

Minutes of
Board of Directors Meeting
Lawrence Chamber of Commerce
Thursday, March 27, 1941

The following were present:

J. J. Lavery
Theo. H. Assman
A. W. Berger
E. J. Coy
Mrs. Caryl Dodds

George Lowman
Mrs. Seal Six
Mrs. A. B. Weaver
Robert Wood

The meeting was called to order by J. J. Lavery, President of the Board. After briefly reviewing a statement of accounts of agency allotments, he read the following list of proposed allotments and bills which had been recommended to the Board for payment by the Budget Committee.

Girl Scouts, May allotment	\$58.33
Boy Scouts, April allotment	100.00
Social Service League, April allotment	50.00
Salvation Army, April allotment less \$5 in trade at Bullocks	220.00
Stevens and Brand, for fee advanced to State Charter Board with papers of incorporation	2.50
Fee to be paid upon filing of these papers locally.	.75 or more as required

Robert Wood moved that these allotments and bills be allowed, the motion being seconded by Mrs. Weaver and carried. A current financial statement of the organization was then read by Mr. Coy, treasurer.

Upon the suggestion of Mrs. Caryl Dodds, the Group decided to choose a permanent date for meetings. Mrs. Six moved that meetings be held from now on at 4 o'clock on the 4th Thursday of each month. The motion was seconded by Theo. Assman and carried.

Mr. Lavery voiced concern that not enough publicity was being given the Community Chest and its member agencies. Mrs. Dodds moved that a statement of the need of publicity be incorporated in a letter to agency members to accompany their allotment checks reminding them of the importance of publicity at this time of year. The motion was seconded by Mr. Lowman and carried. It was decided that news could be cleared through the Chamber of Commerce office.

Mr. Berger asked whether there was any way in which a check was made on agency spending. Mr. Lowman, Chairman of the Budget Committee, stated that agencies would be asked for financial statements at the end of the six months period. In order to acquaint new Board members with the needs and approximate expenditures of the participating organizations, it was decided that at each meeting following, one or two applications of membership of these organizations be studied. The meeting was then adjourned by motion of Theo. H. Assman.