

COPY OF
MINUTES OF THE REGULAR MEETINGS
OF THE
DES MOINES WOMEN'S CLUB

April 23, 1964

April 29, 1965

OFFICERS

President	Mrs. Wendell W. Bishop
President -Elect	Mrs. Jan Grossman
First Vice President	Mrs. LaVere Braucht
Second Vice President	Mrs. Warren Huebner
Recording Secretary	Mrs. Thaddeus C. Jones
Corresponding Secretary	Mrs. Fred Callison
Treasurer	Mrs. Abe Friedman

October 7, 1964.

The first regular meeting of the Des Moines Women's Club was called to order by the President, Mrs. Wendell Bishop, October 7, 1964, at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

Mrs. Bishop welcomed the members and guests giving special greetings to the new members.

Mrs. Bishop introduced the Department Chairmen present, Mrs. T. C. Andreson - Art; Mrs. Carl Woodmansee - History, Philosophy and Travel; Mrs. F. W. Pillars - Literature; Mrs. Palmer Lowry - Music; Mrs. H. F. Gall - Public Affairs; Mrs. Wm. Temple - Poster Artist; Mrs. H. L. Hoak - Chairman, and Mrs. Riley Richards of the Program Committee.

Mrs. Bishop made two announcements - at the evening meeting October 21, 1964, each member is privileged to bring one guest without a punch on her ticket - and luncheons on Club days will be served at 12:00 o'clock noon.

Mrs. LaVere Braucht - First Vice-President and Hospitality Chairman invited all to remain for tea following the program.

Mrs. Julian Bruner, a former Program Chairman, introduced the program of the afternoon, a distinguished actor, Bramwell Fletcher, who interestingly introduced himself, George Bernard Shaw.

Mrs. Dean W. Mitchell (Billie Juanita)
4055 42nd Street

Pro. by: Mrs. J. Thomas Miller

End. by: Mrs. H. E. Cook
Dept. H & Sc.

Miss Marie Donner
1093 44th St.

Pro. by: Mrs. Carl O. Borg

End. by: Mrs. Russell Jordan
Dept. U

First reading of applications for membership will now be listed in minutes of the first day read, and voted on at second reading by order of the President after consultation with the parliamentarian.

Mrs. Kilgore read the Rental Report - for Auditorium \$85.00, for Hoyt Sherman \$45.00 giving the total for the year to September 1, 1964 - \$2840.00.

Mrs. Bishop reported on the Parking Program, asking the Recording Secretary to read the minutes of an Executive Board meeting held June 10, 1964 which included a recommendation there for. Moved by Mrs. Grossman that upon recommendation by the Past Presidents' Club, the Finance Committee and the Executive Board that all available property be investigated with intent of purchasing said property with the assistance of a Realtor and with legal consultation. The motion carried. It was moved by Mrs. Mineck that the recommendation be accepted. carried.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

October 14, 1964

The regular meeting of the Board of Directors of the Des Moines Women's Club met in the Deets Room, October 14, 1964. The President, Mrs. Wendell Bishop, called the meeting to order at 9:45 A.M.

Following roll call the minutes of the previous meeting were read and approved as read.

Department and Committee chairmen reported their committees were functioning for the first time this year.

In the absence of Mrs. Friedman the Treasurer's report was read by Mrs. Helmick. Balance September 1, 1964 - \$8,639.71 - receipts \$8,690.75 - disbursements \$5,366.44 leaving a balance October 1, 1964 \$11,964.02. The report has been audited. The bills in the amount of \$2,536.77 were read by Mrs. Helmick. Mrs. Grossman moved they be paid. The motion carried.

Mrs. Callison - Corresponding Secretary, gave the following report: 28 notes written, 11 of cheer, 1 miscellaneous, 8 of sympathy and 8 for resignations.

Mrs. Callison read the resignations of the following and moved they be accepted with regret. Carried.

Mrs. Blain A. Davis	Mrs. J. K. Turner
Mrs. Philip E. Jester	Mrs. W. C. Norris
Mrs. Joe H. Becker	Mrs. H. C. Johnson
Mrs. John J. Goebel	Mrs. H. L. Hills
Mrs. Freda Smith	Mrs. Walter E. Reilly, Sr.
Mrs. Fred F. Lay	Mrs. W. E. Baker
Mrs. Jack Brody	Mrs. C. E. Livingston
Mrs. H. G. Ehlers	Mrs. Homer V. Shroyer
Mrs. O. H. Brockway	Mrs. B. W. Rulan
Mrs. F. R. Sherman	

Mrs. Groesback announced the Art Exhibition Tea will be October 25th with the winners being announced at the evening Meeting - October 21, 1964.

Mrs. Love requested all material for the next Bulletin be in by October 28, 1964.

Mrs. James - Bazaar Chairman and Mrs. Duff, asked for materials and foods for the Bazaar.

The chairman of the Christmas House Decorations committee resigned and Mrs. Bishop announced Mrs. Love and Mrs. Koelman will assume the chairmanship.

Mrs. Bishop announced there would be more table decorations this year; also a gold cloth for the Tea Table is a gift to the Club from Mrs. J. G. Faber.

Mrs. Richards, of the Program Committee, urged all to attend the evening meeting October 21, 1964.

Mrs. Adamson reported she had attended the Des Moines and Polk County Federation Meetings.

The Rental Report was read by Mrs. Helmick - for the Auditorium \$205.00 and for Hoyt Sherman \$72.50, giving a total for the year to date of \$3,117.50.

Mrs. Forker, Scholarship chairman reported she had a very interested committee and the applications are in the process of being prepared.

Mrs. Bishop thanked the Special Decorating Committee for the beautiful tables at the Presidents Tea and the Opening Day Tea.

The second reading of applications were read and voted upon. The ballot was clear.

An application for Junior Membership for Shelley Rae Moh, daughter of Mrs. N. D. Moh, was read. The Recording Secretary moved it be accepted. The motion carried.

The following applications were given first reading.

Mrs. E. O. Strauss (Ora)
2501 39th Street
Pro. by: Mrs. Wayne Steadman
End. by: Mrs. George Baehr.
Dept. Travel

Mrs. Richard Preston (Phyllis)
415 59th Street
Pro. by: Mrs. Paul Cash
End. by: Mrs. Henry Gurau
Dept. H & Sc.

Mrs. Watson S. Mason (Evelyn)
2717 Beverly Dr.
Pro. by: Mrs. J. Price Murphy
End. by: Mrs. Glenn Dugger
Dept. Travel

Mrs. Richard P. Shanks (Frances)
711 S. 6th Ave. W, Newton, Iowa
Pro. by: Mrs. Paul Stewart
End. by: Mrs. C. A. Peck
Dept. U

Mrs. Walter B. Eidbo (Mary M.)

2807 Grand Ave.

Pro. by: Mrs. Fridolf A. Hanson

End. by: Mrs. J. Robert Stevens

Dept. H. & Sc.

Mrs. Bishop reminded all that Board business is confidential.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Due to an error in the 1964-65 Year Book the standing rules are incorrect. Rule #5 should read - "A guest ticket for a meeting shall be shown by a Club member before a luncheon ticket for the guest may be purchased".

Hence #5 in 1964-65 Year Book will become Rule #9 - to read - "A luncheon reservation must be cancelled by Tuesday noon or the reservation must be paid for by the member".

Mrs. Wendell Bishop
President

October 28, 1964

The regular meeting of the Board of Directors of the Des Moines Women's Club was called to order at 9:45 A.M., October 28, 1964, in the Deets Room, by the President, Mrs. Wendell Bishop.

Roll call was taken and the minutes of the previous meeting were read and approved as read.

Mrs. Jan Grossman, President-Elect, announced that Mrs. Forker will replace Mrs. Phillips on the Program Committee.

Mrs. Friedman, Treasurer, read the bill in the amount of \$76.46 and moved they be paid. The motion carried.

Mrs. Bishop explained how easily the microphone in the loud speaking equipment is damaged.

Mrs. Callison, Corresponding Secretary, reported 30 notes written - 19 for resignations, 7 of cheer, 2 of sympathy, 1 congratulation and 1 "Thank You".

Mrs. Callison read the following resignations and moved they be accepted with regret. Motion carried.

Mrs. Harold West	Mrs. Ward B. Garmer
Mrs. W. G. Noble	Mrs. D. G. Brasted
Mrs. A. N. Heggen	Mrs. B. A. Webster
Mrs. Corliss R. Kinney	Mrs. F. H. Kelley
Mrs. L. H. Mugge	

Department Reports - by Mrs. Groesbeck on the Art Exhibition Tea and awards. Mrs. Killion - Drama - The program for October 4th to be a fun program. Mrs. Woodmansee - History, Philosophy and Travel stated they were having their luncheon today. Mrs. Sutcliff - Music - they will furnish background music. Mrs. Gall, Public Affairs, they have had their department luncheon and will present the program on November 11.

Committee Reports: by Mrs. James - Bazaar- thanked all for the help each one on the committee had given.

Mrs. Bennett showed a prize hat among others to be given on a one dollar purchase at the hat booth and a lucky drawing.

Mrs. Bishop reported Mrs. Riddell, a past president, and the donor of a sofa several years ago, has had it recovered recently to be in keeping with the present decor.

Mrs. Steinbrenner announced the Bridge Party will be December 4th, and Mr. Oval Quist, husband of one of the members will present a "Slide" travelogue - "America, the Beautiful" for those not wishing

to play bridge. It was announced guests will have admittance ticket but no punch on members ticket or record kept of name of guest.

Mrs. Adamson, Public Relations, attended the Des Moines Federation meeting. The Women's Club provided the table decorations and Mrs. Bishop presided at the "Tea" table.

Mrs. Rutledge reported the Lobby Shop was doing very well, and had many good things to sell.

Appreciation was expressed for Mrs. N. B. (Jennie) Ryan who arranges the permanent flowers used in different places in the Club.

Mrs. Biermann and Mrs. Burgess were in charge of the "Young in Heart" table - planned for the first time today.

The second reading of applications for membership were read and a motion they be accepted, and voted upon was made by the Recording Secretary. The ballot was clear.

An application for junior membership for Cynthia A. Jobse, daughter of Mrs. Harold Jobse, was read. The Recording Secretary moved it be accepted. The motion carried.

The reinstatement of Mrs. Lloyd E. Anderson (Hazel) proposed by Mrs. C. L. Campbell and endorsed by Mrs. C. L. Renaud was read. The Recording Secretary moved it be accepted. The motion carried.

The application for membership of Miss Maple L. Voge - 1603 W. 9th St. proposed by Miss Ethel McLellan - endorsed by Mina E. Glenn was given first reading. (Travel Dept.)

The new members workshop will be November 18th, 1964.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

November 11, 1964

The regular meeting of the Board of Directors of the Des Moines Women's Club met in the Deets Room, November 11, 1964. The meeting was called to order at 9:45 A.M. by the President, Mrs. Wendell Bishop. There were 6 officers and 26 Board members present. The minutes of the October 28th meeting were read and approved.

Mrs. Bishop reported Mrs. Grossman's daughter was improving as she is responding to the medication.

Mrs. Huebner, Second Vice - President, urged all to recruit new members - the membership is not up to the desired number.

Mrs. Friedman, Treasurer, read the report for October, - Balance October 1st \$11,964.02 - Receipts \$7,713.08, - Disbursements \$7,827.24 - leaving a balance November 1st of \$11,849.86. Mrs. Friedman moved the audited report be accepted. The motion carried.

Mrs. Friedman read the bills for October in the amount of \$186.59 and moved they be allowed. The motion carried.

Mrs. Callison, Corresponding Secretary, reported 21 notes written, 10 for resignations, 6 of cheer, 5 of sympathy, and 1 "Thank You". Mrs. Callison read the resignations of the following and moved they be accepted with regret. The motion carried.

Mrs. L. J. Wherry
Mrs. R. T. Mills
Mrs. Richard B. Wood
Mrs. E. H. Borg
Mrs. Harry F. Schoen.

Mrs. Heinrich H. Weitz
Mrs. John Mattern
Mrs. Clyde L. Johnson
Miss Gladys Ufford

Department Reports:

Mrs. Groesbeck announced Mrs. Richard Conant was the "Popular Award" winner with "Winter Landscape" in the Art Exhibition. Mrs. Gall and Mrs. Richards announced the programs of the day. Mrs. Love asked that all material for the January bulletin be in by November 28. Mrs. Ansorge - the Bazaar Committee are selling articles left from last week. Mrs. Bennett thanked each who brought hats and each who bought hats. Mrs. Phillips - the box-lunch at the Bazaar was a success. Mrs. Bishop announced Mrs. Walter Selvy will complete the term of the late Mrs. Robert Jackson on the Insurance Committee.

Announcements:

Mrs. Steinbrenner - the Bridge Luncheon Chairman for December 4th - there are a few tickets available. Mrs. Rutledge - the Projects

or Lobby Shop will continue to sell - sold \$163.75 on the day of the Bazaar. Mrs. Adamson, Public Relations, attended the Polk County Federation Meeting at Elkart. Mrs. Forker read a tribute to Louise Jackson from Marilyn Jeffers, one of the Scholarship students.

Mrs. Kilgore read the Rental report - Auditorium \$235.00 and Hoyt Sherman \$260.00 - making a total to date of \$3,612.50.

Mrs. Love, Christmas House Decorations Chairman, reported the committee had one workshop and everything is in readiness.

The name of Miss Maple L. Voge was given second reading and voted upon. The ballot was clear.

The application for membership of Mrs. Thomas A. Bond (Ada) 620 Polk Blvd., 255-8631, proposed by Mrs. Warren Huebner and endorsed by Mrs. H. C. Haskins - Dept. H & Sc. was given first reading.

A motion was made that the Board invite prospective members to the "New Members Workshop Coffee" on November 18th. The motion carried.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

The regular meeting of the Board of Directors of the Des Moines Women's Club met in the Deets Room, December 2, 1964. The meeting was called to order by the President, Mrs. Wendell Bishop at 9:45 A.M. Seven officers and 23 Board members answered to roll call. The minutes of the November 11th meeting were read and approved.

Mrs. Grossman as President-elect asked for authorization to sign the contracts for 1965-66 Programs. Mrs. James moved the authorization be given Mrs. Grossman. The motion carried.

The Treasurer's report for November was read by the Treasurer, Mrs. Friedman. Balance November 1, 1964 - \$11,849.86 - Receipts \$5,724.44; disbursements \$14,425.60 - leaving a balance as of Dec. 1 of \$4,148.70. Mrs. Friedman read the bills for the month in the amount of \$23.76 and moved they be allowed. The motion carried.

Mrs. Callison, Corresponding Secretary, reported 17 notes written, 10 for resignations, 5 of cheer, 1 of sympathy and 1 "Thank You". Mrs. Callison read the following resignations and moved they be accepted with regret. The motion carried.

Mrs. Frank B. Jordan
Mrs. Watson Power, Jr.
Mrs. Carrie B. Wagner
Mrs. Clarence Patterson

Mrs. Thomas M. Wolff
Mrs. Glenn C. Merritt
Mrs. C. E. Butterworth

Mrs. Bishop announced the Programs for the two December meetings.

Mrs. Love asked all material for the Bulletin be in no later than January 3, 1965.

Mrs. James - Scholarship Bazaar Committee - reported the

total for the Bazaar as \$1,621.59 and that only one small box was put in the store-room.

Board members were asked to express appreciation to those who advertise in the Bulletin.

The President thanked Mrs. Love for the Christmas Decorations.

Mrs. Bishop commented on the "Long Term Investment" project of the Club in acquiring more property.

Mrs. J. G. Faber will be a member of the Insurance Committee instead of Mrs. Selvy who asked to be replaced. The Insurance Committee has asked an apprentice be appointed to become acquainted with the procedure of the committee. Approved by general consent.

The Junior Membership committee is planning a "Holiday Coffee" on Wednesday, December 30, at 10 A.M. for the Junior Members. Foreign students living in Des Moines homes are to be special guests.

Mrs. B. Sheldon Goreham will serve on the Nominating Committee to replace the late Mrs. Jackson.

Mrs. Steinbrenner reported all tickets had been sold for the Bridge Luncheon.

Mrs. Adamson - Public Relations - attended the Des Moines Federation meeting. The Polk County Federation meeting will be next week in Bondurant.

Board members were asked to keep records so recommendations can be made to the incoming chairmen.

The Rental Report was read by Mrs. Kilgore - for Auditorium \$185.00 and Hoyt Sherman \$150.00, making the total to date \$3,947.50.

There were present 369 members, 7 City Guests, 8 Out-of-town Guests, 1 husband and 1 Junior Member, representing Iowa, Missouri, Oregon and California.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)

Recording Secretary

Mrs. Wendell Bishop
President

Mrs. Forker reported the applications for Scholarships have been sent out to all schools in Polk County.

Mrs. Grossman moved that the sum of \$200.00 be distributed to the employees of the Des Moines Women's Club as authorized by the Budget previously adopted; such distribution to be made at the disgression of the Financial Secretary. Carried.

The application for membership of Mrs. Thomas A. Bond was given second reading and voted upon. The ballot was clear.

The following applications were given first reading:

Mrs. J. George Sopher (Mary)
4330 Ashby Ave.
Pro. by: Mrs. LaVere Braucht
End. by: Mrs. Robert Waller
Dept. Music

Mrs. Roy L. Miller (Florence)
621 41st St.
Pro. by: Mrs. Walter Selvy
End. by: Mrs. Howard Boeke
Dept. P.A.

Mrs. Edith Cram
2817 Logan
Pro. by: Mrs. A. E. Sargent
End. by: Mrs. Edna Thomas
Dept. U

A motion was made a special called meeting be held December 16, 1964 at 12 o'clock noon for consideration of applications for memberships only. The motion carried.

Mrs. Huebner urged for more new members.

Discussion as to membership requirements, dues and initial fee. No action was taken.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thadeuss)
Recording Secretary

Mrs. Wendell Bishop
President

December 16, 1964

A "Called" meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Wendell Bishop, December 16, 1964 at 12 o'clock noon in the Deets Room. Seven officers and 28 Board members answered to Roll Call.

The Secretary read the following paragraph of the minutes of the previous meeting - "A motion was made a special called meeting be held December, 16 at 12 o'clock noon for the consideration of applications for membership only". The motion carried.

The applications were given second reading and voted upon. The ballot was clear.

The Junior Membership application of Susan Lynne Moseley, 4124 Cambridge Ave., was read by the Secretary and moved it be accepted. The motion carried.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

January 6, 1965

The regular meeting of the Board of Directors of the Des Moines Women's Club was held January 6, 1965 in the Deets Room. The President, Mrs. Wendell Bishop called the meeting to order at 9:45 A.M. There were 6 officers and 25 Board Members present.

The minutes of the December 2nd and the "called" meeting of December 16th were read and approved.

The Treasurer, Mrs. Friedman, read the bills of December 16th in the amount of \$62.05 and the bills of January 6, 1965 in the amount of \$92.68 and moved they be paid. The motion carried.

The Corresponding Secretary, Mrs. Callison reported 25 notes written, 7 for resignations, 13 of cheer, 3 of sympathy and 2 thank you.

Mrs. Callison read the following notes of resignation and moved they be accepted with regret. The motion carried.

Mrs. Charles Gullans Mrs. J. I. Clements

Correspondence was read by Mrs. Callison - many were notes of appreciation from the employees for their Christmas gifts.

Department Reports:

Shirley Killion and Eunice Gall announcing programs.

The President announced Miss Lucile Wallet has been appointed apprentice to the Insurance Committee.

Committee reports:

Mrs. Love requested all material for March bulletin be in by January 28, 1965.

Mrs. Carron - the Junior Members Coffee held in December was well attended. Foreign students in the city were guests.

Mrs. Snyder - Nominating Committee - will have the first meeting January 19th at the Clubhouse. She reminded all to make use of the Pink Slip.

Mrs. Steinbrenner - the December Bridge luncheon was a success - 405 tickets sold, all table decorations sold, all expenses paid, leaving a balance of \$340.28 profit.

Mrs. Adamson - Public Relations - attended the December regular meeting of the Polk County Federation in Bondurant.

Following general discussion of the signing of Program Contracts Mrs. Forker made the following motion: Moved the Revision Committee study Art. VI, sections 1 and 2 with the intent of clarifying the signing of the program contracts by both the president and president-elect. The motion carried.

Mrs. Bishop explained as unfinished business the "long-range program" in acquiring property for parking. A realtor was asked to watch for such property. Two properties have been purchased, a Tax Sale has been obtained on another with the possibility of adjoining properties becoming available. Following the explanation and general discussion, Mrs. Helmick read the following recommendation from the Finance Committee; Moved by Mrs. Dean that we recommend that the Board of Directors give consideration to the purchase of other properties adjacent to the properties we now control to protect our present investment. This motion carried. Mrs. Helmick moved that the Board accept the recommendation of the Finance Committee. The motion carried. Mrs. James moved that the Executive Committee have the power to acquire

whatever properties become available to further this project.

The motion carried.

The question of dues, resignations and reinstatements was discussed. No action taken.

First reading was given of the membership application of

Mrs. Ernst Michelis (Phyllis)
1206 Bell Ave.

Pro. by Mrs. Raymond L. Spoerri

End. by Mrs. Warren Huebner
Dept. Music

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

January 20, 1965

The regular meeting of the Board of Directors of the Des Moines Women's Club was called to order January 20, 1965 at 9:45 A.M. by the President, Mrs. Wendell Bishop. Six officers and 25 Board members answered to roll call. The minutes of the January 6th Meeting were read and approved.

The President announced Mrs. Birney Baker (Lucile) will fill the unexpired term of Mrs. Groesbeck who resigned.

With no objection the President appointed Mrs. Phillips (Mildred) to act as Treasurer in the absence of Mrs. Friedman.

Officer reports - President-elect Mrs. Grossman announced who would be seated at the President's luncheon table. First Vice President and Hospitality Chairman, Mrs. Braucht - the committee is already making plans for the May Day Party. Second Vice-President and Membership Chairman, Mrs. Huebner, the Valentine Party for new members will be February 10th in the Helen Sherman Room, the Board members to be hostesses.

The Treasurer's Report - read by Mrs. Phillips, balance Dec. 1, 1964 - \$3,148.90 - receipts for month \$4,049.31; disbursements \$4,895.41 - leaving a balance January 1, 1965 of \$2,302.60. It was moved the audited report be accepted. Motion carried. Mrs. Phillips read the bills for the month in the amount of \$148.75 and moved they be paid. Motion carried.

The Corresponding Secretary, Mrs. Callison reported 14 notes written - 6 of cheer, 6 of sympathy and 2 for resignations. Mrs. Callison read the resignation of Mrs. Alfred A. Lyon and moved it

be accepted with regret. The motion carried.

A note of appreciation was read, from Hazel Larson, commenting favorably on the Junior Members and Foreign Students Coffee held December 30, 1964.

Mrs. Callison read the following names, that according to the By-Laws have been dropped from membership because of non-payment of dues.

AAbarr, Mrs. Cecil
 Alexander, Mrs. J.R.
 Anderson, Mrs. J. D.
 Carlsen, Mrs. R. C.
 Carr, Mrs. Thomas R.
 Dunbar, Mrs. Harold G.
 Erbe, Mrs. Norman
 Gibson, Mrs. Ward
 Green, Mrs. Ralph
 Hatfield, Mrs. Russell
 Hollander, Mrs. Vincent
 Ingram, Mrs. E. J.
 Jordan, Mrs. Robt. Jr.
 McChesney, Mrs. Catherine

McClain, Mrs. Paul F.
 Mains, Mrs. Myrtle-had a note of resignation.
 Musin, Mrs. Leiser
 Nahas, Mrs. E. J.
 Nesbitt, Mrs. James
 Ragsdale, Mrs. E. G.
 Rickerd, Mrs. George
 Ruan, Mrs. John
 Shelton, Mrs. Uline
 Smith, Mrs. Glenn
 Switzer, Mrs. D. E.
 Utterback, Mrs. Cora
 White, Mrs. Don
 White, Mrs. George

Committee Reports:

Book Mart would like more books and magazines. All Bulletin Material to be in by Jan. 28, 1965. The Finance Committee - by Mrs. Helmick - suggests the amount of \$12.50 be the reinstatement fee. Program - Mrs. Richards announced the January 27th meeting - the speaker is a neice of a Club member (Mrs. Margaret Purmort). Lobby Shop - Mrs. Rutledge - sales are good and there is a good supply of everything. Public Relations - Mrs. Adamson - attended the Polk County Federation meeting. Rental Report - read by Mrs. Kilgore - for Auditorium \$220.00 - for Hoyt Sherman \$187.50 making grand total to date \$4,355.00. Revisions Committee - Mrs. Kilgore suggests changes in the By-laws of Art. VI, Sec. 1. Mrs. Richards made the motion: Moved the Revisions Committee be authorized to change Art. VI, Sec. 1 - giving the Program Committee authorization to approve the Program contracts instead of the Board of Directors. The motion carried. Moved by Mrs. Kilgore the motion to allow the President-elect to sign Program Contracts be recinded. The motion carried. Elections Committee - Mrs. Henderson reported on the costs of printers for the ballots, and envelopes and moved that the Miller-Evans Printing Company print the Officers and Directors ballots, and President and Ballot Envelopes for the coming election. The motion carried.

The application for membership (Mrs. Michelis) was given second

be accepted with regret. The motion carried.

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Carlsen, Mrs. R. C.
Carr, Mrs. Thomas R.
Dunbar, Mrs. Harold G.
Erbe, Mrs. Norman
Gibson, Mrs. Ward
Green, Mrs. Ralph
Hatfield, Mrs. Russell
Hollander, Mrs. Vincent
Ingram, Mrs. E. J.
Jordan, Mrs. Robt. Jr.
McChesney, Mrs. Catherine

McClain, Mrs. Paul F.
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Nahas, Mrs. E. J.
Nesbitt, Mrs. James
Ragsdale, Mrs. E. G.
Rickerd, Mrs. George
Ruan, Mrs. John
Shelton, Mrs. Uline
Smith, Mrs. Glenn
Switzer, Mrs. D. E.
Utterback, Mrs. Cora
White, Mrs. Don
White, Mrs. George

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Rickerd, Mrs. George
Ruan, Mrs. John
Shelton, Mrs. Uline
Smith, Mrs. Glenn
Switzer, Mrs. D. E.
Utterback, Mrs. Cora
White, Mrs. Don
White, Mrs. George

Committee Reports:

Book Mart would like more books and magazines. All Bulletin Material to be in by Jan. 28, 1965. The Finance Committee - by Mrs. Helmick - suggests the amount of \$12.50 be the reinstatement fee. Program - Mrs. Richards announced the January 27th meeting - the speaker is a neice of a Club member (Mrs. Margaret Purmort). Lobby Shop - Mrs. Rutledge - sales are good and there is a good supply of everything. Public Relations - Mrs. Adamson - attended the Polk County Federation meeting. Rental Report - read by Mrs. Kilgore - for Auditorium \$220.00 - for Hoyt Sherman \$187.50 making grand total to date \$4,355.00. Revisions Committee - Mrs. Kilgore suggests changes in the By-laws of Art. VI, Sec. 1. Mrs. Richards made the motion: Moved the Revisions Committee be authorized to change Art. VI, Sec. 1 - giving the Program Committee authorization to approve the Program contracts instead of the Board of Directors. The motion carried. Moved by Mrs. Kilgore the motion to allow the President-elect to sign Program Contracts be recinded. The motion carried. Elections Committee - Mrs. Henderson reported on the costs of printers for the ballots, and envelopes and moved that the Miller-Evans Printing Company print the Officers and Directors ballots, and President and Ballot Envelopes for the coming election. The motion carried.

The application for membership (Mrs. Michelis) was given second

reading. The ballot was clear.

The following applications for membership were given first reading:

Mrs. Andrew McBride (Evelyn)
6555 Colby Ave. 255 5624
Pro. by: Mrs. Buell Lindgren
End. by: Mrs. Ward Wilson
Dept. Lit or Travel

Mrs. C. Elwyn Smith (Posy)
1349 43rd St. 255 1537
Pro. by: Mrs. Ross J. Clemons
End. by: Mrs. Bert N. Mills
Dept. H&Sc

Mrs. Paul Sinclair (Dorothy)
3936 Madison Ave. 279 7803
Pro. by: Mrs. George Yates
End. by: Mrs. Birney Baker
Dept. Lit.

Miss Gretchen Winterrowd
341 49th Street 255 3269
Pro. by: Mrs. Neill Garrett
End. by: Mrs. Oscar Neuman
Dept. Music

Mrs. Homer E. Bishop (Frances)
801 42nd St. 277 5836
Pro. by: Mrs. Wendell Bishop
End. by: Mrs. Reed E. Snyder
Dept. H. & Sc.

Mrs. James moved the amount for reinstatement be changed from \$20.00 to \$12.50 effective with the beginning of 1966 dues. The motion carried.

