

BOARD MEETING

MINUTES

January 6, 1921

At a Board meeting of the City Club held January 6, 1921 Miss Lovell presided.

The minutes were read and approved.

A motion was carried that the Hospitality Committee make up from the Treasury any deficit occurring from the mistake in announcing the price of the Surprise Luncheon, fifty cents, instead of sixty cents as voted by the Board.

Mrs. Bayless reported trouble in getting the Health Committee to meet and asked that space in the Bulletin be given to urge the importance of an active Health Committee. Mrs. Bayless said she considered it a most necessary piece of work for her committee, the following up of cases in the Prenatal Clinic at the City Hospital and looking after all children born ^{under} in the Clinic.

Mrs. Bayless also urged the necessity of a City Board of Health - and in this connection it was decided to have Mrs. Halleck, who represents the City Club in this matter, to ask the Mayor to join the Health Committee in a friendly suit to continue the law, in order that it may be determined, whether a City Board of Health is within the present law.

Mrs New's resignation as Chairman of the Foods & Markets Committee, being accepted, a motion was carried that the President abd retiring Chairman of the Foods & Markets Com. form a committee to choose a new Chairman.

It was moved and carried that any vacancies on the board be left till the regular election in March.

It was moved and carried that the next meeting be held the last Saturday in January. At this meeting the subject "City Government" was to be discussed and a well qualified speaker chosen to explain the different forms of City Government.

Mrs New reported that a special price of \$40. had been made by the Y.M.H.A. for the use of its Auditorium for an afternoon and evening performance of the Marionettes. It was stated that this attraction had been secured for \$400. The Board voted that all details of the Marionettes show be left to the President and Corresponding Secretary.

Miss Morel and Mrs Howard told of plans for a Health Demonstration week. It was moved and carried that future discussion in regard to this be postponed to the next board meeting.

Meeting adjourned.

(Signed) Lucile Newman
Sec'y.

SURPRISE LUNCHEON MEETING

Y.M.H.A., January 8, 1921.

The meeting was called to order by the President, Miss Lovell.

The minutes were read and approved.

The Treasurer's report was read and accepted.

There were no reports from the Committees on account of the Special program of the day, an account of which follows:

The Filson Historical Society

TREASURER'S REPORT

Nov. 27, 1920 to Jan. 8, 1921.

Reserve Fund:	Balance Nov. 27,	\$208.50
	Receipts to date	173.00
	Total Receipts	381.50

Disbursements:	Secretary,	\$100.00
	Incidentals,	4.00
	Stamps	16.00
	Total	120.00

Receipts	\$381.50
Disbursements	120.00
Balance on hand,	\$261.50

General Fund:	Balance Nov. 27,	\$ 66.96
	Dues	19.00
	Luncheon	25.20
	Advertising	86.00
	Rent	8.03
	Total receipts	\$205.19

Disbursements:	Office Sec'y	
	Dec. and Jan.	\$54.00
	Phone, Dec. & Jan.	15.65
	Office " "	22.00
	Bulletin Nov. & Dec.	66.50
	Mailing Nov.	8.63
	Luncheon Supplies,	19.97
	Memorial Contribution	10.00
	Y.M.H.A. November	6.00
	Stamps for office,	4.00
	Service Nov meeting,	5.00
	Total Amount	\$211.75

Receipts	\$205.19
Disbursements ..	211.75
Deficit	\$ 6.56

Note, Borrowed from Reserve Fund \$6.56

Amount in Reserve Fund	\$261.50
Borrowed from " "	6.56

Actual Balance in R.F. ...	\$254.94
" G.F. ...	-----

Balance on Hand Jan. 7 ... \$254.94

Respectfully submitted,

(Signed) Emma J. Woerner

Treas.

BOARD MEETING

MINUTES

January 14, 1921

At a Board meeting held January 14, 1921 in the absence of the President, Mrs Halleck, the 1st Vice-President, occupied the chair.

