

MINUTES
CALLED MEETING
April 5, 1927

Called
Meeting

A Called Meeting of the Board of Directors of the Louisville Women's City Club was held in the club office on Tuesday, April 5, 1927 at 2:30 P.M.

Those present were Mesdames Krieger, Settle, New, Crutcher, Peak, Almstedt, Fischer, Miss Speed.

Minutes
read

Minutes of the Board meeting of March 15th, 1927, were read and approved.

Election of
Second
Vice-Pres.
Miss M. Hunter.

The office of Second Vice-President having been made vacant by Mrs. Krieger's taking the Presidency, it was moved by Mrs. New (Mrs. Peak) to appoint Miss Maude Hunter to fill the unexpired term. Carried.

Field Director
appointed for
one year-Miss
Morel

It was moved by Mrs. Peak (Miss Speed) that Miss Morel be re-appointed Field Director for one year. Carried.

Office Sec'y ap-
pointed for one
year, Miss Cross

It was moved by Mrs. Crutcher (Mrs. New) that Miss Cross be re-appointed Office Secretary for one year. Carried.

Suggestions for
Chairmen of 17
Committees.

The following persons were suggested as Committee Chairmen for the coming year:

Better Homes --	Mrs. H. V. Bomar
<i>accepted</i> City Plan. & Zoning --	Miss Lilla N. Breed
Education --	Mrs. H. M. Weeter
Finance --	(Miss Caroline Lang (" Louise Kornfeld
" Foods & Markets --	Miss Mary Lou Howington
Health --	(Mrs. Herman Wischmeyer (Dr. Arabella O'Brien
Hospitality --	(Mrs. Geo. H. Webb <i>accepted</i> (Mrs. John Lynn (Mrs. W. W. Gregg
Housing --	(Mrs. J. B. Judah (Mrs. Edwin D. Wood (" Lewis Streng.

Called Bd. Matting
April 5, 1927

Legislation	--	(Mrs. R. P. Halleck (Mrs. Lawrence Leopold
<i>accepted</i> Library	--	Mrs. Fred Zebrod
Mailing	--	(Mrs. Torrens A. Smith (Mrs. J. T. White <i>accepted</i> (Mrs. Frank Grigsby (Mrs. Geo. Elder
Membership	--	(Miss Martha C. Huber (Mrs. L. J. Hollenbach
Music	--	(Mrs. L. W. Cole (Mrs. L. O. Collier
Publicity	--	(Miss Marguerite Reasor (Miss Marguerite Arnold (Mrs. Alfred Strauss
Recreation	--	Mrs. Edward Mayer
Sanitation	--	(Mrs. W. W. Gregg (Mrs. W. E. Koop
Telephone	--	(Mrs. E. L. Maddox (Mrs. J. T. O'Neal

Suggested Chairmen
to be asked to serve
one year.

Mrs. Settle (Mrs. New) moved that the suggested
chairman be asked to serve for the coming year.
Carried.

Adjournment.

(Signed) Ethel B. Fischer
Sec. pro tem.

April 1, 1927

OFFICERS:

Mrs. A.A.Krieger, President (1929)..	2120 Kenilworth	High 4124-J
Mrs. Chas. New, 1st Vice-Pres.(1928)	Elks Club	Main 4469
Miss Maude Hunter, 2nd Vice-Pres.(1928)	513 W.St.Catherine...	S. 1667-J
Miss Anna Voegtle, Rec.Sec.(1928)	322 E. Breckinridge.....	Mag. 3260-J
Mrs. Thos. B. Crutcher, Cor.Sec.(1929)	1930 Avery Court	Mag. 6893
Miss Margaret Boyle, Treas. (1928)	1136 Sixth	Mag. 6652-J

OFFICERS FOR TWO YEARS-EXPIRES - MARCH 1929

Mrs. F. L. Almstedt.....	1315 Castlewood	High 4485
Mrs. V. O. Gilbert	309 Crescent Court	East 186-J
Mrs. Wm. A. Jenkins ,.....	1636 Cherokee Road.....	High 534
Mrs. J. Hunter Peak	2089 Sherwood Ave.....	High. 3775
Miss Susan Speed	215 West Burnett	South 1217-J

OFFICERS FOR TWO YEARS- EXPIRES - MARCH 1929

Mrs. John L. Fischer	1215 Everett	High 938
Miss Ellen A. Gesner	(318 Birchwood	East 39-W
	(316 Inter-Southern Bldg...	Main 3035
Mrs. John H. Jesse	2630 Jesse Ave	East 2170
Mrs. J. Paul Keith	2206 Napoleon Blvd.....	High. 4465-W
Mrs. Geo. T. Settle	(1380 Querbacker Court....	Mag. 2474
	(316 Inter-Southern Bldg.	Main 3035

MINUTES
LUNCHEON MEETING
April 9, 1927

Luncheon
Meeting
April 9/27.

The regular luncheon meeting of the Women's City Club was held in the ball room of the Kentucky Hotel on Saturday, April 9, at 12:15.

Mrs. A. A. Krieger, the president, presided.

Minutes read.

The minutes of the last regular monthly meeting were read and approved.

Treasurer's report.

The Treasurer's report was read and approved. A copy may be found attached to these minutes.

Chairman of
Health Com.
introduces
Dr. Graves.

Mrs. Wischmeyer, Chairman of the Health Committee was in charge of the program. She introduced Dr. Stuart Graves, whose subject was "Our City Hospital."

Dr. Graves speaks
on the City
Hospital.

Dr. Graves stated the common conception of a hospital to be a nursing home, an institution that exists solely for the purpose of taking care of the sick. He explained its object as three fold, viz.,

1. The care of the sick
11. To function as a training institution for doctors and nurses.
111. To promote, encourage, and subsidize the proper kind of investigation between doctors and nurses, that out of this co-ordination, new discoveries may result to alleviate human suffering.

In commenting upon these objectives, the speaker pointed out that, besides caring for the sick, it is the duty of the hospital to teach the patients preventive measures wherever possible; to teach them also how to live. He advocated the grouping of private hospitals around a central medical school, which he said, is the method used in the progressive cities.

Our city hospital is better run, he said, at present, than ever before. The patients are well and humanely cared for, the place is clean, the food good, the equipment fair. He enumerated the great needs as follows:

1. A new dispensary building.
11. A Social Service Department to work with the home, the hospital, and with all

April 9, 1927

the social agencies of the city.

- III. An institution, located preferably in the country, where incurables and convalescents can live and work in the open.

IV. A room for Nurses.

V. A room for House Doctors.

VI. A new Contagious Hospital.

VII. A Tuberculosis Evacuation Ward

The yearly budget he explained is made out under three heads, as follows:

- I. The Absolutely Essential.
- II. The Badly Needed.
- III. The Highly Desirable.

Needless to say, the first named only is granted.

He made a plea for good will and understanding on the part of the public, which, he explained, can do much toward securing necessary funds.

The business of the morning followed.

Report on
Flower Market.

Miss Morel made a report upon the plans for the Flower Market and named the chairmen of committees.

Report of Cleaning
up Day on Point.

She reported also, upon cleaning up day on the point, which she said met with great success.

Miss Breed reports
upon City Planning
& Zoning.

Miss Breed reported upon the status of the City Planning & Zoning interim ordinance. Her report follows:

" The City Planning & Zoning ordinance in which we have been so long interested has been twice before the Boards of the City Council and has twice been referred to a committee.

The ordinance creating a City Planning & Zoning Commission has already been passed.

The present ordinance is an interim ordinance designed to take care of conditions until such a time that the Commission can be appointed and organized, can make a survey and a comprehensive plan and submit a report.

"We have offered to attend the Council meeting but were told we were not needed. Now however, we will be welcome at the meeting on April 19th when the Committee reports again.

"Opposition has developed to this interim ordinance, prominent in this is a woman member - quite a large number of opponents to the measure appeared at the last hearing - therefore - the City Planning & Zoning Committee invite the members of the City Club to go to the Council Meeting April 19th in support of this ordinance.

"We further recommend that a letter be sent each member of the two boards in the name of the City Club urging the favorable action at this time upon the City Planning & Zoning interim ordinance."

Council to be informed that City Club members will be present at their meeting, Apr. 19th.

It was moved by Miss Breed and seconded by Miss Grauman that a letter be sent to each member of both boards of the City Council informing them that City Club members will be present at their meeting on April 19th in the interest of the City Planning & Zoning Bill. Carried.

Announcements:

Announcements.

1. Tea, April 22nd.
11. Board Meeting, April 12th, 3 P.M.

Adjournment.

Very respectfully,

Anna Voegtler,
Rec. Sec.

TREASURER'S REPORT

LOUISVILLE WOMEN'S CITY CLUB

April 9, 1927.

