

October 7, 1942.

The opening meeting of the 1942 - 1943 club year of
the Des Moines Women's Club held Wednesday, October
7th, 1942. Copy of Minutes of the Regular Meetings

At 2:00 P.M. Mrs. Bert N. Mills, club president, extended
greetings to Des Moines Women's Club

Mrs. Pritchard J. Payseur, First Vice President, then
presented Mrs. Elsie Margaret Owen, pianist and Professor
Elsie Blum, organist, of Grinnell College, in an organ
and piano recital.

O F F I C E R S

Following the program, a reception and tea were held
in the Dore Room and art gallery.

President	Mrs. Bert N. Mills
First Vice President	Mrs. Pritchard J. Payseur
Second Vice President	Mrs. Harry T. Watts
Recording Secretary	Mrs. Frank S. Root
Corresponding Secretary	Mrs. Harve E. Lozier
Treasurer	Mrs. James A. Downing

October 7, 1942.

Copy of
Minutes of the Regular Meetings

of the
Des Moines Women's Club

April 29, 1942

-

April 28, 1943.

O F F I C E R S

PresidentMrs. Bert N. Mills
First Vice PresidentMrs. Pritchard J. Payseur
Second Vice PresidentMrs. Harry T. Watts
Recording SecretaryMrs. Frank S. Root
Corresponding SecretaryMrs. Harve E. Lozier
TreasurerMrs. James A. Downing

October 7, 1942.

The opening meeting of the 1942 - 1943 club year of the Des Moines Women's Club was held Wednesday, October 7th, 1942.

At 2:00 P.M. Mrs. Bert Mills, club president, extended greetings to the membership.

Mrs. Pritchard Payseur, First Vice President, then presented Mrs. Elsie Haggard Ryan, pianist and Professor Elias Blum, organist, of Grinnell College, in an organ and piano recital.

Following the program, a reception and tea were held in the Byers Room and Art Gallery.

Over 300 attended.

The president introduced Mr. W.H. Jaeger who spoke briefly on the needs of the Community and War Chest.

Mrs. Mills then presented Mrs. Lorraine Satter.

Helen L. Root
Secretary

Chairman of the Program Committee, who introduced the speaker of the afternoon - Helen Kirkpatrick, London

correspondent for the Chicago Daily News

Lora Ladd Mills
President

who spoke on the subject "Women in War."

397 members, 127 city guests, 33 guests from out of the city and 5 Federated club members, a total of 552 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

October 21, 1942.

The regular club meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, October 21st.

At 1:45 P.M. following the playing of the National Anthem on the Hawley Memorial Organ, Mrs. E.D. McClean presented Professor Paul Reisman, violinist, of Simpson College with William Austin at the piano, in a musical prelude.

At 2:00 o'clock Mrs. Bert Mills, Club President opened the meeting.

The Secretary's report of the preceding meeting was read and approved.

The president introduced Mr. W.W. Jaeger who spoke briefly on the needs of the Community and War Chest.

Mrs. Mills then presented Mrs. Lorrain Watters, Chairman of the Program Committee, who introduced the speaker of the afternoon - Helen Kirkpatrick, London correspondent for the Chicago Daily News Foreign Service who spoke on the subject "Women in War."

697 members, 127 city guests, 23 guests from out of the city and 5 Federated club members, a total of 852 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

November 4, 1942.

The regular club meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, November 4, 1942.

At 1:45 P.M. Mrs. E.D. McClean presented Miss Grace Carlin, soprano, accompanied by Mrs. Frank P. Flynn.

As the opening number of her prelude Miss Carlin sang the National Anthem.

At 2:00 P.M. Mrs. Bert Mills, Club President called the meeting to order.

The Secretary's report of the preceding meeting was read and approved.

The president made an announcement regarding the election to be held on the amendment to the Articles of Incorporation of the club.

Mrs. Mills then presented Devi DJA and the Bali Java dancers who gave a revue of their native dances.

707 members, 100 city guests, 25 guests from out of the city and 9 Federated Club members, a total of 851 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

4. Mrs. Robert B. Adams

Hotel Ft. Des Moines

Pro. by Mrs. Harry S. Haskins

End. by Mrs. Arthur S. Kirk

Dept. - Literature

5. Mrs. H.M. Kaiser

303 - 49th

Pro. by Mrs. Ralph Innis

End. by Mrs. Warren Huebner

Dept. - Music

6. Mrs. J.A. Powers

3500 Kingman Blvd.

Pro. by Mrs. Ralph Innis

End. by Mrs. Warren Huebner

Dept. - Music

7. Mrs. Rose Hahn Levi

Hotel Ft. Des Moines

Pro. by Mrs. George Kraetsch

End. by Mrs. W.R. Hornaday

Dept. - Literature

8. Mrs. Hal A. Warner

856 - 30th

Pro. by Mrs. M.H. Haas

End. by Mrs. W.A. Baird

Dept. - Literature

9. Mrs. Richard E. Behrman

5721 Kingman Blvd

Pro. by Mrs. W.E. Kimbell

End. by Mrs. L.M. Bolton

Dept. -

The applications of:

1. Susan Jane Stephens

presented by her mother Mrs. C.J. Stephens

2. Madeline L. Erickson

presented by her mother, Mrs. C.E. Erickson

for Junior memberships were read.

Mrs. Payseur moved that they be accepted. Carried.

There being no further business, the meeting adjourned.

Helen L. Root

Secretary

Lora Ladd Mills

President

47.
September 30, 1942.

The Board of the Des Moines Women's Club met at 9:30 A.M. September 30th on the mezzanine floor of the auditorium. Mrs. Mills, the president, presided. Thirty members were present.

The Secretary's report of the previous meeting was read and approved.

Mrs. Emhoff moved that names of applicants for membership whose names had received the first reading only, be placed in the bulletin and directory. Carried.

The treasurer reported a bank balance of \$6,402.49.

The Corresponding Secretary, Mrs. Lozier, made her report, having acknowledged several letters of resignation and mailed 35 notices for Board meeting. Also two notes of sympathy sent and two memorial art cards sent to Dr. A.C. Page upon the death of Mrs. Page.

She read two letters of recommendation from San Gabriel, Cal., for Mrs. Behrman, an applicant for membership. Also a note from Mrs. Bogardus.

She read letters of resignation from the following:

Mrs. Edwin B. Carpenter	Mrs. R.C. Woolman
Mrs. George W. Page	Mrs. William Widdup
Mrs. Wilma Phillips Stewart	Mrs. J.M. Livermore
Mrs. John McGill	Mrs. James C. Clapp
Mrs. Henry S. Jacobs	Mrs. John J. Waters
Mrs. Burton B. Jerrell	

and from three Dallas Center members, Mrs. A.V. Kellogg, Mrs. G.C. Kelley, and Mrs. Charles Rhinehart.

Mrs. Lozier moved that these resignations be accepted. Carried.

Mrs. Payseur, First Vice President, made her report regarding the Opening Day Tea.

Mrs. Watts, the Second Vice President and Chairman of the membership committee, made her report.

Mrs. Kurtz, Secretary of the Finance committee, reported for that committee. She reported the state of the finances of the club as follows:

Ia. Des Moines National Bank checking acc't.	\$5905.49
Art Memorial Fund - Ia. Des Moines National	\$ 645.42
Life Membership Fund - Thrift Inc.	\$1400.00
Savings account - Bankers Trust	\$2108.94
Permanent Maintenance fund - Valley Savings	\$2296.95

Mrs. Fountain moved that we buy another war bond, \$1000 Maturity value, out of the Permanent Maintenance fund. Carried.

Mrs. Downing read a letter from the Community and War Chest.

Mrs. Johann moved that we make a gift of \$50.00 this year to the Community and War Chest. Carried.

Mrs. Trick moved that the Board approve the action of the Executive Committee in approving the selection by the Program Committee of Andre Maurois for the March 31st meeting. Carried.

Mrs. Payseur moved that we give the Press, seven (7) complimentary tickets to programs as customary. Carried.

The President read letters received from three organizations, Camp Fire, Adult Education Group and Needlework Guild.

The applications of the following were given their second reading and the applicants voted into membership:

- | | |
|-----------------------|------------------------|
| 1. Mrs. Paul Thompson | 2. Mrs. J. Ralph Jones |
| 1707 Huntland Drive | 4332 Urbandale |

- | | |
|--|--|
| 3. Miss Charlotte Williams
1130 - 38th | 6. Mrs. J.A. Powers
3500 Kingman Blvd |
| 4. Mrs. Robert B. Adams
Hotel Ft. Des Moines | 7. Mrs. Rose Hahn Levi
Hotel Ft. Des Moines |
| 5. Mrs. H.M. Kaiser
303 - 49th St. Place | 8. Mrs. Hal A. Warner
856.- 30th |
| 9. Mrs. Richard E. Behrman
5721 Kingman Blvd. | |

The following applications were given their first reading:

1. Miss Etha Louise Buchanan
200 Glenview Drive
Pro. by Miss Flora R. Laird
End. by Mrs. Fred Moore
Dept. - Literature
2. Miss Bessie B. Buchanan
200 Glenview Drive
Pro. by Miss Flora R. Laird
End. by Mrs. Fred Moore
Dept. - Literature
3. Mrs. Cress O. Hoyt
6030 No. Waterbury Road
Pro. by Mrs. Lorrain E. Watters
End. by Mrs. T.E. Spencer
Dept. - Public Affairs
4. Mrs. Harry E. Stedman
1444 - 44th
Pro. by Mrs. Ray C. Fountain
End. by Mrs. Dutton Stahl
Dept. - Home & Science
5. Mrs. Florence Clift - Reinstatement
Hotel Commodore
Pro. by Mrs. Mabel Hillweg
End. by Mrs. Louise Veneman
Dept. - History & Philosophy
6. Mrs. Mina Lee Cutler
2315 Grand Ave
Pro. by Mrs. J.O. Gleason
End. by Mrs. W.W. Waymack
Dept. - Literature
7. Mrs. Erie L. Gale
4024 Grand Ave
Pro. by Mrs. Henry E. Bradshaw
End. by Mrs. A.J. Crawford
Dept. - Literature

8. Dr. Helen Johnston
1314 Equitable Bldg.
Pro. by Mrs. Bert N. Mills
End. by Miss Edith W. Cushing
Dept. - Public Affairs

9. Mrs. Edwin L. Fox
5414 Ingersoll
Pro. by Mrs. Edith Webber
End. by Mrs. Harry C. Johnson
Dept. - Literature

The following remitted \$5.00 each for a four months

ticket:

1. Mrs. Harrison L. Trites
1444 - 44th
2. Mrs. John Mack
1072 - 46th
3. Mrs. James E. Smith
429 - 56th

The following members made application for nominal membership while out of the city: Mrs. Russell Jordan, Mrs. John N. Hughes Jr., Mrs. Rex Ramsay, Mrs. Jimmie Kroeter, Mrs. F.C. Wiggins and their requests were granted.

Mrs. Grimes moved that Mrs. Clift, whose application was just read, be reinstated to membership. Carried.

Mrs. Hornaday, Chairman of the House Committee, gave the following report, complete for the month of August:

Balance July 29	\$ 75.45
Receipts for August	71.80
	<u>\$147.25</u>
Disbursements	78.37
Balance Sept. 1	<u>\$ 68.88</u>

Mrs. Hornaday presented the following bills for consideration:

Des Moines Ice & Fuel	\$11.90
Superior Fixture Co.	14.92
Des Moines Ice & Fuel	23.42
Total	<u>\$50.24</u>

Mrs. Hornaday moved these bills be allowed. Carried.

Mrs. Mills announced that a Red Cross First Aid class would start at the Club house October 22nd.

There being no further business, the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

Balance on hand Sept. 1, 1943	\$1049.99
Receipts	5817.30
Total receipts	\$6867.29
Disbursements	1117.90
Balance October 1, 1943	\$5749.39

Mrs. Lorier, Corresponding Secretary, reported a note of sympathy and two memorial art cards sent, also acknowledgments of 24 resignations.

She read a note of thanks from Women's Division of the Community and War Chest for the club contribution.

Mrs. Lorier read requests for resignation from the club from:

Mrs. J.W. Bingham	Mrs. Hugh Lee Rogers
Mrs. Priscilla Trick Matthews	Mrs. Shellie Helms

October 14, 1942.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. Wednesday, October 14th, in the Helen Sherman Room of Hoyt Sherman Place, with the president, Mrs. Mills, presiding. 30 members responded to roll call.

The Secretary's report was read and approved.

The president stated that the Board would pay tribute to Mrs. Dowell, deceased member of the Board, by sending a Memorial Art card from voluntary gifts of the members.

The president gave a report of her activities as president and representative of the club.

Mrs. Payseur, First Vice President reported on the Opening day tea. She reported the first tea for the WAACs, sponsored by the Board, would be at Hoyt Sherman Place, Sunday November 1st from 3 to 5 P.M.

Mrs. Downing, the treasurer gave the following report for the month of September:

Balance on hand Sept. 1, 1942	\$1949.99
Receipts	5817.30
Total receipts	\$7767.29
Disbursements	1117.80
Balance October 1, 1942.	6649.49

Mrs. Lozier, Corresponding Secretary, reported a note of sympathy and two memorial art cards sent, also acknowledgements of 24 resignations.

She read a note of thanks from Women's Division of the Community and War Chest for the club contribution.

Mrs. Lozier read requests for resignation from the club from:

Mrs. J.W. Edenburn	Mrs. Hugh Lee Rogers
Mrs. Priscilla Trick Matthews	Mrs. Chellis Bellew

Mrs. Leroy Secor	Mrs. J.E. Fortier
Mrs. Susan B. Snyder	Mrs. Lester Holmes - Adel
Mrs. Walter Loebe	Mrs. Harold Fleming Smith
Mrs. J.E.W. Prescott	Mrs. Blanche K. Perry
Miss Louise Orwig	

Mrs. Lozier moved these resignations be accepted.

Motion carried.

Mrs. Hornaday, Chairman of the House Committee, made the following report:

Balance Sept. 1, 1942	\$ 68.85
Receipts	833.45
	<u>\$902.30</u>
Disbursements	850.13
Balance Sept. 30, 1942.	<u>\$ 52.17</u>

Mrs. Hornaday made the following Emergency Fund report:

Balance Sept. 1	\$.26
Received from Treasurer	25.00
	<u>\$25.26</u>
Disbursements	21.30
Balance Sept. 30	<u>\$ 3.96</u>

Mrs. Hornaday presented the following bills for consideration:

Century Lumber Co.	\$ 1.50
Milliman Organ Co.	6.00
Potthoff - Rosene	30.72
Hammer Carpet Co.	79.85
Yunker Bros.	144.29
Bolton & Hay	6.43
Total	<u>\$1269.79</u>

Mrs. Hornaday moved these bills be allowed. Carried.

Mrs. Larry Smith, Chairman of the Rentals Committee, reported as follows:

Sept. 1 - Sept. 30	
Total contracts secured	\$927.08
Receipts from Rentals:	
Classified	\$145.38
Rentals	173.70
Auditorium	608.00
Total	<u>\$781.70</u>

Mrs. Kurtz, Secretary of the Finance Committee reported that the books of the Treasurer and the House Secretary had been audited to October 1st and found to be correct.

Mrs. Mills read a note of thanks from Miss Blanche Wingate for complimentary membership card sent her.

The applications of the following were given their second reading and the applicants were voted into membership:

- | | |
|--|---|
| 1. Miss Etha Louise Buchanan
200 Glenview Drive | 5. Mrs. Mina Lee Cutler
2315 Grand Ave |
| 2. Miss Bessie B. Buchanan
200 Glenview Drive | 6. Mrs. Erie L. Gale
4024 Grand Ave |
| 3. Mrs. Cress O. Hoyt
6030 No. Waterbury Rd. | 7. Dr. Helen Johnston
1314 Equitable Bldg. |
| 4. Mrs. Harry E. Stedman
1444 - 44th | 8. Mrs. Edwin L. Fox
5414 Ingersoll |

The following applications were given the first reading:

1. Mrs. George Yates
4831 Lakeview Drive
Pro. by Mrs. Warren Huebner
End. by Mrs. Ralph Innis
Dept. - Music
2. Mrs. G. Sidney Pecker
3511 Kingman Blvd
Pro. by Mrs. Walter A. Muller
End. by Mrs. Joseph Wright
Dept. - Music
3. Mrs. E. Frank Fox
1119 Polk Blvd.
Pro. by Mrs. Hugh Smith
End. by Mrs. W.L. Anders
Dept. - Literature
4. Mrs. Alvin Stewart Maddox - Reinstatement
3303 Kingman Blvd.
Pro. by Mrs. George Kraetsch
End. by Mrs. Fred Weitz
Dept. - Literature

5. Mrs. Hope H. Lucas
1510 - 75th
Pro. by Mrs. Ruth Dilley
End. by Mrs. Harold J. Nichols
Dept. - Music
6. Mrs. Matilda Hood Hervey
1140 - 21st
Pro. by Mrs. D.C. Gambs
End. by Mrs. W.E. Stribling
Dept. -
7. Mrs. K.L. Wagner
3130 Cottage Grove
Pro. by Mrs. L.A. Tenny
End. by Mrs. Bruce J. Flick
Dept. - Art
8. Mrs. M.K. Tenny
1428 - 12th
Pro. by Mrs. L.A. Tenny
End. by Mrs. Robert Light
Dept. - Public Affairs
9. Mrs. Ben H. Hall
935 - 35th
Pro. by Mrs. Warren Huebner
End. by Mrs. Ralph Innis
Dept. -
10. Mrs. F/M. Heath
5304 Shriver Ave
Pro. by Mrs. T.E. Spencer
End. by Mrs. Leon Wood
Dept. - Literature
11. Mrs. Virginia Wagner Rhorer
1221 - 41st
Pro. by Mrs. Julian Bruner
End. by Mrs. Bert N. Mills

Mrs. Emhoff moved that Mrs. Alvin Stewart Maddox be reinstated in membership. Carried.

Mrs. Waymack moved that we have platform flowers on Open Day and that they be given to the sick or used in some way at the discretion of the flower committee. Carried.

November 18, 1942.

The regular club meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, November 18, 1942.

At 1:45 P.M. following the playing of the National Anthem on the Henry B. Hawley Memorial Organ, Mrs. E.D. McClean introduced Jvone Lowrie Maxwell, pianist, who gave the musical prelude.

At 2 o'clock Mrs. Bert Mills, Club President, called the meeting to order.

The Secretary's report of the preceding meeting was read and approved.

Mrs. Mills announced that a request had come that the vote on the amendment to the Articles of Incorporation be postponed.

Mrs. Mills introduced Mrs. Leslie French, Chairman of War Bond and Stamp sales for the Club, who made a brief announcement.

Mrs. Mills then presented Mr. Henry L. Adams who in turn introduced the speaker of the afternoon, Dr. Henry Rauschning, author and refugee from Germany. He spoke on "The Secret Aims of German Socialism."

521 members, 81 city guests, 23 house guests and 5 Federated club members, a total of 630 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

Mrs. Philip R. Weaver, Mrs. John Lovejoy, and Mrs. John P. Harper applied for nominal membership. Mrs. Lozier moved that their requests for such memberships be granted. Carried.

There being no further business, the meeting adjourned.

Mills, presiding. Twenty-eight responded to roll call.

The secretary's report of the previous meeting was read and approved.

Helen L. Root
Secretary

Mrs. Payson, First Vice President and Chairman of the Social Committee reported on plans for the winter.

Lora Ladd Mills
President

Mrs. Downing, the Treasurer reported a balance of \$2080.65 and a total of 2053 paid members.

Mrs. Lozier, Corresponding Secretary reported several notes of sympathy sent and read the resignations from the club of Mrs. S.C. Youngkin, Mrs. H.D. Liddle, and Mrs. H.V. Gyer. Mrs. Lozier moved these resignations be accepted. Carried.

Mrs. Lozier read requests from Mrs. Charles Ware Godfrey, and Mrs. E.E. Switzer for nominal membership. Carried.

Mrs. Lozier moved that these requests for nominal memberships be granted. Carried.

Mrs. Lozier also read a note from the Board from Mrs. C.A. Weaver, sister of Mrs. Lowell.

Mrs. Hornaday, Chairman of the House Committee, presented the following bills for consideration:

Quail Lumber Co.	1.50
Zellers	2.01
Langan Paper Co.	13.80
	\$17.31

Mrs. Hornaday moved that these bills be allowed. Carried.

October 28, 1942.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. Wednesday, October 28, in the Helen Sherman Room of Hoyt Sherman Place with the president, Mrs. Bert Mills, presiding. Twenty-eight responded to roll call.

The secretary's report of the previous meeting was read and approved.

Mrs. Payseur, First Vice President and Chairman of the Social Committee reported on plans for the WAAC tea.

Mrs. Downing, the Treasurer reported a balance of \$8050.65 and a total of 1058 paid members.

Mrs. Lozier, Corresponding Secretary reported several notes of sympathy sent and read the resignations from the club of Mrs. S.C. Youngkin, Mrs. H.D. Liddle, and Mrs. H.V. Styer. Mrs. Lozier moved these resignations be accepted. Carried.

Mrs. Lozier read requests from Mrs. Charles Ware Godfrey, and Mrs. D.E. Switzer for nominal membership. Carried.

Mrs. Lozier moved that these requests for nominal memberships be granted. Carried.

Mrs. Lozier also read a note to the Board from Mrs. O.A. Weaver, sister of Mrs. Dowell.

Mrs. Hornaday, Chairman of the House Committee, presented the following bills for consideration:

Queal Lumber Co.	\$.59
Zaisers	5.01
Langan Paper Co.	13.60
	<u>\$19.20</u>

Mrs. Hornaday moved that these bills be allowed. Carried.

Mrs. Larry Smith, Chairman of the Rentals Committee made her report. She presented to the Board for consideration, a request that had come to the committee for use of some portion of Hoyt Sherman Place for Civilian Defense headquarters.

Mrs. Mills appointed a committee to investigate the matter and to report at the next meeting, said committee, Mrs. Smith, Mrs. Hornaday, Mrs. Kelley.

Mrs. Emhoff moved that the Federation dues, State, County, and city, be paid. Carried.

Mrs. Webber moved that the action of the executive committee in approving the procuring of Fulton Lewis Jr. by the Program Committee for the January 20th meeting, be approved by the Board. Carried.

Mrs. Downing presented a bill for \$40.84 expenses of the Officers Tea and moved that it be allowed. Carried.

The applications of the following received their second reading and the applicants were voted into membership:

- | | |
|---|---|
| 1. Mrs. George Yates
4831 Lakeview Drive | 6. Mrs. Matilda Hood Hervey
1140 - 21st |
| 2. Mrs. G. Sidney Pecker
3511 Kingman Blvd | 7. Mrs. K.L. Wagner
3130 Cottage Grove Ave |
| 3. Mrs. E. Frank Fox
1119 Polk Blvd. | 8. Mrs. M.K. Tenny
1428 - 12th |
| 4. Mrs. Virginia W. Rhorer
1221 - 41st | 9. Mrs. Ben H. Hall
935 - 35th |
| 5. Mrs. Hope H. Lucas
1510 - 75th | 10. Mrs. F.M. Heath
5304 Shriver Ave |

Applications of the following received their first reading:

1. Mrs. M.F. Reeder
2831 - 46th
Pro. by Mrs. F.L. Schlabach
End. by Mrs. W.A. Nuzum
Dept. - Home & Science
2. Mrs. Dean L. Dungan
4021 Plainview Drive
Pro. by Mrs. A.C. McGill
End. by Mrs. H.E. Ankeny
Dept. - Public Affairs
3. Mrs. Charles Grahl
720 - 63rd
Pro. by Mrs. P.J. Payseur
End. by Mrs. Frank S. Root
Dept. - Public Affairs
4. Mrs. Ernest I. Sargent
1520 Guthrie
Pro. by Mrs. Harve Lozier
End. by Mrs. H.S. Hollingsworth
Dept. - Music
5. Mrs. Joseph Muelhaupt
1804 Arlington
Pro. by Mrs. Fred Van Liew
End. by Mrs. L.C. Deets
Dept. - Home & Science
6. Mrs. O.M. Larimore
694 - 37th
Pro. by Mrs. Pritchard Payseur
End. by Mrs. Bert N. Mills
Dept. - Literature
7. Mrs. Josiah Williams
654 - 45th
Pro. by Mrs. Pritchard Payseur
End. by Mrs. Bert N. Mills
Dept. - Literature
8. Mrs. Harry Graffam
1325 - 41st
Pro. by Mrs. R.L. Bunce
End. by Mrs. Blount Whiting
Dept. - Public Affairs
9. Mrs. G.H. Williamson (Helen)
3217 - 45th
Pro. by Mrs. Harry T. Watts
End. by Mrs. W.R. Gilleland
(Mrs. Carl Van der Len of Misshawaka, Ind.)

10. Mrs. A. Arkin
3812 Kingman Blvd
Pro. by Mrs. Maurice Lan
End. by Mrs. Theodore Livingston
Dept. - Home & Science
11. Mrs. Madge Wilson Prouty - Reinstatement
2804 Ridge Road
Pro. by Mrs. Raymond Huttenlocher
End. by Mrs. A.C. Miller
12. Mrs. John D. Carpenter - Reinstatement
4225 Woodlawn Drive
Pro. by Mrs. John Gunn
End. by Mrs. Frank Proctor
Dept. - History & Philosophy

Mrs. Watts moved that Mrs. Prouty and Mrs. Carpenter be reinstated to membership. Carried.

The following applied for Junior membership:

- | | |
|--|---|
| 1. Audrey La Vern Ross
335 - 45th
by Mrs. Donald Ross
Dept. - Music | 4. Audrey Robinson
5834 Waterbury Circle
by Mrs. Harry I. Robinson
Dept. - Drama |
| 2. Nancy Hetherington
315 Foster Drive
by Mrs. T.F. Hetherington
Dept. - | 5. Evelyn De Puy
2817 Ridge Road
by Mrs. Clifford DePuy
Dept. - Music |
| 3. Judith Estelle Gottlieb
545 - 56th
by Mrs. Sol Gottlieb
Dept. - | 6. Nancy Riggs
3600 Kingman Blvd
by Mrs. J.H. Riggs
Dept. Art |
| 7. Harriett Starzinger
630 - 41st
by Mrs. Vincent Starzinger
Dept. - Literature | |

Mrs. Sampson moved that these Junior memberships be accepted. Carried.

There being no further business, the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

November 11, 1942.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. Wednesday, November 11th, in the Helen Sherman Room of Hoyt Sherman Place with the president, Mrs. Bert Mills, presiding. Twenty-eight responded to roll call.

The secretary's report was read and approved.

Mrs. Downing, Club Treasurer, gave the following report:

For October,	
Balance Oct. 1, 1942	\$6649.49
Receipts	3764.04
Total receipts for October	10413.53
Total disbursements	1719.63
Balance Nov. 1, 1942.	\$8693.90

The following bills were presented by the treasurer:

Mrs. L.C. Deets, money advanced	\$ 5.00
Bishard Bros.	5.10
Banker Rubber Stamp Co.	1.43
Nielsen - Florist	2.31
Mrs. Watters (program expense)	1.91
	<u>\$15.75</u>

Mrs. Stipp moved these bills be allowed. Carried.

Mrs. Lozier, the Corresponding Secretary made her report.

She stated \$5.80 was the amount of the Memorial Art Fund gift from the Board in memory of Mrs. Dowell.

Mrs. Lozier read the resignation from the Board of Mrs. Don Allen and moved it's acceptance. Carried.

The president announced that Mrs. Redmon Sayler was in line to fill the vacancy created on the Board.

Mrs. Lozier read the resignations from the club of Mrs. A.R. Maricle, Mrs. Helen Knapp Fay and Mrs. Mary Fenton.

Mrs. Lozier moved that these resignations be accepted. Carried.

Mrs. Lozier read two recommendations from Missahawka, Ind., from Mrs. Helen Williamson. Also two recommendations from Colfax, Ia., for Mrs. Arkin.

She reported some notes of thanks for courtesy tickets.

She read the requests of Mrs. John P. Harper and Mrs. James Brammer for nominal memberships.

Mrs. Lozier moved that these two requests for nominal memberships be granted. Carried.

Mrs. Lozier read a request from the State Federation for a contribution from the club to the Scholarship and Loan fund on Pan - American Exchange.

Mrs. Johann moved that the Corresponding Secretary be instructed to reply to this request thus: since the financial obligation of the club to the Federation is so great and the war obligations have so increased - that at the present time the Board does not feel that the club can contribute to this project. Carried.

Mrs. Mills named the following tellers for the election on the amendment to the club constitution:

Mrs. A.E. Johann	Mrs. B.R. Kenworthy
Mrs. R.W. Zuch	Mrs. Gordon Elliott
Mrs. Ross Carrell	Miss Edna Rounds
Mrs. O.S. Franklin	Mrs. J.A. Ralls
Mrs. Orval Clark	

Mrs. Mills announced that Mrs. Leslie French had been appointed War Bond Chairman for the club.

Mrs. McPherrin moved that we contribute to the War Bond and Stamp effort of "Women's War Week" and that members be given choice of applying a one dollar donation toward a Club bond or of buying one dollars worth of stamps, individually. Carried.

