

MINUTES
Board Meeting
January 6, 1923

The Board of the Women's City Club met in the lounge on Saturday, January 6. The President called the meeting to order at 12:25 o'clock.

Those present were Mrs Newman, New, Bakrow, Wood, Corl, Judah, Dolfinger, Shwab, Akin, Bayless, Zubrod, Peters, Leopold, and the Misses Woerner, Lovell, Arnold, Peters, Melton, Peixotto, Morel.

The Minutes of the Board meeting of December 16, 1922 were read and approved.

The Treasurer reported a balance of \$249.49 in the general fund. The special account has been closed.

Mrs Wood reported a net receipts of \$38.25 to date received from the Cat and Candy Sale.

Mrs Bayless moved (second Mrs Bakrow) that the Club dispense with an Auditor and have the Treasurer's books examined by a credited Auditor once a year before the annual meeting. Carried.

REPORTS:--

BULLETIN -- Miss Ruthenburg -- no report.

CITY DETTERMENT -- Miss Morel said that there had been a falling off of complaints in the last two months. Two things to report concerning the incineration plant - going to inspect the incinerator at Camp to see if it is a nuisance -- also that ground had been bot by the City for two units of an incinerator.

Hogs are still kept in the city.

FIELD DIRECTOR -- Miss Morel visited the downtown Health Clinic in Cincinnati -- investigated the Pittsburg market -- attended the Civic Secretary's convention in Philadelphia. The dates of the Health Exposition will be announced later.

FINANCE -- Mrs Zubrod -- from letters sent out to de-

manship of the Library Com. Mrs Bakrow moved (second Mrs Corl) that Mrs Dolfinger be elected to fill this vacancy. Carried. Mrs Dolfinger accepted.

MUSIC -- Miss Peters announced that Miss Riddell would sing at the Thursday evening dinner.

PROGRAM -- Miss Peixotto, Miss Woerner, Mrs Judah, Mrs Dunkerson, Mrs Yates will have charge of the readings on Friday afternoons during Jan. Feb. and March.

Tea at the Friday afternoon readings was discussed. Mrs New moved (second Mrs Bakrow) that Tea and a very light refreshment be served to members and guests on Friday afternoons at the Readings without charge. Carried.

Mrs Bayless moved (second Mrs Dolfinger) that the Chairmen of the Hospitality, Restaurant and Program Committees develop details regarding service for the lounge. Carried.

HOUSING -- Mrs Judah announced that there would be a meeting of Mr Hoblitzer, Miss Morel and Mrs Judah to consider the criticisms and recommendations of Mr Wielers of the National Housing Organization.

RESTAURANT -- Miss Lovell's report showed a balance of \$57.08

Mrs Bakrow moved (second Mrs Corl) that a letter be sent to the Doctors in the City announcing that a special diet would be prepared for patients by the Manager of the Restaurant. Carried

Mrs Bakrow moved (second Miss Woerner) that the City club concur in the action of the Woman's Club in endorsing Mrs Benjamin Bayless as Candidate for President of the State Federation and to send cards to other clubs to that effect. Carried.

Miss Woerner moved (Second Mrs Bakrow) that Miss Peixotto be authorized to represent the City Club at the meeting of the Jefferson Post-American Legion- Pageant Com. on Jan. 9. Carried.

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Mrs Bakrow moved (second Miss Arnold) that the Ex. Com. present names suitable for the ~~Chairman~~ of the Nominating Com. at the next Board Meeting.
Carried.

Miss Woerner moved (second Mrs Dolfinger) that a letter of thanks be sent to Keiskers for the loan of a chair for the play on Saturday December 30
Carried.

The President announced that the next Board meeting would be held January 20.

Upon motion of Mrs Corl the meeting adjourned,

(Signed) Betty Berry Akin

Rec. Sec.

The Filson Historical Society

TREASURER'S REPORT

BOARD MEETING

January 6, 1923

Balance on hand November 25, 1922 -----

\$817.50

Receipts:

Dues	\$108.00
Stock	180.00
Advertising	39.00
Smock	3.50

Total \$310.50

Balance	\$817.50
Receipts	310.50

Grand Total \$1128.00

Disbursements:

Rent for 2 months	\$350.00
Miss Cross 2 "	164.00
Miss Morel 2 "	147.68
Stamps for Bulletins	10.00
Phone for 2 months	26.35
Repairs	5.90
Refund (Dues)	5.00
Printing and Supplies ...	30.25
Express and Fee	6.70
Luncheons Nov. Meeting ..	3.20
Furniture	32.00
Printing Bulletins	66.25
Stamps	3.00
Miss Melton	15.00
Gifts for Xmas	6.00
Cleaning	7.18
Total	\$878.51

Receipts	\$1128.00
Disbursements	878.51
Balance	\$ 249.49

Respectfully submitted

(Signed) Emma J Woerner
Treasurer

TREASURER' S REPORT

BOARD MEETING

January 6, 1923

SPECIAL FUND.

