-Minutes of the Board Meeting-

The regular monthly meeting of the Peoples Institute and Free Dispensary was held February 17th at 10/30 A.M. at the office. Mrs Corbett in the chair- Present were Mrs Lewis, Mrs Wilcox, Mrs Shevlin, Mrs Johnson, Mrs Wight, Miss Prichard and Mrs Grelle.

The minutes of the last meeting were read and approved. The Treasurer's report consisting of the monthly financial report was read and approved.

Miss Prichard read a letter from the Community Chest giving the tentative allacation of the amount, for \$5,900.00, for which we asked.

The Director, Miss Prichard, gave the yearly al financial report and the report of the general progress and development of the work during the year. The reading of the annual statistical report was omitted and each member was given a printed report of the same. These reports were approved.

Miss Prichard suggested that we keep a few articles on the shelves of the supply closet for emergency. Such as blankets, bedding, curtains, jellies, etc. Mrs Shevlin was appointed Chairman of a Supply Committee.

The Meeting then adjourned.

Signed-Mrs. C. E. Grelle.

1922