

MINUTES  
BUSINESS-LUNCHEON MEETING  
January 11, 1930.

Business Luncheon  
Jan. 11, 1930

The regular monthly business <sup>meeting</sup> luncheon of the Louisville Women's City Club was held Saturday, January 11, 1930, with luncheon served by Mrs. Jesse and Committee. Roll-call showed present: Ex.Com. 6; Directors 8; Chairman 9; Members 56. The meeting was limited to members only.

Minutes Read.  
Treasurer's report  
\$500 should be  
raised in addition  
to other income.

Minutes of the preceding meeting were read and approved. The treasurer's report was read and referred to the Auditor. The checking balance of \$197.74, the savings account a balance of \$118.75, total \$316.49. The approximate monthly expense is \$280.00. As Mrs. Settle pointed out, \$500.00 must be raised in addition to the amount which will come from rental, bridge parties, luncheons, and assured membership fees. Mrs. B. M. Starks asked what part of money from dues is available. The Treasurer said that dues paid are pro-rated to agree with months of the current fiscal year and the new, opening April 1. The Office Secretary reported a present membership of about 350.

about 350

Committee reports.

Report of committee chairmen were heard:

Better Homes

Better homes - Mrs. P. Starks. Needlework is done, special decorations of rooms for meetings and a speaker was supplied for a Mothers' Club on the Point.

House.

House - Mrs. Worcester. 42 letters were sent Club presidents offering City Club rooms for rent for special meetings, luncheons, etc. Organization of a class in Contract Bridge is under consideration.

Luncheon

Luncheon - Mrs. Jesse. \$45.00 was netted from the last three luncheons. Reservations must be made, for the convenience of the Committee

Education

Education - Mrs. Weeter. In a Fact-Finding Survey, the committee visited the bakery and ice-cream factory supplying the school lunch-rooms. The water supply system and other physical features of the schools were inspected. The committee co-operates with the Health Committee.

Membership

Membership - Mrs. Settle, 1st Vice-President

Junior  
Membership.

and sub-chairman, Mrs. B. M. Starks. A Junior Membership is recommended, age limit possibly 18-21, minimum fee \$1.00, the Junior members to become full members at 21, dues \$5.00. This will be inaugurated at a special meeting, mother to bring daughter, sister younger sister, each member bring a Junior. In addition an adult campaign will be instigated, every member to bring her friend.

Mrs. Almstedt asked what special work might be provided for Juniors. The Field Director advised Survey work, such as had been done some years ago with the assistance of school-children.

Mrs. Bergmann (Mrs. Gross) moved that the recommendation of the Membership Committee be adopted.

Mrs. Wickstead urged an effort to secure young married women, as having time for Club work. Mrs. Weeter suggested permitting young women to select affiliation with Juniors or Seniors. Mrs. B. M. Starks considered the age limit dangerous, and recommended instead a move to regain former members, with a goal of 500. Mrs. Dunn preferred extending the limit to 25 years, and Mrs. Settle suggested that this be considered an amendment to the recommendation. Mrs. Dunn asked whether separate meetings would be held by Juniors. Mrs. Settle advised accepting them in regular meetings, and training them in the work of the Club. Miss Bell recommended a special program activity. Mrs. Almstedt and Mrs. Wehle also spoke in favor of the project. The president put the question and the motion was carried.

Mrs. Weeter moved that dues for Junior Membership be \$2.00. Others suggested \$1.00, \$2.50 and full dues of \$5.00. Mrs. Weeter's motion carried.

Telephone

Telephone - Mrs. Wischmeyer. All members of the Club are assigned to various members of the Telephone Committee for calls when required.

City Planning & Zoning

City Planning & Zoning - Miss Breed. At the monthly Committee meeting on Friday, January 17th, 10:30, the first report of the street plan will be studied. The City Club is well represented on the Citizen's Committee appointed by the Mayor to consider the views offered by Mr. Bartholomew engaged to prepare a City Plan. Mrs. Krieger is also a member of the Commission.

Legislative

Legislative - Mrs. Heil. In the absence of Mrs. Heil, Mrs. Krieger offered the report. New Ordinances ~~will~~ be presented to the Aldermen

*we Submitted  
for Study by  
C.C. before 1st  
reading in  
meeting of  
Aldermen*

because of the new City Government Plan just going into effect Representatives of the City Club will attend these meetings. The following recommendations come from the Federation Committee on Legislation: (1) Endorsement of the present organization of the State Board of Health. (2) Adequate appropriation for Maternal and Child Welfare. (3) Relief for Hazelwood Sanatorium. Mrs. Settle (Mrs. Blake) moved endorsement of this program. Carried. In answer to Mrs. Wehle's inquiry as to the present status of Federal Maternal and Child Welfare support, Mrs. Settle said that the Jones-Cooper Bill is now in Committee.

Library.

Library - Miss Bergmann. 14 were present at the last meeting, when book reviews were given

Health.

Health - Mrs. Peak. The committee is planning work in connection with the Education Committee.

Activities.

