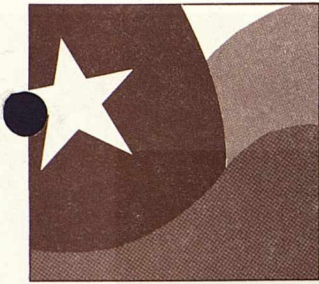


Betty Anderson



MEMORANDUM

LEAGUE OF WOMEN VOTERS OF TEXAS

1212 Guadalupe, No. 109 • Austin, Texas 78701 • Tel 512/472-1100

January 11, 1984

To: State Board

From: Diana Clark

Re: Original journal dating from 1919 with minutes and resolutions from the Texas Equal Suffrage Association and Texas League of Women Voters

I realized as I was rearranging my office cum ¹guest room that I still have the above in the makeshift plastic frame that I used for the journal's display at last spring's convention.

While it is not in my way, I would like you to consider what is the most logical place for its ultimate ~~xxxxxxxxxxxx~~ destination.

(I have made a copy of each page and put them in a notebook)

Some possibilities for your consideration:

1. Ship the original to the Southwest Collection and keep copy at the state office.

Betty Anderson says that should we ever want to borrow it, the SWC makes it very difficult, if not impossible.

2. Keep the original at the state office and send the copies to the SWC.

If kept at the office, I think it should be appropriately framed by an expert in protecting the 65 year old paper. This would not be inexpensive. If we just put it in the historical file there is some danger it would be lost over time.

Let me know what you decide. As I mentioned above, there is no particular hurry about this, but I wouldn't want it to get lost in the shuffle!

Best to all

Diana

1920-1923	Mrs. Jessie Daniel Ames, Georgetown
1923-1924	Mrs. Helen B. Moore, Texas City
1924-1925	Dr. Alice Merchant , El Paso
1925-1927	Miss Mary Jagoe, Denton
1927-1929	Mrs. Louise Kempner, Galveston
1929-1931	Mrs. Louise Masterson, Houston
1931-1932	Oveta Culp Hobby, Houston
1932-1934	Frances Putnam
1934- 1938	Mrs Ella Sealy Newell, Galveston
1938-1940	Miss A. Louise Dietrich, El Paso
1940-1942	Mrs Mary Esther Hill, Austin
1942-1944	Mrs. D. Bailey Calvin, LaMarque, Galveston (NOVELLA)
1944-1945	Mrs. Elizabeth R. Brownscombe, Dallas
1945-1946	Mrs Annie Laurie Gill, LaMarque
1946-1950	Mrs. Martin A. Row, Dallas
1950-1952	Mrs. Ed Kilman, Houston
1952-1956	Mrs. Eleanor Richards, Waco
1956-1960	Arthelia "Cookie" Smith, Austin
1960-1962	Mrs. Glen Boller, Houston
1962-1966	Mrs. Dorothy Brown, Waco
1966-1970	Mrs. Ruth Joor, Houston
1970-1975	Mrs. Veta Winick, Dickinson
1975-1979	Mrs. Betty Anderson, Lubbock
1979-1983	Mrs. Diana Clark, Dallas
1983-1987	Mrs. Lois Carpenter, Midland
1987-1991	Mrs. Diane Sheridan, Taylor Lake Village
1991-1993	Mrs. Evelyn Bonavita, San Antonio
1993-	Mrs. Ruthann Geer, Arlington

the list that has been incorrect
all these years -
according to the minutes, Mrs. Moore
took over from Mrs. Ames during the
fourth convention, 1923 -

NOV 5 1975

Red
Hist.

GOVERNORS OF TEXAS
(From 1919)

William P. Hobby - 1917 - 1921
Pat M. Neff - 1921 - 1925
Mrs. Miriam A. Ferguson - 1925 - 1927
Dan Moody - 1927 - 1931
Ross S. Sterling - 1931 - 1933
Mrs. Ferguson - 1933 - 1935
James V. Allred - 1935 - 1939
W. Lee O'Daniel - 1939 - 1941
Coke Stevenson - 1941 - 1947
Beauford H. Jester - 1947 - 1949
Allan Shivers - 1949 - 1957
Price Daniel - 1957 - 1963
John B. Connally - 1963 - 1969
Preston Smith - 1969 - 1973
Dolph Briscoe - 1973 - 1979
William P. Clements, jr 1979 -
(1st Republican in 103 years)

STATE PRESIDENTS OF THE LEAGUE

(From 1919)

~~Mrs. Jessie Jewel Ames~~ 1921 - 1922 or 3
George Town
1. Mrs. Helen B. Moore - 1919 - 1921
Texas City
2. Dr. Alice Merchant - 1921 - 1927
El Paso
Miss Mary Jagoe - 1927 - 1929
Denton
Mrs. D. W. Kempner - 1929 - 1931
Galveston
Mrs. Harris Masterson - 1931 - 1934
Houston
Mrs. Ella Sealy Newell - 1934 - 1938
Galveston
Miss A. Louise Dietrich - 1938 - 1940
El Paso
Mrs. Claude Hill - 1940 - 1942
Austin (Mary Esther)
Mrs. Dr. Bailey Calvin - 1942 - 1944
LaMarque, Galveston
Mrs. E. R. Brownscombe - 1944 - 1945
Dallas (Elizabeth)
Mrs. G. H. Gill - 1945 - 1946
LaMarque
Mrs. Martin A. Row - 1946 - 1950
Dallas
Mrs. Ed. Kilman - 1950 - 1952
Houston
Mrs. L. K. Richards - 1952 - 1956
Waco (Eleanor)
Mrs. Horton W. Smith - 1956 - 1960
Austin (Arthelia "Cookie")
Mrs. George C. Boller - 1960 - 1962
Galveston
Mrs. Maurice H. Brown - 1962 - 1966
Waco (Dorothy)
Mrs. William E. Joor - 1966 - 1970
Houston (Ruth)
Mrs. Darvin M. Winick - 1970 - 1975
Dickinson (Veta)
Mrs. John Anderson - 1975 - 1979
Lubbock (Betty)
Mrs. Winthrop A. Clark - 1979 - 1983
Dallas (Diana)
Mrs. Ken Carpenter (Lois) - 1983 - 1987
Midland
Diane (Mrs. Mark) Sheridan - 1987 -
Taylor Lake Village

SAN ANTONIO
THE CITY OF SUN-
SHINE AND
FLOWERS



450 ROOMS
ABSOLUTELY
FIREPROOF
EUROPEAN PLAN

THE ST. ANTHONY

T. B. BAKER, PRES. AND GEN. MANAGER

San Antonio, Texas, _____ 19____

A recording of the birth of THE
LEAGUE of WOMEN VOTERS of TEXAS

cf

found in an old house in DENTON, TEXAS and
given to the state league by
MR. & MRS. Mike Cochran

1983

ABRIDGED AND TENTATIVE

PROGRAM

OF THE

Ninth Annual Convention

OF THE

Texas Equal Suffrage Association

Please note all meetings held in St. Anthony Hotel instead of Gunter as in previous notice.

Place: San Antonio—St. Anthony Hotel.

Time: Thursday, October 9th, 10 a. m. to Saturday, 11th, 12 m.

Chairman Hospitality Committee: Mrs. Ralph Emerson, 409 East Laurel Street. (Write to her about rates and reservations.)

Chairman of the Information Bureau during the Convention: Mrs. Lee Joseph.

The time of the Convention will be divided between business sessions and sessions which will be given over to speeches on and discussion of important topics of the day—a period for discussion will be allowed after each address and the speaker will answer questions.

Opening: 10 a. m. Invocation: Bishop J. S. Johnson.

Welcome to San Antonio: Mrs. T. A. Coleman, President, San Antonio Equal Franchise Society.

Address: Our Victory and its Obligations. Miss M. Eleanor Brackenridge, Honorary President, Texas Equal Suffrage Association.

Address: The Ballot and the Spirit of Service. Mrs. W. D. Hart, Chairman Travis County.

Business session until 12 m.

Adjournment until 2 p. m.

Business session until 3 p. m.

Subject for discussion: Education.

• Address: On the Work of the State Department of Education, Miss Annie Webb Blanton.

Address: Building National Ideals: Woman's Opportunity. Dr. A. Caswell Ellis, Professor of the Philosophy of Education.

Address: Proper Memorial for the Men of the Great War. Mrs. Percy V. Pennybacker.

Adjournment.

Banquet at the St. Anthony, 8 p. m.

Tickets and program in charge of the Local Arrangements Committee.

Friday, October 10th.

Convention called to order 9:30 a. m.

Business session until 12 m.

Adjournment until 2 p. m.

Business session until 3:30 p. m.

Subject for discussion: Welfare of Women and Children.

Address: Mrs. E. B. Reppert.

