

Minutes of the Women's City Club
Board Meeting

The monthly meeting of the Board Members of the Women's City Club was held at the Club Rooms on January 3, 1944 at 1:30 P.M.

The President called the meeting to order. In the absence of the Secretary Miss Allen was asked to pro-tem.

Treasurer reported a Balance on hand of \$399.⁴⁴~~50~~ plus War Bonds and Stamps

Mrs. Sanders reported that a Musical Program will be given on February 14. Details to be given later.

Mrs. Linkenberger said that the report on points for the Club should be in by the 15th and she agreed to do this.

Barrels for Soldiers were very successful and Mrs. Linkenberger thanked the ladies of the City Club who assisted her. A complete list of the names of those helping was given at the Business Meeting.

In the absence of Mrs. Bird--Mrs. Gregg gave the report on the Xmas Party at the Children's Center. Mrs. Bird and Mrs. Pitt collected fruit and candy and gifts for this purpose. Mrs. Pitt read a letter from her daughter thanking the Club for its co-operation.

The Ways and Means chairman was most grateful to Mrs. Schindler for serving as General Chairman of the Dining Room for the Supper given by the Girls High School Alumni. Mrs. Schindler baked the ham and made the dessert and bought the food. She was assisted by Mrs. Allen--Miss Allen--Mrs. Susong--Mrs. Gregg--Mrs. Hoddy, in preparing the rest of the meal. Mrs. Taylor's daughter set the tables and helped serve. Mrs. Linkenberger had charge of the Bingo and she and Mrs. Hoddy solicited the stores and got favors for every boy and also prizes.

Report on Seagram's Party-- 8 tables at 35 cents per person--	\$11.20
cake-----	3.35
cards-prize	2.85
Seagrams Check -----	15.00
Donation--	1.00

	33.40
Cost of Prizes etc,	6.41

Net---	\$ 26.99

The following Recommendations were made by the Board--

1. On motion of Miss Allen it was agreed to pay to the War Mothers \$5.60 which was half of the cost of decorating the Service Club Xmas. Motion accepted.

2. On motion of Mrs. Linkenberger it was agreed to pay \$5.00 due to the Women's Counsel for Welfare and Recreation. Motion Approved.

3. On motion of Mrs. Gregg it was agreed to send \$5.00 donation to the Soldiers Xmas fund. Payable to Mrs. Bernard Asman. Motion approved.

4. On motion of Miss Allen it was agreed that a check for the dues of 75 members (which is one half the membership) be sent to the Federation of Women's Clubs -- the other half to be sent at a later date. Motion approved.

There being no further business the meeting adjourned.

The Filson Historical Society

Minutes.

The regular monthly business meeting of the Louisville Women's City Club was held at the Clubrooms on January 10, 1944, at eleven thirty A.M.

Due to the absence of the President Mrs. L. Dahl Presided.

No minutes of the previous meeting were read due to the illness of the Secretary.

Treasurer gave a full report which is listed on a separate page.

Quite a number of the Club members were reported ill and the Club was very concerned over the illness of the Recording Secretary

On motion of Mrs. Gregg, it was agreed to send flowers to Mrs. Love during her illness. This motion was unanimously approved.

The following Recommendations of the Board were read.

1. That \$5.60 be paid as our half of the Christmas decorations used by the War Mothers at the Service Club.

On motion of Mrs. Linkenberger it was agreed to pay this amount and the recommendation accepted. Motion approved.

2. That we pay \$5.00 yearly dues for the year 1943 to the Women's Council for Welfare and Recreation.

On motion of Mrs. Gregg it was agreed to pay this amount and the recommendation was accepted. Motion approved.

3. That \$5.00 be sent to the Soldiers' Xmas Fund.

On motion of Mrs. Henderson it was agreed to pay this amount. Motion approved.

4. That a check for the dues of 75 members (which is one half the membership) be sent to the Federation of Women's Clubs the other half to be sent at a later date.

On motion of Mrs. Hitz it was agreed to pay this amount. Motion approved.

Mrs. Linkenberger suggested that the balance of the members be contacted by lists given to them by the Secretary. February 14, to be set as the date for a Special Luncheon for these members in order to get them to return to the Club.

Miss Allen said that she would be glad to teach the Accident Prevention Class as soon as the President organized it.

Mrs. W.H.V. Jones asked that all members having names of men in the Service eligible for the Chart to please give them to her so that she may place them on our Roll of Honor .
Mrs. Jones reported that \$9.65 had been collected at the War Bond Table.

The names of new members proposed are---

Mrs. J.F. Miller--667 South 44th by Mrs. Gregg and Linkenberger

Mrs. C. F. Twyman 3905 W. Market by " "

Mrs. W. H. Eggleton 4600 Jewell

On motion of Mrs. Henderson it was agreed to accept these members.
Motion approved.

Chairman of the Ways and Means reported as follows:

Miss Allen thanked Mrs. Bird for her most excellent support as co-chairman. She also thanked Mrs. York for her assistance in telephoning. Mrs. Gregg was thank ed for the cake she donated to the Seagrams Party and Mrs. Schindler for door prizes given.

Net Profits on the Seagram Party ---\$26. 99. A detailed report:
8 tables at 35 cents per person----11.20
 cake----- 3.35
 cards --- 2.85
 Donation ----- 1.00
Check from Seagrams-15.00

33.40 Total Receipts
6.41 Expenses

\$26.99 Net Profit Seagrams

Soldiers Supper sponsored by the Girls High School Alumni.
The Ways and Means Chairman expressed her great thanks and admiration of Mrs. Schindler who volunteered as Chairman of the Dining Room. Mrs. Schindler baked the ham made the dessert and bought the food. She was assisted by Miss Allen ---Mrs. Allen Mrs. Sasong, Gregg and Hoddy who helped in the preparation of the food. Mrs. Linkenberger and Hoddy canvased the stores and got prizes and a favor for each soldier. Mrs. Taylor's daughter who is President of the Alumni arranged the tables and helped serve.

