



League of Women Voters of Minnesota Records

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Thursday - October 10, 1929

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

Finance: There was discussion of the desirability of taking \$300 from the savings bank account to help meet the current deficit. IT WAS AGREED that since this account was established at the time there was no field secretary active and in order to meet the budget with a field secretary in the staff, this would be the proper time to use the money. The \$200 in the account representing money received through the National League for a special educational campaign on child labor will be left in the account and Miss Wells will write Miss Marguerite Owen as to its disposal.

Miss Child asked whether we should try to have the Christmas card portfolios at the convention in order to take orders. IT WAS AGREED that it would be better not to attempt this.

Convention Plans: There was discussion of the program for the Saturday morning convention session. The report of the Memorial Fund Committee recommending six names for the honor-roll will be presented to the convention at that time.

Plans for the department conferences at the convention were discussed and plans agreed upon. Miss Child asked about arrangements for the entertainment of delegates from the colleges arriving Friday morning, in view of the fact that a charge of 75 cents each would be made if they were cared for on the farm school campus. IT WAS DECIDED that the Ramsey County League should be asked to help in looking up the possibility of having them accommodated at Hamline or Macalester colleges.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

EXECUTIVE COMMITTEE MEETING
October 24, 1929

An executive committee meeting was held on October 24 with Miss Wells, Mrs. McGuire and Miss Child present.

The discussion was concerned wholly with immediate plans as to speakers and program for the convention and since it was not possible to have the minutes recorded for several weeks, and since the subjects discussed were of no permanent significance, no detailed minutes of the meeting were made.

Emily Child, Secretary

MINUTES OF THE EXECUTIVE-COMMITTEE MEETING
Thursday - November 7, 1929

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

Finance: Mrs. Cant spoke of her conference at the convention. Miss Child asked whether there is anything we should be doing to push the sale of Christmas cards. Mrs. Cant said that she would be glad to take the book to members of the state board or others who might order in Minneapolis. IT WAS AGREED that local Leagues have had sufficient information so that no special letter need be sent out again about the cards.

IT WAS AGREED that an effort should be made to secure Woman's Journal renewals from Minnesota subscribers in order that we may receive credit for them in the drive. Only six subscriptions were taken at the state convention.

Miss Child asked that the executive committee take definite action upon the payment of Miss Horr's salary during her period of incapacity. IT WAS AGREED that her salary should be paid without break. It was also VOTED that Miss Marion Roth should be paid at the rate of \$100 a month for the time she has worked amounting to something less than three weeks.

Insurance Under Workmen's Compensation Law: Miss Wells reviewed the consideration by the executive committee a few weeks ago of the League's election not to come under the Workmen's Compensation Law. This decision dates from the time of the passage of the law and advice secured by Miss Wells from Mr. Andrews of Wells-Dickey Company recently is to the effect that the League should protect itself by insurance under the Workmen's Compensation Law. Mrs. Cant will take care of the matter immediately and arrange for insurance in the Charles S. Gale Company.

Reprint of "Enfranchisement of Women": Miss Child reminded the committee that the National League wishes 300 copies of this reprint. Miss Wells said that she disliked very much having a large printing made. She agreed, however, that a printing of 500 copies was justified by the National League's request for 300. Miss Child is to give Miss Wells the marked copy prepared in view of the possibility of reprinting.

Organization: Miss Child reported to the committee the resignation of Mrs. Maroley as chairman of the Committee on Immigration Problems. It was decided to recommend to the board that Mrs. C. M. Denny of Minneapolis who has served as co-chairman with her be appointed to the chairmanship.

Miss Child reminded the committee of the two vacancies in the executive committee due to the fact that we have no chairman of Public Welfare in Government and the fact that Miss Lusk does not think she can serve as a member of the committee.

IT WAS DECIDED to arrange to hold the next board meeting at the Y.W.C.A.

Follow-up of Plan of Work for 1929-30: Follow-up of the Plan of Work adopted by the state convention was discussed. IT WAS AGREED that a letter should be sent out to local Leagues with suggestions in the form of a calendar of activities for the coming months. Each department and committee chairman is to be asked to prepare supporting material on the items for her committee in the ~~Plan~~ Plan of Work and make such material available for use as soon as possible.

Miss Wells spoke of the desirability of indicating in some way--by a double star or dagger--in the Plan of Work sent out to local Leagues, the subjects that are study subjects in the program on which no definite action has been taken. These are "reorganization of Federal departments," "taxation" and "tariff." A note reading as follows was suggested by Miss Wells: "These are subjects on which the League has taken no action."

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - November 21, 1929

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

Finance: It was reported that workmen's compensation insurance covering the staff has been taken out in the C.S. Gale Insurance Company, the premium amounting to \$11.00 a year. This is the minimum premium.

Miss Wells reported that, after an inquiry into the fees paid Institute speakers in previous Institutes, she recommends paying a fee of \$25 for one lecture and a fee at the rate of \$20 per lecture for the two lectures in the 1929 Institute. Professor Anderson and Professor Lambie are the only ones to whom fees will be paid by the League, the University having covered the fee ~~xxx~~ for Professor Douglas and Professor Groves.

Miss Child reported that the report of Convention and Institute expenses forwarded by Miss Jennings for the Ramsey County League shows that the actual expense for housing the meetings, after deducting the income from the Convention luncheon, amounted to something over \$33.00. This does not include many of the expense items listed by Miss Jennings such as for circular letters sent out from the office to the Ramsey County League membership or interested groups in the community.

Mimeographing Institute Speeches: The abstract of the speech by Professor Douglas has been mimeographed. Professor Lambie will send ~~maximal~~ abstracts of his talks and Miss Wells will look over the other typewritten material with a view to recommending what other material shall be mimeographed.

of War

Delegates to Cause and Cure/Conference: IT WAS AGREED that an effort should be made to discover who may be in the East and able to represent the Minnesota League at this conference January 14-17. Because of the necessity of promoting attendance at the National League Convention in April, it was thought best not to urge attendance at the conference in January where it might interfere with attendance at the national convention.

Clara Ueland Memorial Fund: Miss Wells reported having received a letter from President Coffman in regard to her ~~xxx~~ question as to the possibilities of the University's remitting fees for the student recipient ~~of~~ the fellowship. President Coffman suggested that Miss Wells write a letter that may be referred to the University regents. Miss Wells will send such a letter. (Note: Later word from President Coffman conveyed information of favorable action by the University regents on the request.)

National League Radio Program: Miss Child called attention to the fact that there has been no follow-up of the letter from the National League on the radio Voters' Service dated September 20. Miss Wells called attention to the fact that this year, in addition to our usual effort to interest our local Leagues in forming listening groups, we should try to arrange to have a few of our local Leagues (about 6) undertake a more intensive experiment to discover the educational value of the radio service. Miss Horr was consulted as to where such an effort might be made and IT WAS AGREED to try out "carefully observed experiments in the group use of the radio) in the following Leagues: Pine Island, Faribault, Granite Falls, Northfield, Winona, Farmington.

The first step in preparing for this work will be to discover whether KSTP will reserve the time in its schedule for ^{the} National League program. Miss Lusk is to report on this. The next step will be to ask local Leagues to appoint radio chairmen to promote general listening in to the programs and the final step will be to write or to have Miss Horr interview the six local Leagues named above.

State League Radio Program: The question of a possible program to be undertaken by the state League was discussed. Miss Child reported having heard the program of the General Federation of Women's Clubs on Monday afternoon--Armistice Day--and having been struck with the fact that they used the time for direct promotion of the organization through description of the program and an appeal for member groups. She suggested that the state League might have a program built upon its organization, with the various officers and department or committee chairmen speaking in turn. Mrs. McGuire volunteered to give some time to working out the plan, first having a conference with Mr. Husted of WCCO to secure his approval and promise of a possible hour.

Article on Convention in the VOTER: Miss Child asked for suggestions as to those who might be asked to comment on various parts of the program and the following were suggested: Mrs. Burr and Mrs. Pardee, Mrs. Herr of Northfield, Miss Ruth Mitchell, and Mrs. Fitch of Duluth.

Printed Leaflet on Achievements of the Minnesota League: Miss Wells said that she had material in form for a state leaflet paralleling the National League leaflet called "The First Ten Years". IT WAS AGREED that Miss Child should get an estimate of printing the state leaflet on the basis of either one or two thousand copies.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

November 28 - Thanksgiving No substitute meeting

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Thursday - December 5, 1929

Mrs. McGuire

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

Woman Voter for December: Miss Wells reported that she has received the announcement on the Clara Ueland Fellowship that is to be given publicity by the University and suggested its publication in the VOTER. The cover pictures for the next three months are to represent the remaining three of the six women for the Honor Roll. Miss Child suggested the possibility of printing the group picture of Mrs. Wittich's department conference during Convention on an inside page since she has requested its publication and it will be too long to wait until March. This suggestion was approved.

State League Radio Program: Mrs. McGuire reported having conferred with Mr. Husted of WCCO who suggests Thursday from 5:00 to 5:30 as an excellent hour available to the League. Mrs. McGuire suggested the possibility of having something to represent the interests of women before enfranchisement for the first program in the series. Miss Wells thought that the half-hour should include something ~~in~~ to represent the present day since this would bring out the contrast which would be lost if a week intervened between the programs. It was suggested that "The Last Word" and other Minnesota League dramatizations might be looked at to see if they could be used.

National League Radio Program: Mrs. McGuire will try to see Mr. Hubbard of KSTP tomorrow or the next day in regard to this program. It is not known whether or not the station will carry the Voters' Service program this year.

International Cooperation: Mrs. McGuire reported upon letters she has received from Miss Lape of the American Foundation and Miss Ruth Morgan. She said that she would like to send out a Round Robin letter to all her chairmen asking them to write department news, the final letter to be used by Mrs. McGuire as a basis for her report to the National League at convention time next spring. Miss Wells thought that there should be included in the plan some opportunity to comment on the activities reported since some of them may not fall in the scope of the League program.

Mimeographing of Institute Speeches: Miss Child reported that the address of Professor Douglas has now been mimeographed for distribution and that Professor Groves' afternoon lecture is ready to be mimeographed. In addition we are awaiting material from Mr. Lambie. Miss Wells suggested that the symposium talks might be reproduced on one sheet with a brief abstract of each.

There was general discussion of possible distribution of this mimeographed material. IT WAS AGREED that there might be some distribution through organization officials or public officers in contact with the subject of taxation and that a charge should be made for distribution outside this selected list.

Special Conferences on Legislative Measures: Miss Child asked when plans can be considered for special work in preparation for support of our legislative measures at the next session of the state legislature. Needed conferences are:

1. With Mrs. Paige on legal validity of 1923 Hour Law
With Miss Schutz and Miss Kercher on present situation.
2. With Judge Waite and Sherman Child on marriage law amendments
With Judge Hall on study of fee system for county officers.
3. With Legislative Council on enforcement of Stage Child Law.

Miss Wells suggested that these conferences be arranged with the League chairmen of the appropriate committees rather than with members of the Executive Committee.

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - January 2, 1930

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

Membership Extension: Miss Wells reviewed the situation in connection with the present need of discussing extension of membership. The National League has been under pressure for some time to give membership figures and has reached the decision that it must have such figures from state Leagues to use on occasion even though they will be given no widespread publicity. Reference was made to the fact that in Minnesota emphasis has been upon program and procedure rather than upon securing a large membership in the League. In fact we have no real membership figures--only a list of VOTER subscribers. The time seems to have come now when we must become "membership conscious" and emphasize an increase in membership in the course of which we should attempt to make members of all those who respect and appreciate the work of the League.

Mrs. Wittich said that she had always thought that we should attempt to secure state members for the League in every legislative district to compensate for the fact that we cannot count upon having Leagues in every legislative unit. She thought this very important to the success of our legislative work.

Mrs. McKnight thought that it is too bad not to have members in places where women are friendly to the League but where there is no local leader to make an active League possible. Miss Wells pointed out the danger of transferring our emphasis from the organization of local Leagues to the building up of a state membership. She thought it important also to provide for the education and assimilation of new members at the same time that we try for an increase in membership.

It was AGREED that the field secretary should probably concentrate upon the organization of new Leagues and giving the necessary assistance to old Leagues while the district chairmen and other members of the board might try to enroll interested women as state members wherever possible and especially in counties where there is no League organization. There should be some provision for making these state members feel a part of the organization so that they may keep their membership and be well disposed to help in securing League organization if this should prove possible. Miss Child reminded the committee of Mrs. Wittich's suggestion that a quarterly letter be sent to state members telling them informally something of the current activities and accomplishments of the state League. Mrs. Wittich added that her idea had been that this letter should be written by whatever officer or board member originally secured the memberships, either in connection with a talk made to a group or by correspondence or interviews with individuals.

Miss Child raised the question of offering the VOTER to members only and using it as an inducement to membership. There has been general discussion in the past of establishing a different price for non-members, but the present proposal is different in that there would be no provision for extending the privilege of subscribing to the VOTER to non-members. Miss Child cited the present figures for VOTER subscribers showing that there are some 99 subscriptions in the state as a whole that do not clear to us through local Leagues. Only a very few of these are combined with a state membership. She thought that since the number of separate VOTER subscriptions is so small, it is probable that it would be possible to get a membership instead of a VOTER subscription from those interested enough to join permanently the list of VOTER subscribers.

Mrs. Wittich suggested that if the VOTER is given only with a dollar state membership or as part of a local League membership, that it should be made "more pretentious" in appearance. Mrs. McKnight said that the present VOTER is so "flimsy" that it is lost in the bulk of other material arriving through the mails. IT WAS AGREED that it was not necessary to increase the contents so much as to add color and have, perhaps, a heavier grade of paper to make it more conspicuous as a publication. A bulletin published by the Ohio League of Women Voters was thought to be a good sample of the type of cover that is desirable. Mrs. McKnight thought that the size should not be changed and suggested that the printing on the back cover of "Why Join the League" or some similar material, as is done by the Ohio League, is an excellent idea. It was finally AGREED that the following points should be kept in mind in considering a possible change in the form of the VOTER. It was thought that it should be:

- 1) less flimsy
- 2) more striking in appearance
- 3) equipped with a colored cover
- 4) no larger than at present
- 5) planned to carry a statement on the League on the back cover.

IT WAS VOTED to recommend to the board that a subscription to the VOTER be included in a League membership and that there be no separate subscription offered.

IT WAS VOTED to recommend to the board that an attempt be made to increase the number of League members in the state by 1000 during the period from January 15 to March 15 and that this increase include members in local Leagues and members-at-large according to quotas to be assigned each local League and each congressional district by the state board.

Delegates to Cause and Cure Conference: Miss Child reported that Mrs. Spear has suggested the appointment of Mrs. Charles S. Mitchell of Duluth. Miss Child was asked to write Mrs. Mitchell and Miss Morgan to make the necessary arrangements for her representing the Minnesota League at the conference. Mrs. James Paige and Mrs. Harriet H. Weeks have already accepted appointment.

Memorial on Disarmament: Miss Wells has received from Miss Sherwin and Mrs. McGuire from Miss Morgan a letter asking that as many signatures as possible be secured upon printed blanks to be forwarded in a bound volume by the National Committee on the Cause and Cure of War to the London Disarmament Conference. The blanks must reach New York not later than January 21. IT WAS AGREED that, in view of the short period in which the signatures must be secured, the blanks should be distributed to the larger Leagues in the state only--Minneapolis, St. Paul, Duluth, Winona, St. Cloud and Northfield. The 80 blanks received--40 by Mrs. McGuire and 40 by Miss Wells--are to be divided up among these Leagues and the state board also is to be asked to sign the memorial.

Revision of 1922 Digest of Minnesota Election Laws: Miss Child reported the completion of the work by Mrs. R. G. Blakey upon this revision. Mrs. Wittich suggested the necessity of annotating the pamphlet to show where corrections occur, using a rubber stamp to carry a direction to refer to the insert in the front of the book. Miss Child has not yet secured an estimate on printing the insert instead of mimeographing it as has been done in the past.

Request from Mr. Lambie: Miss Child read a letter from Mr. Lambie requesting co-operation in increasing the number of subscribers to the National Municipal Review under a plan to reduce the \$5 subscription to \$3 to groups of ten subscribers. IT WAS AGREED that the announcement of the offer might be made in the VOTER and to the boards of the larger Leagues although the committee was of the opinion that the announcement would probably fail to result in securing many subscriptions. The meeting adjourned. Respectfully submitted, Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - January 23, 1930

Present: Miss Wells, Mrs. Wittich, Miss Lusk, Miss Horr (for discussion of membership) and Miss Child.

Printed Material for Membership Campaign: Miss Child reported an estimate of \$11 and \$3 for each additional thousand (ordered at the same time) for the state League's "Achievements of the First Ten Years," prepared by Miss Wells. It was decided that we should order 3000 copies of the leaflet to be sent to local Leagues with the National League leaflet of the same type and to be used also with circular letters containing a membership appeal.

Miss Child asked whether the membership blank that we have used in the past for ~~rank~~ members-at-large is the best form for use in this campaign. Mrs. Wittich suggested that a bright colored paper of heavier quality would attract attention. Miss Wells suggested that she prepare a new blank with whatever changes seemed desirable. She agreed to make suggestions for a blank to be printed very soon.

Membership-at-Large: Mrs. Wittich said she had been thinking of possible plans for starting a campaign to secure members-at-large. She suggested that board members be asked to bring or sent to the next board meeting two lists: 1) possible members to receive a circular letter from Mrs. Wittich; 2) a list of those to whom each board member will agree to write personally. Mrs. Wittich was asked to write a letter to be included with the notice of the board meeting, carrying these requests

Mrs. Wittich also thought that a letter and the membership copy of the VOTER should go to the present list of VOTER subscribers who are not local League members, asking them to become members.

Membership Issue of the VOTER: IT WAS AGREED that the February issue of the VOTER should be a membership issue and that it might possibly contain the article on Mrs. Ueland and the picture of her, continuing the announcement of the honor roll plan. Or this feature of the VOTER might be postponed until an issue early in March, thus giving over the whole February VOTER to membership. Mrs. Wittich thought that the membership VOTER should contain a statement by Miss Wells as president and one by each department and committee chairman. She will get in touch with them to ask for their contribution.

It was also AGREED that there should be an effort to get appreciative comments on the League from prominent people in the state--some of whom have already made such comments that are in our files. Mrs. Wittich suggested in illustration Mrs. Mitchell of the Duluth Herald and Mr. Ferguson of Oregon who has consulted her in connection with state reorganization. An earlier suggestion by Mrs. Wittich was that there be a symposium of brief statements by a good many different women active in League work on "Why I believe in the League" or "What the League Means to Me" or some such subject. It was suggested that the National League's printed pamphlet of "Opinions on the League" might supply some good opinions.

Organization: Miss Child reminded the committee of the vacancies in the Department of Public Welfare in Government and in the position of adviser on college Leagues. She suggested Mrs. T. E. Rankin of Northfield and Miss Keith Clark of Carleton College for consideration in connection with appointments to these respective vacancies. Miss Horr reported upon her contact with both women. Mrs. Wittich suggested that a Mrs. Harry Wilson, formerly of St. Paul, now of Minneapolis, would be a good person for the Public Welfare in Government chairmanship. Miss Horr thought Mrs. Rankin perhaps would make a more able chairman. It was decided that opportunity should be made for personal contact with these women and that the

question of recommending definite appointments to the board should be further considered.

Miss Wells asked Mrs. Wittich to read correspondence from the officers of the Redwood Falls League with her replies in order to decide what recommendation to make to the board in connection with the plea for the appointment of Mrs. C. V. Everett as district chairman. After detailed discussion, IT WAS AGREED that the matter should be discussed at another executive committee meeting and that ~~xxxxxxx~~ committee members be asked to acquaint themselves with back correspondence in the files with Mrs. Everett.

The meeting adjourned at 12:05 p.m.

Respectfully submitted,

Emily Child, Secretary

Addendum -

Question of the Bemidji Study Group Becoming a League: Miss Child reported that her attention has lately been called to the fact that the Sibley Unit League in West St. Paul is so named because it is organized only in certain wards of West St. Paul and that therefore it has a special name and a quota based upon the population in these wards rather than in the city as a whole. Miss Child thought that a similar arrangement ~~xxxxxx~~ might be the solution of the problem in Bemidji where the Lincoln Study Group is organized only in that part of Bemidji which was formerly the separate village of Nymore, the "mill town" section located near the lumbering mills. Mrs. Bridgeman has thought for some time that the group should have the status of a League but it has not seemed fair to call it the Bemidji League since its membership is thus restricted, nor would it be possible for the present group to assume responsibility for the whole quota of \$70. At present the Lincoln Study Group has 12 members who pay a dollar each, which is forwarded to the state League. The committee approved recommending to the board that the Lincoln Study Group in Bemidji be allowed to assume the status of a League under the same arrangement that exists for the Sibley Unit League.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - January 30, 1930

Present: Miss Wells, Mrs. Wittich, Miss Lusk, Mrs. Cant and Miss Child. Mrs. Abbott of Chicago was also present as a guest of Miss Wells.

Request for Cooperation: Miss Wells read a letter from Mrs. Stockwell in regard to cooperation with the League for Peace and Freedom in promoting attendance for a luncheon meeting with Miss Courtney of England as speaker. Miss Wells reported having talked with Mrs. Stockwell by telephone to make her understand our wish to do anything help that does not involve us in commitment to a program other than our own. Miss Wells was asked to sit at the speakers' table. She will get in touch with Mrs. McGuire to ask her to substitute for her.

February State Board Meeting: IT WAS AGREED that the Y.W.C.A. should be secured for this board meeting, a room other than the corner room being asked for because of the noise. Mrs. Wittich will dictate a letter to accompany the board notice, making a request of board members in connection with the membership campaign.

Women in Public Office Survey: Miss Child reported a letter from Gladys Harrison urging the preparation of a new report before the National League convention. IT WAS AGREED that, although the best time for securing such information is January following the November general election in even-numbered years, it seems necessary to yield to the request of the National League and prepare the report as soon as possible now.

Plan for Membership VOTER: IT WAS AGREED that, because of the increased expense involved in this issue, the February and March issues shall be combined in the Membership Issue, and the next issue prepared in March to be published promptly the first of April. The picture and article on Mrs. Ueland will then be postponed until April 1 and the picture and information on Mrs. Searle will be used May 1.

Mrs. Wittich suggested that each department and committee chairman be asked to contribute articles on the program with special comment upon current items. She suggested the use of one column cuts of each department and committee chairman to be used with her statement. This suggestion was approved.

Mrs. Wittich also suggested that her revised chart of the Organization of State ~~Organization~~ Government be printed in this issue as lending a special interest to it. It was tentatively AGREED that this should be included.

There was general discussion of the number of pages and type of cover to be used. The committee AGREED, Mrs. Wittich being absent at the time, that the cover should carry some excellent quotation characterizing the League. There was no decision as to a definite style for the cover and this and other decisions were left to be made as the plan develops.

Suggestions of women who might be asked to contribute to the page of quotations as to the value of the League to the individual woman were asked and the following names were mentioned: Mrs. Jane Burr, Mrs. E. C. Stakman, Mrs. Beaver Wade Day, Mrs. Harvard S. Rockwell, Mrs. Daniel Coonan.

State Membership Blank: Mrs. Wittich submitted her form of a suggested blank which will be printed as soon as possible.

Second District Chairmanship: Miss Wells read a nother letter from Mrs. C. V. Everett of Redwood Falls and reminded the committee that the request of the Redwood Falls League ~~that~~ ^{that} the board appoint Mrs. Everett to the vacant second district chairmanship has not yet had a reply. There was considerable discussion as to what recommendation the executive committee shall make to the board at its next meeting. There seemed to be a feeling on the part of some members of the committee that the request is a difficult one to refuse. On the other hand, Miss Wells called attention to the fact that it will be more difficult to get rid later of an undesirable member of the board than it will to refuse the request now on the ground that a change is to be made in the By-Laws governing the election of district dhairmen, and, in the meantime, the present vacancies will not be filled. There was a tentative suggestion that it might be possible to secure information from various people in the district or near it who know Mrs. Everett with a view to learning just what her standing in the community is. No definite decision resulted from the discussion.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Emily Child, Executive Secretary

MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING

Monday, February 3, 1930 - 2:30 p.m.

Present: Miss Wells, Mrs. Cant, Miss Child and Miss Kercher. (Mrs. Bryan for part of the time.)

This meeting was called for the purpose of conferring with Miss Kercher in regard to a request that had reached her from Miss Schutz of the State Industrial Commission in connection with the hours of five and ten-cent stores in Minneapolis. Miss Kercher reported that the Woolworth stores are open until six o'clock on week days and until nine o'clock on Saturdays. The Kresge stores and Neisner's which have not previously remained open on Saturday evening contemplate changing since they feel they must meet the competition of the Woolworth stores.

The manager of one of the Kresge stores had called upon Miss Schutz in the hope that there might be sufficient pressure from public opinion to force Woolworths to change their policy. Miss Schutz then communicated with Miss Kercher in the hope that an official communication might be sent by the state League of Women Voters to the Industrial Commission protesting against the nine o'clock closing hour in five and ten cent stores. She urged the necessity of immediate action in view of the fact that the Kresge stores were about to act in changing the closing hour to correspond to Woolworths.

In reply to a question, Miss Kercher explained that this proposal is within the law which at present provides 58 hours as the limitation of hours for employees in mercantile establishments.

Miss Wells suggested that a letter might be written to the Industrial Commission citing the change to longer hours in five and ten cent stores as indicating why the League considers it necessary to have a minimum standard established by law. The implication would be that the employers ~~xxx~~^{by} their own action keep alive the agitation for a law.

Miss Child asked whether it might not be an effective way to voice a protest against a policy of lengthening hours and, at the same time, to secure information of value to the League in its campaign for an Hour Law, for Miss Kercher and the Minneapolis League chairman of Women in Industry to have a personal interview with the manager of Kresge's with whom Miss Schutz has already talked. IT WAS AGREED that such a personal interview should be arranged by Miss Kercher and that no letter should be sent to the Industrial Commission on the subject, at least for the present.

Pictures in Membership VOTER: Miss Child reported that it will cost something over \$25.00 to have nine individual cuts of photographs of League chairmen in this issue. After discussion, IT WAS AGREED that this is too large an expense item for this VOTER. Mrs. Cant suggested that one cut might be made of all the photographs grouped together as a means of reducing the cost. Miss Child will get a new estimate based on this plan and report to the executive committee. It was DECIDED that she should proceed without further authorization providing the cost of such a group picture should prove to be less than \$10.00.

Radio Program: Miss Wells reported that Mr. Husted had asked about the response we are getting to our programs. Miss Child will send him information of letters and messages that reach us from this or other states. Mrs. Cant suggested that Mrs. Parkes might help promote an interest in listening to the programs in North and South Dakota.

Respectfully submitted,
Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - February 6, 1930

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

Letter from the Governor: A letter from Governor Christianson has been received in reply to the letter urging the appointment of a woman to the State Board of Health. The committee were agreed that, although it is contrary to League policy to suggest the names of individual candidates as he requests, two suggestions might be made in acknowledging his letter: 1) that we would welcome a conference with him on the subject of qualifications needed in the appointee for the position and 2) that individual women in the League whose judgment he trusts might be consulted by him in regard to possible candidates whom they can suggest.

Distribution of Program Material to local Leagues: Miss Child said that there is now available in mimeographed form both National and state League material on subjects in the program of the three departments that has not been given ~~with~~ routine distribution. She suggested that, in addition to announcing it in the VOTER, the committee consider whether it might be sent by department chairmen to local League department chairmen for their information. Miss Child explained that very active committee and department chairmen in local Leagues take the initiative in requesting that such material be sent them. She wondered if it should not be made easily available to others who do not show so much initiative in order that they may become constantly better informed on program subjects.

Two different aspects of the question were touched upon in the discussion:

- I. What material shall be sent to department chairmen to equip them to help the local League president in planning meetings as outlined in the "Calendar for local Leagues" sent them following the state convention.
- II. What additional material might be sent or announced to them to make available to them all possible information on the department program so that they may be better equipped to extend information on the program.

Miss Wells said that the danger she sees in sending out the second type of material to department chairmen is that it would send them off "on a tangent" since they would not have definitely in mind the whole program of work which the local League is asked to cover during the year.

Miss Child asked whether, both for the general education of the department chairmen and to guard against such a possibility, the "Suggestions to local Leagues" that were sent to local presidents in November might not also be sent by the state department chairman to the local chairmen at the time they are written about new program material available. The committee did not think this desirable. It seemed to be the general opinion that the department chairman should in general communicate with her local chairmen only in regard to material on subjects falling in the general program as outlined to local Leagues, when the time approaches for their consideration according to the Calendar sent out from state headquarters. The explanatory letter would call their attention to the reason for sending the material at a particular time.

Miss Child mentioned material available to each department and it was DECIDED that Mrs. McGuire should prepare a letter to her chairmen to go out immediately, Mrs. Wittich's letter to Efficiency in Government chairmen being sent out the end of the month. The Public Welfare in Government material on Muscle Shoals should be sent to Public Welfare chairmen immediately the committee decided. Other committee

material already prepared by Miss Kercher and to be prepared by Mrs. Grannis may wait until later since these subjects do not appear in the Calendar until late spring and summer. The material to be forwarded according to this plan is as follows:

International Cooperation to Prevent War:

Disarmament Bulletin No. 2 - National League 5¢

Examination Questions on program subjects prepared by Miss Pitney at Mrs. McGuire's request and to be mimeographed by state League.

Efficiency in Government:

Two mimeographed articles by Mrs. Wittich on State Housekeeping
Institute lectures on Taxation - mimeographed (to be announced)

Public Welfare in Government:

~~The Working Woman in Minnesota - mimeographed (Miss Kercher)~~

Muscle Shoals in the 71st Congress - mimeographed (Mrs. Spear)

Maternity and Infancy Measures in the 71st Congress - National League
3¢ (to be sent with Muscle Shoals material immediately)

~~National and state League mimeographed material on Tariff~~

~~(No distribution approved)~~

Miss Child reminded the committee that we do not distribute without charge material as expensive as Mrs. Wittich's mimeographed material totalling 30¢ for the two articles. Mrs. Wittich suggested that we ask the Minneapolis League office to supply the material in quantity sufficient for her chairmen at cost.

Pictures in Membership VOTER: Miss Child reported that it will cost at least \$20 for pictures of department and committee chairmen although grouped together for one cut. The cost of nine small individual cuts is \$25.29. The committee did not authorize an expenditure of \$20 for pictures but suggested that, since the cost seems to be dependent upon reducing the heads to one size, ~~an~~ an estimate be secured on a group picture in which no effort is made to have them all reduced to a common size. Mrs. Wittich suggested that if this is done, officers other than the department and committee chairmen be included.

Other Business: Miss Child reported having received and filled out the questionnaire from the National League on radio programs arranged by the state League in the past with questions as to their cost, success, etc. The questionnaire was prepared in connection with the study that is being made by a sub-committee on Education by Radio of the President's Advisory Committee on Education.

There was discussion of the items dropped from the proposed program received from National League headquarters recently and general discussion of the desirability of having items omitted from the program by National League department and committee chairmen, ^{shown} in preparing the proposed program

The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - September 25, 1930

Present: Mrs. McKnight, presiding; Miss Lusk, Mrs. Cant and Miss Child.

Publicity on World Court Appointment: Mrs. McKnight suggested that the state League write a letter to Mrs. Kellogg, reviewing its work for the World Court in Minnesota and expressing pleasure at his appointment as one of the judges of the World Court. She thought that there might be good publicity for the League in having such a letter published with our Sunday publicity. It was AGREED that Miss Child formulate such a letter in consultation with Mrs. McGuire, to be sent over her signature to Mr. Kellogg and followed with appropriate publicity.

Sample State Ballots: Miss Child reported that it is necessary to wait until after October 6 to secure the necessary facts from the secretary of state's office, since filing by petition is possible in the interval.

Convention Program: Miss Child called the attention of the committee to the fact that, in planning the Thursday afternoon session on public welfare measures last week, the fact was overlooked that Muscle Shoals must be presented at this time. She asked whether, in view of the fact that it is not a state legislative issue, the presentation could be made in the brief business session Saturday morning. It was DECIDED that time should be planned in the Thursday afternoon session for Mrs. Spear's presentation. This can be done by asking each chairman to limit her talk to twenty or twenty-five minutes, leaving 45 minutes to a hour for the legislative committee hearing on women in industry measures.

Miss Child reported the message from Mrs. O'Neil of Faribault that the Thursday afternoon session be scheduled for 1:30 p.m. since the hotel uses the room for dinner, and it is necessary that we vacate it at five p.m. It was DECIDED that this suggestion should be adopted even though Miss Child called attention to the fact that three full hours, from 2:00 to 5:00 p.m., would probably be sufficient for the afternoon session. Mrs. Cant suggested that Faribault women would probably rather come ~~up~~ at 1:30 and get away earlier, while out-of-town delegates would not mind a short lunch hour.

Miss Child reported Mrs. Ramsey's inability to accept the responsibility for the special feature to be planned for the fireside evening. Mrs. McGuire sent the message that she has been thinking of a plan for a mock candidates meeting or for a dramatization of "If Women Played Politics Like Men" that she would be glad to prepare if somebody will work with her on it. Mrs. Glen Waters was suggested as a possibility and Miss Child is to telephone her.

Miss Child reported that Mrs. Paige regrets very much being unable to go to Faribault so that she will be unable to represent the legislative committee chairman at the dramatization of a committee hearing. Miss Child suggested Mrs. W. F. Decker as a possibility and Mrs. McKnight thought she might be interested in taking this part in the program. Miss Child reported that Miss Kercher is to come to the office to talk with her this afternoon about plans for the hearing and that Mrs. Grannis has promised to give some help with it later. Mrs. Cant suggested that members of her study group (e.g. Mrs. Harvard Rockwell) have attended committee hearings at the legislature and ~~may~~ might be glad to take part.

Mrs. McKnight said that she had not yet asked Miss Wallace to act as toastmistress at the convention luncheon but that she will now charge her mind with the errand and will report Miss Wallace's reply very soon.

Miss Child reported Miss Wells' message that the president of the Faribault League and the timekeeper are the only platform guests she suggests for Thursday evening. Mrs. McKnight suggested that Mrs. James O'Neil be asked to act as timekeeper.

Miss Child also reported Miss Wells' request to be relieved of the responsibility of presiding Thursday morning. Miss Lusk was very certain that she preferred not to take this part in the convention program and so it was DECIDED to ask Mrs. Harington Beard to preside at the Thursday morning session.

Miss Child read a letter from Mrs. Morrison of Winona reminding us that she made the response to the address of welcome in Duluth and suggesting that someone from the northern part of the state be asked to respond this time. After discussion, it was AGREED that Mrs. Morrison's offer to make the response if the committee wishes it be accepted, in view of the change of the convention from Winona to Faribault.

Convention Committees and Arrangements: Miss Child reported that Mrs. Stai has offered her resignation as chairman of the By-Laws Committee since she cannot be present at the convention in Faribault. It was DECIDED to ask Mrs. Stai to remain a member of the committee and to ask Mrs. Ringstad to act as chairman, to present the committee's report.

Miss Child said that she is awaiting word from Mrs. O'Neil as to how many may be seated at the speaker's table at the convention luncheon. She asked what special guests of honor should be invited to attend the luncheon in addition to the speakers and state League officers. It was DECIDED that Mrs. A. L. Searle should be invited to sit at the speaker's table and Mrs. D. W. Grant of Faribault.

Miss Child reported that the Faribault newspapers will use pictures of state League officers if we can supply them with newspaper mats. This involves a cost of three dollars each for the small cut from which the mat is made and an additional charge of 25 cents for each mat. Miss Child asked how much expense we can assume in this connection. She suggested that pictures of Miss Wells and Miss Lusk would probably be the two the newspapers would wish to have. Miss Lusk volunteered to pay the bill for the two pictures, since this item is one that does not occur in our convention expenditures ordinarily. Mrs. Wittich suggested that the cuts should be "the next finest screen to 60" to make successful mats.

College League Conference: Miss Child reported the acceptance of the chairmanship by Miss Keith Clark, upon condition that too much time would not be required of her. Replies have been received from several college presidents, three dean of women, and one president of a college League although the letters went out fairly recently. Miss Child asked whether the responsibility carried by the state League for the breakfast expense should be restricted to two representatives and the dean of women from each college. It was AGREED that additional student representatives, faculty advisers of college League and members of the state board who attend the breakfast shall buy their own tickets. Mrs. Cant offered to help Miss Horr in taking care of collecting for the breakfast.

Miss Child asked whether the Faribault League might be asked to allow the students to buy their luncheon tickets at the actual cost of the luncheon, without paying the surplus charge added to it to help defray expenses. The committee approved this in view of the fact that the group involved is so small

that it would mean no considerable loss to the Faribault League. Tickets can be handled through Miss Horr without publicity being given to the difference in price.

Suggestions for Nominating Committee: Miss Child reported the officers for re-election as first vice-president, secretary, treasurer and district chairmen from the odd-numbered districts, ~~with~~ together with Mrs. Thorp and Mrs. Bennett as directors. It was assumed that the nominating committee would ask this group to allow their names to be proposed for re-election. It was thought that Mrs. J. Pierce Wolfe of Moorhead might be allowed to retire from office this year since she tendered her resignation two years ago and only withdrew it at the special request of the nominating committee.

Miss Child reported the resignation of Mrs. Stakman due to her absence abroad next year. It was VOTED to accept ~~her~~ her resignation with regret.

Miss Child then reviewed the vacancies in the board membership, including the places of three directors and district chairmen in the second, eighth and tenth districts. It was DECIDED to suggest to the Nominating Committee the following as qualified for election as directors of the state League:

Mrs. R. D. Underwood of Lake City
Mrs. Pierce Atwater of St. Paul
Mrs. George Hoke of Wayzata

The following suggestions were decided upon for vacancies in the group of congressional district chairmen:

Second District - It was DECIDED to let the suggestion for the chairman of this district come from Mrs. James Baikie of Redwood Falls, the second district member of the nominating committee. Miss Child reported that Miss Horr considers Mrs. B. W. Musser, president of the Wells League, as a possibility for state office if need arises.

Eighth District - Mrs. Spear is to be asked to suggest someone for this chairmanship.

