

LUNCHEON MEETING  
SEELBACH HOTEL - 12:30 P.M.  
JANUARY 9, 1926

The January meeting of the Louisville Women's City Club was held at the Seelbach on the 9th, 1926, with over a hundred present.

Minutes of the November meeting read and approved.

Report of Treasurer read and approved.

Mrs Metcalf, Membership Chairman, announced a Card Party to be sponsored by the club on 16th of January at the Elks' Club.

The Program was in charge of the City Planning and Zoning Committee, Miss Breed, Chairman, introduced Mr Segoe. Mr Segoe a member of the New York Technical Advisory Corporation - had made the survey for the Grade Crossings and knows much about the Enabling Act to be presented during the present Session of the Legislature. Mr Segoe gave a clear explanation of the Bill and pointed out the particular needs of such a Bill for Louisville. The Bill, he said - was a legal document for creating a planning commission. The commission will plan for a master plan for the city to 1936. Private control under Zoning is only one part of City Planning. Control of private property is necessary for public good, & Health, safety and value being considered. Zoning stabilizes values - setting aside property suitable for residences in one place, and manufacturing sites in places where expansion may take place.

Miss Gesner made a very clear statement concerning the finances of the club. The club now has 577 paid members - 486 renewal under the regular dues - 33 were new members and 58 joined under the Membership campaign rates. \$300, is needed to finance the Club. Miss Gesner announced the three money making enterprises to be undertaken by the Club - A Rummage Sale & A Card Party - and selling tickets for a Monday night performance at the Strand Theater.

(2) 51 at rates  
7 at 62

Luncheon meeting  
January 9, 1926

Miss Morel made her report not so many complaints are made during the winter months - but the secretary has attended many meetings in the interest of health, city planning and zoning, etc. Miss Morel told about the report of the Baltimore Flower Market, which she had heard at a Pittsburg meeting, joint meeting of National Municipal League, Governmental Research Bureau, American Civic Association, Proportional Representation League and National Association of Civic Secretaries.

Miss Morel asked Mr Krieger, City Engineer to tell what the city had done about the Incinerator, Mr Krieger said that after the trip he and the Board of Public Works had made to cities, looking at various types of garbage disposal plants, the Board was convinced that the Incinerator was the type for Louisville - that a plant could be operated without being a nuisance and that if salesmen would keep away from the City Hall long enough, they would be able to advertise for bids in the next two or three weeks.

Mr Settle announced the Tea - to be given in the Club Rooms on January 2nd - the Card Party and the discussion of the proposed Hospital Bill at the Public Library on January 11th.

(Signed)

## LOUISVILLE WOMEN'S CITY CLUB

## STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS:

From April 1, 1925 to January 9, 1926.

April 1, 1925	Checking Account .....	\$812.79
	Savings " .....	74.15
	Office " .....	4.66
		<u>\$891.60</u>
	Less for reserve for typewriter	
	purchased .....	92.50
	Net Balance April 1, 1925 .....	<u>\$799.10</u>

## RECEIPTS:

Dues .....	\$2757.50)
" 1924-1925 .....	5.00)
	<u>2762.50)</u>
Paid prior to April 1, 1925	605.00) \$2157.50
Dues 1926-1927 .....	5.00
Flower Sale .....	183.01

## ADVERTISING:

On Contracts prior to April 1, 1925	\$120.00)
" " from 4/1/25 to 1/9/26	<u>261.00)</u> 381.00

Interest on Savings Account .....	20.60
Louisville League of Women Voters-Luncheon	4.42
Monday Afternoon Club .....	15.00
Library Committee .....	\$30.75)
Magazines .....	<u>17.25)</u> 13.50
Donation to Auto Fund .....	27.00
Loose Papers .....	18.36
Miscellaneous Income .....	13.00
Loan Louisville Trust Company .....	<u>300.00</u>
	3138.39
Total .....	<u>\$3937.49</u>

