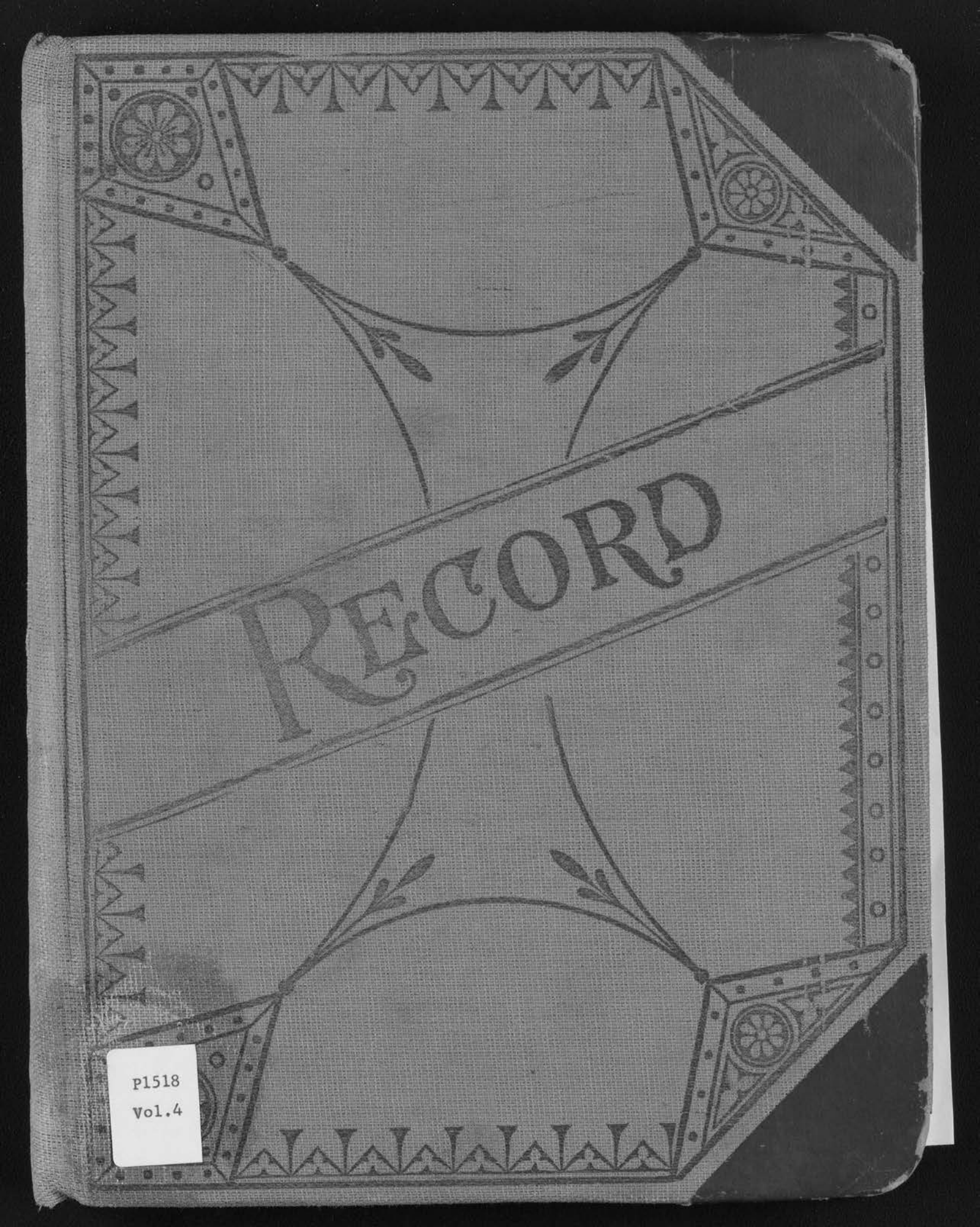




Minnesota Woman Suffrage Association Records.

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The book cover is made of a textured material, possibly cloth or paper, and features a decorative border. The border consists of a series of small, dark, triangular shapes pointing outwards, creating a scalloped or sawtooth effect. In the center of the cover, there is a large, stylized banner that reads "RECORD" in a serif font. The banner is tilted diagonally. The background of the cover is a light, mottled color. There are also some faint, curved lines and small leaf-like motifs scattered across the cover, particularly around the banner and the corners. The corners of the book are reinforced with a darker material, likely leather or a different type of cloth, which is visible as dark patches in the corners.

RECORD

P1518
Vol.4

Proceedings of the State Suffrage
Board of Minnesota.

Eva W. Morse
Secretary. 1914-15
[16]

P1518
Vol. 4

340
047
25

Pledges made at the Convention.

Mrs. A. H. Potter	50 ⁰⁰
" G. H. Partridge	50 ⁰⁰
" B. A. Stockwell	25 ⁰⁰
" Nellie H. Nelson	25 ⁰⁰
" David Simmons	25 ⁰⁰
Dr. Ethel Auld. (monthly)	12 ⁰⁰
Mrs. A. A. Taylor	20 ⁰⁰
Mrs. J. B. Nelson (monthly)	12 ⁰⁰
Mrs. H. Wilson "	12 ⁰⁰
Rev. Mary Andrews	10 ⁰⁰
Dr. McCoy	10 ⁰⁰ pd
Mrs. A. B. Jackson	10 ⁰⁰
Mrs. S. J. Gaus	10 ⁰⁰
Mrs. F. L. Washburn	10 ⁰⁰
Mrs. Finsterbach	5 ⁰⁰
Mrs. F. A. Camp	5 ⁰⁰
Mrs. Peter Schwarz	5 ⁰⁰
Mrs. Frank Crary	1 ⁰⁰ pd.
Mrs. Cora Clark	1 ⁰⁰
Mrs. O. B. Gould	1 ⁰⁰
Dr. Margaret Koch	25 ⁰⁰
Mrs. Boston	10 ⁰⁰
Mrs. Dorsett	10 ⁰⁰
Miss E. Dana Durant	5 ⁰⁰
Mrs. Guy Lawrence Duluth	1 ⁰⁰ pd

5131A

Political Equality Club Mpls.	100 ⁰⁰
Equal Suffrage Association Mpls.	100 ⁰⁰
Scandinavian Club	25 ⁰⁰
St. Paul Political Equality Club.	25 ⁰⁰

Collection

~~75~~
 16 39

The Following Officers were Elected:

Pres.	Mrs. Andreas Meland.
1st Vice	Mrs. George Kenyon.
2nd Vice	Dr. McCoy
3rd Vice	Mrs. Atwood.
4th Vice	Miss Youmans.
5th Vice	Margaret Evans.
Cor. Sec.	Mrs. Stockwell
Rec. Sec.	Eva W. Morse
Treasurer	Mrs. Victor Troendel
1st Aud.	Mrs. Tomlinson
2nd Aud.	Mrs. Russel Bennett.

Directors:

Mrs. James Petersen
 Mrs. Jaeger
 Miss Carey
 Mrs. Schwartz
 Dr. Ethel Hurd
 Dr. Hartman
 Mrs. Jackson
 Mrs. Colvin.

Nat. Ex. Bd. Mrs. A. H. Bright.

Oct. 24, 1914, Essex Building Minneapolis.
A special meeting of the Ex. Bd. of
the M. W. S. A. was called to order
by the president, Mrs. Andrus Ueland.
Those present were:

Mrs. Ueland.	Mrs. Stockwell	Dr. Hurd
" Kenyon	" Tomlinson	" Hartman
" Colvins.	" Jaeger	Miss Carey
" Troendel	" Peterson	Mrs. Morse

The president opened the meeting with
an informal talk on what she considered
the greatest need of the hour, namely
an efficient organizer.

Dr. Ethel Hurd moved that the Board
seek the best organizer to be obtained.
Carried.

Next the president spoke of the need
of at once securing the finances to
meet current expenses and the salary
of a competent organizer.

She suggested the following
names for ~~an~~ ^{an} a Ways and
Means Committee:

Mrs. Partridge

Mrs. McKnight

Mrs. Chas. Pillsbury

Mrs. Stockwell moved that the

Board ratify the names suggested by the president. Carried.

Mrs. George Kenyon moved that we ask for a committee from each club to raise funds for the State Organization. Carried.

Dr. Hurd moved that the plan suggested by the president of dividing the counties into ^{three} legislative districts and asking the clubs that are already formed to take charge of organizing the district, be put into effect. Carried.

The president asked the Board to consider assigning each director some specific work.

Following this suggestion, Mrs. Kenyon moved that Mrs. A. B. Jackson be invited to take charge of the State and county Fair publicity work. Carried.

Mrs. Jaeger and Mrs. Peters were invited to recommend ways of bringing suffrage to the Scandinavians of the State.

The Board was asked to take the

question of publicity work under advisement and Mrs. Colvin and Mrs. Stockwell were invited to act temporarily.

The president took up the appointment of committees and recommended that Mrs. Farmer be made press chm. Dr. Hurd moved that the president's appointment be ratified. Carried.

A long discussion of the legislative committee followed which brought the following motion from Mrs. Colvin. Moved that a steering committee be appointed of which the president (shall be chairman) and two other members of the board shall constitute the committee with power to enlarge the committee as they see fit.

After some discussion Mrs. Tomlinson moved that Mrs. Colvin's motion be laid on the table until the next meeting. Carried.

Mrs. Stockwell moved that the Board pay the president's expenses to the Conv. at Marshall. Carried.
On m m adj.

Eva W Moore Sec.

Minneapolis, Minn.

Nov. 4, 1914. Regular monthly meeting of the Ex. Bd. of the M. W. S. A. called to order by the president, Mrs. Heland. The minutes of the previous meeting were read and approved.

Those present were: Mrs. Heland
 Mrs. Stockwell Mrs. Bennett Miss Youmans
 " Farmer Mrs. Kenyon Dr. Hurd
 " Jaeger " Colvin
 " Tomlinson " Potter
 " Schwartz " Troendel

Mrs. Stockwell reported that all correspondence pertaining to the Convention had been attended to which made a monthly report of 23 letters and 22 postal.

Mrs. Stockwell then read the resignation of Miss Evans as 5th Vice. Mrs. Kenyon moved that this resignation be accepted. Carried.

Mrs. Tomlinson moved that Mrs. Loyhed be invited to act as 5th Vice president. Carried.

The president made the following nominations for committees which were ratified by the Board.

The secretary read Mrs. A. H. Bright's resignation as Representative on the Nat. Ex. Bd.

This resignation was accepted ^{on motion of Dr. Hurd} as the Board wished to invite Mrs. Bright to act as chairman of the Lecture Bureau.

Legislative Committee:

Mrs. Ueland : chairman
 " Potter
 " Morse
 " Bramhall
 Mary McFadden

Literature

Mrs White - St. Paul

Publicity

Constitution - Mrs. A. R. Hall.
 Mrs. Blythe.

Womans Journal - Mrs. Potter.

Lecture Bureau - Mrs. Bright, Dr. Hurd, Miss Doherty
 Church - Mrs. V. C. Sherman.

Ways & Means - Mrs. E. T. McKnight
 Mrs. Chas. Pillsbury
 Mrs. G. H. Partridge
 Mrs. Severance
 Mrs. De Voigt.

Education - Miss Rood

Mrs. Troendel, called the attention of the Board to the fact that there was a discrepancy between the books

and the Bank Account.

Dr. Hurd moved that as the auditors report on the books had been accepted by the convention that the treasurer straighten them out as best she can.
Carried.

The bills presented by the treasurer were ordered paid in motion of Mrs. Stockwell.

Mrs. Colvin moved that each month the treasurer file a report with the secretary.
Carried.

Mrs. Colvin moved that the motion to create a steering committee that was presented at the last Board meeting be laid on the table indefinitely.
Carried.

Mrs. Colvin reported that in St. Paul an effort had been made to get the new organizations work started. A committee had been formed which is to be known as the Local Committee of the State Fair Association which has the work in charge.

The president asked Mrs. Jaeger and Mrs. Patter in Minneapolis and Mrs. Schwartz and Farmer in St Paul to make an effort to have

the National Film "Your Girl and Mine" presented in the theaters of the two cities

The president asked the Board as to the advisability of moving the National to come to Minn. next year. This was discussed at some length but was left to the judgment of the president.

Dr. Hurd moved that the president be left free to make the pledge as she sees fit, at the National.

Carried

The next meeting was announced for Dec. 5th at the Old Capitol.

Carried

Eva W. Morse

Dec 5, 1914.

The regular December meeting of the M. W. S. A. was held at the Old Capitol, St. Paul with Mrs. Andrus Heland presiding.

Those present were.