Ninth District (if Mrs. Wolfe informs the nominating committee of her wish to be replaced) - Mrs. Elmer Adams of Fergus Falls who is recommended by Miss Horr as someone connected with the League in the past and who is perhaps the best person for this place that she has met in the district.

Tenth District - Mrs. W. F. Decker of Excelsior. It was thought that, altho she ~~is not~~ has not been ready to consider official responsibility heretofore, she may now be ready to accept it.

Mrs. Cant suggested that we should keep in mind for the future the daughter of one of our former one hundred dollar contributors in the state, Miss Constance Everett of Waseca. She thought she might be a possibility for future service in the state League.

In regard to the National League's recommendation that there be a farm woman member of the state board--the committee decided that an attempt should be made

to establish contact with the two women suggested for this place:

Mrs. Sue C. Heineman of Hennepin County (suggested by Mrs. Tellier)
Mrs. R. C. Shumway of Castle Rock near Northfield (suggested by Mrs. Ringstad)

but that they should not be considered for nomination this year inasmuch as they have given no evidence whatever of an interest in the League of Women Voters and inasmuch as such an interest should be assured before women are approached by the nominating committee.

For the purposes of a record it may be noted that two names were mentioned but not agreed upon for recommendation to the nominating committee: Mrs. C. R. Noyes and Mrs. Jane Humbired Burr of St. Paul. Mrs. Noyes' family situation is such just now that it is practically certain that she would not be able to consider accepting official position and Mrs. Burr, also, is not a possibility just now, having even withdrawn from the Ramsey County board.

Testimonial to Miss Wells: Mrs. McGuire who was asked to report back to the committee upon a possible plan, sent a message by Miss Lusk, that she does not see how the plan for securing letters of appreciation from district chairmen can be carried out successfully. The committee discussed whether there is some book that might be especially bound for her and presented as evidence of the appreciation of the state League for her years of service. After considerable discussion, it was AGREED that Miss Child should report to Mrs. Thorp the various suggestions made by members of the committee and ask her to devote some thought to the matter and assume responsibility for recommending a plan and being the spokesman for it at the fireside supper meeting in Faribault.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - October 2, 1930

Present: Mrs. McGuire, presiding, Miss Lusk, Mrs. Cant, Mrs. Wittich and Miss Child.

Miss Child reported the receipt of two letters from Miss Wells as acting president of the National League. The first, of September 16, contained information on the Cable Act provisions which was reproduced in toto in the Sunday publicity, the time being too short for writing local Leagues and getting them to distribute the information.

Miss Child suggested that the other letter of September 25 might be brought to the attention of the board, either at the pre-convention board meeting or even at the November meeting.

Request from Northfield in re Sending out Material from State Office: Miss Child reported that the president of the Northfield League has requested us to send informational material on department or committee subjects direct to Northfield chairmen for these subjects. Miss Child commented on the desirability of clearing such material through local League presidents since -

- 1) She is the responsible officer who should be informed of available material;
- 2) She changes less often than the department chairmen so that she can hand it to a new department chairman or place it with someone else in case of absence or illness of the chairman;
- 3) Time, effort and expense in our office is economized by this method of circularization.

The suggestion was made by Miss Child that we might make an exception in the case of the Northfield League, after informing Mrs. Johnson of the above points. It was AGREED that this should be done.

Request for Convention Action on Amendment 1: A letter from Lucile Collins, representing a Citizen's Committee for the passage of this amendment, relating to the double liability of stockholders, was read asking what the League would do to promote favorable ~~xxxxxx~~ vote on the amendment. Miss Child was directed to write explaining that we do not "endorse" measures outside our program, nor distribute printed material on such measures. An informational statement will be made in the Efficiency in Government department session, on all three proposed amendments to the state Constitution, and the information will be published in the November VOTER.

Convention Plans: Miss Child asked what plan shall be followed in the announcement of printed material at the close of convention sessions. It was VOTED to ask each chairman to call attention to the printed material she wishes to recommend, in the course of her talk. Miss Child said that she would secure a list of such material from each chairman, in order to plan to have a sufficient supply on hand, and so that a copy of the list may be placed with the chairman of printed material for her information.

Mrs. Wittich and Mrs. McGuire named material they will want at their meeting of department chairmen, as well as for wider distribution.

Toastmistress for Convention Luncheon - Since Miss Elizabeth Wallace had a conflicting speaking engagement and could not accept the invitation to preside, the following names were considered:

Miss Keith Clark (suggested by Miss Lusk)
Dr. Chloe Owings (suggested by Mrs. McKnight)
Mrs. Glen Waters (suggested by Mrs. Wittich)
Miss Ruth Mitchell (suggested by E.C.)
Mrs. W. F. Decker (suggested by E.C.)
Mrs. James Paige " " "

The last two have refused other assignments in the convention program and Miss Mitchell is away until next week. It was finally decided that Dr. Owings and Miss Mitchell should be the ones asked to serve as toastmistress, Dr. Owings being asked first since Miss Mitchell is away and since she has said that she cannot be sure until the last minute of going to Faribault. It was thought that Miss Keith Clark might be a possibility also, although she is already in the Friday program.

Miss Child said that those already listed for the speaker's table are Miss Wells, Miss Lusk, Mrs. Wittich, Mrs. McGuire, Mrs. O'Neil, Mrs. Pearce, Mrs. A. L. Searle, Mrs. D. W. Grant of Faribault. The committee thought that the chairman of the Luncheon Committee, Mrs. Coughlin, would probably prefer not to be seated at the speaker's table so that she may be free to superintend the luncheon. Mrs. Cant suggested that Mrs. Harington Beard and Miss Lusk that Miss Keith Clark might be added to the group.

Friday Morning Convention Session - Miss Child asked what plan is to be followed in this session for the presentation of the Program of Work, in view of the fact that the chairman will have talked on their subjects the previous day. It was AGREED that they should make the motion for the adoption of the item, discussion ~~being allowed~~ following, but that they should not repeat what they say on Thursday. It was thought therefore that the session might begin at 10:00 a.m. instead of at 9:30 a.m. as previously agreed.

Money-Raising at the Luncheon - Mrs. McGuire said that she thought she had too heavy a program in the convention, especially for Friday, and that she would like to be relieved of the task of being master of ceremonies during the money-raising preceding the presentation of the Susan B. Anthony skit. After discussion, Mrs. Wittich volunteered to add this to her finance talk of five or ten minutes, if someone would make a pretty definite outline for her to follow. Mrs. Cant was delegated to do this. Mrs. Wittich suggested "Dollars and Cents" as the subject of her finance talk in the program.

~~Possibility of Moving State Headquarters:~~

Get-Out -The-Vote talk - Mrs. Wittich asked whether we have any program event calling attention to the election and suggested that there might be a fifteen or twenty minute talk on "Why Vote" in the Friday morning session. Mrs. W. J. Marcle and Mrs. Glen Waters were suggested as those who have made excellent talks on this subject in the past. It was left to Miss Child to get someone for this talk if she could. Mrs. Wittich suggested that it might be an attractive feature of the Business session from 10 to 11 a.m. and "brighten it up."

Possibility of Moving State Headquarters: Mrs. Cant reported that she and Miss Lusk and Miss Child visited vacant offices on Nicollet Ave. and 10th St. last week. They are around the corner from the Minneapolis Leagues new quarters - same building but a different stairway. Mrs. Cant has seen the

McKnight Company and is told that we can have the offices for \$40 altho the regular price is \$50. This price includes light (as our present arrangement does not) but not janitor service in the rooms (as here included). The building is heated by an oil burner.

Miss Child said she thot we should think carefully what extra expense would be involved in moving, in addition to the cost of transporting our furniture. Mrs. Cant said she had asked about store room space and was told that we might share a vacant room that has been given to the Mpls. League for that purpose as long as it is not rented. It is not a desirable room and the chances of its being rented are slight. Miss Child suggested that it is an advantage to be nearer enough other League headquarters so that city women who come to the state office ~~ITXXX~~ can be redirected and vice versa. ~~Otherwixax~~ Experience shows that it is impossible to get people to choose the right office for themselves. Another advantage is in sharing the use of the addressograph.

IT WAS AGREED that, since the present tenant may not wish to vacate finally until December 1, we should ask for an option on the rental of the offices but take no final action until we have ^{considered} thought further about it and taken careful measurements of floor space and possible placing of our ~~fix~~ equipment. Mrs. Cant gave Miss Child measurements she had made that morning of floor space in the prospective offices and Miss Child will have our office equipment measured for comparison.

Respectfully submitted,

Emily Child

Testimonial to Miss Wells

Miss Child reported that Mrs. Thorp was to come in to see her last Monday but has not yet come. Mrs. Wittich said that she has been thinking that the diary of Gideon Wells is the very best book to have especially bound for her. It was suggested that Mabel Ulrich might take charge of this. A blank page in the beginning of the book might have the signatures of members of the board. Dr. Ulrich might be asked to suggest a wording that could be printed at the top of the page. The expense is to be divided between the members of the board.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - October 23, 1930

Present: Miss Lusk, Mrs. McGuire, Mrs. Beard, Mrs. Cant, Miss Horr and Miss Child.

Finance: Mrs. Cant reported that the monthly quota to the National League for October has been paid and that \$108.00 has been collected from contributors toward the November quota. Mrs. Meighen's pledge of \$100.00 has been received and Mrs. Cant will write her to ask if it may be paid in November. This will take care of the November quota and leave some \$46.00 to apply upon the December National League quota.

Mrs. Cant also reported that there is enough money in the bank to pay salaries on November 1. Quota payments from Minneapolis and St. Paul have been received for October and will therefore not come in again until the latter part of November. The monthly quota from Duluth for October may be received during the remainder of this month though this is not certain.

Miss Lusk mentioned a letter written her by Miss Wells before the state convention suggesting as one of the alternatives for reducing the budget, her willingness to serve as finance chairman for the state League if this service should be asked of her.

Mrs. Cant brought to the attention of the committee Miss Wells' message to the Minneapolis League, in response to a request for a renewal of her annual contribution. Miss Wells offers to match individual contributions of more than \$10.00 secured by local Leagues from new contributors, up to a total of \$500.00. The question was raised as to the date at which this offer should become effective. Does it, for instance, apply to pledges secured by Mrs. Pearce of Faribault before the convention - or does it apply only to pledges secured after a certain date, as November 1? It was AGREED that Mrs. Cant should ask Miss Wells to clear up this point and that, as soon as she hears from her, she is to send out a ~~xxxxxx~~ letter to local League treasurers (with a copy to the president) informing them of the offer.

Woman's Journal Subscriptions: Miss Child reported that we now have 18 subscriptions to forward in our drive. She asked the executive committee to be prepared to make suggestions as to how to increase the number. In response to a question, Miss Child explained that, except under a special plan, the income from subscriptions has always been retained by the state League.

Clipping Service and Subscriptions: Miss Child explained that she placed an order for a resumption of clipping service on League of Women Voters items for the month before election, at the request of Miss Horr who is anxious to see reports of candidates meetings held by local Leagues. She asked the committee to approve this action. It was VOTED to authorize the necessary expenditure.

Miss Child asked whether the subscription to the Bulletin of the National Council for the Prevention of War, now expired, should be renewed. She explained that similar subscriptions have been dropped, one by one, in view of the fact that National League publications now supply adequate information on subjects in the program, as was not true during the earlier years. It was AGREED that this subscription be allowed to expire.

Miss Child asked also about the subscriptions now being carried to the Minneapolis Morning Tribune and Evening Journal. The Sunday papers are no longer subscribed for

in view of the fact that Miss Child brings ~~in~~^{them} from home. After discussion, it was AGREED that the Minneapolis and St. Paul offices and members of the executive committee be asked to call our attention to items of concern to the state League and that the experiment be made of discontinuing the subscriptions to the daily newspapers, resulting in a saving of about ten dollars a year.

Appointments to be Made by the State Board:

Executive committee - The present committee has one vacancy to be filled if the same members should be reappointed.

Department and Standing Committee Chairmen - These will probably be eligible for reappointment with the possible exception of Mrs. Wittich who wishes to wait until after election to make her decision. Miss Lusk has spoken with all of the group except Mrs. Spear and Miss Lawrence.

The Public Welfare in Government chairmanship is vacant. Miss Lusk asked whether Mrs. B. W. Musser of Wells, recommended by Miss Horr, might be a possibility for this chairmanship. The point was made that the Public Welfare Department chairman is the one who might take over the work of one of the standing committees in case of illness or absence of the committee chairman. It was AGREED that Mrs. Musser should be invited to attend the November board meeting when an effort can be made to learn what are her chief interests. The fact that she has two sons in the University, and sufficient means to travel, means that she comes often to the city.

~~Sp~~ The desirability of securing vice-chairmen to assist and "understudy" committee chairmen was mentioned by Miss Lusk.

Special committee chairmen - These include Finance, Immigration Problems, and college Leagues. Miss Lusk asked the committee about Miss Keith Clark for the latter appointment and all were agreed in approving the suggestion.

* See p. 3

Future Plans for Executive Committee: There was discussion of the function of the executive committee and the board. The question of frequency and time of executive committee meetings was discussed. No decision was reached through the suggestion was made ~~by~~ that it might be well to hold meetings from 10:30 to 12:30 instead of from 11:00 to 1:00. Miss Lusk suggested that, since neither Mrs. Wittich nor Mrs. McGuire will be able to attend next week, the meeting of October 30 be omitted.

Calendar for Local Leagues: Miss Lusk suggested that in the interim before preparation of the Calendar in consultation with Miss Horr and department and committee chairmen, a letter might go to local Leagues suggesting as an immediate task the interviewing of state legislators, following their election, on the League's legislative program. The committee AGREED by consent to this plan.

Interviewing of Congressmen on Federal Measures: The letter from National League headquarters (Miss Wells) on this subject was read. It was thought that nothing should be done until after election. The letter will be brought to the attention of the board on November 14.

Plans for Minnesota Woman Voter: Miss Child reported upon contents planned for the November issue and asked about the December issue. She suggested that the present form, with a cover picture, might be kept for December but changed with the January issue, if it seems best to use some of the cover page for copy. It was suggested that plans be made for VOTER articles in advance so that contributors will have adequate time to prepare them.

Mrs. McGuire suggested that the December issue might contain comment on the election and the platform promises of candidates, but there was no decision on who should be asked to prepare such an article.

Miss Child read a letter from the Club Service Publishing Company offering a contract for a cigarette ad. It was AGREED not to accept the ad and to leave the whole matter of plans for future VOTERS to be discussed and decided later.

Letter asking for Membership List: A letter from Mrs. Determan of Litchfield, candidate for secretary of state, was read asking for our membership list so that she might circularize it with campaign material. It was AGREED that she should be told that it is our policy not to give out our membership list.

Moving State Headquarters: Miss Lusk reported that she has made another visit to the Nicollet Avenue offices with members of the staff and that since store room space is to be allowed us in the room already assigned to the Minneapolis League, and since the space seems large enough to take care of absolutely necessary equipment, a final decision is now possible. Mrs. Beard advised having very definite agreement in writing with the new landlord since she has already noticed some omissions in the changes promised the Minneapolis League when they moved.

Mrs. Cant said that she would see the rental agency tomorrow in regard to a possible agreement to be put into writing. It was AGREED that notice should be given Mr. Fawkes of our intention to make a change December 1.

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Emily Child, Secretary

Second District Chairman- It was decided to recommend to the board the appointment of Mrs. C.V. Everett of Redwood Falls. Miss Lusk reported having been asked by a delegate from there (name not known) what to do about voting in view of absence of a recommendation from the ~~executive~~ Nominating Committee

Note: The 2nd district member of the committee did not get to the meeting.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - November 6, 1930

Present: Miss Lusk, presiding; Mrs. Beard, Mrs. Cant and Miss Child.

Advertising for VOTER: Miss Child reported a communication from the National Club Service Publishing Company asking about our rates for two-color printing of ads and suggesting the possibility of sending us a year's contract. The question of whether it would be ~~desirable~~ desirable to make the necessary adjustment in the VOTER to accept a full-page or more of advertising was discussed. The possible income, after deducting a 25 per cent commission for the Club Service Company and a 15 per cent commission for the advertising agent plus two per cent for cash payment, on the basis of \$450.00 per month for a full page with a year's contract seemed worth while to the committee. The point was made that the necessary adjustment could be made on the basis of a year's contract, without involving a change from month to month and without necessitating the expenditure of time and energy on the part of League officers. It was DECIDED to await further communication from the Club Service Publishing Company and make a final decision on the basis of a definite offer.

Contents of December Issue and Future Issues of the VOTER: It was suggested that Mrs. Underwood's picture should be used as the cover picture for December. Miss Child suggested that Miss Lusk might write something in the way of a Christmas greeting. It was also suggested that there might be some comment on the fact that the Congress convening in December will be a "lame duck" Congress. Miss Child said there is always news of local Leagues and other material that can be used if the space is not needed for definite articles. There was no decision as to a plan for contributions to future issues by department and committee chairmen.

Radio Program Plans: There was very general discussion of possible plans for a state League radio program. It was thought that we might ask to have the same time that we had last year reserved by WCCO and that the definite plan might be made after general discussion at the November board meeting.

Recommendations on Department and Committee Chairmanships: Miss Lusk has received the resignation of Mrs. Wittich as Efficiency in Government chairman and of Mrs. Spear as chairman of the Committee on Living Costs. Miss Lusk suggested that she had thought of the organization of legislative committees in counties where we have no local League of Women Voters as being a task that might interest Mrs. Wittich if she insisted upon her resignation's being accepted. The committee discussed the possibility of giving her the assistance of a vice-chairman and asking her to continue in the chairmanship until the vice-chairman became qualified to carry the whole responsibility. Mrs. Cant suggested Mrs. R. G. Blakey as a possibility and Miss Lusk suggested Mrs. Pierce Atwater (at present not well enough to do any active work). Miss Lusk will talk with Mrs. Wittich before the board meeting to learn her reaction to these various suggestions.

Mrs. Charles Hunting of Minneapolis was suggested by Mrs. Cant as a woman with leisure who might be interested in some part of the League's work--perhaps as a committee vice-chairman. Miss Child suggested Mrs. Frank Edmonds who has been very active in the College Women's Club as a possibility for the Living Costs chairmanship. Neither of these women has had the necessary contact with League work to make it possible to act quickly in approaching them with a definite suggestion of committee work. Miss Child spoke of Mrs. O. M. Botsford of Winona

Mrs. A. C. Pulling

as a valuable member of the state board if the right assignment can be found for her. She spoke of the chairmanship of the Legislative Council as a vacancy that might be filled by whomever is named as chairman of Public Welfare in Government. This would, however, probably make it necessary to name a Twin City woman to this chairmanship.

Invitations to December Board Meeting: Miss Child reported that Miss Horr would like to have the new chairman of the Ortonville League, Miss Florence Michel, and her sister who are to be in the city over the next week-end invited to attend the state board meeting. The committee approved asking them to come.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday - November 25, 1930 - 10:30 a.m.

Present: Miss Lusk, presiding, Mrs. McGuire, Mrs. Cant, Mrs. Beard, Mrs. McKnight and Miss Child.

Finance: Mrs. Cant reported that if the November monthly payment ^{is} were received from the Minneapolis League, we will be able to meet salaries and some of the bills that must be paid before we move. Mrs. McKnight reported that Mrs. Bryan has been ill since she herself arrived home from the East and she therefore does not know just what the status of the Minneapolis League's finances is. The Minneapolis League project of taking over the November 29 performance of the Junior Repertory players was briefly discussed, but the prospect of income from it seems not very certain.

Plan for State League Radio Program: Miss Child reported that periods are available from 4:30 to 5:00 on Tuesday and Friday and from 4:45 to 5:15 on Thursday. It was reported that Mrs. Wittich had suggested that half an hour was too long. Miss Child is to inquire whether we may plan to fill about twenty minutes of the period with the possibility of having the whole half hour for special programs when we need it. The remainder of the period could be filled by phonograph records and we might request that certain music be played if we wished. It was decided that the Star Spangled Banner should again be used as the theme music for our period. The following suggestions as to program and speakers were made:

- January 8 - Women members of the state legislature
(Mrs. Paige, Mrs. Weeks and Mrs. Naplin)
- January 29 - Report on the Conference on the Cause and Cure of War
Mrs. McGuire and other League delegates
- Date to be - Symposium on Legislative Council
decided Members of Council speaking on legislative programs of their organizations.

Department and committee chairmen are to be asked to plan to fill one period each with a discussion of the various legislative measures. Miss Lusk reported that Mrs. Wittich thought the Efficiency in Government program might fill two periods.

Mrs. McKnight suggested that there be a talk on the World Court preliminary to the start of the program in January and as near as possible to the opening of Congress on December 1. It was DECIDED that such a talk might include mention of all the League federal measures designated for active support by the National League board. It was VOTED to ask Mrs. Marcle to make such a talk or prepare it to be read by someone else on some Thursday in December at 4:45 p.m. She is to be asked to indicate a date and we will then check with the radio station. It was suggested that announcement might be made at this time of the National and state League programs started in January and that mention might also be made of the coming meeting of the Sixth Conference on the Cause and Cure of War.

Legislative Program Folder: Miss Child suggested that it would be very valuable to have a three-fold leaflet similar to one printed by the Virginia League of Women Voters with a brief statement on each of the state legislative measures we will support in the 1931 legislature. These could be circulated to a larger and wider public than our VOTER and mimeographed material can reach, the distribution being through our local Leagues and through the legislative committees being formed in counties where there are no Leagues, as well as direct to members of the legislature ^{and} for possible use by other organizations that are willing to cooperate in circulating such a leaflet among their members. Miss Child suggested that we con-

sider printing not less than three thousand or more than five thousand. Mrs. McGuire thought a supply of three thousand might be adequate. Miss Child suggested that the printer could be asked to keep the form standing for a few months until we are sure that a reprint will not be needed. She reported that she had secured a tentative estimate from the Lund Press, based on the Virginia League leaflet (which is large enough to fill a long envelope) of \$16.00 for the first thousand (three-fold in form instead of four-fold) and \$4.75 for each additional thousand. It was VOTED to authorize the printing of such a folder.

Plans for 1931 VOTER: There was brief discussion of a change of form for the VOTER. Publications of other state Leagues were looked over for suggestions. The main purpose of the change was agreed to be a reduction in the expense of printing the VOTER. The folded form of the type of the Nebraska League and the California League Bulletins was thought to be a good form. Miss Child called attention to the fact that the chief item in the printing cost is the amount of type involved. No definite decision was made as to just which form to ask for estimates upon.

Department and Committee Vacancies: It was suggested that Mrs. William Pearce of Faribault might be appointed to a chairmanship and some new young woman found to succeed her as secretary. It was recognized that her hands are pretty full with her present responsibilities but the committee thought that consideration might be given to this possibility.

Efficiency in Government - Miss Lusk thought that Mrs. Pierce Atwater who holds the same chairmanship in the Ramsey County League might be willing to assume the state League chairmanship. The subject matter is not new to her since she has served as state chairman of Efficiency in Government for the Kansas League. Mrs. McKnight said that Mrs. R. G. Blakey, who has been suggested as a possibility, does a very good job of whatever she undertakes but said that she has usually been paid for the work she has done for the Minneapolis League. She is also said to be out of the city a good deal.

Living Costs - Mrs. B. W. Musser of Wells, suggested by Miss Horr, as an able young woman, was mentioned. The possibility was also considered of Mr. changing Mrs. Ringstad from the district chairmanship and getting a new district chairman-- possibly Mrs. S. M. Searl of Kenyon.

Education - Mrs. McGuire suggested Mrs. Thomas King of Willmar, chairman of International Cooperation to Prevent War for the new Willmar League. Miss Horr is to be asked what she knows about her. Miss Child reported having talked with Miss Lawrence last week when she was in the city. Miss Lawrence is very anxious that the Education chairman shall be someone who has taught rural schools in Minnesota so that she has a first-hand knowledge of conditions in rural schools. The name of Mrs. Frank N. Edmunds of Minneapolis, who has been active in the College Women's Club, was mentioned again. Miss Child thought that she taught for a time after her graduation from the University of Minnesota. Mrs. Cant reported that Mrs. Hunting whom she had mentioned previously is being assigned to one of the visiting committees to city boards in the Minneapolis League.

Legislative Council - Miss Child reported that we have had no chairman since Mrs. Ueland's death. She said it is difficult to carry on Council meetings with different presiding officers and hoped a chairman might be appointed for the

November 25, 1930

coming year. Miss Wells was suggested as able to fill the chairmanship with very little expenditure of time and effort, if a chairman of Public Welfare in Government is not found who will accept appointment also as chairman of the Legislative Council which is concerned with Public Welfare measures.

Public Welfare in Government - Miss Wells, Mrs. Spear, Mrs. W. F. Decker, and Mrs. Beard were mentioned. Miss Lusk thought that Miss Wells would not want to undertake another department chairmanship in addition to her chairmanship of the Finance Department. She also thought that Mrs. Spear's letter of resignation from the Living Costs Committee indicated clearly that she would not be available for another chairmanship with the responsibility involved. Miss Child reported some two years ago ^{that} Miss Wells, upon the decision of the executive committee, talked with Mrs. Decker about the Public Welfare chairmanship which she was unwilling to undertake. Miss Child also reported having talked with her before the state convention in regard to having a part in the program and that she explained that she is devoting herself to work on some family record which takes all her time. Mrs. Beard said she would think about the chairmanship and decide whether her name might be reported in the recommendations the executive committee will make to the state board.

The responsibility of the Public Welfare in Government Department chairman was outlined as to keep in touch with the standing committee chairmen and be sufficiently familiar with the various programs so that it would be possible to substitute for one of them, in case of sickness or absence, and to advise the board when it should be necessary to ~~appoint~~ appoint a new committee chairman. The department chairman would also be prepared to speak from the general point of view of the League's concern in public welfare. Mrs. Beard said that she has felt that she should not be on the board without some definite assignment since so many of the board members seem to carry active chairmanships.

There followed discussion of the plan of having five vice-chairmen assigned respectively to the three departments of work and to the Departments of Organization and Finance, as in the National League. Miss Lusk explained that the plan has worked well in St. Paul where in addition to the three vice-presidents assigned to the three departments of work, there are three department chairmen also. The vice-president is supposed to keep in touch with the department chairman and even carry her work if there is a vacancy or if the chairman is not equal to it. The chairman also has a vice-~~lx~~ chairman working with her whenever possible. Miss Lusk said that this plan for the vice-presidents has worked well and has made them responsible workers instead of being active only in occasionally substituting for the president.

The desirability of having each state League department and committee chairman work with a vice-chairman who might then be qualified to substitute for her at National League conventions etc. was emphasized. Closer contact ~~also~~ between the state League chairman and local League chairmen in Minneapolis and St. Paul was also urged as important in developing ~~that~~ local League people into strong chairmen.

Next Meeting of the Committee: Miss Child asked whether Tuesday might be considered as the regular executive committee meeting day instead of Thursday since it seems to be a possible day for committee members and since this would avoid conflict with another meeting for Mrs. Beard, one day each month. Miss Lusk and Mrs. McGuire said it would be better for them and Miss Child said that there is an

advantage in having the executive committee meeting come before the preparation of publicity for the Sunday papers. Miss Lusk also suggested that it would make it possible to hold an executive committee meeting the week of the board meeting if it is needed. Miss Child is to consult with other members of the committee and if they are agreeable, the change of day will be made starting with next week's meeting.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - December 4, 1930

Present: Miss Lusk, presiding, Mrs. Wittich, Mrs. Beard, Mrs. Cant and Miss Child.

Recommendations in re Vacant Chairmanships:

Public Welfare chairmanship - Mrs. Beard said that she was not quite ready to give a final decision in regard to accepting this chairmanship. It was decided to let the matter rest for the present.

Legislative Council - It was decided to make no recommendation in regard to this chairmanship since it is hoped that the Public Welfare in Government chairman may take over this responsibility as one of her definite duties.

Finance - Miss Lusk reported having received a letter from Miss Wells stating that her acceptance of the finance chairmanship is conditional upon her being assured of having the cooperation of the city Leagues in the four largest cities in an effort to place their finances on a sound financial basis, making possible their maximum contribution to the state League. On the basis of statements by Miss Lusk for St. Paul and Mrs. Beard and Mrs. Wittich for Minneapolis, it was decided that the necessary assurance could be given Miss Wells.

Efficiency in Government - It was decided that Miss Lusk is to ask Mrs. Blakey for permission to recommend her to the board for appointment to this chairmanship. Mrs. Wittich suggested the possibility of having a committee organized in the Efficiency in Government Department, each member being assigned to one subject in the program. It was hoped that Mrs. Blakey would wish to take the subject of the county fee system herself and prepare, as soon as possible, some study material for local Leagues on this subject.

Education - Miss Child suggested, inasmuch as the possibility has been mentioned of changing Mrs. Pearce from her office of secretary to one of the committee chairmanships, that she be asked to accept the chairmanship of the Committee on Education. Miss Lawrence is to be asked to approve this recommendation.

Living Costs - Mrs. B. W. Musser of Wells, suggested by Miss Horr, was decided upon as the committee's choice for this chairmanship.

Secretary - Miss Child reported that Miss Horr suggested Mrs. D. L. Fairchild, president of the Willmar League as a very fine possibility for the office of secretary if Mrs. Pearce consents to the change mentioned above.

Preparation of Bills on State Legislative Measures:

Miss Child reported that Miss Kercher is working upon formulation of a bill for an eight-hour day and a 48-hour week for women in industry. She has consulted with the Industrial Commission and with senator Nordlin who will assume responsibility as an author of the bill as he did in 1929.

Miss Child spoke of the necessity of having someone named soon to take ~~this~~ over responsibility for the marriage bills in order they may share in the preliminary work before the opening of the legislature and be thus better prepared to do the active legislative work that is impossible for Miss Monahan. It was AGREED that Miss Monahan be asked to approve the choice of Mrs. Colby for this post, with the title of vice-chairman of the Legal Status Committee.

Miss Child reported from Mrs. Grannis that she has had an interview with the Commissioner of the Budget who assures her that the slightly increased appropriation asked for maternity and infancy hygiene work under the Division of Child Hygiene has been included in the budget that has now gone to press. Mrs. Wittich volunteered to say a word to Governor-elect Olson in regard to this appropriation's remaining in the budget when it is submitted to the legislature.

County Legislative Committees: Mrs. Wittich reported that Miss Horr has secured a chairman with two additional committee members in three places (Staples, Aitkin, Bertha). Mrs. Wittich has written to each of these chairmen and to every district chairman asking their cooperation in the plan. Miss Child asked whether these names should not be entered upon the VOTER subscription list for complimentary subscriptions in view of the fact that it is not best to secure memberships from this group now. Mrs. Wittich approved the suggestion and said that it would undoubtedly be possible to secure state memberships from these women a little later. She will keep it in mind to write them about membership later on.

Plans for December Board Meeting: It was decided to hold the board meeting at the Y.W.C.A. and cover the room fee in part by an extra charge of 10 cents for the luncheon. It was AGREED that Mrs. Richards and Mrs. Nichol of the reorganized Brainerd League should be invited to attend, at Miss Horr's request.

Plans for 1931 VOTER: Mrs. Wittich said she would send to Miss Child samples of a printed folder that she thought a good form for the VOTER, the probability being that the cost would be much less than the present form and that the material would still be attractively presented.

Other Business: A letter from the Minnesota Tax Conference inviting cooperation of the League in the preparation of the program for a two-day spring conference was reported. Mrs. Wittich said that she would be present at the meeting in her capacity as vice-president and hoped that Mrs. Pearce, as future Education chairman might attend also. The question of Education and finance is one the conference has included in its program before. Mrs. Wittich will suggest a discussion of the county fee system and see what response is made. She suggested that the whole question of educational finance might be considered the responsibility of our Committee on Education in future, instead of its remaining with the Department of Efficiency in Government where it has been heretofore.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - January 6, 1931

Present: Miss Lusk, presiding; Mrs. McGuire; Mrs. Beard; Mrs. Cant and Miss Child.

Travelling Expenses of New District Chairmen: Miss Child reported that both Mrs. Everett and Mrs. Hampton have spoken to her about re-imbursement for their expenses in coming to board meetings. It was agreed that Mrs. Cant was to write a letter to them explaining that it has never been customary to pay the expenses of all district chairmen and that the present condition of our budget makes it impossible to promise immediate re-imbursement for such expenses, important as their attendance is considered.

Action on Communications: Miss Child read letters from Mrs. Blythe and Dr. R. O. Beard asking the League's support of proposed legislation. She reported having written in reply during Miss Lusk's illness. The Committee approved the statements made by Miss Child, in writing.

Vacancies in the Board: It was decided to ask the board to recommend the following appointments:

Secretary - Mrs. James O'Neil
Efficiency in Government - Mrs. Pierce Atwater
Public Welfare in Government - Miss Ruth Mitchell
Vacancy among directors (If Mrs. O'Neil changes to office of Secretary) - Mrs. O.M. Botsford.

Miss Child reminded the Committee that if there two vacancies among the directors, one of them might be reserved for a farm woman member of the board, as recommended by the National League.

For Recommendation to the State Board : It was decided to recommend affirmative action on the request of the Minnesota Federation of Colored Women's Clubs for membership in the Legislative Council.

It was decided to recommend that the February board meeting ~~be~~ consist of a morning session followed by a luncheon open to all League members and that local Leagues be asked to send delegations to it who would go to the Capitol in the afternoon and interview their legislators. It was suggested that the governor and lieutenant governor might be asked to attend the luncheon and speak. Miss Child suggested that the legislative committees that have been formed recently, outside local Leagues, might also be invited to attend. This suggestion was approved by consent.

Following a message reported by Mrs. McGuire, from the National League, it was decided to recommend to the board the introduction of the Child Labor Amendment at this session of the Legislature. Miss Lusk and Mrs McGuire are to interview prominent members of the legislature and Miss Child will look up the poll taken in the 1927 legislature preliminary to the discussion by the board.

Authorization of Letters to local Leagues : A proposed letter to be sent to Child Welfare chairmen by Mrs. Grannis, with information on the maternity-infancy appropriation, was approved. A proposed letter to be sent from Miss Keith Clark to presidents of College Leagues was approved. Mrs. McGuire was authorized to send to College Leagues a questionnaire to secure data for a National League Committee for the study of College Leagues of which she is a member.

The National League Radio Committee was authorized to write directoto a selected list of Minnesota Leagues to ~~xxxx~~ ask their cooperation in in the study of the Voters Service Programs.

Communications from the National League: Mrs McGuire read a letter from Miss Morgan. It was decided to ask the state board to take the necessary action to carry out its requests.
The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday - January 27, 1931

Present: Miss Lusk, Mrs. Beard, Mrs. McGuire, Mrs. Atwater; also Mrs. Colby and Miss Child.

Finance: Miss Child reported that the cost of the January VOTER was almost exactly the same as our previous Voters and that the additional supply (5000 in all) cost us \$8.00 per thousand in addition to the original charge of \$37.50 for 3000. She asked whether we should charge for the distribution of the extra 2000 copies to local Leagues, legislative committee chairmen, etc. It was DECIDED to make this distribution free of charge.

A letter from Mrs. Spear was read asking if the state or region could pay Mrs. McGuire's expenses to a joint peace meeting arranged by various organizations in Duluth of which the League of Women Voters is one. The plan is really promoted by the League and Mrs. Spear was anxious to have Mrs. McGuire there to maintain the prestige of the League. ~~She~~ She hoped this contribution from the state League might be possible in return for the quota contributed by the Duluth League. It was AGREED that Mrs. McGuire expenses should be guaranteed and that Mrs. Spear should be informed that she will be there.

State Legislation: Mrs. Atwater reported upon a bill providing for the nomination of state officers by party conventions. It was AGREED that Mrs. Atwater should be present to speak against the bill at the Elections Committee meeting of the House this week.

Miss Child reported that all bills have now been introduced with the exception of the hour bill in the House and the Child Labor Amendment resolution in the House and Senate. There was some discussion of possible authors for the resolution in the House, authors having been pretty well lined up in the Senate.

Mrs. Beard reported that the Minneapolis League is anxious to support the part-time school bill that will apply only to cities of the first class. The state-wide form of this bill was a part of the League's legislative program in the 1923 legislature. After discussion, it was AGREED that the procedure for acting upon this measure should be the same as that for the Child Labor Amendment (both measures having been a part of our legislative program in the past) and that a recommendation should be made to the board that support of the bill be authorized in the present legislative session.

It was AGREED that information to local Leagues on these added measures should await their introduction in the House and Senate.

State League Radio Program: Miss Child reported that the last Thursday program was omitted because of the fact that she was at the legislature and could not make the necessary arrangements. Mrs. McGuire will speak this week. Miss Child reported Mrs. Grannis' suggestion that Miss Wells be asked to speak on the federal maternity and infancy legislation to meet opposition expressed in the Sunday night radio talk from the "Shrine of the Little Flower." The committee approved the suggestion.

February 20 Meeting: Miss Child called attention to the report that has come that a national day of prayer has been declared on February 20. There was considerable discussion of the possibility of changing the day, but it was finally DECIDED to leave it. Miss Lusk will see the governor this afternoon to invite

of our luncheon

him to speak at the luncheon.

Executive Committee Membership and Meetings: It was AGREED that the second and the fourth Tuesday should be reserved for regular meetings of the executive committee, the time being 10:30 a.m. It was thought that the membership of the committee should consist of Miss Lusk, Mrs. Wittich, Mrs. Beard, Mrs. Cant, Mrs. McGuire, Mrs. Atwater, Miss Mitchell and the new president of the Ramsey County League when one is elected in the spring.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Tuesday - March 10, 1931

Present: Miss Lusk, Mrs. Beard, Miss Ruth Mitchell ~~and~~ Mrs. Wittich and Miss Child.

Delegate to General Council - Those suggested as possible for Minnesota's second delegate to the Council were: Mrs. Beard or Mrs. Ueland of Minneapolis, Mrs. Spear of Duluth or Mrs. Colby of St. Paul. Mrs. Beard explained that it is impossible for her to go to Washington. Mrs. Beard will talk with Mrs. Ueland about the possibility of her going. Miss Child will write Mrs. Spear and Miss Lusk will keep in touch with Mrs. Colby. The information secured will be brought to the board on Friday in order that it may appoint the delegate.

