

Civic Center Report

Balance on hand Civic Center	\$21.00
Health Exhibit (Miss Morel)	3.45
Total Receipts	\$24.45
Disbursements: File and cards	1.85
Balance in Civic Center Fund	\$22.60

Respectfully submitted,

(Signed) Emma J. Woerner
Treasurer

January 11, 1924

The Filson Historical Society

MINUTES
LUNCHEON MEETING
January 12, 1924

The regular monthly luncheon meeting of the Louisville Women's City Club was held in the ball room of the Brown Hotel, Saturday January 12, 1924. 127 were present. The meeting was called to order by the President at 1:20 P.M.

Minutes of the previous meeting were read and approved.

The Treasurer's report was read and accepted.

Mrs Bakrow moved (Mrs Wood) that further business be suspended until after the program. Carried.

The president announced the subject for the day -- the proposed City Government Bill, and recalled that her first active work as President was in connection with the Bill when under consideration three years ago. She then introduced the speaker, Mr Attilla Cox, who explained clearly the content of the measure, illustrating with large charts and with pamphlets, which had been distributed at the tables. At the conclusion of Mr Cox's speech, Mrs George Settle made an appeal to Club members to assist in the move for change in city government by writing and inducing others to write to State representatives and Senators urging them to work for the passage of the Bill.

Mr Cox suggested that action should be immediate as the Legislature was in session and might be ready to consider the Bill before another meeting of the Club.

Mrs Settle moved (second from floor) that the City Club go on record and that legislators be informed of the action of the Club, as supporting the City Government Bill. Carried.

Mrs Newman said that this motion would not absolve members individually from writing legislators in behalf of the Bill, as urged in Mrs Settle's talk

Mr Cox answered various questions from the floor in explanation of details of the Bill.

The business was then resumed

Meeting
January 12, 1924

Health Com. Mrs Corl --- Ninth St. Settlement.
(ask Miss Morel.)

The request for jams and jellies for the
Marine Hospital was requested.

Legislation: Mrs Leopold reported a request from the
) Board of Trade for support of their plan for a
Bd of trade) Municipal bridge -- a toll bridge probably be-
plan for) coming eventually a free bridge.
bridge)

Mrs Settle moved (second from floor) that the
City Club endorse the plan. Miss Marsh asked whether the
erection of a bridge would take precedence over other
necessary city improvements, as planned by the Mayor.
Mrs Almstedt asked how soon the bridge might be expected to
become self-supporting.

Since these questions could not be answered satisfactorily,
Mrs Halleck offered an amendment to Mrs Settle's
motion --- that the Club endorse the plan if the Board
of Directors should unanimously approve of it. This was
seconded from the floor, and amended motion. Carried.

Education: Mrs Leopold reported a meeting of her committee
with Mrs Leidenger, the President of the Board of Education
to discuss desired increase in appropriation for schools
for 1924. Since other departments of the City administration
also asked for increase and the club recognized their
needs, it was decided to have two sub-committees: Miss
Morel sponsoring general city welfare (garbage collection,
sewers, etc.) Mrs Samuel Henning Education. Mrs Henning's
committee conferred with the Finance Com. of the City
and received a promise from that Com. to do all that
was possible to meet the request of the City Club in this
matter.

Mrs Leidenger at the suggestion of Mrs Leopold, now
explained that the City Club Committee had given real help to
the Board of Education in bringing about better understanding
between the city officials and the Board of Education. She
added that the tax rate for the schools \$.61 per \$100.00
remained the same on increased property valuation thus giving
the Board of Education more money, and credited the City
Club Com. in large part with the fact that this allotment
had not been decreased.

) Mrs Leopold quoted from a letter from Mrs Lee
State) Curry of the State Federation, authorizing propos-
Federa-) ed work and asking support from the City Club.
Mrs Halleck reminded the Club that this program

The Corresponding Secretary read a letter from Mrs Semple calling for support of the \$75,000.000 bond issue to come before the Legislature. The same appeal had come from other sources. Mrs Halleck announced a special train to be run from Louisville to Frankfort Monday, Jan. 14, to carry proponents of the measure.

Library) Mrs Dolfinger urged members to visit lounge in
Committee) building and make use of books.

Numerous announcements were made by various members.

Meeting
January 12, 1924

Mrs Newman asked Club to express approval or disapproval of plan of lunching at Brown Hotel. Mrs New suggested that individuals members make recommendations for place of meeting. Miss Marsh suggested a straw vote.

The president announced that there will be no other meeting this month, but urged members to attend teas in Club lounge on Friday afternoons.

Adjournment at 3:15 P.M.

(Signed) Lucie P. Wood

Secretary Pro Tem

The Filson Historical Society

MINUTES
BOARD MEETING
of the
Louisville Women's City Club
January 15, 1924

A meeting of the Board of the Louisville Women's City Club was held in the Club rooms, Tuesday afternoon, January 15, 1924.

Mrs Newman called the meeting to order at 3 P.M.

Those present were Mesdames Newman, Burger, Halleck, New, Peters, Wischmeyer, Wood, Dolfinger, Leopold, Settle, Anderson, and Zubrod and Misses Morel, and Arnold.

The minutes of the last meeting were read and approved after 2 slight corrections had been made.

In the absence of the Treasurer there was no Treasurer's report.

At the President's request the Corresponding Secretary read a communication from the Finance Committee expressing regret that they could not make an adequate financial report to the club, due to the fact that they had not had access to the Treasurer's books and the Treasurer's reports were not in every instance clear to every member of the Committee. If the bank balance of approximately \$1000.00 or any part of it as shown from the Treasurer's report, is for dues for new members, the Finance Committee deemed it highly desirable to place such money on a certificate of deposit. Furthermore the letter set forth that, contrary to the rules formulated for the operation of the Finance Committee, debts had been contracted without sanction of that committee in the paying of "tips" at the 2 luncheon meetings at the Brown Hotel and in the giving of the Friday afternoon teas.

Mrs Newman explained these expenditures as "emergencies" and after some discussion, Mrs New moved (Mrs Peters) that the President be allowed, in case of emergency, an expenditure of a sum not to exceed \$10.00 without waiting for sanction of the Finance Committee Carried.

Discussion followed as to the incidental expenses of the various Committees and the Field Director.

Board Meeting
Jan 15, 1924

Mrs Newman now called attention to the fact that according to the By-Laws of the Club a Nominating Committee must be appointed at this time to recommend the names of candidates for election to the Board of Directors at the Annual meeting in March. At Mrs Halleck's suggestion Mrs J B Judah was made Chairman of this Committee which was to include Mrs George Shaw, Mrs John Jesse, Mrs John Graham, Mrs John Guerbacker with Mrs James Speed and Miss Olla Stuber as alternates.

The question of the next luncheon club meeting was then discussed.

Mrs Settle moved (Mrs New) that the meeting be held at the Seelbach Hotel at the most reasonable price obtainable. Carried.

Mrs Halleck moved (Mrs Peters) that the Legislation work of the club be made the subject of this meeting. Carried. It was agreed that Mrs Leopold have charge and allow 10 minutes to each subject discussed.

After some discussion as to the time for holding the regular club meetings in the future it was unanimously decided to continue holding them the 2nd Saturday of every month at 12:30 P.M. sharp. No definite action was taken.

Mrs Newman requested that material for the Bulletin be sent in as soon as possible.

The meeting adjourned at 5:30 P.M.

Respectfully submitted

(Mrs Geo.E.) Evelyn Keisker Zubrod
Recording Secretary

TREASURER'S REPORT
October 13, 1923 - January 1, 1924

Balance on hand Oct. 13 \$203.13

Receipts:

Dues	\$435.00
Advertising	23.00
Contributions	1233.50
Stock	25.00
Piano	7.00
Net Proceeds Auction	301.95
Sale of Furniture	100.10
Paper Sale	6.12
Restaurant (2 accounts) ...	141.24
Federation luncheon	42.38
December luncheon	406.00
Refund on Ins. Policy	3.15
Miscellaneous	37.80

Total amount receipts \$2762.24

Balance on hand Oct 13.... 203.13

Total receipts 2965.37

Disbursements:

House Rent	\$ 257.50
Phones	40.45
Bulletin: Printing	90.25
" Posting	22.00
Printing and Supplies	49.85
Note and interest	552.11
Salaries: Field Secretary..	200.00
Office " 	164.00
Petty Cash	40.00
Piano	37.62
Advertising	7.36
Federation Dues	5.00
Office Postage	13.00
Supplies for Fed. Luncheon	29.61
December luncheon	440.00
Furnishings	31.00
Moving	33.50
Gas	6.91
Maid	3.50
Miscellaneous	5.55
Total Disbursements	\$2029.21

Receipts \$2965.37

Disbursements 2029.21

Balance 936.16

Respectfully submitted

(Signed) Emma J. Woerner,
Treasurer.