Miss Booth, Chairman of the Membership Committee, asked that the board approve her sending 850 postal cards which she was to have printed and sent to members at once in an effort to bring the membership up to the 1,000 mark. A motion to this effect was carried.

It was moved and carried that the prices for the Marionettes Show be \$1.00 both afternoon and evening for adults and 50 cents in the afternoon for children, and that 500 tickets be printed for each performance. Also moved and carried, that all seats be reserved and that the W.K. Stewart Book Co. be asked to sell the tickets, children's ticket to be stamped with a rubber stamp.

Miss Booth reported that the following list had been made as a tentative arrangement for a graded membership:

Regular	\$1.00
Associate	\$2.00
	or
	\$3.00
Contributing	\$10.00
Sustaining	\$25.00
Life	\$250.00

It was moved and carried that any discussion

or action on the subject of increased dues be a part of the business of the next board meeting.

Miss Morel of the City Betterment Committee exhibited a device for eliminating flies, stating that her endorsement of same had been asked. Miss Morel said, this device had received the endorsement of the U.S. Public Health Service, also that of the City Health Officers and asked that the Board officially approve her endorsement. A motion to this effect was made and carried.

Miss Morel then told of the extensive plan for a Health Demonstration Week and Mrs Howard explained her ideas and plans for this Demonstration week also.

It was moved and carried that the Board endorse the plan for the Health Show, provided a practical plan of financing this could be brought to the Board, by Miss Morel and Mrs Howard.

It was moved and carried that a letter be written to the City Board of Safety, recommending a Department of Child Hygiene under the City Health Dept., urging immediate action.

Meeting adjourned.

(Signed) Lucile Newman
Sec'y.

LUNCHEON MEETING

MINUTES.

January 29, 1921

A Luncheon Meeting of the Women's City Club was held in the Y. M. H. A. Auditorium, January 29, 1921.

The meeting was opened by the President, Miss Lovell. Minutes of previous meeting were read and approved.

The Treasurer being absent there was no report. Also no report from the following Committees:

Education, Health, Housing, Hospitality, Foods & Markets.

Prof. Toy of the Louisville Conservatory spoke for a few minutes on the importance of a City Orchestra and urged that a beginning be made at once toward securing same.

Mr. Temple Bodley was next introduced and spoke on City Government. Mr. Bodley mentioned three forms of City Government which are non-partisan: The Commission Form; The City Manager Form; and the Federal Form. He was not in favor of the Commission form, except as a relief from the partisan government controlled by political machines. Under the Commission form the city affairs are managed by a committee of 3 or 5, in whom all municipal power is placed, this plan, Mr. Bodley thought made for discontent, as power is in the hands of a few. The City Manager plan, which gives legislative

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power to a small council, under an executive head, is a better plan and makes for a shorter ballot. The Federal Plan, was considered best by Mr. Bodley, as it allowed a larger representation, having a number elected from each ward. Mr. Bodley spoke of the fine work the women did in gaining freedom from political control for the schools and urged that they stand for a non-partisan form of city Government.

Miss Lovell said the women of the City must work shoulder to shoulder in helping to realize their ideals and making Louisville not only the cleanest and healthiest city, but also the best governed.

The Chairman of the City Betterment Committee next made her report. Out of fifty-three vaults found to be in bad condition, 32 notices were served on owners and finally warrants, but before cases came to court; permits were taken out for thirty-two toilets to be installed.

Miss Morel spoke of the rats on the Western dumps and said they were rapidly being poisoned. In another section ten overflowing vaults were reported and owners had secured permits to have toilets installed.

Miss Barbour of the Music Committee, told of the Concert at Y. W. C. A., given by Mr. Toy and his orchestra under the City Club auspices. She asked for more members for the Music Committee and urged a more generous support of entertainments arranged by the

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Committee.

Miss Booth of the Membership Committee said during her absence in New York, Mrs. Michot would be Vice-Chairman. She reported 920 members at present.

There being no further business the meeting adjourned.