Balance	\$52.32	
Miss Morel	(52.32	
	<u>00.00</u>	Closed

The Filson Historical Society

MINUTES
Executive Committee Meeting

January 15, 1923

The meeting was called to order by the Pres. at 2:30 o'clock. Those present were Mrs Newman, Mrs Halleck, Mrs Speed, Akin, Wood, Miss Woerner Mrs Zubrod and Miss Lovell.

The following names will be presented to the Board at the next meeting as suggestions for the Nominating Committee -- Mrs William Peters, Mrs John Larimore, Miss Lilla Breed, Mrs Victor Engelhardt, Mrs Morris Gifford, Miss Mary Verhoeff and Mrs J. Arthur Clark.

The Sec. was instructed to send instructions to the Chairman of the Nominating Com. - that each member of the present Board be asked to stand for reelection. that from 20 to 30 names be proposed from which 15 may be elected.

The Pres. was authorized to have the following card printed and sent to all Club Presidents:

"The Louisville Women's City Club endorses the name of Mrs Benjamin W Bayless, as proposed by the Woman's Club of Louisville for President of the Kentucky Federation."

It was recommended that the suggestion of two monthly Club Luncheons be presented to the Board.

The Pres. was authorized to ask Mrs Terstegge to reconsider her resignation.

The Sec. read a letter from Mr H W Dodd, Sec. of the National Municipal League and one from Mr W P Lovett of the Detroit Citizen League relative to the Annual meeting of the National Municipal League being held in Louisville next Nov.

Mrs Halleck moved (second Mrs Speed) that the Executive Com. recommends to the Board that we extend an invitation to the National Municipal League to meet in Louisville Next Nov. Carried.

Jan 15, 1923

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K
Mrs Wood announced that the Educational Com. considered having open Committee meetings to which a general invitation to the Club and their friends would be extended. These meetings are held on the second Monday Afternoons.

The proposed schedule of rentals as presented by the Finance Chairman was read but no action taken. Mrs Zubrod was authorized to send each member of the Executive Com. a copy.

Informal adjournment,

(Signed) Betty Berry Akin

The Filson Historical Society

MINUTES
BOARD MEETING
January 20, 1923

A meeting of the Board was held in the Lounge on Saturday, January 20 and was called to order by the President at 12:20 o'clock.

Those present were Mrs Newman, Shwab, Zubrod, Dolfinger, Speed, Wischmeyer, Halleck, Wood, Bayless, Corl, Burger, Akin, and the Misses Morel, Woerner, Peter, Arnold, Peixotto, Melton, New.

The minutes of the Board meeting of Jan. 6 were read and approved.

Mrs Halleck stated that Miss Morel had paid her own expenses to the Civic Secretaries Convention.

No regular report from the Treasurer.

Mrs Halleck moved (second Mrs Shwab) that the Treasurer, with the Finance Chairman be authorized to borrow sufficient funds to carry the Club thru the fiscal year and not use any of the 1923-24 funds. Carried.

Mrs Halleck moved (second Mrs Speed) that the Restaurant books be audited from the date of the opening of the Restaurant, Carried.

REPORTS:

CITY BETTERMENT -- Mrs Wischmeyer reported one meeting held and one member present.

BUELETIN --- No report.

Business Manager -- The President announced that because of the resignation of Mrs Terstegge that a new Business Manager must be appointed.

EDUCATION -- Mrs Wood announced an open meeting to the members of the Club and friends, of her committee on February 12. Mr Hartley Assistant Supt. will speak.

FIELD DIRECTOR -- Miss Morel announced the dates of the Health Exposition as April 26 lasting ten days. Also told of a Housing meeting with Mr Murphy and Dr Anderson, to consider criticisms of Mr Vieller. The Com. decided to make no further comments upon Mr Vieller's criticisms.

Mrs Bayless moved (second Mrs Corl) that this matter be referred to the Housing Com. for considering bringing an expert, preferably Mr Elder, to the city. This Com. was enlarged to include besides Mrs Judah and Miss Morel, Mrs Wischmeyer and the Executive Board.

The motion was carried.

FINANCE -- Mrs Zubrod again read the recommendations for rentals of the dining room and lounge.

Miss Arnold moved (second Mrs Halleck) that the door between the dining room and lounge be rehung. Carried.

Mrs Corl moved (second Mrs Halleck) that Sec. 3 be endorsed as written. Carried.

Mrs Bayless moved (second Miss Arnold) that the report of the Finance Chairman concerning the rentals for the dining room and lounge be accepted in its entirety. Carried.

HEALTH -- Mrs Corl has carried plans of her work to the Parent-Teacher League and to the colored women of the city.

LEGISLATIVE -- No report

LIBRARY -- Mrs Dolfinger has a committee of ten ladies Also a gift of one magazine subscription.

MUSIC -- Miss Peter still arranging programs for Thursday Night dinners.

HOSPITALITY -- No report

PROGRAM -- No further report -- see minutes of last Board meeting.

PRESS -- Miss Melton asks cooperation of all Chairmen of committees.

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RESTAURANT -- No report. Sec. instructed to ask Miss Lovell to prepare statment in regard to Thursday night dinners and report at the Saturday Luncheon meeting.

