



## Minnesota Woman Suffrage Association Records.

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## CONSTITUTION &amp; BY-LAWS. ?

## ARTICLE I - Name

The name of this organization shall be the Hennepin County Woman Suffrage Association.

## ARTICLE II - Object

The object of this association shall be the enfranchisement of women.

## ARTICLE III - Membership

Any person eighteen years of age or over, who has signed the membership blank, shall be a member of the association.

## ARTICLE IV - Governing Board

Sec. 1. The management of the association shall be vested in a Governing Board, to consist of the President, <sup>5</sup> ~~First and Second~~ Vice-President, four Directors, three ~~Chairmen of executive departments~~, leaders of the legislative districts in the County, the President of the state association and Presidents of such allied associations in Hennepin County as may be designated at each annual meeting.

Sec. 2. The Board shall meet monthly or at the call of the President.

Sec. 3. The Board shall have authority to direct the general policies of the association, outline its work and authorize expenditure of association money.

## ARTICLE V - Executive Committee

Sec. 1. The President, the <sup>5</sup> ~~First and Second~~ Vice-Presidents, the Treasurer, ~~the heads of executive departments~~ and the executive Secretary shall constitute the executive committee.

Sec. 2. The executive committee shall meet weekly. It shall be subject to the direction of the Governing Board and may perform any and all duties of the Board.

It shall make reports of its acts at the Board's monthly meeting.

Sec. 3. Four members shall constitute a quorum of the executive committee.

- a Sec. 4. The executive committee shall have the power to fill vacancies among its members.

#### ARTICLE VI - Officers

5 Sec. 1. The officers of the association shall be the President, ~~First and Second~~ Vice-President, Treasurer, executive Secretary, ~~four Directors~~, and ~~three heads of executive departments~~. *On Board?*

Sec. 2. President. The President shall be Chairman of the Governing Board and of the executive committee and shall perform the usual duties of the President of an association.

Sec. 3. Vice-Presidents. The Vice-Presidents shall, in order, perform the duties of the President in her absence.

Sec. 4. Treasurer. The Treasurer shall perform the duties usually performed by such officer and shall be required to furnish a bond, the cost of which shall be borne by the association. She shall make a monthly report to the Governing Board of the financial affairs of the association.

note Sec. 5. Executive Secretary. The executive Secretary shall be appointed by the executive committee and shall act as Secretary of the association, the Governing Board and the executive committee.

Sec. 6. The officers, except the executive Secretary, shall be elected at the annual meeting of the association.

#### ARTICLE VII - Committees?

*To be included*  
Sec. 1. There shall be five executive departments, each under the control of an executive committee, as follows: Legislation, Extension, Finance, Civic Activities, Press. The Chairmen of these executive committees shall be members of the Governing Board and executive committee. *Department Standing Comos?*

Sec. 2. The First Vice-President shall be Chairman of the committee on legislation; the Second Vice-President shall be chairman of the committee on extension.

Sec. 3. Subordinate committees may be appointed in each department by the Chairman



of that department, subject to the approval of the executive committee.

#### ARTICLE VIII - Meetings

Sec. 1. The annual meeting of the association shall be held during the month of May, on a day to be fixed by the executive committee.

Sec. 2. The President may call special meetings of the association.

#### BY-LAWS.

##### I.

#### NOMINATIONS.

Sec. 1. The executive committee shall appoint a nominating committee of three members to be approved by the Governing Board.

Sec. 2. The committee shall prepare an official ticket and shall then add to the ticket any names sent to the committee with ten endorsements. The entire ticket so composed shall be presented at the annual meeting for election.

##### II.

#### COUNTY ORGANIZATION.

Sec. 1. The executive committee may appoint an organizer of County work who shall organize the nine legislative districts of the County. *up on Braver?*

Sec. 2. The leader and other officers of each of these districts shall be elected by the district organization. In case no election is held in a district, the executive committee may appoint a leader for that district.

##### III.

#### AMENDMENTS.

The By-laws of the Association may be rescinded or amended or new By-laws enacted by an affirmative vote of the Governing Board at any regular meeting or meeting called for that purpose, due notice of the proposed change having been given at a



previous meeting of the Board.

IV.

Longan's Parliamentary Rules Made Easy shall be the manual by which the association is governed.

HENNEPIN COUNTY WOMAN SUFFRAGE ASSOCIATION.

930 Nicollet Avenue.

BY-LAWS.

Article 1. Name.

The name of this organization shall be the Hennepin County Woman Suffrage Association.

Article 11. Object.

The object shall be to secure the enfranchisement of women.

Article 111. Membership.

Any person over eighteen years of age who has signed the membership blank shall be a member of the association.

Article 1V. Governing Board.

Section 1.

The management of the business of the association shall be vested in a governing board to consist of:  
The President of the association, five or more Vice-Presidents, Recording Secretary, Corresponding Secretary, Treasurer, Leaders of Districts, and Chairmen of Standing Committees.

Section 2.

The Board shall meet monthly or at the call of the President.

Section 3.

The Board shall direct the general policies of the association, outline its work, and authorize all expenditures of association money.



BY-LAWS.

Section 4.

Vacancies among the elected members of the Board may be filled ad interim by the Board or an election may be called to fill such vacancies.

Article V. Officers.

Section 1.

The officers shall be : President, five or more Vice-Presidents, a Recording Secretary, a Corresponding Secretary, and a Treasurer, whose duties shall be those usually performed by such officers and such other duties as may be prescribed.

Section 2.

The officers shall be elected at the annual meeting at which meeting nominations shall be presented by a committee, one member of which shall be elected by each District.

Article VI. Organization.

Section 1.

Each of the nine districts of Hennepin County shall elect a Leader, Secretary, and Treasurer, who with the Chairmen of Precincts shall form the Executive Committee of the District.

Section 2.

The executive committees shall direct the policies of the Districts in conformity with those of the Governing Board, outline local work, create local committees, and authorize all expenditures of District money.

Section 3.

There shall be quarterly district meetings with an

## BY-LAWS.

annual meeting in February for the election of District officers of the association.

### Section 4.

District Leaders shall report monthly to the Governing Board in writing. Their reports shall be filed.

### Article VII. Meetings of the Association.

There shall be an annual meeting in May for the election of officers of the association.

### Article VIII. Amendments.

These By-Laws may be amended at any general meeting of the association provided notice of the proposed changes has been given at a previous meeting.

## AMENDMENTS.

### 1. To Art. 6 Sec. 1:

The Chairman of Organization Work in consultation with the President shall elect or appoint persons to fill any vacancies among the District Leaders.



HENNEPIN COUNTY  
WOMAN SUFFRAGE ASSOCIATION  
403 ESSEX BLDG.,  
MINNEAPOLIS, :: MINN.

Board of Directors.

12/10/15.

A meeting of the Board of the Hennepin County Woman Suffrage Ass'n and the District leaders was held in the club rooms, December 10, with the President in the chair.

The purpose of the meeting was to elect the chairmen of Standing Committees. These chairmen shall ex officio become members of the Board. The following were elected:

Program Committee	Mrs. C. S. Thompson
Press "	Mrs. W. H. Thorp
Literature "	Miss Anne J. Wells
Finance "	Mrs. R. M. Bennett
Ways & Means "	(Mrs. I. L. Gerse) <i>Thrs - H. H. Hodgman</i>

Public Demonstration	Mrs. S. T. McKnight
Organization	Mrs. A. L. Searle
<del>Legislative District</del>	<del>Mrs. M. D. Purdy</del>
Public Speakers	Miss McDonald
House	Miss Merrill
<i>Extension</i>	Mrs. James Paige

Suggestions for helpers: Mrs. W. C. M. Pyke, Mrs. Bryant White, Mrs. Edward Hawley, Mrs. W. O. Clure, Mrs. C. B. Newton, Mrs. G. H. Partridge, Mrs. Robbins Gilman, Miss Mary L. Turner, Mrs. C. E. Wales, Mrs. David Winton, Mrs. L. L. Schwartz.

It was moved and carried that the Monday meetings be omitted until January third.

The amendment to the By-laws proposed at the meeting of the Association December 6th was discussed. The object

HENNEPIN COUNTY  
WOMAN SUFFRAGE ASSOCIATION  
403 ESSEX BLDG.,  
MINNEAPOLIS, :: MINN.

2.

12/10/15.

of it is that one member from each affiliated club may be a Vice-President.

The Ice Carnival at the Hippodrome which is to be given by the Hennepin County Ass'n. and the 1915 club on January fifth was discussed. One-half the proceeds sold out-side the rink are to go for suffrage. Miss Audrey Walton and Miss Lillian Ritchie were appointed to represent the Hennepin County club.

Moved and carried that the Hennepin County Ass'n. have a commercial auditor to examine the books once a year. It was moved and carried that ~~standing bills be authorized~~ the treasurer be authorized to pay standing bills.

Mrs. William Fulton,

Sec'y.



HENNEPIN COUNTY  
WOMAN SUFFRAGE ASSOCIATION  
403 ESSEX BLDG.,  
MINNEAPOLIS, :: MINN.

12/30/15.

Board of Directors.

A meeting of the Board of Directors of the Hennepin County Woman Suffrage Ass'n. was held in the headquarters Dec.30 at 10:00 A.M., with the President in the chair.

The motion was made and carried that the President be empowered to appoint a Chairman for the Ways and Means Committee.

It was moved and carried that a special committee be appointed to choose an Advisory Board for the Hennepin County Ass'n.

After a talk on finances by Mrs.Bennett, it was moved and carried that monthly contributions be asked for at the luncheon next Monday at the Leamington.

It was voted that the Treasurer employ a suitable person to start books for the business of the association.

Mrs.M.S.McMahon,the state organizer, spoke to the District Leaders on organization work.

Meeting adjourned.

Mrs.Wm.Fulton,

Rec.Sec'y.

HENNEPIN COUNTY  
WOMAN SUFFRAGE ASSOCIATION  
403 ESSEX BLDG.,  
MINNEAPOLIS, MINN.

Board of Directors.

Jan. 14, 1916.

A meeting of the Board of Directors of the Hennepin County Woman Suffrage Association was held at headquarters on January 14 at 10:00 A.M. with Mrs. Simpson in the chair.

After discussion, it was voted to carry necessary insurance upon the furniture and equipment at headquarters.

The question of another telephone line was discussed. It was voted to install a receiving line, which costs \$2.00 per month, \$1.00 each to be paid by the Minn. Woman Suffrage Ass'n. and by the Henn. Co. Wom. Suff. Ass'n. Also it was voted to have the name "Suffrage Headquarters" in large type put in the new telephone directory at a cost of \$4.00 per year.

Mrs. McKnight offered to donate a city directory for use in the office.

It was voted to have membership cards to the association printed and sent to each person enrolled.

Mrs. H. G. Harrison recommended that the meeting planned for Jan. 31 be made an evening meeting for the same day. It was voted to do so.

Mrs. Andreas Ueland's motion that the meetings be held as follows was carried: first and third Mondays, meeting at three o'clock at headquarters; second Monday a meeting in one of the districts; the fourth Monday, and evening meeting at headquarters.

It was voted to have Fola LaFollette address a mass-meeting here on Feb. 6.

It was moved and carried that a postal bulletin of meetings for February be sent out .



HENNEPIN COUNTY  
WOMAN SUFFRAGE ASSOCIATION  
403 ESSEX BLDG.,  
MINNEAPOLIS. :: MINN.

It was voted that every speaker must relate his  
subject to Woman Suffrage.

Meeting adjourned on motion.

Mrs. Wm. Fulton ,

Rec. Sec'y.

HENNEPIN COUNTY  
WOMAN SUFFRAGE ASSOCIATION  
403 ESSEX BLDG.,  
MINNEAPOLIS, MINN.  
Board of Directors.

2/8/16.

A meeting of the Board of Directors of the Hennepin County Woman Suffrage Association was held at headquarters February 8 directly after a meeting of workers in the organization work. Mrs. Simpson presided.

It was moved and carried that the Ways and Means Committee investigate the matter of getting the use of a vacant store down town for Food Sales on Saturdays.

It was recommended that pledges for annual subscriptions to the work of the Association be taken at the beginning of the meetings to be held in the various legislative districts on Feb. 15. Tickets for Mrs. Sara Bard Field, the Envoy of the Women Voters, are to be sold at the meetings, also.

It was moved and carried that a committee be appointed with power to act, to investigate the possibility of having a luncheon for Miss Fola Lafollette immediately after the mass-meeting on February 16.

It was moved and carried that the regular time for the Board meetings shall be the first Wednesday of each month at 10:00 A.M.

Meeting adjourned.

Mrs. Wm. J. Fulton

Rec. Sec'y.

Board of Directors.

8/1/16.

A meeting of the Board of Directors of the Hennepin County Woman Suffrage Association was held February 28 with the President in the chair.

The evening meeting held on February 28<sup>with 85 present,</sup> at headquarters was very encouraging. The debate on "Preparedness" by members of the University Public Speaking Class was splendidly done.

A letter from Miss Fisher, the Executive Secretary was read. Mrs. Ueland made a motion, that she receive a salary of \$75.00 per month, with the provision that less salary be paid in the quiet summer months, and that volunteer help be used as much as possible. This motion was carried.

It was moved and carried that <sup>a</sup>committee of three women be appointed to choose volunteer workers for the office and that the Chair appoint the chairman. The District Leaders are to supply a list of responsible workers.

It was moved and carried that Mrs. Robbins Gilman be appointed Chairman of Public Speakers in the place of Miss Hope McDonald, recently elected District Leader for the 30 Legislative District.

Mrs. L. L. Schwartz was appointed in charge of the Window Display for Baby Week.

The Treasurer gave full reports for December, January, and February, because illness had prevented her giving them before. They are appended.

Mrs. James Paige gave a brief report of the work of the Extension Committee.



3/1/16.

p. 2-

Board of Directors.

Four noon-day talks have been given in factories by Mrs. Bryant White. Mrs. F. G. Howard, who first made arrangements for these meetings has had to give it up, and Miss Emily Pyke has taken her place. A speaker was furnished for a large W. C. T. U. meeting, also for the Convention of the Tri-State Postmasters, and the District meeting of the Minneapolis District of the Christian Endeavor Union.

Mrs. R. M. Bennett in speaking for the Finance Committee said that they wished to send out a circular letter soliciting funds, only once a year.

Miss Anne Wells reported that a good deal of literature is being given out all the time for suffrage debates.

Mrs. Walter Thorp<sup>as press chairman</sup> said that she furnishes the daily papers with articles, and that she sends weekly bulletins to the friendly editors thruout the state. She suggested that two pages of plate matter be sent out in the state before the Mississippi Valley Conference.

As Chairman of the Program Committee, Mrs. C. S. Thompson, reported that the March program is completed and at the printers. On March 17, Mr. & Mrs. F. C. Howe<sup>(Commissioner of Immigration)</sup> will be here. After discussion, it was voted that we do not change our meeting day for any speaker.

Miss Nellie Merrill said that the work of the House Committee is mostly obvious, it consists in getting hostesses for the meetings and in making arrangements for the evening meetings.

After the reading of a letter notifying us that the Association is elected to the Board of Film Censorship, it was voted that the two delegates be Mrs. W. H. Thorp and

Board of Directors

3/1/1893.

page 3 -

Mrs. A. L. Searle.

It was voted that on the third Wednesday in each month a meeting be held at 10:00 A.M. to consider organization work.

and that members of the Board of Directors, District Leaders Precinct Chairmen, and Precinct Workers be present.

On Friday afternoon at 4:30, Mrs. S. T. McKnight gives a tea for suffragists at her home, at which Miss Mary Shaw will read one of her own plays entitled: "Our Friends the Anti-Suffragists".

It was moved and carried that <sup>all bills not allowed</sup> ~~orders involving the~~ <sup>must</sup> ~~expenditure of large amounts of money~~ be passed upon by a Committee consisting of the Treasurer, the Chairman of the Finance Committee and the President.

It was voted that we subscribe for the "Woman's Journal" in the name of Mr. R. D. Cramer of the "Labor Review" and that it be given to him in exchange for the "Labor Review".

It was moved and carried that Mrs. Thorp draught a resolution on the Vice Question in Minneapolis, and that it be presented for adoption at the next public meeting of the Hennepin County Woman Suffrage Association.

The meeting adjourned on motion.

Mrs. Wm. Fulton,

Cor. Sec'y.

## TREASURER'S REPORT

DECEMBER 1915.

Disbursements

Mrs. Fox  
N.W. Tel. Co.  
Gale & Co.

Total

2 00  
8 32  
37 30  
47 62

Receipts

Bal. from Equal Suffrage  
Association  
Food Sale  
Rent & Tel.  
Pledges

252 40  
7 76  
26 11  
10 00  
296 27  
47 62  
248 65

Total

Bal.

Hennepin County Woman Suffrage Ass'n

## TREASURER'S REPORT

JANUARY 1916.

Disbursements

Publishing. 36 35  
Gale & Co. 36 10  
L. S. Donaldson Co. 6 20  
N.W. Tel. Co. 7 99  
Mrs. Thorp 25 00  
R. M. Chapman 60  
Standard Sign Co. 1 52  
Inland Press 36 30  
Miss Fisher 44 00  
Neostyle 23 25  
Mrs. Fox 5 00  
Insurance 21 60  
Duty 4 30

Total

249 21

Receipts

Rent & Tel.  
Food Sale  
Pledges  
Rent  
Expenses

Balance

Total

248 65  
19 54  
4 55  
55 00  
6 00  
3 10  
336 84  
249 21  
87 63



## TREASURER'S REPORT

FEBRUARY 1916.

Disbursements

Stenographer	3	95
Stenographer	25	00
Bldg. Platform	1	62
Mrs. Thorp	25	00
Miss Fisher	45	00
Coffee	3	90
Rent & Light	37	60
Groceries	3	48
N.W. Tel. Co.	11	01
Typewriter	2	70
Office Supplies	26	50
Printing, etc.	10	80
Literature	2	20
Drayage	1	00
LaFollette Luncheon	49	20
Stenographer	20	00
Literature		75
Miss LaFollette	100	<del>00</del>
Mrs. Fox	4	00

Total	373	87
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Receipts

	Bal.	87	63
Rent & Light	6	00	
Rent & Light	25	15	
Ways & Means	5	90	
Pledges	244	50	
Luncheon	76	00	
LaFollette meeting	75	44	

Total	519	62
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	373	87
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Balance	145	75
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March 1st, 1916

HENNEPIN COUNTY WOMEN'S SUFFRAGE ASSOCIATION.

TRIAL BALANCE

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Cash	167.40	
Rent, Light & Telephone	58.52	
Salaries	194.50	
Office Expense	61.04	
Printing	10.80	
Stationery & stamps	22.36	
Literature	67.85	
Entertainments & lectures	8.20	
Ways & Means Committee		1.10
Food sale		12.96
Contributions		<u>576.61</u>
	<u>590.67</u>	<u>590.67</u>

The meeting of the Hennepin County Woman Suffrage Ass'n. Board of Directors was called to order by Mrs. Mrs. Andreas Ueland in the absence of the President.