Check from Alumni-----\$25.00

Cost of food--- 14.74

\$10.26 Net profit.

Corresponding Secretary, Mrs. Hitz read the following communications

A letter sent by the University of Louisville inviting all members to the lecture given by Lord Halifax at the Memorial Auditorium.

A letter sent by the Children's Center thanking the Club for the Xmas Party and expressing the hope that the Club would continue it in the future.

New Years Greeting from the Kosair Hospital thanking the club for its interest and saying that 607 children received treatment through the year with 100 beds operating at full capacity.

In the absence of Mrs. Bird --Mrs. Gregg gave the report on the Party at the Children's Center at Xmas time.

Mrs. Linkenberger and Mrs. Henderson assisted at the Party given at the Juvenile Court. Mrs. Henderson gave 15 pounds of pop-corn and many other useful things were obtained for the children including \$36.00 in money.

Report on Barrels for Soldiers given by Mrs. Linkenberger. Twenty-four thousand gifts were obtained for the Soldiers at Fort Knox and 275 were sent to Bowman Field. The following ladies assisted at the Barrels--

Mrs. Hitz	Mrs. Gidden	Mrs. Taylor
" Gregg	" Gearhauser	" Schindler
" Held	" Farrar	" Stockoff
" DeRosset	" Magee	" Bauer
" Sanders	" Mosley	" York
" Huddy	" Harris	" Wilson
" Jones W.H.V.	" Susong	" Bird

Mrs. Linkenberger thanked the ladies for their support and was very pleased that the City Club made such a good showing at this activity.

Mrs. Susong, Mrs. Gidden and Mrs. Taylor attended Xmas Eve Parties at Fort Knox representing the City Club.

There being no further business the meeting adjourned.

Myna V. Allen--secretary pro-tem

Board Meeting

The regular monthly Board Meeting of the Louisville Women's City Club was held at the Club rooms on Feb. 2, 1944 at one thirty P.M.

Mrs. Florence Schindler Vice President Called the meeting to order.

Minutes of the previous Board Meeting read by the Secretary Pro-tem and approved as read.

Treasurer reported Balance on hand ---\$392.41

War Stamps----- 12. 10

5 War Bonds are owned by the Club--- at \$25.00 each.

Treasurer's report received and referred to the Auditors.

Corresponding Secretary read the following letters---

Letter from Nutrition Committee on the cooking of meats lecture to be given but the date had already passed.

Treasury Dept. wrote asking all Women's Clubs to sponsor sale of War Bonds the proceeds to be used to buy hospital equipment etc There will be Special Citations given to the Club raising the largest amount.

Leitchfield Women's Club submitted the name of Mrs. Warren T. Stone as a candidate for the Federation President.

Ashland Women's Club submitted the name of Mrs. E.R. Wright as candidate for 4th Vice President.

Resignation of Mrs. Eva Helfrich was read and received with regrets.

Ky. Society for Crippled Children asked the Club to co-operate on the sale of Easter Seals. On motion of Mrs. Linkenberger it was agreed to send a check for \$5.00 to this organization. Motion approved.

Letter received from Opal Caldwell giving a plan for keeping Public School open until 5:30 P.M. in order to keep children off the streets. On motion of Mrs. Linkenberger it was agreed to have the Corresponding Secretary write to Opal Caldwell and ask her to refer her plan to the Parent Teachers Association. Motion Approved.

International Relations Committee invited the Club to hear a lecture given by Mrs. Douglas.

A letter of thanks was received from Mr. Pine thanking the Club for the Xmas Party held at the Children's Center and Mrs. Schindler thanked Mrs Bird for her excellent part in this project.

Letter from the Service Club regarding the Supper for 800 Soldiers or Service Men. A Buffet Supper could be held on Sunday evening or refreshments could be served on Saturday night. On motion of Mrs. Gregg it was agreed to refer this matter to a committee which is to have a full report of which is the most desirable to have the Buffet Supper or the Refreshments ready for the next Board meeting. Motion approved. Committee appointed as follows--
Mrs. Gregg---Mrs. Hoddy---Dahl--Linkenberger ---Susong.

Members were invited to attend a luncheon at the Kentucky Hotel given for the Visiting Nurses those who wanted to go were to notify Mrs. Linkenberger.

O.P.A. sent literature regarding Black Markets and this was referred to Mrs. Fontaine.

Mrs. Irma Bartman's father passed away and on motion of Mrs. Hoover it was agreed to send a card of sympathy. Motion approved.

On motion of Mrs. Hoover it was agreed to allow Mrs. Hitz \$1.00 to suitable cards for sick, sympathy etc. Motion Approved.

Mrs. Linkenberger reported that she attended the Federation of Women's Clubs at Lexington and spoke of the plans for the year.

Mrs. Hoddy will replace Mrs. York as Chairman of the Telephone Committee.

Mrs. Schindler--Mrs. Bird and Mrs. Allen are to write invitations for the Valentine Comm. Party

Report of Chairman.

Music---Mrs. Sanders gave a full report.

Gardens--Mrs. O.D. Harris appointed the chairman.

Red Cross--Margaret Anderson appointed to replace Mrs. Hardgrove who is taking a position.

Programs--Mrs. Dahl announced future programs.

Housechairman--Mrs. Gregg asked for five dollars to have the drapes washed. She reported buying some supplies for the kitchen.

Magazine--Mrs. Bird reported obtaining 16 subscriptions to the Kentucky Clubwoman.

Ways and Means--Miss Allen reported that many plans were being made for the Valentine Party on Feb. 14. She thanked Mrs. Bird and Mrs. Schindler for their help with the invitations.

There being no further business the meeting was adjourned.

Myna V. Allen

Sec. Pro-tem

Assembly Business Meeting of Louisville Women's City Club
February 14th, 1944.

