

Board Meeting, January, 1946;

The Board of the Louisville Womans City Club, met Monday, Jan. 6th, in their Club Rooms. The meeting was called to order by the Pres. Mrs. Dahl. at 1.45 P.M. with the following members present, Mesdames Dahl, Farrar, Love, Magee, Ewald, Miller, Gregg, Linkenberg, Armstrong, Pitt, Mosely, Hoddy, Gill, and Stockhoff.

Minutes of the previous meeting read and approved as read.

Treasurers report was as follows, balance on hands, \$690.99, receipts, \$378.69, making a total of \$1069.68. Disbursements, \$317.33, leaving a balance of \$752.35. A refund of \$5.44 was received from the Louisville Trust Co. Report was received and ordered filed.

Mrs. Farrar made a motion, was seconded (Love) and carried, that we increase the insurance, to \$800.00, for a five year period.

A motion was made by Mrs. Love, seconded (Hoddy) and carried that we recind the motion of the December Board, that is to eliminate guest fees on card party day, and restore guest fees for all programs.

Mrs. Deatrick, moved was seconded (Love) and carried that we have a Style Show, early in March.

Correspondence was read by Mrs. Stockhoff, March of Dimes, asks for volunteers to work in Booths during Drive, refered to Health Chairman. Letter from Crippled Children Commission, enclosing Easter Seals, Mrs. Stockhoff moved was seconde (Hoddy) and carried that we send \$5.00 as usual. Mrs. Magee presented the name of Mrs. Warren Stone, as a new member, and she was accepted by the Board.

After a lengthy discussion, a motion was made by Mrs. Gregg seconded (Armstrong) and carried, that we ask Mrs. Haines, Taylor and Elliot \$5.00 more per month, for the use of their rooms.

Mrs. Pitt made a report of the Xmas Party, at the Childrens Center, Mrs. Deatrick made a report of the donations. Thanks was give Mrs. Linkenberg, for the candy, that was used.

Meeting adjurned at 3.45 P.M.

Business Meeting January 1946.

The Business Meeting of the Louisville Womens City Club, met in regular session, Monday January 13th, in the Club Rooms.

The meeting was called to order at 11.30 A.M. by the President, Mrs. Dahl. Prayer was offered by Mrs. Schindler. Pledge to the Flag was led by Mrs. Hoover. Minutes were read and approved.

The Treasurers report was as follows, balance on hands \$690.99 receipts, \$378.69, making a total of \$1069.68. Disbursements \$317.33, leaving a balance of \$752.35. Refund from Louisville Trust, \$5.44. Report received and ordered filed.

Recommendations from the January Board

- #1 That we rescind the motion of the December Board, "to eliminate the guest fee on card party day" and restore the guest fee for all programs.
- #2 That we increase our insurance to \$800.00 for a five year period, at a cost of \$49.44.
- #3 That we have a Style Show early in March.
- #4 That we charge Mr. Haines, Taylor and Elliott, \$5.00 more per month for the use of their rooms.
- #5 Membership Chairman presents the name of Mrs. Warren Stone.

All were accepted.

Correspondence was read by the Cor. Secty, A letter from the March of Dimes, Kentucky Chapter, National Foundation Fund for Infantile Par. asking for Volunteers to man Booths, January 14 to 31. Mrs. Hoover, Pitt York, Harbold, and Deatruck responded. To be referred to Health Chairman. Easter Seals, Mrs. Schindler moved was seconded (Stockhoff) and carried that we send \$5.00 to Crippled Children Commission.

Reports of the Xmas Party at the Childrens Center was given by Mrs Pitt, Deatruck and York, Mrs. Linkenberg donated the candy.

The sick are Miss Allen, Mrs. Sanders and our Pres has been sick. The Secretary thanked the Club for all the cards and telephone calls.

Meeting adjourned for the Speaker at 12.15 P.M.

Board Meeting February, 1946

The Board of the Louisville Womens City Club, met Monday, Feb. 4th, in their Club Rooms, the meeting was called to order by the President, Mrs. Dahl, 1.30 P.M. with the following members present; Mesdames Dahl, Farrar, Love, Dermott, Bird, Jones, Ewald, Schindler, Pitt, Hoover, Alle Magee, Fontaine, R.V. Love, Armstrong, Gregg, Linkenberg, Miller, and Frobeiter. Prayer was offered by Mrs. Schindler. Minutes were read and approved. Treasurers report was as follows; balance in bank, \$736.64, receipts, \$249.25, making a total of \$985.89. Disbursements, \$243.71, leaving a balance of \$742.18. Report received and ordered filed.

Correspondence was read by Miss Allen, the resignation of Mrs. Anna Settle. A motion was made by Mrs. Love, seconded (Dermott) and carried that we accept with regret as an active member and make her an honorary member, with her permission. Thanks for the Xmas decorations at the Service Club, from Miss Elizabeth Wilson. Recommendations of Norma Kinnamon for a Student Loan, for training at Norton Infirmary, from the Ky. Fed. Womens Club, motion was made by Mrs. Love, seconded (Gregg) and carried that our Club endorse her application.

Mrs. Magee presented the name of Mrs. H.L. Brown as a new member, and she was accepted.

February 18th is our Valentine Card Party, and reservations must be made to be served.

A motion was made by Mrs. Love seconded (Armstrong) and carried that the President, appoint a Finance Chairman. A vote was taken for the nominating committee, and Miss Allen is Chairman, with the following committee, Dermott, Otto Dietrich, R.W. Owen, and Mrs. A.L. York.

Mrs. Linkenberg made a talk on the Civil Service Merit System, and made a motion that an article be sent to the Newspapers supporting the Merit System in the City, was seconded (Farrar) and carried.

A motion was made by Mrs. Magee, seconded (Allen) and ~~carried~~, ^{lost} that we spend \$10.00 for a new electric clock.

A motion by Mrs. Gregg, seconded (Love) and carried that we repair the old clock, and then if it dont run, we will buy a new one.

Mrs. Fontaine will offer a resolution to our Congressmen, stating our group is in favor of continuing Price Control, after June 30th.

Mrs. Gregg asked permission to purchase four dozen Knives, Forks and Tae-spoons, motion by Mrs. Love, seconded and carried.

Meeting adjurned at 3.30 P.M.

Maurice B Love

Rec Secty

The Filson Historical Society

February, Business Meeting, 1946

The Louisville Womans City Club, met for a business meeting, Monday, February, IIth, in their Club Rooms. The meeting was called to order, by the President, at II.20 A.M. The Lords Prayer was recited by the Assembly. Pledge to the Flag was led by Mrs. Hoover.

Minutes were read and approved as read. Treasurers report was as follows, balance on hands, \$736.64, receipts, \$249.25, making a totel of \$985.89. disbursements \$243.71 leaving a balance of \$742.18, report received and ordered filed.

Recommendations from Feb. Board

- #1 That we accept the resignation of Mrs. Anna Settle, as an active member, with regrets, and make her an honorary member, with her permission.
 - #2 That the Club endorse Norma Kinnamon for a Student Loan from the Kentucky Federation of Womens Clubs, to train at Norton Infirmary.
 - #3 That the President appoint a Finance Chairman.
 - #4 That the Nominating Committee be composed of Miss Allen Chairman, Mrs. Otto Dietrich, R.W. Owen, and ^{Sermatt} A.L. York.
 - #5 That our Club support the Civil Service Merit System.
 - #6 That we have our clock repaired and if not satisfactory, then purchase a new electric one.
 - #7 That Mrs. Fontaine offer a resolution to our Congress men, that our Club is in favor of continuing Price Control after June 30th.
 - #8 That the House Chairman purchase four dozen teaspoons, knives and forks.
 - #9 The Membership Chairman presents the name of Mrs. H.L. Brown.
- All were accepted.

Correspondence read by Miss Allen; Cancer Control, asks for Volunteers for Booths, Aptil 26-7-9-, Miss Deitzman, Mrs. Haragrove,

Hoover, Pitt, Bird, referred to Health Chairman for consideration.

Award from U.S. Treasury, for co-operation in War Bond Drives. A motion was made by Mrs. Love, seconded (Hoover) and carried, that we frame the Award. Cook Benovelent Institute will have a Luncheon Bridge on Feb 16th, Mrs Campbell moved was seconded (Love) and carried that our Club, purchase \$10.00 worth of tickets, members to buy from the Club.

Sick; Gearhiser, W.H.V. Jones, and Hagemeyer.

Program for February 18th, Dr. Jacobsen; Mrs. Arthur Welsh, subject, "Christianity on the March", Vocal Solo, Card Party to follow.

Meeting adjourned 12.15 P.M.

Mamie B. Love

Rec. Secty.

March, Board Meeting, 1946

The Board of the Louisville Womans City Club, met Monday, March, 4th, in regular session in the Club Rooms. Meeting was called to order at 1.30 P.M. by the President, Mrs. Dahl. Prayer was offered by Mrs. Schindler. Minutes were read and approved as read.

Treasurers was as follows, balance on hands \$742.18, receipt \$356.59, making a total of \$1098.77. Disbursements \$215.47, leaving a balance of \$883.30, report received and ordered filed.

Communications were read by the Rec. Secty. as Mrs. Stock- was not present, Kentucky Society for Crippled Children, Luncheon Meeting, March 4th. National Foundation for Infantile Paralysis, Thanks for splendid work in the Kaufman Straus Booth. Cards of nominations from various Clubs, sponsoring Miss Chloe Giffors for President of the K.F. W.C. Mrs. E.R. Wright and Mrs. Kenneth Tuggle for 2nd Vice President. Mrs. Ralph Sheffer for 4th Vice President.

Mrs. Magee presented the names of Mrs. Linton Erdman, Mrs. Risse Owens Scott, and Mrs. R.B. Main, was seconded and they were accepted.

Written reports from all Officers and Chairman, on the 23rd of March, the Annual Meeting.

The Chorus purchased a Conductors Stand, for \$8.50 and the House Chairman will try and to provide a cabinet that can be locked up.

Mrs. Linkenberg has wired and talked to Representatives and Congressmen regarding the Civil Service Merit Bill, against repeal.

Meeting adjourned 2.40 P.M.

Maurice B. Love

Rec. Secty.

The following members of the Board were present, Mrs. Dahl, Love, Farraf, Frobeiter, Moseley, Schindler, Gill, Ewald, Grant, R.V. Love, Gidden, Magee, Fontaine, Sanders, Gregg, and Linkenberg.

Business Meeting March, 1946

The Louisville Womans City Club met in business session Monday, March 11th, in the Club Rooms; meeting was called to order by the President, Mrs. Dahl at 11:30 A.M. The Lords Prayer was recited by the Assembly. Pledge to the flag was led by Mrs. Love.

Minutes were read and approved as read. Treasurers report is as follows; balance on hands \$714.18, receipts, \$356.59, making a total of \$1098.77; Disbursements were \$215.47, leaving a balance of \$883.30, report received and ordered filed.

The only recommendations from the board were from the Membership Chairman, who presented the names of Mrs. Linton Erdman, Mrs. Risse Owens Scott and Mrs. R.B. Mains, all were accepted.

Communications were read from the Goodwill Industries. Thanks from the Y.M.C.A. for the Boys membership. From the Kentucky Society for Crippled Children. Womens Council for Welfare & Recreation. A letter from Miss Lucy Furman, about the legislation against the humane steel traps. Mrs. Campbell moved was seconded (Jones) and carried that our Legislative Chairman write that we support the Anti steel trap law, and that our legislative Ch. also write the Senators and Congressmen that we are opposed to H. B. 339.

Mrs. Moseley asks for flowers to decorate the Service Club on their Birthday, March, 15th the fifth one.

Mass meeting to be held at the Womens Club, March 14th, on the Civil Service Merit System, telephone Ch to contact members.

Mrs. Dermott presented the names of the candidates for election from the Nominating Committee, for 1st Vice President, Miss Myna Allen, Treasurer, Mrs. Farrar, Recording Secretary, Mrs. Frobeiter, Directors, Mrs. Bird, Miller, Magee, Hoddy, and Love. No nominations from the Floor, and on the motion of Mrs. Dermott, seconded (Stockhoff) and carried the report was received.

Meeting adjourned 12:15 P.M.

Annual Meeting, 1946

The Louisville Women's City Club, met in Annual Session, Monday, March, 25th, in the Club Rooms, Mrs. Dahl presiding. The minutes of the previous Annual Meeting were read and approved as read.