Report of financial condition of the
Women's City Club as of Jan. 16, 1924.

Dues for 1924 (Not available)	\$610.00
Available cash	-----
	\$480.67
Due on Pledges	750.00
Bulletin Adv. due	26.00

	\$1256.67
Accounts payable	854.96

	401.71
Es. income from Bulletin Feb. & Mar.	62.00

	463.71
Es. Expenses for Feb. & Mar.	724.70

	\$260.99

Possible deficit

A detailed statement is filed with the minutes of
the Finance Committee in the files in the Club Rooms.

Respectfully submitted

(Signed) Gaye M. Peters

MINUTES
BOARD MEETING,
January 31, 1924

The Board of Directors of the Louisville Women's City Club met in the club rooms, Thursday, Jan. 31, 1924 at 3 P.M.

Present: Mesdames Newman, Settle, Wischmeyer, Corl, Halleck, New, Dolfinger, Peters, Wood, Anderson, Judah, Leopold, Jesse, Bakrow, Almstedt, Misses Arnold and Morel.

The minutes of the meeting of January 15 were read and approved. Mrs Wood, Sec. pro tem. read the list of Board members with attendance record of club year to date.

Mrs Judah, chairman of the Nominating Com. reported as follows:

In addition to the Committee of five named by the Board, Mrs Wood was asked to serve as Secretary and Mrs August Schachner as a seventh member by consent of the President. At all meetings at least five had been present. No definite instructions had been given and the Committee established certain rules.

The first rule provided that membership in the Club of one year be necessary to nomination. This is suggested as a permanent rule.

By precedent all members of the Board are supposed, as a matter of courtesy to be invited to stand for re-election. The Committee asked that this precedent be abandoned, and recommends the nomination of 7 (at least) of the old Board, with 8 new names from the Club at large.

In pursuance of this plan the Committee would ask all present officers and past presidents.

In accordance with this proposition invitations were extended, 5 of the 7 accepting. 2 other members will be selected from the Board.

The Committee asked permission to present one ticket of but 15 names. Any additional names might be given from the floor at the Annual meeting as provided in the Constitution.

At the Annual meeting until these 15 names had been presented and opportunity given for additional nominations from the floor, The chairman also explained that 2 alternate plans had been offered in Committee meeting by Mrs Wood.

- (1) That nominees be in 2 groups
 - (a) All present directors willing to accept re-nomination, 7 only to be elected by the Club.
 - (b) A large group of new names 8 to be elected.

Other suggestions for revision:

To annul clause calling for "posting" of delinquent members.

To determine number of absence from Board meeting that shall be equivalent to resignation.

To name a definite quorum.

To permit Chairman to vote. This latter is declared impossible under the present articles of incorporation.

Mrs Corl moved (Miss Arnold) that a committee be appointed to make a revision of Constitution and By-Laws. Carried.

The President named Mrs Settle chairman of the Com. for Revision of Constitution and By-Laws

Mrs Halleck moved (Mrs Corl) that the Office Sec. give Finance Com. an estimate of printing to be done, that as much as possible be contracted for at one time. Carried.

Mrs Newman asked whether a meeting of the Club should be held between the meeting set for Feb. 16 and the Annual meeting of March 22.

Miss Morel said suggestions had been given her that last year's plan of civic programs be repeated.

Mrs Wood suggested that a program meeting might be held in the Public Library with a general invitation to attend.

Mrs Halleck felt that meetings should be held only for a definite purpose.

Miss Morel called attention to the garbage question now under discussion. The matter of holding an extra meeting was left open, Mrs Settle, 1st Vice-President to determine the question in view of the President's prospective absence during February.

Mrs Judah hoped that the weekly teas might be continued. Mrs Peters said that the Finance Com. recommended the continuance of teas during the month of February, cost of each not to exceed \$2.00 Hostesses will be selected later.

Report of Finance Com. was presented by Mrs Peters and accepted. A copy to be appended to the minutes.

\$610.00 is on hand for 1924-5 dues. This is sufficient to meet note at Bank -- shall it be borrowed for that purpose - or placed at interest?

Pledges made in the fall as yet unpaid, and for expenses of current year, and on this ground the \$610 or whatever is needed for note might be advanced and explanation made to club.

Mrs Halleck moved (Mrs Wood) that the question be recommitted, the finance Com's decision to be accepted by the Board. Carried

The Re-Sale shop previously planned will be abandoned at least for the present, as rooms are not available since the building under consideration is to be razed.

Mrs Halleck suggested that the Finance Com. consider publication of a financial statement in the April Bulletin, in addition to posting on Bulletin Board at the Annual meeting.

Mrs Corl moved (Miss Arnold) that the office be open on Saturday afternoons and at noon hour and if possible the office Secretary arrange to take free afternoon other than Saturday. Mrs Dolfinger thought that her Library Committee might provide for the noon hour, and Mrs Wood offered to take one afternoon. The plan was referred to Miss Morel, Mrs Dolfinger and Mrs Wood.

Miss Morel asked that every chairman present a written report monthly. Mrs Almstedt Tel. Chairman, promised that her Com. would notify Chairmen.

Mrs Almstedt reported complaint of non-delivery of Bulletin, and suggested that Louisville, Ky be used rather than ~~10001~~ in address. Mrs Settle suggested that a stamp might be purchased (25¢) Mrs Corl moved (Mrs Peters) that a stamp - Louisville, Ky - be purchased. Carried.

Mrs Newman called attention to the lack of a Bulletin Business Manager, since there had been no response from Mrs Howington. Miss Morel suggested Miss Maud Hunter, who has assisted, and on motion of Miss Arnold (Mrs Wood) Miss Hunter was elected.

Mrs Bakrow of Court Com. asked the City Club to support move for increase in salary for Probation officers of Jefferson Co. - Referred to Legislative Com.

Mrs Halleck reported receiving telegram that Blanket Equality Bill had been reported from Com. Sen. Rickard P. Ernst Chairman, and a hearing set for Wednesday, Feb. 6. *a letter be*
Mrs Settle moved (Mrs Corl) that Mrs Halleck be instructed ~~to write~~ *to write* Sen. Ernst.

Mrs Judah called for renewed efforts in Doubling Campaign, as time for reduced rate expires April 1, 250 new members are needed to reach goal of 1,000.

Mrs Corl - Health Com. -- Reported request from Mr Spicer of the Anti-Tuberculosis League for permission to use equipment at Ninth St. Settlement Clinic for 3 mos. Mrs Dolfinger moved (Mrs Corl) that this be permitted -- Carried.

Announcement was made that the next luncheon meeting will be held in the Seelbach Hotel Ballroom, Feb. 15, at \$1.00 per plate.

Mrs Corl moved (----) that copies of the Bok peace plan as submitted to clubs by the General Federation be mailed to members with Bulletin. Carried. .

Question of auditing books was brought up. The Finance Com. recommended saving money, as cost of last year seemed exhorbitant for City Club accts. Miss Gesner willing to open books but not to audit them.

Mrs Settle moved (Mrs Corl) that Miss Gesner arrange for auditing Carried.

Adjournment 5:30

(Signed) Lucie P. Wood

Sec. protem.

The Filson Historical Society

MINUTES of
LUNCHEON MEETING
SATURDAY, FEBRUARY 16, 1924

The regular monthly luncheon meeting of the Louisville Women's City Club was held in the ballroom of the Seelbach Hotel, Saturday, February 16, 1924

In the absence of the President, Mrs George R. Newman, the first Vice-President, Mrs George T. Settle presided calling the meeting to order at 1 P.M.

One hundred and thirty persons were present.

The minutes of the meeting of January 12, 1924 were read and approved.

The Treasurer's report showing a balance of February 1, 1924 of \$1169.77 was read and accepted. The Treasurer reported that of this balance \$650.00 representing dues for 1924-1925, had been placed on certificate of deposit.