Activities - Mrs. Grigsby. \$53.00 was cleared on the last Bridge Party. The next is announced for January 21.

Sanitation.

Sanitation - Mrs. Hurter. Miss Morel, Field Director, asked that this report take the place of the full report of the Field Work. Public bath-houses had been visited, and general condition found good. In the fortnight persons and one for colored, 55,332 patrons had been served in 1929 at an average cost to the city of 13¢. The results of this survey will be given the Director of Public Welfare, Mr. Marvin with a recommendation of the opening of another bath-house for colored, in the central district. Repairs are needed, including painting.

Meetings.  
reports after  
luncheon is served.

The president asked for suggestions in regard to meetings - (1) shall business meetings begin earlier, while luncheon is being served? Mrs. Wehle expressed the opinion of members, that the luncheon period furnishes social contacts, and and should be kept free of business. (2) Shall the program meetings have committee reports? It is preferable to reserve such reports for business meetings, in two meetings, if necessary.

Program meeting  
not to have re-  
ports.

Chairmen are still needed for Recreation, Housing and Foods & Markets. After announcements the meeting adjourned at 2:30.

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

MINUTES  
BOARD OF DIRECTORS  
January 13, 1930

Bd. meeting  
Jan. 13/30

The regular monthly meeting of the Board of Directors of the Louisville Women's City Club was held Monday, January 13, 1930, the following officers, directors, and chairmen present: Mrs. Pilcher, Fahey, Settle, Wischmeyer, Wood, Allison, Dunn, Grigsby, Keisker, Short, Miss Hunter, Mrs. Almstedt, Hurter, Jesse, F. Starks, Worcester, Misses Bergmann, Breed, and Miss Morel, Field Director.

End of year.

After the reading of the Club Collect, the president spoke of the responsibilities of the Board as the end of the fiscal year approaches and a new year opens.

Nominating Com.

On nomination of Mrs. Fahey, Mrs. Wischmeyer was named chairman of the Nominating Committee, to report in February. The following were nominated to serve on the committee: Mrs. Grigsby, Jesse, Wood, John Fischer, L.J. Hollenbach, Alexander, Torrens Smith, Dolfinger. Mrs. Settle (Mrs. Keisker) moved that the president select from this list the four necessary for the committee. Carried.

Recommendation from  
Fifth District.  
All-time Health Dept.

Miss Breed reported for the Fifth District Federation and presented the recommendation that the Club support the movement for an all-time Health Department in Jefferson County. Miss Morel explained that the Fiscal Court suggested the amount for the Health Department, a minimum of \$2500.00 having been set by the State. The State furnishes another \$2500.00, and there is a Federal allowance of \$2500.00. There should be a Health Officer, sufficient number of nurses and sanitary inspectors. These latter officers might be able to eliminate dumps now existing in the County. Mrs. Keisker (Mrs. Fahey) moved that the City Club endorse the movement and co-operate in the organization of a full-time Health Department in Jefferson County. Carried.

Program Tea-  
Jan. 28th.

The president asked what provision should be made for the tea in connection with the Program meeting planned for the fourth Tuesday. Mrs. Wischmeyer (Mrs. Fahey) moved that \$2.00 be allowed for supplies for the tea. Carried.

Mrs. Fahey, Garden Club, was at this time permitted to discuss and further plans for the

Board meeting,  
January 13, 1930

Up-Town Theatre  
offered free for  
Garden Club enter-  
tainment.  
Friday, March 21.

entertainment to be given by her committee. The Up-Town Theatre has been offered, free of charge, for any afternoon except Saturday or Sunday. Everything necessary is included with the exception of a drop curtain. Mrs. Allison (Mrs. Grigsby) moved that the offer be accepted. Carried. Friday, March 21, was set as the date for the entertainment, at 3 P.M. Other details were arranged, to be handled by the Garden Club.

Feb. Program  
meeting- Junior mem-  
bership will be  
presented.  
Lib. & Music Com.  
in charge.  
March-Ed. Com.

For the February Program meeting, the Junior Membership will be presented. The Library and Music Committee will be in charge, and every member will be asked to bring with her a prospective member. The March program will be furnished by the Education Committee. *(changed to May)*

Bulletin dis-  
cussed.

Continuation of the Bulletin was discussed- shall the Bulletin be dropped entirely or is the reduced form satisfactory? Miss Morel thinks that it is possible to secure enough advertisements to support in full size. Mrs. Almstedt expressed herself as opposed to any curtailment of the Bulletin, as the only contact some members have with Club's activities. Mrs. Weisker (Mrs. Grigsby) moved that the Bulletin be continued, but re-arranged and published in shorter form, if necessary. Carried.

Mrs. Krieger, Chr.  
Spring Fl. Market.

Mrs. Krieger was nominated for Chairman of the Spring Flower Market. Others suggested, as reserve, were Mrs. Newman, Henning, Webb.

Membership cards  
for members.

Mrs. Wischmeyer, (Mrs. Dunn) moved that Membership cards be issued on payment of dues. Carried.

White Elephant and  
Birthday Box for  
extra funds.

