

MINUTES OF THE ANNUAL MEETING
LAWRENCE COMMUNITY CHEST

January 25, 1945 4:00 PM Chamber of Commerce

Lisle Eby, President, presiding with the following members present:

E. J. Coy	Mrs. Deal Six	M. N. Penny
Pearl Carpenter	Wealthy Babcock	W. T. Allen
Mrs. Caryl Dodds	R. S. Fox	A. E. Woestemeyer
A. W. Berger	George Lowman	John Brand
	George Hedrick	

Mr. Woestemeyer moved, seconded by Miss Carpenter, to dispense with the reading of the minutes - carried unanimously.

Mr. Coy, Treasurer, presented his report and moved that same be received and filed. This motion was seconded by Mr. Fox and carried unanimously. Copy of the Treasurer's report is attached hereto.

Mr. Fox, Chairman of the Budget and Finance Committee, presented his report and moved that same be accepted and filed. Mr. Lowman seconded this motion and it carried unanimously. Copy of the report is attached hereto.

The annual audit was the next item of business discussed. Mr. Brand moved that the President see that the audit is made; seconded by Mr. Lowman and carried unanimously.

Mr. Brand, Chairman of the Nominating Committee, presented his report in writing and moved that it be accepted. This was seconded by Mr. Woestemeyer and carried unanimously. The report, attached hereto, provides for the appointment to the Board of Mrs. George K. Melvin, Mr. Frank C. Whipple, Prof. E. C. Buehler and Mr. James H. Parsons for a three year term.

Mr. Lowman moved that we express appreciation and vote of thanks for the loyal and faithful service given the Chest in the past four years to the four retiring members of the Board, A. E. Woestemeyer, F. C. Allen, Mrs. Deal Six and John Brand. Mr. Fox seconded this motion and it carried unanimously.

There being no further business to come before the annual meeting, Mr. Fox moved, seconded by Mr. Penny, that the meeting adjourn - carried unanimously.