Plan for March Board Meeting - It was AGREED that the plan for a private luncheon in the Hotel Lowry should be given up in order that board members might attend the luncheon of the Minnesota Tax Conference in the St. Paul Hotel and hear Professor Leland of Chicago speak on Minnesota's Tax Problems. It was DECIDED to recommend that no afternoon session of the board be held in order that board members may attend Mrs. Wittich's round table conference immediately following the luncheon or may go to the Capitol to see their legislators. Miss Lusk suggested the desirability of having a committee appointed to work on plans for the state convention, including the preparation of a questionnaire to be sent to local Leagues to learn their preference as to program. She will ask for informal discussion by the board of possible plans in the last half-hour of the morning session.

State League Radio Program - The following plan was agreed upon for the next weeks:

- March 12 - Miss Mitchell on Action by Congress on League Measures
- March 19 - Miss Kercher on State Legislation
- March 26 - Mrs. Wittich on State Government
- April 2 - Mrs. W. B. Richards of St. Cloud on County Government

Plan for Woman Voter: It was AGREED that the May VOTER should be made a college League Voter and that Miss Keith Clark should be asked to take charge of it.

Plans were made for the March VOTER as follows:

- Cover - Mrs. McGuire to prepare a statement
- State and Federal Legislation - Three or four pages as needed. Miss Wells and Miss Child.
- News of Local Leagues - 2 pages - Miss Horr
- (Correction to be noted for source of editorial used in February)

State Legislation: Miss Child reported having spoken with Miss Friedel, secretary of the House Appropriations Committee, who said that Mrs. Grannis had referred to the amount of the maternity and infancy appropriation in the printed executive budget as being "satisfactory." It was AGREED that Miss Child should speak with Mrs. Grannis about this inasmuch as the League supports the full amount of the appropriation asked for by the Division of Child Hygiene and in order that there may be no misunderstanding as to the League's attitude toward a reduction in this budget.

Message from Miss Wells about her Contribution: A message was reported from Miss Wells asking that the executive committee approve all new contributions to be credited to her offer. All paid up to date have been matched except recent contri-

butions from Mrs. W. B. Gregory and Mrs. Frank Bowman of Minneapolis.
The committee approved these as meeting the requirements.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Tuesday - April 7, 1931

Present: Miss Lusk, Mrs. Cant, Mrs. McGuire, Miss Child, and Mrs. Colby (as guest).

Finance: Mrs. Cant reported a permanent annual gift of \$25 from Mrs. Paul Morand in memory of her mother, Mrs. E. J. Phelps. She was asked to report the gift to the state board and prepare a message that may be sent to local Leagues.

Plan for State Board Meeting: It was AGREED to recommend to the board acceptance of the invitation of the Willmar League to hold the June board meeting there, providing board members expressed their intention of attending. Department and committee chairmen are to be asked to report to the board the letters they have received within the last month or two from National League chairmen.

Convention Plans: Miss Lusk said that she would like to have district chairmen and chairmen of departments and committees serve as a committee for the discussion of convention plans. She will ask them to remain after the board meeting to confer with her.

Miscellaneous: Mrs. McGuire asked the advice of the ~~board~~ committee on a request for skits or plays used by the League to be included in a publication to be issued by an individual whose request was relayed to us through the National League. It was thought that, since there is no particular advantage in furnishing such material, it would be better to protect Mrs. McGuire's interests by not responding to the request.

Miss Child reported that Mrs. Parkes will be the last speaker in our state radio program speaking April 9 on the League of Women Voters. The committee approved the plan.

Mrs. Beard was named delegate from the state League to the National League Council meeting.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Tuesday - May 5, 1931

Present: Miss Lusk, Mrs. McGuire, Mrs. Beard, Mrs. Cant and Miss Child.

Finance: Reference was made to the new banking regulations in regard to charge on checking accounts and for individual checks over a maximum of 25 each month. We paid 74 cents on our account last month.

Miss Child reported a communication from the United States Postoffice in Washington asking for certain information and directing that expiration dates of magazine subscriptions be printed on each copy with the name "as soon as practicable." It was decided, after discussion, that since our periodical is included in membership dues and circulates only to members, it is probably not necessary to comply with such instruction. It was thought that we might wait until we receive a follow-up request before presenting these facts to the postoffice in view of the possible involvements we always get into through the necessity of dealing with subordinate officials who use little judgment in the enforcement of such instructions.

Membership Letter to Legislative Committee Members: Miss Child asked whether a letter asking members of the legislative committee formed last fall to become state members might be sent over Miss Lusk's signature since Mrs. Wittich decided not to continue as organization chairman. It was AGREED that such a letter should be sent.

Plans for State Board Meeting: Mrs. Denny is to report for her committee. It was AGREED that there should be tentative discussion of the place and date of the convention and that Miss Wells should be invited to tell the board about the National Council meeting and particularly about the Finance Field Day as a possible feature for the convention program. Mrs. Beard was asked to report on the National League Radio Conference at convention and to call attention to the current program. Mrs. McGuire said that she would like very much to have mimeographed copies of the present series of talks. Miss Child will write for them.

Miss Ludington is going West in July and might stop in Minneapolis or St. Paul on her way. Miss Child was asked to write her asking her to let us know what date she might be available to meet a group assembled under League auspices.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday - May 19, 1931

Present: Miss Lusk, Mrs. McGuire, Mrs. Beard, Mrs. Cant, Miss Horr and Miss Child.

Joint Finance Memberships: Mrs. Cant reported that Miss Wells would like to have a decision by the committee in regard to discontinuing the plan put into effect some years ago, to assist the Minneapolis League in paying its full quota, under which one-half of each contribution secured by Miss Wells and Mrs. Cant in Minneapolis was paid to the Minneapolis League to apply on the quota. Inasmuch as Minneapolis has now decided not to attempt to pay its full quota, thereby placing additional responsibility for money raising upon the state League, the following arrangement is suggested by Miss Wells and Mrs. Cant:

- 1) New contributions secured by Miss Wells and Mrs. Cant will be paid in toto into the state League treasury.
- 2) Renewals of contributions from Minneapolis donors already listed will be divided half and half between the state and Minneapolis Leagues.
- 3) When Miss Wells or Mrs. Cant accompany a Minneapolis League officer to raise money for the Minneapolis League, such contributions are to be paid wholly into the Minneapolis League treasury.

Two questions were asked to be referred to Miss Wells and a note of her reply appended to these executive committee minutes. They are

On what date shall the above agreement become effective? It was suggested that the first discussion of it occurred at a conference at Miss Wells' home late in March at which Miss Lusk, Mrs. Beard and Mrs. Jewett were present.

Mrs. Beard asked whether the new contributions paid into the state League treasury from Minneapolis donors might be credited toward the full payment of Minneapolis League's quota in the event that the full payment might be possible with this help.

It was AGREED by the committee that new contributions secured by the finance chairman in any city of the state, after clearing with local League officers, should be retained by the state League.

Report by Treasurer: Mrs. Cant reported that there is still \$175 remaining in Miss Wells' fund for matching donations secured by local Leagues. She asked the committee to pass upon contributions secured from Roy Bjorkman and Mrs. Mazey in Minneapolis and contributions sent in by the Duluth League. The committee approved matching these contributions from Miss Wells' fund.

Mrs. Cant reported a letter from Mrs. Sherwin to Miss Lusk and one from Mrs. Zinsmeister to her calling attention to the unpaid bills due the National League for educational material.

Mrs. Cant made a plea that the Minneapolis and St. Paul Leagues report to her by the 10th of the month whether or not we may expect a quota payment during the month, to relieve her of the necessity of checking by telephone with each office every month. She asked that the money to be paid reach us, if possible, by the 20th of the month at the latest.

Disarmament Conference Petitions: Mrs. McGuire advised that the 75 petitions we have for use between now and next September be given no general distribution among local Leagues pending their having a meeting with thorough discussion of the facts about the Disarmament Conference. She said that she will prepare elementary study material to be mimeographed, supplementing the National League printed pamphlets. It was AGREED that Mrs. McGuire should write a letter to the department chairmen of International Cooperation to Prevent War telling them of the preparation of this material and asking them to consult with the League president and make a plan for a meeting on the subject during the summer months, following which signatures would be secured for the Disarmament Petition. Mrs. McGuire thought that Minneapolis and St. Paul might use the petitions in groups they already know to be informed on the subject. Miss Child reported that, in accordance with Mrs. McGuire's suggestion following the last state board meeting, Miss Keith Clark drafted a letter which has been sent to each college League with one petition to be signed by seniors before they leave school this spring.

Speakers for Summer Months - Miss Child reported that Miss Ludington has written that she will stop over in the Twin Cities on July 6 and 7. After discussion, it was AGREED to plan to have a meeting of the state board on Tuesday, July 7, with local League presidents and members of the Twin City League boards invited. It was thought that Mrs. Bennett might be asked to have this meeting.

Miss Child also reported that Miss Florence Harrison will be in the city from July 20 to August 20 and is willing to volunteer a day to meet with the state board. It was AGREED that it would be better to turn over a meeting to her rather than ask her to combine with Miss Ludington. The August meeting will therefore be planned to take advantage of Miss Harrison's offer.

Mrs. Beard spoke of the fact that Miss Abbott, Miss Breckenridge, Miss Addams and other well-known people in whom the League is particularly interested will be attending the National Conference of Social Work in June. She asked if the state League would like to combine with the Minneapolis League in inviting particularly Miss Abbott and perhaps others to meet a League group at luncheon or tea. After discussion, it was DECIDED that it would be best for the Minneapolis and Ramsey County Leagues to arrange ~~possible~~ meetings for these speakers as a local enterprise, possibly inviting the attendance of local League members outside the city if any are found at the Willmar meeting to be particularly interested in coming.

Agenda for June Board Meeting at Willmar - It was AGREED that Mrs. Parkes should be invited to come and speak of her work in the region--particularly of the rural Leagues. It was further AGREED that an invitation to attend be extended to League presidents in the seventh district and to Mrs. Cashman, St. Cloud League president. The hours for the meeting are to be 11:00 a.m. to 3:00 p.m.

Each department and committee chairman is to be asked to make a general report covering the Program of Work for her committee. Mrs. McGuire and Mrs. Beard will supplement these reports by information of discussion at the General Council meeting on the subjects mentioned. The general features of the General Council program will then be described by Mrs. McGuire and Mrs. Beard to round out the report on that meeting.

May 19, 1931

The report for the Department of International Cooperation to Prevent War is to come following the ~~annual report~~ general report on the National Council in order that Mrs. McGuire may take time to discuss the task of the state League in filling out the 75 Disarmament petitions we are asked to return before September 1, as well as our fall work of securing signatures for a larger number of petitions.

Request for League Representative upon Committee for Visiting Teachers Association Meeting - Miss Child reported the request of Miss Drew of Minneapolis who is president of the American Association of Visiting Teachers, for the appointment of a representative of the League to serve upon a committee to assist with plans to make the national meeting here in June a success. Such a committee may be asked to continue as a committee to back the work of visiting teachers in Minneapolis. It was AGREED that the name of Mrs. Pearce as our Education chairman should be suggested to Miss Drew as a possible representative of the state League upon this committee. If a Minneapolis member is wanted she may get in touch with Mrs. Beard.

State Convention - It was AGREED that the next executive committee meeting should be devoted to a discussion of plans for the state convention and that it should be held Tuesday afternoon at Mrs. Wittich's office to enable her to attend--providing the time meets with Mrs. Wittich's approval.

Respectfully submitted,

Emily Child, Secretary

EXECUTIVE COMMITTEE MEETING and
CONFERENCE ON CONVENTION
Wednesday - May 6, 1931

Present: Miss Lusk, Mrs. McGuire, Mrs. Beard, Mrs. Cant, Mrs. Atwater.
There were also present Mrs. Wittich, Miss Kercher and Miss Child.

Finance: It was VOTED to approve for matching from Miss Wells' fund the following contributions:

Mrs. C. G. Wright, Fergus Falls	\$11.00
Mr. A. E. Zonne, Minneapolis	25.00
Mr. George A. Kingsley, Minneapolis	25.00
Mr. Harry G. McNeily, St. Paul	25.00

Mrs. Cant submitted a statement of recommendations from the Finance Department, dated May 29, covering policy as to contributions raised by the state League Finance Department in local League territory and particularly directed to the arrangement with the local Leagues in Minneapolis and St. Paul. Mrs. Cant explained that the recommendations involve no change in the present plan of dividing contributions secured in Minneapolis 50-50 with the Minneapolis League but merely makes a record of the fact that this arrangement shall not be continued indefinitely, in the event that Minneapolis does not in the future assume its full quota.

After discussion, it was VOTED to approve continuing on the present basis, as described in the May 29 statement, for the summer months.

See folder in file "Minnesota Finance ^{Committee} ~~Records~~" for "Recommendations from the Finance Department to the Executive Committee of the Minnesota League of Women Voters."

Miss Ludington's Letter: Miss Child reported a letter from Miss Ludington saying she will attend the board meeting on July 7 and asking what she shall be prepared to discuss. Mrs. Beard suggested that she be asked to talk about the National League Voters' Service. It was also suggested that she be asked to discuss the proposed national dollar membership plan.

Willmar Board Meeting, June 12: The committee approved additional invitations being sent to local League presidents suggested by Miss Horr according to a list read by Miss Child.

Study of Maternity and Infancy Work: Mrs. Wittich suggested that the League consider planning an inquiry into the actual work financed by the maternity and infancy appropriation granted to the Child Hygiene Division of the State Department of Health. As budget commissioner, she feels responsibility for not releasing money granted for a specific purpose unless it is being used only for that purpose. Mrs. Wittich will perhaps make a special study of the reports and requests reaching her from the Division but cannot follow up the work in the state as can such an organization as the League. There was a brief general discussion of the suggestion but no definite decision as to how to proceed.

State Convention: Mrs. Atwater reported the invitation of the Ramsey County League to hold the convention in St. Paul. There was general discussion of possible dates. It was VOTED on motion of Mrs. Atwater, second of Mrs. Wittich, to recommend to the state board that the convention be held in St. Paul on Wednesday

Thursday and Friday, September 30-October 2.

There followed discussion of and definite suggestions for the convention program, this report filed in 1931 convention folder.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Tuesday - June 9, 1931

Present: Miss Lusk, Mrs. McGuire, Mrs. Beard, Mrs. Atwater, Mrs. Cant, Miss Child and Miss Horr. Miss Florence Monahan was also present by invitation.

Finance: Mrs. Cant reported a contribution of \$10.25 from Mrs. Hartman of Hartman's Millinery of Minneapolis for approval as a contribution to be matched from Miss Wells' fund. The committee approved the amount.

Agenda, Willmar Board Meeting: Miss Child asked whether substitutes for absent chairmen of Child Welfare and Women in Industry must be secured in addition to Mrs. Wittich's substitute^{ing} for Mrs. Atwater in reporting for Efficiency in Government and Mrs. Colby for Miss Monahan of the Legal Status of Women Committee. It was decided not to ask anyone to report for these committees. The allocation of time for each report was discussed and agreed upon.

Woman on the Industrial Commission: The desirability of urging the appointment of a woman member of the State Industrial Commission in place of Mr. McColl whose term expires July 1 was discussed. It was VOTED on motion of Mrs. Atwater, second of Mrs. McGuire, that Miss Lusk and other representatives of the League try to secure an appointment with the Governor before the board meeting on Friday to let him know of our interest in such an appointment. The board at its November 1930 meeting had authorized Miss Lusk to present this same matter to the Governor, but the appointment made for her to see him early in January was not carried through due to a misunderstanding on the part of the Governor's secretary. Miss Monahan spoke of the fact that women members previously serving on the Board of Medical Examiners and the Pharmacy Board have been replaced with men. She urged the adoption of a resolution on the subject of a woman member on the Industrial Commission by the board at the Willmar meeting. Miss Lusk, with the approval of the committee, asked Mrs. McGuire and Miss Child to go with her to see the Governor. Miss Child is to arrange the appointment for Wednesday afternoon or Thursday morning.

Dismissal of Superintendent of Division of Women in Children of the State Industrial Commission: There was general discussion of the information that has reached us in regard to the action of the Commission in dismissing Miss Louise Schutz. It was decided that an effort should be made to obtain the facts in the matter from the Governor and perhaps by individual interviews with the three commissioners before discussing the possibility of taking official action. It was decided that, in the meantime, a meeting of the Legislative Council might be called to put the members in touch with the facts. It was also suggested that we get in touch with the Federation of Labor which has always been in contact with the work of Miss Schutz in administering labor laws for women.

Interview with Dr. Chesley of the State Department of Health: Miss Child reported the request of Miss Wells that Mrs. Grannis and Miss Child arrange an interview with Dr. Chesley in regard to the work of the Division of Child Hygiene since the withdrawal of federal aid. Miss Wells is to be interviewed in New York for an article in the Survey and wished such information as might come out of the interview. Miss Child has spoken with Mrs. Grannis who is prepared to give time to such an interview. By consent, the committee approved Miss Child's arranging the interview.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday - June 23, 1931

Present: Miss Lusk, Mrs. McGuire, Mrs. Beard, Mrs. Cant, Mrs. Colby, Miss Horr and Miss Child.

Finance: Mrs. Cant reported that the balance in Miss Wells' fund, some \$28, has now been applied toward matching a Minneapolis contribution of \$100 from the L. S. Donaldson Company. The matching fund is now used up.

Miss Child reported an order for an ad from the Club Service Publishing Company for half a page in the VOTER for September. After discussion, it was agreed to offer the back cover of the VOTER for the same price (\$27.50) that was asked for a half page of the VOTER in its former style. Deducting the 25 per cent commission for the Club Service Publishing Company and a possible 15 per cent commission to a special advertising agency which may have supplied the ad would bring us either \$20.61 or \$17.94. The cost of setting up the material must also be subtracted in reckoning the net profit. The committee thought that it might be worth while to devote the final page of the VOTER to advertising on this basis.

It was VOTED to omit the July number of the VOTER as has been done in previous years.

In Re State Industrial Commission: Miss Child reported having received replies from the three members of the Commission to the letter written over Miss Lusk's signature on the subject of our concern for the Division of Women and Children and in accordance with authorization by the board on June 12. She also reported a telephone message from Miss Schutz asking if our local Leagues that have invited her to speak on the work of the Division during the past year might be asked to express themselves on the subject of her dismissal.

It was DECIDED that Miss Lusk should send a letter to local League presidents informing them of the resolution adopted by the board urging the governor to appoint a woman on the Industrial Commission and sending them also the letter to the commissioners on the Division of Women and Children, with information on the situation that occasioned it. Mrs. Beard suggested that local Leagues might be asked to address a similar letter to the Commission but thought their attention should be called to the fact that we do not ask specifically for the reinstatement of Miss Schutz as an individual.

Convention Plans

Miss Child reported a reply from Judge Allen's secretary that she can accept a speaking engagement in St. Paul for a luncheon on Saturday, October 3. It was therefore VOTED to hold the convention on Thursday to Saturday, October 1, 2, 3.

There was some discussion of the plans for the Finance Field Day which Miss Wells wishes to have rounded up for her in advance of her return. Florence Harrison will confer with us on it but could not be present today. Mrs. Atwater and Miss Kercher are to be asked to suggest the plan for presenting the subjects agreed upon in the program that fall in their departments.

The make-up of the Budget Committee was discussed. It was AGREED to recommend to the board the appointment of Miss Wells as chairman, ^{with} Mrs. Cant, Mrs. Weinhausen of St. Paul and Mrs. Underwood of Lake City. No decision was reached in regard to the Nominating Committee.

Disarmament Petitions: It was DECIDED on recommendation of Mrs. McGuire to make a prorata distribution of the disarmament petitions to the local Leagues accompanying a letter to be written by Mrs. McGuire to International Cooperation chairmen. They are to be urged to promote the study of the new pamphlet on the World Disarmament Conference during the summer months.

Executive Committee Membership: Miss Child called attention to the fact that the executive committee appointments were by name and not by office at the board meeting of last November. Mrs. Colby as the new president of the Ramsey County League would therefore be an eighth member of the committee which is limited to seven. It was thought that no action should be taken but that Mrs. Colby might be asked to meet with the committee between now and the convention next fall.

State Board Meetings: Miss Child reported that Mrs. Russell Bennett will be very glad to have the July 7 board meet at her home. Miss Florence Harrison and Miss Edith Rockwood will be present. The latter wishes an opportunity to meet the Public Welfare Committee chairmen at the close of the meeting.

It was VOTED to omit the August board meeting and to hold the September meeting on the regular second Friday of the month, September 11.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday - ~~xxxxxxx~~ August 11, 1931

August Woman Voter

be used
It was suggested that the Call to the State Convention/as the cover material for this issue. Mrs. Atwater asked whether there was anything as to the calling of a special session of the Senate to consider the World Court that might be used. No word has been received from the National League on the subject, Miss Child reported.

Miss Child asked whether the committee wis hed to consider sending a year's complimentary subscription to the VOTER to the four or five Minnesota women awarded the title of Master Farm Homemaker in the department conducted by the Farmer's Wife. The purpose would be establishing contact with these leading farm women. It was decided to authorize such subscriptions, sent with a letter from Miss Lusk.

Miss Child also asked about publicity on Judge Allen as our convention speaker. It was decided that the announcement should be made in the August Voter and at the same time in the newspaper publicity.

State Convention

Miss Child asked when the conference of department and committee chairmen to consider ~~plans for the~~ recommendations for the program of work to be submitted to the state board and the state convention should be called. It was thought that they should be asked to come together next week possibly on Tuesday and that the state board might be asked to authorize the executive committee to ~~xxxxxx~~ formulate their recommendations in a program to be sent out to local Leagues for their information perhaps in advance of the September meeting at which the state board would consider them.

Convention Committees

The make-up of the Nominating Committee was discussed and suggestions made for clearance to the board. It was thought that Mrs. C. E. Shafer of Minneapolis might be asked to serve as chairman.

The Budget Committee as ~~recommended~~ in an earlier meeting was approved for suggestion to the board but with the addition of Mrs. F. J. Jewett as Minneapolis League Finance Chairman.

State Fair Exhibit

It was decided to leave detailed plans for the exhibit to a future meeting.

Advertising in the VOTER

Miss Child reported the request for advertising of tobacco (cigarettes) in the Voter and IT WAS DECIDED to refuse it because as possible antagonism in some of our members.

Follow-up for Disarmament Petitions

It was decided, upon Miss Child's suggestion, to ask Mrs. McGuire to approve the sending out of a follow-up postal card to her chairman reminding them that the petitions must reach us before September 1.

Plan for August Board Meeting

It was decided to ask Miss Harrison (Florence)

to outline a plan for the Finance Field Day at Convention and to give some of the content of such a session.

Reported by

Emily Child
Executive Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday - August 25, 1931

Present: Miss Lusk, Mrs. Cant, Mrs. Beard, Mrs. Colby, Miss Horr and Miss Child.

Finance: Mrs. Cant brought up the question of writing a letter to local Leagues in advance of convention reminding them of unpaid installments of the state quota and asking for a tentative estimate of what payment they may be able to make to the state League next year for the assistance of the Budget Committee in making up the budget. The committee authorized Mrs. Cant to prepare and send out such a letter.

Miss Child reported a message from Miss Hampe in Mrs. Wittich's office that the League of Minnesota Municipalities is printing in a new edition of the Minnesota Yearbook a revised chart of state government with an article by Mrs. Wittich on the Commission of Administration and Finance. Miss Child read a letter received in reply to her request for a quotation of prices on these reprints. It was decided to order 500 reprints of the chart with the article by Mrs. Wittich printed on the back at a cost of not to exceed \$7.00. It was also AGREED that the charge for the reprints when sold should be 5 cents each or 3 cents each in lots of ten or over.

Miss Child reported a communication from the Cleveland League of Women Voters in regard to calendars of the type of the Phillips Brooks Calendar which may be ordered in lots of 50 or more for 35 cents a piece to be sold at 50 cents each. It was DECIDED to bring the question of placing an order for the calendars to the attention of the Board at its September meeting.

State Fair Exhibit: Mrs. Cant suggested Mrs. Tod Hart as a possible chairman. It was decided to ask her to accept appointment as chairman. It was also decided to feature the Disarmament Conference and to secure signatures to the petition. A blackboard upon which slogans and information could be written was also suggested as a means of attracting attention to the booth. Printed material in the booth is to be limited to general material on the League and publications upon the subject of the exhibit. Mrs. Colby ~~expressed~~ offered to help in the wording of placards to be mounted on the screen at the back of the booth and to be used on the steps. She will also go out with Mrs. Hart to the fair and assist in planning the exhibit. Small silk flags of all the nations are to be ordered through Mrs. McGuire from the League of Nations Association as a loan feature in the exhibit.

Proposed Program of Work: The recommendations submitted by the Conference of Department and Committee Chairmen were reported by Miss Child. An item was added to the program for the Legal Status Committee, with the approval of Miss Monahan, covering observation of the operation of the 1931 marriage law amendment.

Miss Child reported information received from the National League in reply to her request for a list of Congressional measures named by the national Board for active support in the coming session of Congress. As a result of this information, it was decided to remove two of the International Cooperation subjects which were not included in this list and list them as department measures in the state program of measures for study and support.

It was suggested that the Efficiency in Government Department should include for study "the operation of municipal and county government." It was also suggested that the standards enumerated for support under state government might be omitted this year since they serve chiefly as standards by which to test measures for support or opposition during the legislative session. In the absence of Mrs. Atwater, it was DECIDED

to refer these suggestions to her for approval or correction.

State Convention: Miss Child reported that Mrs. Shafer does not feel sure of being free to do the work of chairman of the Nominating Committee. It was therefore DECIDED to ask Mrs. Spear to accept the responsibility.

Plans for the program were discussed, particularly the plan for the fireside evening. It was finally DECIDED that Miss Horr was to be asked to take charge of the program for this evening asking anyone she wishes to assist her.

It was DECIDED to ask Mrs. Colby to make the Address of Welcome for the Hostess League and to ask Mrs. Hampton of Duluth or Mrs. Stai of St. Cloud to make the Response for the state League.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday - September 8, 1931

Present: Miss Lusk, Mrs. McGuire, Mrs. Atwater and Miss Child.

Convention Nominating Committee: Miss Child reported replies received from those named by the state board. It was DECIDED to ask the board at its September meeting to fill vacancies due to refusals. In the meantime, it was AGREED that Miss Nell Merrill should be asked to serve in place of Mrs. C. E. Shafer upon the committee and as its chairman.

(Miss Nell Merrill refused appointment.)

Convention Program: Miss Child reported that Mrs. Hampton and Mrs. Stai found it necessary to refuse to make the Response from the state League to the Address of Welcome. It was AGREED that Mrs. R. D. Underwood of Lake City should be asked to take this part in the program.

The detailed program was reviewed and an agreement made as to the exact hour for opening each session. Other details were filled in and recorded by Miss Child for reproduction in a preliminary program to be reported to the board on Friday and to be printed in the September issue of the VOTER.

A request was reported by Mrs. McGuire from the state Women's Democratic Club to have Judge Allen as speaker Saturday evening following our luncheon Saturday noon. It was AGREED that they should send her an independent invitation. There was discussion pro and con on the point of asking them to share in the expenses of her trip guaranteed by the League. Miss Child reported a similar request from the Minneapolis Council of Jewish Women. It was AGREED that approval should be given to their sending an independent invitation to her.

Convention Registration Fee: After discussion, it was AGREED that a general registration fee of 50 cents should be charged both delegates and others attending daytime convention sessions. The 50 cents will be paid by delegates upon registering and their badge will entitle them to admission to all sessions. A ticket of some sort is to be prepared for others than delegates which will be issued at the door upon payment of 50 cents and which will entitle the holder to admission to all future sessions. The public meeting on Unemployment Friday evening and the Saturday luncheon are to be excepted from the registration requirement, the agreement with Dean Lawrence of the University being that the University would bear the whole expense of bringing and out-of-town speaker on unemployment provided no admission is charged for the meeting. The luncheon arrangement already decided upon by the Ramsey County League provides for a payment of an additional 25 cents by all non-members of the League.

Miss Child reported Miss Sherwin's letter of August 25 to Miss Lusk on the subject of cooperation by local League Education Committees in a campaign to keep children in school. Mrs. Pearce, as chairman of our Committee on Education, has received a similar communication from the National League Education chairman which she will report to the board with whatever recommendation she wishes to make for carrying out its suggestions.

Woman Voter for September: It was DECIDED that the cover should list highlights in the convention program, selecting one event from each day of the convention. The preliminary program for convention will also be published then with whatever information on speakers is available.

Respectfully submitted,
Emily Child, Secretary

Minutes of Executive Committee
September 22, 1931

Present: Miss Lusk, presiding, Mrs. McGuire, Mrs. Beard, Mrs. Cant,
Mrs. Colby and Miss Child

State Convention

Miss Child reported the resignation of Mrs. Underwood and Mrs. Weinhausen from the budget committee. It was decided to ask Mrs. Hannaford of St. Paul and Mrs. Pearce of Faribault to take the vacant places. Mrs. Colby will speak to Mrs. Hannaford and engage her for a tentative meeting on Monday at 11 o'clock, subject to Miss Wells' approval.

Nominating Committee vacancies were filled by the appointment of Mrs. Cashman of St. Cloud in the 6th District.

There was discussion of a time for the conference on the Field Day for Local Leagues and it was agreed that Mrs. Beard, Mrs. Cant and Mrs. McGuire should meet on Saturday morning at 10:30. Miss Wells may or may not wish to be present.

Convention Program

It was agreed that the type of the VOTER should be used for the convention program if this will save expense, necessitating the same shape and size for the folder. The committee reviewed the program item by item and assigned the definite amount of time to be given each participant.

Mrs. Atwater is to be asked by Miss Lusk to present the subject of "Pre-election Activities" on Thursday morning. Miss Keith Clark or Mrs. Botsford of Winona are to be asked to make the Response to the Welcome from the Hostess League. After the meeting Miss Lusk and Mrs. Colby made the suggestion that the presentation of the Efficiency in Government program items may be by Mrs. Atwater on Friday morning, immediately preceding her first session, or preceding the afternoon session.

There was discussion of whether there should be a plan made for a drive for delegates following the Friday afternoon session which will be a short one but it was decided that it would be better to leave the time free.

Plans for the Friday evening meeting were discussed and a list prepared of those to be invited to participate in discussion and to sit on the platform. A list of those to be at the Speaker's Table at the Luncheon was also prepared. Mrs. McGuire will speak to certain ones and Mrs. Colby to Mr. Kellogg. A letter is to be sent to all the list over Miss Lusk's signature.

Pre-convention Board Meeting

Items were noted by Miss Child for this meeting. It was agreed that an effort must be made to adjourn it promptly to avoid delaying the opening session.

Respectdully submitted,

Emily Child, secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday - October 13, 1931

Present: Miss Mitchell, Miss Lusk, Mrs. McGuire, Mrs. Beard, Mrs. Colby, Mrs. Cant and Miss Child.

Follow-up of the Convention: Miss Child reported upon an account of convention expenses sent from St. Paul by Miss Jennings and the question of division of expense between the state league and the Ramsey County League was discussed and tentatively decided (see statements in file).

Miss Child was directed to send a check covering her expenses to Judge Allen from the state League treasury.

It was AGREED that Miss Mitchell should write Mrs. Howard Cammack, convention chairman, a letter of thanks for her service. A letter will also be sent over Miss Mitchell's signature to Mr. Irving E. Richard, editor of the St. Paul Daily News, in appreciation of his editorial on October 1. It was DECIDED that no letter need go from the state League to the group of convention committee chairmen serving with Mrs. Cammack in St. Paul since the Ramsey County League has already written them letters of thanks for their services.

Plans for the Next State Board Meeting: It was DECIDED to call a special meeting of the board for October 23 in order that department and committee chairmen may be appointed and an executive committee named.

The committee discussed possible recommendations for these appointments and AGREED upon the following suggestions for the vacancies. Miss Mitchell will interview those suggested before the board to learn their willingness to accept appointment.

Efficiency in Government	- Mrs. E. C. Stakman of St. Paul
Public Welfare in Govt.	- Miss Florence Monahan
Legal Status of Women	- Mrs. J. M. Dobson of St. Cloud
Child Welfare	- Miss Caroline M. Crosby of Mpls.

Miss Child reported a letter of resignation from Mrs. Ringstad as third district chairman and the committee agreed to suggest Mrs. James O'Neil of Faribault for the vacancy. Miss Child also reported the fact that Miss Beggin is holding the ninth district chairmanship under protest and that Miss Horr has suggested Mrs. J. L. Townley of Fergus Falls as a possible chairman. It was AGREED that Miss Child should write Mrs. Townley and report her reply.

Message from Division of Child Hygiene: Miss Child reported a message from Miss Peterson asking whether the League would approve a certain plan she has in mind for allocating the ~~budget~~ salary budget for field nurses. It was AGREED that the plan suggested seemed a good one but that the suggestion be made to Miss Peterson that she consult with Mrs. Wittich as budget commissioner. It was DECIDED also that a small group of representatives from organizations interested in maternity-infancy work be called together by the League for an informal conference with Miss Peterson to give her an opportunity to put them in touch with the work.

Request from Wisconsin League: Miss Child reported a letter asking for two weeks of Miss Horr's time in Wisconsin in February. It was AGREED that in view of her work for the Minneapolis League, all of her time is needed in Minnesota. It was DECIDED, however, to refer to the finance committee the question of

whether relief is needed in the budget that would make such a two weeks' leave of absence desirable.

Minnesota Woman Voter: Miss Child asked whether the committee would like to ask Miss Mitchell to write a statement for the cover page of the October issue. It was AGREED that she ~~should~~ ^{would} furnish ~~such~~ such a statement and that convention material would be used for the contents.

Miss Child reported several letters from the National Club Service Publishing Company asking about the follow-up of the advertising by Berth-Robert for semi-made dresses. Members of the committee agreed to help see that coupons from the VOTER are sent in to the company.

Respectfully submitted,

Emily Child, Secretary

Addendum: in re finance committee

Miss Child reported that Miss Wells will report to the board at some future meeting her suggestions for the three additional members of the finance committee other than herself and Mrs. Cant whom are to be named by the board. She requests authorization to address a letter on finance to local Leagues and would like to know to which officer the committee suggests it be addressed. It was AGREED that Miss Wells be authorized to send such a letter to local League treasurers since they are becoming more and more responsible in matters relating to finance.

Executive Committee Minutes

November 5, 1931

Present: Miss Mitchell, Mrs. Colby, Mrs. Beard, ~~and~~ Mrs. Cant and Miss Child

Questions Presented by Miss Child

The usual follow-up of state fair registrants with a letter from the state office to those outside ~~the Twin Cities~~ ^{the Twin Cities} was omitted this year because of lack of time and in the interest of economy. ~~Names xxxxx forwarded xxxxxxxx to xxxxxxxx for their xxxxxxxx~~
 xxx This was approved by the committee.

Miss Child suggested that the mimeographing of the Board minutes might be omitted altogether or merely a synopsis made for the purpose of reminding members of decisions reached and action taken. This was approved for recommendation to the Board - also in the interest of economy of time and materials in the office.

The question of announcing the reprint of the chart of state government for sale in the schools was discussed. It was agreed that it should be called to the attention of teachers of civics in the Twin City Schools by ~~the~~ Mrs. Beard and Mrs. Colby and that a list of references suitable for school use including the reprint should be published in an early number of the VOTER. The matter of price was discussed. The actual cost to us for each reprint is one cent. It was thought that 3 cents each or less in quantity orders would cover cost of mailing and distribution.

Organization

The committee voted to name Mrs. James O'Neil chairman of the third district and Mrs. J. L. Townley, Jr., as chairman of the ninth district under authority of the Board as voted at the October 23 meeting.

The question of a chairman of the Efficiency in Government Department was discussed and it was decided to recommend the appointment of Miss Violet Johnson as chairman and Mrs. E. C. Stakman as vice-chairman. Miss Child reported that Miss Horr and Mrs. Botsford have suggested Mrs. M. B. Webber of Winona as a person who might be considered for the vice-chairmanship of one of the standing committees. ~~XXXXXX~~

Plans for the district chairman conference at the home of Miss Child and for the College League Conference at Carleton College, on Thursday and on Friday, Saturday were reported.

Miss Child ~~brought up the~~ reported that she and Miss Horr have discussed the desirability of having a state meeting in one of the Twin Cities in the middle of the winter similar to that held last February. Department conferences and an organization conference for local League presidents might occupy the morning with a general luncheon at noon open to all League members in the state.

IT WAS VOTED to recommend to the Board the naming of Mrs. McGuire and Miss Lusk as delegates to the Conference on the Cause and Cure of War.

November VOTER

IT WAS DECIDED to devote the space to the subjects active in the Legal Status of Women program and to ask Miss Monahan to prepare the statement for the cover.

(See over - Addendum).

Interviews with Minnesota Congressmen

IT WAS DECIDED to ask the district chairmen to see or write the Congressmen on the League's federal measures except in the case of the third district ~~and~~ and the sixth district where the chairmen are new. Miss Mitchell will assume the responsibility for the sixth district and Mrs. Rinstad will be asked to write Congressman Andresen.

Respectfully submitted,

Emily Child, Secretary

Addendum

The request that a plea to join the Red Cross during the Roll-Call be printed in the VOTER was reported by Miss Child. It was decided to explain our policy of not sharing our limited space with material supplied by other organizations.

Executive Committee Minutes

November 19, 1931

Present: Miss Mitchell, Mrs. McGuire, Mrs. Beard and Mrs. Cant

Finance

Miss Child read a letter from the Club Service Publishing Company reporting that the number of coupons received from the ad for Semi-Made Dresses did not justify placing the ad with us again in 1932. It was suggested that a few more coupons sent in might make a change in this decision. All agreed to help as much as possible in this.

The question of charge for the reprint of the chart of state government was brought up again to clarify the understanding of committee members. IT WAS AGREED that a charge of 3 cents each or two for five cents in quantities of 10 or more should be set.