The minutes of the previous meeting were read and approved with the following corrections: the date was corrected to read March 1, and the resolution passed at the previous meeting was corrected to read: "All bills not allowed must be passed by a special finance committee."

The Treasurer gave a brief report and informed the Board that all of her reports were on file at the office so that they might be referred to at any time.

The Press Chairman told about sending out the first plate page throughout the state containing news of the Mississippi Valley Conference.

Mrs. Thorp recommended that a Publicity Committee be appointed to look after publicity work outside the press, such as announcements of special suffrage meetings before clubs that might be especially interested. She also recommended that such a list be gotten up for use and reference. As a suggestion for a Chairman for such a committee, the name of Mrs. L. L. Schwartz was given.

A letter was read from Mrs. Norman Whitehouse of New York refuting the charge of the Anti-Suffragists that a woman saloon-keeper was a marshal in the big suffrage parade in New York last fall.

From the Chairman of the Program Committee, came the announcement of plans for future meetings. An informal discussion of means for working up interest in the meet-



ing next Monday in the 33 Legislative District.

Discussion of organization work in Hennepin County was opened by a talk by Mrs. Rene E.H. Stevens, our new organizer.

Mrs. Ueland gave an interesting account of her recent suffrage meeting at Wells, Minn.

Mrs. Paige requested volunteers to assist in the Suffrage Booth at the Radisson on Tuesday and Wednesday of next week, during the Convention of the State Electrical Ass'n.

Meeting adjourned.

Mrs. M. D. Purdy,

Sec'y. Pro Tem.

# HENNEPIN COUNTY WOMAN SUFFRAGE ASSOCIATION.

Trial Balance. April 1, 1916.

Cash	148	67		
Rent & Light	78	67		
Salaries	305	50		
Office Expense	62	56		
Printing	69	25		
Sta. & Stamps	29	88		
Literature	64	28		
Enter.			22	64
Ways & Means			13	60
Food Sale			12	96
Cont.			709	61
	758	81	758	81

Board of Directors.

4/5/16.

A meeting of the Hennepin County Woman Suffrage Association was held at headquarters, April 5 at 10:00 A.M. with Mrs. Ueland in the chair.

In response to the call for reports from the Chairmen of Committees, Mrs. Bennett said that the Finances were in an unstable state, that we are living "from hand to mouth". After discussion, it was decided to call for pledges at every meeting.

Mrs. Gilman, Chairman of the Speakers Committee reported five calls for speakers. The report for the month is appended.

The Ways and Means Committee reported that they were working on a big Suffrage Bridge party at the home of Mrs. Fullerton. The question of a food sale on Nicollet Avenue was discussed.

It was moved and carried that the Literature Committee give a list of new suffrage books which should be in the Public Library.

A letter was received from the Woman's Cooperative Committee" asking the Association to join. It was decided to inquire further into the matter to find out what is expected of us, and report at the meeting.

The resignation of Mrs. W. M. Morse of Excelsior was read and accepted with regret. It was moved and carried that Mrs. Simpson be given power to appoint a Leader for the 36 District in her place.

The resignation of Mrs. S. A. Stockwell as Leader of the 32 District was also received with regret. Mrs. W. J. Lieb was appointed in her place.



The "Woman's Journal" was brought up for discussion and it was recommended that every member of the Association should be a subscriber. Mrs. L. L. Schwartz as Chairman of Publicity, is to get as many subscribers for the Suffrage paper as she can. The Association makes thirty cents on each one.

Meeting adjourned.

Mrs. Wm. Fulton,

Sec'y.

# HENNEPIN COUNTY WOMAN SUFFRAGE ASSN.

## TREASURER'S REPORT

From December 13, 1915 to May 1, 1916

Rent, Light & Telephone	\$239 44	Rent, Light & Telephone	\$ 142 17
Salaries	405 50		
Office Expenses	84 64		
Printing	120. 85		
Stationery & Stamps	48 65	Stationery & Stamps	6 29
Literature	85 79	Literature	23 63
Entertainments, lectures	209 22	Entertainments, lectures	216 33
Ways & Means	5 60	Ways & Means	102 15
		Food Sale	12 96
Contingent Fund	10 00	Contributions	844 11
Total	1209 69	Total	1347 64
Cash on hand	137 95		
	\$ 1347 64		\$ 1347 64

Respectfully submitted

Louise C. Zonne, Treasurer

## TREASURER'S REPORT.

May 1, 1916.

Disbursements.			Receipts.		
Cash	137	95			
Rent, L. . & Tel.	97	27			
Salaries	405	50			
Office Exp.	84	64			
Printing	120	85			
Stat. & Stamps	42	36			
Lit.	62	16			
Ent. & Lect.				7	11
Ways & Means				96	55
Food Sale				12	96
Contributions				844	11
Contingent Fund	10	00			
Total	960	73	Total	960	73

HENNEPIN COUNTY  
WOMAN SUFFRAGE ASSOCIATION  
403 ESSEX BLDG.,  
MINNEAPOLIS, :: MINN.

Board of Directors.

5/15/16.

Mrs. Simpson was in the chair at the meeting of the Board of Directors held May 15 at 10:00 A.M.

Minutes of the last meeting were read and approved.

Announcement was made of the annual meeting of the Ass'n. which is to be held next Monday at 3:00 P.M. which will include election of officers. Mrs. M. D. Purdy was appointed Chairman of the Nominating Committee, which includes the other District Leaders. There will also be a discussion of Finances, Program for the coming year. and new

Mrs. Zonne lead the discussion on Finances, by suggesting the plan of having the State Association supported by County Assessments. She asked for a substitute during her vacation.

Mrs. Simpson asked the various Chairmen of Committees to give a report of their work for the year and to include suggestions for the work for the new year, based on their experience.

The Finance Committee has a plan for work by which voluntary canvassers are to work for a number of \$5.00 memberships. This plan is to be considered at the Annual meeting.

Meeting adjourned.

Mrs. Wm. Fulton, Sec'y.



BOARD OF DIRECTORS.

5/29/16.

A meeting of the Board of Directors was held at headquarters with Mrs. Simpson in the chair, May 29.

Mrs. R. M. Bennett suggested that the Association have a paid organized to push the work during the summer, if the Finance Committee can raise the money. This would necessitate having an office secretary on half time during Miss Fisher's vacation.

The sentiment of the meeting was strongly in favor of following this plan.

The resignation of Mrs. Robbins Gilman as Chairman of Speakers was read and accepted with regret.

Mrs. R. M. Bennett was reappointed as Chairman of Finances.

Mrs. W. H. Thorp was reappointed as Press Chairman.

Mrs. C. S. Thompson was reappointed as Chairman of the Program Committee.

It was moved and carried that Miss Anne Wells be Treasurer during the vacation of Mrs. A. E. Zonne.

Mrs. James Paige was reappointed as Chairman of Extension Work

Mrs. S. T. McKnight was reappointed as Chairman of Public Demonstrations.

*Miss Nellie Merrill was appointed Chairman of Speakers.*

Mrs. W. W. Hodgman was reappointed as Chairman of Ways & Means.

Mrs. L. L. Schwartz was reappointed as Publicity Chairman and this office is to include Printing.

Mrs. W. A. Jordan was appointed as Chairman of the House Committee

It was moved and carried to ask Mrs. Searle to reconsider her resignation. It was moved and carried that the Chair appoint an Organization Committee.

At the Deputation luncheon, it was moved and carried that a Committee be appointed by the State President to do follow-up work

with the Delegates to the Democratic & Republican Conventions.

The Committee appointed is:

Miss Marguerite Wells, Chairman.

Mrs. D. F. Simpson

Mrs. M. D. Purdy

Mrs. A. E. Zonne

Mrs. Wm. Fulton

Mrs. A. L. Searle.

Meeting adjourned.

Mrs. W. Fulton, Sec'y.

BOARD OF DIRECTORS.

July  
7/5/16.

The Executive Board of Hennepin County Suffrage Association held its regular monthly meeting, Wednesday, July 5, at 10 A. M. Mrs. Simpson presiding. No Minutes.

The Acting Treasurer reported insufficient funds to meet indebtedness, but that if pledges due July 1, were paid, there ought to be small balance. Miss. Gould's salary for 16 days in June, only bill paid at date.

Mrs. Bennett has paid all organization bills out of a fund she has solicited for the purpose.

Miss. Wells reported that the reference books mentioned in Mrs. Wilson's "Study Outline" would cost about \$100.00 Miss. Countryman has the list and says that most of the books are already in the Public Library. She will probably order several of the others. For \$10.00 the Hennepin County Association can get the books that are repeatedly referred to in the "Outline".

The Board authorized Miss. Wells, after consulting the Chairman of Program Committee to spend \$10.00 on the books that seemed most important.

It was decided to start a circulating library of Suffrage Books at the rate of .05 for first three days, .02 for each subsequent day. And to ask members to lend any books to the Association for this purpose.

Mrs. Simpson read two letters. The first was addressed to Suffragists. Asking each Suffragist to give some definite time to Suffrage work and to signify on an enclosed card what sort of work she would prefer to do.



7/5/16.

The second letter was addressed to the Workers in the recent Dry Campaign. In this letter she asked if they did not believe that the cause of Prohibition would be furthered by granting Suffrage to Women, and if they did believe in the principle of Equal Suffrage would they not signify such belief by signing enclosed cards. It was decided to send the letter to Suffragists at once but to delay sending the other on account of expense.

Mrs. Simpson spoke of the need of a Committee to drill a quartette or double quartette to furnish better singing at Suffrage meetings. Several names of possible leaders were suggested.

Also the need of an Automobile Captain whose duty it should be to supply cars for country trips. Mrs. Mc Mahon said that she and Miss. Humphner were seriously hampered in the country work by lack of cars.

A letter was read from Civic & Commerce Ass. giving a list of Conventions to be held in Minneapolis.

The Chairman of Speakers was instructed to write and ask for place for Suffrage Speakers on programs of "Epworth League" and "American Federation of Patriotic Sons".

It was reported that Mrs. Gilman would be unable to train a Speakers Class. Mrs. Simpson said that if it were impossible for Mrs. Gilman, she would ask Prof. Maria Sanford.

Mrs. Simpson gave a most interesting account of the trip to and from St. Louis.

Question of filling vacancies on Board came up for discussion.

Mrs. Searle was unwilling to reconsider her resignation as



HENNEPIN COUNTY WOMAN SUFFRAGE ASSOCIATION.

BOARD OF DIRECTORS.

8/16/16.

A meeting of the Board of Directors was held at suffrage headquarters August 16 at 10:00 A.M. with the President in the chair. Eleven members were present.

Miss Merrill was appointed Secretary Pro Tem. The minutes of the last meeting were read and approved.

Mrs. Simpson told of the automobile trip on Saturday, July 29 to Hassan, including Robbinsdale, Osseo, & Fletcher. Literature was left at farm houses along the route, notices distributed at houses in the villages, announcing the meetings which proved very successful, with good attendance and collection. Five young women were members of the party and sang ballads in costume to the accompaniment of a ukele played by one of their number.

It was moved and carried that a vote of thanks be sent to these young women. *PP* Mrs. McMahon reported on organization work. It is planned to storm the 12 Ward, Friday Aug. 18 and canvass in one day if possible. Forty-six people have promised to canvass.

The plan is to continue the canvass later in each ward.

A second Country trip is planned for Tuesday Aug. 22 to include Dayton, Wayzata, Long Lake, Maple Plain, Mound, & Crystal Bay.

Miss Merrill reported for the Committee on Speakers. The Committee did not send one of our own speakers to the Epworth League Institute; as there was no open time on the program, but arrangements were made with one of the principal speakers to bring in the subject of suffrage during his regular talks.

The question of having suffrage presented by one of our speakers at the convention of the American Federation of Patriotic Societies, and Anti-Catholic organization, was referred back to the Board, the majority voting in the negative.

7/5/16.

Chairman of Organization Committee.

A Motion was made and seconded that Mrs. Purdy be make Chairman of Organization Committee. Mrs. Purdy said that she would be unable to do much work this summer.

Motion passed. Mrs. Purdy elected Chairman of Organization Committee.

Meeting adjourned.

Miss. Anne Wells.

2. The Committee has supplied speakers for District and Precinct meetings, automobile tours, and has arranged for a Speakers' Training Class. A preliminary meeting was held, Thursday, Aug. 10 with 25 present. The first meeting to be held Wednesday evening, Aug. 16 at headquarters.

The president announced that the State Ass'n. is to have headquarters at the State Fair as usual.

It was moved and carried that the Chairman appoint a State Fair Committee. It was moved and carried that a Committee be appointed for the Hennepin County Fair. It was moved and carried that the Chairman appoint the Committee.

Plans for raising money were discussed. It was decided that Mrs. McKnight and Mrs. Ueland would take charge of a "White Elephant Sale"- a sale of things which have out-grown their value for the owners. The suggestion was made of a return postal with list of things wanted.

In the absence of Mrs. Thompson, Chairman of the Program Committee, Miss Merrill reported the list of subjects chosen for the first nine meetings.

It was moved and carried that a collection be taken at every suffrage meeting.

Mrs. McMahon reported that papers can be sold here in town at the rate of 35 ¢ per 100 lbs. for newspapers, and 65 ¢ per 100 lbs. for magazines.

Miss Wells, Chairman of the Literature Committee, reported the purchase of 5 books, recommended in the Suffrage Study Outline; also that Miss Countryman said many of the books referred to in the Outline were in the Library and that others would probably be ordered.



3.

HENNEPIN COUNTY WOMAN SUFFRAGE ASS'N. 8/16/16.

Mrs. R.M. Bennett, Chairman of Finances, wrote to 11 men asking for subscriptions to carry on our organization work during the summer and received responses from 10, with money to the amount of \$300.00.

Miss Wells, Acting Treasurer, reports only enough money coming in to pay pressing bills.

It was decided that Mrs. Jordan, Chairman of the House Committee would take charge of Food Sales.

It was moved and carried that the Program Committee be empowered to correspond with speakers with an idea of filling out the program.

It was moved and carried that the Hennepin County Ass'n. pay half of the bill for the bouquet for Mr. Hughes.

Meeting adjourned on motion.

Nellie Merrill,

Sec'y. Pro Tem.



HENNEPIN COUNTY WOMAN SUFFRAGE ASS'n. Oct.1,1916.

TRIAL BALANCE.

Cash	3.26	
Rent, Light, & Telephone	196.58	
Salaries	834.00	
Printing	120.85	
Entertainments & Lectures	18.64	
Food Sale		12.96
Contributions		1453.11
Literature	156.15	
Contingent Fund	10.00	
Ways & Means		154.56
Office Expenses	211.72	
Stationary & Stamps	69.43	
	\$ 1620.63	\$ 1620.63

## BOARD OF DIRECTORS.

At a meeting of the Board of Directors held Oct. 4 at 10:00 o'clock, Mrs. Simpson was in the chair.

The Treasurer reported a deficit of \$290.00.

Mrs. Simpson said that a person to take charge of the paper collection would be appointed as soon as possible, since a place to store them had been found, the garage of Mrs. Orren Safford.

Mrs. Thompson, Chairman of the Program Committee reported that the program is all ready for the first nine meetings this fall; that help is needed to, clip, stamp and fold the programs.

Mrs. Simpson sent out letters to many members of Equal Suffrage Ass'n. asking for help and received many answers.

The question of having an out-of-town speaker was brought up and it was decided not to have one until later in the year. Mr. Horace Bridges of the Ethical Society of Chicago can be had for \$50.00 & expenses.

Miss Merrill said that the expense of sending out the programs would be about \$50.00. It was voted that the order be given for printing & mailing.

Mrs. W. J. Lieb of the 32 District said that a suffrage tea is to be given at the home of Mrs. Langley this month.

Miss Merrill reported for the Speakers Committee that speakers had been furnished for the auto tours, study clubs, the State Fair; and that a Speakers Training Class had been organized to meet Wednesday evenings at Headquarters with Mrs. McMahon as Leader. Six meetings have been held. Mr. C. E. Woodward has agreed to take charge of the class in her absence.

Mrs. Paige handed in her resignation as Chairman of the Extension Committee and suggested that Miss Marguerite Wells be appointed in her place. Regrets were expressed by the Chair, and it will be

upon later.

Mrs. Purdy stated that she needs \$40.00 for work on the enrollments to put them in order for use, stating that 720 came in in August. <sup>A stenographer for</sup> At least two days ~~xxxxxxxxxxxx~~ each month will be needed to take care of these new enrollments, cataloguing. It was voted to give this money to the Organization Committee. The Committee plans to hold a meeting in each district all winter. Two canvass days are to be held in the 35 district. this month.

Mrs. Zonne suggested that we have a new paid worker in the office to take care of the clerical work. Mrs. Paige suggested that help can be gotten from the senior class at the Ford Commercial School.

Reports from the Leaders of Districts were asked for.

Mrs. Thorp gave the report of Mrs. McMahon on the State Fair work together with her suggestions to make the exhibit really effective. It was voted that a Committee be sent to the Authorities to secure a better location and that they give a report. It was recommended that good speakers be gotten, and that every program be submitted to a Central Committee. All propaganda is to be free.

It was moved and carried that a committee be sent to the State Fair authorities to get <sup>a</sup> better location and report back to this board.

Mrs. Thorp urged plenty of publicity for the Federal Amendment Day on Oct. 21. Mrs. Ueland told of letters from Mrs. Catt urging every association to do some special thing each month for two days to advertise our cause. On the 21 of October there is to be a big meeting on the Court House Steps with a tableau, band, etc. and a resolution is to be passed and sent to Congressmen and candidates for the senate.

Mrs. L. L. Schwartz has been appointed chairman of the Committee for the Federal Amendment Day. An appreciation of her hard and artistic work on the State Fair tent was given.

Meeting adjourned on motion.

Mrs. Wm. Fulton, Sec'y.



A meeting of the Board of Directors was held at Headquarters at 10:00 A.M. October 25 with the President in the chair.

It was moved and carried that the Treasurer be instructed to pay \$150.00 to the State Treasurer and that this amount be credited to the <sup>yearly</sup> assessment of the County Association beginning Oct. 1, 1916.

The resignation of Mrs. James Paige as Chairman of the Extension Committee was accepted with regret. Miss Marquerite Wells was appointed in her place, but Mrs. Paige will retain the Church Extension work. The Secretary is to be instructed to write a note of regret to Mrs. Paige.

Mrs. Simpson commented on the excellent work being done by Mrs. Quenby as Chairman of the Music Committee. Music is being supplied for all meetings. It was moved that as chairman of a standing committee she be made a member of the Board of Directors.

The question of a Chairman of Volunteer Workers was brought up and left in the hands of the President.

It was voted to have Board meetings the first and third Wednesdays of each month.

