

Meeting of the Directors of Montefiore Hospital, Wednesday, Jan. 8, 1913.

Meeting called to order by the Chairman Mr. Henry Jackson and after roll-call the minutes of the last meeting were read and adopted.

The Superintendent's report was read and ordered received and filed.

It was moved by Mrs. Finkelpearl and seconded by Mr. Browarsky that the Superintendent be authorized to engage the number of help requested by her. Unanimously carried.

It was moved and seconded that a special committee be appointed to act in conjunction with the Superintendent in her various recommendations

Committee appointed Mrs. Finkelpearl, Mrs. Wm. Wolk and Mrs. B. Davis.

The Secretary was requested to ask the Superintendent to submit a diet list to the Executive Committee at her earliest convenience.

The Secretary was requested to ask the Federation for permission to have a linen shower, to be conducted under the auspices of the H. L. H. A. No tickets.

A comparative report for December 11-12 was read and ordered received and filed.

Mr. H. B. Ferguson reported for the Executive Committee. He stated that he had received Three Hundred and Fifty Dollars (\$350) on the insurance for the building and Three Hundred and Fifteen Dollars (\$315) for the destroyed supplies. As usual it was discovered that the policies did not read right and consequently all damages were not paid.

Mr. Jackson then opened a discussion on the changing of the old laundry into a storage house and the second floor for sleeping quarters for the help. It was referred to the Executive Committee with full power to act.

Conference Committee reports that the resignation of the Internes was withdrawn.

The Training School Committee reported. Mr. Jackson read a letter from Miss Rose Leaf. Referred to the Training School Committee.

The Resignation of Dr. E. E. Mayer from his staff position was referred to the Conference Committee.

It was moved and seconded that the resignation of Dr. Mayer be accepted and that the Secretary notify the Staff that there was a vacancy on the Staff.

Dr. Mayer's consent to accept a membership on the Consulting Staff was referred to the Conference Committee.

Dr. Finkelpearl moved that the position of Staff Membership be created for Diseases of Children. This was referred to the Conference Committee.

The report of the Nominating Committee was read and is here to attached.

Your nominating committee appointed has met and agreed upon the following list of names to be presented at the annual meeting this month.

- A. L. Rauh.
 - B. Finkelhor.
 - S. Krause.
 - M. Browarsky
 - Max Friedman
- COMMITTEE.

-----oooooooo-----

- | | |
|-----------------------|-------------------|
| For President | Mr. Henry Jackson |
| " 1st vice" | " I. W. Frank |
| " 2nd " " | " Marks Browarsky |
| " Treasurer | " M. Kingsbacher |
| " Financial Secretary | " H. B. Ferguson |
| " Recording " | Dr. A. L. Lowin |

FOR DIRECTORS

- Mr. E. Davis
- " Jos. Bennett
- " A. C. Stein
- " L. Gordon
- " Chas. H. Sachs
- " L. S. Levin
- Dr. H. Finkelparl
- Mr. Isaac Seder
- " Adolph Edlis
- " Louis Joseph
- " Phil Heyman

It was moved and seconded that the report of the Nominating Committee be accepted in full.

Mr. Ferguson requested that his name be taken off the list but on discussion and persuasion he agreed to remain as Financial Secretary protem.

The Sectrtary also requested that his name be taken off on account of heavy duties on him. This was refused and the name remained.

A vote was then taken on the report in full and it was unanimously adopted.

There being no other business, the Meeting adjourned.

Albin
Secy

Minutes of the fifth annual meeting of the Montefiore Hospital Association held in the Irene Kaufmann // Settlement, Sunday, January 19, 1913.

Meeting called to order by the President at 3:15 P. M.

On motion the reading of the minutes was suspended.

At 3:16 the President, Mr. Henry Jackson, read his annual message in which a great many suggestions for the good of the Institution were brought out.

It was moved and seconded that the report of the President be received and filed with thanks of the Association and that the report be published in full in the Jewish Criterion.

The Treasurer's report was read by the Secretary. In it the expense and receipts for each and every month were given in full. The treasurer regreted to be compelled to retire from his office but assured us that he would be with us on the Board.

It was moved and seconded that the report of the Treasurer be received and filed with thanks and be published in the Jewish Criterion.

The Report of the Financial Secretary, Mr. Ferguson, was read by him and many points for the benefit of the Institution were brought out.

