

# LOUISVILLE WOMEN'S CITY CLUB

BUDGET 1925 - 1926

## RECEIPTS:

		Estimated 1924 - 1925	Actual 1924 - 1925	Estimated 1925-1926	Total Estimated 1925-1926
Paid Members .....	Nos. 643	\$3215.00	Nos. 753 \$3765.00	Nos. 800 \$4000.00	
Consumers' League Luncheon .....		13.75	10.99	-	
Rental of Equipment..		20.00	20.00	-	
Loose Paper Sales ...		25.00	16.95	100.00	
Victorial Review Prize		96.25	96.25	-	
Interest .....		20.00	22.75	25.00	
Rental of Rooms.....		-	28.00	50.00	
Card Party .....		-	2.50	-	
Flower Market .....		-	78.80	160.00	
Miscellaneous .....		-	37.83	50.00	
Rummage Sale .....		-	200.63	200.00	
Bulletin .....		-	-	520.00	
Revenue		3390.00	4279.40		5105.00
Expense		4378.95	4099.35		4995.85
		988.95	180.05		109.15
Lecture					500.00
POSSIBLE EXCESS REVENUE					609.15

## SCHEDULE OF MEMBERSHIP 1925 -1926

Old Members 1924 - 25	753	
Less 1/3 Loss	251	
	502	
New Members	298	298
Total 1925 - 26	800	
Dues per year	5.00	
	\$ 4000.00	
Held old members		251
New members		47

LOUISVILLE WOMEN'S CITY CLUB  
BUDGET 1925 -1926

DISBURSEMENTS:

	Estimated 1924-1925	Actual 1924-1925	Estimated 1925-1926	Total Estimated 1925 - 1926
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OVERHEAD:

Rent .....	\$990.00	\$990.00	\$977.50	
Telephone .....	160.00	159.65	160.00	
Light, Water & Heat ..	6.00	8.94	7.00	
Office Sec'y Salary..	984.00	984.00	1034.00	
Office Supplies .....	12.00	9.80	20.00	
Stationery & Printing	144.00	38.30	50.00	
Postage .....	12.00	34.66	35.00	
Membership Register..	40.00	34.39	35.00	
Miscellaneous .....	120.00	93.50	75.00	
	<u>2468.00</u>	<u>2351.74</u>		\$2393.50

HOUSE EXPENSE:

Maid & Extra Cleaning	176.00	175.70	130.00	
Laundry .....	-	2.98	6.00	
Repairs to Furniture.	5.00	7.00	25.00	
Towels & Soap .....	-	2.86	2.50	
	<u>181.00</u>	<u>187.54</u>		163.50

Emergency Traveling..

	-	-	150.00	150.00
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COMMITTEES:

Membership				
Ptg. & Stationery...	25.00	18.75	20.00	
Postage .....	24.00	4.00	15.00	
	<u>49.00</u>	<u>22.75</u>		35.00
Programme .....	-	12.42	25.00	
Hospitality-Teas.....	36.00	13.22	35.00	
Music .....	151.20	215.72	5.00	
Library .....	13.00	25.00	25.00	
Publicity & Press				
Luncheon tickets...	12.00	26.00	30.00	
Telephoning .....	-	-	-	
Mailing .....	-	-	-	
Housing-Emerson.....	19.60	22.11	20.00	
Legislative .....	-	12.48	25.00	
Foods & Markets.....	-	-	15.00	
Sanitation .....	-	-	-	
Better Homes .....	-	-	-	
Zoning & City Planning	-	-	-	
Health .....	19.15	-	19.15	
Education .....	25.00	-	20.00	
Miscellaneous .....	200.00	-	100.00	
	<u>480.95</u>	<u>326.95</u>		319.15

Field Sec'y .....

Salary .....	1200.00	1200.00	1200.00	
Expense .....	-	10.00	110.00	
	<u>1200.00</u>	<u>1210.00</u>		1310.00
	4378.95	4099.35		<u>4371.15</u>

BULLETIN:

Envelopes .....	50.00	49.25	50.00	
Postage .....	102.00	99.59	150.00	
Printing .....	384.00	386.70	424.70	
	<u>536.00</u>	<u>535.54</u>		624.70

Total Estimated Expense

4995.85

MINUTES  
Board Meeting  
January 5, 1925

The Board of Directors of the Louisville Women's City Club met in the club lounge on Monday, January 5, 1925 at 3 o'clock. Those present were Mrs Halleck, Mrs Leopold, Mrs Peak, Mrs Judah, Mrs Krieger, Mrs Burger, Miss Morel, Mrs Barnett, Miss Boyle, Miss Breed, Mrs Pilcher, Miss Gesner, Mrs Anderson, Mrs Corl, Mrs Settle, Miss Hunter, Mrs Almstedt, Miss Woerner, and Mrs Peters.

The minutes of the meetings of December 8 and 15 were read and approved.

The report of the treasurer was read and filed. Included in it was a statement of gifts amounting to \$30. for the automobile fund.

Miss Gesner, Chairman of Finance, pointed that the treasurer's report indicated that while we might finish the year out of debt, if the policy of retrenchment were adhered to, that an additional \$200. or \$300 would give us the opportunity to leave something in the treasury for next year and again suggested that some money making activity be promoted.

On the question of the program for the January meeting, Miss Morel reported that she had been trying to get Mr Marquette of Cincinnati. Miss Gesner moved (Miss Boyle) that the Club pay Mr Marquette's expenses for the day and for a long distance call to ascertain the possibility of his coming. (Carried) Miss Morel put in a call to Cincinnati but would be unable to have a definite answer before evening.

Miss Breed moved (Miss Hunter) that we empower the program committee to fill the vacancy if Mr Bleecker Marquette can not come on Saturday. Carried.

Mrs Burger, chairman of the Better Homes Committee, asked Miss Morel to explain her plans for a City Club activity in building the better type of homes. Miss Morel's suggestion was that the City Club secure an option on a tract of ground adjacent to a lot on which we would erect a model small house to be used for demonstration during the National Better Homes Week, May 10 to 17. After the exhibition the house would be sold at auction, and any profit made would go to the club. The adjoining lots would be sold to club members who would guarantee to build houses of the same architectural style.

*C.C. to pay expenses  
of Mr. Marquette  
and for long  
distance call.*

*Program Com. to  
fill vacancy if Mr.  
Marquette can not  
come*

In the lengthy discussion which followed the point was made that the club as a corporation could only finance the proposition thru regular club channels and that the members who were willing to contribute would be entitled to the first mortgage which would necessitate placing the further financing thru a second mortgage company. The committee wished to sense the interest of the Board before proceeding to secure plans and estimates. After an individual expression by each member present Mrs Settle moved (Mrs Leopold) that a special meeting should be called at which we may have more definite figures. Carried.

Special meeting  
to be called  
to hear  
report of Peter  
Hawkes Com.

#### CITY PLANNING & ZONING:

Miss Breed reported that after the 15th of January she will form her committee and plans to begin her work by a study of the bill which was lost and the reasons which caused it not to pass.

#### ENTERTAINMENT:

In the absence of Mrs Zubrod, chairman, the President presented the figures which had been obtained for the ballrooms of the Seelbach, Brown and Elks, \$100 if no food is served, \$125 with food plus the cost per plate. The chairman was not enthusiastic about a ball as the medium for making money. It was suggested that we might begin now to work for the Flower Market and make it the one big undertaking of the year. Miss Gesner pointed out that while it is necessary to begin now to plan for the market, any funds made by it belong to next year's resources. Mrs Judah believes that much could be done along the lines of the gift auction. Mrs Corl suggested that a lecturer was in line with City Club work. Miss Gesner reminded the money made by the motion picture activity.

Mrs Settle moved (Miss Woerner) that we present all three plans to the Club on Saturday, January 10. (Carried)

To present plans  
for raising funds  
to check at large

To form a Nominating Committee as outlined in the By-laws the following seven names were chosen of whom it was hoped five could serve to bring in nominations for the Board and officers for the coming year: Mrs F L Almstedt, Mrs R. Ruthenburg, Mrs Henry Heimerdinger, Mrs G.A. Brandt, Mrs Elise Voelcker, Mrs Chas Jenkins and Mrs J. Paul Keith.

Appointment of  
nominating  
Comm.

Mrs Peters moved (Mrs Settle) that the President be empowered to fill the vacancy if five members can not be secured from this list. Carried.

Accept resignation  
of Mrs. Burger  
from House Com.

Mrs Victor Burger's resignation from the chairmanship of the House Committee, was presented. Mrs Settle moved (Mrs Anderson) that this resignation be accepted. Carried. The business of the afternoon having been completed the meeting adjourned.

Respectfully submitted,  
(Signed) Gaye M. Peters  
Rec. Sec.

# TREASURER'S REPORT

January 5, 1928

Balance on Hand November 1, .....\$834.06  
 Receipts November 1 to November 29 ..... 313.00  
 " December 1 to December 31 ..... 135.00  
 (of this \$10 for Auto Fund)  
 Total Receipts ..... \$1282.06

## Disbursements: --

	November	December
Maid .....	\$15.00	\$12.00
Salaries .....	182.00	182.00
Rent .....	82.50	82.50
Phones .....	13.25	13.25
Treasurer's Books	(22.00	
	(12.89	
Cleaning .....	7.00	
Dues Federation ...	5.00	Civ. Asso. 5.00
Bulletin Envelopes	22.75	
Membership .....	17.50	
Office .....	6.25	
Petty Cash .....	5.00	
Bulletin, Printing	32.50	31.50
Refunds .....	11.00	
Prize .....		1.50
Postage on Bulletin		7.85
Article of Incorporation .....		6.00
Petty Cash .....		5.00
Luncheon .....		3.00
Refund Luncheon ..		5.00
	<del>\$434.64</del>	<del>\$354.60</del>
Receipts .....	\$1282.06	
Disbursements .....	789.24	
	\$ 492.82	

MINUTES  
LUNCHEON MEETING  
January 10, 1925

The regular monthly luncheon meeting of the Louisville Women's City Club was held in the ball room of the Brown Hotel, January 10, 1925 at 12:30 o'clock with about 100 in attendance.

