MEETING OF BOARD OF DIRECTORS
LAWRENCE COMMUNITY CHEST

FEBRUARY 4, 1943.

THE MEETING WAS CALLED TO ORDER BY MR. HOESTEMEYER, PRESIDENT. MINUTES OF THE LAST BOARD MEETING WERE READ BY THE SECRETARY AND APPROVED.

MR. REUBEN FOX, CHAIRMAN OF THE BUDGET AND FINANCE COMMITTEE READ THE REPORT OF BYRON KEYES COVERING HIS AUDIT OF THE CHEST RECORDS FROM NOVEMBER 1, 1941 TO OCTOBER 31, 1942. COPY OF THE REPORT ATTACHED.

THE BOARD APPROVED THE RECOMMENDATIONS OF THE BUDGET AND FINANCE COMMITTEE COVERING THE PAYMENT OF BILLS TOTALING $26.40 AND THE ALLOTMENTS TO AGENCY MEMBERS FOR FEBRUARY AND MARCH.

MR. HOESTEMEYER THEN STATED THAT THE NEXT ORDER OF BUSINESS WAS THE ELECTION OF OFFICERS AND CALLED FOR NOMINATIONS FOR PRESIDENT. REV. THEO M. ASZMAN WAS NOMINATED BY MR. FOX. ON MOTION BY MR. EBY SECONDED BY MR. ALLEN, THE NOMINATIONS WERE CLOSED AND THE SECRETARY INSTRUCTED TO CAST A UNANIMOUS BALLOT FOR REV. ASZMAN.

MR. HOESTEMEYER THEN CALLED FOR NOMINATIONS FOR 1ST VICE-PRESIDENT. MRS. SIX NOMINATED MR. EBY FOR 1ST VICE-PRESIDENT. ON MOTION BY MR. DAVIDSON SECONDED BY MRS. WEAVER, THE NOMINATIONS WERE CLOSED AND THE SECRETARY INSTRUCTED TO CAST A UNANIMOUS BALLOT FOR MR. EBY.

MR. HOESTEMEYER CALLED FOR NOMINATIONS FOR SECOND VICE-PRESIDENT. MRS. DODDS NOMINATED K. W. DAVIDSON. ON MOTION BY MRS. SIX SECONDED BY MRS. WEAVER THE NOMINATIONS WERE CLOSED AND THE SECRETARY INSTRUCTED TO CAST A UNANIMOUS BALLOT FOR MR. DAVIDSON.

ON MOTION BY MRS. WEAVER SECONDED BY MRS. DODDS MR. HEDRICK WAS NOMINATED AND RE-ELECTED SECRETARY.

ON MOTION BY MISS CARPENTER SECONDED BY MR. EBY, MR. COY WAS NOMINATED AND RE-ELECTED TREASURER.

MRS. SIX ASKED FOR AN EXPRESSION FROM THE BOARD REGARDING THE GIRL SCOUTS USING SOME OF THEIR ALLOTMENT TO PAY FOR A SATISFACTORY MEETING PLACE OR HEADQUARTERS. ON MOTION BY MISS CARPENTER SECONDED BY MR. ALLEN APPROVAL WAS GRANTED THE GIRL SCOUTS TO USE PART OF THE MONEY ALLOTTED THEM BY THE CHEST TO PAY FOR A SUITABLE MEETING PLACE.

MEETING ADJOURNED.

GEORGE HEDRICK,
SECRETARY.