

MINUTES
BOARD MEETING
May 5, 1924

The regular monthly meeting of the Board of Directors of the Women's City Club was held in the club rooms May 5, 1924 at 3 P.M. Mrs R P Halleck, President, presiding. Those present were: Mrs Halleck, Mrs Burger, Mrs Jenkins, Mrs Leopold, Mrs Corl, Mrs Krieger, Mrs Now, Mrs Judah, Mrs Anderson, Mrs Peters, Mrs Pilcher, Mrs Tice, Mrs Peake, Mrs Newman, Mrs Settle, Mrs Dolfinger, Miss Boyle, Miss Gesner, Miss Morel, and Miss Woerner.

The minutes of the Board meeting of April 14 were read and approved.

Because the Finance Committee meeting would follow the Board meeting, the Treasurer preferred to defer her report.

Finance.

Miss Gesner, Chairman, reported that \$350 in outstanding in unpaid and past due pledges from 31 members.

Notices have been mailed and a few answers have come in bringing funds. Miss Gesner asked to be instructed as to the most tactful way to call attention of those delinquent to their arrearage.

Mrs Leopold moved, (Mrs Krieger) that the next reminder be by personal solicitation. Carried.

Hospitality.

Mrs Jenkins, Chairman, reported serving 47 luncheons at the Consumers' League Annual meeting at a profit of \$10.99. The sandwiches and beaten biscuits having been donated, this could hardly be used as a proof that the Club could hope to earn money by renting the rooms and serving luncheons. Mrs Leopold moved (Mrs Peake) that no policy be decided upon and if another such opportunity comes, that the matter may then be referred to the Hospitality Committee, Carried.

Miss Morel spoke of a member desiring to bring a friend to the luncheon meetings because she was not acquainted with Club members. Mrs Jenkins will have members of her committee to welcome those who are alone. Mrs Now suggested that we follow the policy of some clubs which charge a small fee for the privilege of bringing friends. Mrs Burger felt that this would lessen the desire to join the Club.

Mrs Halleck called attention to correspondence with Mr Snyder of the Brown Hotel and said that it is necessary for us to guarantee a certain minimum attendance at our luncheons. Mrs Newman said that her ex-

Personal interview
to delinquent
subscribers

Board meeting
May 5, 1924

- 2 -

No luncheon
meeting from
May 1th Sept

perience had been that the June luncheon meetings had been so poorly attended, that we could hardly guarantee a number for that meeting without risking a financial loss. Mrs Newman moved (Mrs Peake) that after May 10, no luncheon meeting be held before the regular meeting on September 13. Carried.

Mrs Newman spoke of the rumor having been circulated that the club derives a profit from the Hotel luncheons and suggested that a definite statement should be made in the Bulletin that the Club receives no percentage from these luncheons.

Flower Market.

Mrs Krieger, Chairman, reported a balance of \$98.60 with prospects of \$2.00 more from a sale of flowers from her own garden. After paying the rent for the tent, the profit will be approximately \$90. The rain on the day preceding the market lessened the donations. Gifts of flowers were made by about 20 people. Mrs Krieger moved, (Miss Breed) that letters of thanks be sent by the Chairman of the Flower Market Committee to others than Club members who had sent flowers. Carried.

Approximately
\$90 realized by
Flower Market

Miss Woerner read a letter from the Pictorial Review announcing that the Women's City club had been awarded a prize of \$100 for honorable mention, on the paper outlining our activities for the year 1922-23. Miss Woerner moved (Mrs Newman) that the President send a letter to the Pictorial Review acknowledging the receipt of the check. Carried. Miss Woerner Moved (Miss Boyle) that a copy of the letter be published in the Bulletin and also in the public press. Carried.

Check for \$100
received from
Pictorial Review

Bulletin:

In the absence of Miss Hunter, Chairman, Mrs Halleck announced that the Bulletin is now paying for itself, but that because of the difficulty in securing copy it might not be wise to add the suggested four pages.

House:-

Mrs Burger, Chairman, announced that the stove and utensils had been rented to Quinn Chapel with the possibility that they may buy them and the refrigerator.

Field Director:-

Miss Morel spoke of the difficulty encountered in securing the Milk Report for publication in the Bulletin. The Board of Public Safety has decided that the report may not be given out, because the average woman does not understand it and because it would allow a dealer, high in butter fat one month, to use it as an advertising medium. The report will be filed at the office of the Health Department. Mrs New asked if she might take the matter up with the Board of Public Safety thru her Foods and Markets Committee. Mrs Judah suggested that as it is a policy of the Club to

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Securing Milk Report for publication referred to Foods & Market Com.
publish the report, that the ^{Milk}~~Board of Public Safety~~ be asked to give its reason for withdrawing the privilege of printing it so that we may make an explanation to our members. Mrs Leopold moved (Mrs Tice) that the matter of the Milk ~~report~~ report be referred to the Chairman of the Foods & Markets Committee and the Field Director to take up with the Board of Public Safety and the dairymen in an effort to secure this report for publication in the Bulletin. Carried.

Discontinue Round Table meetings
Miss Morel has found it difficult to secure speakers for the Round Tables far enough in advance to be able to assure an audience and the attendance has consequently been small. Miss Woerner moved (Mrs Newman) that the Round Tables be discontinued until Fall. Carried.

Membership:-

Special Board meeting to consider changes in By-laws & Art. of Incorporation
Mrs Halleck said she had heard of several members who could secure new members if there were no initiation fee of \$5. A fee of \$1 to cover expense of bringing new members was suggested. Mrs Settle reminded that the Constitution and By-laws require each member to subscribe for at least one share of membership stock at \$5.00. Mrs Newman moved (Mrs Leopold) that a special Board meeting be held, followed by the regular business meeting in June, to consider the Amendments to the Constitution and By-Laws. Carried. Because of the importance of the program on May 10, guests will be allowed. Mrs Anderson was asked to insert a line in Club Notes, appraising members of this privilege.

Education:

Mrs Corl, Chairman, announced that the legality of the Board of Education spending money for the defective speech and deaf children is to be taken up at the meeting Tuesday evening, May 6. If the school attorney decides they may not spend the money, a test case may be made of some defective child whose parents are tax-payers, but who is not being educated because there is no place for him in the schools.

Health:

Miss Morel reported that the Principal of the Marshall School was anxious to have the Ninth Street Settlement Clinic reopened on a permanent basis. Mrs Halleck called a meeting of representatives of organizations interested in the movement to discuss the entire situation. Dr ~~M~~ Miller says the Clinic may be reopened without finances, for examination only - not as a treatment clinic. No definite steps were taken at the meeting. One difficulty was the type of clinic. A treatment clinic is unpopular with neighborhood doctors, and an examination clinic does not reach those who need it. A questionnaire is to be sent to leading doctors asking for their advice as to the best type of clinic. The City Club may cooperate with the Ninth St. Settlement in the educational work after special training has been given in social visiting. The Metropolitan Life Ins. Co. will loan its Health films on the payment of express charges.

Board Meeting
May 5, 1934

City Betterment:

Mrs Tice, Chairman, the Field Director and some of the City Officials made a trip of inspection to the dumps. Great improvement in conditions is reported, dirt having been put over the garbage and wire nets placed over the dumps to keep papers from blowing about the neighborhood. Men are stationed at the dumps to recover any papers which may blow about.

Housing.

Mrs Judah reported that 100 houses have been found where two or more deaths from Tuberculosis have occurred in the last six years. These houses should be investigated by some expert worker to determine if it is a Housing or a Tuberculosis Association piece of work. We need an appropriation from the Community Chest to have an expert to do this piece of Civic, health and even charitable work. Miss Breed suggested that the Social Service Exchange will clear these cases. The Urban League has employed Berry to work under Capt. Wickham and the colored property will be taken care of by this worker. The city does not realize the scope of our work. About 1000 cases were looked after last year; no organization has ever done just this type of work. Mrs Halleck expressed the belief that there are members of the Club who will finance the civic work without appeal to the Community Chest. Mrs Judah will get the information from the Social Service Exchange on the 100 houses of which she now has record.

Mrs Judah was asked to read the reply of Associated Industries to the letter addressed to them by the womens organizations of Louisville in protest to their reprint of the pamphlet. "Are Women's Clubs used by Bolshevists" Another meeting is to be held at the Woman's Club, Tuesday morning, May 8. Mrs Settle gave a few salient facts about the assertions made in the pamphlet. The Dearborn Independent, which originally published some of the extracts, has said that the author does not care to have his or her name made public. Many of the statements made have had denials from the individuals or organizations they attack. Sec. of War Weeks has recalled as untrue a chart on which much of the so-called "informative" matter was based. Clippings from a Cleveland paper say that the Associated Industries of Kentucky has voiced a protest against a peace parade to be given in Cleveland.

Pres. empowered

Miss Boyle moved (Mrs Tice) that the letter from the Associated Industries does not answer satisfactorily the questions put to it and that the President be given full power to take any action she may think wise to offset the harm done by this publication, in the meeting of the committee at the Woman's Club. Carried.

Adjourned at 5:10

Respectfully submitted

(Signed) Gaye M. Peters

Rec. Sec.

to act re Assoc

ated Industries

publications

TREASURER'S REPORT

April 1, 1934

Balance on hand April 1 \$477.77

Receipts:

Dues \$1145.00
 Advertising .. 82.00
 Contributions .. 91.50
 Auto Fund 25.00
~~Interest Refund. 3.00~~
 Luncheon 57.75
 Tickets 1.50
 Annual Luncheon. 170.00
 Paper 7.95
 Refund 6.30
 Ice box refund. 11.10
 Furniture 48.00
 Miscellaneous... 3.25

Total \$1648.95
 Balance 477.77

Grand total \$2126.72

Disbursements:

Rent \$82.50
 Salaries 182.00
 Phones 25.73
 Wages 18.00
 Luncheons 226.25
 Bulletin 34.60
 " Stamps 2.00
 Bonds 15.00
 Box 5.00
 Postage Office .. 15.00
 Gas 1.44
 Note 600.00
 Petty Cash 10.00
 Ptg' & Supplies.. 16.75
 Piano 12.84

Total \$1254.11

Receipts \$2126.72
 Disbursements ... 1254.11
 Balance \$272.61

(Signed Frank W. Warner
 Treasurer

Treasurer's Report
May 14, 1934

Supplementary:

Dues	\$185.00
Advertising	9.00
Prize	100.00
Luncheon	24.75
Rent (Stove) ...	20.00
 Total	 \$338.75

Disbursements:

Rent	\$82.50
Maid	3.00
Storage).....	11.50
Drayage)	
Postage	9.00
	\$106.00
 Receipts	 \$338.75
Disbursements	106.00
Balance	\$232.75
 First Balance	 273.61
Grand Total	\$1105.36
Certificate	\$1755.36

(Signed) Emma J Woerner

Treasurer.