REVENUE:

Dues \$626.81
Advertising..... 48.00
Donations 1.00

Total Revenue.... \$675.81

Total Expense ... 220.13

Net Revenue.. \$455.68

EXPENSE:

Bulletin-Ptg.Postage
Apr. issue...\$62.60)
Envelopes on)\$83.24
hand 20.64)

Stationery & Supplies... 15.87
House expense (Maid) ... 5.00
Rent 80.00
Telephone & Telegram--- 8.75
Expense56
Rental of box at Bank .. 5.00
Postage 1.00
Fire Ins.& Bond Premiums 20.71

Total Expense ..\$220.13

Cash, General Operation \$164.89
Auto Fund 207.00
Health Center Fund 19.15

Total Cash \$391.04

Accts. Receivable a/c

Advertising \$144.00
Rental of rooms 20.00
Misc. 1.50

Total Accts. Receivable 165.50

Respectfully submitted,

Margaret Boyle, Treas.

MINUTES.
BOARD MEETING
April 12, 1927

Board meeting
April 12th.

The regular Board meeting of the Louisville Women's City Club was held in the club lounge on Tuesday, April 12th at 3 P.M. The following were present: Mrs. Krieger, Zubrod, Peak, Settle, Gilbert, Bomar, Lynn, Fischer, Keith, Breed, Gesner, Boyle, Voegtle.

Report of Sec.
" of Treas.

The report of the Secretary was read and approved; also, the report of the treasurer.

Suggestions for
Committee Chair-
men made.

Suggestions for chairmen of various committees were made and discussed but no action was taken.

Action upon
request of Mrs.
Newman for the
National Plant
and Flower Guild.

The request made by Mrs. Newman and presented at the last Board meeting, that the City Club take charge of the booth of the National Plant, Flower and Fruit Guild, one day a month, was again presented for action. It was moved by Miss Voegtle (Mrs. Gilbert) that action on the part of the Club be postponed until the president has had time to confer with Mrs. Newman to learn of her plans and what is asked of the City Club.

Mrs. Peak & Mrs.
Edw. Mayer ap-
pointed on Re-
creation Council
of Com. Chest.

In answer to a request from the Recreation Council of the Community Chest that two delegates be appointed to represent the City Club on the Council, it was voted to appoint Mrs. Peak and Mrs. Edward Mayer.

Financial State-
ment presented
by Miss Gesner.

The financial statement of the club for the coming year, on the basis of estimated dues, income, and expenses was presented by Miss Gesner, and may be found in detail attached to these minutes. The main points stressed were that the report showed clearly that \$500 additional are needed yearly to operate: that the disbursements are as low as they can possibly be, and that an increase in membership would help solve the problem of finance. No action was taken, the understanding being that a copy of the statement be left at the club rooms where each member can see and familiarize herself with its contents.

Next Regular
luncheon meeting
to be held at Ky.
Hotel, Mr. Mont-
gomery speaker.

It was voted to hold the next regular meeting at the Kentucky Hotel and that Mr. Montgomery of the Louisville Gas & Electric Company be asked to give his talk upon the growth of Louisville.

Adjournment.

Very respectfully
(Signed) Anna Voegtle,
Rec. Sec.

Kentucky are now limited by the constitution of the State to Five Thousand Dollars a year;

Whereas, This limitation to salaries of Five Thousand Dollars per year is considered, by authorities, as insufficient to secure services of competent officials;

Whereas, An amendment to the Constitution of Kentucky will be submitted to the voters at the November election;

Therefore, Be It Resolved: That we recommend the adoption of the proposed amendment to the Constitution of Kentucky, whereby the General Assembly of 1928 would be authorized to fix the compensation of public officials in this State.

Whereas, It is a matter of statistics that but a small percentage of the men and women avail themselves of the right of suffrage, and

Whereas, It is a matter of statistics that a large percentage of those ignoring this right and privilege are among the educated, thinking class, and

Whereas, Much of our inefficiency in government and corruption among officials may, in a measure, be traced to these facts, and

Whereas, There is a disposition among our professional Political Economists and among those most interested in Law Observance and Law Enforcement to seriously consider the value of a compulsory voting law in Kentucky, as now exists in some other states;

Be It Resolved: That we, the Club Women of Kentucky, study the question from all angles looking to the time when we, thru our representatives, must take action on the subject.

April Bd -

RESOLUTIONS

To be Considered at the

ANNUAL CONVENTION

Kentucky Federation of Women's Clubs



Paducah

MAY 3rd - 6th

NOTE.—Please read these resolutions to your Club

DEPARTMENT OF AMERICAN HOMES *I*

Whereas, We believe that the Home should be made the fundamental social institution of America, where we learn and practice the art of living, and

Whereas, The dignity and importance of woman's work therein cannot be overestimated;

Be It Resolved: That we endorse the memorandum presented to Secretary Hoover to the effect that, in the next census blanks to be used by the enumerators, that Home Making be recognized and listed as a profession, and the Home as a place of business.

Be It Further Resolved: That when the next decennial population census is made, a brief supplemental questionnaire on house keeping equipment be filled out by the enumerators for each family visited.

ELEVENTH DISTRICT

Whereas, Elections held at different times of year is causing confusion in our State Year-book;

Be It Resolved: That the Eleventh District, in convention assembled, go on record as advising all Clubs in the State to hold their election in Spring and send the names of their officers to the State President and to the State Secretary at once.

DEPARTMENT OF PUBLIC WELFARE DIVISION OF HEALTH

II Whereas, Kentucky has not adequately provided for hospitals for Tubercular patients, the State Hospital supplying 12 free beds, made possible last July by the 1926 Legislature, and

Whereas, Eleven Hundred patients are

waiting for admittance, and

Whereas, The death rate has been decreased from 257 in 1911 to 117 in 1925, per 100,000;

Therefore, Be It Resolved: That the Kentucky Federation of Women's Clubs ask the 1928 Legislature to establish and provide for not less than 250 free beds for the State, and

Resolved: That we express our thanks to the State for the 12 free beds and urge our Legislators to recognize the great need for the additional 250 free beds for our tubercular patients.

CONSERVATION DEPARTMENT

Whereas, Christmas greens, especially Holly, is being ruthlessly cut, and

Whereas, Holly is fast disappearing from our hillsides, and

Whereas, The action of individual Clubs relative to its conservation may work a hardship upon both the local merchant and upon the mountaineer who looks upon it only as a source of revenue;

Be It Resolved: That the Conservation Department, with the assistance of the State Forester, be empowered to formulate an educational plan, whereby inhabitants of the counties producing commercial Holly may be influenced against the indiscriminate cutting of the same and taught the forester's scientific method.

Be It Further Resolved: That the Clubs take official action, not later than the first or second meeting in the fall, in an appeal to the local merchant to refuse to buy holly except in short sprays.

LEGISLATIVE DEPARTMENT

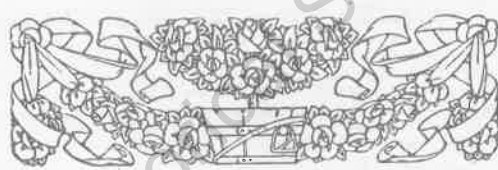
V Whereas, Salaries of public officials in

Mrs. A. A. Krueger

Mrs. G. L. Seale

Engl. R. R. 2#35 Joffe

CALL
TO THE
Thirty-Third Annual Convention
OF THE
Kentucky Federation of Women's Clubs



The Executive Committee of the Kentucky Federation of Women's Clubs hereby calls its Clubs and affiliated organizations to send delegates to the Thirty-Third Annual Convention, to be held at Paducah, from the 3rd to the 6th of May, 1927.

- MRS. ALLIE SMITH DICKSON, President.
- MRS. D. W. PAYNE, First Vice President.
- MRS. H. G. REYNOLDS, Second Vice President.
- MRS. R. L. JOHNSON, Third Vice President.
- MRS. W. H. WORSHAM, Fourth Vice President.
- MRS. B. W. BAYLESS, General Federation Director.
- MRS. Jas. B. ROSS, Recording Secretary.
- MRS. FRANK P. KISER, Corresponding Secretary.
- MRS. THOS. F. CLEAVER, Treasurer.

Clear

See Society

*3 in Mrs. J. C. Payne
for Mrs. T. S. Robinson
Mrs. E. H. Haver*

Proposed Revisions to By-Laws Kentucky Federation of Women's Clubs

1927

Page 158, Art. I., Sec. 1.—Insert words "State and" before "General Federation" in last sentence.

Page 159, Art. I., Sec. 3.—After word "Blank" insert the words "Fill in same and return."

Sec. 5, (New).—"When a Club amends its Constitution or By-Laws, said Constitution or By-Laws as amended shall be submitted to the Membership Committee. Upon failure to conform to Article I., Section 1, the Club shall be dropped from the State roster."

Renumber Sec. 5, to be Sec. 6.

Renumber Sec. 6, to be Sec. 7.

Page 159, Art. II., Sec. 1.—Strike out first paragraph and insert: "Dues shall be 50 cents per capita, 30 cents of which shall be for State dues, 10 cents for General Federation dues, and 10 cents for a subscription to THE CLUB WOMAN." *Added*

Sec. 3.—Before the word "Philanthropic" insert the words "Clubs not collecting per capita dues." Section will then read: "Clubs not collecting per capita dues, philanthropic and non-resident Clubs shall pay an annual dues of \$5.00." *7.00*

Sec. 4.—Correct as in Sec. 3, by inserting words "Clubs not collecting per capita dues."