In the absence of the President, Mrs. Pitt, meeting was called to order by Vice-President Mrs. Hoover, and opened with the pledge to the flag. This was followed with the song "America" sung by the audience. Mrs. Hoover welcomed the members and guests to the meeting and program, and then asked for a motion from the floor to dispense with the minutes and recommendations of the board. Motion was made by Mrs. Dahl, seconded and carried that we dispense with the minutes and recommendations of the board until the next meeting. At this point, Mrs. Hoover turned the meeting over to Program Chairman, Mrs. Dahl, who introduced our Governor from the Third District, Mrs. G. Brobston Herr. Mrs. Herr gave an interesting review of "Inside Europe" by John Gunther. Eight members of Mrs. Herr's Sunday School Class from Bear Grass Christian Church came to hear the program and stayed for lunch. Mrs. Sanders, Music Chairman had charge of the second period of the program. Mrs. Sanders introduced Mr. Haynes, our neighbor, who very willingly filled in until the other musicians arrived by playing two nice selections on the accordion. Following this, the chairman introduced Sara Lee from the Sara Lee Studio, and her two vocalists, Miss Ann Humphrey and Miss Betty Gray, who gave a very fine performance. Mrs. Hoover asked Mrs. Herr to offer a prayer, after which the meeting adjourned to the dining room. Seventy-eight persons stayed for lunch, which was prepared by Mrs. Schindler and Miss Allen. The program was announced for the following week and Mrs. Hoover thanked the luncheon chairmen and their committees for a splendid job in making this Valentine Party a success. Not only was the lunch delicious, but the candle and heart table decorations, the buffet all dressed up in party style, the waitresses with their valentine aprons and caps, the walls of the assembly hall decorated with huge red hearts all imparted a festive air, as if the club rooms had been touched with the wand of a fairy. Mrs. Hoover thanked the musicians and Mrs. Herr for their contributions to the program, and the members and guests for coming out on a stormy day. Miss Allen, Ways and Means Chairman announced the card party following the luncheon. There were ten tables of bridge and very nice prizes. All in all, it was a very nice affair which we will not soon forget.

June Dahl

Recording Secretary, Pro Tem

the lace cloth on the speaker's table, which was a gift from Mrs. Hagemeyer

Minutes of Business Meeting.

Feb. 14, 1944

On motion of Mrs. Dahl it was agreed to postpone the reading of the minutes and the Recommendations of the Board until the following meeting of the Club. Motion approved.

On Feb. 21 1944 the meeting (business) of the Louisville Women's City Club was held at the Club rooms.

Mrs. Schindler, Vice President presided in the absence of the President. Minutes of the previous meeting read by the Secretary Pro-tem and approved as read.

Minutes recorded by Mrs. Dahl on Feb. 14 were also read, and approved.

Treasurer reported Balance on hand ---\$392.41
War Stamps ---- 12.10

5 ----\$25.00 War Bonds

Treasurer reported buying \$25.00 War Bond as was voted at the Board meeting.

Treasurer's report received and referred to the Auditing Committee

Corresponding Secretary read the following communications.

A membership card was sent in the name of the Club for sponsoring a boy at the Y.W.C.A.

Check for five dollars was sent to the Ky. Crippled Children and a letter of thanks was read for same.

Appeal for children's books from John Barrow in Breathitt County. All members asked to check their bookcases for children's books and bring them to the club.

Report of Chairmen.

Defense ---Mrs. Fontaine said that she had such a nice collection of books given her thru donations of the Club members and that she placed them in various places for the benefit of the Soldiers and other service men. She said that the Russian Relief drive is due soon. The Red Cross will furnish clothing supplies to be sewn by the members into dresses etc and asked if it would be possible to get members to help sew.

Mrs. Bird reported sale of 16 Subscriptions to the Ky. Club Woman.

House chair man Mrs. Gregg reported that the rentals of the Club rooms were very successful.

Garden Chairman --Mrs. Harris had no report but the Garden Club of the Air will have programs over W.G.R.C.

Mrs. Henderson gave a very full report on activities --many articles of clothing given to the needy at the Children's Center and many others.

Ways and Means--

Valentine Party was quite a success due to the help of many members.

On motion of Mrs. Hoover it was agreed to give a rising vote of thanks to Mrs. Schindler and Myna Allen for their efforts. Approved

Miss Allen thanked Mrs. Schindler for

2.

her very hard work and expressed her gratitude at being her co-chairman. Mrs. Bird helped with the invitations and acted as hostess as well as co-chairman of the card party. Mrs. W.H.V. Jones was kind enough to help in the kitchen. The ladies from the chorus served wearing their heart shaped hats and aprons making the occasion more attractive. Miss Allen thanked the following ladies for their generous gift of door prizes.

Mrs. Dickman
" W.H.V. Jones
" Sanders
" Farrar

Mrs. Gregg
" Bird
" Schindler

To date ~~\$13.05~~ ^{11.40} is the Profit on the Card Party.

13.05
1.40 Pitt
14.45

On motion of Mrs. Henderson it was agreed to send a telegram to Senator Stanley Mayer announcing the support of the Louisville Women's City Club of Bill 243. Motion approved. This Bill advocates the closing of all Road Houses not supervised by the Police. Mrs. Henderson will send the telegram.

Mrs. Linkenberger read of a Bill on Margarine. Price legislation against taxing oleo Margarine.

Mrs. Linkenberger moved that a Founders Day Party be given by the Club on our next Card Party Day. All Founders and Charter members to be invited. Motion approved.

There being no further business the meeting adjourned.

Myna V. Allen

Secretary Pro-tem

Recommendations

1. On motion of Mrs. Gregg it was agreed to buy another \$25.00 War Bond. Motion approved.
 2. On motion of Mrs. Linkenberger it was agreed to send a check for five dollars to the Ky. Children's Home for their Easter Sale of Stamps. Motion approved.
 3. On motion of Mrs. Hoover it was agreed to allow \$1.00 to Mrs. Hitz for the purchase of suitable occasional cards. Approved
- On motion of Mrs. Dahl it was agreed to accept the Recommendations of the Board as a whole. Motion approved.