Address: On the work of the Woman's Division of the State Bureau of Labor Statistics. Mrs. Claude De Van Watts, Chief.

Adjournment.

Evening session 8:30 p. m.

Subject for discussion: Citizenship.

Address: Civic Responsibility. Mrs. Florence Floore.

Address: American Citizenship. Hon. R. E. Thomason.

Address: The National League of Women Voters. Mrs. Chas. H. Brooks, President.

Saturday, October 11th.

Convention called to order 9:30.

Business session until 12 m.

Final Adjournment.

the jewelry ^{watch} jewelry
and prices. See about traces.

How to
look at jewelry priced about
200 - 300 to 500

Sec. 4. It shall be the duty of the Auditors to examine and verify the books of the Treasurer and to report thereon at the Annual meeting.

Sec. 5. In the interim of Annual elections, vacancies in office of President shall be filled by the Vice-Presidents, succeeding to the office of President in their order. All other vacancies shall be filled by election by the Executive Board.

ARTICLE III—Districts.

For organizing at political purposes the State shall be divided into districts, using the Senatorial district as one unit of division. A chairman of each district shall be appointed as provided in Sec. 2, of Art. 2, and she shall have charge, with the help of the President and the Board, of the organization of her district. These chairmen shall serve until their successors are appointed.

ARTICLE IV.—Executive Board.

The officers of the Association and the district chairmen together shall form an Executive Board, which shall have charge of the business of the Association between the Annual meetings. It may appropriate money, employ speakers and organizers, and plan ways and means of furthering the work of the Association. It must not, however, act contrary to the decisions of the Annual meeting, and must report all of its work to that body. Five members shall constitute a quorum.

ARTICLE V.—Amendments.

These By-Laws may be amended at the Annual meeting by a two-thirds vote of the delegates present.

Texas Equal Suffrage Association

Constitution Adopted at Dallas, Texas, During the May, 1916 Sessions.

CONSTITUTION.

ARTICLE I—Name.

The Association shall be called the "Texas Equal Suffrage Association," and shall be auxiliary to the National American Woman Suffrage Association.

ARTICLE II—Object.

Its object is to secure for women the right of suffrage by appropriate State and National legislation.

ARTICLE III—Membership.

Membership in this Association shall be open to all clubs in Texas formed for the promotion of the cause of equal suffrage.

ARTICLE IV—Officers.

Section I. The officers of this Association shall be: a President, a first and a second Vice-President, a Recording Secretary, a Corresponding Secretary, a Treasurer, two Auditors, and a representative on the Executive Board of the National American Woman Suffrage Association.

Sec. 2. No person shall be eligible to office in this Association unless he or she is a member of a local suffrage association in good standing.

Sec. 3. Officers shall be nominated by an informal ballot at a business session of the Annual Meeting of the Association. The three persons receiving the highest number of votes for any office shall be considered the nominees of the Convention for that office and the will of the Association shall

be taken by a formal ballot. A majority of the votes cast shall be necessary to elect.

ARTICLE V.—Annual Convention.

Section I. An annual meeting shall be held at such time and place as the Executive Board shall decide, three months' notice being sent to the Auxillary Club. Special meetings shall be held upon call of the Executive Committee, or upon written request of five members for the transaction of business specified in the call.

Sec. 2. The elected and appointed officers of the Association are ex-officio delegates to the Convention and entitled to a vote.

Sec. 3. Auxillary clubs are entitled to one delegate at large and one for every twenty-five members, or major fraction thereof, upon whom State dues have been paid.

ARTICLE VI—Amendments.

This Constitution may be amended at any Annual meeting of the Association by a vote of two-thirds of the delegates present, notice of the amendment having been given at the previous Annual meeting, or having been sent to each club at least three months previously, or by the unanimous vote of the delegates at such Annual meeting.

BY-LAWS ADOPTED AT DALLAS, TEXAS, During the May, 1916, Sessions.

BY-LAWS

ARTICLE I—Dues.

The dues of an Auxillary Club to the State Association shall be twenty-five cents per capita, payable before the close

of the State books, one month before the Annual Convention. New clubs shall be entitled to membership and representation if they send in their dues later, provided they are received before the report of the Committee on Credentials.

ARTICLE II—Officers.

Section I. The duties of officers shall be such as are implied by their respective titles, and such as are specified in these by-laws.

Sec. 2. The President shall be chairman of the Executive Committee. She shall appoint all committees, unless otherwise ordered by the Association, and she shall be an ex-officio member of them. She shall, as she is able, appoint chairmen at the head of each of the Senatorial districts of the State. She shall have a general oversight of the work of the Association and in conjunction with the Executive Board, shall plan for its best interest and the good of the cause. All appointments made by the President shall be ratified by the Executive Board.

Sec. 3. The Treasurer shall keep an exact book account of all moneys of the Association, giving receipts for all moneys received and taking receipts for all moneys expended. The Treasurer shall pay bills only on orders signed by the President and Secretary. She must render an exact amount at the Annual meeting; she must also render similar reports to the Executive Board whenever requested to do so. The Treasurer shall send annually the sum of \$150.00 to the National American Woman Suffrage Association, for dues from the State to the National Association, as provided in the National Constitution.

Texas Equal Suffrage Association

Honorary President
Miss M. Eleanor Brackenridge
R. A., Box 99, San Antonio

President
Mrs. Minnie Fisher Cunningham
629 Littlefield Bldg., Austin

First Vice President
Mrs. Helen Moore
Texas City

Second Vice President
Mrs. E. B. Reppert
P. O. Box 133, Sta. A, Dallas

Third Vice President
Mrs. Ella Pomeroy
Donna, Texas

Recording Secretary
Mrs. John Davis
3801 Holmes St., Dallas

Corresponding Secretary
Mrs. Anna B. Cade
Chester

Headquarters Secretary
Mrs. Edith Hinkle League
Headquarters 629 Littlefield Bldg.,
Austin, Texas

Treasurer
Mrs. Jessie Daniel Ames
1014 Myrtle St., Georgetown

First Auditor
Mrs. Elizabeth Stribling Maury
230 Martin St., San Antonio

Second Auditor
Mrs. A. N. McCallum
507 W. 32d St., Austin

National Executive Committeeman
Mrs. Elizabeth Herndon Potter
229 Vine St., Tyler

Whereas, the ninth annual convention of the Texas Equal Suffrage Association has on this eleventh day of October, 1919 finished its work, and

Whereas, the Texas Equal ^{Suffrage} Association has now disbanded, and has been changed into the Texas League of Women Voters, and

Whereas, For the past four years, there has been at the helm of the state suffrage ship a body of Texas women whose brilliancy, whose sacrificing devotion to the cause, whose womanliness and sweetness have endeared them to all who have worked with them, and

Whereas, The president of the Texas Equal Suffrage Association, Mrs. Minnie Fisher Cunningham who, for the past four years has practically given up all that a woman holds most dear to guide the good ship suffrage safely into the port of Ratification--a president we honor, love and admire,

Therefore, be it resolved that we offer to these officers, and Mrs. Cunningham these resolutions of respect and devotion, and be it further

Resolved that a copy of these resolutions be spread upon the minutes of the meeting, and that a copy be furnished for publication, and be it

Resolved that these resolutions be signed by all present, and given to Mrs. Cunningham as a remembrance of the love we have for her.

for the press

Minutes of the Annual Convention
of "The Texas Equal Suffrage Association"
and "The Texas League of Women Voters"
from October 9, 1919 to - - - .

Minutes of the Ninth (and last) Annual
Convention of the Texas Equal
Suffrage Association:

The ninth annual convention of
The Texas Equal Suffrage Association
(the Victory Convention) convened promptly
at 10 o'clock A. M., Oct. 9, 1919, at the
St. Anthony Hotel, San Antonio, Texas,
Mrs. Minnie Fisher Cunningham, president,
presiding.

In the absence of Mrs. John Davis,
recording secretary, Mrs. Anna B. Cade
was elected, rec. sec. pro. tem.

The president appointed the following com-
mittees:

Resolutions Committee, Mrs. W. E. Shell of Waco, Ch.;

Rules Committee, Mrs. Rena M. Green ^{San Antonio}, Ch.

The preliminary report of the Credentials
Committee was read by Mrs. J. D. Ames
and adopted.

The president's report by consent
of the convention was postponed to a
more convenient hour.

Next in order of business the treas-
urer's report was given by Mrs. Ames,
treasurer, and approved. And on mo-
tion by Mrs. Doone, a rising vote of
thanks was tendered Mrs. Ames for
her efficient work.

