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MINUTES of
Board Meeting of Dec. 5th. 1919.

The regular meeting of the Board of Trustees of the Peoples Institute was held at 274 Fourth St. on Friday December 5th., 1919 at half past ten o'clock.

There were present the President Mrs Corbett, the Superintendent Miss Prichard, Mrs Rockey, Mrs Kerr, Mrs Wilcox and Mrs Cabell.

The minutes of the last meeting were read and approved.

Mrs Whiteside, the Chairman of the Finance Committee, being absent, the report of the contribution received during October and November was read by Mrs Cabell.

The President told of the increase of rent for the rooms occupied by the Peoples Institute and the Dispensary. An effort has been made to get an increase of money from the County and the City to compensate for the change in the rent. A note was sent to Mr. Holman asking for more money from the County and he answered saying he would take up the matter. Mr. Mann was interviewed as to the City increase; he wished the committee to return after interviewing Dr. Parris;

A report was made by the Committee appointed to recommend the treatment of the floors of the Dispensary. Oil cloth was pronounced too expensive and the committee recommended paint.

The Superintendents report followed. Miss Prichard has given talks at Fernwood, at Collegiate Alumnae and Parents and Teachers meetings on Community Service Work. Much cannot be accomplished in so short a space of time but the outlook is encouraging. The work of Americanization with the co-operation of the Daughters of the American Revolution and the Collegiate Alumnae, has consisted of visits and meetings and talks have been given at the University Club and

the Central Library..

The Albina Mothers Club meets at the Shaver School, Our Home Visitor, Mrs Davis visits the Mothers. The Infant Welfare Work has just begun a definite plan under the direction of the Medical School. The plan provides for two members of the Board from the Visiting Nurse two from the Institute, two from the Parents Educational Bureau, three from the Medical School, one representative of City Health and one of State Health Bureau. The Visiting Nuresse Assn. will fundish a nurse for one year. The Medical School will appoint a director. A station will be started where mothers may bring their babies, the docxors will perscribe care and food necessary and a week later the babies may be brought back again. There is to be a station in connection with the Dispensary.

The Dispensary report shows 609 treatments in the month of Oct. The letter from our landlord asked for seventy-five instead of fifty dollars a month. Donations received include instruments from Mrs Timms and garments from the Needlework Guild of America and the Westminster Church.

The Christmas plans are to be in co-operation with the Evening Telegram and the Elks. Gifts are to be given the employees of the Institute and baskets sent to different families. The Superintendent's report was approved.

The mambers present volunteered to sell Red Cross Stamps.

It was moved, seconded and carried that a last appeal be made to delinquent subscribers.

The meeting adjourned.

Emily F. Cabell,
Secretary.