Communications Calling for Action

Miss Child reported that she wrote Miss Morgan giving her the names of Miss Lusk and Mrs. McGuire as delegates for the Cause and Cure of War Conference and asking if we may have additional credentials. IT WAS AGREED that since we have credentials for two alternates in any event, the following should be consulted to learn whether they can be in Washington for the Conference:

Mrs. Elbert Carpenter
Mrs. Russell Duncan

It was also thought that an effort should be made to secure credentials for the following who are to be in the East at that time and who might arrange to attend the Conference as members of the Minnesota delegation although this is not certain:

Mrs. J. C. Holman
Mrs. Harington Beard
Mrs. H. G. Cant
Mrs. William Pittenger

Miss Child reported that Senator Wesley Jones is to be at the University on November 25 and that it is probable that our conference with him may be arranged for about three o'clock. IT WAS AGREED that the executive committee with Mrs. Grannis, Miss Crosby and Dr. Ruth Boynton should be the group to see him.

Miss Child reported that a letter has been received from Mrs. Morrison reporting upon her interview with Congressman Christgau and that other ~~xxxxxxx~~ Congressmen in Minnesota will be interviewed by or receive communications from the district chairmen.

Miss Morgan's Visit to Iowa

Miss Child reported that Miss Morgan is scheduled to speak in Iowa January 11. ^{mistake} The committee thought that it would be worth while to ask her whether she would be willing to accept invitations to speak in Minnesota during the same trip. Miss Child will write and report her reply. Miss Mitchell thought St. Cloud would be glad to have her and Mrs. Beard thought Minneapolis might have her for a tea on Friday, January 8 if this were a possible time for her.

Miss Child reported to Mrs. McGuire and the Committee a letter from Duluth asking whether the League should address a communication to President Hoover urging the appointment of Judge Allen as a delegate to the World Disarmament Conference. Mrs. McGuire recommended that the letter be sent first to Miss Morgan for her approval since we have heard nothing from her on this action recommended by the Conference

on the Cause and Cure of War. Mrs. McGuire will write in response to the letter from Mrs. Savin of Duluth.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
December 3, 1931

There were present Miss Mitchell, Mrs. Beard, Mrs. Cant, Mrs. Colby, and Miss Child.

Finance: Miss Mitchell reported Miss Wells' request to know what we are doing to make receipts from the VOTER cover the expense. Mrs. Cant was asked to present figures at the next executive committee meeting. There was also discussion about charging the Minneapolis League for the mailing of the VOTER to Minneapolis subscribers. It was VOTED to make these charges beginning with the October issue (covering our new fiscal year). It was suggested that, if the Minneapolis secretary continues to ~~mail the VOTER~~ address Minneapolis VOTERS, (a two-hour task) an allowance should be made for her time. There should also be allowance for the pound rate cost of the mailing which the state League pays for all VOTERS.

Miss Child reported a letter from Miss Miele saying that the ad for semi-made dresses has been placed again for January or February due to the representations made by Miss Child in response to her request to know what cooperation is possible in promoting the ad. There was general discussion of whether the cooperation offered is possible and it was AGREED that it is what we have given in the past in connection with advertising secured for the VOTER. It was therefore AGREED to accept the ad and include an appeal to our members in the issue in which it is published. It was suggested that it would be better to have larger print and less of it to attract the attention of readers. Miss Child will convey this suggestion to Miss Miele.

See over for Addendum

Moving Headquarters: Mrs. Beard and Mrs. Cant reported having looked at office space above the Ulrich book shop which seems possible from the point of view of price and space, providing the right arrangement of offices can be worked out. It was decided that ~~the Minneapolis League should~~ Mrs. Beard and Mrs. Cant should serve as a committee with a third member from Minneapolis, to work on the problem of moving. Mrs. Colby suggested that the Ramsey County League always secures drayage as a contribution and Mrs. Cant thought this might be possible in Minneapolis. Mrs. Beard asked that Miss Child also work on the problem of arranging the space. It was DECIDED that the best price possible should be secured from the landlord and that he should be asked whether the space could be kept until February 1, in case that date is possible for us. It was suggested that all questions of repairs and adjustment of partitions, shelves, store-room space, a lease, etc. should be agreed upon in writing in advance of moving.

Radio Program and Dialogues: Miss Child asked what the committee wanted to do about a radio program next year. The possibility of asking department and committee chairmen to prepare additional dialogues on their program subjects was mentioned. Mrs. Cant did not like the dialogue form very well but others thought it had proved successful. Mrs. Beard suggested having a series to start the program, on taxation and that speakers on both sides of the income tax question be presented with an introduction explaining the League's position on it. Miss Child will secure a list of possible periods from Mr. Husted and the board will be asked to decide upon further details of the plan.

Other Business: It was DECIDED to authorize the mimeographing of the National League Departmental News Letter on the Manchurian Situation to be sent out to department chairmen in local Leagues.

It was DECIDED that the December VOTER should carry Miss Morgan's words in her "Christmas Message" on the cover and that the contents would be given over to international cooperation material.

December Board Meeting: It was DECIDED that following informal discussion at a previous board meeting, definite action should be taken at the next board meeting in regard to membership of committee chairmen, other than the departments and standing committees in the Public Welfare Department, upon the board. It was also DECIDED to ask Miss Wells to attend board meetings whenever possible.

Respectfully submitted,

Emily Child, Secretary

Addendum Miss Child reported a bill of \$10.00 submitted by Mrs. A. J. McGuire from a commercial company for mimeographing of her department material for the 1931 Convention. She could not get it ready in time to be handled in the League office. It was DECIDED to authorize payment of the bill as a convention expense to be paid when possible. Mrs. Cant was asked to write Mrs. McGuire explaining that it is not possible to pay the bill soon because of lack of funds.

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday - December 17, 1931

Present: Miss Mitchell, Mrs. Beard, Mrs. Colby, Mrs. Cant, Miss Monahan and Miss Child.

Moving the State Office - Mrs. Beard reported a further conversation with the brother of Mr. Redlands whom she originally talked with in regard to the space above the Ulrich book shop. The second Mr. Redland, has made a still more lenient offer which Mrs. Beard thought probably should be given consideration. She thought we might first get in touch with the owners of the Essex Building to learn the lowest price possible for the fourth floor space there. Mrs. Beard later, on December 22, made written notes of the facts she reported to the committee which are therefore not included here. It was VOTED that Mrs. Cant, Mrs. Shafer (or a substitute for her) and Miss Child be authorized to decide the question of moving, in view of the fact that Mrs. Beard will be away for two months and Miss Mitchell will not be continually available for consultation.

Department of Efficiency in Government - The question of the chairman was discussed again. Miss Monahan suggested Mrs. Spear of Duluth and after discussion, it was VOTED to authorize Miss Mitchell to write Mrs. Spear asking permission to recommend her name to the board on January 8 for appointment to the vacant chairmanship.

Miss Mitchell presented the question of the desirability of forming immediately a small committee for the intensive study of the question of taxation, pending final action in securing a department chairman. Mrs. ~~Spear~~ ^{Beard} stated that such a study group is in process of formation in Minneapolis and Mrs. Colby thought that one might be formed in St. Paul under Mrs. Stakman, Efficiency in Government chairman there. Since the personnel of a state committee made up of League members would be more or less the same as that of the Minneapolis and St. Paul groups, it was DECIDED that a separate state League group is not necessary. It was suggested that the Duluth League be asked to form a similar study group on the question of taxation, the three study groups being not so much for the information of the members as to secure a well-informed and sophisticated group in each of the three city Leagues who can give the necessary leadership in formulating recommendations to be submitted to the 1932 state convention.

St. Paul Meeting of the Board - Mrs. Colby reported to the committee that her invitation to the board to hold its January meeting at the Women's City Club must now be changed to March to avoid conflict with an important local event.

General State League Meeting in February - It was DECIDED to select Friday, February 5, as the day of the February meeting to avoid Lincoln's Birthday which it was feared might not prove a good day for the meeting. It was AGREED that arrangements should be made at the Curtis Hotel for the necessary conference groups and for the noon luncheon.

Decision on Leave of Absence for Miss Horr to Go to Ohio - Miss Mitchell presented the question and recommended that Miss Horr be released for six weeks immediately preceding the national convention in order that she may go to Ohio for that period. Miss Mitchell also reminded the committee of the request from Wisconsin for two weeks of her time and suggested that an effort be made to meet this request also at a time when her work for the Minnesota League would not be handicapped. It was VOTED to approve the suggestions outlined by Miss Mitchell.

The Minnesota Woman Voter - Mrs. Cant and Miss Child presented figures on the cost of the VOTER indicating that the receipts on the basis of our present mailing list more than cover the expenditures for eleven issues. This is even if reimbursement

from Minneapolis for the cost of mailing Minneapolis VOTERS should not be received. The estimated receipts and expense figures are as follows:

Expense

Printing (11 mos.)	\$415.00 (3000 copies each month)
State League mailing	25.00
Minneapolis mailing	104.50
Stencils	30.00
Taxi to Post Office	5.50
	<u>\$580.00</u>

Receipts based upon paid circulation of 2800 at 25 cents per year.
\$700.00

The actual figures of receipts and expense for October 1, 1930 to October 1, 1931 are as follows:

Receipts for VOTER for fiscal year, 1930-31	\$676.00 (not including payment for ad in Sept. issue)
Expense	637.76

Actual receipts and expense for the two months of the new fiscal year are:

	Receipts	Expense
October	67.49	51.21
November	39.75	52.32
	<u>107.24</u>	<u>103.53</u>

Miss Child explained that Miss Baker is checking the VOTER stencils in detail and that an accurate count of current paid subscriptions will be reported at the next executive committee meeting.

Mrs. Cant asked whether a loose leaf insert carrying a list of the names of merchants who might be asked to contribute \$8.00 each to the League would be possible as a means of supplementing the VOTER income. Miss Child thought that such an insert could be "tipped" into the VOTER but that the Minneapolis Retail Merchants Association would very probably refuse to sanction the plan, their approval being necessary for members of the association.

Miss Child again submitted the question of having a reprint made of the individual VOTER subscription blank, reporting that Miss Horr says that it is useful to local Leagues in securing subscriptions from their members. It was DECIDED to authorize a reprint and the suggestion was made that it be prepared so that it may serve also as a local League membership blank.

Other Business - It was DECIDED to wait to address a letter to the Minnesota Senators until we receive word from the National League asking us to communicate with them in regard to a special measure.

Miss Child read the letter sent by Miss Kercher to Mr. Carlgren of the State Industrial Commission in regard to possible procedure by which the validity of the 1923 hour law might be brought to a test in court. She reported Miss Kercher's suggestion that it might be well to consider asking the Governor to issue an executive order compelling the Commission to enforce the law, thus bringing the matter of the law again before the courts. No decision is asked for by Miss Kercher on this question as yet.

Miss Child reported that the meeting of organization representatives to discuss in detail the present maternity-infancy activities carried on by the Division of Child Hygiene will be arranged the first week in January.

The telegram formulated by Mrs. McGuire and sent President Hoover over the name of the Minnesota League as a follow-up of action by the board was read by Miss Child.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Thursday - January 14, 1932

Present: Miss Mitchell, presiding, Miss Monahan, Mrs. Cant and Miss Child;
also Miss Kercher at 11:30.

Finance: Miss Child reported that the subscription list for the Woman Voter has been checked and rechecked at great expense of time since the last committee meeting with the result that, including a decrease of about 300 names in the Minneapolis list, due to the removal of expired subscriptions, the total list now numbers approximately 2600. There are about 85 unpaid subscriptions included in this number. These are for National League officers, National League staff, and state League presidents and bulletin exchange subscriptions, as well as for complimentary subscriptions to four master farm homemakers, to legislators (Mrs. Kempfer and Senator Laura Naplin) and to women's editors of the larger newspapers of the state which are not included in local League mailing lists. Another group not included in the number mentioned above (85) are the contributors secured by the State Finance Committee who receive the VOTER without a subscription being paid into the Woman Voter fund. These number 44. There are also four subscriptions sent to Minnesota publications with which we exchange.

Mrs. Cant suggested that perhaps there should be some special effort in the form of a contest to stimulate securing VOTER subscriptions in the spring when our receipts from the VOTER may otherwise decrease. She suggested that a money prize might be offered to the League sending in the greatest number of new subscriptions in proportion to its size. She will speak with Miss Wells about how to secure the money for the prize. It was VOTED to try to arrange for such a contest in the spring, to stimulate growth in local Leagues, the details to be worked out in consultation with the field secretary. Miss Child suggested that asking the cooperation of district chairmen in securing state memberships in every county of their district, outside local Leagues, is also a way to increase our VOTER list.

It was VOTED to approve Miss Child's letter to the ^{National} ~~local~~ League asking that the possibility be considered of a state League being allowed quantity price on the orders it places for a certain piece of printed material within a definite period. This would avoid what happens now when, through inability to foresee the use of a certain pamphlet, too large an order is placed in order to secure the quantity price or there is delay in placing an order in the hope that it ~~will~~ ^{may} prove to be possible to ~~use~~ order the required quantity.

It was VOTED to approve Miss Horr's giving two weeks to the Wisconsin League, stopping there on her way home for her summer vacation. Miss Horr is to be consulted as to possible dates and the Wisconsin League notified.

Follow-up of Board Action: Miss Child reported the resolution sent to the governor urging appointments of women to state boards.

Miss Mitchell announced the addition of Miss Wells to the delegation that will interview Dr. Hartley and Miss Peterson of the Division of Child Hygiene today. Miss ~~Monahan~~ Monahan outlined the questions she will ask and the comments she will make upon the report of the Division's work as set forth in the mimeographed statement prepared by the Minnesota ~~League~~ League.

Miss Child asked what plan can be made to supply local Leagues with the necessary suggestions for conducting a local project in analyzing and speaking in support of local services paid for by taxation that relate to activities in which the League is concerned in its program. The committee agreed that county expenditures for child welfare boards, schools and county and school nursing services fall within the scope

of our program. After discussion, it was AGREED to ask Miss Monahan as chairman of Public Welfare in Government, the field in which these activities fall, to prepare a letter to go to local League Public Welfare chairmen calling their attention to the desirability of analyzing county expenditures to see whether the elimination of waste may not accomplish what is needed in reduction of expenditures while retaining the items in the budget for educational and welfare services. It was further VOTED that one League representing each class of cities in the state should be asked to make a more intensive analysis and study of county expenditures from this point of view. The following Leagues were suggested:

Duluth (first-class cities)	Faribault (third-class cities)
St. Cloud (second-class cities)	Shakopee (fourth-class cities)

Program for February 5 Luncheon: It was AGREED THAT Miss Monahan should be asked to speak on the whole problem of the possible contribution women can make in calling attention to the lack of economy in discontinuing county services established in the interest of the public welfare when substituting careful spending of tax money in place of the wasteful methods known to exist might save the necessary amount in the county budget.

Report on 1923 Hour Law Situation: Miss Kercher outlined her work since the last legislature in preparing a brief on the constitutionality of the 1923 hour law and in consulting with the attorney-general and the Industrial Commission in regard to the possibility of putting it into effect in order to secure court action leading to a state Supreme Court decision on the question of its constitutionality. Her correspondence in this connection is on file in the state office. She has now heard that the Industrial Commission does not intend to move in the matter, and there are two courses of action open to the League if it wishes to bring the law before the courts.

- 1) Ask the governor to issue an executive order compelling the Industrial Commission to enforce the 1923 law. (Miss Kercher suggested that a delegation should wait upon him in person to present such a request.
- 2)
- 2) Make a complaint against an employer for violation of the 1923 hour law.

Miss Kercher suggested that in the case of a friendly suit, the decision must be in favor of the state in order to permit of an appeal since the state cannot appeal in case of an adverse decision. The disadvantage in a member of the League handling the complaint against a friendly employer is that, in that case, the cost of the defense might have to be borne by the League. When the case is before the courts, Miss Kercher suggested that the League could assist in presenting the case for the 1923 law, as a "friend of the court."

Miss Mitchell suggested that the decision asked for might be left to the state board at its February 5 meeting since it is an important one. Miss Monahan spoke in favor of proceeding first ~~through~~ ^{with} the plan to request an executive order and thought that the delegation to the governor should include representatives of other organizations interested in the legislation, as well as of the League. She thought it desirable to try to arrange the appointment with the governor for the afternoon of February 5 in order that members of the board from out in the state might be in the delegation. It was therefore VOTED to make the necessary arrangements for the delegation and try to secure an appointment with the governor for 3:30 p.m. on February 5, subject to approval by the board, the publicity being held up ~~until~~ until the board has acted.

Request from Women's Occupational Bureau: Miss Child read a letter asking that the League arrange a window exhibit on requirements for women in public office. It was VOTED upon Miss Child's suggestion to ask Mrs. Wittich if she would be interested in arranging such a graphic exhibition connected with her work in office. It was thought that it would be more effective to feature the work of some one woman in public office since a general exhibit on different kinds of work would be difficult to arrange.

National League Radio Program: Miss Child reported that Mrs. Colby has an appointment with Mr. Hubbard of KSTP for Monday. It was VOTED that Miss Mitchell write Mr. Hubbard in the meantime making a special plea for the four February programs which the National League proposes to use as a basis for study of the educational use of the radio.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Thursday, - January 28, 1932

Present: Miss Mitchell, presiding, Miss Monahan, Mrs. Colby, Mrs. Cant, Mrs. Shafer (substituting for Mrs. Beard) and Miss Child.

Distribution of National League Mimeographed Material - Miss Child reported that we are receiving some excellent department and committee News Letters and asked whether the two city Leagues would like to have us make a routine distribution of these to them and charge to cover the cost. Mrs. Colby and Mrs. Shafer said that they would like to have the letters in their headquarters since they are not included in the three dollar mailing list. Miss Child has placed a standing order for three additional copies of Congressional News Letters which will be shared with the Twin City Leagues, but it is impossible to have a standing order for the other News Letters. They must be ordered from our file copy.

Advertising in the VOTER: Miss Child reported that our check from the Club Service Publishing Company for the ad published in the September issue was \$17.17 from which a charge of 90 cents by our printer for necessary set-up must be deducted making a net receipt of \$16.27 for the space. Placing of the ad in a third issue is promised if the returns from this January issue warrant it. IT WAS AGREED that an effort should be made to secure return of the coupons from as many as possible.

Efficiency in Government chairmanship: Miss Mitchell asked whether any member of the committee had a suggestion. There followed discussion in the course of which Mrs. Colby explained that Mrs. Stakman's offer to serve as vice-chairman was only in the event of Miss Violet Johnson's being the chairman. The action of the committee on November 5 in agreeing upon Miss Johnson was later reconsidered at a conference of Miss Mitchell, Mrs. Beard, Mrs. Cant and Miss Child, with the additional approval of Mrs. Colby. A letter of refusal from Mrs. George H. Spear of Duluth was reported. No further suggestions were forthcoming from the committee.

February 5 Meeting: Arrangements for the meeting were discussed and details agreed upon. It was AGREED that Miss Nellie Merrill should be asked to take charge of printed material at the Curtis Hotel with Mrs. J. M. Guise of St. Paul as next choice.

Report of Conference on Maternity-Infancy Work: Miss Monahan reported on the conference in which she, Mrs. Grannis, Miss Crosby and Miss Wells discussed with Dr. Hartley and Miss Peterson the question of what work other than maternity-infancy work is being carried on by the Child Hygiene Division under the appropriation secured for maternity-infancy work. Miss Monahan thought that in the course of the conference Miss Wells made it very clear to Dr. Hartley why the League thinks it must inquire into these facts. She mentioned supervision of public health nurses and the printing of pamphlets outside the maternity-infancy field as part of the Division's work not justified under the appropriation for the specific purpose of maternity-infancy hygiene. Miss Monahan thought that the next step should be to have a survey by ^{someone} professionally qualified to assess the work in this state and recommended that we write Miss Abbott of the Children's Bureau asking what assistance might be available from her Bureau for such a study. Miss Monahan pointed out that the object of the survey would be to find out exactly how much real maternity-infancy work is being done, to set standards and to make recommendations for the future. Such a study would be very valuable in other states as well as in Minnesota. Miss Child will write Miss Abbott.

Returns from Questionnaire on Five-Day Waiting Period: Miss Child reported the follow-up, in Miss Mitchell's last letter to local Leagues, resulting in further ~~many~~ returns on the questionnaire originally mailed November 11. Mrs. Colby

reported that the public health nurse in Renville County had given her some instances of the good results of the law and suggested that we question nurses in other counties. Miss Child suggested that the time has ~~now~~ come to try to secure questionnaire replies from counties in which we have no Leagues. It was AGREED that district chairmen should be asked to take charge of securing replies from as many such counties in their district as possible. The effort will be to secure enough questionnaires to have good newspaper publicity early in April. Reports already show the need of supporting educational work for the law to offset statements in opposition to it in certain parts of the state.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Thursday - February 11, 1932

Present: Miss Mitchell, Mrs. McGuire, Mrs. Cant and Miss Child.

Finance: Miss Child submitted field vouchers for trips by Mrs. Weeks to Thief River Falls and by Mrs. Hampton to Grand Rapids which they were requested to make by Miss Horr. The committee VOTED to approve the vouchers with the request that, when possible, advance authorization be obtained for expenditures involved in field work by others than the field secretary.

A letter from the Ohio League was reported with information that lack of funds prevents their going ahead with the plan to have Miss Horr for six weeks preceding the national convention.

Miss Child reported a letter from Miss Clawson explaining why it is not possible to allow quantity price on material ordered at different dates.

Mrs. Cant reported upon finances in view of the fact that she is to be absent from the city for some three weeks. She was authorized to write Mrs. Colby a request for payment upon the quota of the Ramsey County League, even if it is necessary to borrow the money.

Replies from Local Leagues in re Request for County Budget Study: Miss Child reported that St. Cloud and Faribault have consented to undertake this study. Mrs. Spear of Duluth thought it could not be included in the plan for her class in county government, but Mrs. Hampton thought that the observation committees under Mrs. X Engle are already carrying on what amounts to such a study and therefore might undertake to report facts to the state League. She will talk with Mrs. Engle about it. No answer has been received from Shakopee in reply to the questions.

Communications from National League: A letter from Miss Sherwin requesting communications to Secretary Stimson in approval of his present efforts to develop international cooperation was read. Mrs. McGuire was authorized to address a letter to him in the name of the Minnesota League.

Miss Sherwin's letter on the subject of the distribution of the Proposed National Program of Work to local Leagues was read. It was thought that action on the letter should be taken by the board at its March meeting.

Contents of the VOTER: Miss Child reported Miss Wells' suggestion that someone, perhaps Professor Anderson, be asked to write an article on the proposed income tax amendment including a discussion of the question of whether legislation should be written into the Constitution. Miss Child was authorized to request Professor Anderson to prepare such an article for the February or March VOTER. Mrs. McGuire offered to prepare for the February VOTER a brief statement she would like to make. She will send it to the office by tomorrow. Other suggestions for the February VOTER were notes on Congressional measures. It was thought that the March VOTER might contain an article on the subject discussed by Miss Monahan at the February 5 luncheon, with some material secured from Mrs. Richards of St. Cloud as a result of her study of the county budget there.

Other Business: Miss Child read a letter from Miss Lenroot, acting chief of the U.S. Women's Bureau in reply to our request to know whether it is possible to secure help from the Bureau in making a survey of maternity-infancy work in Minnesota.

The meeting adjourned.

Respectfully submitted,
Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Thursday - March 17, 1932

Present: Miss Mitchell, Mrs. Colby, Mrs. McGuire, Mrs. Cant and Miss Child.

Attendance at National League Convention: It was decided to ask Mrs. W. B. Richards of St. Cloud to attend the convention as a proxy for the chairman in the Efficiency in Government Department. Mrs. Atwater and Mrs. Stakman of St. Paul were suggested as possibilities if Mrs. Richards cannot go. It was decided to ask Miss Florence Monahan to serve as proxy for Mrs. Dobson in the Department of Legal Status of Women. Mrs. J. M. Guise of St. Paul was suggested as a possible proxy for the Committee on Women in Industry, in case Miss Kercher cannot go. Miss Child will check with other chairmen to see whether proxies must be appointed.

It was agreed that an effort should be made to persuade district chairmen and members of the board to attend the convention if possible.

Possible attendants from the Twin Cities were listed as follows:

Minneapolis		St. Paul	
Mrs. Blakey	Mrs. Harvard Rockwell	Mrs. Holman	Mrs. Ramsey
Mrs. Shafer	Mrs. Gordon Ricker	Miss Lusk	Mrs. O'Malley
Mrs. Duncan		Mrs. Burr	Mrs. Guise

Mrs. McGuire suggested the following from Faribault: Mrs. Sarah LeCrone
Mrs. F. F. Kramer.

Miss Child suggested that Miss Horr might be asked to prepare a list of possible attendants from out in the state.

Mrs. Cant was asked to prepare a list of contributors who might receive a special letter from Miss Mitchell about the convention. Mrs. Colby will suggest names from St. Paul. Miss Child suggested the preparation of a one-page mimeographed statement on the convention program, supplementing the printed preliminary program, for inclusion with such a letter.

Miscellaneous Finance Items: It was VOTED to approve the printing in the March issue of the VOTER of the Knappe and Vogt advertising received from the Club Service Publishing Company.

It was VOTED to approve allowing public libraries and League officers outside Minnesota to subscribe for the VOTER at the old 25-cent rate. The basis for this decision was that in neither case could there be a Minnesota League membership as a basis for the subscription.

Mrs. Cant referred to the decision at the last board meeting to declare a moratorium on bills until the National League quota was paid and asked whether this covered bills such as telephone bill where we would lose discount. It was VOTED to except such bills from the moratorium plan. The committee also approved Mrs. Cant's suggestion that she write Miss Griffith of the National League to ask what procedure the National League follows in authorizing the payment of bills.

Response to Communications from National League: Miss Child reported the telegram concerning the World Court sent to Senator Shipstead, after consultation with Miss Mitchell and Mrs. McGuire, in response to a wire received on March 14 from Miss Sherwin. A letter has also been sent to Senator Schall and Senator Shipstead urging their vote against the cut in the Children's Bureau appropriation. The letter was prepared by Miss Child and approved by Miss Mitchell, following receipt, on March 14, of a letter from Miss Sherwin.

May Board Meeting: It was DECIDED that it would be difficult to secure good attendance of board members for a meeting at Duluth immediately following the National League convention. Miss Mitchell also thought that convention reports should be heard by as many board members as possible and that it might be well to have a morning session of the board followed by a luncheon meeting in St. Paul or Minneapolis. It was VOTED to write Mrs. Hampton explaining why it seemed best not to accept the invitation to meet in Duluth in May.

State League Radio Program: Miss Child reported that nothing had been done in arranging a program over the radio and suggested presenting our committee chairmen in 15-minute talks on current subjects in their program. Mrs. McGuire suggested as an alternate plan that an interview be arranged with some well-qualified person, the League chairman, serving as interlocutor. The following suggestions were made:

International Cooperation - Mrs. McGuire and President Cowling of Carleton College

Efficiency in Government - Mrs. Atwater and Professor Anderson on the State Income Tax

The possibility of a commentary on the caucus-convention machinery was mentioned and Mrs. McGuire suggested J. F. Buchheit, a Democrat, as an interested observer of that convention. There was no suggestion of a possible Republican.

Study Material Needed: The committee approved Miss Child's suggestion that Mrs. Dobson be asked to prepare a statement on the provisions of the Cable Bill up to date since this is material we are often asked for.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Tuesday - March 29, 1932

Present: Miss Mitchell, presiding; Mrs. Colby, Mrs. Cant and Miss Child.

Finance: Preceding the committee meeting, Miss Mitchell and Mrs. Colby had a conference in regard to payment of something toward the National League quota which is now in arrears for February and March. In the committee meeting, it was announced that since Mrs. Colby thinks that the sum necessary for the National League quota can now be forthcoming from St. Paul, the moratorium on the payment of other bills as decided by the Board can now be ended.

Mrs. Cant reported upon a six months' statement of expenditures prepared for comparison with the state budget. We are a little under, rather than over, the six months' budget and our deficit at present is practically covered by the arrears in the amount of quota assumed of the Ramsey County and Duluth Leagues.

Miss Child suggested that a plan must be made for the summer when one way to cut expenditures would be to close the office and accept the offer of staff members that they take leaves of absence. Mrs. Cant thought that such a plan should be made and submitted to the Board as part of the suggested possibility mentioned in the budget of arranging a horizontal ten per cent cut in the whole budget. She thought the Board should know as concretely as possible just what such a cut in expenses involved in the way of sacrifice of work and development of organization. It was decided to prepare such a report, if possible, for submission to the Board.

Communications from National League: The statement of policy in regard to partisan activities of League officers, contained in Miss Sherwin's letter of March 10 it was thought might be published in the VOTER for the general information of League members.

The committee planned further follow-up of the letter in regard to convention attendance and AGREED that Mrs. Beard and Mrs. Colby be asked to prepare a list of those who will surely accept appointment as members of the Minnesota delegation and who will officially represent the two city Leagues. The state Board will name the delegation at its meeting on April 8. In the meantime, Miss Mitchell will write a personal letter to members of the state Board urging their attendance.

Communications to local Leagues: Miss Child reported the preparation of two mimeographed pages entitled "Exchange of League News" prepared according to a plan suggested by Mrs. Underwood and Miss Horr. Local Leagues were asked to report upon their most interesting meeting for the suggestion of other Leagues. The mimeograph will be sent out to local Leagues with the ~~first~~^{next} local League letter, unless it seems best to wait until a later letter.

A plan for urging a campaign to secure new members this spring, in preparation for active work next fall, has been prepared by Miss Horr. Miss Child suggests that it might be sent with a letter from Miss Mitchell early in April.

The committee approved the policy of sending copies of circular letters to local Leagues only to district chairmen, not to other members of the Board as formerly. Letters involving the program of one of the departments or committees are sent to the proper ^{state} chairman as a matter of routine.

Follow-up of Five-Day Law Questionnaire: Miss Child reported having sent the questionnaire with a letter and informational material on the five-day law to a woman in each of the counties in which there is no local League. District chairmen have also been asked to help in the effort to secure questionnaire returns for these counties.

Interview with Governor in re Appointments of Women to State Boards:

Miss Mitchell reported that she and Mrs. Colby interviewed the Governor to urge the appointment of a woman on the Industrial Commission. He asked for the suggestion of qualified women but explained that it must be a lawyer from the Southern part of the state and preferably though not necessarily a Democrat. Mr. Gallagher, who has resigned, was the only lawyer upon the Commission.

Governor Olson referred to the earlier request of the League for the appointment of a woman upon the State Board of Health. He apparently thought this more possible and again asked for the suggestion of qualified women physicians, or trained nurses, not residents of the Twin Cities. The committee approved asking Dr. Boynton for suggestions and agreed upon the following to be recommended to the state Board which will be asked to suggest other names:

Dr. Charlotte Stickney, St. Cloud
Dr. Helen Hughes Hælscher, Mankato

Contents of April and May Issues of the Woman Voter: Miss Child suggested that comments on the caucus questionnaires returned to the office be included in one of these issues, with information on the primary election. There is also the subject of the relation of Public Welfare in Government subjects to reduction of taxation ~~in county budgets~~ in the counties of the state to be covered in a VOTER issue.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Tuesday - April 19, 1932

Present: Miss Mitchell, Mrs. McGuire, and Miss Child. Later Mrs. Cant joined the others.

Miss Sherwin's letter of April 14 was read. It was DECIDED to ask Mrs. Grannis to help in following up the request. Others who might be asked to help were mentioned as Miss Caroline Crosby, Mrs. Robbins Gilman, Mrs. J. Pierce Wolfe of Moorhead and Mrs. Colby.

Miss Child reported a letter from the Wisconsin League confirming the request for Miss Horr's time the last two weeks of June.

A letter from the Yale Review asking about advertising space in the VOTER and circularization of our membership was reported by Miss Child. It was DECIDED to explain that it is not possible to permit circularization of our membership but that advertising space in the VOTER will be available at the usual rate.

Miss Child reported the Postal Telegraph request for cooperation in securing signatures to the petition in connection with the attendance of women from other countries at the Chicago Exposition. It was DECIDED that since the National League decided against participation on the ground of its being a commercial venture, the state League is committed to the same decision.

Miss Child reported the preparation of a letter by Miss Clark as chairman of college Leagues asking them to elect officers this spring for next year. The committee approved the sending out of the letter.

Assignment of committee proxies to the National League convention was agreed upon and it was decided if Mrs. Chalmers cannot serve as proxy for the Living Costs Committee, that Mrs. Holman will be asked to accept appointment.

Plans for May Board Meeting: It was DECIDED to see if plans for the meeting can be made either at the Women's City Club or the Lowry Hotel in St. Paul. It was decided to invite all officers and members of local Leagues to attend the luncheon following the business meeting in the morning.

The meeting adjourned.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Wednesday evening, May 18, 1932

At the home of Mrs. McGuire

Present: Miss Mitchell, Mrs. McGuire, Mrs. Cant and Miss Child.

Finance: Mrs. Cant stated it as her understanding that, under our budget item "extension of organization", it is proper to pay the expense incurred by Miss Mitchell for her automobile when she accompanies Miss Horr to local Leagues, using her own car. Mrs. Cant pointed out, however, that we have no item in the budget authorizing the payment of hotel expenses or meals involved in visits to local Leagues, except for Miss Horr. Mrs. McGuire suggested that in future local Leagues might be asked to assume this expense for visiting state League officers to make it possible for those to go who could not otherwise incur this expense.

Future Plans for Minnesota Woman Voter: It was AGREED that the July and August issues should be omitted this summer both to avoid expense and because there may be no one who can assume responsibility for the preparation of the material.

Mrs. Cant suggested that material in the VOTER should be more elementary to appeal to those who know very little about the League and its program and who perhaps do not read the VOTER consecutively. It was also suggested that an effort be made to secure the cooperation of department and committee chairmen in contributing articles upon their program subjects. Mrs. McGuire suggested that the responsibility be assigned to them in turn, each working with Miss Child in the preparation of a certain issue.

Plans for the May and June VOTER were discussed. It was AGREED that Mrs. McGuire should prepare an article on the National Convention to reach the state office Tuesday morning, May 24, at the latest. It was suggested that a quotation from Miss Sherwin's national convention speech be used on the cover and that necessary information to voters on the primary election be divided between the May and the June issues. Miss Mitchell was asked to prepare an article for the June VOTER on her visits during May to local Leagues in the state. The June issue should also contain a final report on the fate of the League's federal measures in the Congress.

Vacancy in Efficiency in Government Chairmanship: There was general discussion of the need of filling this chairmanship. Mrs. Colby and Mrs. Underwood were suggested as possibilities. No decision was reached.

June Board Meeting: Mrs. Cant suggested that a meeting might be held at Old Orchard at Lake Minnetonka, just beyond Excelsior. It was AGREED that there should be further discussion in the board of the new items in the National League Program of Work in order that board members may be fully informed of convention action. It was thought, also, detailed reports should be made to the board of the discussion at convention round tables participated in by board members.

Questionnaire to Congressional Candidates: The questionnaire (attached) was formulated on the basis of information secured by Miss Child from the National League on the major legislative measures designated by the General Council at its meeting following the convention.

Note: Questions 6 and 7 under "Legal Status of Women" were added later since they are League measures coming before the Congressmen at each session. Their inclusion is dependent upon approval by the executive committee. Miss Wells, as chairman of legislation for the National League, approved their inclusion when asked and requested E.C. to write the National League Congressional Secretary in order to have her comments upon their inclusion. The letter went air mail May 19 with a request for reply by air mail. The questionnaire will be mimeographed for mailing Monday, May 23.

Minutes of Executive Committee Meeting
May 31, 1932

Present: Miss Mitchell, presiding, Mrs. Cant, Mrs. McGuire, Mrs. Beard and Miss Child.

Plan for Staff for Summer Months

Miss Child recommended assuming responsibility for ~~for~~ a share of Miss Baker's vacation according to the length of her service with the state League - seven months. Mrs. Cant said that this would mean seven twelfths of her salary for two weeks or \$21.50. By consent the Board agreed to approve the suggestion.

A similar decision was made with respect to Miss James who will have worked four months by the first of July. Miss Child suggested that she be permitted to stop work on June 25 but be paid to July 1, thus allowing four days vacation on pay (four-twelfths of a two weeks vacation.)

Miss Schweizer ~~xxxxxxxx~~ will not continue with the League after whatever date in June is decided upon in view of the fact that Mrs. Parkes and Miss Wells will wish to have a certain amount of her time. Miss Mitchell and Miss Child will decide upon the date in consultation with Miss Schweizer. IT WAS AGREED that her usual vacation of two weeks with half-time pay or one week full pay (\$25.00) be allowed her and that the Fifth Region be asked to share in the payment for her vacation.

Miss Child said that she would officially start her vacation on ~~July~~ ^{June} 15 though there is work she wishes to do in the office for at least two weeks after that, to put everything in order for resuming work in the fall. Her work after June 15 will ~~be~~ not be considered as postponing the date of her vacation. She also offered to take a six weeks leave of absence from July 15 to September 1, resulting in a 12 percent reduction in salary. This plan was accepted by the committee.

Miss ~~Hark~~ leaves for Wisconsin June 15. ^{She will have 3 weeks vacation in July and one week at Christmas with 5 weeks leave of absence to Sept. 1.}

Plan for Office

It was decided to ask the Minneapolis League whether we may have telephone calls routed from our phone to theirs during the time from July 1 to September 1. This can be done as part of the arrangement for temporarily disconnecting ~~the~~ the telephone when the monthly charge would be ~~\$10.75~~ one dollar instead of \$10.75.

The possibility of manning the office with volunteers was discussed but no decision reached. Miss Child suggested that she and Miss Mitchell and other state officers might see that the mail is opened and given attention. This plan can be made later.

The question of the division of expense for electricity charged for both the state and the city office in one bill was discussed. It was agreed to divide the bill although the city office uses more electricity than the other office. Use of the ^{Minneapolis} room for committee meetings and conferences will thus be acknowledged by the state League.

VOTER Finances.

Miss Child reminded the committee of the decision to omit the July and August issues of the VOTER. Minneapolis and St. Paul should nevertheless be billed for these months (without a mailing charge to Mpls.) since they do not pay VOTER subscriptions in advance as do other local Leagues in the state.

Miss Child reported a request from the National Club Service Publishing Company in regard to space for a national advertiser in each issue next fall.