The sad part of his report was a deficit of \$2104.76. It was moved and seconded that the report be received and filed with thanks and a copy be published in the Jewish Criterion.

The Staff had no report ready. There were no communications and no unfinished business.

Under new business the president's recommendations were taken up and a motion was made that the subscription list be started by the Hospital Association, to the full amount of it's indebtedness. The subscriptions to run for five years and 20% of it to be paid each and every year. This motion was referred to the Board of Directors, of the Montefiore Hospital and by this Board to be taken up with the Federation.

The Secretary then read some amendments to the by-laws. It was moved and seconded to refer these amendments to the Board with full power to act. They are as follows:-

FIRST. That the governing body shall be the Board of Directors, consisting of twenty-four (24) members of the Hebrew Ladies Hospital Association, all of whom, must be members of the Federation of Jewish Philanthropies.

SECOND. That at the first meeting, subsequent to the election of the Board of Directors, the directors shall elect by ballot, from it's members, an Executive Committee of nine (9), and that the President of the Board of Directors shall be an ex-officio member.

4
THIRD. That the Executive Committee shall have full control under the Board of Directors of the Various departments of the Hospital and shall be responsible to the Board for it's entire management, and that all sub committees shall be elected from this committee.

Mr. Rauh then read the report of the Nominating Committee and there being no objections it was moved and seconded and passed unanimously that the Secretary cast a ballot for all.

- H. Jackson Pres.
- I. W. Frank 1st Vice Pres.
- Marks Browarsky 2nd Vice Pres.
- M. Kingsbacher Treasurer.
- H. B. Ferguson Financial Sec'y.
- A. L. Lewin Recording Sec'y.

Directors :- B. Davis, Jos. Bennett, A. C. Stein, L. Gordon, Chas. H. Sachs, L. S. Levin, Dr. H. Finkelpéarl, Isaac Seder, Adolph Edlis, Louis Joseph, Phil Heyman.

Mrs. B. Davis, Mrs. H. Jackson, Mrs. H. I. Alpern, Mrs. Bennett Levy, Mrs. M. A. Goodstone, Mrs. M. Neaman, Mrs. Simon Seegman, Mrs. H. Finkelpéarl, Mrs. S. Osgood, Mrs. Max Friedman, Mrs. C. H. Adelman, Mrs. R. Cohen, Mrs. J. Klein, Mrs. Julius Cohen, Mrs. L. Gordon, Mrs. A. Klein, Mrs. Max Browarsky, Mrs. P. Loevner, Mrs. William Wolk, Mrs. Chas. Davis, Mrs. M. Weisberg, Mrs. H. N. Cohen, Mrs. B. Markowsky, Mrs. M. H. Cuff.

The directors of the Hebrew Ladies Hospital Association were also elected unanimously.

There being no other business the meeting adjourned.

*Read Jan. 18th
1914
approved as read
JFK*

*Attest
JFK*

Meeting of the Board of Directors of the Montefiore Hospital
Wednesday, January 22, 1913.

Meeting called to order at 8:35 P. M., January 22.

After Roll call the Secretary read the minutes of the annual meeting which were approved.

Special business being the election of an Executive Committee, and the nominees having no objection, on motion the Secretary was asked to cast a ballot for Messrs. A. L. Rauh, Drs. Sanes & Finkelppearl, S. Kraus, J. Bennett, Mesdames Finkelppearl, B. Davis, H. Jackson Wm. Wolk.

The Nominating Committee was then elected consisting of Messrs. L.S. Levin, Adolph Edlis, Phil Heyman, A. L. Rauh, and Lou's Joseph. There being no objection the Secretary cast a ballot for all.

The Rules and Legal Committee was appointed: Messrs. A. C. Stein, L. S. Levin and C. H. Sachs.

On motion, seconded and passed, the Treasurer was put under a \$3,000 Bond, Financial Secretary \$1,000. Supt. \$500 Bond.

It was moved and seconded that an auditing committee of three (3) be appointed to audit the books of the Treasurer and Financial Sec'y. Mrs. Finkelhor, A. L. Rauh, and Mrs. Finkelppearl were appointed.

The following chairman were appointed:

Finance Committee -- I. W. Frank.
Committee on Conference and Medical Matters -- A. L. Rauh
Training School Committee -- Mrs. E. Davis.
Committee on Printing -- Mrs. H. Jackson.
Sister Institutions -- A. L. Lewin
Completion and Improvements on Bldgs. -- I. W. Frank.
Dispensary -- Dr. H. Finkelppearl

There being no other business the meeting adjourned.

