



League of Women Voters of Minnesota Records

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November 6th, 1919

The first regular meeting of the Executive Committee of the State Board of the League of Women Voters was held on Thursday, November 6th at 10 o'clock at Headquarters in the Essex Building. The following members were present:

Mrs. Ueland presiding - Mrs. Burr, Mrs. Thorp, Mrs. Bennett, Mrs. McKnight

Names of the advisory committee were considered, and the following 25 names chosen:

Mrs. Clarence Atwood, Mrs. George Allen, Mrs. J.W. Andrews, Mrs. Marion L. Burton, Mrs. P.L. DeVoist, Mrs. Manley Fosseen, Mrs. Eugenia B. Farmer, Miss Rosette Hendrix, Dr. Ethel Hurd, Mrs. Margaret Evans Huntington, Mrs. H.C. Harrison, Mrs. Edgar Loyhed, Mrs. Charles Mayo, Mrs. Chas. P. Noyes, Mrs. W.J. O'Toole, Mrs. Peter Olesen, Mrs. David Simpson, Prof. Maria Sanford, Mrs. C.A. Severance, Miss Anna Shelland, Mrs. Victor Troendle, Mrs. T.G. Winter, Mrs. Henry Weiskopf, Mrs. J.L. Washburn, Mrs. A.E. Zonne.

Letters to be sent asking them to be on Board.

The following recommendations to be offered to the Board were moved, seconded and passed.

1. That the salary of Mrs. Etem be raised from 80 dollars to 100 dollars a month.

2. That once a month the League pay the expenses of the ten Vice Presidents to our monthly meetings.

3. That the regular monthly meeting to be held November 10th be postponed until Thursday morning, November 17th.

4. That owing to the fact that Minneapolis is divided into two congressional districts that the city be made a

unit.

5. That the (Hennepin County) or the 5th District organize at once.

6. That the finances of the L.W.V. be carried on as the State Suffrage Association had carried their finances; that is, quotas for each congressional district be assigned them by the state.

7. That for purposes of publicity the back of the L.W.V. stationary be used for propaganda.

8. That a speakers bureau for the state be established at headquarters and that Miss Harrison be made Chairman of this bureau.

Moved, seconded and passed that an Executive Committee meeting be held once a week, on Thursday morning at 10 o'clock.

The meeting adjourned.

November 13th, 1919.

The second regular meeting of the Executive Board was held on Thursday morning, November 13th at 10 o'clock, at headquarters.

The following members were present: Mrs. Ueland, presiding, Mrs. Thorp, Mrs. Bennett and Mrs. McKnight.

Miss McDonald brought her plan for organizing the Fifth District before committee. After thorough discussion of the plan by paragraph it was approved and moved and seconded that the report be provisionally accepted and referred back to Miss McDonald.

It was recommended that Miss McDonald call a conference to present her plan.

Mrs. Strong was unanimously elected Vice President of the Fifth District.

The following recommendations were moved, seconded and passed:

1. That Minnesota send 50 delegates instead of 15 to the National Convention of the L.W.V. at Chicago in February.

2. That the State Board and the Fifth District have office rooms together and as rooms were not available in the Essex Building, new quarters consisting of at least four rooms be looked for elsewhere.

Mrs. Kenaston and Miss Merrill appointed to look for these rooms and report Saturday morning at Board meeting.

3. That the L.W.V. have membership application blanks printed for distribution and that this recommendation be acted upon Saturday morning.

The Meeting adjourned.

December 1st, 1919.

The third regular meeting of the Executive Committee of the State Board was held on Monday, December 1st at the headquarters in the Essex Building.

The following members were present: Mrs. Ueland presiding, Mrs. Bennett, Mrs. Thorp, Mrs. Burr, Mrs. McKnight.

The following members from State Board were also present: Miss Wells, Mrs. Coe, Mrs. Logue, Miss McDonald, Mrs. Roehalt, Miss Lusk, Miss Furness, Mrs. Paige, Mrs. Strong.

Mrs. Coe brought up question of vacancies in 1st and 10th Districts.

Moved, seconded and passed that Mrs. Cummings be asked to be Chairman of 1st District.

Moved, seconded and passed that Mrs. Towler be asked to be Chairman of 10th District.

Moved, seconded and passed that Mrs. Bell be asked to be Chairman in case Mrs. Towler was unable to do it.

Mrs. Sylvester's resignation from the State Board was discussed and deferred until the next Board meeting.

Discussion of new State and 5th District headquarters in the Myers Arcade followed:

Moved, seconded and passed that the Chair appoint a Committee with power to act in securing headquarters.

The Chair appointed the following Committee: Miss Wells, Miss Merrill, Mrs. Bennett, Mrs. Strong, Mrs. Paige.

Discussion of Mrs. Maud Wood Park's series of lectures.

Moved, seconded and passed that Mrs. Park be asked to give her course of six lectures.

Moved, seconded and passed that those lectures be given

in March.

Mrs. Bennett asked permission to pay bills from Conference.

Moved, seconded and passed that these bills be paid.

Moved, seconded and passed that bills for regular expenses be paid without being submitted to the Board.

Moved, seconded and passed that Mrs. Thorp's salary be increased to \$125.00 a month.

Moved, seconded and passed that the Fifth District be asked to pay half Mrs. Thorp's salary beginning December 1st.

Moved, seconded and passed that the State pay Mrs. Thorp's salary for November.

Miss Harrison brought up subject of having a leaflet similar to the one used in Missouri and it was decided that Miss Harrison get such a leaflet under way.

The meeting adjourned.

December 17th, 1919.

The fourth regular meeting of the Executive Committee of the L.W.V. was held on Wednesday, 17th of December at 10:30 at the Meyers Arcade.

The following members were present: Mrs. Ueland, presiding, Mrs. Bennett, Mrs. Thorp, Mrs. McKnight.

It was moved, seconded and passed that Mrs. Malone of Rochester be appointed Chairman of the 1st District and Mrs. Hannah of Fergus Falls be appointed Chairman of the 9th district.

Discussion of Mrs. Park's lectures followed and it was decided to have her give these lectures as soon as possible.

Discussion of the National Convention in February. It was decided that all Minnesota delegates be asked to secure their own rooms in Chicago.

Moved, seconded and passed that we engage Mrs. Coe for a State organizer for a period of three months with a salary of \$150.00 a month and her expenses while out in the state.

Discussion of Faribault Conference. Moved, seconded and passed that Mrs. Paige be asked to head a conference program committee of three to plan for the Faribault Conference. The other members to be Mrs. Ueland and Mrs. Thorp.

The following women were suggested for Chairman of the 10th District: Mrs. E.S. Granges, 5381 Garfield, Mrs. S.H. Plummer, Harriet Ave.

The meeting adjourned.

January 5th, 1920.

Meeting of the Executive Committee was held January 5th, 1920.

Mrs. Ueland, Mrs. Thorp, Mrs. Burr, Miss Lusk and Mrs. Bennett were present.

It was agreed that Mrs. Spencer be asked by Mrs. Ueland to take the Chairmanship for the Tenth District.

Moved and carried that Mrs. Guise be asked to serve as a Director on the Board.

Agreed that the next Board meeting shall be Monday morning at 10:30, to be followed by a luncheon for which arrangements are to be made by Miss Harrison. The meeting will continue after luncheon.

Moved and carried that Mrs. Kurz be asked to attend the Board meeting and that her expenses be paid.

Agreed that Mrs. Ueland should write Mrs. Catt to give us some indication as to what the League is to demand from the National Political Parties.

Moved and carried that the District Chairmen exercise their own discretion to effect temporary organization prior to Conferences, if Conferences cannot be held at an early date.

Mrs. Ueland read names of people expecting to go as delegates to the Chicago Convention. Additional names were given by St. Paul representatives:

Mrs. S.B. Rosencrans

Mrs. Guise

Mrs. Jas. Forrestal

Mrs. Stiles Burr

Miss Cornelia Lusk

Miss Furniss

Miss Alice O'Brien

Mrs. Frances Buell Olson
Miss Jessie Scott

Agreed that coin cards be secured at once--the proper number to be delivered to St. Paul for use in the Finance Campaign.

Moved and carried to authorize Miss Harrison to proceed with printing of Citizenship leaflets.

Gladys Harrison,

Rec. Secretary pro tem

January 21st, 1920.

A meeting of the Executive Committee was held on January 21st.

Mrs. Ueland, Mrs. Thorp, and Mrs. McKnight were present.

It was moved and carried that Miss Wells be recommended for a member of the Executive Committee - Miss Wells to take Mrs. Bennett's place on the Committee while Mrs. Bennett is absent.

It was moved and carried that the minutes of the Executive Committee be read at State Board Meetings.

Mrs. Ueland informed the committee that Mrs. W.H. *General -* *Gerrard* had accepted State Child Welfare Committee and that Mrs. Dietrickson had accepted State Women in Industry Committee. Those appointed were ratified by the Committee.

Moved and carried that Tuesday instead of Monday be used for day of Board meetings.

Moved and carried that the Board meeting on the 10th of February be postponed until after the Convention.

Moved and carried that Thursday, Feb. 24th be set for date of next Board meeting.

Miss Harrison authorized to order 15000 pamphlets on "Presidential Elections" 15000 on "Elections in Minnesota", 15000 on "Political Parties."

Moved and carried that the Committee recommend that the expenses of the President and Press Chairman be paid to the National Convention.

Moved and carried that the Executive Committee recommends that as an exception Mrs. Dietrickson's expenses be paid to

the Chicago Convention.

The meeting adjourned.

Secretary.

A meeting of the Executive Committee was held on March 1st, 1920 Mrs. Ueland, Mrs. Thorp, Miss Wells and Mrs. McKnight were present.

It was moved and seconded, passed that Miss Moulton be appointed to succeed Mrs. Paige as chairman of the committee on Unification of Laws.

(2) Moved and carried that the Committee recommend that Maud Wood Park be asked to spend two weeks instead of three in Minneapolis speaking every other night in Minneapolis and St. Paul.

(3) Moved and carried that the committee recommend that as her date April eighth falls on Thursday, she be taken to Duluth Thursday and Friday.

(4) Moved and carried that the price of course of lectures be two dollars a ticket and that any surplus that may be made on the lecture goes to the District.

(5) Moved and carried that the Committee recommend that Miss K. Newbuel start a Normal School in St. Paul to teach Political Education.

(6) Moved and carried that the committee recommend the principal of monthly payment by districts of their quotas but until the state is fully organized, advance payment be sent in when practicable.

The meeting adjourned.

March 23rd, 1920

A meeting of the Executive Committee was held Tuesday, March 23rd, Mrs. Ueland, Mrs. Thorp, Miss Wells and Mrs. McKnight were present.

It was moved and seconded and passed that the next annual Board meeting is to be held on Tuesday, April 6th.

The time for the annual meeting was discussed. Moved, seconded and passed that the date for the annual meeting of the League of Women Voters be brought up and discussed at the next State Board Meeting.

It was the sense of the meeting that the Executive Committee hold meetings with chairmen of special committees separately asking one or two experts on each subject to consult with us.

It was the sense of the committee that the bill now in Congress for uniform marriage and divorce laws be referred to Miss Monahan.

It was the sense of the committee that when programs are made up for the district conferences a choice of various appropriate resolutions be offered by the State Program Committee to the Local Resolution Committee, to guide them in drawing up general resolutions in harmony with State policy.

It was moved, seconded and passed that the Executive Committee recommend that the District Chairmen wishing to invite prominent members of the League from their district as guests to Board Meetings, make a request to the President in advance.

Moved, seconded and passed that a letter similar to the letter sent to the Fifth District Federated Clubs, be sent

throughout the state, offering them state club citizenship pamphlets, study programs and bibliography, but that no mention be made of money in these letters.

Moved, seconded and passed that we recommend to the State Board that the League of Women Voters provide the necessary amount of clerical help for the office and that a stenographer working half-time might be able to do this amount of work.

Moved, seconded and passed that we order 10,000 Presidential Election pamphlets and 5,000 later in April before the type is broken up.

Moved, seconded and passed that 1500 of the new leaflets on State and County Government be produced on colored paper.

Moved, seconded and passed that we pay for the new Addressograph.

Moved and seconded that committee be chosen to prepare a program to be sent out to the State Federated Clubs and that this committee consist of Mrs. Markby, Mrs. Smith and Miss Mewbell.

The meeting adjourned.

May 10th, 1920

The meeting of the executive committee of the League of Women Voters was held May 10th, 1920. Miss Wells presided. The following members were present: Miss Wells, Mrs. Thorp Mrs. Bennett and Mrs. McKnight.

Moved, seconded and passed that Miss Harrison's Salary be increased from \$125.00 to \$150.00 per month.

Moved, seconded and passed that the Executive Committee request that a legislative council for the League of Women Voters be formed. This committee to be composed of the chairmen of our special committees and of ~~chairmen~~^{representatives} from the legislative committees of other state organizations.

Discussion followed on office expense. It was the sense of the committee that all extra office expenses such as ^{office} supplies etc., be first submitted to the Executive Secretary.

It was the sense of the committee that we recommend that schools for political education should be used as a means for raising the county quotas.

Meeting adjourned.

May 17th, 1920.

The meeting of the executive committee of the League of Women Voters was held May 17th, 1920. Miss Wells presided. The following members were present: Miss Wells, Mrs. Bennett, Mrs. McKnight, and Mrs. Thorp. Others attending the meeting were: Mrs. Strong, Mrs. Paige, Miss Lusk and Miss Merrill.

A discussion of Schools for Political Education took place. Miss Kneubuhl's resignation was presented.

Moved, seconded and passed that Miss Kneubuhl be asked to continue at \$200.00 per month, and if possible induce her to stay until September.

A discussion of finance followed, including the consideration of paying June bills. Decided to leave this until known what would come from districts.

A meeting of the Executive Committee was held Friday, June 3rd¹⁹²¹ at headquarters, 321 Meyers Arcade, Minneapolis. Present: Miss Wells, Mrs. Ueland, Mrs. Thorp, Mrs. Ashmun; and later Mrs. Nixon.

There was discussion of the situation created by the rumor that Miss Wells (and also a few other women representing this and other organizations) would cast their vote in the city elections for Van Lear. The following suggestions were given as ways of coping with the situation: A protest; a speech to be given by Miss Wells in support of Leach; or the using of Miss Wells' name in some form of endorsement of Mr. Leach's candidacy. No definite action was taken on the matter as the Committee felt it should be decided by Miss Wells personally.

Mrs. Serrin's resignation was discussed and it was moved, seconded and carried that a letter should be sent Mrs. Serrin, informing her that the majority of the District Chairmen had voted in favor of her resignation. The Committee decided that a successor to Mrs. Serrin could be elected later.

The resignation of Miss O'Brien from the State Board was reported and it was moved, seconded and carried that a St. Paul representative be secured to fill Miss O'Brien's place.

It was recommended that Mrs. Colton be urged to appoint a city chairman for Duluth, so that Mrs. Colton could devote her activities to the District.

The following persons were suggested as members of a Finance Committee: Mrs. McKnight, Miss Lusk, Mrs. Ashmun.

The question of office space was discussed with regard to obtaining less expensive quarters for the summer months. It was deemed advisable that the 5th District retain the two front rooms and that the State rent a small room for the summer. It was moved, seconded and carried that the State obtain, if possible, the room on the third floor now occupied by the hairdresser, at a

rental of \$40.00 or less.

It was moved, seconded and carried that Mrs. Ueland be asked to represent Mrs. Thorp on the Executive Committee during Mrs. Thorp's absence.

It was moved, seconded and carried that Mrs. Ueland and someone else call on Governor in the near future to urge the appointment of a suitably trained person for the fifth member of The Board of Control.

The subject of finances for the summer was discussed. Mrs. Nixon assured the Committee that the Fourth District could probably collect from pledges about \$400 to meet this month's urgent bills.

The meeting adjourned.

A joint meeting of the Minnesota League of Women Voters Executive Committee and the Fifth District League of Women Voters Executive Committee was held Friday, July 29th¹⁹²¹ at 321 Meyers Arcade, Minneapolis.

Present: Mmes. Ueland, Ladd, Paige, McKnight, Ashmun, and Miss Lusk.

There was discussion about having Mr. Will Irwin come to Minneapolis for a mass meeting.

It was moved, seconded and carried to engage Mr. Irwin for Minneapolis for October 18th.

It was the sense of the meeting that the State and Fifth District take charge of the mass meeting for Mr. Irwin.

Cornelia Lusk,

Secretary

A meeting of the Executive Committee of the Minnesota League of Women Voters was held August 26th, 1921. Present: Miss Wells, Mrs. Thorp, Miss Lusk, Mrs. Ashmun and Mrs. McKnight, and Mrs. Holman of Finance Committee, also Mrs. Paige.

It was moved that Miss Kneubuhl be granted a leave of absence without salary. Seconded and carried.

It was moved that Mrs. Ladd be secured by State at the same salary, to be released during Charter Campaign to Fifth District. Seconded and carried.

It was moved, seconded and carried that Mrs. Ladd be called Director of Organization with assignment of duties elastic -to be developed later.

It was moved that Miss Harrison's salary be raised to \$200 to begin the new fiscal year. Seconded and carried.

The committee ratified payment of bills during July and August.

There was a discussion of next year's budget, this discussion to be continued at Conference of County Chairmen, September 7th. ^{was} Question/raised as to whether budget is satisfactorily proportionate. Sentiment seemed to be that it was.

It was estimated that \$3500 are needed to finish this year.

It was decided to recommend that emphasis be placed upon sustaining membership as tried by Rochester.

Discussion of situation in 7th District re Mrs. Serrin. It was recommended that we wait developments after Mrs. Ladd is in the field.

It was moved, seconded and carried that Hotel Curtis be secured for State Convention this year.

Names of speakers suggested for convention, as follows: Mrs. Edwards, Miss Sherwin, Dr. Merriam, Mr. Hatton, Mr. Millard, Mrs. Morrison, Mrs. McClung.

It was moved that President be empowered to get best available speakers.

It was moved that the attention of the State Board be called to the sending of congratulations to Mrs. McClung on new office.

A meeting of the Executive Committee of the Minnesota League of Women Voters was held at Headquarters Friday, November 4, 1921

Present: Miss Wells, Mrs. McKnight, Mrs. Thorp.

There was a discussion of the emergency situation created by the regulation of Secretary Mellon in regard to the use of beer as medicine, and the following motion was taken:

"Believing that the recent regulation of the Secretary of the Treasury authorizing the sale of beer in large quantities as medicine is so clearly an evasion of the 18th Amendment and ensuing enforcement laws as to bring the observance of law into national disrepute it is moved, duly seconded, and carried that a letter of protest be sent to the President of the United States requesting him to use his great influence to hold up the regulation until Congressional action can be taken and that similar letters be sent to our Senators asking them to do their utmost to bring about a cloture in order to break the filibuster now delaying a vote on the anti-beer bill in the Senate."

It was further recommended that Board members be notified of this action of the Executive Committee and that they be asked to ratify the same.

The resignation of Miss Alta Hanson as Research Chairman was presented and regretfully accepted because of Miss Hanson's inability to attend meetings of the Board.

It was moved, seconded, and carried that payment of the expense accounts of Mrs. H. W. Froelich and Mrs. H. Phillips be allowed.

A joint meeting of the Efficiency in Government Department of the Fifth District League of Women Voters and of the Executive Committee of the Minnesota League of Women Voters was held at the home of Miss Wells, January 17th, 1922.

Present: Mrs. Paige, Marcley, Wittich, Bissell, Carpenter, Rubins Thorp, Goodell, Miss Merrill, Miss Harrison, and from the state executive committee Miss Wells and Mrs. Ashmun.

Mrs. Marcley reviewed the history of the controversy concerning the use of water power developed at the high dam built in Minneapolis and explained the stand now being taken by Mayor Leach in Washington in urging that no grant of water power rights be made by the Federal Government until after the Legislative session of 1923. She reported that the Efficiency in Government Committee of the Fifth District recommended to the state executive committee that it endorse Mayor Leach's stand. (This vote was taken by Mrs. Bissell by telephone from all members not able to attend this meeting) and on motion in the meeting itself.

Mrs. Ashmun moved that the state executive committee declare its adhesion to the general principle of the conservation of national resources for the benefit of the public. Seconded by Miss Wells. (Vote of Mrs. Ueland and Miss Lusk secured later by telephone. Mrs. McKnight absent in New York.)

It was agreed to send a telegram to the chairman and members of the federal water power commission, Secretary Albert B. Fall, Sec. John J. Weeks, Sec. Henry C. Wallace, and also to Mayor Leach, Senator Nelson and Mr. Newton.

Mrs. Marcley was asked to draft a telegram which was presented and approved. The telegram follows:

"Executive Committee of Minnesota League of Women Voters adhering to principle of conservation of national resources for benefit of public endorses request of Mayor Leach for delay in awarding rights in use of high dam at Minneapolis until legislation is secured enabling electric Corporation to use its right"

Telegrams sent by night letter Jan. 17, to all except Mayor Leach who was already on his way home.

A special meeting of the State Executive Committee with representatives of the Fifth District Board was held at headquarters Monday, January

1922
23.¹ Present from the Executive Committee: Miss Wells, Mrs. Ueland, Mrs. McKnight, Miss Lusk and Mrs. Ashmun. Others present: Mrs. Marcley, Mrs. Holman, Mrs. Thorp, Mrs. Carpenter, Mrs. Ladd, and Miss Harrison.

It was agreed that the next State Board meeting should be held February 15 at the home of Mrs. McKnight and that all county and city chairmen should be invited to attend.

There was general discussion of the new pre-primary convention law and the policy of the League in regard to it.

Mr. Sherman Child was called into consultation, explaining the conditions which caused the bill to pass the last Legislature, and advising that League members take part in the delegate elections of their respective parties.

It was agreed in discussion that the former primary law had been generally satisfactory and that this change had not been necessary or desirable. It was felt, however, that as such pre-primary conventions are to be held in accordance with the provisions of the new law no good purpose could be served by refusing to take part in them.

Moved that we notify all chairmen and announce at meetings that the League urges women who are affiliated with political parties to take part in the delegate elections and to file as candidate for delegate in their respective districts. Seconded, and carried without dissenting vote.

A meeting of the state executive committee was held February 13th at 313 Meyers Arcade. Present: Miss Wells, Mrs. Ashman, Mrs. McKnight, and Miss Lusk. Other s present, Mrs. Thorp, Mrs. Ladd, and Miss Harrison.

There was discussion of the financial situation and it was informally agreed that if the Fifth District should pay the balance of the 2nd quarter's quota in advance the state would use all or part of this money to pay its quota to the national organization.

It was moved that inasmuch as Mrs. Serrin's resignation as chairman for the Seventh District had been requested by the Board last May and inasmuch as ~~Mrs. Serrin had stated that she was willing to resign if the chairman of the other districts failed to attend a meeting of the Board or in any way communicated with headquarters for over eight months, the executive committee recommend to the Board that it take action to declare the chairmanship of the Seventh District vacant, and to provide for the selection of a new chairman.~~ Mrs. Serrin has not attended a meeting of the Board or in any way communicated with headquarters for over eight months, the executive committee recommend to the Board that it take action to declare the chairmanship of the Seventh District vacant, and to provide for the selection of a new chairman. Seconded and carried.

Meeting adjourned

March 15, 1922

A meeting of the Executive Committee was held on Wednesday, March 15,
1922.

Present: Mrs. McKnight, Miss Lusk, Miss Wells.

Mrs. Ueland, as chairman of the Committee on Reduction of
Armament wished to turn into general expenses the sum of \$423.00, which had been
collected for disarmament work, in view of the fact that the League had carried
on more than the equivalent in general work for disarmament. The Committee
voted to accept this sum as part of general expenses.

On motion, adjourned.