American Legion Pageant Committee

Miss Woerner moved (Second Miss Arnold) that Miss Peixotto be authorized to ask for an episode which calls for more women characters in place of the one assigned (First Landing of General George Rogers Clark). Carried.

HOUSE DECORATION -- Mrs Burger has a committee organized.

Recommendations for the Nominating Com. were received from the Executive Board.

Mrs Bayless moved (second Miss Arnold) that three be selected to serve on the Nominating Com. in the following order--

Mrs Victor Engelhard
Mrs J A Clark
Mrs William Peter
Mrs John Larrimore
Miss Lilla Breed
Miss Mary Verhoeff

finally appointed
Mrs E. Horine, Chr.
Mrs Oscar Bloch
Mrs. Ganhun Clark

could not serve

And that this Com. report at the Feb. meeting but that there be no nominations received from the floor until the March meeting. Motion was carried.

Miss Arnold moved (second Miss Woerner) that the Board recommend that the Club extend an invitation to the National Municipal League - The Civic Secretaries Association -- The Government Research Bureau -- and the National Voters League to hold their next annual convention in Louisville. Carried.

The advisability of having two monthly Luncheon meetings was discussed.

Mrs Corl moved (second Mrs Shwab) that the Board recommend to the Club that two monthly Luncheon meetings be held. Carried.

Mrs Shwab moved (second Mrs Corl) that any action in regard to naming a Girls School after Miss Merker be indefinitely postponed. Carried.

January 20, 1923

Communications from the Public Health Nursing Association and a Thank you for the use of the Club Rooms from the Ky. Occupational Therapy Association were read.

Miss Woerner moved (second Mrs Corl) that the proceeds from the Cat and Candy Sale be turned over to the Library Chairman for the renewals of Magazines (\$39.25) Carried.

The meeting was informally adjourned.

(Signed) Betty Berry Akin

Secretary

The Filson Historical Society

MINUTES

Executive Committee Meeting

January 25, 1923

January 25, 1923. Thursday. 10:28 o'clock

Those present -- Mrs Newman, Halleck,
Wood, Judah, Akin, Wischmeyer, and Miss Morel

Discussion - of Housing Law led by Mrs Judah in
regard to criticism of Mr Veiller.

(Signed) Betty Berry Akin
Rec. Sec.

The Filson Historical Society

MINUTES
LUNCHEON MEETING
January 27, 1933

The regular Luncheon meeting was called to order by the Pres. at 12:45 o'clock. About 130 were present.

The Minutes of the November Luncheon meeting were read and approved. The Treasurer's report showed a balance of \$249.49

A statement concerning the December meeting was read.

REPORTS:

EDUCATIONAL -- Mrs Wood announced that her Committee will hold a series of open meetings to all Club members and their friends. The first meeting will be held Monday Feb. 12 at 2:30.

FINANCE -- Mrs Zubrod -- No report

HOSPITALITY -- Miss Arnold -- No report

HOUSING -- Mrs Judah -- No report

COURT -- Mrs Bakrow -- No report

LEGISLATIVE -- Mrs Leopold -- No report

LIBRARY -- Mrs Dolfinger -- stated a need for books. The proceeds from the Cat and Candy Sale, \$39.25, will be given this Committee for the renewals of magazine subscriptions.

MUSIC --- Miss Peter still continuing to supply entertainers for the Thursday night dinners.

PROGRAM -- Mrs Halleck - Friday Dramatic Reading
Afternoon programs will be as follows:

Feb. 2 - Miss Emma J Woerner
" 16 Mrs J B Judah

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PROGRAM - Cont'd --

March 2 - Mrs Casselbury Dunkerson
" 16 Mrs Carlisle Yates

RESTAURANT -- Miss Lovell- 1,049 persons were served: 178 at the Thursday evening chicken dinners. There was a balance of \$73.30 in the Restaurant Fund.

CITY BETTERMENT -- Mrs Wischmeyer -- No report

Mrs Wood moved that the remaining business be postponed until after the Program. Carried

At a Board meeting in October the Board asked Miss Morel to present a series of program for the Year's work with reference to how different Departments of the City Administration endeavor to safe guard the health of the Public. Miss Morel introduced Mrs Corl, Chairman of the Health Committee, who had charge of the following Program--

Public Health from the viewpoint of one of the Board of Public Safety -- Mr. Joseph Selligran.

The Responsibility of the Board in regard to Public Health as seen by one of the Health Officers -- Dr Ellis Owen.

Public Health from the viewpoint of a woman citizen -- Mrs Oscar Bloch

An outline of the work of the Health Committee of the City Club -- Mrs Frederick J Corl.

Announcements by Miss Morel: -- The Tuberculosis Association will hold their Annual meeting on February 19. The principal speaker will be Dr Palmer, the head of the Tubercular work in Springfield, Ill. A luncheon meeting will be held at the City Club at 12:30 on February 19 at which Dr. Palmer will speak.

The second Annual Health Exposition will be opened April 23.

The following recommendation from the Board was presented -- The Board recommends to the Club

that two monthly Luncheon meetings be held.

