

#### 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. MOTION 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.