A meeting of the Executive Committee was held at Headquarters, Saturday, April 8, at 10:30 A. M. It was called at the suggestion of Mrs. Dietrichson, Chairman of Women in Industry Committee, who sent Miss Florence Burton as her representative. Members of the Executive Committee present: Miss Wells, Mrs. Ueland, and Mrs. Ashmun and Miss Harrison acted as Secretary. Miss Burton advised that owing to the fact that a stenographer has left the employ of the Industrial Commission and her position is not to be filled that the Commission now has funds available which would be adequate to make a substantial raise in salaries of women inspectors putting their salaries practically on the same level as the salaries of men inspectors. Miss Wells told of her visit to Mr. Duxbury on a previous occasion when she presented to Mr. Duxbury the views of the State Board in favor of equal pay for men and women inspectors under the State Industrial Commission. At that time Mr. Duxbury had advised that no funds were available for increase in the salaries of women inspectors. Mrs. Ueland moved and Mrs. Ashmun seconded that letters be sent to each member of the Industrial Commission urging that the funds now available be used to raise the salaries of women inspectors to equal the salaries of men inspectors. Meeting adjourned.

A meeting of the Executive Committee was held at headquarters the morning of July 11, 1922, including Mrs. Ueland, Mrs. Ashmun, Mrs. McKnight, and Mrs. Sylvester representing Miss Lusk of the Executive Committee - also Mrs. Harris and Miss Harrison.

It was unanimously voted by members of the Executive Committee that Miss Cain, president of the local Trades Union League, be advised that Mrs. Kingsley is not acceptable to the League of Women Voters as a representative on the Legislative Council.

The time of the Annual Convention was discussed and it was agreed that the first part of October would be better than any dates in November. Mrs. Sylvester agreed to ask her board to consider the advisability of having the convention in St. Paul.

A meeting of the Executive Committee was held at headquarters Wednesday morning, August 23, 1922. Present: Miss Wells, Mrs. Ashmun, Mrs. Ueland, and Mrs. McKnight of the Executive Committee and also Mrs. Ladd, Mrs. Harris and Miss Harrison.

The question of the Annual Convention was discussed and it was tentatively agreed to hold this Wednesday, Thursday, and Friday, October 11, 12, and 13. Miss Wells and Mrs. McKnight agreed to talk with our St. Paul officers on the advisability of holding the Convention in St. Paul.

It was suggested to have a debate between Mrs. Remington and Mrs. Olesen as the feature of the big luncheon and Miss Wells agreed to write Mrs. Edwards to invite her to represent the National Board.

Mrs. Ueland said that she had promised Dr. Hartley, the new chief of the Child Hygiene Division of the State Board of Health, a place on the program to present how the Sheppard-Towner Bill is to be carried out in Minnesota. Other features suggested for the program included presentation of social legislation, an afternoon devoted to taxation and budgets to be presented by the Efficiency in Government Department, an evening mass meeting to be addressed by the candidates for Governor and United States Senator, ample time for discussion of organization including money raising from the delegates in regular session.

Organization questions were then discussed, particularly in districts where the term of District Chairman expires at the time of the Convention. Members of the Executive Committee voted to instruct Miss Harrison to write to a picked list of women in the 1st and 3rd Districts calling their attention to the fact that the chairmanship in these Districts must be filled by election at Convention and asking them to give immediate consideration to the matter.

Members of the Executive Committee also voted to instruct Miss Harrison to write Mrs. H. A. Patterson to request her to send in her resignation to be acted upon at the next meeting of the Board. Members of the Executive Committee voted to instruct Miss Harrison to ask Miss Electa Byrne of Wells to accept the acting chairmanship of the 2nd District until the time of the Annual Convention.

Miss Wells agreed to write personal letters to Mrs. Laws of the 7th District and to Mrs. Froelich of the 9th District to ascertain whether they are going to be able to give time in the immediate future to the League work in their Districts.

The question of the State Fair Exhibit was then discussed, Miss Harrison announced that Miss Lawrence had agreed to prepare material for posters. Mrs. Ashmun, Mrs. Harris and Mrs. Rittenhouse were named as a committee to see that the exhibit is put in place at the State Fair by noon of Friday, September 1st. It was agreed to ask members of the Legislative Council to serve at the booth and also to invite representatives of leading educational authorities to be there to explain the educational material to visitors.

The question of headquarters was discussed and it was agreed that for the present the State organization continue in its present headquarters paying the usual rent but not attempting to renew the lease.

Executive Committee Meeting

10.30 A.M., September 5, ¹⁹²² Home of Miss Wells. Present: Wells, Ueland, McKnight, Ashmun, and also Mrs. Thorp and Mrs. Marcley.

Voted to dispense with Mrs. Ladd's services during the next fiscal year on account of expense.

Voted to allow each district chairman (except in the 4th and 5th districts) \$100 to use for organization work in her district ~~in consultation with the office.~~ *with the approval of the Exec. Cttee.*

Voted to allow a similar fund in the budget to be used by the office for extension work.

Voted to accept with regret Mrs. Thorp's resignation.

Voted to accept substantially the plan presented by Miss ^Harrison for next year's quotas and budget. 12,50 - *Keep 2.50*

Voted to appoint a budget committee to work out details of the plan, and to decide on the methods for raising money at the convention. *approved by chair*

Voted to request the University to create a woman's department in the Extension Bureau.

A meeting of the Executive Committee was held at headquarters September 16, 1922. Present Wells, Ueland, Ashman, McKnight, Holman; also Thorp and Marcley.

Miss Wells was empowered to advise Mr. Indrehus that substitutes would not be acceptable at our convention mass meeting.

Miss Wells instructed to write Mrs. Oleson personally in regard to the luncheon debate.

Voted to accept the invitation of the Republican Women's Club of Ramsey County extended through Mrs. Severance for a tea to be given at the home of Mrs. Kellogg on Thursday October 5th.

Miss Wells to write Mrs. Catt or Mrs. Park for information to satisfy Rochester situation.

A meeting of the Executive Committee was held Saturday, December 9, 1922, at the State office. Present: Miss Wells, Mrs. Rittenhouse, Mrs. McKnight and Mrs. Ueland. Miss Lusk unable to attend because of illness.

It was moved by Mrs. McKnight that the Executive Committee finds it unwise to make exception to our customary practise of not allowing organizational lists to be used outside the office. Seconded by Mrs. Rittenhouse and carried. Three voted in favor. Mrs. Ueland not voting.

On recommendation of the special Nominating Committee consisting of Mrs. Ueland, Mrs. Noyes, Sr., and Miss Wells, the Executive Committee recommended the appointment of Mrs. Boyd Nixon as chairman of the Committee on International Cooperation to Prevent War for the State League. Seconded and Carried.

A meeting of the State Executive Committee was held Thursday, March 29, 1923.

Present: Miss Wells, Mrs. Cant, Mrs. Bissell representing Mrs. McKnight, Mrs. Noyes representing Miss Lusk, and Mrs. Holman. Miss Harrison acted as secretary.

It was agreed that delegates credentials for the National Convention be assigned to Mrs. F. A. Swartwood, Mrs. P. M. Glasoe, Mrs. C. R. Noyes, Mrs. F.S. Bissell, Mrs. W. C. Cobb, Mrs. Michael Dowling, Mrs. C.C. Colton, Mrs. J.E. Spencer, Miss Gladys Harrison, Mrs. Boyd Nixon, Mrs. Walter Marckey, Miss Isabel Lawrence, Mrs. H. B. Sweetser, Miss Florence Monahan, Miss Cornelia Lusk, and to Mrs. Kline, Mrs. Wilder provided they would act as representatives for the Living Costs and Social Hygiene Committees respectively. Delegates credentials to be held also for Mrs. Dietrichson and Mrs. Ueland. It was agreed to assign alternates credentials to Mrs. Mathison, Mrs. Lillian Hall, Mrs. J. F. D. Meighen, Mrs. Holman, Mrs. Quint, Mrs. Hargreaves, Mrs. Wittich, and Mrs. Litzenberg.

It was moved, seconded and carried to leave the assignment of the remaining alternates credentials to the discretion of the President.

Mrs. Cant presented the treasurer's report as follows: balance on hand \$387.43, outstanding bills \$671.23.

Committee

Following the meeting of the Executive Board March 29, 1923, a joint meeting was held of the State Executive Committee, the Minneapolis Executive Committee, representatives of the St. Paul League, and others interested in Efficiency in Government as follows: Mrs. Noyes, Mrs. Bissell, Miss Wells, Mrs. Holman, Mrs. Cant, Mrs. Marcley, Mrs. Wittich, Mrs. Taylor, Mrs. Wright, Mrs. Rittenhouse, and Mrs. Phelps Wyman.

Mrs. Marcley and Miss Wells outlined the moves taken since the State Convention to initiate the movement for the reorganization of State Departments in the interests of economy and efficiency.

Miss Wells explained particularly that the object of this meeting is to determine whether the League of Women Voters is prepared to give the vigorous backing which is necessary to secure favorable action from the Legislature this session.

It was reported that a meeting consisting largely of men had been held in January under League auspices and had resulted in many expressions of genuine interest in this movement, and interviews with the Governor and leaders in both House and Senate, and a special hearing before the committee on consolidation of State departments of which Mr. Christianson is now the head in the Legislature.

A second general conference of men and women has been called to meet at the Radisson Hotel Monday April 2nd.

The members present were asked to undertake to invite men not already on the State lists to come to the dinner in the capacity of informal representatives of leading men's organizations. This work was undertaken as follows:

St. Paul Association and other groups. Mrs. Noyes

Mpls. Civic and Commerce Association Mrs. Marcley

Calhoun Commercial Club	(Mr..Keyes) . . .	Mrs. Wyman
Kiwanis		Mrs. Bissell
Commonwealth	(Dr. Lyons) . . .	Mrs. Bissell
Professional Men's Club		Mrs. Bissell
Rotarians		Mrs. Rittenhouse
Hennepin County Bar Association .	(Mr. M.A.Jordan).	Miss Owen

It was suggested that the following also be invited: Judge Comstock of Mankato, Mr. Curtis Johnson of Rush City, head of the State Agricultural Society.

There followed general discussion of the support of this movement which the League of Women Voters in general and the Minneapolis and St. Paul Leagues in particular could give to this movement. Announcement was made that Mrs. Marcley was to make an extended trip to Europe and would resign her position as chairman of the State Department of Efficiency in Government.

Mrs. Bissell expressed hesitation in taking up this future question because of the shortage of workers available.

Mrs. Wittich and Mrs. Noyes, while expressing interest in the proposition asked for time to form judgment and to refer the matter to the Minneapolis and St. Paul Boards.

It was pointed out that this proposition had been presented to the State Convention and adopted as part of the League program and that therefore the Executive Committees of the League were already fully authorized to go ahead.

Mrs. Taylor stated it as her opinion than many women in Minneapolis who have worked on city problems will be glad in the coming year to take up efficiency in government from the state view-point. ~~The motion was not seconded.~~

Mrs. Noyes moved that the League endorse reorganization of State government with an interim commission if possible. Motion was not seconded.

Miss Wells pointed out that the failure of this meeting to act would mean that League support could not be pledged to the full in whatever action was undertaken by the general conference meeting next Monday.

Meeting adjourned.

A meeting of the State Executive Committee with some of the members of the Executive Committee of the Minneapolis League, was held at the State office, Monday, April 23rd., 1923

Discussion coming on the question of the cooperative finance plan proposed by the National, it was moved, seconded and carried that we accept the plan in its general outlines.

It was moved that we recommend to the State Board that a central committee be formed representing different communities in the State; that we engage Miss Owen as a special secretary for the campaign; that we ask Mrs. Cant to be the chairman of the central committee; that we have a luncheon on the finance plan immediately after the Board meeting; and that the campaign be set for the first two weeks in May. This motion was seconded and carried.

It was informally agreed that there should be a second luncheon of women who might be interested in a general way in the finance drive, including from St. Paul, Miss O'Brien, Mrs. Nixon, Mrs. C R Noyes, Mrs. C P Noyes, Mrs. Edwin White, and from Minneapolis, Mrs. Charles Pillsbury, Mrs. George Partridge, Mrs. H G Harrison, Mrs. J T Wyman, Mrs. John Dalrymple, Mrs. D D Dayton, Mrs. George Clifford, Mrs. Franklin Crosby, Miss Ruth Phelps, Mrs. David Simpson and Mrs. R M Bennett.

A meeting of the Executive Committee and other officers was held at the home of Miss Wells Wednesday, September 26th, 1923. Present: - Miss Wells, Mrs. C R Noyes, Mrs. S T McKnight, Mrs. Wittich, Mrs. Ueland, and Mrs. Holman, and as secretary Miss Harrison.

There was discussion of Miss Sherwin's visit on October 15th. Minneapolis plans to have an afternoon meeting at the home of Mrs. McKnight with the wives of the University faculty as special guests.

There was discussion of means of securing more signatures for the World Court petitions from wards in Minneapolis and St. Paul that are radical in their political complexion.

The St. Paul members announced that Magnus Johnson was to speak for them on October 27th.

There was discussion of ways by which the League of Women Voters could encourage the election of more women as delegates to political conventions and also to public office. The following suggestions were approved and were to be referred to the State Board meeting.

1. That the League take a census of all the women delegates elected to county and other political conventions preceding the national conventions of the various parties.
2. That League deputations wait upon the party committees to express the League's attitude on the proper representation of women in political assemblies and to inquire how it might cooperate to this end.
3. That the several party committees be invited to send speakers to meetings of local Leagues to speak on the subject of securing greater representation in political conventions.

Miss Harrison reported that the vote of the State Board according to replies so far received is in favor of remitting the Institute fee

to the delegates of local Leagues in proportion as the Leagues have paid their quotas to the State.

Miss Wells appointed Mrs. Wittich, Mrs. Ueland and Mrs. Dieudonne as a committee to go over the budget estimates for next year and report to the next State Board meeting.

There was discussion of the message received from Miss Radebaugh that the National Public Health Association regards our proposed sale of peace stamps as detrimental to the interests of their Christmas seal campaign, and requesting a conference of the League with their representative Dr. Wilde. It was agreed that the State League inquire from Miss Radebaugh the exact source of this request for a conference. It was also the sense of the committee that plans for the sale of the seals are too far advanced in this state to admit of change at this time.

Mrs. Lillian Hall was suggested as a possible chairman of the nominating committee for the Second District.

There was discussion of the tentative plan of work for the coming year as presented by Miss Harrison. The following suggestions were made as additions.

1. Meetings with women election judges.
2. Attention to permanent registration law which comes into effect the 2nd of January.

Mrs. McKnight spoke of the possibilities for the continuance of old and development of new round-table groups. It was the sense of the meeting that it would be well to prepare a simple printed outline for such round tables and the following were suggested as suitable subjects for discussion:-

The Monroe Doctrine, using Mr. Hughes speech at the Bar
Association Convention, material recommended by the
National League, articles in the Political Science Annals.

The Constitutional Controversies, using as material address
of Lord Birkenhead at the Bar Association meeting, etc.

The World Court

Re-Organization of State Departments

1923

A meeting of the State Executive Committee was held December 12th, at the home of Miss Wells. Present - Miss Wells, Mrs. Ueland and Mrs. Cant. Mrs. Phelps Wyman was present as a visitor and presented the situation in regard to the rumored removal of the State Forestry Commissioner.

After discussion, it was moved that Mrs. Wittich be instructed to see Mr. Douglas to present the sentiment of the Executive Committee, which is that public officials employed on merit be not dismissed without the causes being made public. Seconded and carried.

It was further agreed that Mrs. Wittich be consulted on the possibility of having visitors at meetings of boards and other official groups concerned with conservation.

Miss Harrison reported that the matter of settlement of the bills arising from the convention program was still pending. It was moved, seconded and carried that Mrs. Cant advise Mrs. Cavanor that the League proposes, on its present understanding, to pay the total cost of the printer's work so that Mrs. Cavanor may present immediately any claims she has to demand a reduction in this amount.

A meeting of the executive committee was held, without a quorum, at the state office December 27th, 1923. Present, Miss Wells, Mrs. Ueland, and Miss Harrison and later Mrs. Wittich, representing Mrs. McKnight.

Agreed to discuss the filling of the vice presidency with Mrs. Nixon with the idea of her filling the position if she can give a sufficient amount of time to the work.

First District: Agreed that Miss Wells should write Mrs. Meighen at once following up Mrs. Maighen's letter of December 26th.

Ninth District: Agreed that Mrs. Ueland should write Mrs. Hannah to urge her to take the Ninth District chairmanship.

Tenth District: Agreed that Miss Harrison should make an appointment with Mrs. Ware, probably for next Monday morning, for a consultation on the affairs of the Tenth District.

Institutes of Government: Agreed that Miss Harrison write Miss Lawrence to get a report on her preliminary negotiations with state normal schools. Agreed that Miss Harrison write to Miss Rockwood to discuss the possibility of getting some woman from the Illinois League who has had experience in conducting citizenship schools to give such time at similar work in Minnesota for a period next spring.

Agreed that Miss Harrison find out whether Miss Kneubuhl would be available for similar work in Minnesota for a period in the spring.

Legislative Council: Agreed that Mrs. Ueland consult Dr. Chesley about the appointment of a representative from the Minnesota Public Health Association to the Legislative Council for the coming year and express our preference that the representative so appointed should be a lay member and not a staff member of that organization.

Mrs. Ueland ask
Agreed that Mrs. Noyes ~~be asked~~ to appoint the representative of the
Ramsey County League to the Council.

Agreed that with consent of the absent members of the executive committee,
we write to the Y W C A Regional Conference soon to be held in Chicago
to make a formal request that they arrange for the appointment of a state
representative to our Legislative Council.

Law Enforcement: Agreed that Miss Wells be authorized to appoint Alice
Kercher to be chairman of the new state committee on Law Enforcement.

Efficiency in Government: Agreed that Mrs. Wittich prepare the next
general letter to go out to the local chairmen of the League, that this
letter shall call for intensive work under the Efficiency in Government
Department during the next two months, with special attention to local
government.

A meeting of the Executive Committee was held December 28th, 1923 at the home of Miss Wells, Present: Miss Wells, Mrs. Ueland, Mrs. Nixon, and Miss Harrison. The minutes of the meeting of December 27th were read and approved, and Mrs. Nixon gave her vote in ratification of the action taken.

There was general discussion of organization problems and of the work of the Committee on International Cooperation to Prevent War, for the coming year.

Agreed that the following women be suggested to the Board as possible members of the Advisory Committee to the Legislative Council. Mrs. D M McGillivray, LeRoy; Mrs. H J Bailey, St. Paul Park; Miss Lue Olds, Granite Falls; Mrs. Hannah J Kempfer, Erhard; Mrs. Oliver Ashley, Madelia; Miss H M Gippe, Watson; Mrs. E V Ripley, Menasha; Mrs. H O Tellier, Farmington; Mrs. O J Hagen, Moorhead; Mrs. Willard Bayliss, Chisholm.

Agreed that the Board and the members of the Legislative Council be invited to make additional suggestions for this committee.

3rd District Condition satisfactory. No action

6th District Agreed that Mrs. McGuire be asked to work in this district with Mrs. Quinn.

7th District Moved by Miss Wells that we write Mrs. Dowling that payment of Mrs. Wittich's expenses as a speaker for the Olivia League should not be taken from the \$100 fund allowed each chairman for the extension of organization but that, inasmuch as Mrs. Dowling has sent in no bill for her personal expenses, it be suggested that she avail herself of this privilege if she desires. Agreed that Mrs. Cant should write this letter.

8th District Reported that Mrs. Colton is active on matters of organization in this district.

9th District Understood that Mrs. Ueland may be able to give a week of her time in later March or early April, and that this be devoted to activities in the 9th District.

10th District Moved by Mrs. Ueland that Mrs. Nixon be asked to represent the Board in assisting Mrs. Ware with organization problems in this District. Agreed that she secure a report on the district for the Board meeting.

Agreed that Mrs. Wittich be asked to designate some territory where she will agree to take some responsibility for organization.

Suggested that Mrs. Hargreaves be asked to represent the Board in assisting Mrs. Peterson with organization problems in the 2nd District.

National League Affairs

Miss Wells called the attention of members of the committee to the proposed national finance plan, the proposed national plan of work, and to the announcement that Mrs. Park will be unable to be a candidate for national president at the coming convention.

She urged the necessity at this critical situation in the development of the National League of having a complete state delegation at the national convention, and particularly of sending as delegates the women who have had responsibility for the League program and development and will be strong representatives on the convention floor.

Institutes

Mrs. Nixon was appointed to consult with Mr. Bryn-Jones on the proposal to hold an Institute on International Affairs, modelled after the Williamstown Institute, at Carleton College this summer or the next.

Agreed that discussion of a proposed Institute of Government to be held by the University next summer be discussed at luncheon.

Meeting adjourned at 12:45.

A meeting of the Executive Committee was held Wednesday, February 20th, ¹⁹²⁴ at 10:45 a.m. Present, Miss Wells, Mrs. McKnight, Mrs. Nixon, Mrs. Cant, Mrs. Ueland, and Miss Harrison as secretary. Mrs. Wittich came in at 12:15.

Moved by Mrs. Nixon that Mrs. Wittich's check, offered to make up the loss suffered by the state in supplying the Minneapolis League with the December issue of the Voter, be returned to her with appreciation but with the statement that we cannot ask her personally to bear this loss. Seconded and carried.

The correspondence on the matter of the Bok Peace plan shipments being reviewed, it was moved by Mrs. Cant that we send Miss Morgan a check for \$8.00 covering the express on the shipments made by the National League, explaining at the same time our points of difference. Seconded and carried. "The points of difference" were understood to be the difference in our understanding of the communications and the policy of the National League of sending Bok plans with express charges payable by local Leagues when the Bok plan authorities are willing to send direct without any charge.

Mrs. Cant reported on the negotiations over the settlement of the bills for the convention program. Moved by Mrs. McKnight that we consent to the Arrow Company paying the overcharges made on the Oldham and Farnham bill in order to effect a settlement without further delay. Seconded and carried.

Organization Moved by Mrs. Nixon that we secure the services of Mrs. Parkes and of Mrs. McGuire so far as they may be available for organization work. Seconded and carried.

First District The promising reorganization of the Winona (city) League was reported, also the refusal of Mrs. Murdoch to accept the district chairmanship.

Moved by Mrs. Ueland that, in the absence of a chairman for the 1st District, Mrs. Cant be asked to foster League organization in Wabasha. Seconded and carried.

Moved by Mrs. Nixon that Mrs. C H Robbins of St. Charles be asked to be the chairman of Winona County. Seconded and carried.

Moved by Mrs. Nixon that Mrs. McGuire be asked to take the responsibility of reviving the League in Albert Lea. Seconded, carried.

Moved by Mrs. Nixon that a meeting at Rochester be arranged in May through the agency of Beatrice Hardy. Seconded and carried. Understood that Mrs. Nixon will make suggestions.

Understood that Mrs. Parkes be asked to organize in that part of 1st District including Fillmore, Mower, Dodge and Steele Counties.

2nd District

Agreed that Miss Wells write Mrs. Peterson urging her to come to Board meeting and requesting a report on her district.

A meeting of the Executive Committee was held at the state office Monday March 10, ¹⁹²⁴ at 3 P.M. Present, Miss Wells, Mrs. McKnight, Mrs. Cant, Mrs. Ueland, also Mrs. Wittich, and, as secretary, Miss Harrison.

Discussion of District Institutes.

St. Cloud Agreed that Mrs. Wittich talk to Mr. Gaus concerning his subjects, write Miss Lawrence accordingly, write to Mrs. Atwood in regard to the round-tables on reorganization of state departments, and suggest that program be arranged to include a round-table to follow Mr. Gaus' talk and one to precede Dr. Bryn-Jones' talk.

Moved by Mrs. McKnight that Mrs. Wittich represent the state Board at the St. Cloud Institute and also conduct a round-table on reorganization of State departments. Seconded, carried.

Winona Letter read from Mrs. Biesanz, changing dates to March 28th & 29th. Tentative program sketched as follows:

. 28th Morning - Round Tables

Afternoon - Dr. Bryn-Jones

Evening - Mr. Quigley

29th Morning - Round Tables

Noon - Luncheon

Agreed that further development of the program depends on receiving word from Mr. Millard and further instructions from Mrs. Biesanz.