Mrs Terstegge moved that two monthly Luncheon Meetings be held one a Business meeting and one a Program meeting. The motion was carried.

Mrs Larimore moved that the Program Luncheon meeting be held on the second Saturday of each month at 12:30 o'clock. Carried.

The Board recommends to the Club that the Club extend an invitation to the National Municipal League -- The Civic Secretaries Association -- The Government Research Bureau -- The National Voters League to hold their next Annual Convention in Louisville. Mrs Graham moved that this recommendation of the Board be adopted. Motion carried.

Miss Peixotto representing the City Club has attended several meetings of the American Legion Pageant Committee. This Com. will give a Community Pageant -- The Vision of Destiny -- on June 14. The City Club will have one episode.

The Board recommended to the Club that the City Club endorse the name of Mrs Benjamin Bayless as candidate for President of State Federation of Women's Clubs.

Miss Gaines moved that this recommendation be accepted. The Motion was carried.

The Corresponding Secretary announced that the following Nominating Committee had been appointed by the Board ---

Chairman --- Mrs Emmet Horine
Mrs Oscar Bloch
Mrs J Arthur Clark

The Meeting adjourned upon order of the President.

(Signed) Betty Berry Akin

Rec. Sec.

MINUTES
BOARD MEETING

February 3, 1923

The Board meeting of February 3 was called to order by the President at 12:25 o'clock. Those present were Mrs Newman, Corl, Zubrod, Halleck, Dolfinger, Bakrow Shwab, Wood, Akin, Bayless, Peters, the Misses Morel, Woerner, Arnold, Piexotto, Peter, Melton.

The minutes of the Board meeting of January 20 were read and approved.

The Treas. gave no regular report. One loan of \$50 had been arranged with Mrs Shwab.

REPORTS:

CITY BETTERMENT --- No report

EDUCATION ---- " "

FIELD DIRECTOR -- Miss Morel spoke about the Health Exposition. Mrs Halleck moved (second Mrs Corl) that the Pres. of the City Club send a letter to all organizations who will be asked to make educational exhibits explaining that Miss Morel has been asked to be the Sec. of Educational Exhibits at the Second Annual Health Exposition and asking them to send a representative to meet in our lounge with her to form a central Committee who will present plans for the Educational Exhibits. The motion was carried.

The Program for Feb. 10 will be the Fire and Police Dept. -- Col. Braden, Prof. Ragsdale, the Chief of Police and a member of the Actuarial Bureau will speak.

Mrs Bakrow moved (second Mrs Dolfinger) that cards be sent to all members announcing the program for Feb. 10. Carried.

FINANCE -- No report.

FOODS & MARKETS --- No report

HEALTH --- " "

HOSPITALITY ---- Committee served tea on Feb 2.

HOUSING --- Mrs Halleck stated in absence of Mrs. Judah that the Com. as appointed by the Board on Jan. 20 had met with Mrs Judah and the criticism of Mr Veiller considered. Of six objections five were in the Old Tenement Law.

COURT -- Mrs Bakrow still attending Court sessions.

LIBRARY --- No report

MEMBERSHIP -- Mrs Speed -- report given by Mrw Newman. Miss Woerner moved (second Mrs Wood) that the Board instruct the Membership Chairman to go forward with plans for increasing the membership of the Club. Carried.

PROGRAM --- No further report.

Pageant -- Miss Peixotto -- the Lafayette episode has been returned to us.

PRESS -- Miss Melton wished to know if it would be wise to publish the fact that the City Club rooms may be rented. That advisable to first print rentals in our next Bulletin.

RESTAURANT -- No report.

TELEPHONE --- 337 calls have been made by six persons.

The President reported that the door between the dining room and lounge could not be found by the janitor. No action taken regarding a new door.

Mrs Horine, Chairman of the Nominating Com. reported.

Mrs Bayless moved (second Mrs Wood) that 1-- Miss Lillian Reichert, 2 -- Miss Maud Hunter be asked to be Business Manager of the Bulletin. Carried.

Communications by the Cor. Sec. 1. A letter of thanks from the Ky. State Federation. 2. The Pres. of Elkton Woman's Club would like the play which was presented at the December meeting.

Mrs Halleck was authorized to ask Mrs Alex. Nettleroth to repolish this play.

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3. The National Municipal League will give careful consideration to the invitation of the Woman's City Club.

4. Editor of the Courier-Journal asks permission to send a speaker to tell the Club about the Courier-Journal University History Course.

Mrs Halleck moved (second Mrs Corl) that the representative of the Courier-Journal be allowed to speak fifteen minutes at the conclusion of the Program on Sat. Feb. 10. Carried.

The report of the House Decoration Com. was read by Miss Morel. \$175 was ~~that~~ to be a careful estimate for the required new and renewed decorations.

Plans were laid for a birthday celebration to be held in connection with the business meeting on Feb. 24. Money received at this time will be put in a special fund for the use of the House Decoration Committee.