Dr. Hurd	Dr. Hartman	Miss Carey
Mrs. Farmer	Mrs. Stockwell	Mrs. Jaeger
Mrs. Sherman	Mrs. Colvin	Mrs. Twaddell
Mrs. Petersen	Mrs. Tomlinson	Mrs. Morse
Mrs. Kenyon	Mrs. Hall	

The president gave a full report of the National Convention and stated that she had pledged \$50 to the National fund the state.

The president asked the opinion of the Board as to the advisability of employing Miss McFadden to follow the suffrage bill thru the legislature.

Mrs. Sherman moved that the president and two secretaries be empowered to decide upon engaging Miss McFadden to do this. Carried.

Mrs. Heland suggested the name of Mrs. J. C. Holman as chairman of the literature committee. On motion of Mrs. Colvin this appointment was ratified.

Mrs. Jaeger moved that the Woman's Journal be placed on file at the Public Libraries. Carried.

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

Miss Beck spoke at some length of the way the campaign was carried on in Ohio.

Mrs. Cornlium moved that a committee be appointed by the chair to prepare a plan for organizing the state and that this plan be presented to a large general meeting made of representatives from the State Clubs. Carried.

The president appointed Mrs. Morse Mrs. Colvin & Mrs. Etchwell as members of the committee to meet with the president the following Wed.

On motion the meeting adj.

Eva W. Morse,
Sec.

Jan. 2, 1915.

Executive Board Meeting called to order by the president Mrs. Ueland at ten o'clock.

In the absence of the recording Secretary, Mrs. Blockwell was appointed Secretary pro tem.

Those present were Madams Ueland, Troendle, Hurd, Jackson, Jaeger, Hartman, Bennett, Peterson, Potter, Farmer, Colvin and Miss Corey.

The press chairman, Mrs. Farmer gave her report, stating that printed slips and leaflets had been sent to the 500 editors.

Also reported getting a resolution thru the Conference of Farmers of the Equity Exchange in November.

Treasurer's report given by Mrs. Troendle, who reported a balance of \$98.64 in the treasury. It was moved by Dr. Hurd that all bills ^{for current expenses} be allowed which were presented. Carried.

Mrs. Ueland reported the conference called to consider the new plan of organization.

Mrs. Potter moved that the Board ratify the action of the Conference in sending out a circular to Friends of Woman.

Suffrage, and defray the expense of the same. Carried.

Resolutions of appreciation and of sympathy for Mrs. Julia B. Nelson of Red Wing were read by Dr. Hurd and unanimously adopted. The Secretary was instructed to send copies to the daily papers of the Twin Cities, to the Woman's Journal and to the relatives. It was announced that a bequest of \$2.00 had been made by Mrs. Nelson to the N.A. W.S.A. and \$2.00 to the Minn. W.S.A.

The chairmen of the Wo. Jr. Com., Mrs. Potter, reported 34 new subscriptions. The Mpls. Librarians had been asked to place Wo. Jr. in the Branch Libraries but had insufficient funds. Local clubs will attend to the matter.

Moved by Mrs. Colvin that the Wo. Jr. be sent to each Legislator, and Mrs. Potter appointed to take charge. Carried.

The president reported an interview with Governor elect Hammond, which she and Mrs. C. P. Hayes had, in which Mr. Hammond did not declare for suffrage, but did not appear to be an anti.

MRS. ANDREAS UELAND, PRESIDENT
403 ESSEX BUILDING, MINNEAPOLIS
MRS. GEORGE M. KENYON, FIRST VICE PRESIDENT
442 SUMMIT AVENUE, ST. PAUL
MRS. EVA W. MORSE, RECORDING SECRETARY
EXCELSIOR

MRS. S. A. STOCKWELL, CORRESPONDING SECRETARY
3204 EAST 81ST STREET, MINNEAPOLIS
MRS. VICTOR H. TROENDLE, TREASURER
1836 WEST TWENTY-SIXTH STREET, MINNEAPOLIS
MRS. EUGENIA B. FARMER, PRESS CHAIRMAN
OLD CAPITOL BUILDING, ST. PAUL

MINNESOTA

WOMAN SUFFRAGE ASSOCIATION

Mrs Julia B. Nelson of Red Wing Minn. was present and assisted in the organization of the Minnesota Woman Suffrage Association at Hastings in 1881. Even before and ever since Mrs Nelson has active in the cause of woman suffrage. She was president of this association continuously from 1890 to 1897. In summing up her activities during her term of office we find that legislative and state fair work were prominent. Encouraged by the favorable opinion of many able lawyers she caused to be introduced in the Legislature of 1892 a bill asking for full suffrage for women by direct legislative enactment. Through her influence later bills were introduced asking for municipal suffrage for women, and for full suffrage for tax-paying women.

She wrote the Minnesota chapter for the fourth volume of The History Of Woman Suffrage.

Her influence for the cause of woman suffrage has been immeasurable both in Minnesota and other states. She lectured in South Dakota and through the campaign of 1890 and in North Dakota during the campaign of 1914.

Therefore be it resolved by the Executive Board of the Minnesota Woman Suffrage Association, that we learn with deep sorrow of the death of Mrs Julia B. Nelson at Red Wing on Dec. 24 1914. and wish hereby to express our high appreciation of her unselfish and devoted life's work as exhibited in many broad and generous lines.

That a copy of this resolution be sent to the press of the twin cities and Red Wing, and spread upon the archives of this association.

and the Woman's Journal

After further discussion of the new constitution, Dr. Hurd moved to accept the plan of finance.

Carrie
motion that the Board be printed for distribution *Carried*

on B. Anthony's birthday for organization

and that a committee be president to organize every County. *Carried*

state organizers followed. in that we engage center of Minneapolis of Ohio for three organizations work again & Ramsey Counties delegate Mrs. Bennett Calderwood on the having Prohibition the field, touch on Woman Suffrage. *Carried*

motion that we appoint Mrs. A. H. Bright member of the Nat. Ex. Bd. from Minn. *Carried*
Maud C. Stockwell
sec. protest

After further discussion of the new plan of organization, Dr. Hurd moved that the Board accept the plan adopted by the Conference.

Carried.
Moved by Mrs. Jackson that the Board have the new plan printed for distribution.
Carried.

Moved that Susan B. Anthony's birthday Feb. 15, be chosen for organization day.
Carried.

Mrs. Colvin moved that a committee be appointed by the president to organize Hennepin & Ramsey Counties.
Carried.

Discussions of state organizers followed. Moved by Mrs. Colvin that we engage Mrs. Gertrude Hunter of Minneapolis and Miss Mathews of Ohio for three months to do organization work outside of Hennepin & Ramsey Counties.
Carried.

Moved that we delegate Mrs. Bennett to confer with Mr. Calderwood on the advisability of having Prohibition Speakers out in the field, touch on the subject of Woman Suffrage.
Carried.

Moved that we appoint Mrs. A. H. Bright member of the Nat. Ex. Bd. from Minn.
Carried.
Maud C. Stockwell
Sec. pro tem

The Executive Board meeting of the M. W. S. A. was called to order by Mrs. Ueland, president, at 10:30 Saturday morning, February 6th at the Old Capitol, St. Paul.

The Recording Secretary being absent, the reading of the minutes of the previous meeting was dispensed with. Mrs. Sherman was appointed ~~president~~ secretary pro tem. Those present were

Mrs. Ueland	Dr. Hartman	Mrs. Jackson
" Stockwell	Mrs. Tomlinson	Mrs. Troendle
" Farmer	Mrs. Potter	Mrs. Jaeger
" Kenyon	Mrs. Sherman	Mrs. Colvin

Mrs. Ueland announced as the business of the morning a discussion of Legislative and Organization work.

Mrs. Farmer of the Press Committee reported five hundred editors on her list, and made a statement as to finances.

The president said that the work of organization in Minnesota was well under way. There had been held nine meetings in nine different districts.

Mrs. Kenyon reported the organization of the Political Equality Club in Mankato which she and Mrs. Tomlinson had attended. Mrs. Kenyon addressed the meeting at Mankato, explaining the political district plan.

Mrs. Ueland reported that literature had been sent out, throughout the State. The President announced that Dr. Hurd had compiled statistics giving valuable information as to the standing of members of Suffrage Clubs, whether married or single, mothers, housekeepers or business women.

Dr. Hartman showed suffrage leaflets which had been placed upon the desks of all the Legislators in the House, at the time the suffrage amendment came up for discussion.

A list of the names of Legislators was read and the attitude of individual members on the suffrage movement was discussed.

Mrs. Stockwell moved that 50¢ on account be sent to Miss Mary McFadden. The motion was carried.

Mrs. Jaeger gave information as to a Scandinavian publication, a monthly magazine, which might be available to the suffrage cause for publishing its news. Dr. Hartman moved that Mrs. Jaeger be given power to act using her best judgment, in securing this publication on trial for two months, to print in it suffrage items, Carried.

A motion by Mrs. Kenyon was carried that the M.W.S.A. pay ^{\$13.00} monthly, toward the rent at the Essex Building. Mrs. Heland was authorized to get a necessary table. It was voted to have literature, supplies, enrollment blanks, free leaflets etc placed for distribution at the Welfare League, St Paul, as well as at the Old Capitol.

Mrs. Jackson moved that 10⁰⁰ be given toward an exhibit to advertise the cause of suffrage at the Panama Exhibition in California.

It was voted to pay the expenses of the President of the M.W.S.A. to the Mississippi Valley Conference at Indianapolis.

A report from the treasurer showed a balance on hand of \$218.54 the first of the month. Mrs. Sherman moved that the bills on hand be left to the President and Treasurer to approve and pay. Carried.

Following a discussion as to the dues to the National Association the Treasurer was instructed to write to the National Association and ascertain if dues may be paid in part at the present

time and the balance, later.
Mrs. Farmer was authorized to send the
Minnesota weekly news letter to the
Woman's Journal.

There being no further business the
meeting adjourned.

Lucia C. Sherman,
Sec. pro tem.

Mar 5, 1915 - The regular monthly meeting of the M. W. S. A. was held in the Essex Building with Mrs. Ueland in the chair.

Present were. Mrs. Ueland, Dr. Hurd
 Mrs. Jackson Mrs. Nelson Mrs. Simpson
 " Jaeger " Kenyon Mrs. Tavendel
 " Potter " Nelson Mrs. Morse.

Mrs. Ueland discussed the advisability of continuing the press work as it had been done. Mrs. Jackson moved a committee be appointed by the chair to look into the subject and make such arrangements as seemed best. Carried. The chair appointed Dr. Hurd, Mrs. Stockwell & Mrs. Fowler.

Dr. Hurd reported that Dr. Anna Hurd had debated in Duverne and she had coached three debates in H. S. debates. Dr. Ethel Hurd had given three lectures in which she made suffrage prominent.

Mrs. Ueland and Simpson's trip to Duluth was satisfactory. They were very cordially received, organized a new club, explained the organization plan and appointed a committee to carry it out.

The president had nothing definite to present on the subject of an organizer. Miss Guin, could come in Aug. and the president wrote and asked her to make such arrangements to come then and stay as long as possible. The sense of the Board meeting, that if the president found any one ⁱⁿ while in Indianapolis that she might engage such a person to come to Minn. to do organization work.

Mrs. Jackson moved \$10⁰⁰ be sent to Mrs. H. T. Upton to help defray the expense of the program at Indianapolis. Mrs. Jaeger moved treasurer be instructed to send \$50⁰⁰ on account to Mary McFadden.

Mrs. Jackson moved that a letter of thanks be sent to the 1915 Club for display at Nicollet & 5th on Lincoln birthday and that the Board offer to cooperate with them if they continue this work.

Mrs. Kenyon moved that a letter of appreciation be written for the press about Mrs. Higbee. The president

asked the Rec. Sec. to do this.

Mrs. Jaeger moved that Mrs. Simpkins write a letter to be sent to the press, calling attention to the fact that Mrs. Higbee worked unavailingly for 23 years for something the law makes refused to grant which refuted George Sullivan's statement that the women of mine could have anything they asked for.

Dr. Hurd moved that the bills ^{presented} be allowed. Carried.

The treasurer's report showed a balance of \$268.77 on the last day of Feb.

On motion the meeting adj.

Eva W. Morse

Sec.

April 3, 1915 - The executive Board of
of the M. W. S. A. met in regular session
in the Old Capitol, St. Paul with the
president, Mrs. Ueland in the chair.
Present were. Mrs. Ueland

Mrs. Farmer	Dr. Hartman	Miss McFadden
" Potter	Dr. Hurd	Mrs. Speer
" Hall	Mrs. Troendle	" Peterson
" Stockwell	" Kenyon	" Tomlinson
(Mrs. Morse)		

The minutes of the previous meeting
were read and approved.

Mrs. Farmer reported the usual
amount of work done by the press committee.