Treasurers report was given as follows; balance on hands, \$803.29, receipts, \$3574.47, making a total of \$4377.76. Disbursements, \$3443.10, leaving a balance of \$934.66, report received with thanks.

Reports of the Chairmen are as follows; Garden Chairman, Mrs. Moseley, had four programs, won one prize at Kentucky State Fair, arranged two Flower Shows, decorated all luncheon tables,. American Citizenship Chairman, Mrs. Lips, had four programs, Literature Chairman, Mrs. Sumner, had five programs, principally good book reviews, The Music Chairman, Mrs. Sanders, furnished three musical programs, also Xmas Cantata, Music for the opening Tea, and Spring Recital. Public Affairs Chairman, Mrs. Linkenberg, had four interesting programs. War Service Chairman, Miss Allen, presented four programs and secured 75 safety pledges from members. Membership Chairman, Mrs. Magee, secured 21 new members, during the year. Recording Secretary, attended all regular and called meetings and kept records of the meetings. Sick Chairman, Mrs. Hoover, remembered the ill, and sent 39 cards. Ways and Means Chairman, Mrs. Dermott, gave three card parties, during with a net profit of \$280.60. Birthday and Building Fund Chairman, Mrs. Jones, reports \$100.25 from 72 members. Spiritual Values Chairman, Mrs. Schindler had five programs, all very special. Red Cross Chairman, Mrs. Anderson, Presented a Field Director of the Am. Red Cross. Current Events Chairman, Mrs. R.V. Love, had two programs. C.P.A. Chairman, Mrs. Fontaine, presented one program. Health Chairman, Mrs. H.L. Durrett, presented three speakers and participated in the March of Dimes and Cancer Control Drive. Welfare, Chairman, Mrs. Henderson, presented two programs. International Relations Chairman, Mrs. Armstrong, had four varied programs. Education Chairman, Mrs. Ewald, had three splendid programs. Art Chairman, Mrs. Pitt, presented two programs. Civics Chairman, Miss Gidden, had one program. Kentucky Club Woman Ch. Mrs. Gill, reports we secured the 25% necessary for our score card. Publicity Chairman, Mrs. Frohbeiter, is appreciative of the Co-operation from the Newspapers, that keeps our members informed of the meetings. Luncheon Chairman, Mrs. Miller, furnished Hostesses for luncheons during and thanks every one that helped in serving the Club. Telephone Chairman, Mrs. Hoddy, was in charge of weekly reservations and thanks her committee for their splendid help. Ist Vice President, and Program Chairman, Mrs. Bird, arranged programs with Chairmen and relayed same to Publicity Ch. Corresponding Secretary, Mrs. Stockhoff, read and answered all letters. House Chairman, Mrs. Gregg, arranged rental of Club Rooms and kept them attractive at all times. Purchased 12 new card tables, and three and a half dozens teaspoons.

Mrs. Bird assumed the chair, while the President read her report, as follows; Attended all District and State Meetings and represented the Club. The Club contributes to the War Fund, Red Cross, Student Loan Fund, Kentucky Crippled Children, Y.M.C.A. Boys Membership, International Scholarship Fund, Beautification League and Fruit and Flower Guild. The co-operation of the Officers and Chairmen made the year a success, may we build for tomorrow a better Club, a better State and a better world.

>Meeting adjourned for Speaker, 12.15 PM

Result of Election; Ist Vice President, Miss Myna Allen, Treasurer, Mrs. W.T. Farrar, Recording Secretary, Mrs. B.J. Frohbeiter, Directors, Mesdames Thos. Bird, E.J. Hoddy, G.L. Love, J.F. Miller and A.W. Magee. Outstanding Events; Spring Recital, Opening Tea, Style Show and bazaar, Xmas, Cantata, and Valentine Party.

Mamie B Love
Rec. Secy

apr -

April Board Meeting, 1946

The Board of the Louisville Womans City Club, met in their Club Rooms, Monday, April, 1st. The meeting was called to order by the President, Mrs. Dahl, at 1.45 P.M. A silent prayer was offered.

The Minutes of the previous meeting were read and approved.

The Treasurers report was as follows; balance on hands, \$887 30, receipts, \$298.66 making a total of \$1086.06. Disbursements, \$20 \$203.77, leaving a balance of \$982.29, report received and ordered filed Bill from Perkins Grocery, \$13.~~60~~, on motion of Mrs. Love, seconded (Pitt) and carried, that the bill be paid.

A letter was read from the Arthur Murrey Studios, giving us our 30 day notice to vacate the Club Rooms. A motion was made by Mrs. Love, seconded (Linkenberg) and carried that the President and House Committee, go to see the Semonin Goodman Co. and see what can be arranged. We have a notice from the Welfare Dept. that so far, -th they have received no report from the Club, on the permit issued in November to solicit the Retail Merchants Association. Nominations of candidates at the State Election were read, Miss Chloe Gifford for Pres. Mrs. E.R. Wright, and Mrs. Kenneth Tuggle for 2nd Vice, Mrs. Ralph Scheffer for 4th Vice, on motion of Mrs. Armstrong, seconded (Love) and carried that our delegates go uninstructed.

Mrs. Gill reports we have our 25% subscriptions to Ky. Club Woman Magazine. Miss Allen reminds us of the Clean Up Paint Up Campaign. The following members were present; Mrs. Dahl, Love, Pitt, Bird, Jones, R.V. Love, Armstrong, Grant, Ewald, Gill, Linkenberg, Lips and Magee.

Meeting adjourned at 2.50 P.M.

*Eugene H. Hocky
Miller*

R-*Mammie B. Love*

Rec. Secty.

April Business Meeting, 1946

The Womens City Club, met Monday, April, 8th, in their Club Room. The Meeting was called to order by the President, Mrs. Dahl, at 11.30 A.M. Prayer was offered by Mrs. Schindler, pledge to the Flag, by Miss Allen.

Minutes of the previous meeting were read and approved as read. Treasurers report was as follows, balance on hands, \$883.30, receipts, \$298.96, making a total of \$1086.06. Disbursements, \$203.77, leaving a balance of \$982.29, report received and ordered filed.

Recommendations from the April Board

- #1 That we accept Mrs. Anna Settle as an Honorary member.
- #2 That we rent the 2nd floor from Mr. Momand, & Haines as our Club Rooms, at \$30.00 per month.
- #3 That Perkins Gro. bill of \$13.26 be paid.

All were accepted as read.

Mrs. Mosely thanked Mrs. Lips for the flowers, used in decorating today. We are invited to the Silver Tea, at the new Cook Benevolent Institute, Thursday, April 11th, 2 to 6 P.M.

Meeting adjourned 12.15 P.M.

Mamie B. Loe

Rec. Secty.

Called Board Meeting April 8th, 1946

The Board of the Louisville Womens City Club, was called in special session, Monday, April, 8th, the meeting was called to order by the President, Mrs. Dahl, at, 10.45 A.M. Silent Prayer. Mrs. Dahl called on the House Chairman to explain what has happened, since last Monday, in regards to our recent notice to move from our present quarters.

Mrs. Gregg reports that we can rent the 2nd floor, from the Arthur Murrey Studios. Mrs. Linkenberg, informs us we can have a years lease. Mrs. Dahl, vacated the chair, Mrs. Bird presiding. Mrs. Dahl, explained that she met with Mr. Haines, and that he named the terms, \$30.00 per month, and that we can sub-let, subject to their approval. Mrs. Hoover moved, was seconded (Hoddy) and carried that we rent the rooms on the second floor, at \$30.00 per month rental, for Club Rooms from Mr. Momand and Haines.

Meeting adjourned 11.15 A.M.

----- *Mammee B Love* -----

Rec. Secty.

Called Board Meeting, April 15th, 1946

The Board of the Louisville Womens City Club met in called session, Monday, April 15th. The meeting was called to order, by the President, Mrs. Dahl, at 1.30 P.M. A letter was read by the Secretary from Mr. Elliott and Haines, and Emmsberger, that we could have the use of the center room and kitchen, on the 2nd floor from 11 A.M. to 3.30 P.M. each Monday, for \$500.00 per annum. A motion was made by Mrs. Gregg, seconded (Jones) and carried that we pay Mr. Momand 15 days rent and move on the 1st of May. Mrs. Jones was appointed Chairman of a committee to investigate and report on locating new quarters, her committee to be Mrs. Henderson and Schindler. Mrs. Henderson moved, was seconded (Jones) and carried that an inventory of all furnishings be taken, and that Mrs. Hoover take care of the storage.

Called Board Meeting, April 15th, 1946 #2

Mrs. Gregg moved was seconded(Love) that we have a Board Meeting, followed by a business meeting, on May, 6th, having the last meeting, on May 20th, at Audubon Park, if we can secure it, if not then go to a Hotel

Mrs. Sanders will store the grand piano, in her home, having a contract drawn up, protecting both parties. The following were present; Mrs. Dahl, Love, Gregg, Henderson, Hoover, Hoddy, Schindler, Jones, Grant, Armstrong, Magee and Ewald.

*Bird Lindenberg
Dermott Mozely*

Meeting adjourned 2.30 P.M.

Maurice B. Love

Rec. Secty.

Called Board Meeting, April, 29th, 1946

The Louisville Womens City Club, held a called Board Meeting, Monday, April, 29th, in their Club Rooms, the meeting was called to order at 2.30 P.M. by the President, Mrs. Dahl. Louisa was called to ~~th~~ to the assembly room and presented with \$3.00, and a chair in recognition of her faithful services. Mrs. Schindler then offered prayer.

The Delegates to the State Convention were announced, Dahl, Jones, Love and *Campbell*. alternates, Miller, Hoddy, Frobeiter 7 Gill

Monday, May, 6th, Board Meeting at 10.00 A.M. Business Meeting, 11.00 A.M. Program, Mrs. Irma Bartman, on Flower Arrangements. Meet- to be held at the Young Womens Christian Association, 2nd and Broadway in the Green Room. In the Fall we will have our Board Meeting on the 1st Monday, at the Young Mens Christian Association, the Business Meeting, and program, on the 2nd Monday, at the Y.W.C.A. also the 4th Monday, will be held at the same place. They could only let us have two meet- ings a month, all of this will be at no cost to the Club.

It was decided to try and have a large Card Party, for our last meeting, Mrs. Love to be general chairman, with the following committee Miss. Allen, Mrs. Pitt, Schindler, Hoddy, Dermott, and Armstrong.

Mrs. Hoover moved, was seconded (Love) and carried that we

Called Board Meetings April, 1946 #3

accept Mrs. Ewalds offer to have her son store our furniture, and if not possible, to let Mrs. Hoover complete her plans with Chambers Seed Co.

The following members were present, Dahl, Love, Miller, Jones, Gill, Frobeiter, Hoddy, Grant, Allen, Pitt, Schindler, Armstrong, Ewald, Hoover, and Linkenberg. *Brygg-Mager*

Meeting adjurned 3.30 P.M.

Maimie B Love

Rec. Secty.

Called Board Meeting May, 2nd, 1946

Called Board Meeting was called to order, by the President, Mrs. Dahl, at 2.00 P.M. with a moment of silent prayer. A motion was made by Mrs. Dermott, seconded (Schindler) and carried that we sell one of the filing cabinets to Mr. Haines for \$8.00. Mrs. Love to store all the card tables, and given permission to discard all that are not usable. Also one screen, buffet mirror, and two pictures. Mrs. Dermott will store the silver, 16 lunch clothes, all of the dishes, and drapes, and one screen. Mrs. Dahl has 2 copper vessels and one etching.

Mrs. Magee made a motion was seconded (Love) and carried that we have the May 20th meeting at the Seelbach Hotel, due to the fact, that the Kentucky will not give us a price under \$1.50

A motion was made by Mrs. Love, seconded by Mrs. Schindler, that we have an audit of the books, for the last two years, due to the that we will no longer have an income from rentals and lunches; that we have an accredited accountant to audit; and that a new set of books be opened. The following were present, Mrs. Dahl, Dermott, Love, Gill, Ewald, Grant, Jones, Hoddy, Magee and Schindler.

Meeting adjurned at 3.00 P.M.

Maimie B Love

Rec. Secty.

May, Board Meeting, 1946;

The Board of the Louisvillee Womans City Club, met, Monday, May, 6th, at the Young Womens Christian Association, the meeting was called to order, at 10.00 A.M. by the President, Mrs. Dahl. with the following members present, Mrs. Dahl, Farrar, Love, Stockhoff, Bird, Dermott, Gill Grant, Schindler, Linkenberg, Henderson, Jones, Hoover, Mosely, Fontaine Magee, Hoddy, Miller, Gregg, and Ewald.