It was moved and carried that Miss Wells ascertain the number of branch libraries supplied with the Woman's Journal and report at the next meeting.

It was voted that the County Association contribute \$10.00 to the Preventorium for Tuberculosis as requested by Mr. Paul Benjamin.

Mrs. Thorp was instructed to make Mrs. Catt acquainted with the challenge issued by the "Antis".

Meeting adjourned.

Mrs. Walter Thorp, Sec. Pro Tem

# HENNEPIN COUNTY WOMAN SUFFRAGE ASSOCIATION

TRIAL BALANCE

Nov. 1, 1916.

Cash	24.	21		
Rent, Light & Telephone	221	94		
Salaries	939			
Office Expenses	248	50		
Printing	120	85		
Stationery & Stamps	87	58		
Literature	158	25		
Entertainments & Lectures	28	73		
Ways & Means			154	87
Food Sale			12	96
Contributions			1875	23
White Elephant	44			
Contingent Fund	20			
Assessment to Minn. Wo. Suff. Ass'n.	150			
	2043.	06	2043	06

Louise C. Zonne, Treas.

BOARD OF DIRECTORS.

Nov. 15, 1916

A meeting of the Board of Directors was held at Headquarters Nov. 15 at 10:00 A.M. with the President in the chair.

Announcement of the Health Parade to be held on Friday, Dec. 1 was made. It was voted that we have a float in the parade.

District Leaders are to appoint ten delegates each to the State Suffrage Convention Dec. 4 & 5.

The Treasurer read her report *and it was accepted.*

The question of sending extra money to the West Virginia Suffrage Association for their articles sold here was raised and discussed and voted down.

In discussing the new plan of finances, it was stated that the share for Hennepin County Association will be \$8,100 this year. Ramsey County and Hennepin County together pay 75 % of the total assessment of \$30,000 or ~~\$22,500~~ <sup>\$22,500</sup>. The first of every quarter we are to pay \$2075.00 to the State. Every cent we raise is used in state work except 10 % which goes to the National Association. Our state must send \$750.00 each *quarter* to the National. All services which would naturally be paid for can be counted in our assessment, but not donations of automobiles or home affairs.

It was moved that the Treasurer be instructed to apply \$4.00 of a \$10.00 check received on the fund for the Censor Board. and the \$6.00 to be applied on the pledge of the donor.

The Chairman of the Program Committee wants <sup>suffrage</sup> more news for a school national weekly the "Current News".

In discussing the programs for the 17 meetings this spring, the program committee submitted a plan for taking up the Social Aspects of Suffrage. It was pointed out that the plan for a Study



Course adopted this fall for the Monday meetings has been very successful and has brought out a large attendance at each meeting. It was moved and seconded that the report of the Program Committee be accepted. Discussion followed.

It was moved and carried that the previous motion be withdrawn and that the Program Committee confer with the President before deciding on the program.

It was moved and carried that two be added to the President in Conference with the Program Committee. Mrs. McMahon was voted to be a member of the Committee.

Mrs. Purdy reported for the Organization work, saying that Mrs. C.E. Fisher had been appointed Leader for the 34 District, but that two more Leaders were needed.

Mrs. W.A. Jordan gave a report on the White Elephant sale saying that the expenses of the sale were low and that it was a huge success.

It was voted that the House Committee rearrange the seating of the room in order that speakers may be heard better.

Meeting adjourned.

Mrs. W.M. Fulton, Sec'y.



BOARD OF DIRECTORS.

Nov. 23, 1916.

The Board of Directors met November 23 with Mrs. Simpson in the chair.

The minutes of the previous meeting were read, corrected, and approved with the corrections.

Mrs. Zonne brought up the need of another filing case for the records of the organization work. It was voted that this case be bought.

The Program Committee reported having met with the President and a committee of two and presented a program of 17 topics for the meetings for the winter and spring. Discussion followed.

It was voted that the program presented by the Committee be adopted with the alterations suggested.

It was moved and seconded that an appropriation be made for the use of the Program Committee. After discussion the motion was withdrawn.

It was voted that the Program Committee be instructed to get date and cost of bringing Mrs. Raymond Robbins here to speak for us.

Mrs. Ueland announced a meeting Nov. 24 at 10:00 A.M. to discuss the State Convention, and asked the members of the Board to come.

It was announced that a public Forum is to be organized next Sunday at 4:00 at Western Avenue and 11th Street, to discuss topics of the day.

Meeting adjourned.

Mrs. Wm. Fulton,  
Secretary.

# HENNEPIN COUNTY WOMAN SUFFRAGE ASSOCIATION

Trial Balance- Dec.1,1916.

Cash	1566.30	
Rent,Light & Tel.	253.56	
Salaries	1078.41	
Office Expenses	281.14	
Printing	120.85	
Stationary & Stamps	149.78	
Literature	298.	
Entertainment & Lectures	95.46	
Ways & Means		102.62
Food Sale		12.96
Contributions		2029.23
		2668.69
Contingent Fund	20.	
Assessment	950.00	
Total	4813.50	4813.50

The Board of Directors of the Hennepin County Woman Suffrage Association met at Headquarters Dec. 6 at 10:00 o'clock with the President in the Chair.

The minutes of the previous meeting were read and approved.

Mrs. Purdy, Chairman of Organization work reported three districts without leaders.

It was voted that the Chairman be empowered to fill vacancies until the annual Organization meeting in February.

It was voted that Mrs. Jordan recommend to the next Board meeting per Article VI, Section I, an amendment to the By-Laws to read that the Chairman of Organization Work in consultation with the President shall elect or appoint persons to fill any vacancies among the District Leaders.

The new seating arrangement of the lecture room was approved.

Mrs. H. G. Harrison reported another \$50.00 for the Fund.

Mrs. A. E. Zonne reported that \$6.863 has been pledged, so that already \$11,000 of our \$15,000, to be raised this year, is assured.

It was voted that the Treasurer be empowered to order 6,000 of the Coin Cards recommended by the National Treasurer.

It was voted the House Committee be empowered to have <sup>dark</sup> green shades put at all windows in the lecture rooms.

It was voted that the Finance Committee together with the Organization Chairman and Treasurer act on the matter of assessments for the Districts.

After discussion, it was voted that we do not have Mrs. Forbes-Robertson Hale on our program this year.

The following speakers selected by the Program Committee were approved: Mrs. Robbins Gilman, Mrs. Grace Darling, Miss Ruth Phelps,

BOARD OF DIRECTORS.

Dec. 6, 1916.

Mr. Benjamin Drake, Mr. W. I. Norton, Mr. William Washburn, Mr. Burnquist is to be asked to speak.

The question of a Treasurer from each district being made ex officio a member of the Finance Committee was discussed and voted upon favorably.

There was also discussion of rearrangements of Committees.

It was suggested that the Board and personnel of the Committees be posted on the walls of the office.

It was voted to have a sentence on the 5000 programs about to go to press calling attention to the paper collection.

Meeting adjourned.

Respectfully submitted,

Mrs. Wm. Fulton, Sec'y.



The Board of Directors of the Hennepin County Woman Suffrage Ass'n. met at headquarters Dec. 16 with the President in the chair.

Mrs. Simpson proposed that we secure new offices for the association on the street floor.

It was moved and seconded that new offices be secured for the Suffrage Association on the street floor.

Mrs. McMahon spoke at length on the advantages of having Headquarters on the street, bringing out the value of the display windows, accessibility, etc. The plan is for a large audience room and private offices for both the State and County.

It was recommended that a committee be appointed to make a thoro search for the right place.

Two stores on Marquette Avenue between 9 and 10 Streets were talked of, the rental of which is \$150.00 per month. This amount is to be divided by the two associations. It was suggested that a budget be made up for the offices.

When the question was called for, the motion was carried.

It was moved and carried that the Board go at once before the State Board which was in session in the other room and submit the proposal.

It was voted that Miss Merrill be sent to the State Board to ask for an audience.

It was decided that Mrs. Simpson, Mrs. Jordan, and Mrs. McMahon be spokesmen for the Board.

The meeting adjourned on motion.

Respectfully submitted,

Mrs. Wm. A. Fulton, Sec'y.

# HENNEPIN COUNTY WOMAN SUFFRAGE ASSOCIATION.

TRIAL BALANCE- Jan.1,1917.

Cash	2082	20	✓		
Rent, Light, & Tel.	280	81	.		
Salaries	1216	41	.		
Office Expenses	324	67			
Printing	120	85	.		
Stationary & Stamps	187	53	.		
Literature	303	31	.		
Entertainments & Lectures	128	89	.		
Ways & Means				104	45
Food Sale				12	96
Contributions				3001	23
White Elephant Sale				2650	23
Contingent Fund	20				
Assessment	1095				
Convention	9	20	.		
	\$ 5768	87		\$ 5768	87

The Board of Directors of the Hennepin County Woman Suffrage Association met at Headquarters January 3 at 10:00 A.M. with Mrs. Simpson in the chair.

The first business of the meeting was the consideration of the salary of the Press Chairman. It was voted to increase it to 37.50 per month beginning with December 1, 1916.

The matter of the egg beater was brought up once more for discussion, and it was voted that the President appoint a committee to investigate the matter and that she act as Chairman. They are to look into the matter of its worth, price and decide upon the advisability of having the association handle it at the proposed profit. Mrs. A.W. Abbott, Mrs. A.B. Jackson, and Mrs. R.M. Bennett were appointed on the Committee.

It was voted that the following resignations be accepted with regret: Mrs. W.W. Hodgman as Chairman of Ways & Means,

Miss Anne Wells as Chairman of Literature

Miss Marguerite Wells as Chairman of Extension Work

The question of naming chairmen for Committees was brought up, and it was the consensus of opinion that the elected officers should appoint such Chairmen, since the By-Laws make no provision for such appointments.

The Chair suggested that the membership of every Standing Committee should be enlarged and that a Vice-Chairman be appointed to act in the absence of the Chairman. It was decided that such Vice-Chairmen be appointed by the President.

The name of Mrs. Maria S. McMahon was proposed for Chairman of Extension Work and ratified by the Board. Mrs. McMahon was then called in to the meeting.

2. Board of Directors.

Jan. 3, 1917.

The question of a store for headquarters of the Association was brought up. The meeting adjourned to the store at 930 Nicollet.

It was moved by Mrs. W. A. Jordan that the store and office on second floor be rented provided that satisfactory terms can be made with the landlord, Mr. Meyer. This motion carried.

Arrangements were completed so that the lease is to be signed on January 4, the Association to take possession January 15.

Meeting adjourned on motion.

Mrs. William Fulton, Sec'y.



BOARD OF DIRECTORS

Jan. 24, 1917.

Mrs. Simpson was in the chair at the meeting of the Board of Directors held at headquarters, January 24 at 10:00 A.M.

The first business was the display window. Mrs. M.F. Hanley of the Decoration Committee submitted a design from Bradstreets for a screen for background for the window, which is to cost \$39.00. She announced that Mrs. C. C. Bovey donated \$20.00 toward the expenses of the window.

It was voted to order the screen from Bradstreet.

The total expense of the window is estimated to be \$150.00.

Mrs. H. G. Harrison offered to loan a rug for the window.

A vote of thanks was given to Mrs. Hanley for her work in connection with the window. It was voted that the decoration of the window be left in the hands of the Publicity Committee.

Mrs. Purdy asked that duplicates of the notices for the window to put in the towns outside the city.  
be made

The Fairview Hospital Auxiliary wish the use of this room for a meeting this month. It was voted that we rent this room for a nominal sum, and that the whole matter be left to the discretion of the House Committee.

It was voted that we renew our dues to the Woman's Peace Party.

A report was given by Mrs. Quenby on the matter of buying a piano. It was decided that we do not purchase one this year but that the renting of one be put in the hands of the Music Committee.

The Organization Committee report three suffrage meetings in different districts to be held Jan. 28, 29, 31. Also, a Movie Show will be given Feb. 17, by the 34th District to raise money.

Mrs. McMahon reported that the Extension Committee had sent out letters to the Conventions to be held here asking for a place on the program for a suffrage talk.

Mrs. Bennett asked for a Vice-Chairman for the Finance Committee.

It was voted that we have a celebration in honor of the birthday of Susan B. Anthony, and that it be left in the hands of the Public Demonstrations Committee.

A Spring Sale at Easter time was discussed. It was voted that the Chair form committees to hold such a sale.

Mrs. Thompson reported that it will not be possible to get Mrs. Raymond Robins of Chicago to speak for us this spring.

It was voted that Mrs. Timberlake, Chairman of the Volunteers, be made a member of the Board.

Meeting Adjourned,

(Signed) Mrs. Wm. Fulton,  
Secretary.

Feb. 7, 1917

The meeting of Feb. 7th was called to order by Mrs. Jackson in the absence of the President, Mrs. Simpson. As the secretary was absent the minutes of the previous meeting were read by Mrs. Purdy.

The Treasurer reported that \$6029.35 had been collected and \$5573.65 more pledged and not collected. Our monthly budget is \$1100, including Hennepin County expenses and our assessment for the state. The Treasurer also said that we must have more than the \$13,000 which was the estimate at the beginning of the year. Mrs. Zonne read a letter from Miss Marguerite Wells enclosing a gift of \$100.00, and suggesting that more paid workers be employed, especially for the window.

A motion was made and seconded that the Board employ a window decorator at \$50.00 per month for three months. Motion carried.

It was moved and seconded that Mrs. Schwartz be asked to take the position of window decorator. The motion carried.

Mrs. Harrison then took the chair.

Mrs. Thorp reported for the press committee and Mrs. Abbott for the house committee. Mrs. Thorp made a motion which was seconded that Mrs. Harrison give a talk at one of our meetings on personal responsibility. Mrs. Zonne put the motion which was carried.

Mrs. Abbott moved that we discontinue the teas Mondays afternoons and serve frappe. Motion carried.

Mrs. Thompson reported for the program committee and suggested that there had been too much business preceeding the speaking. Mrs. Morse moved that a definite hour be set for speakers and that business be suspended when the hour arrives. Motion carried.

A letter was read from Mrs. Rankin asking that the question of the teaching of English in the schools be brought before one of our meetings. Mrs. Zonne moved and the motion was seconded that Mrs. Rankin be not given the privilege of speaking on this question at one of our meetings. Motion carried.

Mrs. Thompson asked the pleasure of the Board in regard to a school program for one of our Monday meetings.



Mrs. Thorp moved that the chairman of the program committee, Mrs. Thompson, be instructed to confer with Supt. Jackson as to pertinent school policies new and old and to prepare a program therefrom. Carried.

Mrs. Thompson asked if money would be allowed for the expenses of the frolic at the close of the years program.

It was moved and seconded that a small admission fee be charged for the frolic to defray expenses. Carried.

Miss Merrill reported for the speakers committee and said that requests for speakers were coming in from all kinds of organizations.

Mrs. Harrison reported for Mrs. McKnight the Beatrice Forbes-Robertson Hale meeting Feb. 13th at the Hennepin Av. Church in commemoration of Susan B. Anthony's birthday.

Mrs. Quenby reported for the music committee.

Mrs. Timberlake offered the Association the use of her piano from Feb. 16th. Mrs. Schwartz moved that the offer be accepted with thanks and that the association bear the expense of moving and tuning. Motion carried.

Miss Merrill moved that when ever any committee or branch of this organization decides upon any activity the facts be reported at once to the chairman of the press committee. Motion carried.

Miss McDonald moved that Mrs. Zonne present the budget to the club and emphasize the importance of transmitting all business through the office to the proper committee. Carried.

Mrs. Schwartz moved that no signs or other advertising be made that have not been submitted to the publicity committee. Motion carried.

Mrs. Zonne moved that the Board meet in the office hereafter. Carried. It was decided to have a Board meeting every week for a time.

The meeting adjourned.

Sec'y.



Feb. 14, 1917

A meeting of the Board of Directors was held in Suffrage Headquarters Feb. 14th at 10:00 o'clock, with Mrs. Harrison presiding.

A motion was made and carried that the minutes of the previous meeting be omitted.

The Treasurer's report was heard. Mrs. Zonne said that all extra money we would have for the ensuing year has already been planned for, and that any extras meant added expenses for which we have no money in sight. The necessity for watching expenses is, therefore, quite evident. It was suggested that people undertaking any movements for the purpose of making money or advancing propaganda, ascertain, so far as possible, whether the proceeds will exceed or cover the expenses.

The matter of an executive head was discussed who could regulate and control all office and organization activities. Miss Merrill moved that the matter of an Executive Chairman be taken up by the Executive Committee. Motion carried.

Mrs. McKnight reported on Mrs. Beatrice Forbes-Robertson Hale's lecture Tuesday evening, Feb. 13th. As far as expenses were concerned, the receipts were believed almost sufficient to cover the expenses.

A statement from Mrs. Ueland was read, announcing that the vote on both the Presidential and Constitutional Suffrage Bills would be taken in the House on Tuesday, Feb. 20th at 11:00 o'clock.

Mrs. Harrison read a letter from Mrs. Carrie Chapman Catt in which the question was raised as to just how suffrage organizations would allow themselves to be affected by war, should it come. Naturally they would give up active suffrage work and confine the greater part of their energies to relief work. Mrs. Catt suggested that any work of this sort be done by the organization as such, and that it would be a mistake to affiliate with any non-suffrage organization because of the possibility of disintegration after the war.

Mrs. Zonne moved that while we deplore being forced into war activities before the necessity has actually arisen, if we do such work, it will be in our own suffrage organization in conjunction with proper authority rather than in other organizations. Motion carried.

The meeting adjourned.

Sec'y.

Feb. 21, 1917

A meeting of the Board of Directors was held Feb. 21, 1917, with Mrs. Simpson presiding.

It was moved and seconded that Mrs. McKnight be sent to invite the women of the League of Honor to be guests at a tea given by Hennepin County Suffrage Association Wednesday afternoon from 3 to five P.M. Carried.

Mrs. Zonne stated that the extra expenses of the Association and Propaganda must be met by money raised by Ways and Means Committee, and be considered outside the \$13, 000 assessed by the State.

The importance of small contributions was discussed and the desirability of holding a meeting in order to go into this matter. Miss McDonald moved that Mrs. Zonne meet the District Leaders on March 5th, the date of the next Organization Meeting, when the question of a small subscription plan might be taken up. Carried.

Mrs. Purdy moved that the Swanson bill be paid. Motion carried.

Mrs. Simpson introduced the question as to how much liberty the President or those prominent in the suffrage organization should have in identifying themselves with other causes. The probability was mentioned that Mrs. Simpson might be asked to sit on the platform at a patriotic meeting of the Knights of Columbus, a Catholic, Non-political organization. Mrs. Zonne moved that the matter be left to the discretion of Mrs. Simpson whether she accept this invitation or not. Motion carried.

The matter of suffrage notices in the local papers was taken up. Mrs. Thorp reported an interview with the <sup>Washington</sup> editor of the Journal, in which he promised that the notice of the weekly suffrage meetings would appear on the woman's page.