Dr. Hurd reported for the committee that
had been chosen to consider the advisability
of continuing the press work as heretofore.
As complete returns had not been
received from the editors and as the
chairman of the Legislative committee
asked that nothing be done about this
until after the adjournment of the
Legislature, the committee asked to
be allowed to make its formal report
later. Mrs. Morse moved the report
be accepted, its recommendations be
adopted and that the formal report
be given at the earliest possible date.
Carried.

Miss McFadden reported on the situation in the Legislature to the effect that the House was in a hopeful state but the Senate questionable. The president reported on the new state organizer who had been engaged for \$100 dollars a month and expenses and who was already at work in Freeborn Co.

Mrs. Kenyon moved that this Board send a strong protest to the National Board, against the stand they take in supporting the Shapoth Bill. Carried ^{unanimously}. Mrs. Stockwell was asked to do this.

The president read a letter from Puck which made a very generous offer for the sale of the Suffrage number. Mrs. Stockwell moved a committee of one be appointed in Minneapolis and in St Paul and each committee spend not over \$5 (five dollars). Carried.

The president asked Mrs. Sherman and Mrs. Kenyon to do this.

The treasurer reported a balance of \$147.02 on hand April 1. Mrs. Potter moved this be accepted.

Mrs. Sherman moved the bills presented be allowed. Carried.

Dr. Hurd moved \$25 be paid Mary McFadden to be used in press work. Carried.

Mrs. Tomlinson moved the Board pay Mrs McFadden \$50 on account. Carried.

Dr. Hurd announced that 3000 copies of the "Eminent Opinions" pamphlet which she had been compiling would be presented to the State Board.

Mrs. A. R. Hall moved a vote of thanks be extended to the Minneapolis Political Equality Club for their generous gift. Carried.

Mrs. Stockwell moved that Miss Trimble be allowed five dollars (\$5) at headquarters for her necessary expenses. Carried.

Mrs. Kenyon moved Mrs. Schwartz resignation as a director be accepted with regret. Carried.

Mrs. Ueland recommended Mrs. A. R. Burt to fill Mrs Schwartz place as director and this recommendation

was unanimously ratified by the Board.

The president appointed a committee to take charge of the Stationery of which Mrs. Glockwell was made chairman.

On motion etc.

Eva W. Morse
Sec.

Wednesday, May 5th 1915, at 10:30 a postponed meeting of the Executive Board of the Minnesota Woman Suffrage Assn. was held at Suffrage Headquarters, Mpls.

Mrs. Meland in the chair.

Those present were, Mrs. Meland, Mrs. Troude, Mrs. Stockwell, Mrs. Paterson, Mrs. Jaeger, Mrs. Sherman, Mrs. Kunyon.

Recording Secy. King absent, the minutes of the previous meeting were read by Miss Trimble, Exec. Secy. Minutes were accepted with a correction by Mrs. Peter, leaving the word unanimous inserted in the carrying of the motion made by Mrs. Kunyon pertaining to the protest sent to the National Assn. about the Sturges amendment.

Mrs. Farmers report was read by Mrs. Stockwell. Discussion as to the material to be used by Mrs. Farmer for St. work followed. It was agreed that the National clippings be dropped & a letter of organizing work be obtained from Mrs. Dr. Thayer. Mrs. Peter was appointed to help her with clippings from Woman's Journal & Suffragist.

Mrs. Sherman & Mrs. Kuyper asked to investigate the distribution of Puck.

Mrs. Stockwell moved that national news be dropped, for present & our State & other news be used, for the present, recorded, carried.

Mrs. Stockwell reports on names to be used on advisory board for stationary, discussion follows.

Moved by Mrs. Tomlinson that Farber Ryan's name be put on advisory Board list. Carried.

Mrs. Peterson moved that Mr. Elmquist's name be dropped from advisory Board & Judge Holts take his place. Carried.

Discussion opened by Mrs. Meland about campaign for subscriptions to Woman's Journal. Mrs. Meland appoints Mrs. Potter to get clubs to work on the campaign, Woman's Journal.

Moved that letter of thanks be sent to Sen. Sagung & ^{Sen.} Putnam & Larson for assistance during legislative session.

Mrs. Potter moved we purchase book of Alabama formation, price \$1.00 Carried.

Mrs. Stockwell read letter from National Assn. in reply to protest of Shaproth amendment by M. W. S. A. Mrs. Potter moved that protest & reply be put on minutes carried.

Mrs. Bright moved that a letter be sent to State presidents asking them to send a similar letter of protest as we have done against the National Assn. standing for the Shaproth amendment, giving reasons why we protested. Discussion & report of Congressional Union work by Mrs. Bramhall of St. Paul followed.

Motion by Mrs. Potter that Mrs. Bright's motion be laid on the table, carried.

Moved by Mrs. Colvin to ask Miss Paul of Congressional Union to confer with the State Assn. this spring, in June.

Mrs. Potter moved to amend motion by Mrs. Colvin, to invite Miss Paul to confer with M. W. S. A. in June with the view that they can do co-operative work with the Congressional Union without forming a State union or exceeding from the National. Seconded.

Thanks to Mrs. Bramhall voted. Motion by Mrs. Colvin to adjourn.

until a week from that date.
seconded. withdrawn for original
motion.

Moved to adjourn by Mrs. Pinyon
seconded & lost.

Discussion of waiting over for reg-
ular meeting or having the Pres
call a special meeting.

Report of Treas. was made to be
handed to Secy.

Moved by Mrs. Potter to send Mary
M^c Fadden \$5.00 to be paid on account.
Carried.

Motion to adjourn carried.

Minnie D. Trimble
Secy. Pro Tem.

Pers Report M. W. C. A. St Paul, Minn.
 from May 2d to June 2d - 1915.
 483 Editors -
 483 Slips sent to the Editors, Mary W. Fadden's Legislative
 Report -
 34 Individual letters.
 Eugenia B. Farmer.

A meeting of the M. W. S. A. Exec.
 Board was held at Old Capitol, St.
 Paul, June 5, at 10:00 A. M. Mrs.
 Meland in the chair.

Present were - Mrs. Farmer Mrs. Jarger
 Mrs. Colvin Mrs. Potter Mrs. Sherman
 Mrs. Bright Dr. Hartman, Mrs. Stockwell
 Mrs. Froude Mrs. Hall Dr. E. Hurd.

Rec. Sec. Ding absent. The Exec. Secy.
 read minutes of previous meeting,
 accepted.

Report of Treas. given, accepted.

Business suspended & Miss Paul
 was introduced to talk on congressional
 union plan. discussion followed.

Business taken up. Mrs. Farmers
 report of press work given. Letters
 written by Mrs. Farmer to Bishop
 Edsall & his reply to same read.
 voted that same letters be kept
 & filed at headquarters.

It was moved by Mrs. Bright
 that the M. W. S. A. assume responsibility
 & expense of speakers throughout the States
 carried.

Mrs. Bright moved that the names
 of Ruf. Larson & Sam Putnam be read
 on our advisory board. carried.

Minnesota Woman Suffrage Association

PRESIDENT
MRS. ALICE AMES HALL ST. PAUL
362 ST. PETER STREET

CORRESPONDING SECRETARY
MRS. GERTRUDE S. HUNTER
2439 BLAISDELL AVENUE MINNEAPOLIS

for Mrs. Morse.

A meeting of the M. W. S. A. Exec. Board was held at Old Capitol, St. Paul, June 5, at 10:00 A. M. Mrs. Meland in the chair.

Present were - Mrs. Farmer Mrs. Jarger
Mrs. Colvin Mrs. Potter Mrs. Sherman
Mrs. Bright Dr. Hartman, Mrs. Stockwell
Mrs. Froude Mrs. Hall Dr. E. Hurd.

Rec. Sec. being absent. The Exec. Secy. read minutes of previous meeting, accepted.

Report of Treas. given, accepted.

Business suspended & Miss Paul was introduced to talk on congressional union plan. discussion followed.

Business taken up. Mrs. Farmers report of press work given. Letters written by Mrs. Farmer to Bishop Edsall & his reply to same read. Voted that same letters be kept & filed at headquarters.

It was moved by Mrs. Bright that the M. W. S. A. assume responsibility & expense of speakers throughout the States carried.

Mrs. Bright moved that the names of Rep. Larson & Sen. Putnam be moved on our advisory board. carried.

Discussion of names for Advisory Board taken up. Voted to ask Mr. Allen D. Albert & Mrs. Leth Jagger to be on advisory Board.

Moved by Mrs. Tomlinson that Mrs. Ireland, Mrs. Bright, Mrs. Potter & Mrs. Hanger be representatives to National Conference at Chicago with the expenses of Mrs. Ireland only paid by M. W. S. & carried.

Moved by Dr. Hartman that delegates be instructed to vote positively work for Shafroth Amendment. Carried.

Plan for meeting proposed by Mrs. Ireland.

Voted that meeting to be held in adopted here out the State.

Moved by Mrs. Bright that date be left to committee appointed by chair. Committee Mrs. Bright & Mrs. Tomlinson.

Mrs. Trowell moved Mrs. Potter be made congressional Chairman of congressional Committee of M. W. S. & carried.

It was voted that an adjourned meeting be held in N.Y. June 12 for report of conference & unfinished business.

Adjourned, making 5 Exe Bd. 7
 Mrs. S.D. June 12. (at Headquarters)
 Impls. Mrs. Meland called
 shouting to order. Present Mrs. Bush.
 Mrs. Stockwell Mrs. Sherman Mrs. Potter
 Mrs. Hall, Dr. Mrs. Soule, Mrs. Jagger
 Dr. Hurd Mrs. Bright. Mary M. Fadden
 Mrs. Peterson.

Unfinished business taken up.
 Mrs. Stockwell moved on from the
 Impls. branch of The Woman's Peace Party.
 Carried. Secy. instructed to send letter
 of five dollars dues.

Dr. Hurd moved that committee
 of five with power to act be appointed
 to draft a resolution of confidence & appreciation
 to Pres. Wilson. Committee appointed by
 chair, Mary M. Fadden, Mrs. Soule,
 Mrs. Stockwell, Jagger & Sherman.

Moved by Dr. Hurd, that ~~we~~
 reconsider the election of convention
 as chairmen of Cong. Committee of W.P.S.A.
 seconded. Discussion opened & report
 of conference of W.A. in Chic. given.
 Motions withdrawn.

Voted that Trans. be authorized
 to send checks to Mrs. M. Malion on
 the 1st of month. Carried.
 Voted that rooms be offered to

Mrs. Potter for Congressional
Conference. Carried.

Moved by Mrs. Bright that
my contribution \$5.00 to the Belva A
Lockwood Anniversary Fund. Carried.

Mrs. Bright moved that history
of Suffrage work in Minn. written
by Dr. Hurd be sent to the State
Headquarters, carried.

Mrs. Potter, chairman of Woman
Dr. Campaign contributed \$4.00
to Woman Journal committee.
for Mrs. McMahon to use as
she thought best.

Motion to adjourn carried.

Minnie J. Trimble
Sec. Treas.

The Executive Board of the M.W.B.A. met July 10th at ten o'clock A.M., at the home of the president, Mrs. Ueland. The following fifteen members were present: Mrs. Ueland, Dr. Hurd, Mrs. Stockwell, Miss McFadden, Mrs. Burt, Mrs. Peterson, Miss Cary, Mrs. Jaeger, Mrs. Colvin, Mrs. Holman, Mrs. Potter, Mrs. Farmer, Mrs. Tomlinson and Mrs. Sherman. The minutes of the previous meeting were read and approved.

The corresponding secretary read a letter from Mr. Jaeger, declining an invitation to be a member of the advisory board, and giving his reasons for so doing. Mrs. Stockwell gave the names of the following persons who would serve on the advisory board, John Ryan, Father Cleary, Mr. F. Nelson, Dr. Andrews and Senator Clapp.

A report of the melting pot meeting was given by Mrs. Trimble. She reported a balance or net proceeds of \$194.79. This does not include the \$200.00 in the melting pot.

A letter was read from Miss Nina C. Van Winkle president of the Woman's

Political Union of New Jersey.

Mrs. Potter reported some of the plans of organizing in the eighth district and told of a meeting at Duluth of the Congressional Union.

Mrs. Heland read a letter, copy of it which had been sent to the platform speakers at Americanization Day. Mrs. Jaeger reported the work of the Scandinavian Suffrage Organization, serving refreshments, distributing literature on that day. Mrs. Farmer reported for the press committee.

Following a discussion as to the advisability of sending suffrage speakers to the Labor Union Convention at Winona, Mrs. Potter moved that two women be sent and their expenses paid, preferably Miss McFadden and Miss Doherty. The motion carried.

Mrs. Heland told of the first suffrage meeting held at Fairmont, where about three hundred people were present.

