

LUNCHEON MEETING

Minutes

Y. M. H. A., January 3, 1920

The regular Luncheon Meeting of the City Club was held January 3, 1920 at 12:30 P.m. in the Auditorium of the Y. M. H. A. There were 65 members present.

The minutes of the previous meeting were read and approved. The Treasurer's report was read and accepted. The program for the day being somewhat lengthy other reports were dispensed with.

The first topic, Social Legislation was handled by Mrs. Harry Bishop. She said the first bill standardized the Parochial and Private schools, with the provision that children who have completed the eighth grade work need not attend school longer than the age of 14 years. Mrs. Bishop spoke of the State Board of Welfare as being a powerful factor in the welfare work of the state; she deplored the fact that the present age of consent for marrying in the state of Kentucky was 12 years for girls and 14 years for boys. She spoke of the welfare work of the state being hampered thru lack of funds and said the Pine Bluff School was unable to function properly, as it had to limit its services on this account.

Mrs. Bishop then stated the amendment that provides a woman referee selected on the merit system to handle the girls cases of the Juvenile Court and probation officers selected on the same system, to be chosen by an advisory committee, and subject to appointment by the Judge of County Court. Thereby taking this important function out of politics.

It was explained by Mrs. Halleck that this was desired by Judge Kreiger himself as his other work was so heavy he felt the need of help in the Juvenile Court work.

The City Club unanimously endorsed this amendment.

Miss Lucie Watts next spoke on proposed Legislation in Education, stating that a survey of schools in the State is to be made by an expert at a cost of \$10,000, that there is to be a State Board, one of whose duties it is to appoint a State Superintendent, taking that office out of politics; terms of office of said State Board to so overlap that no Governor can appoint more than two.

Miss watts also told of the proposed change in the school tax, which would have as a minimum 50 cents and no

limit as a maximum. This was unanimously endorsed by the City Club.

Dr. Lawrence next spoke on Legislation in regard to Health. She began by reading a sentence from the State Bulletin of Health. "Kentucky is neglecting her girls," and urged the members of the City Club to read this Bulletin.

She next read a letter which she had written with the sanction of the President of the City Club, to Mayor Smith, praying for an appropriation by the City to carry on the fight against venereal diseases which was begun during the war and financed by the Government. She read a reply from the Mayor's Secretary stating that an appropriation of \$1,000 a month for the next three months would be forth coming for this work. This announcement was greeted by applause from the Club members and later unanimously endorsed by vote.

Dr Lawrence read a bill providing that it should be the duty of the Board of Health to keep on hand a solution of nitrate of silver and to furnish same to every physician, midwife and nurse, to be used in the eyes of every new-born babe immediately after birth as a preventive of blindness. Penalty from \$5 to \$10.

Dr Lawrence also read a bill stating that all midwives must be licensed, which license was to be issued only upon examinations of applicant. Penalty not less than \$10 or more than \$50.

Legislation in regard to Housing was presented by Miss Morel in the absence of the Chairman, Mrs. Judah. The City Club endorsed the State Housing Bill which is to be presented by the cooperative Committee, in regard to specifications for buildings.

Mrs. Bloch spoke on Industrial Legislation. She told of the 8 hour law for women and minors -- this provides an 8 hour day or 48 hour week. She also told of a Minimum Wage Commission consisting of three members, one representing the employer, one representing the employee, one must be a woman. This Commission was to be allowed the greatest freedom in collecting information, examining records, and making investigations generally. She told of a wage-board which should consist of 9 members whose duty it should be to fix the minimum wage. The bill carries with it an appropriation of \$15,000 to finance it.

Mrs. Halleck then stated that one important piece of Legislation had not been presented and that was Suffrage Amendment. She expressed the hope that during the coming week the Federal Amendment on Suffrage would be realized by the State.

An announcement was made of a Red Cross Teaching Center being opened at 642 Fourth Avenue above Dolfinger's where care of the sick in the home and emergencies would be taught at a small cost.

There, being no further business the meeting adjourned.

(Signed) Lucile Newman,
Recording Secretary.

The Filson Historical Society

BOARD MEETING

MINUTES

January 8, 1920

The meeting of the Board of the City Club was held in the office, Thursday, January 8, at 2:30 P.M. two weeks earlier than usual, as the time for the next luncheon meeting had to be decided upon. There were present:

Mrs. R. P. Halleck, presiding, Mrs. Oscar Bloch, Mrs. Howard Lee, Miss Arnold, Miss Morel, Miss Johnston, Miss Schmitt, Miss Woerner, Miss Verhoeff, Mrs. Newman.

Mrs. Harry Bishop came before the Board asking that it endorse the Juvenile Court Bill as revised by Mr. Flexner and communicate with the Woman's Club, telling them of this action. A motion to this effect was carried.

The Corresponding Secretary reported addressing 300 Bulletins and sending 15 postcards calling a meeting of the Board.

The report of the Waste Committee was called for next. Miss Morel, the Chairman, suggested that a letter of thanks be written to the Chairman of the Board of Works of the city thanking them for drawings, pledge cards, and Civic Betterment pledges, also that such a letter be sent to Mr. Chapin and Mr. Currier of the Manual Training School for the drawings of Districts from the blue prints furnished by the city. Miss Morel spoke of the interest the pupils at the Manual Training School had shown in this work and said out of compliment to them each boy would have his name on the map he had drawn. It was moved and carried that these letters be written and sent from the President's office, signed by Mrs. Halleck, Miss Morel and the Secretary.

Miss Morel also reported that Dr. McCormack was to send from the State Health Department, a nurse, to accompany canvassers in the City Betterment Campaign, to work with the Health Committee.

She said Dr. Owen of the City Health Department will have maps made indicating, vaults, pumps and mortality in the city.

Miss Morel reported the McFerran School and the Parkland and Highland Districts would be the first to be canvassed in the City Betterment Campaign and the work would begin at once.

It was suggested that the Health Survey be started in the central part of the city. No definite action was taken on this.

Mrs. Halleck asked Miss Morel if she would be willing to accept a stipulated sum for her time and work in connection with the coming campaign for Civic Betterment, explaining that it would be a task requiring a great deal of time and energy. Miss Morel agreed to take this under consideration.

It was moved and carried that the Waste Committee have its name changed to Civic Betterment Committee.

It was moved and carried that Miss Morel have 5 sets of white prints of the maps made and that one be presented to the Board of Education with the compliments of the City Club.

The 24th of January was the date selected for the next luncheon meeting; the program to be Educational, embracing the work of the first six grades including kindergarten. Mrs. Bloch was instructed to ask Miss Dietz and Miss Seaton to explain this work to the Club.

A letter was read from Mrs. Ambrose Bruner, resigning as chairman of the Hostess House work at Camp Taylor. It was moved and carried that the President ask Mrs. Will S. Hays, Mrs. Shaefer, Miss Paixiotto, and Mrs. Gorin to take the place of Mrs. Bruner on the Hostess House Committee.

A letter was read from Dr. Oscar Bloch announcing a meeting of the Jefferson County Medical Association for Monday, February the 2nd, at which the subject "Diphtheria" would be discussed. Members were invited to be present.

A motion that Mrs. Ben Bayless be made chairman of the Health Committee to succeed Dr. Lawrence when she leaves the city in February, was made and carried.

The following Nominating Committee was appointed:

Miss Emma Dolfinger, Dr. Florence Brandeis, Mrs. James Leach Brown, Mrs. Geo. H. Webb, and Miss Lucie C. Watts.

There being no further business the meeting adjourned.

(Signed) Lucile Newman
Secretary.

LUNCHEON MEETING

MINUTES

Y. M. H. A., January 24, 1920.

The regular luncheon meeting of the City Club was held January 24, 1920 at 12:30 P.M., in the Y. M. H. A.

There were 60 members present.

The minutes of the previous meeting were read and approved. The Treasurer's report was read and accepted.

Mrs. New, Chairman of Food and Markets Committee reported attending a meeting of the Fair Price Committee at which she told of the report that impure milk was being supplied the city. She said the dairymen of the city claim that every sanitary measure is used in handling the milk after it reaches them and promised any help they could give in securing cleaner milk for the city. A resolution was offered; that, the Foods and Markets Committee ask the co-operation of all other Woman's organizations in the city, in order that the matter might be taken to the State Board of Health and a thorough investigation of the milk question be made. This resolution was carried.

Miss Morel, Chairman of City Betterment Committee, made a plea for individual interest and help in making our city a truly better place to live in, not only a more sanitary city but a more beautiful one as well.

Miss Morel told of the maps she had had made to be used in the City Betterment Campaign, and explained the

placing of ^{colored} pins to indicate certain conditions on premises visited. The active work of the campaign has already been begun in five school districts.

Miss Bourgard made the report of the Music Committee in the absence of the chairman, Miss Barbour. She said for several years it had been the custom in the schools to make Washington's birthday week, a week of song, and songs of Home, Country and God, were taught the children and sung especially in this week. She said the Music Committee was now planning a public concert to be held during that week, at which the same class of songs would be sung by the people under a leader. It was moved and carried that this plan be endorsed by the City Club and the manner of carrying out details be left to the discretion of the Committee.