Miss Cila Stuber moved (Mrs Hays) that the business be postponed until after the program. Carried.

Miss Morel explained the maps on population, infant mortality, tuberculosis, typhoid, bad housing, and sanitation which were made by members of the City Club for Dr Haven Emerson's survey.

Mrs Marriotti, of the Family Service organization gave first hand information on conditions on the Point and on the market section of Jefferson street. Such conditions can be remedied thru enforcement of city laws on building, sanitation, and lighting, better sewerage and a more adequate supply of water. Mrs Bayne presented problems that the organization meets in the southern section of the city. Both speakers showed how closely allied are questions of health and morals with housing.

Mrs Henry Offutt read a report of the excellent work on housing done by the Metropolitan Life Insurance Co. in New York, where they have built modern apartments to rent for \$9 per room per month and in which children are welcome.

Mrs Judah explained that the apparent laxity in enforcement of the building laws was not because of lack of interest on the part of officials but that many houses which would otherwise be condemned are still occupied because Louisville lacks the homes which would permit these families to move one step up.

The president introduced Mrs Victor Burger, new chairman of Better Homes, and Miss Lilla N. Breed, chairman of City Planning and Zoning.

*Club to have another meeting on Housing*  
Mrs Hays moved (Mrs Mahlo) that the club have another meeting on Housing. Carried.

The club proceeded to regular business with the

Luncheon Meeting  
January 10, 1925

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reading of the minutes of the meeting of November 8 which were approved.

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

Miss Gesner, Chairman of Finance, in her report stated that thru its policy of economy and retrenchment the club will end the year out of debt but suggested that the incoming administration would feel much freer if some money was in the treasury.

*Board to adopt some plan for raising funds.*  
Mrs Zubrod, chairman of the special entertainment committee presented three suggestions for making money, a costume ball, sponsoring a motion picture, and a rummage sale. A general discussion of the three plans followed. Mrs Applegate moved (Mrs Hays) that the Club empower the Board to adopt the plan it considered best to leave funds in the treasury at the end of the fiscal year. Carried.

The names of the nominating committee were read:-  
Mrs Fred Almstedt, chairman, Mrs G.A.Brandt, Mrs Henry Heimerdinger, Mrs R. Ruthenburg and Mrs Elise Voelcker.

Announcement was made by Mrs B M Starks of the lecture by Edgar Guest who comes to Louisville under the auspices of the Parent-Teacher League.

Adjournment.

Respectfully submitted,

(Signed) Gayo M. Peters  
Rec. Sec.

MINUTES  
January 20, 1925  
Board Meeting.

The Board of Directors of the Louisville Women's City Club held a special meeting on Tuesday, January 20 at 2:30 P.M. to hear the report of the Better Homes Committee and to transact any other business which might arise. Those present were Mrs Halleck, Mrs Settle, Mrs Newman, Mrs Krieger, Mrs Dollinger, Mrs Peak, Mrs Judah, Miss Breed, Miss Morel, Mrs Pitcher, Mrs Corl, Mrs Ouerbacker, Mrs Burger, Miss Boyle, Mrs Jenkins, Miss Gesner, and Mrs Peters.

The minutes of the regular meeting on January 5, were read and approved.

*Cancel claim against  
Geo. W. Owens Co.*  
Mrs Settle reported that one of our advertisers, the Geo. W. Owens company had failed. Of the \$12.00 owed to the City Club 20% would be offered at a meeting of creditors on the presentation of properly attested claims. Some expense would be involved in preparing our claim and as this company has been an advertiser of long standing in our bulletin, Mrs Newman moved (Mrs Peak) that the City Club would cancel our claim against the Geo. W. Owens Co. Carried.

*Postpone date of  
Feb. luncheon  
meeting*  
Miss Phillips, executive secretary for the Community Chest On Health and Housing had been invited to confer with our Board in an effort to find a time for bringing Mr Bleecker Marquette of Cincinnati to talk to our members on the housing situation. Mr Marquette can come only once and having promised Miss Phillips to assist in the organization of a Health Council, his visit must be timed after the conclusion of the Community Chest drive, which would mean that our meeting would probably be on the 28th of February. Mrs Settle moved (Mrs Newman) that Article 2 Section 1 of the By-Laws be set aside for the next meeting if necessary. Carried.

Mrs Krieger moved (Miss Breed) that we have the February meeting at a time when Mr Marquette can come. Carried.

Mrs Victor Burger, chairman of Better Homes, reported that her committee has been formed and that they have interviewed builders on the subject of building the better type of homes and has found most of them in sympathy with the plans of her committee. Mrs Settle said that



January 20, 1925  
Board Meeting

nothing in our charter will interfere with the proposed building plans as we have an indebtedness limit of \$20,000 and are privileged to buy, sell and mortgage real estate. However, Mrs Settle recommends that if the Board decides to proceed with its plans, the building should be financed thru the regular channels rather than thru loans from the members. To float the loans thru a trust company would cost \$300. and one member should underwrite the undertaking to the extent of \$500, to insure against a possible loss. The proposed house would be a 2 story structure with living room, kitchen, 2 bedrooms, and a bath to sell between \$4500 and \$5000. Mrs Newman moved (Miss Breed) that we instruct the Better Homes Committee to bring in tentative plans with definite figures for building the model house with a complete proposition for financing and secure an option on a lot. -- Carried.

Better Homes Com.  
to bring in plans  
& figures.

Mrs Zubrod, who because of ill health will be unable to manage any money making activity for the Club, submitted a list of names of members who might be interested in this side of our Club work. After the addition of other names by members of the Board,

Mrs Krieger moved (Mrs Peak) that the women listed be invited to attend a meeting to promote a rummage sale and the Flower Market. Carried.

Promotion of  
rummage sale &  
flower market

At a meeting of members of local organizations resolutions were prepared asking interest in the Senate Committee in the World Court Plan. The League of Women Voters is bringing Mr Hanley Hudson on Feb. 3 to discuss this subject. Mrs Newman moved (Miss Breed) that the Board of Directors of the Louisville Women's City Club wire Mr. Borah asking that the Harding-Pushes World Court plan be brought out of committee. Carried.

Telegram on  
H. H. World Court  
plan.

The May issue of the Club Woman will be published by the Clubs in the Fifth District, the 15 organizations bearing the expense of approximately \$192. Mrs Newman moved (Mrs Pilcher) that the Louisville Women's City Club cooperate in the financing of the May issue of the Clubwoman but recommends that that advertising should be secured to meet the expense as far as possible, any deficit to be met by the Clubs in the Fifth District. Carried.

C. C. to co-operate  
in publishing  
May Clubwoman

Mrs Pilcher will represent this body at a meeting on Friday.

Announcement was made of a series of lectures by Dr. Trotterill at the Woman's Club.

Pamphlets were passed on Religious Instructions in the Public Schools. Mrs Peters moved (Miss Doyle) that a speaker from the Board of Education be invited to outline plans for weekday religious instructions in the schools at our next meeting. Adjournment.

Week-day Religious  
Instructions to  
be included in  
Feb. luncheon program

Respectfully submitted Gaye M Peters

MINUTES  
BOARD MEETING  
February 16, 1925

The regular monthly meeting of the Board of Directors of the Louisville Women's City Club was held in the club rooms on Monday afternoon, Feb. 16, at 2:30 P.M. Those present were Mrs Halleck, Mrs Settle, Mrs Corl, Mrs Barnett, Mrs Almstedt, Mrs Pilcher, Mrs Anderson, Mrs Leopold, Mrs Tice, Mrs Peak, Mrs Schoen, Mrs Burger, Miss Morel, Mrs Krieger, Mrs Judah, Miss Woerner, Miss Gesner, and Mrs Peters.

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

Announcement was made that Mrs J. Hunter Peak had been appointed general chairman for the Rummage Sale and Mrs George R Newman as chairman for the Flower Market. Because of the extensive program for the February luncheon meeting it was decided to postpone the talk on weekday religion instruction in the Public Schools until the March meeting.

*Better Homes building to be put under for this year*

Mrs Burger reported that the Better Homes Committee had had two meetings and because of the limited time until the Better Homes Week, had decided to lay aside for this year its building program. The Committee has visited new houses in various parts of the city and in general finds that construction is poor and prices are high. Mrs Leopold moved (Mrs Pilcher) that a letter be sent to builders and real estate men as well as to city officials, and members of Health and Housing committee of other clubs inviting them to hear Mr Marquette on February 28. Carried.

Mrs Pilcher who had represented the City Club at a meeting to plan the financing of the May issue of the "Club Woman" reported that some clubs had made donations and that advertising would be secured to help cover expenses. Mrs Pilcher recommended that we assist either thru a donation or thru help in securing advertising.

*Subscribe \$10 to fund for publishing May "Club Woman"*

Mrs Settle moved (Mrs Krieger) that we give \$10.00 to the fund for publishing the May edition of the Club Woman, but that this action may by no means be taken as setting a precedent. Carried.

*Subscribe \$10 to fund for entertaining delegates to International Council of Women Conference*

Mrs Settle reported that the quota for Louisville clubs toward the fund for entertaining the International Council of Women which meets in Washington in May of this year, is \$350 Mrs Leopold moved (Mrs Tice) that the Louisville Women's City Club subscribe \$10.00 to this fund. Carried.

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

In answer to a night letter sent Senator Ernst asking his interest in the opposition to the Blanket Amendment, a letter has been received stating that our side had a large representation at the meeting and intimated that Sen. Ernst favored the opposition.

Mrs Peak read a letter from Dr Owen quoting the law which requires disinfecting of second-hand clothing offered for sale and suggesting that precautions be taken to this end in our forth-coming rummage sale. The contagious disease lists which are filed in our office daily, will be checked with our membership list and where contagious diseases have been found in the families of our members, in the last three months, no donation to the sale will be asked. A letter so stating will be sent to Dr Owen.

*Pres. to appoint representative on City Hospital Adv. Board*  
Mayor Quin has requested that the City Club appoint one member to serve on the advisory board for the City Hospital. Miss Woerner moved (Mrs Settle) that the president be empowered to make this appointment. Carried.