5

Recommendation to Board

IT WAS VOTED to recommend the appointment of Mrs. Swain of Winona to the vacancy in the first district chairmanship.

The question of the vacancy in the Efficiency in Government chairmanship was discussed. The suggestion was made of Mrs. Guy Stanton Ford as a possibility. Mrs. Beard said she would talk with Mrs. Marcle about her and report to Miss Mitchell. IT WAS AGREED that Miss Mitchell be authorized to carry the inquiry forward in order to prepare for recommendation to the Board if it should seem advisable at the June meeting.

Miss Child reported that Mrs. Botsford had asked to have word as to whether her work as a committee member planning campaign work for Earle Brown for governor necessitated her resignation from the Board. IT WAS DECIDED to report the question to the Board for discussion in order that action might be recorded there.

Questionnaires to Congressional Candidates

Miss Child asked what use shall be made of the replies and biographical material. It was thought that the June VOTER should contain some information or summary based upon the questionnaires. The committee asked to consider the printing of a booklet of information on the candidates will make a report to the Board and be continued for the period before the General Election, November 8.

June Board meeting

IT WAS DECIDED to hold the meeting at the College Women's Club and to devote the afternoon session to a conference on organization with the district chairmen taking a prominent part.

The Board is to be asked to agree upon a date for the state Convention.

Respectfully submitted,

Emily Child, Secretary

Minutes of Executive Committee Meeting

June 21, 1932

At the home of Mrs. Woodward Colby

Present: Miss Mitchell, Mrs. Cant, Mrs. Colby, Mrs. Beard, Mrs. McGuire and Miss Child

Summer plans for the Office and Staff

Miss Mitchell reported that Miss Wells disapproved of having the office closed for July and August. She said she had talked with Miss Schweizer who ~~was~~ is available for work during those months at \$125 a month. The committee thought this too high a salary for present standards. Mrs. Cant also called attention to the fact that it will mean building up another deficit to incur more expense than has been planned for the summer. After considerable discussion IT WAS VOTED on motion of Mrs. McGuire, second of Mrs. Beard to offer Miss Schweizer a position from July 15 to September 1 at \$100 a month. Miss Mitchell will write her.

Mrs. Beard reported that her Board had approved the tentative plan by which the Minneapolis League secretary would take care of the state office during the time when no one might be on duty in the state staff. IT WAS VOTED on motion of Mrs. Cant, second of Mrs. Beard that if the state office should be manned during the time Miss Baker takes her vacation, that responsibility for the Minneapolis office be carried by the state staff. ~~XXXXXXXXXX~~

Authorization of Bills

Miss Child asked about payment after the lapse of so long a time to Mrs. Stai and Mrs. Ringstad for their Board meeting expenses. IT WAS DECIDED that Miss Mitchell should consult Mrs. Stai to see if she would contribute the amount to the treasury; Mrs. Cant was to write Mrs. Ringstad.

Miss Child asked whether the state League shall undertake to pay for glossy prints for its officers for the use of newspapers in publicity. IT WAS VOTED on motion of Mrs. ~~McGuire~~ Colby, second of Mrs. McGuire that the matter be discussed with the state Board to secure their cooperation in a plan to obtain necessary prints ~~with~~ as a contribution from each officer. Mrs. McGuire offered to pay the bill of \$1.34 outstanding for two prints placed with the state office by Mrs. Parkes to save the expense to the region.

Miss Child reported that it had been necessary to incur a bill of \$5.75 for repairs to the mimeograph to save the leakage of expensive ink. This was approved by consent as a necessary expense.

Miss Child reported a request from the National League to know whether there can be a reprint by the Minnesota League of Miss Wells, "The Enfranchisement of Women." IT WAS DECIDED that Mrs. Cant and Mrs. Colby will try to secure bids in Minneapolis and St. Paul of the least expensive printing there can be of it for report and later decision.

Edith Rockwood Trip

Miss Child reported a message from Mrs. Parkes that Miss Rockwood is available to Leagues in the fifth region in September and early October for her living expenses and perhaps part pay of her travelling expenses. Minnesota is asked to write Mrs. Doyle any request that it has in this connection. IT WAS AGREED that no expense should be incurred but that a request should be made to know when Miss Rockwood might be available for Minnesota engagements before or after her trip West.

Organization

Miss Mitchell made a plea to Mrs. Colby to consider accepting the chairmanship of the Efficiency in Government Department and other members joined in it except that Mrs. McGuire said that the approval of the Ramsey County Board must be obtained. The matter was left in abeyance for the present and plans were made for the necessary interviews, with Mrs. Colby's promise to consider the possibility very seriously.

Miss Mitchell and Miss Child reported Mrs. Grannis' long-continued wish to resign the chairmanship and Miss Crosby's very probable unwillingness to accept the chairmanship at this time. The committee approved the suggestion of learning whether Dr. Ruth E. Boynton might be available for this post in view of the immediate work confronting us in connection with the maternity-infancy appropriation. IT WAS VOTED to recommend Dr. B. for appointment with (her approval.

Miss Child reported Miss Kercher's wish to have the assistance of a vice-chairman in connection with the new items on her committee program. Names were mentioned and it was decided to ask Miss Kercher to suggest someone for appointment at the July Board meeting if possible.

Miss Sherwin's letter of ~~May 22~~ June 9 was mentioned as needing follow-up. It was decided to send copies of the Platform of the Timrs to League members in the Democratic party delegation to Chicago if these are received in time.

Questionnaire to Candidates

It was decided that Congressmen nominated should have another copy of the questionnaire if they failed to reply to the one sent them earlier. Miss Mitchell reported Miss Wells' suggestion that our membership should be informed of the vote of congressional and state legislators on our measures before the election. IT WAS AGREED that this should be done preferably in the VOTER next fall.

Miss Child reported the recommendation at the National League convention that candidates questionnaires be acknowledged. IT WAS AGREED that this is too expensive at the present time.

State Convention

IT WAS DECIDED that invitation to the gubernatorial candidates for the October 20 meeting should be sent out immediately. Suggestions were made of possible committee chairmen as follows:

Program committee -- Mrs. Beard
Nominating " -- Mrs. Underwood
Revision of By-Laws -- Mrs. Stakman

July Board Meeting

It was decided that in view of the fact that there seems to be no one who can promote attendance and arrange transportation to Old Orchard for out of town members that the meeting be held in Minneapolis perhaps at Miss Child's home.

Message to Congressmen

A telegram from the national League was reported asking messages sent in support of S. 4860 on federal relief. Miss Child reported that airmail letters were sent over Miss Mitchell's signature to reach the Congressmen in the morning.

MINUTES OF EXECUTIVE COMMITTEE MEETING

Thursday - September 1, 1932

At the home of Mrs. McGuire

Present: Miss Mitchell, presiding; Mrs. McGuire, Mrs. Colby, Mrs. Beard and Miss Child.

It was DECIDED that the September meeting of the state board should be at Mrs. Colby's home on September 16. Although this is the regular day of the Ramsey County League board meeting, Mrs. Colby agreed that ~~thaxx~~ their date could be changed.

It was AGREED tentatively that weekly meetings of the executive committee should be held before the convention to take care of its responsibilities in serving as the program committee for convention and that the next meeting should be Tuesday, September 13, at 3:30 p.m. It was VOTED on motion of Mrs. McGuire, second of Mrs. Colby, to ask Miss Kercher to meet with the committee during this period since new items in the program of her department must be given an important place in the convention program.

State Fair Exhibit - Miss Child reported that Mrs. Donald B. Simmons of Minneapolis has agreed to assist in arranging the state fair exhibit and will have the necessary posters made without cost to the League. The Minneapolis and Ramsey County Leagues have almost completed their list of volunteer attendants in the booth.

Special Committee in Department of Efficiency in Government - Mrs. Colby reported that she and Mrs. Stakman (E. in G. chairman) will serve with Mrs. Richards as members of this committee, the third St. Paul member being named later. Mrs. Beard said that she has named Mrs. Bade, Mrs. Litz and Mrs. Wiesner of Minneapolis to serve with Mrs. Richards, the Minneapolis League having, at present, no Efficiency in Government chairman.

Communications from National League - It was VOTED that a message be sent the National League accepting responsibility for 1000 blanks for the Survey of the Voter's Mind, the number suggested for Minnesota.

It was DECIDED that in addition to distributing the National League "Platform for the Times" to local Leagues for their information, their assistance be asked in securing local newspaper publicity for it. It was suggested that Miss Horr bring the matter to the attention of local Leagues she visits during September and October.

State Convention Plans - It was DECIDED that the Curtis Hotel is probably the best place to hold the convention but that the candidates' meeting should be arranged elsewhere. Mrs. Beard will find out what the Minneapolis League paid for the Lyceum theatre when they held a candidates' meeting there.

Miss Mitchell suggested that the program for the fireside supper evening be assigned as the responsibility of some one person, relieving the executive committee of responsibility for planning this part of the convention program.

Committee appointments were discussed. It was DECIDED to recommend to the board the appointment of Mrs. William Pearce as chairman of the Nominating Committee and of Miss Nell Merrill as chairman of the Committee on Printed Material. Recommendations for the membership of the Nominating Committee as well as for the chairmen of the Committee on By-Laws and Budget are to be agreed upon at the next executive committee meeting. It was suggested that the question of ~~changex~~ in the By-Laws to provide for holding the state convention in the spring instead of

the fall be referred to the By-Laws Committee. Mrs. Colby reported that Mrs. John Hartigan is the new finance chairman of the Ramsey County League.

The question of outside speakers was discussed. It was thought that inasmuch as we are to consider the candidates' meeting the big public mass meeting of the convention, it may not be necessary to bring outside speakers for the discussion of our program before convention delegates. However, it was thought that it would do no harm to clear with the University and clear with the National League on what outstanding speakers might be in or near the Twin Cities at the time of our convention.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Thursday, September 20, 1932 10:30 a.m.

Present: Miss Mitchell, Mrs. Cant, Mrs. McGuire, Mrs. Colby, Mrs. Beard and Miss Child.

Convention Program: Miss Mitchell presented a suggested outline of the convention program which was discussed and agreed upon in accordance with the outline reproduced by Miss Child and recorded separately. The question of a parliamentary was not decided but must be at the next meeting. IT WAS DECIDED that Mrs. ~~XXXXX~~ Morris of St. Paul be asked to arrange a program for the Fireside Supper.

Other Convention Arrangements: Miss Child asked about the plan for the registration fee. IT WAS AGREED That the fee of 50 cents should be charged both delegates and visitors attending any session, even if only one. Once paid it admits to all sessions and evening meetings of the convention, including the candidates' meeting if held.

Marathon Round Tables and Survey of Voter's Mind: Mrs. McGuire reported having been urged by Miss Morgan to accept the chairmanship of the plan for round tables under the National ~~XXXXXXXXXX~~ Committee on the Cause and Cure of War. She asked the advice of ~~the~~ committee as to whether it would handicap her other work for the League to accept. ~~XXXXXXXXXXXXXXXXXXXX~~ It was thought that she might undertake the chairmanship since it is necessarily of short duration.

Mrs. Colby suggested Mrs. J. M. Guise of St. Paul as Voter's Survey chairman and volunteered to speak with her to see if she can assume that responsibility.

September and October Voters: IT WAS DECIDED that the September VOTER should be the convention number and should be held up until the convention program is in form. The comparison of the League planks with the national party platforms as mimeographed by the National League is to be printed in the September issue. The convention call and a general article on the convention is also to be included.

The October VOTER is to be published after the convention and before election in order to include necessary information.

Next Executive Committee Meeting: To be held next Tuesday at 3:00 p.m.

Respectfully submitted,

Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday, September 13, 1932 3:30 p.m.

Present: Miss Mitchell and, for part of the time, Mrs. Beard, Mrs. Cant;
later at Mrs. McGuire's home, Mrs. McGuire and Mrs. ~~Rank~~ Colby, *Miss Child*

Finance: Mrs. Cant reported a deficit in the current income of some \$300 not including reimbursement to Miss Horr for her travelling expenses during September. An appeal to local Leagues to pay everything they can before the beginning of the new fiscal year, October 1, will be made. Miss Horr will check with them when she visits Leagues this month.

Follow-up of State Fair Exhibit: Miss Child asked whether letters should be sent as formerly to all booth attendants thanking them for their service, and to those who registered at the booth suggesting membership. IT WAS AGREED that the state League should thank the chairman of booth attendants in St. Paul and Minneapolis but should not attempt any further circularization in connection with the fair. The matter of acknowledging the help given by Mrs. Donald Simmons as chairman of arrangements and by her husband in having a large poster made without charge will be referred to the state Board.

State Convention Committees: IT WAS DECIDED TO recommend to the Board the appointment of Mrs. Colby as chairman of the Budget Committee with the finance chairmen in Minneapolis and St. Paul, Mrs. Cant and Miss Wells serving on the committee. Recommendations were also made for the Nominating Committee, the By-Laws Committee and the Committee on Printed Material. The September Board will make the appointments. (These minutes are written after the Board meeting and need therefore not record the names).

State Convention ~~Exhibit~~ Program: The department conferences and organization conference preceding the opening of the Convention were discussed. IT WAS AGREED that these conferences should be arranged by the chairmen (state department) and that they should if possible send personal letters of invitation to the local chairmen. Miss Child will supply the ^{state} chairmen with lists of their local chairmen, it being understood that no use of these lists is to be made ~~by~~ except upon authorization by the Board or the Executive Committee.

IT WAS AGREED that Miss Child write to Miss Wells and the National League to obtain approval and consent to invite Miss Florence Harrison to conduct the session preceding the assumption of quotas by local Leagues -- the finance session on Thursday afternoon. Miss Harrison had told Miss Child she would be glad to come if the plan is approved.

Mrs. Beard, it was agreed, should be asked to make the address of welcome and Mrs. Carpenter of Moorhead the response for the state.

Message from Miss Kercher: Miss Child reported that Miss Kercher has suggested that she and Miss Mitchell ask for an interview with Mr. Goff, county attorney, to make a plea for his especial consideration and attention for the case involving the 1923 hour law. A request that Miss Kercher be retained as special counsel might be made at this time so that she may present her own brief instead of having it used by Mr. Larson, an assistant to the county attorney. The committee approved these suggestions by consent.

Respectfully submitted
Emily Child, Secretary

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday, September 27, 1932

Present: Miss Mitchell, Mrs. McGuire, Mrs. Cant, Mrs. Colby and Miss Child
Also Miss Kercher.

Fire Insurance: The question of renewing the policy was discussed. IT WAS DECIDED to reduce the amount to \$200 and take out a three-year policy because of the saving amounting to about 25 cents a year.

Finance: Miss Child reported a letter from the Cleveland League in re the sale of calendars again this year. IT WAS DECIDED that the postage paid uses up the profit and that it is not therefore a money-making project in Minnesota. Members will be advised and asked to buy the calendars individually if they wish them.

Proposed Program of Work: The question of the item on study of military expenditures was discussed as to which department it might be placed in. IT WAS DECIDED to let the Board decide the question at the pre-convention Board meeting inasmuch as the executive ~~decision~~ decision has been acted upon in the mimeographing of the program. The program and explanation are ready for distribution.

State Convention: Miss Child reported upon replies received from those appointed to committees. Dr. Elizabeth Monahan was named for the fifth district in place of Mrs. Duncan who refused appointment.

The question of the candidate's meeting was discussed and IT WAS DECIDED not to abandon the plan in view of the failure of the Republican candidate to accept, but to offer each candidate the privilege of being represented by a substitute. This has not been considered a policy when each candidate could not have the same opportunity to consider the plan.

Questionnaires to state legislative candidates: The content of the questionnaire was discussed and it was considered impossible to formulate questions before the action of the convention is known on the proposed program of work in view of the important new items it contains. Since the time after the convention is so short it was suggested that perhaps it might be well, instead of the questionnaire, to send the adopted program of work to the candidates and ask that local Leagues interview them on it before the ~~legislative~~ election. Miss Schweizer has estimated that 161 of the 255 candidates are in a legislative district in which there is League ~~organization~~ organization.

Information on Congressional Candidates: IT WAS DECIDED that an effort be made to have the questionnaire replies and biographical notes published by some newspaper from which reprints may be ordered. The voting record of the candidates who ~~have~~ are for reelection may be noted in connection with each measure on which they are questioned. No plan was made for interviewing the candidates on League measures before the election, ~~since they have failed to reply~~ in the case of those who failed to reply. There are only 5 of these of whom two - W. I. Nolan and Theodore Christianson -- are well known to the League. The others are Mr. Townley, a Mr. Shoemaker who replied to the questionnaire two years ago so he says, and a Mr. Kennedy of Kerkhoven in Swift County.

Other Business: Mrs. H. C. Chapin asked for a list of members to be circularized in regard to a series of 18 articles to be published by the Christian Science Monitor beginning October 10 on "We Go To Vote". Miss Child explained that the membership list cannot be given out without action by the executive committee. Mrs. Cant suggested that they might have a table at the Curtis Hotel during our convention.

Reported by

Emily Child, Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Tuesday, October 4, 1932

Present: Miss Mitchell, Mrs. McGuire, Mrs. Colby, Mrs. Beard, Mrs. Cant, ^{Mrs. Pearce,} Miss Child

Finance: A letter from the Ohio League was reported asking to have Miss Horr for two weeks and mentioning dates early in November as probably good for Ohio -- immediately after their convention. IT WAS VOTED to reply saying that the request has had favorable consideration but that a definite agreement as to dates must await Miss Horr's return to the city and the planning of her work in Minnesota for the coming months.

State Convention

The program for the Fireside Evening was discussed and Mrs. McGuire reported that Mrs. Grannis is prepared to present the "Mad Hatters' Economics" and that she (Mrs. McGuire) will help Mrs. W. E. Morris prepare some songs for the evening. Miss Mitchell suggested that Mrs. Hoke might also be asked to help.

The outline of Convention program events was reviewed with the definite plan for the Women in Industry subjects and speakers on Wednesday afternoon approved as planned by Miss Kercher. The matter of someone to present the pre-election activities ~~section~~ recommendations for the program and of a parliamentarian still awaits final action. No reply as yet from Mrs. Underwood for the former.

Admission to the Wednesday evening session was discussed. IT WAS VOTED to charge 25 instead of 50 cents each in the hope that an increased attendance would result. No admission will be charged delegates or visitors who have paid the 50 cent registration fee as indicated by their name badge which must be shown at the door.

The question of the Candidates Meeting was discussed. IT WAS VOTED to accept the suggestion of joining with the Junior Association of Commerce in sponsoring the meeting, detailed arrangements and publicity to be cleared through a joint committee of the two organizations. There was discussion of what to do in case no speaker representing Mr. Brown can be secured from the Republican party campaign officials. Mrs. McGuire and Mrs. Colby thought the meeting should be held with the other two candidates only. Mrs. Beard, Mrs. Cant and Miss Mitchell thought this would ~~be~~ not be a "candidates meeting" in accordance with League policy. It was recognized that whether the meeting is held or is given up under these conditions the League will be subject to criticism by different groups. No decision was made pending final word from Mr. Hougen, Mrs. Brown's personal representative, on the possibility of naming a substitute to represent Mr. Brown. ~~When~~

The conduct of voting for officers at the convention was discussed. It was suggested that unless more than one name for an office is presented by the Nominating Committee the election by ballot is unnecessary and arouses antagonism on the part of some. Miss Child cited the fact that in state elections an unopposed candidate's name is not on the ballot. IT WAS DECIDED to have the report of the Nominating Committee mimeographed with the provision for nomination by petition quoted from the By-Laws. IT WAS FURTHER DECIDED to omit the voting by ballot if no names are presented by the Nominating Committee other than one for each office, and if ~~not~~ nominations by petition are received.

The question of ~~nominations~~ when a meeting of the nominating committee might be called. IT WAS DECIDED to call it for 1 o'clock at luncheon in a private room at the Curtis Hotel, so that Mrs. Pearce may be free for her conference at 2:30 p.m.

Reported by
Emily Child

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Tuesday, October 11, 1932

Present: Miss Mitchell, Mrs. Cant, Mrs. Colby, Mrs. Beard, Mrs. McGuire, Miss Wells and Miss Child.

Convention Arrangements: Miss Child reported a request from Dr. Helen Hielscher to have a song she has composed sung and sold at the convention. IT WAS DECIDED that an explanation should be made to her why this is impossible. A letter from the Great Northern Railway was also reported asking permission to have a speaker appear before the convention on questions connected with taxation and transportation. IT WAS DECIDED that a letter refusing this request as tactfully as possible should be sent.

The question of whether to have paid advertising in the Wednesday evening meeting of the convention discussed. IT WAS DECIDED that this is not necessary and that an attempt be made to secure a news item instead.

Miss Child reported the suggestion of Mrs. James Page for convention service as parliamentarian--Mrs. V. C. Sherman or Mrs. E. J. Andrews. She thought Mrs. Sherman, if she would accept, would be desirable to offset the mistaken impression in some quarters that the woman's League is especially sympathetic with Governor Olson's campaign.

Miss Child mentioned the desirability of supplying newspaper women with complimentary badges of admission to all convention sessions. She asked whether the state League policy of not paying for luncheons for newspaper women should be set aside in order to make sure of the attendance of the St. Paul newspaper women who are accustomed to having customary luncheon tickets from the Ramsey County. Mrs. McGuire volunteered to buy a ticket for Miss Birdsall of the Despatch.

Miss Child asked whether an order should be placed for a supply of the sample state ballots before the convention and of the constitutional amendment ballots as well. There was no decision on this point. Mrs. Beard reported that they have secured three hundred sample state ballots from the County Auditor free of charge for their information headquarters.

Candidates Meeting: Miss Child reported that she and Miss Lamb as chairman of the mass meeting committee for convention have had a conference with Mr. L. P. Johnson of the junior Chamber of Commerce in which various questions were raised in connection with arrangements for the meeting. Following detailed discussion there was agreement upon the following points:

That an attempt be made to have a radio announcement of the meeting.

That the responsibility for underwriting the expense of the meeting be left with the junior Chamber of Commerce and that their plan of securing this guarantee from the three political parties be allowed to proceed providing the League of Women Voters is not involved in it in any way.

That it be recommended that an admission fee of ten cents be charged instead of arranging for a collection at the meeting since this is considered a surer way of covering the rental charge. Furthermore, that if there is a surplus we suggest that the junior Chamber of Commerce deduct from it reimbursement for any expense they have incurred and that the balance be divided between the two organizations. It was thought, however, that the possibility of there being a surplus to divide would be small.

That the arrangement for presiding be made through conference between Miss Mitchell and the presiding officer representing the junior association of commerce., the necessary safeguards being recognized for entire unpartisanship in presenting the candidates.

That the suggestive plan of having a registration booth and of having the city clerk speak three minutes on permanent registration be approved.

That the choice of auditorium be left to the junior association of commerce as being a decision depending principally upon the size of audience resulting from the publicity which it is agreed they will handle.

That each candidate be allowed twenty five minutes to speak.

Survey of the Voters Mind: Miss Wells consented to conduct this conference. IT WAS AGREED that the Minneapolis and St. Paul League should appoint their chairmen and ask her to see that as many of the group who will fill out the blanks as possible be present at the conference. Kits of the record blanks and envelopes will be made up for distribution at the conference in sets of ten each. Miss Wells asked that the meeting be arranged for her with the Minneapolis and St. Paul chairmen on Friday at ten-thirty a. m. in the state office.

Proposed Program of Work.

Miss Wells made the following comments and suggestions:

Efficiency in Government--that the item on reduction of costs in government might well contain some reference to the strict observance of merit system or the elimination of the political patronage as one factor in the wastefulness of government expenditures.

That the item on military expenditures be tied up more directly to the general study of unproductive or unnecessary expenditure in federal and state government making the item read --Study of Unproductive Expenditures in Federal and State Government such as Military Expenditures. Mrs. McGuire did not like the use of the word unproductive since she thought it might arouse antagonism.

Women in Industry

That the item on public relief legislation be combined with that on administrative standards making the one item in place of two. Miss Wells commented that the item supporting the state and local expenditures of public employment exchanges involves great responsibility upon the League in adopting it.

Child Welfare --That the item, support of improvement in legislation governing the employment of children be omitted since it is covered by the general policy statements recommended to the convention.

Legal Status of Women--That the item on common-law marriage be omitted in this emergency year when the League's efforts must be devoted to important new items in the program. Miss Wells suggested that there might be some general statement introducing the program calling attention to such omissions of legislation subjects., that have been of concern to the League in the past.

Candidates Questionnaire: Miss Wells regretted the fact that candidates for governor have received no questionnaire calling their attention to the subjects that are of concern to the League of Women Voters. She suggested that, if a new governor is elected, Miss Mitchell with other representatives of the state League should call upon him to direct his attention to subjects that the League is supporting by adopting and by proposing bills for enactment into law. Mentioned the fact that the pre-convention state Board meeting will be asked to approve the decision of the executive committee to omit questionnaires to candidates for state and legislative

office and that instead the adopted program of work should be sent them followed wherever possible by personal interviews. Arouse their attention and inform them on subjects in the adopted program.

Reported by,

Emily Child,
Executive Secretary,

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
Friday, November 4, 1932
10:00 a.m.

Present: Miss Mitchell, Mrs. Beard and Miss Child

Department and Committee Chairmen- Recommendations

IT WAS DECIDED to recommend all chairmen for reappointment except for the department of Legal Status of Women for which Mrs. Charlotten Farrish Luwe of Mankato is recommended to replace Mrs. J. M. Dobson who refuses ~~reappointment~~ to be considered for reappointment.

It was also thought that Miss Alice Kercher might be recommended as chairman of the Legislative Council, the chairmanship being vacant at present.

Increase in Price of League Material

IT WAS DECIDED to recommend to the Board that there be a routine increase of 20 percent in the price set for League members when material is sold by the state or the local League to anyone outside the membership. It was also thought that the price charged local Leagues for material should cover postage paid by the state League in addition to the per copy price of the material. In the case of material printed or mimeographed by the state League, the price should cover cost plus although it probably cannot be made to cover all overhead involved in its preparation and distribution. Postage in addition to the per copy cost should be charged as it is at present.

Plan for November Board Meeting

Miss Mitchell suggested that there should be discussion of the convention program and arrangements to bring out suggestions for the 1933 convention. She also thought that there might be discussion of what must be done by the Board and by department chairmen to carry out the program of work adopted by the convention.

Other Business

Miss Child reported that the only Minnesota members of the Appropriations and Finance Committee in the U. S. Congress was Mr. Clague of the second district who is not running for reelection. Interviews with elected members of Congress for Minnesota should be planned after election to make sure of their understanding of all League measures. Their questionnaire replies have been printed in the November VOTER.

Miss Child reported that it has proved impossible to secure personal interview with the candidates for governor but that Mr. Regan and Governor Olson are to reply to the questionnaire in writing. Miss Child was asked to convey the message to Mr. Brown suggesting that he do the same if an interview is impossible.

The matter of a radio program was postponed to another meeting when more members of the committee are present.

Reported by
Emily Child

MINUTES OF EXECUTIVE COMMITTEE MEETING

November 22, 1932

3:30 p.m.

Present: Miss Mitchell, ~~xxxxxx~~ Mrs. Cant Mrs. Pearce and Miss Child.

Workmen's Compensation Insurance: It was decided to renew the insurance.

Finance: The question of acting upon the recommendation of the Budget Committee in the matter of increasing Ralph James' salary \$5.00 a month was discussed. IT WAS AGREED that the increase should be paid starting with the fiscal year, October 1.

Mrs. Cant reported the ~~xxxxxxx~~ plan Miss Wells asks authorization for as a money-raising activity for the benefit of the League, the proceeds to be divided between the state and the Minneapolis Leagues. A short course in the A B C's of Government is to be arranged for four Thursday mornings in January and tickets sold in advance. It is not planned as an educational project based upon the League program and the League neither underwrites the expense nor uses its office personnel and equipment for it. The name and address of the League will appear upon a perforated slip to be torn off the announcement leaflet and mailed with a check for tickets. The committee BY CONSENT agreed to the plan as outlined. It was thought that the VOTER should carry an announcement of the course for the information of Minneapolis League and other members who might wish to attend. They should at least be informed of the plan, the committee thought. Mrs. Cant, Miss Maty Warren~~am~~ and Miss Jean Lamb are serving with Miss Wells in making arrangements.

In crease in Price of League Publications: The matter referred to the committee by the Board was discussed involving establishing an increased price for national and state publication of the League when sold outside the membership. The following points were agreed upon:

A price shall be established for each national League publication and the same price shall be charged consistently whenever itx is sold outside the League membership.

No definite percentage or other increase shall be established/ The price shall be set through consultation with those handling the publications - Miss Horr and Miss Child - and shall be based upon experience of "what the traffic will bear." for National League pamphlets

The profit in material sold by local Leagues shall go to their treasury.

Reductions may be made for old material, in order to realize something from it, when it seems wise.

The price of state League mimeographed material shall be a least doubled.

It was suggested that drug stores which handle books and local bookstores also might be asked to allow the material to be sold there. Men's clubs, such as the Kiwanis, Rotary etc. might also be asked to allow announcements of the material to be made with the material there for sale.

Survey of Women in Public Office: The request of the National League for up to date information was reported. After discussion, IT WAS AGREED that a reply postal should be sent out to county suditors asking for the information.

Interviews with Congressmen: IT WAS AGREED that Miss Mitchell would be responsible for arranging interviews with Mr. Knutson and Magnus Johnson; Miss Child will make appointments for her, Mrs. Beard and Dr. Boynton to see Mr. Chase, Mr. Christianson and Mr. Lundeen of Minneapolis; and for Mrs. McGuire and Mrs. Wiesner to see Mr. Hoidale. Mrs. Underwood and Miss Hoff are to be asked to interview Mr. Shoemaker near Red Wing. ~~xxxx~~ Mrs. Fairchild is to be asked to see Mr. Kvale if possible.

Preparation for State Legislature: ~~xxxxRichardxxxxxxmeeting~~
IT WAS AGREED to ask Mrs. Richards to call a meeting of her special Efficiency in Government Committee to make plans for securing the necessary advice on the question of income tax legislation. Mrs. Beard and Mrs. Colby are requested to make the appointment of the third member of ~~xxxxxxxxxxxx~~ from each city League to complete the committee. Mrs. Blakey was suggested as a desirable member.

Dr. Boynton brought up the question of amendments that will probably be introduced to improve the Street Trades Law passed with the support of the League in 1923. IT WAS AGREED that it be recommended to the Board that the League join in the support of the amendments providing it does not mean a state-wide campaign of education ~~xxxxxx~~ outside our own membership. Dr. Boynton and Miss Child will attend a meeting of the public officials and social workers interested in promoting the amendments to learn the facts and know what groups can be depended upon to cooperate in the legislative work. Miss Child suggested that a meeting of the Legislative Council might be called to discuss this proposed legislation.

Meeting adjourned 5:00 p.m.

Reported by
Emily Child

Minutes of EXECUTIVE COMMITTEE MEETING

At the Home of Mrs. A. J. McGuire

December 16, 1932

Present: Miss Mitchell, Mrs. McGuire, Mrs. Colby, Mrs. Cant, Dr. Boynton, Miss Child

Finance:

Mrs. Cant reported upon the present financial status and recommended that certain small bills amounting to some \$30 be ordered paid upon the urgency of the creditors or because of special concessions in price having been given. IT WAS AGREED that the bills she mentioned should be paid.

Reduction in Expense of VOTER - Miss Mitchell mentioned the possibility of having fewer issues. ~~but~~ Miss Child mentioned the need of checking with the Postoffice on regulations controlling the use of the mailing permit since previously we have been warned that it is dependent upon regular monthly issues. ~~It might be worth while~~ Without the indicia much of the saving would be eliminated since we would have to pay one cent each amounting to about \$21.00 instead of around one dollar an issue. Miss Mitchell then suggested the possibility of mimeographing instead of printing the VOTER, as a means of saving expense. IT WAS AGREED that this might be done, especially during the legislative session when the VOTER might be considered a legislative bulletin to members.

Vanishing Luncheons - Mrs. McGuire mentioned the possibility of having such luncheons in private homes with a speaker, and each guest paying 50 cents to go into the League treasury.

Mrs. Cant reported upon the course - The A B C's of Politics - arranged for Thursdays in January at 10:00 a.m.

Miss Horr discussed what help she needs in Minneapolis and St. Paul to make her work in those cities effective. Mrs. Colby will secure a chairman in place of Mrs. O'Malley to work with Miss Horr. She will save time for St. Paul immediately following her return from Ohio the end of January. She urged that key women be found to call together groups to whom she may "sell" the idea of joining the League as members of local study groups. She also urged the advance preparation of a definite ^{study} program ~~by herself~~ through conference of herself with the president and the officer assigned to work with her on organization and membership increase.

IT WAS AGREED that an announcement of the February 10 Board and local League meeting should be made in the January VOTER.

Suggestions for Radio Program - Mrs. Cant suggested that other organizations be approached to interest them in sponsoring the League program as a means of securing additional attention and publicity for it. She thought a great stir should be made in announcing it as the "College of the Air" or some such title. Subjects suggested for immediate use in the program were:

	Public Relief -- Mrs. La Du
	Dialogue on Employment of Married Women (Duncan, Benson to read)
Also tariff	" " Maternity-infancy in Minnesota
	" " Women in Industry legislation (hours of work)
	Interview - Mrs. Colby and Dean Stevenson- on Employment
	Service Project in Minnesota

Miss Mitchell thought that an effort should be made to plan the program so that it may be announced to local Legues in the January VOTER.

For publication in the VOTER Mrs. Cant suggested a review of measures in the League program of past years that have been enacted into law.

Interviewing of and Communications to Legislators - IT WAS DECIDED that the letter and WOTER on our program should be sent to all legislators, not only to Senators and to House members in districts where there is no League. The Minneapolis League luncheon for legislators will be held next week. Mrs. Colby will try to arrange a similar way of meeting members of the Ramsey County delegation to inform them of the League program.

Postal to League ~~xxxx~~ presidents - Miss Horr suggested that a postal be sent with a brief question or statement on reading letters from the state League such as --

ARE YOU A PRESIDENT WHO NEVER READS HER MAIL?

Legislative Measures - Facts about subjects that will be proposed for legislation were reported by Miss Child.

The meeting adjourned at 12:30 a.m.

Emily Child, Secretary

Minutes of Executive Committee Meeting
At Miss Mitchell's Apartment
January 3, 1933

Present: Miss Mitchell, Mrs. McGuire, Dr. Boynton, Mrs. Pearce and Mrs. Child.
Mrs. Walter Thorp was also present for discussion of the radio program.

Advisory Committee on Income Tax Legislation: Miss Mitchell reported upon the meeting of Mrs. Richards' Efficiency in Government Committee with an advisory group of men on December 29 (at the Yellow Lantern Tea Room). The recommendation was reported from that group that a communication be addressed to the Governor in behalf of the appointment of a thoroughly qualified member of the State Tax Commission to the vacancy existing, in order to assure the success of a state income tax should such a law be passed. IT WAS VOTED that a letter should be written the governor by Miss Mitchell making such a plea.

Suggestion for additional members of the advisory committee were: C. F. Keyes of Minneapolis, N. M. Pletcher of Faribault, member of the faculty at Shattuck. It was thought that the group should not be greatly increased in number over the present membership but that a larger meeting should be called for educational purposes a little later when members of the Junior Association of Commerce and others might be called together to hear recommendations formulated by the advisory committee. The time of its next meeting is to be set by Mrs. Richards' committee.

January Board Meeting: IT WAS DECIDED that the meeting should be at the College Club and that plans for the February 10 meeting should be made at that time.

February 10 Meeting: It was suggested that Mrs. La Du might be invited to speak on Public Relief in Minnesota at the luncheon. The Lowry Hotel was thought the best place. Mrs. McGuire suggested that Mrs. John Hartigan and Mrs. Peter Ward might be asked to take charge of arrangements for the meeting. IT WAS DECIDED to ask Mrs. Winter to serve as chairman of the publications display to be arranged in the rotunda of the Capitol, the necessary permission being secured or requested through Mrs. Paige. It was suggested that the luncheon speech be broadcast if possible.

State League Radio Program: It was decided to ask for the 20 minute period on Wednesday from 4:30 to 4:50 p.m. of the times named as available over WCCO. Mrs. Thorp will decide in a few days whether she will assume the chairmanship of the radio committee as requested. A five-minute resume of legislative action each week by Mrs. Thorp was suggested preceding the program arranged. This might be called "Flashes from the Legislature" and, it was thought, need not be confined to the League's program of measures.

State Legislation: There was general discussion of action necessary on each of the measures for support on the program. No decisions affecting it were made.

Reported by Emily Child
Secretary

Minneapolis, Minn.
January 31, 1933

Minutes of Executive Committee Meeting, January 27th, 1933.

Present- Mrs. Cant, Dr. Boynton, Mrs. McGuire, Mrs. Colby, Miss Mitchell, Mrs. Denny

Miss Mitchell read a statement from Miss Wells, finance chairman (attached)

so a portion of a letter from Miss Sherwin when the national staff was reduced.

Miss Mitchell then outlined the rearrangement of existing set-up which after long and careful consideration appeared to her and to the finance chairman to be the least destructive to the League, considered in terms of what services might be taken over by volunteer work. The suggested plan was that the services of the executive secretary should be dispensed with, that she should be given two months notice, dating from February 1st, that the League should reimburse her for the three weeks work done during the preceeding summer when supposed to be on vacation and for earned vacation for this year. Miss Mitchell also suggested that.

considering the times Miss Child had rearranged her plans to suit the good of the League, that she be permitted to leave her present position, so as to look for new work, anytime after February 15th, although still on the League payroll.

During the discussion which followed, it was thought advisable by Dr. Boynton and others, that instead of considering earned vacation according to the calendar year, that it be considered according to year of service: also point was made that a month's notice of termination of professional services was the usual thing.

It was then moved by Mrs. McGuire, seconded by Mrs. Colby, that Miss Child be given one month's notice that the League would be obliged under financial pressure,

to discontinue her services, such notice to date from Feb. 15th. The motion was carried.

It was then moved by Mrs. Colby, seconded by Mrs. Denny, that in so far as the League is financially able, that it pay Miss Child for the three weeks volunteer work done last summer (since it was done because of rearrangement of plans made by the Board) and for her earned vacation figured on basis of month's vacation per year. The motion was carried.