Sec. 6, (New).—"Delinquent Clubs shall be dropped. Clubs become delinquent upon failure to pay dues after third monthly notice."

Page 160, Art. III., Sec. 1.—Last paragraph. Strike out words "by the President and one delegate" and insert "by two delegates." Paragraph will then read: "All Clubs joining the Federation under Sec. 3, Art. II. shall be represented by two delegates or their alternates."

and that she be allowed to call the Clubs of her own thought and action

✓
✓
and that she be allowed to call the Club of her
District to discuss matters of local importance

✓
Page 160, Art. III., Sec. 6.—Strike out entire section.

Sec. 7.—To be now numbered Sec. 6.

Sec. 7.—Strike out quoted sections 2 and 3 of General Federation By-Laws.

Sec. 8.—Is now to be numbered Sec. 7.

Sec. 7.—(As renumbered). After words "General Federation Council" add "See Art XV., Sec. 4, General Federation By-Laws."

✓
Page 162, Art. IV., Sec. 9.—(New). "No woman elected to office by the electorate or appointed to office to promote partisan politics, shall be a member of the Board of Directors at the time she holds such office. This shall not apply to appointments to promote philanthropy, education or reform."

✓
Page 163, Art. V., Sec. 6.—Strike out word "Council" and insert word "Biennial."

Page 164, Art. VI., Sec. 3.—Strike out entire section and insert: "Duties of Governors. A Governor shall attend the meetings of the Board of Directors and be the medium of communication between the Federation and the Clubs in her District. She shall report at the annual meeting; organize and bring in new Clubs and arrange the program for her District meeting."

✓
Sec. 5.—Strike out all words after first comma. Section would then read: "Vice Governors shall perform the duties of the Governor in her absence."

Sec. 6.—Strike out all of sentence after first comma. Section will then read: "The Recording Secretary shall keep the minutes of the Annual District Meeting and read same before adjournment."

Sec. 11.—Strike out all words after first comma and insert "and at the State Convention. At this meeting they shall elect a Chairman and a Secretary, from their body, to serve for a term of one year."

Page 165, Art. VII., Sec. 3.—Strike out "American Citizenship" in first sentence and insert "American Citizenship" following the word "Departments" in last sentence.

Page 166, Art. VIII., Sec. 2.—Strike out entire section and insert: "Bills and resolutions which are to be brought for consideration to the Annual Convention, shall be sent to all federated Clubs at least 60 days before the date of the Convention."

Sec. 3.—Strike out entire section and insert: "Such measures

✓
and that she be allowed to call a
District meeting, when ever matters of local
importance come to her attention

shall be determined by a majority vote of the members present and voting. Except when the vote is unanimous the number of ayes and nays shall be recorded. Such vote shall then be the action of the Kentucky Federation of Women's Clubs.

Page 167, Art. IX., Sec. 3.—Insert the words "At least" before the word "\$15,000." After the words "in perpetuity," strike out next three lines. This paragraph will then read: "This Fund shall be held in perpetuity, only the income therefrom shall be used to further the work of the Federation."

Sec. 7.—Strike out section and insert: "The transportation (railroad fare and sleeper only) both ways, of the President to the General Federation Biennial and Council and Board Meetings; the State Convention, Executive Committee and District Meetings, shall be refunded."

Sec. 8.—Strike out and insert: "The transportation (railroad fare and sleeper only) one way, of the Director to the Biennial and Council and Board Meetings of the General Federation, shall be refunded."

Page 169, Art. IX., Sec. 10.—Strike out and insert: "Following rules in Art. IX., transportation, one way, of members of Board of Directors shall be refunded."



was that she be allowed to call a District meeting, when ever matters of local importance come to her attention

Credentials For Delegates

Credentials will be issued to qualified delegates and alternates by the Club President. Credentials are included with call to Club President.

The final report of the Credentials Committee will be presented Friday morning, May 6, at which time the roster of delegates entitled to vote will be complete.

Registration

The Registration Bureau for the presentation of credentials will be located in the Woman's Club and will be open for the registration of delegates and alternates:

Tuesday, May 3..... 1 P. M. to 9 P. M.
Wednesday, May 4..... 8 A. M. to 8 P. M.
Thursday, May 5..... 8 A. M. to 8 P. M.
Friday, May 6..... 8 A. M. to 9 P. M.

Transportation

To PADUCAH, KY.

FROM LEXINGTON

Via C. & O. and I. C.

Lv. Lexington 8:35 A. M.
Arr. Louisville 11:15 A. M.
Lv. Louisville 12:10 Noon.
Arr. Paducah 6:35 P. M.

Via C. & O. and I. C.

Lv. Lexington 5:10 P. M.
Arr. Louisville 7:55 P. M.
Lv. Louisville 10:00 P. M.
Arr. Paducah 4:15 A. M.

FROM CINCINNATI

Via B. & O. and I. C.

Lv. Cincinnati 7:40 A. M.
Arr. Louisville 11:10 A. M.
Lv. Louisville 12:10 Noon.
Arr. Paducah 6:35 P. M.

Via B. & O. and I. C.

Lv. Cincinnati 6:20 P. M.
Arr. Louisville 9:45 P. M.
Lv. Louisville 10:00 P. M.
Arr. Paducah 4:15 A. M.

See your local ticket agent regarding sleeper or chair car reservation and arrange early.

Hotel Reservations

Write to Mrs. H. G. Reynolds, 1507 Broadway, Paducah, Ky., regarding rooms at hotels.

ADVANCE NOTES ON PROGRAM

**TUESDAY
MAY 3**

9:30-12:30 P. M.—Executive Committee Meeting.
2:00-5:00 P. M.—Executive Committee Meeting.
Nominating Committee Meeting.
Resolutions Committee Meeting.
1:00-9:00 P. M.—Registration.
8:00 P. M.—Reception.

MORNING SESSION—9:00-12:00

Opening Session of Convention.
Report of State Officers.
Adoption of Convention Program.
Action on Amendments to By-Laws.
Report of Resolutions Committee.
Report of Credentials Committee.
Report of Nominating Committee.

**WEDNESDAY
MAY 4**

AFTERNOON SESSION—1:00-3:00

Department of American Citizenship.
Department of American Homes.

EVENING SESSION—8:00

Feature Program—Address by Commissioner Fred A. Wallis.

MORNING SESSION—9:00-12:00

Report of District Governors.
Revision of By-Laws.
Report of Bureau of Information.

**THURSDAY
MAY 5**

AFTERNOON SESSION—1:00-3:00

Department of Education.
Department of Public Welfare.
Department of Legislation.
Dinner for Club Presidents at Women's Club.

EVENING SESSION—8:00

Feature Program by Fine Arts Department.

MORNING SESSION—9:00-12:00

Election of Officers.
Final Report of Resolutions Committee.
Final Report of Credentials Committee.
Department of Junior Membership.
Report of Press and Publicity.

**FRIDAY
MAY 6**

AFTERNOON SESSION 1:00-3:00.

Discussion: Departments, Divisions and Committees.

EVENING SESSION—8:00

Songs.
Address by Mrs. John D. Sherman, President of General Federation.
Presentation of new officers.
Adjournment of 1927 Convention.

Complete program will appear in leading newspapers of State on April 18.

MINUTES
CALLED BOARD MEETING
MAY 2, 1927

A Called Board meeting of the Louisville Women's City Club was held in the club lounge on Monday, May 2, at 3 P.M. The following were present: Mrs. Krieger, Crutcher, Settle, Jesse, Almstedt, Miss Speed and Miss Gesner; Mrs. Judah, Mrs. Strauss

Mrs. Settle Moved, Miss Speed seconded, "A governor shall have power to call together the clubs of her district to act on matters of local importance."

Mrs. Peak will withdraw in favor of Miss Morel on Recreation Council of Community Chest.

It was moved by Mrs. Jesse and seconded by Mrs. Crutcher that our delegates go (instructed to the Federation meeting in Paducah. ~~not instructed~~)

Miss Gesner moved to endorse Resolution #1 seconded by Mrs. Almstedt. (Same attached to Minutes)

Mrs. Crutcher moved to accept Resolution #3, seconded by Miss Speed (Same attached to Minutes.)

A motion was made by Mrs. Settle, seconded by Mrs. Jesse, that Miss Verhoeff be allowed to read her paper before the club on May 7, but the Club to take no action.

Miss Gesner moved (Mrs. Settle) that our Field Director's salary be continued at \$100.00 a month for a year and \$10.00 a month for carfare for 11 months.

Mrs. Settle moved (Mrs. Crutcher) that our Office Secretary's salary be continued at the same.

(Signed)

Secretary pro-tem.

MINUTES
LUNCHEON MEETING
MAY 7, 1927

Regular
Luncheon
Meeting
May 7.

The regular luncheon meeting of the Louisville Women's City Club was held in the mezzanine rooms of the Kentucky Hotel on Saturday, May 7th, at 12:15.

Mrs. New
Presides.