Mrs Schoen, Vice-Chairman, of the Membership Committee, reported that a meeting of her committee will be called for the first Monday in March, to make plans for securing a membership of 1000 in 1925.

*File announcements for future consideration*  
A card announcing the candidacy of Mrs Allie Smith Dixon for president of the Kentucky Federation was read. Mrs Settle moved (Mrs Pilcher) that announcements be filed for future consideration. Carried.

*Pres. to investigate the practice of "Hidden Demonstrations"*  
The American Fair Trade League has called our attention to the hidden demonstration system employed by some manufacturers to further the sale of their products and asks us to join in public condemnation of the procedure. Mrs Settle moved (Miss Woerner) that the president be asked to take the question up with the Retail Merchants Association to determine how the Louisville Public was affected by this system. Carried.

Mrs Corl reported that while nothing can be done this year because of lack of funds, interested individuals are going ahead with plans for next year for classes for children who are deaf and have defective speech.

*Pres. to attend Zach. Taylor Memorial Luncheon.*  
An invitation from the Outdoor Art League to the City Club to send a representative to a Zachary Taylor Memorial Luncheon, on January 20, was read. Mrs Settle moved (Mrs Peak) that the City Club should be represented by its president at this luncheon. Carried.

Board Meeting  
Feb. 10, 1925

Miss Gesner, Chairman of the Finance Committee, stated that the Club will finish its fiscal year with a surplus, because of the program of strict economy which has enabled it to run under its budget allowance. The Bulletin will show a profit for the year. During this year the piano balance has been paid.

*Fin. Com. to  
audit Treasurer's  
books for this year*

Mrs Krieger moved (Mrs Tice) that the Finance Committee be ask to audit the treasurer's books for this year. Carried.

*Nom. to be read at  
Feb. meeting.*

Mrs Almstedt in reporting for the nominating committee asked for instructions as to carrying on the election. Mrs Krieger moved (Miss Woerner) that the list of nominations be read at the Feb. meeting and that an opportunity for nominations from the floor be given, so that voting on election day may begin earlier, and so speed the tabulation. Carried.

The meeting stood adjourned.

Respectfully submitted,

(Signed) Gaye M Peters,  
Rec. Sec.

The Filson Historical Society

TREASURER'S REPORT  
February 1, 1925

Balance January 1, on hand ..... \$492.62

Receipts:

Advertising .....	\$78.00	
Advance Dues .....	5.00	
Contribution .....	4.00	
Paper .....	1.23	
Rental Lounge .....	7.00	
Total .....	\$95.23	95.23
Certificate of Deposit ....	\$500.00	
Interest .....	10.00	510.00
Grand Total .....		\$1098.05

Disbursements:

Rentals .....	\$25.75
Maid .....	15.00
Salaries .....	132.00
Luncheon .....	4.00
Bulletins .....	39.65
Petty cash .....	5.00
Miscellaneous .....	1.50
Total .....	\$342.90

Receipts: ..... \$1098.05

Disbursements ..... 342.90

Balance February 1,      \$ 755.15

(Signed ) Emma J. Woerner  
Treasurer

LUNCHEON MEETING  
MINUTES  
February 28, 1925

The regular monthly luncheon meeting of the Louisville Women's City Club was held in the dining room of the Brown Hotel on February 28, 1925 at 12:30 P.M. with about 209 in attendance.

Mrs Fred J Corl moved (Mrs Settle) that the business be postponed until after the program. Carried.

The president introduced the speaker, Mr Bleecker Marquette, of Cincinnati, who has done such a splendid piece of housing work for that city. In surveying the needs of our city to promote a better program of housing Mr Marquette stressed the following:

Number of housing and sanitary inspectors not large enough to meet the city's needs; the importance of zoning as a safeguard against the growth of districts which in the future will be blighted because of the encroachment of industry; regulation of construction of new buildings so that these in the future will not recreate the existing slum situation. Mr Marquette told of co-operation of tenant and landlord which is obtained thru the efforts of visiting housekeepers, who also help to solve problems of health and sanitation in the homes they visit. He outlines briefly the work of the Cincinnati Model Homes Co., who have found that they can supply clean comfortable, modern apartments at a reasonable rental and still pay 5% on the money invested. The influence of better housing was proved in the lower death rate and higher moral standards of the tenants in these homes.

After Mr Marquette had answered questions from the floor, the club proceeded to regular business with the reading of the minutes of January 10 ~~in~~ which were approved.

Mrs J Hunter Peak, Chairman for the Rummage Sale, reminded the members of the necessity for sending in their cast-offs to assure the success of the venture.

Mrs Fred Almstedt, chairman, read the report of the Nominating Committee, which is filed herewith.

Mrs Newman moved, (Mrs Arnold) that the report of the nominating committee be accepted. Carried.

After giving an opportunity for nominations from the floor, the president announced that the polls would be open on March 14 after 11 o'clock near the entrance of the dining-room in this hotel. Miss Anna Voegtli will be

chairman of the committee in charge of the election.

Miss Maud Ainslie announced the exhibit of children's work at the Public Library, under the auspices of the American Art Association.

Announcement was made of a talk before the League of Women Voters by Mrs Lawrence Finn, on March 13 and of the lecture by Dr Marvin B Stephens, chairman of the National Committee of Moral Standards at the Public Library on February 28.

Mrs Schoen, vice-Chairman of the Membership Committee, announced a meeting of that committee to be held in the Club rooms on March 2.

New Members are invited to attend the annual meeting, that they may see some thing of the Club's activities thru the annual reports.

The meeting stood adjourned at 3 P M.

Respectfully submitted,

(Signed) Gaye M Peters  
Rec Sec.

MINUTES  
BOARD MEETING  
March 9, 1925

The regular monthly business meeting of the Board of Directors of the Louisville Women's City Club was held in the Club lounge, Monday, March 9, 1925 at 2:30 P.M.

Those present were Mrs Halleck, Mrs Carl, Mrs New, Mrs Newman, Mrs Barnett, Mrs Judah, Mrs Pilcher, Mrs Krieger, Miss Morel, Mrs Dolfinger, Mrs Burger, Mrs Peak, Mrs Leopold, Mrs Almstedt, Miss Gesner, Miss Woerner, Mrs Settle, and Mrs Peters.

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

Miss Morel presented a detailed report of her year's work which she plans to condense for presentation at the Annual Meeting. Mrs Leopold moved (Mrs Newman) that Miss Morel be allowed thirty minutes if necessary for her report. Carried.

Mrs J. Hunter Peak made a report on the Rummage Sale which showed that including the restaurant equipment the sale had netted \$290.

The President announced that Mrs Chas B Semple would represent the City Club on the Mayor's Advisory Board of the City Hospital.

The Treasurer read her report which was referred to the Finance Committee.

Miss Gesner, Chairman of the Finance Committee, in her report showed that at the end of the fiscal year there will be about \$200 available general cash in the treasury. The expense incident to the visit of Mr Bleecker Marquette was over \$20 for which he presented to the City Club an itemized list.

Miss Gesner moved (Mrs Settle) that the president confer with the proper officials at the Community Chest to ask if they will share this expense. Carried.

The Finance Committee also recommended the purchase of new office equipment from funds obtained by the sale of furnishings. Mrs Krieger moved (Mrs Newman) that the Finance Committee be authorized to purchase a new typewriter and files. Carried.

The report of the Bulletin manager was read showing

*Mrs Semple on  
City Hospital Advisory  
Board*

*Ask Community Chest  
to share Marquette  
expenses*

*Authorize purchase  
of new typewriter & files*



Boardmeeting, March 9, 1925

that after paying all expenses including mailing, there will be a profit.

Mrs Pilcher announced Mrs Lafferty's lecture at the Woman's Cluv, Friday, March 27, the funds to be given toward the Nannie Lee Frazier Memorial.

Mrs Newman asked the interest of the Board in the Flower Market to help make it a success.

*Thank Remington  
C. for cashing.*

Mrs Barnett moved (Mrs Krieger) that a letter of thanks be sent the Remington Company for the use of one of their cash register during the Rummage Sale. Carried.

Adjournment.

Respectfully Submitted,

(Signed) Gaye M Peters  
Rec. Sec.

The Filson Historical Society

TREASURER'S REPORT  
March 9, 1925

Balance on Hand February 1 ..... \$755.15

Receipts:

Advanced Dues .....	\$10.00
Advertising .....	18.00
Equipment Sale .....	100.00
Rental .....	7.00

Total Receipts ..... \$135.00

GRAND TOTAL ..... \$890.15

Disbursements:

Salaries .....	\$364.00
Bulletin .....	40.75
Contribution-Club Woman	10.00
" Nat. Council of Women	10.00
Petty Cash .....	5.00
(2 newspapers	
Luncheon( .....	7.00
(5 Guests	

Maid .....	12.00
Rental .....	82.50
Phones .....	15.60

Total Disbursements \$546.85

Total Receipts ..... \$890.15

" Disbursements ..... 546.85

Balance on hand \$343.30

Respectfully submitted,

(Signed) Emma J. Woerner  
Treasurer.

MINUTES  
ANNUAL MEETING  
March 14, 1925

The Annual Meeting of the Louisville Women's City Club convened at 12:30, March 14 in the dining room of the Brown Hotel. Mrs Geo. T. Settle, First Vice-President presided in the absence of the president who was ill.

The minutes of the meeting of March 22, 1924 were read and approved.

The report of the Treasurer was read and accepted.

Miss Gesner, Chairman of the Finance Committee reported that all obligations were paid and an available surplus of \$197.23 remained.

In the absence of Mrs John Ouerbacker, Chairman, the report of the Membership Committee was read by Miss Marbha C Huber, showing that the Club ends the year 1924-25 with 743 members.

Miss Maude Hunter, manager of the Bulletin, in her report showed that the publication ends its eighth year, having fully paid its way and leaving a surplus of \$21.46.

In the absence of Mrs John Jesse, Chairman, Mrs Torrens A Smith made the report for the mailing Committee. During the year 10,871 Bulletins have been sent out.

