

MINUTES OF THE BOARD OF DIRECTORS
LAWRENCE COMMUNITY CHEST

August 23, 1944

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

George Lowman	M. N. Penny	A.E. Woestemeyer
A. W. Berger	Ruben Fox	George Hedrick
Mrs. Deal Six	Mrs. Caryl Dodds	Lisle Eby

The meeting was called to order by Mr. Eby who stated that the chief reason the meeting was called has to do with that section of the By-Laws which calls for an audit of the accounts of each member agency. Mr. Eby read Section 5 of Article X, Member Agency Agreements, which is as follows: "Each member agency shall have its accounts audited annually by an independent auditing committee appointed by the president of the Chest, and shall file a copy of such audit statement with the Community Chest. The Board may hire a competent accountant, or committee of accountants, to perform the above services."

After general discussion, Mr. Woestemeyer moved that the Budget Committee of the Community Chest act as an auditing committee to check up on the audits the member agencies has had, and if they had none to see about getting their books audited. Motion was seconded by Mrs. Deal Six.

Mr. Eby called for a discussion of the above motion and Mr. Lowman suggested a substitute motion to the effect that the President, Mr. Eby appoint an auditing committee smaller than the Budget Committee, and that the amount of money, if any, to be spent to comply with this section of the by-laws be left to the discretion of the President. Substitute motion seconded by Mrs. Six. A vote on the substitute motion called by Mr. Eby approved same unanimously.

Mr. Fox moved that we combine the National War Fund drive and the Community Chest. Mr. Penny seconded the motion and it carried unanimously.

There being no further business, Mr. Fox moved to adjourn, seconded by Mr. Penny. Carried.