MINUTES
EXECUTIVE BOARD MEETING
May 10, 1924

The Executive Board met in the Club rooms, Saturday May 10, at 11:30 o'clock. Those present were Mrs Halleck, Mrs Newman, Mrs Settle, Miss Woerner and Mrs Peters.

A letter from Miss Ethel Lovell, resigning from the Board of Directors, has been received. This leaves a vacancy on the Executive Board which will be filled at the next Board meeting.

The Kentucky State Fair Association has written asking if we desired space in the Merchant and Manufacturers Bldg. this year. No concession is planned for this fair.

It was decided to allow the delegates to the Kentucky State Federation meeting to go uninstructed.

The meeting stood adjourned at 12:10.

Respectfully submitted,

(Signed) Gaye M. Peters

Rec. Sec'y.

Delegates go
uninstructed

MINUTES
LUNCHEON MEETING, BROWN HOTEL,
May 10, 1924.

The regular monthly luncheon meeting of the Women's City Club was held in the ball room of the Brown Hotel, about 100 attending. The President called the meeting to order at 12:35 P.M.

The minutes of the meeting on April 19 were read and approved.

The Treasurer's report was read, accepted and referred to the Finance Committee.

In the absence of Miss Gesner, Mrs. Settle presented the Finance Com., report, which was accepted and filed.

Housing:

Mrs. Judah, Chairman, reported that 100 houses had been found in the recent survey where two or more deaths had occurred from tuberculosis in the last six years; at this time there are 23 active cases in these houses. Investigation will be made during the summer to determine which of these cases present a housing problem and which is work for the Tuberculosis Association.

Flower Market:

Mrs. Krieger, Chairman, reported approximately \$100, as the profit from the sale of flowers, most of which were donations from about 25 individuals and firms.

Mrs. Halleck announced that the Outdoor Art League had invited the City Club to sign a petition, asking the road commission to improve the lane leading to the Zachary Taylor monument. The invitation came too late for Club action at the last meeting and as the petition had been presented and the work promised Mrs. Newman moved (Mrs. Anderson) that we endorse the action of the Outdoor Art League in securing the improvement of the lane, which will be completed before Home Coming Week. Carried.

The President reported that no answer had been received to the second letter sent by representative women's organizations in the city to Associated Industries, in which were cited proofs that the pamphlet recently circulated by them, attacking women's clubs, was not based on facts.

Mrs. Newman read a telegram and a letter from the Pictorial Review announcing that they had awarded to the Louisville Women's City Club an honorable mention in the recent civic competition. A check for \$100 accompanied

*Endorse action of
Outdoor Art League
in improving
Zach. Taylor Lane*

Luncheon Meeting,
May 10, 1924

the letter. Announcement was made of another contest based on individual community service in which a prize of \$5000 is to be awarded.

*Join other organizations in inviting
Am. Nurses Assn. to meet here in 1926.*

The Secretary read a letter from Mrs Myrtle Applegate asking the City Club to join with other organizations in inviting the American Nurses Association to hold their 1926 meeting in Louisville. Mrs Settle moved (Mrs Newman) that we cooperate with other organizations in asking the American Nurses Association to meet in Louisville in 1926. Carried.

The President announced the Kentucky Federation meeting at Crab Orchard. Mrs Halleck and Mrs Settle will serve as delegates the alternates to be appointed later.

The President spoke of rumors having been circulated that the Club was making a percentage on luncheons served at hotels. This rumor is unfounded, the Club pays the hotel the exact amount received from members for these luncheons. There will be no luncheon meeting in June. The regular June meeting will be in the Club rooms. At this time changes in the Constitution and By-laws will be considered.

Miss Mary Louise Speed spoke on the Occupational Therapy course as given at the City Hospital. Instances were given of patients who had lost courage, but who thru occupational therapy had been enabled to take new interest with a resultant benefit to mind and body. The course includes instruction in crafts, design, psychology, anatomy and physiology. An interesting exhibit of work of members of the class had been prepared.

Field Director.

Miss Morel's report covered 49 complaints. The city dumps show marked improvement, having been covered with clean dirt and sowed in oats. A conference of workers has been called to determine the type of clinic to be opened at the Ninth Street Settlement. Questionnaires have been sent to physicians to secure advice on this point.

The pupils of the Girls' High School under leadership of three City Club members will survey their school district. Miss Morel introduced Mr Krieger, chief engineer for Louisville, who spoke on City Planning and Zoning. The success of the plan in cities where it had been tried was cited and its advantages over the checker-board system of streets was shown. In Louisville at present there is no protection against business invading the high-class residential sections, except as written in the deeds and when the courts have been asked to pass on these restrictions it has been decided that they have outlined their usefulness and the business has been allowed to be established.

Luncheon Meeting
May 10, 1924

Areas should be set aside for residences, railroads yards, heavy manufacturing, light manufacturing business, and nuisance industries. Louisville cannot correct its mistakes until the public is educated and passes an enabling act. That which was presented to the last legislature was a model act. In answer to a question from Mrs Judah, Mr. Krieger explained that the act of 1920 held no provision for a Board of Appeal without which a zoning act is ineffectual in the courts.

Mrs Halleck asked that our Legislative Committee will endeavor thru the next two years to educate the public to the importance of a zoning and planning bill for Louisville.

Miss Morel called attention to the Better Homes Exhibition during the week of May 12.

Adjournment at 2:20 P.M.

Respectfully submitted,

(Signed) Gaye M. Peters.

SPECIAL BOARD MEETING
June 2, 1924

A special Board meeting of the Women's City Club was held in the club lounge on Monday, June 2, to consider a revision of the Constitution and By-laws. The President called the meeting to order at 3:10 o'clock. Those present were Mrs Halleck, Mrs Settle, Mrs Tice, Mrs Anderson, Mrs Corl, Mrs Leopold, Mrs Peters, Miss Breed, Miss Morel, Miss Boyle and Miss Gesner.

The minutes of the previous meeting and Treasurer's report were dispensed with and the President asked Mrs Settle, chairman of the committee on revision, to present the proposed changes to be made in the Constitution and by-laws. The other members of the committee were Mrs Judah and Miss Wehner. The proposed new by-laws which will be presented to the club at its meeting on June 14 are appended to these minutes. Under Art. 11 the question of Membership shares was discussed at length. Some of the Board members suggested that the club might profit, not only financially but in the general growth of the club, thru addition of more members, by lowering the present entrance fee of \$5.00 to \$2.00.

Substituted
Mrs Anderson moved (Miss Boyle) that in Art. 11 Sec. 2 initiation fee, the words \$2. be substituted for \$5. Carried

After consideration of the entire by-laws, Miss Breed moved (Mrs Anderson) that the by-laws suggested by the committee, be accepted by the Board and recommended to the club at its meeting on June 14, Carried.

*Miss Lovell
resigns from
Bd. of C.*
The Secretary read a letter from Miss Ethel M Lovell, resigning from the Board of Directors. Mrs Settle moved (Mrs Tice) that the President be asked to confer with Miss Lovell and endeavor to have her reconsider her resignation. Carried.

The Secretary read an invitation from the Rotary Club to hear Dr Haven Emerson, who is directing the Louisville Health and Hospital Survey, at this luncheon meeting at the Brown Hotel on June 5.

Announcement was made of a meeting at 4:30 o'clock on June 3 at the Cathedral House, when Dr Emerson will speak

The President suggested that a notice should be inserted in the Bulletin, reminding members that they have the privilege of other City Clubs by presenting the membership cards, which may be obtained from the office secretary.

Adjournment at 5 o'clock

Respectfully submitted,

(Signed) Gaye M. Peters.

MINUTES
BOARD MEETING
June 9, 1924

The Board of Directors of the Women's City Club held its regular monthly meeting in the Club lounge on Monday, June 9, 1924 at 3 P.M., with Mrs R P Halleck, president, in the chair. Those present were: Mrs Halleck, Mrs Newman, Mrs Corl, Mrs Krieger, Mrs Burger, Mrs Peters, Miss Gesner, Miss Boyle, Miss Breed and Miss Morel.

The minutes of the board meeting of May 5 were read and accepted after minor corrections suggested by Miss Morel.

In the absence of the Treasurer no report was given.
Finance:--

Miss Gesner reported that, including unpaid pledges, the club has total resources of \$2316. which will carry us thru six months. This leaves \$1500 to be raised, if possible, to finance us thru the year. The Finance Committee recommends to the Board that the Club secure Irwin S. Cobb to lecture in a downtown theater at some date in the Fall. Miss Gesner said that she had heard that Mr. Cobb will fit his talk to the needs of the organization sponsoring him, and suggested that some one not a finance committee member should be appointed to make the arrangements for this activity. Mrs Newman moved (Mrs Krieger) that the report of the Finance Committee should be accepted with the recommendation to bring Mr. Cobb here, and to have the President appoint a committee to take charge of this work. Carried.

The President reminded that much depends on holding the membership and suggested that when a resignation comes in, the member who secured the resigning member might call upon her and renew her interest in the Club and so hold her.

The President reported that another letter had been sent to Associated Industries but as yet no answer had been received.

MEMBERSHIP:

Mrs Settle could not accept the chairmanship of this committee and has recommended to the Board the name of Mrs Ouerbacker, who has done such splendid work on this committee. Miss Breed moved (Mrs Krieger) that Mrs Ouerbacker be asked to serve as chairman of the Membership Committee. Carried.

The minutes of the Special Board Meeting on June 2 were read and approved.

*Fin. com. recom-
mends a lecture
by Irwin S. Cobb.
Pres. to appoint
com. to have charge
of this enterprise*

*Mrs. Ouerbacker
elected chm. of
Membership com.*

Board Meeting
June 9, 1924

Mrs Settle, chairman of the Committee for revising the Constitution and By-Laws, asked if the suggested By-Laws should be mimeographed for the meeting on June 14.