The Board was reminded of the White Elephant and the Birthday Box as means of raising supplementary funds.

Contract Bridge.

Mrs. Worcester, House Chairman, announced plans for the proposed Contract Bridge Class, to be taught by Mrs. Charles Weaver, on a 50-50 basis.

The meeting adjourned at 12:30 P.M.

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

MINUTES  
PROGRAM MEETING  
January 28, 1930

Program Meeting  
1/28/30

Cary Tabb,  
Community Chest  
campaign

The regular monthly program meeting of the Louisville Women's City Club was held Tuesday, January 28, 1930 at 2:30 P.M., the president, Mrs. Pilcher, in the chair. Miss Bell, soprano, gave several solos, accompanied by . Mr. Cary Tabb spoke briefly in behalf of the Community Chest, and urged the Club to support the campaign in February. Mr. Tabb said that the organized Charities in a constructive program are endeavoring to remove the causes of distress, but this year because of emergencies the number of clients has increased, and the amount asked by the Community Chest for 1930 is larger than before, \$715,00, yet not more than absolutely needed.

Legislative Chr.

Mrs. Heil, chairman of the Legislative Committee, took charge of the program, and explained that proposed legislation at the biennial session of the State Assembly would be outlined.

Mr. J.C. Murphy  
C.Pl. & Zoning

Miss Breed introduced Mr. J. C. Murphy, who read a paper dealing with the City Planning and Zoning situation. After referring to L'Enfant and his city plan for Washington, D.C., and the Chicago Exposition of 1893 and its incentive to better city building, Mr. Murphy reviewed the history of City Planning in Louisville. The Engineers and Architects Club had started the move, and the Louisville Women's City Club had co-operated in the effort to secure necessary legislation. An enabling act passed in 1924 was repealed in 1926. A city ordinance in 1927 provided for Louisville and was upheld in the courts. A bill presented in the Kentucky Senate in 1928 was lost in committee, but under the city ordinance an expert, Mr. H. Bartholomew, was engaged in 1929 to prepare a definite plan for planning and zoning of Louisville and within three miles of the city limits. It is proposed at the current State Assembly to secure a law extending this authority to a point five miles from the city. Another act will provide for the widening of streets. This may be done by condemnation, which is expensive, by the re-sale method, by the setting back of building line, which meets with delays, and by assessment. This last method is favored by the Commission.

At the close of Mr. Murphy's talk, Mrs. Heil said that Chicago's city plan had been used in the Chicago schools for study in place of Geography text-book. The Exposition planned for 1933 will demonstrate Chicago's advance.

Judge Barrett was presented, and spoke in regard

Judge Barret  
City Hospital  
Legislation.

to City Hospital legislation. Bonds should be issued as under the Sewer Commission, to raise funds. The Hospital needs are: 1, a Convalescent Hospital, to make room for active cases, and provide care for patients who would suffer by immediate return to their homes: 2, a Home for Incurables, to supplement the one conducted by the King's Daughters: 3, greater facilities for negroes: the purchase of the Deaconess Hospital for this purpose had been suggested, but it is not large enough. The proposition is to purchase a tract in the County, and consolidate city and county interests. An enabling act will be asked for, to create a Commission, and to enable the City to purchase land and erect buildings.

It is not contemplated at this time to present any bill such as the Hospital Bill of 1928, which was opposed by proponents of the City Government Bill, who feared that this latter bill would be weakened by the proposed Hospital legislation.

Mr. Gregory  
Supt. of Schools  
Text-book Law

Mrs. Weeter, Education Chairman, presented Mr. Gregory, Supt. of Schools, who explained the proposed Text-book Law, to repeal the existing law, and set another Commission, the members of which must be actively engaged in the profession. They must be barred from receiving pay from any text-book concern. A five-year basic adoption of books is recommended. Mr. Gregory also spoke in favor of a Federal Department of Education, with a full-time Secretary a member of the President's Cabinet, to co-ordinate educational activities now scattered over seven departments, and to provide a clearing-house for research, compilation of statistics, and dissemination of resultant information. Various objections were answered: 1, it would centralize control. Ans., it would train leaders: 2, it would injure parochial and private schools, Ans., this had been tested in the courts, and the decision in the Oregon case would protect such schools. There would be no Federal control over any school unit.

Amendment to  
City Gov. Bill

Miss Morel reported a proposed amendment to the City Government Bill, to remove appointment of the Accountant from the Director Finance, an appointive official, to the Controller, elected by the voters, thus providing a desirable check. It is probable that other amendments may be necessary as the new plan operates.

Judge Fox for  
next Leg. Com  
meeting

Miss Cohen announced the next meeting of the Legislative Committee, when Judge Fox will discuss the employment of newshoys under age.

Tap-dancing  
class

Mrs. Kræger announced the Tap-dancing Class, an activity of the Legislative Committee, proceeds to go to the Club Treasury.

Roll-call showed present:

Presents<sup>1</sup><sub>2</sub>

Executive Committee, 6; Directors, 5; Chairmen, 11;  
members, 51; Visitors 11.

