

Oct. 5, 1911.

Officers Day

The first meeting of the Women's Club was observed as Officers Day, and a reception and welcome for the new members who have come into the Club during the past year.

The President Mrs. Riddell called the meeting to order. The Secretary's report was read and approved. The President then introduced Mrs. Frank Green, first Vice President, and Mrs. Webb Souers, second Vice President, who were elected by the Board to take the places made vacant by the resignation of Mrs. Gardner.

Des Moines Women's Club

Regular Minutes (Copy)

October 1911

May 1912

Officers

President	Mrs. W. O. Riddell
First Vice President	Mrs. F. O. Green
Second Vice President	Mrs. Webb Souers
Recording Secretary	Mrs. B. A. Stockdale
Corresponding Secretary	Mrs. Henry E. Elliott
Treasurer	Mrs. W. W. Littell

Members present

Guests

Total

Out of town guests, Mrs. J. J. Strong, Chicago, Mrs. L. E. Kealey, Quate, Ind. and Miss Pearl Sperry, San Francisco, Cal.

Meeting adjourned

(Signed) Frances B. Stockdale,

Recording Sec.

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Mrs. Grace Jones Jackson sang a group of German songs, and an encore Annie Laurie. Mrs. Jackson was accompanied by Mr. George Frederick Ogden.

Mrs. Riddell gave a resuma of the success which the Club has achieved since its organization, and spoke of some of the hopes of the Club for the future.

Mrs. Wallace, chairman of the Calender Committee reported the new Calenders ready for distribution.

Mrs. Guy Logan, chairman of the Art Dept. announced that Mr. Reesor would not be able to deliver a lecture at an open meeting, but that he would be able to talk before the Art Department Study Class.

Miss Flora ^{Henry}, chairman of the History and Literature Department, stated that through the influence of Dr. Burton, the D.M. Women's Club had become a member of the Drama League of America; an organization promoting the production of high class Dramas, and stated that the Bulletins would be posted in the Club House giving the character of the Plays now appearing.

Mrs. J. S. Carpenter, chairman of the Art Adv. Committee called attention to the new temporary wall built for exhibition purposed, and stated that the Art Loan Exhibit, which contained fifty pictures, were all loaned from Des Moines homes.

Members present 220

Guests 29

Total 249

Door receipts \$7.25.

Out of town guests, Mrs. J. J. Strong, Chicago, Mrs. L. W. Neeley, Muncie, Ind. and Miss Hazel Sperry, San Francisco, Cal.

Meeting adjourned

(Signed) Frances B. Stockdale,

Recording Sec.

Art Day

Oct. 17, 1911.

The President Mrs. Riddell called the meeting to order and the minutes of the last meeting were read and accepted.

Mrs. Cook of Cedar Rapids, one of the charter members of the Club said a few words of congratulation to the Club women on their beautiful Club home and of the success the Club has enjoyed since its organization.

Mrs. William Woodburn chairman of the day introduced Mrs. Grace Jones Jackson, who sang a group of songs. Mrs. Jackson was accompanied by Mr. Geo. Frederick Ogden. Mr. Ogden also gave two piano numbers.

Mrs. Woodburn then introduced Mr. Edmund Wuerple Director of the School of Fine Arts, St. Louis, Mo. who spoke on the "Heritage of American Artists". Mr. Wuerple closed his lecture with a number of stereoptican views of works of Art, representing the best of well known artists, and two of his own works.

Members present	200	
Guests paid	47	
Guests Comp.	8	Door Receipts \$11.75.
Total	261	(exact copy)

Meeting adjourned. Light refreshments were served.

(Signed) Frances B. Stockdale,

Guests 503
Total 903

Meeting adjourned.

(Signed) Frances B. Stockdale.

The Des Moines Women's Club meeting for Nov. 8th was held at the First Baptist Church, and was called to order by the President, Mrs. Riddell. Minutes of the last meeting read and accepted.

Mrs. Riddell spoke of the faithful and loving service of the late Mrs. Amselm Frankel, one of the members of the Women's Club, for the children of the city, and a petition was circulated among the friends and members of the Club, which petition is to ask the City Council to establish a playground ^{near Bremen School} to be called the "Edna Frankel Playground".

Mrs. Riddell also stated that the Club membership was five hundred, but it was desired to raise the membership to one thousand, and urged each member to present the name of some friend who would make a good member in the Club.

The program for the afternoon was in the hands of the History and Literature Dept. with Mrs. Howland Hanson presiding. Prof. S. H. Clark of the University of Chicago gave a dramatic and interpretive reading of the modern morality play "Everywoman".

Following the reading a large number remained to hear Prof. Clark briefly outline the work of the Drama League of America. As the result a number joined this National organization formed to uplift the American stage.

Members present	400	
Guests	503	Door receipts \$125.75.
Total	903	

Meeting adjourned.

(Signed) Frances B. Stockdale.

Philosophy and Science.

Nov. 15, 1911.

The meeting was called to order by the President Mrs. Riddell, and after a reading of the minutes she introduced Mrs. Katherine Burke Williamson of Denver, Colo. candidate for Congress from her state, former state labor Inspector, state food inspector, and now chairman of the Women's Public Service League of Denver. Mrs. Williamson urged Iowa women to become citizens in a legal sense, and spoke of the many things Denver women had accomplished, for the betterment of conditions in that city.

Mrs. Warren Garst introduced Rev. Everett Dean Martin, speaker for the afternoon, whose subject was "Pragmatism", a new test of truth. Mr. Martin said that the coming of Prof. S. H. Clark in his Dramatic reading of Everywoman had helped prepare the minds of the Club women for a test of truth as revealed in "Pragmatism".

Members present	118	
Guests paid	26	Door receipts \$5.25.
Guests complimentary	2	
Total present	146	(exact copy)

At the close of the lecture light refreshments served and a social hour enjoyed.

Meeting adjourned.

(Signed) Frances B. Stockdale.

Social Day. Nov. 29, 1911.

The first Social Day of the year was a most delightful one. The President, Mrs. Riddell called the meeting to order, and the minutes of the last meeting read and approved.

Mrs. Frank C. Waterbury was chairman for the day and introduced Mr. Daniel Bonus, President of the Midwestern Conservatory of Music, who in turn introduced Miss Pearl Buckingham a student of the Conservatory, who gave an interpretation of "Fear Ye Not, O Israel" by Dudley Buck.

At the close of the song Mr. Bonus gave three violin numbers by Russian Composers, and responded to an encore with the old song, with variations, "Call me back again". At the close of the program a rising vote of appreciation was given Mr. Bonus.

Mrs. Waterbury then invited the Club members and guests into the dining room where a luncheon was served.

Members present	110	
Guests	18	
Musicians- Reporters	5	Door Receipts \$2.50.
Total	133	

Meeting adjourned.

(Signed) Frances B. Stockdale.

Social Economics and Civics Day.

Dec. 13, 1911.

The meeting was called to order by the President, Mrs. Riddell, and minutes of the last meeting read and accepted.

An interesting feature of the afternoon was the presentation and unveiling of the picture "The Tyrolese Girl" by Miss Anna Merrill, President of the Forshine Club. This should have been done during the administration of Mrs. Ernest Brown, who presided during the unveiling of the picture.

The picture is the work of E. Rau, a pupil of the celebrated Defregger of Germany, and was purchased by Mrs. Brown during her visit to Munich the past summer.

The purchase of the picture was made possible by a course of German lessons donated to the Des Moines Women's Club by Mrs. Riddell.

As chairman of the Social Economics and Civics Dept. Mrs. F.E.V. Shore introduced Dr. Arnold B. Hall Assistant Professor of political Science at the University of Wisconsin whose subject was the "Playground of Life", which is a plea for social ideals and the service of others.

Members present	130
Guests	28
Reporters	3
Total	161

Door Receipts \$6.50.

(Signed) Frances B. Stockdale,

Sec.

Home and Education Day.

Jan. 3, 1912.

The first meeting of the New Year was Home and Education Day, Jan. 3rd. Meeting called to order by the president and minutes of the last meeting read and accepted.

The President announced that in order to defray an indebtedness of about \$1300.00 a dollar raising campaign similar to the one last year, would be begun by the members of the Club, and each member was urged to earn one dollar or more.

The President also announced the following new members of the Club-

Mrs. L. H. Reno

Mrs. A. J. Ash

" Nathan Frankel

" Isaac Elwell

" C. B. Hextell

" Geo. Harpel

" C. C. Shope

" E. G. Linn

" C. H. Porter

" E. C. Johnson

" Geo. H. Carr

Mrs. Jas. G. Breeyhill chairman of the Home and Education Dept., introduced Dr. John G. Bowman, President of the Iowa State University, speaker of the afternoon. Dr. Bowman's talk was along educational lines.

Members present 125

Guests 25

Reporters - Lecturer 3

Total 153

Door Receipts \$7.25

Meeting adjourned.

(Signed)

Frances B. Stockdale

Music Day.

Jan. 17, 1912.

The meeting Jan. 17th, was held at the Auditorium of Plymouth Congregational Church, and was called to order at three o'clock by the president, Mrs. Riddell, minutes of the last meeting read and accepted.

The president announced the following new members of the Club:

Mrs. J. E. McDermott

Mrs. J. H. Matthews

Mrs. W. E. Vest

The program of the afternoon was a musical matinee given by the Des Moines Club Chorus with Dean Holmes Cowper, Director. The chorus was assisted by the following artists:

Mrs. DeGraff, Soprano.

" Ball, Alto

Miss Georgia VanAaken, Violinist

Mr. Ralph Lawton, Pianist

" Holmes Cowper, Tenor

" Cowper and Miss VanAaken, accompanists.

The program was well selected and of sufficient variety to make the afternoon one of rare pleasure. A pretty courtesy was the recognition given Mrs. Cowper who presided so capably at the organ and piano. Much credit is due Dean Cowper for the high standard attained by the chorus.

Mrs. John B. Hill was chairman of the day.

Members present 241

Guests 125

Visitors 34

Reporters 8

Total 408

Door receipts \$49.75.

(Signed) Frances B. Stockdale,

Sec.

Art Day.

Jan. 31, 1912.

The meeting Jan. 31st, was held at the First Baptist Church and was under the auspices of the Art Department and the guests of honor were the children and young friends of the Club Members.

The meeting was called to order at 3:30 by the President, Mrs. Riddell and minutes of the last meeting were read and accepted. The President announced the following new members.

Miss Laura Ensign

Mrs. G. A. Wrightman

" James VanEvera

Miss Harriett M. Shultz

Mrs. John A. Morrison

" C. B. Wineman

Mrs. Guy Logan, chairman of the Art Department, introduced Mr. Arthur Stanley Riggs, Fellow of the Royal Geographical Society of London and New York, speaker for the afternoon. He choose for his subject "Florence" illustrating his remarks with lantern slides that represented the richness and splendor of Florence, also splendid reproductions of paintings and statuary. While the audience was assembling, A Victrola, loaned by Chase and West discoursed sweet music.

Members present	225	
Guests of Club Members	69	
Guests	12	
Children	194	Door receipts \$26.75
Reporters	3	
Total	505.	

Mrs. Borland, of Minneapolis and Mrs. Clyde Brenton of Dallas Center, were visitors of the Club.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

Feb. 14, 1912.

Meeting called to order by the President and the minutes read and accepted. Mrs. J. S. Carpenter, chairman of the Art Advisory Committee announced the names of the successful competitors in the fourth annual contest for the best picture submitted by a Des Moines Artist to be as follows:

1st prize---Miss Frances Keffer, subject "At Grandmothers" \$100 given by the Women's Club.

1st honorable mention---Mr. August Bilz, "An Oat Field",

2nd honorable mention- -Miss Minnie Hobbs, "Morning Glow"

The exhibition included forty-three canvasses, all the works of local artists.

The judges in the contest were Mrs. J. S. Carpenter, Mrs. H. G. Everett, Miss Margaret Walker and Miss Clara A. Wilson, supervisor of drawing in the Des Moines Schools, and Mr. A. Dicks.

The President announced the following new Club Members:

Mrs. John P. Wallace

Mrs. Jas. Wimmer

Mrs. John A. Earl

Mrs. C. L. Lunt

Mrs. Levi Strauss

Mrs. F. C. O'Boyle

Mrs. H. D. Williams

Miss Janette Ezekiels.

Mrs. W. Brown chairman of the Philosophy and Science Dept. introduced by Mr. Gilbert Vincent of Des Moines, who spoke to the Club on the "Evolution of the Universe". At the close of the lecture a vote of thanks was given Mr. Vincent.

Members present

92

Guests

15

Reporters

3

Total

111 (exact copy)

Door Receipts \$6.75.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

Civics and Economics.

Feb. 28, 1912.

The meeting Feb. 28 was held at the First Baptist Church, and was called to order at three o'clock by the President Riddell minutes approved as read.

The program for the afternoon was in charge of the Civics and Economics Dept. Mrs. D. W. Finlayson, chairman presented Mrs. Florence Kelly, Sec'y of the National Consumers League of New York. Mrs. Kelly gave an interesting and instructive lecture on the "Shopping Woman" and the Living Wage".

Total number present 402

Meeting adjourned.

The afternoon was in charge of the Home and Social Department with Mrs. Jansen Haines, chairman and Mrs. John T. Mulvey and Mrs. Casper Schenk assistant chairmen, and was a "Dickens Centennial Celebration". Sixty characters which have dwelt for so long within the pages of Charles Dickens' books came to life and were introduced by Miss Geraldine Kyle as Mrs. Jarley and Mrs. Mrs. H. Morris as the Scrooge. The costumes were clever and followed closely the characters as described in the books. Mrs. J. A. Brainerd, Miss Clark and Miss Helen Morrison were the accompanists.

Mr. Dwyer of the Tricentennial Company donated his services as organist, which added to the success of each character.

Members present	282
Guests of Club Members	242
Trusts	37
Total	561
Cash receipts	\$12.75

(Signed) Frances D. Stockdale,

Sec.

Home and Education Day.

March 13, 1912.

The meeting of the Des Moines Women's Club Wednesday afternoon, March 13th, was held at the Auditorium of West High School and the guests of honor were the teachers and girls in the Senior classes of West, East and North High Schools.

The meeting was called to order at three o'clock by the President, Mrs. Riddell. The minutes were approved as read.

Mrs. J. S. Carpenter chairman of the Art Advisory Committee announced the Art Exhibit by the Society of Western Artists which will be open April 6th and continue until April 28th, will be held in the Armory Hall at the Coliseum.

The program for the afternoon was in charge of the Home and Education Department with Mrs. Jansen Haines, chairman and Mrs. John T. Mulvany and Mrs. Casper Schenk assistant chairman, and was a "Dickens Centennial Celebration". Sixty characters which have dwelt for so long within the pages of Charles Dickens books came to life and were introduced by Miss Cordelia Kyle as Mrs. Jarley and Mrs. Chas H. Morris as the Beadle.

The costumes were clever and followed closely the characters as described in the books. Mrs. G. E. Brammer, Miss Clark and Miss Helen Morrison were the accompanists.

Mr. Bonney of the Princess Company donated his services as make-up man, which added to the success of each character.

Members present	289
Guests of Club Members	249
Guests	37
Total	575
Door receipts	\$80.75

(Signed) Frances B. Stockdale,

Sec.

The minutes were read and approved. Mrs. Martin E. Kelly, chairman of the History and Literature Department had charge of the program and introduced Miss Dora I. Fox, Dean of the Literary Department of Highland Park College, who was delighted in her readings.

Miss Corina Perryman gave a group of vocal numbers, Miss Louis Longwell was her accompanist. Miss Longwell also gave two piano numbers.

Members present	242	Guests	54	Exempt	4	Quintessence	4
Total	300					Door receipts	\$5.00

Meeting adjourned

Rally Day.

March 27, 1912.

The meeting March 27th, was observed as "Rally Day", when the Club Members, in order to defray an indebtedness of about \$1300 for pictures purchased two years ago, had been requested to earn \$1.00 or more.

The meeting was called for 11 o'clock and during the morning greetings were exchanged. New members welcomed and money turned into the Treasury. When all were seated in the main Auditorium, the Social Committee with Mrs. W.G. Burnside as Chairman served a delicious two course luncheon.

At 1.30 the meeting was called to order by the President, Mrs. Riddell. A beautiful cake donated by Mrs. J.C. Ford, was sold at auction. Judge W.H. McHenry acting as auctioneer. The cake was cut in slices and each slice sold separately. The bidding was lively and entertaining. The cake netted about \$50.00.

Members were then called on to tell how their money had been earned. The responses were numerous. The Club women had, in a number of cases written their experiences in poetry.

The largest gift to the Club was \$188.65 earned by Mrs. M. M. Pratt, Mrs. Frank Horton and Mrs. Herman L. Cook, who were the hostesses at a Bridge and Eucre Tournament.

To the President, Mrs. W.O. Riddell and Mrs. Webb Souers fell the duty of reporting the next largest sum earned through the sale of hand lotion. The total amount received to date is \$456.34.

A vote of thanks was given Judge McHenry, the three firms who donated the luncheon: Chase and Sandborn, H.S. Chase Grocery Co., Sanders Ice Cream Co., and to Mrs. W.G. Burnside and her assistants for the work in serving the luncheon.

Mrs. H.L. Carrell, chairman of the finance committee presented the matter of securing funds for the erection of an Art Gallery, and read the Resolutions which had been recommended by the Board of Directors. Mrs. Green presided during the afternoon program.

The minutes were read and approved. Mrs. Morton E. Weldy, chairman of the History and Literature Department had charge of the program and introduced Miss Dora M. Rowe, Dean of the oratory Department of Highland Park College, who was delightful in her readings.

Miss Bertha Perryman gave a group of vocal numbers, Miss Louis Longwell was her accompanist. Miss Longwell also gave two piano numbers.

Members present 249, Guests 24, Reporters 4, Musicians 4.

Total 280 Door receipts \$6.00

Meeting adjourned.

Business Meeting.

April 10, 1912.

The annual Business Meeting of the Women's Club was called to order at three o'clock by the President, Mrs. Riddell. The minutes of the previous meeting were read, corrected and approved.

The Secretary read the names of the twenty five members receiving the highest number of votes for the coming year, for Board of Directors. The Verifying Committee had reported the list as read, correct.

There were eighty eight votes cast. The following officers were elected to serve the Club the ensuing year:

Mrs. W. O. Riddell, President

Mrs. H. L. Carrell, First Vice President

Mrs. H. C. Wallace, Second " "

Mrs. B. A. Stockdale, Rec. Secretary

Mrs. H. E. Elliott, Cor. Secretary

Mrs. W. W. Littell, Treasurer.

Mrs. W. W. Littell made glad the hearts of the Club Women when she reported that the Club debt of \$1350 (for pictures purchased in March 1910) had been paid and that the Des Moines Women's Club was now free from debt.

Mrs. H. L. Carrell, chairman of Finance Committee announced that all members of the Club had been sent a copy of the Resolutions, which had been recommended by the Board in regard to issuing debenture bonds for raising funds for building an Art Gallery. This was done in order to get a straw vote of the members. 101 coupons were returned, 87 yes, 9 no, 5 blanks.

Mrs. Carrell explained the plan of issuing the bonds.

Members present 92

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

Music Day.

April 24, 1912.

The meeting April 24th was held in the Auditorium of Plymouth Congregational Church and was called to order at three o'clock by the President, Mrs. Riddell. Minutes of previous meeting read and accepted. The President announced the following new member of the Club. (exact copy)

The program for the afternoon was a musical matinee given by the Women's Club Chorus, under the direction of Dean Holmes Cowper, assisted by the following soloists:

Mrs. Katherine Bray Haines.

Daniel Bonus

Miss Daisy Binkley

Olin Thompson

Miss Helen Saum

and

Frederick Vance Evans

Mrs. Cowper.

The program was well selected and the afternoon one of rare pleasure. Much credit is due Dean Cowper for the high standard attained by the chorus.

Mr. Falk Younker was chairman. (exact copy)

Meeting adjourned.

Resolution.

In the death of Mrs. W. T. Clark, the Des Moines Women's Club loses an honored member, one who has endeared herself to the Club by the integrity and earnestness of her life.

Be it resolved, that we bear in grateful remembrance, the ardor and generosity which she brought to the Club; that we cherish the memory of her splendid womanhood.

Resolved: that we extend our sympathy to the family, with the hope that they may receive comfort from Him who doeth all things well.

Resolved: that these resolutions be spread upon the Club's records and a copy sent to the family.

Committee-

Mrs. Henry Elliott,
Mrs. S. S. Still.

Social Day.

May 8, 1912.

The meeting of May 8th, was the closing one of the year, starting with a one o'clock buffet luncheon with Mrs. Frank Waterbury as the chairman.

About two hundred of the large Club family gathered to enjoy the luncheon, which was planned especially as a welcome to the members who have come into the Club during the last year.

At the close of the luncheon Mrs. Riddell called the meeting to order, and on behalf of the Board, Mrs. Emmett Brown greeted the new members. Mrs. Robert Fleming said a few words of welcome on behalf of the Club.

Annual reports were read by Mrs. Henry Elliatt, Cor. Secy.: Mrs. B. A. Stockdale, Rec. Secy.: Mrs. Littell, Treasurer: Mrs. F. Harsh, delegate to the City Federation: and Mrs. F. W. Benninger, Chairman of House Com.: Mrs. J. S. Carpenter, Chairman Art. Advising Com.

The reports were accepted as read.

Club was adjourned until Oct. 1912.

Frances B. Stockdale,

Rec. Sec.

Called Board Meeting.

May 17, 1911.

Board called to order by the President Mrs. Riddell. Roll Call by the Secy., after which Mrs. Riddell introduced new Board Members and officers for 1911 and 1912.

Resignation of Mrs. Gardner Cowles as First Vice President read by Secy. Motion by Mrs. Ellyson, seconded by Mrs. Kasson that Mrs. Cowles resignation be accepted with regret.

Mrs. J. S. Carpenter and Mrs. Fred Crowley, chairmen of Art Department presented the matter of enlarging the store room for storing the wall screen, additional cost would be about \$25.00 Motion Mrs. Mitchell, second Mrs. Brown that the completion of the wall, and store room be left in the hands of the chairman of the Art Department, and the House Committee. Carried.

The President presented Mrs. Ogilvie's proposition to the Board---that the Women's Club publish the Midwestern Magazine for the month of September, the Club to receive the benefit of profits made by the publication of the Magazine. Motion by Mrs. Elliott, seconded by Mrs. Ellyson that the Club accept Mrs. Ogilvie's proposition and publish the magazine for September. Motion lost.

Nominations for House Committee were made from the floor as follows; Mrs. C. F. Johnson, Mrs. Cokenower, Mrs. Chas. Worth, Mrs. E. H. Carter and Mrs. M. H. Burns and Mrs. Cruzan. Ballot was taken and resulted as follows: Mrs. C. F. Johnson, Mrs. Cruzan, Mrs. Carter and Mrs. Worth. Mrs. Wilkins and Mrs. Miner were elected from the Board.

Motion by Mrs. Plumb, seconded by Mrs. Ellyson that the election of members for election committee go over until next Board Meeting. Carried.

Mrs. Homer Miller offered her resignation as a member of the Board on account of the many duties connected with her office as President of the State Federation. Moved and seconded that her resignation be accepted. Carried.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

May 31, 1911.

The Board of Directors met at the home of the President, Mrs. Riddell, Thursday Afternoon, May 31. The meeting was business and pleasure combined, being a courtesy to Mrs. Ernest Brown, who has gone abroad for the summer.

Board members, under her administration were guests. Meeting was called to order by the President.

Minutes of last meeting read and accepted.

Sec'y. read the resignation of Mrs. Warren Garst from Board Membership. Accepted.

Mrs. Homer Miller offered resignation as second vice President on account of the many duties connected with her office as President of the State Federation. Accepted with regret.

Treasurer reported \$267.76 on hand.

Motion prevailed that bills be allowed for Women's Club Pageant given at Col. Fete, as presented by the Chairman, Mrs. Vorse. Motion, Mrs. Brown, second, Mrs. Plumb.

Motion that Mrs. M. A. Schouler be re-instated in the club. Carried.

Motion, Mrs. Frank Miner, second Mrs. N. J. Carrell.

Mrs. Smith, chairman of Music Committee appeared before the Club, and outlined the work for the Club Chorus, under the leadership of Dean Cowper, also presented plans for two concerts and one matinee. Discussion followed.

On motion the Board adjourned for short time.

Meeting called to order, with Mrs. Brown in the chair.

Mrs. Kasson gave notice and first reading, of change in By-Law, Art. VI, reading thus: "Membership be unlimited". Seconded by Mrs. Souers.

Notice and first reading to change By-Law Art. 111 to read "A fine of 10¢ for each absence and 10¢ for tardiness and 25¢ for each absence" stricken out. (exact copy)

Motion, Mrs. Green, second, Mrs. Plumb.

Motion prevailed that a committee be appointed by the chair to confer with Dean Cowper as to rules governing Chorus

Motion by Ellyson, second, by Littell. Chair appointed Mrs. Ellyson and Mrs. Littell.

Mrs. Delmege and Mrs. Hanson, chairmen of History and Literature Dept., presented the terms made by Prof. Clark. General Discussion followed. Meeting adjourned and refreshments were served by Mrs. Riddell.

Cont.

May 31, 1911.

Mrs. Riddell called the meeting to order.

Moved by Mrs. Ellyson, seconded by Mrs. Green, that Prof. Clark be engaged for one afternoon and that the club divide the expense of \$175.

Motion prevailed that if the Club cannot share the expense, they engage Prof. Clark for both afternoon and evening. Carried

Application of Miss Beulah Long for membership in the Club given first reading.

Moved that the By-Laws be waived and Miss Long be accepted as a member of the Club. Motion by Mrs. Littell, second by Mrs. Ellyson.

A motion that the Sec'y. be instructed to cast a unanimous ballot for Miss Long. Carried.

Motion by Mrs. Brown.

Nineteen present.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

President

First Vice President

Second Vice President

Recording Secretary

Corresponding Secretary

Treasurer

Mrs. W. B. Riddell

Mrs. F. J. Green

Mrs. J. B. Jones

Mrs. B. A. Stockdale

Mrs. Henry E. Elliott

Mrs. F. W. Littell

Called Board Meeting.

June 7, 1911.

Meeting called to order by the President, Mrs. Riddell.
Minutes of last meeting read and accepted. Treasurer's report
of \$7.01 on hand. Motion prevailed that a committee be ap-
pointed by the chair to write a letter of sympathy to the
relatives of Mr. Bailey. Mrs. Fehner and Mrs. Elliott ap-
pointed.

Moved by Miss Williams, seconded by Mrs. Elliott that the
History and Literature Department be granted a leader for the
coming year, terms not to exceed what has previously been paid.
Carried.

Motion prevailed that a letter of withdrawal be granted to
Mrs. C. O. Houser.

Mrs. C. O. Houser resigned her position with Dean Coxner
for plans of the Des Moines Women's Club for 1911 and

Des Moines Women's Club

Minutes of Board of Directors

(Copy)

June 1911

May 1912

Officers

President
First Vice President
Second Vice President
Recording Secretary
Corresponding Secretary
Treasurer

Mrs. W. O. Riddell
Mrs. F. O. Green
Mrs. Webb Souers
Mrs. B. A. Stockdale
Mrs. Henry E. Elliott
Mrs. W. W. Littell

Called Board Meeting.

June 7, 1911.

Meeting called to order by the President, Mrs. Riddell. Minutes of last meeting read and accepted. Treasurer's report - \$ 7.01 on hand. Motion prevailed that a committee be appointed by the chair to write a letter of sympathy to the relatives of Mr. Halsey Ives. Mrs. Webster and Mrs. Elliott appointed.

Moved by Miss Williams, seconded by Mrs. Elliott that the History and Literature Department be granted a leader for the coming year, terms not to exceed what has previously been paid. Carried.

Motion prevailed that a letter of withdrawal be granted to Mrs. C. C. Nourse.

Mrs. G. D. Ellyson reported the conference with Dean Cowper for plans for the work of the Women's Club Chorus for 1911 and 1912. Motion by Mrs. Plumb, second by Mrs. Mitchell that Dean Cowper be allowed to give two evening concerts and one matinee, expenses not to exceed \$650.00. Carried. Motion that the report of the music committee be accepted and committee discharged. Carried.

Moved by Mrs. Mitchell, seconded by Mrs. Miner that after July 1st the Club dispense with the services of regular paid janitor until Sept. 15th. Carried.

Motion by Mrs. Crowley, second Mrs. Agar that the Contract Committee be advised to look into the matter of painting the outside of the Club House. Carried. Motion prevailed that the House Committee be given authority to proceed with painting the Auditorium and other necessary interior decorating. Motion Mrs. Howell, second Mrs. Ballard.

Sixteen Board members present.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

Called Board Meeting.

Aug. 16, 1911.

Meeting called to order by the President, Mrs. Riddell. Minutes of last meeting read and accepted.

Mrs. Benninger reported that the house had been painted on the outside and necessary interior decorating done. Also that the furnace had been repaired. Motion that the report be accepted and bills paid. Carried.

Mrs. Elliott reported that the committee appointed to select a present to be presented to Mr. & Mrs. L. F. Andrews, on their Golden Wedding Anniversary, as a gift from the Club, had purchased a Japanese basket filled with yellow flowers, price \$6. Motion that Mrs. Elliott's report be accepted and bill allowed, carried.

Motion by Mrs. Ellyson, second by Mrs. Green, that the election of first and second Vice president, be by ballot. Chair appointed Mrs. Carroll and Mrs. Green tellers. There were 15 votes cast resulting in the election on the formal ballot, of Mrs. Green, 1st Vice President, and Mrs. Souers 2nd Vice President.

Report of Treasurer read and accepted.

Mrs. Green, Chairman of By-Law Committee gave second reading of the following change in By-Law:

Art. V, Sec. 111, There shall be an Art Advisory Committee of not less than 6 members, appointed by the President for a term of three years. 1/3 to be appointed each year. It shall be the duty of this committee to keep in touch with Art matters, to arrange for exhibitions, to advise in the purchase of pictures. The committee shall elect its Secretary annually.

Motion by Mrs. Souers that "not less than" be stricken out of the By-Law. Carried.

Motion by Mrs. Ellyson, second by Mrs. Agar that the Art. be adopted as amended. Carried.

Sec. 111 becomes Sec. 1V, and Sec. 1V becomes Sec. V. Art. V, Sec. 11. Strike out the word "only" in the sentence "one member only" of this committee shall be a member of the Board of Directors. The same in Sec. 111. relating to the finance committee, also the verifying committee.

Motion by Mrs. Ellyson, Second by Mrs. Agar, that the recommendations be adopted. Carried.

Cont.

Aug. 16, 1911.

Art. V11. Sec. 11. Motion--Mrs. Given, Second, --Mrs. Crowley, that the last two lines be stricken out. "Nor shall she be eligible to election as delegate to the Iowa Federation of Women's Clubs for the successive sessions."

Moved and carried that the recommendation be accepted.

Art. V1. Sec. V1. The following change was recommended: "Officers not members of the Board are amenable to the foregoing rules of the Board." Motion, Mrs. Elliott, Seconded, Mrs. Carroll. Motion lost.

Art. 111. By-Laws governing Club Chorus Strike out first part of second sentence and substituting absence and tardiness subject the member to a fine of ten cents. Motion, Mrs. Ellyson, Seconded, Miss Williams that the recommendations be accepted. Carried.

Art. V111. Substitute 80, for 50. "Membership shall be limited to 80 voices." Motion for its adoption, carried. Motion Mrs. Carrell. Second, Mrs. Agar.

The following names for membership in the Club were given first reading. Mrs. E. D. Chassell and by Mrs. Homer Miller & Mrs. Stockdale. Mrs. Bert McKee endorsed by Mrs. Aulman and Mrs. F. C. Green, and Miss Theodora Aulman, endorsed by Mrs. Aulman and Mrs. Green, Mrs. Guy M. Brandt endorsed by Mrs. Aulman and Mrs. Green. On motion, meeting was adjourned.

Meeting called to order by the President, and second reading of the names of Mrs. Chassell, Mrs. Brandt, Mrs. McKee and Miss Aulman. Applications for membership. A vote was taken and the four applicants elected to membership in the Club.

On motion, Mrs. Clara L. Steele of Winterset, was reinstated in the Club. Motion by Mrs. Green, Second, Mrs. Agar.

Mrs. Wallace, chairman of Printing Committee, reported prices of several printing firms for year books for 1911-12. Motion prevailed that the printing be left with the Calendar Committee, and that they give the work to the lowest bidder provided they get the same grade of work as the Calendars now in use. Motion by Mrs. Souers. Second by Mrs. Elliott.

Nominations of Election Committee, were made from the floor, Mrs. Aulman, resulting as follows:

Mrs. J. D. Wallingford,

Mrs. Sidney Dillon.

Cont.

Aug. 16, 1911.

The President announced the only date possible to secure Prof. Clark for his lecture, would be Nov. 8th, and that his charge would be \$125 for the one lecture. That she communicated with twenty Board members. Twelve strongly in favor; 6 cautious, but wanted to vote with the majority; one absolute "No".

Motion prevailed, that it would be necessary to have two open meetings in succession. Carried.

15 members present.

Meeting adjourned.

(Signed) Frances B. Stockdale

MINUTES

1911-1912

Vol. 8

Called Board Meeting.

Sept. 13, 1911.

A called Board Meeting was held Sept. 13th, the President, Mrs. Riddell, called the meeting to order and 15 members responded to roll call. The President introduced Miss Harriett Ankeny, a new Board Member.

Motion prevailed that the By-Law Committee of last year be continued for the coming year. Carried.

Mrs. Finlayson, chairman of Civic Committee came before the Board and announced that the Civic Committee had made arrangements with Mrs. Florence Kelly, Secy. "Consumers League of America", for second Civics Day. Mrs. Kelly to be paid \$50.

It had been necessary for the Executive Board to take action on this matter, so Mrs. Kelly could be notified. Moved and seconded that the action of the Executive Board in regard to securing Mrs. Kelly, be approved. Carried.

Mrs. Guy Logan and Mrs. Woodburn, chairman of Art Department, outlined the work of the Art Department for the coming year. General discussion followed as to whether or not the Department shall have two speakers from the outside. Motion by Mrs. Brown, Second by Mrs. Carroll that the program for first Art Day be left in the hands of the chairman of Art Department and the Executive Board. Carried.

Motion by Mrs. Green, Second by Mrs. Littell, that the Club meeting scheduled for Wednesday, Oct. 18, be changed to Tuesday Afternoon, Oct. 17, on account of State D.A.R. meeting which ^{will} be in session at the Club House. Carried.

Treasurer's report read and accepted. Motion prevailed that Mrs. Benninger chairman, House Committee be given permission to purchase a plant for the center of the table.