Mrs. Settle, Chairman of Music and Recreation Committee of the Hostess work for the City Club at Camp Taylor, reported that Hut No. 7, which is in charge of the City Club and Overseas workers, is the best conducted and most attractive hut at Camp, she said 485 packages were prepared and given out from there Christmas, and that there were dances on every Monday and Friday nights and concerts every Sunday afternoon.

Mrs. Bishop, Chairman of the Juvenile Court Committee, spoke again of the Juvenile Court Bill. Since

the last meeting it was learned that Judge Krieger's attitude had been misunderstood. He claimed he wanted relief from the arduous duties involved in the Juvenile Court Work but when the plan to have a woman referee took concrete form, thought it was a mistake, so he had written a substitute bill which calls for a referee but does not specify a woman referee--this would very possibly result in a man referee being chosen and the whole question resolve itself into one of politics, thereby defeating the entire purpose of the bill proposed by the women. According to this substitute bill the Probation officers will be appointed by the County Judge as at the present time and an increase of salary for said officers will be asked. Mrs. Bishop urged the women of the City Club to appeal to the Louisville Representatives to work for the passage of the original bill.

Dr. Lawrence, Chairman of the Health Committee, had no report.

Mrs. Judah reported for the Housing Committee, that a most unsanitary house, pictures of which had been shown in the crusade for better housing, had been torn down thru the efforts of the Committee. This announcement was greeted by applause.

She presented the following resolution which was unanimously adopted by the club:--

"Because the State Housing Bill, prepared by the Housing Committee of the Community Council and now before

"the Kentucky Legislature, is the direct result of the investigation into housing conditions made by the Louisville Women's City Club and is being supported by them in their endeavor to raise the standard of living conditions in the city and state:-

Be it resolved that the City Club respectfully petition Representative Lewis Ryans, member of the Health Committee in the House and Senators Wm. Perry and H. F. Monroe, members of the Municipality Committee in the Senate, to which Committees the Bill has been assigned, to report favorably upon it, and do also petition all Representatives of this district both in the House and the Senate to vote for its adoption."

Miss Watts, Chairman of the Educational Committee, reported that the new school tax bill had as a minimum 36 cents instead of 50 cents, as was originally planned, she also reported:

"The following among the Educational Bills have been presented to the Legislature:

1. A bill to allow the State money for public schools to be distributed on a per capita basis.
2. To make the office of State Supt. appointive instead of elective.
3. To make the office of County Supt. appointive instead of elective.
4. To allow the County Supt. to appoint teachers.
5. To make the County minimum school tax 30 cents.
6. To make the minimum salary for County teachers \$75.00

Board of Education have sent bill providing for compulsory attendance at Continuation school, this provision however left for enforcement to Board of Education.

Miss Allene Seaton one of the speakers was next introduced by Miss Watts. Miss Seaton told of the Kin-

dergarten in the Public Schools. She spoke of the intimate relation of the kindergarten teacher to the home life of the child. The child life is enriched to the fullest in the kindergarten, thus enabling him to express himself in the other grades as his school life progresses. Miss Seaton said there are 37 kindergartens in the city and others will be established from time to time. Numerous calls from out in the state come for kindergarten teachers and materials

She earnestly asked the backing of such women as belonged to the City Club, saying the teachers were working to keep up the high standard of their work, but needed such support.

Miss Deitz was next introduced. Her subject was the work of the Primary Grades. "The child is the active one in modern methods of education," Miss Dietz said, "and not the teacher as in former years." Instead of questions asked by the teacher, she realizes the power of suggestion in developing the child mind and in this mind awakening the child himself asks the questions, thus reversing the old order of things. She told of how a child is studied by his teacher to see how he responds to a given situation and of the plans in the modern school room to protect a child physically. Desks being made to fit better, a realization of the necessity for some action instead of the long periods of enforced inactivity - resulting in greater

freedom for the child. Miss Deitz also explained the group study plan speaking of how certain classes or groups are taken to visit manufacturing plants or other places of interest and instruction.

"Civics is a part of the child's school life" - and civic clubs are frequently formed in the school rooms - "There is no joy", she said, "like the joy of meeting together for the common good."

She spoke of the influence of music in the child life - also told of the value of the lunch room hour, it fed the needy and supplied something warm to eat which was needed by all children, in this connection the social phase of the child's school life was brought out as they were taught such things as, "First come, first served" and consideration for others.

An announcement was made by Mrs. Settle of a course of lectures on Citizenship to be given on Saturday nights for eight weeks in the Art room of the Main Library. Mr. George T. Ragsdale would lecture and the cost of the course would be \$1.50

There being no further business the meeting adjourned.

(Signed) Lucile Newman,
Secretary.

Treasurer's Report, January 3,
January 24, 1920

| | |
|-----------------------------------|-------------|
| Balance Reserve Fund Jan 3, | \$188.00 |
| Receipts to date | <u>1.00</u> |
| Total receipts, Reserve Fund, | \$189.00 |

| | |
|------------------------------------|----------|
| Balance General Fund, Jan. 3 | \$134.93 |
| Receipts; Annual Dues, | 11.00 |
| Rentals | 8.25 |
| Luncheon Jan 3 | 18.45 |
| Total Receipts, \$172.63 | . |

Disbursements:

| | |
|------------------------|----------------|
| Luncheon, Jan. 3 | \$21.35 |
| Printing | 23.85 |
| Postage | 5.77 |
| Rentals (Office | 11.00 |
| (Phone | 3.50 |
| (Typewriter ... | 7.50 |
| Secretary | <u>27.00</u> |
| Total | <u>\$99.97</u> |

| | |
|---------------------------|----------|
| Receipts G. F. | \$172.63 |
| Disbursements G.F. | 99.97 |
| Balance G.F. Jan 24 | 72.66 |
| " R.F. " 24 | 189.00 |
| Total Balance Jan. 24 ... | \$261.66 |

Respectfully submitted,
(Signed) Emma J. Woerner
Treasurer

BOARD MEETING.

February 19, 1920.

A Board Meeting of the City Club was held in the office February 19th, 1920 at 2:30 P.M.

The following members were present: Mrs. Halleck, presiding, Miss Morel, Mrs. Webb, Miss Schmitt, Miss Verhoeff, Miss Hohnston, Mrs. Lee, Mrs. Truman, Miss Woerner, Mrs. Vaughan, Mrs. Newman.

The minutes of the last meeting were read and approved.

The Corresponding Secretary reported 8 letters written to State Senators and Representatives in regard to the Housing Bill.

Miss Morel reported for the City Betterment Committee, that the canvassing work in the Belknap School district had been finished and that Mrs. Acey of the McFerran School District has the work well under way in her district.

The Mary D. Hill School had asked Miss Morel to assist with the organization work in its district. Miss Morel said the influenza and other contagious illnesses had somewhat retarded the progress of the City Betterment Campaign.

She spoke also, of an inspection trip made with a party for Mr. Ihlder, the housing expert, brought to

Louisville for the Interchurch World Movement under the auspices of the Men's Federation of the city. She said a survey was first to be made of the foreign district on East Jefferson and East Market Streets, and the Italian district on Madison and the Syrian district on Brook Street. The survey, including tenements above stores, and converted Houses used by more than one family on Third between York and St. Catherine.

She said Mr. Ihlder spoke of the 1910 Tenement House law as being a splendid thing for apartment houses in that it required them to be built without dark rooms.

The Kentucky Federation of Women's Clubs asked the City Club for an exhibition of their City Betterment work to be hung in the Art Room of the Library, March 5th for the Course in Citizenship Work. Mrs. Oscar Bloch was chosen to represent the City Club with a talk on City Betterment Work done by the Club.

The Treasurer reported sufficient funds on hands for current expenses after having paid most of the bills of the month. It was decided that members of the Board should assist the Treasurer in calling up members who have not paid last year's dues. Also that at the Annual meeting, in the Bulletin and on treasurer's slips a request be made for additional funds for special work of the City Club.

Mrs. Lee's resignation as chairman of the Bulletin Committee was accepted and Mrs. Robert Vaughan was elected to that office.

Mrs. New being absent there was no report from the Foods & Markets Committee.

Mrs. Halleck reported spending \$6.00 for the Better Roads Convention and this sum was individually contributed by the members of the Board present.

There was no report from the Health Committee.

No report from the Housing Committee.

Mrs. Halleck reported for the Legislative Committee that a compromise bill had been drawn up by Mr. Baskin for the Juvenile Court which was substituted for the three previous bills which had been written relative to this Court. She said this last bill is in the hands of the Senate Committee and has been favorably reported by the House Committee.

A letter was read by Mrs. Halleck from the School Election Committee asking that a contribution be made toward the current expenses of that committee; a contribution of \$5.00 was voted for this purpose.

The Hostess work at Camp Taylor was reported temporarily suspended on account of illness at Camp.

It was reported for the Music Committee that there would be a few minutes community singing at the local picture shows during the National Song Week and also at the Men's Clubs. Words of songs to be flashed on a film for

which an appropriation of \$5.00 was asked by the Committee. This amount was voted by the Board.