Statement April 1/25  
to January 9/26

## DISBURSEMENTS:

Bulletin ... Envelopes .....	\$42.50)	
Postage .....	109.30)	
Printing .....	354.75)	\$506.55
Rent .....		820.00
House Expense .....		109.00
Salaries .....		1673.00
Printing and Stationary .....		44.17
Postage .....		37.09
Luncheons .....		12.00
Expense .....		10.32
Dues .....		10.00
Membership Committee .....		20.10
Field Sec'y Expense .....		71.50
Telephone & Tel .....		128.00
Insurance .....		19.94
Gas & Electricity Light .....		3.05
Foods & Markets Committee .....		2.00
Health Committee .....		.25
Hospitality .....		3.03
Education Committee .....		.53
Taxes on Savings Acct as of July 1, 1925 .....		1.10
Friday Teas .....		3.64
Interest on Loan .....		1.70
Loan repaid .....		300.00
Total .....		<u>\$3776.97</u>
Balance .....		160.52
		<u>\$3937.49</u>
Cash Checking Account .....	\$54.37	
" Office .....	5.00	
Available for general operation .....	<u>\$59.37</u>	
" Savings Acct. .....		
Auto & Health Funds.. ..	101.15	
Total .....	<u>\$160.52</u>	
Outstanding on Advertising .....	\$126.00	
Acct doubtful collection .....	24.00	
Net .....	<u>\$102.00</u>	

Respectfully submitted

(Signed) Margaret Boyle, Treas.

MINUTES  
BOARD MEETING  
JANUARY 12, 1926

Board meeting of the Louisville Women's City Club was held 2:30 P.M. January 12th in Club Lounge.

Those present were Mrs Settle, Halleck, Peters, Leopold, Dolfinger, Abbott, Peak, Huerter, Ward, Wood, Metcalf, Miss Huber and Miss Gesner.

Minutes of last meeting read, and with one correction stood approved.

Mrs Halleck moved, (Mrs Peters) that at the next luncheon meeting, the Program be a discussion of the three Bills to be presented at the Legislature pertaining particularly to Louisville, and any others which may come up. Carried.

Mrs Peters moved (Mrs Halleck) that the City Planning and Zoning, the Hospital and City Government Bills be abstracted in the Bulletin. Carried.

Mrs Peak moved (Mrs Halleck) that the above Bills be referred to the City Planning and Zoning, Health, and Legislative Committee for study and that reports be given at the February meeting and if possible, speakers for the meeting be published in the Bulletin. Carried.

Mrs Metcalf announced the Card Party and the Theater Party. Tickets for the latter were to be distributed at the Card Party.

According to the By-Laws, a nominating committee is appointed two months before the March meeting. Names suggested were the following: Mrs Clifford, Dolfinger, Wischmeyer, Torrence Smith, Moran, Leopold and Miss Borries.

Mrs Peter moved (Mrs Peak) that the president select the chairman and the committee from the above list. Carried.

Mrs Halleck moved (Peters) that the meeting adjourn and meet Wednesday, 20th of January, 12:30 and that tea, sandwiches and ice-cream be served. Carried.

Respectfully submitted

(Signed) Eugenia McC. Krieger  
Rec. Secretary

SPECIAL BOARD MEETING  
January 20, 1926

The Special Board meeting of the Louisville Women's City Club was held in the club lounge, January 20, 1926

Those present were:- Mrs Settle, Gilbert, Dolfinger, Halleck, Jenkins, Barnett, Leopold, Peters, Wood, Fischer, Hurter, Smith, Metcalf, Krieger, Miss Gesner, Hunter, Morel Breed.

Mrs Leopold moved (Mrs Jenkins) to dispense with reading of the minutes of the last meeting. Carried.

Miss Gesner presented the report of the Finance Committee.

The recommendation concerning the membership was, that the club set a limit of 800 members, which number, at 15 will finance the club. The dues of present members will be due 1st of April - thereafter new members will pay by the year from the date of their admission. A grace period of 90 days, would be allowed after which the names be dropped from the list. A complete membership list shall be published in the March Bulletin, but no person shall be eligible to vote unless she has been a member three months.

Mrs Gilbert moved (Mrs Jenkins) that this recommendation be adopted. Carried.

The second recommendation of the Finance Committee had to do with the suggestion for the Flower Market.

Miss Morel told in detail about the Flower Market held in Baltimore.

Miss Breed moved (Mrs Leopold) that the club undertake a Flower Market and that it be held on a larger scale than last year.

Mrs Jenkins moved (Mrs Barnett) that Miss Morel accept the general chairmanship Carried.