(Signed) Lucile L Newman
Rec. Sec.

The Filson Historical Society

BOARD MEETING

MINUTES

February 3, 1921.

A Board meeting of the City Club was held in the office February 3, 1921. Mrs Halleck, Vice-President, in the chair. Minutes of the previous board meeting read and approved. No report from the Treasurer.

The Finance Committee recommended that the dues be raised from \$1.00 to \$3.00. The Membership Committee recommended that dues be raised from \$1.00 to \$2.00. A motion made by Mrs. Settle, Chairman Finance Committee, that dues be \$3.00 was seconded, but lost by vote. A motion made by Mrs. Mengel that dues be raised to \$2.00 was seconded and carried. Mrs. Halleck suggested that a statement be made in the Bulletin and at the next Luncheon meeting, in regard to increased expenditures of the Club as well as the necessity of financing the Betterment work.

Mrs. Bloch, Chairman Nominating Committee, said several of the directors would stand for reelection.

It was moved and carried that cards be sent calling a meeting of the Highland Division for the purpose of electing a director to represent them on the Board or voting that they pass out of existence as a division of the City Club.

Miss Morel and Mrs Howard reported work done ^{and while} ~~and~~ they had not secured the guarantee fund necessary for the Health Demonstration work.

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tentative
plans ^{made} for the Health Demonstration Week.

Miss Morel said a visit to the Mayor secured his approval of the plan.

Mr Grinstead of the County Court, promised the use of the Armory, lights and janitor.

Automobile Club thru Mr. Stewart, offered to have a demonstration of an intersection of streets. Miss Morel read a letter from the Russell Sage Foundation, asking if any advertising was to be done in connection with the display (?)

On a visit to the Board of Trade, Mr. Morrow, Secretary, told Miss Morel if she wanted financial assistance she should go to the Board of Directors at its next meeting.

break expenses of the
It was learned that the Child Welfare exhibit cost ^{\$7,000} ~~\$7,000~~ ^{\$1,000} ~~\$10,000~~, but, Mr. Allen who had charge of it thought \$1,500 *for break expenses + City Club exhibit* would cover cost of such a show as the Health Demonstration.

Ten cents as entrance fee thought sufficient. Chairman of the Refreshments, Mrs. Dennis, thought 50% profit might be made from refreshment booth.

Miss Morel is Chairman, and Mrs. Howard, Vice-Chairman.

Other details of organization were left to them and it was stated that an office had been secured in the Republic building.

February 3, 1921

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It was suggested that Mr. Stewart and Mr. Wischmeyer be Finance committee and Mr. Allen of the Publicity League, publicity man.

It was moved and carried that Miss Morel be asked to give her services for another six months, beginning February 1st, at the same salary. Miss Morel accepted.

Program for the February Meeting - "Health and Sanitation Demonstration week."

Meeting adjourned.

(Signed) Lucile L. Newman

Rec. Sec'y.

The Filson Historical Society

LUNCHEON MEETING

Y M H A, February 26, 1921

The regular luncheon meeting of the City Club was held in the Y.M.H.A. auditorium, February 26, 1921. Miss Lovell presiding. The minutes were read and approved. The Treasurer's report was read and accepted.

There were no reports from the Bulletin, Hospitality, Health and Housing Committees.

The Music Committee's report was made by Mrs Alvin P. Bohmer, vice-chairman, who thanked the friends of the Club who helped toward the Marionnette Show, and reported, \$680.60 proceeds of the entertainment, \$400 of this being paid Miss Owen for the play, \$40 for the rental of the hall and incidental expenses including a war tax, \$111.90, made the net proceeds of the show \$128.90.

The Membership Committee reported thru its vice-chairman, Mrs Michot, 959 paid members.