The treasurer's report in full
is as follows:

(attached herewith on next page)

Page 2

Page 2

REPORT OF THE TREASURER
of the
TEXAS EQUAL SUFFRAGE ASSOCIATION
for the period

JUNE 1, 1918- September 30, 1919

COLLECTIONS*

Balance-1917-1918	14.66	
Overseas Hospital-	163.15	
Deficit Pledges-	1990.00	
Pledges, uncollected 1917-	65.00	
Pledges-1918-1919	768.65	
Donations	2187.95	
Dues	293.05	
Expenses-Money Refunded-	68.28	
Liberty Loan Refund-	682.50	
Miss- Collections	60.59	
Senatorial District Campaign	2635.08	
Submission Campaign	11761.23	20690.14

Disbursements-

Overseas Hospital	163.15	
Headquarters	1999.57	
N.A.W.S. Association	1375.00	
Deficit-1917-1918-	1146.25	
Registration of Women Campaign-1918-	1545.78	
Submission Campaign-1919-	10011.29	
Ratification Work-January, June-	691.67	
Poll Tax Campaign to date	74.41	
General State Expenses-	1145.84	18152.96
Balance -September 1919-		2537.18

Approved

Jane Y. McCallum 2nd Auditor
Jessie Daniel Ames - Treasurer

The Headquarters secretary's report of her fifteen months work with the Texas Equal Suffrage Association was given by Mrs. E. H. League. A rising vote of thanks was tendered Mrs. League for the faithful service rendered the State Organization.

The next item ^{that was} taken was the reports of District Chairman. There were only four chairmen present at the morning session as follows:

Mrs. Spell of Waco, Chr. Senatorial Dist No. 11.	
Mrs. J. P. Cope, Kansas City	No. 21.
Mrs. P. J. Smith, San Antonio	No. 24.
Mrs. J. E. Fennell, El Paso	No. 25.

A pleasing and inspiring report of the National Convention, which convened in St. Louis March 23, 1919, was made by Mrs. Mahoney of Dallas, National Director.

Report of the rules committee by Mrs. Green, after discussion and amendments, was adopted.

On motion of Mrs. Peppert of Dallas the Convention adjourned until 2:40 P. M.

The afternoon session was called to order at 2:40 P. M.

The minutes of the forenoon session were read and approved.

Unfinished business was postponed with the exception of a discussion on the propriety of the Texas Equal Suffrage Association converting itself into a State League of Women Voters. A resolution to this effect, offered by Miss Fenwick of San Antonio, (pioneer suffragist) was adopted and became a part of the minutes and is herewith attached:

"Motion made by "Miss Fenwick of San Antonio, (pioneer suffragist) was adopted and become a part of the minutes...."

Whereas, The progress of the work of obtaining full suffrage for the women of Texas and the United States is nearing a successful end and

Whereas, The National American Woman Suffrage Association with which the Texas Equal Suffrage Association is affiliated has organized a National League of Women Voters which is designed to be the successor of the National Suffrage Association when the work of getting full suffrage for the women of the United States of America shall be fully completed and

Whereas, The National plan is for each state, as soon as practical after ratifying the Federal Amendment, to convert it's Suffrage Association into a State League of Women Voters to be affiliated with the National League therefore be it

Resolved, That the Texas Equal Suffrage Association follow and conform with the National plan, and that this Convention shall adopt a Constitution and By Laws, elect officers, and outline general plans for the Texas League of Women Voters and when this Convention finally adjourns the work of the Texas Equal Suffrage Association is closed and as an organization it is disbanded, but the affiliated organizations are urged to convert themselves into local Leagues of Women Voters and continue their activity in furthering better local, state and national government, giving special attention to the selection of good citizens as candidates for office.

The subject for discussion during the afternoon was, "Education". In regard to this addresses were given as follows:

The Work of the State Department of Education, Miss Anna M. Blanton
Building National Ideals: Woman's Opportunity, Dr. A. Caswell Ellis.
Proper Memorial for the Men of the Great War, Mrs. Percy V. Pennybacker

The meeting adjourned at 5 o'clock P.M.

The second morning session convened at ten o'clock.

Minutes of the previous afternoon's session were read and approved.

The first business that was taken up was the unfinished business of the first morning session, that of a report by Poll Tax Campaign Chairman, Mrs. S. J. Fennell of El Paso, giving an account of the work up to date, and further plans for the work.

On motion of Mrs. Shell it was decided that the organization's secretary ask the Attorney General's office to make a ruling on the Tax Collectors going around to different voting precincts to collect taxes.

The next order of business was the adoption of a constitution and by-laws for the League of Women Voters.

Upon motion of Mrs. Pennybacker the Convention resolved itself into a Committee of the Whole in order that each article of the proposed Constitution & by-laws could be freely discussed, and amended, if need be, and adopted separately.

Before proceeding to vote on the constitution and by-laws, the president called for a final report of the credentials Committee, which was read by Mrs. Ames.

Upon motion of Mrs. Ames the three County Chairman, present, who were not delegating, were seated as delegates.

By motion of Mrs. Pennybacker Mrs. Chas. H. Brooks of Kansas, was given the privilege of the floor.

After thorough discussion Mrs. Cunningham moved that the Constitution and by-laws, as amended, be adopted as a whole.

It was carried that the Committee of the Whole rise and go back into an Executive body.

The Convention then upon motion of Mrs. F. J. Smith adopted the report of the Committee of the Whole, whereby the Constitution and by-laws, as amended for the "Texas League of Women Voters", became operative.

The second afternoon's session of the Convention, convened at 2:40 P.M.

The minutes of the forenoon session were read and approved.

Next in order of business was the election of officers for the "Texas League of Women Voters"; the new organization into which the Texas Suffrage Association resolved itself. The following officers were elected:

Miss M. Eleanor Brackenridge was elected Life Honorary President, by acclamation.

Mrs. W.D. Hart of Austin nominated Mrs. Jessie Daniel-Ames of Georgetown for president, who was unanimously elected.

Mrs. Spell of Waco nominated Mrs. Lee Joseph of San Antonio for first vice-president. Upon motion of Mrs. E.B. Reppert of Dallas the nominations were closed, and the secretary instructed to cast the ballot for the convention electing Mrs. Joseph as first vice-president.

Upon nomination by Mrs. De Van Watto, Mrs. E.B. Reppert was unanimously elected second vice-president.

Mrs. Penny Backus of Austin nominated Mrs. S.B. Coleman of San Antonio for third president.

BY-LAWS

ARTICLE I. OFFICERS

Sec. 1. The regular term of office of all officers shall commence at the adjournment of the annual meeting at which they are elected. No officer shall be eligible to hold the same position for more than two years.

Sec. 2. The duties of officers shall be such as are implied by their respective titles, and such as are specified in these by-laws.

Sec. 3. The President shall preside at meetings of the Convention and Executive Committee. She shall be charged with the duty of executing the plans adopted at the annual convention, and by the Executive Committee at its sittings. She shall have the power to incur reasonable expenses in the execution of these plans. She shall be obligated to spend a major portion of her time in the headquarters or in the field in close personal touch with the work. For the proper execution of the work of the organization the President shall have the power to appoint such temporary committees as in her judgment may be necessary, and she shall be ex-officio member of all standing and temporary committees. She shall check up and vouch for the accuracy of all accounts presented for payment. She shall be responsible for the safe keeping of the files of her office and shall turn them over to and secure a receipt for same from her successor.

Sec. 4. The Recording Secretary shall take and preserve accurate minutes of the Annual Conventions and of the Executive Board meetings.

Sec. 5. The Corresponding Secretary shall be diligent in securing auxiliary and direct members. She shall keep an accurate record of the membership and furnish duplicate lists to the President, the Treasurer, and the Recording Secretary.

Sec. 6. The Treasurer shall keep the books and pay all of the accounts of the organization as the bills are presented by the President. She shall collect the pledges and dues and shall be charged with the execution of such financial plans as are adopted by the annual convention. The books of the League shall be closed two weeks prior to the annual convention and audited by an expert auditor and the statement of the auditor presented to the convention by the Treasurer in her annual report.

Sec. 7. The expenses of the Board of Officers shall be paid to the Executive Committee meetings and the State Convention and they shall attend prepared to make a full and complete report and answer all questions concerning the work of their respective positions.

ARTICLE II.

STANDING COMMITTEES

The Texas League of Women Voters authorizes the following eight Standing Committees which correspond to the Standing Committees of the National League:

1. American Citizenship.
2. Protection of Women in Industry.
3. Child Welfare.
4. Improvements in Election Laws and Methods.
5. Social Hygiene.
6. Unification of Laws Concerning the Civil Status of Women.
7. Food Supply and Demand.
8. Research.

ARTICLE III

AMENDMENTS

These By-Laws may be amended at the annual meeting by a two-thirds vote of the delegates present.

CONSTITUTION AND BY-LAWS OF THE TEXAS LEAGUE OF WOMEN VOTERS



First Bylaws of the Texas
League of Women Voters

CONSTITUTION

ARTICLE I. NAME

The name of this organization shall be the Texas League of Women Voters, and it shall be affiliated with the National League of Women Voters, upon the payment of such dues as the Constitution of the National League shall require.