In the absence of Mrs. Krieger, Mrs. New presided. She introduced the speaker, Mr. Robert Montgomery, General Sales Manager of the Louisville Gas & Electric Co. Mr. Montgomery spoke on "The Progress of Louisville"

Mr. Montgom-
ery of Lou.
Gas & Electric
Co. Speaks.

"Louisville, he said, is the best city in the whole world, a conclusion he has reached after having resided in twenty-two states of the Union, in Canada, in England, and in France. He discussed means of attracting manufacturers and business enterprises to Louisville, and outlined plans of advertising the city through the Industrial Foundation. He emphasized the importance of hydro-electric developement in attracting industry. In concluding he complimented the City Club for its contribution to the industrial advancement of the city.

Harmonica
Band from
Eastern Dept.
School plays.

The Harmonica band from the Eastern Departmental School have a very delightful concert of popular airs.

Report of Committees followed.

Reports of
Committees.

Better Homes: In the absence of Mrs. Bomar, Miss Morel reported. Six houses, she said would be furnished and open for inspection, one of these having been done by negroes, for negroes, and thru negro financing.

The Flower Market: Miss Morel was able to give only a partial report, since not all Committees had been heard from. She reported the total receipts up to the present time as \$440.12

City Planning & Zoning:

Miss Breed reported that the bill had passed unanimously in the lower board of the Council and that it will go to the upper board in May. She asked that club members be present again at the meeting to urge the passage of the bill.

Miss Hilpp spoke in behalf of the Animal Rescue League. She asked the support of the club in the League's effort to defeat the proposed ordinance designed to take the City Pound out of the control of the League.

Mrs. Settle
reports on
Paducah
Conven-
tion.

Mrs. Settle gave some high lights on the Federa -
tion meeting at Paducah.

Our City Club recommended that the local Governor
be allowed to call a District meeting at any time that
matters of importance arise. It was ruled that the
governor had such right.

She reported that, in regard to the expulsion of
the Woman's Club of Louisville, from membership in
the Federation, it was voted to sustain the action of
the Federation, the vote being 108 to 14.

Adjournment.

Very Respectfully,

(Signed) Anna Voegtle,
Rec. Sec.

The Filson Historical Society

MINUTES
BOARD MEETING
MAY 24, 1927

Reg. Board
meeting
May 24, 1927

The regular meeting of the Board of Directors of the Women's City Club was held in the club lounge on May 24, at 3 P.M. The following members were present: Mrs. Krieger, Jenkins, Almstedt, Gilbert, Weeter, Lynn, Settle, Keith, Cheney, Zubrod, New, Grigsby, Fischer, Morel, Voegtle.

Minutes last
meeting read
and approved.

The minutes of the last meeting were read by Mrs. Almstedt, and approved.

Letter from
Fruit and
Flower Guild
read.

The president read a letter from Mrs. Mandeville president of the Fruit and Flower Guild in which she stated that the Guild had assigned the fourth Friday of each month, beginning, May 27th, and ending October 28th, to the City Club for work at Keith's Rialto Theatre. It was moved by Mrs. Settle (Mrs. Jenkins) that the Club take over the work as assigned and that the president be authorized to ask for volunteer workers from the club. Carried.

Miss Simpson
asks to be al-
lowed the use
of the City Club
rooms for her
Current Events
Classes.

In answer to a letter from Miss Simpson requesting that she be allowed to rent the City Club room again in the fall for her Current Events Classes it was moved by Miss Voegtle (Mrs. Gilbert) that the request be granted. Carried.

Report of
Miss Wehner
received.

The report of Miss Wehner on work of the Special Committee on Law Enforcement, of Survey of City Police Court, was accepted and filed. It was moved by Mrs. Settle (Mrs. Gilbert) that a letter of thanks be extended to Miss Wehner for her excellent work and that the report be published in the Club Bulletin. Carried.

Suggestions
made for
Chairmen of
Committees.

Suggestions for chairmanship of Committees were made at the request of the president. Mrs. Cheney was welcomed as the new chairman of legislation.

Board to take
official ac-
tion in future
upon the loss
by death of a
club member

It was moved by Mrs. New (Mrs. Jenkins) that in case of the loss of a Board member or the chairman of a Committee by death, a telegram or other message shall be sent to the home, and in the case of a club member a letter shall be sent. Carried.

Board meeting-May 24/27

Club members urged to attend Council meeting in interest of Interim Ordinance. Bulletin Editor to make monthly index.

Flower Market Com. to be permanent.

Net Proceeds of Flower Market-\$451.07

Miss Morel asked that as many members as possible attend the meeting of the City Council to be held that night, at which time the final decision will be given on the Interim Ordinance on City Planning and Zoning.

Miss Morel also requested that the chairman of the Bulletin be asked to make an index of the contents of the Bulletin each month.

At the request of Miss Morel that the Flower Market Committee be made a permanent committee in the club, it was moved by Mrs. Jenkins (Mrs. Keith) that the suggestion be adopted. Carried.

The Board heard with pleasure that the net proceeds of the Flower Market were \$451.07 and that there is on hand \$35 worth of material.

Adjournment.

Very respectfully,

(Signed) Anna Voegtler,
Rec. Sec.

MINUTES
CALLED BOARD MEETING

June 21, 1927

Called
Board
Meeting,
June 21/27.

A Called meeting of the Board of Directors of the Louisville Women's City Club was held at the club lounge on Tuesday, June 21, at 11:30 A.M. Those present were Mrs. Krieger, New, Gilbert, Fisher, Almstedt, Crutcher, Keith, Peak, Jesse and Misses Hunter, Gesner and Voegtle.

Minutes of last
Board Meeting
approved.

The Minutes of the last Board Meeting were read and approved.

Vacations for
Miss Cross and
Miss Morel
granted.

The president asked that vacations for Miss Cross and Miss Morel be granted. It was moved by Miss Gesner (Mrs. Gilbert) that the vacations be granted and that arrangements as to time be left to the president, to decide with Miss Cross and Miss Morel as seems best.

Club rooms
to be kept
open during
Miss Cross'
vacation.

It was moved by Miss Gesner (Mrs. Gilbert) that the club rooms be kept open for one half day during the time Miss Cross is on her vacation, and that the club members be asked to volunteer their services to fill her place.

Club rooms
and meeting
place for next
year discussed.

The question of Club Rooms and as meeting place for next year was presented for discussion. The advantages and disadvantages of the present quarters were discussed. Other places, prominently among them the Kentucky Hotel and the Real Estate Building were suggested. Mrs. Almstedt and Mrs. Jenkins were appointed by the president to investigate the Kentucky Hotel, the Real Estate Building, and other available places, with instructions to report back to the next Board meeting.

Question of Auto
fund for Miss
Morel brought
up.

The question of the automobile fund for Miss Morel, proposed by Mr. A. H. Bowman, and started by him some years ago was brought up for discussion. Letters from Mr. Bowman relative to the proposition were read. It was moved by Miss Gesner (Mrs. Gilbert) that the Secretary be instructed to write to Mr. Bowman and to the other four contributors to the fund, namely; Mr. Oscar Fenley, Mr. C.C. Mengel, Mr. M.H. Crawford, and Mrs. John Graham, explaining why the automobile has not been purchased and suggesting that upon a

-2- Called Board Meeting-
June 21, 1927

letter from each contributor to the fund, giving the club such permission, the money donated thus far will be turned over by the club to Miss Morel to purchase an auto, should she so wish, this auto to be considered her private property entirely. Carried.

Adjournment.

Very respectfully,

(Signed) Anna Voegtle
Rec. Sec.

The Filson Historical Society

MEETING
CALLED BOARD MEETING
July 6, 1927

Called meeting
of Board
July 6.

A Called Meeting of the Board of Directors of the Women's City Club was held at the club lounge on Thursday, July 6 at 10 A.M. Those present were Mrs. Krieger, Settle, Gilbert, Crutcher, Jenkins, Keith, Lynn, Cowherd, Almstedt, Fischer, Fahey, and Misses Breed, Morel and Voegtle.

Minutes last
meeting read
and approved.

The minutes of the last Board meeting were read, and, after a correction approved. The correction made clear that Mrs. Almstedt and Mrs. Jenkins, appointed at the last Board meeting to investigate the relative advantages of the present club rooms and other available locations for club rooms and meeting places were instructed to report their findings to the September Board meeting.

Letters in
regard to Auto
for Miss Morel
read.

Letters from Mr. Bowman, Mr. Crawford, and Mrs. John Graham, with reference to the proposed automobile for Miss Morel and in answer to letters written to them by the club relative to the subject were read. It was moved by Mrs. Crutcher (Mrs. Jenkins) that the money contributed by Mr. Bowman, Mr. Crawford, and Mrs. Graham be turned over to Miss Morel, and that as soon as the other contributors are heard from that money be turned over to Miss Morel also.

Suggestions
for lines of
work for the
club.

In answer to a request in the Club Bulletin that members make suggestions as to lines of work that should be carried out by the club, several were received. The first from Mrs. John Graham, suggested that the club get in touch with the city authorities in an effort to see that the Fourth of July be celebrated in a safe and sane way. In conformity with this request, Mrs. Crutcher wrote to the Board of Public Safety, expressed the interest of the club in the matter, and promised cooperation.

