Mr. Brand moved that \$700.00 be appropriated from the Fire Works Fund for the purpose of building the honor roll to the boys in service from Douglas County. Mrs. Six moved to amend the motion that the Finance Committee figure the best place to get the money. Seconded by Mrs. Weaver. Mr. Fox was not in favor of accepting this responsibility as he felt it was putting the Finance Committee on the "spot". The amendment was withdrawn by Mrs. Six. The original motion was then voted on and was lost by a vote of 6 to 5.

Mr. Woestemeyer then moved that an appropriation up to \$1,000.00 be made out of the Community Chest General Funds to finance the project. The following voted in the affirmative: Dr. F. C. Allen, W. T. Allen, M. N. Penny, Mrs. Six, Mrs. Weaver, Mr. Woestemeyer, Miss Carpenter, George Hedrick and Lisle Eby. Negative: John Brand, Ruben Fox.

Mr. Art Weaver was invited to attend the meeting so that the board members could ask questions pertaining to the National War Fund overage, and the administration of the funds. Mr. Weaver stated that the first \$3,000.00 collected was to be retained for the recreation and entertainment of servicemen in Lawrence. There was considerable discussion regarding the division of the overage between the Community Chest and the National War Fund. Mr. Fox made the suggestion that he be allowed to set up the overage of the campaign two different ways so they could be compared and considered by the Board at a future meeting!

Mr. Weaver requested that the Community Chest Board assume the responsibility of administering the \$3,000.00 fund for the recreation and entertainment of servicemen in Lawrence.

Mr. Brand moved that the Community Chest Board accept with thanks the responsibility and agree to administer any funds turned over to them by the National War Fund Committee for local war fund use. Seconded by Mr. Penny. Carried.

On motion by Mr. Fox, seconded by Mr. Woestemeyer, the group voted to adjourn subject to the call of the President. Carried. Adjourned.