Mrs. Green gave notice of a new By-Law. Art. 1. Sec. 11, "All members of the Executive Board of the Women's Club Chorus must be members of the Women's Club". Moved by Mrs. Carroll, second, Mrs. Benninger that the By-Laws be adopted. Carried.

Motion prevailed that the Board of the Women's Club entertain the ladies attending the State Federation Meeting, at a luncheon at the Club House, as a courtesy to Mrs. Homer Miller, Pres. of the State Federation. Carried. Motion, Mrs. Brown, Second, Mrs. Plumb.

Mrs. George Trapp

Mrs. O. H. McDonald

Meeting adjourned.

Clara B. Stockdale.

Sec.

Cont.

Sept. 13, 1911.

Motion that the Executive Board of the City Federation be invited to unite with the Women's Club Board in entertaining at this luncheon. And "that the use of the Club House be donated, and the expense of the luncheon, including help, be divided per capita". Mrs. Elliott, Second, Mrs. Crowley. Carried.

Mrs. F. L. Miner, Mrs. Souers and Mrs. Stockdale appointed by the chair to have charge of the luncheon.

Letter of withdrawal granted Mrs. T. M. Walker.

The following resolution submitted in writing by Mrs. G. D. Ellyson and adopted by the Board:

"Resolved: That we desire to express to Mgr. Harrigan, our sincere appreciation of his recent ruling regarding smoking upon the new street cars, believing it to be a modern sanitary method as well as a great improvement to the convenience of the traveling public, and would hail with delight the application of the same ruling to all our city cars". Mrs. G. D. Ellyson.

Motion prevailed that the "Advisory Art Committee" be allowed to have a Loan Exhibit on the first open day. All necessary expenses to be paid by the Club. Motion, Mrs. Brown; Second, Mrs. Crowley.

Motion, Mrs. Miner, Second, Miss Ankeny, that the Music Department be allowed a study class. Carried.

Moved and seconded that all arrangements for Social Day be left in the hands of chairman of the Social Committee. Carried.

Moved and seconded that Chairman of Printing Committee be allowed necessary expenses for printing for different officers. Carried.

Motion prevailed that the rules be suspended and the following names be given the second reading and they were elected by ballot, to membership in the Club.

Mrs. Morton E. Weldy	endorsed by	Mary D. Longwell
Mrs. Earl Mills	"	Mrs. J. B. Chittick
	"	Marie Riddell
	"	L. M. Mann.
Mrs. George Kraetsch	"	Riddell
	"	Elizabeth Haas
Mrs. O. R. McDonald	"	M. M. Pratt
	"	H. A. Hurd

Meeting adjourned.

(Signed) Frances B. Stockdale.

Sec.

Sept. 27, 1911.

The President, Mrs. Riddell, called a meeting of the Board, Wednesday, Sept. 27, at 5:30.

Mrs. Littell moved that the rules be suspended and the following names be considered, the second reading, and they were elected by ballot to membership in the Club. Seconded by Mrs. Carrell.

Mrs. Wm. E. Miller,	endorsed by	Mrs. Benninger	and	Mrs. Burnside
Mrs. Wm. Trillow,	"	"	"	"
Crowley.	"	"	"	Fred
Mrs. James R. Hanna,	"	"	"	Riddell
Mrs. J. H. McNamara,	"	"	"	"
Mrs. Henri Ruifrok,	"	"	"	M. L. Dudley
Mrs. George Cosson,	"	"	"	Guy Logan
Shipley.				A. E.

Meeting adjourned.

First reading of application of Mrs. Geo. R. Burberry.

(Signed) Frances B. Stockdale,

Sec.

Regular Board Meeting.

Oct. 11, 1911.

First regular Board meeting was held Oct. 11, 1911, and was called to order by the President, Mrs. Riddell. Minutes of last meeting read and approved.

Moved that bill for \$5. for flowers for Mrs. A. Frankel, presented by Mrs. Benninger, be allowed. Carried.

Moved by Mrs. Green, Second by Mrs. Littell, that a letter of appreciation be sent to Mr. Wesley Ash for work done in improving the Club House grounds, Carried.

Treasurer's Report read and accepted.

Moved, Mrs. Kasson, Seconded, Mrs. Plumb, that the House Committee be empowered to buy the necessary number of trays for serving. Carried.

Mrs. F. L. Miner reported that expense of the tea served for the State Federation, by the Board of the Women's Club and the Executive Board of the City Federation was .75¢ per capita. There were 60 guests and 15 helpers. Mrs. Miner read three letters of appreciation from the guests.

Mrs. Wallace, Chairman, Calendar Committee, reported the Calendars ready for distribution. Also one hundred copies of By-Laws, governing the Club Chorus, to be distributed among the members of the Chorus. (Mrs. Riddell read the names of the members of the Women's Club Chorus).

Moved by Mrs. Elliott, second by Miss Ankeny, that the bill for \$92.38 for false wall and enlarging store room, be allowed. Carried. And a letter of thanks be written to Mr. Carpenter for his assistance.

Moved by Mrs. Kasson, second Mrs. Elliott, that Mrs. A. M. Cragan, Colfax, Iowa be reinstated as a new member. Carried.

Letters of Withdrawal be granted to Mrs. Chas. E. Hall, Mrs. Miles Thompson, and Mrs. E. M. Haldeman.

Secretary read two applications for Women's Club Scholarship. Miss Hazel Reynolds and Mr. Frank Morasco.

Motion, Mrs. Crowley, second Mrs. Howell, that the club continue giving scholarship each year. Carried.

Motion, Mrs. Green, second Mrs. Plumb, that a committee be appointed by the president to look into the ability and finances of the two applicants. Carried.

Mrs. Green, Mrs. Wilkins and Miss Ankeny, appointed.

Cont.

Oct. 11, 1911.

Motion prevailed that the chair appoint an Entertainment Committee to investigate the entertainments given under the direction of Miss Abbie Phillips, Chicago.

Motion, Mrs. Plumb, second, Mrs. Crowley.

Mrs. Souers, Mrs. Aulman and Mrs. Miner, appointed.

Motion, Mrs. Green, second Mrs. Littell, that an order be given for the printing of new application blanks. Carried.

The following names for membership in the Club were given first reading:

Mrs. George Cosson, endorsed by Mrs. Guy Logan and Mrs. A. E. Shipley.

Mrs. A. M. Deyoe, " " " B. F. Carroll " " Guy Logan.

Mrs. George R. Burberry " " " W. O. Riddell " " Henry Elliott.

Mrs. Wilber S. Conkling " " " Guy Logan " " W. E. Ellis.

Mrs. Herbert L. Loomis " " " R. H. Delmege " " Howland Hanson.

Dr. Sophia Scott " " " W. O. Riddell " Dr. Adele Fuchs.

Mrs. H. W. Byers " " " B. F. Carroll " Mrs. Guy Logan.

Mrs. John H. Peck " " Louise Z. Proctor and Sadie B. Bierring.

Mrs. S. D. McFadden " " W. W. Littell and A. M. Haggard

Mrs. Will Jackson " " A. M. Haggard " W. W. Littell

On motion, meeting adjourned.

Meeting called to order by the President.

Second reading given the applications, and the named elected to membership in the Club. 14 members present.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

Regualr Board Meeting.

Oct. 25, 1911.

Meeting called to order by the President, Mrs. Riddell. Minutes of last meeting read and accepted.

Mrs. Walter S. Brown, Chairman of Philosophy and Science Department came before the Board and announced that Rev. MR. Martin, Pastor Unitarian Church, and Mr. Gilbert Vincent, would give the programs Philosophy and Science Day, Nov. 15 and Feb. 14th. This action met with the approval of the Board.

Mrs. Green reported for the Art Scholarship Committee, and stated on investigation the committee found Miss Hazel Reynolds worthy of the Art Scholarship, and that the other applicant, Mr. Frank Morasco, had been given a scholarship by the Library Board.

On motion by Mrs. Wilkins, second, Mrs. Correll, report was accepted and committee discharged.

Motion prevailed that Miss Reynolds be given Art Scholarship for the coming year.

Mrs. Souers reported for the entertainment committee, reading a letter from Miss Abbie Phillips, Chicago, which gave the names and stated terms of the different entertainments given under her direction. Mrs. Souers spoke of the difficulty of securing a hall and the expense of same.

Moved and seconded that the report be accepted and committee continued. Carried.

Discussion and different plans for raising funds suggested.

Mrs. J. S. Carpenter, chairman, Art Advisory Committee, presented a bill of \$51.70, Insurance and \$6., printing for Art Loan Exhibit.

On motion, bills were allowed.

Mrs. Carpenter announced that the Des Moines Women's Club could secure the "Western Artists Exhibition" from about April 6th, to April 28th, the expense necessary to secure this exhibition would be about \$200 and \$50 for another false wall.

Motion by Mrs. Kasson, second by Mrs. Green, "that the Western Artists' Exhibit be brought here". Carried.

Mrs. Woodburn, chairman of Art Department, presented bill of \$55.50, expense of Mr. Wherple's lecture. On motion the bill was allowed.

Treasurer's report read and accepted.

Report of the renting committee accepted.

Cont.

Oct. 25, 1911.

Motion prevailed that the Women's Club unite with the Commercial Club in entertaining the wives of the Hardware Merchants, attending the Hardware Convention, at a Reception, evening of December 7th, the Women's Club furnish the Club House and the Com'l. Club some form of entertainment and light refreshments.

Motion, Mrs. Brown, second, Mrs. Benninger, Moved, that the naming of the Committee be left in the hands of the president and that this Committee arrange for its sub-committees. Carried.

Mr. Waters, manager of the Women's Club Chorus, came before the Board and spoke enthusiastically of the two concerts and matinee to be given by the Chorus, assisted by outside talent, and asked the co-operation of the Board in making these concerts a success.

On motion, Mrs. A. B. Morse's membership in the Club was made complimentary for life. Also that Mrs. Addie Billington be reinstated for life. And, on motion, Miss Delia Hoyt was extended the hospitality of the Club for the present year.

On motion, letter of withdrawal was granted to Mrs. Cora Ware.

Moved by Mrs. Carrell, second by Miss Williams, that the By-Law be waived for the Music Department Study Class in regard to 25% admission for this year. Carried.

Letter read by the president from Mrs. Ashby, regarding the Club purchasing the Ruysdale Canvas.

Moved that the Club accept Mrs. Ashby's proposition. Motion lost.

Mrs. Hunn, Mrs. Riddell, Mrs. Wilkins, Mrs. Miner and Miss Ankeny were named as delegates to the 7th District Meeting to be held in Adel, Saturday, October 28. And Corresponding Secretary, Mrs. Elliott, appointed to secure the other six delegates, the Women's Club being entitled to ten delegates.

First reading given seven applications. Twenty members present.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

Regular Board meeting

Nov. 1, 1911.

Meeting called to order by the President, Mrs. Riddell. Minutes of last meeting read and approved as corrected.

Mrs. Miner reported for the 7th District Convention at Adel. Report was accepted.

Mrs. Riddell announced that the First Baptist Church had been offered free of charge for Prof. Clark's lecture, Wednesday, P.M., November 8.

Motion prevailed that a letter of thanks to the Board of Trustees for the use of the Church.

Mrs. Green read a By-Law in Year Book of 1902, regarding letters of dismissal from the club.

It was moved and seconded that the Corresponding Sec'y., the Recording Sec'y., and the Treasurer, each be allowed to purchase a book, best suited to her needs. Carried.

Mrs. Wallace, chairman of Calendar Committee, was appointed by the chair to keep a record of every mistake in 1911-1912 Year Book, to hand over to the committee next year.

Treasurer's report read and accepted.

Moved by Mrs. Brown, second by Mrs. Littell that complimentary members be allowed all privileges of the Club.

Letter of appreciation from Miss Hazel Reynolds, who was given the Art Scholarship for this year, read by Corresponding Sec'y.

On motion letters of withdrawal granted to Mrs. J. J. Hamilton, Mrs. F. N. Shepherd, Mrs. Lucius Wilson and Miss Lottie Granger.

Moved and seconded that Councilman Roe, be sent a letter of thanks for furnishing a night watchman at the Club House, during the Art Loan Exhibit. Carried.

Moved by Miss Williams, second Mrs. Souers, that the House Committee be allowed to rent or loan the property belonging to the Club House, out of the house. Motion lost.

Moved and seconded that Mrs. Benninger, chairman of the House Committee, have the privilege of renting the serving trays. Motion lost.

Motion prevailed that Mrs. Benninger be allowed to carry out her contract with the Business Women's Home in regard to renting the trays for the Federation luncheon, Tuesday, Oct. 28th.

Motion, Mrs. Brown, second, Mrs. Littell, that Mrs. Carroll, Mrs. Clark and Mrs. Green be appointed by the Chair to arrange for petition to be signed at the open meeting, Nov. 8th.

(Signed) Frances B. Stockdale,

Sec.

Cont.

Nov. 1, 1911.

The President appointed Mrs. W. F. Mitchell and Mrs. Gies Botsford chairmen of the Reception to be given Thursday evening, December 7, for the wives of the hardware dealers. Mrs. Mitchell and Mrs. Botsford have the assistance of Mrs. Burnside and Mrs. Waterbury, chairmen of the Social Committee.

Motion prevailed that Mrs. Guy Barker's application, endorsed by Mrs. Howland Hanson, and Mrs. T. F. Stephenson and Miss Winonah Macy, endorsed by Mrs. Hanson and Mrs. Stephenson, and Mrs. Robert S. Howell, endorsed by Mrs. Stockdale and Mrs. Benninger, be considered second reading.

Second reading given the applications of Mrs. Chas. F. Howland endorsed by Mrs. Keller J. Bell and Mrs. C. M. Werts; Mrs. W. W. Lyons, endorsed by Mrs. Benninger and Mrs. Riddell; Miss May Patten, endorsed by Mrs. Burnside and Mrs. Miner; Mrs. Geo. E. Pearsall, endorsed by Mrs. Littell and Mrs. T. H. Knotts; Mrs. C. T. Beezley, endorsed by Mrs. Nellie Hunn and Mrs. Stanley Walker; Mrs. Frank N. Jacks, endorsed by Mrs. L. G. Watrous and Mrs. W. O. Riddell; Mrs. W. E. Woolman, endorsed by Mrs. Entrikin and Mrs. Riddell;

Motion, Mrs. Crowley, second Mrs. Elliott, that the names be voted on collectively. Carried.

The applicants were unanimously elected to membership in Club.

Motion prevailed that a committee be appointed by the chair to look into the matter of purchasing a suitable case for announcements.

Mr. Kasson, Miss Ankeny and Mrs. Agar appointed.

18 members present.

Meeting adjourned.

Mrs. Riddell brought the matter before the Board of petitioning the City Council to establish a public play-ground "to be called the Edna Frankel Play-ground" as a memorial to the faithful work done by Mrs. Frankel for the Boys' Club and the poor children of the city.

The following resolution was unanimously adopted by the Board: That the Des Moines Women petition the City Council to Establish a Playground near Beemer School. This Playground to be called the "Edna Frankel Playground".

Motion, Mrs. Brown, second, Mrs. Littell, that Mrs. Carrell, Mrs. Plumb and Mrs. Green be appointed by the Chair to arrange for petition to be signed at the open meeting, Nov. 8th.

(Signed) Frances B. Stockdale,

Sec.

Called Board Meeting

Nov. 8, 1911.

Meeting called to order at 2:00 o'clock by the President Mrs. Riddell. Minutes of the last meeting omitted, as the time was limited.

It was moved and seconded that a campaign for new members be started, the proceeds toward the Art Gallery Building Fund. Carried.

Motion, Mrs. Miner, second, Mrs. Littell.

Motion prevailed that the money received from the thirty-five (35) new members, be set aside as a nucleus for the Art Gallery Building Fund. Motion by Mrs. Miner.

The President announced that the Chairman of Home and Education Department had asked to give a cooking demonstration in paper bags, Saturday P.M., Nov. 15, and that Mr. Haines would install a new gas stove in the Art Gallery.

Moved and seconded that the Board allow this cooking demonstration. Carried.

Mrs. H. L. Carrell read the petition to be sent to the City Council asking that they establish a playground in the district of Beemer School to be called the "Edna Frankel Playground".

First reading given application of Mrs. Minnie L. Smith, endorsed by Mrs. Webb Souers and Mrs. Benninger and Mrs. W. H. Wallingford, endorsed by Mrs. C. B. Van Slyke and Mrs. Webb Souers.

Letter read from Miss Alice E. Hopper, Dean of Women of Highland Park College, and motion prevailed that Miss Hopper's initiation fee of \$10. be accepted and that she be re-instated. Carried.

(Signed) Frances B. Stockdale,

Sec.

Regular Board Meeting.

Nov. 22, 1911.

Meeting called to order by the President, Mrs. Riddell.
Minutes of last meeting read and approved.

Mrs. F. E. V. Shore, chairman of Social Economics and Civics Department, came before the Board and spoke of securing either Dr. Arnold Hall or ^{Prof} Ross of the University of Wisconsin, for the Open Meeting, December 13th.

Motion prevailed that the matter of selecting a speaker be left in the hands of the committee.

Miss Flora Henry reported for the Burton lectures, \$144.48.

Mrs. Howland Hanson, chairman, History and Literature Department, read a letter from Prof. S. H. Clark of the University of Chicago, giving terms for a course of lectures. No action taken.

Moved and seconded that the action of the Executive Board in paying the janitor \$2.50 for work done at First Baptist Church, Nov. 8th, the day of Prof. Clark's lecture, be approved.

The report of the treasurer was read and accepted.

Mrs. Miner gave the report of the rental committee, which was accepted with thanks. Rents to date, \$362.42.

Mrs. Mitchell reported for the reception, to be given Thursday P.M., December 7th, for the wives of the impliment dealers.

Moved by Mrs. Crowley and seconded by Mrs. Elliott, that the coffee urn be loaned to the committee for the Charity Ball.

Motion lost.

Mrs. Kasson reported prices for case to be used for announcements. Moved, Mrs. Souers, second, Mrs. Littell, that the report be accepted and committee retained.

Motion prevailed that Mrs. Florence Mc Farlin be re-instated in the Club. (Mrs. H. L. Carrell's request).

Motion by Mrs. Plumb, second by Miss Ankeny that Mrs. W. R. Warfield former member of the Club, be given a letter of recommendation to the Women's Club of Indianapolis.

First reading given the application of Mrs. John A. Earl, endorsed by Mrs. C. E. Hunn and Mrs. Agar and Mrs. W. W. Welday, endorsed by Mrs. Frank Horton and Mrs. C. E. Risser.

Motion prevailed that the time limit be waived in regard to Mrs. W. W. Welday, owing to the long residence of her husband in the city, and to Mrs. John A. Earl on account of her husband's position as President of Des Moines College.

Frances H. Stockdale,

Cont.

Nov. 22, 1911.

Meeting adjourned and lunch served by Mrs. Webb Souers and Mrs. Miner, at 1 o'clock.

Vote of thanks given these two ladies for the delicious lunch.

Meeting called to order at two o'clock by the President.

Mrs. W. F. Mitchell read the contract between the Des Moines Women's Club and the city.

Second reading given the application of Mrs. Minnie L. Smith endorsed by Mrs. Webb Souers and Mrs. Benninger and she was voted into the Club.

Moved by Mrs. Brown -2- that members from outside the city belonging to Federated Clubs be given the privileges of attending the Club twice without charge. Carried.

Matter of changing the By-Law referred to Mrs. Green chairman, By-Law Committee,

Letter read by the Secretary from the Typographical Union in regard to the Des Moines Women's Club not using the "Union Label" on their printing.

Moved by Mrs. Littell that consideration of the letter be placed on the table. Motion lost.

Moved by Mrs. Mitchell, second, by Mrs. Miner, that the corresponding Secretary answer this letter after consulting with the officers of the Club. Carried.

Moved by Mrs. Grundy that "Officers of the Club be stricken out, and "Board of Directors" inserted. Amendment carried.

18 present. Meeting adjourned.

(Signed) Frances B. Stockdale,
Sec.

Called Meeting.

Wednesday Nov. 29, 1911.

First reading given the names of Mrs. J. B. Burton, endorsed by Mrs. Riddell and Mrs. Amsberry.

Mrs. R. C. Conklin, endorsed by Mrs. F. O. Norton and Mrs. Ella Ford Miller.

Mrs. Jennie M. Day, endorsed by Mrs. Green and Miss Ankeny.

Mrs. L. B. Bartholemew, endorsed by Mrs. W. F. Mitchell and Mrs. Simon Casady.

(Signed) Frances B. Stockdale,

Sec.

Regular Board Meeting,

Dec. 6, 1911.

Board of Directors met in regular session, Wed. A.M., Dec. 6th 1911. Seventeen members responding to roll call. Minutes of Nov. 22nd read and approved.

Moved, Mrs. Wallace, seconded by Miss Williams that the Board Meeting scheduled for Dec. 20th, be given up and one called for Dec. 29th, if thought necessary by the executive Board.

Motion, Mrs. Miner, seconded, Mrs. Souers, that the motion in regard to replying to the letter to the Typographical Union be withdrawn. Carried.

Motion, Mrs. Benninger, second, Mrs. Brown, that the matter be dropped. Carried.

Mrs. Green, chairman of By-Law Committee gave second reading. (Page 2)

Mrs. Guy Logan, chairman of Art Department, presented the name of Arthur Stanley Riggs for Art Day, January 31.

Motion, Mrs. Brown, second Mrs. Agar, that the Committee be allowed to secure Mr. Riggs if his price was \$50., carried.

Mrs. Berryhill also came before the Board and stated that it would be possible to secure Mr. Alfred Tennyson Dickens, son of noted novelist, Chas. Dickens, for second Home and Education Day, March 13th., for \$150.

Moved Mrs. Miner, seconded, Miss Ankeny, that the Board accept this offer. Carried.

Change in By-Laws, Article X:

"The usual admission fee will not be required of a non-resident member of a federated club, for two meetings."

Moved, Mrs. Miner, second, Mrs. Agar that the By-Law be adopted as read. Carried.

First reading given first part Article X:

"Admission shall be by ticket only. There shall be a charge of 50¢ to visitors attending a regular meeting of the club. Club members are permitted to bring guests upon payment of 25¢ each".

Meeting adjourned.

Meeting called to order and second reading given By-Law, Article X:

Moved, Mrs. Ellyson, second, Miss Ankeny, that the By-Law be adopted. Carried.

Moved, Mrs. Mitchell, second Mrs. Ellyson that the janitor and the House Secretary, each be given \$10 for Xmas present. Carried.

Cont.

Dec. 6, 1911.

Motion prevailed that that club purchase a pedestal for the bust of Dante, and that the committee appointed shall be the members of Der Damenkranz, on the Board at the present time, Mrs. Brown, Mrs. Aulman, Mrs. Wallace Mrs. Given and Mrs. Wilkins, the committee named.

Mrs. Everett, one of the members of the Art Advisory Committee came before the Board and stated that the auditorium had been offered free of charge by the Commercial Club for the Western Artists' Exhibit to be given in Des Moines from the 6th to the 28th of April, 1912.

Moved and seconded that the matter be left with the Art Advisory Committee.

Second reading given the names of Mrs. John M. Day, endorsed by Miss Ankeny and Mrs. Green. Mrs. W. W. Welday, endorsed by Mrs. C. E. Risser and Mrs. F. Norton.

(Signed) Frances B. Stockdale,

Sec.

Called Board Meeting.

Dec. 13, 1911.

Meeting called to order at 2 o'clock by the President, Minutes omitted on account of the time being limited.

President, Mrs. Riddell stated that after conferring with the Executive Board, a committee had been named to publish a list of gift books, in the newspapers, for children and grown people. The committee named was Miss McLoney, Miss Ada McClellan and Miss Henry. This met with the approval of the Board.

Letter read by Corresponding Secretary, explaining change in By-Law, Article X.

Motion prevailed that the letter be printed and sent to each Club member, together with a membership card.

Moved and seconded that Mrs. Seymour be allowed to sell Christmas Cards at the Club House, the afternoon of Dec. 13. Carried.

Motion prevailed that \$5. be allowed Mrs. Smith, chairman Des Moines Women's Club Chorus for flowers for decorating for the concert Dec. 18th, and that the flowers be presented to Mrs. Sybil Samis McDermid, Soloist.

Moved by Mrs. Brown, seconded by Mrs. Crowley that the History and Literature Department be allowed to secure Prof. S.H. Clark for a course of nine lectures, three afternoon lectures and six evening lectures. Amount paid \$750. Lectures to be given next fall.

Moved, Mrs. Agar, seconded by Mrs. Grundy, that Mrs. Everett be allowed to make arrangements for an Art Exhibit at the Club House, providing there is no expense to the Club.

Motion, Mrs. Ellyson, second Mrs. Carroll, that an exhibit of Rockwood Pottery be allowed.

Second reading given the applications of Mrs. W.H. Wallingford, endorsed by Mrs. Souers and Mrs. VanSlyke, and Mrs. L.W. Snuggins, endorsed by Mrs. Agar and Mrs. Hume. The applicants were elected to membership in the Club.

First reading given eleven applications.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Called Board Meeting.

Dec. 27, 1911.

At the home of Mrs. Stockdale, meeting called to order by the President, Mrs. Riddell, and minutes of Board Meeting, Dec. 13th, read and accepted. Fifteen members responded to roll call.

Letters read from Mr. Geis Botsford, Sec'y., Commercial Club and Mr. A. J. Ash, President Mfg. Imp. & Vehicle Club, thanking the ladies of the Des Moines Women's Club for the reception at Hoyt Sherman Place, Dec. 7th.

Treasurer reported \$1075.88 on hand. Accepted.

Mrs. F. L. Miner reported \$634.90 for the year for rents.

Moved by Mrs. Howell, second by Mrs. Souers that the corresponding Sec'y. write Mr. Gue asking him to exchange the "Marine" painting for a picture painted at a later date that would be more representative of his work.

Motion prevailed that the chair appoint a committee to draft a resolution in regard to selling tickets or articles or soliciting money at the Club House. Mrs. F. L. Miner appointed and Mrs. H. Howell.

Moved by Mrs. Miner, second Mrs. Brown, that the Treasurer be instructed to pay the dues to the National Federation. Carried

First reading given application of Mrs. McDermott endorsed by Mrs. Sullivan and Mrs. Kurtz.

Second reading given the applications of:

L. H. Reno,		endorsed by Mrs. Wallace and
		Mrs. Fay.
Mrs. A. J. Ash	"	" Mrs. A. W. Rader and
		Mrs. W. A. Cruzan
Mrs. Nathan Frankel	"	" Mrs. Rosenfield and
		Mrs. Riddell
Mrs. Geo. Harpel	"	" Miss Ankeny and
		Mrs. Hunn
Mrs. C. B. Hextell	"	" Mrs. Hargis and
		Mrs. Plumb
Mrs. Isaac Elwell	"	" Mrs. Lillian Crowley and
		Mrs. Berryhill
Mrs. C. C. Shope	"	" Mrs. Aulman and
		Mrs. Morse
Mrs. E. G. Linn	"	" Mrs. Gilcrest and
		Mrs. T. F. Stevenson
Mrs. Claud H. Porter	"	" Mrs. Wm. E. Ballard and
		Mrs. Lucy Schenk

Cont.

Dec. 27, 1911.

Mrs. E. C. Johnson endorsed by Mrs. C. H. Morris and
Mrs. G. A. Boody
Mrs. Geo. H. Carr " " Mrs. Riddell and
Mrs. A. C. Parker

Each name voted on separately and the applicants elected to membership in the Club.

Mrs. B. A. Stockdale.

Regular Board Meeting.

Jan. 10, 1912.

Meeting called to order by the President, Mrs. Riddell, and minutes of called Board Meetings, Dec. 13th and Dec. 27th, read and accepted. Secretary read the resignation of Mrs. G. D. Ellyson from Board Membership.

Motion prevailed that the resignation be accepted with regrets. Vacancy filled by Mrs. S. S. Still.

Moved by Mrs. Green, second by Mrs. Grundy, that the three reporters (Mrs. Drake, Miss Lawless and Miss Wingate) be given tickets of admission to the Club Meetings.

Mrs. H. L. Carrell, chairman of the finance committee, reported that a loan had been secured for money set aside for the Art Gallery Bldg. fund for \$500. at 7% (Carrie Vaughn, Clive, Iowa.) through the Commercial Savings Bank. Report accepted.

Treasurer's report, \$906.45 on hand.

Mrs. Miner reported rents to date, \$751.90. Both reports accepted, with thanks.

The following resolution submitted by Mrs. Miner and Mrs. Howell:

Resolved, by the Board of Directors of the Women's Club of Des Moines, that there shall be no sale of tickets on merchandise allowed at any of the meetings of the Club, without the express permission of the Board of Directors.

Moved by Mrs. Souers, seconded by Mrs. Howard, that the resolution be adopted and posted in the new Bulletin Board.

Motion prevailed that the Art Meeting for January 31st, be open to the children of school age, of the members of the Women's Club.

Motion, Mrs. Howell, second, Mrs. Elliott, that Mrs. Miner and Mrs. Stockdale be appointed to work with the Art Committee, in selecting a place to hold this meeting.

Second reading given names of

Mrs. J. H. Matthews,	endorsed by	Mrs. A. B. Morse	and
		Mrs. W. L. Read	
Mrs. J. E. McDermott	" "	Mrs. J. B. Sullivan	and
		Mrs. L. H. Kurtz	
Mrs. W. E. Vest	" "	Mrs. W. J. Chapman	
		Mrs. H. C. Klingman	

Applicants elected to membership in the Club.

First reading given six names. Nineteen members present.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

Board Meeting.

Jan. 24, 1912.

Meeting called to order by the President, Mrs. Riddell.
Minutes of the last meeting read and approved.

Nineteen members responded to roll call.

Motion, Mrs. Mitchell, second Mrs. Littell, that the Music study class be allowed to choose the time for their next meeting.

Motion, Mrs. Mitchell, second Mrs. Littell, that Dr. Schooler be invited to deliver a lecture on "Cancer" before any of the departments of the Women's Club that might arrange for same.
Carried.

Treasurer's report read and accepted. \$674.20.

Mrs. H. L. Carrell, chairman of finance committee, reported that a second loan had been made for money set aside for Art Gallery Bldg. fund of \$500. at 7% interest, for three years, payable semi-annually. Report accepted.

Chairman of renting committee reported rents to date \$855.40. Report accepted. Motion prevailed that the committee appointed to purchase a mahogany pedestal for bust of Dante, be allowed \$25. or less.

Mrs. Miner reported that the First Baptist Church had been secured for \$15. for the Art Lecture, January 31st.

Mrs. Kasson stated that an error had been made in some way in giving the total attendance for 1910-1911 Year Book and should be 181 and not 131 as given in year book.

Moved by Mrs. Lowall, second, Mrs. Elliott, that the Women's Club give for one year, the amount of its dues, \$49.40 to the Endowment Fund of the General Federation of Women's Clubs.
Motion lost.

On motion, letter of withdrawal granted to Mrs. Louise Twin-
ing.

Moved, Mrs. Miner, Second, Mrs. Plumb, that the Women's Club give \$10. to the associated Charities. Carried.

Motion, Mrs. Littell, second, Miss Williams, that the letter from the National Municipal League be laid on the table.
Carried. (Asking for contribution)

First reading given eight applications.

Meeting adjourned.

(Signed) Frances B. Stockdale.

Regular Board Meeting.

Feb. 7, 1912.

Meeting called to order by the President, Mrs. Riddell, and minutes of the last meeting read and accepted.

Motion, Mrs. Elliott, second, Miss Williams, that the Corresponding Secretary write a letter to Mrs. McKellar, thanking her for the work she has done during the year as chairman of the Music Department. Carried.

Mrs. Faulk Younker appointed by the President to take the place made vacant by Mrs. McKellar.

Motion prevailed that the list of jury of judges submitted by the Art Advisory Committee for the Annual Art Exhibit of local artists be accepted by the Board.

Motion, Mrs. Harwood, second, Mrs. Howell, that Mrs. Seymour, a member of the Women's Club be allowed to have an exhibit of hand painted china at the Art Exhibit, Feb. 14.

Mrs. Fitzhugh came before the Board and spoke of the International Kindergarten Union, which will meet in Des Moines April 29th to May 3rd.

Motion prevailed that the Women's Club have a reception Thursday, May 2nd., furnishing light refreshments and the Club House for the guests.

Letter read by the Corresponding Secretary, from Mr. Gue, in regard to exchanging the picture now in the Women's Club Collection, for a canvas which would be more representative of his work.

Moved, Mrs. Green, second, Mrs. Benninger, that the Club accept Mr. Gue's proposition and pay the express one way on the canvasses. Motion lost.

Treasurer reported \$1117.50 on hand. Report accepted with thanks.

Motion prevailed that the committee appointed for purchasing Pedestal for bust of Dante be continued.

Mrs. Littell reported the meeting of the Presidents of the Federated Clubs in regard to the annual June Fete.

Motion prevailed that the Women's Club were in favor of a pageant, given by the Coburn Players, on a commission basis, if that form of entertainment is decided upon.

Motion, Mrs. Agar, second Mrs. Wilkins.

Cont.

Feb. 7, 1912.

Moved and seconded, Mrs. Plumb, Miss Williams, that Mrs. W.C. McDougal, a former member of the Club, become a new member of the Club, on payment of the annual dues, and that Mrs. F.G. Stevens be reinstated on payment of \$5.

Motion, Mrs. Littell, second, Mrs. Harwood, that the History and Literature Department be allowed to engage a reader for the afternoon of March 27, not to exceed \$50. Carried.

Mrs. Warren Garst given permission by the Board to sell tickets for the Boys' Club Entertainment at the Coliseum at the meeting, January 31st.

Second reading given the following applications. Each name balloted on separately, and the applicants elected to membership in the Club.

Mrs. F.C.O'Boyle,	endorsed by	Mrs. V.A. Wilkins
		Mrs. B.F. Fleming
Mrs. C.L. Lunt	" "	Mrs. Henry Elliott
		Mrs. M.P. Sproul.
Mrs. H.D. Williams	" "	Mrs. H. Cook
		Mrs. C.L. Waldo.
Mrs. Jas. Winner	" "	Mrs. H. Cook
		Mrs. C.L. Waldo
Mrs. Leon Strauss	" "	Mrs. Faulk Younker
		Mrs. W. Schloss
Mrs. J.A. Earl	" "	Mrs. C.E. Hunn
		Mrs. W. Agar.
Mrs. John P. Wallace	" "	Mrs. H.C. Wallace
		Mrs. F.L. Miner
Miss Janette Ezekiels	" "	Mrs. E.F. Miller
		Mrs. A.H. Weber.

(Signed) Frances B. Stockdale,

Sec.

Regular Board Meeting

Feb. 21, 1912.

Meeting called to order by the President, Mrs. Riddell.
Minutes of the meeting, Feb. 7, read and approved.