A suggestion from Mrs. Ella Monks Johnson was that the club make a request for such city legislation as will require drivers of automobiles to be licensed, such license to be granted only after the applicant has passed a satisfactory examination and to be revoked for offenses, such as drunkenness, etc. It was moved by Miss Voegtle (Mrs.

Almstedt) that the matter be referred to the legislative committee. Carried.

The suggestion of Mrs. Biggers that the club make a plea for a cleaner and more beautiful city, was considered. The attention of the club was especially called to the wrappings from from bundles of newspapers which are torn off by the carriers and strewn over the streets. The unnecessary noise made by the newsboys was a point also. It was moved by Mrs. Settle (Mrs. Gilbert) that a committee from the Board be appointed to call upon the newspapers with reference to the rubbish and the noise -- not with the idea that the club considers them solely responsible, but in order to express interest in the matter and to ask their co-operation in an attempt to remedy conditions.

Miss Breed reports upon City Planning & Zoning.

Miss Breed reported, in regard to the City Planning and Zoning interim ordinance, that the commission had not as yet been formally organized and called together. It was moved by Mrs. Settle (Mrs. Jenkins) that a letter from the City Club be sent to the Mayor urging him to call and organize the City Planning and Zoning Commission at once, and urging also, the upholding of the terms of the ordinance; expressing at the same time, the interest of the City Club.

A Permanent Flower Market Committee suggested by Miss Morel.

Miss Morel spoke upon the question of a permanent Flower Market Committee. She suggested consideration of plans to finance the various activities of the Flower Market. Among her suggestions for expansion of the work, she mentioned,

1. An Information Bureau for garden treatment.
11. A Regular Garden Institute.
111. A fall Flower Market for the sale of fall bulbs, tubers, etc.

It was moved by Mrs. Gilbert (Mrs. Fischer) that permission to organize a fall Flower Market be granted; also that permission to formulate plans for financing the flower Market be granted, but that definite action be deferred upon these plans until the club secures a financial chairman. Carried,

Adjournment.

Very respectfully,

(Signed) Anna Voegtli,

Rec. Sec.

MINUTES
BOARD MEETING
September 20, 1927

Board
Meeting
Sept. 20.
2:45 P.M.

The regular meeting of the Board of Directors of the Louisville Woman's City Club was held in the club lounge on Tuesday, September 20, at 2:45. The following were present: Mrs. Kreiger, Settle, Peak, (no *Pat*) Almstedt, Cheney, Jenkins, Jesse, Woods, Klemm, Cowherd, and Misses Morel, Gesner, Breed, Boyle, Speed, and Voegtli.

Report of Sec.
" " Treas.

The report of the secretary was read and approved, also the treasurer's report.

Report upon
available space
for club rooms.

Mrs. Jenkins and Mrs. Almstedt reported upon their investigation in regard to available rooms for the club in case it should be decided not to re-lease the present quarters. The locations which seemed to meet with most favor were the ones offered by the Strand and by the Kentucky Hotel. No definite action was taken.

Legislative
Committee makes
report.

The report of the Legislative Committee followed. This may be found attached to the Secretary's files. The Committee asked that the club's program for October be a discussion of four measures to be voted upon at the coming election, namely:

- I. The Park Bond Issue
- II. The Bridge.
- III. The Constitution amendment on the absentee voter.
- IV. The amendment on the removal of limitation of salaries of all public officials.

Report of Legis-
lative Com.
endorsed. Oct.
Meet. to be Leg-
islative.
Sept. Bulletin
to feature
Flower market.

The report of the Committee was endorsed and it was voted to make the program of the October meeting a legislative one, with a discussion of the aforementioned measures.

It was voted to feature the Flower Market in the September Bulletin.

Report of
Membership Com.

Mrs. Klemm, Membership Chairman, reported that personal notices had been mailed to 90 members (103) who had not renewed membership, 15 of whom had responded.

Miss Breed reported that she had been in touch with the City Planning & Zoning Commission all summer, but that, due to changes in the city administration there had been further delay.

Miss Morel re-
ports upon the
dump situa-
tion.

Miss Morel reported upon the Dump situation. She reported that practically every dump in the city, with the possible exception of one or two, is being used. She reported that the incinerator in the west end, which was built to take care of that part of the city west of 14th Street, was not doing so, and that the conditions in the vicinity of the Baxter Ave. dump were unbearable. ? (No action was taken since the club wished for time for further investigation.

October meeting
at Brown.

It was voted to hold the October meeting in the Ball room of the Brown Hotel, with Mrs. Hew in charge of the menu.

Adjournment,

Very respectfully,

(Signed) Anna Voegtle,
Rec. Sec.

The Filson Historical Society

MINUTES
LUNCHEON MEETING
October 8, 1937

Regular
Luncheon
Meeting in
Ball Room Brown
Hotel, Oct. 8.

The regular monthly luncheon meeting of the Louisville Women's City Club was held in the ball-room of the Brown Hotel on Saturday, October 8th.

The Secretary's report was read and approved, also the treasurer's report. A copy of the latter may be found attached to the Secretary's files.

The meeting was turned over to Mrs. Cheney, Chairman of the Legislative Committee. Mrs. Cheney explained that the legislative questions before the house included;

Secretary's
Report
Treasurer's
report

Program turned
over to Mrs. Cheney
Chairman of Legis-
lative Com.

1. Two Bond issues, namely:
 - (a) The proposed \$5,000,000 Bridge Bond Issue.
 - (b) The proposed \$1,500,000 Park Bond Issue.
11. Two proposed Constitutional Amendments, viz.,
 - (a) The Removal of Limitation of Salaries of Public Officials.
 - (b) The Absent Voter.

Mr. Johnson
Speaks on affirm-
ative side of
Bridge Bonds.

Speakers were limited to four minutes.
Mr. Henry Johnson spoke on the affirmative side of the proposed Bridge Bond. His points were;

1. The bridges now crossing the Ohio are inadequate for vehicular traffic.
11. Louisville, because of its geographical position, is the gateway to the south and should provide and easy and unbroken passage from the excellent roads in the states to our north and east, to those at our south.
111. Such a bridge as is proposed will add to the industry, wealth, and population of the city.

1V. Louisville rates the lowest of 23 cities of its approximate size in its percapita bonded debt.

V. The way to develop a city is to pay as you go.

VI. The excellent citizens composing the Bridge Commission are a guarantee against graft.

VII. The best engineers of the country have estimated the cost, and their estimates have, in the past been trustworthy.

VIII. It is believed by the engineers that the tolls will, in 10 years, pay for the bridge, though their calculations have been based upon the more conservative figure of 30 years.

Mr. Moxley speaks
speaks for
the opposition.

Mr. Moxley for the opposition, made the following points:

1. Bridges are built under contracts on the private ownership plan more cheaply than under the municipal ownership plan.

11. The cost of building under the bond issue plan is uncertain - it may be \$5,000,000, it may be \$6,000,000; it may be more. The private ownership plan definitely fixes the price.

111. The graft danger is more of a factor in the municipal ownership plan than in that of private ownership.

1V. Under the private ownership plan there is no increase in the tax rate, no payment of money down. At the end of 20 or more years, as has been agreed upon, the private corporation turns over the bridge to the city at the cost of construction minus the depreciation. Why, then, the bond issue.

Mrs. Settle
explains the pro-
posed amendment
on Removal of Limitation
of Salaries
of Public Officials.

Mrs. Settle spoke on the amendment which proposes to remove the limitation upon salaries of public officials, an amendment which has already been favorably voted upon by the accredited delegate of the City Club at the Paducah Convention. The points made by Mrs. Settle were:

1. Salaries of public officials should bear some relation to the size of the community, the wealth of the community, the responsibility which the position carries, etc.

11. Those favoring the amendment are not interested in raising the salary of any one individual.

111. Of 30 cities the size of ours, Louisville pays the lowest salary to its Superintendent of Schools. The result is that our superintendents are attracted by the larger salaries offered elsewhere, with a consequent loss to the children of Louisville.

1V. It is increasingly difficult to secure able lawyers who will give up their practice in order to accept positions on the Court of Appeals with its small remuneration.

V. In Kentucky salaries paid to judges of the Court of Appeals are the third lowest among those paid in any part of the United States..

Mr. Vance Armentrout explains the Absent Voter Amendment.

Mr. Vance Armentrout read the act which is an enabling provision under which the legislature may give permission to those persons who are unavoidably absent from the polls to cast their vote by mail, as provided by the legislature. upon question as to how the plan has worked where tried, Mr. Armentrout replied that it has been reported that it provides a loophole for fraudulent voters.

Miss Morel explains the Park Bond Issue.

Miss Morel, in reviewing the proposed Park Bond Issue made the following points:

1. The entire proposed scheme has been worked out taking into consideration the location of present playgrounds, and others in contemplation.
- II. Provision has been made for both negroes and whites.
- III. The plan includes the development of playgrounds and parks already in existence and provides for an all year recreation program where possible.

Miss Morel explained that she was not free to name the sites under consideration as playground locations, but she said that those parts of the city which are not as yet provided for are under careful consideration.

