woerner
Treasurer.

MINUTES
Special Meeting *Board*
April 22, 1922

A special meeting of the board was held in the Club rooms on Saturday, April 22nd. The President called the meeting to order at 12 o'clock. Those present were Mrs Newman, Halleck, Speed, Shwab, Bakrow Bayless, New, Akin, the Misses Lovell, Arnold, Woerner.

Mrs J.E. Shwab regrets that she is unable to accept the Chairmanship of the Finance Com.

Miss Woerner moved, (second Mrs Halleck) that Mrs J C Ivins be appointed Finance Chr. Carried.

Mrs Newman presented a letter from Mr. W.A. Anderson of the Board of Public Safety, who asked that ~~that~~ names be submitted, one of whom will be chosen to act upon the Building Code Commission about to be organized.

Mrs ~~Halleck~~ moved (second Mrs Bakrow) that the names of Miss Louise Morel, Mrs J B Judah and Mrs George Newman be submitted. Carried.

The Pres. reported that Mrs Weaver found upon investigation that the Library will fill our book shelves provided we can procure a librarian for three days a week at the noon hour. The Board thanks Mrs Weaver and the library for their proposition but feels that we cannot undertake it.

The matter of appointing delegates for the State Federation will ~~not~~ be up at the luncheon meeting.

The Pres. reported that Mrs Wm Peters will accept the Chairmanship of the Telephone Committee.

Mrs Bayless moved (second Mrs Bakrow) that the Ex. Com. appoint the Chairman of the Health & Bulletin Committees. Carried.

Informal adjournment.

(Signed) Betty Berry Akin
Rec. Sec.

BOARD MEETING
April 27, 1922

The regular April monthly Board meeting was held in the Club Rooms on Thursday April 27, 1922. The Pres. called the meeting to order at 3:20 o'clock.

Those present were Mrs Newman, Hallack, Speed, Weaver, Bayless, shwab, bakrow, settle, Akin, Miss Woerner, Morel, Mrs Judah, Leopold, Terstegge, Wood, Ivins, Miss Peter.

The minutes of the Annual Luncheon Meeting were read and approvwd. The minutes of the special Board meeting of April 10, the minutes of the Executive Com. Meeting of April 18 and the minutes of the Special Board Meeting of April 22 weere read and approved.

Reports:

Mrs Judah of the Housing Com. told of a Building Code mission about to be appointed. According to the advice of Mr. Thatcher, Special Council to the Mayor, and of the Attorney General the Tenement Law of 1910 has not been lost. Mrs Judah also reported the organization of Building Commission composed of representative men and women from various clubs and civic bodies.

The Pres. announced that Mrs Edwin Wood had accepted the Chairmanship of the Educational Com. and that Mrs J.C.Ivins had accepted the Chairmanship of the Finance Com.

Foods and Markets	--	No report
Hospitality	--	" "
House		" "
Juvenile Court	--	Mrs Bakrow reported conference with Mr Liggett, who said the Judge Tichnor expected to appoint a social worker as Chief Probation Officer.
Membership	---	No Report.
Music	--	Miss Peter announced that she had interviewed Mr. Frederick at the New York Store and that the Club may purchase a piano at whatever terms

April 27, 1922

- 2 -

the Club desires. The same is true of the Baldwin Co.

Program -- Mrs Halleck reported that Miss Peter and

Miss Barbour will lecture on the Creation on April 29.

Library -- Mrs Weaver will consider plans for a Book Tea.

The Pres. read a letter from the Chairman of the Resolution Com. of the State Federation of Women's Clubs.

Mrs Bayless moved (second, Mrs Bakrow) that Miss Morel be elected a delegate with Mrs Newman to attend the State Federation Meeting to be held in Hopkinsville, May 23-26. Carried.

Mrs Bakrow moved (second, Mrs Shwab) that the President appoint the alternates. Carried.

Mrs Halleck moved (second, Miss Woerner) that our delegates go uninstructed in voting with the exception of Fourth Vice Pres. Mrs Bayless. Carried.

Mrs Bakrow moved (second Mrs Halleck) that the Sec. reply to a letter received from Miss Waggener of Princeton, Ky. in regard to placing of the proposed Western State Normal School. Carried.

Mrs Shwab moved (second Mrs Settle) that the Sec. inform Mr Strull of the Legal Aid Society that the Club is in sympathy with their move and regret that the Club cannot render financial assistance. Carried.

Mrs Bayless moved (second, Mrs Bakrow) that the Sec. enclose a copy of Miss Maloney's letter to Mrs Lee Currey of Harrodsburg in regard to the establishment of a Bureau of Service Exchange. Carried.

Mrs Halleck moved that Mrs Jesse, Ivins, Newman, and Miss Morel be appointed a Com. to procure an instantaneous water heater for the kitchen and to investigate prices of screens. Mrs Weaver amended the motion by adding "and purchasing screens". The motion as amended was carried.

The same Com. was also delegated to procure screens for the passageway to hide the table and chairs that must be brot down from upstairs.

Mrs. Bayless moved (second, Mrs Bakrow) that the same Com. arrange some protection around the platform. Carried.

Mrs Dennis reported many luncheon engagements past and present. Mrs Dennis was instructed to work out a contract for outside parties wishing service.

Upon order of the Pres. the meeting adjourned.

(Signed) Betty Berry Akin

Rec, Sec.

EXECUTIVE MEETING
May 20, 1922

On Saturday, May 20, Mrs Akin and Miss Lovell representing the Executive Com. met at luncheon as guests of Mrs Halleck. The purpose of the meeting was to discuss the plumbing question as another letter of complaint had been received from the milliners. The Rec. Sec. was instructed to ask Mr Tompert of Gray and Tompert if he would inspect our plumbing and make recommendations if necessary.

At her suggestion Mrs Dennis was authorized to send notices to graduating classes concerning Special lunches and dinners.

The matter of the Little Theater and the Herald proposition were left to be discussed at a special meeting of the Board to be called for Saturday, May 27 at 11 o'clock.

Informal adjournment.

(Signed)

Betty Berry Akin
Rec. Sec.

MINUTES
ADJOURNED BOARD MEETING
May 27, 1922

The Pres. called the meeting to order at 2:35. Those present were Mrs Newman, Halleck, Weaver, Bakrow, Dolfinger, Terstegge, Judah, New, Dennis, Akin, Misses Woerner, Lovell and Arnold, Morel.

Mrs Dennis said that she would have to be relieved by July first.

After a lengthy discussion about the advisability of keeping open for the summer and giving more privileges to Club members, Mrs Bakrow moved that the Club should be kept open during June, as a trial and allow a little laxity in the members bringing guests. Carried.

The Board accepted the offer of Mrs Dennis to remain until the first of July. Mrs Dennis said that Mrs Harris would also remain.

Miss Woerner moved (second, Mrs Settle) that a letter of thanks be sent to Mr Tompert for his services.

Informal adjournment.

(Signed) Betty Berry Akin
Rec. Sec.

TREASURER'S REPORT
April 22 to May 27, 1922

General Fund.

Balance on Hand May 27..... \$1679.20

Dues	\$851.00	
Advertisers	28.00	
Stock	258.00	
Refund ()	1.45	
Total Total	<u>\$1138.45</u>	1138.45

Grand Total \$2817.65

(All but carpenter's bill for tables and desks paid.

Damage	\$2.00	
Refund Dues	2.00	
" S. Fund	1.20	
Rent	175.00	
Phone	14.25	
Salary	82.00	
Bulletin(Printing	32.25	
(Stamps	10.00	
Printing & Supplies ...	14.00	
Cleaning windows	2.50	
Fur. & Furnishings...	205.73	
Y.W.C.A.	10.00	
Stamps	15.00	
Bal. Kaufman's	114.92	
	<u>680.85</u>	\$680.85

Receipts	\$2817.65	
Disbursements	680.85	
Flower Market	<u>\$2136.80</u>	
	130.55	
Grand total on hand....	<u>\$2267.35</u>	

(Signed) Emma J Woerner
Treasurer

SPECIAL FUND
May 27, 1922

Balance \$246.99

Refund 1.20

\$248.19

Miss Morel 100.00

Balance \$148.19

The Filson Historical Society

MINUTES
SPECIAL MEETING
May 27, 1922

A special meeting of the Board and Chairmen of committees was held in the Club rooms on Saturday, May 27. The meeting was called to order by the First Vice-President at 11 o'clock.