Mrs Gilbert moved (Mrs Peters) that the following names for the Executive Committee for the Flower Market:

Better Homes -----	Miss Maude Hunter
City Planning & Zoning -----	Miss Lilla N Breed
Education -----	Mrs H M Weeter
Finance -----	Mrs C Oscar Ewing
Foods & Markets -----	Mrs Forest Braden
Health -----	Mrs Henry Y Offutt
Hospitality -----	Mrs Geo H Webb
Housing -----	Mrs J B Judah

Jan. 20, 1926

Legislature -----	Mrs Elsie A Zinsmeister
Library -----	Miss Lillie Bensinger
Mailing -----	Mrs J L Lynn
Membership -----	Mrs Wm Atwood
Music -----	<del>Mr</del> Henry Terstegge
Publicity -----	Mrs Carl Abbott
Sanitation -----	Mrs Merit O'Neal
Telephone -----	Mrs Fred Fromm

(Carried)

Mrs Metcalf reported the Card Party. The gross receipts were \$250.75 - Expense \$150 - net \$100.75. There were about twenty prizes not used and these will be sold and proceeds added to fund. Mrs Metcalf also gave a report of the Membership Committee. The Committee is responsible for 271 members - this includes renewals and new members.

A letter dated December 31st, 1925 signed, Mrs Dickson, per C.N.B. was sent to each Democratic Legislator - asking the endorsement of Leon Lewis - speaker of the House. If this was done - the Federation of Woman's Clubs would back the measure of the Democratic Party.

Mrs Settle said she had written Mrs Dickson, asking an explanation.

Mrs Halleck moved (Mrs Leopold) that a special meeting be called as soon as the President hears from Mrs Dickson. Carried.

No more business.

Respectfully submitted

(Signed)

LUNCHEON MEETING  
FEBRUARY 13, 1926  
SEELBACH HOTEL

The February luncheon meeting of the Louisville Women's City Club was held on the 13th, at 12:15 p.m. at the Seelbach. About 100 present.

The minutes of January meeting read and approved.

The Treasurer's report (Miss Gesner ~~read same~~) read and approved.

Mrs Metcalf gave a report of the Card and Theater Parties. The Card Party netted the Club \$112.25 and the Theater Party \$131.10 There are still tickets out for the latter and if turned in will bring the amount up to \$161.10

Mrs. Settle announced the Rummage Sale on March 6th and urged the club members to make this a financial success.

Mrs Wischmeyer, Chairman of the Nominating Committee, composed of the following, Mrs Leopold, Torrens Smith, Miss Borries and Mrs Dolfinger, read the following report:

1st Vice Pres. .... (Mrs Carl Abbott  
                                ( Mrs Chas Hew  
2nd     "         "         ..... (Mrs Henry Offutt  
                                ( Mrs A A Krieger  
Recording Secretary         (Miss Anna Voegtle  
                                ( Miss Marguerite Reesor

Directors: ..... Mrs F L Almstedt  
Mrs Chas Dunn  
Mrs V O Gilbert  
Mrs W W Gregg  
Mrs Jas T Howington  
Mrs W A Jenkins  
Mrs Walter Mendel  
Mrs J Hunter Peak  
Miss Susan Speed  
Mrs R J Pirkey

Miss Morel gave the report and organization of the Flower Market. Miss Morel said that the Board of Public Works will close Guthrie Street, the Engineering Department will lend boards and tressels, and the Street Cleaning Department will lend garbage cans.



The Executive Committee of the Flower Market is made up of one representative from each of the committees of the club.

Each Booth Chairman will have a Vice-Chairman and saleswomen.

The following

- 1 Children 's booth
- 2 Novelty "
- 3 Crafts "
- 4 Baskets "
- 5 French Café "
- 6 Dairy Products
- 7 Cake & Candy
- 8 Garden Accessori
- 9 " Implements
- 10 Fruits & Vegetab
- 11 School Gardens
- 12 Sh~~er~~bs Bulbs and
- 13 Annuals and Seed
- 14 Cut Flowers
- 15 Potted Plants

*These have been changed  
so please omit reading  
Chairmen of booth*

Mrs H M Veeter  
Mrs Wm Peters

If speakers can be secured, institute will be held on April 8, 15th and 22nd.

The City Club is particularly interested in three bills now before the Legislature and the Program was given over to a res ( ) of these Bills.

Miss Breed outlined the City Planning and Zoning Bill and told its Status at the present time. The Bill was presented in the House by Leon Lewis and was referred to the Committee on Municipality.

