Copy of

Minutes of Regular Meetings

of

Des Moines Women's Club

April 27, 1938 - April 26, 1939

O F F I C E R S

President.....Mrs. Eugene Mannheimer

First Vice President.....Mrs. T. B. Throckmorton

Second Vice President.....Mrs. Ray D. Newton

Recording Secretary.....Mrs. K. N. Macdonald

Corresponding Secretary.....Mrs. Lorrain E. Watters

Treasurer.....Miss Edna Rounds

October 5, 1938

The first Vice President of the Des Moines Women's Club, Mrs. Thomas B. Throckmorton, presided at the opening meeting of the Club held Wednesday, October fifth, at 2 o'clock in the auditorium of Hoyt Sherman Place.

She welcomed all members and announced that there are 33 new members and that more than 75 former members have been re-instated.

It was her privilege to present the president of the Club, Mrs. Eugene Mannheimer.

Mrs. Mannheimer greeted the old, the former, and the new members and called our attention to the fact that in October 1885, 53 years ago, the Des Moines Women's Club began making history.

Mrs. Throckmorton presented Mrs. Lewis Bolton, Chairman of the program for the day who presented Elias Blum, organist, and Elsie Haggard Ryan, pianist, both from Grinnell College, in a recital for organ and piano.

384 members were present.

At the conclusion of the program a reception and tea honoring the new Officers of the Club were held in the Art Gallery.

Alice S. Macdonald
Secretary

October 19, 1938

The regular meeting of the Des Moines Women's Club was held Wednesday afternoon, October 19, 1938, in the auditorium of Hoyt Sherman Place.

At 1:45, the Chairman of the Music Department, Mrs. John B. Davison, presented Nona Cowles Essingham in a prelude of organ music.

At 2 o'clock the president of the Club, Mrs. Eugene Mannheimer, called the meeting to order.

The minutes of the meeting of October 5 were approved as read.

The President then introduced the Director of the Little Theatre of Des Moines, John Ross Winnie, who introduced to the audience Helen Howe, distinguished monologist and author of all of the productions in which she appears.

Miss Howe chose to portray the original production, "These People", Characters and Caricatures.

Total attendance, 790.

The meeting was adjourned.

Alice S. Macdonald
Secretary

November 2, 1938

The regular meeting of the Des Moines Women's Club was held Wednesday afternoon, November 2, 1938, in the auditorium of Hoyt Sherman Place.

At 1:45, Mrs. Lorrain E. Watters, as assisting chairman of the Music Department, presented Clifford Bloom, tenor, and his accompanist Arnold Carlson, in a musical prelude.

At 2 o'clock the president of the Club, Mrs. Eugene Mannheimer, called the meeting to order.

The minutes of the previous meeting were approved as read.

Mrs. Arthur Kirk reminded us of the Community Chest campaign.

The President presented Judge Eskil C. Carlson who introduced the speaker for the afternoon, Wilfred Laurier Husband.

Mr. Husband introduced his wife who appeared in Swedish costume. Mrs. Husband operated the motion picture machine while Mr. Husband talked, using the lovely colored films to illustrate his topic, "Sweden, Where Human Values Count."

Total attendance, 619.

The meeting was adjourned.

Alice S. Macdonald
Secretary

November 16, 1938

The regular meeting of the Des Moines Women's Club was held Wednesday afternoon, November 16, 1938, in the auditorium of Hoyt Sherman Place.

At 1:45 the vice-chairman of the Music Department, Mrs. Bert N. Mills, presented Miss Margaret Christy, cellist, and Lenore Mudge Stull, accompanist, in a musical prelude.

At 2:o'clock the president, Mrs. Eugene Mannheimer, called the meeting to order.

The minutes of the previous meeting were approved as read.

The President presented Mr. W. W. Waymack, editor of the editorial pages of the Des Moines Register and Tribune, who introduced the speaker for the afternoon, Mr. Raymond Clapper. Mr. Clapper discussed "National Trends and Vistas." Many questions from the audience were answered by the speaker before the President adjourned the meeting at 3:30.

Attendance 814.

Alice S. Macdonald
Secretary

November 16, 1938

The regular meeting of the Des Moines Women's Club was held Wednesday afternoon, November 16, 1938, in the auditorium of Hoyt Sherman Place.

At 1:45 the vice-chairman of the Music Department, Mrs. Bert N. Mills, presented Miss Margaret Christy, cellist, and Lenore Mudge Stull, accompanist, in a musical prelude.

At 2:o'clock the president, Mrs. Eugene Mannheimer, called the meeting to order.

The minutes of the previous meeting were approved as read.

The President presented Mr. W. W. Waymack, editor of the editorial pages of the Des Moines Register and Tribune, who introduced the speaker for the afternoon, Mr. Raymond Clapper. Mr. Clapper discussed "National Trends and Vistas." Many questions from the audience were answered by the speaker before the President adjourned the meeting at 3:30.

Attendance 814.

Alice S. Macdonald
Secretary

November 30, 1938

The regular meeting of the Des Moines Women's Club was held Wednesday afternoon, November 30, 1938, in the auditorium of Hoyt Sherman Place.

At 1:45, the chairman of the Music Department, Mrs. John B. Davison, presented Mrs. Robert Colflesh and Mrs. John Rehmann in a two piano prelude.

At 2 o'clock, the president, Mrs. Eugene Mannheimer, called the meeting to order.

The minutes of November 16th approved as read.

Mrs. Pritchard J. Payseur, chairman of the Press Committee introduced Paula LeCler, American newswoman, the speaker for the afternoon. Miss LeCler talked on "What They Told Me", her impressions of world leaders.

The President adjourned the meeting.

Attendance, 714.

Alice S. Macdonald
Secretary

December 14, 1938

The regular meeting of the Des Moines Women's Club was held on Wednesday afternoon, December 14, 1938, in the auditorium of Hoyt Sherman Place.

A fifteen minute musical prelude was presented by Jenette Kramer Garton on the Hawley Memorial Organ, (presiding chairman, Mrs. Bert N. Mills) before the president of the Club, Mrs. Eugene Mannheimer, called the meeting to order at 2 o'clock.

Minutes of the previous meeting were approved as read.

Mrs. Fred W. Weitz introduced Edna St. Vincent Millay, whose program was "Readings from Her Own Works."

The meeting was adjourned.

Total attendance, 1,192. 286 of this number were guests from Des Moines and 21 other Iowa cities and towns, from New York City, San Francisco, and states of Michigan, Kansas, New Jersey, South Dakota, Illinois, Missouri and Minnesota.

Alice S. Macdonald
Secretary

January 4, 1939

Preceding the regular meeting of the Des Moines Women's Club held in the auditorium of Hoyt Sherman Place on January 4, 1939, Mrs. John B. Davison, chairman of the Music Department, presented Kathleen McCoun, contralto, and Lenore Mudge Stull, accompanist, in a musical prelude.

At the usual hour, the president, Mrs. Eugene Mannheimer, opened the meeting.

The minutes of December 14, 1938 were approved as read.

Harrison Forman, speaker for the day, was introduced by Mrs. Leslie R. French, chairman of the Program Committee. His lecture "Tibet, the Forbidden Land" was illustrated with new and authentic pictures.

The President adjourned the meeting.

90 guests were in the audience.

Total attendance, 592.

Alice S. Macdonald
Secretary

January 18, 1939

The regular meeting of the Des Moines Women's Club was held on Wednesday afternoon January 18, 1939 in the auditorium of Hoyt Sherman Place.

Mrs. John B. Davison, chairman of the Music Department presented Lorraine Hines, violinist, Maxine Gambs, pianist, and Ruth Emmert, organist, in a musical prelude.

The President opened the meeting at 2 o'clock.

The minutes of the previous meeting were approved as read.

The following announcement of Awards in the Art Exhibit was made by Mrs. Dorothea Tomlinson Marquis, chairman of the Art Exhibition Committee. Four prizes were given, and eight were given honorable mention.

"Figure" by Kyle Morris--$50.00
"Man with Cart" by Dan Rhodes--$50.00,pastel
"Old Man" by William Ashby McCloy--$50.00

The ten dollar ($10.00) Merit prize in the black and white division was awarded to "Winter Moonlight" by Perses Weaver Robertson.

Honorable mention in Oil:
"Croton Leaves" by Hazel F. Crosser
"Backstairs" by Lillyan Jacobs
"Monday Morning" by Grace Lewis
"Lost Horizons" by William Ashby McCloy

Honorable mention in Water Color and Pastel:
"The Tile Works " by Lindsay Field
"Inside the Tent" by Josephine Samide
"Annabel" by Merrenda Sheldahl

Honorable mention in the Black and White Division:
"Yesterday" by Julia Annette Keeler

This is the report of the thirtieth exhibition of the Des Moines Artists, sponsored by our Club. 104 pictures were hung, and they were the works of 48 painters.

The members of the jury of awards were,
Alice Sprague Johnson
Mable Dixon Macmullen
Blanche Wingate
Paul S. Harris
Clark Sourers

The speaker for the afternoon, Grant Wood, was introduced by Miss Florence Weaver. Mr. Wood's topic was "Regional Art."

The meeting was adjourned.

Total attendance, 498.

Special guests of the Club were the Art exhibitors and the judges of the Exhibit.

Alice S. Macdonald
Secretary

February 1, 1939

The regular meeting of the Des Moines Women's Club was held on Wednesday afternoon February 1, 1939, in the auditorium of Hoyt Sherman Place.

Mrs. John B. Davison, chairman of the Music Department, presented Lenore Mudge Stull, pianist, in a musical prelude.

The president, Mrs. Eugene Mannheimer, opened the meeting at 2 o'clock.

The minutes of the previous meeting were read and approved.

Dr. D. W. Morehouse, President of Drake University, introduced the speaker, Waldemar Kaempffert who spoke on "Science and Democracy."

The President adjourned the meeting.

Total attendance, 553.

Alice S. Macdonald
Secretary

February 15, 1939

The regular meeting of the Des Moines Women's Club was held on Wednesday afternoon, February 15, 1939, in the auditorium of Hoyt Sherman Place.

The musical prelude, Mrs. John B. Davison, chairman of the Music Department presiding, was given by Helen Soldberg Smith on the Hawley Memorial Organ.

At 2 o'clock the president, Mrs. Eugene Mannheimer, called the meeting to order.

The minutes of February 1, 1939 were approved as read.

The President announced that at a special meeting of the Board of Directors held on February 15th your Board voted that the Des Moines Women's Club should again join the Iowa Federation of Women's Clubs, and the General Federation of Women's Clubs.

The following motion was made: "I move that the members of our Des Moines Women's Club give a rising vote of thanks and appreciation to our Officers and Board of Directors for reinstating our Club in the Iowa State Federation of Clubs at this time." Signed, Cora M. Cummins. (Mrs. J. C.)

The motion was carried.

John Mason Brown, speaker for the afternoon was introduced by Mrs. Maurice Lan, chairman of the Drama Department. Mr. Brown spoke on "Broadway in Review."

104 guests from New York City, Boston, Kansas City and Los Angeles and states of Nebraska, Wisconsin and Iowa were in the audience.

Total attendance, 716.

Alice S. Macdonald
Secretary

March 1, 1939

The regular meeting of the Des Moines Women's Club was held on Wednesday afternoon, March 1, 1939, in the auditorium of Hoyt Sherman Place.

The North High School A Capella Choir was unable to present the musical prelude because of the epidemic of colds and influenza.

At 2 o'clock the president of the Club, Mrs. Eugene Mannheimer opened the meeting.

Minutes of February 15th were approved as read.

Miss Ethel Jones, professor of history at Drake University, introduced Henry C. Wolfe speaker for the afternoon. Mr. Wolfe discussed "The Minorities Problem of Central Europe."

The President adjourned the meeting.

Total attendance, 241.

Alice S. Macdonald
Secretary

March 15, 1939

The regular meeting of the Des Moines Women's Club was held on Wednesday afternoon, March 15, 1939, in the auditorium of Hoyt Sherman Place.

Mrs. John B. Davison, chairman of the Music Department, presented Louise French, pianist and a junior member of the Club, in a musical prelude.

The president, Mrs. Eugene Mannheimer, opened the meeting at 2 o'clock.

The minutes of March 1, 1939, were approved as read.

It was an interesting occasion for our Club when the President could present her husband, Rabbi Mannheimer, who introduced the speaker for the afternoon, Dr. Abram Leon Sacher. Dr. Sacher's subject, "What is Youth Thinking?"

The President adjourned the meeting.

Total attendance, 592. Including 67 guests from Illinois, Nebraska, Pennsylvania and Iowa.

Alice S. Macdonald
Secretary

March 29, 1939

The regular meeting of the Des Moines Women's Club was held on Wednesday afternoon, March 29, 1939, in the auditorium of Hoyt Sherman Place.

Mrs. Taylor Grimes, a member of the Music Department, presented Lorraine Hines, violinist, and Kathleen Davison, accompanist, in a musical prelude.

At 2 o'clock, the president of the Club, Mrs. Eugene Mannheimer called the meeting to order.

The minutes of March 15th were approved as read.

Colin Miller, business manager of the Register-Tribune syndicate presented the speaker for the afternoon, Drew Pearson. Mr. Pearson discussed "The Merry-go-Round of National Politics."

The President adjourned the meeting.

Total attendance, 669. Including guests from Missouri, Indiana, California, Pennsylvania, New York and Iowa. Total number of guests, 192.

Alice S. Macdonald
Secretary

April 12, 1939

The regular meeting of the Des Moines Women's Club was held on Wednesday afternoon, April 12, 1939, in the auditorium of Hoyt Sherman Place.

The president, Mrs. Eugene Mannheimer, called the meeting to order at 1:45.

The minutes of March 29th were approved as read.

Mrs. Ralph H. Parker, chairman of Elections Committee, reported and read the result of the annual election. The President announced the results and declared the following elected to office:

President,	Mrs. Leslie R. French
First Vice President,	Mrs. Ray D. Newton
Second Vice President,	Miss Edna Rounds
Recording Secretary,	Mrs. Lorrain E. Watters
Corresponding Secretary,	Mrs. Lewis M. Bolton
Treasurer,	Miss Aleda Olmsted

Elected to serve on the Board of Directors for a term of three years:

Mrs. Kenneth N. Macdonald
Mrs. Bruce J. Flick
Mrs. Warren L. Huebner
Mrs. Ross M. Carrell
Mrs. Gerald A. Jewett
Mrs. B. L. Tesdell
Mrs. Hugh I. Harter
Mrs. R. W. Noland

Waiting List
Mrs. Rufus Scott
Mrs. Frank S. Root
Mrs. Maurice Lan
Mrs. J. S. Auner
Mrs. Harve Lozier
Mrs. C. S. Marquis
Mrs. John B. Davison
Mrs. Arthur Brayton

Norma Harrison Thrower and Marie Simmelink Kraft appeared in "Mr. Godey Presents", 1837-1879 as the final program of the year.

The President adjourned the meeting.

Guests of the Club numbered 220. Total attendance, 929.

Alice S. Macdonald
Secretary

April 26, 1939

Officers' Day meeting of the Des Moines Women's Club was held in the Art Gallery at Hoyt Sherman Place, April 26, 1939 at 1:45 P. M.

The meeting was called to order by the president, Mrs. Eugene Mannheimer.

The minutes of the regular day meeting of April 12th were read and accepted as read.

In her so-called farewell address the President expressed her pleasure in serving and her gratitude for the support given her.

The President then called for the reports of the officers which were given in the following order: Mrs. Thomas B. Throckmorton, first-vice-president, Mrs. Ray D. Newton, second vice-president, Mrs. Kenneth N. Macdonald, recording secretary.

Mrs. Zuch moved that the report of the Recording Secretary be accepted. The motion was carried.

Miss Rounds, treasurer, read her annual report. From April 27, 1938 to April 26, 1939.

Membership dues, $10,373.00.
Balance on hand, April 26, 1939, $883.01.

Mrs. James P. Hewitt, chairman, Finance Committee, reported that the books of the Treasurer had been audited by the committee and found to be kept in perfect order and all accounts in perfect condition. Mrs. Hewitt moved the adoption of the report of the Auditing Committee. The motion was carried.

Mrs. Lorraine E. Watters, corresponding secretary, gave her report.

Reports of Department meetings were read by the chairmen and vice-chairmen and were placed on file.

Art Department, Mrs. Donald Durham
Drama, Mrs. Maurice Lan
History and Philosophy, Mrs. Ray F. Smith
Home & Science, Mrs. N. A. Winter
Literature, Mrs. Mose E. Swartz
Music, Mrs. Bert N. Mills
Public Affairs, Mrs. Fred Weitz

The following committee chairmen gave reports relative to work accomplished by the committees. All reports were filed with the Secretary.

Art Exhibition, Mrs. Dorothea T. Marquis
continuing member, Mrs. Cyrus Hillis
Art Gallery Hostesses, Mrs. George Bogardus
Art Possessions, custodians, Miss Harriet P. Macy, Mrs. D. Durham
Bulletin, Mrs. Albert Johann
Mrs. Edward E. Riddell, business manager of the Bulletin, submitted report, net profit $412.55. Mrs. Hewitt, auditor, reported accounts in perfect order and moved the adoption of Mrs. Riddell's report. The motion was carried.

Calendar, Mrs. Fred H. Potter
Cashiers, Mrs. B. L. Tesdell
Club History, Mrs. Erwin Schenk
Doorkeepers, Mrs. Edwin H. Davis
Finance, Mrs. James P. Hewitt
Grounds, Mrs. William J. Cameron
House, Mrs. Bruce J. Flick, report audited and found to be in perfect order. Mrs. Hewitt moved adoption of the report of the House Committee. The motion was carried.

Junior membership, Mrs. Rall Grigsby
Luncheon Hostesses, Mrs. Kenneth G. Ellsworth
Luncheon Table Decorations, Mrs. M. A. Wolin, Mrs. W. I. Laird
Memorial Art Committee, Mrs. Lorraine E. Watters
Memorial Library, Mrs. J. C. Cummins
Organ, Mrs. Lewis M. Bolton
Press, Mrs. Pritchard J. Payseur
Program, Mrs. Leslie French
Publicity Book, Mrs. L. R. Elliott
Records, Miss Flora Laird

Rental, Mrs. Arthur S. Kirk, including house secretary's report, Mrs. L. C. Deets
Revisions, Mrs. B. C. Hopkins
Social, Mrs. R. M. Little. Mrs. Edna Goss, treasurer of Social Committee, reported profits of $325.47. Mrs. Hewitt reported books examined and found correct. She moved the acceptance of report. The motion was carried.
Special Decorations, Mrs. Arthur H. Keyes
Ushers, Mrs. H. J. Marshall

Mrs. Henry E. Elliott moved that our Secretary send a personal letter to Mr. Paul Sandahl, executive superintendent of the Des Moines Parks Department, expressing our regret of his illness and appreciation of his achievements in developing our beautiful parks and of his honesty, efficiency and trustworthiness in his public work. The motion was carried.

The business of Officers' Day meeting having come to a close, Mrs. Eugene Mannheimer, retiring president, presented the gavel to Mrs. Leslie R. French, in-coming president. Mrs. French accepted the gavel and after graciously addressing the Club, informally, presented her officers:

First vice-president, Mrs. Ray D. Newton
Second vice-president, Miss Edna Rounds
Recording secretary, Mrs. Lorrain E. Watters
Corresponding secretary, Mrs. Lewis M. Bolton
Treasurer, Miss Aleda Olmsted

The minutes of the meeting of April 26th were approved as read.

Mrs. French invited everyone to remain for tea, before the meeting was formally adjourned.

Alice S. Macdonald
Secretary

Attendance - probably 300.

Copy of

Minutes of Meetings of Board of Directors

of

Des Moines Women's Club

April 27, 1938 - April 26, 1939

O F F I C E R S

President.....Mrs. Eugene Mannheimer

First Vice President.....Mrs. T. B. Throckmorton

Second Vice President.....Mrs. Ray D. Newton

Recording Secretary.....Mrs. K. N. Macdonald

Corresponding Secretary.....Mrs. Lorrain E. Watters

Treasurer.....Miss Edna Rounds

May 11, 1938

A special meeting of the Board of Directors of the Des Moines Women's Club was held in the Helen Sherman Room Wednesday morning, May 11, at 9:30.

Twenty-three members present.

The informal financial report was read by the Treasurer. Miscellaneous accounts of $4.08 for a journal; $2.70 for a journal; $14.50 for Officers' Day tea; $3.57 membership cards; $30.00 for stamps were allowed in a motion made by Mrs. Newton. (seconder, Mrs. Hale). The motion was carried.

A motion was made by Mrs. Potter (seconder, Mrs. Stewart) to continue Club funds in the Iowa National Bank. The motion was carried.

A request for $5.00 postage was granted the Corresponding Secretary. The motion made by Mrs. Hale (seconder, Mrs. Meyer).

Mrs. Bolton reported total receipts for May Day $412.10; Disbursements $249.65. Balance $162.45.

Mrs. Watters reported three letters written, 28 cards sent and 2 letters received.

The city library, through Miss Mae Anders, assistant librarian, acknowledged the purchase of $18.94 worth of books for the Albert Baird Cummins Memorial library.

Mrs. Harold Anderson sent the Club a check of $17.00 reward for the table-setting contest.

Mrs. Dyson reported for the House committee a bill of $60.69. A motion to allow the bill was made by Mrs. Dyson. (seconder, Mrs. Pearsall). The motion was carried.

A motion to purchase chairs for the Board room was made by Mrs. Newton (seconder, Mrs. Potter). The chairs to be bought at Davidsons'- two types at prices $6.00 and $4.88 each. The motion was carried. Much discussion preceded this motion, estimates of other stores considered and three chairs were on display.

A mahogany table top is in bad condition and the table is needed for Sunday school use. Mrs. Hale moved that repairs on the table be left to the discretion of the House Committee (seconder, Mrs. Parker). The motion was carried. Mrs. Flick, house chairman, reported electric lights are needed in the west auditorium closet and west auditorium aisle. Also at the stage doors. After discussion, Mrs. Perry moved that the closet and aisle lights be installed according to the specifications of the House Committee (seconded, Mrs. Hopkins). The motion was carried.

For the benefit of the Board members Mrs. Hopkins, chairman of Revisions, read articles and proposed amendments.

Mrs. Leslie French listed available open day program material. From the Harold R. Peat bureau she named Lady Drummond Hay and Harrison Foreman. From other sources Wilfred Laurier Husband; Helen Howe; Raymond Clapper; Edna St. Vincent Millay; Grant Wood; Waldemar Kaempffert; John Mason Brown and Henry C. Wolfe. A motion was made by Mrs. Stewart authorizing the Program Committee to secure Wilfred L. Husband for a Swedish program November 2nd $150.00 (seconder, Mrs. Throckmorton). The motion was carried.

Mrs. Hopkins moved the Committee find out the best prices on Lady Drummond Hay and Harrison Foreman and engage them for two (2) dates. (seconder, Mrs. Bolton). The motion was carried.

Appointments made by the President

House,	Mrs. Raleigh Snyder,	1941
Finance,	Mrs. James P. Hewitt,	1941
	Mrs. E. D. Perry,	1941
	Mrs. O. S. Franklin,	1939
Elections,	Mrs. Ralph H. Parker,	
Calendar,	Mrs. Fred H. Potter,	
Bulletin,	Mrs. Albert E. Johann, editor	
	Mrs. Harry T. Watts, as. editor	

A motion was made by Mrs. Stewart (seconder,Mrs. Pearsall) to allow Rudyard F. Elliott $17.50 for typing the minutes of last year. The motion was carried.

The Corresponding Secretary read a note from Mrs. Deets applying for the position of House Secretary and asking that the present house help be retained. The Treasurer read their incomes. Mrs. Meyer moved we continue with the present set-up (seconder, Mrs. Potter). The motion was carried.

A motion to charge not more than thirty-five cents and to have all luncheons the same price was made by Mrs. Hale (seconder, Mrs. Potter). The motion was carried.

Mrs. Meyer moved that the Social Committee be allowed to keep the balance on hand now in their own account instead of borrowing the customary $50.00 in the fall to start out with (second, Mrs. Throckmorton). The motion was carried.

Mrs. Newton objected to asking the Social Committee to serve outside social affairs.

The President adjourned the meeting at eleven thirty-five.

Alice S. Macdonald
Secretary

May 25, 1938

At the second special meeting of the Board of Directors of the Des Moines Women's Club held in the Helen Sherman Room on Wednesday morning, May 25, at 9:30, The President in the chair, the minutes of previous meeting were read and approved.

Twenty-five members present.

The Treasurer read the informal report. Balance $142.00. In the absence of the Corresponding Secretary the President read her report.

Under Reports of Standing Committees a motion was in order to approve the action of the executive committee in authorizing the installation of the switch at the stage-door. Mrs. Kirk so moved (second, Mrs. Watts). The motion was carried.

A motion was made by Mrs. Franklin (seconder, Mrs. Meyer) to extend an invitation to the Polk County Federation to meet at Hoyt Sherman Place next May for their annual meeting. The motion was carried.

A motion was in order to approve the nomination of Mrs. Van Meter to serve as a member of the House Committee in Mrs. Raleigh R. Snyder's place. Mrs. Throckmorton so moved (seconder, Mrs. Pearsall). The motion was carried.

Mrs. French, program chairman, announced that she had secured Lady Drummond Hay for November 30th and Harrison Foreman for January 4th the two for $400.00. Mr. Abram Leon Sacker was highly recommended so a motion was made by Mrs. Hopkins (second, Mrs. Payseur) to secure him for March 15th at $150.00. The motion was carried.

Mrs. Kirk moved Drew Pearson be secured for March 29th at $300.00 (seconder, Mrs. Brody). The motion was carried.

After thoroughly discussing the 1938-39 budget a motion that the tentative budget as presented by the Finance Committee be

approved was made by Mrs. Lee F. Hill (second, Mrs. Throckmorton). The motion was carried.

A motion that the Poetry Department of only six members be included under the head of Literature and that the members of the Poetry Section be consulted before a change is made was made by Mrs. Throckmorton (second, Miss Rounds). The motion was carried.

Following discussion over the Union situation as it affects the Des Moines Women's Club this motion was made: That a committee be appointed by the President to consult with Mr. Cramer and talk the Union situation over with him at his request. Motion made by Mrs. Kirk (seconded by Mrs. Newton). The motion was carried.

Mr. Clarence C. Cramer represents his own bureau, Chicago, and features the best large attractions which are group entertainments, no public speakers. He has found it impossible to book us as well as other places having similar problems.

The President adjourned the meeting.

Alice S. Macdonald
Secretary

June 8, 1938

At the third special meeting of the Board of Directors of the Des Moines Women's Club held in the Helen Sherman Room Wednesday morning at 9:30 the President in the chair, the minutes of May 25th were read and approved.

Twenty-three responded to roll.

The Treasurer read the monthly report:-

Balance on hand end of fiscal year April 29, 1938	$458.92
Balance on hand June 1, 1938	788.06

Report was placed on file. Mrs. Watters gave her report and moved that the resignations of Miss Grace Ransom, Mrs. Earl Stotts and Mrs. David Hogan be accepted with regret (second to motion, Mrs. Kirk). The motion was carried. The three members are moving from the city.

Mrs. Deets, House Secretary submitted record of contracts and rentals: Hoyt Sherman Place and Hoyt Sherman Auditorium April 27th to May 31st

Total		$583.83
Rentals, Hoyt Sherman Place	$137.65	
Rentals, Hoyt Sherman Auditorium	355.00	
Church	82.15	
Total rentals		574.80
Record bills (June 8) for May		69.79

Mrs. Bruce Flick, house chairman, submitted the following monthly report for the House Committee

Balance on hand, April 27, 1938	$ 16.78
Total receipts, April 27, 1938 to May 31	728.33
Disbursements	666.05
Balance on hand, May 31, 1938	62.28

Subsequent to the presentation of the monthly financial House reports the following motions were made: Mrs. Kirk moved (seconder, Mrs. Franklin) that all current bills such as insurance, salaries, fuel and utilities as allowed by the budget be paid monthly by the Treasurer without being brought before the Board of Directors but any

excess in a budget item must have the approval of the Board of Directors. The motion was carried.

Mrs. Dyson moved (seconder, Mrs. Brody) that the Treasurer pay all bills approved by the House Committee for current supplies and minor repairs up to the amount specified in the budget but all repairs in excess of $25.00 (twenty-five) be brought to the Board of Directors for approval. The motion was carried.

Mrs. Flick reported a bad leak back of the stage; also the need of entrance repairs preferably a tiling for the front vestibule. Mrs. Perry moved (seconder, Mrs. Meyer) that the necessary repair work be completely done and the tile laid. Reported cost around $76.00. The motion was carried.

Mrs. Mannheimer discussed with the Board of Directors the great need of keeping the organ in the auditorium in perfect condition. It should be checked semi-annually. Mrs. Kirk moved (Mrs. Throckmorton seconded) that the President appoint a committee to investigate the cost of the upkeep of the organ and report back to the House Committee. The motion was carried.

The Revisions Committee submitted amendments to raise the dues and close the doors. Mrs. Payseur moved (Mrs. Potter seconded) that the amendments to close the doors be considered first. The motion was carried. Discussion brought out the need for having more complimentary tickets available and the following amendment was proposed: Article XIV (tickets and guests) Section 2, strike out "10" and substitute "25" so that Section 2 reads, "Complimentary tickets may be given by the President at her discretion, not to exceed 25 at any one meeting. All complimentary tickets must be signed by the President." Mrs. Hopkins moved (seconder, Mrs. Throckmorton) the adoption of the

amendment as proposed by Mrs. Hopkins, chairman of Revisions. The motion was carried.

Mrs. Hopkins moved (Mrs. Throckmorton seconded) to amend Article XIV by striking out Section 6 and substituting the following: "The Board of Directors may reserve the right to designate any open day on which the general public may attend the open meeting of the Club by securing a ticket from the Corresponding Secretary for a fee set by the Board of Directors!! The motion was carried.

To further amend Article XIV Mrs. Hopkins moved (Miss Olmsted seconded) to strike out Section 8 and substitute the following: "The Board of Directors may reserve the right to designate any Department meeting which the general public may attend for a fee to be set by the Board of Directors." The motion was carried.

Mrs. Hopkins moved (Mrs. Huebner seconded) that the following proposed new section be known as Section 4, Article XIV "and the subsequent sections be renumbered:" Guest tickets may be secured from the Corresponding Secretary by a member of the Club, twice during the year, and her membership ticket shall be punched by the Corresponding Secretary at the time such tickets are secured." The motion was carried.

A motion was made by Mrs. Hopkins (seconder, Mrs. Perry) that the amendments having to do with the raising of dues be referred for consideration to a later date. The motion was carried.

A motion was made by Mrs. Kirk (seconder, Mrs. Mills) that a committee be appointed by the President authorized to buy suitable cards to inform families of deceased members of a contribution "from the Club"to that memorial fund. The motion was carried.

The personal note of condolence always precedes this formal expression. Miss Olmsted suggested that change of address be reported to Mrs. Deets, for the bulletin.

The President adjourned the meeting.

Alice S. Macdonald
Secretary

June 29, 1938

At the fourth special meeting of the Board of Directors of the Des Moines Women's Club held in the Helen Sherman Room on Wednesday morning at 9:30, the President in the chair, the minutes of June 8th were read, corrected and then approved.

Eighteen members responded to roll call.

Miss Rounds, treasurer, read the informal financial report: Balance $963.56.

The corresponding secretary, Mrs. Watters, reported letters sent, notices mailed and letters received. Mrs. Watters moved (seconded, Mrs. Van Meter) that a letter of resignation from Mrs. Florence Augustine be accepted with regret. Mrs. Augustine is leaving the city. The motion was carried.

Mrs. Flick, house chairman, submitted report for June showing a balance on hand June 29th of $8.91.

Mrs. Deets, house secretary, record of bills for June (June 29)

Total	$244.59
Total rentals (June)	404.30

Reports ordered placed on file. No objections.

Mrs. Flick presented a note from Mrs. Deets in which she asked the privilege of arranging a two weeks vacation for Mackay and a one weeks vacation for the house man and wife (Mr. and Mrs. Hall) with pay. Mrs. Van Meter moved (seconder, Mrs. Hale) that the vacations be allowed with pay. The motion was carried.