Mrs. Emhoff moved that the Nurses Aide be given the use of the auditorium or art gallery for their "capping" ceremony, to be held on a Wednesday evening sometime in December. Carried.

Mrs. Mills read a communication from the Red Cross regarding kit bags for the men in service.

Mrs. Hornaday, Chairman of the House Committee made the following report:

Balance Oct. 1, 1942	\$ 52.17
Receipts for October	744.64
Total	<u>796.81</u>
Disbursements for Oct.	680.50
Balance November 1.	<u>\$116.31</u>

Mrs. Hornaday gave the following Emergency report:

Balance Oct. 1, 1942	\$ 3.96
Check from Treasurer	25.00
	<u>28.96</u>
Disbursements	22.68
Balance November 1, 1942.	<u>\$ 6.33</u>

Mrs. Hornaday presented the following bills for consideration:

Des Moines Ice & Fuel	\$ 74.52
E.M. Wheeler - piano tuning	5.00
E.G. Staats & Co. (Badges)	2.51
Jewett Lumber Co.	1.53
Yunker Bros.	<u>11.14</u>
Total	<u>\$ 94.70</u>

Mrs. Hornaday moved these bills be allowed. Carried.

Mrs. Smith gave the following report from the Rental Committee: October 1 - 31, 1942.

Total contracts secured	\$702.12
Classified	149.12
Rentals - Hoyt Sherman	303.00
" - Auditorium	250.00

Mrs. Smith reporting for the Special Committee appointed to investigate the possibility or advisability of using some portion of Hoyt Sherman Place for Civilian Defense Hdqrs., asked that the Board action be deferred until a

written request was received from Civilian Defense authorities.

The following applications were given their second reading and the applicants were voted into membership:

- | | |
|--|---|
| 1. Mrs. M.F. Reeder
2831 - 46th | 6. Mrs. O.M. Larimore
694 - 37th |
| 2. Mrs. Dean L. Dungan
4021 Plainview Drive | 7. Mrs. Josiah Williams
654 - 45th |
| 3. Mrs. Charles Grahl
720 - 63rd. | 8. Mrs. Harry Graffam
1325 - 41st |
| 4. Mrs. Ernest I. Sargent
1520 Guthrie | 9. Mrs. George H. Williamson (Helen)
3217 - 45th |
| 5. Mrs. Joseph Muelhaupt
1804 Arlington | 10. Mrs. A. Arkin
3812 Kingman Blvd. |

The following application received it's first reading:

Mrs. Ralph Paige
3519 University Ave
Pro. by Mrs. D.W. Finlayson
End. by Mrs. F.W. Rice

The following applications for Junior memberships were read:

1. Sarah Jean Gibson
1335 - 27th
by Mrs. Elmer F. Gibson
Dept. - Home & Science
2. Nancy Lee Hornaday
612 - 44th
by Mrs. W.R. Hornaday
Dept. - Art

Mrs. Payseur moved that they be accepted as Junior members. Carried. Carried.

There being no further business, the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

November 25, 1942.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place at 9:30 A.M. Wednesday, November 25th, with the president, Mrs. Bert Mills presiding. Twenty-eight members were present.

The Secretary's report was read and approved.

Mrs. Gilbert presented the following bills from the House Committee for approval:

Superior Fixture Co.	\$10.53
Pittsburgh Plate Glass	16.63
F. Brody & Sons	19.64
Zaisers	.87
Total	\$47.67

Mrs. Sampson moved these bills be allowed. Carried.

Mrs. Payseur, First Vice President moved that an invitation be sent to the Ladies of the Armed Forces to attend the January 6th Regular meeting and a copy of the By-Law which permits temporary residents to procure a 5mos. membership be included. Carried.

The Corresponding Secretary, Mrs. Lozier, reported letters of sympathy and notes answering requests for resignation etc. sent. She read the resignations of Mrs. G.W. Hummel, Mrs. Helen G. Sheuerman, and a letter from Mrs. James W. Richards. Mrs. Lozier moved that these two resignations be accepted. Carried.

She read a request for nominal membership from Mrs. Kroeger and moved that it be granted. Carried.

Mrs. Lozier read a request from the State Federation of Women's Clubs asking endorsement of the following resolution:

December 16, 1942.

December 2, 1942.

The Regular Club meeting of the Des Moines Women's Club was held Wednesday, December 2, 1942, in the auditorium of Hoyt Sherman Place.

At 1:45 P.M. Mrs. Gifford Knudson presented the Drake University A Capella Choir with Professor Hulshizer, Director, in a musical prelude.

At 2 o'clock Mrs. Bert Mills, Club President, called the meeting to order.

The Secretary's report was read and approved.

Mrs. Mills announced the Club Vesper Service, Sunday December 6th.

Mrs. Mills introduced Miss Sybil Pior of the Drake University Drama Department, who spoke briefly concerning the sale of Tuberculosis Association Seals.

Mrs. Mills then presented Mayor John Mac Vicar who introduced the speaker of the afternoon, Mr. Wilfrid Laurier Husband who gave an illustrated lecture on "How America Lives - Today and Tomorrow."

352 members, 12 city guests, 2 house guests, a total of 366 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

"Whereas, the State of Iowa had more cases, (412 reported) of smallpox in the last year (1940) than any state in the Union but one, be it

Resolved, that, a Bill for Compulsory vaccination against smallpox be written by the legislative committee of the Iowa Federation of Women's Clubs in collaboration with the Iowa State Department of Health, the bill to be introduced into the next assembly of Iowa State Legislature."

Mrs. Emhoff moved that such endorsement be given. Carried.

Mrs. Lozier moved that we accept the resignation of Mrs. James W. Richards. Carried.

Mrs. Riddell moved that Mrs. Stanton Faville's dues for the year be refunded as she has moved out of the city permanently. Carried.

Mrs. Smith, reporting for the Special Committee on the use of Hoyt Sherman Place in Civilian Defense, recommended that action be deferred indefinitely until a definite request is received.

Mrs. Gilbert reported on Bond and Stamp Committee activities as follows:

November 18 - Bonds sold	\$150.00
Corsages "	46.00
Stamps "	47.25
Total	<u>\$243.25</u>

Mrs. Fountain moved that the Board approve the action of the Executive Committee in giving the use of the Auditorium, Wednesday evening, Nov. 24, to the Interdenominational Group for a Thanksgiving service. Carried.

Mrs. Kurtz moved that the Board approve the action of the Executive Committee in approving the advance of money from the general treasury for the sale of war stamps and bonds in the club house. Carried.

Mrs. Johann moved that the Board approve the advance of such sums from the general fund as are necessary from time to time to maintain the sale of War stamps and bonds. Carried.

Mrs. Emhoff moved that we include the use of the loud speaker and organ in the courtesy to Red Cross Nurses Aide for capping service. Carried.

Mrs. Watts moved that we grant the request of the Tuberculosis Association to present a speaker for the sale of Christmas seals at the next Regular meeting. Carried.

Mrs. Payseur moved that we have the vote on the proposed amendment to the Articles of Incorporation at the Regular business meeting January 6th, and that the meeting be closed to non-members. Carried.

Mrs. Waymack moved that the business meeting follow the program, January 6th. Carried.

The following application for membership received it's second reading: Mrs. Ralph Paige
3519 University Ave

Mrs. Paige was voted into membership.

There being no further business, the meeting adjourned.

Helen L Root
Secretary

Lora Ladd Mills
President

December 9, 1942.

The Board of Directors of the Des Moines Women's Club met Wednesday, December 9, 1943 at 9:30 A.M. in the Helen Sherman Room of Hoyt Sherman Place. The president, Mrs. Mills presided. 23 responded to roll call.

The Secretary's report was read and approved.

Mrs. Lozier, Corresponding Secretary, reported notes of sympathy, and notes answering requests for resignations sent.

Mrs. Lozier read requests for resignation from Gladys E. Chapman and Mrs. Irma Hansen and moved the acceptance of these resignations. Motion carried.

Mrs. Lozier read a request from the State Federation regarding the raising of a \$250.00 scholarship for a student nurse.

Action on this request was postponed till after the first of the year.

She also read a letter from the Volunteers of America asking a Christmas contribution.

Mrs. Hornaday, Chairman of the House Committee, gave their report:

Nov. 1	Balance	\$116.31	
	Receipts	<u>362.62</u>	
	Total		478.93
	Disbursements		<u>441.01</u>
	Balance Dec. 1		\$ 37.92

Mrs. Hornaday presented these bills for consideration:

Des Moines Ice & Fuel	\$ 35.73
Fred Keating Coal Co.	9.05
Hanbury Sheet Metal Co.	10.82
Superior Fixture Co.	7.59
Century Lumber Co.	1.43
Hertzbergs	16.25
Lozier's	<u>2.04</u>
	\$82.91

Mrs. Hornaday moved these bills be allowed. Carried.

Mrs. Hornaday gave the following report for the
Emergency Fund:

November 1, balance	\$ 6.33	
Receipts, check from		
Treas.	25.00	
Other receipts	<u>5.91</u>	
Total		37.24
Disbursements		<u>25.81</u>
Balance December 1 .		\$ 11.43

Mrs. Smith, Chairman of the Rental Committee made the
following report: November 1 - 30.

Total contracts secured	\$404.84
Classified	93.19
Rentals-Hoyt Sherman	136.75
Auditorium	175.00

Mrs. Smith, Chairman of the Special committee on the use
of Hoyt Sherman Place in Civilian Defense, read a letter
from Mr. Dalton E. Cox, Assistant Zone Warden, asking the use
of the east basement room opening on 15th Street and giving
the details thereof. Mrs. Payseur moved that we grant this
request. Carried.

Mrs. Watts moved that this agreement be treated as a
rental without remuneration. Carried.

Mrs. Emhoff moved that we allow Christmas gifts to the
secretaries and the help as customary. Carried.

Mrs. Hohann, Chairman of the Revisions Committee, gave
the tentative set-up of elections if the amendment is passed.

The president announced that Federation dues had been
paid on 1146 members.

The president invited Board members to a luncheon at her
home, December 18th.

There being no further business, the meeting adjourned.

Lora Ladd Mills
President

Helen L. Root
Secretary

January 13, 1943.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. Wednesday, January 13, 1943 in the Helen Sherman Room of Hoyt Sherman Place, with the president, Mrs. Bert Mills presiding. Twenty-six were present.

The Secretary's report was read and approved.

Mrs. Downing, the treasurer, made the following report for November and December:

Balance on hand Nov. 1, 1942	\$8693.90
Receipts in November	607.64
Total	\$9301.54
Disbursements for November	1915.85
Balance on hand Dec. 1, 1942	7385.69
Receipts for December	399.42
Total	7785.11
Disbursements for December	2070.30
Balance on hand Jan. 1, 1943.	\$5714.81

Mrs. Watts, Second Vice President, reported on the work of the membership committee.

Mrs. Watts moved that the action of the committee in giving the cateress a \$2.00 Christmas gift be approved. Motion carried.

Mrs. Lozier, Corresponding Secretary, reported notes of sympathy and one memorial artcard sent. She read letters of thanks.

Mrs. Lozier read letters of resignation from the club from the following:

Mary Lumbard Haskins
Mrs. C.A. Crosser
Mrs. F.R. Hubbard

Mrs. Nettie Spencer
Mrs. F.M. Burgeson
Juliette Redfern

Mrs. Lozier moved the acceptance of these resignations. Carried.

Mrs. Lozier read a communication from the Adult Education Council of Des Moines and a questionnaire from the Iowa

Federation of Women's Clubs regarding war work.

Mrs. Hornaday, Chairman of the House Committee reported as follows:

Balance Dec. 1	\$ 37.92
Receipts during Dec.	499.96
Total	\$537.88
Disbursements	509.19
Balance Jan. 1, 1943	\$ 28.69

Mrs. Hornaday, gave the following report for the

Emergency Fund:	Dec. 1 balance	\$11.43
	Rec. from Treas.	25.00
	Refund - Soc. Comm.	4.00
		<u>40.43</u>
	Disbursements	32.06
	Bal. Jan. 1, 1943.	\$ 8.37

Mrs. Hornaday presented the following bills for consideration:

Mrs. L.C. Deets	\$ 15.00
(money advanced from	
checking acct.)	
Century Lumber	7.79
Yunker Bros.	16.19
Bishard Bros.	2.04
LaVere Braucht	4.08
Langan Paper Co.	5.00
Des Moines Ice & Fuel Co.	106.33
Zaisers	3.06
Johnson Electric Co.	32.47
	<u>\$191.96</u>

Mrs. Hornaday moved these bills be allowed. Carried.

Mrs. Smith, Chairman of the Rentals committee made the following report:

Total contracts secured Dec. 1 - Dec. 31-	\$344.86
Classified	\$140.36
Rentals	204.50

Total rentals May 1 - Dec. 31	\$2530.05
" contracts Jan. 1 - April 28, '43	854.50

Mrs. Riddell, Chairman of the nominating committee, reported on work of that committee.

Mrs. Downing moved to amend the motion passed September 30, 1942 - "that we buy another War bond, \$1000.00 maturity value out of the Permanent Maintenance fund" by substituting the following: " That we buy another War bond, \$1000.00 maturity value, Series F. The bond shall be purchased with \$68.00 in war savings stamps from the May Day party and from the general fund in lieu of the fifty/cents per member required by Standing Rule # 8. The bond shall be a part of the Permanent Maintenance Fund." Motion carried unanimously.

Mrs. Watts moved that we give a membership ticket for this year to Mrs. Cokenower. Carried.

The following applications for membership were read for the first time:

1. Mrs. S. Milo Hamilton
1308 - 46th
Pro. by Mrs. Harold Gordon
End. by Mrs. B.J. Flick
Dept. -
2. Mrs. S.S. Figg
2215 S.E. 6th
Pro. by Mrs. Gordon L. Elliott
End. by Mrs. O.S. Franklin
Dept. - Public Affairs
3. Mrs. Don Wells
701 - 42nd
by Mrs. Marguerite Noland and
2 recommendations from Mason City
4. Mrs. H.B. Church
222 - 49th
Pro, by Mrs. Carl H. Steadman
End. by Mrs. Donald O. Ross
5. Mrs. Ransom A. Neel
1730 Beaver Ave
Pro. by Mrs. Omar B. Franklin
End. by Mrs. Glenn A. Jones

The following applied for a 4 months ticket:

1. Mrs. Mabel Ackerson
722 Polk Blvd.
2. Mrs. Oliver P. Bennett
3018 Kingman Blvd
3. Mrs. Thomas A. Carlin
650 - 16th

Mrs. Fountain moved these applications be accepted.

Carried.

There being no further business the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

1. Mrs. S. Milo Hamilton
1306 - 42nd

2. Mrs. Don Wells
701 - 42nd

3. Mrs. S.E. Figg
221 S.E. 6th St.

4. Mrs. E.E. Church
229 - 42nd

January 27, 1943.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. Wednesday, January 27, in the Helen Sherman room, at Hoyt Sherman Place with Mrs. Bert Mills presiding. Twenty-eight responded to roll call.

The Secretary's report was read and approved.

Mrs. Downing, the treasurer, reported a balance of \$4762.45.

Mrs. Lozier, Corresponding Secretary, reported notes of sympathy sent, resignations acknowledged, the Federation Questionnaire on War work filled out and returned and three Memorial Art cards sent.

She read the resignation of Mrs. James A. Cummins from the club and moved it's acceptance. Motion carried.

Mrs. Lozier also read letters from the Girl Scouts, WAAC Recruiting station, and State Committee of the National Foundation of Prevention of Infantile Paralysis.

Mrs. Hornaday, Chairman of the House Committee presented the following bills and moved that it be allowed:

Bishard Bros. \$5.10 Motion carried.

Mrs. Emhoff moved that the Des Moines Women's Club sponsor a scholarship loan of two hundred and fifty dollars (\$250.00) for nurses training, subject to the approval of the Finance Committee. Motion carried.

The following applications for membership received their second reading and the applicants were voted into membership:

1. Mrs. S. Milo Hamilton
1308 - 46th

3. Mrs. Don Wells
701 - 42nd

2. Mrs. S.S. Figg
2215 S.E. 6th St.

4. Mrs. H.B. Church
229 - 49th

5. Mrs. Ransom A. Neel
1730 Beaver Ave

75.

Applications of the following received their first reading:

1. Mrs. Walter A. Spiess
3601 Grand Ave
Pro. by Mrs. Walter A. Muller
End. by two letters from
Springfield, Mo. former home.

2. Mrs. Frank Rogers
1534 - 47th
Pro. by Mrs. Robert Baird
End. by Mrs. Henry E. Sampson

3. Mrs. J.G. Weber
4017 Woodland Ave
Pro. by Mrs. F.G. Ince
End. by Mrs. L.A. Tenny
Dept. - Home & Science

4. Mrs. Mearle Gable
526 - 48th
Pro. by Mrs. S.A. Marsh
End. by Mrs. B.W. Sankey
Dept. - Literature

Mrs. Mills asked Board approval of Mrs. George A. Reed, as historian. Mrs. Sampson moved this appointment be approved. Carried.

The application of Mrs. Robert F. Metcalf
Post Engineer's Quarters
Fort Des Moines
Pro. by Mrs. Charles Grahl
End. by Miss Agnes Samuelson for a four months ticket was read.

Mrs. Watts moved Mrs. Metcalf be granted a 4 mos. ticket. Carried.

Mrs. Watts moved that we extend the courtesy of a guest ticket to the legislative ladies for the next open meeting. Carried.

There being no further business, the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

December 16, 1942.

The regular meeting of the Des Moines Women's Club was held Wednesday, December 16, 1942 in the auditorium of Hoyt Sherman Place.

At 1:45 P.M. after the playing of the National Anthem on the Henry B. Hawley Memorial Organ, Mrs. E.D. McClean presented Mr. Clifford Bloom, tenor, who gave the musical prelude. Mr. Arnold Carlson was the accompanist.

At 2 o'clock Mrs. Bert Mills, Club President, called the meeting to order.

Mrs. Mills made an announcement regarding the Christmas entertainment of the WAACs. She then presented Mr. Forrest Seymour, Assistant Editor of the editorial pages of the Des Moines Register, who introduced the speaker of the afternoon - Dr. Curtis D. MacDougall.

Dr. MacDougall, a member of the editorial staff of the Chicago Sun and a professor of Journalism in the Medill School of Journalism at Northwestern, spoke on "Censorship and Propaganda."

326 members, 16 city guests, 3 Federated Club members and 5 house guests, a total of 350 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

February 10, 1943.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. Wednesday February 10, in the Helen Sherman Room of Hoyt Sherman Place with the president, Mrs. Bert Mills, presiding. Twenty-four responded to roll-call.

The Secretary's report was read and approved.

Mrs. Downing, the treasurer, gave the following report for January:

Balance January 1,	\$5714.81
Receipts	565.50
Total	<u>6280.31</u>
Disbursements	1206.96
Balance on hand Feb. 1	<u>\$5073.35</u>

Mrs. Downing, presented the following bills for consideration:

Stoner Piano Co.	\$13.00
Bishard Bros.	<u>2.04</u>

and moved they be allowed. Motion carried.

Mrs. Lozier, Corresponding secretary, reported that \$10.00 (ten dollars) had been sent to the Infantile Paralysis fund from Board contributions. She reported notes of sympathy and two Memorial Art cards sent. Mrs. Lozier read notes of acknowledgment and letters of recommendation for Mrs. Hale Baldwin, an applicant for membership and for Mrs. Mearle A. Gable.

Mrs. Mills announced that 71 new members had joined the club this year.

Mrs. Hornaday, House Chairman reported as follows:

Balance on hand Jan 1, 1943	\$ 28.69
Receipts	497.66
Total	<u>526.35</u>
Disbursements	501.90
Balance Feb. 1, 1943.	<u>\$ 24.45</u>

Mrs. Hornaday gave the following Emergency Fund report:

January 1 - Balance	\$ 8.37
Receipts	32.00
Total	<u>40.37</u>
Disbursements	35.97
Balance Feb. 1	\$ <u>4.40</u>

Mrs. Hornaday presented the following bills for consideration and moved they be allowed:

Des Moines Ice & Fuel Co.,	\$105.36
Lozier	2.04
Nielsen	4.08
Potthoff - Rosene	11.19
Register & Tribune	4.32
L.H. Kurtz Co.	9.12
	<u>\$136.11</u>

Motion carried.

Mrs. Smith gave the January report of the Rental Committee:

Jan. 1 to Jan. 31	Total contracts secured	\$424.67
	Classified	67.17
	Rentals-Hoyt S.	267.50
	Auditorium	90.00

Mrs. Kurtz reported for the Finance Committee as follows in regard to the Nurses Training loan:

Due to the difficulties pertaining to executing a loan fund the Finance Committee do not advise making a scholarship loan for Nurses Training.

Mrs. Watts moved that the Board approve the appointment by the president of Mrs. Kenneth Ellsworth to replace Mrs. Cosson on the nominating committee. Motion carried.

Mrs. Mills reported on plans for the State Federation Biennial, saying that Hoyt Sherman Place would be used one day only, Thursday, May 6th and that the Convention Bureau would allow \$100.00 to the club for entertainment.

Mrs. Payseur moved that the Board allow \$50.00 for entertainment of the Biennial. Carried.

Mrs. Downing moved that the president appoint a committee to investigate the purchase of a beaded screen and report to the Board. Carried.

The applications for membership of:

- | | |
|--|---|
| 1. Mrs. Walter A. Spiess
3601 Grand Ave | 3. Mrs. J.G. Weber
4017 Woodland Ave |
| 2. Mrs. Frank Rogers
1534 - 37th | 4. Mrs. Mearle A. Gable
526 - 48th |

These received their second reading and the applicants were voted into membership.

The application of Mrs. H. Hale Baldwin was read.
4226 New York Ave
Pro. by Mrs. Edwin H. Davis
End. by Mrs. Leo R. Brown

The applications of the following for 4 months tickets were read:

1. Mrs. John Hoag
Ft. Des Moines
Pro. by Mrs. Charles Grahle
End. by Mrs. P.J. Payseur
2. Mrs. Ray Emerson
Hotel Fort Des Moines
Pro. by Mrs. John C. Parsons
End. by Mrs. Frank Ely

Mrs. Watts moved these four months tickets be granted. Carried.

Mrs. Zuch, Club Parliamentarian conducted the election of Board nominees for Board members.

Mrs. Kurtz moved that the nominations be made from the floor. Carried.

The president appointed Mrs. Webber and Mrs. Sayler, tellers.

Mrs. Fountain moved that if one of the ten nominated does not care to run that the list be filled from those next in order in number of votes. Carried.

The following were elected as Board nominees in the order of number of votes received:

1. Mrs. Neill Garrett
2. Mrs. Donald Durham
3. Mrs. R.W. Huttenlocher
4. Miss Edith W. Cushing
5. Mrs. J.O. Gleason
6. Mrs. Ray Smith
7. Mrs. Enoch Bieghler
8. Mrs. M.A. Wolin
9. Mrs. Paul James
10. Mrs. Walter Neumann

Alternates

1. Mrs. Omar Franklin
2. Mrs. E.J. Harnagel

There being no further business, the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

Zeonolite Laboratory Inc.	\$ 12.12
Superior Plaster	5.14
La. Des Moines National Bank	1.50
Puttloff & Son	8.83
Des Moines Slide Co.	1.40
	\$ 28.99

February 24, 1943.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday February 24, at 9:30 A.M. with the president, Mrs. Bert Mills presiding. Twenty-one responded to roll-call.

The Secretary's report was read and approved.

Mrs. Payseur, First Vice President reported on a meeting of the Red Cross.

Mrs. Payseur moved that we publicize the list of furnishings asked by the Red Cross for the reception rooms at the army posts and get a list of members who have donations of equipment or playing cards. Carried.

Mrs. Downing, the treasurer, reported a balance of \$4384.70. Also. that State Federation dues had been paid on 1165 members.

The Corresponding Secretary, Mrs. Lozier reported notes of sympathy and one memorial art card sent.

She read a request for resignation from Mrs. Leonard J. Howe and moved it's acceptance. Motion carried.

Mrs. Hornaday, Chairman of the House Committee presented the following bills for consideration:

Economics Laboratory Inc.	\$ 12.12
Superior Fixture	5.14
Ia. Des Moines National Bank	1.50
Potthoff - Rosene	6.33
Des Moines Slide Co.	1.40
	<u>\$ 26.49</u>

Mrs. Hornaday moved they be allowed. Carried.

Mrs. Payseur moved that the Board approve the appointment by the president of Mrs. Harold McCoy to the nominating committee to replace Mrs. Carl Weitz. Motion carried.

Mrs. Hornaday moved that the Board approve the action of the Executive Committee, permitting the Polk County Nurses Association to use the auditorium April 1st for the cost of opening it, twenty-five dollars. Carried.

Mrs. Emhoff moved that the Board give Mrs. Wells, Chairman of Public Affairs department permission to announce the Public Affairs meeting of March 10th open to the public. Carried.

Mrs. Fountain moved that the club give \$100.00 to the Red Cross War Fund this year. Carried.

Mrs. Hornaday reported for the Special Committee on the Screen Project. The report was held over for action at the next meeting.

Mrs. Emhoff moved that Mrs. Hornaday be allowed to carry through the plan of a gift for Mackay as she sees fit. Carried.

The application of Mrs. Hale Baldwin
4226 New York Ave received it's
second reading and Mrs. Baldwin was voted into membership.

The application of Mrs. Carrie D. Brown was read for the first time.
4815 Ingersoll
Pro, by Mrs. Fred P. Gilbert
End. by Mrs. E.B. Mountain

There being no further business, the meeting adjourned.

Mrs. Hornaday gave the following report of the Emergency

Fund: Balance February 1, 1943
Receipts
Total
Disbursements
Balance March 1, 1943.

Helen L. Root
Secretary

Lora Ladd Mills
President

March 10, 1943.

The Board of Directors of the Des Moines Women's Club met Wednesday, March 10, 1943 at 9:30 A.M. in the Helen Sherman Room at Hoyt Sherman Place, with the president, Mrs. Bert Mills presiding.

Twenty-eight responded to roll-call.

Mrs. Watts, Second Vice President reported on plans for the Memorial Hour.

Mrs. Downing, the Treasurer, gave the following report for February:

Balance on hand Feb. 1, 1943	\$ 5073.35
Receipts	578.88
Total for February	<u>5652.23</u>
Disbursements	1141.34
Balance March 1, 1943.	<u>4510.89</u>

Mrs. Lozier, Corresponding Secretary reported notes of sympathy and two Memorial Art cards sent. She read a note from Mrs. Ray Newton and letters from St. Louis recommending Mrs. Carrie (J.D.) Brown for membership.

Mrs. Hornaday, Chairman of the House Committee reported as follows:

Balance on hand Feb. 1, 1943	\$ 24.45
Receipts	738.93
Total	<u>\$763.38</u>
Disbursements	767.28
Balance in red March 1	<u>\$ -3.90</u>

Mrs. Hornaday gave the following report of the Emergency

Fund:	Balance February 1, 1943	\$ 4.40
	Receipts	30.00
	Total	<u>34.40</u>
	Disbursements	34.08
	Balance March 1, 1943.	<u>\$.32</u>

Mrs. Hornaday presented the following bills for consideration:

Langan Paper Co.	\$ 7.83
Des Moines Ice & Fuel	108.92
Milliman Organ Co.	24.22
Tyler Studio	7.50
Potthoff-Rosene Co.	27.34
Yunker Bros.	9.36
Zaisers	5.05
Total	<u>\$190.23</u>
Credit	3.00
	<u>\$187.23</u>

Mrs. Hornaday moved these bills be allowed. Carried.

Mrs. Smith, Rentals Chairman reported as follows:

February 1 -27	Total contracts secured.	\$814.54
	Classified	265.29
	Rentals - Hoyt Sherman	484.25
	Auditorium	65.00

Mrs. Kurtz, secretary of the Finance committee reported for that committee as follows:

The books of the Treasurer, Mrs. Deets and the Social Committee were audited to March 1st and found correct.

The Finance committee recommends to the Board of Directors that funds of the Life Membership, thirteen hundred (\$1300.) dollars be withdrawn from the bank and invested in Series G of War bonds.

The Finance committee approved the gift of One hundred dollars (\$100.00) to the Red Cross Fund.

Mrs. Waymack moved that the Board accept the recommendation of the Finance committee in regard to the investment of \$1300. in war bonds. Motion carried.

Mrs. Waymack, Chairman of the Mrs. A.B. Cummins Memorial Library, reported.

Mrs. Watts moved that the Board add \$5.39 to the annual gift of \$10.00 as budgeted for the Mrs. A.B. Cummins Memorial Library, subject to the approval of the Finance Committee.

Motion carried.

Mrs. Mills, the president, reported on the club gift to the Federation Biennial.

Mrs. Payseur moved that we serve a seventy-five cent luncheon for the May Day party. Carried.

Mrs. Durham, Chairman of the special screen committee reported. Mrs. T.L. Brown, Chairman of the Art Department reported also on screens. Mrs. Brown also brought a request from the art committee for three electric lights to put over the pictures at the west end of the Byers room.

Mrs. Durham moved that the Board purchase the \$99.50 Portable Beaded screen subject to the approval of the Finance Committee. Motion carried.