Mrs Peters submitted the report from the Finance Committee which was accepted as read. This report showed that with the receipts from the Picture Show as estimated by Mrs New, Chairman, and provided outstanding contributions were duly met, the Club expenses for the remainder of the current Club year, ending April 1, 1924 could be met with a very slight margin.

Mrs Wischmeyer, Chairman of the City Betterment Committee, reported 2 conferences on the question of garbage disposal, one with Dr. Owen and one with the Board of Public Works. While there seemed but little possibility of any forward step being taken in the question of garbage disposal this year, it seemed very desirable to keep the question a live one in order to secure early action next year if possible.

Mrs Corl, Chairman of the Health Committee, reported that she had not had a full meeting of her committee. She wished to reserve her report on work at the 9th St. Settlement until a later date. Also, she told of a big piece of work coming in the near future the nature of which she would not yet divulge.

Mrs Settle, Chairman of the Membership Committee reported, that since the beginning of the Drive, 140 new members had been secured. Eighteen more would mean 25%

increase in membership. Mrs Settle stressed the fact that while some members had worked hard, some had not yet secured their double. She urged them to do so emphasizing the fact that suspension of the membership stock subscription lasts only until April 1. Anyone joining after that date must pay \$10.00 instead of \$5.00. One thousand members will be necessary to finance the Club work for a year.

Mrs Settle now called on Mrs Judah, Chairman to present the report of the Nominating Committee. Mrs Judah expressed her Committee's deep admiration for the retiring Board and regretted the difficulty of the task assigned them. Since there were no rules in the Constitution or By-Laws of the Club governing nominations, the Committee had made its own rules. They felt (1) that half of the Board should change each year which would insure 8 new members each year; (2) that 1 full year of membership in the Club should be requisite for eligibility to the Board; (3) that eligibility to the Board should depend on a manifested interest in the Club and Club affairs; (4) that the various parts of the city should be represented on the Board. Following these rules they had laid down for themselves, the Nominating Committee, consisting of Mrs Jacob B. Judah, Chairman, Mrs John Querbacker, Mrs August Schachner, Mrs John R. Jesse, Mrs Edwin D. Wood, Mrs George H. Shaw, and Mrs John C. Graham had invited the past presidents and present officers of the Club to become candidates for re-election to the Board. Five had accepted, the two Secretaries finding it impossible to do so. Thereupon the 2 Board members whose attendance at Board Meetings justified were requested to serve -- Mrs Wm. L. Peters and Miss Virginia Peter.

The complete list of candidates which follows will be posted in the Club room and published in the Bulletin. The election will take place at the Annual Meeting, March 22, 1924 and ballots must be cast in person, probably between 12:30 and 2:30 on that day.

List of Candidates:

- | | |
|-------------------------|----------------------------|
| 1 Mrs Reuben P. Halleck | 12 Miss Margaret Boyle |
| 2 Miss Ethel Lovell | 13 Miss Lilla Breed |
| 3 Mrs Geo. R. Newman | 14 Mrs H. T. Larimore |
| 4 Mrs Geo. T. Settle | 15 Mrs Lawrence L Anderson |
| 5 Miss Emma Woerner | 16 Mrs Spalding Michot |
| 6 Miss Virginia Peter | 17 Mrs Nathan Marlin |
| 7 Mrs Wm L Peters | 18 Mrs Peter Doerhoefer |
| 8 Mrs John V Pilcher | 19 Mrs Charles Jenkins |
| 9 Mrs C C Tice | 20 Mrs J Hunter Peak |
| 10 Mrs A A Kreiger | 21 Mrs Charles Lindsay |
| 11 Mrs Lawrence Leopold | 22 Mrs E D Lilly |

Mrs Bakrow moved (Mrs Frankel) that the report of the Nominating Committee be accepted. Carried.

Mrs Settle called on Miss Morel for her report. After giving her report, Miss Morel called for helpers for the civic work of the Club. She asserted that the complaint by some club members that their apparent lack of interest in the Club was due to lack of work could be easily met by the civic work of the Club. As soon as the City Survey had been completed the work is to be extended to the State. So there was plenty of work to be done. Miss Morel called attention to the Round Tables being held each Tuesday morning in the Club, members are urged to attend. Any subject of interest to club members along civic lines may be discussed at these Round Tables.

Mrs Settle followed Miss Morel's talk by stressing the desirability of a large attendance at these Round Tables.

Mrs Settle called attention to the tea on Feb. 22, which is to be in the nature of an anniversary tea, Mrs F.A. Zubrod will be hostess.

Mrs New reported a net balance of \$307.37 from the Picture Show.

Mrs Settle urged that Bulletin material be sent in by Feb. 25, without fail.

At the Chair's request, the Secretary read a communication from Mr. Settle Librarian, Free Public Library asking for donations of worth while books for the library.

Upon the conclusion of the reading of the letter Mrs Dolfinger chairman of the Library Committee of the Club stressed the importance of responding to the appeal, and suggested that club members having books to contribute send such contribution to the City Club whence they could be sent to the Library. Mrs Carl Abbott member of the Library Board and one of the committee in charge of collecting these contributions warmly seconded Mrs Dolfinger's appeal.

Mrs Settle now presented the question of whether the City Club conduct a Flower Market this year.

Mrs Bakrow moved (Mrs Wood) that the City Club conduct a Flower Market this year.

Discussion followed as to the amount of profit to be derived by the Club and the great amount of work

it incurred. The question was also raised from the floor whether the people who really needed flowers were helped secure them through the market.

Mrs Settle explained that the Flower Market on previous occasions had been conducted in Lincoln Park for 2 or 3 days. While the Club did get some returns, the main reason for conducting such a market was for its civic nature. Experience had proven that the market did help those for whom it was intended. Before putting the question to vote Mrs Settle reminded the Club that it was a big job and meant hard work.

Put to vote Mrs Bakrow's motion carried.

The regular Club Business having been now disposed of, the chair turned the meeting over to Mrs Lawrence Leopold, Legislative Chairman, who had charge of the program.

In a very graceful little introductory address Mrs Leopold announced that her program was to consist of a series of 6 Five-Minute Talks on Proposed Legislation.

1. The City Government Bill - Mrs Geo. T. Settle
At the conclusion of Mrs Settle's talk, since the Club had already taken action in support of this Bill. Mrs Leopold expressed regret at the inability of supporters of the Bill to do more for it at this time.

2. Zoning and City Planning -- Mrs J.B. Judah,
Upon conclusion of this talk and in response to Mrs Settle's call for some action by the Club, Mrs Corl moved (Mrs Leopold) that the City Club endorse this Bill. Carried.

3. The State Board of Health --- Mrs Frederick Corl. Since the City Club had already taken action in regard to these Bills, Mrs Corl only asked that the Club at this time actively indorse opposition to the promiscuous practice of dentistry that was going on in the State.

Miss Cila Stuber moved (seconded from the floor) that this opposition be given the hearty endorsement of the City Club. Carried.

4. The Fourth Talk was on

"The Re-Organization of the State Labor Department -- Mrs R.P. Halleck.

Upon the conclusion of her address, Mrs Halleck asked for action from the Club

Luncheon Meeting
Feb 16, 1924

Accordingly Miss Woerner moved (Mrs Corl) that the City Club heartily endorse this Bill. Carried.

5. The State Board of Charities and Correction
Mrs J. Herbert Mengel.

The Club having already indorsed these Bills, Mrs Settle merely urged the necessity of individual Club members writing their legislators in the interest of the Bill.

6. Children's Bureau -- Miss Francis Ingram
Upon the Conclusion of this address, at the request of the Chair for action, Mrs Bakrow moved (Mrs Corl) that the Bill be heartily endorsed. Carried.

Mrs Settle called for announcements.

Mrs Corl called attention to Bill 840 (Woman's Social Hygiene Bill) and asked for support from the Club.

Miss Lovell called attention to the series of English lectures to be given by Dr Peith at the Woman's Club.

There being no further business the meeting adjourned at 2:30 P.M.

Respectfully submitted.

