

MINUTES  
MONTHLY LUNCHEON MEETING  
Kentucky Hotel  
January 14, 1928

Regular Monthly  
Luncheon Meet.  
Jan. 14, 1928

The regular monthly luncheon meeting of the Women's City Club was held in the mezzanine dining room of the Kentucky Hotel on Saturday, January 14, at 11 A.M., with Mrs. Krieger as President presiding.

Reports of Secretary and Treas. read. also the report of the treasurer, which latter may be found attached to these minutes.

Reason for  
changed hour of  
meeting explained.

The president explained the reason for the change in the time of the meeting. It was she said, to give all an opportunity to hear the speakers and the business part of the meeting with a feeling unhurried by the pressure of afternoon engagements. The eleven o'clock business and program meetings, followed by the luncheons, will be continued, she said, so long as they are approved by the majority, and work out successfully.

Mrs. Cheney, Chairman of Legislative Committee, in charge of program.

The program was in charge of Mrs. Cheney, Chairman of the Legislative Committee. She explained that the program of the morning would be conducted under the caption, "Ask me another" There were four subjects to be considered, she said, as follows:

- I. The City Planning and Zoning Bill
- II. The City Government Bill.
- III. The proposed City Hospital Bill.
- IV. The Educational Measure which will be brought before our State Legislature, viz.
  - (a) The Revision of the Howard Text Book Law
  - (b) Bill providing for State Board of Education.
  - (c) Bill providing for Equalization of State School Funds.

The following speakers presented and explained the measures named:

The City Planning & Zoning Bill  
Judge Dearing.

The City Hospital Bill,  
Mrs. Chas. E. Dunn.

The Three Educational Measures,  
Mr. Guy Whitehead.

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The City Government Bill  
Mrs Anna Hubbuch Settle.

Miss Morel's  
report.

A report by Miss Morel followed. Requests and complaints of the usual order are coming into the club, she said. Among them are requests for information as to how to obtain protection under the City Planning & Zoning Ordinance; a request that the Club urge the extension of the hockey field in Cherokee Park; complaints against certain milk dairies.

She reported the second unit of the incinerator in the east end will be in operation by the middle of August and that a new ordinance, requiring the separation of ashes and garbage has been passed.

Announcements.

Announcements were as follows:

- (a) The first meeting of the Flower Market Committee at the Brown Hotel on Thursday, January 12th, at 10:30 A.M.
- (b) The ninth Annual National Flower Show to be held in Louisville at the Manufacturer's Building at the State Fair Grounds March 10th to 18th.
- (c) The two addresses by Miss Maude Royden, one at the Women's Club on the evening of February 1st, under the auspices of the Louisville Chapter of the American Guild of Health, and the other at the annual banquet of the Y.W.C.A. on February 2nd, at 6 o'clock, at the Brown Hotel.
- (d) Titania's Palace, announced especially for Wednesday, January 18th and Saturday, January 21st, at which time two City Club members will be hostesses.

Adjournment.

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

TREASURER'S REPORT  
April 1, 1927 to January 14, 1928

REVENUE:

Dues	\$2231.87
Flower Market (Spring -\$452.77)	
(Fall - 140.28)	593.05
Sale of Waste Paper	5.42
Misc. Income	2.75
Interest	12.09
Luncheon	1.14
Rental of Rooms	207.50
Questionnaire-Soft Wheat Millers Asso.	49.84
	<hr/>
Total Revenue	\$3103.66

EXPENSE:

Bulletin (cost) \$434.27	
Advertising 375.00	
Net cost Bulletin	\$ 59.27
Rental	800.00
House Expense	107.21
Salaries	1683.00
Stationary & Supplies	51.82
Postage	31.70
Luncheon Expense	11.00
General Expense	7.70
Dues ( Miscellaneous)	5.00
Committee Exp.-Hospitality-Education-Recreation	.70
Field Secretary Expense	80.00
Telephone	87.50
Insurance Premiums	20.71
Light	1.52
Commander R.E.Byrd Lecture	86.63
	<hr/>
Total Expense	\$3033.76
Net Revenue Apr 1, 1927 to Jan. 14, 1928	<hr/> \$69.90

Cash in Bank	\$18.70
" " Office	5.00
A/C Receivable	
Adv. & Rental of rooms	93.50
	<hr/>
Total Cash A/C	
Receivable	\$117.20

Respectfully submitted  
(Signed) Margaret Boyle

Board of Directors  
January 17, 1928  
2:30 P. M.

Directors and Chairmen Present	The Board of Directors of the Louisville Women's City Club met Tuesday, January 17, 1928, at 2:30 P.M. the following being present: Mesdames Krieger, Bristow Fischer, Gilbert, Jenkins, Jesse, Keith, Klemm, Lynn, New. Peak, Settle, Wood, Zubrod, Misses Gesner, Hunter Morel, Olson. Speed.
Minutes	The President, Mrs. Krieger, called the meeting to order. In the absence of the Secretary, Miss Voegtler, Mrs. Wood read the minutes of the previous meeting, which were approved.
February Meeting	After Some discussion of the advantages and disadvantages of the plan tried for the meeting in January, Mrs. Jenkins moved (Mrs. Peak) that the February meeting be held at 11 A. M. at the Kentucky Hotel, the luncheon to follow the program. Carried. It was recommended that a larger room be reserved, and that a special effort be made to secure luncheon reservations from members, in order to give definite instructions to the Hotel in ample time. Mrs. Lynn, Hospitality Chairman, would be asked to supervise seating, to avoid the confusion noticeable at the January luncheon. Mrs. Jesse suggested that Mrs. Lynn be placed in charge of all arrangements for the luncheon.
Hour for Program	
Reservations for Luncheon	
Program. Foods and Markets.	Miss Morel recommended that, in view of criticism made of conditions in local meat markets and groceries, the program be put in the hands of the Foods and Markets Committee. Mr. Shirley Haas, Executive Secretary of the Retail Grocers Association, had <sup>asked</sup> cooperation of the City Club, and would be glad to meet with the Club. The President suggested that the Better Business Bureau be asked to send a speaker, with Mr. Haas, Mr. Ivison of the Quaker Maid chain, and Mr. Cole of the Piggly Wiggly Stores in attendance. Mrs. New moved (Mrs. Peak) that the program be planned by the Foods and Markets Committee, Miss Olson, Chairman, with the foregoing suggestions in mind. Carried.
Membership	Mrs. Klemm, Membership Chairman, reported an approximate loss of 100 members during the year. Her committee was considering a suggestion from Miss Morel that letters be sent to wives of men prominent in various civic organizations, inviting them to join the City Club. The President stated her conviction that

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the Directors and Chairmen should be held responsible for membership enrolment, and recommended that each try to secure at least three members to make the deficit. Mrs. Bristow recommended a special effort to retain and regain old members, with assignment to definite work in the Club. Mrs. Wood suggested that Directors and Chairmen be furnished application blanks to be mailed prospects directly with personal invitation to membership. The President suggested that the list of non-renewing members be scrutinized for personal friends who might be urged to renew. She also said that these delinquents might be asked to do some special work, and thus be held on the rolls.

Telephone  
Groups

( At this point Miss Morel outlined a plan of grouping membership by 56's : 1 chairman, 5 sub-chairmen, 10 members, for dissemination of special information. This would be referred to Mrs. Fahey, Telephone Chrnm.)

Motion

Mrs. New moved (Mrs. Jenkins) that Mrs. Klemm be assisted in every way possible in a Membership campaign, to be carried out as she considers best, supplemented by personal solicitation. Carried.

Finance.

Deficit

Dues  
and  
Bulletin

Mrs. Bristow, Chairman of Finance, reported that about \$700.00 would be needed to complete the year's budget. The deficit for January would be \$97.30, with February and March unprovided for. The deficit on the Bulletin is \$59.20, several advertising contracts having expired. A discrepancy in rates was explained by Mrs. Settle, advertisers of long standing being <sup>allowed</sup> their original terms. Miss Morel is assisting Mrs. Riehl in efforts to get new advertisers.

Recommendation  
for  
Money-making  
Activities

The Finance Committee outlined the following possible money-making activities: Rummage Sale, Food Sale, Card Party, Picture Show, Aluminum Demonstration Luncheon, perhaps in conjunction with Bridge, Experience Meeting ( money raised by individuals), Automobile Sight-seeing Trip.

Card Party  
Motion

Mrs. Jesse moved (Mrs. Jenkins) that a card party be planned at 75¢ a player, with prize for each table, date and place to be announced by Mrs. Bristow, Chrnm. Carried.

Rummage Sale  
Motion

Miss Gesner moved (Mrs. Settle) that a Rummage Sale be conducted, Mrs. Peak, Chairman, assisted by the Telephone Committee. Carried.

Old Newspapers. The President announced that she personally would collect and sell old papers for the benefit of the Club January 21, and asked for contributions.

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- Dues in Advance Miss Gesner suggested that Directors might pay their dues in advance of the annual meeting, to meet the immediate deficit.
- Anti-Steel-Trap Bill Motion. Mrs. Jesse moved ( ) that the request of Miss Esther Hillp be complied with, to allow Dr.--- Casper to ~~make~~ a talk at the next meeting, calling for indorsement of the Anti-Steel-Trap Bill. Carried.
- Motion Reimbursement Miss Gesner moved (Miss Hunter) that Madame Cara Sapin be reimbursed for taxi fare paid by her in coming to the December meeting to furnish music.
- Nominating Committee The President announced that the following were to be elected at the annual meeting in March; 1st and 2nd Vice-Presidents, Recording Secretary, and Directors to succeed Mesdames Almstedt, Gilbert, Jenkins, and Peak, and Miss Speed, whose terms expire. The Club rules call for the appointment of a Nominating Committee at this time.
- Motions Chairman Mrs. Gilbert moved (Mrs. Settle) that Mrs. New be made Chairman of the Nominating Committee, to report in time of publication in the February Bulletin. Carried.
- Other Members of Committee Miss Hunter moved (Mrs. Fischer) that the other four(?) members of the Committee be selected from the following list suggested by various persons: Mesdames Gilbert, W. W. Gregg, R. P. Halleck, J. C. Murphy, John Pilcher, Alonzo Ross, George H. Webb. Carried.
- City Government Bill <sup>asked</sup> Mrs. Settle, permission to bring up the City Government Bill for some specific consideration. The President advised postponement to a special meeting of the Board to be called in the near future.
- Monthly Tea. The monthly tea was announced by the Hospitality Chairman, Mrs. Lynn, for Friday, January 27, the hostesses to be named later. Mesdames Settle, Chas. Edelen, and Harry Roy will sing.
- Adjournment The meeting adjourned at 4:45.

( Mrs. Edwin D. Wood )

Lucie P. Wood  
Secretary pro tem.

MINUTES  
CALLED BOARD MEETING  
January 27, 1928

Called Meeting  
Board, January  
27, 1928

At a called meeting of the Board of the Women's City Club held on Friday, January 27th, in the Club Lounge, it was moved by Mrs. Settle (Miss Hunter) that the Board ratify the action of the Executive Committee of the Club by which it voted to support the City Government Bill as it now stands. Carried.