The minutes of previous meetings were read and approved as read.

The Treasurers report was as follows, balance on hands, \$978.63, receipts, \$112.50, making a total of \$1091.13. Disbursements, \$56.15, leaving a balance in the treasury of \$1039.42, report received and ordered filed. Lists were then given out to be signed, for our belonging

Mrs. Henderson made a motion, was seconded (Love) and carried that we transfer the insurance on the piano, to Mrs. Sanders home, and make it for \$600.00, and the rest of the furniture for \$200.00.

The plans for our closing day and card party, were discussed.

Meeting adjourned at 11.30 A.M.

Maurice B Love

Rec. Secty.

Business Meeting, May, 1946.

The Louisville Womans City Club, met in regular session, Monday, May, 6yh, at the Young Womens Christian Association. Meeting was called to order, at 11.30, A.M. by the President, Mrs. Dahl. Prayer by Mrs. Schindler, Pledge to the Flag, led by Mrs. Hoover.

Minutes of previous meeting were read and approved as read.

Treasurers report was as follows, balance on hands, \$978.63, receipts, \$112.50, making a total of \$1091.13. Disbursements, \$56.15, leaving a balance of \$1039.42. Report received and ordered filed.

Recommendations from April Board Meetings.

- #1 That our last meeting on May, 20th, be a Luncheon Card Party, be at Audubon, if possible, if not, then at a Hotel.
- #2 That Mrs. Jones be Chairman of a committee to investigate locations for a new Club Rooms, her committee to be Mrs. Henderson and Schindler.
- #3 Secretary shall make inventory of our possessions.
- #4 That we pay Mr. Monand, for 15 days and move on May, 1st.
- #5 That our Delegates to the Convention, at Lexington, be Mrs. Dahl, Love, Jones, and Campbell.
- #6 That in the Fall, we hold our Board Meetings, on the first Monday, at the Young Mens Christian Association, Our Business and Program Meetings, on the second and fourth Mondays, at the Young Womens Christian Association.
- #7 That we have an audit of the Treasurers books, by an accredited accountant, of the past two years, due to fact, that we will no longer have an income from rentals and lunches; and have a new set of books opened, ready for use in the Fall.
- #8 That our Party on May, 20th, be at the Seelbach Hotel.

All were approved by the Assembly.

Correspondence was read bt Mrs. Stockhoff; The Convention

Business meeting May, 1946 #2

of the General Federation will be held in Chicago, June, 17th. State Art Chairman asks for exhibits for our State Convention, May, 23 & 24th. Executive Chairman asks for volunteers, at the Welfare Council.

Reports from Building Committee, about conserving finances.

A motion was made by Mrs. Linkenberg, seconded (Henderson) and carried that we purchase a \$1000.00 War Bond, costing \$740.00, series F, for the Building Fund, that will include the \$1425.00 already bought.

Mrs. Henderson, Welfare reports decorating Salisbury School.

The Program for the closing day, will begin at 11.30 A.M. Chorus recital, Mrs. Bennett, violin solos, Mrs. Thirlwell vocal solos, then Installation of Officers, by Mrs. Warren Stone.

Mrs. Bartman invites us to her home at Fern Creek, for a Luncheon Card Party, in June, for the benefit of the building Fund. Mrs. Hoddy, moved was seconded (Gregg) and carried that we accept. We can have 20 tables, Mrs. Schindler offers to take reservations.

Meeting adjourned 12.30 P.M.

Maurice B Love
**-----

Rec. Secty

Called Board Meeting, June, 1946.

The Louisville Womans City Club, met for a called meeting, Monday, June, 3rd, at the Y.M.C.A. Meeting was called to order by the President, Mrs. Dahl, at 10.45 A.M. Prayer was offered by Mrs. Schindler.

Pledge to the Flag, led by Mrs. Hoover. Minutes were read and approved as read. Treasurers report was as follows; balance on hands, \$1063.63, receipts, \$288.62, making a total of \$1352.25. Disbursements, \$993.34, leaving a balance of \$358.91, report received and ordered filed.

Rent for the last half of April was \$42.50, instead of \$15.00, as previous minutes read, as the musicians owed us \$27.50 in rent, that we did not collect.

Reports from the State Convention were given by Mrs. Dahl, Jones, and Love. The storage of the furniture was discussed thoroughly, after which a motion was made by Mrs. Gregg seconded (Schindler) and carried that we let the furniture remain at the Chambers Seed Company.

Correspondence was read by Mrs. Stockhoff, letters of thanks to Mrs. Hoover & Linkenberg, for their help to the Treasurer during her trip. Mrs. Emrich sends her resignation, due to illness, Mrs. Love moved was seconded (Schindler) and carried that we accept with regrets.

Mrs. Dahl told the Club that Mrs. Stull and Mrs. Dahl gave \$5.00 each to the birthday table.

Our meetings will be 1st Monday, Business, at the Y.M.C.A.

2nd Monday, and 4th Monday at the Y.W.C.A. regular program.

a motion was made by Mrs. Love seconded & carried that on Jan 5 hold meeting
Mrs. Hoover made a motion was seconded (Jones) and carried that the Club pay \$10.00 toward the expences of our President, at the State Convention, also the registration of the other 4 delegates.

Mrs. Ewald, Love and Linkenberg to get estimates on the audit of the books. Mrs. Pitt made a motion was seconded (Gregg) and carried that we endorse House Bill # 5686. *OTEN*

Meeting adjourned 1.15 P.M.

*Budget donations to Y.M.C.A. 15.00,
Storage 120.00, Fed dues 40.00, Charities
120.00 70.00*

Maimie B. Love
Secty. Pro Tem.

The following members were present
Dahl, Lorr, Farnar, Hobbly, Mager, Jones, Grant
Lundenburg, Gegg, Pitt, Schindler, Hoover, Slichthoff,
Siel, Eernald, Armating, Lups, R.V. Lorr.

The Filson Historical Society

Inventory of City Clubs Furniture & Silver

Dermott; Minute Man Flag, Silver Trophy Bowl, I folding screen,
3 barrels of dishes, I carton of cups, I carton of
fruit juice glasses, and punch cups. Silver, Knives 2 dozen
and 8, Forks, 3 dozen and 7, butter knives, 2 dozen and
2, tea spoons, II dozen and 9, stainless steel spoons,
I dozen and IO, salad forks, II.

Love; ^{Batman} Card tables, old, I9 fairly good, 3 crippled, I2 new ones.
^{Lora} ^{Batman}
I folding screen, damaged, 2 pictures, I 3 sectioned mirror

Dahl; I framed etching, 30xI9, Water Scene, 2 copper containers.

Schindler, I box of music for Chorus.

Linkenberg; I Seth Thomas Clock, I framed etching, 30xI9

Hoover; American Flag.

Sanders; Grand Piano, at her home, 4627 So. 7th St.

Recommendations from April Board 1946

The Filson Historical Society

Called Board Meeting, September, 1946

The Board of the Louisville Womens City Club, held a called meeting, Monday, September, 16th, at the Young Mens Christian Asso. The meeting was called to order by the President Mrs. Dahl, at 10300 A.M. Prayer was offered by Mrs. Schindler, salute by Mrs. Hoover.

Minutes were read and approved as read. Treasurers report was as follows, balance on hands, \$397.97, receipts, \$9.00, making a total of \$406.23. Disbursements, \$15.25, leaving a balance of \$390.98. received and ordered filed.

Ways and Means Chairman made a report of the Luncheon Bridge at Mrs. Erma Bartman's Home, and turned over \$100.00 to the Building fund. A rising vote of thanks was given Mrs. Love and Huddy for their work in making the party a success. Mrs. Dahl then made a report of the Bulletin, that it had made a profit of \$125.00. Miss Allen made a motion that we give our President a rising vote of thanks for her splendid work, done all by herself, during vacation.

Mrs. Henderson gave a report on Sunshine Lodge, and thanked our Club for their help. Mrs. Huddy thanked Mrs. Magee and Jones, for the help they gave in contacting the membership, for their donations, amounting to \$214.00 from 68 members.

The Young Womens Christian Association Board have made a charge for the use of their Club Rooms, very nominal, \$3.00. which will amount to \$42.00 per year. Board Meeting at the Y.M.C.A. Oct. 7th, Business Meeting at the Y.W.C.A. Oct. 14th. also flower show

Mrs. Stockhoff read a communication from the Community Chest asking time from our Club for a speaker for their drive.

Finance committee will be Mrs. Henderson, Jones, Farrar, and Gregg. to act with the Welfare Chairman. Mrs. Ryan, Music Chair. Mrs. Kelsey, Garden Chair. Miss Allen, Program Chair. Miss Gidden, Health Chair. Gregg, Hospitality Chair, Moseley, Beautification League, Love, Ways and Means.

Meeting adjourned 12.30 P.M.

Mamie B Love
Secretary

The following members were present; Dahl, Love, Farrar, Stockhoff
Armstrong, Schindler, Bird, Grant, Hoover, Allen, Jones, Hoddy, Magee
Henderson, Gidden, Pitt, Gill, Gregg.

The Filson Historical Society

October Board Meeting 1946

The Louisville Women's City Club held their regular Board meeting Monday, October 7th, 1946 at the Young Men's Christian Association. The meeting was called to order by the President, Mrs. Dahl. A prayer was offered by Mrs. Schindler. The minutes of the previous meeting were read and approved as read. The Treasurer reported balance on hand Aug. 31st, 1946 \$390.98 Receipts September \$100.00, Total \$490.98. Disbursements \$10.00 Leaving a balance of \$480.98. Report received and ordered filed. Mrs. Dahl reported total amount of money received on Bulletin. Mrs. Stockhoff and Mrs. R. V. Love commended Mrs. Dahl highly for her efforts and expressed the appreciation and thanks of all. A motion was made by Mrs. Magee, seconded by Mrs. Jones that \$125.00 of this money be earmarked for Building Fund. Motion carried Mrs. Magee suggested all members be called by phone about meeting at hotel and at the same time mention the membership drive - each member to bring in at least one new member. A motion was made by Mrs. Magee, seconded by Mrs. Gregg that the club pledge the usual amount (\$10.00) to the Community Chest fund. Motion carried. Mrs. Fontaine was appointed by Mrs. Dahl to keep the club record for the Fruit and Flower Guild. A motion was presented by Mrs. R. V. Love, seconded by Mrs. Hoover to 1st Vice Pres. Miss Allen that our club endorse Mrs. Dahl for Vice Governor for 3rd District Federation. Motion carried. Mrs. Hoover was appointed to take reservations for Seelbach luncheon Oct. 21st; also assist Mrs. Bird, acting telephone chairman, with reservations for meeting Nov. 5th of 3rd District Federation. A motion was made by Mrs. Gregg, seconded by Mrs. Stockhoff that we charge \$1.15 for luncheon and 50¢ for cards at our Oct. 21st meeting. Mrs. Dahl

suggested a Bazaar for our November hotel meeting in connection with the card party. Also suggested that we have useful table prizes such as towels for our future card parties. Gregg, Dahl Miller, Jones and Frohbieter offered to bring door prizes for next party. Miss Allen, program chairman announced the program for our Oct. 14th meeting. Members in attendance at Board meeting were Dahl, Farrar, R. V. Love, Ewald, Miller, Gill, Gidden, Jones, Magee, Stockhoff, Gregg, Grant, Allen, Ryan, Hoover, Fontaine, Schindler, Frohbieter, Meeting Adjourned.

Myrtle E. Frohbieter
Recording Secretary

Business Meeting Oct. 14th, 1946

The Louisville Women's City Club met in regular session Monday, October 14th, 1946 at the Young Women's Christian Association. Meeting was called to order at 11:15 A. M. by the president, Mrs. Dahl. who gave a brief outline of the hopes and plans for our club for the coming year. Minutes of previous meeting were read and approved as corrected. Treasurer's report was read, approved and ordered filed.