The Nominating Committee thru Mrs Henning, reported 37 names for the Board of Directors. Only 18 sent in on ballots sent members. The names follow:

Miss Marguerite Arnold,
" Caroline Barbour
Mrs Ben. Bayless
Mrs Alma Bergman
Mrs Temple Bodley
Mrs Alvin Bohmer
Miss Alexina Booth
Mrs A H Bowman
Miss Margaret Boyle
Mrs A E Broderick
Mrs Joseph Burge

Miss Alice Eastwood
Mrs Morris Gifford
Mrs R P Halleck
Mrs S C Henning
Mrs E E Howard
Miss Laura Johnston
Mrs J B Judah
Miss Ethel Lovell
Miss Eva Mason
Mrs Herbert Mengel
Mrs Spalding Michot
Miss Louise Morel
Mrs Chas New
Mrs George Newman

Miss Minnie Semonin
Mrs Charles Semple
Mrs Geo. T. Settle
Mrs J. E. Shwab
Miss Frances Simpson
Mrs James Speed
Mrs H C Truman
Miss Mary Verhoeff
Miss Lucie Watts
Mrs E H wehle
Miss Emilie Yunkers
Mrs James Dennis
Miss Emma Woerner

Mrs James N Dennis was nominated from the floor their being no other nominations, the president announced the close of nominations and that a ballot would be prepared from them for the election at the March meeting.

Miss Morel said there were 13,000 privy vaults in the city at the present time and that according to law, they must be closed after July 1, 1921.

The new Sewer Commission has made maps and plans for their work and are about to start actual operation in extending the city's sewerage system, which work will be financed by bonds.

Miss Morel said she was opposed to the fencing in of back yards with high board fences, as these frequently were used as screens to hide dirt and unsightly rubbish. She spoke of the excellent work being done by Mr Wischmeyer, the inspector of housing conditions in the city, and told of the investigation now being conducted of all places handling food. When these are found to fulfill requirements both as to cleanliness and purity of food, a gold star is awarded

Miss Morel and Mrs Howard then explained the extensive plans they had made for a Health Demonstration, by which it was hoped public interest would be awakened to the necessity of absolute cleanliness in the homes and premises as well as in the city in general, thereby raising the standard of sanitation.

It was proposed to have the Health Demonstration Week begin April 21st. Miss Lovell spoke of it as a gigantic piece of work but said it was entirely possible with a concerted body of women working for it. Mrs Michot moved that the City Club undertake to have this Health and Sanitation Demonstration. It was seconded. Discussion followed. Miss Dolfinger spoke in favor of it. Mrs Halleck told of her approval of the plan but said the financing of the exhibit was an important matter as it was estimated to cost \$2,000. Miss Simpson also spoke of the necessity of a guaranteed fund. Mrs Michot's motion was amended to read - That the City Club undertake a Health and Sanitation Demonstration provided a guarantee fund could be secured and presented to the Board within two weeks. Motion carried as amended.

Meeting adjourned.

(Signed) Lucile Newman
Secretary

BOARD MEETING

MINUTES
March 3, 1921

A Board meeting of the City Club was held March 3, 1921 in the office. The minutes were read corrected and accepted.

No reports from the committees except the Membership Committee, which reported 968 members to date.

Miss Morel and Mrs Howard told of a visit to Mr. Morrow, secretary of Board of Trade, who informed them that the Board could not contribute a sum of money toward a guarantee fund for the Health Demonstration week planned for April by the City Club.

A discussion followed as to methods of securing the necessary guarantee fund. One way was suggested, that of asking the Standard Sanitary Mfg. Co., to contribute the \$2500 thought sufficient. This plan was opposed on the ground that it would be placing too much authority in the hands of the Standard Sanitary Co.

Another suggestion was that the exhibit being of paramount importance to the Health of the City, the city should be asked to finance it. Mrs Judah said the City Club was giving its City Betterment survey work about \$10,000 worth of work and that it seemed only fair that they should contribute the necessary money.

Mr Halleck said Mr. Ben Kaufman had offered lobby space in the Armory to the City Club during the Style Show

which space could be used for City Betterment Demonstration purposes. It was thought by members of the Board that an exhibit under such circumstances would be almost ignored.