(Mrs. Edwin D. Wood)

Rec. Sec.

The Filson Historical Society



BUSINESS-LUNCHEON  
MEETING  
February 8, 1930.

Monthly Business  
meeting  
Feb. 8, 1930

Minutes.  
Treas. report

Bd. of Dir<sup>s</sup>  
ectors statement,  
Financial con-  
dition of C.C.

The regular monthly business meeting of the Louisville Women's City Club was held Saturday, February 8, 1930, luncheon being served by Mrs. Jesse. In the absence of the president the 1st Vice-president, Mrs. Settle called the meeting to order.

Minutes of the previous meeting were adopted with certain corrections. The treasurer's report detailing receipts and disbursements for the entire period since April 1, 1929, showed a balance on hand of only \$1.51, with nearly \$500.00 spent of funds which properly belong to the fiscal year opening April 1, 1930. Anticipated expense to March 31, 1930 is \$571.00.

Following this report, the secretary read the following statement from the Board of Directors: The Executive Committee held two meetings, to consider the financial condition of the Club, one January 4, the other January 22. As a result of these two meetings, on request of the Executive Committee, an executive session of the Board of Directors was called January 30, at which time a recommendation from the Executive Committee was brought, that, in order to meet the financial situation, the Club dispense with a Field Director at the close of the present fiscal year, March 31, 1930. It was the unanimous decision of those present at this meeting (and all officers and all directors except four were present) that, in view of the annual deficit, the recommendation of the Executive Committee be accepted. This statement is brought that Club members may be informed of the actual financial condition, and the decision of the Board in meeting the situation.

Mrs. Settle explained, in answer to questions, that power is vested in the Board of Directors to handle such matters. Mrs. Heil and Mrs. Love stressed the necessity of securing new members to increase the revenues of the Club on which budget is computed, and Miss Gesner, Finance Chairman, emphasized the point that money is needed for both the rest of this year and the new year opening April 1st.

Chr. Reports.

Report of Chairmen were made:

Better Homes, Mrs. Frank W. Starks- a program

meeting will be held Thursday. Community work is planned.

City Planning & Zoning, Miss Morel for Miss Breed, who supplemented the report upon her arrival later. Representatives from the city will go to Frankfort for a hearing before the Assembly. Bills described at the Club meeting January 28 will be considered. The chairman had spoken at meetings in various towns in the county.

Education, Mrs. Weeter - Surveys are about completed

Garden Club, Mrs. Fahey - The entertainment and lecture will be given at the Uptown Theatre, March 21 at 3 P.M., tickets 50 cts. The Music committee will assist.

Health, Mrs. Peak - In connection with the Education, Survey work is being completed.

Legislation, Mrs. Heil - Mrs. George T. Wood, Jr. had addressed the committee on the problem of employment of under-age children as newsboys. Judge Fox will speak at the next meeting, Thursday, Feb. 20 at 2:30 P.M. It is hoped to have newspaper men present. Mrs. Frank Starks said that the W.C.T.U reports a law prohibiting smoking by minors.

Library, Miss Bergmann - "Hudson River Bracketed" will be reviewed at the next meeting of the Committee

Membership, Mrs. Settle - There is a committee of 12 and 68 letters have been sent to delinquent members of the Club. The program meeting of February 25, will be in charge of the committee and Juniors.

Social Activities, Mrs. Grigsby - \$62.00 was cleared at the last Bridge party.

Luncheon, Mrs. Jesse - only 16 reservations were made for the luncheon, but 28 asked to be served. Reservations should be in by Friday morning preceding the Saturday meeting.

Nominations, Mrs. Wischmeyer - Nominations are as

Nom. Chr.  
reports.

follows:- 1st V.P. - Mrs. Geo. R. Newman

2nd V.P. - Mrs. Chas. Keisker  
" E. H. Wehle

Rec. Sec. - Mrs. C. O. Neff  
" H. M. Weeter

Directors - (Vote for five)

-3- Business Luncheon, Feb, 8, 1930

Miss Lilla N. Breed  
Miss Lillie Grauman  
Mrs. John H. Heil  
Mrs. Wm. A. Jenkins  
Mrs. John Jesse  
Mrs. Wm. Kaster  
Mrs. C. E. Martin  
Mrs. Birdwell Smith  
Mrs. Torrens Smith  
Mrs. B. M. Starks

Field Director  
report.

Field Director, Miss Morel, reported as follows:

Visits were made to dairies, to inspect sanitary conditions, which were found excellent. Dairies visited included Gay-Vonallmen, Plainview (Tway), Hill-brooke (Snyder), and a Holstein farm on Newburg road. This latter is run by a woman, who is sending free milk to the schools. An ordinance is planned, whereby all milk must pass inspection of the Jefferson County Commission.

A survey of domestic service showed dissatisfaction with colored servants, because of drunkenness, impudence, and "disappointment." Wages for domestic service vary \$10.00 - \$21.00, some housewives furnishing in addition room, bath, and uniform.