*By-laws to be
mimeographed*

Mrs Newman moved (Miss Breed) that 50 copies of the proposed by-laws shall be mimeographed. Carried. Miss Cross, office Secretary, very graciously offered to type the needed copies in order to save the Club the mimeographing expense.

Mrs Halleck announced that the membership cards to be used by members visiting other City Clubs are ready for distribution.

A pageant is to be given during Home Coming week and our Club has been asked to send a representative to a preliminary meeting at the Armory this afternoon. Mrs Newman said she thought it might be well for us to be represented and suggested that we might co-operate in advertising. Miss Gesner was asked to call by phone Miss Huber, Miss Ewing, or Mrs Twyman and ask one of them to attend this meeting.

The President reported the resignation of Mrs Richard D. Bakrow as chairman of the Court Committee. Mrs Krieger moved (Mrs Newman) that we accept with regret, Mrs Bakrow's resignation and that Mrs DuRand or Mrs Shwab be asked to serve as chairman of the Court Committee. Carried.

EDUCATION:

Mrs Corl, Chairman, report that the Board of Education had decided that it might spend the school funds for the "defective hearing and speech children" and had promised to report to her within ten days on the number of defective children now in the schools who can be served by the special classes. The City Club's work will begin after Mr Hartley has given his census report. Real work in the schools can't begin until next December. The Supt. sees the vital need for these classes and is anxious that Louisville should do for her children what many other cities are doing with excellent results. The Eye, Ear, Nose, and Throat Specialists estimate that 1500 children in the city need the care of this special school. Dr. Goldstein's method had been discussed and some have found fault with it. Dr. Hall says that it may be left to the Board of Education to determine the best method to follow.

HOUSE COMMITTEE:

Mrs Burger, chairman, reported that Quin Chapel did not buy the stove, utensils or refrigerator

Board Meeting
June 9, 1924

and that they are again in storage. Mrs Burger asked that she be allowed a certain sum to spend on care of the Club-rooms. The president suggested that the House Committee needs should be estimated and presented to the Finance Committee.

The Board authorized Mrs Burger to have the wicker chairs repaired at once to save further wear.

HOUSING:

In Mrs Judah's absence, Miss Morel reported that there will be a meeting of social workers in the City Club rooms this evening, when the best way to handle the situation will be determined. Miss Breed asked if the Real Estate men had been interested, as many of the cases are in rented property and thru the Agents the owners could be reached. Miss Morel reported that she has learned that insurance is not given to a resident of a house where a death from tuberculosis has occurred within the year.

Permission given other women's organizations to use lounge for meetings in evening
Miss Gesner supplemented her report with a recommendation from the Finance Committee that the privilege of using our lounge for evening committee meetings be given other women's organizations at a fee of \$1. The provision is made that there shall be one member of the City Club on the committee so that she may be responsible for the rooms. Miss Boyle moved (Miss Breed) that the recommendation of the Finance Committee be accepted. Carried.

Announcement was made of a meeting in the Public Library Thursday evening, June 12, called by the Merchants and Manufacturers Association to consider the Municipal open Air theater. Miss Breed and Mrs Newman were appointed to represent the City Club at this meeting.

Extracts were read from a letter from the Women's Association of Commerce, objecting to the fight against outdoor advertising. Miss Breed expressed the hope that we would go into the subject of bill-boards and lend our efforts in fighting them. The letter was referred to the City Betterment Committee.

Question of harmful medicine advertising referred to Ex. com.
Mrs Leopold sent in a one-day collection of Clippings advertising patent medicines. Miss Breed (Miss Boyle) moved to refer the question to the Executive Committee for study to determine how best to combat this harmful advertising. Carried.

Mrs Newman moved (Miss Breed) that our new Constitution and By-laws shall be printed in the July Bulletin and that the August Bulletin shall carry a complete membership list. Carried.

The meeting adjourned at 4:55 P.M.

Respectfully submitted,

(Signed) Gaye M. Peters,

Rec. Sec.

Aug Bulletin to carry membership list

MINUTES
Business Meeting
June 14, 1924

The regular monthly business meeting of the Louisville Women's City Club was called for 3 o'clock on Saturday afternoon, June 14, 1924 in the Club lounge with Mrs R.P.Halleck, president, in the chair. Lacking a quorum no formal business could be transacted.

The minutes of the luncheon meeting of May 10, 1924 were read.

The main business of the meeting had been to consider changes in the Constitution and By-Laws. Mrs Geo.T.Settle chairman of the committee, of which the other members were Mrs Judah and Miss Wehner, explained the main points to be covered in the proposed changes.

It is suggested that Membership shares be called, initiation fee and reduced from \$5.00 to \$2.00; that there shall be a direct election of officers; that the Board of Directors shall be 16 in number, instead of 15. It will be necessary to amend the Articles of Incorporation at a cost of from \$3 to \$5.

Miss Morel, in speaking of the 31 complaints received since her last report, asked that members exercise more care in giving complete information with complaints. The usual difficulty is being experienced in securing separate garbage collections. The work is hampered by insufficient funds. Mr Crutcher has made the suggestion that we might revert to the old way and use the \$30,000 necessary for a dual collection in taking care of the dumps. Mr Miller, however, is firm for separate collections. Funds for an incinerator are not available. In the tuberculosis survey it has been found that there were 4543 deaths from this cause in Louisville and vicinity within the last ten years. Of these 600 or more addresses were inaccurate so that the exact location of the house where deaths have occurred is not always easy to determine. So far there have been found 4000 houses where there has been one death, 282 houses with two deaths, 16 houses with three deaths, and 2 houses with four deaths, during the ten years. About one-third have been colored. Miss Morel has prepared maps by years which show that most of the deaths are in the congested areas.

Miss Morel, in outlining the future work in the survey, said that all colored cases would be handled by the Urban League worker. The City Club members are preparing cards giving a complete record of each case and when this work is finished, all the information will be given to the City Inspectors. Volunteers are needed for tabulation and survey. The biggest work for the City Club is to assemble the information and make the results public. The public must see the importance of the work and be ready to supply the funds. Dr Emerson's

Business Meeting
June 14, 1924

survey will show that Louisville is spending the amount that a city of 30,000 should have to meet the situation.

The President announced that the Finance Committee had proposed that the Club secure Irvin S Cobb for a fall date and that Mrs Geo. Zubrod had been appointed to have charge of this activity. Mrs Jas.T.Howington will organize workers for the Fourth Ward in the fall elections.

Miss Martha Huber, who represented the City Club at the meeting for the Home Coming pageant, reported that volunteers were needed for the supervision of the costumes. Miss Morel reported that a call had come for the City Club to supply women for a reception committee at the railway stations during home coming week. Mrs A D Campbell was appointed chairman of this group.

Respectfully submitted,

Gaye M. Peters,

Rec. Sec.

EXECUTIVE BOARD MEETING
June 23, 1924

The Executive Board of the Louisville Women's City Club met in the Club lounge on Monday, June 23, 1924 at 3 o'clock with Mrs Halleck, Mrs Settle, Mrs Newman, Mrs Peters and Miss Morel present.

At the last Board meeting Mrs Leopold had presented a collection of clippings advertising patent medicines. They were referred to the Executive Board for consideration. Mrs Newman reported that she had found that nothing could be accomplished toward suppressing this type of advertising thru direct appeal to the newspapers as they cannot go so far in censoring their advertising. Miss Morel suggested that the Jefferson Medical Society might be glad to co-operate. Mrs Settle mentioned the Better Business Bureau and the Advertising Club. It was moved by Mrs Settle and seconded by Mrs Newman that a committee call on the President of the Advertising Club to enlist the aid of that organization in suppressing harmful medical advertising. Carried.

On the question of delinquent members, Mrs Newman expressed the opinion that better results would be obtained thru personal interviews by members of the Membership Committee, than thru mailed notifications. Mrs Peters suggested that in addition to this, paragraph in the Bulletin written by the Finance Committee, Chairman showing what the \$1200 outstanding would mean to the Club, might bring some results.

At 3:30 o'clock the Executive Board meeting adjourned for the meeting of the Board of Directors.

Respectfully submitted,

Gaye M Peters,

MINUTES
BOARD MEETING
June 23, 1924

The Board of Directors of the Louisville Women's City Club met in the Club lounge at 3:30 o'clock, Monday, June 23, 1924, with Mrs Halleck presiding. Those present were Mrs Halleck, Mrs Settle, Mrs Newman, *Mrs. Knezer*, Mrs Guerbacker, Mrs Jenkins, Mrs Peake, Mrs Peters, Mrs Dolfinger, Mrs Tice, Miss Boyle, Miss Morel and Miss Gesner.

The minutes of the Board meeting of June 9 were read and accepted.

The President reported that Mrs ~~Zubrod~~ ^{Halleck} had written to Mrs Cobb asking for a fall engagement, but that Mrs Cobb had answered that he was not accepting any invitations to speak this year. Mrs ~~Zubrod~~ will form a committee which will have charge of some special activity for raising funds for the Club.

Mrs Bakrow has reconsidered her resignation from the chairmanship of the Court Committee and will appoint three sub-chairmen so that the club will have a representative in each of the courts.

It was decided to wait until fall to write to other women's organizations inviting them to use our rooms for their evening committee meetings.

Mrs Newman, who represented the City Club at a meeting called by the Merchants and Manufacturers to discuss the possibilities for a Municipal Outdoor Theater for Louisville, reported that the site suggested by them was a slope near the entrance in Iroquois Park. It is proposed that the majority of seats will be sold at a very nominal price and that many of the seats will be free. Only the best type of entertainment will be given. It is suggested that a petition signed by various interested organizations, be presented to the Board of Park Commissioner asking them to grant the use of Iroquois Park, for the outdoor theater. Miss Morel said that at one time the Park Board was willing to give the tract of land given by the Ballard heirs, for this purpose. This land is not accessible to the cars and consequently the general public could not reach it. The Merchants and Manufacturers have secured \$63,000 for the outdoor theater. Mrs Newman moved (Mrs Settle) that the Women's City Club go on record as endorsing the plan for a municipal outdoor theater as outlined by the Merchants and Manufacturers Association. Carried.

Board meeting
June 23, 1924

Ex. com. recommends that a com. call on Pres. of Adv. Club on subject of harmful patent medicine advertising.