Those present were:

Mrs. Krieger, Settle, Cheney, Fischer, Almstedt, Wood, Wischmeyer, Peak, and Misses Hunter, Morel and Voegtle.

Very respectfully,

(Signed) Anna Voegtle,  
Rec. Sec.

MINUTES  
LUNCHEON MEETING  
FEBRUARY 11, 1928

Regular monthly  
meeting, Feb. 11  
11:00 A.M.

Mrs. Wood read  
minutes in absence  
of Secretary.

Treas. Absent  
no report.

Finance Com. re-  
port on Rummage  
Sale and Card  
Party.

Dr. Casper detained,  
Miss Verhoeff  
spoke.

Excerpts from  
Minnie Madden Fiske's  
letter, Anti-Steele  
Trap Leg.

Club endorses  
House Bills 219  
and 319, after  
discussion

Foods & Markets  
Com. in charge  
of program.  
Mr. Caryl Spiller  
Speaker.

The regular monthly meeting of the Louisville Women's City Club was held at the Kentucky Hotel, Saturday, February 11, at 11:00 A.M.

The meeting was called to order by Mrs. Krieger president, and the minutes of the January meeting read by Mrs. Wood, in Miss Voegtle's absence, were approved.

Miss Boyle, treasurer, was absent, and no report was given.

Mrs. Bristow, Chairman of the Finance Committee reported approximately \$35.00 netted from the recent Rummage Sale and \$85.00 in prospect as proceeds from the Card Party.

Dr. Mischa Casper had been granted permission by the Board of Directors, to present the matter of Anti-Steele Trap Legislation, but was detained and Miss Carolyn Verhoeff spoke in his stead.

Miss Verhoeff read excerpts from a letter written by Mrs. Minnie Madden Fiske, at the time in Louisville, urging the Club to support efforts of the Trapping Committee of the American Humane Association to stop cruel and torturous methods of trapping fur bearing animals. Two papers were submitted for signature - one a pledge to refrain from the wearing of furs until such methods were abolished.

Another a petition for the passage of Anti-Steele Trap Legislation.

Mrs. New moved (Miss Speed) that the City Club endorse House Bills No. 219 and No. 319, now in Committee in the Kentucky Assembly. The President referred to the Club's policy not to endorse a measure until both sides had been presented. Miss Huber feared the establishment of a precedent. Mrs. Dunn urged individual endorsement, but felt that official action on the part of the Club was aside from the usual procedure. The president called for a rising vote and the motion carried, 27-12, a large number present not voting.

The program was presented by the Foods & Markets Committee, Miss Bertha Olson, Chairman. The speaker was Mr. Caryl Spiller, Manager of the Better Business Bureau.



Luncheon Meeting, Feb. 11, 1928

He outlined the purpose of the Bureau as a branch of the National organization to prevent dishonest trading and misrepresentation in advertising. Numerous instances were given to show how the Bureau functions. The speaker stated that Louisville newspapers are in cooperation with the Bureau, and have refused large contracts when it was apparent that the advertising copy was not strictly truthful.

Mrs. Krieger asked about the reliability of firms advertising aluminum cooking ware by demonstration and referred to one local firm. Mr. Spiller referred to one instance when an out-of-town demonstrator made false statement, but could give no definite answer for Mrs. Krieger's case.

Mrs. Halleck asked what to do with "tips" regarding misrepresentation. Mr. Spiller stated that the Better Business Bureau would receive such complaints from the City Club.

Physical Examination at special rate.

Miss Morel announced arrangements by which City Club members and friends could receive physical examination at a special rate. Mrs. Wischmeyer Health Chairman, is in charge of appointments for Wednesdays at the State Board of Health.

Flower Market  
Com. 3rd Thursdays  
Garden Club 1st Thursdays.

The Flower Market Committee meets every 3rd Thursday and the Garden Club, Mrs. Jesse, Chairman, every 1st Thursday.

Better Homes  
endorse revival  
of household arts.

Mrs. J. D. Gibbs, newly appointed Chairman of Better Homes, will endorse a revival of household arts and standardization of commodities.

Ky. Fed. President  
Mrs. J. E. Warren  
spoke on State work.

The President then introduced Mrs. J. E. Warren, President of the State Federation. Who spoke on the State work and urged attendance at the State meeting in Lexington, May 8-10.

Gov. Of 5th Dist.  
asked for resolutions to be submitted at once.

Mrs. John Pilcher, Governor of the Fifth District, announced that resolutions for the State meeting should be submitted by Clubs by February 25, to be in hands of printers 60 days before convention. Mrs. Pilcher urged Club women to do everything possible to prevent field depredations and other defacement of nature.

Songs for State  
Fed. Meeting  
May 8-10

She announced songs to be learned, "Sweet and Low" "America" "The Beautiful" first and last verses, "God of Our Fathers, Whose Almighty Hand" first and second verses, "Old Kentucky Home" first verse.

Mrs. Krieger called upon Mrs. Fischer and Mrs.

Luncheon meeting, Feb. 11, 1928

Edelen to assume responsibility for teaching the songs to Club.

Luncheon Bridge  
Tuesday, Feb. 28

The Club will give a luncheon bridge in the Lounge on Tuesday, February 28, at 1 P.M., \$1.00 per person. Mrs. New and Mrs. Bristow in charge.

Lecture at  
Woman's Club, Feb. 22,

Mrs. Maury presented an announcement of a lecture to be given by the International Relations Committee of the Woman's Club, February 22, Mr. Boris Bakhmeteff on "Ten Years of Bolshevism."

Adjournment, at 1:45

(Signed) Lucie P. Wood  
Sec. pro tem

The Filson Historical Society

MINUTES  
BOARD MEETING  
FEBRUARY 14, 1928

Regular  
Board Meeting  
Feb. 14, 1928.

The regular meeting of the Board of Directors of the Louisville Women's City Club was held in the club lounge on Tuesday, February 14, at 2:30 P.M. The following were present:

Mrs. Krieger, Settle, New, Jenkins, Peak, Crutcher, Judah, Almstedt, Bristow, Jesse, Wood, Cheney, Wischmeyer, and Misses Morel, Gesner, Speed and Voegtle.

Report of Sec.  
read and approved.

The minutes of the last Board meeting were read and ~~approved~~, also the minutes of the Called Board meeting of January 27.

Plans for An-  
nual meeting  
made.

Plans for the Annual meeting were discussed. It was moved by Mrs. Almstedt (New) that the meeting be held at the Kosiar Hotel, that polls be opened at eleven o'clock, that reports of committees be heard, beginning at eleven, that the speaker follow the committee's reports, and that luncheon be served after the speaker has finished. Carried.

It was agreed also that a member of the National Committee be asked to give a talk on the National Flower Show to be held in Louisville beginning, March 10th.

Letter from  
Mr. Sidney Jenkins  
in regard to  
City Planning &  
Zoning read.

A letter from Mr. Sidney Jenkins in regard to the City Planning & Zoning Bill was read. Mr. Jenkins enclosed resolution favoring the City Planning and Zoning Bill which he asked the City Club to endorse.

Since the Women's City Club has, from the first, supported and worked for a City Planning and Zoning bill it was moved by Mrs. Settle (Jenkins) that the club re-affirm its position in regard to the bill and that the resolution be endorsed. Carried.

Club asked to  
endorse Children's  
Rights Bill.

A letter from Mr. Paul Benjamin asking that the club take favorable action upon the Children's Rights Bill, known as Senate Bill 78, House Bill 126, which provides for the establishment of a State Children's Bureau and for a County

Minutes, Board Meeting  
Feb. 14, 1928

Children's Bureau, was read.

It was moved by Mrs. Settle (Peak) that the Board of Directors of the club go on record as endorsing the bill and that letters be written to Mr. Asbury, Chairman of the Senate Committee, asking for a favorable report, and to our Senators and Representatives, asking that they cast their votes for it. Carried.

Board goes on record as favoring the Educational Program of the K.E.A.

It was moved by Mrs. Jenkins (Speed) that the Board go on record as favoring the Education Program of the Kentucky Education Association, and that letters be written to this effect to our Senators and representatives.

Letter in regard to attack upon State Board of Health read.

A letter from Miss Morel, Chairman of the Health Committee of the Kentucky Federation of Women's Clubs was read. Miss Morel called attention to House Bill 463, in which an attack is made upon the State Board of Health, and asked the support of the club in opposing the bill.

It was voted that a letter be drafted and written by Miss Morel, calling attention to the excellent work which is being done by our State Board of Health under its present organization, and stating in strong terms the opposition of our club to House Bill 463, intended to disrupt this organization.

Report of Finance Chairman heard.

Mrs. Bristow, Chairman of Finance, reported that the books of the Treasurer show that the club faces a deficit of \$725. She expressed the belief that the club is facing a financial crisis and asked for suggestions in regard to the situation.

In the discussion which followed it seemed to be the general feeling that something should be done to lighten overhead expenses.

It was agreed that a full financial statement be published in the next bulletin and that, at the next regular meeting slips be given members with the following questions:

Board meeting,  
February 14, 1928

1. Do you favor giving up Club Headquarters?
11. " " " " " The Field Director?
111. " " " " " " Club Secretary?

These questions to be followed by a request for suggestions in regard to the financial situation.

Adjournment.

Very respectfully,

(Signed) Anna Voegtle  
Rec. Secretary.

The Filson Historical Society

ANNUAL MEETING  
March 10, 1928  
Kosair Hotel

Annual meeting  
March 10/

The Annual meeting of the Louisville Women's City Club was held in the ball room of the Kosair Hotel, on Saturday, March 10, at eleven o'clock, Mrs. Krieger, the president, presiding.

Report of Secretary  
approved.

The Minutes of the last <sup>annual</sup> meeting were read and approved.

Report of Treas.  
postponed, upon  
motion of Mrs.  
Jenkins.

It was moved by Mrs. Jenkins (Mrs. Wood) that in so far as the Club year does not close until March 31, the financial report be postponed until returns from the tea room, which the City Club is sponsoring at the National Flower and Garden Show, can be embodied in the report. Carried.

Report of Cor.  
secretary.

The report of the Corresponding Secretary showed that 226 notices of meetings and 9 letters have been sent during the year.

Report of  
Standing  
Committees.

Reports of Standing Committees were heard and were as follows:

Health .....	Mrs. Wischmeyer
Hospitality .....	" Lynn
Legislation .....	" Cheney
Library .....	" Zubrod
Mailing .....	" Grigsby
Publicity .....	" Wood
Membership .....	" Klemm
Recreation .....	" Mayer
Music .....	Read by Miss Voetle in the absence of Mrs. Cowherd.

There were no reports from the following committees: Housing, Education, Telephone and Foods & Market.

Report of  
Field Director.

Miss Morel, Field Secretary, made a full report of her work.