Following a letter read from Mrs. McMahon concerning campaign work Mrs. Tomlinson moved that money be

sent to Winnebago, seven or eight dollars as necessary to assist in the campaign. Miss McFadden was authorized to prepare dodgers to be printed and distributed at the Union labor meeting at Winona.

A motion made by Mrs. Tomlinson was carried, that in the news letter which is sent throughout the State the women of Minnesota, be asked to add a protest when paying their taxes, as being paid under protest.

Mrs. Stockwell moved that in the news letter the women of Minnesota be asked when making their wills to leave bequests for the suffrage cause as formerly.

There followed a discussion as to fair week with various suggestions by different members, as to how best serve the cause.

Announcement was made that the Era club of Austin had joined the state suffrage association.

Following a discussion as to engaging Miss Ostrander as an organizer, Dr. Hurd moved that it be left in the hands of a committee,

composed of Mrs. Ueland, Mrs. Troendle, and Mrs. Stockwell, to determine the engagement, the scope of the work of extension, and the costs of maintaining it. A motion was carried to that effect.

The meeting adjourned to partake of a delicious luncheon.

After recess, the treasurer read a report, which showed a balance on hand of \$176.10. A motion by Mrs. Stockwell that the bills submitted be allowed, was carried. It was voted on motion of Mrs. Hall to authorize the purchase of a desk chair, cupboard and scales, the purchase to be left in the hands of the committee composed of the president, treasurer and corresponding secretary.

On motion the meeting adj.

Leora C. Sherman

Sec. Pro. Tem.

A meeting of the Ex. Board of the M. W. S. A. was called to order by the President at the Old Capitol, St. Paul on Aug. 7th, 1915.

Minutes of the previous meeting were read and approved.

Present were:

Mrs. Ueland	Mrs. Burt,
" Tomlinson	" Jaeger
" Hall	" Stockwell
" Farmer	" Holman
" Sherman.	

Bills submitted were allowed on motion by Mrs. Tomlinson.

Mrs. Farmer reported for the Press Committee 500 editors on the mailing list, \$16.53 on hand. Mrs. Holman moved the adoption of the report.

Mrs. Stockwell moved that a letter of protest be sent to Mrs. Hallinan, Press Chairwoman of the Woman's Suffrage Organization against giving any publicity to any public criticism of the Congressional Union.

Carried

A letter from Mrs. McMahon was read expressing her wish for more definite and systematized press work in connection with the work

of the State organization.

Mr. Burt moved that Mrs. McMahon be given the privilege for one month of coming to the cities once in two weeks for consultation with officials of the suffrage organization. (It was) Carried.

It was voted to continue the committee to see about desk and chairs.

Mrs. Stockwell moved that the expenses of Miss Monahan be paid for the period of two weeks while she assisted in organizing. Carried.

Following the discussion as to engaging the services of Miss Frost of Ohio, in case Miss Osterander could not serve, a motion by Mrs. Hall carried that the Committee be authorized and decide as to the necessity of a trained organizer. Reports were given from Mrs. Day, Fairmont Co.

Mrs. Heland recommended that as according to Mrs. Day's report the women were not sufficiently interested to go to any expense speakers be sent to Fairmont their expenses paid and blanks

be furnished.

Mrs. Tomlinson moved that \$10⁰⁰ be sent to Mrs. Day for such expenses. The motion carried.

Mrs. Stockwell was appointed official correspondent to send letters to the Woman's Journal.

Mrs. Tomlinson reported the Labor Union Convention.

Mrs. Farmer reported preliminary work for the coming state convention Oct 8 and 9. The senate chamber in the Old Capitol is available for 10⁰⁰ with \$2⁰⁰ for janitor's fees. Other places of meeting were discussed, the general sentiment of the Board being in favor of the Old Capitol.

On motion by Mrs. Jaeger carried that it be left with the committee to definitely decide the place of meeting.

Mrs. Hall distributed copies of proposed changes in the constitution to make it fit the changed plan of organization.

Mrs. Holman reported as chairman of the State Fair Committee.

Meeting adj.

Laura C. Sherman.
Lucy Proctor.

Sep 4, 1915. Ex. Board meeting of
The M. W. S. A. at headquarters in
the Essex Building, Minneapolis.
The minutes of the previous
meeting were read and approved.
Treasurer's Report: Fifty dollars
borrowed from State fund returned
after garden party receipts were
in. Balance on hand \$452.42.

Moved and carried that report be accepted.

Other bills read and ordered paid.

Report of the Constitution committee
called for and reported by Mrs.

A. R. Hall, chairman, beginning
at Article 2 - Page 5 - by-laws
Article 3 - new - Section 1 adopted.

Sec 2 and 3 adopted

Sec 3. Legislative districts - 8 -

Directors - after discussion this
section was amended to raise
the number of directors to ten.
Withdrawn.

Sec. 3 - Amended to read (by Mrs.
Blockwell) that we increase our
directors to ten - to be elected at the
annual meeting - seconded - lost.

Article 3 -

Sec 3 - Legislative groups - amended
by Mrs. Colvin to read that the

legislative districts be not less than 8 groups. Carried.

Sec. 4 - Amended to read "shall elect one of their number to be the State member for that group on the Executive Board - Carried"

Article 4 - Vacancies - adopted.

Article 5 - Representation - Sec 1, adopted.
Sec. 2 adopted.

Sec. 3 adopted

Sec 4

Article 6. Dues.

Sec. 1 - adopted

" 2 - "

Article 7 - Meeting.

Sec 1 - Amended to substitute articles on meeting in old By-laws - Moved by Mrs. Stockwell. Carried, Now Sec. 3 of Article 4

Sec 2. Three quarterly meetings outside St. Paul and Minneapolis, beginning in January, 1916 - word "meetings" changed to conferences. Carried - Sec. adopted.

Sec. 3 adopted.

Sec 4

Article 7 - Meetings.

Sec. 5, Moved by Mrs. Potter that provision be made to call special

Executive Board meetings by request of $\frac{2}{3}$ of the members. Withdrawn.
 Sec. 4 - Reconsidered and amended by Mrs. Kenyon to read - "special meeting of Ex. Board must be called by the president or at the request of five members of the Executive Board - Carried.

Sec. 5 - Adopted.

" 6 - "

Article 8 - Incomes.

Sec 1 - Adopted.

" 2 - "

Article 9. Committee (Standing)

Sec. 1 Finance - Press & Publicity
 Legislative - Pub. Demonstrations
 Member of National Ex. Council (7)
 Adopted

Moved by Mrs. Kenyon that a standing committee on labor be kept to list. - Lost

Sec. 2 - Special committees - adopted,
 Article 1

Sec. 1 - All accounts of treasurer shall be audited by a public auditor who shall report upon his findings at the annual meeting. This auditor shall be paid from funds of treasury.
 adopted.

Article X.

Sec 1 - Adopted.

Article XI.

Sec 1 - Adopted.

" 2 - "

Moved by Mrs. Stockwell that Article II, duties of officers be moved to By-Laws and not described - leaving only those of treasurer. Carried

A vote of thanks was given to Mrs. Hall, chairman of Constitution Committee for her good work.

Moved by Mrs. Potter that the president go to Duluth before the Federation and that her expenses be paid. Carried

Moved that the Board approve the action of the president for expending 75⁰⁰ for plate press work by request of Mrs. Mc. Mahon.

Letter read from Mrs. Chas. Wales enclosing 50⁰⁰

Letter read from Belva Lockwood acknowledging receipt of 5⁰⁰ for Belva Lockwood fund.

Moved by Mrs. Stockwell that we extend a vote of thanks to Mrs. Ueland for the use of her home for

the garden party, Carried.
On motion the meeting adj.
Mrs. H. A. Tomlinson,
Sec. Pro. Tem.

Oct 2, 1915 - Saturday - The Ex. Board of the M.W.S.A. met in regular session with the president, Mrs. Andreas Heland in the chair.

Those present were:

Mrs. Heland	Mrs. Farmer
" Tomlinson	" Kenyon
" Troendle	" Sherman
" A.B. Hall	" Potter
" Bought.	Dr. Hartman.
" Morse.	Dr. Hurd.

The minutes of the previous meeting were dispensed with.

The report of the treasurer showed a balance of \$9.95 with many pledges still due. The bills presented were allowed on motion of Mrs. Tomlinson.

Mrs. Hall moved an expression of appreciation for the great amount of work Mrs. Troendle had put on the treasurer's books.

Carried.

Mrs. Farmer's press report included the work done from Sep. 2 to Oct 2. Mrs. Tomlinson moved the adoption of the report. Carried.

Mrs. Tomlinson moved that the Board recommend to our resolutions committee to ^{present a resolution} endorsing Civil Service Pension

legislation for the letter carriers-Carried.
 Mrs. Kenyon moved that Mrs. Farmer
 be instructed to ask for a suffrage
 resolution before the Danish Com.
 Carried

Mrs. Potter reported for the
 Congressional Union that Congressmen
 had been approached by deputations
 in 7 districts.

Adopted on motion of Mrs. Kenyon.
 Carried

Mrs. Kenyon and Mrs. Tomlinson spoke
 briefly of arrangements for the
 coming convention.

The president gave a very interesting
 detailed report of the work done
 for Suffrage in Duluth at the
 time of the State Federation
 meeting.

On motion the meeting adj.
 Eva W. Morse
 Sec.

October 22, 1915 - The M.W.S.A. Executive Board met in ^{special} ~~regular~~ session with the president in the chair.

Those present were:

Mrs. Heland.	Dr. Hurd.
" Troendle.	Mrs. Jaeger.
" Stockwell.	" Tomlinson.
" Crasweller.	" Kenyon.
" Schwan.	" Morse.
" Bright.	

The advisability of putting out a year book was discussed and Dr. Hurd moved that the secretaries ascertain the necessary items for a year book and find out the cost of the same. Carried.

The next business was the appointment of committee chairmen and in each case the president proposed a name and the Board confirmed her choice.

Congressional Com.

Finance

Suffrage Periodicals

State & County Fairs

Legislative

Nat. Ex. Council.

Public Demonstration

Mrs. A.H. Potter

Mrs. S.T. McKnight

Miss Monahan

Mrs. Borstom

Miss McFadden

Mrs. J.C. Holman

" L.C. Bacon

Pers & Publicity - Mrs. Farmer honorary press chairman with vote in the Board, while Mrs. Walter Thorpe was to be engaged at \$25⁰⁰ per month to do the more arduous work.

Dr. Hurd moved that the Board pay all expenses incurred by Mrs. Farmer in keeping open the headquarters at the Old Capitol. Carried.

Mrs. Troendle moved that an expense committee be formed to oversee the work of expenses contemplated by the organization. Carried.

The president appointed:

Mrs. Tomlinson

" Troendle

" Stockwell

" Kenyon.

On motion the meeting adjourned.
Eva W. Moore Sec.

Approved

Nov. 5, 1915 - The Ex. Bd. of the
M. W. S. A. met in regular session at
hdqts in Minneapolis.

Those present were:

Mrs. Heland.	Miss Monahan
Dr. Ethel Hurd.	Mrs. Stockwell
Mrs. Farmer	Mrs. Jackson
Mrs. Severance	Mrs. Troendle
Mrs. Bright	Mrs. L. C. Bacon
" Jaeger	" A. M. Burt
" Tomlinson	Mrs. Morse
" Potter	

The minutes of the previous
meeting were read & approved.
Mrs. Stockwell, Cor. Sec. reported
that all letters and telegrams
authorized by the convention
had been sent.

The treasurer, Mrs. Troendle, reported
a balance of \$131.48, this report was
adopted on motion of Mrs. Tomlinson.
Mrs. Stockwell spoke briefly of the
year book and gave the estimated
cost of \$18 pr 1000 copies or \$29
for 2000 copies and asked how
many should be ordered.

Mrs. Bright moved that 2000 copies
be ordered.

Mrs. Bright moved that 2000 copies

copies be ordered.

Carried

Mrs. Thorpe spoke of the way she thought the press work should be handled and asked how much money she was supposed to use. Mrs. Stockwell moved that Mrs. Thorpe be allowed to use her own discretion as to expenses the first month of her work.

Carried.

Mrs. A. M. Burt reported much work done in organizing Ramsey County 2247 blanks had been signed.

Dr. Hurd urged that the records on suffrage be kept more carefully in the future than they had been in the past. She spoke of the difficulty she had experienced in getting the material for history of Woman Suffrage for and asked the advice of the Board as to the numbers to be issued etc.

Mrs. Stockwell moved that a committee with power to act, be appointed to confer with Dr. Hurd.

The president appointed Mrs. Troendle, Mrs. Jaeger & herself. Mrs. Jaeger moved that 1000 copies of the leaflet "why I believe in Woman Suffrage," be ordered. Carried.

The treasurer presented the bills which were allowed on motion of Mrs. Stockwell. Mrs. Bright entered a protest on ever paying Mary Gillin again. Mrs. Potter reported that a most successful deputation had waited upon Congressman Miller of Duluth.