Twenty members responded to roll call.

The president announced that at a called meeting of the executive board, with the house committee, a motion prevailed that the executive ^{board} would sustain the house committee on any rules they might make, regarding the parties of young people.

Moved, Mrs. Brown, second, Mrs. Still, that the Board be sustained in its action in regard to the rules made by the house committee.

Motion prevailed that the Board approve Mrs. Mitchell's plan in regard to Falcon Flour proposition.

The following resolution, submitted by Mrs. F. O. Green and Mrs. Ernest Brown and adopted by the Board:

Whereas: Miss Flora Dunlap, a member of our Club, is a candidate for the office of School director, be it

Resolved: that we, the Board of Directors of the Des Moines Women's Club endorse the candidacy of Miss Dunlap, believing ^{her} ~~with~~ and efficiency renders her capable of discharging the duties of the office, and knowing that an honor bestowed upon her will also honor the organization. We earnestly solicit the interest and influence of every Club Member in advocating the success of Miss Dunlap's candidature".

Treasurer reported \$1337.10 on hand. Renting committee reported rents to date \$1,005.40. Both reports accepted.

Motion, Mrs. Plumb, second Mrs. Green, that a committee be appointed to secure the First Baptist Church for Social Economics and Civics Day, Feb. 28th. Mrs. Miner appointed by the chair.

Motion prevailed that the plans of the Home and Education Department in regard to Dickens Entertainment, for the open meeting, March 13th, be approved by the Board. (Motion, Mrs. Brown, second, Mrs. Plumb.)

Moved Mrs. Souers, second, Mrs. Plumb, that the Home and Education Dept. be allowed to have an open meeting for Dr. Schouler to give lecture on cancer and that the Mother's Clubs be invited as guests of the Club.

Moved Mrs. Brown, second, Mrs. Souers, that the Music Dept. be allowed to secure the Auditorium for \$35 or less for Open Day, April 24th.

Cont.

Feb. 21, 1912.

Moved, Mrs. Carrell, second, Mrs. Green, that the meeting to tell how each member earned her dollar or dollars, be the same day as the History and Literature Dept., March 27th.

Motion prevailed that the Board accept a cake from Mrs. Ford.

Moved, Mrs. Elliott, second Mrs. Agar, that Miss Schults, Sec'y. Y.W.C.A. be provided with 25 guests tickets, for open day, Feb. 28, considering each Y.W.C.A. member a guest of a Board Member.

Moved, Mrs. Green, second, Mrs. Agar, that the President appoint a committee to outline a plan for raising funds for building the Art Gallery, and that same be submittee to the Board.

Motion, Mrs. Souers, second, Mrs. Plumb, that the Board abide by the By-Laws in regard to letters of withdrawal.

Mrs. Green reported that at a meeting of the Presidents of the Federated Clubs in regard to June Fete, a motion carried (ten to nine), that each President recommend to her respective Club, that the members give \$1. to the Federation. This to take the place of the annual June Fete.

Mrs. Addison Page, endorsed by Mrs. A.P. Stoner, and Mrs. W.H. Yonkers unanimously elected to membership in the Club.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

Regular Board Meeting.

March 6th, 1912.

Board was called to order March 6, at 1 o'clock, by the President, Mrs. Riddell. Minutes were read, corrected and approved.

Twenty two members were present.

Report of Treasurer read and accepted.

Renting committee reported rents to date, \$1145.40 accepted with thanks.

Moved, Mrs. Mitchell, second, Mrs. Green, "That a letter of appreciation be sent to the School Board for giving the Women's Club the privilege of using the Auditorium of West High School for two rehearsals and Dickens Entertainment, Wednesday, Afternoon, March 13., and that an invitation be given the Senior girls and teachers of West, North and East High Schools for the entertainment, the girls to be complimentary guests of the Club. Carried.

Moved, Mrs. Plumb, carried, "That the Home and Education Dept. be allowed \$15. or less for incidental expenses for this entertainment.

By motion, letters of withdrawal were granted to Mrs. A.B. Storms and Mrs. Chas. L. Powell.

Moved, Mrs. Littell, second, Miss Ankeny, That the Club House be offered Mrs. F.L. Miner for an afternoon reception to be given for the guests attending the Northern Baptist Ass'n. which will be in session in Des Moines, from May 23 to May 31, date to be decided later.

Moved, Mrs. Plumb, second, Mrs. Harwood, That the meeting March 27th, be called at eleven o'clock, luncheon served at twelve o'clock, and the arrangements for the luncheon be left in the hands of the Social Committee. The price of the luncheon not to exceed 35¢ per capita.

At 10 o'clock the members to be called on to tell how their money has been earned and at 3 o'clock, the program will be in charge of the History and Literature Dept.

Motion prevailed that a committee be appointed by the chair to devise ways and means to dispose of the cake given by Mrs. Ford. Mrs. Still, Mrs. Grundy and Mrs. Mitchell, appointed.

Mrs. Green, Chairman, By-Law Committee, reported change in By-Law, Art. V111.

Moved, Mrs. Howell, second, Mrs. Still. Carried. "That the By-Laws be left as they now stand".

Cont.

March 6, 1912.

Moved, Mrs. Souers, second Mrs. Agar, Carried.

"That the payment of the Membership Fee of \$10. entitles the members to the two meetings after the annual election and pays the dues for the following Club year.

Moved, Mrs. Miner, second, Mrs. Howell, "That the names proposed under the special ruling, be not elected to membership until after the annual meeting April 10th. Carried.

The president announced that the Committee appointed to draw up resolution for a plan for securing funds for the erection of an Art Gallery consisted of Mrs. H. L. Carrell, Mrs. Webb Souers, Mrs. W. W. Littell and Mrs. W. F. Mitchell.

The following resolution submitted by the committee:

Meeting Adjourned at 12:30

And the Board Members were guests of the House Committee at a delicious two course luncheon.

Meeting called to order at 1:30 by the President.

Motion, Mrs. Carrell, second, Mrs. Brown, that the Resolution be recommended formally to the Club. Carried.

Motion, Mrs. Green, second, Mrs. Mitchell, "That the above Resolution be submitted to the Club Members and that the matter of presenting some be left in the hands of the Committee. Carried.

Second Reading given the Application of Mrs. Alfred Eddy. Proposed by Mrs. A. P. Stoner and endorsed by Mrs. W. H. Younkers.

Mrs. Eddy was elected to membership in the Club.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Note. A copy of this resolution will be found in the original minutes.

Regular Board Meeting.

April 3, 1912.

The Board of Directors met April 3rd, Mrs. Riddell presiding. Minutes of the previous meeting read and approved. Report of the Treasurer read and accepted.

Renting Committee reported rent to date \$1415.90 accepted. Motion prevailed that the Board approve the action of the Art Advisory Committee in regard to admission fees for the Western Artists Exhibit.

Moved Mrs. Mitchell second Mrs. Plumb that the courtesy of the Club House be extended to Mrs. Homer Miller for State Federation meeting Thursday, April 11th.

Mrs. F. O. Green reported for the City Federation meeting in regard to members giving \$1.00 in lieu of the annual June Fete.

Motion Mrs. Ballard-second Mrs. Carrell, that the Women's Club give \$20 to the City Federation.

Motion Mrs. Littell-second Mrs. Miner, that the \$20.00 be stricken out and \$25.00 inserted.

Motion carried as amended.

Mrs. Green also explained the State Scholarship Fund and a motion prevailed that the Women's Club make an appropriation to this fund, subject to the amount decided on by the Finance Committee.

Mrs. Littell read a communication from Moulton and Ricketts in regard to settlement for pictures purchased in 1910.

Mrs. Miner moved that the Treasurer be instructed to pay the firm of Moulton and Ricketts \$1215.00 by April 5th, 1912, in settlement of standing account with D.M.W. Club according to agreement of said firm, allowing a ten per cent discount on bill of \$1350.00.

Moved Mrs. Brown, second Miss Williams, that the Club keep all the pictures now in their possession.

Forty-two applications given first reading.

Meeting adjourned.

(Signed) Frances B. Stockdale.

Regular Board Meeting.

April 17, 1912.

The Board of Directors met at the Des Moines Women's Club House, Wednesday, A.M., April 3rd, at ten o'clock, the President, Mrs. Riddell presiding. Minutes of the previous meeting were read and approved.

Report of the Treasurer read and accepted.

Mrs. Carrell, Chairman of finance committee, recommended that the Women's Club make an appropriation of \$25. to the State Scholarship Fund. It was moved by Mrs. Plumb, second Mrs. Mitchell, that the recommendation be approved by the Board. The finance committee also approved giving \$25. to the City Federation.

Mrs. Aulman, Chairman of the election committee, reported the number of ballots received for Board Directors, 138, and the number of coupons for issuing bonds for raising funds to build Art Gallery returned 101. Eighty-seven yeas, nine no, and five blank. Motion prevailed, that the report be accepted with thanks.

Moved Mrs. Mitchell, second, Mrs. Harwood, that the chairman of Flour Committee, Mrs. W.F. Mitchell, be instructed to confer with Shannon & Mott to issue a postal card in regard to the Flour sales.

Mrs. H.C. Wallace reported that the bill for the mahogany pedestal for the bust of Dante, was \$32.50, and the bronze plate marking the pedestal, was the gift of Der Domenkranz. Motion prevailed that the bill be allowed.

Motion, Mrs. Mitchell, second Mrs. Elliott that the House Committee and the Chairman of the Art Advisory Committee be instructed to secure prices for plates for marking the pictures belonging to the Women's Club.

Moved, Mrs. Wilkins, second, Mrs. Benninger, that the Board approve the action of the Club in endorsing the plans of the Finance Committee in issuing bonds for building the Art Gallery, and that the committee go ahead with their plans for issuing the Bonds. Carried.

On motion the Board adjourn for recess, subject to call of the President. Meeting called to order at 12:45.

Cont.

April 17, 1912.

Motion Mrs. Crowley, second Mrs. Grundy, that a present of \$25 be given the janitor, for extra service rendered.

Mrs. F. W. Benninger, chairman of House Committee, made a report recommending repairs on auditorium and that the following articles be purchased for the house.

Electric Light Shower for the dining room, coffee urn, 1 vacuum sweeper, 5 dozen plates, 5 dozen cups, 1 dozen card tables, 1 gas stove.

On motion, the recommendations were left in the hands of the house committee. Motion prevailed that the house committee investigate asbestos shingles and tin roof, for the auditorium.

Mrs. Grundy extended vote of thanks for the use of the house for the State Federation Luncheon, Thurs., April 11.

Moved, Mrs. Brown that Mrs. J. P. Morey be allowed to come into the Club for the initiation fee as it now stands.

Mrs. Mitchell moved that recommendations be made to the Social Committee that the last day of the Club be a complimentary luncheon for the new members. Carried.

Moved, Mrs. Plumb, second, Mrs. Grundy, that in order to expedite matters the 42 names to be voted on, be voted on in groups of five, if there were a black ball, each name to be voted on separately. The forty-two names given second reading and the applicants voted into Club membership.

First reading given ten names.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Sec.

Mrs. Jacob Schumaker by Mrs. B. A. Stockdale & Mrs. W. B. Amsberry.
Mrs. W. B. Shaffer by Mrs. Anna B. Lichty & Mrs. B. A. Stockdale.
Mrs. J. M. McPherrin by Mrs. N. W. Littell & Mrs. N. W. Witmer.
Mrs. Edward Lingerfelter by Mrs. Marie W. Riddell & Mrs. Sidney
Dillon?
Mrs. E. B. Wickersham by Mrs. Chas. Johnson & Mrs. H. E. Elliott.
Mrs. B. H. Thomas by Mrs. C. D. Rawson & Mrs. B. H. Thomas.
Mrs. Frank T. Parritt by Mrs. Wm. Babbitt^{Harsh} & Mrs. Frances B. Stock-
dale.
Mrs. W. O. Follett by Mrs. Wm. B. Harsh & Mrs. H. R. Howell.
Mrs. Geo. W. Seick by Anna B. Lichty & Mrs. B. A. Stockdale.
Mrs. F. R. Korns by Anna B. Lichty & Mrs. B. A. Stockdale.
Mrs. James H. Wyman by Mrs. Crom Bowen & Mrs. W. G. Burnside.
Mrs. Wm. Wilcoxon by Mrs. Lillian Crowley & Mrs. Nellie Cumming.
Mrs. J. F. Berger by Mrs. C. F. Johnson & Mrs. Geo. C. Carpenter.
Mrs. W. B. Howard by Miss A. Morton & Mrs. Nora B. Harsh.
Mrs. G. M. Howard by Mrs. Nora B. Harsh & Miss A. Morton.
Mrs. G. S. Bell by Nora B. Harsh & Mrs. M. P. Spraul.
Mrs. Harriet A. Mott by Miss Harriet Ankeny & Mrs. Webb Souers.
Mrs. Florence Russell by Miss H. Ankeny & Mrs. Ernest Brown.
Mrs. Geo. E. Brammer by Edna L. Evans & Mrs. W. D. Evans (Mrs. Harsh)
Mrs. O. K. Palmer by Mrs. Chas. Johnson & Mrs. Geo. C. Carpenter.
Mrs. Richard C. Grimm by Mrs. A. P. Stoner & Mrs. O. Lorenz.

Mrs. Emery H. English by Mrs. Elsa Briston Cornell & Dr. Nellie S. Noble.
Miss Ella M. Allison by Dr. Nellie S. Noble & Mrs. A. W. Haggard.
Mrs. Henry Pyle by Miss W. E. Macy & Mrs. J. W. Cokenower.
Mrs. Della Weeks Moore by Mrs. H. B. Howell & Mrs. S. S. Still.
Miss Mabel A. Pitt by Mrs. F. W. Benninger & Mrs. B. A. Stockdale.
Mrs. Geo. Harnagel by Mrs. W. E. Ballard & Mrs. J. W. Cokenower.
Dr. Kean C. Mendenhall by Dr. Nellie S. Noble & Mrs. W. O. Riddell.
Mrs. A. M. Phillips by Anna B. Lichty & Mrs. B. A. Stockdale.
Mrs. Grant McPherrin by Mrs. H. C. Wallace & Mrs. C. M. Werts.
Mrs. F. F. Worthen by Mrs. Webb Souers & Mrs. Henry Plumb.
Mrs. J. Will Campbell by Mae Libbitts Cownie & Mrs. Henry Elliott.
Mrs. Jno. Agar by W. G. Agar & Mrs. C. E. Hunn.
Mrs. Robert E. Jackson by Miss Lillian Warren & Mrs. W. G. Agar.
Mrs. Edward M. Robertson by Mrs. H. C. Wallace & Mrs. C. M. Werts.
Mrs. A. F. Newburn by Dr. Nellie S. Noble & Mrs. W. W. Littell.
Mrs. Harry A. True by Mrs. B. A. Stockdale & Mrs. B. H. Delaeger.
Mrs. Geo. Mahnke by Mrs. W. E. Ballard & Mrs. Alice Seymour.
Mrs. Thomas A. Dye by Mrs. W. D. Agar & Mrs. F. L. Miner.
Mrs. James A. Howe by Mrs. Henry Plumb & Mrs. Jno. Gilcrest.
Mrs. C. R. Keeler by Mrs. Florence C. Carpenter & Mrs. Warren Garst.
Mrs. C. M. Kimmel by Mrs. B. A. Stockdale & Mrs. W. G. Agar.

Regular Board Meeting.

May 2, 1912.

Meeting called to order at 10 o'clock by the President, Mrs. Riddell. Minutes of last meeting read and approved. Treasurer's report accepted.

Renting Committee, Mrs. Miner chairman, reported rents to date, \$1510.30, accepted.

Motion prevailed that the Pedestal Committee be discharged. Carried.

Motion, Mrs. Brown, second Mrs. Plumb that the Treasurer be instructed to pay \$75. to Mr. Cummings for the Art Scholarship for this year.

Sec'y. read proposition from the Boor Coffee Co., in regard to coffee urn. Matter left for further investigation.

Mrs. Benninger, chairman of House Committee reported furnishings that had been purchased for the house and prices for same. Report accepted with thanks.

Mrs. I. M. Treynor, Sec'y. and Treasurer of the Women's Club Chorus, reported the work of the chorus, and Mrs. Caroline Young Smith, chairman of the chorus gave a partial report of the concerts.

An auditing committee was appointed by the President consisting of Mrs. W. W. Littell and Mrs. Crowley to go over the bills with Mrs. Smith.

Second reading given the following applications:
Mrs. Everett D. Frazier, endorsed by Mrs. O. Lorenz

Miss Frances Keffer	"	"	J. B. Sullivan
		"	H. Plumb
		"	Mary Everett
Mrs. James Linnane	"	"	L. C. Kurtz
		"	J. H. McNamara
Mrs. Jacob Harpel	"	"	B. A. Stockdale
		"	W. G. Agar
Mrs. Fred Cope	"	"	W. G. Agar
		"	Nellie Hunn
Mrs. Oren Ruffcorn	"	"	S. B. Keenan
		"	J. H. McNamara
Miss Georgia Quigley	"	"	B. A. Stockdale
		"	W. N. Littell
Mrs. B. Bonebrake	"	"	B. A. Stockdale
		"	W. G. Agar

Motion prevailed that the names be voted on collectively; if there is a blackball, each name to be voted on separately.

Cont. Board Meeting.

May 2, 1912.

The applicants were elected to membership in the Club
Moved and carried that Mrs. Emma Turner Watson be re-instat-
ed in the Club.
Eight applications given first reading.
Meeting adjourned.

(Signed) Frances B. Stockdale,

Called Board Meeting.

May 8, 1912.

Meeting called to order at 11:30 by the President, Mrs. Riddell-minutes of previous meeting read and accepted.

Moved Mrs. Crowley-second Miss Ankeny, that the loan of oil paintings offered by Miss McCabebe accepted and the paintings hung up stairs in the Club House.

Treasurer reported \$1758.31 on hand. Report accepted.

Letter read by the Secretary from the General Federation of Women's Clubs in regard to endowment fund 25¢ per capita. Motion prevailed that the communication be tabled.

Motion Mrs. Howell. Mrs. Miner spoke of the dollar contribution to the City Federation and a motion prevailed that the action taken by the Board at a former meeting be allowed to stand. Motion Mrs. Still-second Mrs. Crowley. Moved Mrs. Wilkins that the matter of the members of the Federation giving \$1.00 to replenish the Federation Fund be presented before the open meeting. Carried.

First reading given application.

Mrs. James Hallett. Proposed by Mrs. Howard Gray. End. by Mrs. Judge Howe.

Adjourned.

President
First Vice President
Second Vice President
Recording Secretary
Corresponding Secretary
Treasurer

Mrs. T. C. Riddell
Mrs. M. L. Carroll
Mrs. E. C. Wallace
Mrs. E. A. Stockdale
Mrs. H. E. Elliott
Mrs. W. E. Little

Officers Day

Oct 18, 1912

The first meeting of the Club was observed as Officers Day. Proceeding the program with the Hospitality Committee received the Club members in the parlors.

Meeting called to order at 3:00 o'clock by the President, Mrs. Riddell, and the minutes of meeting May 24th approved as read.

Dr. DeWolfe Reed had accompanied by Mrs. Holman Cooper, sang two solos.

Mrs. Riddell spoke of her appreciation of the sympathy and cooperation she had received from the Club members during the past year, and that she was looking forward to the next year's meeting.

Des Moines Women's Club

Regular Minutes

(Copy)

October 1912

May 1913

Officers

President	Mrs. W. O. Riddell
First Vice President	Mrs. H. L. Carrell
Second Vice President	Mrs. H. C. Wallace
Recording Secretary	Mrs. B. A. Stockdale
Corresponding Secretary	Mrs. H. E. Elliott
Treasurer	Mrs. W. W. Littell

Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey
Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey
Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey
Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey
Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey
Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey
Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey
Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey
Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey
Mrs. J. E. Bailey	Mrs. J. E. Bailey	Mrs. J. E. Bailey

Members present	250
Guests	51
Complimentary guests	5
Dues received	\$5.50

Meeting adjourned followed by a reception and tea.

Frances B. Stockdale,

Recording Sec.

Signed F. B.

Officers Day

Oct. 2, 1912.

The first meeting of the Club was observed as Officers Day. Preceding the programme hour the Hospitality Committee received the Club members in the parlors.

Meeting called to order at 3:00 o'clock by the President, Mrs. Riddell, and the minutes of meeting May 8th approved as read.

Mrs. Genevieve Wheat Baal accompanied by Mrs. Holmes Cowper, sang two solos.

Mrs. Riddell spoke of her appreciation of the sympathy and co-operation she had received from the Club members during the past year, and that she was looking forward to the same support the coming year.

She then introduced the officers for the coming year--each in turn spoke a few words of greeting.

Mrs. R. M. Walker of Los Angeles, a former president of the Club, congratulated the Club women upon the present success.

Mrs. Frederick Weitz gave some of her impressions of Germany.

Miss Lucy Allabach also told of her European travels.

Mrs. Homer Miller, President of the I. F. W. C., Mrs. Chas. Johnson and Mrs. J. W. Cakenmer spoke briefly of the Biennial at San Francisco.

The President announced the following new members:

Mrs. Geo. Hughes	Miss Louise Moore	Mrs. Jas. Lees
Miss Grace Gabriel	Mrs. C. W. Johnson	Miss Eunice Meers
Mrs. G. E. Carpenter	Mrs. Arthur T. Burnell	Mrs. O. H. Davidson
Mrs. Carl Pray	Mrs. Fred W. Rulison	Dr. Lucy Harback
Mrs. Holmes Cowper	Mrs. W. H. Evans	Mrs. Fred Haywood
Mrs. G. W. Baal	Mrs. M. Cohen	Mrs. Jas. Hallett
Mrs. G. B. Rex	Mrs. J. C. Bernhard	Mrs. R. H. Collins.
Mrs. C. H. Martin	Mrs. S. S. Bare	
Mrs. Bertha H. Smith	Miss Mary Payne	

Members present-----250
Guests-----21
Complimentary guests-----6
Door receipts -----\$5.50

Meeting adjourned followed by a reception and tea.

Frances R. Stockdale,

Recording Sec.

(Signed) F. S.

Art Day.

Oct. 16, 1912.

The meeting October 16th was held in the Auditorium of the Unitarian Church, and was called to order at 3:00 o'clock by the President, Mrs. Riddell.

Minutes of previous meeting read and approved.

The President announced the following new members:

Mrs. Addison M. Parker

Mrs. Ford Howell

Mrs. E. T. Eade

Mrs. E. F. Consigny

Mrs. Albert Grefe

Mrs. E. D. Perry

Dr. Martha Welpton

Mrs. F. S. Dunshee

Mrs. D. F. Givens

Miss Emma Bradley

Mrs. Riddell read a communication from Major and Mrs. S. H. M. Byers, which conveyed to the Des Moines Women's Club their "Art Collection" at St. Helena. Major Byers was called to the platform, and told briefly of the pleasure he and Mrs. Byers experienced in donating this gift to the Club.

Mrs. Robert Fleming made the speech of acceptance, conveying the gratitude of the Club women and paying warm tribute to the donors of the gift.

The program of the afternoon was under the auspices of the Art Department. Mrs. F. W. Webster was chairman and introduced Prof. Edmund H. Wuerple of the St. Louis School of Fine Arts, who spoke on "The Modern Tendency of Art," illustrating the various schools of Art with lantern slides.

Members present-----250

Guests-----53

Door receipts \$10.50

Meeting adjourned, followed by social hour and light refreshments.

Frances R. Stockdale,

Recording Sec.

(Signed) F. S.

History and Literature.

Oct. 30, 1912.

The meeting October 30th was held in the Auditorium of the First Baptist Church, and was called to order at 3 o'clock by the President, Mrs. Riddell. Minutes of last meeting approved as read.

The president announced the following new members:

Mrs. Marshall De Motte Gates
Mrs. Mary H. Squires
Mrs. G. L. Elliott
Mrs. O. O. Smith--Mrs. W. D. White
Mrs. W. A. Spurrier-- Mrs. Lorin Stuckey
Mrs. Emory D. Bream
Miss Adelaide Kuble
Miss Flora Kuble
Mrs. William A. Lawrence son
Mrs. Chas M. Whit cher

The program for the afternoon was in charge of the History and Literary Department, Mrs. J. I. Thompson presiding.

Mrs. Catherine Oliver McCoy gave a dramatic and interpretive reading of the play "Buntty pulls the String" a glimpse of every day home life in a typical Scotch family.

Total number present-----563

Door receipts-----\$69.50

Meeting adjourned.

Mary K. Elliott.

Sec. pro tem.

Home and Education.

Nov. 13, 1912.

The meeting November 13th was held in the Auditorium of the Unitarian Church and was called to order at 3:00 o'clock by the President, Mrs. Riddell. Minutes of the last meeting read and approved.

Mrs. H. E. Elliott, corresponding Sec'y read the contract between Major S. H. M. Byers and wife and the Des Moines Women's Club.

Mrs. Ernest Brown, chairman of the Home and Education Department introduced Mr. Earl Barnes of Philadelphia, who gave an interesting and comprehensive lecture on "The Menace of the Idle Women".

At the close of Prof. Barnes' lecture, Mr. Henry Wallace was called to the platform and spoke briefly of some of the evils in Des Moines, toward the correction of which Women could direct their energies.

Total number present---484.

Door receipts-----\$53.00

Adjourned.

Frances B. Stockdale,

(Signed) F.S. Recording Sec.

Social Day.

Nov. 27, 1912.

On Nov. 27th an informal reception was held at St. Helen -- the home of Major and Mrs. Mrs. S. H. M. Byers. The affair was given in a spirit of appreciation of the generosity of Major and Mrs. Byers for their collection of Art Treasurers to the Des Moines Women's Club and to enable the Club members to see the collection.

Major and Mrs. Byers were assisted in receiving by Mrs. W. O. Riddell, President and the Gift Committee, consisting of Mrs. R. J. Fleming, Mrs. Lowell Chamberlain, and Miss Belle Gilcrest.

The Social Committee with Mrs. J. C. Cummins and Mrs. R. M. Galbraith as chairman served light refreshments. 250 called.

Adjourned.

Frances R. Stockdale,

(Signed) F.S.

Recording Sec'y.

Music Day.

Dec. 11, 1912.

The meeting Dec. 11th was held at the Drake Auditorium, and was called to order at three o'clock by the President Mrs. Riddell.

Minutes of meeting Nov. 13th and Nov. 27th approved as read.

The program for the afternoon was a Japanese Musical Concert given by the Women's Club Chorus-Dean Cowper Director, the stage settings and the costuming carried out Japanese idea. The Programs were also in keeping being printed on Japanese tissue.

Dr. Fuchs was chairman of the day, Mrs. Holmes Cowper presided at the piano.

Miss Belle M. Gilcrest a member of the gift committee told of the recent gift of Mrs. D. W. Smouse to the Women's Club. The gift includes two embroidered pictures from China, a carved serpent from Egypt, and two small Buddhas of gold alloy.

Members present-----	300
Guests of members -----	155
Guests-----	12
Total	470 (exact copy)
Door receipts	\$44.75.
Adjourned.	

(Signed) Frances B. Stockdale,

Rec. Sec.

Philosophy and Science.

Jan. 8, 1913.

On Jan. 8th, the members of the Women's Club met in their Club Home at 3 o'clock.

Meeting called to order by the President Mrs. Riddell and minutes of last meeting approved as read.

Resolutions of sympathy were read for the death of Mrs. Harriet Page, Mrs. A. P. Morse. Mrs. C. B. VanSlyke Mrs. W. W. Witmer and Mrs. B. H. Delmege were the committee drawing up the Resolutions for Mrs. Morse.

Mrs. A. E. Shipley Mrs. C. E. Hunn and Mrs. O. J. Fay for Mrs. Page. The Resolutions were adopted by a rising vote of the Club. The Program was in charge of the Philosophy and Science Dept. Mrs. W. T. Barr acting as chairman.

Dr. Herbert Martin head of the Dept of philosophy at Drake University ^{gave} the address of the P.M. on "The Philosophy of Culture".

Total Number Present-----189

Door Receipts-----\$2.50.

Meeting adjourned.

(Signed) Frances B. Stockdale,

Rec. Sec.

Note. A tribute to Maudie Conklin will be found in original minutes.

(Signed) Frances B. Stockdale.

Note Resolutions of sympathy on account of the death of Mrs. W. B. Morse and Mrs. Harriet Page will be found in original minutes.

Social Economics and Civics.

Jan. 22, 1913.

The regular meeting of the club was called to order at three o'clock by the President Mrs. Riddell, minutes of the last meeting read and approved.

Resolutions of sympathy were read on the death of Mrs. Maud Conklin.

Mrs. Ella Ford Miller, Miss Jonette Ezeliel and Mrs. W. T. Barr were the Com. for drawing up the resolutions.

The President announced the following new members:

Miss Cornelia Stein

Mrs. W. H. Mathews

Mrs. Frank Carrell

Mrs. F. P. VanSickel

The program was under the auspices of the Social Economics and Civics Dept. Mrs. F. H. Hunter being chairman.

Warden J. C. Sanders of the State Penitentiary at Fort Madison, gave a talk on "Treating Men as Men".

The talk awakened a keen interest in Prison Reform work.

Members Present-----	195
Guests of Club-----	27
" " Members-----	54
Paid admissions-----	11
Reporters-----	3
Total-----	290

Door Receipts \$19.00

Meeting adjourned.

(Signed) Frances B. Stockdale.

Note. Resolutions of sympathy on account of the death of Mrs. A. B. Morse and Mrs. Harriet Page will be found in original minutes.

Art Day.

Feb. 5, 1913.

The meeting called to order at 3 O'clock by the President Mrs. Riddell and the minutes approved as read.

The Sec'y read a letter from Mrs. Woodrow Wilson's Sec'y. saying that Mrs. Wilson would open "The House-hold show" officially by a telegram.

The President announced the following new members,

Mrs. Wm. Foster

Mrs. Alfred H. Ebert

Mrs. J. T. Shermerhorn

Mrs. R. R. DeKruif

Mrs. J. S. Carpenter, chairman of the Art ^{Adv.} Com. announced the names of the successful competitors in the fifth annual contest for the best picture submitted by a Des Moines artist to be as follows:

1st Prize Mr. Linn Culbertson, subject "Portrait of a Child" \$100 by the Des Moines Women's Club.

1st Honorable Mention, -Miss Alice McKee, "Study in Still Life".

2nd Honorable Mention, Miss Theodora Aulman, "Fishing Boats at Vollendam".

The exhibition included 35 canvasses, all the work of local artists.

The judges in the contest were

Mr. Walter Marshall Clute

Mr. H. G. Everett

Miss Francis Keffer

Mrs. Jesse Stevenson

Mr. Alex Dick.

Mr. F. W. Vorse chairman of the Art Dept. Com. introduced Mr. Walter Marshall Clute, of Chicago, Mr. Clute chose for his subject "Western Artists", illustrating his lecture with lantern scenes, showing groups of prominent Western Artists, their Studios and pictures.

Members present	250
Guests and visitors	70
Reporters	3
Total	323
Door Receipts	\$19.75.
Meeting adjourned	

(Signed) Frances B. Stockdale.

Home and Education.

Feb. 19, 1913.

The Des Moines Women's Club met Feb. 19, at three o'clock. The President Mrs. Riddell presiding, minutes approved as read. President announced the following new members;

Mrs. Carl Proper
Mrs. Henry Wilson
Mrs. Maurice Ricker
Miss Stephanna Balliett
Mrs. Ivan C. Meyers
Mrs. Henry Adams
Mrs. G. E. Crowley

The program for the afternoon was in charge of the Home and Education Dep't. Mrs. Casper Schenk, chairman introduced Miss Isabel Bevier head of the dep't of household science at the University of Illinois.

Miss Bevier chose for her subject "Art in the home" touching upon points of interest to home life.

Members present 170

Guests of Members 33

Guests complimentary 4

Reporters 3

Total 210

Door Receipts \$9.00

Meeting adjourned.

(Signed) Frances B. Stockdale

Philosophy and Science.

March 5, 1913.

The meeting March 5th was called to order at three o'clock by the President Mrs. Riddell. Minutes of previous meeting approved as read.

The President announced three new members;

Miss Stella Smith

Miss Belle Smith

Mrs. J. J. Green

The guests of the Club were the ladies attending the business meeting of the Executive Board of the Iowa Federation of Women's Clubs.

One of the guests, Dr. Margaret V. Clark of Waterloo spoke a few words of the "Baby Health Contest", one of the features of the Household Show.

An address was given by Dean Charles F. Curtiss of Iowa College at Ames on the "Education of Women with relation to rural life".

Mrs. W. W. Wheeler, chairman of the Philosophy and Science Department presided.

Total number present----- 158.

The attendance for the musical given by the Women's Club Chorus, under direction of Dean Cowper at the First Baptist Church, Friday Evening March 7th was 225. Door receipts \$23.25.

Meeting adjourned.

(Signed) Frances B. Stockdale.

Meeting called to order at 3--by the President Mrs. Riddell, and minutes of the last meeting approved as read.

The President announced that the meetings scheduled in the Year Book, for April 2nd; would be postponed for a later date, on account of the "Household Show".

The program for the afternoon, was under the auspices of the Social Economics and Civics Dept. Mrs. Sidney Dillon, chairman.

Dr. George Bright Young, health commissioner of Chicago, gave a talk on "The conservation of health from a sociological and economic standpoint". Dr. Young gave some startling statistics along the line of preventive diseases.

Mrs. F. E. Hunter urged the interest of the club women, in regard to the "Vital Statistics Bill" pending before the Legislature.

Members present-----145

Guests-----24

Total-----169

Door receipts \$6.00

Meeting adjourned.

(Signed) Frances B. Stockdale.

The informal ballot for Secy. Mrs. Marion J. Dillon 28--Mrs. Elliott 28--Mrs. Frederick Telts 12. (21 votes total) Mrs. Elliott refused to have her name read and Mrs. Dillon and Mrs. Telts were declared the candidates. Formal ballot resulted as follows: Mrs. Dillon 14 and Mrs. Telts 9.

Nominating ballot for Corresponding Secy. Mrs. Sidney J. Dillon 28--Mrs. Elliott 28--Mrs. Frederick Telts 12. (21 votes total) Mrs. Elliott refused to have her name read and Mrs. Dillon and Mrs. Telts were declared the candidates. Formal ballot resulted as follows: Mrs. Dillon 14 and Mrs. Telts 9.

Nominating ballot for Corresponding Secy. Mrs. Sidney J. Dillon 28--Mrs. Elliott 28--Mrs. Frederick Telts 12. (21 votes total) Mrs. Elliott refused to have her name read and Mrs. Dillon and Mrs. Telts were declared the candidates. Formal ballot resulted as follows: Mrs. Dillon 14 and Mrs. Telts 9.

