

BOARD OF DIRECTORS
LAWRENCE COMMUNITY CHEST
January 31, 1942.

The meeting was called to order by Mr. Lavery, President. Minutes of the last annual meeting were read by the Secretary and with one correction were approved as read.

On motion by Woestemeyer, seconded by Mrs. Six, the Secretary was requested to write a letter expressing the thanks of the Community Chest to Mr. Weatherby for auditing the books for the year 1940-41.

Mr. Lowman read the report of the Budget Committee with the recommendations for allotments for the months of January and February, 1941, to the various agencies. On motion by Woestemeyer, seconded by Wood, the report was adopted.

Mr. Lavery then expressed the appreciation and best wishes of the Lawrence Community Chest to Captain Olin Brigman who is leaving the Salvation Army here to go to Emporia. The Secretary was requested to write a letter to the Chest in Emporia recommending Captain Brigman.

Mr. Lavery then stated that the next order of business was the election of officers and called for nominations for President. Walter Schaal was nominated by Woestemeyer. On motion by Wood, seconded by Woestemeyer the nominations were closed and the Secretary instructed to cast the vote unanimously for Mr. Schaal.

Mr. Lavery then called for nominations for 1st-Vice President. Mr. A. E. Woestemeyer and Mrs. Caryl Dodds were both nominated and the Directors voting by ballot elected Mr. Woestemeyer.

On motion by Wood, seconded by Woestemeyer, Mrs. Dodds was nominated and re-elected Second Vice-President.

On motion by Lowman, seconded by Mrs. Six, George Hedrick was re-elected Secretary.

On motion by Lowman, seconded by Wood, Mr. E. J. Coy was nominated and re-elected Treasurer.

Mrs. Dodds then talked to the Directors regarding the March of Dimes Campaign and the President's Ball explaining that the \$420.00 taken by the Theatres for the March of Dimes had been sent to Kansas City and if half of it could be counted as the contribution for this County then we could keep all the proceeds from the President's Ball. She suggested that members of the Chest Board do what they could to bring this about.

On motion by Lowman, seconded by Wood, the Board unanimously went on record expressing to Mr. J. J. Lavery our appreciation for his able leadership and untiring efforts in organizing and directing the affairs of the Lawrence Community Chest for the past two years.

There being no further business the meeting was adjourned.

ANNUAL MEETING OF THE LAWRENCE COMMUNITY CHEST

January 30, 1942.

The meeting was called to order by the President, Mr. J. J. Lavery. The Secretary read the minutes of the last Annual Meeting which were approved as read.

Mr. E. J. Coy, Treasurer, read his report which is as follows:

| | |
|--------------------------------|-------------------|
| Balance forward from last year | \$ 1818.99 |
| Receipts to date | 10854.25 |
| | <u>12673.24</u> |
| Disbursements | 6451.43 |
| Balance on hand | \$ <u>6221.81</u> |

On motion by Mr. Woestemeyer, seconded by Mr. Wood, the report was accepted as read.

The report of Mr. Weatherby's audit of the Chest books from November 1, 1940, to October 31, 1941, was read. On motion by Aszman, seconded by Wood, the report was accepted and made a part of this record.

To Whom It May Concern; January 29, 1942.

This is to certify that we have examined the financial records of the Lawrence Community Chest for the fiscal year beginning November 1, 1940 and ending October 31, 1941, and find the receipts as listed, amount to \$11,165.33 - \$44.50 - \$35.00 (redeposited) \$11,085.33 and that the receipts agree with the bank deposits.

Cash disbursements as represented by canceled checks and outstanding checks, total (\$9,346.34 - \$49.50 - \$35.00; checks refunded) \$9,266.84

Leaving a balance on hand of \$1,818.90

Distribution

| | |
|---------------|-------------------|
| Cash as above | \$9,266.81 |
| Trade | 49.50 |
| | <u>\$9,316.34</u> |

Distributed as follows

| | |
|----------------------------|-------------------|
| Boy Scouts..... | \$1,200.00 |
| Girl Reserves..... | 100.00 |
| Girl Scouts..... | 699.93 |
| Hi-Y..... | 175.00 |
| Salvation Army..... | 2,997.50 |
| Social Service League..... | 1,050.00 |
| 4H Club Fair..... | 300.24 |
| Christmas Fund..... | 1,200.00 |
| 4th July Fund..... | 700.00 |
| Administration..... | 895.62 |
| | <u>\$9,316.34</u> |

The bank statement, reconciled, shows a balance of \$1,818.99, which agrees with balance above.

There are checks outstanding as follows:

| | |
|-----------|--------------|
| #87..... | \$1.00 |
| #105..... | .35 |
| #134..... | .30 |
| #170..... | .15 |
| #172..... | 3.00 |
| #180..... | .50 |
| #181..... | .75 |
| #197..... | .22 |
| #199..... | .50 |
| #209..... | .58 |
| #251..... | .47 |
| #296..... | <u>20.26</u> |

\$20.28

Respectfully submitted,

Stanley House, Accountant
E. S. Weatherby, Supervising

The president then ask for a report by the nominating committee. Roger Williams, acting chairman read the report of the committee nominating Dr. F. C. Allen, John Brand, Mrs. Deal Six and A. E. Woostemeyer as candidates for a three-year term. On motion by Lowman, seconded by Aszman, the report was accepted and by unanimous vote by those present the four presented by the nominating committee were duly elected.

The meeting was adjourned.

BOARD OF DIRECTORS
LAWRENCE COMMUNITY CHEST
MAY 23, 1942

THOSE PRESENT:

A.E. WOESTEMEYER
ROBERT WOOD
J.J. LAVERY
GEORGE LOWMAN

MRS. DEAL SIX
E.J. COY
J.M. SANDERSON
MRS. A.B. WEAVER

JOHN BRAND

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

THE SECRETARY THEN READ A LETTER FROM MISS PEARL CARPENTER, STATING THAT THE GIRL RESERVE ORGANIZATION AS WELL AS THE H. Y WAS AIDING IN THE COLLECTION OF WASTE PAPER. ON MOTION BY MR. BRAND, SECONDED BY MR. WOOD, THE JOINT PLAN WAS APPROVED.

THE APPLICATION FOR ADMITTANCE TO THE COMMUNITY CHEST, FROM THE K.U. YWCA WAS THEN READ BY THE SECRETARY. AFTER A GENERAL DISCUSSION, THE APPLICATION WAS REFERRED TO THE BUDGET COMMITTEE.

MR. WOOD, CHAIRMAN OF THE COMMITTEE TO RECOMMEND NAMES TO FILL THE VACANCY ON THE BOARD CREATED BY THE RESIGNATION OF MR. SCHAAL, SUGGESTED THE FOLLOWING: H.W. KEENE, E.L. HAYNES, HOVEY HANNA, JOHN ANDREWS, FRANK GRAY. ON MOTION BY MR. LOWMAN, SECONDED BY MR. LAVERY, THE UNANIMOUS VOTE OF THE BOARD WAS CAST FOR JOHN ANDREWS.

THE REPORT OF THE BUDGET COMMITTEE WAS THEN READ BY MR. LOWMAN, CHAIRMAN. ON MOTION BY MRS. WEAVER, SECONDED BY MR. WOOD, ALLOTMENTS FOR JULY AND AUGUST WERE APPROVED.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

GEORGE HEDRICK, SECRETARY