

MINUTES  
LUNCHEON MEETING  
January 12, 1929.

Luncheon meeting  
Jan. 12.

Mrs. Halleck  
won the quilt.

Mrs. Settle urged  
support for Com. Chest

Club read  
Collect.

Announcements;  
A talk, Jan. 14  
Bridge, Jan. 18  
Tea " 25  
Better Homes, Jan. 17

Mrs. Howington  
introduced  
Dr. Oscar Miller.

The regular monthly meeting of the Louisville Women's City Club was held Saturday, January 12, 1929. Luncheon was served at 12:15 under the direction of Mrs. Krieger and Miss Morel. Mrs. Niles a new member, was introduced, and announced that Mrs. Halleck had won the quilt made by the Better Homes Committee.

Mrs. Settle in a brief talk, urged support of the Community Chest.

Mrs. Kreiger asked the Club to read in concert the Club Collect.

The meeting was then formally called to order, and minutes of the December meeting were read and approved. The following announcements were made: A talk to be given in the Club rooms Monday, January 14, 11 A.M., by Mr. Kenneth MacGowan, "Eugene O'Neill, Dramatist and Able Seaman"; Bridge Party, January 18; Tea, January 25; Better Homes Committee, January 17; the February Club meeting in charge of the Library Committee, presenting the Rev. Lon E. Gill, in book reviews.

Mrs. Howington, Chairman of the Health Committee then took charge of the meeting, and introduced Dr. Oscar Miller, of Waverly Hills, who gave a most instructive talk on general health, stressing the advisability of periodical examination, to detect in ample time departures from perfect health.

The tuberculosis death rate has diminished, as a result of education and consequent precaution, but the death rate from heart troubles is distressingly high. This situation may be relieved if heart weaknesses are detected in early stages. Louisville needs a heart clinic to permit of examination at moderate cost. Infections of various sorts lead to heart disease. Children in schools need examinations with careful regulation of their participation in athletic activities.

Dr. Miller, in answer to a question, said that unfortunately the Board of Education had given up the open-air school, but promised a survey and rest period for children in different schools; so far this project had not been carried out. The examination of teachers has been conducted as a

Luncheon meeting, Jan. 12, 1929

protection against transmission of disease. Children with ordinary cases of tuberculosis are unlikely to transmit it to other children in normal school association, but the adult type is a source of danger.

Several other questions were answered by Dr. Miller and the meeting adjourned at 2 P.M.

(Signed)

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

The Filson Historical Society

MINUTES  
BOARD MEETING, Jan. 15, 1929

Board meeting  
Jan. 15.

The Board of Directors of the Louisville Women's City Club met January 15, 1929 at 2:30 P.M. Present were: Mesdames Krieger, Crutcher, Duncan, Dunn, Fischer, Grigsby, Howington, Jenkins, Keisker, Love, Settle, Wood, and Zubrod, and Misses Gesner, Huber, Hunter, and Morel.

Mrs. Krieger called the meeting to order. A letter was presented offering to send Mr. Greet to speak as advance agent for Miss Genevieve Hamper, shortly to appear at the Brown Theatre in plays of Shakespeare. Mrs. Zubrod of the Library Committee asked to be relieved of the responsibility of deciding whether the offer should be accepted. Her committee hesitated to assume sponsorship for productions at the theatres. Mrs. Duncan thought that Mr. Greet's talk would attract people to the Club rooms, a desirable accomplishment. 87 were present on a cold morning to hear Mr. MacGowan. Mrs. Krieger approves programs free to the public. Mrs. Settle moved (Dunn) that the Club accept such invitations from the theatre and other agencies for explanation of plays, etc., to be produced, being on guard, however, against propaganda. Mrs. Zubrod will call Mr. Martin at the Brown for particulars. The President referred to another case - a travel talk offered by the Brady Lecture Tours, and suggested that Mrs. Settle's motion be interpreted to mean that the Club accept desirable offers and reject others. With this amendment, the motion carried.

Discussion whether  
er Club should  
have free programs  
on plays, etc.  
Carried with  
amendment for  
restricting same.

Altrusa Club  
inquiry regard-  
ing rooms for  
semi-monthly  
dinners.

The Altrusa Club had made inquiries in regard to holding their semi-monthly dinner meetings at the City Club. Miss Gesner moved (Mrs. Jenkins) that they be invited. Carried. It was suggested that \$1.00 a plate be charged for dinner, the House Chairman and assistants to plan the dinner.

34 attends  
Jan. 12 meeting.

The luncheon of January 12 was served to 34 paying guests, netting \$6.40.

\$250 to \$300  
needed for ex-  
penses for balance  
of fiscal year.

Between \$250.00 and \$300.00 must be raised to meet Club expenses to the end of the fiscal year April 1. Mrs. Love advised more publicity to attract new members. Mrs. Duncan recommended special programs on subjects of timely interest. Miss Hunter advocated use of Club rooms for public meetings as good advertising.

Request from  
Real Estate Board  
for Club to sell  
tickets for 1/2

Miss Morel presented a request from Mr. Peter of the Real Estate Board that the City Club undertake sale of tickets for the Better Homes Exhibit under the auspices of the Real Estate Board. Tickets sold at 50¢ would give the Club 25¢ each. Mrs. Keisker moved (Mrs.

Board meeting Jan 15, 1929

Jenkins) that the City Club undertake to sell as many as possible. Carried. Miss Morel was instructed to get particulars.

Safety Council  
plans clean-up  
in every school  
district.

Miss Morel also announced plans for a clean-up campaign, under direction of the Safety Council, in every school district. Such a clean-up had been successfully conducted on the "Point", and the children's parade had aroused interest.

Health Examina-  
tions-no action.  
taken.

Mrs. Howington, Health Chairman, asked whether she should make arrangements for members of the Club to have health examinations. There was poor response last year, and the doctor consulted is not interested unless 50 or more should come. Members of the Board felt that most people prefer to go to their family doctors for such consultations. Miss Hunter recommended continued propaganda on the subject, but no definite arrangements by the Club. Mrs. Howington was warmly commended for the activity of her committee.

Nominating  
Com. appointed.

Mrs. Krieger appointed a nominating committee to prepare a ticket for the annual election in March: Mrs. Jenkins, chairman, Mesdames Allison, Bristow, Crutcher, and Wood. Officers to be named are: President, corresponding secretary, treasurer, with five directors.

Card party  
Jan. 18  
Tea, Jan. 25

Announcement was made of the card party January 18, and the Tea January 25, with Mrs. Forcht and Mrs. Lynn hostesses for the tea, and Mrs. Cowherd in charge of the program, presenting Mrs. Hildred Morrow, soprano.

The meeting adjourned at 4:30.

(Signed)

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

MINUTES  
LUNCHEON MEETING, Feb. 9, 1929

Monthly meeting  
Feb. 9, lunch  
served by  
Miss Breed

The regular monthly meeting of the Louisville Women's City Club was held Saturday, February 9, 1929. Luncheon served by Miss Breed and assistants.

Work of

Mr. Horan, Publicity Director of the Community Chest, and a group of social workers, gave a short sketch prepared by Miss Bostick representing in an interesting manner the activities of various Chest Agencies, and answering criticisms directed against the Community Chest.

Com. Chest pre-  
sented by group  
social workers.

The meeting was called to order at one o'clock, and the minutes of the January meeting read and approved.

Miss Gesner read  
Treasurer's  
report.

Miss Boyle being absent, Miss Gesner presented the treasurer's report, from April, 1928. A deficit of \$240.00 is likely, and an appeal was made to the Club members to relieve this by securing new members, and supporting Club activities.

Nominating re-  
port of ticket.

Mrs. Jenkins, Chairman of the Nominating Committee, offered the following ticket for the annual election in March:

President, Mrs. John Pilcher

Treasurer, Mrs. A. A. Krieger

Corresponding Secretary, Mrs. James Fahey,  
Mrs. R. V. Love.

Board of Directors:

Mrs. Philip E. Allison      Mrs. Chas. H. Gould

Mrs. Blanche H. Blake      Mrs. Frank Grigsby

Mrs. Thos. D. Crutcher      Mrs. Arnold Hunter

Mrs. Fred Forcht      Mrs. Leo. Neagher

Mrs. William Gillette      Mrs. Jas. T. Short

10m. from floor.

Opportunity was given for nominations from the floor. It was moved and seconded and carried that the report be accepted as read.

Mrs. Zubrod  
Lib. Com.  
in charge of meeting  
for the day.

Mrs. Zubrod, of the Library Committee, then took charge of the meeting, and introduced the speaker of the afternoon, the Rev. Lon R. Call. Mr. Call's subject was "Does Life Spell Accident or Design." and his address was based on two recent books, "The Bridge of San Luis Rey," with scene laid in Lima, Peru, and "The Strange Case of Miss Annie Spragg," with scene in Italy. Mrs. Zubrod was commended for

MINUTES, Feb. 9, Luncheon Meeting.

securing Mr. Call for the meeting.

Announcements  
Tickets for  
Realtors' Show

Various announcements of Committees were made. Miss Morel asked Club members to assist in selling tickets for the Realtor's Home Show, on a percentage basis by whichh the Club's finances would be materially benefited..

The meeting adjourned at 2:10.

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

The Filson Historical Society

# REPORT OF TREASURER

JANUARY 31, 1929

## REVENUE:

Dues .....	\$1970.39	
Flower Market .....	415.62	
Sale of Waste Paper .....	3.30	
Misc. Income .....	12.35	
Interest .....	5.00	
Luncheon A/C .....	152.29	
Bridge Party .....	79.03	
Rental of Rooms .....	153.50	
Bridge Lessons .....	36.85	
Pottery Sale .....	108.37	
Advertising (Bulletins).....	361.00	
Better Homes Com.Sale of quilts, etc. ....	11.01	\$3309.21

## EXPENSE:

Bulletin .....	\$ 373.91
Rental .....	345.00
House Expense .....	28.21
Salaries .....	1524.00
Stationery & Supplies .....	45.36
Postage .....	27.28
Luncheon A/C .....	3.00
General Expense .....	42.50
Dues .....	18.00
Membership Com. ....	.75
Field Sec'y Expense .....	97.00
Tel & Tel .....	94.85
Insurance Premiums.....	23.71
Sanitation Committee .....	.14
Education Commi tee .....	3.74
Taxes .....	1.01

Total Revenue .....		\$3309.21
" Expense .....	\$5117.46	5117.46
Excess Revenue .....		\$ 191.75

- 2- Treasurer's Report.

Jan, 31, 1929

Cash Savings Acct. ....	\$153.99
" Office .....	5.00
" Bank .....	105.01
	<u>\$264.00</u>

Accts. Receivable

Advertising in Bulletin .....	(\$102.00
and rental of rooms .....	<u>0</u>

Total Cash Accts. Receivable ... \$366.00

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Special Reserve Fund Acct.:

Automobile Reserve Fund.....	\$ 10.00
Health Center .....	18.08
Mammoth Cave-Buy -an-acre... ..	11.00
Advance Dues .....	<u>132.70</u>

Total Special Reserve Fund \$200.78

Respectfully submitted,

(Signed) Margaret Boyle, Treas.



in St. Matthews

St. Helen's

Bushel

Jeffersontown

Anchorage & Harrods Creek

to discuss the possibilities of  
cleaning up & beautifying  
our connecting highways -

The project includes

Tree planting

road cutting

fence repairs

placing of truck receptacles

Elimination of Advertising

signs & bill boards that are

hazardous to life & safety

Conditioning of buildings dangerous  
to traffic

and

The City Planning & Zoning Committee  
have been working on a new  
project, kindred to the City Plan  
which has been now provided  
for in the organization of the  
City Planning & Zoning Commission  
the appropriation by the City  
Council of sufficient funds &  
the employment of Mr.  
Bartholomew as expert in  
City Planning.