Mrs. Emhoff moved that the club put one hundred dollars (\$100.00) in the Memorial Art Fund. Motion carried.

The application of Mrs. Carrie D. Brown received it's second reading and Mrs. Brown was voted into membership.

There being no further business, the meeting adjourned.

reported.

Mrs. Johann, Chairman of the Committee reported that the following resolutions were adopted by the Committee:

Helen L. Root
Secretary

Lora Ladd Mills
President.

Art. XI (Committees) Sec. 4 (b) - should be changed to read -

"The chairman shall be chosen at every last regular meeting preceding Officers Day, from the five members serving the third or last year of their terms."

Also Art. XIII Sec. 1 (b) - should be changed to read - insert phrase "since May 1905" in first sentence.

Mrs. Riddell moved the Revision March 24, 1943.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place Wednesday March 24, 1943 at 9:30 A.M. The club president, Mrs. Mills presided. Twenty-four responded to roll-call.

The Secretary's report was read and approved.

Mrs. Payseur, First Vice President, announced the WAAC open house.

The treasurer, Mrs. Downing reported a balance of \$3,233.51.

Mrs. Lozier, the Corresponding Secretary reported several notes and one Memorial Art card sent. She also read a couple of communications, one from Camp-Fire regarding campships, the other a note of appreciation for courtesies extended Lt. Rich of the WAVES.

Mrs. Mills reported that a majority of the Finance Committee approved the purchase of the beaded screen.

Mrs. Durham, Chairman of the Special screen committee reported.

Mrs. Johann, Chairman of the Revisions committee, reported that the following revisions were requested by the Finance Committee:

Art. XI (Committees) Sec. 4 (d) should be changed to read - "The chairman shall be chosen at their last regular meeting preceding Officers Day, from the two members serving the third or last year of their present term."

Also Art. XIII Sec. 1 (b) (Life Membership Fund) should insert phrase "since May 1935" in first sentence.

January 6, 1943.

The regular club meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, January 6, 1943.

At 1:45 P.M. Mrs. E.D. McClean presented Mrs. Mabel Moss Madden, soprano, in a musical prelude. Lenore Mudge Stull was the accompanist.

At 2 o'clock the president, Mrs. Bert Mills called to order, the regular meeting.

There being no objections, the business meeting was postponed until after the program.

Mrs. Mills announced that the scheduled speaker for the afternoon was unable to be present.

Mrs. Mills introduced Mr. Arthur Brayton, Secretary of the Convention Bureau of the Chamber of Commerce who introduced the speaker of the afternoon, Mr. M.W. Fodor, a foreign correspondent and at present a columnist on the Chicago Daily Sun who spoke on "The African Springboard."

466 members, 50 city guests, 1 Federated Club member, 16 house guests, a total of 533 were present.

The business meeting was called to order by the president.

The Secretary's report was read and approved.

Mrs. Mills then presented to the membership an amendment to the Articles of Re-Incorporation for consideration.

Mrs. Riddell moved the Revisions committee consider these changes and report to the Board. Carried.

Mrs. Sampson moved the Board approve the action of the Executive committee in accepting an oil painting for the Club from Mrs. F.O. Green. Carried.

Mrs. Johann moved that the Board accept the gift of a mahogany table from Mrs. Hewitt with pleasure. Carried.

Mrs. Stipp moved that we accept the gift of the cook book from the late Mrs. W.E. Tone's library and have it put in general. Carried.

There being no further business, the meeting adjourned.

Mrs. Loxier, Corresponding Secretary reported notes of

sympathy and notes of appreciation for all several acknowledgments.

Helen L. Root
Secretary

Mrs. Stipp moved the Board approve the Executive Committee in sending flowers to the Mayor General.

Lora Ladd Mills
President

Carried.

Mrs. Root reported on the annual meeting of the Folk County Federated clubs. Mrs. Mills on a Better Business luncheon.

Mrs. Durham, Chairman of the Special screen committee reported on findings of the committee.

Mrs. Kurtz moved that we buy the cover for the reading screen recently purchased. Carried.

Mrs. Turnaday made the following report for the House

Committee: March 1, 1944 Amount in red - 3.00
Receipts 410.04
Total 413.04
Disbursements 400.00
Balance April 1, 1945 13.04

April 7, 1943.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room at Hoyt Sherman Place, Wednesday, April 7, 1943 at 9:30 A.M. with the president, Mrs. Bert Mills presiding. Twenty-nine responded to roll call.

Mrs. Watts, Second Vice President reported on plans for the Memorial service.

Mrs. Downing, Treasurer gave the following report for

March:	Balance on hand Mch. 1, 1943	\$4510.89
	Receipts	1708.16
	Total	6219.05
	Disbursements	3049.48
	Balance April 1	\$3169.57

Mrs. Lozier, Corresponding Secretary reported notes of sympathy and notes of appreciation for gifts sent. She read several acknowledgements.

Mrs. Stipp moved the Board approve the action of the Executive Committee in sending flowers to the Mellor funeral. Carried.

Mrs. Root reported on the annual meeting of the Polk County Federated clubs, Mrs. Mills on a Better Business luncheon.

Mrs. Durham, Chairman of the Special screen committee reported on findings of the committee.

Mrs. Kurtz moved that we buy the cover for the beaded screen recently purchased. Carried.

Mrs. Hornaday made the following report for the House

Committee:	March 1, 1943 Amount in red	\$ -3.90
	Receipts	449.05
	Total	445.15
	Disbursements	409.92
	Balance April 1, 1943.	\$ 35.23

Mrs. Hornaday made the following report of the Emergency

Fund:	March 1, Balance	\$.32
	Receipts	26.00
	Total	<u>26.32</u>
	Disbursements	22.96
	Balance April 1, 1943.	<u>\$ 3.36</u>

Mrs. Hornaday presented the following bills for consid-

eration:	Kehm Floral Co.	\$ 4.08
	La Vere Braucht	5.10
	New Utica	27.03
	Hanbury Sheet Metal Co.	7.62
	Superior Fixture Co.	8.57
	E.M. Wheeler	5.50
	Bishard Bros.	51.79
	Des Moines Ice & Fuel Co.	73.20
	Sarwin Commercial Studio	7.65
	Toney's Picture Shop	6.63
	Kings Pharmacy	5.60
	Total	<u>\$202.77</u>

Mrs. Hornaday moved these bills be allowed. Carried.

Mrs. Larry Smith, Chairman of the Rentals committee gave the following report:

Mch. 1 - 31, 1943	Total contracts secured	\$344.21
	Rentals	\$276.25
	Classified	67.96

Mrs. Fountain moved we ask the newly elected officers and Board members to attend the last Board meeting of the current year. Carried.

Mrs. Payseur moved that we have the Hewitt mahogany table refinished. Carried.

Mrs. Mills announced Mrs. Fountain as chairman of the Board party.

Mrs. Johann, chairman of the Revisions committee read the following revisions to the By-Laws, for the second time: Art XI (Committees) Sec.4 (d) Third sentence starting "The chairman shall be chosen"- strike out "from

the two members oldest in service" making this sentence read " the chairman shall be chosen, by this committee at their last regular meeting preceding Officers Day, from the two members serving the third or last of their present term." Also - Art Xlll Sec. 1 (b) (Life Membership Fund) In first sentence insert phrase " since May 1935 " making the sentence read - " This fund shall include all fees received for life memberships since May 1935, and shall be invested by the Treasurer with the approval of the Finance Committee."

Mrs. Johann moved the adoption of these revisions. Carried.

The application of Mrs. Lester Davis was presented:
 1409 Chautauqua Parkway
 Pro. by Mrs. Hal A. Warner
 End. by Mrs. John R. Beeman
 Dept. - Home & Science

The following application for Junior membership was read:

Ruth Anne Quiner
 1118 - 38th
 by Mrs. Fred H. Quiner

Mrs. Fountain moved this application be granted. Carried.

There being no further business the meeting adjourned.

Helen L. Root
 Secretary

Lora Ladd Mills
 President

Mrs. Kurtz, Secretary of the Finance Committee read a recommendation from that group that we purchase a One Thousand Dollar War Bond from the Memorial Art Fund.

Mrs. Losler moved that we invest the Memorial Art Fund. Carried.

April 21, 1943.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place Wednesday April 21st, 1943 at 9:30 A.M. The president, Mrs. Bert Mills presided. Twenty-five responded to roll call.

The president extended greetings to the new officers and board members.

The Secretary's report was read and approved.

The Second Vice President, Mrs. Watts reported on the Memorial Hour.

Mrs. Downing, the treasurer reported a balance April 21st of \$1879.77. Two bills were presented:

\$1.64	Biennial expense
4.16	Postage - Cor. Secy.
<u>\$5.80</u>	Total

Mrs. Downing moved these bills be allowed. Carried.

Mrs. Lozier, Corresponding Secretary, reported several notes of sympathy sent. She read acknowledgements, also a letter from Girl Scouts and a questionnaire from the General Federation, a letter from the Red Cross Nurses Aide for use of Club House.

Mrs. Lozier read the resignations of Mrs. A.K. Duncan and Miss Louise Adolphson and moved they be accepted. Carried.

Mrs. Kurtz, Secretary of the Finance Committee read a recommendation from that group that we purchase a One Thousand Dollar War Bond from the Memorial Art Fund.

Mrs. Lozier moved that we invest the Memorial Art Fund. Carried.

Mrs. Kurtz reported that the books were audited to April 1, 1943 and found correct.

Mrs. Payseur moved that we accept the report of the auditing committee. Carried.

Mrs. Seltzer, newly elected chairman of the Finance Committee, moved that the two Victory Bonds of \$740.00 each which were purchased out of the Permanent Maintenance Fund remain a part of that fund and be so designated in the Ledger and Annual report. Carried.

Mrs. Seltzer moved that the Victory Bond of \$740.00 which is to be purchased out of the Memorial Art Fund remain a part of that Fund and be so designated in the Ledger and Annual Report. Carried.

Mrs. Seltzer further moved that the Victory bond of \$1300.00 which was purchased out of the Life Membership Fund, and which was formerly invested in Thrift, Inc., remain a part of that Fund and be so designated in the Ledger and Annual report. Carried.

The President reported on plans for the Biennial.

Mrs. Riddell moved that the club pay registration fee for Club delegates to the Biennial. Carried.

The application of Mrs. Lester Davis, 1409 Chautauqua Parkway received it's second reading and Mrs. Davis was voted into membership.

The application of Mrs. William E. Evans - 861 - 31st

Pro. by Mrs. P.J. Payseur
End. by Mrs. Charles D. Wherry

received it's first reading.

Two applications for Junior membership were read and Mrs. Payseur moved they be accepted. Carried.

1. Lillian Jean Speicher
5723 Waterbury Circle
by Mrs. J.B. Speicher
Dept. - Music

2. Elizabeth Ann Drake
6012 No. Waterbury Road
by Mrs. Carl B. Drake
Dept. - Music

An application for Life Membership was presented,

Mrs. Edgar Hearshman
4302 Center St.
by Mrs. W.W. Waymack
End. by Mrs. L.C. Deets

This application was accepted by the Board.

Mrs. Mills called the Board meeting scheduled next Wednesday, April 28 at 12 o'clock noon.

Mrs. Friedman, Chairman of the Program Committee for the coming year, reported.

Mrs. Webber moved that we accept the following group of speakers as presented by Mrs. Friedman:
Mortimer Adler, Gerald Wendt, Baron Von der Elst, Chassen, Madame Skariotina and a choice of the following: Von Passen, Robert St. John or Knickerbocher.

There being no further business the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

April 28, 1943.

The Board of Directors of the Des Moines Women's Club met Wednesday, April 28, 1943 at 12 o'clock noon on the mezzanine floor of Hoyt Sherman auditorium. The president Mrs. Mills presided. Twenty-seven responded to roll call.

The Secretary's report was read and approved.

Mrs. Lozier, the Corresponding Secretary, reported.

Mrs. Stipp moved that the Board approve the action of the Executive Committee in accepting the Life membership of Mrs. Harry T. Watts. Carried.

Mrs. Stipp moved that the Board approve the action of the Executive Committee in approving the investment of the funds from the Hearshman and Watts Life Memberships in War Bonds. Carried.

Mrs. Watts moved that the Treasurer be instructed to pay the final bills of the year. Carried.

Mrs. Smith, Chairman of the Rentals Committee, reported as follows:

Contracts secured - April 1 - 25, 1943	\$351.94
Classified	\$100.57
Rentals - Aud.	90.00
Hoyt Sherman	161.37

Mrs. Kurtz reported that the Finance Committee had completed the final audit of the books and found them to be correct.

Mrs. Payseur moved that we accept the final report of the auditing committee. Carried.

The name of Mrs. William E. Evans - 861 - 31st was read for the second time and Mrs Evans was voted into membership.

The treasurer, Mrs. Downing, reported as follows for April:

Balance April 1, 1943	\$3169.57
Receipts	1478.95
Total	<u>\$4648.52</u>
Disbursements	3187.23
Bal. April 28, 1943.	<u>\$1461.29</u>

Mrs. Johann moved that because of the slowness of members in purchasing tickets to the May party luncheon, the remaining tickets be sold to both members and guests. Carried.

Mrs. Downing presented the following bills for consideration:

Langan Paper Co.	\$ 5.41
Hanbury Metal Co.	3.40
Bishard Bros.	4.08
Total	<u>\$12.89</u>

Mrs. Downing moved these bills be allowed. Carried.

There being no further business the meeting adjourned.

Helen L. Root
Secretary

April 28, 1943.

At a called meeting following the adjournment of the previous meeting the Secretary's report was read and approved.

Helen L. Root
Secretary

Lora Ladd Mills
President

Copy of
Minutes of Regular Meetings
of
Des Moines Women's Club

April 28, 1943

-

April 26, 1944.

O F F I C E R S

President.....Mrs. Pritchard J. Payseur
First Vice President.....Mrs. Frank S. Root
Second Vice President.....Mrs. William R. Hornaday
Recording Secretary.....Mrs. Ray C. Fountain
Corresponding Secretary.....Mrs. Louis C. Kurtz Jr.
TreasurerMrs. James A. Downing

Mrs. Ross Carrell made the following motion:

" I move to amend the third paragraph of Article VII of the Articles of Re-Incorporation so that it will read:

All officers of this corporation shall be elected by the Board of Directors to hold office for a term of one year or until their successors are elected and installed."

The motion was lost, the vote being: Yes - 64
No - 123

There being no further business the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

Helen L. Root
Secretary

Lora Ladd Mills
President

October 6, 1943.

The opening meeting of the 1943 - 1944 club year of the Des Moines Women's Club was held October 6, 1943.

At 2 o'clock Mrs. Pritchard Payseur, club president, extended greetings to the members.

Mrs. Frank Root, first vice president, presented Ellen Johnson and Howard Chase of Iowa State College at Ames, in an organ and piano recital.

Following the program a reception and tea was held in the Byers Room and Art Gallery.

308 attended this meeting.

Ethel Fountain
Secretary

Ethel H. Fountain
Secretary

October 20, 1943.

The Regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place Wednesday, October 20th at 1:30 o'clock.

Following the playing of the National Anthem on the Hawley Memorial organ, Mrs. Roy L. Clark, chairman of the music department, presented Mrs. Esther Paul McQuie, soprano, accompanied by Mrs. W.B. Gousseff in a musical prelude.

At 1:45 o'clock Mrs. Payseur, club president, opened the meeting.

The secretary's report was read and approved.

The president introduced Lt. Wilma McEncroe who encouraged recruiting of women for the Marines.

Mr. Henry Adams spoke briefly on needs of the "Community and War Chest."

Mrs. Payseur then presented Mrs. Edith Dunham Webber who introduced the speaker of the afternoon, Dr. Mortimer J. Adler, associate professor of Philosophy of Law at the University of Chicago, whose subject was "How to Think in War and Peace."

Five hundred and thirteen attended this meeting.

There were guests from California, Iowa, Minnesota, Connecticut, Indiana and Massachusetts. There were two guests from federated clubs.

Ethel M. Fountain
Secretary

November 3, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place Wednesday, November 3rd at 1:30 P.M.

Two verses of our National Anthem were sung accompanied by Mrs. Frank P. Flynn at the Hawley Memorial organ.

Mrs. Pritchard Payseur, club president, opened the meeting.

The secretary's report was read and approved.

The president introduced Lt. Marjorie Gentry who asked for our cooperation in recruiting 1300 WACs from Iowa.

Mrs. Payseur presented in recital, Mr. Abram Chasins, pianist, composer, radio artist and musical authority.

Three hundred and fifty-five attended this meeting.

Ethel M. Fountain
Secretary

November 17, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place Wednesday, November 17th at 1:30 P.M.

Following the playing of our National Anthem on the Hawley Memorial organ Mrs. Pritchard Payseur, club president opened the meeting.

The secretary's report was read and approved.

Mrs. Leslie French spoke briefly on the bond and stamp sale which is carried on in the foyer for our convenience and the plan to secure names of those who buy regularly for the Merit Award.

Miss Alice Myers announced the Family-Youth Conference sponsored by the Adult Education of our Public Schools November 18th.

Mrs. Payseur presented Mr. J.S. Russell, managing editor of the Register & Tribune who introduced the speaker of the afternoon, Mr. Andre Michalapoulas, former Greek Minister of Information.

Three hundred and twenty attended.

There were guests from Waterloo and Callendar, Iowa, Los Angeles, Kansas City, Chicago, Scranton, Pa., and Fairbury, Nebraska, also two guests from federated clubs.

Ethel M. Fountain
Secretary

December 1, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place Wednesday December 1st at 1:30 P.M.

Following the playing of our National Anthem on the Hawley Memorial organ by Pearl Rice Capps, Mrs. Roy L. Clark, chairman of the Music Department presented Miss Marjorie Christensen, soprano, accompanied by Jim Clemens, students from the conservatory of Drake University.

At 1:45 P.M. Mrs. Payseur, club president, opened the meeting.

The secretary's report was read and approved.

Miss Norma Jane Hess from the drama department of Drake University spoke briefly for the sale of tuberculosis stamps.

Mrs. Payseur then presented Mrs. Stanley Friedman, program chairman who introduced the speaker of the afternoon, Mr. Jay Allen, war correspondent and lecturer whose subject was "Theater of War."

451 attended the meeting.

There were guests from Corning, and Council Bluffs, Iowa and Milwaukee, Wis., also five from federated clubs.

Ethel M. Fountain
Secretary

December 15, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place Wednesday, December 15th at 1:30 P.M.

One verse of our National Anthem was sung accompanied by Pearl Rice Capps at the Hawley Memorial organ.

Mrs. Frank P. Flynn presented the high school boys Glee Club of Dowling College in a program of Christmas carols.

At 1:45 Mrs. Payseur, club president opened the meeting.

The secretary's report was read and approved.

Miss Alice V. Myers, chairman of the adult education in our public schools introduced Erika Mann, speaker of the afternoon whose subject was, "From Where I Sat."

226 attended the meeting.

There were guests from Marshalltown, Knoxville, Chicago and Boston.

Ethel M. Fountain
Secretary

January 5, 1944.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place Wednesday, January 5th at 1:30 P.M.

Our National Anthem was played by Mrs. Eugene Mannheimer at the Hawley Memorial organ.

Mrs. Roy L. Clark, chairman of the music department presented Mr. Curt Rogosinski in a piano prelude.

At 1:45 Mrs. Payseur, club president opened the meeting.

The secretary's report was read and approved.

Mrs. Payseur introduced Supt. McCombs of our public schools who presented the speaker of the afternoon, Dr. Stringfellow Barr, president of St. John's college, Annapolis, Md., whose subject was "Academic Business as Usual."

328 attended the meeting.

There were guests from Washington D.C. and Centerville, Mich.

Ethel M. Fountain
Secretary

Ethel M. Fountain
Secretary

January 19, 1944.

The regular meeting of the Des Moines Women's club was held in the auditorium of Hoyt Sherman Place Wednesday, January 19th at 1:30 P.M.

Our National Anthem was played by Pearl Rice Capps at the Hawley Memorial organ.

Mrs. Roy L. Clark, chairman of the music department presented Rose Lorenz and her group of dancers in a program of "Negro Rhythms."

At 1:55 Mrs. Payseur, club president, opened the meeting.

The secretary's report was read and approved.

Mrs. Henry E. Sampson announced the approaching election and urged members to make suggestions for officers to the nominating committee.

Mrs. Payseur presented George Yates who introduced the speaker of the afternoon Mr. John H. Furbay, Columnist, foreign correspondent, explorer, scientist and author. His subject was "Liberia." His talk was augmented with motion pictures taken during the two years he spent in Liberia.

641 attended the meeting.

There were guests from Chicago, Milwaukee, Baltimore, Washington D.C., Minneapolis, Santa Barbara and Rock Rapids and Mt. Ayr of our own state.

Ethel M. Fountain
Secretary

February 2, 1944.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, February, 2nd at 1:30 P.M.

Our National Anthem was played by Mrs. Pearl Rice Capps at the Hawley Memorial organ.

Mrs. Roy L. Clark, chairman of the music department presented Jacqueline Griffith, violincellist, accompanied by Loie Ehlart, students from the Conservatory at Drake University.

At 1:45 Mrs. Payseur, club president, opened the meeting.

The secretary's report was read and approved.

Mrs. E.P. Connolly, co-chairman of the Women's Division of the Polk County War Finance Committee, spoke briefly of the Drive to "Convert Your Attic into a War Bond."

Mr. Robert Burlingame of station W.H.O. introduced the speaker of the afternoon Mr. Robert St. John, well known author, foreign correspondent and lecturer, whose subject was "The World at "War."

752 attended the meeting.

Ethel M. Fountain
Secretary

February 16, 1944.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place February 16th at 1:30 P.M.

Our National Anthem was played by Mrs. Frank P. Flynn at the Hawley Memorial organ.

Mrs. Nina Renquist, soloist, accompanied by Myrtle Spurrier Stewart favored us with a musical prelude.

At 1:45 o'clock Mrs. Payseur, club president, opened the meeting.

The secretary's report was read and approved.

Mrs. S.J. Karthaus announced the "Victory Musicale" to be held in this auditorium the evening of March 3rd at 8:15 o'clock.

Myrna Johnston, associate editor of Better Homes & Gardens introduced the speaker of the afternoon, Dr. Gerald Wendt, scientist and author, and Science Editor of Time magazine, whose subject was "War Time Science and Post War Living."

535 attended this meeting.

There were guests from Iowa, Indiana, Alabama, Arizona, New Jersey, Nebraska, Missouri and New York.

Ethel M. Fountain
Secretary

January 20, 1943.

The regular club meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, January 20, 1943.

At 1:45 P.M. the members joined in singing the National Anthem after which Mrs. E.D. McClean presented Mrs. Hermann Brown and Mrs. Ben Rothrock in a musical prelude, using two pianos.

At two o'clock the club president, Mrs. Bert N. Mills called the meeting to order.

The secretary's report was read and approved.

Mrs. Edward W. Riddell, chairman of the nominating committee, made an announcement.

Mrs. Mills then presented Mr. Bob Burlingame, news analyst at WHO who introduced the speaker of the afternoon - Mr. Fulton Lewis Jr., commentator and lecturer, who spoke on the subject, "What's Happening in Washington."

498 members, 43 city guests, 5 Federated club guests and 10 house guests, a total of 556 were present.

Red Cross made a short talk on the need of recruiting nurses.

Helen L. Root
Secretary

Mrs. Mills then presented Mrs. Jay Luce, a member of the club, who introduced the speaker of the evening, Mr. Louis Fischer, foreign correspondent, author and contributing editor of the "Nation" who spoke on the subject, "America's New Role in World Affairs."

Lora Ladd Mills
President

545 members, 44 city guests, 5 house guests and 4 Federated Club members, a total of 600 were present.

Helen L. Root, Secretary
Lora Ladd Mills, President

March 1, 1944.

The regular meeting of the Des Moines Women's club was held in the auditorium of Hoyt Sherman Place March 1st at 1:30 P.M.

One verse of our National Anthem was sung, Helen Neel at the piano.

Mrs. Roy L. Clark, chairman of the music department presented Enes Linari, soloist, accompanied by Loie Ehlart, students from the conservatory of Drake University.

At 1:45 o'clock Mrs. Pritchard Payseur, club president, opened the meeting.

The secretary's report was read and filed.

Mrs. W.C. Darby spoke briefly on the Annual Red Cross Drive.

Mrs. J.F. Lineberger, chairman of the Art department, announced the artists who received honorable mention at the Annual Art Exhibition. No prizes were given this year and each award was of equal distinction. They were as follows:

Violet Barlow	"Middle Amana"
Jean Howe	"John Emile"
Kenneth Haynes	"John Street - Evening."

Mrs. Lineberger presented the speaker of the afternoon - Baron Van Der Elst, Counselor of the Belgian Embassy whose subject was "New Light on Old Masters." The Baron illustrated his lecture of Flemish Primitive pictures with double projection slides.

388 attended this meeting.

Ethel M. Fountain
Secretary

March 15, 1944.

The regular meeting of the Des Moines Women's club was held in the auditorium of Hoyt Sherman Place March 15th at 8 o'clock P.M.

One verse of our National Anthem was sung, Delia Griswold Green at the piano.

Richard Caplan, youthful pianist favored us with a musical prelude.

At 8:15 P.M. Mrs. Payseur, club president opened the meeting with greetings to our many guests.

The secretary's report was read and approved.

Mr. Reece Stuart Jr. presented the speaker of the evening, Mr. George Weller, foreign correspondent, who recently returned from the Pacific war area. His subject was "Against Japs and Jungles."

910 attended this meeting.

Ethel M. Fountain
Secretary

March 29, 1944.

The regular meeting of the Des Moines Women's club was held in the auditorium of Hoyt Sherman Place March 29th at 1:30 P.M.

One verse of our National Anthem was sung, Pearl Rice Capps at the Hawley Memorial organ.

Mrs. Roy L. Clark, chairman of the music department presented Mrs. Donald Wells, soprano, Mrs. A.C. Lawton, flutist and Mrs. Lewis M. Bolton, accompanist in a musical prelude.

At 1:45 o'clock Mrs. Pritchard Payseur, club president, opened the meeting.

The secretary's report was read and approved.

Mrs. Leon Wood of the Women's Division of the State War Finance Committee presented the Merit Award to the Des Moines Women's club, 90% of it's members being regular purchasers of war bonds or stamps.

Mrs. Gordon Gammack introduced the speaker of the afternoon Lillian Thomson Mowrer, author and lecturer, whose subject was "This is Our World, Why Not Live in It."

563 attended this meeting.

Ethel M. Fountain
Secretary

Ethel M. Fountain
Secretary

April 12, 1944.

The regular meeting of the Des Moines Women's club was held in the auditorium of Hoyt Sherman Place April 12th at 1:30 P.M.

One verse of our National Anthem was sung, accompanied by Pearl Rice Capps at the Hawley Memorial organ.

Mrs. Roy L. Clark, chairman of the music department presented Clara Reisman, pianist from Simpson College at Indianola, Iowa, in a musical prelude.

At 1:45 o'clock Mrs. Pritchard Payseur, club president opened the meeting.

The secretary's report was read and approved.

Mrs. H.I. McPherrin, chairman of the elections committee announced the officers for the coming year:

President	Mrs. Frank Root
First Vice President	Mrs. William Hornaday
Second Vice President	Mrs. Ray Fountain
Recording Secretary	Mrs. Leon Wood
Corresponding Secretary	Mrs. Harold Gordon
Treasurer	Mrs. Fred P. Gilbert

Members elected to the Board of Directors are:

Mrs. C.N. Bigelow	Mrs. J.F. Lineberger
Mrs. Eugene Mannheimer	Mrs. Ray Smith
Mrs. E.S. Tesdell	Mrs. Guy M. Lambert
Mrs. Harry Linn	Mrs. Walter H. Metcalf
Mrs. Ralph W. Tuller	

Judge J.E. Meyer introduced the speaker of the afternoon, Judge J.M. Braude of Chicago, nationally recognized authority on youth problems whose subject was "Youth in a Confused World."

514 attended this meeting.

Ethel M. Fountain
Secretary

Officer's Day April 26, 1944.

The annual Officer's Day meeting was held in the Art Gallery of Hoyt Sherman Place April 26, at 1:30 P.M.

Following the National Anthem the club president, Mrs. P.J. Payseur called the meeting to order.

The secretary's report of the last Regular meeting was read and approved.

The president called for Annual reports from the following:

First Vice President, Hospitality chairman, Mrs. Frank Root
(informal)

Second Vice President, Membership chairman, Mrs. William
Hornaday (informal)

Recording Secretary, Mrs. Ray Fountain.

Corresponding Secretary, Mrs. Clarence Kurtz.

The annual financial reports were as follows:

Treasurer, Mrs. James A. Downing

House and Emergency funds, Mrs. J.A. Gleason

Social Chairman, Mrs. Hugh Harter

Bulletin Business Manager, Mrs. Jack Love

Mrs. Martin Seltzer, chairman of the Finance Committee had reported that the Finance Committee had audited the books of the Treasurer, House Secretary, Financial Secretary, Business Manager of the Bulletin and chairman of the Social Committee and found them correct.

Mrs. Rockafellow moved this report be accepted. Motion carried.

These minutes were read and approved.

The meeting adjourned 10:15 in the Sports room.