The Secretary then called to order the Executive Committee. Mr. Ferguson was elected Chairman and Mrs. Finkelppearl Secretary.

A. L. Rauh Secy

Meeting of the Board of Directors of the Montefiore Hospital called to order by the President Mr. Henry Jackson.

Minutes of January meeting read and approved.

Report of Superintendent read and the following recommendations in the superintendent's letter were referred to the Executive Committee: Question of sterilizer and the question of ice-grinding machine.

A letter from Mrs. H. Jacobs as to the proposition of sending patients from Wilmerding and East Pittsburgh as well as to the plan of small weekly donations was read and referred to the H. L. H. A. S.

It was moved and seconded that 1000 pamphlets be printed. These pamphlets to contain rules and regulations governing patients and visits to these patients. They are to be printed in English and Yiddish.

The report of the Auditing Committee was read by Mrs. Finkelpearl, was approved by the Board and a copy given to Mr. Kingsbacher.

The Secretary was authorized to purchase a minute book.

It was moved, seconded and carried that the Washington Trust Company be the depository of the Board of Directors of the Montefiore Hospital Association.

It was moved seconded and carried that internes keep a record of the Dispensary work.

The superintendent was authorized to see that this work is carried out.

The report of the Executive Committee was then read and becomes a part of these minutes.

A resolution referred to this Board by the Annual Meeting with full power to act was disposed of by a motion that a Committee of three be appointed by the President to revise the Constitution and by-laws.

The committee appointed consists of Dr. Finkelpearl, Mrs. Sachs and Mr. Levin.

There being no other business the meeting adjourned.

H. H. Minin
Secy

Meeting of the Board of Directors of Montefiore Hospital March 12, 13.

Meeting called to order by the President Mr. Henry Jackson at 8:20 P.M

The members present were:- Messrs: H. Jackson, Marks Browarsky, M. Kingsbacher, H. B. Ferguson, Al. Lewin, L. S. Levin, Louis Joseph, Phil Heyman, K. I. Sano and S. Kraus.

Mesdames:- B. Davis, H. Jackson, Simon Seegman, H. Finkelppearl, S. Osgood, J. Klein, Max Browarsky, Wm. Wolk, Chas. Davis, H. N. Cohen, B. Markowsky, M. H. Cuff.

Minutes of February meeting read and approved as read.

Communication was read from the Superintendent in which she recommends certain furnishings for the new building ~~as well as for the new building.~~

The Superintendent also recommended repairs to the Ambulance. The same was referred to the Executive Committee.

The question of painting the old Hospital building and the hanging of shades in the new building was also referred to the Executive Committee.

The report of number of patients, expenses and income were read, ordered received and filed.

A Communication from the Federation of Jewish Philanthropies was read and the Secretary was instructed to ask the Secretary of the Federation to complete this letter as it doesnot correspond with the minutes of the Federation.

A communication from the Philadelphia Company to Mr. Henry Jackson in which a credit of Sixty-one Dollars and seventy-three cents, (\$61.73) covering the cost of service line, was given to the Montefiore Hospital.

The President in behalf of the Board wrote a letter of thanks to Mr. S. E. Stewart, General contracting agent of the Philadelphia Company.

A communication from the Congregation Ohak Zedeck, East Pittsburgh, was read and the Secretary instructed to reply to the same, enrolling said congregation a member at the rate of \$120 per year.

It was moved seconded and carried that Mr. Louis Joseph and M. Kingsbacher be asked to consult the County Light Co. as to better rates for Electric supply to the Hospital.

Mrs. Wm. Wolk brought the bank box collections from the Suprise Store - \$1.34, Kleins Restaurant - \$10.16 and the Hospital \$3.84.

It was suggested that the Nominating Committee be asked to bring in one or more names to fill the vacancy on the Board.

Mrs. Finkelppearl read the report of the Executive Committee: it was received and filed and is hereto attached.

Mrs. B. Davis of the Training School Committee reported that Miss Allen was changed from Night duty and made head nurse on the second floor at \$50 per month. Miss Troska head nurse on the third floor at \$50 per month. Miss Moseson was elected night superintendent at \$45. per month.

The committee also recommended that the discontinuance of furnishing uniforms to probationers and that the monthly allowance be first year \$7, second year \$9 and the third year \$11.

The recommendations of the Training School Committee were withdrawn for the present.