It was moved and the motion carried that the press notices of the anti-suffragists be clipped, in which way we could obtain a basis for comparison as to whether they receive more or less space than we.

Mrs. Partridge took the chair.

Mrs. Purdy suggested that Mrs. Simpson be sent to Washington as a delegate of the Executive Council. Miss McDonald moved that the expenses of Mrs. Simpson's trip be met by this association and referred to the state for full or partial reimbursement. Motion carried.

Mrs. McKnight reported that she had delivered the invitation to the tea from this organization to the women of the Degree of Honor and that they were very glad to accept.

The meeting adjourned.

Feb. 28, 1917

A meeting of the Board of Directors was held in the Suffrage Business Office on Feb. 28, 1917 at 10:00 o'clock A.M. Mrs. Morse presided in the absence of Mrs. Simpson.

The members present were:

Mrs. Fosseen	Mrs. Timberlake
Miss Wells	Mrs. Thwing
Mrs. Jackson	Mrs. Thorp
Miss Humpfner	Mrs. Zonne
Miss Merrill	Mrs. Morse
Mrs. Schwartz	Mrs. Thompson
Mrs. Purdy	Miss McDonald
Mrs. Finsterbach	

The minutes of the meetings held on the 14th and 21st of February were read and approved.

Mrs. Zonne reported that the present returns from the pledge-renewal letters sent out on the 16th of February amounted to \$170.00. The expense involved in sending these letters was approximately \$8.70.

A report from Mrs. Abbott was read in which the cleaning expense was mentioned as amounting to \$36.00 a month. Miss Fisher was called in in regard to this matter. She said that \$5.00 a month was spent for washing the windows. Mrs. Abbott will give a more definite, itemized report Friday. Mrs. Zonne moved that the Board suggest to the House Committee that a woman be employed to come every day for two hours at a cost not exceeding \$4.00 a week if possible. Motion carried.

It was moved by Mrs. Purdy, and the motion carried, that the Chairman of the House Committee interview the plumbers on the bill for the pipe repair, and be given authority in regard to it.

Mrs. Schwartz reported on the window. The display for the first week included several panels, the advertisement for the valentine sale and an exhibit of literature. The second week Susan B. Anthony's birthday was commemorated. A placard of the Federal Suffrage Amendment was used, the status of the Amendment was shown and also four reasons for its adoption. The exhibit for the third week included a picture of Susan B. Anthony and a smaller one of Washington and Lincoln on either side with a motto under each. The fourth week the Scandinavian play, given under the auspices of the Scandinavian Woman Suffrage Association, was featured.

The financial report follows:

Bunting .....	\$4.50
21 pieces of lettering ..	11.00
( \$2.65 of this amount represents temporary, and \$8.35, permanent equipment)	
Photographs .....	2.00
Steps .....	10.10
American Flags.....	2.50 each unless rented when



they would cost about \$1.50 a month.  
The total number of items amounts to \$27.60.

Mention was made of the many things borrowed from the Beard Art Gallery, valued at over \$50.00, and equivalent to \$10.00 a month, which we would otherwise receive for the use of a part of our basement. When asked how much the emergency printing would cost a month, Mrs. Schwartz thought that an average of \$5.00 a month might cover it. Suggestions for an appropriation for the window were made. Mrs. Jackson moved that \$25.00, which would include the \$10.00 rental equivalent from the Beard Gallery, be appropriated for the window display. Motion carried.

As to window displays in outlying districts, Mrs. Zonne moved that the Printing & Publicity Committee meet with the Organization Chairman and plan a system of lending window property. No financial arrangement was to be included. The motion carried.

It was suggested that Mrs. Schwartz make a special monthly report on the window display for the outside districts.

Mrs. Thompson reported for the Program Committee. Mr. Grosgrave is available Monday to speak on the Compulsory Health Insurance Act, the passage of which would bring Minnesota, in this respect, up to the standard of England, Germany and France. The question was also raised as to whether the association would care to make any effort to get Madame Malmberg to speak before it.

Miss Wells moved that we keep to our original plan in our Monday meeting of hearing speakers on current acts before the Legislature. Motion carried.

Mrs. Schwartz moved that the matter of an open public meeting, before which Madame Malmberg should speak, be referred to the Public Demonstration Committee for action. Motion carried.

The Board was asked its opinion on the purchase of a typewriter. Miss Merrill moved that the matter be referred to a committee consisting of Mrs. Timberlake, Mrs. Zonne, Miss Fisher and Miss Parsons. Carried.

Mrs. Thorp reported for the Press Committee that the Forum has been permanently discontinued. Mrs. Thorp emphasized the point that news items covering district activities should be put directly into her hands - otherwise they can scarcely be expected to be inserted in the papers. It was suggested that the transmission of these news items should take place through the office.

The meeting adjourned.

Bus. Sec'y.



March 2, 1917

The Board of Directors met Friday, March 2d at 10:00 o'clock A.M. in the Suffrage Business Office. Mrs. Simpson presided.

The roll-call was as follows:

Mrs. Simpson	Mrs. Timberlake
Mrs. Finsterbach	Miss Wells
Mrs. Thorp	Mrs. Sundean
Mrs. Thwing	Miss McDonald
Mrs. Schwartz	Mrs. Thompson
Mrs. McMahon	Miss Clifford
Mrs. Zonne	Mrs. Jackson
Miss Merrill	Mrs. Partridge
Mrs. Harrison	

The minutes of Feb. 28th were read and corrected. Miss Merrill moved that the minutes be accepted with these corrections. Carried.

Mrs. Zonne reported for Mrs. Abbott that the cleaning expenses amount to \$6.50 a week. *Mrs. Abbott's report is appended.*

Miss Merrill moved that Mrs. Simpson and Miss Wells be authorized to interview the Archanbo Heating and Plumbing Co., and to act on the matter of the pipe repair. Carried.

Mrs. Thorp offered to defray the expense of the two flags in the window. It was moved that this offer be accepted with thanks. Motion carried.

Mrs. Timberlake brought up the matter of the purchase of a typewriter. She said that we could get a new L.C. Smith for \$85.00. Mrs. Harrison moved that we buy a new machine. The motion carried unanimously. ~~Miss Merrill~~ suggested that the committee make a further investigation into other makes of machines before the matter is settled.

Mrs. McMahon introduced the question as to what recommendation we would give the State Board in regard to Miss Rankin's making a speech here. Miss Wells moved that we have Miss Rankin. A discussion followed in which the matter of expense figured largely. Mrs. Zonne estimated that it would take at least \$900.00 to cover the expense of the lecture. The motion in favor of Miss Rankin's coming was voted on and lost.

Mrs. Simpson announced that Minnesota was the only state that had met its first quarterly dues to the National American Woman Suffrage Association, and that Minnesota was the first in finance and third in Press work.

The expense involved in sending out letters to members of the Legislature urging them to vote for the Presidential Bill was about \$63.56, exclusive of the time required to get them out which amounted to about twelve days work. It was suggested that the state should assume this expense but, after some discussion, it was agreed that the districts of Hennepin County would be liable for the expense.

Mrs. Fulton's resignation as Recording Secretary was read. Miss McDonald moved that the resignation be accepted. Carried. Mrs. Schwartz moved that our appreciation of her services and our gratitude for her work and interest in the association be expressed to Mrs. Fulton. The Motion carried.

*Dr. H. suggested that she might supply a substitute.*  
The resignation of Dr. Hurd was announced. It was the sense of the meeting that Dr. Hurd be informed that the Constitution makes no provision for proxies and that the matter of filling the vacancy would be left in the hands of the Political Equality Club.

The resignation of Mrs. McMahon as Extension Chairman was introduced. Miss McDonald moved that Mrs. McMahon's resignation be placed on the table until an effort to obtain a Vice-Chairman had been made. Motion carried.

Mrs. Simpson read a resolution from the Women Workers Suffrage Club, in which they pledged their support to and co-operation with the President in the present crisis.

Mrs. Zonne moved that the minutes be closed, and that an informal discussion take place. Carried.

It was later voted to reopen the minutes.

Mrs. Carlyle Scott was suggested as a Recording Secretary and it was voted that she be approached to fill that position; failing her acceptance, the chair should be empowered to appoint a committee to fill the vacancy.

The minutes of February 7th were read, corrected and approved after the corrections had been made.

The meeting adjourned.

Sec'y.

Report of Expenses for  
Cleaning.

House Committee

Washing windows per month \$5.00  
Woman to clean per week. 2.25  
Mrs Fox per week 2.00  
Rent. month \$200.00

It is impossible to estimate  
other expenses, like expense  
for light, etc., as it varies  
so, and we have no  
regular janitor. We  
hire a boy from Mr. Mathis  
when necessary.

Respectfully Submitted,

John G. Abbott, Chairman



A meeting of the Board of the Hennepin County Woman Suffrage Association was held March 2 at ten o'clock. Mrs. Simpson presided and the following members were present: Mmes. Jackson, Finsterback, Abbot, Partridge, Timberlake, Schwartz, Fullerton, Merrill, Sundean, Fisher, McKnight, Zonne, Searle and Decker.

The minutes of the previous meeting were read and approved. Mrs. Partridge reported on work for the fair in Washington. Her Committee succeeded in persuading the Washburn-Crosby Company to give five barrels of flour to be sold in 160 small sacks from a Minnesota Booth under the slogan: "Votes for Women - Eventually, why not now?" Each of the 160 sacks is to sell for 45¢.

Mrs. Simpson reported that Mr. Archambo receipted his bill for plumbing as a donation to the cause. It was voted that a letter of thanks be sent to Mr. Archambo.

After a discussion of possible entertainment in the Club rooms during the visit of the Shriners, it was voted that tea be served free to the visiting women, throughout the week.

It was voted that the House Committee investigate further the possibility of food service, in our present quarters.

It was voted that the matter of a suitable postcard to be given to visiting women, during Shriners' Week, be referred to the Publicity Committee.

Mrs. Simpson suggested that the committee on publicity and printing be subdivided and that a decorating committee be appointed.

It was so voted and Miss Merrill was appointed chairman of the committee on printing.

Mrs. Schwartz was elected chairman, in charge of window decoration.

Mrs. Simpson took the names of women going to the public hearing in St. Paul.

Mrs. Zonne reported for the Office Efficiency Committee as follows:

1. All activities of the club must pass through this business office.
2. Especially must all matters of finance be referred to the up-stairs office in charge of Miss Parsons.
3. Miss Fisher is to be left free to be a publicity clearing house.
4. An Executive Committee is to be appointed, one member of this committee to come to the business office every day.



5. Every other week Saturday afternoon is to be free for one of the secretaries. Wednesday half day to be free for the secretary on duty Saturday afternoon.

It was voted that this report be accepted and a committee appointed. Mrs. Zonne was appointed chairman with power to appoint her own committee. Mrs. Zonne accepted the appointment tentatively - to keep it if her heavy program would allow.

Mrs. Fullerton reported that the Bazar Committee felt discouraged because of the scarcity of workers for the nine booths. A discussion on ways and means brought out assurances that all would work and urge others to work. Mrs. Simpson explained the Sacrifice Table.

Mrs. Zonne asked for permission to subscribe for the Maryland Suffrage News. Mrs. Thorp described the paper as a very live and stimulating publication and it was voted that the Association subscribe.

Miss Merrill reported that the idea of a Spring Time Frolic had been abandoned and suggested that the time be given to some other committee.

After a discussion as to the possibility of getting Raymond Robbins or Mrs. Robbins to speak for the Association, Mrs. Zonne moved that the President appoint a committee to run some kind of a spring festivity which should be simply a social affair with finance and business taboo. This motion was seconded and carried.

The meeting adjourned at 11:45.

Respectfully submitted.

Maud K. Decker.

A meeting of the Hennepin County Woman Suffrage Association was held Monday , March 19 at 10:10.

Mrs. Simpson presided and the following members were present- Miss McDonald, Miss Humpfner and Mmes. Ueland, McMahon, Thorp, Zonne, Sundean, Thwing, Safford, Harrison, Abbott, Jackson, Morse, Decker, Fullerton, Fosseen, Schwartz, Purdy and Partridge.

The minutes of the previous meeting were read and approved after "Spring Luncheon" was corrected to read "Spring Frolic" and "Wednesday" was inserted as the afternoon off for the secretary busy on Saturday.

The question of making the Blue Book more available was brought up by Mrs. Simpson. Mrs. Zonne moved that wherever libraries will put them in, they be asked to do so. It was so ordered.

The question of persuading friends to install the Tri-State Phone, the Association to receive a bonus for each installation, was next considered. Mrs. Thorp moved that we consider the proposition to get subscribers for the Tri-State Telephone. Lost.

Mrs. McMahon announced that the date of the Duluth Conference is April 26.

Mrs. Ueland called attention to the Correspondence Course on the History of Suffrage, in twelve volumes, available for circulation.

Miss Humpfner asked for \$10.00 a month for three months, to be used for propaganda. Mrs. Jackson moved that Miss Humpfner's request be granted and it was so ordered.

The treasurer reported a balance of \$730.00 with \$70.00 out for materials for the sale.

It was suggested that Mrs. Searle would be a valuable addition to the Board. Mrs. Ueland moved that this Board recommend that Mrs. Searle be elected a vice-president, but withdrew her motion in favor of one by Mrs. Jackson to the effect that Mrs. Searle be appointed vice-president at large. It was a vote.

It was suggested that the suffragists not on the Board had not enough of the actual business of the association to transact, and that they might appreciate a suggestion box.

Mrs. Thorp moved that we hold a monthly business meeting for the free discussion of policies. Carried.

It was ordered that plans for the Spring Frolic be left to the Program and House Committees and that an open business meeting be held on Monday, March 26 at 2:30.

Mrs. Ueland reported that Miss Jeannette Rankin had been engaged for a lecture on Saturday evening, March 31, her fee to be 50% of the proceeds or a minimum of \$250. After a discussion as to the price of seats, it was moved that some be sold at \$1.00. Carried.

Mrs. Thorp moved that our committee try to prevent Miss Rankin from speaking to any other association in town, thus endangering our audience. It was so ordered.

Mrs. Simpson reported that Mrs. Harrison had been subjected to considerable annoyance from the antis because of an alleged interview. She read a letter from "The Minneapolis Association Opposed to the Further Extension of Suffrage to Women" asking if Mrs. Harrison made the statements, attributed to her, as a personal opinion or as the representative of this association. Mrs. Thorp moved that the letter remain unanswered. Lost.

Mrs. Ueland moved that we send a letter, proposed by Mrs. Simpson, in which she should call attention to the fact that nothing was said, in the alleged interview, about the Minneapolis Association Opposed to the Further Extension of Suffrage to Women. It was so ordered.

Mrs. Ueland read an editorial from the Pioneer Press, cordially endorsing Suffrage for Women. The Board ordered that the Hennepin County Association send a vote of thanks to the Pioneer Press for this splendid editorial.

After a discussion of advisable methods of advertising the fair and announcements with regard to the Sacrifice Table and Thimble Bees the meeting adjourned at 11:45.

Respectfully submitted.

Maud K. Decker.



A meeting of the Board of Directors of the Hennepin County Woman Suffrage Association was held April 4, at 10:15, Mrs. Simpson in the Chair.

The following members were present: Mmes Simpson, Jackson, Abbott, Finsterbach, Timberlake, Fullerton, Purdy, Thwing, Bennett, Fisher, Morse, Decker, Safford, Schwartz, McKnight, Zonne, Ueland, Lieb, Sundean and the Misses Merrill, Frisbie and McDonald.

Mrs. Simpson reported that Mrs. Searle had accepted the position of member of the board at large, that no letter had come from the antis and that the business meeting had been sparsely attended. She urged that every effort be made to have a large attendance at the annual meeting, the first Monday in May.

The matter of evening meetings was discussed. Mrs. Zonne moved that this be laid on the table until another board meeting.

It was suggested that since another secretary would be needed for the Monday meetings, the position of corresponding secretary be abolished. Miss McDonald was directed to look up the constitution to see if it would need to be changed, if this were done.

Mrs. Zonne reported that the returns from the sale up-to-date were \$1025.62.

Mrs. McKnight on the Rankin Meeting: Expenses - \$626.05  
Receipts - \$526.

New enrollments - 95. Mrs. Simpson offered \$25 towards the deficit incurred at the meeting. Miss Merrill moved that the Board assume the deficit. It was so ordered.

Mrs. Zonne demonstrated the Treasurer's Book.

Mrs. McKnight reported a matinee performance of "Alice in Wonderland" to be given Saturday, April 21, at Central High. Seats 25 and 50¢. Proceeds for the Red Cross.

Mrs. Ueland offered tables for Red Cross work.

Mrs. Simpson read a letter from the National Headquarters suggesting ways of organizing to serve the country.

It was moved that a mass meeting be held Wednesday, April 11 at 3 o'clock to put the matter of increased activities in agriculture, of thrift and of Red Cross work before the Association. Mr. Wilson, Mrs. Packing, Mrs. Irvine, Mrs. Olmstead and Mrs. Sawyer were suggested as speakers at the Mass Meeting, but it was decided to leave all this to the committee.

Mrs. Simpson was empowered to appoint the following committees:



Garden -- Mrs. Timberlake, Mrs. Abbott and Mrs. Jackson.  
Red Cross -- Mrs. Zonne, Miss Wells and Mrs. Safford.  
Household Thrift -- Mrs. Thwing, Mrs. Hickok and Mrs. Cephas Allin.

Mrs. Zonne asked heads of tables to report final receipts to Miss Parsons.

Miss Merrill moved that the Board recommend the continuation of the window decoration under present supervision. This was unanimously ordered.

The following committee was appointed to award the prize for a suitable name for Miss Rankin: Mrs. Thorp, Miss Frisbie, Miss McDonald.

Meeting adjourned at 11:50.

Respectfully submitted,

Maud K. Decker.

A meeting of the Board of Directors of the Hennepin County Woman Suffrage Association was held April 18 at 10:25 - Mrs. Harrison in the chair.

The following members were present. Mmes. Harrison, Thorp, Zonne, Bennett, Purdy, Warren, Sundean, Jackson, Safford, Jordan, and Becker and Misses McDonald, Humpfner and Merrill.

The Secretary's report was accepted as read.

The Treasurer reported \$600.00 on hand for running expenses and an offer of \$50 from Mrs. Charles Pillsbury to start work for French relief.

The announcement that Mrs. Warren would act as chairman for the Red Cross work was greeted with applause.

Several contributions to help make up the deficit at the Rankin meeting were reported - result a very small deficit.

Mrs. Thorp called attention to a good article on Miss Rankin in the current Collier's.

Miss Humpfner read a letter from Ernest Lundeen, testifying to the dignified, restrained demeanor of Miss Rankin at the time she registered her first vote which proved that the tears were a newspaper myth.

The matter of the Duluth meeting was discussed. Mrs. Winter was suggested as a possible speaker.

