

MINUTES OF BOARD OF DIRECTORS MEETING

COMMUNITY CHEST

AUGUST 24, 1943

President Aszman Presiding

Present: T. H. Aszman Mrs. Deal Six
 Pearl Carpenter A. E. Woestemeyer
 K. W. Davidson George Hedrick
 Mrs. Caryl Dodds
 Lisle Eby

Minutes of the last board meeting were read and approved.

On the recommendation of Ruben Fox, Chairman, Budget and Finance Committee, motion was made by Davidson, seconded by Eby, that the committee's action in approving and authorizing payments of member agency allotments from April 1st through October be accepted. Motion carried.

President Aszman read a report of the Budget and Finance Committee recommending the agencies and amounts for approval in next year's Community Chest. Copy of the report attached. On motion by Davidson, seconded by Mrs. Six, the report of the Budget and Finance Committee was accepted by the Board.

On motion by Woestemeyer, seconded by Eby, the Board went on record instructing the treasurer to invest \$1,000.00 of chest funds during the Third War Finance Campaign in September.

President Aszman expressed the appreciation of board members to Chairman Fox and other members of his Finance Committee for their thorough work in analyzing the reports and needs of the agency members.

On motion by Woestemeyer, seconded by Mrs. Dodds, the Chest Board went on record cooperating fully with the National War Fund, Inc. in the joint Chest-War Fund Campaign and in order to facilitate matters, the Chest Executive Committee, composed of the officers, be authorized to act for the Chest Board in working with the general campaign organization.

On motion by Mrs. Six, seconded by Fox, the Board unanimously approved the appointment of Fritz Elvig as general chairman of the joint Chest-War Fund Campaign in October.

Meeting adjourned.

George Hedrick, Secretary