

Board of Directors Meeting,
LOUISVILLE WOMEN'S CITY CLUB, January 16th, 1919

The Board of Directors of the Louisville Women's City Club met Jan. 16th with the following present: Mrs. Halleck, Miss Semonin, Mrs. Newman, Mrs. New, Miss Woerner, Mrs. Wehle, Miss Morel, Miss Dolfinger. Visitors - Miss Verhoeff and Mrs. Bloch.

The Treasurer's report was read and accepted.

The Waste Committee reported special investigations and individual work at Canteens where they reached 400 women. Mrs. Marshall reported that the garbage at Canteens is not being collected. Dr. Fricks advised the Committee to go over a certain section of city for a test house-to-house canvas to locate the trouble. A representative woman is wanted in each district. Miss Morel reported that from August to January, there was a 50% falling off, while Mr. Greeley had estimated a 60% falling off. Miss Verhoeff reported on her personal investigations. Miss Woerner suggested that inspection blanks be run in the papers.

Miss Verhoeff reported that Mrs. Bloch and Mrs. Schwab are now on the Bulletin Committee; also that the Bulletin compares favorably with other City Club Bulletin. Miss Fullerton was to be invited to go on this Committee. Even a twelve-page Bulletin would pay for itself. It was suggested that the City Hall Bulletins be included in our Bulletin. A member of the Bulletin Committee to handle notices in the paper. Mrs. Bloch talked about the use of an editorial to incite interest and show policy of Club on questions of city interest.

No report from Council Proceedings Committee.

The Foods and Markets Committee would make no report on the food situation at the next meeting as it has already been reported at all Clubs in Louisville. They asked that some members be sent to tabulate statistics about groceries at the City Club so that we may know why cards are refused grocers.

Health and Housing Committee - Social Agencies are working on outlines with Mrs. Lewis Streng. They hope to get Mrs. Street to work with the Committee.

Juvenile Court Committee - Mrs. Semple to report on needed legislation.

Membership Committee - Mrs. Halleck reported according to slip on membership. Suggestions were made by Miss Verhoeff to have people invited to do a special piece of work; Miss Dolfinger also spoke on the subject. It was suggested that slips be sent out with Bulletin for annual meeting and stickers on the March Bulletin about dues and annual meeting.

Board Meeting, January 16th - 2 -

A motion was carried that Mrs. Marvin Lewis be asked to act as Chairman of Membership Committee.

The resignation of Mrs. George B. Frazee as Treasurer was announced, and a motion was carried that Miss Jessie Taylor be asked to act as Treasurer until Mrs. Frazee is well enough to do her work again.

The renting of the small office for Social Service Exchange was discussed. No report from Miss Watts about buying second-hand typewriter. The Parent-Teachers League would be glad to have the gas matter presented to them.

Mrs. Judah reported that the Highland Civic League had discussed coming into the Louisville Women's City Club. A motion was carried that the Executive Committee of the City Club meet with the Executive Committee of the Highland Civic League and go over the matter, no action to be taken.

The question of the crowded condition of street cars to the Girls High School was brought up. Miss Woerner moved that since this is a school matter, it be left to the Parent-Teachers League.

Adjournment on motion.

Emma J. Woerner,

Rec. Secretary Pro Tem

Regular Meeting, Louisville Women's City Club,
January 25th, 1919.

The regular monthly meeting of the Louisville Women's City Club was held at 12:30 at Y. M. H. A. Saturday, January 25th with about fifty present.

The minutes of the last meeting were read and approved as well as minutes of the special meeting to consider the gas supply question.

The Treasurer's report was read by the Secretary, and on motion adopted.

Miss Morel reported for the Waste Committee that special investigations had indicated that garbage is being burned and improperly separated; cans are filled to overflowing and contents scattered over alleys and streets. Slides are being run in all picture show houses, cautioning housekeepers against wasting garbage.

A survey of hotels and apartment houses developed the fact that from 88 hotels only 5-4/5 tons per day are being collected, and that 61 of the 123 apartment houses are separating properly and giving the garbage to the city, while 48 are not separating, among these the Weissinger-Gaulbert and the Puritan. In the Weissinger, there are 198 families and in the Puritan 95 families. There should be 791 cans of garbage collected from the 48 apartment houses. The Government is working hard to have this garbage separation established in Louisville, and Dr. Fricks intends to remain here until it is satisfactorily worked out.

Mr. Rose of the Board of Works reported that at a meeting of the Mayor, Dr. Baker, the members of the Board of Works and the Board of Public Safety, it was decided that patience had ceased to be a virtue and that the ordinance for garbage separation must be enforced. A meeting had been called of the employees of the street cleaning department for Monday afternoon at which time they are to be told that their positions depend on their enforcement of the law, and that they must have warrants sworn out against all citizens who fail to comply with the ordinance requirements. He said they expected to see 100 or 200 citizens arrested and fined every day beginning next week, for failure to comply with the garbage ordinance.

No report from Foods and Markets Committee.

Mrs. Halleck asked all members present who had soldiers in their families to secure and fill out the War Records distributed at the request of the Kentucky Council of Defense for keeping an accurate record of every soldier.

Mr. D. B. G. Rose was introduced, who spoke on Louisville's Memorial - A Civic Center for Louisville. Mr. Rose's address in full is attached. After his talk, he displayed a map illustrating his scheme. Various suggestions were made by members from the floor such as a Museum for such collec-

Meeting, Jan. 25th, 1919.

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tions as that of the Wilson Club; an Art Gallery, Model School Building, etc.

Mrs. Ottenheimer made the following motion: That the Louisville Women's City Club go on record as endorsing the sort of plan which would give us for the Memorial for Soldiers and Sailors an edifice that combines the artistic and utilitarian in a proper building for civic and educational purposes.

As there was objection raised to the word "utilitarian" used in this connection, it was moved that the Chair appoint a Committee to withdraw and bring in the proper resolution. Carried.

Mrs. Halleck appointed Mrs. Ottenheimer, Miss Lovell and Mrs. Blanc.

During the absence of the Committee, Mr. Elwood street talked on the Louisville School of Social Work and outlined the programs for the meetings and asked those interested to take the course of lectures, and also solicited subscriptions to the Survey.

Mrs. Crutcher desired to know what the resolution was supposed to cover, and the President explained that the resolution was for the purpose of going before the Mayor's Committee and expressing our desire that this Memorial shall not be a monument, but a building for the purposes of the citizens. The matter of the Civic Center is a matter to be threshed out.

The President announced the annual meeting the third or fourth Saturday in March, and asked for nominations for Directors between now and February 15th.

The Secretary read the resolution brought in by the Committee, as follows:

Resolved, that the Louisville Women's City Club goes on record as endorsing that Memorial which shall most fully express the cause for which those living heroes and those who made the supreme sacrifice stood. We believe the ideals for which the war was fought may best endure through the erection of a Memorial in Louisville which shall promote the ideal and serve the practical in civic life.

Further resolved, that a copy of this resolution be spread upon the minutes of the Women's City Club, and a copy be sent to the Mayor, and to the Chairman of the Memorial Committee, Judge R. W. Bingham.

The motion was seconded and carried.

Adjournment on motion.

Bess W. Webb, Rec. Secretary

OFFICERS

President
MRS. R. P. HALLECK
1st Vice-President
MISS EMMA WOERNER
2nd Vice-President
MISS LUCIE WATTS
Recording Secretary
MRS. GEORGE B. WEBB
Corresponding Secretary
MISS ADELE BRANDEIS
Treasurer
MRS. GEORGE B. FRAZEE, Jr.

The Louisville Women's City Club

SOCIAL SERVICE BUILDING
215 EAST WALNUT STREET

LOUISVILLE, KY.

BOARD
OF DIRECTORS

Miss Jessie Taylor
Mrs. E. H. Wehle
Mrs. Charles New
Miss Minnie Semonin
Miss Emma Dolinger
Miss Laura Johnston
Mrs. George R. Newman
Miss Louise C. Morel
Mrs. James S. Craik

Treasurer's Report - Jan. 1 to Jan. 25 - 1919.