Mrs. Zonne reported that a new awning is to be raised, one half of the cost to be paid for by the society, and asked for the opinion of the board as to having the name of the Association printed on the flap. The awnings are to be uniform, with or without name according to the desires of a majority of the tenants.

Miss McDonald moved that we do not have the name of the Association on the flap, and so ordered.

Mrs. Zonne reported that the Chalmers Motor Co. had asked for 250 names of members for a reference list and moved that this request be denied. Ordered.

Mrs. Zonne also brought up the matter of having an executive secretary, to work directly under Mrs. Simpson and to keep in close touch with every piece of work undertaken by the association. There was an animated discussion which seemed to indicate that the Board appreciated the need of such a person and would favor the creation of such an office. No action, however, was taken.

Mrs. Purdy moved that the National Aid work be financed outside

of suffrage funds. After a brief discussion Mrs. Purdy withdrew her motion.

The secretary was instructed to add the names of Mmes. McIntosh, Thompson and Miss Clifford to the Garden Committee.

Attention was called to the fact that the new chairmen of committees should be notified to attend Board meetings.

Mrs. Thorp moved that any money raised for national aid work be credited in some way to the Suffrage Association.

Mrs. Thorp withdrew her motion in favor of one by Miss McDonald who moved that the Hennepin County Suffrage Association establish a special fund for national aid work. So ordered.

Mrs. Warren brought up the matter of using yellow in the head dress of the Suffrage Red Cross workers. The Board was of the opinion that this would be entirely suitable.

Mrs. Zonne moved that our own finance committee appoint new members to assist in the matter of the special fund for National Aid work. Ordered.

Mrs. Thorp moved that Mrs. Warren take up the matter of preparing samples and patterns of Red Cross materials to be sent to workers in the country. So ordered.

Mrs. Ueland reported that Mrs. McCullough would speak at the Duluth meeting.

Miss Merrill urged that money for tickets to Duluth be sent to the office in order that it might be paid through the Suffrage Treasurer and be duly credited.

Miss Humpfner reported that the Rural Extension Work had grown enormously and moved that the Board create a new committee to be known as the Committee on Rural Extension Work. After a brief discussion, Mrs. Safford moved that a decision on Miss Humpfner's motion be deferred until the next board meeting and that meanwhile it be referred to the president and to the Chairman of the organization committee. Ordered.

Mrs. Safford reported that there would be a suffrage Red Cross Unit in the Enlistment Parade.

Mrs. Jordan resigned as chairman of the House Committee, offering to serve as assistant chairman. Mrs. Jackson moved that the Board refuse to accept Mrs. Jordan's resignation. So ordered.

It was moved that we signify our intention of joining in the work of Clean Up Week. Ordered.

Miss McDonald reported that notice one meeting ahead would be necessary in order to abolish the position of Corresponding Secretary and substitute that of Secretary for the Public Meeting. It was the opinion of the Board that this matter better be laid on the table until fall.

Mrs. Jackson, Mrs. Simpson, Mrs. Purdy, Mrs. Ueland and Miss Humpfner were appointed a committee to consider the matter of the Rural Extension Work.

It was reported that \$50.00 had been offered for the purpose of engaging Mrs. Sawyer to give garden talks in different parts of the city. Mrs. Sawyer's charges are \$6 a day and expenses.

Mrs. Ueland reported briefly on the proposed work of the Governor's Safety Committee of which she is a member, speaking especially of the Household Committee under Mrs. Coe and the Labor Committee under Mr. Houk. Mrs. Ueland suggested that Mrs. Sawyer teach classes at the various settlements in the city and that farm school boys would undertake to show people how to cultivate the land.

Miss Merrill moved that as long as we have a very active garden committee, they be empowered to spend \$50 at once. So ordered.

The meeting adjourned at 11:50.

Respectfully submitted,

Maud K. Decker.



A meeting of the Board of Directors of the Hennepin County Suffrage Association was held April 23, at 2:05. Mrs. Simpson presided and the following members were present: Mmes. Harrison Partridge, Bennett, Zonne, Thorp, Purdy, Jackson, Thwing, Ueland, Schwartz, Abbott, Finsterbach, Lieb, Thompson, Searle, and Jordan and Decker and the Misses Merrill, Clifford, McDonald and Humpfner.

The reading of the minutes of the previous meeting was omitted.

Mrs. Simpson announced that her purpose, in calling the meeting was to bring up the matter of the reply to the letter from the antis with regard to cooperation for war relief work. Mrs. Simpson read the letter by request. A brief discussion brought out the fact that some of our members were opposed even to any appearance of cooperation, while others believed that the letter might be answered by polite generalities. A letter, prepared by Miss Wells, as a suitable answer, was read. Then Mrs. Simpson read her own letter, using the introduction and the conclusion suggested by Miss Wells.

An interesting discussion brought out the following opinions in addition to the two mentioned above:

1. The response must sincerely show that we have no intention of abandoning active work for suffrage.
2. It should indicate that real work had already been well organized at our headquarters.
3. It should suggest the Federated Clubs as the proper channel for co-operation.
4. It should not over emphasize the fact of our continued activity for suffrage.
5. It should be simple, moderate and brief.

Miss Merrill moved that the wording of the letter of response be left to Mrs. Simpson, Mrs. Ueland and Mrs. Thorp. Voted.

The matter of the Suffrage and Anti-Suffrage Hand Clasp Banner carried on Independence Day and later displayed in Donaldson's book department, was discussed.

Mrs. Harrison moved that we suffer the banner at Donaldson's to remain. Lost.

Mrs. Jackson moved that the chair appoint two persons to see Mr. Esterlee and ask for the removal of the banner. Carried. Mrs. Simpson appointed Mrs. Ueland and Miss McDonald.

The matter of continuing the decoration of the window under the present conditions was briefly discussed.

Mrs. Jordan expressed herself as highly pleased with the results of the present arrangement but of the opinion that, for reasons of economy, it ought to be used for more garden instruction.

No action was taken and the meeting adjourned at 2:57.

Respectfully submitted,

Maud K. Decker.

A meeting of the Board of Directors of the Hennepin County Suffrage Association was held May 2 at ten o'clock.

Mrs. Simpson presided and the following members were present: Mmes. Safford, Thorp, Abbott, Zonne, Searle, Purdy, McMahon, Decker, Clifford and Warren and the Misses McDonald, Humpfner and Merrill.

The Minutes of the previous meeting were accepted after correcting "Mrs. Thorp" to read "Mrs. Jackson" as the maker of one motion.

The minutes of the second meeting back were read and approved.

Mrs. Simpson reported that Adelaide Thurston would like to serve the Association as speaker in the field. After a brief discussion which seemed to indicate the the Board felt that they could start no new projects, Mrs. Safford moved that we thank Miss Thurston but that we do not ask her to go out at this time. Carried.

The question of paying Miss Clifford for her second talk was discussed. Miss Merrill moved that the matter be referred to the Garden Committee giving them power to act. Ordered.

Mrs. Zonne reported that April's bills and the rent for May had been paid and that there was \$300 in the bank.

A long discussion on finances brought out the fact that it is up to the finance committee to inaugurate a spring drive. Pledge money would be used up on rent and money for the state.

It was suggested that money might be given to help pay the rent if people understood that our store is necessary to carry on war relief work. Also if they were told that we are giving all our resources to national aid work.

The question of paying Mrs. Sawyer was briefly discussed. Miss McDonald moved that the matter of recompensing Mrs. Sawyer be referred to the garden committee. Carried.

Mrs. Simpson reported that Miss Lilla Frick had offered to give us 30% on all copies of her book on balanced rations sold at our headquarters. After a brief discussion Miss Merrill moved that this matter be referred to the thrift committee. Carried.

Mrs. Zonne moved that the secretary be instructed to send a vote of thanks to the Soo Road, in recognition of their great courtesy to our members on their recent trip to Duluth. Carried.

A copy of the "Mother Creed" was passed around with the announcement that a request had come in, asking us to circulate it, over our official stamp. Miss McDonald moved that the printing of the Creed be not undertaken. Ordered.

The question of an evening meeting was discussed. Miss McDonald suggested that we offer the use of the room, free, to the Suffrage



Women Worker's Club.

Miss Merrill moved that First Aid evening classes be suggested to the Red Cross Committee. After a brief discussion, Miss Merrill withdrew her motion substituting that following: Moved that we have the chairmen of our Garden, Thrift and Red Cross committees meet with Miss Mabie and consider the possibility of giving classes in any one of these lines. Ordered.

Mrs. Searle moved that copies of the minutes be sent to absent members of the Board. Carried.

After a brief discussion on economy, Miss McDonald moved that an Executive Secretary go into the office, for the next two months, on half time, going into all branches of the work and welcoming economy suggestions. After a brief discussion the motion withdrawn.

After a long discussion of possible readjustments for the purpose of combining efficiency and economy, Mrs. Purdy moved that one office assistant do all of our work. Carried.

Mrs. Searle moved that Miss Merrill be appointed Executive Secretary. Carried.

Mrs. Thorp moved that the matter of office readjustments be left to the Executive Committee. Ordered.

The next subject for discussion was the White Elephant Sale. It was the sense of the meeting that Mrs. McKnight should go ahead with her preparations, after the proper notification had been sent to Mrs. Fullerton.

At this point it was advised that chairmen of all committees should be reminded that all policies and activities should be reported to the Executive Secretary, in order to avoid any duplication.

Mrs. Warren reported that Red Cross activities were proceeding somewhat slowly, until such time as Mrs. Horton and Mrs. Warren should be regularly certified instructors.

Mrs. Searle moved that the Board recommend that all the business of printing for the White Elephant Sale be passed on by the Executive Committee. Ordered.

The matter of hand bills for the production of Cinderella was discussed. It was pointed out that these too must go through the Publicity and Printing Committee.

Mrs. Simpson announced the resignation of Mrs. Schwartz as window decorator. After a brief discussion it was moved that Mrs. Schwartz be told of the appreciation of the Board and be asked to put in a temporary background and to defer her resignation until the finance



committee can report. Carried.

Mrs. Simpson reported that the bill in Colorado, allowing children under fourteen to work in the beet fields had failed to pass.

Mrs. Thorp moved that this fact be incorporated in all suffrage speeches for a little time. Carried.

Meeting adjourned at 12:25.

Respectfully submitted,

Maud K. Decker.

REPORT FROM SEPTEMBER 1, 1916 TO MAY 1, 1917

RECEIPTS

Office Expense	193	32
House Committee	66	38
Public Demonstration	611	13
Program	53	09
Literature	34	16
Finance	5062	85
Ways and Means	4482	91
Assessment to Minn. W. S. Assn.	10	
Convention	522	10
Window and Decoration	25	
Red Cross	84	94
War Aid	9	12
Fund for French Wounded	50	

DISBURSEMENTS

Office Expense	1510	05	
House Committee	286	04	
Press	251		
Public Demonstration	861	80	
Program	194	33	
Organization	394	52	
Salaries	737		
Literature	161	27	
Ways and Means	712	51	
Minn. W. S. Ass'n	4410	00	
Convention	580	44	
Extension	5		
Printing	15	80	
Music	4		
Window and Decoration	245	50	
Red Cross	32		
War Aid	4		
Cash on Hand	799	74	
	11205	00	11205 00

A meeting of the Board of Directors of the Hennepin County Suffrage Association was held May 16 at 10:10.

Mrs. Simpson presided and the following members were present: Mmes. Zonne, Jordan, Purdy, Thorp, Thompson, Safford, Bennett, Fullerton, Finsterbach, Scott, Decker and the Misses McDonald and Merrill.

The minutes of the previous meeting were read and accepted.

The treasurer reported \$500 on hand.

Miss McDonald reported that Mrs. Esterley had removed the Suffrage-Anti-Suffrage handclasp banner.

Mrs. Grimes, at the request of the president, attended the meeting and presented the matter of bringing the only living member of Lincoln's body-guard to Minneapolis to speak at a series of patriotic meetings. After some discussion of the best channels through which to act, Mrs. Zonne moved that the chair appoint a committee to co-operate with Mrs. Grimes and with other patriotic societies in this matter. So ordered.

Mrs. Simpson appointed the following committee: Mrs. Thorp, Mrs. Thompson and Mrs. Zonne.

Mrs. Simpson spoke of the need of an electric fan for the Nicollet Avenue room. Mrs. Jordan immediately promised to lend one.

After a brief discussion of the advisability of putting Miss Frich's book on dietetics on sale, Mrs. Zonne moved that we put Miss Frich's books in to sell.

A discussion of the decoration of the window by Mrs. Schwartz brought out expressions of enthusiastic appreciation. The directors felt that there was no question of the value of the window but two members felt the pinch of poverty.

However, Mrs. Jordan moved that Mrs. Schwartz be retained to decorate the window. Carried.

Mrs. Thorp moved that the matter of Mrs. Schwartz's salary be left to the Finance Committee and that they be empowered to offer her \$35 per month and \$15 for properties and decorations ordered.

Mrs. Zonne moved that the name of the House Committee be changed to Hospitality Committee. Ordered.

Mrs. Thompson moved that we drop the Junior League as they had proven too young to organize. Ordered.

It was reported that Mrs. Horton, Mrs. Warren, Miss Wells and Mrs. Zonne were much encouraged over the Red Cross work and that Dr. Cook had expressed himself as delighted. The Red Cross center

in our Headquarters is an accomplished fact and the official Red Cross flags will fly over our door.

Mrs. Jordan moved that the Ways and Means Committee supplement the work of the Finance Committee and be instructed to go out and raise money for Red Cross work.

After a discussion in which Mrs. Purdy called attention to the fact that this had been done at a previous meeting, Mrs. Jordan withdrew her motion.

Mrs. Thorp recommended that the Finance Committee put into motion machinery by means of which we might get many small subscriptions.

Mrs. Simpson reported that a canvas of the teachers had shown them practically unanimous for suffrage and that coin cards were ready to send to them.

Mrs. Thorp reported that our news must appear in the Red Cross Column as the society column could not be flooded with notices of Red Cross benefits.

Miss McDonald suggested that the campaign for small funds be carried on before the proposed Flower Fete.

Mrs. Fullerton reminded the directors that they had engaged the Lafayette Club for July 3.

Meeting adjourned at 11:40.

Respectfully submitted,

Maud K. Decker.



The Board of Directors of the Hennepin County Suffrage Association met Wednesday morning, June 6th, 1917, at 10 o'clock.

Mrs. Simpson presided and the following members were present: Mmes. Ueland, Harrison, Jackson, Partridge, Searle, Zonne, Bennett, Jordan, Purdy, Safford, Thorp, Warren, Finsterbach, Fisher, Misses Clifford, McDonald and Merrill. In the absence of the secretary, Mrs. Decker, Miss Merrill was appointed secretary pro tem.

The minutes of the board meeting of May 16th were read and approved.

Mrs. Jordan reported that the electric fan which she sent to headquarters could not be used because the current was wrong for that kind of fan. Mrs. Jordan also suggested that it would be well to make sure if we could still have the use of the Lafayette Club free of charge for a ball on the evening of July 3rd. This matter was referred to the executive secretary.

The Treasurer, Mrs. Zonne, reported a balance on hand of \$125.00 with practically all bills paid to date. Mrs. Zonne also reported on returns from coin cards and special letters sent out:

- 402 Coin Cards sent out to date
- 4 returned with money amounting to \$2.50
- 186 Special letters
- 4 returned with money amounting to \$115.00

Mrs. Zonne submitted for discussion a bill from Miss Frich for \$30.87 to cover 50 copies of her book sent to headquarters for sale. Moved and carried that we do not pay Miss Frich's bill--explanation to be made to Miss Frich of the original action taken. Mrs. Ueland moved that we do nothing further about Miss Frich's book except to have it on sale at the office. Carried.

Mrs. Zonne reported that Miss Fisher had returned her May salary check. Mrs. Ueland moved that this matter be left to Mrs. Zonne and Miss Fisher with the understanding that the Board felt that Miss Fisher should keep the check. Carried. Mrs. Zonne moved that letters of appreciation be sent to Miss Fisher and to Mrs. Troendle and Mrs. Walton for their work in connection with "Cinderella". Carried.

The recently adopted custom of sending copies of minutes to absent Board members was discussed. Members were enthusiastically in favor of continuing the custom. Mrs. Thorp suggested that copies could be run off on the neostyle to save time. Mrs. Searle moved that every member pay 25 cents to pay for postage on the copies of minutes sent out. Carried.

Mrs. Warren reported for Red Cross work.  
Recommendations:

- 1st-That Mrs. Zonne be appointed Advisory Chairman
- 2nd-That Mrs. Horton be Chairman at 930 Nicollet
- 3rd-That Mrs. Warren be Chairman of Field Work

The Field Work to consist first of work through the District Leaders in arranging for at least one meeting during the summer in each district, to which work can be sent out and a Supervisor provided. Second, once a week also, a meeting to be held at the home of a suffragist to which those in the neighborhood or other friends would be invited, work furnished and Supervisor provided.

# REPORT FROM SEPTEMBER 1, 1916 TO JULY 1, 1917

## RECEIPTS

Office Expense	199	27
House Committee	66	38
Public Demonstration	611	13
Program	53	09
Literature	45	03
Finance	5588	01
Ways and Means	4576	86
Assess. Minn. W. S. Ass'n.	286	62
Convention	522	10
Extension	3.	70
Window and Decoration	125	
Red Cross	603	50
War Aid	144	87
Fund for French Wounded	50	

## DISBURSEMENTS

12875 56

Office Expense	1997.	99
House Committee	348	84
Press	331	50
Public Demonstration	876	
Program	194	33
Organization	423	66
Salaries	997	
Literature	167	56
Finance	14	55
Ways and Means	743	36
Minn. W. S. Ass'n.	5156	62
Convention	580	44
Extension	5	
Printing	15	80
Music	4	
Window and Decoration	361	30
Red Cross	304	28
War Aid	105	64
Cash on Hand	247	69

12875 56

Those in charge of different branches of work at 930 Nicollet Ave. are Mrs. Earle, Russell, Ridgway, Knapp, Gould, Miller, Jordan, Howard, Miss Wells. The chairman, Mrs. Warren, has received her brown card and can therefore teach volunteers. More people are needed to supervise, and Mrs. Warren will have a class of eight in gauze work beginning Monday, the 11th. Mrs. Fisher is in charge at 403 Essex Bldg. making surgeons' operating gowns, with Mrs. Viles working on patterns. 2 boxes of #3 are finished and packed. Mrs. Jordan moved that Mrs. Warren be given a vote of thanks for work already done.

Mrs. Ueland moved that Mrs. Zonne be made Advisory Chairman as recommended by Mrs. Warren. Carried.

Mrs. Ueland moved that the Board empower Red Cross Committee to establish circles. Carried.

Miss McDonald moved that Mrs. Warren be made Field Chairman and Mrs. Horton Chairman at Headquarters with the understanding that Mrs. Horton becomes a member of the Board.