Report of  
President

The report of the president followed. It outlined the work of the club during the year just closing. It pointed out that much of the work had been along legislative lines - in many cases upon questions which were controlled in the legislature by those holding hostile opinions, but it pointed out the necessity for renewed effort and strength in the direction to which the club was committed.

2-- Annual Meeting, March 10, 1928

Reports were  
accepted.

All reports were accepted. Copies of these including those of the President and of the Field Worker may be found attached to the files of the secretary.

Miss McBride leads in  
singing.

Miss Helen McBride explained the movement in the state to make this a singing state. To this end, she said, clubs and organizations of all kinds are asked to give a little time at each meeting to singing. The club members responded well to songs directed by her.

Election  
report.

Mrs. Katherine Maury, Chairman of Tellers, reported upon the election as follows:

1st Vice-President -- Mrs. Wm. A. Jenkins

2nd " " -- Mrs. Herman Wischmeyer

Recording Secretary -- Mrs. Edwin D. Wood

Directors:

Mrs. Chas. H. Keisker  
Miss Maude Hunter  
Mrs. John D. White  
Mrs. Ellis Duncan  
Mrs. Chas. E. Dunn

Fight against  
"Ripper Bill"  
urged.

The President urged all members to use as much influence as possible against the "Ripper Bill" aimed against our State Board of Health, and asked for volunteers to be on hand in Frankfort on the following Monday to work to this end.

Adjournment.

The response on the part of the members was most satisfactory.

The meeting then adjourned to lunch in the dining room of the hotel.

Very respectfully,

(Signed) Anna Voegtle  
Rec. Secretary

MINUTES  
Board Meeting  
March 20, 1928

Board meeting,  
March 20.

The regular monthly meeting of the Board of Directors of the Women's City Club was held at the club lounge on Tuesday, March 20, at 2:30. - The following were present: Mesdames Krieger, Settle, Judah, Klem, Almstedt, Wood, Bristow, Gilbert, Dunn, Lynn, Keisker, Wischmeyer, White, Crutcher, Peak, Cheney, Fischer, Zubrod, Duncan, Jenkins, New, Cowherd, and Misses Gesner, Hunter and Voegtle.

Report of Secretary read and approved.

The report of the Secretary was read and approved.

No report of Treasurer.

In the absence of the treasurer there was no report.

Report on Tea-room at National Flower & Garden Show.

Mrs. New gave the report on the Tea room which was held at the National Flower and Garden Show by the City Club. It showed that about one hundred and fifty people had helped make the undertaking a success and that the net profit realized was approximately Seven Hundred dollars.

Next luncheon meeting to be held at Kosair Hotel, to stress City Club Flower Market.

It was moved by Mrs. Peak (Zubrod) that the April luncheon meeting be held at the Kosair Hotel, with Mrs. Jesse in charge of the menu.

Mrs. Wischmeyer (Miss Gesner) moved that Mr. Montague be invited to give his lecture on "The Charm of the Garden" at that time. Both motions carried.

Report of Legislative Chairman.

Mrs. Cheney made a report of the work which her committee had done at the State legislature.

Mrs. Wischmeyer urges members to take Physical examination at State Board of Health.

Mrs. Wischmeyer again reminded members of the offer of a physical examination to Club members at the State Board of Health, at a cost of Five Dollars, and spoke of the advantage of such an offer.

Luncheon-Bridge parties to be continued.

It was voted to continue the monthly luncheon-bridge parties inaugurated by the club last month, the next one to be given on Tuesday, March 27.

Adjournment.

Respectfully submitted,  
(Signed) Anna Voegtle, Sec.



MINUTES  
CALLED EXECUTIVE BOARD  
Saturday, March 23, 1928

Called meeting  
Executive Board  
City Club  
Sat. Mar. 23.

A called meeting of the Executive Board of the Women's City Club was held at the Henry Clay Hotel on Saturday, March 23, at noon, the purpose being the consideration of office space offered for rent to the City Club.

Mrs. Jenkins and Mrs. Almstedt, constituting the committee which had been named months before to investigate various quarters, made a full report upon the offer made by the owners. They explained the proposed plan to re-model so as to fit the rooms to the peculiar needs of the Club. These plans included provision for cooking, and for office space for sub-renting, should the Club so determine.

The Committee added items which it considered essential.

Mrs. Jenkins  
moves that club  
accept offer  
of rooms.

Mrs. Jenkins read the offer made by the owners, and advised that the committee vote, keeping in mind above all other considerations, the suitability of the quarters as proposed, to the City Club. She then moved (Mrs. New) that the proposition of the owners be accepted, provided the additions made by the committee are included, and that the transaction be closed with the owners at once. Carried.

Adjournment.

Respectfully submitted,  
(Signed) Anna Voegtle,  
Rec. Sec.

## EXECUTIVE COMMITTEE

APRIL 11, 1928

### High-lights;

#### 1. House Committee.

1. Mrs. New, Chairman

a. Monthly hostess

a'. 12 assistants

b. Chairman of Rooms

b'. Committee of 6

#### II- Rental.

##### 1. Occasional use of rooms.

\$2.00 A.M., \$3.00 P.M., except for term of weeks at flat rate. \$5.00 for teas, etc., with use of dishes and maid service. No charge to be made when luncheons or teas are served by Club to group of 12 or more.

##### 2. League of Women Voters.

\$20.00 per month.

L.W.V. install and maintain separate telephone, and care for own room.

#### III.- Office Secretary.

a. Cut hours on duty to four - 9 A.M. - 1 P.M.

b. Salary \$50.00 per month.

c. Outline definite duties.

#### IV.- Vacations.

Office Secretary and Field Secretary, 2 weeks with salary.

The Executive Committee of the Louisville Women's City Club met in the Club rooms Wednesday, April 11, at 3 P.M. Present were Mesdames Krieger, Crutcher, Wischmeyer, Wood and New, and Miss Boyle.

The President first asked for the treasurer's report, which showed a net balance, after clearing deficit from former years, of \$115.15. The Treasurer read also a report showing net worth of Club assets as \$1044.65, but suggested that allowance should be made for depreciation.

Mrs. Crutcher moved (Miss Boyle) that amounts listed under "Auto Fund" and "Health Center Fund" be combined as an "Emergency Fund". Carried.

Mrs. Krieger announced her appointment of Mrs. New as Chairman of the House Committee, established to conduct new quarters into which the Club will presently move. Mrs. New outlined her plan, to appoint monthly hostesses, responsible to the general Chairman, each hostess to have a committee of 12, this committee to have charge of all hospitality for

Executive Committee  
April 11, 1928

the month, serving teas, bridge and committee luncheons, and the regular monthly meeting. Mrs. New suggested appointment of a chairman of Rooms, with committee of 6, to undertake arrangement and incidental care of rooms.

In connection with the renting of quarters to other organizations, Mrs. New suggested that at no time should the rooms be let for less than \$2.00, except on a flat rate for a term of weeks, and recommended \$2.00 for mornings, \$3.00 for afternoons, and \$5.00 for teas, etc., with use of dishes and maid service. No charge would be made for rooms if food should be served by the Club to groups of 12 or more.

Mrs. New is to appoint the monthly hostesses, and reservations shall be made through the office, consulting with hostesses for the month.

The question of the employment of a maid for daily cleaning is left open for the present.

For the League of Women Voters, the Finance Committee suggests a rental of \$20.00 per month, allowing 2 meetings per month in the Club lounge. The L.W.V. shall furnish separate telephone. The treasurer suggested a higher rent, but Mrs. New felt that the increase would be inadvisable, if the L.W.V. should furnish its own telephone, and care for own room. It is suggested that the agreement be made in writing.

Before the close of the Club year, 1927-1928, the Executive Committee, with dissenting votes, prepared a recommendation for submission to the incoming Board of Directors, that the Club dispense with the Office Secretary, as a measure of economy. The president explained that the new quarters, however, will call for a permanent Office Secretary. Mrs. Crutcher moved (Miss Boyle) that a substitute recommendation be offered the Board, that the office hours be cut, that Miss Cross be retained, to serve from 9 A.M. to 1 P.M. daily, with salary of \$50.00 per month. Carried. Definite duties should be outlined for the Office Secretary, and Club telephoning should be done through the office.

Miss Boyle moved (Mrs. Wischmeyer) that the vacation period for both Office Secretary and Field Secretary be fixed at two weeks with salary. Carried.

Mrs. New recommended that the Club reduce to a minimum solicitation from retail merchants.

The meeting adjourned at 4:45 P.M.

(Mrs. Edwin D. Wood) Lucie P. Wood

Recording Secretary.

Luncheon Meeting  
April 14, 1928

The regular monthly meeting of the Louisville Women's City Club was held in the Lounge of Kosair Hotel, Saturday, April 14, 1928, at 11 A.M.

Minutes of  
February  
Meeting

The minutes of the February meeting were read and approved.

Treasurer's  
Report

Miss Boyle, treasurer, read her report, closing the year 1927-1928, which was accepted and filed. The president supplemented this report with the announcement that approximately \$700.00 was cleared from the Tea Room conducted by the Club at the National Flower Show in March.

Program:  
Mr. J. O.  
Montague  
"The Charm  
of the  
Garden"

Mr. J. O. Montague was introduced as the speaker of the day, with the subject, "The Charm of the Garden", and urged the planting of gardens, home beautification making for civic pride. Small gardens may be beautiful, as well as the larger ones.

Soils will vary, but all may be treated successfully. Proper drainage is important. The ground should not be worked when wet.

For satisfactory results, seeds and plants should be the best obtainable. Use plant food freely. Three elements are furnished in plant foods: Nitrates (ammonia) for green foliage; phosphates for root development, bloom, and seed; potash for fibre and wood growth and color in bloom. Fight plant diseases and insects; spare toads and dragon-flies, which feed upon insects. Have some grass in the garden; walks of sod are attractive.

Mr. Montague read an original poem, "The Garden", at the close of his address.

Numerous questions were asked by the audience, and instructively answered by Mr. Montague:

Clay soil is best for grass, though hard to get into condition. Bent grass is best, blue grass, alone, or mixed with other varieties, 75-25, is good. Grass should have abundant food. Roll after seeding. To save grass in the shade of large trees, feed the trees themselves, by giving plant food in holes dug deep under the outer spread of the branches.

Sulphate of ammonia will quicken growth of evergreens, arsenate of lead and whale-oil soap used in a spray will kill caterpillars. Arsenate of lead will kill grub-worms. Moro meal will exterminate ants.

# Announcements:

New  
Club  
Rooms

The president announced the leasing of new quarters on the third floor of the Henry Clay Hotel. The rooms are large enough to accommodate the monthly luncheon meetings. A reception will open the new Club rooms, shortly after removal from the present location.

Spring  
Flower  
Market

Miss Morel announced the Spring Flower Market, to be conducted May 5, and called for donations of plants, bulbs, etc., and foods for the delicatessen booth. Club members are urged to offer their services to the different chairmen.