Recommendations from June and October board meetings were read. All were approved by the assembly;

- 1- That we let the furniture remain at the Chambers Seed Co.
- 2- That we accept the resignation of Mrs. Emrich with regrets
- 3- That we pay \$10.00 toward the expenses of our Pres. to the State convention, also the registration fee of the other four delegates.
- 4 - That we endorse House Bill # 5686
- 5- That \$125 of the proceeds from Bulletin be earmarked for our building fund.
- 6- That we charge \$1.15 for luncheon and 50¢ for cards at our next meeting, Oct. 21st at Seelbach Hotel.
- 7- That we endorse Mrs. Dahl for Vice Gov. for 3rd District Fed.
- 8- That we make our usual pledge (10.00) to the Community chest fund.
- 9- That we have a Bazaar in connection with our Nov. Card party

After a short discussion by members concerning our future meeting places a motion was made by Mrs. Grover Love, seconded by Mrs. Hoover, that we continue holding two meetings each month at the Young Women's Christian Assoc. and one - a luncheon meeting in a hotel. Motion carried. Motion was made by Mrs. ^{Grover} Love, seconded by Miss Allen that beginning in Nov. we hold meetings at Y. W. C. A. on the 2nd and 3rd Mondays of each month and the 4th Monday the meeting be held in a hotel. Motion carried.

The Bazaar for the 4th Monday in Nov. was given some discussion and Mrs. Grover Love, was appointed general chairman of the Bazaar. Mrs. Dahl announced the ~~THIRD~~ District Federation meeting for Nov. 5th. Mrs. Bird to take luncheon reservations for the meeting. Miss Allen, Program chairman announced the program for our next meeting, Oct. 21st at Seelbach Hotel.

Mrs. Dahl gave a resume of the State Federation Board of Directors Meeting held in Sept., stressing tie-up between Welfare and Legislation.

All members were urged to pay dues for the year promptly. Mrs. Magee, membership chairman made a short talk about our membership drive and Mrs. Jones gave some suggestions for securing new members. Mrs. Ryan, Music Chrm. asked for new members to join the chorus, especially for the Christmas Cantata.

Business meeting was adjourned, followed by an interesting program and beautiful flower show.

Myrtle E. Frohbert

Recording Secretary

Board Meeting Nov. 4, 1946

The regular monthly Board Meeting of the Louisville Women's City Club was held Monday Nov. 4th at 10:30 A. M. at the Y. M. C. A. Meeting was called to order by Mrs. Dahl followed by a silent prayer.

The minutes of previous meeting were read and approved as read. The Treasurer reported a balance on hands Sept. 30, 1946 of \$408.98 - receipts Oct. 243.20 - disbursements Oct. 23.75, leaving a balance in treasury Oct. 31 of \$700.43.

Mrs. Gregg, Hoddy, Linkenberg, Jones, Pitt and Stockhoff were appointed on Mrs. Magee's membership committee.

Motion was made by Mrs. Gregg, sec. Linkenberg, that we pay dues of \$40.00 to the Federation of Women's Clubs by Dec. 1st. Motion carried.

Mrs. Ewald suggested that Mrs. Love have a committee to assist her with the card parties.

Corresponding Secretary read a communication from the Jefferson County Forest Commission asking the support of our club in their reforestation and conservation project. Motion was made by Mrs. R. V. Love that we endorse this project. Motion carried.

The November card party and bazaar was given some further discussion and it was decided to have a country store and apron booth. Mrs. Hoover to have charge of apron booth.

Mrs. Dahl appointed delegates; to the Third District Federation Meeting. Miss Allen, Mrs. Dahl, Stockhoff and Frohbieter. Alternates, Mrs. Bird Farrar, Pitt and Hoover.

Mrs. Grover Love moved that the delegates go uninstructed. Motion carried/

Mrs. Magee presented six applications for membership - Mrs. Henry Beohl, Mrs. H. F. Hallquist, Mrs. D.B. Perkins, Mrs. J.E. Payton, Mrs. Glenn Swengel and Mrs. Frances C. Schultze.

Meeting Adjourned 12:15

Mary E. Frohbieter
Recording Secretary

Members in attendance Miss Allen, Mrs. Bird, Ewald, Farrar, Frohbieter Grant, Gregg, Hoover, Jones, Linkenberg, Grover Love, R. V. Love, Magee, Pitt Stockhoff.

Called Board meeting Nov. 11, 11:00 A. M. for the purpose of voting on the application of ten new members. Meeting called to order by Mrs. Dahl. Mrs. Magee presented the ten applications - Mrs. Henry Beohl, H. F. Hallquist, D.B. Perkins, J.E. Payton, Glenn Swengel, Frances C. Schultze, James Love, James B. Banty, Thos. J. Crise, Hern.

Members present, Dahl, Bird, Magee, Gidden, Schindler, Hoover, Miller Allen, Jones, Pitt.

Meeting adjourned 11:15.

Mary E. Frohbieter
Recording Sec'y.

Business Meeting Nov. 11, 1946

The Louisville Women's City Club met in regular session, Monday Nov. 11, 1946 at the Y. W. C. A. Meeting called to order by Mrs. Dahl. Prayer by Mrs. Schindler. Pledge to the flag led by Mrs. Hoover.

Minutes of the previous meeting were read and approved as read. Treasurer's report given in detail, approved and ordered filed.

Recommendations from the November board were read as follows:

- 1- That check for the dues to the Federation of Women's Clubs be mailed by Dec. 1st.
- 2- That our club endorse the Reforestation and Conservation project for Jefferson County which is sponsored by all Veterans Organizations.
- 3- New members applications - Mrs. Frances C. Schultze, Mrs. Henry Boehl, Mrs. H. F. Hallquist, Mrs. D. B. Perkins, Mrs. J.E. Payton, Mrs. Glen Swengel, Mrs. James B. Banty, Mrs. Thos J. Crise, Mrs. James Love, and Mrs. ~~Wm H~~ Kern.

All were approved by the assembly.

Mrs. Grover Love, Ways and Means chairman was reported very ill. Mrs. Dahl called for volunteers to assist with the Card Party and bazaar. Mrs. Pitt volunteered as hostess.

Mrs. Dahl gave a short resume of the 3rd District meeting held Nov. 5th and announced the new officers elected. At the same time thanking Mrs. Bird, Mrs. Hoover and Mrs. Stockhoff for their assistance.

Mrs. Schindler gave the members an invitation to attend a lecture Wed. at 8 o'clock at Halleck Hall sponsored by the Beck and Bird Club.

Mrs. Jones announced her Birthday table for Nov. 28th.

A communication from the chairman for Women's Recreation and Welfare Council for soldiers was read announcing a meeting Monday afternoon.

New members present were introduced by Mrs. Dahl and welcomed.

There being no further business the meeting was ajourned for the speaker.

Myrtle E. Frohbieter
Recording Sec'y

Board Meeting Dec. 2nd, 1946

The regular monthly board meeting of the Louisville Women's City Club was held Monday Dec. 2, 1946 at the Young Mens Christian Association. Meeting was called to order at 10:30 A. M. by Mrs. Dahl, followed by silent prayer.

The minutes of previous meeting were read and approved as read. Treasurer reported balance on hand Oct. 1. of \$700.43 - receipts for Nov. \$389.86 - Disbursements \$175.39 - leaving a balance of \$914.90 Report accepted and ordered filed.

Christmas parties for Children's Center and Sunshine Lodge were discussed at some length. Mrs. Pitt is to be chairman, Mrs. Fontaine Co-Chairman of the Children's Center party. Chairman to be announced later for Sunshine Lodge.

Motion was made by Mrs. Love (Sec. Hoover) that we pay \$5.00 each to Student Loan fund and International Loan Fund. Motion carried. Mrs. Hoddy made a motion (sec. Miller) that we pay dues of \$1.00 to Fruit and Flower Guild and \$2.00 to Beautification League. Motion Carried.

Discussion was given a Parlimentary Law class to start after Jan. 1st. Mrs. Dahl asked Miss Allen to get information about a teacher, etc.

Mrs. Henderson made a report about work being done at Sunshine lodge, stressing the need of medical funds. Motion was made by Frohbieter (sec.) that we set aside \$5.00 a month to assist with this work. Motion carried. At Mrs. Lips suggestion it was agreed to have a free will offering at our Dec. Christmas party. Mrs. Lips kindly offered to furnish the tree. Motion was made by Mrs. Love (sec. Farrar) that we accept this offer.

Motion was made by Mrs. Hoover(sec. Love) that we send Mr. Cassady a check for \$30.00 for the year and also that a Christmas gift of \$5.00 and a years membership dues be given Mrs. Immorde as a token of appreciation. Motion carried.

Mrs. Dahl consulted the members wishes about contributing to the Louisville Childrens Fresh Air Fund. It was decided to table the matter for the present.

Communication was read from Mayor E. L. Taylor asking that our club be represented at a civic meeting Tuesday Dec. 3rd. Mrs. Dahl and Mrs. Armstrong agreed to go.

Mrs. Magee presented Application of three new members. Miss Allen moved that we accept these members.

Miss Allen reported that the ammended articles of Inc. had been duly filed. Motion was made by Mrs. Armstrong that Miss Allen be reimbursed for the fees she paid out \$3.00. Motion carried.

Mrs. Ryan suggested that all mambers be mailed a program for Dec. party.

Some discussion was given disposal of furniture to eliminate storage charges. No decision reached.

Miss Allen thanked Mrs. Dahl and Mrs. Jones for their splendid work for the November party which made it such a financial success.

There being no further business to come before the board the meeting was adjourned at 12:45.

Myrtle E. Frohbieter
Recording Secretary

Members present: Ewald, Farrar, Bird, Henderson, Linkengerg, Gidden, Magee, Miller, Dermott, Hoover, Allen Dahl, Love, Grant, Lips, Schindler, Ryan, Moseley, Armstrong, Pitt.

The Filson Historical Society

Business Meeting, Monday D3c. 9, 1946

The Louisville Women's City Club met in regular session Monday, Dec. 9, 1946 at 11:30 A.M. Meeting called to order by Mrs. Dahl. Pledge to the flag led by Mrs. Hoover. Prayer by Mrs. Schindler. Minutes of previous meeting were read and approved. Treasurer's report read, accepted as read and ordered filed. Recommendations from the December Board meeting were read as follows:

- 1- That we pay for membership for two boys to the Y. M. C. A. \$5.00 each
- 2- That we subscribe \$5.00 each to the Student Loan Fund and International Scholarship Fund.
- 3- That the club pay dues of \$11.00 to Fruit and Flower Guild and \$2.00 to the Beautification League.
- 4- That we set aside a sum of \$5.00 per month or \$60. per year to be used by Sunshine Lodge for medical care for the needy children.
- 5- That we have a Christmas tree at our Dec. 16th party for a free-will offering, the proceeds to go toward this medical fund.
- 6- That Miss Allen be reimbursed \$8.00 for the fee for Registration of Articles of Incorporation.
- 7- Membership chairman presented applications of three new members, all accepted by board.
- 8- That we send Mr. Cassady, Chorus director a check for \$30.00 and a \$5.00 Christmas gift and a years membership dues to Mrs. Immorde in appreciation.

All recommendations except #4 were passed by the assembly. Mrs. Schindler moved that we table recommendation #4 to await further information and investigation. Motion carried.

The assembly agreed to send petition to the Governor calling for a special session of the legislature to pass needed legislation for the relief of the City of Louisville's financial difficulties.

Mrs. Dahl announced Mrs. Hoover and Mrs. Bird would be co-chairmen for the Sunshine Lodge Christmas Party. Mrs. Pitt and Mrs. Fontaine for Children's Center.

Mrs. Magee presented the names of three new members. All were approved by the assembly.

After some discussion of music program for Christmas party, price of luncheon, etc. the meeting was adjourned for speaker.

Myrtle E. Frohbieter
Recording Secretary

Board Meeting Jan. 6, 1947

The Board of the Louisville Women's City Club met in regular session on Jan. 6, 1947 at the Young Men's Christian Association. Meeting was called to order by Mrs. Dahl. Prayer was offered by Mrs. Schindler. The minutes of the previous meeting were read and approved as read. The Treasurer's report was given as follows: Bal. in Treasury Nov. 30, 1946 \$914.90. Receipts Dec. \$203.60 making a total of \$1118.50. Disbursements Dec. \$233.80 leaving a balance in treasury Dec. 31 of \$884.61. Report accepted and ordered filed.

The Annual meeting date was set for 2nd Monday in April changed from 4th Monday in March. Motion made by Miss Allen. Motion carried.

Motion made by Mrs. Henderson (sec. Allen) that provision be made in By-laws that an officer or Director who has been appointed by the board to fill an unexpired term and who has only served one year when her term of office expires may be eligible to succeed herself. Motion carried.

Motion by Miss Allen that Informative Ballots be distributed by nominating Committee the second Monday in February, report to be given in March. Motion carried.