MUSIC -- Miss Peter announced that the piano had been removed. Mrs Bakrow moved (second Miss Woerner) that Miss Peter be instructed to investigate prices of pianos and report to the Executive Com. Carried.

Upon order of the President the meeting adjourned.

(Signed) Betty Berry Akin
Rec. Sec.

MINUTES

PROGRAM LUNCHEON MEETING

February 10, 1923

The Program Luncheon Meeting was called to order by the President at 12:50 o'clock. About 80 were present.

Miss Mohel, Field Director presided.

Mr. Frank Snyder, Pres. of the Kentucky State Fire Prevention Association spoke on "Fire Prevention"

Mr. Arnold Neuenschwander, Chief of Fire Department "Our Fire Department"

Col. Forrest Braden, Chief of Police "Our Police Department."

Prof. George Ragsdale, "Public Safety"

Mr. Cheney representing the Courier-Journal class in the Nineteenth Century History presented same to the club. Miss Olla Stuber moved that the City Club endorse the class as presented by Mr. Cheney. Motion Carried.

MINUTES
BOARD MEETING

February 17, 1923

The Board Meeting of February 17 was called to order by the Pres. at 12:10 o'clock. Those present were Mrs Newman, Bayless, Wood, Bakrow, Zubrod, Shwab Burger, Akin, Corl, Judah, Halleck, the Misses Woerner Lovell, Arnold, Morel, Peter, Piexotto.

The minutes of the Board meeting of February 3 were read and approved.

The Treas. gave no regular report. Another loan of ~~\$500~~ has been arranged.

450

REPORTS:

FINANCE: NO REPORT

HOUSE DECORATION: Mrs Burger stated again part of the plan of her Committee. Mrs Bakrow moved (second Mrs Corl) that the lights in the lounge be cleaned and shellaced and the dining room lights cleaned. Motion was carried.

It was that best to wait until after the birthday party before any further action upon the Com. report be taken.

HOSPITALITY-- Miss Arnold furnishes cashier every day; assists with monthly luncheons; Program Teas. Was asked to read personnel of her Committee at the next Luncheon meeting.

RESTAURANT --- No report.

MUSIC --- Miss Peter stated that a Kurtzman piano had been purchased - price \$475. Mrs Bakrow moved (second Mrs Bayless) that the Board approve the action of the Executive Com. and Miss Peter in buying the piano not to have exceeded \$500. Motion carried.

HEALTH -- No report.

MEMBERSHIP --- The Pres. stated that a folder had been printed.

FIELD DIRECTOR -- No report

Miss Morel reported that a meeting as authorized by the Board on Feb 3 had been held. 66 letters were sent out and 33 responded. A discussion followed as to the part that the W.C.C. was to play in the Second Health Exposition.

Mr Logsdon was invited to speak to the Board. Mr Logsdon wished that the W.C. Club would assist in helping to cover the territory of Jeffersonville and New Albany and to effect an organization which would reach all employers and Church Aid Societies in a Pre-Exhibition Sale of Tickets. The W.C. Club would be cooperating under the title of Chairman of the Educational Division.

Mrs Halleck moved (second Mrs Corl) that the W.C. Club ask for space for Educational Exhibits for 5 Depts. - Health, Housing, City Betterment, Foods & Market, and a Diet Kitchen. The motion was carried.

Miss Lovell moved (second Miss Arnold) that all exhibitors for the W.C. Club present all plans for their exhibits to the Executive Com. Carried.

Miss Lovell moved (second Mrs Bakrow) that the Executive Com. of the W.C. Club appoint a Committee of Five from the Club at large to compose the Educational Division of the Health Exposition and to function as requested by Mr Logsdon at the Board meeting of Feb 17. Carried.

Mrs Halleck moved (second Miss Arnold) that the Sec. give a report of all actions of the February Board meeting at the Business meeting on Feb 24, not covered by the reports of the Chairman of Committees. Carried.

Mrs Halleck moved (second Mrs Wood) that the Pres. appoint a Committee composed of Miss Lovell, Miss Arnold,

Miss Peter and Mrs Judah to prepare dramatic and necessary features of the Birthday party. Carried.

Miss Arnold moved (second Mrs Wood) that a letter be sent by the W.C. Club to all Federated Clubs concerning the qualifications of Mrs Bayless for the Presidency of the State Federation. Carried.

Mrs Halleck moved (second Mrs Bakrow) that the stationery necessary for this piece of work contain the names of the Board and Chairmen of Committees. The motion was carried. 300.

The question of reciprocal relations between City Clubs was brot up. It was thot wise to investigate proceedings of other Clubs.

Upon order of the Pres. the meeting was adjourned.

(Signed) Betty Berry Akin.

Rec. Sec.

