

BOARD OF DIRECTORS MEETING
LAWRENCE COMMUNITY CHEST

4:30 P.M.

November 19, 1943

Rev. Aszman, President, Presiding

Present:	Dr. Forrest C. Allen	Mrs. Deal Six
	Rev. T. H. Aszman	Mrs. A. B. Weaver
	W. T. Allen	A. E. Woestemeyer
	John Brand	George Hedrick
	Ruben Fox	Pearl Carpenter
	M. N. Penny	Lisle Eby

The meeting was called to order by the President, Mr. Aszman. Minutes of the last meeting, August 24th, were approved.

The first item to be considered was the report of the Finance Committee. Mr. Aszman called on Chairman Fox to present the report; Mr. Fox read the report and a discussion followed. It was moved and seconded that the report be adopted as read.

Mr. Brand raised the question of the cash balance from last year. Mr. Fox replied that the amount of \$900.00 was applied on this year's campaign and the remainder invested in bonds. A total of \$3,589.00 has been invested in bonds, purchase price, including \$700.00 of the Fourth of July Funds. It was suggested by Mr. Brand that this distribution be shown in a financial report.

Mr. Brand moved to amend the above motion by adding it be approved when a complete financial statement is attached to the report. Seconded by Dr. Allen. Carried.

Mr. Brand asked about the surplus at the end of this year after the allotments are all paid. There will be a surplus of \$1,507.84 at the end of the year according to Mr. Fox. It is understood that the Chest will receive some additional cash as pledges made during the campaign are paid.

It was moved and seconded that a vote of thanks by the Chest Board be extended to Fritz Elvig, General Chairman; Art Weaver, District Director; Mrs. Six, Dr. Allen, W. T. Allen, and the entire campaign organization for their outstanding leadership and service to Lawrence and Douglas County for this most successful campaign. Carried.

The next item to be considered was the \$3,000.00 for local use for the entertainment and recreation of servicemen in this immediate community. A lengthy discussion followed.

Dr. Allen brought up the matter of a roster of the boys in the service from Douglas County, to be located on the vacant lot immediately north of the City Hall. It was the consensus of opinion of the Board members that it be in the form of an honor roll rather than a sign board. A rather lengthy discussion followed on the subject, including cost and method of financing such a roster.