Mrs. Dahl asked for volunteers to serve in booth at Kaufman Straus Store for the March of Dimes Drive on Jan. 15, 16, 17, 18. Mrs. Hoover and Mrs. Pitt volunteered for the 15th. Mrs. McGee offered to serve on day and also notify Mrs. Gidden, Health Chairman of the need of additional workers.

The question of the clubs furniture was given some more discussion. It was decided to bring the matter before the assembly hoping some of the members might be able to offer storage space.

Motion by Mrs. Farrar, (Sec. Jones) that we accept the resignation of Mrs. W. H. Dickman, Mrs. N. H. Whitehead, Mrs. Frances White, and Mrs. George Lauer with regrets. Motion carried.

Mrs. McGee presented the Application of two new members, Mrs. Leslie Lindell and Mrs. J. W. Sams. Motion by Mrs. Jones that these be accepted. Motion carried.

The Board decided to bring the need of holding a Parliamentary Law class before the assembly at the next meeting.

There being no further business the meeting was adjourned at 1:45 P. M.

Myrtle E. Prohaska
Recording Secretary

Called Board Meeting Jan. 13, 1947 at 11:00 for the purpose of presenting the names of two new members, Mrs. R. J. Wyland and Mrs. R. T. Moore. Both accepted. Meeting adjourned at 11:10 A. M.

Recording Secretary

Business meeting Monday Jan. 13, 1947

The Louisville Women's City Club met in regular session Monday Jan. 13, 1947 at the Y.W.C.A. Meeting called to order by Mrs. Dahl. Pledge to the flag led by Mrs. Hoover. Prayer by Mrs. Schindler.

The minutes of the previous meeting were read and approved as read. Treasurer's report was given, accepted and ordered filed.

Recommendations of the Jan. Board meeting were read as follows:

1. That the Annual Meeting date be set for second Monday in April, changed from 4th Monday in March.
2. That provision be made in By-laws that an officer or Director who has been appointed by the Board to fill an unexpired term and who has only served one year when her term expires may be eligible to succeed herself.
3. That Informative Ballots be distributed by Nominating Committee the second Monday in February. Report to be given in March.
5. That the resignation of Mrs. W. H. Dickman, Mrs. H. H. Whitehead, Miss Francis White and Mrs. George Lauer be accepted with regrets.

Recommendations #1 and 2 were voted on separately. All recommendations were adopted. Recommendation #4. from the Dec. Board, That we contribute \$5.00 each month to Sunshine Lodge Medical fund was also adopted by motion at this meeting.

Mrs. Pitt and Mrs. Hoover gave reports for their committees on the Christmas parties at Childrens Center and Sunshine Lodge.

Correspondence was read by Miss Allen.

Motion made by Mrs. Love (sec. Gregg) that we give \$10.00 to the International Educational fund of the Y.W.C.A.

Mrs. McGee presented the applications of four prospective members. All were accepted by the assembly.

Mrs. Gidden reported that she had volunteers to work in booth for all four days of March of Dimes drive.

The meeting was adjourned for speaker.

Myrtle E. Frohbieter
Recording Secretary

Business Meeting, February, 1947.

The Louisville Womans City Club, met Monday, February, 10th, in regular session, at the Y.M.C.A. Meeting was called to order by the President Mrs. Dahl, at 11.15 A.M. Pledge to the Flag, led by Mrs. Hoover. Prayer by Mrs. Schindler.

The minutes of previous meeting, were read and approved, as read.

Treasurers report was as follows, balance on hands, \$844.61, receipts \$57.72, making a total of \$942.33. Disbursements, \$20.80, leaving a balance of \$921.53. Report received and ordered filed for auditing.

Recommendations from February Board;

#1 That we buy a \$1000.00 series F. Bond with the surplus money in the Treasury.

#2 That Mrs. Anna Settle be appointed Process Agent for our Club. That we pay \$5.00 for registration of Process Agent and \$1.00 a year for the past five years for filing Annual Verifications Report of Statement of Corporation.

#3 That we send a letter to Mayor Leland Taylor endorsing the raising the Teachers salaries in Louisville and Jefferson County.

#4 That we send school and recreation supplies to the United Nations Educational program. Mrs. Stockhoff, chairman of packing, collecting and shipping.

All recommendations were accepted by assembly as read.

Correspondence was read by Mrs. Stockhoff, Y.M.C.A. thanks the Club for the two memberships for boys. Thanks from Mrs. Gill. Garden Club of Kentucky, will have a School for Judging, February, 12th and 13th, at the Seelbach Hotel, by Dr. Cynthia Wesrcott will lecture, March 4th, 8 P.M.

Membership Chairman, presented the name of Mrs. Fred Evans, was seconded (Stockhoff) and she was accepted.

Furniture storage was discussed, a motion was made by Mrs. Love, seconded (Stockhoff) and carried that our President contact Mrs. Bartman and see if the Cook Home could use the dining room furniture.

Our next Hotel Meeting will be the Style Show by Baynham, followed by the Card Party, open to the public.

Meeting adjourned 12.30 P.M.

Maurice B. Lora
Secty Pro Tem

Board Meeting Feb. 3rd, 1947

The Board of the Louisville Women's City Club met Monday, Feb. 3rd, 1947 at the Y.M.C.A. Meeting was called to order by Mrs. Dahl, followed by silent prayer.

Minutes of previous meeting was read and approved as read. Treasurer's report was as follows: Bal. in Treasury Dec. 1946- \$884.61 - Receipts Jan. \$57.72 - Disbursements \$20.80, leaving a balance Jan. 31st, 1947 of \$921.53.

Mrs. Love gave a report of the Jan. card party. Receipts \$21.50 Mrs. Jones reported that the Birthday table took in \$15.25 at the same date.

Mrs. Hoddy made a motion that we buy a series F. Bond - \$1,000. Motion carried.

Miss Allen reported that she had been notified that the club had failed to register Annual Verification Report of Statement of Corporation for the past five years and also failed to name a Process Agent for those years. Motion made by Miss Allen that we appoint Miss Anna Settle Process Agent and file the Annual Verification Report, fee \$1.00 each year. /~~Ann~~ Total \$10.00 - Motion carried.

Mrs. Stockhoff read correspondence. Mrs. Hoover made a motion that we write a letter to the Mayor endorsing raising of teacher's salaries in Louisville, a copy to be sent to the Aldermen also.

Chairman of Education of Ky. Federation of Women's Clubs sent a request that we help in furnishing school and recreation supplies to UNESCO. It was moved that the telephone committee ask members to bring supplies to our next two meetings. Mrs. Stockhoff was appointed chairman. Motion carried.

Mrs. McGee presented the application of Mrs. Fred Evans for membership. She was accepted by the board.

Ballots were passed for selection of Nominating Committee. Mrs. McGee and Mrs. Hoover were elected from the Board and Mrs. Musacchio Mrs. Livingston and Mrs. Quilty from the Assembly. Miss Allen reported that the Parliamentary Law call is to begin Feb. 10th at 2 P.M.

Mrs. Dahl announced that there would be a Style Show the last Monday in February. Some discussion was given the card party for April.

Meeting adjourned at 12M.

Myrtle E. Froelicher.
Recording Secretary.

~~Called~~ Board Meeting, March, 1947

The Louisville Womens City Club, met in called session, Monday, March, 10th, at the Young Womens Christian Association, the meeting was called to order, by the President, Mrs. Dahl, at 10.00 A.M. A moment of silent prayer

Minutes of the previous meeting were read and approved as read. Treasurers report was as follows, balance on hands February 1st, \$921.53, receipts \$57.05, making a total of \$978.58. Disbursements \$776.64 leaving a balance of \$201.94. Report received and ordered filed.

Ways and Means Chairman reported card party in February, made a net profit of \$62.00. Receipts were 1st raffle, \$16.50, 2nd raffle, \$11.00, Food sales \$4.50, cards, \$32.75, making a total of \$66.50, expences \$4.50, leaving a balance of \$62.00. Mrs. Jones Birthday Table reports \$6.20.

Membership Chairman Magee, presents the name of Mrs. Otto Von Allmen, was seconded(Faffaf)and she was accepted as a member.

Mrs. Schindler reports our furniture out of storage, and most of it is at Mrs. Erma Bartman's home. from the sale of not wanted pieces, we realized \$18.00, and the Chambers Seed Co. did not charge any storage rent for the month of March(we had used several days of the month) and that saved \$10.00, making \$28.00. The drayman charged \$25.00 so we had \$3.00 over.

Mrs. Bird reports she has the workers for the Red Cross Drive.

Mrs. Hoover made a motion was seconded (Stockhoff) and carried that we give \$10.00 to the American Red Cross. A motion was made by Mrs Jones seconded(Love) and carried that we give \$5.00 to the Crippled Children Com.

Mrs. Lips made a motion that was seconded(Stockhoff) and carried that we send \$2.00 to the K. F. W. C. to cover five additional members, taken in since our dues were sent in December,

Ways and Means Chairman gave a report of the card party, on March 24th will be conducted by Dave Wilburn, of Station W.K.Y.W. in the manner of a Hollywood Breakfast, but will be called a "Louisville Breakfast" contests and prizes. This is the second program to be given by them, and we are very fortunate to be able to have them do it for us. Our April party will be on the 28th and will be an afternoon affair. Mrs. Jones made a motion was seconded(Farrar) and carried that we give it at the Madrid. Mrs. Wm. Stockhoff will be General Chairman, with a number of co-chairman.

A motion was made by Mrs. Stockhoff, seconded (Farrar) and carried that we keep the insurance on the piano and cancel all other insurance.

Letters of resignation from Mrs. Elizabeth Maine and Mrs. Richard Priest Dietzman, a motion by Mrs. Stockhoff, seconded(Love) and carried that we accept with regret and so inform them.

Meeting adjourned 11.10 A.M.

Mairnee B. Love

Secty ProTem.

The following members were present; Dahl, Love, Farrar, Bird, Miller, Mag&C, Gidden, Hoover, Lips, Stockhoff, Gill, Ewald and Jones and Schindler.

Business Meeting, 1947.

The Louisville Womens City Club, met in regular session, Monday, March, 10th, at the young Womens Christian Association. The meeting was called to order by the President, Mrs. Dahl, at 11.15 A.M.

Pledge to the Flag, led by Mrs. Hoover. Prayer by Mrs. Schindler. Minutes read of previous meeting, and approved as read.

Report of Treasurer, was as follows, balance on hands, \$921.53, receipts, \$57.05, making a total of \$978.58. Disbursements, \$776.64, leaving a balance of \$201.94. Report received and ordered filed.

Recommendations from March Board Meeting

#1 That we give \$10.00 to the American Red Cross

#2 That we give \$5.00 Ky. Crippled Children Society

#3 That we send \$2.00 to pay for 5 members, to the K.F.W.C. who have paid dues since December.

#4 That we cancel all furniture insurance, except piano.

#5 That we accept the resignations with regret, of Mrs. Elizabeth Maine and Mrs Richard Priest Dietzman.

#6 That our April Card Party will be at the Madrid.

#7 Membership Chairman presents the name of Mrs. Otto Von Allman.

Secty moved their adoption was seconded (Hoover) and carried.

Corresponding Secretary, read letters from Louisville Service Club that they will celebrate their 6th Anniversary, Saturday, March, 15th, 3 to 11.30 P.M. and Sunday, 16th, 3 to 6 P.M. All are invited. Louisville Safety Council, will meet Friday, March 14th, Kentucky Hotel, at 10.30 A.M. Save the Children, Luncheon, at the Womens Club, Tuesday, March, 11th. Resignations of Mrs. Elizabeth Maine and Mrs Richard Priest Dietzman were read. On motion of Mrs. Stockhoff, seconded (Love) and carried that we accept with regrets.

Mrs. Magee, Chairman of the Nominating Committee, made the following report, for President, Mrs. C.E. Schindler, 2nd Vice President, Mrs. J. F. Miller, Cor. Secty. Mrs. Henry Ewald, for Directors, Mrs. L.G. Dahl, Miss Marguerite Gidden, Mrs. Wm. Stockhoff, Mrs. Lee Suter, and Mrs. David Musacchio. The committee was composed of Mesdames Magee, Hoover, Quilty, Livingston, and Musacchio. The President asked for nominations from the floor, there being none, a motion was made to accept the committee's report and discharge same, by Mrs. Love, was seconded (Farrar) and carried.

Mrs. Bird gave the names of Red Cross workers, Mesdames Bondy, J.J. Love, and Wineland.