The Secretary reported on the action taken by the Executive Committee on the harmful medical advertising which was brought to the attention of the Board of Directors by Mrs Lawrence Leopold. The Executive Committee recommended that a committee call upon the president of the Advertising Club and ask the interest of his club in suppressing harmful patent medicine advertising. The Better Business Bureau and the Jefferson Medical Society might also aid in this work. Miss Boyle moved (Mrs Krieger) that the report of the Executive Committee be accepted as submitted. Carried.

Mrs Settle (Mrs Newman) nominated Miss Ellen Gesner to fill the vacancy on the Board of Directors caused by the resignation of Miss E.M. Lovell.

Miss Gesner elected to B. of D.

Mrs Newman moved (Mrs Krieger) that nominations be closed. The Secretary was instructed to cast one vote for Miss Gesner as a member of the Board of Directors.

Mrs. A. A. Krieger elected Cor. Sec.

Miss Boyle (Mrs Leopold) nominated Mrs A.A. Krieger for Corresponding Secretary, which office was left vacant thru Miss Lovell's resignation. There being no other nominations, the secretary was instructed to cast one vote for Mrs Krieger.

Membership.

Mrs Guerbacker, chairman will reorganize her committee and will be ready for work in the Fall. In the meantime members of her committee will call on delinquent members and try to hold them in the Club.

Library.

Mrs Dolfinger, chairman, reported that at her last committee meeting, it had been decided to ask the Board's permission for the committee to give a series of card parties without expense to the club and not depending on the membership for patronage, the proceeds to be used to supply magazines for the club lounge. Mrs Dolfinger feels that the magazines are of more use to the club than the books in the library and regrets that some of those who use the books are so careless in the use of the library.

Permission given Library com. to carry on card parties.

Mrs Newman moved (Mrs Peake) that Mrs Dolfinger be allowed to carry out her plans for card parties to secure funds for the Library committee work. Carried.

Miss Morel reported that volunteers have arranged to take time to keep the office open during the month of July while Miss Cross is on her vacation.

Hospitality.

Mrs Jenkins, Chairman, reported that it is her opinion that the proposed silver display and lecture would

Board Meeting
June 23, 1924

Monthly
Afternoon Teas
authorized

would not be of any particular interest. Mrs Jenkins recommended that we have a monthly rather than a weekly tea when we resume work in the Fall. The last Friday afternoon in the month is suggested.

Mrs Tice moved (Mrs Krieger) that afternoon teas be given once a month, the date to be left with the Hospitality Committee. Carried.

Bulletin.

Mrs Robert Vaughan has been elected President of the Junior League and must resign as editor of the Women's City Club Bulletin.

The Finance Committee was asked to confer with Miss Maud Hunter and to order the official Club stationary.

City Betterment.

Mrs Tice reported that she has found that billboard advertising is well regulated in Louisville, and that nothing further can be done. The Standard Oil Co. has voluntarily withdrawn their billboard advertising. Mrs Tice was asked to confer with Mrs J.N.Grant president of the Outdoor Art League and ask their interest in the fight against billboards.

The meeting stood adjourned at 5 o'clock.

Respectfully submitted,

(Signed) Gaye M. Peters.
Rec. Sec.

BOARD MEETING
MINUTES
September 18, 1924

On Thursday, September 18, 1924, the Board of Directors of the Louisville Women's City Club met in the lounge of the Club rooms, with Mrs Geo. T. Settle, first vice-president, in the chair. Those present were Mrs Settle, Mrs Newman, Mrs Anderson, Mrs Pilcher, Mrs Jenkins, Mrs Krieger, Mrs Tice, Mrs Ouerbacker, Mrs Judah, Mrs Peters, Mrs Burger, Mrs Corl, Mrs Leopold, Miss Boyle, Miss Hunter, Miss Gesner, and Miss Woerner.

The minutes of the Board meeting of June 23 were read and accepted.

FINANCE -- Miss Gesner, Chairman of the Finance Committee, submitted a splendid report which embodied three recommendations to the Board of Directors. (1) That, if possible, the refrigerator should be sold for seventy-five dollars; (2) Fannie Hurst is suggested as the speaker for the proposed lecture in a downtown theater; and (3) that we meet at once the final payments on the piano.

The refrigerator is now in storage, at considerable expense and deteriorating. The committee feels that it would be wise to dispose of it as a sacrifice rather than hold it longer, as there is no immediate prospect of the Club using it. Mrs Anderson moved (Mrs Krieger) that Miss Gesner be authorized to sell the refrigerator at \$75. Carried.

Final payment on piano authorized
The balance due on the piano is \$198.50. If this is paid at once, interest amounting to \$25 would be saved. Mrs Newman moved (Mrs Tice) that the Board accept the recommendation of the Finance Committee and authorize that the final payment on the piano be made. Carried.

Fin. com. to write Fannie Hurst re fall engagement
An additional one thousand dollars will be necessary to properly finance the club. It is hoped that a fall membership drive will bring in 200 new members, whose entrance fee and dues would supply this sum. Mrs Judah expressed the opinion that altho the membership committee might bring in enough new members to add \$1,000 to our treasury, that we could supply additional funds thru a club activity such as was suggested by the Finance Committee when it proposed bringing a popular speaker to Louisville, for a lecture sponsored by the City Club. Mrs Newman moved (Mrs Tice) that the Finance Committee be instructed to get in touch with Fannie Hurst, with reference to a fall engagement and to report the result of their correspondence to the Board. Carried.

BULLETIN: Miss Maude Hunter, Chairman, reported that the Bulletin has been self-supporting from March thru September having paid for printing, 5,000 envelopes and postage. It promises to pay a profit in a short time.

Board meeting
September 18, 1924

Mrs Settle reported that Miss Verhoeff had not been able to accept the editorship of the Bulletin and asked that the Board members be prepared at the next meeting to offer suggestions for filling the vacancy.

CITY BETTERMENT:

Mrs C.O. Tice, chairman, has formed a committee which is ready for work, but Mrs Tice will be unable to continue as chairman of the committee, because of serious illness in her family. The Board accepted Mrs Tice's resignation with regret.

EDUCATION:

Mrs Fred Corl, chairman, reported that Supt. Hartley has asked that no work on the Deaf and Defective Speech children's problem, be done during the summer as he had been unable to have the school census taken. He asks that no steps be taken before November, at which time the funds necessary for this work can be included in the Board of Education budget.

FOODS & MARKETS:

Mrs Chas. New, chairman, was unable to be present, but reported thru office secretary that with her committee she had visited bakeries and restaurants during the summer.

HOSPITALITY:

Mrs Jenkins, chairman, announced that teas will be given on the fourth Friday of each month, the first to be in October at which time Mrs Jenkins will be hostess.

HOUSE:

Mrs Burger, chairman, has called the landlord to complain of the condition of the laboratory. Mr Kahn was unaware of the condition as his inspection visits had been made on Sunday, when he found things in excellent order. Mr Kahn would promise nothing in the way of renovating our rooms this fall.

LEGISLATIVE:

Mrs Leopold, chairman, who with Mrs Settle was delegated to enlist the aid of the Advertising Club in suppressing harmful medical advertising, told of her visit to Mr Lewis, president of the local Advertising Club, who was very sympathetic but suggested that Mr Ralph Bales of the Better Business Bureau might be of greater help in fighting this type of advertising. Mr Bayles says that legislation has made it possible to suppress lung cure advertising but that it is difficult to do anything with much of the patent

Board meeting
Sept. 18, 1924

medicine advertising because many people are deluded into believing they have been cured and will give sworn statements of the fact, when they have ~~been~~ merely been given a stimulant which relieves them temporarily. Miss Vance of the Health Department will be glad to help by preparing charts setting forth the reasons that certain medicines could not work the wonderful cures that are claimed for them. Mrs Settle in a recent call on Mr Knott of the Post, asked the policy of his paper regarding this kind of advertising. Mr Knott was emphatic in his belief that no outsider had a right to interfere in the type of advertising which his paper carries.

The Legislative Committee of the City Club has been invited several times by the legislative committee of the Woman's Club to undertake a piece of work with them and Mrs Leopold thought that this might offer a very good opportunity for the two clubs to co-operate in a piece of important work.

Mrs Judah suggested that we find how the problem has been handled in other places. Miss Hunter recalled that a recent law dealt with this type of fraud and suggested that Mrs Leopold consult Dr McCormack. The State Board of Health will gladly take the lead if some other organization will supply the needed information. Mrs Judah reminded that the problem rightly belongs to the Health Committee rather than the Legislative Committee.

Mrs Judah, referring to the ordinance against glaring head-lights on automobiles, suggested that the Chief of Police be asked why violators of this law were not arrested. Mrs Burger spoke of the discourteous manner of some members of the Police force when speaking to women. Mrs Anderson referred to the danger of accident when vehicles such as market wagons are on the streets without lights after dark. All these questions were referred to the legislative committee.

MEMBERSHIP:

Mrs Guerbacker, chairman, submitted a report showing that the Clubs' paid membership now numbers 629. About 25 more are expected to pay their dues soon. At a meeting of the sub-chairmen of the committee, which numbers about 100, it was decided to ask the Board to allow them to have a printed circular which would augment their talk to prospective members in the fall drive. A suggested form was read to the Board, in which was set forth a summary of the work the club had done. Miss Woerner felt that the work the club plans to do would make a stronger appeal. Mrs Leopold moved that we authorize the committee to have a circular printed. Mrs Newman moved (Miss Gesner) that the motion be amended to recommend that the form of the circular should be left with the President and the membership committee chairman. Carried.

A letter from the Chairman and sub-chairmen asked the

*Memberships
com. allowed
to have a
circular printed*

*Pres. & Mem. Ch.
to furnish copy*

Board meeting
Sept 18, 1924

Board to allow members to come in in November and December on payment of the entrance fee, dues to begin with the 1925 club year. Miss Woerner called attention to the fact that if this were done, no revenue from these members would be available until March, so defeating the aim to provide finances for the closing months of this club year. Mrs Judah mentioned that few women would be willing to join in November or December if the full \$5. dues was demanded. Miss Woerner felt that as only five months would remain, it would be better to pro-rate the yearly dues on a monthly basis. As the amount of the entrance fee may be changed by the adoption of the new Constitution and By-laws, action on this question was deferred until after the meeting of October 11.

