



Minnesota Woman Suffrage Association Records.

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RECORD

P1518
Vol. 2

1912-13

Senators of the 5th District.

N.A.L'Herauld
W.S.Dwinmell
M.L.Fosseen
John W. Pauly.

James T. Elwell.
Geo P. Wilson.
Carl L. Wallace.

Representatives of the 5th District.

M.J. Sullivan
F.L. Palmer
Frank E. Nimocks
Thomas Kneeland
C.L. Sawyer
Ernest Lundeen
L.A. Lydiard
James Dwyer

W.H. Theilen
W.I. Norton (Norton)
S.P. Childs
John G. Lennon
E.J. Westlake
W.A. Campbell
W.I. Nolan
J.W. Wilson

P1518
Vol. 2

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Proceedings of the Executive Board
of the M. W. S. A.

[Sept. 16] 1912-1913. [Oct. 7]

Eva W. Morse, Excelsior.
Recording Secretary.

Sep. 16, 1912. The Executive Board of the M. W. S. A. met in regular session at the Headquarters in St. Paul. With The president, Mrs. A. T. Hall in the chair.

The minutes of the previous meeting were read and approved.

The president then read the names of the women she had asked to serve as chairmen of committees.

Eugenia B. Farmer -	Press
Miss Jessie Walkup	Organization.
Mrs. C. G. Higbee	Legislative
Mrs. Herbert Davis	Literature
Dr. Anna Hurd	Lecture Bureau
Josephine Schain	Education
Dr. Mary McCoy	Ways & Means
Mrs. Potter	Church

The president then spoke of the coming years work suggesting ways in which to make it more effective. She suggested that Dr. Hurd take charge of the Board's

Printing; that Mrs. Stockwell see that the organizations that hold conventions in the state be asked to endorse suffrage; that Mrs. Hamline organize a state wide suffrage league; that the Publicity work for the Board be in charge of the Press Committee and that the Board select some one person as its legal adviser.

The president suggested the name of Mrs. Benjamin Sheffield.

In answer to the query as to the size of the different committees Mrs. Stockwell moved that the number of members on standing committees be left to the discretion of the chairman.

Mrs. Hamling offered the amendment that the motion read "with a minimum of three".

The motion as amended was carried.

Dr. Koch moved that chairmen of standing committees select their members, subject to the approval of the Board. Carried.

Mrs. Stockwell moved that the names of chairmen appointed by the president be taken up one by one and be ratified by the Board.

This motion was carried by a vote of eight to seven.

The Board then proceeded to vote upon these names and in each case the selection was ratified.

As some of the retiring officers had not turned over the effects appertaining to their office

Mrs. Kenyon moved that the Corresponding Secretary and Chairman of the Organization Committee be notified to send all matter from last year's work immediately to headquarters and that this letter state that if such material as they have belonging to the Board is not returned by the 20th ^{Sept.} the matter will be put in the hands of a lawyer.

Carried.

Miss Rhodes moved that the organization committee be asked to report on all the clubs organized under the auspices of the Woman Suffrage Association.
Carried.

Dr. Koch moved that delegates be elected to the National Convention.
Carried.

The following names were suggested:

Mrs. A. H. Potter

Miss Walkup

Mrs. C. P. Noyes & Virginia Co. S. P.

Mrs. A. H. Bright.

Mrs. Passmore

Mrs. Benz. Sheffield.

Mrs. Herbert Davis.

Mrs. Hamline moved that these women be notified that they are delegates to the National Convention which will be held in Philadelphia commencing Nov. 21.
Carried.

Mrs. Kenyon moved that the president be empowered to fill vacancies in the list of delegates to the National Convention.

Carried.

On motion the meeting adjourned.

Eva W. Morse

Recording Secretary

October 3, 1912.

The Ex. Bd. of the M.W.S.A. met in regular session at headquarters with the president Mrs. A.T. Hall in the chair.

The reports of officers and chairmen was first called for.

Dr. Ethel Hurd reported on the arrangements she had made for stationary.

In the absence of the treasurer her report was read by the president. The treasurer's reports showed \$175.42 on hand.

Dr. McCoy chairman of the Ways & Means Committee told of her plans for raising money throughout the state by the clubs and personal solicitation.

Dr. Ethel Hurd presented Dr. Anna Hurd's report on the lecture bureau. Josephine Schain had delivered twelve suffrage lectures and Dr. Ethel Hurd two, since the last report. The chairman pronounced the effort to present lectures at fairs, a failure so far,

and advised that some other means be found for advertising the cause at such places.

Mrs. Higbee outlined her plans for the legislative work in which she wished to be assisted by a large committee that could bring its influence to bear upon the Legislators from all parts of the State.

The Board took up the matter of Stationary and Dr. Hurd moved that new stationary be issued at once with the names & addresses of officers & the present advisory board. Carried.

Dr. Koch moved that the corresponding secretary be instructed to write to each club in the state and ask them to suggest new names for the advisory committee. Carried.

Mrs. Higbee moved that Mrs. S.A. Stockwell help the Cor. Sec. compose a letter to be sent to the clubs and members who have been misled into thinking they were joining the State Organization.

when they were affiliating with a new organization that was formed the first of Sep.

Carried.

Mrs. Higbee moved that the chm. of the lit. com. be empowered to order new Cal. literature for distribution and that she suggest such changes in that lit. as she deems fitting.

Carried.

Dr. Hurd moved that 2000 buttons be ordered.

Carried.

Dr. Koch moved that the dues to the Nat. (108) be paid at once.

Carried.