Furniture Chairman, Mrs. Schindler, reports, that the furniture is out of storage. Trustees System has stored 66 chairs, the rest are at Mrs. Irma Bartman's home. It was after the storage was due before we could arrange to move, but the Chambers Feed Co. were generous enough not to charge us for the month, so we saved \$10.00 there. There were sold several pieces, that amounted to \$18.00, so that made \$28.00. The dragage amounted \$25.00, so we were \$3.00 ahead of expences, We are deeply grateful to Mrs. Bartman, and she is a very wonderful friend to our Club,

Ways and Means Chairman made a report of the February card party. 1st raffle, \$16.50, 2nd raffle, 11.00, Food sales, \$61.15, Cards, \$32.75, Total \$66.50. Expences, \$4.50, leaving a net profit of \$62.00. The March card party will be March 24th, a party sponsored by Station W.K.Y.W. and will be a Hollywood Breakfast, with contests and prizes.

Meeting adjourned 12.05 P.M.

Maimie B Love

Beautification League will have their Annual Luncheon May 20th, at the Brown Hotel, and all interested Club Members are invited. The Garden tours of Louisville and Jeffersin County will be on May 9th and 10th, and we will be ask to act as Hostess, details later.

Board Meeting, April 7, 1947

The Louisville Women's City Club met in regular session Monday, April 7th, 1947 at the Young Mens Christian Association. The meeting was called to order by Mrs. Dahl, followed by silent prayer. The minutes of the previous meeting were read and approved as read. The Treasurer gave the report as follows: Balance in Treasury Feb. 28th - \$201.94 - receipts for March \$149.96 - Disbursements \$48.00. Balance in Treasury March 31st \$303.30. Checks outstanding \$4.00. The report was received and ordered filed. .

A motion was made by Mrs. McGee that the accounts be audited by a member of the club - audit to be from April 1st, 1946 to April 1st, 1947. Motion carried.

Mrs. Dahl appointed Mrs. Bird to take reservations for the trip to Cincinnati given by the Kroger Grocery Company.

Mrs. Stockhoff, Corresponding Secretary, read a communication from The Women's Association of the Louisville Philharmonic Society inviting our club to join the Society. Motion made by Mrs. McGee (sec. Mrs. Bird) that we send \$5.00 for one year dues. Motion carried.

The big card party, Monday Apr. 28th was the subject of most of the discussion of the meeting. Mrs. Stockhoff is general Chairman of the party.

May 19th will be the last party of the year... There will be a speaker and music by Our Club Chorus but it was decided not to play cards on that day.

There being no further business meeting was adjourned.

Mary E. Probbins
Recording Secretary

BUSINESS MEETING APRIL 14, 1947

The Louisville Women's City Club met in regular session Monday, April 14th 11:15 A. M. at the Young Womens Christian Association. The meeting was called to order by the President, Mrs. Dahl. The Club Collet was read by Mrs. Hoover.

The minutes of the previous meeting were read and approved as read. Report of Treasurer was as follows; Bal. in treasury \$201.94 - receipts in March \$149.96 - total \$351.90 Disbursements \$48.60 leaving a balance of \$303.30.

Recommendationf from April Board Meeting

- 1- Motion that the Clubs' books be audited by a member of our club.
 - 2- That the Club pay \$5.00 for a year's dues to the Women's Association of the Louisville Philharmonic Society.
- All recommendations were approved by the assembly.

Mrs. Gidden gave a report of the March card party. Receipts \$130.70 The Corr. Sec'y read a communication requesting the clubs endorsement of House bill #1290 (Displaced Persons) A letter from Good Will Industries calling attention to the May clothing drive. Also a letter of resignation from Mrs. Wm. Bauer.

A motion was made by Mrs. Hoover, seconded and carried that we endorse Bill 1290 and our Corresponding Secretary so inform our Congressmen.

A motion was made by Mrs. Stockhoff (Sec. Farrar) that we accept Mrs. Wm. Bauer's resignation with regrets. Motion carried.

Miss Allen announced the program for the following meeting.

Election results- President; Mrs. C. L. Schindler - 2nd Vice Pres. Mrs. J. F. Miller. Corresponding Secretary; Mrs. Henry Ewald. Directors; Mrs. L. G. Dahl; Mrs. Marguerite Gidden; Mrs. Wm. Stockhoff; Mrs. Lee Suter and Mrs. David Mussachio. All were elected unanimously.

Mrs. E. L. Lora Rec. Sec'y
The meeting was adjourned for the Annual Business Meeting.

Myrtle E. Frohbieter
Recording Secretary

Board Meeting, May 5, 1947

copy of the
The Louisville Women's City Club met in regular session May 5th 1947 at 11: AM at the Young Mens Christian Association. The meeting was called to order by Mrs. Dahl, followed by silent prayer. The minutes of the previous meeting were read and approved as read. The treasurer gave the following report. Balance in Treasury March 31st, 303.30. Receipts for April \$435.52 total \$738.82 Disbursements \$48.45. Bal in treasury April 30th \$690.37. Report received and ordered filed.

Report was given on our \$60.00 pledge to Sunshine Lodge. Free will offering at December Party amounted to \$17.00 - The Easter offering was \$25.00 leaving a balance of \$18.00 to be made by December, 1947.

Amount reported from April card party given at Madrid was \$266.75. Mrs. Dahl thanked Mrs. Stockhoff, general chairman and all thoses who assisted her. All members present expressed their appreciation of the splendid prizes Mrs. Dahl and Mrs. Jones had secured for the party.

A communication was read from Mrs. Chloe Gifford asking for a list of members who would attend the State Convention of Fed. Women's Clubs to be held May 21, 22, 23, and 24th.

Mrs. McGee and Mrs. Gidden were appointed to take reservations for the May 19th Luncheon and party to be held at the Seelbach Hotel.

Motion was made by Mrs. Miller that Mrs. Ryan, Music Chairman, be our official representative to attend meetings of the Women's Association of Philharmonic Society. Motion passed and Mrs. Dahl gave Mrs. Ryan the Club's membership card.

Mrs. Dahl announced that candidates for the State Convention of Federated Clubs would be announced later.

Mrs. Hoover made a report of sick members and the number of cards sent for the month of April.

The June Card Party to be given at Mrs. *Harry* Henderson's summer home was given some discussion.

There being no further business the meeting adjourned at 1. P. M.

Myrtle E. Froehner
Recording Secretary

Business Meeting May 12, 1947.

The Louisville Women's City Club held their regular monthly business meeting May 12th, 1947. Mrs. Dahl presiding. Pledge to flag led by Mrs. Hoover. Prayer offered by Mrs. Schindler.

The minutes of the previous meeting were read and approved as read. Treasurer, Mrs. Farrar was absent. Report read by the secretary.

Recommendations from the May Board Meeting were:

1. That Mrs. Ryan, Music Chairman, be appointed official representative for our club at the meetings of the Women's Association of Louisville Philharmonic Society.

Mrs. Stockhoff gave report on May Card Party held at Madrid.

Miss Allen thanked Mrs. Dahl and Mrs. Jones on behalf of the club for their work for this party.

A motion was made by Mrs. Schindler, seconded (Hoover) that we pay the balance of our pledge, \$19.00 to Sunshine Lodge. Motion carried.

Meeting was adjourned for the Annual Business Meeting which was held directly afterward.

Myrtle E. Trobister

Recording Secretary

Minutes of the Annual Meeting of Louisville Women's City Club
Held at Y.W.C.A., April 14, 1947.
may 12

Meeting was called to order by President, Mrs. Dahl, and minutes of the last Annual Meeting were read and approved. The Treasurer's report showed a balance in the Treasury on April 1, 1946 of \$979.44. Receipts - \$1547.31. Total Receipts - \$2526.75. Total Disbursements - \$2223.45. Balance in Treasury on April 1, 1947 - \$303.30. Series "F" Government Bonds owned by the club \$3,425.00.

Report of Welfare Chairman, Mrs. E. L. Henderson listed the following contributions: Unesco School Supplies \$10.00. August 21, 1946 for furnishing the Matron's Room at Sunshine Lodge \$214.00. Sunshine Lodge commitment which included Christmas and Easter contributions \$60.00. Community Chest \$10.00. Red Cross \$10.00. Y.M.C.A. Boys' Memberships \$10.00. Y.W.C.A. National Drive \$10.00. Ky. Crippled Children's Society \$5.00. Student Loan Fund \$5.00. International Scholarship Fund \$5.00. Fruit and Flower Guild \$2.00. Total \$341.00. Two very nice Christmas Parties were held on December 20th at Sunshine Lodge and Children's Center. Mrs. Hoover, Mrs. Bird and Mrs. Dahl were in charge of the party at Sunshine Lodge. Mrs. Pitt and Mrs. Fontaine were in charge of the party at Children's Center. Gifts at Sunshine Lodge included a dozen dolls retailing at \$2.19 each. There were nice gifts for all of the children at both homes, and fruit, candy and ice cream for refreshments. Our Welfare Chairman follows up cases appearing before Juvenile Court and has assisted Rev. Lee and the boys at Boys' State in many ways.

Ways and Means Chairman, Mrs. Grover Love reported receipts of \$640.00 to April 1st. This amount included profit of \$125.00 from the Bulletin, \$100.00 from the Irma Bartman Party, \$147.50 Bazaar, Card Party and Raffle in November. \$130.70 from the March Party (Hollywood Breakfast) etc.

Birthday Table Chairman, Mrs. W. H. V. Jones reported receipts of \$125.00 from Oct. to April 1st. 96 members and 56 guests sat at the Birthday Table during that time. Candy, favors and decorations were gifts from the chairman.

Mrs. Cecil Kelsey, Garden Chairman in her report listed the Fall and Spring Flower Shows. Spring Flower Show was held the preceding spring, and Mrs. Irma Bartman and Mrs. Kelsey were judges and gave interesting information. Mrs. Kelsey decorated the Log Cabin at the State Fair for the Governor's Tea. She also decorated at the Brown Hotel for Federation luncheons and at the Service Club for Halloween and Christmas. Sixteen members paid dues to the Kentucky Garden Club. We were hosts at the Anne Bruce Haldeman home during the Garden Tours last spring.

Anne Bruce Haldeman

Education Chairman, Mrs. Henry Ewald, in her report stated that all of the programs for the year could be listed under "Education." Outstanding programs sponsored by this department were "Developing Plans for Louisville" by Dr. Kenneth P. Vinsel, and "India" by Mr. Syed S. Husein.

Health Chairman, Mrs. Marguerite Gidden had two programs, one of which was "Plans of Kentucky Board of Health." by Lulu McClain. She was the narrator at two style shows, and was in charge of manning booths for March of Dimes and Cancer Control drives.

International Relations Chairman, Mrs. Louis Armstrong had four programs; among them were "Importance of World Trade" by Mrs. Kenneth Vinsel, and "South America and its Opportunities" by Mrs. James Woodson.

American Citizenship Chairman, Mrs. Walter Lips had two programs: Reflections of the War" by Chaplain Frank O. Taffel and "Jury Service" by Mr. Pleasant Brooks.

Parliamentarian, Miss Myna Allen pointed out that she and her committee revised the by-laws, which were not printed due to further changes necessitated by our new schedule of meetings. Articles of Incorporation were renewed, and are recorded on Page 56, Articles of Incorporation filed in 1947. Miss Anna Settle is our Process Agent, who will submit the yearly report with fee of \$1.00 to the office of the Secretary of State. As Safety Chairman, Miss Allen attended the Safety Council Meetings and frequently brought information from those meetings to the club. As Program and Publicity Chairman she notified the chairmen in charge of programs when it was their turn to serve, and frequently assisted in obtaining speakers. Publicity for all of our meetings was sent to both papers each week.

Music Chairman, Mrs. John Ryan, complimented Mr. P. Virgil Cassaday, Director, and Mrs. Wm. Imorde, Accompanist of the Chorus for their cooperation and splendid work. A beautiful cantata was rendered at the Christmas Party, and on their spring schedule were the Concert in May at the Seelbach Hotel, and invitations to appear before the Convention of the State Federation, and the Elizabethtown Woman's Club. Several of the Chorus members sang for the veterans at Nichols Hospital.

Mrs. L. L. Fontaine, Chairman of Consumer Problems, had an illustrated talk on "Frozen Foods" by Mr. John McCabe on Oct. 20, and scheduled for May 7th was the tour of the Kroger establishment at Cincinnati.