On Thursday Feb. 15 we will  
hold a meeting to consider the  
highways leading out of Louisville  
Several surveys have already  
been made by our members.  
Meeting advertising  
signs - condition of fences  
hazards: weeds, grade crossings  
etc.

So a conference has been called  
& invitations sent to persons

③ The Development of  
open spaces for Parks  
Play grounds + beauty spots  
such as  
Court House yards  
School yards  
Church yards -  
R. R. stations  
rest + convenient parking  
spaces - etc.

③ The placing of better  
artistic town signs -  
These could be secured  
through foster contacts in  
schools or other groups -

The development of civic  
pride, will follow when such  
a comprehensive plan is  
presented -

3

The City-Club Committee has  
to offer quite a bit of information  
along this line, + will keep  
+ meet any of the townships  
in our immediate vicinity  
to plan projects - suggest  
speakers - etc.

The Automobile Club will  
have available trees for planting  
+ much valuable information  
that we can use -

The Adv. Louisville people  
will meet with us + the City  
Planning + Zoning Commission  
will cooperate -

The committee invited members  
of the club + any one else you  
know who would be interested  
to come to the meeting in the  
room Thursday, Feb. 18 at 10<sup>30</sup> A.M.

MINUTES.  
BOARD OF DIRECTORS  
Feb. 12, 1929

Board meeting  
Feb. 12, 1929

The Board of Directors of the Louisville Women's City Club met in regular session, Tuesday afternoon, February 12, 1929, with the following present: Mesdames Krieger, Crutcher, Duncan, Dunn, Fischer, Howington, Jenkins, Jesse, Love, Wischmeyer, Wood, Zubrod, Misses Boyle, Breed, Huber, Morel.

Minutes of Jan.  
and Nov. meet-  
ing read.  
Treas. report  
read.  
Delinquents to  
be approached

The minutes of the January and November meetings were read and approved. The Treasurer's report was read, showing financial condition for the year. \$243.20 will be needed for expenses in February and March. The membership is 397. The president presented a list of some 35 or 40 recently delinquent members and asked directors to take names for individual calls of reminder. A few responses to this request were received from Board members. Mrs. Love took the remainder of the list for investigation. Mrs. Dunn recommended special solicitation of High School teachers, as particularly interested in civic matters. When Mrs. Love remarked that teachers are loth to give up Saturdays, Mrs. Dunn suggested some meetings on other evenings, and Mrs. Jenkins called attention to the early adjournment of the Saturday luncheons, thus allowing time for other projects.

Rented rooms  
to B. & P. W. Club

The president reported having rented the rooms, with use of kitchen, for one evening to the Business and Professional Women's Club, for \$3.00. Arrangements have not yet been completed for renting to the Altrusa Club. Miss Cross and Miss Morel were thanked for their diligence in arranging chairs for such meetings.

Notices for  
Bulletins asked  
to be written.

Miss Huber asked that all notices for the Bulletin be submitted in writing in ample time.

Mrs. Halleck to  
prepare history  
of City Club, in  
story form.

It is planned to have Mrs. Halleck prepare a history of the City Club for publication, and the president asked whether story or outline be preferred. The majority approved the story form.

Plans for  
City Pl. Com.  
on Feb. 13  
Out-of-town to  
be invited.

Miss Breed announced plans for a meeting of her committee on City Planning, February 15, with out-of-town guests present to discuss beautification of county highways. She also suggested that Mr. Bartholomew, recently engaged to direct City Planning in Louisville, be invited to address the City Club, either at a regular luncheon meeting or at a special meeting. Mrs. Wischmeyer moved (Mrs. Duncan) that

Board of Directors, Feb. 12, 1929

Miss Breed to arrange for Mr. Bartholomew to address Club.

Miss Breed and her committee arrange the meeting. Carried.

Health Com. asked to raise funds for The Point.

Miss Morel asked that the Health Committee undertake to raise funds for the Community center on the point. Mrs. Howington felt that her committee could not sponsor a bridge party for the purpose, because of the multiplicity of such calls for tickets. The matter was left open.

Mrs. Leidenger asks for advice regarding school lunches.

Mrs. Leidenger, of the Board of Education, had asked the Health chairman for advice regarding lunches for under-nourished school children. Mrs. Duncan moved (Mrs. Jenkins) that Mrs. Leidenger be invited to meet with the Board to consider the question. Carried. The meeting will probably be held February 19. Mrs. Howington will notify Mrs. Leidenger. Miss Breed suggested inviting also Mrs. Levin, Director of Health and Safety in the Public Schools.

*anner*

The meeting adjourned at 4:30.

(Signed) Lucie P. Wood  
Secretary

The Filson Historical Society

# REPORT OF TREASURER

February 11, 1929

## ASSETS:

Cash in Bank .....	\$159.64	
" in Savings Acct..	153.99	
" Office .....	5.00	\$318.63

## ACCTS. RECEIVABLE :

Rental of rooms .....	\$12.00	
Advertising (Bulletin)	34.69	
Total Accts. Receivable		36.69
Total Cash and Accts. Receivable		\$414.32

## ACCTS. PAYABLE:

Louisville League of W. Voters		
over payment.....	\$10.85	
Due for prizes (Card Party)	24.00	
Total Accts. Payable	34.85	
		\$34.85
		\$380.38

## SPECIAL RESERVE FUNDS

Automobile .....	\$10.00	
Health Center .....	18.00	
Mammoth Cave (Buy - - - -)	10.00	
Dues paid in advance	182.58	
Total Reserve Accts	220.58	220.58
Net available for operation ....		\$159.72

## Estimated Expense:

February	\$203.50
March	300.50
Total	\$504.00

## Estimated Revenue:

Rental of rooms....	\$33.00
Bulletin (Advertising)	68.00
Total (Feb. & Mar.)	\$101.00
Available for operation.....	159.72
	260.72
To be raised	243.20
	\$504.00

\$504.00

(Signed) Margaret Boyle, Treas.

ESTIMATED EXPENSE:

	Feb.	Mar.
Rent		\$85.00
Phone		10.00
Salaries	\$150.00	150.00
House Exp.	3.00	5.00
Field Sec'y	10.00	10.00
Bulletin	35.50	35.50
Misc.	5.00	5.00
	<u>\$303.50</u>	<u>\$300.50</u>
		303.50
Total Est. Expense.		<u>\$304.00</u>

ESTIMATED REVENUE:

	Feb.	Mar.
Monday Aft. Club	6.00	6.00
Current Events		
(Miss Simpson)	6.00	6.00
League of H. Hearing	3.00	3.00
Mrs. C.C. Brown	6.00	
Adv. Bulletin	34.00	34.00
	<u>\$55.00</u>	<u>\$45.00</u>
Total Est. Revenue:		<u>\$101.00</u>

MEMBERSHIP RECORD, April 1, 1928 to Feb 11, 1929

Membership as of March 31, 1928	.....	459
Members lost by death & Resignation	....	38
		<u>421</u>
Delinquent members (4/1/28 to 11/1/28)	35	
" " (11/1/28 to 2/1/29)	27	
90 days period	62	62
Total delinquent to 2/1/1929		<u>62</u>
		559
New members to Feb. 11/1929		38
Total Paid up membership		<u>597</u>

Membership renewed	326
New members	38
Membership (unexpired-Feb. & Mar)	<u>33</u>
Total paid up membership	397

(original notes in Health file)  
H.C.

Conference: Board of Directors.  
L.W.C.C.  
Mrs. Leidenger  
Bd. of Education.  
Tuesday, February 19, 1929.

At the suggestion of Mrs. Leidenger, of the Board of Education, made to Mrs. Howington, Health Chairman of the Louisville Women's City Club, a conference was held in the Club rooms, Tuesday, February 19, to consider the matter of lunches for under-fed school children. Present were: Headmrs. Krieger, Duncan, Jesse, Keisker, Wood and Mrs. Howington, Health Chairman, Mrs. Weeter, Education Chairman and Miss Morel, Field Director.

Mrs. Leidenger was introduced by Mrs. Howington, and explained the present system of school lunch rooms. Formerly the lunch rooms were operated by the P.T.A., which sold lunches at low price, and furnished some luncheon checks to children unable to pay. The B. of E. took over the proposition, and has established lunch rooms throughout practically the entire school system. There is no lunch room on the "Point", because it would cost \$1800, and the children in that district could not support it. The Board provides opportunity for lunch for all children able to pay. The lunch rooms are self-sustaining.

Mrs. Leidenger offered to answer questions.

Mrs. Duncan: Visiting teachers go to the homes. Why could not some of this expense be spared, and the money saved be used to provide lunches for poor children?

Mrs. Leidenger: The Board's legal adviser said that charity cannot be provided from school tax funds allotted for educational purposes. To pay for lunches, it would be necessary to cut teachers' salary allowance. The funds for school nurses are drawn from the "Instruction" allowance. Visiting teachers are not school nurses; they report cases, some of which are not serious enough to call for a school nurse. There are 9 school nurses employed by the Board of Education. Mrs. Leidenger could not recall the number of visiting teachers.

Mrs. Krieger: How are managers of lunch rooms paid: by salary or commission?

Mrs. Leidenger: The Board employs supervisors, who engage help as desired. Each manager strives to make as



much as possible.

Miss Morel: What is done with the surplus?

Mrs. Leidenger: It is pooled in a fund for general expenses.

Mrs. Duncan: Free lunches, then might seem a better for the Board of Health. Feeding is important, to secure maximum efficiency in school work.

Mrs. Leidenger: The Superintendent of Schools has been asked to conduct a survey. The Board cannot at present do more than provide facilities for school lunches.

Mrs. Duncan: Could not the Parent-Teacher Association again undertake the conduct of school lunch rooms?

Mrs. Leidenger: The Parent-Teacher Association, throughout the school system, has not sufficient time or intelligence for the work. The upkeep of a few, under the regime, cost the Board of Education, and thus the taxpayer, too much.

Mrs. Weisker: Is there any plan for relief?

Mrs. Leidenger: Dr. Harris, of the Board of Health, will call a meeting to discuss possible relief.

Miss Morel: Could not the surplus be used to feed poor children, possibly giving each child  $\frac{1}{2}$  pint to 1 pint of milk daily?

Mrs. Leidenger: Mrs. Howard B. Lee has promised money from some source.

Mrs. Krieger: Why not provide a more expensive luncheon for teachers, who are embarrassed at lunching at so low a cost, and use this extra money for supplying free lunches?

Mrs. Leidenger: Such an arrangement must be left to the principals of individual schools. The Board of Education could not make such a proposition, because of the criticism from friends of some of the city's 1500 teachers.

Mrs. Duncan: Could volunteer service be used?

Mrs. Leidenger: Volunteers would not give time to the school of coaching, necessary to train for the work.



-3- Conference-Mrs. Leidenger.

Mrs. Leidenger summed up the present status in two statements: 1. The present arrangement had relieved taxpayers of expense. 2. It has given the opportunity to every school child that has the money to buy a lunch. \$565.00 was spent for food supplies in 1928.

Mrs. Jesse asked a further question: Why must teachers spend their money for class-room supplies?

Mrs. Leidenger: It is unnecessary. Many teachers are enthusiastic and ambitious, and buy supplies for certain projects. They should present their claims to Mr. Jones, Business Mgr. of the Board of Education.