TREASURER'S REPORT
February 24, 1923

Balance on Hand Nov. 25, 1922 \$ 817.50

Receipts:

Dues	\$63.00
Stock	154.00
Advertising	49.00
"Cat & Candy Sale"	40.75
1 Smock	3.50
2 Loans \$.....	500.00
Total Receipts	810.25

810.25

Grand Total \$1627.75

Disbursements:

Rent (3 mos.)	\$525.00
Field Secretary (3 mos.)....	246.48
Office Secretary (3 mos.)..	246.00
Phones	39.60
Bulletin -- Printing	131.00
Mailing	26.46
Repairs	7.70
Refund (Dues & Incidentals	7.35
Express & Tel. (Exhibit)...	6.70
Lunches	3.20
Furniture	40.00
Rental (Chairs)	4.50
Printing and Supplies	74.08
Office Stamps ,.....	24.52
Publicity	46.30
Gifts	6.00
Cleaning	13.26
Paper towels and Soap	20.35
Total amount of	
Disbursement.....	\$1468.50

Receipts	\$1627.75
Disbursements	1468.50
Balance	\$ 159.25

Respectfully submitted

(Signed) Emma J. Woerner
Treasurer.

MINUTES

Executive Committee Meeting

February 24, 1923

Meeting of the Executive Committee was held in the Lounge at 12:10 o'clock. Those present were Mrs Newman, Halleck, Woerner, Akin, and Miss Morel.

The purpose of the meeting was to appoint two additional members to the Educational Division Committee of the Health Exhibit, to make a Committee of five. Mrs Elsie Zinsmeister and Mrs G M Lewis were appointes. The Committee is Miss Ethel Lovell, Mrs Edwin Wood, Mrs R E Akin, Mrs Elsie Zinsmeister and Mrs G M Lewis.

(Signed) Betty Berry Akin

Rec. Sec.

February 24, 1923

From Renting of Club Room:

Rentals	\$2625.00
Furnishing of Lounge	222.54
Kitchen	682.83
Diningroom	1311.37
Screens	83.50
Insurance	52.36
Magazines	35.00
Carpenter	627.70
Plumbing	238.20
Paints and Painting	138.20
Cleaning	80.64
Soap & Towels	44.52
Incidentals	73.20
Total	\$6175.06

MINUTES

PROGRAM LUNCHEON MEETING

March 10, 1923

The Program Luncheon Meeting was called to order by the President, about 53 were present.

The president presided owing to indisposition of Miss Morel.

Mr Edward J Miller, Board of Public Works presented the "Garbage Situation"

Mr C C Stoll, Board of Public Works, spoke on "Garbage Disposal"

Dr. Blackerby, Health Exposition.

Mrs Bakrow moved that a musicale be held under the auspices of Miss Virginia Peter on Tuesday, April 10. Motion carried.

The Filson Historical Society

MINUTES
BOARD MEETING
March, 22, 1923

A meeting of the Board was held in the lounge on Thursday, March 22. The meeting was called to order by the Vice-Pres. at 3:00 o'clock. Those present were the Mrs New, Burger, Shwab, Corl, Akin Dolfinger, Halleck, Wood, Peters, Settle, Williams, Newman, Wischmeyer, Zubrod, the Misses Melton, Peter, and Arnold.

The minutes of the Board meeting of March 3 were read and approved.

REPORTS:

Miss Morel -- A letter from Civic Opinion was read asking for a list of our membership officers, and historical paragraph for a Blue book which they are to publish.

Mrs Corl moved (second Mrs Shwab) that this letter be referred to the Ex. Com. for further consideration. Motion carried.

The minutes of the Executive Committee meeting of Feb. 24 were read.

Mrs Shwab moved (second Mrs Corl) that the Board approve the action of the Executive Com. on Feb. 24. Carried.

The Anti-Tubercular Assoc. will do the industrial survey for the Health Clinic.

Mrs Corl moved that the word Centre be substituted for the word Clinic and the work be known as the Health Center. Carried.

The John Marshall District will be surveyed. Mrs Halleck moved (second Mrs Corl) that the Com. be authorized to go ahead with the Health Center and suggest to other organizations that they supply the scales. If necessary, however, to get the Health Center started that the City Club provide the scales and go outside the Club to raise the money. Carried.

A request had come from the Urban League for a

Health Center.

Mrs Dolfinger moved (second Mrs Halleck) that a Health Center be started for the Colored people as quickly as possible after the Health Center for the white people is begun. Carried.

EDUCATIONAL -- Mrs Wood will have an open meeting of her Com. April 9 - all interested invited - Hope to get Mr Camp to speak - detailed report of School Board of Expenditures on file.

CITY BETTERMENT -- No report

FINANCE -- Investigated insurance policies - cannot be renewed because of nature of property - secured reduced premium. Also investigates expert accountant & secured a flat rate of \$50. *for auditing books*

FOODS & MARKETS -- Mrs New continuing campaign for wrapped bread. Honey Crust and Whiteside now wrapping bread. P.T.A. Endorsed Mrs New's request to bring this matter before their meetings.

HEALTH -- Mrs Corl had a call from Heyburn school to talk on work. The maps will be ready for the Health Exposition.

HOSPITALITY -- Miss Arnold still continuing the good work.

HOUSE DECORATION -- Mrs Burger -- tables in dining room being refinished -- lights cleaned -- three lamps ordered -- Vocational school working on desk sets.

LEGISLATIVE -- Mrs Halleck reported for Mrs Leppold that the Com. were present at the City Hall. The Housing Law was passed amended and must be referred back to the Council.