Mrs. Simpson brought up the subject of her connection with National Aid under Mrs. Winter's committee. Mrs. Searle moved that the Board urge Mrs. Simpson to accept this position. Carried.

Mrs. Bennett reported for the Finance Committee. Instructed to do two things:

1st-To arrange with Mrs. Schwartz about window

2nd-To organize a sub-committee to collect funds for Red Cross work

Miss Marguerite Wells was appointed chairman of sub-committee.

402 Coin cards were sent out

147 Circular letters signed by Mrs. Bennett and Miss Wells

30 Personal letters signed by Miss Wells.

Mrs. Simpson suggested that Red Cross Committee get in touch with Central Red Cross Committee in regard to drive for funds; also suggested that letter similar to that sent by State Board be sent to Governor.

Mrs. Harrison moved that Mrs. Simpson be empowered to write such a letter.

Mrs. Ueland brought up question of Garden Party. It was decided informally that it was wiser not to combine this affair with Red Cross work but to wait until after the July ball.

Mrs. Simpson extended the thanks of Mrs. McMahon to the Board for the pleasure she had received in working with the members.

Letter of Mrs. C. M. Scott in regard to delegates to Review Board was read. Moved and carried that Mrs. Thorp and Mrs. Searle be reappointed as delegate and alternate respectively. Miss McDonald moved that ten dollars be contributed to Review Board with the understanding that Mrs. Zonne be asked to raise the money from members.

There will be no Board meeting on the third Wednesday in June unless something pressing arises.

Respectfully submitted,

*Nellie L. Merrill*

Secretary pro tem



The Board of Directors of the Hennepin County Woman Suffrage Association met Friday morning, July 13th at ten o'clock.

Mrs. Simpson presided and the following members were present: Mmes. Ueland, Harrison, Jackson, Hurd, Searle, Zonne, Bennett, Jordan, Purdy, Safford, Warren, Schwartz, Thwing, Lieb, Quenby and the Misses Clifford, McDonald and Merrill - 19.

The minutes of the board meeting of June 6th were read and approved.

The President stated that reports of committees would be called for but that the chief matter for discussion is the general policy of the organization at this time.

The Treasurer, Mrs. Zonne, reported that a total of \$12875.56 had been raised to July 1st, so that there is no question of our ability to complete our apportionment of the \$30,000 for the state, as on July 16th there was still due on pledges \$3353.35. The report of the Treasurer was accepted.

Mrs. Ueland reported that Mrs. Jaeger had stated that the Scandinavian Association could probably take care of the building at the State Fair entirely, which would mean the raising of more than the \$500.00 pledged.

The Chairman of the Finance Committee, Mrs. Bennett, reported in continuation of the Treasurer's report that the Association is solvent until Oct. 1st, the end of the National's year. The matter of the remaining four months for which our lease runs is the question for discussion and decision. Mrs. Bennett also reported that she, Mrs. Zonne and Miss Merrill had seen Mr. Meyers in regard to sub-letting both the store and the upstairs office; that Mr. Meyers agreed to let us do so, if we could find a tenant satisfactory to him.

The question of sub-letting the store was put to the members of the board individually and the majority favored the plan in view of present conditions-several expressed themselves as desirous of keeping the store until after the State Fair, if possible. The final decision was that we could and would move whenever we could find a tenant.

Mrs. Ueland announced that the regular state convention will be held the second week in October.

Mrs. Zonne inquired about supplying yarn for knitting. Moved and carried that the matter of supplying yarn be left to Red Cross Committee.

The Executive Secretary reported that after six weeks in the office it was evident to her that if we were not doing National Aid work, suffrage work would be dead, but that on the other hand the National Aid work reacted very favorably for suffrage.

The Chairman of the Window Committee, Mrs. Schwartz, reported briefly on four windows since the annual meeting:-

- 1st-Allied Flags
- 2nd-Madam, Who Keeps Your House
- 3rd-Red Cross Window
- 4th-Organization

Mrs. Schwartz stated that the next window would be Conservation in connection with the approaching food conservation census.



The Chairman of the Organization Committee, Mrs. Purdy, had no general report but Mrs. Lieb and Miss Clifford, leaders of the 32nd and 29th districts respectively, both find that suffrage work goes easier through Red Cross work.

Mrs. Ueland outlined the plan for the Federal Amendment Drive which is to be conducted along the following lines:-

1. Petitions
2. Resolutions sent to Congressmen
3. Editorials
4. Deputations-local and at Washington
5. Telegrams

Mrs. Ueland thinks we have gone so far that it may not be necessary to continue general propaganda but that we should concentrate in the three doubtful congressional districts-the 3rd, 4th, and 8th-where Mrs. Moller, Mrs. Forestal and Miss Monahan are already working to bring influence to bear upon Congressmen Davis, Van Dyke and Miller and work needs to be done all over the state with Senator Kellogg.

Mrs. Ueland also announced the Suffrage Garden Party at her home, Aug. 15th. There is to be a food sale- cooked food and garden produce. The plans include dairy maids in costume, Scandinavian Club in dances, patriotic speech by Miss Sanford and a play.

There was discussion of the White Elephant Sale in the fall and it was suggested that we should find out at once if Mrs. Mc Knight can take charge. It was further suggested that there should be a Merchandise Manager.

Moved and carried that weekly meetings be continued in the fall and a program committee be appointed. Moved and carried that we do away with printed program.

Moved and carried that notes of thanks be sent to Chippewa Water Co. for free spring iced water service; to Minneapolis Bedding Company for grinding up scraps left from making Red Cross supplies; to the Minneapolis General Electric Co. for installing electric fan and to Mr. Leonard Paulle for lending show case.

The resignation of Mrs. McIntosh, as chairman of the Garden Committee, was presented and accepted.

The question of a canning demonstration was left to the Executive Committee.

Respectfully submitted,

*Nellie L. Merrill*

Secretary pro tem.

REPORT FROM SEPTEMBER 1, 1916 TO AUGUST 1, 1917.

RECEIPTS

Office Expense	200	62
House Committee	66	32
Public Demonstration	611	13
Program	53	09
Literature	50	23
Finance	6761	06
Ways and Means	4581	81
Assess. Minn. W. S. Ass'n.	286	62
Convention	522	10
Extension	7	20
Window and Decoration	125	
Red Cross	743	65
War Aid	144	87
Fund for French Wounded	50	
	<u>14203</u>	<u>76</u>

DISBURSEMENTS

Office Expense	2215	72
House Committee	353	84
Press	369	
Public Demonstration	876	
Program	194	33
Organization	423	66
Salaries	1092	
Literature	168	71
Finance	22	13
Ways and Means	743	36
Minn. W. S. Ass'n.	5406	62
Convention	580	44
Extension	5	
Printing	15	80
Music	4	
Window and Decoration	417	35
Red Cross	435	56
War Aid	94	30
French Wounded	11	34
Cash on Hand	774	60
	<u>14203</u>	<u>76</u>

A meeting of the Board of the Hennepin County Woman Suffrage Association was held August 7 at 10 a.m. at 403 Essex Building. Mrs. Simpson presided and the following members were present: Mmes. Fisher, Ueland, Searle, Harrison, McKnight, Jordan and Miss McDonald.

Mrs. McFarland presented offer of Mr. Cantillon of a baseball game for benefit of Suffrage War Relief work, all moneys to be handled by Suffrage Association, all proceeds to go to Suffrage Association. Mr. Cantillon would secure an opposing team, St. Paul if possible, and pay the same \$300.00 which fixed sum would be his contribution to the Suffrage cause, in addition to gate receipts. Entire proceeds at gate and sold in advance, free from all expenses save advertisement, to go to suffrage organization. Mr. Cantillon's secretary would handle the sending out of tickets to suffrage members and other clerical work.

It was stated that Red Cross game netted \$3400.00 and that this was a failure; that a good day should bring between \$4000.00 and \$5000.00. For this game Mr. Cantillon advised regular prices \$1.00, \$.75, \$.50 and \$.25 and boxes \$10.60 or \$12.00. Boxes at field number 63(8 seats in each.) A band should be secured, First Infantry if possible.

It was suggested that the benefit be advertised as Suffrage War Relief or Suffrage National Aid, and that specific comforts for the soldiers might be included.

It was moved and carried that a letter of thanks and appreciation be sent Mr. Cantillon.

Moved and carried that a committee: Chairman, Mrs. McFarland, Mrs. Searle, Mrs. McKnight, Mrs. Thorp and Mrs. Simpson confer with Mr. Cantillon and his secretary at the earliest date convenient to Mr. Cantillon. Wednesday, August 29, was set as provisional date for the game. It was suggested that cheap tickets be given the same emphasis as higher priced; and that no sale of tickets be carried on for hire.

The resignation of Mrs. Frank Warren as field secretary for Red Cross was accepted and the successor proposed by her, Mrs. J. Frank Fraser, confirmed.

Moved and carried that a note of appreciation for her organization and devotion to Red Cross work be sent Mrs. Warren.

Attention was called to the Woman Citizen Bldg. at the State Fair to be dedicated with a Suffrage Parade, September 3rd.

Respectfully submitted,

Hope McDonald,

Secretary pro tem.



# HENNEPIN COUNTY WOMAN SUFFRAGE ASSOCIATION

## TRIAL BALANCE

August 31, 1917.

Cash	436.	62		
Office Expense	2220	54		
House	300	46		
Press	406	50		
Public Demonstration	264	87		
Program	141	24		
Organization	423	66		
Salaries	1187			
Literature	118	38		
Finance			7099	93
Ways & Means			3856	52
Assess. Minn. W. Suff.	5495			
Convention	58	34		
Extension	7	80		
Printing	15	80		
Music	4			
Window & Decoration	333	25		
Red Cross			367	78
War Aid			50	57
French Wounded Fund			38	66
	11413	46	11413	46



REPORT FROM SEPTEMBER 1, 1916 TO SEPTEMBER 1, 1917.

RECEIPTS

Office Expense	221	17
House Committee	67	38
Public Demonstration	611	13
Program	53	09
Literature	50	33
Finance	7122	06
Ways & Means	4599	88
Assess. Minn. W. S. Ass'n.	286	62
Convention	522	10
Extension	7	20
Window & Decoration	125	
Red Cross	907	
War Aid	144	87
Fund for French Wounded	50	
	14767	83

DISBURSEMENTS

Office Expense	2441	71
House Committee	367	84
Press	406	50
Public Demonstration	876	
Program	194	33
Organization	423	66
Salaries	1187	
Literature	168	71
Finance	22	13
Ways & Means	743	36
Minn. W. S. Ass'n.	5781	62
Convention	580	44
Extension	15	
Printing	15	80
Music	4	
Window & Decoration	458	25
Red Cross	539	22
War Aid	94	30
French Wounded	11	34
Cash on Hand	436	62
	14767	83

A meeting of the Board of Directors of the Hennepin County Woman Suffrage Association was held Wednesday, September 5th at 10 o'clock.

Mrs. Simpson presided and the following members were present: Mmes. Jackson, Ueland, Bennett, Harrison, Zonne, Thorp, Loss, and the Misses Merrill, McDonald and Clifford.

Mrs. Simpson announced that the Baseball Game plan was given up by recommendation of Mr. Cantillon owing to the State Fair Pageant for Soldiers Fund and its advertisement that this was the last appeal to the city for this cause. *Mr. Cantillon renews his offer in full for next spring.*

Treasurer's Report: Collection to date over \$14,000.00.

Mrs. Zonne stated that we not only passed our \$13,000.00 mark for the state but did it without including club dues in Hennepin County, the Garden Party at Mrs. Ueland's and the expenses of the delegates to Duluth - \$246.

Moved and carried that Miss Lauritzen's salary be increased from \$60.00 to \$75.00 to go into effect Sept. 1.

Moved and carried that the regular Monday meeting programs be continued. Suggested that these be shorter, and that we have music at the meetings.

Moved and carried that Mrs. Ueland as First Vice-President, with the assistance of the other vice presidents, take Mrs. Simpson's work until the latter's plans are more definite.

Moved and carried that Miss Merrill continue Office Executive Secretary, 9 to 1 p. m., for two months at a salary to be determined by the chairman of the finance committee, the treasurer, and Miss Merrill.

Moved that our name (for \$2.00 a year) be not included in the Swedish Directory this year.

Moved and carried that Miss Merrill send out cards about the White Elephant Sale.

Moved and carried that Mrs. Searle be asked to serve as chairman of the White Elephant Sale, the date to be in week of October 29-31 or Nov. 1-3 (Thurs. Fri. Sat.) as committee may choose. (Tag day is October 15th).

Moved and carried that we subscribe \$25.00 for one year to the Woman's Vocational Bureau, to be paid November 1st. Suggested that each member pledge a specific number of enrollments within a given time.

Respectfully submitted,

Hope McDonald,

Secretary Pro Tem

The Board of Directors of the Hennepin County Woman Suffrage Association met Wednesday morning, Sept. 19th at ten o'clock at State Headquarters, 403 Essex Building. Mrs. Ueland presided and the following members were present: Mmes. Harrison, Bennett, Purdy, Quenby, Schwartz, Sundean, Thorp, Thwing, Misses Clifford, McDonald and Merrill.

Mrs. Ueland announced four important subjects for discussion:-

- 1st- Julia Lathrop Meeting - Oct. 1st
- 2nd- Federal Amendment Drive
- 3rd- White Elephant Sale - Oct. 31-Nov. 1,2,3.
- 4th - State Convention - Nov. 16-17.

1st - Our first fall meeting is to take the form of a dinner for Julia Lathrop, Monday evening Oct. 1st. It was decided that we should like very much to have a soloist for this occasion who would also lead patriotic singing. This matter was left to Mrs. Quenby - prices, menu etc. at Dayton's left to Mrs. Jordan. Mrs. Harrison moved that about 500 post cards be sent announcing the Julia Lathrop meeting. Carried.

The question of music in general for the meetings this year was discussed. It was suggested that a special point be made of music once a month; others favored group singing and mention was made of the College Woman's Glee Club directed by Mrs. I. R. Campbell. As Mrs. Campbell is a member of Mrs. Quenby's committee, the matter will be left to them to work out.

2nd - In connection with the Federal Amendment Drive, Mrs. Schwartz reported that Mr. Leonard is preparing a list of labor leaders in Minneapolis and St. Paul. Leaders of Districts are to get the Ministers, Women and Business Men in their districts. Miss Clifford reported workers secured and lists made out and the work waiting only until the question is answered - are signers to be classified? It was suggested that the Board draft a list of directions.

3rd - The time, place and management of the White Elephant Sale was announced. Date Oct. 31 - Nov. 1,2,3. Place - Main Floor, Essex Bldg.

General Manager . . . . .	Mrs. Augustus L. Searle
Assistant Manager . . . . .	Mrs. O. A. Schall
Merchandise Manager . . . . .	Mrs. C. Ellis Fisher
Transportation Manager . . . . .	Miss Nellie Merrill
Publicity Manager . . . . .	Mrs. Walter H. Thorp

#### Department Managers

Books . . . . .	Mrs. Edward J. McFarland
China & Glassware . . . . .	(Mrs. Frank H. Barney
	(Mrs. Clarence A. Paulson
Clothing - Men's . . . . .	Mrs. John L. Sundean
Clothing - Women's . . . . .	Mrs. Frank T. Heffelfinger
Children's Clothing & Toys . . . . .	(Mrs. John A. Bovey
	(Mrs. Albert W. Strong
Five and Ten Cent Table . . . . .	Mrs. James D. Donahoe
Furniture & Pictures . . . . .	Mrs. Charles W. Kennison
Hats . . . . .	(Mrs. William F. Thwing
	(Mrs. Alexis Caswell
Records . . . . .	Mrs. Arthur W. Armatage
Sacrifice Table . . . . .	(Mrs. Anson B. Jackson
	(Mrs. Walter N. Carroll
Shoes . . . . .	Mrs. Manley L. Fosseen Mrs. J. G. Howard
Sports Clothes & Luggage . . . . .	Mrs. William A. French



4th - The date of the State Convention was announced as Nov. 16-17 in St. Paul. Each district is to elect or appoint ten delegates and to pay five dollars.

The question of our participation in the Health and Happiness Parade on Oct. 6th was left to Mrs. Zonne, Mrs. Schwartz and Miss Merrill.

Moved and carried that Mrs. Zonne be made Chairman of Red Cross work.

It was the desire of the Board that letters of appreciation be sent to Mrs. Horton for her Red Cross work and to Mr. David T. Jones as Auditor of our books.

Moved and carried that Miss Elizabeth Russell be appointed Chairman of the Program Committee.

Respectfully submitted,

Nellie L. Merrill,

Secretary pro tem.



## HENNEPIN COUNTY WOMAN SUFFRAGE ASSOCIATION

## TRIAL BALANCE

September 30, 1917.

Cash	449	43		
Office Expense	2435	87		
House	312	21		
Press	444	00		
Public Demonstration	289	87		
Program	141	24		
Organization	423	66		
Salaries	1291	25		
Literature	119	31		
Finance			8380	02
Ways & Means			3907	67
Assess. Minn. W. Suff. Ass'n.	6117	50		
Convention	58	34		
Extension	7	55		
Printing	15	80		
Music	4			
Window & Decoration	369	60		
Red Cross			191	94
	12479	63	12479	63

REPORT FROM SEPTEMBER 1, 1917 TO OCTOBER 1, 1917.

<u>RECEIPTS</u>			
Office Expense		236	17
House Committee		67	38
Public Demonstration		611	13
Program		53	09
Literature		50	48
Finance		8402	15
Ways & Means		4657	03
Assess. Minn. W. S. Ass'n.		286	62
Convention		522	10
Extension		16	45
Window & Decoration		125	
Red Cross		1001	85
War Aid		144	87
Fund for French Wounded		50	
		16224	32

<u>DISBURSEMENTS</u>			
Office Expense	2672	04	
House Committee	379	59	
Press	444		
Public Demonstration	901		
Program	194	33	
Organization	423	66	
Salaries	1291	25	
Literature	169	79	
Finance	22	13	
Ways & Means	749	36	
Minn. W. S. Ass'n.	6404	12	
Convention	580	44	
Extension	24		
Printing	115	80	
Music	4		
Window & Decoration	494	60	
Red Cross	809	91	
War Aid	144	87	
French Wounded	50		
Cash on Hand	449	43	
	16224	32	

The Board of Directors of the Hennepin County Suffrage Association met October 10th, at 10:30, at State Headquarters, 403 Essex Building, Mrs. Ueland presiding.

The following members were present: Mmes. Purdy, Hurd, Searle, Thorp, Zonne, Loss, Decker and Misses McDonald, Merrill & Russell.

Miss Merrill reported a very successful Julia Lathrop meeting with 150 present and a collection of \$28.00.

Mrs. Purdy reported all but the 36th district working hard on the registrations.

Miss Merrill reported that many Conferences of Religious Organizations etc. were adopting resolutions in favor of the Federal Amendment.