Youth Conservation under Mrs. Henderson had two programs, one on "Sunshine Lodge" by Mrs. Henderson, and the other by Rev. Edward Lee on "Boys State" - Feb. 10.

Spiritual Values Chairman, Mrs. C. E. Schindler, had two programs. Outstanding speaker was Mrs. Severino Baptista on "Brazil."

Current Events Chairman, Mrs. R. V. Love, had two programs. Outstanding program was "Progress in the United Nations" by Mrs. Karl Lang.

Art Chairman, Mrs. F. E. Pitt, had Mr. Paul Harris discuss "Activities of Speed Museum" and Mrs. Geo. Hadley discussed the "Art of Making Pottery."

Legislation Chairman, Mrs. F. H. Linkenberg, had Mrs. Sam Greenbaum discuss the "New Constitution for Kentucky" and Mrs. Anna Settle to discuss "What Women can contribute to World Peace."

Mrs. Hoover reported that she sent three sympathy cards, twenty-seven get-well cards, and one golden wedding card during the year.

Telephone Chairman, Mrs. Thos. Bird, besides her regular duties, was chairman of reservations for the Third District Meeting of the Federation at the Seelbach Hotel.

Mrs. W. A. Magee reported nineteen new members for the year, and twenty-three for the previous year.

The president in her resume praised the Sunshine Lodge project of which Mrs. E. J. Hoddy was chairman, and emphasized that we assisted with funds and personnel on all drives, including Red Cross. Reference was made to the Parliamentary Law Classes sponsored by the club during February and March with Mrs. Leslie Brown as instructor. Further reference was made to the \$2,000.00 "Series F" Government Bonds purchased between October and April 1st, and to the \$1125.00 purchased last year. Appreciation was expressed for the cooperation and effort of the officers and chairmen in making this a successful year.

Called Board Meeting July 9th, 1947

The Board of the Louisville Women's City Club met Monday, July 9, 1947 at 10:15 A.M. at the Y. M. C. A. The meeting Opened by the President Mrs. Schindler, who gave a brief outline of plans for the coming club year.

The minutes of the previous meeting were read and approved as read. The Treasurer's report was as follows: Balance in treas. May 31st-\$689.49 - Receipts \$142.00 Disbursements \$12.00 leaving a balance in the treasury of \$819.49. Report received and ordered filed.

The corresponding secretary read a request for a donation for The Children's Fresh Air Fund. Motion made by Mrs. Dahl, seconded and carried that the club send \$5.00 to the fund. A communication from Miss Chloe Gifford thanking all members of the club who assisted during the convention. Miss Anna Settle sent the Annual Verification report for Corporations to be signed. Mrs. Hoover moved that the \$1.00 fee for filing be paid. Motion carried. The treasurer was instructed to pay the balance of our pledge, \$18.00 to Sunshine Lodge. Corresponding secretary was asked to write a letter of thanks on behalf of the club to Mrs. Harry Henderson for her hospitality. Mrs. Schindler thanked all the ladies who assisted with the party.

Mrs. Hoover kindly offered to call on Mrs. Sanders and get her signature of possession of Club's piano. Recording Sec'y was to send Mrs. Hoover the proper blanks for this. Mrs. Ryan, Music chairman made an interesting report of the activities of the chorus. Mrs. Hoover made a report of our sick members.

Mrs. Schindler announced that Mrs. Livingston would be our next birthday table chairman, Mrs. Musacchio, ways and Means, Mrs. Hoddy hospitality, Mrs. Dahl, Legislative.

A motion was made by Mrs. Magee that a letter be written the Board of Health that the inspection of Food and Restaurants be continued.

A card party to be given Aug. 4th at Turner's park was given discussion. Mrs. Hoover, Miller, Livingston and Ryan offered to furnish potato salad for the lunch, Mrs. Bird papaer forks. Mrs. Musacchio also announced a dessert Bridge party to be given at Mrs. Bartman's home the 4th Monday in Sept. Seven board members offered to bring cakes for the party.

A motion was made by Mrs. Grover L ve, seconded and carried that the meeting places and dates for the club meetings continue as last year. Mrs. Hoddy, Mrs. Bird and Mrs. Dahl were appointed as a committee to go to the hotel and Y.W.C.A. and make arrangements.

Meeting adjourned at 1 P.M.

Myrtle E. Frohbieter
Recording Secretary

Members present, Schindler, Farrar, Love, Magee, Ewald, Henderson Livingston, Hoddy, Dahl, Jones, Hoover, Bird, Suter, Miller, Ryan Mussachio, Allen, Frohbieter

Board Meeting Sept. 8, 1947

The Board of the Louisville Women's City Club met in called session Monday, Sept. 8, 1947 at the Young Men's Christian Association. The meeting was called to order by Mrs. Schindler. Mrs. Meyerhoff gave a timely thought in forma of a verse. The treasurer's report was as follows: Balance in treasury July 31st. \$783.36, receipts for August \$95.61 - disbursements \$30.50. Making a balance for August 31st of \$848.67. Report received and ordered filed. The minutes of the previous meeting were read and approved as read.

Corresponding Secretary, Mrs. Ewald read a communication from Community Chest asking time for either a speaker or Movie before the yearly drive for funds. An announcement for the board meeting of the Ky. Fed. of Women's Clubs for Sept. 16th & 17th at the Brown Hotel was read.

Mrs. Hoover gave a report of sick members.

Mrs. Magee presented the names of two candidates - Mrs. Clara G. Farr and Mrs. Coy Thompson, both were accepted by the board on motion of Mrs. Magee. Also Mrs. D. C. Crabb's name for reinstatement also approved.

Mrs. Magee asked for volunteers for her membership committee and at the same time Mrs. Schindler urged that every member of the club bring in at least one new member.

Mrs. Musacchio gave a report of the Turners card party - proceeds \$65.11. She also discussed the dessert bridge card party to be given Sept. 22nd at Mrs. Hartman's home. Mrs. Stockhoff offered to furnish the ice cream for the party. Mrs. Livingston an apron for the raffle.

Program Chairman, Miss Allen announced that the chairmen of the departments would be notified of their date for a program speaker and urged that this information be given to her on time for publicity.

Mrs. R. V. Love announced Fruit and Flower Guild Luncheon Oct. 7th at Pendennis. Report from Clubs Flower Chairman to be given at that time.

Grover
Motion made by Mrs. Love that we open our club year with a tea for members and guests to be given Oct. 13th. Motion carried. Miss Allen was able to procure a suitable place for our tea. Mrs. Roddy, Hospitality Chairman is to have charge of the tea.

Meeting adjourned at 12: M.

Muriel E. Frohbieter
Recording Secretary

Members present Allen, Ryan, Miller, Stockhoff, Gill, Hoover, Bird Magee, Dahl, Suter, Ewald, Livingston, R.V. Love, Campbell, G. Love, Meyerhoff, Musacchio, Farrar, Moore, Schindler, Farrar, Frohbieter

Board Meeting, October

The regular monthly meeting of the Louisville Women's City Club was held Monday, Oct. 13th, 1947 at the Young Men's Christian Association. Meeting was called to order at 10:30 A. M. by Club president Mrs. Schindler. Prayer was offered by Mrs. Magerhoff.

The minutes of the previous meeting were read and approved as read. The Treasurers' report was as follows; Bal. Aug. 31st \$848.67 - receipts \$122.05 - disbursements \$21.43 leaving a balance in the treasury of \$947.29.

Motion was made by Mrs. Hoover, seconded (Miller) and carried that all outstanding bill be paid.

Corresponding Sec'y read an appeal from the Comm. Chest Fund. Motion was made by Mrs. Miller, seconded (G. Love) and carried that we contribute \$10.00 to the fund.

A Resolution was read from the Altrusa Club asking that all Women's Clubs unite with them in requesting that a woman be appointed on the Board of Trustees of the University of Louisville. As the late vacancy on the Board has already been filled the matter was tabled for the present.

An invitation was read from the Ways & Means chairman of the Shawnee Women's Club inviting the members of the club to a style show and card party Oct. 28th. A communication from Miss Chloe Gifford was read calling attention to Fire Prevention Week. Mrs. Schindler urged that all members assist wherever possible during the campaign.

A letter of resignation was read from Mrs. Lillian M. Stone. Resignation was accepted with regrets. Announcement of a lecture Nov. 7, at 11:30 A. M. to be given at the Crescent Hill Woman's Club was made. Subject: A Woman's Viewpoint of European Problems.

Mrs. Musacchio gave a report of the party at Mrs. Eartman's home. proceeds \$105.78.

Mrs. Magee presented the names of the following ladies for membership.

Mrs. A. Clephas, Mrs. A. A. Gordon, Miss Marie Howe, Mrs. R. H. Mas, Mrs. Rudolph Hauck, Mrs. Chas. E. Montuefell, Mrs. J. F. Frey, Mrs. L. C. Willis, Mrs. Robt. C. McIver, Mrs. Ben Brumlove, Mrs. Curtis Reeves, Mrs. Chas. Schupp, Mrs. Leslie Abbott, Mrs. Louis Dawes, Mrs. C. J. Lish, Mrs. R. Kennerly, Mrs. Bruce Dawson, Mrs. Alice Lockhart, Mrs. Frank Greene, Mrs. W. R. Fleming, Mrs. E. T. Frost, Mrs. Alfred Krieger, Mrs. W. Edinger, Mrs. Carrie Hero, Mrs. George Speier, Mrs. D. M. Stark, Mrs. Max Krieger, Mrs. Wm. Noel, Mrs. Marcella Wishmeyer. On motion of Mrs. Magee all were approved by the board.

Mrs. Hoddy, Hospitality Chairman asked the cooperation of all the Board Members present at the tea to be given Oct. 13th.

Mrs. Schindler announced that Mrs. Horace Brown would be the Club's representative for the Fruit and Flower Guild with Mrs. D. C. Crabb as co-chairman. Mrs. William Gregg, Chairman - Better Films.

Miss Allen gave a brief outline of the programs up to Jan. Chorus rehearsals to start Oct. 20th. Mrs. Bird and committee sent out cards announcing the tea. Mrs. Schindler suggested that the club hold a Bazaar sometime in November. Date to be decided later.

Mrs. Henderson gave a report on Sunshine Lodge and asked for books suitable for eight year old children.

Mrs. Hoover gave a report of the sick members.

Meeting was adjourned at 12 :30.

Recording Secretary

Members present, Brown, Smith, Magee, Miller, Hoover, Stockhoff, Kern, G. L. Love, Musacchio, Henderson, Dermott, Mayerhoff, Allen, Farrar, Bird Ewald, Hoddy, Schindler, Frohbieter

The Louisville Women's City Club met in regular session Monday, Oct. 20th, 1947 at the Y.W.C.A. The meeting was called to order by the Pres. Mrs. Schindler at 11:15 A.M. Pledge to the flag led by Mrs. Hoover, The Lords Prayer was repeated in unison by the assembly. The minutes of the previous meeting were read and approved as read. The sec'y read the following recommendations from the previous Board meetings held during the summer:

1. That the Club give \$5.00 to the Children's Fresh Air Fund.
2. That a letter be written to the Board of Health asking that inspection of Restaurants and food be continued.
3. That Ways & Means Chairman use the "Powder Compacts" that the Club has on hand for prizes at her own discretion.
4. Motion that our Club year open with a tea for members and guests. Oct. 13th.
5. That the Club donate \$10.00 to the Community Chest Fund.
6. That the Resignation of Mrs. Lillian M. Stone be accepted with regrets.
7. Membership Chairman Mrs. Magee presented the names of the following new members - all previously approved by the board. Mrs. D. J. Crabb, Mrs. Coy Thompson, Mrs. Clara G. Barr, Mrs. A. Clephas, Mrs. A. A. Gord, Miss Marie Howe, Mrs. R. H. Moss, Mrs. Rudolph Hauck, Mrs. Chas. E. Monteuffell, Mrs. J. F. Frey, Mrs. L. C. Willis, Mrs. Robt. C. McIver, Mrs. Pen Brunleve, Mrs. Curtis Reeves, Mrs. Chas. Schuppl, Mrs. Leslie Abbott, Mrs. Louis Dawes, Mrs. C. J. Lish, Mrs. R. Kennerly, Mrs. Bruce Dawson, Mrs. Alice Lockhart, Mrs. Frank Greene, Mrs. W. R. Fleming, Mrs. E. T. Frost, Mrs. Alfred Krieger, Mrs. W. Edinger, Mrs. Carrie Hero, Mrs. George Speier, Mrs. E. M. Stark, Mrs. Max Krieger, Mrs. Wm. Noel, Mrs. Marcella Wishmeyer, Mrs. L. J. Zimmerman, Mrs. Dorothy Greshan, Mrs. V. J. Bloemer... all recommendations approved by

The Treasurer gave the report for June, July, Aug. & Sept. - Bal. in treasury Sept. \$947.29 - report received and ordered filed.