The Community House on the Point reported a total attendance last year, 15,221, including Mother's Club, Kindergarten, Girl's Sewing Class, clinics, etc.

After announcements, the meeting adjourned at 2:15

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

Board of Directors,  
Minutes  
February 12, 1930.

Board of  
Directors  
Feb. 12, 1930

The Board of Directors of the Louisville Women's City Club met Wednesday, February 12, 1930, at 2 P.M., the following present: Executive Committee: Mesdames Pilcher, Fahey, Krieger, Settle, Wischmeyer, Wood. Directors: Mesdames Allison, Crutcher, Dunn, Grigsby, Short Miss Hunter. Chairmen: Mesdames Fisher, Hunter, Hurter, Peak, Worcester, Misses Bergmann, Breed, and Miss Morel, Field Director.

Collect  
Minutes-Jan.

Luncheon Com.  
not sufficient  
for teas.

Following the Club Collect, minutes of the January meeting were read and approved. Mrs. Short called attention to the allowance voted at that meeting for the monthly tea, and reported that the amount was insufficient, and that she and Mrs. Jesse, Chairman, had personally furnished some of the supplies. The question arose whether a larger amount should be allotted, but aside from a suggestion that members of the Board et al, donate refreshments, no action was taken. Mrs. Settle said that the Luncheon Chairman should be included in the list published in the Bulletin.

Treasurer's  
report

The treasurer's report was substantially the same as presented at the Saturday meeting - a balance on hand of \$1.51, estimated expense \$275.00 monthly, nearly \$500.00 drawn from funds which should be reserved for next year - consequently \$1000.00, approximately, to be supplied, either by loan or by some money-raising scheme. No suggestions were offered and no action taken, the report being referred to the Auditor.

House Chr.

\$5 for evening  
without food.

Mrs. Worcester, House Chairman, said that there had been a misunderstanding about the length of the lessons in Contract Bridge, but she hoped to clear up the question. Requests for use of the rooms at night have been made, and Mrs. Worcester was authorized to ask \$5.00 rental, without serving of food.

March Bulletin  
Club roster-  
6 page.

The Bulletin for March, by custom, should carry Club roster, which cannot be published on two pages. Mrs. Settle (Mrs. Dunn) moved that a three-fold (six-page) number be published. Carried.

\$25 return to  
Laundry Asso.

The extra check for \$25.00, sent by the Laundry Association for questionnaires filled by the Club, was found to be in error, and was returned to the Association.

WLAP Radio Station offers an opportunity to the

WLAP -Radio  
program

City Club to broadcast a program. Miss Hunter (Mrs. Dunn) moved that the president arrange such a program.

Gov. of Fifth  
Dist. letter

A letter from Miss Breed, Governor of the Fifth District was read, with questionnaire to be filled out. Miss Breed, present at the meeting, also explained the Student Loan plan of the Federation, designed to help girls in college and Normal courses toward graduation.

Sanitation Com  
Smoke situation.

Removing  
Carbon from  
coal Experiments.

The smoke situation in Louisville was referred to the Sanitation Committee. Previous Sanitation Chairmen had arranged programs and Round Tables, with City Smoke Inspectors speaking, and had been informed that the greatest offenders are house-keepers. Miss Morel reported experiments now being conducted by chemists for removing carbon from coal, thus preventing smoke. Care in firing furnaces is needed.

Feb. 25 program

Memb. Lib.  
Music.

Junior C. Club  
Pres. of same  
suggested to  
attend Bd.  
meetings.

The program for the meeting February 25 will be in charge of the Membership Committee, assisted by the Library and Music Committees. Young women will be invited to become charter members of the Junior City Club, the plan being outlined at this meeting. Miss Breed suggested that the president of the Junior Club attend Board meetings. Miss Bergmann recommended civic work assigned to Juniors. At the meeting, prospective members of the Junior will be asked for expression of opinion. Elliott McDowell will address the Club on "Modern Plays".

City Planning  
Chr. conference  
Jeffersontown

Miss Breed, City Planning, Chairman, reported conferences with Jeffersontown representative, a call at Middletown in prospect.

Nom. Com. report.

Mrs. Wischmeyer, Chairman of Nominations, presented the following slate:

1st Vice President Mrs. George R. Newman

2nd " " Mrs. Charles Keisker,  
Mrs. E.H. Wehle

Rec. Secretary - Mrs. C.O. Neff-Mrs. H.M. Weeter

Directors (five to be elected) Miss Lilla Breed, Miss Lillie Grauman, Mrs. J.H. Heil, Mrs. Wm. A. Jenkins, Mrs. John Jesse, Mrs. Wm. Kaster, Mrs. C.E. Martin, Mrs. Birdwell Smith, Mrs. Torrens Smith, Mrs. B.M. Starks.

These nominations are posted on the Bulletin Board, as required.

Recommendations  
for Com. work.

The Field Director offered the following recommendations for Committee work:

Better Homes - Repeat exhibit of handiwork,

etc. and continue handwork at meetings. Prepare demonstration at some house out in city. Plan model kitchen for demonstration.

