

05/01

The regular meeting of the Board of Trustees of the Peoples Institute was held at the office Friday Oct. 8th, at 10-30 o'clock.

There were present, Mrs. Corbett the Pres. the director, Miss Prichard, Mrs. L. Allen Lewis, Mrs. Wilcox, Mrs. Ayer, Mrs. R. R. Rockey, Mrs. Shevlin, Mrs. Ames, Mrs. Johnson, Mrs. Cabell.

The minutes of the last meeting were read and approved.

The books being in the hands of the auditor there was no regular report from the treasurer, but the treasurer reported \$ 2495.61 in the treasury on Sept. 30th.

Miss Prichard proposed that a thousand dollars be put at interest and the president appointed Mrs. Wilcox and Mrs. Cabell a committee to decide upon a proper place to deposit the money and they were empowered to invest it.

The Directors report followed. During the summer months the dispensary work was carried on as usual: other work of the Institute was curtailed owing to the closing of the Public Schools. Miss Prichard, Mrs. McOmber and Mrs. Davis had their vacations. The first Well Baby Clinic of the Infant Welfare Society has been started at the Neighborhood House in South Portland, under the direction of Dr. C.U. Moore.

The director gave a resume of the organization of the Infant Welfare Society which is really an outgrowth of the dispensary work. It is known as the Cooperative Infant Welfare Society of Oregon.

Social and civic work is being carried on including Americanization work among foreigners, a Citizenship Committee is to be formed in each school district to cooperate in this work.

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Home Nursing classes are being formed in cooperation with the American Red Cross .

The Girls Researve has resumed its work at the Shaver School. The difficulty with the School Board has been arranged and now Milk Stations have been started at the Josiah Failing and the Couch Schools. A Health Committee is to be established in each district if possible.

A History of Play grounds work in Portland has been prepared by students of Reed College under the supervision of Miss Prichard to be placed on file at the Public Library.

The Director reported the sale of the stereopticon and of kindergarten equipment no longer needed in our work.

More clinic room is needed by the Dispensary and further equipment. The Medical school conducts lecture classes in the Dispensary for the students of the University of Oregon. The Dispensary report followed showing 718 treatments in all clinics. The Directors report was approved.

A report was made by the committee appointed to confer with the owners of the building regarding the increased rent to be paid for the rooms. The proposed plan is for a lease of three years, the rent for the first year at \$125.00 a month and the rent for the following two years of \$150.00 a month. It was moved, seconded and carried that the lease be accepted and that the committee be empowered to enter into the lease with the owners and to make the best arrangements possible towards putting the building in order before the beginning of the lease.

The Community Chest was then considered. Letters were read concerning the organization and the plans for carrying it on. It was moved, seconded and carried that the Peoples Institute enter the organization known as the Community Chest.

A motion was made seconded and carried that the letters asking for money should contain the explanation that funds from the community chest will not be available for some months in the future.

The meeting adjourned.

Emily F. Cabell- Sec.