The program and place of this meeting was discussed. Mrs Newman suggested a short talk by Miss Morel on the sewer, grade crossing and park bonds which will be put to the vote in November. Mrs Settle mentioned Miss Mary Sweeney as a speaker who would be well worth having. Mrs Anderson moved (Mrs Newman) that the chair be authorized to try to get Miss Sweeney to come to us for October 11. Carried.

The Constitution and By-laws changes will be acted upon at this meeting. Mrs Krieger moved (Mrs Tice) that the program for the next meeting should be:--

The Local Bond Issues by Miss Morel

A talk by Miss Mary Sweeney

Action on proposed changes in the Constitution and By-laws. Carried.

Mrs Tice suggested the new Elks' club as a place for the October meeting. Miss Woerner moved (Miss Gesner) that if the Elks' Club can accommodate us in a room in which we can hear that the October meeting should be held there. Carried.

Mrs Jas. T. Howington will be unable to organize workers for the Fourth Ward in the coming election.

During National Child Health Week, Sept. 23-27, the Stewart Dry Goods Co. is having a series of lectures. They have asked for our membership list so that they may mail literature to our members, and they ask the Board's endorsement of their efforts to further an interest in Child Health thru these lectures. Miss Woerner moved (Mrs Newman) that we co-operate with the Stewart Dry Goods Co. to the extent of furnishing them our membership list. Carried

It has never been the policy of the Board to endorse movements of organizations where there might be a possible commercial interest.

The meeting adjourned at 4:45 o'clock.

Respectfully submitted

(Signed) Gaye M. Peters

Rec. Sec.

*Miss Sweeney
to be asked to
speak at Oct.
meeting.*

*Elks Club
suggested as
place for
Oct. meeting*

*Furnish
memberships
list to
Stewart
Dry Goods Co. for
Baby Week.*

MINUTES
EXECUTIVE COMMITTEE
October 6, 1924

On Monday October 6, at 4 P.M. the chairmen of the Finance, Membership and Special Activity Committees met With the members of the Executive Board to discuss finances for the remainder of the club year. Those present were Mrs Halleck, Mrs Settle, Mrs Newman, Mrs Krieger, Mrs Zubrod, Mrs Querbacker, Mrs Peters, Miss Woerner and Miss Gesner.

Miss Gesner, chairman of the Finance Committee presented the budget for the year beginning Apr. 1, 1924 and ending Mar. 31, 1925, which is filed herewith.

The following is a summary of the allotments to various committees:--

- MEMBERSHIP --- \$49.00
- HOUSE , , , --- 181.00 of which \$156 is for maid service and \$25. for cleaning.
- PIANO ----- By making the final payment on the piano, \$11. was saved.
- HOSPITALITY -- \$36.00
- LIBRARY --- \$18.00 According to the Constitution and By-laws the money realized at the card parties which are planned by the Library Committee, should be paid into the hands of the Treasurer. Any surplus over the budgeted \$18. will be deposited to the credit of the Library Committee.
- FIELD WORK:
 - Salary --- \$1200.
 - Education 25.
 - Health 19.15 (Balance on Mr Ahrens gift of \$50. to the Health Center work)
 - Housing 19.60 Which has been spent for cards.
- PUBLICITY --- \$12.00 Mrs Settle moved, seconded by Miss Woerner, that during the remainder of this club year, two reporters be invited to each of our monthly luncheon meetings. Carried.
- SUNDRIES -- \$200.00

BULLETIN -- \$536.00 This sum is budgeted to the Bulletin altho it is at present self-supporting.

The Club requires for its yearly expenses approximately \$4400. Miss Gesner stressed the need of planning for a sinking fund without which an organization cannot hope for financial independence. The membership dues for this year will amount to about \$3400. In order to secure the additional \$1000 needed to finance the year's work, 200 new members at a \$5. due should be secured.

*Accept Fin.
Com. report*

Mrs Krieger moved (Mrs Newman) that the report of the Finance committee be accepted and filed. Carried.

MEMBERSHIP:

Mrs Ouerbacker, chairman, reported that she has talked with many members during the summer, who had not intended to renew their membership, but that after she had explained the importance of their interest and the Club ideals, many had decided to retain their membership. Of these several are now working on her committee. New members are not being secured, however, because of objections to the \$5. initiation fee. Mrs Ouerbacker was asked if she thought that by dropping the initiation fee and by putting on a fall drive at \$5.00 for the remainder of the year, 200 new members could be secured. There was considerable discussion of the provision that members joining in January are paid for the ensuring year. Mrs Newman moved (Mrs Krieger) to refer to the committee on revision of By-laws, the question of granting members the privilege of coming into the Club in January, so paying their dues for 15 months, and to ask their consideration of the possibility of omitting the initiation fee. Carried.

*By-laws com.
to consider
possibility of
omitting initiation
fee and of 3
free months to
new members*

SPECIAL ENTERTAINMENT:

Mrs Zubrod reported that Fannie Hurst can not come to Louisville before the end of next March. Mr Martin of Macauley's can not give a beeking answer in less than a month after a definite date is given him. The seating capacity of Macauley's is 1578. If the entire house was sold at popular prices, only \$949 would be realized. The cost for the theater would be more than \$300.00 the price for the lecturer is \$500. Other auditoriums were discussed but the possibility of realizing a large sum from the venture is so remote that Mrs Zubrod feels that the psychological effect on the members when a profit so small was announced, would be bad.

Mrs Settle told of a good sum having been made by the Kansas City Business and Professional Women's Club with a Carnival. Mrs Halleck gave details of an artist's fair held in Provincetown. Miss Woerner suggested an indoor circus such as is given each year by the Juniors at the University of Wisconsin. Mrs Newman suggested a Costume

Executive Com.
October 6, 1924

ball to be given soon after Lent. Miss Morel said that Pittsburg made \$3,000.00 on its civic ball. Miss Morel will secure further details from Pittsburg. Practically the only expense would be for the Music and ball room.

The meeting adjourned at 5:20.

Respectfully submitted,

(Signed) Gaye M. Peters

The Filson Historical Society

MINUTES
LUNCHEON MEETING
ELKS CLUB
October 11, 1924

The regular monthly luncheon meeting of the Women's City Club was held in the ballroom of the Elks Club on Saturday, October 11, 1924 at 12:30 with an attendance of 170.

Mrs Jacob Fine, seconded by Mrs White, moved that we dispense with the minutes of the June business meeting. The Treasurer's report was read and referred to the auditor.

Mrs George T. Settle, chairman of the Committee on revision of the Constitution and By-laws, explained that many of the clauses were obsolete since the restaurant project had been abandoned and that the work of the membership committee was limited by some of the provisions. One of the radical changes suggested was to have six officers, elected by the club and ten directors. The term of officers is to be two years. Miss Verhoeff voiced opposition to the section which ruled that no officer may succeed herself. Mrs Offutt felt that the treasurer should not be included in this ruling. Mrs Judah mentioned that almost all constitutions do except the treasurer. Mrs Wehle moved (Mrs Kerrick) that Art. V Section 1 be amended to read, "No officer may succeed herself except the treasurer" Eighty-five voted for the motion and twenty-three against, so carrying the motion.

Miss Gesner brought out the point that the club year ends on March 31 and that the annual meeting for the election of officers is two weeks before this. She suggested that it would be well if some provision were made, by which the newly elected officers might assume their duties on April 1. Mrs Arbegust moved (Miss Stuber) that it be left with the Board of Directors to determine the dates of our fiscal year. Carried.

After a complete reading of the new constitution and By-laws, Mrs Krieger moved (Mrs Wehle) that the proposed changes in the Article of Incorporation and the new By-laws with the amendment, be adopted. Carried.

Mrs Ouerbacker announced a meeting of the Membership Committee for 3 o'clock on Monday, October 13.

The President introduced Mr Payton Hoge, who gave a paper on the Sewer Bond Issue for Louisville.

He presented the outstanding needs of the city for addition sewers, showing how the lack of sewers not only interferes with the health of the city but retards its

Art V. Sec 1.

Of proposed
By-laws
amended.

Bo. of D. to
fix date of
Fiscal year

Adoption of
By-laws and

Art. of Inc.

Luncheon meeting
Oct 11, 1924

growth, as streets and sidewalks cannot be laid until the sewers are placed. Unless the bonds are passed the present corps of engineers, who have studied the situation, will have to be dispersed and others employed when funds are available, so entailing additional expense. The current appropriation for the city is only \$295,000 - not enough to build one trunk line sewer.

Mr Heyburn of the Board of Park Commissioners spoke for the Park Bond Issue of \$750,000. Heretofore the Park Board has depended on current revenue for taxes to finance their work but the increased program demands that larger funds must be had. Some of the plans of the Board include; Securing and equipping at least seven new playgrounds; putting all other equipment in excellent condition; the surfacing of Western Parkway which must be done soon or the right of way will revert to the original owners; purchasing ground along Western Parkway for a golf course; building a swimming pool and to provide more adequate facilities for colored children; buying Bowman Aviation Field, the last large tract to be had near the city; and to make a start toward a municipal zoo.

It is promised that no sacrifice of play-ground money will be made for this purpose and that the zoo will be operated without cruelty to animals.

Mr Thos. Crutcher of the Board of Works, spoke for the Grade Crossing Bond Issue of \$5,000,000. Mr Crutcher presented some very interesting figures showing the cost of crossing accidents and explained the provisions of the elimination of crossings. The railways will bear 65% of the expense, the city 35%, of which the St. Railway Co. will pay 10% where their lines are involved.

Mrs Wehle asked what the bonds will cost the citizens in taxes. It was explained that the tax rate will not be increased over 1 or 2¢ because the bonds will be handled thru the Sinking Fund, where the license fees will be applied to pay them. Mrs Almstedt read an article from the public, which drew attention to the fact that the legal tax rate was \$2.10 and expressed doubt that 10¢ allowed by this figure would not pay off the bonded indebtedness. Mr Crutcher explained that the law provided for a tax rate not to exceed \$1.50 plus the allotment to schools, which is at present 60¢ but which may be as much as \$1 so showing that the tax rate could be \$2.50. He called attention to the fact that property assessments are not 100%, as is so often stated and said no fear need be felt but that the city could pay for the bonds with only a slight tax increase. In answer to a question, it was said that the bonds may be passed by a 2/3 vote of those voting.