Dr. Burt moved that the president be asked to attend the National Conference in Washington and that her expenses be paid. Carried.

Mrs. Tomlinson moved that all suffragists who are going to Washington in Dec. be urged to attend the National Convention as delegates. Carried.

Mrs. Morse moved that the State Association rent a box at the public demonstration to be given in Washington to welcome

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the delegates to Pres. Wilson
from the voting states. Carried

The following speeches were
reported:

Colonial Club.	Mrs. Ueland
Seward School	" "
New Ulm	Kate Finkle
Mrs. H. C. Trysdale's Home.	Mrs. H. Wilson
Mrs. Purdy	" " "
Mrs. Sand	Dr. Hurd.
Mrs. Elizabeth Nelson.	Mrs. Simpson
On motion the meeting adj.	
Eva W. Moore	
Sec.	

Dec 1, 1915. The M.W.S.A. Ex Bd. met in regular session with the president, Mrs. Andrus Ueland, in the chair. The minutes of the previous meeting were read and approved.

Those present were,

Mrs. A.M. Burt	Mrs. A.H. Potter
" A.B. Jackson	" Ueland.
" D. Simpson	Dr. Hurd.
" L.C. Bacon	Mrs. A.H. Bughy.
" Boostrom	" V. Troendle
" E.B. Farmer	" Thorp
" Tomlinson.	Mrs Morse

The president called for reports of standing committees:

Congressional Amors - Mrs. Potter told of a very successful deputation to Alexandria to interview Senator Nelson, at which time he renewed his pledge of allegiance to woman suffrage. In the evening a very successful meeting was held at which Mrs. Ueland, Senator Nelson, and Mrs. Hunter spoke.

Public Demonstration - Automobile parade in honor of Mrs. Snowden.

Mrs. Bacon also reported that her committee had received helpful

suggestions from Kat. Hdqts and from Mrs. McMahon.

Organization - Ramsey County. Mrs. A. M. Burt reported 2381 enrolled. She spoke of a canvassers luncheon given by Mrs. Guise which was a great success.

Pennepin Co. Association: Reported by the president, Mrs. David Simpson.

This club was organized Nov. 28, 1915. Mrs. Simpson spoke five times on Woman Suffrage in Nov.

Political Equality Club. Reported by its president Dr. Ethel Hurd:

Holding a series of meetings at which foreigners speak of the status of women in different countries.

Successful neighborhood teas. St. Paul Pol. Eq. Club. - Mrs. Farmer told of this club's successful entertainment at the Empress Theatre.

Purs Mrs. Thorp spoke of her plans and said that County chairmen would be asked to get material into local papers. She suggested that a new style machine would expedite the work in the office. That the one on trial could be purchased for \$46.25.

Mrs. Bright moved that the Board unite with the Hennepin Co. Ass. and purchase this machine.
Carried.

Mrs. Troendle moved that postal scales be purchased for the office.
Carried.

The Treasurer, Mrs. Troendle reported a balance of \$253.19 on hand.

The bills presented were allowed on motion of Dr. Hurd.

Mrs. Tomlinson moved that the regular bills, that should come in but were delayed be investigated by Treasurer and be paid.
Carried.

The President reported as follows.
Organization - Mrs. McMahon had studied situation in Austin County and would be in Duluth a week before the holidays. That Mrs. Stevens of Syracuse had been engaged to come as second organizer at a salary of \$75 and expenses.

Mrs. Tomlinson moved that Mrs. Williamson be also engaged to spend some time evenings with the labor unions. Carried.

The president reported that on her own responsibility she had sent a telegram to Pres. Wilson urging him to appoint delegates to the Peace Conference.

Mrs. Bright moved that this act be approved. Carried.

President presented letter from Mrs. McCormick asking that \$75 be remitted in settlement for the use of the film "Your Girl and Mine".

Mrs. Simpson ^{moved} that this business be left to the treasurer and Miss Trumble to make as favorable a settlement as possible. Carried.

Dr. Hurd reported that the history of Woman Suffrage in Minn. would soon be out. She suggested that they be sold at 50¢ each.

Mrs. Bright asked that Dr.

Hard be authorized to write to Miss Shaw commending her attitude on suffrage and expressing approval of the action of the National in giving up the Shapoth amendment. Carried with one dissenting vote.

Mrs. Potter moved that delegates to the Nat. be instructed to vote against the national ever taking up the Shapoth amendment. Carried.

Mrs. Bright moved that a vote of thanks be extended to Gen. Clapp for his kindness in placing his office in Washington at the service of the delegates while in that city. Carried.

Mrs. Simpson suggested that a call be sent out for competitive designs for a suitable Minn. Woman Suffrage pin.

Mrs. Morse moved that Mrs. Simpson act with a committee already appointed by the

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Hempin Co. Ass., to judge these designs. Carried.

Mrs. Farmer thanked the board for appointing her honorary press chairman. The Board expressed the desire that she might serve long in this office.

Mrs. Bright moved that some stationery be gotten out with the names of all the Board members and of the Advisory Board. Carried.

Mrs. Farmer was asked to order 300 or 500 envelopes.

Mrs. Bright wished to express appreciation and approval of the president's news letter that was recently sent out.

Mrs. Burt moved that the State Association send a letter to Mr. Van Dyke urging him to consider suffrage favorably. Carried.

An motion the meeting adj.
Eva W. Moore
Sec.

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Jan 8, 1916 -
 Mrs. Thorpe reported as Chairman
 of Press Committee, 15 county
 press chairman. Plate matter
 much appreciated - 123 papers
 supplied.

Com. on demonstrations reported
 resolutions passed by Equity Society.
 Passed out literature. Keep up
 windows in St Paul. Keep up
 column in Daily News in Suffrag.
 Congressional Committee reported
 deputation to Cong. Smith favorable.
 Treasurer reported balance
 \$260.42

Bills approved & ordered paid.
 Hennepin Co. Ass'n reported
 progressing and ready for work.
 Moved & seconded that insurance
 be taken out on property owned
 in common with Hennepin Co.
 Ass'n - Passed

Moved & seconded that committee
 be appointed to decide on letting
 of windows in common with
 Hennepin Co Ass'n. Com.
 appointed Mrs. Troendle, Dr. Hurd.
 Dr. Hurd read letter to Dr.
 Shaw on her determination

not to be a candidate for Pres. N.W.S.A.
 Albert Lea conference discussed
 Conference & discussion of Nat. Conv.
 Miss Florence Monahan
 Sec. pro tem.

Feb 5, 1916.

The Ex. Bd. of the M.W.G.A. met in regular session at the Old Capitol with the president Mrs Andreas Weland in the chair.

Those present beside the president and secretary were
 Mrs A. H. Potter. Mrs Farmer.
 " Victor Troendle Mrs Bacon.
 " A. H. Bright Mrs. Kenyon.
 " Tomlinson

Mrs. Curtis Mills of Ely was present and spoke of conditions on the Vermillion Range and emphasized the need of active work there because of the number of voters.

The secretary read the report of the last meeting which was approved.

Mrs. Thorp, press chairman, laid several plans before the board and asked for advice. The press board decided to let the press chairman use her judgment as to the best way of carrying on the work.

Mrs. Tomlinson, auditor, reported that the treasurer's books had been examined and were found correct. The treasurer's report showed

a balance of \$165.25

The bills presented were allowed and ordered paid on motion of Mrs. Bright.

The president suggested that the committee on expenses look over the bills a few days before the Board meeting.

Congressional Committee by Mrs. Potter, urged that more work be done on the Congressmen. She urged that letters be sent to the doubtful members.

Mrs. Potter moved that at the Feb. 15th meetings ^{every one be urged to send} letters ~~be sent to congressmen~~ asking them to work for the Susan B. Anthony amendment.

Mrs. Bacon reported that the conference at Albert Lea was a great success. The conference recommended that the Board send Mrs. McMahon to Iowa to work during their campaign.

Before this recommendation was considered the president gave a detailed account of Mrs. McMahon's work in the southern part of the state and Duluth and Mrs. Stevens work in Washington County.

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Mrs. McMahon Potter moved
that Mrs. Mc Mahon be sent to
Iowa to work in the campaign.
Carried.

Mrs. Bright moved that the
money to pay Mrs. Mc Mahon
be sent thru the National
if satisfactory arrangements
could be made.

Carried.
The president reported on
the plans for the Miss. Valley
Conference.

Mrs. Kenyon moved that a vote
of thanks be extended to Miss
Turnbull for her devoted service
to the cause of suffrage ^{in her work} at headquarters.
Passed.

Mrs. Morse moved a typewriter
be purchased for Mrs.
Thorp.
Carried.

On motion the meeting adj.
Eva W. Morse Sec.

Sat, Mar. 4, 1916.

The Ex. Bd. of the M.W.S.A. met in regular session in the Essex Bldg with the president Mrs. Andrews Ueland, in the chair.

Those present were,

Mrs. Ueland -	Mrs. Jaeger
Mrs. Troendle	" Boostrom.
" Tomlinson	" Farmer.
" Holman	Miss Monahan
" Stockwell	Mrs. Bright
Dr. Hurd	Mrs. Potter.

The minutes of the previous meeting were read and approved.

The secretary read a letter of thanks from Miss Trimble for the flowers presented her by the Board.

The treasurer, Mrs. Victor Troendle, reported a balance of \$374.99 in the treasury.

The bills presented were allowed on motion of Dr. Hurd.

Miss Monahan announced that the Woman's Journal had sent her 50 sample copies of the Woman's Journal which would be distributed at suffrage clubs.

Dr. Hurd reported plans of the Pol. & G. Club to raise money and

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announced that Mr. Sullivan of Stillwater would be a speaker at their next luncheon.

Mrs. Farmer reported that the St. Paul Pol. Eq. club was doing active work.

The Board instructed Mrs. Jaeger to take such steps as seemed advisable to her toward furnishing each school with a suffrage map.

The president reported at length on the principal activities of the month, which were as follows:

The Hennepin Co. organizations meetings held on Feb. 13: were on the whole, a success.

The Fola La Follette meeting was largely attended and paid for itself. The president enlarged on the value of noon meetings.

Tea at Mrs. McKnight's for Mary Shaw was very interesting.

Mrs. McMahon spent 12 busy days in Duluth and was now working in Iowa.

Mrs. Stevens doing good work in Washington Co. but would soon go to Rock and Noble Counties to finish Mrs. McMahon's work.

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The ^{next} quarterly conference would occur in Fairmont the week of April 9th

Plans for the Miss. Valley Conf. in May

The secretary read a letter from Mrs. Boessing asking for contribution to a fund for the International Alliance in behalf of Mrs. Catt. Mrs. Stockwell moved that \$50 be sent.

Carried.

Mrs. Stockwell spoke briefly of her contact with suffrage in Mass., which consisted principally of her attendance at the Woman's Journal meeting and a visit with Mrs. Catt.

Mrs. Potter urged that all possible pressure be put upon Congressman Schall to make him declare himself favorably on the Susan B. Anthony Amendment.

Mrs. Stockwell moved that Mrs. Biggs be paid \$6.50 per mo. Carried.

Mrs. ~~Stockwell~~ ^{Biggs} moved that the matter of sending out extra plate matter be left to the president, Mrs. Thorp & Mrs. Trowdle.

Carried

Meeting adj. Eva W. Morse
Sec.

April 1, 1916

The M.W.S.A. met in regular session with the president Mrs. Ueland in the chair.

Those present were:

Mrs. Ueland.	Miss Monahan.	Mrs. Bugby.
" Farmer	Mrs. Potter	Mrs. Bosham
" Tomlinson	Mr. Bacon	" Stockwell
Mrs. Holman	" Jaeger	" Burt.
Mrs. Twindle	Dr. Hurd	" Morse.

The minutes of the previous meeting were read and approved.

Mrs. Potter reported that the Susan B. Anthony amendment had been re-considered and postponed indefinitely.

The president reported a very successful meeting held in the Lake Harriet School by the Hennepin Co. Association.

The Ramsey County work was assumed by Mrs. Holman who hoped to make arrangements to have Welfare League with an organizer in the field.

Miss Monahan urged that all new subscriptions for the woman's journal pass thru her hands.

The president reported favorably on Mrs. Steven's work in Washington D.C. Mrs. Potter moved that Mrs. Jaeger continue as a committee to take charge of the map to be placed in the schools. Carried

Mrs. Tomlinson presented tentative lists of the delegates to the Democratic and Republican Conventions.

Mrs. Bright moved that the arrangements for sending deputations to these delegates be left to the committee with power to act.

Carried

The treasurer reported a balance of \$293.17 on hand. This report was accepted and the bills presented allowed on motion of Mrs. Tomlinson.