The Recording Secretary read only the motions recommended from the Executive Committee: Moved by Mrs. Grossman that the Executive Board authorize Glen Wallace to act as our representative in acquiring properties on 15th st. Seconded by Mrs. Callison. The Motion carried.

October 21, 1964.

The regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place October 21, 1964. The President, Mrs. Wendell Bishop, called the meeting to order at 7:45 P.M.

The reading of the minutes of the previous meeting was dispensed with, there being no objection.

Mrs. Bishop greeted the guests of the evening as well as the members. She then explained about the Art Exhibition - this being the fifty seventh annual exhibit. Mrs. Bishop then introduced Mrs. Richard Conant, Chairman of the Committee who in turn announced the winners of the awards:

PROFESSIONAL: Two \$50.00 awards:
Dimitar Krustev - Model in the Studio.
Ann Brunk - Girl in the Landscape.

One \$25.00 award:
Stanley Hess - Follow the Leader.

Two Honorable Mentions:
Clyde F. McWilliams - New Mexico Desert.
Wendell L. Mohr - Skyline.

NON-PROFESSIONAL: Two \$50.00 awards:
Darlene Phillips - Ebbtide.
Anne Hovey - Inlet.

One \$25.00 award:
Olga Zams - My Father-In-Law.

Two Honorable Mentions:
Richard E. Kelley - Tree.
Phyllis J. Wheeler - Alone With the Elements.

The Judge was Lynn Stacey

Mrs. Callison moved we have Glen Wallace investigate the possibility of purchasing the first property south of 667-15th St. Seconded by Mrs. Braucht. The motion carried.

Mrs. Friedman then moved that the Executive Board authorize Glen Wallace to make a firm offer of \$9,500.00 cash and not to exceed \$11,000 to acquire the lot adjoining 669-15th St. for parking. Seconded by Mrs. Grossman. The motion carried.

Mrs. Forker moved the recommendations from the Executive Board be accepted. The motion carried.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

February 3, 1965

The regular meeting of the Board of Directors of the Des Moines Women's Club met in the Deets Room February, 3rd, 1965. The President Mrs. Wendell Bishop called the meeting to order at 9:45 A.M. Six officers and twenty six Board members were present. The Minutes of the January 20th meeting were read, and approved.

With no objections the President appointed Mrs. Forker to act as Treasurer in the absence of Mrs. Friedman.

Officers reports: Mrs. Grossman announced those who would be seated at the President's Luncheon Table for February.

Mrs. Huebner announced the plans for the New Members Valentine Party, February 10th in the Helen Sherman Room.

The Treasurer's report was read by Mrs. Forker, Balance January 1, 1965 - \$2,302.60, Receipts \$7,077.64; Disbursements \$7,761.45, leaving a balance February 1, 1965 of \$1618.79. Mrs. Forker read the bills in the amount of \$172.42 and moved they be paid. The motion carried.

The Corresponding Secretary, Mrs. Callison, reported 21 notes written - 13 of cheer, 4 of sympathy, 2 of Club business 1 resignation (from the Board only,) and one resignation from the Club.

Committee reports - Books and magazines are still wanted for the Book Mart.

Bulletin - Mrs. Love wants all material in by February 28th

for April Bulletin.

Spring Bridge Luncheon, March 31st - Mrs. Vawter urged all to get their tickets which will go on sale February 24th. A style show at the morning program beginning at 11 A.M., instead of 11:15 A.M. - with the Bridge Luncheon following. No punch on members tickets for luncheon guests.

Public Relations: Mrs. Adamson reported the Co-chairman attended the Des Moines Federation meeting.

Rental Report - Mrs. Kilgore - receipts for Auditorium \$185.00 and for Hoyt Sherman \$230.00, making a total to date of \$4,770.00.

Scholarship: Mrs. Forker - letters have been sent to all teachers concerned with student applications. Mrs. Forker moved one Scholarship be named in memory of Louise Jackson for one year only. The motion carried. Mrs. Forker moved as a recommendation to the Revisions Committee - that in Sec. "d" of both 1 and 2 (Art and Literature) under the Scholarship Awards Rules the word three(years) be changed to one (year). The motion carried.

Moved by Mrs. Kilgore that the naming of the Scholarship for Louise Jackson be left to the Scholarship Committee.. The motion carried.

The President announced Mrs. Roy Fletcher will serve on the Nominating Committee to replace Mrs. O. W. Kirkeby.

The following motions, as recommendations from the Executive Board meetings of January 27 and 29, 1965 were read by the Recording Secretary - Moved by Mrs. Grossman that the Des Moines Women's Club make an offer of \$12,500 cash to the owners and

not to exceed \$14,000 - net - to the Des Moines Women's Club for the purchase of property known as So. 60' - Lot 13 - P. M. Casady's Sub Division, or 661 15th Street. Seconded by Mrs. Callison. The motion carried. Moved by Mrs. Huebner that Mr. Wallace be authorized to make a cash offer, the sum of \$6,500 - on 683 15th St. with the understanding that he may offer up to \$7,000, if he finds that amount necessary to consummate the deal. Seconded by Mrs. Braucht. The motion carried.

Moved by Mrs. James that the Board of Directors of the Des Moines Women's Club ratify the action of the Executive Board. The motion carried.

Five applications for memberships were given second reading and voted upon. The ballot was clear.

The reinstatement application of Miss Lillian Lassey, 310 56th Street; proposed by Mrs. Carl Harris, endorsed by Mrs. Mrs. D. L. Babcock, Dept. Travel or Art, was read. Moved by the Recording Secretary this application be accepted. The motion carried.

First reading of application for membership of 1966, Mrs. L. F. Clarke (Anna) 3030 E. University Ave. - 266 6792 Dept. Art., Proposed by Mrs. M. Karel Tenny, Endorsed by Mrs. Frank A. DePuydt.

The President appointed Mrs. Meadows as Chairman of the Party of the outgoing members of the Board.

Moved by Mrs. Henderson the Customary invitation be sent

to the Legislative wives - they may attend two meetings of the Club during the Legislative Session. The motion carried.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop

President

February 17, 1965

The regular meeting of the Board of Directors was called to order by the President, Mrs. Wendell Bishop, at 9:45 A.M. February 17, 1965. Following roll call, Seven officers and 25 Board members present, the minutes of the February 3rd meeting were read and approved.

Officer reports - President-Elect, Mrs. Grossman, announced the President's Luncheon Table guests. Second Vice President-Mrs. Huebner, thanked those who helped to make the New Member's Valentine Party a success. The Guests proved to be a very interested group. Corresponding Secretary - Mrs. Callison, reported 14 notes written, 10 of cheer, 2 of sympathy, 1 of congratulation and 1 to the Legislative Ladies League.

Letters of appreciation were read from dance instructors, who were invited to be guests at the February 10th program.

Department chairmen announced their programs.

The President announced that fees due to Dr. Davidson and Mr. Hitz are to be given to the Scholarship Fund, at their request.

Finance Committee - Mrs. Helmick - the January Treasurer's report has been audited and found correct.

Records Committee - Mrs. Lindberg, has assembled telephone numbers of members in the year book for use by Mrs. Grossman.

Program Committee - Mrs. Richards - announced there will be a substitution for the Regular Club Program of February 24th.

Mrs. Bishop announced the Spring Bridge Luncheon will be on a fifth Wednesday, not a regular Club Day but a Party Day.

Lobby Shop - Mrs. Rutledge - they still have merchandise to sell.

All Department and Committee reports are due in April.

Revisions Committee - Mrs. Kilgore - reports the following revisions to the By-Laws as requested:

Amend Art. III - Sec. 3 (b) by striking out the word "initiation" and inserting the words "a reinstatement" and by adding after the word "fee" the words "of twelve dollars and fifty cents (\$12.50)". Sec. 3 (b) to read: "A member in good standing, all of whose dues are paid and who has resigned, may be restored to membership by the Board of Directors upon recommendation of the Investigating Committee and upon the payment of a reinstatement fee of twelve dollars and fifty cents (\$12.50) and dues required of active members which shall accompany her application for reinstatement."

Mrs. Kilgore moved the adoption of the amendment - the motion carried.

Amend Art. III - Sec. 4 by striking out the word "initiation" and inserting the word "reinstatement", and after the word "fees" adding the words "of twelve dollars and fifty cents (\$12.50)". The second sentence to read: "Members so forfeiting their membership may be re-elected to membership with the same requirements as to endorsement and payment of reinstatement fees of twelve dollars and fifty cents (\$12.50) and dues as are required of new members." Mrs. Kilgore moved the adoption of the amendment. The motion carried.

Amend Art. VI - Sec. 1 by striking out the words "when approved by the Board of Directors," to read: "The President

shall preside at all meetings of the Club; sign, with the Recording Secretary all documentary papers in the name of the Club; also sign next year's program contracts; appoint the chairmen, co-chairmen, etcetera". Mrs. Kilgore moved the adoption of this amendment. The motion carried.

Amend Art XI - Sec. 30, by striking out in the fourth sentence the words "with the approval of the Board of Directors", and adding the word "program" after the word "make" and after the word "year" the words "said contracts to be signed by the President". The fourth sentence to read: "It may make program contracts for the coming year, said contracts to be signed by the President". Mrs. Kilgore moved the adoption of this amendment - the motion carried.

Amend Scholarship Award Rules - "Art" -(d) by striking out the words "three years" and inserting the words "one year". "d" to read: "This two hundred dollars (\$200.00) shall be used within one year from the beginning of the school year following the date of award". Mrs. Kilgore moved the adoption - the motion carried.

The application for membership was given second reading and voted upon. The ballot was clear.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

March 3, 1965

The regular meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Wendell Bishop, March 3, 1965 at 9:45 A.M. Seven officers and 20 Board members answered to roll call.

The minutes of the February 17th meeting were read and approved as corrected.

Officer Reports: President-Elect, Mrs. Grossman, announced the guests for the President's Luncheon Table for the remainder of the month.

The Treasurer's Report, to be filed for audit, was read by the Treasurer, Mrs. Friedman. Balance as of February 1, 1965 - \$1,618.79 - Receipts \$6,987.66; Disbursements \$5,774.42 leaving a balance March 1, 1965 of \$1,213.24. The Treasurer read the bills in the amount of \$141.82 and moved they be paid. Motion carried.

The Corresponding Secretary, Mrs. Callison, 9 notes written, 7 of cheer, 1 of sympathy, and 1 congratulation. Two notes of resignations were read, Mrs. Myrtle Mains and Mrs. W. C. DeVotie. Mrs. Callison moved they be accepted with regret. Motion carried.

Department Reports: Programs were announced by chairmen. Mrs. Woodmansee reported Mr. Dahl requested his fee be given to the Scholarship Fund.

Home and Science: the program, Spring Luncheon and Garden Party will be March 31st.

Committee Reports: the last bulletin of the year has gone to press. Mrs. Sutcliff - a goodly profit is anticipated.

Lobby Shop: Mrs. Rutledge hopes all will stop at the table in the Foyer.

The Rental Report read by Mrs. Callison for Hoyt Sherman Place-\$227.50, nothing for the Auditorium making grand total \$4,997.50 to date.

Scholarship Committee - Mrs. Forker - the Committee is working toward the "Award" day in April.

Election Committee - Mrs. Henderson - all material is at the Printers and assured will be ready on time.

The following motion was read by the Recording Secretary as a recommendation from the Executive Committee: Moved by Mrs. Grossman, seconded by Mrs. Braucht, that the Treasurer, Mrs. Friedman, be authorized to pay Mr. Wallace for the properties at 675 and 683 15th Street. The motion carried.

A motion made by Mrs. Forker and seconded by Mrs. Sutcliff that the Board of Directors ratify the action of the Executive Committee. The motion carried.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

Mrs. Bishop introduced the program of the evening - Mr. J. Fred Coots - in Melodies and Memories. Mr. Coots is a popular Broadway song-writer. He has written 3,000 songs in the past 50 years, of these 700 were published, 100 were good and 30 were hits. He has written a salute to George Gershwin which he played for us; the first time played to the public and it will be played on Broadway in November. It is a medley of Gershwin popular songs.

Following the program Mrs. Bishop invited all to remain for cookies, coffee and milk in the Byers Room.

360 members and 231 guests were present.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

March 17, 1966

The regular meeting of the Board of Directors of the Des Moines Women's Club was held in the Deets Room of Hoyt Sherman Place, March 17, 1965. The President, Mrs. Wendell Bishop called the meeting to order at 9:45 A.M. There were 7 officers and 22 Board members present. The minutes of the March 3rd meeting were read and approved.

Officer Reports: President-Elect, Mrs. Grossman, announced the guests at the President's Luncheon Table on March 24 will be the Nominees for Officers and Board members. On April 7 the Program and Projects Committees will be seated there.

First Vice President - Mrs. Braucht - announced the May Day Party. Auditorium doors will open at 10 A.M. and at 10:45 A.M. Mr. Wm. Van Werden will present a Royal Dutch Airline Movie; "Music in Amsterdam". The Board members were asked to wear Dutch Costumes if possible. Luncheon Tickets-\$2.00-will be sold to members April 7, 14, 21; and on April 28th any unsold tickets may be secured for guests.

The Treasurer, Mrs. Friedman, read the bills in the amount of \$55.21 and moved they be paid. The motion carried.

The Corresponding Secretary, Mrs. Callison - 11 notes written, 8 of cheer and 3 of sympathy.

Department Reports: Announcements by chairmen of future programs.

Mrs. Callison was asked by the President to write a note of appreciation to Mr. Lorrain Watters, who is retiring from the Des Moines School System.

Committee Reports: House, redecorating and repairing the custodian's apartment and part of stairway ceiling. The Insurance Committee; a specified value has been put on the Art Objects - the older vase \$2,500, and on the other vases \$1,250 each.

The Spring Bridge Luncheon; Mrs. Vawter, Chairman, announced all tickets are sold. Each one is requested to cancel if not able to use ticket. (There is a waiting list.)

Public Affairs: Mrs. Adamson attended the Polk County Federation Meeting. The Polk County Federation will meet April 13th, the Des Moines Federation will meet March 23rd.

Envelopes were distributed to officers, department and committee chairmen, for their written reports, to be returned by April 14, 1965. All monies to be in to Margaret Mellor by April 23, 1965.

Election Committee; Mrs. Henderson - the ballots will go into the mail March 19th.

Following discussion on guest luncheon tickets a motion was made by Mrs. Bennett - Move Standing Rule #5 as in 1963-1964 Yearbook be recinded. The motion carried.

The following membership application was given first reading - this is a half year membership.

Mrs. Fay E. Smith (Minnie) 255 0477
1336 27th Street

Pro. by: Mrs. Neil Adamson, Sr.

End. by: Mrs. Neil Adamson, Jr.

Dept. Travel

No action was taken following discussion of dues, when due on $\frac{1}{2}$ year and end of year applications for membership.

The Board meeting on March 31st will be at 10:30 A.M.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

March 31, 1965

The regular meeting of the Board of Directors of the Des Moines Women's Club was called to order March 31st at 10 A.M. by the President, Mrs. Wendell Bishop in the Deets Room. There were 8 officers and 21 Board members present. By general consent no minutes were read and no reports given.

Corresponding Secretary, Mrs. Callison, by written report - 9 notes written, 6 of cheer, 1 sympathy and one of appreciation.

Program Ticket Chairman, Mrs. Bennett announced - May Day Tickets will go on sale April 7th.

The membership application was given second reading and voted upon. The ballot was clear. (Mrs. Fay E. Smith).

The following applications for membership were given first reading:

Mrs. Hubert L. Rhodes (Gizza) 266 4988
915 E. 26th Street
Pro. by: Mrs. Jennings Crawford
End. by: Mrs. Thaddeus C. Jones
Dept. U

Mrs. Thomas J. Squires (Jamamm) 963 0268
1416 Sunset Drive, Norwalk, Iowa
Pro. by: Mrs. F. W. Pillars
End. by: Mrs. H. L. Reynolds
Dept. H.P.T.

Mrs. Norbert G. Daman (Edith) 288 8449
509 Morton 288 2144
Pro. by: Mrs. R. H. Wallerstedt
End. by: Mrs. R. B. Hartung
Dept. H.P.T.

Mrs. Clarence L. Hill (Grace) 255 7998
1820 76th Street
Pro. by: Mrs. Lloyd Starks
End. by: Mrs. C. E. Barnes
Dept. Music or Art

Mrs. Phillip Youmans (Maxine) 255 7998
 1820 76th Street
 Pro. by: Mrs. Lloyd Starks
 End. by: Mrs. C. E. Barnes
 Dept. Music or Art

Miss Edna Quiggle 277 8147
 3704 Urbandale Ave.
 Pro. by: Miriam Langworthy
 End. by: Irma Jennings
 Dept. H & Sc.

Mrs. A nn S. Hardie 279 3784
 916 Ashworth Road, West Des Moines
 Pro. by: Mrs. Edith Rhyno
 End. by: Cora L. Berry
 Dept. P.A.

Mrs. A l Wensel (Louise) 277 4075
 1104 20th Street, West Des Moines
 Pro. by: Mrs. George Yates
 End. by: Mrs. Birney Baker
 Dept. U

Mrs. Lester J. Sealey (Marie) 255 0063
 2009 80th Street
 Pro. by: Mrs. James Noel Dunn
 End. by: Mrs. Neil Adamson, Sr.
 Dept. H&SC

Mrs. Ralph A. Church (Sally) 277 0994
 3660 Grand Ave.
 Pro. by: Mrs. F. W. Pillars
 End. by: Mrs. Wilson Forker
 Dept. U

Envelopes for reports are to be picked up and returned by April 14. All monies to be in to Margaret Mellor by April 23rd.

No further business the meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
 Recording Secretary

Mrs. Wendell Bishop
 President

April 14, 1965

The regular meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Wendell Bishop, at 9:45 A.M. April 14th, in the Deets Room of Hoyt Sherman Place. The seven officers and twenty five Board members answered to roll call.

The minutes of the March 17th meeting were read, approved and corrected. The minutes of the March 31st meeting were read and approved.

Officer's Reports: President-elect, Mrs. Grossman, - anyone wishing to order a large or bridge size Christmas table cloth should do so soon, they will only be made on order.

First Vice President, Mrs. Braucht, preparations for the May Day Party are progressing.

The Treasurer, Mrs. Friedman, read the Treasurer's report for March; balance-March 1, 1965 \$1,213.24, receipts \$38,154.45 - disbursements \$36,939.94 - leaving a balance April 1, 1965 of \$2,427.94.

Mrs. Cash moved the audited report be accepted. The motion carried.

The Treasurer read the bills for the month in the amount of \$121.60 and moved they be paid. The motion carried.

Corresponding Secretary, Mrs. Callison, 21 notes written 6 of cheer, 3 of sympathy, 1 congratulation, 1 other and ten to the newly elected Board Members. Mrs. Callison read the

resignation of Mrs. B. F. Rothrock and moved it be accepted with regret. The motion carried.

Department reports: Programs for the day were announced they were planned appropriate to the Easter Season.

Committee reports: Finance - Mrs. Helmick - finances are in order for the needs of the Club. Projects - Mrs. Rutledge - expects to dispose of everything before the close of the Club year. Public Relations - Mrs. Adamson - attended both the Des Moines and Polk County Federation meetings.

The last meeting of the year of the Des Moines Federation will be here at the Club House, April 27th, with reservations for luncheon necessary. On May 2, Polk County Federation will have their luncheon meeting at the Club House. Rental Report: Mrs. Kilgore - for Auditorium, \$220.00 for Hoyt Sherman Place \$245.00 making a grand total for the year to date \$5,462.50. Revisions - Mrs. Kilgore - made suggestions regarding Bylaws and Parliamentary procedure. Moved by Mrs. Kilgore - the heading on page 43 of the 1964-65 Year Book reading "Members not Eligible for Election to Board of Directors" be changed to "Members Not Eligible for Election as Directors". The motion carried. Scholarship: - Mrs. Forker - the six awards are to be made at the afternoon program on April 14th.

The ten applications for membership were given second reading and voted upon. The ballot was clear.

The following applications for membership were given first reading:

Mrs. E. V. McWilliams (Irene) 277 0385
 1650 MarElla Trail
 Pro. by: Mrs. O. H. Ellis
 End. by: Phoebe E. Linn
 Dept. H.P.T. & H&Sc.

Mrs. Lem Wires (Ferne) 255 7728
 1246 47th Street
 Pro. by: Mrs. Neil Adamson, Sr.
 End. by: Mrs. Isabelle Rogers
 Dept. L

Mrs. William J. Broz (Wilma)
 4050 39th St. Place
 Pro. by: Jan Grossman
 End. by: Ruby Dean
 Dept. H&Sc.

Mrs. Gary L. Dalbey (Margaret) 266 5574
 909 Thompson
 Pro. by: Mrs. Elmer Burgeson
 End. by: Mrs. Roy Meadows
 Dept. H&Sc.

The Recording Secretary read the following recommendation from the Executive Committee - Moved by Jan Grossman and seconded by Ruth Braucht, we accept the Counter offer of \$4,750.00 on 687 15th Street. This motion carried.

Mrs. Helmick of the Finance Committee reported they vouched there are sufficient funds available for this purpose.

Moved by Mrs. Cash that the recommendation of the Executive Committee be accepted - motion carried.

Moved by Mrs. Burgeson that the customary corsages for the staff and Dora for Officer's Day be purchased. The motion carried.

The next Board meeting will be April 28 at 12 O'clock noon.

Moved by Mrs. Callison that Mrs. Grossman extend the invitation to the Polk County Federation to hold their 1966 May meeting at the Women's Club. The motion carried.

The President explained the seating arrangement of the Board, on stage for Officer's Day.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

April 28, 1965

The regular meeting of the Board of Directors of the Des Moines Women's Club was called to order in the Deets Room at 12 o'clock noon, on April 28th. The 7 officers and 28 Board members were present. The Minutes of the April 14th meeting were read and approved.

Officer Reports: President-Elect, Mrs. Grossman, announced that Mrs. Neil Adamson, Sr., as retiring chairman and Mrs. H. F. Gall, as new chairman of the Public Affairs Department will represent the Des Moines Women's Club at a courtesy party given by the Ladies of the Legislative League at the home of the Governor.

First Vice President, Mrs. Braucht, announced May Day Party. The Board are to come in at the West door of the Byer's Room.

The Treasurer, Mrs. Friedman - read a letter from the Iowa Des Moines National Bank announcing that the interest rate on savings accounts is being raised to 4% paid quarterly. Mrs. Friedman read the Treasurer's report - balance April 1, 1965 \$2,427.94 - receipts \$9246.33, - disbursements \$11,085.45 - leaving balance as of April 23, 1965 of \$588.82. Mrs. Friedman moved that the audited Treasurer's report be accepted. Motion carried.

Mrs. Helmick made a motion the outstanding bills be allowed. The motion carried.

Corresponding Secretary, Mrs. Callison, 11 notes written, 5 of cheer, 2 sympathy and 4 thank you.

November 11, 1964.

The regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place November 11, 1964, at 1:15 P.M.

Mrs. Roger Williams of the Music Department presented Mr. Donald Gray, a young baritone, in a group of songs. He was accompanied at the piano by Miss Connie Brakkey. Both are from Simpson College.

Mrs. Bishop called the meeting to order, the minutes of the October 7 and October 21 meetings were read and approved.

Mrs. Steinbrenner, Chairman of the December Bridge Luncheon announced there were a few tickets still available; and for those not wishing to play bridge, Mr. Oval Quist will give a Slide Travelogue - "America the Beautiful."

Mrs. Huebner, Second Vice-President, and membership Chairman, invited all members to attend the "New Members Workshop Coffee" on November 18th at 10 A.M.

Mrs. Richard Conant was the "Popular Award" winner with "Winter Landscape" in the Art Exhibition.

The President, Mrs. Bishop, presented Mrs. James Newsome of the Program Committee who introduced the speaker of the afternoon, Mrs. Betty Bruce, in "There's a Rhino in the Rosebed, Mother."

There were 476 members and 32 guests in attendance representing Iowa, Illinois, Minnesota, Arizona and

Moved by Mrs. Callison that the resignation of Mrs. Charlotte Illsley be accepted with regret. The motion carried.

Committee reports: Mrs. Helmick, Finance, all finances of the Club are in order. Lobby Shop - Mrs. Rutledge - almost everything is sold. Salad dressing will be available at the Club during the summer. Rental Report: Mrs. Kilgore - total for Auditorium; \$3,690.00 - for Hoyt Sherman Place \$2,241.50 making a grand total to date of \$5,931.50. Spring Bridge Luncheon: Mrs. Vawter - reported on the success of the Spring Party. Public Relations: Mrs. Adamson - the Des Moines Federation had their meeting on April 27, 1965.

Two name were given first reading:

Mrs. Kenneth Wood (Neva) 277 0796
1023 7th St., West Des Moines
Pro. by: Mrs. Bert Millis
End. by: Mrs. Roy Meadows
Dept. U

Mrs. Kenneth P. Wells (Ila) 255 5737
3911 Beaver Ave.
Pro. by: Mrs. G. L. Bennett
End. by: Mrs. Jan Grossman
Dept. P.A.

Four names were given second reading and voted upon. The ballot was clear.

Mrs. Callison read a note of resignation from Margaret Mellor, the Executive Secretary. The new Board will act on it later.

A motion was made by Mrs. Callison that a Life Membership in the Des Moines Women's Club be given to Margaret Mellor. The motion carried.

Mrs. Kilgore moved that the May Day party be given in honor of Margaret Mellor and also Margaret Bishop. The motion carried.

The final meeting of the 1964-65 Board of Directors was adjourned by the President, following the reading of the minutes of the day (April 28, 1965).

Florence B. Jones, (Mrs. S. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

COPY OF
MINUTES OF THE REGULAR MEETINGS
OF THE
DES MOINES WOMEN'S CLUB

April 22, 1965

April 27, 1966

OFFICERS

President - - - - - Mrs. Jan Grossman
President-Elect - - - - - Mrs. LaVere Braucht
First Vice President - - - - - Mrs. Abe J. Friedman
Second Vice President - - - - - Mrs. R. W. Meadows
Recording Secretary - - - - - Mrs. George D. Phillips
Corresponding Secretary - - - - - Mrs. Roger F. Williams
Treasurer - - - - - Mrs. Leo R. Brown

October 6, 1965

The first Regular meeting of the Des Moines Women's Club was called to order by the President, Mrs. Jan Grossman, October 6th, 1965 at 1:30 P.M. in the Auditorium of Hoyt Sherman. Mrs. Grossman stated this was the beginning of our 80th year of Women's Club.

Mrs. Grossman welcomed members and Guests and gave a very special welcome to 48 New Members present.

Mrs. Grossman informed members they could pick up their year books from Margaret Johnson in the lobby.

The President introduced the Chairman of Department Program Committees: Art Department, Mrs. Arthur M. Prall, who will have the picture of the month in the lobby. Drama, Mrs. N. B. Ryan; History, Philosophy and Travel, Mrs. C. D. Lindfelt; Home and Science, Mrs. John Robb; Literature, Mrs. Paul James, Sr.; Music, Mrs. Henry P. Wonders; Public Affairs, Mrs. Cornelius A. Bos. Mrs. Grossman thanked all Chairman for their part in securing Programs for this year.

Mrs. Grossman introduced Mrs. Faber, Chairman of the Parking Lot Committee, who explained the need for contributions to the Parking Lot Fund. She told of the projects planned; a Bridge Club to be held every third Monday of each month. Reservations to be made with Mrs. Wisdom - cookies and coffee to be served.

Mrs. Grossman introduced Mrs. Vawter, who told of another project for the Parking Lot Fund, an evening benefit by Mrs. Julian Bruner - November 8th at 7:45 P.M. Her program "New York-London Play Going 1965."

Mrs. Roy Meadows, 2nd Vice President, invited all to remain for Tea following the program.

The President, Mrs. Grossman, presented Mrs. James Newsome, Program Chairman, who introduced the program of the afternoon - Nancy Cooke in "Fashions around the World."

There were 508 present. 479 members and 29 guests.

The meeting was adjourned by the President.

Mildred Phillips, (Mrs. Geo. D.)
Recording Secretary.

Mrs. Jan Grossman
President

October 20, 1965

The Regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, October 20, 1965. The meeting was called to order at 1:30 P.M. by the President, Mrs. Jan Grossman. The minutes of the October 6th meeting were read and approved.

Mrs. Grossman announced that all morning programs would start at 11 o'clock A.M.

Mrs. Grossman introduced Mrs. Buell Lindgren, who announced the winners of the awards for the 58th Annual Art Exhibition as follows:

Professional:

Two \$50.00 Awards

#15 Autumn Leaves - Ann Brunk

#22 The Board Meeting - Wendell L. Mohr

One \$25.00 Award

#18 Sequoia - Betty Amerson

Honorable Mention

#16 Boats in the Harbor - Ruth L. Wilkinson

Non-Professional:

Two \$50.00 Awards

#72 Boothbay Harbor - Mrs. Tekla Arntal

#59 Table with Objects and Plants -

Dr. Charles L. Burr

One \$25.00 Award

#33 Mother and Child - C. Chaney Rosenbaum

Honorable Mention

#41 Landscape with Rocks - Elaine Anderson

The Judge was Harriet Adams, Professor of Applied Arts at Iowa State University, Ames, Iowa.

