

11-01

The regular meeting of the Board of Trustees of the Peoples' Institute was held at 274 Fourth St. on Friday the third of Oct. 1919. at ten o'clock. There were present the president Mrs. Corbett, the superentendant Miss Prichard, Mrs. Lewis, Mrs. Johnson, Mrs. Whiteside and Mrs. Cabell. The minutes of the last meeting were read and approved.

The treasurers report was read by the superentendant. Cash on hand is now \$1309.46 Owing to the fact that no meetings had been held for several months, a detailed report was made of balance on hand month by month since the last report.

The report upon the proposed issue of milk to school children was read. Owing to the opposition to volunteer workers on the part of the school board the prpject was given up for the present.

Mrs. Johnson reported upon the collections of money due on last years chain of card parties. Various excuses were made by people whom Mrs. Johnson had asked for money and only five dollars was collected.

The Supt's. report was then read' Since the change in the work of the Institute when the Albina building was given up and the classes and clubs were to a large extent taken over by the public schools, the work has been of three kinds, Community Center Work?, Americanization Work, and Infant Health Work.

In these lines of work the Institute is cooperating with the Parent & Teacher AssOc. the Assoc. of Colligate Allumnae the Public Library and with the Extension Dept. of The University of Oregon and with the War Camp Community Service.

9/10/01

The Dispensary report for Aug. was read and approved In that month 880 visits were made to the Dispensary and 474 patients were treated.

The Supt. spoke of the need of attention to the floors of the Dispensary and Mrs. Corbett appointed Mrs. Lewis, and Mrs. Johnson on a committee to consider the proper covering or the best treatment for the floors.

Mrs. whiteside reported collections and donations since Feb. 1919 amounting to \$2036.00. , Mrs. whiteside reported on the proposed change of the constitution, Miss Prichard reported of the changes since 1904. A revision was made in 1909 and another in 1916 when the Institute was incorporated. The present constitution was read article by article by Miss Prichard and Mrs. Whiteside read the proposed changes which were discussed and approved by the members present.

The other members of the Board will be interviewed by the Supt. and if they consent the constitution will be considered adopted .

The meeting adjourned.

Signed ,

Millie Cabell.