After thoroughly discussing with Mrs. Flick the many important House needs, she brought to the Board of Directors, a motion that the Committee buy 2 (two) new rugs for the Art Gallery and Byers Room and three (3) rugs if the budget permit, size 12 x 18, a couch for the

Women's rest-room and curtains for the mezzanine floor was made by Mrs. Hale (seconded by Mrs. Newton). The motion was carried. Probable cost of the rugs, $75.00 each and the curtains between $80.00 and $100.00.

In a motion made by Mrs. Perry (seconded by Mrs. Hopkins) Mrs. French, program chairman, was authorized to engage "Mr. Gody Presents"- cost $150.00 for the April 12th (twelfth) open day meeting. The motion carried. The Board of Directors listened to the reading of the following recommendations of the Executive Committee to the Board of Directors:

1. That the Social Committee have charge of Club luncheons, only.
2. That if possible a hundred dollars be allowed for a program for October fifth opening day meeting.
3. That there be an opportunity given to re-instate former members without payment of initiation fee up to November first, 1938.

Mrs. Hopkins moved (second Mrs. Brody) that the Board of Directors approve the action of the Executive Committee in regard to Club luncheons. The motion was carried.

Mrs. Hopkins moved (seconder, Mrs. Perry) that the Board of Directors recommend that the Finance Committee take under consideration the added sum of $100.00 to be allowed the Program Committee for arranging a program for the opening Club meeting. The motion was carried.

Mrs. Hill moved (seconder, Mrs. Potter) that former members be re-instated without payment of initiation fee up to November 1. The motion was carried. The Board of Directors anticipates sending a letter to each former member to inform her of the intention of the Board of Directors to limit the attendance to members only.

A motion was made by Mrs. Hopkins (seconder, Mrs. Stewart) that the Board of Directors approve the binding this year of the minutes of the past two years and also the bulletins. The motion was carried.

A discussion following the President's suggestion that additional amendments to the By-Laws would prove an advantage to the Club resulted in a motion made by Mrs. Hill (seconder, Mrs. Hale) that Mrs. Hopkins be authorized to bring a first reading of revisions on the following: Life memberships; Board memberships; Eligibility of Corresponding Secretary and Recording Secretary serving Board members immediately following expiration of term of office on the Executive Committee; Enlarging the membership of the Junior Committee because of increased duties. The motion was carried.

Because of the presence in the city of Grant Wood, previous to the Annual Art Exhibition held the first open meeting in February, a motion was made by Mrs. Van Meter (seconder, Mrs. Perry) to waive Standing Rule, Number 4 which sets the date for the Art Exhibition in order to take advantage of Mr. Wood's presence in the city and hold the Art Exhibit two weeks previous, which is January 18th. The motion was carried.

The President announced that Mrs. R. M. Little will serve the Club as social chairman and Miss Helen Pickell as co-chairman.

First reading was given the following names:

1. Mrs. Virgil Gibson
   2934 Cottage Grove Ave.
Pro. by Mrs. J. B. Gray
End. by Miss Bonnie Marshall
Department - Music

2. Mrs. E. H. Stone
2828 Allison Ave.
Pro. by Mrs. Elmer Gibson
End. by Mrs. Fred D. Armington, Sr.
Department - Literature

The President adjourned the meeting.

Alice S. Macdonald
Secretary

August 10, 1938

At the fifth special meeting of the Board of Directors of the Des Moines Women's Club held August 10th in Helen Sherman Room, 9:30 in the morning, the President in the chair, the minutes of June 29th were read. Approved as read.

Twenty-one members responded to roll call.

The Recording Secretary read the informal financial report in the absence of the Treasurer. Balance July 1, $963.56.

The Corresponding Secretary gave her report, then moved that letters of resignation from Mrs. D. F. Graves and Mrs. Gertrude Mendelssohn be accepted. (Seconder, Miss Olmsted). The motion was carried.

Reports: Mrs. Flick (chairman of House Committee) submitted report for the month of July. After discussing with the Board, the repair work and improvements needed a motion was made by Mrs. Perry (seconder, Mrs. Parker)that the ceiling and the walls of the Byers room be painted - cost about $85.00 and that the erection of the railing around the west and north sides of the same room at an approximate cost of $76.80 be left to the discretion of the House Committee (more railing to be erected if deemed wise). The motion was carried.

The report of the house secretary, Mrs. Deets, for July was read. Since sufficient notice to the Board had been given at the preceding meeting of amendments to the By-Laws to be acted upon Mrs. R. W. Zuch, a reporting member of the Revisions Committee presented the following:

Amendments to the By-Laws presented by the Revisions Committee, August 10, 1938.

Amend Section I, (b) of Article III by striking out the words, "after a period of five years,upon application to the Board of Directors and payment of $100.00 may" and inserting the words "having reached the age of fifty and having been a member ten years, may upon application to the Board of Directors and payment of $100.00, making the section read:

"Any member in good standing, having reached the age of fifty and having been a member ten years, may upon application to the Board of Directors and payment of $100.00 become a life member and be exempt from annual dues." The second sentence was unchanged.

Amend Section I, (b) of Article IX by adding the sentence: No member of the Club shall be eligible to the Board of Directors for more than three terms. Service on the Board of Directors for any part of a term shall count for a whole term on the part of both the outgoing and the incoming Board member."

Amend Section 2 by inserting after the word "officer" in the first line the words "except a Recording Secretary or a Corresponding Secretary who has not previously served on the Board of Directors," making it read:

"An officer, except a Recording Secretary or a Corresponding Secretary who has not previously served on the Board of Directors, at the expiration of her term of office shall be ineligible for election to the Board of Directors for a period of three years at the time of her installation."

Amend Section 4, Article XII (k) by inserting the words "or more"

after the word "three" in the second line making the first sentence read: "The Junior membership Committee, which shall consist of three or more members, whose chairman shall be a member of the Board of Directors."

Signed by Reporting member
Bertha M. Zuch

General discussion followed. Then Mrs. Kirk moved (seconder, Mrs. Perry) the adoption of Section 4 (k) of Article XII. The motion carried unanimously.

Mrs. Kirk moved (seconder, Mrs. Haskins) that Section 2, Article IX be amended as read. The motion carried unanimously.

It was moved by Mrs. Potter (seconded by Mrs. Payseur) that Section 1 (b) Article III and Section 1 (b) Article IX be tabled. The motion was carried.

Under special committee reports Mrs. Hutton discussed with the Board, the upkeep of the organ and was authorized by motion Mrs. Newton made (seconder, Mrs. Kirk) to advise with Mr. H. J. Milliman who installed the organ, at her discretion. The motion was carried.

Mrs. Potter, chairman of the Calendar Committee submitted bids for printing the year book and moved to recommend the contract to the lowest bidder, The Homestead Publishing Company. (seconder, Mrs. Stewart). The motion was carried.

A second reading was given the names of Mrs. Virgil Gibson and Mrs. E. H. Stone. The ballot being favorable these names were declared elected to the Club membership.

Three Junior names were presented:

1. Miss Margaret Stone
   2828 Allison Ave.
   Date of birth, June 24, 1917
Pro. by Mrs. E. H. Stone

2. Miss Kate Parker
   2305 Grand Ave.
   Date of birth, Oct. 30, 1916
Pro. by Mrs. Ralph H. Parker

3. Miss Amy Follett
   2925 Grand Ave.
   Date of birth, Sept. 15, 1916
Pro. by Mrs. O. W. Follett

Mrs. Meyer moved (seconder, Mrs. Payseur) that the three Junior names be accepted as members. The motion was carried.

By virtue of a motion passed June 29, 1938 by the Board of Directors to reinstate up to November 1, former Club members without payment of initiation fee - the motion being the result of a recommendation of the Executive Committee to the Board of Directors to reinstate former members up to November 1 without initiation fee - the five following names were received, the required dues of $8.00 having been sent with the members' name to rejoin:

1. Mrs. Ben Rothtrock
   1314 - 47th St.
2. Mrs. P. J. Mills
   225 - 37th St.
3. Mrs. J. E. (Nellie) Campbell
   1212 - 64th St.
4. Mrs. J. W. Tyrrell (Emma S.)
   1137 - 38th St.
5. Mrs. Vernon F. Tinsley
   3913 Maquoketa Drive

The following names were given first reading:

1. Mrs. Lloyd H. Williams
   4015 Muskogee
Pro. by Mrs. Owen H. White
End. by Mrs. Warren Huebner

2. Miss Minnie Stroud
   1535 Sixth Ave.
Pro. by Mrs. William G. Hale
End. by Mrs. H. H. Teachout

3. Mrs. W. D. White
   3403 Cottage Grove Ave.
Pro. by Mrs. E. W. Riddell
End. by Mrs. R. E. Blok

4. Miss Prudence A. Nicholas
   1922 Seventh St.
Pro. by Mrs. S. E. Lincoln
End. by Mrs. Charles W. Smith

Mrs. Mannheimer reported she had sent letters to former members notifying them of change in policy and giving them an opportunity to rejoin. A motion was made by Mrs. Franklin (seconder, Mrs. Kirk) to approve the expense of this letter. The motion was carried.

A motion was made by Mrs. Watters (seconder, Mrs. Perry) that the Junior members be invited to prepare a program sometime during the year. The motion was carried.

A motion that the Club present a musical program meeting to the public as well as members, was made by Mrs. Hutton, (seconder, Mrs. Van Meter). The motion was carried.

There being no further business, the President adjourned the meeting.

Alice S. Macdonald
Secretary

August 31, 1938

A special Board meeting of the Des Moines Women's Club called for 9:30 A. M. August 31st in Helen Sherman Room was without a quorum but the twelve members present took action on the emergency business at hand.

Mrs. Zuch, parliamentarian member of the Revisions Committee gave first reading of further amendments. Proposed Amendments to the By-Laws to make them conform. (not inserted on p. 59 because of more changes).

Sec. 1 of Art. IV, line 2. Strike out the word "and" and insert the words "Vice-President, a".

Sec. 4 of Art. V, line 4. Insert the word "Club" after the word "regular".

Sec. 4 (b) of Art. XII, line 3. Strike out the word "open" and insert the words, "regular Club."

Sec. 1 (a) of Art. XIII, line 2. Insert the word "a" before the word "Vice-Chairman."

Sec. 1 (a) of Art. XIII, line 4. Strike out the word "XI" and insert the word"XII."

Sec. 1 (b) of Art. XIII, line 4. Strike out the words "open meeting of the Club" and insert the words "regular Club meeting."

Sec. 1 (d) of Art. XIII, line 4. Strike out the words "open meeting of the Club" and insert the words "regular Club meeting."

Sec. 3 (e) of Art. XIII, line 7. Strike out the 4th sentence and substitute the following. "The names on the outer envelopes of those voting shall be checked with the list of those eligible to vote, furnished by the Treasurer."

Sec. 3 (e) of Art. XIII, line 11. Strike out the 6th sentence and substitute the following: "The envelopes of the eligible voters shall then be opened and separated from the ballot envelopes enclosed."

Sec. 2 of Art. XIV, Strike out the first sentence and substitute the following: "Complimentary tickets, not to exceed twenty-five (25) tickets at any one meeting, may be given by the President at her discretion.

Sec. 3 of Art. XIV (guest tickets). Strike out the words "member of the Club" and insert the words "Club member."

Sec. 5 of Art. XIV, line 3. Strike out the word "open" and insert the words "regular Club."

Sec. 6 of Art. XIV, line 3. Strike out the words "and 4" and insert 4 and 5."

Sec. 7 of Art. XIV. Strike out the section and substitute the following: "The Board of Directors may reserve the right to designate any regular Club meeting which the general public may attend by securing a ticket from the Corresponding Secretary, for a fee to be set by the Board of Directors."

Sec. 8 of Art. XIV. Strike out the section and substitute the following: "The Board of Directors may reserve the right to designate any Department meeting which the general public may attend for a fee to be set by the Board of Directors."

Sec. 7 of Art. XIV, line 5. Strike out the word "open" and insert the word "regular."

Following discussion, Mrs. Perry moved (seconder) that the Iowa Federation of Women's Clubs be offered the use of facilities of Hoyt Sherman Place for a tea on Sunday afternoon, September 25th. The motion was carried.

Mrs. Van Meter moved that the privilege of bringing guests to the first regular meeting, October 5th at Hoyt Sherman Place be suspended and that the Bulletin Committee should be instructed to insert a notice in the bulletin. The motion was carried.

Miss Rounds moved that Mrs. Dorothea Tomlinson Marquis, chairman of Art Executive committee be authorized to arrange for a competitive showing of works for the Art Scholarship of $100.00 if she can do it before the 15th of September. The motion was carried.

Following names to rejoin were read:

1. Mrs. George Hargrove
   1717 Arlington Ave.
2. Mrs. Vernon Forbes
   401 Franklin
3. Miss Louise Orwig
   446-49th St. Place
4. Mrs. Laurence E. Kelly
   3500 Arapahoe
5. Mrs. Carl Missildine
   1445 East Walnut St.
6. Mrs. W. I. Sargent
   1624 Penn Ave.
7. Mrs. F. R. Hubbard
   670-44th St.
8. Mrs. Bernhard Waldt
   5804 Ingersoll Ave.
9. Mrs. Henry C. Schmitz
   334 Tonawanda Drive
10. Mrs. Herman M. Brown
    5610 Waterbury Circle
11. Mrs. W. D. Bowles
    4226 Kingman Blvd.
12. Mrs. I. E. Goldman
    1301-46th St.
13. Mrs. C. W. Schmidt
    3627 Grand Ave.
14. Mrs. E. J. Davidson
    528-31st St.
15. Mrs. Burton Joseph
    421-51st St.
16. Mrs. Max Shloss
    5335 Waterbury Road
17. Mrs. Joseph A. Gottstein
    417-38th St. Place
18. Mrs. L. G. Harter
    907-45th St.
19. Mrs. Garner Taylor
    3417 Kingman Blvd.
20. Mrs. B. O. Gammon
    1518-E. 9th St.
21. Mrs. John Keefner
    650 Polk Blvd.
22. Mrs. John K. Elwell
    1715-7th St.

23. Mrs. Arthur H. Brayton
2857 Forest Drive

24. Mrs. Sol Sheuerman
124 Foster Drive

The following names were given first reading:

1. Mrs. George A. Voth
4719 Pleasant St.
Pro. by Mrs. Lorrain E. Watters
End. by Mrs. B. C. Hopkins

2. Mrs. L. P. Morris
3831 Ingersoll Ave.
Pro. by Mrs. W. G. Hale
End. by Mrs. H. H. Teachout

3. Mrs. A. R. Corey
3281 E. University Ave.
Pro. by Mrs. Ed Rosene
End. by Mrs. L. C. Deets

4. Mrs. E. G. Brewer
1921-9th St.
Pro. by Mrs. M. L. Dudley
End. by Miss Edna Rounds

5. Frances Wragg (Clark)
3607 Ingersoll Ave.
Pro. by Miss Bonnie Marshall
End. by Mrs. Alice Tone Wells

6. Mrs. Floyd W. Pillars
140-34th St.
Pro. by Mrs. D. Wesley Barnes
End. by Mrs. Frank Miller

7. Mrs. Roy L. Swarzman
1315-43rd St.
Pro. by Mrs. Don L. Cleveland
End. by Mrs. J. M. Galusha

8. Mrs. W. H. Rodgers
3310 Kingman Blvd.
Pro. by Mrs. W. R. Powell
End. by Mrs. J. C. Johnson

9. Mrs. Carl Mahnke
4124 Ovid Ave.
Pro. by Mrs. George Mahnke
End. by Mrs. T. C. Boag

10. Mrs. Allen Whitfield
1318-39th St.
Pro. by Mrs. George Mahnke
End. by Mrs. T. C. Boag

Juniors-

1. Miss Margaret Jane Perry
5200 Grand Ave.
Date of birth, 1916
Pro. by Mrs. B. K. Perry

2. Miss Dorothy Grace Perry
5200 Grand Ave.
Date of birth, 1917
Pro. by Mrs. B. K. Perry

3. Miss Alice S. Bowles
4226 Kingman Blvd.
Date of birth, Nov. 10, 1915
Pro. by Mrs. W. D. Bowles

4. Miss Rosemary Curtis Rice
4000 Forest Ave.
Date of birth, June 13, 1922
Pro. by Mrs. F. W. Rice

All urgent business having been disposed of, the President adjourned the meeting.

Alice S. Macdonald
Secretary

September 14, 1938

The seventh special Board meeting was held in Helen Sherman Room Wednesday morning, September 14th, at 9:30 A. M.

The President spoke of the urgent need to take action on three matters at the meeting called for August 31st, when a quorum was not present.

Mrs. Hopkins moved that the action taken at the informal meeting held on August 31st be ratified and that the minutes be approved as read and be entered on the records. (second, Mrs. Hill). The motion was carried.

The President called for the minutes of the two previous meetings. The minutes of August 10th were approved as read and the minutes of August 31st were corrected and then approved as read.

Twenty-five members were present.

The Treasurer's report was read and placed on file. Balance on hand, September 1, $732.46.

The Corresponding Secretary gave her report and read the nine following names of resignation:

1. Mrs. A. L. Haas
2. Mrs. H. W. Peairs
3. Mrs. Harry Engle
4. Mrs. Mary H. Lingenfelter
5. Mrs. W. L. Hinds
6. Mrs. C. R. Richards
7. Mrs. F. O. Mitchell
8. Mrs. Frank M. Harris
9. Mrs. Roy T. Hill

Mrs. Hopkins moved we accept with regret, these resignations. The motion was carried.

The Board of Directors was asked to approve the action of the Executive Committee, in authorizing the House Committee to have repairs made on the boiler and to anchor the console of the organ on the main floor of the auditorium.

A motion to approve the action taken by the Executive Committee was made by Mrs. Franklin (seconder, Mrs. Newton). The motion was carried.

A motion to allow a guest book for the use of the Corresponding Secretary at all meetings was made by Mrs. Hill. (second, Mrs. Pearsall). The motion was carried.

No provision having been made previously for the general upkeep of the grounds, a motion was made by Mrs. Haskins that the Grounds Committee be allowed ten (10) dollars for yard work during the year and $50.00 for each department during the Club year and $5.00 a month for the special committee on table decorations. The motion was carried.

Mrs. Flick, chairman for the House Committee stated a balance on hand September 1 of $4.91. Bills approved by Mrs. Flick were presented by the House Secretary, Mrs..Deets, and placed on file.

Mrs. Flick asked that indirect lighting be installed in the second reception room. A motion was made by Mrs. Macdonald that the light fixtures be hung, the cost around $35.00. The motion was carried.

Mrs. Hopkins moved to take from the table the following proposed amendments: Article III, Section 1 (b) page 89 on Life membership to read: "Any member in good standing, having reached the age of 50, and having been a member 10 years may upon application to the Board of Directors and payment of $100.00 become a Life member and be exempt from annual dues. A Life member shall have the same rights and privileges as any other active member."

Article IX, Section 1 (b) which reads: "No member of the Club shall be eligible to the Board of Directors for more than 3 (three) terms. Service on the Board of Directors for any part of a term shall count for a whole term in considering the eligibility of a member for a third term on the Board of Directors." The motion was carried.

The first proposed amendment, Article III, Section 1 (b) was adopted unanimously. The second proposed amendment, Article IX, Section 1 (b) was adopted unanimously.

Mrs. Hopkins moved to adopt the following proposed amendments: (proposed, August 31, 1938).

Page 98, Section 4 (g) of Article XII. Strike out the first sentence and substitute the following: "The Bulletin Committee, which shall consist of five or more members. There shall be an Editor, an assistant Editor, a Business Manager, an Assistant Business Manager and a Mailing Chairman, one of whom shall be a member of the Board of Directors." The amendment was adopted unanimously.

Mrs. Hopkins moved to adopt the following amendment: Page 98, Section 4 (i) of Article XII. Strike out the last sentence and substitute the following: "Its duty shall be to assist at Club Teas and to receive and introduce new members." The amendment was adopted unanimously.

Mrs. Hopkins moved to adopt the following amendment: Page 98, Section 4 of Article XII. Insert a paragraph to be known as (m): "The Organ Committee, which shall consist of two (2) members. Its duty shall be to have general supervision of the organ and to provide for its maintenance." The paragraph now lettered (m) will be known as (n).

The amendment was adopted unanimously.

Mrs. Hopkins moved to adopt an amendment to the By-Laws by striking out Article XV titled Order of Business.

1. Minutes of preceding meeting and business.
2. Program.
3. Adjournment.

At a recent meeting of the Board of Directors, an amendment was adopted which closed the meetings to the general public. This required several changes to conform and the Revisions Committee suggested the re-wording of several sentences to clarify the meaning, but in no way changing the meaning of the By-Laws. Notice of these proposed changes was given the absent members. All the proposed changes were adopted unanimously.

Mrs. Hopkins moved to amend Standing Rules as follows: Standing Rule 4, Strike out the word "open" and insert the words, "regular Club."

To insert a paragraph to be known as 5. Rule 5: "An Art Scholarship of $100.00 shall be given each year by the Club to an art student, who shall be chosen by the Art Exhibition Committee. This committee shall arrange a showing to take place not later than September 15th (fifteenth), of the works of all students wishing to apply for the scholarship, and, on the basis of their works, shall award the scholarship. Renumber Rule 5 to read Rule 6. The Rules were adopted unanimously.

Mrs. Hopkins moved to adopt a Special Rule of Order to follow House Rules.

1. Minutes of preceding meeting and business.
2. Program.
3. Adjournment.

The amendment was adopted unanimously.

Mrs. Mills moved that Mrs. Bolton be privileged to have programs for the Club meeting October 5th. The motion was carried.

A second reading was given the names of Mesdames George Voth, L. P. Morris, A. R. Corey, E. G. Brewer, Floyd W. Pillars, Roy L. Swarzman, W. H. Rodgers, Carl Mahnke, Allen Whitfield and Miss Frances Wragg. The ballot being favorable these names were declared elected to the Club membership.

Four junior names were read! they are;

1. Inez Anderson
   716-42nd St.
   Date of birth, January 1917
Pro. by Hannah Anderson
Dept.-Music

2. Margaret V. Gleason
   2008 York St.
   Date of birth, Dec. 6, 1918
Pro. by Mrs. J. O. Gleason
Dept.-Home and Science

3. Ruth Woods
   614 Euclid Ave.
   Date of birth, Jan. 16, 1916
Pro. by Mrs. Hugh B. Woods
Dept.-Music and Drama

4. Mary Ann Cassiday
   325-51st St.
   Date of birth, July 25, 1921
Pro. by Mrs. Norman Cassiday
Dept.-Literature

Mrs. Hill moved that all juniors be accepted. The motion was carried.
First reading was given the names of:

1. Mrs. Lillis I. Ross
   206-E. 16th St.
Pro. by Mrs. C. C. Shope
End. by Daisy A. Green
Dept.-Home and Science

2. Mrs. Willard E. Dullard
   116-51st St.
Pro. by Mrs. Clair N. Dack
End. by Mrs. I. W. Myers
Dept.-Home and Science

3. Mrs. Elmer E. Okey
   1540-42nd St.
Pro. by Mrs. Leo R. Brown
End. by Mrs. A. Platt Taylor
Dept.-Home and Science

4. Mrs. Carl Ward
   2407-45th St.
Pro. by Mrs. C. N. Bigelow
End. by Mrs. Roy Huntoon
Dept.-Home and Science

5. Mrs. Burdette Higgins
   1005-40th St.
Pro. by (Mrs.) Lois M. Love
End. by (Mrs.) Kathleen Payseur
Dept.-Literature

6. Mrs. Earl C. Towner
   249-51st St.
Pro. by Mrs. Norman L. Cassiday
End. by Mrs. James E. Dyson
Dept.-Home and Science

7. Mrs. John S. Baldridge
   1500-44th St.
Pro. by Mrs. Edwin H. Davis
End. by out of town letter of recommendation.

By previous action taken, the Board of Directors automatically re-instated the following former members.

1. Mrs. Elizabeth Ives
   St. Paul, Minn.

2. Mrs. Hugh R. Smith
   1015 Polk Blvd.
Dept.-Literature

3. Mrs. S. N. Clark
   Commodore Hotel
Dept.-History and Philosophy

4. Mrs. W. D. Heald
   5505 Shriver Ave.
Dept.-Art

5. Dr. Della B. Caldwell
   303 Flynn Bldg.
Dept.-Public Affairs

6. Mrs. H. B. Brock
   3824 Cottage Grove Ave.
Dept.-History and Philosophy

7. Mrs. Charles W. Lyon
   646 Harwood Drive
Dept.-Literature

8. Mrs. Blanche G. Penn
   5242 Woodland Ave.
Dept.-Home and Science

9. Mrs. C. L. Minnis
   4400 California Drive
Dept.-Art

10. Mrs. B. F. (Kathryne) Jones
    Waukee, Iowa
Dept.-Literature

11. Mrs. Karl Keffer
    740-16th St.
Dept.-Art

12. Mrs. Paul B. Reis
    932-35th St.
Dept.-Home and Science

13. Mrs. Florence Davis Baumer
    1325-29th St.
Dept.-Drama

14. Mrs. Charles C. Walker
    3612 Ingersoll Ave.
Dept.-Public Affairs

15. Mrs. Ray E. Fuller
    3919 Ingersoll Ave.
Dept.-Literature

16. Mrs. H. P. Chaffee
    Long Beach, California

17. Mary M. Kaynor
    207 Ewing Apartments

18. Mrs. S. S. Beggs
    3520 Kingman Blvd.

19. Mrs. Arthur E. Bennett
    2824-49th St.

20. Mrs. E. H. Baker
    1443-10th St.

21. Mrs. Earl Linn
    3100 St. John Road

22. Mrs. Abraham Brody
    627 Polk Blvd.

23. Miss Maisy B. Schreiner
    1210-46th St.

24. Mrs. Carrie Taylor Cubbage
    1125-36th St.

25. Mrs. F. H. Luthe
    3409 Beaver Ave.

26. Mrs. Birt Amick
    1230-32nd St.

27. Miss Jennie M. Park
    5108 Woodland Ave.

A motion was made by Miss Rounds that the Board accept the application of Mrs. Hugh G. Welpton for a life membership. The motion was carried.

The President discussed with the Board of Directors the feasibility of inaugurating Saturday morning children's musical programs. These programs to be given by the children and to be taken out of the ordinary class. The Club would be at no additional expense and the Art Gallery would be available at such a time. Mrs. Hale moved that the Board of Directors approve trying out this new venture perhaps four times during the year. The motion was carried.

There being no further business to be brought before the Board of Directors the President adjourned the meeting.

Alice S. Macdonald
Secretary

October 12, 1938

The first regular meeting of the Board of Directors of the Des Moines Women's Club was held in Helen Sherman Room Wednesday morning, October 12th, at 9:30 A. M.

Twenty-three members were present.

The minutes of the last meeting were read, approved as read.

The President thanked the Vice Presidents for their fine efforts in taking the responsibility for the Tea. She reported sending six tickets for the press, to Mr. Waymack. Also a few complimentary tickets to musicians for the Opening Tea. Mrs. Mannheimer reported attending a meeting of the Adult Forum Committee. Mrs. Newton represented Mrs. Mannheimer at the meeting of the Chamber of Commerce at which Mr. Darling (Ding) spoke on Conservation. A group from the Civic Fine Arts Committee of Kansas City are making a pilgrimage to see Art affects in the middle west. Mrs. Mannheimer invited them to visit our Club on October 19th and have lunch at the Club House if they care to. Mrs. Mannheimer also reminded the Board members that they would get no more postals and that the Board meetings would be on regular days. There will be a Board table at the luncheons.

Miss Rounds, treasurer, reported a balance on October 1, 1938, of $4,932.70. On hand $3,698.00. She reported having advanced as a loan $125.00 to the Bulletin Committee. Total bills for Tea $44.77. (Programs, $4.59 - Flowers $3.00).

Mrs. Hopkins moved (seconder, Mrs. Newton) that the bills be allowed. The motion was carried.

Miss Rounds asked permission to put $1,000.00 in Bankers Trust in savings account.

Mrs. Hale moved (seconder, Mrs. Hopkins) that the money be put in the Bankers Trust or in any safe bank, or building and loan paying more interest. The motion was carried.

Mrs. Watters, corresponding secretary, reported letters written and received. One from Mrs. Eugene Cutler thanking the Board for the use of the Club House for the tea tendered the president of the General Federation, Mrs. Dunbar.

The following resignations were read by the Corresponding Secretary.

1. Mrs. Ira B. Thomas
2. Mrs. B. C. Stibgen
3. Mrs. C. Ralph Rhodes
4. Mrs. A. W. Chennell
5. Mrs. Lee Wilson Hiatt
6. Mrs. F. J. Hoffman
7. Mrs. May S. Thompson
8. Mrs. A. L. Clark
9. Mrs. W. G. Tallman
10. Mrs. H. E. Wormhoudt
11. Mrs. Leonard Newendorp
12. Mrs. John Cowles
13. Miss Ruth Ungles
14. Mrs. W. C. Herron

Mrs. Watters moved (seconder, Mrs. Hill) that the resignations be accepted with regret. The motion was carried.

Mrs. Hopkins moved that the award of the Art Scholarship to Betty Butler be approved and that the $100.00 be paid. (seconded, Mrs. Newton). The motion was carried.

Mrs. Mannheimer reported that some new names had been approved by the Executive Committee and the Secret Committee in order to print their names in the year book. The Board of Directors had no opportunity to vote upon these names. Mrs. Van Meter moved (seconded, Mrs. Potter) the action of the Executive Committee and the Secret Committee be approved. The motion was carried.

Last year the decorations committee did not buy towels, as anticipated. The money to be so used can be transferred for use to this year. Mrs. Newton moved (seconded, Mrs. Hale) that the money be transferred to this year. The motion was carried.

Mrs. Mannheimer brought up the subject of student tickets. The concensus of the Board of Directors was that it be left to the President.

Some old minutes of 1909-1910 have been found. Mrs. Hale moved (seconded, Miss Olmsted) that Rudyard F. Elliott type the minutes and that they be bound in order.

Mrs. Mannheimer reported a further conference with the representatives of the musicians union.

Mrs. Dyson read the report of the House Committee expenditures total $24.63. The bills were reported paid and the report placed on file.

Mrs. Hill moved (seconded, Mrs. Huebner) that we buy the third rug for the Art Gallery if the Finance Committee approve. The motion was carried.

Mrs. Potter presented the bill for the year books. $450.23, including envelopes and sales tax. 1,300 books ordered.

Mrs. Hopkins moved (seconded, Mrs. Payseur) that the bill be approved and paid. The motion was carried.

Mrs. Mannheimer reported on the School of Conservation sponsored by the League of Women Voters. Mrs. Moore moved (seconded, Mrs. Potter) that we co-operate by sending the $2.00 fee. The motion was carried.

We are entitled to 10 delegates, Mesdames Hopkins, Newton, Watts, Perry, Van Meter, H. H. Coggeshall, Arthur Neumann, Paul James, Martin Seltzer and the President. They will be delegates from the Board of Directors.

A second reading was given the names of Mesdames Lillis Ross, Willard Dullard, Elmer Okey, Carl Ward, Burdette Higgins, Earl Towner and John S. Baldridge.

The resulting ballot was favorable so all names were declared elected to the Club membership.

Mrs. Hale moved (seconded, Mrs. Franklin) that four juniors, Mary Ann Cassiday, Ruth Woods, Margaret V. Gleason and Inez Anderson be elected to membership. The motion was carried.