The Field Director, Miss Morel, gave an outline of the year's activities, showing the completion of several splendid pieces of work.

Mrs Chas New gave the report of the Foods and Markets Committee, Mrs J B Judah that on Housing and Mrs Victor Burger, the report of the Better Homes Committee.

Miss Lilla N Breed, Chairman of the City Planning & Zoning Committee reported that an appeal had been made to the Mayor to appoint a city wide commission on city planning to work up a law to present the legislature in 1926.

The report of the legislative committee was read by Mrs Lawrence Leopold, Chairman.

Mrs Fred J Corl, Chairman of the Health Committee presented her report dealing particularly with the plans for special classes for the education of the deaf and defective

speech children of the city, which have had to be laid aside until funds are available.

The report of the Library Committee, Mrs Edward Dolfinger, chairman, showed 158 books on our shelves and seven magazines, the latter contributed by members of the committee.

The report of the Music committee was given by Mrs John L Fischer, and Mrs F L Almstedt read that of the Telephone committee. All reports were accepted and filed.

The report of the President was read by the first Vice-president. A motion was made and carried that the president's report be accepted with sincere appreciation of her services in the office of President during the past year and expressing deep regret over her inability to be present on this the last day of her administration.

It was moved and seconded that flowers be sent to Mrs Halleck carrying the greetings of this body.

Mrs J. Hunter Peak reported a profit of \$210.63 as the result of the Rummage Sale.

Miss Anna Voegtli announced the result of the election in which 119 votes were cast. The following were elected:--

President	---	Mrs George T Settle
1st Vice-President	--	Mrs V O Gilbert
2nd " "	--	Mrs Edward Dolfinger
Recording Secretary	--	Mrs A A Krieger
Corresponding "	-	Mrs Wm L Peters
Treasurer	--	Miss Margaret Boyle

Directors for two years:--

Miss Lilla N Breed  
Mrs R P Halleck  
Miss Maude Hunter  
Mrs Lawrence Leopold  
Miss Emma Woerher

Directors for one year:--

Mrs Carl Abbott  
Mrs L L Anderson  
Mrs Wm A Jenkins  
Mrs Chas New  
Mrs J Hunter Peak

March 14, 1925

Mrs Geo Newman in announcing the annual Flower Market, made an appeal for flowers and for workers.

Mrs Calif outlined plans for week-day Religion instruction in the schools.

After announcements from the floor the meeting stood adjourned.

Respectfully submitted,

(Signed) Gaye M Peters  
Recording Secretary

The Filson Historical Society

MINUTES  
CALLED MEETING  
March 19, 1925

A joint called meeting of the Board of Directors of the Louisville Women's City Club was held in the lounge on March 19, 1925. Those present were Mrs Halleck, Mrs Settle, Mrs Krieger, Mrs Corl, Mrs Gilbert, Mrs Peak, Mrs New, Miss Boyle, Miss Gesner, Miss Morel, Mrs Tice, Mrs Pilcher, Mrs Wm Jenkins, Mrs Peters, Mrs Dolfinger and Mrs Burger.

The reading of the minutes of the last board meeting were postponed.

Mrs Pilcher moved (Miss Gesner) to postpone the luncheon meetings of April and May one week, Carried.

Mrs Tice moved (Miss Boyle) that opportunity be given for the presentation of the Louisville Foundation at the April meeting. Carried.

Mrs Peak moved (Mrs Krieger) that the Club be given an opportunity to decide if they wanted to have a discussion of the Child Labor Amendment at the May meeting. The discussion would be for information only with no action to be taken for or against. Carried.

The Committee in charge of the Flower Market recommends that the sale be held in Lincoln Park on May 1, and 2. Mrs Krieger moved (Miss Boyle) that this recommendation be accepted. Carried.

Mrs Krieger moved (Miss Gesner) that the information requested on the history of our Club be sent to the Citizens Union National Bank. Carried.

For the tea on Friday, March 27, Mrs Halleck will send Sandwiches, Mrs Corl, candies, Mrs Burger, cakes, Mrs Dolfinger, nuts. The samovars and tea and lemons will be furnished by Mrs Krieger.

Adjournment,.

Respectfully Submitted,

(Signed) Gaye M Peters,  
Rec. Sec.

MINUTES  
BOARD MEETING, April 9, 1925

The Board meeting of the Louisville Women's City Club was held April 9, 1925 in the Club lounge.

Those present were Mrs Settle, Mrs Dolfinger, Mrs Peters, Mrs Gilbert, Mrs Abbott, Mrs Anderson, Mrs Leopold, Miss Boyle and Mrs Krieger.

The minutes of the last meeting were read and approved.

At the last meeting a motion had been made and carried that the Club decide at the next, whether they cared to have a program on the Child Labor Amendment at the May meeting.

Mrs Krieger moved (Mrs Peters) to reconsider the motion. Carried.

Mrs Peters moved ( Mrs Abbott) that the May meeting have a Better Homes program and the question of the Child Labor Amendment be left until another time. Carried.

The election of secretaries followed.

Mrs Gilbert moved (Mrs Peters) the election of Miss Morel, Field Secretary and Miss Cross, Office Secretary ( Carried.)

The election of chairmen of committees followed.

Mrs Anderson moved (Mrs Leopold) the nomination of Miss Hunter, business manager and editor of the Bulletin Carried.

Mrs Leopold moved (Mrs Gilbert) the nomination of Miss Gesner, Chairman of Finance. Carried.

Mrs Anderson moved (Mrs Leopold) the nomination of Mrs New, Chairman of Foods and Markets. Carried

Mrs Peters moved (Mrs Abbott) the nomination of Dr Arabelle J O'Brien, chairman of Health Committee.

Mrs Leopold presented the names of Mrs Clifford

Mrs Albert Reutlinger, Mrs Pilcher for Hospitality chairman  
The president was to ask the ladies in the order named.

Mrs Abbott moved (Mrs Peters) the nomination of  
Mrs Corl, Legislative chairman. Carried.

Mrs Peters moved (Mrs Abbott) the nomination of  
Miss Huber, Library chairman. Carried.

Mrs Peters moved (Mrs Leopold) the nomination of  
Mrs Torrens Smith, chairman of Mailing. Carried.

Mrs Leopold moved (Mrs Anderson) the nomination  
of Mrs John Fischer, chairman of Music. Carried.

Mrs Peters moved (Mrs Abbott) the nomination of  
Mrs A D Campbell, Telephone chairman. Carried.

Mrs Anderson moved (Mrs Leopold) the nomination of  
Miss Lilla N Breed, chairman of City Planning and Zoning.  
Carried.

Mrs Dolfinger moved (Mrs Anderson) the nomination  
of Mrs Victor Burger, chairman of Better Homes. ?

Mrs Gilbert moved (Mrs Peters) the nomination of  
Mrs Abbott, Publicity chairman. Carried.

Mrs Dolfinger suggested the following names for  
Educational Chairman: Mrs Zubrod, Mrs Thierman, Mrs  
Jenkins. The president was asked to communicate with these  
ladies and make the selection.

The President was also to select the Membership  
Chairman from the following names presented by Mrs Gilbert,  
Miss Amelia Layer, Mrs Paul Keith, and Mrs Barnett.

Mrs Leopold moved (Mrs Anderson) nominated Mrs  
Judah for Housing Committee. Carried.

Mrs Abbott moved (Mrs Dolfinger) the nomination of  
Mrs Edwin Wood, chairman of Sanitation. Carried

Mrs Peters moved (Mrs Leopold) to hold Board  
meetings the Tuesday preceeding the second Saturday in each  
month. Carried.

Mrs Leopold moved (Mrs Dolfinger) to fix the rent-  
al of Club rooms for afternoon parties at Five dollars (\$5.00)  
Carried.

There was no more business and the meeting was  
adjourned.

(Signed)



MINUTES  
LUNCHEON MEETING  
April 18, 1925

The luncheon meeting of the Louisville Women's City Club was held April 18, 1925, at the Brown Hotel, with about 100 present.

The minutes of the February meeting were read and approved.

Miss Boyle, the new Treasurer, read her report, which was approved.

Mrs Settle then introduced the other members of the Executive Committee of the Club.

Miss Morel read her report, showing the work done and complaints taken care of during the month.

Mrs Settle introduced the speakers:-- Mrs Churchill Humphrey spoke on the "Louisville Foundation," and Miss Adele Brandeis on "Gardening."

Mrs Humphrey stressed the need of establishing such a foundation, told of many instances where money had been left for things which no longer existed, or where the present organization of affairs, did not permit the carrying out of the wishes of the donor. Louisville is one of fifty cities having a Foundation. Louisville, by being one of the last large cities to adopt such a plan was able to choose and select, and now has the best plan of a Foundation in the country. A Committee of seven distributes this fund, men of diversified interest, who will carry out the special wishes of the donors, as far as it is in their power.

The Louisville Foundation receives the small gifts as well as large ones. People may take out insurance policies, with the Foundation as beneficiaries. Mrs Humphrey closed her splendid talk by telling that \$1,000,000 had been subscribed to the Louisville Foundation.

Miss Brandeis was most helpful in her talk on gardens. On account of the long summers, Louisville is best adapted to Spring and Fall gardens. Miss Brandeis urged the people who were starting gardens to visit someone who had a good garden, rather than to order from a catalogue - to visit nurseries around Louisville when shrubs and bulbs were in bloom, and see the size and color, and order for the fol-

lowing season. For spring blooming, jonquils, iris, flowering shrubs: for summer, annuals, delphiniums, zinnias and for fall, hardy chrysanthemums and dahlias, were her advise. Miss Brandeis answered a number of questions about gardening and gave the names and places for purchasing of seeds and plants.

Mrs Carl Abbott was chosen Delegate to the meeting of the Federation of Women's Clubs and Mrs Edward Dolfinger was chosen alternate.

Mrs Chas Semple, a member of the Advisory Committee of the City Hospital, announced the National observance of Hospital Day, May 12th. The public is invited to three clinics to be held at the Hospital that day. One is to be given from 10:30 - 11:30 A.M., another 1:30 - 4:30 and the other 3- 4:30 P.M. Mrs Semple urged the Club members to visit the City Hospital that day.