Mrs. P. J. Payseur
President

Reports of department chairmen:

Art	Mrs. J.F. Lineberger
Drama	Mrs. William Smith
History & Philosophy	Mrs. C.F. Schropp
Home & Science	Mrs. Harry Linn
Literature	Mrs. H.H. Cory
Music	Mrs. Roy L. Clark
Public Affairs	Mrs. Jay E. Tone

Committee Chairmen:

War Savings Bonds & Stamps	
Penny Booth	Mrs. Arthur McGill
Club House	Mrs. Leslie French
Art Exhibition	Mrs. Donald Durham
Art Possessions	Miss Edna Rounds
Bulletin	Mrs. Leon Wood
Cashiers	Mrs. George M. McClarey
Club Historian	Mrs. Erwin Schenk
Doorkeepers & Ushers	Mrs. C.H. Steadman
Election	Mrs. H.I. McPherrin
Grounds	Mrs. H.S. Haskins
Jr. Membership	Mrs. E.J. Harnagel
Memorial Art	Mrs. Leslie French
Memorial Organ	Mrs. Mabel Garton Sherriff
Mrs. Albert Baird Cummins Memorial Library	Mrs. George Webber
Press	Mrs. W.B. Hill
Nominating	Mrs. Henry E. Sampson
Program	Mrs. Stanley Friedman
Publicity Book	Mrs. H.H. Teachout
Records	Mrs. George A. Reed
Rental	Mrs. Norman Cassiday
Rules & Revisions	Mrs. Victor Gunn
Ticket	Mrs. William G. Hale
Year Book	Mrs. E.W. Riddell

These reports were placed on file.

The officers of 1944 - 1945 were installed:

President	Mrs. Frank S. Root
First Vice President	Mrs. William Hornaday
Second Vice President	Mrs. Ray Fountain
Recording Secretary	Mrs. Leon Wood
Corresponding Secretary	Mrs. Harold Gordon
Treasurer	Mrs. Fred P. Gilbert

These minutes were read and approved.

The meeting adjourned for tea in the Byers room.

Ethel M. Fountain
Secretary

May 20, 1943.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman room of Hoyt Sherman Place Wednesday, May 13, 1943 at 9:30 A.M. The president, Mrs. Pritchard Payseur presided. Twenty-six (26) members responded to roll call.

The Secretary's report of the two previous meetings were read for information.

Copy of

Minutes of Meetings of Board of Directors

of

Des Moines Women's Club

April 28, 1943 to April 26, 1944.

OFFICERS

- PresidentMrs. Pritchard J. Payseur
- First Vice PresidentMrs. Frank S. Root
- Second Vice PresidentMrs. William R. Hornaday
- Recording SecretaryMrs. Ray C. Fountain
- Corresponding SecretaryMrs. Louis C. Kurtz Jr.
- TreasurerMrs. James A. Downing

Mrs. Hornaday moved that we invite the Polk County Federation to hold their 1944 annual meeting in the Club house.

Motion carried.

Mrs. Downing moved that we continue the checking account in the Iowa-Des Moines-National bank. Motion carried.

May 12, 1943.

The Board of Directors of the Des Moines Women's club met in the Helen Sherman room of Hoyt Sherman Place Wednesday, May 12, 1943 at 9:30 A.M. The president, Mrs. Pritchard Payseur presided. Twenty-six (26) members responded to roll call.

The Secretary's report of the two previous meetings were read for information.

The secretary read part of Sec. 7 of Article VIII of the By-Laws regarding attendance at Board meetings.

The treasurer, Mrs. Downing reported a balance of \$1387.59 on May 12, 1943. The treasurer reported a profit of \$39.39 on the May Day lunch and \$125.75 taken in at the afternoon entertainment.

The corresponding secretary, Mrs. Kurtz reported letters of sympathy sent and also a Memorial Art card in memory of Mrs. Jennie Nicklin. Mrs. Kurtz read a letter of thanks for courtesies extended to the Biennial from the Federation officers and letters of appreciation from relatives of deceased members to whom tribute was paid at the Memorial hour.

Mrs. Kurtz read the request of Mrs. L.C. Deets to continue in the position of House Secretary for the coming year.

Mrs. Hornaday moved that we invite the Polk County Federation to hold their 1944 annual meeting in the Club house. Motion carried.

Mrs. Downing moved that we continue the checking account in the Iowa-Des Moines National bank. Motion carried.

Clubs	21.00
Notes	4.00
National Theater Supply Co.	119.83
Nielsen Greenhouse	3.00
Jack Smith, Florist	6.12
Kosher Concrete & Material Co.	.77

Mrs. Payseur made the following appointments subject to the approval of the Board:

Member of House Committee - Mrs. Louis Parker
 Member of Rental Committee - Mrs. Dutton Stahl
 Chm. Nominating Committee - Mrs. Henry Sampson
 Vice Chm. Nominating Comm. - Mrs. Francis Robinson
 Chm. Election Committee - Mrs. H.I. McPherrin
 Chm. Memorial Library - Mrs. George Webber

Mrs. Gordon moved the Board approve the appointments.
 Motion carried.

Mrs. Gilbert moved that the Treasurer be permitted to pay current bills without the president's signature - carried.

Mrs. Sampson moved that we accept Mrs. Deets application for House Secretary for the coming year - carried.

Mrs. Hornaday, retiring chairman of the House Committee gave the April report as follows:

Balance April 1, 1943	\$ 35.23
Receipts	453.33
Total	<u>488.56</u>
Disbursements	403.12
Balance May 1, 1943	\$ <u>85.44</u>

Emergency report also given by Mrs. Hornaday:

Balance April 1, 1943	\$ 3.36
Receipts	25.00
Refunds	8.00
Total	<u>36.36</u>
Disbursements	33.28
Balance May 1, 1943.	\$ <u>3.08</u>

Mrs. Hornaday presented the following bills for consideration:

Des Moines Ice & Fuel	\$ 67.31
Zaisers	21.69
Utica	4.59
National Theater Supply Co.	119.85
Nielsen Greenhouse	3.06
Jack Smith, Florist	6.12
Keefner Concrete & Material Co.	.77

(continued)

Wallace Homestead Co.	5.61
Johnson Electric Co.	7.17
E.M. Wheeler	4.00
Superior Fixture Co.	11.44
Total	\$251.61

Mrs. Hornaday moved these bills be allowed - carried.

Mrs. Riddell moved that the Finance Committee consider the proposition of raising Mrs. Mellor's salary. Motion carried.

There being no further business, the meeting adjourned.

Helen L. Root
Secretary Pro-tem

The president called in Mrs. Friedman, Program Chairman to give the report of that committee. Mrs. Friedman reported that the following thirteen speakers would be secured at the total cost of \$2375.00:

Oct. 20	Marjorie Hinder
Nov. 2	Norma Chasins (pianist)
Nov. 17	Steve Sherrodina
Dec. 1	Max Lerner
Dec. 15	Martiner Adler
Jan. 6	Wiringfellow Hall
Jan. 19	Dr. John Pursey
Feb. 2	Robert B. John
Feb. 16	Dr. Gerald Wendt
Mar. 1	Benson Van der Ziel
Mar. 15	Louise Brown
Mar. 29	M.M. Knickerbocker
Apr. 12	Edward Stevens

February 3, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, February 3, 1943.

At 1:45 P.M. following the playing of the National Anthem on the Henry B. Hawley Memorial organ, Mrs. E.D. McClean presented a violin quartette with piano in a musical prelude. Members of the quartette were, Mrs. H.W. Vetter, Mrs. Lewis M. Wolter, Mrs. Robert Sloan and Mrs. Webster Hughes with Mrs. J.W. Mawxell at the piano. *of the Board of Directors of the club, who intro-*

At 2 o'clock Mrs. Bert Mills, Club President, called the meeting to order. The secretary's report was read and approved. *was at the University of Chicago, who spoke*

Mrs. Mills made brief announcements regarding the manning of the Women's Club Booth for the sale of War Stamps and Bonds, and the Adult Education program in Des Moines.

Mrs. Emory English, a representative of the American Red Cross made a short talk on the need of recruiting nurses. *Root Secretary*

Mrs. Mills then presented Mrs. Jay Tone, a member of the club, who introduced the speaker of the afternoon: Mr. Louis Fischer, foreign correspondent, author and contributing editor of the "Nation" who spoke on the subject, "America's New Role in World Affairs." *Lora Ladd Mills*

546 members, 64 city guests, 6 house guests and 4 Federated Club members, a total of 620 were present.

Helen L. Root, Secretary
Lora Ladd Mills, President

May 26, 1943.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place Wednesday, May 26, 1943 at 9:30 A.M. The president, Mrs. Payseur presided.

Twenty-nine responded to roll call. The Secretary's report was read and approved.

Mrs. McPherrin moved the Board approve the action of the Executive Committee in giving the Program Committee permission to secure Stringfellow Barr of St. John's College for a lecture on the 1943 - 1944 program. Motion carried.

The president called in Mrs. Friedman, Program Chairman to give the report of that committee. Mrs. Friedman reported that the following thirteen speakers could be secured at the total cost of \$2875.00:

Oct. 20	Maurice Hindus
Nov. 3	Abram Chasins (pianist)
Nov. 17	Irene Skariotina
Dec. 1	Max Lerner
Dec. 15	Mortimer Adler
Jan. 5	Stringfellow Barr
Jan. 19	Dr. John Furbay
Feb. 2	Robert St. John
Feb. 16	Dr. Gerald Wendt
Mar. 1	Baron Van Der Elst
Mar. 15	Louis Brown
Mar. 29	H.R. Knickerbocher
Apr. 12	Edmund Stevens

Mrs. Webber moved that this list of speakers for next year be approved. Motion carried.

Mrs. Hornaday, Second Vice President asked the Board members to each be responsible for one new member this year.

Mrs. Downing, the Treasurer reported a balance of \$981.95.

Mrs. Downing presented the following bills for consideration:

Iowa-Des Moines National bank	\$ 1.75
Messinger Printing Co.	9.51
(May Day party)	
Convention flowers	7.65
Postoffice - Stamped envelopes	61.48

Mrs. Downing moved these bills be allowed. Motion carried.

Mrs. Kurtz, Corresponding Secretary reported sending a letter to Mrs. Deets informing her of the acceptance of her application for the coming year. She also reported several letters of thanks sent for services rendered at the May party, also a letter of invitation to the Polk County Federation, letters of sympathy and Board meeting notices. She read letters of appreciation from Mrs. Lennox and other Federation officers for courtesies extended the Federation during the Biennial.

Mrs. Rockafellow brought a report from the Finance Committee to the effect that salaries should remain the same for the present year.

The following bill was presented:

Holcomb Mfg. Co.	\$36.92
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Mrs. Hornaday moved this bill be allowed - carried.

Mrs. Seltzer, Finance Committee Chairman, presented the budget for the coming year.

Miss Cushing moved we have the Annual Art Exhibition this year without money awards. Motion carried.

Mrs. Kraetsch moved we omit giving of the Art Scholarship for the current year. Motion carried.

Mrs. Trick moved the budget be accepted. Motion carried.

BUDGET 1943 - 1944

RECEIPTS:

Balance in checking account		\$ 1461.29
Bulletin		350.00
Dues		11000.00
Rentals		3000.00
Social activities - May Day	165.14	
Social Committee	<u>350.00</u>	515.14
Total		<u>\$16326.43</u>

DISBURSEMENTS:

Committees:

Archives	10.00	
Art Possessions	10.00	
Election	50.00	
Historical	10.00	
Hospitality	70.00	
Library	10.00	
Memorial Hour	12.00	
Year Book	<u>425.00</u>	597.00

Departments	7 @ \$40.00	280.00
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Dues in other organizations:

Ia. State Federation	450.00	
Des Moines Federation	165.00	
Polk Co. Federation	<u>1.00</u>	616.00

Emergency		300.00
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Gifts:

Art Memorial	100.00	
Christmas	25.00	
Community Chest	30.00	
Red Cross	<u>50.00</u>	225.00

House:

Fuel	600.00	
Repairs & Upkeep	900.00	
Supplies	<u>300.00</u>	1800.00

Insurance

465.00

Investments - Permanent		
Maintenance fund	600.00	
Miscellaneous	200.00	
Office	225.00	
Programs	3000.00	
Opening tea program	25.00	
Salaries	5600.00	
Utilities:		
Electricity	600.00	
Gas	60.00	
Telephone	325.00	
Water	60.00	1045.00
Total disbursements		\$14978.00
Surplus as balance end April 1944.		\$ 1348.43

Mrs. McPherrin moved that we grant Mrs. Mellor a three weeks vacation on pay. Motion carried.

Mrs. Cassiday moved that we grant Mrs. Deets a four weeks vacation and Mackay one week. Motion carried.

The president presented her selection of members of the Election Committee for approval:

Mrs. C.A. Baumgart	Mrs. J.C. Stuart
Mrs. Clarence Bigelow	Mrs. C.G. Talcott
Mrs. J.D. Diehl	Mrs. J.T. Strawn
Mrs. Gertrude Fordyce	Mrs. Alice Tone Wells
Mrs. George Hargrove	Mrs. E.B. Winnett
Mrs. Carl G. Harris	Mrs. H.B. Winter
Mrs. A.C. Miller	Mrs. W.F. Winterble

Mrs. Trick moved the Board approve these appointees - carried.

The following application for membership was given the first reading:

Miss Julia Greenleaf 947 - 19th St.

Proposed by Edith M. Vorse
Endorsed by Mrs. Carl O. Borg
Dept. - Literature

There being no further business, the meeting adjourned.

Helen L. Root
Secretary Pro tem

June 30, 1943.

The Board of Directors of the Des Moines Women's Club met in the Helen Sherman Room of Hoyt Sherman Place Wednesday June 30, 1943 at 9:30 A.M. The president, Mrs. Payseur presided. Twenty-four members responded to roll call.

The Secretary's report was read and approved.

Mrs. Payseur expressed the pleasure of attending several meetings;

- Adult Education Conference
- A C D meeting - the topic was "Keeping Quiet on Military Affairs."
- Annual Adult Education meeting.
- Conservation meeting.

The Corresponding Secretary, Mrs. Kurtz reported sending letters of sympathy and Board notices. A Memorial Art card was sent to Mrs. Robinson in memory of her mother, Mrs. Nicklin, Mr. Burton Joseph in memory of Mrs. Joseph, Mr. John Garver in memory of Mrs. Garver.

A communication from Mrs. L.E. Kelley announcing her resignation from the Board of Directors because of war duties was read and accepted.

A resignation from Mrs. Robert Adams was read.

Mrs. Gilbert gave the following House Committee report:

Balance June 1st.	\$ 76.14
Receipts	397.37
Total	\$473.51
Disbursements	461.61
Balance July, 1, 1943.	\$ 11.90

The Rental report for May and June was read by Mrs. Gordon:

April 29 and May 30	
Hoyt Sherman Place rentals	\$377.50
Auditorium	315.00
Miscellaneous	305.74
Total	\$998.24

Mrs. E.W. Riddell, chairman of the Year Book Committee suggested the omission of "Who's Who," substituting short

remarks in the calendar making a saving of four pages amounting to twenty-two dollars. Mrs. Bogardus moved the change be made. Motion carried.

Suggestions made by the president for further discussion were as follows;

1. Do away with Christmas vespers.
2. Change of opening hour of afternoon program to 1:30 o'clock permitting mothers to get home earlier.
3. Because of scarcity of help a plate lunch might be served on Departmental days.
4. Hold Departmental meetings in the gallery.

These changes were left to the social and executive committees.

Mrs. Root moved that we discontinue the Art Scholarship and to do this add to Standing rule No. 5 on page 99 in our year book, "This rule does not apply during the war." Motion carried.

House bills were presented by Mrs. Gordon the total \$109.34. Approved.

Suggested general repairs by Mrs. Deets to the amount of \$41.24 were approved .

Mrs. Hornaday announced the Consumer Information Center at the Des Moines Electric Co. on Tuesday and Thursday at 2 o'clock "How to Freeze and Dehydrate."

A Life Membership was gratefully received from Mrs. Irma Mannheimer.

Miss Julia Greenleaf was elected to membership.

A petition from Mrs. Royal S. Richardson, 2305 Grand Ave was read. Presented by Mrs. H.E. Eckberg and endorsed by Mrs. Fred Gilbert, Literature department.

There being no further business, the meeting adjourned.

Ethel M. Fountain
Secretary

August 4, 1943.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery August 4, 1943 at 9:30 o'clock. The president, Mrs. Payseur presided. Twenty-six members responded to roll call.

The Secretary's report was read and approved.

The Treasurer, Mrs. Downing reported a balance August 1, 1943 of \$2682.21.

The Corresponding Secretary, Mrs. Kurtz reported sending letters of sympathy and a Memorial Art card to Russell Moon because of the death of his mother, Mrs. D.E. Moon, and to Mrs. Frank Hervey because of the death of his wife, Matilda Hood Hervey. Board notices were sent.

Resignations from the following were read:

Mrs. L.M. Grimes
Mrs. William Bradley Wait
Mrs. Irving Foster
Mrs. M.F. Reeder
Mrs. Ralph Crowe

Mrs. Joseph Wright requested a Nominal membership for \$1.00.

Members elected to the Nominating Committee were:

Mrs. Bert Mills
Mrs. W.J. Cameron
Mrs. Harve E. Lozier
Mrs. Martin Seltzer
Mrs. Albert Johann

The House Committee was read by Mrs. Gilbert, acting Chm:

July 1 - Balance	\$ 11.90
Receipts	394.47
Total	\$406.37
Disbursements	323.23
Balance Aug. 1, 1943	\$ 83.14

The Emergency report was read by Mrs. Gilbert:

Balance July 1, 1943	\$ 8.40
Check from Treasurer	25.00
Refund (Cascade Laundry)	6.00
Total	<u>39.40</u>
Disbursements	9.35
Balance August 1, 1943	<u>\$30.05</u>

Bills of \$112.13 were presented for consideration by Mrs. Deets, House Secretary. Approved.

The report of Rentals was given by Mrs. Cassiday, the Chm:

Rentals May 1 to July 30:

Hoyt Sherman Place	\$792.00
Auditorium	315.00
Total	<u>\$1107.00</u>

The following petitions for membership were read:

Mrs. J. Stuart Kirk
2825 Grand Ave
Pro. by Mrs. Carl B. Drake
End. by Mrs. Fred P. Fries
Dept. - Public Affairs

Mrs. Lawrence Mayer
Hotel Ft. Des Moines
Pro. by Mrs. Stanley Friedman
End. by Mrs. L.E. Watters
Dept. - Music

Mrs. Francis W. Benedict
1108 - 25 th
Pro. by Mrs. L.A. Ungles
End. by Mrs. John H. Brown
Dept. - Literature

Mrs. H.M. Torney
2812 - 47th
Pro. by Mrs. J. Ralph Jones
End. by Mrs. Paul M. Elliott
Dept. - Home & Science

Mrs. Royal S. Richardson was elected to membership.

Mrs. Gilbert reported the need of chimney repair, also results of the boiler inspection. Repairs for each was approved.

A request for the use of the Auditorium for a Nurses Aid Graduation was granted for August 18th.

There being no further business, the meeting adjourned.

Ethel M. Fountain
Secretary

September 1, 1943.

The Board of Directors of the Des Moines Women's Club met in the Art Gallery of Hoyt Sherman Place Wednesday, September 1st, 1943 at 9:30 o'clock A.M. The president, Mrs. Pritchard Payseur presided. Twenty-five members responded to roll call.

The Secretary's report was read and approved.

Mrs. Hornaday, Membership Chairman, announced that Mrs. N.M. Wilchinski and Mrs. C.H. Henshaw as new members of her committee.

The Treasurer, Mrs. Downing reported as follows:

Balance August 1st.	\$2682.21
Receipts	1270.00
Total	\$3952.21
Disbursements	668.03
Balance Sept. 1, 1943	\$3284.18

Mrs. Gleason, Chairman of the House Committee reported as follows:

Balance Aug. 1, 1943	\$ 83.14
Receipts	196.59
Total	279.73
Disbursements	209.31
Balance Sept. 1, 1943.	\$ 70.42

Mrs. Gleason also read the Emergency report as follows:

Balance Aug. 1, 1943	\$ 9.35
Check from Treasurer	25.00
Total	34.35
Disbursements	12.19
Balance Sept, 1, 1943	\$ 22.16

Approved.

Bills were presented by Mrs. Gleason from the House Secretary for repairs and supplies to Sept. 1, 1943, \$238.38. Mrs. Hornaday moved these bills be allowed. Motion carried.

Mrs. Cassiday, Chairman of the Rentals committee reported total contracts for the month were \$152.00

Mrs. Rockafellow, Secretary of the Finance Committee presented the following recommendation:

The Finance Committee recommends to the Board that the \$400 in Life memberships be placed in bonds, in the Life Membership fund. This was moved by Mrs. Franklin and seconded by Mrs. Watts.

Mrs. Root moved this recommendation be accepted. Motion carried.

Mrs. Riddell, chairman of the year book committee announced that the book had gone to press.

The Corresponding secretary, Mrs. Kurtz reported a letter of sympathy and a Memorial card sent to Miss Julia Greenleaf upon the death of her sister, Mrs. Edith Vorse.

Mrs. Eva Page was sent a note of sympathy because of the death of her sister, Mrs. Wallace.

A note of sympathy was sent to Mrs. Stipp because of the death of her husband, Harley H. Stipp.

A Memorial card was sent for Mrs. Hawley to Mrs. R.W. Huttenlocher.

A request from the Marines to speak for five minutes at our first meeting for recruiting purposes was read. Mrs. Kraetsch moved we allow them 2 minutes. Motion carried.

Resignations from the Board of Directors were read from Mrs. Percy Hoak because of the illness of her husband, and Mrs. Dean Trick because she is otherwise employed. Mrs. Kurtz moved we accept these resignations with regret. Motion carried.

Mrs. Ray Smith (1944) and Mrs. George W. Young Jr. (1945) are automatically elected to fill these unexpired terms.

A petition from Mrs. Della French for a life membership was received. Mrs. Burgeson moved we accept with pleasure this life membership. Motion carried.

February 17, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, February 17, 1943.

At 1:45 P.M. Mrs. E.D. McClean presented Margaret Dittmer Wilson, organist, in a musical prelude.

At 2:00 o'clock, Mrs. Bert Mills called the meeting to order.

The secretary's report was read and approved.

The president then introduced Mrs. George Webber, a member of the Board of Directors of the club, who introduced the speaker of the afternoon, Dr. David Daiches, a native of Scotland who now occupies the Chair of Contemporary Literature at the University of Chicago, who spoke on the subject - "Literature in the War."

293 members, 11 city guests, 5 house guests, 1 Federated club member, a total of 310 were present.

Mrs. Eva Stoddard 714 Broadway Place
Title of picture - "Dead Oak"

Mr. George Shane 735 - 41st Helen L. Root
Secretary

Title of picture - "A Burlington Street"
Mr. D. Frank Hayes 4027 Walker Lora Ladd Mills
President

Title of picture - "Shipyard in Winter"

The four Honorable Mentions were: Miss Nellie Oyle -

"Indian Women", Mrs. Woodward Brown - "Sunsettime"

Mr. Harry Sieber, "Woods" and Miss Ann Jones, "Shopping"

a water color.

Mrs. Wood, chairman of the Bulletin committee requested the customary working fund loan of \$125.00. Mrs. Downing moved this be allowed. Motion carried.

Mrs. Mabel Garton Sherriff, chairman of the organ committee reported the instrument in excellent condition.

An appropriate memorial to Mrs. H.B. Hawley was discussed but referred to a later date.

Mrs. Kraetsch moved that Art. 111, Sec. 1, # 3 - relating to wives of army officers be left as it is this year. Motion carried.

Mrs. Root moved that an evening meeting be held March 29th at 8 o'clock with H.R. Knickerbocher as guest speaker, each member being entitled to one guest. Motion carried.

The plans for the rest of the day were left to the executive committee.

Mrs. Bieghler moved that Mrs. Charles Rawson and Mrs. Ernest Brown be presented with a Life membership with all rights and privileges of an active member, in recognition of fifty consecutive years as members of our club and recommended that such action be taken by future Boards. Motion carried.

A request has been made for Spanish classes to be sponsored by the Club.

Mrs. Downing moved that a committee be appointed to make plans for such a class and report at the next meeting. Motion carried.

Mrs. Root moved that flowers be used on the platform at open meetings as usual. Motion carried.

A petition from Mrs. Leslie French for a Life membership was received. Mrs. Sampson moved we accept with pleasure this Life membership. Motion carried.

Mrs. Neill Garrett made application for her daughter, Priscilla as a Junior member, accompanied by one dollar. Mrs. Fountain moved this application be accepted. Motion carried.

Mrs. Paul B. Reis, 4313 Pleasant St., and Mrs. C.C. Woodburn, 1410 Forestdale Drive were reinstated into membership of the Club. Each petition was accompanied by a check for seventeen dollars.

The following applications for membership were given the first reading:

- | | |
|---|---|
| 1. Mrs. E.R. Caudle
3317 Kingman Blvd.
Pro. by Mrs. Charles Nutt
End. by Mrs. Ray Fountain
Dept. - Drama | 6. Mrs. Emory Goff
4809 Algonquin Road
Pro. by Mrs. Geo. Kraetsch
End. Mrs. L.A. Parker
Dept. - Home & Science |
| 2. Mrs. Norman Barnes
4417 Kingman Blvd.
Pro. by Mrs. Francis Korn
End. by Mrs. B.D. Van Meter
Dept. - Public Affairs | 7. Mrs. E.G. Cless
1330 - 32nd
Pro. by Mrs. W.E. Kline
End. by Mrs. Maude Barlow
Dept. - History & Philosophy |
| 3. Mrs. Bourke B. Hickenlooper
3401 Lincoln Place Drive
Pro. by Mrs. Gordon Elliott
End. by Mrs. Pritchard Payseur
Dept. - Home & Science | 8. Mrs. Sarah M. Smith
1113 - 24th
Pro. by Mrs. Wm. Stevenson
End. by Mrs. Geo. Bogardus
Dept. - Public Affairs |
| 4. Mrs. Lloyd R. Bock
4334 Allison Ave
Pro. by Mrs. Martin Seltzer
End. by Mrs. Ralph Van Horn
Dept. - Music | 9. Mrs. R.G. Bremer
4320 Franklin Ave
Pro. by Mrs. F.H. Warrick
End. by Mrs. L.J. Wherry
Dept. - Home & Science |
| 5. Mrs. D.W. Newsom
Elliott Hotel
Jr. becomes Sr. | 10. Mrs. Frank U. McCoskrie
Ft. Des Moines Qrts. # 5
Pro. by Mrs. Charles Grahl
End. by Mrs. Pritchard Payseur
Dept. - Public Affairs |

- | | |
|--|---|
| 11. Miss Georgia Quigley
928 - 30th
Pro. by Mrs. P.J. Payseur
End. by Miss Iola Quigley
Dept. - Public Affairs | 14. Mrs. Frank S. White
1025 - 31st
Pro. by Mrs. John H. Brown
End. by Mrs. L.A. Ungles
Dept. - Art |
| 12. Mrs. A.A. Herrick
280 - 49th
Pro. by Mrs. P.J. Payseur
End. by Mrs. Harold McCoy
Dept. - Literature | 15. Mrs. Simon A. Foss
3509 Adams
Pro. by Mrs. Carl J. Stephens
End. by Mrs. Ray Fountain
Dept. - |
| 13. Mrs. A.A. Heath
1610 - 8th St.
Pro. by Mrs. S.L. Thomas
End. by Mrs. J.T. Sharp | 16. Mrs. Leslie French
640 - 44th
Pro. by Mrs. Payseur for
Life Membership |

Mrs. Fountain moved this latter application be accepted.
Motion carried.

The following were elected to membership:

Mrs. J. Stuart Kirk, 2825 Grand Ave

Mrs. H.M. Torney, 2812 - 47th

Mrs. Lawrence Mayer, Hotel Ft. Des Moines

Mrs. Francis W. Benedict, 1108 - 25th

There being no further business, the meeting adjourned.

Ethel M. Fountain
Secretary

Sept. 15, 1943.

A meeting of the Board of Directors of the Des Moines Women's Club was called September 15, 1943 at 9:30 o'clock A.M. in the Art Gallery of Hoyt Sherman Place. The president, Mrs. Payseur presided. Twenty-seven members responded to roll call.

The Secretary's report was read and approved as corrected.

The Corresponding Secretary's report was read by Mrs. Root in the absence of Mrs. Kurtz. She announced the Opening Tea October 6th at 2 o'clock and urged that we make the new members welcome. She suggested that long dresses for officers and Board members added to the dignity of the occasion.

A note of sympathy and a Memorial card were sent to Dr. Walston because of the death of his wife. A note of sympathy was sent to Mrs. Louis Ansher because of the death of her husband, and to Mr. Horace Hollingsworth because of the death of his wife, also Miss Grace Liebke because of the death of her mother.

Thirty-four Board notices were sent.

A resignation because of war work from Mrs. Lee F. Hill, a Board member was read. Mrs. Hornaday moved this resignation be accepted. Motion carried.

Mrs. Herman Brown automatically becomes a Board member to fill the vacancy created by the resignation of Mrs. Hill (1945).

