

Minutes of September Meeting

1929

The regular monthly meeting of the Peoples Institute and Portland Free Dispensary was held on Friday morning, September 6, 1929 at 10:00 o'clock. Mrs A. E. Rockey presiding. Present were Mrs George Gerlinger, Mrs. Hamilton Corbett, Mrs. David Honeyman, Mrs Thomas Sharpe, Mrs E. C. Shevlin, Mrs Thomas Kerr, Mrs Victor Johnson, Mrs C. E. Grelle and Miss Prichard.

The minutes of the last meeting were read and approved, The financial report was read by the Treasurer and accepted.

Total number of patients in all clinics	1337
" " " visits	3722
" " " examinations	1962
" " Patients referred to hospitals	217

Average number patients per day in all clinics 143

Miss Prichard reported that the budget committee consisting of Mrs. Rockey, Mrs Kerr, Mrs. Wight, Mrs. Gillison and Miss Prichard had met and formed a budget for the year 1930 as follows:

Estimated Income - State.....	\$540.00
City.....	2800.00
Membership Dues..	500.00
Dispensary Fees	9000.00
County.....	2000.00
Community Chest..	13285.00
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Total Estimate.....	\$28125.00

Estimated Disbursements - Salaries.....	\$11460.00
Rent.....	3540.00
Drugs & Medical Supplies....	7000.00
General Supplies.....	400.00
Heat, Light & Water.....	1550.00
Maintenance of Building....	650.00
Laundry.....	1800.00
Telephone.....	350.00
Printing.....	400.00
Repairs of Equipment	75.00
Office Supplies.....	500.00
New Equipment.....	250.00
Miscellaneous.....	150.00
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Total Estimate..	\$28125.00

An extra Social Service Visitor with a salary of \$125.00 and use of her car has been added to the budget.

An increase has been made in the salaries of two of our workers Mrs. Donald and Mrs. Davis.

This budget has been approved by the budget committee and awaits the approval of the Board.

Miss Prichard reported that the number of visits made by patients was 21278 for the first half of 1928 and 25911 for the first half of 1929 an increase of 4633.

The first week in August the budget committee presented our estimated budget to the budget committee of the Community Chest.

Miss Prichard reported on the work being done by the various divisions of the committee called by Dr. Stricker for the study of free material and medical aid.

One division is collecting statistics on the expense of clothing,

another on housing, the division of which Miss Prichard is chairman is making a survey of the average medical attention per year required for the ordinary family having an income of \$150.00 to \$200.00 a month. She has asked the A.A.U.W. to help in this survey.

The Director's report was accepted.

The resignation of Mrs Henry Chaney was received. The Secretary was directed to write to Mrs Chaney saying that The Board did not wish to accept her resignation and would like to consider her still a member.

The Budget Committee's report was accepted by The Board.

The dates of the Community Chest Drive are October 7 to 17.

Mrs David Honeyman was appointed Colonel for the Instutute. Mrs. Thomas Kerr, Mrs. Victor Johnson, Mrs. Gerlinger, and Mrs. Shevlin volunteered as captains. It was suggested that Mrs. Spencer, Mrs. Fey and Mrs. Squiers be asked to serve as captains.

There being no furthur business to come before The Board, the meeting adjourned.

Signed - Bessie H. Grelle