After the speakers had retired, club action on the bond issues, was considered. Mrs Leopold brought out the

Luncheon Meeting
Oct. 11, 1924

question of the zoo. Miss Verhoeff said that while it may be planned for the zoo to be inexpensive and while the aim may be to care for the animals now owned by the city, that others will be sent in and that these must be housed, which can not be done with a small sum of money. Since the club has gone on record opposing the zoo, Miss Verhoeff did not see how we could vote to endorse a bond issue which would provide a zoo.

Sewer & Grade Crossing Bonds endorsed. Mrs Leopold moved (Mrs Jesse) that the club go on record as endorsing the Sewer and Grade Crossing Bond Issues.

Lost motion to include Park Bonds Mrs Offutt moved (Mrs Krieger) to amend the motion to include the Park Bond Issue. Put to vote the motion to amend was lost.

The motion to endorse the Sewer and Grade Crossing Bond Issues was then put to vote and Carried.

Mrs Krieger made an appeal for the Park Bond on the side of play-grounds and expressed the opinion that to lose the other good points to be cared for by the issue because of opposition to the zoo would be unfair to the children who would be deprived of the play facilities.

Mrs Offutt while opposed to the zoo, is in favor of endorsing it, rather than lose the bond issue. The record was read of the action taken by the club at a former meeting on the question of the zoo. Mrs Wehle said she felt it was too bad to be forced to vote for a measure we did not want in order to secure one that we did want.

Move to endorse Park Bonds. Mrs Voelcker moved (Mrs Dolfinger) that the City Club endorse the Park Bond Issue.

Amend to endorse Park Bonds except zoo clause Mrs Judah moved (Miss Bertelle) that the motion be amended to endorse the Bond issue except the clause referring to the zoo and to ask its withdrawal if possible.

After discussion, when put to vote the amended motion Carried.

Mrs Cordia Greer-Petrie then gave a delightful reading of her booklet, Angelina at the Seelbach, after which the meeting stood adjourned.

Respectfully submitted,

(Signed) Gaye M. Peters.

MINUTES
BOARD MEETING
October 20, 1924

The Board of Directors of the Louisville Women's City Club met in the Club lounge on Monday, October 20, 1924 at 3 o'clock. Those present were Mrs R P Halleck, Mrs Newman, Mrs Leopold, Mrs Corl, Mrs Tice, Mrs Krieger, Mrs Burger, Mrs Almstedt, Mrs Anderson, Mrs Ouerhacker, Mrs Peters, Miss Woerner, Miss Breed, Miss Hunter and Miss Morel.

The minutes of the Board meeting of September 18 and of the Executive Meeting of October 6 were read and approved.

The Treasurer reported that some money has come in for new members and from contributions. The Club will have about \$1100 after the month's expenses are met.

Announcement was made by the President that a report of the action of the Board of park Commissioners taken at their meeting on October 21, regarding the Park Bond question will be published in the next issue of our Bulletin.

Miss Virginia Peter, who will be out of the City during the winter, resigned as chairman of the Music Committee and from the Board of Directors. Mrs Anderson (Mrs Tice) moved that we accept with regret Miss Peter's resignation. Carried.

Mrs Krieger nominated (Mrs Newman) Mrs John L. Fischer to succeed Miss Peter as chairman of the Music Committee. Unanimously elected.

Mrs Newman moved (Miss Woerner) to accept the resignation of Mrs Robert Vaughan, Bulletin editor. Miss Breed nominated (Mrs Anderson) Miss Marie Mayer to succeed Mrs Vaughan. Miss Mayer was unanimously elected.

Mrs A J Anderson resigned as chairman of Publicity Mrs Tice moved, seconded by Mrs Krieger, to accept Mrs Anderson's resignation. Carried.

It was suggested that the name of the City Betterment Committee is too vague to accurately define the duties of this committee. Survey or Sanitation was offered as better titles for this work. Mrs Newman moved (Mrs Tice) to abolish the City Betterment Committee. Carried.

Mrs Bakrow, chairman of the Court Committee, re-

October 20, 1924

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*Mrs. Bakrow
Ch. com., resignation* signed because of a trip to Europe. Miss Woerner moved (Mrs Krieger) to accept with regret Mrs Bakrow's resignation. Carried.

It was decided to defer appointment of a chairman for this Committee.

*Suggest co-operation
between C.C. and
Woman's Club
in court work.* Miss Woerner moved (Mrs Krieger) that the President be asked to confer with Mrs Helm Bruce to arrange co-operation with the Law Enforcement Committee in court work. Carried.

*Mrs. Corl resigns
as Education
Chairman* After discussion as to whether the patent medicine question belonged to the legislative or health program it was decided that it should be more properly classed under Health work. The problem of the Deaf and Defective Speech children in the schools is also distinctly health committee work. Mrs Corl who has been working on this problem with Supt. Hartley, offered her resignation as Chairman of the Education Committee. Miss Woerner moved (Mrs Krieger) to accept Mrs Corl's resignation. Carried.

*Mrs. Corl elected
Health chr.* Mrs Newman nominated (Miss Breed) Mrs Corl for chairman of the Health Committee. Mrs Corl was unanimously elected.

*Hospitality com.
to be asked to
arrange the
December meeting.* A special chairman has been appointed heretofore to arrange the surprise December meeting. Mrs Anderson suggested that this should be a part of the duties of the Hospitality Committee and moved (Mrs Tise) that they be asked to handle this meeting. Carried.

*To offer services
to Citizens com.
to work for passage
of Bond issues.* Mrs Wm Peters reported that no organization work would be necessary as outlined by the School Election League because no opponents had declared for election to the Board of Education, and asked if the Board desired her to proceed to organize workers for the city bond issues. Miss Woerner moved (Mrs Newman) that since the club had endorsed the bond issues, that we offer our services to the Citizen's Committee, to work for the passage of the Bond issues. Carried.

Announcement was made of a meeting for discussion of the \$75,000,000 bond issue at the Public Library on October 24, under the auspices of the League of Women Voters.

*Expense incident
to having a
costume ball
be investigated* Mrs Newman moved (Mrs Anderson) that Mrs George Zubrod be asked to investigate the expense necessary in having a costume ball on the Monday or Saturday following Easter. Carried.

*Large card party
suggested* Mrs Krieger moved (Miss Breed) that we refer to Mrs Zubrod the question of giving a large card party. Carried.

*Miss Woerner,
Pres. appointee to
5th Dist. meeting* The President appointed Miss Woerner to attend the annual meeting of the Fifth District of the Federation

October 20, 1924

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in Crescent Hill.

of Women's Clubs on November 11 at St. Marks Church. The President will be out of town on that date.

On Miss Woerner's motion, seconded by Mrs Tice, Mrs Newman was elected a delegate.

Mrs Newman moved (Miss Woerner) that Mrs Tice be asked to serve as an alternate. Carried.

Miss Breed nominated (Mrs Anderson, seconded) Mrs Ouerbacker for the second alternate. Unanimously elected.

A letter from the Crescent Hill Woman's Club asking that we endorse their candidate, Mrs A W Hamlet for the office of recording Secretary, was read. It was considered wiser to send the City Club delegate uninstructed.

Miss Hunter reported that the Bulletin is still paying its way and making a small profit. The advertising amounting to about \$600 for the year has paid for the printing and mailing as well as 10,000 envelopes. (?)

Miss Mayer, newly elected Bulletin editor, presented her plans for the November Bulletin. One page has not been filled. Mrs Newman moved (Miss Woerner) that the filling of this page be left with the Bulletin Committee. Carried.

On the question of a program for the November luncheon meeting it was announced that the Committee on Public Relations of the Eastern Railroads had asked for a place on our program. It was decided to grant a hearing on both sides of the question at some meeting after that of November, the eighth.

Miss Woerner moved (Mrs Leopold) that the place of meeting for the next meeting be left with the Executive Board. Carried.

Requests have come for classes in Parliamentary Law, Calisthenics and Dancing. It was suggested that the Bulletin carry an announcement that if the demand is great enough, these classes may be organized.

A report was made by the President of a difficulty which has arisen thru the proposed erection of an apartment house at Second and York streets. Each apartment will have one room 16 X 9'10" and a kitchenette and bathroom. Three buildings, each containing 48 apartments, are to be built on the lot 66-1/2 X 200 and one half of them will have only one window to the apartment. In studying the housing ordinance it has been found that they have conformed to the law in the matter of window space as related to floor space and that they will be provided with machinery for a forced draft, changing the air every seven minutes. It was suggested that the question should be referred to the

Mrs. Newman
delegate.

Mrs. Tice +
Mrs. Ouerbacker,
alternates.

Bulletin com.
to have power to
fill page.

Ex. com. to determine
place for Nov
meeting.

October 20, 1924

Housing Committee.

Mrs Burger, Chairman of the House Committee reported that the rooms have been cleaned, for which she has used \$13. Requests were made for donations of flowers, especially for the Friday afternoon teas.

Mrs Almstedt in announcing the Red Cross drive, said that Louisville's quota is \$25,000 of which at least \$15,000 is expected to be raised. There is need for workers to solicit enrollments and Mrs Almstedt suggested that the City Club could serve well in the factory district. The work would be to collect the money from the factory offices after they had done their own soliciting. Heretofore the City Club has maned 2 booths where memberships were solicited. Mrs Newman moved (Mrs Krieger) that we assist in the Red Cross Drive by manning two or three booths. Carried.

Mrs Anderson (Miss Breed) nominated Mrs Fred Haupt for Chairman of the Red Cross Drive Committee. Election unanimous.

The suggestion that these rooms should be opened for serving luncheons between Thanksgiving and Christmas was referred to the Finance Committee.

MEMBERSHIP:

Mrs Ouerbacker, chairman, reported that each member of her committee will try for five new members. since the meeting of October 11, eighty-one invitations have been mailed. Nine new members have been secured.

The recent issue of the Club woman carried an open letter by Mrs Geo. Madden Martin similar to the article which was given such publicity by Mr. Owsley of the Associated Industries. Mr. Owsley has reprinted this letter

The general feeling was that the reprint would do little harm and that it would be better to ignore it. Miss Woerner moved (Mrs Newman) that we take no action on the question at this time. Carried.

Adjournment at 5:40 o'clock.