The following resignations of members were received:

Mrs. Eugene T. Smith (moved to Conn.) Mrs. Frank Etienne, Mrs. S.N. Clark, Mrs. E.R. Engelbeck, Mrs. O.H. Ellis, (moved from Des Moines), Mrs. Emma Seeburger, Mrs. Mabel Hild, Mrs. Roy Woolman. Mrs. Root moved these resignations be accepted. Motion carried.

The House Secretary's report was read by Mrs. Gilbert in the absence of Mrs. Gleason.

Supplies & repair \$104.30

Miss Cushing moved this bill be allowed. Motion carried.

Mrs. Rockafellow, secretary of the Finance Committee presented the following recommendation: "The Finance Committee recommends to the Board that any Life membership for this year be immediately placed in bonds." Moved by Mrs. Hewitt, seconded by Mrs. Franklin. It was moved that this recommendation be accepted. Motion carried.

The following were elected to membership:

Mrs. E.R. Caudle	3317 Kingman Blvd.
Mrs. Norman Barnes	4417 Kingman Blvd.
Mrs. Bourke B. Hickenlooper	3401 Lincoln Place Drive
Mrs. Lloyd R. Bock	4334 Allison Ave
Mrs. D.W. Newsom	Elliott Hotel
Mrs. Emory Goff	4809 Algonquin Road
Mrs. E.G. Cless	1330 - 32nd
Mrs. Sarah M. Smith	1113 - 24th
Mrs. R.G. Bremer	4320 Franklin Ave
Mrs. Frank U. McCoskrie	Ft. Des Moines
Miss Georgia Quigley	928 - 30th
Mrs. A.A. Herrick	280 - 49th
Mrs. A.A. Heath	1610 - 8th
Mrs. Frank S. White	1025 - 31st
Mrs. Simon A. Foss	3509 Adams

Mrs. Bieghler and Mrs. Walter Neumann were appointed by the president to investigate the possibility of a Spanish class and reported the following:

Mary Frances Boyd will teach this class if thirty enroll.

They must register by Oct. 6, the first class to be Oct. 15th.

The class will meet each Wednesday at 3:30 o'clock P.M. for 10 weeks.

The price is \$2.50, paid in advance.

It was decided to print this in the bulletin and see how many are interested.

The new picture which hangs in the gallery was loaned to the Club by Mrs. W.O. Finkbine. It is the property of her grandson and is to be left until he is twenty-one years of age. The title of the picture is "At Anchor."

Mrs. Payseur announced the fall Council of the State Federation of Women's Clubs to be September 23 and 24, 1943.

The following applications for membership were given the first reading:

- | | |
|---|--|
| <p>1. Mrs. Harley R. Rhoads
1523 - 45th
Pro. by Mrs. Francis Johnson
End. by Mrs. Ray Fountain
Dept. - Public Affairs</p> | <p>4. Mrs. Fred W. Allan
2101 - 38th
Pro. by Mrs. W.E. Ray
End. by Mrs. Carl B. Drake
Dept. - Home & Science</p> |
| <p>2. Mrs. DeLoss Marken
1338 - 44th
Pro. by Mrs. Ray Fountain
End. by Mrs. J.S. Bateman
Dept. - Music</p> | <p>5. Mrs. J.A. Gay
2214 - E. 14th
Pro. by Mrs. Harve Lozier
End. by Mrs. E.I. Sargent
Dept. - Home & Science</p> |
| <p>3. Mrs. Frank Miles
4215 Grand Ave
Pro. by Mrs. W.R. Hornaday
End. by Mrs. Wm. H. Matthews
Dept. - Public Affairs</p> | <p>6. Miss Caroline Gruener
532 - 29th
Pro. by Mrs. Fred Pennington
End. by Mrs. Harry T. Watts
Dept. - Public Affairs</p> |

7. Mrs. W.H. Williams
2322 - 40th
Pro. by Mrs. Paul Wilderson
End. by Mrs. Joseph Meyer
Dept. - Public Affairs

8. Mrs. Harry Covey
5502 Ingersoll
Pro. by Mrs. Edward Garner
End. by Mrs. H. Clay Beard
Dept. -

Mrs. H.H. Habenicht, Meredith and Beaver Ave and Mrs. Thomas P. Bond, 3925 University Ave were reinstated into membership of the Club.

By an oversight, Mrs. Emory Goff was listed for a second reading. She was a former member and should have been reinstated.

Mrs. Payseur announced the next Board meeting October 13th.

There being no further business the meeting adjourned.

Ethel M. Fountain
Secretary

A letter from Mrs. Charles Keaton informed us that her membership in the Club has not been fifty consecutive years, therefore she regrets she cannot accept our gift of a life membership.

Mrs. Keaton moved this gift be withdrawn. Motion carried.

The treasurer, Mrs. Downing reported a balance Sept. 29, 1943 of \$597.67.

Our membership as compared with last year is as follows:

	1942	1943
Paid members Sept. 29,	643	707
" new members "	19	21
" new members "	20	30

September 29, 1943.

A meeting of the Board of Directors of the Des Moines Women's Club was called September 29, 1943 at 9:30 o'clock A.M. in the Art Gallery of Hoyt Sherman Place.

The president, Mrs. Pritchard Payseur presided. Twenty-six members responded to roll call.

The Secretary's report was read, corrected, and approved as corrected.

Mrs. Kurtz, Corresponding Secretary gave the following report: Memorial cards were sent to Mr. Horace Hollingsworth, and Miss Grace Liebke. A letter of sympathy was sent to Mrs. Max Mayer and Mrs. Lawrence Mayer because of the death of their son and husband. A note of sympathy was sent to Mrs. Carl Erdman because of the death of her mother, Mrs. Frank Vorse. A note of sympathy was sent to Mrs. Willis O'Brien because of the death of her husband. Thirty-four Board notices were sent.

A letter from Mrs. Charles Rawson informed us that her membership in the Club has not been fifty consecutive years, therefore she regrets she cannot accept our gift of a Life membership.

Mrs. Root moved this gift be withdrawn. Motion carried.

The treasurer, Mrs. Downing reported a balance Sept. 29, 1943 of \$5997.67.

Our membership as compared with last year is as follows:

	1943	1942
Paid members Sept. 29, 1943	685	707
" non-res. " " "	19	21
" new members " " "	26	30

For an operating fund, Mrs. ... moved this loan be accepted. Motion carried.

Our president, ... announced an Adult ... at the Y.M.C.A. October 7th.

Resignations from the Club were received from the following:

Mrs. Edna Dierking

Mrs. Charles H. Bryant

Mrs. J.E. Alt

Mrs. Charles Van Ginkel

Mrs. Gordon M. Hunter

Mrs. Kurtz moved these resignations be accepted with regret.
Motion carried.

A Nominal membership was received from Mrs. Arnold Nelson.

Mrs. Kurtz moved this membership be accepted. Motion carried.

A Nominal membership was received from Mrs. M.G. Linn and a Junior membership from Miss Betsy Neumann. Mrs. Hornaday moved these applications be accepted. Motion carried.

The executive committee recommended the purchase of wrought iron doors for the Fifteenth Street entrance, also extra protection for the stage entrance doors, the cost to be \$133.80.

This expenditure was approved by the Finance Committee.

Mrs. Webber moved that this recommendation be accepted.
Motion carried.

Mrs. Gilbert reported bills of the House committee, \$31.98.

Mrs. Hornaday moved these bills be allowed. Motion carried.

Our president announced the 5th District Federation of Iowa Women's Clubs to be held October 12th at the Highland Park presbyterian church.

The Bond committee requested a loan of two hundred dollars for an operating fund. Mrs. Gordon moved this loan be granted.
Motion carried.

Our president, announced an Adult Education, all day session at the Y.W.C.A. October 7th.

Mrs. Downing moved that we issue six complimentary tickets to the Press. Motion carried.

Mrs. Gordon moved that we contribute jam or jelly to the Club the Open day before Thanksgiving which is November 17th. Motion carried.

Our president asked to appoint the committee later. They are Lois Gordon, Pearl Garrett and Margaret Durham.

The following were elected to membership:

Mrs. Harley Rhoades	1523 - 45th
Mrs. De Loss Marken	1338 - 44th
Mrs. Frank Miles	4215 Grand Ave
Mrs. Fred Allan	2101 - 38th
Mrs. J.A. Gay	2214 E. 14th
Miss Caroline Gruener	532 - 29th
Mrs. W.H. Williams	2322 - 40th
Mrs. Harry Covey	5502 Ingersoll Ave

Application for reinstatements were accepted from Mrs. H.H. Habenicht, Meredith and Beaver Drives and Mrs. Thomas P. Bond, 3925 University Ave.

The following applications for membership were given the first reading:

- | | |
|---|---|
| 1. Mrs. Thomas W. Miller
3211 Crocker St.
Pro. by Mrs. Elmer F. Gibson
End. by Mrs. H.H. Brown
Dept. - Public Affairs | 3. Mrs. Dee Gifford
5625 Pleasant Drive
Pro. by Mrs. M.S. Klapp
End. by Mrs. Edna Goss
Dept. - Art |
| 2. Mrs. Arthur H. Wolsey
1411 - 41st St. Place
Pro. by Mrs. Walter A. Muller
End. by Mrs. Pritchard Payseur
Dept. - | 4. Mrs. C.B. Akers
917 - 39th St.
Pro. by Mrs. Burdette Higgins
End. by Mrs. Jack Love
Dept. - Literature |

The judges were: Mrs. Bertha Weaver March 3, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place Wednesday, March 3, 1943.

At 1:45 P.M. Mrs. E.D. McClean presented the trio; Lea Riedesel, piano, Mrs. Harvey Thorsen, violin, Mrs. Stuart Steelman, cello, who gave the musical prelude.

At 2:00 o'clock, Mrs. Bert Mills, the Club President called the meeting to order.

The secretary's report was read and approved.

Mr. Arthur Brayton, Co-Chairman of the Polk County Red Cross War Fund Drive made a short appeal for the same.

Mrs. Lawrence Kelley, Chairman of the Department of Public Affairs made an announcement regarding the March 10th meeting of the department.

Mrs. J.F. Lineberger, a member of the Art Exhibition Committee announced the winners of the annual Art Exhibition. The three winners of the \$50.00 prizes were:

Mrs. Eva Stoddard 714 Broadway Place
Title of picture - "Dead Oak"

Mr. George Shane 708 - 41st
Title of picture - "A Burlington Street"

Mr. B. Frank Noyes 4027 Welker
Title of picture - "Shipyard in Winter"

The four Honorable Mentions were: Miss Nellie Oyler - "Indian Woman", Mrs. Woodward Brown - "Summertime", Mr. Harry Bieber, "WAACs" and Miss Ann Jones, "Shopping," a water color.

5. Mrs. George E. Strawn
3909 Urbandale Ave
Pro. by Mrs. Arthur J. Rider
End. by Mrs. E.M. Frankenfield
Dept. - Literature

9. Mrs. Paul Kautz
1142 - 24th
Pro. by Mrs. J.F. Sullivan
End. by Mrs. A.F. Faul
Dept. - Music

6. Mrs. H.O. Cobb
4226 Center St.
Pro. by Mrs. Edgar Hearshman
End. by Mrs. Charles Holloway
Dept. - Music

10. Mrs. Wayne M. West
1338 - 43rd.
Pro. by Mrs. Henry E. Sampson
End. by Mrs. Warren Huebner
Dept. - Literature

7. Mrs. J.N. Coffey
2011 E. 9th St.
Pro. by Mrs. Robert Bachman
End. by Mrs. Frank Laing
Dept. - Drama

11. Mrs. Glenn Garten
4204 Beaver Crest Drive
Pro. by Mrs. F.K. Stratton
End. by Mrs. Henry Sampson
Dept. - Literature

8. Mrs. Harold Baker
4907 Pleasant St.
Pro. by Mrs. G. Sidney Pecker
End. by Mrs. Walter A. Muller
Dept. - Art

12. Mrs. J.J. Van Dreser
1630 E. 14th St.
Pro. by Mrs. Harve Lozier
End. by Mrs. E.I. Sargent
Dept. -

13. Mrs. Nelson Burns
605 - 36th
Pro. by Mrs. Charles Grahl
End. by Mrs. Josiah Johnston
Military

Miss Betty M. Anderson 909 Thompson from Junior to Senior.

It was moved and seconded that this application be accepted.

Motion carried.

Mrs. Frank S. Joseph of Hotel Kirkwood for a 4 mos. ticket
Pro. by Mrs. Henry L. Adams
End. by Mrs. John N. Hughes

It was moved this application be accepted. Motion carried.

Reinstatements

Mrs. E.A. Hunt
534 Polk Blvd.
Pro. by Mrs. Fred Weitz
Dept. - Public Affairs

Mrs. Stephen Davies
526 Polk Blvd.
Pro. by Mrs. Don Evans
Dept. - Public Affairs

It was moved that Mrs. Davies and Mrs. Hunt's applications for reinstatements be accepted. Motion carried.

The next meeting will be Oct. 13th. There being no further business the meeting adjourned.

Ethel M. Fountain
Secretary

October 13, 1943.

The regular meeting of the Board of Directors of the Des Moines Women's Club was held October 13, 1943 at 9:30 o'clock A.M. in the Helen Sherman Room of Hoyt Sherman Place.

The president, Mrs. Pritchard Payseur presided.

Twenty-three members responded to roll call.

The president reported the various meetings she had attended:

1. Radio Council
2. Women & Industry
3. Food for Victory
4. Fifth District Federation of Women's Clubs of Iowa
5. WAC Recruiting meeting.

The drive for Iowa WACs will last until December 7th and they hope for 1300 new enlistments.

Mrs. Hornaday attended an Adult Education meeting at the Y.W.C.A.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary, gave the following report: Contributions to the Memorial Art Fund in memory of Marguerite Noland were received from Mrs. Mellor, Mrs. Bolton, and Mrs. Fordyce. Mrs. Payseur and Mrs. Deets,^A Memorial cards were sent to the daughters of Mrs. Noland.

Mrs. Deets contributed to the Memorial fund in memory of Mrs. George Cosson and Mrs. H.B. Hawley. Memorial cards were sent to Mr. Cosson and Mrs. Huttenlocher.

Letters of sympathy were sent to Mrs. T.B. Throckmorton because of the death of her son, to Mrs. Lilly Lambert because of the death of her sister, Mrs. Keck, to Miss May Johnston because of the death of her mother, Mrs. May Johnston Mills and Miss Blanche Wingate, because of the death of her sister, Mrs. Florence Warren.

Resignations from the club were received from the following: Mrs. Frank Zeller, Mrs. W.H. Bailey, Mrs. J.E. Stonecipher and Mrs. Leon H. Smith.

Mrs. Kurtz moved these resignations be accepted with regret. Motion carried.

Mrs. Bogardus moved that we inform all who resign because of military service of the Nominal membership privilege before accepting their resignation. Motion carried.

A letter was read from Mrs. Ernest Brown thanking us for her Life membership into the Club.

The treasurer, Mrs. Downing reported a balance Sept. 1 of \$3284.18 and balance Oct. 1 of \$6892.82. Receipts from dues to date - \$4932.00.

Mrs. Kraetsch moved that we invite a Community and War Chest speaker to the next Open day. In response to our choice, Mr. Brayton was suggested. Three minutes was the time given. Motion carried.

Mrs. Franklin moved that we invite Lt. Marjory Gentry of the WAC's to address us for three minutes on November 3rd. Motion carried.

Mrs. Gleason, Chairman of the House committee reported as follows:

Balance Sept. 1	\$ 70.42
Receipts	347.93
Total	<u>418.35</u>
Disbursements	331.54
Balance Oct. 1, 1943.	<u>\$ 86.81</u>

Betty Anderson reported on the Senior member.

Mrs. Gleason read the Emergency report also:

Balance Sept. 1	\$22.16
Check from Treasurer	25.00
Total	<u>\$47.16</u>
Disbursements	<u>21.94</u>
Balance Oct. 1, 1943.	\$25.22

Mrs. Minnis presented a bill of 75 cents for the tea table decoration at our opening meeting.

Mrs. Bieghler moved these bills be allowed. Motion carried.

Bills from the House Secretary for repairs and supplies to Oct. 13, 1943 were \$191.59.

It was moved these bills be approved. Motion carried.

In the absence of Mrs. Cassiday, Mrs. Gleason reported that rental contracts secured to Sept. 30th came to \$265.74.

In cooperation with the Polk County War Savings committee, the Board of Directors was asked to indicate if we are regular purchasers of stamps or bonds. If 90% of our members qualify, we are entitled to the Merit Award.

Mrs. Kraetsch moved that \$50.00 be given to the Community and War Chest. Motion carried.

The following were elected to membership:

Mrs. Thomas W. Miller	3211 Crocker
Mrs. Arthur Wolsey	1411 - 41st St. Place
Mrs. Dee Gifford	5625 Pleasant Drive
Mrs. C.B. Akers	917 - 39th
Mrs. George E. Strawn	3909 Urbandale Ave
Mrs. H.O. Cobb	4226 Center St.
Mrs. J.N. Coffey	2011 E. 9th
Mrs. Harold Baker	4907 Pleasant St.
Mrs. Paul Kautz	1142 - 24th
Mrs. Wayne M. West	1338 - 43rd
Mrs. Glenn Garten	4204 Beaver Crest Drive
Mrs. J.J. Van Dreser	1630 E 14th
Mrs. Nelson Burns	605 - 36th
(Military)	

Betty Anderson transferred from a Junior to a Senior member.

The following applications for membership were read for the first time:

- | | |
|---|---|
| 1. Mrs. D.H. Mulhern
511 - 58th
Pro. by Mrs. Louis Parker
End. by Mrs. George Voth
Dept. - | 5. Mrs. A.L. Kannewurf
1401 Milton Ave
Pro. by Mrs. William Koch
End. by Mrs. Fred Gilbert
Dept. - Public Affairs |
| 2. Mrs. Robert H. Miller
5821 Waterbury Road
Pro. by Mrs. Louis Parker
End. by Mrs. George Voth
Dept. - | 6. Mrs. Ray Nyemaster
2010 - 44th
Pro. by Mrs. Enid Huebner
End. by Mrs. Henry Sampson
Dept. - Literature |
| 3. Miss Stella Scurlock
Y.W.C.A.
Pro. by Mrs. Harold J. McCoy
End. by Mrs. Charles Henshaw
Dept. - History & Philosophy | 7. Mrs. Charles Sliechter
1526 - 41st
Pro. by Mrs. George Yates
End. by Mrs. Ralph Innis
Dept. - Music |
| 4. Mrs. Thomas P. Carr
863 - 39th
Pro. by Mrs. H.M. Kaiser
End. by Mrs. Ralph Innis
Dept. - History & Philosophy | 8. Mrs. A.B. Maxwell
668 - 19th
Pro. by Mrs. Laura Campbell
End. by Mrs. Thomas Throckmorton
Dept. - Public Affairs |
| 9. Miss Zephyr Gilpin
1508 High St.
Pro. by Miss Iola Quigley
End. by Mrs. Kenneth Ellsworth
Dept. - Public Affairs | |

The following Junior memberships were accepted:

- | | |
|---|---|
| 1. Constance Nuzum
3231 Terrace Drive
Birth-June 11, 1927
Mother - Mrs. W.A. Nuzum | 3. Alice Jane McMahonill
3217 St. John Road
Birth-July 18, 1927
Mother - Mrs. Verne McMahonill |
| 2. Janet Neumann
605 - 56th
Birth-May 28, 1926
Mother - Mrs. Harold Neumann | 4. Phyllis Jordan
4014 University Ave
Birth-Feb. 18, 1927
Mother - Mrs. Russell Jordan |

There being no further business the meeting adjourned.

Ethel M. Fountain
Secretary

October 27, 1943.

The regular meeting of the Board of Directors of the Des Moines Women's Club was held October 27, 1943 at 9:30 o'clock in the Helen Sherman Room of Hoyt Sherman Place.

The president, Mrs. Payseur presided. Twenty-five members responded to roll call.

The secretary's report was read and approved.

Mrs. Root, first vice president reported that three to four hundred attended the opening meeting and the expense of the tea was \$32.90.

Mrs. Downing, the treasurer, reported a balance of \$8669.34.

1008 was the number of paid members to this date, 34 short of last year's membership.

Mrs. Kurtz, corresponding secretary sent notes of sympathy to Mrs. A.C. McGill because of the death of her mother, to Mrs. Ray Nyemaster because of the death of her mother, to Mrs. W.G.C. Bagley because of the death of her husband, to Mrs. Clyde Herring because of the death of her son, Lawrence.

A resignation from the club was read from Mrs. Frank Anderson. Mrs. Kurtz moved we accept this resignation with regret. Motion carried.

Mrs. Bogardus moved the approval of the executive committee in permitting the use of the auditorium for the Nurses Aid Capping ceremony November 17th. Motion carried.

Mrs. Gordon moved that a representative from the Red Cross be given three minutes to speak at our open meeting November 17th. Motion carried.

Bills from the House Secretary for repairs and supplies \$71.73 were presented by Mrs. Gleason.

Mrs. Root moved these bills be approved. Motion carried.

The executive committee made the following recommendation:
At the request of the House Committee, the executive committee voted to give Mackay a bonus of \$60.00 for the last six months (to Nov. 1) and at the close of another six months (May 1) the same amount.

Mrs. Ray Smith moved the recommendation be approved, motion carried.

Mrs. Gordon of the "Jam and Jelly" committee asked Board members to bring their jelly to the next meeting to start the "Jelly Roll."

Over 90% of our Board members signed the "War Savings Bond and Stamp" pledge which entitles us to the Merit Award.

The following were elected to membership of the club:

Mrs. D.H. Mulhern	511 - 58th
Mrs. Robert H. Miller	5821 Waterbury Road
Miss Stella Scurlock	Y.W.C.A.
Mrs. Thomas P. Carr	863 - 39th
Mrs. A.L. Kannewurf	1401 Milton Ave
Mrs. Ray Nyemaster	2010 - 44th
Mrs. Charles Sliechter	1526 - 41st
Mrs. A.B. Maxwell	668 - 19th
Miss Zephyr Gilpin	1508 High St.

The following applications were read for the first time:

- | | |
|---|---|
| 1. Mrs. Howard A. Messinger
936 - 38th
Pro. by Mrs. H.H. Cory
End. by Mrs. Paul M. Elliott
Dept. - History & Philosophy | 3. Mrs. Vincent R. Roupe
3515 - 50th St.
Pro. by Mrs. Henry E. Bradshaw
End. by Mrs. John E. Bemis
Dept. - Public Affairs |
| 2. Mrs. Donald L. Miller
1304 - 39th
Pro. by Mrs. E.M. Lindsey
End. by Mrs. J.A. Ralls
Dept. - History & Philosophy | 4. Mrs. R.A. Balsley
1546 - 47th
Pro. by Mrs. Ben H. Hall
End. by Mrs. E.M. Lindsey
Dept. - Literature |

Mrs. Payseur announced changes in the program, Irma Skariatina is ill and will be replaced by the Greek Minister of Information, Michalapoulas, November 17th. Walter Duranty will come in December when Dr. Adler was supposed to be here.

There being no further business, the meeting adjourned.

Ethel M. Fountain
Secretary

Balance Oct. 1, 1942	250.00
Receipts	175.00
Total	425.00
Disbursements	230.00
Balance Nov. 1, 1942	195.00

A resignation from the Club was read from Mrs. M.L. Turner.

Mrs. Turner moved this resignation is accepted with regret.

Notice accepted.

Mrs. Fountain moved that the corresponding secretary notify

Mrs. Ralph Flakins, chairman of the Public Affairs Committee

of the local committee of the club, that we wish to help

exchange members and for that and other purposes

to open a new book and to also help in the club

and to have the club to have the club to have the club

to have the club to have the club to have the club

November 10, 1943.

The regular meeting of the Board of Directors of the Des Moines Women's Club was held November 10, 1943 at 9:30 o'clock in the Helen Sherman Room of Hoyt Sherman Place.

The president, Mrs. Pritchard Payseur presided. Thirty one members responded to roll call.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary reported letters of sympathy sent to Mrs. E.A. Boss because of the death of her mother and to Mr. Raymond Grefe because of the death of his mother, Mrs. Albert Grefe, a Life member of the Club. A Memorial card was sent to Mr. Grefe.

Mrs. Downing, treasurer, gave the following report:

Balance Oct. 1, 1943	\$6892.82
Receipts	3750.77
Total	10643.59
Disbursements	2340.68
Balance Nov. 1, 1943.	\$8302.91

A resignation from the Club was read from Mrs. M.L. Turner.

Mrs. Kurtz moved this resignation be accepted with regret.

Motion carried.

Mrs. Kraetsch moved that the corresponding secretary notify Mrs. Ralph Finkbine, chairman of the Public Affairs Department of the Iowa Federation of Women's clubs, that we wish to help with the scholarship and loan fund for Pan-American exchange students by offering stamps for sale at the desk and a note be sent to Mrs. Fred Wells, district chairman of our interest, and a notice be put in the January bulletin. Motion carried.

Mrs. Cassiday, chairman of the rental committee reported total contracts for October were \$366.18.

The House committee report was read by Mrs. Gleason, chairman:

Balance Oct. 1 1943	\$ 86.81
Receipts	409.46
Total	<u>496.27</u>
Disbursements	417.09
Balance Nov. 1, 1943.	\$ <u>79.18</u>

The Emergency report was read by Mrs. Gleason:

Balance Oct. 1	\$ 51.66
Disbursements	51.64
Balance Nov. 1, 1943.	\$ <u>,02</u>

Bills from the House Secretary for repairs and supplies were \$144.13.

Mrs. Seltzer moved these bills be allowed. Motion carried.

Mrs. Rockafellow, secretary of the Finance committee read the approval for a bonus for Mackay as recommended by the Board of Directors.

Mrs. Neumann reported that the Spanish classes are very successful. There are 26 in the class and another class may be started in January.

Mrs. Payseur invited the Board of Directors to sit at the president's table for lunch at the next meeting. She also announced that the Council of Christians and Jews will hold their annual Thanksgiving service in the auditorium for the price it costs to open it, which is \$25.00.

The following were elected to membership:

Mrs. Howard A. Messinger	936 - 38th
Mrs. Donald L. Miller	1304 - 39th
Mrs. Vincent Roupe	3515 - 50th
Mrs. R.A. Balsley	1546 - 47th

The judges were: Mrs. Persis Weaver Robertson, Mr. Forest Huttenlocher, and Mr. Herbert Owens.

Mrs. Mills introduced Mrs. David Lennox Jr. of Marshalltown, president of the Iowa Federation of Women's Clubs, who spoke briefly on the coming bi-ennial.

Mrs. Mills then presented Mrs. Bernice Setzer, Director of Art in the Des Moines Public Schools, who introduced the speaker of the afternoon: Charles Fabens Kelly, who gave an illustrated lecture on the subject "Understanding Modern Art."

351 members, 29 city guests, 3 Federated Club members, 1 house guests were present - a total of 384.

Women's Club and the Des Moines Garden Club to be held March 25th.

Mrs. R.E. Chubbore made a short talk regarding Victory Gardens.

Helen L. Root
Secretary

Lieutenant Rios of the WAVES spoke briefly of V mail.

Lora Ladd Mills
President

Lieutenant Jones of the WAVES Hospital Service made a brief talk.

Mrs. Mills then introduced Mr. John R. Irwin, new-caster over KSO, who introduced the speaker of the afternoon - Mr. Edward Tordinson, radio commentator and author who spoke on "Our Latin American Neighbors."

445 members, 24 city guests, 4 house guests, 5 Federated club members, a total of 478 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

One application was given first reading: August 24, 1943.

The regular Mrs. Rainsford Brown of Directors of the Sea
630 Foster Drive
Pro. by Mrs. Paul James at 9:30 A.M. in the
End. by Mrs. N.F. Reed
Dept. - Home & Science

There being no further business the meeting adjourned.

responded to roll call.

The secretary's report was read and approved.

Ethel M. Fountain
Secretary

Mrs. Knight, corresponding secretary, reading notes of sympathy sent to Mrs. Walter Wright because of the death of her mother, Mrs. Wright, to Miss Pauline Bourke because of the death of her mother, Mrs. Ellen Bourke, to Mrs. Henry Elliott on the death of her husband and to Mrs. E.J. Gold on the death of her brother. A Memorial was read in memory of Mrs. Bourke and sent to her daughter Miss Pauline Bourke.

Mrs. Downing, Treasurer, reported a balance of \$1043.06.

Resignations from the club were received from:

Miss Virginia Taylor	424 Clinton
Miss Grace Douglas	428 Clinton
Mrs. E.J. Fox	1421 E. 18th

Mrs. Harris moved these resignations be accepted with regret. Motion carried.

Bills from the House Secretary were presented by Mrs. Cassidy, \$14.75.

Mrs. Mitchell moved these bills be allowed. Motion carried.

The House and Rental Committee meeting in joint session reconvened to the Board of Directors that the door to the vestibule between the parlor and art gallery and the west door of the house room be made to swing to the outside to meet with the approval of the fire inspectors.

November 24, 1943.

The regular meeting of the Board of Directors of the Des Moines Women's club was held November 24 at 9:30 A.M. in the Helen Sherman Room of Hoyt Sherman Place.