Reinstated by edict of June 29, 1938

1. Mrs. Fred Hunter (Mary)
   Ankeny, Iowa & Brown Hotel
   Dept.-Public Affairs
2. Mrs. Redmon Sayler
   1338-45th St.
   Dept.-Music
3. Mrs. Gus Strauss
   4215 Grand Ave.
   Dept.-Literature
4. Mrs. Don G. Allen
   2515 Forest Drive
   Dept.-History & Philosophy
5. Mrs. George McMahon
   Waukee, Iowa
   Dept.-Literature
6. Mrs. J. G. Black
   4119 Ovid Ave.
   Dept.-Public Affairs
7. Mrs. Charles D. Ebert
   4115 Ovid Ave.
   Dept.-Drama
8. Mrs. F. R. Jenkins
   5410 Shriver Ave.
   Dept.-Literature
9. Mrs. Bernard Nowack
   672-35th St.
10. Mrs. J. A. Fairall
    1161-22nd St.
    Dept.-Music
11. Mrs. H. E. Kilmer
    4735 Harwood Drive
    Dept.-Literature
12. Miss E. Gertrude Burt
    1251 Penn Ave.
    Dept.-Literature
13. Mrs. Horace S. Hollingsworth
    702 Maple St.
    Dept.-Literature
14. Mrs. I. H. Tomlinson
    2708 Grand Ave.
    Dept.-Public Affairs
15. Mrs. J. M. McEvoy
    443 Tonawanda Drive
    Dept.-Literature
16. Mrs. Charles A. Housh
    1502-30th St.
    Dept.-History & Philosophy
17. Elizabeth A. Cavanagh
    650-36th St.
    Dept.-Literature
18. Mrs. W. F. Young
    1020 Polk Blvd.
    Dept.-Public Affairs
19. Mary Richard Wyman
    Hotel Savery
    Dept.-Music
20. Mrs. Clifford Depuy
    2815 Ridge Road
    Dept.-Music
21. Mrs. Maurice H. Hamilton
    1502-46th St.
    Dept.-Drama
22. Mrs. J. B. Veneman
    1245-E. 12th St.
    Dept.-Public Affairs
23. Mrs. Frank Sloan Morris
    3311 Crescent Drive
    Dept.-Public Affairs
24. Mrs. George Harnagel
    1212-5th St.
    Dept.-Public Affairs
25. Mrs. George H. Finch
    1025-31st St.
    Dept.-Literature
26. Mrs. Percy Potter
    1248-39th St.
27. Mrs. Ralph Plumb
    3009 Grand Ave.
28. Mrs. Oliver J. Fay
    405-37th St.
29. Mrs. Tom McCurnin
    614-40th St.

First reading given the following:

1. Mrs. Walter H. Metcalf
667-59th St.
Pro. by Mrs. Owen B. White
End. by Mrs. J. W. Edenburn

2. Mrs. Robert Smith
Granger, Iowa
Pro. by Mrs. Channing Smith
End. by Mrs. B. D. Van Meter
Dept.-Literature

3. Mrs. Carl Borg
619-E. 9th St.
Pro. by Mrs. S. E. Lincoln
End. by Mrs. Charles W. Smith
Dept.-Public Affairs

4. Mrs. Irene H. Arnold
4341 Grand Ave.
Pro. by Mrs. Paul Wilson
End. by Mrs. O. P. Herrick
Dept.-Music

5. Mrs. John W. Waddell
1662 Northwest Drive
Pro. by Mrs. Fletcher Mills
End. by Mrs. C. B. Knobbe
Dept.-Literature

6. Mrs. Carl H. Steadman
4240 Adams
Pro. by Mrs. A. Platt Taylor
End. by Mrs. Leo R. Brown
Dept.-Home & Science

7. Mrs. N. H. Brownlee
408-56th St.
Pro. by Mrs. J. G. Williams
End. by Mrs. George H. Watters

8. Mrs. Donald H. Smith
541 Waterbury Circle
Pro. by Mrs. Harry E. Ankeny
End. by Mrs. Fred H. Orschel

9. Mrs. Della E. Perfect
2823-43rd St.
Pro. by Mrs. J. G. Williams
End. by Mrs. H. L. Buckhardt
Dept.-Literature

10. Mrs. Frank Laing
3509-1st St.
Pro. by Mrs. Joseph E. Myers
End. by Mrs. Clinton R. Dorn
Dept.-Music

11. Mrs. Walter L. Burritt
3118 Cottage Grove Ave.
Pro. by Mrs. J. B. Gray
End. by Mrs. Josiah Johnston
Dept.-History & Philosophy

12. Mrs. L. A. Breniger
3831 Ingersoll Ave.
Pro. by Mrs. William Hale
End. by Mrs. Larry E. Smith
Dept.-Literature

13. Mrs. Alf D. Danforth
3616 University Ave.
Pro. by Mrs. D. L. Murrow
End. by Mrs. Grant McPherrin
Dept.-Literature

14. Mrs. Herbert Gould
3314 University Ave.
Pro. by Mrs. D. W. Morehouse
End. by Mrs. J. R. Capps
Dept.-Music

15. Mrs. Edwin B. Carpenter
2014-E. 13th St.
Pro. by Mrs. Herbert Hauge
End. by Mrs. H. C. Hansen
Dept.-Literature

16. Mrs. Julien Hughes
934-30th St.
Pro. by Mrs. Grant McPherrin
End. by Mrs. Percy Hoak
Dept.-Literature

17. Mrs. William A. Baird
932-30th St.
Pro. by Mrs. Grant McPherrin
End. by Mrs. Percy Hoak
Dept.-Literature

18. Mrs. Robert Leachman
2516 Terrace Drive
Pro. by Mrs. Josiah Johnston
End. by Mrs. Ernest S. Olmsted
Dept.-Music

19. Mrs. Donald J. Roberts
5622 Waterbury Circle
Pro. by Mrs. Rall Grigsby
End. by Mrs. P. J. Payseur
Dept.-Home & Science

20. Mrs. A. Clyde Smith
1800-9th St.
Pro. by Belle Smith
End. by Stella E. Smith
Dept.-Drama

21. Mrs. Harry P. Martin
4115 Ashby Ave.
Pro. by Mrs. Norbert P. McGovern
End. by Mrs. Marian F. Hagood
Dept.-Home & Science

22. Mrs. A. D. Riley
1100-45th St.
Pro. by Pearl Denham Miller
End. by Mrs. L. F. Ruhl
Dept.-Literature

23. Mrs. Guy D. Pitts
543-43rd St.
Pro. by Mrs. Judson Piper
End. by Mrs. Lewis Bolton

24. Mrs. J. L. Boatman
3440 Grand Ave.
Pro. by Mrs. Dean Trick
End. by Mrs. Alarich Zacherle
Dept.-Public Affairs

25. Mrs. Paul Wilson
4341 Grand Ave.
Pro. by Mrs. Irene H. Arnold
End. by Mrs. O. P. Herrick

26. Mrs. Victor E. Wilder-junior transferred (Miss Virginia Youngquist)
217 Euclid Ave.

Junior names read:

1. Harriet E. Coughlan (1914)
2211-E. 12th St. (died)
Pro. by Mrs. J. J. Coughlan

2. Barbara Towne (b. 1915)
527-41st St.
Pro. by Christine F. Towne

3. Ruth L. Meyer, age 19 (b. 1918)
1612-31st St.
Pro. by Mrs. Joseph E. Meyer

4. Barbara Jo Hornaday (age 16)
3011 High St.
Pro. by Mrs. W. R. Hornaday

5. Janice O. Murphy (b.1915)
638-41st St.
Pro. by Mrs. George Murphy

6. Muriel G. Wilson (b. 1916)
Mercy Hospital
Pro. by Mrs. Roy Wilson

7. Mitzie Gould (age 18)
3314 University Ave.
Dept.-Drama
Pro. by Mrs. Herbert Gould

8. Madalene Roberts (age 16)
5622 Waterbury Circle
Dept.-Drama
Pro. by Mrs. Donald J. Roberts

Miss Rounds moved (seconded, Mrs. Throckmorton) that these 8 juniors be accepted. The motion was carried.

No further business, the President adjourned the meeting.

Elizabeth C. Kirk
Sec. pro. tem

October 26, 1938

The second regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Helen Sherman Room Wednesday morning, October 26, at 9:30 A. M.

Twenty-three members were present.

The minutes of previous meeting (October 12) read, approved as corrected.

An announcement was made that no reservations for lunch will be taken after 9 o'clock Tuesday evening. The dining room will be open when the meeting is over so no one need stand, if the committee can so arrange.

The corresponding secretary, Mrs. Watters, reported one note of condolence written, 3 resignations received - Mrs. Thomas B. Roberts, Mrs. J. F. Tillman and Carrie Madison. Mrs. Watters moved (seconded, Mrs. Throckmorton) that we accept these resignation with regret. The motion was carried.

Mrs. Van Meter reported for the House Committee $35.40 expenditures from September 20th to October 26th. No objections, report placed on file.

The Board discussed very freely ways and means to clarify the meaning of guest privileges. Mrs. Newton moved that the interpretation of the Board of Directors shall be that in the use of guest privileges for either resident guests, house guests or federated guests any meeting whether Departmental or Regular, shall be counted as one meeting and two meetings on the same day shall be counted as two meetings. The luncheon period shall not be counted as a meeting.

The motion was carried.

Page 104 Article XIV Tickets and Guests continued on Page 105 of the By-Laws.

Mrs. Van Meter moved (seconded, Mrs. Throckmorton) that the city and county Federation dues be allowed and an order drawn on the treasury. The motion was carried.

The question regarding wives of the doctors at the Veterans'Hospital having membership in the Club same as wives at the Post came up. Mrs. Throckmorton moved that the Board of Directors express its intention to revise Article III, Sec. 1 (c paragraph 3) to include the wives of the Medical Staff of the Veterans' Hospital and that the Revisions Committee be instructed to present such Revisions at the next Board meeting. The motion was carried.

The Board decided that seats in the front two rows be reserved for the hard of hearing, a matter for the ushers to handle. Also announcement in the bulletin and from the stage advised. There was no dissenting debate so by unanimous assent this question was decided.

Following names given second reading: Mesdames Walter H. Metcalf, Robert Smith, Carl Borg, Irene H. Arnold, John W. Waddell, Carl H. Steadman, N. H. Brownlee, Donald H. Smith, Della E. Perfect, Frank Laing, Walter L. Burrill, L. A. Brenizer, A. D. Danforth, Herbert Gould, Edwin B. Carpenter, Julien Hughes, William A. Baird, Robert Leachman, Donald J. Roberts, A. Clyde Smith, Harry P. Martin, A. D. Riley, Guy D. Pitts, J. L. Boatman, Paul Wilson, Victor E. Wilder. The ballot being favorable these names were declared elected to the Club membership.

Re-instatements (June 29, 1938)

1. Mrs. Theodor Rehmann
210-37th St.
Dept.-Art

2. Mrs. E. S. Carpenter
1710-E. 9th St.
Dept.-Literature

3. Mrs. P. E. Taylor
1515-41st St.
Dept.-History & Philosophy

4. Mrs. A. C. Miller
655-49th St.
Dept.-Literature

5. Mrs. Harry Goldman
4244 Foster Drive

6. Mrs. C. W. Harned
1951 Arlington Ave.
Dept.-Home & Science

7. Mrs. J. H. Gould (Katharine)
432-28th St.
Dept.-Music

8. Mrs. T. E. Spencer
5121 Shriver Ave.
Dept.-Literature

9. Mrs. J. P. Young
926-19th St.
Dept.-Public Affairs

10. Mrs. S. Louis Ostrem
1516-E. 9th St.
Dept.-Music

11. Mrs. Rodney P. Fagen
5324 Grand Ave.
Dept.-Art

12. Mrs. Charles A. Snyder
2711 Grand Ave.
Dept.-Public Affairs

13. Mrs. Harold Neumann
605-56th St.
Dept.-Literature

14. Mrs. Alexander Fitzhugh
320-29th St.
Dept.-Literature

First reading given the names of:

1. Mrs. A. Lloyd Spooner
1510-41st Place
Pro. by Mrs. A. C. Wahl
End. by Mrs. Warren Huebner
Dept.-Home & Science

2. Mrs. William R. Hartung
1715-E. 9th St.
Pro. by Mrs. Herbert Hauge
End. by Mrs. H. C. Hansen
Dept.-Literature

3. Mrs. Leon Wood
1070-36th St
Pro. by Bonnie Marshall
End. by Mrs. Bruce Flick

4. Mrs. Currie C. Chase
1065-35th St.
Pro. by Mrs. J. D. Carpenter
End. by Mrs. Gaylord E. Gray
Dept.-Home & Science

5. Mrs. Arthur D. Slavin
1900-44th St.
Pro. by Mrs. Frank Zeller
End. by Mrs. Owen V. White
Dept.-Literature

6. Mrs. V. T. Bonnett
4203 Franklin Ave.
Pro. by Mrs. H. J. Marshall
End. by Caroline P. Kennedy

7. Miss Stella Eberhart
4120 Sheridan Ave.
Pro. by Mrs. O. R. Gossman
End. by Mrs. Leo R. Brown
Dept.- Home & Science

8. Mrs. Charles Hansen
915-42nd St.
Pro. by Mrs. Harry A. Moeller
End. by Mrs. Chas. E. Holloway

9. Miss Fay Heath
416-8th St.
Pro. by Mrs. George A. Kraetsch
End. by Mrs. F. O. Green
Dept.- Literature

10. Mrs. Sidney Johnson
Granger, Iowa
Pro. by Mrs. J. Roy Capps
End. by Mrs. A. H. Knowles
Dept.- Drama

11. Mrs. E. C. Hansen
620-42nd St.
Pro. by Mrs. Herbert Hauge
End. by Mrs. H. C. Hansen
Dept.- Drama

12. Miss Frances Cohen
1425-10th St.
Pro. by Mrs. Gus Simon
End. by Mrs. Max Mayer
Dept.- Art

13. Mrs. Evelyn C. Smith
1710-E. 9th St.
Pro. by Mrs. Herbert Hauge
End. by Mrs. H. C. Hansen
Dept.- Literature

All business completed, the President adjourned the meeting at 11 o'clock.

Alice S. Macdonald
Secretary

November 9, 1938

The third regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Helen Sherman Room Wednesday morning, November 9, 1938 at 9:30 A. M.

Twenty-seven members were present.

The minutes of October 26th read and approved as corrected.

The treasurer, Miss Rounds, read her report for October

Balance on hand, October 1	$3,698.79
Receipts (dues, rentals, interest etc.)	3,534.50
Total	$7,233.29
Disbursements	2,802.03
Balance on hand, November 1, 1938	$4,431.26

No objections were offered so the report as read was placed on file.

The corresponding secretary, Mrs. Watters, reported notes received, notes written - She read resignations from Mrs. C. T. Beezley, Mrs. C. E. Carson, Mrs. E. E. Crawford, Miss Mary Riggs and Mrs. William C. Wilcoxen. A motion made by Mrs. Watters to accept these resignations with regret, was carried. The House Committee reported a balance on hand, November 1st of $37.92. (Mrs. Bruce Flick, chairman).

The House Secretary, Mrs. Deets presented Record

Contracts and Rentals and Bills Oct. 1 - Oct. 31	
Total contracts	$446.34
Total rentals	330.75
Total bills (in. November 5)	113.04

Mrs. Hopkins, chairman of Revisions Committee moved to amend Article III, Section 1c paragraph 3 by adding after the word "Post" the words: "and wives of the Staff of the Veterans Administration on active duty in Des Moines" so that the Section will read as follows: "Wives of the Regular Army Officers on active duty at the Post and wives of the staff of the Veterans Administration on active duty in Des Moines may become members of the Club upon payment of annual dues, only."

The motion was carried. Mrs. Throckmorton was asked to notify these wives.

A second reading was given the following names:

Mrs. A. Lloyd Spooner, Mrs. William R. Hartung, Mrs. Leon Wood, Mrs. Currie C. Chase, Mrs. Arthur D. Slavin, Mrs. V. T. Bonnett, Miss Stella Eberhart, Mrs. Charles Hansen, Miss Fay Heath, Mrs. Sidney Johnson, Mrs. E. C. Hansen, Miss Frances Cohen, and Mrs. Evelyn Carpenter Smith. Favorable ballot resulted and these names were declared members of the Club.

First reading was given the names of:

1. Mrs. H. E. Croft
   1607-E. 13th St.
Pro. by Mrs. A. Ray Maricle
End. by Mrs. S. L. Ostrem
Dept.- Home & Science

2. Mrs. H. J. Luetjen
   2407-40th St. pl.
Pro. by Mrs. J. C. Johnson
End. by Mrs. W. R. Powell
Dept.- Home & Science

3. Mrs. Harry L. Gross, jr.
   3818 Beaver Ave.
Pro. by Mrs. William G. Hale
End. by Mrs. Harry F. Gross

4. Mrs. Gail Fitch
   5803 North Waterbury Road
Pro. by Mrs. Lucius Fitch
End. by Lititia Fitch

5. Mrs. E. D. Dedrick
   2608-40th St.
Pro. by Mrs. P. B. Sherriff
End. by Mrs. W. A. Lawrenson
Dept.- Drama

Two juniors were presented:

1. Betty Lou Neumann (b. July 6, 1921)
2. Elsa Margaret Neumann (b. March 23, 1915)
   4324 Woodland Ave.
Pro. by Mrs. Arthur Neumann
Dept.- Music

Mrs. Hill moved that the juniors be accepted. The motion was carried.

Re-instatements (by act of June 29th)

1. Isabel Hunt
   710 Maple St.
Dept.- Art

2. Mrs. Frang Wood
   225 Foster Drive
Dept.- Literature

3. Mrs. Dot Jackson
1159-26th St.
Dept.- Public Affairs

4. Marie Barnes Flanagan
670-45th St.
Dept.- Music

5. Mrs. J. H. Allen
2518 Forest Drive
Dept.- Literature

6. Mrs. Dana Wagner
1221-41st St.
Dept.- Art

7. Caroline M. Munn
1226-46th St.
Dept.- Literature

8. Mrs. Estella Lane
2610 University Ave.
Dept.- Home & Science

9. Mrs. I. A. Potwin
740-33rd St.
Dept.- Home & Science

10. Mrs. Floyd Burgess
871-40th St. pl.
Dept.- History & Philosophy

11. Mrs. A. H. Nuemann
4324 Woodland Ave.

12. Mrs. C. B. Fletcher
645 Harwood Drive
Dept.- Music

13. Miss Blanche A. Smith
Historical Bldg.
Dept.- Literature

14. Mrs. L. M. Barlow
918 Thompson Ave.
Dept.- Art

15. Mrs. Roland Harrison
1215-43rd St.
Dept.- Public Affairs

16. Mrs. C. E. Ben Fowler
4322 Kingman Ave.

17. Mrs. Ralph R. Farrand
Victoria Hotel

18. Mrs. E. V. Schaen
681-36th St.

Mrs. Dorothea Tomlinson Marquis, chairman of the Art Exhibition Committee, presented to the Board of Directors a recommendation from the Exhibit Committee that one prize of ten dollars ($10.00) for the most outstanding work in black and white be allowed for this year. Mrs. Throckmorton moved that this year, the additional ten dollars for the prize for black and white be allowed the judges. The motion was carried.

Mrs. Newton moved that the Board of Directors approve the plan to

have a tea November 21st for the new members (seconded, Mrs. Hale). The motion was carried.

Mrs. Parker moved that the committee have invitations for the occasion printed and mailed. The motion was carried.

A motion was made by Mrs. Hopkins (seconded, Miss Rounds) to draw a check for $25.00 as allowed in the budget for the Community Chest. The motion was carried.

Mrs. Bolton announced that the public concert at Hoyt Sherman Place would be Sunday, December 4th.

The President adjourned the meeting at 11 o'clock.

Alice S. Macdonald
Secretary

November 23, 1938

The fourth regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Helen Sherman Room Wednesday morning, November 23rd at 9:30 A. M.

Twenty-four members were present.

The minutes of the previous meeting (November 9th) read and approved as read.

The Treasurer's report was informal.

The corresponding secretary, Mrs. Watters, reported letters and cards written and received. She moved that resignations of Mrs. W. L. Lamb and Mrs. Elmer Ringoen be accepted with regret. The motion was carried.

(Mrs. Watts, assistant editor of the Bulletin Committee presented informally a statement of the situation of the Bulletin for the three months of the present Club year, Oct., Nov. and Dec.)Do not print.

Mrs. William J. Cameron, chairman of the Grounds Committee submitted plans for hand railings to be used at entrances to Hoyt Sherman Place. Cost of plain iron pipe (Des Moines Steel Co.) $1.50 a running foot; $2.50 a foot for ornamental pipe. Discussion followed.

Mrs. Franklin moved (seconder, Mrs. Kirk) that the Board of Directors recommend that the Committee act to the best of their ability in handling the sum of up to $100.00 (allowed)by the Finance Committee to do the work as far as $100.00 will go - (75 to 100 was the estimated amount of pipe to do all of the work).The motion was carried.

Mrs. Newton reported for the tea given at Hoyt Sherman Place on Monday, November 21st, for the new and re-instated members. Mrs. Hopkins moved that the report be placed on file. The motion was carried.

Mrs. Newton moved that bills for the tea amounting to $26.92 be allowed. The motion was carried.

A second reading was given the names of: Mesdames H. E. Croft, H. J. Bluetjen, Harry L. Gross jr., Gail Fitch and E. D. Dedrick.

Favorable ballot resulted thereby electing these names to full membership in the Club.

A first reading was given the following names:

1. Mrs. Charles G. Beck
   Veterans Administration
Pro. by Mrs. T. B. Throckmorton
End. by Mrs. Maurice Lan
Dept.- Literature

2. Mrs. L. M. Hylton
   2823-30th St.
Pro. by Mrs. T. B. Throckmorton
End. by Mrs. Maurice Lan
Dept.- Home & Education

3. Mrs. Harold Freed
   Veterans Hospital
Pro. by Mrs. T. B. Throckmorton
End. by Mrs. Maurice Lan
Dept.- Literature

4. Mrs. Margaret R. Parmenter
   Veterans Hospital
Pro. by Mrs. Erwin Schenk
End. by Mrs. Ralph H. Parker
Dept.- Public Affairs

5. Mrs. Meyer S. Levine
   2412 Maryland Pike
Pro. by Mrs. O. R. Gossman
End. by Mrs. A. W. Gordon

6. Mrs. Harris Coggeshall jr.
   2201-34th St.
Pro. by Mrs. Leslie French
End. by Mrs. Harris Coggeshall
Dept.- Public Affairs

Mrs. Hopkins suggested that we keep new members in mind. If possible call her by phone and bring her to the Club House.

There being no further business brought before the Board, the President adjourned the meeting.

Alice S. Macdonald
Secretary

December 7, 1938

The fifth regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Helen Sherman Room Wednesday morning, at 9:30.

Twenty-eight members present.

The minutes of November 23rd were read, corrected, approved.

In her remarks the President told us she had attended the tea at Younker Bros., given to new comers to Des Moines, (Sponsored by the Women's Dept. of the Chamber of Commerce).

Miss Rounds, treasurer, reported for the month of November.

Balance on hand, November 1, 1938	$4,431.26
Receipts	923.27
Total	$5,354.53
Disbursements	$1,285.58
Balance on hand, December 1, 1938	$4,068.95

The report was placed on file, as read.

Mrs. Watters, corresponding secretary, read resignations from the Club of Mesdames W. E. Trexler, J. W. Ponter, J. C. Shoemaker, Gordon Torrance and Isadore Robinson. She moved that these five resignations be accepted with regret. The motion was carried.

Mrs. Kirk read the record of rentals and bills as prepared by the House Secretary, Mrs. Deets.

Total rentals, not necessarily paid, for November 1938	$542.37
Total bills to be paid	88.72

No objections, the reports were placed on file.

Mrs. Flick, chairman of House Committee, reported a balance on hand, December 1, 1938 $4.96, all bills for November, as itemized in the report, paid in full.

The report was accepted and placed on file. A request for privilege to purchase badges for ushers and door-keepers (price, two dozen

$2.90). and for paper was granted Mrs. Flick by motion by Mrs. Dyson to allow the House Committee the costs.

Mrs. Bolton reporting for the special committee composed of herself and Mrs. Bert Mills, said that the Sunday Vesper Musicale was a success especially from the public attendance standpoint. The President thanked Mrs. Bolton for the splendid efforts put forth which helped to make the program the success it was. Artists who appeared were sent notes of thanks. They expressed themselves as being happy to serve.

The names of Mesdames Charles G. Beck, L. M. Hylton, Harold Freed, Margaret Parmenter, Meyer S. Levine and Harris Coggeshall jr. were given a second reading.

The ballot being clear, gave them all full privileges of membership in the Club.

Mrs. Throckmorton moved that Christmas gifts of $10.00 for Mrs. Deets, $5.00 for Mackay, $6.00 for the Halls', be allowed. The motion was carried.

Mrs. Throckmorton moved we allow $15.00 this year for Christmas decorations for the Club house. The motion was carried.

The President asked the Board to authorize the planning of the Art tea to be held on January 22nd, chairman Mrs. Bogardus. Mrs. Kirk moved that the customary tea be held. The motion was carried.

Anticipating more than normal interest in the Edna St. Vincent Millay program and the Art Exhibition, the President was allowed the privilege of giving some extra tickets to Drake students, using her discretion, for the Millay program December 14th and of inviting all exhibitors in our annual Art Exhibition to hear Grant Wood on January 18th .

Two names were given first reading:

1. Miss Gertrude Green
1304-E. Grand Ave.
Pro. by Nettie Davis
End. by Minnie M. Walker

2. Mrs. Lew E. Wallace
4337 Pleasant St.
Pro. by Mrs. Rall Grigsby
End. by Mrs. Dale L. Maffitt
Dept.- Literature

Reinstatements:

1. Mrs. Stephen Davies
526 Polk Blvd.

2. Miss Emma Luthe
3615 University Ave.

3. Mrs. Oscar D. Neumann
5610 Waterbury Road

The President adjourned the meeting.

Alice S. Macdonald
Secretary

January 11, 1939

The sixth regular meeting of the Board of Directors of the Des Moines Women's was held in the Helen Sherman Room Wednesday morning, at 9:30.

Twenty-four members present.

Minutes of previous meeting approved as read.

Mrs. Newton, second vice-president, mentioned the Y. W. C. A. membership drive and urged us to become interested if not already members.

The treasurer, Miss Rounds, reported a balance on hand January 1, 1939 of $3,899.04. The report was placed on file. Miss Rounds moved that current bills be allowed. The motion was carried.

Miss Rounds read a note from the treasurer of the State Federation of Iowa, Mrs. Emil Hesselschwerdt, acknowledging check No. 611 for $1,050.00 bearing interest and balance of the note held by the Des Moines Women's Club. She also read a letter from Mr. George Cosson, jr., attorney representing the Des Moines Women's Club, explaining the ruling made by the Federal Government in regard to social security tax.

Mrs. Hopkins moved that this letter be spread on the minutes and that the corresponding secretary be asked to write an official note of appreciation to Mr. Cosson. The motion was carried.

The letter follows:

Mrs. James P. Hewitt,
Chairman Finance Committee,
Des Moines Women's Club.

Miss Edna Rounds,
Treasurer,
Des Moines Women's Club.

Dear Mesdames:

Re:Des Moines Women's Club, Social Security tax.

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The letter follows:

Mrs. James P. Hewitt,
Chairman Finance Committee,
Des Moines Women's Club.

Miss Edna Rounds,
Treasurer,
Des Moines Women's Club.

Dear Mesdames:

Re:Des Moines Women's Club, Social Security tax.

By letter of December 20, 1938, the Bureau of Internal Revenue of the Treasury Department has advised that they have ruled that the Des Moines Women's Club is exempt from Social Security Taxes as provided by Titles 8 and 9 of the Revunue Act of 1936. This will mean that the Club will have no payments to make to the Federal Government based on salaries which it pays to its employees.

Under the state law there is a tax which is similar to that provided for by Title 9 of the Revenue Act of 1936. By virtue of the ruling of the Federal Government that the Women's Club does not come within the provisions of Title 8 and Title 9, I believe you can be assured that the State of Iowa will make no attempt to include the Women's Club within the provisions of the State tax law.

Accordingly, there will be no necessity of withholding portions of the salary of any employees of the Club or of making an accounting for salaries paid out. Any money withheld from any employee in the past to take care of Social Security Taxes should be returned to those employees as soon as may be.

By virtue of the fact that the Des Moines Women's Club does not come within the scope of the Social Security Tax, there is no provision in the law by which payments could be made to the Government for Social Security purposes..Therefore the matter of paying the Social Security Taxes is not optional with the Des Moines Women's Club, as it has been decided the Club is not subject to the tax.

Very truly yours,

Signed by George Cosson, jr.

The letter was placed on file.

Mrs. Watters, corresponding secretary, made her report and moved that the resignation of Mrs. Harry Ankeny be accepted with sincere regret. The motion was carried.

Chairman of the House Committee, Mrs. Flick, reported a balance January 1 of $100.76. Mrs. Dyson moved that the bills presented be allowed.and payment approved. The motion was carried.

Record of contracts and rentals for December as prepared by Mrs. Deets, House Secretary, shows a total of $842.47.

Bills for December, $192.62. Reports were placed on file, with no objections.

A second reading was given the names of Miss Gertrude Greene and Mrs. Lew Wallace.

By acclamation the two became full members of the Club.

Mrs. Kirk moved that Mary Jane Drake be elected a junior member. The motion was carried.

1. Mary Jane Drake, b. March 22, 1923
   6012-N. Waterbury Road
Pro. by her mother, Mrs. Carl B. Drake.

The first reading was given the following:

1. Mrs. Mark Thornburg
   3002 Woodland Ave.
Pro. by Mrs. Harry D. Linn
End. by Mrs. W. W. Mc Beath

2. Mrs. F. L. Campion
   621-48th St.
Pro. by Harriet E. Dick
End. by Mrs. B. W. Sankey

3. Mrs. J. Given Chase
   24 Foster Drive
Pro. by Irma S. Mannheimer
End. by Katherine F. Mc Martin

4. Mrs. Henry S. Jacobs
   201-SW 42nd St.
Pro. by Mrs. R. C. Woolman
End. by Mrs. B. J. Flick
Dept.- Home & Science

5. Mrs. J. D. Deihl
   3305 Cottage Grove Ave.
Pro. by Mrs. T. B. Throckmorton
End. by Mrs. H. H. Teachout

6. Mrs. Phillip J. Kirch
   1815 Oakland Ave.
Pro. by Mrs. John L. Ruf
End. by Flora R. Laird
Dept.- Music

7. Mrs. Kendall T. Stevens
   1324 Tiffin St.
Pro. by Mrs. F. W. Rice
End. by Mrs. D. W. Finlayson
Dept.- Literature

8. Mrs. Donald O. Ross
   2901 High St.
Pro. by Mrs. Harry D. Linn
End. by Mrs. Kirk Fox
Dept.- Literature

9. Mrs. Ralph H. Musser
   919-37th St.
Pro. by Mrs. Lewis Bolton
End. by Mrs. Judson E. Piper
Dept.- Home & Science

10. Mrs. G. R. Van Hyning Jr.
    3414 Kingman Blvd.
Pro. by Mrs. Clyde Hull
End. by Mrs. F. P. Gilbert
Dept.- Literature

11. Mrs. Charles C. Cunningham
    112-42nd St.
Pro. by Mrs. W. H. Dick
End. by Mrs. B. O. Sankey

12. Mrs. H. O. Wilkins
    1308-30th St.
Pro. by Mrs. H. R. Gearhart
End. by Mrs. Walter L. Stewart

After discussing, the matter of re-uniting with the State federation Mrs. Hopkins moved that this matter of considering the rejoining of the Iowa State federation be post-poned until the President set the time for reconsideration. The motion was carried.

The President adjourned the meeting.

Alice S. Macdonald
Secretary

January 25, 1939

Twenty-five members of the Board of Directors were present at the seventh regular meeting held on Wednesday morning at 9:30 in the Helen Sherman Room.

The minutes of previous meeting approved as read.

The President, in her remarks, spoke of the large attendance at the Art tea, a very successful affair.

The first vice-president, Mrs. Throckmorton, told us that she felt featuring table hostesses during the luncheon hour were proving a pleasure and an advantage to all.

Mrs. Watters, corresponding secretary, gave her report and moved that the resignation of Mrs. A. Dean Swartzell Jr. be accepted. The motion was carried.

The record of bills for January 9th, January 16th, presented by Mrs. Dyson, House Committee, totaled $14.77. Mrs. Dyson moved approval and payment of bills. The motion was carried.

Mrs. Watters reported that the gift committee approves the acceptance of two black basalt Wedgwood urns, one urn a gift presented to the Club by Mrs. Mannheimer and one urn was given to the Club by a group of members and friends of the Parliamentary Law Club.