It was moved by Mrs. Lee and carried that we have a patriotic song sung by the Club at its next meeting -- as that meeting comes in the National Song Week.

There being no further business the meeting adjourned.

(Signed) Lucile Newman

Secretary.

The Filson Historical Society

Treasurer's Report.

Feb. 27, 1920.

| | | |
|------------------------------------|----------|----------|
| Balance on Hand Jan. 24 | | \$261.66 |
| Reserve Fund | | 189.00 |
| General Fund | | 72.66 |
| Receipts; Reserve Fund | \$1.00 | |
| Total | 190.00 | |
| Disbursements; | | |
| Reserve Fund, Blue prints | 91.55 | |
| Balance " " | | \$98.45 |
| General Fund Balance | \$ 72.66 | |
| Luncheon | 18.67 | |
| Dues | 12.00 | |
| Rentals | 2.75 | |
| Refund | 9.50 | |
| Total Receipts | \$105.58 | |
| Disbursements: | | |
| Food | \$12.20 | |
| Service | 2.50 | |
| Postage (Jan. Bulletin) | 5.60 | |
| Secretary | 27.00 | |
| Phone | 4.15 | |
| Printing | 23.85 | |
| Y.M.H.A. | 12.00 | |
| Rent | 11.00 | |
| Hos. Com. | 1.40 | |
| Total , , , , | \$99.70 | |
| Balance General Fund | | \$5.88 |
| Total Balance, General and Reserve | | \$104.33 |

(Signed) E. Woerner,
Treasurer.

LUNCHEON MEETING

MINUTES

February 28, 1920.

The regular luncheon meeting of the Women's City Club was held in the Y.M.H.A. Auditor, February 28, 1920. The minutes were read and approved.

The Treasurer's report was read and accepted.

In the midst of the National Week of song which the City Club's Music Committee had helped to celebrate by leading Community singing in the picture shows, Men's Clubs, and factories, Mrs. Halleck announced that the Club would be led by Miss Bertelle in singing "My Country 'tis of Thee".

The Committee on Nominations reported that the following names had been sent them as nominations for the Board of Directors:

Mrs Will Atwood
Mrs. ~~W. R.~~ Belknap
Miss Bernice Bell
Mrs Oscar Bloch
Miss Alexina Booth
Mrs W. O. Bonnie
Dr. Florence Brandeis
Mrs. Graville Burton
Mrs. R. Lee Callahan
Mrs. James N. Dennis
Mrs. Ellis Duncan
Miss Nannie Lee Frayser
Mrs Ben C Frazier
Miss Caroline Fullerton

Mrs. R. P. Halleck
Mrs Alex. Hatthill
Mrs Will S. Hays
Miss Laura Johnston
Mrs Stephen Jones
Mrs J. B. Judah
Miss Florence Kahlert
Mrs. Howard B. Lee
Miss Ethel Lovell
Mrs. Herbert Mengel
Miss Louise C Morel
Mrs Chas. Musgrove
Mrs. Chas New
Mrs. Geo. R. Newman

Miss Anna Pinkert
Miss Henrietta Race
Miss Ida Rudolph
Miss Alma Schmitt
Mrs Geo. Settle
Mrs. J. E. Shwab
Mrs. Elwood Street
Mrs. H. C. Truman

Mrs. Robert Vaughan
Miss Mary Verhoeff
Miss Lucie C. Watts
Mrs. Geo. Webb
Mrs. E. H. Wehlener
Miss Emma J. Werner
Mrs. Robert Woods
Mrs Fred Zubrod

Other nominations were asked for from the floor, as there were none, it was moved and carried that the nominations be closed,

Miss Morel reported that the City Betterment work had not progressed as rapidly as they had hoped on account of illness in the city but that the following schools would have organization meeting during the week, Mary D. Hill Madison, Marshall, Engelhard, Prentice, and Cochran. The Belknap district in the Highlands had finished its canvassing work. The City Club was asked for an exhibit of its work for the Citizenship Course and would lend a set of its maps, which are being used in the present canvass. Photographs of recent work will also be a part of the exhibit. Prof. Reed, of the Board of Education, has offered to incorporate the present plan of work of the City Betterment Committee with the classes in Civics for the remainder of the school year.

Foods and Markets Committee, through its Chairman, Mrs. New, reported taking charge of a luncheon for visitors to the Better Roads Convention, the expense of which with the exception of flowers, was met by the Convention.

No report from the Health Committee - but members ready to go to work when asked to report to Miss Morel, who would direct the work.

Mrs. Judah, Chairman of the Housing Committee, had no report other than that the Housing Bill was before the Legislature

No report from the Legislative Committee. *on for*
Miss Watts, Chairman of the Education Committee was absent on account of illness. Her report was read by Miss Arnold and follows:

Educational survey for whole state passed
Calendar Senate ---
Passed House

County School Administration Bill
Passed Senate
Orders of Day in House

County Teachers Salary Bill
Passed House
Calendar Senate

Constitutional Amendment asking
Supt. of State statutory rather
than constitutional
Passed House
Orders of Day Senate.

Certification Bill --- Examination
Same for all Counties - Standard
Passed both Houses
but amendment in House requires
approval of Senate.

Physical Education
Passed both Houses

Compulsory Attendance Bill
Passed Senate
Orders of Day in House,

Miss Race was next introduced by Mrs. Halleck and spoke on the psychological Laboratory work in Louisville Schools. Miss Race said since she had been connected with the schools 1285 children had been mentally measured and of this number, 379 were feeble minded, 300 normal, 259 gifted, 354 retarded.

Miss Race said in doing some mental measurement work in the jail, she had found most of the young women very much retarded mentally, she approved of the investigation of the Feeble-Minded Institute by the Legislature, saying it would doubtless be improved.

Miss Lovell next spoke on the Vocational School telling of its origin in the City. She said only 7% of children get through High School. The rest drop out because of economic pressure or inability or because they feel the great world's call. She told of how the Vocational School handles these pupils, fitting them for situations, and giving special guidance to individual cases.

There being no further business the meeting adjourned.

(Signed) Lucile Newman
Secretary,

BOARD MEETING

MINUTES.

March 18, 1920.

The City Club Board met in the office, March 18, 1920. Mrs. Halleck, the President, was in the chair and the following members were present: -

| | |
|--------------|---------------|
| Miss Booth, | Mrs. Newman, |
| Mrs. Bloch, | Mrs. Bayless, |
| Mrs. Judah, | Mrs. New, |
| Mrs. Webb, | Mrs. Vaughan, |
| Mrs. Lee, | Miss Barbour, |
| Mrs. Truman, | Miss Moral. |

The minutes were read and approved.

Miss Booth the Corresponding Secretary read a letter from the Cincinnati Women's City Club inviting the members of the Louisville City Club to make use of their Club room when in their city. Miss Booth was instructed to write a letter of thanks for this courtesy.

The Treasurer being absent there was no report.

The Health Committee, Mrs. Bayless, Chairman, reported that a record of all births and deaths in the city is being kept.

Mrs. Vaughan, Chairman of the Bulletin Committee, reported plans for next Bulletin included publishing the Annual Reports. A motion was made and carried that the Bulletin Committee be empowered to enlarge the Bulletin as much as necessary and also order an additional number of copies.

Miss Barbour, Chairman of the Music Committee, made a most unthusiastic report of the work done by her committee in the recent National Song Week, but stated that the bill for slides was more than had been anticipated and there was a deficit of \$17.50. As the bill had already been paid by Miss Barbour, she asked that action be delayed till next meeting in order that she might sell some of the slides. It was moved and carried that the Club reimburse Miss Barbour for the slides, any money from sale of slides to be put into the Treasury.

The President spoke of a larger reserve fund in order to meet the expenses of special work of the Club and urged that contributions be made to this fund.

Miss Morel reported that the work of the City Betterment Committee was progressing, that all the central part of the City was organized and working. She said the Point would be organized early in April, also that preliminary meetings had been held at the Finzer and Tingley Schools, for organization purposes.

No report from the Foods and Markets Committee.

Miss Watts, Chairman of the Committee on Education, reported that all the Educational Bills endorsed by the City Club had been passed.

A communication was read from the University of Louisville in regard to the \$1,000,000 Bond issue for the purpose of building a University. After a discussion, it was moved and carried that the Committee investigate the matter and bring in a recommendation in April.

Miss Watts reported attending a meeting of Teachers of the Girls' High School, where the question of equal pay for equal work was agitated. Some discussion followed and a motion was carried that the question of equal pay for equal work for the teachers be referred to the Educative Committee for a recommendation to be made at a future Board Meeting.

Mrs. Judah suggested that the Club have a large plant sale in the spring to increase the funds necessary for the work of the City Club. It was moved and carried that the City Club have an Annual Spring Flower Market for this purpose.

It was moved and carried that the City Club be a permanent member of the Community Council of Louisville and send two representatives to the meetings.

There being no further business the meeting adjourned.

(Signed) Lucile Newman,
Secretary.