(Signed)

(Mrs Geo. E.) Evelyn Keisker Zubsdorff
Recording Secretary

TREASURER'S REPORT

January 1 to February 1, 1924

Balance on hand in both funds on
(\$36.16)

(22.60 January 1 \$958.76

Receipts:

Dues	\$215.00	
Advertising	86.00	
Contributions	167.00	
Luncheon	128.00	
Sale	170.85	
Miscellaneous	32.45	\$799.30
Total Receipts.....		
Grand Total		\$1758.06

Disbursements:

Rental-House.....	\$82.50	
Phones	13.25	
Salaries -Field Secretary	100.00	
Office "	82.00	
Bulletin	30.25	
Stamps	16.00	
Wages	16.00	
Gas88	
Sign	7.00	
Painting & Moving	26.50	
Curtains, etc.	80.61	
Luncheon	127.00	
Miscellaneous	6.30	
Total Disbursements.....		\$588.29

Total Receipts \$1758.06

Total Disbursements 588.29

Balance on Hand February 1..\$1169.77

Respectfully submitted,

(Signed) Emma J. Woerner
-Treasurer

MINUTES of
BOARD MEETING
February 21, 1924

A meeting of the Board of the Louisville Women's City Club was held in the Club room, Thursday, afternoon Feb. 21, 1924.

In the absence from the city of the President, Mrs Newman, the 1st Vice-President, Mrs Settle called the meeting to order at 3:15 P.M.

Those present were Mesdames Settle, Halleck, Burger, Judah, Dolfinger, Peters, Wischmeyer, Wood and Zubrod, and Miss Morel.

The minutes of the last Board meeting January 31 were read and approved after a slight correction had been made.

Mrs Judah reported that postal authorities would not guarantee that the words " Louisville, Ky" instead of "City" or "Local" would lessen the chances of Bulletins being lost in the mail. Therefore, she questioned the advisability or need of having the stamp "Louisville, Ky." made.

After some discussion it was decided to let the action of the Board taken at their meeting on in regard to this matter stand and have the stamp made.

The Treasurer being absent there was no Treasurer's report.

Mrs Peters, Chairman of Finance reported no additional report to the one made at the regular Club meeting on Feb. 16.

Mrs Halleck presented to the Board the matter of unpaid pledges and asked that some action be taken by the Board in the matter.

Discussion followed. There was some division of opinion as to whether or not any attempt should be made to collect unpaid pledges. Also who should send such notices, what form such notices should take, and how they should be sent. Finally, Mrs Dolfinger moved (Mrs Wood) that a letter be sent by the Treasurer to

those Club members who have not met their pledges, urging the desirability of prompt payment in order to finance club work for the remainder of the Club year. Carried.

Mrs Burger reported a receipt of a check for \$10.00 in payment for screens in former Club quarters. Also, she reported the work of her committee about closed, with the expectation of the shades for the lights which had been ordered.

Miss Morel suggested that the floor in the Club room was not entirely satisfactory and Mrs Settle instructed Mrs Burger to see Mr Kahn relative to the matter.

Mrs Halleck asked concerning the kitchen equipment belonging to the Club which was put in storage on moving to present quarters.

Miss Morel reported that such equipment consisted of a stove, refrigerator and some utensils.

Mrs Dolfinger suggested the possibility of the Woman's Club taking over this equipment at a nominal sum and was instructed to investigate such a possibility.

Mrs Peters moved (Mrs Halleck) that the entire equipment be disposed of for \$200, if possible. Carried.

Mrs Dolfinger said she had no report to make but she did want the Board to know that the Magazines in the Club room had been the personal contributions of the various members of the Library Committee. Realizing the financial condition of the Club the Library Committee felt it would be unwise to renew subscriptions at this time and so had voluntarily supplied the magazines themselves. She also requested that one of the Friday afternoon teas be given over to the Library committee.

Mrs Halleck moved (Mrs Peters) that the thanks of the Board be conveyed to the Library Committee for their generosity in supplying the Club with magazines. Carried.

Mrs Settle reported for the Membership Committee that during the Drive 142 new members had been secured by the 648 old members. This would plainly indicate that many Club members had not yet secured their "Double".

Mrs Dolfinger raised the question of the advisability or desirability of securing as members of the Club women who were willing to pay dues but admitted absolutely inability to give any of their time to Club work.

Mrs Settle gave assurance that contributing members were an absolute necessity to the life of almost any organization, therefore, the cultivation of such a membership would be quite desirable.

- 3 -

Mrs Settle expressed the feeling that the membership drive should be given even greater impetus between now and the Annual meeting and at Mrs Judah's suggestion Mrs Wood moved (Mrs Halleck) that the matter be put in the hands of the Membership Committee to be handled as they saw fit. Carried.

The Corresponding Secretary read a letter from the Women's City Club of St. Paul asking that we establish Reciprocal Relations with the St. Paul Club.

Mrs Wood was instructed to write this Club and thank them cordially for their generous offer, at the same time assuring them that while the Louisville Club had no such facilities to offer in exchange, any service that we could render them, or any cooperation we could offer them would be gladly given.

Miss Morel presented her material for the next issue of the Bulletin.

1. Club Notes

2. Notices of Friday afternoon Teas.

(Some discussion arose as to the advisability of continuing these teas.

Mrs Halleck moved (Mrs Wischmeyer) that the Friday afternoon teas be continued. Carried.

The question of hostesses was discussed and Mrs Dolfinger requested that the tea on March 21 be given over to the Library Committee.

Mrs Settle was to secure hostesses for the remaining Fridays in March)

-- Bulletin news continued - Miss Morel ---

3. Notice of the Round Table Discussions every Tuesday morning at 10:30 in the Club room.

4. Notice from the Treasurer relative to the payment of annual dues.

(Mrs Judah suggested that the Treasurer recommended that individual notices being sent members was a much more efficacious way of collecting annual dues. After some discussion it was decided that in any event such a notice in the bulletin would not come amiss.

5. Plea for old newspapers.

Miss Morel also presented an invitation from the Handicraft Guild of the Woman's Club to the City Club to attend an exhibition with the request that notice of this invitation be published in the Bulletin. Discussion as to the advisability of such a procedure arose.

Mrs Wood moved (Mrs Dolfinger) that such a notice would as the editor of the Bulletin saw fit, be incorporated in the Club notes in the Bulletin. Carried.

Mrs Settle raised the question as to when and where the next regular Club meeting be held.

Mrs Zubrod moved (Mrs Wood) that the next regular Club meeting be the Annual Meeting to be held, March 22, at the Seelbach Hotel. Carried.

The next question to be decided was concerning the Club's Flower Market. After some discussion as to the time it should be held, Mrs Halleck moved (Mrs Zubrod) that the Flower Market be held May 1 and 2. Carried. Various names were suggested as possible Chairman of the Flower Market and Mrs Settle was instructed to secure such a chairman.

Mrs Halleck wished to know if it would be possible to secure Lincoln Park again for this occasion, and if so, whether it would be necessary or good policy to ask permission of the Outdoor Art League. This was not deemed necessary but it was agreed that the Chairman of the Flower Market see either Mr Leathers or Mr. Petty relative to the matter.

Mrs Settle referred to the Board the question of paying for the luncheons of Press Representatives at our regular monthly Club meetings. After discussion, Mrs Peters moved (Mrs Wood) that one (1) representative from each paper be invited to regular club meetings as guests of the Club. Carried.

Mrs Settle requested the Secretary to read a letter from Miss Mattie Lee Wehrley relative to her publishing a cook book compiled by herself in the name of the City Club, the Club to derive the revenue from the sale of the same.

Discussion followed, Mrs Wischmeyer suggested that the matter be referred to the Foods and Market Committee for investigation.

Finally Mrs Halleck moved (Mrs Wood) that while deeply appreciative of the generosity of Miss Wehrley's offer, the Board felt that just at present the City Club could not avail itself of the privilege. Carried.

Mrs Settle called for further business.

Mrs Peters requested action from the Board relative to Club membership in other organizations. Notice had come from the American Peace Society stating that our dues were in arrears.

Mrs Peters moved (Mrs Wood) that the City Club retain its membership in the American Civic Association and the Kentucky Federation of Women's Clubs and refer the question of membership in all other organizations

to the Board. Carried.

Miss Morel reported that Miss Maude Hunter had accepted the Business Managership of the Bulletin, but she would greatly prefer to be known as "Bulletin Chairman" than "Business Manager" of the Bulletin."

Mrs Zubrod moved (Mrs Wood) that, since the office to be filled by Miss Hunter entailed some other duties besides the actual "Business Managership" of the Bulletin that the title "Business Manager", be changed to "Bulletin Chairman." Carried.