ARTICLE II. AIM

The aim of this League shall be to increase the effectiveness of women's votes in furthering better government.

ARTICLE III POLICY

The League as an organization shall be strictly non-partisan, non-sectarian and non-militant in all its activities. Its officers and members are free to join the party of their choice.

ARTICLE IV MEMBERSHIP

Membership in the Texas League of Women Voters shall be three kinds: affiliated, auxiliary, and direct.

Affiliated Membership—All local leagues of women voters paying dues to the State League of ten cents per capita may become affiliated and shall be entitled to one delegate at large to the annual convention and in addition one delegate for every twenty-five paid-up members.

Auxiliary Membership—Any organization which shall endorse the aims of the State League and pay annual dues of five dollars is eligible for auxiliary membership and entitled to one delegate to the annual convention.

Direct Membership—Any individual may become a member by signing an application for membership, subscribing to the aims of the Texas League of Women Voters, and paying annually the sum of one dollar into the

State treasury. Direct members shall be entitled to the privilege of the floor but not to a vote.

ARTICLE V OFFICERS

Sec. 1. The officers of the Texas League of Women Voters shall be a President, three Vice Presidents, Corresponding Secretary, Recording Secretary, Treasurer.

Sec. 2. All officers shall be elected by ballot at the annual meeting, and continue in office one year.

Sec. 3. A majority of all votes cast shall be necessary to constitute an election.

Sec. 4. In the interim of annual elections, vacancies in office of President shall be filled by the Vice Presidents, succeeding to the office of President in their order. All other vacancies shall be filled by election by the Executive Committee.

ARTICLE VI ORGANIZATION

Sec. 1. The unit of organization shall be the Senatorial District and the County.

Sec. 2. A chairman of each Senatorial District shall be appointed by the President and the Board of Officers. A chairman of each County shall be appointed upon the recommendation of the chairman of the Senatorial District in which the county is located and in consultation with the local organization of the county.

Sec. 3. The President and Board of Officers of the Texas League of Women Voters shall appoint a chairman for each committee corresponding to the Standing Committees authorized by the National League of Women Voters. These State chairmen of committees shall be members of the National Committees.

ARTICLE VII GOVERNMENT

Sec. 1. The policy and general outline of work of the Texas League of Women Voters shall be determined annually at the conven-

tion. For the conduct of the affairs of the organization between conventions there shall be an Executive Committee consisting of the Board of Officers, Senatorial District Chairmen, and Chairmen of all Standing Committees.

Sec. 2. The Executive Committee shall meet in regular session each January in Austin and during the annual convention, wherever that may be held. Meetings may be called by the President at her discretion or upon written request of any three members of the committee.

Sec. 3. Notice of regular and called meetings shall be sent to all members of the committee. Those members attending the meeting shall constitute a quorum.

ARTICLE VIII CONVENTION

Sec. 1. An annual meeting shall be held at such time and place as the Executive Committee shall decide, three months' notice being sent to all members. Special meetings shall be held upon call of the Executive Committee, or upon written request of five members for the transaction of business specified in the call.

Sec. 2. The elected and appointed officers of the Association are ex-officio delegates to the Convention and entitled to a vote.

ARTICLE IX AMENDMENTS

This Constitution may be amended at any annual meeting of the Association by a two-thirds vote of the delegates present, notice of the amendment having been given at the previous annual meeting, or by having been sent to each club at least three months previously, or by the unanimous vote of the delegates at such annual meeting.

The nominations were closed and secretary instructed to cast the ballot for the Convention.

Upon motion of Mrs. Jackson of Austin Mrs. Cade of Chester was elected recording secretary.

The secretary was instructed to cast the ballot for the convention which elected Mrs. A. Caswell Ellis of Austin as treasurer.

By motion of Mrs. Folgalson of San Antonio, Mrs. J. S. Cope of Kernes City was elected Corresponding secretary.

Mrs. Spill the Chairman of the resolutions committee was asked to read the resolutions.

It was decided upon motion of Mrs. Smith of San Antonio, that the resolutions be read and adopted one at a time. The following resolutions were adopted and are herewith attached:

①

Resolved, That The Texas
Equal Suffrage Association
recognizes the imperative
need of ~~providing for the~~
~~adult population of our nation~~
better ~~facilities~~ for civic,
social and health education,
and endorses the Senate
Bill No. 1536 introduced
by Senator Sheppard and
recommends ^{that} the members

(2) ..

82

y this association
communicate with
their Senators and Representatives
in Congress, urging that
they support this bill,
provided that ^{adequate} ~~the~~ pro-
vision be made in the
bill to protect the
independence and initiation
of the several states in
the civic, social, and health extension education
the educational work
provided for by this
measure.

2nd Res

2nd Res

Whereas, The Smith-Towner bill now before the Congress of the United States proposes educational changes, and appropriations for the education, for their benefit, and

Whereas, no state can wisely resign its own direction of public education within its borders, and

Whereas, no funds can accrue to the Federal Government except as they are contributed by the states, therefore be it resolved,

That we, the Texas Equal Suffrage Association, hereby request our Representatives and Senators in the National Congress to contribute their best efforts towards the enactment of a provision in the Smith-Towner bill which will place any committee or body, having charge of the distribution of such funds to receive of any state, the submission of, for approval, of its courses of study or plan of education, and which will preserve the management of the states in the management of their educational systems.

3rd Rev

Whereas, A resolution to be submitted to the voters of Texas on November 4 provides for the holding of a convention to revise the Constitution of the State of Texas, and

Whereas, Under our present laws, women can neither vote for delegates to this convention, nor act as delegates, and therefore can have no direct representation in the revision of our basal law, and,

Whereas, if a revision of our Constitution be undertaken now, ~~a second~~ ^{another} opportunity for revision will probably not occur for several decades, therefore be it resolved:

That we, the Texas Equal Suffrage Association, in view of the fact that full suffrage ~~for~~ ~~for~~ women of the United States is now almost within our grasp, do hereby declare ourselves in favor of deferring the holding of a Constitutional Convention until full suffrage is extended to the women of our state.

Whereas, matters of importance to every person ~~at~~ in our state are to be settled at the polls in the primaries of next July, and

Whereas, the enemies of good government in Texas are still active and determined to regain their power in matters of civil and state government, and

Whereas, the man voter of Texas in ~~the past has asked~~ the aid of his sister fellow-citizen in preserving justice and right and guarding the interest of our state, therefore be it resolved,

That we, the Texas Equal Suffrage Association do hereby pledge ourselves to give systematic service in the Poll-tax Campaign, to the end that the women of our state may not be barred from the polls when the plea for the vote of the conscientious and progressive citizen again arises.

Res. 5-

Whereas, just as in the government of the home the child needs the influence of both mother and father, so in the government of our schools the point of view of both the man and the woman is ^{desirable} ~~needed~~, and

Whereas, Texas laws debar women from serving on school boards of certain ~~as~~ state institutions and on the school boards of certain towns, ~~therefore~~ therefore, be it resolved,

That we, the Texas Equal Suffrage Association, do hereby pledge ourselves, to demand of those whom we support as members of our next legislature, that they secure the passage of such laws as will permit women to serve on the boards of all schools supported wholly or partly by the State.

Res 6

Whereas, The present shortage of qualified teachers constitutes a crisis in education in Texas, and

Whereas, Students are declining to prepare themselves for the teaching profession, because inducements in other lines of work are more attractive, and

Whereas, at present a majority of the teachers in our rural districts are inexperienced boys and girls to whom the training of our children should not be entrusted, therefore, be it resolved,

That we, the Texas Equal Suffrage Association, do hereby declare ourselves in favor of a living wage for the teachers of our public schools, and

That we favor the establishment of a minimum wage for teachers sufficient to permit the teacher to use the vacation for further training, and the provision of an increasing salary scale for superior ability, training, and experience in teaching.

Res 7

Whereas, The supervision of our rural schools is in the hands of our county superintendents, and,

Whereas, Our present system of electing county superintendents does not ^{uniformly} secure for this work the ability and training needed for effective supervision, because as a rule our best teachers will not offer themselves for a position requiring an expensive campaign for reelection every two years, and,

Whereas, As at present constituted, the county superintendent's position is of so temporary a nature as to preclude the carrying out of progressive policies of education, and,

Whereas, The country teacher needs even more than does the city teacher, the aid and inspiration of effective supervision, therefore be it resolved,

That we, the Texas Equal Suffrage Association, do hereby declare ourselves in favor of the election of county superintendents by the county Boards of Trustees, thus following the ^{same} method of selection ~~as that prevailing~~ in town and city superintendents, and further more,

That we favor the payment to county superintendents of such salaries as will secure and hold in the work, persons of ability and sound character.