Health - Make map of epidemiology. Study Noise Abatement.

Music - promote music in public parks.

Recreation - Inspect and report on public amusement places, such as Madrid, new dance hall. The Federation asks for supervision of picture shows. There should be a year-round Play-ground program.

Sanitation - City dumps need attention. Another incinerator is needed, for central section. Bear-grass creek needs cleaning.

City Planning, Education, Garden Club, Library, Legislative, Membership Committees have work under way. Chairman are lacking for Foods and Markets, and Housing. The Housing Ordinance should be revised. There is no law to condemn a house before it becomes a menace. Fortunately many old houses are being razed to provide parking places.

The meeting adjourned at 3:45 P.M.

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

PROGRAM TEA  
February 25, 1930.

Program-Tea

Feb. 25, 1930

The regular monthly program-tea of the Louisville Women's City Club was held Tuesday, February 25, 1930, at 8:30 P.M. When the president, Mrs. Pilcher, opened the meeting with the reading of the Club Collect, there were present 25 members and 4 visitors; however, a large number of young women, invited as prospective Junior members, arrived later.

Library Chr.

Dr. Welch

Miss Bergmann, Library Chairman, presented the first speaker, Dr. Charles Welch, who spoke on "The Ministry of Literature." Dr. Welch said that there are surprisingly few really well-read persons; that the reading of current "best-sellers" does not constitute culture. Will power is needed to make oneself read the classics, which are longer and less exciting. For education in the training of the will, Payot's Education of the Will, Knowles' Nature of the Mind, and Churchman's Story of the Mind, were recommended. Good literature should be read, and the authors appreciated, to understand the meaning of life. Lamb's Essays of Elia, with a study of the life of Lamb, Mrs. Gaskell's Life of Charlotte Bronte were cited in this connection. Biography gives insight into customs, religion, politics, etc., of other times. Dr. Welch closed with a geometrical analogy, showing real culture like the cube, with the three dimensions, growing from the point, the line, and the plane.

Membership Chr.

Mr. Elliott McDowell,

Mrs. Settle, Membership Chairman, introduced as the special speaker for the Junior guests, Mr. Elliott McDowell, of the University of Louisville, who spoke on "Modern Plays". Mr. McDowell advised first the study of European dramatists, the leaders in modern drama. He then outlined what he considered the four out-standing American plays: Strange Interlude, Paris -Bound, Coquette, and Street Scene. These plays depict the conflict in ideals between the older generation and the new, an outgrowth of the World War, which wiped out established ideals, and brought dis-illusion. Science, with greater speed of living, has changed the point of view. The speaker explained that tragedy is the higher art of drama, with the theory that "life itself is a record of the frustration of hope." In closing Mr. McDowell read passages from Strange Interlude, to show that Eugene O'Neill is a poet, rather than a realist.

February 25, 1930.

Organization of  
Junior City Club.

Mrs. Settle welcomed the Juniors, and gave a short 'resume' of the accomplishments of the City Club, whose principal aim is to awaken civic consciousness. It was announced that the Juniors would be permitted their own organization, and on recommendation of Mrs. B. M. Starks, the older members withdrew to the other room for tea, leaving the Junior group to effect their plans, with Miss Ruth Jenkins, temporary chairman, Miss Pauline Bowman, temporary secretary.

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

The Filson Historical Society



MRS. A. A. KRIEGER  
2120 KENILWORTH PLACE  
LOUISVILLE, KENTUCKY

Balance March 1st 97.08

Revenue.

Subs. 181.15

Annual Dues. 7.62

Adv. Dues. 117.38

Order Recd. 285.00

Adv. 51.80

Total \$739.23

Disbursements.

Subs. 166.88

Salaries 220.00

Bulletin 36.38

Order R. 23.19

Total - \$453.45

Outstanding checks. ~~285.78~~  
\$179.50

Total in Bank - \$285.78

MINUTES  
ANNUAL MEETING  
March 8, 1930.

Annual Meeting and  
Election-3/8/1930

The annual meeting of the Louisville Women's City Club was held Saturday, March 8, 1930, after luncheon served by Mrs. Jesse and committee. The meeting was called to order at 1 o'clock by the president, Mrs. Pilcher, and the Club Collect read. Polls for the annual election, open from 11 A.M. were declared closed at 1 o'clock.

Minutes of  
Annual meeting of  
March 1929

Minutes of the last annual meeting were read and approved.

Treasurer's  
report not  
given as year not closed.

The treasurer's report was not complete, as the fiscal year does not close until March 31. However, the treasurer reported the present state of the treasury - a deficit of \$101.50, a debt to the next year because of using dues which should be pro-rated, and estimated expenses till the end of the year bringing the total to be provided approximately \$375.00. Miss Gesner, auditor, stressed the importance of adding to the membership, as the acceptable means of assuring the budget. She said that the City Club had shown itself a money-making organization, by extra activities, but dues should be the basis for computing budget. Mrs. Kaster asked whether expenses could be cut during the year, on a monthly basis, rather than reporting a deficit at the annual meeting. The treasurer explained that contracts must be made for the year, hence a change in mid-year was impossible in such cases.