The president, Mrs. Payseur presided. Twenty-five members responded to roll call.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary reported sending notes of sympathy sent to Mrs. Walter Metcalf because of the death of her mother, Mrs. Houghton, to Miss Pauline Rourke because of the death of her mother, Mrs. Ellen Rourke, to Mrs. Henry Elliott on the death of her husband and to Mrs. E.E. Gadd on the death of her brother. A Memorial Art card in memory of Mrs. Rourke was sent to her daughter Miss Pauline Rourke.

Mrs. Downing, treasurer, reported a balance of \$7545.06.

Resignations from the club were received from:

Miss Elmitta Taylor	618 Clinton
Miss Tessa Douglas	618 Clinton
Mrs. G.M. Buck	1821 E. 12th

Mrs. Kurtz moved these resignations be accepted with regret. Motion carried.

Bills from the House Secretary were presented by Mrs. Cassidy, \$12.75.

Mrs. Riddell moved these bills be allowed. Motion carried.

The House and Rental committees meeting in joint session recommend to the Board of Directors that the door in the vestibule between the parlor and art gallery and the west door of the Byers room be made to swing to the outside to meet with the approval of the fire inspector.

Mrs. Minnis moved this recommendation be accepted.

Motion carried.

Mrs. Fountain presented the Merit Award to the Board of Directors for purchasing bonds and stamps.

Mrs. Rainsford Brown, 630 Foster Drive was elected to membership.

One application was given the first reading:

Mrs. R.J. Peterson 1501 Beaver Ave
Pro. by Mrs. H.G. Zimmerman
End. by Mrs. Elton Ellis
Dept. - Drama

There being no further business the meeting adjourned.

Ethel M. Fountain
Secretary

A contribution to the Memorial Art Fund in memory of Mrs. J.C. Gunning was made by the following: Mrs. Gertrude Forster, Mrs. S.T. Liles, Mrs. Georgia Rockefeller, Mrs. Louis Hurts and Mrs. George Bogert. Memorial Art cards were sent to the family. A Memorial Art card was sent to Mrs. Alma Culbertson in memory of her mother, from the club.

Mrs. Frank Root, Vice President presented the Camp and Hospital Service of the Red Cross.

Mrs. Rockefeller moved that ten dollars be given to this fund to be used at the discretion of the committee either for gifts for those hospitalized on Christmas day or to help furnish the Day room for the Deaf at Drake University. Carried.

Mrs. Edith Fetter offered a group of her books to the club to be placed in a reading library. Mrs. Minnis asked that they be given to the Ft. Des Moines library. Mrs. Frank Root moved that we accept this gift. Carried.

December 8, 1943.

The regular meeting of the Board of Directors of the Des Moines Women's Club was held December 8, 1943 at 9:30 A.M. in the Helen Sherman room of Hoyt Sherman Place.

The president, Mrs. Pritchard Payseur presided.

Thirty members responded to roll call.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary reported sending notes of sympathy to Mrs. Percy Hoak because of the death of her husband, to Mrs. Dan Craig on the death of her brother, Mr. Hoak, to Mrs. Anne Culbertson and Mr. James Cummins on the death of their mother, Mrs. J.C. Cummins and to Mrs. Roy Wilson because of the death of her husband.

A contribution to the Memorial Art Fund in memory of Mrs. J.C. Cummins was made by the following: Mrs. Gertrude Fordyce, Mrs. E.T. Likes, Mrs. Georgia Rockafellow, Mrs. Louis Kurtz and Mrs. George Bogardus. Memorial Art cards were sent to the family. A Memorial Art card was sent to Mrs. Anne Culbertson in memory of her mother, from the club.

Mrs. Frank Root, vice president presented the Camp and Hospital Service of the Red Cross.

Mrs. Rockafellow moved that ten dollars be given to this fund to be used at the discretion of the committee either for gifts for those hospitalized on Christmas day or to help furnish the Day room for the Cadets at Drake University. Carried.

Mrs. Edith Webber offered a group of her books to the club to be placed in a needy library. Mrs. Minnis asked that they be given to the Ft. Des Moines library. Mrs. Kraetsch moved that we accept this gift. Carried.

Mrs. Hornaday, second vice president reported attending a meeting of General Motors where new things after the war were discussed.

Mrs. Downing, treasurer, reported a balance of \$7887.81 December 1st.

A resignation from the club was read from Mrs. LeRoy Porter.

Mrs. Kurtz moved we accept this resignation with regret. Motion carried.

In the absence of Mrs. Gleason, Mrs. Gilbert read the House report:

Balance November 1	\$ 79.18
Receipts	565.51
Total	<u>644.69</u>
Disbursements	567.31
Balance Dec. 1, 1943.	\$ <u>77.38</u>

The Emergency report also presented by Mrs. Gilbert:

Balance Nov. 1	\$.02
Receipts	29.00
Total	<u>29.02</u>
Disbursements	21.20
Balance Dec. 1, 1943.	\$ <u>7.82</u>

Bills from the House Secretary for supplies and repairs were \$159.11.

Mrs. Ray Smith moved these reports be accepted. Carried.

Total rentals for the month reported by Mrs. Cassiday were \$582.74.

Mrs. Kraetsch moved this report be accepted. Motion carried.

Mrs. Rockafellow, secretary of the finance committee presented the following report of Dec. 6, 1943:

Mrs. Hewitt moved to call attention to the fact, no checks shall be written without a duly signed voucher as required in Sec. 6 Art VI. It was seconded by Mrs. Franklin. Carried. The books

were audited and found correct. Georgia Rockafellow, Sec.

It was suggested by Mrs. Rockafellow that a small sum be set aside for Mrs. Mellor to pay small amounts by cash instead of check. It was tabled for the present.

A gift of a dining table, six chairs and a buffet was presented to the club from the estate of Mrs. Will Tones, Mrs. Alice Tone Wells, the donor and Mrs. W.B. Hight.

Mrs. Kraetsch moved we accept this gift. Carried.

Mrs. Downing moved that Christmas gifts of cash be apportioned as customary to those employed by the club, \$5.00 to Mrs. Deets, Mrs. Mellor and Mackay, \$3.00 to Gwen and \$2.00 to Agnes, a total of \$20.00. Carried.

Mrs. Riddell, chairman of the Year Book committee reported that all but fifty three members of the club have books.

Mrs. Payseur invited the members of the Board to her home for a Christmas luncheon December 22nd at 1 o'clock.

Mrs. R.J. Peterson, 1501 Beaver was elected to membership.

New applications for membership were given the first

- reading:
1. Mrs. M.W. Ellis
Commodore Hotel
Pro. by Mrs. R.L. Bunce
End. by Mrs. Stanley Friedman Art Dept.
 2. Mrs. Carroll Switzer
3715 Franklin Ave
Pro. by Mrs. John E. Bemis
End. by Mrs. Henry Bradshaw Public Affairs
 3. Mrs. Wade Clarke
2805 - 45th
Pro. by Mrs. Henry Bradshaw
End. by Mrs. W.R. Hornaday

There being no further business, the meeting adjourned.

Ethel M. Fountain
Secretary

January 12, 1944.

The regular meeting of the Board of Directors of the Des Moines Women's Club was held January 12, 1944 at 10 o'clock A.M. in the Helen Sherman room of Hoyt Sherman Place.

The president, Mrs. Pritchard Payseur presided.

Thirty-one members responded to roll call.

The secretary's report was read, corrected and approved as corrected.

Mrs. Kurtz, corresponding secretary reported letters of sympathy sent to Mrs. Clay D. Slinker because of the death of her husband, to Mrs. Lester Sandahl because of the death of her mother, Mrs. Letitia S. Fitch, to Mrs. Norman Wilchinski because of the death of her mother, Mrs. Kendall, to Mr. Clyde Donnell upon the death of his wife, Ailsey A. Donnell.

Contributions to the Memorial Art fund in memory of Mrs. J.C. Cummins were received from Mrs. Olive Riddell, Mrs. Eugene Mannheimer and Mrs. Ida Nan Hewitt. Memorial cards were sent to the family.

A Memorial Art card was sent to Mrs. Lester Sandahl in memory of her mother, Mrs. Fitch.

A contribution to the Memorial Art fund was received from Mrs. R.W. Huttenlocher in memory of Mrs. Ellen M. Rourke and a Memorial card was sent to her daughter, Miss Pauline Rourke.

A contribution in memory of Mrs. C.W. Nicklin was received from Mrs. Huttenlocher and a Memorial Art card was sent to her daughter, Mrs. H.B. Robinson.

A letter of thanks for gifts to the club was sent to Mrs. Alice Tone Wells and Mrs. W.B. Hight.

A resignation from the club was read from Mrs. Forest E. Moore.

Mrs. Kurtz moved this resignation be accepted with regret. Motion carried.

The treasurer, Mrs. Downing reported a balance January 1, 1944 of \$6412.90.

The House committee report was given by Mrs. Gleason:

Balance December 1	\$ 77.38
Receipts	508.30
Total	<u>585.68</u>
Disbursements	486.05
Balance Jan. 12, 1944.	\$ <u>99.63</u>

The Emergency report was read by Mrs. Gleason:

Balance Dec. 1, 1943	\$ 7.82
Receipts	29.00
Total	<u>36.82</u>
Disbursements	27.77
Balance Jan. 1, 1944.	\$ <u>9.05</u>

Bills from the House Secretary for repairs and supplies were \$141.55.

Mrs. Root moved these bills be accepted. Carried.

Mrs. Cassidy, chairman of the rental committee reported total contracts for December were \$367.21.

Mrs. Bogardus moved this report be accepted. Carried.

Mrs. Hornaday moved that "Ladies of the Armed Forces" be invited as guests to our club February 2nd. Carried.

Mrs. Gunn, chairman of the Rules and Revisions committee submitted the proposed changes in the By-Laws of our club.

To amend Sec. 3 of Article XIV by inserting the following sentence after the first sentence. "Each guest ticket may include both the department and regular meetings held the

same day," so that the section will read:

An active club member may secure two guest tickets from the corresponding secretary during the year. Each guest ticket may include both the department and regular meetings held on the same day. Her membership ticket shall be punched by the corresponding secretary at the time such tickets are secured. The name of the guest shall be registered and the courtesy extended only twice during any club year to any one person.

To amend Sec. 4 of Article XIV by striking out the last four words in the second sentence and adding the following:

"only twice during any club year to any one member. Each guest ticket may include both the department and regular meetings held on the same day," so that the section will read:

An active member may secure tickets for non-resident house guests from the corresponding secretary. The member shall accompany her guests and such privilege shall be extended only twice during any club year to any one club member. Each guest ticket may include both the department and regular meetings held on the same day.

This report will be voted upon next meeting.

Mrs. Stipp moved that we approve action of the executive board in paying a bill of \$10.00 to Spencer & Anderson for repair of furniture. Carried.

Mrs. Burham of the Art Exhibition committee presented the following report:

1. Each competitor shall be a resident of Des Moines, except teachers and students, who shall have lived in Des Moines at least one year immediately preceding the exhibition.

2. Each work exhibited shall be original. Neither copies nor work done under instruction will be accepted. Only paintings (oil, water color, pastel) will be accepted.
3. Each exhibitor may submit not more than three paintings but is limited to approximately 16 square feet of wall space. The paintings shall remain in the exhibition two weeks.
4. Paintings shall be delivered to Hoyt Sherman Place by 9:00 P.M. Thursday preceding the exhibition.
5. Each painting shall be framed ready for hanging, accompanied by a sealed envelope fastened to the picture and containing title, name and address of artist.
6. The club assumes no responsibility for pictures.
7. No picture may be submitted a second time.
8. The Art Exhibition Committee shall act as a committee of selection, passing on the pictures which have fulfilled the requirements of the exhibition, and shall appoint at least three judges who shall select the prize winning pictures. The committee may appoint a jury, consisting of three members, who shall make selections subject to the approval of the committee.

Mrs. Durham moved we accept this report and place in next year's year book. Carried.

Mrs. Downing moved that we pay the Polk County Federation dues. Carried.

The following were elected to membership of our club:

Mrs. M.W. Ellis	Commodore Hotel
Mrs. Carroll O. Switzer	3715 Franklin Ave
Mrs. Wade Clarke	2801 - 45th

March 17, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, March 17, 1943.

At 1:45 P.M. Mrs. E.D. McClean presented Letcher Probst, soloist, accompanied by Frances Freudenberg, in a musical prelude.

At 2:00 o'clock Mrs. Bert Mills, Club President called the meeting to order.

The Secretary's report was read and approved.

The President announced the joint meeting of the Women's Club and the Des Moines Garden Club to be held March 25th.

Mrs. R.E. Cheesboro made a short talk regarding Victory Gardens.

Lieutenant Rich of the WAVES spoke briefly about V mail.

Lieutenant Jones of the WAAC Recruiting Service made a brief talk.

Mrs. Mills then introduced Mr. John R. Irwin, newscaster over KSO, who introduced the speaker of the afternoon - Mr. Edward Tomlinson, radio commentator and author who spoke on " Our Latin American Neighbors."

446 members, 24 city guests, 4 house guests, 6 Federated club members, a total of 480 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

Applications for membership were read from the following:

- | | |
|--|--|
| 1. Mrs. F.J. Weertz
Brown Hotel
Pro. by Mrs. A.H. Peterson
End. by Mrs. George Mahnke
Dept. - Literature | 6. Mrs. F.W. Dennie
4301 Beaver Crest Drive
Pro. by Mrs. Harry B. Hufty
End. by Mrs. S.G. Moore
Dept. - |
| 2. Mrs. J. Earl Chambers
2008 E. 12th
Pro. by Mrs. Fey Moody
End. by Mrs. E.M. Lindsey
Dept. - Home & Science | 7. Mrs. Garth G. Crawford
536 - 29th
Pro. By Mrs. P.J. Payseur
End. by Mrs. T.W. Hawkinson
Dept. - Home & Science |
| 3. Mrs. Verne C. Epley
3021 Woodland Ave
Pro. by Mrs. C.P. Brown
End. by Mrs. W.R. Hornaday
Dept. - Home & Science | 8. Mrs. Susie E. Putnam
3415 Cottage Grove
Pro. by Mrs. W.C. Darby
End. by Mrs. W.R. Hornaday
Dept. - Home & Science |
| 4. Mrs. Eugene R. Field
4231 University Ave
Pro. by Mrs. Ruth L.D. Piper
End. by Mrs. C.H. Carryer | 9. Mrs. Arthur Dalin
611 - 37th
Pro. by Mrs. A.R. Carter
End. by Mrs. Gordon Elliott |
| 5. Mrs. James E. Swaine
1335 - 43rd
Pro. by Mrs. L.R. Brown
End. by Mrs. O.R. Gossman | 10. Mrs. C.E. Caughlan
1540 - 42nd
Pro. by Mrs. George Reed
End. by Miss Quigley
Dept. - Art |

There being no further business the meeting adjourned.

Mrs. Burke moved this resignation be accepted.
Ethel M. Fountain
 Secretary

Carried.

A resolution from the club was read from Mrs. H.E. Dehman.
 was read.

Mrs. Rockefeller moved that he contribute \$100.00. He agreed.

Mrs. Rockefeller moved that the report of this contribution be referred to the finance committee. He stated.

The matter was referred to the next meeting.

Mrs. Gann, chairman of the Sales & Devision Committee presented for second reading proposed changes in the by-laws of our club. Mrs. Gann moved this report be accepted. Carried.

January 26, 1944.

The regular meeting of the Board of Directors of the Des Moines Women's club was held January 26, at ten o'clock in the Helen Sherman room of Hoyt Sherman Place.

The president, Mrs. Payseur presided.

Twenty- seven members responded to roll call.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary gave the following report: Notes of sympathy and Memorial Art cards were sent to Mr. Clyde Donnell and Mr. J.B. Gray because of the death of their wives who were members of our club.

A contribution to the Memorial Art fund was received from Mrs. R.W. Huttenlocher and Mrs. L.C. Deets in memory of Mrs. J.B. Gray and Memorial art cards were sent to Mr. Gray.

A contribution from the Past President's club was received in memory of Mrs. J.C. Cummins and a Memorial Art card was sent to the Cummins family.

A resignation from the club was read from Mrs. R.E. Behrman. Mrs. Kurtz moved this resignation be accepted with regret. Carried.

A reminder from the Red Cross of our annual contribution was read.

Mrs. Rockafellow moved that we contribute \$100.00. No second.

Mrs. McPherrin moved that the amount of this contribution be referred to the finance committee. No second.

The matter was referred to the next meeting.

Mrs. Gunn, chairman of the Rules & Revisions committee presented for second reading proposed changes in the By-laws of our club. Mrs. Gunn moved this report be accepted. Carried.

The president asked approval of the action of the executive committee, chairman of the rental committee, and chairman of the finance committee in scheduling a concert in the auditorium March 3rd for cost price of \$25.00 to Mu Phi and Sigma Alpha Iota sororities, national musical, who are promoting a concert, the admission to be the purchase of a bond.

Mrs. Kraetsch moved this approval. Carried.

Mrs. George E. Clark was elected to membership by reinstatement.

The following were elected to membership:

Mrs. F.J. Weertz	Brown Hotel
Mrs. J. Earl Chambers	2008 E. 12th
Mrs. Verne C. Epley	3021 University Ave
Mrs. Eugene R. Field	4231 University Ave
Mrs. James E. Swaine	1335 - 43rd
Mrs. F.W. Dennie	4301 Beaver Crest Drive
Mrs. Garth G. Crawford	536 - 29th
Mrs. Susie E. Putnam	3415 Cottage Grove Ave
Mrs. Arthur Dalin	611 - 37th
Mrs. C.E. Caughlan	1540 - 44th

Applications for memberships were read from the following:

- | | |
|---|---|
| 1. Miss Alice V. Myers
3011 High St.
Pro. by Mrs. I.H. Tomlinson
End. by Mrs. Jay E. Tone
Dept. - Public Affairs | 3. Mrs. C.R. Hensing
310 - 43rd
Pro. by Mrs. Charles Grah1
End. by Mrs. Martin Seltzer |
| 2. Mrs. Albert P. Jackson
401 S.W. 42nd
Pro. by Mrs. H.C. Johnson
End. by Mrs. W.R. Hornaday
Dept. - Home & Science | 4. Mrs. Ralph H. Riegelman
2925 Grand Ave
Pro. by Mrs. James Downing
End. by Mrs. W.R. Hornaday
Dept. - Drama |

5. Mrs. George R. Lautenbach

4100 Wallace Lane

Pro. by Mrs. Ransom Neel

End. by Mrs. J.C. Brady

Dept. - Drama

The application for a 4 months membership from Mrs. John Irwin, Victoria Hotel was referred to next meeting to comply with the By-laws. Mrs. Kraetsch made this motion. Carried.

There being no further business, the meeting adjourned.

Ethel M. Fountain
Secretary

February 9, 1944.

The regular meeting of the Board of Directors of the Des Moines Women's club was held February 9th at ten o'clock in the Helen Sherman room of Hoyt Sherman Place.

The president, Mrs. Payseur presided.

Twenty-five members responded to roll call.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary reported notes of sympathy sent to Mrs. E.S. Carpenter, Mrs. Raymond Reis, Miss Laura Matthews, and Mrs. Donald Evans because of death in their families. Because of illness, notes were sent to Mrs. Nathan Weingart, Mrs. F.M. Heath and Miss Mary Kaynor. A note of congratulation was sent to Mrs. Gardner Cowles Jr. upon the birth of a daughter.

Letters of recommendation for Mrs. F.E. Pruess were read from members of Sac City Women's club.

Resignations from the club were read from Mrs. A.W. Hill and Mrs. Harry M. Clark.

Mrs. Kurtz moved these resignations be accepted. Motion carried.

Mrs. Downing, treasurer, reported:

Balance January 1, 1944	\$6412.90
Receipts	465.82
Total	<u>6878.72</u>
Disbursements	1109.36
Balance February 1, 1944.	<u>\$5769.36</u>

Mrs. Cassiday, rental committee chairman reported total contracts for the month \$240.93.

Mrs. Gleason, chairman of the House committee reported:

Balance January 1, 1944	\$ 99.63
Receipts	261.01
Total	<u>360.64</u>
Disbursements	310.35
Balance February 1, 1944.	\$ 50.29

Mrs. Gleason presented the Emergency report:

Balance January 1, 1944	\$ 9.05
Receipts	29.00
Total	<u>38.05</u>
Disbursements	22.19
Balance February 1, 1944.	\$ 15.86

Bills from the House secretary for upkeep and repair were \$155.31.

Mrs. Sampson moved these bills be accepted. Motion carried.

Contribution to the Red Cross was discussed. Mrs. Minnis moved we give \$100.00 to the Red Cross and \$50.00 for Blood Plasma. Motion lost.

Mrs. Bieghler moved we give \$150.00 to the Red Cross. Motion carried.

Mrs. Rockafellow, secretary of the finance committee presented two recommendations:

1. Mrs. Flick moved that the finance committee recommend to the Board that two five hundred dollar bonds (War) be purchased for the Permanent Maintenance fund. The money for the purchase of the bonds being the 50% per member quota which amounts to \$562.00 (1124 members), the balance of the purchase price \$178.00 being taken from the Permanent Maintenance savings account.

Mrs. Root moved this recommendation be accepted. Motion carried.

2. Mrs. Hewitt moved that we recommend to the Board that \$5.75 be taken from the treasury to add to the \$49.75 balance from the May Day breakfast for the purchase of a \$75.00 bond, in order

that the wishes of the club may be carried out, namely, that the profits from this occasion may be invested in a war bond.

Mrs. Ray Smith moved this recommendation be accepted.

Motion carried.

Mrs. Payseur asked for approval of the action of the executive committee in changing the evening meeting scheduled for March 29th to March 15th. H.R. Knickerbocher is not in this country but George Weller can be secured for March 15th.

Mrs. Gunn moved this approval. Motion carried.

A request came from the music department that their program for March 22nd be held in the auditorium.

Mrs. McPherrin moved this approval. Motion carried.

Mrs. Bertha Zuch conducted our election of ten members for the Board of Directors to be submitted to the nominating committee: Mrs. Ray Smith, Mrs. Walter E. Barnes, Mrs. Harry Linn, Mrs. Fred Moore, Mrs. J.O. Gleason, Mrs. A.A. Gross, Mrs. B.L. Tesdell, Mrs. V. Bonnett, Mrs. J.F. Lineberger, and Mrs. Eugene Mannheimer.

The following were elected to membership:

Miss Alice V. Myers
Mrs. Albert P. Jackson
Mrs. C.R. Hensing
Mrs. Ralph H. Riegelman
Mrs. George E. Clark (reinstated)
Mrs. George R. Lautenbach

Mrs. Lewis M. Bolton's petition for a Life membership was accepted with pleasure.

Mrs. John Corcoran requested a Nominal membership.

Carolyn Joyce Jones petitioned for Junior membership.

Two Associate memberships were received from Mrs. Ian P. Rah, 2601 - 45th and Mrs. Roland A. Carrow, 2911 - 49th St.

It was moved that these applications be accepted. Motion carried.

Applications for membership were read from the following:

- | | |
|--|---|
| 1. Mrs. Effie S. Pruess
5728 Ingersoll Ave
Pro. by Mrs. Pritchard Payseur
End. by Mrs. Harry C. Johnson
Dept. - Literature | 4. Miss Olive Dillon
2915 Brattleboro
Pro. by Mrs. J.R. Machesney
End. by Mrs. Ray C. Fountain
Dept. - Public Affiars |
| 2. Mrs. L. Nussbaum
915 - 42nd
Pro. by Mrs. H.L. Davidson
End. by Mrs. Morris Lunche
Dept. - | 5. Mrs. Glenn Williams
723 - 37th
Pro. by Mrs. L.R. Campbell
End. by Mrs. W.E. Ray
Dept. - Music |
| 3. Mrs. Glenn Donaker
2804 - 46th
Pro. by Mrs. B.R. Kenworthy
End. by Mrs. J.C. Brady
Dept. - Home & Science | 6. Mrs. Bertrand E. Stolpe
408 - 56th
Pro. by Mrs. I.G. Potthoff
End. by Mrs. W.I. Sargent
Dept. - Drama |

There being no further business, the meeting adjourned.

Ethel M. Fountain
Secretary

February 23, 1944.

The regular meeting of the Board of Directors of the Des Moines Women's club was held February 23rd at ten o'clock in the Helen Sherman room of Hoyt Sherman Place.

The president, Mrs. Payseur presided.

Twenty-six members responded to roll call.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary reported notes of sympathy sent to Mrs. Max Mayer upon the death of her sister, Mrs. Booth and to Mrs. George E. Carpenter upon the death of her daughter Mrs. Walters. Because of illness notes were sent to Miss Emma Wilson and Mrs. W.J. Cameron. Letters of recommendation were read for Mrs. Bert Noland.

The treasurer, Mrs. Downing reported a balance of \$4268.27.

Mrs. Sampson reported work of the nominating committee nearly completed.

Mrs. Gunn, chairman of the Rules and Revision committee presented a proposed amendment to form a ticket committee. It read as follows; Propose to amend Sec. 4 of Article XI by the addition of the following paragraph to be known as paragraph (P) (Page 90). "The ticket committee shall consist of eleven members and the corresponding secretary who shall be an ex-officio member. It's duties shall be to furnish tickets to members as prescribed in Article XIV Sections 2,3,4,5,6, & 8 (92)."

Propose to amend Section 2 Article XIV (p 92) by adding the words "and secured from the ticket committee" to the last sentence, so that the section will read "Complimentary tickets not to exceed 25 tickets at any one meeting may be given by

the president and secured from the ticket committee."

Propose to amend Sections 3,4,5,6,& 8 of Article XIV by striking out the words "Corresponding Secretary" in each section and substituting the words, "Ticket Committee."

Propose to amend Section 10 Article XIV by adding the sentence "Such privilege shall be extended only once to any one person during a club year." So that the section will read: "A four month ticket for non-residents spending a part of the club year in Des Moines may be procured from the Treasurer upon application of two club members and the payment of \$5.00. This ticket entitles the holder to attend both regular and departmental meetings. Such privilege shall be extended only once to any one person during a club year."

Revisions committee

Mrs. V.A. Gunn
Mrs. R.W. Zuch
Mrs. D.R. Wessling

These proposed amendments will be voted upon at the next meeting.

The drama department has requested an additional \$10.00 for their programs this year.

Mrs. Wood moved additional \$10.00 be allowed to the drama department. Motion carried.

The president asked approval of her selection of Mrs. Mabel Garton Sherriff to serve on the nominating committee to replace Mrs. W.J. Cameron who is unable to serve.

Mrs. Kraetsch moved we approve this appointment. Motion carried.

March 31, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, March 31, 1943.

At 1:45 P.M. Mrs. Roy Clark presented Miss Betty Brown, soprano, accompanied by Miss Patsy Anderson at the piano, in a musical prelude.

At 2:00 o'clock Mrs. Bert Mills, Club President called the meeting to order.

The Secretary's report was read and approved.

Mrs. Harold Gordon spoke briefly concerning the War Bond drive.

The President presented Mrs. Stanley Friedman, member of the Club Program Committee, who introduced the speaker of the afternoon - Andre Maurois, eminent French-English biographer and essayist, who spoke on the subject, "Can the British and French be Friends Again?"

521 club members, 81 city guests, 23 house guests, and 5 Federated Club members, a total of 630 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

The president reported 1219 memberships this year 1943 - 1944, and 95 new members.

Mrs. Cassiday, chairman of the rental committee reported a complaint from the Castle Club that they were not permitted to smoke in the women's dressing room.

Mrs. Ray Smith moved that ladies be permitted to smoke in their dressing room and adequate ash trays be supplied. This applies to rentals. Motion carried.

The following applications for membership were read:

- | | |
|--|--|
| 1. Mrs. Bert Noland
650 - 16th
Pro. by Mrs. Thomas Carlin
End. by Mrs. A.R. Carter
Dept. - Literature | 3. Mrs. Tom L. Ramsey
1011 - 38th
Pro. by Mrs. A.J. Crawford
End. by Mrs. Leland Robinson
Dept. - Home & Science |
| 2. Mrs. William Grund
874 - 41
Pro. by Mrs. P.J. Payseur
End. by Mrs. Max Mayer
Dept. - Home & Science | 4. Mrs. William Rosness
3827 Carpenter Ave
Pro. by Mrs. George Kraetsch
End. by Mrs. A.A. Gross
Dept. - Home & Science |

Mrs. Grund was elected to membership by reinstatement.

The following were elected to membership:

Mrs. Effie Pruess	5728 Ingersoll Ave
Mrs. L. Nussbaum	915 - 42nd
Miss Olive Dillon	2915 Brattleboro
Mrs. Glenn Donaker	2804 - 46th
Mrs. Glenn Williams	723 - 37th
Mrs. Bertrand Stolpe	408 - 56th

There being no further business the meeting adjourned.

Ethel M. Fountain
Secretary

The treasurer's report was read by Mrs. Downing and placed on file:

Balance Feb. 1	25769.33
Receipts for Feb.	676.45
Total	26445.78
Disbursements	1628.49
Balance Feb. 1, 1944.	24817.29

March 8, 1944.