Duluth Moved by Mrs. McKnight that Mrs. Wittich accept the Duluth invitation to attend their Institute and conduct round-tables. Seconded. Carried.

Moorhead Moved by Mrs. Cant that Mrs. Wittich go to Moorhead at state expense to arrange Institute and go to Fergus Falls on the same trip if possible. Seconded. Carried.

National Finance. Mrs. Cant reported that March 24th is the last day for sending in money to the National to count on the present fiscal year. Mrs. Ueland agreed to see Mrs. Carpenter tomorrow and make further efforts.

Moved that Mrs. Cant be appointed to look into the matter of workmen's compensation with power to act. Seconded. Carried.

Moved by Mrs. Ueland that we recommend to the state Board that a committee be appointed to arrange for county meetings to interest women in getting out the vote. Seconded. Carried.

Moved by Mrs. McKnight that a letter be sent from Mrs. Nixon's committee covering points discussed. Seconded. Carried.

Meeting adjourned at 4.45 P.M.

A meeting of the Executive Committee was held at League headquarters, Wednesday, April 9th, 1924, at 2:30 p.m. Present - Mrs. Ueland, Mrs. Nixon, Miss Wells and Mrs. Cant, Mrs. McKnight being absent in the East. Mrs. Hargreaves and Miss Harrison were also present.

It was moved by Mrs. Nixon that Miss Wells send a message to Miss Sherwin advising that this Executive Committee questions the advisability of the undertaking of Mrs. Hooper to have a special peace meeting at the time of the convention if this meeting is to assume a formal character. Seconded and carried.

There was discussion of establishing committees for the work of getting-out-the-vote. The names of Mrs. J E Andrews and Mrs. H W Rubins were suggested for research work in connection with the drive. Mrs. Ueland moved and Mrs. Nixon seconded that Mrs. C P Herbert be asked to take the chairmanship of a sub-committee on Compilation and Display. Carried. Understood that this committee should be responsible for looking up the figures on the past and possible vote in this state, and for the preparation of display material based upon them.

It was moved by Mrs. Cant that Mrs. McKnight be asked to become the chairman of the general get-out-the-vote campaign in the state. Seconded and carried.

It was moved by Mrs. Nixon that we consult Mrs. Wittich about asking Mrs. McKnight and Miss Mitchell to attend the conference on Education in Citizenship at the Buffalo convention. Seconded and carried.

Miss Mary Warren was suggested as a possible chairman of a sub-committee on transportation, other names being suggested being those of Mrs. Harold Sweat and Mrs. Robert Pack.

Moved by Mrs. Cant, seconded by Mrs. Ueland, that with Mrs. McKnight's approval, Mrs. A J McGuire be asked to head the sub-committee on Schools of Government. Carried.

Moved by Mrs. Nixon, seconded by Mrs. Ueland, that the matter of purchasing a file for the office be left to Mrs. Cant and Mrs. Collins with authority to purchase the file priced at \$41 if considered advisable. Carried.

Moved by Mrs. Cant that Miss Wells be authorized to make out the convention credentials in line with the committee's suggestions. Seconded and carried.

Agreed that the committee offer to cooperate in a School of Government at Olivia but not an Institute.

Miss Harrison was authorized to write Mr. Bryn-Jones at Carleton in regard to an Institute on International Cooperation to be held at that point.

A meeting of the Executive Committee of the Minnesota League was held at League headquarters Monday, May 7th, 1924. Present - Miss Wells, Mrs. Cant and Mrs. McKnight. Also Miss Harrison and later Mrs. Glasoe.

Miss Harrison reported a list of Leagues at present inactive, whose chairmen have indicated their unwillingness or inability to proceed with the work.

Moved by Mrs. Cant, seconded by Mrs. McKnight and carried, that we recommend to the state Board that the chairmen of the following be dropped from the lists in order that a fresh start may be made with new officers.

District 1.	Alden	District 7	Madison
	Owatonna		Morris
	Albert Lea		Wheaton
	Rushford		Renville
	Spring Valley		Litchfield
	Waseca	District 8	Grand Rapids
District 2	Pipestone		Big Falls
District 3	Le Sueur Center		Eveleth
	South St. Paul		Virginia
	Copas	District 9	Detroit
District 6	Wadena		Lake Park
	Staples	District 10	Cambridge
	Bemidji		Princeton
	Deerwood		Monticello
			North Branch

Moved by Mrs. McKnight, seconded by Mrs. Cant, that Mrs. O J Hagen be asked to be chairman of the Ninth District, to assist particularly in the work of getting out the vote. Carried.

Moved by Miss Wells, seconded by Mrs. Cant, that we accept Mrs. McKnight's invitation to hold the next Board meeting at her cabin at Crisscross Farm on Friday, May 23rd, all League chairmen to be invited. Carried. Agreed that Miss Wells and Mrs. Cant will have their cars at the office at 10 A.M. that morning to drive members to the Board meeting.

Moved by Mrs. Cant, seconded by Mrs. McKnight, that the list of donors to the National be gone over and that renewals be solicited during the month in which they contributed last year. Carried. Agreed that Mrs. Cant should be responsible for this.

Moved by Mrs. McKnight, seconded by Mrs. Cant, that Mrs. Cant, Mrs. Wittich and Miss Harrison act as a committee of three to go over the records of quota payments from local Leagues, to estimate the amount of income to be expected from this source., and to take appropriate steps to secure quota payments wherever possible. Carried.

Moved by Miss Wells, seconded by Mrs. McKnight, that we immediately get out a questionnaire to all candidates for U S Congress. Carried. Agreed that there be four questions on the League's declared program, one on International co-operation, one on efficiency in government, one on

public welfare measures, and one on the removal of legal discriminations without resort to "blanket" methods, and also that the candidates be invited to express themselves briefly on other matters of public interest. Agreed that Mrs. McGuire, Mrs. Wittich, Miss Wells, and Mrs. Dietrichson be each asked to make a tentative draft of one question in the order named, and that Mrs. Cant prepare suggestions on the general questions, the questionnaire to be finally drafted by Miss Wells.

Mrs. McKnight said she could not yet make a decision as to whether she would become general chairman of the Get out the Vote committee for the state. In view of the importance of getting immediate action, agreed that a general committee be formed at once, on which Mrs. McKnight would agree to act as a member.

Agreed to hold a meeting of those most interested in the Get out the Vote campaign to be held at the office Monday, May 12th, beginning at 10:30 a.m. and to last all day if necessary to line up the work. Agreed that there should be called to this meeting:

Mrs. McKnight	Miss Mary Warren
Mrs. C P Herbert	Mrs. A J McGuire
Mrs. F W Wittich	Mrs. R T Hargreaves
Mrs. Andreas Ueland	Mrs. Glen Waters
Mrs. Harold Cant	

Miss Harrison read the correspondence from Duluth relating to the Pershing Mobilization Day to be held September 12th. Agreed that Mrs. Nixon, Mrs. Hargreaves and Mrs. McGuire be asked to confer on the question and to write Miss Morgan to give and to invite suggestions as to procedure.

Mrs. Glasoe requested a speaker for Northfield for the third Tuesday in May, preferably one who could tell about the national convention and interest younger women in working to get out the vote. Kenyon's request for a speaker should be considered at the same time.

Gladys Harrison, Secretary

A meeting of the Executive Committee of the Minnesota League of Women Voters was held Monday, June 9th, 1924, at League headquarters.

Present - Miss Wells, Mrs. Wittich, Mrs. Nixon and Mrs. Cant.

Took up the matter of staff. Moved by Mrs. Nixon, seconded by Mrs. Cant, that we extend pay of Miss Harrison until July 15th to cover time of vacation. Moved by Mrs. Nixon, seconded by Mrs. Wittich, that Mrs. Collins salary be raised to \$135.00. Moved by Mrs. Wittich, seconded by Mrs. Nixon, that the matter of hiring Miss Wash and the matter of her salary be left to the discretion of Miss Wells.

Mrs. Cant moved, seconded by Mrs. Nixon, to arrange the next board meeting in St. Cloud on *June 20*. Mrs. Nixon moved that Mrs. Wittich and Mrs. Cant should arrange and prepare a resolution to be presented to Board in appreciation of Miss Harrison.

There was discussion of vacation of officers. Moved by Mrs. Nixon, seconded by Mrs. Cant, that Mrs. Wittich be acting ^{1st vice} president during the absence of Mrs. Nixon. Carried. Moved by Mrs. Wittich, seconded by Mrs. Nixon that Mrs. McGuire be asked to be acting chairman of International Co-operation. Mrs. Cant is to go over state quotas with Miss Harrison, and Minneapolis lists with Mrs. Wittich.

State Convention Moved by Mrs. Wittich, seconded by Mrs. Cant that the St. Paul board be approached on holding the state convention in October, not later than October 8th, 9th and 10th, and to embrace the following points:

- (1) Candidates - speakers to be asked the day after the primaries
- (2) Meetings on reorganization of state departments and social legislation with a good debate on the primaries.

(3) That the meetings focus on getting-out-the-vote (Institute idea not to be used this year); begin now on Get-Out-the-Vote demonstration to be worked to a climax at the convention.

(4) That the St. Paul Hotel be reserved at once.

Moved by Mrs. Wittich, seconded by Mrs. Nixon, that in case St. Paul cannot hold this convention, that Minneapolis should be asked to hold the same kind of convention at that time.

There was informal discussion about holding the 1924 convention in Duluth, and a unanimous opinion in favor of it.

Moved by Mrs. Wittich, seconded by Mrs. Nixon, that in view of the fact that Mrs. Peterson has done nothing in her district, Mrs. Hall and Miss Larson be consulted about her resignation.

Moved by Mrs. Nixon, seconded by Mrs. Wittich that Miss Wells should go ahead in the matter of getting a chairman for the Ninth District.

EXECUTIVE COMMITTEE MEETING

July 3rd, 1924

A meeting of the Executive Committee of the Minnesota League of Women Voters was held at League headquarters, Thursday, July 3rd, 1924, at 2:30 p.m. Present - Miss Wells, Mrs. McKnight, Mrs. Wittich, Mrs. McGuire, Miss Harrison and Miss Child

The meeting being called to consider tentative plans for convention program, Miss Wells suggested that those present be named the ~~program~~ program committee for the Sixth Annual State Convention, with Mrs. Wittich as chairman.

It was agreed that the program should cover the following subjects:
Reorganization of State Departments
Civil Service
The Direct Primary
Child Labor Amendment

Miss Wells suggested that the committee should plan for six sessions, exclusive of a candidates' meeting and luncheon. This corresponds with the plan of the convention two years ago.

It was suggested that evening meetings be planned as follows:

First evening - A candidates' meeting

Second " A debate on the direct primary ~~xxxxxxxxxxxx~~
with local speakers, or a presentation of the
subject by a well-known speaker from outside the city.

In addition a newspaper symposium was discussed, similar to that in the program of the Buffalo Convention. Miss Wells suggested planning it as the program for the luncheon on the last day, but Mrs. Wittich urged the desirability of having a woman speaker at this time. It was also suggested that there might be three or four interesting women who would give brief talks instead of one speaker who would fill the whole program. The name of Helen Gardiner of the Federal Civil Service Commission was mentioned as a possibility. Other names suggested were: Grace Abbott, Mrs. James W Morrisson, Mrs. William G Hibbard, and Mrs. George Gellhorn.

Suggestions for speakers on the direct primary were Charles Evans Hughes, Raymond Moley, Al Smith, Prof. Merriam, Ralph Boots, and Senator Borah. It was finally agreed that Mr. Borah be approached first and Miss Wells agreed to write to him. ~~before leaving for the West~~. Sen. Norris of Nebraska was also suggested.

Candidates' Meeting. Those to be asked to speak are Theodore Christianson, Floyd Olson, Carlos Avery, Magnus Johnson, Thomas D Schall and J J Farrell. Miss Wells agreed to write letters of invitation to this list before leaving for Cleveland.

Newspaper Symposium. Newspaper men who might be asked to speak were suggested as follows: Mr. Frisbie, of Minneapolis, Mr. Ingham of Des Moines, and William Allen White. The recommendation was made that we write to League officers in cities in this section of the country asking for names of newspaper men who would be good speakers.

Pending a reply from Senator Borah as speaker on the Direct Primary, Mrs. Wittich will write to Miss Sherwin and to the National Municipal League asking suggestions for speakers on this subject. She will also look up local speakers.

Candidates' Questionnaires. It was agreed that Mrs. Wittich, Miss Wells, Mrs. Guise, Mrs. Denny be asked to work on questionnaires to be sent out to candidates nominated for the fall election.

Division of Labor on Convention Arrangements. Miss Wells read a copy of the letter sent two years ago to the St. Paul League on the subject of convention plans, outlining the responsibility of the local League as being to provide and "pay for halls and rooms necessary for convention business, decorations, local advertising including bands and signs, complimentary tickets for St. Paul guests, and any expenses incidental to reception." "The State organization to pay for: all expenses incident to the program including speakers and actual printing of program, delegates' badges, general literature, credentials and card index box for filing credentials, complimentary luncheon tickets for Minneapolis guests, pledge cards, and convention secretary."

Mrs. McGuire reported that she will write the St. Paul Hotel to make final reservations of rooms for the use of the convention. She will also try to arrange for getting the People's Church for a mass meeting at which candidates' will speak on the evening of October 2nd.

State Fair Exhibit. Mrs. McGuire reported that she and Mrs. McKnight and Mrs. Wittich called upon Mrs. Leech who agreed to assign us the same space we had two years ago. Miss Wells asked whether this means the larger space originally assigned to us or the booth as it was cut by having certain space taken away. Mrs. McGuire will check up this question with Mrs. Leech to assure our having adequate space.

Meeting adjourned.

Emily Child

Not read
at this meeting
But in conference
Miss Wells,
Mrs. Wittich
Mrs. Child

Minutes of Executive Committee

2:30 P. M. July 20, 1924

Present: Miss Wells, Mrs. McKnight, Mrs. Bissell, Mrs. McGuire, Miss Florence Harrison and Miss Child.

IT WAS VOTED to sell the Corona to Miss Gladys Harrison for her use in Washington.

Employment of Miss Marion Roth

It was voted to authorize Miss Wells to arrange with Miss Roth to come August 1st to devote half her time to state and half to regional work at a salary of \$100.00 a month. In the state office she will have charge of publicity and act as editor of the Woman Voter.

Finance

Mrs. Wittich reported that we are one month behind with our quota to the national, having ~~xxxxxxx~~ paid \$670.00 on the new national budget of which \$335.00 comes back to our treasury.

It was agreed that a follow-up letter should be sent to the list of 750 who received the appeal for Get Out The Vote contributions. Some \$75.00 has been received up to date. It was suggested that the second letter have a personal signature in place of the stencil signature on the first letter.

State Board Meeting

The meeting will be held on Friday, August 1st at the home of Mrs. Edwin White at White Bear if that date is possible for her.

Convention

It was agreed that St. Paul committees should be appointed by Mrs. McGuire about the middle of August to begin work September 1st. The committee to secure advertisements for the program will be appointed at once. IT WAS VOTED that Miss Lusk should be asked to serve as members of the Preogram Committee.

Mrs. Wittich reported that Senator Borah asks a large fee for coming to speak and that he is said not to be dependable about filling his engagements. Others suggested for the discussion of the Direct Primary are Ralph Boots and Clyde L. King.

If it is necessary to plan a debate on the primary in place of one well-known speaker the following were suggested as possibilities: For the primary - Ole sageng, Mayor Nelson, Mrs. Wittich, Mrs. Marcle; Against it - Mrs. Frank Warren, Daniel Lawler, Anderson Jackson, Curtis Johnson, Charles Fowler. Dr. Prosser was also suggested.

For the luncheon program, Miss Helen Gardiner of the Federal Civil Service Commission and Miss Hauser were suggested. Mrs. Wittich will write them.

Emily Child,
Secretary

Minutes of the Executive Committee Meeting,
Minnesota League of Women Voters,
August 25th, 1924

Present - Miss Wells, Mrs. Wittich, Mrs. McKnight, Miss Child.

Miss Wells announced her intention to resign as state president and said that she hoped either Mrs. McKnight or Mrs. Wittich would agree to run for election in her place. She said that it was important that there be as many vice presidents as are needed to take absolute charge of the special departments of work, and spoke of Miss Gladys Harrison's suggestion that the office of corresponding secretary be done away with and a third vice president substituted. Miss Harrison's suggestion was that there be a vice president in charge of organization, one in charge of finance, and one in charge of political education. Miss Wells said that she was ready to offer to act as vice president in charge of organization after being released from the presidency.

There was discussion of possible officers including district chairmen. A motion was made, seconded and carried that Mrs. C C Colton of Duluth be asked to serve as chairman of the nominating committee.

Suggestions were agreed upon to report to the nominating committee. It was agreed that a St. Paul woman should be one of the vice presidents, and Mrs. C Reynold Noyes, Mrs. Jule Hannaford, Jr., were suggested as possibilities. It was agreed that the three directors whose terms expire this year (Mrs. Thorp, Mrs. Bennett, Mrs. C P Noyes) should be suggested for re-election, and that Mrs. Marble of Duluth should be named for the vacancy among directors at large.

It was agreed that Mrs. R T Hargreaves should be recommended to the Board as chairman of the Department of International Cooperation to Prevent War in place of Mrs. Boyd Nixon who has resigned.

There was brief discussion of the Citizens' Committee on Reorganization of State Departments, with the suggestion that this group should be considered as advisory to the Dept. of Efficiency in Government.

It was decided that Mrs. Wittich be asked to conduct the One Day Schools for Voters on a paid basis.

Respectfully submitted

Emily Child

Minutes of the Executive Committee Meeting
Minnesota League of Women Voters
September 30th, 1924

Present - Miss Wells, Mrs. Wittich, Mrs. Nixon, Mrs. Cant, Mrs. Collins, Miss Child.

Mrs. Nixon reported that the officers of the St. Paul League feel that the money raising plans for the luncheon as reported by Mrs. McKnight to the Convention Committee recently should be changed so that the element of competition among the tables would be removed. They feel that by calling attention to the sums given by the groups sitting at the various tables women newly interested in the League would be made to feel self-conscious and antagonism would result. It was agreed that Miss Harrison should report this matter to Mrs. McKnight who would make whatever adjustments was possible.

Mrs. Cant presented a report of the Budget Committee for approval. The budget as prepared shows a deficit of approximately \$5,150.00. It was agreed that it would be unwise to present the budget to convention showing this deficit, and that the item of quotas in the receipts be increased by an amount necessary to take care of the deficit. It was understood, however, that the estimated receipts from quotas could not be expected to meet the figure thus arrived at.

Respectfully submitted

Emily Child

Minutes of the Executive Committee Meeting
Minnesota League of Women Voters,
September 24th, 1924 10:30 a.m.

Present: Miss Wells, Mrs. McKnight, Mrs. Ueland, Mrs. McGuire, Miss Florence Harrison, Miss Child.

Miss Wells announced that the meeting was called to consider the request made to her that the Republican candidates, Mr. Christianson and Mr. Schall, be released from attendance during the whole evening at the Candidates' Meeting, to be held at the time of the State Convention, October 2nd. The Hennepin County Republican Committee would like to schedule them for other talks in Minneapolis the same evening following their talks before the convention in St. Paul.

It was decided that it would be unfortunate to have this plan go through but that if it could not be avoided, we should at least insist that they speak at our meeting first to avoid embarrassing delay, and that they be asked to appoint substitutes to represent them on the platform when they leave.

Miss Wells asked what action should be taken in regard to the two men who have filed by petition for the United States Senate since the plans for the Candidates' Meeting were made. It was agreed that we should disregard this fact unless it is called to our attention as the addition of two more speakers would make a very heavy program.

Respectfully submitted

Emily Child.

Minute of Executive Committee
10:30 A. M. October 13, 1924

Present: Miss Wells, Mrs. Wittich, McKnight, Ueland, Hargreaves, Cant, Noyes and Miss Child with Miss Mary Warren and Miss Beggin and Miss Roth for the discussion on organization and Passing the Torch.

FINANCIAL REPORT

prior to
Mrs. Cant reported that all old bills due/October 1st have been paid except for bills amounting to \$42.20. Of new Bills, there are bills amounting to \$290.00 outstanding. The deficit for the fiscal year amounts to \$311.46. Certain convention bills are outstanding not included in the deficit named.

Allocation of Convention Donations Miss Wells reported the following money as taken in during the convention and asked for a decision as to where it belonged.

- 1) Collection at Candidates' meeting amounting to \$180.00
Decision by consent of the committee that this belonged to the Ramsey County League
- 2) Cash donations at luncheon without name given
Decision that this money should go to State League
- 3) Profit on luncheon - about \$100.00
Decision that this belongs to Ramsey County League

Miss Wells reported that Mrs. Hibbard has donated her expenses to and in St. Paul, amounting to \$30.00

Mrs. McKnight replied to Miss Wells' question as to what prospect there is that the State will receive the \$1000.00 agreed upon as its budget for Get Out The Vote campaign from the money raised in Minneapolis - that she was unable to say but would look into the matter and report back today.

PLANS FOR GET OUT VOTE WORK BEFORE ELECTION

Miss Wells reported that she is sending a letter to all local League chairmen asking them to check over activities started or planned in local communities. She also suggested that the PASSING THE TORCH tour should now be planned as a publicity stunt to arouse every part of the state to our campaign.

Miss Mary Warren was appointed chairman of the plan and agreed to a ct following a motion made by Mrs. Ueland, seconded by Mrs. Hargreaves and carried - that the plan as outlined by Miss Wells be carried out. This consists in starting at the northern border of the state and proceeding to the southern border with stops as agreed upon to hold an open-air meeting and demonstration with local speakers, band etc. One stop a day would be made in the larger communities for this sort of meeting. In other places, there would be a stop at the local newspaper office where local voting figures would be given out and a local report made before gathering a new group of people in cars to go on to the next town.

Miss Wells said that her idea was that noone would make the whole trip but that local people would travel to the next place on the route and pass on the torch to a new group, returning to their homes. The committee felt that it would be a mistake not to have one person (or two) and one car make the whole trip and see that it did not break down at any point. Miss Wells agreed to this.

~~These dates are subject to change~~

It was agreed that the week from October 27th thru November 1st should be set aside for the Passing The Torch Tour. Miss Warren said that she would take her car and make the trip from Minneapolis to the southern border. Mrs. Hargreaves was asked to take charge of the northern part of the tour but said that she preferred not to do it if anyone else could be found.

The Passing The Torch Committee to serve with Miss Warren were named by Miss Wells as Mrs. Ueland and Mrs. Hargreaves.

Miss Beggin pointed out the trip she had outlined at Miss Wells' request ~~in~~ covering 43 counties and some 80 communities with about six larger towns for the public meeting.

It was agreed that no announcement of the tour should be made in the letter now being sent out to local chairmen but that a separate letter should be sent.

ONE DAY SCHOOLS FOR VOTERS

Mrs. Wittich reported that 13 state schools are now definitely scheduled and that there are at least three more in prospect. Two schools have already been held in South St. Paul and Carver County (Norwood and Young America).

Miss Wells asked for an expression of opinion on Miss Beggin's work. It was agreed that she should be continued on the staff and assigned to follow-up of the schools.

ORGANIZATION RECOMMENDATIONS

That the next annual convention be held in Duluth if possible

Mrs. Wittich suggested that we should wait and see how Duluth comes thru and mentioned the fact that the non-legislative year is a good time to hold an Institute in connection with convention

That a board meeting be held in Duluth the first week in January or in the spring.

Mrs. Ueland suggested that should make it an event and perhaps stay for two days. Mrs. Wittich will talk over the best time with the officers of the Duluth League this week when she will be there.

Biennial District Conventions

Miss Wells suggested that there be discussion at the next board meeting of which districts should hold conferences this year. Mrs. McKnight suggested that the district conference be combined with a state board meeting.