Statement from Auditor

to be  
All reports accepted,  
at close of list

On motion of Miss Grauman, it was voted to accept all reports in one at the close of the list.

List of Chair-  
men making re-  
ports.

The following chairmen presented their reports for the year: House - Mrs. Worcester; Luncheon - Mrs. Jesse; Social Activities - Mrs. Grigsby, whose committee had raised \$372.50 for Club expenses; Better Homes - Mrs. Frank Starks; City Planning & Zoning - Miss Breed; Garden Club - Mrs. Fahey, who was given opportunity at this time to plan for the sale of tickets for the Garden Lecture sponsored by her committee; Education - Mrs. Weeter; Health - Mrs. Peak; Legislation - Mrs. Heil, who also reported funds raised for the Club, by a Tap-Dancing Class; Library - Miss Bergmann; Mailing - Mrs. W.B. Fisher; Membership - Mrs. Settle, reporting a present membership of 336, and the organization of a Junior City Club February 25; Publicity - Mrs.

Almstedt; Recreation - Mrs. Hunter; Sanitation - Mrs. Hurter; Telephone - Mrs. Wischmeyer; Music, - Miss McBride (report read by secretary). All reports were accepted for filing and publication in the Bulletin.

Annual Report-  
Field Director

Miss Morel, Field Director, presented her report, specifically for the one year, but including certain matters for the entire period of her services as Field Director. Miss Morel is to enter upon a special line of work for the city, and spoke a few words of valedictory in closing her report. A rising vote in acceptance of the report was called for by the president.

Presidents-  
Annual Report

The first vice-president, Mrs. Settle, took the chair, and the president read her annual report. This also was accepted by rising vote of appreciation.

New officers and  
directors introduced  
by president.

The president then introduced newly-elected officers and directors, as follows: 1st Vice-President - Mrs. George R. Newman; 2nd Vice-President - Mrs. Charles H. Keisker; Recording Secretary - Mrs. H. M. Weeter; and five directors - Miss Lily Grauman, Mrs. Wm. A. Jenkins, Mrs. E.M. Starks, Mrs. John H. Heil, Mrs. Chas. E. Martin, 64 votes were cast in the election.

Motion offered for  
revision of by-laws.

Mrs. Applegate offered the following motion, which was carried: That a committee be appointed on revision of the by-laws, to report to the Club not later than the regular meeting in May, suggestions in writing to come from the Club and to be considered by the Club.

The meeting adjourned at 3:20 P.M.

(Signed) Lucie P. Wood

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

MINUTES  
BOARD OF DIRECTORS  
March 12, 1930

Monthly meeting  
March 12,

The regular monthly meeting of the Board of Directors of the Louisville Women's City Club was held Wednesday, March 12, 1930 at 2:30 P.M. the following present: Executive Committee, Mrs. Pilcher, Settle, Wischmeyer, Krieger, Fahey Wood; Directors, Crutcher, Dunn, Grigsby, Keisker Short; Chairmen, Frank Starks, Weeter, Peak, Brandt, Worcester, Heil, Fisher, Almstedt, Hunter Hurter, Miss Bergmann; Miss Morel, Field Director

The meeting was called to order by the president with the reading of the Collect. Minutes of the previous meeting were read and approved. The treasurer had nothing in addition to the report made at the Annual meeting, except that some money was coming in to meet certain bills.

Several  
Directors and  
Chairmen excused  
to listen to  
Mrs. Fahey-radio  
talk- Garden  
Lecture-Mar. 21.

Several directors and chairmen were excused for a few minutes to listen to Mrs. Fahey's radio talk and reported that Mrs. Fahey had clearly and effectively announced the Garden Entertainment set for March 21.

Suggestion for  
4th Tuesday.  
Sanitation-  
Membership

Suggestions for the program for the meeting the 4th Tuesday in April included Sanitation, mentioned by Mrs. Wood, as appropriate for the city-wide Clean-up, and Membership, suggested by Mrs. Settle, chairman, and urged by Mrs. Krieger and Mrs. Dunn. The final decision was left to the president.

Mrs. Grigsby  
won prize for  
most members, to  
her credit for  
year.

Miss Cross, Office Secretary, was called in, and reported that Mrs. Grigsby had brought in the largest number of new members in 1929-1930, a total of five, and consequently had won the prize of a paid-up membership for one year, offered by the president, Mrs. Pilcher.

Junior City  
Club- 100 reser-  
vations  
50% of collections  
for the City Club

Mrs. Settle, Membership Chairman, reported over 100 reservations for the dinner to be served the Junior members at their meeting this same evening. Some details of the organization remain to be worked out, but the Juniors had immediately voted to assign 50% of money collected in dues to the senior Club.

Rental of rooms  
for classes

A request from Mrs. Manning for the use of the rooms two evenings a month for classes for a 3 years course was presented. The treasurer said that the usual charge for a term of meetings

\$5.00 per month  
carried.