The president announced that the next conference would be * held at Mankato on the 13th & 14th of April.

Mrs. Bright moved Mrs. Thorp's expenses be paid to Mankato.

Carried.

The president reported six meetings in Winnebago and Wells and also at Dubuque.

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Mrs. Jaeger moved that Mrs.
Stevens be sent to Dubuque. Carried.
Mrs. Potter moved that the
State Board write to women voters
of the Suffrage States.

Carried.
On motion the meeting adj.
Ed W. Morse
Sec.

May 13, 1916.

The Ex. Bd. of the M.W.S.A. met in regular session with the President Mrs. Andreas Heland in the chair.

Those present were

Mrs. Heland.	Mrs. Farmer	Mrs. Jackson
" Tomlinson	" Holman	Miss Menahan
" Thorpe	" Burt	Mrs. Blockwell
" Kenyon	" Bacon	" Harrison
" Potter	" Bought	" McKnight
" Bennett.		" Troendle.

The minutes of the previous meeting were read and approved.

Mrs. Thorpe, press chairman, reported that the work of the past month had been confined almost entirely to the Miss. Valley Conference and that the press thruout the state had given good space.

The Board's attention was called to the fact that the papers had reported the Nat. Association as opposed to the Susan B. Anthony Amendment and Mrs. Potter moved that Mrs. Heland write a letter to the press correcting them on this point. Carried.

Mrs. H. G. Harrison moved that a vote of thanks be extended to all who had contributed to the success of the

June - Aug. 1916.

Miss. Valley Conference. Carried

The President reported that the Mankato Conference was given up because local arrangements could not be made.

The president emphasized the fact that one thing must be done at once, namely, deputations sent to wait on the Delegates to the Democratic and Republican Conventions.

Mrs. Holmen reported that her Committee was ready to work.

Mrs. Jaeger reported that names and addresses of delegates had been sent to the National.

Mrs. Stockwell said that letters had been sent out urging people to bring their influence upon the delegates.

Mrs. McKnight & Mrs. Bacon were appointed to make arrangement for the Suffragists to go down the river to St. Louis for the demonstration there.

Mrs. Tomlinson moved that Mrs. Hunter be asked to organize these deputations to delegates but if Mrs. Hunter is not available that some other leader be engaged. Carried

Jan-Aug. 1916.

Mrs. Bacon & Mrs. Gearle were appointed to plan Minn. Costume for Chicago parade.

The president said that Mrs. Catt's suggestion of a trained organizer in each Congressional District was an ideal to work toward.

The Treasurer's report showed a balance of \$550.90.

The president put the question up to the board as to whether the suffragists should come out for the Initiative and Referendum or not. Mrs. Catt advised that they should.

Mrs. Jaeger was appointed chairman of the Committee on Literature and putting suffrage literature into the libraries.

On motion the meeting adj.

Eva W. Moore

Jan - Aug, 1916.

The M. W. S. A. Ex. Bd. met in regular session in the Essex Bldg Minneapolis with the president, Mrs. Andreas Ueland in the chair.

Those present were
 Mrs. Ueland. Miss Monahan.
 " Troendle Mrs. Farmer
 " Severance. Mrs. Thorpe
 Dr. Hurd. Mrs. Punt
 Mrs. Potter. Mrs. Morse.
 Mrs. Jaeger.

The minutes of the previous meeting were read and approved.

The treasurer reported \$426.68 in the treasury which report was accepted on motion of Dr. Hurd.

After a general discussion about the work in Iowa Mrs. Bright moved that letters of appreciation be sent to Mrs. Thygesen, Mr. Elckwell, Mrs. A. W. Jordan and Mrs. Dickey for their work for suffrage.

The bills presented were allowed on motion of Dr. Hurd.

Mrs. Thorpe reported that the press chairman was doing purely routine work at this time and suggested that it might be well to send

Jan - Aug, 1916.

out another plate.

Mrs. Ireland reported on the deputations to the delegates of the two conventions. More than 90 delegates and alternates had been reached. Wennepin Co was well covered.

A State Conference was due in July either in Laverne or Danhove.

The Board discussed the matter of organizers at some length and the president suggested that such women as Mrs. Olson, Mohler and Jaquot be trained to work in their Cong. Districts.

Mrs. Bright moved the president's expenses be paid to Chicago. This motion was amended to include St. Louis and the motion as amended was passed.

Miss Valley Conf. Committees were invited to report.

Mrs. Troendle gave the financial report and moved that the books be closed without calling upon the guarantors.

The chairman of the committees on Speakers, Bunting and House - Mrs. Simpson, Miss Merrill

Jan - Aug. 1916.

and Mrs. Stockwell each reported upon their work.

The following suggestions were made:

Fewer speakers at open meetings and more definite arrangements for locating speakers.

Have banquet tickets perforated like theater tickets so hotel and those giving banquet can check up.

Small tables for out of town delegates. Good to have hostesses.

Get rate from hotel for complementary tickets.

Give one large tip to manager + let him distribute

Tickets not to be held after 10 a.m. of banquet morning.

Get out of town ^{men} women together for a luncheon.

June-Aug., 1916.

July 1, 1916 - The M. W. S. A. Executive Board met in regular session with the president, Mrs. Andreas Heland in the chair. The minutes of the previous meeting were read and approved. Those present beside the president and secretary were

Mrs. Farmer	Dr. Hurd	Miss Monahan
" Tomlinson	Mrs. Harrison	Mrs. Bright
" Kenyon	Mrs. Burt	" Troendle
" Holman	" Potter	" Senfner
" Thorpe	" Stockwell	

The Treasurer reported a balance of \$125.55 on hand.

In view of the fact that the state is in need of organizers Dr. Hurd moved that the president take such action in training Mrs. Mohler and Mrs. Jaegnot as she sees fit. Carried. Mrs. Thorpe press chairman reported that little else but the regular routine work had been done during the past month.

Mrs. Farmer read a clipping from the Dec. 31, 1892 Woman's Journal that discussed the possibility that women had voted for president in New Jersey. Mrs. Bright moved that this article

and Dr. Hurd's History of Woman Suffrage in Minn. and anything else that in Mrs. Farmer's judgment had historical value, be placed in the Historical Library.
Carried.

Mrs. Simpson reported that the Hennepin Co. Association had an organizer for 2 or 3 months. Mrs. Holman reported that the Ramsey Co. work was still going on that many clubs were asking for speakers and they hoped to have a trained organizer.

As Agnes Ryan and Margaret Foley were not quite satisfied with the business arrangements that had been made in Minn. for Miss Foley's expenses while here, the President asked the women to pledge themselves to get subscriptions for the Journal.

Mrs. Ueland	5-
" Kenyon	2
Miss Monahan	5-
Dr. Hurd	3
Mrs. Harrison	5-
" Farmer	2
" Thorpe	2
" Simpson	2

The president discussed the two
two conventions and expressed

Jan - Aug, 1916.

the belief that it was a great gain to get the two suffrage planks in both platforms.

Mrs. Simpson gave a graphic description of the trip to St. Louis on the suffrage barge and moved that a letter of appreciation be sent to the Sticksies for the splendid service they gave the suffragists on this trip.

Mrs. Harrison spoke of the effectiveness of the St. Louis demonstrations.

The secretary read letters from Miss Dunlap, Owen Lovejoy and Mrs. G. F. Brown on the situation in Iowa in which they commended the work of our organizers there.

Mrs. Potter moved that time be taken at our Board meetings to hear all important letters from the National ^{Committee}.

A communication was read to the effect that the Nat. Conv. would meet in Atlantic City Sept. 6 to 10 to make plans for impressing Congress with the need of passing the Susan B. Anthony Amendment.

Mrs. H. G. Harrison offered the following resolution: Resolved that

We, the Board of the Minnesota

Jan - Aug, 1916

Women Suffrage Association reaffirm
our unwavering and uncompromising
support of the Susan B. Anthony Amendment.
This resolution was adopted and
a copy sent to the Nat.

Dr. Hurd moved a letter of appreciation
and regret be sent to Senator Clapp.
Carried

In view of the fact that the Board
did not know the plans of our
former Legislative Chairman Mrs.
Potter moved that a committee
be appointed to confer with
Miss McFadden. Carried

The president appointed Mrs. Tomlinson
Dr. Hurd & Mrs. Glock Rivell.

As preparations were being made
to welcome ^{naturalized} men as citizens of
the U.S. Mrs. Bright moved that
a night letter be sent to president
Wilson protesting against the
unjust discriminations against
women and that a committee of
three be appointed to draft this letter.
The president appointed Mrs. Simpson
Mrs. Bright & Mrs. Heland. Carried

Dr. Hurd moved that the matter
of helping S.D. and W.Va. be left
over until the August meeting.

Dr. Hurd moved that an imposing
deputation be appointed to wait
on Mr. ^{Foster} Kellogg, the senatorial nominee
and invite him to come out definitely
for Woman Suffrage. Carried

Mrs. Tomlinson moved that a conference
be called to consider the best move
for the suffragists in a political way.
Carried.

It was the opinion of the Board
that suffragists march as individuals
in the ~~prohibition~~ parade. ~~Carried~~

Mrs. Bright moved that the
bills for the month be allowed.
Carried.

Eva W. Morse
Secy.

August 9, 1916 - The M. W. S. A.
Executive Board met in regular
session with the president Mrs.
Andrus Heland in the chair.
The minutes of the previous meeting
were read and approved.

Those present were:

Mrs. Holman	Mrs. Jaeger
" Simpson	" Kenyon
Mrs. Thorp	" Farmer
" McMahon	Dr. Hurd
" Stockwell	Mrs. Buehl
" Trowell	

Mrs. Stockwell reported that
the necessary letters had been
written and read Mrs. McFadden's
resignation.

Dr. Hurd moved this resignation
be accepted.

Mrs. Simpson reported that the
Hennepin Co. work was being
pushed in the small towns in
the 36th District.

Mrs. Holman reported that the
Ramsey Co. Association was planning
to have Friday afternoon teas and
that a leader had been secured for
a difficult district.

The president asked to have the

recommendations of the Conference considered.

1st. The Conference recommended that the Board ~~drop~~ should not push a suffrage amendment in the next legislature.

This recommendation was approved on motion of Mrs. Kenyon.

2nd. That the Board introduce a presidential suffrage bill. On motion of Mrs. Kenyon this recommendation was acted upon favorably.

3rd. That our organizers be sent to S. Dak. to work in the campaign. Dr. Hurd moved that this be done and the motion was carried.

Mrs. Staples offered to work in the State Fair booth ^{of} this year and suggested that there should be a sign of sufficient proportions to attract attention and that there should be a floor in the tent.

Dr. Hurd moved that the State Fair Committee be allowed one hundred twenty-five dollars (\$125).

The president appointed the following members of the committee: Mrs. Jaeger, Mrs. Bright

Mrs. Troendle, Mrs J.C. Staples
Mrs. W.E. Dodge and Mrs.
H.S. Tomlinson who was to secure
other members for the committee
in St. Paul

The president asked for a consider-
ation of the affairs connected
with the Nat. Convention

Mrs. Kenyon moved that the
Main. Delegates be instructed
to vote for a change in the
National Policy from a non-
partisan to a partisan ^{stand}.

After some discussion Mrs.
Simpson offered a substitute
motion that the delegates vote
in the Nat. for an endorsement
of Mr. Hughes and all other
national candidates who favor
suffrage.

Mrs. Holman moved to postpone
the consideration of instructions
to delegates until August 19th
Carried with
three dissenting votes.

Dr. Hurd moved that we
postpone the State Convention
until after the National election.
Carried.

Mrs. Trundle reported a balance of 188.43 in the treasury; this report was accepted in motion of Dr. Hurd.

Mrs. Mc Mahon gave a very interesting report of the automobile trip to Pipestone and of the work in the conference at that place.

The president read Mrs. Potter's resignation as chairman of the Congressional Committee.

Mrs. Bright moved that this resignation should not be accepted. Carried with one dissenting vote.

Mrs. Stockwell moved Mrs. Briggs be allowed a two weeks vacation in full pay. Carried.

On motion the meeting adj.
Eva W. Morse Sec.

Aug. 19, 1916.

A special meeting of the M. W. B. A. Ex. Bd. was called to order in the Essex Building by the president Mrs. Andreas Ueland.

Those present beside the president and recording Secretary were:

Mrs. Tomlinson.	Mrs. David Simpson
" A. M. Burd	" A. H. Potter.
" Kenyon	" Stockwell
" Holman	" Jaeger
" Booshoms.	" Farmer
Mrs. H. G. Hamner	" Jackman

The meeting was called to consider the meeting of the National and especially to instruct the delegates to that meeting.