Jefferson  
Street  
Market

Miss Morel called attention to the clean-up of the Jefferson Street Market by the City Board of Health. The City Club is co-operating with the Health authorities in the movement to prevent the sale of spoiled meats.

Flag  
Presentation

Mrs. Love, on behalf of the Women's Relief Corps, presents a flag to the City Club, for the new rooms. The City Club is invited to attend a flag presentation for the schools, to be held in the Armory May 8.

Adjournment  
for  
Luncheon

The Club adjourned to the ball-room for luncheon. During the luncheon, Mrs. New thanked the members of the Club for assistance at the Flower Show Tea Room, and announced that a similar organization of workers will serve under her direction as House Chairman in the new Club rooms.

(Mrs. Edwin D. Wood)

*Lucie P. Wood*

Secretary.

Board of Directors  
April 17, 1928

The Board of Directors of the Louisville Women's City Club met in the Club rooms, Tuesday, April 17, 1928, at 3 P. M., with the following present: Mrs. Krieger, president, and Mesdames Duncan, Fischer, Jenkins, Keisker, Keith, Settle, White, Wischmeyer, Wood, and Miss Gesner.

2

Delegates      The president called for nominations for delegates and 2  
Ky. Fed.      alternates to the Kentucky Federation of Clubs, to meet in  
of Clubs.      Lexington in May. Mrs. White (Mrs. Settle) nominated Mrs.  
Krieger for first delegate, Mrs. Jenkins (Mrs. Fischer) nomi-  
nated Mrs. Settle for second delegate. Carried. The presi-  
dent will appoint alternates.

Removal      Miss Gesner moved (Mrs. Jenkins) that the Club move into  
to new      new quarters, leased in the Henry Clay Hotel, immediately. The  
quarters.      president will inquire into mover's charges. (Carried)

Office      The secretary read a recommendation from the retiring  
Secretary      Executive Committee, that the Club, as a measure of economy,  
dispense with the Office Secretary, and a substitute recom-  
mendation, offered by the new Executive Committee, that the  
Office Secretary be retained, but with shorter hours, namely  
from 9 A. M. to 1 P. M., and salary reduced to \$50.00 per  
month.

Discus-      Mrs. Keisker suggested that \$50.00 was too high a salary  
sion      for the hours given.

Mrs. Settle objected to shortened office hours, in view  
of the anticipated extension of Club activities, and felt  
that some provision should be made for the after noon hours.

Miss Gesner recommended an adjustment with the Field Sec-  
retary for definite time in the Office in the afternoon.

Mrs. Duncan suggested that the question was one of in-  
crease in income rather than decrease of expense, and asked  
whether annual dues might not be raised, - to this latter ob-  
jections were offered by various Directors.

Motion      Mrs. Jenkins moved (Miss Gesner) that the recommendation  
be accepted, the Office Secretary to be on duty from 9 A. M.  
to 1 P. M., at a salary of \$50.00 per month, with the amend-  
ment that the Field Secretary have office hours of 1-3 P. M.

Mrs. Settle again voiced objection to shorter office  
hours, as hampering the work of the Club.

Mrs. Wischmeyer recommended trial for the summer months,  
Mrs. Jenkins supporting the plan, with the suggestion that  
improved financial condition by fall might justify return to  
full time.

The motion carried, with one dissenting vote (Mrs. Settle)

Vacation      The Executive Committee recommended that the vacation of  
Of Secre-      Office Secretary and Field Secretary be fixed at two weeks  
taries

with pay.

Motion Mrs. Fischer moved (Mrs. Dundan) that the recommendation be accepted. Carried.

Rental  
of  
Rooms

The schedule of rates for rental recommended by the Executive Committee was:

At no time should the rooms be let for less than \$2.00 except at a flat rate for a term of weeks.

\$2.00 A.M.; \$3.00 P.M.; \$5.00 for luncheon or tea, with use of dishes and maid service.

No charge for rooms when Club serves luncheon or tea to twelve or more in party.

Mrs. Wood suggested that the flat rate for series of meetings be determined in individual cases.

Motion Miss Gesner moved (Mrs. Wischmeyer) that the recommended schedule be adopted. Carried.

League  
of  
Women  
Voters

It was recommended that the League of Women Voters pay a rent of \$20.00 per month, install separate telephone, provide for daily care of own office (weekly cleaning being furnished with lease), and be granted two meetings monthly in the large room. Mrs. Settle called attention to the fact that the League was in the habit of having three large meetings each month.

Motion Mrs. Jenkins moved (Mrs. Fischer) that with this correction, from two, to three, meetings, the recommendation be accepted. Carried.

Opening  
Tea

It was decided to hold an opening tea in the new Club rooms, Friday, April 27, inviting, at Mrs. Settle's suggestion, the Boards of the various Women's Clubs of Louisville. The Music Committee will arrange a program.

Adjourn-  
ment

The meeting adjourned at 4:30.

(Mrs. Edwin D. Wood)

*Lucie B. Wood*

Secretary

MINUTES

BOARD OF DIRECTORS

MAY 1, 1928

The Board of Directors of the Louisville Women's City Club met at luncheon at 12:30 - with the following present: Mrs. Krieger, president, Miss Boyle, Mrs. Keisker, Mrs. Crutcher, Mrs. White, Mrs. Fischer, Mrs. Jenkins, Mrs. Wischmeyer. *Seale*

Financial  
business.

Miss Boyle read the financial report. Moved that \$500 be put in savings bank, *seconded*, Mrs. Jenkins. Carried.

Old business.

Mrs. Crutcher read letter from Miss Cross accepting revised hours and reduced salary.

Mrs. Krieger read letter from Mrs. Zinsmeister objecting to request that the League of Women voters furnish their own phone, but that they were willing to pay increase in rent.

Moved by Mrs. Jenkins, seconded by Mrs. Crutcher that the Louisville Women's City Club endorse resolutions under legislative department to be presented at State Convention of the Kentucky Federation of Women Clubs, and on all other business, delegates to go uninstructed.

Adjourned.

(signed)

(7)



REPORT OF TREASURER,  
April 30th, 1928

REVENUE:

Dues (Current) .....	\$1166.80	
Waste Paper .....	2.06	
Rental of rooms .....	26.00	
Advertising .....	40.00	
Total Revenue		<u>\$1234.86</u>

EXPENSE:

Bulletin .....	\$ 37.89	
Rental .....	80.00	
House Expense .....	10.80	
Salaries .....	187.00	
Stationery & Supplies .....	22.90	
Postage .....	6.06	
Luncheon served .....	1.00	
Cost of moving .....	27.00	
Safety Deposit Box .....	5.00	
Field Director's Expense ...	10.00	
Telephone & Telegraph .....	9.90	
Bond - premiums .....	15.00	
Total Expense:		<u>418.55</u>
		<u>\$822.31</u>

CURRENT ASSETS:

Cash for general operation	\$816.46	
" in office .....	5.00	
" Special reserves ...	29.37	
Total cash	<u>\$850.83</u>	\$850.83

a/c Receivable

Rental of rooms .....	20.00
Advertising .....	85.00

Outstanding on Nat'l )

Flower Show tickets)...

9.00

Total a/c Receivable

\$114.00

114.00

Total Current Assets

\$964.83

Respectfully submitted,

(Signed) Margaret Boyle, Treas.

MINUTES  
LUNCHEON MEETING, May 12, 1928

Reg. Monthly  
Luncheon Meet-  
ing, May 12,  
11:30 A.M.

Pres. intro-  
duced Mr.  
Donald McDon-  
ald-New Rec-  
reation Program.

The regular monthly meeting of the Louisville Women's City Club was held in the new Club rooms, Saturday, May 12, 1928.

Mrs. Krieger, president, called the meeting to order and introduced Mr. Donald McDonald, who spoke on Louisville's new Recreation Program.

The Park Board and Board of Education holding a joint meeting, proposed a joint Committee with the Mayor as Chairman, with a sub-committee to select a Recreational Director. Mr. McDonald as Chairman of this sub-committee conferred with the National Director and selected Mr. F. H. Marvin of Duluth, who is to arrive in Louisville May 21, speaking at the Woman's Club, May 23.

Mr. McDonald visited Duluth and was much impressed with Mr. Marvin's work there. The question seems to be not how much the recreational plan will cost, but how much it may cost to have it as systematic recreation may overcome criminal tendencies, in fact might eventually do away with jails. Mr. McDonald asked that the City Club use its influence to put over the movement. Mr. Marvin will organize the work, the Mayor will assist in raising funds and the Board of Education will offer the use of school buildings and assist as far as possible, though prohibited by its charter from assuming financial obligation in the matter.

Mr. Woolsey Caye  
Eng. Sewer Com.

The president then introduced Mr. Woolsey Caye, Engineer of the Sewer Commission, who described the so called South-Western storm-water outlet, an open channel running for four miles through the southwestern section of the county. Protests have been made by residents of that district, and Mr. Caye endeavored to explain the necessity of adopting this plan of construction. Sewers are needed in Highland Park, Beechmont, and Oakdale. A new outfall to the Ohio would cost \$6,000,000, while the sewer bond issue is for only \$5,000,900 for all proposed constructions.

The open channel scheme was devised as the most economical arrangement to permit construction of needed sewers. The channel is not a sewer, but a storm-water outlet to catch overflow from heavy rains. There will be but one part sewage to forty parts storm-water, and this will become unobjectionable in an open channel, as free oxygen oxidizes sewage in

such small proportion. Objectors took the matter to the Courts but the Court sustained the Sewer Commission. The State Board of Health sent investigators to other cities, and decided that the plan proposed is not objectionable from the standpoint of health.

Numerous questions were asked by City Club members and Mr. Caye gave information as follows: Banks of earth by the canal will be used later to fill channel. If advisable will be planted in grass. Backwater now in basements of houses will be eliminated, because of improved drainage, also new streets can be constructed. Beargrass Creek has sewage only during rains, when regulators of interceptors which are parallels to Beargrass, planned to take off dry weather sewage to safe point of disposal, are occasionally out of order. Beargrass sometimes has only a 1 - 2 dilution, not comparable with the 1 - 40 planned for the South-Western channel.

Maps were exhibited to show plan, also proposed sewers to replace the channel in the future. There is no danger of stagnant water to breed mosquitoes, as the low velocity will not scour channel sufficiently to form pools.

Mrs. Love moved ( ) that the Club endorse the plan of the Sewer Commission. Mrs. Halleck suggested that endorsement of the City Club is too important to be given without full information, pointing out that members are not engineers.

Mrs. Love called attention to the endorsement by the Board of Health, and Miss Morel to favorable settlement in Courts.

Mrs. Settle supported Mrs. Halleck's objection. Mrs. Halleck moved (Mrs. Settle) that the motion be tabled. Carried.

The

The Minutes of the April meeting were read and approved.

Minutes of  
April meeting

Treasurer's  
report accepted.

The Treasurer's report was read and accepted.

Miss Morel was unable to give a complete report from the Flower Market, but said that conditions this year had been less favorable and profits might be less.