Conference on Organization - district chairmen with Mrs. Wittich, Miss Wells, Miss Beggin and Miss Child. Miss Wells suggested that there be such a conference to agree upon plans and that it might be held at the time of the board meeting, the day preceding or following the board meeting.

Organization in small communities

Mrs. McKnight asked if there could not be some plan for making women in small towns members at large of the state League for purpose of liason between state and communities where there is no local League - as a means of preparing the way for future League organization.

Mrs. Cant asked if this would mean working thru local women's clubs.

Mrs. Wittich replied that it did not - it meant having something instead of nothing to offer communities where there is no prospect of a League immediately.

Mrs. Ueland, Mrs. Wittich and Mrs. McKnight were very much in favor of the plan of working for sustaining members at large. Miss Wells called attention to the danger of having anything less than a League as the goal of organization effort. She also ~~said~~ said that the proposals of having memberships at large is not new and therefore does not change plans that have been recognized up to date.

Miss Child asked for a discussion of the plan of having affiliated Political Science Study Groups as announced in the printed leaflet. Mrs. Ueland called attention to the fact that no such groups have ~~been~~ been formed in the year the plan has been announced and asked if that did not mean it does not work. Mrs. McKnight and Mrs. Wittich felt that there was no demand for such groups as women are tired of study. Miss Child was of the opinion that it might be given further trial for communities where no League could be organized.

It was agreed that our organizer should be working for Leagues first of all but that incidentally she might suggest a study group or attempt to secure members at large where there is no possibility of League organization at present. Miss Wells suggested that a recommendation to this effect should be made to the Board.

It was agreed that requests for study programs from League groups should be referred to the department chairmen but that the program of the Minneapolis group of which Mrs. Denny is chairman should be mimeographed for possible distribution.

RADIO CHAIRMAN

It was voted on motion that Mrs. Denny and Miss Merrill be asked to continue in charge of the radio program for the State League.

COMMITTEE FOR RATIFICATION OF CHILD LABOR AMENDMENT

Miss Child reported that Mrs. Ueland is preparing to organize a joint committee of representatives of organizations which have taken action in favor of ratification to act as a committee ~~to work for ratification~~ to work for ratification.

Miss Wells reported that many requests are being made for material and speakers for federated club and local club programs and papers on Getting Out The Vote and asked for instruction as to what our response should be to such requests when they come in such quantity as to become a considerable burden. The committee was obliged to adjourn without discussion of this problem.

Respectfullt submitted,

Emily Child

Minutes of Meeting of Executive Committee
December 8, 1924

Present: Miss Wells, Mrs. Wittich, Mrs. Cant, Mrs. Ueland, Miss Child

Republican Women's Legislative Council

Miss Wells reported a request from Mrs. W. W. Remington that we send a delegate to their newly organized Legislative Council. Miss Wells read a suggested letter of reply explaining that it would be impossible to appoint a delegate to a partisan ~~bodyxxxxxxx~~ organization group but that Mrs. C. M. Denny, as chairman of the Department of Legislation of the Minneapolis League, might be asked to attend certain meetings at their request to report upon the legislative program of the League. The letter was approved as written and will be forwarded by Miss Wells to Mrs. Remington.

Finance

Unpaid Bills - Mrs. Cant reported unpaid bills to the amount of \$643.56 up to November 1st and an estimated additional amount of \$300.00 for November making a total deficit of \$943.56 to December 1st.

~~National Memberships~~ - Mrs. Wittich reported that the Minneapolis League will pay \$25.00 a month for the two months of September and October to apply upon Miss Roth's salary in return for her services in writing Minneapolis publicity.

National Memberships - Miss Wells read the names of the former national donors who have not been asked to renew their ~~memberships~~ contributions this year. It was agreed that they should be seen as follows:

Mrs. Mickler - by Mrs. Ueland
Mrs. Wyman - By Mrs. Ueland and Mrs. Paige
Mrs. Musser - Mrs. Wittich will write her
Ragan Bros. - by Mrs. Paige and Miss Wells
Dr. Matthews - by Mrs. McKnight
Partridge - no prospect of getting renewal

Miss Wells said that she thought that Mr. O'Brien and Mrs. Jane Burr of St. Paul could not be counted on for renewals and that the third donor listed is Mrs. C. A. Severance. Mrs. Noyes is to be asked for a report on these.

Payment to National - Mrs. Cant reported that a total of \$1065.00 has been paid the national and that we have additional pledges to the amount of \$137.50. Mrs. McKnight's pledge is due in January (\$500.00 to the national treasury) and when her payment is made that will bring us up to date on the basis of monthly installments at the rate of \$166.00 a month.

Local League Quotas received: Mrs. Cant reported that \$52.15 has been received since October 1st, in payments from Leagues outside the three cities (1924-5 and in sustaining memberships at large (\$1.00 each). In addition \$60.00 has been received from Duluth making a total of \$112.15 received on local League quotas for 1924-25 not including the Twin Cities. In addition payments have been made to the amount of \$342.40 to apply upon 1923-24 quota.

Mrs. Wittich reported that St. Paul has announced that it will try to keep up the monthly payments on its quota at the rate of \$200.00 a month.

Mrs. Cant also reported that she has received replies to her letter asking paid up Leagues for suggestions as to how they paid their quotas and that she expects to send out a letter to all Leagues urging them to hold a meeting early in the year and plan for raising their quotas. Miss Wells suggested that this letter should be written between Christmas and New Year's and sent out soon after the first of January. It was also suggested that the facts would make a good article for the Voter (January).

Staff

Miss Wells reported that Miss Roth has said that she cannot continue to work for her present salary. After some discussion it was agreed to leave this question for future decision which might be ~~obtained~~ made following a telephone conference with members of the committee..

The meeting adjourned at 12:15 P. M.

Emily Child, Secretary

Minutes of the Meeting of the Executive Committee
May 13, 1925 2:30 P. M.

Present: Miss Wells, Mrs. Wittich, Mrs. Ueland, Mrs. Cant, Mrs. Hargreaves
Mrs. McGuire (by invitation) and Miss Child.

Delegation to Governor on Appointments under Reorganization Law

Miss Wells asked Mrs. Wittich to present the recommendation of the Citizens' Committee on Reorganization of State Government for action by the League. Mrs. Wittich reviewed the provisions of the bill calling for the appointment by the governor of a commissioner of the budget, comptroller and commissioner of purchases to the Department of Administration and Finance and reported the discussion by the members of the Citizens' Committee on the importance of the appointment of qualified men in these positions. Mrs. Wittich suggested, in accordance with the advice of the committee, that the League send a delegation to the governor to congratulate him on the passage of the bill and to express the interest of the League in seeing non-political appointments made to the three offices created under the law. She also suggested that the delegation call the governor's attention to the resources he has to turn to in such groups as the Civic and Commerce Association in Minneapolis in its Bureau of Municipal Research under Mr. Frank Olson; in the Association of Commerce in St. Paul, the Tax Payers' Association in Duluth, the Political Science Department of the University and Mr. Herbert's organization in St. Paul.

IT WAS VOTED on motion of Mrs. Ueland, second of Mrs. Hargreaves, that a committee be named by the president to see the governor and convey the message suggested by Mrs. Wittich.

Miss Wells named as members of the delegation: Mrs. Ueland, Mrs. Wittich, Mrs. McGuire, Mrs. Walker and Mrs. Gaus.

League Contact with College Seniors

Miss Wells reported that the national League plan for organizing Leagues in colleges included as a first step the reaching of seniors students with a talk on the League before commencement. Cards have been printed which interested senior girls may be asked to sign as a basis for further contact. Miss Wells remarked that it would be well to choose a few colleges and assure a careful follow-up rather than to try to cover a larger field than can be followed successfully. The effort would be to try to get speakers before senior groups of girls though it would probably be impossible to have a special meeting for the purpose. The speaker would bring back signed cards to the state office for follow-up.

Committee Named

The question of speakers was discussed. Mrs. Hargreaves urged the desirability of having young women make the talks. It was agreed that the speakers should have a good background of information on the League though Miss Wells thought certain able young women might be put in possession of the necessary information by special coaching. Speakers suggested were: Mrs. McKnight, Mrs. Hargreaves, Mrs. McGuire, and Mrs. Glenn Waters. Miss Mary Warren, Miss Helen McCarthy, Mrs. Warren Bell, Mrs. Bryan, Mrs. Simmons, Mrs. Friedrich of St. Cloud and Mrs. Herbert and Mrs. Louis Peilen of St. Paul were also suggested as possible speakers, or members of a committee to take charge of arranging for speakers in senior college groups.

IT WAS VOTED on motion of Mrs. Wittich, second of Mrs. Ueland, that the above named group constitute the committee for planning talks in colleges this spring.

IT WAS VOTED on motion of Mrs. Wittich, second of Mrs. McGuire, that Mrs. Silas Bryan be asked to act as chairman of the committee.

Duluth Board Meeting

Miss Child reported that Mrs. Roulo has written suggesting, in reply to a letter from Miss Wells, that Friday May 29th is a better date than the preceding Friday because of certain local activities. Miss Child reminded the committee of the discussion in a former board meeting on the question of having a district conference in conjunction with the board meeting. Miss Wells explained ~~xxxxxxxxxxxx~~ that in her opinion it would be of greater value to concentrate upon the board meeting and upon special conference with the Duluth Board. She suggested that the board might remain overnight following the board meeting and stay for morning conferences on special features of the program with the Duluth board and members, the conferences to be in charge of committee or department chairmen (state). Mrs. Ueland suggested that the conferences on different subjects should be arranged to follow one another so that the group attending might remain together instead of breaking up into separate units. Miss Wells suggested that the International Cooperation To Prevent War Conference might be held as a supper meeting following the board meeting.

It was suggested that Miss Beggin might go to Duluth a few days or a week in advance of the meeting to assist with arrangements and relieve Mrs. Roulo as much as possible. She might also visit important places such as Hibbing and Virginia near Duluth, to interview women who might be interested in the League and invite them to attend the board meeting if she thought it advisable. Miss Child suggested that Mrs. LeFevre of Grand Rapids (League chairman) and Mrs. Angst of Crosby (League secretary) might be invited to attend and it was agreed that ~~this there would be no objection to their~~ this is desirable.

In connection with the plan for morning conferences following the board meeting, the suggestion was made that it would be difficult to secure attendance on Decoration Day and that this might even interfere with attendance at the Friday meeting.

BY CONSENT it was decided to communicate with the Duluth League to learn whether Wednesday, May 27th was a possible day for the meeting instead of Friday, May 29th. It was hoped that holding the meeting on the earlier date might make it possible for Mrs. McKnight to attend before her departure from the city.

ORGANIZATION

District Chairmen

The committee expressed the hope that it would be possible to obtain suggestions of a successor in the eighth district for Mrs. Colton who has offered her resignation in the past and is now occupied with work in connection with Dr. Ulrich's bookshop in Duluth.

Miss Wells reported upon Miss Beggin's impressions of Mrs. Tull following her visit in Fairmont, that the Fairmont League was probably the only League in the district that she could keep in touch with, because of her inability to go away from home for long and because of her lack of acquaintance in the district. It was agreed that she should be allowed to resign when her year is over and that no pressure be put upon her to attend board meetings in the meantime.

Miss Wells also reported that Mrs. Harley Treloar has been suggested as chairman for the first district by Mrs. John Parkes who lives near her in LeRoy. It was agreed that Miss Wells be authorized to make the appointment whenever she thinks it advisable.

It was reported that Miss Mary Warren wishes to resign her Tenth District chairmanship because she has been unable to accomplish anything or receive responses to her letters to League officers in the district. Miss Wells suggested that she would like to have her try to form a League of young women somewhere in the district which she might advise and sponsor and feel to be her own accomplishment before she should be allowed to resign. Miss Wells will have an interview with her and see what her response is to this suggestion.

Woman Voter Contest

Miss Child reported the suggestion that the time of the contest be extended to September 1st in view of the slow response so far received ~~xxxxx~~ from local Leagues. This would also give us an opportunity to work with individual Leagues and supply suggestions and material for their use in a campaign to get subscriptions. She suggested that we ask for an expression of opinion by local League chairmen through sending out a statement on postals with a reply card attached and that we be guided by the response in the final decision. The committee agreed that this should be done.

Letter to Local Leagues

Miss Wells asked for suggestions as to what material should be included in the next letter sent to local League chairmen. She said that she has had it in mind to send them a reprint of Miss Sherwin's convention address and ask them to read it at a League meeting. No further suggestion was made.

Staff

Miss Wells reported that Miss Beggin will return to teaching in the fall and that she can work only to about July 15th. She also reported that Miss Roth, since her illness, has been working half-time on the arrangement that she is to do the work of the region and to fill in her time with whatever work she can handle for the state in the time she spends in the office. This arrangement may be for an indefinite period depending upon her health and other plans.

It was agreed that no immediate effort should be made to replace Miss Beggin and that ~~the~~ Miss Wells be authorized to learn from her whether an increase in salary would make it possible for her to remain. The committee were agreed that it is a misfortune to have the contact she has established in the state broken and felt that she has been particularly successful in her organizing work.

FINANCE

Play To Raise Money

It was reported from Mrs. McKnight who was absent that Mrs. Allison will return to the city May 20th and that plans for the play can then be started in the state.

Advertising

It was decided not to consider a plan for selling advertising in the Woman Voter until the results of the study of League bulletins with special reference to the profit of such advertising be completed by national headquarters.

The question of selling ads in the Woman Citizen and thus earning a percentage fee was discussed. It was agreed that the following firms should be interviewed and reported upon as indicated in the following list:

Lavoris Co.	Washburn Crosby - Mrs. McKnight
	Cream of Wheat p -
French & Co.	Minneapolis Cooperative Creameries - Mrs. McGuire
	Minneapolis Heat Regulator Co. -

National Memberships

The following names were reported upon by Mrs. Ueland:~~xxxxxxxxxxxx~~

Mrs. J. T. Wyman - refused to renew contribution
Mrs. H. E. Partridge - to be seen by Mrs. Ueland and Mrs. McKnight
Dr. Matthews - not in the city at present. Mrs. McKnight will follow
Mrs. R. I. Lee - not interested in the League but Mrs. Ueland will see
Mrs. F. H. Welcome - Mrs. Ueland will follow
Mrs. Mickleth - has promised to contribute again
Mrs. Clifford - has just sent in her pledge
Dr. Eitel - Mrs. Bissell to see him
Mrs. Stolz - away from home at present. Mrs. Ueland will follow
Mrs. Douglas - Mrs. McKnight to be asked to see her

Present Status of Budget

Miss Wells reminded the committee that there is an estimated deficit of some \$5000.00 in the year's budget as adopted and that no plan has ever been made for covering it. She reported that she had made it possible to pay pressing bills outstanding, by her personal check for \$700.00 made out before she left for convention. She called attention to the fact that even with this situation, the Minnesota League can show a larger percent of its income derived from local League quotas than most state Leagues. The Illinois League, with a budget of some \$31,000 obtains \$25,000 by direct contributions in Chicago and receives from local Leagues 13 % of its annual income in comparison with 43 % from local Leagues in Minnesota.

Miss Wells suggested that the solution may be to go out for direct contributions to the state budget from people in Minneapolis, St. Paul and other places in the state without sharing with local Leagues, as has never been done in the past. She thought this preferable to increasing Minneapolis and St. Paul regular quotas. Mrs. Ueland said that there is a large uncovered field of small donations that could be brought in if someone could devote time to the effort as she cannot in view of the better use of her time in following larger amounts. Mrs. Wittich suggested that there might be a change of policy with regard to national memberships by which the amount would be divided between state and national treasuries without being credited on the local League quota. She favored this plan as affording immediate relief since the collection of national memberships is underway and would not necessitate new organization. Miss Wells called attention to the fact that the other plans suggested would require that there be a real finance committee of Twin City women that would accept the burden of approaching new people for donations.

IT WAS VOTED on motion of Mrs. Wittich, second of Mrs. Hargreaves, that the question of supplementing the state budget be submitted to the boards of the Minneapolis and Ramsey County Leagues, with the two plans to choose between; 1) securing contributions to the state budget direct, 2) ~~crediting to national memberships~~ ceasing to give credit on local League quotas for national memberships collected in its territory.

The meeting adjourned at 6:00 P. M.

Emily Child, Secretary

Counter-signed Checks

Miss Wells asked the opinion of Mrs. Cant and the committee as to the advisability of introducing the system of counter-signed checks to meet the necessity that sometimes arises of paying for supplies in the office when the officers who might sign the checks cannot be reached. IT WAS VOTED on motion of Mrs. Wittich, second of Mrs. Hargreaves that provision should be made for two signatures. Mrs. Cant suggested that the counter signature be by Mrs. Collins.

Minutes of the Executive Committee Meeting
May 21, 1925

Mrs. Cant

Present: Miss Wells, Mrs. McKnight, Mrs. Ueland, Mrs. Hargreaves, and Miss Child.
Mrs. Walker of St. Paul - by invitation

State Reorganization - Delegation To Governor

Mrs. Wittich reported informally upon the conference of the delegation, appointed at the last executive committee meeting, with Governor Christianson. She mentioned to him the hope that women would receive appointments that would give them a part in the working out of the reorganization plan. She also reminded him of our interest in the appointment of a woman upon the Industrial Commission.

Schools and Study Outlines

Miss Wells brought to the attention of the committee the outline for schools on the outstanding subjects of the program as sent to us from national headquarters and stated that work for the World Court is the first task between now and December 17th. The subject next in importance is the study of proposed methods of amending the constitution, for the summer months.

Mrs. McKnight asked what the policy is to be in regard to the continuation of work for the child labor amendment. She stated it as her opinion that we should focus on only one important subject at a time and should allow the controversy over the amendment to die down for the present. Miss Wells said that we must renew our educational work on the subject of federal action on child labor during the coming year but that the two subjects mentioned ~~xxx~~ already are our concern in the immediate future.

Plans for World Court Work

Mrs. McKnight suggested an endless chain of letters to interest people in the state in the World Court, using the broader appeal of work for peace along with the Court. Mrs. Ueland thought this a good idea because it finances itself but said that she feared we would find some postal regulation against such a chain letter plan.

Mrs. Hargreaves reported that Mrs. Bell thought it would be possible to form study groups of young women if they had a definite plan to follow. She said that she has had it in mind to prepare a very simple statement on the protocol and the Court for general distribution. Miss Wells reminded her that the protocol is not our immediate concern and that we must think up ways of making the court interesting to people.

Miss Wells said that, in her opinion, the most effective way to get the facts over would be to arrange a dramatization of the court with its justices, covering the simplest facts as to its actual procedure. Mrs. Parkes was asked to come into the committee meeting and report on what other states have done or may do on this subject. She told of a dramatic representation of the Court in Great Falls, Montana which had proved very successful. She suggested porch study groups also for the summer months.

Mrs. McKnight suggested that a series of simply charts showing the organization and function of the Court might be made and circulated in the schools. This would be an excellent way to use young women in the League.

Mrs. Hargreaves said that we should have a campaign in the state to get resolutions from every organization that meets. The question of where to have such resolution sent was discussed but no decision made. Mrs. Hargreaves also said that she would like to see started a campaign to send speakers all over the state to spread information on the Court. Miss Child suggested that there are slides available showing the Court and

that these might be secured and used in connection with speeches.

Mrs. Ueland suggested that we might write to Secretary of State Kellogg and ask what work in behalf of the World Court would prove most helpful. Miss Wells thought that we have had more experience with this problem than a man like Mr. Kellogg.

Mrs. Hargreaves said that she was skeptical as to the success of porch groups to discuss the court. Mrs. Wittich thought the women at lake resorts might have plenty of time if they could only be reached and interested.

Mrs. Hargreaves said that she saw the possibility of having the newspapers run a series of articles on the Court but that this would probably be best as late as December. Miss Wells thought that every local league chairman might be asked to make a special appointment of a chairman to take charge of work for the World Court for the next six months. It would be her job to see that every group had information on the Court and that as many as would do so passed resolutions in favor of the Court and forwarded them for use with congressmen and senators from Minnesota.

Letters to Local Leagues

Miss Wells said that she has had it in mind to send to local leagues and ask them to consider at a meeting, the ~~address~~ convention address and of Miss Sherwin and the report to the convention by Gladys Harrison. This will give them an understanding of how the national headquarters functions. It was agreed that this plan should be carried out immediately.

Mrs. Wittich reported that she thought material for a meeting on the direct primary might be offered to local leagues, with perhaps three talks including the one by Dorothy Canfield Fisher prefaced by a statement on her as a novelist.

Miss Child asked what plan should be made for the distribution of Miss Rocca's pamphlet on legislative bodies, suggesting that local libraries might be glad to have it. The suggestion was made that local leagues might be asked to purchase it and put it into the hands of their local legislators.

Chairman for New Voters

IT WAS VOTED on motion of Mrs. Hargreaves, second of Mrs. Wittich, that Mrs. Silas Bryan be recommended to the board for appointment as permanent chairman ~~for work with new voters.~~

Finance

Mrs. McKnight reported a conference with Mrs. Ruth Carpenter of Washburn-Crosby Company. The latter said, in regard to advertising in the Woman Voter, that she thought there was little possibility of securing an add as the circulation in the state is too limited to warrant their taking space. She thought the chances much better of securing an add for the Woman Citizen and Mrs. McKnight will go to see Mr. Davis in regard to it.

Mrs. McKnight was ~~asked~~ asked to delegate to Mrs. Bissell the task of following up firms in Minneapolis that have not been seen, including Munsingwear. She said she would do so.

Law Enforcement and the Legislative Council

Miss Wells reported a letter from Miss Kercher suggesting that the council turn its attention to the study of the enforcement of league laws during the year that the legislature is not in session. Miss Wells said that it has long been recognized that this is a sound part of our work and suggested calling a meeting of the council in the near future and asking Miss Kercher to present a plan there.

IT WAS VOTED on motion of Mrs. Ueland, second of Mrs. Hargreaves that this plan be carried out.

Respectfully submitted,

Emily Child, secretary

Minutes of the Executive Committee Meeting
Spalding Hotel, Duluth, Minn. 9:30 A. M.
May 27, 1925

Present: Miss Wells, Mrs. Wittich, Mrs. Ueland, Mrs. Hargreaves, Mrs. Cant and Mrs. Glasoe and Miss Child.

Miss Wells suggested that the agenda for the board meeting should be reversed in respect to the morning and evening sessions since Mrs. Roulo would be able to attend only the evening session, due to her service on the jury. IT WAS VOTED on motion of Mrs. Hargreaves, second of Mrs. Wittich, that this change should be ~~be~~ made in the plan for the meeting.

Miss Wells reported that she has received the resignation of Mrs. Noyes as second vice-president and reminded the committee of the fact that Mrs. Noyes was elected upon the representation of the Ramsey County board that she was the one who would represent St. Paul upon the state board. She said that she hesitated to fill this office by appointment in the middle of the year, and saw no particular reason why it should be necessary to do so.

After discussion IT WAS VOTED on motion of Mrs. Ueland, second of Mrs. Hargreaves, to ask Mrs. McGuire and the St. Paul board to seriously urge Mrs. Noyes to continue as second vice-president and to convey to her the hope of the state board that she will reconsider her decision to resign at this time.

IT WAS VOTED upon motion of Mrs. Ueland, second of Mrs. Cant, that if Mrs. Noyes should be unwilling to continue on the board, the St. Paul Executive Committee and Board be prepared to nominate a successor for Mrs. Noyes when her resignation is acted upon at the next board meeting.

There was discussion of the question of action by the League on Defense Day in the board meeting and it was agreed that the proposal of July 4th should be reported and no definite action asked by the board in approval or otherwise.

The question of publicity to be given out on the meeting and of how detailed the finance report should be were discussed briefly.

Respectfully submitted,

Emily Child, Secretary

Minutes of the Executive Committee Meeting
September 23, 1925

Present: Miss Wells, Mrs. McKnight, Mrs. Wittich, Mrs. Hargreaves, Mrs. Cant and Miss Child.