Informal ballot for Treasurer resulted as follows: Mrs. Marion J. Dillon 28--Mrs. Elliott 28--Mrs. Frederick Telts 12. (21 votes total) Mrs. Elliott refused to have her name read and Mrs. Dillon and Mrs. Telts were declared the candidates. Formal ballot resulted as follows: Mrs. Dillon 14 and Mrs. Telts 9.

Mrs. Riddell introduced and elected Pres. Mrs. M. L. Carroll, who spoke a few words of appreciation. Adjourned.

(Signed) Frances B. Stockdale.

Business Meeting.

April 16, 1913.

The annual Business Meeting of the Club, was called to order at 3 o'clock, by the President Mrs. Riddell. Minutes of previous meeting approved as read.

The Secy. read the names of the twenty-five members receiving the highest number of votes for Board of Directors, for the coming year.

The Verifying Committee had reported the list as ^{read} correct.

The President announced the names of the Delegates and Alternates to the Biennial in Cedar Rapids, from May 19th to 23rd, inclusive.

The result of the nominating ballot for Pres. was as follows: Total votes cast-24. Mrs. H. L. Carrell-84--Mrs. J. G. Grundy-5--- remaining votes scattered.

Moved and carried that the nominating ballot be made the formal ballot, and the Secy. instructed to cast all the votes of the Club for Mrs. Carrell, for President.

The nominating ballot for First Vice Pres. resulted as follows: Total votes cast-105; two receiving highest number of votes, Mrs. W. Garst-27 Mrs. Grundy-21-----remaining votes scattered. Formal ballot Mrs. Garst-55--Mrs. Grundy-62.

The informal ballot for 2nd Vice Pres. Mrs. Garst-74--Mrs. Benninger-25---remaining votes scattered. Formal ballot Mrs. Garst-68---Mrs. Benninger-36.

Nominating ballot for Recording Secy.--Mrs. Sidney J. Dillon 28--Mrs. Elliott-26--Mrs. Frederick Weitz-12. (21 votes cast) Mrs. Elliott refused to have her name used and Mrs. Dillon and Mrs. Weitz were declared the candidates. Formal ballot resulted as follows: Mrs. Dillon-64 and Mrs. Weitz -4.

Nominating ballot for Corresponding Secy.--62 votes cast. The two highest were Mrs. G. W. Aulman -25---Mrs. F. Weitz 15. Mrs. Aulman refused to have her name used. The formal ballot, Mrs. Weitz 50--Mrs. Souers -2.

Informal ballot for Treasurer resulted as follows: Mrs. Chas. Morris-55--Mrs. W. W. Littell-1. Motion prevailed, that the nominating ballot for Treasurer, be made the formal ballot and the Secy. instructed to cast the votes of the club for Mrs. Morris. Carried.

Mrs. Riddell introduced the newly elected Pres. Mrs. H. L. Carrell, who spoke a few words of appreciation.

Adjourned.

(Signed) Frances B. Stockdale.

History and Literature.

April 22, 1913.

The meeting April 22nd, was under the auspices of the History and Literature Dept., and was called to order at 3 o'clock by the President Mrs. Riddell, minutes of the last meeting approved as read.

Mrs. D. C. Smith chairman, introduced Mrs. W. D. McClintock, of Chicago, who gave a talk on "Some Aspects of American Humor". A pleasing feature of the afternoon was the music contributed by the Misses Helen Levison, Mildred Allison, and Bernice Clayton; pupils of Mrs. Genevive Wheat Ball. Miss Ruth Bradley was the accompanist, and also gave a piano number.

Total number present 90, and door receipts \$2.25.

Meeting adjourned.

(Signed) Frances B. Stockdale.

May 16, 1913.

The meeting May 16th, was the closing one of the year. In the absence of Mrs. W.O. Riddell, the retiring President, Mrs. Henry C. Wallace, 2nd Vice-President, called the meeting to order, at three o'clock.

Minutes of the last meeting were approved as read.

Annual reports were given by,-

Mrs. J.S. Carpenter, Chairman of the Art Advisory Committee.

Mrs. C.F. Johnson, Chairman of the House Committee.

Mrs. F.W. Fowler, Delegate to the City Federation.

Mrs. Walter S. Biering, Secretary of the Women's Club Chorus.

Mrs. Henry Elliott, Corresponding Secretary.

Mrs. W.W. Littell, Treasurer and

Mrs. B.A. Stockdale, Recording Secretary.

These reports were accepted as read.

Mrs. S.S. Still presented a resolution expressing the regret of the Club women over the absence of Mrs. W.O. Riddell and also expressing their deep appreciation of her splendid work as President for the past two years.

This resolution was adopted by a rising vote.

A rising vote of appreciation was also given Mrs. J.S. Carpenter, Mrs. Henry Elliott, Mrs. W.W. Littell and Mrs. B.A. Stockdale for their respective work.

Mrs. Wallace then introduced Mrs. H.L. Carrell, the incoming President.

Mrs. Carrell paid tribute to the outgoing Administration and spoke of some of the plans for the coming year. She then introduced her associate officers, each of whom, in turn, spoke briefly, pledging her loyalty to the administration.

The afternoon closed with a social hour and light refreshments were served by the members of the Social Department with Mrs. R.M. Galbraith as Chairman.

Total number present 185.

Meeting adjourned.

Frances B. Stockdale.

Rec. Sec.

Called Board Meeting.

May 10, 1913.

Meeting called to order by the President, Mrs. Riddell.
Minutes of last meeting read and approved.
Treasurer reported \$178.31 on hand, report accepted.
Moved and carried that the corresponding Sec'y write a
letter of appreciation to the ladies of the "Eastern Artists
Exhibit" also for the pictures purchased with the \$10.00
earned. Standing by Mrs. Jacobs, (Lillian) to be presented to
the club.

A motion prevailed that a table of thanks be given Mrs. P. L.
Carrell, Mrs. R. Riddell, and the ladies who had made the Resent-
tion given in honor of the T. E. B. a success.

Mrs. Ballard. Des Moines Women's Club of the following
changes in the By-Laws:

Moved (Mrs. B. Minutes of Board of Directors the old and the
new House Committee (Copy) by law that will meet the needs
of the present House Committee.

Moved Mrs. May 1912 May 1913 the House
pay Dean Holmes Sawyer \$100.00 for the house for 1912-
13, provided the surplus furnish the short notice.

Moved Mrs. Elliott/see Officers Place that the House Com-
tee be empowered to purchase coffee for Mrs. Chase and West
for \$25.00.

President	Mrs. W. O. Riddell
First Vice President	Mrs. H. L. Carrell
Second Vice President	Mrs. H. C. Wallace
Recording Secretary	Mrs. B. A. Stockdale
Corresponding Secretary	Mrs. H. E. Elliott
Treasurer	Mrs. W. W. Littell

Moved (Mrs. W. W. Littell) that the prices of
renting the House to Clubs remain as they are at present, and
that the price of the grand piano be \$1.00 when used by the
regular Clubs for their musical numbers.

Nominations for the House Committee were made from the
floor resulting as follows:-

Chairman - Mrs. Chap. Johnson
Reading Section - Mrs. P. L. Viner, Mrs. J. E. Tellingford
Property Section - Miss E. Avery, Mrs. Phil Bell
Contracting Section - Mrs. E. Elliott, Mrs. Kenner B. Darnall.

Called Board Meeting.

May 15, 1912.

Meeting called to order by the President, Mrs. Riddell.

Minutes of last meeting read and accepted.

Treasurer reported \$1758.31 on hand, report accepted.

Moved and carried that the corresponding Sec'y write a letter of appreciation to the "guides" at the "Western Artists Exhibit", also for the pictures purchased with the \$10.00 earned. (Etching by Mrs. Jacquis, Chicago) to be presented to the club.

A motion prevailed that a vote of thanks be given Mrs. H. L. Carrell, Mrs. Riddell, and the ladies who helped make the Reception given in honor of the I. K. U. a success.

Mrs. Ballard gave notice and first reading of the following changes in the By-laws:--

Moved (Mrs. Souers) second (Mrs. Plumb) that the old and the new House Committees frame a By-law that will meet the needs of the present House Committee.

Moved (Mrs. Carrell) second (Mrs. Wallace) that the Women's Club pay Dean Holmes Cowper \$200.00 for the music for 1912-13, provided the chorus furnish the sheet music.

Moved (Mrs. Elliott) second (Mrs. Plumb) that the House Committee be empowered to purchase Coffee Urn from Chase and West (price \$28.00)

Moved (Mrs. Plumb) second (Mrs. Littell) that the Board sustain the action of the House Committee in regard to installing the present lights in the dining room and hall.

Motion prevailed that a committee of three be appointed by the chair to further investigate the roof of the Club House.

Moved (Mrs. Miner) second (Mrs. Littell) that the prices of renting the House to Clubs remain as they are at present--and that the price of the grand piano be \$1.00 when used by the regular Clubs for their musical numbers.

Nominations for the House Committee were made from the floor resulting as follows:--

Chairman-----Mrs. Chas. Johnson

Renting Section---Mrs. F. L. Miner, Mrs. J. D. Wallingford

Property Section--Miss H. Ankeny-Mrs. Phil Kell

Contracting Section--Mrs. M. Shloss-- Mrs. Henry E. Sampson.

Cont.

May 15, 1912.

Election Committee.

Mrs. Chas. H. Morris

Mrs. Addison Page

Mrs. J. T. Mulvaney

Motion prevailed that Mrs. Cora B. Collins be reinstated in the Club on payment of \$10.00.

Second reading given the applications, and the applicants elected to Club membership.

1 Mrs. J. C. Bernhard-Endorsed by Dr. N. Noble, Mrs. C. Schenk

2 Mrs. Jas. Lees-Endorsed by Helen M. Lee, Mrs. C. C. Heer

3 Miss Eunice Meers Endorsed by Mrs. W. O. Riddell, Mrs. J. G.

4 Mrs. F. W. Rulison, -Endorsed by Dr. N. Noble, Mrs. Littell

5 Mrs. W. H. Evans-Endorsed by Mrs. F. D. Harsh, Mrs. J. B. Sullivan

6 Mrs. M. Cohen-Endorsed by Mrs. Chas. Johnson, Mrs. F. W. Benning-

7 Mrs. J. A. Hallett-Endorsed by Mrs. N. D. Gray, Mrs. C. P. Holmes

Eighteen (18) member present.

Meeting adjourned.

(Signed) Frances B. Stockdale.

Called Board Meeting.

Sept. 4, 1912.

Meeting called to order by the President, Mrs. Riddell--18 members responded to roll call.

Minutes of meeting May 15th approved as corrected.

Report of Treasurer read and accepted.

Mrs. Miner gave a brief report of the House Committee and on motion the decorating of the Auditorium was referred back to the Committee. The work to be finished before the first Club meeting.

Mrs. Aulman, chairman of Calendar Committee submitted estimates for 1912-13. Motion prevailed that the matter of decision be left in the hands of the Committee.

Rules governing the "Annual Art Contest" read by the Sec'y. and the rules were approved by the Board, and the request of the Art Advisory Committee that 50 copies of the rules be printed--granted.

Moved (Mrs. Carrell) second (Mrs. Littell) that the advisability of dividing the \$100.00 given by the Women's Club into first and second prize be left with the Art Advisory Committee.

Mrs. J. I. Thompson, chairman, reported that the History and Literary Department could secure Mrs. Catherine Oliver McCoy Dramatic reader, for the first History and Literary open day, October 30th (\$75.00) Moved and carried that Mrs. Thompson request be granted.

Mrs. F. Younker reported for the music study class, and it was moved and carried that Mrs. Younkers be allowed to engage the services of Mrs. Chas. Hardy for 8 or 10 lectures at \$10.00 per lecture.

Moved (Mrs. Ellyson) second (Mrs. Plumb) that the action of the Executive Board be ratified in regard to securing Mr. Earl Barnes of Philadelphia for the first open day of the Home and Ed. Department.

Article V.

Printing Committee.

Albany Part Committee.

The By-laws were approved as read.

First reading given By-law Section 4--Article VIII, p. 44.

"A payment of \$50.00 shall entitle a member to life membership."

"without further payment of annual dues."

First reading given five o'clock.

Meeting adjourned.

Frances S. S. S.

Sept. 4, 1912.

Rec. Sec.

Cont.

Sept. 4, 1912.

Second reading given the following changes in By-laws:

Article 1 V--Departments.

(p.39)

Section 2--Second part of first sentence--Amend by striking out the words--"And announced at the open meeting following the annual meeting."

Article V--Section 4.

(p.41)

Finance Committee--third sentence, amend by substituting the word "last" where it now reads "first", making it--At the Last open meeting of the year they shall receive the books of the retiring Treasurer" etc.

Article VI

(p.42)

Duties of Officers and Committees.

Section 5--The Treasurer --last part of second sentence, strike out the word "annual", substitute the word "last", making it read "Keep and account with vouchers, of all moneys received and expended, and report the same at the LAST meeting".

Article VII

Dues.

(p.44)

Section 2,--Second sentence--Strike out the word "second" substituting the word "first", making it read, "and must be paid by the FIRST meeting in March to entitle members to eligibility for office".

Article IX

(p.41)

Meetings.

Section 5--Strike out second sentence i.e. "The delegates and alternates shall be elected at the close of the thirteenth meeting of the Club". Conflicts with another by-law already enforced.

Article V.

Printing Committee.

Eliminate Part Committee.

The By-laws were approved as read.

First reading given By-law Section 4--Article VII, p.44.

"A payment of \$50.00 shall entitle a member to life membership, without further payment of annual dues".

First reading given five names.

Meeting adjourned.

Frances Stockdale,

(Signed) F.S.

Rec. Sec.

Called Board Meeting.

Sept. 11, 1912.

Board called to order by the President, Mrs. Riddlell. Minutes of the called Board Meeting September 4th read and approved.

(Moved Mrs. Mitchell)

On motion Dr. Lucy Harbach and Mrs. Fred T. Heywood were re-instated in payment of regular dues and Mrs. O. H. Davidson was re-instated on payment of \$10.00

A motion prevailed that the use of the Club House be given Mrs. Homer Miller for the State Fed. meeting last of September if it does not interfere with other meetings.

Moved (Mrs. Benninger) second (Mrs. Crowley) that the members of the Club assist the Coml. Club in entertaining the Women's Suffrage Assn. at a reception at the Club House October 11th the appointment of committees to be left with the President.

Moved (Mrs. Miner) second (Mrs. Souers) that the purchasing of the necessities for the House be left with the House Committee. Carried.

Moved (Mrs. Wilkins) second (Mrs. Elliott) that the Board ratify the action of the committee in changing the number of lectures to be given by Prof. S. H. Clark, and fixing price of tickets for same. (Six lectures \$5.00 \$2.50 for season tickets, and 50¢ single admission) The Committee to have charge of its own printing.

Second reading given By-law Section 1V Article VI11. "A payment of \$50.00 shall entitle a member to life membership without further payment of annual dues". Adopted as read.

Mrs. F. D. Harsh Chairman of Women's Club Chorus gave notice of change in By-law governing the Chorus, and Mrs. Chas. Johnson gave notice of change in By-law, Art. V. sec. 1. House Committee.

First reading given fourteen applications.

Meeting adjourned.

Meeting called to order and the By-laws governing the Chorus and the House Committee given second reading and adopted as read.

Moved and carried that the price to outsiders to Mrs. Hardy's lectures be 50¢ single admission and not to exceed \$3.50 for the season tickets for ten lectures.

Cont.

Sept. 11, 1912.

Second reading given the following applications.

Mrs. Genevive Ball	proposed by Mrs. Harsh endorsed by Mrs. Ellison
Miss Mary Payne	proposed by Mrs. O. P. Rawson endorsed by Mrs. Carrie L. Barr.
Mrs. Arthur T. Burnell	proposed by Mrs. C. Kell endorsed by Mrs. J. I. Thompson
Mrs. C. W. Johnson	proposed by Mrs. Benninger endorsed by Mrs. Riddell
Miss Louise Moore	proposed by Mrs. W. O. Riddell endorsed by Miss C. Kyle
Mrs. Bertha H. Smith	proposed by Mrs. H. Miller endorsed by Mrs. J. G. Berryhill
Mrs. C. H. Martin	proposed by Mrs. Miller endorsed by Mrs. Cora Cummins
Mrs. Geo. B. Rex	proposed by Mrs. Littell endorsed by Mrs. J. I. Thompson
Mrs. Holmes Cowper	proposed by Mrs. Harsh endorsed by Mrs. Stockdale
Mrs. Carl Pray	proposed by Mrs. Stockdale endorsed by Mrs. Souers
Mrs. Geo. Carpenter	proposed by Mrs. J. S. Gilcrest endorsed by Mrs. Frank Camp
Mrs. S. S. Bare	proposed by Mrs. Gilcrest endorsed by Mrs. P. Kell
Miss Grace Gabriel	proposed by Mrs. J. I. Thompson endorsed by Mrs. R. H. Delmege
Mrs. Geo. W. Hughes	proposed by Mrs. Geo. R. Burberry endorsed by Mrs. J. T. Mulvany

Moved (Mrs. Plumb) second (Mrs. Littell) that the names be voted on in groups of five, if an unfavorable vote occurs, vote on each name separately.

The applicants were elected to membership in the Club.

Eighteen member present.

Adjourned.

(Signed) F. S. Frances R. Stockdale,

Rec. Sec.

Called Board Meeting.

Sept. 30, 1912.

Meeting called to order at 2:00 o'clock by the President, Mrs. Riddell and minutes of called Board Meeting September 11th approved as read.

Eighteen members responded to roll call.

Moved by Mrs. Wallace that the Committee in charge of the Clark Lectures be allowed to engage the First Baptist Church for the course of six lectures. (\$75.00 for the six lectures).

Motion (Mrs. Bailey) second (Mrs. Souers) that the Club give the Art scholarship the coming year.

Secretary read application from Mr. Frank Morasco and on motion the scholarship was given him.

Mrs. Webster reported that the Art Department could secure Mr. Edward Wheurple of St. Louis for first Art Day, October 16th, price \$50.00 (lantern extra)

Moved (Mrs. Wallace) second (Mrs. Ellyson) that the Committee be allowed to engage Mr. Wheurple if they see fit.

Moved and carried that the word of the official Board be ratified in regard to ordering admission tickets to the Club.

Mrs. Carrell read copy of Debenture bonds for erection of the Art Gallery and the printing of same was allowed.

Eight applications for membership given first reading.

Meeting adjourned.

(Signed) Frances B. Stockdale.

Regular Board Meeting.

Oct. 9, 1912.

The first regular Board meeting was held October 9th. Meeting called to order by the President and minutes of Called Board Meeting September 30th read and approved.

Mrs. T. F. Stephenson, Chairman pro tem of the Art Advisory Committee came before the Board with the request that transportation be allowed for the 25 or 30 canvasses to be exhibited (by Edmund Wureple) for two weeks at the Club House. (The canvasses to be padded.)

Motion (Mrs. Crowley) second (Mrs. Baily) that the request be granted and the matter be left in the hands of the Committee.

Moved (Mrs. Crowley) and carried that the chairman of the Art Advisory Committee be empowered to fill the vacancy temporarily on the Committee in case that they have an Exhibit.

also Moved (Mrs. Mitchell) second (Mrs. Baily) that this Committee be empowered to secure help either in or out of the Club in case they have an Exhibit.

Mrs. Chas. Johnson, chairman of the House Committee read contract from Eagle Coal Co., (\$3.50 per ton lump coal) contract met the approval of the Board.

Also the contract with Oscar Lee, Janitor. On motion the contract was approved.

Moved (Mrs. Elliott) second (Mrs. Wilkins) that the matter of the housekeeper, Mrs. Pickett, getting a light meal once a day in the kitchen be left with the House Committee.

On motion the contract with Mrs. Pickett was approved as read.

An extension telephone was allowed in Mrs. Pickett's room.

Letters of withdrawal granted:

Mrs. F. C. O'Boyle

Miss Alice E. Hopper

Mrs. M. M. Pratt

Mrs. Nellie C. Purrington.

Mrs. Benninger, chairman of Finance Committee reported a loan for \$70.00 at 6%--payable semi-annually. Accepted.

Dr. Nellie Noble sent a request that \$8.50 be paid to the Methodist Hospital for board for one week for Mrs. Carrie Lacy Greene, Ex-member of the Club.

Moved (Mrs. Crowley) second (Mrs. Elliott) that the request be granted.

Cont.

Oct. 9, 1912.

Upon communication of the President as to the "Edna Frankel" playground, it was moved and carried that a Committee be appointed by the chair to keep in communication with the City Council in regard to said playground. Motion (Mrs. Agar) second Mrs. Morris)

Moved (Mrs. Souers) second (Mrs. Baily) that the action of the Ex-Board be ratified in reference to holdings the meetings in the Unitarian Church (\$12.50 including dishes) when they cannot be held in the Club House.

The Art Committee was allowed expense of darkening the Church for the Wheurple lecture, October 16th.

On motion corresponding Sec. allowed privilege of ordering postal cards for notices.

Moved and carried that Mrs. D. F. Givens and Mrs. Albert Grefe (both had letters of withdrawal) be reinstated in payment of regular dues.

First reading given six applications for membership.

Seven applications given second reading and the applicants elected to membership:--

Mrs. E. F. Consigny

Proposed by Mrs. W. T. Proudfoot

endorsed by " W. Bierring

Mrs. Ford Howell

proposed by " W. O. Riddell

endorsed by Miss Belle Gilcrest

Mrs. Roma A. Eade

proposed by Mrs. F. L. Miner

endorsed by " Frances Scofield

Mrs. F. S. Dunshee

proposed by " W. W. Littell

endorsed by " C. H. Morris

Mrs. Addison Parker

proposed by " Alice Tyler

endorsed by " Garst

Mrs. E. D. Perry

proposed by " W. O. Riddell

endorsed by " Helen Fay

Dr. Martha Welpton

proposed by " Bonnie Welpton

endorsed by " Hill N. Bell

Moved and carried that the names be voted on collectively --if an unfavorable vote--the names to be voted on separately.

Eighteen present.

Ad.

(Signed) Frances B. Stockdale,

Called Board Meeting:

Oct. 15, 1912.

Meeting called to order at 10:30 by the President, Mrs. ^{W.D.}Riddell. Seventeen members present.

Sec'y read the following motion, which had been moved and carried by the Executive Board at a called meeting by the President, October 5th.

Moved (Mrs. Wallace) second (Mrs. Carrell) that the Gift Committee, the chairman and one member of the Board of Directors be authorized to wait upon Major and Mrs. S.H.M. Byers with reference to the proposed gift of pictures and furniture to the Des Moines Women's Club.

Motion prevailed that this action of the Executive Board be ratified by the Board of Directors.

Mrs. Fleming, chairman of the Gift Committee reported that Major and Mrs. Byers had presented to the Des Moines Women's Club their Art collection at St. Helens.

Moved (Mrs. Mitchell) second (Mrs. Baily) that the Des Moines Women's Club accept with sincere appreciation that valuable gift from Major and Mrs. Byers, and that we will hold sacred the trust imposed upon us. Carried.

Moved (Mrs. Souers) second (Mrs. Littell) that when the letter of appreciation be written to Major and Mrs. Byers that a life membership in the Women's Club be given Mrs. Byers.

Mrs. J.Q. Thompson, chairman History and Literary Department came before the Board with the request that the Unitarian Church be given for the meeting October 30th. On motion the request was granted.

Mrs. Riddell read a communication from a Committee in regard to considering best means for obtaining Social Legislation during next session of Iowa Legislature.

Motion (Mrs. Baily) that a delegate from the Board attend the meetings. Carried.

Treasurer was allowed necessary atationary.

Letter of withdrawal granted Mrs. Rose Homan Davis.

Miss Emma Bradley elected to Club membership. Endorsed by Mrs. C.H. Morris, proposed by Mrs. Littell.

Five applications given first reading.

Adjourned.

(Signed) Frances B. Stockdale.

Regular Board Meeting.

Oct. 23, 1912.

The Board of Directors met in regular session October 23rd, the President Mrs. Riddell, presiding and sixteen member present. *Minutes of meeting of Oct. 9th approved as read.* Minutes of meeting called October 15th, read, corrected and approved.

Moved (Mrs. Baily) second (Mrs. Ellyson) that the motion which prevailed at meeting October 9th, "that the Art Ad. Committee be allowed to secure help in or out of the Club in case of an Exhibit" applies only to the Whuerole Exhibit October 25th.

Motion (Mrs. Wilkins) second (Mrs. Elliott) that Mrs. Riddell be empowered to consult an Attorney in regard to the contract between the Women's Club and Major Byers and wife.

Moved (Mrs. Souers) that a Reception be given at St. Helens for Major and Mrs. Byers by the Des Moines Women's Club and that the arrangements be left with Major and Mrs. Byers and the Gift Committee.

On motion a letter of withdrawal was granted to Mrs. A. A. McLaughlins. (Omha) and ten Alternates were elected from the floor to attend the Sevenyh District Meeting at Ames November 1st and 2nd.

Treasurer reported \$456.65 on hand.

Moved (Mrs. Wilkins) second (Mrs. Howell) that the report be placed on file. Carried.

Motion prevailed that Mrs. W. L. White, Mrs. W. A. Spurrier were re-instated on payment of the initiation fee of \$10.00.

Mrs. W. H. Baily gave notice of change in By-law Sec. 7 - Art. 7 P. 47.

Second reading given the following applications for Club membership:--

Mrs. C. M. Whicher,	by Mrs. L. T. Shepard and Mrs. Leo Stevens
Mrs. M. DeMotte Gates	" Miss Anna B. Lichty and Miss Belle Gilcrest
Mary H. Squires	" Mrs. G. Hill and Mrs. Elizabeth Woolman
Mrs. Gordon Elliott	" Mrs. Harwood and Mrs. Botsford
Mrs. Lorin Stuckey	" " M. E. Weldy and Mrs. McFadden
Mrs. E. D. Bream	" " J. I. Thompson and Mrs. W. D. W. Finlayson
Miss Adelaide E. Kuble	" " Harsh and Mrs. G. D. Ellyson
" Flora A. Kuble	" " " " " "
Mrs. W. A. Lawrenson	" " Stockdale and Mrs. E. C. Budlong
Mrs. Lydia LeGore	" " A. C. Miller and Mrs. F. O. Green

Cont. of Board Meeting.

Oct. 20, 1912.

Moved and carried that the names be voted on collectively if an unfavorable vote the names to be voted on singly.
The applicants were elected to membership in the Club.
Ten applications given first reading.
Meeting adjourned.

(Signed) Frances B. Stockdale.

Mrs. Miller reported rents to date \$599.47. Report accepted.
Mrs. Johnson reported for the Home Committee.
Moved and carried that Mrs. Pickett be given \$5.00 for extra work in absence of the Junior.
Motion Mrs. Pennington second (Mrs. Rogers).
Moved and carried that the contract between the city and the Dan Holmes Women's Club be read before the (Mrs. Rogers) should Mrs. Carroll open meeting November 13th, also the contract between the Dan Holmes Women's Club and Major S. E. M. Byers and wife.

On motion by Mrs. Littell the Calendar Committee were empowered to mail the Year Book.

Moved Mrs. Bailey second (Mrs. Crumley) that the request of the Social Committee be granted for Social Day, November 27th, that the Social Department assist the Gift Committee at reception at St. Helena for Major and Mrs. Byers.

On motion by Mrs. Garret the place of meeting for the Home Department Open Day December 11th, was left with the Executive Board.

The following applications given second reading the applicants elected to Club membership:

Mrs. F. F. Johnston by Mrs. J. I. Thompson and Mrs. Delange
Miss Tillman Senior by Mrs. B. J. Gilson and Mrs. Helen Fay
Miss Margaret Goodness by Mrs. Gilson and Mrs. Fay
Mrs. G. C. Littell by Mrs. E. F. Littell and Mrs. Harwood
Miss Elsie Hansen by Mrs. E. F. Miller and Mrs. Erickson
Mrs. Margaret Carter by Mrs. G. C. Kirkpatrick and Mrs. E. Tillia
Mrs. E. E. Firtion by Mrs. F. C. Waterbury and Mrs. Cokerover
Miss May Ashworth by Mrs. Chas. Rinker and Mrs. Louisa
Mrs. Martha McDonald Wright by Miss Ankeny and Mrs. Mary King
Mrs. E. F. Lundgren by Mrs. Kirkpatrick and Mrs. J. S. Carpenter
and Mrs. Elverson
Nine applications for membership given first reading.
Meeting adjourned.

(Signed) Frances B. Stockdale.

Regular Board Meeting.

Nov. 6, 1912.

The Board of Directors met in regular session November 6th Meeting called to order by the President, Mrs. Riddell and minutes of previous meeting approved as read.

Twenty three members responded to roll call.

Treasurer reported amount on hand \$974.85.

Bond Acc't \$2,75.00 (not including the \$700.00 on interest) report accepted.

Mrs. Miner reported rents to date \$399.40. Report accepted.

Mrs. Johnson reported for the Home Committee.

Moved and carried that Mrs. Pickett be given \$5.00 for extra work in absence of the Janitor.

Motion (Mrs. Benninger) second (Mrs. Souers)

Moved and carried that the contract between the city and the Des Moines Women's Club be read before the (Mrs. Souers-second Mrs. Carrell) open meeting November 13th, also the contract between the Des Moines Women's Club and Major S.H.M. Byers and wife.

On motion by Mrs. Littell the Calendar Committee were empowered to mail the Year Book.

Moved (Mrs. Baily) second (Mrs. Grundy) that the request of the Social Committee be granted for Social Day. November 27th, "that the Social Department assist the Gift Committee at reception at St. Helens for Major and Mrs. Byers.

On motion by Mrs. Garst the place of meeting for the Music Department Open Day December 11th, was left with the Executive Board.

The following applications given second reading the applicants elected to Club membership:--

Mrs. W.F. Johnston by Mrs. J.I. Thompson and Mrs. Delmege

Miss Millicent Sehaar by Mrs. S.J. Dillon and Mrs. Helen Fay

Miss Margaret Snodgrass by Mrs. Dillon and Mrs. Fay

Mrs. O.O. Littell by Mrs. W.W. Littell and Mrs. Harwood

Miss Elma Hanson by Mrs. E.F. Miller and Miss Ezekiels

Mrs. Margaret Dexter by Mrs. L.O. Kirkpatrick and Mrs. H. Tillia

Mrs. E.E. Girton by Mrs. F.C. Waterbury and Mrs. Cokenower

Miss May Ashworth by Mrs. Chas. Risser and Mrs. Longley

Mrs. Martha McDonald Wright by Miss Ankeny and Mrs. Mary King

Mrs. R.J. Lundgren by Mrs. Kirkpatrick and Mrs. J.S. Carpenter
and Mrs. Ellyson

Nine applications for membership given first reading.

Meeting adjourned.

(Signed) Frances B. Stockdale.

Regular Board Meeting.

Nov. 20, 1912.

Meeting called to order at 10:00 o'clock by the President Mrs. Riddell, minutes approved as read.

Twenty three members present.

Treasurer reported \$319.59 on hand.

Mrs. H. L. Carrell read the contract between the Des Moines Women's Club and the City.

Mrs. Benninger, chairman Finance Committee reported a loan of \$1200.00 at 7% for five years--payable semi-annually.

Motion (Mrs. Plumb) second (Mrs. Mitchell) that the Proteus Club be allowed to sell their "cook books" whenever the Club has a meeting.

Moved (Mrs. Garst) second (Mrs. Mier) that a By-law committee be appointed by the chair.

On by motion by Mrs. Baily Mrs. Geo. W. Miller was reinstated on payment of initiative fee of \$10.00

The nine applications were given second reading as follows:-

Mrs. Louise A. Mitchell

By Miss Ankeny and Mrs. Littell

Mrs. J. A. Foster

By Mrs. W. H. Yonkers and Mrs. C. H. Morris.

Mrs. O. G. Winters

By Mrs. Grundy and Mrs. Agar

Miss Flora Laird

By Mrs. H. L. Carrell and Mrs. F. Green

Mrs. L. S. Harper

By Mrs. Eda N. Hedrick and Mrs. H. L. Carrell

Mrs. B. F. Prunty

By Mrs. I. Leiser and Mrs. Riddell

Mrs. Bayle Parks

By Mrs. Guy Parker and Mrs. Hanson

Mrs. L. B. Conick

By Mrs. P. S. Kell and Mrs. R. Homann

Motion prevailed that the names be voted on collectively if black ball falls the names to be voted on collectively- (exact copy) The applicants elected to membership in the Club.

Ten (10) applications given first reading.

Adjourned.

(Signed) Frances B. Stockdale.

Regualr Board Meeting.

Dec. 4, 1912.

Meeting called to order at 10.00o'clock by the President, Mrs. Riddell, minutes approved as read, 19 members present.

Treasurer reported \$417.59 on hand.

Mrs. Johnson reported for the house committee.

Moved (Mrs. Littell) second (Mrs. Wilkins) that the action of the House Committee be sustained in regard to renting the Grand Piano to the City Federation for a musical.

Moved (Mrs. Ellyson) second (Mrs. Elliott) that Mrs. Pickett and the janitor be given the same gift as last Christmas. (10.00 each)

Mrs. Riddell announced the By-law Committee, as follows: Mrs. Warren Garst, Mrs. Gardner Cowles and Mrs. V.A. Wilkins.

Moved (Mrs. Cowles) second (Mrs. Plumb) that the Women's Club pay the insurance on the new Proteus Club picture, carried.

Motion prevailed that the membership in the Drama Club be continued.

Mrs. Garst, Chairman of the By-law Committee gave second reading of a new By-law. Art 10, Sec. 11, page 50.

"Any person residing temporarily in the city, upon payment of \$1.00 per month may receive a card endorsed by the President and Corresponding Sec'y entitling her to all the privileges of the Club, except the right to vote". The By-law was adopted as read.

Moved (Mrs. Mitchell) second (Mrs. Agar) that Major Byers be sent a Christmas greeting enclosing a guest card, admitting him to all public meetings.

Ten applications given second reading as follows:--
Mrs. Henry J. Strack by Mrs. M. Weldy, Mrs. R. Chittick
Miss Margaret Stanton by Mrs. H.L. Carrell, Mrs. F.O. Fay
Mrs. Ernest R. Bennett by Mrs. G.W. Aulman, Mrs. V.A. Wilkins
Mrs. Geo. Winter by Mrs. J.G. Grundy, Mrs. W.W. Littell
Miss Esse V. Hathaway by Mrs. Marie Carrell, Mrs. Helen Fay
Mrs. W.J. Riddell by Mrs. T.F. Stevenson, Mrs. O.J. Fay
Mrs. May G. Eller by Mrs. Harsh, Mrs. J.R. Hill
Dr. M. Senfete by Mrs. N.J. Agar, Mrs. S.S. Still
Mrs. F.E. Clark by Mrs. Will Jackson, Mrs. J.I. Thompson
Miss Margaret Cummings by Mrs. H.L. Carrell, Mrs. W.O. Riddell

On motion the names were voted on collectively, the applicants elected to membership in the Club.