*Accepted
Jan 21 1918*

The Filson Historical Society

Board Meeting.

The regular monthly Board meeting of the Louisville Women's City Club was held on March 6, 1944 at 1:30 P.M.

The President called the meeting to order.

Minutes of the previous Board meeting read by the Secretary Protem and Approved as read.

Treasurer's report received and referred to the Auditor.
Treasurer's report on a separate page.

The resignations of Mrs. John Copenhefer and Mrs. C.J. Kennerly *Mrs. G. B. G.* received with regrets.

Letter received from the Red Cross announcing a cooking demonstration to be held at Ky. Dairies on March 8, and inviting all members to be present.

Letter received from Mrs. Lucy Furman concerning House Bill 358 which had to do with laws being repealed that had offered protection to fur bearing animals. On motion of Mrs. Hoover it was agreed to send letters to Senators and Representatives. Approved Mrs. Ewald volunteered to write the letters.

The Woman's Club of the University of Kentucky presented the name of Miss Chloe Gifford as a candidate for Second Vice President of the Federation of Women's Clubs.

A letter was received from Mrs. Hagemeyer complimenting the women of the Club for their loyalty and devotion to the Club. She expressed a desire to help raise funds for the purchase of a Home for the Club.

Mrs. Huddy was appointed Chairman of the Founders Day and Charter Members Party. On motion of Mrs. Hoover it was agreed that this party be held on Easter Monday instead of the last Monday in March as originally planned. Motion approved.

Nominating Committee appointed as follows:

Mrs. Hoover chairman		Mrs. Grant
Mrs. Ewald	Assembly	" Benson
		" Quilty

On motion of Mrs. Gregg it was agreed to give \$10.00 to the Red Cross. Motion approved.

Mrs. Gregg--chairman of the Supper for the Soldiers was unable to give her report of the findings of the Committee as she had been unable to contact Mrs. VonAllman of the Shawnee Women's Club who were to co-operate with us on this project. Mrs. Gregg also gave an itemized account of articles bought with the sixteen dollars given her to buy Kitchen supplies.

Page 2. Board Meeting.

Mrs. York chairman of the Telephone Committee resigned and Mrs. Hoddy refused to accept the chairmanship.

Mrs. Linkenberger read an appeal from the Ky. Federation of Women's Clubs for musical instruments for the convalescing service men in the Hospitals --These will be distributed by the Red Cross where needed.

Mrs. Linkenberger was given a rising vote of thanks for her constant service in attending to the obtaining of ration points for the Club. This has to be attended to every 3 months and requires a lot of work.

There being no further business to come before the Board at this time the meeting was adjourned.

Myna V. Allen

Secretary Pro-tem.

The Filson Historical Society

Buisness Meeting, March, 1944.

The regular monthly buisness meeting of the Louisville Womens City Club, was held, Monday, 13th. Meeting was called to order, by the President, Mrs. Pitt, at 11.30, A.M. Salute to the Flag, lead by Mrs. Hoover.

Minutes were read and approved.

A motion was made by Mrs. Love, seconded (Taylor) and carried, that we dispense with the buisness, and allow the Speaker, the courtesy of the Floor. Mrs. Dahl, then introduced, Col Lucien Beckner.

Meeting resumed, Treasurers report, balance on hands, \$297.41, receipts, \$237.15, making a total, \$634.56, disbursements, \$219.85, leaving a balance of \$414.71, report received and ordered filed. Check outstanding, \$9.20. Have six War Bonds.

Recommendations from the Board as follows

- #1 On motion of Mrs. Hoover, it was agreed that the Founders and Charter Members Day, be held on Easter Monday, instead of the fourth Monday as planned.
- #2 On motion of Mrs. Gregg it was agreed to donate \$10.00 to the Red Cross.

It moved by Mrs. Love, seconded (Schindler) and carried they be adopted.

Bill from Beautification League, for \$2.00, Mrs. Gregg, moved ~~was~~ seconded and carried that bill be paid.

A motion was made by Miss Allen, seconded (Henderson) and carried that a telegram be sent, protesting the cruelty of killing Foxes in Ohio, as shown in Life Magazine.

Mrs. Dahl, made a motion was seconded (Schindler) and carried that we have cards printed for special meetings.

The following were appointed on the nominating committee; Mrs.

Hoover, Ewald, Grant, Benson and Quilty.

Meeting adjourned 1.30 P.M.

Maurice B. Love
Recording Secty.

Board Meeting, April 1944.

The Board of the Louisville Womens City Club, met in regular session, Monday, April, third, at 1.30, with the following present, Mesdames Pitt, Hitz, Farrar, Love, Linkenberg, Hoddy, Gregg, Ewald, Dahl, Susong, Jones, Allen, Sanders and Magee.

The meeting was called to order, by the President Mrs. Pitt, at 1.30 P.M. Minutes read and approved. Treasurers report was as follows, balance on hands, \$410.20, receipts, \$151.86, making a total of \$562.06. Disbursements, \$139.59, leaving a balance of \$442.47. Outstanding checks, \$23.25. Report received and filed.

Communications read by the Secretary, Adath Isreal Sisterhood will give a lecture, at their Temple, Sunday April 30th, 8P.M. by Dr. Herman Bush. Thanks from the Red Cross, for our gift. Their Nutrition Class offers menus for large groups or for the Housewife.

Report from the House Committee. A motion was made by Mrs. Gregg, seconded (Jones) and carried, that she be allowed to purchase dishes for the Club. Mrs. Hoddy, Susong and Linkenberg be added to the committee.

Mrs. Dahl gave a report on the plans for Founders Day.

Mrs. Dahl made a motion was seconded (Farrar) and carried, that May 8th be our closing meeting of this term.