Respectfully submitted,

(Signed) Gaye M. Peters.

To assist in
Red Cross drive

Mrs. Fred Haupt
elected chr. of
Red Cross Drive
Comm.

To take no
action on the
re-print of
Mrs. Martin's
letter, by Associated
Industries.

TREASURER'S REPORT

October 11, 1924

Balance on hand May 1, 1924 \$877.61

Dues \$1050.00

Advertising 149.00

Contributions 174.50

Miscellaneous 1030.15

Total Receipts \$2403.65

Balance on hand \$877.61

Grand Total \$3281.26

Disbursements:

General expense \$1342.88

Bulletin 243.37

House 4.50

Miscellaneous 900.16

Total \$2490.91

Receipts \$3281.26

Disbursements 2490.91

Balance Oct. 1 \$790.35

Comm.
EXECUTIVE BOARD MEETING
November 7, 1924

A meeting of the Executive Committee of the Board of Directors of the Louisville Women's City Club was held in the club rooms Friday afternoon, November 7 at 3:30 P.M. Those present were Mrs Halleck, Mrs Settle, Mrs Newman, Mrs Krieger, Miss Woerner and Mrs Peters.

A request has come from Miss Lela Vogel for the use of the club rooms for a small dancing party once a month at \$7, an evening.

Mrs Settle moved (Mrs Newman) that with the approval of the Finance Committee, the request be granted. Carried.

Mrs Newman moved (Miss Woerner) that the Finance Committee make out a scale of prices for the rental of our rooms for evening parties, the scale to be published in the December Bulletin.

Mrs Settle asked that a notice be sent to members of the Board of Directors asking them to come to her office, 909 Inter-Southern Bldg., to sign the revised Articles of Incorporation.

Mrs Settle moved (Miss Woerner) that we recommend to the Board of Directors that the fiscal year begin as of April 1 and end as of March 31. Carried.

Miss Martha C. Huber has presented a plan for financing the building of a club house thru the purchase of 15 year endowment insurance policies. Miss Woerner moved (Mrs Settle) that we are not ready at this time to take an active interest, but that we feel it is a feasible plan and suggest that Miss Huber present the idea at the Fifth District meeting as a project for the Federated Women's Clubs in this district. Carried.

Mrs Krieger moved (Mrs Newman) that the President or a chairman make an announcement of a series of card parties to be given on Friday afternoons, except the fourth, at 50¢ per player, the hostess to supply her own cards and score sheets. Carried.

Mrs Krieger was asked to make an announcement of Education Week and to urge attendance at schools on Thursday evening, November 20.

*Rooms to be
rented for informal
dance at \$7 per
evening.*

*Fin. com. to make
a scale of prices
for rent of rooms*

*Fiscal year as
of Apr. 1 to Mar 31*

*Suggestion for
building a club house
thru insurance
of members.*

*Card parties
in club rooms authorized*

Executive meeting
November 7, 1924

Neither the chairman of Hospitality nor the Music chairman is willing to undertake the arrangements for the December Surprise party.

Mrs Settle suggested an auction of packages with beans supplied for money. Mrs Fischer will assist with a musical program.

A request was read from Livingston, Tenn., asking for a contribution to their parcel post sale. Something will be sent them from our club rooms.

It was decided to wait until after the Fifth District meeting for consideration of a request coming thru Mrs Creel Brown, for contribution from the Women's City Club members to the entertainment fund for the delegates to the International convention of Club women in Washington next May.

Announcement was made of the presence in the city of Mr Zinn, who at his own expense is making a survey of the city, with a view of selling the city a ~~destructor~~, at a saving to the city of \$100,000.

system of trailers

Adjournment at 5:20.

Respectfully submitted,

(Signed) Gaye M. Peters

TREASURER'S REPORT
October 1 to November 1, 1924

Balance as of October 1\$790.35

Receipts: Dues	\$225.00	
Bulletin Advertising...	115.00	
Contributions	58.00	
October Luncheon.....	170.00	
Miscellaneous	9.80	
Total amount	\$577.80	577.80

Total receipts \$1368.15

Disbursements:

General expense	\$299.80
Bulletin	48.64
Cleaning	6.00
Luncheon.....	172.00
Miscellaneous	7.65
Total amount	\$534.09

Receipts: \$1368.15

Disbursements: 534.09

Bank balance: \$ 834.06
Certificate 500.00
\$1334.06

(Signed) Emma J. Woerner,
Treasurer

SUPPLEMENTARY REPORT
November 1 thru November 8.

Dues \$130.00
Nov. 1, Balance \$1334.06

Disbursements to date ...\$400.75

~~\$1464.06~~

~~400.75~~

~~\$1063.31~~

Balance November 8

500.00 for future operation (after Jan. 1)

Amount to carry Club for Nov. Dec. Jan. and part of Feb.

Must raise an amount to carry all of March and part of Feb.

MINUTES
LUNCHEON MEETING
November 8, 1924

The regular monthly luncheon meeting of the Women's City Club was held in the ball room of the Brown Hotel, Saturday, November 8, 1924 at 12:30 with an attendance of about 120.

The minutes of the last meeting were read and approved.

The Treasurer's report was read, accepted and referred to the Finance Committee.

The Chairmen of Committees gave the following reports:--

Membership Committee:

Mrs Ouerbacker announced that the drive for members had started and that a circular setting forth the activities and the aims of the Club had been sent to each member of the club. A meeting of the committee was called to meet Monday, November 10th - 3 P.M. in the club rooms.

Bulletin:

Miss Hunter gave her report. Miss Mayer had accepted the editorship of the Bulletin. The bulletin is now self supporting - the advertising being sufficient to pay even the cost of mailing and there seems a possibility of a surplus at the end of the year.

Hospitality:

Mrs Jenkins told of the first tea given this

Membership
Drive com-
menced

New Bulletin
has begun

Friday Tea
of the month

Luncheon meeting
Nov, 8, 1924

season. A delightful musical was given and many missed an opportunity for an enjoyable hour. The next tea will be November 26, the ^{fourth} ~~first~~ Friday in the month.

Entertainment Committee:

Card Parties

The Committee has decided to open the club room on Friday afternoons (except the afternoons when the teas were given) for card parties. The rooms will accommodate ten tables and reservations may be made thru the office. The cost was fixed at \$2.00 a table, and this includes the prize.

The business was interrupted to hear the program prepared by the Health and Music Chairmen.

*Program
Mrs Hall*

Mrs Corl, Health Chairman, ~~urged~~ ^{urged} members of the Club to write to the councilman and alderman from her ward and ask for a larger appropriation for the Public school, ~~Mrs Corl had the name of each man from the different wards.~~ ^{Additional} money is needed in order that the Board of Education may carry out its plan of work for the coming year. The City Club is especially interested in the classes for Deaf children, which the Board will open if funds are available.

Mrs Corl introduced Dr Hall who spoke from the medical view of help to be given deaf children. He said that to teach deaf children to speak and understand was practicable, that it yielded results to the average deaf child; other cities had done the work successfully; that we owed it to the handicapped child, and now the

Luncheon meeting
Nov. 8, 1924

chance had presented itself.

*Supt.
Hartley*
The next speaker was Supt. Hartley. He gave the facts concerning the costs of the Louisville Public Schools. No new type of work had been started during the last five years. Mr Hartley said that if the Board received more money from the Council classes for the deaf and a plumbers' apprentice class would be started.

Miss Bertelle asked the Superintendent why the classes in plumbing, Mr Hartley explained that manufacturing plumbers were very much interested in the work and that Mr Ahrens had offered the Board a thousand dollars to equip a room.

*Endorse B. & E.
budget*
Mrs Corl moved (Mrs Fine) that the Club go on record to endorse the budget to be presented the first of December to the City Council and that the club work for it. Carried.

Mrs Krieger made the announcement for Educational Week - November 17 and invited all present to visit a school during that week.

The program was concluded with a group of songs, sung by Mr Erin Farley, a baritone who has recently come to make his home in Louisville. Mrs John Fischer, the Chairman of the Music Committee, played his accompaniments. The audience greatly appreciated Mr Farley's songs.

The business of the club continued.

Field Director's report:

Miss Morel explained before giving

Luncheon meeting
Nov. 8, 1924

her report that all work of the City Club is done under the laws of the City. The report included reports of dirty alleys, garbage, milk, maps for Dr Emerson's survey, maps showing present cases of tuberculosis. Miss Morel's report is to be filed in the office.

Telephone report: was given by Mrs Almstedt.

Library Committee: In the absence of Mrs Dolfinger, Library Chairman, Miss Martha C. Huher read the report of that committee which is filed herewith.

Mrs Arnold reported for the Red Cross Drive. She urged members to sign cards pledging some time to work during the drive.

Mrs Newman announced that Mrs Spillman would speak at the Woman's Club the following Wednesday on Law Enforcement.

Mrs Settle announced that Mrs Carrie Chapman Catt ~~would~~ speak in Louisville on November 24. ~~Leaflets were passed thru the audience.~~

Mrs Webb invited all members of the City Club to attend the meeting of the Fifth District Federation of Women's Clubs, to be held, November 11 at St. Mark's Church.

No further business, the meeting adjourned.

Respectfully submitted,

(Signed) Eugenia Mc.Krieger

Secretary pro tem.

MINUTES
BOARD MEETING
November 22, 1924

A special meeting of the Board of Directors of the Louisville Women's City Club was called for Saturday afternoon November 22, 1924 to consider the question of Central Park as a site for the Memorial Auditorium *and other business which might arise*.

Those attending were Mrs Halleck, Mrs Settle, Mrs Leopold, Mrs Tice, Mrs Krieger, Mrs Dolfinger, Mrs Peake, Mrs Pilcher, Mrs Peters, Miss Woerner, Miss Gesner, Miss Boyle and Miss Morel.

Mrs Settle moved (Miss Woerner) that the Board of Directors accept the recommendation of the Executive Committee that the Fiscal year of the Club shall begin as of April 1 and end as of March 31. Carried.