The Flower Market is to be held May 1 and 2, and Mrs Newman, chairman, told the work her committee was doing and asked for donation of flowers.

Mrs Fred Lubrod, chairman of box committee, asked Club members to donate large hat boxes for her committee to cover.

Mrs Settle announced the program on Better Homes for the next meeting. "Practical Home Building" - Mr Herman Wischmeyer - American Institute of Architects, Louisville Chapter, and an exhibit from the Louisville architects.

Mrs Gilbert announced the Musical to be given by the Crescent Hill Musical Club, April 27th.

Mrs Offutt moved (Mrs Peters) that since the next meeting fell on Derby Day, and that there might be difficulty in finding a hotel to serve a luncheon on that day, that the date for the meeting be fixed by the Executive Committee.

Mrs Settle called the Executive Committee Meeting to be held immediately after adjournement.

Respectfully submitted,  
(Signed) Eugenia Mc. Krieger

The Executive Committee met immediately after the luncheon April 18, 1925. Mrs Gilbert moved (Mrs Peters) that the May meeting be held on the 9th, instead of May 15th. Carried  
Meeting adjourned.

# TREASURER'S REPORT

April 1 to April 18, 1925

Balance on hand April 1, 1925 ..... \$812.79

## Receipts:

Dues .....	\$185.00	
Advertising in Bulletin .....	<u>75.00</u>	260.00
Grand Total Receipts .....		\$1072.79

## Disbursements:

Rental .....	\$32.50	
Telephones .....	<u>13.25</u>	
House Exp. - Maid .....	8.00	
Bulletin Postage .....	8.14	
Safety Box Rent .....	5.00	
Premium Bond-Off. Sec'y .....	2.50	
Insurance Premium .....	4.94	
Printing & Supplies .....	8.00	
Office Supplies .....	2.50	
House Expense .....	.91	
Flower Market .....	.25	
Field Director -Postage .....	1.00	
Friday Teas .....	.34	
Office Equipment - Typewriter ..	92.50	
Postage -Treas. Notices .....	12.40	
Misc. Expenses .....	<u>3.00</u>	
Total Disbursements .....	\$245.23	<u>\$ 245.23</u>

Balance on hand ..... \$ 827.56

Respectfully submitted,

(Signed) Margaret Boyle,  
Treasurer.

April 1, 1925

OFFICERS:

Mrs George T Settle, President .. Inter-Sou. Bldg... Main 801  
Mrs V O Gilbert, 1st Vice- " 309 Crescent Court... East 186-J  
Mrs Edw Dolfinger, 2nd " " ~~1396 - 1st~~ ~~Mountain Court~~ S. ~~746-W~~ <sup>3220-W</sup>  
Mrs A A Krieger, Rec. Sec'y., 2120 Kenilworth ..... E. 2468-J  
Mrs Wm L Peters, Cor. " 857 S Fifth ..... City 8971  
Miss Margaret Boyle, Treasurer, 1135 S 6th ..... ~~2551-J~~ <sup>may 665-2-J</sup>

DIRECTORS FOR TWO YEARS:

Miss Lilla H2Breed .... 1705 Tyler Parkway ..... E. 1427-J  
Mrs R P Hallowell ..... 1154 Third St ..... S 1234  
Miss Maude E Hunter ..... 513 West Catherine ..... S 1667-J  
Mrs Lawrence Leopold ..... 2325 Longest Ave ..... E 482  
Miss Emma J Soerner ..... 2064 Eastern Parkway ..... E 1542  
East 2308 (School) City 188-W

DIRECTORS FOR ONE YEAR:

Mrs Carl Abbott ..... 1351 S 28th St ..... W 917-W  
~~Mrs L C Barrett~~ ~~652 S 38th~~ ~~W 394-W~~  
~~Mrs Lawrence L Anderson~~ .. Valley Road, Castlewood...  
1626 Cherokee Road  
Mrs Wm A Jenkins ..... ~~2208~~ ..... E 307  
Mrs Chas New ..... 1359 Third ..... S 533  
Mrs J Hunter Peak ..... 1306 Third ..... S 2264 or  
City 2264

Field Director;--

Miss Louise C Morel, 1146 Third ...S.3027-W -M.1669 -City 8631

CHAIRMAN OF COMMITTEES.

*Chairman Mayor Miss Amelia Loyer 1516 1st*  
Better Homes--Mrs Victor J Burger, 65 Valley Rd., Castlewood, East 2517-W  
Bulletin ---- *Mrs O P Ward - St James Apt* S 3051  
Education *Bl* ~~Mrs W J Jenkins, 2205 Sherman~~ East 307-  
Finance --- Miss Ellen A Cesner, 318 Birchwood, East 39-W Or M. 3035  
909 InterSouthern Bldg  
Foods & Markets *Bl* Mrs Chas New, 1358 Third ..... S. 535  
Health ----- *Mrs Lewis Tachan (O)*  
Hospitality -- Mrs John C Clifford, 1810 Third ..... S 161  
Housing ----- Mrs J B Judah, Lincoln Apts ..... S 1184-J  
Legislative --- Mrs F J Corl , 1814 Tyler Parkway ..... E 210  
Library ----- Miss Martha C Huber, 1245 Second ..... S 2667-W  
Mailing ----- Mrs Torrens A Smith, 4411 Magazine ..... W 1255-J  
Membership ---- Mrs O T Metcalf, 1371 Overbacker Ct.... Mag. 1314  
Music ----- Mrs John L Fischer, 1215 Everett Ave ..... E 1839-J  
Publicity *Bl* Mrs Carl Abbott, 1351 S 28th ..... W 911-W  
Sanitation ---- Mrs Edwin D Wood, 1701 Edenside ..... High 584  
Telephone ---- Mrs Arnold Hurter, 1901 Alfresco Place... High 1495-L  
Zoning & City Planning *Bl* Miss Lilla E Breed, 1705 Tyler Pkway. E. 1427-J

MINUTES  
BOARD MEETING  
May 5, 1925.

The Board meeting of the City Club was held May 5, 1925.

Present, Mrs Settle, Peters, Abbott, Anderson, Leopold, Burger, Wood, Torrens Smith, Corl, Peak, Gilbert, Clifford, Jenkins and Miss Huber.

The Minutes of the former meeting were read and approved.

Mrs Settle announced that all the chairmen of committees had accepted except the Telephone, Health, and Membership and Education.

Mrs Abbott moved (Mrs Peters) that Mrs Otho Metcalf be asked to accept the Membership chairmanship. Carried.

Mrs Peters moved (Mrs Abbott) ~~that~~ the nomination of Mrs Jenkins as Education Chairman. Carried.

Mrs O'Brien declined the chairmanship of the Health Committee, but would be willing to be the vice-chairman. Mrs O'Brien had not worked with the City Club and did not know enough about the health policy of the Club. A discussion followed and Miss Morel told about the clinics held at the 9th St. Settlement and suggested that the Club might do some work in clinics held in examining persons to prevent and instruct people in keeping well.

The names of Mrs Hurter and Mrs Schmitt were suggested for Telephone Committee chairmen.

Mrs Jenkins moved (Mrs Gilbert) that the Board recommend to the Club that delegates to the State Federation be sent uninstructed. Carried.

Mrs Settle read an amendment to the State Federation of Women's Clubs to be presented by the Woman's Club, at the Federation meeting. The 2nd Amendment was discussed. That when this rule shall have been complied with, a 2/3 vote registering names of Clubs by roll-call, shall have been taken before said endorsement becomes binding or those voting with the majority, or before, said endorsement can be said to be the endorsement of the Kentucky Federation of Women's Clubs.

Mrs Leopold moved (Mrs Anderson) that the chairman be instructed to draw amendments to take the place of those presented by the Woman's Club. Carried.

The lease for the Club rooms expires in December.

Mrs Leopold moved (Mrs Jenkins) that we reconsider the price of rental for the club rooms, voted upon at the last Board meeting. Carried.

X Mrs Peak moved (Mrs Clifford) that the question of the rental of rooms and lease of rooms be left to the Finance Committee and that they make a recommendation to be presented to the Board.

The Secretary read the report of Mrs Newman's for the Flower Market, showing a profit of \$160.66

Mrs Peters moved (Mrs Gilbert) that friends of the Club be invited to the Club teas.

Mrs Anderson moved (Mrs Leopold) that the City Club teas be held the 4th Friday in each month, the first to be held in October. Carried.

Mrs Peak moved (Mrs Jenkins) that the club conduct a "Favorite Recipe," demonstration some time in the Fall. Carried.

There being no more business the meeting adjourned.

Respectfully submitted,

# TREASURER'S REPORT

From April 1 to May 1, 1925

Balance on hand April 1st, 1925 ..... \$812.79

## Receipts:

Dues .....	\$815.00	
Advertising .....	96.00	
Refund on Luncheon Check	1.00	
Auto Fund Donation .....	2.00	
Proceeds from sale of Settle	5.00	
Total .....	\$919.00	919.00
		<u>\$1731.79</u>

## Disbursements:

Luncheon -guests .....	\$ 4.00	
Rental .....	82.50	
Telephones .....	13.25	
House expense-Maid, etc., ..	5.60	
Bulletin, Postage .....	8.14	
Rent Safety Box .....	5.00	
Insurance, Premiums .....	7.44	
Ptg. & Supplies .....	8.00	
Office Supplies .....	.25	
Flower Market .....	18.25	
Field Sec'y, Postage .....	1.00	
Office Equipment .....	92.50	
Petty Cash .....	3.34	
Postage .....	14.65	
Salaries .....	182.00	
Gas & Electric .....	.31	
Misc. Expense .....	3.00	
	<u>449.23</u>	449.23
Balance on hand May 1st, 1925		<u>\$1282.56</u>

Supplemental report May 1st to May 9th, 1925

Balance on hand May 1st, 1925 ..... \$1282.56

## Receipts:

Dues .....	\$255.00	
Advertising .....	9.00	
Flower Market ...	252.82	
Total .....	<u>516.82</u>	516.82
		<u>\$1799.38</u>



Treasurer's Report  
May 1, 1925

-2-

Brought Forward ..... \$1799.38

Disbursements:

Savings acct. ....	\$1000.00	
House Exp., Maid .....	2.55	
Telephones .....	13.25	
Rent .....	82.50	
Prem. Insurance .....	12.50	
Bulletin .....	93.75	
Postage .....	4.00	
Luncheons .....	3.00	
Petty Cash .....	4.48	
Total Disbursements	<u>\$1216.03</u>	<u>1216.03</u>

Balance ..... \$ 583.35

Savings Acct. \$1074.15

Respectfully submitted

(Signed) Margaret Boyle, Treas.