Miss Morel-  
Flower market  
report not complete

Charge of \$1.00  
for lunch explained by Pres.

The President explained that the charge of \$1.00 for the luncheon was made in order to meet cost of moving to the new rooms. In the fall popular prices will be named.

Mrs. Love to give  
instructions  
Every Thursday.

Mrs. Love will be on hand Thursday afternoon of  
each week from 3 to 5 to give practical instructions  
in bridge. The charge will be 50¢ a player.

Luncheon-Bridge  
Tues. May 22.

The regular monthly luncheon-bridge will  
occur at one o'clock, Tuesday, May 22, at \$1.00 a  
person. Luncheon without bridge is 50¢.

Contributions  
of China, etc.,  
for rooms.  
Plans of Better  
Homes Com.  
Miss Howard an-  
nounced lecture  
Mr. Milliard

The President asked for contributions or loans  
of china, etc., for the new rooms.

Miss Morel announced plans of the Better  
Homes Committee for a class in Household Arts.

Miss Howard announced a lecture by Mr. Walter  
Millard under the auspices of the League of Women  
Voters.

Pres. & Miss Hunter  
represented Club  
at Ky Fed. Meeting.

The President and Miss Hunter of the Board,  
represented the Club at the Annual Meeting of the  
Kentucky Federation of Clubs. A report will appear  
in the Bulletin.

The Federation voted to go into the Legis-  
lative Council, to get definite information during  
Assembly sessions of proposed legislation. The  
Legislative program will start immediately

Adjournment.

(Signed) Lucie P. Wood  
Rec. Sec.

MINUTES

BOARD MEETING, MAY 15, 1928

Board meeting  
May 15, 12 M.

The Board of Directors met at luncheon Tuesday, May 15 at noon. After the luncheon which was served by the House Chairman, Mrs. New, the meeting was called to order by the President.

Attending were Mrs. Krieger, President, Mesdames Crutcher, Duncan, Dunn, Fischer, Jenkins, Keisker, Settle, Wischmeyer, Wood, and Miss Gesner, with Miss Morel and Mrs. New for special announcements.

Letter from  
L.W.V. in re-  
gard to rental  
of office space.

The Secretary read a letter from the President of the League of Women Voters, saying that that organization could not afford to pay rent at \$20.00 and a separate telephone at \$8.75, that their budget would allow not more than \$24.50 a month.

*plus* Miss Gesner reported her investigation of rates for office space. The City Club <sup>with</sup> space, with telephone, etc., is \$92.77. The League of Women Voters in accordance with the floor space allowed them should pay \$18.00 *plus* with telephone and service. But the minimum charge for desk space is \$25.00, to allow for overhead. Telephone can be installed under the plan of "measured service", at \$6.00 per month, permitting 100 calls, 3¢ for each additional call, no limit on incoming calls. The League of Women Voters should be allowed three large meetings a month and the privilege of calling group meetings. Miss Gesner felt that with these additional privileges the League of Women Voters might pay \$20.00 rent, plus \$6.00 "measured service" telephone, a total of \$26.00.

Mrs. Settle speaking for the League of Women Voters said the budget would not allow \$26.00 for quarters.

Mrs. Duncan suggested that the present arrangement of telephone service (by extension from City Club phone) might be endured.

Mrs. Keisker moved (Mrs. Wischmeyer) that the League of Women Voters be asked to pay rent at \$24.50 the City Club to furnish telephone as at present and to allow extra meetings on a regular schedule, 3 general meetings, 2 study groups a month. Carried.

Mrs. New, however felt that the City Club could not afford the arrangement.

Profit on  
luncheon &  
Tea, May 12.

Mrs. New announced a net profit of \$50.32 from the Club luncheon and a special Tea on May 12.

Kitchen  
equipment to  
be bought.

Miss Gesner moved (Mrs. Duncan) that necessary containers for garbage be purchased for the kitchen, and properly used and emptied. Carried.

Complaints  
to go through  
office.

The President requested that any complaints to the management of the Hotel be made through the City Club office rather than by individuals.

Letter from  
Miss Boyd  
picture "Playtime"

A letter was read, from Miss Boyd of the New York City Club, relative to a picture "Playtime" that might be shown under the auspices of the City Club, during the Nurses Convention, to be held in Louisville in June.

Piano to be  
tuned.

Mrs. Settle moved (Mrs. Dunn) that it be referred to the Recreational Council. Carried.

Mrs. Fischer moved (Mrs. Jenkins) that the piano be tuned. Carried.

Profit on  
Flower Market  
estimated.

Miss Morel announced that to date profits from the Flower Market of May 5 had come within \$29.00 of the 1927 receipts, in spite of less favorable conditions this year

Names suggested  
for Chairmen of  
Committees.

The following names were suggested from which selections might be made for Chairman of the various Committees:

Legislative	( Mrs. Martha D. Cheney ( Mrs. Morris Gifford
Health	(Mrs. J.T. Howington (Mrs. Tom Wintersmith ( Mrs. Nathan Marlin
Education	Mrs. H.M. Weeter
Finance	Mrs. E.E. Bristow
Foods & Markets	(Mrs. Geo. H. Webb (Miss Martha Hall
Membership	(Mrs. Morris Gifford (Mrs. Geo. R. Newman
Publicity	(Miss Marguerite Reasor ( Mrs. J.J. Wickstead

-3- Board Meeting, May 15, 1928

Better Homes	Mrs. T.S. VanHoesen
City Planning & Zoning	Mrs. Lewis Streng
Hospitality	Mrs. Blanche H. Blake
Housing	Mrs. Hugh Nevin
Library	Mrs. Fred Zubrod
Mailing	Mrs. F.D. Grigsby
Music	Mrs. Harry Roy
Recreation	Mrs. Herbert Koehler

Other names  
to be added.

Other names will be listed at a later meeting.

Adjournment 3:30

(Signed) Lucie P. Wood

Rec. Secretary

MINUTES  
BOARD MEETING  
EXECUTIVE COMMITTEE  
May 31, 1928

Bd. Meeting  
changed to Exc.  
meeting.

The following members responded to the call for a meeting of the Board of Directors of the Louisville Women's City Club, Thursday, May 31: Mesdames Krieger Jenkins, Wesse, Wischmeyer, Wood, Miss Morel. From lack of a quorum of the Board, the president announced that any action would be as an Executive Board.

City Club  
to send Rep.  
to S. Elec.  
League,

The City Club was asked to send to representatives to a meeting of the School Election League announced for the following day, with suggestions for two nominees for the Board of Education. It was not definitely understood by the City Club whether the Club is still a member organization of the League, with right to vote. Mrs. Krieger and Mrs. Wischmeyer were appointed delegates, Mrs. Wood alternate. A proposed amendment to the Constitution of the School Election League was discussed, but no decision reached.

Club asked to  
co-operated at  
State Fair  
Not favored Sug. to  
take lunch concession.

A letter was read from the Younger Women's Club, asking the City Club's co-operation at the State Fair. Miss Morel suggested taking over the lunch concession, but it was not favored. Also it was agreed that a program of music, etc., is not feasible. However, the City Club will assist at the Women's Tent.

Mrs. Jesse, Chr.  
Fruit and Flower  
Guild-

The Fruit, Flower and Vegetable Guild asks assistance during the summer. Mrs. Jesse will bring up the matter before the Garden Club.

Club to subscribe  
to C.J. for Scrap  
book.

Mrs. Jenkins moved, (Mrs. Wischmeyer) that the City Club subscribe for the Courier-Journal, in order to keep up the Club Scrap-book. Carried.

& P.W. Club  
asking about rooms.

The Business and Professional Women's Club is inquiring about renting the City Club rooms. If they plan to have luncheon served by the Club, the use of the rooms will be without charge. The president will reply after consultation with Mrs. New.

No ans. from  
Women Voters regard-  
ing change in rent.

No reply has been received from the League of Women Voters regarding proposed change in rental. As arrangements with other organizations depend upon whether the League needs the larger room on certain dates? Mrs. Jenkins suggested that the League be asked to make a decision as soon as possible.

Bulletin Bd.  
r meetings.

Miss Morel suggested a Bulletin Board for posting schedule of meetings to be held in the Club rooms.

Canadian Rwy picture

An offer from the Canadian Pacific Railway to



in January.

show a picture, no expense to the Club, was considered favorably, for January booking.

Miss Morel to be  
re-imbursed for  
Exp.Bet.Homes.Com.  
Motion Com. to be  
allowed funds.

Miss Morel is to be re-imbursed for expenditures for the Better Homes Committee. Mrs. Wischmeyer moved that committees be allowed funds when needed to undertake and carry out special work.  
Carried.

Adjournment at noon.

(Signed) Lucie P. Wood,  
(Mrs.Edwin D.Wood) Secretary

The Filson Historical Society

MINUTES  
BOARD OF DIRECTORS  
June 12, 1928

Meeting June 12

The following Directors and Chairmen of the Louisville Women's City Club attended a luncheon meeting in the Club rooms, Tuesday, June 12: Mesdames Krieger, Crutcher, Dunn, Fischer, Jesse, New, Settle, White, Wood, and Misses Gesner and Morel.

Minutes corrected.

The minutes of the last meeting were read and, with slight corrections approved. The Treasurer was absent; no report was given.

L.W.Voters to  
move. Released from  
verbal arrangement  
with City Club.

The President announced that the League of Women Voters, having been offered favorable arrangements for quarters elsewhere, wished to be released from their verbal agreement with the City Club, and their request had been complied with.

Chairmen ap-  
pointed.

The following have accepted appointment as  
Chairmen of Committees:

Better Homes --	Mrs. T.S. Van Hoesen
City Planning & Zoning--	Mrs. Harry W. Robinson
Education --	Mrs. H. M. Weeter
Finance--	Mrs. E.E. Bristow
Garden Club--	Mrs. John Jesse
Health--	Mrs. Jas. T. Howington(?)
Hospitality--	Mrs. Hugh L. Nevin
Legislation--	Mrs. Martha D. Cheney
Library--	Mrs. Fred Zubrod
Mailing --	Mrs. F.D. Grigsby
Membership--	Mrs. R.V. Love
Music--	Mrs. Harry Roy
Publicity--	Miss Marguerite Reasor
Bulletin-- Editor --	Mrs. A.J. Strauss
Bus. Manager--	Mrs. Jos. Riehl(?)

There are still several vacancies to be filled.

Delegates and  
Alternates appointed  
for S.Elec. Meeting  
June 15.

On action of Mrs. Jesse (Mrs. Crutcher) Mrs. Krieger, president and Mrs. Weeter, chairman of Education were appointed delegates to a called meeting of the School Election League, to be held at the Seelbach Hotel, Friday, June 15, at 3:00 P.M. Mrs. Wischmeyer and Mrs. Wood were named alternates.

At this meeting the following questions, submitted to member clubs, are to be considered:

1. Do you endorse the present Board of Education, and desire the re-election of Mrs. Leidenger and Mr. Camp, whose terms expire?