Three applications given first reading.

Adjourned.

Frances R. Stockdale,

(Signed) F.S.

Rec. Sec.

Regular Board Meeting.

Dec. 18, 1912.

Meeting called to order by the President, Mrs. Riddell.

Minutes of Board Meeting of Dec. 4, read corrected and approved. Fourteen members present.

Mrs. Minge chairman of the Renting Committee reported rents to date \$621.16.

Bill for \$4.00 for flowers allowed for Mrs. Harriet Page (funeral).

On motion letters of withdrawal granted to Mrs. E. A. Risser and Mrs. F. O. Evans.

Miss Flora Henry reported for the course of lectures given by Prof. S. A. Clark (199.29) deficit.

Mrs. H. E. Elliott Corresponding Sec'y read a letter of Greeting (New Years), also explaining how the Women's Club House was attained by the Club in 1907, and a motion prevailed that a letter of this kind be sent to all members of the Club.

Mrs. Crowley reported for the Art Advisory Com. in regard to Mr. Johansen bringing an exhibit of his pictures to the D. M. Women's Club in Jan. 1913.

Moved by Mrs. Littell, second by Mrs. Miner that the Art Ad. Com. be instructed to advise Mr. Johansen that the exhibit would be allowed. The expense to the club not to exceed \$40.00. Motion lost.

Moved Mrs. Plumb, second Mrs. Mitchell, that the Art Ad. Com. be allowed to purchase a book for reference (5.00). Carried.

Mrs. Carrell read a card in regard to word contest for raising funds, and the matter was left for further investigation.

Second reading given application

Mrs. Frank M. Carrell by Mrs. H. M. Carrell and Mrs. J. G. Grundy

First reading given application of

Miss Cornelia R. Steni,

Prop. by Mrs. Mary Witmer and End. by Mrs. T. M. Langan.

Meeting adjourned.

Meeting called to order and Mrs. Carrell and Miss Steni elected to membership in the Club.

Adjourned.

(Signed) Frances B. Stockdale,

Rec. Sec.

Called Board Meeting.

Jan. 8, 1913.

Meeting called to order at 4:30 by the President, Mrs. Riddell.

Twelve members present.

Moved and carried that the D.M. Women's Club give a Reception to the wives and daughters of the Legislative household Saturday afternoon Jan. 18.

(Motion Mrs. Benninger, second Mrs. Littell)

Moved Mrs. Crowley, second Mrs. Grundy, "That guest cards be enclosed for the open meeting Jan. 22, and Feb. 5th, with the invitation to the Reception.

The printing of a number of cards to be used for invitations was allowed.

Mrs. L. W. Buckley and Mrs. Jno. Evans came before the Board and presented a proposition whereby a "Household show" would be given under the auspices of the D.M. Women's Club from Mch. 29th, to April 5th.

Moved Mrs. Agar, second Mrs. Littell that the Club accept the proposition. Carried.

Adjourned.

(Signed) Frances B. Stockdale,

Rec. Sec.

Regular Board Meeting.

Jan. 15, 1913.

Meeting called to order at 10 o'clock by the President Mrs. Riddell. Minutes of meeting Dec. 18, and called board meeting of Jan. 8, approved as read.

Treasurer reported am't on hand \$470.12.

Mrs. Miner reported rents to date \$835.00

Bill for \$5.00 for flowers for Mrs. A. B. Morse allowed.

On motion letter of withdrawal granted to Miss Almira Conklin.

Moved Mrs. Littell second Mrs. Agar, that Corresponding Sec'y write a letter of appreciation to Dr. Herbert Martin enclosing check for \$20.00 for his lecture open day Jan. 8. Carried.

Motion prevailed that the Ex-Presidents and the members of the board act as hostesses at the Reception for the wives and daughters of the Legislative house-hold Sat. afternoon Jan. 18.

Moved and carried that the action of the Ex. Board in regard in regard to appointing committees for the Household show be approved by the board.

Mrs. Casper Schenk chairman of the Home and Economics Dep't presented names of three speakers for open day Feb. 19. Moved Mrs. Mitchell second Mrs. Harwood that the matter of securing the speaker be left in the hands of the chairman, expenses not to exceed \$50.00. (Miss Isabelle BeVere \$50.00 flat rate) Mary VanSyle \$10.00 and Exp.)

Mrs. F. W. Webster reported for the Art Com. and moved Mrs. Cowles, second Mrs. Benninger that this Com. be allowed to secure Mr. Herbert Marshall Cleto of Chicago for open day Feb. 5, expenses not to exceed \$25.00 and expenses (this does not include the expense of the lantern).

Mrs. J. S. Carpenter chairman of the Art Advisory Com. made the request that a north and west false wall be built for Art Exhibits. (the west wall to be built in panels). Moved by Mrs. Mitchell, second Mrs. Aulman that the two walls be allowed. Motion lost.

Moved Mrs. Harwood second Mrs. Littell that the Com. be allowed the privilege of having the north wall. Carried.

Moved Mrs. Carrell, second Mrs. Littell that the Board accept the proposition of the Automobile people and serve lunches during the automobile show in March. Carried.

Cont.

Jan. 15, 1913.

Second reading given applications,
Mrs. W. H. Mathews, by Mrs. W. L. Bierring and Mrs. G. Burberry.
Mrs. F. P. Van Sickle by Mrs. Leo Stevens and Mrs. G. Burberry.
On motion the names were voted on collectively.
Five applications were given first reading.
Twenty members present.
Adjourned.

(Signed) Frances B. Stockdale,

Rec. Sec.

Regular Board Meeting.

Jan. 29, 1913.

Meeting called to order at 10 o'clock by the President, Mrs. Riddell. Minutes of last meeting approved.

Twenty two members present.

Treasurer reported amount on hand \$721.71.

On motion \$25.00 was allowed the Social Economics and Civics Dep't for Warden J.C. Sanders lecture open day Jan. 22.

Moved Mrs. Carrell second Mrs. Littell, that a com. be appointed to look after purchasing a Samavoir. Motion lost.

Mrs. H.L. Carrell reported for the Bond Com. and read arguments to be used as talking points in placing the Bonds, and moved Mrs. Howell second Mrs. Agar that a copy of these arguments be made for each member of the board. Each Board member was given 15 and more names of club members to solicit bonds.

Five applications given second reading and names voted on separately, and applicants elected to club membership.

Mrs. Alfred H. Ebert by Mrs. W.G. Agar, Mrs. A.H. Weber.

Mrs. Carl Proper by Mrs. Elmer Loucks, Mrs. B.A. Stockdale

Mrs. Wm. Foster by Mrs. Homer Miller, Mrs. J.C. Cummins

Mrs. J.F. Shermerhorn and Mrs. R.R. DeKrief, members of Federated clubs by Mrs. Ernest Brown.

Six applicants first reading.

Adjourned.

(Signed) Frances B. Stockdale,

Rec. Sec.

The Regular Board Meeting.

Feb. 12, 1913.

The Board of Directors met in regular session Wed. A.M. Feb. 12, with 21 members present.

The meeting was called to order by the President, Mrs. Riddell, and the minutes of the last meeting approved as corrected.

Treasurer reported amount on hand \$1248.40.

Mrs. Chas. Johnson reported for the House Com. Moved Mrs. Cowles, second Mrs. Elliott that "when one or more members of the Women's Club rent the Club house for a private party a discount of 20% shall be allowed. Motion lost.

Moved Mrs. Souers, second Mrs. Agar, that the House Com. be empowered to change the contract in regard to renting the Club House for private parties to one or more Club Members. Carried.

Mrs. J. S. Carpenter reported for the Art ad. Com. and it was moved by Mrs. Wilkins second by Mrs. Grundy that the Art Ad. Com. and the House Com. consult together in regard to renting the Club House during the Art Exhibit, beginning April 12th (and lasting two weeks) and bring a recommendation to the next Board Meeting. Carried.

Mrs. Falk Younker Chairman of the Music Com. requested that in order not to conflict with the date of the annual Spring Music Festival, under the auspices of Dr. M. L. Bartlett, Wed. Apr. 30th, the date of the next open music day be changed. Request granted and change of date left with the Music Com.

Mrs. Harsh chairman of the W. C. chorus announced that the chorus will have the honor of singing with the Thomas orchestra at the evening concert of the festival. This request met the approval of the board.

Moved by Mrs. Miner second Miss Ankeny, that the Braun pictures be kept in the house.

Letter of withdrawal was granted to Mrs. Everett Frazier.

On motion Mrs. H. L. Carrell was reimbursed \$1.00 for having arguments for selling bonds type-written.

Moved and carried that the State Fed. the Gen'l Fed. and the City Federation dues be ordered paid.

Cont.

Feb. 12, 1913.

Moved Mrs. Garst, second Mrs. Howell, that the Women's Club make a donation of \$25.00 to the Loan Scholarship fund, subject to the recommendation of the Finance Com. Carried.

Moved Mrs. Howell second Mrs. Littell, "That the corresponding Sec'y write a letter to Mr. Gibson stating that the Art Dep't had not authorized him to use the D.M. Women's Club, as an advertisement.

Six applications given second reading and the applicants elected to Club Membership.

Mrs. H. M. Wilson by Mrs. Elmer Loucks and Mrs. L. Stevens
Mrs. Maurice Ricker by Mrs. W. O. Riddell and Miss Kyle
Miss Stephanna Balliet by Mrs. Riddell and Miss M. Brown
Mrs. Ivan C. Meyers by Mrs. C. Johnson and Mrs. Burnside
Mrs. Henry Adams by Mrs. Johnson and Mrs. Burnside
Mrs. G. E. Crowley by Mrs. Riddell and Mrs. Katherine Lorenz.

3 applications first reading.

Adjourned.

(Signed) Frances B. Stockdale,

Rec. Sec.

Called Board Meeting.

Feb. 19, 1913.

The President, Mrs. Riddell called the meeting to order at 4:20. Moved by Mrs. Mitchell, second Miss Ankeny that the request of Mrs. Grundy be granted and the privilege of the club house be given for the State Federation Committees for the open meeting Mch. 5, and for a dinner to be served at 5:30 at \$.75 per capita. Carried. Motion prevailed that ^{the request of} the Commercial Club be granted and the ladies of the Butter and Egg convention, which will meet Mch. be shown over the Club house.

Moved by Mrs. Littell, second Mrs. Grundy, that the Women's Club take \$5.00 advertising space for the Household show in the city Fed. Program, Wed. Feb. 26, (minstrel show)

Adjourned.

(Signed) Frances B. Stockdale,

Rec. Sec.

Mrs. Miner reported for the House Com. 1. To rent the house during the Art Exhibit beginning April 15th and lasting two weeks, and Mrs. Crowley for the Art Ad. Com. and it was moved by Mrs. Littell, second Mrs. Agar that the matter of renting the Club house be referred back to the two Committees with the power to act. Motion lost.

Moved Mrs. Howell, second Mrs. Wilkins that the report brought by Mrs. Miner be accepted. Carried.

Moved Mrs. Littell, that the request of the Art Ad. Com. that the First Saturday Evening be allowed for a formal opening and an admission fee of ten cents be charged. Carried.

On motion by Mrs. Souers second Mrs. Carrell the selection of the three free days was left with the Com.

Moved Mrs. Carrell, second Mrs. Agar that the request that each Club member contribute one or more articles for sale at the household show be presented at the open meeting Mch. 5th. Com. to be appointed by the chair.

Four applications given second reading, on motion the names were voted on collectively and the applicants elected to membership in the Club.

Mrs. Stella Smith

by Mrs. Louis Webster, Mrs. S. S. Still

Mrs. Stella Smith

by Mrs. Webster, Mrs. Still

Mrs. C. E. Holloway

by Mrs. Lucy Shank, Mrs. A. L. Ross

Mrs. J. J. Green

Referred Club Member

by Mrs. Marie Carrell, Mrs. E. E. Elliott

Meeting adjourned.

(Signed) Frances B. Stockdale,

Regular Board Meeting.

Feb. 26, 1913.

Board of Directors met in regular session, Wed. Feb. 26th with 21 members present.

Meeting called to order by the President Mrs. Riddell, minutes of last regular board meeting read and approved.

Minutes of called board meeting Feb. 19th approved as corrected.

Treasurer reported amount on hand \$1474.43.

On motion letter of withdrawal granted to Mrs. Gaylord.

Sec'y read a communication from Mrs. Pickett and a motion prevailed that her request to be relieved for a while in order that she may go to Rochester for an operation. Granted.

Sec'y read a letter from the Sec'y of the Y.W.C.A. asking the members of the Club for donations of old furniture and it was moved and carried that this letter be read at the open meeting Mch. 5th.

Mrs. Miner reported for the House Com. in regard to renting the house during the Art Exhibit Beginning April 12th and lasting two weeks, and Mrs. Crowley for the Art Ad. Com. and it was moved by Mrs. Littell, second Mrs. Agar that the matter of renting the Club house be referred back to the two Committees with the power to act. Motion lost.

Moved Mrs. Howell, second Mrs. Wilkins that the report brought by Mrs. Miner be accepted. Carried.

Moved Mrs. Littell, That the request of the Art Ad. Com. That the First Saturday Evening be allowed for a formal opening and an admission fee of ten cents be charged. Carried.

On motion by Mrs. Souers second Mrs. Carrell the selection of the three free days was left with the Com.

Moved (Mrs. Carrell, second Mrs. Agar that the request that each Club member contribute one or more articles for sale at the "household show" be presented at the open meeting Mch. 5th. Com. to be appointed by the chair.

Four applications given second reading, On motion the names were voted on collectively and the applicants elected to membership in the club.

Miss Stella Smith

by Mrs. Louie Webster, Mrs. S. S. Still

Miss Belle Smith

by Mrs. Webster, Mrs. Still

Mrs. C. E. Holloway

by Mrs. Lucy Shenk, Mrs. A. L. Haas

Mrs. J. J. Green

Federated Club Member

by Mrs. Marie Carrell, Mrs. H. E. Elliott

Meeting adjourned.

(Signed) Frances B. Stockdale,

Regular Board Meeting.

March 12, 1913.

Board of Directors met in regular session Wed. A.M. March 12th; meeting called to order by the President, Mrs. Riddell. Minutes of last meeting approved as read.

Treasurer reported amount of cash on hand \$1970.71.

Mrs. Miner reported rents for Feb. \$140.67---rents to date \$1098.53.

Mrs. Wallace reported \$112.05, for serving lunches at "Automobile Show".

Mrs. Crowley reported for the Art Advisory Committee, in regard to the name plates, for marking the pictures. Moved Mrs. Carrell, second Miss Ankeny, that all the pictures be marked. Carried.

Mrs. Johnston gave a report for the House Committee. Moved Mrs. Howell, second Mrs. Harwood, that the present Board recommend to the new Board, that a change be made in the housekeeper for the coming year---carried.

Moved Mrs. Ellyson, second Miss Ankeny, that Mrs. Pickett's salary be paid until June 1st.

President announced that the Board members had been communicated with and the Women's Club would join with other clubs, in extending an invitation to the State Federation of Women's Clubs, to hold the Biennial in two years in Des Moines.

Adjourned.

(Signed) Frances B. Stockdale.

Mrs. Marsh, chairman of the Women's Club, gave notice and first reading of the following changes to by laws governing the club.

Moved Mrs. Severs, second Mrs. Agar, that the initiation fee of the members joining into the club after the annual election April 10th, cover the dues for the next year---carried.

Motion prevailed, that the wives of the officers of the State, be admitted to membership in the Club, without residing in the city one year.

Twenty-one members present.

Adjourned.

(Signed) Frances B. Stockdale.

Regular Board Meeting.

March 26, 1913.

The Board of Directors met at the regular session Wed. A. M. March 26th. Meeting called to order by the President, Mrs. Riddell and minutes of last meeting approved as read.

Treasurer reported amount of cash on hand \$537.18.

Mrs. Benninger chairman of Finance Committee reported as follows: \$1000.00 at 6 1/2 %, payable semi annually. \$700.00 at 7%, payable semi annually--reportss accepted.

Mrs. Sidney Dillon, chairman of Philosophy and Science Dept. presented a bill of \$3.31, expenses incurred in securing a speaker for open day Feb. 19th, on motion, bill was allowed.

Mrs. D. C. Smith reported for the History and Literature Dept. Moved and carried, that the matter of securing a speaker and the date, be left with the committee --expenses of speaker not to exceed \$50.00.

Mrs. J. S. Carpenter, chairman of the Art Advisory Committee, reported in regard to the Exhibit, beginning April 12th. Moved Mrs. Miner, second Mrs. Elliott, that the Art Exhibit be free to the public---carried.

On motion, corresponding Sec'y was instructed to write a letter of sympathy from Des Moines Women's Club to the Omaha Women's Club (cyclone Easter Sun.)

Mrs. Chas Johnson reported for the House Committee, moved by Mrs. Miner that the matter of loaning property, belonging to the Club, be left to the House Committee.

Moved by Mrs. Garst, second Mrs. Agar, that the salary voted Mrs. Pickett, at the Board Meeting, April 9th, be given her as a gift and she be notified, that on account of her illness, the contract with the Women's Club be cancelled at the present time--carried.

Mrs. Harsh, chairman of the Women's Club Chorus, gave notice and first reading of the following changes in By-laws governing chorus.

Moved Mrs. Souers, second Mrs. Agar, that the initiation fee of the members coming into the Club after the annual election, April 16th, cover the dues for the next year---carried.

Motion prevailed, that the wives of the officers of the State, be admitted to membership in the Club, without residing in the city one year.

Twenty-one members present.

Adjourned.

(Signed) Frances B. Stockdale.

Regular Board Meeting.

April 9, 1913.

Board of Directors met Wed. A.M. April 9th. Meeting called to order by the Pres. Mrs. Riddell and minutes of the last meeting approved as corrected.

Twenty members present. Treasurer reported amount on hand \$689.70.

On motion, letter of withdrawal was granted to Mrs. Chas. Hebblewhite.

Moved Mrs. Plumb, second Mrs. Mitchell, that the amount of the deposit check of \$30.00 sent by Mrs. Pickett, be returned to her by Mrs. Mitchell as a token of appreciation and sympathy. Carried.

Motion prevailed, that a committee be appointed by the chair, to confer with the Director and the Chairman of the Women's Club Chorus, in regard to pending By-laws, governing the Chorus. Mrs. Garst chairman, Mrs. Ellyson, Mrs. Elliott.

Notice and first reading given the following By-laws: Art. 3, Sec. 3, Pge. 41. "Any officer elected by the Club, not a Board member shall have all the privileges of the Board."

Moved Mrs. Mitchell, that a committee be appointed by the chair to draw up a set of House rules, especially in regard to Club property. Mrs. Souers, Mrs. Benninger and Mrs. Johnson committee appointed.

First reading given three applications.

Meeting adjourned.

"House Rules".

1

No property of any description owned by the Des Moines Women's Club shall be loaned.

2

A schedule of prices for renting the club house, or any part thereof shall be made by the board of directors, and given to renting section of the house committee. There shall be no changes in these regular prices without the consent of the Board of Directors.

3

Any rental not scheduled in this list of prices shall be subject to the approval of the Board of Directors before the contracts are signed.

April 23, 1913.

The Board of Directors met at regular session Wed. A.M. April 23rd, at 10 o'clock. Meeting called to order by the President, Mrs. Riddell and minutes of the last meeting approved as read.

Treasurer reported amount on hand \$711.90.

Mrs. W. Garst, Chairman of the By-Law Committee, gave first reading of the By-laws governing the Women's Club Chorus.

Mrs. Souers, chairman of Committee appointed by the chair to draw up a set of House Rules, to be printed in the Year Book--read the rules--on motion adopted as read.

Moved by Mrs. Souers, second Mrs. Littell, that the prices of rentals for the Club House be placed in the Year Book.

Moved and carried that the request of the Art Ad. Committee, that a moulding be allowed in the Small Auditorium for hanging the Braum pictures. Granted.

Mrs. Chas. Johnson, Chairman House Committee, reported rents and outstanding contracts to date \$1646.00.

Moved Mrs. Wilkins, second Mrs. Wallace, that the bill from Mr. Flower for \$4.50, for tuning the Grand Piano be not allowed; as Mr. Flower had not been authorized to do the work.

Mr. Flower came before the Board, but on motion the decision was allowed to stand. (Motion Mrs. Aulman)

Moved Mrs. Littell, second Mrs. Wilkins, that the chair appoint a Committee with power to act in regard to the Miss Irene Hirsch Contract, for renting the Club House. Mrs. Johnson, Mrs. Souers and Mrs. Benninger appointed.

Motion Mrs. Ellyson, second Mrs. Plumb, that an invitation be extended by the Womens Club, to the Mechanical Art and Manual Training Teachers, to visit the Womens Club House during their convention, which will be in session in Des Moines the 7th, 8th and 9th of May.

Second reading given By-law, Art. 3 Sec. 3 "Any Officer elected by the Club, not a Board member, shall have all the privileges of the Board". On motion the By-law was adopted as read. Meeting adjourned.

Meeting called to order and second reading given, By-law governing the Chorus, adopted as read. Three approved, given second reading as follows: Mrs. E. B. Redding, by Mrs. Cora Payne, Mrs. Nelle Thomas. Mrs. Belle Deming re-instated by Mrs. Mitchell. Mrs. Wm. Allen by Miss Helen Lee, Mrs. J. F. Riggs. On motion the names were voted on collectively, and the applicants elected to Club Membership. Nine names first reading.

Adjourned.

(Signed) F,

Regular Board Meeting.

May 7, 1913.

A luncheon courtesy was extended the out going and incoming Board of Directors, by Mrs. W. H. Harwood at her home in Gilnor Park, Wednesday, May 7th. The luncheon was planned by Mrs. Harwood as a welcome to ^{the new president} Mrs. H. L. Carrell. It had been hoped it might also serve as a farewell to the retiring Pres. Mrs. Riddell, but she was obliged to leave the city earlier than she expected.

A delicious luncheon was served at one o'clock by the hostess. Following the luncheon, Dr. Mary McLean of St. Louis gave a most inspiring talk upon her many altruistic interests in St. Louis.

A business meeting was called to order at 2:30, by Mrs. H. L. Carrell, 1st Vice President. 23 members responded to roll call. Minutes of the last meeting approved as corrected.

Motion prevailed, that a night letter of love and appreciation be sent to Mrs. W. O. Riddell.

On motion, a rising vote of thanks was given Mrs. Carrell, for assuming the duties of Pres. in closing up the years work. Sec'y read a letter of resignation from Mrs. H. Howell from Board Membership. On motion, the resignation accepted with regret.

Treasurer reported amount on hand \$775.13.

Mrs. Miner chairman renting Committee, reported \$1438.20, rentals collected to date, and \$204.67 outstanding contracts.

Moved Mrs. Littell, second Mrs. Wilkins, that the bill for \$122.91 incurred by the Art Ad. Committee, for the Art Exhibit April 16th, (lasting two weeks) be allowed--carried. The committee realized \$40.60, from the sale of catalogues, making the total expense to the Club \$82.31.

Mrs. Falk Younker reported a net profit of \$50.35, sale of tickets from the course of lectures on "Musical Appreciation" by Mrs. Hardy.

Moved Mrs. Grundy, second Mrs. Littell, that the matter of renting the Club House Sunday Evenings, be referred to the House Committee.

Moved Mrs. Weitz, second Mrs. Baily, that the motion made and passed, giving the Art Advisory Committee the privilege of placing moulding in the Small Auditorium--be recinded--motion lost.

Note. By-Laws Governing Board Club Affairs will be found in original minutes.

Cont.

May 7, 1913.

Motion prevailed that Mrs. Pickett be allowed to leave her piano on the 2nd floor of the Club House, during the summer months.

Sec'y read a letter from the Sec'y of the Iowa Federation of Womens Clubs, in regard to the General Federation Endowment fund of 25¢ per capita.

Moved Mrs. Grundy, second Mrs. Harwood, that the Womens Club send this apportionment of 25¢ per capita. Motion lost.

Motion prevailed, that the chairman of the House Committee and the chairman of the Renting Section, prepare a schedule of prices of rentals for next year as a recommendation to the in-coming House Committee.

Moved Mrs. Ellyson, that the Sec'y embody in the new by-laws governing the chorus the following Art.

"The Chairman of the Chorus shall make a report to the Board, following each open music day",

On motion letter of withdrawal granted to Mrs. Wm. Woodburn. Two applications for membership given first reading. Nine applications, given second reading, and the applicants elected to Club Membership as follows:

Mrs. Al Thomas	by Mrs. W. W. Witmer--	Mrs. Cokenower
" Mable T. LeRue	" " B. Ritchie---	" W. F. Mitchell
" William C. Brown	" Miss Helen Lee --	" Harriet Deyoe
" F. S. Young	" Mrs. C. F. Johnson---	" Geo. Carpenter
" Thomas Needham	" " A. W. Rader----	" L. C. Kurtz
" J. P. Cutler	" " Frank Waterbury"	" C. E. Hunn
" J. E. Kirbye	" " A. P. Stoner-----	" Lucy Schenk
" Minola Wilson	" " Littell-----	" J. P. Mulvaney
" Geo. Himes	" " Chas Johnson -"	" F. W. Vorse

Meeting adjourned.

Meeting called to order and 2nd reading given the approval of -- Mrs. Geo. W. Clark by Miss Helen Lee and Mrs. Guy Logan Mrs. Chas Bapp by Mrs. Mary S. Jacks -- Miss Ella McLoney.

Mrs. Clark and Mrs. Bapp elected to membership in the Club.

On motion all the applicants were balloted on collectively Adjourned.

(Signed) Frances B. Stockdale.

Note. By-Laws Governing Womens Club Chorus will be found in original minutes.

Social Day.

Oct. 2, 1913.

The Des Moines Women's Club met October 1st for the first Open Meeting of the year in the Club House which was most attractively decorated with autumn fruit and foliage.

The first part of the afternoon was devoted to an informal reception with the officers of the Club in the receiving line.

The meeting was called to order at 3.00 o'clock by the President, Mrs. Carrell and the minutes of the meeting day 10th were approved as read.

Mrs. Harry Elliott, Chairman of the Calendar Committee reported the work of that Committee as completed.

Announcements concerning Study Classes and work of the Club for the year.

Des Moines Women's Club

Regular Minutes (Copy)

October 1913

May 1914

Officers

President
First Vice President
Second Vice President
Recording Secretary
Corresponding Secretary
Treasurer

Mrs. H. L. Carrell
Mrs. J. G. Grundy
Mrs. Warren Garst
Mrs. Sidney J. Dillon
Mrs. F. W. Weitz
Mrs. C. H. Morris

Mrs. E. M. Dolan
Mrs. R. A. Nelson
Mrs. E. L. Holbrook
Mrs. O. O. Roe
Mrs. Earl E. Robinson
Miss Jessie Sawyer
Mrs. B. E. Donaldson
Miss Lena E. Simons
Mrs. Chas. Schram
Mrs. Edward Poth
Mrs. John Wright

Mrs. E. J. Boyd
Mrs. Lottie E. Dalbey
Mrs. Clara Brown
Mrs. F. E. Hubbard
Miss Nellie E. Corliss
Miss Laura Bates
Mrs. E. B. Cavanaugh
Dr. Georgia Stewart
Mrs. J. E. Barnes
Mrs. E. J. Long
Mrs. Charles E. Bradshaw

Social Day.

Oct. 1, 1913.

The Des Moines Women's Club met October 1st for the first Open Meeting of the year, in the Club Home which was most attractively decorated with autumn fruit and foliage.

The first part of the afternoon was devoted to an informal reception with the officers of the Club in the receiving line.

The meeting was called to order at 3.00 o'clock by the President, Mrs. Carrell and the minutes of the meeting May 16th were approved as read.

Mrs. Henry Elliott, Chairman of the Calendar Committee reported the work of that Committee as completed.

Announcements concerning Study Classes and work of the Club for the year 1913-14 were made by:

Mrs. Hugh Welpton,	for the Art Department
Mrs. I. L. Hillis	Philosophy & Science
Mrs. Jansen Haines	Home & Education
Mrs. A. L. Haas	Music Dept.
Mrs. J. C. Cummins	Chairman of the Club Chorus
Mrs. Benninger	Bond Committee
Mrs. F. L. Miner	House Committee

Mrs. Homer A. Miller gave some personal experiences as President of the State Federation and Mrs. I. L. Hillis gave a report of the Cedar Rapids Biennial.

The President, Mrs. Carrell read, as her Greeting to the Club, a little poem entitled "What Is A Women's Club?" She then welcomed to our Club Membership the following women-

Mrs. Claud Fisher	Mrs. Thomas Young
Miss Florence Harsh	Mrs. Emma J. Macy
Mrs. F. W. Dodson	Mrs. Lottie M. Dalbey
Mrs. R. A. Weiser	Mrs. Clark Brown
Mrs. G. L. Holbrook	Mrs. F. R. Hubbard
Mrs. O. O. Roe	Miss Hallie E. Scruggs
Mrs. Earl E. Robinson	Miss Laura Bass
Miss Jessie Sankey	Mrs. B. D. Cavanaugh
Mrs. B. M. Donaldson	Dr. Georgia Stewart
Miss Lena B. Simcoke	Mrs. J. M. Burrows
Mrs. Chas. Schramm	Mrs. F. J. Long
Mrs. Edward Poth	Mrs. Charles S. Bradshaw
Mrs. John Wright	

Cont.

Oct. 1, 1913.

Mrs. Carrell then introduced Mrs. G. D. Ellyson, Chairman of the Day.

Mrs. Katherine Bray Haines, accompanied by Mrs. Holmes Cowper, delighted her audience with a group of songs and responded to an encore by singing "The Proposal", the words of which were written by Mrs. Geo. E. Pearsall, one of our Club members.

Mrs. Ellyson spoke briefly stating that the desire of the Social Department was to make every member feel at home in the Club House, after which she invited all present to the dining room for refreshments and a social hour.

Members present	303
Guests	19
Reporters	3
Total	325

Meeting adjourned.

(Signed) Jean T. Dillon

Sec.

Art Open Day.

Oct. 15, 1913.

The meeting October 15th, was called to order at 2.30 P.M. by the President Mrs. Carrell.

The Minutes of the meeting October 1st were approved as read.

The President welcomed the following women into the Club Membership-

Mrs. John F. Weible

Mrs. M. M. McMichael

Mrs. M. J. Moriarty

Mrs. O. J. Dutton

Mrs. Everett Dean Martin

Miss Pauline Dutton

Mrs. Eliza M. Eby

Mrs. J. E. Wenks

Miss Ida Duffield

Mrs. Carrell then introduced Mrs. Hugh Welpton, Chairman of the day, who presented as the speaker of the afternoon, Mr. Raymond Wyer, Director of the Hackley Art Gallery, in Muskegon, Michigan. Mr. Wyer addressed the Club on the subject, "The Development of Art in a Community."

Members present 225

Guests 17

Visitors 1

Reporters 2

Total 245

Door receipts \$4.75

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Members present

Guests 47

Reporters 3

Total

Door receipts

The meeting adjourned, followed by a social hour with light refreshments.

(Signed) Jean T. Dillon,

Rec. Sec.

Home and Education Dept.

Oct. 29, 1913.

The meeting October 29th was called to order at two-thirty o'clock by the President, Mrs. Carrell.

Minutes of the meeting October 15th were read and approved.

Mrs. Fred Hunter, Chairman of the Social Economics & Civics Department, presented the following resolution:

"Whereas the Christmas shopping season is one of exhausting toil to women clerks in the stores, the long hours of work producing extreme fatigue and sometimes causing permanent injury to health, be it resolved, that we as members of the Des Moines Women's Club, will endeavor to do our Christmas shopping early in the season, early in the day and not at all in the evening".

Moved (Mrs. Hunter) & seconded (Mrs. Hillis) that we as members of the Des Moines Women's Club and friends of the Club, adopt this Resolution. Motion carried.

The President announced the following new members:-

Miss Ida T. Jacobs	Miss Mary Marks
Miss Reba Davis	Mrs. Daniel J. Glomset
Mrs. S. W. Upham	Miss Helen Grace Adams
Miss Florence Ely Hunn	Mrs. George W. Tones
Mrs. Warren Dickenson	Mrs. C. C. Deering
Miss Margaret McLoney	Mrs. Gertrude Huntoon Nourse
Mrs. Harrison E. Russell	Mrs. Dana Wagner
Mrs. John Lloyd Jones	Mrs. J. D. Whisenand
Mrs. H. G. Conger	Mrs. H. E. Means.

^{Haines}
Mrs. Jansen then being presented as Chairman of the Day assumed charge of the meeting and introduced Mrs. Helen Ring Robinson, State Senator from Colorado.

Mrs. Robinson addressed the Club on the subject "Experiences of a Woman Senator".

Members present	298
Guests 47	
Reporters 3	Guests 50
Total	348
Door receipts	\$12.25

The meeting adjourned, followed by a Social hour and light refreshments.

(Signed) Jean T. Dillon,

Rec. Sec.

Philosophy and Science Department.

Nov. 12, 1913.

The meeting November 12th was called to order at 2:30 P.M. by the President, Mrs. Carrell.

Minutes of the meeting October 29th were read and approved

Mrs. Carrell announced the following new names added to our Club Membership:-

Mrs. William Hoffman

Miss Julia Robinson

Mrs. Dwight Baldwin

Mrs. Laura J. Miller

Mrs. George L. Nunn

Miss Minnie D. Nash

Mrs. Guy S. Brewer

Mrs. J. C. Davis

Miss Christine Balliet

Mrs. Jas. A. Gilmore

The President then gave the meeting into the hands of the Philosophy and Science Department with Mrs. Isaac L. Hillis as Chairman. Mrs. Hillis introduced Dr. Carl E. Seashore, Dean of the Graduate School of the Iowa State University, who addressed the Club on "A Study of the Individual Child".

Members present	246
Guests 68)	Guests 71
Reporters 3)	
Visitors	8
Total number present	325
Door receipts	\$21.00

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Social Economics and Civics Department

Nov. 26, 1913.

In the absence of the President, Mrs. Carrell, the meeting Nov. 26th was called to order by the First Vice President, Mrs J.G. Grundy.

The minutes of the meeting November 12th were read and approved.

Mrs. Grundy announced the following new members:-

Miss Mabel Garton

Mrs. S.T. Slade

Mrs. Ed. Littleton

Dr. Lola DLTaylor

Mrs. W.J. Smith

Temporary Members

Mrs. John G. Gould

Mrs. A.E. Griffith

The meeting then passed into the hands of the Social Economics and Civics Department, with Mrs. Fred Hunter as Chairman.