Mrs. Searle reported a very satisfactory response to the call for articles for the White Elephant Sale and suggested that the window space be used for Suffrage Propaganda.

The committee decided that it would be advisable to hold the first fall meeting before the White Elephant Sale.

It was moved and carried that the first meeting be a luncheon, on October 22nd.

Mrs. Zonne reported that almost all pledges had been redeemed and that about \$400 worth of yarn has passed through the hands of the Red Cross workers at Suffrage Headquarters to October 1st.

It was moved and carried that a collection for the yarn fund be taken at the luncheon.

It was the sense of the meeting that luncheon should cost not more than 60¢.

Mrs. Ueland reported on the prospects for the State Convention and urged that all delegates pledge themselves to attend.

Dr. Hurd urged the early appointment of delegates.

It was the sense of the meeting that a preliminary caucus should be held.

Mr. Leonard was suggested as the speaker at the luncheon.

The meeting adjourned at 11:45.

Respectfully submitted,

Maud K. Decker, Sec'y.



The Board of Directors of the Hennepin County Suffrage Association met Monday, Nov. 12th at 2 p.m. at State Headquarters, 403 Essex Bldg., Mrs. Ueland presiding.

The following members were present: Mmes. Simpson, Harrison, Hurd, Partridge, Bennett, Zonne, Thorp, Thwing, Misses Russell & Merrill.

Miss Merrill was appointed secretary pro tem. The minutes of the last meeting were read and approved.

The net result of the White Elephant Sale was announced as approximately \$2823.51.

Owing to lack of time, it was moved and carried that Mrs. Searle's report of the White Elephant Sale be read at the next meeting of the Board.

Mrs. Zonne announced individual contributions of ten or twelve dollars to the Christmas Box Fund and reported that she had made up the sum of \$100.00 from our Red Cross fund and sent to Headquarters.

Mrs. Zonne also recommended an appropriation of from \$15.00 to \$25.00 toward the purchase of a Ford truck for the Red Cross Orderlies.

Mrs. Partridge promptly offered to make this contribution through our treasury.

Mrs. Partridge moved that \$150.00 of the White Elephant Sale proceeds be set aside for Red Cross work. Carried.

Moved and carried that the Monday meetings of the association be postponed until after the holidays with the understanding that the plan of luncheons with a speaker be adopted.

Mrs. Ueland announced that the State Board had voted to send Mrs. Thorp, our Press Chairman, to Washington and to appropriate \$50.00 toward the expense. Mrs. Zonne moved that the Hennepin County Association also appropriate \$50.00 toward the expense. Carried.

The statement was made in this connection that we have one of the best press chairmen in the country and that we would profit greatly by her attendance at the National Convention.

Business having been dispatched promptly, Mrs. Searle's report was then read to the Board. (The report is appended to these minutes.)

Moved and carried that vote of thanks be sent to Mrs. Searle.

Mrs. C. S. Thompson made a report of war work that women in the east are doing, particularly along the lines of food conservation. Mrs. Thompson stated that she was ambitious to have our Association develop the food side as well as the Red Cross is now being done, and outlined the plan of a Food Facts Bureau with the use of Government material--a place where we can go and sift out quickly facts for ourselves. The report recommended a large store, an office force and volunteer workers.

Moved and carried that the Chair appoint a committee to take up this matter in cooperation with Mrs. Winter and report at the next Board meeting.

Respectfully submitted,  
Nellie L. Merrill, Secretary pro tem



A meeting of the Board of Directors of the Hennepin County Woman Suffrage Association was held Wednesday, December 5th at 10 o'clock at State Headquarters, 403 Essex Bldg.

Mrs. Simpson presided and the following members were present: Mmes. Hurd, Timberlake, Decker, Loss, and Misses Pye and Russell.

The minutes of the meeting on Nov. 12th were read and approved.

Dr. Hurd reported having mailed a check for \$12.00 the preceeding day to the Hennepin County Suffrage Ass'n, the same having been received from Mrs. Harrison in payment of four pairs knitted socks.

Mrs. Simpson announced in connection with the proposed Food Bureau that the appointing of the committee had been left to Mrs. Ueland, and as Mrs Ueland was out of the city she was unable to state whether the committee had been appointed. However, she had to report that she had interviewed Miss Nickerson, Hoover representative in the city, who suggests "Hoover" menus for the proposed weekly luncheons. Further consideration of the plan at the next Board Meeting was proposed.

Moved and carried that the subscription to the Searchlight On Congress, published by Lynn Haines, be not renewed. Action due to the fact that no one had time to read it.

Mrs. Simpson raised the question of the advisability of renting the present Hennepin County Suffrage Ass'n Headquarters at 930 Nicollet--bringing out the reasons why we should not do so-- and asked for the individual opinion of each member present. It was the unanimous opinion of those present that the Headquarters should be retained.

Respectfully submitted,

Elizabeth Russell,

Sec'y pro tem.

A meeting of the Board of Directors of the Hennepin County Suffrage Association was held Wednesday, January 2nd, at 10:00 o'clock, at the State Headquarters, 403 Essex Bldg.

Mrs. Simpson presided, and the following members were present: Mmes. Thwing, Fisher, Zonne, Harrison, Thorp, Ueland, Loss, Decker, and Miss McDonald.

The minutes of the previous meeting were read and accepted, with one correction. The item on yarn was ordered struck out, as it was entirely a personal transaction.

The treasurer reported a balance of \$1200.00 on Jan. 1st, and said that in all probability the rent of the Nicollet Avenue Headquarters would not be more than \$175.

It was moved that Red Cross notes be inserted in a proposed program bulletin. Carried.

The canvas of the Board, started at the previous meeting, to ascertain the opinion of each director as to the advisability of keeping the Nicollet Avenue store, was continued. Mrs. Thorp, Mrs. Zonne and Mrs. Thwing were heartily in favor of retaining the store. Miss McDonald, Mrs. Ueland and Mrs. Fisher were undecided only because of financial difficulties.

Mrs. Simpson reported that Miss Nickerson would make out menus for a weekly luncheon, to demonstrate food conservation, and that Mr. Gale had given permission to install stoves etc. She also exhibited a sample menu.

It was the sense of the Board that a committee for carrying on this work be called the Liberty Food Committee, and that the meals be called Liberty Lunches.

The Board recommended Friday, tentatively, as the day for serving the Liberty Lunches.

It was moved that a notice of these Liberty Lunches, together with the Red Cross notes, be sent to our selected list, and to the Red Cross list, as well as to Red Cross Stations. Carried.

It was moved that the president appoint the chairman of the Liberty Lunch Committee. Carried.

Membership campaign and programs were discussed briefly.

The matter of starting precinct workers in doubtful districts was discussed favorably but all action postponed until after the decision on the Federal Amendment.

Mrs. Simpson announced that Miss Fraser would speak in the Twin Cities on the 20th & 21st of February. She suggested that we share the expense (\$62.50) with the Woman's Club and with the Council of Defense.

It was moved that we contribute one-third of the expense, as a silent partner, asking the Woman's Club to do likewise, in order to give the Woman's Committee of the Council of Defense all the credit and a little much needed publicity. Carried.

It was the sense of the meeting that Miss Fraser should speak at noon, in a down-town theatre, if possible, on a subject which would attract the men as well as the women.

The meeting adjourned at 12:25.

Respectfully submitted,

Maud K. Decker, Sec'y.

REPORT FROM OCTOBER 1, 1917 TO JAN.31, 1918

<u>RECEIPTS</u>			
Office Expense		30	20
Public Demonstrations		168	29
Literature		5	30
Finance		1170	77
Ways & Means		3242	65
Red Cross		603	54
General Fund		257	49
		<u>5478</u>	<u>24</u>

<u>DISBURSEMENTS</u>			
Office Expense	916	72	
House	47	35	
Press	150		
Public Demonstrations	157	10	
Salaries	406	25	
Literature	14	52	
Ways & Means	539	51	
Assess. Minn. Suff. Ass'n	1690		
Convention	50		
Extension	25		
Window & Decoration	9	35	
Red Cross	752	75	
Cash on Hand	719	69	
	<u>5478</u>	<u>24</u>	



[1918]

The Board of Directors of the Hennepin County Woman Suffrage Association held its monthly meeting Friday, February 1st, at 10 o'clock, at the State Headquarters, 403 Essex Bldg.

Mrs. Simpson presided and the following members were present: Mmes. Zonne, Sundean, Ueland, Purdy, Bennett, Loss, Hurd, Thwing and Misses Merrill, Wells and Pye.

The minutes of the preceeding meeting were read and approved.

The Treasurer reported having paid \$1600.00 to the State Association since Oct. 1st, and a balance on hand of \$700.00.

The Treasurer also reported that Mr. Meyers had kindly made a reduction on the rent at 930 Nicollet, making the present rent \$150.00, and no lease. It was moved that the Finance Committee write and thank Mr. Meyers for his kindness. Carried.

The Treasurer reported the completion of 50,864 articles as the output of the Suffrage Red Cross Station to Feb. 2nd; and also the fact that in the last five weeks the total exceeded by 14 the output of the preceeding 9½ months, thus showing the remarkable growth of the Station.

The Treasurer also spoke of a possibility of the Concordia Society renting the vacant office (227 Meyers Arcade) for their Red Cross work, and it was moved and carried that she be empowered to do what ever she thought best with the matter.

The Treasurer was authorized by the Board to settle, when necessary, all affairs pertaining to the Red Cross Station, without referring to the Board. She reported the discontinuance of the Oakum picking as part of the Suffrage Red Cross work.

The Chairman of the Finance Committee reported that letters were to be written to contributors for financial assistance.

The President reported that the cost of fitting up the rooms at 403 Essex Bldg. for the Liberty Lunches would approximate \$300.00, and owing to uncertainty of retaining the rooms, this price was prohibitive. The equipment of the Unitarian Church at 8th and Mary Place has been generously offered to the Association free for the Liberty Lunches.

The President reported that Mrs. Wm. Albee would take charge of the Luncheons providing they were not on Tuesday or Friday. Moved that the matter of fixing the day for the lunches be left to the Committee. Carried.

Moved that the Association continue in the present quarters at 930 Nicollet Av.

It was suggested that all work to increase the membership of the Woman Citizen.

Miss Marguerite Wells was appointed by the President as Chairman of the Literature Committee, and the appointment was unanimously endorsed by the Board.

Mrs. Ueland announced that space at the Twin City Automobile Show had been donated to the Association. Moved that the forming of a committee for the working out of plans for the decorating of the space be left to Mrs. Purdy. Carried.

It was announced that Miss Fraser's Lecture would be given Wednesday, Feb. 20th at noon at the Shubert Theatre. It was hoped that a packed house would greet her.

It was moved that the day of the meeting of the Board be changed from Wednesday to Friday. Carried.

On the matter of organization canvassing, it was the sense of the meeting that it would be better to defer action and await further developments.

Dr. Hurd announced two lectures to be given later at the Hennepin County Headquarters on Home Nursing, by Dr. Florence Baer.

The existence of the two factions in the Temperance Society was brought to the Board's attention, but a motion was made and carried that consideration of same be deferred.

It was moved that the President confer with Mrs. Schwartz in reference to the decorating of the window. Carried.

Meeting adjourned at 12:20

Respectfully submitted,

Annetta M. Thwing, Sec'y pro tem.

SUFFRAGE RED CROSS STATION  
930 Nicollet

NO. OF ARTICLES COMPLETED

Apr. 15 - Jan. 1

Muslin	14,880	
Gauze	9,413	
Knitting	<u>1,132</u>	25,425

Dec. 29 - Feb. 2

Muslin	2,799	
Gauze	22,123	
Knitting	<u>517</u>	<u>25,439</u>

50,864      Total

FIELD GROUPS

G. S. Club  
Clio Club  
Mrs. W. W. Robertson & Mrs. Selover  
Authors' Study Club  
Irving Av. Neighborhood Club  
Irving School Parents' & Teachers' Ass'n  
St. Paul's Swedish Lutheran Church Group  
Greeley School, Parents' & Teachers' Ass'n  
Mrs. George H. Warren's Group  
Calvary Presbyterian Church Group  
East Side Group  
Tuttle School Parents' & Teachers' Ass'n  
Cathoun School      "      "      "  
Mrs. W. C. M. Pyke's Group  
Browndale Club  
Mrs. Fisher's Club  
State Sunshine Society  
Minneapolis General Electric Employees of Coon Rapids  
American Telegraph & Telephone Co. Operators  
Miss Town's Group

[1918]

The Board of Directors of the Hennepin County Woman Suffrage Ass'n held its monthly meeting Friday, February 15th at 10 o'clock at the State Headquarters, 403 Essex Bldg.

Mrs. Simpson presided and the following members were present: Mmes. Jordan, Bennett, Ueland, Partridge, Zonne, Purdy, Barrett, & Thwing.

The minutes of the previous meeting were read and accepted.

The Treasurer gave her report, which was accepted. (Report is filed with these minutes.)

The Treasurer also reported the possibility of the Scandinavian Suffrage Society using the vacant office, 227 Meyers Arcade, for their Red Cross work; and that, while no rent would be asked, a donation would doubtless be given to our Red Cross fund.

Moved and carried that there be no deduction from Mrs. Thorp's salary for the time of her illness.

The Finance Committee reported returns to the amount of \$286 in answer to the recent letters sent out. Also reported that a Liberty Loan Bond was received as payment on an unpaid subscription. It was moved and carried that same be accepted and kept to draw interest. The Treasurer reported that the bond at the present time was in the vault of the Conklin, Zonne, Loomis Co. It was moved and carried that all Liberty Bonds offered to the Association be accepted with thanks.

Mrs. Purdy, as Chairman of the Committee having charge of the Suffrage Exhibit at the "Automobile Show", reported that the space was donated by the Red Cross Salvage Department. Various Suffrage Clubs took care of different days, and 15,000 pieces of literature were distributed. She also reported that much interest in Suffrage was evinced by the people.

Mrs. Barrett reported for the first Liberty Lunch a profit of \$5.47, exclusive of the overhead expense, which amounted to \$13.11. Mrs. Barrett thought one hundred would be the maximum that could be taken care of. Moved that the report be accepted with appreciation and a vote of thanks. Carried. It was moved that the Lunch Committee keep the cost within the price asked for the lunches. Carried. It was moved and carried that the Association donate \$15.00 to the Lunch Committee for buying necessary kitchen utensils.

Moved that Suffrage spirit be interjected into the Lunch talks. Carried.

The sentiment of the Board was against a collection being taken at the lunches and also against having a musical program as a usual thing.

Moved that in the future the speaker at the lunches be asked to begin at 12:30 and to continue for 15 minutes. Carried.

Meeting adjourned at 12:15.

Respectfully submitted,

Annetta M. Thwing, Sec'y pro tem.



SUFFRAGE RED CROSS STATION  
930 Nicollet

EXPENDITURES

Equipment

Carpenter work	\$125.00	
Findings	134.90	
Rubber Stamps	9.55	
Knives & Scissors	29.06	
Rent Sewing Machine	6.00	
Electric Fixtures	21.78	
Boxes	21.82	
Service & Transfer	66.10	
Signs, Printing	46.39	
Knitting Machine	20.00	
Yarn	330.60	
Miscellaneous	<u>20.06</u>	831.26

831.26

To Theo. Wold, Treas.

Yarn	407.25	
Memberships	92.00	
Christmas Boxes	100.00	
Aprons & Caps	82.95	
Knitting Directions	5.00	
Thimbles	<u>3.60</u>	690.80

1522.06      Total

A meeting of the Board of Directors of the Hennepin County Woman Suffrage Association was held at 10 o'clock, Friday February 22nd, at 403 Essex Building.

The President presided and the following members were present: Mmes. Purdy, Bennett, Zonne, Partridge, Ueland, Thorp, Lieb, Jordan, Scott, Thwing, and the Misses Merrill, McDonald, Wells and Grimes.

Mrs. Bennett reported a total of \$317 so far in answer to the letters sent out by the Finance Committee.

Mrs. Zonne reported that owing to Mr. Meyers having a possible tenant for 930 Nicollet, the Association would have to make arrangements in the near future for other quarters for a Suffrage office and Red Cross rooms. The advisability of having an extra secretary for Red Cross work was discussed, but no action was taken. After discussion it was moved that the Association undertake having the rooms at 403 Essex Building fitted up as the Hennepin County Suffrage Headquarters. Carried.

Moved and carried that a committee be appointed by the President to wait upon Mr. Gale, with power to act. The President appointed Mmes. Zonne, Bennett and Ueland as a committee to wait upon Mr. Gale and also to be looking up suitable quarters for an office for Suffrage and for other forms of war work, as they may develop. The committee was requested to make a report at the next meeting.

The Board voiced a vote of appreciation for the effort of the President in getting Miss Fraser to Minneapolis.

The meeting adjourned at 12:25.

Respectfully submitted,

Annetta M. Thwing, Sec'y pro tem.

Moved and carried that the Red Cross Department be allowed and encouraged to develop to the capacity of the Director.

FINANCIAL REPORT- FEBRUARY 28, 1918.

Pledges made in answer to Mrs. Bennett's letter to former contributors	\$334.00
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(147 letters sent out;  
33 answers )

Outstanding pledges paid	115.00
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(22 in all; 4 paid in full)

Additional pledges for 1917-1918	2833.00
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Total for 1917-1918	<hr/> \$3282.00
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Pledges paid	<hr/> 916.00
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Amount outstanding	<hr/> \$2366.00
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The Board of Directors of the Wrennepin County Woman Suffrage Association met at 10 o'clock Friday, March 1st, at 403 Essex Building.

The President presided and the following members were present:-  
Mmes. Searle, Bennett, Ueland, Barrett, Loss, Thwing, and the Misses McDonald, Merrill and Wells.

The Finance Committee reported the receipt of \$334.00 in answer to the letters sent out.

The President reported a letter received from Mrs. Kruse of the Red Cross Salvage Department, asking the discontinuance of our usual White Elephant Sale in the interest of the Salvage Department of the Red Cross.

Moved and carried that a letter be sent Mrs. Kruse expressing our sympathy with the project and also our inability at present to comply with the request as the Sale is a necessary means of income to the organization, more especially now than ever as the Suffrage Organization is busier now than ever in the history of the world.

Mrs. Barrett reported a slightly smaller attendance at the last Liberty Lunch, but said it had paid expenses.

Moved that after the next Lunch, the program would consist of five minutes for notices and five minutes for Suffrage facts, and afterwards a Conservation Conference.

Miss Elizabeth Nickerson appeared before the Board and spoke of her plans to interest women in the problems of the home. She thought that as Food Conservation was a city-wide problem, it would not be feasible for it to be under the direction of any one organization, but should be under the supervision of some Civic or Fraternal organization.

Mrs. Ueland reported the political situation as hopeful.

She also reported that the two Woman's Hospital Units in France were to be supported by the National Woman Suffrage Association, and said that an appeal for funds would be made to Minnesota to aid in support of same.

Moved and carried that a Legislative Committee be appointed.