The business postponed from the last meeting was the consideration of Mrs. Simpson's motion to instruct the delegates in the Nat. to vote for Mr. Hughes and all other candidates who were in favor of suffrage. This motion was offered as a substitute to Mrs. Kenyon's motion which was to instruct the delegates to vote for a change of policy in

the part of the National - from non-partisanship to partisanship.

The president ruled that this was not a proper substitute motion. Mrs. Holman asked to present a substitute motion as follows: We instruct delegates to exert their influence in favor of rescinding their action which pledges the association to an unpartisan policy.

This motion was lost. The original motion was also voted down.

Mrs. Potter moved that delegates be instructed to vote against the two amendments presented by Mrs. Catt. Carried.

Mrs. Potter moved that delegates go instructed to sway the convention to support Hughes.

Motion lost.

Mrs. Potter moved to reconsider the motion to instruct the delegates to vote down the two amendments proposed by Mrs. Catt. This motion was reconsidered and voted down.

The Board decided to send an un instructed delegation.

Mrs. Stockwell moved that the question of the State paying the National 10% of its income be left to the delegates.

Carried.

Mrs. Stockwell moved that Mrs. Simpson be Minnesota's representative on the Executive Council.

Carried.

Mrs. Burt moved the president be empowered to fill the delegation.

Carried.

The regular monthly meeting of the M.W.B. Board was held on Sat. Oct. 7 at the old Capitol, St. Paul, with Mrs. Heland in the chair. The president asked Mrs. Jaeger to take the minutes. The treasurer's report was accepted. Moved that a new type writer be purchased for headquarters. Carried.

Moved that the year's dues be counted from Oct. to Oct. Carried.

The matter of auditing the accounts so as to conform to the new constitution was discussed. It was finally decided that the spirit of of the law be lived up to rather than the letters and in order to adjust matters Dr. Hurd gave notice that she would present an amendment to the cons. changing the words public accountant to competent accountant. Meanwhile the President asked Mrs. Stockwell to find some one to audit the Treasurer's books.

Mrs. Boostrom reported the work done at the State Fair.

Mrs. Hoindle reported on the Suffrage activities arranged for the Anoka Co. Fair.

The suffrage "open house" during the Federation's meeting at Anoka was also reported, and also the evening street meeting.

Mrs. Ueland spoke briefly on the plan of work outlined by the National and the estimated budget for each state Minnesota's being \$30,000 for the coming year.

Members of the board being anxious to attend the Hughes meeting at noon - Dr. Hurd moved that the meeting adjourn until next Saturday Oct. 14 to meet at headquarters in Minneapolis.

Respectfully submitted,

H. M. Jaeger,
Secy Pro Tem

October 14, 1916 - The Ex. Bd. of the M. W. S. A. met in special session in the Mpls. headquarters with the president Mrs. Andrew Ueland in the chair.

Present beside the president and secretary:

Dr. Hurd.	Mrs. Boshorn	Mrs. Baem.
Mrs. Jaeger.	" Farmer	" Troendle
" Kenyon	" Simpson	" Bright
Miss Monahan	" Holman	

The minutes of the previous meeting were read & approved.

Dr. Hurd gave notice that she had decided not to present an amendment to the Cons. to be acted upon at the Cons.

The chair ruled that owing to changes in plans the dues of the clubs and districts would be acceptable in October.

* Plans for a demonstration to be given on the Court House Steps Oct. 21 were discussed.

Mrs. Kenyon moved the Board extend its congratulations to Miss Ernie Williams on her winning her suit against the N. W. Trust Co. Carried.

Dr. Hurd moved greetings be sent to the N. Dak. Suffrage Convention. Carried.

Mrs. Kenyon moved to adjourn until after lunch. Carried.

Dec 9 x 5.

Meeting re convened at 1:15.
 Mrs. Jaeger moved that the ^{date} time of
 the Minn. Suffrage Conv. be timed to
 meet Mrs. McCune's engagement in
 Minneapolis, if possible. Carried.
 Plans for the convention were dis-
 cussed.

Mrs. Simpson moved that the president
 appoint a program committee. Carried.
 Dr. Hurd moved that the president
 appoint the chairman of the committee
 on local arrangements and that the
 presidents of clubs and district leaders
 appoint their ^{the} assistant. Carried.

Dr. Hurd moved that the president appt
 the chairman of the entertainment
 committee. Carried.

On motion the meeting adj.
 Eva W. Moore

Nov. 11, 1916 -

The regular meeting of the Executive Board of the M.W.S.A. was called to order by the president, Mrs. Andrus Ueland.

Those present were Mrs. Ueland
Miss Monahan, Mrs. Twendle Mrs. Holman
Mrs. Harrison Mrs. Boston Mrs. Morse
Mrs. Burt Mrs. Simpson
Mrs. Stockwell Mrs. Bacon
Dr. Hurd Mrs. Tomlinson

The minutes of the previous meeting were read and approved.

The treasurer's report showed a balance of 27 p. on hand.

Mrs. Simpson reported that the organizing work was being pushed ^{in connection with} and there were now nearly 600 members. The two great activities of the month were the Federal Amendment Tableau on the Court House Steps and the White Elephant Sale.

Mrs. J. C. Holman reported that Ramsey Co. was planning for a white Elephant Sale and that the Federal Amendment Demonstration took the form of a pantomime which was very successful.

The president reported that there were Federal Amendment Demonstrations in Duluth, Crookston, Forster, Winona

Oct. 28, 1916.

AN APPEAL TO THE LEGISLATURE.

To the Governor and Members of the Minnesota Legislature:

The government of Minnesota and of other states recognizing the value and importance of the franchise to its Citizens, have thought it wise and just to call a special session of the Legislature in order to enact a law permitting the soldiers on the Mexican border to vote.

Agreeing in the belief that the franchise is of the utmost importance and that no citizen should be deprived of this privilege unnecessarily, we a Committee of women representing thousands of women Citizens of Minnesota wish to call your attention to the injustice of continuously withholding the franchise from the women of the State.

Disfranchisement is one of the penalties meted out to criminals. Those who are guilty of treason and bribery, the most serious crimes against the State are disfranchised.

The mentally defective are not allowed to vote. Minors are placed in the group of the unenfranchised, until at 21, they have attained their intellectual growth.

Aliens become voting citizens when they have lived in the State for five years.

We declare that it is an injustice and an indignity for the women of Minnesota to be treated in the same way as those who are morally unfit or mentally defective or undeveloped.

The home, the woman citizen's especial sphere, is the foundation of our Republic. The school maintained in large part by women citizens is the conservator of a self-governing nation, and the church is supported and upheld in large measure by women citizens. Without these the state could not endure. We declare that to be an unsound policy that does not give to those upon whom the home, the school and the church depends, a voice in government. We declare that a government that guards so carefully the rights and privileges of the citizens on the border should be equally solicitous to do justice to its women.

We appeal to the Legislature of Minnesota to do all in its power to right this wrong and to give to the women of the state the share in Government to which their services entitle them.

Mrs. Andreas Ueland	Mrs. C. J. Holman
Mrs. David F. Simpson	Mrs. George Kenyon
Mrs. H. G. Harrison	Mrs. Chas. P. Noyes
Dr. Ethel Hurd	Mrs. H. A. Tomlinson

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Mrs Simpson
Mrs Holman
Mrs Noyes
Mrs Bennett.

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recommended to
Carried.

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for more work as suggested by

Oct. 28, 1916.

Dodge Center, Stillwater, Albert Lea

The President read the appeal that was presented to the Senators and Representatives when they met in special session to pass a bill allowing the soldiers on the Mexican border to vote.

Mrs. Potter's resignation as chairman of the Congressional committee was accepted.

The bills presented were allowed on motion of Mrs. Tomlinson.

Miss Monahan reported a successful meetings held in Crookston in the Town Hall and a street meeting at Forston.

Mrs. Troendle reported an adapted financial plan for Minn. which had been put into shape at a meeting composed of the following women - Mrs. Ireland

Mrs. Troendle
Mrs. Lonne
Mrs. McKnight
Miss Lusk

Mrs. Simpson
Mrs. Holman
Mrs. Royes
Mrs. Bennett.

Mrs. Tomlinson moved that this committee's financial plan be recommended to the Convention. Carried.

Mrs. Simpson moved that a plan for state work as suggested by

Mrs Catt be also recommended to the Convention. Carried

The president appointed Mrs. Mohler State Congressional Chairman. This appointment was ratified on motion of Mrs. Stockwell.

Mrs. Simpson moved that the president be empowered to appoint chairmen of Districts. Carried

Mrs. Simpson moved that the ordering of literature for circularizations be left to the president and treasurer. Carried

Miss Monahan moved that Mrs. Briggs salary be increased 10⁰⁰ a month. Carried.

On motion the meeting adj.

Eva W. Morris

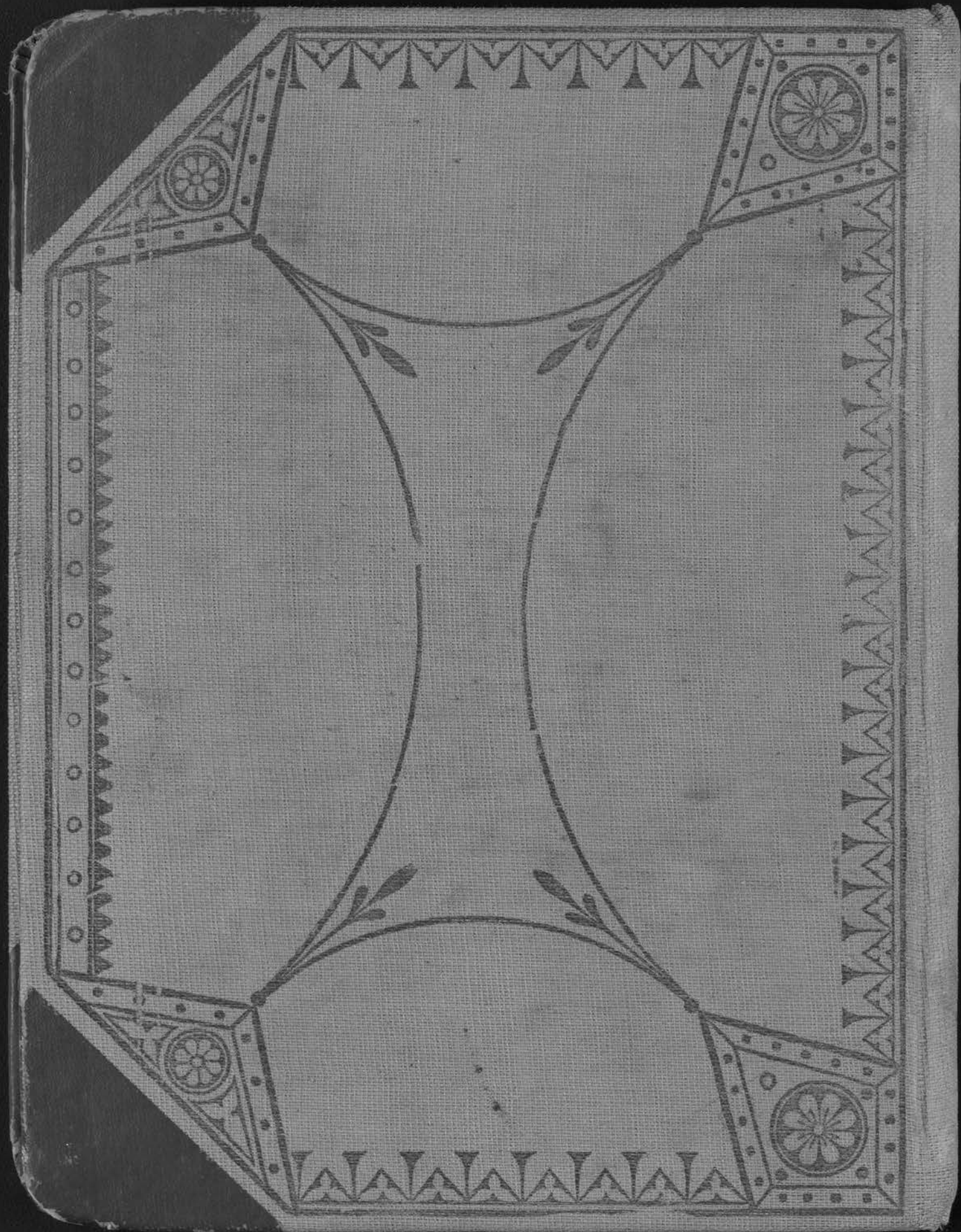
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President's report of
Years work, for National
Assn. Jan. - to August 1916

Jan - Aug., 1916.

1

The Minnesota Woman Suffrage Association has continued its plan, adapted last year of organizing by legislative districts, appointing a leader for a district and a chairman for a township or precinct.

On account of the campaigns in Iowa and South Dakota the plan has been adhered to of organizing the counties adjacent to these states.