Mrs. Jesse said that this did not always meet the situation.

The Filson Historical Society

MINUTES  
ANNUAL MEETING  
MARCH 9, 1929

Annual meeting  
Mar. 9, 1929

The Annual meeting of the Louisville Women's City Club was held in the Club rooms, Saturday, March 9, 1929. Luncheon was prepared and served by the president, Mrs. Krieger, assisted by a small committee.

Tellers:

Miss Anna Voegtle  
Mrs. Ben Collings  
Miss Louise Kornfeld

The annual election was conducted under the direction of Miss Anna Voegtle, Mrs. Ben Collings and Miss Louise Kornfeld.

SURVEY offer  
presented by Miss  
Anne Roller.

Miss Anne Roller was presented to the Club and outlined an offer, which had been accepted by the Club's Executive Committee, whereby the Club would receive 50% of the first year's payment on subscriptions obtained by the City Club for the SURVEY and GRAPIC magazines. Mrs. Halleck, as a subscriber, explained the value of the SURVEY to persons interested in social and economic questions.

Minutes of  
March, 1928

The minutes of the 1928 annual meeting were read and approved.

Treas. report  
postponed

The Treasurer's report was postponed, as the fiscal year does not close until March 31.

Illness of  
several Chr. or  
in their families  
so could not at-  
tend meeting.

The president expressed regret that illness of several chairmen, or of members of their families, prevented their attendance at the meeting. Their reports were to be read by the secretary. Mrs. Halleck moved that acceptance of reports be made in one motion at the close of the entire list. Carried.

Reports read by  
Sec.

The following reports were read by the secretary:

Library	- Mrs. Zubrod, Chairman
Music	- Mrs. Roy "
Publicity-	Miss Reaser "
Mailing	- Mrs. Grigsby "

Finance report to be complete until March 31, and will be published in the Bulletin.

Chairmen who made  
reports:

The following Chairmen made reports in person:

City Planning	- Miss Breed
Health	- Mrs. Howington
Education	- Mrs. Weeter
Membership	- Mrs. Rove
Bulletin	- Miss Huber

Mrs. Fahey reports  
for Garden Club.

Mrs. Fahey reported in Mrs. Jess's stead for the Garden Club, and also announced for the Sanitation Committee, which has no chairman, a city-wide clean-up planned for this spring.

Better Homes rep-  
in Field Directors  
report

The work of the Better Homes Committee, which also has no formal chairman, is incorporated in Miss Morel's report as Field Director.

Reports accept.

Mrs. Applegate moved, (Miss Hilpp) that all these reports be accepted and filed. Carried.

Election closed.

Mrs. Settle moved that the Election Officers be directed to declare the polls closed at this time. Carried.

President's report

Mrs. Krieger, president asked Mrs. Jenkins, 1st Vice-president, to take the chair, and presented her annual report. The move to the present quarters in the Henry Clay Hotel had broadened the work of the Club. 41% of the membership as published in the last Bulletin had been listed in committees during the year. The Board of Directors is exerting every effort to remove a possible financial deficit. This is easily accomplished, if all members delinquent renew their membership immediately, and a surplus will provide for the purchase of much-needed equipment for the Club rooms.

Mrs. Jenkins asked for a motion to accept Mrs. Krieger's report and this was followed by a motion by Mrs. Kaster that the Club give Mrs. Krieger a rising vote of appreciation. Carried unanimously.

Field Dir.  
report.

Miss Morel, Field Director, prefaced her report with the phrase, "the best asset of any Club is an alert, eager membership", and spoke enthusiastically of the accomplishments of the year. Her report will be published in the Bulletin. Miss Morel called attention to the fact that over 1300 meals had been served in the Club rooms.

Mrs. Borntraeger moved that Miss Morel's report be accepted. Carried.

Report of  
Election

Mrs. Collings read the report of the Election, as follows:

President	- Mrs. Pilcher
Cor. Sec.	- Mrs. Fahey
Treasurer	- Mrs. Krieger
Directors	- Mrs. Allison, Grigsby, Crutcher, Short, Forcht.

New president  
and directors  
introduced.

The newly-elected president, Mrs. Pilcher, was introduced by Mrs. Krieger, and asked the continued support of the Club. Mrs. Fahey had left before the close of the election, but new directors who were present were introduced. *[Other Officers Int.]*

The meeting adjourned at 2:20.

(Signed) Lucie P. Wood,  
Rec. Sec.

The Filson Historical Society

MINUTES  
BOARD OF DIRECTORS  
MARCH 12, 1929

Meeting  
Mar. 12

The Board of Directors of the Louisville Women's City Club met Tuesday, March 12 at 2:30 P.M., with the following present: Mesdames Krieger, Dunn, Duncan, Crutcher, Fahey, Fischer, Grigsby, Jenkins, Keisker, Love, Settle, White, Wischmeyer, Wood, Misses Breed, Huber, Hunter, Morel.

Minutes read.

The minutes of the previous meeting were read and approved.

Mrs. Duncan  
report on  
meeting with Mrs.  
Leidenger- school  
lunches.

The president asked Mrs. Duncan to describe the proceedings of the conference between Board members and Mrs. Leidenger, of the Board of Education in February. Not much headway had been made toward the solution of the School lunch question. Mrs. Weeter and her committee of Education will have another meeting with Mrs. Leidenger and Mrs. Loughridge, of the School Lunch Department of the Board of Education. City Club Board members are urged to attend this meeting. Mrs. Jenkins said that she had heard Mrs. Leidenger state that \$6500 had been cleared on School lunches, and spent as follows: \$3000 on old debt, \$2000 loan, \$1500 held for future.

Report on special  
membership work

Mrs. Krieger asked for reports on the special membership renewal calls made by Board members. The following responses were received:

Mrs. Krieger: Letters sent to all who had definitely resigned, five renewals.

Mrs. Settle: One check for dues received. No dissatisfaction, but too many other organizations.

Mrs. Wischmeyer: Too busy with other things more important. Nothing given to do in the City Club.

Mrs. Jenkins: Some had postponed renewal, but are still interested.

Mrs. Duncan: One said she could not attend regularly felt that the Club only wanted the \$5-  
may renew.

Miss Hunter: Not definitely interested in any special line of work in the Club - too many other interests.

Mrs. Crutcher: One may renew; nothing definite from others.

The President said that every member had been called and notified of the Annual Meeting. Chairmen should be prepared to make annual reports without reminder, according to Mrs. Settle. The president deplored the poor response to calls on Board members, calling special

Every member  
called for annual  
meeting.

attention to the small attendance at Miss Breed's open meeting on "City Planning" of which very wide notice had been given. The Club is in effect in a training school in civic matters - other clubs are drawing from the Louisville Women's City Club.

Question as to continuance of monthly teas.

Mrs. Krieger called for expression of opinion regarding the continuance of monthly teas. Mrs. Fischer said that too few attend the teas to justify the trouble of the Hospitality and Music Committees. Mrs. Settle suggested that a ballot be published in the Bulletin to allow the membership to vote on the question. Mrs. Duncan believed that much illness this year had cut attendance greatly. Mrs. Krieger said that personal interest was essential to the success of these affairs.

Newly-elect Pres. unable to attend Plans for April and May programs Apr. Garden Cam.

The newly-elected president and other new officers and directors were not called to this meeting because of the inability of Mrs. Pilcher, president-elect, to attend. Mrs. Pilcher had requested that plans be made for program-meetings for April and May. Mrs. Settle moved (Mrs. Jenkins) that the Garden Club have charge of the April meeting. Carried.

Mayor to be asked to address City Club Tenure of office by the Bd. of Ed. at open meeting.

Mrs. Krieger moved (Mrs. White) that Mayor Harrison be invited to address the Club at the May luncheon, the subject to be left to Mrs. Pilcher to decide. Carried. Mrs. Jenkins suggested that tenure of office by the Board of Education and patronage be sometime discussed in an open meeting.

Insurance.

Fire Insurance policies on Club furniture expire March 15, \$500 with Avery, 300 with Tachau. Mrs. Settle suggested reduction to \$600. Mrs. Jenkins moved (Miss Hunter) that insurance be reduced to \$500. Carried. Miss Hunter moved (Mrs. Crutcher) that \$300 policy be taken with Tachau, \$200 with Miller, in appreciation of services to the Club. Mrs. Settle moved an amendment (Mrs. Jenkins) that the policy be for three years. The amended motion carried.

Project for future reference.

Hastings Marionettes.

A letter offering a performance of Hastings Marionettes for some date in April was read. After some discussion as to the advisability of undertaking the project, the letter was ordered filed for future reference.

50% of Subscriptions to Survey & Graphic being undertaken by City Club.

The Survey and Graphic Magazine offers the City Club 50% of one year's subscription proceeds at the special rate of \$3.95. A number of subscriptions have been secured by the Club, and it is hoped to realize something thereby for the Club Treasury.

Definite time  
for Com. Chr. to  
serve.

Mrs. Fischer suggested that the new Board make  
a definite ruling as to the term of appointment of  
Committee chairmen - it is understood that they are  
named for one year only, and should signify any  
desire to continue for a longer time.

The meeting adjourned at 4-30.

(Signed) Lucie P. Wood,  
Recording Secretary.

The Filson Historical Society



MINUTES.  
LUNCHEON MEETING  
April 13, 1929

Reg. Monthly  
Meeting Apr. 13

The regular monthly meeting of the Louisville Women's City Club was held Saturday, April 13, 1929, with luncheon served under direction of Mrs. Jesse.

New President

The new president, Mrs. John V. Pilcher, was in the chair. Miss Gesner, representing the Business & Professional Women's Club, was given opportunity to announce a project of her organization, after which the meeting was called to order. Minutes of the February meeting were read and approved.

Announcement  
Miss Gesner  
for B. & P.W. Club.

Treas.  
report.

Mrs. Krieger, newly-elected treasurer, read the final report for the year ending March 31. The year 1928-9 showed surplus in the treasury of \$30.93; \$15.40 balance carried over from 1927-8, making a total surplus of \$46.33 on hand March 31, 1929. \$44.00 is due from the Survey, bringing the final balance to \$90.33. The president suggested a rising vote of appreciation to Mrs. Krieger, past president, and Miss Boyle, past treasurer.

Chr. Fl. Market  
presented  
speaker,  
Mr. S.W. Anderson.

Miss Morel, chairman of the Flower Market, was asked to present the speaker Mr. S.W. Anderson, Jefferson County Agricultural Agent, who gave an instructive talk on Gardening and answered numerous questions.

In planning a garden, draining is an important consideration. Tile set under ground is the best method for draining wet gardens. Plant food is essential. A beautiful lawn is of prime importance. Fertilize from a mixture in the following proportions: garden soil, 100 lbs., cottonseed meal, 200 lbs., sulphate of ammonia, 50 lbs. This will kill weeds and give good color to the grass. Add if possible before growth starts in the spring, not more than 20 lbs. to 1,000 square feet of lawn. Do not allow to touch leaves when used in the flower garden. Lime dust in the lawn is not efficacious; spraying is not advised, as different sprays are needed for different weeds, and the fertilizing mixture is better. Potted plants are improved by treatment in the spring with a solution of sulphate of ammonia, one teaspoon to a gallon of water. Castor oil or olive oil merely loosens the soil and keeps off parasites. Coffee grounds have no fertilizing effect, acting only mechanically. Repot root-bound plants, indicated by pale and unsatisfactory growth.

Aphis should be sprayed by nicotine solution (Black Leaf 40), chewing insects by arsenate of lead solution. Dusting sulphur will usually overcome blight. Attack butterflies in the larval stage, caterpillars



in the web. One teaspoon arsenate of lead <sup>in</sup> one pint sugar syrup on a board inverted over ant nest will kill young ants. To kill parasites on house plants, wrap plant and spray with Black Leaf 40 through cloth. Burn diseased plants and other garden rubbish in the fall, to kill insect eggs.

Fruits for  
Home gardens,

The arrangement of the garden, formal or informal, is a matter of taste. Provide for intermingled bloom, rather than separate beds of color. Mr. Anderson recommended small fruits for home gardens, - strawberry, red raspberry (Latham variety), gooseberry, the latter being decorative. Top bushes to cause branching, when new growth comes after bearing; cut out old wood.

17 state  
clubs to de-  
velop their  
native plants.

The president thanked Mr. Anderson for his talk, and described a meeting, which she had recently attended, of the State Federation of Garden Clubs in Florida. There are 29 clubs, 2180 members in this Federation. The development of plants native to Florida was stressed. 17 States already have such federations, and it is regretted that Kentucky is not on the list.

Fl. Market  
Apr. 27.

Miss Morel announced the Flower Market, Saturday, April 27, and invited all members to attend a preliminary meeting, Monday morning April 15. She also announced the meeting of the Better Homes Committee, Monday afternoon at three o'clock, on the Mezzanine floor.

Project to  
raise \$50,000  
to carry on work  
Shepard-Towner

Miss Morel reported the launching of a project to raise \$50,000 to carry on the work of the Shepard-Towner Bureau for one year, until legislative action will provide funds. It had been suggested that 50,000 mothers in the State contribute on an average of \$1.00 each.

Read your  
bulletins.  
Reciprocal  
relations.

The president urged members to read the Bulletin. She called attention to reciprocal relations with 20 other City Clubs, and invited Louisville City Club women to avail themselves of the advantages offered.

Tea  
Friday,  
April 26.

The Tea announced for Friday, April 26, will be in honor of the new officers and directors, the old Board serving as hostesses.

The meeting adjourned at 2:30.

(Signed) Lucie P. Wood,  
Recording Secretary.

April 1, 1929

OFFICERS: (A) (M) (Q)

Mrs. John V. Pilcher, President (1931) 1279 Cherokee Road.....High 4346  
 Mrs. Geo. T. (A) (M) (Q) *Settle*  
 Mrs. Wm. A. Jenkins, 1st V. " (1930) 1626 Cherokee Road..... " 534  
 Mrs. Herman Wischmeyer, 2nd V. " (1930) 1938 Rutherford ..... " 5517  
 Mrs. Edwin D. Wood, Rec. Sec. (A) (M) (Q) (1930) 1701 Edenside ..... " 584  
 Mrs. Jas. E. Fahey, Cor. Sec. (A) (M) (Q) (1931) 2137 Baringer ..... " 1050-J  
 Mrs. A. A. Krieger, Treasurer, (A) (M) (Q) (1931) 2120 Kenilworth Ct,.... " 4124-J

DIRECTORS FOR TWO YEARS - EXPIRES - MARCH 1930

Mrs. Ellis Duncan ..... (A) (M) (Q) 81 Valley Road, Castlewood, High. 2073  
 Mrs. Chas. E. Dunn ..... (A) (M) (Q) 10 Reeser Place ..... Mag. 2401-W  
 Miss Maude E. Hunter ..... (A) (M) (Q) 513 W. St. Catherine.... " 6409W-W  
 Mrs. Chas. E. Keisker ..... (A) (M) (Q) 2211 Village Drive ..... High. 4353  
 Mrs. John D. White ..... (A) (M) (Q) 155 Crescent Avenue, .... Bel. 2103

DIRECTORS FOR TWO YEARS - EXPIRES - MARCH 1931

Mrs. Philip E. Allison ..... (A) (M) (Q) 1021 Oriole Court ..... Mag. 308  
 Mrs. Thos. B. Crutcher ..... (A) (M) (Q) 1930 Avery Court ..... Mag. 6893  
 Mrs. Fred Forcht ..... (A) (M) (Q) 1261 Cherokee Road ..... High. 899  
 Mrs. Frank D. Grigsby ..... (A) (M) (Q) Washington Apts..... City 5892-W  
 Mrs. Jas. T. Short ..... (A) (M) (Q) 4600 Southern Parkway ..... Mag. 5217

MINUTES  
BOARD MEETING  
April 16, 1929.

Board meeting  
April 16.

The Board of Directors of the Louisville Women's City Club met in closed session Tuesday, April 16, 1929, at 10:30 A.M., the following being present: Mrs. Pilcher, presiding, Mesdames Allison, Crutcher, Fahey, Forcht, Grigsby, Jenkins, Keisker, Krieger, White, Wischmeyer, Wood and Miss Hunter.

Minutes read.

Minutes of the March meeting were read and approved.

Card-party  
profit about  
\$75.00  
\$25.00 set aside  
for Lower  
Fulton School.

Mrs. Grigsby reported an approximate profit of \$75.00 on the recent card-party. Mrs. Crutcher moved (Mrs. Wischmeyer) that \$25.00 be set aside to be used as needed for under-nourished children of the Lower Fulton Street School. Carried. Mrs. Fahey suggested that the Health Committee take charge of the fund. Mrs. Krieger, who arrived after this action had been taken, reported that Miss Morel had asked for only \$15.00 at present, and suggested that this amount be turned over directly to her. Mrs. Crutcher and Mrs. Wischmeyer agreed to this change in the matter.

Mayor to address  
May luncheon.

The May luncheon meeting will be addressed by Mayor Harrison, on some subject pertaining to City Government. Miss Morel will furnish the Mayor with any necessary information so to Club's civic accomplishments.

Tea Apr. 26.

The Tea announced for April 26 will be in charge of 1928-1929 Directors and Officers in honor of the incoming Board.

Executive Com.  
recommendations.

Recommendations from the Executive Committee as to the employment of Office Secretary and Field Director were read.

Mrs. Jenkins moved (Mrs. Grigsby) that the recommendation relative to the Office Secretary be adopted, Mrs. Allison suggesting addition of the phrase, "for the current year", for the sake of clearness, and the amended motion carried as follows: That Miss Cross be continued for the current year as Office Secretary, at a salary of \$50.00 per month, with two weeks vacation with full pay. The hours of the Office Secretary shall be 9 A.M.-4 P.M.

Mrs. Jenkins moved (Mrs. Wischmeyer) that the recommendation regarding employment of a Field Director be adopted as follows: In view of the fact that the Louisville Women's City Club has only with difficulty ended the fiscal year free of debt, it is felt that

that the budget should be cut to correspond more closely to the assured income. As a measure of economy, it is recommended that the term of the Field Director be reduced to ten months, omitting the months of July and August, @ \$100.00 per month, with an additional expense account to be submitted monthly to the Board in itemized form, up to \$100.00 a year.

Mrs. Wood explained the necessity for reduction, that the budget of the Club was planned on a basis of 700 members at \$5.00. The membership at present is about 500, and the difference has had to be made up by strenuous outside enterprises. The motion carried.

Mrs. Grigsby moved (Mrs. Fahey) that Miss Morel be re-employed. Carried.

The president suggested the possibility of the adoption of standing rules, rather than amendment of by-laws, to care for club action not definitely provided for. There are certain ambiguities and conditions in existing Articles of Incorporation and By-Laws. Mrs. Fahey moved (Mrs. Foreht) that the president appoint a committee to confer with Mrs. Settle on legal procedure, and recommend rules or amendments to by-laws. Carried. The president appointed Mrs. Jenkins, chairman, with Mrs. Keisker, Mrs. Fahey, and one other to be added.

Various amendments were suggested: (1) That the term of committee chairmen be specified. Mrs. White suggested a two year term. Miss Hunter felt that it would be easier to secure chairmen for one year at a time. Mrs. Krieger called attention to the fact that the Board changes annually hence chairmen should be changed. (2) Duties of Office Secretary and Field Director should be outlined. (3) How often should chairmen report? At regular Board meetings. (4) There should be a ruling for attendance upon Board meetings of Field Director and Chairmen. (5) Attendance of Directors should be emphasized, with enforcement of penalty for delinquency. In this connection, it was suggested that the Bulletin publish some time "Duties of Directors."

\$56.13 is due the Club from subscriptions secured for the Survey and Graphic. Miss Hunter moved (Mrs. Allison) that the effort be continued. Mrs. Fahey suggested a committee, two members of the Finance, two from the Library Committee, to plan the work. Mrs. Krieger, the employment of an agent for one or two days to telephone to prospects. Mr. Montgomery, of advertising Louisville, might be able to give advice. Mrs. Fahey moved (Miss Hunter) that Miss Morel confer with the joint committee in the matter. Carried.

\$56.13

from Survey Subscriptions.

Suggestions  
for Com. Chr.

Suggestions for Committee Chairmen were asked for, and a list was furnished the president from which chairmen might be secured.

The meeting adjourned at 1 P.M.

(Signed) Lucie P. Wood,  
Recording Secretary.

The Filson Historical Society

MINUTES  
EXECUTIVE COMMITTEE  
April 20, 1929

Ex. Com.  
submitted a  
proposition to  
raise funds.

The following members of the Executive Committee of the Louisville Women's City Club met in the Club rooms, Saturday, April 20, 1929: Mrs. Pilcher, president, Mesdames Fahey, Krieger Wood. Miss Morel, Field Director, was present to report a proposition for raising funds.

Magazine  
Subscriptions.

Mr. Kenneth F. Smith, of Atlanta, Ga., introducing a new magazine, "Southern Homes and Gardens" offer to send the first issue free to City Club members and others recommended by the Club. An accompanying card when filled out will entitle the City Club to 50% of the subscription paid, within a radius of 50 miles of Louisville. All subscriptions are to be made through the Club. Mr. Smith furnished references, and Mrs. Krieger suggested communicating with the Lexington persons named. Mr. Smith said that the project is backed by a fund of \$100,000, and that all articles published will come from paid contributors. Eventually it is hoped to inspire the organization of a State Federation of Garden Clubs.

Question of  
City Club roster  
being given  
out.

The question was raised as to the wisdom of sending out list of names. Mrs. Krieger said that it is against the Club policy to give lists to advertisers, but Miss Morel felt that this case represented profit for the Club, rather than ordinary reply to requests.

If list of  
names sent Pub.  
to bear expense.

If the plan is adopted, it will be necessary to compile a list of names, copy, and mail to the publishers. Miss Morel said that Mr. Smith's Company will bear such expense.

Letter to be  
sent to Mr. Smith

Mrs. Fahey moved (Mrs. Krieger) that Miss Morel submit to Mr. Smith in writing the City Club's proposition in the matter, Mr. Smith to outline in writing his offer. If acceptable, the contract will be adopted and signed. Carried.

(Signed) Lucie P. Wood,  
Recording Secretary.

MINUTES  
LUNCHEON MEETING  
May 11, 1929

May Luncheon  
Meeting, 11th.

The regular meeting of the Louisville Women's City Club was held Saturday, May 11, 1929 with an attendance of 37 at the time of calling to order. Luncheon was served under the chairmanship of Mrs. Short.

Minutes approved  
Treasurer's report  
accepted.  
Members urged to  
serve on Com.

The minutes of the April meeting were read and approved, and the treasurer's report offered and accepted. The president urged all members to signify some preference for assignment to committee work, there being 16 committees for service.

Mrs. Fahey reports  
Clean-Up & Paint-  
Up Campaign.