Mrs. Lindgren invited Club Members and Friends to the Exhibition Tea honoring the Artists on October 24th.

Mrs. Grossman presented Mrs. Wilson Forker, Program Committee, who introduced the Program of the afternoon - Mr. Eugene Holmes - Baritone who is a regional winner of the Metropolitan Opera Auditions.

There were 304 present. 280 members and 24 guests.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

November 3, 1965

The Regular meeting of the Des Moines Women's Club was held November 3rd, 1965 in the Auditorium of Hoyt Sherman Place.

The meeting was called to order by the President, Mrs. Jan Grossman. The minutes of the October 20th meeting were read and approved.

Announcements were made by Mrs. Grossman concerning November 15th Bridge Party and December 3rd Bridge Luncheon.

Mrs. Grossman introduced Mrs. Priestly who asked all members to attend the Parking Lot Benefit - November 8th - by Mrs. Julian Bruner, "NewYork-London Play Going 1965."

Mrs. Grossman presented Mrs. Buell Lindgren who announced the winner of the Popular Award of the Art Exhibition. It was given to Mrs. Clifford Prall - #84 - Still Life in Blue. The \$10.00 award has been sent to her. Mrs. Lindgren reported that the picture of the month in the Lobby was painted by Mrs. Karl Wagner.

Mrs. Grossman presented Mrs. LaVere Braucht who introduced the Program of the afternoon - Daniel Llords "International Puppets."

There were 409 present. The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

December 8, 1965

The Regular Meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, December 8th, 1965 at 1:30 P.M.

The meeting was called to order by Mrs. Jan Grossman, President. The Minutes of the November 3rd meeting were read and approved.

Mrs. Grossman thanked Harriett Macy for showing the Picture of the Month for your enjoyment. The President announced the Coffee for the Junior Members would be held December 29th; also the afternoon of Bridge for the Benefit of the Parking Lot Fund to be held January 17th, 1966.

Mrs. Grossman asked members to park properly in the Parking Lot.

The President presented Mrs. L. L. Daubert, who introduced Jane Archer who is called a "One Woman Theater" with a unique and extra-ordinary talent. Her theme was "The Christ Legends."

There were 395 members and 39 guests making a total of 434 present.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

January 5, 1966

The Regular Meeting of the Des Moines Women's Club met in the Auditorium of Hoyt Sherman Place January 5, 1966 at 1:30 P.M.

The meeting was called to order by the President, Mrs. Jan Grossman. The Minutes of the December 8th meeting were read and approved.

Mrs. Grossman announced that half year memberships will be available in a couple of weeks.

Mrs. Grossman thanked Gladys Conant for displaying the picture of the Month in the Lobby.

Mrs. Grossman read a note from the Book-Mart Committee requesting books and magazines. She announced the Card Party for the Parking Lot Benefit to be held January 17th. Mrs. Robert Willis, Bridge Instructor, will give 30 minute lecture on "No Trump Bidding and Responses" and will stay to help you. Reservations should be made with Lucy Wisdom by January 14th.

Mrs. Grossman presented Mrs. John Koelman, who had a happy announcement to make. Mrs. Koelman thanked all members for their cooperation and help with the Scholarship Bazaar. She reported a profit of \$2,060.02.

Mrs. Grossman urged members to use the Pink Slips for suggestions to the Nominating Committee. Slips are to be placed in the Ballot Box in Mrs. Elliott's office.

and California. The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

The President presented Theda Carron who introduced the Program for the afternoon, Princess Rudivoravan of Siam, who is the Author of "The Treasured One."

There were 372 members and 29 guests making a total of 401 present.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

Mrs. Jan Grossman
President

January 19, 1966

The Regular Meeting of the Des Moines Women's Club was called to order January 19, 1966 at 1:30 P.M. by the President Mrs. Jan Grossman.

The Minutes of the January 5th meeting were read and approved.

The President thanked Mrs. Conant for displaying her picture for the enjoyment of the members.

Mrs. Grossman announced the next Bridge Party would be February 21st. Mrs. Willis will be present to give Bridge instructions.

Mrs. Grossman presented Mrs. Julian Bruner, who introduced the Program of the afternoon. She announced that John Mason Brown was unable to be here on account of illness, but we were fortunate to have as our speaker Mr. Howard Taubman, Critic of Performing Arts for the New York Times. His subject was "Arts Today."

There were 308 members and 31 guests making a total of 339 present.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

February 2, 1966

The Regular Meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place February 2, 1966. The President, Mrs. Jan Grossman, called the meeting to order at 1:30 P.M.

The Minutes of the January 19th meeting were read and approved.

Mrs. Grossman gave a special welcome to the guests from 11 groups of Questors and American Association of University Women who were interested in Antiques.

Mrs. Grossman announced that half year memberships are now available and wanted members to urge friends to join.

The President announced the Bridge Party to be held Monday February 21st at 1:15 P.M. Mrs. Robert Willis will give a half hour instruction on "Opening Suit Bids and Responses." Make reservations with Mrs. Wisdom.

Mrs. Grossman thanked Mrs. Buell Lindgren for displaying the Picture of the Month in the Lobby. Mrs. Lindgren will appear on Chanel 11 K.D.P.S. Tuesday, February 8th at 8:30 P.M. Al Rockwell will interview her on Art. Her subject "The Time of Their Lives."

Mrs. Grossman presented Mrs. H. G. McMaude, who introduced the Speaker of the afternoon, Mr. Richard Rush, who spoke on "Antiques as an Investment."

There were 358 members and 116 guests making a total of 474 present.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

February 16, 1966

The Regular Meeting of the Des Moines Women's Club was called to order, February 16, 1966 at 1:30 P.M. by the President, Mrs. Jan Grossman, in the Auditorium of Hoyt Sherman Place.

The Minutes of the February 2nd meeting were read and approved.

Mrs. Grossman asked members to make reservations with Mrs. Wisdom for the Card Party February 21st.

Mrs. Grossman, President, presented Mrs. Doyle LeCocq who introduced the Program for the afternoon, Marjorie Caldwell, whose topic was "Handwriting Analysis."

There were 252 members and 17 guests making a total of 269 present.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

March 2, 1966

The Regular Meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, March 2, 1966.

The meeting was called to order at 1:30 P.M. by the President, Mrs. Jan Grossman. Minutes of the February 16th meeting were read and approved.

Mrs. Grossman asked members to make reservations for the Bridge Party, March 21st, and Mrs. Willis will give one-half hour of instructions.

The President thanked Mrs. Paul Helmick for displaying the Picture of the Month in the Lobby "Peonies From My Garden."

Mrs. Grossman asked Mrs. Kenneth Austin to make an announcement regarding Scholarships at Drake in Speech and Drama and at Grandview in Education. All entries should be in by April 1st.

Mrs. Bishop, Jr. Past President, asked all members to make donations to the Parking Lot Fund as the Parking Lot benefits all members and should be supported by every one.

The President presented Mrs. James Newsome, Chairman of the Program Committee who introduced the Program of the afternoon - Jacques Maloubier - who gave a delightful program "Paris Sketch Book."

There were 304 in attendance - 290 members and 14 guests.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)

Mrs. Jan Grossman
President

March 16, 1966

The Regular Meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place, March 16th, 1966 at 1:30 P.M.

Mrs. Henry Wonders, Chairman of the Music Department presented Mr. Bill Ness, a young Artist of Des Moines, who gave an Organ Prelude on the Hawley Memorial Organ.

The meeting was called to order by the President, Mrs. Jan Grossman. The Minutes of the March 2nd meeting were read and approved.

Mrs. Grossman reminded members that Friday is the last day to make reservations for March 21st Bridge Party.

Mrs. Merle Leibold, Co-Chairman of the Book Mart Committee made an announcement regarding Book Sales.

Mrs. Grossman presented Mrs. Riley Richards who introduced the Program for the afternoon, Mr. Alonzo Fields, who gave a delightful Program "My 21 Years In The White House."

There were 428 members and 39 guests making a total of 467 present for the program.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

April 6, 1966

The Annual Meeting of the Des Moines Women's Club was called to order by the President, Mrs. Jan Grossman, in the Auditorium of Hoyt Sherman Place, April 6, 1966 at 1:30 P.M.

The Minutes of the March 16th meeting were read and approved.

Mrs. Grossman thanked Mrs. William Temple for displaying the picture of the Month in the Lobby, and for her beautiful Posters during the year.

The President called attention to the Payment of \$554.00 that has to be made each Month during the year on the Parking Lot contract and asked for donations from members.

Mrs. Grossman thanked Elmer for his loyal service to the Club on his 20th anniversary of employment with the Des Moines Women's Club.

Mrs. Grossman introduced Mrs. Carron, Chairman of the Elections Committee who submitted the following report:

Mrs. LaVere Braucht, by virtue of her Office as President-Elect for the year 1965-1966 succeeds to the office of President.

President-Elect - Mrs. Abe Friedman

First Vice President - Mrs. R. W. Meadows

Second Vice President - Mrs. George D. Phillips

Recording Secretary - Mrs. Roger F. Williams

Treasurer - Mrs. Leo R. Brown

Corresponding Secretary - Mrs. Fane F. Vawter

These Officers were declared elected by the President, Mrs. Jan Grossman.

The following were declared elected by the President as members of the Board of Directors.

Mrs. D. A. Glomset
 Mrs. Lawrence Dutcher
 Miss Sylvia Brewer
 Mrs. Howard Crist
 Mrs. Robert B. Waller
 Mrs. Herbert Burgett
 Mrs. Kenneth Austin
 Miss Lois Dell
 Mrs. LeRoy Bruce
 Mrs. Kent Emery

The complete tally will be posted on the Bulletin Board.

The President asked all Officers and Chairman to return their reports by April 13th for final Secretary's report. All monies should be returned to Mrs. Elliott by April 20th.

Mrs. Grossman presented Mrs. Reinhold Carlson, who introduced the speaker for the afternoon, Godfrey Sperling, Jr., Chief of the Midwestern Bureau of the Christian Science Monitor, "Principles, Payola, Politics and Americas Moral Tone."

There were 289 members and 33 guests - a total of 322 present for the program.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
 Recording Secretary

Mrs. Jan Grossman
 President

April 20, 1966

The Regular Meeting of the Des Moines Women's Club was held April 20th, 1966 at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

The Minutes of the April 6th meeting were read and approved.

Mrs. Grossman thanked Mrs. Willis for the Bridge instructions she has given at the Bridge Parties during the year.

The President announced that May Day would be an Open Day for guests and guest tickets for luncheon would be sold at 12 o'clock on April 27th.

Mrs. James, Co-ordinator for the Bazaar Committee asked members to save materials for the Committee for our fall Bazaar.

Mrs. Grossman presented Mrs. Kenneth Austin, Co-Chairman of the Scholarship Committee, who announced the winners of the Scholarship Awards.

Mrs. Grossman presented the Awards to the following students:

Susan Skiles - Art
Dan R. Foss - Literature
John Scott - Music
Vicki Stark - Speech and Drama
Diana Lynn Cain - Education
Roger Pullen - Humanities

Mrs. Grossman presented Mrs. Herbert Burgett, who introduced the Program for the afternoon, Kay Britten, Singer-Guitarist.

There were 278 members and 32 guests present for the program.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

December 9, 1964.

The regular meeting of the Des Moines Women's Club was called to order December 9, 1964, at 1:30 P.M., by the President, Mrs. Wendell Bishop, in the Auditorium of Hoyt Sherman Place.

The minutes of the November 11 meeting were read and approved.

The Chairman of the Scholarship Bazaar Committee, Mrs. James, reported a profit of \$1,636.00 to date and expressed her appreciation to all who worked on the Committee. Mrs. Bishop added her thanks.

The President introduced Mrs. Riley Richards of the Program Committee who presented Miss Cathy Allen in "The Story of the Carols" in song and costumes.

There were present 362 members and 34 guests, making a total of 396.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

April 27, 1966
Officer's Day

In the Auditorium of Hoyt Sherman Place at 1:30 P.M. the President, Mrs. Jan Grossman, welcomed the members and guests of the Des Moines Women's Club and declared the Annual Officer's Day in session.

The Minutes of the April 20th meeting were read and approved.

The Annual Report of the Recording Secretary, Mrs. George D. Phillips, was read.

The Annual Treasurer's report was given by Mrs. Brown.

The Chairman of the Finance Committee, Mrs. W. B. Chase, read the Annual report of the Finance Committee. She reported the Audit of all Club Books including those of the Treasurer, the Financial Secretary, the Bulletin, Decorating, Projects, Scholarship, and Parking Lot Committees. All were found in order. Mrs. Meadows moved the report of the Finance Committee be adopted. Motion carried.

Mrs. Grossman introduced the Present Board of Directors, including the ten whose term expires as of April 27, 1966, and the Retiring Executive Committee. Mrs. Grossman thanked each member for her participation in the work of the Club and their loyal support in making this a happy year for her.

Mrs. Grossman presented the New President, Mrs. LaVere Braucht, who in turn introduced the New Officers and Board of Directors.

Mrs. Friedman, First Vice President, invited all members and guests to remain for Tea in the Byers Room after the Program.

Mrs. Grossman presented Mrs. John Davison who introduced the Program for the afternoon, "The Joy of Music" given by the members of the Sigma Alpha Iota Music Fraternity.

There were 217 members and 12 guests present.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

The minutes of the Day were read and approved.

The Gavel was given to the New President, Mrs. LaVere Braucht, who declared the meeting adjourned.

COPY OF
MINUTES OF BOARD MEETINGS
OF THE
DES MOINES WOMEN'S CLUB

APRIL 22, 1965

APRIL 27, 1966

OFFICERS

President - - - - -	Mrs. Jan Grossman
President-Elect - - - - -	Mrs. LaVere Braucht
First Vice President- - - - -	Mrs. Abe J. Friedman
Second Vice President - - - - -	Mrs. R. W. Meadows
Recording Secretary - - - - -	Mrs. George D. Phillips
Corresponding Secretary - - - - -	Mrs. Roger F. Williams
Treasurer- - - - -	Mrs. Leo R. Brown

BILLS RENDERED MAY 19th, 1965

Kinsey Floor Service - Stage floor		\$15.00
Wallace & Co. Insurance on 687-15th		15.00
R. H. Fastje		
June 1, Concert Grand	8.50	
June 2, Our Grand	17.00	
June 2, Concert Grand (Medleys)	17.00	<u>42.50</u>
		\$72.50

May 19, 1965

The First Meeting of the 1965-1966 Board of Directors of the Des Moines Womens Club was called to order by the President in the Deets Room following a coffee given by the President, Mrs. Jan Grossman. Mrs. Grossman welcomed all new members and other members of the Board and reminded all members that any business of the Club handled by the Board was confidential and not to be discussed outside of the Board Meeting. Mrs. Grossman thanked Mrs. Wessling, Parliamentarian, for attending the meeting.

The President asked for Roll Call. There were seven officers and twenty three members present.

Mrs. Grossman asked the Secretary to read from the By-Laws - Article VIII the last two lines of Section 8 - "Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse, thus creates a vacancy on the Board of Directors". Excuse shall be sent to the Recording Secretary before adjournment. The Secretary also read Standing Rules 1, 2, 3 regarding regulations concerning commercial advertising in the Club House: Sale of Articles in the Club House to be only for the benefit of the Club, and members are not to be canvassed for funds for outside Interest unless sanctioned by the Board of Directors. The Secretary Read "Corporation Certificate" regarding Safe Deposit Boxes at Iowa Des Moines National Bank.

Mrs. Grossman read the List of Board Members and Duties of each member for this year.

They are as follows:

Harriet Friedman - Chairman of Hospitality and May Day Co-Ordinator
 Janyce Meadows - Chairman of Membership
 Margie Adamson - Chairman of Doorkeepers and on May Day Party Comm.
 Lucille Baker - Co-Chairman of Finance
 Ethelyn Bennett - Chairman of Program tickets
 Este Brandt - Chairman of Revisions and Business Mgr. of Bulletin
 Louise Carlson - Co-Chairman of Public Affairs
 Theda Carron - Chairman of Elections, Co-Chairman Art Exhibition
 Bernice Duff - Chairman of Food Committee for the Bazaar
 Records Chairman - On the House Committee
 Decorations Chairman for January
 Idabelle Forker - Program Committee
 Dorothy Gable - Co-Chairman Scholarship Committee
 Eunice Gall - Chairman Public Relations
 Dorothy Helmick - Finance Committee
 Letty James - Chairman of Literature Department
 Margaret Johnson - Chairman of Year Book Committee
 Shirley Killion - Co-Chairman of Drama Department
 Harriet Koelman - Chairman of Christmas Scholarship Bazaar
 Beverly Leibold - Chairman of Spring Bridge
 Audrine Lindfelt - Chairman of History, Philosophy, and Travel
 Kathryn Love - Editor in Chief of Bulletin
 Irene McKee - Chairman of Lobby Shop
 Mable Mineck - Finance Committee and Luncheon Cashiers Committee
 Bernice Parnham - Chairman of Grounds
 Eloise Richards - Program Committee
 Joy Robb - Chairman of Home and Science Department
 Spring Style Show Chairman
 Jennie Ryan - Chairman of Drama Department
 Caroline Sheldon - Co-Ordinator of Bazaar
 Kathryn Steinbrenner - Year Book Committee, Co-Chairman Election
 Committee
 Roberta Sutcliff - Chairman of Nomination Committee
 Mildred Vawter - Chairman Christman House Decorations
 Ruth Winberg - Chairman of Fall Bridge and Chairman of Stage Dec-
 orations
 Betty Woodmansee - Secretary Finance Dommittee, Monthly Chairman of
 Doorkeepers

Mrs. Grossman told the Board that she and Margaret Bishop had attended the Polk County Federation Meeting.

Officers Reports: Mrs. La Vere Braucht, President Elect, said she was enjoying all meetings and was very busy getting to all the coffees. Mrs. Harriet Friedman, 1st Vice President, reported she had her committees all set up, and would have her coffee for the hospitality committee soon. Mrs. Roy Meadows, 2nd Vice President, asked the Board Members for their help in getting new members. She

reported that there were eighteen new members at this date. There are 1,262 members in the Club. Mrs. Leo Brown, Treasurer, read bills in the amount of \$72.50 and moved the bills be paid. Carried. Mrs. Roger Williams, Corresponding Secretary said she had written five notes of cheer, one note accepting the resignation from Mrs. Illsley, had sent thirty notices to Board Members and had given notices to officers at Executive meeting. She read three Thank You notes from Margaret Miller, Lucy Wisdom, Ruth Hook, thanking the Board for the corsages for May Day. Mrs. Williams read notes of resignation from Miss Gail Crusinberry and Mrs. Agnes McKendrick and moved that the resignations be accepted with regret. Carried.

The Program Chairman, Mrs. Margaret Newsome, come to the meeting to give a resume of the thirteen Programs for the Year.

October 6 - Nancy Cooks "Style Around the World"

October 20 - Eugene Holmes - Baritone

November 3 - Llords International Puppets

December 8 - Jane Archer "The Christ Legends"

January 5 - Princess Rudivoravan of Siam

January 19 - John Mason Brown

February 2 - Richard Rush "Antiques as an Investment"

February 16 - Marjorie Caldwell "Handwriting Analysis"

March 2 - Jacques Maloubier, French Artist

March 16 - Alanzo Field "My Twenty-two Years at the White House"

April 6 - Edith Platzner "Continental Woman"

April 20 - Kay Britten, Folk Singer

May 4 - Theatre Men, Male Octet, Soprano, Pianist.

Mrs. Ruth Winberg reported she had had a coffee for Bridge Committee. Mrs. Harriet Koelman reported she had a coffee for Bazaar Committee and would start work shops on Wednesdays. She asked members to bring hats, gloves, scarfs, old Christmas cards, ribbons and old candles to work shop.

Mrs. Margaret Johnson gave a report on Year Book Committee. They had a coffee and started their work. She reported the Contract for 1,000 books would cost \$1,416.00, additional four pages, \$45.20. She moved the contract be accepted. Motion carried.

The following recommendations from the Executive Board were read by the Secretary:

#1 - That the Board hire Miriam Elliott as Executive Secretary at a salary of \$300.00 per month, July 1, 1965 to July 1, 1966. Mrs. Love and Mrs. Mineck were appointed tellers. The Board voted by written ballot. Thirty members were eligible to vote. Thirty voted favorably.

#2 - That we hire the following people and raise some salaries: Mrs. Lucy Wisdom from \$230.00 to \$240.00 on twelve month basis with three weeks vacation. Mrs. Edith Davison from \$280.00 to \$300.00 for nine months with three weeks vacation. Elmer Berg \$210.00 for nine months with three weeks vacation. Jerry Preston \$235.00 for twelve months with two weeks vacation. Mrs. Berg \$60.00 per month. Mrs. James Moved the recommendation be accepted. Motion carried.

#3 - That a \$2,000 bond be secured to cover Executive Secretary, Catering Manager, Treasurer. Mrs. Helmick moved the recommendation be accepted. Motion carried.

#4 - That authorized signature changes on all bonds be made, also changes on all bank accounts, safe deposit boxes. Mrs. Killion moved the recommendation be accepted. Motion carried.

#5 - That husbands of members attend Programs without punch on membership card. Mrs. Bennett moved the recommendation be accepted. Motion carried.

#6 - The Board Members and Officers have standing Luncheon reservations. If you are not able to attend, cancellation should be made or pay for Luncheon. Mrs. Richards moved the recommendation be accepted. Motion carried.

#7 - That an advance from the General Fund be made to Bulletin Committee, -\$325.00. Bazaar Committee, - \$250.00. Decorating Committee, - \$100.00. Projects Committee, - \$150.00. Mrs. Sutcliff moved the recommendation be accepted. Motion carried.

Mr. Wendell Tutt of the Parking Inc. gave a plan on the Parking Lot and how it would be developed. Gave a figure of approximately \$20,000 to complete it.

#8 - That the Board give Parking Inc. contract to complete the Parking Lot beginning July 1st. Mrs. Moved the recommendation be accepted. Motion carried.

Harriet Friedman gave a report on Finance of the Lot. \$45,000 indebtedness at $5\frac{1}{2}$ % Interest. Payment to be \$450.00 per month at the bank.

Mrs. Grossman reported Gwen Faber was Chairman of the Parking Lot Committee and all Board Members are to be Captains to get five members to come to a coffee June 3rd at 10:00 A.M. at Hoyt Sherman.

The following are Team Captains: Margaret Bishop 1965, Idabell Forker 1966, Katherine Steinbrenner 1967, Louise Carlson 1968. Cards should all be in by June 16th.

Mrs. Grossman reported to New Members that all Board Members have standing reservations for Luncheon and should cancel the day before or pay for luncheon.

Mrs. Grossman asked the Board to try to get Junior members.

The budget will be brought to the June 2nd meeting and the Nominating Committee will be elected at the June 16th meeting.

The Recording Secretary gave 2nd reading to two names. Mrs. Wells and Mrs. Wood. These names were entered on the April 28th minutes. The ballot was clear. Gave first reading on four new members.

No further business. The meeting was adjourned by the President.

Mildred Phillips
Recording Secretary

January 13, 1965.

The regular meeting of the Des Moines Women's Club was called to order January 13, 1965 at 1:30 P.M. by the President, Mrs. Wendell Bishop.

The minutes of the December 9 meeting were read and approved.

Announcements made by the President: Magazines may now be obtained at the Book Mart; Half-year memberships are now available; all are urged to use the pink slips for suggestions to the Nominating Committee.

Mrs. Bishop presented Mrs. H. L. Hoak, Program Committee Chairman who introduced Mr. Eddie Fredericks, author and interior designer from New York City who spoke on "Art of Interior Decorating."

There were 470 members and 51 guests for a total of 521 present.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

BILLS RENDERED JUNE 2nd, 1965

Des Moines Clean Towel Service (2 months)	\$4.80
Hawkeye Exterminating Pest Control (2 months)	17.00
Inspiration Press. Dues notices and tickets	22.00
Des Moines Theatre Supply (Gelatin Sheets)	9.18
La Vere Braucht Flowers	
Corsages and Boquet (for staff)	11.22
Tea Table Flowers (Officers Day) Tea	12.24
	23.46
Office Supplies, Mimeo Paper	13.78
Des Moines Stationery - Secretary's Minute Book	5.10
Thomas Electric - Bulbs	6.56
	<u>\$101.88</u>

June 2, 1965

The meeting of the Board of Directors of the Des Moines Womens Club met in the Deets Room at Hoyt Sherman, June 2, 1965. The meeting was called to order by the President, Mrs. Jan Grossman and she asked for roll call. There were seven officers and twenty four members present. The Recording Secretary read the minutes of the May 19th meeting and they were approved as read.

Mrs. Grossman passed a slip of paper and asked that each member list number and names of people who will attend the Parking Lot Coffee at 10:00 A.M. June 3rd. Mrs. Grossman explained the situation regarding zoning of Parking Lot and asked the Secretary to read a letter from the Keck Co. regarding same.

Officers Reports:

Mrs. Braucht, President Elect, reported she had been going to Coffees and stressed that all Committees are important to the Club.

Mrs. Friedman, 1st Vice President, reported she had a Coffee May 28th for the Hospitality Committee and eighty members were present. She had the May Day Committee for a coffee at her home. She made the motion that 500 tickets be sold for the May Day at \$2.00 per ticket. Tickets to be sold April 6th, 13th, 20th, and 27th to members, and remaining tickets may be purchased for guests after noon on the 27th of April. Motion carried.

Mrs. Meadows, 2nd Vice President, had a coffee for her Committee and hoped all members of the Board would work to help get New Members.

Mrs. Brown, Treasurer, read bills in the amount of \$101.88 and moved the bills be allowed. Carried.

Mrs. Brown read the Rental Report. Auditorium \$1,290.00, Hoyt Sherman \$392.50, making Total Receipts of \$1,682.50.

Mrs. Williams, Corresponding Secretary, reported three notes written. One of sympathy, and two of cheer. Mrs. Williams read three notes of resignation from Mrs. L. S. McKibben, Mrs. Wesley H. Glantz and Mrs. Robert H. Schroeder and moved they be accepted with regret. Carried.

Standing Committee Reports:

Mrs. James reported that the Literature Department is ready for the coming year. Mrs. Forker, Scholarship Committee, reported that Linda Ferry has written a note that she would not be able to accept the Scholarship for Drake. The Committee is getting a replacement for her and will report to the Board as to his name. Mrs. Sutcliffe, Music Department, reported they have very good prospects for Musical programs.

Mrs. Rudy Dean a member of the Finance Committee came to the Board Meeting to present the Budget for 1965-1966. She read a letter from Mrs. Chase, Chairman of the Finance Committee in regard to the need to raise money to take care of the Estimated Miscellaneous Income Item of \$1,255.58. Mrs. Chase recommended the budget be reviewed in January. Mrs. Vawter moved the Budget be accepted. Motion carried.

Mrs. Woodmansee, Secretary of the Finance Committee brought a recommendation from the Finance Committee as follows: A motion

was made by Mrs. Braucht, seconded by Mrs. Friedman that a separate fund be set up for the Parking Lot and that Mrs. Mineck be made Treasurer for same. Mrs. James moved the recommendation be accepted. Motion carried.

The Recording Secretary gave second reading to the following names.

- #17 - Mrs. W. Arthur Irvine (Evelyn)
 945 West 11th St. South
 Newton, Iowa
 792-3629
 Proposed by Mrs. W. F. Langefeld
 Endorsed by Mrs. C. A. Peck Dept.
- #18 - Mrs. Robert Cummings (Kathleen)
 1316 Arthur Avenue
 266-3592
 Proposed by Mrs. L. T. Weisbrod
 Endorsed by Mrs. R. C. Simpson Dept. Public Affairs

The ballot was clear. The Secretary read one Junior Membership for Denice Suzann Iles and moved the application be accepted. Motion carried. The Recording Secretary gave a second reading to two names for Life Membership. Mrs. Wendell W. Bishop and Mrs. Jan Grossman. The ballot was clear. The Secretary gave first reading of seven names for membership.

Mrs. Margaret Johnson asked that Article VI Sec. 1 and Article XI Sec. 30 be referred to the Revisions Committee for proper wording.

There was discussion about Hospitality for New Members. Mrs. Bennett said they were making 400 badges for Guests to wear.

Mrs. Koelman, Bazaar Chairman, said the Committee was taking orders for Knit Mittens and Table Cloths. She said they could use pieces of yarn and empty boxes.

Mrs. Forker moved that the \$2,000.00 bond secured to cover Executive Secretary, Financial Secretary, Catering Manager, Treasurer include Mrs. Mineck on the Parking Lot Project. Motion carried.

Mrs. Johnson asked members to get their lists in for the Year Book.