2. If these members decline to stand for re-election, do you wish to make other nominations?

3. If they stand for re-election, do you nominate candidates to oppose them?

Miss Gesner suggested that the Board of the City Club cannot assume authority to answer the first question for the entire Club. It was suggested that the delegates go uninstructed, if the City Club has no nominations to offer, and consider names presented by other organizations. Mrs. Settle feared that the other clubs might follow the plan, and no opportunity, consequently, be given to vote for other than the two present members of the Board of Education. After some discussion, with mention of various citizens whose names have been suggested, Mrs. Dunn moved (Mrs. Fischer) that the City Club recommend to the School Election League, that the School Election League instead of naming only two candidates for the Board of Education, propose five or more names, from which number selection of the two candidates may be made, Carried.

Miss Gesner presented typed copies of the Constitution and By-laws of the City Club, and it was suggested that they be read at the next meeting of the Board. Mrs. Settle recommended publication in an early number of the Bulletin.

Miss Morel recommended that an index to the Bulletin be printed each year. Mrs. Dunn offered to assist in the work of indexing and it was suggested that the Theodore Ahrens Trade School, Miss Lovell, principal, might do the printing.

Mrs. New, House Chairman, recommended the employment of one of the Hotel boys, at \$1.00 a week, to do the daily dusting. She recommended a revision of rates for use of rooms by other clubs and individuals but the president felt it inadvisable to make changes for the present, as announcement of rates had just been published in the Bulletin. The president will write to different clubs, presenting the advantages of the City Club rooms, and detailing rates.

Mrs. New spoke of assistance it would be in operation of the kitchen, if the chairman could have a "petty cash" fund for buying pantry supplies on short notice. It was considered unwise to lay in a heavy stock, but the need of an emergency fund was recognized. Miss Gesner moved (Mrs. Fischer) that Mrs. New's request for a special fund be brought before the Finance Committee. Carried.

Club cannot answer first question for entire club. Delegates to go uninstructed. Discussion.

Miss Gesner, typed copies of Constitution and By-laws. To be published soon.

Index to Bulletin

To dust rooms.

Revision in rates of recommended. Same inadvisable.

Pres. to write to other club.

Mrs. New-"petty cash needed, for buying.

House Com. given permission to accept or refuse Furniture.

Non-member cannot take part in Club activities.

The House Committee is given permission to accept or refuse offers of furniture, etc., for the Club rooms.

Mrs. Jesse, Chairman of the Garden Club, reported that several persons, not members of the City Club, desire to take part in the Garden Club activities. Mrs. Fischer moved (Mrs. Crutcher) that no one, not a member of the City Club, be permitted to join any committee. In discussion it was represented that it was unfair to regular members to allow such privileges to non-members. The motion carried.

The meeting adjourned at 3:15.

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

The Filson Historical Society

MINUTES  
BOARD OF DIRECTORS  
July 10, 1928

The Board of Directors of the Louisville Women's City Club met Tuesday, July 10, 1928, at 10:30 A.M., the following being present: Medames Krieger, Duncan, Dunn, Howington, Jenkins, Love, Robinson, Roy, Settle, Van Hoesen, White, Wischmeyer, Wood, Miss Morel.

The minutes of the previous meeting were read and approved.

The president reported having written to other Clubs offering use of the City Club rooms, but so far no definite applications had been made.

School  
Election  
League

Mrs. Wood as delegate from the City Club, reported proceedings of the recent meeting of the School Election League, at which meeting a committee was appointed to consider nominations for the Board of Education, the president of the City Club, Mrs. Krieger, being named a member of this special committee. Mrs. Krieger then reported that the committee had endorsed the candidacy of Mrs. Leidenger and Mr. Camp to succeed themselves. It was felt by the Board of The City Club that this committee had no right to speak for the League as a whole, Mrs. Settle calling attention to the fact that the committee had been appointed merely to tabulate recommendations received and submit report of their findings. Mrs. Krieger said that the committee rejected the resolution offered by the City Club, providing for a larger list of possible candidates, and endorsed the present members of the Board of Education with little opportunity for discussion.

League of  
Women  
Voters

A check for \$49.00 had been received from the League of Women Voters as rental for two months - this would be at the rate of \$24.50 a month. Mrs. Love suggested that the League was obliged to pay only at the rate of \$20.00, as formerly, but Mrs. Settle explained the League wanted to meet all obligations, and the higher rate had been mentioned in the proposition submitted by the City Club after removal to new quarters. Mrs. Jenkins (Mrs. Dunn) moved that the rent money be accepted from the League on basis of the former arrangement (\$20.00 monthly). Carried. Mrs. Jenkins that the cost of moving from the Bernheim Bldg., be reported to the League, and that they might bear a share of this expense.

(Motion)

Social  
Hygiene  
Association

(Motion)

The Social Hygiene Association requested a copy of the mailing list of the City Club, that announcement of their approaching convention might be sent to City Club members. The Club has already endorsed their convention plan. Mrs. Dunn, moved (Mrs. White) that the list be sent. Carried.

Chairmen  
of  
Committees

The President then introduced officers and newly appointed chairmen, and invited the chairmen to outline their plans for the coming year.

Membership

Mrs. Love, Membership, asked for a ruling regarding election of new members - should her committee report names to the Board for approval? She was referred to the Constitution, which gives the Membership Committee power to elect. Mrs. Love reported a profit of \$22.00 from the series of bridge lessons conducted by her. and was warmly commended by the president.

Better Homes  
Health  
Music

Mrs. VanHoesen, Better Homes; Mrs. Hwoington, Health; Mrs. Roy, Music; made Brief reports. Mrs. Roy will endeavor to arrange a series of concerts in public parks, and will confer with Col. Easley concerning a concert by the Police Band.

Field  
Director

Miss Morel, Field Director, outlined tentative plans for various chairmen with whom she will co-operate:

Better Homes - Exhibit of handicraft this fall  
City Planning and Zoning - Cooperation with Mayor's Commission in enforcement of the temporary ordinance, recently sustained in the Courts.

Education - Survey of School System, and Health Follow up work.

Health - Cooperation with Education Committee in the above, tabulation of tuberculosis situation, periodic Health examination.

Foods and Markets - Milk ordinance, Ice-cream vending, market violations. Miss Morel suggested visits to the Ordinance Court to investigate matters and attempt to secure action as at present many cases are dismissed without judgment.

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

(Further minutes were taken by Mrs. Wischmeyer)

MINUTES  
Board Meeting  
September 18, 1928

Meeting  
Sept. 18th.

The Board of Directors and the Committee Chairmen of the Louisville Women's City Club met Tuesday, September 18, at 1:30 P.M., luncheon having been served previously. The following were present: Mesdames Krieger, Bristow, Crutcher, Dunn, Fischer, Grigsby, Hagemeyer, Howington, Jenkins, Keisker, Keith, New, Nevin, Roy, Settle, Van Hoesen, White, Wischmeyer, Wood, Zubrod, Misses. Boyle, Gesner, Huber and Morel.

The president, Mrs. Krieger, called the meeting to order, and the minutes of the July meeting were read and approved.

Acct. of League  
of Women Voters  
Statement to be  
sent.

The matter of the account of the League of Women Voters with the City Club was as yet unsettled. Mrs. Leopold of the League of Women Voters, suggesting that the City Club determine the amount due. Mrs. Settle recommended sending the League of Women Voters a statement of account.

Luncheon rates,  
tea and monthly  
luncheon meetings.

Mrs. New, House Chairman, announced a schedule of luncheon rates: 75¢, 85¢ and \$1.00, according to menu, the monthly luncheon of the club to be 75¢. Waffles and tea might be served in the afternoon. She emphasized the need of better equipment, and in particular for the purchase of an electric range. Mrs. Jenkins supported the request. Miss Morel recommended investigation into the prices of electric ranges. Miss Gesner moved (Mrs. Wischmeyer) that the matter be referred to the Finance Committee. Discussion: Miss Gesner suggests that Mrs. New present a written report of the work of her committee with outline of projects for the future, inasmuch as Mrs. New expects to be out of the city for a time. The president warned against incurring too heavy a debt by the purchase of equipment, and suggested that for the time being simple luncheons be offered. On call for the question, Miss Gesner's motion carried.

Electric Range  
referred to  
Finance Com.

October meeting  
13th

Plans for the next Club meeting, October 13, were discussed. The president suggested outlining the programs for the entire year, if possible. For the October meeting she proposed inviting former presidents as special guests to speak briefly. Committee chairmen might be asked to announce their various undertakings for the year. At Miss Morel's suggestion the Sewer Bond Issue will be presented, if the Sewer Commission desires. The Garden Club would like to exhibit flowers, etc. Mrs. Jenkins moved

Past presidents  
to be invited to  
talk  
Sewer Bond may be  
presented

Garden Club to  
have exhibit of flowers

Garden Club to have exhibit of flowers

Social Hygiene Asso. Con.

Dr. Anna Garlin Spencer to be asked to speak at meeting.

Objection to hour of meeting Changed to 12.15

Price of lunch to be 65¢

Membership Com.

New members' names published and Sunday papers to have articles on Com. Activities.

A Chairman in charge of a monthly meeting.

Membership list refused to magazine

(Mrs. White) that the October meeting be semi-social in character, that past presidents, as special guests, be invited to speak, that chairmen be given opportunity to present their work, and that the Garden Club sponsor an exhibit of flowers from Club gardens. Carried. Mrs. Dunn called attention to the convention of the Social Hygiene Association to be held in Louisville that week, and suggested that the Health Committee send representatives to the sessions. Mrs. Settle thereupon said that it might be possible to obtain a speaker from the Association, preferably Dr. Anna Garlin Spencer, for the City Club meeting. The president will write Dr Spencer, asking her to wire acceptance, if possible, that an announcement may be ready for the Bulletin by Friday of the current week.

There is objection to the present arrangement for the hour of the monthly Club meeting. After some discussion, Mrs. Settle moved (Mrs. Jenkins) that luncheon be served at 12:15, the program to begin promptly at one o'clock. Carried.

Inasmuch as it has been announced in the spring that Club luncheons would be moderately priced, the rate 75¢, set by the House committee, was considered too high. Mrs. Settle moved (Mrs. Crutcher) that the regular monthly luncheon be priced at 65¢, the rest of the committee's schedule to stand. Carried.

The Membership committee recommended the following publicity features: 1. That names of all new members, together with the names of those suggesting them be published in the Bulletin. 2. That the two Sunday papers be furnished a series of articles outlining the activities of the various committees, one article a week. Miss Gesner moved (Mrs. Dunn) that the recommendation be adopted. Carried.

As to the program for the entire year, Mrs. Krieger proposed that each chairman have a talk at some monthly meeting. Mrs. Dunn suggested putting a chairman in charge of the program each month. The following meetings were outlined: October, Garden Club; November, Better Homes, with exhibit; December, Music (Christmas Party); January, Health; February, Library. The Library Committee hopes to publish in the Bulletin at intervals reviews of new books in the club library.