Miss Wells reported that she talked with Miss Beggin as authorized by the Executive Committee in its meeting on May 13, to learn whether she could be induced to remain with us, instead of returning to teaching. Miss Beggin agreed to think about it and to let Miss Wells know what salary would be as advantageous to her as the salary she would receive by accepting one of the school positions available to her.

IT WAS VOTED on notion of Mrs. Cant, second of Mrs. McKnight, that it be left with Miss Wells and Miss Child to learn what salary should be set for her ~~in the summer of 1926~~ for her work following her vacation in August, and for as long as she will remain.

Miss Child reported having some difficulty with the Duluth papers owing to the breaking of the Sunday release date by the Herald (which has no Sunday edition) and the further retaliation by the Tribune in publishing the Sunday material on Saturday morning to get ahead of the Herald evening edition. She suggested that the situation be reported to Mrs. Roulo and her advice asked as to how to handle it in view of the local situation.

IT WAS VOTED on motion of Mrs. Wittich, second by Mrs. Hargreaves, that the question of the Duluth publicity be referred to Mrs. Roulo.

IT WAS VOTED on motion of Mrs. Wittich, second by Mrs. Hargreaves, that the bills submitted in connection with the State Fair exhibit be allowed.

Respectfully submitted,

Emily Child, Secretary

Minutes of the Executive Committee Meeting
September 30, 1925
10:30 A. M.

Present: Miss Wells, Mrs. McKnight, Mrs. Ueland, Mrs. Cant and Miss Child.

Mrs. Cant reported upon the financial status and stated that we are approximately two months behind in the payment of our quota to the national League (\$165.00 per month). Miss Wells then asked to have the national memberships reviewed up to date showing which ones are now due.

The Last Word

The question of sharing profits resulting from the production of the play in the state was discussed. Mrs. McKnight suggested that the fifty-fifty arrangement agreed upon at the last board meeting for cities outside the first-class cities of the state, should not apply to ~~the~~ Minneapolis, St. Paul and Duluth. Miss Wells was not in favor of having different terms for local Leagues as it would be difficult to explain them.

The suggestion was finally made that the committee recommend to the board that the terms as agreed upon at the last meeting of the board be revised to provide that the fifty-fifty division of profits apply only to Leagues that have not paid their quotas, and that Paid-up Leagues be asked only for twenty-five percent of the profits.

Miss Beggin's Salary

Miss Child reported that Miss Beggin has now agreed to continue with the League until the beginning of the new year and that she expresses herself as satisfied with the salary she is receiving at present. Miss Wells recommended that nevertheless her salary be increased as the work she does merits an increase and since it is recognized that it would be impossible to secure a successor at the salary she is now receiving ~~xxxxxxx~~ unless an inexperienced worker were secured. The committee agreed that it wished to provide for a sufficient increase so that she would not decide to return to teaching unless it is desirable for other reasons than ~~xxxxxxx~~ that of salary.

IT WAS VOTED to pay Miss Beggin a salary of \$150.00 a month and expenses while in the field.

Institute and Convention

Mrs. Wittich reported upon the progress of the committee arrangements for the Institute.

Respectfully submitted,

Emily Child, Secretary

Minutes of the Executive Committee Meeting

November 27, 1925

1:30 P. M.

Present: Miss Wells, Mrs. Ueland, Mrs. McGuire, Mrs. Hargreaves, Miss Gladys Harrison (as guest of the committee) and Miss Child, secretary

Report on Woman Voters

Mrs. Wittich reported that Mr. W. A. Keller of St. Paul, whom she interviewed first following the pre-convention board meeting, and whom she has talked with again, says definitely that he would like to undertake the printing of the Voter under an arrangement by which he will cover the cost of printing and mailing by securing advertising.

Mrs. Wittich said that she has talked with Mr. Kranhold in regard to ~~making~~ a similar arrangement with him for printing the Voter. Mr. Kranhold first said that he does secure advertising in this way and would like to consider the possibility of undertaking it for the Voter. He later reached Mrs. Wittich to say that he could not agree to do it as the woman who secures his advertising is unable to take on additional work at present.

The question of interviewing other printers in Minneapolis was discussed. Mrs. Wittich said that Mr. Lambie has just completed an arrangement with Mr. Colwell for the printing of the bulletin of the League of ^Minnesota Municipalities whereby he assists in securing advertising and the organization received the income from ~~xxx~~ a certain percentage of the ads secured, after the printing cost is met. Mr. Colwell does not take charge of the mailing, however. After discussion it was agreed that no other printers be interviewed.

Mr. Keller's offer, as reported by Mrs. Wittich, covers the printing of seven pages of League copy with double space for six issues in the year. Four or five pages of advertising will be secured. Mrs. Wittich said that the seven pages allows for a two-page insert for the Minneapolis Milestones and an additional page which may be offered to the Ramsey County League or to other Leagues in the state from time to time.

Miss Harrison asked whether Mr. Keller is a union printer and said that it is a national League policy to have the union label on printed material. Miss Wells said that she does not consider this essential in the printing of the Voter as we give other printing to union printers. Mrs. Wittich said that she does not know whether or not Mr. Keller has a closed union shop.

IT WAS VOTED on motion of Mrs. McGuire, second of Mrs. Ueland, that Mrs. Wittich be authorized to complete arrangements with Mr. Keller to print the Voter on the terms discussed, with a year's agreement if this seems best to her.

Wadsworth-Garrett Amendment

Miss Wells reported receiving a letter from Miss Sherwin advising that ~~key~~ key people in the state be interviewed on the subject of the amendment to avoid their taking a stand in favor of the amendment without proper consideration of what it involves.

Mrs. Wittich said that she talked with Mrs. Roulo during the time of the convention and that Mrs. Roulo will discuss with her Duluth board the matter of interviewing the editors of the papers there. Mrs. Wittich also talked with Mrs. Weeks who will see the editors of four newspapers in the Ninth District. Mrs. Wittich will get in touch with Mrs. Wolfe of Moorhead and with Mrs. Colton of Duluth also, to ask their help in seeing influential individuals.

Miss Wells suggested that Miss Bordewick of Olivia (Mrs. Dowling's sister) would be an excellent person to see or to write. Mrs. Wittich will follow this. Miss Harrison

called attention to the desirability of sending letters on the League letter-head in this connection, only to those who will treat the letters as confidential.

Mrs. Laws is to be written by Mrs. Wittich asking her for a personal interview when she is able to be in the city.

Mrs. Ueland asked what is the position of President Coolidge on the amendment. Miss Harrison said, "No one knows".

The question as to whether Mr. H. V. Jones of the Journal should be seen was discussed. It was finally agreed that Mrs. Wittich and Mrs. Hargreaves should see him to thank him for the favorable editorials on the World Court and to feel out his position as to the amendment.

Mrs. McGuire was asked as to whether both editors in St. Paul should be interviewed. She thought the Dispatch should not be visited. It was agreed that Mrs. Walker should be asked to accompany the president of the Ramsey County League in going to see the editor of the St. Paul Daily News.

The editor of the Minneapolis Tribune will be interviewed.

Governor Christianson will be seen by Mrs. Wittich.

Mr. Ole Sageng will be interviewed by Mrs. Wittich.

Mr. Wheelock of the Fergus Falls Tribune will be written by Miss Wells.

Mr. Nolan will be seen by Mrs. Ueland. She will consult him as to whether it would be well to see Mr. Norton on this subject.

Sherman Child will have the pamphlet given him by Emily Child with the request that he talk with Clarence Winter and Louis Collins on the amendment.

Judge Waite will be consulted by Miss Wells as to the possibility of bringing the matter to the attention of Donald Bridgman. Miss Harrison suggested that Mr. Bridgman should be seen because of the active part he is taking in the American Bar Association Committee work.

Mrs. Cant is to be asked to talk with her husband about the amendment.

Mr. George Morgan will be seen by Mrs. C. R. Noyes of St. Paul or Mrs. White. Mrs. McGuire will be responsible for following this.

Mrs. McGuire will also have someone see Mr. Fletcher Rockwood.

Respectfully submitted,

Emily Child, secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Friday, December 18, 1925

11:00 A. M.

Present: Miss Wells, Mrs. McKnight, Mrs. McGuire, Mrs. Wittich, and Mrs. Hargreaves, and Miss Child.

Mrs. Hargreaves reported upon a recent conference she had with Mr. Cant on the subject of the World Court injunction proceedings. She said that Mr. Cant had advised that he demur to the motion. This will mean that no action will be taken in putting in an answer.

Miss Wells asked for committee action in regard to printing a series of four articles which ^{have been} ~~she has~~ prepared for the use of local League Study Groups providing a background for the legislative subjects prominent in our year's program. It was found last ~~fall~~ ^{summer} that the mimeographed supply of Mrs. Hargreaves' articles was not adequate to fill the requests that reached us.

Mrs. McKnight asked whether we plan to distribute the proposed pamphlets to individuals or only to Study Groups. It was suggested that they would be suitable for both forms of distribution and that their use might be stimulated if the supply is adequate.

Miss Child reported that word has been received from national headquarters that they will place an order for one thousand copies of the article on "Amending the Constitution". A mimeographed stencil will make approximately 600 copies.

IT WAS VOTED on motion of Mrs. Hargreaves, second of Mrs. Wittich, that the series of four articles as prepared by Miss Wells be printed. This action was taken following a report by Miss Child of the estimates by W. A. Keller and Printing Company in St. Paul and of the Argus Publishing Company, Minneapolis, the estimates being \$43.75 and \$22.50 respectively, for one thousand copies. Mrs. Wittich suggested that an estimate on additional thousands be secured before the final decision as to quantity is made.

IT WAS VOTED on motion of Mrs. Hargreaves, second of Mrs. McGuire, that it be left to Miss Wells and Mrs. Wittich to determine the quantity of each pamphlet to be ordered on the basis of the final estimates of cost.

IT WAS VOTED on motion of Mrs. McKnight, second of Mrs. McGuire, that in addition to whatever free distribution of the pamphlets is desirable, they be sold for 5¢ cents each except in quantities of ten or over. No decision as to the quantity price was made.

Chairman for Young Voters' Committee Miss Wells mentioned the necessity of appointing a Young Voters' chairman in place of Mrs. Silas Bryan. Mrs. McGuire suggested that Mrs. Beaver Wade Day of St. Paul would make an excellent chairman. ~~THE COMMITTEE~~ IT WAS VOTED on motion of Mrs. McGuire, second of Mrs. Wittich, that Mrs. Day be asked to serve in this capacity. With the consent of the committee, Miss Wells asked Mrs. McGuire to approach Mrs. Day in regard to accepting appointment.

There was brief discussion of the schedule of dates of Miss Ely in February. Mrs. McGuire said that St. Paul would like to have her on Wednesday if possible. Miss Wells said that she had not yet said that she had not yet heard from Rochester and Winona in reply to her letter offering Miss Ely to them.

Miss Wells brought to the attention of the committee a request for advice from the Ramsey County League in regard to the suggestion made to them by the Teachers Federation and other St. Paul organizations that the League take the initiative in calling a One Day Conference on Delinquency. Mrs. McGuire explained that St. Paul has active chairmen for the committees of Child Welfare and Social Hygiene and that the question of caring for delinquency in detention homes has been discussed by speakers before League groups several times in the past.

Miss Wells suggested that, before calling such a conference, Mrs. McGuire write to the appropriate national committee chairman to get whatever advice she may have to offer. She also suggested consulting individually men and women in St. Paul who are best qualified to judge as to the wisdom of holding such a conference.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Tuesday, February 23, 1926

11:30 A.M.

Present: Miss Wells, Mrs. Wittich, Mrs. Ueland, Mrs. McKnight, and Mrs. Hargreaves.

Candidates Ads in the Voter

Miss Wells presented the question of approving the soliciting of ads from candidates for the Voter which has come up in connection with the effort by Mrs. Hickey, Mrs. Keller's representative, to secure such ads. Miss Child reported that Mrs. Hickey went into the St. Paul League office to obtain a list of candidates that will be voted upon in the March 16th primary and the suggestion was then made that she call up our office before proceeding further with the solicitation of ads from candidates. Miss Child called attention to the fact that Mr. Keller has so far had no great success in financing the Voter by advertising and that this may be a crucial time and a crucial question for the success of the experiment.

All members of the committee were very reluctant to approve the plan of soliciting ads from candidates. In view, however, of the fact that the closing of this field to Mr. Keller may make him feel that he cannot continue to publish the Voter under the present arrangement, Mrs. Wittich made the following suggestions of possible conditions that might be set if it seemed best to allow Mr. Keller to try to secure advertising from candidates.

1. That the space available to anyone candidate be limited to possibly an eighth page, thus guarding against the possibility of a large display ad by one of the candidates.
2. That a complete list of all candidates be published in our space in the Voter in the same issue in which the ads appear.
3. That all candidates be given an opportunity to advertise in the same issue.

Mrs. Wittich called attention to the fact that the question is not one which will be over with the present primary election in St. Paul since there will then be the primary in Minneapolis and the election for state and county officers next fall.

After considerable discussion, IT WAS VOTED, on motion of Mrs. Ueland, second of Mrs. McKnight, that the Executive Committee tentatively approve the securing of candidates' ads for the Voter under the restrictions suggested by Mrs. Wittich with the addition of others that may be desirable, with the understanding that the experiment shall be tried and judged finally upon its results and with the further provision that the same question shall be submitted to the Executive Committee of the Ramsey County League whose decision shall be regarded as final for the present emergency.

Note: The St. Paul Executive Committee met informally preceding the luncheon for Miss Ely on February 24th, Miss Child being present. No formal vote was taken but it was the consensus of opinion among the committee that it would be a mistake to authorize the securing of ads from candidates for the Voter. This decision was reported to Miss Wells by Miss Child. Miss Wells felt that this action should be considered as final and a message on the subject was sent to Mr. Keller in a letter from Miss Child, following a conversation with him immediately after the publication of the March Voter.

Printing of New Voter Cards

Miss Child reported the recommendation of the Young Voters' Committee that special cards be printed by the Minnesota League for use in connection with the meetings planned for Miss Ely. These cards would be used in place of those supplied by the

National League which apply only to college students and would have a place for items applicable to other groups of Young Voters. An estimate of \$5.75 for five hundred or \$9.50 for one thousand was submitted by Miss Child. IT WAS VOTED on motion of Mrs. McKnight, second of Mrs. Hargreaves, that the committee authorize the printing of a supply of one thousand of such cards.

Appointment of Young Voter Committee

Miss Child reported as suggestions for membership in the Young Voters' Committee under the chairmanship of Miss Josephine Benz, the following names: Miss Edna Akre, Miss Marian Roth, Dean Beth Porter Garvey of St. Cloud, Miss Roberta Hostetler, Miss Helen Thorp. In addition the Young Voter chairmen for the Mpls. and St. Paul Leagues: Mrs. Paul Schlick for St. Paul, Mrs. C. A. Andrews for Minneapolis were suggested as vice-chairmen of the committee. IT WAS VOTED that the committee approve the appointment of those suggested to the Young Voter committee for the state.

Miss Wells said to the committee that she would like to have a meeting in the immediate future to consider plans for work in the state previous to the election of the members of the next legislature directed toward arousing public sentiment on the question of ratification of the Child Labor Amendment. Friday was set as the tentative date for this discussion.

Mrs. Ueland brought up the subject of possible luncheons in St. Paul and Minneapolis on Law Enforcement, mentioning the subjects which we have already treated in the Legislative Council, namely, Street Trades, Dance Halls, etc. She thought interesting luncheons might be held at which the same people speak as those who spoke at the Council, so that public opinion might be stimulated on the enforcement of these measures. By consent it was decided to refer this suggestion to the St. Paul and Minneapolis Leagues.

Mrs. Wittich expressed the opinion that it was about time for another meeting of the Citizens Committee on Reorganization of State Departments. She will bring up the subject to Miss Wells later.

Mrs. Ueland brought up the subject of further communications from Mrs. Brown of the Woman Citizen in regard to coming to Minneapolis to ask for contributions to the Citizen. It was the consensus of opinion of the Executive Committee that it might be well for Mrs. Brown to come to see some women of really great wealth whose giving to the Citizen would not in the least interfere with any possible future contributions to the League, namely, Mrs. A L Searle, possibly Mrs. Heffelfinger and Mrs. Bennett. But it was the opinion of the Executive Committee that women should not be asked for small sums and that there should be no luncheon called by League women at which contributions should be asked as either of these two methods would interfere with League gifts.

The Meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Friday, February 26, 1926

10:45 A. M.

Present: Miss Wells, Mrs. Wittich, Mrs. Ueland, Mrs. Hargreaves, ^{Mrs. McGuire} and Mrs. Cant.

Conference on Future Plans for Work in Legislative Districts in support of Ratification of the Child Labor Amendment

Miss Wells reminded the Committee that in the last legislature there were certain men who voted against ratification of the Amendment, though favoring it personally, because of antagonistic sentiment in their districts. There was another group who voted against ratification in spite of having returned favorable answers in the questionnaire to candidates sent out in the spring. She spoke of the fact that it was our intention at the close of the legislative session to plan for special activities in the legislative districts from which these two groups of members came.

Miss Beggin had been asked to go over the list and be ready to report recommendations based upon the records in our files of possible contacts and League organization. Suggestions made for individual counties were as follows:

STEARNS COUNTY - Miss Beggin reported that former attempts to interest certain women in Sauk Center in the League had been unsuccessful and recommended that an effort be made to form a Study Group on the Child Labor Amendment material supplied by the National League in Sauk Center in place of trying for a League again at this time. Mrs. Ueland suggested that Mrs. Halvorson was a very active and valuable woman during the campaign for suffrage but that she has not been very active of late years. IT WAS VOTED that a Study Group on the Child Labor Amendment be formed, if possible, in Sauk Center. IT WAS VOTED that Mrs. Ueland be asked to write Mrs. Halvorson for information on the present sentiment toward the Amendment in that community.

BROWN COUNTY - There is little possibility of a League in New Ulm. Miss Beggin thought Springfield a better possibility. Mrs. Mo of Springfield is here in Minneapolis and should be consulted in regard to possible women to be interested. It was felt, however, that the situation is not hopeful enough to justify a special trip. IT WAS VOTED that an attempt be made to form a Study Group on the Amendment by letter and that no field trip be made in this connection.

MARSHALL COUNTY - The Stephen League was active in this county in securing a favorable vote of Senator Landby for ratification. Mr. Green in the House, however, voted against the Amendment. IT WAS VOTED that the chairman of the Stephen League be written and asked for information as to whether Mr. Green was filing again this year and as to the present sentiment in that district on the Amendment.

FILLMORE COUNTY - Mrs. C. B. Christianson of Preston accepted appointment as County Child Welfare Chairman at the time of the Child Labor Amendment campaign. She has therefore received the mimeographed outline for study on the Child Labor Amendment already sent out to such chairmen. No reply has as yet been received from her and it was suggested that Miss Beggin, who has already had personal contact with her, write her ~~and~~ follow-up letter. Miss Beggin will try to secure a reply from Miss Christianson as to what she will do to form a Study Group.

HOUSTON COUNTY - Mr. Dahlie of Pine Grove, representative at large from this county, and Mr. Fredrickson of Caledonia, voted against the Amendment. Mrs. Sprague of Caledonia is both the former county Child Welfare chairman for the Child Labor Amendment and chairman of a recently organized League there. It was agreed that Miss Beggin, who has also had personal conferences with Mrs. Sprague, write her a follow-up

letter on the question of the Study Group.

MARTIN COUNTY - It was suggested that Mrs. Ueland write Mr. Frank Day of the Fairmont Sentinel to learn his opinion of the present sentiment in the county on ratification. Miss Wells suggested that Miss Beggin go to Fairmont as soon as possible for the purpose of reviving the League there and to conduct a discussion on ratification of the amendment as a means of building up the moral of individuals who might be interested.

WRIGHT COUNTY - It was suggested that similar round table discussions on the Amendment be conducted by someone from the ^{state} League in Monticello and Buffalo. It was also suggested that the chairman of these two Leagues be written and asked for information on the sentiment toward ratification in the county.

MOWER COUNTY - It was suggested that the chairman of the LeRoy League be written in this connection and that Mrs. Parkes be asked for any information she has as to sentiment in the community.

MCLEOD COUNTY - It was suggested that Miss Beggin write Miss Allen to learn whether there is a possibility of organizing a Study Group in Glencoe.

RURAL HENNEPIN - It was suggested that Miss Beggin have a personal conference with the chairman ^{of the Robbinsdale League} on the question of work for ratification in that community.

GOODHUE COUNTY - Miss Wells suggested that one of the state officers, possibly Mrs. McGuire, go to Kenyon to conduct a round table on the question of the Child Labor Amendment. It was also suggested that we write Mrs. Leland to learn whether Mr. Finsteun has filed against and for any other information she can give us.

LYON COUNTY - Miss Beggin reported that she will visit Marshall possibly in company with Mrs. Dowling in the course of her field trip through the 7th District planned for March.

WASHINGTON COUNTY - Mrs. Patrick Murphy is the Child Welfare Chairman who served at the time of the Child Labor Amendment campaign. She recently returned the postal card promising to form a Study Group on the Child Labor Amendment. Mrs. Wittich knows Mrs. Murphy and will write her a personal follow-up letter.

COTTONWOOD COUNTY - Miss Beggin will try to find someone to act as Child Welfare Chairman for the county. The wife of Senator Cliff was once suggested to her as a possible chairman for a local League.

SIBLEY COUNTY - There is a Child Welfare Chairman in the county who should have a follow-up letter to the one recently sent out on the question of a Study Group on the Amendment. It was suggested that there is a woman in Winthrop named in one of Miss Wash's reports who might be an able assistant chairman.

FARIBAULT COUNTY - It was suggested that we write Miss Byrne for information on this question and that the correspondence between Miss Wells and Mr. Lord on the subject of the Amendment be consulted.

Miss Child suggested that we now make an effort to complete our list of County Child Welfare chairman assigned to the dissemination of the facts on the Amendment. The present list covers some 50 counties. IT WAS VOTED to secure chairman for as

of the remaining counties as possible.

There was brief discussion of the policy as to pushing the question of ratification in the coming legislature. Mrs. Ueland was of the opinion that we should plan to introduce a bill on this question but should make the final decision on the basis of whether it would do more harm than good to introduce it in the 1927 legislature.

Miss Wells asked whether a question covering the Amendment should be included in the questionnaires sent out to candidates. The committee were agreed that such a question should be made a part of the questionnaire.

Mrs. McGuire reported that the propaganda against centralization has resulted in some falling away on the question of the Amendment within the Ramsey County Board. Miss Wells suggested that it might be well to have a round table discussion of the Amendment at some meeting of the board which she possibly might attend.

The Meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Saturday, March 6th, 1926

Present: Miss Wells, Mrs. Wittich, Mrs. Hargreaves, and Mrs. McKnight.

Members of the committee at a special Minneapolis board meeting were called together for the purpose of deciding as to a re-order of the pamphlet on "Taxation" in the series "Current Questions in Government".

Miss Child reported that an order for five hundred copies from the California League of Women Voters had exhausted our supply of this one of the pamphlets. There are approximately 200 copies of each of the other three pamphlets, thus indicating the necessity of ordering a new supply of the whole series before long, though the Taxation pamphlet is the only one that is needed immediately. An estimate has been secured of 15 dollars for 500 copies and \$24.50 for a thousand copies of any one of the pamphlets. The type for all of them has been kept standing.

Mrs. Wittich suggested that we order one thousand copies of the "Taxation" pamphlet now and that later on an order be placed for an additional supply of five hundred copies of each of the other three pamphlets.

IT WAS VOTED that an order be placed now for one thousand copies of the pamphlet on "Taxation".

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Monday, April 5th, 1926

11:15 A.M.

Present: Miss Wells, Mrs. Wittich, Mrs. Hargreaves, Mrs. McKnight, Mrs. Ueland, and Miss Child.

