

Minutes of Meeting of
BOARD OF DIRECTORS
Lawrence Community Chest
Wednesday, Febr. 26, 1941

The following were present:

J. J. Lavery
Theo. H. Aszman
A. W. Berger
John Brand
Mrs. Caryl Dodds
George Lowman

Walter Schaal
Mrs. Leal Six
A. E. Woestemeyer
Robert Wood
George Hedrick

The meeting was called to order by J. J. Lavery, Chairman of the Chest Committee, who stated that the purpose of the meeting was to elect officers and transact other necessary business. He read from the Constitution and By-Laws of the Chest sections which dealt with the duties of the Board of Directors and its officers. George Lowman, Chairman of the Budget Committee, then explained the financial statement.

John Brand stated that technically the election of officers was out of order since the Chest had not yet been incorporated and no action by the group was in order until that was done. He suggested, however, that since the meeting had been called for that purpose, officers be elected and that all previous actions of the Chest Committee could be ratified at the next meeting after the Charter had been granted. Mr. Woestemeyer moved that John Brand be instructed to draw up articles of incorporation for the Lawrence Community Chest and make the necessary application to the State Charter Board, all necessary expenses to be paid from Chest funds. The motion was seconded by Walter Schaal and carried.

Mr. Brand then moved that the Board proceed with the election of officers, the motion being seconded by A. E. Woestemeyer and carried. John Brand nominated J. J. Lavery as President. The motion that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Mr. Lavery was made by Walter Schaal, seconded by A. E. Woestemeyer, and carried. A. E. Woestemeyer nominated Walter Schaal as 1st Vice-President. Rev. Aszman moved that the nominations cease and that the Secretary be instructed to cast a unanimous ballot for Mr. Schaal; the motion was seconded by Robert Wood and carried. As 2nd Vice-President, Mrs. Dodds was nominated by Theo. H. Aszman. A. E. Woestemeyer moved that the nominations cease and that the Secretary be instructed to cast a unanimous ballot for Mrs. Dodds, the motion being seconded by Robert Wood and carried. Two members from without the Board were elected as Treasurer and Secretary. E. J. Coy was nominated by Walter Schaal as Treasurer, and George Hedrick was nominated by George Lowman as Secretary. In both cases A. E. Woestemeyer moved that the nominations cease and the the Secretary be instructed to cast a unanimous ballot for the nominee, Robert Wood seconded the motions, and they were carried.