It was suggested that we have Evening Citizenship Glasses for men and women as one form of War Work.

A motion was made that the Organization endorse the Prohibition Federal Amendment, but was not acted upon. Moved and carried that motion on same be postponed until further consideration,

Meeting adjourned at 12:30.

Respectfully submitted,

Annetta M. Thwing, Sec'y pro tem.



The Board of Directors of the Hennepin County Woman Suffrage Association met Friday morning, March 8th, at ten o'clock at State Headquarters, 403 Essex Bldg.

Mrs. Simpson presided and the following members were present: Mmes. Searle, Bennett, Barrett, Jackson, Purdy, Ueland, Loss, Zonne, Schwartz, Scott and Misses McDonald, Pye, Merrill, Wells & Russell.

The minutes of the preceeding meeting were read and approved, with the correction that Mrs. Kruse's request had been made in conversation and not by letter.

Mrs. Barrett advised the featuring at the next Liberty Luncheon of the wheat substitute "Corn-Hot", which is prepared and demonstrated by the Kellogg Co. It was moved and carried that same be served. Reported \$9.00 cleared at the Liberty Luncheon of the 7th inst.

It was moved and carried that a vote of appreciation and gratification be extended to Mrs. Barrett.

Mrs. Simpson presented a written outline of proposed suffrage activities.

Moved that the Hennepin Co. Ass'n vacate the room at 930 Nicollet Avenue and occupy the rooms at 403 Essex Bldg., and that the arrangements for the partitioning and disposition of space be left to a committee. Carried.

Moved that the Committee on Arrangement of Rooms at 403 Essex Bldg. be composed of Mmes. Simpson, Ueland, Zonne, and Miss Merrill. Carried.

Moved, since legislative organization is most imperative, that the work of the Legislative Committee be undertaken as soon as possible, and all preference be given it. Carried.

Mrs. Ueland read a letter from Mrs. Catt, in which she advised against active participation in the Prohibition Campaign--at least until after the meeting of the Council, in April. It was deemed best to write Mrs. Towle to that effect.

There was some discussion, but action deferred, on the proposal that a committee be appointed to act in conjunction with Miss Nickerson in the effort to establish a centralized Food Conservation Bureau.

Word was received from the Minneapolis Journal, advising their intended publication of war activities of the various organizations of the city, and asking for a statement from the Hennepin County Suffrage Association. Authorization was given to report the Red Cross work, the Liberty Luncheons, and the proposed Citizen Talks.

After a short talk, Mrs. Simpson withdrew from the meeting, having asked in the interests of the Suffrage work and cause, that the Board either accept her resignation or, by a vote of confidence, give assurance of their faith and cooperation. A unanimous vote of confidence was given.

Respectfully submitted,

Elizabeth Y. Russell, Sec'y pro tem.

The Board of Directors of the Hennepin County Woman Suffrage Association met Friday morning, March 15th, at ten o'clock at State Headquarters, 403 Essex Building.

Mrs. Simpson presided and the following members were present: Mmes. Ueland, Partridge, Searle, Zonne, Bennett, Purdy, Thorp, Thwing, Barrett, Misses Mc Donald, Wells and Merrill.

The minutes of the last meeting were read and approved.

Mrs. Simpson reported for the committee on arrangement of rooms, appointed at the last board meeting, that the question of moving to 403 Essex Building was still unsettled as the owners did not yet know whether the large room was to be rented or not. The matter was continued in the hands of the Committee. The report also included the announcement of the appointment of Miss Merrill as Executive Secretary.

The Treasurer reported a balance of \$400.00 on hand.

Moved that a Committee be appointed to confer with Mr. Horgan about Galli-Curci or some other artist.

Mrs. Zonne reported the appointment of Miss Sally Hunt as Red Cross Secretary on trial for one month at \$40.00.

Discussion of program for Liberty Luncheons.

Moved and carried that speakers be found for the luncheons.

Mrs. Simpson presented the resignation of Miss Elizabeth Russell as chairman of Program Committee.

Miss Mc Donald moved that the resignation be accepted with regret.

Mrs. Ueland moved that Mrs. Thorp and Miss Merrill be appointed to get speaker for next luncheon.

Moved that question of Miss Mc Dowell as speaker on April 3d be left to the same committee - Thorp and Merrill.

Mrs. Simpson announced that the Civic & Commerce Association is bringing Mr. Duncan, Labor member of Parliament to speak on March 27th, that she had written to him at once about speaking for us and asked for reply by telegraph. Mrs. Simpson also reported receipt of a letter from Miss Fraser's manager offering an engagement between the 1st and 15th of May.

Moved and carried that Mrs. Ueland refer this matter to Messrs. Wold, Rogers, Civic and Commerce Association and others.

Mrs. Barrett reported 65 at the last luncheon. The committee prepared for 120 but was able to sell the food left over.

Miss Mc Donald stated that she would like to bring up an immediate suffrage activity; namely, to see that we get a good school board.

Mrs. Zonne moved that a committee be appointed to look up School Board matter and report at next Board meeting. Mrs. C. S. Thompson was called upon to speak on this School Board matter. She stated that with the death of Miss Snow and the expiration of the terms of Directors Deutsch and Swenson, there will remain Directors Bainbridge, Kinney, Leighton and Thompson, leaving five to be elected by districts, as the law passed by the last legislature provides for one director from each of the nine legislative districts.

Mrs. Searle presented a plan to revise the constitution whereby responsibility may be divided and the abilities of more members be brought into action. War has been crowding out suffrage and the association is in danger of disintegration. It was proposed to define the duties of officers, to increase responsibility by putting more on more people.

Miss Wells moved that a committee be appointed to revise the constitution. Carried.

The President announced as the committee Mrs. Searle, Miss Wells and Miss Merrill.

The Board set Friday March 22d as the date of the next meeting.

Adjourned,

Nellie L. Merrill,

Executive Secretary



The Board of Directors of the Hennepin County Woman Suffrage Association met Friday morning, March 22d at ten o'clock. Mrs. Simpson presided and the following members were present: Ueland, Jackson, Searle, Bennett, Purdy, Thorp, Zonne, Misses Mc Donald, Wells and Merrill.

The minutes of the last meeting were read and approved.

Mrs. Simpson reported for Mrs. Partridge who was appointed to confer with Mr. Horgan in regard to Galli-Curci or some other artist, that Mr. Horgan's attitude had changed and was discouraging about any artist.

Miss Merrill moved that a letter be sent to Mr. George E. Raymond, manager of the Orpheum Theatre, requesting that "The Bonfire of Old Empires," a play by Marion Craig Wentworth, be booked for the Orpheum. Carried.

Mrs. Simpson introduced the subject of classes in citizenship. Miss Mc Donald called attention to the fact that evening classes are closing and we could probably get some of these teachers; also that sixteen college girls had signed for Americanization work. Miss Cloud of the library had stated that a small folder on naturalization for distribution among aliens would be very valuable. This could be issued by the Hennepin County Association and would furnish fine publicity.

Miss Mc Donald moved that we establish citizenship classes provided that a suitable chairman could be found. Carried.

Mrs. Ueland reported for the committee on School Board that the situation as reported at the last Board Meeting is the fact - the districts which are to elect members to the Board of Education are the 29th, 31st, 33d and 35th. David Swenson appointed in place of Mr. Benson represents the 28th.

There was discussion of the policy of initiating a central body for the consideration of the School Board situation and of the question of canvassing the women to get out to vote as we continually meet the criticism of the fact that not many women vote on the school question.

Miss Merrill moved that the matter of bringing out large vote on School Board question be continued in hands of present committee to present plans. Carried.

Moved and carried that the Treasurer be authorized to pay the State Association during April up to \$500.00 to apply on account.

Mrs. Searle presented the report of the committee appointed to revise the Constitution and the remainder of the meeting was devoted to the discussion of the provisions.

The committee was instructed to report the completed draft at the next meeting, Friday March 29th.

Adjourned.

Respectfully submitted,

Nellie L. Merrill, Executive Secretary



The Board of Directors of the Hennepin County Woman Suffrage Association met Friday morning, March 29th, at ten o'clock, at State Headquarters, 403 Essex Bldg. Mrs. Simpson presided and the following members were present: Mmes. Ueland, Jackson, Zonne, Lieb, Loss, Barrett, Misses Wells and Merrill.

The minutes of the last meeting were read and approved.

Mrs. Simpson read a letter from the Woman's Committee of the Council of National Defense asking the appointment of two delegates from this association to the food conservation meeting at the Auditorium Tuesday evening. Moved and carried that the Chairman appoint two delegates for this meeting.

The Treasurer reported that she had paid \$200.00 to the State Association since the last meeting. Mrs. Zonne also reported a contribution from the Scandinavian Suffrage Club of fifty dollars for Suffrage Red Cross work and moved that the secretary send a note of thanks to the club. Carried.

Mrs. Barrett reported for the Liberty Luncheon Committee that there were only 36 at the luncheon on March 28th and that at an informal meeting of the committee held afterward it was decided that in their opinion yesterday's luncheon should be the last. The record of attendance at the luncheons is as follows:

February 14th -	80	March 7 -	94
" 21	103	" 14 -	64
" 28	61	" 21 -	56
		" 28 -	36

Mrs. Barrett moved that the luncheons be discontinued for the present and notice to that effect be published, unless we secure Mrs. Burnett Smith. Carried.

Moved and Carried that Mrs. Barrett sell such supplies as she can quickly and to advantage and send the remainder to Suffrage Headquarters.

Mrs. Ueland moved that we have Mrs. Peter Olesen at a luncheon the week after next. Carried.

The suggestion was made that this luncheon meeting could be utilized in giving notice of changes in the constitution, a second meeting to be held a week or two later for voting on the changes.

There was discussion of the possibility of having Helen Fraser for the annual meeting in May.

Mrs. Ueland reported on the delegation to the Democratic State Convention in St. Paul on March 27th.

Miss Wells reported an interview with Mr. F.H. Carpenter, president of the Lincoln Club, asking the privilege of sending a delegation to the meeting in April, which request probably will be granted.

Mrs. Ueland read an important letter from Mrs. Catt in which she stated that she looked to Minnesota to be one of the first 20

states to ratify the Federal Amendment in January, 1919, and outlined the first things to be done toward that end - 1st, appointment of a Ratification Committee of well known men and women - 2d Training a corps of workers thoroughly in the importance of the amendment and the reasons, for which purpose literature is being sent.

Mrs. Simpson reported progress of the formation of an Americanization Committee - Mmes. Lieb, Hawley, Olds, Whitney, Brooks and Eleanor Donaldson will be members of such a committee.

The remaining time of the meeting was devoted to the discussion of proposed changes in constitution.

The Board adjourned to meet Tuesday, April 2d, at 10 A.M., for full consideration of these changes.

Respectfully submitted,

Nellie L. Merrill

Executive Secretary

Mar. 29, 1918

## CONSTITUTION

### ARTICLE I - NAME

*The* Hennepin County Woman Suffrage Association. ?

### ARTICLE II - OBJECT

*The* Enfranchisement of women. ?

### ARTICLE III - MEMBERSHIP

Any person ~~over~~ <sup>or over</sup> eighteen years of age who has signed an enrollment blank, *shall become a member of the Assn.*

### ARTICLE IV - OFFICERS

*The* Officers of the association shall consist of a president, vice president, chairman of the Board of Directors, vice chairman, executive secretary and treasurer.

### ARTICLE V - BOARD OF DIRECTORS

The management of the affairs of the association shall be vested in a governing board which shall consist of the officers <sup>of the assn.</sup> and five directors.

### ARTICLE VI - ELECTION OF OFFICERS

The president, vice president and eight directors shall be elected at the annual meeting of the association for the term of one year and shall serve until the election and qualification of their successors.

### ARTICLE VII - ORGANIZATION OF THE BOARD

The Board of Directors shall meet within one week after adjournment of the annual meeting for the purpose of electing from their number a chairman, vice chairman and treasurer.

### ARTICLE VIII - VACANCIES

The Board of Directors shall have power of election to fill a vacancy of either officer or director for an unexpired term. An affirmative vote of the entire board shall be necessary to so elect.



-2-  
CONSTITUTION

ARTICLE IX - QUORUM

A majority of the Board shall constitute a quorum for the transaction of the business of the association except that of election to fill an unexpired term of officer or director.

ARTICLE X - MEETINGS

There shall be an annual meeting of the association for the election of officers.

BY-LAWS

ARTICLE I - NOMINATIONS

Section 1. The Board of Directors shall appoint a nominating committee of three members of the association.

Section 2. The committee shall prepare an official ticket and shall then add to the ticket any names sent to the committee with ten endorsements. The entire ticket so composed shall be presented at the annual meeting for election.

ARTICLE II - EXECUTIVE SECRETARY

The Board of Directors shall appoint an executive secretary who shall devote a certain fixed portion of her working time to the duties of her office and whose salary shall be fixed by the Board.

ARTICLE III - ADVISORY COUNCIL

The Board of Directors shall appoint an advisory council composed of not more than fifteen members including the organizer of county work and the leaders of the nine legislative districts.



BY-LAWS

ARTICLE IV - MEETINGS

Section 1. Special meetings of the association may be called at any time by the Board of Directors.

Section 2. The Board of Directors shall meet once a week.

Section 3. At the last weekly meeting each month of the Board of Directors, the advisory council shall be present.

ARTICLE V - DUTIES OF OFFICERS

Section 1 - President

The president shall preside at all general meetings of the association and shall represent the association at any and all state meetings; ~~also~~ shall preside at all public meetings held under the auspices of the association, and shall perform such other duties as may be required by the Board of Directors.

Section 2 - Vice President

*The Vice Pres shall perform all the duties of the*  
~~In the absence of the president the vice president shall act in the capacity of president.~~  
*pres. in the absence of the Pres.*

Section 3 - Chairman of Board of Directors

The chairman of the Board of Directors shall preside at all meetings of the Board and shall perform such other executive duties in connection with the work of the association as are not designated as duties of other officers. 7

The chairman of the board shall appoint from among the members of the board chairmen of the following standing committees:

Finance

Legislative

Extension

Press

Upon recommendation of the chairmen of ~~these~~ *standing* committees the chairman of the board shall appoint members of ~~the~~ committees and organize special sub committees.

BY- LAWS

(Article V)

Section 4 - Treasurer

The treasurer shall be required to furnish a bond the cost of which shall be borne by the association. The treasurer shall receive and deposit all funds; *shall also* also shall pay all bills in the name of the association upon warrants drawn and signed by the treasurer and executive secretary; *and* shall make a monthly report to the board of directors of the financial affairs of the association. The books of the association shall be audited annually.

ARTICLE VI - COUNTY ORGANIZATION

Section 1. The Board of Directors shall appoint an organizer of county work who shall organize the nine legislative districts of the county.

Section 2. The leader and other officers of each of these districts shall be elected *annually* by the district organization. *Not clear.*

ARTICLE VII - AMENDMENTS

The by-laws of the association may be rescinded or amended or new by-laws enacted by an affirmative vote of the entire board of directors at any meeting called for that purpose, due notice of change proposed having been given at a previous meeting of the board. *Should be named*

ARTICLE VIII - Longan's Parliamentary Rules Made Easy shall be the manual by which the association is governed.

## CONSTITUTION

### ARTICLE I - NAME

The Hennepin County Woman Suffrage Association.

### ARTICLE II - OBJECT

The enfranchisement of women.

### ARTICLE III - MEMBERSHIP

Any person eighteen years of age or over who has signed an enrollment blank, shall become a member of the association.

### ARTICLE IV - OFFICERS

The officers of the association shall consist of a president, vice president, chairman of the Board of Directors, vice chairman, executive secretary and treasurer.

### ARTICLE V - BOARD OF DIRECTORS

The management of the affairs of the association shall be vested in a governing board which shall consist of the officers of the association and five directors.

### ARTICLE VI - ELECTION OF OFFICERS

The president, vice president and eight directors shall be elected at the annual meeting of the association for the term of one year and shall serve until the election and qualification of their successors.

### ARTICLE VII - ORGANIZATION OF THE BOARD

The Board of Directors shall meet within one week after adjournment of the annual meeting for the purpose of electing from their number a chairman, vice chairman and treasurer.

### ARTICLE VIII - VACANCIES

The Board of Directors shall have power of election to



## CONSTITUTION

fill a vacancy of either officer or director for an unexpired term. An affirmative vote of the entire board shall be necessary to so elect.

### ARTICLE IX - QUORUM

A majority of the Board shall constitute a quorum for the transaction of the business of the association except that of election to fill an unexpired term of officer or director.

### ARTICLE X - MEETING

There shall be an annual meeting of the association for the election of officers.

## BY-LAWS

### ARTICLE I - NOMINATIONS

Section 1. The Board of Directors shall appoint a nominating committee of three members of the association.

Section 2. The committee shall prepare an official ticket and shall then add to the ticket any names sent to the committee with ten endorsements. The entire ticket so composed shall be presented at the annual meeting for election.

### ARTICLE II - EXECUTIVE SECRETARY

The Board of Directors shall appoint an executive secretary who shall devote a certain fixed portion of her working time to the duties of her office and whose salary shall be fixed by the Board.

### ARTICLE III - ADVISORY COUNCIL

The Board of Directors shall appoint an advisory council composed of not more than fifteen members including the organizer of county work and the leaders of the nine legislative districts.



## BY-LAWS

### ARTICLE IV - MEETINGS

Section 1. Special meetings of the association may be called at any time by the Board of Directors.

Section 2. The Board of Directors shall meet once a week.

Section 3. At the last weekly meeting each month of the Board of Directors, the advisory council shall be present.

### ARTICLE V - DUTIES OF OFFICERS

#### Section 1 - President

The president shall preside at all general meetings of the association; shall represent the association at any and all state meetings; shall preside at all public meetings held under the auspices of the association, and shall perform such other duties as may be required by the Board of Directors.

#### Section 2 - Vice President

The vice president shall perform the duties of the president in the absence of the president.

#### Section 3 - Chairman of Board of Directors

The chairman of the Board of Directors shall preside at all meetings of the Board and shall perform such other executive duties in connection with the work of the association as are not designated as duties of other officers.

The chairman of the board shall appoint from among the members of the board chairmen of the following standing committees:

Finance

Legislative

Extension

Press

Upon recommendation of the chairmen of standing committees the chairman of the board shall appoint members of committees

## BY-LAWS

and organize special sub committees.

### Section IV - TREASURER

The treasurer shall be required to furnish a bond the cost of which shall be borne by the association. The treasurer shall receive and deposit all funds; shall also pay all bills in the name of the association upon warrants drawn and signed by the treasurer and executive secretary; and shall make a monthly report to the board of directors of the financial affairs of the association. The books of the association shall be audited annually.

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Section 1. The Board of Directors shall appoint an organizer of county work who shall organize the nine legislative districts of the county.

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ARTICLE VIII - Longans Parliamentary Rules Made Easy shall be the manual by which the association is governed.