MINUTES  
LUNCHEON MEETING  
MAY 9, 1925

The regular luncheon meeting of the Women's City Club was held May 9, at the Brown Hotel with about 100 in attendance.

The minutes of the April meeting were read and approved.

Miss Boyle read her report which was approved. The Club had a balance in bank on May 1st of \$1282.56

Mrs Settle introduced to the club the new chairman of Sanitation, Mrs Edwin D Wood, and the chairman of Better Homes, Mrs Victor Burger.

Miss Morel read her report. She said that she asked to make a report to the club at every meeting, because the people were interested and that they might know how many and the kinds of reports which were made each month. Two items on Miss Morel's report were particularly interesting - no more so called barbacued meat is sold on the streets, and the city had promised to flush the market district streets every night during the summer.

Mrs Zubrod read Mrs Newman's report of the Flower Market. The net profits were \$160.66. Several articles had not been sold and these can be seen and purchased at the City Club rooms.

Mrs Settle introduced the speaker, Mr Herman Wischmeyer, whose topic was "Practical Home Suggestions."

Mr Wischmeyer gave in detail how a home should be built. The first suggestion was well drawn plans, and complete specifications. Then followed the actual building - top soil should be saved when excavating to be used for gardens afterwards. Foundations are made water proof by proper placing on the lot and by draining.

Porches are kept from sinking and cracking by adding steel bars to reinforce the concrete. Sun and air will remove the white scum on brick walls, and linseed oil will remove the same from inside brick mantles.

For warmth and insulation the attic should be entirely floored and sub-floors under hard-wood ones.

The new building code now permits 9" brick walls, and it is hoped that there will be more brick houses instead of those of frame constructed.

Plaster is kept from cracking by the use of 1"

Luncheon meeting, May 9, 1925

poplar laths, well soaked before the plaster is put on, and metal laths for curves and bath rooms.

For roofing material, asbestos shingles are good but not beautiful.

Mr Wischmeyer ended his splendid helpful talk by stressing the fact that you get what you pay for, and that by decreasing the initial cost, you pay dearly for it in the end.

Miss Morel explained the exhibit which had been loaned by the architects in the city.

At the Board Meeting the Board recommended that the delegate to the State Federation Meeting be sent uninstructed.

Mrs Offutt moved (Mrs Applegate) that the Club accept the action of the board. Carried.

The Board Meeting had read the Amendments to the Constitution of the Kentucky Federation of Women's Clubs, as presented by the Woman's Club of Louisville. The Board was not in sympathy with the first three recommendations, and asked Mrs Settle to submit changes in wording or suggestions, and bring the matter before the club at the next meeting.

Mrs Settle read the amendments to the club as endorsed by the Woman's Club and then discussed each separately.

"First-- That hereafter all bills and resolutions (except those of courtesy) which are to be brought for consideration before the Annual convention shall be sent, in writing, to all Federated Clubs at least sixty(60) days before the date of the Convention. Clubs shall be given the opportunity, if they so desire, to send their delegates to the convention instructed by the vote of their own organization assembly.

"Second-- That when this rule shall have been complied with, a two-thirds vote registering names of Clubs by roll-call, shall have been taken before said endorsement becomes binding on those voting with the majority, or before said endorsement can be said to be the endorsement of The Kentucky Federation of Women's Clubs.

" Third-- That in the event of an emergency, should matters come up for Convention endorsement after the previously referred to notice has been sent out, should delegates, without having had the opportunity to be instructed by the action of their local organizations, vote at the Convention to endorse a measure, and if by a two-thirds vote of those present and qualified to vote, an endorsement shall have been obtained, said endorsement shall be construed as the endorsement of those individual persons present, only, and until two-thirds of the Clubs shall have ratified, said Convention action shall not become binding to the individual Clubs voting with the majority vote."

Luncheon Meeting, May 9, 1925

Mrs Settle read the change to the 1st Amendment by adding at the end of the IP "or the principles involved therein."

Mrs J N Prestridge moved (Mrs Hayes) that this change be accepted. Carried.

In the 2nd Amendment the following words were omitted "becomes binding on those voting with the majority, or before said endorsement," and adding the following sentence at the end of the IP: "Those not in accord with the majority may not go out in the name of the organization to oppose the principle set forth in the measure endorsed."

Mrs New moved (Mrs Offutt) the adoption of this change. Carried.

In the 3rd Amendment - striking out the last five words, namely: "voting with the majority vote" and adding the sentence just above, namely: "Those not in accord with the majority may not go out in the name of the organization to oppose the principle set forth in the measure endorsed."

Mrs Judah moved (Mrs Offutt) that this suggestion be accepted. Carried.

There was only one announcement, The Club members were invited to a reception at the Y W C A on May 11th, 3:30 P.M.

Respectfully submitted

Recording Secretary

MINUTES  
BOARD MEETING  
June 10, 1925

The Board Meeting of the Louisville Women's City Club was held in the lounge, June 10, 1925

Present: Mrs Settle, Dolfinger, Gilbert, Hoerter New, Fischer, Corl, Leopold, Burger, Tachau, Jenkins, Metcalf, Miss Breed, Boyle, Gessner.

The minutes of the last meeting were read and approved.

Mrs Settle announced that all chairmanships were filled, except the Bulletin and asked all chairman to send in a list of their working personnel to be published in the next Bulletin.

Miss Gesner read the Budget for the year, arranged by the Finance Committee.

The report was discussed item by item, and only items showing changes in the policy of the Club were voted upon separately.

Mrs New moved (Leopold) the establishing of a membership register. Carried.

Mrs Leopold moved (Jenkins) that the expense money of the Field Director, as suggested by the Finance Committee be accepted. Carried.

Mrs Jenkins moved (Mrs Tachau) that postage be included in the Bulletin budget. Carried.

Mrs Leopold moved (Gilbert) that the office secretary's salary be raised as recommended by the Finance Committee. Carried.

Mrs Gilbert moved (Jenkins) that the report of the Finance Committee as outlined be accepted. Carried.

Mrs Leopold moved (Mrs Gilbert) that the Club rooms be opened from 9 to 12 A.M. during the month of August, and that a schedule be worked out to take care of this. Carried.

Mrs Gilbert moved (Mrs Metcalf) that the Office Secretary and Field Director be given a month's vacation with pay. Carried.

Mrs Tachau moved (Mrs Dolfinger) that the

office be closed at 4 o'clock during July. Carried.

Mrs Leopold moved (Mrs Fischer) that Miss Cross be given the 22 and 23rd of June. Carried.

Mrs Settle read the duties of the Office Secretary Field Director and various committees, as follows:

VACATIONS:

It is recommended that the Office Secretary and the Field Director be allowed one month's vacation with pay.

DUTIES OF OFFICE SECRETARY:

It shall be the duty of the Office Secretary to do all things that come within the scope of an office secretary, such as opening all mail addressed to officers and committee chairmen and reporting to the respective officers and chairmen asking for instructions.

It shall be the further duty to assist committees in any way requested.

It shall be the further duty to receive and deliver to the Field Director such messages as pertain to Field Work and to render to the Field Director such assistance as the Field Director requests.

DUTIES OF FIELD DIRECTOR:

It shall be the duties of the Field Director to work with those committees which are organized particularly for civic work, such as - Better Homes, Foods and Market Health, Housing, Legislation (when there are measures pertaining to City Betterment), Sanitation, and Zoning and Planning.

To make suggestions to these committees as to plan of work to be followed.

To take care of all complaints which come to the club relative to city betterment.

The above enumerate definite duties. Additional duties will be assigned as occasion arises.

To give monthly reports of accomplishments.

DUTIES OF COMMITTEES.

BETTER HOMES COMMITTEE:

It shall be the duty of this committee to present during the year at least one program relative to better homes.

It shall be the further duty of this committee to keep the Board in touch with such matters as pertain to the Better Homes movement. The Board is to be the judge as to which of these matters are to be reported to the club.

BULLETIN:

It shall be the duty of the Bulletin Committee to take over the business management of the bulletin, such as securing and collecting advertising, editing and proof reading bulletin.

EDUCATION:

It shall be the duty of this committee to present during the year at least one program relative to the Educational System in our community.

It shall be the further duty of this committee to keep the Board in touch with such matters as pertain to our educational system. The Board is to be the judge as to which of these matters are to be reported to the club.

FINANCE:

It shall be the duty of this committee to provide a budget for club finances.

It shall be the further duty of this committee to audit club accounts, passing on bills and making suggestions for activities for further financing.

FOODS & MARKETS:

It shall be the duty of this committee to present during the year at least one program relative to Foods and Markets.

It shall be the further duty of this committee to report to the club such conditions as exist in our food dispensaries and market places.

HEALTH:

It shall be the duty of this committee to present during the year at least one program relative to the health situation in our community.

It shall be the further duty of this committee to co-operate with the newly organized Health Council in planning its work.

HOSPITALITY:

It shall be the duty of this committee to act as hostesses at the monthly teas and at such other times as hostesses may be required.

HOUSING:

It shall be the duty of this committee to report all violations of the present housing law, which come within its observation.

It shall be the further duty of this committee to present during the year, at least one program on housing.

LEGISLATIVE:

It shall be the duty of this committee to work for the passage of any legislation which the club shall

sponsor.

It shall be the further duty of the committee to present to the club legislative measures in which the club is interested.

LIBRARY:

It shall be the duty of this committee to see that the club library is kept in tact and supplemented.

MAILING:

It shall be the duty of this committee to mail the monthly buelltin.