As to the ambulance it was decided that the president consult the Young Ladies Relief Society.

It was also recommended that the painting of the Hospital be done by the men employed in the house as heretofore.

It was also requested that the chairman of the Conference Committee write a letter to every member of the Staff asking that they be as economical as possible in their work. That the committee get four internes one to be a druggist. This was referred to the Conference Committee.

The question of druggist was referred to the Conference Committee they to report back to the Board.

After a lengthy discussion it was decided to instruct the Superintendent to get all drugs across the street when needed for immediate use.

There being no other business the meeting adjourned.

*John
Dey*

Minutes of the meeting of the Board of Directors of the Montefiore Hospital held Wednesday, April 16 at the Montefiore Hospital.

Meeting called to order by the president Mr. Henry Jackson at 8:20.

Those present were:-

Messrs:- Henry Jackson, I. W. Frank, Marks Browarsky
M. Kingsbacher. Mesdames:- E. Davis, Simon Seegman, A. Klein, Max
Marks Browarsky, Wm. Wolk and Dr. A. L. Lewin.

Minutes of last regular meeting read and approved.

A report from the Superintendent was read and ordered received and filed.

A report from the Training School Committee was read and order received and filed. On motion the action on the Training School Committee in the Truman case, was approved.

A letter written by Mr. Barach to the Secretary in re Truman case was referred to the Training School Committee.

A communication from Mrs. Rosie Roos was read, received and filed and the Secretary asked to reply to the same. The Ten Dollars enclosed in this letter was turned to Mrs. Hirsch.

A letter from Miss Affelder was read and ordered received and filed.

A letter from the Congregation Ohak Zedeck of East Pittsburgh was read and ordered received and filed and the Ten Dollars there in handed to Mrs. Hirsch and the Secretary asked to acknowledge the same.

A letter to Mr. Henry Jackson from Miss Affelder permitting the Hospital to hold a Tag Day, granted by the Federation of Jewish Philanthropies was read and ordered received and filed.

A lengthy discussion as to Tag Day took place and it was decided to hold the same May 10.

A letter from Mr. Louis Joseph wherein he resigns from the Board was accepted with regrets.

There being no other business the meeting adjourned.

Monday May 10 1913,

*Approved
May 17 1913
H. W. Frank
A. L. Lewin
Secy*

Meeting of the Board of Directors of Montefiore Hospital held May 14, 1913 in the Assembly room of the new Power House.

Meeting called to order by the President at 8:55.

Those present were:-

Messrs:- H. Jackson, Marks Browarsky, M. Kingsbacher
H. B. Ferguson, B. Davis, L. S. Levin, Abe. Rauh, Men. Finkelhor,
K. I. Sanes and A. L. Lewin.

Mesdames:- B. Davis, H. Jackson, M. A. Goodstone,
Simon Seegman, H. Finkelppearl, Max Friedman, C. H. Adelman, Julius
Cohen, L. Gordon, A. Klein, Marks Browarsky, P. Loevner, Wm. Wolk,
Chas. Davis, M. Weisberg and M. H. Cuff.

The President after a few wholesome remarks of welcome into the new building made everyone present feel that a new era had come for the Montefiore Hospital.

It is hoped that all anticipations will be satisfied.

Minutes of the previous meeting was read and after a slight correction as to Tag Day, from May 10 to May 3, approved.

Mrs. B. Davis requested that a letter of condolence be sent to Mrs. Alpern whose father died recently. Request granted.

The superintendent's report was read and ordered received and filed.

A motion made, seconded and carried that this report be referred to the Executive as well as Building and Improvements Committee.

The resignation of Phil Heyman was received and read. On motion a committee of three to be appointed by the President to ask Mr. Heyman to reconsider.

A communication from Dr. Grogin in which he applies for the position as assistant to Dr. Lewin was referred to the Conference Committee.

A communication for the position as Pharmacist from Miss Wayne was referred to the Executive Committee.

Mr. Henry Jackson reported for Tag Day Committee that there is a deposit in the Washington Trust Co. \$1140.72 and another in the same company for \$2823.25 of which amount \$2250 was collected by Mrs. Rosalia Rauh, and the other amounts thereof by other individuals. In the Second National Bank there is a deposit of \$3526.78: in the Union Savings Bank \$767.47 in the East End Savings Bank \$251.70 making a total of \$8501.92.

