

MINUTES OF THE ANNUAL MEETING  
LAWRENCE COMMUNITY CHEST

May 10, 1944 4:00 P.M. Chamber of Commerce

Rev. T. H. Aszman, President, presiding

Present:	T. H. Aszman	Lisle Eby
	W. T. Allen	Ruben Fox
	John Brand	Mrs. Deal Six
	Pearl Carpenter	Mrs. A. B. Weaver
	E. J. Coy	A. E. Woestemeyer
	Mrs. Caryl Dodds	R. E. Wood

The meeting was called to order by Mr. Aszman, President. Reading of the minutes of the last annual meeting was dispensed with on motion by Ruben Fox, seconded by Miss Carpenter. Carried.

Mr. Coy, Treasurer, was called upon by the president to give his report, copy of which is on file in the Chamber of Commerce Office.

Mr. John Brand moved that the report be received and filed, seconded by Ruben Fox. Motion carried.

Mr. Ruben Fox, Chairman of the Budget and Finance Committee, was asked to make his report, copy of which is on file in the Chamber of Commerce Office. Mr. Woestemeyer moved that this report be approved, seconded by Mr. Eby. Passed.

The Board of Directors extended a vote of thanks to Mr. Coy as Treasurer of the Chest, and Mr. Fox, as Chairman of the Budget and Finance Committee, for their diligent and conscientious work during the past year.

The annual audit was the next item of business discussed. Mr. Fox suggested that arrangements be made for this audit. Mr. Woestemeyer moved that the president see that the audit is made, seconded by Mr. Brand. Motion carried.

Mr. Woestemeyer said he would welcome such an audit of the Community Service League fund of \$2800 but it was thought inadvisable for fear it would establish a precedent for the other agencies.

Mr. Woestemeyer, Chairman of the Nominating Committee, was called upon to give the report of his committee, copy of which is on file in the Chamber of Commerce Office. The following were nominated to fill the places of the four retiring directors: W. T. Allen, Miss Pearl Carpenter, and Lisle Eby were recommended for re-election inasmuch as they had not served the full three-year term. F. H. Elvig was nominated to fill the vacancy by Mrs. Weaver who retires after a three-year term. Miss Wealthy Babcock was nominated to fill the vacancy created by the resignation of K.W. Davidson.

Mr. Woestemeyer moved that the report of his committee be approved, seconded by Mrs. Weaver. Carried.

Mrs. Dodds moved that the report be accepted, nominations closed, and the nominees declared elected, seconded by Mr. Woestemeyer. Carried.

Mr. Brand moved that the meeting be adjourned. Carried.