During the discussion of financing the Health Exhibit as originally planned, Mrs Halleck pledged \$200 toward the guarantee fund, Mrs Ben Bayless \$100, Miss Alma Schmitt \$100, Mrs Howard \$100. Miss Morel thot she could get \$500 from the city. Miss Morel and Mrs Howard were asked to prepare a more detailed plan of the actual exhibit; such as floor plan space, mapped off for various exhibits and what certain items of overhead expense would be. It was ascertained that the decorations and lights would be \$1175.

Miss Verhoeff urged the necessity of correcting the practice of dumping the garbage, which it was found was being done in some instances and spoke of a practical plan of garbage disposal being essential to the health of the city. Miss Morel said the city did not have the money to purchase an incineator at the present time.

Miss Lovell read a letter from Mr Hughes of the City Government Committee asking the City Club to be represented at their public conference and offering to supply questionnaires in order that the attitude of the Club members in this matter might be ascertained.

It was moved and carried that in order to further the work of the Uity Club, dues be graded as

follows: \$2, \$5, \$10, \$15, \$20, \$25, \$50, \$100.

No nomination to the board having been sent in to the City Club from the Highland Division, it was moved that the ballot be sent out containing the regular nominees and the Highland Division be asked to elect its representative later and announce same to the Board. Motion carried.

Meeting adjourned.

(Signed) Lucile Newman
Secretary.

The Filson Historical Society

BOARD MEETING
MINUTES
MARCH 5, 1921

A luncheon meeting of the Board was held in the Social Service Building, March 5, 1921, to discuss the proposed Health and Sanitation Demonstration Week. Beside the Board, Mr. Allen of the Publicity Bureau, Mr. Stewart, of the Automobile Club, and Mr. Wischmeyer were present.

It was moved, seconded, and carried that a guarantee fund of \$5,000 be secured first.

It was moved and carried that Mr. Allen of the Publicity Bureau be asked to be Executive Secretary of the Health and Sanitation Demonstration at a salary of approximately \$50. a week.

A motion was carried that an Executive Committee be formed to control the policy of the Health Demonstration.

A motion was made and carried that Miss Lovell, be Chairman of the Executive Committee, Mrs Halleck, Vice-Chairman and that the Executive Committee be composed of at least five persons.

Meeting adjourned.

(Signed) Lucile Newman
Rec. Secretary.

BOARD MEETING
MINUTES
March 12, 1921.

At a luncheon meeting of the Board, March 12, 1921, it was moved, seconded and carried that the recommendation of the Executive Committee in regard to the postponement of the Health and Sanitation Demonstration be accepted.

The Board also accepted the recommendation of the Executive Committee, thanking Miss Morel and Mrs Howard for the work already accomplished by them.

It was moved and seconded that a proposition made to the City Club by Dr. Evelyn Bush, in regard to accepting the proceeds of her annual exhibit be accepted, but motion lost on vote.

It was moved that the Annual Spring Flower Market be held in Lincoln Park, if permission from the Park Board could be secured. Motion Carried.

It was moved that \$100. be paid Miss Morel, being the balance due on her last year's work. Motion carried.

(Signed) Lucile Newman

Rec. Sec.

EXECUTIVE COMMITTEE MEETING.
MINUTES.
March 12, 1921

At a meeting of the Executive Committee, March 12, 1921, the following recommendations were offered for approval by the Board of Directors: Because of the magnitude and far-reaching effect of the work before us, the Executive Committee recommends to the Board of Directors that the Health and Sanitation Demonstration be postponed a year. The Executive Committee expressed its deep appreciation of all the preliminary work accomplished by Miss Morel and Mrs. Howard, which work will serve as a basis for plans to be perfected during the coming year.

(Signed) Lucile Newman

Rec. Secretary.

ANNUAL LUNCHEON MEETING.

MINUTES.

