## MINUTES OF THE BOARD OF DIRECTORS LAWRENCE COMMUNITY CHEST

## December 28, 1944

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

Pearl Carpenter George Lowman A.E. Woestemeyer George Hedrick

M. N. Penny
Fritz Elvig
Rev. T.H. Aszman
Mrs. Caryl Dodds

A. W. Berger John Brand

Mr. Eby called the meeting to order; the minutes were read, and there being no objections thereto, they were approved as read.

The Minutes of the Budget Committee meeting on December 22nd were read and the recommendations of the Committee acted upon as follows:

Rev. Aszman moved, seconded by Mr. Elvig that the \$2911.49 on hand in the Community Chest-War Fund Account be divided according to the ratio decided upon and that \$1,959.90 be sent to the Kansas United War Fund and that \$951.59 be given the Lawrence Community Chest. This motion carried unanimously.

Rev. Aszman moved, seconded by Mr. Penny, that the \$3000.00 of the National War Funds retained for local use be transferred to the Community Chest so that it could be administered by the Chest Board. This motion carried unanimously.

Mr. Brand moved, seconded by Mr. Elvig, that the allotments to the Member Agencies of the Community Chest be approved as follows, and this motion carried unanimously.

	January	February	March
Boy Scouts	125.00	125.00	125.00
Girl Scouts	58.33	58.33	58.33
Y. M. C. A.	79.16	79.16	79.16
Y.W.C.A.	75.00	75.00	75.00
Salvation Army	350.00	325.00	245.00
Social Service League	58.33	58.33	58.33

The next recommendation of the Budget and Finance Committee considered was the allocation of \$250.00 per month for December, January, February and March to the Community Service League. After a general discussion, it was moved by Mr. Brand and seconded by Mr. Penny to approve the allotment to the Community Service League in the amount of \$250.00 for December and \$250.00 for January. This motion carried unanimously. It was further decided to request a committee from the Community Service League to attend the next meeting of the Board of Directors and outline their program for the coming year and the probable amount of funds needed to carry out the program.

Mr. Eby announced that the Annual Meeting of the Lawrence Community Chest had been set for January 25th, 1945.

Mr. Eby next announced that the following would serve as a Nominating Committee to fill the vacancies of the retiring Board Members: John Brand, Chairman, Kelvin Hoover, Mrs. Wilfred Hunsinger, A. E. Woestemeyer and Walter Schaal.

Rev. Aszman moved, seconded by Mr. Penny, that the Budget Committee be requested to give consideration to the matter of possible investment of the \$1565.90 accrued surplus. This motion carried unanimously.

Mr. Penny, seconded by Miss Carpenter, moved for adjournment. The motion carried unanimously.