

Board Meeting

December 7. 1948

Present; Cox, Kuhns, Stauber, Greider, McLaughlin, Birt, Smith, D
Doubleday, Goldmann.

The Board of L.W.V. met Dec. 7, 1948 in Chamber of Commerce room.

The minutes of the Nov. meeting were read, corrected and approved.

The Treasurer's report was read and accepted.

Program comm. reported study groups for Jan. will be on Defense Pacts.
Mrs. Smith(C.E.) of International Relations group(Chr.) and
someone from the U.N. group will be in charge.

Mrs. Kuhns reported that State Finance comm. has under advisement
the matter of delegates' expenses. Mrs. Goldmann moved and Mrs.
Cox seconded the motion that Mrs. McLaughlin be reimbursed for R.R.
fare to the Nov. finance meeting in Chicago. Carried.

The Finance comm. reported 40 letters were sent out asking for con-
tributions. Four replies and \$40 have been received to date. Cards
were distributed and follow-up calls will be made.

Mrs. McLaughlin reported for the Economics comm. on the Chicago
Regional meeting on Gov. Fiscal Policy.

Meeting adjourned

Mrs. Goldmann ---Sec-Pro Tem.