The president suggested that some fixed time of meeting be decided upon and Mrs. Higbee moved that the Board meet the second Mon. of each mo. at 9:30 A.M.

Carried.

Dr. Koch moved that until further notice the Board

meetings alternate between St. Paul & Minneapolis.

Carried with 4 dissenting votes.

The president announced the appointment of ~~three~~^{two} new chairmen - Miss Agnes Peterson, finance - Dr. Mabel Uhlrich, Woman's Journal and Mrs. Wymann publicity).

Dr. Koch moved that the Board endorse the appointments of the president.

Carried.

Mrs. S. A. Stockwell moved that a committee on publicity be created.

Carried.

The president appointed Mrs. Wymann as chairman of this new committee.

Dr. Koch moved that ^{as it was not a real fear} the Board to entertain Jane Addams that this matter be left to the local clubs.

Carried.

All bills presented were allowed.

On motion the meeting adj.

Eva W Morris

Sec.

Oct. 24, 1912. At a special meeting at Headquarters in St Paul the following were asked to be delegates to the N. S. A. in Philadelphia.

Mrs. Geo. M. Kenyon	St. Paul
Mrs. A. H. Potter	Minneapolis
Mrs. Ben. Sheffield	" "
Miss Charlotte Pasmore	" "
Mrs. Immanuel Cohen	" "
Mrs. O. J. Evans	" "
Miss Audrey Walton	" "
Mrs. A. H. Bright	" "
Mrs. C. P. Norjes	" "
Mrs. J. M. Schwartz	" "
Mrs. Luther Mendenhall	Duluth.
Mrs. J. A. P. Neal	" "
Mrs. H. A. Tomlinson	Willmar
Miss M. E. Mathews	Marshall
Mrs. T. L. Blood	St Paul
Mrs. Irene Crandall	Owatonna

Mrs. Peter Schwarz was elected to fill the vacancy caused by the death of Miss Keith.

Ten dollars a month was voted for Press Work and \$5 a month to pay Mrs. Farmers car fare in

Keeping Headquarters open.

The lawyer who had been engaged to procure the material belonging to the Association from the former Cor. Sec. reported that the former secretary declared she had nothing belonging to the M. W. B. A. but she asked him to see that her bill for legal services rendered the M. W. B. A. be collected.

Mrs. Higbee reported that the welfare league was growing rapidly and said it had been suggested that they unite with the ~~the~~ State Association.

Dr. Ethel Hurd moved that the Association allow $50\frac{00}{100}$ toward the expenses of the President's trip to Philadelphia.

Carried.

On motion etc

Mrs Hunter-pro tem

Nov. 11, 1912. The Executive Board of the M. W. S. A. met in regular session at the West Hotel, Minneapolis with the President, Mrs. A. T. Hall in the Chair.

The minutes of the last regular meeting were read and approved.

Before the regular business was called for Miss Agnes Peterson moved that Miss Alice Henry be invited to address the Board as soon as it had adjourned.

Carried.

The President then called for Reports of Committees.

The Clerk read Miss Walkup's report wherein she outlined her plans and gave the names of women who were to represent the different districts of the State.

Mrs. Higbee asked that before she gave her report the Board state its policy in regard to the legislative committee.

As it seemed best to state the Board's policy in the form of a motion, several tentative motions

were suggested as the Board desired to cover the ground to the satisfaction of the Chairman of the Leg. Committee. At last Mrs. Hall asked Miss Peterson and Mrs. Stockwell to draw up a motion and they presented the following:

Resolved that it is the sense of this Board that the work of the Legislative Committee be left to the Chairman, general plans to be presented to the Board for approval when expedient, it being understood that no expense be incurred without the approval of the Board.

Carried.

Mrs. Higbee then spoke of her plans and read the names of twenty-one women who were to work on her committee. It was her desire to have each Congressional District represented so pressure could be brought to bear upon each legislator by his constituents. Josephine Behair moved to

endorse the general plan and the committee chosen by the Chairman of the legislative Work.

Carried.

Dr. Annah Hurd reported on the Lecture Bureau and Mrs. Kenyon moved that Dr. Hurd's committee and plans be endorsed. Carried.

Mrs. Farmer reported that from Sep. to Nov. 4 she had mailed 173 articles to the editors of the State.

Josephine Schain reported that as Chairman of the Education committee it was her aim to arouse interest in the Educational centers of the State.

The treasurer's report showed a balance of \$109.18 on hand.

Mrs. Hamlin moved that the treasurer's report be approved.

Carried.

Dr. Rock moved that the Cor. Sec. bill be allowed. Carried.

Mrs. Stockwell moved that the Cor. Sec. send an enthusiastic

letter of congratulations to the Suffrage leaders in the four new Suffrage states. Carried.

Mrs. Stockwell moved that the bills presented be allowed. Carried.

Mrs. Stockwell moved that Mrs. Hunter be appointed delegate to the National. Carried.

Dr. Hurd moved that Mrs. Peter Schuarg be appointed a delegate to the National. Carried.

Mrs. Hunter read the letters of those who had responded to the invitations of the Board to attend the National as a delegate from the M. W. S. A.

Dr. Hurd moved that Mrs. Kenyon provide herself with a suitable pennant for Minnesota. Carried.

Dr. Hurd moved that \$50 be placed at Mrs. Kenyon's disposal to be pledged to the National at her discretion.

Mrs. Stockwell offered the amendment that unless a change is made in

the policy of the National that this pledge be withheld.

Dr. Hard accepted this amendment and the motion as amended was carried.