Miss Wells commented upon the fact that since Mrs. McGuire could not attend the meeting, no one was present from St. Paul. Miss Wells expressed the hope that in future a special effort may be made to secure attendance from St. Paul at Executive Committee meetings since this is a great help in the discussion of matters affecting the Ramsey County League as one of the two larger Leagues in the state.

Appointments of Committee Substitutes to National Convention

Miss Wells said that it is being more and more emphasized that the chairman herself attend, if possible, the closed department and committee conferences at convention for the purpose of voting on the program. If it is impossible for her to attend, the representative appointed in her place should be someone very well qualified to carry the responsibility delegated to her. Miss Lawrence has already asked Miss Merz of St. Cloud to substitute for her in the conferences of the Education Committee at St. Louis. The committee felt doubtful as to the qualifications of Miss Merz for this appointment and discussed the possibility of asking a second member of the Minnesota delegation to be prepared to represent Miss Lawrence in this committee in case Miss Merz does not attend the convention. Final word has not yet come from her.

It was suggested that the various Minnesota delegates who are not substitutes for committee chairmen to represent them in the closed conferences be asked to attend certain open conferences. IT WAS VOTED on motion of Mrs. Wittich, second of Mrs. McKnight, that the assignment of delegates to open conferences be made and that Mrs. Wittich and Mrs. Hargreaves be asked to communicate with those asked ~~and~~ attend the department conferences and that Miss Child communicate with all others.

IT WAS AGREED that Mrs. Hargreaves should write to Mrs. J. D. Morrison and Mrs. O. M. Botsford of Winona asking them to attend the open conference of the Department of International Cooperation to Prevent War, and that Miss Child should find out from Miss Margaret Ann Barrett and Mrs. A. T. Pederson which of the committee conferences they will attend.

Assignments of official representatives to substitute for the department and committee chairmen were made as follows:

Department of Efficiency in Government - Mrs. G. B. Walker of St. Paul with Miss Wells as alternate in case Mrs. Walker is unable to attend.

International Cooperation to Prevent War - Miss Nellie Merrill of Minneapolis

Women in Industry - Miss Child

Child Welfare - Mrs. McGuire of St. Paul with Mrs. Roule of Duluth as alternate in case Mrs. McGuire does not attend the convention.

Education - Miss Rose Merz of St. Cloud with Mrs. Edwin White of St. Paul as alternate

Legal Status of Women - Mrs. M. J. Dowling of Olivia

Living Costs

-Mrs. Bryan of Minneapolis

Public Health and Social Hygiene- Mrs. C. M. Denny of Minneapolis

Resignations of Chairmen of committees on Child Welfare and Living Costs

Miss Wells reported the resignation of Mrs. E. T. Dieudonne of Janesville as chairman of the committee on Child Welfare. Following the recent death of her husband, Mrs. Dieudonne is to move to Minneapolis. Mrs. McKnight will write her and try to interest her in the work of the Minneapolis League. IT WAS VOTED on motion of Mrs. McKnight, second of Mrs. Hargreaves, that the Executive Committee recommend to the Board that the resignation of Mrs. Dieudonne be accepted with regret.

Miss Wells also reported the resignation of Mrs. Bertha Dahl Laws of Appleton, chairman of the committee on Living Costs, owing to her continued ill health. IT WAS VOTED on motion of Mrs. Wittich, second of Mrs. Ueland, that the Executive Committee recommend to the Board that Mrs. Laws' resignation be accepted with regret.

Miss Wells asked for suggestions as to possible chairmen for these committees. Mrs. McKnight suggested that Mrs. Edwin White is very much interested in committee work. Miss Wells was asked to write Mrs. White to learn if she would be interested in either of the vacant chairmanships. Mrs. Hargreaves suggested that Mrs. Glen Waters and Mrs. F. A. Mann of Minneapolis will both be retiring from the presidency of organizations this spring and might be available for such work. Mrs. McKnight said that she has already approached Mrs. Mann in regard to the chairmanship of the Second Ward for the Minneapolis League. IT WAS AGREED therefore that the Executive Committee await a report from Mrs. McKnight as to her decision on this matter before approaching her in another connection. It was suggested that Miss Wells interview Mrs. Glen Waters as to her interest in a committee chairmanship. Mrs. Ueland suggested Mrs. George Door, Mrs. Lyndon King, and Mrs. Roger I. Lee as possibilities for the committee on Child Welfare in view of their former interest in raising funds for the National Child Labor Committee. After discussion, it was decided that no immediate action be taken in this connection since each of the women mentioned is already very active in another organization, and there is great doubt whether they have any time or interest to give to a new activity.

Miss Wells asked that a special effort be made to suggest the names of women out in the state for these chairmanships inasmuch as the membership of the State Board from outside the Twin Cities will be reduced by the resignation of the two chairmen in question.

Subject for Consideration in conference of the Department of International Cooperation to Prevent War at National Convention

a request
Mrs. Hargreaves reported ~~questions~~ for ward by Miss Ruth Morgan as to the "advisability of including in the program to be recommended to the convention in St. Louis, an item which would permit the League to support a measure to prevent the sale of munitions by citizens of the United States to an aggressor nation, in the event that an aggressor is defined." Mrs. McKnight asked whether action on this question would not involve the League in publicity and misinterpretation of the action taken since few people realize that the question is under consideration in the present Congress. Mrs. Hargreaves said that she is not prepared to recommend affirmative action upon this question. After further discussion, IT WAS AGREED that the sentiment of the Executive Committee should be reported as opposed to affirmative action upon this question unless, in the opinion of the representative at convention, it seems highly desirable in view of the discussion that takes place there.

Institutes and Schools

Mrs. Wittich reported that the response from Miss Lawrence's communication with State Teachers Colleges in regard to Institutes seems to indicate a preference for a One Day School instead of Two Day Institutes. Mrs. Wittich recommended therefore that plans be carried out for a One Day School of five sessions where this preference is definitely expressed. IT WAS VOTED on motion of Mrs. Hargreaves, second of Mrs. Wittich, that, in view of the interest in the shorter program, we do not urge the holding of a Two Day Institute unless it is desired.

Mrs. Wittich reported that she has now prepared 7 suggested programs for the One Day Schools ~~in every League following~~ as well as possible programs for Two Day Institutes. She said that she hoped it would be possible to plan for at least one of the One Day Schools in every League following the study of the "Current Questions in Government" pamphlets. She also suggested that the plan followed two years ago in the One Day Schools of charging a nominal fee of ten dollars be followed again this year and that this entitle the local community to the assignment of an instructor by the state League for one of the sessions. Mrs. Wittich recommended that a fee of \$25 be charged in the event of two instructors being asked from the state League to take charge of three of the five sessions of the school. The fee and expenses of special speakers requested for a local School will be borne by the local League sponsoring the school.

IT WAS VOTED on motion of Mrs. McKnight, second of Mrs. Hargreaves, that Mrs. Wittich's recommendations in regard to the One Day Schools be approved by the Executive Committee.

Miss Child reported the request of Miss Agnes Larson of Mankato for a "One Day School for Young Voters" to precede the organization of a college League. Mrs. Wittich suggested that the subjects included in the program of the One Day School for Voters two years ago might be offered in such a School as follows:

1. What Every Voter Should Know About Voting
2. What Every Voter Should Know About Parties
3. Why Vote (Including a talk on the League of Women Voters)

Appointment of Representative to Mrs. Cavanor's Committee to advise on plans for the Women's Department of the State Fair.

The request for the appointment of this representative was reported by Miss Child. Miss Wells reminded the Committee of the action of the Board at its last meeting leaving the appointment to the Executive Committee. The names of Mrs. McGuire of St. Paul and Mrs. Thorp of Minneapolis were suggested at that time. IT WAS VOTED on motion of Mrs. Hargreaves, second of Mrs. Wittich, that Mrs. McGuire be asked to act as representative of the state League on Mrs. Cavanor's committee.

Plans for Next Board Meeting

Miss Child reported that a comment has been received in a letter from one of the officers of the Duluth League indicating that they are expecting the May meeting of the State Board to be held in Duluth. Miss Wells spoke of the fact that a plan has been in mind for some time of holding a Board meeting in Winona and asked whether May would be a possible time for this. Miss Child was asked to get in touch with Mrs. Roulo of Duluth first to learn what definite expectations they may have in this connection and, if it appears possible, arrange for the May Board

Meeting in Winona. Miss Child suggested that she confer with Mrs. Roulo and Mrs. Botsford in St. Louis to arrive at a definite understanding with each.

The Meeting adjourned at 12:45 P.M.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Friday, May 14th, 1926

11:30 A.M.

Present: Miss Wells, Mrs. Wittich, Mrs. McGuire, Mrs. Ueland, and Miss Child.

Candidates Questionnaires

Miss Wells introduced the question of sending out questionnaires to candidates who have now filed for nomination to office in the June 21 primary, May 12th having been the last filing date. Two years ago a questionnaire was sent to candidates for Congress previous to the primary election. The replies received were printed as a supplement to the June issue of the Woman Voter. Questionnaires to candidates for state office were not sent out until after the primary.

After considerable discussion, it was decided that no questionnaires shall be sent out this year until after the primary election. This decision was based on the fact that this is a particularly difficult year to make decisions as to legislative issues to be covered in the questionnaire and the fact that the chief value of the questionnaire this year, more than most years, will be educational - to arouse the attention of the candidate to certain aspects of legislative questions rather than as a poll of the candidates upon the issues.

It was decided that a meeting of the Legislative Council should be called in the near future to go over the legislative program recommended by the Council in the fall of 1924 with a view to making a tentative decision as to what issues will probably be retained in the legislative program recommended for the coming session of the legislature.

There was some discussion of the questions to be included in the questionnaire. It was agreed that the question on the Direct Primary should be restated in somewhat the same form it appeared in the questionnaire two years ago. Mrs. Wittich suggested the desirability of working for the appointment of an interim committee on the Direct Primary in the 1924 legislature, but it was agreed that the suggestion should not be indicated in the questionnaire. Mrs. Wittich thought that it would be possible to formulate questionnaires on the subject of the reorganized state government. It was agreed that a question should appear on ratification of the Child Labor Amendment, but Miss Wells suggested that it be framed differently than in the 1924 questionnaire and in terms somewhat similar to the questions on the direct primary.

The committee tentatively decided that no question need be included on the general subject of legislation to remove legal discriminations against women. An effort will be made to get up-to-date facts on the situation as to the Teachers' Retirement Fund to serve as a guide in the decision on including this issue in the questionnaire. Mrs. Wittich will ascertain the present financial status of the fund, and Miss Child will write to Miss Lawrence asking her advice on this point.

Miss Wells read a letter from Miss Gladys Harrison in reply to our request for suggestions as to topics to be included in the questionnaires sent to Congressional candidates. Final decision on contents of all questionnaires was postponed to a future meeting.

Decision on Weekly Executive Committee Meeting.

Miss Wells said that she has so much difficulty in getting the Executive Committee together for special meeting that she does not get the help she needs from the members of the Executive Committee in making decisions as to policy and plans for state work

and that she now feels that the situation is so acute that something must be done about it. She asked the committee to decide as to the advisability of having a regular weekly meeting. Mrs. Wittich favored this plan strongly and the others present agreed to it. Mrs. McGuire thought that it would be more possible for her to attend regularly than it had been in the past. Those present agreed upon Thursday at 11:00 A.M. as the preferred time for the weekly meeting. Miss Child will get in touch with other members of the Executive Committee to learn whether this time is possible for them.

At this point Mrs. Ueland left the committee meeting to keep another appointment.

Citizenship Schools

Miss Child reported that the Mankato State Teachers College as now given up the prospect of a One Day School on June 18th owing to the fact that the \$25 available from the college treasury is not sufficient to secure for them the two speakers from the state University that they wish to have. It is too late to plan for Institute or Schools in connection with other State Teachers Colleges so that these will have to go over until fall. Miss Wells suggested that rather than sending out a general appeal to Leagues to hold Citizenship Schools this spring, Miss Beggin visit a few selected Leagues to confer with them as to the possibility of holding a school. Mrs. Wittich advised that nothing be done to interfere with the study of the "Current Questions in Government" series, and for this reason she favored the suggestion of opposing the One Day School now only to Leagues that have completed this study or that are not undertaking it at present.

Miss Wells discussed informally possible plans for continuing the work of education of our own members on the Child Labor Amendment referring to the plan for Miss Marguerite Owen to visit Minnesota in this connection some time during the fall months (September - December)

Miss Child suggested the advisability of holding a meeting of the Executive Committee next week on some other day than Thursday since that is the day on which board members will leave for Winona to attend the Friday board meeting. 11:00 A.M. Monday was agreed upon as the time for the Executive Committee meeting to consider questions to be included in the agenda for the board meeting.

The meeting adjourned at 1:20 P.M.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Thursday, May 27th, 1926

11:00 A.M.

Present: Miss Wells, Mrs. Ueland, Mrs. Wittich, Mrs. McKnight, Mrs. McGuire, Mrs. Cant, Mrs. Hargreaves, and Miss Child, and Miss Beggin.

Vacancy in First District Chairmanship

Miss Wells mentioned the fact that no specific suggestions were obtained in Winona for this chairmanship. Miss Beggin mentioned a conversation she had with two Winona women as to the possibility of Mrs. Murdock's accepting the position. They thought that she is now free from some office she has held in the Federated Clubs and that this may make a difference. Mrs. Cant thought that Mrs. Murdock has much more of the point of view of the older club woman than of the League and that she would not be a particularly good chairman on that account.

It was agreed that we should ask the advice of Mrs. Botsford and Mrs. Morrison in connection with this appointment and perhaps look for some one among the younger women not already involved in too much responsibility in the Winona League.

Vacancies in Committee Chairmanships

There was general discussion of possible women for the two vacant committees - Child Welfare and Living Costs. Miss Wells suggested the possibility of securing a special Child Labor Amendment chairman to handle the educational campaign on this question with the possibility of appointing her to the Child Welfare Committee if she seems suited for the position.

Woman Voter Advertising

Miss Child reported that Mr. Keller has failed to secure sufficient advertising to finance the issues published so far and that it will be necessary to give him some help. Mrs. McGuire said that she has one small ad left over from the St. Paul Civic Handbook and that she believes she can secure another ad from Harry Shearer, dry cleaner. She asked that she be given a form letter, prepared by the state office, with facts to use in presenting the question to advertisers.

The request of Mrs. Hickey who has been working for Mr. Keller in soliciting advertising, that the Retail Merchants' Association in Minneapolis be asked to approve the Voter as an advertising medium, was reported by Miss Child. IT WAS VOTED on motion of Mrs. Hargreaves, second of Mrs. McGuire, that the secretary of the association be interviewed and asked for this approval.

Mrs. Wittich volunteered to prepare a letter to be sent to publishers of political science books soliciting advertising from them.

The committee decided that the suggestion made at the last board meeting that the July issue be made a special issue for Duluth and northern Minnesota be followed up by a letter to the Duluth League asking their cooperation in this plan.

Miss Wells reported to the committee that the Young Voters' Committee had discussed the time for a special Young Voters' issue and that it suggested December as the month for this issue.

State and County Fair Committees

Miss Child reported that Mrs. Woodward Colby has accepted the chairmanship of the State Fair Committee and Mrs. C. E. Shafer of the County Fair Committee. Suggestions of Minneapolis members for the State Fair Committee to be forwarded to Mrs. Colby were asked for. Mrs. McKnight suggested Miss Nell Merrill and Mrs. Andrews. Other suggestions will be secured from Mrs. Bryan.

IT WAS VOTED on motion of Mrs. Hargreaves, second of Mrs. Cant, to allow the usual budget of \$25 for the expenses of county fair exhibits.

Miss Wells asked what should be the emphasis of the exhibit this year and it was agreed that it should feature getting-out-the-vote and legislative issues.

Getting-Out-The-Vote

Mrs. Hargreaves suggested the preparation of a miniature movie scenario similar to a plan that has been used by advertisers. This would show actual characters in some scene that would stimulate interest in voting. IT WAS VOTED on motion of Mrs. Ueland, second of Mrs. McKnight, that Mrs. Hargreaves and Mrs. McKnight be asked to work upon the preparation of such a scenario.

State Convention

Miss Wells asked the advice of the committee in regard to speakers and reported that she made a tentative request for the reservation of Miss Hauser's time for attendance at our convention. She called attention to the fact that we shall probably want to have a Young Voters' luncheon and asked who should be the second speaker for ~~the~~ special appeal to Young Voters. Mrs. McKnight suggested Mrs. Morrison and the committee agreed that she would be an excellent speaker for the luncheon.

IT WAS VOTED on motion of Mrs. McKnight, second of Mrs. Hargreaves, that the chair be authorized to appoint the Program Committee to begin work immediately. ~~xxxx~~ Miss Child was asked to write Mrs. Roulo asking her suggestions as to a Duluth member upon the committee.

Mrs. Mittich suggested that one of the two evening meetings at the convention will be a candidates' mass meeting.

The question of which days in the week of ~~xxxxxx~~ October 4 shall be set for the convention was discussed. Miss Wells suggested that the end of the week might be a better time to secure the attendance of Young Voters from the college Leagues. Miss Child was asked to write Duluth to learn whether Thursday, Friday, and Saturday morning with a Saturday luncheon would be good days locally.

Study Material on International Cooperation to Prevent War

Mrs. Hargreaves suggested that good use would be made of study material, similar to the articles she prepared on the World Court and the "Current Questions in Government" pamphlets, ~~if~~ if such material could be prepared for the various outstanding subjects on the program of her department. She thought that this should be a concern of the national League rather than of the state League since it concerns the national League program and it would be easier for them to find someone with sufficient background to undertake the work without a long period of preparation such as it would involve for her. On the other hand, the committee felt that the value of such material would be lost unless it was prepared by someone who had been in contact with local groups and would be impressed with the need of keeping the

material simple and direct. Miss Child suggested Mrs. Catt would be an ideal person to prepare such material. Miss Wells suggested that the national League Executive Committee is to meet within the next two weeks and that Mrs. Hargreaves might write unofficially to Miss Gladys Harrison asking her advice as to how and where ^{this} suggestion might be made. Miss Wells also will write her.

Date for Miss Owen to come to Minnesota in connection with the Child Labor Amendment Campaign

Miss Wells ~~has~~ reported the plan for sending out Miss Owen to thirteen states during the period from September 1 to December 25. Minnesota is one of the states and the present plan contemplates Miss Owen's coming here following a meeting in Chicago September 13—18.

Next State Board Meeting

Mrs. Ueland said that her house will be available for a meeting after the charter campaign is over. Mrs. McKnight offered her cabin for the next meeting of the board on June 11. The committee accepted her invitation for June 11.

The meeting adjourned at
1:00 P.M.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Thursday, June 3rd, 1926

11:00 A.M.

Present: Miss Wells, Mrs. McKnight, Mrs. Ueland, Mrs. Wittich, Mrs. Cant, and Miss Child.

Finance

Mrs. Collins reported that funds are in the treasury to meet outstanding bills and that salaries and rent have been paid up to date. The amount due on the national quota is as follows: April, \$82; May, \$37; June, \$162, or a total amount due of \$281. There was discussion of national memberships now due. Miss Wells agreed to write Mrs. White of St. Paul in regard to the situation in connection with the collection of national memberships there.

State Convention

Miss Child reported that no reply has been received from Mrs. Roulo in regard to the letter written her asking about the latter days of the week of October 4 (Thursday, Friday, and Saturday morning) as the definite days for holding the state convention. Miss Lawrence was reported as advising that Saturday noon would probably be the best time for the Young Voters' luncheon as it would be more possible for college students to be excused from work on that day than earlier in the week.

Miss Wells named the following Program Committee for the state convention:

Mrs. Wittich, chairman
Miss Josephine Benz of St. Paul
Mrs. McKnight
Miss Wells
Miss Child

She asked the committee for suggestions as to a St. Paul member of the committee other than Miss Benz and the suggestion was made that the Ramsey County League be asked to suggest a St. Paul member for the committee. Miss Wells will write Miss Lusk in this connection. Miss Child reported that Mrs. Roulo has not yet replied to the request for her suggestion of a Duluth member.

Miss Wells reported that she has just heard that Mrs. Baldwin, chairman of the national Living Costs Committee is to be in this part of the country about the time of our state convention. Mrs. McKnight suggested that Mrs. Baldwin would be a very delightful speaker for the Young Voters' luncheon, and Miss Wells was asked to write in regard to reserving the date for her talk at the Young Voters' luncheon in connection with the convention.

Legislative Council Meetings

Miss Wells called attention to the necessity of preparing the legislative program in time for action by the state convention. Miss Child reported the tentative plan for the coming monthly meetings of the Council to be devoted to work upon the program.

Woman Voter Advertising

Miss Child reported that she interviewed Mr. Hayes of the Minneapolis Retail Merchants Association this morning requesting that the Minnesota Woman Voter be placed upon the list approved by that association. Mr. Hayes will report the request to a committee and secure action upon it early in the coming week.

A letter from Mrs. Spear was reported in which she stated that the Duluth League has approved the plan of making the July issue of the Voter a Duluth issue and has appointed

a committee to secure advertising. The question of how much space in the July issue to reserve for Duluth was discussed by Miss Wells and Mrs. Wittich after other members of the committee had left. They agreed that two or three pages be allowed Duluth with the understanding that space would be reserved for Mrs. Wittich's article in her series and for an analysis which she will prepare of the vote in the primary election. Miss Wells suggested that the Duluth League could secure local opinions on the League of Women Voters for publication either in their pages or in the remainder of the Voter, if space prevents it.

Miss Wells suggested Miss Archer at Inwood near Pequot, Minnesota as a possible advertiser for the July issue.

Young Voters

Miss Child reported that some action should be taken as a follow-up of the talks to senior girls at St. Olaf's & Winona State Teachers College at which cards were signed by those interested in League work. Miss Wells asked that Miss Beggin and Miss Child prepare a recommendation to submit to the board at its next meeting as to use that may be made of these names.

National League Publicity Releases

Miss Child reported that Mrs. Wheaton, national League press chairman, has written asking for advice as to discontinuing sending releases to the smaller newspapers in the state which have previously received national publicity releases direct from the Washington office. She reported the suggestion made at the national convention that the task of reaching smaller newspapers with the news contained in these releases be left with the state League headquarters. Miss Child reported that she requested Mrs. Wheaton to send the releases direct to the four Twin City papers and the two newspapers in Duluth and to Mrs. E. S. Selle, publicity chairman for the Winona League, but that other newspapers formerly listed be omitted from the mailing list in future. The fact that the Republican Herald of Winona had written Mrs. Wheaton asking ^{her} ~~xx~~ to discontinue sending the national releases to that office was reported. The other members of the committee having already left, Miss Wells and Mrs. Wittich expressed approval of this plan of handling the national releases with the understanding that the state office will be responsible for special circularization of newspapers, outside the regular Sunday mailing list, of material included in national releases that may be of general interest to the state.

Next Executive Committee Meeting

Miss Wells suggested that the next week's meeting of the Executive Committee be omitted in view of the board meeting on Friday. The committee agreed to this by consent.

The meeting adjourned at 12:00 M.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday, July 1st, 1926

Present: Miss Wells, Mrs. Wittich, Mrs. Hargreaves, Mrs. McGuire, Mrs. Cant,
Mrs. Ueland, and Miss Child

1926 CANDIDATES' QUESTIONNAIRE

To State Candidates

Miss Wells introduced discussion of the questions to be included in questionnaires which must now be sent out to candidates nominated in the primary election, on June 21st. Miss Child read, at her request, notes of the tentative discussion in the Executive Committee meeting of May 14 and reported letters received from Miss Lawrence on the subject of the question on Teachers' Retirement Fund and from Miss Owen and Miss Harrison of the National League staff on the subject of questions to be addressed to congressional candidates.

It was agreed that the question on the DIRECT PRIMARY should be included as in the 1924 questionnaire.