To be paid in  
advance

Annual reports  
to be published in  
one Bulletin.

Reports to be con-  
densed.

Gen.Fed. plan of  
Student Loan - action  
deferred.

Mrs. Forcht re-  
signs from board.

Retiring members  
to furnish tea  
March 25.

Report on  
Garden lecture.

Recommendation of  
Board to Club of  
Mrs. Pilcher for  
2nd V.Pres. of Ky.Fed  
of Clubs. Other  
Clubs to be asked to  
endorse same.

is \$1.50 a night. Mrs. Heil favored a higher rate, as the meetings are for profit. Mrs. Krieger felt that such discrimination is unfair, and would probably result in a withdrawal of the request. Mrs. Keisker (Dunn) moved that a fee of \$5.00 a month be charged. Carried, the treasurer dissenting. On motion of Mrs. Settle, the fee will be paid in advance.

The president asked whether annual reports of officers and directors should be published in the bulletin, as customary. Since the Bulletin has been reduced in size, to save expense, Mrs. Wood suggested that reports run through several numbers. Mrs. Short (Crutcher) moved that a larger sheet be published, containing all reports at once. Carried. The president asked officers and chairmen to condense their reports.

The question was raised whether the City Club should support the General Federation's plan for Student Loan. Mrs. Settle (Crutcher) moved that the Club defer action, because of present financial straits. Carried.

The resignation of Mrs. Fred Forcht as a Director was accepted with regret, on motion of Mrs. Wischmeyer.

Mrs. Dunn (Wischmeyer) moved that retiring members of the Board furnish refreshments and be hostesses at the regular tea, March 25, new officers and directors being honor guests. Carried.

Mrs. Fahey reported that many tickets, sent out to members, for the Garden Entertainment, March 21 were being returned unsold, and requested the assistance of members of the Board in selling tickets.

The meeting adjourned at 3:55 P.M.

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

An adjourned meeting of the Board was called to order by the 1st Vice-President, Mrs. Settle. Mrs. Grigsby (Wischmeyer) moved that the Board recommend to the Club the nomination of Mrs. Pilcher for 2nd Vice-President of the Kentucky Federation of Clubs. Carried. Mrs. Keisker (Fahey) moved that other Clubs be asked to endorse the nomination. Carried.

Adjournment at 4 P.M.

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

PROGRAM- TEA  
MINUTES  
March 25, 1930

Minutes,  
Feb. Program-  
Tea.  
Revision of  
By-Laws.

A new member

Mrs. Zubrod  
Berea Weavers.

Speaker,  
Mr. Howard C.  
Murphy, on  
Smoke.

Meeting with  
Mayor.

Legislation  
meeting, Thursday.

The regular monthly program meeting of the Louisville Women's City Club, Tuesday, March 25, 1930 was opened by the president, Mrs. Pilcher, who led in the reading of the Club Collect. Minutes of the February program meeting were read and approved. The president announced the following on Revision of By Laws as provided for at the Annual Meeting: Committee, Mrs. Jenkins, Miss Breed, Mesdames Heil, Settle, Newman, Wood and the president, ex-officio. A new-cpmer to Louisville, Mrs. Carter, was introduced as a new member of the City Club.

The program was in charge of the Better Homes Committee, Mrs. Frank Starks, Chairman, Mrs. Fred Zubrod described the work of the Berea Weavers, and exhibited specimens from the work-shop of Mrs. Matheny, articles being for sale, the Club to receive a commission.

Mrs. Sadler, a member of the Club, gave two Sprrano solos.

Mrs. Starks then presented the principal speaker Mr. Howard C. Murphy, of the Reed Air Filter Company whose subject was "The Menace of Smoke". Mr. Murphy said that smoke, by obscuring the sun, is responsible for the prevalence of rickets in young children and adults. He exhibited an instrument for measuring smoke in the air, and had mounted for the microscope specimens of air in the City Club rooms, which members were invited to inspect. In addition to menace to health, smoke brings about property loss, to homes, shops, museums, etc. St. Louis and Indianapolis were cited as cities making notable advance, through special campaigns, in smoke abatement. Louisville ranks low in the list, and the speaker urged a co-operative organization of club workers, to deal with the problem. In answer to questions, Mr. Murphy said that householders need instruction toward intelligent firing, and the City needs stricter enforcement of the Smoke Ordinance for industrial plants, etc.

Mrs. Starks asked that the City Club have representation at a meeting with the Mayor on the smoke problem. The president referred this to the Sanitation Committee, whose Chairman, Mrs. Hurter, asked Mrs. Starks to assist.

Mrs. Heil, Chairman of Legislation, announced a meeting for Thursday, Mrs. Leidenger, of the

-2- Program- Tea, Mar. 25, 1930

Board of Education, as main speaker.

Pupils from  
Steedman Studio.

While tea was being served, piano and violin trios were given by young people from the Steedman Studio: Norman Voelcker, Richard and Leona Rondi. This being the final meeting of the year, the retiring members of the Board were general hostesses

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

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The Filson Historical Society