Those present were Mrs Halleck, Bakrow, Weaver, Ivins, Wood, Terstegge, Judah, Leopold, Dolfinger, Newman Settle, New, Wischmeyer, Akin, the Misses Woerner, Morel Lovell, Arnold, Peter.

Mrs Akin reported that Mr Tompert had no recommendations to make concerning the plumbing.

Miss Morel explained the matter concerning the Herald campaign. The Herald wished the Wity Club, using the name of Miss Morel, to enter its campaign for new subscriptions, thereby acquiring an automobile, if successful.

Mrs Halleck moved (second, Miss Morel) that we do not go into the Herald campaign. Carried.

Mrs Terstegge explained the Little Theater idea. An organization to be known as the Louisville Theatre Guild is to be effected to which Clubs and other organizations may become affiliated upon payment of Ten Dollars. After discussion it was decided to bring the matter before the Club at the Luncheon Meeting.

The Pres. reported having received a communication from Mr Swayne concerning an Aviation meet to launch a campaign for the selling of bonds for the Tubercular Sanitarium. This matter to be held over until the next Board meeting.

The Treas. wished instruction about further notification to members not having paid dues.

Miss Lovell moved that a personal note be sent to all in arrears. Carried.

Mrs Halleck reported that other arrangements must be considered for the Restaurant as Mrs Dennis had reminded the Executive Com. on Saturday, May 20, that her three months of service would expire on June 1. Mrs Dennis had later said that she was willing to stay until the first of July.

This gave rise to three questions - Shall we open the Restaurant to the Public? Shall we close entirely for the summer? Shall we keep open with regular meetings?

The Pres. announced that another session of the Board would be held following the Luncheon Meeting to discuss this matter.

Miss Boudinot asked the endorsement of the movement for a National Memorial University for Children and relatives of the recent war heroes. The funds to be collected upon Monday, May 29, are to be used for an endowment.

Miss Arnold moved (second, Mrs Settle) that the Board approve this movement. Carried.

The Board adjourned to the dining room.

(Signed)

Betty Berry Akin

Rec. Sec.

The Filson Historical Society

MINUTES

JUNE BOARD MEETING

June 1, 1922

The regular monthly Board meeting was held in the Club Rooms on Thursday, June 1. The meeting was called to order by the First Vice-President, at 3:25 o'clock.

Those present were Mrs Leopold, Halleck, Ivins, Speed, Bakrow, Judah, Akin, Miss Peter and Miss Morel, Miss Arnold, Mrs Dolfinger, Miss Ruthenburg, Mrs Newman, Mrs Terstegge.

The minutes of the Executive Com. meeting of May 20 were read and approved. The minutes of the Special Board meeting and Adjourned Board Meeting of May 27 were read and approved.

The Treas. reported having received Five Dollars since the Luncheon meeting. 600 paid up members were reported.

Mrs Speed moved (second, Mrs Bakrow) that all members be notified by the Telephone Com. that the Restaurant will be open during June and that members may bring as many guests as they desire. Carried.

Mrs Ivins, Finance Chairman, reported having sent out over forty communications. Mrs Bakrow moved (second Mrs Akin) that a letter be sent to Smith & Dugan thanking them for their gift of 500 blanks to be used by the Finance Chairman. Carried.

Miss Woerner moved (second, Mrs Speed) that the action of Board on May 27 be rescinded concerning the Treasurer. sending out notices to delinquent members. Carried.

Miss Woerner moved (second, Mrs Bakrow) that the letter in regard to those in arrears in dues should be drafted and signed by Mrs Ivins, Finance Chairman. Carried.

Miss Peter, Music Chairman, recommends that the Music Com. begin to arouse interest in Music Week to be held the week of April 23 next.

Miss Morel, Field Director, reported a group meeting in Crescent Hill. Of 62 City Club members,

June 1, 1922

8 were present. Several complaints were received. Oakdale people have called for help. Miss Morel will address a group of people there on June 1st.

Mrs Judah, Housing Chairman, reported the Board ^{Building Code Commission} on which she is serving is at work and that the new Housing Law will be effective and equal to the old one.

Mr Bowman and Mr. Swain were introduced. Mr Bowman spoke concerning the passage of a State Bill providing the sale of \$750,000 bonds for Waverly Hills Sanitarium. To launch the campaign for the sale of the bonds an Aviation Circus will be held at Bowman Field on June 17. Mr Bowman wished that the Club would sell tickets.

was given
Mrs Bakrow moved (second, Miss Arnold) that the City Club give a complimentary luncheon for planning and selling of tickets for the above campaign to representatives from each of our 40 districts covered by the Sanitary Survey. Carried. This Luncheon will be given on Monday, June 5, at 12:30.

Miss Woerner moved (second, Mrs Speed) that Miss Morel and Mrs Wischmeyer be the head of the sale of these tickets as a part of their regular Health work. Carried.

Miss Woerner moved (second, Mrs Newman) that the Sec. be authorized to ratify all motions passed before there was a quorum present. Carried.

Mrs Terstegge reported that the Dramatic Com. of the City Club will present "Neighbors" at the Club Rooms on the evening of Thursday, June 8. This will be given principally for the benefit of husbands and friends. The tickets now on sale at 25 cents.

Mrs Halleck announced that a communication had been received from Miss Boudinot thanking the Board for their favorable action on the proposed National University.

The resignation of Mrs John Jesse, House Chairman was received.

Miss Woerner moved (second, Miss Arnold) that Luncheon meetings be postponed until September. Carried

Mrs Halleck moved (second, Miss Arnold) that Afternoon Tea be dispensed with during June except for special meetings and parties. Carried.

Miss Woerner moved that a petty cash account of Twenty Dollars be opened for Mrs Dennis. Carried.

June 1, 1922

Mrs Halleck moved to rescind the action of the Board on March 9, concerning the publishing of the membership list in the June Bulletin. Carried.

Mrs Halleck moved (second, Miss Bakrow) that the August Bulletin contain the membership list. Carried.

Informal adjournment.

(Signed) Betty Berry Akin
Rec. Sec.

The Filson Historical Society

MINUTES
SPECIAL BOARD MEETING
June 12, 1922

A special Board meeting was held in the Club rooms on Monday, June 12, at 2:50 o'clock. The President presided.

Those present were Mrs Newman, Halleck, Speed, Perers Terstegge, Akin, Settle, Weaver, Misses Morel, Peter. Mrs. Judah and Miss Lovell dropped in later.

The matter securing a Restaurant manager was again discussed. The President reported that she and Miss Morel had visited many restaurants and cafeteries and interviewed the managers.

Mrs Halleck moved (second, Mrs Speed) that the matter of engaging a Restaurant manager be referred to the executive Committee with power to enlarge the Committee as it sees fit. Carried.

The proposition of offering the Restaurant Manager a certain percentage of the net profits in addition to a regular salary was discussed. No action.

Mrs Settle moved (second, Mrs Speed) that the Constitution and House Rules be published in pamphlet form after they have been revised. Carried.

The question of guest privileges was discussed.

Mrs Halleck moved (second, Mrs Speed) that the revision of the House Rules be referred to the Executive Committee. Carried.

Mrs Settle moved (second, Mrs Halleck) that \$25 (Twenty-five dollars) be sent to Miss Barnum in New York asking her to purchase inkwells, pens, etc., for the lounge. Carried.

Mrs Settle moved (second Mrs Weaver) that the City Club cooperate with the Woman's Club in bringing an artist to our city next fall and that the two Committees have power to choose the artist, only stipulation is that some popular priced tickets shall be sold. Carried.

