## OCTOBER MEETING OF THE EXECUTIVE COMMITTEE OF THE KANSAS CONGRESS OF PARENTS AND TEACHERS OCTOBER 29-30, 1941--EMPORIA, KANSAS

The Executive Committee of the Kansas Congress of Parents and Teachers met in the Sonior High School, Emporia, Kansas, at 7:30 P. M., Veinosday eve., October 29, 1941.

The following members were present: Mrs. E. W. Emery, President, Mrs. W. R. Loder, Mrs. E. E. Miller, W. M. Richards, Mrs. Geo. Winters, C. M. Miller, Mrs. Norah Luther, Mrs. D. D. Harbaugh, Mrs. Ben McCamant, Rev. Fred Smith, Mrs. James Whipple, Mrs. G. Goodson Wright, Mrs. J. W. Oursler, and Mrs. L. R. Fulton, Parliamentarian.

The meeting was called to order by the President.

The secretary read the Call and passed the agenda.

MINUTES APPROVAL COMMITTEE REPORT

Mrs. G. Goodson Wright reported for the committee as

finding the minutes of the June meeting correct.

MINUTES APPROVAL COMMITTEE APPOINTED

The president named Mrs. E. E. Miller, Mrs. W. R. Loder, and Mrs. J. W. Oursler to approve the minutes of this meeting.

BILLS APPROVAL COMMITTEE APPOINTED

Mrs. Norah Luther and Mrs. Ben McCamant were appointed to approve bills.

OFFICER'S REPORTS
Reports from all officers were given and written reports
were filed with the secretary. Report of treasurer was
read and will be found in Appe dix I.

Reports of Membership Chairman, Historian, and Editor were given and written reports filed.

STUDENT LOAN REPORT

C. M. Miller read a letter from Chancellor Mallot asking for the \$200.00 fund. The agreement contract is ready for signatures.

RESIGNATIONS

The secretary read the resignation of Mrs. Z. M. Johnson, Director of District 16. Mr. Richards moved to accept with regret. CARRIED

Resignation of Mrs. E. T. Jenkins as Publicity Chairman and member of the Nominating Committee. MCTION by Mrs. E. E. Miller to accept with regret. CARRIED

GENERAL INFORMATION COURSE TO DIRECTORS
MOTION by Mrs. Wright to send the course to the
District Directors to be studied and to encourage
individual and class work among units of the districts.

CHAIRMEN PROCEDURE

MOTION by Mr. Richards that the chair be authorized to appoint a committee to form plans for a definite outline for chairmen as meets the need of the State Congress.

SOCIAL SECURITY

Report given by Mrs. Fulton that all necessary material had been filed with the Federal offices, but that no report had been received as yet.

SAFETY CHAIRMAN

Letter from Dr. Irma Gene Nevins read asking that the Kansas Congress give approval to a radio program, "Help Defense-Stop Accidents." MOTION by Mr. Richards to approve program. CARRIED

PROGRAM

Letter from Mrs. LeRoy Arnold read in regard to sending out material for a program poll. It was suggested to await results from the return of form sent in the Unit Packet.

MOVED by C. M. Miller that an expression of appreciation be given the Emporia folks for the dinner and cordial greeting given the Executive Committee this evening. CARRIED

ADJOURNMENT 10:25 P. M.

## THURSDAY, OCTOBER 30, 1941

The meeting was called to order at 9 A.M. by the President, who offered a prayer.

FILLING VACANCIES
Mrs. Norah Luther was elected to fill the vacancy in the nominating committee.

MOTION by Mrs. Wright that the President be authorized to fill the vacancy occuring in the Publicity Chair-manship.

Mrs. Harbaugh was assigned the duties of the Publicity Chairman until the vacancy is filled.

JANUARY PACKET

By common consent, it was decided not to send out a January packet. Mimeographed copy is to be sent from the State Office.

LEADERSHIP CONFERENCE

MOVED by Mrs. McCamant that the editor of the Kansas Parent-Teacher be sent to the Leadership Conference at Lawrence; expenses to be paid from the funds of the magazine. CARRIED

GUARDIANSHIP AND ADOPTION LAWS

The secretary read a letter from the National Congress concerning the interest we should have in the adoption laws of every state. Mr. Richards MOVED that the president appoint a committee to look into the guardianship and adoption laws of Kansas.

Mrs. E. E. Miller and Mrs. C. M. Miller were appointed on this committee.

SALARY OF OFFICE SECRETARY

MOTION by Mr. Richards that the salary of the secretary to the president be \$90.00 per calendar month, and that adequate funds be allocated to this account. CARRIED

REGULAR REPORTS AT CONVENTION

MOVED by Mr. Richards that all regular reports required of this organization be in three parts as follows:

- (A) A statistical report in accordance with forms furnished by the Office Secretary.
- (B) A report of achievements.
- (C) Suggestion of problems and improvements to be considered by the Board; that these reports be sent to the Office Secretary one month prior to the date of the pre-convention board meeting and that the secretary tabulate statistics and summarize achievements and send copies to each member of the board prior to the date of the convention. CARRIED Members of the Executive Committee were requested to send in suggestions for a report form.

MOVED by Mrs. Harbaugh that the Kansas Parent-Teacher carry a request to write radio stations regarding the "Family Life" radio program.