Mrs. Anna Lalor Burdick gave the address of the afternoon on "Educational Re-adjustment of Social and Economic Problems"

Members present	84
Guests 15)	
Reporters 3)	Guests 18
Visitors	1
Total	103
Door receipts	\$4.25
Meeting adjourned.	

(Signed) Jean T. Dillon,

Rec. Sec.

Music Day.

December 10, 1913.

The Meeting December 10th was called to order by the President, Mrs. Carrell.

Minutes of the meeting November 26th were read and approved.

Mrs. Ellyson, Chairman of the Social Department, reported financial returns from Goodfellowship Day to be about \$320.00.

Mrs. Carrell announced the following new members:-

Mrs. Aletta Early Sloan

Mrs. W. N. Hydeman

Mrs. Rose A. Crow.

The meeting then passed into the hands of the Music Department, with Mrs. J. C. Cummins presiding. The Programme of the afternoon was given by the Women's Club Chorus, assisted by Miss Georgine VanAuken, Mr. George Ashley Brewster, Mr. Louis Gerhardt, Mr. David Kats, Dean Holmes Cowper, Director and Mrs. Holmes Cowper, accompanist.

Member present	187
Guests	46
Total	233

The meeting adjourned followed by light refreshments and a social hour.

(Signed) Jean T. Dillon,

Rec. Sec.

Members present	187
Guests	46
Reporters 4, guests	30
Total	278
Door receipts	\$20.25

Meeting adjourned.

(Signed) Mrs. F. O. Grunly,

Rec. Sec. pro tem.

Social Economics and Civics.

Jan. 8, 1914.

The Meeting January 8th was called to order by the President, Mrs. Carrell.

Minutes of the meeting December 10th were read and approved.

Miss Helen Lee of the History and Literature Department called attention to the opening meeting of the Study class of that Department on January 15th when Emma Case Moulton, as leader, would give the first of six talks on Literature. Mrs. Wertz then announced that on the next Open Day of the Club, January 21st the History and Literature Department would present Mrs. Marion Craig Wentworth.

Mrs. Carrell announced that the Home and Education Department would resume the Parliamentary Drill with Mr. Sidney Dillon as leader.

Dr. Caldwell gave a report of the Psychological Clinic held by Dr. Seashore in December.

Mrs. Carrell spoke of the Parkhurst VanGorder Art Exhibit at East High School.

Mrs. Wolcott Webster announced the entertainment to be given by the City Federation, Thursday, January 22nd.

Mrs. Cosson as Chairman of the Social Economics and Civics Department introduced Dr. Edward Howard Griggs of New York who spoke on "The Margin of Life".

After Dr. Griggs lecture, Dr. Parkhurst gave a five minute talk on Art.

Members present-----	198
Guests 78)	
Reporters 2)Guests-----	80
Total-----	278
Door receipts -----	\$20.25.

Meeting adjourned.

(Signed) Mrs. J. G. Grundy,

Rec. Sec. pro tem.

History and Literature Dept.

Jan. 21, 1914.

The meeting January 21st was called to order by the President Mrs. Carrell.

Minutes of the meeting January 8th were read and approved.

The President announced the following Study Classes,-

Parliamentary Law under the Home and Education Department.

A lecture by Emma Case Moulton under the auspices of the History and Literature Department.

Article 8 of the By-laws, relating to the payment of dues was read by the Secretary.

Mrs. Fred Crowley, one of the Chairmen of the Art Advisory Committee, reported for the Parkhurst-VanGorder Art Exhibit held in the East High School under the auspices of the Des Moines Women's Club. The report showed an unusually successful Exhibit.

Mrs. Haas, Chairman of the Music Department, announced that the Study Class of that department would resume work on Feb. 3rd.

The President announced the following new members,-

Mrs. Will H. Thompson

Mrs. L. T. Perkins

Mrs. May E. Loring

Mrs. A. M. Nye

Mrs. George Smith

Miss Eda Knauer

The programme for the afternoon being under the auspices of the History and Literature Department, Mrs. Carrell introduced Mrs. C. M. Werts as the Chairman of the Day.

After Miss Evelyn Dissmore rendered a group of piano solos, Mrs. Marion Craig Wentworth gave a dramatic interpretation of Materlinck's "Ardiane and Barbe Bleue."

Members present	302
Guests	88
Total	390
Door receipts	\$21.50

Following adjournment a social hour, with light refreshments, was enjoyed and an opportunity given to meet Mrs. Wentworth.

(Signed) Jean T. Dillon,

Rec. Sec.

Art Day.

Feb. 4, 1914.

The meeting February 4th was called to order at 2:30 P.M. by the President, Mrs. Carrell.

Minutes of the meeting January 21st were read and approved.

The President announced the following new members:-

Mrs. Emil G. Schmidt

Mrs. I. E. Tone

Mrs. Thomas J. Guthrie

Mrs. J. S. Wilson, Sr.

Mrs. J. S. Carpenter, Chairman of the Art Advisory Committee, announced the names of the successful contestants in the Sixth Annual Contest for the best picture submitted by a Des Moines artist. The names are as follows:-

First Prize, - The Essex River by Miss Catherine McCartney (\$100.00 given by the Des Moines Women's Club)

First Honorable Mention, - Mount Sir Donald, B.C. by Miss Mabel Miller.

Second Honorable Mention, - The Willows by Miss Theodora Aulmann.

The Exhibition included thirty four canvasses, all the work of local artists.

The Judges in the contest were, -

Miss Frances Keffer

Mr. Linn Culbertson

Mrs. D. H. McKee

Mr. Alexander Dick

Mr. J. S. Carpenter

The President then introduced Mrs. B. F. Elbert, the Chairman of the Day, who presented Rev. Everett D. Martin and Mr. J. N. Darling, each of whom addressed the Club on the Subject,

"Des Moines as an Art Center".

During the discussion following Mr. Darling's address the following Resolution was offered, -

That this Club petition the Board to name a Standing Committee of any size it deems best, called the Civic Art Committee, whose duty it shall be to interest the Club in all the public expenditures of money for the beautifying of our city.

Moved to adopt by Eva Paull VanSlyke and seconded by Cora M. Cummins. Motion carried.

Members present-----116

Guests 14)

Reporters 2) Guests 16

Total 132

Visitors from out of town

Mrs. D. B. Hillis, Keokuk, Ia.

Mrs. Nellie Richardson, Lincoln, Neb.

Door receipts \$7.00

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Philosophy and Science Day.

March 4, 1914.

The meeting March 4th was called to order at 2:30 by the President, Mrs. Carrell and minutes of the meeting February 4th were approved as read.

The President called Mrs. Jansen Haines to the Chair, who introduced Mr. H. W. Byers and Mr. Ralph Bolton, each of whom spoke for fifteen minutes on "Municipal Ownership of the Waterworks,"

Mr. Byers speaking on the affirmative, and Mr. Bolton on the negative side of the question.

Mrs. Carrell again assumed charge of the meeting and Resolutions of sympathy on account of the death of Mrs. W. F. Mitchell were presented by Mrs. E. H. Carter and for Mrs. Frank Houghton by Mrs. F. W. Dodson. These Resolutions were adopted by a rising vote.

The President announced the following new members,-
Mrs. C. Bird Gould Mrs. Charles Yeretsky
Mrs. C. A. Shoemaker Miss Frances Lockwood

The Programme for the afternoon was under the auspices of the Philosophy and Science Department with Dr. Della B. Caldwell as Chairman.

Dr. Caldwell presented Dr. R. H. Sylvester of the Iowa State University, who addressed the Club on the Subject, "Speech Defects," and demonstrated the Binner exercises with the assistance of Theodore and Helen Waterbury.

Members present-----127

Guests-----24)

Reporters---- 3) Guests 27

Total-----154

Out of town guests, -

Mrs. Nellie Richardson, Lincoln, Neb.

Door receipts	\$12.00
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Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Home and Education Day.

March 18, 1914.

The meeting March 18th was called to order at 2:30 P.M. by the President, Mrs. Carrell.

Minutes of the meeting March 4th were approved as read.

By-laws governing the Annual Election of the Directory Board and also election of Delegates to the General Federation Convention were read by the Secretary.

The President then introduced Miss Minnie Cady, who gave an original monologue on "Bonds".

The meeting was under the auspices of the Home and Education Department and in the absence of Mrs. Pleasant Mills was presided over by Mrs. Jansen Haines, her Co-Chairman.

Mrs. Haines presented Prof. Irving King of Iowa State University, who addressed the Club on "The Public School and the Gifted Child".

Members present -----149

Guests ----- 18

Total number present-----167

Out of town guests

Mrs. C. E. Bessey, Lincoln, Neb.

Mrs. Herman Knapp

Mrs. E. W. Stanton Ames, Ia.

Door receipts \$9.00

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

History and Literature Dept.

April 1, 1914.

The meeting April 1st was called to order at 2.30 P.M. by Mrs. Warren Garst, 2nd Vice President of the Club.

Minutes of the meeting March 18th were read and approved.

Mrs. J. S. Carpenter, Chairman of the Art Advisory Committee introduced Mr. Thomas Whipple Dunbar of Milwaukee who spoke a few words concerning his lecture on the Contemporary American Artists and their pictures on exhibition under the auspices of the Art Advisory Committee.

Mrs. Webb Souers, Chairman of the Auto Show Luncheon Committee reported a profit of \$132.48 from the luncheons served.

The Chairman announced the following new members:-

Mrs. H. H. Cornick

Mrs. Belle I. Bolton

Mrs. W. J. Dixon

Mrs. Simon Casady Jr.

Mrs. H. E. Teachout

Mrs. C. B. Minnis

The Programme for the day was under the auspices of the History and Literature Department with Mrs. C. M. Werts as Chairman.

Mrs. Werts introduced Mr. Wilson Fritch who addressed the Club on the subject, - "Emerson, the Seer of the Spiritual Democracy".

Members present-----124

Guests 15)

Visitors 4) Guests-----21

Total number present -----145

Door receipts-----\$7.50

Out of town guests:-

Mrs. Wilson Fritch

Mrs. Chas. H. Craigie, Brooklyn, N. Y.

Mrs. Jenny Law Hardy, Tecumseh, Mich.

Meeting adjourned.

(Signed) Jean T. Dillon.

Rec. Sec.

Annual Business Meeting.

April 15, 1914.

The Annual Business Meeting of the Club was called to order at 2:30 P.M. by the President, Mrs Carrell.

Minutes of the Meeting April 1st were read and approved.

The Secretary read the names of the Board Members elect for the year 1914-15 as follows:-

Mrs. W. H. Bailly	Mrs. Jansen Haines
Mrs. Walter L. Bierring	Mrs. C. E. Hunn
Mrs. J. S. Carpenter	Mrs. C. F. Johnson
Mrs. Howard J. Clark	Mrs. L. C. Kurtz
Mrs. Gardner Cowles	Mrs. Homer A. Miller
Mrs. J. C. Cummins	Mrs. P. J. Mills
Mrs. Sidney J. Dillon	Mrs. C. H. Morris
Mrs. Robert J. Fleming	Mrs. Frank Vorse
Mrs. R. M. Galbraith	Mrs. F. C. Waterbury
Mrs. Warren Garst	Mrs. Frederick Weitz
Mrs. F. O. Green	Mrs. C. M. Werts
Mrs. A. L. Haas	Mrs. W. W. Witmer

Mrs. Falk Yunker

In the absence of Mrs. S. S. Still, Chairman of the Verifying Committee, Mrs. Stockdale declared this list of Board Members elect, as read by the Secretary, to be correct.

The names of the Delegates and their alternates, to the General Federation Convention to be held in Chicago in June were announced as follows:-

Delegates

Mrs. H. L. Carrell
Mrs. J. G. Grundy
Mrs. G. D. Ellyson
Mrs. E. H. Carter
Mrs. F. W. Benninger
Mrs. J. C. Cummins
Mrs. Warren Garst

Alternates

Mrs. C. H. Wallace
Mrs. B. A. Stockdale
Mrs. Webb Souers
Mrs. W. G. Burnside
Mrs. W. W. Littell
Mrs. B. F. Elbert
Mrs. Gardner Cowles

Mrs. A. L. Haas, Chairman of the Scholarship and Loan Fund Committee spoke of the organization of this committee and told briefly of its plans.

A letter from Mrs. H. B. Hawley was read, presenting to the Club a very beautiful Gift-book. A unanimous vote of thanks was given to Mrs. Hawley.

Cont.

April 15, 1914.

Mrs. F.C. Waterbury, Chairman of the Election Com. read the rules governing the election of officers, and announced the names of the Tellers and the members of the Verifying Committee for the Election as follows:-

Tellers:-

Verifying Com.:-

Mrs. T.W. LeQuatte

Mrs. B.A. Stockdale

Mrs. J.W. Cokenower

Mrs. W.W. Littell

Miss Mary Rounds

Mrs. C.E. Hunn

Mrs. Waterbury announced the Nominating Ballot for President to be as follows:-

Total No. Votes cast 120

Mrs. Grundy 106

Mrs. Garst 9

Remaining votes scattered.

Mrs. Garst withdrew her name and moved that the rules be suspended and the Secretary be instructed to cast a unanimous vote for Mrs. Grundy. This motion was seconded (Mrs. Homer A. Miller) and carried.

Mrs. Carrell introduced Mrs. J.G. Grundy, President elect of the Des Moines Women's Club for the year 1914-15 and Mrs. Grundy acknowledged her election in a few words, thanking the Club women for the honor bestowed upon her.

Nominating ballot for 1st Vice-President resulted as follows:- 127 votes cast. Mrs. Garst 90, Mrs. Cowles 17, remaining votes scattered.

Formal ballot for 1st Vice-President, 120 votes cast. Mrs. Garst 101, Mrs. Cowles 13.

Nominating ballot for 2nd Vice-President, 110 votes cast. Mrs. Cowles 57, Mrs. Miner 17, remaining votes scattered.

Formal ballot for 2nd Vice-President, 105 votes cast. Mrs. Cowles 85, Mrs. Miner 20.

Nominating ballot for Recording Secretary, 95 votes cast. Mrs. Dillon 71, Mrs. Weitz 9, remaining votes scattered.

Mrs. Weitz withdrew her name and moved that a unanimous vote be cast for Mrs. Dillon. This motion was seconded (Mrs. Ballard) and carried and Mrs. Grundy, 1st V-Pres., instructed to cast the ballot.

Cont.

April 15, 1914.

Nominating ballot for Corresponding Secretary, votes cast 93, Mrs. Weitz 68, Mrs. Howard Clark 12, remaining votes scattered.

Formal vote for Corresponding Secretary, 66 votes cast. Mrs. Weitz 65, Mrs. Morris 1.

Nominating ballot for Treasurer, votes cast 68; Mrs. Morris 67, Mrs. Johnson 1.

Moved (Mrs. Hunn) second (Mrs. Cummins) that the informal ballot be made the formal ballot and the Secretary instructed to cast a unanimous ballot for Mrs. Morris. Motion carried.

The President announced the Officers elect for the year 1914-15 as follows:-

President, Mrs. Grundy

First Vice-President, Mrs. Warren Garst

Second Vice President, Mrs. Gardner Cowles

Recording Secretary, Mrs. Sidney Dillon

Corresponding Secretary, Mrs. Frederick Weitz

Treasurer, Mrs. C. H. Morris.

Members present-----150

Guests 2)

Reporters 3) Guests-----5

Total No. present-----155

Door receipts-----\$1.00

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Music Day.

April 29, 1914.

The meeting April 29th was under the auspices of the Music Department and was called to order at 8.15 P.M. in the Unitarian Church by the President, Mrs. Carrell, who introduced Mrs. J. C. Cummins as Chairman.

The Program was given by the Women's Club Chorus under the direction of Dean Holmes Cowper and the Chorus was assisted in the programme by Mr. Torleif Young, Mr. Ralph Lawton and Mr. Tolbert McRae. Mrs. Cowper was the accompanist.

Members present	-----	131
Guests	37)	
Visitors	31)	Guests----- 70
Reporters	2)	
Total No. present	-----	201
Door receipts	-----	\$18.50

Following adjournment refreshments were served in the parlors of the church.

(Signed) Jean T. Dillon,

Rec. Sec.

Officer's Day.

May 13, 1914.

The meeting May 13, was called to order at 2.30 P.M. by the President, Mrs. Carrell, presiding.

Minutes of the meetings April 15th and 29th were read and approved.

The following women were welcomed into our Club membership:

Mrs. Wilton McCarthy	Mrs. John K. Elwell
Mrs. David H. McKee	Mrs. John Harrison Fowler
Mrs. A. A. McCurnin	Mrs. Orin Gould Wiseman
Mrs. Morris Mandelbaum	Mrs. Ralph Hodges Plumb
Mrs. G. H. Hawks	Mrs. C. C. Cooper
Miss Bertha Hoover	Mrs. B. E. Clark
Mrs. R. McKim	Mrs. Sidney Mandelbaum.

Resolutions of sympathy for the death of Mrs. C. E. Rawson were read by Mrs. Pearsall, for Mrs. C. L. Watrous by Mrs. Whisenand and for Miss Jennie Fleming by Mrs. Hawley. These Resolutions were adopted by a rising vote and a motion prevailed that a copy of these tributes be spread upon the minutes.

Reports were made as follows:-

Mrs. A. L. Haas, Ch. Scholarship & Loan Fund
Miss Flora Laird, Delegate to the City Federation
Mrs. J. S. Carpenter, Ch. Art Advisory Com.
Mrs. J. C. Cummins, Ch. Women's Club Chorus.
Mrs. W. W. Littell, Ch. Bond Com.
Mrs. Miner Ch. House Com.
Mrs. Morris, Treasurer.
Mrs. W. W. Littell, Ch. Auditing Com.
Mrs. S. J. Dillon, Recording Secretary.

These reports were approved as presented.

A motion prevailed carrying a vote of thanks to the beautiful character that led so harmoniously and happily through the year just closing.

Mrs. Carrell closed her administration with an expression of her appreciation of the support and co-operation of the Club and good wishes for its future success and advancement.

She then introduced the incoming President, Mrs. J. G. Grundy, whose message to the Club was full of inspiration and enthusiasm for the coming year's work.

Mrs. Grundy introduced the various officers elect for the year 1914-15, each of whom in turn spoke briefly acknowledging the honor the Club had bestowed upon her and pledging her loyalty to the administration.

Cont.

May 13, 1914.

The President introduced Mrs. C. E. Hunn, Chairman of the Day, who invited all present to remain and partake of refreshments and enjoy a social hour.

Members present	-----	174
Guests	6)	
Reporters	2) Guests	----- 8
Total	-----	182
Door receipts	-----	\$6.00

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

May 1913

May 1914

Officers

President	Mrs. H. L. Carroll
First Vice President	Mrs. J. J. Prandy
Second Vice President	Mrs. Warren Garst
Recording Secretary	Mrs. Sidney J. Dillon
Corresponding Secretary	Mrs. F. J. Seitz
Treasurer	Mrs. C. R. Morris

Called Board Meeting

May 12, 1913

The Board was called to order by the President, Mrs. Carrell. Minutes of the last Board meeting were read and approved.

Twenty-two dollars was reported in roll call.

Mrs. Carrell presented a letter of introduction and appreciation from the Board of Directors and was read to Mrs. H. L. Carrell, Corresponding Secretary. Answer had been received and on the absence of Mrs. Elliott, the President, Mrs. Carrell presented the substance of the letter.

Report of the House Committee was given by the Chairman, Mrs. Johnson, who presented a list of rental rules as recommended.

Des Moines Women's Club House Committee

Minutes of Board of Directors (Copy)

May 1913

May 1914

Officers

President	Mrs. H. L. Carrell
First Vice President	Mrs. J. G. Grundy
Second Vice President	Mrs. Warren Garst
Recording Secretary	Mrs. Sidney J. Dillon
Corresponding Secretary	Mrs. F. W. Weitz
Treasurer	Mrs. C. H. Morris

Called Board Meeting.

May 16, 1913.

The Board was called to order by the President, Mrs. Carrell. Minutes of the last Board meeting were read and approved.

Twenty-two (22) responded to roll call.

Mrs. Weitz reported that a night-letter of love and appreciation from the Board of Directors had been sent to Mrs. Riddell by Mrs. Elliott, former Corresponding Secretary. Answer had been received and in the absence of Mrs. Elliott, the President, Mrs. Carrell reported the substance of the letter.

Report of the House Committee was given by the Chairman, Mrs. Johnson, who presented a list of Rental rates as recommendation from the outgoing to the incoming House Committee. Moved (Mrs. Vorse) seconded (Mrs. Fleming) that these recommendations be accepted. Motion lost. Moved (Mrs. Ellyson) and seconded (Mrs. Fleming) that the matter of rental rates be submitted to a joint Committee of the outgoing and incoming House Committee. Carried.

Mrs. Johnson, Chairman of the House Committee, recommended that the matter of renting the Club House to Miss Irene Hirsch for the purpose of teaching gymnastics and folk dancing, be submitted to the Board for determination. Moved (Mrs. Weitz) and seconded (Mrs. Baily) that the Auditorium be rented to Miss Hirsch at rate recommended by the Committee; namely, four dollars (\$4.00) per class from nine to twelve (9-12) o'clock on Saturday morning for a period of twenty weeks. Carried.

Reading of Article 1. Section V of the By-laws.

Moved (Mrs. Baily) and seconded (Mrs. Ellyson) that the rules be suspended and Mrs. Miner be made Chairman of the House Committee. Carried.

Moved (Mrs. Baily) and seconded (Mrs. Aulmann) that the rules be suspended and all members be elected by vote. Carried.

Moved (Mrs. Fleming) and seconded (Mrs. Benninger) that Mrs. J. D. Wallingford be made Chairman of the Renting Section. Carried.

Moved (Mrs. Johnson) and seconded (Mrs. Mitchell) that Mrs. Kurtz be made Treasurer of the Renting Section. Carried.

Moved (Mrs. Miner) and seconded (Mrs. Weitz) that Mrs. John Wallace be elected Chairman of the Property Section. Carried.

Moved (Mrs. Ellyson) and seconded (Mrs. Weitz) that Mrs. Henry Gray be elected Treasurer of the Property Section. Carried.

Moved (Mrs. Vorse) and seconded (Mrs. Morris) that Mrs. L. S. Harper be elected Chairman of the Contracting Section. Carried.

Cont.

May 16, 1913.

Moved (Mrs. Souers) and seconded (Mrs. Weitz) that Mrs. O. H. Davison be made 2nd member of the Contracting Section. Carried.

Reading of Article V Section II of the By-laws.

Moved (Mrs. Souers) and seconded (Mrs. Harwood) that Mrs. C. E. Hunn be elected Chairman of the Election Committee. Carried.

Mrs. Hunn declined to act and her resignation was accepted.

Moved (Mrs. Miner) and seconded (Mrs. Hunn) that Mrs. F. C. Waterbury be elected Chairman of the Election Committee. Carried.

Moved (Mrs. Aulmann) and seconded (Mrs. Hunn) that Mrs. Bert McKee be made 2nd member of the Election Committee. Carried.

Moved (Mrs. Vorse) and seconded (Mrs. Morris) that Miss Mary Rounds be made 3rd member of the Election Committee. Carried.

Mrs. Miner presented the name of Mrs. Burton recommended by Mrs. Stockdale and Mrs. Scott Hunter, to be considered as Secretary of the Club House.

Moved (Mrs. Grundy) and seconded (Mrs. Aulmann) that the matter of securing a House Secretary for the summer be referred to the House Committee with power to act; compensation for such service not to exceed \$10.00 per month. Carried.

Mrs. Benninger suggested change in Article V, Section 1V to read "Finance and Auditing Committee".

Moved (Mrs. Weitz) and seconded (Mrs. Younker) that Dean Cowper be made Director of the Women's Club Chorus for the ensuing year at a salary of \$150.00. Carried.

Letters from Miss Sarah Alice McKee and Miss Mae Merritt making application for Scholarship in the Cumming School of Art, were read.

Moved (Mrs. Baily) and seconded (Mrs. Grundy) that we continue the scholarship in the Cumming School of Art. Carried.

Moved (Mrs. Ellyson) seconded (Mrs. Cowles) that we refer the selection of the applicant to Prof. Cumming. Carried.

Letters from Geo. F. Ogden and Mrs. Celeste B. Givens concerning the course of lectures on Musical Appreciation for the year 1913 '14 were read.

Moved (Mrs. Ellyson) and seconded (Mrs. Aulmann) that this matter be referred to the Chairman of the Music Department. Carried.

Cont.

May 16, 1913.

First reading given to Article V, Section 1, relating to the Renting Section; also Article XI with suggestion (Mrs. Souers) that this be changed so that the Chairman may sign contracts.

Moved (Mrs. Hunn) and seconded (Mrs. Vorse) that Mrs. Habenicht be reinstated as a member of the Club. Carried.

Letter was read from Prof. M. L. Bartlett requesting withdrawal of Mrs. Bartlett's name from membership in the Women's Club. Also a note added by Mrs. Littell referring to services rendered the Club by Prof. Bartlett.

Moved (Mrs. Baily) and seconded (Mrs. Hunn) that Mrs. Bartlett's dues be cancelled by the services of Dr. Bartlett to the Club and that Mrs. Bartlett's membership in the Club be continued.

A letter from Mrs. Dodson was read requesting reinstatement into the Club membership. *Carried.*

Moved (Mrs. Hunn) and seconded (Mrs. Baily) that this matter be referred to the President and Treasurer. Carried.

First reading given to four applications.

The Corresponding Secretary was instructed to write Mrs. Given, Mr. Ogden and Dr. Bartlett.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Called Board Meeting.

June 12, 1913.

A called meeting of the Board of Directors was held at the Club House on June 12th at 2:30 P.M., the President, Mrs. Carrell presiding. The Chairmen of Departments and Members of Committees for the Club year were invited to be present as the guests of the President and First Vice President Mrs. Carrell and Mrs. Grundy. A social hour followed the business meeting and refreshments were served.

15 responded to roll call.

Minutes of the Called Board Meeting May 16th were read and approved.

Second reading given Article XI of the By-laws.

Moved (Mrs. Ellyson) and seconded (Mrs. Vorse) that the matter of changing Article XI be referred to the By-law Committee. *Carried*

Second reading given Section IV of Article V.

Moved (Mrs. Ellyson) and seconded (Mrs. Grundy) that the word "auditing" be added to section IV thus making it read "Finance and Auditing Committee". Motion lost.

The President reported that the Bayless and King residences had been offered to the Women's Club and submitted figures at which they might be purchased.

Motion made by (Mrs. Weitz) and seconded (Mrs. Waterbury) that the Women's Club purchase the Bayless property. Motion lost.

Moved (Mrs. Waterbury) and seconded (Mrs. Aulmann) that we purchase the King property for the sum of \$35000.00. Motion lost.

A letter from Mrs. Florence McFarland was read asking for instructions as to the method of securing a letter of withdrawal.

Moved (Mrs. Mitchell) and seconded (Mrs. Harwood) that a letter of withdrawal be sent to Mrs. McFarland. *Carried*.

Report of Corresponding Secretary.

Treasurer reported amount of cash on hand \$885.86 and bonds to the amount of \$525.00.

Mrs. Kurtz, Treasurer of the Renting Section reported Rentals received since May 16th \$85.00.

Mrs. Johnson reported that repairs were needed in a number of the rooms of the Club House.

Mrs. Florence McFarland, Mrs. E. L. Carrell, Mrs. F. C. Waterbury,
Mrs. Clara Fisher, Mrs. George W. Ballou & Mrs. Oliver Larson
Mrs. P. A. Teller, Mrs. E. F. Johnson & Mrs. F. A. Pennington

Cont.

June 12th, 1913.

Moved (Mrs. Mitchell) seconded (Mrs. Ellyson) that the matter of needed repairs in the Club House be referred to the House Committee with authority to act. Carried.

Letter from Mrs. J. T. Mulvaney read regarding a Study Class in Parliamentary Law to be conducted through one of the Club Departments.

Moved (Mrs. Harwood) seconded (Mrs. Weitz) that this matter be referred to the Home and Education Department. Carried.

Moved (Mrs. Mitchell) seconded (Mrs. Aulmann) that we adopt proposition from Dr. Fuchs for German study class. Motion lost.

The President reported opening the Club House to the wives of the Traveling men for a few hours one morning during the Convention.

Mrs. Carpenter Chairman of the Art Advisory Committee requested permission to make several changes in the rules governing the Annual Art Exhibition.

Moved (Mrs. Mitchell) seconded (Mrs. Morris) that we grant the request of this committee. Carried.

The Art Advisory Committee also suggested that the list of pictures catalogued in the Art collection be placed in the department devoted to Art in the Year-book.

Moved (Mrs. Mitchell) seconded (Mrs. Kurtz) that all pertaining to the Art Department be placed together in the Year-book and that the descriptive notes be added to the list of pictures as deemed best by the Art Advisory Committee. Carried.

A bill of \$10.00 for packing the pictures of the Exhibition of Contemporary American Artists was presented by Mrs. Carpenter.

Moved (Mrs. Mitchell) seconded (Mrs. Ellyson) that this bill be allowed. Carried.

A bill of \$3.00 was presented for piano tuning by E. M. Wheeler.

Moved (Mrs. Ellyson) seconded (Mrs. Mitchell) that this bill be referred to the House Committee to investigate. Carried.

Second reading was given to four applications.

On motion these applications were voted on collectively and applicants were elected to club membership as follows, -

Mrs. F. W. Dodson, Proposed by Mrs. H. L. Carrell & indorsed by Mrs. C. H. Morris.

Miss Florence Harsh Mrs. H. L. Carrell & Mrs. F. C. Waterbury
Mrs. Claud Fisher Mrs. George W. Holton & Mrs. Oliver Lorenz
Mrs. R. A. Weiser Mrs. C. F. Johnson & Mrs. F. W. Benninger

Cont. of Board Meeting.

June 12, 1913. S. S. 1913.

The President, Mrs. Carrell announced the names of the various Chairman and members of committees and Chairmen of the Open Days of the Club Year 1913-14.

The President reported that Mrs. J. D. Wallingford was unable to accept the Chairmanship of the Renting Section of the House Committee.

Moved (Mrs. Mitchell) seconded (Miss Ankeny) that Mrs. V. A. Wilkins be made Chairman of the Renting Section of the House Committee. Carried.

The President and First Vice-President then invited those present to remain and partake of light refreshments.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Called Board Meeting.

Aug. 20, 1913.

A called meeting of the Board of Directors was held at Club House on August 20th at 10 o'clock, the President, Mrs. Carrell presiding.

Twelve members responded to roll call.

Minutes of the Called Board Meeting June 12th were read and approved as corrected.

Moved (Mrs. Mitchell) seconded (Mrs. Vorse) that the Corresponding Secretary be instructed to send resolutions of sympathy from the Board of Directors to Mrs. S. S. Bare, Mrs. A. E. Shipley and Mrs. L. L. Bolton. *Carried*

The Treasurer, Mrs. Morris reported \$157.26 on hand.

Mrs. J. S. Carpenter came before the Board to present plans of the Art Advisory Committee for the year 1913-14. She also reported that the expense of putting name plates on all pictures, including prints, would be approximately \$45.00.

Moved (Mrs. Mitchell) seconded (Mrs. Waterbury) that the request of the Art Advisory Committee be granted that we reserve the Club House for two weeks in November for exhibition of Allen True's paintings, except for days and time already contracted for or other regular Rentals which may be applied for in the interim. *Carried*

Moved (Mrs. Vorse) seconded (Mrs. Mitchell) that for the present, name plates be placed on oil paintings only. *Carried.*

Mrs. Welpton, Chairman of the Art Department, requested that she be granted permission to secure Mr. Wyer for the October Open Meeting of the Art Department. Also that the Department be permitted to secure Lectures and slides from the American Federation of Art for the Art Study Class work.

Moved (Mrs. Johnson) seconded (Mrs. Vorse) that the Chairman of the Art Department be instructed to secure Mr. Wyer as speaker for the October Art Open Day for \$25.00 and expenses, provided the Department asks for only one outside speaker during the year. *Carried.*

Moved (Mrs. Miner) seconded (Mrs. Vorse) that the Board authorize the Chairmen of the Art Department to secure six lectures and slides at an expense not to exceed \$50.00. *Carried.*

Mrs. Miner, Chairman of the House Committee presented her report, whereupon it was moved (Mrs. Mitchell) seconded (Mrs. Vorse) that the same be received and the Treasurer instructed to pay the following bills, -

Chase & West \$21.25

Ellis Wall Paper Co. 54.00 *Carried.*

Cont.

Aug: 20, 1913.

Mrs. Werts, and Miss Lee, Chairmen of the History and Literature Department presented their plans for this department for the year 1913-14, and asked for the approval of the Board.

Moved (Mrs. Garst) seconded (Mrs. Vorse) that the History and Literature Department be permitted to secure Mrs. Wentworth at an expense of \$50.00 for their first Open Day and that they also be permitted to secure Miss Moulton to conduct the Study Class. Carried.

Moved (Mrs. Mitchell) seconded (Mrs. Garst) that the Philosophy and Science Department be permitted to have Dr. Sylvester for Study Class work and Dr. Seashore for their first Open Day, both of whom will come for their expenses. Carried.

In the absence of the Chairman of the Music Department and the Home and Education Department, the President, Mrs. Carrell presented their plans for the coming year.

Moved (Mrs. Garst) seconded (Mrs. Waterbury) that the Board approve of the plans of the Music and Home and Education Departments. Carried.

Moved (Mrs. Waterbury) seconded (Mrs. Morris) that the President's plan for the first Open Day be accepted and the first Open Day of the year be called Social Day and the last Officers Day. Carried.

The President read a letter from Miss Dunlap concerning the Suffrage Convention.

Moved (Mrs. Mitchell) seconded (Mrs. Vorse) that we extend the courtesy of the Club House to the Suffrage Convention if it comes to Des Moines. Carried.

Moved (Mrs. Garst) seconded (Mrs. Aulmann) that the Scholarship in the Cumming School of Art be given to Miss McKee. Carried.

Mrs. Miner reported that Mrs. Wilkins was unable to serve as Chairman of the Renting Section.

Moved (Mrs. Vorse) seconded (Mrs. Garst) that Mrs. Johnson be made Chairman of the Renting Section. Carried.

Mrs. Berryhill offered to the Club some photographs.

Cont.

Aug. 20, 1913.

Moved (Mrs. Mitchell) seconded (Mrs. Vorse) that the pictures be accepted with thanks. Carried.

Moved (Mrs. Waterbury) seconded (Mrs. Younker) that the hour for beginning the Open Meetings be 2:30 instead of 3.00 o'clock. Carried.

First reading given to nine names.