In the Senate the Louisville Senators are divided Senator Perry will not introduce the Bill.

The Bill has the endorsement of the Board of Trade Luncheon Clubs, Engineer and Architects Club and the Realtors Board.

The Bill Posters Association with the exception of Cusick is opposed to it.

Mrs Offutt moved ( Mrs Leopold) that the Club re-affirm its endorsement of the City Planning and Zoning Bill. Carried.

Mrs Corl reported the City Government Bill and explained the charts, representing the present City Government and the one representing the proposed Bill. At the present time there are 90 names on the ballot and if the Bill passes only 15 names will appear. The Status of the Bill -- Introduced in the Senate by Mr Duffy and he felt the Bill would have no trouble in the Senate. Mr Lewis introduced the Bill in the House and felt it would meet with difficulty there.

The Executive Committee of the Flower Market is made up of one representative from each of the committees of the club.

Each Booth Chairman will have a Vice-Chairman and saleswomen.

The following is a list of booths and Chairmen:

- |    |                         |                      |
|----|-------------------------|----------------------|
| 1  | Children 's booth       |                      |
| 2  | Novelty                 | Mrs Herman Zeiher    |
| 3  | Crafts                  | Mrs Philip E Allison |
| 4  | Baskets                 | Miss Lilla E Breed   |
| 5  | French Café             | Mrs C F Metcalf      |
| 6  | Dairy Products          | Mrs Chas New         |
| 7  | Cake & Candy            | Mrs John L Lynn      |
| 8  | Garden Accessories      |                      |
| 9  | " Implements            |                      |
| 10 | Fruits & Vegetables     |                      |
| 11 | School Gardens          | Miss Yunker          |
| 12 | Shrubs Bulbs and Tubers | Mrs Jno H Jesse      |
| 13 | Annuals and Seeds       | Mrs A A Krieger      |
| 14 | Cut Flowers             | Mrs H M Weeter       |
| 15 | Potted Plants           | Mrs Mm Peters        |

If speakers can be secured, institute will be held on April 8, 15th and 22nd.

The City Club is particularly interested in three bills now before the Legislature and the Program was given over to a res ( ) of these Bills.

Miss Breed outlined the City Planning and Zoning Bill and told its Status at the present time. The Bill was presented in the House by Leon Lewis and was referred to the Committee on Municipality.

In the Senate the Louisville Senators are divided Senator Perry will not introduce the Bill.

The Bill has the endorsement of the Board of Trade Luncheon Clubs, Engineer and Architects Club and the Realtors Board.

The Bill Posters Association with the exception of Cusick is opposed to it.

Mrs Offutt moved ( Mrs Leopold) that the Club re-affirm its endorsement of the City Planning and Zoning Bill. Carried.

Mrs Corl reported the City Government Bill and explained the charts, representing the present City Government and the one representing the proposed Bill. At the present time there are 90 names on the ballot and if the Bill passes only 15 names will appear. The Status of the Bill -- Introduced in the Senate by Mrs Duffy and he felt the Bill would have no trouble in the Senate. Mr Lewis introduced the Bill in the House and felt it would meet with difficulty there.

Mrs Halleck moved ( Mrs Corl ) that the club re-affirm its stand on the City Government Bill. Carried

Mrs Tachau reported the Health Bill. Mrs Tachau had had a meeting of her committee and she presented their objections, to the club.

- 1st objections - Selection of the Board
- 2nd " - Salary
- 3rd - No practicing surgeon or physician on the Board.
- 4th " - To the entire Bill, it lacks continuity and the Board is kept to one political party.

Status - Bill had been introduced by Senator Duffy and there are strong differences.

The Committee reports to the club, that it approves of a Hospital Bill, but they do not want to endorse it, in its present form.

Mrs Corl moved ( Miss Stuber ) that we accept the recommendation of the Health Committee Carried.

The Public Speaking Classes now being conducted by Mrs Weeter on Wednesday mornings in the Club Rooms.

Dr Homberger will conduct a nutrition Institute on February 23 at 3 P.M.

The Club Team, Februart 26th

The Annual Dinner of the Y W C A at the Seelbach 6:30 P.M. February 18th

Dr Jeanette B Bolles of Denver, Col. will speak before the Parent-Teacher Association, Thursday 18th of February.

