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MINUTES OF MEETING OF PEOPLES INSTITUTE AND PORTLAND FREE DISPENSARY.

Meeting of the Peoples Institute and Portland Free Dispensary was held Tuesday, July 17, 1923, the President being in the chair. The following directors were present: Mesdames Gillison, Shevlin, Wight and Wilcox.

Minutes of the last meeting were read and approved. Treasurer reported as follows:

Balance .....	\$ 402.52
From City .....	150.
Dispensary Fees .....	219.50
Community Chest .....	688.26
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	1460.28

Disbursements.....	\$ 916.52
Balance on hand .....	543.76
Total.....	<hr/>
	1460.28

The Superintendent of the Dispensary made the following report:

1170 patients treated during month of June, 1710 treatments given, an average of 74 plus per day. There was an average of 9 physicians in attendance daily.

Doctor C. J. McCusker has been selected as the medical director of the Dispensary. Also reported that the Medical School is to furnish a supervising nurse at \$ 150 per month.

*Committee* The Superintendent recommended that a joint *Dispensary* Board of Control be appointed for the Dispensary; three from the Peoples Institute, three from the Dispensary staff, and the Dean of the Medical School.

She also recommended that a social service worker be obtained, to follow up patients, and assist Mrs. McOmber and Mrs. Davis; it was stated that there was money on hand for her salary from October 1922 to January 1, 1923. Motion made by Mrs. Shevlin, seconded by Mrs. Wight, that a social service worker be engaged. Unanimously carried. Mrs. Gillison as member of Publicity Committee is to attend Health Exposition meetings on July 19-21 at the Chamber of Commerce.

The Superintendent also reported that the State Board of Health is to pay rent for an additional room for venereal clinic, and that a male nurse would be present at the evening clinic, who would be furnished by the Medical School.

The Superintendent reported that the Budget of Peoples Institute for 1922 is \$ 9700, paid as follows:

Community Chest .....	\$ 5900.
City of Portland .....	1800.
Membership .....	1000.
Dispensary Fees .....	1000.
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	\$ 9700

She suggested a Proposed Budget for 1923. \$ 11600  
of which ..... 6800  
should come from the Community Chest.

After discussion it was moved by Mrs. Wilcox and seconded by Mrs. Gillison that the salary of the registrar, Mrs. Bertha Davis, be raised from \$ 65. to \$ 85. a month in view of her long and valuable service to the Dispensary. Unanimously carried. On motion duly seconded the meeting adjourned.

Cara M. Wight.

Acting Secretary.