A request from the Garden Magazine for the membership list was refused on motion of Mrs. Jesse



-2- Board meeting, Sept. 18, 1928

(Miss Gesner) as contrary to Club policy, and a letter will go to the publishers to that effect.

Mrs. Leslie Brown asked that the City Club support her course of lessons in Parliamentary Law. The announcement will be posted in the Club Bulletin Board.

The treasurer's report was read and accepted. the deficit in membership was noted and it was stated that all Directors and Chairmen should feel a responsibility for bringing in new members. Miss Morel asked that delinquents be held, on the Bulletin mailing list at any rate, for a full year, instead of being dropped entirely after 90 days. One member retained by this plan would pay for the publication and mailing of these extra copies of the Bulletin. In the discussion following, as to the merits of the 90-day clause, Miss Gesner pointed out that three notices were sent in that period, with personal communication from the Membership Chairman, hence it was felt sufficient opportunity was given for renewal.

Miss Morel proposed "See Louisville Tours", mentioning the new incinerators, the Hydro-electric station, the filter plant, the sewer system, and various charitable institutions, as deserving attention. Mrs. Howington urged the trips from the social standpoint also, and suggested that the appropriate committees undertake the various tours.

The Garden Club invited Board members and Chairmen to the picnic meeting to be held with Mrs. McDowell Tuesday, September 25.

The president announced that Board members are not required to attend the luncheons preceding the monthly Board meetings, but if they choose to come, should make reservations through the office.

The Finance committee recommends that each committee assume responsibility for adding \$30.00 to the Club's annual budget, either through some money-making activity, or by securing six new members, in order to avoid a deficit. Mrs. Keisker moved (Mrs. White) that this recommendation be adopted. Carried. The president stressed the preference for six new members at \$5.00 each, over \$30.00 raised by other means.

The meeting adjourned at 3:40.

(Signed) Lucie P. Wood,  
Secretary.

Mrs. Leslie  
Brown  
asks support for  
Par. Law Class.

Treas. Report.

Deficit in Memb.

Tours proposed.

Garden Club picnic  
at Mrs. McDowell's

Bd. members not  
required to  
attend luncheon  
previous to meet.

Finance Com. Rec.  
Committees to  
be responsible  
for raising  
\$30. Activities or  
new members.

TREASURER'S REPORT  
September 18, 1928

REVENUE:

Dues A/C .....	\$1812.48
Flower Market .....	368.20
Sale of Waste Paper .....	2.06
Miscellaneous Income.....	2.00
Interest A/C .....	5.00
Luncheon A/C (served in Rooms).....	44.78
Rental of Rooms .....	69.00
Advertising .....	222.00
Luncheon Bridge .....	25.83

Total Revenue ..... \$2551.35

EXPENSE:

Bulletin .....	\$228.04
Rental .....	505.00
House Expense .....	16.38
Salaries .....	774.00
Stationery & Supplies .....	41.17
Postage .....	18.28
Gen'l Expense .....	35.10
Field Secretary's Expense .....	40.00
Tel. & Tel. ....	57.20
Insurance Expense .....	22.71
Misc. Expense .....	4.51

Total Expense ..... \$1742.39

Excess Revenue ..... \$ 808.96

Cash (Office) .....	\$5.00
" Bank .....	86.12
" Savings a/c.....	603.99

Total Cash ..... \$695.11

A/C Receivable (Advertising Bulletin) 133.75  
Total Cash A/C Receivable..... \$828.86 \$828.86

SPECIAL RESERVE FUND A/C:

Dues applicable to succeeding fiscal year)	\$20.61
Automobile .....	10.00
Miscellaneous .....	18.08
Total Reserve Funds .....	\$48.69 <span style="float: right;">48.69</span>
Net Available for operation .....	\$780.17

Respectfully submitted,  
Margaret Boyle, Treas.

MINUTES  
LUNCHEON MEETING  
October 13, 1928

The club year of the Louisville Women's City Club was formally opened with a luncheon in the Club rooms, Saturday, October 13. Mrs. Jesse, with a corps of assistants, served luncheon promptly at 12:15, after the Hospitality Committee headed by Mrs. Nevin had greeted members and directed them to the small tables.

1st Fall meeting  
Oct. 13  
Mrs. Jesse  
served the  
luncheon.

During the luncheon Dr. Bruner, of the Sewer Commission, was introduced and reminded Club members of the importance of voting for the \$10,000,000 Sewer Bond Issue at the election November 6.

Dr. Bruner  
Spoke on Sewer  
Bond Issue

Miss Williamson, of the Kentucky Crippled Children's Commission, announced the drive for \$100,000 to be conducted October 13-20. The City Club is asked to furnish chaperones for girls of the L.G.H.S. selling tags for this fund October 20.

Drive for  
Crippled Children  
Oct. 13-20

At one o'clock the president, Mrs. Krieger, called the meeting to order, and the minutes of the May meeting were read and approved. Miss Boyle, treasurer, being absent, no report was offered.

1 P.M. Meeting  
called to order.

Mrs. Krieger then introduced Dr. Anna Garlin Spencer of New York, in Louisville in attendance upon the convention of the Social Hygiene Association, who spoke most interestingly upon the subject of Public Health. She showed the development of a public conscience in the matter of health, cited the decrease in infant mortality the lowered death rate from smallpox and tuberculosis, but said that much remains to be done in the way of Health Education. We have for years lived by instinct, by the method of trial and error, and have suffered by our mistakes. Men and women must work together to bring about reforms, and women have been peculiarly effective in Public Health Work. Public Health Work must, however, be supplemented by education in the homes.

Dr. Anna Garlin  
Spencer, speaker.

The Health Committee of the City Club had distributed a folder "How to Die before Your Time", showing mistakes to be avoided, and Dr. Spencer said she is preaching "How to Live Your Time Out". Dr. Spencer is a member of the Women's City Club of New York, and said that she would be glad to welcome Louisville City Club women in her own city.

Hospitality  
Chr & Com.  
Mrs. Jesse  
thanked.

The president thanked Mrs. Nevin and her committee for greeting arrivals at the luncheon, and Mrs. Jesse for the luncheon itself and the decorations of flowers from the gardens of Garden Club workers.

Minutes-Luncheon meeting  
October 13, 1928

Mrs. Fahey report-  
ed Garden Club  
work. & Fall  
Fl. Market.

Mrs. Fahey, secretary of the Garden Club, reported on the activities of the summer, and announced the Fall Flower Market to be held, October 27, at 611 South Fourth St.

Mrs. Roy  
Music Chr.  
announced  
her programs.

Mrs. Roy, of the Music Committee, announced plans for public band concerts sponsored by her committee, a series of afternoon musicales, the regular monthly Friday tea, October 26, and the Christmas program at the regular Club luncheon in November.

Mrs. Howington  
Health Chr.  
work

Mrs. Howington, Health Chairman, offered an opportunity for health examination under the auspices of her committee. She announced a trip of inspection to the Waverly Hills Sanitarium, Wednesday, October 31, at 10:30 A.M. Autos will leave from 6th and Hill streets at 10:00, and those desiring transportation may notify the office.

Miss Huber &  
Mrs. Grigsby  
introduced.  
Mrs. Love  
Membership Chr.

Miss Huber, Editor of the Bulletin, and Mrs. Grigsby, of the Mailing Committee, were next introduced. Mrs. Love, Membership Chairman, asked that a personal effort be made to secure new members, and to get them to serve on committees.

Mrs. Bristow  
Finance Chr.  
Series of Bridge  
parties

Mrs. Bristow, Finance Chairman, announced a series of bridge parties, starting Friday, October 19, charges 50¢ a player, with a prize for each table, and a door prize. The Thursday bridge classes, conducted by Mrs. Love, who gives her services as instructor will continue. \$36.85 has been raised by Mrs. Love's effort.

Mrs. Pilcher  
Fifth Dist. Gov.  
St. Fed? meeting  
at St. Bd. of  
Health.

The president introduced Mrs. Pilcher, Governor of the Fifth District of the State Federation of Clubs, who presented other District and State officers, attending the luncheon as guests. The District meeting will be held October 25, at the State Board of Health.

Field Dir.  
reports.

Miss Morel, Field Director, reported that summer work had been carried on, special emergencies met, and plans being formulated for the winter. She announced institutional visits under schedule in addition to the Waverly Hills trip, including inspection of different public enterprises. Miss Morel called attention to the Better Homes Committee, which will offer an exhibit of their work in Household Arts in November.

The meeting adjourned at 2:30.

(Signed) Lucie P. Wood  
Rec. Secretary.

MINUTES  
BOARD MEETING; October 16, 1928

Bd. of Directors  
meeting  
Oct. 16.

The Board of Directors of the Louisville Women's City Club met Tuesday, October 16, 1928, at 1:30 P.M. Present were Mesdames Krieger, Fischer, Huber, Jesse, Keisker, New, Roy, Settle, Wood and Miss Gesner. ✓

Minutes read  
of last meeting

The minutes of the September meeting were read and approved.

Luncheon profit  
\$26.84

*change amt to 26.84*  
The luncheon meeting of October 13, netted a financial profit of \$18.34, a loss of \$5.00 on reservations made and not filled being reported. Mrs. New said that this condition could not be allowed.

Opinions on meeting. The president asked for opinions as to the good points and faults of the meeting. There was some discussion as to the advantage of using long tables, Mrs. Jesse, who had served the luncheon, favoring long tables with cloths, lent by members if funds are not available for purchasing linens. Mrs. New, Mrs. Roy, Mrs. Fischer, Mrs. Settle, and Miss Gesner all offered suggestions, and the final decision was, that for the present informality of service be stressed. Miss Gesner suggested some slight improvements, such as small tables with water pitchers, napkins, etc., to encourage members to serve themselves, and urged that expense be kept as low as possible for the time being.

Announcement of  
Nov. Meeting  
"Buffet Luncheon"  
65¢  
Better Homes Com.  
Chr. resigned.

Mrs. Fischer moved (Mrs. Jesse) that the November luncheon be announced on the outside of the Bulletin as a "Buffet Luncheon" 65¢. Carried.

Mrs. VanHoesen had resigned as chairman of the Better Homes Committee, which is scheduled to have charge of the November meeting. Mrs. O. P. Ward is organizing the committee, which will meet Wednesday October 17, at which time a chairman will no doubt be selected. Loans are requested for the Household Arts Exhibit to be held in November.

Loans asked for Art  
exhibit

Nat. F.F. Guild  
to have  
5 minute speaker.

The National Fruit, Flower and Vegetable Guild will be allowed five minutes at the November meeting for a talk preparatory to Thanksgiving donations.

City Club to  
furnish chaperones  
for H.S. Girls  
working on Crippled  
Children's drive.

Mrs. Jesse moved (Mrs. Fischer) that the City Club furnish chaperones for High School girls selling tags for the Kentucky Crippled Children's Commission, October 20. Carried.