MEMBERSHIP:

It shall be the duty of this committee to call all delinquent members whose dues remain unpaid as of June 1.

It shall be the further duty of this committee to secure new members necessary according to the budget figures.

MUSIC:

It shall be the duty of this committee to present programs at the teas and whenever called upon for club meetings.

PUBLICITY:

It shall be the duty of this committee to see that the newspapers receive all hotices regarding club meetings and clud activities.

It shall be the further duty of the committee to see that the press is represented at club activities.

SANITATION:

It shall be the duty of this committee to present at least one program during the year on the subject of sanitation.

It shall be the further duty of the committee to make investigations as to the sanitary conditions in our community.

TELEPHONE:

It shall be the duty of this committee to convey to the membership such information as cannot be given through the bulletin.

ZONING AND CITY PLANNING:

It shall be the duty of this committee to seek to further legislation toward having a zoning ordinance for Louisville.

All committees shall make Brief monthly



reports of their accomplishments.

Mrs Jenkins moved (Miss Boyle) that these duties as outlined be included in the minutes and that a copy be sent to each chairman. Carried.

There was no further business and the meeting adjourned.

Respectfully submitted,

(Signed)

Recording Secretary

The Filson Historical Society

BOARD MEETING  
September 22, 1925

The Directors Meeting of the Louisville Women's City Club was held in the lounge, September 22, at 2:30 P M. Those present were, Mrs Settle, Gilbert, New, Corl, Wood, Fischer, Tachau, Dolfinger, Peak, Hunter, Abbott, Peters, Krieger, Miss Huber, Gesner, Breed,

Mrs Gilbert moved (Mrs Dolfinger) to dispose with the reading of the minutes of June 10th. Carried.

The President announced that she had seen the management of the Kentucky Hotel in reference to the October Luncheon Meeting -- menus has been submitted and the date is free.

Mrs Gilbert moved (Peak) that the first Luncheon Meeting be held at the Kentucky Hotel. Carried.

Mrs Wood is to have charge of the program, and the subject "Smoke Abatement". Mr Hubley could not speak on that date, and Mrs Wood suggested that unless another speaker can be secured, the program may have to wait until a future meeting.

Miss Breed suggested that it might be a good time to launch the City Planning Campaign -- interesting from the standpoint of traffic, beauty and work ability.

The resignation of Mrs Lawrence L Anderson from the Board of Directors was read.

Mrs Gilbert (Mrs Peters) moved that the resignation be accepted. Carried.

Miss Huber, Chairman of the Library Committee reports that her committee suggests that we inaugurate a parliamentary law class conducted by Mrs Gifford, if enough subscribe to pay Mrs Gifford and have a surplus. The Committee suggests \$20 for 6 lessons and books 45 cents suggested price for lessons \$1.

Mrs New moved (Mrs Peak) that we endorse the recommendation of the Library Committee and a class in Parliamentary Law be conducted, provided a sufficient number enroll. Carried.

Discussing the time the class is to be conducted Miss Breed (Mrs Gilbert) that the course of lectures be given on six consecutive Wednesday mornings, at Mrs Gifford's convenience - lessons to be open to Club members and their friends.

Mrs Peters moved (Mrs Gilbert) that the Election of Mrs O P Ward - Editor of Bulletin Carried.

Mrs New moved (Miss Breed) that Miss Amelia Layer be elected Manager of the Bulletin. Carried.

Mrs Gilbert moved ( Mrs Dolfinger) that Mrs Barnett be elected to fill the vacancy on the Board, caused by the resignation of Miss Anderson Carried.

The President read the report of the Membership Chairman, who was absent. 84 members of the Club had renewed their membership and the Committee recommend that the President write a personal letter to all delinquents.

No more business. Meeting adjourned.

Respectfully submitted

(Signed) Eugenia Krieger  
Secretary

Louisville Women's City Club  
Trial Balance, August 31, 1925

Principal Account .....		\$929.50
Office Equipment .....	\$145.00)	
Lounge       " .....	584.50)	
Maps .....	200.00)	
Surplus or Deficit .....		50.27
Piano .....	\$275.00	
Restaurant & Lounge Equipment .....	654.50	
Cash Account .....	121.42	
Accounts Receivable .....	111.00	
Automobile Fund .....		82.00
Health Center .....		19.15
Savings Account .....	1099.15	
Profit & Loss .....		210.07
Dues .....		2385.00
Bulletin Account .....	219.52	
Advertising .....		198.00
Flower Sale .....		175.81
Loose Paper .....		9.16
Louisville League of Women Voters' Luncheon .....		4.42
Rental .....	412.50	
House Expense .....	51.05	
Salaries & Wages .....	925.00	
Printing & Stationary .....	19.75	
Postage .....	26.39	
Luncheons .....	6.00	
Expense .....	9.32	
Nettie Cross, Petty Cash, .....	5.00	
Field Sec'y Expense .....	41.00	
Telephone & Telegraph .....	66.25	
Insurance Premiums .....	19.24	
Gas & Electricity .....	.61	
	<hr/>	
	\$4063.38	\$4063.38

## Receipts &amp; Disbursements from September 1 to September 22.

Cash in Bank, September 1st .....		\$121.42
Receipts:		
Dues .....	\$75.00	
Savings Acct. Withdrawal	49.15	
		<u>124.15</u>
		\$245.57
Disbursements:		
Rent .....	\$82.50	
Tel & Tel.	14.10	
Bulletin	42.46	
House Expense	9.50	
Postage	2.20	
Office Supplies	2.70	
Expense	.10	
		<u>153.56</u>
Balance		\$ 92.01
Liability Accounts:		
Salaries for September	\$187.00	
Field Sec'y Exp ofr Sept.	10.00	
Invoices attached	45.98	
Maid Service	2.50	
	<u>\$245.48</u>	

LUNCHEON MEETING  
MINUTES  
October 10, 1925

The October Meeting (10th) of the Louisville Women's City Club was held at the Kentucky Hotel with nearly 200 members present.

The minutes of the ~~June~~ <sup>(May last meeting)</sup> meeting were read and approved.

The Treasurer's report was read and approved.

Miss Morel in her report gave the work done during the summer months. The City Planning and Zoning Committee are holding weekly meetings - the work for Incinerators - one unit which the Board of Public Works hopes to build immediately and a new ordinance on Food products - to replace the old one which is so vague, it can not be enforced.

The business was suspended to allow talks by gentlemen on the three issues to be voted upon at the coming election.

Mr Barret spoke for the "School Bonds". Mrs Corl moved (Gilbert) that the Club go on record as endorsing the School Bonds. Carried.

Mr Ford presented the University of Louisville Bonds. Mrs Michot moved (Mrs Corl) that the Club indorse these bonds. Carried.

Mr Chandler urged the "Constitutional Amendment. Mrs Wehle moved (Corl) that the Club endorse the Amendment. Carried.

Mrs Edwin Wood, Chairman of the Sanitation Committee, introduced the speaker- Dr Isabel Turner. Dr Turner had as her subject, "Health Menace is Smoke Nuisance" Dr Turner told how Bacterial disease spread in atmospheres laden with smoke - the suns rays could not penetrate and soot covered moisture did not evaporate quickly.

Mrs Settle urged all the club members to be present at the club Tea on October 23.

Miss Hilpp announced the lecture by Mrs Fiske at the Woman's Club, Tuesday, October 20th at 3 P.M.

No more business.

Respectfully submitted,

TREASURER'S REPORT  
April 1, 1925 to October 10, 1925

ASSETS:

Cash in bank	\$83.26
Accts. Receivable (Advertisements in Bulletin)	159.00
Savings Acct.	800.00
Petty Cash (office account)	5.00
Total	<u>\$1047.26</u>

EQUIPMENT:

Piano	\$275.00
Maps	200.00
Rest & Lounge	<u>454.50</u>
Total Equipment	\$929.50
Total Assets	<u>929.50</u> <u>\$1976.76</u>

LIABILITIES:

RESERVE FUND ACCTS:

Automobile	\$ 82.00
Health Center	19.15

PRINCIPAL & SURPLUS

Principal	929.50
Surplus	50.27
" available for operation	210.07

Total .....	\$1290.99	<u>\$1290.99</u>
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Surplus realized on 1925 operations .....	<u>\$ 685.77</u>
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PROFIT & LOSS STATEMENT:

REVENUE:

Dues	\$2555.00
Flower Market	175.81
Loose Paper	11.86
Lou. Leage of Women Voters Luncheon	4.42
Advertisements in bulletin	264.00
Total revenue .....	<u>\$3011.09</u> \$3011.09

2 Treasurer's Report  
October 10, 1925

Brought Forward

Total revenue .....\$3011.09

OPERATING EXPENSES

Bulletin (printing & Postage)	\$304.52	
Rent	577.50	
House Expense	76.89	
Salaries	1112.00	
Printing & Stationary	35.25	
Postage	31.59	
Luncheons	6.00	
Expense Acct	10.02	
Field Secretary	41.00	
Tel & Tel	92.75	
Insurance Premiums	19.94	
Magazines (Library Com)	17.25	
Gas & Electricity Acct	.61	
Total Expenses	<u>\$2325.32</u>	<u>\$2325.32</u>
Excess revenue over operating expenses.....		<u>\$ 686.77</u>

Respectfully submitted

(Signed) Maragret Boyle



BOARD MEETING  
MINUTES  
OCTOBER 13, 1925

The Board Meeting of the Louisville Women's City Club was held October 13th, 2:30 P M in the Club lounge.

The following Board members were present:--  
Mrs Settle, Peters, Halleck, Leopold, Peak, Barnett,  
Jenkins, Wood, Smith, Clifford, Hunter, Judah, Metcalf,  
Miss Breed and Miss Layer.

The minutes of the September Board Meeting were read and approved.

Mrs Settle announced that Mrs Dolfinger had seen the manager of the Bernheim Building and that he refused to do anything to the club rooms.

Mrs Halleck moved (Miss Breed) that the club get prices on cleaning the walls, and varnishing the floors. Carried.

As a result of the personal letter, sent to delinquent club members, twenty have renewed their membership.

Mrs Halleck refused the Educational Chairmanship.