Mrs. Fahey was asked to report the City Club's part in the city-wide Clean-Up and Paint-Up Campaign. She described the parades of school children reviewed by her committee, and Mrs. Maury, at the request of Miss Morel, added an account of the parade of the children from her particular school.

Mayor speaker &  
guest.

Mayor Wm. B. Harrison was introduced as the guest of the Club, and the speaker for the day. Mr. Harrison mentioned various problems confronting the city administration. Lack of funds prevents solution of many, which must be set aside for the present, others are being handled as economically as possible and as expeditiously as possible.

Abatement of the Smoke nuisance calls for co-operation.

The Sewer Commission for a long time was hampered by shortage of funds and engineering facilities, but now has a definite plan for future work, looking particularly forward to the time when the method of sewage disposal must change from use of the Ohio River to the septic basins, possibly in 25 years.

Louisville is under-financed, being the lowest in its class. Per capita expense in 1927 was \$28.19 New Orleans with slightly over \$28 being the only one in the list of 11 cities having a lower rate.

To solve the problem, the Mayor recommends a revaluation of property for taxation. It will cost to establish such a bureau, but the plan has been successful in Cincinnati. Property will be assessed consistently, rather than on report of sale of real estate, etc.



City Planning & Zoning is just now in conflict with Grade Elimination, and the Commission is working toward a solution.

The transition to the new form of City Government in 1930 will demand a complete re-adjustment, requiring possibly three to six months time. Most ordinances must be changed, because present ordinances are tied in with officials to be abolished under the new form.

As a summary, Mr. Harrison said, "In civic house-keeping, as in private homes, money makes the mare go."

Flower Market  
receipts to date  
\$134.03

Miss Morel reported a profit of \$134.03 to date on the Flower Market. There were various handicaps to success this year; hail-storms this spring, a smaller Club membership, competition in the sale of certain articles, etc. Supplies still on hand are on sale.

Mrs. Worcester  
gives Club pho-  
tos of Clean-up  
parade.

Mrs. Worcester, a new member, was presented by Miss Morel, and exhibited photographs of the Clean-Up Parades, which she gave to the Club.

Waverly & Hazelwood  
reported

Miss Morel reported on conditions at Waverly and Hazelwood Hospitals. Hazelwood needs funds and a new building.

Legislature funds  
cease July 1 for  
Maternal & Child Wel.

Miss Breed announced that the Bureau for Maternal and Child Welfare will cease July 1, as the Legislature had made no appropriation of funds. A campaign is being waged to raise \$50,000 for carrying the work.

Library Chr. asks  
old com. to remain

Miss Bergmann, Library chairman, asks that the former committee remain intact, and invites others to join.

St. Fed. meeting at  
Ashland-

The president announced the State Federation of Clubs, meeting in Ashland, May 20-24. Mrs. Krieger and Mrs. Jesse are delegates from the Louisville Women's City Club.

The meeting adjourned at 2 P.M.

(Signed) Lucie P. Wood  
Recording Secretary.



MINUTES  
BOARD OF DIRECTORS  
May 14, 1929

Meeting  
May 14, 1929

The Board of Directors of the Louisville Women's City Club met Tuesday, May 14m 1929 with following present: Mrs. Pilcher, president, Mesdames Brandt, Crutcher, Dunn, Fahey, Grigsby, Heil, Hurter, Keisker, Jenkins, Krieger, Short, Wischmeyer, Wood, Misses Bergmenn and Morel.

Minutes read.

Minutes of the previous meeting were read and approved. The report of the treasurer showed a balance of \$886.48

Field Dir. to have two weeks vacation.

Mrs. Jenkins moved (Mrs. Keisker) that the employment of Field Director as authorized at the previous meeting include provision for a vacation of two weeks with pay. Carried.

Revision of By-laws.

Mrs. Jenkins, chairman of the committee on Revision of By-Laws, had been as yet unable to call a meeting.

Sub. to Survey to be stressed.  
Also Sub. to Southern Homes & Gardens, on 50% basis.

It was suggested that the campaign for subscriptions to the Survey be continued, with more letters mailed and telephone calls made on prospects, especially to ascertain how many had mailed subscription cards directly to New York office. Southern Homes and Gardens will be offered to Club members and others on a similar arrangement of 50% profit. 2500 names had been given publishers.

Standing Com.  
Finance  
Ways & Means  
Luncheon Com.  
Chairmen to be responsible for semi-monthly card parties.

Consideration was given suggestions for Standing Committees. Mrs. Keisker recommended separating Finance Com. into Finance and Ways-and-Means, adding a Luncheon Committee to handle meals. The president suggested associating all committees with Ways and Means Committee in raising money. Mrs. Krieger recommended dividing out responsibility for semi-monthly card parties among different chairmen.

Bulletin not to be published in July & August, if advertisers agree.

On suggestion of Miss Morel, Mrs. Keisker moved (Mrs. Crutcher) omitting publication of the Bulletin in July and August, if this is satisfactory to advertisers on contract. Carried.

Club to have charge of Rest Tent at State Fair.

The City Club has been asked to take charge of the Rest Tent at the State Fair. Mrs. Wischmeyer moved (Mrs. Dunn) that the Club accede to the request. Carried. Mrs. Krieger was appointed chairman.

Mrs. Jesse and Mrs. Krieger delegates to State Federation.

Mrs. Jesse and Mrs. Krieger were named delegates to the State Federation, other members including

the president attending in other capacities.

Mrs. Hurter, Chr.  
Nat. Fruit, Fl.  
& Veg. Guild for  
Club

The Club will renew membership in the National Fruit, Flower and Vegetable Guild. Mrs. Hurter will serve as chairman, one morning each month. The Publicity chairman will assist in giving notice to members.

Help for City  
Club larder.

Contributions of jellies, preserves, etc. for the City Club larder are requested.

Chairmen to be  
listed.

Chairmen of Standing Committees will be listed as soon as all nominations are accepted.

The meeting adjourned at four o'clock.

(Signed) Lucie P. Wood,  
Recording Secretary.

The Filson Historical Society

June 1929

# CHAIRMEN OF COMMITTEES

Better Homes .....Mrs. Frank W. Starks, 2045 Douglas, High 5000  
City Pl. & Zoning Miss Lilla N. Breed, 2051 Sherwood, " 2934-W  
Education..... Mrs. H. M. Weeter, 3037 Wentworth Bel.1389-W  
Finance ..... Mrs. Jas. E. Fahey, 2137 Baringer High.1050-J  
Garden ..... Mrs. G. A. Nightingale, 2371 Hawthorne, " 1982-W  
Health ..... Mrs. G. R. Brandt, 541 S. Second City 4398-J  
Hospitality ..... Mrs. M. A. Worcester, 1918 Alfresco Pl. High.4648  
House ..... Mrs. J. H. Heil, 1028 Audubon PkWay, Mag.686-W  
Legislation..... Miss Amy Bergmann, 1302 Julia High.3418-J  
Library ..... Mrs. Frank D. Grigsby, Washington Apts. City 5892-W  
Mailing ..... W. B. Fisher, 920 Audubon Pkway Mag. 1200  
Membership ..... Miss Helen McBride, 100 East Caldwell, S.1491-J  
Music ..... Mrs. F. L. Almstedt, 315 Castlewood High 4485  
Publicity ..... Mrs. Arnold Hurter, 1901 Alfresco Pl. High.1495-W  
Recreation  
Sanitation

*Cutcher*  
*Lanchester*

*Mrs. John Jesse*

*2630 Jesse Ave*  
*East 2174*

## MINUTES

### EXECUTIVE COMMITTEE.

September 17, 1929

Sept. 17, 1929  
Executive meeting.

A meeting of the Executive committee of the Louisville Women's City Club was called by the president Mrs. Pilcher, Tuesday, September 17, 1929, at 10:30 A.M., all members attending except Mrs. Jenkins.

Suggestions-  
New Com.  
Ways & Means  
planned.

The president asked for suggestions relative to naming a Ways and Means Committee to supplement House and Budget Committees. It was tentatively planned to have a department of Ways and Means, under supervision of the treasurer, with the following chairmen: House - for care and rental of rooms (Mrs. Worcester); Luncheon - in charge of serving food (Mrs. Short?); Budget - to outline annual budget (Miss Gesner); Social Activities - to plan for Bridge Parties etc. (Mrs. Grigsby).

Telephone  
work outlined  
by Pres.

The president outlined a plan whereby the 1st Vice-president should automatically become chairman of Membership, the 2nd Vice-President, chairman of Telephone. Directors and Chairmen of Standing Committees should serve at the call of the vice-presidents on these two committees. The president proposed personally to present a paid-up membership to the Committee chairman securing the largest number of new members in a given period, and suggests that the individual member securing the largest number of new members each month be given her luncheon at the monthly meeting.

Pres. to give  
membership to Com.  
Chr. securing the  
largest No. of mem-  
bers. Lunch to one  
securing during the  
month.

Miss McBride, chairman of Music, is ready to put on a concert, if desired. She will be asked to provide music for any teas to be held.

Music Com. ready  
for concert.

Miss Hunter has conditionally accepted appointment as chairman of the Bulletin. Miss Speed will be asked to assist. It is suggested that Miss Hunter handle advertising contracts at once; other material can be provided for publication through the Office, with the assistance of the Field Director.

Miss Hunter & Speed  
to edit Bulletin.

The Corresponding Secretary was authorized to procure cards for necessary messages of condolence.

Cards for messages  
of condolence.

It was recommended that chairmen of committees accompany the Field Director to the City Hall on matters pertaining to the work of their respective committees.

Chr. to go with  
Field Dir. to City  
Hall.

A request for a contribution for boat ride for War Mothers.

The president presented a request from the War Mothers for a contribution toward the expense of a boat-ride to be given for Convention delegates. The treasurer reported that the Club has no funds available for this purpose. Individual Club members will be asked to furnish cars for the Automobile ride to be given visitors.

Tea for Amer. Legion

The American Legion asks that the City Club serve tea in the Club-rooms during the National Convention, assisted by other clubs, such as the Shawnee Women's Club, which have no rooms. The Overseas League has requested use of the rooms, - and will have some of their members to serve as an information Committee, also assisting the City Club in the expense of the teas. The matter was referred to the Hospitality Committee, with the suggestion that a member of the Executive Committee be appointed each afternoon, with representatives from the Shawnee Club and the Overseas League. Mrs. Krieger recommended that any wafers, etc. purchased be procured from the Hampton Cracker Company, in recognition of courtesies shown the City Club by that Company. The Garden Club will plan decorations.

in rooms. Other clubs to assist.

Garden Club to plan decorations.

Club for a rest room the day of opening of new bridge

Mrs. Krieger reported that representatives from the City Club attending the Civic Cooperation Committee serving under the Municipal Bridge Committee had offered the use of Club quarters as a rest room on the day of the Bridge Opening. The Woman's Club of Louisville will probably join with the City Club in serving light lunch, such as, coffee and sandwiches in the City Club rooms. It is planned to send to Club women in Southern Indiana invitations to visit Louisville on that day.

Meetings to be called: Com. Sept. 20; Bd. of Dir. " 25  
Tea Sept. 27  
Mrs. Krieger in charge.

The president wished to call the following meetings: (1) Committee Chairmen, 10 A.M. September 20, to submit plans, to ask for suggestions with reference, if necessary, to plans outlined by the Field Director. (2) Board of Directors, 10 A.M., September 25, (3) Tea, to open the Club season, September 27, in charge of Mrs. Krieger.