Miss Gesner pre-  
sents financial status

In Miss Boyle's absence Miss Gesner presented an estimate of the financial status of the Club. Funds

October 16, 1928

slightly over \$700.00 are on hand, and monthly expenses approximate \$313.00; hence about \$1000.00 must be raised to carry to March. Miss Gesner's attention was called to anticipated revenues estimated at \$500.00, which would then leave the necessity of raising \$500.00. A campaign for new members is urged.

Trip to Waverly Hills  
Oct. 31.

Announcements were made - the Waverly Hills Sanitarium trip October 31, at 10 A.M., and the monthly tea Friday, October 26. Mrs. P.M. Brooks will sing at the tea.

The meeting adjourned at 2:40.

(Signed) Lucie P. Wood  
Rec. Sec.

The Filson Historical Society

MINUTES  
LUNCHEON MEETING  
November 10, 1928

Luncheon Meeting  
Nov. 10  
Better Homes  
Committee in  
charge, with an  
exhibit.

The regular meeting of the Louisville Women's City Club was held in the Club rooms, Saturday, November 10, 1928. The Better Homes committee had arranged a loan exhibit of hand-made coverlets, rugs, quilts, pictures, etc., and the rooms were interestingly decorated with numerous articles sent in by Club members. Luncheon was served by a committee directed by Mrs. Walter L. Conner, vice-chairman for November.

The meeting was called to order promptly at one o'clock. Minutes of the previous meeting were read and approved, and a comprehensive report read by the treasurer, Miss Boyle, was accepted.

Past Pres.  
honor guests.

The president announced that past presidents were honor guests. Mrs. Halleck, Mrs. Newman, Mrs. Settle, and Mrs. Krieger, present incumbent, spoke briefly of the development of the Club during their respective administrations. Miss Lovell, second president, was not present.

Library &  
Health Chr.  
make reports.

Mrs. Zubrod, Library chairman, and Mrs. Howington, Health Chairman, reported on special activities of their committees.

Announcements.

Mrs. Pilcher, Governor of the 5th District, Mrs. Settle representing the League of Women Voters, Mrs. Nettleton, of the Louisville Educational Association, and Mrs. Bristow, Finance Chairman of the City Club, made special announcements.

Miss Breed in-  
troduced speaker  
Mrs. Matheny of  
Berea, Ky.

Miss Lilla Breed was asked to introduce the day's speaker, Mrs. F. M. Matheny, of Berea, Ky. Mrs. Matheny exhibited numerous articles woven in the shops which she had established, described the vegetable dyes perfected, the patterns followed, and explained her efforts to help people of the community to self-support. Miss Nell McCulloch suggested that Mrs. Matheny should prepare for publication an account of her discoveries and development in dyeing.

City Club  
to assist in  
Annual Red  
Cross Roll-Call

In connection with the request that City Club members assist in the Annual Red Cross Roll-call, Mrs. Applegate described systematic relief plans made by the Red Cross at the time of the Florida-Porto Rico storm.

Club members will contribute jelly and preserves for the Thanksgiving collection of the National Fruit and

Thanksgiving  
contributions.

-2-

Luncheon meeting  
November 10, 1928

Flower Guild, at the Rialto Theatre, November 27 and 28.

The meeting adjourned at 2:15 P.M.

(Signed) Lucie P. Wood

Recording Secretary.

The Filson Historical Society



# TREASURER'S REPORT

OCTOBER 31, 1928

Cash in Office.....\$5.00  
 " " bank 102/11  
 " " Sav. Acct. 453.99  
 Total Cash

\$561.10

Acct's Receivable:  
 Advertising in Bulletins

81.00

Total Current Assets,

\$642.10

## Liabilities:

Louisville League of  
 Women Voters, overpaid  
 account .....  
 Due for October Bulletin

\$ 10.25  
30.00

Total Liabilities,...

40.25

Net Current Assets,

\$601.85

## Special Funds:

Auto .....  
 Dues Advanced .....  
 Health Center

\$ 10.00  
 57.72  
18.08

Total Special Funds: .....

Net Available for operation .....

85.80

\$516.65

## Fixed Assets:

Piano .....  
 Rest. & Lounge Equipment .....  
 Kitchen Equipment .....

\$275.00  
 654.50  
134.33

\$1063.83

Less Depreciation

Net fixed Assets:

193.00

970.83

Quilt made by Better Homes  
 Committee, Cost .....

10.99

Total Assets

\$1497.87

Treasurer's Report,  
October 31, 1928

REVENUE:

Dues	\$1895.37	
Flower Market	359.28	
Sale of Waste Paper	3.30	
Interest	5.00	
Luncheon served	79.44	
" Bridge	25.83	
Bridge Party	9.90	
" Lessons	36.85	
Rental	91.00	
Miscellaneous	2.00	
Total Revenue:		\$2507.97

EXPENSE:

Bulletin, Cost	\$266.08	
Advertising,	253.00	
Bal. Net Cost.....		
Rent	\$ 13.08	
House Expense	590.00	
Salaries	19.36	
Stationery & Supplies	1074.00	
Postage	45.62	
Luncheon	21.28	
General Expense	3.00	
Membership Committee	37.50	
Field Secretary, Expense	.75	
Telephone & Telegraph	60.00	
Insurance Premium	66.55	
Health Committee	22.71	
Taxes	.14	
	1.01	
Total Expense		\$1955.00
Net Revenue		\$ 552.97

MINUTES  
BOARD MEETING  
November 13, 1928.

Board Meeting  
Nov. 13

The following attended a meeting of the Board of Directors of the Louisville Women's City Club, Tuesday, November 13, at 2 P.M.: Mesdames Krieger, Bristow, Crutcher, Fischer, Howington, Jenkins, Jesse, Keith, Nevin, New, Roy, Wischmeyer, Wood, Zubrod, Misses Gesner, Huber, Hunter, Morel.

The minutes of the preceding meeting were read and approved. There was no report from the treasurer. It was estimated that \$400 will be needed to meet expenses in addition to assured revenues.

Luncheon attendance over 100

89 paid reservations had been made for the Club luncheon, November 10, over 100 being served, including guests and luncheon committee. The Directors should urge attendance upon monthly luncheons and teas. The president called for a ruling regarding the teas - should the hostesses for the afternoon or the House committee furnish refreshments? Mrs. Wood moved (Mrs. Wischmeyer) that hostesses selected by the Hospitality committee provide the food, being allowed the usual \$2.00 for expenses. Carried. Various suggestions were made for changes in plans for the teas, but the next tea, set for November 23, will be conducted as usual. Mrs. Jesse proposed that each Director bring at least one guest.

Hostesses to provide for Teas allowed the usual \$2.00 Carried.

Committee appointed to investigate forming "Younger Women's City Club"

The president asked the opinion of the Board on the advisability of forming a "Younger Women's City Club", to interest the younger members. Miss Morel reported that the plan was recommended at the recent meeting in Cincinnati of National Civic Secretaries. These younger women, age limits 18-25, could be of value especially in Recreation activities. Mrs. Roy favored a lower membership fee for this class, as an inducement for joining, especially advisable where other members of the family belong to the City Club. Miss Gesner felt that the full fee should be paid, since all privileges would be granted. Mrs. Fischer moved (Mrs. Jenkins) that the president appoint a committee to report on the matter of forming a Junior Auxiliary. Carried. Mrs. Jenkins was named chairman, with Mesdames Keith, Lynn, Wischmeyer, and Miss Hunter.

Dues to American Civic Asso. to be paid.

Miss Gesner moved (Mrs. Jesse) that \$5.00 due for membership in the American Civic Association be paid. Miss Morel explained that member clubs receive valuable reports and suggestions on such matters as City Planning, etc. Motion Carried.

Mammoth cave  
Buy-an-acre for  
every organization  
\$10.00 raised in  
Board meeting.

*Can*  
Mrs. Jenkins presented the Mammoth Buy-an-acre plan, by which every organization in the city will be asked to share in raising the balance necessary for buying the Cave property. Miss Gesner moved (Mrs. Jesse) that the City Club pay for one acre at \$10.00. Carried. Mrs. Bristow, Finance chairman, asked how this money should be provided. Miss Gesner suggested announcements to the Club, in order to receive individual pledges. Miss Morel proposed a special bridge or tea. However, the necessary sum was raised by personal contributions from those present.

Mrs. Roy, Music Chr.  
reported an entertainment at  
Kosair Hospital.

Mrs. Roy reported arrangements for a special musical entertainment to be given at her solicitation for the crippled children at Kosair Hospital, by pupils of the George Rogers Clark School, and asked for automobiles to carry out the performers. Several were offered by Board members.

Mrs. Howington  
commended on success  
of trip to Waverly  
Hills

Mrs. Howington was commended for her success with the trip to Waverly Hills. The Incinerator trip will be made November 15, at 10 A.M. Miss Morel outlined the plans.

Nov. 15, Incinerators.

Limitation of term  
for Bd. of Ed.  
members.

Mrs. Jenkins recommended that the City Club consider the question of limitation upon tenure of office of members of the Board of Education. Throughout the city there is dissatisfaction with the present condition - there being nothing to prevent standing for re-election, and in recent years no change in personnel of Board members. Miss Gesner expressed the opinion that it is bad for the community to hold the same members indefinitely.

More stress should  
be put on C.C. Activities.

Finance Com. to  
decide as to placing  
Bulletin in Ad.  
agency.

Miss Morel requested that the Bulletin stress Club activities more. There was discussion as to the advisability of placing the Bulletin in the hands of an advertising agency. This was referred to the Finance Committee. Miss Morel also reported difficulties with the Retail Merchants Association in receiving free milk for the Settlement House sponsored by the City Club. It was suggested that the Club offer advertising space in return for contribution of milk.

The meeting adjourned at 4 P.M.

(Signed) Lucie P. Wood,  
Recording Secretary.

No 5783

Louisville, Ky.

Nov 14

1928

LOUISVILLE WOMEN'S CITY CLUB

Received from

Board of City Club

Address

Fair & no/100

Dollars

For

For 1 care of Mammoth Cave

Mary Ann Boyle

TREASURER

The Filson Historical Society

MINUTES  
LUNCHEON MEETING,  
December 8, 1928.

Luncheon meeting  
Dec. 8.

The Louisville Women's City Club held its regular monthly meeting, Saturday, December 8, 1928, with luncheon served by a committee under the chairmanship of Mrs. William A. Jenkins.

Minutes read of  
Nov. meeting,  
Mrs. Harry Roy,  
in charge of pre-  
gram.

The minutes of the November meeting were read and approved. According to custom, further business was postponed, and the annual Christmas program was offered, under the direction of Mrs. Harry Roy.

Carol Singing,  
solos and con-  
tests.

Miss Helen McBride led the Club in carol singing, Mrs. Frank Cowherd gave two delightful solo numbers. Amusing contests were conducted, and other features emphasized the holiday spirit.

The meeting was adjourned after various announcements were made.

(Signed)

(Mrs. Edwin D. Wood) Lucie E. Wood  
Secretary.