Miss Esther Hilpp in the interest of the Animal Rescue League asked the endorsement of the Anti-Steel Trap Bill.

Mrs Leopold moved (Miss Breed) that the Club endorse this Bill. Carried.

Respectfully submitted

(Signed)

BOARD MEETING  
FEBRUARY 16, 1926

The Board Meeting of the Louisville Women's City Club was held in the Club Lounge, Feb. 16th, 2:30 P.M. Those present were, Mrs Settle, New, Peak, Peters Gilbert, Jenkins, Hurter, Abbott, Ward, Wood, Hunter, Halleck, Weeter, Krieger, Miss Gerner, Huber.

Minutes of the Board Meeting, January 12th and Special Board Meeting on 20th of January, read and approved.

President read proposed changes in By-laws which will be printed in March Bulletin, to give the required ten days notice before they can be acted upon.

AMENDMENTS TO BY-LAWS:

ARTICLE 1 --MEMBERSHIP.

Add the following section:

Section 3 -- The Membership of the club shall be limited to 800.

ARTICLE 11 -- DUES.

Add the following section:

Dues of members, who joined before April 1, 1926, shall be payable each year at the annual meeting. Dues of members, who join after April 1, 1926, shall be payable annually from the date of entrance.

ARTICLE 111 -- DUTIES OF OFFICERS

Change the last paragraph in Section VI which now reads:

"The Treasurer shall send out by April 15th of each year a notice to all members delinquent in the payment of dues."

To read as follows:

"The Treasurer shall send out monthly notices to all members whose dues are payable. Thirty days thereafter the Treasurer shall send a second notice to all members, who have not responded. If a member has not responded at the end of sixty days, a third notice shall be sent. At the end of ninety days if no response has been received the name shall be dropped."

ARTICLE V-- ELECTION

Add the following paragraph to Section 1:

No person shall be eligible to vote who has not been a member of the Club for three months.

Board Meeting, Feb 16, 1926

Mrs Halleck moved (Mrs Gilbert) to adopt the amendments to the By-Laws as amended, leaving to the President to restate for clearness.

Miss Gesner read the detailed report of the Finance Committee. There is a balance on hand \$174.67, Estimating the expenses of the Club and the amount of money which will be received - the club must have \$300 to finance it to close of fiscal year.

Mrs Settle read a letter from Mrs Dickson, answering the letter sent by Mrs Settle - also one from the Board of Directors of the Federation.

Respectfully submitted,

(Signed)

The Filson Historical Society

## ANNUAL MEETING

March 13, 1926

The Annual Meeting of the Louisville Women's City Club was held in the Auditorium of the Seelbach Hotel, March 13, 1926.

The meeting was called to order by the President, Mrs Settle.

Mrs Wischmeyer, Chairman of the Nominating Committee re-read the nominations for officers, of 1st and 2nd Vice-Presidents and Recording Secretary, and five directors, as presented at the February meeting. The President gave opportunity for nominations from the floor; there being no response, nominations were closed on motion of Mrs Wehle, and the annual election proceeded under direction of Mrs Thos. Crutcher and her tellers, Mrs G A Brandt, and Mrs Geo Nightingale.

During the election the annual reports were presented. The minutes of the 1925 meeting were read and approved.

The Treasurer, Miss Boyle, offered her report of receipts and expenditures for the year. Showing a deficit of \$29.24. The report was duly accepted.

Miss Gesner presented the report of the Finance Committee, showing that expenses yet to be met, minus expected revenues would still leave \$169.49 as a deficit for the year, with no outstanding debts. This was a result of the decrease in Club Membership the budget for the year having been arranged on a basis of 800 members.

Mrs Halleck moved that the report be accepted with thanks for Miss Gesner's efficient service. The motion was carried.

Mrs Gilbert, 1st Vice-President announced the report of Mrs Settle, President. The outstanding features were: The President's successful efforts in enrolling the members on committees, 25% of the membership accepting assignment.

The editorship of the Club Bulletin for six months was filled by the President while positions of Editor and Manager were vacant.

Attendance upon various general club meetings and community assemblies.

A brief resumé of Committee work was given

Annual meeting, March 13, 1926

appreciation expressed of newspaper cooperation and tribute to various officers, members of the Board, Chairmen and club members.

The report was accepted by vote of the Club.