LIBRARY -- Mrs Dolfinger -- some one from this Com. will be present every day from 12-1:30 to act librarian, Books may be taken out.

MEMBERSHIP -- No report.

MUSIC -- Miss Peter -- Music Week - second week in April. A concert will be given at the City Club on Tues. evening April 10 at 8:15 o'clock Miss Peter and Mrs Settle will sing assisted

March 24, 1923

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by a violinist.

PROGRAM -- Mrs Halleck -- the last meeting of the Friday afternoon programs will be given on Friday afternoon, March 30, at three o'clock. Miss Floyd Crutchfield of the Louisville Conservatory will read.

The play given by the Club at the December meeting will be given by the League of Women Voters at the Seelbach, on April 28.

Mrs. Shwab moved (second Mrs Corl) that Mrs Halleck be instructed to have this play mimeographed to sell at 10 cents per copy. Carried.

PRESS --- Miss Melton getting all notices that she received.

RESTAURANT -- No report.

TELEPHONE -- 11 calls for Mrs Leopold's Com.

MAILING -- Mrs Williams -- Com. mailed 900 Bulletins for each of the past two months - also sent out 859 peices for the Membership Com.

SPECIAL COM. of FIVE -- Mrs Wood reported that Mrs. Zinsmeister, Chr. already has several working on the Presale of Tickets for the Health Exposition. A speakers Bureau will be organized to speak before Luncheon Clubs. 83 members of the Club have been asked to meet in the Lounge on Fri. afternoon March 23.

COMMUNICATIONS--

Letter from Mr Cooper of Civic Opinion concerning Blue Book.

Letter from Booster's Club of the U. of L. telling of plans for Civic nights at the Workshop - wishing that the City Club be responsible for one night's sale of tickets.

Mrs Halleck (second Mrs Shwab) moved that Mrs Wood write a very beautiful letter to

March 24, 1923

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the Booster's Club telling ~~the~~ why we cannot undertake this. Carried.

Letter from Miss Blanche Kahn who wishes to put on sale at the Club a booklet "Baby Frog in the Schoolroom" discount 20 percent book to sell for 35 cents.

Mrs Halleck moved (second Mrs New) that this letter be referred to the new board. Carried.

Tea was served by the President.

(Signed) Betty Berry Akin

Rec. Sec.

The Filson Historical Society

MINUTES
Annual Meeting
March 24, 1923

The annual meeting of the Louisville Women's City Club was held in the Club room on March 24, 1923. The meeting was called to order at 12:45 o'clock. About 155 were present.

Nominations were called for by the President
No response.

The reading of the report of the Nominating Committee was called for.

Mrs Anderson moved (second Mrs Dolfinger) that the Nominations be closed. Motion was carried.

The minutes of the Annual meeting of March 25, 1922 were read. Action had been taken on these minutes at the Board meeting following the Annual meeting.

The Annual report of the Treas. was given by Miss Woerner: which was followed by the report of the Auditor.

Mrs Corl moved (second Mrs Bakrow) that the report of the Auditor be accepted. Motion was carried.

Miss Schmitt moved (second Mrs Zubrod) that the report of the Treas. be accepted. Motion was carried.

The following tellers were appointed by the Pres.

Mrs James Bakrow
Miss Evelyn Peter
Mrs George Graham.

Reports of Chairmen of Committees were next in order -- BUSINESS MANAGER-Miss Reichert(read by Sec.)

Mrs James Bakrow moved that this report be accepted. Carried.

CITY BETTERMENT -- Mrs Herman Wischmeyer

Mrs Wehle moved that this report be accepted
Carried.

Education -- Mrs Edwin Wood (read by the Sec.)

Mrs Corl moved that this report be accepted.
Carried.

FIELD DIRECTOR -- Miss Louise Morel

Miss Schmitt moved that this report be accepted. Carried
FINANCE -- Mrs Evelyn Zubrod

Miss Peter moved that this report be accepted. Carried
FOODS & MARKETS -- Mrs Charles New

Mrs Wehle moved that this report be accepted. Carried
HEALTH -- Mrs Frederick Corl

Mrs New moved that this report be accepted. Carried
HOSPITALITY -- Miss Arnold

Mrs Engelhard moved that this report be accepted. Carried
HOUSE DECORATION -- Mrs Victor Burger

Miss Schmitt moved that this report be accepted. Carried
LEGISLATIVE -- Mrs Lawrence Leopold

Mrs Bohmer moved that this report be accepted. Carried
HOUSING -- Mrs J B Judah

Mrs Anderson moved that this report be accepted. Carried
LIBRARY -- Mrs Edward Dolfinger

Mrs Halleck moved that this report be accepted. Carried
MEMBERSHIP -- Mrs Jas. Speed (read by Sec.)