Res. 8

Whereas, more than one hundred counties of the state of Texas are now served by ex-officio county superintendents of schools, the county judges acting in this capacity, and

Whereas, The county judges have neither the leisure nor the professional training to give to the schools the supervision which they need, and

Whereas, Educational conditions in many of these counties are such as to require the best talent of our state, in order to bring about the needed changes, therefore, be it resolved,

That we, the Texas Equal Suffrage Association hereby declare ourselves in favor of abolishing the office of ex-officio county superintendent, and of organizing these counties into groups, each to be served by a district superintendent, who will be chosen by the county school boards of the entire of each district, these boards holding joint session on all matters relating to the district as a whole.

10/ 10/ 192

#9—
Resolved, that this assembly hereby endorses House

Bill 93 and 94, providing for a State Board of Prison Commissioners composed of both men and women, who shall have the power to divide prisoners into several classes, to promote them from one class to another, and to provide instruction and recreation for the unfortunates: also to provide wages for the prisoners, from earnings above maintenance expenses.

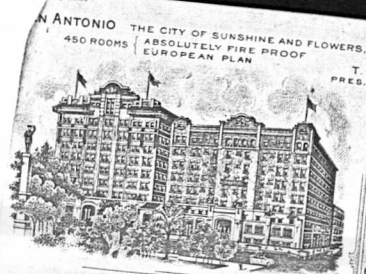
#10

Resolved, That we extend to
the San Antonio ~~press~~ press
and to the press of the state,
our thanks for their
generous support, not only
on this occasion, but
through the many years
of the struggle for
equal rights, and that
it is the opinion of this
assembly that the victory
could not have been won
without the aid of the
papers which have advocated
equal suffrage.

#. 11.

Resolved, That the Texas Equal
Suffrage Association hereby expresses
its deep appreciation ^{gratitude} for the ~~hospitality~~
hospitality of the San Antonio Equal
Franchise Association, and that
by a rising vote we indicate
our cordial thanks for their
many courtesies ~~and~~ for their
~~generosity~~ including the
delightful luncheons and
dinner of which we have
been the recipients.

#12
Resolved, That we extend
to the San Antonio pioneers
in Equal Suffrage our gratitude
for their faithfulness, ^{courage,} and
efficiency in the long fight
for justice for women, and
that we hereby place on
record our opinion that
their services have been
of inestimable value
in gaining the victory
which means so much,
not only to Texas women,
but to the ^{entire} ~~whole~~ ~~body~~
~~of the~~ population of
our state.



T. B. BAKER,
PRES. & GEN. MANAGER



HOTEL CONNOR
JOPLIN, MO.

The St Anthony

SAN ANTONIO, TEXAS

191

#13 Resolved, That this
 Association express its
 deep sense of bereavement
 in the ^{irreparable} loss of our
 great suffrage leader,
 Dr. Anna Howard Shaw,
 whose unselfish
 services in pioneer work
 for the cause of woman
 are now, ^{about to be} crowned with
 success throughout
 the nation which
 she served.

Resolved, That ^{# 4} we especially
desire to pay tribute to
our beloved leader, Miss
M. Eleanor Brackenridge, who
for many years, has lent
to our cause, her generous
^{aid} ~~support~~, her cordial en-
couragement, and the dignity
and ^{support} ~~position~~ of her ~~honorable~~
honored name at the head
of our organization; that
we feel that to her ~~more~~
~~than to~~ we owe a debt of
gratitude which, throughout future
years, Texas women will
delight to acknowledge.

SAN ANTONIO THE CITY OF SUNSHINE AND FLOWERS.
450 ROOMS ABSOLUTELY FIRE PROOF
EUROPEAN PLAN



250 ROOMS ABSOLUTELY FIRE PROOF
EUROPEAN PLAN

T. B. BAKER,
PRES. & GEN. MANAGER



HOTEL CONNOR
JOPLIN, MO.

The St Anthony

SAN ANTONIO, TEXAS

191

Resolved, That we ^{hereby} express
our appreciation of the
services to our great cause
of Miss Annette Finnegan,
a pioneer in ~~our cause~~ ^{woman's rights},
who suffered ridicule and
snares with unfaltering
courage, and whose
faithfulness to our
cause has been of
great aid in winning
the battle for the rights
of the women of her state.

Texas Equal Suffrage Association

Honorary President
Miss M. Eleanor Brackenridge
R. A., Box 99, San Antonio

President
Mrs. Minnie Fisher Cunningham
629 Littlefield Bldg., Austin

First Vice President
Mrs. Helen Moore
Texas City

Second Vice President
Mrs. E. B. Reppert
P. O. Box 133, Sta. A, Dallas

Third Vice President
Mrs. Ella Pomeroy
Donna, Texas

Recording Secretary
Mrs. John Davis
3801 Holmes St., Dallas

Corresponding Secretary
Mrs. Anna B. Cade
Chester

Headquarters Secretary
Mrs. Edith Hinkle League
Headquarters 629 Littlefield Bldg.,
Austin, Texas

Treasurer
Mrs. Jessie Daniel Ames
1014 Myrtle St., Georgetown

First Auditor
Mrs. Elizabeth Stribling Maury
230 Martin St., San Antonio

Second Auditor
Mrs. A. N. McCallum
507 W. 324 St., Austin

National Executive Committeeman
Mrs. Elizabeth Herndon Potter
229 Vine St., Tyler

16 =
Whereas, the ninth annual convention of the Texas Equal Suffrage Association has on this eleventh day of October, 1919 finished its work, and

Whereas, The Texas Equal ^{suffrage} Association has now disbanded, and has been changed into the Texas League of Women Voters, and

Whereas, For the past four years, there has been at the helm of the state suffrage ship a body of Texas women whose brilliancy, whose sacrificing devotion to the cause, whose womanliness and sweetness have endeared them to all who have worked with them, and

Whereas, The president of the Texas Equal Suffrage Association, Mrs. Minnie Fisher Cunningham who, for the past four years has practically given up all that a woman holds most dear to guide the good ship suffrage safely into the port of Ratification--a president we honor, love and admire--

Therefore, be it resolved that we offer to these officers, and Mrs. Cunningham these resolutions of respect and devotion, and be it further

Resolved that a copy of these resolutions be spread upon the minutes of the meeting, and that a copy be furnished for publication, and be it

Resolved that these resolutions be signed by all present, and given to Mrs. Cunningham as a remembrance of the love we have for her.

for the minutes

The question of the Budget for the year Oct. 1919 - Oct. 1920 was discussed by Mrs. Ames.

Upon motion of Mrs. Lee Joseph the Budget was adopted as outlined (Pledge for this year can be found in Treasurer's report)

Convention adjourned ~~at 8:30~~ until 8:30 P.M. on motion of Mrs. Reppert.

The closing session of the Convention was called to order by Mrs. Cunningham, president, at 8:30 o'clock.

The subject for discussion: Citizen ship.

The following addresses were given:
Civic Responsibility. Mrs. Florence Flores, Cleburne, Tex.
American Citizenship. Hon. R. E. Thomason.
The National League of Women Voters. Mrs. Chas. H. Brooks,
of Wichita, Kansas, National President of
the National League of Women Voters.

It was decided upon motion of Mrs. M. F. Callum of Austin that all letters and documents of the Texas Equal Suffrage Association be left in charge of Mrs. M. F. Cunningham.

The ninth Annual Convention of the Texas Equal Suffrage Association made its final adjournment at 10:30 P.M., October 16, 1919.

Respectfully submitted

Anna B. Cade

Rec. Sec. pro tem.

Minutes first Annual Convention of
Texas League of Women Voters - October 18-22, 1920.

The first Annual Convention of the Texas League of Women Voters convened at 2:45 P.M. Oct. 18, 1920, at Hotel Paso del Norte, El Paso, Texas - Mrs. Jessie Daniel-Ames of Georgetown, president, in the chair.

Invocation was made by Rev. Henry Van Valkenburg of First Methodist Church of El Paso.

Addresses of welcome were given by Mayor Chas. Davis of El Paso, and Mrs. C. B. Critchett, president of El Paso League of Women Voters. Mrs. Leavitt of San Antonio responded to the addresses of welcome.

The report on programs, which were a gift from the Chamber of Commerce, was given by Mrs. Fennell.

The first business was the appointing by the chair the Convention Committees as follows: Rules Committee, Miss Logan of El Paso; Mrs. J. K. Peter of San Antonio; Miss Pansy Holman of Houston; Mrs. Claude de Van Watts of Austin; Credentials Committee, Mrs. A. Caswell Ellis of Austin; Mrs. J. G. Hillman, El Paso; resolutions Committee, Mrs. C. H. Haines of Austin; Mrs. C. B. Critchett, El Paso; Mrs. C. F. Drake of Weatherford, and Mrs. J. C. Griswold of San Antonio.