In the absence of Mrs Peters, Corresponding Secretary, on account of illness, the acting Secretary read her report, showing 305 communications by telephone and in writing, and the report was accepted.

The President called for reports and suggested that one general motion provide for acceptance of all.

**BETTER HOMES:** Mrs Burger. A program was furnished for the May 1925 meeting in line with the Committees' work to improve style of smaller homes.

**EDUCATION:** Mrs Weeter. A survey of Public School needs was made by seven members of the Committee. A special program is arranged for a future meeting.

The Committee is cooperating with Health and Foods & Markets Committee in Nutrition Classes.

**FOODS & MARKETS:** Mrs New. Inspection trips about city were made during the summer, The Chairman attended the Indianapolis Food Exhibit. November program was arranged, furnished speakers by Health officials.

**HEALTH:** Mrs Tachau. Committee endorsed various health bills and offered reports on others. Assisted with Nutrition Classes. Chairman spoke at February meeting on Legislative program.

**HOSPITALITY:** Mrs Clifford. (Absent) Report read by Mrs Ross. Served at six teas, seven luncheons and the Christmas party.

**HOUSING:** Mrs Judah. Incorporated in Field Director's report.

**LEGISLATIVE:** Mrs Corl. Bills before State Legislature discussed. February program meeting.

**LIBRARY:** Miss Huber. 169 Books on shelves, 11 new, 5 missing. Committee conducted Class in Parliamentary Law taught by Mrs Morris Gifford. Making a

profit of \$31.75. \$17.25 paid for magazines

MAILING: Mrs Smith (Absent read by Mrs White)  
8,819 Bulletins mailed.

MEMBERSHIP: Mrs Metcalf. (Absent read by Mrs Gilbert)  
Faced with membership delinquency of 379,  
secured renewal of 113, 58 new members in  
a special drive, bringing final list to 577  
To raise deficit in finances, sponsored  
Card Party, making 118.25 and a Theater  
Party \$161.10, with \$11.00 yet unpaid.

MUSIC: Mrs Fischer. Programs furnished for seven teas.

PUBLICITY: Mrs Abbott. (Absent, read by Miss Morris)  
Newspaper notices given for luncheons, teas,  
Rummage Sale, etc.

SANITATION: Mrs Wood. October program furnished. Round  
Table on Smoke Abatement, Furnace Firing Cards  
distributed. Conference with City Hall offi-  
cials.

TELEPHONE: Mrs Hurter. (Absent, read by Mrs Howington)  
Special canvass of membership in June, Janu-  
ary and February on Club activities.

CITY PLANNING & ZONING: Miss Breed. Absent in Frankfurt  
in connection with City Planning & Zoning  
Legislature. Read by Mrs Applegate.)  
Served on Mayor's Committee to work for Bill  
to be submitted to Legislature. Weekly meet-  
ings throughout year. Numerous speeches before  
interested organizations. Four trips to State  
Capital.

#### SPECIAL COMMITTEES.

PUBLIC SPEAKING: Mrs Evelyn Adams. A class in Public  
Speaking is being conducted at the Club by  
Mrs Weeter. \$29.25 was cleared.

RUMMAGE SALE: Mrs Peak. \$101.19 deposited, \$7.25 cash in  
hand, total \$108.44

All the above reports were adopted in due form.

Miss Morel, Field Director, being in Frankfurt in the  
interest of the City Planning & Zoning Bill, her report  
was presented by Miss Woerner.



Details were given of conferences, talks before clubs, field work, etc.

Of especial interest is the announcement of a city incinerator and the passage of a milk ordinance.

A feature of the year's work is the improvement in housing for the negro population - certain real estate men agreeing to work out suggestions made by the Field Director.

A tribute was paid to City Hall officials as friends of the Club.

The report was adopted.

The following Amendments to the By-Laws were offered, as proposed in the March Bulletin.

ARTICLE I - MEMBERSHIP

Section -- The membership of the Club shall be limited to 800.

800 will finance Club, Adopted on Motion of Mrs Halleck.

ARTICLE II -- DUES.

"Dues of members, who joined before April 1, 1926, shall be payable each year at the annual meeting. Dues of members, who join after April 1, 1926, shall be payable annually from the date of entrance.

Adopted on motion of Mrs Jenkins.

ARTICLE III -- DUTIES OF OFFICERS.