CONVENTION SPEAKERS Names suggested as speakers were Chancellor Mallot of Lawrence, Dr. Willis A. Sutton of Atlanta, Georgia, and Glen Archer of Topeka.

Other organizations are to be contacted which might have speakers in April.

MOTION by Mrs. McCamant that the president be authorized to investigate the charges, etc., of the speakers named by this group, and make selection after the information has been gained. Fee is not to exceed \$300.00. CARRIED

CONVENTION EXHIBIT By common consent, it was decided to have conferences for Membership, Publicity, Publications, Program, Parent-Education, Radio, and Homemaking. Exhibits are to be provided by the chairmen and displayed in their conference rooms. Mrs. E. E. Miller and Mrs. D. D. Harbaugh were appointed to inform the chairmen of the plan for the exhibit.

JANUARY EXECUTIVE COMMITTEE MEETING Hutchinson, Kansas, January 8-9, 1942. Members were asked to make their reservations at the Bisonte Hotel.

ADJOURNMENT-12:30 P.M.

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Attest- Mrs. D. W. Emery President

Signed-Mrs. Ben McCamant Secretary

## APPENDIX NO. I

FINANCIAL STATEMENT AS OF OCTOBER 30, 1941-REV. SMITH

Balance on hand June 24, 1941	1,323.36
EXPENDITURES President(Travel)	150.00 166.97 150.00 70.05 270.00 113.75 26.25 7.41 70.00 2.15 174.73
Directory	20.00 11.40 44.18 \$1671.29
CASH BALANCE  BANK BALANCE as of October 28, 1941  Uncashed checks	\$1965.01.
The Student Loan Fund stands as follows: Accumulated in General Fund Invested Funds Total assets of Student Loan Fund	300.00
Total assets in General Fund(deducting Student Loan Fund)	2000.00

Respectfully submitted,

Fred Smith Treasurer Nearly three thousand Lawrence school children will be released from routine next Friday, and many little newcomers will be anxious to make friends with them and to share a happy summer. The Lawrence Recreation Council has planned a six weeks program of pleasure and profit for them all. Trained supervisors, university students who are majoring in physical education, have been employed to take charge of the elementary schoolgrounds during the late afternoon hours. They will be assisted by volunteers from Parent-Teacher membership, mothers who will serve without paysance they covet the program for the children. The Ministerial Alliance will offer a half hour of bible school instruction for all interested children from 2:30 to 3 p.m., then our supervisors will be responsible for the children until 5 p.m.

The morning activities have been planned for children of all ages and varied interests: free swimming instruction, Red Cross courses for the young home front soldiers, Miss Ellsworth's summer art school, and Miss Bushong's marionette studio. A reading program has been outlined in cooperation with the public library. This year we have an employment bureau, under the direction of Kenneth Franks of the high school teaching staff, which will contact employers for the boys and girls who want jobs during the summer months.

We realize that our program is rather a sober one for the children of junior and senior high school age. Many of these young people will be working, or they will be anxious for Red Cross courses or for participation in some similar war activity. Our committee, however, has held a joint meeting and many conferences with the mayor's committee on recreation and with "Phog" Allen; we are now cooperating with them in planning evening activities for this age group. Every effort has been made to eliminate duplication of expense and effort.

The Recreation Council is opening its program on June 8th with confidence that our limited funds will be increased by gifts from people who recognize the necessity of keeping our children's lives as happy and normal as possible. Such a provision is a vital part of our community war effort.

If you feel that you can contribute to the program, please send your check to Supt. Clifford Dean or Mrs. Frank T. Stockton. The committee realizes that you have many demands; we shall be very grateful for any sum.

Trange S. Sébelen

Chairman Executive Committee, Lawrence Recreation Council. Mr. George Hedrick, Secretary, Lawrence Chamber of Commerce, Lawrence, Kansas.

Dear George:

I will be very happy to serve on Corlett Cotton's Chamber of Commerce membership committee.

Very cordially yours,

FCA:AH

Director of Physical Education and Recreation, Varsity Basketball and Baseball Coach.

## CHAMBER OF COMMERCE

WRENBUILDING LAWRENCE, KAN/A/.

Officers

GERALD HESSE, PRESIDENT
WALTER KEELER, 1ST VICE-PRESIDENT
HARRY NEVIN, 2ND VICE-PRESIDENT
T. J. SWEENEY, JR., TREASURER

GEORGE HEDRICK, SECRETARY

June 6, 1942.

Mr. F. C. Allen, Lawrence, Kansas.

Dear "Phog":

The President has appointed Corlett Cotton as chairman of the Membership Committee. Mr. Cotton has selected the personnel of this committee and he has asked you to serve with him for the coming year, 1942-43.

Meetings of this committee are subject to the call of the chairman and will be held throughout the year as the need indicates. I trust that you will be able to give considerable thought and effort toward the work of this committee as every committee's activity is vital to the continued success of the Chamber.

The entire personnel of the committee is listed below.

Sincerely yours,

George Hedrick, Secretary

Corlett Cotton
"Phog" Allen
W. G. Beougher
Glenn Charlton
Simon Hurwitz
Karl Kreider
George B. Smith