There being no further business the meeting adjourned at 5 P.M.

In the absence of a quorum the above Minutes were referred to Miss Emma J. Woerner for approval.

Respectfully submitted,

(Mrs Geo. E.) Evelyn Keisker Zubrod
Recording Secretary

The Filson Historical Society

MINUTES
BOARD MEETING
March 17, 1924

The Board of Directors of the Louisville Women's City Club met in the Club rooms Monday, March 17, 1924 at 3 o'clock.

Attending were:

Mrs Newman, president, Mesdames Corl, Peters, Dolfinger, Halleck, Settle, Wood, Judah, Leopold, Almstedt, Misses Woerner, Lovell, Arnold, Morel.

The reading of minutes was dispensed with.

Mrs Corl, Chairman of the Health Committee was asked by the President to present a plan for some special work. The Health Com. following a lecture under the auspices of the State Federation, by Dr. Goldstein, plans definite relief for deaf children and those of defective speech. Eye, ear, nose and throat Specialists, consulted by the Com. offered services for examination of school children and said that first a census and geographical survey of the defective children should be conducted, then the children should be examined and grouped in special classes at school. The Com. then called upon the Board of Education with the Specialists and asked their endorsement of the proposition. Mrs Corl presented to the Directors a letter from the Board of Education indorsing the movement as well as a letter from Mrs Webb of the Federation, urging it. The manner of taking the census was discussed. The Supt. of schools is willing to direct census of school children and give reports to City Club. Outside children must be listed and it was suggested that this might be done by the Parent-Teacher Associations. Miss Woerner suggested that the Board of Education rather than the City Club make this request of the Parent-Teacher Association.

It is hoped that the survey can be completed in time for formation of special classes for these children when school opens in the fall of 1924. The procedure would be somewhat as follows:

City Club inform Supt. of schools that Club will work in cooperation with them, check records and conduct publicity.

Supt. will start census.

Club will give corrected reports to doctors.

Doctors will rotate responsibility monthly.

Board meeting
March 17, 1924

It is suggested that examination of children take place not in doctors offices, but in school clinic, at Board of Education building, or some such place.

The president called for definite recommendation. Mrs Settle moved (Miss Woerner) that the Board of the Louisville Women's City Club indorse the plan of the Health Com. to cooperate with the Board of Education and the Eye, Ear, Nose and Throat Specialists in securing a census of deaf and defective speech children in aiding the movement by offering assistance in tabulating reports and giving it publicity. Carried.

Letters were read from Miss Virginia Peter of the Board, from the City Club of Boston, from Mrs Guyer, resigning from the Club, and from Mrs Wallace of the Animal Rescue League, asking that the City Club join with them in opposition to the proposed municipal Zoo. Objections to the Zoo mentioned are, unnecessary expense for equipment and care and cruelty to animals imprisoned. The Club is requested to send resolutions to Mayor Quin and to undertake a campaign in the Men's luncheon clubs to prevent establishing the Zoo.

In discussion following Mrs Leopold suggested that we lay aside emotional consideration for and against the Zoo, and consider only the question of expense, the City Club feeling that other matters, such as sewers, garbage disposal, etc., should take precedence over the Zoo. It was also reported that the Board of Public Works believed the Zoo not imminent. Mrs Settle disapproves the Club taking a definite stand against the Mayor. Mrs Halleck suggested inviting a representative of the Rescue League to speak at a club meeting, but it was felt that this would give too much prominence to the question.

Mrs Halleck moved (Mrs Corl) that the Board's action be postponed till the next meeting and in the meantime investigate the dangers of a Zoo. Carried.

The Cor. Sec. was instructed to write the Rescue League accordingly.

Reports of Treasurer and Finance Sec. were read and accepted. Miss Gesner of Finance Com. is willing to audit books in May, but has not time earlier. Mrs Halleck suggested that copies of reports of Treasurer and Finance Com. be distributed at Annual Meeting. Miss Arnold moved (Mrs Corl) that the reports be mimeographed for distribution. Carried.

Miss Lovell will have the work done by the Vocational School.

The Corresponding Secretary was instructed to

Board meeting
March 17, 1924

a note of sympathy to the family of Mrs Chas. Lindsay, who has died since nomination for the Board of Directors.

Mrs Judah, Chairman of the Nominating Com. asked whether Board approved plan to present nominees in person after a nominating speech. No objection was offered.

Mrs Wood, Chairman of Elections outlined plan of election ballots to be given to members entering voting room by groups.

The Finance Com. asked whether the budget for 1924-25 should be presented at the Annual Meeting. It was recommended that this be postponed till a later meeting of the Club.

Mrs Settle reported running down a rumor that the City Club makes money on the hotel luncheon, and asking that it be silenced.

Mrs Halleck asked authority to send telegram to Mr Lee Simons commending him for his vote, March 7, on the bill regarding State Board of Charities and Correction, and asking that he repeat it at the second consideration of Bill, March 18, this was requested by the State Federation. Miss Woerner moved (Mrs Peters) that message be sent. Carried.

Mrs Almstedt urged better attendance at Tuesday Round Table.

Adjournment 5:30

(Signed) Lucie P. Wood
Cor. Sec.

Minutes
Annual Meeting
March 22, 1924

The Annual Meeting of the Louisville Women's City Club was held, March 22, 1924 in the Ball Room of the Seelbach Hotel, Mrs George Newman, president, presided.

The election of officers was the final business on the program. Mrs Judah, chairman of the Nominating Committee ^{read how} said the names on the ballot had been selected. All past presidents and present elected officers had been asked to allow their names presented for election. Two officers had declined to run and two names ^{were} taken from the Board of Directors. The other names on the ballot had been selected from the Club at large.

Members of the Nominating Committee made short campaign speeches for each candidate nominated. Mrs Judah spoke for the last presidents and elected officers:-- Mrs Reuben P Halleck, Miss Ethel Lovell, Mrs George R. Newman, Mrs George T. Settle, Miss Emma Woerner, Miss Virginia Peter, and Mrs Wm. Peters.

Mrs John Graham gave good reasons why Mrs John Pilcher, Mrs Lawrence Leopold, Miss Margaret Boyle, Miss Lilla N Breed, and Mrs Lawrence Anderson should be elected.

Mrs Edwin Wood ~~campaigns~~ ^{acted as} for Mrs C O Tice, Mrs A A Krieger, and Mrs Marlin.

Mrs John Jesse presented Mrs H T Larimore, Mrs Charles Jenkins, Mrs E D Lilly, and Mrs Geo H Shaw nominated Mrs Spalding Michot, Mrs Peter Doerhoefer, and Mrs J. Hunter Peak.

Mrs Judah explained that Mrs Charles Lindsay had been nominated and her name published in the Bulletin, but that she had died before the Annual Meeting.

The balloting was then held. Mrs Edwin Wood, Mrs G M Lewis, Miss Maude Hunter, and Miss Elise Borntraeger, ^{acted as} tellers.

Mrs Newman called for the annual reports of the officers and chairmen of committees.

Mrs Newman read her report telling of the work of the club and expressed the privilege she had felt in serving the club as president for three years.

The following reports were given by the other officers: Mrs Settle, chairman of the Membership Committee told that owing to the campaign, the membership of

Club had been brought to 800, or 44 more than at the end of last year.

Mrs Edwin Wood, Corresponding Secretary, gave her report and Miss Woerner read the Treasurer's report.

The Chairmen of Committees gave their reports: Miss Maude Hunter, Bulletin; Mrs H Wischmeyer, City Betterment; Mrs R Bakrow, Court; Mrs Victor Burger, House Decorating; Mrs Charles New, Foods and Markets; Mrs Frederick J Corl, Health; Mrs Wm. Peters, Finance; Mrs J B Judah, Housing; Mrs Lawrence Leopold, Legislative; Mrs John Jesse, Mailing; Miss Virginia Peters, Music; Mrs A J Anderson, Publicity; Mrs F L Almstedt, Telephone; Mrs Edw. Dolfinger, Library.

Miss Morel, field director, read her report giving in detail the work she had done during the year.

All reports were accepted and are to be filed and published in the Bulletin.

Mrs Krieger made the announcement for the Flower Market to be held on the 1st and 2nd of May.

The counting of the ballots had taken a longer time than had been expected and the meeting adjourned before the results were announced.

(Signed) Eugenia McC. Krieger
Recording Sec'y, Pro tem.