The two questions on the REORGANIZATION OF STATE DEPARTMENTS will be prepared by Mrs. Wittich.

It was agreed that there should be questions, having to do with the public schools, covering the subjects of SUPPLEMENTAL AID, COUNTY BOARD OF EDUCATION, and TEACHERS RETIREMENT FUND. After discussion of Miss Lawrence's message on this latter subject, it was decided that the question should be phrased as follows:

"Would you favor measures to place the Teachers' Retirement Fund on a sounder financial basis?"

It was agreed that there should be no question on the subject of Teachers' Tenure inasmuch as this subject has not previously been included in our legislative program and there is no decision on it as yet by the Legislative Council. Moreover, the bill proposed by the Minnesota Education Association applies only to the first-class cities and the inclusion of this subject in the questionnaire addressed to candidates from other districts is therefore not desirable.

In the field of Child Welfare it was agreed that questions should be included on the Appropriation for SHEPPARD-TOWNER work and for a refund under the MOTHERS PENSION law.

The form of question on the CHILD LABOR AMENDMENT was discussed. Miss Wells read two suggested questions which the committee approved provided that an additional point suggested by Miss Wells be incorporated in the final form of these questions. Mrs. Ueland's recommendation was that the point be made that certain phases of the problem of Child Labor can never be met and corrected by state action alone.

It was agreed that the same question as that used in the 1924 questionnaire on PROHIBITION ENFORCEMENT should be included.

It was agreed that a question on the subject of protective legislation for women should be asked. The form of the question should be somewhat as follows, though the exact form was not agreed upon: "Would you oppose any attempt to weaken existing protective legislation for women?"

To Congressional Candidates

It was agreed that the topics covered in this questionnaire should be as follows:

Child Labor Legislation
Department of Education
Appropriations for Women's Bureau, Children's Bureau, and
Sheppard-Towner Act
Civil Service
Muscle Shoals

The exact form of these questions was not agreed upon by the committee but was left to be worked out in the final shaping of the questionnaire.

The meeting adjourned at 11:45 P.M.

Respectfully submitted,

Emily Child, Secretary

WOMAN ON INDUSTRIAL COMMISSION (for state questionnaire)

Miss Child reported Mrs. Dietrichson's suggestion that this subject should be covered either in the questionnaire or by personal interview with the governor. After discussion it was decided that the latter method of calling the subject to his attention should be followed and that it should not be included in the questionnaire. A law on this subject was not in the 1924 legislative program recommended by the Council and Mrs. Wittich called attention to the interference such a law might be in the reorganization program for state government.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday, July 15, 1926
11:00 A. M.

Present: Miss Wells, Mrs. McKnight, Mrs. Ueland, Mrs. Hargreaves, Mrs. Cant and Miss Child.

"The Last Word"

Miss Child reported a request from a woman in Glendive, Montana asking about the play "The Last Word" which she would like to consider for presentation at a combined meeting of the Woman's Club and the Business and Professional Women's Club there. Mrs. McKnight said that when she was in New York, Miss Morgan had asked about securing the play and that she and Mrs. Hargreaves decided to name \$15.00 as the ~~max~~ charge for the play.

Miss Wells suggested that we should not make any better terms to outsiders than to our local Leagues. After discussion IT WAS VOTED on motion of Mrs. McKnight, second of Mrs. Hargreaves, to ~~max~~ fix the same terms for outside organizations wishing to use the play as for local Leagues which have not paid their quotas in full; namely, 50 percent of the net income of the play. It was further agreed that a minimum payment of \$5.00 should be required in case the profit resulting should fall below this amount.

Sale of Posters used in 1924 State Fair Exhibit

Miss Child reported the possibility of selling the posters made for us by the Attie Club for the State Fair Exhibit in 1924, to the ~~Michigan~~ ^{Erie County (Buttalo)} League of Women Voters and asked for action by the Committee upon the question of selling them and the price to be asked. After discussion IT WAS VOTED upon motion of Mrs. McKnight, second of Mrs. Hargreaves to offer to sell the posters to the ~~Michigan~~ ^{Erie County (Buttalo)} League for \$20.00.

Newspaper Publicity ^{by} the League in the form of a serial letter

A letter from Mrs. Day of Farmington was read suggesting the possibility of preparing a daily or weekly letter for small town newspapers on some subject the League wishes to educate the public upon, similar to the "Children's Letter" in a clipping which she forwarded to us. Mrs. McKnight suggested that this might be used at the time of the Get-Out-The-Vote campaign and that the Minneapolis League might follow the suggestion in supplying material to city papers. IT WAS AGREED to recommend to the state board at its next meeting acting upon this suggestion.

August Board Meeting

Miss Child asked where the August board meeting should be held. Mrs. Ueland said that it might be held at her house but suggested that Mrs. Bennet's offer might be followed first as it would be a good time to have the meeting at the lake if she wished to entertain the board as suggested in the last board minutes. Miss Child was asked to talk with Florence Harrison to see if she will find out from Mrs. Bennett whether she would like to have the August meeting at her lake home.

September board meeting

Miss Child suggested that it might be a good idea to try to hold the September meeting in Faribault as it would be possible to get good attendance there and it might help to stimulate attendance from the Leagues in the Third District at the State Convention. The question was left for further discussion but Miss Child will write Mrs. Pearce of Faribault for her comment on the plan before the August meeting.

Miss Ludington here in August

Miss Wells will write Miss Ludington who is to visit her aunt at White Bear Lake in August to ask her to plan to attend the state board meeting, Friday, August 13.

Suggestion for Chairman of Living Costs Committee

Miss Child reported the suggestion of Mrs. Donald Carman of Park Rapids for chairman of the Living Costs Committee. Miss Beggin made the suggestion at the Detroit board meeting. It was suggested that Miss Child write Miss Beggin asking if she may see Mrs. Carman in the course of the summer and arrange for an interview in Minneapolis with Miss Wells.

Speakers for State Convention

Judge Jacques of Duluth and Magnus Johnson have accepted the invitation to speak on the evening of October 7 at the state convention and Governor Christianson has told Mrs. Wittich tentatively that he will reserve the date. Miss Wells is to write him a second follow-up letter on August 1. Miss Wells reported that Mrs. Morrison of Chicago has accepted the invitation to speak at the luncheon on October 9. Miss Wells also reported the possibility of getting a Miss Ellen Wilkinson, an Irishwoman Member of Parliament as a second luncheon speaker provided she is to be in this vicinity so that the expense will not be great in addition to a small fee. Miss Wells has written the National League to say that we are interested in having her if possible.

National Quota

\$135.00 of the \$162.00 due July 1 is now certain in sight.

Interview with Mrs. Paige on return from International Suffrage Congress

Miss Wells will get in touch with Lillian Taaffe to make sure that there is a plan for interviewing Mrs. Paige on her return to the city. It was suggested that she might see Miss Sherwin's letter to Miss Wells as a guide to the points that might be discussed.

The meeting adjourned at 12:15 P. M.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Thursday, July 29th, 1926

11:00 a.m.

Present - Miss Wells, Mrs. McKnight, Mrs. Hargreaves and Mrs. Ueland.

The minutes of the previous meeting were read and approved.

Mrs. Hargreaves outlined an idea for a "Get-Out-the-Vote" movie and undertook to ask Mrs. McKnight and Mrs. Pack to help her write a tentative scenario and report back to this committee.

Miss Wells reported that no reply had been received from the Glendive woman to curdoffer for "The Last Word".

In accordance with the request of the last executive committee meeting, Miss Wells arranged an interview with the Journal and the Tribune for Mrs. Paige, but in printing the interview neither paper mentioned the League of Women Voters.

Miss Wells reported about the Get-Out-the-Vote flier prepared by the National League, which it was suggested we use with our county fair exhibits. It was the sentiment of the committee that while they hoped the National League would not object to our lack of cooperation, we would better buy of the National if it would help them out, rather than reprint them in Minneapolis, with a few changes.

National Quota

Miss Wells reported that there was still \$87.50 to be raised on the July quota to the National League, and Mrs. Ueland and Miss Wells planned to go out the next day to try to secure memberships.

State Board Meeting

Miss Wells reported that Florence Harrison had talked with her grandmother concerning the next board meeting, and Mrs. Ueland volunteered to telephone Mrs. Harrison that unless she, Mrs. Harrison, wished to invite the Board, Mrs. Ueland would like to do so for the 13th.

It was the sentiment of the committee that Mrs. Paige be especially invited to attend the state convention without being asked to do anything in particular for the present.

It was requested by the committee that Mrs. Collins make an engagement with the Film Booking Office for a private showing of "Her Honor, the Governor", sometime next week, preferably in the morning, and that when the date is made, Mrs. Hargreaves be notified when she will get up a group to go to see it.

Mrs. Collins reported on the status of the county fair exhibit.

Mrs. Ueland agreed to secure speakers for the next meeting of the Legislative Council on August 18th.

It was reported that Miss Wells and Mrs. Ueland have an appointment with Mrs. Bessessen for the following afternoon to learn the facts regarding the "Beet Sugar" luncheon.

Respectfully submitted,

Marguerite M Wells, secretary pro tem

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday, August 5th, 1926
11:00 a.m.

Present: Miss Wells, Mrs. McKnight and Mrs. Wittich

Minutes of the previous meeting were read and approved.

Reports were made by the president on the get out the vote flier, the payment of the National quota, the invitation to Mrs. Paige to attend the convention and her promise to attend for one day, and on the postponement of the Legislative Council meeting.

It was also reported that Mrs. Ueland and Miss Wells had met with Mrs. Bessessen who told them that the luncheon for which she was one of the hostesses for the American Beet Sugar Co., was to advertise the comparative value of beet sugar as compared to cane sugar, with only a passing reference to child labor.

National Memberships

Mrs. Wittich raised a question about National memberships. Several donations had been secured for National memberships that at one time, in some cases four years ago, were donors to the City League. It was agreed by the Executive Committee that no one who had at any time donated to the Minneapolis League should be used as a National membership in the state. This does not refer to possible large donations solicited by National officers for the National treasury, e. g., Miss Ludington.

It was also agreed that the pledge of Mr. Schermerhorn, secured by Mrs. Ueland and Miss Wells as a National membership, should be transferred to the Minneapolis League. It was also agreed that the \$25.00 contribution given by Mr. Northup for the North Star Woolen Mills, and used during July as a National membership, should be refunded to the Minneapolis League and replaced by another \$25.00 membership. It was agreed that contributions made by Lyman E. Wakefield and George E. Buzza, which have already been sent to the National treasury, should be considered as National memberships this year but in the future should be transferred to the Minneapolis League.

It was announced that a private showing had been arranged of "Her Honor, the Governor" and the executive committee adjourned to attend this showing.

Respectfully submitted,

Marguerite M Wells,
Secretary pro tem

Minutes of the Executive Committee Meeting
August 19, 1926
11:00 A. M.

Present: Miss Wells, Mrs. Ueland, Mrs. Wittich, Mrs. Hargreaves and Miss Child

The minutes of the last meeting were read and approved.

There was general discuss of possible women for the chairmanship of the Department of International Cooperation To Prevent War to succeed Mrs. Hargreaves who announced her approaching departure from the state.

Re. Honor The Governor: Mrs. Wittich reported that this moving picture has no value as a means to interest women in running for public office and that it therefore has no particular interest to the League as an organization.

Get-Out-The-Vote Scenario: Mrs. Wittich reported that she and Mrs. Hargreaves called upon Mr. Hayes ~~mfkth~~ here and talked over with him the possibilities for such a scenario. He was interested but said that expense and time involved made it necessary to have this plan considered by the national association rather than by local officers. He suggested that someone see Mr. Hayes in Washington, D. C. and said that he would write him recommending his serious consideration of the suggestion as a good one. Mrs. Wittich suggested that Mrs. McKnight may be in New York this fall and that it may be a good idea for her to hold the interview with Mr. Hayes. The Committee asked Mrs. Wittich to write Miss Sherwin asking her whether the National League would like to have Mrs. McKnight see Mr. Hayes. Nothing can be done before this election in any event.

National Quota: It was reported that \$92.50 of the national quota for August is already in hand and that the Ramsey County League will advance Mrs. Irvine's pledge of \$100 and perhaps Mrs. Hill's pledge if necessary.

Woman Voter Advertising: Mrs. Wittich suggested that in view of the difficulty in securing advertising, she thinks it would be possible to plan for ads from candidates for the ~~Septmber~~ October issue and standardize the conditions so that there might be no injustice to individual candidates. After discussion IT WAS VOTED on motion of Mrs. Ueland, second of Mrs. Hargreaves that the committee recommend to the board that Mrs. Wittich be authorized to work out a plan and for securing candidates ads to be published in the October issue of the Voter.

Date of Publication of the Voter: Miss Child brought up the question of continuing to publish the Voter in the middle of the month instead of the first of the month as formerly, the point in favor being that the Keller Company is not so busy with other publications the middle of the month. IT WAS VOTED on motion of Mrs. Hargreaves, second of Mrs. Wittich that the 15th of the month be the publication date of the Voter in future.

Get-Out-The-Vote Campaign: Miss Wells said that a letter on this subject should go to local Leagues very soon. It was agreed that the following suggestions might be made: 1) a cooperative meeting with other organizations, 2) house to house canvas, 3) trailers in the local movies, 4) posters in windows, 5) fliers distributed 6) Voters' Classes. Mrs. Wittich said that she does not think we can conduct Voters' Schools as we did in 1924 since our effort must be given to the state convention in September and October but that classes for simple instruction of voters may be held locally and any League wishing to arrange for One Day Schools with local speakers can be helped with a suggested program, etc.

Omission of One Executive Committee Meeting Each Month: It was agreed by consent that the Executive Committee should not be called for the Thursday preceding the Friday ~~monthly~~ board meeting, each month.

Legislative Council: It was agreed that the next Legislative Council meeting should be held on August 27 if an earlier date should be impossible because of the difficulty of securing speakers.

September board meeting: It was agreed that the meeting should be held in Faribault if the local League wishes it and that otherwise Miss Monahan's invitation ~~is~~ for the meeting should be accepted.

Respectfully submitted,

Emily Child, secretary

Get-Out-The-Vote Campaign (continued)

There was discussion of the desirability of having a special chairman and Miss Child suggested that it would be well to have someone of journalistic ability or someone experienced in such campaigns who might arrange for various publicity "stunts" to help keep the subject in the foreground. It was agreed that the following women should be invited to serve in the order as numbered:

1. Elizabeth Paige May
2. Mrs. F. S. Bissell
3. Mrs. G. S. Ford
4. Mrs. Wiesner

Minutes of the Executive Committee Meeting
11:00 A. M., August 26, 1926

Present: Miss Wells, Mrs. Wittich, Mrs. Ueland, Mrs. McKnight, Mrs. Cant, Mrs. Hargreaves and Miss Child.

There was general discussion of possibilities for the chairmanship Mrs. Hargreaves will leave vacant upon her departure the middle of September.

The minutes of the last meeting were not in form but were reviewed by Miss Child from her notes and were approved to be written as outlined.

Miss Hauser - September 20 and 21: Mrs. McKnight reported upon arrangements for Miss Hauser's coming. Mrs. Wittich suggested the possibility of arranging for a conference of Efficiency in Government chairmen in local Leagues at luncheon on one of the days. She was asked to go forward with the plan, keeping in touch with Mrs. McKnight as to the Minneapolis League arrangements.

Miscellaneous Letters: Mrs. Wittich reported a reply from the National League in regard to the scenario saying that the suggestion has been made before but that the expense involved had been the stumbling block. Mrs. Wittich will explain that there would be no expense to the League and will give the possible dates of Mrs. McKnight's visit to New York in case it seems desirable to have her talk with Mr. Will Hayes.

Miss Child reported the reply from the woman in Glendive, Montana in regard to the use of "The Last Word". It was agreed that, inasmuch as there is no plan to use it now, she be given a synopsis of the scenes of the play rather than mailing a copy of the play to her.

Miss Wells reported the request of the Woman Citizen Magazine for information and pictures for cover page use on incidents showing the ~~amusement~~ ^{part} of women in the history of the state. Mrs. McKnight suggested that Mrs. Blair Flandreau be asked for suggestions since she is writing a history of the state.

Miss Child read a letter from the secretary of the Women's Welfare League in St. Paul requesting membership in the Legislative Council. Miss Child was asked to write Miss Lusk in regard to it in case there may be some comment she would like to make before the Council acts on the request.

September board meeting: Mrs. Pearce of the Faribault League would like to have the board meet in Faribault and says that there will be no difficulty in taking care of the number that can come. Miss Child is to make the necessary arrangements for inviting chairmen of Leagues in the Third District and the Faribault League board to the meeting. A special list of local women may be invited to attend the afternoon meeting if Mrs. Pearce thinks this desirable.

State Convention: Miss Child read a report of her conference with Duluth League officers in Duluth last Friday. There was general discussion of plans for helping the Duluth League with committee organization and of the content of the program. The following decisions were arrived at:

No plan shall be made for the Friday evening session until we have received word from Glenn Frank as to the possibility of his coming to Duluth at the time he is in the state to speak at two sectional meetings of the M E A.

That if he should be secured for the Saturday luncheon, the possibility of having Miss Wells and Mrs. Morrison or Mr. Gaus for Friday evening be considered.

That Miss Child write Mrs. McGregor to explain the responsibility of the Program Committee for the appointment of a luncheon toastmistress and to learn whether she would like to have a letter go from her to Mrs. Mitchell who has been suggested as toastmistress.

That Miss Child write Mrs. Roulo and Mrs. Spear suggesting that the latter, as a member of the Program Committee, be given the responsibility for arranging for the Child Labor Amendment skit in the program.

That we await a report from Mrs. McKnight as to whether she will go to Duluth the first week in September to attend a tea for prospective Duluth chairmen of convention committees. If she cannot go some alternate plan will be made.

That a Program Committee Meeting be held as soon as word is received from President Frank.

The Meeting adjourned at 1:00 P. M.

Respectfully submitted,

Emily Child, Secretary

Convention Nominating Committee: IT WAS VOTED to ask Miss Lusk of St. Paul to take the chairmanship of this committee.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Thursday, September 2, 1926

11:00 A.M.

Present: Miss Wells, Mrs. Ueland, Mrs. Wittich, and Miss Child.

The minutes of the previous meeting were read and approved. Miss Child reported upon the follow-up of business connected with the previous Executive Committee meeting.

The September Board Meeting: Mrs. Wittich suggested that Mrs. Hargreaves would probably be able to attend the meeting and might be asked to take a prominent part in the program. Mrs. Ueland suggested that she would like to make an appeal for cooperation in connection with legislative work next year, and Miss Wells referred to the necessity of a complete discussion of the Direct Primary by Mrs. Wittich as part of the day's program.

Mrs. Ueland called attention to the desirability of using the occasion of the holding of the board meeting in a local community to plan for a general public meeting or dinner meeting as a means of reaching the people of the community as a whole. Miss Wells thought that the purpose of the board meeting in reaching a small group of people with intensive education on the League program and work should not be sacrificed to the larger meeting. She reminded the committee of the decision made by the board over a year ago to try to hold a state board meeting or a conference on League work in five of the ten congressional districts in the state each year. Miss Child mentioned the fact that the Faribault meeting will be the third State Board meeting held outside the Twin Cities this year.

Vacancies in Department and Committee Chairmanships: There was general discussion as to suitable women for the Department of International Cooperation to Prevent War and the Committees on Child Welfare and Living Costs. Miss Child reported that Miss Beggin writes that she will probably see Mrs. Donald Carman of Park Rapids at the end of this week to talk with her about the committee on Living Costs. Mrs. Wittich suggested Mrs. Shafer and her St. Paul friend, Mrs. Prescott, as good possibilities. Mrs. Ueland reminded the committee of the suggestion she has made before that some of the young women once interested in the work of the national Child Labor Committee, such as Mrs. Roger I. Lee and Mrs. Lyndon King, might be very good possibilities for League chairmanships. Mrs. Ueland will talk with Mrs. Lee in regard to the Child Welfare work of the League and learn whether she is interested. Mrs. Wittich named Mrs. Hagan of Moorhead as a possibility. Miss Child asked whether Mrs. Moynihan of Sauk Center is known to the committee in the field of Child Welfare. Miss Child is to write Miss Lawrence to ask her about Mrs. Moynihan as a possibility for the committee on Child Welfare.

Mrs. Baldwin of the National League in Minnesota in October: Miss Wells reported having received word from Miss Gladys Harrison that Mrs. Baldwin would be glad to stop in Minnesota for conferences on the work of the Living Costs Committee on her way to the South Dakota convention the end of October. She must be back in Washington, October 29. It was agreed that Mrs. Wittich should be asked to discuss with the Minneapolis League the possibilities of their arranging a luncheon for her and a plan will be made for a smaller conference in addition if the luncheon should be held. Miss Child was asked to write Miss Harrison that we shall be glad to plan in this way for Mrs. Baldwin's coming.

September Issue of the Woman Voter: Mrs. Wittich suggested that there should be an article on the proposed amendments to the Constitution in the next Voter and recommended that the task of looking up the necessary information and preparing the article be delegated to someone not already deeply involved in state League work. Mrs. Wittich suggested Mrs. Sward of St. Paul and Miss Child suggested Mrs. Paul Gehliok of St. Paul to do this work. Necessary arrangements were left to Mrs. Wittich and Miss Child.

Get-Out-The-Vote: Miss Child reported that Elizabeth Paige May has consented to accept the chairmanship of the Get-Out-The-Vote committee for the state. A conference on plans was agreed upon for 2:30 P.M. Wednesday.

The meeting adjourned at 12:40 P.M.

Respectfully submitted,

Emily Child, Secretary

Preliminary comparison of 1925-26 Budget with eleven months report

B	Budget	Actual figures for 11 months
<u>Expenditures</u>		
State Convention	\$200.00	\$43.20 Profit rather than expense
Salary of Organizer	1 800.00	1 275.00 (Leave of absence)
Travelling expenses of Organizer & District chairmen	1 200.00	369.83
Educational Material	500.00	418.54
Woman Voter	1 100.00 <i>#600</i>	491.57 (\$254.96 of this is old bill from year previous - figure not significant in budget comparison) (Actual expense - \$236.71)
Office Expenses		
Office Maintenance	800.00	703.54
Office Supplies	600.00	461.21
General Expense	150.00	89.96
Office Salaries	4 500.00	3 844.23
National Quota	1 944.00	1 966.00 (This figure is not significant on account of difference in fiscal year)
<u>Receipts</u>		
Quotas from Local Leagues	7 000.00	<i>5000</i> 4 945.63
Woman Voter	850.00	742.20
Sale of Printed Material	200.00	239.07
National Quota	1 944.00	1 966.00
One half of Joint Finance Memberships from Minneapolis	600.00	937.50
The Last Word	500.00	196.85
Woman Citizen	100.00	70.70
To be raised by Finance Committee	1 600.00	114.80 The Finance Committee was not called upon to make a special effort to raise money. These are misc. donations received from various sources.

These figures are subject to correction - cko

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday, September 30, 1926

Present: Miss Wells, Mrs. McKnight, Mrs. Wittich, Mrs. Cant, Mrs. McGuire, and Miss Child; Miss Lusk of St. Paul, Miss Nell Merrill of Mpls., and Miss Beggin.

Budget for 1926-27: Miss Wells presented a suggested budget to be recommended to the Convention for adoption with figures for actual expenses during the past eleven months and with estimates based upon these figures and upon the 1925-26 budget.

There was discussion of the arranged agreed upon by Minneapolis for surrendering its share of the National finance memberships to the state League. Mrs. Wittich suggested that, to guard against the danger of having this become too great a burden upon the Minneapolis League, a maximum sum be set for the increase to the state League income provided in this way. Miss Wells suggested that new memberships that are secured by special effort of a state League officer from donors that would not be approached otherwise be a member of the Minneapolis League should be exempt from this limitation since this provides a stimulus for efforts of state League officers to secure memberships that would otherwise be lacking. After further discussion, it was suggested that a joint committee representing the state League and the Minneapolis League be appointed following the state Convention to agree upon a final plan.