No further business. The meeting was adjourned by the President.

Mildred Phillips
Recording Secretary

BILLS RENDERED JUNE 16, 1965

Cascade Laundry

\$41.25

J. I. Holcomb Manufacturing Company

Soap

34.50

Window Cleaner

7.90

Wax

26.75

Sprayers

1.20

Iowa Sales Tax

1.41

71.76

\$113.01

June 16, 1965

The Board of Directors of the Des Moines Womens Club met in the Deets Room June 16, 1965. The President Mrs. Jan Grossman called the meeting to order at 9:45 A.M. Six officers and twenty eight Board Members answered to roll call. The minutes of the June 2nd meeting were read and approved.

Mrs. Friedman read the Treasurers Report in the absence of Mrs. Brown. Total receipts \$7,734.26. Disbursements \$5,826.57. Balance June 1, 1965, \$1,907.69. The Report had been audited. The Treasurer read bills in th amount of \$113.01 and moved they be allowed. Carried.

The Corresponding Secretary reported nine notes written. Two of Cheer, three of resignation, four of Sympathy. She read five notes of resignation from Mrs. M. Q. Reynolds, Mrs. Eugene B. Worden, Mrs. Robert Foss, Mrs. James L. Schlafer, and Mrs. Charles Chew and moved they be accepted with regret.

The Recording Secretary read a recommendation from the Executive Committee regarding the Parking Lot. "Mrs. Friedman moved that we pay \$11,000.00 to Mrs. White for her property at 673 - 15th Street. The last remaining property needed to complete the Parking Lot. Motion carried.

Mrs. Wessling, Parliamentarion, read the rules regarding Nominating Committee. Mrs. Grossman appointed Mrs. John Gable Chairman, and the following Tellers. Mrs. Sutcliffe to write names on the black board, Mrs. Sheldon, Mrs. Richards, Mrs. Winberg, Mrs. Killion to help with count.

The Corresponding Secretary read the list of those not eligible to serve on the Committee this year.

Mrs. Mineck moved that members of the Nominating Committee be elected by Pleurality. Carried.

Mrs. Meadows moved that all "ties" be broken by drawing names. Carried.

Mrs. Friedman moved that nominees beyond the first thirteen be alternate nominees for the committee in order of votes received. Carried.

Mrs. Helmick moved that not more than thirty four names be placed in Nomination. Carried.

Mrs. Gable reported the results of the election Nominating Committee as follows:

1 - Margaret Mellor	34
2 - Marjorie Herrick	28
3 - Ruth Daubert	24
4 - Ruth Phillips	24
5 - Lurene Iles	23
6 - Gertrude Kilgore	21
7 - Ethel Rutledge	20
8 - Thelma Boeke	19
9 - Jerry Bird	15
10 - Doris Dahlstrom	15
11 - Elizabeth Priestley	14
12 - Gertrude Downing	13
13 - Vivian Cox	13
14 - Mary Deutcher	13
15 - Ruth Stiles	13
16 - Beth Garten	12
17 - Grace Lamb	12
18 - Helen Andresen	11
19 - Irene Waller	10
20 - Mrs. Kenneth Nicholson	10
21 - Edythe Hartung	10
22 - Virginia Chase	9
23 - Hallie Knowles	9
24 - Dorothea Emery	9
25 - Mable Anderson	9
26 - Gladys Smith	8

27 - Ruth Ankrom	8
28 - Emma Park	7
29 - Milree Sparks	4
30 - Gwendelyn Kling	4
31 - Brita Page	3
32 - Mrs. Ralph Snook	1

Committee Reports:

Mrs. Baker reported that a coffee was held at the home of Mrs. Lindgren for the Art Exhibition Committee. The Art Tea will be held Sunday October 24th.

Mrs. Love, Bulletin Committee had a coffee for her committee. She made recommendations regarding the Committee which were referred to the Revisions Committee.

Mrs. Vawter, Chairman Christmas House Decorations reported the Committee had their coffee and told how beautiful the Decorations and ideas were.

Mrs. Ryan, Drama Department, reported the Committee had their coffee and was working on their schedule for meetings.

Mrs. Duff reported the House Committee will meet for Coffee June 17th.

Mrs. Robb, Chairman of Home and Science, reported they had their coffee and was working on programs and Style Show.

Mrs. Mineck, reported that checks were coming in for the Parking Lot Fund, and that contributions of \$4,987.50 had been sent to date.

Mrs. Johnson made a suggestion to the Board that a box be placed in the Club House where people could drop money for parking in the lot if they desired.

Mrs. Forker made the suggestion that a letter be sent to members or a note in the Bulletin that the box was there for Contributions.

Mrs. Carlson, Public Affairs, said they had a coffee June 14th.

Mrs. Brandt, Revisions Committee gave first reading of revisions suggestions from the Committee.

Mrs. Johnson, Year Book Chairman, made a motion "That we delete the eight pages of 'In Memoriam' and use one page now used for a membership blank, to list the present years Deaths." Motion Carried.

The Recording Secretary gave a 2nd reading to the following names:

- #19 - Miss Irene L. Worcester (Irene)
211 - 38th Place
277-0159
Proposed by Ruth Stiles
Endorsed by Opal Henderson Dept. Music
- #20 - Mrs. A. D. Parrott (Myra H.)
4038 Lynner Drive
255-6590
Proposed by Mrs. Birney Baker
Endorsed by Mrs. J.M. Dean Dept. Philosophy, Travel
- #21 - Mrs. Clayton K. Miller (Hilda)
3204 - 5th Street
243-7210
Proposed by Mrs. E. O. Bumgardner
Endorsed by Mrs. H. F. Gall Dept. Literature
- #22 - Mrs. Wm. H. Yaggy (Mary)
1914 - 40th Street
277-2069
Proposed by Jan Grossman
Endorsed by Mrs. A. B. Hoyt Dept. Music
- #23 - Mrs. Ralph Johnson (Laura L.)
955 Cummins Parkway
277-9596
Proposed by Jan Grossman
Endorsed by Mrs. Theo. Rees Dept. Home & Service

January 27, 1965.

The regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place January 27, 1965.

The Prelude of the afternoon was given by two young artists, Miss Sarah Johnson, violinist, accompanied by Mr. Paul Borg; they were introduced by Mrs. Palmer Lowry, Chairman of the Music Department.

The meeting was called to order at 1:45 P.M. by the President, Mrs. Wendell Bishop. Minutes of the January 13 meeting were read and approved.

Mrs. Bishop presented Mrs. Margaret Mellor who introduced Miss Dora Jane Hamblin, a staff writer with Life Magazine, in "Life With Life."

There were present 380 members and 41 guests, a total of 421.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

#24 - Mrs. James B. Mefford (Jane)
4126 College Avenue
279-9165

Proposed by Mrs. Chas. F. Iles

Endorsed by Mrs. Robert Henderson Dept. Art

#25 - Miss Gladys E. Sutter
3523 University Apt. 4 D
277-5986

Proposed by Caroline Wetzstein

Endorsed by Louise Baker

Dept. History, Phil., Travel

The ballot was clear.

There being no further business the meeting was adjourned by
the President.

Mildred Phillips
Recording Secretary

BILLS RENDERED JULY 6, 1965

Koch Brothers - Supplies for Mimeograph	3.86
Office Supplies Inc. - Mimeograph Paper	10.71
R. H. Fastje - Piano Tuning	8.50
Lehman Refrigeration	7.40
Bankers Rubber Stamp Inc.	1.33
H. M. Ittis Lumber Company	8.06
Hawkeye Exterminating Company	8.50
Thomas Electric (Bulbs)	13.22
Honbury Sheet Metal Company	6.10
Standard Glass and Paint	4.18
Iowa Sound Service	4.00
Des Moines Clean Towel Service	<u>2.40</u>
	\$78.26

July 7, 1965

The Regular Meeting of the Board of Directors of the Des Moines Womens Club was called to order by the President, Mrs. Jan Grossman at 9:45 A.M. on July 7, 1965. There were seven officers and twenty five members present. The minutes of the June 16th meeting were read and approved.

The President, Mrs. Grossman, reported to the Board, of meetings she had regarding the Parking Lot as follows:

On June 8th at City Hall, Mrs. Grossman, Attorneys Allen Herrick, and Robert Helnick and Glen Wallace, Realator, attended a meeting with the Board of Appeals. The Council granted permission to build the Parking Lot and the property was zoned commercial for that purpose.

On June 25th the President called an Executive meeting to examine the proposed contract with Parking Inc. The committee moved the contract should be examined by the Attorney, Allen Herrick, who made changes in the contract. The Executive Committee and Keck Inc. approved of the changes and the Contract for the Parking Lot of Des Moines Womens Club was signed by both parties.

Mrs. Grossman read a letter from Robert Helnick who advised us that Des Moines Enforcement Officers gave approval to include 673 - 15th in proposed Parking Lot without having to go before Board of Appeal for this specific lot.

On June 28th Mrs. Grossman picked up all contracts and recorder all deeds at the Court House on seven properties and made application for tax exemption for the coming year. Mr. Wallace holds tax certificate on the vacant lot.

Mrs. Grossman reported that she had sold all the furniture in the apartments.

Officers Reports:

There were no reports from Mrs. Braucht or Mrs. Friedman. Mrs. Meadows reported they were staying ahead with new members and asked all members to try to get new members.

Mrs. Brown read the Treasurers report. Receipts of \$6,686.21. Disbursements of \$3,319.10. Total receipts to date \$5,274.80. The report was filed for audit. The Treasurer read bills in the amount of \$78.26 and moved they be paid. Carried.

The Corresponding Secretary reported fifteen letters written. Five resignation, five sympathy, and five cheer. She read six letters of resignation from Mrs. R. H. Watkins, Mrs. G. R. Gerken, Maude Heffernan, Mrs. Wm. Friedman, Mrs. E. E. Foster and Miss Carolyn P. Kennedy, and moved they be accepted with regret. The Secretary read a letter from Mrs. Robert Justice, Ankeny, Iowa regarding the Womens Club being Hostess to the Polk County Federation on May 10, 1966. She moved that we extend the invitation to them. Carried.

Mrs. Koelman reported she had attended a Coffee at Mary Gudgels who will have charge of the Flea Market on Bazaar Day. She attended a Coffee at Mrs. Duffs for the Food Committee. Mrs. Koelman said Mrs. James wants candles and the Bazaar Committee will order Swedish Plates.

Mrs. Grossman reported that the cement work at the front of the building would be repaired for about \$1,200.00

Mrs. Grossman said the Insurance Committee met with Harold

Evans and cancelled Fire Insurance on the houses. During construction we are covered by Comprehensive Insurance Policy and after completion by Owners Protective Liability.

Mrs. Mineck, Parking Lot Treasurer, reported contributions of \$7,500.96. There were expenses of \$93.67. Total receipts \$7,407.29. The sale of furniture had brought in \$228.75.

Mrs. Winberg read two Rental Reports, April and May. Auditorium \$1,290.00. Hoyt Sherman \$392.50. Total Receipts \$1,682.50. June Receipts, Auditorium \$945.00. Hoyt Sherman \$197.50. Total Receipts \$1,142.50, making Total Receipts to date \$2,825.00.

Estee Brandt, Revisions Committee gave second reading to the following Proposed Amendments to the By-Laws of Des Moines Womens Club. Amend Article VI, Section 1, by striking out the words "Also next years program Contracts" to read: "The President shall preside at all meetings of the Club; sign with the Recording Secretary all documentary papers in the name of the Club; appoint Chairman, Co-chairman, etcetra."

Amend Article VI, Section 2, by adding the words "and sign next years program Contracts" after the word committees. The second sentence to read: "She shall, during the year attend, if possible, planning meetings of each department and committee and acquaint herself with the duties of the departments and committees; and sign next years program contracts."

Amend Article XI, Section 7, by striking out "and mailing chairman" and adding after the word "Director" second second sentence a new sentence. "Each year the President shall appoint for a term of two years, a member who shall be Assistant Editor the

first year and Editor the second year." To read: The Bulletin Committee shall consist of five or more members. There shall be an Editor, an Assistant Editor, a Business Manager and an Assistant Business Manager, one of whom shall be a Director. Each year the President shall appoint for a term of two years, a member who shall be Assistant Editor the first year and Editor the Second year."

Amend Article XI by adding a new Section #27: "The Luncheon ticket Committee shall consist of a chairman and five members. It shall be the duty of this Committee to collect tickets for the Club Luncheons."

Second 27, 28, and 29 shall become sections 28, 29, and 30.

Amend Article XI by adding a new section 31. "The Parking Lot Committee shall consist of a Chairman, Co-Chairman and Treasurer and as many members as are necessary to carry out the work of this committee. The Committee shall have entire charge of all matters pertaining to the Parking Lot."

Sections 30 shall become 32. 31 shall become 33, etc.

Amend Article XI, Section 30 by inserting the word "elect" after "President" in the fourth sentence. The fourth sentence to read: It shall make Program contracts for the coming year, said contracts to be signed by the President-Elect." Motion carried.

The Recording Secretary gave second reading to the following names. Ballot was clear.

#26 - Mrs. Fred Reinacher (Jean) REINSTATEMENT
Route 2 Adel, Iowa
Redfield 833-2376
Proposed by Mrs. J. G. Faber
Endorsed by Mrs. Gene Baker

Dept. Home & Science

#27 - Mrs. Marvin Gemricher (Ethel)
503 Broadway
Polk City, Iowa
984-6288

Proposed by Naomi L. Chastain
Endorsed by Mrs. Ray Lamb

Dept. Home & Science

#28 - Mrs. Cloyd I. Level (Ethelda)
2825 Grand Avenue Apt. 404
288-3020

Proposed by Mrs. Ray Lamb
Endorsed by Mrs. Roy Meadows

Dept. Home & Science

The following Reinstatement was read and moved that we accept.

Carried.

#34 - Mrs. Wm. N. Plymat (Ruth C.)
3005 High Street
277-1634 288-0157

Proposed by Mrs. H. F. Hall
Endorsed by Mrs. Paul Elliott

Dept. Public Affairs

The Recording Secretary gave first reading on five membership applications.

No further business, the meeting was adjourned by the President, Mrs. Grossman.

Mildred Phillips
Recording Secretary

BILLS RENDERED AUGUST 4, 1965

Cascade Laundry	\$5.04
Iowa Roofing Company	45.00
Office Supplies	11.25
Capital Sanitary Supply	3.47
Des Moines Clean Towel Service (for mops)	2.40
Kock Brothers (parts & service for Gestetner Mimeo)	31.98
Hawkeye Exterminating	8.50
Capital Sanitary Supply	.80
Register & Tribune (Parking Lot Picture "Before")	1.53
Remington Office Machine	<u>13.29</u>
	\$123.26

August 4, 1965

The regular meeting of the Board of Directors of the Des Moines Womens Club met in the Deets Room August 4, 1965. The President, Mrs. Jan Grossman, called the meeting to order at 9:45 A.M. There were five officers and twenty one members present. The minutes of the July 7th meeting were read and approved.

Mrs. Braucht, President-Elect, announced that she had appointed Theda Carron to the Program Committee.

Mrs. Meadows, reported the number of New Members was ahead of last year at this time. Mrs. Meadows made a suggestion to the Board that we have cards printed with invitations to Newcomers to Des Moines to join Womens Club. The cost of the cards would be \$10.00. The motion was made to have the cards printed and the motion carried. Mrs. Meadows made a request that names of new members be withheld from the Bulletin Board until after the name was voted on. The request was referred to the Revisions Committee.

Mrs. Brown, Treasurer, read the Treasurers Report for July. Receipts \$5,274.80. Total Receipts \$21,084.19. Disbursements \$13,680.16. Balance as of August 1st, \$7,404.03. This report was returned for Audit. Mrs. Brown read Bills in the amount of \$123.26 and moved the bills be allowed.

In the absence of Mrs. Williams, Corresponding Secretary, Mrs. Orval Clark read her report. Mrs. Williams had written five notices to Board Members of the August meeting. Three notes of cheer, six letters of resignation, six of sympathy.

She read six letters of resignation from Mrs. Guy O. Carpenter, Mrs. L. R. Pearce, Mrs. A. A. Kane, Miss Mary H. Gordon, Miss Catherine Elizabeth Carron, a Junior Member. She moved that they be accepted with regret.

Mrs. Grossman requested books for the Book Mart. Mrs. Grossman reported that the Ted Lovejoy Company was going to repair the cement walk at the front of the Auditorium at the cost of approximately \$1,075.00. The building committee was making repairs on the Building.

Mrs. Koelman, Bazaar Chairman, reported that the Stationery was finished. Some of the Table Cloths were finished. The Swedish Plates will sell for \$8.50.

Mrs. Mineck, Parking Lot Treasurer, reported contributions in the amount of \$8,368.00. Furniture sold \$568.91. Rent from properties \$468.77, making a total of \$9,405.68. Expenditures \$388.50. Total Balance of \$9,017.18.

Mrs. McKee, Projects Committee, asked the Board for a motion to allow the Committee to make pictures of the Club to be made into Post Cards, to be sold at 10 cents or 3 for .25. Motion Carried.

Margaret Johnson, Year Book Chairman reported the book is now at the Printers.

Mrs. Winberg read the Rental Report for July. Receipts - Auditorium \$610.00, Hoyt Sherman \$67.50. Total Receipts - Hoyt Sherman 657.50, Auditorium 2,845 00. Making Total Receipts \$3,502.50.

Roberta Sutcliffe gave final report on the Nominating Comm-

February 10, 1965.

The regular meeting of the Des Moines Women's Club was held in the Auditorium of Hoyt Sherman Place February 10, 1965.

The President, Mrs. Wendell Bishop, called the meeting to order at 1:30 P.M.

The minutes of the January 27 meeting were read and approved.

The President reminded the members that books and magazines are needed by the Book Mart.

Mrs. Bishop presented the President-Elect, Mrs. Jan Grossman, who introduced the program of the afternoon, Mr. Daniel Nagrin, in "Dance Portraits." Mr. Nagrin won the Donaldson Award as the best male dancer of the season on Broadway.

There were 491 present; 472 members and 19 guests.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

ittee. The 13 people who accepted the duties are:

Mrs. Howard Boeke	Mrs. Ray Dahlstrom
Mrs. L.L. Daubert	Mrs. J. A. Downing
Mrs. Lawrence Dutcher	Mrs. Glen Garten
Mrs. Chas. Iles	Mrs. B. F. Kilgore
Mrs. Ray Lamb	Mrs. George N. Phillips
Mrs. J. B. Priestley	Mrs. Ethel Rutledge
Mrs. James Stiles	

Mrs. Grossman reported that Margaret Mellor had returned her vacation money to the Parking Lot Fund as a gift.

Miriam Elliott suggested to the President our need for Publicity of the Club. She asked that the Club conduct a Tour of the Club House each Thursday at 10:30 A.M. with a regular Condructress. These Tours to be made by appointment. To send invitations to Public Schools, Drake Fine Arts and list such Tours with the Chamber of Commerce for Conventions, T.V., Radio, and Newspaper. Mrs. Elliott also suggested she would make out a mimeographed booklet with all the history of the Club to give to interested people. The motion was made to allow her to make the booklets. Carried.

The Executive Secretary, Miriam Elliott made a request that the Board approve the help of the Credit Bureau in investigation of rentals from out of town bookings. Each investigation would cost from \$5.00 to \$10.00. Motion was made and carried.

The Recording Secretary gave Second reading to the following names. The Ballot was clear.

#29 - Mrs. E. L. Dutcher (Charlotte)

110 Logan Street

Ankeny, Iowa

964-4667

Proposed by Mrs. George A. Meier

Endorsed by Mrs. Ted Cutler

Dept.

- #30 - Mrs. Rossiter Mullaney (Anne H.)
 7218 Franklin
 277-1459
 Proposed by Mrs. Roy Meadows
 Endorsed by Mrs. Bert Millis Dept.
- #31 - Mrs. Clovis W. Smith (Dorothy)
 1620 - 38th
 277-1535
 Proposed by Mrs. Roy Meadows
 Endorsed by Mrs. Ray Lamb Dept.
- #32 - Mrs. Eugene J. Dowie (Colleen)
 7019 Franklin Avenue
 279-7753
 Proposed by Mrs. Robert Henderson
 Endorsed by Mrs. Roy Meadows Dept.
- #33 - Mrs. Lyle Wright (Madalyn)
 4205 Allison
 277-7630
 Proposed by Mrs. Roy Meadows
 Endorsed by Mrs. Ray Lamb Dept.

The Recording Secretary gave first reading of eight names for Membership.

The President, Jan Grossman, said our next Board Meeting would be September 8th and 22nd. The meeting was adjourned by the President.

Mildred Phillips
 Recording Secretary

BILLS RENDERED SEPTEMBER 8, 1965

Mary De Maris Insurance Agency Public Institutional Property	\$126.50
Boiler Inspection	2.00
Royal McBee Corporation	2.55
Younkers - Labor on Carpet	5.50
Remington Office Machines	7.34
Des Moines Clean Towel Service (Mops)	2.40
Hawkeye Exterminating Company (August)	8.50
Shull Cabinet and Fixture Company	100.00
Des Moines Stationery Company	4.24
Thomas Electric	6.30
Inspiration Press - Membership Invitations, Tickets	15.00
Office Supplies	6.83
Koch Brothers	3.72
Johnson Electric	24.59
Iowa Paint	23.68
Robbins Plumbing	<u>45.17</u>
	\$384.32

September 8, 1965

The meeting of the Board of Directors of the Des Moines Women's Club was called to order by the President, Mrs. Jan Grossman, in the Deets Room at 9:45 A.M. on Sept. 8, 1965. There were 6 Officers and 27 members present.

Mrs. Grossman informed the Board of the meeting of the Executive Committee with Keck Inc. in regard to changes in the Contract for the Parking Lot. The Recording Secretary read from the Executive minutes of that meeting the following statement: "Changes in the cost of Demolition of buildings and tree removal at an additional \$1,400. The cost of water cut off at \$1,100, not in original contract. The asphalt paving to have impregnated asphalt crushed rock under all surface at a cost of \$500 extra. Chain link fence on South Slope."

Officers Report.

Mrs. Friedman, 1st Vice President, reported that this year the Hospitality Committee was assisting the Decorating Committee, by planning food for the President's Tea.

Mrs. Meadows reported that we have 59 new members as of this date.

Mrs. Brown, Treasurer, reported Receipts of \$3,132.10, Disbursements of \$1,796.62 - Total Receipts of \$8,739.60 and asked that the report be filed for audit.

Mrs. Brown read bills in the amount of \$384.32 and moved they be allowed.

The Corresponding Secretary, Mrs. Williams, reported she had made 4 calls to absent Board Members. She had written 23 letters - 5 accepting resignations with regret, 6 of cheer, 12 sympathy. She read 4 letters of resignation from Mrs. Alfred Boil, Mrs. Clifford R. Bloom, Mrs. J. E. Bemis, Mrs. Paul H. Lesle and moved they be accepted with regret.

Committee Reports:

Louise Carlson reported that the Public Affairs was having Luncheon today.

Art Exhibition Chairman, Theda Carron reported that Grace Lindgren had sold one of her paintings and had given the money to the Parking Lot Fund.

Estee Brandt, Bulletin Committee, asked everyone to try get adds for the Bulletin.

Mrs. Koelman, Bazaar Chairman, asked members to bring seeds to workshop. She reported that the Swedish Plates had been sent. The food committee will meet September 15th. Mrs. Koelman showed a letter from Princess Margaret of England, regarding a hat. The Bazaar Committee wants old gloves, hats, scarfs.

Doorkeeper Chairman, Mrs. Adamson, reported her Committee would have their coffee September 20th.

The Insurance Committee will have a Coffee September 16th.

Christmas House Decoration Chairman, Mildred Vawter, reported they would have a workshop Friday, September 10th.

Mrs. Mineck reported the Luncheon Cashiers would have a coffee on September 21.

Luncheon Planning will meet Sept. 17th.

Program Committee will have a meeting at 7:30 on September 16th at the home of Mrs. Richards.

Mrs. Mineck, Parking Lot Treasurer, reported contributions of \$9,831.24 - Furniture sold \$626.91 - Rent from properties \$468.77 - Oil refund \$16.00: Total Receipts \$10,942.92, Expenditures \$1,656.80 - Total \$9,286.12.

Program Ticket Committee will have a coffee Tuesday September 14th.

The Bazaar Food Committee will have a coffee at Mrs. Kenworthys on September 15th.

Mrs. McKee, Projects Chairman, reported that the candy had been ordered. She said the cards would be late in coming as a transparency was needed for the cards to be printed. There would be just one print of the outside of the building. She reported that nuts would be ordered in small lots to assure fresh nuts all year.

Public Relations Chairman, Eunice Gall, reported the Committee would have a coffee September 13th.

The Rental Report was given by Mrs. Winberg. Receipts for Hoyt Sherman Place \$40.00. Total receipts to date - Auditorium \$2,845.00 - Hoyt Sherman Place \$697.50 - Total receipts \$3,542.50.

Estee Brandt, Revisions Chairman, reported the Committee conferred on the motion to not place names on the Bulletin Board until voted on, but the Committee felt they should

leave the names on according to the By-laws.

Margaret Johnson, Year Book Chairman, reported the Year Book was at the printers for the last time. She made suggestions that the Year Book be gone over for ways of saving money and space.

Louise Carlson, Chairman of the Opening Day Tea, passed around a paper for names of Board Members who would be present.

Mrs. Grossman asked for a Motion to raise all the waitresses from \$1.20 to \$1.25 an hour. Motion was made and carried.

Mrs. Grossman reported that the Club had had a request from the Hearland Productions Inc. to shoot some of their scenes for their movie in the front Park. The Des Moines Women's Club gave approval for the use of the front lawn of Hoyt Sherman in so far as we have any jurisdiction over same. This will be given to the Legal Department of the City. Mrs. Helmick asked if we would have Royalty Rights from this picture. Mrs. Grossman said she would look into the matter.

A motion was made that we give a Life Membership to Mrs. Wm. Stevenson on her 90th birthday. Carried.

Mrs. Grossman announced that Mrs. Mellor would conduct the New Members on their tour of the building. She would show the mimeograph booklet.

The Recording Secretary read 7 names for Re-instatement and moved they be accepted.

- # 42 Mrs. Glenn H. Smith (Genevieve O)
7005 Bellaire Ave. 277 0195
Pro. by: Mrs. Leo R. Brown
End. by: Mrs. Robert W. Lindberg
Dept. H & Sc.
- # 44 Mrs. Harold Rasmussen
3821 Valdez Dr. 279 3207
Pro. by: Mrs. Wendell W. Bishop
End. by: Mrs. Jack H. Borg
Dept. H & Sc.
- #45 Mrs. Corinne B. Craft
843 39th St. 255 7258
Pro. by: Mrs. Harry Graffam
End. by: Mrs. Roy Meadows
Dept. Travel & H&Sc.
- #49 Mrs. Kenneth F. Henkle (Pauline)
720 45th St. Place 255 5083
Pro. by: Mrs. Wm. M. Carron
End. by: Mrs. Joseph G. Haney
- #51 Mrs. Clyde Soderland (Alma)
1230 40th St. 277 4246
Pro. by: Mrs. Floyd O. Ahn
End. by: Mrs. Raymond G. Dingman
- #53 Mrs. Hazel Helen Taylor
3417 Kingman Blvd. 255 0591
Pro. by: Mrs. T. D. Throckmorton
End. by: Mrs. Robert Cheseborough
Dept. Music
- # 55 Mrs. Grover W. Hahn (Emma)
4909 Harwood Drive 277 5124
Pro. by Mrs. Reinhold Carlson
End. by: Mrs. Henry Wonders

The Recording Secretary gave second reading to the following names. The ballot was clear.

- #35 Mrs. Henry W. Trump (Dorothy)
4005 Plainview Drive 279 1607
Pro. by: Mrs. Donald C. Wise
End. by: Mrs. Carl W. Nidy
Dept. H & Sc.
- #36 Mrs. Arnold Fletcher, Jr. (Mildred)
1501 Park Ave. 282 4422
Pro. by: Mrs. Lloyd Bock
End. by: Mrs. Paul Cash

- #37 Mrs. E. C. Johnston (Velma)
1423 44th St. 277 4770
Pro. by: Mrs. Robert Henderson
End. by: Mrs. Ralph F. Mowen
Dept. Literature
- #38 Mrs. Wm. M. Darrah (Sarah)
916 Ashworth Road, West Des Moines
279 8972
Pro. by: Mrs. Roy Meadows
End. by: Mrs. Paul Elliott
- #39 Mrs. Lester E. Calvert (Darlene)
3213 48th St. Place 276 3588
Pro. by: Mrs. Wm. Carron
End. by: Mrs. Rufus L. Vawter, Jr.
Dept. H. & Sc.
- #40 Mrs. Clarence Schwebke (Lucille)
4113 Clinton 255 5965
Pro. by: Mrs. Wm. Carron
End. by: Mrs. L. B. Gabel
Dept. Literature
- #41 Mrs. Donald James Hewitt (Carol)
2824 High Street 282 6073
Pro. by: Mrs. Robert Henderson
End. by: Mrs. Rita Selvy
- #43 Mrs. William M. Merrill (Dorothy)
4019 45th Street 276 6016
Pro. by: Mrs. Wm. M. Carron
End. by: Mrs. L. B. Gobel
Dept. H & SC.