It was agreed that Miss Child be permitted to leave at any time after Feb. 15th although continuing to be on the payroll until March 15th, it was further agreed that Miss Child be urged to take advantage of such a period of absence from League work so as to facilitate locating other work. It was decided that the Board at its February meeting should act upon such a recommendation from the executive committee and could at that time take appropriate action in recognition of the part Miss Child has played in the permanent structure of the League.

Minutes of Executive Committee Meeting.
At Miss Mitchell's Apartment.
February 28th, 1933

Present: Miss Mitchell, Mrs. Cant, Mrs. Denny and Dr. Boynton.

Lease for Office Building : The subject of present rent was considered and the possibility of obtaining a reduction mentioned. It was agreed that we were doubtless paying a very fair rent and should not attempt to get a reduction. It was agreed however, that there was no need of signing a lease for the coming year, but we would continue to rent under the terms of the old lease but from month to month. Mrs. Cant agreed to write the necessary letter.

The executive committee confirmed the appointment of Mrs. Silas Bryan as radio chairman.

Interviews with Congressmen & Governor.

Mrs. Cant ~~delegated~~ to continue with arrangements for an interview with Mr. Christianson. Mr. Lundeen reported to be out of town for 2 weeks. Interview with Gov. Olson necessarily delayed again.

Relief legislation- Recommendation to go to Board that our support be given to Relief Legislation in every way possible. The chair to appoint someone to carry on such support after Miss Child's termination of services.

State Board meeting : To be held at the College Woman's Club on Friday, March 10th. Further discussion of legislative work to be given by Department chairmen. Mrs. McGuire to be asked to give a report especially on her department, which was omitted at the Feb. meeting. It was thought possible that she might give a short talk on The Outlook for League Congressional Measures as based on the appointment of the new cabinet, (following her trip to Washington.) The desire was expressed that the March Board meeting be used as an occasion at which ~~expression might be made~~ our appreciation of Miss Child's services be voiced.

Further suggestions and plans for carrying on League work without an executive secretary were discussed, but no decisions made.

Copies of Survey Graphic seem impossible to obtain, so nothing further done in regard to sending them to legislators.

R.H.M.

Minutes of EXECUTIVE COMMITTEE MEETING

~~At Home of Mrs. McGuire~~

At Home of Mrs. McGuire

February 7, 1933

Present: Miss Mitchell, Mrs. Denny, Dr. Boynton, Mrs. Colby,
Mrs. McGuire, Miss Horr and Miss Child.

IT WAS DECIDED to request, and pay for, copies of the N.Y. Weekly News to be sent to the home address of each department chairman.

State League Radio Program: Miss Child read a letter from Mr. Gammons, business manager of WCCO asking what method has been taken to be sure that members know about and listen to the programs arranged by the League. A message from North Dakota was reported following Miss Wells' talk. IT WAS SUGGESTED that

- a) Letters be written to the state Leagues in North and South Dakota telling them of the program;
- b) Local Leagues be asked to announce the program in their meetings.
"Please remind your members to listen to our program over WCCO Wednesdays at 4:30 p.m."

The program for future meetings was outlined as follows:

February 22 -- Mrs. McGuire following Mrs. Thorp
March 1

Mrs. Colby and Dean Stevenson in an interview on
Public Employment Exchanges. Also Mrs. Thorp

March 8 - Public Relief Mr. Lambie? Also Mrs. Thorp

February 10 Meeting

Plans for the luncheon were discussed. At the request of Mrs. La Du IT WAS DECIDED to substitute Mr. William Hodson for her as the luncheon speaker, with Mr. Lambie also speaking, on Federal and State Relief Legislation.

Local League Project

Miss Horr was authorized to plan with individual Local Leagues which she visits an inquiry into the handling of relief, either local or federal funds in the county or township, in which the local League is situated. IT WAS SO VOTED on motion of Mrs. Colby, second of Dr. Boynton.

Information to Local Leagues

At the suggestion of Miss Child, IT WAS DECIDED to send the mimeograph on Public Relief in Minnesota to each Women in Industry chairman (or to the president where no chairman is listed) with a letter explaining her responsibility for this subject in the state program.

Interviews with Congressmen

Miss Child reminded the committee of the fact that these interviews should be arranged before a possible special session. Mr. Arens has informed Miss Child that he will come to Minneapolis for an interview if he has a few days notice. IT WAS AGREED that Miss Mitchell, Mrs. Colby, Mrs. McGuire

should be the delegation to see him if it proves possible.

To interview Mr. Christianson and Mr. Lundeen - Miss Mithell, Mrs. Denny, Mrs. Duncan.

Communications to the organization or its officers were read for the information of the committee.

Reported by

Emily Child

Minutes of EXECUTIVE COMMITTEE MEETING
At Miss Mitchell's Apartment
February 23, 1933

Present: Miss Mitchell, Mrs. Denny, Mrs. Cant, Mrs. Colby and Dr. Boynton.

Mrs. Cant reported paying an old VOTER bill and it was VOTED on the motion of Mrs. Colby, second of Dr. Boynton to approve that payment.

Note: League employment starts with the fiscal year of the League. Another possibility had been using the date of her beginning work. These two suggestions were made concerning the decision to pay Miss Child for vacation time.

The question of reducing Miss Horr's salary was introduced and it was proposed to add an additional 10% cut to the payless one month vacation provided by the Budget, in the form of additional "vacation" for free lance work, amounting to a \$15 cut. It WAS VOTED upon motion of Dr. Boynton, second of Mrs. Denny to give Miss Horr an additional month vacation as approximately a 10 % additional cut.

Visits to Congressmen-elect

Mrs. Cant will arrange for a delegation to include someone who know the men or who has made such interviews before. Mrs. Colby said she would go on with the plan to interview Mr. Ahrens.

Visit to Governor

It was decided to see him to ask for veto on Five Day Repeal and signature of our other Bills if ~~passed~~ passed.

County Unit Measure

Permission was VOTED upon motion of Mrs. Cant, second of Dr. Boynton, that when bills generally agreeing with the League stand need support that with the educational chairman's approval and the executive committee's, letters be sent out by the state League.

Hearing on County Welfare Board Measure , 10:30 was announced.

Local Relief Questionnaire of Miss Horr's was read. IT WAS VOTED on motion of Mrs. Cant and second of Dr. Boynton, that the questionnaire be sent to local League presidents with a letter.

Correspondence

1. A letter from Miss Edith Rockwood was read urging study by local Leagues of local relief administration standards.
2. The secretary read a letter from the National League on support of the LaFollette - Costigan Bill in preference to the Wagner Bill with reasons for preferring the former.
3. The 1933 Council Call was read and representation of the Minnesota Board urged.

Radio

Miss Mitchell spoke of the state-wide response to the programs and some very interesting special replies. (Suggestions that programs be gathered)

March 1 - Public Employment

March 9 - Improved Taxation . Suggestions were made to follow with Administration of Relief by Mrs. LaDu. Possible one including College students sponsored by Miss Clark.

Executive Committee Date

Tuesday at 10:30 a.m. up to April 1.

Child Labor Amendment and Public Employment

1. Now that it has passed the House we ought to work in the Senate. It suggested that letters be sent the two large city delegations by Minneapolis and St. Paul.

2. It was suggested that additional support be given to the appropriation as submitted in the Budget item by item, for the continuance of public employment service as developed under the Tri-City Committee.

Suggested by Mrs. Colby that copies of the February Survey Graphic be sent at League expense to members of the Appropriations Committee (limited number as suggested). Mrs. Cant suggested that some local material or letter be added. ~~She~~ Agreed to consult with Miss Kercher and act on her advice.

Radio

Other suggestions made for program on Teacher Tenure, Economy in local School Boards (Mrs. Painter aided by Mrs. Pearce).
Mrs. Catt's little skit "Mars Takes a Sabatical Year"

The meeting adjourned at 12:30 p.m.

Reported by

Ruth Gage Colby

Minute of Executive Committee Meeting
March 13, 1933

Present: Miss Mitchell, Mrs. McGuire, Mrs. Colby, Mrs. Denny, Mrs. Pearce and Miss Child.

Finance: Mrs. Cant suggested boxed comments on finance addressed to members through the VOTER @ the original suggestion having come from Miss Wells.

Radio Program Plans:

March 15 -- The Family Takes Notice (Child Labor Amendment)
March 22)
March 29) Suggested subjects -- Relief, Interview on
April 5) Muscle Shoals, Legislative Summary

Luncheon for Recognition of Women in Public Office: Mrs. Edwin White was suggested as the chairman of arrangements, Mrs. Colby, Mrs. McGuire accompanied by Miss Mitchell to be asked to see her and get her acceptance of the chairmanship. Mrs. A. L. Searl was suggested as a possible chairman from Minneapolis with Miss Nell Merrill and others to assist her. Notes of detailed suggestions were taken by Miss Mitchell. April 22 was agreed upon as the date.

Legislative Conference, April 17: Miss Mitchell reported that local League presidents are invited at Miss Horr's suggestion to meet at Miss Wells' home on this day for a conference on League procedure and finance.

Interim Appointment to Office of First Vice-President: Miss Mitchell reported Mrs. Beard's resignation due to ill-health and suggested that Mrs. C. M. Denny, acting ~~xxxxxxx~~ as president of the Minneapolis League be recommended to the Board for appointment to the vacancy thus created, pending action by the 1933 state convention. IT WAS VOTED to recommend to the Board the appointment of Mrs. Denny.

April Board Meeting: The fact that Good Friday falls on the regular day of the Board meeting was discussed. IT WAS AGREED that the meeting should on this account be postponed to the third Friday, April 21. Notice of the luncheon for Women in Public Office should be included in the notice of the meeting in order that those who wish may plan to remain over for it. The place of meeting will be decided upon after Miss Mitchell and Mrs. Cant have reported possibilities.

Request from County Federation Chairman for Radio Dialogue: Miss Child reported a request to use the dialogue on taxation at the County Federation of Women's Clubs meeting in Cottonwood county. IT WAS AGREED that the dialogue might be sent if the chairman wishes to pay for it and give the League of Women Voters and Mrs. Banning credit in using it. After discussion it was thought that \$1.50 should be charged for one copy of the dialogue as part reimbursement for the ~~xxxx~~ overhead cost of producing it.

Information on Women in Public Office: Miss Child reported that a request for such information from Minnesota has been relayed to our office from Dr. Dudley of the American University in Washington, D. C. who is bringing out a book in June. IT WAS AGREED that such information as we can send should be supplied him but that no new work should be undertaken on this subject. The recent Survey of Women in Office in Minnesota is complete for only 59 counties of the 87 in the state.

Addendum on Place of April Board Meeting: Miss Mitchell reported that the College Women's Club is inconvenient for those who do not drive their own cars. She will look up possibilities at the Curtis Hotel and Mrs. Cant will learn whether the Y. W. C. A. can be had without payment for the room.

Reported by E. Child

Minutes of the Executive Committee Meeting

March 21, 1933

Present: Mrs. Cant, Mrs. Denny, Dr. Boynton, Miss Horr, Miss Mitchell

Radio- Plans for the three concluding radio programs were completed.
Judge Hall and Miss Horr- questions and answers on the Relief Problem in Minnesota.
Mrs. McGuire's talk on Muscle Shoals
Mrs. Walter Thorp- Legislative Summary.

Legislation

Present status of League bills reported by Miss Mitchell
Attention called to various hearings and sessions where League membership attendance was desired.

Place of Board Meeting

Mrs. Cant further conferred with the ~~Board~~ Committee as to requests which she planned to make of the Y.W.C.A. for space there.
The Committee approved and Mrs. Cant will report further at the next committee meeting.

Luncheon in Recognition of Women in Public Office

Miss Mitchell reported Mrs. Colby and hers inability to find a St. Paul chairman, also the feeling expressed by Mrs. Colby and Mrs. McGuire that they thought it wiser ~~not~~ to continue plans for such a luncheon, considering the pressure of League work now to be carried on. Miss Mitchell also reported having asked Miss Nell Merrill to act as chairman of such a luncheon committee and her refusal to do so and Miss Merrill's further report that similar plans were under consideration by the Committee for Economic & Political Equality of Women. Considering all this, Mrs. Cant moved Dr. Boynton seconded a motion that the League ~~discontinue~~ its efforts to work up such a luncheon, giving our personal support to the other plan in progress and endeavoring to help the attendance. It was carried.

Standards for Relief Work

Miss Horr reported on the return of questionnaires on Relief and requested that a summary be made of them and that standards might be drawn up which could be sent to local leagues as suggestions for their localities to work toward. Mrs. Colby was suggested as the person who could efficiently do this. Miss Mitchell will ask her.

State Chairmen

Miss Mitchell requested that each State Chairman make it a point to come into the office and carefully check all the material on the shelves pertaining to her department and advise on new material needed to be ordered.

Meeting adjourned after luncheon

Reported

Helen Horr.

Minutes of Executive Committee Meeting
March 28, 1933

Present: Miss Mitchell, Dr. Boynton, Mrs. Cant, Mrs. Denny,
Mrs. Colby, Miss Horr

Finance: Mrs. Cant reported on finance letter sent out by her to local leagues which had as yet paid nothing on their quota. Response already received from two leagues. Report made of \$1,000 contribution from Miss Wells which enabled the League to pay back salaries and entire quota to National, and a payment to Lund for Voter bill.

Radio

Report made by the chair that a dialogue on Muscle Shoals had been prepared by Mrs. Musser and Mrs. McGuire to be given April 29th- Preceding week's program having been questions and answers on Relief Situation by Judge Hall and Miss Horr. Last Radio program on April 5th to be legislative review.

Place for Board Meeting: The decision was made to have the next Board meeting at the Y.W.C.A. where a 50¢ luncheon could be had and the use of a private room for the morning meeting.

Date for Executive Meeting: Beginning with April the date for executive meetings was decided upon as Friday mornings, 10.30 at the Hampshire Arms, Apt. 111, next meeting to be April 7th.

Voter: Discussion on the subject of material to be included in the next copy of the Minnesota Voter followed. Request was made for an article on the subject of Destructive Economy in School Budgets to be written by Mrs. Pearce. Follow up of State Legislation was to be included. Notice of Publication and article about change of Voter Editor.

Legislation: Report was made by the chair on present status of legislation of interest to the League. Request made for those to be present at hearing on Teacher Tenure Bills. Friday A.M. Desire expressed to do everything within our power to aid on Child Labor Amendment.

Relief Survey: Plans made for a follow up postal urging such surveys to be sent in promptly. Mrs. Colby and Miss Horr to work on summary of such surveys and a set of suggested standards to apply in local situations. Moved by Mrs. Cant, seconded by Mrs. Denny that such standards approved by Miss Mitchell, Mrs. Colby and Miss Horr be sent out to local Leagues. Motion was carried.

Reported by

Helen Horr.

Minutes of Executive Committee Meeting
April 7, 1933

Present: Miss Mitchell, Dr. Boynton, Mrs. Cant, Mrs. Denny
and Miss Horr

Finance: Report was made of replies to finance letters sent out during the month, which totaled a surprising amount. Mrs. Cant reported that upon investigating the situation covered by executive committee action, in regard to Miss Child's final check, that she found that the \$300 check was to cover the following, salary to ~~April~~ March 15th, 1933 - \$100. Earned vacation for 1933- \$100- 2 weeks. Back pay on vacation time put into work time. 1932- 2 weeks \$100. It was moved by Mrs. Cant, seconded by Dr. Boynton, that the executive committee minutes be corrected to stand as thus corrected. Motion passed.

Radio- Report of final program. Suggestions asked for radio program for another year. Suggestion made that a rubber stamp be purchased another year to put radio hour on all outgoing mail.

Organization: The committee recommends that Mrs. Roy Blakey be invited as editor of the Voter to be a special guest at all Board meetings.

Discussion on the possibility of getting out a local League primer was held. Committee members greatly in favor of such an idea.

Dr. Boynton asked, as Child Welfare chairman to attempt to make such a needed summary of her department.

Legislation: Discussion of present status held.

Dr. Boynton and Mrs. Colby requested to do what they can in the Senate to further the passage of the Child Labor Amendment.

Communications : Several communications from the National League were read. Also letters from South Dakota and Iowa in regard to the repeal of the Five Day Waiting Bill.

Reported

Helen Horr

Executive Committee Minutes
April 28th, 1933

Present: Dr. Boynton, Mrs. McGuire and Miss Mitchell
at the home of Mrs. McGuire

May Voter- The Board having left it to the executive committee to decide about sending the Voter to members of the Legislature, it was decided not to do so, since it would be expensive and since their votes were not tabulated on many measures.
April-May Voters are being in fact combined & made a larger voter.

Vacations & holidays for League Staff

It was voted to give Miss James her earned two weeks vacation with pay and permit her to have another two weeks without pay- to extend from July 15th to Aug. 15th- Arrangement to be made between Miss James and Miss Baker that someone be in one office or the other at all times. All legal holidays are to be considered as holidays for League staff- as follows:
New Year's and Christmas (Monday following if they fall on Sunday)

Washington's Birthday

Good Friday (from 12 P.M. on)

Decoration Day (Monday following if it falls on Sunday)

Fourth of July (Monday following if it falls on Sunday)

Labor Day

Thanksgiving.

May Board meeting

Plans for the May meeting were discussed. as no executive meeting will be held first week in May.

Convention plans

Informal discussion followed on possible convention plans.

Reported

R.H.M.

Executive Committee Minutes
May 26th, 1933

Present: Dr. Boynton, Mrs. Denny, Mrs. Cant, Miss Horr, Miss Mitchell.
at the office.

Finance: - Recommended the sale of the brief cases which Miss Mitchell could obtain at a reasonable price. This sale to take place at the fall convention.
Recommended possibility of obtaining Forshay Tower for Mpls. League. Mr. Darnell person to be interviewed.
Finance letter to husbands discussed.

Organization:- A successor to Alice Kercher in Chairmanship of Women in Industry committee was discussed at length, no decision arrived at, though many names suggested to be considered.

Board meeting:- To be held at Y.W.C.A. Agreed to send out return postals with board letter, hoping in that way to really get reservations.

Summer Schedule:- Miss Horr to leave on vacation June 15th.
Miss James to be absent from July 15th to Aug. 15th.
Two weeks on pay, two weeks without pay.
Summer office hours to be from 8- 4.
Permission to skip two issues of the Voter. Mrs. Cant to see about it.

Material: - Voted to mimeograph Mrs. Musser's history of Muscle Shoals, even though it was a little late. Charge for same to be 15¢.

Voted to send out Street Trades' Law as prepared.

Reported
R.H.M.

Minutes of the Executive Meetings.

Aug. ~~19th~~ 1933

Letter from Frances Perkins of date of July 8th, reported ,saying that she might be able to come to Minn. for the State Convention ~~on July 8th~~ that she come for Oct. 11th. Fee to be \$250. It was agreed to invite her to come but to ascertain whether any other date before or after the 11th might be possible, owing to the fact that on the evening of the 11th in St. Paul a dignitary from Rome was speaking to a National Council of Catholic Women.

Sept.

Letter reported from Frances Perkins saying it was impossible for her to come to Minn. until sometime in the spring.

Mrs. Stakman feeling that an important outside speaker was most urgent urged that the possibility of inviting Mrs. Roosevelt be presented to the Board. Agreed.

Sept.

Letter from Mrs. Roosevelt saying it was impossible for her to accept invitation issued her by the State Board to be a convention speaker, was read, decided to then invite Professor Sharp of Wisconsin to be the evening speaker. Further conventions plans discussed, all of them recommended to the Board and incorporated in those minutes.

Towler -

Minutes of Executive Committee
Oct. 13th

Members called over the telephone to express their opinion as to the advisability of a letter and a delegation being sent to the Governor in regard to the possible appointment of a woman on the Industrail Commission to fill the vacancy occasioned by the appointment of Mr. Carlgren to the Board of Contro~~l~~. The majority of the ~~people~~ members expressing approval of such a move, a letter was written by Mrs. Denny of date Oct. 14th and the following week a delegation of Mrs. Denny, Mrs. Towler and Dr. Monahan of the Mpls, Board called upon the Governor with the same request.

October-

Approved by executive committee that a delegation of Miss Mitchell and Dr. Boynton call upon Governor Olson to ask if the Ratification of the Child Labor Amendment might be introduced at the special session of the legislature. The governor expressed himself as favorable but undecided as to calling of the special session.

A

INGSWORTH
SIC BOND

Executive Committee Minutes
Nov. 3, 1933

Present: Mrs. Cant, Mrs. Denny, Mrs. Stakman, Miss Mitchell
At Apt. 111 Hampshire Arms

Binance: Possible raise for office secretary discussed and recommendations made, to be carried out after conference with finance chairman.

Discussion on calendars from ~~St. Louis~~ Missouri League of Women Voters. voted to order 100 if Mpls League wishes to undertake sale of some.

Matter of Workmen's Compensation policy discussed. Left with Mrs. Cant to discover what company will carry it for us.

Convention expense account read and approved.

Organization :

Mrs. A.J. McGuire having asked to be relieved of her responsibility as chairman of International Co-operation to Prevent War, due consideration was given to the matter of a successor to Mrs. McGuire. Several names were considered but it was finally decided that St. Paul should be further represented on the Board and Mrs. Stakman was to later recommend someone for Board appointment.

Recommended that special invitations to Board meetings be sent to Vice-chairmen or to special chairmen.

Recommended that the Board appoint no chairmen for Immigration or for Social Hygiene, since these committees would so soon be merged with others.

Urged to think about Board member who could take responsibility of getting State Members and seeing that material was sent to them.

Date for executive committee meeting to be the fourth Thursday in the month, at 11.00 A.M. to be held over luncheon hour.

Material : Decided to have the office mimeograph convention talks of Mrs. Luwe, Mrs. Richards and Miss Burton. Mr. Murray's, if obtainable.

Possible further use of the Voter discussed. Asked to have Board discussion on this subject

Convention : Is League too large for Fire-side supper? What do they like about it? (Free, Homes, social, informal)
Clear with other organizations, especially P.T.A.
Possible earlier date.
Starting in on programs early.

Letters Requested the president to write a letter to Mrs. McGuire expressing the sympathy of the committee on the death of Mrs. McGuire.

MINUTES OF EXECUTIVE COMMITTEE
November 23, 1933

Present: Miss Mitchell, Cant, Boynton, Denny, Winter

Organization: Decision to permit office hours on Saturday from 8:00 to 12:00 instead of 9:00 to 1:00.

Discussion of delegates to convention on Cause and Cure of War. Recommendations asked from St. Paul and Minneapolis. No appointments made.

Interviews with Congressmen: Hoidale (Musser and Thorp); Chase (Winter and Stakman); Christenson, (Boynton and Cant); Knutson, (Richards and Hertz); Ovale, (Benson League or Grannis); Johnson (Mitchell); Lundeen, (Towler and Kercher); Arens (?); Shoemaker (decision not to attempt an interview having failed so often in the past.)

Recommended to make up kits to be given to those interviewing Congressmen and left for Congressmen's perusal. State chairmen to prepare brief statements on subject matter. To be included in the kits copy of Mrs. Luwe's talk, two National sheets on Education and the Arms Embargo and copy of Miss Sherwin's letter - re interviews with congressmen - 11/ /33.

Discussion of possible legislative work regarding the Child Labor Amendment. Mrs. Winter authorized to see Senator Orr and Miss Mitchell, Speaker Munn as to possibility of this ratification being considered. Other plans for future moves discussed.

Dr. Boynton commenting on women being classed only among unskilled workers in civil works projects with a 55 cents minimum wage urged Mrs. Denny to recommend Mrs. Bryngelson investigation of this matter with consultation with Mr. Harris.

Authorized ~~complex~~ purchasing complete set of radio addresses on "Know Your Government".

Mrs. Cant asked that invitations be sent to department chairmen to attend the December Executive Committee meeting at her home, Dec. 28.

Miss Horr presented recommendations for standards of local Leagues and it WAS VOTED to have such standards presented to the next Board meeting for their discussion.

Reported by,

Marian B. Winter
Secretary

Minutes of Executive Committee

January 4, 1934 postponed from Dec.

Mrs. Cant's home.

Present: Mitchell, Cant, Stakman, Boynton, Denny, Winter, Horr. McGuire
Mrs. Underwood, as special guest.

Finance: Letter from Mrs. Zinsmaster, read asking if Minn'l would like to
be billed each month. Mrs. Cant asked to reply.

Organization :- Suggestions asked as to matters to come before Board
on Organization. Standards, Dues, \$1.00 with some assumption
of quota, not less than \$1.00 per member, regular report.
Not less than 10 members, every member a Voter subscriber.
and other suggestions.

State meeting in Feb. Mrs. Denny asked if State would share expenses
which the committee felt it should, if Miss Breckenridge came
as a speaker.
Recommended that State write to National to see if any Dept.
Chairman were making speaking tours. Mrs. Cant recommended that
Finance com. look into Budget to see if funds would be available
to share expenses with Mpls. & St. Paul in bringing speaker for
Feb. meeting.

Workmen's Compensation Liability Insurance increased from \$12.00 to \$14.00
Moved by Mrs. Stakman, seconded by Dr. Boynton, that this be
allowed.

Nominations for National offices- Discussion of possibilities. Miss Wells
recommended as either Pres. or Vice-Pres. Mrs. Doyle recommended
abso. Mrs. Feige as regional. No other suggestions made.

State Members- Lead a discussion on State Members. What we give them,
What we ask of them. Suggested that hereafter there be
Special luncheon for state members at convention
Neighboring Leagues invite State Members to attend special meeting
Question raised as to whether State Members were of any value.
Mrs. Cant moved that Ex. Com. recommend that present system of
State Members be dropped. Seconded and carried.

Meeting adjourned about three o'clock.

Reported by

Marian B. Winter, Sec.

Minutes of Executive Committee

January 25, 1934

Present: Mitchell, Boynton, Denny, Stakman and Winter.

Finances- Telegram read from Miss Sherwin, asking for immediate help from Minn. Discussion as to ways and means. St. Paul reported to have sent in monthly quotas due to date, and Duluth for eight months in advance.

Emergency Education Project - Letter from Esther McGinnis, read, asking for co-operation of League on project in Parent Education. Miss Mitchell reported on reply made by her after consultation with Education chairman. Ex. Com approved such decision, which was that it did not rightly fall within our program and therefore the invitation should be refused.

Feb. Conference- Feb. 16th approved as date for conference of Presidents, secretaries and treasurers of local leagues to be invited to luncheon at Miss Wells home. Suggested agenda read and approved.

Relief Survey- Letter read from Miss Roach, asking for analysis of work carried on by state in work of administering relief. Analysis as made by Miss Mitchell and Miss Horr, was reported and approved.

Moved by Mrs. Stakman, seconded by Dr. Boynton that a summary be prepared defining and explaining the League's part in the Recovery Alphabet, as C.W.A. T.V.A, R.F.C., etc.

Am. Academy of Political Science invitation to send three delegates to their annual meeting in Philadelphia, in April. read. Mrs. Stakman suggested that the matter be given Board attention and also mentioned in the Voter, since it falls just a week in advance of the National League Convention. Mrs. Stakman signified desire to attend both meetings, if possible.

Voter Committee- Mitchell announced appointment of following committee to analyze the Voter, as moved by last Board meeting. Blakey, Schafer, Underwood and Mrs. Mahlon Bundy was added by suggestion of committee.

Vocational High School- inquire about mimeographing.

Reported by.

Marian B. Winter, Sec.

Executive Committee Meeting

Feb. 22, 1934- Hampshire Arms.

Present: Mrs. Denny, Mrs. Stakman and Miss Mitchell.

Finance: It was decided that it was wise to have a choice of three signatures possible from which to have any two on the checks. It being difficult to sometimes get signatures from the two Mrs. Cant and Miss Mithhell, now honored. Mrs. Denny's signature is now to be honored. Finances were discussed and plans made as to how money could be obtained from local leagues.

Office Staff: Letter from Miss James read, saying that she would like to look for another position, no time for leaving then being stated. Appreciation shown for her two years work on League staff. Miss Mitchell read letter from Professor Anderson recommending Miss Elizabeth Lamson, of St. Paul, as a possible Applicant. Miss Mitchell reported interview with Miss Lamson who will be unavailable for the full time until after the University ends, unless she leaves at spring term. Committee decided to engage Miss Lamson for her free time now and full time later. Salary to be determined later.

Director: Mrs. Schaefer having signified desire to be releived from Board repponsibility, Executive committee recommends that Mrs. Lyman Huntley, of Grand Rapids be considered to fill the place as director to be left vacant by Mrs. Schaefer.

Program : Letters read from congressmen about gheir stand on Employment Office appropriations. All had voted for added appropriation. Discussed radio program on relief. It was decided that Mrs. Pearce should get out a letter from the educational dept. to local chairmen.

Reported

R.H.M.

EXECUTIVE COMMITTEE MINUTES
March 30, 1934

Present: Miss Mitchell, Mrs. Denny, Mrs. Cant, Mrs. Winter

Meeting called to order 11:00 a.m.

\$1.00

Discussion of the dues to the national league per member as one of the new by-laws to be voted upon at Convention brought out the following points: Difficult for small league to have the feeling of having to pay more, yet the consensus of opinion seemed to be that if the whole country seems to want it, Minnesota will not be averse to it. The amount each league would be responsible for would be \$3.00 per person, \$1.00 for national, \$1.00 for state, and \$1.00 for local work.

Financing May meetings - It was decided to charge each local league \$1.00

Salary of Secretary - Decided to pay secretary \$75.00 per month and to call in Mrs. Collins when necessary.

Delegates to National Convention: Paige, Stakman, Musser, Richards, Powers, Ladd, Luwe, Huntley, Hill, Duncan, Bridgeman.

Judge Waite's pamphlets to be sent to National Committee on Child Labor.

Letter to local leagues to include Mrs. Richard's questionnaire on costs of courthouse and jail.

Letter from St. Cloud was read and discussed.

Department chairman were urged to check the shelves for their own material.

County questionnaire for candidates as outlined by Mrs. Richards was discussed and changed.

There was discussion of the need of being at the party conventions when the platforms are drawn up in order to protect against their incorporating a plank on equal rights.

MINUTES OF EXECUTIVE COMMITTEE MEETING

Thursday - April 26, 1934

At league office

Present: Dr. Boynton, presiding, Mrs. Cant, Mrs. Towler, and Mrs. Winter.

Woman Voter: Mrs. Winter to write account of St. Paul annual meeting for Voter and someone to write account of Minneapolis meeting.

Educational Material: It was decided to adopt plan used by New York League - \$1.00 to be paid in advance for running accounts for congressional and departmental news letters.

Letter read from Foreign Policy Association enclosing a questionnaire on the pamphlet "America Must Choose" and a list of available speakers on the subject. It was decided to recommend the material to the Presidents of the St. Paul and Minneapolis leagues and to the other local leagues at the May meetings.

Letter read from Congressman Magnus Johnson thanking Miss Mitchell for her letter on the Fugwell bill.

Letter read from Mrs. Fraser as Secretary of the Committee on Social Legislation. It was decided to delay any action on the letter until after the Convention.

Correspondence was read from E. M. Phillips, Commissioner of Education, and Mrs. Wm. Pearce on the league's support of federal aid for public education. Mrs. Pearce advised that the league could take no action until the State Board has acted on the proposal.

A letter was read from the American Foundation, urging the league to write to Senators Robinson and Pittman. It was referred to Mrs. Hertz for answer. *to Mrs. McGuire*
about joining the World Court.

It was agreed to send a telegram immediately to Miss Marguerite M. Wells congratulating her on her nomination for the presidency of the National League of Women Voters.

~~Discussion~~

The content of questionnaires to candidates for state and national offices was discussed.

Meeting adjourned.

Reported by
Marian B. Winter

MINUTES OF EXECUTIVE COMMITTEE MEETING
Friday, June 1, 1934
12:00 m. At Miss Mitchell's Apartment

Present: Miss Mitchell, Mrs. Denny, Mrs. Cant, Mrs. Towler, Mrs. Winter
Mrs. Stakman, Dr. Boynton

It was decided that letters and material sent to local league presidents should be sent also to Board members.

Field Secretary: It was moved and seconded that the Minnesota League pay one-half the insurance (liability) on Miss Horr's car, since she would not take it out except that in case of an accident, the League might have damage suit brought against it.

Vacations: Miss Horr to be away from June 15th to August 15th or thereabouts. One month on pay, the rest without pay. Miss Lamson to be away three weeks total vacation, the usual pro-rated time with pay, the rest without. (Mrs. Cant to figure this out)

Convention: Miss Mitchell appointed Mrs. Pearce, Dr. Boynton, and Mrs. Towler as a committee to make preliminary arrangements about a program and speaker for convention. It was recommended that letters be written to Arthur Morgan and Mr. Lillenthal as to whether they can come. Mrs. Baldwin of National League may be here then. It is recommended that the convention dates be earlier than the middle of October.

Questionnaires: Those to the candidates for Governor and Senator to be printed in the VOTER, while those to Congressmen to be mimeographed, 3 copies sent to each local league.

State Fair Booth: It was recommended to the Board that we discontinue for the present our booth at the Fair. Notification of such action to be sent to the Fair Board and our material brought back from there.

Publicity: It was recommended that Miss Horr take newspaper women from Minneapolis and St. Paul papers with her on some of the trips out to local leagues so that they might see the work of the state league.

Meeting adjourned at 2:00 p.m.

Marian B. Winter
Secretary

EXECUTIVE COMMITTEE MINUTES

Thursday, June 21st, 1934

Hampshire Arms-|||

Present: Mrs. Stakman, Mrs. Denny, Mrs. Cant, Mrs. Towler, Dr. Boynton, Miss Mitchell.

Appointments:

Moved by Mrs. Denny, seconded by Dr. Boynton, that Mrs. Musser be recommended to the Board to fill the vacancy left by Mrs. Scholpp's resignation as chairman of the Second District.

Moved by Mrs. Cant, seconded by Mrs. Towler, that Mrs. Hampton be asked to serve as chairman of the Nominating Committee for State Convention.

Mrs. D. E. Crary, St. Cloud, recommended as Budget Chairman.

Some discussion was given to the question of limited number of delegates from each local league to the State Convention. Expression of opinion seemed to be in favor of such a change and it was moved and seconded that Mrs. Swain, Mrs. Botsford, and Mrs. Underwood be appointed to serve as a committee to bring recommendations for such a change to the August Board meeting.

Finance:

Mrs. Cant recommended that the league pay half of the liability insurance on Miss Horr's car. Executive Committee recommends that this be submitted to the August Board meeting.

Recommended by Mrs. Cant that office telephone be disconnected for two months, calls to be switched through Minneapolis office. State office secretary to be responsible during vacation of Minneapolis secretary and vice versa. Since state office secretary's absence will be longer in duration than that of Minneapolis secretary, it was decided to give Miss Baker the sum of \$6.00 as recompense for her extra services during that time.

Convention:

Miss Mitchell reported that October 3, 4, and 5 have been announced as dates for state Federation, the dates being the same as those decided upon by the Board for the League convention. After lengthy discussion it was decided to set our convention one day ahead, October 2, 3, and 4th.

For assumption of quota Miss Horr's suggestion of a map with colored pins and tags was accepted. August Board to decide if the assumption of quotas was to be held at the Fireside meeting.

August Board Meeting

Mrs. Cant extended an invitation to the Board to hold the August meeting at her home.

Program Material

It was decided to ask Mrs. Underwood to make copies of the League's questions to candidates and statement of league policy as issued by the National League.

Miss Mitchell reported having received notices of Mrs. Engelhardt's monograph on Education in Minnesota to be mailed out to local leagues. It was decided to send this and a notice of Mrs. Blakey's book on Taxation in Minnesota as suggested summer reading for local leagues.

Questionnaires to legislative candidates to be sent out in September. Mrs. Beard recommended as Chairman to take charge of sending out these questionnaires and to recommend use of them when returned.

Adjourned 1 p. m.

Respectfully submitted

Marian L. Towler
Secretary pro tem

EXECUTIVE COMMITTEE MINUTES
Thursday, August 23rd, 1934
Hampshire Arms - 111

Since many of the members were out of the city, no formal executive committee meeting was called. Miss Mitchell invited Mrs. Cant, Mrs. Benny, and Mrs. Stakman to her apartment for luncheon. Mrs. Stakman was unable to attend.

Pre-election

It was recommended that questionnaires for candidates for the state legislature should be mimeographed and sent out by September 15th. Mrs. Beard will go over the replies and have them sent to Local Leagues in each district by October 15th. The local Leagues are to give them necessary publicity and see that all League members have access to them.

Budget committee

It was recommended that the budget committee of which Mrs. D. E. Crary is chairman consist of the Minneapolis, St. Paul, and Duluth finance chairman and the state treasurer.

Mrs. Cant recommended that finance be discussed at the convention at the presidents' conference this year, rather than at a special finance department meeting.

Parliamentarian

It was recommended that Mrs. John Helm be asked to serve as Parliamentarian again for the 1934 convention.

Gross Income Tax

It was recommended that Mrs. Richards write something explaining the gross income tax, which will be mimeographed and sent to local leagues as soon as possible.

Miss Mitchell hopes to have a conference with the governor next week concerning his appointment of a commission to study tax revision and report a plan to the legislature. Mrs. Blakey was suggested as a good person to accompany Miss Mitchell.

Iowa National Conference

Miss Mitchell read a letter from the National League inviting Minnesota to participate in a conference of the program department chairmen at Iowa City, October 10 and 11. She said that she hoped that the department chairmen who had not attended the Convention would be able to go.

Convention Program

Suggestions were to have the principal speaker, probably someone on the merit system, at a luncheon meeting the first day of the convention, the president's conference that afternoon, and the analysis of the

County Surveys in the evening. The second day there will be either departmental luncheons or a luncheon with Miss Grace Abbott as speaker and in the afternoon the open conference of the departments of Government and Education, and Government and Its Operation, and Pre-election activities, with the Fireside supper in the evening. For the pre-election meeting, it was suggested that Mrs. Winter speak briefly on her sample pre-election information booth, that a Minneapolis person describe their post-election luncheon for those elected to the legislature, and that a local League person speak on how to conduct a candidates' meeting.

Meeting adjourned 3:30 p. m.