Moved (Mrs. Mitchell) seconded (Mrs. Vorse) that if the Home and Education Department wish to organize a class in Parliamentary Law the same has the approval of the Board. Carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Mrs. E. L. Hitt, Chairman of the Calendar Committee, presented the following bids for the printing of the Year-book:

Hellbacher Printing Co. \$175.00

George Miller Co. \$100.00

Richard A. Gaskell \$150.00

Knickerbocker Co. \$200.00

Moved (Mrs. Johnson) seconded (Mrs. Crowley) that the printing of the Year-book for the year 1913-14 be given to the Hellbacher Printing Co. Carried.

Requests of Mrs. F. E. Shaffer and Mrs. Loren Stuckey for letters of withdrawal were read.

Moved (Mrs. Johnson) seconded (Mrs. Crowley) that letters of withdrawal be granted to Mrs. Shaffer and Mrs. Stuckey. Carried.

Letter from Miss Helen was read thanking the Home and Education Department for the Scholarship in the Evening School of Art.

Corresponding Secretary Mrs. Fells reported work done since last Board Meeting.

Treasurer, Mrs. Harris, reported balance on hand of \$122.45.

Second reading was given to nine names.

Moved (Mrs. Johnson) seconded (Mrs. Crowley) that these names be voted on collectively. Carried.

Called Board Meeting.

Sept. 16, 1913.

A called meeting of the Board of Directors was held at the Club House on September 16th at 10 A.M., Mrs. Carrell the President, presiding. Twenty two members responded to roll call. Minutes of the called Board meeting August 20th were approved as read.

Mrs. Ellyson, Chairman of the Social Department, asked permission to spend some money in the interest of that department and also suggested that the first Open Meeting of the Club be made an informal reception, followed by a social hour.

Moved (Mrs. Mitchell) seconded (Mrs. Crowley) that the entire plan of entertainment be left in the hands of the Social Committee and the Executive Board. Carried.

Second reading given to Article XI of the By-laws, by (Mrs. Ellyson)

Moved (Mrs. Ellyson) seconded (Mrs. Weitz) that we adopt the change suggested in Article XI making it read, "All contracts made by the Des Moines Women's Club shall be signed by its President and its Secretary except contracts made for renting the Club House, said contracts to be signed by the Chairman of the Renting Section of the House Committee. Carried.

Mrs. Elliott, Chairman of the Calendar Committee, presented the following bids for the printing of the Year-book,

Heilhecker Printing Co.	\$175.00
George Miller Co.	\$180.00
Richard & Cassell	\$185.00
Homestead Co.	\$190.00

Moved (Mrs. Johnson) seconded (Mrs. Crowley) that the printing of the Year-books for the year 1913-14 be given to the Heilhecker Printing Co. Carried.

Requests of Mrs. W.B. Shaffer and Mrs. Loren Stuckey for letters of withdrawal, were read.

Moved (Mrs. Grundy) seconded (Mrs. Souers) that letters of withdrawal be granted to Mrs. Shaffer and Mrs. Stuckey. Carried.

Letter from Miss McKee was read thanking the Des Moines Women's Club for the Scholarship in the Cumming School of Art.

Corresponding Secretary, Mrs. Weitz reported work done since last Board Meeting.

Treasurer, Mrs. Morris, reported balance on hand of \$229.45.

Second reading was given to nine names.

Moved (Mrs. Benninger) seconded (Mrs. Kurtz) that these names be voted on collectively. Carried.

Cont.

Sept. 16, 1913.

The following applicants were elected to Club Membership:-
Mrs. Lottie M. Dalbey, Mrs. Homer A. Miller & Mrs. Walter S. Brown.
Mrs. Clark Brown " " " " H.L. Carrell
Mrs. F.R. Hubbard " W.W. Littell " " O.W. Follett
Miss Hallie E. Scruggs " Sidney J. Dillon " " W.H. McHenry
Miss Laura S. Bass " Helen V. Elbert " " F.W. Vorse
Mrs. B.D. Cavanaugh " F.C. Waterbury " " Sidney J. Dillon
Dr. Georgia Stewart " " " " C.E. Hunn
Mrs. J.M. Burrows " O.W. Follett " " Erwin Schenk
Mrs. F.J. Long " H.L. Carrell " " Falk J. Younker

Moved (Mrs. Garst) seconded (Mrs. Grundy) that the application of Mrs. Bradshaw be accepted by the Club provided her check accompanies the application. Carried.

First reading given to twelve names.

Meeting adjourned for five minutes. Meeting called to order by the President.

Second reading given to twelve names. On motion these names were voted on collectively and the following applicants elected to Club Membership:-

Mrs. Charles S. Bradshaw Mrs. F.L. Miner & Mrs. W.F. Mitchell
Mrs. L.G. Holbrook " Crom Bowen & Mrs. W.H. McHenry
Mrs. Ole O. Roe " H.L. Carrell & " W.F. Mitchell
Mrs. Earl E. Robinson " Miles A. Thompson & Mrs. H.E. Elliott
Miss Jessie Sankey " D.C. Smith & Miss Wenonah Macy
Mrs. B.M. Donaldson " W.H. Yonkers & Mrs. F.B. Crowley
Miss Lena Simcoke " F.W. Benninger & Mrs. L.M. Grimes
Mrs. Charles Schramm " H.L. Carrell & Mrs. F.W. Mitchell
Mrs. Edward Poth " Lyman Kirkpatrick & Mrs. H.J. Tillia
Mrs. John Wright " " " " "
Mrs. Thomas Young " G.D. Ellyson & Mrs. A.C. Miller
Mrs. Emma J. Macy " H.L. Carrell & Mrs. Henry Griffith

Mrs. Kurtz reported \$82.00 in Rentals received during July, August and September to date.

Moved (Mrs. Fleming) seconded (Mrs. Waterbury) that Mrs. Kurtz report be accepted. Carried.

Cont.

Sept. 16, 1913.

Mrs. Miner, Chairman of the House Committee, reported that the Club House had been put in order. Also that \$31.90 had been spent for supplies. Card tables had been rented, which cost \$4.20 and \$5.05 had been expended for plastering. Mrs. Miner requested permission to buy the necessary kitchen utensils and silverware to complete our equipment for serving parties.

Moved (Mrs. Mitchell) seconded (Mrs. Souers) that the bills presented by Mrs. Miner be allowed. Carried.

Moved (Mrs. Weitz) seconded (Mrs. Grundy) that the House Committee be instructed to prepare a list of the needed utensils and silverware to serve to whom we rent. Carried.

Mrs. Hillis, Chairman of the Philosophy and Science Department, presented the plans of that Department for the Club Year.

Moved (Mrs. Mitchell) seconded (Mrs. Waterbury) that the By-law regarding admission to the Department Study Classes be waived and that we grant Mrs. Hillis's request for a flat rate of ten cents admission to the Philosophy and Science Department Study Classes this year. Carried.

Moved (Mrs. Weitz) seconded (Mrs. Vorse) that we endorse individually, and as a Board a petition to be presented to the City Council asking that Miss Mary McCarthy be retained as a Visiting Nurse. Carried.

Mrs. J. C. Cummins, Chairman of the Music Department, reported the plans of that department for the coming year.

Moved (Mrs. Weitz) seconded (Mrs. Aulmann) that we waive Article IV of the By-laws governing the Chorus and make no charge for enrollment in the Club Chorus. Carried.

Mrs. Miner presented the name of Mrs. Emery to be considered as an applicant for the position of House Secretary.

Moved (Mrs. Cummins) seconded (Mrs. Waterbury) that the House Committee, with the Officers of the Club, proceed to make arrangements with Mrs. Emery regarding the position. Carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Called Board Meeting.

October 1, 1913.

A Called Meeting of the Board was held on October 1st immediately following the Open Meeting, Mrs. Carrell, the President presiding.

Mrs. Miner, Chairman of the House Committee presented the matter of furnishing the House Secretary's room for consideration by the Board.

Moved (Mrs. J. C. Cummins) and seconded (Mrs. Waterbury) that the House Committee be authorized to furnish the House Secretary's room to the best of their ability and as economically as possible. Carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

October 8, 1913.

The first Regular Board Meeting of the year was held October 8th and the meeting was called to order by the President Mrs. Carrell at 10.00 A.M.

Minutes of the Called Board Meeting September 18th were approved as corrected.

Nineteen members responded to roll call.

A request was presented from the State Federation for an early payment of our dues.

Moved (Mrs. Vorse) and seconded (Mrs. Waterbury) that we forward our dues at once to the State Federation. Carried.

Moved (Mrs. Ellyson) and seconded (Mrs. Vorse) that the members of the Board give a united vote of thanks and appreciation to the Chair and members of the Calendar Committee for the splendid new Year-books. Carried.

Mrs. Morris, the Treasurer reported cash on hand to be \$605.64 & Bonds to the amount of \$275.00.

Moved (Mrs. Ellyson) and seconded (Mrs. Harwood) that the Treasurer's report be received and placed on file. Carried.

Mrs. Johnson, Chairman of the Renting Section called attention to the rules governing dancing parties.

Moved (Mrs. Miner) and seconded (Mrs. Galbraith) that all parties be suitably chaperoned. Carried.

Mrs. Miner (Chairman of the House Committee reported that Mrs. Emery had been engaged as House Secretary and would arrive the following Friday. Also that the cost of furniture investigated for the House Secretary's room would aggregate about \$70.00.

Moved (Mrs. Fleming) and seconded (Mrs. Crowley) that Mrs. Emery be given the privilege of cooking her meals. Carried.

Mrs. Miner reported bills to the amount of \$29.00.

Moved (Mrs. Fleming) and seconded (Mrs. Waterbury) that this report be accepted. Carried.

Moved (Mrs. Souers) and seconded (Mrs. Ellyson) that the Board instruct the House Committee to purchase a new table cloth. Carried.

Mrs. Welpton, one of the Chairmen of the Art Department reported that the American Federation Art lectures would cost \$3.00 per lecture unless the Club has a membership in the American Art Federation.

Cont.

October 8th, 1913.

Moved (Mrs. Garst) and seconded (Mrs. Crowley) that we allow \$10.00 to the Art Department for membership in the American Art Federation. Carried.

Mrs. Kurtz, Treasurer of the Renting Section reported \$65.00 received from rentals during September.

Moved (Mrs. Harwood) and seconded (Mrs. Souers) that Mrs. Kurtz report be accepted. Carried.

Mrs. Ellyson, Chairman of the Social Department reported the expense incurred for the Open Meeting October 1st to be \$30.95.

Moved (Mrs. Waterbury) and seconded (Mrs. Fleming) that this bill be allowed. Carried.

Moved (Mrs. Souers) and seconded (Mrs. Waterbury) that a vote of thanks be tendered to Mrs. John Day and Mrs. Addison Parker for the beautiful decorations of fruit and roses contributed by them for the Club House on October 1st. Carried.

Moved (Mrs. Mitchell) and seconded (Mrs. Harwood) that a vote of appreciation be given to the Chairmen and members of the Social Committee for entertaining us so beautifully on October 1st. Carried.

The President, Mrs. Carrell reported that Mrs. Carpenter, Chairman of the Art Advisory Committee wished to have an Art Exhibit at the Art Open Day, October 15th.

Moved (Mrs. Miner) and seconded (Mrs. Humn) that this request be granted. Carried.

Moved (Mrs. Souers) and seconded (Mrs. Kurtz) that we allow a 25¢ admission fee to the Chautauqua Union. Motion lost.

Moved (Mrs. Garst) and seconded (Mrs. Kurtz) that, if it meets with the approval of the Chairmen of the Social Economics and Civics Department, the Board agrees to have Howard Griggs for the Social Economics and Civics Open Day; Prof Griggs to be brought in conjunction with the Froebel Association. Carried.

First reading given to ten names of applicants for membership into the Club.

Moved (Mrs. Mitchell) and seconded (Mrs. Harwood) that we adjourn for five minutes. Carried.

Cont.

October 8, 1913.

The meeting was called to order and the second reading given to nine names.

Moved (Mrs. Garst) and seconded (Mrs. Johnson) that we vote on these names collectively. Carried.

The following women were elected to Club Membership:-

Mrs. John F. Weible	(Proposed by Mrs. Geo. B. Rex (Endorsed by Mrs. Emory D. Bream.
Mrs. M. J. Moriarty	(Mrs. Ralph H. Parker (Mrs. Phil Kell.
Mrs. Everitt D. Martin	(Marie M. Carrell (Lizbeth V. Griffiths.
Mrs. Eliza M. Eby	(Mrs. C. E. Hunn (Mrs. C. H. Morris.
Mrs. M. M. McMichael	(Mrs. W. F. Mitchell (Mrs. F. C. Waterbury.
Mrs. O. J. Dutton	(Marie M. Carrell (Mrs. G. D. Ellyson.
Miss Pauline Dutton	(Marie M. Carrell (Mrs. G. D. Ellyson
Mrs. J. E. Wenks	(Corrine C. Lingenfelter (Eda N. Hedrick
Miss Ida Duffield	(Nellie N. Hunn (Mrs. B. F. Carroll

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

October 22, 1913.

The Board of Directors met in regular session, Oct. 22nd with 17 members present. The meeting was called to order by the President, Mrs. Carrell at 10,00 A.M.

Minutes of the Called Board Meeting Oct. 1st and the Regular Board Meeting Oct. 8th were read and approved.

The President reported that the Social Economics and Civics Department had decided to have Professor Howard Griggs for their second Open Day.

Requests for letters of withdrawal from Mrs. R. J. Grassley, Mrs. W. A. Hand, Mrs. Rebecca Mitchell and Mrs. John F. Geissendoerfler were presented.

Moved (Mrs. Hunn) seconded (Mrs. Vorse) that all who have paid their Club dues the previous year and ask for a letter of withdrawal before November 1st 1913, be granted their request. Motion carried.

Moved (Mrs. Ellyson) seconded (Mrs. Benninger) that letters of withdrawal be granted to Mrs. P. J. Grassley, Mrs. W. A. Hand, Mrs. Rebecca Mitchell and Mrs. John F. Geissendoerfler. Motion carried.

A letter from Mrs. Burberry, Chairman of the 7th District of the Iowa Federation, was read, concerning the District Convention to be held at Redfield, October 31st.

Moved (Mrs. Weitz) seconded (Mrs. Souers) that the Chair appoint Delegates to attend the District Federation Convention. Motion carried.

An appeal from the Associated Charities for financial support, was read.

Moved (Mrs. Ellyson) seconded (Mrs. Younker) that a donation be given to the Associated Charities. Motion lost.

Corresponding Secretary read a letter from Mr. M. M. Pratt acknowledging our letter of sympathy.

The Treasurer, Mrs. Morris reported Cash on hand \$667.78 and Bonds to the amount of \$825.00.

Mrs. Johnson reported for Mrs. Miner, Chairman of the House Committee.

Moved (Mrs. Vorse) seconded (Mrs. Ellyson) that the requisite amount of silverware to equip the Club House be purchased. Motion carried.

Cont.

Oct. 22, 1913.

Moved (Mrs. Souers) seconded (Mrs. Ellyson) that the selection of the new tablecloth be left to the discretion of the House Committee. Motion carried.

Mrs. Haas, Chairman of the Music Department requested, as a return courtesy to the Musicians giving Musical Appreciation Lectures a reduced rate of admission for the pupils of the Lecturers. Mrs. Haas also requested permission for the Music Department to give a reception from 4 to 6 P.M. on Jan. 13th. for Miss Evelyn and Mr. Whitehill and a reception once during the year to the Musicians of our City.

Moved (Mrs. Souers) seconded (Mrs. Aulmann) that we admit the advanced pupils of Lecturers, without charge, to the lectures on Musical Appreciation. Motion carried.

Moved (Mrs. Waterbury) seconded (Mrs. Benninger) that we grant permission to the Music Department to give a reception during the year to the Local Musicians. Carried.

Moved (Mrs. Vorse) seconded (Mrs. Souers) that the Music Department have the courtesies of the Club House for a reception to be given January 13th to Miss Evelyn and Mr. Whitehill. Motion carried.

Mrs. Kurtz, Treasurer of the Renting Section, reported rentals received from October 8th to date as \$77.75.

Moved (Mrs. Weitz) seconded (Mrs. Younker) that the report of the Treasurer of the Renting Section be received. Motion carried.

Moved (Mrs. Benninger) seconded (Mrs. Hunn) that no admission charge be made for the Allen Tupper True Art Exhibit in November. Motion carried.

A bill of \$175.00 for the new Year-books was presented.

Moved (Mrs. Kurtz) seconded (Mrs. Vorse) that this bill be allowed. Motion carried.

The Corresponding Secretary was instructed to send a note of thanks and appreciation to the Heilhecker Printing Co. for the gift of Leaflets for the Byers Art Collection and the copies of the Women's Club Chorus By-laws. She was instructed to also send a note of thanks to Mr. Wyer for the copy of the Hackley Art Gallery Catalogue sent to the President.

Mrs. George E. Ball's application for membership under Article X, Section 2 of the By-laws was read.

Moved (Mrs. Ellyson) seconded (Mrs. Galbraith) that Mrs. Ball's application be accepted. Motion carried.

Cont.

Oct. 22, 1913.

Second reading given to one application and first reading given to eighteen applications.

Moved (Mrs. Vorse) seconded (Mrs. Souers) that we adjourn for three minutes. Motion carried.

The meeting was called to order and second reading given to seventeen applications.

Moved (Mrs. Benninger) seconded (Mrs. Aulmann) that these names be voted on collectively. Motion carried.

The following women were elected to Club membership.

Miss Ida T. Jacobs	Proposed by Lizbeth Vaupel Griffiths Endorsed by Mae C. Lees
Miss Mary Marks	Proposed by Mrs. A. E. Shipley Endorsed by Mrs. Addison M. Parker
Miss Reba Davis	Proposed by Mrs. A. E. Shipley Endorsed by Mrs. Addison M. Parker
Mrs. S. W. Upham	Proposed by Mrs. Webb Souers Endorsed by Mrs. Carl Pray
Miss Florence Ely Hunn	Proposed by Nellie N. Hunn Endorsed by Louie Bonine Hunn
Mrs. Warren Dickinson	Proposed by Miss Katherine Haley Endorsed by Mrs. Louis C. Kurtz
Miss Margaret McLoney	Proposed by Ella M. McLoney Endorsed by Mrs. J. S. Barnett
Mrs. Harrison E. Russell	Proposed by Mrs. H. S. Clow Endorsed by Mrs. George Royal
Mrs. John Lloyd Jones	Proposed by Mrs. J. E. Mershon Endorsed by Mrs. Bert McKee
Mrs. H. G. Conger	Proposed by Mrs. Keller J. Bell Endorsed by Mrs. Homer A. Miller
Mrs. Daniel J. Glomset	Proposed by Mrs. Oliver J. Fay Endorsed by Mrs. Walter L. Bierring
Miss Helen Grace Adams	Proposed by Miss Wenonah Macy Endorsed by Mrs. D. C. Smith
Mrs. George W. Tones	Proposed by Mrs. H. G. Everett Endorsed by Mrs. F. W. Benninger
Mrs. C. C. Deering	Proposed by Mrs. Scott Hunter Endorsed by Mrs. F. L. Miner
Mrs. Gertrude H. Nourse	Proposed by Genevive Wheat Baal Endorsed by Kate Cowper
Mrs. Dana Wagner	Proposed by Mabel N. Clow Endorsed by Mrs. J. W. Cokenower

Cont.

Oct. 22, 1913.

Mrs. J. D. Whisenand

Proposed by Mrs. H. L. Carrell

Mrs. H. E. Means

Endorsed by Mrs. Isaac L. Hillis

Proposed by Mrs. Gordon L. Elliott

Endorsed by Mrs. Geo. E. Carpenter

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Temporary member Mrs. Geo. E. Ball, Pro. by Mrs. W. T. Proudfoot.

Regular Board Meeting.

Nov. 5, 1913.

The Board of Directors met in regular session on November 5th. The meeting was called to order by the President, Mrs. Carrell at 10.00 A.M. Nineteen members responded to roll call. Minutes of the meeting October 22nd were read and approved.

The Corresponding Secretary was instructed to send a letter of sympathy from the Board of Directors to Mrs. Falk Mounker.

Mrs. Kurtz, Treasurer of the Renting Section, reported rentals from Oct. 22nd to date to be \$76.25.

Mrs. Miner, Chairman of the House Committee, presented bills to the amount of \$38.32.

Moved (Mrs. Cummins) seconded (Mrs. Souers) that we pay \$2.00 to the Janitor's wife for her services when we serve refreshments to large companies and \$1.00 for smaller gatherings. Motion carried.

The Treasurer, Mrs. Morris reported funds on hand \$666.54 and bonds to the amount of \$450.00.

Moved (Mrs. Hunn) seconded (Mrs. Fleming) that the bills presented by the House Committee be allowed. Motion carried.

Moved (Mrs. Ellyson) seconded (Mrs. Weitz) that the Chairman of the Calendar Committee be instructed to mail all Year-books at once that she finds it necessary to mail. Motion carried.

Mrs. J. C. Cummins read a letter regarding the National Federation Endowment Fund.

Moved (Mrs. Grundy) seconded (Mrs. Hunn) that we appropriate from our Treasury, to the National Federation Endowment Fund, our full amount assessed. Motion carried.

Mrs. J. C. Carpenter, Chairman of the Art Advisory Committee presented the matter of charging 10% on sales of Artists pictures, to the Board for consideration.

Moved (Mrs. Cummins) seconded (Mrs. Johnson) that the rule of 10% due the Club remain as it now stands but that the Art Advisory Committee be empowered to make this reduction when deemed best by them. Motion carried.

The President presented to the Board for consideration the matter of Miss Francis Pelton Jones coming to the Women's Club to give a musical programme, also the coming of Mr. A. C. Cramer and Mr. Fred DeLano, baritone.

Moved (Mrs. Cummins) seconded (Mrs. Grundy) that we do not accept these propositions. Motion carried.

Cont.

Nov. 5, 1913.

Letter from Mr. Cheshire L. Boone, General Manager of the American Federation of Art, was read.

Moved (Mrs. Wetiz) seconded (Mrs. Vorse) that we refer this matter to the Art Advisory Committee. Motion carried.

Second reading given to one application and first reading given ten applications.

Moved (Mrs. Morris) seconded (Mrs. Cummins) that we adjourn. Motion carried.

Meeting was called to order and second reading was given to nine applications.

Moved (Mrs. Cummins) seconded (Mrs. Vorse) that these names be voted on as a unit. Motion carried.

The following women were elected to Club Membership.

Mrs. William Hoffman	Pro. by Mrs. Jas N. Wyman & end. by Mrs. S. S. Bare
Mrs. Dwight Baldwin	Pro. by Mrs. W. E. Vest & end. by Mrs. Jno. F. Riggs
Mrs. George L. Nunn	Pro. by Mrs. W. E. Vest & end. by Mrs. Wallace J. Chapman
Mrs. Guy S. Brewer	Pro. by Grace E. Logan & end. by Nell Ellis Conkling
Miss Christine Balliet	Pro. by Margaret Cummings & end. by Esse V. Hathaway
Miss Julia A. Robinson	Pro. by Helen M. Lee & end. by Mrs. A. E. Shipley
Mrs. Laura J. Miller	Pro. by Mrs. Chas E. Risser & end. by Mrs. W. E. Ballard
Miss Minnie D. Nash	Pro. by Marie W. Benninger & end. by Emma D. Fleming
Mrs. J. C. Davis	Pro. by Mrs. Isaac L. Hillis & end. by Mrs. H. L. Carrell
Mrs. James A. Gilmore	Pro. by Jean T. Dillon & end. by Mrs. Geo. R. Burberry

Moved (Mrs. Cummins) seconded (Mrs. Souers) that the Chairman of the Social Committee be empowered to purchase Postals and send out for Goodfellowship Day. Motion carried.

Mrs. Grundy, First Vice-President, reported for the Seventh District Federation Meeting of October 31st at Redfield.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

Nov. 19, 1913.

The regular Board Meeting was called to order November 19th at 10.00 A.M. by the President, Mrs. Carrell. Twenty members were present.

Minutes of the meeting November 5th were read and approved.

The President brought the matter of remuneration for Mrs. Burdick, speaker for the November Social Economics and Civics Open Day, before the Club for consideration.

Moved (Mrs. Cowles) seconded (Mrs. Souers) that we allow \$15.00 to the Social Economics and Civics Department for Mrs. Burdick. Motion carried.

Mrs. Vorse presented to the Board the matter of purchasing a lantern for use in illustrated lecture work.

Moved (Mrs. Vorse) seconded (Mrs. Waterbury) that a Committee from the Board be appointed by the Chair to investigate the matter of purchasing a lantern. Motion carried.

The President appointed Mrs. Vorse, Mrs. Cowles and Mrs. Souers.

The resignation of Miss Harriet Ankeny from the Board on account of her absence from the city during the winter, was presented.

Moved (Mrs. Ellyson) seconded (Mrs. Burnside) that Miss Ankeny's resignation be accepted with regret. Motion carried.

Mrs. Morris, Treasurer, reported cash on hand \$540.87 and Bonds \$750.00

In the absence of Mrs. Miner, Chairman of the House Committee, Mrs. Johnson presented a bill of \$10.45, and as Chairman of the Renting Section reported Rental Contracts for November to be \$186.00

Mrs. Kurtz, Treasurer of the Renting Section, reported Rentals from November 5th to date to be \$59.50.

Moved (Mrs. Weitz) seconded (Mrs. Cummins) that all people be admitted to the Club House free of charge on Goodfellowship Day, members charged 10 cents for the entertainment programme and guests accompanied by members, 25 cents. Motion carried.

Mrs. Cummins, Chairman of the Women's Club Chorus, presented a request from Mrs. Harsh that the Women's Club Chorus sing at one of the Sunday afternoon concerts in the Auditorium.

Cont.

Nov. 19, 1913.

Moved(Mrs.Hunn) seconded(Mrs.Ellyson) that the Women's Club Chorus be allowed to sing in the Sunday afternoon concert after Dec.14th and provided that no mention be made of this till after the first Open Music Day. Motion carried.

Mrs.(name omitted) requested permission to add Miss Rich to the Women's Club Chorus.

Moved(Mrs.Grundy) seconded(Mrs.Hunn) that we waive the By-law regarding the testing of voices in this one instance and that Mrs.Cummins and Dean Holmes Cowper be instructed to secure Miss Rich upon the recommendation of the Testing Committee. Motion carried.

Second reading given to one application for membership, first reading given four applications and first reading given to two applications for temporary membership.

Mrs.J.C.Cummins asked that a year book be sent to Mrs. Culbertson and on motion this request was granted.

Moved(Mrs.Cummins) seconded(Mrs.Waterbury) that we adjourn for a few moments. Motion carried.

Meeting was called to order and second reading given to four applications and to two applications for temporary membership.

Moved(Mrs.Garst) seconded(Mrs.Cummins) that we vote on these names as a unit. Motion carried.

The following women were elected to Club membership:-

Miss Mabel Garton

Mrs.S.T.Slade

Mrs.Ed.Littleton

Dr.Lola D.Taylor

Mrs.W.J.Smith

Temporary Members.

Mrs.John G.Gould

Mrs.A.E.Griffith

Meeting adjourned.

(Signed) Jean T.Dillon,

Rec.Sec.

Regular Board Meeting.

Dec. 3, 1913.

The regular Board Meeting December 3rd was called to order at 10.00 A.M. by the President, Mrs. Carrell.

Twenty, one members responded to roll call.

Minutes of the meeting November 19th were read and approved.

A request from Mrs. Della Weeks Moore for a letter of withdrawal, was read. Also a letter from Mrs. Katherine Oliver McCoy regarding her interpretation of the drama "To-morrow".

Moved (Mrs. Carpenter) seconded (Mrs. Johnson) that a letter of withdrawal be granted to Mrs. Della Weeks Moore. Motion carried.

Moved (Mrs. Waterbury) seconded (Mrs. Cowles) that the matter of Mrs. McCoy's coming to us be referred to the Chairman of the History and Literature Department. Motion carried.

Mrs. Morris, Treasurer, reported cash on hand \$595.82 and Bonds \$1225.00. Total amount on hand \$1820.82.

Mrs. Johnson Chairman of the Renting Section, reported Contracts made since November 19th to date \$159.00.

Mrs. ^{Kuntz} Treasurer of the Renting Section, reported Rentals received since November 19th to date \$136.67.

Mrs. Carpenter, Chairman of the Art Advisory Committee reported for the Allen Tupper True Exhibit.

The President presented a request from Mrs. Harsh for the Women's Club Chorus to sing December 14th at the Sunday Afternoon concert, promising to not make this matter known, even to the Chorus, until after the Club Open Music Day.

Moved (Mrs. Vorse) seconded (Mrs. Aulmann) that we rescind the motion made at the last meeting, regarding the Club Chorus singing at the Sunday afternoon concert. Carried.

Moved (Mrs. Cummins) seconded (Mrs. Cowles) that we grant permission to the Club Chorus to sing December 14th at the Sunday afternoon concert. Motion carried.

Mrs. Ellyson brought before the Board the matter of Miss Griffith putting on sale some "Booklets" at 25¢ each, offering to the Club 15¢ each from the profits. Mrs. Ellyson also asked permission for the sale of toys from Younker Bros. at a commission of 20% for the Club, the toys sold to be those recommended by Drs. Seashore and Sylvester of Iowa City and Mrs. Hillis to take charge of the sales. (All this on Goodfellowship Day)

Cont.

Dec. 3, 1913.

Moved (Mrs. Cowles) seconded (Mrs. Aulmann) that we grant Miss Griffith permission to sell her Booklets. Motion Carried.

Moved (Mrs. Cummins) seconded (Mrs. Souers) that we accept the offer of Mrs. Hillis and Younker Bros. and allow the sale of toys. Motion carried.

Moved (Mrs. Vorse) seconded (Mrs. Kurtz) that we grant permission for the sale of Tuberculosis Stamps. Carried.

Mrs. Vorse reported the investigation made by her Committee regarding the purchase of a lantern for use in illustrated lecture work and offered a recommendation from the Committee that we rent a lantern for the remainder of this Club year.

The President brought before the Board the matter of returning Mrs. Gillett's signed Pledge Card promising \$50.00 in Bonds.

Moved (Mrs. Vorse) seconded (Mrs. Younker) that Mrs. Gillett's signed Pledge-Card for \$15.00 be returned to her if she so desires after further explanation. Motion carried.

Mrs. Miner, Chairman of the House Committee, presented bills to the amount of \$175.98.

Moved (Mrs. Cummins) seconded (Mrs. Vorse) that these bills be allowed. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Vorse) that the Janitor be allowed the necessary assistance for December 3rd and 4th. Motion carried.

The Treasurer was instructed to pay the City Federation Dues of \$2.00.

First reading was given three applications for membership.

On motion the meeting adjourned for a few moments.

The meeting was called to order and the second reading given to the three applications.

Moved (Mrs. Vorse) seconded (Mrs. Cummins) that we vote on these names collectively. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Vorse) that the Secretary be instructed to cast a unanimous ballot for these applicants. Motion carried.

The names of Mrs. W. N. Hideman, Mrs. Rose A. Crow and Mrs. Aletta Early Sloan were added to the Membership of the Club.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Called Board Meeting.

Dec. 10, 1913.

A Called Meeting of the Board of Directors was held December 10th at the close of the Opne Meeing, Mrs. Carrell, the President, presiding.

Mrs. J. S. Carpenter, Chairman of the Art Advisory Committee, requested permission for the Art Advisory Committee to conduct an Art Exhibit of the Parkhurst and VanGorder pictures, in the East High School; this Exhibition to be given under the auspices of the Women's Club, co-operating with the School Board which is to bear all the expense.

Moved (Mrs. Souers) seconded (Mrs. Aulmann) that the Women's Club co-operate with the School Board in giving the Parkhurst and VanGorder Exhibit. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

Dec. 17th, 1913.

The Board met in regular session at the Club House on December 17th, at 10 A.M., Mrs. Carrell, the President, presiding.

Twenty-one members responding to roll call.

Minutes of the meeting December 3rd were read and approved. *Minutes of called Board Meeting, Dec. 10 were approved* as corrected.

A letter from the Red Stocking Club, making an appeal for funds, was read.

Moved (Mrs. Miner) seconded (Mrs. Souers) that we contribute \$1.00 from our treasury to the Red Stocking Club. Motion lost.

The Treasurer, Mrs. Morris, reported cash on hand to be \$1101.45 and Bonds to the amount of \$93.00.

Mrs. Weitz, Corresponding Secretary, was instructed to write a letter of sympathy to Mrs. S.A. Robertson.

Mrs. Miner, Chairman of the House Committee, presented Bills amounting to \$ (no amount given)

Moved (Mrs. Waterbury) seconded (Mrs. Souers) that these Bills be allowed. Motion carried.

Mrs. Johnson Chairman of the Renting Section, reported Contracts since December 3rd, aggregating \$132.00

Moved (Mrs. Cummins) seconded (Mrs. Souers) that the matter of renting the Grand Piano be left to the discretion of the Chairman of the Renting Section and the House Secretary. Motion carried.

Mrs. Kurtz, Treasurer of the Renting Section, reported Rentals received since December 3rd \$170.67.

Moved (Mrs. Cummins) seconded (Mrs. Souers) that for the remainder of the year all extra help required be authorized by the committee in charge or by the House Committee. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Fleming) that the Club give \$10.00 to Mr. and Mrs. Stewart (Janitor & wife) and \$10.00 to Mrs. Emery, the House Secretary, as a Christmas gift. Motion carried.

Mrs. Ellyson, Chairman of the Social Department, reported expense incurred by the Social Committee, for the Open Music Day to be \$13.23.

The Treasurer was instructed to pay Dean Cowper \$50.00 on his salary for the year.

Cont.

Dec. 17, 1913.

Second reading was given to four applications for membership.

Moved (Mrs. Cummins) seconded (Mrs. Aulmann) that we vote on these names collectively. Motion carried.

Mrs. Will H. Thompson, Mrs. May E. Loring, Mrs. Geo. Smith and Mrs. L. T. Perkins were elected to Club membership.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

Jan. 14, 1914.

On invitation of Mrs. F. C. Waterbury, the regular Board Meeting January 14th was held in her home. The meeting was called to order at 10 A.M. by the President, Mrs. Carrell, twenty two members being present.

Minutes of the meeting December 17th were read and approved.

A note of thanks from Mrs. Emery for her Christmas remembrance was read.

A communication from Mrs. Rose S. Clark was read relating to the reservation to be made at the Congress Hotel for the General Federation Convention to be held in Chicago from June 2-- 19. Also a statement of rates sent out by the Congress Hotel.

Moved (Mrs. Cummins) seconded (Mrs. Waterbury) that the President be instructed to write the Congress Hotel and engage ten rooms at \$5.00 per day; these rooms to furnish accommodation for fifteen delegates to the General Federation Convention. Motion carried.

A letter from Mrs. W. B. Williams, Treasurer of the General Federation, was read, regarding the General Federation Dues.

Moved (Mrs. Hunn) seconded (Mrs. Crowley) that the Treasurer be instructed to pay the General Federation dues before April 1st. Motion carried.