IV. The Park Bond Issue provides for an Air Port.

Miss Morel speaks on Incinerators.

Miss Morel explained that the 10 years' dream of the City Club seems about to be fulfilled in that the prospect of additional incinerators for the entire city is good. The new one, to be located on (Lexington Road) will eliminate both the Grinstead Drive dump and the Ellison Avenue dump, she said.

Announcements.

Mrs. Zinsmeister, president of the League of Women Voters, requested that all members of the City Club familiarize themselves with the contents of the pamphlet by Mr. Armentrout entitled, "A Survey of the 1926 Legislature." A copy of the survey was given to each club member. Mrs. Zinsmeister requested a full attendance of members of the City Club at a meeting of the League of Women Voters to be held at the Unitarian Church on October 28th, at which time questions coming up at the November election will be discussed.

Luncheon meeting,
October 8, 1927

will be discussed.

Club Tea
announced.

Mrs. Krieger announced the Club Tea, to be
given in the Club lounge on October 28, and cor-
dially invited all members to be present.

Adjournment.

Very sincerely,

(Signed) Anna Voegtle,
Recording Sec.

The Filson Historical Society

TREASURER'S REPORT
April 1, 1927 to October 1, 1927

REVENUE:

Dues (Current)	\$2079.37	
Advertising (Bulletin)	195.00	
Flower Market	452.77	
Sale of Waste Paper	2.50	
Interest	10.09	
Luncheon served	1.14	
Rental of Rooms	129.00	
Misc. Income	2.75	
Total Revenue		<u>\$2872.62</u>

Expense:

Bulletin	\$249.72	
Rent	480.00	
House Expense	67.58	
Salaries	1122.00	
Field Director Expense	50.00	
Stationery & Supplies	42.72	
Postage	25.94	
Luncheon Expense	5.00	
Telephone & Tel.	52.50	
Insurance Premiums	20.71	
Light	.76	
Committee Expense	.46	
Misc. Expense	6.45	
Total Expense		<u>\$2123.84</u>

Revenue Excess April 1, 1927 to October 1/27 \$748.78

Cash in bank	\$124.08	
" W Savings Acct	450.00	
" 2 Office	5.00	
Total Cash		<u>\$579.08</u>

Reserve - Special Funds:

Automobile	\$ 10.00	
Health Center	19.15	
Dues (Advanced)	7.44	
Total Reserve Fund		<u>\$ 36.59</u>
Net cash available for operation		<u>\$542.49</u>

Accounts Receivable:

Advertising	\$81.00	
Lou. League of W. Voters)		
Advance payment 'Phone rent)	1.50	
Net A/C Receivable		<u>79.50</u>

Total Accts. Rec. and Cash available for
operation \$621.99

Respectfully submitted,
(Signed) Margaret Boyle, Treas.

Board of Directors
Tuesday, October 18, 1927
2:30 P.M.

Board
and
Chairmen

The regular monthly meeting of the Board of Directors and the Chairmen of Committees of the Louisville Women's City Club was held in the Club Rooms, October 18, 1927, at 2:30 P.M., Mrs. A.A. Krieger, President, in the chair. Present were: Mesdames Krieger, Almstedt, Cheney, Crutcher, Fischer, Jenkins, Judah, Klemm, Peake, Settle, Wood Misses Hunter, Morel, Olson, Speed.

Minutes

In the absence of Miss Voegtler, Mrs. Wood acted as Secretary. The minutes of the September meeting were read and approved.

Treasurer

Miss Boyle being absent, there was no report from the Treasurer.

November
Meeting
of
City Club

Plans for the November Luncheon Meeting were discussed. The President reported 124 present at the October luncheon, and general satisfaction with the service and surroundings at the Brown Hotel. It was agreed that the November meeting should be held at the Brown, Mrs. New to make necessary arrangements.

Program

After some discussion over Mrs. Cheney's suggestion that the program be based upon the claims of the Animal Rescue League in connection with the City Pound, it was decided that this question be taken up under other circumstances.

Miss Morel proposed a program on Taxation, as appropriately considered at this season, when City tax rates are to be fixed for the next year, and referred her study of the fluctuation of the tax rate from year to year. Mrs. Judah suggested a Question Box, to allow Club members opportunity to inquire particularly into the tax situation.

Mrs. Almstedt moved (Mrs. Jenkins) that the subject of Taxation be presented at the November Luncheon, the best speakers available to be secured. Motion carried. It was recommended that Miss Morel prepare for the Bulletin a resume of taxation facts.

Red Cross
Roll Call

Mrs. Almstedt asked for 3 or 4 minutes at the Luncheon to announce the Annual Red Cross Roll Call. On motion of Miss Hunter (Mrs. Cheney), this was allowed.

Bulletin
Envelopes

The Mailing Committee reported that the supply of Bulletin envelopes was exhausted. The price submitted for new ones was \$21.50 for 5000. Miss

Morel suggested the use of mailing stickers instead of envelopes, as cheaper. Mrs. Peake moved (Mrs. Almstedt) that these be tried. Carried.

Fifth
District
Kentucky
Federation
of Clubs

Delegates

Nomination
for
Governor

The President announced the meeting of the 5th District, Kentucky Federation of Clubs, to be held at the Y.W.C.A. Auditorium, Thursday, October 27, 9 A.M.-4 P.M. The Club is entitled to two delegates. By consensus, Mrs. Krieger, President, would act as one delegate, having been asked also to serve on the Hostess Committee. Mrs. Jenkins moved (Mrs. Peake) that Miss Hunter be appointed with Mrs. Krieger, the alternates to be Mrs. ^{new} and Mrs. Settle. Mrs. Cheney reported that Mrs. Settle had been nominated by the Altrusa Club for Governor of the District. Miss Morel reported that Mrs. John Pilcher, also a member of the City Club, had been nominated. Mrs. Fischer moved (Mrs. Almstedt) that the City Club ballot be cast for Mrs. Settle. Carried. The President is to call the Altrusa Club as to the announcement to other clubs of the nomination, then consult with her Executive Committee as to subsequent action.

Ballard
and
Ballard
Bill Board

Mr. G.M.Lewis, Advertising Manager of Ballard and Ballard, asked that the City Club appoint a committee to confer with a committee from the Outdoor Art League, and report to Ballard and Ballard as to the advisability of that firm's erecting "a very beautiful signboard" to hide an unsightly section of the mill property. Mrs. Crutcher, Corresponding Secretary was instructed to inform Mr. Lewis that the City Planning Committee (Miss Breed, Chairman) would meet his request.

Lecture
on
Quebec

The President presented an offer from the Bureau of Commercial Economics, Washington, to furnish a lecturer, Miss Marguerite C. Hubbell, to give a talk on Quebec, free of expense, the cooperating club to supply auditorium, moving picture machine and operator, and victrola for folk songs. No action was taken.

Commander
Richard E.
Byrd

The President also reported that Commander Richard E. Byrd, explorer, was announced to make a lecture ^{tour} of the Middle West, including Kentucky, November 15-28. This offered the City Club a means of raising money with a minimum of effort, and a letter had been despatched immediately, asking for further particulars. Mrs. Crutcher moved (Mrs. Peake) that a committee be appointed to secure information as to expense of speaker, hall, etc., and decide upon the feasibility of the undertaking. Carried.

Club Rooms
after
expiration
of
present
lease

A letter was read from Mr. Kahn, Agent, asking whether the Club cared to re-lease quarters for another year upon expiration of the present lease December 1. Miss Morel reported an apartment, recommended by Mrs. New, at Third and York Streets, four rooms and bath, to be had for \$37.50 per month. The Committee considering quarters, Mrs. Almstedt and Mrs. Jenkins, suggested that other members of the inspect rooms available in the Strand Building, as reported at a previous meeting. The President suggested calling a special meeting to discuss the matter, with possibly a visit to rooms under consideration.

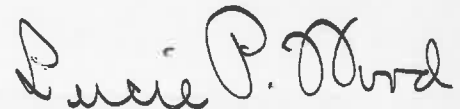
City
Planning

Miss Morel, in the absence of Miss Breed, of the City Planning Committee, urged Club members to attend the hearing of a City Planning ^{case} to come up in Court, Saturday, October 22, as the decision in this case might decide the fate of the temporary City Planning and Zoning Ordinance.

Adjournment

The meeting adjourned at 4:30 P.M.

(Mrs. Edwin D. Wood)



Secretary pro tem.

Board of Directors
Called Meeting
Tuesday, November 1, 1927
3 P.M.

Called
Meeting

A special meeting of the Directors and Chairmen of the Louisville Women's City Club was called for Tuesday, November 1, 1927, at 3 P.M., to take action on plans for the proposed lecture by Commander Richard E. Byrd. Present were: Mesdames Krieger, Cheney, Fahey, Fischer, Jenkins, Jesse, Klemm, Settle, Weeter, Wood; Misses Boyle, Huber, Hunter, Morel, Speed.

