

BOARD OF DIRECTORS

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Office Phone BEacon 5318

1937

Peoples Institute

and

Portland Free Dispensary

In Affiliation with the

Medical School

of the

University of Oregon

274 FOURTH STREET, Cor. Jefferson

Organized 1904

Incorporated 1916

Miss Valentine Prichard, Superintendent

Portland, Oregon

MEDICAL STAFF

Dr. Richard B. Dillehunt
Dean of Medical School, U. of O., Chief of Staff
Dr. C. J. McCusker, Medical Director

CLINICS

Dr. Laurence Selling
Dr. David Baird
Dr. Earl DuBois
Dr. Lyle B. Kingery
Dr. T. Homer Coffen
Dr. Ralph Matson
Dr. Marr Bisailon
Dr. Blair Holcomb
Dr. Banner Brooke
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Dr. Joseph B. Bilderback
Dr. Frederick Kiehle
Dr. Ralph Fenton
Dr. C. E. Brous
Dr. Edwin E. Osgood
Dr. S. E. Rees

Dear

At the meeting of the Executive Board of the Peoples Institute on Tuesday morning, May 18th, at which time only seven members were present which did not constitute a quorum, a motion was made and carried by those present that a letter should be sent to each absent member explaining the motions made at this meeting and asking each one to register her vote on these measures with me either in writing or by telephone (AT 5111). It was also requested that this letter should stress the urgent necessity of a full attendance of active members at each meeting that the business of the meetings may be conducted in a proper and businesslike manner.

Enclosed are the motions that were made and carried by those present and upon which we desire your vote also.

Will you please register your vote and return to me at as early a date as possible, or if you prefer telephone me regarding them.

Very sincerely yours,

Meeting of the Executive Board of the Peoples Institute

May 19, 1931

Motions

That the Peoples Institute might be able to carry out their pledge to assist the work of the new Clinic for another two years at least a motion was made:

Motion No. 1. By Mrs. Kerr and carried by those present, that the name of our organization be changed from the Peoples Institute and Portland Free Dispensary to the Peoples Institute Auxilliary of the Medical School Clinic and that the same officers continue.

Vote - Name _____

Motion No. 2. A motion was made and carried that the purposes of the Peoples Institute Auxilliary should be to assist the work of the Medical School Clinic in such ways as may be requested by the Dean of the Medical School and decided upon by the Executive Board of the Auxilliary.

Vote - Name _____

Motion No. 3. After an explanation by Mr. Couch, the new Superintendent, of the need of help in this particular, a motion was made by Mrs. Johnson and carried that a minimum of \$10.00 a month be given by the Auxilliary from the fund on hand for sick patients who are unable to pay carfare and are too ill to walk. This to be a temporary measure with the understanding that something permanent will be worked out as soon as possible.

Vote - Name _____

Motion No. 4. Dr. Dillehunt made the suggestion that the Peoples Institute Auxilliary endeavor to increase their membership and to regain some of those who were formerly members before the Peoples Institute became a beneficiary of the Community Chest, as the present work is not a beneficiary of the Chest. A letter was read which had been outlined to former members and which Dr. Dillehunt had approved and a motion was made and carried that this letter be sent out at the time of the formal opening of the Clinic, accompanying an invitation to the opening and that efforts be made by the Board to secure as many of the previous members as possible.

Vote - Name _____