MARCH 19, 1921

At the Annual Luncheon Meeting of the Women's City Club there were present 125 members.

Miss Lovell, the president, presided. The Minutes were read and approved.

A summary of the year's programs was read by the Secretary.

The Treasurer's Annual Report was read by Miss Woerner, followed by the report of the Auditor, Miss Frances Simpson, who found the Treasurer's work correct.

The three reports were accepted.

Mrs Robert Vaughan read the report of the Bulletin Committee.

Miss Lucie Watts, the report of the Education Committee.

Mrs Ben Bayless, the Health Committee.

Miss Arnold, the Hospitality Committee.

Mrs Spalding Michot, the Membership Committee.

Mrs Judah, the Housing Committee.

Miss Morel, the City Betterment Committee.

Mrs George Settle, the Finance Committee.

These reports were accepted and with the exception of the Health and Hospitality reports, were filed in the office.

The following women were appointed by the President to act as tellers, in counting the ballots:

Miss Seekamp,
Miss Speed,
Mrs John Jesse
Mrs J. B. Arbegust.

Mrs Settle in giving the report of the Finance Committee, explained the necessity for more money to finance the work of the Club and to meet increased cost in overhead expenses of same, and read the following recommendations:

First, that a \$2.00 due had been thought ^{best} out by the Membership committee.

Second, that the Finance committee urged a \$3.00 due.

Third, that a ~~graded~~ due from \$2 to \$100 was suggested by the Board of Directors.

Mrs Bergman moved that the recommendations in the Finance Report be discussed. Motion carried.

A general discussion followed.

Mrs Halleck moved that the City Club have a due graded as follows: \$2, \$5, \$10, \$15, \$20, \$25, \$50, \$100, this motion was seconded and followed by a vote so close, that a standing vote was requested by the President. Result, 60 in favor of; 46 opposed.

According to the Constitution a 2/3 majority was necessary. Miss Watts moved that the motion be recommended. ^{considered}

Motion carried. Exception ~~was~~ made to the word "graded". More discussion. Mrs Judah ~~Moved~~ to amend Mrs Halleck's motion to read: The dues of the Women's City Club shall be \$2, \$5, \$10, \$15, \$20, \$25, \$50 or \$100. Motion carried as

TREASURER'S REPORT

Jan. 8, 1921 to Feb. 26, 1921.

On Hand January 8, 1921,	Reserve Fund	\$254.94
	General Fund	00 00
	Total Amt.....	\$254.94

Receipts: Reserve Fund	\$54.50
Balance	254.94
Total Receipts,	\$309.44

General Fund:

Dues (1920)	\$11.00
Advertising	51.00
Luncheon Receipts..	75.50
Music Com.....	5.05
Total Receipts....	\$142.55

Disbursements: General Fund

Hall for 2 January meetings	\$20.00
Office " January & February	25.00
Mailing January Bulletin	9.31
" February "	9.98
Office Secretary for February	27.00
" Supplies & Cash Book	11.30
Phone rental for February	7.25
Stamps (Office & Treasurer)	25.00
Supplies for Luncheon	82.37
Service January & February	10.25
Total Disbursements	\$227.46

General Fund: Receipts	\$142.55
Disbursements	227.46
Deficit	\$ 84.91
Jan. "	6.56
Total	\$91.47 (Borrowed from the (Reserve Fund))

Reserve Fund	\$309.44
	84.91
Balance on hand	\$224.53

To date: Dues for 1921 to be reported on April
report \$170.00

Respectfully submitted,

(Signed) Emma J. Woerner,
Treasurer.

Reports not filed -

Presidents + -

City Betterment

(beside ones mentioned

Health and ~~Hospitality~~)

2,9384.

The Filson Historical Society

to wording. This amendment, however, was amended by substitute motion to read, "The dues of the City Club shall be from \$2. to \$100."

Motion carried by standing vote 75 in favor of -- 16 opposed.