"The Treasurer shall send out by April 15th of each year a notice to all members delinquent in the payment of dues." to read as follows:

"The Treasurer shall send out monthly notices to all members whose dues are payable. Thirty days thereafter the Treasurer shall send a second notice to all members, who have not responded. If a member has not responded at the end of sixty days, a third notice shall be sent. At the end of ninety days if no response has been received, the name shall be dropped from the list."

Adopted on motion of Mrs Almstedt.

ARTICLE V -- ELECTION.

"No person shall be eligible to vote who has not been a member of the Club for three months."

Amendment proposed by Mrs Halleck, to insert, "at Annual meeting" Carried.

Discussion.

Mrs Newman -- All members should be allowed to vote.

Mrs Halleck -- Three months limitation might avert club "politics."

Main motion lost.

-5- Annual meeting, March 13, 1926

Report of Election: Mrs Crutcher. Votes cast 100, (three spoiled.)

Elected: 1st Vice-President, Mrs New  
2nd " " Mrs Krieger  
Recording Secretary, Miss Voegtle  
Directors: Mrs Almstedt, Mrs Gilbert, Mrs  
Jenkins, Mrs Peak, Miss Speed.

Mrs Weeter called for volunteers to paint toys for Flower Market.

Mrs Halleck reported request from Mrs Leidinger, of the Board of Education for indorsement of amendment to the Howard Text Book Bill. Amendment to exempt cities of the first class (Louisville)

Motion by Mrs Newman, explanation of situation by Miss Woerner. Carried.

Adjournment.

Mrs Krieger, Secretary in Frankfort with Miss Breed and Miss Morel.

(Signed) Lucie P Wood  
Acting Secretary.

# TREASURER'S REPORT

April 1, 1925 to March 13, 1926

## Revenue:

Dues .....	2757.50
Advertising .....	433.00
Flower Sale .....	181.16
Waste Paper .....	23.47
Donations .....	18.00
Interest .....	18.90
Theater Party .....	151.10
Luncheon (Revenue)...	3.93
Card Party .....	118.25
Rental of Rooms .....	31.50
Public Speaking (\$50.00)	
	.75) 29.25
Library Committee .....	31.75
Rummage Sale .....	101.19

Total Expense ..... \$3902.00

## Disbursements:

Bulletin, Ptg. \$413.75	} .... \$587.95
Env. 42.50	
Post. 218.70	
Rent .....	980.00
House Expense .....	129.00
Salaries .....	3047.00
Ptg & Supplies .....	45.31
Postage .....	42.35
Luncheon (Expense) .....	17.00
General Expense .....	12.49
Dues (Ky. Federation) .....	10.00
Friday Teas. ....	3.73
Membership Com. ....	23.59
Legislative Com. ....	.16
Field Sec'y Expense .....	91.50
Tel & Tel. ....	145.50
Insurance Premiums )	
Fire Ins. & Bonds )....	19.94
Light .....	4.27
Foods & Markets .....	2.00
Health Com. ....	.37
Hospitality Com. ....	3.03
Education " .....	.60
Magazines .....	17.25
Total Disbursement ...	\$4183.04
" Revenue .....	3902.00

Deficit (4/1/25 to 3/13/26) \$281.04  
 Surplus as of Apr 1/25 251.80  
 Net Deficit ..... \$ 29.24

Dues paid in Advance... \$145.00

Cash available for op- eration	78.76
Cash for Auto	82.00
" " Health Center	19.15
Total Cash .....	\$179.91
Advertising Acct. due	37.00
Equipment, Piano, Maps, )	
Office & Misc. Equipment)	929.50

Respectfully submitted

(Signed) Margaret Boyle,  
 Treasurer.

MINUTES  
BOARD MEETING  
March 16, 1926

The meeting of the Board of Directors of the Louisville Women's City Club was held in the club lounge on Tuesday, March 16, at 12:30 P.M., with the following members present:

Mrs Settle, Mrs Hew, Mrs Halleck, Mrs Gilbert, Mrs Peter, Mrs Almstedt, Mrs Leopold, Mrs Peak, Mrs Jenkins, Miss Hunter, Miss Boyle, Miss Breed, Miss Voegtle.

Upon a motion made by Mrs Halleck (Leopold) the minutes of the previous meeting were dispensed with.