Mrs. Seegman reported that the Montefiore Aid Society would send their check for \$1000 with an understanding or a request that the same be used for the building of a Children's Ward and that the same be named for the Society.

Mrs. Wm. Wolk reported Bank Box collections of \$5.67 - \$7.18. She also reported for "Tag Day" that she distributed various boxes and as a result collected \$22.30. Her report hereto attached.

A vote of thanks was tendered Mrs. Rosalia Rauh for the "Tag Day" work.

A letter of thanks to the Montefiore Aid Society was also ordered.

Mrs. Henry Jackson, the President then made a request that H. B. Ferguson be interrogated as to the cause of his absence for the past three weeks and also as to his doings. These remarks placed a blush on the cheek of everyone present. Then introduced Mr. L. S. Levin who made a few congratulatory remarks on Mr. Ferguson's marriage, when Mr. Jackson produced a chest of silver with a few remarks. Mr. Ferguson replied in his usual witty and tactful manner and thanked all present for the remembrance.

A loan of \$1000 without interest from Mr. I. W. Frank was paid with thanks from the Association.

A voucher for \$175 for chandeliers for the new building was ordered paid.

Mrs. Finkelppearl then reported for the Executive Committee in which she stated that the business of the Hospital was attended to and the repairs to the ambulance made as requested. The contract was given to the lowest bidders Davies & Thompson.

The Young Ladies Relief Society will according to statements made at this meeting pay for these repairs and the superintendent was instructed to write to Miss Rosenfield as to this matter.

The engineer not being licensed, it was thought best not to advance his salary until he gets a license.

The salary of Miss Traska and Miss Allen was raised to \$50 according to a recommendation from the Training School Committee.

The Secretary was instructed to ask the Staff to look into the X-ray question and to get a physician to run the same to the best advantage of the Hospital.

The question of securing an auto ambulance was referred to the Executive Committee.

The Truman case again came to light with a lengthy letter of explanation from Mr. Truman the father of Miss Truman and after a lengthy discussion a motion was passed to refer back to the Training School Committee, with a recommendation that the case of Miss Truman be changed to additional time or otherwise if in their judgment they see fit.

The Committee of By-laws consisting of Dr. Finkelppearl, L. S. Levin and Charles Sachs has not reported. It is hoped that they will wake from their slumbers.

There being no other business the meeting adjourned.

Albin Leig

Meeting of the Board of Directors of the Montefiore Hospital held July 9, 1913 in the Assembly rooms at the Hospital.

Meeting called to order by the President, H. Jackson.

Those present were:-

Messrs. H. Jackson, Marks Browarsky, H. B. Ferguson, K. I. Sanes, Mrs. Julius Cohen, and Mrs. Max Browarsky and A. L. Lewin.

The report of the Superintendent was read and ordered received and filed.

After some discussion on the report, there being no other business the meeting adjourned.

*Adopted
Sept 17/13*

Meeting of the Board of Directors of the Montefiore Hospital held September 17, 1913 in the Board Room at 8.30 P. M.

President Henry Jackson called the meeting to order.

Those present were:

H. Jackson, A. L. Lewin, Marks Browarsky, H. Finkelparl, Mrs. H. Jackson, Mrs. H. Finkelpear, Mrs. L. Gordon, Mrs. Charles Davis, Mrs. H. N. Cohen, Mrs. B. Markowsky, Mrs. M. H. Cuff.

The report of the Superintendent was read and ordered received and filed.

A motion was made, seconded and carried to paint side and rear of the building. The Enclosing of the second floor porch was referred to the Executive Committee and Conference Committee, then back to the Board.

The Secretary was requested to send letter to the Federation of Jewish Philanthropies asking for linens. Also a letter to the Standard Sanitary Mfg. Company.

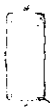
It was moved and seconded and carried to appoint Dr. Maurice F. Goldsmith as assistant Radiographer.

The President was authorized to secure a lease for Laundry Machinery.

There being no other business the meeting adjourned.

Approved Oct 8th 1913

AK



Meeting of the Board of Directors of Montefiore Hospital
October 8, 1913.

Meeting called to order by the President Mr. Henry Jackson
at 8.30 P. M.

The members present were:- H. Jackson, Marks Browarsky,
M. Kingsbacher, A. L. Lewin, S. Kraus, A. C. Stein,
A. L. Rauh, Mrs. Max Friedman, Mrs. Marks Browarsky.

Mr. Henry Jackson report for the Executive Committee on
account of atmospheric conditions, it was deemed advisable
not to paint the side and back part of the hospital for
the present.