Byrd
Lecture

The President explained that after the last regular meeting of the Board word had been received that Commander Byrd was available for November 15. In the emergency the President conferred with various members of the Board and Club, and with their approval made arrangements to secure the engagement; she now asked official confirmation of her action before the contract should be signed.

Expenses
and
Receipts
with
estimated
Profit

The following details were given:
Cost:

To be paid lecturer ----- \$800.00
Rental of Columbia Auditorium 125.00

925.00

Receipts:

547 seats @ \$1.50 ----- \$820.50
878 seats @ \$1.00 ----- 878.00
(no war tax)

1698.50

Making allowance for unsold seats
and incidental expenses the Club
might be expected to realize \$700.00

Advertising

The Byrd management had supplied abundant advertising material, - poster, window cards, photographs, etc. Miss Hunter reported that the Mayes Printing Co. had generously offered to print date, etc., on these advertising cards free of charge. The Standard Printing Co. will supply tickets, if granted privilege of putting their own advertising on the back of tickets.

The Columbia Auditorium Manager suggested ^{that} 200 extra seats could be placed in the Hall for the lecture, if there should be demand for them.

Miss Hunter was placed in charge of speakers to announce the lecture at various Clubs, and suggested using City Club members whose husbands belong to the respective luncheon clubs.

Ballard and Ballard will advertise on their Bulletin Board, and the Franklin Motors Co. will advertise the lecture, also offering one of their cars for Commander Byrd's personal use. Mrs. George Laib and Mrs. Hugh Nevin will be asked to distribute the window cards.

Ticket
Sale

Miss Cross will handle the sale of tickets, assisted by Mrs. Weeter and Mrs. Lynn. Seats may be reserved by mail, orders accompanied by check being filled as received, and by exchange of tickets at the City Club Friday and Saturday, November 11 and 12, and at the Columbia Auditorium November 14 and 15. The following volunteered to assist in reserving seats Friday and Saturday: Mesdames Jenkins, Klemm, and Wood, and Miss Boyle.

Ushers

Miss Hunter will arrange for ushers, probably using daughters, nieces, etc. of Club members, assisted, at Mrs. Weeter's suggestion, by University girls.

Motion of
Approval

Miss Speed moved, seconded by Mrs. Jenkins, that the President's action be approved, and that plans for the lecture be carried out as announced. Carried.

Miss Huber reported finding two relatives of Commander Byrd living in Louisville, and Mrs. Krieger reported that some man had called, offering special entertainment for him during his stay in the city.

Announcements

Several announcements were made: City Club members were invited to the opening of the new quarters of the First National Bank, November 3-5. Mrs. Jenkins announced a lecture on Social Hygiene for Tuesday evening. Miss Morel reminded members of the Flower Market to be held Saturday, November 5. She also asked co-operation at the polls Tuesday, November 8, in the endeavor to secure passage of the Park Bond issue, Mrs. Mayer, Chairman of Recreation, being in charge of workers.

Adjournment

The meeting adjourned at 4 P.M.

Lucie P. Wood

Secretary pro tem.

MINUTES
EXECUTIVE MEETING
Saturday, November 12, 1927

A meeting of the Executive Committee of the Louisville Women's City Club was held at the Brown Hotel, Saturday, November 12, at 11:30 A.M. Mrs. Krieger, president, Mrs. Crutcher, Mrs. New, Miss Hunter and Miss Boyle were present, with Mrs. Wood acting as secretary in the absence of Miss Voegtle, and Mrs. Almstedt, of the committee investigating new quarters for the club. The possibilities of rooms available in the Strand Building were considered, and Mrs. New, seconded by Mrs. Crutcher, made the following motion: That if the League of Women Voters would share the new rooms with the City Club, the City Club take a lease on the rooms in the Strand Building for one year from January 1, 1928, with privilege of renewal. Carried.

Adjournment.

(Signed) Lucie P. Wood
(Mrs. Edwin D. Wood)
Secretary pro tem.

REPORT
of
TREASURER- November 11, 1927

REVENUE:

Dues (Current)	\$2160.18
Luncheon served	1.14
(Donations) Misc.	2.75
Rental of Rooms	155.00
Sale of Waste Paper	2.50
Interest	10.09
Flower Market	452.77
Advertising	<u>267.00</u>

Total revenue \$3051.43

EXPENSE:

Rent	\$560.00
House Expense	81.98
Salaries	1309.00
Stationery and Supplies	50.72
Postage	27.94
Luncheon Expense	8.00
Field Secretary - Expense	60.00
Telephone	61.25
Light76
Insurance Premium	20.71
General Expense	7.70
Committee Expense70
Bulletin	<u>317.97</u>

Total Expense \$2506.73
Net \$ 544.70

Savings A/C .. \$300.00
Cash in Bank.. 103.69
" " Office. 5.00 \$408.69

Special reserve Accts:
Automobile... \$10.00
Health Center.. 19.15
Dues(Advance).. 41.63 70.78

Net cash available for operation \$337.91
Accounts receivable(outstanding on Adv) 80.00

Respectfully submitted,

(Signed) Margaret Boyle, Treas.

Luncheon Meeting
Brown Hotel
Saturday, November 12, 1927

The regular monthly luncheon meeting of the Louisville Women's City Club was held in the Louis XVI room of the Brown Hotel, Saturday, November 12, 1927, at 12:15 P.M.

The meeting was called to order by Mrs. Krieger, president. Miss Voegtli, secretary, being absent, the minutes of the October meeting were read by Mrs. Wood, and approved. Miss Boyle, treasurer, read her report, which was accepted.

The president announced that Taxation was the subject under consideration, and introduced as the first speaker Ex-Mayor Huston Quin. Judge Quin first called attention to two cardinal rules set by the State Constitution for cities of the first class:

I - The tax rate for city purposes, exclusive of schools, is limited to \$1.50 per \$100.00, the school tax limit is \$1.00, making the total limit \$2.50.

II - The limit for bond issues is 10% of the assessed property.
It is decreed that all taxes shall be uniform and assessed on a fair cash value of the property involved.

The funds received from the city taxes are first reduced by necessary apportionments to charitable institutions, and on the balance the city is economically conducted. Salaries are in many instances too low; particularly are policemen and firemen underpaid. Religious and educational institutions and public buildings are exempt from taxation, and new industries are granted five years' exemption.

The budget for each city department is submitted, carefully revised and pared as necessary (on the estimate of income compiled by the tax assessor) and recommendation is made to the Council and Board of Aldermen for approval. Apportionments made to the various city departments on the final budget are not interchangeable.

A sinking fund is established to meet interest on the bonded indebtedness and reduce principal. Louisville has the smallest debt in the country, approximately \$30,000,000. Money from licenses goes to the sinking fund, and in some years no apportionment is made from taxes received.

To consider complaints of excessive tax assessment a Board of Equalization is appointed, and it will go over individual tax statements with property-owners.

The president announced that Judge Quin would answer questions from the floor.

Mrs. Wehle asked; What becomes of Water Co. earnings?
 Answer: The Water Co. is municipally owned (and the speaker wished that all other public utilities were so owned) and dividends on earnings are turned in to the sinking fund.

Mrs. Cheney asked: If the quarry should be given up, what would take the place of its earnings?
 Answer: The city work-house is self-sustaining from the earnings of the quarry. If the present quarry should cease, the city would probably buy another quarry.

Mrs. Judah inquired about the exemption of religious property.
 Answer: Churches are allowed each $\frac{1}{2}$ acre in the city, 2 acre in the county free of taxation. Outside property, if used for educational purposes, is also exempt. If it is in separate locations, not all is tax-free. Taxes must be paid on that which is not used for church or education.

Mrs. Gifford asked: What proportion of the school allowance is demanded?
 Answer: The schools usually get what they ask, but their demands are held in check by public opinion. Better school buildings are needed, and the public should be educated to accept a higher tax rate.

The second speaker, Mr. C. C. Hieatt, President of the National Association of Real Estate Boards, was then introduced. Mr. Hieatt said that City Taxation is a live subject over the entire country. As the bill for Federal taxes goes down, city and state taxes advance. The trend of population is toward the cities, (less than one-fourth of the people now live in the rural sections) and this increases the cost of municipal government.

It is therefore impossible to expect reduced city taxes. The revenue must be fairly raised and equitably distributed. Our methods of evaluation are antiquated. Taxes should be borne equally, with respect to the benefits received, rather than according to the ability to pay. It is desirable that all citizens share in public advantages - hence their responsibility for taxes. 75 % to 80 % of the tax receipts come from real estate, though wealth is now largely in other property.

Exemptions have grown to a pernicious degree. Our

State Constitution is antiquated. only public buildings should be exempt, with possibly church property used for religious purposes exclusively.

There is danger of taxing industries to death. Individuals should not ask special favors.

Mrs. Almslett made an announcement of the Red Cross Drive.

Larry P. Wood

The Filson Historical Society

MINUTES
BOARD MEETING
November 15, 1927,

Regular Meeting
Board, Nov. 15.

The regular meeting of the Board of Directors of the Louisville Women's City Club was held in the club lounge on Tuesday, November 15th, at 2:30 P.M. The following were present: Mrs. Krieger, New, Settle, Fischer, Wood, Lynn, Jenkins, Crutcher, Peak, Zubrod, Fahey, Klemm, Weeter, Gilbert, and Misses Breed, Hunter, Gesner, Morel, and Voegtler.