The report of the year work was read by Mrs. Ames, and adopted and filed ~~herewith~~ with the minutes.

The Treasurer's report was adopted as given by Mrs. Ellis, Treasurer. The report showed that the organization is carrying a note of \$1200.00; also it was shown that the budget endorsed for the year 1919-1920 had not been collected in full.

Mrs. J. C. Griswold of San Antonio delivered an address on "Women and the Republican Party," and was followed by Mr. Cobb of El Paso, who spoke on "Women and the Democratic Party."

In the absence of Miss Florence Sterling of Houston, who was to speak to the Convention on "Nominating a President" Mrs. Cunningham was appointed to take her place. Upon motion of Mrs. Cunningham it was decided to allow this part of the program to come later during the Convention.

A resolution was adopted, offered by Mrs. J. K. Peter of San Antonio that the Convention extend its thanks to Mrs. Griswold and Mr. Cobb for the addresses given.

Upon motion of Mrs. Ellis the meeting adjourned at 4:40 P. M.

The adjourned meeting of the Texas League of Women Voters' first Annual Convention, convened at 9:30 a.m. Oct. 19, 1920, Mrs. Ames, president, in the chair. Invocation by Rev. Geo. W. McCall of Central Baptist Church, El Paso.

The minutes of the previous afternoon's meeting were read and adopted.

Report of Credentials Committee was adopted as read by Mrs. Ellis of Austin.

The first business that came before this meeting was the "Joint Legislative Committee". Mrs. Willis took the chair, and the "Need of a Joint Legislative Committee" was discussed by Mrs. Ames.

A motion by Mrs. Cunningham proposed that the Convention recommend that the Resolutions Committee present a resolution to the Convention endorsing the organization of a Joint Legislative Committee. ~~This was adopted.~~

Mrs. Peter offered an amendment to Mrs. Cunningham's motion that the chair appoint a Committee to form a resolution to be presented to the Resolutions Committee asking that the Resolutions Committee present a resolution to the Convention endorsing the Joint Legislative Committee. The motion as amended was carried.

A motion by Mrs. Cunningham was adopted, changing the hour for convening the morning meeting from nine to ten o'clock.

Next business presented was the recommendation from the Executive Board to consider the proposed amendments to the Constitution and By-laws.

A motion by Mrs. Fennell of El Paso was carried which ordered that the discussion of the proposed amended amendments be informal.

It was moved and carried that the proposed amended amendments be read and discussed and be adopted.

"Organization of League of Women Voters, County and District" was discussed by Mrs. Mary H. Ellis of Austin.

By motion of Mrs. Robins of Cleburne, it was ordered that the amendment to the By-laws proposed by Mrs. Fennell come up as deferred business.

Wednesday morning.

By motion of Mrs. Cunningham the discussion of Organization was made pending business for Wednesday morning.

Report of rules Committee was adopted as read by Miss Logan of El Paso.

It was moved by Mrs. Peter and carried that resolutions be presented from the floor each day just before noon.

Meeting adjourned at twelve o'clock.

The adjourned meeting convened at 2:15 Tuesday P.M.

Wednesday's afternoon program was substituted for Tuesday's afternoon program.

A discussion of "National and State Government" was made by Mrs. C. G. Haines of Austin.

"Laws and How They Are Made" was discussed before the Convention by Hon. R. E. Thomason.

Meeting adjourned at 4:30 P.M.

Wednesday morning's meeting was called to order by Mrs. Ames, President at 10 o'clock Oct. 20, 1920 at Hotel Paso del Norte.

Invocation was made by Rev. Campbell. The minutes of the previous day were read and adopted.

Miss Holman, Mrs. Peters, and Mrs. Willis were appointed as committee to prepare the resolution to be presented to the Resolutions Committee, asking that they present to the Convention a resolution asking the Convention to endorse the Joint Legislative Committee Organization, being pending business. was the first item taken up. The discussion on "Organization" was led by Mrs. Ellis. Janu.

The meeting became informal at 10:30 and Mrs. Cunningham discussed "Election Laws and Methods," embracing qualifications for voting, Primary Conventions, and General Elections.

Meeting adjourned at 12:10 P.M.

The afternoon meeting was devoted to School of Citizenship.

The adjourned meeting was called to order by Mrs. Amos, President, at ten o'clock, Thursday AM. Oct. 21, 1920.

Invocation was made by Rev. Williams. Minutes of the previous day were read and approved.

Mrs. Ellis offered a motion, which was carried, that the question of Mrs. Fennell's proposed amendment to the By-Laws and Constitution be deferred indefinitely since Mrs. Fennell could not be present at the morning meeting.

The following Committee were appointed by the President: Woman Citizens Committee - Miss McDonald of El Paso, Mrs. Hall of ~~Woods~~ ^{Woods}, Mrs. Hillman of El Paso; Direct Membership Committee - Mrs. Willis Ch. (Mrs. Willis to select other members of Committee.)

The rules were suspended by motion of Mrs. Ellis, and resolutions from El Paso League of Women Voters were read.

Information on the Sheppard-Towner Bill was given by Mrs. Ellis.

Upon motion of Mrs. Peter the rules were suspended, and resolutions were

read by Mrs. Ellis.

A resolution was read by Mrs. Peter recommending that the Res. Com. offer to the Convention a resolution endorsing that the Texas League of Women Voters go on record as favoring the Joint Legislative Committee.

By motion of Miss Holman it was ordered that rules be suspended to allow the discussion of resolutions, if motions of resolutions be present.

Resolutions were read by Mrs. Peter concerning the Naturalization and Citizenship of married women and foreigners.

Meeting adjourned at noon.

Friday morning's meeting, being the last meeting of the first Annual Convention of the Texas League of Women Voters convened at ten o'clock Friday Oct. 22, 1920. - Mrs. Ames, president, in the Chair.

Invocation was led by Mr. Johnston of Y.M.C.A.

The following names were presented by the Nominating Committee (Nominating Com. appointed by the Chair, were Mrs. Townsend of El Paso, Mrs. Robins of Cleburne, and Miss Pauley Holman of Houston) as officers of the League for the year 1920-1921: Chairman Mrs. Jessie Daniel Ames, 1st Vice Chr. Mrs. ^{Stanley} Baykin of Ft. Worth, 2nd Vice Chr. Mrs. ^{3rd} Fennell of El Paso, 3rd Vice Chr. Miss Florence Sterling of Houston, Treasurer Mrs. Mary H. Ellis of Austin, Corresponding Sec. Mrs. J. S. Peter of San Antonio, Recording Sec. Mrs. Anna Barnes-Cade of Chester. These having received the required no. of votes were duly elected officers of Texas League of Women Voters for 1920-1921, with Miss Eleanor Brackewidge of San Antonio as Honorary Chairman.

The report of Resolutions Committee was read by Mrs C. G. Haines of Austin.

By a motion of Mrs Coleman, seconded by Mrs Ellis it was ordered to adopt the resolutions in groups.

The resolutions as amended were adopted and are herewith attached to the minutes. (The resolutions were never turned over to Secretary. They may have been sent in to Headquarters as the brief time allowed for the final meeting was overcrowded with work, and several items not completely closed.)

Next in order of business was the consideration of the budget as adopted by the Executive Board.

Upon motion of Mrs. Fennell it was decided that immediate action be taken by a special financial committee to be appointed by the Chairman Ex. Com. to replace the \$7200⁰⁰ that the Chairman has furnished to carry the organization the past year.

Mrs. Herndon Butler was appointed to serve as Chairman of this financial Com.

On motion of Miss Logan seconded by Mrs. Critchett, it was ordered that the ~~proposed~~ budget for coming year be adopted.

Upon motion of Mrs J. S. Fennell it was decided to commit Miss Blanton's resolution to the Legislative Committee for special attention.

Final report of Credentials Committee was read and adopted.

It was ordered by motion of Mrs. Critchett that a resolution of Sympathy be sent the lady (Mrs. Critchett failed to turn in name) whose mother recently died, stating that the Convention missed her, and that the Convention tender her their sympathies.

The first Annual Convention of The

Texas League of Women Voters after being in session from Monday Oct. 18, 1920 at 2:45 P.M., adjourned finally at 12:30 P.M. Friday Oct. 22, 1920.

Respectfully submitted

Anna Barnes-Cade

Rec. Sec.

SECOND ANNUAL CONVENTION

Texas League of Women Voters

AND

SECOND ANNUAL CONFERENCE

SIXTH REGION

National League of Women Voters

OCTOBER 25-29, 1921

FORT WORTH, TEXAS

Convention Headquarters, Texas Hotel

CALL TO THE SECOND ANNUAL CONVENTION
TEXAS LEAGUE OF WOMEN VOTERS,
OCTOBER 25-29, 1921.
FT. WORTH, TEXAS.