A motion was made by Mrs. Hitz, was seconded (Farrar) and carried, that we dispense with our Business on April 10th.

Miss Allens final report, on Card Party of February 14th. \$19.19 and \$175 for chickens. Report received with thanks.

Mrs. Jones suggested that we have an elevator operator on Founders Day.

Mrs. Love made a motion was seconded (Dahl) and carried that we send a check for the balance of our dues to the Federation, and that we pay on 1000 members. Mrs. Linkenberg, amended the motion, that as over the 100, is reached that the dues be sent Federation, at the close of our Fiscal Year, in October. Carried.

Mrs. Harris made a motion was seconded (Love) and carried that we send \$3.00 as our dues to the Garden Club. *By Garden Club*

Mrs. Gregg suggested that we offer our Rooms for the meeting for Committees for forming of Teen Age Groups.

Meeting Adjourned at 3.P.M.

Mamee B Lorr

Rec. Secty

April, Business Meeting, 1944.

The Louisville Womens City Club, met in regular business session, Monday, April 17th, the meeting was called to order, by the President Mrs. Pitt, at 11.00 A.M.

Pledge to the Flag was given, Mrs. Schindler led us in prayer. Minutes were read and approved as read.

Treasurers report was as follows, balance on hands, \$410.20, receipts, \$151.86, making a total of \$562.06, disbursements, \$139.59, leaving a balance of \$442.47, report received and ordered filed.

Recommendations from the board were as follows,

#1; That we purchase new dishes for the Club.

#2; That May, 8th be our closing meeting for this term.

#3; That our Club Rooms be offered to the Committee on the Teen Age Group. They were accepted by the Assembly.

Mrs. Linkenberg reports a Canning Project, at the Service Club, May 1st and 2nd, all are urged to attend.

The Cancer Control Drive is set for April 15th and 17th, and Selman is our location, please give your name to Miss Gidden.

Meeting adjourned for the Speaker at 11.30 A.M.

Maimie B. Love

Rec. Secty.

Board Meeting, May, 1944.

The Louisville Womens City Club, held a board meeting, May, 1st, at their Club Rooms 450 So. 3rd St. The meeting was called to order at 1.30 P.M. by the President, Mrs. Pitt.

Minutes were read and approved. Treasurers report was as follows balance on hands, \$422.47, receipts, \$245.60, making a total of \$668.07, disbursements, \$199.07, leaving a balance of \$468.90. Report received and ordered filed.

Invitation was read from the Louisville Education Association to a lecture at Halleck Hall, Tuesday, May, 2nd, on "A clash of World Forces in India" by Dr. W. Alexander, a native of India.

Mrs. Linkenberg, read the Resolution to be offered at the K.F. W.C. at Lexington, Mrs. Dahl made a motion was seconded (Henderson) and carried, that we accept the resolutions offered by the General Fed.

Mrs. Hoddy made a motion was seconded and carried that we charge forty cents for our regular luncheons and fifty for party luncheons.

Mrs. Hoddy moved was seconded (Love) and carried that Mrs. Frank Bemson be elected a Director to replace Mrs. Lutz.

As our Ways and Means Chairman be unable to be present next Monday, Mrs. Bird will arrange the Card Party, with the help of Mrs Grant

The delegates to the Convention are Mesdames, Linkenberg, Pitt, Farrar, and Gregg. *Muthman*

Mrs. Gregg met with Mr. Vogel and our Summer rates now begin, \$37.50 and no elevator charges. *beginning in July*

Meeting adjourned at 2.30 P.M.

Mamee B. Orr

Rec. Secty.

*Mrs Dahl 1st Vice Lutz Rec Sec. Farrar Treas
Director Lutz Stöckhoff Bird Allen Enroll Elected*

Business Meeting, May, 1944.

The regular business meeting of The Louisville Womens City Club, was held in the Club Rooms, on Monday, May, 8th. The meeting was called to order, at 11.00 A.M. by the President, Mrs. Pitt. The pledge to the Flag was led by Mrs. Linkenberg, prayer offered by Mrs. Schindler.

Minutes were read and approved. The Treasurers report was as follows; balance on hands, \$422.47, receipts, \$245.60, making a total of \$668.07. Disbursements, \$119.07, leaving a balance of \$468.90. The report was accepted and ordered filed.

Reccomdations were as follows

#1; That we accept the Resolutions offered by the

General Federation

#2; That next Fall, we charge fourty cents for our

regula r weekly lunches and fifty cents for special ones.

#3; That Mrs. Frank Benson be elected a Director

in the place of Mrs. Lutz.

A motion was made by Mrs. Love, seconded(Hoddy) and carried that the Reccomendations be accepted.

Mrs. Benson was then introduced as new Director.

Resolutions from the K.F.W.C. were then read by Mrs. Linkenberg.

On Tuesday, May, 9th, a program will be given at W.A.V.E. at 12.45, under the direction of Miss Helen McBride, a comittee meeting to follow. Mrs. Gregg, made a motion was seconded(Love) and carried that we pay our dues to the Radio Council.

Guests were then introduced and the meeting turned over to the Speaker.

Maime B Love

Rec.Secty.

Board Meeting, June, 1944.

The Louisville Womens City Club, met June, 5th, at their Club Rooms, the meeting was called to order by the President, Mrs. Pitt, with the following members present, Mesdames, Pitt, Farrar, Love, Dahl, Hoover, Hitz, Benson, Ewald, Grant, Gregg, Sosong, Schindler, Magee, Hoddy, Bird, and W.H.V. Jones.

Minutes were read and approved. Treasurers report was as follows, balance on hands, \$468.90, receipts, \$173.77, making a total of \$642.67, disbursements, \$208.41, leaving a balance of \$434.26; report received and ordered filed. We now own seven War Bonds.