The Recording Secretary gave first reading to 9 names for membership. The President, Mrs. Grossman, said the next Board Meeting would be held September 22 at 9:45 A.M.

No further business the meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

September 22, 1965

The regular meeting of the Board of Directors of the Des Moines Women's Club met in the Deets Room September 22, 1965. The meeting was called to order by the President, Mrs. Jan Grossman. There were 7 Officers and 25 Board members present. The minutes of the previous meeting were read and approved as corrected.

Officers report.

Mrs. Meadows reported we have 65 new members. Her committee is getting ready for Opening Day Tea.

Mrs. Williams, Corresponding Secretary, reported she had written 10 letters - 4 accepting resignations with regret - 3 sympathy - 2 of cheer - 1 giving Life Membership to Mrs. Stevenson. Mrs. Williams read 10 letters of resignation from Mrs. Harold E. Anderson, Mrs. Elmer Ansorge, Mrs. Harold S. Heggen, Mrs. C. R. Henry, Mrs. Carl A. Johnson, Mrs. A. George Kranz, Mrs. James A. Lauer, Mrs. Jack Sayre, Mrs. R. L. Spoerri, Mrs. D. M. Witter and moved they be accepted with regret. Carried.

The Treasurer, Mrs. Brown, read a report from the Auditing Committee that the books for June, July, and August had been audited and found to be correct. She moved the adoption of the Audited reports. Carried.

The Recording Secretary, Mrs. Phillips, read a report from the Parking Lot Treasurer as follows: Actual contributions, by 30% of the membership - \$10,476.24 - Rent from properties - \$468.77 - oil refund \$16.00 - furniture sold \$626.91 - total received \$11,587.92. Expenditures \$2,107.84. Balance in bank September 22, 1965 - \$9,480.08. Money borrowed \$11,441.06 -

February 24, 1965.

The regular meeting of the Des Moines Women's Club was held February 24, 1965, in the Auditorium of Hoyt Sherman Place.

Mrs. Henry Wonders - a member of the Music Department presented Miss Marilyn Jeffers of Drake University in a group of piano numbers. Marilyn is a senior, has had her Senior Recital, and will receive her Degree in June which qualifies her to teach from the Kindergarten through the fourteenth grade which is Junior College level. She expressed her appreciation to the Des Moines Women's Club for the Scholarship for four years.

The meeting was called to order by the President, Mrs. Wendell Bishop at 1:45 P.M. The minutes of the February 10 meeting were read and approved.

Mrs. Rufus Vawter, Co-chairman of the Spring Bridge Luncheon and Garden Party, which will be March 31st announced it is not a regular Club day but a Party day. Slides will be shown in the Auditorium for those not playing bridge. There will be candy for sale and there will be door prizes.

Mrs. Bishop announced the Book Mart now has one hundred new books.

The President presented Mrs. Roy Daubert who introduced the speaker of the afternoon - Dr. Amiya Chakravarty

paid to Parking Inc. \$11,441.06.

Mrs. Grossman read a request from Mrs. Gerstenberger of the Book Mart Committee for new shelves in the Book Mart closet. After discussion the Board suggested that Mrs. Gerstenberger inquire about the cost of metal shelves.

Mrs. Grossman reported that Mrs. Love, Bulletin Committee, wanted all items for November Bulletin in by September 28th.

Mrs. Koelman, Bazaar Committee reported that Cownies had given 2 hats for the Bazaar.

Mrs. Grossman declared Bazaar Day, November 3rd, as an Open Day for guests with no punch on members ticket. She asked for a motion on this. Carried.

Finance Committee Secretary, Mrs. Woodmansee, read a recommendation from the Finance Committee that enough money be left in the Current Parking Lot Fund for a minimum period of three months. The checking account never to exceed a maximum of \$1,500.00 but was voted no by the Board of Directors.

The Parking Lot Committee recommended that enough money for 1 year, plus 1 month, be placed in savings for monthly payments. Motion was made to accept the recommendation. Carried.

Mrs. Grossman reported the Insurance Committee had gone over the Insurance Program. That we have \$510,000 Insurance on the Building, \$70,000 on the Contents. We have a new Liability Policy on the Parking Lot - \$25,000 for three years for \$28.00 per year. Products Liability Ins. for \$5.00 which is also a new policy.

Mrs. Richards, Program Committee, reminded us of the first program by Nancy Cooke - "Fashions Around the World."

Program Ticket Chairman, Ethelyn Bennett, said her committee had made 500 Guest Cards for Guests to wear.

Mrs. Gall reported she and her Co-chairman, Helen Rothfus, and Mrs. Grossman, President, had attended a Tea at Burwick, Iowa. She passed a paper to get names of those able to attend the Luncheon to be held by the Des Moines Federation.

Mrs. Grossman thanked Mrs. Helmick for the Parking Lot Thermometer placed in the lobby.

Mrs. Winberg, Stage Decorations chairman, asked members for the loan of flowers for the stage.

The Recording Secretary read one name for re-instatement and moved it be accepted. Carried.

#63 Mrs. Ray B. Black
1800 Watrous Apt. 38B 244 1984

There were 2 names read for Life Membership. Mrs. R. A. Lancaster and Mrs. Edwin Davis. The Secretary moved they be accepted. Carried.

The Recording Secretary gave second reading to the following names. The ballot was clear.

\$46 Mrs. Don Baskerville (Wilma)
2725 Beverly Drive 276 3377
Pro. by: Mrs. A. H. Knowles
End. by: Mrs. George D. Phillips

Dept. H. P. &T.

#47 Mrs. Ray W. Clearman
1422 41st St. 277 1145
Pro. by: Kathleen Payseur
End. by: Mary Craig
Dept. Literature

#48 Miss Grace D. Wyman

#48 Con't.

1228 37th St. 279 7085
 Pro. by: Estella Reynolds
 End. by: Tolosa Cooke
 Dept. Literature

#50 Miss Fern A. Clump
 3305 Brattleboro 277 5137
 Pro. by: Ethel McLellan
 End. by: Sylvia Brewer
 Dept. U

#52 Mrs. Ronald L. Greenwood (Donna)
 3809 Brinkwood 279 9485
 Pro. by: Mrs. Jan Grossman
 End. by: Mrs. H. F. Gall
 Dept. P.A.

#54 Mrs. Herb H. Plambeck (Frances)
 4909 Harwood Drive 277 5124
 Pro. by: Mrs. Reinhold O. Carlson
 End. by: Mrs. Henry P. Wonders

#56 Mrs. Bert Baer (Mabel)
 Grimes, Iowa 986 3302
 Pro. by: Mrs. Jan Grossman
 End. by: Mrs. Roy Meadows
 Dept. H.P.T.

#57 Mrs. Dale Taylor (Margaret)
 Grimes, Iowa 986 3546
 Pro. by: Mrs. Jan Grossman
 End. by: Mrs. Walter E. Mineck
 Dept. H.P.T.

#58 Mrs. Garland Russell (Emily)
 2525 Grand Ave. 283 2251
 Pro. by: Mrs. Neil Adamson, Sr.
 End. by: Mrs. Neil Adamson, Jr.
 Dept. P.A.

The Recording Secretary gave first reading to 6 names for membership.

No further business the meeting was adjourned by the President, Mrs. Grossman.

Mildred Phillips (Mrs. George D.)
Recording Secretary

Mrs. Jan Grossman
President

BILLS RENDERED OCTOBER 13, 1965

Langon Paper	\$70.46
Capital Sanitary Supply	7.91
Wallace Homestead Company	1,383.12
Bankers Rubber Stamp	2.40
Capital City Cabinet & Fixture Company	80.45
Kock Brothers	2.86
Artistic Ornamental Iron	7.50
Office Supplies	7.40
Office Supplies (Charge to Hospitality Comm.)	4.13
Inspiration Press	8.00
Iowa Paint	1.12
Clean Towel Service	3.75
Hawkeye Exterminating Co.	8.50
Thomas Electric	27.95
Office Machine Supply	2.65
Cascade Laundry	24.16
American Sanitary Supply	4.85
Reliable Rug Cleaning	58.80
Lehmans Refrigeration	<u>5.75</u>
	\$1,711.76

October 13, 1965

The Board of Directors of the Des Moines Women's Club met in the Deets Room, October 13, 1965. The meeting was called to order by the President, Mrs. Jan Grossman at 9:45 A.M. There were 5 Officers and 25 members present. The minutes of the September 22nd meeting were read and approved.

Officers Reports:

Mrs. Meadows, Second Vice President, reported there are 79 new members as of this date. Mrs. Meadows thanked all the members for their help in getting new members.

In the absence of Mrs. Williams, Corresponding Secretary, Mrs. Phillips read her report. Mrs. Williams had written 23 letters. 10 letters acknowledging resignations; 3 of sympathy; 2 congratulations; 1 to Parents of the Year at Drake, Mr. and Mrs. Reimenschneider; 1 to Mr. and Mrs. Donald James Hewitt on the birth of a daughter; 8 notes of cheer. There were 4 letters of resignation, Mrs. W. B. Chase, Sr., Mrs. Charles I. Ritts, Mrs. Don H. Darling and Mrs. W. L. Swartz. Mrs. Phillips moved the resignations be accepted with regret. Carried.

Mrs. Brown, Treasurer, read report for September. Balance on hand \$8,739.60. Receipts for September \$20,321.10. Total receipts \$29,060.70. Disbursements \$15,874.04. Balance, October 1, 1965 - \$13,186.66. Mrs. Brown read bills in the amount of \$1,711.76 and moved they be allowed. Carried.

Audrine Lindfelt reported on the change of program for the morning meeting.

Theda Carron reported that the Art Exhibition Tea would be Oct. 24th.

Mrs. Koelman, Bazaar Chairman, reported the Bazaar Committee had met and final arrangements had been made for lunch on Bazaar Day. No reservations are needed for lunch. Lunch will be served from 10:30 to 1 o'clock. There will be a Fortune Telling Booth, and password game in the Auditorium.

Mabel Mineck, Parking Lot Treasurer, read the following report. Money received from all sources \$12,879.43. Loan negotiated on September 16th for \$11,441.06. Total \$24,320.49. Expenditures, \$14,329.01 - Balance \$9,991.48. Deposited in Savings Account on September 24th, \$8,000.00 leaving the present Checking Account Balance \$1,991.48.

Mrs. Gall, Public Relations Chairman, reported she had attended Des Moines Federation Luncheon. On October 6th she attended the Polk County Chapter Red Cross annual meeting - also the Polk County Federation meeting.

Ruth Winberg read the rental report for September. Balance on hand Sept. 1 - Auditorium, \$2,845.00 - Hoyt Sherman Place \$697.50 - receipts for month Hoyt Sherman Place \$80.00. Grand total - Auditorium \$2,845.00, Hoyt Sherman Place \$777.50.

Mrs. Grossman appointed a Committee of four to meet with her to study ways of securing younger members. They are Idabelle Forker, Roberta Sutcliff, Dorothy Gable and Caroline Sheldon.

The Recording Secretary gave 2nd reading to the following names.

The Ballot was clear.

- #59 Mrs. Philip C. Lovrien (Beulah)
2825 Grand Ave. 288 3595
Pro. by: Mrs. Roy Stephenson
End. by: Mrs. Roy Meadows
- #60 Mrs. Culver Halliburton (Bertha)
3125 Merle Hay Road 276 4755
Pro. by: Mrs. John Koelman
End. by: Mrs. Ray Love
Dept. H. & Sc.
- #61 Mrs. Leo L. Cole (Thelma)
4015 39th St. Place 255 0550
Pro. by: Mrs. J. Edwin Gray
End. by: Mrs. Chester A. Pratt
Dept. H. & Sc.
- #62 Mrs. Duane Meyer (Barbara)
815 Ashworth Road 255 0075
Pro. by: Mrs. Henry P. Wonders
End. by: Mrs. Philip Konop
Dept. Art
- #64 Mrs. Frank Allen (Rose Mary)
1106 E. 35th St. 266 5706
Pro. by: Mrs. Herbert Burgett
End. by: Mrs. Tom Erickson
Dept. H. & Sc.
- #65 Mrs. Dwight Davis (Alice)
505 Glenview Drive 255 7596
Pro. by: Mrs. Robert Henderson
End. by: Mrs. Roy Meadows

The Recording Secretary read 2 names for Junior Membership and moved they be accepted. Carried.

- #2 Miss Sharon Jobse
1919 81st Street 274 2955
Dept. Art
- #3 Miss Linda Groves
5715 Grand Ave. 277 2304

The Recording Secretary read 1 re-instatement and moved it be accepted. Carried.

- #69 Miss Clarion Leshner
1108 26th St. 277 4757
Pro. by: Mrs. Neil Adamson, Sr.,
End. by: Mrs. Jan Grossman
Dept. Music

The Recording Secretary gave first reading to 13 names for membership.

The President announced that the next Board Meeting would start at 9:30 A.M. No further business the meeting was adjourned by the President, Mrs. Grossman.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

BILLS RENDERED OCTOBER 27, 1965

Younkers - Non skid mats	\$5.09
Capital Sanitary Supply	77.27
Iowa Des Moines National Bank	5.50
Robbins Plumbing	14.84
Office Machine Supply Co.	10.61
Johnson Electric Company Inc.	6.75
Capital Sanitary Supply	5.36
Peat, Marwick, Mitchell (Audit)	<u>200.00</u>
	\$325.42

October 27, 1965

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place, October 27th, 1965 at 9:30 A.M. The meeting was called to order by the President, Mrs. Jan Grossman. There were 6 Officers and 28 members present. The minutes of the October 13th meeting were read and approved.

Officers Report.

Mrs. Meadows, 2nd Vice President, reported there were 86 new members as of this date.

Mrs. Brown, Treasurer, read bills in the amount of \$325.42 and moved they be allowed. Carried.

Mrs. Williams, Corresponding Secretary, reported 20 letters written. 7 letters of sympathy - 8 of cheer - 1 thank you for thirty decks of cards; 4 letters of regret to members resigning. She read 8 letters of resignation and moved they be accepted with regret. Carried. Mrs. M. E. Clapp, Mrs. M. H. Fedderson, Mrs. Roland Harrison, Mrs. Waldo Nibel, Mrs. Joseph L. Maxwell, Mrs. Jean LeRoque, Mrs. Clarence B. Wood, Mrs. George Purdy.

Department Reports.

Mrs. Theda Carron, Art Exhibition Committee gave first reading to suggested changes in the Art Exhibition rules for next year. Second reading on the changes will be held next meeting of the Board of Directors.

Mrs. Ray Love requested all material for the December Bulletin be in her hands by October 27th.

in "The United Nations - Which Way." Dr. Chakravarty is a native of India, receiving his Doctorate from Oxford University, England, and is now a Professor at Boston University.

There were 250 present, including 17 guests.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

Mrs. Wendell Bishop
President

Mrs. Duff asked members to bring food for the Bazaar.

Mrs. Walter Mineck, Parking Lot Treasurer, gave the following report. All monies received - \$24,785.20. Total expenditures - \$14,351.71. Savings Deposit - \$8,000.00. Balance in checking account as of October 27th \$2,431.49.

Mrs. Gall, Public Relations Committee attended the Des Moines Federation Luncheon at Hoyt Sherman on October 26th. The Des Moines Women's Club was hostess for the Day. The United Nations meeting at the State House was to be held October 27th.

Mrs. Grossman reported the Rental Committee had decided to charge 25 cents per person for checking wraps at the downstairs check room for outside renters. For church youth groups a \$5.00 charge for the check room would be made. On future contracts there would be a \$10.00 per hour charge on rehearsals held after midnight.

Mrs. Grossman reminded the Board of the Bridge Club in November, also the Parking Lot Benefit by Mrs. Julian Bruner on November 8th.

The Recording Secretary read 1 re-instatement and moved it be accepted. Carried.

#81 Mrs. Ray L. Naylor
2711 47th St. 277 0436
Pro. by: Mrs. Jan Grossman
End. by: Mrs. H. C. Park
Dept. Art

The Recording Secretary gave 2nd reading to the following names. The ballot was clear.

- #66 Mrs. George T. Lawson, Jr. (Lois)
6909 Sheridan 276 6217
Pro. by: Mrs. Maurice C. Miller
End. by: Mrs. Ray C. Fountain
Dept. Drama
- #67 Miss Genevieve Moore
2825 Grand Ave. Apt. 106 244 3577
Pro. by: Miss Caroline Wetzstein
End. by: Miss Nellie Teahan
Dept. H. & Sc.
- #68 Mrs. Ernest C. Martin (Isabel)
3002 Woodland Ave.
Pro. by: Mrs. Paul M. Elliott
End. by: Mrs. Roy Meadows
- #70 Mrs. Wayne Stevenson (Marilyn)
2909 Meadow Lane West Des Moines 274 1790
Pro. by: Mrs. Robert Henderson
End. by: Mrs. Katherine A. Stires
- #71 Mrs. J. Farr Halliday (Marcella)
4000 River Oaks Dr. 279 7303
Pro. by: Mrs. Russell Settlemyer
End. by: Mrs. Harry L. Westphal
- #72 Mrs. Allen B. Phillips (Mildred)
3717 Park Ave. 288 6193
Pro. by: Mrs. William B. Chase, Jr.
End. by: Mrs. Walter Mineck
- #73 Miss Irene M. Smith
1108 26th St. 277 4757
Pro. by: Mrs. Jan Grossman
End. by: Mrs. Neil C. Adamson, Sr.
Dept. Literature
- #74 Mrs. Howard Brooks (Judy)
2518 36th St. 255 9467
Pro. by: Mrs. Russell Nicholson
End. by: Mrs. James Downing
- #75 Mrs. J. C. Mason (Mate)
2600 Hubbell 265 2571
Pro. by: Mrs. Larry Brandt
End. by: Mrs. W. A. Sutcliffe
- #76 Mrs. Gerald Van Horn (Hazel)
2622 Capitol Ave. 266 1735
Pro. by: Mrs. Larry Brandt
End. by: Mrs. W. A. Sutcliffe

#77 Mrs. Leonard C. Hudson (Anita)
65 Park, Carlisle, Iowa 965 0318
Pro. by: Mrs. Arthur Prall
End. by: Mrs. Vern Killion
Dept. Art.

#78 Mrs. Edith F. Lysinger (Edith)
534 29th St. 288 4059
Pro. by: Mrs. Floyd Campbell
End. by: Mrs. Gordon G. Campbell
Dept. H. P. & T.

#79 Mrs. Frank Person (Dorothea)
Rt. 2 - Runnells, Iowa 262 1243
Pro. by: Mrs. Larry Brandt
End. by: Mrs. W. A. Sutcliffe

The Recording Secretary gave first reading of 6 applications for membership.

The meeting was adjourned by the President.

Mildred Phillips, (Mrs. Geo.D.)
Recording Secretary

Mrs. Jan Grossman
President

BILLS RENDERED NOVEMBER 10, 1965

Bolton & Hay	\$110.87
LaVere Braucht Flowers - Tea	8.16
" " " Art Exhibition Tea	8.16
" " " Corsage	2.55
Des Moines Stationery Company	2.74
R. H. Fastje (Piano Tuning)	25.50
Office Supplies	4.38
Des Moines Clean Towel Service	2.50
Hawkeye Exterminating Company	8.50
Joseph (Repair Coffee Parts)	18.50
Witmer, Kauffman, Evans	240.53
Johnson Electric Company (Material)	16.18
Johnson Electric Company (Labor)	27.00
Plaza Florist (Opening Day Centerpiece)	10.20
Office Supplies	3.77
Office Supplies	.61
Cascade Laundry	45.53
	<u>\$535.68</u>

November 10, 1965

The Regular meeting of the Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place November 10th, 1965. The meeting was called to order at 9:30 A.M. by the President, Mrs. Jan Grossman. There were 6 Officers and 26 members present. The minutes of the October 27th meeting were read and approved as corrected.

Mrs. Grossman introduced Mary Dutcher, a new member of the Board, who replaces Dorothy Gable who is moving to Colorado.

Officers Report:

Mrs. Meadows, 2nd Vice President, announced that the coffee for New Members would be held November 17th at 10 o'clock. She asked Board members to attend. She reported 91 new members as of this date.

Mrs. Brown, Treasurer, read the report which had been audited. Balance on hand October 1st - \$13,186.66 - Total Receipts for October \$8,191.66 - Total \$21,378.32. Disbursements \$6,917.01. Balance November 1st 1965 - \$14,461.31. Mrs. Brown read bills in the amount of \$535.68 and moved they be allowed. Carried.

Mrs. Williams, Corresponding Secretary, reported she had written 17 letters; 8 letters to women who resigned; 6 letters of cheer; 3 letters of sympathy. Mrs. Williams read 9 letters of resignation from the following: Mrs. Ione Hann, Mrs. Pearl Capps, Mrs. J. D. Cline, Mrs. Leslie B. Chase, Mrs. B. C. Lueders, Rhoda Miller, Mrs. R. C. Nible, Mrs. R. M. Pennington, Mary Wombacher and moved they be accepted with regret. Carried.

Mrs. Grossman asked Board Members to refer to the fact

that Des Moines Women's Club leases Hoyt Sherman Place rather than renting it.

Committee Reports:

Mrs. Love, Bulletin Committee said material for the January Bulletin should be in her hands right after Thanksgiving.

Mrs. Koelman, Bazaar Committee, reported the Bazaar had been a great success and would have final figures for the next Board meeting.

Mrs. Woodmansee, Finance Committee, reported the books for October had been audited and found to be correct.

Mrs. Mineck, Treasurer of Parking Lot Committee, read the following report: Monies received - \$13,437.28; Note at Bank \$11,441.06 - Total \$24,878.34. Expenditures - \$14,351.71 - Balance \$10,586.63. Savings Deposit - \$8,000.00; balance in checking account \$2,526.63. The Kitty fund to date \$24.61.

Mrs. Winberg read the Rental Report. Receipts as of Oct. 31st, 1965 - Auditorium - \$205.00 - Hoyt Sherman Place - \$260.00 Total receipts - Auditorium \$3,050.00; Hoyt Sherman Place \$1,037.50. Overtime for rehearsal in Auditorium \$15.00. Miscellaneous rentals - \$ 16.00.

Mrs. Gall, Public Relations reported she had attended the meeting of the Polk County Federation.

Mrs. Brandt gave second reading to the Proposed revisions of the By-Laws regarding the Art Exhibition. Amend Art Exhibition Rules Section 1 by striking out the words "the last Sunday in October" and inserting "a Sunday during the Exhibition in October" Section 1 to read: The Judging of the Annual Art

Exhibit shall precede the Art Exhibition Tea to be held on a Sunday during the Exhibition in October. She moved the revision be accepted. Carried. Amend Section 3A by striking out "Polk County" and inserting "Greater Des Moines Area" and by adding before Des Moines the word "greater" and after exhibition the words "who can be called without a toll charge". Section 3A to read: Residents of the Grearer Des Moines Area who shall have lived in the Greater Des Moines Area at least one year immediately preceding the Exhibition and who can be called without a toll charge. Amend Section 4 by adding after the word "oil" the words "Polymer, Acrylic" in the third sentence. Sentence to read: Only paintings (Oil, Polymer, Acrylic, Watercolor pastel) will be accepted.

Amend Section 5 by striking out the number sixteen and inserting the word twelve. The sentence to read: Each exhibitor shall submit only one painting and be limited to approximately twelve square feet of wall space.

The Recording Secretary gave 2nd reading to the following names. The Ballot was Clear.

80 Mrs. Joseph Z. Marks (Rose)
 7410 Oak Brook Drive 276 1794
 Pro. by: Mrs. Carl H. Page
 End. by: Mrs. Wendell W. Bishop
 Dept. H & Sc.

#82 Mrs. Ernest V. Garner (Bernice)
 4255 11th St. Place 282 0876
 Pro. by: Mrs. Roy Fletcher
 End. by: Mrs. Carl H. Page
 Dept. H & Sc.

- #83 Miss Mary Alice McCauley
690 36th St. 255 1302
Pro. by: Mrs. H. C. Park
End. by: Mrs. Jan Grossman
Dept. H.P.T.
- #84 Miss Mary Halliday
714 38th St. 255 1723
Pro. by: Mrs. H. C. Park
End. by: Mrs. Jan Grossman
- #85 Mrs. Warren D. Berkley (Jeannetta)
3901 Kingman 277 7259
Pro. by: Mrs. Ray Lamb
End. by: Mrs. Doyle LeCocq
Dept. Music
- #86 Mrs. Ida C. Travis
2500 Kingman Blvd. 277 0904
Pro. by: Mrs. Lois Weeks
End. by: Mrs. Roy Meadows
Dept. H.P.T.

The Recording Secretary gave first reading of 5 names for membership.

The President announced the next Board meeting would be held December 1st. The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

BILLS RENDERED DECEMBER 1st, 1965

Witmer, Kauffman, Evans, Inc.	\$26.00
Langan Paper	88.43
Des Moines Rubber Stamp Co.	7.60
Des Moines Clean Towel Service	<u>2.50</u>
	\$124.53

The minutes of the December 1st meeting were read and approved. The following minutes were read and approved.

Officers Report

Mrs. Brown, President, reported that she had 27 new members as of Dec 1st. Mrs. Brown told us that she had been very busy with the new members.

Mrs. Williams, Vice-President, reported that she had written 24 letters. She also reported that she had received 1 letter of appreciation, 1 letter of sympathy, and 1 letter of resignation. Mrs. Williams read a letter of resignation and said that she had been very busy with the new members. Mrs. Williams also reported that she had received 1 letter of appreciation, 1 letter of sympathy, and 1 letter of resignation. Mrs. Williams read a letter of resignation and said that she had been very busy with the new members.

Mrs. Brown, Treasurer, said that she had received 1 letter of appreciation, 1 letter of sympathy, and 1 letter of resignation. Mrs. Brown also reported that she had received 1 letter of appreciation, 1 letter of sympathy, and 1 letter of resignation. Mrs. Brown read a letter of resignation and said that she had been very busy with the new members.

December 1, 1965

The Regular meeting of the Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place, December 1st, 1965. The meeting was called to order at 9:30 A.M. by the President, Mrs. Jan Grossman. There were 6 Officers and 24 members present.

The minutes of the November 10th meeting were read and approved. The Recording Secretary read a letter from Mrs. Friedman.

Officers Report:

Mrs. Meadows, 2nd Vice President, reported that there are 97 new membets as of this date. Mrs. Meadows told us that 120 new members had attended the coffee held for new members.

Mrs. Williams, Corresponding Secretary, reported she had written 24 letters. 9 letters to women who had resigned; 9 letters of cheer; 1 letter of congratulation; 1 letter of appreciation; 1 letter regarding delayed membership payment; 3 letters of sympathy. Mrs. Williams read 5 letters of resignation and moved they be accepted with regret. Mrs. Roy Addington, Mrs. T. W. Thorpe, Mrs. Dean Schmidt, Miss Jane Wolcott, Miss Harriett Wolcott.

Mrs. Brown, Treasurer, read the Treasurer's report - balance on November 1st \$14,461.31 - receipts \$3,791.61 - total receipts \$18,252.92. Disbursements - \$6,395.19 - balance \$11,857.73. The report had not been audited. Mrs. Brown read bills in the amount of \$124.35 and moved they be allowed.

March 10, 1965.

The regular meeting of the Des Moines Women's Club was called to order by the President, Mrs. Wendell Bishop, in the Auditorium of Hoyt Sherman Place March 10, 1965, at 1:30 P.M.

The minutes of the February 24 meeting were read and approved.

Mrs. Bishop presented Mrs. Wilson Forker, a member of the Program Committee, who introduced the speaker of the afternoon - Miss Aline Mosby - in - "reports From Europe's Capitols." As a correspondent with the United Press she related her experiences and observations in the many assignments she has had. From 1958 through 1960 she was the only woman correspondent in Moscow. Her latest assignment was with the Paris Bureau but at present she is taking advanced work at Columbia University.

There were 274 members present and 8 guests, a total of 282.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

Mrs. Brown made the motion that Miriam Elliott have authority to pay bills between December and January Board Meeting.

Carried.

Committee Reports:

Mrs. Love, Bulletin Committee, asked that material for February Bulletin be in right after Christmas.

Mrs. Loelman, Bazaar Chairman, thanked all members for their help with the Bazaar. She will have final figures for the next Board meeting.

Mrs. Mineck, Parking Lot Treasurer, gave the following report: Monies received - \$13,897.97 - note \$11,441.06 - total \$25,339.03. Expenditures \$14,351.71. Balance \$10,987.32. Savings Deposit \$8,000 - Balance in checking account \$2,987.32. Mrs. Bruner's Program \$357.50.