It is understood that the urns can be removed, temporarily, at such times that other decorative arrangements are desired. Mrs. Haskins moved that the Board accept the gifts with great pleasure. The motion was carried.

As a matter of record these urns are regarded as being exceptionally beautiful and rare museum pieces.

Second reading of names: Mesdames Mark Thornburg, F. L. Campion, J. Given Chase, Henry S. Jacobs, J. D. Deihl, Phillip J. Kerich, Kendall T. Stevens, Donald O. Ross, R. H. Musser, G. R. Van Hyning Jr., Charles C. Cunningham and W. O. Wilkins. Ballot cleared, all names given full membership in the Club.

Mrs. Throckmorton, reporting on the old Ft. Des Moines project, moved that a letter be sent to the City Council approving and urging the marking of this, Iowa's most historic site at the junction of the Raccoon and Des Moines rivers, by building a replica of the old Fort, surrounded by a suitable park to be used as a museum and community center. The motion was carried.

The first reading given the names of:

1. Mrs. James C. Davis Jr.
   4004 Grand Ave.
Pro. by Mrs. Walter W. Wilson
End. by Mrs. Gerald A. Jewett
Dept.- Literature

2. Dr. Rosemary Shoemaker (Mrs. J. E. Kahler)
   5807 Waterbury Circle
Pro. by Mrs. Julian Bruner
End. by Mrs. H. A. Minassian
Dept.- Home & Science

3. Mrs. Theodore M. Metzer
   5916 Waterbury Circle
Pro. by Mrs. G. A. Spooner
End. by Mrs. S. A. Parker
Dept.- History & Philosophy, Literature or Music

4. Miss Edith Goldmann
   1019-21st St.
Pro. by Mrs. D. W. Morehouse
End. by Carrie T. Cubbage
Dept.- Art

5. Mrs. H. W. Goodrich
   633-48th St.
Pro. by Mrs. A. L. Price
End. by Mrs. W. J. Cameron
Dept.- Art

6. Mrs. C. R. Peters
   1500-47th St.
Pro. by Mrs. R. E. Blok
End. by Mrs. Judson E. Piper
Dept.- Home & Science

Acting upon a suggestion that the Legislative ladies be given the opportunity provided in the By-Laws to attend Club meetings, Mrs. Hopkins moved that a letter be sent to Mrs. O. J. Kirketeg, president of the Legislative Ladies League, in which Sec. 9, Art. XIV (tickets and guests) be incorporated. The motion was carried.

Mrs. Amos Pearsall, Board representative to serve on the City Safety Council, reported that every effort possible is being made to make our city safe. The many new signs at street intersections were purchased from funds received from the testing station and erected by NYA (National Youth Administration). The appointment is for one year from the Women's Club, from January 1st to January 1st. Mrs. Pearsall will serve until January 1st 1940.

In regard to the State Federation, Mrs. Hopkins moved that Mrs. Eugene Cutler, president of the State Federation, be invited to attend a Board meeting for the purpose of better informing ourselves on the State Federation. The motion was carried.

The President adjourned the meeting.

Alice S. Macdonald
Secretary

February 8, 1939

The eighth regular meeting of the Board of Directors of the Des Moines Women's Club was held on Wednesday morning, at 9:30 in the Helen Sherman Room.

Twenty-seven members present.

Minutes approved as read.

Miss Rounds reported a balance on hand, February 1st of $2,159.92. No objections, the report was placed on file.

Mrs. Bolton moved that $160.00, Art prizes, be allowed. The motion was carried.

The report of the House Committee shows a balance February 1st of $44.88.

Mrs. Van Meter moved that bills of the day be allowed. The motion was carried. Report filed.

Mrs. Kirk read the record of contracts and rentals for January for Hoyt Sherman Place and Hoyt Sherman Auditorium. Total, not necessarily paid, $226.50.

Record of bills, total $75.12. Records filed as usual.

Mrs. Hutton, chairman May Day Committee, brought to the Board recommendations from the committee, one,the cost of arrangement, $.75 for the luncheon and $.25 for entertainment. A two ticket division. Luncheon to be served at 12 o'clock, program to start at 1:45. A direct recommendation from the committee that the Club luncheon be confined to the members only.

Mrs. Brody moved that the privileges of the May Day luncheon be confined to members only. The motion was carried.

Mrs. Throckmorton moved that the fee be one dollar for the day. The motion was carried.

The names of Mrs. James C. Davis Jr., Dr. Rosemary Shoemaker Kahler, Mrs. Theodore M. Metzer, Miss Edith Goldmann, Mrs. H. W. Goodrich and Mrs. C. R. Peters.were balloted upon and the ballot,being favorable,were given full membership in the Club.

The following names were given first reading:

1. Mrs. M. W. Darrah
   1330-64th St.
Pro. by Mrs. J. C. Johnson
End. by Mrs. W. B. Chase, Jr.
Dept.- Literature

2. Mrs. Henry Oppenheimer
   3616 University Ave.
Pro..by Mrs. Sidney Mandelbaum
End. by Mrs. Morris Mandelbaum
Dept.- Literature

3. Mrs. Frank G. Ince
   3826-7th St.
Pro. by Mrs. L. A. Tenny
End. by Mrs. Robert Light
Dept.- Home & Science

4. Mrs. H. L. Allen
   3410 Kingman Blvd.
Pro. by Mrs. Emmett Johns
End. by Mrs. Charles F. Nutt

The President announced the nominating committee:
Chairman, Mrs. B. C. Hopkins
Vice-chairman, Mrs. Mary C. Elbert
Music,Dept., Mrs. Gifford Knudson
Art Dept., Mrs. Cyrus B. Hillis
Literature Dept., Mrs. Harley Stipp
Drama Dept., Mrs. Maurice Miller
Public Affairs Dept., Mrs. Deane Trick
History and Philosophy Dept., Mrs. Moses Marks
Home & Science Dept., Mrs. Norman Cassiday.

Mrs. Kirk moved that the election of the representatives from the departments to serve on the nominating committee be approved. The motion was carried.

Mrs. Franklin moved approval of the elections committee. (Listed p. 14 in the year book.) The motion was carried.

Result of election of nominees to serve on the Board of Directors; nine nominees in order of number of votes cast, Mrs. Albert Johann, Mrs. Warren Heubner, Mrs. Leslie French, Mrs. Kenneth N. Macdonald,

Mrs. Edna Goss, Mrs. Bruce Flick, Mrs. B. L. Tesdell, Mrs. W. B. Hill and Mrs. Ross M. Carrell.

The President suggested that we invite the wives of the present members of the Legislature to attend the regular meeting, March 29th, when Drew Pearson is to be the speaker. And to also tell them that his topic for the day will be, "The Merry-go-round of National Politics."

The President adjourned the meeting.

Alice S. Macdonald
Secretary

February 22, 1939

Twenty-one members of the Board of Directors were present at the ninth regular meeting held on Wednesday morning, February 22, 1939, at 9:30 in the Helen Sherman Room.

Minutes of February 8th and minutes of the special morning meeting of February 15th, read and approved.

The President read telegrams from Mrs. Eugene Cutler, president I. F. W. C. and her officers, and one from Mrs. Hiram C. Houghton, director of G. F. W. C. for Iowa, sent to the Club through its B. of D., in recognition of our rejoining the Iowa Federation of Women's Clubs.

Mrs. Throckmorton, having attended a meeting of the City Council, reported that plans, for perpetuating to posterity old Fort Des Moines site, were getting under way and satisfactory results anticipated.

No Treasurer's report.

President reported for the corresponding secretary.

In order to continue her research work for historical material pertaining to H. S. P., Mrs. Erwin D. Schenk was allowed by motion made by Mrs. Throckmorton, the $11.20 she asked for; $6.20 typing expense already incurred and the additional $5.00 to pay for having 4 (four) old pictures published in "Mail and Times" and found in the files in the Historical Bldg., re-photographed by Mr. Hostetler. This material to be used in the Club history from 1885-1895. The motion also included the approval of a bill for $10.00 paid to Mr. Rudyard F. Elliott for typing the minutes of 1909-10, recently found.

The next order of business was a report given by the special committee appointed by the President, with the approval of the Board of Directors, to appoint a committee to investigate the Union situation.

The committee is made up of three members, with Mrs. Joseph Brody, chairman. The committee: Mrs. Leslie French, program chairman, 1938-39
Mrs. Joseph Brody, program chairman, 1937-38
Mrs. Mary C. Elbert, p. chairman, 1936-37

The President presented Mrs. Brody to the Board of Directors as the first speaker for this special committee. Prolonged discussion led by the committee and carried on by the committee members and Board members resulted in the following motion: Mrs. Perry moved that action on the report of the committee appointed to report in the Union situation be post-poned until a later meeting. The motion was carried.

Four names given second reading:were favorably balloted upon: Mrs. M. W. Darrah, Mrs. Henry Oppenheimer, Mrs. Frank G. Ince and Mrs. H. L. Allen. Full membership granted these new members.

The President adjourned the meeting.

Alice S. Macdonald
Secretary

March 8, 1939

The tenth regular meeting of the Board of Directors of the Des Moines Women's Club was held on Wednesday morning, March 8, 1939 at 9:30 in the Helen Sherman Room.

Twenty-five members present.

The minutes of the previous meeting read and approved as read.

Miss Rounds, treasurer, reported balance on hand, March 1, 1939 of $1,331.44.

Mrs. Lorraine Watters, corresponding secretary, reported a gift of mirror glass from Mrs. R. M. Little, the glass to be of proper dimensions to occupy the space in the ladies dressing room chosen by the House Committee. The gift committee recommended the acceptance of this gift for the dressing room. Mrs. Hopkins moved that the Club accept, with real pleasure, the gift of the mirror. The motion was carried.

The House Committee's report shows a balance on hand, March 1st of $94.67. Signed by House Chairman, Mrs. Bruce J. Flick.

Mrs. Dyson moved that the bills be allowed and the record placed on file. The motion was carried.

Mrs. Kirk presented report of contracts and rentals for February. Total rentals, $229.50. Record of bills for payment, $89.35. Reports placed on file. Chairman of the Elections Committee, Mrs. Ralph H. Parker, discussed with the Board expenses for supplies and printing and moved that Bishard Bros., lowest bidders, be awarded contract for printing election ballot sheets and tally sheets, 1,300 of each; total cost $17.75 including envelopes (two sets). Total with tax, $18.11. The motion was carried.

Under old business, consideration of the report of the Special Committee (appointed to investigate our Union problem) on the Union situation, took up considerable time before a motion was made by Mrs.

Lee Hill that final action be taken by the Board of Directors on the Committee's report at the next meeting. (2nd, Mrs. Franklin). The motion was carried.

New business: Miss Harriet P. Macy, member of the Art Department, suggested to the Art Department, that the purchase prize pictures, absent from the Club house for over a year, be returned. A recommendation to that effect was made to the Board of Directors by Mrs. Dorothea Tomlinson Marquis, Art Exhibition chairman, Mrs. Donald Durham, Art chairman and custodian and Miss Macy, custodian.

Mrs. Newton moved that the Board of Directors accept the recommendation of the committee and have the pictures returned to the Clubhouse. The motion was carried.

The President adjourned the meeting at 12:15.

Alice S. Macdonald
Secretary

March 22, 1939

The eleventh regular meeting of the Board of Directors of the Des Moines Women's Club was held on Wednesday morning at 9:30 in the Helen Sherman Room.

Twenty-eight members present.

Minutes of March 8th read and approved as read.

The Treasurer read her informal report under bills to be allowed, Mrs. Perry moved that the Board authorize the Treasurer to purchase new membership tickets after consulting with the Executive Committee as to advisable style and size. The motion was carried.

Mrs. Grigsby moved that the Board allow up to $10.00 (ten) for the Junior program to be given in April. The motion was carried.

Mrs. Newton moved that up to $15.00 be allowed to defray all expenses of Memorial Day (April 12th) including flowers and programs. The motion was carried.

Mrs. Parker moved that the bill of $28.82 for stamped envelopes to be used in mailing election ballots be paid. 1,225 - two cent stamped envelopes and 50 three cent ($.03) stamped envelopes. The motion was carried.

Unfinished business. The Union question brought to our attention. Typed copies of the "proposed agreement with Stage Hands Union and proposed agreement with the Musicians Union were placed in the hands of each Board member. Mrs. Brody, chairman of the Special Committee read the following report:

"In order to lift the road call from Hoyt Sherman Auditorium, the Committee recommends that the suggested agreements with which the stage hands and musicians unions be approved, to be entered into for a period of

one year from September 1, 1939 to September 1, 1940. The Committee further recommends that formal acceptance of the agreement be subject to the approval of an attorney, who shall be authorized to draw up a suitable written agreement." Signed by Committee members, Edna S. Brody, (Mrs. Joseph) Mrs. Samuel B. Elbert and Mrs. Leslie French.

Mrs. Lee Hill moved that action be taken in the report in order to lift the road call from the Auditorium.

After a second to the motion, general discussion took place before a written ballot was taken. Result of the ballot:

Number of members, present	28
Number of members, voting	28
Number of members, voting yes	15
Number of members, voting no	13

The motion was carried.

The President asked the Board of Directors for a choice of lawyer to go over the proposed agreement and to advise the Board.

Mrs. Hopkins moved that the choice of attorney to go over the proposed agreement and to advise the Board be left to the Executive Committee. The motion was carried.

Mrs. Lee Hill, program chairman, for 1939-40 presented a group of four names for next year's program for approval of the Board:

1. Jan Masaryk, probably for November 1st
2. Carlton Beals
3. Major George Fielding Eliot
4. Sidney R. Montague

The four at a rate of $1,050.00.

Mrs. Haskins moved we accept the recommendations of the Program Committee. The motion was carried.

The President adjourned the meeting at 11:30.

Alice S. Macdonald
Secretary

April 5, 1939

The twelfth regular meeting of the Board of Directors of the Des Moines Women's Club was held on Wednesday morning, April 5, at 9:30 in the Helen Sherman Room.

Twenty-one members present.

The minutes of March 22nd read and approved.

Following a custom of inviting the newly elected Board members to attend the regular Board meeting, a motion was made by Mrs. Newton to invite the new Directors to attend the meeting April 19th. The motion was carried.

The President suggested that we have one luncheon table for all Board members on that day.

Miss Rounds, treasurer, read the monthly financial report. Balance on hand, March 1st $1,331.44, Receipts $1,273.25, total $2,604.69, Disbursements, $1,430.69, leaving a balance, April 1st $1,174.00. The report, as given was placed on file.

Bills ordered paid on motion.

Mrs. Kirk moved that a bill of $18.11 be allowed the Elections Committee for printing election ballots and tally sheets and for two sets of envelopes. (1,300 of each.) The motion was carried.

The Corresponding Secretary gave her report of communications received and written.

Mrs. Bruce J. Flick, chairman of the House Committee reported a balance on hand, April 1st, $77.41.

Mrs. Hill moved that bills fromthe House Committee be allowed. Motion was carried

Mrs. Arthur Kirk, chairman of Rentals, presented the monthly report of Record of Contracts secured and Rentals - $357.98 and Record of Bills:

Langan Paper Co.	$ 15.30
Des Moines Fuel Co.	114.97
Keating Coal Co.	4.65
Total	$134.92

Reports ordered placed on file.

Mrs. Erwin Schenk, chairman of the Club history Committee came before the Board and in behalf of her committee asked that material prepared from records of the first ten years of the Club history be bound, probably 140 pages at an estimated cost of $25.00.

Mrs. Franklin moved the Board recommends to the Finance Committee that we allow the Club history Committee the maximum of $25.00 to type and bind the records of the first 10 years of the Club history from 1885-1895. The motion was carried.

The suggestion was made that the binding be in buckram because it is more durable than leather binding.

Mrs. Kirk moved that the Secretary write a note of appreciation to Mrs. Schenk and her committee for their untiring efforts and splendid work in assembling all of this material. The motion was carried.

Mrs. J. C. Cummins, trustee of the Albert Baird Cummins Memorial Library came before the Board to report that a large and fine bust (marble bust) of Dante, a gift of Mrs. Hollis Rawson to the Memorial Library has been accepted by the Library Board and placed in an alcove of the Memorial Library. Four books have been added to the Memorial Library - the first and second volumes of the Letters of Henry Adams, Van Dorn's Benjamin Franklin and Houses in America by E. F. Robinson. The four books costing $12.00. Mrs. Cummins asked that the

sum be allowed.

Mrs. Kirk moved that the $12.00 be allowed the Memorial Library Committee. The motion was carried.

First reading of the following eight names was given:

1. Mrs. Erma Etienne
   6049 N. Waterbury Rd.
Pro. by Mrs. Clair N. Dack
       Mrs. Bernard F. Nowack
End. by Mrs. Floyd Campbell
Dept.- Home & Science

2. Mrs. Harold Fleming Smith
   (Elizabeth Eldridge)
   1340-41st St.
Pro. by Mrs. Jerome W. Naylor
End. by Mrs. J. N. Hughes, Jr.
Dept.- Music

3. Mrs. A. J. Crawford
   1418-34th St.
Pro. by Mrs. L. A. Robinson
End. by Mrs. Francis A. Robinson
Dept.- Home & Science

4. Mrs. Jennie Kroeter
   2350 Park Ave.
Pro. by Mrs. T. N. Glass
End. by Mrs. Harry S. Haskins
Dept.- Art

5. Mrs. Henry E. Eckberg
   1557 Beaver Ave.
Pro. by Nettie E. Davis
End. by Mrs. J. O. Gleason
Dept.- Home & Science

6. Mrs. D. W. McLaughlin
   1607-48th St.
Pro. by Mrs. G. C. Beiter
End. by Mrs. H. B. Haselton
Dept.- Public Affairs
       Literature

7. Mrs. Ross Daniels
   518 Waterbury Circle
Pro. by Mrs. Maurice Lan
End. by Mrs. Morris Markman
Dept.- Literature

8. Mrs. Leonard M. Torrence
   1083-45th St.
Pro. by Mrs. John S. Baldridge
End. by Letters of recommendation from George C. Pullman, First Cong. Church, Sioux City, Robert H. McBride, M. D.

The President adjourned the meeting.

Alice S. Macdonald
Secretary

April 19, 1939

The thirteenth regular meeting of the Board of Directors of the Des Moines Women's Club was held on Wednesday morning, at 9:30 in the Helen Sherman Room.

Twenty-three members present.

The minutes of April 5th read, corrected, then approved.

In her remarks the President welcomed the new Board members who were all present. (Eight newly elected members). Mrs. Leslie French, the newly elected President, invited to attend the meeting. She was present. Mrs. Albert Johann, editor of Bulletin, a guest. She reported having attended the meeting of the Civics Committee of the City Federation and what an excellent meeting it was. The group toured the city by bus to see what was being done by the City Park's Board.

Mrs. Newton, second vice-president, reported that she had overdrawn the amount allowed her for Memorial Day expenses by $.58.

A motion was made by Mrs. Franklin that the overdraft of $.58 be allowed. (Amount allowed, $15.00.) The motion was carried.

The treasurer, Miss Rounds, reported informally that a permanent record book for the Junior memberships had been purchased, the sum of $3.80, having been allowed for that purpose.

Corresponding secretary, Mrs. Watters, reported a letter from Mr. Walter Pitkin asking the Women's Club to co-operate by signing and filling out a questionaire he has prepared to use in a book he is writing, was discussed and Mrs. Newton moved that Mr. Pitkin be notified to forward 200 copies of his questionaire, the Board of Directors to be responsible for distribution. The motion was carried.

Mrs. Bruce Flick, chairman of House Committee, presented a bill of $15.00 from Mr. E. E. Courtice for making the frame for a mirror in the ladies dressing room, 28" x 68" and installing same as per contract. Mrs. Kirk moved the bill be allowed. The motion was carried.

Under special committee reports Mrs. Mannheimer told the Board that Mrs. Maurice Lan and Mrs. John B. Davison were assuming the responsibility for the May Day Party to relieve Mrs. Walter Hutton of all responsibility, (Mrs. Hutton is chairman) since the death of her husband.

Mrs. Albert Johann, chairman of the Bulletin Committee was invited to attend this Board meeting and to give an informal report of the year's work.

A second reading of names proposed for membership was given: Mrs. Erma Etienne, Mrs. Harold Fleming Smith, Mrs. A. J. Crawford, Mrs. Jennie Krocter, Mrs. Henry E. Eckberg, Mrs. D. W. McLaughlin, Mrs. Ross Daniels and Mrs. Leonard M. Torrence. Result of election - favorable ballot.

Five names were given first reading:

1. Mrs. G. W. Hummel
   3514 Adams Ave.
Pro. by Mrs. Clair N. Dack
End. by Mrs. R. W. Zuch

2. Mrs. W. M. Rokey
   2725-45th St.
Pro. by Mrs. J. C. Johnson
End. by Mrs. John Shaw
(Veterans Admr. membership privilege)

3. Mrs. Henry Kroeger
   4008 Forest Ave.
Pro. by Mrs. George Royal
End. by Mrs. Malcom Royal
(Janette R. Kroeger)
Dept.- Home & Science

4. Mrs. H. G. Drake
   1405-23rd St.
Pro. by Mrs. O. S. Franklin
End. by Mrs. R. W. Zuch

5. Miss Carrie E. Miller
   1132-26th St.
Pro. by Belle Deming
End. by Mathilda Deming
Dept.- Home & Science

Mrs. Lee Hill, Program chairman for 1939-40 presented the names of Edward Weeks and Herbert Agar for consideration. Mr. Weeks, editor-in-chief of the Atlantic Monthly Press is available for February 28th only and his fee is $250.00. Mr. Agar is available for the first meeting in March at $150.00. Mr. Agar is editor-in-chief of the Louisville Courier Journal.

Mrs. Hopkins moved that these two speakers be engaged as per proposal of the Program Committee. The motion was carried.

The President announced the special Board meeting for 12:45 Wednesday afternoon, the 26th.

The meeting was adjourned.

Alice S. Macdonald
Secretary

April 26, 1939

A special meeting of the Board of Directors was held at 12:45 P. M. in the Helen Sherman Room.

Twenty-four members present.

The minutes of April 19th were read and approved .

The Treasurer's monthly report was read in full. Balance April 26, $1,387.26. Report placed on file.with no objections. Bills read, ordered paid on motion (coal). Mrs. Hopkins moved that the Treasurer be empowered to pay all pending bills up to the end of the month. The motion was carried.

The corresponding secretary, Mrs. Watters, reported 160 questionaires sent by Mr. Walter Pitkin to the Board of Directors, were distributed.

A letter of resignation to the Board of Directors from Mrs. Eugene Perry was read.

Mrs. Newton moved that we accept Mrs. Perry's resignation with regret. The motion was carried.

Reports of Standing Committees:

Mrs. Bruce Flick, chairman of House, reported a balance April 26th of $16.48.

Mrs. Arthur Kirk, rentals, reported that 19 contracts are booked for Hoyt Sherman Place and Auditorium from May 1st to June 17th. Total rentals April 1st to April 25th inclusive $307.00. Reports filed.

Mrs. W. J. Cameron, chairman of Grounds, came before the Board to say, primarily, a few words, in behalf, of Mr. Paul Sandhal, executive superintendent of Public Parks, because he has been falsely accused of

incompetency. She recommended that the Board send a letter of appreciation of his work and an urgent request that he be retained in his present office.

A motion was made by Mrs. Haskins that a letter be sent to the Park Board, one to the City Council and one to the Civil Service Commission (three letters) to the above effect. The motion was carried.

Mrs. Cameron reported that more railing would be erected with the approval of the Finance Committee and the Board of Directors. A price of a $1.25 a running foot had been secured and the committee recommends the acceptance of the price and continuation of the work. General recommendations in regard to keeping up the grounds in better condition were made. The city has been reminded many times that general cleaning needs to be done.

Under unfinished business a second reading was giving the names of: Mrs. Hummel, Mrs. Rokey, Mrs. Kroeger, Mrs. Drake and Miss Miller. Ballot was taken. Favorable result.

New business: The Gift Committee recommended the acceptance of a large, square, linen table-cloth given by Mrs. Ed Mason of Osage, Iowa. (four yard square cloth). The cloth was accepted by the Gift Committee with the proviso that the size must remain unchanged.

Mrs. Hill moved that the cloth be accepted with sincere thanks. The motion was carried.

Mrs. Lee Hill, chairman, 1939-40 program committee, reported that the Eva Jessye choir is available for a program November 29th. Price $350.00. A wonderful group colored women singers. A motion was made by Mrs. Brody that the Board approve the engagement of the choir. The motion was carried.

The minutes of this special meeting were approved.

There being no further business the President adjourned the meeting, with regret that this closed the Board meetings for the year.

Alice S. Macdonald
Secretary

Mrs. Kirk suggested the time for the May "Board" party be set at once.

Copy of

Minutes of Regular Meetings

of

Des Moines Women's Club

April, 24, 1939 to.....April, 24, 1940

O F F I C E R S

President.....Mrs. Leslie R. French

First Vice President.....Mrs. Ray D. Newton

Second Vice President.....Miss Edna Rounds

Recording Secretary.....Mrs. Lorrain E. Watters

Corresponding Secretary.....Mrs. Lewis M. Bolton

Treasurer..... Miss Aleda Olmsted

October 4, 1939

The Des Moines Women's Club, entering its fifty-fifth season, held the first regular meeting of the 1939-40 year Wednesday, October 4, at 2:00 p.m. in Hoyt Sherman Auditorium.

The meeting was called to order by the First Vice President, Mrs. Ray D. Newton, who introduced the President, Mrs. Leslie R. French.

The President greeted the members and guests and presented the Des Moines Chamber Music Trio in a one hour recital. Members of the Trio were Dr. Josef Schneirer, violinist, Mr. Julius Glaystón, cellist, and Dr. Curt Rogosinski, pianist.

357 were present, including guests from Alabama, California, Michigan, Oklahoma, Pennsylvania and Alaska.

At the conclusion of the musical program, a reception was held in the galleries of Hoyt Sherman Place in honor of the new officers of the Club.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved October 18, 1939

October 18, 1939

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium, Wednesday, October 18, at 1:45 p.m. with the President, Mrs. French presiding. The attendance of 1077 included 178 guests.

The minutes of the meeting of October 4, were read and approved.

The President announced a change in the program, the scheduled speaker, Dr. Jan Masaryk, having been detained in Europe. She presented Miss Elsa Maxwell of New York and Cannes, hostess, entertainer and feature writer, who spoke to the Club on "The Science of Laughter".

The prelude for the afternoon, arranged by Mrs. Homer Susong, Music Chairman, was presented by Mrs. Mabel Moss Madden, soprano soloist, accompanied by Mrs. Lenore Mudge Stull.

Following Miss Maxwell's talk and a short question period, the meeting was adjourned at 3:25 p.m.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved November 1, 1939

November 1, 1939

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium, Wednesday, November 1, at 1:45 p.m., with the President, Mrs. French, presiding.

The minutes of the meeting of October 18 were read and approved.

The President introduced Mr. Forman Brown, master of ceremonies of the Yale Puppeteers. The Puppeteers, introduced by Mr. Brown, presented a marionette musical revue entitled "It's a Small World".

831, of whom 72 were guests, attended the meeting, which was adjourned at 3:15 p.m.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved November 15, 1939

November 15, 1939

The regular meeting of the Des Moines Women's Club was held in Hoyt Sherman Auditorium Wednesday, November 15, at 1:45 p.m., with the President, Mrs. French, presiding.

The minutes of the meeting of November 1 were read and approved.

The President introduced the Reverend Father F. T. Zuch, Executive Director of the Catholic Charities of Des Moines, who spoke briefly on behalf of the Community Chest Drive.

Miss Ethel Mae Jones, Prof essor of History, Drake University, was introduced by the President and presented Eugene Lyons, Editor of the American Mercury magazine, foreign correspondent and radio commentator, who addressed the Club on "The Part of Russia in the Present War".

710 attended the meeting. 82 were guests.

A question period was held at the conclusion of Mr. Lyons' address. The meeting was adjourned at 3:30 p.m.

The musical prelude for the afternoon, with Mrs. Taylor Grimes as the presiding chairman, was given by the Roosevelt High School A Cappella Chorus under the direction of Miss Agnes Larson.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved November 29, 1939

November 29, 1939

The regular meeting of the Des Moines Women's Club was held Wednesday, November 29, 1939 in Hoyt Sherman Auditorium with an attendance of 692.

The meeting was called to order at 1:45 p.m. by the President, Mrs. French. The minutes of the meeting of November 15 were read and approved.

The President introduced Mr. Peter Janss who made an eight-minute talk on behalf of the 1939 sale of Christmas seals by the Iowa Tuberculosis Association.

The program for the afternoon was presented by the Eva Jessye Choir, Negro musicians, offering in solo and ensemble numbers, spirituals, characteristic popular songs and selections from George Gershwin's opera "Porgy and Bess".

There were 92 guests present.

The meeting was adjourned at 3:45 p.m.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved December 13, 1939

December 13, 1939

The regular meeting of the Des Moines Women's Club was held at 1:45 p.m. Wednesday December 13, in Hoyt Sherman Auditorium with the President, Mrs. French, presiding and 593 members and guests attending.

The minutes of the meeting of November 29 were read and approved.

The President introduced Mrs. Jay E. Tone who presented as speaker of the afternoon, Mr. Edward Tomlinson, journalist and commentator. The subject of Mr. Tomlinson's address was "The Americas Against the World".

Mrs. Louise French Dunning and Dr. Curt Rogosinski, introduced by Mrs. Susong, Music Chairman, presented a four-hand piano number as the prelude for the meeting.

The meeting was aduourned at 3:30 p.m.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved January 3, 1940

January 3, 1940

The regular meeting of the Des Moines Women's Club was held at 1:45 p.m. Wednesday, January 3, in Hoyt Sherman Auditorium with the President, Mrs. French, presiding. 491 members and guests were present.

The minutes of the meeting of December 13, 1939 were read and approved.

Mrs. Lee Forrest Hill, Chairman of the Program Committee, introduced Sydney Montague, former member of the Royal Canadian mounted Police, who spoke to the Club on "Re-enforcing the Law".

The prelude for the afternoon was given by Mrs. Alice Hoffman Bell on the Hawley Memorial Organ.

The meeting was adjourned at 3:55 p.m.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved January 17, 1940

January 17, 1940

The regular meeting of the Des Moines Women's Club was held at 1:45 p.m. Wednesday, January 17, in Hoyt Sherman Auditorium, with the President, Mrs. French, presiding. Total attendance at the meeting was 301. There were 26 guests.

The minutes of the meeting of January 3 were read and approved.

Miss Edna Rounds, Second Vice-President of the Club, introduced Mr. Edmund Giesbert of Chicago, artist and instructor, who gave an illustrated address on "The Basic Principles of Art".

Miss Margaret Cristy, Professor of Cello at Drake University, with Juliette Redfern as accompanist, presented the prelude for the afternoon. The musicians were introduced by Mrs. Taylor Grimes.

The Meeting was adjourned at 3:45 p.m.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved January 31, 1940

January 31, 1940

The regular meeting of the Des Moines Women's Club was held January 31, at 1:45 p.m. in Hoyt Sherman Auditorium, with the President, Mrs. French, presiding. The total attendance was 640; there were 53 guests.

The minutes of the meeting of January 17 were read and approved.

The President introduced Miss Jessie Parker, State Superintendent of Public Instruction, who presented Mr. Clarence Dykstra, President of the University of Wisconsin, who addressed the Club on the subject, "Education To-day".

The prelude of the afternoon was presented by the A Cappella Chorus of East High School directed by Miss Sigrid Greenhill.

The Meeting was adjourned at 3:20 p.m.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved February 14, 1940

February 14, 1940

The regular meeting of the Des Moines Women's Club convened at 1:45 p.m. Wednesday, February 14, in Hoyt Sherman Auditorium with an attendance of 728 members and guests.

Mrs. Susong, Music Chairman, introduced Mr. George Trissel, who presented the prelude at the Hawley Memorial Organ.

The President, Mrs. French, called the meeting to order at 2:00 o'clock.

The minutes of the meeting of January 31 were read and approved.

The President introduced Mrs. Cyrus B. Hillis, Chairman of the Art Exhibition Committee, who announced the awards in the Annual Art Exhibition, opening on this day for a two-weeks' showing. Three $50.00 Prize-Awards were made in Oil, Water Color andPastel divisions. Winners were:

Dan Rhodes, whose oil painting was titled "Alley"

Ken Haynes, with a water color "Supper Time"

Lillyan Jacobs, with a pastel "Man in a Brown Hat"

In the Black-and-White division, for which a $10.00 prize was offered, the winner was Persis W. Robertson with and entry called "Bottom Land".

Of the 123 entries, three were selected for Special Honorable Mention. They were the exhibits of Jimmie Kroeter, Marguerette Reeves and Josephine Johnston.

February 14, 1940

Artists receiving Honorable Mention in the Oil division were:

Mary Fitch Greenwood

Lois Louise Harnagel

Doris Holly

Lillyan Jacobs

Flora Belle Matthews

Dan Rhodes

Eva M. Stoddard

Sylvia Stuhlsatz

In the Water Color and Pastel Divisions:

Jimmie Kroeter

Merrenda Sheldahl

Robert E. Smith

Jessie S. Wilber

In the Black-and-White:

Charles Boston

Doris Holly

Emma Lukenbill

Persis W. Robertson

Judges of the Exhibition were Mr. Francis Robinson, Mr. Carl Weeks, Mrs. John Inghram, Mrs. Alice Katscher Reischer and Mrs. Christine Holbrook.

February 14, 1940

The President introduced Mr. George Yates, Des Moines Register Tribune photographer, who presented as speaker of the afternoon, Mr. Julien Bryan, foreign correspondent and press photographer.

Mr. Bryan's address was titled "ISAW WARSAW!" and was illustrated by the showing of a documentary film of Poland taken in 1937 and with slides and motion pictures made by Mr. Bryan during the seige of Warsaw in September 1939.

The President declared the meeting adjourned at 4:00 o'clock.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved February 28, 1940

February 28, 1940

The regular meeting of the Des Moines Women's Club was held Wednesday, February 28, at 1:45 p.m. in Hoyt Sherman Auditorium with an attendance of 753, including 119 guests.

Mrs. Susong, Music Chairman, introduced Mrs. Percy Potter, soprano, who, with Mrs. Lenore Mudge Stull as accompanist, presented the prelude for the afternoon.

The President called the meeting to order at 2:00 o'clock. The minutes of the meeting of February 14 were read and approved.

The President introduced Mrs. Edith Dunham Webber, member of the Program Committee, who presented Mr. Edward Weeks, literary critic and Editor of the Atlantic Monthly Magazine. Mr. Weeks discussed current books under the title "Books in a Troubled World".

The meeting was adjourned at 3:25 p.m.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved March 13, 1940

March 13, 1940

The regular meeting of the Des Moines Women's Club convened at 1:45 p.m. Wednesday, March 13, in Hoyt Sherman Auditorium, with an attendance of 476, including 60 guests.

Mrs. Susong, Music Chairman, presented in the prelude for the afternoon, the Drake University Male Quartette assisted by Miss Edith Pascoe, soprano, and Miss Marie Wissler, accompanist.

The President called the meeting to order at 2:oo o'clock. The minutes of the meeting of February 28, were read and approved.

The President introduced Mr. Harry H. Polk, former colonel in the United States Cavalry and Officers Reserve, who presented the speaker of the day, Major George Fielding Eliot. Major Eliot of the Military Intelligence Reserve of the United States Army, a specialist in defense problems, spoke on the international situation and our national defense, under the title "The Ramparts We Watch".

A question period followed the address.

The meeting was adjourned at 3:20 p.m.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved March 27, 1940

March 27, 1940

The regular meeting of the Des Moines Women's Club was held at 1:45 p.m. Wednesday, March 27, in Hoyt Sherman Auditorium.

Mrs. Taylor Grimes, Presiding Chairman for the Music Department, presented Lenore Mudge Stull, Professor of Piano and Organ at Drake University, in a group of piano numbers.

The President, Mrs. French, called the meeting to order at 2:oo o'clock. The minutes of the meeting of March 13 were read and approved.

The President introduced Mr. William Bledsoe, Assistant Professor of Economics at Drake University, who presented the speaker of the afternoon, Mr. Herbert Agar.

Mr. Agar, Editor of the Louisville Courier-Journal, addressed the Club on the subject "Americanism and What It Represents", stressing the need for awareness as to what is happening in our America if we would keep our freedoms.

A brief discussion period followed the address.

The total attendance for the afternoon was 541, including 43 guests.

The meeting was adjourned at 3:3o p.m.

Virginia S. Franklin
Secretary Pro Tem

Carrie Watters French
President

Approved April 10, 1940

April 10, 1940

The Annual Business Meeting of the Des Moines Women's Club convened at 1:45 p.m. Wednesday, April 10, in Hoyt Sherman Auditorium.

Mrs. Susong, Chairman of the Music Department, presented Leland Anderson, baritone, accompanied by Miss Ada Mae Chappel, in a group of songs as the prelude for the afternoon.

The President, Mrs. French, called the meeting to order at 2:00 o'clock. The minutes of the meeting of March 27 were read and approved.

Mrs. O. S. Franklin, Acting Chairman of the Election Committee, reported the tabulation of the ballots. The following candidates who received a plurality of the votes cast were declared by the President to be elected officers of the Club for the year 1940-1941:

Mrs. Ray D. Newton, President

Mrs. Raleigh R. Snyder, First Vice-President

Mrs. Lewis M. Bolton, Second Vice-President

Mrs. Alice M. Noland, Recording Secretary

Mrs. Bert N. Mills, Corresponding Secretary

Miss Aleda Olmsted, Treasurer

The President likewise declared elected the eight highest candidates for the Board of Directors, namely:

Mrs. W. W. Waymack

Mrs. Albert E. Johann

April 10, 1940

Mrs. W. J. Cameron

Mrs. W. R. Hornaday

Mrs. L. C. Kurtz, jr.

Mrs. J. A. Downing

Mrs. Jesse F. Stevenson

Mrs. Ray C. Fountain

The President introduced Miss Sidney Thompson, dramatic reader, who presented a program of short stories by De Maupassant and O. Henry. Mrs. Susong assisted with incidental music on the piano.

The attendance for the afternoon was 923, including 219 guests.

At the conclusion of the program, the meeting was declared adjourned.

Jane Tinsley Watters
Secretary

Carrie Watters French
President

Approved April 24, 1940

April 24, 1940

Officers' Day, the final meeting of the Des Moines Women's Club for the club season, was held in the Art Gallery of Hoyt Sherman Place Wednesday, April 24, 1940. The meeting was called to order at 1:45 p.m. by the President, Mrs. French.

The minutes of the Annual Business Meeting held April 10 were read and approved.

The President expressed her appreciation to those who had served the Club during her administration.

The following officers gave the annual report of their respective offices:

Mrs. Newton.....First Vice-President

Miss Rounds.....Second Vice-President

Mrs. Watters.....Recording Secretary

(report accepted on the motion of Mrs. Noland)

Mrs. Bolton.....Corresponding Secretary

Miss Olmsted.....Treasurer

The Finance Committee which serves as the Club's auditing committee reported through its chairman, Mrs. Teachout, that the Committee had examined and found to be correct the books of the Treasurer, the House Secretary, the Bulletin Committee and the Social Committee. The auditors' report was accepted on the motion of Mrs. Moore.

Annual reports from the following committees were read and filed with the Secretary:

April 24, 1940

Art Department

Drama Department

History and Philosophy Department

Home and Science Department

Literature Department

Music Department

Public Affairs Department

Art Exhibition

Art Gallery Hostesses

Bulletin

Calendar

Cashiers

Club History

Doorkeepers

Election

Grounds

House

Junior Membership

Luncheon Hostesses

Memorial Art Fund

Memorial Library

Press

Program

Publicity Book

April 24,1940

Records

Rental

Revisions

Social

Special Decorations

Ticket

Ushers

The retiring president, Mrs. French, introduced the incoming president, Mrs. Newton, who extended greetings and presented the other members of the new Executive Committee. The officers thus installed were;

President.....Mrs. Ray D. Newton

First Vice-President.....Mrs. Raleigh Snyder

Second Vice-President.....Mrs. Lewis Bolton

Recording Secretary.....Mrs. Alice M. Noland

Corresponding Secretary.....Mrs. Bert Mills

Treasurer.....Miss Aleda Olmsted

The minutes of the meeting were read and approved and the meeting adjourned for a tea and social hour.

Jane Tinsley Watters
Secretary

Copy of

Minutes of Meetings of Board of Directors

of

De/s Moines Women's Club

April 24, 1939 to.....April 24, 1940

O F F I C E R S

President.....Mrs. Leslie R. French

First Vice President.....Mrs. Ray D. Newton

Second Vice President.....Miss Edna Rounds

Recording Secretary.....Mrs. Lorrain E. Watters

Corresponding Secretary.....Mrs. Lewis M. Bolton

Treasurer.....Miss Aleda Olmsted

Minutes of Board Meeting May 10, 1939

The Board of Directors of the Des Moines Women's Club held a called meeting Wednesday May tenth, at 9:30 a.m. in the Helen Sherman Room at Hoyt Sherman Place with the President, Mrs. French presiding.

23 Members were present.

For the information of newly elected members, the approved minutes of the two previous regular meetings of the Board were re-read.

The President called upon Mrs. Newton, first Vice-President, and Miss Rounds, second Vice President, for greetings to the Board.

The following report was read and filed by the Treasurer, Miss Olmsted:

Balance on hand April, 26, 1939.....$962.93

Receipts:

Dues.....	$196.00	
May Fete.....	316.00	
Dues.....	32.00	
Rentals.....	112.50	
	$656.50	$656.50
		$1619.43

Disbursements:

Salaries.....	$210.00	
Officers Tea.....	19.50	
Emergency Fund.....	25.00	
Water Bill.....	5.58	
May Fete.....	229.91	
Postage.....	1.00	
	$490.99	$490.99
		$1128.44

Balance on hand May 10, 1939.....$1128.44

The Corresponding Secretary Mrs. Bolton, reported correspondence received, and sent.

Three resignations from the Board of Directors were read: that of Mrs. Grigsby, who is leaving the city, and those of Mrs. Bolton and Miss Olmsted, who were elected officers for the year of 1939-40. Mrs. Macdonald moved that these resignations be accepted. Motion carried.

Vacancies created by these resignations were filled from the reserve list of the most recent election. Mrs. Rufus Scott will fill an unexpired term of one year. Mrs. Frank Root second on this years list, having already become a member of the Board, by virtue of holding first place on the last years list, upon the resignation of Mrs. Perry, Mrs. Maurice Lan and Mrs. J.S.Auner, third and fourth on the current list, will become members of the Board serving out a one and a two year term respectively..

Mrs. Newton moved that the Board, according to it's custom, extend an invitation to the Polk County Federation of Women's Clubs to hold it's meeting next May in our Club House. Motion carried.

Miss Rounds moved that the Treasurer be authorized to pay the regular and incidental bills under the limits prescribed by the By-Laws, in the interims between Board Meetings with out waiting for such bills to come before the Board to be allowed. Motion carried.

The application of Mrs. L.C.Deets for the position of House Secretary for the year1939-1940 was submitted to the Board.

Mrs. Haskins moved that the Board re-hire Mrs. Deets in that capacity, and that Mrs. Deets be authorized to retain the present help. Motion carried.

Mrs. Bolton moved that the Corresponding Secretary have printed 500 postal cards for notifying Board members of called meetings. Motion carried.

Mrs. Macdonald moved that $17.50 be allowed for hiring Rudyard Elliott to type the minutes of the Board and Regular Club meetings for the year just closed. Motion carried.

The President presented a request for an expression of the Board's interest in the renewal and strengthening of efforts toward the abatement of the city's smoke nuisance. No action was taken, it being the consensus of opinion that the Club's best representation in this matter was through it's affiliation with the Des Moines Federation of Women's Clubs.

The Treasurer presented a financial report of the May Fete, showing receipts totaling $395.25 and disbursements totaling $306.85 with a profit to the Club of $88.40 of which amount $51.25 was cleared on the luncheon and $37.15 on the program.

The President announced her appointments to the finance Committee:

Mrs. Bruce Flick
Mrs. Craig Wright
Mrs. Fred Moore, Secretary

The President announced the appointment of Mrs. Deane Trick to the Program Committee.

Minutes of Board Meeting May 10, 1939

The President nominated for membership on the Rental Committee Mrs. Warren Huebner. By favorable vote upon the motion of Mrs. Franklin, the selection of Mrs. Huebner was approved.

First reading was given the application for membership of Mrs. F. A. Shepard, 534-29th Street.

Proposed by Mrs. A. L. Clinite
Endorsed by Mrs. J. S. Irish
Department of Public Affairs

There being no further business, the meeting was adjourned.

Jane Tinsley Watters,
Secretary.

Approved May 24, 1939

The Board of the Des Moines Women's Club met in a called meeting Wednesday, May twenty-fourth, at 9:30 a.m. in the Helen Sherman Room at Hoyt Sherman Place, with the president, Mrs. French, presiding and twenty-four members present.

The minutes of the meeting of May tenth were read and approved as read.

The treasurer, Miss Olmsted, read and filed the following report for the month:

Balance on hand April 26, 1939.....$962.93

Receipts

Dues.....	$260.00
May fete.....	318.31
Aud. rent.....	85.00
Hoyt Sher.....	97.63
	$760.94

760.94

Total Receipts.....$1723.87

Disbursements

Emergency fund.....	$25.00
May Fete.....	229.91
Officers tea.....	19.50
Postage.....	1.00
Printing.....	41.12
Salaries.....	390.00
Sundries.....	3.05
Utilities.....	80.29
Flowers.....	2.04
	$791.91

791.91

Balance on hand May 24, 1939.....$931.96

The corresponding secretary, Mrs. Bolton, reported letters received and letters and notices sent.

Mrs. Dyson read the report of the House Committee and moved that bills be allowed in the amounts of $11.90 to the Superior Fixture Co. and $12.12 to the Economics Laboratory. Motion carried.

The resignation of Mrs. Edward Sullivan was accepted upon the motion of Mrs. Van Meter.

The president announced the following appointments for the year 1939-1940:

Mrs. Amos Pearsall, Chairman of Elections Committee.
Mrs. Bert Mills, Chairman of Junior Memberships Committee.
Mrs. Donald Durham, Chairman of Art Exhibition Committee.
Mrs. Frank Root, Chairman of Revisions Committee.
Mrs. Harry Watts and Mrs. Arthur Rider, Editor and as'st. Editor, respectively, of the bulletin.

The president nominated Mrs. John B. O. Rourke for membership on the House Committee. Mrs. Dyson moved that the Board approve this selection. Motion carried.

The application of Mrs. F. A. Shepard was voted upon and, the ballot, being clear, she was declared elected to membership.

The first reading was given the application for membership of Mrs. Omar B. Franklin.

1431 Wilson Avenue
Proposed by Mrs. O. S. Franklin
Endorsed by Mrs. Harve Lozier

Department.....Home and Science.

Mrs. Hill, Chairman of the Program Committee, came before the Board and presented for its approval the following programs:

Yale Puppeteers, price $250.00, for November 1.
Eugene Lyons, price.... 300.00, for November 15.
Edward Tomlinson, price 200.00, for December 13.
Clarence Dyksha, price. 150.00, and expenses for Jan. 31.
Julien Bryan, price.... 200.00, for February 14.
Sidney Thompson, April meeting

Mrs. Huebner moved that the program Committee be authorized to engage these attractions. Motion carried.

The tentative budget prepared at a joint meeting of the Finance and Executive Committees was presented by Mrs. Moore and Mrs. Flick of the Finance Committee for the consideration of the Board. By a favorable vote upon the motion made by Mrs. Flick, the following budget was adopted:

Estimated Income

Bulletin	$350.00	
Dues	10000.00	
Miscellaneous	100.00	
Rentals	3000.00	
Social Committee	300.00	
	$13750.00	$13750.00

Estimated Expenditures

Art Prizes	$150.00	
Bonds	15.00	
Gifts	25.00	
Community Chest	25.00	
Dept. & Memorial Day	350.00	
Federation dues of City, County and State	630.00	
Flowers	60.00	
Fuel and Ashes	650.00	
Hospitality	85.00	
Upkeep and Repair	1000.00	
Insurance	670.00	
Interest, Harpel Bond	60.00	
Memorial Art Fund Contr	100.00	
Printing, Postage & Sta	150.00	
Programs	3000.00	
*Petty Cash	300.00	
Salaries and Wages	4650.00	
Sundries and Supplies	500.00	
Miscellaneous	300.00	
Utilities		
Electricity	500.00	
Gas	60.00	
Telephone	200.00	
Water	60.00	
	820.00	
Yearbooks	450.00	
	$13,990.00	$13990.00

* Discussion of the motion brought out that the item "Petty Cash" was a duplication of allowances covered in the items "Sundries and Supplies" and "Miscellaneous", which would offset the discrepancy between estimated income and expenditures.

There being no further business, the meeting was adjourned.

Jane Tinsley Watters
Secretary

Approved June 14, 1939

Minutes of the Board Meeting June 14, 1939

The Board of the Des Moines Women's Club met in a called meeting Wednesday June 14th. 1939 at 9:30 A.M. in the Helen Sherman Room of Hoyt Sherman Place, with the President, Mrs. French, presiding and 25 members present.

The minutes of the meeting of May 24,1939 were read and approved as read.

The treasurer, Miss Olmsted, read and filed the following report:

Balance on hand May 24 1939.....$931.96

Receipts

Dues	$849.00	
Interest-Thrift Inc.	7.50	
Auditorium Rentals	175.00	
Hoyt Sherman Place Rentals...	119.00	
	$1150.50	
		1150.50
		$2082.46

Total Receipts

Disbursements

Emergency Fund	$25.00
Insurance	5.00
Postage	2.00
Printing	12.27
Salaries	180.00
Sundries	8.25
Supplies	24.02
Utilities	91.11
Total Disbursements	$347.65
	- 347.65
Balance on hand June 14. 1939.....	$1734.81

The treasurer presented a bill for $8.25 due the Iowa Des Moines National Bank and Trust Co. for Safety deposit box rental. Mrs.Watters moved that the bill be allowed. Motion carried.

Mrs. Dyson served as Corresponding Secretary in the absence of Mrs Bolton. She reported letters and notices sent.

Mrs. Dyson moved that the resignation of Mary Ashworth be accepted. Motion carried.

The President announced that an agreement had been reached and acontract signed with the Stage hands Local of the American Federation of Labor, as voted by the Board. As a result of this agreement the Union "Road-call" has been lifted automatically from Hoyt Sherman Auditorium and performers and workmen affiliated with the Union may now be used in the auditorium.

The President nominated Mrs. J.C.Cummins as Trustee of the Mrs. Albert Baird Cummins Memorial. Mrs Haskins moved that the selection of Mrs. Cummins be approved by the Board. Motion carried.

Mrs. Dyson Chairman of the House Commitee read the following report.

Balance on hand April 26, 1939		$16.48
Receipts		
Rentals Hoyt Sherman Place	$122.13	
Rentals Hoyt Sherman Auditorium	235.00	
Service	40.05	
Supplies	49.86	
Miscellaneous	15.28	
	$462.32	
		462.32
Total Receipts.		$478.80
Disbursemants		
Rentals to Treasurer	$235.00	
Auditorium	122.13	
Hoyt Sherman Place	38.20	
Service	49.38	
Supplies	10.73	
Miscellaneous	$455.49	
		$455.49
Balance on hand June 1,1939		$ 23.36

Mrs Dyson moved that the bills of the committee be allowed. Motion carried.

Mrs. Huebner of the Rentals Committee read and filed the following report:

Rentals

Hoyt Sherman Place

May 1, Junior Federation	$12.50
May 2, Catholic Women's League	12.50
May 8, Abigail Adams Chapter D. A. R.	12.67
May 9, Polk Co. Federation	6.46
May 10, Catholic Women's League	10.00
May 12, Simpson Chapter Phi Beta Pi	23.00
May 13, Chapter Q. P. E. O.	8.00
May 14, Alice Bele Piano Recital	7.00
May 18, Catholic Daughters	12.50
May 5, Ethel Veatch Schmidt	5.00
	$109.63

Auditorium

May 5, Ethel Veatch Schmidt	$85.00
May 25, Lois Baum Gardner	50.00
May 26, Dorothy Copper	50.00
May 31, Marie Barnes Flanagan	50.00
	$235.00

Classifications

Service	$21.05
Supplies	34.86
Laundry	1.28
Paper Supplies	.50
	$57.69

Total Contracts secured.....$402.32

Mrs. Macdonald, Chairman of the Calendar Committee, reported the progress of the Committee in its work. Mrs. Van Meter moved that the contract for printing the 1939-1940 year books be left to the Wallace-Homstead Co., low bidder (by virtue of having previously printed the books and having much copy still set up in type). Motion carried. Mrs. Macdonald reported that envelopes and postage for mailing the yearbooks to members, should that plan be adopted by the Board, would amount to $40.00 (approximately).

Mrs. Van Meter moved that the treasurer be instructed to pay the Club's dues to the Iowa State Federation of Women's Clubs, the quota of it's membership for which the Club is obligated to pay dues being first correctly determined. Motion carried.

Mrs. Newton moved that the President appoint a committee to work with the Corresponding Secretary in issuing guest tickets, the committee to function at all meetings of the Club. Motion carried.

Miss Rounds moved that the Dorekeepers Committee provide doorkeepers for the departmental, as well as the regular Club meetings. Motion Carried.

Mrs. Dyson, Chairman of the House Committee moved that a water heater costing $38.00 be purchased and installed to replace the present heater which is no longer usable. Motion carried.

Mrs. Dyson discussed repairs necessary in the Auditorium Basement, due to damage caused by seepage and dampness, and also reported an estimated expense of $800.00 for the work and other improvements, including provisions for drainage and air circulation which are necessary or advisable. Mrs. Newton moved that the House Committee be authorized to proceed with these repairs and improvements in accordance with the Committee's best judgement of what should be done and spent. Motion carried.

The application of Mrs. Omar B. Franklin was voted on and the ballot being clear, she was declared elected to membership in the Club.

First reading was given the application of: Mrs. Elmer E. Warren, 3709 Center Street.

Proposed by Mrs. W. E. Kline

Endorsed by Mrs. Walter N. Neumann

Department...Home and Science.

There being no further business, the meeting was adjourned.

Jane Tinsley Watters
Secretary

The Board of Directors of the Des Moines Women's Club met in a called meeting in the parlors of Hoyt Sherman Place Wednesday, July 12, 1939 at 9:30 a.m. with the president, Mrs. French, presiding and twenty three members were present.

The minutes of the meeting of June 14, 1939 were read, corrected and approved.

In the absence of Miss Olmsted, the treasurer's report was read by the secretary:

Treasurer's Report June 14-July 7, 1939

Balance on hand June 14		$1,734.81
Receipts		
Dues	$328.00	
Interest	5.00	
Rentals of Aud.	45.00	
Rentals of H. Sh. P.	84.00	
	$462.50	$462.50
Total Receipts		$2,197.31
Disbursements		
Emergency Fund	$25.00	
Fuel	20.63	
Insurance	234.40	
Salaries	360.00	
Sundries	17.50	
Supplies	7.47	
Utilities	3.97	
	$668.97	$668.97
Balance on Hand July 7, 1939		$1,528.34

Mrs. Bolton, corresponding secretary, reported correspondence received and sent.

Mrs. Dyson, chairman of the House Committee, read and filed the report of the committee. Mrs. Dyson moved that a bill in the amount of $8.00 to Pothoff-Rosene for installation of the new water heater be allowed. Motion carried.

Mrs. Huebner of the Rental Committee read and filed a report of the committee showing contracts and rentals totaling $292.00 and other items receivable totaling $63.61 for the month of June 1939.

Mrs. Flick moved that the Board approved the action of the Executive Committee in voting that the Club share expenses with the renter for drayage of the second piano which was used for a recent concert in the auditorium, two grand pianos having been necessary for a piano-duo on the program and the renter having understood at the signing of the contract that the Club's two grands would be available. Motion carried.

The Board heard first reading of the application for membership of Mrs. H. B. De Vore, 1105-44th St. Proposed by Miss Flora R. Laird and Endorsed by Mrs. Howland Hanson. Literature Department.

Mrs. Watters moved that Miss Lois Louise Harnagel, proposed by her mother, Mrs. E. J. Harnagel, be elected a junior member of the Art Department of the Club. Motion carried and Miss Harnagel was elected.

The application of Mrs. Elmer Warren was voted on and, the ballot being clear, Mrs. Warren was declared elected to membership in the club.

Mrs. Payseur moved that the practice of decorating club luncheon tables be discontinued for the year. Motion carried.

Mrs. Moore moved that the House Committee be authorized to purchase new curtains for the parlor and offices, the expenditure to be drawn from the "Sundries and Supplies" fund included in the budget. Motion carried.

Mrs. Dyson moved that the Board allow an amount not to exceed $35.00 for the purchase of twelve table cloths. Motion carried.

Mrs. Haskins moved that Mrs. Deets, House Secretary, be allowed one month's vacation on pay during the Club's summer recess. Motion carried.

Mrs. Auner moved that the present method of dispensing year books by having members call for them at the Club House be continued. Motion carried.

There being no further business, the meeting was adjourned.

Jane Tinsley Watters
Secretary

Minutes of Board Meetings August 9, 1939

A called meeting of the Board of Directors of the Des Moines Women's Club, at which the president, Mrs. French, presided, was held Wednesday, August 9, at 9:30 a.m. in the Helen Sherman Room of Hoyt Sherman Place. Twenty three members were present.

The minutes of the meeting of July 12, 1939 were read and approved as read.

The treasurer, Miss Olmsted, read and filed a report for the month of July 7 to August 8, 1939:

Balance on hand July 7, 1939		$1,528.34
Receipts	Dues	418.00
	Total Receipts	$1,946.34

Disbursements

Art Department	$1.00	
Emergency Fund	25.00	
Iowa Federation	92.05	
Postage	3.16	
Repairs	113.26	
Salaries	435.00	
Supplies	9.59	
Utilities	43.13	
	$722.19	$722.19
Balance on hand August 8, 1939		$1,224.15

The corresponding secretary, Mrs. Bolton, reported letters and cards sent. Mrs. Bolton read a letter from Mrs. Walter Hutton tendering her resignation from the Board. Mrs. Payseur moved that Mrs. Hutton's resignation be accepted and that the corresponding secretary be instructed to send a note of regret to Mrs. Hutton. Motion carried. Mrs. Bolton read the resignation of Mrs. Frederick J. Hannah from the Club. Mrs. Flick moved its acceptance. Motion carried.

Miss Rounds moved that a bill of $3.06 for flowers for the funeral of Mrs. Mackey, wife of a Club employee, be allowed. Motion carried.

Mrs. Dyson, chairman of the House Committee, reported a balance of $16.40 in the Emergency fund. She moved that three bills be allowed:

Mr. Olson, $85.00 for painting

Seich Tent and Awning Co., $17.83 for repair of stage canvas.

Hanbury Sheet and Metal Works, $19.84 for roof repair.

Motion carried.

Mrs. Moore, secretary of the Finance Committee, reported that the Committee considers buying new curtains for the office and parlors inadvisable at this time, and recommends that their purchase be deferred. She reported the Committee is of the opinion that money for this purpose may not be drawn legitimately from the "Sundries and Supplies" item.

Miss Rounds announced the return to the Club of two of its prize pictures which have been on loan to the Y. W. C. A. Miss Rounds moved that the Board accept a picture frame donated by Mrs. Lewis Bolton to the Club, and that the Board express its appreciation of the gift to Mrs. Bolton. Motion carried.

Mrs. Root, chairman of the Revisions Committee gave first reading to proposed changes in the By-Laws.

Article 3, Section 1- First line, strike out the word "honorary".

Article 3, Section 1- Strike out all of (a) relettering the subsequent paragraphs.

Article 3, Section 1- (c) 1. second line, strike out the words "the honorary".

Article 3, Section 1- What is now known as (e), strike out the third sentence and substitute the following: "A junior member shall have all the rights and privileges of the Club except to vote, hold office, serve as chairman of departments or committees, endorse applicants for membership, bring guests to Club meetings or to receive a year book or the bulletins."

Article 5, Section 1- (d) To strike out the second sentence and substitute the following: "The door keepers shall keep a record of the attendance of the Club at each department and regular meeting, and shall report same to the Corresponding Secretary."

Article 5, Section 2- Second sentence. Strike out the words "The First Vice President shall serve as chairman" and insert the words "The Vice Presidents shall serve as chairmen."

Article 5, Section 4, Second sentence. Strike out the word "non-resident."

Article 5, Section 4- Last sentence. Strike out the words "Election Committee" and insert the words "Nomination and Election Committees."

Here notice of intent to amend was given, to insert a sentence requiring the Corresponding Secretary to furnish the Calendar Committee of the next fiscal year the list of ineligibles for Board of Directors for the coming year. (This would be much easier for the out going corresponding secretary to make for the next year calendar committee than for the new one or for anyone else- Revisions Committee comment.)

Article 6, Section 1- Second sentence. Strike out the words "free of charge."

Article 14, Section 3- Strike out the word "A" and insert the words "An active."

Article 14, Section 4- Strike out the word "A" and insert the words "An active."

Article 14, Section 5- Strike out the entire section and substitute "A member of a club located outside of Des Moines and belonging to the Iowa Federation of Womens Clubs may attend two meetings during the club year. Upon furnishing her name and address and the name of the club of which she is a member, she may secure a ticket from the Corresponding Secretary"

Notice was given of intent to amend to limit the active membership of the Club to fourteen hundred, with a waiting list.

The application for membership of Mrs. H. B. De Vore was voted upon and, the ballot being clear, she was declared elected.

First reading was given the following applications:

Mrs. Curtis Lamb, 401-42 nd. Street
Proposed by Mrs. Fred W. Weitz
Endorsed by Mrs. R. A. Brown
Department- Home & Science

Mrs. O, M. Jones, 3421 Second Street
Proposed by Mrs. R. W. Zuch
Endorsed by Mrs. Edward Gezell
Department- Home & Science

Mrs. Arnold Smith, 5135 Shriver Avenue
Proposed by Mrs. N. W. Mc Beath
Endorsed by Mrs. Mark Thornburg
Department- Literature

Mrs. Stanton S. Faville, 4049 Cottage Grove Ave.
Proposed by Mrs. Wallace Mc Arthur
Endorsed by Mrs. John N. Hughes Jr.
Department- _____

Mrs. G. W. Roberts, 621-48 th Street
Proposed by Mrs. A. C. Mc Gill
Endorsed by Mrs. F. W. Pillars
Department- _____

Mrs. R.E.Doidge, Perry, Iowa
Pro. Mrs. A.C.Hagemon
End. Mrs. Clyde Brenton
Dpt. History or Music

Miss Louise Adolphson, 1067½ - 21st Street
Pro. Miss Flora R.Laird
End. Mrs. Lewis Bolton

The application for Junior membership of Mary Jeannette Bowles, sponsored by her Aunt, Mrs. K.N.Macdonald, was presented. Mrs. Flick moved that Mary, daughter of the late Mrs. Will D.Bowles, a long time member of the Club, be accepted as a Junior Member. Motion carried.

Mrs. Haskins moved that a life membership in the Club be given Mrs.J.C.Cummins in recognition of her fifty consecutive years of membership and outstanding service. Motion carried.

The President presented a request from the Art Exhibition Committee for an expression of opinion from the Board on the matter of awarding the Clubs Art Scholarship; whether or not the award should be made to a Des Moines resident and for a local institution only and whether merit or need should be the first consideration in choosing the recipient. Mrs. Carrell moved that the Board recommend that the Committee Consider the state as the scope, and merit as the basis of the award. Motion lost.

The discussion indicated that the Board felt merit should have the first consideration, and that the Board did not favor restricting the award to local persons and art schools; the chair announced the Committee would be so informed.

Mrs. Lan moved that the President appoint a Committee to plan a program, without expense if possible, for the "Opening Tea".

There being no further business the meeting was adjourned at 11:40 A.M.

Jane Tinsley Watters

Recording Secretary.

Minutes of Board Meetings August 28, 1939

A called meeting of the Board of Directors of the Des Moines Women's Club was held at 9:30 a.m. Tuesday, August 28, 1939 in the Helen Sherman Room at Hoyt Sherman Place, the president, Mrs. French, presiding. Sixteen members were present.

The minutes of the meeting of August 9, 1939 were read and approved.

The treasurer, Miss Olmsted, moved that five bills be allowed and the motion carried. Creditors and amounts were Pittsburg Plate Glass $11.34, Kurtz Hardware $6.66, Zaisers $13.21, Standard Glass and Paint $4.50, and Donald Durham Wax Co. $14.28.

The corresponding secretary, Mrs. Bolton, reported communications sent and received. She read a letter of acceptance from Mrs. Harve Lozier, ranking candidate on the last election list, for the place on the Board vacated through the resignation of Mrs. Walter Hutton.

Miss Rounds, representing the Art Exhibition Committee, moved that the words "to be used in a local school" be inserted in standing Rule No. 5, making the rule read:

"An Art Scholarship of $100.00, to be used in a local school, shall be given each year by the Club to an art student, who shall be chosen by the art Exhibition Committee. This Committee shall arrange a showing to take place not later than September 15 th., of all the works of students wishing to apply for the scholarship, and, on the basis of their works, shall award the scholarship." The motion carried.

Mrs. Root, chairman of the Revisions Committee, moved that

the following amendments to the By-Laws be adopted:

Article 3, Section 1- First line, strike out word "honorary."

Strike out all of (a), relettering the subsequent paragraphs.

(c) 1. Second line, strike out the words "the honorary."

(c) 2. Strike out the words "Eighteen hundred and insert the words "Fourteen hundred."

What is now known as (e), strike out the third sentence and substitute the following: "A junior member shall have all the rights and privileges of the Club except to vote, hold office, serve as chairman of departments or committees, endorse applicants for membership, bring guests to Club meetings, or to receive a year book or the bulletins."

Article 5, Section 1- (d) Strike out the second sentence and substitute " the doorkeepers shall keep a record of the attendance of the Club at each department and regular meeting, and shall report the same to the corresponding Secretary."

Section 2- Second Sentence, strike out the words " The first Vice-President shall serve as chairman" and insert the words "The Vice-President shall serve as chairman."

Section 4- Second sentence, strike out the word "non-resident." Last sentence, strike out the words " Election Committee" and insert the words " Nominating and Election Committee."

Article 6, Section 1- Second sentence, strike out the words " free of charge."

Article 14, Section 3- Strike out the word "A" and insert the words " an active."

Section 4- Strike out the word "A" and insert

the words "an active."

Section 5-strike out the proposed substitute and insert the word "State" before the word "Federated" making the sentence read " A non-resident member of a State Federated Club, etc."

Motion carried.

Mrs. Flick moved that the Club set aside six tickets for the press, to be distributed according to discretion of the Club publicity Chairman, Mrs. Payseur. Motion carried.

Mrs. Van Meter moved that the Board approve the Election Committee as appointed by the President. Motion carried. Mrs. Amos Pearsall will serve as Chairman. Other members are Mesdames

Mrs. Franklin Armstrong
Mrs. Walter Barns
Mrs. John Baumer
Mrs. La Vere Braucht
Mrs. Thomas Brown
Mrs. Frank Charlton
Mrs. J.A.Downing
Mrs. Burdette Higgins
Mrs. Robert Howell
Mrs. Robert Jackson
Mrs. A.C. Miller
Mrs. Floyd Mc Laughlin
Mrs. O.V.Moon
Mrs. Walter Neuman
Mrs. Mary Penn
Mrs. Raymone Reis
Mrs. Harley Stipp
Mrs. C.F.Townsend
Mrs. Frank Zeller
Miss Grace Liebbe

The following applicants were elected to Membership in the Club.

Mrs. O.M.Jones, 3421 Second Street
Mrs. Arnold Smith, 5135 Shriver Ave.
Mrs. Cutis Lamb, 401-42nd Street
Mrs. Stanton Faiville, 4049 Cottage Grove Ave.
Mrs. George W.Roberts, 621-48th Street
Mrs. R.E.Doidge, Perry Iowa.
Miss Louise Adolphson, 1067½ - 21st Street

First reading was given the applications of:

Mrs. David O. Milligan, 5623 Waterbury Road

Proposed by Mrs. Carl F. Mahnke
Endorsed by Mrs. George Mahnke
Department- Home & Science

Mrs. Harold S. Evans, 5715 Grand Avenue
Proposed by Mrs. Carl F. Mahnke
Endorsed by Mrs. George Mahnke
Department- Home & Science

Mrs. Denny Brann, 609 Polk Blvd.
Proposed by Mrs. R. O. Garber
Endorsed by Mrs. Hugh Harter
Department- Public Affairs

Mrs. Thoreau B. Baker, 695 Twenty Fifth Street
Proposed by Mrs. Gordon L. Elliott
Endorsed by Mrs. Flora M. Craig
Department- History & Philosophy

Mrs. Harry Robinson, 5834 Waterbury Circle
Proposed by Mrs. M. E. Wallace
Endorsed by Mrs. Herman M. Brown
Department- Literature

Mrs. A. B. Chambers, 4240 Foster Drive
Proposed by Mrs. Theodor Rehmann
Endorsed by Mrs. Gerald Jewett
Department- Home & Science.

There being no further business, the meeting was adjourned.

Jane Tinsley Watters
Secretary

Minutes of Board Meetings September 20, 1939

The Board of Directors of the Des Moines Women's Club met in a called meeting in the Helen Sherman Room of Hoyt Sherman Place at 9:30 a.m. Wednesday, September 20, 1939 with the president, Mrs. French, presiding and twenty six members attending.

The treasurer, Miss Olmsted, read and filed the following report:

Balance on hand August 8, 1939.....$1,224.15

Receipts

Dues	$2,211.00	
Interest, Thrift, Inc.	5.00	
Refund, Pittsburgh Plate Glass	11.34	
Rental	36.00	
	$2,263.34	
Uncashed check	10.00	
	$2,273.34	
Total		$3,497.49

Disbursements

Art Posessions	$10.00	
Bulletin Loan	125.00	
Emergency Fund	25.00	
Flowers	3.32	
Insurance	10.00	
Postage	20.00	
Repair	122.67	
Salaries	465.00	
Supplies	81.81	
Utilities	54.33	
	$917.13	
Total		$917.13
Balance on hand September 17, 1939		$2,580.36

The corresponding secretary, Mrs. Bolton, reported letters received and letters and notices sent. She read the resignation of Mrs. Frank R. Warden and moved its acceptance. Motion carried.

Mrs. Dyson, chairman of the House Committee reported a balance of $49.47. She moved that a bill for $4.00 from the Iowa Roofing Co. for repairs be allowed. Motion carried.

Mrs. Huebner read the report of the Rental Committee showing receipts of $15.12 for a tea rental and unpaid rentals of $157.00. She reported the contracts for 1939-1940 secured to date total $1,650.00.

Miss Rounds reported for the art Exhibition Committee reported that the Club's art scholar ship had been awarded to Olive Page, one of the six contestants, for tuition at the Cumming School of Art.

The following candidates were elected members of the Club:

Mrs. David O. Milligan
Mrs. Harold S. Evans
Mrs. Denny Brann
Mrs. Thoreau B. Baker
Mrs. Harry Robinson
Mrs. A. B. Chambers

Misses Florence and Virginia Hoak, proposed by their mother, Mrs. Percy Hoak, Miss Audrey E. Smith, proposed by her mother, Mrs. Hugh Smith, and Miss Fay Stipp, proposed by her mother, Mrs. Harley Stipp, were elected to junior membership.

The following applications were given first reading:

Mrs. W. John Otto, 2901 Ingersoll Avenue
Proposed by Mrs. H. E. Ransom
Endorsed by Mrs. Charles Waldron
Department- Home & Science

Mrs. William Friedman, 3736 John Lynde Road
Proposed by Mrs. Stanley B. Friedman
Endorsed by Mrs. Estelle W. Mandelbaum

Mrs. H. P. Andreason, 227 Zwart Road
Proposed by Mrs. H. E. Ransom
Endorsed by Mrs. J. O. Gleason
Department- Home & Science

Mrs. Harry E. Ankeney, 1231-46th Street
Proposed by Mrs. Bruce J. Flick
Endorsed by Mrs. O. S. Franklin
Department- Public Affairs

Miss Martha Hutchinson, 2912 University Avenue.
Proposed by Mrs. Josiah Johnston
Endorsed by Mrs. George Reed
Department- History & Philosophy

Mrs. William Wilcoxen, Hotel Commodore
Proposed by Mrs. Marie Carrell
Endorsed by Mrs. Mary B. Wallace
Department- Literature

Mrs. C. W. Johnson, 2829 Brattleboro Avenue
Proposed by Mrs. Charles E. Holloway
Endorsed by Mrs. Albert E. Johann
Department- Home & Science

Mrs. H. H. Beckman, 3921 Kingman Blvd.
Proposed by Mrs. H. H. Teachout
Endorsed by Mrs. W. G. Hale
Department- Public Affairs

Mrs. Q. A. Quigley, 2600 Kingman Blvd.
Proposed by Mrs. Millicent Lincoln
Endorsed by Mrs. Olive Pye
Department- Public Affairs

Mrs. Howard Tyson Cox, 1202-22nd. Street
Proposed by Mrs. S. S. Beggs
Endorsed by Mrs. T. H. Gallagher
Department- Home & Science

Mrs. R. M. Cahill, Veterans Hospital
Proposed by Mrs. N. S. Noble
Endorsed by Mrs. S. E. Lincoln
Department- -----

Mrs. Claude Chinn, 1614 Searle St.
Proposed by Mrs. E. H. Stone
Endorsed by Mrs. Elmer F. Gibson
Department- -----

Mrs. Oscar J. West 1300-45th Street
Proposed by Mrs. B. V. Standring
Endorsed by Mrs. Don G. Allen
Department- Literature

Mrs. Fred J. Rupe, 4018 Cottage Grove
Proposed by Mrs. W. B. Chase
Endorsed by Mrs. M. A. Royal
Department- Home & Science

Mrs. Maud Mullin, 655-49th Street
Proposed by Mrs. Mary S. Penn
Endorsed by Mrs. A. C. Miller
Department- Public Affairs

Mrs. Bolton read a report from the House Committee recommending the retention of Mrs. Foerster as cateress at a salary of $55.00 monthly for ten months plus overtime for working hours after seven p.m.

Mrs. Van Meter moved that the Board approve the House Committee's sponsoring the service of the Junior Federation dinner on October 2, the proceeds to be used on a curtain fund.
Motion carried.

There being no further business, the meeting was adjourned.

Jane Tinsley Watters
Secretary

Meetings of Board Meetings October 11, 1939

The Board of Directors of the Des Moines Women's Club met in its first regular meeting of the 1939-1940 club year Wednesday, October 11, at 9:30 a.m., in the Helen Sherman Room of Hoyt Sherman Place. The president, Mrs. French, presided and twenty four members were present.

The minutes of the meeting of September 20, 1939 were read and approved as read.

The treasurer, Miss Olmsted, read the following report:

Balance on hand September 17, 1939.....$2,580.36

Receipts

Dues.....	$2,121.00	
Duplicate ticket	.25	
Rental.....	71.90	
	$2,193.15	
		$2,193.15
Total Receipts.....		$4,773.15

Disbursements

Postage.....	$3.00	
Repairs.....	4.00	
	$7.00	$7.00

Balance on hand October 1, 1939.....$4,766.51

Miss Olmsted presented a bill of $2.50, from the Drake University Department of Visual Education, and moved that the bill be allowed. Motion carried.

Mrs. Bolton, corresponding secretary, reported letters received and sent. She read and moved the acceptance of the resignations of the following members: Misses Maisie B. Schreiner and Edith Goldman, and Mesdames Jean L. Wallingford, Kendall Stevens, H. E. Runyon, F. R. Jenkins,

J. L. Vawter, Gene H. Parmenter and H. F. Storjohann. Motion carried.

Mrs. Dyson, chairman, reported for the House Committee receipts of $209.59 and disbursements of $191.83, leaving a balance on October 1 of $17.76. Mrs. Dyson presented bills from the following concerns for a total of $72.01:

E. M. Wheeler, piano repair	$2.50
Coal Co.	26.50
Perkins Supply, asbestos	3.11
Langan Paper, supplies	12.34
Zaisers	4.44
Potthoff-Rózene, boiler repairs	12.59
Keating Coal, service	1.72
Superior Fixture, tape & globes	7.81
	$72.01

She moved that thesd bills be allowed. Motion carried.

The following report was made by Mrs. Huebner of the Rental Committee:

Record of Contracts & Rentals for September.

September 1-30, Total contracts	$160.83
Service, supplies, laundry	75.53

Rentals

Sept. 9- Chapter Q., P. E. O.	$8.50
Sept. 11- Jr. Federation	12.50
Sept. 16- Alpha Xi Delta	15.00
Sept. 16- Buffet Supper	15.40
Sept. 21- Catholic Daughters	21.40
Sept. 26- City Federation	12.50
	$85.30
Unpaid contracts	$109.50

Mrs. Carrell moved that the Board postpone consideration of the application for membership of Mrs. William Wilcoxen until the next Board meeting. Motion carried.

Applications of the following women were voted upon:

Mrs. W. John Otto, 2901 Ingersoll Avenue
Mrs. Wm. Friedman, 3736 John Lynde Road

Mrs. H. P. Andreason, 227 Zwart Road
Mrs. Harry E. Ankeney, 1231-46th Street
Miss Martha Hutchinson, 2912 University Avenue
Mrs. C. W. Johnson, 2829 Brattleboro Avenue
Mrs. H. H. Beckman, 3921 Kingman Blvd.
Mrs. Q. A. Quigley, 2600 Kingman Blvd.
Mrs. Howard Tyson Cox, 1202-22nd. Street
Mrs. R. M. Cahill, Veterans Hospital
Mrs. Claude C. Chinn, 1614 Searle St.
Mrs. Oscar J. West, 1300-45th Street
Mrs. Fred J. Rupe, 4018 Cottage Grove Avenue
Mrs. Maud Mullin, 655-49th Street.

The ballot being clear these applicants were declared elected to membership.

The secretary, Mrs. Watters, read the names of these junior applicants: Misses Katherine Marshall, Ruth Virginia Evans, Helen Louise Steadman, Nadine Bigelow, Charlotte E. Gould, Marjorie Ellen Miller, Betty M. Clark, Mary Alice Wright, Lucie Reeves Jarmin, Sarah E. Bailey, Jean N. Lozier, and Jeanne Marie Noland, all daughters of club members. Mrs. Watters moved that these young women be accepted as junior members of the Club. Motion carried.

Mrs. Flick moved that the Women's Club participate in the annual School of Citizenship sponsored by the League of Women Voters and pay the $2.00 dues. Motion carried.

Mrs. Dyson moved that the work being now completed, a bill of $824.00 from the Weitz Construction Co. for repairs in the Auditorium basement, be allowed and paid in full. Motion carried.

Mrs. Newton moved that, in appreciation of their generosity and performance, the members of the musical trio presenting the opening program be given honoraria of $10.00 each. Motion carried. These men were Doctors Jose Schnierer and Curt Rogosinski and Mr. Julius Glayston.

Mrs. Hill, of the Program Committee, visited the Board and presented for its consideration, Edmund Giesbert of Chicago, proposed by her committee as the art speaker for the meeting of January 11, 1940. Mrs. Haskins moved that Mr. Giesbert be contracted for, at a fee of $125.00. Motion Carried.

The Board heard first reading of the membership applications of the following women:

Mrs. Eva M. Page, 3821 Carpenter Avenue
Proposed by Mae C. Anders
Endorsed by Mrs. Howland Hanson
Department- Literature

Mrs. E. La Vern Hall, 244-58th Street
Propesed by Mrs. Lewis Bolton
Endorsed by Mrs. H. B. Hufty
Department-Literature

Mrs. Alex De Bord, 2815 Grand Avenue
Proposed by Mrs. E. L. Allen
Endorsed by Mrs. A. A. Gross
Department- Literature

Mrs. Lester G. Hammer, 111 E. Washington Avenue
Proposed by Mrs. Wm. R. Hartung
Endorsed by Mrs. Evelyn Carpenter Smith
Department- -----

Mrs. Marvin Sansbury, 3400 Kingman Blvd.
Proposed by Mrs. B. D. Van Meter
Endorsed by Mrs. D. W. Morehouse
Department- Literature

Mrs. Fred D. Mathis, 2948 Easton Blvd.
Proposed by Mrs. Dale L. Maffitt
Endorsed by Mrs. C. C. Shope
Department- Public Affairs

Mrs. Howard C. Amich, 4046 Wallace Lane
Proposed by Mrs. John S. Baldridge
Endorsed by Mrs. Birt Amick
Department- -----

Mrs. Harold Allen, 2501 Kenway Drive
Mrs. Ola Smith, 2501 Kenway Drive
Proposed by Mrs. Harry S. Haskins
Endorsed by Mrs. Ray Newton
Department- -----

Miss Katherine Carter, Waukee, Iowa

Proposed by Mrs. George Mc Mahon
Endorsed by Mrs. B. Frank Jones
Department- Literature

Mrs. Mose Cohen, 2825 Grand Ave.
Proposed by Mrs. Eugene Mannheimer
Endorsed by Mrs. Sidney Mandelbaum
Department- Literature

Mrs. J. A. Barger 4221 Beaver Crest Drive
Proposed by Mrs. Leslie M. Carl
Endorsed by Mrs. L. R. Elliott
Department- -----

Mrs. Merritt E. Bailey, 1713 Beaver Ave.
Proposed by Mrs. Leslie M. Carl
Endorsed by Mrs. Guy Logan
Department- -----

Mrs. J. V. Lingenfelter, 5825 Waterbury Circle
Mrs. John H. Tait, 5825 Waterbury Circle
Proposed by Mrs. J. B. Gray
Endorsed by Mrs. Maurice Lan
Department- -----

Mrs. Don O. Gettys, 2001 East 13th Street
Proposed by Mrs. Fey Moody
Endorsed by Mrs. W. R. Backman
Department- -----

Mrs. Arthur F. Mathis, 947-43rd Street
Proposed by Mrs. Francis Robinson
Endorsed by Mrs. T. G. Wheeler
Department- Home & Science

Mrs. John Mooney, 5136 Ingersoll Avenue
Proposed by Mrs. J. H. Corcoran
Endorsed by Mrs. T. G. Wheeler
Department- Home & Science

Mrs. H. W. Mc Elroy, 718-27th Street
Proposed by Mrs. Wm. A. Baird
Endorsed by Mrs. Hugh Harter
Department- Literature

Mrs. H. E. Campbell, 2900 High St.
Proposed by Mrs. J. Dick Anderson
Endorsed by Mrs. Thomas B. Throckmorton
Department- -----

Miss Flora B. Chapman, 1110-25th Street
Proposed by Mrs. B. D. Van Meter
Endorsed by Miss Harriet Moorhouse
Department- Home & Science

Mrs. Chellid Bellew, 406-49th Street Place
Proposed by Mrs. Warren Huebner
Endorsed by Mrs. Ray Fountain
Department- Public Affairs

Mrs. Charles L. Snyder, 434-28th Street
Proposed by Mrs. L. W. Snuggins
Endorsed by Mrs. Ralph Parker.
Department- Literature

Mrs. Clifton F. Schropp, 1535-47th Street
Proposed by Mrs. Pritchard Payseur
Endorsed by Mrs. Lorrain E. Watters
Department- Literature

Mrs. Jerry A. Johnson, 2110-37th Street
Proposed by Mrs. Floyd Burgeson
Endorsed by Mrs. S. E. Lincoln
Department- Music

Mrs. C. Fred Porter, 2808-42nd Street
Proposed by Mrs. Harve E. Lozier
Endorsed by Mrs. Victor Gunn
Department- Literature

Mrs. Kingsley Palmer 932-35th Street
Proposed by Mrs. Henry L. Adams
Endorsed by Mrs. Francis Korns
Department- Literature

Mrs. Harlan Crispin, 1320-30th Street
Proposed by Mrs. Ray G. Miller
Endorsed by Mrs. O. P. Henick
Department- Home & Science

Mrs. Frederick Woodbury-Jones, 4745 Harwood Drive
Proposed by Mrs. Walter L. Stewart
Endorsed by Mrs. Earl Linn
Department- Literature & Music

Mrs. Roy G. Swanson, 1516-19th Street
Proposed by Mrs. N. F. Reed
Endorsed by Mrs. Anna Craven Wood
Department- Literature

Mrs. R. M. Heine, 3831 Ingersoll Avenue
Proposed by Mrs. Wm. G. Hale
Endorsed by Mrs. L. A. Brenizer
Department- History & Philosophy

Mrs. A. B. Hoyt, 2509-44th Street
Proposed by Mrs. H. E. Ransom
Endorsed by Mrs. Harold J. Mc Coy
Department- Home & Science

Mrs. H. H. Sivright, 4535 Waveland Court
Proposed by Mrs. Edgar Hearshman
Endorsed by Mrs. E. M. Griffiths
Department- Music

Mrs. Otis L. Jones, 410 Allen Place
Proposed by Mrs. Harry O. Brown
Endorsed by Mrs. George Richter
Department- Public Affairs

Mrs. H. E. Bradshaw, 2422 Kenway Drive
Proposed by Mrs. Ray Fountain
Endorsed by Mrs. M. A. Wolin
Department- Public Affairs

Mrs. Don D. Drake, 4812 Algonquin Road
Proposed by Mrs. Edwin H. Davis
Endorsed by Mrs. Ray Newton

Mrs. Harry C. Johnson, 5720 Ingersoll Avenue
Proposed by Mrs. Francis Korns
Endorsed by Mrs. B. D. Van Meter
Department- Home & Science

Mrs. Gideon Seymour, 3231 Terrace Drive
Proposed by Mrs. J. W. Edenburn
Endorsed by Mrs. Wm. Widdup
Department- Literature

Mrs. Robert E. Wood,671-48th Street
Proposed by Mrs. Mary L. Galbraith
Endorsed by Mrs. L. C. Deets
Department- Home & Science

Mrs. A. B. Thompson, 1218-43rd Street
Proposed by Mrs. Fred Potter
Endorsed by Mrs. Amos Pearsall
Department- Home & Science

Mrs. S. P. Whiting, 4312 Kingman Blvd.
Proposed by Mrs. Mary J. Blount
Endorsed by Mrs. Eugene Cutler

Miss Adeline Ogilvie, 4816 Grand Avenue
Proposed by Mrs. Emerett C. Hansen
Endorsed by Mrs. Herbert Hauge
Department- Drama

Mrs. Abbie Mc Guire, 1080-31st Street
Proposed by Mrs. O. P. Herrick
Endorsed by Mrs. Ray G. Miller

Mrs. W. A. Nuzum, 3300 Elmwood Drive
Proposed by Mrs. Neill Garrett
Endorsed by Mrs. D. Wesley Barnes
Department- Music

There being no further business, the meeting was adjourned.

Jane Tinsley Watters
Secretary

Minutes of Board Meetings October 25, 1939

The regular meeting of the Board of Directors of the Des Moines Women's Club was held at 9:30 a.m. Wednesday, October 25, in the Helen Sherman Room of Hoyt Sherman Place, with the president, Mrs. French, presiding and twenty six members present.

The minutes of the meeting of October 11, were read and approved as read.

The corresponding secretary, Mrs. Bolton, reported letters sent and correspondence received. She read the resignations of Mrs. L. H. Reno, Mrs. Maurice Hamilton and Mrs. Doris Jordan Storms, a junior, and moved that these resignations be accepted. The motion carried.

Mrs. Flick reported for the Finance Committee its approval of plumbing repairs, the bid of $58.00 to be accepted unless the House Committee had reason to prefer a different concern. The Committee suggests that the purchase of curtains for the office and parlor and the completion of the iron hand rails along the walks be put off until some future time.

Mrs. Dyson of the House Committee moved that the following bills be allowed:

Iowa Des Moines National Bank..... for printing checks	$2.50
Zaisers supplies.....	1.48
Langan Paper Co. supplies.....	2.51
Century Lumber & material.....	1.18
Economics Laboratory-soilax.....	12.75
	$20.42

Motion carried.

The president asked for volunteers to serve as delegates to the School of Citizenship sponsored by the League of Women Voters.

The following applicants were elected to membership in the Club:

Mrs. Eva Page.....3821 Carpenter Avenue
Mrs. E. La Vern Hall.....244-58th Street
Mrs. Alex De Bord.....2815 Grand Avenue
Mrs. Lester G. Hammer.....111 E. Washington Avenue
Mrs. Marion Sansbury.....3400 Kingman Blvd.
Mrs. Fred D. Mathis.....2948 Easton Blvd.
Mrs. Howard C. Amick.....4046 Wallace Lane
Mrs. Harold Allen.....2501 Kenway Drive
Mrs. Ola Smith.....2501 Kenway Drive
Miss Katherine Carter.....Waukee, Iowa
Mrs. Mose Cohen.....2825 Grand Avenue
Mrs. J. A. Barger.....4221 Beaver Crest Drive
Mrs. Merritt E. Bailey.....1713 Beaver Avenue
Mrs. J. V. Lingenfelter.....5825 Waterbury Circle
Mrs. John H. Tait.....5825 Waterbury Circle
Mrs. Don O. Gettys.....2001 E. 13th Street
Mrs. Arthur F. Mathis.....947-43rd Street
Mrs. John Mooney.....5136 Ingersoll
Mrs. H. W. Mc Elroy.....718-27th Street
Mrs. H. E. Campbell.....2900 High Street
Miss Flora B. Chapman.....1110-25th Street
Mrs. Chellis Bellew.....406-49th Srreet
Mrs. Charles L. Snyder.....434-28th Street
Mrs. Clifton F. Schropp.....1535-47th Street
Mrs. Jerry A. Johnson.....2110-37th Srteet
Mrs. C. Fred Porter.....2808-42nd Street
Mrs. Kingsley R. Palmer.....932-35th Street
Mrs. Harlan F. Crispin.....1320-30th Street
Mrs. Frederick Woodbury Jones.4745 Harwood Drive
Mrs. Roy G. Swanson.....1516-19th Street
Mrs. R. M. Heine.....3831 Ingersoll Avenue
Mrs. A. B. Hoyt.....2509-44th Street
Mrs. H. H. Sivright.....4535 Waveland Court
Mrs. Otis L. Jones.....410 Allen Place
Mrs. H. E. Bradshaw.....2422 Kenway Drive
Mrs. Don D. Drake.....4812 Algonquin Road
Mrs. Harry C. Johnson.....5720 Ingersoll Avenue
Mrs. Gideon Seymour.....3231 Terrace Drive
Mrs. Robert E. Wood.....671-48th Street
Mrs. A. B. Thompson.....1218-43rd Street
Mrs. S. P. Whiting.....4312 Kingman Blvd.
Miss Adeline Ogilvie.....4816 Grand Avenue
Mrs. Abbie Mc Guire.....1080-31st Street
Mrs. W. A. Nuzum.....3300 Elmwood Drive

Young women elected junior members of the Club were:

Virginia Mooney, 5136 Ingersoll Avenue Age 24
Proposed by Mrs. John Mooney
Department- Music

Barbara Jean Young, 416-56th Street Born (9-9-1923)
Proposed by Mrs. Alice G. Young
Department- Music

Sonia Goldstein, 553-53rd Born (5-29-1917)
Proposed by Mrs. Louis Goldstein
Department- Literature

Nancy Jeane Franklin, 1431 Wilson Born (4-1-1921)
Proposed by Mrs. Omar B. Franklin
Department- Music

Harriett J. Sherman, 4714 Pleasant Born (10-24-1923)
Proposed by Mrs. F. R. Sherman
Department- -----

Isoline Brownell Woodroffe, 1232-39th Street
Proposed by Mrs. Fleeta Brownell Woodroffe (9-13-1920)
Department- Drama

Maryln Bruner, 3118 Cottage Grove Born (6-4-1923)
Proposed by Mrs. Harold A. Bruner
Department- Art

First reading was given the applications for membership of:

Mrs. Elmer L. Burgeson, 2540 E. 29th Street
Proposed by Mrs. Floyd Burgeson
Endorsed by Mrs. Herman Kucharo
Department- Drama

Mrs. H. Clay Beard, 2831 Center Street
Proposed by Mrs. George Cosson
Department- Music

Mrs. F. L. Schlaback, 449-56th Street
Proposed by Mrs. Lee Green
Endorsed by Mrs. R. E. Blok
Department- Home & Science

Mrs. John Hickerson, 4134 Beaver Crest Drive
Proposed by Mrs. Frank O. Laing
Endorsed by Mrs. Joseph E. Meyer
Department- -----

Mrs. E. J. Butzke, Veterans Hospital
Proposed by Mrs. Millicent Lincoln
Endorsed by Mrs. Sam Hiersteiner
Mrs. Harold Freed
Department- -----

Mrs. Clyde B. Charlton, 5241 Woodland Avenue
Proposed by Mrs. Lee F. Hill
Endorsed by Mrs. Theodor W. Rehmann
Department- History & Philosophy

Mrs. R. H. Leaverton, Granger, Iowa
Proposed by Mrs. Channing Smith
Endorsed by Mrs. Raleigh R. Snyder
Department- Literature

Mrs. W. G. C. Bagley, Brown Hotel
Proposed by Mrs. Mark Thornburg
Endorsed by Mrs. Harriett Mott
Department- Public Affairs

Mrs. Fred D. Everett, 2825 Grand Avenue
Proposed by Mrs. Mark Thornburg
Endorsed by Mrs. N. W. Mc Beath
Department Literature

Mrs. A. H. Billings, 2016 E. 12th Street
Proposed by Mrs. L. M. Barlow
Endorsed by Mrs. K. N. Macdonald
Department- Literature

Mrs. Harter B. Hull, 555-56th Street
Proposed by Mrs. Grover Hertzberg
Endorsed by Mrs. George A. Peak
Department- -----

Mrs. D. E. Switzer, 3803 Rollins Avenue
Proposed by Mrs. Francis Korns
Endorsed by Mrs. Casper Schenk
Department- Public Affairs

Mrs. Emerson E. Cooper, 3009 Grand Avenue
Proposed by Mrs. Harry S. Haskins
Endorsed by Mrs. Garner W. Taylor
Department- Literature

Mrs. James Cummins visited the Board to extend in person her thanks for the life membership voted her by the Board.

In response to a request from the University Club for the Boards' consent to that group engaging some speaker of speakers brought to the city by our club for its programs, the Board voted favorably on a motion made by Mrs. Flick that such arrangements be left to the discretion of the Program Committee.

The president presented requests for cooperation from the Iowa State Federation of Women's Clubs in several of its projects.

Mrs. Franklin moved that the appeal for the purchase of corn in promotion of the Golden Jubilee Fund be referred to the members of the Club as individuals through the Club bulletin. Motion carried.

Mrs. Macdonald moved that the availability of the towels made by the blind be brought to the attention of our club members through the bulletin and that they be informed there of-the name of the Polk County Federation representative from whom the towels may be secured. Motion carried.

A request was presented to the Board from Mrs. Marks, chairman of the History and Philosophy Department, for the approval of the organization of a study group in philosophy to meet in the Club House at a time to be arranged, club members only to be eligible to attend, the fee to be determined by the group as necessary to raise funds for its lecturers. Motion to approve the formation of such a group was made by Mrs. Brody. The motion carried.

Mrs. Dyson moved that the Board vote $25.00 as the Club's contribution to the Community Chest. Motion carried.

Mrs. Moore moved that a special committee be appointed to confer with the Music Committee in arranging a Christmas-time Musicale open to the public, the Hawley Memorial Organ to be used in the program. Motion carried.

There being no further business, the meeting was adjourned.

Jane Tinsley Watters
Secretary

Minutes of Board Meetings November 8, 1939

The regular meeting of the Board of Directors of the Des Moines Women's Club was held at 9:30 a.m. in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, November 8, 1939.

Twenty seven members were present at the meeting and the president, Mrs. French, presided.

The minutes of the meeting of October 25, were read and approved.

The second Vice-President, Miss Rounds, extended an invitation to the Board, on behalf of the Cumming School of Art, to attend a tea and exhibition at the school on that date honoring Miss Olive Page, recipient of the Club's art scholarship for the year.

The treasurer, Miss Olmsted, read the following report which had been audited by the Finance committee and was accepted on the motion of Mrs. Mills:

October 1, 1939 to November 1, 1939

Balance on hand October 1, 1939.....$4,766.51

Receipts

Dues.....	$3730.00	
Interest (thrift).....	15.00	
Rentals.....	181.48	
Duplicate tickets.....	1.25	
Refunds on napkins.....	1.82	
Refund on Mrs. Forsters salary.....	15.60	
	$3945.15	3,945.15

Total Receipts from October 1. to November 1,...$8,711.66

Disbursements

(bro't Forwd.)	$8,711.66
Emergency Fund	$25.00
Salaries	360.00
Utilities	45.43
Public Affairs Department	9.00
Insurance	33.67
Postage	4.00
Home & Science Department	2.50
Open Day Tea	39.62
Regular Club Program	480.94
Art Scholarship	100.00
Repairs	845.57
Supplies	67.84
Citizenship School	2.00
Refund on ticket	.25
History & Philosophy Dept	10.35
Literature Department	2.05
Community Chest	25.00
Printing	2.50
Art Department	.35
Exchange on check	.05
	$2,056.12
	2,056.12
Balance on hand November 1, 1939	$6,655.54

The following bills were allowed:

Des Moines Ice & Fuel, for coal	$31.64
E. M. Wheeler, for piamo tuning & repair	4.25
Langan Paper Co. towels & doilies	6.12
Zaisers, ink & paper	2.30
Total...	$44.31

Mrs. Bolton, corresponding secretary, reported letters written and correspondence received. She presented the resignations of Mrs. John K. Elwell, Mrs. George Wilson (3124 Crocker) and Mrs. Henry M. Wilson. Mrs. Bolton moved the acceptance of these resignations. Motion carried.

Mrs. Dyson reported for the House Committee a balance on hand $17.76, receipts amounting to $374.07, totaling $491.83, and disbursements of $382.94 leaving a balance on hand November 1, of $8.89.

Mrs. Huebner presented the following report for the Rental Committee:

October 1-31 Total contracts for Hoyt Sherman Place..$440.56

Expenditures classified

Service.....	$72.75	
Supplies.....	133.88	
Laundry.....	3.25	
Paper Supplies...	4.20	
	$214.08	$214.08

Rentals:

Jr. Federation.....	$12.50	
Dinner profit.....	22.68	
Catholic Women's League.....	12.50	
Abigail Adams, D. A. R.....	10.00	
Garden Club.....	11.50	
Chapter Q. P. E. O.....	8.00	
Capital City Commercial College..	25.00	
Catholic Daughters of America...	13.50	
Casle Club.....	20.00	
Still College.....	35.00	
Chapter Q. P. E. O.....	10.80	
Adelphic Chapter, O. E. S.....	35.00	
City Federation.....	10.00	
	$226.48	$226.48

Mrs. Straight moved that an explanation of the action of the Board in deferring action on the application of Mrs. Wm. Wilcoxen be included in the minutes. Motion carried. The application of Mrs. Wilcoxen was pending at the time of her death, having been given first reading September 20, 1939. The Board postponed action until the family might be consulted about the didposition of the matter.

It was then brought to the attention of the Board that the check of a deceased person is not negotiable so that the Board was obliged to drop the matter of the application with out any further action. Mrs. Wilcoxen had been a long time member of the

Club, withdrawing only last year. A note bearing the Club's sympathy and sense of loss was written to the Wilcoxen family by the corresponding secretary at the time of the death.

The following applicants were elected to membership:

Mrs. Elmer E. Burgeson.....2540 E. 29th Street
Mrs. F. L. Schlabach.....449-56th Street
Mrs. John Hickerson.....4134 Beaver Crest Dr.
Mrs. E. J. Butzke.....Veterans Facility
Mrs. Clyde B. Charlton.....5241 Woodland Ave.
Mrs. R. H. Leaverton.....Granger, Iowa
Mrs. W. G. C. Bagley.....Brown Hotel
Mrs. Fred D. Everett.....2825 Grand Avenue
Mrs. A. H. Billings.....2016 E. 12th Street
Mrs. Harter B. Hull.....555-56th Street
Mrs. D. E. Switzer.....3803 Rollins Avenue
Mrs. H. Clay Beard.....2831 Center Street
Mrs. Emerson E. Cooper.....3009 Grand Avenue

On the motion of Mrs. Watters, the following young women were accepted as junior members:

Mary Bailey, 3124 Ingersoll
Proposed by Mrs. W. H. Bailey

Joan Miller, 4008 Waveland Drive
Proposed by Mrs. Elmer E. Miller

Printha Sivright, 4535 Waveland Court
Proposed by Mrs. H. H. Sivright

Jeanne Hull, 555-56th Street
Proposed by Mrs. Harter B. Hull

Frances J. Flick, 1346-44th Street
Proposed by Mrs. Bruce J. Flick

The Board heard first reading of the applications of:

Mrs. W. W. Risser, 3107-40th Street Place
Proposed by Mrs. H. J. Luetjen
Endorsed by Mrs. J. C. Johnson
Department- Home & Science

Mrs. M. Eugene Sherman, 2848 Ridge Road
Proposed by Mrs. George Seick
Endorsed by Mrs. Francis Korns
Department- History & Philosophy

Mrs. Carl Dohnal, 1519 Grand Avenue (Letters of Endorsement)
Proposed by Mrs. H. A. Arnold
Endorsed by Mrs. O. P. Herrick
Department- Home & Science

Mrs. A. F. Faul, 1434-44th Street
Proposed by Mrs. James E. Dyson
Endorsed by Mrs. Frank O. Laing
Department- Literature

Mrs. Wm. F. Dallinger, 4109 Ashby Avenue
Proposed by Mrs. J. B. Gray
Endorsed by Mrs. Maurice Lan
Department- Home & Science

Mrs. F. J. Tavenuer, 3310 Bowdoin
Proposed by Mrs. W. A. Lawrenson
Endorsed by Mrs. M. G. Youngquist
Department- Music

Mrs. M. I. Lutz, 905 Polk Blvd.
Proposed by Mrs. Burton Joseph
Endorsed by Mrs. Norman Wilchinski
Department- Literature

Mrs. J. E. O'Donnell, 5631 Kingman Blvd.
Proposed by Mrs. Maurice Lan
Endorsed by Mrs. Donald Ross
Department- -----

Mrs. Dyson moved that, in view of the profits earned by members of the House Committee and Board and assisting friends, in serving the special dinners toward a curtain fund, that the Finance Committee be asked to reconsider its recommendation on postponing the purchase of the curtains. Motion carried.

Mrs. George Cosson, member of the city Parks Board, appeared before the Board to ask its sentiments toward the proposed widening of Sixteenth Street on which the Club grounds abut. Mrs. Brody moved that the Board postpone committing itself on the matter until more information is available as to the Club's liability to assessment for the expense. Motion carried.

There being no further business, Mrs. Noland moved that the Board be adjourned. The motion carried. The meeting was adjourned at 11:25 a.m.

Jane Tinsley Watters
Secretary

Minutes of Board Meetings November 22, 1939

The Board of Directors of the Des Moines Women's Club held its regular meeting at 9:30 a.m. Wednesday November 22, in the Helen Sherman room of Hoyt Sherman Place, with the president, Mrs. French, presiding and twenty four members were present.

The minutes of the meeting of November 8, were read and approved.

The corresponding secretary, Mrs. Bolton, reported letters received and written. Mrs. Bolton presented the resignations of Mesdames Gus Strauss, Charles E. Beck, Charles F. Smith, L. J. Hughes, W. E. Watson, H. R. Gearhart and Caroline Munn, and moved that these resignations be accepted. Motion carried.

The following bills were allowed by favorable vote on the motion of Mrs. Dyson:

Pittsburgh Paint & Glass, paint.....	$1.26
Seicks, chair rental.....	10.00
Iowa Roofing Company, roof repair.....	3.50
Potthoff-Rosene, plumbing repair.....	22.43
Potthoff-Rosene, plumbing contract.....	58.00
	$95.19

Mrs. Moore reported for the Finance Committee the Committee's suggestions: (1) That the Board consider a subscription from the Club to the Convention Bureau of the Des Moines Chamber of Commerce, and (2) That the Board attend to the renewal of the Club's articles of in-corporation, expired last May. Also, Mrs. Moore reported that the Committee approved the purchase of office and parlor curtains previously deferred at its suggestion, and that the committee would approve a contract for organ and piano care and tuning if such contract were deemed advisable by the Organ Committee and proper action taken by the Board.

A petition, left at the Club House, relative to the widening of Sixteenth street and intended to be submitted to the city council, was read in part and presented for the condideration of the Board. Mrs. Flick moved that the matter be laid on the table. Motion carried.

Mrs. Mills, chairman of Junior Membership, presented a request from her committee for approval of a tea for junior members during the Holiday season. Mrs. Newton moved that such a tea be held, the expense not to exceed $20.00. Motion carried.

Mrs. Flick moved that the dues of fifteen cents per capita to the Des Moines Federation of Women's Clubs be allowed. Motion carried.

Mrs. Carrell moved that a committee be appointed to investigate the matter of the Club's making a subscription to the Convention Bureau. Motion carried. The president announced that the Rental Committee would serve as this investigating committee.

Mrs. Huebner moved that the luncheon tables be decorated for the pre-holiday meetings. Motion carried.

The following applicants were elected to membership:

Mrs. W. W. Risser.....3107-40th St. Pl.
Mrs. M. Eugene Sherman.....2848 Ridge Road
Mrs. Carl Dohnal.....1519 Grand Ave.
Mrs. A. F. Faul.....1434-44th Street
Mrs. Wm. F. Dallinger.....4109 Ashby Ave.
Mrs. F. J. Tavenner.....3310 Bowdoin St.
Mrs. M. I. Lutz.....905 Polk Blvd.
Mrs. J. E. O'Donnell.....5631Kingman Blvd.

First reading was given the application for membership of:

Mrs. J. Leo Hoak, 676-44th Street
Proposed by Mrs. Josiah Johnston
Endorsed by Mrs. Percy E. Hoak
Department- Home & Science

Mrs. E. Ray Fox, 918-36th Street
Proposed by Mrs. Floyd Burgess
Endorsed by Mrs. Albert E. Johann
Department- Home & Science

Mrs. Fred J. Peterson, 656-48th Street
Proposed by Mrs. M. E. Wallace
Endorsed by Mrs. Milton W. Ross
Department- Literature

Miss Laura P. Matthews, 5115 Grand Avenue
Proposed by Mrs. Crom Bowen
Endorsed by Miss Louisa Huntington
Department- -----

Mrs. J. C. Parsons, 4240 Greenwood Drive
Proposed by Mrs. Frank Ely
Endorsed by Mrs. Taylor Grimes
Department- Literature

Mrs. E. H. Ruby, 4000 Cottage Grove
Proposed by Mrs. Earl Manbeck
Endorsed by Mrs. Harry T. Watts
Department- Home & Science

Mrs. F. Earle Corbin, 4037 Cottage Grove
Proposed by Mrs. Harry T. Watts
Endorsed by Mrs. H. B. Brock
Department- History & Philosophy

There being no further business, the meeting was adjourned at 10:35 a.m.

Jane Tinsley Watters
Secretary

Called Meeting November 29, 1939

The Board of Directors of the Des Moines Women's Club met in a called meeting at 10:30 a.m. Wednesday, November 29, 1939 to take action on the renewal of the articles of incorporation of the Club. Sixteen members were present and the president, Mrs. French presided.

The articles of re-incorporation prepared by Attorney Warren L. Huebner were presented for the Board's consideration. The following resolution was passed on the motion of Mrs. Flick:

"Whereas, the Des Moines Women's Club was duly incorporated under and by virtue of the laws of Iowa relating to non-pecuniary corporations by filing of record articles of incorporation with the County Recorder of Polk County, Iowa on the 25 th day of May, 1889, for a term of fifty years, and its corporate period expired by operation of law on the 25 th day of May, 1939, without being renewed by the re-incorporation of said Club as permitted by law due to oversight there of provided, however, said Club has continued to act as such corporation from and after said expiration date, and

Whereas, section 8592-a1 of the 1935 Code of Iowa, relating to non-pecuniary corporations, provides for re-incorporation by the Board of Directors after the expiration of the corporate term wherein the organization has continued to act as such corporation, and the property and rights therein shall vest in the re-incorporation, and

Whereas, it is deemed advisable and for the best interest of the Club to re-incorporate the same at this time as provided by Law;

Now, therefore be it resolved, that the Articles of Re-incorporation here to attached, be and the same are hereby adopted as the Articles of Incorporation of this Club; that the President be, and she is hereby authorized and directed to record and do any and all things which are by law required to execute, complete and carry into effect this Resolution".

Meeting adjourned at 11:25 a.m.

Jane Tinsley Watters
Secretary

Minutes of Board Meetings December 6,1939.

The regular meeting of the Board of Directors was held at 9:30 A.M. Wednesday, December 6, 1939 in the Helen Sherman Room of HoytSherman Place with the President, Mrs. French, presiding and (25) twenty five members attending.

The minutes of the meeting of November 22, 1939 were read and approved.

The Treasurer, Miss Olmsted, read and filed the following report:

Balance on hand November 1, 1939		$6,655.54
Receipts:		
Dues	$519.00	
Duplicate Tickets	1.50	
Rentals	349.72	
Profit on service	74.68	
Interest, Thrift Inc	5.00	
Refund on supplies	3.96	
Total	$953.86	$953.86
TotalReceipts		$7,609.40
Disbursements		
Emergency Fund	$ 46.66	
Salaries	415.00	
Utilities	76.03	
Flowers	5.10	
Printing	455.38	
Regular Programs	900.00	
Drama	11.40	
Iowa Federation of Women's Cb.	333.90	
Fuel	31.64	
Repairs	88.18	
Supplies	18.42	
Postage	2.00	
Polk Co. Fed. Women's Club	1.00	
D.M. Fed. Women's Club	182.55	
Hist. and Philosophy Dpt	10.00	
Insurance	3.23	
Reimbursement Civic Music Ass.	5.00	
Total Disbursements	$2,585.49	$2,585.49
Total Balance		$5,023.91

Balance on hand December 1, 1939.....$5,023.91

A bill for $53.50 from Warren L. Huebner for legal services in drafting, adopting and recording the articles of re-incorporation of the Club was allowed on the motion of Miss Rounds.

The corresponding secretary, Mrs. Bolton, reported the correspondence received and written. She presented the resignations of Mesdames W. J. Cochrane, F. D. Bodke, Frank Campion, Jos. A. Gottstein, A. E. Bennett, Percy Potter and Charles Cummingham. Mrs. Bolton moved that these resignations be accepted. Motion carried.

Mrs. Dyson, chairman of the House Committee, reported receipts of $651.09 and disbursements of $625.91, leaving a balance of $25.18. She presented the following bills and moved that they be allowed:

Kurtz hardware, coal shovel.....	$1.68
Langan Paper, doilies.....	3.26
Zaisers, supplies.....	.92
Superior Fixtures, bulbs.....	4.38
Des Moines Ice & Fuel, coal.....	61.90
Des Moines Electric, gas mantels.....	1.53
Total....	$73.67

Motion carried.

In the absence of Mrs. Huebner, Mrs. Dyson read the following report of the Rental Committee:

November 1, to November 29, Total Contracts.....$696.56

Rentals:

Nov. 4, Childhood Ed. Ass.	$54.73
Nov. 4, Castle Club.....	20.00
Nov. 6, Junior Federation.....	12.50
Nov. 7, Catholic Women's League.....	12.50
Nov. 11, Chapter Q. P. E. O.....	8.00
Nov. 13, Abigail Adams D. A. R.....	10.00
Nov. 13, Business & Pro. Women.....	28.56
Nov. 16, Catholic Daughters.....	12.50

Nov. 17, Castle Club		$20.00
Nov. 19, Catholic Daughters Tea		12.00
Nov. 20, Rogosinski Recital		7.00
Nov. 24, Sorority Dinner		11.34
Nov. 25, Chapter Q. P. E. O		8.00
Nov. 27, Chamber Music Trio		10.00
Nov. 28, City Federation		10.00
Nov. 2, Second Church of Christ Scint.		105.00
Nov. 3, Teachers Assu		65.00
Nov. 1, Civic Music Assu		90.00
Total		$497.13

Classifications

Miscellaneous	$1.50	
Service	54.14	
Supplies	137.67	
Laundry	6.12	
	$193.43	$193.43
Total Contracts		$696.56

Mrs. Flick moved that the Board approve the action of the Executive Committee taken at that Committee's meeting November 22, 1939 to engage Warren L. Huebner to prepare the articles of incorporation and otherwise assist in effecting the re-incorporation of the Club. Motion carried.

Mrs. Payseur moved that the Board allow $15.00 for Christmas decorations for the Club House and $21.00 for Christmas gifts for the Club's employees-$10.00 to Mrs. Deets, $5.00 to Mr. Mackey and $3.00 to Mr. Hall and a like sum to Mrs. Hall. Motion carried.

Mrs. Dyson reported an increase in the estimate on parlor and office curtains, due to a rise in the price of materials since the original estimate was made. Mrs. Pearsall moved that the Board allow $102.00 for the purchase of the curtains. Motion carried.

Mrs. Dyson moved that 5000 paper protectors for toilet seats be purchased at a cost of $17.50 from the West Co., the company agreeing to provide gratis eleven dispensers. Motion carried.

The following recommendation, passed in the joint session of the Executive Committee and the Finance Committee, was presented to the Board: "That the president be empowered to appoint a committee to investigate and set-up a plan for engaging a financial secretary to assist in the office." Motion carried. Mrs. Van Meter moved that the Board accept the recommendation.

The following applicants were elected to membership in the Club:

Mrs. J. Leo Hoak, 676-44th Street
Mrs. E. Ray Fox, 918-36th Srreet
Mrs. Fred J. Peterson, 656-48th Street
Miss Laura Matthews, 5115 Grand Avenue
Mrs. J. C. Parsons, 4240 Greenwood Drive
Mrs. E. H. Ruby, 4000 Cottage Grove Avenue
Mrs. F. Earle Corbin, 4037 Cottage Grove Avenue

The secretary read the applications for junior membership of:

Roberta Bellew,
Proposed by Mrs. Chellis Bellew
Department- Public Affairs

Marian Sherman
Proposed by Mrs. M. Eugene Sherman
Department- Drama

Mary Esther Baldridge
Proposed by Mrs. John Baldridge
Department- Home & Science

Mrs. Watters moved that these applicants be accepted as junior members of the Club. Motion carried.

First reading was given the following applications:

Mrs. Glenn J. Doran, 4030 Franklin Avenue
Proposed by Mrs. W. E. Ray
Endorsed by Mrs. J. M. Mc Evoy
Department- Home & Science

Mrs. Leroy W. Secor, 115 Glenview Drive
Proposed by Mrs. H. J. Nelson
Endorsed by Mrs. Ross Carrell
Department- Public Affairs

Mrs. H. Holden Smith, 3422 Grand Avenue
Proposed by Mrs. Theodore Metzger
Endorsed by Mrs. George A. Spooner
Department- Literature

Mrs. J. F. Stiles, 3300 Fifth Avenue
Proposed by Mrs. Arthur E. Chavannes
Endorsed by Mrs. Waldo A. Morrison
Department- Music

There being no further business the meeting was adjourned at 10:50 a.m.

Jane Tinsley Watters
Secretary

Minutes of the Board Meeting of January 10,1940

The Board of Directors of the Des Moines Women's Club met in regular session Wednesday, January, 10, 1940 at 9:30, A.M. in the Helen Sherman Room of Hoyt Sherman Place, with the President Mrs. French presiding. Twenty seven (27) members attending.

The minutes of the calledmeeting of November 29, 1939, were read and approved. The minutes of the regular meeting of December 6, 1939 were read and approved.

The corresponding secretary, Mrs. Bolton, reported letters written and correspondence received. Mrs. Bolton, read a letter from the City Parks Board relative to it's desire to fix the responsibility for the care of the steps, walks and walls on the Hoyt Sherman Place Grounds. The President announced that a committee, consisting of Mrs. W.J.Cameron, Mrs. Donald Evans, and Miss Aleda Olmsted had been appointed to investigate the Clubs Charter and agreement with the City, and to meet with representatives of the Parks Board to decide which body is responsible for the upkeep of the steps, walks and walls on the grounds.

Mrs. Bolton presented the resignation of the following members:

Mrs. E.H.Baker
Mrs. W.E.Marquam
Mary Alden
Mrs. W.J.Mather
Mrs. W.F.Young

Mrs. Bolton moved that these resignations be accepted. The motion carried.

The treasurer, Miss Olmsted, read and filed the following report:

Balance on hand December, 1, 1939.....		$5,023.91
Receipts:		
Dues	$149.00	
Interest (Thrift)	7.50	
Duplicate Ticket	.25	
Rentals		
Hoyt Sherman Place	316.25	
Auditorium	390.00	
Refund		
Forsters Salary	40.70	
Paper Supplies	1.69	
Total Receipts	$905.39	
		+905.39
Balance on hand plus Total receipts for Dec....		$5929.30

Total Disbursements:

Emegency Fund	$ 25.00	
Salaries	415.00	
Regular Program	201.05	
Music Department	10.53	
History and Philosophy Dpt....	.70	
Utilities	92.72	
Flowers	2.04	
Postage	1.00	
Legal Services	53.50	
Supplies	30.10	
Fuel	61.90	
Literature Dpt.....	3.84	
Art Department	2.53	
Christmas Gifts	21.00	
Christmas Decorations	15.00	
Public Affairs Dpt.....	1.40	
Total Disbursements.....	$937.31	937.31
Balance.....		$4991.99
Balance on hand January 1, 1940.		$4,991.99

Miss Olmsted presented a bill from the Wallace Homestead Co. for printing application blanks. Mrs. Macdonald moved that the bill be allowed. Motion carried.

Mrs. Dyson reported to the House Commettee a balance of, $14.60. Mrs. Dyson presented the following bills and moved that they be allowed:

Disbursements:

Des Moines Ice & Fuel Co.,	(coal) ...	$88.89
Langan Paper Co.	(supls.) ..	4.64
Zaisers	(Office supls.) ..	4.89
E.G.Staaks Co.	(Badges)	2.76
Total		$101.18

Motion carried.

Mrs. Huebner, Chairman read the following report of the Rental Committee:

Contracts and Rentals for December 1939

December, 1-1939- December, 31-1939..... Contracts$694.01

Classified Service	$ 59.98
Supplies	116.12
Laundry	4.06
Gas	.75
Paper Supplies	6.85
Total	$187.76

Rentals:

Dec.	1	Castle Club	$ 20.00
"	2	Wedding and Reception	25.00
"	2	Chapter Q.P.E.O.	8.00
"	3	Piano Recital	10.00
"	4	Junior Federation	12.50
"	4	Civic Music	90.00
"	8	Dowling College	75.00
"	10	Etta Motten Concert	100.00
"	11	Abigail Adams D.A.R.	20.00
"	14	Catholic Womens Tea	11.50
"	15	Castle Club	20.00
"	16	Chapter Q. P.E.O.	8.00

Dec.	20	C.C.C.College	$ 58.55
"	21	Catholic Daughters	12.50
"	26	City Federation	10.00
"	27	Reception and Tea	25.00
			$506.25
"		Total Rentals	$506.25

Mrs. Mills, Chairman of Junior Membership, reported that the Holiday Tea honoring the Junior Members had been very enjoyable and successful.

Mrs. Franklin, Chairman of the special Christmas program for the public, reported a well presented and received program had been given on Sunday, December, 17, at 3:00 P.M. by students from the Lincoln High School. George Tessell, Organist.

Mrs. Root, Chairman of the Revisions committee, proposed the following revisions in the By-Laws:

Page 101, Article V11, Section-1-2nd line- Strike out the words - "eight dollars ($8.00)" and insert the words -"ten dollars ($10.00)" making the Section-1- 2nd line read, "An inition fee of seven dollars, ($7.00) and annual dues of ten dollars, ($10.00). must accompany the application for membership."

Article V11, Section-2- first line- Strike out the words "eight dollars ($8.00)"and insert the words "ten dollars ($10.00)" making the Section read, "Annual dues of ten dollars ($10.00) are due on Officers Day in April."

On the Motion of Mrs. Watters, the following young women were elected Junior members of the Club:

Miss Geane E.Gross, 3819 Beaver Ave. Birthday (6-20-'23)
Pro. Mrs. Harry L Gross Lit. or Drama

Miss Shirley Snyder, 4829 Grand Ave. Birthday (1-23-'24)
Pro. Mrs. Raleigh R.Snyder

Miss Mary Josephine Mc Elroy 718-27th. Birthday (12-9-'18)
Pro. Mrs. H.W.Mc Elroy

The following applicants were elected members of the Club:

Mrs. Glenn J. Doran, 4030 Franklin Ave.
Mrs. Leroy W.Secor, 115 Glenview Drive
Mrs. H.Holden Smith, 3422 Grand Ave.
Mrs. J.F.Stiles, 3300 Fifth Ave.

The first reading was given the applications of:

Mrs. Scott Chandler, 2900 Cottage Grove Ave,
Prop. Mrs. Burdena Drulias
End. Mrs. L.H.Robinson Dept.Lit.

Mrs. H.Flanders, Junior. 1311-34th Street
Pro. Mrs. George H.Watters
End. Mrs. L.C.Deets Dpt. Home and Science.

Mrs. W.H.Bishop, 935-26th Street
Pro. Mrs. Nelle S. Noble
End. Mrs. Virgie Huttenlocher Dpt. History and Philosophy

Mrs. R.B.Wheeler, 1115-25th Street
Pro. Mrs Nelle Noble
End. Almeda B.Harpel Dpt. Public Affairs

Mrs. Worth Percival, 1227-48th Street
Pro. Mrs. B.L.Tesdell
End. Mrs. H.E.Ankeney

Mrs. E.A.Anderson, 3933 Waveland Drive.
Pro. Mrs. W.H.Wiseman
End. Mrs. B.J.Flick

Mrs. R.A.Schreiber, 1419-42nd Street
Pro. Mrs. O.S.Franklin
End. Mrs K.L.Urban Dpt. Home and Science.

Mrs. Russell Jordan, 4014 University Ave.
Prs. Mrs. O.S.Franklin
End. Mrs. Donald Evans

Mrs. Rollin M.Stevens, 1542 Thompson Ave.
Pro. Mrs. Floyd W.Pillars
End. Mrs. Carl O.Borg Dpt. Literature

Mrs. Harry W.Dahl, 1353 Morton Ave.
Prs. Mrs. J.B.Gray
End. Mrs. H.E.Ransom Dpt. Literature

Mrs. O.H.Ellis, 3201 Sixth Avenue
Pro. Mrs. Victor R.Emhoff
End. Mrs. Anna Cravenwood Dpt. Hist. & Phil.

Mrs. Macdonald moved that a committee be appointed to investigate facilities for better hearing in the Auditorium. Motion carried.

A request from the Art Exhibition Committee for $10.00 to be given as a prize in a Black and White Division in the forth coming contest and exhibition was presented by Miss Rounds. Mrs. Flick moved that $10.00 be allowed for this purpose. Motion carried.

Mrs. Newton moved that the Art Exhibition be kept open fourteen days, the two Sundays included. Motion carried.

Mrs. Dyson moved that the warped mat outside the west front door be removed in the interest of safety. Motion carried.

Mrs. Carrell moved that the Fifteenth Street grade entrance be opened for use on the days of Club meetings and on evenings when the Auditorium is engaged by the Civic Music Association, and that if it be necessary or desirable, a watchman be employed for the lower

corridor at such times. Motion carried.

There being no further business, the meeting was adjourned at 11:15 A.M.

Jane Tinsley Watters
Recording Secretary.

Board Meeting of January 24,1940

The regular meeting of the Board of Directors of the Des Moines Women's Club was held Wednesday, January 24,1940. at 9:30,A.M. in the Helen Sherman room of Hoyt Sherman Place, with the President, Mrs.French, presiding and twenty-five (25) members attending.

The minutes of the meeting of January 10th were read and approved.

The corresponding secretary, Mrs.Bolton, reported correspondence received and letters sent.

In the absence of Mrs. Dyson, Mrs. Van Meter presented the following bills for the House Committee:

Langan Paper Co.	(toilet Paper and towles)	$11.48
Premier Lamp Co.	(bulbs)	7.29
		$18.77

Mrs. Van Meter moved that these bills be allowed. Motion carried.

Mrs. Flick in the absence of Mrs. Moore Secretary of the Finance Committee, reported the auditing of the books which were found to be correct. Mrs. Flick reported that the Committee recomends to the Treasurer transfer $1000.00 from the checking account to a savings account.

Mrs. Root Chairman of the Revisions Committee gave second reading to the proposed amendments to the By-Laws:

Page 101 Article V11, Section -1- 2nd line- Strike out the words " eight dollars, "($8.00)" and insert the words "ten dollars ($10.00)" making section read: "An initiation fee of seven dollars ($7.00) and annual dues of "ten dollars ($10.00)" must accompany the application for membership."

Article VII, Section 2- 1st line, -Strike out the words " eight dollars ($8.00)" and insert the words "ten dollars ($10.00)" making the section read:"Annual dues of Ten dollars($10.00) are due on Officers Day in April."

Mrs. Root moved the adoption of these amendments. Motion carried.by an unanimous vote.

The special committee on the reorganization of office help, of which the members are Mrs. James P.Hewitt Chairman and Mesdames Donald Evans, Victor Emhoff, O.S.Franklin, B.D.Van Meter, Ross Carrell and Albert Johann, submitted to the Board the following recommendations:

"We recommend that the Board of Directors shall elect annually by ballot a Financial Secretary who shall keep the accounts of the Club and of the various departments and committees, she shall do Club typing for the President and with the President's approval for officers, heads of departments and committees. She shall have charge of the files. She shall share the general office duties with the House Secretary. The Financial Secretary shall be bonded."

Mrs. Haskins moved that the Board accept this recommemdation. Motion carried by unanimous vote.

The following applicants were elected members of the Club:

Mrs. Scott Chandler, 2900 Cottage Grove Ave.
Mrs. Charles H.Flanders, Junior 1311-34th Street
Mrs. W.H.Bishop, 935-26th Street.
Mrs. R.B.Wheeler, 1115-25th Street
Mrs. Worth Percival, 1227-48th Street
Mrs. E.A.Anderson, 3933 Waveland Drive
Mrs. R.A.Schreiber, 1419-42nd Street
Mrs. Russell Jordan, 4014 University Ave.
Mrs. Rollin M.Stevens, 1542 Thompson Ave.
Mrs. Harry W. Dahl, 1353 Morton Ave.
Mrs. O.H.Ellis, 3201 Sixth Ave.

Barbara Flanagan, 4027 Cottage Grove Ave. proposed by Marie Barnes Flanagan was accepted as a Junior Member of the Club by favorable vote on the motion of Mrs. Watters.

First reading was given the application for membership of:

Mrs. B .O.Spear, 1010 Euclid Ave.
Pro. Mrs. Arthur Chavannes
End. Mrs. Hugh B.Woods Dpt. Music

Mrs. Paul R.Dean, 4306 Ashby Ave.
Pro. Mrs.Charles F.Nutt
End. Mrs. George R.Barlow Dpt. Home and Science

Mrs. Mae Kooker, 728 Arthur Ave.
Pro. Mrs. R.B.Hampton
End. Mrs. J.B. Veneman Dpt. Public Affairs

Mrs. A.N.Heggen, 3241 Easton Blvd.
Pro. Mrs. L.R.French
End. Mrs.H.E.Lozier Dpt. Home and Science

Mrs. J.F.Lineberger, 341-49th Street Place.
Pro. Mrs. Harry S.Haskins
End. Mrs. T.N.Glass Dpt. Art

Mrs. Chester R.Ives, 332-49th Street Place
Pro. Mrs. George A. Drew
End. Mrs. W.E.Ray

Miss Rounds moved that the Board accept the recommendation of the Financial Committee and authorize the treasurer to place $1000 in a savings account. Motion carried.

Mrs. Noland moved that a note of appreciation be sent by the corresponding secretary to the Smouse estate for the Byers China which the Club has received from it's custody. Motion Carried

There being no further business the meeting was adjourned, at 11:40 A.M.

Jane Tinsley Watters

Recording Secretary.

Minutes of Board Meeting February 7, 1940

The regular meeting of the Board of Directors of the Des Moines Women's Club was held at 9:30 A.M.,Wednesday, February 7, 1940,in the Helen Sherman room of the Hoyt Sherman Place, with the President, Mrs French presiding and twenty-six (26) members attending.

The minutes of the meeting of January 24 were read and approved.

The treasurer, Miss Olmsted, read the following report which was accepted on the motion of Mrs. Payseur:

January 1,1940-Feburuary 1,1940

Receipts

Dues	$218.00
Duplicate Ticket	.50
Rentals.....Hoyt Sherman	191.00
Auditorium	200.00
Refund-Paper Supplies	2.38
Total	$611.88

Disbursements

Salaries	$415.00
Emergency fund	25.00
Iowa Federation of Womens Club	21.00
Art Department	5.00
Utilities	97.08
Junior Tea	10.72
Harpel Note	60.00
Flowers	2.04
Regular Program	453.50
Literature Department	17.50
Printing	3.32
Fuel	88.89
Supplies	135.41
History and Philosophy Dept.	5.00
Music Dpt.	20.50
Postage	1.00
Savings Account	1000.00
Home and Science Dpt.	2.50
Total	$2363.46

Balance on hand January 1,1940	$4991.99
Receipts	611.88
Total	5603.87
Disbursements	2363.46
Balance on hand Feruary 1,1940	$3240.41

The corresponding secretary, Mrs. Bolton reported letters received and sent. She presented the resignation of Mrs. Anna Sherman, which was accepted on the motion of Mrs. Macdonald.

Mrs. Dyson, Chairman of the House Committee presented the following bills which were allowed on her motion:

Century Lumber Co.	materials,	$3.13
Zaisers	Supplies	1.07
Pothoff-Rosene	Heating Plant	17.00
	Radiator repairs	
Langan Paper Co.	Doilies	1.02
Economics Laboratories Inc		12.12
	Soilax	
Superior Fixtures	Bulbs	2.09
Des Moines Ice and Fuel		112.30
	Coal	
Zaisers	Supplies	1.12
Total		$149.85

Mrs. Huebner read the following report of the rental Committee:

Contracts and Rentals for January 1940

January 1-31 Total Contracts secured $486.01

Classified:

Service	$36.15
Supplies	70.50
Laundry	1.00
Paper Supplies	6.61
Gas	.75
Total	$115.01

Rentals (Carried over from previous page)			$115.01
Hoyt Sherman Place:			
Jan.	2	Catholic Womens League	$10.00
"	8	Abigail Adams D.A.R.	10.00
"	8	Junior Federation	12.50
"	11	Garden Club	10.00
"	12	Castle Club	20.00
"	13	Chapter Q.P.E.O.	8.00
"	18	Catholic Daughters	12.50
"	20	Founders Day P.E.O.	25.00
"	22	Chamber Music Trio	10.00
"	26	Castle Club	20.00
"	27	Chapter Q.P.E.O.	8.00
"	29	Howard Lecture	15.00
"	30	City Federation	10.00
"	The	Auditorium	
"	5	Civic Music	90.00
"	20	Founders Day	100.00
"	20	Pipe Organ Recital	10.00
Total Rentals For January 1940			$371.00

Mrs. Root, Chairman of the Revisions Committee gave notice to amend the by-laws and gave first reading to the following proposed amendments:

Proposed amendment to Article IX to be known as Section 5 the subsequent sections to be renumbered.

" The Board of Directors shall elect annually by ballot a Financial Secretary, whose duty shall be to keep the accounts of the Club and of the various Departments and committees, have charge of the files and share the general office duties with the House Secretary as prescribed by the Board ofDirectors. Under the supervision and the direction of the President she shall do secretarial work for the officers and Chairman of the of the departments and committees. She shall render a monthly report of the work of her office to the Board of Directors.

The Financial Secretary shall be bonded. "

If the above amendment is adopted, the following amendments are proposed to Artical IX, section 4, line 5: To insert the words "deposit with the Financial Secretary" after the word " same " making section read:

"The Board of Directors shall elect annually by ballot a House Secretary who with the approval of the House Committee shall engage and dismiss all employees, shall direct the work of the Club House, write all renting contracts, receive and collect for same and deposit with the Financial Secretary, make all necessary arrangements for Club meetings and parties, have charge of all furnishings, keep an inventory of all property belonging to the Club House, and make report to the House Chairman.

' Article V, Section 5,- To strike out the words "collect and receive all dues, "from the second line."

On the motion of Mrs. Macdonald the Board approved the following as the Nominating Committee:

Mrs. Harry S. Haskins,	Chairman
Mrs. Frances A.R.Robinson	Vice Chairman
Mrs. T.G.Wheeler	Public Affairs Dept.
Mrs. J.C.Rockafellow	Home and Science Dpt.
Mrs. George Towne	Drama Department
Mrs. Fred Hunter	Literature Department
Mrs. Robert Parker	History and Philosophy
Mrs. Herman Brown	Music Department
Mrs. Charles N.Pierce	Art Department

The Board elected by ballot nine nominees for the Board of Directors for the coming election. Nominees are:

Mrs. Maurice Lan
Mrs. Albert Johann
Mrs. Chloris Waterbury Straight
Mrs. Frank Root
Mrs. W.J.Cameron
Mrs. Fred Gilbert
Mrs. Don Evans
Mrs. C.S.Marquis
Mrs. Arthur Rider

On the motion of Mrs. Newton the Board of Directors voted to allow $10.00 (ten dollars) toward the purchase of Carl Sandbergs "Lincoln-The War Years." for the Mrs. Albert Baird Cummins Memorial Library, the Past President's Club having offered by letter a like amount toward the purchase.

Mrs. Haskins moved that the Corresponding Secretary send a note to the Past Presidents thanking them for their contribution.

Motion Carried.

The following were elected members of the Club:

Mrs.B.O.Spear 1010 Euclid Ave.
Mrs. Paul R.Dean 4306 Ashby Ave.
Mrs. Mae E.Kooker 728 Arthur Ave.
Mrs. A.N.Heggen 3241 Easton Blvd.
Mrs. J.F.Lineberger 341-49th Street Place
Mrs. Chester R.Ives 332 " " "

Mrs. Watters moved that,

Martha E. Johnson, 5720 Ingersoll, proposed by Mrs. Mrs. Harry Johnson be accepted as a Junior Member of the Club.

Motion Carried.

First reading was given the following applications for membership:

Mrs. S.A.Marsh (Maude) 1503-30th Street
Pro.Mrs James E.Dyson
End.Mrs B.J.Flick
Dpt.Public Affairs

Mrs. W.L.Anders 1021 Polk Blvd.
Pro. Mrs. Hugh R.Smith
End. Mrs. Fred Wiley
Dpt. Literature

Mrs. E.F.Sperry 3107 Leado Ave.
Pro. Mrs.Eugene Cutler
End. Mrs.Lewis Bolton
Dpt. Literature

Miss Franchon Scott Hotel Chamberlain
Pro. Mrs. Erwin Schenk
End. Mrs. Ruth Dilley
Dpt. Music

There being no further business, the meeting was adjourned.

Jane Tinsley Watters

Recording Secretary.

Board Meeting February 21,1940

The regular meeting of the Board of Directors of the Des Moines Women's Club was held at 9:30 A.M. Wednesday February 21,1940 in the Helen Sherman Room of Hoyt Sherman Place, with the President Mrs. French presiding and 26 (twenty six) members attending.

The minutes of the meeting of February 7,were read and approved.

The Corresponding Secretary, Mrs. Bolton, reported letters sent and correspondence received.

Mrs. Flick read the following report of the Finance Committee:

"Mrs. Cosson moved that the Finance Committee instruct Mrs. Flick to say to the Board that it recomends the matter of employing a financial secretary be postponed intil after the close of the current year owing to the fact that the expense was not contemplated in the budget." Mrs. Flick moved that the report be accepted. Motion Carried.

The President announced that the Literarure Committee had elected Mrs. Edna Goss as the representative of that Department on the nominating committee, Mrs. Fred Hunter previously elected having resigned. Motion to approve Mrs. Goss as a member of the nominating committee was made by Mrs. Franklin. Carried.

Mrs. Root, Chairman of the Revision Committee, moved that the proposed amendment to the By-Laws be adopted. By a written

by written ballot, 21-24, the following amendment was adopted:

"Amendment to Article lX to be known as Section 5 and the subsequent sections renumbered."

The Board of Directors shall elect annually by ballot a Financial Secretary, whose duty shall be to keep the accounts of the Club and of the various Departments and Committees, collect and receive all dues, have charge of the files, and share the general office duties with the House Secretary as prescribed by the Board of Directors. Under the supervision and direction of the President she shall do Secretarial work for the officers and Chairman of the Departments, and Committees. She shall render a monthly report of the work of her office to the Treasurer.

The Financial Secretary shall be bonded.

The following amendments contigent on the above were adopted:

"Article lX Section 4, line 5- to insert the words- "and deposit with the Financial Secretary" after the word-"same", making the section read:

" The Board of Directors shall elect annually by ballot a House Secretary, who with the approval of the House Committee shall engage and dismiss all employees, shall direct the work of the Club House, write all renting contracts, receive and collect for same and deposit with the Financial Secretary, make all necessary arrangements for the Club meetings and parties, have full charge of all furnishings, keep an invetory of all the Club property at

the Club House, and make reports to the House Chairman.

Article V Section 5- To strike out the words "collect and receive all dues" from the second line.

Mrs. Straight moved that the committee to make recommendations to the Boaurd on applicants for the position of Financial Secretary be composed of the Executive Committee, the Chairman of the House Committee and the Chairman of the Rental Committee. Motion carried.

Mrs. Dyson, Chairman of the House Committee, presented a request from the House Secretary for the permission to hire an extra man as full time help intil the heavy firing season is over, the wages not to exceed the rate of $50.00 monthly. She moved that the Board authorize the employment of such help. The motion carried.

Mesdames Root, Evans, and Marquis having declined to accept their nominations for the Board of Directors, the President asked for a nominating ballot to fill the three vacancies, on the list of the Boards Nominees. On the elective ballot, with 26 voting Mrs. John B. Davison received 18 votes, Mrs. L.C.Kurtz Junior 17 votes, and Mrs. Victor Emhoff, 16 votes. These women were declared elected.

While the ballot was being counted the regular order of business was resumed.

Mrs. Pearsall, Chairman of the Election Committee, moved that Bishard Brothers be engaged to print the ballots. Motion carried.

Mrs. Root moved that the rules of the Art exhibition be re - vised and that the President appoint a Committee to draft the revisions, Motion Carried. The President announced the appointment of Miss Edna Rounds, Mrs. Cyrus B.Hillis, and Mrs. Donald Durham as the Committee.

The following applicants were elected members of the Club.

Mrs. S.A.Marsh 1503-30th Street
Mrs. W.L.Anders 1021 Polk Blvd.
Mrs. E.F.Sperry 3107 Leado Ave.
Miss Franchon Scott, Hotel Chamberlain
Miss Betty M.Anderson 909 Thompson Ave., proposed by her mother Mrs. Herman F.Anderson, was accepted as a Junior Member of the Club on the motion of Mrs. Waters.

First reading was given the following applications:

Mrs. E.M.Frankenfield 4201 Beaver Ave.
Pro. Mrs. Leslie M. Cail
End. Mrs. W.F.Howell

Mrs. R.C.Waterman 1313-64th Street
Pro. Mrs. T.G.Wheeler
End. Mrs. Neil Garrett

Mrs. F.K.Stratton 1147-24th street
Pro. Miss Blanche Wingate
End. Mrs. Elmer Gibson

Mrs. R.B.Remley 2825 Grand Ave.
Pro. Mrs. C.E.Shriver
End. Mrs. V.T.Bonnett

There being no further business, the President declared the meeting adjourned.

Jane Tinsley Watters

Recording Secretary.

Board Meeting of March 6,1940

The regular meeting of the Board of Directors of the Des Moines Women's Club was held Wednesday, March 6,1940 at 9:30 A.M. in the Helen Sherman Room of Hoyt Sherman Place, with the President Mrs. French, presiding and twenty-seven (27) members present.

The minutes of February 21, were read and approved.

The treasurer Miss Olmsted reported:

Balance on hand Feb. 1, 1940	$3240.41
Receipts for the month	442.94
Total	3683.35
Disbursements	1452.00
Balance on hand March 1, 1940	$2231.35

Report was accepted on the motion of Mrs.Watts.

The Corresponding Secretary Mrs Bolton, reported correspondence received and letters and notices sent. She presented the resignation of Mrs. Chester Graves which was accepted on the motion of Mrs. Bolton.

A bill outstanding since the first concert of the season, for $5.00 for stage help at the Civic Music Association concert was allowed on the motion of Mrs. Dyson.

Mrs. Dyson, Chairman reported for the House Committee a balance of $45.28 on March 1, Mrs. Dyson moved that the following bills be allowed:

Century Lumber Co.	Sand	$ .77
Langan Paper Co.	Napkins and doilies.	3.57
Zaisers	Supplies & record book	4.55
Weitz Construction Co.	Labor & material steps	8.40
Des Moines Ice and Fuel	Coal	95.25
Younker Bros.	Wax	2.55
Hoover Co.	Sweeper Parts	2.55
Total		$117.64

Motion Carried.

Mrs. Huebner read the following report of the Rental Committee:

February 1-February 29 Total Contracts $428.34

Classified-

Service	$35.00
Supplies	76.49
Laundry	1.50
Reservations(Tickets)	5.00
Paper Supplies	1.40
Total	$123.75

Rentals:

Feb.	3	P.E.O. Party	$ 10.00
"	5	Junior Federation	12.50
"	6	Catholic Women's League	10.00
"	9	Castle Club	20.00
"	10	Chapter Q. P.E.O.	8.00
"	12	Abigail Adams D.A.R.	10.00
"	13	C.C.C.College	25.00
"	15	Catholic Daughters Dinner	16.59
"	15	Catholic Daughters Rental	12.50
"	22	Abigail Adams D.A.R.	17.00
"	23	Castle Club	20.00
"	27	City Federation	10.00
"	24	Chapter Q. P.E.O.	8.00
"	11	Auditorium Rosenthal Concert	100.00
"	22	City Wide Forum	25.00
		Total	$304.59

Miss Rounds, representing the special Committee to revise the rules of the Art Exhibition, read the proposed changes and moved that they be adopted. Motion carried. The Committee was empowered to re-word the rule governing length of residence re-

quired for eligibility to admit students and teachers who might have spent less than (12) calendar months in the city. Other Changes adopted were:

#4 " Paintings must be delivered to The Hoyt Sherman Place by 9 P.M.Thursday preceeding the Exhibition."

#8 Strike out word "five" and substitute the words " at least three" making the rule read: " The Art Exibition Committee shall act as a Committee of selection, passing on pictures which have fulfilled the requirements of the Exhibition, and shall appoint at least three judges who shall select the prize winning pictures,"

In Stnading Rules:

#4 Strike out the word " February " and insert the word " March " to read " An Annual Art Exhibition shall be held the first regular Club Meeting in March" Etc.

#5 Insert the word "local " before the words " art student " to read: " An Art Scholorship of $100.00 to be used in a local school, shall be given each year by the Club to a local Art Student, who shall be shosen by the Art Exhibition Committee."

#5 Also omit entire last sentence beginning, " This Committee shall arrange" etc.

#1 (Rules governing Art Exhibition) Cross out the word "one" and substitute "the" to read: "Each competitor must have been a resident of Des Moines at least the year previous to time of Exhibition."

#1 under,"Rules Governing Art Exhibition" as finally submitted reads: " Each competitor must be a resident of Des Moines Others, not residents, as teachers and students, must have lived in Des Moines at least one year immediately preceeding t he exhibition."

The following applicants were elected members of the Club.

Mrs. E.M.Frankenfield	4201 Beaver Crest Drive
Mrs. R.C.Waterman	1313-64th Street
Mrs. F.K.Stratton	1147-24th Street
Mrs. R.B.Remley	2825 Grand Ave.

First reading was given the application of-

Mrs. E.C.Lindeen (Linda) 901-40th Street Place
Pro. Mrs. Carl Mahnke
End. Mrs. George Mahnke

Mrs. Franklin moved that $100.00 be placed in the Memorial Art Fund, and that $15.00 be allowed to defray the expenses of the annual Memorial Service. Motion carried.

Mrs. Jewett reported the gift by the Latta estate of a peice of Italian statuary. Mrs. Flick moved that the Board accept the gift of the statue as recommended by the Gift Committee. Motion carried.

Mrs. Dyson reported repairs advisable for the heating equipment of the Auditorium and quoted bids on the labor and material Mrs. Mills moved that such repairs be deferred until summer, when the plant was not in use. Motion carried.

Mrs. Huebner reported interviewing a group of dance teachers on renting the Auditorium for recitals. She reported that the

present rate plus the required help, seemed to be prohibitive for these teachers, most of whom had small classes. Mrs. Huebner moved that the summer rental rate for amateut dance recitals be reduced to $40.00. Motion carried.

Mrs. Dyson reported the gift to the club of an adding machine by the Witmer, Kauffman, Bartley and Evans Insurance Agency. She moved that the Board accept the gift and that the Corresponding Secretary write a note of appreciation to the donors. Motion carried.

Mrs. Straight moved that the rental already contracted for by one teacher be adjusted to the new figure. Motion carried.

Mrs. Moore reported that the Finance Committee had audited the books of the Treasurer.

There being no further business, the meeting was adjourned at 12:10 A.M.

Jane Tinsley Watters

Recording Secretary.

Minutes of the Board Meeting of March 20,1940

The regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Helen Sherman room of Hoyt Sherman Place Wednesday March 20, at 9:30 A.M. with the President, Mrs. French presiding and (26) twenty six members attending.

The minutes of the meeting of March 6 were read and approved.

The treasurer, Miss Olmsted, presented two bills and moved that they be allowed. Motion carried.

The bills were:

$24.18 Bishard Brothers for printing ballots.
29.04 Postage for mailing ballots.

Mrs. Bolton, corresponding secretary, reported correspondence received and letters and cards sent. As secretary of the Memorial Art Fund Committee, Mrs. Bolton announced a gift to the Fund made in memory of Mrs. Gerald Nollen by Mrs. Eugene Mannheimer.

Mrs. Dyson, chairman of the House Committee presented the following bills, which were allowed on her motion:

Zaisers	Office supplies ...	$1.38
Langan Paper co.	Doilies	
	Napkins	
	Ramikins ...	3.60
Premier Lamp Co.	Globes	5.76
Total.....		$10.74

The application of Mrs. E.C.Lindeen, 901-40th Street Place, was given second reading, and the ballot being clear, Mrs Lindeen was declared elected to membership.

Mrs. Lan moved that the special committee appointed to investigate better hearing facilities for the Auditorium look into the matter of providing a public address system for the Annual Memorial Service, as requested by some members of the Club. Motion Carried.

Mrs. Stewart moved that the Memorial Service be opened to the public. Motion Carried.

Mrs. Watts moved that, beginning with the new fiscal year, $.50 (fifty cents) of each members annual dues be set aside for a sinking fund. Motion carried.

Mrs. Franklin moved that the President appoint a parliamentarian of her choice to assist the election committee. Motion carried.

The secretary, Mrs. Watters, read the report of the special committee to make recomendations on the applicants for the position of financial secretary. The committee recomended for the consideration of the Board Mrs. Helen Chenoweth, Mrs. Haskins moved that the Board engage Mrs. Chenoweth as Financial Secretary for a period of three (3) months at a salary of $75.00 per month beginning April 15 1940. Motion Carried.

Mrs. George Webber, Chairman of the program committee for the ensuing year, appeared befor the Board to offer for it's consideration four (4) speakers for the 1940-1941 Club season. Mrs. Newton moved that the Board approve the Committee's contracting for Frederick Synder at $150.00, John Mason Brown at $250.00, Sterling North at $150.00 and Shelby Thomas at $125.00. Motion carried.

Notice to amend the By-Laws was given by Mrs. Root, Chairman of the Revisions Committee, who gave first reading to the proposed change:

To amend Artcle XII, Section4,d, second paragraph, fifth line,

by striking out words "Treasurers Bond" and inserting the words, " the bonds of the Treasurer, House Secretary and Financial Secretary" making the section read: ".....to arrange for the Bonds of the Treasurer, House Secretary and Financial Secretary."

Mrs. Mills moved that admission for the May Day Party be $1.00 (one dollar) to cover both luncheon and the programs. Motion carried.

There being no further business the meeting was adjourned.

Jane Tinsley Watters

Recording Secretary.

Minutes of the Board Meeting of April 3, 1940

The regular meeting of the Board of Directors of the Des Moines Women's Club met in the Heln Sherman Room of the Hoyt Sherman Place, Wednesday, April 3, at 9:30 A.M. with the President, Mrs. French presiding.

Twenty one (21) members responded to roll call.

The minutes of March 20th meeting were read and approved.

The Treasurer, Miss Olmsted, read the following report which was ordered filed:

March 1,1940-April 1, 1940

Receipts:

Dues	$76.00
Rentals (Hoyt Sherman Place)	151.02
Refund on Mrs. Forester's Salary	22.60
Return Bulletin loan	125.00
Refund on Supplies	5.06
Total	$379.68

Disbursements

Salaries	$415.00
Emergency Fund	25.00
Utilities	94.32
Flowers	3.57
Art Tea	1.02
Art Department	4.57
Public Affairs	1.05
Drama Department	10.70
Music Department	1.40
Sundries	1.40
Extra Service	33.35
Supplies	25.73
Repair	8.40
Fuel	95.25
Insurance	296.60
Postage	1.00
Regular Programs	325.00
Club History	10.00
Elections	53.22
History & Philosophy Dpt	10.35

Literature Department	$ .70
Home and ScienceDepartment.....	10.00
Total.....	$1427.63
Balance on hand March 1,1940.....	$2231.35
Receipts	379.68
	$2611.03
Disbursements.....	1427.63
Balance on hand April 1, 1940.....	$1183.40

The Treasurer, Miss Olmsted, presented the following bill of the History Department Committee:

Book for Past Presidents	$3.06
Paper	.40
Glue.....	.40
Postage--Miscellaneous.....	1.60
Total.....	$5.46

Also these bills:

Kehm Floral Co.....	$4.08
Mrs. Harold Anderson (Table Dec.)..	5.92
J.S.Wilson Floral Co.....2.04	
Younker Brothers Art Tea..... 1.53	

The bills were allowed on the motion of the Treasurer, Miss Olmsted.

Mrs. Carrell, corresponding secretary, protem, reported corespondence received, letters and notices sent. She also presented the resignation fo Mrs.A.C.Wahl which was accepted on motion of Mrs. Van Meter.

Mrs. Van Meter reported for the House Committee a balance of $52.68 on April 1,1940.

Mrs. Van Meter of the House Committee presented the following bills and moved that they be allowed:

Bills Allowed:

Strause Lock Co. (locks and keys) ...	$2.76
Milliman Organ Co. (cleaning & tuning	3.50
Langan Paper Co. (paper Towels)	4.08
Keating Coal Co. (servicing Stoker) .	1.50
Des Moines Ice & Fuel Co. (coal)	97.02
Total	$108.86

Motion carried:

Mrs. Huebner read the following report of the Renatal Committee:

March 1, -March 30. Total Contracts $429.63

Classified Services	35.85
Supplies	51.78
Laundry	1.55
Paper Supplies	4.45
Reserved Tickets.....	5.00
Total.....	$98.63

Rentals March 1, 1940 - April 1, 1940.

March	4	Junior Federation	$19.50
"	5	Catholic Women's League.....	10.00
"	7	Garden Club.....	10.00
"	8	Castle Club	20.00
"	9	Chapter Q.P.E.O.	12.52
"	10	Abigail Adams D.A.R.	13.48
"	12	Shrine Ladies Bridge Tea.....	20.00
"	15	D.A.R.State Officers Tea	20.00
"	23	Chapter Q.P.E.O.....	8.00
"	26	City Federation (Auditorium)	25.00
"	28	Catholic Daughters	12.50
"	28	Concordia Choir (Auditorium)	75.00
"	30	Mary Ellen Chase Lecture (Auditorium)	75.00
"	11	Chamber Music Recital (Art Gallery)	10.00
		Total	$331.00

Mrs. Root, Chairman of the Revisions Committee, presented the following Amendment for second reading and moved it's adoption.

To amend Article XII Section 4, d, second Paragraph, fifth line, by striking out words " Treasurers Bond " and inserting the words the " the bonds of the Treasurer, "House Secretay and Financial Secrtary" making the Section read: "....to arrange for the bonds of the Treasurer, House Secretary and Financial Secretary."

Motion carried.

First reading was given the following applications for membership:

Mrs. Gerald A.Royal — 3314 Kingman Blvd.
Pro. Mrs. E.C.Clark
End. Mrs. A.R.Nelson

Mrs. Don David Jr. — 2412½ Beaver Ave.
Pro. Mrs W.B.Chase Sr.
End. Mrs. L.H.Robinson

Miss Iola Quigley — 928-30th Street
Pro. Mrs. John F.Riggs
End. Mrs. George Mahnke

Mrs. Frank C.Jones — 2711-50th Street
Pro. Mrs. B.L.Tesdell
End. Mrs. H.E.Ankeney

The President announced the appointment of Mrs. Franklin to assist the elections Committee when the Chairman, Mrs. Pearsoll, will be unable to conduct the electionon account of a death in the family.

Mrs. George Webber, Chairman of the Program Committee for the ensuing year, presented the following speakers and entertainers for the Boards Consideration.

For Programs of 1940-1941

Agnes De Mille Mc Gaw Knox	$750.00
Judge Hatfield	
Eva La Gallienne	$725.00
Ray Scott	
Eric Mann	$200.00

On the Motion of Mrs. Payseur the recommendations of the Program Committee were approved.

There being no further business the meeting was adjourned.

Virginia H.Franklin

Secretary Pro.Tem.

Minutes of Board Meeting April 17,1940

The regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Helen Sherman room of Hoyt Sherman Place Wednesday, April 17, at 9:30 A.M., with the President Mrs. French, presiding and 27 (twenty seven) members attending The incoming officers and newly elected members of the Board were invited to attend this meeting. They were present and were introduced by the President.

The minutes of the meeting of April 3 1940 were read and approved.

The corresponding Secretary, Mrs. Bolton, Reported correspondence received and sent by her.

Mrs. Dyson, Chairman of the House Committee, reported a balance on April 15, of $52.18. She presented these bills which were allowed. on her motion:

Premier Lamp Co.	Globes	$5.70
Weitz Co.....	Repair on blower..	1.65

Mrs. Huebner, Chairman of the Rental Committee, presented a proposition regarding a five day rental by the Watch Tower Bible Tract Society, of our Building for a forth-coming convention. Mrs. Mills moved that the matter be left to the discretion of the Rental Committee. Motion Carried.

The President announced that the special committee appointed to settle with the Park Board the responsibility for the walks,steps

and walls of the Club House grounds would continue to function until the question was considered by the new personnel in the City Administration.

Mrs. George Webber, 1940-1941 Chairman of the Program Committee appeared before the Board to recommend that the Club engage Suzanne Silvercruys, sculptress, and James T.Williams Jr., journalist, to speak at regular Club meetings next year.

Mrs. Haskins moved that the Board accept the recommendation of the Program Committee to cotract for these speakers. Motion carried.

Mrs. Payseur moved that the Club inaugurate the custom of presenting to members who have held membership in the Club for fifty years a gold card of recognition. Motion Carried.

Mrs. Dyson moved that the Treasurer have printed blanks for filing departmental committee expenses. These blanks are to be filled out by the departmental chairman and presented to the Treasurer as authorization for paying such items. Motion carried.

The following appoicants were declared elected members of the Club after a favorable ballot:

Mrs. Gerald A. Royal	3314 Kingman Bvd.
Mrs. Don David	2412½ Beaver Avenue.
Miss Iola Quigley	928-30th Street.
Mrs. Frank C.Jones	2711-50th Street.

By favorable action on the motion of Mrs. Watts, Mrs. Craig Wright was accepted as a life member of the Club.

First reading was given the applications for membership of:

Mrs. Dale Conger 6009 North Waterbury Road
Pro. Mrs. Aaron C.Hutchins
End. Mrs. Harry Linn Literature

Mrs. J.F.Sullivan 1920-30th Street
Pro. Mrs. Frank Laing
End. Mrs. James E Dyson Music

Mrs. H. Beatty White 2807 Grand Ave.
Pro. Mrs. Frank Zeller
End. Mrs. Ray Fountain Literature

Mrs. Henry M.Carlsen 328-49th Street Pl.
Pro. Mrs. C.B .Brown Jr.
End. Mrs. M.A.Radke Public Affairs

Mrs. John Russell 1545-46th Street
Pro. Mrs. Erwin Schenk
End. Mrs. Arthur Rider Public Affairs

Mrs. Tesdell moved that, in accordance with the Club's custom, the initiation fees of these candidates be retained by the present administration in this years accounts and the dues be credited to next years accounts. Motion carried.

Mrs. Van Meter moved that the Board recommend to the incoming Board that it extend an invitation to the Iowa Federation of Women's Clubs to hold the next biennial State Convention, to be scheduled, in Des Moines with our Club the Hostess Club. Motion carried.

There being no further business, the meeting was adjourned at 11:35 A.M.

Jane Tinsley Watters

Recording Secretary.

Minutes of the Board Meeting April 24, 1940

The Board of Directors of the Des Moines Women's Club met in a called meeting at 12:30 P.M. Wednesday April 24,1940 to close it's business of the year. The President Mrs. French, presided. Eighteen (18) members responded to roll call.

The minutes of the meeting of April 17. were read and approved.

The Treasurer, Miss Olmsted, submitted the following report, which was read in her absence by Mrs. Bolton.

April 1 - April 24, 1940

Balance on hand, April 1, ...	$1183.40
Receipts	1110.60
	$2294.00
Disbursements	1108.43
	1185.43
Plus Bulletin Profit	225.69
Plus Rental Profit	124.12
Balance on hand April 24, ...	$1535.24

A bill for $4.40 from Neilsen Floral Co. and a bill from Mrs. Harold Anderson for 46¢ for candles were presented. Mrs. Newton moved that these bills be allowed. Motion carried.

The corresponding secretary, Mrs. Bolton, reported letters written and correspondence received.

In the absence of Mrs. Huebner, Mrs. Lan read the following report of the Rental Committee.

Rentals and Contracts April 24, 1940	from (April 1).	
Total Contracts secured.		$233.75

Classified Disbursements:

Service	$20.10
Supplies	61.56
Laundry	1.53
Paper Supplies	1.05
Gas	.50
Total	$84.74

Rentals:

April	1	Junior Federation	$12.50
"	2	Catholic Womens League	12.50
"	5	Castle Club	20.00
"	8	Abigail Adams D.A.R.	10.00
"	11	Garden Club	10.00
"	13	Chapter Q.P.E.O.	8.00
"	18	Catholic Daughters	26.01
"	19	Castle Club	20.00
"	20	Dance Recital	15.00
"	21	Alpha Iota Tea	15.00
		Total Rental income	$149.01

Mrs. Dyson, Chairman of the House Committee reported a balance of $103.10, on April 15,1940.

Mrs. Webber Chairman of the 1940-1941 Program Committee presented for the consideration of the Board two attractions:

(1) Ruth and Helen Hoffman
Joint lecture with illustrative sketches.
(2) George Baker and Olive Groves.
Lecture and recital on Gilbert and Sullivan.

Mrs. Payseur moved that the Program Committee be authorized to engage the(Baker and Groves Number). Motion Caried.

Mrs. Auner moved that the Board approve the Committee's engaging the (Hoffmans), unless another number more desirable for the balance of the program should be found by the Committee. Motion carried.

Mrs. Root moved that the Treasurer be authorized to arrange with the bank for the Financial Secretary to sign the Club's checks during the Treasurers absence from the City. Motion carried