In discussing the Memorial in Central Park question Mrs Settle presented the legal side and called attention to the fact that the Park Board may not give a deed for any ground which has been dedicated to it and spoke of the inconsistency of the Park Board in wanting to pass a bond issue to enable them to acquire more play grounds and then to give away one of the most needed play spaces. After a lengthy discussion of the question for different view points the following resolution was adopted on Mrs Settle's motion, seconded by Mrs Leopold: --

*Resolution on
Central Park
as a Memorial
site.*

The Board of Directors of the Louisville Women's City Club regrets that Central Park has been considered as a site for the Memorial Auditorium. The City Club is an organization which stands for city planning, zoning and adequate recreation centers. Since the population is moving south there will be increasing need of Central Park as a playground. The proposed auditorium has a seating capacity too small for a city the size of Louisville. The lasting memorial to the boys should be an edifice of the size, type and location to serve the living as a genuine civic center.

It is establishing a most unwise and dangerous precedent to allow park property to be used for any other purpose than that for which it was originally dedicated.

Mrs Leopold moved (Mrs Peak) that a copy of this resolution should be published in the local papers. Carried.

The President announced that the Executive Committee will arrange the program for the December meeting.

The Treasurer presented her report showing that

November 22, 1924

with 40 more new members the Club will be financed till the end of the fiscal year.

Miss Morel spoke of a project which she believes will offer an opportunity for the Club to make some money and at the same time fill a civic need thru co-operating with the Better Homes movement. Miss Morel described her plan for building small houses of a desirable type which would be sold afterward, the profit to go to the club. Figures will be obtained and presented at a future meeting.

*Women's Vigilance
Committee*

Mrs Settle presented an opportunity for the club to serve the city which had been brought to her attention by Mr Credo Harris of the Vigilance Committee of the Safety Council, who suggests what the City Club might form a Women's Vigilance Committee which would function as a protection to the young women of the city who are being subjected to the approaches of unscrupulous men almost daily. Action was deferred until the next regular Board meeting.

Adjournment at 4:50

Respectfully submitted

(Signed) Gaye M. Peters
Rec. Sec.

The Filson Historical Society

MINUTES
BOARD MEETINGS
December 8, 1924

The Board of Directors of the Louisville Women's City Club held its regular monthly meeting on Monday, December 8, 1924 at 3 o'clock with the president in the chair. Others attending were Mrs Settle, Mrs Pilcher, Mrs Guerbacker, Mrs Tice, Mrs Anderson, Mrs Dolfinger, Mrs Burger, Mrs Peters, Mrs Peak, Mrs Corl and Miss Morel.

The minutes of the Executive Committee meeting of November 7 and the Special Board meeting of November 22 were read and approved after corrections.

The Secretary read a letter from Judge Robt. W. Bingham in answer to the resolution adopted by the City Club on the Central Park question.. The President read figures compiled by Mrs Peter Lee Atherton to show that many cities smaller than Louisville have built memorial auditoriums of larger seating capacity than that planned by the Memorial Auditorium Commission.

Finance:

*Fin. com recom-
mends a money
making activity*
In the absence of the Finance Committee Chairman, Mrs Settle presented her report which is filed herewith. The report carried a recommendation that a money making activity ~~be~~ promoted before the close of the fiscal year to insure the solvency of the club for 1924-25. Mrs Peake moved (Mrs Tice) that the report of the Finance Committee be adopted. Carried.

Membership:

Mrs Guerbacker, Chairman presented a splendid report to show that her committee has held in the Club 119 delinquent members and has secured 76 new members. During the remainder of the year, prospects will be listed and invitations sent them to become members in April. The report is filed herewith.

Field Director:

Miss Morel in her report told of the importance of the map work which was of great assistance to Dr Emerson in his survey work. These maps covered tuberculosis, infant mortality, typhoid, density of population and moving centers of population. Another will be made immediately on housing that it may be used to link up with the above subjects. Then the examples of bad housing in the city may be used to compare from the stand point of health and the side of receipts and

valuations. A project which has been completed by the Metropolitan Life Insurance Co., in Long Island was outlined.

They have built houses containing 2125 apartments to rent to tenants receiving small salaries, at the rate of \$9. per room per month, three, four and five room apartments being available. When our housing survey is complete it may be possible to give Louisville some figures to prove the need for doing something to improve conditions in this city. Some of the heads of industrial plants have already been approached with a view to interest them in constructing the better type of homes for their employees. So much lies ahead of the city in this direction that a need is felt in the City Club for a committee to work along these lines.

Create a City
Planning + Zoning
Com.

Mrs Settle moved (Mrs Peak) that a City Planning and Zoning Committee be formed. Carried.

Miss Morel was asked to bring suggestions to the Board for chairmen for these committees.

Pres., 1st vice pres
+ sec. sec. to act
as a nominating
com.

Mrs Anderson moved (Mrs Pilcher) that a nominating committee composed of the President, First Vice-president and Recording Secretary be asked to report on names for election to fill the two vacancies on the Board of Directors. Carried.

Library:

Mrs Dolfinger, chairman, reported that the work of her committee is progressing nicely.

Endorse resolution
asking for appropriation
for Zachary Taylor
Memorial

A letter from the Outdoor Art League was read in which they asked our endorsement the Thatcher Bill for securing an appropriation of \$1,000 a year for the maintenance and improvement of the Zachary Taylor burial ground. Mrs Tice (Mrs Anderson) moved that the Louisville Women's City Club endorse the resolution asking for this appropriation. Carried.

Thanks to Mrs Walker

Mrs Settle moved (Mrs Peters) that the President be asked to write a note of thanks to Mrs William Walker for her recent gift of a plant. Carried.

Pres. to find 5% Dist
quota in fund for
entertaining
national Council
of Women.

The international convention of the National Council of Women will meet in Washington in May, 1925. Funds for the entertainment of this body must be raised thru the American clubs affiliated with it. Mrs Settle moved (Mrs Peters) that the City Club co-operate by having its president find out the quota for the Fifth District, what other clubs are contributing and to make our contribution accordingly. Carried.

The question of a Woman's Vigilance Committee was discussed but action was deferred to allow further

thought on the subject.

*Do not co-operate
in Trade
Exposition*

Mr Dickson Given has asked for a member of the City Club to be appointed to serve on the Board of Control for the Trade Extension Exposition which will be held in March. Mrs Anderson moved (Mrs Peak) that as the object of this exposition is purely commercial, the City Club may ~~not~~ co-operate. Carried.

*Adj. meeting to be
held Dec. 15*

Mrs Settle moved (Mrs Tice) that we adjourn to meet at 2 o'clock, December 15, 1924.

Respectfully submitted,

(Signed) Gaye M. Peters.
Rec. Sec.

The Filson Historical Society

MINUTES
ADJOURNED BOARD MEETING
December 15, 1924

The Board of Directors of the Louisville Women's City Club met in the Club lounge on Monday, December 15, 1924 at 2 o'clock, to continue business of the meeting of December 8 and to consider other new business.

Those attending were Mrs Halleck, Mrs Settle, Mrs Newman, Mrs Krieger, Mrs Tice, Mrs Cuerbacker, Mrs Judah, Mrs Anderson, Mrs Dolfinger, Mrs Leopold, Mrs Pilcher, Mrs Burger, Mrs Corl, Mrs Peters, Mrs Peak, Miss Gesner and Miss Morel.

The president reported that the nominating committee wished to offer the name of Mrs L. C. Barnett as a candidate for membership on the Board of Directors. Miss Gesner moved (Mrs Anderson) that Mrs L. C. Barnett be elected a member of the Board of Directors of the Louisville Women's City Club. Unanimously elected. It was reported further that to date the committee was not ready to make a recommendation for filling the second vacancy. Mrs Leopold moved (Mrs Pilcher) that the matter should be referred back to the committee with power to act. Carried.

Mrs. Peters
~~Miss Morel~~ nominated (Mrs Leopold) Miss Lilla N. Breed as chairman of the committee on City Planning and Zoning. Unanimously elected. *Mrs. Peters* nominated (Mrs Tice) Mrs Victor Burger as chairman of the Better Homes Committee. Unanimously elected.

After a discussion of our club forming a Woman's Vigilance Committee, as suggested by Mrs Credo Harris, the general opinion was voiced that the City Club was not the organization which could function best in this capacity.

The president reported a conference with Mrs Helm Bruce of the Woman's Club, who suggested that we might work with her organization and the Churchwomen's Federation in court work and recommended that an interest be taken in the Federal Court. It was suggested by Mrs Judah that the City Club has a distinct mission to fill and that it need not let its activities overlap the work of other organizations. It was pointed out that while most conscientious effort had been put forth by our Court committee that the work had not proved to be of particular benefit. Mrs Peters moved (Mrs Tice) that we abolish the Court committee. Carried.

Mrs Peak moved (Mrs Newman) that the program of the Home Economics Division of the Kentucky Federation of Home Ec. Clubs be referred to the Foods and Market Committee. Carried.

Mrs Corl reported that prospects were good for

*Mrs. Barnett
elected to Board*

*Com. empowered
to choose other
member of Bd.*

*Miss Breed elected
Ch. of City Planning
& Zoning Com.*

*Abolish Court
Committee*

*Refer correspondence
from Home Ec. Fed.
Federation to Foods
& Markets Com.*

a satisfactory action on the School Budget.

In discussing the program for the January meeting it was suggested that a resumé of the map work should be given. Mrs Newman moved (Mrs Leopold) that the subject of the meeting should be Better Homes, the details to be left to the chairmen of the committees which will be interested. Carried.

Sub. of Jan.
meeting to be
Better Homes

Mrs Leopold moved (Mrs Newman) that a vote of thanks be given Miss Levine of the Brown Hotel for the splendid menu which she planned for the December 13 luncheon. Carried.

Thanks to
Miss Levine

Mrs Newman moved (Mrs Pilcher) that we create a Sanitation Committee. Carried.

Create a San-
itation Com.

Mrs Anderson moved (Mrs Newman) that the nominating committee be asked to bring in recommendations for a chairman for the Sanitation Committee. Carried.

The Community Council has asked for the Louisville Women's City Club to be represented on its committees on Health and Recreation by our paid worker and one other member. Mrs Leopold moved (Mrs Peters) that Miss Morel continue to represent us on the Community Council's committees on Health and Recreation. Carried.

Miss Morel con-
tinues to repre-
sent C.C. on
Community Council
Com. on Health &
Recreation

The meeting adjourned at 3:10 P.M.

Respectfully submitted,

(Signed) Gaye M. Peters
Recording Secretary

LOUISVILLE WOMEN'S CITY CLUB

E. 3051-2