Mrs. Vawter, Chairman of Christmas Decorations reported her Committee had worked so hard to give us the lovely decorations throughout the Club House.

Mrs. Parnham, Grounds Committee, submitted an estimate for plantings on the south slope of the Parking Lot. It will be turned over to the Parking Lot Committee for consideration.

Mrs. Grossman reported the Junior Membership Committee met for coffee at Lois Dell's. They will have their Coffee at 10 o'clock December, 29th. Mrs. Grossman asked Board members to attend this Coffee if possible.

Mrs. Brown made a report on phone calls to members who were delinquent, in their dues. She reported that several would send

in their dues and others their resignations.

Mrs. Gall, Public Relations Committee reported she had attended the Des Moines Federation Meeting.

Mrs. Grossman asked members to remember the January 17th Bridge Luncheon and wanted all to attend.

The Recording Secretary gave second reading to the following names. The Ballot was clear.

#87 Miss Ruth M. Wesp (Ruth)
1715 E. 9th St. 262 2949
Pro. by: Lois Hoskins
End. by: Mrs. Clair Simpson
Dept. Public Affairs

#88 Mrs. Paul J. Hay (Frances)
R.F.D. #2 Adel, Iowa 468 2152
Pro. by: Mrs. Roy Meadows
End. by: Mrs. Robert Henderson
Dept. Music

#89 Mrs. Leon J. Baker (Eva)
821 Douglas Ave. 244 9982
Pro. by: Mrs. George H. Chastain
End. by: Mrs. Fred Callison
Dept. H. & Sc.

#90 Mrs. Frank A. Stewart (Mildred)
1922 Chautauqua 244 3940
Pro. by: Mrs. Jan Grossman
End. by: Mrs. Helen E. Burgeson
Dept. Drama

#92 Mrs. Robert G. Lorence (Beulah)
6402 Franklin Ave. 276 7822
Pro. by: Mrs. Roy Meadows
End. by: Mrs. Paul Elliott

The Recording Secretary read 1 reinstatement and moved it be accepted. Carried

#96 Mrs. W. G. Noble (Edith)
2518 Maryland Pike 279 8107
ByLaws Art. 3 Sec. 3 (b)
Dept. H.P.T.

The Recording Secretary gave first reading of 4 names for membership.

Mrs. Grossman announced the next Board meeting would be January 12, 1966.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
Recording Secretary

Mrs. Jan Grossman
President

December 8, 1965

A Special Board Meeting was called by the President, Mrs. Jan Grossman on December 8th, 1965 at 10 P.M. The meeting was held in the Deets Room of Hoyt Sherman Place. Four Officers and 22 members were present for roll call.

Mrs. Grossman asked for a motion regarding \$200 Christmas Gift for the employees. The motion was made to distribute the money as in the past: \$35.00 To Miriam Elliott; \$35.00 to Lucy Wisdom; \$35.00 to Edith Davison; \$35.00 to Elmer Berg; \$10.00 to Jerry Preston and to the waitresses \$50.00.

A motion was made by Mrs. Mineck to accept the Resolution submitted by Judge Allen Herrick. Said Resolution to read:

"WHEREAS, Iowa Des Moines National Bank is willing to Des Moines Women's Club \$51,000.00 at $5\frac{1}{2}\%$ interest for the time and upon the terms as evidenced by the copy of said promissory note of Des Moines Women's Club in the form of Exhibit "A" attached to this resolution, and by this reference made a part hereof, said indebtedness to be secured by a mortgage on real estate of Des Moines Women's Club in Des Moines, Iowa, and more particularly described in the mortgage, Copy of which is attached hereto as Exhibit "B" and by this reference made a part of this resolution.

"Now, THEREFORE, be it resolved that in order to more effectively carry out the purposes of this Corporation, Des Moines Women's Club be and it is hereby authorized to borrow from Iowa Des Moines National Bank the sum of

\$51,000.00 with interest at $5\frac{1}{2}\%$, said loan to be evidenced by the promissory note of said corporation payable to Iowa Des Moines National Bank in the form of Exhibit "A" attached hereto, said note to be secured by a mortgage on real estate (Parking Lot) of Des Moines Women's Club described in and in the form of Exhibit "B" attached to this resolution.

BE IT FURTHER RESOLVED that said Treasurer and Executive Secretary on behalf of and in the name of this Corporation, be and they are hereby authorized, empowered and directed to execute each and every document and writing necessary or proper in connection with the borrowing of said money and securing the same by the mortgage on said real estate described in Exhibit "B" attached hereto, and all of their acts and doings in connection therewith are hereby authorized, directed, approved, ratified and confirmed.

"BE IT FURTHER RESOLVED that any officer of this corporation is hereby authorized to certify a copy of this resolution to whom it may concern together with the names of the officers who are authorized to act in the premises". Motion carried.

Mrs. Mineck made the motion that the necessary amount of money we withdrawn from the \$8,000 Parking Lot Savings Fund. Carried.

The Recording Secretary read 1 reinstatement and moved it be accepted. Carried.

#90 Mrs. C. Layton Ehrhart (Dolores)
 3901 Ingersoll Ave.
 Pro. by: Mrs. J. H. Cortese
 End. by: Mrs. H. Plotts.

The Recording Secretary gave first reading of 1 name for membership.

The meeting was adjourned by the President.

Mildred Phillips (Mrs. Geo. D.)
 Recording Secretary

Mrs. Jan Grossman
 President

December 15, 1965

A Special Board of Directors meeting was called by the President, Mrs. Jan Grossman, at 2 P.M. December 15, 1965. Six Officers and 27 members answered the Roll call.

Mrs. Grossman said if there were no objections we would dispense with the reading of the minutes of the previous meeting.

The President announced that Mrs. Mineck had been released from the appointment as Treasurer of the Parking Lot Fund as the account will be handled through the General Office at the suggestion of our attorney, Mr. Herrick.

Mrs. Grossman gave us the following information regarding the Parking Lot Loan:

Note executed for	\$51,000.00
Loan costs deducted	<u>100.00</u>
Deposit made to our checking account	\$50,900.00

Withdrawn from our savings account to reduce loan to \$51,000.00 (Maximum allowed by bank) and to pay interest of \$309.01 on the notes being cancelled \$3,460.47.

Deposited to our checking account by bank	50,900.00
Deposited to our checking account from savings	<u>3,460.47</u>
Total Deposit	54,360.47

Left in our Savings	4,539.53
Left in checking	<u>2,771.32</u>
	7,310.85

Monthly payment to be \$554.00

The Recording Secretary gave second reading to the following names. Ballot was clear.

#93 Mrs. Wm. S. Herbster (Jean)
4020 Forest Ave. 279 9481

Pro. by: Mrs. Jan Grossman
 End. by: Mrs. Mabel Mineck
 Dept. H & Sc.

#94 Mrs. Park Rinard (Phyllis)
 1337 41st St. 274 0887
 Pro. by: Mrs. Jan Grossman
 End. by: Mrs. Mabel Mineck
 Dept. H & Sc.

#95 Mrs. Alfred W. Kahl (Margaret)
 900 63rd St. 255 6655
 Pro. by: Mrs. Kent Emery
 End. by: Mrs. Ray Lamb

#97 Mrs. Clifford D. Crawford (Helen)
 3023 Kingman Blvd. 279 4912
 Pro. by: Mrs. DeLoss Marken
 End. by: Mrs. Walter Selvy

The Recording Secretary read 1 reinstatement and moved
 it be accepted. Carried.

#99 Mrs. E. L. Garner
 1337 45th St. 277 8125
 By-Laws Art. III Sec. 3 (b)

The Recording Secretary gave first reading of one name
 for membership.

The meeting was adjourned by the President, Mrs. Jan
 Grossman.

Mildred Phillips (Mrs. Geo. D.)
 Recording Secretary

Mrs. Jan Grossman
 President

BILLS PAID ACCORDING TO RECOMMENDATION FROM BOARD
December 1 to January 1, 1966

Hand Ironing of Linen Cloth	\$1.50
Kerryland (Christmas House December)	41.45
Christmas Gifts to Staff	200.00
Economics Laboratory Inc. (Kitchen)	48.54
Iowa Power and Light	136.11
Northwestern Bell Telephone	55.86
Cascade Laundry	36.26
Bowers Candies	103.95
Maybel Company (Stationery)	63.75
LaVere Braucht Flowers (Mrs. Davison)	5.10
Office Machine Supply	1.28
Iowa Des Moines National Bank (Catering Acct. Cks.)	5.50
Des Moines Water Works	34.82
Iowa Sound Service (4 Spot Lamps)	46.92
Thomas Electric	4.04
Hawkeye Exterminating Co.	8.50
Iowa Power & Light (Fuel)	225.47
Lovejoy Construction (Front of Auditorium)	1,075.00
C. F. Emling Co. (Lobby Shop)	154.00
The Keating Co. (Pump Repair, heating plant)	77.01
Mrs. Bert Millis Sr. (Hand Laundry)	4.60
Safety Box Rental (Ia. Des Moines Natl. Bank)	<u>20.00</u>
	\$2,349.66

BILLS RENDERED JANUARY 12, 1966

Office Machine Supply Co. Inc.	\$1.79
Hawkeye Exterminating	8.50
Des Moines Clean Towel Service (Mops)	2.50
Office Supplies	4.29
Capital City Cabinet & Fixture (Repair front door)	13.78
Thomas Electric	9.65
Koch Brothers	8.77
Langan Paper	6.73
Cascade Laundry	49.69
	<u>\$110.50</u>

March 24, 1965.

The regular meeting of the Des Moines Women's Club was called to order March 24, at 1:30 P.M., by the President, Mrs. Wendell Bishop, in the Auditorium of Hoyt Sherman Place.

The minutes of the March 10th meeting were read and approved.

The President called attention to the rules governing the Ballot, all ballots to be in by March 31, either by mail or dropped in the ballot box at the Club House.

Candidates for officers and Board members were introduced by the President.

Announcements were made concerning the Party Day, March 31st.

The President presented Mrs. Paul M. Elliott, 1963-1964 Chairman of the Program Committee who introduced the speaker of the afternoon, Mr. Ned Riddle, whose topic was "Cartooning - A Trip Behind the Scenes." Mr. Riddle is the creator of the famous syndicated cartoon character "Mr. Tweedy" which appears in a great many newspapers and is read by 26,000,000 people in the United States, Canada and Europe. Mr. Riddle entertained his audience by his deceptively simple drawings of "Mr. Tweedy."

There were 213 present, including 7 guests.

January 12, 1966

The Board of Directors of the Des Moines Women's Club met in the Deets Room of Hoyt Sherman Place, January 12, 1965. The President, Mrs. Jan Grossman, called the meeting to order at 9:30 A.M. There were 5 Officers and 20 members present for Roll call.

The minutes of the December 1st - December 8th and the December 15th, 1965 meetings were read and approved.

The President said she was appalled by the magnitude of the tasks ahead for the Club and asked members to pray each night that we, the ruling body of this Club, do the right thing for the advancement of our Club. To think carefully and vote for what we feel is right.

Officers Reports:

Mrs. Williams, Corresponding Secretary, reported 33 letters written. 5 letters accepting resignations with regret; 6 letters of appreciation; 1 letter of congratulations; 6 notes of sympathy; 15 notes of cheer. Mrs. Williams read 8 letters of resignation and moved they be accepted with regret. Mrs. J. D. Cox, Mrs. L. L. Eisentrout, Mrs. Carl C. Grimes, Mrs. Frank M. Lewis, Mrs. J. W. Middleton, Mrs. E. R. Swank, Mrs. Edw. S. Tesdell, Mrs. Roy Wilson.

Mrs. Richards read the Treasurer's Report for Mrs. Brown. It had been audited. Balance on hand as of December 1st, 1965 \$11,857.73; receipts \$5,044.70 - making total receipts \$16,902.43.

Disbursements - \$6,246.00 - balance \$10,655.83. Bills in the amount of \$2,349.66 were paid by the Executive Secretary according to the recommendation from the Board of Directors.

The Treasurer read bills in the amount of \$110.50 and moved they be allowed. Carried.

Committee Reports:

Mrs. Love asked that material for the March Bulletin be in her hands by January 28th.

Mrs. Koelman reported the Bazaar had cleared \$2,060.02. Total Sales were \$2,625.15.

The Finance Committee submitted the following recommendations to the Board:

1- That we appoint a committee to review the distribution of profits from the Scholarship Bazaars.

2- That we approve an estimate up to \$100 (Auditors Fees) for the setting up of new books, from the beginning on the Parking Lot Fund. Motions were made to accept the recommendations from the Finance Committee. Carried.

The Executive Committee and the Finance Committee recommended that we raise the Luncheon price from \$1.00 to \$1.25. The extra .25 to go into the General Fund. Motion was made to accept the recommendation. Carried.

The Executive Committee and the Finance Committee recommended that our Dues be raised to \$22.50 with our initial fee for New Members lowered to \$17.50 but the recommendation was deferred till further study.

Mrs. Grossman reported the Junior Members Coffee was an outstanding affair. 85 people were served at the coffee. Mrs. Grossman asked the Corresponding Secretary to write a note of thanks to Betty Durden, President of the American Association of University

Women in appreciation for helping us to entertain the Foreign Students.

Mrs. Sutcliff reported the Nominating Committee would hold their first meeting January 18th at 9:30.

Mrs. Estee Brandt made the motion that a thank you note be sent to all who have contributed to the Parking Lot Fund. Carried.

The Recording Secretary gave 2nd reading to the following names. Ballot was clear.

#98 - Mrs. Leonard L. Mowen

2319 - 47th St.

277-0068

Proposed by Mrs. Earl Gudgel

Endorsed by Mrs. Ray Lamb

#100 - Mrs. Charles Westrip

1500 Lewis

244-9010

Letters of Recommendation.

The meeting was adjourned by the President.

Mildred Phillips
Recording Secretary

BILLS RENDERED JANUARY 26, 1966

Frigidaire Sales Corporation	\$5.71
Collar for chest freezer	
Hawkeye Exterminating Inc.	8.50
The Keating Company - Boiler Adjustment	12.00
Capital Supply Co. - Broom	<u>2.50</u>
	\$28.71

January 26, 1966

The Board of Directors of the Des Moines Womens Club met in the Deets Room of Hoyt Sherman Place January 26, 1966 at 9:30 A.M. The meeting was called to order by the President, Mrs. Jan Grossman. Five officers and twenty nine members were present for roll call.

The minutes of the January 12th meeting were read and approved.

Officers Reports:

Mrs. Williams, Corresponding Secretary, reported eighteen letters written - eight letters to members who had resigned - three letters of appreciation - three letters of sympathy - four letters of cheer. Mrs. Williams read one letter of resignation and moved it be accepted with regret. Carried. Mrs. John O. Gable, Jr.

Mrs. Brown, Treasurer, read bills in the amount of \$28.71 and moved they be allowed. Carried.

Mrs. Grossman read a list of members who had not paid their dues and asked Board Members to try to persuade them to remain in the Club and pay their dues.

Committee Reports:

Mrs. Robb reported her Committee is working on the Style Show.

Mrs. Leibold reported the Spring Bridge Party Committee had met and the date for the Party was April 1st.

Mrs. Sutcliffe, Nominating Committee Chairman reported her Committee had had three meetings and the Committee was satisfied with their progress.

Mrs. Gall, Public Relations Chairman, reported she had attended the Des Moines Federation meeting January 25th.

Mrs. [unclear] appointed the following persons on a Committee to review the distribution of profits from the Scholarship Bazaar. Evaline Brown, Chairman, Becky Wallace, Ethelyn Bennett, Angie Callison, Virginia Chase, Viola Astley.

Mrs. [unclear] read the Rental Report. Balance as of December 1, 1965 - Auditorium \$3,545.00 - Hoyt Sherman \$1,872.50 Receipts Auditorium \$100.00 - Hoyt Sherman \$187.50. Total Receipts Auditorium \$3,680.00 - Hoyt Sherman \$1,460.00 Miscellaneous Rentals, Platform \$2.00 - P. A. System \$15.00 - Silver Service \$2.50. Total \$29.50.

Mrs. [unclear] read the following recommendations from the Rental Committee:

#1 - Raise each rental on the present schedule \$2.50 per month.

See Schedule to read as follows:

Single Meeting	\$20.00
Monthly Meeting	\$17.50
Semi Monthly	\$15.00

At Time and Sunday
Dinner meeting same as daytime rate.

night rental (Single) that does not include dinner will be charged at the rate of \$25.00.

If Board Meeting is held in conjunction with regular meeting there will be a charge of \$2.00 for the use of a meeting room.

Motion was made to accept the recommendation. Carried.

Mrs. Grossman appointed the following persons on a Committee to review the distribution of profits from the Scholarship Bazaar. Ervaline Brown, Chairman, Becky Wallace, Ethelyn Bennett, Angie Callison, Virginia Chase, Viola Astley.

Mrs. Winberg read the Rental Report. Balance as of December 1, 1965 - Auditorium \$3,545.00 - Hoyt Sherman \$1,272.50 Receipts Auditorium \$135.00 - Hoyt Sherman \$187.50. Total Receipts Auditorium \$3,680.00 - Hoyt Sherman \$1,460.00 Miscellaneous Rentals, Platform \$2.00 - P. A. System \$15.00 - Silver Service \$2.50. Total \$19.50.

Mrs. Winberg read the following recommendations from the Rental Committee:

#1 - Raise each rental on the present schedule \$2.50 per meeting.

New Schedule to read as follows:

Day Time	
Single Meeting	\$20.00
Monthly Meeting	\$17.50
Semi Monthly	\$15.00

Night Time and Sunday
Dinner meeting same as daytime rate.

A night rental (Single) that does not include a dinner will be charged at the rate of \$25.00.

If Board Meeting is held in conjunction with regular meeting there will be a charge of \$2.00 for the use of a meeting room.

Motion was made to accept the recommendation. Carried.

#2 - No special rates to be given to Dance Clubs.

Motion was made to accept the recommendation. Carried.

#3 - Piano recitals to be the same as all other single rentals.

This recommendation was rejected by the Board of Directors.

#4 - No charge will be made for one Piano on a rental, a charge of \$5.00 to be made when two pianos are used. Rentals to remain at \$15.00.

A motion was made to accept this recommendation. Carried.

The Recording Secretary gave first reading of seven names for half year memberships.

The meeting was adjourned by the President.

Mildred Phillips
Recording Secretary

BILLS RENDERED FEBRUARY 2, 1966

Cascade	\$39.81
Capital Sanitary	5.61
Des Moines Clean Towel	2.50
Johnson Electric Company	48.19
Des Moines Sanitary Supply	11.88
Iowa Vacuum Co.	23.11
Thomas Electric Co.	6.82
Hawkeye Exterminating	8.50
R. H. Fastje	17.00
F. E. Jackson Sand & Coal Co.	6.38
Bolton & Hay	125.71
9 coffee servers at 11.75	
1 - 24 quart size dish pan	
Des Moines Stationery	<u>10.41</u>
	\$305.92

February 9, 1966

The Board of Directors of the Des Moines Womens Club met in the Deets Room of Hoyt Sherman Place February 9, 1966. The President, Mrs. Jan Grossman called the meeting to order at 9:30 A.M. There were six officers and twenty two members present at Roll Call. The minutes of the January 26th meeting were read and approved.

Mrs. Grossman gave a special welcome to Mrs. Friedman, 1st Vice President, who returned to Board Meeting after an extended illness.

Mrs. Grossman passed out Pass Tickets for the Evening Performance, Reveen, Hypnotist, February 16th in the auditorium. She asked for volunteers to work in the snack bar during the week of this attraction.

The Corresponding Secretary, Mrs. Williams, reported six letters written. One letter to resigned Board Members - four letters of cheer - one of sympathy.

There was no Treasurers report.

Committee Reports:

Theda Carron asked Board Members to attend the morning meeting, Mr. Robbins, Glass Blower.

Mrs. Grossman asked members to bring books for the Book Mart.

Mrs. Love asked all material for April Bulletin be in her hands by February 28th.

Mrs. Mineck, Luncheon Cashiers Chairman, reported there was no comment on the raise in luncheon tickets.

April 7, 1934

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

approved.

Mrs. Robert H. Hargrove, Chairman of the Executive Committee, submitted the following report:

Mrs. J. H. Hargrove, by virtue of her position as President-elect for the year 1934-35, presented to the office of the President.

THESE OFFICERS WERE ELECTED BY THE PRESIDENT:

Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove

These officers were elected by the President.

The following were declared elected by the President as members of the Board of Directors:

Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove

Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove
Mrs. J. H. Hargrove

The complete tally will be posted on the Bulletin Board.

The President requested all officers and members to return their reports by April 14 to the Recording Secretary's final report. All members must be in to Margaret Miller, Executive Secretary by April 14.

Mrs. Gall reported she had attended the Polk County Federation meeting.

Mrs. Grossman appointed Mrs. Love chairman of the party of Outgoing Board Members.

Mrs. Forker reported on the plan of the committee to secure New Junior members for the Club. Mrs. Grossman asked Mrs. Liebold to replace Mrs. Gable on this committee.

Mrs. Grossman asked for volunteers for a Tour Committee to be prepared to take groups thru the Club House. The following people agreed to be available for call: Mrs. Killion, Baker, Bennett, Forker, McKee, Gall, Liebold, Koelman, Steinbrenner, Duff, Brown, Richards, Sheldon.

Mrs. Grossman asked Board Members to patronize our advertizers and let them know we appreciate their business.

The Recording Secretary gave 2nd reading to the following names. The Ballot was clear.

- #101 - Mrs. Edward S. Gay (Marvel Marie)
 4225 Grand Avenue
 277-3719
 Proposed by Mrs. Theo. E. Rees
 Endorsed by Mrs. Mabel Mineck Dept.

- #102 - Mrs. Stanton M. Serline (Elvera)
 3421 Wakonda Ct.
 288-4320
 Proposed by Mrs. Lloyd Boch
 Endorsed by Mrs. Henry H. Gurau Dept. Drama

- #103 - Reinstatement & $\frac{1}{2}$ year dues
 Mrs. Delmer H. Battrick (Jean)
 2508 Kenway Drive
 255-3760
 Proposed by Mrs. O. Knox Kling
 Endorsed by Ervalene Brown Dept.

#104 - Mrs. Richard F. Houston (Peggy Lea)
3930 Forest Avenue
279-0314

Proposed by Mrs. Larry Brandt
Endorsed by Mrs. W. A. Sutcliffe

Dept.

#105 - Mrs. Don Stiles (Mary)
1339 23rd St.

255-6283 or 243-3951

Proposed by Mrs. Larry Brandt
Endorsed by Mrs. W. A. Sutcliff

Dept.

#106 - Mrs. D. D. Dogherty
5900 Harwood Drive
255-5126

Proposed by Mrs. Roger F. Williams
Endorsed by Mrs. C. Ronald Lewis

Dept. History, Phil., Tr

#107 - Mrs. Richard C. Hunt (Muriel)
7608 College Drive
276-8366

Proposed by Mrs. Roger Williams
Endorsed by Mrs. C. Ronald Lewis

Dept. Art & Drama

#108 - Miss Dorothy Haddick
3016 47th Street
276-6178

Proposed by Mrs. Edna Thomas
Endorsed by Mrs. Eunice Gall

Dept.

The Recording Secretary gave first reading to one name for membership.

The meeting was adjourned by the President.

Mildred Phillips
Recording Secretary

BILLS RENDERED FEBRUARY 23, 1966

Freeman Decorating	\$20.40
Lehmans Refrigeration and Air Conditioning	<u>11.25</u>
	\$31.65

The minutes of the February 23rd meeting were read and approved.

The Corresponding Secretary, Mrs. Ellis, announced that the following bills have been received:

From the Board of Directors, the Treasurer's report for January 1966, which shows a balance of \$10,000.00. Receipts - \$5,000.00. Total Receipts - \$15,000.00. Disbursements - \$7,500.00. Balance - \$7,500.00. This report has been audited. The Treasurer's report for the month of February 1966 shows a balance of \$10,000.00. Receipts - \$5,000.00. Total Receipts - \$15,000.00. Disbursements - \$7,500.00. Balance - \$7,500.00. This report has been audited.

The Treasurer's report for the month of February 1966 shows a balance of \$10,000.00. Receipts - \$5,000.00. Total Receipts - \$15,000.00. Disbursements - \$7,500.00. Balance - \$7,500.00. This report has been audited.

Mrs. Carlson, Co-Secretary of the Board of Directors, reported that the Board of Directors has approved the minutes of the February 23rd meeting and the Treasurer's report for the month of February 1966.

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Mrs. Carlson, Co-Secretary of the Board of Directors, reported that the Board of Directors has approved the minutes of the February 23rd meeting and the Treasurer's report for the month of February 1966.

February 23, 1966

The Board of Directors of the Des Moines Womens Club met in the Deets Room of Hoyt Sherman Place February 23, 1966 at 9:30 A.M. The meeting was called to order by the President, Mrs. Jan Grossman. There were six officers and twenty four members present. The minutes of the February 9th meeting were read and approved.

The Corresponding Secretary, Mrs. Williams reported four letters written. Three letters of cheer - one of sympathy.

Mrs. Brown read the Treasurers report for January 1966. Balance on hand January 1, 1966 - \$10,655.83. Receipts - \$5,478.98. Total Receipts - \$16,134.81. Disbursements - \$7,254.21. Balance - \$8,880.60. This report has been audited. The Treasurer read two bills for February 9th in the amount of \$305.92 and February 23rd in the amount of \$31.65 and moved they be allowed. Carried.

Mrs. Carlson, Co-Chairman of Public Affairs, urged all members to attend the March 2nd meeting given by the Public Affairs Department on A.D.C.

Mrs. Woodmansee, Secretary of Finance Committee, reported the books thru January have been audited and found to be correct.

Mrs. Mineck, Cashiers Chairman, reported they had been approximately \$322.00 placed in General Fund from the .25 extra on Luncheon tickets for the month of February. She reported \$15,124.54 donations for the Parking Lot Fund to date. There was paid out \$50.37 taxes on two properties, 1965 taxes due in 1966. Mrs. Elliott has asked the Court House for a legal description of all properties in the Parking Lot.

Mrs. Parnham, Grounds Committee, made a suggestion to the Board for lighted signs to be placed on the grounds at 15th and 16th on Woodland entrances. Further study is to be made on the suggestion.

Mrs. Koelman reported the May Day Luncheon Committee had met and the Luncheon was planned for May Day.

Mrs. McKee, Lobby Shop Chairman gave a financial report on her committee. Merchandise sold - \$1,184.95. Cost - \$909.44. Profit of \$275.51 with ten weeks to sell more merchandise.

Mary Dutcher, Scholarship Committee, asked members to help find students who are worthy of a scholarship.

Mrs. Phillips read the rental report for January. Balance on hand January 1, 1966, Auditorium - \$3,680.00. Hoyt Sherman - \$1,460.00. Receipts for the month, Auditorium - \$305.00. Hoyt Sherman - \$265.00. Total Auditorium - \$3,985.00. Hoyt Sherman - \$1,725.00.

Mrs. Grossman reported the Reveen Rental had paid the Club \$1,045.00. The company had paid Miriam Elliott \$75.00 for Clerical work which she has given to the Parking Lot Fund.

A motion was made to allow Elmer and Jerry \$10.00 each for extra work. Carried.

A motion was made to deduct the \$10.00 for Jerry and \$10.00 for Elmer from the proceeds of the Reveen Program. Mr. Berg has requested that his money be given to the Parking Lot Fund. Carried.

A motion was made to allow the Junior Members to have a Tea March 27th 2:30 to 4:30 P.M. for "Youth for Understanding" for foreign students and their Host Families. Carried.

The Recording Secretary gave 2nd reading to the following name.
The Ballot was clear.

#109 - Mrs. Helen Mattson
2217 Thornton Drive
243-7472
Proposed by Mrs. Fred A. Pennington
Endorsed by Mrs. Jan Grossman Dept.

The Recording Secretary gave 1st Reading of five names for membership.

The meeting was adjourned by the President.

Mildred Phillips
Recording Secretary

BILLS RENDERED MARCH 3, 1966

Reliable Rug (washing upstairs hall runner, Powder room rug)	\$18.40
Hawkeye Exterminating	8.50
Office Supplies (Election Comm.)	2.75
Des Moines Stationery	1.84
Inspiration Press	13.50
Building Maintenance Service	44.10
Des Moines Clean Towel Service	2.50
Langan Paper (all but 7.65 kitchen)	<u>30.91</u>
	\$122.50

March 9, 1966

The Board of Directors of the Des Moines Womens Club met in the Deets Room of Hoyt Sherman Place March 9, 1966 at 9:30 A.M. The meeting was called to order by the President, Mrs. Jan Grossman. There were seven officers and twenty nine members present for roll call. The minutes of the February 23rd meeting were read and approved.

Officers Reports:

Mrs. Friedman, 1st Vice President, reported that plans for the May Day Party were progressing and she passed a paper for a list of those members who will act as Hostesses for that day.

