MINUTES OF THE POSTPONED MEETING
Of the
Board of Directors of the Peoples' Institute.

Held at Mrs. Corbetts house on January 30th. 1919.

Present were: Mrs. Corbett, Miss Pritchard, Mrs. Rockey, Mrs. Shevlin, and Mrs. Whiteside.

The minutes of the last meeting on October 17th, 1918, were read and approved.

Chairman of Finance Committee read the list of subscriptions received, amounting in the three months of September, October, and November to \$155.00; in December to \$347.05; and in January to \$543.00.

Treasurer's annual report read, showing receipts for the year from all sources to be \$4,454.97, and disbursements to be \$3,538.12 - leaving a balance in the treasury January 1, 1919, of \$916.85. The report was approved.

The Directors' report on the work of the year was read, showing that a large amount of war work had been done in connection with the Red Cross, the Federal Food Commission, the Council of Defense, and other war relief agencies. It was approved.

Also, the report of the Free Dispensary was read and approved. The annual statistical report showed a total of 3,545 patients treated and 8,135 treatments given for the year in all clinics, while the financial report showed total receipts for the year to equal \$3113.58, and disbursements to be \$2059.96 - leaving a balance, January 1, 1919, of \$53.62.

Miss Pritchard reported that in compliance with the request of the government that every health agency redouble its efficiency, the Free Dispensary has established a Bureau of Civilian Medical Relief for soldiers' families, which cooperates with the Red Cross. The Social Service end is being developed through systematic visiting of patients in their homes; a visiting committee from the Board is soon to begin "follow up work" of cases. Also reported that Mrs. Ayer and Mrs. Rockey would be our representatives on the Dairy Committee, cooperating with the State Dairy Council, for the purpose of establishing milk stations at the schools. We also hope, in cooperation

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with the grade teachers, to work out a health committee in each district, if pessible; and soon to start a well baby clinic, for which the "Visiting Murse" will furnish a nurse.

Mrs. Rockey reported on the Domestic Relations Court bill, and that a letter had been sent from the Institute endorsing it. Moved and seconded that we, as an organization, support the bill.

It was voted to leave the question of whether to continue trying to collect the rest of the money due on last year's card parties, to Mrs. Shevlin, Mrs. Grelle, and Mrs. Johnson to decide.

The meeting was adjourned.