EXECUTIVE COMMITTEE MINUTES
Thursday, September 6, 1934
Hampshire Arms 3:00 p. m.

Present: Mitchell, Denny, Cant, Stakman, Winter, and Warren.

Office Help

It was decided to have extra secretarial help in the office for the two weeks preceding convention and the week of the convention. Miss Mitchell was authorized to inquire about salary from business schools, and to pay her accordingly.

Convention Program

A letter from Prof. Merriam's secretary saying that he was out of the city until September 15th was read. It was decided to wire inquiring where he could be reached. Miss Mitchell said that she was waiting until Pres. Coffman returned to confer with him about possible cooperation with the University on a speaker.

Miss Warren said that Miss Jean Lamb would have charge of the Fireside Supper. There was discussion of whether to have it at a private home, a club, or in the form of a picnic at some park chateau, and of charging for it.

It was moved by Mrs. Cant, Seconded by Mrs. Stakman that the registration fee be 50¢ again this year. It was decided that there would be a charge of 25¢ for mpm-delegates for each session and an extra charge of 25¢ for the luncheon meetings for non-delegates.

Nominating Committee

Miss Mitchell said that the following had been suggested for district chairmen:

- First District - Mrs. Mary K. Swain
- Third District - Mrs. Leonard Keyes
- Fifth District - Mrs. Denny
- Seventh District - Miss Hill
- Ninth District - Mrs. Townley

Several persons were suggested for treasurer. Miss Mitchell said that Mrs. Thorp would remain on the board as publicity adviser and Mrs. O'Neil would fill the vacant directorship.

Convention Program

It was announced that Mrs. Russell H. Frost has consented to give the response to Mrs. Denny's welcome.

Miss Mitchell said that she was asking W. I. Nolan and Mrs. Luwe to conduct the model congressional interview at the pre-election session.

It was decided to have the principal speaker at the luncheon meeting.

Mrs. Cant asked to have finance discussed at the Presidents' Conference.

Since Mrs. Richards and Mrs. Pearce will not hold departmental luncheons they will hold office hours for local department chairmen during the Presidents' Conference.

Assumption of quota will take place at the Fireside Supper.

It was stressed that we must get publicity to business men and luncheon clubs on the convention's luncheon meetings.

It was decided to give representatives of the newspapers a delegates ticket but to charge them for the luncheon. Miss Mitchell said that the Proposed Program of Work was released to the press this year for the first time, since it contained few new items.

The meeting adjourned at 5:00 p. m.

EXECUTIVE COMMITTEE MINUTES
Thursday, Oct. 11, 1934
Hampshire Arms Hotel

Present: Mrs. Denny, Mrs. Cant, Dr. Boynton, Mrs. Stakman, Mrs. Towler, Miss Mitchell.

Finance

It was moved and seconded that Miss Lamson's increase in salary date from October 1st.

Mrs. Cant conferred as to the radio plan for raising money, and it was turned over to Mrs. Denny as a Minneapolis project.

Organization

The Resignation of Miss Keith Clark as College League chairman was read and referred to the Board for action. On recommendation of Miss Clark, Miss Teresina Rowell of Carleton College was recommended to the Board for appointment in Miss Clark's place. It was suggested that Miss Rowell be asked to attend the College League Conference October 19, and somewhat assume her duties before officially appointed by the Board.

Dr. Monahan was recommended to the Board for appointment as legislative chairman.

No definite decision was reached for recommendations to the Board for treasurer and chairman of Government and Economic Welfare. Suggestions were made for possible appointees.

Woman Voter

It was decided to send the VOTER to the following members of the national Board: All department chairmen, Director of this region, 10 copies to the National office. A letter to be sent to Miss Wells asking advice as to other members of the Board who should receive the VOTER.

The November issue of the VOTER to be given over to the adopted program and report of the convention.

Material

Decision as to the form in which the adopted program should be sent out.

Urged that department chairmen send letters to their local chairmen, outlining the work to be done on the adopted program, as well as material available for their use.

Interviews with candidates for Governor

It was moved and seconded that a letter be sent to Governor Olson asking him to state in writing his decision in regard to the appointment of a commission for tax revision which he had talked about to Mrs. Richards and Mrs. Pearce, in their interview on October 3rd. Also that the other two candidates for governor be called upon to ascertain their views upon this subject and if possible to obtain it in writing.

The meeting adjourned.

EXECUTIVE COMMITTEE MINUTES

Tuesday, November 20, 1934

Hampshire Arms - 111

Present: Miss Mitchell, Mrs. Denny, Mrs. Towler, Mrs. Winter, Dr. Boynton, and Dr. Monahan.

Finance

The question of who should sign checks was discussed. Mrs. Towler moved, seconded by Dr. Boynton that the president, the finance chairman, and the treasurer should be empowered to sign checks, any two of the three signatures being sufficient.

Mrs. Towler was asked to check milage charges of department chairmen on League business.

Organization

A co-chairman for Mrs. Wright in the department of Government and Economic Welfare was considered, especially the question whether she should be an expert or a lay person. General opinion favored an expert. Suggestions for appointees were made.

Mrs. Towler was asked to prepare a list of speakers who would be available for local Leagues and to find out what remuneration they would expect.

A letter was read by Miss Mitchell from Mrs. Nelson of Gaylord asking League policy toward adult recreation projects. Dr. Boynton moved that the League at this time not sponsor a project in adult recreation. Seconded by Mrs. Towler. Carried. It was felt that the League's program and the legislative session ahead were enough to carry at this time.

A letter was read from Mrs. Luwe.

It was moved by Mrs. Winter, seconded by Dr. Boynton, that business reply cards be sent to local Leagues asking them of their pre-election activities and what they had done about interviewing successful candidates.

Legislative Work

Dr. Monahan discussed plans for contacting the legislature during its session. She plans to have a committee of from 10 to 12 assistants.

Meeting adjourned for luncheon.

Respectfully submitted,

Mrs. J. D. Winter

EXECUTIVE COMMITTEE MINUTES

Wednesday, January 2, 1935

Hampshire Arms - 11:30 a. m.

Present: Miss Mitchell, Mrs. Towler, Mrs. Cant, Dr. Boynton, Mrs. Denny, Mrs. Stakman, Miss Horr and Miss Lamson. Mrs. Winter and Dr. Monahan joined the committee for luncheon.

Federal-State Employment Service

The uncertain status of the employment service was discussed generally and it was decided that Miss Mitchell and Mrs. Towler attempt to have an interview with the governor regarding the preservation of trained personnel, and if an interview is impossible, that he be wired or a letter be written him.

Commission for Tax Revision

Miss Mitchell read a letter from the governor saying that he believed that he should not now appoint such a commission, but would recommend it to the legislature in his message.

Radio

Miss Mitchell read a letter from W C C O saying that the League might have the time from 1:15 to 1:30 on Tuesday afternoons beginning Tuesday, January 8th. It was decided either to mail to local Leagues a schedule of the programs or to plan the program month by month and put it in the VOTER.

It was suggested that we ask the national League if it would be possible to sometime have a League speaker on ~~xxxxxx~~ the Farm and Home Hour.

Budget for Legislative work

The problem of financing the necessary legislative work of the legislative chairman was discussed generally. Mrs. Cant suggested that it might be better to get a special contribution to cover it than to take it out of the budget. No definite action was taken at this time.

Citizens' Committee on Public School Finance

Miss Mitchell reported that ~~she~~ after consulting some of the members of the executive committee, she had given permission for the use of the League's name on the letterhead of the Committee, since on the reverse side, the program commitments of each member organization were to be given.

Miss Mitchell asked what to do with the quantities of material which the committee has sent to the state League with the request that it be sent to local Leagues. It was decided that the League request the committee not to send quantities the office, since it cannot be sent to local Leagues, but that copies be sent to the state office, the St. Paul office and the Minneapolis office.

Dr. Boynton said that Mr. Umstadt had asked to see the answers which the League has received on the position of legislators on Larger Units of School Administration and Revision of State Aid. It was decided that this was permissible.

It was mentioned that the League should always do its own lobbying on educational bills and not accept the poll of any other organization.

Libraries

Miss Mitchell read a letter from the Austin Library asking the price of a subscription to the Congressional News Letter Service, and asked whether it should be charged \$2.00 or \$1.00. It was decided that the library should be charged \$2.00, but an individual League member could subscribe for the library for \$1.00

Departmental Letter

Miss Mitchell read Mrs. Hertz's letter to local League chairmen, which was commented upon and approved. It was suggested that mention be made in the letter of the Cause and Cure of War Conference.

Cause and Cure of War Regional Meetings

Miss Mitchell reported letters from Mrs. Wright and Mrs. Hixon, president of the Illinois League, telling of a regional meeting of the Cause and Cure of War Conference to be held in Chicago in February. The letters requested that a list of local League presidents be sent to Mrs. Hixon so that material could be sent to them direct concerning the conference. Miss Mitchell reported that this had been done.

It was suggested that a notice be put in the VOTER concerning the time and place of the reporting luncheon for the Cause and Cure of War Conference.

February Board meeting

Plans for the open meeting of the Board in February were discussed. Dr. Boynton moved, seconded by Mrs. Towler, that the meeting begin at the St. Paul Hotel and that luncheon be served there, after which the meeting will adjourn to the capitol. The details of the program and speaker for the luncheon were discussed generally. I

The meeting adjourned at 2:15 p. m.

EXECUTIVE COMMITTEE MINUTES

Tuesday, January 22, 1935

Hampshire Arms--11:00 a. m.

Present: Miss Mitchell, Mrs. Denny, Mrs. Winter, Mrs. Stakman, Mrs. Cant, Dr. Monahan, Mrs. Beard, and Miss Lamson and Miss Horr.

February Board Meeting

Miss Mitchell reported correspondence with the National League and the national relief administration in an attempt to secure a speaker on relief. It was the feeling of the Board that it was advisable to continue the search for a speaker on relief, and if none can be found to change the subject to Education and attempt to secure Dr. Engelhardt and Mr. Utne as speakers.

Finance

Mrs. Cant moved, seconded by Mrs. Stakman, that the state League pay to the College League organization \$1.00 for ten subscriptions for the College Woman Voter. Carried.

Two-Year Campaign

The secretary read a letter from the national League regarding the Letters to be sent to all public officials during the week of January 28th to launch the Two-Year Campaign. It was decided to send the letter to the local Leagues for them to forward to their representatives in the legislature, to send the letters to members of the U. S. House of Representatives to the district chairman for them to sign with Miss Mitchell's signature, that Miss Mitchell should send direct to the U. S. Senators and to members of the legislature from districts where there is no League. Mrs. Cant moved, seconded by Mrs. Denny that Miss Mitchell and Mrs. Beard make out a list of other state officials to whom letters should be sent.

The secretary read a letter from Representative Leonard Eriksson explaining and asking support for his two civil service bills, one a bill establishing a Civil Service Commission and the other for a constitutional amendment. Mrs. Beard reported a conference she had with Professor Lambie about Mr. Eriksson's proposals. He advised caution in giving support to the bills. If anything, the League should support the constitutional amendment, after eliminating the veterans' preference provision, which is bad because it eliminates women and eliminates all applicants under 35 years of age. It was decided to ask Mr. Eriksson for copies of both of his proposals immediately, then to contact the national campaign committee. It was recommended that Mrs. Beard try to have an interview with Mr. Eriksson.

Mrs. Stakman reported that a bill has been introduced to eliminate common labor from civil service requirements in cities of the first class. It was decided that Mrs. Morton, Mrs. Denny, and Mrs. Stakman should write to their legislators urging them to oppose such a measure.

County Assessor

Miss Mitchell reported that no one had as yet introduced the county assessor bill. Mr. Youngquist has asked to introduce it, but it was felt that it would be better if the bill had rural authors. Some suggestions for authors were made.

County Welfare Board

Mrs. Fraser has asked whether the League will support the bill to abolish the township system of relief and put it under a county welfare

board. It was decided to consult Mrs. Fraser more definitely about the measure.

The meeting adjourned for luncheon at 1:00 p. m.

board. It was decided to consult Mrs. Fraser more definitely about the measure.

The meeting adjourned for luncheon at 1:00 p. m.

MINUTES OF EXECUTIVE COMMITTEE MEETING

February 8, 1935

St. Paul Hotel

A special meeting of the executive committee was held in the Ramsey County League Office at 10: a.m., immediately preceding the Open Board meeting.

Present: Miss Mitchell, Mrs. Denny, Mrs. Towler, Dr. Boynton, Mrs. Stakman, Mrs. Winter, and Mrs. Beard and Dr. Monahan.

Dr. Boynton moved that the bill providing for county welfare boards be presented to the open Board meeting and explained and that the Board be asked to authorize the executive committee to give support to such a bill in case it seems advisable after further study. Mrs. Denny seconded the motion. Carried.

Dr. Boynton explained the bill for improved administration of Mothers' Aid and said that it had appeared on the League's support program in 1922, 1924, and 1926. After discussion Dr. Boynton moved that the executive committee recommend to the Board that the League give active support to this bill. The motion was seconded by Mrs. Towler and carried.

Dr. Monahan reported that the Industrial Commission has had a bill introduced providing for a 48 hour week for women with a 9 hour day limitation. Mrs. Cant moved that we speak in favor of the Bill at committee hearings if necessary. Mrs. Richards seconded the motion which was carried.

Dr. Monahan reported that the Industrial Commission has had a bill introduced amending the minimum wage law to define the term "minor" as used in the law to mean girls up to the age of twenty-one, the same as for men. Mrs. Towler moved that we ask the State Board to empower the executive committee to act in relation to such a bill.

Mrs. Denny moved that the Board reconvene at the conclusion of luncheon to discuss education bills. Seconded by Dr. Boynton. Carried.

Respectfully submitted,

Mrs. J. D. Winter

MINUTES OF EXECUTIVE COMMITTEE MEETING
Wednesday, May 22, 1935

Present: Miss Mitchell, Mrs. Cant, Mrs. Stakman, Mrs. Winter, Dr. Boynton.

Finance

It was moved by Mrs. Cant, seconded by Mrs. Stakman, that the League buy a new typewriter at the best possible price. Carried.

It was recommended that there be no changes made in the stationery until after the convention.

It was recommended that Mrs. Jennings be asked to continue as treasurer at least until the convention.

Congressional measures

It was recommended that letters be sent to the two senators at Washington calling their attention to their voting records this year and also mentioning the number of local leagues in the state.

July Board meeting

It was recommended to omit the July Board meeting.

It was recommended that Mrs. Ryan be asked to take charge of the year, which should be an after supper affair with

Dr. Boynton, seconded by Mrs. Cant, that Mrs. Ryan be asked to take charge of the year, which should be an after supper affair with

Dr. Boynton, seconded by Mrs. Stakman, that Mrs. Ryan be asked to take charge of the year, which should be an after supper affair with

Dr. Boynton, seconded by Mrs. Stakman, that Mrs. Ryan be asked to take charge of the year, which should be an after supper affair with

Respectfully submitted,

MINUTES OF EXECUTIVE COMMITTEE MEETING

Wednesday, June 26, 1935

Hampshire Arms -- 11:30 a.m.

Present: Miss Mitchell, Mrs. Cant, Mrs. Towler, Dr. Boynton, Mrs. Winter, and Mrs. Beard.

Finance

Mrs. Harriet Webb Libby was suggested for State Treasurer. Mrs. Cant is to find out if she will be available for this office.

Mrs. Cant moved, Dr. Boynton seconded, that Susan Devoy be engaged for half days until Betty Lamson returns. Motion carried.

Miss Mitchell asked Mrs. Cant and Mrs. Towler to see the agent, and get the office painted.

Recommendations to Mrs. Crary for the Budget:

1. Salary increases
2. Allowance for pictures of officers and department charimen

State Convention

Mrs. Towler asked to write to Mr. A. W. Johnson of the Automatic Voting Machine Company, calling his attention that according to the constitution of the League, elections are to be held by the Australian ballot system. Hence a demonstration only, of his machine is possible.

MINUTES OF EXECUTIVE COMMITTEE MEETING
Friday, August 30, 1935

A meeting of the Executive Committee of the Minnesota League of Women Voters called by Miss Ruth H. Mitchell, president, was held at the Minneapolis Y.W.C.A. on Friday, August 30, 1935.

Present: Miss Mitchell, Dr. Boynton, Mrs. Cant, Mrs. Winter, Mrs. Stakman, Mrs. Denny, and Miss Horr and Miss Lamson.

Calendar Project: Mrs. Winter reported on her committee's progress on the calendar project, telling of her difficulty in checking election and tax payments at the State Capitol and of the poor response from local Leagues as to selling the calendars in their communities. After discussion Mrs. Stakman moved, seconded by Dr. Boynton, that the executive committee recommend to the State Board a reconsideration of the vote at the last meeting adopting the calendar project and that the project be dropped for this year.

Convention

Mrs. Cant suggested ordering credential blanks in large quantities without the convention dates so that the same blanks could be used each year. It was decided to have three sets of tickets printed for the two luncheon meetings and for the Fireside Supper. Mrs. Cant moved, seconded by Dr. Boynton, that expenditures for convention tickets, credentials and printing of the program be allowed.

It was moved by Mrs. Cant, seconded by Dr. Boynton, that a fee of 10¢ be added to the price of luncheon tickets for non-delegates, to be printed on the tickets. Mrs. Cant also moved, seconded by Dr. Boynton, that the registration fee for delegates be 50¢ as in former years.

It was decided to give passes for the convention representatives of the press, but not to give them luncheon tickets.

Mrs. Cant invited the Board to hold the pre-convention Board meeting at her home, with the Minneapolis members of the Board as hostesses.

It was suggested that just one award be given this year to the local League with the largest percentage of its membership present at the convention. It was suggested that a copy of "Better Government Personnel" might be the award, and that the president of the local League could be asked to sit at the head table at the last luncheon.

There was a great deal of discussion of allowing the use of voting machines at the convention. It was suggested that the convention could vote at its first session to change the method of voting to voting machines. Mrs. Cant moved, seconded by Mrs. Stakman, that the committee recommend to the Board a reconsideration of the vote at the last Board meeting and that voting machines be used to elect the officers.

Since Miss Lidberg cannot accept the honor of responding to Mrs. Stakman's welcome, Mrs. Stakman moved, seconded by Mrs. Denny, that Mrs. Lycan of Bemidji be invited to respond, or in the event that she is unable to accept, that the choice be left to Miss Mitchell.

Miss Mitchell reported that she had already written to Mrs. E. E. Witte to find out whether or not he would be available to speak at the state convention on the Social Security Act. The committee felt that there should be a speaker

Wednesday noon or afternoon on this subject.

State of Officers

It was suggested that Mrs. Temple, treasurer of the St. Paul League be asked to give the treasurer's report at the state convention.

The committee recommended that Mrs. Mahlon Bundy of St. Paul be asked to accept nomination to the Board of Directors.

Miss Mitchell asked for suggestions for a finance chairman for the state League.

Correspondence

Miss Mitchell reported a letter from Mr. Harry B. Mitchell, U.S. Civil Service Commissioner, saying that he would be passing through the Twin Cities on Monday, September 23rd and would be available for a meeting. The committee recommended that Miss Mitchell write to him inviting him to the luncheon meeting of the state convention September 24th on Trained Personnel.

Miss Mitchell reported that Miss Katharine Lenroot will be in the city to speak to the State Conference of Social Work on Friday, September 20th. The committee felt that the League should communicate with her and find out whether or not she would be available for a small meeting Friday afternoon or sometime Saturday.

Respectfully submitted,

Mrs. J. D. Winter

MINUTES OF EXECUTIVE COMMITTEE MEETING

Wednesday, October 23, 1935

Hampshire Arms Hotel

12:00 o'clock

A meeting of the Executive Committee was held on Wednesday, October 23, at the Hampshire Arms Hotel at twelve o'clock, pursuant to call of Miss Mitchell.

Present: Miss Mitchell, Mrs. Cant, Mrs. Beard, and Dr. Boynton

Citizen's Committee

Miss Mitchell reported a letter that she had written to the Citizen's Committee as authorized by the last State Board meeting and also the meeting on Monday, October 21st. It was emphasized at that meeting that the Citizens' Committee had never taken a stand on taxation and did not intend to at this legislative session. Mr. Utne brought out that there may be an attempt made to repeal H.F. 289 relating to taxation of agricultural lands and that friends of education should be ready to guard this bill. It was also brought out at the meeting that education groups should support sufficient appropriations to pay all the state aid due under the law.

Both of these matters would come under the Revision of State Aid item on the League program last year. Discussion brought out that the League would support such things anyway under the Policy Item to guard measures previously gained and cooperation with the Citizens' Committee would not be necessary. After discussion, it was decided to let the matter of the League's cooperation with the Citizens' Committee drop unless they made a further move.

Civil Service Bill

Miss Mitchell asked what the next move on the Civil Service Bill should be. It was decided that Miss Mitchell and Mrs. Beard should attempt to get in touch with Senator Orr, chairman of the Rules Committee in the Senate, and Mr. Roy Dunn and Mr. Sweitzer of the Rules Committee in the House to see what chance if any the bill would have of passing and if there was any chance to then call upon Governor Olson and ask him to include a Civil Service Bill in his call for a special session. It was suggested that an attempt be made to have the bill introduced into the Senate first, and thus get away from the unpopular authorship of Mr. Eriksson.

Legislative Chairman

It was decided to postpone the appointment of a Legislative Chairman until after Mrs. Winter's class on legislative procedure has progressed further to see if there would not be someone in that class who could qualify.

Speakers List

The Speakers' List to be sent to L.L. as prepared by Mrs. Denny was read. It was decided that requests for speakers should go through the state office and that a small fee should be charged to outside organizations desiring League speakers. Suggestions for additions included Mr. Probst, Miss Owens, Mrs. LaDu, and Mr. Chapin.

Congressional Interviews

It was decided that Congressional Interviews should be arranged by Miss Mitchell.

Executive Committee Meetings

It was decided to hold the executive committee meetings on the fourth Friday of the month.

Respectfully submitted,

Dr. Ruth E. Boynton, Secretary pro tem

MINUTES OF EXECUTIVE COMMITTEE MEETING
Hampshire Arms Hotel
Friday, November 22 - 1935
11:30 a. m.

The regular meeting of the Executive Committee of the Minnesota League of Women Voters was held at the Hampshire Arms Hotel on Friday, November 22nd at 11:30 o'clock.

Present: Miss Mitchell, Mrs. Cant, Mrs. Stakman, Mrs. McNally, Dr. Boynton, and Miss Horr and Miss Lamson.

CIVIL SERVICE BILL

Miss Mitchell reported a letter from Leonard Eriksson saying that he was going to re-introduce the Civil Service Bill in the special session and a telephone conversation with Mr. Harold Henderson saying that he thought the bill should be pushed in the special session, and asked the Committee's opinion as what the League should be prepared to do. It was the opinion of the Committee that if the bill is introduced, the League must support it. It was suggested that Miss Mitchell call upon the Governor urging him to include mention of the bill in his message and that the members of the Rules Committee should be interviewed.

Allocation of Income Tax

It was the opinion of the Committee that the League did not support how the income tax should be allocated and therefore was not bound to support the present system of allocation for education against threatened amendment transferring the revenue to old age pensions.

Organization

The matter of vice-chairmen for each department was discussed. It was felt that these should be appointed by the next Board meeting. They will not be members of the Board but may be invited to attend meetings when the chairman cannot come or when some subject of special interest to a particular department is under consideration. The vice-chairmen can also assist the chairmen in preparing material and speaking.

Miss Mitchell reported that more speakers on Trained Personnel are needed. Mrs. Cant and Mrs. Stakman offered suggestions. It was suggested that a Speakers Class be started to train speakers on this subject and also give them a kit containing material on this subject.

Miss Mitchell reported a letter to Mr. Ludwig asking him to include a mention of Miss Frederic's book, Trained Personnel, in the next issue of Minnesota Municipalities, and his letter in reply saying that he would do so. It was also suggested that it be brought to the attention of the Business and Professional Women's Club for mention in their bulletin and be mentioned in the P.T.A. Journal.

Material

Miss Mitchell brought to the attention of the Committee the many new publications which the League Library should include, such as the Minnesota Bookshelf and a subscription for the National Municipal Review. Mrs. Cant thereupon moved, seconded by Mrs. McNally that if Minnesota League wins the \$10.00 prize for selling the most Trained Personnel pamphlets, the money be spent on these two items.

Personnel Campaign

Miss Mitchell read a letter from Mrs. Swain containing suggested plans for the Campaign in January. These included radio broadcasts with local listening-in parties, editorials, etc. It was suggested that local superintendents of schools be asked to have an assembly meeting on this subject, and that Miss Mitchell write to other organizations interested in this subject asking their cooperation in January.

LIBRARY STUDY

Mrs. Cant read some correspondence with Miss Baldwin of the Library Division of the State Board of Education regarding the possibility of some local Leagues doing some work on their local library situations. It was felt that certain Leagues could undertake such a study as a local project, even though it was not on the state program of work.

Correspondence

Miss Mitchell read a letter from Mrs. Anna Dickie Oleson of the National Emergency Council inviting the League to send a representative to the meeting of the Council to be held on the Friday after Thanksgiving. It was suggested that Mrs. Denny be asked to represent the League at this meeting and that Dr. Monahan be named as alternate in case Mrs. Denny cannot attend.

Respectfully submitted,

Elizabeth Lamson

MINUTES OF EXECUTIVE COMMITTEE

Friday, January 24, 1936

Members Present: Miss Mitchell, Mrs. McNally, Mrs. Cant, Mrs. Stakman, Mrs. Beard, Dr. Boynton, Mrs. Winter, and Miss Lamson.

Neutrality: Mrs. McNally reported a telephone call from Miss Wells asking the executive committee to consider the problem, Pending our Future Participation in the Collective System, what should the League's position as to neutrality legislation be? Mrs. McNally summarized the provisions of the Administration neutrality bill and the Nye-Clark bill and there was general discussion of the theory of neutrality and of the League's position. It was finally decided that Mrs. McNally should report to Miss Wells that it is the feeling of the executive committee that a neutrality bill should not lay down too rigid restrictions, but should be flexible and allow for some discretionary power as to the items to be placed under embargo and the countries to which the embargo should apply. The committee would not feel too badly if neither bill passed and the present bill were merely extended for another year, pending further study of the question. Another possibility is the renunciation of our freedom of the seas policy, which would allow for practical embargo on the aggressor.

Organization: Use of finance booklet and editorial comments and News Letters. It was considered unwise to furnish material free to the Leagues. Plan for pushing sale of news latter considered.

Miss Mitchell mentioned that the time and place of the annual presidents Conference must be decided soon. The time suggested was March 5th, the day before the Journal Conference.

Radio:

It was suggested that Professor Emerson Schmidt be asked to analyse the new old age pensions bill for one broadcast in February, and that Dr. Boynton explain the new child welfare plans for Minnesota under the Social Security funds, for another broadcast.

Campaign Progress:

Miss Mitchell reported that a Petition Card had been placed on the desk of each legislator when the College Leagues were at the legislature last Friday and that several had been signed. Miss Mitchell had secured the signature of Mr. Paul Rasmussen, State Personnel Director, who had also submitted a statement for the press.

Miss Mitchell will speak this afternoon at the meeting of the Minnesota State Editorial Association on the League's Campaign.

Correspondence:

Dr. Boynton reported a letter from her national chairman saying that the American Farm Bureau Federation had endorsed the Child Labor Amendment.

Miss Mitchell reported a letter from Senator Benson in reply to one she had written him. She has asked each department chairman to write him a letter on the League's support program under her department.

Voter:

It was suggested that Mrs. McNally contribute an article on Neutrality to the February VOTER.

MINUTES OF EXECUTIVE COMMITTEE MEETING

February 28, 1936

Hampshire Arms Hotel--11:a. m.

Present: Miss Mitchell, Mrs. Beard, Mrs. Stakman, Dr. Boynton, Mrs. Winter, Miss Horr, and Miss Lamson.

Finance: Mrs. Stakman moved, seconded by Dr. Boynton, that \$5.00 each be paid to Harriet Stafford and Ella Akison who have been doing volunteer work in the office all winter.

Public Welfare Administration: Miss Mitchell read the list of members of the Interim Committee to study Public Welfare Organization and Social Security legislation. Dr. Boynton was asked to draw up a letter to go to each member with a copy of the League's pamphlet, "Organization for Public Welfare".

Petition Cards: Miss Mitchell said that the Petition Cards were not coming back very well and asked what could be done to urge local Leagues to return them.

Ramspeck Bill: Miss Mitchell read a letter from Mrs. Baldwin saying that the League was supporting the Ramspeck Postmaster Bill and asking for immediate and urgent action. She reported that since the time was so short, District chairman had been notified and asked to get letters to their Representatives. Since the bill has not yet been voted upon, it was decided to notify all local Leagues by card that the League is supporting the bill.

Respectfully submitted,

Mrs. J. D. Winter, secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING

March 20th, 1936

Minneapolis Club - 12:00

Present: Miss Mitchell, Mrs. Stakman, Mrs. Beard, Dr. Boynton, Mrs. Winter, Mrs. Cant, Miss Horr, and Miss Lamson.

This meeting was called to discuss what the League should do about securing planks in support of the merit system in the various political party platforms. There was a great deal of discussion of the feasibility of such action. Mrs. Beard and Mrs. Cant who had seen objections at first, now thought the gain would outweigh any objections. Mrs. Winter thought that platforms didn't mean anything and that the League would do better to have nothing to do with the politicians who engineer their formation. It was finally decided, however, to contact party leaders in the three political parties and sound them out on this question.

There was some discussion of the Ramspeck Bill and what further work could be done to secure favorable publicity, especially editorial comment, and to secure the support of prominent party workers for the bill.

Respectfully submitted,

Mrs. J. D. Winter, secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING

Hampshire Arms Hotel - 11:00 A.M.

Friday, June 5, 1936

Present: Miss Mitchell, Mrs. Cant, Mrs. McNally, and Miss Horr and Miss Lamson.
Finance:

Miss Lamson explained the need for a new mimeograph for the office and the possibility of buying one for both the Minneapolis and state office, and it was decided to appoint a committee to look into the matter.

The incorporation of the State League was discussed and since Mr. Cant says it is a simple matter, it was decided that Mrs. Luwe should be asked to take charge and draw up the papers and see about filing them.

New Board Appointments:

Since Mrs. Crosby has resigned as treasurer, a new appointment should be made before the convention.

Since Miss Rowell will be away next year, a new College League Adviser should be appointed before fall. Sister Eucharista has been suggested by Miss Rowell and Keith Clark. It was decided to ask her if she would be able to serve, and to suggest her name to the Board.

Convention:

The invitation from the Minneapolis League to hold the convention in Minneapolis will be presented at the next Board meeting:

It was decided to suggest the following appointments to convention committees to the next Board meeting:

Mrs. Crary of St. Cloud, Chairman of Budget Committee

Other members:

By-Laws - Mrs. New, chairman

Mrs. Botsford

Mrs. Musser

This committee is to consider the possibility of holding the state convention in the spring in alternate years, from the national convention, and to hold a Council meeting the years of national conventions.

Miss Mitchell reported that T. V. Smith is available on October 15th for the final luncheon.

There was general discussion of the program. It was thought that the Presidents' Conference might be held the morning of the 13th and a Conference for Department Chairmen on Technique might be held at the same time. Tuesday night there might be three Little Dinners (1) International Cooperation (2) Government and Its Operation and Education. (3) Economic Welfare and Child Welfare. Wednesday - Discussion of the Program and a banquet at night instead of the Fireside Evening. Thursday - Luncheon with T. V. Smith and a special effort made to get legislators to attend.

Cincinnatus

There was discussion of the best way to answer the letter which appeared in the Journal signed "Cincinnatus". It was decided to print an explanation the VOTER. Such a statement was drawn up for the June VOTER.

Youngquist Amendment

Mrs. Myrtle Hooper Dahl has asked Miss Mitchell to question her over the radio as to the effect of the Youngquist Tax Limitation Amendment on the schools. The Executive Committee thought it might tie the League up with the teachers' stand against the amendment if Miss Mitchell participated in the broadcast, but suggested Mrs. Beard, Mrs. Mathys, Mrs. Earl Rice and Miss

Gertrude Austin as other possibilities.

Miss Mitchell asked for an expression of opinion as to the League's taking a stand against the Youngquist Amendment. Mrs. Cant suggested that the press and legislators and professors should be consulted before taking such a step.

Relief

It was decided to invite Mrs. Fraser to the next Board meeting to report on work of her committee which has been consulting specialists and investigating the possibilities of setting up a coordinated system of public welfare administration in Minnesota.

Respectfully submitted,

Elizabeth Lamson
Executive Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Hampshire Arms Hotel - 11:00 a.m.
September 23, 1936

Present: Miss Mitchell, Mrs. McNally, Dr. Boynton, Mrs. Bundy, Mrs. Winter, Mrs. Beard and Miss Lamson.

Convention For the interview on the Civil Service bill, it was suggested that Mrs. Beard and Mrs. Ladd find a senator who would be willing to be interviewed and draw up questions and answers.

The program for the tax evening and Social Security luncheon were also discussed. Suggestions were made of people who should be invited to these meetings.

It was suggested that post cards be sent to local Department Chairmen signed by their state chairmen telling them about the Department Conferences Tuesday morning.

It was suggested that Mrs. MacMullin who is conducting Public Forums in Minneapolis, and Mrs. McGuire, be invited to the Foreign Policy Conference.

Public Welfare The district meetings being called by Mr. Zimmerman to discuss local administration of public welfare services were discussed. It was thought that someone should interview Mr. Zimmerman about these meetings and ask him to let the League know when and where they are to be held so that we may get word to local Leagues to have representatives present.

New Office Miss Mitchell read a letter from Mr. Strong, our rental agent, informing the League that the rent would be raised to \$60 for the two offices beginning October first. There was some discussion of moving the offices, if suitable quarters could be found. Mrs. Winter was authorized to investigate.

Respectfully submitted,

Elizabeth Lamson,
Executive Secretary

MINUTES OF EXECUTIVE COMMITTEE MEETING
Hampshire Arms Hotel - 12:00
Wednesday, October 28, 1936

Present: Miss Mitchell, Dr. Boynton, Mrs. Beard, Mrs. Cant, Mrs. Bundy, Mrs. Winter, Mrs. Jewett and Miss Lamson

Speakers

There was a discussion of the League's obligation to supply speakers to other organizations and if there should be a charge for such talks. It was the opinion of the Committee that this is becoming a serious problem and that it should be discussed at the November State Board meeting and a policy adopted. Mrs. Cant and Mrs. Bundy were asked to present the views of the city Leagues. It was suggested that speakers might be furnished on a limited number of subjects.

At the convention it was found that chairmen and other local League members sometimes disagree with the League's stand on certain items. It was recommended that a policy be drawn up as a guide to League officials who express personal opinions contrary to League policy.

Finance

Mrs. Cant moved, seconded by Mrs. Bundy, that Miss Lamson's salary be increased \$10.00 a month. Instead of raising Miss Horr's salary, it was recommended that she be given one-half day off per week. It was recommended that Mrs. Collins be employed on full time during November and December.

Appointments.

It was recommended that Mrs. Ricker be re-appointed as VOTER editor. Suggestions were also made for Radio Chairman.

Convention

Miss Mitchell said that Mrs. Ireys would help her give a tea for the convention chairmen.

Mrs. Cant suggested that we get girls to take down convention speeches in shorthand for the experience.

New Office

It was voted to vacate the present offices December 1st, and move then or earlier to new offices at 1111 Nicollet Avenue.

Respectfully submitted,

Mrs. J D Winter,
Secretary

Executive Committee Meeting
February 24th, 1937

Present: Mrs. Beard, Mrs. Bundy, Dr. Boynton, Mrs. Winter, plus Miss Horr
and Mrs. Collins, and Mrs. Bauman

There was discussion of civil service on the advisability of throwing League support to HF 728, backed by the Minnesota Federation of Labor, and the State Employees' Association. It was decided that inasmuch as this bill is based on the League's model bill, HF 98, the League's could support a minority report for HF 728, with the hope that weak points in the bill could be amended, possibly through passage of a stronger bill through the Senate.

In discussion of county welfare boards, it was decided that the League's stand for county welfare boards with a lay majority should be ~~adhered~~ adhered to.

Corinne K Collins,
Secretary pro-tem

Executive Committee Meeting
March 17th, 1937

Present: Miss Mitchell, Mrs. Cant, Mrs. Beard, Mrs. Newhart, Mrs. Bundy,
and Dr. Boynton. Also Miss Horr and Mrs. Collins

IT WAS VOTED on motion of Mrs. Newhart, seconded by Mrs. Beard, that Mrs. Lundquist be ^{recommended} ~~asked~~ to serve on the Board in the place left vacant by the resignation of Mrs. Botsford.

IT WAS VOTED on motion of Mrs. Cant, seconded by Dr. Boynton, that Mrs. Gordon be recommended to the Board as Woman Voter editor in place of Mrs. Ricker, who has left the city.

IT WAS VOTED on motion of Dr. Boynton, seconded Mrs. Newhart, that Mrs. Collins be loaned to the Minneapolis League for two days to help on a finance drive.

IT WAS VOTED on motion of Mrs. Cant, seconded by Dr. Boynton, that the 48 hour law recently introduced in the Legislature be given League support.

Mrs. Bundy was asked to have an analysis of the ~~senate~~ ~~house~~ bill covering larger school units made, in comparison with bill supported by the League previously.

There was discussion of League support of the maternity and infancy appropriation. It was decided that a letter should be sent to the Finance Committee of the Senate, over Dr. Boynton signature, explaining the League's belief in the need for an appropriation no less than that granted for the last biennium. The St. Paul, Winona, and St. Cloud Leagues are to be asked to contact their members of the Finance Committee.

IT WAS VOTED on motion of Mrs. Beard, seconded by Mrs. Bundy, that the cost of sending the petition cards from Washington be refunded to Mrs. Swain.

There was discussion of requests from the National League for support of federal measures. It was decided that Mrs. Cant and Mrs. Bundy should get letters on the "Red Rider" rider to the District of Columbia Appropriation bill, and that Mrs. Zavoral should be consulted about food and drug support.