Mrs Halleck reported for Mrs Terstegge that \$21.25 had been received on Thursday evening when the play "Neighbors" was delightfully given by members of the Club. No bill of expense was submitted.

Special Board Meeting
June 12, 1922

Mrs Settle announced that Dr. Caroline Bartlett Crane was to be in town on Friday. Mrs Newman was instructed to wire Dr. Crane asking her to be the guest of the Club on Saturday at Luncheon. Also Club members should be asked to be present to meet and hear her.

June 17 (Luncheon given).
A communication from Mr Hutchings, Pres. of the Kentucky Society Sons of the American Revolution, was read asking that a representative of the City Club be present at the Flag Day exercises at the Library Thursday, June 14 at ten o'clock. Mrs Newman was appointed our representative.

Informal adjournment.

(Signed) Betty Berry Akin
Rec. Sec.

The Filson Historical Society

MINUTES
SPECIAL MEETING.
September 1, 1922

A special meeting of the Executive Board was held in the Club Rooms on Friday, Sept. 1. The meeting was called to order by the Pres. at 2:15 o'clock.

Those present were Mrs Newman, Mrs Speed, Miss Woerner, Mrs Akin, Miss Lovell, Mrs Settle, Miss Arnold, and Miss Morel.

The President reported slow progress in the selection of a Restaurant Manager.

A communication was read from Chaplain Hoffman of the Kentucky State Reformatory asking the Club's cooperation in a Book Shower Week, for the Reformatory, beginning the first week in Sept.

The President reported the printing of the Constitution and By-Laws for the cost of \$34.50 a thousand. Much pleasure was manifested in the booklets.

An announcement was made of an Exhibit of Thumb Nail Landscape paintings from Washington to be held in the Club Lounge, Sept. 11-25.

Miss Woerner, moved (second, Mrs Settle) that a speaker for the Memorial Bond Issue be allowed to speak at the Sept. Luncheon meeting. Carried.

Program for Sept. 23.

Mrs Judah to arrange a program upon the Report of the Housing Commission - especially as it relates to City Club activities and interests.

Program for Oct. 28.
School Election.

The President announced that a check for \$334.70 had been received from Miss Morel as additional receipts from the National Health Exposition.

It was reported that the Club membership totalled 919 members to date.

Sept 1
Special Meeting

- 2 -

The rec.Sec. was instructed to notify Miss Martha Huber of the action of the Board in regard to buying a piano.

It was announced that Miss Lovell has consented to serve as Chairman of the Restaurant Committee.

Respectfully submitted

(Signed) Betty Berry Akin
Rec. Sec.

The Filson Historical Society

MINUTES
Special Board Meeting.
September 9, 1922

A special meeting of the Board was called to order by the President at 11:25 o'clock on Saturday, September 9.

Those present were Mrs Newman, New, Weaver, Bayless, Speed, Woerner, Arnold, Morel, Akin, Lovell and Settle.

The minutes of the June Board meeting, the special meeting of June 12, and the special meeting of September 1, were approved as read.

The President made an explanation concerning the publishing of the House Rules without the revision as voted upon by the Board.

The President announced that she had notified Mr Schram to defer the sending of the Landscape exhibit until the middle of October.

Mrs Bayless moved (second, Miss Arnold) that the date of the September Luncheon Meeting be postponed from September 23 to September 30. Carried.

The question of the Restaurant Manager was further discussed. An application was received from Mrs. Dow.

Mrs Weaver moved (second, Mrs Bayless) that Miss Lovell and Miss Arnold be appointed a Committee to interview Mrs Dow. Carried.

The President announced Better Homes Week at the Armory and that Mrs Terstegge had offered to be Chairman and assume responsibility of organizing a Committee to serve lunch during that week.

Mrs Bayless moved (second, Mrs Settle) that Mrs Terstegge be empowered to have a lunch booth at the Armory during Better Homes Week and that she present to the Board the standard of the whole service to be served. Carried.

Miss Woerner moved (second, Miss Lovell) that Mrs New be appointed to pass on the above standard. Carried.

The President announced that Miss Reichert of the Student Colony asked for the privilege of using the Club Rooms for Saturday night dinners for that

Sept, 9
Special Meeting

Club.

Mrs New moved (second, Miss Woerner) that the Club Rooms will not be opened until October first and that the City Club will be glad to serve the Student Colony dinners on the same basis as they serve other Clubs. Carried.

Miss Woerner moved (secon, Miss Arnold) that a vote of thanks be sent Mrs Charles Huhlein for her gift of a lovely Mexican vase. Carried.

(Signed) Betty Berry Akin
Rec. Sec.

The Filson Historical Society

MINUTES

Luncheon Meeting

September 30, 1922

The regular monthly Luncheon meeting was held in the Club rooms on Saturday, September 30. The President called the meeting to order at 12:40 o'clock. About 160 were present.

The minutes of the last luncheon meeting of May 27, 1922, were read and approved.

The Treasurer's report showed a balance of \$1,386.38 in the regular Fund. In the Special Fund \$152.32 In the Restaurant Fund \$184.99 The report was referred to the Auditor.

Mr Harvery Williams of the War Memorial Bond Committee spoke upon the War Memorial Bond Issue.

Reports: --

City Betterment	- Mrs Wischmeyer, No report.
Education	- Mrs Wood " "
Field Director	- Miss Morel See file
Finance	- Mrs Ivins No report
Foods & Markets	- Mrs New, questionnaire sent out during summer not quite satisfactory.
Hospitality	- Miss Arnold No report
Legislative	- Mrs Leopold has had Hog ordinance passed.
Juvenile Court	- Mrs Bakrow No report
Library	- Mrs Weaver, No books received Also stated need of the State Reformatory for books.
Telephone	- Mrs Peters No report
Restaurant	- Miss Ethel Lovell, Stated new schedule of three priced lunches and a Thursday evening dinner

Miss Bertelle moved (second, Mrs Ivins) that the Louisville Women's City Club endorse the Memorial Auditorium Bond Issue. Carried.

September 30, 1922

- 2 -

Program for the day:-

Mrs J B Judah, Chairman of the Housing Com. gave a history of the Housing Reform in Kentucky.

Dr Warwick Anderson of the Building Code Commission gave a resumé of the work of that Com. during the summer.

Mrs J.B.Judah moved (second, Mrs Wehle) that the following resolution be adopted by the Club:-

Resolved:

That the Louisville Woman's City Club commend the Chairman of the Building Code Commission and the other members forming its Housing division for their earnest and conscientious work during the past summer, and for the fact that they are now ready to submit to the City Council a Housing Code which fully meets the need of the City of Louisville, in respect to the building and sanitary regulation of both old and new dwellings.

That it earnestly request the Mayor and members of the Board of Public Safety to endorse this Housing Code in its entirety and,

That it call upon the members of the City Council and Board of Aldermen to enact it, as written, into law.

That it call especial attention to the fact that the Sanitary provisions and the powers of the Health Dept. to enforce such provisions, are the same as in the State Tenement Law of 1910, which, according to the Mayor's Council and the Attorney General of the State, was not repealed by the repeal of the Housing Law in 1922, except, where, in conflict with that law.

That copies of this resolution be sent by the Secretary to all those mentioned therein.

The Resolution was adopted

Miss Ruthenburg, Editor asked for suggestion for the Bulletin.

After announcements meeting was adjourned upon order of the President.

(Signed) Betty Berry Akin
Rec. Sec.

TREASURER'S REPORT

March 26 to September 30, 1922

General Fund:

Balance on Hand March 26 \$290.09

Receipts:

Dues 267 members at \$2.00	\$534.00
" 490 " 5.00	2450.00
Dues	2984.00
Stock	900.50
Advertising in Bulletin	111.00
Parliamentary Law Class	13.50
"Feast of the Little Lanterns.....	60.00
Flower Market	134.20
"Neighbors"	23.25
Miscellaneous	3.05
Total Receipts	\$4229.50
Balance of March 26	290.09
Grand Total	\$4519.59

Disbursements:

Rent (6 mos.)	\$1050.00
Office Secretary (6 mos.)	492.00
Furniture & Furnishings	748.11
Stamps (Office & Bulletins)	125.00
Phones	84.86
Printing (Office & Bulletins)	203.10
Stationery	84.48
Salary (Mrs Dennis for June)	100.00
Supplies	21.83
"Neighbors"	16.05
"Lantern"	10.00
Flower Market	17.18
Bonds	5.00
Miscellaneous	175.60
Total amount of Disbursements	\$3133.21

Receipts: \$4519.59
Disbursements: 3133.21
Balance: \$1386.38

Respectfully submitted

(Signed) Emma J. Woerner Treasurer.

September 30, 1922

TREASURER'S REPORT.

Report of Special Fund resulting from Health
Exhibit:

Receipts:	1 Check	\$1000.00
	1 "	334.70
	2 Tickets	50
	Total	\$1335.20

Disbursements:

Field Secretary's Salary for the months of Feb.Mar.Apr. May, June, and July....	\$600.00
Expenses for Air Circus	27.00
Health Show Exhibit	555.88
(This includes repairs on Model)	
Total amount of Disbursements	\$1182.88

Receipts	\$1335.20
Disbursements ..	1182.88
Balance	\$152.32

Respectfully submitted,

(Signed) Emma J. Woerner

Treasurer.

September 30, 1922

TREASURER'S REPORT.

Restaurant and Tea Room Report.

February 22 to September 30, 1922

Receipts:

Luncheons served 4297 at	\$2415.05
Teas " 339 at	92.30
General Fund	61.00
Extras	13.95
Miscellaneous	91.59
Total Receipts	\$2673.89

Disbursements:	Service	\$1162.95
	Supplies	1136.10
	Equipment	62.85
	Miscellaneous ...	127.00

Total Amt. of Disbursement \$2488.90

Receipts:....	\$2673.89
Disbursements....	2488.90

Balance..... \$ 184.99

Audited and reported,

(Signed) Emma J. Woerner

Treasurer.

MINUTES
BOARD MEETING

October 7, 1922

The regular Board meeting was held in the Lounge on Saturday, Oct. 7. The Pres. called the meeting to order at 12:15 o'clock.

Those present were Mrs Newman, Halleck, Woerner Arnold, Bakrow, New, Morel, Terstegge, Akin, Ivins, Ruthenburg, Wood, Peters, Judah, Peixotto, Lovell.

The Minutes of the Special Board meeting of September 9 were read and approved.

The Treas. reported a balance of \$1,129.

Reports..

Bulletin: Miss Ruthenburg asked that each member of the Board write an Editorial for the Bulletin.

Mrs Terstegge reported no success in securing advertising.

City Betterment: No report

Field Director: Miss Morel regretted the indifference of City Club members toward keeping the Sanitary Ordinances.

Finance: Mrs Ivins advocates an immediate membership campaign.

Foods & Market: Mrs New gave the menu for the W.C.C. Booth at the Better Home Week.

Hospitality: Miss Arnold needs hostesses for every day.

Housing : Mrs Judah recommends the policy of watchful waiting.

Juvenile Court: Mrs Bakrow delivered message of Judge Tischner in regard to placing girls in homes of the members of the City Club.

Library: A few more books have been added.

Telephone: Mrs Peter made 58 calls in 3 hrs., securing 14 reservations from 7 persons for Thurs.dinner.

October 7, 1922

Program: Mrs Wood suggested a program on the Girls' High School. After much discussion this program with Mrs Wood's permission will be postponed until later.

Restaurant: Miss Lovell said attendance last week was discouraging ~~for~~ two or three suggestions

1. Mrs New moved at Miss Lovell's recommendation that the two cooks receive equal pay. Carried

2. Miss Arnold moved (second Mrs Bakrow) that Mrs Dow be instructed to discharge two of the waitresses and supplement with one trained waitress. Carried.

Mrs Halleck moved (second Miss Woerner) that the Club dispense with the services of the cashier and that the Hospitality Com. serve as volunteer cashiers. Carried.

The secretary read a letter from Miss Reichert asking permission for the Student Colony to install a piano upon their own responsibility.

Miss Woerner moved (second Mrs Halleck) that this request be granted. Carried.

The request of the Welfare League to send a speaker at the October luncheon meeting will be granted. Announcement was also made that a speaker representing the Tuberculosis Bond Issue would be present.

Mrs Halleck moved (second Miss Woerner) that the City Club provide workers at the polls in the 7th Ward. Carried.

Miss Woerner moved (second Miss Arnold) that the Legislative Chairman take charge of the October meeting and have it a pre-election meeting. Carried.

Informal adjournment.

(Signed) Betty Berry Akin
Rec. Sec.

October 14, 1922

- 2 -

1. Louisville Board of Education -- Mrs Gifford
2. Answers to questionnaire by Candidates for Congress sent out by League of Women Voters -- Mrs Bayleas.

Mrs Bakrow, second Miss Arnold, moved that the Chr. of Leg. Com. have all candidates presented at the meeting. --- Carried.

Music -- Miss Peters -- No report

Program -- Mrs Halleck -- asked for suggestions after discussion.
Mrs Bakrow moved (second Miss Arnold) that readings be given twice a month, tentatively the 1st and 3rd Friday. Carried.

Restaurant -- Miss Lovell -- read Mrs Dow's report
Miss Woerner moved (second Mrs New) that the 60¢ lunch consist of
Soup - choice of meat - 2 vegetables - bread and butter - salad - dessert - drink.
Carried.

Mrs Bakrow moved (second Miss Arnold) that the 50¢ lunch consist of soup - choice of meat - 2 vegetables - bread and butter - drink - and choice of either salad or dessert. Carried.

Mrs New moved (second Mrs Bakrow) that the 35¢ lunch consist of 1 meat - or meat substitute - 1 vegetable - bread and butter - dessert and drink. Carried.

The question of guest introduction card was discussed. Mrs Halleck moved (second Miss Lovell) that the guests of members be allowed the privilege of the lunch room, the monthly Sat. luncheon excepted; that introduction card be printed and distributed. Carried.

Housing -- Mrs Judah reported the discussion at the Building Code Commission of
1. the warrant
2. final appeal of authority
3. abstracting teeth from the clause.
Result of conference -- Commission not to include the recommendation. Mrs Judah asked what shall we do before the P.T. meeting on Thursday.

Mrs Halleck moved, second Mrs Bakrow, that the matter be brought before the P.T. meeting by the Pres. & Ex. Sec^y. Carried.

A communication from Mrs Bradshaw asking for nominees for the office of Vice-Governor and Rec. Sec. of Fifth District was read.

The Board recommend Mrs Shackelford Miller as Vice- Gov. Mrs Ada G. Mullen as Rec. Sec.

Miss Woerner moved, Mrs Halleck seconded, that Miss Morel be appointed delegate to the Fifth District meeting.

Miss Woerner moved) that Mrs Bakrow be elected
Miss Arnold second) alternate.

Miss Arnold moved) that Mrs Dolfinger be elected
Mrs Bakrow second) alternate.

Mrs. Leopold returned to the question of Leg. Program and asked to be instructed about including all candidates for Board of Education.

Mrs Leopold was instructed to add any names that may be omitted by Mrs Gifford.

(Signed) Betty Berry Akin

Rec. Sec.

Miss Woerner

Assistant Sec.

MINUTES

Special Meeting

October 21, 1922

A special meeting of the Board was for lunch in the Lounge on Saturday, October 21, the president presiding.

Those present were Mrs Speed, Weaver, Halleck Terstegge, Settle, Bakrow, Arnold, Judah, Morel, Peter Shwab, Wood, Newman, Akin, and New.

Mrs Bakrow moved that a membership drive be made in November. Each present member being asked to nominate one prospect -- slips for nomination to be placed in the bulletin for the month. Mrs Speed seconded the motion. Carried.

Mrs Settle moved, Miss Arnold second, that a Cat and Candy sale be held before Christmas. Carried.

After Miss Woerner's suggestion that a white elephant Sale be held very soon, Mrs Shwab moved (Mrs Bakrow, second) that this kind of sale, the name to be chosen later, be given before Christman, Carried

Miss Arnold moved, second Mrs Bakrow, that the Executive Com. appoint the Chairmen for these sales. Carried.

No time for the sales was decided upon. Several suggestions were offered -- candy boxes - cakes - plum puddings, etc.

Mrs Newman asked if the Board would be interested in Citizenship classes. The suggestion was made that civic programs be put on the regular luncheon Saturday.

Mrs Halleck moved, Mrs New second, that the name of the Juvenile Court Com. be changed to Court Committee. Carried.

The Pres. asked that she be relieved of the chairmanship of the Press Com.

Mrs Shwab moved, Mrs Weaver second, that the Prssident consult with Miss Mabel Melton about remuneration for the chairmanship of Press Com. Carried.

The Rec. Sec. was instructed not to send cards for future Board meetings. A luncheon Board meeting

October 21, 1922

will be held every Sat. unless the Board is notified to the contrary.

Mrs Halleck moved (second Mrs Bakrow) that two weeks from today Miss Morel present to the Board a plan of a program for the year's work. Carried.

The Pres. asked what was the pleasure of the Board in allowing the use of the lounge for a Committee Meeting of Miss Seaton's. Consensus was that such matters should be left to the discretion of the President after consulting with Mrs Dow.

Mrs Weaver moved (second Mrs Bakrow) that the City Club purchase a bread cutter. Carried.

A general discussion took place in regard to the advisability of the Education Chr. presenting an endorsement concerning 3 candidates for the School Board at the Luncheon Meeting. No action. Board will meet at 12:15 next Sat. to discuss this question again.

(Signed) Betty Berry Akin
Rec. Sec.

M I N U T E S

Luncheon Meeting

October 28. 1922

The regular monthly meeting was held in the Club Rooms on Oct 28. The Pres. called the meeting to order at 12:30 o'clock. About 133 were present.

Mrs Bakrow moved (second Mrs Shwab) ~~that the~~ general order of business be suspended and the Club proceed with the program. Carried.

Mrs Lawrence Leopold, - Chairman of the Legislative Com. had charge of a Pre-election program.

Gov. Thatcher - Republican - Mr Kendrick Lewis - Democrat - and Mr Herman Young of the Farmer Labor Parties answered a questionnaire sent to them by the League of Women Voters on Protection - Federal Education, Volstead Act and the Tariff.

Mrs Herbert Mengel of the League of Women Voters who on account of illness could not be present, sent the following communication - she had gotten in touch with the Councilman of the 6th Ward in regard to their position on the Housing Law and that Mr Reed was in favor, but that Mr Keller sent no reply.

Mrs Leopold urged members not to forget to vote 'Yes' on the Tubercular Bond Issue.

Mrs Scott Duncan represented the Memorial Auditorium Bond Issue.

Mrs Leopold read the list of all candidates for the Board of Education.

Mrs Morris Gifford of the School Election League Committee of the League of Women Voters, presented the candidates for the Board of Education as endorsed by that League.

Mrs Wood moved (second Mrs Zinsmeister) that the City Club adopt the following resolution:

The Education Committee recommends the indorsement for re-election to the Board of Education Mr Edward Gottschalk - Dr A B Weaver and Mr Leland Taylor.

Mr Gottschalk and Dr Weaver have done difficult work conscientiously and effectively and that they should

October 28, 1922

- 2 -

be willing to stand for reelection is evidence of public spirit and unselfish citizenship. Mr Taylor, elected by the Board to fill out the unexpired term of Dr Bloom is peculiarly adapted to serve at a time when new property must be required for additional buildings and play grounds, the advantage of 6 mos. of familiarity with the work to be done. Harmony is apparent in the relations of Board members and we believe that it would be wise to continue in office Mr Gottschalk, Dr Weaver and Mr Taylor.

(Signed) Lucie P Wood, Chairman

Carried.

Business.

The minutes of the Luncheon Meeting of September 30 were read and approved.

The Treasurer report showed a balance of \$52.32 in the Special Fund -- \$1,096.37 in the General Fund and \$591.02 in the Restaurant Fund.

Reports:

City Betterment. -- Mrs Wischmeyer No report
Health ---- Mrs F J Corl -- First meeting during the
past week. Com. will devote its
energies to the Tubercular work.
Field Director -- Miss Morel See File.
Library -- Mrs A B Weaver No report

Mrs Gifford moved (second Mrs white) that the City Club endorse the Tubercular Bond Issue.
Carried.

Music -- Miss Virginia Peter -- An evening musicale may be given during Nov. from 7-8 on Thursday eve.
Program -- Mrs Halleck -- instructed by the Board to arrange dramatic readings for two Friday afternoons a month.
Restaurant -- Miss Lovell -- Restaurant steadily gaining.
Telephone -- Mrs Wm Peter -- 208 calls made by 9 members

October 28, 1922

- 3 -

Housing -- Mrs Judah reported that differences between the City Club and the Real Estate Board had been satisfactorily adjusted. The Real Estate Board withdrew its appeal to the Board of Safety over the decision of the Health Dept. to vacate unsanitary premises and the City Club consenting to the insertion of the clause providing for a search warrant on the part of officers of the Health Dept. when entrance to premises is resisted. Mr Hoblitzer, pres. of the Real Estate Board was present to explain the attitude of that body and to pledge its cooperation in the passage of the Housing law as written. Gov. Thatcher presented the change desired regarding the right of entry so drawn that it would not be in conflict with the State Tenement Law.

After announcements of a Cat and Candy Sale, and requests for application for membership the meeting adjourned upon order of the President.

(Signed) Betty Berry Akin
Rec. Sec.

October 28, 1922

TREASURER'S REPORT

September 30 to October 28, 1922

Special Fund: Balance on hand Sept. 30 -----	\$152.32
Field Secretary's Salary -----	100.00
Balance on hand Oct. 28., -----	\$ 52.32

General Fund -----	Balance on hand Sept. 30. -----	\$1386.38
Receipts: Dues -----	\$41.00	
Advertising -----	42.00	
" -----	15.00	
Stock -----	85.00	
Total -----	\$183.00	183.00
Grand Total -----		\$1569.38

Disbursements: Salary Office Secretary -----	\$82.00
Furniture -----	59.25
Rent -----	175.00
Phones -----	15.83
Bulletin -----	80.35
Stamps for Bulletin -----	10.00
Printing and Supplies -----	11.50
Cleaning -----	25.13
Incidentals -----	13.95
Total Amounts -----	\$473.01

Total Receipts -----	\$1569.38
Total Disbursements -----	473.01
Balance on hand -----	\$1096.37

Respectfully submitted,

(Signed) Emma J. Woerner
Treasurer.

Restaurant Report from Sept. 30 to October 28, 1922

Balance on Hand Sept. 30 -----	\$184.99
Receipts to date:	
Luncheons ---	\$297.55
Teas -----	2.00
Dinners -----	96.60
Specials -----	287.75
Incidentals --	8.30
Total -----	692.20
Grand Total -----	\$877.19

Disbursements: Service -----	\$162.75
Supplies -----	123.42
Total -----	\$286.17

Receipts -----	\$877.19
Disbursements -----	286.17
Balance on hand -----	\$591.02

Respectfully submitted,

Ernest J. J. J.
Treasurer

M I N U T E S.

Special Board Meeting

October 28, 1922

A special meeting of the Board was called to order by the President at 12:10 o'clock.

The purpose of the meeting was to discuss the advisability of the chairman of the Educational Com. of presenting a resolution to endorse Dr Weaver, Mr Gottschalk and Mr Leland Taylor as candidates for the Board of Education.

At the request of the President, Mrs Morris Gifford, representing the League of Women Voters, was present. Mrs Gifford stated why that body had endorsed these candidates.