The Pres. asked the Sec to read the following:

St. Paul

November 11th

To —

Members of Executive Board M. W. S. A.

I find the time has come when I can not fulfill the duties of President of this Association. I therefore resign and request that my resignation be accepted at once.

Sincerely,

Alice Ann. Hall

Dr. Ethel Hurd moved that the President's resignation be accepted with regret.

This motion was not carried and Josephine Gehain

Moved that the resignation of the president be tabled for one month. Carried.

On motion etc.

Eva W. Morse Sec.

Ex. B.S. of the
Dec. 9, 1912 The N.W.S.A. met in regular session at headquarters in St. Paul with the President, Mrs. A.T. Hall in the chair.

The minutes of the previous meeting were read & approved.

Mrs. Farmer reported on the ^{literature} ~~material~~ that had been sent to the editors and on the material that had been mailed from headquarters. on Miss Rhodes motion the report was accepted.

Dr. Hurd reported on the work of the Lecture Bureau which ~~had~~ placed four speakers since the previous report, and gave the following names as members of the Lecture Committee.

Mrs. Mc Rae - Redwood Falls.

Mrs. Albert Gehutt Owatonna

Winifred Bartlett - Pipestone.

Agnes L. Atwood - Duluth.

Miss Walhus said she had nothing to add to her previous report.

Mrs. Potter, as chairman of the church committee plans to put out a leaflet giving the opinions

of the ministers of the State on
 Suffrage.

The Treasurer reported a balance
 of 72.51 on hand.

Dr. Koch moved that Mrs.
 Peterson's financial report be
 omitted. Carried

Mrs. Hamlin moved that Mrs.
 Rhodes report be approved - Carried.

Dr. Ethel Hurd moved that the
 bill for \$5.00 from Chicago for flyers
 be allowed. Carried

As the press Chairmen had a
 surplus on hand Dr. Koch
 moved that the payments to
 this committee be deferred for
 two months.

Carried

Mrs. Stockwell moved that \$1.00 be
 allowed Mrs. Higbee for postage
 Carried

Dr. Koch moved that Mrs.
 Higbee be authorized to prepare
 and circulate her circular
 letters.

Dr. Koch moved that \$25.00 be
 allowed the legislative committee.

for this mo. in addition to the money already specified.

Carrie's
Dr. Hurd moved the chair appoint a committee to obtain funds to have placards placed in the street cars.

Carrie's
The president appointed Mrs. Potter & Mrs. Kenyon.

Dr. Hurd gave a report of the work done by the Political Equality Club at the Land Show and Conservation Congress.

Mrs. Potter reported the proceedings of the National which she attended as a delegate.

On motion etc.

Eva W. Morse,

December 13, 1913

The Ex. Bd. of the M. W. S. A. met in regular session at the West Hotel Minneapolis, with Dr. Koch in the chair.

The minutes were read and approved. The reports of committees were called for. Mrs. Farmer reported that 163 articles had been sent to editors during the past month many of which were published in full.

Dr. Hurd moved that the report be accepted. Carried.

Dr. Anna Hurd reported that five lecturers had been placed since the last report.

Miss Schain moved that the report be accepted. Carried.

Miss Schain reported that a Suffrage lecture had been given at Winona and was well received.

Mrs. Stockwell moved that this report be accepted. Carried.

Dr. Hurd reported that on Mrs. Higbee's request she had ordered special stationery for the legislative committee and she offered the motion that this bill be allowed. Carried.

Dr. Hurd asked the Board to instruct her in regard to ordering special material.

Mrs. Potter moved that Dr. Hurd use her discretion in ordering printed supplies.

Carried.

Miss Rhodes moved that the janitor be engaged to care for headquarters regularly.

Carried

The treasurer's report showed a balance of 195.01 on hand.

Mrs. Stockwell moved that this report be accepted.

Carried

The secretary read the resignation of the Chairman of the Woman's Journal Committee.

Mrs. Bright moved that Dr. Uhlrich's resignation be accepted.

Carried.

Dr. Hurd moved that Mrs. Potter be appointed chm. of the Woman's Journal Committee.

Mrs. Potter then presented her resignation as chm. of the church

committee which was accepted. (Dr. Hurd)

Mrs. Stockwell read Mrs. Loyhed's resignation as one of the directors.

Miss Rhodes moved that the sec. be instructed to write to Mrs. Loyhed and ask her to reconsider her resignation. Carried.

Dr. Anna Hurd moved that the chairmanship of the literature committee be declared vacant and Dr. Anten Pine be asked to fill it. Carried.

Dr. Hurd moved that Mrs. Helen Camp Thomson be appointed chairmen of the church comm. Carried.

Miss Petersen presented the report of the finance committee which was accepted. (Mrs. Stockwell)

Miss Petersen moved that \$50 be allowed the legislative com. this mo. Carried.

Mrs. Stockwell moved that Mrs. Hall's resignation be taken from the table and acted upon. Carried.

Dr. Hurd moved that Mrs. Hall's resignation be accepted.

Carried.

The Sec. then read a delightful letter from Mrs. Hall in which she wished success & prosperity to attend the efforts of the Board.

As there was some dissatisfaction expressed over the time of meeting Miss Gehain moved that we meet the first Wed. after the first Mon. of the month at 9:30

Carried.

Mrs. Stockwell moved that Mrs. O. J. Evans be elected chairman of the Board.

Miss Gehain
nominated Dr.

Miss Rhodes moved that the chairmanship be left over until the next meeting. Carried (6 to 5)

Josephine Gehain moved to hold a special meeting at the West Hotel Sat. the 18th at 11 o'clock.

Carried.

On motion etc.

Eva W Morse
Clerk.

Sat. 18 Jan. 1913

^{exp. of the}
The M. W. B. met in special session
in the West Hotel, Minneapolis, with Dr. Koch
in the chair.

Miss Schain withdrew Dr. McCoy's
name as nominee for president.

Mrs. Kenyon nominated Mrs. De Voist
of Duluth.

Mrs. Stockwell offered the name of
Mrs. H. A. Tomlinson of Willmar but
was afterwards convinced that Mrs.
Tomlinson could not serve and so
withdrew her name.

(When the ballot was taken)

The acting president appointed
Mrs. A. H. Potter and Mrs. W. M. Morse
to act as tellers.

The tellers reported as follows

Total vote cast 23

Mrs. De Voist 14

Mrs. Evans 9

Mrs. De Voist was declared elected
and took the chair.

After a few words of greeting by
the president, the meeting adj.

Eva W. Morse

Sec.

Feb. 5, 1913.

The Executive Board of the Minnesota Woman Suffrage Association met in regular session in the Welfare League's headquarters with the president Mrs. De Voist in the chair.

Those present -

Mrs. Hamline	Mrs. Higbee
Farmers	Martin
Stockwell	Wyman
Miss Peterson	Kenyon.
Rhodes	Thomson
Scharin.	Potter
Dr. Hurd.	Bright.
" Anna Hurd.	

The minutes of the previous meeting were read and approved.

The Press Chairman reported that 229 articles had been sent out to editors the past month.

After a few word of explanation Mrs. Farmer asked to be relieved of the care of the literature and stationery at headquarters.

Mrs. Kenyon moved that Miss Rhodes have charge of the literature and stationery. Lost ^{no} 8 to ^{aye} 7.

Minnesota Woman Suffrage Association

Feb 5 '13

Bal rep't'd at Jan. meeting	\$ 195.01	Jan 17 Neale Co leaflets	\$ 41.70
Jan 13 T'w'd pledge Mrs Stockwell	4.00	Mrs Higbee- legislative work	10.00
15 Pledge Mrs Middlecopp	5.00	Krey Press- stationery	6.00
T'w'd pledge Miss E M Phelps	5.00	Kamman Art Co cards	17.50
Bal on pledge Duluth W S A	10.00	24 Mrs Farmer - car-fare	5.00
17 T'w'd pledge Mrs H C Thomsen	2.00	Dr E E Hurd- postage	.45
Pledge Mrs M G Andrews	10.00	Ramaley Ptg Co envelopes	1.80
Pledge Mrs McRae	5.00	N A W S A - flyers	5.00
" Redwood Falls	25.00	E B Tolson- letters	2.50
	\$ 273.01		\$ 89.95
		Balance	183.06
			\$ 273.01

Dr. Hurd moved that a telephone be placed in headquarters.

Carried yes no 7.

Mrs. Stockwell moved that the headquarters secretary keep a record of all supplies sent out, noting the date, amount and to whom sent and report to the Board each month.

Carried

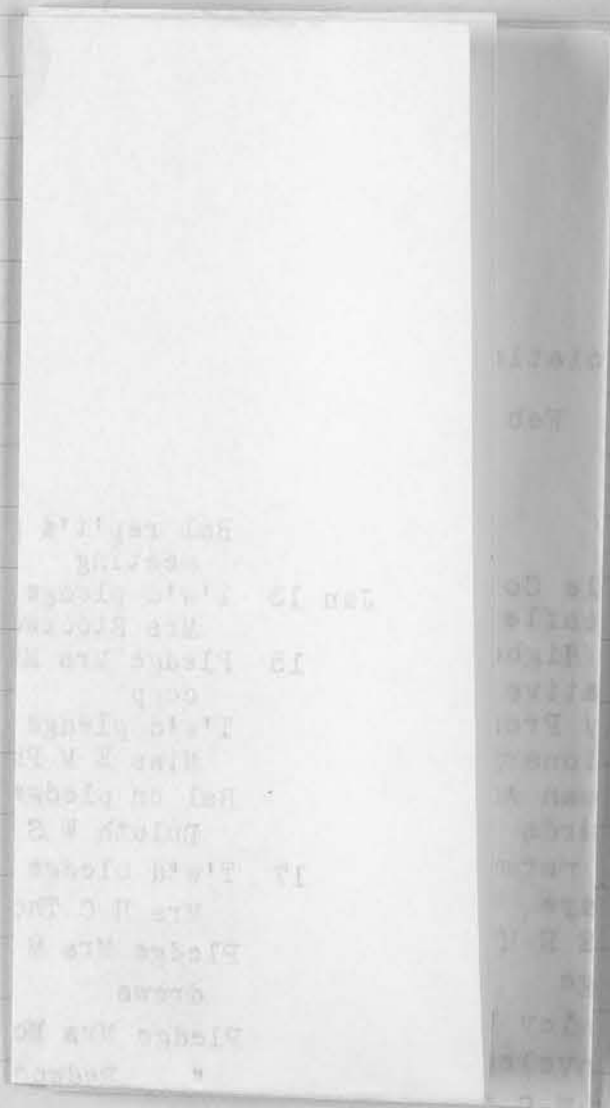
Mrs. Bright moved that the treasurer be instructed to give a detailed report of money handled since the convention of 1911.

Mrs. Potter offered a substitute motion that the treasurer give her report each month to the secretary to be preserved.

Substitute motion Carried

Mrs. Higbee made an informal report of the legislative work. She pointed out the reasons why the bill might pass the House and wherein lay the possibility of its defeat.

Mrs. Wyman as chairman of the publicity committee spoke of the necessity of providing the



Dr. Hurd moved that a telephone be placed in headquarters.

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Carried

Mrs. Bright moved that the treasurer be instructed to give a detailed report of money handled since the convention of 1911.

Mrs. Potter offered a substitute motion that the treasurer give her report each month to the secretary to be preserved.

Substitute motion Carried

Mrs. Higbee made an informal report of the legislative work; She pointed out the reasons why the bill might pass the House and wherein lay the possibility of its defeat.

Mrs. Wymann as chairman of the publicity committee spoke of the necessity of providing the

chairman with the Dailies published in the Twin Cities.

Miss Rhodes moved that the Publicity Com. be authorized to subscribe for clippings and such newspapers as she finds necessary and present the bill to the Board including her long distance calls in the same. Carried.

Mrs. Potter moved that the Journal Committee be authorized to send 16 free subscriptions to the press of the State. Carried.

Dr. Hurd moved that a copy of the Woman's Journal be sent to Mrs. Hackney. Carried.

Dr. Anna Hurd reported that the Bureau had supplied one lecturer since the last meeting.

The Finance Committee presented its report and Mrs. Hamline moved that the bills be allowed. Carried.

Mrs. Stockwell presented the following resolution:

Whereas - The Minn. W. S. Soc. has borne the burden of the movement for political equality for women, for the last 35 years, and is the recognized state wide champion of this measure of justice; whereas, while the association desires and mel- comes the assistance of every organization in the state in furthering the cause - it considers the scope of the State organization broader and capable of building greater influences than any one local organization; that it is the sense of the therefore be it resolved; that it is the sense of the Board, that the Standing Com. of the association should consider the work of said association of paramount importance, and that such work should be carried on only in the name of the association.

On motion of Mrs. Thomsen the resolution was laid on the table. Mrs. Hamline invited the legislative committee of the M. W. S. A. to use the Welfare League's headquarters. When put to a vote the invitation was accepted.

Mrs. Bright moved that in the event the Bill goes again to the Senate that the State Board meet again in St. Paul.

Carried

(Second)

Miss Petersen suggested the ^{and vice pres.} name of Mrs. Eberhardt to fill the vacancy on the Board.

When put to a vote the motion was carried unanimously.

Mrs. Stockwell moved that \$20 be allowed the State organizer. Mrs. Bright moved that the Board

send \$10 to the committee in charge of the inaugural parade. Carried

On motion etc.

Eva W. Moore Clerk

Mar. 5, 1913 -

The Ex. Bd. of the M. W. S. A. met in regular session with the president Mrs. De Voist in the chair.

The president offered the correction to the minutes that Mrs. Eberhardt was elected to fill the position of 2nd vice president. The minutes were approved as corrected.

The Press Chairman reported on last month's work and explained that as she had been asked to supply material to 500 editors that the department would require more money.

Mrs. Stockwell moved that \$15⁰⁰ a month be appropriated for press work.

Carried.

Mrs. Stockwell moved that the secretary write a letter of appreciation to Mr. Ramaley for his generosity ~~to~~ in quoting such low prices to Mrs. Farmer for the Press Work.

Carried.

Mrs. Morie moved that Mrs. Farmer purchase 3000 envelopes

Carried.

Dr. Hurd moved that a committee be appointed to consider Miss Schain's proposition to engage a paid worker and

that this committee consider ways of financing the same.

Carried

Mrs. Higbee spoke informally of the Nelson bill.

Mrs. Kenyon presented a formal report of the Philadelphia Convention that was vivid and vital.

Miss Peterson presented the bills which were allowed.

Miss Gehair of the Education Com. reported that she had provided material for debates and had spoken at four clubs.

The treasurer reported a balance of \$1.42 on hand.

Dr. Hurd moved that \$50 be sent to help the campaign in Michigan.

Carried

Mrs. Stockwell moved that the chairman appoint a committee to draw up resolutions protesting against the indignity offered the suffragists and endeavor to have this resolution endorsed by the State Legislature.

Carried.

Dr. Anna Hurd moved that we send
a similar resolution to Washington
protesting as a suffrage association.
Carried.

The president appointed Mrs. Higbee
Dr. Anna Hurd and Mrs. Kenyon to
act on this committee.

Miss Rhodes moved that the
finance committee be authorized
to pay ^{any} bills without being passed
by the Board.

Carried with one dissenting vote.

Those present.

Dr. Anna Hurd
" Ethel Hurd.
Mrs. Farmer
Stockwell
Higbee
Hambley.
Kenyon
Potter.

Miss Peterson,
Rhodes
Schain,

On motion etc.

Eva W. Morn

See.

April 9, 1913 -

The Ex. Bd. of the M. W. B. A. met in regular session ^{at the West Hotel} with the president, Mrs. De Voist in the chair.

Those present were

Mrs. Stockwell

Miss Behar.

Martin

Rhodes.

Farmer

Hunter

Drs. Anna & Ethel Hurd

Kenyon

The minutes of the previous meeting were read and approved.

Mrs. Farmer reported that she had sent 165 articles and 165 leaflets to editors besides sending out 26 individual letters on suffrage.

Dr. Anna Hurd reported that the lecture bureau had placed 22 lecturers since the previous meeting.

Josephine Behar as chairman of the Education committee explained about the work she had been able to do, altho she had no report to make on the work of the committee.

Mrs. Wyman, publicity chairman, gave a thoughtful presentation of the value of a clipping bureau to the organization and what must be done to get the best results.

Mrs. Potter explained the Woman's Journal Club offer.

The treasurer reported a balance of 79.05.

Mrs. Kenyon read a letter from Anna Shaw in which she urged that the National Association meeting be held the first of December at Washington so a strong presentation of suffrage could be made to Congress. No action was taken but it was the sense of the Board that it should be done.

Mrs. Hunter read a copy of the letter that was presented to Woodrow Wilson, urging that he recognize suffrage in his message.

Miss Rhodes urged the consideration of Mrs. Wyman's report on the clipping bureau.

Mrs. Kenyon suggested that the Board might combine with some other organization in subscribing for a clipping bureau.

In case this could not be done she moved that Mrs. Wyman be authorized to subscribe using her judgment as to the amount which should not exceed \$5 per mo.

Mrs. Stockwell gave a brief report of the Miss. Valley Conference. At that conference each state was asked to buy 1 share of Woman's Journal Stock at \$10 a share.

Mrs. Stockwell reported that she had subscribed for one share in the name of the M. W. S. A.

Dr. Dind moved to ratify Mrs. Stockwell's action in taking 1 share in the W. J.

Carried

Mrs. Potter moved the president appoint a committee to confer with the franchise league, in regard to uniting.

Carried.

The president appointed Mrs. Potter, Mrs. Kenyon and Mrs. Morse.

Miss Rhodes moved that a constitution be drafted to be used by the organizer so each club would be definitely affiliated with the State Organization and that this constitution provide that each club have a legislative committee one member of which would automatically become a member of the State Legislative Committee and that said club report quarterly to the Board.

Carried
Mrs. Stockwell moved that the next meeting be held in Impls.
Carried

On motion etc.

Eva W. Morse
(clerk)

~~I think we~~
 I believe that in the grades a
 few ^{simple} facts should be thoroughly
 taught but that the mass of
 technical grammar should be
 left to the High School.

May 7, 1913 The Ex. Bd. of the M. W. S. A.
 met in regular session with the
 president, Mrs. DeVoist in the chair.
 The minutes of the previous meeting were
 read and approved.

Those present were,

Mrs. Farmer	Dr. Hurd.
" Thomsen	" Koch
" Hamlin	Mrs. Wymen
" Kenyon	Miss Schain
" Potter.	

Dr. Koch spoke briefly of what
 she knew about suffrage in Col.
 Mrs. Farmer reported that she
 had mailed to the editors

630 pes. printed matter.

530 leaflets and had
 sent 27 letters to individuals.

Mrs. Thomsen asked for instructions
 as church chairman.

The president appointed Mrs.
 Thomsen and Mrs. Wymen to
 associate the suffrage movement
 with Mother's Day.

Mrs. Thomsen moved that the
 bill presented by Dr. Hurd for
 literature furnished workers in

the University extension work be
allowed. Carried.

Mrs. Thomson moved that it be
the sense of the Board that a
symposium be presented at
the Convention, treating of the
Referendum, especially from
the stand point of its value
to the suffrage work.

Carried.

Mrs. Hamline moved that the
Constitutions presented by Dr. Hurd
for the use of auxilliary organizations
be accepted.

Carried.

Mrs. Kenyon moved that 500
constitutions be printed if
expense does not exceed \$3.00.
This to be left to Dr. Hurd.

Carried.

On motion etc.

Gwa W. Morris

The June meeting of the Executive Board of the M. W. S. A. was called to order by the president at 9:30 A.M. Wed. the fourth. Present: Mrs De Voigt, Drs. Koch, Hurd and Price, Mrs Hunter, Farmer, Potter, Hamlin and Stockwell.

The president appointed Mrs. Stockwell, Secretary pro tem in the absence of Mrs. Morse.

When called upon for a report the Cor. Sec., Mrs. Hunter, gave a brief account of a recent trip among the suffragists of Iowa.

The president announced the sending out of letters to all of our Congressmen regarding the suffrage measure in Congress. Dr. Hurd moved ratification of the action of the President - seconded - carried.

Moved by Dr. Hurd that letters be sent to our Congressmen urging favorable action on suffrage measures. - seconded - carried.

The Treasurer's report was read by

Mrs. Farmer and showed a balance of \$85 in the treasury.

The report of the Press Chairman, Mrs. Farmer, stated that leaflets and printed items had been mailed to the 560 editors on her list - also 24 letters written to individuals and 14 extra articles sent out.

The president reported favorable views from the 8th Dist. Fed. Meet. regarding suffrage sentiment in small towns. She gave credit to Mrs. Farmer's splendid work with the newspapers of the state in a talk at the meeting after a discussion on needs of workers.

Dr. Hurd moved that \$5 be appropriated for starting a library at headquarters. Amended by Mrs. Hamlin to read \$15.00. Amendment accepted by mover - motion seconded and carried.

Moved by Mrs. Farmer that Dr. Anna Hurd be made Chairman of committee to buy books - make out card index - et al. Seconded - Carried. Moved that Dr. Koch be appointed

to ask Minneapolis Librarian to prepare an up to date list of suffrage books for the public library and Mrs. Hamlin do the same for St. Paul. Carried.

Moved that State Board of Visitors be asked to throw their library open to the public. Carried.

An announcement of suffrage talks given in Mpls was made by Dr. Hurd.

The Committee appointed at the May meeting to confer with the State Franchise League reported that the League refused to join with the W.B.A.

Moved by Mrs. Potter that no action be taken regarding State Clubs, other than to write to those clubs that paid dues to our organization last year. Carried.

Moved that the Cor. Sec. assist the treasurer in getting out these carefully worded letters. Carried.

It was announced that Mrs. Katherine Evans Blake would be glad to do some organization

work this summer near Brainerd.
 Moved by Dr. Hurd that Mrs. Blake be
 authorized to organize clubs there
 or elsewhere such clubs to be
 come auxiliary to the State
 Association. Carried.

Moved by Dr. Hurd that we recognize
 the value of the splendid suffrage
 work being done by The Courant
 by securing subscriptions -
 also that hearty appreciation
 be extended to Miss Mary McFadden,
 editor and publisher of The Courant.
 Carried.

Moved that the State Association
 subscribe for The Courant for 1895.
 Carried.

Moved by Dr. Koch that the
 Reconciliation Committee be con-
 tinued as the Reciprocity Comm.
 Motion tabled after discussion.

Discussion of time and place of
 our State Convention followed the
 statement by Mrs. Farmer regarding
 offer of the Custodian of the Old
 Capitol, of House of Rep. room for
 the Convention.

State fair work discussed.
 Moved by Mrs. Hamlin that we
 hold our Annual Convention
 in October and that we make
 a great success of the Fair
 Work in Sept. Carried.

Moved by Mrs. Stockwell
 that a Custodian for our
 State Organization be appointed
 who shall look after all of the
 properties of the Association. Carried.

Moved that Mrs. Sarah Lyons
 of Mpls. be appointed custodian.
 Carried.

Notice was given by Mrs.
 Potter that she would offer
 an amendment to the State
 Constitution at the annual
 meeting changing the fiscal
 date when ^{due} dues must be in the
 hands of the treasurer, bringing
 that date nearer the date of the
 annual meeting.

Moved that Mrs. Carrie Chapman
 Catt be written a letter asking
 her to be the speaker of the
 Convention. Carried.

Moved that Mrs Hamlin & Mrs.
Potter be made State Fair Committee
Carried.

The Chair appointed as Program
Committee for the Convention
Dr. Hurd, Mrs. Stockwell & Mrs.
Hamlin.

The president announced that
she had appointed Mrs. Stockwell
Chairman of a Committee to raise
funds to pay for the share of
stock in the Woman's Journal
for which the State Ass'n had
subscribed.

Adjourned.
Respectfully submitted,
Maud C Stockwell
See pro tem.

July 9, 1913.

The Ex. Bd. of the M. W. S. A. met in regular session
in the West Hotel with the president Mrs De Voist
in the chair.

The others present were

Mrs. Farmer	Dr. Hurd	Mrs. Potter
" Hamline	" Koch	" Morse.
" Kenyon	" Pine	
" Hunter		
" Stockwell		

The minutes of the previous meeting
were read and approved.

The chairman of the Press work, Mrs.
Farmer reported that since June 5-
she had sent out 500 Regular articles
to editors, 30 individual ^{letters} articles and
6 extra articles.

Mrs. Kenyon read the treasurer's
report showing a balance of \$192.82

The following clubs were reported as
having paid their dues:

Arlington (?) 1.40	Piedmont Falls 3.00
St. P. Pol. Eq. 15.00	Welfare League 18.30
Duluth 1.75	Winona 6.10
(?) Winona 5.00	Excelsior 1.40
(?) Winona P.E. 5.00	Pipistone 1.00

Dr. Annah Hurd reported favorably on the influence of the Woman Suffrage debate that has been carried on thruout the state as part of the U. Extension work. As Chairman of the literature com. she presented a bill for \$9.65 for literature supplied to Mrs. Blake which will be returned to the suffrage library.

Mrs. Stockwell reported on progress of the committee appointed to raise the money to pay for the Woman's Journal stock.

Dr. Hurd moved that after a month's effort if the \$1000 for the Woman's Journal stock is not raised that the deficiency be appropriated from the treasury.

Dr. Koch offered the amendment, to borrow from the treasury rather than appropriate.

The amendment was accepted and when put to the vote was carried.

Dr. Koch reported that Miss Countryman would get out a revised list of suffrage literature.

Plans for the Annual Convention were discussed and Mrs. Hamline moved that the Mpls. Pol. Eq. League,

St Paul Pol. Ed., Welfare League,
Winona Club and Duluth Club
send a committee of 3 to confer on
the convention arrangements.
Carried.

Mrs. Hamline reported that she had
~~been~~ received a communication from
the St. Paul Daily News suggesting
that the women get out a suffrage
edition of that paper.

Dr. Hurd moved that the M.W.S.A.
put out a Suffrage Edition of the
St. Paul Daily News and that Mrs.
De Voist be chairman of the committee
Carried.

The following committee was appointed
with power to act.

Mrs De Voist. Mrs. Hamline Dr. Koch Mrs.
Mrs. Kenyon Mrs Potter. " Pine Mrs. Morse.

A communication was received
from Miss Walrup suggesting that
we hold open day at the fair
but as the letter was not explicit
Dr. Hurd moved that the secretary
write for fuller information.

Mrs. Hamline moved that the
M.W.S.A. have a decorated auto

on the grounds all the week instead
of maintaining headquarters.

Carried.

Mrs. Stockwell moved that a
committee be appointed to write
letters of congratulation to the four
leaders in the fight that won suffrage
in Illinois.

Carried.

Mrs. Hunter moved that Mrs.
Stockwell be chairwoman of that
committee.

Carried.

On motion etc.

Eva W. Morse.

Aug. 6, 1913. - The regular meeting of the M.W.B.A. was held at hdqts. with the president, Mrs. De Voist in the chair.

Others present were -

Dr Koch - Mrs. Potter Mrs. Kenyon
Farmer " Wyman
Stockwell Miss Peterson
Hamilton Mrs. Moore

The minutes of the previous meeting were read and approved.

Dr. Koch informally reported on the suffrage editions that had been published in other cities. She moved that the State Association order 1000 copies of the Chicago Examiner edited by the women. Carried.

Mrs. Wyman moved that Miss Peterson and Mrs. Farmer be a committee to see to the distribution of these papers. Carried.

After some discussion of the dates on which speakers could be secured - Dr. Koch moved that the State Convention be held either the 5 & 6 or the 6 & 7

of Nov. Carrie
~~In the name of the St Paul~~
~~Welfare League~~ Mrs. Hamline ~~st~~
~~tended~~ said that the St Paul
 Welfare League had asked her
 to inform the Board that it
 would assume the responsibility
 of the luncheon for the State
 Convention.

Mrs. Potter moved that this offer
 be accepted with thanks.

Carrie
 The chairmans of the press committee
 Mrs. Farmer, reported that she
 had mailed the following since
 the last report.

35 or articles sent out to the editors.

National items

50 3 additional local items

40 extra articles to 40 editors.

30 letters.

407 3

Mrs. Peterson reported that
 many clubs had failed to
 turn in their dues.

As it was inconvenient for
 some of the Board members

to attend the meetings Wednesday morning Mrs. Stockwell moved that the next B.S. meeting be the first Tues. after the first Monday in Sep. Carried.

Mrs. Kenyon moved that the appropriation for Mrs. Farmer be \$6⁰⁰ instead of \$5⁰⁰ per month. Carried.

Mrs. Hamlin moved that the date of paying for the Journal stock be fixed at the Annual Meeting. Carried.

Mrs. Kenyon moved that a telegram or a letter be sent to Moses E. Clapp thanking him for the splendid work he had done for suffrage. Carried.

Mrs. Hamlin moved that a telegram be sent to each of our representatives in Congress urging them to work for Senate Joint Resolution No. 1. On motion etc.

Sep 2 - 1913 - The regular meeting of the M. W. S. A. was held in Dr. Kock's office in Mpls. with the president Mrs. De Voist in the chair.

Others present were

Mrs. Loy	hed	Hunter
potter		Stockwell
Farmers		Morse,
Hamlin		

The minutes of the previous meeting were read and approved.

Mrs. Stockwell reported that Mrs. Catt could not be obtained as a Convent speaker so the date was again open.

Mrs. Morse moved that the date of the State Convention be left to the discretion of the program committee. Carried.

Letters were read to show that the Suffrage edition of the Chicago Examiner had been sent to the proper addresses and 1000 extra copies mailed to the President.

Mrs. Stockwell moved that the ^{copies of the} Chicago Examiner that were sent gratuitously to Mrs. De Voist be

sent to the Federated Club meeting at Brainerd and be sold at 5¢ each, the proceeds to be turned over to the State Treasury.

Carried.

Mrs. Potter moved that one copy of the Chicago paper be sent to each of the Federated Clubs in care of the Secretary.

Carried.

Mrs. Hunter read Miss Langdon's Suffrage Song and the business proposition she presented to the Board for consideration.

Mrs. Potter moved that the Secretary be instructed to write to Miss Langdon that the Board is not a financial position to take up with her proposition.

Carried.

Mrs. Farmer, as chairman of the Press committee reported the work done in her department for the past month.

The treasurer reported a balance of \$137.82 on hand.

Mrs. Stockwell moved that a committee on badges for the convention be ~~reported~~ appointed.
Carried.

Mrs. Stockwell moved that the next meeting be held the first Tuesday after the first Monday in October at headquarters.
Carried.

On motion etc.

Eva W Morse Sec.

October 7, 1913 - The Ex. Bd. of the M. W. B. A. met in regular session with the president Mrs. P. S. De Voigt in the chair. The minutes of the previous meeting were read and approved.

Those present were

Mrs. De Voigt	Dr. Hurd	Mrs. Tomlinson
Hunter	Koch	Hamlin
Potter	Pine	Higbee
Farmer		Wymann.
Morse		

The president announced that she had sent 500 copies of the Chicago Public Examiner to headquarters and Mrs. Stockwell moved that the President appoint some one to see that these papers are sold during the Conventions at 5¢ each. Carried.

The president appointed Mrs. Hunter chairmans with the privilege of choosing her assistants.

Mrs. Farmer reported as follows.

Sent out 500 printed slips.

" " 500 leaflets.

Individual letters 40.

Mrs. Farmer also gave a report of her work at the State Fair and Mrs. Potter moved that Mrs. Farmer be paid the money she expended for Fair Work.
Carried.

The secretary read the treasurer's report showing a balance of 100.72 on hand.

Dr. Hurd moved that the bill presented by Mrs. Potter for expenses incurred at the State Fair be allowed.

Carried.

Mrs. Stockwell moved that the president send a word of greeting to the new club reported by Mrs. Hunter.

Carried.

Mrs. Stockwell reported on the work of the program committee and asked the opinion of the Board as to the advisability of securing Senator Helen Ring Robinson as a convention speaker.

Dr. Koch moved that Mrs. Robinson be engaged for the 30th and that her expenses be paid out of the State treasury.

Carried.

The date of the Convention was fixed Oct 30 + 31.

Mrs. Farmer moved that Mrs. Kenyon take charge of the Suffrage Calendars at the Conv.

Carried.

On motion the meeting adj.

Eva W. Moore
Secy



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