Miss Huber moved that this report be accepted. Carried
MUSIC -- Miss Virginia Pater

Mrs Settle moved that this report be accepted. Carried
PROGRAM -- Mrs Halleck

Mrs Settle moved that this report be accepted. Carried
PRESS -- Miss Mabel Melton

Mrs Corl moved that this report be accepted. Carried
RESTAURANT -- Miss Ethel Lovell

Miss Peter moved that this report be accepted. Carried
TELEPHONE -- Mrs William Peters

Mrs Corl moved that this report be accepted. Carried.
MAILING -- Mrs Harvey Williams

Mrs Corl moved that this report be accepted.

All reports were accepted and placed on file in the office.

The Annual address of the President was given by
Mrs Newman

Mrs Offutt moved that the Pres. message be accepted.
Carried.

Miss Robinson asked for volunteers to help in the
near East Relief Campaign. Mrs Fine and Miss Huber
volunteered.

REPORT OF SPECIAL COMMITTEES:

Miss Mabel Peixotto -- The Pageant -- asking for
volunteers.

Mrs Elsie Zinsmeister -- The Second Annual ^{Health} Exposition
also asked for volunteers.

The Report of the Tellers showed that the following
would compose the Board of Directors for 1923-1924.

March 24, 1922

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Mrs R Ernest Akin --- 128
Miss Marguerite G Arnold -- 106
Mrs Benjamin Bayless -- 106
Mrs Frederick Corl -- 95
Mrs Edward Dolfinger -- 96
Mrs R P Halleck -- 137
Miss Ethel M Lovell -- 121
Mrs Charles New -- 106
Mrs George Newman -- 137
Miss Virginia Peter -- 120
Mrs George Settle -- 114
Mrs Herman Wischmeyer -- 75
Miss Emma Woerner -- 128
Mrs Edwin Wood -- 84
Mrs George Zubrod -- 86

Informal adjournment,

(signed) Better Berry Akin
Rec. Sec.

Approved Board
At meeting April 7 1923

TREASURER'S REPORT

March 25, 1922 to March 24, 1923.

RECEIPTS;

Balance		\$290.09
Dues		3196.25
Bulletin		340.00
Stock		1429.50
Contribution		2.00
Extra Activities		411.06
Feast of (3) Blue Lantern.....	\$ 67.00	
Parliamentary Law	13.50	
Flower Market	137.55	
Neighbors	24.75	
Better Homes Ex.	53.11	
Cat & Candy Sale	40.75	
Birthday Cake	58.40	
Piano Fund	16.00	
Loans		1116.19
Rental		5.00
Bonds & Interest		201.88
Miscellaneous		45.00
Total Receipts		\$7086.87

Total Receipts	\$7086.87
Total Disbursements	7986.87

Borrowed from deposit from 1921-1924(?)	22.18
Actual cash balance	\$22.18

Respectfully submitted

Emma J. Woerner,
Treasurer.

March 24, 1923

DISBURSEMENTS:

General Expense		\$2224.20
Field Secretary	\$546.48	
Office "	984.00	
Publicity	60.00	
Phones	173.29	
Printing & Supplies	222.60	
Office Postage	112.42	
Paper & Envelopes	39.43	
General Supplies	2.48	
Dues-Membership	10.00	
Miscellaneous	73.50	
Bulletin		576.61
Printing	442.15	
Postage	132.46	
House		3274.52
Rent	2100.00	
Furniture	347.16	
Furnishings	245.24	
Supplies	30.70	
Cleaning	79.14	
Towels, Paper, Soap	25.05	
Equipments	249.12	
Carpentry & Painting	110.30	
Insurance	45.56	
Miscellaneous	42.25	
Miscellaneous		1013.54
Salary	100.00	
Bonds	197.08	
Loans	500.00	
Dues -Refunded	18.00	
Extra Activities	59.16	
Rental of chairs	21.00	
Incidentals	18.30	
Total Disbursements		\$7086.87

March 24, 1928

Total Receipts \$1336.40

Total Disbursements 1336.40

Exhibit	\$334.73
Salary	753.52
Tuberculosis Bond	27.00
Miscellaneous Exhibit	221.15

Respectfully submitted,

(Signed) Emma J Woerner

Treasurer

Total Receipts

General Fund	\$7086.87
Special Fund	1336.40
	\$8423.27

Total Disbursements

General Fund	\$7086.87
Special Fund	1336.40
	\$8423.27

July 13, 1923

Interpolation authorized by the Board of Directors of the Louisville Women's City Club at a meeting held July 13, 1923, to be inserted in the minutes of the Board Meeting held on May 11, 1923

At this meeting May 11, 1923 a deficit exceeding \$1000 in the restaurant fund was reported by the restaurant committee due to mismanagement on the part of the restaurant manager. It was suggested that a loan be negotiated at one of the banks, and Mrs Settle and Mrs Halleck volunteered to lend the Club Liberty Bonds (the former \$1000, the latter \$500) as collateral. On these bonds, as collateral the Club borrowed, on May 18, 1923, from the Citizen's Union Fourth St. Bank \$1200 (\$1133.91 exact amount) (less interest) for 6 months time.

Respectfully submitted,

(Signed)

(Mrs Geo.E.) Evelyn Keisker Zubrod

Recording Secretary

The Filson Historical Society