In addition to Mrs Albert McMahon, who was our only organizer last year we secured the services of Mrs Rene E. L. Stearns who has been organizing for us since January with the exception of one and a half months which she spent working in the Iowa Campaign. Minneapolis contributed the services of Mrs. McMahon for three and one half months to Iowa.

Feb 15 - Susan B. Anthony's birthday is "organization day" in Minnesota and meetings are held in the different districts.

Miss Valley, Mrs Florence Bennett Peters, Minneapolis entertained the Mississippi Valley Conference early in May, 7-10. There was a mass meeting in the Auditorium Sunday afternoon, a banquet of 500 in the Radisson Hotel Monday evening - ^{business} working sessions for three

18792
6681

2

days and luncheon but which were presented
plans for the Political Conventions in Chicago and
St Louis and a mass meeting in St Paul Wednesday
evening. Among the distinguished persons
were Mrs Nellie Mc Clung of Canada Mrs
Carrie Chapman Catt, ^{Alfred Stork, Phoebe W. May, Laura Clay} Mrs Catherine Bangs
Mrs Culloch, and the presidents of several
state organizations.

Resolutions ^{of women} were sent to all of the delegates
to the Republican and Democratic ^{Conventions} ~~delegates~~
of the various cities and to many others ^{out} in the
state, urging them to vote and work for
the a plank ~~xxx~~ endorsing woman suffrage
in their platform.

A delegation (about thirty) Minnesota
women ~~attended~~ ^{the} went to Chicago for
the Republican Convention, most of them
marching in the suffrage parade.
For the Democratic Convention a "Suffrage
Barge" ^{decorated with Minnesota banners}
^{and pennants sailing from} left ~~from~~ St Paul for St Louis. Meetings were
held on board the boat and ^{at} ~~also~~ many of the
towns along the route. Notices had been
sent to the suffragists.

On Americanization Day a protest was telegraphed to President Wilson that American Women should (be left excluded) not be included in the Nation's invitation to its citizens to participate in government. The president of the ^{Minnesota} State Suffrage Association was invited to speak at the mass meeting in Minneapolis on Naturalization Day.

Our Hennepin County Association, ^{under the direction of Mrs. L. E. Nelson} has begun a series of ^{very successful} automobile trips through the County. When possible arrangements are made with the local suffragists who. The town is divided among the party, each house is ^{carried} ~~visited~~ ^{securing} literature and a notice of a meeting on the principal street - a collection is always taken and enrollment ^{signatures} are secured. Literature is placed in postboxes along County roads.

At the ^{National} Prohibition Convention held in St. Paul in July, Mrs. Catt appointed the president of the State Association, ^{as} representative of the National Suffrage Association, to ask of their Resolutions ^{Copy}, a plank endorsing the Federal Amendment. The ^{this was done} State president was ^{also} invited to speak ^{before} at ^{the Convention} their mass meeting.

The Convention included a plank strongly

indorsing Woman Suffrage and the Federal Amendment.

The Association employs one paid press Chairman, Weekly bulletins are sent to many papers in the State and a plate is sent from time to time to one hundred and fifty papers. She also edits the ^{suffrage side} "Suffrage Forum", a half column in the Minneapolis Sunday Journal ~~on the side~~ the other half column being contributed by the Minneapolis Association Opposed to the Further Extension of Suffrage.

The Congressional work has been confined to sending letters and telegrams to Minnesota Congressmen in regard to the Federal Amendment as directed by the National Congressional Com.

The Association hopes to have an organizer in every Congressional District before another year. We have now two women besides our regular organizers who will give time to organizing ~~books~~ ^{for their expenses} ~~of their expenses~~.

Jan. Mrs. Alvin. Albert Low Conference

Organizing Societies on Southern border for Iowa

Feb. Organization day.

March.

April

May Miss. Valley Conference

June. Delegations to delegates.

Delegations to Chicago

Suffrage Barge.

July Annunciation day. Telegram to Pres.

August. Pipestone Conference.

Organizers in S.D.

Plates to 150 newspapers

Organizers in Congressional district

Sends speakers to

Auto trip in Minn

Prohibition Conv

Congressional

Florence Bennett Peterson
Catherine Wough Malachuk
Catt Mc Clung H. T. Upshur
Alice Stone Blackwell
Laura Clay. Mrs. Clark



Hotel La Salle
Chicago

To be read by the secretary at
the board meeting June 12th.

Dear Members of the board:

As my contribution to the report
from the convention I wish to
say that your president made
the finest and most fundamental
speech against the Chafetz
amendment of any that
was made at the

conviction. Minnesota can
be proud of her president

Cordially,

Joseph Kenyon.

June 11th 1915.

MRS. ANDREAS UELAND, PRESIDENT
403 ESSEX BUILDING, MINNEAPOLIS
MRS. GEORGE M. KENYON, FIRST VICE PRESIDENT
442 SUMMIT AVENUE, ST. PAUL
MRS. EVA W. MORSE, RECORDING SECRETARY
EXCELSIOR

MRS. S. A. STOCKWELL, CORRESPONDING SECRETARY
3204 EAST 51ST STREET, MINNEAPOLIS
MRS. VICTOR H. TROENDLE, TREASURER
1636 WEST TWENTY-SIXTH STREET, MINNEAPOLIS
MRS. EUGENIA B. FARMER, PRESS CHAIRMAN
OLD CAPITOL BUILDING, ST. PAUL

MINNESOTA
WOMAN SUFFRAGE ASSOCIATION

Minneapolis, Minnesota.
June-12-1915.

To the President of the United States,

Woodrow Wilson,

Washington, D. C.

The following resolution was passed
by the Executive Board of the Minnesota Woman
Suffrage Association, Saturday June Twelfth.

Where as the President is endeavor-
ing to maintain peace between the United States and
the nations of the world, with all of which we have
ties of kin and friendship, be it resolved that the
Executive Board of the Minnesota Woman Suffrage
Association extends to him a vote of confidence and
appreciation, and expresses the hope that he will
continue to stand firmly as the guardian of Peace.

Very sincerely,

Pres.

Cor. Sec'y.

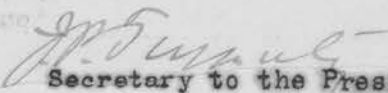
THE WHITE HOUSE
WASHINGTON

June 14, 1915.

Dear Madam:

The President asks me to acknowledge the receipt of your letter of June 12th, and to assure you and, through you, the members of the Executive Board of the Minnesota Woman Suffrage Association of his deep appreciation of your generous expressions of confidence.

Sincerely yours,


Secretary to the President.

Mrs. Andreas Ueland,
403 Essex Building,
Minneapolis, Minn.

DID NEW JERSEY WOMEN VOTE FOR PRESIDENT?

An article in the "Boston Traveller" recently controverted the statement that the women of New Jersey worth 50 pounds voted for president prior to 1807, on the ground that the presidential electors were chosen at that time by the legislature (as senators are now chosen) and therefore that the people of New Jersey did not vote for presidential electors.

This statement is true only in part. In the elections of George Washington, John Adams and Thomas Jefferson (first term) in 1789, 1792, 1796 and 1800, the men and women of New Jersey could not vote directly for presidential electors, though they did vote with the president elect for the legislature by which the presidential electors were to be chosen. And the women are said to have carried the state in the election of 1800 for the Federal party. But in 1804 an act was passed providing for the choice of electors in that year by a popular vote, and in the presidential election of that year New Jersey women voted. This is evident from the wording of the election law then in force, which used the words "he or she" and "his or her ballot." In order to clear up this point, Mr. A. R. Spofford, librarian of Congress, kindly furnishes the following information:

"In answering your inquiries as to the controverted point in political history as to woman suffrage in New Jersey in early times, I found no possible solution of the question until I got time to look up the earlier laws of that state. I find the facts are as follows: In the first election of president in 1789 New Jersey's electors were chosen by the legislature. Then, on Nov. 12, 1790, the legislature passed an act providing for an election by the legislature in joint convention of presidential electors on the first Tuesday in November of every year in which a president should be chosen. This act was in force in 1792 when Washington received the electoral vote of New Jersey for his second term.

"In 1804 a new act was passed providing for the choice of electors in that year by popular vote. A more detailed act, passed Dec. 3, 1807, required the clerks of Courts of Common Pleas to attend at the court houses on the first Monday in September, 1808, and every fourth year thereafter and receive the ballots of any person qualified to vote for members of the state legislature and for electors of president and vice president. This act continued in force until 1839. In that year and in 1845 amendments as to the time of elections were adopted but no change as to qualifications of voters was made.

"The constitution of New Jersey adopted in 1776 conferred the right of suffrage on the following persons: 'All inhabitants of this colony of full age who are worth 50 pounds proclamation money, clear estate in the same, and have resided in the county wherein they claim a vote for twelve months immediately preceding the election, shall be entitled to vote for representatives in council and assembly, and also for all other public officers that shall be elected by the people of the country at large.'

"It is very difficult to prove that women were not 'inhabitants' and so entitled constitutionally to the right of suffrage in New Jersey from 1776 to 1845, when the present constitution limiting suffrage to every white male citizen was adopted. Of course neither women nor men could have voted for George Washington but that they might have done so for half a dozen of his successors in the presidency from 1804 to 1845, provided their votes were accepted by the clerks, is equally evident. A. R. SPOFFORD."

In 1807 the legislature passed an act defining the right of suffrage, excluding women and free men of color and construing all white men to be worth 50 pounds "whose names shall appear on the last state or county tax list." This act put an end to the voting of women in New Jersey. It also virtually abolished the property qualification, the constitution in both cases to the contrary notwithstanding.

HENRY B. BLACKWELL.

NATIONAL AMERICAN WOMAN SUFFRAGE ASSOCIATION

Branch of International Woman Suffrage Alliance and of National Council of Women

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PUBLISHING COMPANY, Inc.

President, Mrs. Cyrus W. Field
505 Fifth Avenue, New York

Telephone, 4818 Murray Hill



April 10, 1915

Mrs. S. A. Stockwell
3204 East 51st Street
Minneapolis, Minn.

My dear Mrs. Stockwell:

Your letter of April 5th has been received and I hasten to assure you that the N.A.W.S.A. stands first, last and all time for the Bristow-Mondell amendment. The Shafroth amendment was used as a matter of immediate practical politics last year after the Bristow-Mondell had been turned down, and as you know a resolution was passed at the Nashville Convention, which I enclose on a slip.

Cordially yours,

Katharine Gregory Camp

(Mrs. Charles Forster Camp)
Executive Secretary

Mrs. C/W

Bess Report
M. W. S. A.

From April 2d to May 1st 1915.

500 Editors -

500 Articles sent out.

500 Individuals letters.

one request for literature from the Mechanics
Art School for discussion.

A request from the Negro Bess Association for
literature -

Engenia B. Farmer.

Chairman Bess Comm.

Mrs. Morse
Rec. Secretary.
M. W. S. A.

"M o v e d, that it be the sense of this Convention that the policy of the National American Woman Suffrage Association shall be to support by every means within its power in the future as in the past, the amendment known as the Susan B. Anthony Amendment;

To support such other legislation as the National Board may authorize and initiate, to the end that the Susan B. Anthony resolution may become law."

MRS. ANDREAS UELAND, PRESIDENT
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MRS. GEORGE M. KENYON, FIRST VICE PRESIDENT
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MRS. EUGENIA B. FARMER, PRESS CHAIRMAN
OLD CAPITOL BUILDING, ST. PAUL

MINNESOTA WOMAN SUFFRAGE ASSOCIATION

In the death of Mrs. Higbee the women of Minnesota have lost an understanding friend. She stood for many good things, but the chief lesson her long, useful life taught was that only a woman can understand the needs of women. She was ever ready to help all who were weary and heavy laden, she was never deaf to any cry of human distress; but she battled especially for the women who had been tempted beyond their strength.

As a more fortunate sister, she felt for their distress. She knew that after all, it is but a thin veil that separates those who have fallen from those who have seen the abyss and drawn back from its black depths. She realized that after all they were human, that though sin had come upon them they were still subject to the same laws of nature as those who held a more fortunate place in the sun. She knew that their only chance in life was for them to be placed amid comfortable surroundings where the insistent demand of physical necessities would not destroy what little hope and courage they still had, and where fresh ideals might be cultivated in their lives.

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MINNESOTA
WOMAN SUFFRAGE ASSOCIATION

Think of it! For twenty-three years she stood before the men of Minnesota pleading that these women be given a refuge. She asked nothing for herself, but she cried for justice for those who were unfortunate. Think of the courage and patience and sweetness and light it required, to beg year after year, and year after year get no response.

We women who are left in the field stand reverently in the presence of such courage, and we pray that we may learn to "play the game" as Isabel Higbee played it--to the end.

Attribute from the

Minnesota Woman Suffrage Association.