The President then presented for consideration the financial report as made at the annual meeting just preceding, which report showed a deficit of \$169.49 for the year. She raised the question as to the advisability of undertaking special work in the club with a view to clearing this amount. It was thereupon moved by Mrs Halleck (Peters) that the deficit be included in the Club budget for next year, and that the Club place special emphasis upon the coming Flower Market, name a definite financial goal, and make every effort to reach it.

It was announced by the president that, through the efforts of the Education Committee, Superintendent Hartley had been secured as the speaker for the April luncheon meeting. Mr Hartley, she announced will speak on the academic standing of our schools, of the physical condition of the buildings and of the plans of the Board for the future. This program was approved by the Board.

Nominations for chairmanships for the coming year were next made. Following is a list of committees in the order considered, with the names of the chairman suggested. In the cases where several names are mentioned the president was instructed to confer with the nominees, and to make the selection.

BETTER HOMES COMMITTEE -- Mrs C O Tice, nominated by Mrs Peak (Mrs Leopold)

EDITORSHIP OF BULLETIN -- Mrs O F Ward, nominated by Mrs Leopold (Miss Hunter)

BUSINESS MANAGER OF BULLETIN -- It was moved by Mrs Halleck that a number of names

March 16, 1926

suggested. The following  
were therefore named:

Mrs Joseph Riehl

Mrs Thos R Ewing

Mrs John Pohlson

EDUCATION COMMITTEE -- Mrs Weeter, nominated by  
Mrs Leopold (Mrs Peters)

FINANCE COMMITTEE -- Mrs Otto Metcalf, nominated by  
Mrs Leopold ( Mrs Halleck)

FOODS & MARKETS -- Mrs Charles New, nominated by  
general acclamation.

HEALTH -- Mrs Lewis Tachau, nominated  
by general acclamation.

HOSPITALITY -- Mrs Am Atwood) nominated by  
" Joe Burge ) general ac-  
" Geo Webb ) clamation.

HOUSING -- Mrs J B Judah. nominated by  
Mrs Halleck (Mrs Gilbert)

REGISTRATION -- Mrs Corl. nominated by  
Miss Breed (Mrs Leopold)

LIBRARY -- Mrs Barnett Owen) nominated by  
" Paul Keith ) general app-  
clamation.

MAILING -- Mrs Torrens Smith, nominated by  
Mrs Peters (Mrs Gilbert) with  
Mrs J E White as alternate.

MEMBERSHIP -- Mrs B M Starks, nominated by  
Mrs Gilbert (Mrs New) with Mrs  
Paul Keith, Mrs Geo Eubrod, Mrs  
Fred Eubrod as alternates.

MUSIC -- Mrs John Fischer, nominated by  
acclamation.

PUBLICITY -- Miss Marguerite Reesor, nominated  
by Mrs Elmstedt ( Miss Hunter)

SANITATION -- Mrs Edwin D Wood  
Mrs J W Cress

Board meeting,  
March 16, 1936

TELEPHONE

--

Mrs. J. W. Gregg  
Mrs. Jos. Riehl  
Mrs. Jno. Guerbacher

CITY PLANNING & ZONING -- Miss Breed.

Mrs. New (Miss Hunter) moved that Miss Morel and Miss Cross be retained at their present salaries. Carried.

A communication from Mrs. Julian Heath concerning "hidden demonstrators" was read by the president, upon which the Board voted to refer the matter to the Retail Merchants' Association.

In answer to a request from the Kentucky Physical Education Association, that a representative from the Women's City Club be present at the meeting at the Seelback on March 19, it was voted to ask the chairman of the Health Committee to attend.

In a letter from the Louisville Courier-Journal there was expressed the hope that the Courier might obtain volunteers from the Woman's City Club to help find homes in the country for children, these children to remain for two weeks at a time during the summer. It was voted to have the matter presented at the next luncheon meeting by one of Louisville's Social workers.

Mrs. New moved that the club endorse the University of Kentucky course in Salesmanship, given at the Kentucky Hotel, March 22 to April 2 inclusive.

Mrs. Gilbert moved (Mrs. Jenkins) that the President be instructed to wire the Governor, informing him of the Club's interest in the City Government Bill, and urging his signature.

By general consent, it was decided that these minutes shall not be read at the next luncheon meeting.

The Board then adjourned.

Respectfully submitted,

(Signed) Anna Voegtle  
Recording Secretary.