Mrs. Meadows, 2nd Vice President, reported one hundred seventeen New Members to date. She stated that New Members joining after this date will be put on next years New Member list.

The Corresponding Secretary, Mrs. Williams, reported nine letters written. Four notes of cheer - three notes of appreciation - two notes of sympathy. She read two letters of resignation and moved they be accepted with regret, Mrs. Omar Franklin and Mrs. William H. Stevens.

The Treasurers report was read by Mrs. Brown. Balance February 1, 1966 - \$8,880.60. Receipts for February - \$4,426.63. Total Receipts - \$13,307.23. Disbursements - \$5,101.68. Balance - \$7,205.55. This report had not been audited. Mrs. Brown read bills in the amount of \$122.50, and moved they be allowed. Carried.

Committee Reports:

Mrs. Mineck, Cashiers Chairman, gave the following report on

the Parking Lot Fund, Deposits - March 3rd \$315.72, Deposit March 8th \$200.00. Total \$515.72. Check Balance \$996.58. Savings Account \$8,000.00. Concessions from Reveen Show \$64.99. Gifts made from Employees from Reveen Show \$85.00 included in March 3rd deposit. Total donations to date \$15,640.26.

Mrs. Gall, Public Relations Chairman, reported she had attended the Des Moines Federation meeting. She requested permission to vote on a raise in the dues to the Federation. A motion was made to pay \$10.00 for annual dues. Carried. Mrs. Gall reported she had attended the Polk County Federation meeting March 8th.

Mrs. Winberg read the rental report for February 1966. Balance as of February 1, 1966. Auditorium - \$3,985.00. Hoyt Sherman Place - \$1,725.00. Receipts for February, Auditorium - \$1,345.00. Hoyt Sherman - \$205.00. Total Receipts, Auditorium - \$5,330.00. Hoyt Sherman - \$1,930.00. Miscellaneous Rentals, Silver Service - \$4.50. P.A. System - \$10.00. Total - \$14.50.

The Recording Secretary gave 2nd reading to the following names. The Ballot was clear.

- #110 - Mrs. H. H. Jopling (Naomi)
3808 Wakonda Drive
243-0783
Proposed by Mrs. J. Frank Taylor
Endorsed by Mrs. A. Platt Taylor Dept. History, Phil. Tra
- #111 - Mrs. Vincent F. Tracy (Helen)
1712 Cascade Drive
282-0196
Proposed by Mrs. Robert Henderson
Endorsed by Mrs. R. W. Meadows Dept.
- #112 - Mrs. John G. Staiger (Jane)
Ft. Des Moines Hotel
243-1161 Ext. 1128
Proposed by Mrs. Robert Henderson
Endorsed by Mrs. R. W. Meadows Dept. History, Phil. Tra

#113 - Mrs. Robert E. Kidder (Marjorie)
5015 Country Club Blvd.
255-6091

Proposed by Mrs. R. W. Meadows

Endorsed by Mrs. Robert Henderson Dept. Public Affairs

#114 - Mrs. Walter J. Schroeder (Lorraine)
3017 Park Plaza Drive

Proposed by Mrs. Robert Henderson

Endorsed by Mrs. Paul M. Elliott Dept. Home & Science

The Recording Secretary gave 1st reading of three names for membership.

Mrs. Grossman asked all members to make a notation on their calendars for May 11th the Day of the Board Party.

The meeting was adjourned by the President.

Mildred Phillips
Recording Secretary

April 7, 1965.

The Annual Business meeting of the Des Moines Women's Club was called to order by the President, Mrs. Wendell Bishop, April 7, 1965, at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

The minutes of the March 24th meeting were read and approved.

Mrs. Robert Henderson, Chairman of the Elections Committee, submitted the following report:

MRS. JAN GROSSMAN, by virtue of her office as President-Elect for the year 1964-65 succeeds to the office of President.

PRESIDENT-ELECT
FIRST VICE-PRESIDENT
SECOND VICE-PRESIDENT
RECORDING SECRETARY
CORRESPONDING SECRETARY
TREASURER

MRS. LAVERE BRAUCHT
MRS. ABE J. FRIEDMAN
MRS. R. W. MEADOWS
MRS. GEORGE D. PHILLIPS
MRS. ROGER F. WILLIAMS
MRS. LEO R. BROWN

These officers were declared elected by the President, Mrs. Wendell Bishop.

The following were declared elected by the President as members of the Board of Directors.

MRS. REINHOLD CARLSON
MRS. LARRY BRANDT
MRS. C. D. LINDFELT
MRS. GERALD E. LEIBOLD
MRS. N. B. RYAN

MRS. HAROLD PARNHAM
MRS. J. C. JOHNSON
MRS. JAY H. SHELDON
MRS. W. W. McKEE
MRS. S. G. WINBERG

The complete tally will be posted on the Bulletin Board.

The President reminded all officers and chairmen to return their reports by April 14 for the Recording Secretary's final report. All monies must be in to Margaret Mellor, Executive Secretary by April 23rd.

BILLS RENDERED MARCH 23, 1966

Cascade Laundry (Kitchen)	\$38.68
John Beamer (Fire Extinguishers check & file)	14.00
Witmer, Kauffman, Evans Inc.	9.00
Younkers (House Supplies)	<u>11.61</u>
	\$73.29

March 23, 1966

The Board of Directors of the Des Moines Womens Club met in the Deets Room of Hoyt Sherman Place, March 23rd, 1966 at 9:30 A.M. The meeting was called to order by the President, Mrs. Jan Grossman. There were six officers and twenty two members present for roll call. The minutes of the March 9th meeting were read and approved.

Mrs. Grossman informed the Board of Directors that Jerry Preston had quit and would leave the Club House this week end. She said help would be hired by the hour for the balance of this Club year.

Mrs. Grossman asked all Departments to turn in any monies to Mrs. Elliott by April 20th.

Mrs. Friedman, 1st Vice President, asked Board Members to meet in the Byers Room at 10:45 A.M. and enter the West Door for the May Day Party, May 4th. She asked Board Members to wear Pastel colored dresses.

The Corresponding Secretary, Mrs. Williams, reported eight letters written. Two letters to members resigning - four letters of sympathy - two letters of cheer.

The Treasurer, Mrs. Brown, read bills in the amount of \$73.29 and moved they be allowed. Carried.

Committee Reports:

Mrs. Robb reported that all details for the Style Show were completed. Mrs. Grossman asked that a note of thanks be sent to Mr. Robb for furnishing the lovely Programs for the Style Show.

Mrs. Carron, Chairman of Elections Committee, reported that all the ballots had been mailed to members.

Mrs. Parnham, Chairman of Grounds Committee, submitted a plan for a reflector sign on the front lawn of Hoyt Sherman Place. A motion was made to have the sign made at a cost of \$150.00 installed. Motion carried.

Mrs. Dutcher announced the Junior Membership Tea would be held Sunday March 27th.

Mrs. Gall, Public Relations Chairman, reported she had attended the Des Moines Federation meeting.

Mrs. Bennett, Program Ticket Chairman, said May Day Tickets would go on sale first Wednesday in April. Tickets to cost \$2.00.

The Recording Secretary gave 2nd reading to the following names. The ballot was clear.

#115 - Mrs. L. H. Pomeroy (Virginia)

5419 Welker Ave.

274-1064

Proposed by Mrs. Robert Henderson

Endorsed by Mrs. R. W. Meadows Dept.

#116 - Mrs. D. Philip Selfert (Lynn)

2800 Fluer Drive Apt. 316

243-1583

Proposed by Mrs. Roy Meadows

Endorsed by Mrs. Robert Henderson Dept. Public Affairs

#117 - Mrs. William H. Buse (Amy)

1127 44th St.

277-0824

Proposed by Mrs. Wm. M. Carron

Endorsed by Mrs. Wilson Forker Dept. Art & Music

The meeting was adjourned by the President.

Milderd Phillips
Recording Secretary

April 13, 1966

The Regular Meeting of the Board of Directors of the Des Moines Womens Club was held in the Deets Room of Hoyt Sherman Place, April 13, 1966 at 9:30 A.M.

The meeting was called to order by the President, Mrs. Jan Grossman. Mrs. Grossman welcomed the New Board Members for next year who were guests at this meeting. She gave them some of the details of their responsibilities for next year.

There were seven officers and twenty five members present for roll call. The minutes of the March 23rd meeting were read and approved.

Mrs. Friedman, 1st Vice President, asked members to be in the Byers Room by 10:45 A.M. for May Day.

Mrs. Meadows, 2nd Vice President, gave a report of the Memorial Hour and thanked Mrs. Rygh for her help with the arrangements.

Mrs. Williams, Corresponding Secretary, reported six letters written. Three letters of sympathy - one of appreciation - two of cheer. Mrs. Williams read three letters of resignation and moved they be accepted with regret. Carried. Mrs. Joseph Haney, Mrs. Hal Smith, Mrs. Thomas Nurnberger.

Mrs. Brown, Treasurer, read the report of the Treasurer. Balance on hand March 1, 1966, \$8,205.55. Receipts - \$5,833.14. Total Receipts - \$14,038.69. Disbursements - \$7,514.59. Balance - \$6,524.10. Mrs. Brown read a request from Mrs. Elliott to have permission to pay bills as they come due. A motion was made to allow Mrs. Elliott to pay bills as they come in before Officers Day. Carried.

Committee Reports:

Mrs. Woodmansee of the Finance Committee, reported that the Books for the month of March had been audited and found to be correct. Mrs. Woodmansee read a recommendation from the Finance Committee to consider bringing to the board the necessary changes to close the Books July 1st of each year. The motion was made to accept the recommendation. Carried.

Mrs. Parnham, Grounds Committee Chairman reported the sign was completed for the front lawn and the Parks Department had agreed to install the sign at no cost to the Club. It would save \$30.00 on the cost of the sign.

Mrs. McKee, Lobby Shop Chairman thanked each member for her patronage of the Lobby Shop and announced they had neted around \$600.00 in their sales this year.

Mrs. Liebold reported a nice profit was made from the Spring Bridge. They had 297 reservations for the day.

Mrs. Gall, Public Relations Chairman reported she had attended the Polk County Federation meeting. She asked members to try to attend the Des Moines Federation meeting April 26th.

Mrs. Grossman asked for a motion to extend an invitation to the Polk County Federation to meet at Hoyt Sherman in May 1967. The motion was made. Carried.

Mrs. Duff announced the Tri Delta Tasting Tea would be held April 19th 11:00 to 1:30 at the Art Center. A 75 cent entrance. She invited members to attend.

Mrs. Grossman announced the next Board meeting would be April

27th at 12:00 noon. She announced May Day would be an open day for guests to the afternoon meeting.

Mrs. Grossman asked members to support the Bridge parties. Last Bridge to be held April 18th.

The Recording Secretary gave 1st reading of ten names for membership.

Mrs. Winberg gave the Rental Report. Balance as of March 1st, 1966, Auditorium - \$5,330.00, Hoyt Sherman - \$1,930, Receipts - Auditorium - \$670.00, Hoyt Sherman - \$270.00. Total for year, Auditorium - \$6,000.00, Hoyt Sherman - \$2,200.00. Miscellaneous Rentals, P.A. System - \$20.00, Linen - \$1.00, Silver Service - \$4.00. Total \$25.00.

The meeting was adjourned by the President.

Mildred Phillips
Recording Secretary

BILLS RENDERED APRIL 27, 1966

G & B Custom Sign (for Lawn)	\$120.00
LaVere Braucht (Memorial Day)	12.24
W. King Delivery Service	10.00
Des Moines Theatre Supply Co.	8.72
Des Moines Rug Cleaning Co.	9.20
Richards Decorating (Custodian Apt.)	141.00
Master Strauss Division	<u>7.74</u>
	\$308.90

The President, Mr. Frank, announced the first meeting would be May 18, 1966.

Mr. William, Treasurer, reported the first meeting was successful.

Mr. William thanked every one for their support, and thanked Mr. Frank for being so helpful in securing the meeting.

Mr. William, Corresponding Secretary, reported that the first meeting was very successful. Four of eight new members were added to the club. The first two sections of membership and dues were accepted with regret. Mr. Ted Braucht and Mrs. Jack McLaughlin.

Mr. Brown, Treasurer, read the following report: Balance as of April 1, 1966 - \$5,100.00. Receipts - \$5,100.00. Total Receipts \$10,200.00. Disbursements - \$5,100.00. Balance as of April 30, 1966 \$5,100.00. Mr. Brown read bills in the amount of \$308.90 and asked they be approved.

The Treasurer's report had been audited.

April 27, 1966

The Regular meeting of the Board of Directors of the Des Moines Womens Club was held in the Deets Room of Hoyt Sherman Place, April 27th at 12:00 noon.

The meeting was called to order by the President, Mrs. Jan Grossman. The minutes of the April 13th meeting were read and approved.

The President reported her attendance at all meetings and thanked members of the Board of Directors for their support all year.

The President Elect, Mrs. Braucht, announced the first Board Meeting would be May 18, 1966.

Mrs. Friedman thanked Mrs. Grossman for her very successful year as President.

Mrs. Meadows thanked every one for their support, and thanked Mrs. Grossman for being so helpful in securing New Members.

Mrs. Williams, Corresponding Secretary, reported eight letters written, three to resigning members, four of cheer, one of sympathy. She read two letters of resignation and moved they be accepted with regret. Mrs. Ted Braucht and Mrs. Clyde Lieurance.

Mrs. Brown, Treasurer, read the following report: Balance as of April 1, 1966 - \$6,524.10. Receipts - \$3,259.97. Total Receipts \$9,784.07. Disbursements - \$6,197.13. Balance as of April 22, 1966 \$3,586.94. Mrs. Brown read bills in the amount of \$308.90 and moved they be allowed.

The Treasurers report had been audited.

A recommendation was made from the Finance Committee that the sum of \$1,662.00 from the General Fund be paid for the Parking Lot Payments for May, June, and July in order to save interest on Parking Lot Interest hearing fund. A motion was made to accept the recommendation. Motion carried.

Mrs. Kilgore brought a recommendation from the Rental Committee to raise luncheons to \$2.00 minimum - including rental and use of the Parking Lot. The recommendation was ammended to read \$1.75.

Dinners including rental and use of the Parking Lot.

\$2.50 minimum for 2 courses

\$3.00 minimum for 3 courses

\$3.25 minimum with starter bar.

No lunch or dinner served to less than a guarantee of fifty people.

A motion was made to accept the ammended recommendation.

Carried.

The Recording Secretary gave a second reading to the following names. The Ballott was clear.

#1 - Mrs. Wirgil D. Wagner (Margaret L.)

5007 Lyndale Drive

274-1670

Proposed by Mrs. E. B. Humphrey

Endorsed by Mrs. J. G. Faber

Dept. Music

#2 - Miss Mary Sutcliffe

1120 Polk Blvd. Apt. 107

279-7397

Proposed by Mrs. W. A. Sutcliffe

Endorsed by Mrs. Larry Brandt

Dept. Literature

#3 - Mrs. Don Neary

2318 - 45th Street

274-1114

Proposed by Mrs. Ray Fountain

Endorsed by Mrs. Riley Richards

Dept.

- #4 - Mrs. Lester W. Garner (Katherine L.)
4220 Ingersol Avenue Apt. 3
274-2004
Proposed by Mrs. J. Noel Dunn
Endorsed by Mrs. Howard F. Boeke Dept. Public Affairs
- #5 - Miss Wilma Dick
3333 - Grand Avenue Apt. 347
255-7511
Proposed by Florence R. Jarvis
Endorsed by Mrs. Bert N. Mills
- #6 - Mrs. E. Carl White (Evelyn)
1343 - 27th Street
255-4056
Proposed by Mrs. J. A. Ives
Endorsed by Catherine B. Earhart Dept. Music
- #7 - Mrs. William H. Corey (Eileen R.)
4225 Grand Avenue Apt. 1
277-7741
Proposed by Mrs. Carroll E. Butler
Endorsed by Jan Grossman Dept.
- #8 - Mrs. Walter Monroe Vreeland III (Jo Ann)
7208 Southwest 15th
285-3075
See By-Laws Article 3 Sec. 2 (a) Dept. Home & Service
- #9 - Mrs. Jack Thorp
310 - 58th Street
255-0904
Proposed by Mrs. Ray F. Fletcher
Endorsed by Mrs. Carl H. Page Dept. Home & Service
- #10 - Mrs. W. S. Miller (Mildred)
901 Clinton Avenue
244-2371
Proposed by Mrs. E. V. McWilliams
Endorsed by Mrs. H. F. Gall Dept. History, Phil., Trav

The Recording Secretary read one reinstatement, #11 - Mrs. Ernest L. Canine, and moved it be accepted. Carried.

Mrs. Winberg read the Rental report: Balance as of April 1st, Auditorium - \$6,000.00. Hoyt Sherman - \$2,200.00. Receipts - Auditorium - \$315.00. Hoyt Sherman - \$145.00. Total: Auditorium - \$6,315.00. Hoyt Sherman - \$2,345.00. Miscellaneous Rentals - Platform \$4.00.

Mrs. Bishop presented Mrs. Xen Lindel who introduced the speaker of the afternoon - Miss Lily Lodge - in "Theater Is a Mirror." Miss Lodge presented a carnival of characters selected for their humanity and wit from both modern and classical literature.

There were 383 members and 27 guests present.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

The minutes of this meeting were read and approved.

The meeting was adjourned by the President.

Mildred Phillips
Recording Secretary

April 21, 1965.

The regular meeting of the Des Moines Women's Club was called to order by the President, Mrs. Wendell Bishop, April 21, 1965, at 1:30 P.M. in the Auditorium of Hoyt Sherman Place.

The minutes of the April 7th meeting were read and approved.

The President announced May Day tickets are now on sale; tickets for guests may be purchased on April 28th.

Book Mart Chairman, Mrs. Gerstenberger, urged members to purchase books and magazines, also to donate them.

Mrs. Bishop presented Mrs. Arthur Dickson who introduced the speaker of the afternoon - Mrs. Merrill Cook, in "Design From a Spring Garden." Mrs. Cook, a resident of Des Moines, has been an instructor in the Des Moines Adult Education Department, has written articles for the "National Gardener" and the Des Moines Register, is on the Board of the State Horticulture Society and is a National Flower Show Judge. Mrs. Cook made arrangements with fresh flowers and branches as she spoke. Mrs. Volney Diltz assisted the Speaker.

There were 323 members and 27 guests present.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

April 28, 1965.

In the Auditorium of Hoyt Sherman Place at 1:15 P.M. the President, Mrs. Wendell Bishop, welcomed the members and guests of the Des Moines Women's Club and declared the Annual Officers' Day in session.

The minutes of the April 21 meeting were read and approved.

The annual report of the Recording Secretary was read.

Chairman of the Finance Committee, Miss Leta Fowler, read the annual report of the Finance Committee. She reported the audit of all Club Books including those of the Treasurer, the Financial Secretary, the Bulletin, Decorating, Projects and Scholarship Committees. All were found to be in good order.

The Finance Committee commended Margaret Mellor, the Executive Secretary, on her efficiency in keeping the books. Mrs. Burgeson moved the adoption of the audited report of the Finance Committee which included the reports of the Treasurer, the Financial Secretary, the Bulletin, Decorating, Projects and Scholarship Committees. The report was adopted.

The President asked Mrs. Callison to read a note - the resignation of Margaret Mellor, the Executive Secretary. Mrs. Mellor has presented an Iowa Flag to the Club and it is already in the Byers Room. She will complete her year with the Club.

Mrs. Bishop introduced the present Board of Directors

including the ten whose term expires as of April 28, 1965, and the retiring Executive Committee. Mrs. Bishop thanked each one for giving of themselves to the Club. To her it has been a beautiful year and an honor to have served.

Mrs. Bishop presented the new President, Mrs. Jan Grossman, who in turn introduced the new Officers and Board of Directors.

First Vice-President, Mrs. LaVere Braucht, now President-Elect, invited all members and their guests to remain for Tea in the Byers Room following the program.

Mrs. Bishop presented Mrs. John Davison co-chairman of the Music Department who introduced the program of the afternoon: Mildred Souers - American Composer. Works of her creative achievement for chorus, organ, violin and piano were presented by local artists. Mrs. Souers is active in musical organizations both local and national.

There were 265 members and 29 guests present.

The minutes of the day were read and approved.

The gavel was given to the new President, Mrs. Jan Grossman, who declared the meeting adjourned.

Florence B. Jones (Mrs. Thaddeus C.)
Recording Secretary

Mrs. Wendell Bishop
President

COPY OF

MINUTES OF BOARD MEETINGS

OF THE

DES MOINES WOMEN'S CLUB

APRIL 24, 1964

APRIL 22, 1965

OFFICERS

President. Mrs. Wendell Bishop
President-elect. Mrs. Jan Grossman
First Vice President Mrs. LaVere Braucht
Second Vice President Mrs. Warren L. Huebner
Recording Secretary. Mrs. Thaddeus C. Jones
Corresponding Secretary Mrs. Fred Callison
Treasurer. Mrs. Abe J. Friedman

!!!!!!!

May 20, 1964

The first meeting of the 1964-1965 Board of Directors was called to order at 10:15 A.M. in the Deets Room, following a coffee in the Mirror Room given by the President, Mrs. Wendell Bishop.

Mrs. Bishop welcomed the new members, together with the other members of the Board, reminding all that the business of the Club handled by the Board is confidential and not to be discussed outside the Board meetings.

All officers and 24 Board members were present.

Mrs. Bishop requested the Secretary to read from the By-Laws the last two sentences of Art. VIII - Sec 8, - "Any member of the Board of Directors who is absent from two consecutive meetings of said Board without satisfactory excuse thus creates a vacancy on the Board of Directors. Excuse shall be sent to the Recording Secretary before adjournment." Also Standing Rules 1, 2, and 3, regarding regulations concerning Commercial Advertising in the Club House; sale of articles in the Club House to be only for the benefit of the Club; and members are not to be canvassed for funds for outside interests unless sanctioned by the Board of Directors.

Mrs. Jan Grossman - President Elect - reported she and Mrs. Bishop attended annual meeting of the Polk County Federation of Women's Clubs.

Mrs. LaVere Braucht, First Vice President, reported the co-chairmen and the monthly Hospitality chairmen had been appointed.

Mrs. Warren Huebner, Second Vice President, urged all to be on a "Membership Drive" for new members.

Mrs. Abe J. Friedman reported bills of \$133.32 and moved they be paid. It was carried.

Mrs. Fred Callison - Corresponding Secretary - reported 31 notes written; 24 of cheer; 2 of congratulations; 3 of sympathy and two to families of deceased. Three resignations were read:

Mrs. Ransom Neel)
Mrs. Vernon Tinsley) from Club
Mrs. George Harper from the Board only.

Mrs. Callison moved these resignations be accepted with regret. Carried.

Mrs. Bishop announced Mrs. Elmer (Wilma) Ansorge will replace Mrs. Harper on the Board.

The following recommendations from the Executive Board were read by the Recording Secretary:

1. That Margaret Mellor be retained as Executive Secretary from July 1, 1964 to July 1, 1965 at a salary of \$330.00 per month for twelve months with one months vacation.

Mrs. Grossman moved this recommendation be accepted. Mrs. Kilgore and Mrs. Cash were appointed tellers. The Board voted by written ballot. Thirty one members were eligible to vote, 31 voted favorable.

2. That the other members of the staff be retained: Mrs. John C. Wisdom, \$230.00 per month, on a twelve month basis with three weeks vacation; Mrs. F. M. Davison \$280.00 per month on a nine months basis, plus a paid vacation of three weeks; Elmer Berg \$210.00 per month on a twelve month basis, with three weeks vacation; Mrs. Berg \$60.00 per month and Jerry Preston \$235.00 per month on a twelve month basis with two weeks vacation, and living quarters in the Clubhouse. Moved this recommendation be accepted. Carried.

3. That husbands of members be permitted to attend the programs without requiring a punch on the wife's ticket. Moved to be accepted. Carried.

4. That we authorize the routine changes in the office of the Executive Secretary of signature cards on all bank accounts and safety deposit box.

Mrs. Robert Henderson moved this recommendation be accepted. Carried.

5. That the rule regarding permanent luncheon reservations

for Officers and Board members be made a standing rule.

6. That the luncheon cancellation program now in effect for members be continued.

It was moved the last two recommendations be referred to the Revisions Committee for clarification. Carried.

Moved that advances from the General Fund be allowed the following committees: Bulletin \$325.00; Bazaar \$250.00; Projects \$150.00 and Decorating \$100.00 Carried.

Mrs. Bishop announced the following committee appointments:

First Vice President - Mrs. Braucht - Hospitality Chairman.

Second Vice President - Mrs. Huebner - Membership Chairman

Mrs. Neil Adamson, Sr. Chairman Public Relations Committee

Mrs. Elmer Ansorge - Chairman of a Bazaar Group

Mrs. G. L. Bennett - Chairman Program Tickets

Mrs. Elmer Burgeson - Co-chairman Drama Dept.

Mrs. Wm. N. Carron - Co-chairman Elections Committee

Mrs. Paul Cash - Chairman Home and Science Dept.

Mrs. Wilson L. Forker - Chairman Scholarship Committee

Mrs. John O. Gable, Jr. - Co-chairman Scholarship Committee

Mrs. H. F. Gall - Chairman Public Affairs Dept.

Mrs. W. L. Groesbeck Co-chairman Art Exhibition Committee

Mrs. Paul Helmick - Secretary Finance Committee

Mrs. Robert F. Henderson - chairman Elections committee

and co-chairman Luncheon Planning

Mrs. Paul G. James, Sr. - Chairman Scholarship Bazaar

Mrs. B. F. Kilgore - Chairman Revision Committee

Mrs. Vern D. Killion - Chairman Drama Dept.

Mrs. John Koelman - Chairman May Day Decorations

Mrs. Robert W. Lindberg - Grounds Committee

Mrs. Ray Love - Bulletin Editor

Mrs. R. W. Meadows - Co-chairman Luncheon Planning

Mrs. Walter E. Mineck - Chairman Luncheon Cashiers

Mrs. George D. Phillips - Chairman Luncheon Planning

Mrs. Riley H. Richards - Chairman Year Book Committee

Mrs. John H. Robb - Chairman Christmas House Decorating

and Co-chairman Luncheon Planning

Mrs. Ethel Rutledge - Chairman Projects Table

Mrs. Reed E. Snyder - Chairman Nominating Committee

and on House Committee

Mrs. Walter H. Steinbrenner - Chairman Christmas Bridge Party

Mrs. W. A. Sutcliffe - Co-Business Manager of Bulletin

Mrs. Fane F. Vawter - Chairman Spring Bridge Party

Mrs. Carl Woodmansee - Chairman History, Philosophy and Travel

The Budget for 1964-1965 was read by Miss Leta Fowler, chairman of Finance Committee. Following explanations it was moved the Budget be accepted. Carried.

The Year Book Chairman, Mrs. Riley Richards, reported Wallace Homestead will again print the books. Prices quoted - 1000 books \$1,391.80, additions in 100's - \$56.60, addition of four pages \$43.00. It was moved by Mrs. Cash that a perforated membership blank be inserted in the book. Carried.

Mrs. Ray Love moved the Board accept the bid of Wallace Homestead for printing the Year Book. It was carried.

Miss Lucy Ellen Blount was voted into Membership as a Junior Member of the Club.

Three applications were given first reading.

Mrs. Grossman announced the new appointee to the Program Committee is Mrs. George (Ruth) Phillips.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C. Jones)
Recording Secretary

Mrs. Wendell Bishop
President

June 3, 1964

The Board of Directors met in the Deets Room, June 3, 1964. The President, Mrs. Wendell Bishop, called the meeting to order at 9:30 A.M. Seven officers and 23 Board members answered to roll call.

The minutes of the May 20th meeting were read and approved.

Mrs. LaVere Braucht, First Vice President, and Hospitality chairman reported the committee was functioning.

Mrs. Warren Huebner, Second Vice President, reported the Membership committee was to meet for a coffee.

Mrs. Friedman, Treasurer, read bills of \$45.85 and moved they be paid. Motion was carried.

Mrs. Callison, Corresponding Secretary, reported 57 notes written; 36 Board notices; 10 of cheer; 7 sympathy; 2 congratulation, and 2 for the resignations. Words of appreciation for notes received were given by Mesdames Mineck, Helmick and Burgeson.

Short committee reports were given by Mesdames James, Ansorge, Woodmansee, Mineck, Richards and Groesbeck. Mrs. James and Mrs. Ansorge asked for artificial flowers, cotton material and jewelry. Mrs. Phil Duff is on Bazaar Committee.

Mrs. Kilgore reported from the Revision Committee proposing an amendment to the "Standing Rules" by adding Standing Rule #9 - "Luncheon reservations must be cancelled by Tuesday noon or the reservation must be paid for." signed by Gertrude Kilgore and Mrs. Lloyd D. Starks. Mrs. Kilgore moved its adoption. The motion was carried.

Following discussion as to Luncheon Ticket Rules for guest, Mrs. Friedman moved Standing Rule #4 be referred to the Revisions Committee for study. It was carried.

A motion was made by Mrs. Helmick that Art. XIV - Sec. 1 thru 4 be referred to the Revisions Committee for clarification. Carried

Mrs. Bishop announced the election of the Nominating Committee to be at the next Board Meeting.

Mrs. Kilgore read the Rental report for a part of the month of April and all of May showing total receipt of \$1,705.50.

The Chairman of the Program Committee, Mrs. H. L. Hoak, presented a Red Leather Scrap Book to Mrs. Bishop. A resume of the Programs for the year was given by Mrs. Hoak.

October 7 - Opening Day - "Love, Laughter and Baseball."
by Bramwell Fletcher - Actor.

October 21 - A night meeting - "Melody and Memories Night" by
J. Fred Coots - musician and entertainer.

November 11 - "There's A Rhino in the Rosebed, Mother."
Betty Bruce - writer.

December 9 - "The Story of the Carols." by Cathy Allan - a
Christmas program.

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January 13 - "The Art of Inferior Decorating" by Eddie Fredericks
Interior Designer.

January 27 - "Life with Life." Dora Jane Hamblin - reporter

February 10 - "Dance Portraits" by Daniel Nagrin - dancer

February 24 - "Laughter in an English Garden" Beverly Nichols
writer - lecturer

March 10 - "Report from Europe's Capitols" Alene Mosby - United
Press correspondent.

March 24 - "Cartooning" A Trip Behind the Scenes by Ned Riddle
"Mr. Tweedy"

April 7 - "Theatre is a Mirror." Lily Lodge, dramatic actress

April 21 - "Design from a Spring Garden." Mrs. Merrill Cook -
Flower arranger and judge

May 5 - May Day - "The Medleys." Two piano duo - Bill and Pat
Medley - musical artists.

Moved by Mrs. Friedman an additional bill of \$62.48 be included with the other bills to be paid. It was carried.

The following applications were given second reading and voted upon.

The ballot was clear.

#4 Mrs. Joseph A . Cortese (Kathy) 276 5537
3019 46th Street Dept. U
Pro. by: Betty Pillars (Mrs. F. W.)
End. by: Sybil Mitchell (Mrs. Glenn L)

#5 Miss Frances Brewer 255 1358
2819 Center Dept. Public Affairs
Pro. by Mrs. Mina Glenn
End. by Mrs. D. C. Paul

#6 Mrs. A. George Kranz (Helene) 278 2823
5815 Kingman Avenue Dept. Literature
Pro. by: Mrs. Robert B. Waller
End. by: Mrs. Edwin M. Kingery

An application for reinstatement was read and moved by Recording Secretary that

#7 Mrs. Martin Ackerson be accepted. Carried
4024 Grand Ave. Dept. Music and/or Public Affairs
Pro. by: Mrs. Harold Gordon
End. by: Mrs. Walter B. Lutz
Tel. 279 0783

Five applications for membership were given first reading.

There being no further business the meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C. Jones)
Recording Secretary

Mrs. Wendell Bishop
President

June 17, 1964

The regular meeting of the Board of Directors was called to order in the Deets Room, June 17th at 9:30 A.M. by the President, Mrs. Wendell Bishop.

There were 7 officers and 19 Board Members present.

Mrs. Bishop requested the Recording Secretary to read Art. XI - Sec. 29 regarding the election of the Nominating Committee.

Mrs. Bishop announced Mrs. Reed Snyder will be Chairman and Mrs. J. G. Faber Co-chairman of the Nominating Committee.

Mrs. Callison, Corresponding Secretary, read the list of those ineligible to serve on the committee this year.

Mrs. Bishop appointed as tellers, Mrs. B. F. Kilgore, Chairman and Mesdames Robert Henderson, Walter Mineck, Ethel Rutledge, Walter Steinbrenner and George D. Phillips.

Mrs. Love made the motion that members of the Nominating Committee be elected by plurality - carried.

Moved by Mrs. Ansorge that all "ties" be broken by drawing names, and the motion carried.

Moved by Mrs. Rutledge that the nominees beyond the first thirteen be alternate nominees for the committee in order of votes received. Carried.

Motion made by Mrs. Grossman that 30 names be placed in nomination. Motion carried.

Mrs. Kilgore reported the results of the election of the Nominating Committee as follows:

1.	Mrs. Paul Elliott	23
2.	Mrs. Robert Jackson	21 (deceased)
3.	Mrs. George Harper	19
4.	Mrs. Russell Nicholson	16
5.	Mrs. Max Putnam	16
6.	Mrs. Owen Crist	16
7.	Mrs. Earl Gudgel	15
8.	Mrs. Ed Van Ginkel	15

9.	Mrs. G. L. Bennett	13
10.	Mrs. O. M. Kirkeby	13
11.	Mrs. Reinhold Carlson	12
12.	Mrs. S. T. Carlson	10
13.	Mrs. Ned G. Kendall	10
14.	Mrs. H. F. Crispin	10
15.	Mrs. J. M. Dean	9
16.	Mrs. Warren Johnston	9
17.	Mrs. J. P. Zimmitsch	9
18.	Mrs. J. Edwin Gray	8
19.	Mrs. B. Sheldon Goreham	8
20.	Mrs. Wayne R. Skidmore	8 no
21.	Mrs. Herman D. Froning	7 resigned
22.	Mrs. Arch Smith	6 out of town
23.	Mrs. Roy Fletcher	6
24.	Mrs. Ray L. Hammond	5
25.	Mrs. John Gardner	5
26.	Mrs. Harry Agan	4
27.	Mrs. Keith McWilliams	4
28.	Mrs. Henry Kroeger	4
29.	Mrs. Hugh Rogers	4
30.	Mrs. Everett Rushing	3

Mrs. Huebner, Second Vice President reported the Membership committee had met and are functioning.

Mrs. Callison, Corresponding Secretary, reported 10 notes written; 2 of cheer, 3 of sympathy and 5 for resignations.

Five resignations were read by the Corresponding Secretary, Mrs. E. R. Peterson, Mrs. E. C. Bopf, Mrs. E. R. Wright, Mrs. Leonard McQuire and Mrs. Vera Brothers. Mrs. Callison moved they be accepted with regret. The motion carried.

Mrs. Friedman, Treasurer, read the report to June 1st, 1964. Balance as of April 22, 1964 - \$1,437.99 - Receipts \$7,117.25. Disbursements \$6,558.84 leaving balance June 1, 1964 - \$2,032.38. The report has been audited.

Mrs. Friedman reported bills of \$118.25 and moved they be paid. The motion carried.

Mrs. Bishop reported the Literature Department had had a planning meeting.

Mrs. Gall, Chairman of Public Affairs Department, reported they had met for a Coffee.

Mrs. Cash, Chairman of Home and Science Department reported they would meet next week.

Mrs. Killion, Chairman of Drama Department sent word the committee is at work.

Mrs. James, Chairman of Bazaar asked for flowers, hose, material, hats, jewelry and plastic bags.

Mrs. Love, Bulletin Editor, reported the committee met for coffee. She announced all material for October Bulletin must be in by August 28th.

Mrs. Helmick, Secretary of Finance Committee, reported the Books were audited June 8, 1964 for the period April 21st to May 31st, 1964 and found correct. She also reported Mrs. Friedman, Mrs. Mellor and Mrs. Pillars inspected the Deposit Box and found all in order. Five Thousand (\$5,000.00) dollars was deposited in a Scholarship Fund in the State Federal Savings and Loan, 519 6th Ave. where it will draw interest at 4%.

Mrs. Richards, Chairman of the YearBook requested all material for the book to be in her hands by July 1, 1964.

The following applications for membership were given second reading and voted upon. The ballot was clear.

#8. Mrs. Mary Weisbrod AM 68377
1210 Garfield
Pro. by: Mrs. C. L. Jackson
End. by: Mrs. R. H. Wallerstedt
Dept. P.A.

#9. Mrs. Peter DeHaun (Ruth)
2709 51st St. 255 6255
Pro. by: Mrs. T. J. Rutherford
End. by: Mrs. V. O. Wik
Dept. U

#10. Mrs. Paul Jones (Bess)
2015 46th Street 255 1704
Pro. by: Mrs. T. J. Rutherford
End. by: Mrs. V. O. Wik
Dept. U

#11. Mrs. T. L. McCreery (Ramona)

#11 Continued

3615 Washington Ave. 255 6432

Pro. by: Mrs. J. Thomas Miller

End. by: Mrs. Riley Richards

Dept. H. P. & T.

#12. Mrs. Chester A. Pratt (Gladys)

4026 39th St. Place 277 8969

Pro. by: Mrs. J. Thomas Miller

End. by: Mrs. R. H. Richards

Dept. H & Sc

Mrs. Kilgore, Chairman of Revision Committee, gave first reading to proposed changes in the By-Laws as follows; Amend Art. XIV - Sec. 1 by striking out the word "tickets" and "include" and substituting "attend" after word "may" and by striking out the "period" and adding the phrase "and shall present a ticket for each program." The sentence will read: "Each guest may attend both a Department and Regular meeting held on the same day and shall present a ticket for each meeting."

Amend Art. XIV - Sec. 3 - by striking out the words "two guests" before the word "tickets" and inserting "two Guests" after the word "tickets." The sentence to read: "An active Club member may secure tickets for two guests from the Ticket Committee during the Club year."

Amend Art. III - Sec. 1-e by striking it out.

Amend Art. XIV - Sec. 6 - by striking out the whole section and re-numbering the remaining sections.

The meeting was adjourned by the President.

Florence B. Jones (Mrs. Thaddeus C. Jones)
Recording Secretary

+ Insert about "Amend Art. III"

Art. XIV - Sec. 4 - Amend by striking out "two guests" and inserting "two" before "non-resident." The sentence will read, "An active Club member may secure tickets for two non-resident house guests from the Ticket Committee during the Club year."

Amend Art. IV - Sec. 1 - Dues - strike out the last sentence: Nominal members shall pay annual dues of one dollar (\$1.00)

Mrs. Wendell Bishop
President

July 1, 1964

The regular meeting of the Board of Directors was called to order in the Deets Room, July 1st at 9:30 A.M. by the President, Mrs. Wendell Bishop. There were 6 Officers and 23 Board members present. The minutes of the last meeting were read and approved as corrected.

Mrs. Grossman, President-elect, reported that she had been attending most of the meetings of committees.

Mrs. Braucht, First Vice President, reported that Mrs. Richards was getting the Year Book in order.

Mrs. Huebner, Second Vice President, reported the Membership Committee was working very hard.

Mrs. Friedman, Treasurer, reported bills of \$82.38 and moved they be paid. The motion carried.

Mrs. Callison, Corresponding Secretary, reported 19 notes written: 9 Board notices; 1 congratulation; 4 notes of cheer; 1 of sympathy and 4 for resignations.

Four resignations were read by the Corresponding Secretary. Mrs. William G. Schneider, Mrs. R. R. Simmons, Mrs. Elsie Waterman and Mrs. J. O. Doop, formerly Mrs. E. L. Kaser. On motion by Mrs. Callison the resignations were accepted with regret.

Mrs. Carron reported that the Art Department had met and was making progress.

Mrs. Bishop reported that the Home and Science Department had their first meeting. Mrs. Bishop also requested books for the Book Mart.

The Music Department is to hold their meeting July 9th.

The Bazaar Committee is working each Monday and Wednesday at Hoyt Sherman and Mrs. James asked for volunteers to help sew on aprons.

The Decorating Committee had their coffee and work-shop and asked for donations of ribbon bows.

The House Committee reported the work on the building is progressing. They are planning to install an awning over back door to stage entrance.

The Rental Committee reported that an increase in rentals of Auditorium should be made. It was moved and seconded that the raises recommended by the Rental Committee should be made. Carried.

A motion was made by Mrs. Henderson that one guest per member be allowed for the evening meeting without a punch on the members ticket. Seconded and motion carried.

Mrs. Kilgore, Chairman of Revisions Committee, gave second reading to proposed changes in By-Laws as follows:

Amend Article XIV - Sec. 1 by striking out the words "Ticket" and include "and substitute "attend" after the word "may" , by striking out the "period" and adding the phrase "and shall present a ticket for each program." The sentence will read:

Sec. 1. Each guest may attend both the Department and Regular Meetings held on the same day and shall present a ticket for each meeting.

Amend XIV - Sec. B by striking out the words "two" guests" and inserting "for two guests" after the word tickets. The sentence will read:

Sec.3 "An active Club member may secure tickets for two guests from the Ticket Committee during the Club year.

Amend XIV - Sec. 4 by striking out "two" "guests, and inserting "two" before non-resident. The sentence will read;

Sec. 4. "An active Club member may secure tickets for two non-resident house guests from the ticket committee during the Club year.

Amend XIV - Sec. 6 by striking out -- renumber sections.

A Amend Article III Membership, by striking out Sec. 1 (e) nominal members
renumber
(f) becomes (e)

Amend Article IV Dues

Sec. 1 by striking out the last sentence: Nominal members shall pay annual dues of one dollar (\$1.00)

Mrs. Kilgore moved that these recommendations be accepted. Carried.

The following applications for membership were given first reading:

#13. Mrs. Edward Bigot (Ruth)
1609 Cummins Pky. 255 2580
Pro. by: Mrs. J. Edwin Gray
End. by: Mrs. Gerald Liebold
Dept. H & SC.

- #14. Mrs. Roy Dahlstrom (Doris)
1808 E. 31st St. Court AM 5 0756
Pro. by: Mrs. Friedolf Hanson
End. by: Mrs. Frederick F. Peel
Dept. H & Sc
- #15. Mrs. Harold L. Edwards (Carol)
5136 Shriver CR 7 8720
Pro. by: Mrs. Frederick F. Peel
End. by: Sybil Mitchell
Dept. H & Sc
- #16. Mrs. C. Earle Fletcher (Rebecca)
4807 S. E. 14th St. 285 4332
Pro. by: Mrs. Neil C. Adamson, Sr.
End. by: Mrs. Jan Grossman
Dept. Drama
- #17. Mrs. Ray Hueholt (A nn)
3700 Park Ave. 288 5890
Pro. by: Mrs. Owen Crist
End. by: Mrs. Ed. Van Ginkel
Dept. H & S c
- #18. Mrs. Ronald Hufford (Virginia)
547 53rd St. CR 9 8200
Pro. by: Mrs. Frederick F. Peel
End. by: Mrs. Glenn L. Mitchell
Dept. H & Sc
- #19. Miss Mildred K. Jessup
2712 Kingman Blvd. BL 5 5379
Pro. by: Mrs. Walter Selvy
End. by: Mrs. M. E. Wallace
Dept. L
- #20. Mrs. Merlin H. Kirkwood (Gladys)
2206 40th St. BL 5 6847
Pro. by: Mrs. Frederick F. Peel
End. by: Mrs. Reed Snyder
Dept. H & Sc.
- #21. Mrs. Ben Leventhal (Viola)
1500 Germania Drive
Pro. by: Mrs. Neil Adamson, Sr.
End. by: Mrs. Hugh D. Rogers
Dept. H. P. & T.
- #22. Mrs. Thomas S. Nurnberger (Alice)
400 Foster Drive 255 7770
Pro. by: Mrs. Floyd W. Pillars
End. by: Mrs. J. G. Faber
Dept. Literature

#23. Mrs. James A. Shea
 1620 37th St. 255 6586
 Pro. by: Mrs. Philip L. Kanop
 End. by: Mrs. Robert H. Schroeder
 Dept. Art

#24 Mrs. Russell E. Stenstrom (Eleanor)
 1918 40th St. Place DR 7 1625
 Pro. by: Mrs. Frederick F. Peel
 End. by: Mrs. G. A. Harper
 Dept. H. P. & T

There was one reinstatement

#35. Mrs. B. R. Kemworthy (Hazel)
 3401 Urbandale Ave.
 Pro. by Mrs. Jan Grossman
 End. by: Mrs. Orval Clark
 Dept. H & S c

Mrs. Phillips, Secretary Pro-Tem, moved that the Board accept this reinstatement. Carried.

Mrs. Bishop announced there would be no meeting in August.

The meeting was adjourned by the President.

Mildred Phillips, Mrs. George D. Phillips
 Recording Secretary, Pro Tem.

Mrs. Wendell Bishop
 President

Sept. 2, 1964

The Board of Directors met in the Deets Room on September 2, 1964 and was called to order by the President-elect, Mrs. Jan Grossman, in the absence of the President Mrs. Wendell Bishop. Six officers and 25 Board members were present.

The minutes of the July 17th Meeting were read and approved as corrected.

Mrs. LaVere Braucht, First Vice President gave a report from the Hospitality Committee - making the following recommendations. Moved by Mrs. Braucht that 500 tickets be sold for May Day at \$2.00 each. Motion carried. Moved by Mrs. Braucht that tickets be sold on April 7 - 14 - 21 and to guests on April 28. No punch on members ticket. Carried. Moved by Mrs. Braucht that \$150.00 maximum be advanced to the decorating committee. Carried. Moved by Mrs. Braucht the luncheon be served at 11:30 A.M. Motion carried.

Mrs. Huebner, Second Vice-President, reported the Membership Committee is active and urged each member of the Board be alert for new members.

Mrs. Friedman read the Treasurer's Reports for June and July. Balance June 1, 1964, \$2,032.38, receipts for June \$5,868.61 - disbursements \$2,472.89, leaving a balance July 1, 1964 of \$5,428.10. Receipts for July \$12,506.89 disbursements \$11,038.29, leaving a balance August 1, 1964 of \$6,896.70. They will be filed for audit. Mrs. Friedman read the current bills of \$1,679.81 and moved they be

paid. The motion carried.

Mrs. Callison, Corresponding Secretary, made the following report; notes written; Board notices 6; of cheer 12; of congratulations 3, of sympathy 15; and resignations 12. Mrs. Callison moved the following resignations be accepted with regret. Motion carried.

Mrs. Wm. N. Plymat
 Mrs. Loren C. Thomas
 Mrs. Paul Amberry
 Mrs. Albert F. Schultz
 Mrs. Martin I. Olsen
 Mrs. Louis H. Norris
 Mrs. Sam D. Woods
 Mrs. Roland B. Myers
 Mrs. John Blanchard
 Mrs. Burke I. Anderson
 Mrs. Freda Sternberg
 Mrs. Donald Ross

The following reports were given by Mrs. James, Bazaar chairman, asking for more jewelry; "Memories" and plastic bags; Mrs. Groesbeck announced Art Exhibition program had been completed; Mrs. Killian of the Drama Department to say the committee is completing their program; Mrs. Cash, Home and Science, their program has been completed; Mrs. Richards, the last proof-reading of the Year Book had been completed by August 20; Mrs. Vawter, chairman of the Spring Bridge Luncheon and Style Show, that plans were well underway; Mrs. Kilgore read the Rental Report for June and July. The total to July 31, Auditorium \$2,075.00 and Hoyt Sherman \$635.00 - giving a total of \$2,710.00.

The following applications for membership were given second reading and voted upon. The ballot was clear.

Mrs. Edward Bigot (Ruth) BL 2580

Bigot (con't)
 1609 Cummins Parkway
 Pro. by: Mrs. J. Edwin Gray
 End. by: Mrs. Gerald Liebold
 Dept. H. & Sc.

Mrs. Ray Dahlstrom (Doris) AM 5 0756
 1808 E. 31st Court
 Pro. by: Mrs. Friedolf Hanson
 End. by: Mrs. Frederick F. Peel
 Dept. H. & Sc.

Mrs. Harold L. Edwards (Carol) CR 7 8720
 5136 Shriver
 Pro. by: Mrs. Frederick F. Peel
 End. by: Sybil Mitchell
 Dept. H. & Sc.

Mrs. C. Earle Fletcher (Rebecca) 285 4332
 4807 S.E. 14th Street
 Pro. by: Mrs. Neil C. Adamson, Sr.
 End. by: Mrs. Jan Grossman
 Dept. Drama

Mrs. Ray Hueholt (Ann) 288 5890
 3700 Park Ave.
 Pro. by: Mrs. Owen Crist
 End. by: Mrs. Ed. Van Ginkel
 Dept. H. & Sc.

Mrs. Ronald Hufford (Virginia) CR 9 8200
 547 53rd St.
 Pro. by: Mrs. Frederick F. Peel
 End. by: Mrs. Glenn L. Mitchell
 Dept. H. & Sc.

Miss Mildred K. Jessup BL 5 5379
 2712 Kingman Blvd.
 Pro. by: Mrs. Walter Selvy
 End. by: Mrs. M. E. Wallace
 Dept. Literature

Mrs. Merlin H. Kirkwood (Gladys) BL 5 6847
 2206 40th St.
 Pro. by: Mrs. Frederick F. Peel
 End. by: Mrs. Reed Snyder
 Dept. H. & Sc.

Mrs. Ben Leventhal (Viola) 277 5977
 1500 Germania Drive
 Pro. by: Mrs. Neil Adamson, Sr.
 End. by: Mrs. Hugh D. Rogers
 Dept. H.P.T.

Mrs. Thomas S. Nurnberger (Alice) 255 7770
 400 Foster Drive
 Pro. by: Mrs. Floyd W. Pillars
 End. by: Mrs. J. G. Faber
 Dept. Literature

Mrs. James A. Shea 255 6586
 1620 37th St.
 Pro. by: Mrs. Philip L. Kanop
 End. by: Mrs. Robert H. Schroeder
 Dept. Art

Mrs. Russell E. Stenstrom (Eleanor) CR 7 1625
 1918 40th St. Place
 Pro. by: Mrs. Frederick F. Peel
 End. By: Mrs. G. A. Harper
 Dept. H.P.T.

Thirteen new applications were read.

The Recording Secretary read the application for Junior Membership of Miss Barbara Bishop, daughter of our President, Mrs. Wendell Bishop, and moved it be accepted. Motion carried.

The Recording Secretary read the application for Life Membership of Mrs. J. C. (Margaret) Johnson and moved it be accepted. Motion carried.

Mrs. Callison, Corresponding Secretary, moved that a refund of current dues paid be returned to Mrs. Chas. W. Baechel who has moved from Des Moines. Motion carried.

Mrs. Callison moved that the resignation of Mrs. Vera Brothers be recinded. Motion carried.

Mrs. Forker moved that Miss Harriet Macy be permitted to borrow a picture she would like to exhibit at the Iowa Art Guilds' 50th Anniversary. The motion carried. (By way of explanation Miss Macy is the oldest living member of the original Guild.)

There being no other business the meeting was adjourned by Mrs. Grossman.

Florence B. Jones (Mrs. Thaddeus)
Recording Secretary

Mrs. Wendell Bishop
President

Mrs. Bishop
Mrs. Jones
Mrs. Bishop

Sept. 16, 1964

The Board of Directors met in the Deets Room, Sept. 16, 1964 and was called to order by the President, Mrs. Wendell Bishop at 9:30 A.M. Five officers and 24 Board members were present. The minutes of the previous meeting were read and approved as read.

The Treasurer's report for August was read by Mrs. Ansorge in the absence of Mrs. Friedman. Balance Aug. 1, 1964 - \$6,896.70, receipts \$3,250.55, disbursements \$1,507.54 leaving a balance September 1, 1964 of \$8,639.71. A motion was made to adopt the audited report. Carried.

The bills for the month were read in the amount of \$29.84. Motion was made by Mrs. Cash that they be paid. Motion carried.

Mrs. Callison, Corresponding Secretary, gave the following report - 10 notes sent; 5 of cheer; 1 membership; 1 Life membership; 1 congratulations; 2 sympathy. Correspondence read by Mrs. Callison - a letter from the Des Moines Federation concerning a project for the year investigating and letter writing for the "homebound" or "shut-in"; a letter about the reactivation of the "birthplace" of Des Moines; and a letter from the Jaycettes about honoring "A Woman of the Year."

The following resignations were read by Mrs. Callison who moved they be accepted with regret. Motion carried.

Mrs. Charles Baechel
Mrs. Vern C. Schroeder
Mrs. C. H. Thornton

Mrs. F. A. Bomer
 Mrs. W. H. Kidder
 Mrs. Herman D. Froning
 Mrs. Harry W. Warren
 Mrs. Blanche Norris

Mrs. Adamson announced the first Federation meeting of the year - September 22, 1964, a luncheon for which reservations must be made.

Mrs. Bishop announced the Book Mart needs books. Mrs. James, Bazaar Chairman, asked for more materials and also greeting cards. Mrs. Bennett asked for hats for the Bazaar. Mrs. Bishop reported on the removal of the big elm tree in front of the Club House because of Disease; and that the canopy installation is nearly completed.

Mrs. Richards announced a change in the title of the first program and also that the Year Books are ready for distribution at the first meeting.

Motions were made by the Recording Secretary, that each of the 3 re-instatement applications be accepted. Motion carried.

Mrs. Joseph E. Whalen (Ruth)
 3700 Fluer Drive
 Pro. by: Mrs. Warren Huebner
 End. by: Mrs. Neill Garrett

Mrs. Robert H. Bush (Ruth)
 3304 Terrace Drive
 Pro. by: Mrs. Floyd Pillars
 End. by: Mrs. Dean Prichett
 Dept. Art

Mrs. L. W. Dunker (Rowena)
 3114 45th Street
 Pro. by: Mrs. Edwin H. Davis
 End. by: Mrs. Ray Fountain
 Dept. Literature

The following applications were read and voted upon.

Miss Edith Patterson
 2005 E. 29th Street
 Pro. by: Mrs. C. D. Lindfelt
 End. by: Mrs. A. E. Sargent
 Dept. Art

Miss Gertrude Brock
 3130 Kingman Blvd.
 Pro. by: Mrs. Walter Selvy
 End. by: Mrs. J. C. Johnson
 Dept. Art

Mrs. D. M. Robinson (Ann)
 2814 Rutland Ave.
 Pro. by: Mrs. M. G. Youngquist
 End. by: Mrs. V. E. Wilder
 Dept. Music

Mrs. Richard Hornberger (Jodi)
 4230 Greenwood Dr.
 Pro. by: Mrs. Wm. W. Toole
 End. by: Mrs. J. Leo. Hoak
 Dept. H.P.T.

Mrs. Arthur T. Donhowe (Zelda)
 3663 Grand Ave. Apt. 205
 Pro. by: Mrs. Paul Reis
 End. by: Mrs. Robert O. Anderson
 Dept. H. & Sc.

Mrs. Walter F. Peterson (Agnes)
 3322 62nd Street
 Pro. by: Mrs. Glen W. Cooper
 End. by: Mrs. G. R. Gerkin
 Dept. Travel
 H & Sc.

Mrs. Paul Nicholson (Gladys)
 1347 39th Street
 Pro. by: Mrs. Russell Nicholson
 End. by: Mrs. Charles Barlow
 Dept. Art

Mrs. Richard Nelson (Lenore)
 7202 Roseland Drive
 Pro. by: Mrs. Harold Platts
 End. by: Mrs. LaVere Braucht
 Dept. H. & Sc.

Mrs. L. Clay Rusk (Ethel)
 3809 67th Street
 Pro. by: Mrs. Marjorie Reynolds
 End. by: Mrs. Chas. J. Chew
 Dept. Drama

Mrs. V. E. Ashbaugh (Gretchen)
 2701 69th Street
 Pro. by: Mrs. Edwin H. Dans
 End. by: Mrs. Ray Fountain
 Dept. Literature

Mrs. Ruby Van Meter
 4314 University Ave.
 Pro. by: Mrs. Lillian F. Stahl
 End. by: Mrs. Hubert James
 Dept. U

Miss Alice Walker
 6400 Hickman Ave.
 Pro. by: Miriam B. Langworthy
 End. by: Marian C. Okey
 Dept. P.A.

Mrs. Wm. L. Capps (Adelle)
 1253 44th Street
 Pro. by: Mrs. Floyd Burgess
 End. by: Mrs. Wendell Bishop
 Dept. Art

Mrs. Forker announced the plans for the Opening Day Tea.

Mrs. Huebner again stressed the needed attention for the new members, who are honored guests at the "Tea".

The following applications for membership were read:

Mrs. J. Warren Higgins (Mary Ellen)
 7104 Franklin
 Pro. by: Mrs. Robert H. Schroeder
 End. by: Mrs. Philip Konop
 Dept. P.A.

Mrs. Ralph Mowen (Helene)
 2721 47th Street
 Pro. by: Mrs. Robert B. Waller
 End. by: Mrs. Leo R. Brown
 Dept. H.&Sc.

Mrs. Alvin T. Jones, (M. Alberta)
 3124 Kingman
 Pro. by: Mrs. J. Thomas Miller
 End. by: Mrs. Glen G. Wallace
 Dept. P.A.

Mrs. Edward F. Seitzinger (Marian) Jo)
 3803 Lakewood Dr.
 Pro. by: Mrs. J. Thomas Miller
 End. by: Mrs. H. E. Cook
 Dept. H & Sc.