Mrs. Leslie Brown  
four member to take part in "Model Club Meeting."

Mrs. Leslie Brown asked the City Club to supply four members to take part in a demonstration of a "Model Club Meeting," the City Club representatives to serve as recording secretary, corresponding Secretary, treasurer, and auditor, respectively. The matter was left to the president.

The meeting adjourned at 1 P.M.

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

Recording Secretary

MINUTES  
MEETING OF COMMITTEE CHAIRMEN  
September 20, 1929

The president called the ~~called the~~ meeting to order with a recital of the Collect, and a review of the past work of the Club. Thru an incorrect announcement, seven members of the Mailing Committee attended; these were invited to remain and listen in at the meeting, which invitation being accepted redounded enthusiastically and helpful to all present.

Present, 9 Chr.

The following committee chairmen were present: Mrs. Brandt, Wischmeyer, Hurter, Fisher, Heil, Almstedt, Fahey, Miss Breed and Miss Bergmann.

Reports were submitted as follows;

Garden,  
Mrs. Fahey

Garden Committee:--Mrs. Fahey--Outline of Lecture Program to be given in the spring, to raise funds. Committee complete. Next meeting second Wednesday in November.

Hospitality  
Mrs. Brandt

Hospitality:--Mrs. Brandt-- Plans for Legion Tea Fall opening tea, September 27th. Committee and plans incomplete. Confer with Miss Morel.

Library  
Miss Bergmann.

Library:-- Miss Amy Bergmann--Report on work done on Survey and Graphic subscriptions, unsatisfactory, to be discontinued, plan to have Children Reading Circle, Book Reviews, Miss Susan Speed to have first meeting in October 7th, at 10:30. Committee complete. Regular meetings first Monday of the Month at 10:30.

Telephone  
Mrs. Wischmeyer

Telephone:-- Mrs. Wischmeyer-- The second Vice-president automatically becomes Telephone Chairman. Receives messages, sends them out to Executive Board who in turn notifies a list of regular Board and Committee Chairmen, this arrangement finally resolving itself into each one having about fourteen regular calls on her list. This plan was worked out by the President and is a very good one, in that every member of the club can easily be reached in a little while without working a hardship on any one person to do the work.

City Pl. & Zoning  
Miss Breed

City Planning & Zoning:-- Miss Breed-- Plan trips to the new schools, new bridge, complete survey of plans of the City Commission on streets and traffic get behind Legislature and join in strengthening City Planning and Zoning. Visited Mayor and City

Attorney, Go to Frankfort to speak for Legislation pertaining to these affairs. Extend an invitation thru letter from the Hospitality Committee to out-of-town clubs to make our club their headquarters while in the city. Committee incomplete. Expect to hold regular meetings No date announced as yet.

Better Homes  
Mrs. Starks

Better Homes:-- Mrs. Starks-- The Chairman thru experience in this work is prepared to give whatever the club would like to have along this line, has no definite outline as yet, asks for volunteers on her committee and will confer with Miss Morel.

Sanitation  
Mrs. Hurter

Sanitation:-- Mrs. Hurter-- Plans to complete a sanitary survey left over from last year--Smoke situation --would like to have duties of sanitation distinguished from Health Committee, before she completes her year's program, will confer with Miss Morel. Committee incomplete, no regular meeting set.

Mailing  
Mrs. Fisher

Mailing:-- Mrs. Fisher-- Getting out the bulletin, committee complete-- first monday mornings of month of meetings.

Legislation  
Mrs. Heil

Legislation:-- Mrs. Heil-- To meet and study with Miss Morel to settle on a Legislative Program. Committee complete, no date for meeting.

Publicity  
Mrs. Almstedt

Publicity:-- Mrs. Almstedt-- Reports that two or three people are enough to publish routine affairs of the club, to confer with Miss Cross.

Mrs. Hurter  
report on Nat.  
Flower & Fruit  
Guild work.

A fine report was read by Mrs. Hurter of the special work she has done this summer toward the Fruit and Flower Guild. It was no easy job to collect these donations and deliver them and the President commended her highly on its accomplishment.

Mrs. Grigsby  
asked to take charge  
of Bridge parties.

Mrs. Grigsby was asked to take charge of the card parties again and will get her own committee together and repeat her successes of last winter.

Volunteers to stay  
in Club rooms in  
afternoons

It was moved by Mrs. Heil that volunteers be called upon to stay in the club rooms during the afternoon hours from one to five o'clock every afternoon. The motion carried, to be brought before the Board.

Presidents re-  
quests all Chr. to  
turn in list of  
committees.

The President earnestly requests that lists of Committee members be turned in by Committee Chair-

men, if they have not already done so, that their regular meeting day be definitely settled upon soon, so they may be published in the bulletin and on the bulletin board.

Publicity Chr.  
Name and Tel.No.  
in Bulletin.

The Publicity Chairman's telephone number will be published in the Bulletin, so that if you have anything to contribute, you may easily reach her.

The meeting adjourned at 12 o'clock.

(Signed) Julia R. Fahey,  
Acting Secretary.

The Filson Historical Society



MINUTES  
BOARD MEETING - Sept. 23, 1929

Club  
Woman's Collect  
read.

The President opened the meeting with the reading of the Club Woman's Collect by the members of the Board.

Minutes of  
May Board meeting.

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

Woman's Tent  
a success.

Mrs. Krieger reported that the committee in charge of the Woman's tent at the State Fair had worked successfully.

Nat. Fruit &  
Fl. Guild to  
make Thanksgiving  
offering (Mrs.  
Hurter)

Mrs. Hurter made an excellent report of her work with the Fruit and Flower Guild during the summer and requested that donations of fruit, jelly, candy, tobacco, etc., be sent in so that there will be a substantial Thanksgiving offering.

Treasurer's  
Report.

The Treasurer reported \$611.43 in savings account; \$38 in open account, making a total of \$649.43 on hand October 1.

Rental of  
rooms.

A discussion arose over the rate of rental of the club rooms. The Chair appointed a committee of Mrs. Krieger, Jenkins and Allison to confer with the House Chairman, Mrs. Worcester, who was absent from the meeting. It was assumed that the discussion of the Board would be helpful to Mrs. Worcester.

10 Bd. members  
9 Com. Chr.  
Field Director.

The following responded "Present" at the meeting: Mrs. Pilcher, Starks, Weeter, Fahey, Brandt, Fisher, Hurter, Jenkins, Wischmeyer, Krieger, Dunn, Allison, Crutcher, Grigsby, Short, and Misses Breed, Morel, Bergmann, and McBride.

Music for  
Sept. 27<sup>th</sup> Tea.  
Victrola

Miss McBride reported that she stood ready to give the club whatever they asked for, and agreed to furnish a fifteen minute program of good music at the tea September 25. Also agreed to ask Mr. Shackleton to lend us an orthophonic during the afternoons of the Legion teas.

Ways & Means  
Department.

The Board was asked to consider the recommendation of the Executive Board, towards creating a Ways and Means Department with a House Chairman, (Mrs. Worcester), a Budget Chairman (Miss Gesner), a Social Activities Chairman (Mrs. Grigsby) and a Luncheon Chairman which chairmanship has not been filled, the names of Mrs. Wedekemper, Mrs. Connor and Mrs. Alexander were suggested.

A recommendation to make the First Vice-President

1st Vice-Pres.  
Membership Char.

carry with it (by virtue of its office) the Membership Chairmanship was presented. It was suggested that the first-Vice-president select her Vice-Chairman from the membership at large, Mrs. Krieger said the Board of Directors should automatically become members of that committee. Mrs. Dunn made the motion (Allison) to this should be added no less than five other members collected from the members at large. Motion carried.

2nd Vice-Pres.  
Telephone Chr.

The recommendation that the Second Vice-president's office carry with it, the chairmanship of the Telephone Committee, was put to a motion and carried. The revised telephone lists were distributed by Mrs. Wischmeyer who still has some for members who were absent.

Pres. urges  
Com. Chr to send  
in Committee lists.

The President urged that chairmen of Committees get in their complete lists of names so they may be published in the bulletin.

Minutes read  
of Chr. Com.  
Meeting. Sept. 20.

The minutes of a meeting of Committee Chairmen held September 20, were read. At this Chairmen's meeting, Mrs. Heil recommended that some provision should be made to have some one in the club rooms every afternoon from one till four o'clock. Mrs. Allison made a motion to this effect and it was carried. It was agreed to obtain these people by beginning with an alphabetical list and calling the members over the 'phone.

Members to stay  
in rooms from  
1 to 4

Leg. Work

The President called on Miss Morel to give some suggestions as to the work of the Legislative Committee this year. Among the legislative problems to be considered are the City Planning and Zoning Bill, School Bonds, Hospital Bill, a new Milk Ordinance. Some of these are gotten thru the city Council and some must go thru the state.

Speaker for  
Oct. meeting.

Miss Morel also announced that she hoped to procure a speaker for the October luncheon meeting thru the Playground Association when the National Recreational Convention meets here on October 14. It was voted to have the October 12th luncheon meeting at a hotel. Mrs. Pilcher asked for publicity for the Board meetings and Committee meetings in the daily press and in club bulletin. Posters explaining the activities of the different committees, people on the committees, dates of meetings, are to be put on the bulletin and on motion of Mrs. Dunn, this work was put in charge of Miss Morel.

Get Editor and  
Business Mgr. for  
Bulletin.

Miss Hunter is helping to secure an editor for the Bulletin and the name of Mrs. J. Oglesby Gable was suggested for Advertising Business manager.

Minutes of Board meeting  
Sept. 25, 1929.

City Club mem-  
bers to help  
Mrs. Brown con-  
duct "Model  
Club meeting"

Mrs. Pilcher announced that Mrs. Leslie Brown was to hold a Model Demonstration of morning and afternoon session in Convention on October 7th. Five clubs are cooperating with Mrs. Brown and she has asked the City Club to furnish different officers on this occasion.

ry Cl. Ques-  
tionnaire  
to be answered

A questionnaire on Dry Cleaning whereby the club could make \$25 was voted to be referred to and answered by Miss Cross.

Bd. Meeting  
Wednesdays after  
Luncheon meetings.

A fixed date for the regular board meetings was decided upon to be the Wednesday following the regular monthly luncheon meeting, at 10:00 A.M.

Adjourned with  
unfinished bus-  
iness.

The meeting adjourned at one o'clock with much unfinished business.

(Signed) Julia R. Fahey,  
Secretary, pro tem.

The Filson Historical Society

MINUTES  
LUNCHEON MEETING, Oct. 12, 1929

Luncheon meeting  
Kentucky Hotel  
Oct/12/29-  
Attend. 78

The regular luncheon meeting of the Louisville Women's City Club was held at the Kentucky Hotel, Saturday, October 12, 1929. 78 were in attendance: Executive Committee 6; Directors, 5; Chairmen, 6, Field Director, Office Secretary, Members, 40; Visitors, 19.

Minutes read.

Minutes of the May meeting were read and approved.

Treasurer's  
report

The Treasurer's report showed a balance of \$632.55.

Out of town  
speakers,  
Mr. Batchelor,  
Nat. Rec. Council.

Miss Morel was asked to introduce the special visitors, in the city to attend the National Recreation Council. Mr. J. R. Batchelor, Representative Middle West District, was the principal speaker. He said that the use of leisure time is a problem in America, and efficient organization to consume this leisure is needed, due to the change in custom in this generation. The future depends upon the training of children, as behavior in leisure shows character. Four elements must be considered: (1) Home - The individuality of the home is lost in the modern apartment. (2) School - The equivalent of one year of 24 hour days is spent in school. (3) Church - Less than 1/3 of the children are in churches. (4) Community - a. Play spaces should be restored, b. A constructive program of play should be provided. c. There should be trained leadership - the greatest need of all.