No action in this matter was taken.

Those present were Mrs Newman, Halleck, Judah, Shwab, Dolfinger, Peters, Bakrow, Leopold, Woerner, Wood and Akin.

(Signed) Betty Berry Akin
Rec. Sec.

MINUTES
BOARD MEETING
November 4, 1922

The regular monthly Board meeting was held in the Club rooms on Saturday November 4.

The minutes of the previous Board meeting were read and approved.

The Treasurer's report was given.

Mrs Bakrow moved second Mrs Corl(?) that the Treas. be instructed to payall the restaurant bills from the restaurant fund. Carried.

REPORTS:--

Bulletin -- The suggestion of a restaurant page in the Bulletin was discussed -- also putting of the Program in a prominent place.

Education -- No report.

Special Report -- Mrs Terstegge, Chr. of sale of food at Better Home Week reported balance of \$67.27 -- also contribution to Club of \$24.71 worth of equipment.

Health -- Mrs Corl's Com. will take the subject for the year's work -- Why is there such a high death rate in Louisville from Tuberculosis. Dr. Spicer and Dr Miller at a recent meeting said the main thing was education for prevention.

Housing -- Mrs Judah reported that the Board of Public Works will not permit any houses to be built in the alleys.

Mrs Bakrow moved, second Miss Woerner, that the Club send a letter of thanks to Mr. & Mrs I W Bernheim for the gift of the Barnard statue of Lincoln to the citizens of Louisville. Carried.

Finance -- Mrs Ivins feels that she must resign.

Court -- Mrs Bakrow reported that some of her Committee were asked to come down to Court

November 4, 1922

when cases were being tried. The following have consented to serve on her committee.

Mrs Elsie Zinsmeister	Mrs Philip Cary
" C Adler	" E Dolfinger
" E Wood	" E DuRand
" H Rubel	" J E Shwab

Mrs Scott Duncan

Field Director -- Miss Morel reported that the four Com. City Betterment, Health, Housing, and Foods & Market met.-- A meeting at Beechmont with Mrs Wischmeyer -- Very few City Club members in 8,9,& 10 wards --- mostly in 1 & 2 followed by 6 & 7 wards.

Miss Woerner suggested that 100 new members would net \$1,000.

Miss Lovell asked if the Board had expressed itself about the conditions of the Restaurant

Foods & Markets -- Mrs New said the cost of production for a loaf of bread wrapped would be 1/2 cent more and consumers would have to pay 1 cent more -- Bakeries willing to do but a law is necessary because of the poorer customer who will buy from smaller baker who will not wrap bread unless compelled by law. The question of the delivery man in uniform with covered baskets was discussed. No action.

Music -- Miss Peter told of a Program for Nov. 9 at the Thursday dinner. Miss Helen Ballou will sing- Mrs Graham will secure a violinist.

Restaurant -- Miss Woerner moved, Mrs Bakrow second that the Club have a special Thanksgiving Luncheon on November 29 and omit regular Thursday evening dinner. Carried.

The change in uniforms was commented upon most favorably.

The question of installation of telephone for Mrs Dow was discussed.

Mrs Halleck moved, second Miss Morel(?) to authorize the Chairman of the Res. Com. to install a phone for Mrs Dow. Carried.

Program -- Mrs Halleck for the Friday afternoon teas at 3:30 has arranged this schedule:

November 17 -- Mrs Kelley

December 1 -- Mrs. Marvin Lewis

December 15 --- Mrs Dunkerson

November 4, 1922

Mrs New wanted Club to decide amount that could be paid Miss Melton for publicity service.

Those present were Mrs Newman, Halleck, Lovell, Bakrow, Woerner, New, Mrs Corl, Leopold, Judah, Ivins, Terstegge, Peters, Morel, Ruthenburg.

Signed by,

Emma J. Woerner

Mrs R E Akin later in order to complete quorum gave consent to all motions passed.

The Filson Historical Society

MINUTES

Special Board Meeting
November 6, 1922

A Special Board Meeting was held in the Club rooms on Monday, November 6. The Pres. called the meeting to order at 3 o'clock. Those present were Mrs Newman, Halleck, Bakrow, Shwab, Akin, Bayless, Miss Morel, Mrs Judah and Mrs Terstegge came in later.

Purpose of meeting was to receive the Programs for Luncheon meetings that Miss Morel had been instructed to prepare.

Mrs Bayless moved (second Mrs Halleck second) that An Educational Program be given in November. A surprise Program in December and that beginning in Jan. the series of civic programs as outlined by Miss Morel be given. Carried.

Mrs Bakrow moved (second Mrs Bayless) that the W.C.C. extend the privileges of the Club to the officers of the Ky. Federation at their meeting in Jan 16-18. Carried.

Mrs Bakrow moved (second Mrs Shwab) that the Board ratify the invitation of our President in inviting the Fifth District Convention of Federated Clubs to hold their meeting in the Club rooms in October 1923. Carried.

The question of the further policy of the Club in regard to endorsing candidates was brot up. No Action.

Mrs Bayless moved (second Mrs Bakrow) that an extension Cumberland Phone be installed for the use of Mrs Dow. Carried.

Mrs Bakrow moved (second Mrs Shwab) that the City Club thank Mrs Bayless for her gift of a magazine on foreign policy.

Informal adjournment

(Signed) Betty Berry Akin

Rec. Sec.

Miss Arnold (to complete quorum) gave her consent to all actions taken by the Board at the above meeting.

MINUTES
BOARD MEETING
November 18, 1922

The Pres. Called the meeting to order at
12:30 o'clock.

Those present were Mrs Newman, Bakrow, Halleck,
New, Leopold, Lovell, Woerner, Terstegge, Dolfinger,
Arnold, and Akin, Miss Morel and Mrs Corl.

The minutes of the regular Board meeting were read.

Mrs Halleck moved (Miss Woerner second) that the
minutes of November 4 be approved as corrected. Carried.
The minutes of meeting of Nov. 6 were read.

REPORTS:

Education -- Mrs Wood reported that the subject of
the program for Nov. 25 Luncheon meeting was the Girls'
High School. Mr Alfred Joseph will present the plans
of the new Girls' High School. Miss Barkley of the
faculty of the High School will speak, also, may be a
representative of the Student Council. Miss Kranz
will direct the Glee Club in an opening number.

Miss Arnold moved -second Mrs Dolfinger that
Mrs Wood's plan for the program be approved. Carried.

Mrs Wood also announced that her committee will
meet every second Monday. Also told of meeting of
School Board at which a letter was read petitioning the
change of the name of the Portland school and being
given the name of some woman.

Treasurer's report showed balance of \$781.74
in regular Fund. -- \$52.32 in Special Fund.

772 paid up members were reported.

[Miss Lovell moved (second Miss Woerner)
that the Membership Com. communicate with all members
now in arrears to determine if they wish to continue
membership and if so to please pay dues -- also
that the Membership Chairman secure all facts concerning
membership of these people from the office. Carried]

Lengthy discussion took place regarding re-instating members.

Mrs Halleck moved second Mrs Bakrow that the next Bulletin be sent only to paid up members. Carried.

[Upon consent of the Board Miss Lovell was allowed to withdraw her above motion.]

Mrs New moved (Mrs Bakrow second) that the Membership Chairman communicate with all members partially paid up. Carried.

Field Director -- Miss Morel is going to National Civic Secretary's meeting in Philadelphia.

Miss Lovell expressed a desire that the work of the Club might be featured in some way in the Club rooms.

Miss Lovell moved - second Mrs Halleck that a Bulletin Board to advertise the civic work of the Club be secured. Carried.

The President announced getting in touch with Miss Melton and suggested paying \$15.00 for Miss Melton a month.

[Mrs Bohmer will serve as the Chairman of the Cat and Candy Sale.]

Mrs Halleck moved, Mrs Bakrow second, that the Club postpone indefinitely the opening of the "Re-Sell Shop." Carried.