Bills; garbage pail, ~~\$1.49~~ \$1.49, toilet paper.59, a motion was made by Mrs. Hoover, seconded (Love) and carried that bills be paid.

War Bond Drive was discussed, and Telephone Chairman will contact her committee, and have her contact the members of the Club and urge them to buy all the Bonds that they possibly can.

A motion was made by Mrs. Love, seconded (Gregg) and carried that The Louisville Womens City Club purchase a Bond during the Drive.

Mrs. Hoddy made a motion, was seconded (Farrar) and carried that our Club pay the Expenses of our Delegates to the K.F.W.C.

U.S.O. asks for flowers for shut-in Service men, on Saturday, June 10th, to be delivered to the Y.W.C.A. before 11.00 A.M.

Mrs. Schindler, made a motion, was seconded (Gregg) and carried, that our Club, spend an hours work each Monday, on surgical sponges, in the fall, if needed.

A motion was made by Mrs. Hoddy, seconded (Farrar) and carried that we have one speaker, on our Program, next Fall.

Mrs. Gregg, made a motion, was seconded (Love) and carried that we have a Year Book, this Fall.

Mrs. Love made a motion, seconded (Schindler) and carried that our opening meeting be in form of a tea, inviting old members and friends

Mrs. Dahl gave a streamlined report of the Convention, that was

#2 June Board Meeting 1944

excellent.

Every member was urged to register, so as to be able to vote.
Mrs. Schindler made a motion, was seconded(Farrar) and carried that
Mrs. Linkenberg be empowered to purchase canned goods for the Fall.

Meeting adjourned at 12.30 P. M.

Mamie B Lorr

Rec. Secty.

The Filson Historical Society

Called Board Meeting Sept. 1944.

The Board of the Louisville Womens City Club, met in a called meeting, Monday, Sept. 11th, in the Club Rooms, at 10.30 A.M.

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

Minutes of the previous meeting were read and approved as read.

Treasurers report was as follows, balance on hands, \$440.76, receipts, \$161.50, making a total of \$602.26. Disbursements, \$182.19, leaving a balance of \$420.07, on July, 1st. Receipts, \$61.00, making a total of \$481.07, disbursements, \$107.53, leaving a balance of \$373.54, August receipts, \$116.00, making a total of \$489.54, disbursements, \$6.00, leaving a balance of \$483.54. Report received and ordered filed.

Bills were read, gas bill and maids expences. A motion was made by Mrs. Hoover, seconded (Ewald) and carried that bills be paid.

Correspondence read by the Cor. Secty. Mrs. Hoover moved was seconded (Benson) and carried that our Club, pay for a box, at the War Show, at the Ky. State Fair, and \$5.00 for the Crippled Children.

Mrs. Hoddy made a motion, seconded (Hoover) and carried, that we investigate the proposed Post War Plan Meeting, to be held in December, at the Brown Hotel, program Chairman to investigate.

Mrs. Gregg, made a motion, was seconded (Hoddy) and carried that Mrs. Dahl, set the date, for the War Fund speaker.

Mrs. Hoddy moved, was seconded (Gregg) and carried that we accept Mrs. Ray Mosely, as our Garden Chairman.

Mrs. Love will donate the punch, for the informal Tea, the members to furnish cookies and sandwiches, date Monday, Sept, 25. Mrs. Sanders will ask some of our own members to entertain us.

Mrs. Ewald suggested a new system of obtaining hostesses for our Luncheons, to ask members alphabetically, she will try it out.

We will leave all Programs arranging to Program Chairman.

A motion was made by Mrs. Love, seconded (W.H.V. Jones) and carried that we secure a Music Director from New Albany; all Chorus members. must be paid members of our Club.

#2 Sept. Board Meeting 1944

House Chairman, reports our rooms are being used both afternoons and evenings

Mrs. Fontaine reports working two days at the Russian War Relief Booth, at the State Fair.

Miss Allen, will conduct a Red Cross Accident Prevention Course, for the Club, time to be selected later.

Mrs. Linkenberg, gave a report of work at the Fair.

Meeting adjurned at 1.00 P.M.

Mamie B Lorr

Rec. Secty.

The following members were present; Mesdames, Pitt, Farrar, Hoover, Benson, Hitz, Ewald, Dahl, Grant, Stockhoff, Allen, Anderson, Sanders, Bird, Susong, Fontaine, Hoddy, W.H.V. Jones, Gregg, Linkenberg, and Love. *Mayer*

October Board Meeting 1944.

The regular monthly Board Meeting of the Louisville Womens City Club met Monday, Oct. 2nd, in the Club Rooms, with the following members present; Mesdames, Pitt, Farrar, Ewald, Magee, Hoover, Bird, Linkenberg, Jones, Hoddy, Gregg, Dahl, and Love.

The meeting was called to order, at 1.45 P.M. by the President, Mrs. Pitt. The minutes were read and approved.

Treasurers report was as follows; balance, \$497.20, receipts \$183.10, making a total of \$682.30. Disbursements, \$104.84, leaving a balance of \$577.46, and eight War Bonds. Report received and filed.

Correspondance read; Mr. Norman from the War Fund Drive. Mrs. Dahl moved was seconded(Gregg) and carried that our Club donate \$10.00, Mrs. Farrar to send check. Invitation from the Adath Isreal Sisterhood, to a lecture by Ira Walfert, on "Reports from the Battle fronts". at the Temple, free and open to the public. Howard Williams will speak on "How to win a peoples Peace", Thurs. Oct. 28th, 8.00 P.M. at the Neighborhood House, also free and open to the public.

Beautification League, will at the Lou.Auto. Club, Wednes. 4th, at 10.30 A.M. president ~~and~~ Garden Chairman to attend. Goodwill Industries Luncheon to be Wednes. Oct.4th at 12.30, all are invited.

Membership Chairman presents the names of Mrs. G.R. Carl, *Paul* W.E.Dermott, Orr, *Ben* Frobeiter, Mrs. Hoddy moved was seconded (Dahl) and carried that they be accepted as members.