LUNCHEON MEETING

MINUTES

Y.M.H.A., March 20, 1920.

A Luncheon Meeting of the City Club was held in the Auditorium of the Y. M. H. A., Saturday, March 20, 1920.

Mrs. Halleck, the President, opened the meeting. The minutes were read and approved.

The Treasurer's annual report was read and accepted. Miss Simpson, auditor, of the Treasurer's report said she found the books correct and congratulated the Club on the efficiency of Miss Woerner, the Treasurer.

Annual Reports from the following committees were read and filed,--
Foods and Markets,
Education,
Bulletin,
Housing,
Health,
City Betterment,
Juvenile Court,
Music.

At the conclusion of her report, Mrs. Bishop of the Juvenile Court Committee, referred to her leaving the city and urged the women of the City Club to support this work and encourage it.

Mrs. Judah moved that the Corresponding Secretary write to Mrs. Bishop expressing the Club's appreciation of her work in its behalf, as well as, her activity in all social work of the city, and regret over her removal.

Miss Arnold, Chairman of the Hospitality Committee, told of serving the luncheons and doing any purchasing in connection with the serving. Her Committee is:-

Miss Lovell
Miss Green
Miss Phelan
Miss Reesor

The result of the ballot was 14 members elected and a tie between Miss Schmitt and Mrs. Shwab. Miss Schmitt asked to withdraw her name. Mrs. Gifford's motion to the effect that Miss Schmitt's withdrawal be refused and the names voted on again was carried-- Miss Schmitt being elected.

The directors elected follows:

Miss Alexina Booth,
Miss Louise Morel,
Mrs. Charles New,
Mrs. Oscar Bloch,
Miss Ethel Lovell,
Mrs. George R. Newman,
Miss Emma J. Woerner,
Mrs. George Settle,
Mrs. Herbert Mengel,
Mrs. Howard Lee,
Mrs. E. H. Wehle,
Miss Laura Johnston,
Miss Alma Schmitt,
Mrs. H. C. Truman,
Mrs. George B. Webb

The President's Annual Report was read by Mrs. Halleck. Mrs. Bloch, the Vice-President, in the chair. Mrs. Halleck told of the work accomplished by the Club during the year and spoke of it as a "working body organized to do specific, practical, civic work." She told of the possibilities of the City Club and the vision necessary to a realization of these possibilities.

"It is for the City Club", Mrs. Halleck said, "to acquaint
itself with the vast number of opportunities and to make a

sacred joy out of the real use of freedom. This means knowledge of the city's peoples, the deep grasp of the city's consciousness, the desire for city-wide service and the determination to make city-wide friendships."

A motion was made and carried that the City Club express a ~~note~~ note of thanks to its President in appreciation of her untiring service. The vote was unanimous.

There being no further business the meeting adjourned.

(Signed) Lucile Newman,
Secretary.

BOARD MEETING

MINUTES

March 25, 1920.

The Board of Directors of the City Club met in the office March 25, 1920. The following were present:

| | |
|---------------|--------------|
| Mrs. Halleck, | Mrs. Bayless |
| Mrs. Webb, | Mrs. Wehle |
| Mrs. New, | Miss Booth, |
| Miss Schmitt, | Mrs. Lee |
| Miss Woerner, | Miss Lovell, |
| Mrs. Newman, | Mrs. Bloch |

It was moved and carried that the reading of the minutes be dispensed with and the election of officers proceed at once. A motion was carried that Mrs. Halleck be chairman of the meeting.

Miss Lovell was elected President.
Mrs. Halleck, First Vice-President,
Miss Morel, Second " "
Mrs. Newman, Recording Secretary,
Miss Schmitt, Corresponding Secretary,
Miss Woerner, Treasurer.

The following Chairmen were elected:

Mrs. New, Foods & Markets,
Miss Morel, City Betterment,
Mrs. Vaughan, Bulletin,
Mrs. Mary Mullen, Juvenile Court,
Mrs. George Settle, Finance,
Mrs. David Morton was elected chairman of the Spring Flower Market.

It was moved and carried that the Hospitality Committee have entire charge of the monthly luncheons in order that the Foods & Market Committee might be free to do other work.

A motion was carried that printed slips be enclosed in all packages sent out from the stores, these slips to be worded in such a way as to arouse interest in and secure members for the City Club; Miss Lovell and Mrs. Bloch were appointed a committee to attend to this. A resolution was carried that all expenditures in connection with the Spring Flower Market be left to the discretion of the committee. The week of the eleventh was chosen for the Flower Market.

It was decided to continue the Educational Program at the next luncheon meeting; the High Schools and Departmental Schools being the subjects.

A resolution was made and carried that the regular board meeting be held on the Thursday following the luncheon meeting.

(Signed) Lucile Newman
Secretary.

CALLED BOARD MEETING

April 1, 1920.

The City Club had a called meeting of the Board April 1, 1920 in the office. Eleven members were present. Miss Charlotte Bliss addressed the meeting on a substantial increase in the pay of all teachers, thru out the city and equal pay for equal work. She told of the campaign the Girls' High School teachers' were having to arouse the public interest in this matter; stating that the follow-up work of the campaign would be to get the council to act favorably on the necessary increase in appropriation.

It was moved and carried that the City Club endorse the campaign.

Miss Booth, Chairman of the Membership Committee reported 441 members and asked cooperation of the Board and members of the City Club in securing a much larger membership.

There being no further business the meeting adjourned.

(Signed) Lucile Newman

Secretary.

LUNCHEON MEETING

April 24, 1920.

MINUTES.

The regular luncheon meeting of the City Club, was held April 24, 1920 in the Y. M. H. A. Auditorium.

Miss Lovell, the President, called the meeting to order. The minutes were read and approved. The Treasurer's report was read and accepted.

The report of the City Betterment Committee was made by Miss Morel, Chairman; she said the John Marshall school had about completed its survey in the new campaign, and that the Mary D. Hill School would have its report in next week. She spoke of the recent Flower Market, as a great help and inspiration, toward making Louisville a better city to live in; because flowers beautify and are a wonderful incentive toward the cleaning up of back premises.

Miss Lucie Watts, chairman of the Education Committee read a letter from Mr. O. L. Reid, Superintendent of City School to the School Board in which he recommended that all teachers now in the employ of the School Board receive a flat increase of \$500.00, graduates of the Louisville Normal school to receive the first year after graduation \$120 a month, also that the Board approve in general the principles upon which the N. E. A. schedule is based, and that within the next year a salary schedule be adopted for Louisville and that the teachers in the Normal School, Girls' High School and Voca-

tional School receive an additional \$100.00 a year.

Miss Watts offered the following resolution:

" Resolved that the City Club express its realization of the great service rendered to the public schools system by Mr. Alex G. Barret in his capacity as a member of the Board of Education.

The City Club wishes to state its conviction that ~~that~~ Mr Barret has shown a splendid grasp of educational problems of the city, has always acted from the highest motives, has considered only the welfare of the schools and the children, and has been a staunch supporter of those ideals which have brought the Louisville schools to their present high standards of efficiency.

The City Club desires to thank Mr. Barret for his years of ungrudging service to the cause of education, to regret sincerely his contemplated retirement from the Board of Education, and to urge most earnestly that he reconsider his decision not to stand for reelection. "

The resolution was unanimously adopted.

There was no report from the Foods and Markets Committee.

No report from the Heath Committee.

The Housing Committee reported that the new Housing Bill had been signed by the Governor, also that a little surveying in the city had been done this month.

Mrs Judah said notice had been served on 12 Agents because of unsanitary conditions. The Committee had promised to give two talks on housing, in the near future, both of which will be illustrated with lantern slides.

Miss Booth, chairman of the Membership Committee reported 150 new members. Much applause.

No report from the Music Committee, Miss Barbour the chairman was absent.

No report from the Finance Committee.

Apr 24, 1920

Mrs Semple reported that the net result of the Flower Market was \$164 in money and much interest and enthusiasm on the part of both the committee and the public.

Mr. Slavel Schurtleff, author of The City Plan, next addressed the meeting on City Planning. Mr. Hoyer of the Community Council introduced Mr. Schurtleff and told of his having organized the National Conference on City Planning in 1909.

Mr Shurtleff told what had been done in Chicago St Louis, and Rochester, in the way of City Planning, streets had been widened, unsanitary streams running thru the towns have been made attractive and sanitary. Zoning had been employed to protect the residential districts from business encroachments and all a uniformity to the good neighborhoods of the city. Mr Shurtleff said every city should have a permanent City Planning commission with a paid executive at its head, that it was one of the wisest investments of a city.

Miss Theodora Kimball, Librarian of School of Landscape Architecture of Harvard University was introduced by the President, Miss Lovell. Miss Kimball in a few words explained that City Planning was not alone a technical subject but a human one as well.

There being no further business the meeting adjourned.