- (1) Restaurant -- Miss Lovell wished to know who is to pay for lunches and dinners of special guests.

*Miss Woerner moved (second Mrs Halleck) that when guests are invited to entertain the Club their lunches, tea and dinners shall be paid by the Treas. and that this motion shall be retroactive. Carried

- (2) What happened at the meeting on November 4 concerning motion of restaurant paying its own bills. Explanation was made by the Treas.

- (3) When does the Board want financial reports? Once a month.

- (4) Reports of suggestions. Criticisms are welcome.

November 18, 1922

Foods & Markets -- Mrs New visited all large bakeries -- will receive greatest cooperation -- must charge 2¢

Mrs New moved (second Mrs Halleck) that the services of Miss Melton be secured at \$15. per month. Carried.

The Rec. Sec. read the letter of resignation from Mrs Ivins as Finance Chariman.

Miss Woerner moved (second Mrs Halleck) that the Board accept the resignation of Mrs Ivins with regrets. Carried.

Mrs Halleck nominated Mrs Geo. Zubrod as Chairman of the Finance Com. Mrs Zubrod was elected.

Mrs Halleck moved (second Mrs Akin) that Miss Lovell have charge of the Surprise Program. Carried.

Informal adjournment.

(Signed) Betty Berry Akin
Rec. Sec.

The Filson Historical Society

MINUTES
LUNCHEON MEETING
November 25, 1922

The regular Luncheon meeting was called to order by the Pres. at 12:30. About 125 were present. The minutes of the October Luncheon meeting were read and approved.

The Treas. reported \$52.32 in the Special Fund
817.50 " " General "

Mrs Wischmeyer (second Mrs New) moved that the reading of reports be postponed until after the program. Carried.

Mrs Edwin Wood, Chairman of the Educational Committee presented the following program upon the Girl's High School.

Miss Anna Voegtle -- The Organization of the G.H.S. and what can be expected from the new GH.S.

Miss Witherspoon -- Welfare Work in the G.H.S.

Miss Norma Carter -- The Student Council of the G.H.S.

Miss Nelson, representing the Girl's Scouts announced the organization of classes for Scout leaders.

REPORTS:

City Betterment --- Mrs Wischmeyer -- No report
Ed --- " " " "

Finance -- The Pres. announced that Mrs Geo Zubrod had accepted the Chairmanship of this Committee.

Health -- Mrs Corl --- No report

Hospitality -- Miss Arnold -- No report

Housing -- Mrs Judah -- " "

Legislation -- Mrs Leopold " "

Music --- Miss Peter " "

Program -- Mrs Halleck -- that Mrs Robert M Kelley Jr. would read Alice Brown's Joint Owners in Spain, at the Club on Friday, December 1. Later Mrs Marvin Lewis will give a reading.

November 25-1922

Restaurant -- Miss Lovell -- reported that the
res. Mgr had served 964 during the
month and cash balance in the res.
Fund was \$178.52

Telephone -- Mrs Peter reported 65 calls made by
4 assistants.

Meeting adjourned upon order of the Pres.

(Signed) Betty Berry Akin

Rec. Sec.

The Filson Historical Society

TREASURER'S REPORT

October 28 to November 25, 1922

Special Fund:

Balance on hand Oct. 28.....	\$52.32
No disbursements	00.00
Balance on hand Nov. 25	\$52.32

General Fund: Balance on hand Oct. 28.....	\$1096.37
Dues	\$60.00
Stock	35.00
Advertising	20.00
Sale of Pictures ..	22.00
Total Receipts	\$ 137.00
Grand Total	\$1233.37
Booth at Exhibit	53.11
	\$1286.48

Disbursements:

Rent	\$175.00
Field Secretary	100.00
Office Secretary	82.00
Pictures (Refund)	22.00
Federation Dues	5.00
Phones	13.50
Cleaning	2.50
Furniture	23.00
Stamps for Bulletin	10.00
Stamps for Office	2.00
Express on furnishings..	2.33
Bond for Manager	2.50
Carpentry & Materials ,,	10.50
Incidentals	3.65
Meter	15.00
Total amount of Disbursements	468.98
Balance on hand Nov. 25	\$ 817.50

Respectfully submitted,

(Signed) Emma J Woerner
Treasurer

MINUTES
BOARD MEETING
December 2, 1922

The regular Board meeting was held in the Lounge on Saturday, December 2, and was called to order by the Pres. at one o'clock.

Those present were Mrs. Newman, Halleck, Woerner, Zubrod, Bolfinger, Arnold, Wood, and Peter and Akin.

The minutes of the Board meeting of November 25 were read and approved.

The Pres. announced the resignation of Mrs. A.B. Weaver as a director on account of ill health.

Miss Woerner moved (second Miss Arnold) that the resignation of Mrs. Weaver be accepted and that the Sec. be instructed to write a note of regret. Carried.

The Treas. reported that the amount in the Treasury was substantially the same as at the Luncheon meeting. Dues from three new members have been received.

The Pres. announced that the Finance Chairman suggests that as a future policy that a business manager be appointed each time before the Club undertakes any business ventures.

The question of making the advertising pay for the Bulletin was discussed. Miss Woerner moved (second Mrs. Halleck) that the Business Manager be instructed to send a form letter to different printers asking that they submit a price for the Bulletin on the basis of a year's contract commencing the fiscal year - and that every effort be made to make the Bulletin finance itself. Carried.

REPORTS:

Miss Arnold stated that the Surprise program had been turned over to the Hospitality and Program Com.

Miss Woerner moved (second Mrs. Dolfinger) that the Surprise program for Dec. 30, as arranged for by the Hospitality and Program Com., be held at three o'clock and that tea be substituted for the regular plate lunch. Carried.

December 2, 1922

Mrs Wood announced that Mrs Graham Davies will serve on her com.

Mrs Halleck asked Mrs Wood to find out if possible how many boys and girls drop out of school between the fifth and eighth grades and how many go to High School from the eighth grade.

Mrs Halleck announced that Mrs Marvin Lewis would be the reader for Dec. 15.

Miss Peter asked if she should continue the Thursday evening entertainment? The opinion of the Board was favorable.

Mrs Wood is General Chairman of the Cat and Candy Sale -- Mrs Zinsmeister will be Finance Chairman -- Mrs Bohmer have charge of the Cats.

Mrs J. M. Lewis - Candy
A question of smoking in the dining room was discussed. No action.

A letter from Mr R W Hale was read. Mr Hale asks permission to rent the lounge one night a week. Miss Woerner moved (second Mrs Halleck) that the lounge be rented to Mr Hale at the regular price. Carried.

A letter from Mrs Creel Brown asking that a representative from the City Club be appointed to serve on the American Legion Pageant Com.

Mrs Halleck moved (second Miss Arnold) that the matter of the City Club cooperating with the American Legion pageant be referred to the Club. Carried.

Mrs Halleck moved (second Miss Woerner) that the Board endorse the action of the Ex. Com. in permitting a group of the American Legion in having lunch in the dining room once a week. Carried

Mrs Newman presented the matter of a desk light for Miss Cross. The President was empowered to purchase a lamp.

Mrs Halleck moved (second Miss Arnold) that a permanent House Decoration Com. be appointed by the Ex. Com. Carried.

December 2, 1922

- 3 -

Miss Woerner moved (second Mrs Halleck) that the December Luncheon meeting be postponed to the fifth Saturday, Dec. 30, Carried.

(Signed) Betty Berry Akin,
Res. Sec.
assisted by Miss Arnold

The Sec. called Mrs Shwab to complete quorum.

The Filson Historical Society

MINUTES
Executive Com. Meeting.
December 4, 1922

A meeting of the Ex. Com. was held in the lounge on Monday, Dec. 4. The President called the meeting to order at 3:10 o'clock.

Those present were Mrs Newman, Halleck, Speed, Woerner and Akin.

Mrs Speed, Membership Chairman, in referring to recent action of the Board wished to know who should send out notices to those who are arrears in their dues.