Tho another year has passed since the signing of the Armistice, we are still attributing our social and economic problems to the reconstruction which we are told always follows a mighty conflict. For the most part we have waited patiently and hopefully for the promised return to normal conditions. During this three years past we have been blindly groping for help, not realizing that possibly the cure for these abnormal times might rest in our individual hands.

The greatest problem still facing us as women, is how best we may provide proper living conditions for our families on the amount of money at our disposal. In the past, the Congress and the Legislature did not concern us, or so we thought. But with the coming of the World War and the ballot, we have changed. We are now thinking. We have learned the price of groceries and dry-goods is clearly affected by the cost of National armament and a profligate State prison management; we are questioning the wisdom of the saving of a few thousand dollars on public education with a future loss in intelligent citizenship incalculable in dollars and cents; we are wondering whether the protection of women, both as mothers and as economic producers, is not a greater safeguard to the State than paternalism and class legislation are perils.

Our civic consciousness is being awakened and our duty as individuals to our country and to our children is becoming clearer. This coming year is our greatest opportunity. The bringing of peace must mean the ending of all wars.

For the better understanding of the huge task that lies before us, the Texas League of Women Voters, sends this call not only to its members, but to all enfranchised women to convene in Ft. Worth, Texas, October 25-29, to study the failures and successes of the past year and to confer with each other and our National officers regarding our responsibilities during the coming year to our State and Nation.

JESSIE DANIEL AMES, Chairman,
Texas League of Women Voters.

PROGRAM

TUESDAY, OCTOBER 25TH.
TEXAS HOTEL.

- 9:30-11 A. M. Meeting of Executive Board.
Opening of Convention—Mrs. Jessie Daniel Ames, presiding.
Invocation.
- 11:00 A. M. Welcome from city of Ft. Worth—Hon. E. R. Cockrill, Mayor
Welcome from Ft. Worth League of Women Voters—Mrs. C. W. B. Collyns, Chairman.
Greetings from Texas Congress of Mothers—Mrs. S. M. N. Marrs, President, Austin.
Greetings from W. C. T. U.—Mrs. McGrail, Prairie View, President.
Greetings from Texas Federation of Women's Clubs—Mrs. Florence C. Floore, Chairman.
Response from Texas League of Women Voters—Mrs. S. J. Fennell, Vice President, El Paso.
Appointment of Convention committees.
Adjournment.
- 12 M. Luncheon—Prison Reform Conference.
12:30 P. M. Short talks from Dr. Carrie Weaver Smith, President Girls' Training School, Gainesville—Mrs. H. F. Ring, Chairman Prison Reform, Texas Federation of Women's Clubs.
Address—Governor Pat M. Neff—Future of Our Prison System.

AFTERNOON.

- 2:00 P. M. Prison Reform Conference—Mrs. Elizabeth M. Speer, El Paso, Chairman.
Present Prison System of Texas—Senator Hertzberg, member of the Legislative Investigating Committee.
Modern Prison Methods and Results—Miss Julia K. Jaffray, Secretary of the National Committee on Prisons and Prison Labor; Headquarters, New York City.
Mental and Physical Entrance Examinations in Reclassification—Dr. V. V. Anderson, Director of the Delinquent Department of the National Mental Hygiene Committee; Headquarters, New York City.
Recreation—Reformation—Beatrice Plumb Hunziker, formerly Director of the Recreation Board of Detroit, Michigan, now of the Girls' Training School, Gainesville.
Parole—Calvin Derrick, Director of Parole and Education for New Jersey State Institutions.
Round Table—Mr. Tom Finty, Jr., *Dallas News*.

EVENING.

- 8:00 P. M. Music.
Opening of series of lectures on "Efficiency in Government"—Prof. C. G. Potts, Professor of Law, State University.
- 9:00 P. M. Informal Reception—Mrs. John L. Terrell, Ft. Worth League of Women Voters, Chairman.

WEDNESDAY, OCTOBER 26TH.

TEXAS HOTEL.

9:30 A. M. Call to order.
Invocation.
Appointment of Convention committees.
Report of officers.
Recommendation from Executive Committees.

12:00 M. Adjournment.

12:30 P. M. Luncheon—Sponsored by Housewives' League, Ft. Worth.

AFTERNOON.

2:00 P. M. Second lecture on "Efficiency in Government"—Prof. C. G. Potts, State University.

3:00 P. M. Conference—Women in Industry—Mrs. Ruth Potts Spence, Dallas, Texas, Chairman.

4 ✓ Industrial Welfare Commission—Miss Linna E. Bresette, former Secretary, I. W. C., Kansas.

1 ✓ Woman's Division of Department of Labor—Mrs. Lena K. Gardner, Ft. Worth, former Chief of Division.

2 ✓ History of the Minimum Wage Bill in Texas—Miss Annie Webb Blanton, Member of former Texas Industrial Welfare Commission.

3 ✓ Position of the Telephone Industry on a Minimum Wage Law—R. B. Still, Tyler, President Texas Independent Telephone Association.

✓ General Discussion, led by Miss Mary McDonald, University of Chicago—Shall Texas Protect Her Women in Industry?

4:50 P. M. Adjournment for drive to Lake Worth.

EVENING.

8:00 P. M. Mrs. John C. Granbery, presiding.
Music.

Third lecture on "Efficiency in Government"—Prof. C. G. Potts, State University.

9:00 P. M. Adjournment.

THURSDAY, OCTOBER 27TH.

TEXAS HOTEL.

9:30 A. M. Call to order.
Invocation.
Report of committees.
Reorganization of the Texas League of Women Voters.
12:00 M. Adjournment.
12:30 P. M. Luncheon—Sponsored by Mothers' Council, Ft. Worth.

AFTERNOON.

2:00 P. M. Mrs. S. J. Fennell, presiding.
Final lecture on "Efficiency in Government"—Prof. C. G. Potts, State University.

3:00 P. M. Conference—Child Welfare.

NORMAL CHILDREN

"Compulsory School Attendance and Child Labor"—Miss Lela Lee Williams, President State Teachers' Association, Dallas.

Discussion opened by Mr. U. M. Lee, former Deputy State Department of Labor Statistics, Ft. Worth.

DEPENDENT CHILDREN

"The Citizen's Responsibility to Dependent and Neglected Children"—Mr. Roy Stockwell, Superintendent Texas Children's Home and Aid Society, Ft. Worth.

Mother's Pensions—Miss Flora Saylor, General Secretary United Charities, Dallas.

DELINQUENT CHILDREN

"The Juvenile Court System of Texas"—Mr. Elmer Scott, President Texas Conference of Social Welfare, Dallas.

DEFECTIVE CHILDREN

"Adequate Care of Feeble-minded Children"—Dr. Wilmer L. Allison, Ft. Worth, Texas.

GENERAL DISCUSSION.

5:00 P. M. Drive over city.

EVENING.

Educational Problems in Texas.

8:00 P. M. Music—Chorus High School, Ft. Worth.
Texas Education and the Legislative Situation—Hon. Lee J. Rountree, Member of the Legislature, Bryan, Texas.
The Future of Our State College—Dr. Robert E. Vinson, President State University, Austin.
The Future of Our Public Elementary and High Schools—Hon. Annie Webb Blanton, State Superintendent Public Instruction, Austin, Texas.
Music—Texas Woman's College.

FRIDAY, OCTOBER 28TH.

TEXAS HOTEL.

9:00 A. M. Call to order.
Invocation.
Election of officers.
Resolutions.

11:00 A. M. Rural Life Conference—Mrs. A. J. McConnell, Crockett, Chairman.
Living Conditions of Farm Women—Mrs. A. J. McConnell.
Recreation for Rural Women—Mrs. L. R. Campbell, Italy, Texas.

12:00 M. Adjournment.

12:30 P. M. Luncheon—Address—Mrs. Florence C. Floore, President Texas Federation Women's Clubs.

AFTERNOON.

2:00 P. M. Rural Life Conference—Continued.
State and National Legislation Affecting Rural Women—Miss Mary E. Gearing, Department of Home Economics, University of Texas.
Round Table Discussion—Home Demonstration Agents as factors in the economic and social life of Rural Women.
Final report of Resolutions Committee.

5:00 P. M. Adjournment.

EVENING.

CHAMBER OF COMMERCE.

Disarmament.

8:00 P. M. Mrs. Richard Edwards, First Vice President, Peru, Indiana, presiding.
Invocation.
Music.
Address—Mrs. Maud Wood Park, Washington, D. C., President National League of Women Voters.
Music.
Benediction.

9:30 P. M. Pres'dents' Reception—In charge of Mrs. Carl G. Staats, First Vice Chairman, Ft. Worth League of Women Voters.