The regular meeting of the Board of Directors of the Des Moines Women's club was held March 8th at ten o'clock A.M. in the Helen Sherman room of Hoyt Sherman Place.

The president, Mrs. Payseur presided.

Twenty-five members responded to roll call.

The secretary's report was read and approved.

Corresponding secretary, Mrs. Kurtz made the following report: A note of congratulations was sent to Mrs. John Hughes Jr. upon the arrival of a baby boy. Because of illness, notes of sympathy were sent to Mrs. W.E. Maulsby, Mrs. Victor Emhoff, and Mrs. Clyde Brenton. Notes of sympathy were sent to Mrs. Charles Clark upon the death of her brother, Mr. Locke Macomber, and Mrs. Lorrain Watters upon the death of her father, Judge Tinsley.

Letters of recommendation for Mrs. Dave Powell were read from San Antonio, Tex., and another letter of recommendation for Mrs. Bert Noland from Ft. Dodge.

It was recommended by Bertha S. Jewett, chairman of the gift committee that a Chinese vase presented to the club by Mrs. Eleanor Ferguson be returned to her daughter, Mrs. George E. Mountain. She is very anxious to have this vase and had always wanted to own it.

It was moved that this recommendation be approved. Motion carried.

The treasurer's report was read by Mrs. Downing and placed

on file:	Balance Feb. 1	\$5769.36
	Receipts for Feb.	526.42
	Total	<u>6295.78</u>
	Disbursements	1825.89
	Balance Mch. 1, 1944.	<u>\$4469.89</u>

Mrs. Bogardus moved this report be accepted. Motion carried.

Mrs. Downing moved that \$100.00 be set aside for the Memorial Art fund - per Art. XIII, Sec. 1 (a) Year book p.92. Motion carried.

Mrs. Downing presented bills of the day and moved they be allowed. Motion carried.

A request for a Life membership was received from Mrs. K.N. Macdonald. Mrs. Downing moved this application be accepted with pleasure. Motion carried.

Mrs. Rockafellow, secretary of the finance committee presented the following report:

The finance committee approves the purchase, as made by Mrs. Downing, our treasurer of one \$1000.00 bond, at the purchase price of \$740.00 instead of two \$500.00 bonds.

The finance committee approves the purchase as made by Mrs. Downing of three \$25.00 bonds instead of one \$75.00 bond.

Mrs. Webber moved we accept this report. Motion carried.

A report of the May Day program was given by Mrs. Harold Gordon, chairman. Ethel Veatch Schmidt and her dancers will provide a part of the program. There will be a one act play and music. There was a discussion whether this event should be for members only. Because the crowd was not so large last year, Mrs. Franklin moved that there be reservations for guests after April 26th or one week before the party. Motion carried.

Mrs. Webber moved the price of the breakfast and program be \$1.00 as usual. Motion carried.

Mrs. Gunn, chairman of the Rules and Revisions committee presented for the second reading the proposed amendment to form a ticket committee - also an amendment clarifying the four month or non-resident membership.

Mrs. Gunn moved these amendments be approved. Motion carried.

Mrs. Root moved that tickets be issued to the high school students studying drama for the afternoon program, March 22nd, when the Drake players present "Papa is All." Motion carried.

It was moved by Mrs. Webber that \$10.00 be allowed for purchase of books for the Mrs. Albert Baird Cummins Memorial Library. With the approval of Mr. Forrest Spaulding the following books were chosen:

"Album of American History - Colonial Period" by James Truslow Adams and "The Growth of American Thought" by Merle Curti. Motion carried.

Mrs. Stipp reported on the Art tea. She moved that a thankyou note be sent to Mrs. Lozier for the flowers and tapers used on the tea table. Motion carried.

Mrs. Stipp asked for suggestions to stimulate attendance at this tea as there are frequently more guests than members. One idea presented was to issue fifty invitations to members to act as hostesses.

Mrs. Ray Smith moved this idea be passed on to the Art tea committee next year. Motion carried.

The following were elected to membership:

Mrs. Bert Noland	650 - 16th
Mrs. Tom L. Ramsey	1011 - 38th
Mrs. William Rosness	3827 Carpenter

The following applications for membership were read:

1. Mrs. Gus Martin
640 - 38th

Pro. by Mrs. Sherman Kirk

End. by Mrs. Roy Clark

Dept. - Home & Science

For 1944 - 1945

2. Mrs. D.A. Powell

3314 John Lynde Road

Pro. by Mrs. W.R. Hornaday

End. by letters from San Antonio, Tex., Women's
Club

3. Mrs. Lester K. Shephard

2921 Ingersoll

Pro. by Mrs. Frank Root

End. by Mrs. L.C. Deets

Dept. - Home & Science

There being no further business the meeting adjourned.

Ethel M. Fountain
Secretary

March 22, 1944.

The Board of Directors of the Des Moines Women's Club met in regular session March 22nd at 10 o'clock in the Helen Sherman room of Hoyt Sherman Place.

The president, Mrs. Pritchard Payseur presided.

Twenty-nine members responded to roll call.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary reported notes of sympathy sent to Mr. Judson Piper. A Memorial Art card was sent to Mr. Piper from the Club and a Memorial Art fund card from Mrs. R.W. Huttenlocher. A note of sympathy to Dr. Julius Weingart upon the death of his mother, Mrs. Nathan Weingart. A note of sympathy to Mrs. George Voth upon the death of her mother and to Mrs. F.H. Luthe and Miss Emma Luthe upon the death of their husband and brother. A note was sent to Mrs. Franklin Brand who was in the hospital.

A bill for ballots and envelopes was presented by our treasurer, Mrs. Downing, who moved this bill be allowed - \$51.96 including postage. Motion carried.

Mrs. Cassiday, chairman of the rental committee reported total contracts for the month \$503.85.

Mrs. Kraetsch moved this report be accepted. Motion carried.

Mrs. Gleason, chairman of the House committee presented the following reports:

House - Balance Feb. 1	\$ 50.29
Receipts	526.76
Total	<u>577.05</u>
Disbursements	492.01
Balance March 1.	<u>\$ 85.04</u>

Emergency - Balance Feb. 1	\$ 15.86
Ck. from Treas.	25.00
Total	<u>40.86</u>
Disbursements	29.20
Balance Mch. 1.	\$ <u>11.66</u>

Bills from the House Secretary for upkeep and repair were \$112.55.

Mrs. Root moved these bills be accepted and placed on file. Motion carried.

Mrs. Payseur announced that credentials could be secured for anyone wishing to attend the Federation meeting at St. Louis in April.

Mrs. Gordon moved that admission to the afternoon program only, the May party be by purchase of twenty-five cents in savings stamps. Motion carried.

Mrs. Kraetsch moved that Mrs. Mellor's salary be increased to \$125.00 per month beginning April 1st. Motion carried.

Mrs. Hornaday announced the Memorial Service April 12th. Mrs. Huttenlocher will give the Memorial and Mrs. Hutton will read the scripture. There will be musical numbers.

Applications for membership were given first reading:

Mrs. P.F. Hopkins
2915 Kingman Blvd.
Pro, by Mrs. Emily S. O'Brien
End. by Mrs. L.C. Deets
Mrs. Hopkins was elected to membership by rein-
statement.

sat

Mrs. Russell Richards Joss
2618 Adams St. Circle
Pro. by Mrs. G.E. Davis
End. by Mrs. W.H. Cotton
Dept. - Art

Mrs. George McKendrick
6021 Waterbury Circle
Pro. by Mrs. Margaret Milligan
End. by Miss Stella Scurlock
Dept. - Public Affairs.

The following were elected to membership:

Mrs. Gus Martin	640 - 38th
Mrs. D.A. Powell	3314 John Lynde Road
Mrs. L.K. Shephard	2921 Ingersoll

There being no further business the meeting adjourned.

Ethel M. Fountain
Secretary

Balance Feb. 1	\$1450.00
Receipts	100.00
Total	\$1550.00
Disbursements	1000.00
Balance April 1	\$550.00

Mrs. Gleason, chairman of the House committee presented the following reports:

House - Balance Feb. 1	\$5.04
Receipts	270.70
Total	\$275.74
Disbursements	225.00
Balance Apr. 1	\$50.74

Receipts	
Balance March 1	\$11.04
Ch. from Treas.	25.00
Receipts	2.50
Total	\$38.54
Disbursements	20.00
Balance April 1	\$18.54

April 5, 1944.

The regular meeting of the Board of Directors of the Des Moines Women's Club was held April 5th at ten o'clock in the Helen Sherman room of Hoyt Sherman Place.

The president, Mrs. Pritchard Payseur, presided.

Twenty-six members responded to roll call.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary, reported a note sent to Mrs. Astley of the Y.W.C.A. stating, because of our contribution to the Public Welfare, we could not sponsor campships this year.

Mrs. Downing, treasurer, moved that a bill for repair on brief case for \$1.25 be allowed. Motion carried.

The treasurer's report was as follows:

Balance Mch. 1	\$4469.89
Receipts	583.41
Total	5053.30
Disbursements	1570.42
Balance April 1	\$3482.88

Mrs. Gleason, chairman of the House committee presented the following reports:

House - Balance Mch. 1	\$ 85.04
Receipts	578.79
Total	663.83
Disbursements	625.09
Balance Apr. 1	\$ 38.74

Emergency

Balance Mch. 1	\$ 11.66
Ck. from Treas.	25.00
Refunds	9.50
Total	46.16
Disbursements	30.24
Bal. April 1.	\$ 15.92

Bills from the House Secretary for upkeep and repair were \$135.12.

Mrs. Sampson moved these reports be accepted and bills be allowed. Motion carried.

A request was made for gift kits for the Russian relief.

Mrs. Kraetsch moved that a note be sent explaining that our gift to the Public Welfare covered this and we can make no further contribution at this time.

In the absence of Mrs. Cassidy, rental chairman, Mrs. Neill Garrett reported total rentals for the month of \$ 500.77.

Mrs. Gilbert moved we accept this report. Motion carried.

The president asked for approval to allow \$100.00 for spring house cleaning. With less regular help this year, some extra help is needed at this time.

Mrs. Ray Smith moved that this amount be allowed. Motion carried.

The president appointed Mrs. E.W. Riddell, chairman for the party given by the outgoing officers to those who remain.

Mrs. Sampson moved that the new members of the Board be invited to our next meeting. Motion carried.

Two applicants were elected to membership in the club:

Mrs. Russell Richards Joss 2618 Adams

Mrs. George McKendrick 6021 Waterbury Circle

The following applications were read:

1. Mrs. Robert B. Waller
2807 - 47th
Pro. by Mrs. J. Ralph Jones
End. by Mrs. L.C. Deets
Dept. - Home & Science

2. Mrs. Harold G. Moore
2106 - 40th
Pro. by Mrs. Ben Hall
End. by Mrs. F.H. Hunter
Dept. - Art

April 15, 1943.

The regular meeting of the Des Moines Women's Club was held in the auditorium of Hoyt Sherman Place, Wednesday, April 14, 1943.

At 1:45 P.M. Mrs. E.D. McClean presented Myrtle Spurrier Stewart, pianist in a musical prelude.

At 2:00 o'clock Mrs. Bert Mills, Club President, called the meeting to order.

The Secretary's report was read and approved.

Mrs. Mabel Garton Sherriff, Chairman of the Elections Committee reported. The following officers were elected for the club year 1943 - 1944:

President	Mrs. Pritchard J. Payseur
First Vice President	Mrs. Frank S. Root
Second Vice President	Mrs. William Hornaday
Recording Secretary	Mrs. Ray C. Fountain
Corresponding Secretary	Mrs. Louis C. Kurtz Jr
Treasurer	Mrs. James A. Downing

The following members were elected to the Board of Directors:

1. Mrs. George A. Kraetsch
2. Mrs. E.J. Harnagel
3. Miss Edith Cushing
4. Mrs. Walter N. Neumann
5. Mrs. Enoch Bieghler
6. Mrs. George W. Bogardus
7. Mrs. Omar B. Franklin
8. Mrs. H.J. Marshall

3. Mrs. Sybil Faust
2120 - 40th
Pro. by Mrs. Ben Hall
End. by Mrs. F.C. Wiggins
Dept. - Art

6. Mrs. Charles Ryan
4239 Woodlawn Drive
Pro. by Mrs. Harry S. Haskins
End. by Mrs. J.F. Lineberger
Dept. -

4. Mrs. William M. Sproul
1055 - 44th
Pro. by Mrs. James A. Downing
End. by Mrs. Julius Weingart
Dept. -

7. Mrs. Louis Muehle
753 - 32nd
Pro. by Mrs. Charles F. O'Brien
End. by Mrs. Gordon Elliott
Dept. - Public Affairs

5. Mrs. Charles W. Barlow
940 - 38th
Pro. by Mrs. Floyd McLaughlin
End. by Mrs. Harry T. Watts

8. Mrs. Hugh D. Rogers
1508 Germania Drive
Pro. by Mrs. W.M. Parsons
and Mrs. Geroge Kraetsch
End. by Mrs. L.C. Deets

Mrs. Rogers was elected to membership by reinstatement;

A request for a Life membership from Mrs. George McDonald Bennett was gratefully received.

There being no further business the meeting adjourned.

Ethel M. Fountain
Secretary

April 19, 1944.

The regular meeting of the Board of Directors of the Des Moines Women's club was held April 19th at ten o'clock in the Helen Sherman room of Hoyt Sherman Place.

The president, Mrs. Pritchard Payseur presided.

Twenty-seven members responded to roll call.

The secretary's report was read and approved.

Mrs. Kurtz, corresponding secretary gave the following report: A note of sympathy was sent to Mrs. Maurice Olchoff upon the death of her father.

Notes were sent to the Girl Scout and Russian Relief organizations explaining we could give nothing more at this time. A letter was sent to Mr. Garver explaining the Memorial Art fund.

A bulletin was read from Mrs. Whitehurst, president of the General Federation of Women's clubs concerning the Peace Conference Groups to be appointed.

Mrs. Root announced that Officers Day would be held April 26th and Mrs. J. Ralph Jones will decorate the tea table.

Mrs. Downing, treasurer, reported a balance of \$2181.22.

Mrs. Martin Seltzer read the report from the finance committee:

The finance committee met at Hoyt Sherman Place April 10th at 9:30 o'clock. Mrs. Bruce Flick was elected chairman for the coming year.

The books of the treasurer and house secretary were audited and found correct.

The finance committee recommends to the Board that approxi-

mately \$1500.00 be kept for current expenses and the rest of the money be deposited in a savings account.

Georgia Rockafellow, Sec.

Mrs. Kraetsch moved this report and recommendation be accepted. Motion carried.

Mrs. Kraetsch, program chairman presented for approval the following programs:

October 3 Terefita and Amelio Osta

November 1 Ray Brok

" 15

" 29 Ely Culbertson

December 13 Lewis Browne

January 3 Ruth Gruber

" 17 Waldo Frank

" 31 Maurice Hindus

February 14 Edmund Stevens

" 28 William Agar

March 14 Paul Manship

" 28 Abram Chasins

April 18

" 28 Officers Day

The programs will cost \$2650.00 with two to be secured.

Mrs. Bogardus moved these programs be accepted. Motion carried.

Mrs. Payseur asked approval of the executive committee's action:

1. That we open our auditorium for the Nurses Capping ceremony in May.

Mrs. Cassiday moved this courtesy be extended. Carried.

2. That Mrs. Reuel Sylvester represent our club at the General Federation meeting in St. Louis and her registration fee of \$5.00 be paid.

Mrs. Sampson moved approval of this action. Motion carried.

A bill for tuning of the organ \$11.00 was presented from the House Secretary.

Mrs. Harnagel moved this bill be allowed. Motion carried.

A Life membership was gratefully received from Mrs. James T. Sharp, 3936 University, member of the club since March 1907. Proposed by Mrs. P.J. Payseur and endorsed by Mrs. L.C. Deets, Literature department.

Mrs. Franklin Armstrong, 3711 Forest Ave., was elected to membership by reinstatement. Mrs. Armstrong was a member May 1919 and resigned September 1942.

The following were elected to membership:

Mrs. Robert B. Waller	2807 - 47th
Mrs. Harold G. Moore	2106 - 40th
Mrs. Sybil Faust	2120 - 40th
Mrs. William M. Sproul	1055 - 44th
Mrs. Charles W. Barlow	940 - 38th
Mrs. Charles Ryan	4239 Woodlawn Drive
Mrs. Louis Muehle	753 - 32nd

The following applications were given the first reading:

- | | |
|--|---|
| 1. Mrs. J.C. Patterson
1414 - 73rd
Pro. by Mrs. W.C. Darby
End. by Mrs. E. Matt Lindsey
Dept. - Home & Science | 2. Mrs. B.E. Braucht
2206 - 35th
Pro. by Mrs. H.E. Sampson
End. by Mrs. Gordon Elliott
Dept. - Home & Science |
|--|---|

3. Mrs. Harvey V. Stearns
718 - 44th
Pro. by Mrs. Geo. A. Reed
End. by Mrs. J.G. Weber
Dept. - Home & Science

4. Mrs. Erwin Arndt
2110 - 40th
Pro. by Mrs. J.A. Downing
End. by Mrs. Joseph E. Meyer
Dept. - Home & Science

5. Mrs. Arthur E. Merkel
718 - 55th
Pro. by Mrs. Harry S. Haskins
End. by Mrs. George Pilmer
Dept. -

There being no further business, the meeting adjourned.

Ethel M. Fountain
Secretary

April 26, 1944.

The regular meeting of the Board of Directors of the Des Moines Women's club was held April 26th at 12 o'clock on the mezzanine of the auditorium, of Hoyt Sherman Place.

Twenty-nine members responded to roll call.

The secretary's report was read and approved as corrected.

Mrs. Downing, treasurer gave the financial report for the

month:	Balance April 1	\$ 3482.88
	Receipts	1319.97
	Total	<u>4802.85</u>
	Disbursements	3122.00
	Balance April 25,	\$ <u>1680.85</u>

Mrs. Root moved this report be accepted and placed on file.

Motion carried.

Mrs. Cassiday, chairman of the rental committee reported total rentals April 22nd \$385.91.

Mrs. Ray Smith moved this report be accepted. Motion carried.

Mrs. Gleason, chairman of the House committee gave the following reports:

Balance April 1	\$ 38.74
Receipts	465.85
Total	<u>504.59</u>
Disbursements	434.64
Balance April 26,	\$ <u>69.95</u>

Mrs. Gerald Jewett, chairman of the gift committee, presented for approval the acceptance of a silk embroidered shawl, a gift from Mrs. Victor Emhoff.

Mrs. Webber moved this report be approved. Motion carried.

Emergency report - Mrs. Gleason

Balance April 1	\$15.92
Receipts	29.00
Total	44.92
Disbursements	39.38
Balance April 26	\$5.54

Mrs. Seltzer moved Mrs. Gleason's report be accepted.

Motion carried.

Two bills were presented from the House Secretary -
Flowers \$10.20 and programs for Memorial Hour \$2.29.

Miss Cushing moved these bills be allowed. Motion carried.

The following were elected to membership:

Mrs. J.C. Patterson	1414 - 73rd
Mrs. B.E. Braucht	2206 - 35th
Mrs. Harvey E. Stearns	718 - 44th
Mrs. Erwin Arndt	2110 - 40th
Mrs. Arthur E. Merkel	718 - 55th

Applications for membership were read from:

Mrs. E.G. Johnson
4035 Ashby Ave
Pro. by Mrs. W. Hale Baldwin
End. by Mrs. J.C. Johnson
Dept. - Literature

Mrs. W.A. Jennings
2805 - 38th
Pro. by Miss Jessie Jennings
End. by Mrs. B. Rees Jones
Dept. - Art

Mrs. H.H. Hucka
3909 Adams
Pro. by Mrs. Frank P. Skinner
End. by Mary Naylor
Dept. - Home & Science

There being no further business, the meeting adjourned.

Ethel M. Fountain
Secretary

Officers Day 17.
April 28, 1943.

9. Mrs. C.L. Minnis

10. Mrs. Donald Durham

Mrs. E.J. Connolly made a brief announcement regarding the sale of War Stamps and Bonds and corsages.

Mrs. Mills presented Mrs. George A. Kraetsch, member of the Program Committee and former president of the club who introduced the speaker of the afternoon - Mr. Jay H. Allen, War Correspondent who spoke on the "North African Campaign."

473 members, 78 city guests, 7 Federated Club members and 12 house guests, a total of 570 were present.

Helen L. Root
Secretary

Lora Ladd Mills
President

Officers Day
April 28, 1943.

The Annual Officers Day meeting was held at Hoyt Sherman Place April 28, 1943.

At 1:45 P.M., following the National Anthem, the Club President, Mrs. Bert Mills, called the meeting to order.

The Secretary's report of the last regular meeting was read and approved.

The President then called for the Annual Reports of the following officers:

First Vice President, Mrs. Pritchard Payseur, Chairman of the Hospitality Committee.

Second Vice President, Mrs. Harry T. Watts, Chairman of Membership Committee.

Recording Secretary, Mrs. Frank S. Root

Corresponding Secretary, Mrs. Harve Lozier

These reports were placed on file.

The annual financial reports were given by:

The Treasurer, Mrs. James A. Downing

House & Emergency Funds, Chairman, Mrs. William R. Hornaday.

Social Committee Chairman, Mrs. E.L. Garner.

Business Manager of Bulletin, Mrs. Anna Craven Wood

Miss Edna Rounds, Chairman of the Finance Committee, reported that the Finance Committee had audited the books of the Treasurer, House Secretary, Financial Secretary and Business Manager of the Bulletin, and Chairman of the Social Committee and found them to be correct.

Mrs. Leon Wood moved the auditor's report be accepted, motion carried.

The annual reports of the seven department chairmen were read and placed on file, viz:

Art Department - by Co-Chairman, Mrs. Ray Smith

Drama Department - Chairman, Mrs. Harold Gordon

History & Philosophy, Chairman, Mrs. E.J. Harnagel

Home & Science - Chairman, Mrs. Paul James

Literature - report prepared by Chairman, Mrs. Maurice

Olchoff, and read by the Secretary.

Music Department - Chairman, Mrs. E.D. McClean

Public Affairs - Chairman, Mrs. Lawrence Kelley

Committee reports were the next order of business.

Mrs. Leslie French, Chairman of a special committee to sell War Bond and Stamps in the Club House, reported.

Mrs. Arthur McGill, Captain of the Women's Club booth at Penny's store selling War Bonds and Stamps, reported.

The annual reports of the following regular committees were given and placed on file:

Art Exhibition - Chairman, Mrs. Harry Haskins

Art Possessions - Chairman, Miss Edna Rounds

Bulletin, Chairman, Mrs. B.L. Tesdell

Cashiers, Chairman, Mrs. Harry J. Marshall

Club History Research, Chairman, Mrs. Erwin Schenk

Doorkeepers, Chairman, Mrs. A.A. Gross - report filed

Election Committee, Chairman, Mrs. Mabel Garton Sherriff

Grounds, Chairman, Mrs. Gordon Elliott

Junior Membership, Chairman, Mrs. H.I. McPherrin

Memorial Art, Chairman, Mrs. R.W. Huttenlocher

Memorial Organ, Chairman, Mrs. Mabel G. Sherriff

Mrs. Albert Baird Cummins Library, Chairman, Mrs.

W.W. Waymack

Press Chairman, Mrs. W.S. Phillips

Program, Chairman, Mrs. Lorrain Watters, report filed.

Nominating Committee, Chairman, Mrs. Edward F. Riddell,
report filed.

Publicity book and Records, Mrs. George A. Reed, Chairman

Rental - Chairman, Mrs. Larry Smith

Revisions - Chairman, Mrs. A.E. Johann, report filed.

Special Decorations, Chairman, Mrs. Ray Newton, report
filed.

Ticket Committee- Chairman, Mrs. V.T. Bonnett

Year Book, Chairman, Mrs. Ray Fountain, read by secretary.

The officers for 1943 - 1944 were installed:

President	Mrs. Pritchard J. Payseur
First Vice President	Mrs. Frank S. Root
Second Vice President	Mrs. William Hornaday
Recording Secretary	Mrs. Ray C. Fountain
Corresponding Secretary	Mrs. Louis C. Kurtz Jr
Treasurer	Mrs. James A. Downing

These minutes were read and approved.

Adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

May 20, 1942.

The Board of Directors of the Des Moines Women's Club for the year 1942-1943 met for its first meeting at 9:30 A.M., Saturday, May 20th, 1942. The meeting was held in the Silver Star Room of Hoyt Sherman Place with the President, Mrs. Bert N. Mills, presiding. Twenty one members were present.

Minutes of the Board Meetings

The Corresponding Secretary of the Club read the By-Law relative to Board meetings. Des Moines Women's Club

April 29, 1942

-

April 28, 1943.

As customary at the first meeting of the year, the minutes of the two preceding meetings were read by the Recording Secretary.

The Treasurer, Mrs. James A. Downing, gave the following financial report:

OFFICERS

President Mrs. Bert N. Mills
 First Vice President Mrs. Pritchard J. Payseur
 Second Vice President Mrs. Harry T. Watts
 Recording Secretary Mrs. Frank S. Root
 Corresponding Secretary Mrs. Harve E. Lozier
 Treasurer Mrs. James A. Downing

Mrs. Johann moved that Mrs. Mills be allowed to carry on.

Mrs. Lozier, Corresponding Secretary, reported several notes of sympathy sent and some answering the same. She read replies to several notes previously sent.

The resignation of Mrs. James A. Downing, Treasurer, was read and the Board in order to fill the office of Treasurer was instructed.

May 20, 1942.

The Board of Directors of the Des Moines Women's Club for the year 1942 - 1943 met for its first meeting at 9:30 A.M., Wednesday, May 20th, 1942. The meeting was held in the Helen Sherman Room of Hoyt Sherman Place with the President, Mrs. Bert Mills, presiding. Twenty one members responded to roll-call.

The Corresponding Secretary read the By-Law relative to Board meeting attendance.

As customary, at the first meeting of the year, the minutes of the two preceding meetings were read by the Recording Secretary.

The Treasurer, Mrs. James A. Downing, gave the following informal report:

Profit on May Party	\$157.51
Rentals, May 4-16	116.60
Bank Balance May 20	936.86
Total Bal.	1053.36

Mrs. Downing, the treasurer, presented the following bills:

Post-Office - envelopes	60.80
Witmer-Kauffman-Evans	9.04
" " "	5.00
Register & Tribune	12.14
Art Stationery Press	5.10

Mrs. Johann moved that these bills be allowed. Motion carried.

Mrs. Lozier, Corresponding Secretary, reported several notes of sympathy sent and cards announcing May 20th Board meeting. She read replies to several notes previously sent.

The resignation of Mrs. James A. Downing, from the Board in order to fill the office of Treasurer was presented.

Mrs. Lozier moved it's acceptance. Motion carried.

The resignation of Mrs. Arthur D. Becker from the club was read. Mrs. Lozier moved it's acceptance. motion carried.

Miss Edith Cushing, next name on the list voted for at the preceding annual election, was named to fill vacancy on the Board created by Mrs. Downing's resignation.

Mrs. Emhoff moved that we accept the application of Mrs. Deets for House Secretary and that her recommendations regarding the re-hiring of Mackay at the same salary and of Mr. and Mrs. Lee Derrickson, salary to be determined later, also be accepted. Motion carried.

Mrs. Riddell moved that the Board approve the action of the Finance Committee in securing bonds for the Treasurer and House Secretary. Motion carried.

Mrs. Fountain moved that the checking account of the Des Moines Women's Club be deposited in the Iowa-Des Moines National Bank. Motion carried.

Mrs. Mills, the President, presented the following appointments for Board approval:

House Committee - (3) Three year term, Mrs. Fred P. Gilbert

Rental Committee - To fill unexpired term of Mrs. Lee F. Hill, (1) One year, Mrs. Norman Cassiday.

Three(3) year term, Mrs. Neill Garrett

Nominating Committee - Chairman, Mrs. E.W. Riddell
Vice-Chairman, Mrs. Hugh Harter

Mrs. Payseur moved that these appointments be approved. Motion carried.

Mrs. Watts moved that the Board re-elect Mrs. Waymack

as a Trustee of the Mrs. Albert Baird Cummins Memorial Library. Motion carried.

Mrs. Hornaday moved that the appointment of the following election committee by the president be approved. Motion carried.

Election Committee

Chairman - Mrs. Don Allen

Mrs. J.A. Ralls	Mrs. B.R. Kenworthy
Mrs. LeRoy Secor	Mrs. N.W. McBeath
Mrs. P.M. Heine	Mrs. D. Wesley Barnes
Mrs. Harry Warren	Mrs. Meyer Brody
Mrs. Ada Miller	Mrs. Dean Schooler
Mrs. Maurice Miller	Mrs. Jack Cleveland
Mrs. E.D. McClean	Mrs. Oscar Neumann

Mrs. Webber moved that the Polk County Federation be

invited to hold their annual meeting for 1943 at Hoyt Sherman Place. Motion carried.

Mrs. Hornaday, House Committee Chairman, gave the annual report of the Committee for the preceding year, with Mrs. O'Rourke as Chairman.

Total receipts	\$4900.26
Disbursements	4831.55
Bal. April 29, 1942.	\$ 68.71

Mrs. Cassiday moved that the report be approved and audited. Motion carried.

