Minutes of
Board of Directors Meeting
LAWRENCE COMMUNITY CHEST
October 9, 1941

The following members were present:

Theo. Aszman
Solon G. Ayers
A. W. Berger
E. J. Coy
Mrs. Caryl Dodds
J. J. Lavery
George Lowman

J. M. Sanderson Walter Schaal Mrs. Deal Six A. E. Woestemeyer Robert Wood George Hedrick

J. J. Lavery, Chairman of the Board of Directors presided.
Minutes of the previous meeting were read and approved.

Mr. Lavery brought before the Board an application from the Lawrence Recreational Council for admittance to the Community Chest, which application had just been placed in the hands of Mr. Lowman, Chairman of the Budget Committee. After considerable discussion, a number of members expressed the opinion that, while the application was worthy, it was too late to be given proper consideration without interfering with Chest Campaign plans. On motion by Mr. Wood, seconded by Mr. Coy, the Board referred the application of the Lawrence Recreational Council to the Budget Committee with the recommendation that it not be approved this year because it was too late.

Mr. Lowman presented the report of the Budget Committee recommending that a total budget of \$9763.44 be approved. Mr. Lowman moved that the Committee report be adopted. The motion was seconded by Mr. Schaal and carried.

Mr. Woestemeyer reviewed the case of the U.S.O. Drive and stressed the fact that we must convince people that it will be necessary to increase their contributions at least ten per cent if we are to reach our goal. The total budget for both the Community Chest and the U.S.O. is \$12,163.44.

The meeting was adjourned in due form by the Chairman.