Mr. Pangbourn, N.Y.  
Local Rec. Dir.  
Mr. Fay Marvin  
& Mr. Morris of  
Park Bd.

Mr. W. W. Pangbourn, of New York, Mr. Fay Marvin, Recreational Director of Louisville, and Mr. James Morris, of the Louisville Park Board, also spoke briefly. Mayor Harrison was unable to be present.

Report of State  
Fed. meeting at  
Ashland in May.

Miss Lilla Breed, gave a comprehensive report of the State Federation meeting at Ashland in May.

Rec.  
1st V-Pres. Chr.  
of Membership-  
2nd V-Pres. Chr.  
of Telephone.

Two recommendations were presented from the Board of Directors: (1) that the first vice-president assume the duties of a chairman of Membership, (2) that the second vice-president assume the duties of chairman of Telephone. Mrs. Halleck asked whether this was presented as an amendment, and the president

-2- Luncheon meeting,  
October 12, 1929

explained that it was intended for the current year at least. On motion of Mrs. Heil, the resolution was adopted.

9 Committees  
make reports.

Reports were made by the following committees: Bulletin, Fruit, Flower and Vegetable Guild, Legislation, Library, Better Homes, Sanitation, Garden Club, City Planning and Zoning, Education. The Field Director also reported.

Grouping of  
Com. as dept. of  
Ways and Means.

Mrs. Krieger explained the plan for grouping several committees, Budget, House, Social Activities, as a department of Ways and Means, under supervision of the treasurer. Several announcements were made, and after a tentative suggestion that business and program meetings might in the future be held separately, the meeting adjourned at 3 P.M.

Suggestion that  
business & program  
meetings be held  
separately.

Adjourned 3 P.M.

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

The Filson Historical Society

MINUTES  
BOARD MEETING,  
October 16, 1929.

Board meeting,  
Wednesday, Oct. 16.

The Board of Directors of the Louisville Women's City Club met Wednesday, October 16, 1929, the meeting being called to order at 10:30 A.M. The following were present: Mrs. Pilcher, President, Mesdames Allison, Crutcher, Duncan, Dunn, Forcht, Grigsby, Hurter, Keisker, Krieger, Short, Wischmeyer, Wood, Misses Breed and Morel.

Minutes read.

Minutes of the previous meeting were read and approved. The treasurer's report showed a balance of \$684.72. Monthly expenses approximate \$300.00, annual dues amount to approximate \$2000.00 leaving \$1500 or more to be raised by other means.

Treasurer's report.  
Monthly expenses.  
Need-over \$1500.

Luncheons in charge of Mrs. Jesse and Mrs. Short.

Mrs. Jesse, assisted by Mrs. Short, will have charge of luncheons for the present. Business Manager for the Bulletin has not yet been appointed. \$19.00 Additional is needed to meet cost, monthly, of publication. It is recommended that advertisements be secured on yearly contracts. Committees will be listed each fall in the Bulletin.

Bulletin-  
need-\$19 more monthly.  
Committees to be listed each fall.  
Hotel to be asked to give more cleanings of rooms.

Mrs. Short moved (Mrs. Grigsby) that Mrs. Forcht and Mrs. Keisker be appointed, with Miss Morel, Field Director, to confer with the manager of the Hotel on the matter of more frequent cleaning of the Club rooms. Carried.

State Fed. dues to be paid.

Dues to the State Federation, payable November 1, will be paid.

Bridge-\$66. profit

Mrs. Grigsby reported \$66.00 profit on recent Bridge.

Contribution to refurbish rooms.

Miss Breed, Miss Morel, and Mrs. Jesse had recently refurbished Club rooms, expense being met by an anonymous contribution. New chairs will be purchased when funds are available.

Offered rooms on occasion of opening of new bridge.

The City Club has offered use of Club rooms on the occasion of the opening of the Municipal Bridge, when many visitors are expected from Indiana. Mrs. Krieger was directed to confer with Mrs. Black as to possible cooperation of the Woman's Club in the serving of luncheon to visiting women. On motion of Mrs. Krieger (Mrs. Allison) the City Club, with

Nominations of delegates to 5th District meeting  
were made. Mrs. Eldis Duncan and Mrs. Wessington  
Mrs. Allison Mrs. Pilcher, Mrs. Duncan. Mrs. Wessington  
Mrs. Short, Mrs. Hartman Mrs. Pilcher Mrs. Wood.  
Mrs. Grigoby 2 delegates + 2 alternates will attend luncheon  
Alternates - Mrs. Short - Mrs. Wood.

Nov. Program { Consult Mrs. Jenkins as to Dr. Plaus  
City Soc. "Changes + functions."  
2nd Saturday

Monthly tea - 4th Friday Nov. 27th Junior Tea 355)

(Suggestion from Mrs. Pilcher)  
Dec. meeting "Peace program"

Resolved that Nov. program be left in hands of  
Ex. Com. to confer with Mrs. Jenkins - Carried -  
(unanimous)  
Question of meeting place - in club rooms -

Communication from Monday afternoon Club regarding  
rental of rooms with offer to release room at full price  
Discussion of matter + result contract stands.

Vote.

Board meeting,  
October 16, 1929

Members of Bd to  
pay expense.

the possible assistance of the Woman's Club, will invite Southern Indiana women to use the City Club rooms, and receive light refreshments. Carried, and referred to Mrs. Jesse and committee. Members of the Board will contribute to the expense of the entertainment.

Overseas League &  
Shawnee Women's  
Club to be asked  
to pay expenses  
of teas during  
Amer. Legion Con.

The Overseas League and the Shawnee Women's Club will be asked to assume the bills for the daily teas held during the American Legion Convention, the City Club having furnished the rooms.

Endorse Miss  
Breed for Gov.  
of Fifth Dist.

Mrs. Crutcher moved (Mrs. Duncan) that the City Club endorse the Monday Afternoon Club's nomination of Miss Lilla Breed for Governor of the Fifth District Federation of Clubs. Carried.

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

(Minutes continued by Miss Breed)



MINUTES  
LUNCHEON MEETING  
November 9, 1929

Regular meeting  
Nov. 9th  
about 50  
present.

Mrs. Wischmeyer  
presides  
Chr. reported;  
City Pl. & Zoning  
Library  
Special Com.  
Nat. Fruit & Fl.  
Guild

Mr. Fay H. Marvin  
speaker - Rec.  
Congress  
With  
Mr. Frederick  
Archer,  
Dep. Sup. Public  
Schools-

The regular monthly meeting of the Louisville Women's City Club was held in the Club rooms, Saturday, November 9, 1929. Luncheon was served to approximately 50 members by a committee under the direction of Mrs. Jesse.

In the absence of the president, Mrs. Pilcher, and the first vice-president, Mrs. Jenkins, the meeting was called to order by Mrs. Wischmeyer. 2 P. Minutes of the previous meeting were read and approved. Chairmen reported as follows: Miss Breed, City Planning & Zoning; Miss Bergmann, Library; Mrs. Hurter, with a request from the Fruit, Flower and Vegetable Guild for donations of jelly, canned fruits, etc., for Thanksgiving.

Miss Morel, introduced the speakers. Mr. Fay H. Marvin, Recreation Director of Louisville, gave a resume' of the recent Congress of Recreation Leaders. He called attention to the broad scope of the movement, which now offers an educational program for adults as well as for children. Better leadership was the theme of the Conference. Mr. Marvin quoted from several of the principal addresses. Mrs. Thos. Edison, said, "People who lack contact with out-door life cannot be happy." Mr. Erskine, asked, "Why should not all of us be amateur musicians, artists, and craftsmen, as well as automobile drivers?" Another speaker called for "stadia not only for bodies but also for souls." In closing, Mr. Marvin termed the Recreation leader a liberator, freeing people from tension, and bringing them together for play, and relieving the strain of modern life.

Mr. Frederick Archer, Deputy Supervisor of the Public Schools, spoke on the subject, "What Have We the Right to Expect of the Schools?" No longer is the learning of facts a prime essential, in Mr. Archer's opinion, but the ability to get the situation, and keep it dynamic. Conditions are constantly changing, and it is required to guide children to the appraising of situations through experience. There is a desire for distinction.

Luncheon meeting  
November 9, 1929

Schools should develop self-confidence in pupils. That system is bad that is based on threats and fear. Education should provide opportunity for adventure, new ideas, development. A present need is for an unlimited fund for health work in the schools. Funds are also needed for activities, which teach true sportmanship.

Several announcements were made, and the meeting adjourned at 2 P.M.

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

Recording Secretary

The Filson Historical Society

MINUTES  
BOARD OF DIRECTORS  
December 4, 1929

Board meeting  
Dec. 4, 1929

The Board of Directors of the Louisville Women's City Club met Wednesday, December 4, the meeting being called to order at 10:40 A.M. The following were present: Medames Pilcher, Allison, Crutcher, Duncan, Fahey, Forcht, Grigsby, Keisker, Krieger, Peak, F. Starks, Weeter, Wischmeyer, Wood, Misses Bergmann, Breed, and Morel.

Collect, Minutes,

Resignation of  
Mrs. Jenkins  
Mrs. Settle appointment.

After reading of the Club Collect, minutes of a recent meeting of the Executive Committee were read. Resignation of Mrs. Jenkins, 1st Vice-President and Chairman of Membership Committee was accepted on motion of Mrs. Wischmeyer (Mrs. Grigsby). After discussion about the standing rule combining duties of 1st Vice-President and Membership Chairman, Mrs. Duncan (Mrs. Crutcher) moved that the Board indorse the action of the Executive Committee in naming Mrs. Settle as 1st Vice-President with Mrs. B. M. Starks in charge of Membership. Carried.

Who entitled to vote  
and make motions.

Mrs. Crutcher asked for a ruling: who were entitled to make and second motions and vote? The president explained that these privileges were limited to members of the Board, Chairmen being permitted to take part in discussion on questions arising.

Treasurer's  
report.

The treasurer reported a balance on hand of \$116.43, plus a small amount due the Club. Expenditures from April 1 to date were reported, and announcement that \$1000.00 would be needed to finance the Club to the end of the fiscal year, April 1, 1930. Not all dues have been collected and bills for advertising are due the Club. Suggestions for adding to income were made as follows: A Membership campaign, additional Bridge Parties, a lecture and entertainment in February under the auspices of the Garden Club. The Club has been tentatively offered the opportunity to sell tickets for a Marionette Show at the Brown Theatre in February, receiving 50% of such proceeds. Mrs. Krieger (Mrs. Grigsby) moved that the Club sell tickets for this show, and also support Mrs. Fahey's Garden Club entertainment. Carried. Mrs. John Marshall will be asked to assist in the latter production. Afternoon is preferable to evening for the entertainment, to be given before the middle of March. Tickets will be 50¢, and it is recommended that the coupons bear advertising to reduce cost.

Activities to  
raise money, suggested.

December 4, 1929

Committees to  
try to raise funds

The Better Homes Committee expects to raise approximately \$50.00 for the Club. The Garden Club is taking subscriptions for "Better Homes and Gardens" 37 delinquent members, some of them on committees should pay dues. Luncheons should clear about \$25.00 each, with good attendance. Mrs. Krieger proposed a "White Elephant Sale" as a means of raising money. The president suggested a Birthday party each month, and Miss Bergmann that anniversaries of all members be listed. Mrs. Wischmeyer (Mrs. Crutcher) moved that a permanent White Elephant Table be handled by the Better Homes Committee. Carried. Mrs. Allison (Mrs. Grigsby) moved that a birthday list be compiled by Health Committee, for the double purpose of reminding Club members of the importance of an annual physical examination, and of creating a special fund for Club expenses. Carried.