Mrs Halleck moved (second Mrs Speed) that the Finance Chairman communicate with those in arrears. Carried.

The matter of renting the lounge to Mr. Hale was again discussed.

Mrs Speed moved (second Mrs Halleck) that the charge be \$8 (eight) for a single night - a special rate of \$6 (six) when engaged for a series of lectures. Also that the Finance Chairman bring in recommendations of prices for future evening engagements. Carried.

The Pres. presented the resignation of Miss Booth.

Mrs Halleck moved (second Miss Woerner) that this resignation be accepted with regret. Carried.

Mrs Halleck moved (second Mrs Speed) that cards be printed to be used by the Sec. in notifying the members of the Board about meetings. Carried.

There will be no Board meeting on December 9 but one on Dec. 16.

Mrs Halleck moved (second Mrs Akin) that Mr. R.W. Hale's proposal to give a series of law lectures to the Club be referred to the Club. Carried.

Miss Woerner moved (second Mrs Halleck) that Mrs Edwin Wood be elected as Corres. Sec. Carried.

Dec. 4, 1922

Ex. Com. Meeting.

Mrs Halleck moved (secon Miss Woerner) that Mrs Frederock Corl be elected to fill vacancy on the Board. Carried.

Mrs Speed moved (secon Mrs Halleck) that as alternate Mrs George Zubrod be elected. Carried.

Mrs Halleck moved (second Miss Woerner) that Mrs Victor Burger be elected Chairman of the House Decoration Com. Carried.

Mrs Halleck was empowered to see Mrs Burger.

After an announcement concerning the Surprise Program the meeting was informally adjourned.

(Signed) Betty Berry Akin
Rec. Sec.

The Filson Historical Society

My dear Mrs. Newman

The Sales Department of the Occupational Therapy Association contemplates opening a Commission Shop where articles from the craft shops of our various hospitals may be on sale. As you know, this is a very necessary part of occupational and vocational rehabilitation.

Until we see our way clear to renting a store or part of a store, we are asking the help of friends interested in the cause. We would deeply appreciate the

Report Made at Board Meeting
Dec. 16 - 1922.

One meeting held with Buchman group. Mrs Campbell made chairman. Several neighborhood conditions were discussed and plans suggested to help remedy conditions. so far there has been no further progress.
E. C. Wischniuk - Chairman City Rel. Com.

privilege of a space in the Woman's
City Club for a day or two before Christmas,
and possibly for a short time after
Christmas if the arrangement proves
satisfactory to all.
We may have a few articles from
members of our art class and volunteer
workers.

Hoping for a favorable reply.

Yours very truly yours

Friday Dec. 15-

Mrs. Geo. P. Wallon

Harriet Wallon
President W.C.A.

progress -

The Filson Historical Society

MINUTES
BOARD MEETING

December 16, 1922

The Board of Directors and Chairmen met in the lounge of the City Club at luncheon. The meeting was called to order by the president, Mrs Newman. Present were: Medames Newman, Zubrod, Speed, Judah, Peter, Wischmeyer, Shwab, Leopold, Bayless, New, Wood, Misses Woerner, Ruthenburg, Arnold, Peter, Lovell,

Minutes were read and with one correction, that Mrs G.M. Lewis be named as Candy Chairman for the Cat and Candy Sale - approved.

Reports:

Treasurer - Miss Woerner -- No report

Education - Mrs Wood -- Letters were written to the Mayor and Board of Finance approving increased budget for Board of Education.

Mrs Bayless in Comment called attention to the fact that the Board of Education receives no extra money over extra expense in annexed territory of City. Mrs Newman referring to answer of one member of Councils Board of Finance regarding this supposed extra money, warned Club members not to be misled by cleverly worded newspaper reports to that effect.

No report ready relative to percentage dropping out of school (See minutes Dec. 2)

City Betterment - Miss Wischmeyer

Field Director - Miss Morel, with Mrs Corl of Health

~~Comm.~~ out of town with party at Dawson Springs, relative to new Tuberculosis Hospital at Waverly Hills.

Finance -- Mrs Zubrod -- Letters written to people not paying dues and stock. Mrs New moved (seconded by Mrs Bayless) that unless

Restaurant - Miss Lovell asked for suggestions. Work of Chairman informally indorsed.

Miss Woerner moved (seconded by Mrs Wood) that Mrs Dow be thanked for Christmas green contributed for tea room.

It was recommended that names of guests be kept.

On suggestion from Mrs Judah, Mrs Shwab (seconded by Mrs Bayless) that City Club restaurant be open to public in general for the week Dec. 18-23 for accommodation of shoppers and salespeople, luncheon at moderate price. Carried.

A letter was read from the Occupational Therapy, requesting space in Club room for sale of handmade articles about Christmas

Mrs New moved (seconded by Mrs Shwab) that space be allowed, with suggestion however, that location might not be favorable. Carried.

Letter from Mrs Lelia Leidinger requested indorsement of movement to name a Girls' High School for Miss Margaret Meeker. Education Committee recommends favorable answer.

Mrs Newman announced that Mrs Corl and Mrs Wood had been added to the Board of Directors, at Executive Com. Meeting.

Miss Melton (Publicity) should be notified to attend Board Meetings.

(Signed) Lucie P Wood,
Sec. pro tem.

SURPRISE MEETING

December 30, 1922

The regular monthly business meeting was dispensed with and a Surprise Program in the nature of a mock trial -- Mrs Ima Goodsport versus Mr U R Oldfogy -- dealing with the Federal Amendment known as the Blanket Equality Law -- arranged by the Program and Hospitality Committees was delightfully presented. About 115 were present.

(Signed)

Betty Berry Allen

The Filson Historical Society

THE FAMOUS CASE
of
Mrs. Ima Goodsport Versus Mr. U. R. Oldfogy

Mrs. Goodsport asks a restraining order to prevent her husband, Mr. Oldfogy, from paying more than 50% of the cost of maintenance of their family.

The Federal Amendment, known as the Blanket Equality Law which was sponsored by the National Woman's Party, is supposed to have passed in 1927.

The time of this present trial is 1930. Advanced court procedure is used to meet the time and the necessities of the case.

Presiding Judge
Plaintiff, Mrs. Ima Goodsport,
Defendant, Mr. U. R. Oldfogy,
Attorney for Plaintiff
Attorney for Defendant
Sheriff
Clerk

Miss Emma J. Woerner
Mrs. Frederick J. Corl
Miss Ethel M. Lovell
Mrs. B. W. Bayless
Miss Laura Wehner
Miss Annabel Kahn
Miss Bertha Cleveland

Jurors:-

Mrs. Gray Matter
Mr. Algernon Speedwell
Miss Sweetie Tightwad
Mr. High Brow
Mr. Goan Getum
Mr. C. De Gupe
Mrs. Iva Paine
Mrs. Pansy Lowbrow
Mrs. Timothy McGuire

Mrs. J. B. Judah
Miss Miriam Gaines
Mrs. Lawrence Leopold
Miss Pauline May
Miss Sara Landau
Miss Virginia Peter
Mrs. R. P. Halleck
Mrs. W. L. Peters
Miss Marguerite Arnold

Witnesses:-

Miss Nixie Oldfogy
Willie B. Goodsport
Miss Justice Seeker
Mr. Strictly Business
Mrs. Nee Dee Widow
Miss Lotta Work
Mrs. Dead Heavy Swell
Humanity
League of Women Voters
Attorney for Perfumery Company

Miss Artus James
Miss Grace Ruthenburg
Miss Susan Speed
Miss Marguerite Marsh
Mrs. George R. Newman
Miss Emma Schmitt
Mrs. A. D. Campbell
Mrs. Oscar Bloch
Mrs. Agnes Freyberger
Mrs. Geo. Zubrod

Children of Mrs. Nee Dee Widow:

Mrs. Henry W. Saunders
Miss Florence King
Miss Helen Leopold
Master Charles Bayless

This Case will be staged at the
Louisville Women's City Club
Saturday, December 30
3:00 P. M.

Admission to members only.