BOARD OF DIRECTORS
LAWRENCE COMMUNITY CHEST
October 7, 1942

Members Present:

A. E. Woestemeyer, President
W. T. Allen (Representing Mr. Solon G. Ayers, Haskell)
John Brand
Miss Pearl Carpenter
E. J. Coy
K. W. Davidson
George Hedrick
George Lowman
Mrs. Deal Six
Mrs. A.B. Weaver

The meeting was called to order by Mr. Woestemeyer, President. Reading of the minutes of the previous meeting was dispensed with inasmuch as copies were mailed out to the members.

Mr. Woestemeyer read a letter from Mr. Ruben Fox, Chairman, Budget Committee, Community Chest, recommending that the various organizations which had submitted applications be included in the Community Chest Budget for the coming year.

Mr. Woestemeyer explained that the Joint Christian Council is composed of the Girl Reserves and the Hi-Y for the coming year.

The total budget for the Chest for the coming year--$13,845.00 exclusive of Christmas activities of $1,200.00.

Mr. John Brand moved that the $700.00 allotted for the 4th of July be invested in Defense Bonds and carried in the name of the Lawrence Community Chest until further action of the Board. Seconded by Mrs. Six. Motion carried.

There was quite a lengthy discussion relative to admitting the U.S.O. into the Chest proper.

Mr. Davidson moved that the budget report be adopted, seconded by Mr. Brand who amended it by deleting the U.S.O. from the Community Chest proper but making it a part of the community activities of the campaign. Motion carried.

Mr. Brand then moved that $1,200.00 be added to the budget for Christmas acticities, seconded by Mr. Lowman. Motion carried.

Mr. Lisle Eby was approved as Campaign Chairman for the Community Chest this year.

It was moved by Mr. Lowman that the Community Chest Drive be held from October 26th to 31st inclusive, seconded by Miss Carpenter. Motion carried.

Mr. Lowman moved that the resignation of Mr. Robert E. Wood, of the High School, be accepted, seconded by Mrs. Six. Motion carried.

Mr. Lowman then moved that Miss Pearl Carpenter be approved as member of the Board of Directors, succeeding Mr. Wood. Motion carried.

It was moved and seconded that the October allotments approved by the Budget Committee be paid. Carried.

Meeting adjourned.

George Hedrick, Secretary

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