

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.