Balance in Expenditure Fund - Jan. 1 -	\$81.04
Balance in Reserve Fund - Jan. 1 -	92.00
Total Balance in Treasury - Jan. 1 -	173.04
Receipts - Reserve Fund -	\$1.00
Balance - Reserve Fund - Jan. 25 -	\$93.00
Receipts - Expenditure Fund -	
Annual Dues -	\$13.00
Rent of Desk in Office to Consumers League -	2.00
Louisville Trust Co. - 3 mos. Ad in Bulletin -	5.00
Telephone Tolls - Red Cross Civilian Relief -	2.15
Total Receipts - Expenditure Fund -	\$22.15
Balance Expenditure Fund - Jan. 1 +	\$103.19
Total Receipts for Jan. -	
Expenditures -	
Associated Charities - Rent of Office to Feb. 3 -	\$7.50
Cumberland Telephone Co. -	5.15
Jan. Service + Tolls for calls made by	
Red Cross Civilian Relief	
Acme Printing Co. - Printing Dec. Bulletin -	17.75
less \$1.00 Ad in Bnl.	
Postage on January Bulletin -	4.35
Jennie C. Benedict - pastry -	3.75
Gapp and Short Co. - groceries -	4.13
Treasurer - stamps for seven months -	4.00

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Treasurer's Report - Jan. 1 to Jan. 25 - 1919. (cont.)

Expenditures (continued).

Reffert Equipment Co. - Office Supplies — \$5.43
The Typewriter Exchange - Rent of type — 6.00
writer four mos. - Sept. 17-1918 - Jan. 17-1919.

Total expenditures — \$58.08

Balance in expenditure fund - Jan. 25 - \$45.11

Balance in Reserve Fund - Jan. 25 - \$93.00

Total Balance in Treasury - Jan. 25 - \$138.11

The Filson Historical Society

Executive Meeting.

Louisville Women's City Club, January 27th, 1919

The Executive Committee of the L. W. City Club met January 27th at 3:00 P. M. at Headquarters with Mrs. Halleck, Miss Woerner and Mrs. Webb present. There were also present representing the Highland Civic League: Mrs. Rodman, Mrs. Hendon, Mrs. Judah, Mrs. Maury, Mrs. Wehle.

After discussing the matter at length, it was decided that the Executive Committee of the City Club would recommend to the Board of Directors that groups of women from outlying districts engaged in civic work such as the Highland Civic League with a membership of say twenty-five or more should be allowed to come into the City Club, and that the Constitution be amended to cover this feature. The Chairman of the Highland Civic League Committee to be a member of the Board of Directors of the City Club.

Notice of this to be given at the February meeting of the City Club.

After the visiting ladies had left, the program for the February meeting was discussed, along with the Bulletin for February. It was decided to have at the February meeting the feasibility of Mr. Rose's plan discussed from various standpoints. Mr. J. C. Murphy to be invited to speak from the Architect's standpoint, Mr. Ambrose Bruner from the Real Estate standpoint, and Mr. C. M. Phillips from the financial standpoint.

Bess W. Webb, Recording Secretary.

The regular monthly meeting of the Louisville Womens City Club was held February 22nd at the Y M C A 38 luncheons were served.

The minutes of the previous meeting approved as read.

A letter was read from Mr R W Bingham acknowledging the receipt of the Club's resolution regarding the Louisville Memorial.

No report from the Treasure because of illness

The chairman of the waste Committee reported a number of arrests and fines of \$5.00 for violation of the Garbage Operation Ordinance.

No report from the Health and Housing Committee

Mrs Chas New has been appointed chairman of the Foods and Markets Committee in Mrs Newmans place.

Miss Watts announced that it was desired to ammend the constitution at the March meeting to enable the Club to admit groups of women in outlying sections of the city organized into divisions of the Club with a representative on the Board.

Mr Ambrose spoke on the feasibility of Mr Roses plan as outlined at the January meeting, from a real estate mans point of view and Mr Phillips from a financial standpoint.

Miss Booth moved that the Board appoint a committee to look into what other cities were doing in regard to Memorial Civic Centers; seconded and carried.

Adjournment on motion

Bess W Webb

Rec. Secy

Board Meeting

March 1, 1919

The Board Meeting of the City Club met in the office at 10:30 a.m. Saturday March 1, 1919, with the following members present, Mrs Halleck presiding, Miss Watts, Mrs New, Miss Morel, Mrs. Lee, Miss Johnston, and Miss Semonin.

The minutes of the previous meeting and the Treasurer's report had to be omitted because of the absence of the Secretary and Treasurer on account of illness

Miss Morel reported for the Waste Committee. She read an outline showing the distribution of garbage explaining that Kitchen refuse is wet garbage but that feathers , coffee grounds, grape fruit rinds, are among things to be put in the dry refuse.. She stated that after a conference with City Officials such a list would probably be put in the hands of housekeepers. The question of Scavenging will be taken up later. Permits must be shown by each scavenger. No new permits will be forth coming.

Mrs Newman 's resignation as Chairman of the Foods & Markets Committee was read ~~by Mrs Halleck~~ No action was taken because it was not known whether the resignation referred just to the Chairmanship of the Foods & Markets Committee or to the Board. Mrs

Halleck announced that she had asked Mrs New, who had worked with Mrs Newman, to become Chairman of the Foods & Markets Committee. A letter was read from Dr Fricks urging the City Club to take up actively the work of demanding that Grocers carry sanitary approval cards. Mrs New reported that she was getting cooperation from the Parent-Teacher League ^{upon these approval cards} and that the question would be presented to the Woman's Club, Wednesday, March 5, that she would see Dr Gary and check off with him the Grocers having a card and form Committees in each district of the city among the housekeepers.

Mrs Halleck reported for the Health Committee that perhaps the Communnity Council would take up the question of the Health problems of the city: housing, foods and venereal disease. She asked what the Board desired at the Annual Meeting from the Health Committee which has no representative on the Board. It was decided that this Committee report at the Annual Meeting bad housing conditions, found by the Social Agencies and also the Laws and Ordinances which touch these problems. These reports were to be made by Mrs. Street and Mrs Judah.

Mrs Lee of the Bulletin Committee suggested the printing of the Constitution in the Bulletin. Since an Amendment might be made to the Constitution it was decided to print the proposed Amendment in the March Bulletin and the complete Constitution in the April Bulletin. The Bulletin Committee was authorized to undertake the wording of the Program of the Annual Meeting, and to print

the list of members of the City Club in the March number. ~~On~~ Motion it was decided that Mrs Halleck's report from the "Victory Dinner" in Washington be published in the March Bulletin? It was further left to the Bulletin Committee to present the Nominees for election, ^{to} explain the election, and to print in striking form the announcement of the annual dues.

The following members were elected as ^{the} nominating Committee: Mrs Judah, Chairman, Miss Watts, Mrs. Geo B Webb, Mrs Ellis Duncan, Mrs Alma Kurkamp.

On motion it was voted that the Board meet again at 11:30 on the day of the Annual Meeting and decide whether or not it would be recommend the proposed amendment, authorizing the establishment of Departments of City Club in outlying districts of the city.

On motion the Board adjourned to meet again Saturday, at 11:30, March 29.

Annual Meeting 1919

The second annual meeting of the Louisville Womans City Club was held at 12.30 P M March 29th 1919 at the Y.M.W.A. about 75 present

The minutes of the first annual meeting read and approved.

The acting treasurer read her report which was adopted on motion.

Miss Simpson reported the books correct.

Mrs Duncan, chairman of the nominating Committee announced the five names to be voted on for board of directors and the hospitality committee took charge of the ballots.

Miss Morel read the annual report of the waste Committee

Mrs New read a resume of the work done by the Food and Markets Committee during the year.

Miss Watts chairman of the School Board Proceedings Committee was unable to be present and her report was read by Mrs G.N. Webb.

No report from the Juvenile Court Committee.

Mrs Howard Lee read the annual report of the bulletin committee.

Mrs J B Judah and Mrs Elwood Street gave informal reports of the work done by the Health and Housing Committee. Mrs Judah along the lines of ordinances and the building code and Mrs Street along the lines of inspection of tenements.

Miss Arnold reported that the Hospitality Committee had assisted the Foods and Markets committee in preparing and serving the luncheons.

The first vice president took the chair while the President read her annual report

All reports were accepted on motion.

The secretary read the proposed amendment to the constitution as printed in the March bulletin. Miss Brandeis reported that the Board recommended that the amendment be fully discussed at this meeting but that the vote be postponed as the present wording was not just what was intended. This recommendation was accepted.

It was decided on motion that the club undertake the work with rubbish as outlined by Miss Morel.

Mrs Judah reported that The Health and Housing committee was working for a new city code to include old buildings, new, and those to be remodeled.

Mrs Verhoef recommended that the Board consider appointing a committee on community singing.

The tellers reported the election as follows

Miss Brandeis	47 votes
Mrs Dennis	44 "
Mrs Lee	45 "
Miss Morel	43 "
Mrs Walker	44 "
Miss Watts	44 "

Meeting adjourned on motion

Bess Webb

Rec Secy

Board Meeting

The Board of Directors of the Louisville Woman's City Club met on Thursday April 3rd at 3 o'clock, the President in the chair; present Mrs. Halleck, Mrs. Walker, Mrs. Dennis, Mrs. Lee, Miss Morel, Miss Johnson, Miss Brandeis.

The minutes of the last meeting read and approved as read. The treasurer's report was omitted as Miss Woerner, acting Treasurer was not present.

It was moved and seconded and carried that Mrs. Newman's resignation as Chairman of the Foods and Markets Committee be accepted with regret.

On motion the election of officers was postponed until later in the meeting.

The following were nominated for chairman of committees and elected.

Waste -----Miss Louise Morel
Foods and Markets----Mrs Charles New
Bulletin-----Mrs Howard Lee
School Board Proceedings - - --Miss Lucie Watts
Hospitality - -Miss M Arnold
Juvenile Court - - Mrs Harry Bishop
Membership - - Miss Alexnia Booth
Gas- - - - - Mrs Howard Lee

The president announced that she had been authorized to select a Chairman for Health and Housing and asked that the Board indorse her selection of Dr. Louise Lawrence. It was moved seconded and carried that the selection be endorsed.

There was a discussion as to the best way to send out the notification of dues, and it was decided to recommend that when they were sent there should be a space on the card in which each member could signify the committee she would like to join.

The Board then proceeded to the election of officers and the following were nominated and elected.

President- - - - - Mrs. R. P. Halleck
1st Vice President- - - -Miss Lucie Watts
2nd Vice President- - - -Miss Louise Morel
Recording Secretary- - - Miss Adele Brandeis
Corresponding Secretary- Mrs. George R Newman
Treasurer- - - - - Miss Emma Woerner

It was decided that the April program should be on Housing, Mrs. Judah Mrs. Street and Mr. Glossop to speak; Dr. Lawrence to confer with them.

The April Bulletin is to announce the meeting, contain a resume of the Annual meeting, omit the President's report and omit the constitution.

It was decided on motion that the President appoint a committee of 3 to consider the proposed amendment and also all parts of the constitution that have to do with the nomination and election of directors and officers and report back to the Board at the next meeting.

It was moved seconded and carried that Mrs. Walker be appointed to look into the feasibility of the Club having a meeting on one of the River Boats and report all data to the Club.

Dr. Lawrence of the Health Committee then met with the Board and there was a discussion as to the work that the committee should take up for the year. Dr. Lawrence suggested that a zone of about five hundred families be selected and worked with intensively both along health and recreational lines. She said she did not feel competent to direct the work along housing lines but would be glad to cooperate with any of that work done or studied.

It was decided that the Board meet again April 24th.

Adjournment on motion

Rec, Secy Adele Brandeis

Board Meeting

[1919]

A special meeting of the Board of Directors of the City Club was held Thursday April 24, the President in the chair; the following members were present. Mrs Halleck, Mrs New, Mrs Newman, Mrs Wehle, Mrs Walker, Misses Wuerner, Watts, Semonin, Morel, Johnson and Brandeis.

The minutes of the previous meeting were adopted as read.

The treasurers report showing a balance in both funds of \$ 157.25 was adopted on motion.

It was moved seconded and carried that the treasurer be empowered to order from the Vocational School cards notifying members that their dues were payable and that they were expected to signify on which committee they wished to serve. Also to order for the secretary postals on which to send out notifications of Board meetings.

Miss Morel reported that she will put before her committee the subject of rubbish, and said that the police seemed interested.

Mrs New reported that the foods and markets committee had served one lunch March 29 and organized health committees through the help of the Parent Teachers League to help place the Sanitary Approval Cards. She asked that the treasurers take charge of all the money taken at the luncheon and pay all the bills.

Mrs Bishop of the Juvenile Court Committee reported that the Legislative committee of the Womens Club was to devote itself to the Juvenile Court legislation and advised the City Club not to duplicate that work. It was moved, seconded and carried that Mrs Bishop go over the report of the Legislative and bring it to the Board of the City Club when it is completed.

The President then gave a resume of a conference held with Mr Frick by representatives of several clubs and a discussion of the health and housing problem in the city followed. On motion the two divisions of the committee in the club were made into two distinct committees and Mrs Judah was appointed chairman of housing.

It was moved seconded and carried that a special committee be appointed to look into the feasibility of forming a housing organization.

It was moved, seconded and carried that resolutions be presented at the April meeting that the City Club call a special meeting of representatives of all womens organizations interested in health in view of the present emergency in Public Health matters.

It was moved seconded and carried that the treasurer send a check to the office for \$12 to cover current expenses and office equipment.

Monthly Meeting April 1919

The regular monthly meeting of the Womans City Club was held April 26th at 12.30 p.m. at the Y M H A. about 80 members were present.

The minutes of the February meeting were approved as read.

The treasurers report showing a balance of \$ 157.25. in the General fund and \$ 50.25 in the general fund was filed on motion.

Reports of regular committees:

Waste Miss Morel reported that the government is withdrawing the Public health service, and Dr. Fricks has turned all the material pertaining to waste and manure to the City Club, and has asked the street cleaning department to send a daily report of the collection of waste to the Committee. The chairman went with members of the Outdoor Art League on one of their "Clean up Days", and is cooperating with the League in their effort to have these intensive campaigns for cleanliness once a month.

Foods and Markets Mrs New reported that they had organized health committees thro the Parent Teachers League; each to act as a sub-committee to the Foods and Markets committee to assist in placing the sanitary approval cards. She also asked that members make more effort to let her know whether they intend coming to the luncheon, for this meeting there were 45 responses and 75 luncheons served and several members were unable to get lunch tho they had made reservations.

School Board Proceedings Committee: No report

These reports were accepted on motion.

Mrs Oscar Block appointed to look into the question of soldiers and sailors memorials, is still collecting material on the subject and will report later.

Miss Woerner, chairman of the committee appointed to amend the constitution said that the amendments would be printed in the May Bulletin and the subject be open for discussion at that meeting.

Mrs Judah then gave the first talk on the program, her subject being "Have we a housing problem?" Many slides were shown by Mrs Strettt showing bad housing conditions in widely scattered parts of town.

Mr W E Glossop then talked on "Housing as affected by the Building code" giving some interesting facts about typical small houses in the city and stressing the need of a more adequate building inspection force.

Dr A Louise Lawrence gave a forceful exposition on the "Relation of Health and Housing" and at the close of her paper offered the attached resolution which was adopted unanimously.

The secretary then read a recommendation from the board ~~recommending that a housing organization be formed~~ calling for the appointment of a special committee to look into the question of forming a housing organization; this recommendation was adopted on motion.

There being no further business the meeting stood a-

djourned

Adele Brandeis

Rec. Secy

Treasurer's Report-March 29. to April 24., 1919.

Amount on hand March 29.-----\$143.86
 General Fund-----42.86
 Reserve Fund-----101.00

Receipts:

General Fund-----54.00
 Total General Fund-----96.86
 Reserve Fund-----6.00
 Total Reserve Fund-----107.00

Disbursements:

Rent for Office-----7.50
 Phone-----3.00
 Hall-----6.00
 Typewriter-----6.00
 Printing Bulletins-----18.75
 Mailing-----

Total Amount-----46.26

Total Receipts-----\$203.86

Total Disbursements-----

Balance on hand-----157.25 = both funds
 General Fund-----

Respectfully submitted,

Emma M. Mendenhall
 Treasurer.

Board Meeting May 1919.

The regular monthly Board Meeting of the Womans City Club was held Thursday May 1. the president in the chair. The following members were present Mrs Halleck Mrs Walker, Mrs New, Mrs Wehle, Misses Woerner, Morel Brandeis.

The reading of the minutes was postponed on motion.

There followed a long discussion of the amendments to the constitution, all of which after several ~~verbal~~ ^{reworded} changes were approved and it was moved that they be ^{reworded} printed in the next bulletin.

Dr Lawrence, chairman of the Health committee said that her committee wished to bend their energies towards the elimination wells, vaults and sewers, and to arousing public interest in a constructive health policy. It was moved seconded and carried that Dr Lawrence and the Chair arrange for the special meeting of representatives from womens clubs interested in Public health matters, as provided for in the resolutions passed at the April meeting.

The minutes of the last meeting of the Board of Directors were then read and approved.

The Food and Markets committee had no report, but asked that her committee be allowed some money to buy some necessary equipment. This request was approved on motion.

Miss Morel read a letter from the Board of Park commissioners asking for the club's cooperation in the question of music in the Parks. after some discussion of the subject it was decided on motion that the May meeting be devoted to "Community Music Of Various kinds"

It was moved, seconded and carried that the board meetings be held at 2.30 in future.

It was moved seconded and carried that the chairman of committees be invited to attend all Board meetings.

The chairman then announced that with the approval of 2 members of the executive committee she had turned over some of the Waste Committee's districting material to the welfare League to aid them in their canvass for funds. and asked the boards endorsement which was given on motion.

Adjournment on motion

Adele Brandeis

Rec. Secy.

EXECUTIVE COMMITTEE MEETING

LOUISVILLE WOMEN'S CITY CLUB, MAY 9, 1919

The Executive Committee of the Louisville Women's City Club was called by the President to meet Mrs. Judah and discuss the question of Housing, also to consider any other question of business that needed attention. The following were present, Miss Watts, Miss Morel, Miss Woerner, and Mrs. Halleck.

Mrs. Judah presented the possibility of getting the cooperation and backing of the Community Council for the Housing work. She reported that the Executive Com. of the Community Council was meeting every week, that it was carefully considering the Community problem to take up first, that the Boarding Homes for girls was under special consideration, and that the urgency of better Housing had been discussed.

After a free and full expression of opinion, it was moved, seconded and carried that the City Club ask the Community Council to call a meeting of its members to discuss the question of Housing. The City Club and all other organizations, both men's and Women's, are members of the Community Council.

The Amendments to the Constitution were considered and the following changes made:

Article 5 Section 1 was amended to read: The control and management of this organization shall be vested in a Board of Directors consisting of not less than 15 nor more than

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21 members, all elected annually by ballot. They shall hold office until their successors are elected. Fifteen of these Directors shall be as follows: a President, 2 Vice Presidents, a Recording Secretary, a Corresponding Secretary, a Treasurer, and 9 members elected at large from any part of the city.

Section 2. One member shall be elected as a representative from each Division of the Club. (Section 2 as it now stands in the Constitution was stricken out entirely.)

Article 5 Section 6 was amended by the addition of the words: ^{it} Initiation of new work or measures shall be approved by the Board of Directors before being presented for final action to the Club or any of its Divisions.

Article 7 Section 1 was amended by striking out entirely and substituting the following: Section 1. The Board of Directors shall appoint a Nominating Committee two months prior to the annual meeting, whose duty it shall be to send out blanks to all members of the Club for nominations to the fifteen positions on the Board, as provided for in Article 5 Section .

Section 2. A special nominating blank shall be sent to each Club Division, for nominees to represent this Division on the Board of Directors.

Section 3. All nominating blanks must be returned to the Nominating Committee before the February meeting of the Club. At this meeting the result of the nomination^s shall be read and an opportunity given for additional nominations to the positions specified in Article 7 Section 1.

Section 4. The Nominating Committee shall prepare a ballot containing the names of the candidates receiving the highest number of votes. Any of the candidates declining

to serve, the Committee shall at its discretion, prepare an election ballot, acting upon suggestions received through the nominating ballots returned. This ballot shall be sent to each member of the Club at least ten days before the annual meeting with instructions to place a cross opposite the name of one candidate for each office, or to substitute any name desired.

AMENDMENT 1.

Section 1. Outlying districts of the city may be organized into Divisions of the City Club.

Section 2. Every member of these Divisions must be or must become a member of the City Club.

Section 3. The location and limits of these districts shall be determined by the Board of Directors, and may be changed from time to time with the growth of the city and at the discretion of the Board.

Section 4. Each Division shall have a representative on the Board of Directors, as provided for in Article 7 Section 2

Section 5. Each Division shall be free to arrange its own social and other programs, and be responsible therefor.

The President reported the condition of the amendment to the Meat Ordinance in the City Council and asked the approval of the Executive Committee for the Chairman of the Foods and Markets Committee to proceed as she thought best to secure the proper temperature for the ice boxes in which the meat is stored. The Executive Committee was unanimous in giving approval.

The interest aroused among the musical members of the City Club for Community Music was reported and, on motion, it was decided to recommend to the Board that a Committee on

Community Music be formed provided Miss Caroline Barbour will serve as Chairman.

The Committee was asked to vote upon the advisability of the President representing the Club on the Executive Board of the National Society for Commemorating the Nation's Heroes. The first step is to Buy the birthplace of Theodore Roosevelt and turn it into a Forum for the discussion of good citizenship and the making of citizens. The Committee voted to express approval of such a project but to explain that the City Club is for local work only and cannot afford to branch out into any national organization because once started, there would be no stopping place.

The amendment to the School Election Committee had been received by the office of the City Club for action to be taken by the Club. Since the School Election Committee meeting will come before the next meeting of the City Club it was decided that the Club representatives could not vote. It was further decided that Miss Watts, Chairman of the School Election Committee, read the amendments at the City Club meeting and recommend their adoption.

The meeting adjourned with the instructions that the secretary call a Board meeting for Saturday, May 24 at twelve o'clock preceeding the Club meeting.

Amelia A. Halleck

President and Chairman of meeting.

Board Meeting

May 1919

A special meeting of the Board of Directors of the Louisville Womans city Club was held Saturday May 24th in the Y.M.H A, the President in the chair. the following were present .Mrs H. Halleck, Mrs Dennis ,Mrs Newman, Mrs Wehle .Misses Woerner, Watts, Morel, Jonston, Brandeis and Dolfinger.

The minutes of the last board meeting were approved as read; and the minutes of the Executive Committee meeting were read and action taken at that meeting endorsed on motion.

The treasurers report read and approved.

After a short discussion it was moved , seconded and carried that we follow Dr Lawrence's suggestion to stand back of the Health program planned by the health committee of the Womans Club and do not initiate any new work, but concentrate the full energy of the club on the Housing problem. In connection it was suggested by the chair that the question had grown beyond the housing pure and simple and the committee should be known as the Committee on Housing and City planning."

After the reading of a letter from Miss Carolyn Verhoeff asking the cooperation of the club it was decided on motion to appoint a committee of three to take up the question of a dog shelter with the proper authorities.

The Board decided that it would not accept the invitation of the "Herald " to pay \$4.00 and have the Club listed in its proposed Blue Book until it knew a little more about the project, and discussion was postponed until the next meeting.

Miss Watts chairman of the School Board Proceedings committee, gave a very lucid explanation of the provisions of the Smith-Hoke bill. It was moved, seconded and carried that we bring this bill before the club for an endorsement and that we recommend that a letter be written Mr Ogden asking his support of the measure.

It was decided on motion that we do not carry out the recommendation of the Executive committee that Miss Watts read the amendments to the constitution of the Womans School Election League

The meeting then adjourned on motion

Adele Brandeis

Sec. Secy.

Treasurer Report April 26 to May 24, 1919.

Balance on hand April 26. -

Reserve Fund	\$ 7.00
General Fund	50.25
Total amount	\$ 57.25

Receipts: Reserve Fund \$ 6.00

Total Reserve Fund to date \$ 113.00

General Fund:

Food and Markets Committee	\$ 38.74
Annual Dinner	32.00
Advertising	27.00
Rentals	6.00
April Luncheon	25.50
Total	\$ 129.24
Total General Fund	\$ 179.4

Disbursements:

General Office Expenses	\$ 20.00
Printing	1.00
Post	7.00

Monthly Meeting May 1919

The regular monthly meeting of the Louisville Womens City Club was held Saturday May 24th at the Y M H A. 90 luncheon ~~was~~ ~~carried~~.

The minutes of the April meeting were approved as read.

The Treasurers report showing a balance of \$ 209. 92 was filed on motion.

Miss Morel reported for the Waste Committee that the Board of Work had placed receptacles on the prominent downtown corners and hoped that they would be used. The committee is planning to enlarge its work and take up the question of salvage. the chairman asked any of the members interested in the question to notify her as she wanted to enlarge her committee.

There was no report from the Food and Markets Committee.

Mrs Judah reported for the Housing committee that the subject had grown too large for one committee in one organization to handle and that the Community Council had agreed to take up the question and that the next meeting of that organization would be devoted to the discussion of it.

Miss Watts chairman of the school proceedings committee explained the provisions of the Smith Hughes bill and told of the advantage to all public education that ^{would} follow its passage. It was moved by Miss Watts seconded by Miss Dolfinger, and carried that a letter be written Mr Ogden asking his support for the bill.

It was moved seconded and carried that owing to the interesting program the discussion of the amendments to the constitution be postponed to a later business meeting.

A most successful program was then presented with talks by Miss Howard, Miss Bourgard and Miss Barbour, with singing led by Mrs Emily Davison Solos by Madame Sapin and a concert by the Public School Orchestra led by Miss Park. Such enthusiasm was aroused that when it was decided on motion to raise enough money at the meeting to defray the expenses of one ~~meeting~~ concert in the parks. \$224 .00 was raised in a few minutes and the City Club will be able to pay for two concerts.

A rising vote of thanks was given the Children for playing for the Club and they were invited to luncheon.

In Miss Barbour's talk she suggested that the City Club be used as a clearing house for the community musical activities; on motion by Mrs Underwood seconded by Miss Semonin this suggestion was endorsed and carried unanimously.

There being no further business the meeting adjourned on motion
Adele Brandeis

Rec. Secy.

Board Meeting May 29 - 1919

The Regular ~~Board~~ Meeting of the City Club was held Thursday May 29th; the president in the chair. Present Mrs Halleck, Mrs New Mrs wehle, Mrs Walker, Mrs Newman Miss Morel, Miss Barbour and Miss Brandeis.

The minutes of the previous meeting were approved on motion.

The treasurer was out of the city and her report was omitted.

The constitution as amended was read and discussed fully. It was moved seconded and carried, that ~~the~~ the Board approve the report of the committee on amending the constitution.

Miss Morel explained the enlarged field that her committee ~~intends~~ intends taking up and just what ~~is~~ meant by general salvaging. She plans to have community meetings assisted by the music committee and the foods and markets committee.

Mrs New reported that she had cleared expenses in spite of the fact that ~~the~~ having the meeting upstairs had cost the committee an extra \$5. *Correct*

The question of the bulletin and the subject of the program of of the June meeting was then brought up.. It was decided on motion that we have more community singing and that the chair look into the question of whether "Better advertisement" or "Smoke Consumption" would make a more interesting program

It was moved that the offer to pay \$4 and appear in the Herald's Blue Book be tabled.

It was moved that the question of buying a typewriter be left to the discretion of a committee.

A letter was read from the Finance Committee of the women's Club offering the use of their auditorium and kitchen for 9 meetings of the City club for next winter for \$50.00 for the season to be paid in any way that the Club preferred. After a general discussion of the matter in which the only thing that seemed the ~~unanimous~~ opinion of the board was that they did not like the basement of the I M H A for the meetings it was decided to write the Women's Club that as soon as our chairman of hospitality and of foods and markets could look into the room we would let them know

It was decided on motion that ~~we endorse that~~ part of the health and hygiene bulletin be reprinted in the City Club Bulletin. *Daily*

paper It was moved, seconded and carried that we drop our ~~membership~~ membership in the association of civic secretaries and that Miss Morel be authorized to look into the question of joining the American Civic Association.

A letter was read from Miss Lucie Watts, first vice president presenting her resignation, on the ground of ill health in her family. It was accepted with regret.

Mrs Oscar Block was nominated for vice president and elected unanimously

The meeting adjourned on motion

Adele Brandeis
Rec Secy

Treasurer's Report - May 24 to June 28, 1919.

Balance on hand May 24 - Reserve Fund	\$ 113.00
General Fund	96.92
Total amt.	\$ 209.92

Receipts: General Fund.

Balance on hand May 24. - - - - -	\$ 96.92
Refund	8.04
Rent - Consumers' League	2.00
Bus. - - - - -	29.00
Lunch Receipts	31.50
Advertising in Bulletin - - - - -	54.00
Total Receipts - - - - -	\$ 231.46

Disbursements: General Fund.

Stamps - - - - -	\$ 2.00
Mailing Bulletin	5.84
Phone	2.55
Rental Yr in H. a.	6.00
Lunches	29.19
Traphers	1.00
2 day. Bapts Vocational School	.96
Printing - Waste Committee - - - - -	4.00

Printing 7 Bulletins - - - - - \$ ^{62.54} 19.85
 Publicity for June Meeting - - - - - 3.00
 Music Committee - - - - - 10.00
 Total - - - - - \$ 95.39

General Fund: Total Receipts - - - - - \$ 231.46
 " Disbursements - - - - - \$ 95.39
 Balance - - - - - \$ 136.07

Reserve Fund: Balance - - - - - 113.00
 Total amount on hand - \$ 249.07

Respectfully submitted -

Emma Johnson,
 Treasurer.

The Filson Historical Society

Special Report - Park Concert Fund

Amounts pledged May 24:

\$0.00 Subscriptions - \$ 80.00

\$1.00 " - 110.00

2.00 " - 110.00

1.00 " - 19.00

Total amt. pledged - \$224.00

" " submitted - 180.00

" " due - \$44.00

Respectfully submitted -

Anna Jensen

Treasurer

The Filson Historical Society

Circular Committee June 1918

A meeting of the Executive committee of the City Club was held Wednesday June 25th. Present Mrs Halleck, Mrs Block, Miss Morel Miss Woerner and Miss Brandeis

Miss Morel explained her plan for working through community meetings in different parts of the city and organizing by blocks for work along sanitary, conservation and health lines; Crescent Hill has been chosen as the district in which the experiment will be tried. The Food and markets committee will cooperate, but it has not seemed advisable to include community singing at these meetings as was contemplated. It was moved, seconded and carried that Miss Morel be authorized to incur any necessary expenses in connection with this work, in buying maps cards etc. and that she be authorized to push her plan through the summer in any way that seemed best to her and increase the size of her committee as much as she considered necessary.

After a discussion of a new chairman of the Health committee it was decided on motion to wait until Fall to elect one as the work would be in abeyance until then.

Miss Morel reported that while in Atlantic City she had talked with Dr. McLaughlin asst to surgeon General Blue, and that he had promised Louisville a health survey, provided it were asked for by the Mayor. After some discussion it was moved, seconded and carried that Miss Morel write Dr. McLaughlin and get from him more definite information as to the method of making the survey, its scope, and the time of making before the Club take any steps to lay the matter before the Mayor.

and The President reported that Mrs Helm Bruce Chairman of the Ky Council of National Defence "amans Division had offered the City Club the School Election League filing cabinets. The gift was accepted with thanks and the Corresponding secretary was asked to write Mrs Bruce.

Miss Morel announced that according to instructions received at the last board meeting she had looked into the question of the desirability of the club's joining the American Civic Association. and recommended that we do so; this recommendation was adopted on motion.

The President announced that in accordance with a revision of the rental rates in the Social Service Building our rent would be raised to \$ 11.00 a month. There followed a discussion as to whether we should ask the Consumers League for a slight increase and whether it would not be advisable to charge the School Election League a small rental. no action was taken.

There will be no meetings in July or August, but according to our contracts with our advertisers the bulletin will go on. It was ~~decided~~ decided to recommend to the bulletin committee that the bulletin contain lists of interesting summer reading and exchanges from the bulletins of other cities.

There being no further business the meeting was adjourned on motion

Adele Brandeis

Rec. Secy

June 28th 1919

Meeting of the Women's City Club.

The regular luncheon meeting of the City Club was held at the Y.M.H.A. auditorium, Saturday, June 28th, 48 members were present.

It was moved, seconded and carried that the business be postponed until at the program.

Mr. H.W.Riehl of the Better Business Bureau spoke briefly on "Honesty in Advertising." He said that Kentucky had good advertising laws, but that the shopping public did not know anything about them. About 85% of advertising is genuine, the rest fraudulent and it is the object of the Bureau to protect the Consumer against the wares fraudulently advertised. This Bureau in Louisville is affiliated with about 150 similar ones throughout the United States, and will make all investigations confidentially and without charge whenever a fraud is suspected. 90 cases have been reported in the last two months.

Mrs. Davison suggested that in view of the fact that we had all just heard the news that Germany had accepted the Allied Peace terms the Club sing the Doxology.

The President then told how Mrs. Kelley of the National Consumers' League after her return from the great international meeting in Zurich where there were present women from America, France, England, Germany and Austria said that the feeling there was that in order to make this a permanent peace that nations of the world had to learn to love each other and to pardon mistakes and to start over again with new ideals.

The business was resumed. Minutes of the previous meeting approved as read. The treasurer's report showing a balance in both funds of \$249.07 was adopted on motion.

Of the special fund pledged for the Park Concerts \$180.00 out of \$224.00 had been paid.

Miss Morel, chairman of the Waste Committee reported that she had presented the plan of work followed by her committee to the Kentucky Federation of Womens Clubs at Ashland and to Dr. Hicks of New Amsterdam, N.Y.

She also announced that the American Civic Association wants a 400 word article on the subject. The waste collection daily is from 14 to 16 tons and nets the City from \$1200 to \$1600 a month. Miss Morel then gave a short, vividly illustrated talk on "How to eradicate the fly."

Mrs. Judah reported for the Housing Committee that a boom in building was to be started with a "own your home" slogan and that her committee hoped to make it plain to the Board of Trade that a new building code should be enacted before this boom was launched; Mrs. Judah recommended that a Complaint Committee be appointed to look into complaints that certain houses fall below standards and make investigations and said that she would be glad to be a chairman of such a committee.

No report from the Foods and Markets committee.

No report from the School Board Proceedings committee.

Mrs. Davison led the Community Singing, Mrs. Hutchings singing the solos and Miss Louis^e Hollis playing the accompaniments, for which they were given a vote of thanks by the Club.

Miss Brandeis reported for the special Committee to amend the Constitution. The amendments were read as printed in the Bulletin and were adopted without change.

There being no further business the meeting was adjourned on motion.

(Signed) Adele Brandeis, Rec. Sec.

June 28th

The regular luncheon meeting of the City Club was held at the Y.M.H.A. auditorium Saturday June 28th, 48 members were present.

It was moved, seconded and carried that the business be postponed until after the program.

Mr H.W. Riehl of the Better Business Bureau spoke briefly on "Honesty in Advertising". He said that Kentucky had good advertising laws, but that the shopping public did not know anything about them. About 85% of advertising is genuine, the rest fraudulent and it is the object of the Bureau to protect the Consumer against the wares fraudulently advertised. This Bureau in Louisville is affiliated with about 150 similar ones throughout the United States. and will make all investigations confidentially and without charge whenever a fraud is suspected. 90 cases have been reported in the last two months.

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No report from the Foods and Markets committee.

No report from the School Board proceedings Committee

Mrs Davison lead the Community Singing Mrs Hutchings Singing the solos and Miss Louise Hollis playing the accompaniments, for which they were given a vote of thanks by the Club.

Miss Brandeis reported for the Special Committee to amend the Constitution, the amendments were read as printed in the Bulletin and were adopted without change.

There being no further business the meeting was adjourned on motion

Adelle Brandeis Rec. Secy.

A meeting of the Board of the Louisville Women's City Club was held at the home of Mrs. Charles New on July 1, 1919. Those present were Mrs. Halleck, Miss Morel, Mrs. Wehle, Miss Semonin, Mrs. New, Mrs. Lee, Mrs. Walker, Mrs. Judah, Miss Dolfinger, Mrs. Newman and Miss Woerner. In the absence of Miss Brandeis, Miss Woerner acted as Secretary.

Minutes of the previous meeting of the Board were read, corrected, and approved. The Treasurer, Miss Woerner, supplemented the report of the last meeting of the City Club. It was moved, seconded and carried that the treasurer send check in full to the Board of Park Commissioners to cover the cost of two (2) concerts. The corresponding secretary, Mrs. Newman, reported the writing of 35 post~~al~~ cards and the making of 30 telephone calls. Also letter sent to Miss Meldrum of The Women's Club in regard to the action taken by the Board as to place of meeting, and to Mrs. Ellis Duncan in regard to publishing Health Reports in the daily papers.

Miss Morel, Chairman of the Waste Committee, explained in detail her plans of community work for this summer. This work to follow the block unit plan of Cincinnati in which the basis for block is area and population and not necessarily limited to a city square. Points to be investigated: separation of garbage, condition of streets and alleys, manure piles, open vaults and open wells. Upon the completion of a unit above named conditions are to be represented upon a block map of the city in which different colored beads will be used to mark same. There will be another map displayed in the same spot used to show any improvement in conditions that may result as the result of work done by the committee. The work had not gained much headway because of the absence of Mrs. Kendall. Also some discussion about the slips to be furnished workers in case the reclamation proposition were undertaken at the same time. *Miss Woerner moved that there be two maps for each district to show negative and positive features. Carried. It was decided a certain percentage of the amount realized from the material salvaged, to be determined later, be given to the schools

A meeting of the Board of Directors of the Louisville Woman City Club was held at the home of Mrs Chas New July 1 1919. Present, Mrs Hallech Mrs Wehle, Mrs New, Mrs Walther Mrs Judah, Mrs Lee, Mrs Newman Miss Morel, Miss Semonin, Miss Dolfinger, Miss Woerner. In the absence of Miss Brandeis, Miss Woerner acted as secretary.

The minutes of the previous meeting were read, corrected and approved. The treasurer supplemented the report of the last meeting of the club. Moved, seconded and carried that the treasurer send check in full to the Board of Park Commissioners to cover the cost of 2 concerts.

The corresponding secretary reported the writing of 35 postals and the making of 3 phone calls, and a letter to Miss Meldrum regarding the action of the Board in regard to the place of meeting and one to Mrs Duncan.

Miss Morel, Waste

The Filson Historical Society

Board Meeting--September 25th.

The regular monthly meeting of the Board of the City Club was held Thursday Sept 25th, the President in the chair. Present. Mrs Halleck, Mrs Lee Mrs Wehle Mrs Newman Mrs Walker Mrs Dennis, Misses Woerner, Morel, Arnold, Barbour and Brandeis.

The minutes of the previous meeting were read and approved.

The report of the treasurer, showing Balance 67.88 - Reserve 63.07 was adopted on motion after a discussion of ways and means

The corresponding secretary reported the sending of postals and telephone calls.

The President reported that the Social Service Building has been forced to raise its rentals and it was decided in view of this fact to charge the School Election Committee a rental of \$2⁰⁰ a month.

Miss Morel chairman of the Waste committee gave a full outline of the plan for the City Betterment movement. She asked permission of the Board to have pledge cards printed, the Board of Public Works to pay for them. It was moved seconded and carried that this offer be accepted.

There was no report from the Foods and Markets committee in the absence of Mrs New.

No report from the Bulletin Committee.

It was decided on motion that each chairman present at the board meetings, make a note of the special recommendations of the Board to her committee and that the recording secretary notify ~~sub-committee~~ chairmen who are absent of recommendations which concern their committee.

After a long discussion as to whether to devote the next meeting to the High cost of Living or the Sewer pond Issue, it was decided to have speakers on the former subject. The meeting to be in the hands of the Foods and Markets Committee.

On motion the committee was requested to investigate the work of the Federal commission and to report to the next Board Meeting.

Miss Barbour reported that the Music Committee had many plans for community work and that she would prefer to make definite announcement of them at a later meeting, after she had met with her committee.

There was a discussion as to whether some more convenient day for Board meetings could be found but no better day could be found.

CR -

September 27, 1919

Meeting of the Women's City Club,

The regular luncheon meeting of the City Club was held at the Y.M.H.A. Auditorium, Saturday, September 27. 56 members being present. Mrs. Halleck, the President opened the meeting by asking for a motion postponing the regular business, till after the speakers had addressed the Club. This motion was made, seconded and carried.

Mr. George Hubley, then spoke on Smoke Consumption, explaining the uses of fuel as an essential in the industrial life of the nation; and finally its use in our own homes. He said that 40% of coal could be saved in homes by proper use, whereby gases could be consumed and smoke done away with. He urged the necessity of cleanliness in smoke pipes, flues and furnace; as a greater number of heat units and less smoke are obtained when all parts are clean.

Each carbon atom should combine with 2 oxygen atoms for ideal combustion. The regulation of draft or air supply is of great importance also in getting best results from home furnaces. Mr. Hubley concluded his talk by saying the Domestic Consumer of coal is believed to be largely responsible for the smoke nuisance in the city.

Mr. Harry C. Bierbaum spoke on the same subject and among other things said when the fire seemed drawing too freely, adding more coal would keep the carbon from going up in smoke and remedy the condition. He said the water box should be placed where the greatest evaporation could take place and that water should be kept in containers on registers.

The proper way to fire a furnace Mr. Bierbaum said, was to push the live coals to the back of the furnace and put fresh coals in the front, that it would save in fuel and not produce so much smoke. He said Louisville compared well with other cities in cleanliness, but said much was yet to be accomplished along this line.

After an interesting discussion, the minutes of the last meeting were read and approved.

The Treasurer's report was read and accepted.

No report from Corresponding Secretary.

No report from the Foods and Markets committee, the chairman, Mrs. New asked that the price of the lunch be raised from 35 cts. to 40 cts. A motion to this effect was made, seconded and carried.

The Chairman of Waste committee, reported plans for a City Betterment Campaign and read a pledge card which

September 27, 1919

housekeepers would be asked to sign, thereby assuring cleaner premises.

She reported an increase of garbage collected, 67 drinking wells or pumps closed, 615 flush toilets installed.

New green trash boxes have been placed in the down town district and she asked that all cooperate in helping to keep the city clean.

Mrs. Judah, chairman of the Housing committee reported that complaints of unsanitary housing conditions had been brought to the committee, but unfortunately there was no law to cover the condition. She said we were badly in need of up-to-date housing laws. This is being worked on at the present time and she hoped to have them ready to read to the Club at an early meeting. Talks were made with lantern slides, at the Unitarian Church and the Wesley House on Proper Housing and one would be made shortly before the Crescent Hill Club, by Mrs. Judah and Mrs. Elwood Street.

Mrs. Halleck then told of New York Housing, saying there were only a very small ~~(2%)~~ of vacant houses in New York on account of unlivable conditions. They are working on the block system there, having one person responsible for one city block. There are 600 tenement houses in New York, built according to law, which are uninhabitable because conditions change with time and the old law failed to be efficient. They are considering having a Housing Commission to adj-
just all such matters. Miss ~~Mores~~ asked if aid could not be sought from the Government, explained the plan of Federal Land Banks and how they help the farmers and suggesting that perhaps some such arrangement could be worked out in connection with housing. *Mores*

Miss Barbour, chairman of the Music committee, reported that the fame of Louisville Concerts and Community Singing had spread abroad in other states and that the class of music was higher than that ordinarily given in public concerts. She reported that 200,000 people attended these concerts during the summer.

Her report was followed by chorus singing led by Miss Barbour.

Motion to adjourn was made and carried.

(Signed) Lucile Newman,
Sec.Pro. Tem.

Treasurer's Report.

June 30-Sept 30., 1919.

Receipts:

On hand June 30-----\$124.48
 Park Concerts----- 202.00
 Rentals----- 6.00
 Dues----- 11.00
 Luncheon----- 18.55
 Total-General Fund-----\$362.03
 Reserve Fund----- 113.00
 Grand Total-----\$475.03

Disbursements:

Rent for office-----\$ 30.00
 Phone----- 10.50
 Typewriter----- 7.50
 Hall June meeting 6.00
 Stamps & Cards----- 3.00
 General Expense-----\$57.00
 Bulletin & Publicity:
 Publishing----- 61.25
 Mailing----- 15.17
 Total-----\$ 76.42
 Hospitality:
 Supplies-----\$24.50
 Food----- 20.54
 Total-----\$45.04
 Miscellaneous:
 Concerts-----\$227.00
 Moving files 1.50
 Subscription 5.00
 Total-----\$233.50

Total Disbursements-----\$ 411.96

Receipts-----\$ 475.03
 Disbursements----- 411.96
 On hand----- \$ 63.07

Note: Remaining in Reserve Fund \$63.07

Respectfully submitted,

Emma J. [Signature]

BOARD MEETING Oct 23rd 1919.

Regular monthly meeting of the board of the City Club was held Oct. 23rd, the President in the Chair. Present, Mrs. Halleck, Mrs. Lee, Mrs. Block, Mrs. Wehle, Mrs. New, Mrs. Newman, Miss Watts, Miss Morrell, Miss Woerner, Miss Johnston, Miss Brandeis. Minutes of the previous meeting were read and approved.

Treasurer's report showing a balance of 63.08 in the reserve fund and sixty seven dollars and eighty-eight cents in the general fund. It was decided on motion to pay back \$49.93 to the reserve fund.

On motion the regular business was postponed.

After a discussion of the bond issue, the issuance of \$2,000,000.00 bond issue for sewers was indorsed.

It was moved, seconded and carried that the Waste Committee be empowered to buy or have made the filing cabinet fitted to their purpose.

The Corresponding Secretary was empowered by motion to write to the new division, the Highland Civic League, welcoming them to the Club, and asking them to elect a representative on the Board of Directors.

It was decided not to present the Better Speech Campaign at the October meeting, but to have a short article in the Bulletin.

It was moved, seconded and carried that we keep the same representatives to the School Election League. Miss Watts asked that the School Board Proceedings Committee be called the Committee on Education in future.

The President reported that she went to a meeting called to arrange a barbecue for the First Division and pledged the cooperation of the Club. after telephone conversations with the Executive Committee. This barbecue will be postpone until spring.

After some discussion as to the advisability of the City Club employing a Home Economics visitor it was decided on motion that this question did not fall within our jurisdiction, but belonged rather to the Association Charities.

The Club decided to cooperate in purchasing supplies with the Central Purchasing Bureau of the Welfare League.

It was moved seconded and carried that the Club employ a stenographer.

The resignations of Miss Dolfinger and Miss Brandeis were read and accepted with regret. It was decided to postpone the filling of the vacancies until the next Board meeting.

REPORTS OF COMMITTEES.

Miss Morrell reported that the Waste Committee needs money for maps. This question was referred to the Executive Com. empowered to act.

Mrs Judah reported for the Housing Com. that the Executive Com. of the Housing Com. of the Community Council had been organized and was meeting once a week. They are to have a meeting with the H.C.L. commission on the question of the million dollar building fund.

Mrs. New reported that the luncheon meeting would be in the hands of the Foods and Markets committee, Mrs Brandeis and Mr. Merriman to be the speakers.

Mrs. Bishop reported for the Juvenile Court Com. and asked that the Club take no stand on the question of changing the Juvenile Court law until some definite plan which would really improve matters had been thought out. She asked that at that time the Board be called together to go over the bill carefully in detail. It was moved that Mrs. Bishop keep in touch with all agencies working on this bill and report to the club. Seconded and Carried.

It was decided on motion that at the next meeting November 29th the Juvenile Court law be discussed if the situations warrants it.

Miss Barbour asked permission to represent the Club on the Civics Concerts Com. and asked that the Club indorse these concerts.

After some discussion as to the advisability of a Publicity and Legislative Chairman it was decided to divide that work between other committees for the present.

Adjournment on motion.

Corie Brandeis

Recording secretary.

Treasurer's Report.

Sept. 30. to Oct. 23.

Balance on hand Sept. 30.

	General Fund-----	\$00
Reserve Fund	Expenditure Fund-----	63.07

Receipts:

Advertising-----	\$60.00
Dues	17.00
Rentals	2.00
Park Concerts	7.00
Luncheon	16.10
Total-----	\$102.10

Disbursements:

Rent for office-----	\$11.00
phone-----	3.50
Luncheon	13.45
Postage	6.17

Receipts	102.10
Disbursements	34.12
On hand	

34.12

67.98

Refund R.F. 49.93

On Hand 4.71 18.00

E. J. M. M. M. - Treasurer

[1919]

GENERAL MEETING OCTOBER 25th.

The regular meeting of the City Club was held in the Y M H A auditorium October 25th; one hundred members being present. The minutes of the previous meeting approved as read.

The Treasurer's report was adopted on motion.

Corresponding Secretary reported the sending of fifteen postals, two letters, 184 Bulletins and four telephone calls.

The President announced that the Highland Civic League had voted to become a division of the City Club.

Miss Morrell reported that the Waste Committee could not outline its work in detail as yet; she asked that the Club indorse the Sewer Bond issue, the Waste Committee and the Board recommended this indorsement. It was moved, seconded and carried that the City Club go on record as favoring the issuance of two million dollar bond issue for sewers.

Miss Watts asked that the interest and support of the Club for the fifty cent local school tax; she also reported that the Vocational school had received very favorable notice from the Federal Vocational Survey and that both the Continuation and Vocational schools were assured a Federal aid.

Mrs. Judah reported for the Housing Committee that a new state Housing law was being drawn up.

Miss Barbour reported that in spite of the tremendous success of the Park concerts last summer the Park Board had so far made no plans in their budget for an appropriation for next summer. There is a balance of \$2,500.00 and a truck ~~and~~ moveable bandstand and lighting plant as a nucleus for next summer's work. She asked that the Club accept the recommendation of the Board that the Chairman of our Music Com. serve on the Board of the Civic Concert, and indorse these concerts. It was moved, seconded and carried that this recommendation be accepted.

After singing by the Club, led by Miss Peter, the President introduced Mr. Brandeis, who tried to impress upon the members of the Club that the remedy for the high cost of living lay rather in the hands of the individual than in any appointed body. He said that the Federal commission could do very little, that the President appointed it with the hope of bringing graphically before the people the need of economy. Under the Lever Act, as amended, it is a criminal offence to over-charge or hoard, but profiteering has to be proved in Court- each case to be tried separately: this process would take so long that in the long run nothing would be accomplished. He said that economy cannot be brought about by law, it must be a voluntary thing on the part of the whole population. What this country needs is a maximum production in food-stuffs and essentials, and a minimum production in luxuries. In that way we might withdraw labor from non-essential industries

and put them into essential industries and farming. The Food Administration has always been opposed to the regulation of prices and in Great Britian, France and Italy where a falsby low price has been fixed for bread, all other food-stuffs have risen disproportion ately. Mr. Brandeis answered questions from the Club about the present sugar shortage and the decline in the price of meats.

Mr. Merriman gave some interesting figures and examples to prove that the Farmer is not a profiteer, and showed conclusively that the retailer in different parts of the city were charging any where from ten to one hundred percent over hat the farmer was getting for his products.

Mrs. New gave a list of fair prices as complied by the Retail Grocers Assn. and showed that in many cases meats had started to decline in price . After a discussion of questions the Club adjourned on motion. ^{and}

Lozee

Recording Secretary.

BOARD MEETING, November 15, 1919

The regular monthly meeting of the board of the City Club was held November 15, those present were Mrs. Halleck, Miss Johnston, Mrs. Walker, Miss Morel, Mrs. Lee, Mrs. Wehle, Mrs. Truman. In the absence of both secretaries it was moved to omit the reading of the minutes. The Treasurer being absent her report was omitted.

The first business was the election of members to fill the vacancies on the Board. The following nominations were made for board members and recording secretary: Mrs. W. Ed Grant, Miss Alma Schmitt, Mrs. W. B. Sheridan.

Mrs. Wehle moved that the second vacancy on the board be filled by one of the above names who did not accept the secretaryship. Seconded and carried.

Informal discussion brought out the recommendation that the regular business of the City Club be conducted first with program following.

A letter was read from Mr. Alex G. Barret in reference to the action of the City Club recommending 75 cents as a maximum tax for Louisville and recommending that no maximum tax be stated. Mrs. Lee moved to approve this recommendation and refer the question for action to Miss Watts. Motion seconded and carried.

A letter was read from Miss Edith Lockwood inviting exchange privileges between Louisville and Chicago City Clubs. Mrs. Walker moved to accept the invitation explaining Louisville's lack of facilities. Motion seconded and carried.

Mrs. Wehle was requested to ascertain the plan of campaign for membership of the Council of Jewish women and to report at the next Board meeting.

A request was presented to discuss the question of Birth Control by Mrs. Marguerite Sanger. It was moved by Mrs. Wehle to decline the invitation because the City Club was not yet ready to take up the work.

Bad smoke conditions of the Medical College were reported and referred to Miss Morel of the City Betterment Committee.

Mrs. Truman was present at this meeting representing the Highland Division. Mrs. Wehle will serve under Mrs. Truman as Chairman of the Highland Division and secure Highland members for all the City Club Committees.

There being no further business the meeting adjourned.

(Signed) Louise B. Lee

Sec. Pro. Tem.

MINUTES.

December 11, 1919

The meeting of the Board of the City Club was held at the office Thursday, December 11, at 2:30 P.M., two weeks earlier than the regular date, because the question of changing the Club Meeting had to be decided at this time and instructions given to the Bulletin Committee. There were present; Mrs. R.P. Halleck, presiding, Mrs. Oscar Bloch, Mrs. E.H. Mehle, Mrs. J. S. Walker, Miss Morel, Mrs. J. B. Judah, Dr. M. Louise Lawrence, Mrs. Howard Lee, Mrs. Chas. New, Miss Minnie Semonin. Miss Cecil Gordon appeared before the Board to request the cooperation of the City Club in entertaining the soldiers in Hut #7, Camp Zachary Taylor and to appoint four chairmen, namely; Entertainment, Furnishing, Finance, and Hostess. After Miss Gordon withdrew the regular order of business was followed.

The minutes were read and approved. The following report was made from the Treasurer;

Balance in Reserve Fund	\$79.00
After \$20.00 is deducted to pay for cabinet	
Balance in General Fund	66.99
After all bills are paid.	
Due this month from advertisers	49.00
" in January	21.00

On motion the report was accepted.

An additional report had been prepared by the Treasurer at the request of the President, showing monthly expenses and income. Following is this report:

Advertising for 3 months total,	\$70.00
Printing 3 " approximately,	64.00
Mailing 3 " "	17.00
	<u>\$81.00</u>

Expense for Bulletin, printing and mailing per mo.	\$4.00
" 'Phone	3.50
" rental of office	11.00
" " Hall for meeting,	6.00
" " Typewriter	2.50
General Office Expense about (stamps, etc.)	<u>3.00</u>
Regular monthly expenses,	\$30.00

Mrs Lee, Chairman of the Bulletin Committee, suggested that one more advertiser would make the Bulletin self-supporting . This matter was left with Mrs. Lee.

Chair reported that Mrs. Grant and Miss Schmitt had declined the position of Recording Secretary and that Mrs. Sheridan was not a member of the City Club. On motion of Mrs. Wehle Miss Alexina Booth, who had consented to remain chairman of the Membership Committee, was elected a member of the Board.

On motion tMrs. George R. Newman was elected Recording Secretary and Miss Alexina Booth, Corresponding Secretary.

Miss Alma Schmitt was elected to fill the other vacancy on the Board.

The time fo r the next meeting of the Club was postponed from December 27 to January 3 on account of the holidays. Speakers for the meeting were recommended as follows: Legislation for Children, Mrs. Harry Bishop, Education, Miss Lucie C. Watts, Health, Dr. N. Louise Lawrence, Industrial, Mrs. Oscar Bloch.

on the Furnishing Committee and Mrs. George T. Settle
on the Entertainment Committee. This previous
action had been in accord with the action of the Executive
Committee which had authorized the Music Committee to offer
its services.

On motion the Meeting adjourned.

Louis B. Lee
Secretary pro tem.

The Filson Historical Society

Treasurer's Report,

Oct. 31 -- Nov. 22, 1919

Balance on Hand Oct. 31	Reserve Fund	\$113.00
	General Fund	24.22
	Total Balance	\$137.22

Receipts: Reserve Fund \$84.00

General Fund -- Dues	\$27.00
Publicity	49.00
Luncheon	28.19
Rent	2.00
Total	\$176.10

Total Receipts	Reserve Fund	\$197.00
	General Fund	180.32

Disbursements: Reserve Fund - Lantern \$35.00

General Fund, Luncheon Service	\$4.00
Supplies	28.98
Rentals Office	11.00
Phone	3.59
Hall (2)	12.00
Hospitality Committee	1.00
Postage	3.00
Printing	5.00
Office Supplies	4.85
Bulletins (Mailing)	6.17
Printing	21.45
Stencils	2.59
Total	\$103.45

Total		
Receipts:	Reserve Fund	\$197.00
	General "	\$180.32
Balance:	Reserve Fund	\$162.00
	General Fund	76.87
Balance in treasury Nov. 22, 1919		\$238.87

(Signed)

Emma J. Woerner,
Treasurer.