Minutes of the Annual Board Meeting
of the Women's City Club

March 27, 1924.

Those present were: Mrs. Newman, Mrs. Halleck, Mrs. Anderson, Mrs. Peake, Mrs. Pilcher, Mrs. Tice, Mrs. Leopold, Mrs. Peters, Misses Woerner, Boyle, Breed, Lovell.

Mrs. Newman, the retiring president, called the meeting to order at 3:10. The minutes of the Annual Board Meeting, March 31, 1923, were read and accepted. Mrs. Halleck moved, second, Miss Woerner, that Mrs. Peters be asked to serve as temporary secretary. Miss Woerner and Mrs. Leopold were appointed tellers. The Board proceeded to the annual election of officers.

President

Mrs. R. P. Halleck nominated Mrs. George T. Settle; second, Miss Lovell. Miss Breed nominated Mrs. R. P. Halleck; second, Mrs. Peters. Ballots were cast and the Tellers reported Mrs. Halleck elected president.

First Vice President

Miss Woerner nominated Mrs. Settle; second, Mrs. Tice. Nominations were closed and the Secretary instructed to cast one vote for Mrs. Settle for First Vice President

Second Vice President

Mrs. Newman nominated Miss Lovell. Mrs. Anderson seconded. Miss Lovell nominated Mrs. Newman; second Mrs. Tice. Ballots were cast, and the Secretary reported Mrs. Newman was elected Second Vice President.

Recording Secretary

Miss Boyle nominated Mrs. Tice. Mrs. Tice withdrew. Mrs. Newman nominated Mrs. Leopold. Mrs. Leopold withdrew. Miss Breed nominated Mrs. Peters; second, Mrs. Peake. The Tellers were instructed to cast one vote for Mrs. Peters for Recording Secretary.

Corresponding Secretary

Miss Woerner nominated Miss Lovell for Corresponding Secretary. Mrs. Peters moved that nominations be closed. The Secretary was instructed to cast one vote for Miss Lovell for Corresponding Secretary.

Treasurer

Mrs. Newman nominated Miss Woerner for Treasurer. Mrs. Tice nominated Miss Boyle. Miss Boyle withdrew. Mrs. Peake moved nominations be closed. Mrs. Anderson seconded the motion, and the Secretary was instructed to cast one ballot for Miss Woerner for Treasurer.

Chairman of the Finance Committee

Mrs. Peters recommended Miss Gesner for Chairman of the Finance Committee. Mrs. Newman moved the nominations be closed, and the Secretary was instructed to cast one vote for Miss Gesner.

City Betterment

Mrs. Newman nominated Mrs. Tice; second, Miss Boyle. Nominations were closed and the Secretary instructed to cast one vote for Mrs. Tice.

Court

Miss Woerner nominated Mrs. Bakrow. Mrs. Leopold seconded. Unanimously elected.

Mrs. Newman moved; second, Mrs. Tice, that the name of the House Decorating Committee be changed to House Committee. Carried.

House Committee

Miss Lovell nominated Mrs. Burger; second, Mrs. Newman. Unanimously elected.

Education

Mrs. Halleck suggested that, as the proposed work of the Health Committee is of educational nature, Mrs. Corl would be the logical leader of this movement.

Mrs. Leopold nominated Mrs. Corl; second, Mrs. Newman. Unanimously elected.

Foods and Markets

Mrs. Peake nominated Mrs. New; second, Mrs. Tice. The nominations were closed and the Secretary instructed to cast one vote for Mrs. New.

Health

The question of the election of the Chairman of the Health Committee was deferred.

Hospitality

Mrs. Newman nominated Mrs. Charles Jenkins. Mrs. Leopold seconded the motion. Unanimously elected.

Housing

Miss Woerner nominated Mrs. Judah. Seconded by Mrs. Newman. Unanimously elected.

Legislation

Miss Lovell nominated Mrs. Leopold. Miss Woerner seconded the nomination and the Secretary was instructed to cast one vote for Mrs. Leopold.

Library

Mrs. Tice, seconded by Mrs. Peake, nominated Mrs. Dolfinger. Unanimously elected.

Membership

Miss Lovell, seconded by Miss Boyle, nominated Mrs. Settle. The nominations were closed and the Secretary instructed to cast one vote for Mrs. Settle.

Bulletin Editor

Mrs. Leopold nominated Mrs. Robert Vaughn . Seconded by Mrs. Newman. Unanimously elected.

Publicity

Mrs. Newman, seconded by Miss Boyle, nominated Mrs. A. J. Anderson. Unanimously elected.

Music.

Mrs. Anderson nominated Miss Virginia Peter. Seconded by Mrs. Peake. Unanimously elected.

Telephone

Mrs. Tice, seconded by Mrs. Newman, nominated Mrs. F. L. Almstead. Unanimously elected.

Mailing

Mrs. Peters, seconded by Miss Lovell, nominated Mrs. John Jesse. Unanimously elected.

Bulletin

Miss Breed, seconded by Mrs. Leopold, nominated Miss Maude Hunter. Unanimously elected.

Field Secretary

Miss Newman moved, seconded by Mrs. Tice, that Miss Morel be asked to serve another year at a salary of \$100 a month.

The Board regrets deeply, that this figure cannot be increased and wishes to express great appreciation to Miss Morel for the work that she has done for the Club.

Office Secretary

Mrs. Newman moved, seconded by Miss Woerner, that Miss Cross be asked to serve another year at a salary of \$82 a month, feeling that this figure should be more and thanking Miss Cross for her untiring efforts in the work of the Club. Carried.

It was decided, hereafter, that the regular monthly meeting will be held on the second Saturday of the month in order that the financial statement and Treasurer's report may be a more accurate accounting of the Club's finances at the time of the meeting.

The monthly Board meeting shall be on the Monday before the second Saturday.

Notices shall be sent to the Board Members and the chairmen of committees.

The question of a quarterly report from the Treasury, to be published in the Bulletin, was referred to the Finance Committee and Treasurer.

The reports of the President, Field Secretary, Treasurer, and Finance Chairman, as given at the annual meeting, shall be incorporated in the April Bulletin.

Miss Morel was asked to suggest subjects for the April meeting. Miss Morel reports that one of the most important subjects for consideration is the proposed Zoo and that the program, which will present the crying needs of the city, will emphasize the fact that the Zoo is not the first improvement that we need. Conditions in Highland Park were mentioned. The Highlands' need for sewers was presented. There is an imperative need of sewers which cannot be taken care of by the Bond Issue.

It is considered wiser to leave the subject of sewers for a later meeting.

Miss Morel was instructed to confer with the chairmen who are doing active work to determine the subject.

Mrs. Newman seconded, Mrs. Leopold moved, that the question of the program be left with the President and Field Secretary. Carried.

Mrs. Tice, Mrs. Offut, and Miss Cross were asked to take charge of the tickets for the monthly meetings.

Mrs. Newman moved, seconded by Mrs. Anderson, that the next monthly meeting be at the Brown Hotel. Carried.

The Finance Committee is asked to submit a proposal for a Ways and Means Committee, at the next Board meeting which is called for April 7.

Adjournment at 5:25.

Gaye M. Peters.

The Filson Historical Society

MINUTES
Executive Board Meeting
April 6, 1924

Those present were Mrs Halleck, Mrs Newman, Mrs Settle, Mrs Peters, Miss Woerner, Miss Lovell, Miss Morel and Miss Gesner.

The meeting was called to order by the President at 3.30 P.M. Mrs Newman moved, seconded by Miss Woerner to dispense with the minutes of the last meeting.

Miss Lovell, Corresponding Secretary, read a letter from the League of Women Voters, calling attention to the fall election, when two members are to be chosen for the Board of Education. The League recommends the re-election of Mr. Camp and Mrs Leidinger and asks the co-operation of the City Club at the polls, suggesting that we organize workers for one ward. The Sewer and School Bond issues will be voted on at the same time. Consideration of the League's invitation to the City Club to join them as an organization, was deferred until the next regular Board meeting.

A letter from the Parent-Teacher League was read, announcing a sale of tickets for a motion picture play, the proceeds of which will be used for the Student Loan Fund. Miss Lovell moved (Mrs Newman) that Mrs Zubrod be asked to make this announcement at the next luncheon meeting, April 19. Carried.