Corinne K Collins,
Secretary pro tem

EXECUTIVE COMMITTEE MEETING
Wednesday, June 2nd, 1937

Present: Miss Mitchell, Mrs. Newhart, Mrs. Bundy, Mrs. Cant, Mrs. McNally, Mrs. Winter, and Mrs. Collins

Convention

It was suggested that Mrs. Townley be asked to serve as chairman of the Nominating Committee. Miss Mitchell presented a list, suggested by Miss Horr, of possible members for each of the districts. Mrs. Bundy and Mrs. Cant are to name members from St. Paul and Minneapolis.

It was agreed that Mrs. Crary should be asked to again serve as chairman of the Budget Committee, with other members to come from possibly Austin or Rochester, and Mrs. Paul Taylor, new assistant treasurer of the Minneapolis League.

Mrs. Bundy, as president of the hostess League, will give the welcome, with Mrs. Bergstresser of Bemidji and Janet Lidberg, ^{Red Wing} or someone from Duluth, to give the response.

There was some discussion of Board members whose terms expire this fall.

It was agreed that the executive committee should again serve as the Program Committee.

With reference to speakers, it was agreed that Mrs. Cheek, chairman of the National's League Department of Government and Economic Welfare, should be invited, and requested to make two talks. Mrs. Robert Taft was considered as an alternative choice. It was agreed that members of the three political parties in the state should be asked to talk on "Is Civil Service Possible?"

With reference to speakers on collective bargaining (in addition to Mrs. Cheek) it was decided that Mrs. Zavoral, with Mrs. Duncan or Mrs. Wahl of the Mpls. League, should make inquiries as to possible speakers. It was suggested that Dr. Frosser be consulted.

Mrs. Bundy is to determine whether it would be possible to have the Fireside Evening at either the Women's City Club or the University Club.

It was agreed that the pre-convention State Board meeting should be held Monday, October 4th, at 11 a.m.; that the Department Conferences should be held early Monday afternoon, with some other program offered for delegates not attending the Department Conferences. Convention sessions are to be re-arranged to fit in with this schedule.

The need for a project on civil service was discussed. It was agreed that some local League should be asked to make a map of the State, marking the votes of legislators on civil service.

There was some discussion of the new item on the National Program, for an amendment to the federal constitution making the process of ratification more easy.

Mrs. Newhart presented the suggested changes in the recommended policy, prepared by herself and Mrs. Bundy, to be submitted to Dr. Boynton, which were agreed to with one small change, making a two thirds ^{necessary} ~~vote~~ majority of the members of the State Board present and voting ~~before~~ support of measures previously supported but not enacted into law. Miss Mitchell will write Miss Child to determine the

*

origin and need for the present Section 3 - "That if laws embodying standards defined in the National League program should be attacked by new legislation, such measures shall be defended by the League as part of its legislative work."

Mrs. Collins reported a conversation with Miss Hayden of the State Board of Control, with reference to possible re-organization coordinating more closely the services under the Social Security Act. It was agreed that Miss Mitchell should write to Mr. Carlgren, of the State Board of Control, expressing the hope that all new appointments in connection with administration of these services should be made strictly on the basis of merit; also informing him that local Leagues are working for qualified personnel on county welfare boards.

There was discussion on Department Chairmanships

Respectfully submitted,

Corinne K Collins,
secretary pro tem

EXECUTIVE COMMITTEE MEETING

Tuesday, June 29th, 1937

Present: Miss Mitchell, Dr. Boynton, Mrs. Bundy, Mrs. Cant, Mrs. Beard and Mrs. Winter, and Mrs. Collins

There was discussion of the fact that no woman had been suggested as a member of the Board of Regents. It was agreed that a letter should be sent to the Chairman of the Senate University Committee, urging that a qualified woman be considered; and further that if no appointments were made by the Legislature, the Governor be urged to appoint a woman.

It was agreed that Mrs. New be asked to take responsibility for organizing a state finance department.

It was agreed that a letter of appreciation be sent to the secretary of the Minnesota Editorial Assn., offering to pay for at least part of the expense for postage entailed with their complimentary clipping service, and expressing the hope that this service be continued.

Mrs. Beard reported on the request from the National League for action on the part of local Leagues in support of personnel recommendations made by the President's Committee on Administrative Management, now offered in the form of a bill. It was agreed that Mrs. Beard was to draft a letter to go to local League presidents.

It was agreed that a letter should be sent to the organizations in the Civil Service Council, urging their continued interest and cooperation.

The new form for the Program of Work was discussed, and it was agreed that the re-iteration of the items under the various Departments is not necessary, and that the new form be recommended to the Board.

It was agreed that the item "Collective Bargaining" be changed to "Government and Collective Bargaining", and with the approval of the Department Chairmen be so recommended to the Board.

Suggestions for members of the Nominating Committee were approved, and there was discussion as to how more active participation by the members could be secured. It was agreed that Dr. Boynton, as chairman, is to write a letter, outlining the general functions of the various offices, and asking suggestions, and approval of recommendations.

It was agreed that Mrs. Robert Taft, treasurer of the National League, should be asked to speak at the fall convention, with the possibility of also asking Mrs. Wright, if she might possibly be planning a visit to St. Paul at about convention time.

Members of the Budget Committee suggested were Mrs. Paul Taylor, of Minneapolis, a St. Paul member, to be recommended by Mrs. Bundy, Mrs. New of Rochester, Mrs. Addison Lewis, of Wayzata, a member from Duluth, and from a small League.

Respectfully submitted,

Corinne K Collins, secretary

EXECUTIVE COMMITTEE MEETING

August 6th, 1937

Present: Miss Mitchell, Mrs. Cant, Mrs. Winter, Mrs. Beard, Mrs. Bundy and Mrs. Newhart; also Mrs. Zavoral and Mrs. Collins

Mrs. Zavoral told of her interviews with reference to possible speakers on the subject of Collective Bargaining at the convention. It was agreed that *The possibility of having* representatives of employers, liberal and conservative, labor groups, the Government be *considered* invited. Prof. Heaton of the University is to be consulted as to the possibility of his presiding, and also with reference to the form of the program.

It was agreed that the Monday evening meeting on Civil Service as suggested be carried out, with speakers representing the three political parties. Group meetings Tuesday afternoon on civil service, pre-election, finance, and county welfare boards were discussed.

It was agreed that Mrs. A H Emerson of Marshall be recommended to the Board as a director in the place left vacant by the resignation of Mrs. O'Malley.

It was agreed that Mrs. New should be asked to stimulate finance organization in the state.

It was agreed that the September Voter should not be issued until the middle of the month.

It was agreed that Miss Mitchell should inquire whether Mrs. William F. Hibbard, of Winnetka, and Miss Katherine Frederic would be available as convention speakers.

Respectfully submitted,

Mrs. Corinne K Collins,
Secretary

A meeting of the Executive Committee of the Minnesota League of Women Voters was held Wednesday, August 25th, 1937, at 12 o'clock. Present: Miss Mitchell, Dr. Boynton, Mrs. Beard and Mrs. Winter. Also Mrs. Collins and Mrs. Swain.

Discussion of convention program

It was agreed that Mr. Heaton should be asked to speak on the subject of collective bargaining, as well as Mr. Wiener of the Labor Relations Board.

With reference to the evening meeting on Civil Service: It was agreed that federal, state and local civil service should be discussed, with Miss Katherine Frederic speaking on federal. State speakers would not represent political parties, but should be "practical politicians". Mrs. Beard and Mrs. Swain are to be responsible for the speakers' table. Mrs. Swain is to preside, with Mrs. Thorp to be asked to act as commentator. The Civil Service Council is to be asked to assist in securing attendance.

Mrs. Beard is to write the American Legion Commander to offer the services of the League to their committee studying the question of veterans' preference under civil service.

With regard to speaker for the closing luncheon meeting: It was agreed that if no National Board member, within reasonable travelling distance, is available, an ex-Board member, or some other person closely identified with the League should be invited, or some ~~new~~ outstanding woman in public life, not at present identified with the government service. Miss Wells' advice is to be asked in this regard.

~~The Minneapolis League~~ ^{members} is to be asked to prepare a skit for the delegates' evening.

~~In discussion of nominations, it was agreed that Mrs. A. H. Emerson of Marshall be asked to serve as a Director in the place left vacant by Mrs. Huntley, who has moved to Milwaukee.~~

There was some discussion of a possible chairman for the Department of Government and Legal Status of Women.

It was agreed that the registration fee should be fifty cents, as in previous years.

Miss Mitchell is to ask Mrs. Mo to serve again as parliamentarian.

Respectfully submitted,

Corinne K Collins, Secretary

O.K.

MINUTES
Executive Committee

The Executive Committee of the Minnesota League of Women Voters met at Miss Mitchell's apartment, Monday, September 20th, at 1:30. Present: Miss Mitchell, Mrs. Bundy, Mrs. Beard, Mrs. Cant, Mrs. Newhart, Mrs. Winter, and Mrs. Collins

It was agreed that if Dr. A L Burt is available for a luncheon meeting Monday noon, October 4th, a special Foreign Policy luncheon would be arranged during the convention.

It was agreed that Mr. Walter Finke should be invited to speak on reorganization of state welfare administration on Tuesday morning, during the presentation of program items.

Miss Mitchell reported that the Continuation Center did not have the first week in January open for an institute, but did have some days during the week of January 16th. It was agreed that the Center should be asked to hold the days, and that the matter should be put to the entire convention.

Miss Mitchell read a letter from Miss Britts, with regard to her serving as chairman of the Department of Government and Its Operation. It was agreed that Miss Britts should be definitely asked by the Board to take this position. Miss Mitchell read letters of acceptance from Mrs. Botsford and Mrs. Frost, as directors.

Mrs. Newhart spoke with reference to the recommended policy. It was agreed that a two third vote of the Board, with previous notice, was only necessary to give League support to measures previously supported by the League and not enacted into law, and that support in other cases should be left to the decision of the State Board.

Respectfully submitted,

Corinne K Collins, Secretary

MINUTES
Executive Committee Meeting
December 1st, 1937

A meeting of the executive committee of the State Board of the Minnesota League of Women Voters was held at Miss Mitchell's apartment, at 12 o'clock. Present: Miss Mitchell, Mrs. McNally, Mrs. Cant, ^{Mrs. Newhart} and Mrs. Beard. Mrs. Stakman was also present, as well as Miss Horr and Mrs. Collins.

Time and place of December Board meeting It was decided that the meeting should be held at the Minnesota Union Bldg. on the University Campus, so that members might attend the Symphony. The meeting to be called to order at 4 o'clock.

Miss Mitchell submitted a draft of a letter to be sent by the MLWV to Mr. Starkey, of the Industrial Commission, and to Mr. Stoll, head of the State Employment Service. The form of the letter was agreed to, but it was suggested that Mrs. Zavoral ~~xx~~ have a personal interview, bringing out certain points, such as indication of non-eligibles before offering examinations (especially married women), and some comment on the high quality of ~~app~~ candidates.

A draft of a letter to the Governor, commending the public welfare council, and asking if the Fitterman report would be available for distribution, was also okayed by the committee. It was suggested that the Minneapolis and St. Paul Leagues also write the Governor, merely inquiring if the report were to be printed, and that no publicity should be given to the report as it touches the League program.

It was suggested that the Minneapolis League contact the Minneapolis Star, with the suggestion that they reprint the Fitterman report as is being done by the St. Paul Dispatch.

It was agreed that a news release be issued based on the News Letter with reference to the McKellar bill putting all postmasters under the spoils system.

Mrs. Stakman, as chairman of the committee in charge of arrangements for the Institute at the Continuation Center at the University, told of the interview of the committee with Mr. Nolte of the Center.

It was decided that the Institute be aimed to teach those attending the discussion method of conducting meetings, and that the title be "Approaching Governmental Problems through the Discussion Method", with one day (two sessions) on welfare; one day on reorganization; and one session on personnel, with a final examination based on ~~questions~~ previously submitted questions.

It was agreed that State members at large should be sent an assortment of penny sheets not to cost over 25 cents.

There was discussion of the Articles of Incorporation, which were agreed to with a few questions.

~~Respect~~

It was agreed that the Civil Service Council should be called for sometime shortly after the first of the year, to discuss C S laws passed in other states, and to make plans for arousing interest in Minnesota in the merit system.

Respectfully submitted,

Corinne K Collins, Sec.

MINUTES
Executive Committee Meeting
January 5th, 1938

Meeting of the committee held at Miss Mitchell's apartment. Members of the committee present: Miss Mitchell, Mrs. Cant, Dr. Boynton, Mrs. Stakman, Mrs. Newhart, Mrs. Winter, Mrs. Bundy and Mrs. Beard. Also present - Mrs. McNally, Miss Horr and Mrs. Collins.

IT WAS VOTED on motion of Mrs. Cant, seconded by Mrs. Stakman that assistant department chairmen be invited to attend all State Board meetings, but not as voting members.

IT WAS VOTED on motion of Dr. Boynton, seconded by Mrs. Newhart, that the Minneapolis and Ramsey County Leagues be allowed to invite one person to each State Board meeting, such person to be selected by the local president.

IT WAS VOTED on motion of Mrs. Cant, seconded by Mrs. Stakman, that Mrs. A J McGuire and Mrs. J C Holman, of St. Paul, Miss Emily Kneubuhl and Miss Gladys Sinclair of Minneapolis, be authorized as League delegates to the Cause and Cure of War Conference, Mrs. McGuire to head the delegation.

IT WAS VOTED on motion of Mrs. Bundy, seconded by Mrs. Newhart, that Mrs. ^{Geo. W. Brodie} ~~James Brody~~ of Minneapolis League be asked to serve as editor of the WOMAN VOTER (Mrs. Cronin not being free to accept this appointment)

News Letter It was agreed that subscriptions could best be secured through individual responsibility.

Conference on Governmental Problems

Mrs. Stakman reported on the progress of plans for this conference. It was agreed to consolidate welfare discussion with reorganization of government session.

as finances are low and

IT WAS VOTED on motion of Mrs. Cant, seconded by Mrs. Beard, that inasmuch/as extra office help is not essential, Bonnabelle Dow be released as of January 15th.

It was agreed that Irene Sweeney do field work for the Minnesota League for not more than two weeks during Miss Horr's absence. Time and terms to be arranged by Miss Mitchell, in consultation with Mrs. Bundy and Miss Sweeney.

Miss Mitchell brought up the question of an open meeting on Civil Service, as proposed in a letter from Mrs. James Paige. It was agreed that the Civil Service Council be called together very soon, and that it be suggested to the Council that such a meeting be sponsored by it. Mrs. Paige to be informed of this decision. It was agreed that the question of a speaker for such meeting be left open until it is determined who will speak at the Conference on Governmental Problems.

Miss Mitchell read a letter from Mrs. Edith Valet Cook, national chairman of govt. and legal status of women, asking for statements on the Equal Rights Amendment from Minnesota attorneys. It was agreed that Miss Mitchell should write to Dean Everett Fraser of the University Law School, and George Leonard, asking for such statements, and that Miss Horr should contact Mr. F H Stinchfield. It was also agreed that Mrs. Luwe should ask Justice Gallagher for a statement.

Miss Mitchell brought up the question on an investment committee for the Swisshelm Fund. It was agreed that one man should be asked to serve on this committee. Suggestions for the committee included Edward P Wells, or Henry Kingman, Mrs. Russell Bennett or Mrs. George Chase Christian, Mrs. Harold G Cant, and the state finance chairman.

Miss Mitchell read a letter from Mrs. Baldwin, telling of the outcome of child labor proposals in the Labor Standards bill.

Miss Mitchell read a letter from Mrs. Nelson, child welfare chairman, telling of her desire to postpone any protest to the Minneapolis Journal for its editorials on child labor until such proposals are considered in the present session of Congress.

Dr. Boynton reported the request of the Division of Child Hygiene to send a news letter to all members of the Minnesota League. It was agreed that this should be done, as the information would be of value to members, but that the Division would have to take the responsibility for addressing the letters.

Mrs. Beard reported on the conference, held January 3rd, ~~last~~ of herself, Miss Mitchell and Miss Horr, with representatives of the Minnesota State Employees Union, in the interests of civil service.

Respectfully submitted,

Corinne K Collins, secretary

The executive committee of the Minnesota League of Women Voters met at Miss Mitchell's apartment, Wednesday, January 26th, 1938. Present: Miss Mitchell, Mrs. Newhart, Mrs. Beard, Mrs. Bundy, Mrs. Winter and Dr. Boynton, Mrs. Stakman. Mrs. Collins as secretary

Mrs. Stakman outlined the plans for the program for the Conference on Governmental Problems.

It was agreed that Congressional measures should be discussed at the Open State Board meeting held during the Conference.

Miss Mitchell spoke of the Jane Grey Swisshelm Fellowship Fund. It was agreed that this fund should be announced at the open Board meeting, with newspaper publicity to follow later. She told of Mrs. Winter's plan for a "lecture tour" on Jane Grey Swisshelm, illustrated with her model houses. She will go to local Leagues for her expenses and a small fee, the profits to be divided half and half between the local League and the Jane Grey Swisshelm Fund. With reference to the Investment Committee, it was suggested that Mrs. E C Congdon, of Duluth, be a member of this committee.

Miss Mitchell reported that the Minnesota Editorial Association was meeting in Minneapolis the end of the week. It was agreed that some contact should be made with this meeting, to express the appreciation of the League for the cooperation of the press, and to endeavor to secure further cooperation.

Miss Mitchell reported on her correspondence with Mrs. W F Hibbard, national finance chairman, with reference to possible contributors to the National League. It was suggested that it be determined whether some plan of joint finance could be made for contributions secured from Minnesota citizens.

Dr. Boynton reported on the conference on Maternal and Child Health held in Washington last week, under the auspices of the Children's Bureau. She read a letter from Miss Wells, explaining why the League was not officially represented at this Conference.

IT WAS VOTED on motion of Mrs. Beard, seconded by Mrs. Stakman, that the executive committee recommend to the Board that the Legislative Council be discontinued. Miss Katherine Wallace, chairman of the Council, had submitted a letter containing this recommendation which was read by Mrs. Winter.

Respectfully submitted,

Corinne K Collins,
Secretary

A meeting of the Executive Committee of the Minnesota League of Women Voters was held at Miss Mitchell's apartment, Friday, ~~April~~ March 25th, 1938. Present: Miss Mitchell, Mrs. Beard, Mrs. Stakman, Mrs. Bundy, and Mrs. Newhart, Mrs. Collins, as secretary.

It was agreed that the executive committee should recommend to the State Board that the proposed increase in quota to the National League from \$2138 to \$2150 be agreed to.

It was agreed that Mrs. Gordon's expenses incident to visiting College Leagues should be allowed.

In accordance with precedent, staff members who attend the National Convention are to be given their regular salary during the time of the convention.

Miss Mitchell requested that the executive committee suggest someone to take the responsibility for approaching members of the investment committee for the Jane Grey Swisshelm fund. No decision arrived at.

There was discussion on the appointment of a temporary finance chairman, during Mrs. Jewett's illness. It was agreed that a state-wide finance committee should be set up, with Mrs. New of Rochester, Mrs. Crane of Austin, and Mrs. E C Congdon or Mrs. Robt. Congdon of Duluth included in the members.

Civil Service The executive committee discussed further the point brought up at the board meeting with reference to "personal" as one of the reasons now allowed for dismissal of employees, and it was agreed that the League should insist on the removal of this word, or for ~~it~~ substitution of another word.

National convention It was agreed that Mrs. Cant should be asked to serve as proxy for the finance chairman. It was agreed that Mrs. McNally should be asked to be the second member to represent the Minnesota League at the Council meeting.

Pre-election There was discussion of the form of questionnaire to be used for candidates for the legislature. It was agreed that civil service should be the only subject touched upon in the questionnaire. Mrs. Stakman was appointed to draft a general statement, and specific questions, to be recommended to the State Board.

Mrs. Newhart agreed to consider possible changes in the mimeograph "Eminent Opinions" which is used by Leagues in securing contributions.

The changes in the by-laws of the National League were agreed to as proposed.

Mrs. Collins reported on a possibility for different office headquarters. She and Mrs. Thames and Miss Stier of the Minneapolis League had seen 1901 Colfax Av. So., but felt that for various reasons it was not suitable.

Respectfully submitted,

Cordinne K Collins

A meeting of the executive committee of the State Board of the Minnesota League of Women Voters was held at Miss Mitchell's apartment, Wednesday, June 1st, 1938, beginning at 11:30 Present: Miss Mitchell, Dr. Boynton, Mrs. Beard, Mrs. Newhart, Mrs. Cant, Mrs. Bundy and Mrs. Collins.

It was agreed that the office should be closed Saturday morning during the summer months.

State Convention

It was agreed that Mrs. W F Decker, of Minneapolis, should be asked to serve as chairman of the Budget Committee, with Mrs. O'Brien and Mrs. Hotchkiss suggested as possible members from St. Paul and Minneapolis

It was agreed that Mrs. Quincy Wright should be invited to speak at the State Convention, and that it also be determined if Dr. Quincy Wright could also come. It was agreed that Mr. Lyle Bellsley of the Civil Service Assembly be invited as a luncheon speaker.

It was agreed that Mrs. Huntley be asked to serve as chairman of the Nominating Committee.

It was agreed that Mrs. Denny be asked to serve as chairman of the Committee on Revision of the By-Laws. Because the League has become incorporated, it is necessary that the By-Laws be revised to conform.

It was agreed that the June Board meeting be held at Janet Merrill Camp, with the possibility of also holding the August Board meeting outside Minneapolis.

Suggestions were made for a College League Adviser, as follows: ~~xxx~~ It was agreed that it was desirable to secure an ex-college League member, even though she were not an active League member at this time. Dr. Keith Clark and Dorothy Cowling of Carleton are to be consulted; Margaret Yandow of St. Catherine's. Mrs. Newhart suggested Ann Hartman, who is now in Minneapolis and who was at one time president of the Carleton League.

It was agreed that the various candidates for Governor should be interviewed before the primary election, particularly on civil service, and that these interviews should be made by Board members whenever possible.

Jane Grey Swisshelm Fund There was discussion of business arrangements to be suggested for local Leagues wishing to avail themselves of Mrs. Winter's offer to show her model houses, part of the proceeds of such benefits to go to the Fund. It was agreed that Mrs. Winter's expenses, which would be the first obligation, should be adequate to cover packing and deterioration costs on her models; ~~that a minimum of \$10.00 should be guaranteed to the fund~~ that the net proceeds should be divided equally between the local League sponsoring the benefit and the Jane Grey Swisshelm Fund, with a minimum guarantee of \$10.00 to the fund.

Miss Mitchell reported that she wished to take a six months' "Leave of absence" the coming winter, and that Mrs. Newhart had agreed to serve as acting president.

Corinne K Collins

A meeting of the executive committee of the State Board of the Minnesota League of Women Voters was held Wednesday noon, June 22nd, 1938. Present: Miss Mitchell, Mrs. Newhart, Dr. Boynton, Mrs. Stakman, Mrs. Bundy, Mrs. Beard and Mrs. Collins

It was agreed that a letter should be sent to the Minneapolis Journal, commending them for their publication of information on candidates before the primary election, and expressing the hope that this service to voters be continued. It was decided that it be requested that the letter not be published.

Miss Mitchell reported the request made of her by Mrs. Anna Dickie Oleson that she serve on a committee of six in connection with a survey on housing to be made by the State Planning Board. Miss Mitchell had refused the appointment, on the grounds that as League president she could not serve on a committee on a subject that was not on the program of work of the State League. Mrs. Rolf Ueland, Housing Chairman of the Minneapolis League, was suggested as a possible alternative.

Miss Mitchell and Mrs. Beard reported on an interview held the previous week with Mr. Elliot Kaplan, executive secretary of the National Civil Service Reform League, at which Mr. Kaplan had expressed the intention of the NCSR League to send someone to Minnesota to help work for civil service during the next session of the legislature. It was agreed that other members of the Council who had also had interviews with Mr. Kaplan should be consulted as to their opinion on the necessity or advisability of such assistance.

Mrs. Collins reported on the status of endorsement by member organizations of the Civil Service Council of the civil service bill, and it was agreed that those not yet reporting formal endorsement - Farm Bureau Federation, Parent-Teacher Association, Minnesota Education Assn. - should be followed up to determine if possible when such endorsement could be expected. A letter from the executive secretary of the State Conference of Social Work, stating that the Conference had endorsed the civil service bill with certain qualifications was read, and it was agreed that it should be determined what these qualifications entailed. Inasmuch as the American Legion cannot take action on endorsement of the bill until its state convention early in August, it was agreed that it would be advisable to hold up all printed material on the bill which would list endorsing organizations until their stand was definitely known.

Questionnaire to candidates It was agreed that the usual questionnaire to candidates was to be omitted this year; with a letter to be sent to all candidates for Governor, Lieutenant Governor, and the State Legislature, sending them a brief statement on the type of ~~legislation~~ Civil Service bill being recommended by the Civil Service Council, and asking for response as to whether they would be sympathetic to this type of legislation. It was agreed that such letter should be mailed by August 15th, replies to be requested by September 1st, with a follow up September 10th.

Convention It was agreed that Mr. Arnold Zander, president of the American Federation of State, County and Municipal Employees, and Mr. Wm. Hodson, Welfare Commissioner for the City of New York, be considered as possible convention speakers.

It was reported that Mrs. Huntley had accepted the appointment as chairman of the Nominating Committee, and that recommendations made by Miss Horr of possible members of this committee be accepted, with the presidents of the Minneapolis and St. Paul Leagues to recommend members to serve from their respective districts, and that Mrs. Keyes should be asked to recommend a representative from the Third District.

It was reported that Mrs. New had not yet been heard from as to whether or not she would accept the appointment as Budget Chairman. It was agreed that Mrs. Hotchkiss ~~should~~ of Minneapolis and Mrs. W J O'Brien of St. Paul should be asked to serve. It was agreed that Mrs. Philip Duff of the Minnetonka League should be asked to serve, and the finance chairman of the Duluth League (Mrs. Warren Moore) or some other member of that League.

Mrs. Denny has accepted the appointment to serve as chairman of the Committee on By-Laws. It was agreed that it was not advisable to include in the by-laws any stipulation with reference to eligibility for re-election of directors.

A letter from the State Income Tax Department, in response to an inquiry from the League, was read, stating that they are of the opinion that so long as no part of the net income of the corporation inures to the benefit of any private member, stockholder, or individual, and that the corporation's activities are confined to the purposes as stated in the articles of incorporation ("the education of women in matters of government"), contributors to the League would be allowed to deduct the contribution in determining their state income tax. It was agreed that this information should be relayed to those Leagues having outside contributors, first clearing with the National League office.

There was discussion of re-election of Board members whose terms of office expire with the coming convention. It was agreed that inasmuch as two members of the Board are up for re-election who come from Leagues, outside the Twin Cities, already having representation on the Board, it might be well to suggest to them that their places be made available for ~~representation from~~ members from Leagues not having such representation. It was agreed that district chairmen who had not been able to do any organization work within their district, might be ~~suggested to~~ asked to allow ~~another~~ ^{another} name of a person who could be more active to be considered for nomination.

It was agreed that Mrs. Swain should be asked to serve as College League Adviser, inasmuch as following the precedent of the National League, the personnel chairmanship was being abolished.

Meeting adjourned,

Corinne K Collins,
Executive Secretary

postponed annual meeting

A meeting of the executive committee of the Minnesota League of Women Voters was held at Miss Mitchell's apartment, Tuesday, September 6th, beginning at eleven o'clock. Present: Miss Mitchell, Dr. Boynton, Mrs. Newhart, Mrs. Beard, Mrs. Cant, Mrs. Bundy, Mrs. Stakman and Mrs. Winter. Also Mrs. Collins, and Mrs. McNally, as program chairman for the convention.

Questionnaires from candidates There was discussion of the best use to make of the replies from candidates on civil service. It was decided that copy of the complete reply should be sent to the respective local Leagues. It was agreed that some analysis of the returns should be made in the September Voter. Mrs. Beard was asked to ~~think~~ consider the use of these replies at the convention.

Convention

It was agreed that Miss Violet Johnson and Mrs. R G Blakey should be invited to speak at a luncheon Tuesday, on the program item "sources of state income in relation to expenditures and services", with the suggestion made that the talks be entitled "You pay for what you get". It was agreed that Miss Britts should preside at this luncheon and that the members of her advisory committee should be asked to sit at the speakers' table.

It was agreed that Mrs. Cant should preside at the dinner meeting Tuesday, when Mr. Hodson would speak, and that she should be responsible for making suggestions for the speakers' table. It was suggested that these include Mrs. Wright, Mr. Cant, Mayor Leach, some representative from the State Board of Control, Dean and Mrs. Fraser, and that there might be as many as 12 to 14 persons.

IT WAS VOTED that Mr. Robert Jones be asked to speak Wednesday morning at the business session on Public Housing for Low Income groups in Minnesota, and that Mr. Walter Finke be invited to speak at the same session on reorganization of State Welfare Administration.

It was agreed that Mrs. McNally should preside at the luncheon Wednesday when Mrs. Wright will speak, Mrs. McNally to be responsible for making suggestions for the speakers' table. It was suggested that these include Mrs. Hertz, the presidents of the Foreign Policy Associations of Minneapolis and St. Paul, and that the Foreign Policy Department conference be asked to select one member from their group to represent them.

Dr. Boynton agreed to take the responsibility for outlining the plans for the session on "The League as a Whole" to be led by Mrs. Wright on Wednesday afternoon. It was suggested that one person from each department conference be asked to tell "how to make League members participate in government". It was agreed that there should be no speakers' table.

There was discussion of the plans for the Fireside Supper Wednesday, and Mrs. Huntley's suggestions for the "March of the League" were presented. It was agreed that the narrator or "master of ceremonies" should include comment on League accomplishments, while the local Leagues would present legislative accomplishments. Mrs. Stakman agreed to take the responsibility for securing the necessary information, and in making plans. ^{to be seated at a special table} Ex-Board members are to be special guests at this evening, and it was suggested that during dinner a "traveling microphone" be used to interview those present.

It was agreed that delegates be seated by districts during the business sessions.

It was agreed that there be some special recognition of local Leagues securing contributions, and that arrangements be made for the presidents of such Leagues to meet together.

It was agreed that a chart be made showing the growth of the Jane Grey Swiss-helm Fund.

It was agreed that Mrs. C B New be recommended to the State Board to serve as State Finance Chairman, in the place of Mrs. F G Jewett, who is resigning

IT WAS VOTED that Mrs. Everett Fraser be asked to assist Mrs. Thomas Wright, chairman of the Department of Government and Economic Welfare.

There was discussion with reference to the luncheon session on Thursday. It was agreed that it be on the general subject of the nature of American democracy, and Mrs. Cant and Mrs. Newhart were asked to consider and suggest speakers. *

Respectfully submitted,

Mrs. Corinne K Collins, secretary

*It was agreed that Miss Mitchell should preside at this luncheon, with those sitting at the speakers' table to include the convention chairmen, and the officers of the League.

It was agreed that the Fireside Supper would be the best time for a talk by Miss Mitchell.

IT WAS VOTED that the annual meeting of the Minnesota League of Women Voters, Incorporated, be postponed to October 4th, 1933.

A meeting of the executive committee was held at Miss Mitchell's apartment, Wednesday, September 28th, 1938, beginning at 11 a.m. Present: Miss Mitchell, Mrs. Cant, Mrs. Bundy, Mrs. Beard, Mrs. Winter, Mrs. Stakman and Dr. Boynton. Also Mrs. Collins.

It was agreed that the program for the State Convention be printed and not mimeographed.

There was discussion of details in connection with the convention program.

It was agreed that Mrs. Russell M Bennett's offer of \$300.00, \$200.00 as a prize to the League, or Leagues, in the county showing the largest percentage of increase in the total vote cast in the 1938 election over 1936, the second \$100 to be divided at the discretion of the Minnesota League, be accepted.

There was discussion of

The request that the Minnesota League be represented at the hearings on budget items used in arriving at the minimum wage for women workers in Minnesota. It was agreed that this matter of budget items was not the responsibility of the League, inasmuch as, as an organization, the League is not qualified to pass on such details of administration.

It was agreed that complimentary credentials for the State Convention be sent to the College Leagues.

It was agreed that legislators not replying to the letter asking their stand on the Civil Service Council bill be followed up immediately after convention.

Respectfully submitted,

Corinne K Collins

A meeting of the executive committee of the Minnesota League of Women Voters was held at Miss Mitchell's apartment, Wednesday, October 26th, beginning at 11 o'clock, Mrs. Newhart presiding. Present: Mrs. Newhart, Mrs. Cant, Mrs. Beard, Mrs. Winter, Mrs. Stakman. Also Mrs. Fraser and Mrs. Collins.

Mrs. Newhart reported the misunderstanding on the part of the South St. Paul League with reference to the showing of Mrs. Winter's houses for the benefit of the Jane Grey Swisshelm Fund. They had thought that the proceeds were to be divided half and half, and as they took in less than \$15.00 ~~xxx~~ they were planning to give \$10 to the Fund, and the balance of \$5.00 to be applied on their quota. Mrs. Winter agreed to waive her share, so that \$10 might be credited to the Fund, and \$5 to the South St. Paul quota.

There was discussion of the request that the League of Women Voters appear at hearings scheduled for November with reference to budget items taken into account in arriving at a minimum wage for women workers in Minnesota. It was agreed that Mrs. Fraser, co-chairman of the department of Government and Economic Welfare, be asked to attend these hearings as an observer, and that if called upon to give the League's stand on this question, stating that the League has supported minimum wage laws as an effort to set a bottom to the amount women workers are to receive for their services and create at least a subsistence standard as base, and that the method of setting the minimum wage rate in Minnesota, through recommendation of an advisory board, is a fair method. This question of the League's being represented at these hearings was re-opened at the request of Mrs. Wright, who felt that the previous decision of the executive committee that this matter was not League responsibility ~~ga~~ would give the appearance of dropping our interest in minimum wage legislation.

It was agreed that it be recommended that the State Convention be held on Tuesday, Wednesday and Thursday, October 3rd, 4th and 5th, ¹⁹³⁹ place to be set later.

It was agreed that local Leagues be asked to send their News letter subscriptions, both renewals and new subscriptions, through the state office so that a check might be made.

Increase the Vote Contest It was agreed that it be recommended that Dr. Ralph Casey, Mrs. Silas M. Bryan and Dr. Keith Clark be asked to serve as judges for the contest.

There was discussion of the appointment of an assistant ~~to~~ College League Adviser, and it was decided to let the matter rest for the time being, and that an attempt be made to interest some younger woman, not now necessarily active in the League, in taking this position.

It was agreed that Mrs. Collins, in lieu of a raise in salary, should be permitted to take off Saturday mornings, or an equivalent time during the week, whenever the work in the office is not too pressing.

It was agreed that department chairmen should be asked to prepare questions, for their department, such as given in the Foreign Policy Quiz, and that there should be discussion at the Board meeting with reference to when they should be sent out.

Respectfully submitted,

Corinne K Collins, Secretary

A meeting of the executive committee of the Minnesota League of Women Voters was held Wednesday, November 30th, 1938, beginning at 11 a.m., Mrs. Newhart presiding. Present: Mrs. Newhart, Mrs. Bard, Mrs. Winter, Mrs. Stakman and Mrs. Brodie. Also Mrs. McNally, Miss Horr and Mrs. Collins.

It was agreed that the Program of Work should be reprinted in a different form to include the legislative support policy.

Mrs. Newhart reported the plan of the University Press to print and give wide-spread advertising to the League publication "90 Days of Law-Making in Minnesota." It was agreed that the League should place an order for 500 copies, at 5 cents a copy. Prices for single copies will be 10 cents. It was agreed that the Press should be asked to give Miss Britt's as author.

Legislative Interviews

It was agreed that local Leagues should be asked to interview members of the legislature 1) on the civil service bill as proposed by the Civil Service Council; and 2) on the League's interest in reorganization of state welfare administration ~~to include~~ and that such reorganization should include relief. A report form will be included.

In view of the suggestions for reorganization of state government, it was agreed that the League should ~~conduct~~ investigate the effectiveness of the reorganization supported by the League in 1925.

Campaign to increase the vote

It was reported that Ottertail County showed the largest percentage of increase in the total vote cast in 1938 over that of 1936. There are three Leagues in Ottertail County - Fergus Falls, Battle Lake and Pelican Rapids - and under the terms of the prize offered, it must be divided among the Leagues in the county showing such increase. It was agreed, that, inasmuch as Fergus Falls had done an outstanding piece of work in promoting interest in the election, and as it is the largest League in the county, the \$200 prize should be divided among the three Leagues on the basis of their full quota to the State League.

Continuation Course

IT WAS VOTED on motion of Mrs. Winter, seconded by Dr. Boynton, that the League sponsor a course at the Continuation Center at the University of Minnesota during February, the dates available being Thursday, Friday and Saturday, February 16th, 17th and 18th. It was agreed that the plan for Campaign School outlined by the National League should be used as the basis for such a course. It was agreed that Mrs. Everett Fraser, Mrs. Miles McNally, and Miss Ruby Britts should be asked to serve on the committee on arrangements with Mrs. Stakman.

Board appointments It was agreed that Mrs. C C Ludwig of Minneapolis should be asked to serve as assistant chairman of the Department of Government and Its Operation. It was agreed that the appointment of a director in the place left vacant by the transfer of Mrs. New to chairmanship of the Finance Department, should be laid over.

Cause and Cure of War Conference It was agreed that Mrs. McGuire should be asked to be a delegate from the League, if she is able to attend, that other possibilities should be determined, including the possibility of Mrs. McNally's attending.

~~xxxxxxx~~ The Committee on Social Legislation of the State Conference of Social Work has offered the League the privilege of suggesting someone to serve on this Committee, in an unofficial capacity, to give both the League and the Committee an interchange of information, particularly on proposed legislation. Dr. Ruth Boynton expressed her willingness to accept such an appointment.

Miss Horr reported that through no fault of her own her car had been damaged while on a field trip, and that ^{as} the person responsible for the damage had no insurance and could not pay for the damage, she would have to pay about \$25 repairs herself. The League shares in the cost of her insurance, which covers damage to her car over \$50. It was ~~agreed~~ ^{voted} that the League should pay one half of the repair cost.

Meeting adjourned at 2:30.

Respectfully submitted,

Corinne K Collins, Secretary