(Signed) Lucile Newman
Recording Secretary

Treasurer's Report

March 23 -- April 24, 1920

| | | |
|--------------------------------------|---------------------|----------------------|
| Balance on Hand, Reserve Fund --- | | \$32.19 |
| Receipts to date | | 24.35 |
| Total Receipts, | | \$56.54 |
| Disbursement, City Betterment Com. | | <u>23.90</u> |
| On Hand April 24, Reserve Fund | | \$32.64 |
| General Fund, Receipts - Annual Dues | | \$184.00 |
| Rentals | | 8.50 |
| Advertising | | 21.00 |
| Luncheon | | 20.80 |
| Phone Call | | .55 |
| Total | | \$234.85 |
| Disbursements: | | |
| Luncheon, Service | | 3.00 |
| Supplies | | 27.68 |
| Rentals: Phone | | 3.75 |
| Office | | 11.00 |
| Hall | | 6.00 |
| Supplies | | 14.64 |
| Postage | | 5.13 |
| Ballots | | 7.20 |
| Bulletin (March) | | 34.85 |
| Office Sec'y, | | 27.00 |
| Stamps Office, | | 5.00 |
| Total | | \$145.25 |
| Total Receipts | Total Disbursements | On Hand Apr 24, 1920 |
| R.F. \$56.54 | \$23.90 | \$32.64 |
| G.F. 234.85 | 145.25 | 89.60 |
| Total Amount on Hand - | | \$122.24 |

Respectfully

(Signed) Emma J. Woerner

Treas.

BOARD MEETING

MINUTES

April 28, 1920

The Board of the City Club met at the office 2:30 P.M. Thursday, April 28, 1920. The minutes of the previous meeting were read and approved with the exception of the number of members that had been reported^{ed} as paid up for 1919, which read 441. It was thought 344 was the correct number. This figure was left uncertain for the Membership Committee to verify.

The Membership Committee reported as a result of the campaign 211 addition: ten of whom were renewals of 1917 members and 201 were new members.

The Bulletin Committee reported more annual reports for the May number. On motion the Bulletin Committee was authorized to consider the addition of four more pages to the Bulletin and to compute the additional cost and the additional advertising this would mean.

Foods and Markest Committee reported meeting with Mrs. Morehead upon the question of saving in foods and clothing. Mrs Morehead is Chairman for Kentucky under the department of Justice of the Thrift Campaign. A discussion followed regarding the wisdom of saving in these essentials, namely, food and clothing, whengasolene, rents, the large refiners of sugar, the change in the dollar, and other factors could not be effected. A letter was read from Mr. Ross E. Gordon, President Low Cost of Living Club, asking

*Filed in
Secretary's
folder.*

for a representative from the Club. On motion it was voted to send a representative from the City Club to the Low Cost of Living Club and thereby cooperate in the Kentucky Thrift Campaign.

The Hospitality Committee reported that reservations for luncheon Friday afternoon were 31, on Saturday morning ^{the no. voted that} ~~there were 65~~ 80 luncheons were paid for and 90 luncheons were served. In addition many who paid were unable to be served.

On motion it was voted that the Hospitality Committee hand to each member who has reserved and paid for her luncheon a card marked "reserved" and that these members and friends be seated first at the table.

On motion it was voted to insert on the front page of the Bulletin the words "The Hospitality Committee will appreciate early reservations," and to add also the telephone number of Miss Arnold's residence.

The School Election League ~~Committee reported~~ representative from the City Club reported that the League was desirous of finding a woman to serve on the Board of Education and asked to be instructed regarding her vote upon the matter.

On motion it was voted that the Board ^{would stand for} ~~desired~~ the best candidate for the Board ^{whether he} ~~where~~ that be man or woman.

Miss Schmitt read a reply from Mr. Alex G. Barret to her letter asking him to reconsider his determination ^{to} ~~refuse to stand for re-election.~~ not to run again. Mr. Barret thanked the Club for its

Filed in
Secretary's
folder.

interest

λ in the public schools and its resolution endorsing him, but said it would be impossible for him to consider being a candidate in 1920.

On motion it was voted that the Treasurer pay \$15.00 to the Community Council as the Club's proportion of Mr. Shurtleffe's expenses.

The program for the May meeting was decided upon. Miss Watts and Mrs Bloch were asked to continue the educational programs and to ask the principals of the three High Schools to present the work of their school and Miss Rudolph to present the work of the Departmental schools,

The Treasurer did not have a complete report from the last meeting but said there would be money enough to carry the Club through the summer.

On motion it was voted to place slips in the Bulletins for May and June asking members to pay their 1920 dues

On motion it was voted that the Finance Committee get out letters for the reserve fund the first thing in the fall.

In order to secure all memberships by November it was moved and carried that an extra meeting of the Club be held in November for paid members only, and that a surprise program be furnished for the occasion.

A request from the Traveler's Aid was presented asking the City Club to send a representative to its meeting. On motion it was voted that this type of work was not the function of the City Club, and that such

work be left to the large number of efficient social organizations in the city.

On motion the meeting adjourned

Annie A. Harsanyi

Pro tem.

The Filson Historical Society

LUNCHEON MEETING

MINUTES

May 22, 1920

The regular Luncheon Meeting of the Louisville Women's City Club was held May 22, 1920, in the Y. M. H. A. Auditorium.

Miss Lovell, the president, called the meeting to order at 12:30 P.M.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read and accepted, the amount on hand being \$391.93.

The report of the Hospitality Committee was read by Miss Arnold, chairman. She reported three very enjoyable social functions given by the City Club at Hut No. 2, Camp Taylor.

Miss Watts, chairman of the Educational Committee made her report as representative of the City Club in the School Election League. She brought to the Club the name of Mrs Peter Leidenger as the unanimous choice of the League for candidacy for election to the Louisville Board of Education, and gave a short account of her qualifications.

Miss Alexina G Booth, chairman of the Membership Committee, gave an excellent report of the work done by her Committee and the members of the City Club during the last drive for increasing the Club membership. 141 members of

of the Club helped in this drive. 150 Members did not help. The increase in membership as reported by Miss Booth was from 344 to 720. Mrs Spalding Michot reported that the entire faculty of the Parkland School, 22 strong, had come into the Club, and read a letter of thanks from this faculty for the help the City Club had given toward securing an increase in the salaries of the school teachers of Louisville. Miss Booth requested that Club members send back to the office cards of prospective members for the City Club, that they had not succeeded in obtaining as members. A goal of 1,000 was set for the Club membership and all members were asked to continue the drive for new members.

Miss Verhoeff described the recent work done by the Humane Society through a committee of Louisville women who went before the Board of Public Works and secured for our city two electric cages for the purpose of putting to death painlessly animals at the city pound. The Club was asked to help by phoning for the dog wagon when any member saw the need of such a service.

Miss Watts, chairman of the Educational committee, introduced Miss Ida Rudolph, who explained the need for the curriculum and methods now in use in the Louisville Departmental Schools.

Mr. R. E. Daugherty, Supervisor of Domestic Science in the Grades, spoke on the need and effect of manual training and Home Economics in the Grades. He expressed his appre-

ciation of the opportunity to address the City Club and to gain the cooperation of the parents of the pupils in his care.

Mr E. P. Chapin, Principal of the Manual Training High School, made an address on his school. He told how manual training functions in attaining mental, moral, and physical developement of the boy.

The Hospitality committee reported that 64 plates were served at this luncheon meeting.

There being no further business the meeting adjourned.

Respectfully submitted.

(Signed) Alma Schmitt,

Sec. Pro tem.

Treasurer's Report

April 24 -- May 21, 1920.

| | | |
|--------------------------------|-------|---------|
| On Hand April 24: General Fund | ----- | \$85.37 |
| Reserve " | ----- | 32.64 |

| | | | |
|------------------------|-------|----------|------------------------|
| Receipts: Reserve Fund | ----- | \$18.90 | Contributions |
| | | 168.50 | Flower Market Proceeds |
| | | 32.64 | On Hand |
| Total | | \$220.04 | |

| | | | |
|--------------|------|----------|---------------|
| General Fund | ---- | \$270.00 | |
| | | 4.14 | Miscellaneous |
| | | 34.20 | Luncheon |
| | | 85.37 | On hand |
| Total | | \$393.71 | |

Grand Total \$613.75

| | | | |
|----------------------------|-----|---------|-------|
| Disbursement: Reserve Fund | --- | \$1.20 | Hooks |
| | | 34.50 | Pins |
| Total | | \$35.70 | |

| | | | |
|--------------|------|----------|----------------------------|
| General Fund | --- | \$20.29 | Luncheon Supplies |
| | | 15.00 | Speaker |
| | | 11.00 | Rent |
| | | 27.00 | Secretary |
| | | 5.00 | Stamps - Office |
| | | 7.50 | Typewriter |
| | | 2.00 | Cakes- Hut |
| | | 5.39 | Phone |
| | | 6.00 | Hall |
| | | 7.94 | Printing & Supplies-Office |
| | | 39.00 | Bulletins |
| Total | ---- | \$146.12 | |

| | | | |
|------|----------------|---------------------|----------------------|
| | Total Receipts | Total Disbursements | On Hand May 21, 1920 |
| R.F. | \$220.04 | \$35.70 | \$184.34 |
| G.F. | 393.71 | 146.12 | 247.59 |

Total Amount on Hand -\$391.93

Respectfully submitted
(Signed) Emma J. Woerner
Treasurer

BOARD MEETING

MINUTES

May 27, 1920.

The regular meeting of the Louisville Women's City Club was held in the Club room May 27, at 2:30 P.M.

Miss Ethel Lovell, the president, presided. The minutes of the last meeting were read and approved.

The reports of the standing committees were heard.

The Bulletin Committee made no report but presented the request that the committee be permitted to increase the size of the Bulletin by four pages. On motion of Mrs. Vaughan it was carried that the Bulletin Committee be allowed to increase the size of the Bulletin by adding four pages in the form of a cover, the style of which should be determined by said committee.

The Foods and Market Committee, Chairman Mrs. New reported that she would like to have the strongest committee possible to assist her in the Fall as she hoped to put on a difficult program. She hopes to establish in Louisville a Municipal Market. Should she fail in this she hopes to establish a cooperative market or an abattoir. Mrs. New expects to write to other cities during the summers to get all information possible on these subjects.

The Hospitality Committee, Miss Arnold Chairman, reported successful social functions on three Monday nights at

Camp Zachary Taylor. Excellent refreshments were served each night most of which were donated to the Committee.

Seventy-four luncheons were served at the May Luncheon Meeting. The Hospitality Committee was instructed to change its usual way of placing the tables with the view of making it possible for all guests to comfortably hear the speakers.

The Educational Committee, Miss Watts Chairman, reported facts concerning the University of Louisville, its high standing among other universities of the country, its crowded quarters, and the prospective sites for a new home for the university. Four sites were mentioned, - namely, the present School of Reform site, a tract of 80 acres on Douglas Blvd. a tract near the Pumping Station on the River front, and a site near the Reservoir. The last mentioned site is satisfactory in every way to Dean Patterson and his Committee. Nothing definite has been done to secure this site. In view of these facts, Miss Watts moved and Miss Woerner seconded the motion, that the Women's City Club endorse the Bond Issue for University of Louisville. This motion was carried. It was further moved by Miss Watts, seconded by Miss Woerner and carried, that the Women's City Club put the program for the Luncheon meeting in October in the hands of Dean Patterson, his subject to be the University of Louisville.

Miss Barbour, chairman of the Music Committee could not be present but sent a report stating that she had a most enthusiastic committee, who were ready to serve the

the Club most generously in the Fall. She made a request that her Committee have charge of an Luncheon Meeting program early in the fall. She expressed herself as ready to cooperate at any time and that she would be grateful if called on to assist frequently in a musical way. She suggests much singing in the Fall. She prefers to act upon receiving requests to do so from the Club.

The Treasurer, Miss Woerner, reported as follows:

| | |
|--------------------------|-----------------|
| Reserve fund | \$144.34 |
| General " | 247.59 |
| Total | <u>391.93</u> |
| Luncheon | \$28 |
| Food sold after luncheon | 1.10 |
| | <u>\$29.10</u> |
| Paid out | 7.45 |
| Rem. | <u>21.65</u> |
| Dues | 40. |
| Receipts at Luncheon | <u>\$61.65</u> |
| General Fund | 247.59 |
| Reserve Fund | <u>\$309.24</u> |
| Reserve Fund | 144.34 |
| Ge. Total on Hand | <u>\$453.58</u> |

This report was accepted as read.

The Chairman of the Education Committee was authorized to write a report on the qualifications of Mrs Peter Leidenger for candidacy to election to the Board of Education which report is to be published in the Bulletin of the City Club.

All Committees for the coming year are to appear in the first Fall Bulletin.

Miss Schmitt moved that the Board endorse the Memorial drive and send such endorsement to the chairman

of the Drive, Mr. Thomas Floyd Smith. This was carried. Mrs. Halleck moved that the supplementary list of New members of the City Club be published in the next Bulletin -- Carried.

The President, Miss Lovell, read a letter from Mr. I. W. Bernheim on the subject of the "Tack and Hammer" Man and the inartistic effect of his energy in our city. Miss moved that the Secretary ask Mr. Bernheim for permission to publish excerpts from this letter in the Women's City Club Bulletin. It was agreed that the Secretary make a copy of this letter and send same to the Out-door Art League as this line of work is peculiarly their field.

There being no further business the meeting adjourned.

(Signed) Alma C Schmitt

Sec. pro.tem.

LUNCHEON MEETING

MINUTES

June 26, 1920.

A luncheon meeting of the Women's City Club was held in the Y. M. H. A. Auditorium, June 26, 1920 at 12:30 P.M.

After the meeting was called to order by the President, the minutes of the previous meeting were read and approved. The Treasurer's report was read and accepted. •

There were no reports from the following committees:

Foods & Markets, Bulletin, Hospitality.

Mrs Bayless, chairman of Health Committee, reported that lists of births and deaths had been completed and filed.

Mrs. Judah, chairman, Housing Committee, reported that the new Housing law went into effect June 13. Mrs. Judah explained that the law, which had been so criticized on account of owners of 25 foot lots, could be met even by these owners, by having a blank wall on one side and all windows opening on the ten foot side, thus allowing 15 ft. for width of house, instead of 11 ft.

Which would have to be width, if windows opened on both sides.

also one or two, other types could be met on 25 ft lot.
Miss Morel, reported canvassing work completed

in the Marshall, Belknap, and Upper Fulton Districts.

This work has all been tabulated and items listed, requiring a great deal of office work, which is now being done.

No report from the Music Committee.

Miss Booth, chairman of Membership Committee, reported work continuing, and a 1,000 members still the goal of the City Club.

Miss Lovell made an enthusiastic talk introducing the program of City Betterment.

Mrs. Fort of the Mary D. Hill School made a forceful talk, telling some of her experiences in canvassing this district, and spoke of the necessity for prompt follow-up-work in improving bad conditions.

Miss Morel explained that extreme conditions were being handled at once by the Health authorities and where necessary by the Police Department.

Mrs. Stone of the Upper Fulton District, said that although the district was one of the oldest in the city, it benefited little from city conveniences; there being no made streets, no garbage collection, two sewer lines only and city water not generally in use.

Mrs. Wehle said every member could help in the City Betterment work, by reporting unsanitary conditions which come under her personal observation, giving as an instance a store which had installed sanitary toilet

facilities after having been reported by her.

Miss Lovell at the conclusion of the City Betterment reports told of how Miss Morel had given her time and herself in such large measure to this work, without remuneration. She told how Miss Morel's fame was spreading both within and without the city - and said that it was imperative that Miss Morel be retained by the City Club - and in order to do that it was necessary to put the City Betterment on a business basis, necessitating the raising of \$800; \$600 of which was to be paid the worker, and \$200 used for materials.

Mrs. Halleck talked on the City Betterment work - telling how the work of the City Club was looking after the physical side of the city. She spoke of the \$1.00 dues as being much smaller than dues of city clubs in other cities, and of the large program of city work undertaken by the City Club. The City Club must do things in a professional way and take the surveys and follow them up.

Mrs. Judah emphasized the value of the follow-up-work after the survey and told of the responsibility which was Miss Morel's in being at the head of this important work.

Mrs. Street said it was most necessary to put the work on a professional basis.

Miss Schmitt moved that the City Club go on

record as expressing appreciation of Miss Morel's invaluable service to the Club. Motion carried.

Mrs. Settle, chairman of Finance Committee, explained plan of raising this \$800, and asked for subscriptions. \$221 was raised.

The meeting adjourned.

(Signed) Lucile Newman,

Recording Secretary.

The Filson Historical Society

BOARD MEETING

MINUTES

June 26, 1920.

A Board meeting of the Women's City Club was held June 26, 1920 at 11 A.M. in the City Club Office, the following members were present: Miss Lovell, Mrs. Halleck, Miss Morel, Miss Woerner, Mrs. Judah, Miss Johnston, Mrs. Mengel, Mrs. Bayless, Miss Schmitt, Mrs. Wehle, Mrs. Settle, Mrs. Newman.

The minutes of the previous meeting were read and approved.

There having been a called meeting on June 15, 1920 at which there was not a quorum, a few points for consideration at that time were presented at the present meeting. At the meeting of June 15, Miss Booth presented the following recommendation: That a committee of two or three be appointed to confer with Miss Morel in regard to her accepting a stated sum for her services in the City Betterment work she is doing for the Club. This recommendation was read and it was moved that the Board recommend to the Club that the sum of \$800 be raised for the furtherance of its City Betterment Program; \$600 to be paid for the time of the worker for 6 months' survey and \$200 for materials and supplies. Motion carried.

Mrs Bloch's resignation as a member of the Board was read and accepted. It was moved that the appoint-

ment of Mrs Bloch's successor be post poned till Fall. Motion carried.

It was moved and carried that Miss Morel's title as head of the City Betterment work be "Field Director"

The Treasurer's report was read and accepted.

Mrs. Halleck reported in the absence of the Foods & Markets' Chairman, that Miss Lilla Breed will work with that Committee in an enlarged program for the Fall and Winter.

Mrs. Bayless reported for the Health Committee that all births and deaths were catalogued and filed. Mrs. Bayless brought some interesting reports in regard to Educational matters, from the National Women's Federation. It was moved and carried that these reports be referred to Miss Watts, Chairman of Education Committee.

Mrs Halleck moved that a price be fixed for duplicate maps used in City Betterment work, so that the City Club might sell them in case they were requested; price to be fixed by committee composed of the President, Treasurer, and chairman of committee. Moved and carried.

The City Club having been asked to undertake the forming of a platform and constitution for the League of Women Voters of the city, Mrs. Herbert Mengel was appointed to do this work, in accordance with the platform and constitution of the League of Women Voters' of the State.

Miss Morel moved that the name of the Waste Committee be changed to Sanitation Committee, since the City

Betterment work embraced Sanitation, Health and Housing.
Motion carried.

Mrs Halleck moved that Mrs. E E Howard be elected
chairman of the Sanitation Committee to succeed Miss Moral.
Motion carried.

Meeting adjourned

(Signed) Lucile Newman,

Recording Secretary.

The Filson Historical Society

Treasurer's Report.

May 22 -- June 22, 1920

Reserve Fund: On hand May 22, \$144.34
Receipts to date, 7.50
Total receipts \$151.84
Refund from General Fund, 50.61
Grand total \$202.45

Disbursements: Glass pins (10M)... \$57.50
Board " (900)... 2.70
Lumber 14.45
Supplies 1.32
Total Disbursements \$75.97

Receipts \$202.45
Disbursements 75.97
On hand June 26, \$125.48

General Fund: On Hand May 22 \$247.59
Dues to date, 167.00
Luncheon receipts, 29.10
Total receipts, \$443.69

Disbursements:
Refund to Reserve Fund, \$50.61
Secretary 27.00
Rent for office 11.00
" " telephone 3.75
Stamps for office 3.00
Mailing May Bulletin 7.15
Printing " " 30.70
Hall for May meeting 6.00
Folders 12.00
Office Supplies (2.70
..... (11.15
Supplies for Hut 13.31
Luncheon service & Supplies , 17.95
Total disbursements \$196.32

Total Receipts..... \$443.69
" Disbursements., 196.32
On hand June 26, .. \$247.37

General Fund, \$247.37
Reserve Fund 126.48
Total Amount \$373.85

Respectfully submitted,

(Signed) Emma J. Woerner,
Treasurer.

Treasurer's Report.

June 26 to Sept. 25, 1920

| | |
|---|----------|
| Balance on hand, June 26, General Fund, | \$247.39 |
| Reserve " | 126.48 |
| Total Balance, | \$373.87 |

| | |
|---------------------------------|----------|
| Receipts: Reserve Fund to date, | \$353.00 |
| Bal. on hand, June 26, | 126.48 |
| Total Receipts | 479.48 |

General Fund to date:

| | |
|--------------------------|----------|
| Dues | \$45.00 |
| Advertising | 91.00 |
| Luncheon | 25.20 |
| Rentals | 15.50 |
| Incidentals | 24.90 |
| Total | \$201.60 |
| Balance on hand, June 26 | \$247.39 |
| Total Receipts, | \$448.99 |

Disbursements:

Reserve Fund:

| | |
|-----------------|----------|
| Field Secretary | \$200.00 |
| Print | 1.33 |
| Total | \$201.33 |

General Fund:

| | |
|--------------------|----------|
| Bulletin (Printing | |
| (Mailing | \$157.36 |
| Rentals: Hall | 6.00 |
| Office | 33.00 |
| Phone | 15.22 |
| Office Secretary | 81.00 |
| Luncheon Supplies | 61.58 |
| Office Expenses | 20.74 |
| Total | \$374.90 |

Reserve Fund

| | | |
|---------------|----------|----------|
| Receipts | \$479.48 | |
| Disbursement, | 201.33 | \$448.99 |
| On Hand | \$278.15 | 374.90 |
| | | \$74.09 |

Total Balance on hand Sept. 25, 1920, \$352.24

Respectfully submitted,

(Signed) Emma J. Woerner, Treas.

[25 Sept 1920]

their checks as soon as possible.

Miss Morel, Field Worker for the City Betterment campaign of the Club, reported very bad conditions in the Upper Fulton School District, such as, dirty stables, dumps, street wells, bad vaults, dilapidated houses, and uncollected garbage.

Regular garbage collection established August 2, in this district. Miss Morel said the Sanitation Dept. of the City, gave prompt attention to her reports. In the Belknap School District, conditions were found to be much better. There were a few vaults and ~~in some instances~~ no sewer connections, other wise this district was in fairly good shape.

The Morris School District had some bad housing conditions, dirty alleys, dirty premises, and vaults. In closing her report, Miss Morel made the following recommendations to the City Club: That the City Club stand firmly back of the City Health Dept. and give them the encouragement and co-operation they need and to urge the appointment by ordinance additional inspectors in Food and milk and other divisions. to perfect the efficiency of the Health Dept.

Mrs. Samuel Henning was the first speaker on the program. Her subject was - "How we should register". "The technique is simple" said Mrs. Henning, "you must have lived 1 year in the state, 6 months in the county, and 60 days in your precinct.

Go to your polling place on registration day and have your name recorded, stating your party affiliation, in order that you may have a voice in the primary elections of 1921, at which time a number of City officials are to be elected."

Miss Lucie Watts, Chairman of the Education Committee, next spoke on, "How we shall Vote." Miss Watts began by assuring those present that they owed no blind allegiance to either party. That the boon of suffrage had come down to us thru the efforts of women for a number of years and spoke particularly of the fine work of Mrs. Carrie Chapman Catt. "Learn some thing of the various issues at stake", urged Miss Watts, "Read the League of Nations. Find out for your selves what it means" "Learn the Monroe Doctrine and study the Volstead Act. Find out what you think about the Irish question. Give a reason for the faith that is in you."

Mrs Helm Bruce followed Miss Watts and spoke briefly on "Voting a Civic Obligation for women" "The vote is not only a duty but a privilege," said Mrs Bruce, " and we owe an obligation to the women who have fought and worked for it."

She spoke of how it had been the custom for women to try to influence their senators to vote for certain measures conducive to social betterment, but that now they could have a direct voice in the government and laws. Mrs. Bruce said she thought a woman on the School Board was most desirable. "We are getting away from the ten commandments," deplored Mrs. Bruce, "Our city officials should be men who believe in the ten commandments and order their administration in accordance with them."

Miss Lovell said, " The vote for women should mean a large Health program."

Mrs Judah also urged the importance of this.

Miss Yancey spoke of the Health work being done in

[25 Sept 1920]

the schools.

Miss Simpson told of a visit to Alice Stone Blackwell.

Mrs Cossar spoke in behalf of the Bond Issue for the University of Louisville.

There being no further business the meeting adjourned.

(Signed) Lucile L. Newman,

Recording Secretary.

The Filson Historical Society

BOARD MEETING

MINUTES

October 27, 1920

A Board meeting of the Women's City Club was held on October 27, 1920, in the Club room. In the absence of the President, Mrs. Halleck, the Vice-President, presided. The following members were present: Miss Morel, Miss Watts, Mrs. Settle, Miss Woerner, Mrs. Mengel, Mrs. Wehle, Mrs. Bayless, Miss Barbour, Mrs. Newman.

No report from the Corresponding Secretary.

Miss Booth's resignation as chairman of the Membership Committee, was read. It was moved and carried, that Miss Booth be asked to retain the chairmanship and appoint a Vice-Chairman to relieve her of some of the work.

Miss Morel reported an interview with the Board of Trade. The Secretary said he would bring the City Betterment work before the Board of Directors in an effort to have a Sanitation Committee appointed, corresponding to the one of the City Club.

It was moved and carried that the Secretary reply to the Retail Merchants Association thanking them for offering space to the City Club for an exhibit, but declining in, as much as, the plans of the City Club include a large exhibit to be held at a later date.

The public schools having asked for a large number of the July Bulletins to be used in class work it was suggested that the matter be referred to Mr. Scott, President of the Board of Education, as the City Club did not feel it should have the expense of printing the Bulletins.

Miss Morel reported that a request had come from Johnston City, Tenn., for the use of the film "The Invisible Peril". It was moved and carried that the film be lent them, they paying any expense of transportation.

It was moved and carried that the Board ratify the action of the Sanitation Committee in lending the blue prints and drawings to Mr. Breed, chief engineer of Sewer Commission.

It was moved and carried that Mrs. Bayless' suggestion that the City Club join the State Federation be postponed for action till the next meeting.

It was moved and carried that the surprise meeting be postponed until January.

A motion that a series of Peoples' Concerts be approved by the Board, was carried.

A motion was carried ratifying the action of the President and Vice-President in agreeing to contribute \$10.00 to the fund for planting trees in the Library grounds.

It was moved and carries that the following resignations be accepted, Mrs. Webb, Mrs Lee, also that the filling of these vacancies on the Board be left to the executive board as well as the program of the next meeting.

Meeting adjourned.