Mr C. F Huhlein of the Board of Public Safety, wrote a letter to the President, calling attention to the lack of consideration that is shown by some employers for the comfort of their servants. Miss Lovell moved (Miss Woerner) that an article be published in the Bulletin, presenting this as a problem which should be considered by our members. Carried. The Corresponding Secretary was instructed to write Mr Huhlein, telling of this action.

Mrs Newman reported that Mr Gilmore of the Safety Council had called to ask the City Club to undertake the chaperonage of skaters at the Armory. Mrs Settle moved (Mrs Newman) that the Cor. Sec. be asked to write to Mr Gilmore, suggesting that he refer the matter to the Recreation Com. of the Conference of Social Workers. Carried.

Mr. Samuel Riddell of the Safety Council, wrote to invite the President to serve as a member of a

committee on Highways and Highways Markings. Mrs Newman moved (Miss Woerner) that we co-operate and appoint a member to represent the C.C. on this Committee. The Appointment is to be made at the next Bd. meeting. Carried.

The appointment of a delagate to attend the Annual State Convention of the Kentucky Federation of Women's Clubs, at Crab Orchard, May 13 to 17, is to be made at the Board meeting of April 14.

Mrs Newman reported thatt the piano had been tuned without cost to the Club.

Mrs Settle Stated that because of lack of time, she could not accept the chairmanship of the Membership Committee. Mrs Settle was asked not to resign until a member had been found who could accept this chairmanship. Mrs Settle reported that two members had called her, saying that thru their negligence, certain prospective members who had signified their intention of joining the club, had not bee proposed. She asked to be instructed as to whether these new members may be admitted without the initiation fee.

Mrs Settle moved (Mrs Newman) that in the case of these two members, the by-laws be suspended. Carried.

Miss Gesner, Finance Committee Chairman, reported that unless we have one thousand members for 1924, we will have to raise approximately \$2,000.00 to finance the Club through the year.

Raising the dues or money making activities were suggested as possible means of increasing our revenue.

*Purchase Hnew
Treas. books authorized*
Mrs Settle moved (Miss Woerner) that Miss Gesner be allowed to take the Treasurer's books from the Club rooms to make the 1923-1924 audit; and that Miss Gesner be authorized to purchase new books which will be opened for the Treasurer. Carried.

Mrs Settle moved (Miss Woerner) that Miss Morel be asked to take up the question of the sale of the refrigerator, gas stove, and utensils, with the Business Director of the Board of Education, the price not to be less than \$200.00. Carrædd.

Miss Morel reported that the members are not attending the Round Table discussions, and suggested that one reason may be lack of publicity. The question of continuing the Round Tables will be considered at the next meeting.

Miss Lovell offered to have our old stationery cut and re-run with Club name and address, to be used temporarily.

Mrs Settle moved (Miss Woerner) to accept this offer. Carreid.

The meeting stood adjourned at 5:45

(Signed) Caye M. Peters
Rec. Sec.

The Filson Historical Society

Minutes of the Board Meeting

April 14, 1924.

Those present were: Mrs. Halleck, Mrs. Burger, Mrs. Judah, Mrs. Krieger, Mrs. Dolfinger, Mrs. Peters, Mrs. Corl, Mrs. Anderson, Mrs. Jenkins, Mrs. Settle, Misses Breed, Gesner, Woerner, Morel, Hunter and Lovell.

The meeting was called to order at 3:10 o'clock by the President. The minutes of the Board Meeting on March 17 were read and approved. The Treasurer's report was read, accepted and filed.

Finance

On April 12, the Club had in bank \$1080.46, besides a certificate of deposit for \$650. The payment of outstanding note and interest, due April 15, was authorized. Mrs. Judah called attention to the fact that the payment of this note was made possible because we have sufficient money pledged, although unpaid, to warrant this advance. The budget for 1924-1925 requires \$4856.20. Of this amount \$360 is estimated for the Bulletin. It is hoped that it will be self-supporting, and if it is, the total expense for the year will be about \$4500. Approximately \$1570 must be raised in addition to dues based on a member-

Budget-1924-25
\$4856.20

ship of 586. The Club expense is \$383 per month. We must add 300 more members or raise \$130 per month to finance the Club. Mrs. Settle again called attention to the fact that as so much depends on the membership of one thousand, someone who has time to devote to the work should be Membership Chairman. The Finance Committee recommends that the Board appoint a Ways and Means Committee to earn money so that none need be solicited. An Automobile Fund has been started by Mr. Bowman with a subscription of \$25.

*Automobile
fund started
by Mr. Bowman
Subscription*

Miss Breed moved (Mrs. Anderson) that the Finance Committee report be accepted and that the recommendations brought by the Committee be endorsed. The President is to appoint a chairman for the Ways and Means Committee. Carried.

*Pres. to appoint
Chr. for
Ways & Means Com.*

The minutes of the Executive Board Meeting of April 6 were read. No decision was reached on joining the League of Women Voters as an organization. Mrs. Anderson moved (Miss Breed) that the Board ratify the action of the Executive Board in complying with the suggestion from the League of Women Voters that we endorse Mr. Camp and Mrs. Leidinger, and to organize and man a ward in the coming election. Carried.

C.C. to organize and man a ward in the fall election

The President announced the appointment of Mrs.

Herman Wischmeyer to serve on the Highways and Highway Markings Committee. *Mrs. H. Wischmeyer to serve on Highway + Highway markings com*

Miss Woerner (Miss Lovell) nominated Mrs. Settle for delegate to the annual convention of the Kentucky Federation of Women's Clubs at Crab Orchard, May 13 to 17, delegating to the President and First Vice President the power of appointing the alternate. *Mrs. Settle delegate to Ky. Fed. meeting*

The question of continuing the Round Tables was discussed and the suggestion made that the Telephone Committee call 75 members weekly, to assure an audience. The Executive Board has asked Miss Morel to talk with the Business Director of the Board of Education to interest him in the purchase of the refrigerator, gas stove, and utensils at \$200. *Pres. + 1st vice pres. to appoint alternates*
Bo. of E. to be offered our kitchen equipment at \$200.

Mrs. Krieger moved (Miss Breed) to ratify the action of the Executive Board. Carried.

Mrs. Tice accepts the chairmanship of the City Betterment Committee. *Mrs. Tice, chair of City Betterment*

The Corresponding Secretary read a letter from Mrs. Bayless regarding the program on International Relations. This was referred to the President. Announcement of Annual Garden Week was made. A letter was read from Miss Morel, Chairman of the Health Committee of the Kentucky Federation of Women's Clubs, presenting the matter of sanitary surveys and offering assistance. Mrs. Bayless outlined a plan for in-

stitutes at the convention and asked points of interest to this Club. This also was referred to the President. The announcement of the 17th Biennial Convention of the National Federation of Women's Clubs at Los Angeles was read. Miss Breed (Mrs. Settle) *Mrs. Judah to represent C.C. at Nat. Fed. convention* nominated Mrs. Judah to represent the City Club at this convention. Unanimously elected.

Miss Morel spoke of the gift of the Ballard heirs of a tract of land for an open-air auditorium. This will be taken up at the Luncheon Meeting.

The League of Women Voters has invited every organization that is associated with the Federated Women's Clubs to send a representative to the meeting at the Women's Club to prepare an answer to the pamphlet, "Are Women's Clubs Used by Bolshevists." *Pres. to attend meeting to consider Asso. Industries recent publication* Miss Woerner (Mrs. Anderson) moved that the Women's City Club be represented by our President at this meeting. Carried.

Mrs. Krieger reported that the committees for the Flower Market work have been organized. A suggestion is made that a contest be held. There shall be four or five classes and ribbons shall be given as prizes. Mrs. Settle reported that Lincoln Park is available for the Flower Market. The Automobile Committee has been formed to collect plants. Mrs. Judah suggested that those who have large gardens be listed

and asked to contribute whether they are City Club members or not. Mrs. Corl suggested that florists be asked to give us any plants which they would be throwing away at this time. Mrs. Settle made the suggestion that the Chairman write to the florists and nurserymen telling them that our activity is one that will further their business by instilling in the public a love of flowers, and asking their cooperation.

The Consumers' League asked to be allowed to hold their annual meeting in the City Club Rooms and to be served a simple luncheon of sandwiches, ice cream, and coffee. Mrs. Settle (Mrs. Leopold) moved that the Consumers' League be given permission to use the rooms and that the luncheon features be referred to the Hospitality Committee. Carried.