Minutes last regular Board meet., and Called Board meeting, read.

The minutes of the last regular Board meeting were read and approved, also the minutes of the Called meeting of the Board on November 12th were read and approved.

Report on sale of tickets for Byrd lecture heard.

Mrs. Krieger reported, so far as she was able, upon the sale of tickets for the Byrd lecture, but expressed the hope that a large gate sale would supplement favorably the rather slow sale otherwise made.

Question of a change in quarters for club discussed.

The question as to whether or not the club should make a change in location, was again discussed. The two rooms offered by the Strand for \$85. this to include heat, light and janitor service were considered.

Mrs. New communicates with Mr. Kahn concerning present quarters.

During the meeting Mrs. New communicated with Mr. Kahn concerning the present quarters and was informed by him that the club might have the privilege of re-renting, upon the expiration of the present lease, the quarters now occupied, upon the monthly plan. It was voted to accept the offer made by Mr. Kahn and that he be requested to submit his proposition in writing. It was agreed, however, that the club should continue its investigation as to more reasonable and more desirable locations.

Tea scheduled for Nov. 25 dispensed with.

It was moved by Mrs. Peak (Mrs. Lynn) ^{only a chairman} that the tea scheduled for November 25th be dispensed with, due to the fact that the date fell during the Thanksgiving holidays. Carried.

Christmas meet. to be a guest meeting.

It was moved by Miss Gesner (Mrs. Jenkins) that the Christmas meeting be made a guest meeting and that plans for this meeting be turned over to Mrs. Lynn and Mrs. Cowherd of the Hospitality and Music Committees. Carried.

Board visits rooms in Strand.

The entire Board agreed to walk over to the Strand at the close of the meeting to inspect the rooms considered by the club.

Adjournment. Very respectfully,
(Signed) Anna Voegtler, Rec. Sec.

MINUTES
CALLED BOARD MEETING
November 29, 1927

Called meeting
Board, Nov. 29.

A Called meeting of the Board of the Louisville Women's City Club was held in the Club lounge on Tuesday, November 29, at 2:30 P.M., the purpose being to hear the report of finances on the Byrd lecture. Those present were Mrs. Krieger, Almstedt, Crutcher, Peak, Jenkins and Misses Gesner, Boyle, and Voegtler.

Deficit on
Byrd Lecture
\$

Miss Boyle, the treasurer, reported a deficit of \$ on the Byrd lecture. The complete report made by the Treasurer will be found attached to these minutes.

Various methods of meeting this deficit were discussed, but no action was taken

Mrs. Bristow
to be Finance
Chairman.

The Board heard with satisfaction and pleasure that Mrs. Bristow had agreed to accept the finance chairmanship.

Question of
Rental of Club
rooms settled.

Mrs. Krieger reported that an agreement in regard to the re-rental of the present quarters of the club had been made with Mr. Kahn and duly signed, the plan allowing for rental from month to month.

Plans for
Christmas meeting
made.

It was moved by Mrs. Jenkins (Miss Speed) that the Christmas meeting be held at the Kentucky Hotel, the musical program to be furnished by Miss Kranz, with pupils from the Conservatory of Music, and the menu to be arranged for by Miss Hunter. Carried.

Re-organization of
City Health Dept.
discussed.

Mrs. Krieger presented a letter which she had formulated, addressed to Mayor Harrison, relative to the re-organization of the City Health Department. The letter assured the Mayor of the interest of the club in all matters pertaining to Health and requested that he make no changes in the department until a careful study can be made of the work, the administration, etc., of the Health Departments of other cities.

It was moved by Mrs. Jenkins (Miss Gesner) that the letter be sent to the Mayor. Carried.

Drive for Funds
for Purchase of
Mammoth Cave
discussed.

It was moved by Mrs. Crutcher (Mrs. Peak) that a speaker be secured for the ~~December~~ meeting to present the Mammoth Cave project, and that the club do all in its power to support the drive. Carried.

Adjournment.

Very respectfully,
Anna Voegtler, Rec. Sec.

MINUTES
LUNCHEON MEETING
Kentucky Hotel, Dec. 10, 1927

Regular Luncheon
Meeting, Dec. 10/27

The regular luncheon meeting of the Women's City Club was held in the ball room of the Kentucky Hotel, Saturday, December 10, at 12:15 P.M.

Dr. Welch
Speaks upon
Mammoth Cave
National Park for
Kentucky.

Dr. Charles W. Welch spoke in behalf of the Mammoth Cave National Park for Kentucky. He emphasized the opportunity which is before all Kentuckians to place their state in the very fore front for the consideration of the touring thousands, for whom a national park, such as is proposed, would hold a great attraction. He deplored the seeming apathy upon the part of business enterprises in particular, in a project which he said, it is estimated will bring \$100,000,000 to Kentucky annually, and asked for the support of the club in arousing public sentiment in the undertaking.

Music and
Entertainment.

The remainder of the meeting was given over to music and entertainment and was in charge of Mrs. Lynn, of the Hospitality Committee and Mrs. Cowherd, of the Music Committee.

In accordance with an announcement made by Miss Breed that the Community Christmas Committee was planning to have this a "Singing Christmas", Miss McBride led in the singing of Christmas carols.

Upon a program arranged by Miss Selma Kranz, Miss Minnie Selby, of the Conservatory of Music, Miss Rose Bein, of the Louisville Girls High School, and Miss Marguerite Davis furnished delightful musical numbers. Mad. Cara Sapin and Miss Ruth Litton were at the piano.

A clever melodrama in pantomime, furnished by Mrs. Cheney and directed by Miss McBride, in which prominent members of the club took part, concluded the entertainment.

Adjournment.

Very respectfully,

(Signed) Anna Voegtler,
Rec. Secretary.

MINUTES
BOARD MEETING.
December 13, 1927

Regular
Meeting of
Board Dec.13/27.

The regular meeting of the Board of Directors of the Women's City Club was held in the club lounge on December 13, at 2:30 P.M.

The following were present: Mrs. Krieger, Settle, New, Cowherd, Wischmeyer, Weeter, Lynn, Briscoe, Klemm, Almstedt, Woods, Cheney, Zubrod, Jesse, and Misses Gesner, Morel and Voegtle.

Minutes of last
Meet.read and
approved.

The minutes of the last Board meeting were read and approved.

Letter from Lib-
erty Ins.Bank in
regard to National
Flower Show read.

A letter from Mr. Huhn, President of the Liberty Insurance Bank, in regard to the 9th National Flower Show of the Society of American Florists and Ornamental Horticulturists, to be held in Louisville next March, was read. The letter requested that the committee on arrangements be allowed to furnish a speaker to present the matter at the next regular meeting of the City Club. Since the City Club is interested in the advancement of floriculture and horticulture the suggestion for a speaker was accepted with pleasure and enthusiasm, and the co-operation of the Club was promised.

Letter from Social
Hygiene Association
asking co-operation
of Club in bringing
Nat. Social Hy-
giene Asso.to Louis-
ville.

A letter from Mrs. Zinsmeister, asking that the Women's City Club join with the Social Hygiene Association of Kentucky in inviting the American Social Hygiene Association to hold its next Annual Regional Convention in Louisville was read. It was voted that the City Club join the Social Hygiene Association of Kentucky in the invitation.

Letter from Mrs.
Webb, relative to
deficit in Endow-
ment Fund of State
Federation read.

A letter from Mrs. Webb, relative to the deficit of \$144.85 in the Endowment Fund of the State Federation was read. In answer to the appeal made by Mrs. Webb that the City Club do its part in removing this deficit, the club pledged \$10 as its quota.

Discussion as to
value of Business
Meetings open to
Club as a whole.

There was considerable discussion as to the value of business meetings before the entire club, with questions thrown open for discussion from the floor. It was the general opinion that meetings of this type are valuable and enjoyable, and it was therefore moved by Mrs. Jesse (Mrs. New) that the next meeting be held at the Kentucky Hotel at eleven o'clock, with business first, followed

by the luncheon. Carried.

It was voted also that the meeting be given over to questions of legislation, with the Legislative Committee working out the plans in co-operation with the Committees on Health, City Planning and Zoning, and

(?) ~~(Foster & Markets)~~ Education Com. who had speaker

Rooms to be rented to Bus. & Prof. Women's Club for Bridge parties at \$1.50 a night.

In answer to a request of the Business & Professional Women's Club, that they be allowed to rent the City Club rooms on certain nights for Bridge parties, it was agreed that they be allowed the use of the rooms at \$1.50 a night.

President announces she has heard from Mayor in answer to Club's letter about Health Officer.

Mrs. Krieger announced that she had received a letter from Mayor Harrison in answer to the Club's request relative to the appointment of a City Health Officer. The letter contained an invitation to the members of the Club to come to the Mayor's office to talk over matters.

Adjournment..

Respectfully,

(Signed) Anna Voegtle,
Rec. Secretary.

Mayor interested

The Filson Historical Society