He also reported that the lease for the Laundry Machinery
was signed according to instructions for one year from
September 24, 1913.

A letter from the Federation of the Jewish Philanthropies
of Pittsburgh, was read and ordered and made part of these
minutes.

The Board of the Federation of Jewish Philanthropies, at
its Meeting, September 29th, appropriated for the Montefiore
Hospital the sum of Twenty-seven Hundred and fifty Dollars
(\$2750.00) in addition to the amount of Seventy-two Hundred
and fifty Dollars(\$7250.00) which has already been paid to
the Hospital Association during the current year, thus
making the total appropriation for the Hospital for the
year 1913,-- Ten Thousand Dollars(10,000.00).

This appropriation was made with the intention of including
the cost of the linens for the Hospital, which your President,
Mr. Henry Jackson, reported some time ago had been purchased.

Report of Superintendent was received read and filed.

It was moved seconded and carried that a committee on rules
and legal matter be directed engrossed and suitable resolutions
on the death of our friend and co-worker, Mr. Barnett Davis,
that the same be spread on our minutes.

It was moved seconded and carried that the committee on rule
and legal matter construct a suitable letter to Mr. ~~A.~~ L. J.
Aaron, on the death of his wife, and the same be spread on
our minutes.

There being no other business the meeting adjourned.

Approved Nov. 12 1913
Admin. Secy

Minutes of the Board of Directors of Montefiore Hospital held
November 12, 1913.

Meeting called to order by President Mr. Henry Jackson at 8.30

Members present: H. Jackson, Marks Browarsky, B. Ferguson,
A. L. Lewin, H. Finkelppearl, A. L. Rauh, Mrs. H. Jackson,
Mrs. H. I. Alpern, Mrs. M. A. Goodstone, Mrs. H. Finkelppearl,
Mrs. Marks Browarsky, Mrs. Julius Cohen, Mrs. William Wolk,
Mrs. B. Markowsky.

Report of Superintendent was read and ordered received and filed.

A communciation from Dr. H. M. Sigal was read and on motion
referred to the Conference Committee.

Mr. A. Rauh presented communication, remarks was made by
H. B. Ferguson which lead to a motion, moved seconded and
carried, that an efficiency of three (3) members be named by
the President for the purpose of studying and procuring
economical administration wherever possible.

The President named H. B. Ferguson as chairman, Mrs. Finkelppearl
and A. L. Lewin as the other two (2) members.

The Nominating Committee was elected Dr. H. Finkelppearl
received the highest number of votes was made Chairman, and
other members of the Committee are

S. Kraus
L. S. Levine
K. I. Sanes
A. C. Stein

Dr. Finkelppearl then read the report on By-Laws and Constitution
and the same was considered as read.

Being no other business the meeting adjourned.

Approved
Dec. 10 1913



Minutes of the Board of Directors of Montefiore Hospital held Wednesday, December 10th, 1913.

Meeting called to order by President Mr. Henry Jackson at 8:30.

Members present: H. Jackson, Marks Browarsky, E. Ferguson, A. L. Lewin, H. Finkelppearl, A. L. Rauh, Mrs. H. Jackson, Mrs. H. I. Alpern, Mrs. M. A. Goodstone, Mrs. H. Finkelppearl, Mrs. Marks Browarsky, Mrs. Julius Cohen, Mrs. William Wolk, Mrs. B. Markowsky.

Report of Superintendent was read and ordered received and filed.

A report from the Training School Committee was read wherein a recommendation of an increase of salary be made to Miss Mosenhahn from \$45.00 to \$50.00. Recommendation was adopted according to by-laws. to take effect January 1, 1914.

The name of Charles Friend was dropped from the list of Board of Directors.

A third reading of revised constitution and by-laws took place, and several amendments were made. The Nominating Committee did not complete its nomination and action thereon was referred to the Board.

The Secretary was instructed to write a letter to Dr. Sigal stating at present that there are no vacancies.

Mrs. William Wolk brought \$12.70 bank collections. Of J. Klein, 809 Fifth Avenue \$9.00. In the Box of N. Stein Co. 907 Fifth Avenue \$3.70 making a total of \$12.70. Acknowledgments were sent for the same. This money was delivered to Mr. H. B. Ferguson, the Secretary.

There being no other business the meeting adjourned.

Approved Jan 14 1914
H. B. Ferguson