Consumers' League given use of rooms for their annual meeting

Bulletin Report

The question of mailing the Bulletin with or without envelopes has been discussed. The Finance Committee has authorized the purchase of envelopes as they add to the Bulletin's attractiveness and make a talking point in the securing of advertisements. The expense would be \$50 less without envelopes but the Committee believes this will be offset by the increased advertising. Miss Hunter feels

assured that the advertisers prefer to have the advertisements with the reading-matter. It is suggested that four pages be added to the Bulletin. The question of using the permit instead of stamps was discussed. Mrs. Jesse felt that the franking privilege would be a convenience. It can be franked at one cent if the weight is under two ounces. The Bulletin will be within this weight limit with the four additional pages. The Finance Committee is requested to state the figures on the addition of the four pages, and to recommend that the Bulletin Chairman proceed, if, in their judgment, the expense can be met by the advertising. Miss Hunter asked if the Club Members might be approached for advertising. The Post Office regulations require the name and address as well as the monogram on the Bulletin envelope. Having the Bulletin addressed on an addressograph would cost two dollars a month to print, in addition to five cents a name as original cost. Mrs. Krieger (Miss Breed) moved that the Board empower the Chairman of the Bulletin Committee to add to the Bulletin if the Finance Committee agrees, and to have the Bulletin addressed by hand as at present. Carried.

Mrs. Corl asks if she may be allowed to accept Mr. Credo Harris' offer to radio the call for Deaf

and Defective Speech children. Mrs. Settle moved
(Mrs. Anderson) to authorize Mrs. Corl to arrange
for this call.

*Mrs. Corl to arrange
for a radio call
to aid in census
of deaf & defective
children.*

Subjects for the May programs were discussed.

Miss Morel reported that the Board of Works says
that the City Planning and Zoning Bill is to be
pushed. Mr. Quin and Mr. Crutcher think that it
would be a splendid piece of work for the City
Club to promote public interest in the Bill.

Mrs. Anderson moved (Miss Lovell) that the pro-
gram for the next meeting be left to Miss Morel and
Mrs. Judah. Carried.

Adjournment at 5:20.

Respectfully submitted,

Gaye M. Peters.

The Filson Historical Society

TREASURER'S REPORT

March 22, 1924 to April 12, 1924

Balance March 22, 1924 \$477.77

Receipts:	Dues	520.00
	Advertising	64.00
	Contributions	74.60
	Luncheon	170.00
	Miscellaneous	73.20

Total Receipts ~~\$1379.47~~

Disbursements:	Rent	\$82.50
	Home Phone	6.00
	Maid (2 Vouchers)	8.00
	Bulletin	134.60
	Luncheon	170.00
	Total	\$301.10

Receipts	\$1379.47
Disbursements	301.10
Balance April 12	\$1078.37

(Signed) Emma J. Woerner
Treasurer.

Minutes of Luncheon Meeting

April 19, 1924

The regular monthly luncheon meeting of the Louisville Women's City Club was held in the Ballroom of the Tyler Hotel on Saturday, April 19, 1924. About 100 members were present. The meeting was called to order by the President at 12:35 P. M.

The minutes of the luncheon meeting, February 16, 1924, were read and approved.

The Treasurer's report was read and accepted.

In the absence of Miss Gesner, Finance Committee Chairman, Mrs. Judah was asked to give the Financial report. Mrs. Judah explained that the outstanding note had been paid because the promises-to-pay given by the members are an asset of the 1923-24 year and urged that these pledges be met promptly. The Budget demands are for \$4500 to \$5000 to run a dignified City Club. Of this sum only \$866.51 is now paid in, but dues are coming in and it is probable that all old members will have paid during the next three months. Mrs. Judah stressed the importance of a membership of 1000 and if the membership falls off, it will be necessary for the Club to earn additional funds. A promise is given that no member will be asked for a subscription this year. The first activity will be the Flower Market.

Ex. Secretary:

Miss Morel's report for the month gave a total of 64 complaints with 149 more as a result of the Grayson School survey. Miss Morel outlined types of work that members may do. The Grayson School survey is being done by four members; survey maps are to be re-made; clerical work is to be done in the office; newspapers are to be collected; the California School District is to be surveyed and five volunteers are needed for this work.

Flower Market:

Mrs. Krieger announced that committees had been formed as follows: Wrapping, Marking and Naming, Collection, Telephoning, Cashier, Salesmanship.

The Market will be under a tent in Lincoln Park. The President added her plea for flower contributions.

The Secretary was asked to read a copy of a letter sent by representatives of twenty-two women's organizations to the Associated Industries, asking if they had investigated the statements made in a pamphlet on, "Are Womens' Clubs used by Bolshevists?", before having it published. The Women's City Club was represented at this meeting by its President.

The League of Women Voters has requested that we endorse Mr. Camp and Mrs. Leidinger, who will

stand for re-election to the Board of Education in the fall. The President announced that the Board of Directors had recommended this action. Mrs. Hayes moved (Mrs. Ouerbacker) that we endorse Mr. Camp and Mrs. Leidinger. Carried. As the committees are being reorganized, no further reports were given.

Endorse Mr.
Camp &
Mrs. Leidinger
for B. of E.

The subject of the program was "Recreation". Miss Levin was out of town and the paper prepared by her, outlining Louisville's recreational needs, was presented by Miss Sara Landau. Five salient needs were stressed.

1. More playgrounds and centers.
2. Recreational work in institutions.
3. A year-round recreational program.
4. A Recreation Council composed of representatives from civic bodies.
5. Education along recreational lines so that we may realize the importance of recreation in the scheme of educational endeavor.

Mrs. Howard B. Lee spoke on Parks and Playgrounds. Due to the increase in the ground area as well as the population, more playgrounds are required; a year-round supervisor is another need; more shelter houses

must be constructed. It is important that only expert leaders should be employed. The Park Board hopes to have a slight increase in its allotment from the city, that it may carry on its recreational program.

Mr. Frazier Dunlop spoke for a zoo for Louisville. The zoo may not come soon but because of its importance in the educational, recreational and business life of the city, Mr. Dunlop expressed the belief that we would eventually have a zoo.

Miss Carolyn Verhoeff spoke most feelingly against the zoo. She made the points that because the habitat of wild animals cannot be reproduced, a zoo is not educational; that the capture and confinement of the animals shocks the finer sensibilities of those who love animals, and that Louisville needs too many new schools and playgrounds to consider the expenditure which would be necessary not only to equip but to maintain a zoo.

In the discussion which followed, Miss Ingram asked if the program of the Park Board can be carried out. Mrs. Lee stated that the present rate to the Park Board is 8¢ and that with $\frac{1}{4}$ ¢ more, which they hope to get in the next budget, they can carry

out their plans.

Oppose Zoo
 Mrs. Leopold voiced opposition to a zoo for Louisville and moved (Mrs. Campbell) that the Louisville Women's City Club go on record as opposing it because of the expense involved in its establishment and maintenance. Miss Verhoeff asked that the Humanitarian idea be incorporated. Mrs. Leopold and Mrs. Campbell accepted this addition to the original motion.

A lively discussion followed. Mrs. Wood called attention to the fact that as so few members were present, it might be well to defer action or to qualify the motion. Mrs. Bergman felt that most important consideration should be money for the schools rather than a zoo. Miss Grauman is personally opposed to the zoo but recommends that we think longer before taking action. Mrs. Judah reminded that a Round Table discussion, to which all members are invited, had taken place some weeks ago. Other members expressed opinions as to whether action should be taken or deferred. On call of "Question" the motion was put to vote, forty-seven voting in favor of the motion, and four against .

Mrs. Newman moved (Mrs. Hays) that the Club

Endorse plans of park Bd. for recreation
 endorse the proposed plans of the Park Board regarding the recreational needs of the city. Carried.

Endorse idea of a recreational council
 Miss Ingram moved (Mrs. Newman) that the City Club endorse the idea of a Recreational Council, composed of representatives of civic organizations, as suggested in Miss Levin's paper. Carried.

Mrs. Zubrod, Chairman of the Student Loan Fund of the P. T. ~~dr.~~ announced a motion picture which they are sponsoring at the Kentucky Theater, April 28 to May 3, and asked the interest of our members in the enterprize.

The meeting stood adjourned at 2:40 P. M.

Respectfully submitted,

Gaye M. Peters.