

Minutes, Budget Committee, Community Chest, 9-7-44, 7:30 P.M.

After much discussion, especially of the \$300.00 increase over last year of the Y.W.C.A., Dean Jones moved to recommend to the Board that each of the groups listed be allotted the same as last year with the exception of the Salvation Army, and that their 1944-45 allocation be approved as requested. Mr. Whipple seconded this motion and it carried making the allocations for the coming year as listed below:

Boy Scouts -----	\$1500.00
Girl Reserve -----	100.00
Hi-Y Club -----	175.00
Girl Scouts -----	700.00
W.M.C.A. -----	950.00
Y.W.C.A. -----	900.00
Salvation Army -----	3000.00
Social Service League -----	700.00
4-H Club -----	300.00
Total	<u>\$8325.00</u>

It was further resolved that Mr. Hedrick and Mr. Fox take up with the President of the chest the question of advising the Y.W.C.A. of the refusal of their increase in allotment.

The next question was the \$1200.00 requested by the Lawrence Recreational Council. After discussion, Mr. Whipple moved that the Committee recommend to the Chest that the \$1200.00 be placed in the budget as part of the community activity for this year with the understanding that this committee thinks this activity a proper function of some taxing unit and not a proper activity to be included in the community activity funds, and that other arrangements should be made after this year. This motion was seconded by Dean Jones and carried.

The Committee then next approved the following items in the budget:

Shrinkage	\$400.00
Campaign Costs	500.00
Administrative Costs	<u>600.00</u>
Total	<u>\$1500.00</u>

On motion by Mr. Whipple, seconded by Mr. Brinkman the \$1500.00 itemized above was approved to be recommended to the Board. It was suggested that campaign costs and administration be combined making a total sum of \$1100.00, and shown as one item on the printed folder.

The next order of business was the disposition of the \$3,873.03 surplus left in the 1943-44 funds. Dean Jones moved that \$2000.00 be placed in the reserve fund and the balance be carried as a credit in computing the 1944-45 funds to be raised. This motion was seconded by Mr. Decker and carried.