The President called on all Chairman present for a report on their activities. Mrs. Magee gave a report of new members secured and gave those members a welcome into the club. Mrs. Huddy thanked all who assisted her with the tea. At this time Mrs. Schindler expressed the great appreciation of all for the beautiful corsages furnished by Miss Fartman. Mrs. Dahl, gave an interesting account of a committee on Industry meeting which she had attended. Mrs. Ryan gave a report of the progress of the Chorus. Mrs. Musacchio announced the party meeting at the Seebach for the following Monday. Mrs. Livingston announced there would be a birthday table at this time. Mrs. D. J. Crabb, co-chairman of Fruit and Flower Guild was present. Miss Allen gave the names of the delegates and alternates for the 3rd Fed. District meeting Oct. 29th - Delegates, Mrs. Schindler, Mrs. Miller, Mrs. Dahl, and Miss Allen (alternates, Mrs. Ewald, Mrs. Farrar, Mayerhoff, Frohbieter) Mrs. Gill asked that members renew their subscription to the Kentucky Club Woman magazine. Mrs. Schindler announced the appointment of Mrs. Suter as U.S.O. chairman and Mrs. William Gregg chairman of Better Films. Our club was honored by having our president chosen to give the welcoming address at the opening of the Third District Meeting of Federated Women's Clubs. Miss Allen made a motion the the club send Mrs. Schindler an orchid to wear at this time. Mrs. Bird was appointed to take luncheon reservations for convention. There being no further business to come before the club meeting was adjourned for the speaker.

Myrtle E. Frohbieter
Recording Secretary

Board Meeting November 3rd, 1947

The Board of the Louisville Women's City Club held their regular meeting at the Young Men's Christian Association on Monday Nov. 3rd at 11:00 A. M. Meeting was called to order by the President Mrs. Schindler, followed by silent prayer. Minutes of the previous meeting were read and approved as corrected.

The treasurer's report was as follows: Balance on hand Sept. \$946.29 Receipts for October \$267.00 Disbursements \$45.01. Balance Oct. 31st \$1168.28. Report received and ordered filed. Proceeds from the October party at the Seelbach \$25.75.

Motion made by Mrs. Hoddy, (sec. Gregg) that all outstanding bills be paid. Motion carried.

Corresponding secretary read an announcement from the Louisville Women's club of two book reports that will be given in December by Kathryn Turney Garten. Also conducted tours to the southwest sponsored by the Stewart Dry Goods Company, and a very gracious note from our president thanking the members for the orchid worn at the 3rd District meeting of federated Clubs held in October.

Mrs. Bird was asked to make arrangements with the Seelbach hotel for the December 15th meeting and report at the next business meeting.

After some discussion a motion was made by Mrs. Hoover, (sec. Bird) and carried that the club give a shower and \$25.00 for the Boy's Home located at Lake Louisville, sponsored by Reverend Lee.

Membership chairman presented the names of Mrs. Chas. Papeete, Mrs. James Morris, Mrs. Walter Rhue and Mrs. Pleasant Brooks for membership. All approved by the board. Mrs. Hoover reported that she had sent three cards to sick members.

Mrs. Dahl moved that we invest in \$1,000 series F. bond. Motion passed.

It was suggested by Mrs. Bird that the telephone committee dispense with telephoning board members to remind them of the regular board meetings which are held at the same place and time each month. It was decided to notify members by post card that this would be done.

Mrs. Lips suggested that club members compete in the short story contest sponsored by the Kentucky Federated Women's Clubs.

Mrs. Hoddy asked that all club members be friendly and hospitable to our new members.

Meeting was adjourned at 12:30.

Myrtle E. Frohbieter
Recording Secretary

Members present: Magee, Farrar, Hoddy, Allen, Ewald, Gregg, Bird, Hoover, Schindler, G. Love, Gill, Frohbieter, Lips,

Business Meeting November 10, 1947

The Business meeting of the Louisville Women's City Club was held Monday Nov. 10, 1947 at the Y.W.C.A. Meeting was called to order by the President Mrs. Schindler - Pledge to the flag led by Mrs. Hoover, followed by the Lord's Prayer in unison by the assembly.

The minutes of the previous meeting were read and approved as read. Recommendations from the November Board meeting were

1. Motion that our club give a shower and \$25.00 for the Louisville Boy's State at Lake Louisville.
 2. Motion that we buy a \$1000.00 series F Bond.
 3. Membership chairman presented the names of Mrs. James Morris Mrs. Walter Rhue Mrs. Chas. Laplique and Mrs. Pleasant Brooks.
- All recommendations approved by the assembly.

Treasurer's report was as follows: Receipts for Oct. \$267.00 Disbursements \$45.01 Leaving a balance of Oct. 31 of \$1168.28. Report received and ordered filed.

Corresponding Secretary read a communication from the Red Cross telling of the need for volunteer workers for bandage rolling. An announcement of a meeting of the Safety Council to be held Nov. 14th at the Kentucky Hotel.

Mrs. Walter Smith Red Cross Chairman announced that a group of ladies sew at the Red Cross Chapter house each Wed. and Thur. and urged that our club members who have leisure time assist there.

Mrs. Bird told of the arrangements she had made for the December 15th meeting at the Seelbach Hotel.

Mrs. Magee presented the names of four new members - all previously approved by the board and unanimously accepted by the assembly.

Mrs. Musacchio gave a report of the last card party - net proceeds \$25.75.

Mrs. Brown, Fruit and Flower Guild Chrm. asked for the number of boquest and baskets of fruit members had sent to shut-ins and sick during the past month. Mrs. Fleming chrm. American Homes suggested the club give a case of macaroni to the Friendship train collection. On motion of Mrs. Dahl this was raised to two crates. Motion sec. (Allen) and carried.

Miss Allen gave a detailed and interesting report of the convention of the 3rd district Federated Women's Clubs. Miss Gidden announced there is a Tuberculosis film available. It was decided to have this film at our Feb. 4th meeting.

Mrs. Hoover gave a report of the number of cards sent to sick members. There being no further business meeting was adjourned for the speaker.

Myrtle E. Frohbieter
Recording Secretary

December Board Meeting, 1947

The monthly Board Meeting of the Louisville Women's City Club met Monday, December 1st, 1947 at the Y. M. C. A. Meeting called to order at 11:00 A.M. by Mrs. Schindler. The minutes of the previous meeting were read and approved as read. The Treasurer's report was as follows: Balance in treas Oct. 31 \$1168.28. November receipts \$220.69. Disbursements \$792. leaving a balance in treasury Nov. 30th of \$596.97. Report received and ordered filed.

Outstanding bills were read by the treasurer. All approved for payment by the board.

A letter of resignation was read by Corresponding Sec'y from Mrs. Arden Hardgrove. Resignation accepted with regrets. Announcement of a luncheon 'Better Films, Dec. 4th. An Invitation from the Pilot Club to a dinner Dec. 1st at 6: P. M. Speaker, Rev. Lee. Mrs. Burt, newly elected Governor of 3rd District of Fed. Women's Clubs wrote a letter of appreciation to Mrs. Schindler for her address of welcome to the convention. A letter of thanks was read written to Mrs. Brown for the decorations of the U.S.A. on Hallowe'en.

Mrs. Musacchio gave a report of the Nov. card party at the Seelbach. net proceeds \$42.00

Mrs. Schindler announced that Mrs. T. E. Bird had been appointed Corr. Sec'y for the 3rd District.

Mrs. Magee presented the following names for membership - Mrs. Julius Rosenberger, Mrs. Emil Doll, Mrs. C. W. Jasper, Mrs. Elmer Rees, Mrs. B. Willis, Mrs. Henry Theobald, and Mrs. C. West Borders. On motion of Mrs. Magee all were accepted for membership by the board.

Mrs. Morace Brown gave a report of the donation given by the Club to Boys State.

Mrs. Livingston made a motion, seconded (Howe) and carried that we spend the amount necessary to procure the concert Harpist for our Dec. 15th party.

Mrs. Schindler gave a verbal invitation from Mrs. Erma Bartman to all the board members to attend a tea at her home Dec. 28th.

Mrs. Ryan, our music chairman has been appointed membership chairman for the Philharmonic Womens Assoc.

Miss Allen announced the program for the following Monday.

Mrs. Dahl, Mrs. Brown, Mrs. Jones were appointed as a committee for Rev. Lees Christmas Party. Mrs. Musacchio moved that we give a personal offering at our Christmas party for Mr. Lee to buy presents for the boys. Miss Allen to make receptacles for tables for this offering.

There being no further business meeting was adjourned at 12:30.

Mary E. Lippert
Recording Secretary

Members present: Love, Green, Suter, Mosely, Magee, Farrar, Schindler, Brown, Musacchio, Livingston, Ewald, Allen, Gill, Dahl, Ryan, Frohbieter

Outstanding bills were read by the treasurer. All approved for payment by the board.

A letter of resignation was read by Corresponding Secy from Mrs. Arthur Harpove. Resignation accepted with thanks. Announcement of a luncheon, Friday, Dec. 4th. An invitation from the Pilsen Club for a dinner Dec. 1st at 6:30. M. Speaker, Rev. Lee, Mrs. Ewald, newly elected Governor of the District of Columbia. A letter of appreciation to Mrs. Schindler for her efforts of welcome to the convention. A letter of thanks was read with thanks to Mrs. Brown for the decorations of the U.S.A. on Halloween.

Mr. Musacchio gave a report of the Nov. card party at the Seaboard. net proceeds \$12.00

Mrs. Schindler announced that Mrs. T. E. Bird had been appointed Corr. Secy for the United District.

Mrs. Magee presented the following names for membership - Mrs. Julius Rosenberger, Mrs. Emil Doherty, Mrs. G. W. Jagger, Mrs. Elmer Rees, Mrs. E. Willis, Mrs. Henry K. Kold, and Mrs. C. West Borders. On motion of Mrs. Magee all were accepted for membership by the board.

Mrs. Morace Brown gave a report of the donation given by the Club to Boys State.

Mrs. Livingston made a motion, seconded (Love) and carried that we spend the amount necessary to procure the concert Harpist for our Dec. 15th party.

Mrs. Schindler gave a verbal invitation from Mrs. Emma Bertman to all the board members to attend a tea at her home Dec. 28th.

Mrs. Ryan, our music chairman has been appointed membership chairman for the Philadelphia Women's Assoc.

Miss Allen announced the program for the following Monday.

Mrs. Dahl, Mrs. Brown, Mrs. Jones were appointed as a committee for Rev. Lee's Christmas Party. Mrs. Musacchio moved that we give a personal offering at our Christmas party for Mr. Lee to buy presents for the boys. Miss Allen to make receptacles for tables for the offering.

There being no further business meeting was adjourned at 12:30.

December Business Meeting 1947

The Business Meeting of the Louisville Women's City Club was held Monday Dec. 8, 1947 at the Y.W.C.A. The meeting was called to order by the president. Pledge to the flag led by Mrs. Schindler. Prayer: Mrs. Clara Barr

The minutes of the previous meeting were read and approved as read.

The treasurer's report was as follows: Bal. in treas. Oct. 31st \$1168.28 Nov. receipts \$220.69. Disbursements \$792. Leaving a bal. Nov. 31st \$596.97 Report received and ordered filed.

Recommendations from the December board meeting were:

1. That we pay \$10.00 for two boys membership to the Y.M.C.A
2. That we pay per capita federation dues
3. That the resignation of Mrs. Arden Hargrove be accepted with regrets.
4. That we give a personal offering at our Dec. 15th meeting to be used for Christmas gifts for the boys of Boys State
5. Membership chairman presented the names of 7 new members all previously approved by the board.

All recommendations were accepted by assembly

Corresponding Secretary read an invitation from Mrs. Bartman inviting all club members to an Open House Dec. 28th.

An invitation to attend a lecture at the Louisville Women's Club under the auspices of the Women's Action Committee. Lecture at 2:30 Jan. 9th

Mrs. E. J. Hoddy to take reservations for the Dec. 14th Christmas party owing to the illness of the regular telephone chairman.

Meeting was adjourned for the program to follow.

Myrtle E. Frohbieter
Recording Secretary