Mrs. Hoover made a motion was seconded(Bird) and carried, that Mrs. Ewald draft a letter, to stimulate interest, for our own members and our old members who have drifted away, and to have same mimeographed. Mrs. Gregg made a motion was secinded(Love) and carried that we have our Xmas Party on December 11th and resume our meetings on January 8th, 1945. Thanks for the tea were given Mrs Love, Pitt and Hoddy, social affairs always help any Club.

Mrs. Hoddy moved was seconded(Gregg) and carried that we

Business Meeting October 1944.

The Louisville Womens City Club met in regular business session Monday, October, 9th; the meeting was called to order by the first Vice President, Mrs. Dahl, at 11.15 A.M. Pledge to the Flag, was given.

Prayer was offered by Mrs. Schindler. Minutes were read and approved. Treasurers report was as follows, balance in bank Aug. 31, \$483.54, receipts in Sept. \$183.10, making a total of \$666.64. Disbursements \$129.84, leaving a balance of \$536.80. Report received and ordered filed. The Club owns eight War Bonds, series F.

Reccomendations from previous Board Meetings

- #1, That our Club pay expences of deligates to K.F. W.C.
- #2, That we spend an hour on surgical sponges in the Fall
- #3, That we have one speaker on our Program in the Fall.
- #4, That we have a Year Book this Year.
- #5, That our Club buy a Box at the State Fair for War Sho
- #6 That Mrs. Sanders secure a Director for the Chorus.
- #7, Membership Ch. presents the names of Mrs. G. R. Carl
Mrs. Ben Frobeiter, Mrs. Paul Dermott, and Mrs. Orr.
- #8, That Mrs. Ewald draft a letter to be sent members
and old members that have drifted away & have same
mimeographed.
- #9, That we have our Xmas Party, Dec. 11th and resume
meeting January, 8th.
- #10, That we open a charge account for Food supplies
for the Club with F.M.Perkins.
- #11, That we have an Accident Prevention Course from
the Red Cross, taught by Miss Myna Allen.
- #12, That we give \$10.00 to the War Fund Drive.

All were accepted, except #2, and #3, which were rejected.

Mrs. Pitt having arrived she assumed the Chair.

Our Club will take reservations for the 3rd District Meeting Oct.

#2 Business Meeting Oct. 1944

25th, Seelbach Rathskeller, lunch \$1.25.

Communications were read by Miss Allen, a letter from Younger Womens City Club, sponsoring Miss Laura Miller for Vice Governor. Louisville Area Development Association, asks for our ideas on the Soldier Memorial Plans. A motion was made by Mrs. Love seconded(Dahl) and carried that it be considered at the meeting Oct. 23rd. Radio program W.G.R.C. wants a representative, Oct 11th 7.30 P.M. in the Ky. Home Life Bldg. Mrs. Dahl will attend for us. Louisville Jr. Womens Club will give a Card Party, Seagrams, Monday, Oct 9th.

Miss Allen moved was seconded(Dahl) and carried that we accept the proposition of the Stanley Brush Co. for our next Card Party on Oct. 23rd. Mrs. Schindler made a motion was seconded(Dahl) and carried that we collect the receipts of members and friends, for a Cook Book. Miss Allen believes that we can sell brooms at the Club and make some money, she will obtain some samples and bring them to the Club for us to see.

Meeting adjourned

Mamie B Lorr

Rec. Secty.

Board Meeting, November, 1944.

The Louisville ~~Womans~~ City Club, met in regular session Monday, Nov, 6th, at 1.30 P.M. with the following members present; Mesdames, Pitt, Farrar, Love, Dahl, Owen, Allen, Sanders, Ewald, Bird, Gregg, Grant, Magee, Hoddy, Linkenberg, Jones, and Mosely.

The meeting was called to order by the President, Mrs. Pitt; minutes were read and approved as read. Treasurers report was as follows, balance on hands, \$499.20, receipts, \$259.87, making a total of \$759.07. Disbursements, \$184.16, leaving a balance of \$574.91; report received and ordered filed.

Mrs. Gregg moved was seconded (Love) and carried that the bills be paid. Correspondence then read, Combined Organizations Group, asked our endorsement, was fully explained by Mrs. Linkenberg. A motion was made by Mrs. Hoddy, seconded (Farrar) and carried that our Club write Mrs. Henderson, that we are back of her and endorse her movement. Miss Allen moved was seconded (Love) and carried that our Cor. Secty. have stationary printed for her use, nad be allowed postage. Adath Isreal Sisterhood, again invite us to a lecture by Ira Walfert, on Nov. 12th, at 8 P.M. at the Temple, the former lecture being postponed on accout of illness.

Mrs. Magee presented the names of Mrs. Lee Suter, and Mrs. J. Best, a mation was made by Mrs. Linkenberg, seconded (Dahl) and carried that we accept them as members.

A motion was made by Miss Allen, seconded (Farrar) and carried that we pay our dues in October, that delinquent members in November, be sent notice by the Treasurer, and if not paid by February, be automatically dropped from membership, and be reinstated thru regular channels, of the membership committee.

Miss Snow will be at the Brown Hotel, Saturday, Dec. 16 from 10.00 A.M. to 4.00 P.M. with a program on "Post War Problems"

Ways and Means Chairman reported \$4.18, from Card Party.

November Business Meeting, 1944.

The Louisville Womens City Club, held its regular business meeting, in the Club Rooms, Monday November 13th. Salute to the Flag was led by Mrs. Schindler.

Minutes were read and approved as read. Treasurers report was as follows, \$99.20, receipts were \$259.87, making a total of \$759.07 disbursements, \$184.16, leaving a balance of \$574.91, report received.

Recondations from the Board;

- #1, That our Club write Mrs. Henderson, that we are back of her and endorce her movement.
- #2, That our Cor.Secty. have stationery printed, and she be allowed her postage.
- #3, That our dues be paid in October, when due, members delinquent in November, be notified, by the Treasurer and if not paid by February, be automatically dropped.