(Signed) Lucile Newman
Secretary

LUNCHEON MEETING

October 30, 1920

A luncheon meeting of the Women's City Club was held in the Y M H A Auditorium, October 30, 1920

The minutes were read and approved.

The Treasurer's report was read and accepted.

There were no reports from the following

committees: Bulletin
 Health
 Housing
 Membership

Miss Morel reported several new districts now at work in the survey. Closer co-operation by the police department was promised. The Board of Trade has been asked for their co-operation and it is their intention to form a committee corresponding to our Sanitation Committee and give us such help as they can. The Retail Merchants and the Optomist Club have both offered to cooperate with us in helping to keep the city clean. Mr. Crutcher, chairman of Board of Public Works, said he would like to spend a million dollars on sewers. 150 miles of streets have no sewers, Mr. Joshua Breed has been appointed Chairman of the Sewer Commission, and has been lent the City Club's blue prints and drawings to assist him in his work.

The July Bulletin has been used in the public schools as it contains a report of the City Betterment work.

The Foods & Markets Committee report that thru its influence the Board of Safety has given the Health Office four inspectors to assist in an intensive four months inspection of all places dealing in milk in the city. Reports will be made in the papers as to the rating of the milk.

The program was in charge of Miss Watts, Chairman of the Education Committee, who introduced the speaker, Mr. Bennett Brigman, who talked in behalf of the University of Louisville Bond Issue.

Mr. Bennett in his talk said that power of the masses is not to be underated and that they should be educated in order to use this power wisely.

There being no further business the meeting adjourned.

(Signed) Lucile Newman
Secretary

LUNCHEON MEETING

MINUTES

November 27, 1920

A Luncheon meeting of the Women's City Club was held in the Y M H A Auditorium at 12:30, November 27, 1920. Miss Lovell presiding.

The minutes were read and approved. The Treasurer's report was read and accepted. \$66.90 being the balance in the general fund and \$208.50 balance in the reserve fund.

No report from the Bulletin, Foods & Markets, Housing, Music, or Hospitality Committees.

Miss Morel for the City Betterment Committee reported attending the Civic Secretaries convention in Indianapolis. She also reported the progress of her work in the present campaign of City Betterment work.

At the conclusion of Miss Morel's report, Miss Lovell said that the object of the City Betterment work was to make Louisville a better city for every man, woman and child who live here, and it was the business of every woman in Louisville to help bring this about.

Miss Hoffman of the Alumnae Club, chairman of Civics Committee, was introduced and offered her assistance to the City Club in carrying out the City

Betterment work.

Mrs Bayless, chairman, Health Committee, had charge of the Program, "Community Health" was the subject. Mrs Bayless introduced Miss Woerner, who spoke on England's Health Program. A unified health program was demanded by the different countries engaged in war, Miss Woerner said Dr. Addison head of the Public Health ministry of England, which conducts various departments with the view that the health of both rich and poor may be under the same supervision. Back of this Health ministry is a consulting bureau made up of leading medical authorities of England.

Miss Emma Dolfinger talked on Health Education of the Children in the Schools, compulsory education makes it necessary that the utmost physical care be taken of the children in the schools. A longer time is taken for children to cover the school work when their health is not exactly normal, or in whom there are physical defects, such as adenoids, enlarged glands, etc.

By improving the environment of the school, better health chances are given the child. Proper health habits also must be gained. Competent District nurses are necessary to carry out the proper medical examination in the schools.

There is a dental clinic in our schools.

Dr Pickett spoke next on Prenatal Work at the City Hospital. For the first ten months of clinic 400 women were delivered, where previously there had been only 200. District nurses find these women and get them to come to this clinic, instructing them as to the care of the child. A history of each case is taken. Her general health is built up. Prevention of toxemias of pregnancy is aimed at. Venereal infection is looked for in examination and when found is treated at once.

Dr. Anna H Veech, Director, Kentucky Bureau of Child Hygiene, explained that health conditions in cities where facilities are better and education in such matters more general than in rural communities.

A Bureau of Child Hygiene in the State was created by the last Legislature, to look after all matters relating to the health of the child.

Mrs Lafon Riker was next introduced and spoke on the Sheppard-Towner Bill. She told of the relation of the city to the state and to the nation. In America 23,000 women lose their lives in childbirth every year and 7,000 babies die under a year old. She urged the women to write to their Senators and Representatives expressing their interest and approval.

The meeting adjourned.

(Signed) Lucile Newman

Secretary.

TREASURER'S REPORT

October 29 to November 27, 1920

Balance in General Fund, October 29, 1920 \$99.54

| | |
|-----------------|---------|
| Receipts, Dues, | \$22.00 |
| Advertising | 48.00 |
| Rent | 5.00 |
| Luncheon | 13.40 |

Total 88.40

Total receipts \$187.94

Disbursements:

| | |
|--------------------|---------|
| Secretary | \$27.00 |
| Repairs | 1.50 |
| Rent | 11.00 |
| Phone | 11.13 |
| Bulletin (October) | 31.60 |
| Y M H A | 6.00 |
| Treasurer's slips | .60 |
| Luncheon | 32.15 |

Total \$120.98

| | |
|---------------------|----------|
| Receipts, | \$187.94 |
| Disbursements | \$120.98 |

On hand in General Fund \$ 66.96

| | |
|-----------------------------------|----------|
| Reserve Fund, Balance October 29, | \$193.75 |
| Receipts to date | 15.00 |
| Total | \$208.75 |

Disbursements;

1 Blue Print .25

Balance in the Reserve Fund November 27, \$208.50

Balance in General Fund " 66.96

Total Balance November 27, 1920 \$275.46

Respectfully submitted,

(Signed) Emma J. Woerner
Treas.

BOARD MEETING

MINUTES

November 27, 1920

A Board meeting of the Women's City Club was held November 27, 1920 at the Y. M. H. A. at 11:30. Those present were: Miss Lovell, Miss Schmitt, Miss Morel, Mrs Truman, Mrs Bayless, Mrs Vaughan, Miss Booth, Mrs Newman, Mrs Settle, Mrs Howard.

An extended publicity campaign was urged by the chairman of the City Betterment Committee and it was suggested that the newspapers be asked for their cooperation. Also, the active help of members of the City Club was asked. There was a discussion in regard to a suitable home for the Women's City Club more centrally located.

It was suggested that the Club find out what other organizations would rent space from them, in order to finance the plan for larger quarters. A lunch room it was suggested should be included in the plan.

It was decided that the December program be a Surprise Program. Miss Lovell suggested that it be social in nature, beginning with a reception, followed by luncheon then a program of music, or aesthetic dancing, perhaps a one act play by the University Players. Mrs Settle suggested that they use the "roll-call" idea as used in the Kiwanis

and Optomist's Clubs.

The Music and Hospitality Committees are to have charge of the Surprise meeting in January. It was moved and carried that the December meeting be postponed till January 8, from January 1.

It was suggested by Mrs Howard that an exhibition be held at the Armory in the interest of City Betterment work, and all Health Deprtments of the City, as well as, State Board of Health, be asked to cooperate and have exhibits. every organization doing civic work also be asked to cooperate.

Meeting adjourned.

(Signed) Lucile Newman

Secretary

The Filson Historical Society

BOARD MEETING

MINUTES

December 16, 1920

A meeting of the Board of Directors of the Women's City Club was held at 2:30 P.M. December 16, 1920 in the Club room. The president, Miss Ethel Lovell, presiding.

Mrs R P Halleck made a report on the cost and possibilities of bringing to Louisville certain lecturers of note and Miss Lillian Owen's Marionettes.

Mrs Halleck moved that the City Club have Miss Owen's Marionettes perform in the afternoon and evening of February 8, under the auspices of the Music Committee of the Women's City Club. The motion was seconded by Mrs Mengel and was carried. The Secretary was authorized to write to Mr. Lawrence Clarke of 10236 Vincennes Ave., Chicago, engaging this attraction and promising further communication as to place.

Miss Barbour, Chairman of the Music Committee opened a discussion on the advisability of holding a series of educational concerts, primarily for children in Louisville, on Saturday mornings. Miss Barbour desired that the cost of admission be as low as possible, as she hoped to have great numbers of children reap the benefits afforded by these concerts. Miss Barbour moved that

these peoples' concerts be held under the direction of the Music Committee, the first date to be January 29th, and the price 25 cents for adults and 10 cents for children under twelve years of age.

Mrs Mengel seconded this motion and it was carries. It was suggested that these concerts be widely advertised, through the Bulletin, the daily newspapers, announcements at the Public Schools and at Music clubs, and libraries.

The program for the Surprise Meeting of the Women's City Club on January 8, was discussed. The Chairman of the Music Committee offered to take care of two numbers. Other suggestions made were, The Balloon Dance from the Frog Prince, a one-act play by the Players' Club of the University of Louisville, a little comedy managed by the Misses Mason, a humorous "take-off" of Club members by Miss Marguerite Arnold, Chairman of the Hospitality Committee.

It was decided to have a more elaborate luncheon than usual and to raise the price to sixty cents for the Surprise Meeting.

There being no further business, the meeting adjourned.

(Signed) Alma Schmitt
Sec. Pro. Tem.