Mrs Peters suggested that the president meet Mrs H M Weeter with the idea of electing her chairman of Education.

Mrs Clifford announced that the first tea for the year would be held on the 23rd of October, and asked permission of the Board to omit the Tea in December, and hold the November Tea on the 20th of the month.

Mrs Leopold moved (Mrs Jenkins) that the Board accept the recommendation of the Hospitality Committee. Carried.

Mrs Judah made no report.

Mrs Leopold read a letter addressed to Mrs Corl, from the Legislative Committee of the Kentucky Federation of Clubs, giving their legislative program.

October 13, 1925

to  
After some discussion, it seemed to the Board that the City Club devotes its time to local issues.

Miss Breed moved (Leopold) that the Chairman of Legislation be instructed to write Mrs Curry expressing the full sympathy of the Board in the Lagislative program and pointing out that the City Club is a strictly local organization, and must confine its efforts to local issue.

Mrs Hurter moved (Mrs Halleck) that the Club purchase 5000 envelopes in which to mail the Bulletin Carried.

Much discussion followed the report of Mrs Metcalf The Membership Committee recommended that during the Membership drive, the dues be \$2.50.

Mrs Jenkins moved (Peake) that the Board accept this recommendation. Carried.

Mrs Wood asked for Tuesday, November 17th for a Round Table discussion on Smoke by Col. Scott.

Miss Breed announced that the law on City Planning and Zoning was being re-written.

Mrs Settle urged all Chairman of Committees to send in reports for the Bulletin.

Mrs Jenkins moved (Mrs Halleck) that the place for the next luncheon meeting be left with the President. Carried.

The Annual Meeting of the 5th District was to be held on the 4th of November.

Mrs Halleck moved (Leopold) the nomination of Miss Breed as delegate (Carried.

The Board took no action on "Better Movies" and the use of school yards for play-grounds.

No more business. Meeting adjourned.

Respectfully submitted.

MINUTES  
BOARD MEETING  
November 17, 1925

The Board meeting of the Louisville Women's City Club was held in the City Club lounge, November 17 at 10:30 A M. The following ladies were present: Mrs Settle, Gilbert, Halleck, Peters, Peak, Barnett Leopold, Jenkins, Wood, Burger, Clifford, Corl, Ward, Weeter, Fischer, Miss Boyle and Huber.

The minutes of the last meeting read and approved. Since the Treasurer's report was read at the luncheon, no report was given at this meeting.

Mrs Halleck moved (Gilbert) that at the Club meetings only a report of receipts and disbursement be given. Carried.

The president reported that the walls, floors and woodwork of the club rooms, could be cleaned for \$24.00. No separate report for wall cleaning, but it probably could be done for \$7.00

Miss Gesner was absent and Mrs Settle read her report. The report showed that there was a net shortage of over \$700 at this time, and the Club must raise at least \$1000 to carry it thru the fiscal year.

There were several suggestions for raising this amount. Mrs Gilbert told about the "Vanishing Luncheons" now being tried in several organizations. The Board did not see how it could be carried out successfully in the City Club.

Mrs Peters moved ( Jenkins) that the City Club put on a Card Party some time in January. Carried.

Mrs Jenkins moved ( Gilbert) that the Club hold a Rummage sale as soon as it could be arranged. Carried

Mrs Leopold moved (Jenkins) that the December meeting be held at the Seelbach. Carried.

This is the annual Christmas Party and Mrs Halleck moved (Peters) that Miss Alice Cane be made Chairman of the Entertainment Committee. Carried.

- 2- Board Meeting,

November 17, 1925

The President read a letter from Mrs Grayot, Chairman of the Endowment Committee of the Federated Clubs, asking our Club to make a contribution to the Endowment Fund.

Mrs Peters moved( Mrs Leopold) that action be deferred.

Mrs Settle introduced Mrs Weeter and said she had accepted the Educational Chairmanship.

A letter was read from Dr Owen giving his views on the milk ordinance and why he opposed it.

Mrs Halleck moved ( Leopold) that the new milk ordinance be referred to the Health and Foods & Markets Committees, and that they with the Board hold a conference with Miss Philips and Mrs Dugan, and bring recommendation to the Club. Carried.

No more business.

Respectfully submitted,

(Signed) Eugenia Krieger  
Recording Secretary

MINUTES  
BOARD MEETING  
DECEMBER 15, 1925

The Board Meeting of the Louisville Women's City Club was held in the Club Lounge on 15th of December.

Those present were Mrs Settle, Gilbert, Jenkins, Peters, Halleck, Dolfinger, Peak, Ward, Judah, Wood, Huerter, Krieger, Tachau, Metcalf, Misses Boyle, Huber, Gesner, Hunter.

Minutes of last meeting read and approved.

Mrs Halleck moved (Dolfinger) that unless there were stated objections the monthly luncheon meetings be held at the Seelbach Hotel. (Carried)

After some discussion Mrs Peters moved (Gilbert) that the Club arrange for a Public Speaking course with Mrs Weeter as leader, if there are sufficient ladies interested the course not to exceed \$3.00. Carried.

Miss Gesner read the report of the Finance Committee. The Committee recommended that the newspaper campaign be continued, and that here after the membership list be published in the March bulletin.

Mrs Gilbert moved (Mrs Jenkins) that action be deferred until next meeting. Carried.

Mrs Halleck (Gilbert) that this motion be rescinded. Carried.

After much discussion, Mrs Halleck moved (Mrs Gilbert) that action be deferred until a called meeting. Carried.

Mrs Metcalf gave her report showing that 51 members had joined during the membership campaign. Mrs Metcalf told about the Card Party to be given at the Elks Club on the 16th of January.--75¢ per person. If there are 100 tables the Club will realize \$150.00

Mrs Jenkins moved (Mrs Peak) that the Club proceed to make arrangement for a City Club night at the Strand Theater. Carried. This was referred to the Membership Chairman.

Miss Morel asked that her report be given at a special meeting.

Mrs Halleck moved (Mrs Peak) that the reports

December 15, 1925

which Miss Morel-particularly the report on the Baltimore Flower Market had brought back from Baltimore, - be given at a special Board Meeting. Carried.

*7-11-25  
Com.*

Mrs Settle explained that the Woman's Club had long wanted to organize a City Legislative Council and the Mrs Cheney had asked if the City Club wished to co-operate.

Miss Hunter moved (Mrs Peak) that a committee from the City Club, appointed by the President meet with the committee from the Woman's Club. Carried.

No more business, meeting adjourned.

Respectfully submitted.

(Signed) Eugenia Krieger  
Rec. Secretary

The Filson Historical Society

December 22, 1925

OFFICERS:

- (To be revised)  
as soon as the
1. Mrs Geo T Settle, Pres. .... 316 Inter-Sou. .... E 3035  
1380 Guerbacker Ct. Mag. 2474
  2. Mrs Chas New  
Mrs V O Gilbert, 1st. V. Pres. 309 Crescent Court ..... East 186-J
  3. Mrs Edw. Delfinger, 2nd " 1396 First St ..... S 3220-W
  4. Mrs Anna Voelter  
Mrs A. A. Krieger, Rec. Sec. 2120 Kenilworth ..... East 2468-J
  5. Mrs Wm L Peters, Rec. Sec. 857 Fifth ..... Mag. 6028
  6. Miss Margaret Boyle, Treas. 1135 Sixth ..... Mag 6652-J

DIRECTORS FOR TWO YEARS:

7. Miss Lilla N Breed ..... 1705 Tyler Parkway .... East 1427-J
8. Mrs R P Halleck ..... 1154 Third St ..... S 1234
9. Miss Maude E Hunter ..... 513 W. St Catherine .... S 1567-J
10. Mrs Lawrence Leopold ..... 2325 Longest ..... E 482
11. Miss Emma J Woerner ..... 2064 Eastern Parkway... High 188-W or E2308

DIRECTORS FOR ONE YEAR:

12. Mrs Carl Abbott ..... 1351 S 28th St ..... Shaw 7311-W
13. Mrs L C Barnett ..... 682 S 38th St ..... Shaw 6794-W
14. Mrs Wm A Jenkins ..... 1626 Cherokee Road..... High 534
15. Mrs Chas New ..... 1358 Third ..... S 533
16. Mrs J Hunter Peak ..... 1306 Third ..... Mag 2264

Field Director..... Miss Louise C Morel.... Room 209 Bernheim Bldg. City 8631

CHAIRMAN OF COMMITTEES:

Bulletin: Editor Mrs O P Ward.... St James Apts..... S 3051  
Bus. Mgr. Miss Amelia Layer.. 1516 Story..... City 4716

Better Homes..... Mrs Victor J Burger... 85 Valley Rd..... E 2517-W  
Education ..... Mrs H M Weeter ..... 3037 Wentworth..... E 2854-W  
Finance ..... Miss Ellen A Gesner.. 318 Birchwood.. -316 Inter-Sou.. M 3035  
Foods & Markets... Mrs Chas New ..... 1358 Third ..... S 533  
Health..... Mrs Lewis Fachau..... Brownsboro Rd..... E 3338  
Hospitality ..... Mrs John C Clifford.. 1810 Third ..... Mag 24864  
Housing ..... Mrs J B Judah ..... 1208 Castlewood.... E 964-J  
Legislative ..... Mrs F J Corl ..... 1814 Tyler Hwy... E 210  
Library ..... Miss Martha C Huber.. Puritan Apts..... S 2404  
Mailing ..... Mrs Torrens A Smith.. 4411 Magazine..... Shaw 7655-J  
Membership ..... Mrs O F Metcalf ..... 1371 Guerbacker Ct. Mag 1314  
Music ..... Mrs John L Fischer... 1215 Everett ..... High 938  
Publicity ..... Mrs Carl Abbott ..... 1351 S 28th ..... Shaw 7311-W  
Sanitation ..... Mrs Edwin D Wood .... 1701 Edenside ..... High 584  
Telephone ..... Mrs Arnold Hurter ... 1901 Alfresco Place High 1495-W  
Zoning & City Planning.. Miss Lilla N Breed.. 1705 Tyler Pkway... E 1427-J