

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