IT WAS VOTED to recommend for adoption by the state Convention the same budget as submitted for 1925-26 with changes in two items: The expenditures for the Woman Voter were budgeted at 600 dollars to provide for a possible abandonment of the present plan of financing the Voter by advertising and the item under receipts for estimated income from "The Last Word" was omitted.

Convention Pledges: Mrs. McKnight reported that she has written Mrs. Roulo suggesting that Duluth attempt to raise two thousand dollars in pledges for the Convention luncheon. Miss Lusk will get in touch with Mrs. White to learn what she is doing in St. Paul in preparation for the pledging at the luncheon.

Convention Attendance: Miss Child reported that Miss Jennings has estimated a total attendance of some 22 delegates from St. Paul. Miss Lusk thought that only 7 or 8 of these are now certain that they will go to Duluth. Mrs. McKnight reported 23 delegates as planning to go from Minneapolis. There are four automobiles promised for the trip.

Mrs. Baldwin's Engagements in Minnesota: Miss Child reported that the Leagues in Minneapolis and St. Paul have both requested to have Mrs. Baldwin for luncheon meetings and that she will probably be available for Saturday, October 23, and Monday, October 25, or perhaps Tuesday, October 26, may be available in place of Saturday. Miss Child was asked to wire to Washington that a preference is expressed for Tuesday over Saturday as the second day for Mrs. Baldwin in Minnesota.

State Fair Expenses: Miss Child read Mrs. Colby's report of total expenditures for the state fair booth of \$36.50. IT WAS VOTED to approve the payment of these bills through reimbursements to Mrs. Colby.

State Convention Nominating Committee: Miss Lusk reported that she has not been able to arrange a meeting of her committee but that she will call a meeting at breakfast time preceding the opening session of the Convention.

Twin City Representatives upon Duluth Convention Committees: Miss Child suggested the desirability of naming women from Minneapolis and St. Paul who are familiar with Convention procedure to assist Duluth Convention chairmen during the three days of Convention. The following were named for this service:

Hospitality Committee	- Mrs. John Guise of St. Paul
Ushers & Pages	- Miss Nell Merrill of Mpls.
Transportation	- Mrs. Wiesner of Mpls.
Exhibits	- Mrs. Colby of St. Paul
Credentials	- Mrs. Foley of Mpls.
Elections	- Miss Lusk of St. Paul
Woman Citizen	- Mrs. Schlick of St. Paul

Convention Program: Mrs. Wittich reported that Judge Bert Fesler has been secured to present the facts on the three proposed constitutional amendments in the Friday evening program and that Mr. C. F. Keyes will speak on the Direct Primary. It was agreed that Mr. Goodrich and Mr. Pardee of Duluth should be asked to sit on the platform for that meeting and that Mrs. Colton of Duluth should be asked to preside for the second half of the evening when Mrs. Wittich makes her address on the progress made under the law for the reorganization of state departments.

There was discussion of the details of the program for Women in Public Office and of the time for the presentation of the play "The Voter's Dream".

Other details of the program were covered in the discussion.

The meeting adjourned at 1:00 P.M.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Thursday, October 21, 1926

11:00 A.M.

Present: Mrs. Wittich, presiding, Mrs. McGuire, Mrs. Ueland, Mrs. Cant (until 12:00M.) and Miss Child.

"The Voter's Dream": Miss Child reported various requests received for use of the play by other organizations outside the state. The committee felt that distribution of this sort is desirable since the play constitutes a plea for support of the work of the League of Women Voters, as well as a plea for voting. It was decided in offering the play to such groups not to make it a condition of their use that no omissions be made from the play in presenting it. Mrs. Wittich suggested that it would be better not to raise this question.

Miss Child reported that she has named a very minimum price of ten cents for additional copies of the play that may be requested by local Leagues in giving the play as part of the Get-Out-The-Vote campaign but suggested that this price should not be offered except as part of our Get-Out-The-Vote campaign service to our local Leagues this fall. IT WAS AGREED that one dollar for single copies and fifty cents for each additional copy should be the price named to groups outside the League as the price of the play. It was further agreed that copies should be supplied the National League in addition to the ten copies already sent them free of charge at a price sufficient to cover the actual cost of mimeographing the play. Miss Child thought this might be about 35 cents.

It was agreed that the play should be copyrighted immediately.

Women Voter Advertising: Miss Child reported that some eight pages of advertising have been secured for this month's issue of the Voter, of which approximately seven and one-eighth pages are candidates' ads.

National League Quota: Mrs. Cant reported that there was an over-payment of something under thirty dollars on last month's quota but that the quota for the current month has not yet been paid. The amount due is \$136.50 and national memberships amounting to \$37.50 are now available to reduce this amount. It was arranged that the list of national members who should be followed now shall be mailed to Mrs. Ueland who said that she would play to spend some time in interviews during the coming week before her departure from the city.

Finance Report: Mrs. Cant reported that there is a balance of \$406.45 on hand with bills payable amounting to \$88.52. Mrs. Wittich reported that Minneapolis will pay its quota at the end of the month raising the balance on hand to an amount sufficient to meet the monthly salaries and bills. Mrs. Wittich reported that St. Paul and Duluth are planning to make monthly payments on their quota beginning with the new fiscal year and Miss Child reported that Faribault is also hoping to make such an arrangement for paying its quota.

Mrs. Wittich reported that \$94,000 was pledged at the Convention luncheon in Duluth.

Request from Miss Sherwin for Sheppard-Towner Work: Miss Child read extracts from Miss Sherwin's letter to Miss Wells as state president dated July 7 and October 11 containing an urgent request that plans be made to have the Minnesota Senators interviewed before their return to Washington November 10 on their attitude on the renewal of the maternity and infancy appropriation and that, in addition, arrangements be made for having the senators taken, if possible, to nearby clinics where they may see an actual demonstration of the work going on in the state.

After discussion IT WAS AGREED to ask Mrs. Edwin White of St. Paul to act as chairman of a committee to make the necessary arrangements to act upon Miss Sherwin's request. It was suggested that Mrs. C. E. Shafer of Minneapolis would be a helpful member of the committee in view of the fact that she did some work, before her marriage, in Dr. Boynton's office. Mrs. Cant was suggested as a third member of the committee but could not serve and Mrs. Wittich suggested asking the Executive Committee of the Minneapolis League meeting on Saturday to make suggestions for the third committee member. Mrs. Wittich stated that there is a report in the last issue of "Minnesota Medicine" by Dr. Adair of Minneapolis which is an excellent statement on Sheppard-Towner work and should be brought to the attention of the committee.

Mrs. Wittich said that although she is very busy just now, she will plan to meet with the committee of three as soon as they can be gotten together to discuss definite details of plans to be carried out. Miss Child was asked to communicate with Mrs. White and get her acceptance as chairman. It was suggested that delegations made up of representatives of various organizations supporting renewal of the appropriation under the Sheppard-Towner Act would be desirable.

A second section of Miss Sherwin's request that need not be acted upon so immediately as the other would provide for the same effort to be made in the case of the candidates for the House of Representatives who will return to Washington when the Congress convenes early in December.

Legislative Plans: Mrs. Ueland said that she regretted that she would be away from the city during all of November so that she would be unable to help with plans for legislative work which should be made at that time. She suggested that it is so much easier for St. Paul women than for Minneapolis women to attend legislative sessions that an effort should be made to get a good group of St. Paul women lined up. Further discussion of this subject was left for the next meeting of the Executive Committee.

League Cooperation in Placing the U. S. Daily in Libraries: Miss Child reported that Miss Wells suggested that we make what plans we can in this connection. Mrs. Wittich reported that the Minneapolis Public Library is a subscriber to the U. S. Daily and Mrs. McGuire agreed to find out whether the St. Paul Public Library has it. The matter will be brought to the attention of the local Leagues in the larger cities when it is possible to bring the matter up incidentally.

G.O.V. Play over the Radio: Miss Child asked whether it would not be worth while to try for a radio presentation of "The Voter's Dream". Mrs. Wittich said that the community fund had broadcast a play in connection with their campaign recently and thought it very possible. She suggested that we wait until Mrs. McKnight's return and ask her to bring the request to the attention of Mr. Bellows since it would perhaps have better attention than by handling it in any other way.

Other Business: Mrs. Ueland spoke of the fact that Mr. Olson has left the Minneapolis Civic & Commerce Assn. to take a position in Pittsburgh and regretted that nothing was done to express our appreciation of his work here before he left. Mrs. Wittich said that she would write to Mr. Olson in the name of the Minneapolis and the state League to express our regret at losing him from the state.

Mrs. McGuire suggested that "thank you" notes be sent to the members of the cast that presented "The Voter's Dream" in Duluth. She will ask Miss Jennings to

send us a list of names and addresses and letters will be written by Mrs. Wittich in connection with her follow-up of the Convention program.

New National League Publication: Mrs. Wittich mentioned the new pamphlet received on the merit system in Prohibition Enforcement and said that she hopes to distribute the pamphlet widely, especially in the W.C.T.U. which should be an especially interested group. The hope would be that seeing the publication would help them to understand the League's stand on the Prohibition question.

The meeting adjourned at 12:30 P.M.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Tuesday, November 2, 1926

Present: Miss Wells, Mrs. McKnight, Mrs. Ueland, Mrs. Wittich, Mrs. McGuire, and Miss Child. Miss Lusk was also present by special invitation.

Radio Program: Mrs. McKnight reported that Mr. Bellows said when she saw him that he would have been glad to arrange for broadcasting "The Voter's Dream" but that the lateness of the request made this impossible before election. He asked that a suggested radio program to be given under the auspices of the League of Women Voters during the winter months be submitted to him during this week so that he may pass upon it before his departure from the city to be away for some time.

Mrs. McKnight asked what periods seem most desirable to the committee for the League radio program. It was agreed that a weekly period of twenty minutes is desired. Mrs. Ueland asked whether 4:00 P.M. would not be a good time instead of the 2:00 P.M. hour we have had in the past. Mrs. McKnight reported that Mr. Bellows says that it is difficult to judge now which hour is the best since people are no longer sending messages to the station in as great number as they did at first. There was no suggestion as to which day of the week was most desirable from the point of view of the committee. It was agreed that the talks should start with January when the legislature opens.

Miss Wells spoke in favor of making our talks more interesting than they have been in the past since formal speeches are difficult to listen to over the radio and do not arouse the attention that they might if put into different form. Mrs. McKnight asked whether two people might not engage in a question and answer discussion of the subjects we wish to present. Miss Wells suggested that such a series of dialogues might be arranged under the title "Legislative Dialogues" and said that it might be necessary for state officers to prepare the material even if it is reproduced by others when it is broadcast.

Miss Wells suggested that there might be two or three talks on the legislature entitled "The Legislature at Work" followed by talks on the measures in the legislative program. It was suggested that there might be several talks in the series on educational measures and that the other measures be covered in as many talks as seem necessary when the material is prepared.

Mrs. McKnight suggested that we should have very definite titles for each subject rather than just a general statement on the program. Miss Child was asked to prepare a suggested program with subjects to be ready for Mrs. McKnight's use tomorrow.

Mrs. Wittich suggested that it might be possible to make some arrangement for broadcasting public hearings on League measures or perhaps for the reporting of legislative discussion on bills over the radio in some such way as a football game is reported.

Miss Child asked whether it might not be possible to broadcast the play "The Voter's Dream" in the series and it was suggested that it be scheduled at the end of the program, before the elections in the spring.

Plans and Personnel for Legislative Work: Miss Wells suggested that someone should go to Mrs. Paige and Mrs. ~~Gann~~ Griswold immediately after the election to explain the measures in the League legislative program. IT WAS VOTED on motion of Mrs. Ueland, second of Mrs. McKnight that this suggestion be carried out and it was agreed that Mrs. Wittich should be asked to talk over with them the measures in the

program for the Department of Efficiency in Government and that Miss Child should be asked to cover the public welfare measures.

There followed discussion of how to organize work at the legislature this year. Mrs. Wittich suggested that we should have someone there who would be prepared to act as a legislative secretary who would follow the progress of our bills and report plans for committee hearings and changes in the position of the bills in the legislature. There was discussion of whether such a person should be a paid or volunteer worker and it was agreed that it would be necessary to have someone who would give consistent service and that the effort should be made to find someone who would act on a volunteer basis. Attention was called to the fact that the position of such a person in the legislature would be better if she were not recognized as a paid worker.

The following suggestions were made as to those who would be equipped for this service, although it is not known whether they would be able to give the necessary time: Miss Nell Merrill, Mrs. J. M. Guise, Mrs. C. E. Shafer, Mrs. Myra Griswold (if not elected to the legislature). It was agreed that effort should be made to find someone for this work at the earliest possible moment. Miss Wells suggested that Otto Bradley would prove very helpful in talking over the possibilities of such work as he acted in this capacity at the Wisconsin legislature one year.

Those who might help with work on special bills was discussed as follows:

Child Labor Amendment

- Mrs. Ueland is to be in charge of this work with the advice and help of the Ex. Committee and board of directors.

It was agreed that it would be unwise to introduce the subject of ratification if it seemed probable that defeat was certain. Miss Wells reported from Miss Owen that, in an interview with Mr. Lawson, she learned that he hopes to hold the Farm Labor group back from precipitate action in introducing a ratification bill.

Refund for Mothers' Pensions - Mrs. Ueland suggested that St. Paul women would be helpful in lobbying for this measure. It was suggested that the American Legion Auxiliary might be called upon for help in view of the interest of the Child Welfare Chairman of the Legion, Sherman Child, in this subject.

It was agreed that general responsibility for this measure should rest with Mrs. Ueland.

Maternity and Infancy Appropriations - Mrs. Ueland suggested that Mrs. Griswold would be excellent to work upon this measure if not elected to the legislature and Mrs. Wittich suggested Mrs. Gaus because of her service now in managing interviews with Dr. Boynton for the Minnesota Senators. The Child Welfare chairmen of the Twin City Leagues could also be called upon to help.

Marriage Law - Mrs. Gaus with is the obvious one to take charge of this work and Mrs. McGuire expressed an interest in working upon this measure.

Amendment to Minimum Wage Law - Mrs. McGuire was asked to assume responsibility for this measure and Miss Alice Bigelow, chairman of

the Committee on Industry for the Minneapolis League was suggested to assist her. The Ramsey County League has not yet made an appointment to this committee.

Efficiency in Government Measures - Mrs. Wittich suggested that Mrs. Walker did excellent service in the last legislature and it was agreed that she should confer with Mrs. Colby to decide how Mrs. Walker might be asked to assist this year. Mrs. Colby and Mrs. Quint representing the Dept. of Eff. in Govt. in the Twenty Leagues will be relied upon for certain help, although Mrs. Wittich suggested that the important thing in connection with reorganization bills that may be submitted from the state executive office is not lobbying in the legislature but carrying on educational work throughout the state and securing communications from constituents at the time the bills are voted upon.

Women on the Industrial Commission - It was agreed that Miss Lusk and Mrs. McGuire should acquaint themselves with the provisions in the law for making appointments to the commission and that they should be asked to interview the governor in the near future on the possibility of appointing a woman to the next vacancy on the commission.

Vacancy in the Chairmanship of the Dept. of Int. Cooperation to Prevent War: Miss Wells reminded the committee of its decision that this chairmanship should be filled with someone not already holding official position in the state League in order that the appointment may give ~~an~~ added strength to the organization and reported that Mrs. Maroley, Mrs. Glenn Waters, and Mrs. F. G. Atkinson have been under consideration. She asked whether there were further suggestions. Mrs. McKnight reported that she has talked recently with Mrs. Waters who says she has decided not to do any active work for the League although she will be glad to fill speaking engagements arranged by the League.

Mrs. Wittich suggested that we should purchase a copy of the General Statutes for 1923 which can be had at a cost of \$7.50. Mrs. Wittich also called attention to the meeting of the National Municipal League on November 9 and 10 in St. Louis and regretted that it would not be possible to pay the expenses of a delegate to that important meeting.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday, December 2, 1926 - 11:00 A.M.

Present: Miss Wells, Mrs. Wittich, Mrs. Cant, Mrs. McGuire, Miss Child.

Woman Voter Advertising: Miss Child reported that candidates' ads secured in Minneapolis for the October issue of the Woman Voter totaled \$213. The commissions on the ads amounted to \$53.25, the cost of the letters sent out from this office not including overhead in the way of time and office expense, amounted to approximately \$12. Mr. Keller has already received checks for \$149.75 and should receive \$10 in addition in order to receive the amount he is entitled to, minus the commission. It was decided that the League should keep the commission on these ads unless Mr. Keller objects to our doing so since it may be that this money retained by the League now may possibly need to be used in connection with some future issue of the Voter to relieve Mr. Keller at a time when he is more in need of it than now. However, the committee agreed that if Mr. Keller felt that he should have commissions minus the cost of the letters to the League, the matter will be brought again to the attention of the Committee by Miss Child.

Treasurer's Report: Mrs. Cant reported that the national quota for November was paid in full and that one hundred dollars was received from the Duluth League and two hundred dollars from the St. Paul League during November constituting the first payments in full of monthly installments of their quota for the current fiscal year.

Securing Opinions for National League on the Success of Woman Suffrage: Miss Wells reported a communication from Miss Sherwin saying that Mrs. Catt is anxious to secure a great mass of favorable opinion on the success of woman suffrage to use in connection with the suffrage campaign in Japan. Each state president in the League is asked to make plans for assembling and forwarding opinions from men in important public offices such as governor of the state, mayors of cities, etc. and from judges to be sent in to the Washington headquarters by February 15. There was tentative discussion of the number of such opinions that might be expected from each local League and it was thought that Minneapolis and St. Paul might possibly secure 50 each, Duluth 25, and each small League at least one such opinion. The committee decided to refer the matter to the board for discussion at its coming meeting with the recommendation that a definite plan be made for carrying out the request.

Report on Sheppard-Towner Work: Miss Child reported that Dr. Boynton's statement on Sheppard-Towner work in Minnesota has been sent to each of the congressmen in Minnesota either direct or through a local League person and that, in many instances, interviews with congressmen have been successfully planned to interest them in giving whatever help they can to secure the renewal of the appropriation by the Senate. A report of this work has been sent to Miss Sherwin.

Possible Action in Support of the World Court: Miss Wells reported to the board the communication addressed by Miss Morgan to the Minnesota Chairman of International Cooperation to Prevent War suggesting that the attention of the state board be called to the necessity that the League "reiterate its support of the entrance of the U. S. into the World Court". She also reported having addressed an inquiry to the National League Executive Committee which met recently as to whether such support from individual states should be by concerted and strenuous effort to secure quantities of letters and telegrams or should be less aggressive in character. A letter in reply from Miss Harrison, executive secretary, was read containing the opinion that the Executive Committee voted "that letters might well be sent to the president reaffirming our support of the World Court". The National Executive

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Committee was agreed that the U. S. Senate has no immediate responsibility in this connection. Miss Sherwin was authorized to send a letter to the president respectfully urging him to "welcome negotiations with respect to the entry so that inability to assist in the substitution of law for war shall not rest on the people of this country".

After Discussion, IT WAS VOTED to recommend to the state board that a communication be sent to the president in substantially the same terms as those used by the National League Executive Committee.

Vacancies in Committee Chairmanships: The suggestion of Mrs. Myra Griswold for the Child Welfare Committee chairmanship was made and IT WAS VOTED that Mrs. Griswold be asked to serve as Child Welfare Committee chairman.

The suggestion was made that Miss Martha Botsford might be a valuable younger member of the board and an excellent chairman of the Living Costs Committee if she could be interested. Mrs. Wittich is to speak in Winona on Tuesday, December 7, and was asked by the committee to talk informally with Miss Botsford if she could at that time to ascertain her interest, particularly in this chairmanship.

Woman on the Industrial Commission: Mrs. McGuire reported that she and Miss Lusk have not yet succeeded in obtaining an appointment for an interview with the governor on this subject but that they will follow the matter and report at a future meeting.

Legislative Plans: Miss Child reported the recent Conference on Educational Measures with members of the Legislative Committee of the M.E.A. and with members of the State Department of Education. Discussion occurred at that conference on the question of the make-up of the Education Committee in the legislature and Miss Child reported telephone conversations with Mr. Schulz on the subject of members of the legislature recommended as desirable members for the Education Committee. It was agreed that plans should be made to do whatever we can to urge the appointment of good committees on Education and Public Welfare and to interest individual members in asking for service. Mrs. Wittich agreed to talk with Mr. Nolan in this connection and Miss Child was asked to arrange an appointment and to notify Mrs. Ueland of the time so that she might be present. It was decided that it would be best not to try to communicate with Mr. Johnson of the House since a letter would be the only way of reaching him but to talk with Mrs. Paige who is in touch with Mr. Norton.

Kerby Page Available for Speaking Engagements: Miss Wells reported from Dr. Bryn-Jones that Kerby Page is to speak at his church Thursday evening and at Carleton College Saturday and that he will be in Minneapolis through next Monday and would be available for speaking engagements in the Twin Cities. Mrs. McGuire was to decide whether she would try to get him for the conference of her department in St. Paul.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday, December 16, 1926 -11:00 A.M.

Present: Miss Wells, Mrs. Ueland, Mrs. Wittich, and Miss Child.

Committees in the Legislature: Mrs. Wittich reported that Mr. Duemke is trying very hard to secure appointment as chairman of the Education Committee of the Senate since this is the committee assigned to University affairs, the chairmanship he held in the House last year. Mrs. Ueland will get in touch with Mr. Nolan to ask whether he is well disposed toward this appointment although it was agreed that the League should not urge it without getting in touch with the M.E.A. to learn their wishes in this connection.

Miss Child reported having written to Mr. Johnson, speaker of the House, to ask for a personal interview with Mrs. Ueland or Miss Wells some time before the legislature opens. No reply has been received. Miss Child was asked to get in touch with Mrs. Paige to learn the present status of committee appointments in the House.

Communications to Legislators: Miss Wells suggested that the Minneapolis League send a letter together with a copy of the December issue of the Voter to legislators in Hennepin County both present at the luncheon and those who were unable to attend. It was agreed by the committee that the Voter should be mailed direct from state headquarters to all other members of the House and Senate with no covering letter.

Legislation: Judge Hall's suggestions ~~that~~ for the form of bills amending the Marriage Law have now been received and sent to various individuals for their comments. Miss Child reported that Judge Waite was made chairman of the State Bar Association committee on marriage legislation in place of Professor James Paige last summer but that he thinks he cannot accept the chairmanship. At any rate no work will be done by this committee in connection with the coming legislature.

Miss Child reported that questions have been raised by Miss Wells in regard to the form of the Teacher Tenure law as submitted in the last legislature which indicate the necessity for a conference with the sub-committee on Teacher Tenure of the M.E.A. Miss Wells suggested that Mrs. Decker be invited to this conference if it seems advisable or that a separate conference be held with her on this measure. Mrs. Wittich suggested that a copy of the special report on the subject of the National Industrial Conference Board be obtained and Miss Child suggested writing the N.E.A. for a model Tenure law.

Radio Program: Miss Child reported that no definite plans have been made as yet for the radio program that is to start January 4. Mrs. Wittich suggested that Mrs. Paige has on several occasions made a very successful talk on organization of the legislature. It was agreed that Miss Child should reach Mrs. Paige to ask her to speak at the opening program on January 4 assigned to this subject. Mrs. Wittich said that her work on the committee must be restricted to preparation of dialogues on her two subjects - the Direct Primary and Organization of State Departments.

District Chairmanship Vacancies: Miss Wells will write Miss Ruth Mitchell in regard to her accepting the chairmanship of the Sixth District.

Payment of National Quota for December: Three national memberships have been received during December, leaving a balance of 12 dollars or a \$25 membership to be secured to complete the december payment. Mrs. Ueland will telephone Mrs.

Clifford and if she finds that she does not wish to pay her pledge this month she will try to secure a renewal of his membership from Mr. Sheffield.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary