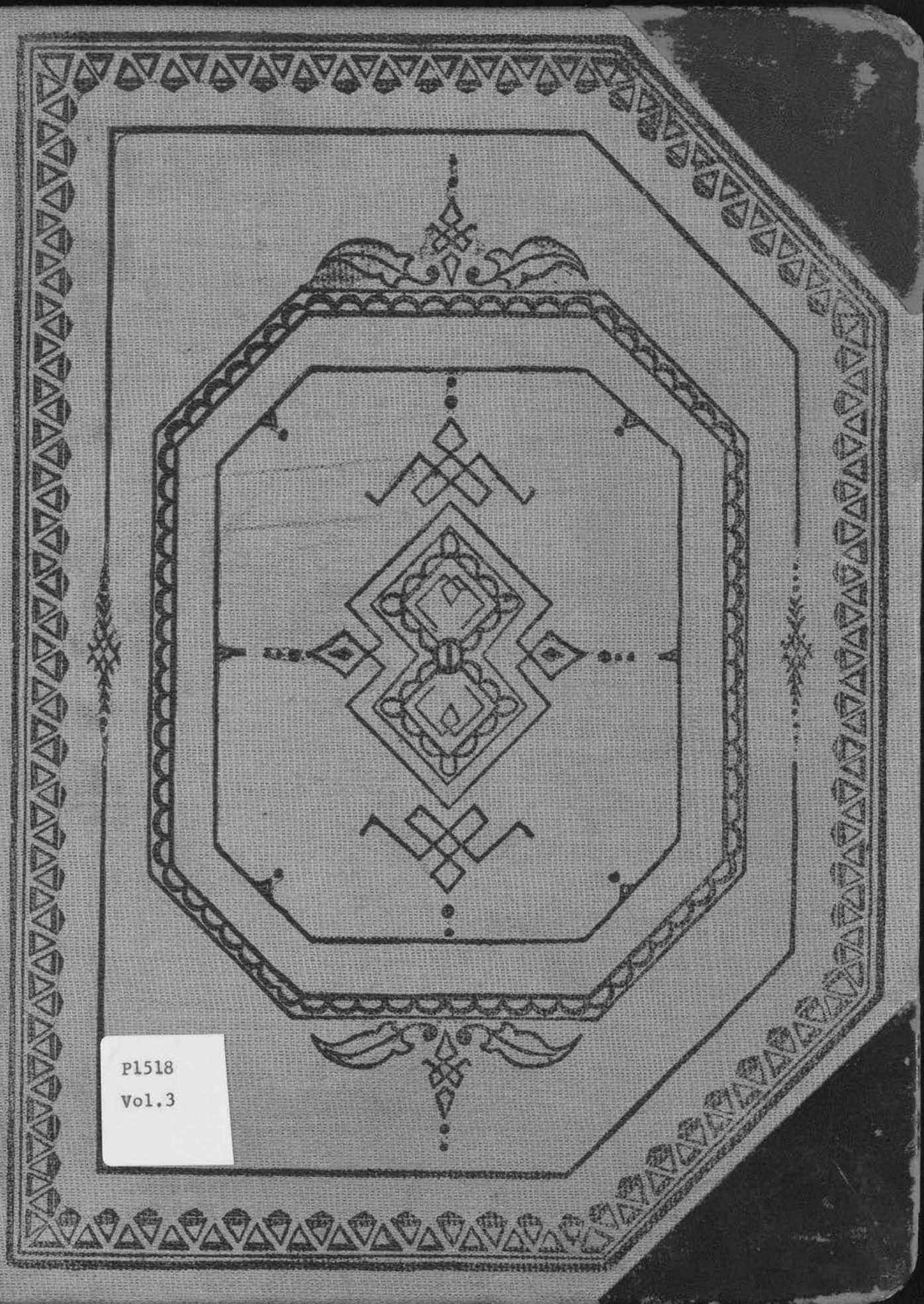




Minnesota Woman Suffrage Association Records.

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P1518

Vol.3

Minutes - M.W.S.A. - Executive Board

Eva W. Morse (Secretary)

Excelsior
Minn.

1913-14

[Nov. 8] [Oct. 3]

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Nov. 8, 1913

The M.W. S.A. Executive Board held its regular meeting at the West Hotel with the president Mrs. A. C. Bright in the chair. Those present were:

Mrs. Bright,	Mrs. Farmer	Miss Doherty.
" Robertson	" Hunter	
" Stockwell	" Morse	
" Jager		

The minutes of the previous meeting were read and approved.

Mrs. Hunter presented Mrs. Noyes resignation as one of the directors. On motion of Mrs. Stockwell it was accepted.

Mrs. Stockwell moved that the treasurer send notices to those who made pledges at the suffrage luncheon in St. Paul asking them to pay their pledges at their earliest convenience. Carried.

Mrs. Stockwell moved that the president present her recommendations & for chairmen of standing committees. Carried.

The following names were presented:

Press Chairman	- Eugenia Farmer.
Legislative	Mary D. McFadden.
Literature	Dr. Anton Poiré
Lecture Bureau	Dr. Anna Hurd.
Education	Mrs. Tomlinson

1899. 2000. 2010. 2020. 2030. 2040. 2050. 2060. 2070. 2080. 2090. 2100. 2110. 2120. 2130. 2140. 2150. 2160. 2170. 2180. 2190. 2200. 2210. 2220. 2230. 2240. 2250. 2260. 2270. 2280. 2290. 2300. 2310. 2320. 2330. 2340. 2350. 2360. 2370. 2380. 2390. 2400. 2410. 2420. 2430. 2440. 2450. 2460. 2470. 2480. 2490. 2500. 2510. 2520. 2530. 2540. 2550. 2560. 2570. 2580. 2590. 2600. 2610. 2620. 2630. 2640. 2650. 2660. 2670. 2680. 2690. 2700. 2710. 2720. 2730. 2740. 2750. 2760. 2770. 2780. 2790. 2800. 2810. 2820. 2830. 2840. 2850. 2860. 2870. 2880. 2890. 2900. 2910. 2920. 2930. 2940. 2950. 2960. 2970. 2980. 2990. 3000. 3010. 3020. 3030. 3040. 3050. 3060. 3070. 3080. 3090. 3100. 3110. 3120. 3130. 3140. 3150. 3160. 3170. 3180. 3190. 3200. 3210. 3220. 3230. 3240. 3250. 3260. 3270. 3280. 3290. 3300. 3310. 3320. 3330. 3340. 3350. 3360. 3370. 3380. 3390. 3400. 3410. 3420. 3430. 3440. 3450. 3460. 3470. 3480. 3490. 3500. 3510. 3520. 3530. 3540. 3550. 3560. 3570. 3580. 3590. 3600. 3610. 3620. 3630. 3640. 3650. 3660. 3670. 3680. 3690. 3700. 3710. 3720. 3730. 3740. 3750. 3760. 3770. 3780. 3790. 3800. 3810. 3820. 3830. 3840. 3850. 3860. 3870. 3880. 3890. 3900. 3910. 3920. 3930. 3940. 3950. 3960. 3970. 3980. 3990. 4000. 4010. 4020. 4030. 4040. 4050. 4060. 4070. 4080. 4090. 4100. 4110. 4120. 4130. 4140. 4150. 4160. 4170. 4180. 4190. 4200. 4210. 4220. 4230. 4240. 4250. 4260. 4270. 4280. 4290. 4300. 4310. 4320. 4330. 4340. 4350. 4360. 4370. 4380. 4390. 4400. 4410. 4420. 4430. 4440. 4450. 4460. 4470. 4480. 4490. 4500. 4510. 4520. 4530. 4540. 4550. 4560. 4570. 4580. 4590. 4600. 4610. 4620. 4630. 4640. 4650. 4660. 4670. 4680. 4690. 4700. 4710. 4720. 4730. 4740. 4750. 4760. 4770. 4780. 4790. 4800. 4810. 4820. 4830. 4840. 4850. 4860. 4870. 4880. 4890. 4900. 4910. 4920. 4930. 4940. 4950. 4960. 4970. 4980. 4990. 5000. 5010. 5020. 5030. 5040. 5050. 5060. 5070. 5080. 5090. 5100. 5110. 5120. 5130. 5140. 5150. 5160. 5170. 5180. 5190. 5200. 5210. 5220. 5230. 5240. 5250. 5260. 5270. 5280. 5290. 5300. 5310. 5320. 5330. 5340. 5350. 5360. 5370. 5380. 5390. 5400. 5410. 5420. 5430. 5440. 5450. 5460. 5470. 5480. 5490. 5500. 5510. 5520. 5530. 5540. 5550. 5560. 5570. 5580. 5590. 5600. 5610. 5620. 5630. 5640. 5650. 5660. 5670. 5680. 5690. 5700. 5710. 5720. 5730. 5740. 5750. 5760. 5770. 5780. 5790. 5800. 5810. 5820. 5830. 5840. 5850. 5860. 5870. 5880. 5890. 5900. 5910. 5920. 5930. 5940. 5950. 5960. 5970. 5980. 5990. 6000. 6010. 6020. 6030. 6040. 6050. 6060. 6070. 6080. 6090. 6100. 6110. 6120. 6130. 6140. 6150. 6160. 6170. 6180. 6190. 6200. 6210. 6220. 6230. 6240. 6250. 6260. 6270. 6280. 6290. 6300. 6310. 6320. 6330. 6340. 6350. 6360. 6370. 6380. 6390. 6400. 6410. 6420. 6430. 6440. 6450. 6460. 6470. 6480. 6490. 6500. 6510. 6520. 6530. 6540. 6550. 6560. 6570. 6580. 6590. 6600. 6610. 6620. 6630. 6640. 6650. 6660. 6670. 6680. 6690. 6700. 6710. 6720. 6730. 6740. 6750. 6760. 6770. 6780. 6790. 6800. 6810. 6820. 6830. 6840. 6850. 6860. 6870. 6880. 6890. 6900. 6910. 6920. 6930. 6940. 6950. 6960. 6970. 6980. 6990. 7000. 7010. 7020. 7030. 7040. 7050. 7060. 7070. 7080. 7090. 7100. 7110. 7120. 7130. 7140. 7150. 7160. 7170. 7180. 7190. 7200. 7210. 7220. 7230. 7240. 7250. 7260. 7270. 7280. 7290. 7300. 7310. 7320. 7330. 7340. 7350. 7360. 7370. 7380. 7390. 7400. 7410. 7420. 7430. 7440. 7450. 7460. 7470. 7480. 7490. 7500. 7510. 7520. 7530. 7540. 7550. 7560. 7570. 7580. 7590. 7600. 7610. 7620. 7630. 7640. 7650. 7660. 7670. 7680. 7690. 7700. 7710. 7720. 7730. 7740. 7750. 7760. 7770. 7780. 7790. 7800. 7810. 7820. 7830. 7840. 7850. 7860. 7870. 7880. 7890. 7900. 7910. 7920. 7930. 7940. 7950. 7960. 7970. 7980. 7990. 8000. 8010. 8020. 8030. 8040. 8050. 8060. 8070. 8080. 8090. 8100. 8110. 8120. 8130. 8140. 8150. 8160. 8170. 8180. 8190. 8200. 8210. 8220. 8230. 8240. 8250. 8260. 8270. 8280. 8290. 8300. 8310. 8320. 8330. 8340. 8350. 8360. 8370. 8380. 8390. 8400. 8410. 8420. 8430. 8440. 8450. 8460. 8470. 8480. 8490. 8500. 8510. 8520. 8530. 8540. 8550. 8560. 8570. 8580. 8590. 8600. 8610. 8620. 8630. 8640. 8650. 8660. 8670. 8680. 8690. 8700. 8710. 8720. 8730. 8740. 8750. 8760. 8770. 8780. 8790. 8800. 8810. 8820. 8830. 8840. 8850. 8860. 8870. 8880. 8890. 8900. 8910. 8920. 8930. 8940. 8950. 8960. 8970. 8980. 8990. 9000. 9010. 9020. 9030. 9040. 9050. 9060. 9070. 9080. 9090. 9100. 9110. 9120. 9130. 9140. 9150. 9160. 9170. 9180. 9190. 9200. 9210. 9220. 9230. 9240. 9250. 9260. 9270. 9280. 9290. 9300. 9310. 9320. 9330. 9340. 9350. 9360. 9370. 9380. 9390. 9400. 9410. 9420. 9430. 9440. 9450. 9460. 9470. 9480. 9490. 9500. 9510. 9520. 9530. 9540. 9550. 9560. 9570. 9580. 9590. 9600. 9610. 9620. 9630. 9640. 9650. 9660. 9670. 9680. 9690. 9700. 9710. 9720. 9730. 9740. 9750. 9760. 9770. 9780. 9790. 9800. 9810. 9820. 9830. 9840. 9850. 9860. 9870. 9880. 9890. 9900. 9910. 9920. 9930. 9940. 9950. 9960. 9970. 9980. 9990. 10000.

Publicity
Finance
Woman's Journal
Constitution

Dr. Ethel Hurd.
Mrs. Ordway
Mrs. A. H. Potter.
Mrs. V. C. Sherman.

The Committee on the Constitution was proposed by the president and presented to the Board in the form of a motion which was carried!

Mrs. Morse moved that the president's recommendations for chairmen of standing committees be ratified by the Board. Carried.

Mrs. Robertson moved that the chairmen of committees be asked to select their committees and submit the same to the Board for ratification. Carried.

At the request of Mrs. Kenyon the president stated that Mrs. Kenyon was not sure she could attend the Nat. Conv. and she wanted the Board to feel free to put some one in her place as member of the Nat. Board.

Mrs. Stockwell moved that Mrs. Kenyon be asked to retain her position and if she can't attend the Nat. in person that she should endeavor to get an alternate. Carried.

The ~~treasurer~~ read a report which showed a balance of \$54.26 on hand.

Mrs. Stockwell moved that the telephone bill presented be allowed. Carried.

Mrs. Farmer moved that Dr. Koch be invited to fill the vacancy caused by Mrs. Hayes' resignation. Carried.

Miss Daugherty moved that the Board hold a special meeting Wed. Nov. 19 7 o'clock at the West Hotel and that the advisory board be asked to come at 6:30. Carried.

Miss Daugherty moved that the committee on arrangements be left to the president. Carried.

Mrs. Jaeger moved that the com. on arrangements include the national delegates in their invitation. Carried.

Mrs. Stockwell moved that the next regular meeting of the Board be Sat. Dec. 13 at 2:30 at headquarters St. Paul. Carried.

On motion etc.

Eva W. Morse
Rec. Sec.

Nov. 19, 1913 - The executive Board met in special session in the West Hotel with the president, Mrs. A. H. Bright in the chair.

Miss McFadden moved that the reading of the minutes be waived. - Carried.

Those present beside the president and secretary were:

| | | |
|-------------|---------------|-------------|
| Mrs. Hunter | Miss McFadden | Dr. A. Hand |
| Stackwell | Emil Williams | Dr. Hand |
| Farmer | Dougherty | Purie |
| Kenyon | | |
| Robertson | | |
| Jaeger | | |
| Shuman | | |

Mrs. Stackwell moved that Mrs. Hunter's bill for \$5.31 be allowed. Carried.

Mrs. Stackwell moved that Mr. Childs and Mr. Briggs be put on advisory Board. Carried.

Parts of the ^{proposed} Constitution for the Nat. were read and discussed but it was decided not to instruct the delegates to take any particular stand on this document.

Mrs. Morse moved that the delegates use their discretion in making a pledge to the Nat. said pledge not to exceed \$50⁰⁰. Carried.

Mrs. Stockwell moved the Board appropriate the usual amount (\$50⁰⁰) to be applied on the president's expenses to the Nat. Carried.

The meeting adjourned to the dining room where the Board conferred with the members of the advisory board who were present.

- I. As to the best means of educating the public to suffrage.
 - II. The advisability of bringing speakers of note.
 - III. The best way of raising funds.
- The meeting adjourned at 10:30
Eva A. Morris Secy

Dec. 13, 1913 - The Ex. Bd. of the M. W. S. A. met in regular session at the Old Capitol. Those present beside the President and Sec. were:

| | | |
|-------------|-----------|---------------|
| Mrs. Kenyon | Dr. Pirel | Miss Williams |
| Mrs. Hunter | " Hurd | " Dougherty |
| Mrs. Jaeger | | " McFadden |
| " Farmer | | |
| " Potter | | |

The minutes of the previous meeting were read and approved.

The Treasurer's report was read by the Sec. showing a balance of \$47.95 on hand.

The press chairman ^{Mrs. Farmer} reported that in the last 2 mo. she had sent out 1000 articles, 1000 leaflets and 50 individual letters.

Mrs. Farmer informed the Board that the room used as headquarters had to be given up and that the Board would be given a room on the second floor.

Mrs. Hunter moved that Mrs. Farmer be allowed sufficient money to defray the expense of moving. Carried.

Dr. Anna Huld reported that her bureau had placed ten lecturers.

Mrs. Potter reported that 24 new subscriptions to the Woman's Journal had been obtained.

Mrs. Hunter presented Mrs. Ordway's resignation as chairman of the finance committee which was accepted on motion by Miss Williams.

Miss Daugherty spoke in regard to the difficulty of getting a constitutional amendment thru and called the Board's attention to the fact that it was to the advantage of suffragists to work for the Initiative & Referendum.

Mrs. Potter moved that Mrs. Daugherty be appointed chairman of a committee to confer with other organizations to start a woman's movement in favor of the I. & R.

Mrs. Potter moved that Miss McFadden be allowed to use the \$100⁰⁰ she pledged in the legislative work. Carried.

Mrs. Jaeger moved Miss Agnes Peterson be appointed chairman of the ways and means committee. Carried.

Mrs. Kenyon gave an informal report of the National.

On motion etc.

Eva W. Morse.

Jan. 10 - 1914

The Executive Board of the M.W.S.A. met in regular session at the home of the president, Mrs. A.H. Bright. The minutes of the previous meeting were read and approved.

Those present beside the president and secretary were

| | | |
|-------------|-------------|---------------|
| Dr. Hurd. | Mrs. Farmer | Miss Donoghue |
| Dr. Purie | Robertson | Younkers |
| | Jaeger | Mc Fadden |
| Mrs. Polter | Tomlinson | |
| Hunter | Kenny | |
| | De Voist | |
| | Stockwell | |
| | Sherman. | |

The treasurer read her report showing a balance of \$18.45 on hand.

Mrs. Farmer reported that she had sent 500 printed slips to 500 editors and 25 individual letters.

Mrs. Tomlinson resigned as chairman of the Educational committee and was appointed chairman of the church committee by the president.

Mrs. V. C. Sherman chairman of the Committee on the constitution

moved that the clubs be notified that a new by-law would be ~~proposed~~ ^{presented} at the next convention as follows.

I. The president shall be ex officio member of all committees.

Carried.
Miss Dougherty, as chairman of a committee to create a state wide sentiment in favor of the Initiative and Referendum, reported that she had presented the matter to the fraternal convention and it was enthusiastically endorsed. The chairman outlined plans for further carrying on the work.

Mrs. Hunter moved that a speech appearing in the Union Signal be printed as a leaflet for distribution.

Mrs. Sherman moved this be referred to the committee on literature.

Carried.

Mrs. Hunter's motion was voted down.

At this point a recess was taken, and lunch was served by the hosts.

When the meeting was called to order again Mrs. Kenyon reported

that Mrs. Hall, a former president had sent her best wishes to the Board.

Mrs. Hunter moved that a letter of greeting be sent to Mrs. Hall.

Carried

The president asked the Board to consider some one as chm. of the Ways & Means committee. A letter from Miss Peterson was read in which she stated that in her judgment she couldn't give the time that she thought the work demanded.

Miss McFadden suggested moved that the Welfare League be asked to submit names of a suitable person for chairman of this committee and the president select one of those suggested.

Carried

Mrs. Tomlinson moved that the Board unanimously instruct Mrs. Kenyon to invite Mrs. Ueland to become chairman of the State organizations committee.

Carried

Mrs. Stockwell moved that the Board meet four weeks from to-day

at the home of Dr. Antero Pire
873 Lincoln Ave.

On motion the meeting adj.
Eva W. Morse

Jan 24, 1914 - Special meeting called to order
by the president, Mrs. A. H. Bright. Those
present were:

Musics

Doherty, McFadden, Hurd, Williams
Murdames - Alwood, Robertson, Kenyon,
Stockwell, Farmer, Potter, Tomlinson,
Hunter, Johnson & Jaeger.

Letters from Rev. Anna Shaw and
Mrs. Medill McCormick were read relative
to distinction between Congressional
Union & Congressional, also outlining
proposed Congressional campaign
work in the states as advised by Mrs.
McCormick, also a letter from Mrs.
Dennett, inquiring whether Minn
could afford to pay for the Traveling
Suffrage School to come here!

The Corresponding Secretary was
directed to write to each local club
in St. Paul & Minneapolis requesting
them to take action as to the Trav.
Suffrage School.

The President, Mrs. Bright, was
directed to write a letter to Miss
~~Schaw~~ Shaw & send copies of
same to the papers, ^{deprecating} repudiating
action of the Cong. Union, supporting

the stand of Miss Shaw and so presenting the facts relative to the situation that the public would understand from the published copies that the Nat'l body was not responsible for the action of the Cong. Union, and that there was no connection between the two.

A motion was made and carried that the pres. appoint two members of the State Board to confer with members similarly appointed from each of the other two state organizations to select a common state chairmen of Congressional Legislative Committee. President appointed Misses McFadden & Doherty; and the Corresponding Secretary was directed to write requesting similar action by said other two state organizations.

Meeting then adjourned,
 Erie W. Williams.
 Sec. protest.

A meeting of the Ex. Board of the M.W.S.A. was held Feb. 7, 1914 at the residence of Dr. Anten Pine, St. Paul.

The meeting was called to order by Mrs. Bright, the president. Those present were; Mrs. Bright. Dr. Hurd. Miss Dougherty

" Stockwell " Pine Mrs. McFadden.

" Robertson Mrs. Rybins " Williams

" Farmer " Kenyon

" Jaeger " Sherman

In the absence of the recording secretary Mrs. Sherman was elected Secretary pro tem.

Treasurer's report was read and accepted. A balance of \$27.15 was reported in the treasury. with three outstanding bills. Bills presented by the Cor. Sec. and the Inland Press were allowed.

The bill from Miss Jessie Rhodes was ordered to be returned with the request that it be itemized. Mrs. Farmer reported for the press committee stating the amount of literature sent out to various organizations and the expense. Mrs. Farmer said that \$15.00 allowed was not enough to carry on the correspondence and asked the Board to consider raising the fund to carry on the work. Mrs. Stockwell moved that the Press Com. allowance be raised to \$20.00 beginning April 1st. Carried. A motion was carried authorizing the Press Committee

to renew its contract with Mr. Ramaley

It was announced that the Woman's Journal committee had received 35 new subscriptions in 4 months.

The acceptance of the chairmanship of the educational committee by Mrs. P. L. De Voist of Duluth was announced.

The president proposed the names of Mrs. Marie A. McDermitt and Mrs. Carl Schlenker for directors of the M. W. S. A. The motion of Dr. Hurd that the Board approve these appointments was carried.

Mrs. Robertson tendered her resignation as treasurer. The resignation was accepted with regret. Mrs. T. L. Washburn was elected to fill the vacancy.

The resignation of the Cor. Sec. Mrs. Gertrude Hunter, was accepted with regret.

Mrs. S. A. Stockwell resigned as director and was elected to the position of Cor. Sec.

The president proposed the name of Mrs. Schwartz to fill the vacancy in the directorship and the Board approved of this selection.

A discussion as to sending out blank forms to be filled in by clubs seeking admissions to the M. W. S. A. resulted in a committee being appointed to make out such blanks. Committee: Stockwell, Farmer, Dr. Hurd.

The president suggested that a committee be named

to look into the matter of State Clubs and furnish the president with a list of clubs.
Committee: Mrs. Stockwell, Miss McFadden, Mrs. Kenyon.

Miss McFadden suggested that as the state editorial association would meet in Minneapolis in Feb. it would be courteous and politic for the individual leaders in suffrage to give some kind of social entertainment for the wives of the editors. After some discussion Miss Dougherty moved that the Board act on Miss McFadden's suggestion. Carried. Dr. Hurd moved that the president appoint a committee with power to act. Carried.

The announcement of the unsatisfactory reception of the elegans sent by the president, by Congressman Hammond resulted in the adoption of the following resolution presented by Miss McFadden:

Resolved: That the Ex. Board of the M.W.S.A. is deeply disappointed in the attitude of Congressman W.S. Hammond of the Second Minnesota Congressional district in voting against the formation of an Equal Suffrage Committee of Congress particularly in view of the fact that he is a possible candidate for governor of Minnesota and be it further resolved that a remonstrance be sent to him.

A letter was read from Mrs. M.W. Dennett

Cor. Sec. of the Nat. Ass'n. in regard to a Suffrage School. The letter was left with the Cor. Sec. to get fuller information.

Miss Dougherty presented a resolution which was adopted - Resolved that the M.W.S.A. express its appreciation of the action of the — vanderbilt circuit in placing the ban of disapproval on jokes against and ridicule of the woman suffrage movement.

A letter was read from Dr. Anna Shaw concerning the relation of the Congregational Union to the Nat. Suffrage Association, also letters from the Com. and Mars. members of the Nat. Ex. Board. After debating the matter a resolution was passed as follows.

Resolved that this Board request the Minn. members of the Nat. Ex. Com (Mrs. Kenyon and Mrs. Bright) to reconsider their votes on the policy of the Nat. Com. in regard to admitting the Cong. Union as an auxiliary member, and defer action until Minnesota understands the situation, after investigation of the political conditions in Congress and reasons for the attitude of the Democratic and other members in opposition to creating the Suffrage Com. Both Mrs. Bright and Mrs. Kenyon concurring in this resolution.

A letter from Mrs. Medill McCormick
advocating suffrage rallies in the States.
This was fully discussed.

The annual meeting of the Miss Valley
Equal Suffrage Conference at Des Moines
was announced.

Miss Williams moved that our president
be advised not to become a member of the
State Central Committee. Motion was carried.

Meeting adjourned.

Mrs. V.C. Sherman.
Sec. Pro Tem.

March 7, 1914.

The Ex. Bd. of the M. W. S. C. met in regular session in the Essex Bldg, Minneapolis with the president, Mrs. A. H. Bright in the chair.

Those present were -

| | | |
|--------------|---------------|----------------|
| Mrs. Sherman | Dr. Hurd | Mrs. Tomlinson |
| " Stockwell | " Pine | " Farmer |
| " McDermott | Miss Williams | Kenyon |
| " Washburn | | " Schwartz |
| " Kenyon | | " Potter |

The minutes of the two previous meetings were read and approved. Mrs. Washburn announced that the Equal Franchise League had paid its membership in M. W. S. C.

Mrs. Stockwell moved that a cordial welcome be extended to them. Carried.

The treasurer made an informal report and the bills, including the president's bill for expenses incurred for the editor's tea, ^{were} allowed.

Mrs. Farmer presented her report and explained that she had renewed been given the same generous help from Mr. Ramaley for another year that he had accorded the press committee in the past.

Mrs. Stockwell moved that a letter of appreciation be sent to Mr. David Ramaley. Carried.

Dr. Hurd reported that she had sent a report of Mrs. Bright's tear for the editors wives to the Woman's Journal and had supplied the daily papers with the usual items.

Mrs. Potter reported on the Woman's Journal work and moved that 34 six month subscriptions be taken for North & South Dakota. Carried.

Mrs. Tomlinson of the church committee spoke briefly of her plans for the work.

After a general discussion of the situation in Congress, Mrs. Potter moved the following resolution:

Resolved to urge the Judiciary Committee of the House of Representatives to bring in a favorable report on Joint House Resolution No 1.

Moved that the same be sent to the press and to Mr. Volstadt. Carried.

The Cor. Sec made her report which was placed on file.

Ms. Kunyon moved that the Cor. Sec. write to Senator Clapp and thank him for his efforts in behalf of suffrage. Carried.

Secretary read a letter from Mrs. Güttersen asking the Board to take charge of the Woman's program for one day.

The Cor. Sec. was instructed to ask for Wednesday.

Miss Williams moved that Miss Rhodes' bill, which had been returned to be itemized, be allowed.

The Secretary read the call for a nation wide demonstration proposed by Nat. Com.

Ms. Potter moved the president appoint a Congressional Chairman. Carried.

After some discussion the Chair appointed Mrs. Hunter.

Ms. Stockwell moved that the Pres Chairmen send a copy of the call for the national demonstration to all editors. Carried.

Ms. Kunyon brought up the subject of Nat. dues and moved that they be paid at once on the basis of

last year's representation.
On motion the meeting adj.
Eva W. Morris Sec.

April 4, 1914.

The Ex. Bd. of the M. W. S. A. met in regular session at headquarters in St. Paul with the president Mrs. A. H. Bright in the chair.

Those present besides the president and secretary were:

| | | |
|-------------|---------------|----------------|
| Mrs. Kenyon | Mrs. Sherman | Dr. Forbes |
| " Tomlinson | " Farmer | " Hurd |
| " Washburn | " Blockwell | |
| " Schwartz | Miss Williams | Miss Dougherty |

The minutes of the previous meeting was read and approved.

Following the reading of the minutes the president called for reports of officers and standing committees.

The treasurer's report showed a balance of \$94.78 on hand.

The Press Chairmen reported that in addition to the 500 articles that are regularly mailed to the editors she issued 500 "calls" for the May day procession and 48 individual letters. At the end of her report Mrs. Farmer told of the courtesies that had been extended to the Board thru her by Gov. Eberhardt and Mr. George Hazard and Mrs. Kenyon moved that a vote of thanks

be sent to them by the Corresponding Secretary

Mrs. Potter moved that Mrs. Farmer be allowed the extra money necessary to pay for her envelopes. Carried

Dr. Fosnes read the report of the literature committee in Dr. Pen's absence. The chairman reported a number of requests for literature all of which had been supplied and gave the names of her committee. Dr. E. G. Fosnes, Mrs. J. Guger, Mrs. P. Gallagher

Mrs. Kenyon moved that the Suffrage literature owned by the Board be used freely in Minneapolis and St. Paul on May 2. Carried

Dr. Anna Hurd, ^{reporter} Chairman of the lecture bureau, reported that 16 lectures had been given since the last meeting.

Mrs. Tomlinson, chm. of Church committee read a letter containing valuable suggestions from Andrew Gillies. The Chm. reported the following as members of her committee:

Mrs. G. Welch - Fergus Falls.

Mrs. E. H. Loyhed - Faribault Mrs. Quinlan - St. Paul.

Mrs. Edmund McQuath - St. Peter

Mrs. Lewis W. Benike - St. Paul.

Mrs. Potter reported that two new subs. for the Woman's Journal had been handed in. At the Miss Conference Mrs. Potter pledged one hundred new subscriptions which she planned to raise by forming a large committee and each member try to secure five. Miss McFadden reported on the fate of the suffrage question at the State Democratic Convention.

Dr. Hurd, publicity chm. reported on her work and then made the suggestion that all news from Saturday meetings be held over until Monday.

Miss McFadden gave the following as members of her committee:

Mrs. A. H. Brought. Miss Agnes Doherty
 " J. M. Kenyon. " Ernie Williams
 " J. C. Sherman Dr. Anna Hurd
 " P. S. DeVoist Miss Eliza Evans.
 Mrs. F. B. Olson. Miss Kate Finkel.
 Mrs. A. Boushous, Miss Marguerite Calkins.
 Mrs. Gehwartz. Miss Ann Welles.
 " Tomlinson Dr. Pierce.

The Cor. Sec. reported that she had written the letters requested at the last meeting. The Cor Sec. presented

Mrs. Rybins resignation which on motion of Mrs. Schwartz was accepted with regret.

Dr. Hurd moved the chair appoint a committee to find some one to act in Mrs. Rybins place. Carried. The chair appointed Mrs. Kenyon Mrs. McFadden and Mrs. Eric Williams. Mrs. Potter offered the following resolution.

Resolved that we, the Executive Board of the Min. W. S. A. in session assembled hereby protest against certain clauses of the Burnett Immigration Bill, which has already passed the House of Representatives and is now before the U.S. Senate namely the clause providing that all hearings before the Immigration officials shall be "separate and apart from the public" and the clauses providing that no one shall be admitted to this country "even temporarily" who "has ever advocated the unlawful destruction of property".

We regard these clauses as contrary to American traditions and precedent and subversive of liberty and freedom of speech.

We believe moreover that the storm of protest called forth a few months ago by the proposed deportation of Mrs. Pankhurst is strong evidence that above mentioned provisions of the Burnett Bill would meet with general disfavor. Carried.

Mrs. Potter moved that copies of this resolution be sent to the press of Minneapolis and St. Paul and the senators.

Carried

Miss McFadden presented the following motion which was carried with one dissenting vote, after a lively discussion.

In view of the fact that the word seems to have gone forth that the suffragists of the country intend to fight the Democratic party, this board, being non-partisan, wishes to be understood as favoring a policy of assisting in replacing every anti-suffragist in the legislature or Congress with a suffragist.

Carried.

Mrs. Farmer was hostess to the Board at the lunch hour and very charmingly presided over the serving of a delicious lunch.

On motion etc. Eva W. Morse Sec.

April 29, 1914.

The Ex. Bd. of the M. W. S. A. met in regular session in Dayton's tea room with ~~full~~ president Mrs. A. H. Bright in the chair.

Those present were

| | |
|-----------------|---------------|
| Dr. Ethel Hurd. | Mrs. Washburn |
| Mrs. Farmer. | " Jaeger |
| " Sherman | " Schwartz |
| Mrs. Peterson | " Tomlinson |
| " Potter | " Morse. |
| " McDermott. | |
| " Stockwell | |

The minutes of the previous meeting were read and approved. After which the president called for reports:

Mrs. Farmer reported the usual stupendous amount of work performed.

The literature committee had responded to two appeals for material since the last report.

Dr. Hurd reported that she found no trouble in getting news into the daily papers when the rules of the publications were complied with.

The report of the lecture bureau was withheld because so many lectures had not been reported.

Mrs. Tomlinson gave the names of several

ministers who favored suffrage and also reported that the requests for suffrage Sunday had been withheld at the suggestion of the president. The Corresponding Secretary reported three letters written and 27 notices sent out.

The president reported that Miss Carlotta Stockwell and Mrs. Anna Drew had placed the Board under obligations for clerical work and Mrs. Farmer moved that the Board extend them a vote of thanks for their valuable assistance.

Carried

The president announced that she had invited Mrs. James Petersons of Mpls. and Mrs. Colvin of St. Paul to become members of the Board of directors and that Mrs. Victor Troendel had accepted the chairmanship of the Ways & Means Committee.

Dr. Hurd moved that the president's appointments be ratified by the Bd. Carried

The president reported that a new club known as the "Socialist Women's Suffrage Club" had applied to the Board for admissions. Mrs. Potter moved this club be admitted. Mrs. Jaeger moved

to amend the motion to read welcome
 The amendment and the original
 motion as amended were both
 carried with one dissenting vote cast
 by Mrs. Hurd, by Dr. Hurd.
 The president asked the Board
 to decide which resolution, that
 presented by the Cong. Committee or the
 Cong. Union, it endorsed and recommended
 to the parade committee.

Mrs. Potter moved that The Ex. Bd. of
 the M. W. S. A. recommend to the Parade
 Committee that at the mass meeting in
 the Auditorium, May 2, the following
 resolution be presented:

"Resolved that this meeting calls upon Congress to
 pass immediately the Bristow-Mondell resolution which
 is now before it proposing an amendment to the United
 States Constitution enfranchising women.

"Resolved that a copy of this resolution be sent to
 every member of the United States Senate and House of
 Representatives from this state."

The Bristow-Mondell resolution which the demonstrations
 over the country on May 2d and the culminating procession in Washing-
 ton on the 9th are designed to support, reads as follows:

"Section 1. The right of citizens of the United States to
 vote shall not be denied or abridged by the United States or
 by any State on account of sex.

"Section 2. The Congress shall have power, by appropriate
 legislation, to enforce the provisions of this article."

Mrs. Potter moved that letters be sent to each Congressman urging him to work & vote for the Bristow-Mendell Resolution. Carried.

Mrs. Stockwell moved that the next meeting in St. Paul be called at 10:30. Carried.

Adj. Eva W. Morse Sec.

June 6, 1914 - The M.W.S.A. met in regular session at the Old Capitol with the president, Mrs. A.H. Bright in the chair. Others present were.

| | |
|-------------|----------------|
| Mrs. Farmer | Mrs. Tomlinson |
| " Petersen | " Glockwell |
| " Jaeger | Miss Williams |
| " Colvin. | Mrs. Morse |
| Dr. Hurd | |

The minutes of the previous meeting were read & approved.

Following the reading of the minutes the president called for the reports of officers & com. Pres - 500 printed slips for the month. 500 leaflets in addition.

75 Individual letters.

Mrs. Farmer - chairman

The Secretary was asked to read Dan Lawler's letter explaining his position on the suffrage question.

Agos - Tomlinson Nos Glockwell Jaeger
Hurd. Kenyon Colvin
Porter Morse.
Peterson

The motion was lost.

Dr. Hurd moved a committee be appointed to draft an answer to Mr. Lawler's letter, said committee to use its judgment as to contents and form (motion lost)

omit
until after
next meeting

Dr. Hurd moved Pers Committee be requested to print part of Alice Stone Blackwell's editorial on militancy that appeared in the W. J. of May 30. Carried.
The treasurer read the secretary's report showing a balance of \$56.63.

After some discussion about the pledges that were made at the last convention Mrs. Jaeger moved that a committee be appointed to assist the treasurer in collecting pledges, made at the last convention. Carried.

Dr. Hurd moved that Mrs. Stockwell's bill for \$6.75 be allowed. Carried.

In her report on the Woman's Journal work Mrs. Potter stated that 44 subscriptions had been obtained since last September. Mrs. Potter asked the Board if it was practical for her to take subscriptions for the Suffragist.

Dr. Hurd moved Mrs. Potter be instructed to take subs. for the Suffragist. Carried.

The lecture Bureau reported that the president had spoken in Duluth, Peoria & Hannibal that Miss Florence Monahan spoke in Superior & Duluth May 2.

The Lit. committee reported that it had supplied B.C. Archer with material.

The president asked the Board to decide on some definite constructive work.

Mrs. Potter moved that the State Board send out groups of women to work in various towns.

Mrs. Kenyon moved to amend by inserting the following "That the pres. appoint a committee whose business is to get in touch with leading suffragists of country towns and find women to go out and work in those towns."

The amendment & motion as amended were carried.

Mrs. Jaeger asked that something definite be done about state Fair Work. As the hour was late.

Dr. Hurd moved that a special meeting be called to plan for the State Fair work and consider the plans of the committee that was appointed to carry the work into the state. Said meeting to be held June 20. Carried.

Mrs. Jaeger moved that the Cor. Sec. get in touch with people in the towns.

where Fola de Polleth will speak to endeavor to get out an audience for her.

Mrs. Kenyon presented the following which was endorsed unanimously.

Resolved - That this meeting call upon Rules Committee to make an immediate and favorable report on House Resolution 514 providing for the consideration by the House of Representatives of the Mondell Chafroth Amendment recently reported to the House by the Judiciary Committee.

Resolved That a copy of this resolution be sent to each member of the Rules Committee.

E. W. Morse

G. B. S.

June 20, 1914.

The meeting was called to order by the president Mrs. A. H. Bright. The others present were:

| | |
|----------------|---------------|
| Mrs. Farmer | Mrs. Schwartz |
| Stockwell | " Jaeger |
| Dr. Hurd. | " Potter |
| Mrs. Washburn | " Ueland |
| " Kenyon | Mrs. Morse |
| Mrs. Dougherty | |
| " McFadden | |
| Mrs. Colvins | |

The president asked the Board to take action on State Fair propaganda.

Mrs. Potter moved that the State Board get concessions for a picture show on the fair grounds, and that this work be done by a committee appointed by the president, with power to act. Carried.

The president appointed:

| | | |
|-------------|-------------|-------------|
| Mrs. Ueland | Mrs. Nelson | Mrs. Jaeger |
| " Truendle | " Potter | |

Dr. Hurd moved that a committee be appointed to assist Mrs. Farmer in looking over and revising the literature at headquarters that is

of value and of destroying
the rest. Carried

Mrs Colvin moved that
arrangements be made so that
twenty suffragists shall work
at the State Fair each day.
The large organizations of St Paul
Minneapolis and Duluth to
take charge of the work. The work
to be voluntary and the women
to pay their own expenses.

Carried.

Adj.

Eva W. Morse
Sec.

The Ex. Bd. of the M. W. S. A. met Thursday,
July 16th, 10:30 A.M. at the home of Mrs.
S. A. Stockwell, 3204 East 51st. The meeting
was called to order by Mrs. A. H. Bright, the
president. The recording secretary being
absent, the reading of the minutes of
the previous meeting was dispensed
with and Mrs. V. C. Sherman was
elected secretary pro tem.

Those present were.

| | | |
|--------------|--------------|----------------|
| Mrs. Bright. | Mrs. Jaeger | Dr. Hurd |
| " Peterson | " Thorendell | Mrs. Dougherty |
| " Tomlinson | " Sherman. | " Finkbe. |
| " Stockwell | " Heland | |
| " Schwartz | | |

Mrs. Stockwell gave the report of the
corresponding secretary.

Following a discussion as to the
expense entailed by the Press Committee,
Dr. Hurd moved the appointment
of Mrs. Stockwell as a committee
of one to discuss with Mrs. Farmer
the advisability of continuing the
press work under the present system.
Motion was carried. Dr. Hurd told
of the work of the Publicity Committee.
Mrs. Heland read a list of candidates
for the House and Senate. This list

was carefully compiled, showing the sympathies of the candidates pro and con as to equal suffrage and the regulation of liquor interests. Mrs. Heland advocated neighborhood meetings in order to draw the women into the campaign. After discussing whether it was better to work against the man to be opposed rather than for the man to be supported the general conclusion was that it is a mistake to go on record as advocating any special tactics, the mode of action preferably to be determined by the individual candidates.

A motion by Dr. Hurd was carried that any expense incurred by the president in visiting the country clubs be borne by the Board.

It was moved the Executive Board request the treasurer to reimburse the President by payment of \$43.75. Carried.

Mrs. Stockwell moved the adoption of the following as a standing rule: When the treasurer shall receive dues from the auxiliary

clubs, she shall keep that sum to send to the National in payment of dues. The motion was carried.

A recess was taken while lunch was served by the hostess.

A motion was carried that the Treasurer be instructed to recognize the intention on the part of the Welfare League of St. Paul to pay their dues to the State before June 30.

Mrs. Troendell of the Ways and Means Committee asked for instructions as to raising money, pointing out the need of a fund for organization.

Mrs. Heland submitted elaborate and comprehensive plans for suffrage work at the State Fair. Dr. Hurd moved that the Executive Board accept the plan as outlined by Mrs. Heland and carry it out. which motion was carried. It was further moved and ^{carried} ~~continued~~ that the present committee on State Fair work be continued, empowered to enlarge itself and appoint sub-committees to carry out this plan.

Miss Finkle, who had been in

communication with the N. D. Suffrage Association, spoke of the need of a campaign fund in N. D. The State President of N. D. suggested that any work done by Minn. suffragists be done on the border.

A motion by Mrs. Jaeger was carried that the Ex. Bd send a telegram of congratulations to Mrs. Harriet Taylor Upton on having secured the necessary 1000 signatures which enables the suffragists of Ohio to submit a suffrage amendment to the voters of the State.

Mrs. Tomlinson moved that a letter be sent to David Starr Jordan congratulating him on his election to the presidency of the N.E.A. Carried.

After the transaction of business Miss Margaret Haley, of Chicago gave an informal talk in the work done in the campaign states.

Meeting adjourned

Lora C. Sherman
Sec Pro tem

Aug 8, 1914.

The Ex. Bd. of the M.W.S.A. met in regular session in the Old Capitol, St. Paul with the president Mrs. C.H. Bright in the chair. Those present were

Mrs. Bright. Mrs. Farmer Miss Dougherty
" Kenyon " Jaeger
" Schwartz " Tomlinson
" Workman " Mrs. Moore

The minutes of the previous meeting were read and corrected.

The treasurer gave a report of the finances and spoke of the unsatisfactory system of book keeping that had been in use.

Mrs. Jaeger moved that the treasurer and Mrs. Kenyon confer together and ^{put the} ~~arrange~~ book keeping on a business basis, beginning with the present fiscal year. Carried.

Mrs. Schwartz presented the following: It is moved & seconded that the cons. com. submit to the next convention an amendment to the constitution providing that the ~~an amendment to the cons~~ suffrage clubs of the state be organized according to a political district plan. Carried.

Mrs. Farmer gave the press report as follows:

500 printed slips

500 editorial letters

40 individual letters.

At the end of her report Mrs. Farmer talked informally about reducing expenses and presented the following motion:

Moved that the telephone be removed from headquarters and the press comm. be furnished with fifteen dollars a month as formerly.

Carried.

The St. Paul women entertained the Board members at lunch and after lunch the president informally discussed the work of the Board. The president offered to confer with Mary Gray Peck and see if she would become State Organizer.

On motion the meeting adj.

Eva W. Horse sec.

Sep. 5, 1914 - The Ex. Bd. of the M. W. S. A. met in regular session in Minneapolis with the president Mrs. A. H. Bought in the chair.

Those present were

| | | |
|-------------|--------------|-------------|
| Mrs. Bought | Mrs. Youmans | Mrs. Farmer |
| " Jager | Mrs. Doherty | " Stockwell |
| " Tomlinson | Dr. Pine | " Perkins |
| " Sherman | | " Potter |

The minutes of the previous meeting were read and approved.

The president read a letter from Mrs. McRae of Redwood Falls explaining the mistake in not sending dues.

Mrs. Stockwell moved that as the Club had voted to have the dues paid on time the error of the treasurer be overlooked and the dues accepted.

Carried.

Mrs. Farmer, the press chairman, reported 500 articles sent out, 40 individual letters written, 1 package of literature sent to Mrs. McCutcheon.

At the end of her report Mrs. Farmer notified the Board that the official envelopes had all been used.

PROPOSED AMENDMENTS TO THE BY-LAWS OF THE M. S. S. A.

Section 2

Amend by changing the number of Section 2 of By-laws to Section 9
Insert as Section 2:

Standing committees shall be as follows:- Press, Legislative, Literature, Publicity, Constitution, Women's Journal, Lecture Bureau, Church, Education, Ways and Means, The President may select chairmen of the above named committees, subject to the approval of the Executive Board, and shall be ex-officio a member of all committees.

Section 4

Strike out Robert's Rules of Order and insert Emma Isard Longen's Parliamentary Rules.

Section 8

Amend by inserting Section 8:

Whenever ten or more persons in any legislative district of the state shall join together and organize a club or society, such organization may become auxiliary to this corporation entitled to representation under the same rules and terms as present existing clubs, viz: by the payment of ten cents per member into the state treasury.

The Constitution Committee recommends:

1st, That the existing clubs be urged to extend their membership throughout their respective legislative districts. In all cases when club membership is composed of individuals scattered through two or more legislative districts, ~~it is suggested that~~ ^{shall} such membership become the nucleus and basis for a separate organization, in each legislative district represented.

2nd, That a state committee be appointed to initiate such work in those districts where no club exists according to the Political District Plan as outlined in the Hand-Book for working suffragists.

Mrs. V. C. Sherman, Chairman.
Mrs. T. I. Thompson.
Mrs. Virginia B. Blythe.

moved that the Board recommend

Mrs. Jaeger moved 3000 envelopes
be ordered for use of the Pres Chairman.
and that an order be drawn on the
treasurer to pay for them.
Carried.

Mrs. Stockwell moved that a letter
of sympathy and appreciation be
sent to Mr. Ram Alley's family.
Carried.

Mrs. Sherman announced that
Mrs. T. I. Thomson and Mrs. Virginia
Blythe were members of the
Constitutional Committee.

Mrs. Sherman proposed the following
changes or additions to the Constitution

That the president be ex-officio a
member of all committees.

That the president be authorized to
appoint chairmen of standing
committees subject to the approval of
the Board.

That the State work be organized
according to a political district plan.

Strike out Roberts Rules of order and
insert Emma Longan's.

In addition to the Constitutional
Committee's suggestions, Mrs. Potter
moved that the Board recommend

to the Convention that we resign
as affiliated members and become
auxiliary to the National.
Carried.

Mrs. Stockwell moved the suffrage
convention be the third Fri and
Sat. of Oct. (16 & 17)
Carried.

The president read a letter from
Mrs. McCormick offering to send
a speaker to the Convention to
explain the Shafroth amendment.
Mrs. Tomlinson moved that
the Board refuse that offer.
Carried.

Eva W. Morse
Sec.

Oct. 3, 1914 - The Ex. Bd. of the M. W. S. A. met in regular session in the Old Capitol, St. Paul. Those present were

Mrs. Bugbit Mrs. Petersen Mrs. Washburn Dr. Hurd.
 " Kenyon " Tomlinson " Farmer
 " Colvin " Troendel " Morse
 " Sherman " Blockwell Miss Dougherty

The minutes of the previous meeting were read and approved.

In view of a possible change in the Constitution of the National, Dr. Hurd moved that the Board reconsider Mrs. Potter's motion that we become auxiliary to the National. Carried.

Dr. Hurd then moved that we postpone action on changing from an affiliated to an auxiliary club until after the National Convention and that the Board recommend to the State Convention that the Board be authorized to act in this matter. Carried.

Treasurer's report showed a balance of \$91.97 on hand.

The treasurer explained the impossibility of complying with the motion that was passed in July instructing the secretary to save the club dues to pay to the National.

Dr. Hurd moved that this motion be rescinded. Carried.

The president called the Board's attention to the fact that the State Pledge to the National had not been paid and that ^{as} this pledge was 50⁰⁰ in excess of the amount the Board had specified - the president asked the Board to take action on the same.

Dr. Hurd moved that the matter of paying the pledge to the National be brought before the convention. Carried

Mrs. Sherman moved that the treasurer be instructed to send in 50⁰⁰ of the pledge to the National. Carried

The Cor. Sec. reported that she had written all letters as instructed and in addition sent out thirty notices of meeting. Mrs. Twendel reported that the work at the State Fair was a success in spite of the fact that the guarantors had to make up the deficit on the picture show.

Mrs. Stockwell moved this report be accepted with thanks. Carried.

Mrs. Farmer reported the usual amount of work done by the Press Comm.

The president presented a bill for lit. that was sent to the Hopkins Fair, which was allowed.

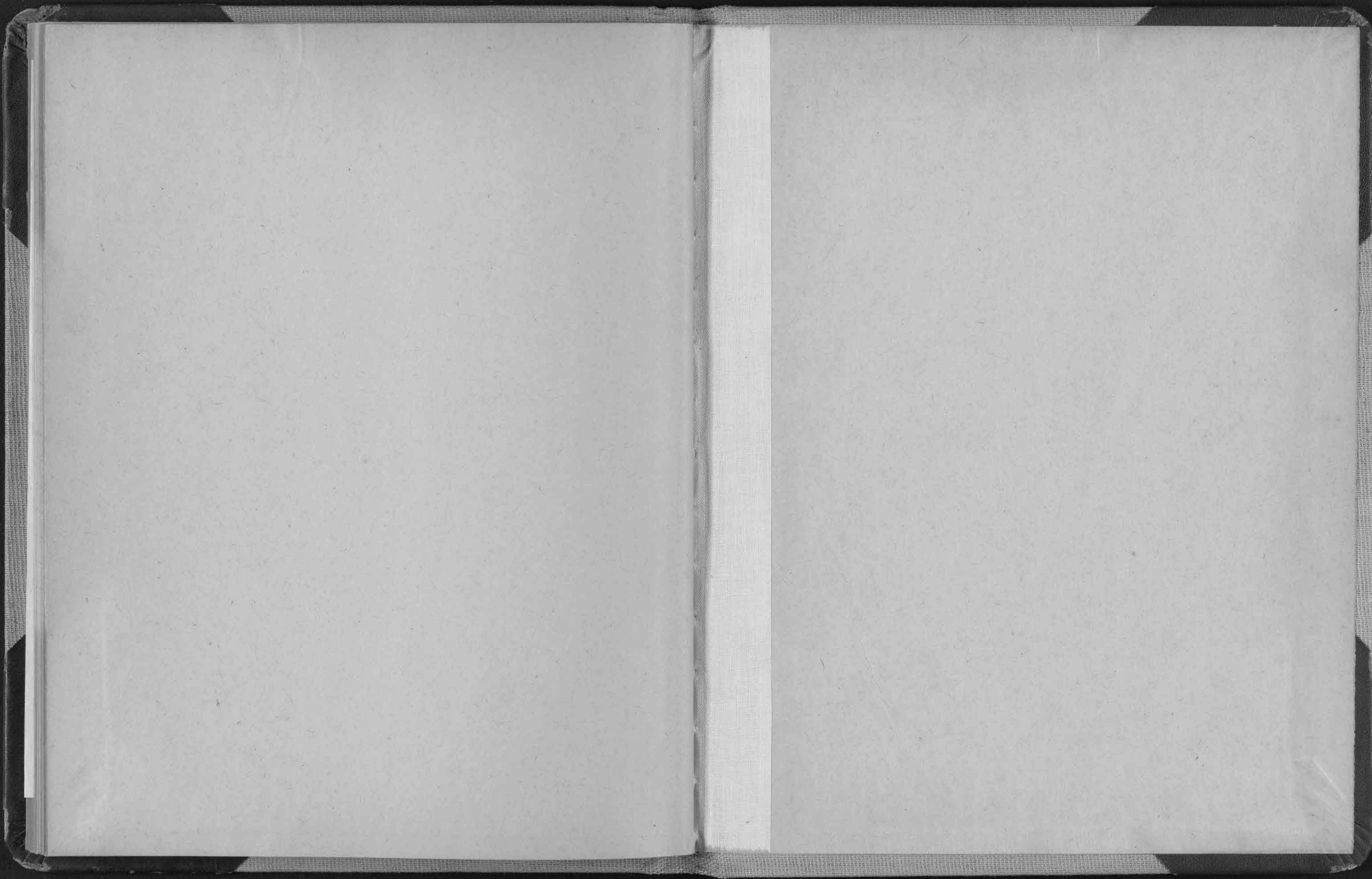
The president laid before the Board an appeal she had written, on behalf of Ohio, to be sent out thru the State.

Mrs. Morse moved that the Publicity Chairman see that a copy of this letter be sent to the Suffrage Associations of the State and to prominent individuals who would be likely to help, and that the State bear the expense.

Carried.

On motion the meeting adj.

E. A. Morse
Sec.





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