Mrs. Hornaday, House Committee Chairman, presented the following bills:

Des Moines Ice & Fuel	\$36.80
Nielsen Greenhouse	2.04
Johnson Electric Co.	5.87
Superior Fixture Co.	15.23
Langan Paper Co.	.46
Zaisers	6.28
Capitol Sanitary Supply Co.	18.05
Potthoff-Rosene Co.	2.66
	<u>\$87.39</u>

Mrs. Hornaday moved these bills be allowed. Motion carried.

Mrs. Riddell moved that the Treasurer be empowered to pay running bills without the presidents signature. Motion carried.

The second reading was given the application of:

Mrs. F.E. Lapcheske - 1717 - 23rd and she was voted into membership.

The first reading was given the application of:

Mrs. F.F. Faville - 716 - 42nd
Pro. by Mrs. Raleigh R. Snyder
End. by Mrs. Frank H. Noble

As Mrs. Faville was a former member of the Club, a second reading was unnecessary and she was voted into membership.

Mrs. Payseur moved that the Board approve the purchase of a steel cabinet for the office out of the office budget. Motion carried.

Mrs. Lorrain Watters gave the report of the Program Committee. She reported that Dr. Acheson, approved by the Board, would be unavailable.

Mrs. Webber moved that the following programs presented as possibilities by Mrs. Watters, be approved. Motion carried.

March 3.	Dr. Hermann Rauschnig)	
April 4.	Gregory Conway	) \$525.00

Dec. 16. Harold Kennedy - \$100 if taken with two preceding.

Feb. 3. Louis Fischer - \$200.00

Dec. 2. Wilfred Laurier Husband - \$150

Jan. 20. Dudley Crafts Watson - (asking price, \$250.)

Mrs. Payseur moved that the price of the Watson program be left to the discretion of the Program Committee. Motion carried.

There being no further business, the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

	Treas. Report	
Balance	\$1043.39	\$1043.39
1938		
Bulletin	240.04	250.00
Dues	12784.90	12000.00
Rentals	2125.15	2070.00
Social, May Day	107.12	107.01
Exp. Committee	535.00	500.00
Thrift, Inc. Interest	87.48	
Total		13607.51
Total Income		\$17311.93

DISBURSEMENTS

Committees:		
Archives	10.00	10.00
Art Catalogue	27.50	
Art Exhibition Printing	7.71	4.00
Art Expositions	1.00	24.00
Elections	25.00	25.00
Historical	25.00	12.00
Hospitality	27.00	25.00
Library	2.00	12.00
Memorial Day	14.00	12.00
Year Book	42.00	20.00

Depositories	247.00	222.00
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Dues in other organizations:		
La. State Fed.	110.00	
La. Mines Fed.	100.00	
Polk Co. Fed.	1.00	
School of Citizenship	2.00	20.00

Petty Cash	200.00	700.00
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June 24, 1943.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. Wednesday, June 24, 1942 in the Helen Sherman Room of Hoyt Sherman Place with the president, Mrs. Mills presiding. Twenty-two members responded to roll call.

With permission of the Board, the order of business was changed and Miss Edna Rounds, Chairman of the Finance Committee, presented the following budget for the year 1942 - 1943:

	<u>Treas. Report</u> <u>41 - 42</u>	<u>Budget</u> <u>42 - 43</u>	
Balance	\$1063.49		\$1504.42
INCOME			
Bulletin	363.04	250.00	
Dues	12764.00	12000.00	
Rentals	3135.15	3000.00	
Social, May Day	157.12	157.51	
Soc. Committee	555.00	400.00	
Thrift, Inc. Interest	71.48		
Total			15807.51
Total Income			\$17311.93

DISBURSEMENTS

Committees:

Archives	10.00	10.00
Art Catalogues	27.06	
Art Exhibition Printing	.72	5.00
Art Possessions	1.20	10.00
Elections	55.21	50.00
Historical	26.07	10.00
Hospitality	87.03	85.00
Library	9.78	10.00
Memorial Hour	14.79	15.00
Year Book	410.81	450.00

Departments

	247.43	350.00
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Dues in other organizations:

Ia. State Fed.	510.80	
Des Moines Fed.	166.95	
Polk Co. Fed.	1.00	
School of Citizenship	2.00	680.00

Petty Cash

	363.32	300.00
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Gifts:

Art Awards	150.00	
Art Memorial	100.00	
Art Scholarship	100.00	
Christmas	30.00	
Community Chest	25.00	
Red Cross War Fund	25.00	
U.S.O.	<u>5.00</u>	435.00

House:

Fuel	520.39	600.00
Repairs & Upkeep	1249.57	1100.00
Supplies	332.68	300.00

Insurance	573.04	675.00
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Harpel note	60.00	
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Investments:

Perm. Main. Fund	638.00	
Victory Bond	<u>740.00</u>	1000.00

Miscellaneous	119.28	200.00
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Office Supplies	162.92	200.00
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Programs	2963.84	3000.00
Opening tea	25.00	50.00

Salaries	5982.54	6000.00
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Utilities:

Electricity	594.68	600.00
Gas	55.48	60.00
Telephone	291.91	325.00
Water	<u>58.51</u>	<u>60.00</u>

Anticipated reserve		<u>16570.00</u>
		\$ <u>731.93</u>

Miss Rounds also presented the report of the Art Possession Committee.

Mrs. Trick moved that the report of the Budget Committee be accepted. Motion carried.

The Secretary's report of the preceding meeting was read and approved.

The Treasurer, Mrs. Downing gave the following report:

Balance on hand May 1, 1942	\$1504.42
Receipts for May	<u>922.37</u>
Total	\$2426.79

Disbursements:

Committees - Officers Day tea	15.97	
Emergency	25.00	
Fuel	36.80	
Insurance	19.75	
May Day Expenses	257.92	
Memorial Art Fund -		
transferred to savings	8.50	
Miscellaneous	16.08	
Repairs	2.66	
Salaries	445.00	
Supplies - House	39.15	
Office	89.40	
Utilities	86.47	1042.70
Balance on hand June 1, 1942.		\$1384.09

The Corresponding Secretary, Mrs. Lozier, reported notes of sympathy, notes of congratulation, two Memorial Art cards, and the necessary notifications to the Board members, sent.

She read the resignations of Mrs. Marvin F. Haygood, Mrs. Robert Sloan, Mrs. Thomas V. Warren, Mrs. L.A. Wood, and Mrs. Lewis Louer from the club. Mrs. Lozier moved these resignations be accepted. Motion carried.

The Corresponding Secretary read two letters from Chicago recommending Mrs. McMahill, formerly of Chicago, to membership in the club, and two acknowledgements of Memorial Art cards.

Mrs. Hornaday, chairman of the House Committee, gave the following report:

For May-

Balance on hand April 29, 1942	\$ 68.72
Receipts for May	647.02
Total receipts	\$715.74

Disbursements	642.81
Balance May 27	\$ 72.93

For June - Bal. May 27	72.93
Receipts for June	336.57
Total	409.50
Disbursements	327.23
Balance June 24, 1942.	\$ 82.27

Mrs. Hornaday gave the following report of the
Emergency fund:

No balance May 1	
Receipts	\$29.94
Disburse.	27.67
Balance May 29.	<u>\$ 2.27</u>

In the absence of the chairman and any member of the
Rentals Committee Mrs. Hornaday gave the report of that
Committee:

May 1 - May 31, 1942	
Contracts secured	\$575.21
Classified service & supplies	216.21
Total rentals	<u>359.00</u>

June 1 - June 30, 1942.

Total contracts	336.57
Classified service	53.55
Total rentals	<u>\$283.02</u>

Mrs. Payseur moved that the Art Possessions Committee
be given \$100.00 now with which to repair the paintings,
with the possibility of an additional \$100.00 later if
finances permit, the amount to be taken from the House
Committee Repair and Upkeep fund. Motion carried.

Mrs. Fountain moved that the House Committee be
authorized to sand and seal the floors in the Byers
Room and Art Gallery. Motion carried.

In a letter to the House committee, Mrs. Deets, House
Secretary recommended; a \$10.00 a month raise for Mr. and
Mrs. Derrickson, starting May 1, 1942 and continuing thru'
the club year or such time as they prove satisfactory,
and that they be given a one weeks vacation; that she
dispense with the labor of a third man and secure a
responsible maid for Club days for check room service
and other extra duties; that Mrs. Deets have the author-

ity to engage an extra man if necessary.

Mrs. Webber moved that Mrs. Deets plan in regard to help as expressed in this letter be approved. Motion carried.

Mrs. Hornaday presented the following bills for the House Committee:

Des Moines Ice & Fuel	\$38.47
Hoover Co.	12.21
Hanbury Sheet Metal Co.	2.00
Zaisers	42.59
Zaisers (metal cupboard)	25.50
Donald Durham Co.	4.08
Johnson Electric Co.	3.95
	<u>\$128.80</u>

Mrs. Hornaday moved these bills be allowed. Motion carried.

The first reading was given the following applications for membership:

1. Mrs. Verne McMahill
1123 - 38th St.
Department - Literature
Proposed by Mrs. William Barclay Wait.
2 letters of recommendation from Chicago,
her former home, received.
2. Mrs. Earl F. Bucknell-1414 Germania Drive
Pro. by Mrs. Bert N. Mills
End. by Mrs. W.W. Jaeger
Department - Home & Science
3. Mrs. William F. Winterble - 470 - 27th
Pro. by Mrs. Bert N. Mills
End. by Mrs. John S. Corley
Department - Public Affairs
4. Mrs. Marvin E. Lewis - 722 - 50th
Pro. by Mrs. Bert N. Mills
End. by Mrs. W.W. Jaeger
Department - Art
5. Mrs. H.G. Zimmerman - 1501 Beaver Ave
Pro. by Mrs. Elton Ellis
End. by Mrs. E.J. Davidson
Department - History & Philosophy

Mrs. Johann moved that we allow Mrs. Deets the customary months vacation, and Mrs. Mellor, two weeks, to be arranged at different times. Motion carried.

The next business transacted was the election of five (5) members to the nominating committee.

Mrs. Sampson moved that if the five elected do not accept, that the next in order in number of votes received, be elected to the committee. Motion carried.

The five elected were Mrs. Lewis Bolton, Mrs. Albert Johann, Mrs. George Cosson, Mrs. Carl V. Weitz and Mrs. O.S. Franklin.

The revisions committee, through it's chairman, Mrs. Johann, presented basic changes in the By-Laws, dealing with the nomination and election of the Board of Directors and officers, for consideration. These revisions with a few changes will be discussed further at the next meeting.

There being no further business, the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

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There being no further business, the meeting adjourned.

Helen L. Root
Secretary

Lora Ladd Mills
President

July 29, 1942.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. on Wednesday, July 29, 1942 in the Helen Sherman Room of Hoyt Sherman Place with the president Mrs. Mills presiding. 23 members responded to roll call.

The Secretary's report was read and approved as correct-ed.

The Treasurer, Mrs. Downing, gave the following report:

Balance June 1, 1942	\$1384.09
Receipts	1247.62
Total	<u>\$2631.71</u>
Disbursements	913.30
Balance July 1, 1942.	<u>\$1718.41</u>

Mrs. Watts, Second Vice President and chairman of the Membership Committee announced the members of her committee: Mrs. William Koch, and Mrs. Floyd McLaughlin.

Mrs. Lozier, Corresponding Secretary, reported letters of sympathy, acknowledgements of resignations and notices to the Board of the regular meeting sent. She read a letter from Mrs. Russell Jordan regarding membership while out of the city, acknowledgement from the Des Moines Children's Home for food sent from the Club kitchen, acknowledgements of letters of sympathy and the resignation from the Club of Mrs. Frank Morris.

Mrs. Lozier moved that the resignation of Mrs. Morris be accepted. Motion carried.

Mrs. Lozier also read a letter from Mercy Hospital regarding a donation to the blood plasma bank, and a letter from the Community Chest recommending that care be exercised by organizations in answering individual appeals for help

financially. The Corresponding Secretary was authorized to answer the Mercy Hospital letter by referring them to the Community Chest policy.

Mrs. Hornaday, Chairman of the House Committee, gave the following report:

June 24, 1942 balance	\$82.27
Receipts	7.62
Total	<u>\$89.92</u>
Disbursements	14.47
Balance July 29, 1943.	<u>\$75.45</u>

Mrs. Hornaday also gave the following report of the Emergency Fund:

May 29, 1942 Balance	\$ 2.27
Check from Treasurer	25.00
Total	<u>\$27.27</u>
Disbursements	21.67
Balance June 30, 1942.	<u>\$ 5.60</u>
July 1, 1942 Balance	\$ 5.60
Check from Treasurer	25.00
	<u>30.60</u>
Disbursements	30.49
Balance July 29, 1942.	<u>\$.11</u>

Mrs. Hornaday presented the following House bills for consideration:

A.L. Reams	\$78.00
Superior Fixture	5.83
Pittsburgh Plate Glass Co.	24.80
Economics Laboratory	12.12
J.I. Holcomb Mfg. Co.	8.47
Sherwin-Williams Co.	20.92
Total	<u>\$150.14</u>

Mrs. Hornaday moved that these bills be allowed.

Motion carried.

Mrs. Gordon L. Elliot, Chairman of the Grounds Committee, made the report for the committee and read two reports from Mr. Paul Sandahl of the Parks Depart-

ment of the city regarding the upkeep of the grounds.

Mrs. Riddell moved that the annual May Party of the Club be held on Saturday May 1, 1943. Motion carried.

Mrs. Hornaday moved that the president be authorized to appoint a committee to bring to the Board a recommendation regarding retention of membership by club members who are out of the city for the duration. Motion carried.

The president appointed the following committee to consider the subject; Mrs. Watts, Mrs. Johann and Mrs. Payseur.

Mrs. Johann, chairman of the revisions committee brought a further report from the revisions committee in regard to changes in the method of nomination and election of the officers and Board of Directors of the Club. This report revised to incorporate some suggestions of Board members, will be voted on at the next board meeting.

The second reading was given the following applications and they were voted into membership in the club:

- | | |
|--|---|
| 1. Mrs. E.F. Bucknell
1414 germania Drive | 3. Mrs. Marvin Lewis
722 - 50th |
| 2. Mrs. W.F. Winterble
470 - 27th | 4. Mrs. H.T. Zimmerman
1501 Beaver Ave |
| 5. Mrs. Verne C. McMahill
1123 - 38th | |

The following application for membership was given it's first reading:

Mrs. Leslie C. Myers
3004 Grand Ave
Pro. by Mrs. J.E. Alt
End. by Ruth L. Dillon
Dept. - Home & Science.

The application of Virginia Ann Davis, 5505 Grand Ave for Junior membership proposed by her mother, Mrs. Edwin H. Davis, was read and accepted.

There being no further business, the meeting adjourned. Mrs. Ladd Mills presiding. 23 members responded to roll call.

The Secretary's report was read and approved.

Helen L. Root
Secretary

The First Vice President, Mrs. Jayceur, the Hospitality Committee, reported on the picnic held at the home of Mrs. Root for the 1942-43 season.

Lora Ladd Mills
President

Mrs. Downing, the Treasurer, gave the following report:

Balance July 1, 1942	\$1718.41
Receipts during July	348.25
	\$2066.66
Disbursements	784.00
Balance August 1, 1943	\$1282.66

Mrs. Losier, the corresponding secretary reported ten letters sent, one to Navy Hospital; five balance, letters of sympathy, and also 22 notices sent to Board members.

She reported several acknowledgments received, a letter from Mrs. A.H. Chase Jr. asking a leave of absence while her husband is serving in the armed forces, and two other letters, of resignation, Mrs. J.H. O'Donnell and Mrs. E.J. Butts. Mrs. Losier moved the acceptance of these two resignations. Motion carried.

Mrs. Losier read the application of Mrs. Margaret Miller for the position of Financial Secretary for the club year 1942 - 1943. Mrs. Whitoff moved its acceptance. Motion carried.

August 26, 1942.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. in the Helen Sherman Room of Hoyt Sherman Place, Wednesday, August 26, 1942 with the president, Mrs. Mills presiding. 23 members responded to roll call.

The Secretary's report was read and approved.

The First Vice President, Mrs. Payseur, Chairman of the Hospitality Committee, reported on the possibility of holding teas for the WAACs.

Mrs. Downing, the Treasurer, gave the following report:

Balance July 1, 1942	\$1718.41
Receipts during July	658.25
	<u>\$2376.66</u>
Disbursements	784.08
Balance August 1, 1942.	<u>\$1592.58</u>

Mrs. Lozier, the corresponding secretary reported ten letters sent, one to Mercy Hospital, the balance, letters of sympathy, and also 29 notices sent to Board members.

She reported several acknowledgements received, a letter from Mrs. W.B. Chase Jr. asking a leave of absence while her husband is serving in the armed forces, and two other letters, of resignation, Mrs. J.E. O'Donnell and Mrs. E.J. Butzke. Mrs. Lozier moved the acceptance of these two resignations. Motion carried.

Mrs. Lozier read the application of Mrs. Margaret Mellor for the position of Financial Secretary for the club year 1942 - 1943. Mrs. Emhoff moved it's acceptance. Motion carried.

Mrs. Hornaday, Chairman of the House Committee made the following report:

Balance July 29, 1942	\$75.45
Receipts	24.40
Total	\$99.85
Disbursements	49.02
Balance	\$50.83

Mrs. Hornaday also gave the following report of the Emergency Fund:

Balance July 29, 1942	\$.11
Received from Treasurer	25.00
Total	25.11
Disbursements	24.85
Balance Aug. 26, 1942	\$.26

Mrs. Hornaday presented the following bills for consideration:

Bolton & Hay	\$23.26
Potthoff - Rosene	5.27
" "	22.69
Sherwin - Williams	8.11
Durham Wax Co.	10.20
Pittsburgh Plate Glass Co.	28.43
Johnson Electric Co.	2.75
Zaisers	1.02
	\$101.73

Mrs. Hornaday moved these bills be allowed. Motion carried.

Mrs. Watts, Chairman of the Special Membership Committee, reported the findings of the committee to be included in the revisions to be considered.

Mrs. Larry Smith, Chairman of the Rentals Committee made the following report:

August - total contracts summary	\$ 66.80
May 4 - August 26 rentals	\$653.52
Rental contracts for future productions	\$1400.00
Total contracts secured to date	\$2053.52

Mrs. Johann, Chairman of the Revisions Committee presented the amendments for adoption.

Mrs. Riddell moved the adoption of the amendment to Article 111, Sec. 1 and Art. 111. Sec. 1 (d).

Mrs. Webber moved to amend the proposed amendment Art. 111 Sec. 1 (d) by striking out the words, "whose husband's service in the armed forces makes necessary her residence out of the city during the war" and inserting the following, "whose absence is necessitated by the war emergency." Motion lost.

Mrs. Watts moved to amend the proposed amendment by inserting after the word, "whose", the words "service or whose." Motion carried.

The amendment as amended reads:

Art. 111 Sec. 1. To insert after the words, "non-resident" the word "nominal" so the section reads:

"The membership of the club shall consist of life, active, non-resident, nominal, and Junior members."

Art 111 Sec. 1(d) NOMINAL MEMBERS. Any member in good standing whose service or whose husband's service in the armed forces makes necessary her residence out of the city during the war, upon written application to the Board of Directors, may become a nominal member during her absence. A nominal member shall have no rights nor privileges of the club except that of attending, if in the city temporarily, two meetings during a club year. See Art. XIV Sec.6. She may resume active membership at any time upon payment of annual dues only. This privilege of resuming membership

without the payment of the initiation fee shall terminate one year after the end of the war."

The motion to adopt the amendment above carried unanimously.

Mrs. Johann moved to adopt the amendment to Art. IV Sec. 1 inserting the word "nominal" and to Art. XIV by adding Sec. 6. Motion carried unanimously.

The articles as amended read:
Art . IV Sec. 1. - last sentence.

"There shall be no initiation fees for Junior and Nominal members, but they shall pay annual dues of one dollar (\$1.00)."

Art. IV Sec. 6. "A nominal member may secure two tickets during a club year, Her membership ticket shall be punched by the Corresponding Secretary at the time such tickets are secured."

Mrs. Emhoff moved that the membership of the club be given an opportunity to vote to amend the Articles of Incorporation by striking out the words " by the voting members and inserting the words " by the Board of Directors" in Art. VII "Officers." Motion carried. (20 pro, 1 neg.)

Mrs. Johann moved the adoption of the following amendment:

Art. VIII Sec. 1 (a) - To substitute the following for the first sentence, "The Affairs of this corporation shall be managed by a Board of not less than thirty (30) Directors, ten of whom shall be elected annually." Motion carried unanimously.

Mrs. Riddell moved the following proviso: to fill the vacancies thus created on the Board that 6 additional members be taken from the Board waiting list in consecutive order. Motion carried.

Mrs. Johann moved the adoption of the following amendments: Art Xll Sec. 1 - To substitute for (a) the following: "The Nominating Committee shall consist of seven (7) members, as provided for in Art Xl Sec. 3 (a). It shall be the duty of the committee to elect by ballot and by a majority vote of it's members, two nominees each, for the offices of President, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary and Treasurer, provided two nominees so elected have consented to serve, if elected. Also, they shall elect by ballot ten nominees for members of the Board of Directors." Art Xll Sec. 1 (b) To substitute the following first sentence: "The Board of Directors shall elect by ballot ten nominees for members of the Board of Directors at the first meeting of the Board in February."

Art Xll Sec. 1 (c) To substitute for (c) the following:

"A nominee for any office or for the Board of Directors may be suggested to the Nominating Committee not later than February 1st by club members upon blanks furnished by the club. These suggestions may be mailed to the Club or dropped in the ballot box."

Art Xll Sec. 3(b) To substitute for Sec. (b) the following:

"The other ballot shall contain the words, "For members

of the Board of Directors of the Des Moines Women's Club;" also a list of previous members of the Board of Directors not eligible to re-election; and also the words, "Vote for ten."

This ballot shall contain not less than twenty names of nominees, nominated as prescribed in Sec. 1 of this Art., such names to be placed in alphabetical order with a square at the left of each name. There shall be added ten blank lines with squares at the left of each in order that the voter may substitute her choice of nominees for the Board of Directors. The ten receiving the highest number of votes shall be elected to serve on the Board of Directors for a term of three years.

Art XII Sec. 3 (c) To substitute for (c) the following:

"Each voter shall indicate her choice for office to be filled and for ten members for the Board of Directors by making a cross in the square opposite the name of the nominee voted for." The motion to amend was carried unanimously.

Mrs. Johann moved the adoption of an amendment to Art XIII Sec. 1 (a) to strike out the following words of the last sentence "together with such memorial contributions as shall be given to the fund during the year unless otherwise designated," the sentence to read:

"This fund shall include such sums as the Board shall from time to time allot to it and other gifts and contributions which shall be made to it. The income from this fund may be used for art education. The principal may be used only

for the purchase of objects of real art." Motion carried unanimously.

The second reading was given of the application of Mrs. Leslie C. Myers, 3004 Grand Ave., and she was voted into membership.

The following applications were given their first reading:

- | | |
|---|--|
| 1. Mrs. John D. Zug
2806 Payne Road
Pro. by Mrs. George McMahon
End. by Mrs. George A. Wilson
Dept. - Home & Science | 3. Mrs. L.M. Fryer
2526 Raymond Drive
Pro. by Mrs. T.N. Glass
End. by Mrs. P.J. Payseur
Dept. - Art |
| 2. Mrs. Frank J. Fifield
5505 Shriver Ave
Pro. by Mrs. Bert N. Mills
End. By Mrs. Ralph Tuller
Dept. - Public Affairs | 4. Mrs. James Wilson
702 Clark
Pro. by Mrs. Fred P. Gilbert
End. by Mrs. Wm. Koch
Dept. - Literature |
| 5. Mrs. W. Harold Brenton
10 - W. 35th
Pro. by Mrs. Maurice C. Miller
End. by Miss Bonnie Marshall
Dept. - Drama | |

The application of Ruth Mary Bryant, proposed for Junior membership by her mother, Mrs. Charles H. Bryant, was read. Mrs. Payseur moved that it be accepted. Motion carried.

Mrs. Fountain, chairman of the Year Book Committee, made her report.

There being no further business, the meeting adjourned.

Mrs. Jerome Maylor	Mrs. Wright C. Perriev
Mrs. Robert McCleary	Mrs. P.W. Denning
Mrs. Parker L. Crocker	Mrs. John Gooden
Mrs. Homer Sanford	Mrs. Byron Knapp
Mrs. George E. Hamilton	Mrs. A.G. <u>Helen L. Root</u>
Mrs. Don M. David Jr.	Mrs. W.H. <u>Secretary</u>
Mrs. Carrie E. Miller	Miss Florence Nichols
	<u>Lora Ladd Mills</u>
	<u>President</u>

Motion carried.

September 16, 1943.

The Board of Directors of the Des Moines Women's Club met at 9:30 A.M. on Wednesday, September 16th, in the Helen Sherman Room of Hoyt Sherman Place, with the president, Mrs. Mills presiding. Twenty-eight members responded to roll-call.

The secretary's report of the preceding meeting was read and approved.

Mrs. Watts, Second Vice President and Chairman of the membership committee made her report.

Mrs. Hoak moved that we publicize Art. XLV Sec. 9 of the By-Laws, which grants a four-months temporary membership for non-residents with the restriction that the privilege could not be extended twice to the same person. Carried.

The treasurer, Mrs. Downing, made her report as follows:

Balance Aug. 1	\$1592.58
Receipts - Aug.	979.35
	<u>\$2571.93</u>
Disbursements	621.94
Balance Sept. 1	<u>\$1949.99</u>

Mrs. Lozier, Corresponding Secretary, reported 24 letters and four memorial cards sent. Also notices to six new board members and thirty-five notices of Board meeting mailed to Board members. She read the following list of resignations:

Mrs. C. Fred Porter	Wilda G. Armstrong
Mrs. Jerome Naylor	Mrs. Wright C. Percival
Mrs. Vernon Forbes	Mrs. Dale Maffitt
Mrs. Robert McClevey	Mrs. C.W. Deming
Mrs. Parker L. Crouch	Mrs. John Corcoran
Mrs. Homer Susong	Mrs. Byron Knapp
Mrs. George E. Hamilton	Mrs. A.G. Hostetter
Mrs. Don M. David Jr.	Mrs. W.H. Wiseman
Mrs. Carrie E. Miller	Miss Prudence Nicholas

Mrs. Lozier moved that these resignations be accepted.

Motion carried.

Mrs. Lozier read two letters of recommendations for Mrs. H.M. Kaiser. Also a letter from the Community Chest regarding the fall drive for funds.

In the absence of Mrs. Hornaday, Chairman, Mrs. Larry Smith read the report of the House Committee.

The following bills were presented for consideration:

Register & Tribune	\$ 4.32
Koch Brothers	1.12
Des Moines Rug Cleaning	11.88
Zaisers	16.58
Zaisers	5.91
Pittsburgh Plate Glass Co.	1.45
Yunker Bros.	7.61
Iowa Roofing Co.	175.00
	<u>\$223.87</u>

Mrs. Smith moved these bills be allowed. Carried.

Mrs. Kurtz reported for the Finance Committee that the books of Mrs. Deets, House Secretary and Mrs. Mellor, Financial Secretary had been audited and found correct.

Mrs. Kurtz was instructed with the consent of the Board to report on the possibility of the purchase of another \$1000.00 War bond at the next Board meeting.

Mrs. Haskins, Chairman of the Art Exhibition Committee, reported that the Art Scholarship for 1942 - 1943 had been granted to William Sturdevant, 1814 Lay St. of Drake University.

Mrs. Cameron moved that we grant the Garden Club the privilege of a joint evening meeting, they, to furnish the program, the Women's Club, to furnish the building. Carried.

The following applications for membership received their second reading and the applicants were voted into membership:

- | | |
|--|--|
| 1. Mrs. John D. Zug
2806 Payne Road | 3. Mrs. L.M. Fryer
2526 Raymond Drive |
| 2. Mrs. Frank J. Fifield
5505 Shriver Ave | 4. Mrs. James Wilson
702 Clark |
| 5. Mrs. W. Harold Brenton
10 - W. 35th | |

Requests for nominal membership were received from; Mrs. W.B. Chase Jr., Mrs. Corwin Bennett, and Mrs. James C. Davis Jr., all of whom are absent from the city because of their husband's service in the armed forces. The requests were granted.

Miss Edna Rounds, Chairman of the Art Possessions Committee, reported on the expenditure of the \$100.00 granted the committee.

Mrs. Kurtz moved that we allow \$50.00 to frame the pictures, "Saskia" and "Madam Le Brun" as requested by the Art Committee. Carried.

The following applications for membership were given their first reading:

1. Mrs. Paul Thompson
1707 Huntland Drive
Pro. by Mrs. Floyd Campbell
End. by Mrs. George Kraetsch
2. Mrs. J. Ralph Jones
4332 Urbandale
Pro. by Mrs. Elmer B. Dunn
End. by Mrs. Chester M. Jones
Dept. - Home & Science
3. Miss Charlotte Williams
1130 - 38th
Pro. by Mrs. W.R. Powell
End. by Mrs. T.W. Hawkinson
Dept. - Literature