The President stated that the President of the Automobile Association had offered the Women's Club the opportunity to serve lunches during the Automobile Show.

Moved (Mrs. Weitz) seconded (Mrs. Aulmann) that the Club accept the invitation of Mr. VanVleit to serve lunches during the Automobile Show and that two Chairmen be appointed by the Chair to take charge of this work. Motion carried.

Mrs. Weitz, Corresponding Secretary, reported several letters written since the preceeding Board Meeting.

Mrs. Morris, Treasurer, reported Cash on hand to be \$1075.20 and Bonds \$93.00.

In the absence of Mrs. Miner, Chairman of the House Committee, Mrs. Johnson reported for the House Committee and said that on account of the chimney burning out and some loosened brick and stone falling, an inspector had been called to examine the chimneys. As Chairman of the Renting Section Mrs. Johnson reported Cash collected to date to be \$1025.68 and additional contracts entered into amounting to \$174.00 since January 1st 1914.

Cont.

Jan. 14, 1914.

Mrs. Kurtz, Treasurer of the Renting Section, reported Rentals received since December 17th to date \$255.84.

Mrs. Benninger, Chairman of the Bond Committee reported the work of the Bond Committee for the year.

Moved (Mrs. Weitz) seconded (Mrs. Souers) that the remainder of the names of the Club members, not yet solicited for bonds, be apportioned among the Board Members to be solicited for the April issue. *Motion carried.*

First reading given to five applications for membership.

A motion that we adjourn prevailed. the meeting was called to order and second reading was given to two applications.

Mrs. A. M. Nye and Miss Eda Knouer were unanimously elected to Club Membership.

Moved (Mrs. Grundy) seconded (Mrs. Waterbury) that we accept Mr. Gibson's proposition to appear before the Club and talk. *Motion lost.*

Following adjournment a luncheon was served by Mrs. Waterbury.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

Jan. 28, 1914.

The regular Board Meeting January 28th met in the home of the President, Mrs. Carrell with the President and First Vice-President, Mrs. J. G. Grundy as hostesses.

The meeting was called to order at 10 A.M. by the President and twenty three members responded to roll call.

Minutes of the meeting of January 14th were read and approved.

After the President, in a few words had welcomed the Board members to her home, Mrs. Grundy conveyed Mrs. Mitchell's thanks and appreciation for the flowers sent to her by the members of the Directory Board.

A request from Mrs. M. T. LaRue for a letter of withdrawal was presented.

quest Moved (Mrs. Garst) seconded (Mrs. Cummins) that Mrs. LaRue's for a letter of withdrawal be granted. Motion carried.

A letter from Mrs. Homer A. Miller acknowledging our payment of assessment for General Federation Endowment Fund was read.

Mrs. Morris, Treasurer, reported Cash on hand \$460.66 and Bonds \$268.00.

Moved (Mrs. Ellyson) seconded (Mrs. Waterbury) that the Treasurer be instructed to renew for five years, instead of three if advantageous to the Club, the Insurance Policies about to expire; namely, -

Policy in Commercial Union on Household Goods \$2200.00

Policy in Commercial Union on Pictures (In Wonderland) \$500.00

Policy in Home Insurance Company on Proteus Club picture \$500.00. Motion carried.

Mrs. Johnson, Chairman of the Renting Section reported total Rental Contracts for January to date \$293.34.

Mrs. Kurtz, Treasurer of the Renting Section reported Rentals received since January 14th to date \$90.67.

Mrs. C. E. Hunn, Chairman of the Social Committee, presented the plans of her Department to make the next Open Social Day a Colonial Day.

Moved (Mrs. Weitz) seconded (Mrs. Younker) that we accept the plans of the Social Committee for their next Open Day. Motion carried.

Moved (Mrs. Weitz) seconded (Mrs. Fleming) that Miss Cady's remuneration for her Monologue be \$10.00 and that she be reinstated in the Club and given membership till May 1915. Motion carried.

Cont.

Jan. 28, 1914.

Moved (Mrs. Cummins) seconded (Mrs. Fleming) that the Social Open Day be limited to the Club Membership. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Ellyson) that the sentences- "Admission shall be by ticket only" and "Club Members are permitted to bring guests upon payment of twenty five cents each" be stricken from the By-laws.

First reading given to Article X of the By-laws.

The President presented a request from Mrs. Irish that the Women's Club give a reception to the P.E.O.'s who meet in Convention on May 20th in Des Moines.

Moved (Mrs. Cummins) seconded (Mrs. Cowles) that we extend an invitation to the P.E.O.'s to a reception on May 20th and that the Reception Committee be composed of the members of the Board. Motion carried.

The President presented a request from Mrs. Walter Brown that the Women's Club form a Dramatic Club within it's Membership.

Moved (Mrs. Cummins) seconded (Mrs. Ellyson) that this matter be laid on the table. Motion carried.

Mrs. Benninger, Chairman of the Bond Committee, reported the work of the Bond Committee and plans for the future; she also presented lists of names to the members of the Board to solicit for the April issue of Bonds.

First reading given to four applications for membership. Second reading given to one application.

Meeting adjourned for a few moments. Meeting called to order and second reading given to three applications.

Moved (Mrs. Cummins) seconded (Mrs. Souers) that two names be held over for investigation. Motion carried.

Mrs. Emil G. Schmidt, Mrs. Thomas J. Guthrie, Mrs. I. E. Tone and Mrs. J. S. Wilson, Sr. were unanimously elected to Club Membership.

Second reading given to Article X of the By-laws.

Moved (Mrs. Younker) seconded (Mrs. Ellyson) that the sentences, - "Admission shall be by ticket only and "Club members are permitted to bring guests upon payment of twenty five cents each be stricken from the By-Laws. Carried.

Meeting adjourned.

Cont.

Jan. 28, 1914.

After enjoying a delicious luncheon and a social hour with music, the following motions were made:-

A vote of thanks and appreciation to our President and Vice President for our delightful entertainment.

A vote of thanks to the Press for their kind and courteous treatment and their generosity in bringing our work before the public.

Also a vote of appreciation to Mrs. Crowley, one of the Chairmen of the Art Advisory Committee, for her efforts which made the Parkhurst-VanGorder Art Exhibit such a decided success.

(Signed) Jean T. Dillon

Rec. Sec.

Called Board Meeting.

Feb. 4, 1914.

A Called Board Meeting was held February 4th immediately following the Open Meeting, with the President, Mrs. Carrell presiding.

Mrs. Ellyson presented the matter of raising funds to paint a portrait of Mrs. Mitchell.

Moved (Mrs. Ellyson) seconded (Mrs. Cowles) that the President appoint a Committee, which shall report to the Board, to devise ways and means for the painting of a portrait of Mrs. Mitchell, as a token of appreciation of her services to the Club, this portrait to be hung in the Club House. Motion carried.

Moved (Mrs. Ellyson) seconded (Mrs. Weitz) that the Chair appoint a Committee from the Social Economics and Civics Department to go before the City Council on Monday, February 9th if necessary, to urge the completion of the Hospital for contagious diseases. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

Feb. 11, 1914.

The Board met in regular session in the Club House at 10 A.M. on February 11th with the President, Mrs. Carrell presiding.

Nineteen members responded to roll call.

Minutes of the Regular Board Meeting January 28th were approved as corrected. Minutes of the Called Board Meeting February 4th were approved as read.

Mrs. Weitz, Corresponding Secretary, reported the work of the two past weeks.

Mrs. Morris, Treasurer, reported Cash on hand to be \$1188.11 and Bonds amounting to \$343.00. Also the Policies in the Commercial Union and the Home Insurance Companies renewed for five years.

Mrs. Miner, Chairman of the House Committee, presented bills to the amount of \$10.41.

Mrs. Johnson, Chairman of the Renting Section, reported \$18.00 to add to the January report, making total Rental Contracts for January \$311.34. Also Rental Contracts written since January 28th \$104.00.

Mrs. Kurtz, Treasurer of the Renting Section, reported rentals received since January 28th \$140.00.

Moved (Mrs. Garst) seconded (Mrs. Waterbury) that the Treasurer be instructed to send to Miss McCartney a check for \$100.00; this being the prize offered by the Women's Club to the winner of the First Prize in the Art Contest. Motion carried.

The President reported Miss Lee's resignation as Chairman of the History and Literature Department.

Moved (Mrs. Miner) seconded (Mrs. Fleming) that the plans for the second Open Day of the History and Literature Department be left with Mrs. Wertz to arrange. Motion carried.

Moved (Mrs. Souers) seconded (Mrs. Miner) that owing to Mrs. Mitchell's serious condition we omit the midyear Social Day and that the Club House remain closed on February 18th. Motion carried.

Moved (Mrs. Fleming) seconded (Mrs. Souers) that we ask Miss Cady to give her Monologue on the first convenient Open Day. Motion carried.

Mrs. Carpenter, Chairman of the Art Advisory Committee requested permission to bring the Dunbar Art Exhibit to Des Moines under the auspices of the Des Moines Women's Club.

Cont.

Feb. 11, 1914.

Moved (Mrs. Fleming) seconded (Mrs. Crowley) that the Art Advisory Committee be instructed to secure Mr. Dunbar and his exhibit, provided he does not object to the Club House being rented during the Exhibition. Motion carried.

Mrs. Crowley, one of the Chairmen of the Art Advisory Committee reported two more pictures sold from the Parkhurst Van Gorder Art Exhibit, making the total number sold eight of the larger pictures and eighteen thumb boxes.

Moved (Mrs. Weitz) seconded (Mrs. Hunn) that the now existing Art Advisory Committee and Art Department be declared sufficient to carry on the Art work peculiar to the Women's Club and that the broader work of Civic Art and Improvement be left to the City Federation. Motion carried.

First reading given to one application for membership.

Second reading given to two applications.

Meeting adjourned.

The meeting called to order and the second reading given to one application.

Moved (Mrs. Garst) seconded (Mrs. Hunn) that these names be voted on collectively. Motion carried.

Mrs. C. Bird Gould, Mrs. C. A. Shoemaker, and Mrs. Charles Yeretsky were unanimously elected to Club Membership.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

Feb. 25, 1914.

The Regular Board Meeting was called to order at 10 A.M. on February 25th by the President, Mrs. Carrell, with eighteen members present.

Minutes of the meeting Feb. 11th were approved as corrected.

The President announced that a vacancy was created on the Board by the passing of Mrs. Mitchell and that Mrs. Homer A. Miller, next on the reserve list would serve.

The President announced the following committee appointed by the Chair to take charge of the lunches to be served by the Women's Club at the Automobile Show in March: Mrs. Souers, Mrs. O. H. Davidson, Mrs. Frank Miner and Mrs. Frank McKay.

A note of thanks from Miss McCartney acknowledging the prize of \$100.00, was read. Also a note from Miss Mary P. Rumsey acknowledging the Insurance Policy sent to the Proteous Club by the Treasurer.

Mrs. Weitz, Cor. Sec. made report of work done in past two weeks.

Mrs. Morris, Treasurer, reported Cash on hand \$840.98 and Bonds \$50.00.

A bill of \$4.00 expenses incurred for the Myrtle Evelyn reception was presented by Mrs. J. C. Cummins, Chairman of the Music Department and the Treasurer was instructed to pay the bill.

Mrs. Jansen Hains came before the Board to request a half hour of time at the next open meeting in which to present both sides of the Water Franchise Question.

Moved (Mrs. Garst) seconded (Mrs. Carpenter) that Mrs. Haines request be granted, provided it does not infringe upon the regular programme. Motion carried.

Mrs. Miner Chairman of the House Com. presented bills amounting to \$10.05.

The Treasurer was instructed to pay \$3.00 to Younker Bros. for bill incurred by the Art Advisory Com. Also a bill of \$150 for doilies from Wheelocks.

Mrs. Johnson, Chairman of the Renting Section, reported rental contracts for February \$265.34 and \$133.00 in new contracts.

Mrs. Kurtz, Treasurer of the Renting Section, reported Rentals from Feb. 11th to date \$145.84.

Cont.

Feb. 25, 1914.

The President presented a request from Miss Emma Wilson, Secretary of the Registered Nurses Asso. and Chairman of the Com. on Investigation for the Health Dept., for permission to come before the Club at an open meeting for ten minutes to present the advisability of additional appropriation from the City Council for the Health Dept.

Moved (Mrs. Cummins) seconded (Mrs. Waterbury) that this request be referred to the Chairman of the Home and Education Dept. with permission to grant this request if they can arrange for the time. Motion carried.

Mrs. Carpenter, Chairman of the Art Advisory Com. requested an expression from the Board as to the length of time exhibitions may remain on the walls. She also requested permission to purchase 100 number plates at \$5.00 per hundred, -possibly plus 25¢ for express charges.

Moved (Mrs. Weitz) seconded (Mrs. Miner) that we add to the Rules governing Art Exhibitions, stating that the Exhibition shall remain on the walls two weeks. Motion carried.

Moved (Mrs. Souers) seconded (Mrs. Benninger) that the Art Advisory Com. be allowed to purchase 100 number plates for pictures. Motion carried.

Moved (Mrs. Hunn) seconded (Mrs. Souers) that we continue to dispose of Bonds for one more year. Motion carried.

Moved (Mrs. Garst) seconded (Mrs. Waterbury) that each Board member contribute 25¢ to the fund for flowers for Mrs. Mitchell's funeral. Motion carried.

First reading given to one application for membership.

Meeting adjourned.

Meeting was called to order and second reading given to this application. Miss Frances Lockwood was elected to Club membership.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

March 11, 1914.

The Board of Directors met in regular session at 10 A.M. March 11th, with the President presiding.

Members present 19.

Minutes of the meeting February 25th were approved as corrected.

Mrs. Hugh G. Welpton appeared before the Board and announced the 5th Annual Convention of the American Federation of Art to be held in Chicago on May 21, 22 and 23rd., presenting to the Board the matter of sending a delegate.

Moved (Mrs. Ellyson) seconded (Mrs. Benninger) that the selection of a delegate from the Des Moines Women's Club to the 5th Annual Convention of the American Federation of Art, be left to the Chair. Motion carried.

Mrs. John Blair came before the Board to speak of the Scholarship and Loan Fund of the Iowa Federation of Women's Clubs to contribute more generously.

The President was authorized to appoint a committee to take charge of this matter and she appointed Mrs. Warren Garst, Chairman, directing Mrs. Garst to secure from the membership of the club a committee of young college women.

A note from the Houghton family expressing their appreciation of the letter of sympathy sent to them by the Board, was read. Also various communications from out-of-town members, resigning or withdrawing from Club membership.

Moved (Mrs. Waterbury) seconded (Mrs. Kurtz) that Mrs. Wm. Rothwell be granted a letter of withdrawal. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Baily) that Section 7 of Article VII of the By-Laws be set aside in the case of Miss Margaret Stanton and that she be granted a letter of withdrawal. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Benninger) that the Corresponding Secretary be instructed to write the other members whose letters had been read, explaining the rules governing letters of withdrawal. Motion carried.

Mrs. Johnson, Chairman of the Renting Section, in the absence of Mrs. Miner, reported for the house Committee, presenting bills to the amount of \$34.27.

For the Renting Section, Mrs. Johnson reported Rental Contracts entered into since February 25th amounting to \$73.00.

Mrs. Kurtz, Treasurer of the Renting Section, reported Rentals received since February 25th, \$123.90.

Cont.

March 11, 1914.

Mrs. Morris, Treasurer, reported Cash on hand, \$1642.23 and Bonds \$100.00.

Moved (Mrs. Cummins) seconded (Mrs. Crowley) that the remuneration for Prof. King's Lecture be left to the Home and Education Committee to arrange with Dr. King. Motion carried.

The President read a letter from Alexander Dodd concerning an article written by Mrs. I. L. Hillis, on the work being done by the Women's Club along Civic lines, to be published in the Christian Science Monitor in May.

Moved (Mrs. Crowley) seconded (Mrs. Benninger) that a print of the Club House be made at the expense of one dollar and forwarded to the Christian Science Monitor with the request that the print and the Cut be returned to the Club. Motion carried.

Mrs. Miner, Chairman of the Automobile Show Luncheon Committee, presented Bills amounting to \$2.45.

Moved (Mrs. Benninger) seconded (Mrs. Hulmann) that these bills be allowed. Motion carried.

Moved (Mrs. Baily) seconded (Mrs. Garst) that in view of all the circumstances, Section 1 of Article VI of the By-Laws be waived and Mrs. W. J. Dixon's application for membership be received. Motion carried.

First reading was given to two applications for membership. Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

March 25, 1914.

The Regular Board Meeting March 25th was held in the home of Mrs. Gardner Cowles.

The President, Mrs. Carrell, presided and called the meeting to order at 10 A.M.

Minutes of the meeting March 11th were approved as correct-ed.

Moved (Mrs. Benninger) seconded (Mrs. Aulmann) that Mrs. Garst be instructed to proceed with the formation of a Committee on Scholarship & Loan Fund and that the responsibility for plans rest upon this committee. Motion carried.

A resolution protesting against the lack of recognition of Miss Dunlap on the School Board, was read.

Moved (Mrs. Waterbury) seconded (Mrs. Fleming) that this resolution be adopted. Motion lost.

Moved (Mrs. Younkers) seconded (Mrs. Benninger) that the request of Lawrence C. Jones be laid on the table. Motion carried.

The President reported that the Home & Education Dept. had arranged with Dr. King to come for \$15.00 and his expenses, making a total expense to the Club of \$21.00.

Mrs. Weitz, Cor. Sec. reported the letters written since March 11th and recommended that the form for letters of withdrawal be changed, making it less formal and more friendly in tone.

The Corresponding Secretary was instructed to thank Mr. Van Vliet for the courtesy extended to the Women's Club during the Automobile Show.

Moved (Mrs. Fleming) seconded (Mrs. Younker) that a new form for letters of withdrawal be drawn up by the Corresponding Secretary. Motion carried.

The Treasurer was instructed to pay Miss Emma Case Moulton and Miss Minnie Cady.

The Corresponding Secretary was instructed to write a letter of explanation to Mrs. Winter and also a letter of thanks to Miss Moulton and Miss Cady.

Moved (Mrs. Hunn) seconded (Mrs. Younker) that Mrs. Weitz, Cor. Sec., be authorized to have printed the new form for letters of withdrawal. Motion carried.

The Treasurer, Mrs. Morris, reported Cash on hand to be \$1489. 99 and Bonds \$150.00.

Cont.

March 25, 1914.

Mrs. Johnson, Chairman of the Renting Section reported for Mrs. Miner, Chairman of the House Committee and presented bills amounting to \$19.76.

A motion prevailed that these bills be allowed.

As chairman of the Renting Section, Mrs. Johnson reported Rental Contracts since March 11th amounting to \$77.00.

In the absence of Mrs. Kurtz, Treasurer of the Renting Section, Mrs. Johnson reported Rentals received since March 11th \$84.67.

Mrs. Waterbury, Chairman of the Election Committee, reported that the Ballots had been mailed to the voters.

Mrs. Carpenter, Chairman of the Art Advisory Com. announced that Mr. Dunbar's Art Exhibition would open April 1st and that a lecture by Mr. Dunbar had been arranged for on the evening of April 2nd,

Mrs. Carpenter also stated that Mr. Reiterdahl wished to bring his Art Exhibition to the Des Moines Women's Club.

Moved (Mrs. Cummins) seconded (Mrs. Aulmann) that the Art Advisory Com. be authorized to correspond with Mr. Reiterdahl regarding an Art Exhibition for next autumn. Motion carried.

Mrs. Souers, Chairman of the Special Committee on the Automobile Show Luncheon, reported amount cleared by her Committee to be \$132.48.

The President reported that Mrs. Marsh, Chairman of the Playground Com. had requested the Club House free of charge to give a reception to the Delegates of the Mississippi Valley Suffrage Convention.

Moved (Mrs. Cummins) seconded (Mrs. Benninger) that since a rate of \$10.00 had been offered to Mrs. Marsh by the House Committee, that the Board stand by the House Com. Motion carried.

The President stated that a woman representing the Past President's Com. had requested the appointment of a member from the Club who would collect "Yours Truly" seals and send them in to the Past Presidents Committee.

Moved (Mrs. Cummins) seconded (Mrs. Aulmann) that we appoint a Committee to collect seals for the Past Presidents Fund. Motion lost.

Mrs. J. C. Cummins, Chairman of the Music Dept. presented a request from the Chorus to hold the next Music Open Meeting in the evening and at the Unitarian Church.

Cont.

March 25, 1914.

Moved (Mrs. Hunn) seconded (Mrs. Aulmann) that the Open Meeting for April 29th be changed from afternoon to evening. Motion carried.

Moved (Mrs. Waterbury) seconded (Mrs. Younker) that the Open Meeting of April 29th be held in the Unitarian Church instead of in the Club House provided the expense entailed does not exceed \$15.00. Motion carried.

Second reading given to two applications for membership. First reading given to four applications.

Moved (Mrs. Weitz) seconded (Mrs. Fleming) that this meeting be adjourned. Motion carried.

Meeting was called to order and second reading given to four applications.

Moved (Mrs. Aulmann) seconded (Mrs. Fleming) that these names be voted on collectively and by acclamation. Motion carried.

Mrs. H. H. Cornick, Mrs. W. J. Dixon, Mrs. H. E. Teachout, Mrs. Belle I. Bolton, Mrs. Simon Casady Jr. and Mrs. C. B. Minnis were unanimously elected to Club membership, to take effect after April 15th.

Moved (Mrs. Weitz) seconded (Mrs. Cummins) that the motion authorizing the President to appoint a Committee to devise ways and means for the painting of a portrait of Mrs. Mitchell be rescinded. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Waterbury) that a committee of three members be appointed by the Board to confer with friends of Mrs. Mitchell regarding the placing of her portrait in the Des Moines Women's Club House and if advisable, explain to Mr. Mitchell the manner in which this matter came before the Board of said Club and the attitude of its members. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Fleming) that Mrs. Ellyson be appointed on this committee. Motion carried.

Moved (Mrs. Weitz) seconded (Mrs. Cummins) that Mrs. Hunn be appointed Chairman of this committee. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Younker) that Mrs. Souers be appointed a member of this committee. Motion carried.

Meeting adjourned.

Following adjournment the members of the Board enjoyed a luncheon and a social hour together.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

April 8th, 1914.

The Board of Directors met in regular session at 10 A.M. on April 8th with Mrs. Carrell, the President presiding. Fifteen members were present.

Minutes of the meeting March 25th were approved as read.

A motion prevailed that a vote of appreciation and thanks be given to Mrs. Gardner Cowles for her hospitality of March 25th.

The Secretary read a note from Mr. W. F. Mitchell, acknowledging the Resolution of sympathy sent to him and conveying his appreciation of the same.

A letter from Mrs. H. B. Hawley was read in which she presented to the Club a Gift-Book.

Moved (Mrs. Cummins) seconded (Mrs. Souers) that Mrs. Hawley's letter be read before the open Club and that the book be exhibited. Motion carried.

Moved (Mrs. Souers) seconded (Mrs. Cummins) that the Corresponding Secretary be instructed to write a note of thanks to Mrs. Hawley. Motion carried.

Mrs. Weitz, Cor. Sec. reported letters written since the last Board meeting.

The Corresponding Secretary was instructed to write a letter of sympathy to Mrs. F. W. Dodson.

Moved (Mrs. Weitz) seconded (Mrs. Garst) that since Mrs. Hawley's gift was presented during Mrs. Carrell's administration, that Mrs. Carrell inscribe the dedicatory autograph. Motion carried.

The Treasurer reported Cash on hand \$889.64 and Bonds \$50.

Mrs. Johnson, Chairman of the Renting Section, reported for Mrs. Miner, Chairman of the House Com. and presented bills amounting to \$18.47.

Moved (Mrs. Hunn) seconded (Mrs. Waterbury) that these bills be allowed. Motion carried.

Mrs. Johnson reported for Mrs. Kurtz, Treasurer of the Renting Section, Rentals received since March 25th to be \$27.09. As Chairman of the Renting Section, Mrs. Johnson reported Rental Contracts since March 25th \$61.00.

Moved (Mrs. Cummins) seconded (Mrs. Hunn) that a notice be sent to all the Des Moines newspapers stating that the Des Moines Women's Club is neither endorsing nor recommending the "Yours Truly" goods and also that the notice include the heading on the paper signed by Mrs. Carrell and Mrs. Grundy. Motion carried.

Cont.

April 8, 1914.

Moved(Mrs.Cummins) seconded(Mrs.Souers) that a clipping of this article be sent to Mr.Callendar. Motion carried.

Moved(Mrs.Weitz) seconded(Mrs.Ellyson) that the Verifying Committee be authorized to publish on Monday evening April 13th the names of the Board members elect. Motion carried.

Moved(Mrs.Cummins) seconded(Mrs.Garst) that the Rules be suspended in the case of Mrs.W.L.Brown and that she be granted a letter of withdrawal. Motion carried.

First reading given to four applications for membership.

Moved(Mrs.Cummins) seconded(Mrs.Souers) that this meeting adjourn for a few moments. Motion carried.

The meeting was called to order and second reading given to four applications.

Moved(Mrs.Benninger) seconded(Mrs.Johnson) that these names be voted on collectively. Motion carried.

Mrs.Eugene Cutler, Mrs.H.F.McAdow, Mrs.W.M.Bradford and Mrs.S.F.Balliet were unanimously elected to Club Membership.

Meeting adjourned.

(Signed) Jean T.Dillon,

Rec.Sec.

Regular Board Meeting.

April 22, 1914.

The Regular Board Meeting April 22nd met in the home of Mrs. Homer A. Miller with Mrs. J. C. Cummins and Mrs. Miller as Hostesses. The meeting was called to order at 10 A.M. by the President Mrs. Mrs. Carrell.

Twenty two members responded to roll call.

Minutes of the meeting April 8th were approved as corrected.

Mrs. Hunn, Chairman of the Committee appointed to devise ways and means for the placing of a portrait of Mrs. W. F. Mitchell in the Club House, reported for her committee.

Moved (Mrs. Hunn) seconded (Mrs. Waterbury) that we have a picture of Mrs. Mitchell made and placed in the Club House. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Fleming) that this committee be continued, with the addition of Mrs. J. S. Carpenter, and that they be authorized to purchase a picture of Mrs. Mitchell for the Club House. Motion carried.

Moved (Mrs. Weitz) seconded (Mrs. Younker) that this Committee be authorized to accept funds from any source acceptable to them, for this picture, not limiting them to Club Members. Motion carried.

Mrs. Ellyson suggested a change in Article V, Section 3 of the By-Laws and first reading was given as follows:-

"There shall be an Art Advisory Committee of ----- each year.

A member of said Committee, having served three consecutive years is, for a period of two years, ineligible for reappointment.

It shall be the duty of-----annually".

Mrs. Souers suggested an addition to Section 2 of Article VIII of the By-Laws and the first reading was given as follows:

"Each member shall make an annual payment of ----- meeting in March".

Any candidate becoming a member after the Annual Election of officers in April shall be entitled to the privileges of the Club for the following Club year without further payment of dues".

Cont.

April 22, 1914.

Moved(Mrs.Fleming) seconded(Mrs.Younker) that the Secretary and Treasurer be instructed to pass on to the Chairman of the Election Committee, a list of the names of Complimentary, Associate and Out-of-town members of the Club who are eligible to election on the Directory Board and also that the Secretary be given authority to eliminate name of any member eligible to election if requested by her to do so.

Mrs.Carpenter suggested that the words, Chairman and, be added to Section 3 of Article V and first reading was given as follows:-"There shall be an-----purchase of pictures. The committee shall elect its Chairman and Secretary annually."

A communication from the General Federation, regarding the matter of dress reform, was read.

Moved(Mrs.Harwood) seconded(Mrs.Fleming) that the delegates to the General Federation Convention be instructed to vote in the affirmative on the Resolutions offered regarding dress reform. Motion carried.

The Corresponding Secretary, Mrs.Weitz, reported work done since last meeting and presented request from Mrs.Mudge for a letter of withdrawal.

Moved(Mrs.Fleming) seconded(Mrs.Younker) that Mrs.Mudge be granted a letter of withdrawal. Motion carried.

Mrs.Morris, Treasurer, reported Cash on hand \$818.55 and Bonds amounting to \$725.00.

Mrs.Johnson reported for Mrs.Miner, Chairman of the House Com. and presented Bills amounting to \$18.45.

Moved(Mrs.Weitz) seconded(Mrs.Aulmann) that these bills be allowed. Motion carried.

As Chairman of the Renting Section, Mrs.Johnson reported contracts since April 8th \$33.50.

In the absence of Mrs.Kurtz, Treasurer of the Renting Section, Mrs.Johnson reported Rentals since April 8th to date \$100.17.

The Corresponding Secretary was instructed to write letters of appreciation to the Musical Artists who have contributed to the Music Department during the year.

Moved(Mrs.Hunn) seconded(Mrs.Carpenter) that Mrs.Chas. Hebblewhite be reinstated in the Club. Motion carried.

Cont.

April 22, 1914.

First reading was given to three applications for membership.

A motion prevailed that the meeting adjourn for a few moments and being called to order the second reading was given the three applications.

Moved (Mrs. Vorse) seconded (Mrs. Weitz) that we vote on these names collectively. Motion carried.

Moved (Mrs. Younker) seconded (Mrs. Fleming) that we suspend the rules and instruct the Secretary to cast a Ballot for these applicants. Motion carried.

Mrs. Wilton McCarthy, Mrs. David H. McKee and Mrs. A. A. McCurnin were elected to Club Membership.

Mrs. Weitz and Mrs. Garst extended an invitation to the Board Members and Board Members elect to accept their hospitality for the next Board Meeting on May 6th.

Moved (Mrs. Waterbury) seconded (Mrs. Souers) that we extend to Mrs. Miller and Mrs. Cummins a vote of thanks for their hospitality. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Regular Board Meeting.

May 6, 1914.

The Board met in regular session at 10 A.M. on May the 6th in the home of Mrs. Warren Garst, with Mrs. Garst and Mrs. Weitz as hostesses. Mrs. Carrell, the President called the meeting to order and 25 members responded to roll call.

Minutes of the meeting April 22nd were read and approved.

A letter from Mrs. E. D. Chassel requesting a letter of withdrawal was read.

Moved (Mrs. Waterbury) seconded (Mrs. Cummins) that Mrs. Chassel be granted a letter of withdrawal. Motion carried.

Moved (Mrs. Hunn) and seconded (Mrs. Crowley) that a letter of withdrawal be granted Mrs. William G. Agar. Motion carried.

Mrs. Miner, Chairman of the House Committee, presented bills amounting to \$38.65. She recommended that the present House Secretary and janitor be retained.

Moved (Mrs. Ellyson) and seconded (Mrs. Hunn) that these bills be allowed. Motion carried.

Mrs. Johnson, Chairman of the Renting Section, reported rental contracts since April 22nd, to date, \$64.00

Mrs. Johnson recommended that some changes be made in the form of contracts and the rules regarding rentals.

Mrs. Kurtz, Treasurer of the Renting Section, reported rentals received since April 2nd to date \$52.00.

Mrs. Morris, Treasurer, reported cash on hand \$1173.82 and Bonds \$49.25.

Mrs. Carrell presented bills for Mrs. Hugh Welpton, Ch. of the Art Dept. amounting to \$11.85.

Moved (Mrs. Vorse) seconded (Mrs. Cowles) that these bills be allowed. Motion carried.

Moved (Mrs. Souers) seconded (Mrs. Crowley) that a vote of thanks be sent to Mrs. Elbert and Mrs. Welpton for their kindness and work in the Art Dept. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Carpenter) that the Cor. Sec. send a note of thanks to Mr. Dillon, for his instruction in the Study Class for Parliamentary Law. Motion carried.

Mrs. Haas reported that \$31.00 had been paid into the Treasury by the Music Dept.

Mrs. Cummins reported for the Club Chorus and spoke of the faithfulness of its members and the spirit of harmony existing among them at the close of the Club year. She also advised that the Music Cabinet be moved to the Club House and kept there. Mrs. Cummins presented bills amounting to \$187.07.

Cont.

May 6, 1914.

Moved (Mrs. Benninger) seconded (Mrs. Waterbury) that these bills be allowed. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Vorse) that the Women's Club Chorus, as it now stands and is conducted, be discontinued. Motion carried.

A rising vote of thanks was given to Mrs. Cummins in appreciation of her services as Chairman of the Club Chorus during the year.

A motion prevailed that the money remaining in the Flower Fund be turned over to the Scholarship and Loan Fund.

Mrs. Ellyson presented bills amounting to \$14.00 for flowers sent to the three homes recently bereaved.

A motion prevailed that these bills be allowed.

Second reading was given to the revision of Section 3 of Article V of the By-laws.

Moved (Mrs. Ellyson) seconded (Mrs. Johnson) that this change be adopted. Motion carried.

Second reading was given Section 2 of Article VIII with the proposed addition.

Moved (Mrs. Hunn) seconded (Mrs. Younker) that this change be made. Motion carried.

Second reading given to suggested change in Section 3 of Article V, adding the word Chairman.

Moved (Mrs. Carpenter) seconded (Mrs. Johnson) that this change be adopted. Motion carried.

Moved (Mrs. Cummins) seconded (Mrs. Vorse) that a special request be sent from this Board to Mrs. Elbert that she be our Representative at the Convention of the American Federation of Art. Motion carried.

A request from Mrs. Stockdale for twenty-five street car conductors from 3 to 6 P.M. on May 7th was presented.

Moved (Mrs. Cummins) seconded (Mrs. Miner) that we make an effort to secure twenty five women from the Club membership to act as conductors. Motion carried.

First reading given eleven names of applicants for membership. On motion the meeting adjourned for a few moments.

Cont.

May 6, 1914.

The meeting was called to order and second reading given to the eleven names.

Moved (Mrs. Benninger) seconded (Mrs. Morris) that that these names be voted on collectively. Motion carried.

The following women were unanimously elected to Club membership:-

Mrs. G. H. Hawks	Mrs. John Harrison Fowler
Mrs. Morris Mandelbaum	Mrs. Orrin Gould Wiseman
Miss Bertha Hoover	Mrs. Ralph Hodges Plumb
Mrs. R. McKim	Mrs. C. C. Cooper
Mrs. John K. Elwell	Mrs. B. E. Clark
Mrs. Sidney Mandelbaum	

Moved (Mrs. Waterbury) seconded (Mrs. Cummins) that a vote of thanks be given to our Hostesses for their delightful hospitality. Motion carried.

Meeting adjourned.

(Signed) Jean T. Dillon,

Rec. Sec.

Note. Tributes to the memory of Eliza Cox Mitchell, Miss Jennie Fleming, Mrs. C. E. Rawson, Mrs. Sophia Glover Watrous, and Nancy Y. Houghton will be found in the original minutes.