The President then called for the report of the tellers and the following were found to be elected. Board of Directors for 1921 - 1922 --

Mrs R. P. Halleck,
Miss Emma Woerner
Miss Ethel Lovell
Miss Louise Morel
Miss Alexina Booth
Mrs George Settle
Mrs Ben Bayless
Mrs Herbert Mengel
Mrs Joseph Burge
Mrs Charles New
Mrs James Speed
Miss Marguerite Arnold
Miss Emilie Yunker
Mrs Alvin Bohmer
Mrs George R Newman.

Miss Lovell next read the President's Annual Report. It was moved and carried, that this report be accepted and printed in the next Bulletin.

Miss Lovell reported the recommendation of the Board that the Health & Sanitation Demonstration be postponed for a year. It was moved and carried that this recommendation be accepted.

There being no further business the meeting adjourned.

(Signed) Lucile Newman
Rec., Secretary.

March 19, 1921

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Reserve Fund : Balance in Reserve Fund, Mar. 26, 1920, \$32.19

Receipts:

Flower Market	\$168.50	
Marionettes	128.90	
Contributions	672.86	
Total Amt. Receipts ..		970.26
Grand Total		\$1002.45

Disbursements:

Field Secretary	\$600.00	
Supplies	143.30	
Loans	243.01	
Total		\$986.31

Receipts \$1002.45

Disbursements 986.31

Balance \$ 16.14

Balance -- Both Funds ...	\$ 32.19
Receipts " "	2698.31
Total Receipts " "	2730.50
" Disbursements "	2714.005

Balance on Hand Mar. 19, 1921 \$ 16.14

Respectfully submitted,

(Signed) Emma J. Woerner,
Treasurer.

BOARD MEETING
MINUTES
March 24, 1921

The Board meeting of the City Club was held in the office on March 24, 1921. Eleven members were present.

Mrs. Halleck, 1st Vice-president presided in the absence of the President.

The Minutes of the last Annual Board meeting, March 25, 1920 were read and approved.

The names of the new Board members were read by Mrs Halleck and the election of officers followed.

Mrs George R. Newman	was elected President
Mrs R. P. Halleck,	1st Vice-President
Miss Ethel M. Lovell	2nd " "
Mrs Benj W Bayless	Recording Secretary
Mrs Charles New	Corresponding Secretary
Miss Emma J. Woerner,	Treasurer.

The following Chairmen of Committees were elected:

Miss Mary Verhoeff, Editor Bulletin Committee
Mrs Robert F. Vaughan, Chairman " "

Mrs Chas B. Semple, Chairman, Education "
(Alternates, Mrs Woodford Dulaney)
(Miss Alice Eastwood)

Miss Louise C. Morel, Field Director, City Betterment
(Mrs J. C. Ivins, Chairman " ")
Mrs E E Howard District Organizer

Mrs James N. Dennis, Foods & Markets
(Miss Lucy Hall)

Miss Marguerite Arnold, Hospitality

Mrs J. B. Judah, Housing

March 24, 1921

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Mrs George Hendon, Health Committee
(Mrs Victor Engelhard, Mrs Geo W Grant)

Mrs Herbert Mengel, Juvenile Court Committee

Miss Alexina G. Booth, Membership "
(Mrs Spalding Michot Vice Chairman"
Mrs George T. Settle, Finance "

Miss Caroline Barbour, Music "
(Mrs Alvin P. Bohmer, Alternate)

It was decided to publish in next month's Bulletin
the President's, the Treasurer's Annual Reports, also
the Secretary's Annual minutes.

The following program was decided upon for the
Luncheon meeting on April 23;

Wild Flowers, Mrs Woodcock
How to start a Garden, Mrs Bayless
Gardens around Louisville with pictures, Mrs Hewett.

It was moved and carried that ~~we~~ ^{The Board} thank Miss Katie
Strauss for her offer in regard to a proposed pageant
but explain that at present time it does not seem practicable
for the City Club.

Meeting adjourned.

(Signed) Lucile Newman
Rec. Secretary.