Special entertainments  
by committees barred.

Mrs. Starks asked for authority to report to her committee that special entertainments by individual committees are barred at present. Mrs. Crutcher (Mrs. Allison) moved that such activities be deferred to a later date, because of the general activities now being planned by the Club. Carried.

Hampton Cr. Co.  
bill.

A bill for cakes, submitted by the Hampton Cracker Company, will be presented for payment to the Overseas League and the Shawnee Woman's Club, which agreed to bear cost of American Legion Teas.

Bulletin expense.

The Executive Committee had suggested dropping the Bulletin because of expense of publication. There is at present a deficit of \$19.00, which can be cleared only by additional advertising contracts. Rates are: Small ad, \$3.00 on month, \$15.00 five months, \$28.00 ten months. Mrs. Crutcher (Mrs. Allison) moved that the Bulletin be continued for the rest of the fiscal year, with an effort made to secure long-time contracts. Carried.

Announcements:  
Tea, Dec. 6  
Luncheon, Dec. 14  
" " 18

Announcements included a tea for Friday, December 6th, the monthly luncheon meeting, Saturday, December 14th, the feature being an address by Mrs. Emmet F. Horine, "The Prince of Peace and the Pauper", and music in charge of Miss McBride, luncheon in charge of Mrs. John Jesse. The regular December Board meeting will occur Wednesday, December 18th, at 10:00 A.M.

President proposed  
2 meetings for Jan.

The president proposed a mid-monthly meeting in January, to try out the plan of holding business and program meetings separately. It is probable that the business meeting will occur Saturday January 11, the program meeting, Tuesday, January 28, the midweek meeting to be a luncheon.

Hard of Hearing  
League to rent room  
J. Feb. Mar. one after-

The Hard of Hearing League requests the use of the Club on Fridays in January, February and March. There was some objection on account of the Friday Teas. Miss Morel was asked to present to the League the question of changing the day; if this is not possible, to omit the fourth Friday (Motion made by Mrs. Crutcher, seconded by Mrs. Allison) If no tea is scheduled for any month, there will of course be no conflict.

The meeting adjourned at 1 P.M.

(Signed) Lucie P. Wood

(Mrs. Edwin D. Wood) Recording Secretary.

The Filson Historical Society

MINUTES  
LUNCHEON MEETING  
December 14, 1929

Monthly luncheon  
meeting 12/14/29

Carols sung.  
Mrs. Cary Tabb  
T.B. Seals.

Minutes read,  
Roll call

Treasurer's  
report.

Better Homes  
Com. (Mrs. Hays)  
White Elephant Sale.

Library-Book  
review.  
City PL. & Zoning  
to study City  
Planning & Zoning Or-  
dinance.  
Description of visit to  
home of Aged & Infirm.

Speaker-Mrs. E. F. Horine

The regular monthly luncheon meeting of the Louisville Women's City Club was held Saturday, December 14, after luncheon served by Mrs. Jesse and Committee. The president, Mrs. Pilcher, lead in reading the Club-Woman's Collect, and Miss McBride Music Chairman, directed the singing of Christmas Carols. Mrs. Cary Tabb was introduced and presented the proposition of Red Cross Christmas seals for the Louisville Tuberculosis Association.

Minutes of the previous meeting were read and approved. Roll call showed present. Ex. Com. 5, Directors 7, Field Director 1, Office Secretary 1, Committee Chairmen 9, Members 51, Visitors 7, Committee members 17, Members not on Committees 11.

The Treasurer's report showed a balance of \$254.30. This will be supplemented by income from rental of rooms, luncheons, etc.

Mrs. Hays reported for the Better Homes Committee and invited others to attend committee meetings. A White Elephant Sale is being conducted as a source of additional revenue. Miss Bergmann, Library Chairman announced a Book review as the feature of the January meeting. Miss Breed, City Planning and Zoning, said that the study of the City Planning Ordinance will be started in January. Mrs. Hurter described the visit at Thanksgiving to the Home for the Aged and Infirm, and inspection of the building.

Mrs. E. F. Horine, a member of the Club, was introduced by the president as the principal speaker. Mrs. Horine spoke on the subject "The Prince of Peace and the Pauper" Christmas brings the message "Peace on earth to men of good-will", and international good will is the most important subject of the time. The young people are organizing to bring about this ideal, as exemplified in the World Friendship Organization in Poland, and the Smith College plan of sending students to finish the course of study abroad. Children should be educated in internationalism, and inspired with peace ideals. The Kellogg Pact is not so much a policy as an act of faith? We should remove the cause of war:

Luncheon meeting-12/14/29

(1) Selfish nationalism, (2) Economic Imperialism, exploiting the weaker nations, (3) Militarism; at present 72-82% of government expenditure is for war, past, present, or future. (4) The present industrial situation, which brings on the war between classes. Mrs. Horine listed five rights of the individual: (1) to be well-born, (2) to have a home, (3) to be educated, (4) to enjoy recreation, (5) to have work; and it is reported from social agencies in Louisville that there are 14,000 unemployed in the city this winter. In conclusion, Mrs. Horine said that the recognition of our obligation in these matters will bring about peace.

Field Director  
report  
Conf. of Social  
Workers

The Field Director made a brief report, calling especial attention to the coming Conference of Social Workers, when legislation of interest will be outlined.

The meeting adjourned at 2:15.

(Signed) Lucie P. Wood  
(Mrs. Edwin D. Wood, Rec. Sec.)

Revised

December 9, 1929

CHAIRMEN OF COMMITTEES:

Better Homes ..... Mrs. Frank W. Starks, 2124 Maryland High. 4794-L  
City Pl. & Zoning.... Miss Lilla W. Breed, 2051 Sherwood, " 2934-W  
Education ..... Mrs. H. M. Weeter, 5207 W. Magnolia Mag. 2648-J  
Finance ..... Miss Ellen A. Gesner, 316 Inter-Sou. M. 3035  
Garden ..... Mrs. Jas. E. Fahey, 2137 Baringer High. 1050-J  
Health ..... Mrs. J. Hunter Peak, 1801 Roanoke " 5192-R  
Hospitality..... Mrs. Gus A. Brandt 541 S. Second City 4398-J  
House ..... Mrs. M. A. Worcester, 1918 Alfresco Pl. High. 4648  
Legislation ..... Mrs. J. H. Heil 1028 Audubon Pkway, Mag. 686-V  
Library ..... Miss Amy Bergmann, 1302 Julia, High. 3418-J  
Mailing ..... Mrs. W. B. Fisher, 920 Audubon Pkway, Mag. 9027  
Membership ///..... Mrs. Geo. T. Settle. 316 Inter-Sou. Main 3035  
Music //..... Miss Helen McBride, 100 E. Caldwell, So. 1491-J  
Publicity ..... Mrs. F. L. Almstedt, 1315 Castlewood, High. 4485  
Recreation ..... *Mrs. Donald Hunter*  
Sanitation ..... Mrs. Arnold Hurter, 1901 Alfresco Pl. High. 1495-W  
  
Luncheons ..... Mrs. John H. Jesse, 2640 Jesse Avenue E. 2174



MINUTES  
BOARD OF DIRECTORS  
DECEMBER 18, 1929

B. Meeting

Dec. 18

The regular meeting of the Board of Directors of the Louisville Women's City Club was held December 18, 1929, the following present: Mesdames Pilcher, Wischmeyer, Krieger, Fahey, Wood, Crutcher, Allison, Forcht, Grigsby, Almstedt, Heil, Peak, F. Starks, Worcester, Misses Bergmann, Breed, Morel.

Minutes read.  
2 monthly meetings.

Minutes of the preceding meeting were read and approved. The president presented the matter of holding two meetings each month. Mrs. Wischmeyer (Krieger) moved that for January, February, and March, at least, a business meeting be held the second Saturday, a Program meeting the fourth Tuesday. Carried. Mrs. Krieger (Crutcher) moved that the Saturday meeting be limited to members with luncheon served. Carried. It was suggested that the program meeting on the fourth Tuesday be held at 2:30 P.M., followed by tea.

Mrs. Jesse to serve  
Jan. luncheon.

Mrs. Jesse will serve the January luncheon, and asks for suggestions. Luncheon will be provided only for those making reservations.

Luncheon for those  
who make reservations.  
Material for cloths.  
Better Homes Com. to  
make same.

Mrs. Wischmeyer (Allison) moved that tables be used. Carried. Mrs. Allison (Fahey) moved that material be purchased for luncheon cloths, to be made by the Better Homes Committee. Carried. Mrs. Fahey (Allison) moved that the style of cloth be left to the Better Homes Committee and that the Office Secretary arrange for sending them to the laundry each time. Carried. Members of the Board

Off. Sec. send to  
laundry.  
Members made donations.

present donated funds for these linens.

Mrs. John White resigns. Director, which was accepted with regret (Krieger-Crutcher). Mrs. Blanche Blake and Mrs. Victor Burger were nominated to succeed Mrs. White, Mrs. Blake being elected. Mrs. Krieger (Grigsby) moved that notices be sent to Directors absent for several succeeding meetings, with reference to By-Law providing that absentees be dropped unless satisfactory excuse is offered. Carried. With reference to members who have not paid dues after three notices, Mrs. Wood (Wischmeyer) moved that the Membership Committee make a direct personal appeal to them. Carried.

d dues.  
Membership Com. make  
direct appeal.

Bills be sent to  
Overseas League and  
Shawnee Woman's Club.

Mrs. Krieger was authorized by the Board to present full bill for American Legion teas to the Overseas League and the Shawnee Women's Club, and clear up the matter.

Bd. meeting advanced  
to 13th - St. Fed.  
meeting on 14-15

Because of conflict with the State Federation Meeting, which the president and others will attend January 15, the next regular Board meeting was set for January 13, 10 A.M. (Motion by Wischmeyer and Krieger)

Bulletin cut.

Bulletin expense is not yet provided for, and at a suggestion of Miss Morel, the monthly issue will be cut in size to conform with funds in sight.

Suggestions to  
raise money;  
Marionnettes-Tap-  
Dancing-- Contract Bridge.

To raise money, several activities were proposed. The Marionnette Show is not yet assured, but Miss Grace Ruthenburg hopes to arrange it for the City Club in February. Mrs. Krieger proposed a class in tap-dancing. Mrs. Wm. Gibbs will conduct such a class for \$25.00 for a ten week course. Mrs. Heil asked that the Legislative Committee be allowed to take charge of the project, which was authorized, on motion of Mrs. Wischmeyer (Fahey). Miss Breed suggested a class in Contract Bridge. Mrs. Love and Mrs. Harry Russell were recommended as instructors. Mrs. Worcester and Miss Breed were appointed to investigate the proposition.

Notices to be in  
before Thursday noon.

The Publicity Chairman, Mrs. Almstedt, requested that Committee Chairman present notices of meetings, etc., in ample time for publication. Notices for Sunday papers must be ready Thursday noon.

White Elephant Sale  
and Birthday Box.

The White Elephant Sale and the Birthday Box will be provided during office hours and when meetings are in progress.

The meeting adjourned at one o'clock.

(Signed) Lucie P. Wood

(Mrs. Edwin D. Wood) Rec. Sec.