It was moved by Mrs. Love, seconded(Grant) and carried that they be adopted. The Membership Chairman, Mrs. Magee presented the names of Mrs. Lee Suter and Mrs. J. Best, and moved that we accept them as members, was seconded(Love) and carried.

Mrs. Mosely announced a contest, of arrangements of table decorations, appropriate for Thanksgiving.

There was a discussion of plans for sponsering a party for the Soldiers Christmas, but will delay making final arrangements, until we learn more about the requirements.

Meeting adjurned for our Speaker.

Mamie B Love

Rec. Secty.

Minutes of December 4, 1944
Board Meeting

The President called the meeting to order.

Minutes of the previous Board meeting read by the Secretary Pro-tem and approved as read.

Treasurer reported-

Balance on hand--\$751. 93
8--\$25.00 War Bonds
58 cents in Art Fund.

\$10.84 War Fund.

Treasurer's report received and referred to the Auditor.

On motion of Mrs. Linkenberger it was agreed that enough money be added to the \$10.84 now in the War Fund to buy a one hundred dollar War Bond for the Club. Seconded by Mrs. Farrar and approved.

On motion of Mrs. Linkenberger it was agreed to pay State dues on 50 members now and the rest on the first of the year. Seconded by Mrs. Farrar and approved by the assembly.

On motion of Mrs. Mosely it was agreed to authorize Mrs. Owens to order 500 sheets and envelopes with the name of the Club imprinted. Seconded by Mrs. Magee and approved by the assembly.

After much discussion pro and con regarding the advisability of setting aside a certain fund to be used for the purchase of a house for Club headquarters--Mrs. Hoddy moved that the motion be tabled. Motion to table approved by the assembly.

On motion of Mrs. Ewald it was agreed that \$5.00 be given to Mrs. Orr and Mrs. Bird to be used for the Christmas party at the Children's Center. Seconded by Mrs. Farrar and approved by the assembly.

After due discussion the price of sixty cents was set for the luncheon on December 11.

On motion of Mrs. Hoover it was agreed to send a check for \$5.00 to sponsor a membership for a boy at the Y.M.C.A. Seconded by Mrs. Mosely and approved by the assembly.

A check for ten dollars was received from Mrs. Waltenberger to be used for the benefit of the Club. This was given to the Luncheon chairman for the December 11 party.

Mrs. Mosely moved that ten dollars be given to the Phone Home Fund for Service men at the Nichols Hospital. Seconded by Mrs. Hoddy and approved by the assembly.

Mrs. Fontaine will represent the Club at the Service Club in the matter of Xmas decorations. \$2.00 will be the amount allowed for this purpose.

Myna Allen chairman of the Ways and Means reported --

Net profit on sale of cards-----	\$12.20
Card party and sale of left over prizes-----	15.30

November profits-----	\$27.50

A card of appreciation for sympathy extended during bereavement was received from Mrs. Elizabeth Netherton.

Plans for the Club's Xmas Party were discussed and the decorations will be under the supervision of Mrs. Moseley--the cantata sung by the Club chorus under chairmanship of Mrs. Sanders. Mrs. Miller will have charge of the luncheon.

There being no further business the meeting adjourned.

Eyna V. Allen

Secretary pro-tem

The Filson Historical Society

Minutes of Business meeting
December 11, 1944

The President called the meeting to order.

Minutes of previous Business meeting read by Secretary Pro-tem and read as approved.

Treasurer's report-----Balance on hand---- \$751. 93
Eight War Bonds
\$10.84 in War Fund.

Reccomendations of the Board were read--

1. On motion of Mrs. Hoover it was agreed that Reccommendation No. 1 be accepted. seconded by Mrs. W.H.V.Jones

2. On motion of Mrs. Dahl it was agreed to accept Rec. no.2
Seconded by Mrs. Jones.

3. Reccommendation no. 3 was approved on motion of Mrs. Linkenberger seconded by Mrs. Hoover.

4. On motion of Mrs. Dahl it was agreed to accept Rec. No. 4
Seconded by Mrs. Benson

5. On motion of Mrs. Dahl it was agreed to accept Rec. No.5
seconded by Mrs. Benson

6. After full discussion it was agreed that the matter of donating to the Decorations at the Service Club be left in Mrs. Fontaines hands to see what would be needed.

Mrs. Hoddy brought attention of the Club to the fact that many dishes had been broken in renting out the rooms and that new ones were needed. These were purchased at a cost of \$30.00. Mrs. Gregg said that she would make \$27.00 on extra parties so the cost did not seem so great.

On motion of Mrs. Hoddy it was agreed to ratify the action of the Committee that bought the dishes. Seconded by Mrs. Linkenberger.

All reccomendations were approved except No. 6 which did not require a vote.

There being no further business the meeting adjourned.

Myna V. Allen
Secretary Pro-tem

Reccommendations

1. On motion of Mrs. Linkenberger it was agreed that enough money be added to the \$10. 84 now in the War Fund to buy a one hundred dollar War Bond for the Club.
2. On motion of Mrs. Linkenberger it was agreed to authorize the Treasurer to pay State dues on 50 members now and the rest on the first of the year.
3. On motion of Mrs. Ewald it was agreed that \$5.00 be given to Mrs. Orr and Mrs. Bird to be used for the Christmas party at the Children's Center.
4. On motion of Mrs. Hoover it was agreed to send a check for \$5.00 to sponsor a membership for a boy at the Y.M.C.A.
5. On motion of Mrs. Moseley it was agreed to give a check for \$10.00 to the Phone Home Fund at Nichols Hospital.
6. Two dollars is the amount to be allowed Mrs. Fontaine for the Club's share in the Christmas decorations at the Service Club.

Myna V. Allen
Secretary Pro-tem