CONFERENCE OF SIXTH REGION.

SATURDAY, OCTOBER 29TH.

TEXAS HOTEL.

Mrs. Charles H. Dietrich, Director Sixth Region, presiding.

10:00 A. M. Invocation.
Legislative Procedure—Discussion led by Mrs. Maud Wood Park.

Co-operation with Standing Committees—Discussion led by Miss Mary McDowell.

Work for Efficient Government and Disarmament—Mrs. Julian B. Salley.

12:30 P. M. Luncheon—Mrs. C. W. B. Collins, toastmistress—Our Greatest Triumphs—Responded to by State Presidents, limited to five minutes.

Address—Mrs. Maud Wood Park.

AFTERNOON.

2:00 P. M. Mrs. Julian Salley, Aiken, South Carolina, presiding.

Organization and Finance—Mrs. Richard Edwards.

Publicity Methods—Mrs. Emily Newell Blair.

How We Can Build Up the Region—Mrs. Charles H. Dietrich.

A Final Blessing—Mrs. Maud Wood Park.

Informal dinner for delegates from other States and National officers, possibly with press representatives.

Officers National League of Women Voters.

President: Mrs. Maud Wood Park, Washington, D. C.
Vice President: Mrs. Richard Edwards, Peru, Ind.
Vice President: Miss Belle Sherwin, Cleveland, Ohio.
Secretary: Mrs. Solon Jacobs, Birmingham, Ala.
Treasurer: Mrs. Sumner T. McKnight, Minneapolis, Minn.

Regional Directors.

Miss Kahering Ludington, Lyme, Conn.
Mrs. F. Louis Slade, New York.
Mrs. Julian B. Saller, Aiken, S. C.
Miss Elizabeth J. Hauser, Girard, Ohio.
Mrs. James Paige, Minneapolis, Minn.
Mrs. Charles H. Dietrich, Hastings, Neb.
Mrs. C. B. Simmons, Portland, Ore.

Information.

All sessions except the one Friday night will be held at the Texas Hotel, headquarters of the Convention. The program on Disarmament, Friday night, will be given at the Chamber of Commerce.

The public is invited and urged to be present at all meetings and luncheons.
Hotel rates: Single room with bath, \$2.00 per day; two in room with bath, \$2.00 a day with bath.

Chairmen of Local Committees.

Programs—Mrs. Charles Scheuber.
Music—Mrs. John L. Terrell.
Decorations—Mrs. E. R. Cockrill.
Publicity—Mrs. Lena K. Gardner.
Autos—Mrs. Tom Breen.
Guests—Mrs. Carl G. Staats.

Report of Year's Work - Texas League of Women Voters.
October 14-1919- October 14th 1920/
Headquarters Georgetown, Texas.

During the first year of the Texas League of Women Voters, the work of organizing the 253 counties and 31 Senatorial Districts has had to be laid aside in order to meet the continually arising crises which have continually arisen in our state. The poll tax campaign during November, December and January was carried from El Paso by Mrs. S. J. Fennell and from the State Headquarters by the President and Mrs. Mary H. Ellis, Treasurer of the organization. Six weeks of travelling and speaking, besides letters and literature, carried the work into every county of the State. Miss Lavinia Angle of Washington, D. C. who had been Field Secretary for the Texas Equal Suffrage Association for two years, was brought back to the state for the month of January and did very effective work.

March, April, May, June, July and August, were devoted almost exclusively to the defeat of Ex-Senator Joseph Weldon Bailey in his aspirations for Governor of Texas.

The remaining six weeks have been used to complete the organization. This is not yet finished. Of the 253 counties, two hundred and ten have county chairmen and of the 31 Senatorial Districts, 29 have chairmen. Of the eight Standing Committees only one, Child-Welfare, is without a State Chairman. The work of these committees should be made a big part of the program of the coming year. So far due to the unsettled political conditions of the State not a great deal has been accomplished along the lines of their work.

To meet the demands made upon the League by the women voters of the state has required the issuance of personal and general letters to the number of 16,734, 400,000 pieces of literature, and 25 sets of Bulletins of 500 each.

Although the office work appears heavy, there was times for some field work on the part of the President. A two week's organization trip in the Rio Grande Valley during December and some days in January were devoted to personal work in the poll tax campaign. As a member of the Pro-Administration State Executive Committee, during April and May other days were taken from the office work and given over to travelling. Three weeks of February were spent in Chicago at the Convention of the National Woman Suffrage Association and as a member of the Carrie Chapman Catt School of Citizenship.

There have been numerous calls made that the President could not fill because of the heavy office work and at these times, Mrs. Mary H. Ellis and Mrs. Minnie Fisher Cunningham have represented the organization.

Jessie Daniel Ames,

President,
Texas League of Women Voters.

The Minute of the Second Annual
Convention of the Texo League of Women Voters
 October 25-29, 1921

The second annual convention of the Texo League of Women Voters, presided over by the president, Mrs. Jessie Daniel Ames, convened on the morning of October 25th at the Texo Hotel in Fort Worth. After the report of the chairman of the Program Committee, Mrs. Huber, the program attached hereto, was adopted and the order of business for the convention.

The appointments for the Convention as announced by the President were Mrs. O. A. Cutchett, chairman of the Credential Committee, Mrs. W. E. Gibson, chairman of the Rules Committee. Because of the absence of the recording secretary, Mrs. Anna B. Code, Mrs. Alex W. Place, was asked to serve as the acting secretary.

At the suggestion of Mrs. Wendel Place a motion was carried that a delegate be sent to the Convention of the Eastern Star, held in session in the Texo Hotel, extending them greetings and on invitation to attend the Convention of the League. Mrs. Wendel Place was appointed as the delegate.

The motion was carried and the secretary instructed to send a message of sympathy to Mrs. Anna B. Code because of the illness in her family.

The meeting adjourned at noon.

The meeting of October 26th was called to order at nine thirty by the President. The following committees were appointed.

Committee on Credentials

Mrs. O. A. Citchett, El Paso
Mrs. R. J. Hall, Van Horn County
Mrs. J. J. Flynn, Bexar County

Committee on Rules

Mrs. H. C. Carlson, Hill County
Mrs. Alva W. Glueck, Dallas County
Mrs. E. C. Longhury, Tarrant County

Committee on Literature

Mrs. T. Morely, Harris County
Mrs. R. H. Nook, Tarrant County
Mrs. Paul Donald, Montague
Mrs. Grimaldi, Hardin
Mrs. John Bronkury, Williamson
Miss Frank King, Williamson
Mrs. Grace M. Doyle, Parker
Mrs. Charles Scheuba, Tarrant

The New
Citizen
Committee

Committee on Nominations

Mrs. H. F. Ring, Harris County
Mrs. E. M. Tyler, El Paso
Mrs. Wendee Place, Dallas
Mrs. J. J. Butler, Bexar
Mrs. J. A. M^{rs}. Cornell, Houston County
Mrs. Maggie W. Perry,

Committee on Elections

Miss Margie E. Keel, Pamela County
Mrs. H. R. Childress, Batesville
Mrs. W. R. Chapman, Jones County
Mrs. J. Brock, Red River
Mrs. Turner Bacon, Tarrant

The motion was carried that the Resolutions Committee consist of the Executive

Boards who will pass on the resolutions in deliberative session.

Upon the presentation of the need of the set of bulletins "Know Your County", Mrs. S. J. Pitts of Buxar County, subscribed twenty-five dollars in cash to finance the printing of the first one thousand copies. A rising vote of thanks was given to Mrs. Pitts.

The meeting adjourned to meet at nine thirty on the morning of October 27th.

The session of October 27th was called to order at nine thirty by the President. A motion was carried that a Committee on Prison Reform be appointed to draft a program to be presented to the people of the State of Iowa. This was in accordance with the request which came from the Conference on prison reform. The Committee as appointed was

Mrs. Elizabeth M. Fair, El Paso
Dr. C. F. Pratt, Harris
Miss Alicia T. Brown, Dallas
Mrs. J. E. King, Ken
Mr. Tom Fitch Jr., Dallas
Mr. Wendel Place, Dallas.

The motion was carried which provided that County chairmen be seated as voting delegates provided they belonged to a local or the State League and that County chairmen be considered members of the State League on the payment of one dollar to the chairman of the Central Committee as dues for the year 1921.

A preliminary report from the Central Committee was read, showing a voting strength of forty-two.

The Resolutions on Prison Reform and the Resolutions on the Minimum Wage Scales of which are attached, were adopted.

The motion was carried that the plan

for the reorganization of the Texas League of Women Voters he read as a whole, re-read by sections, then, acted upon as a whole. The plan for reorganization was adopted as a whole. The meeting adjourned at noon.

The session of October 28th was called to order by the President. The following resolutions were read and passed, the Jury Resolution, the Resolution on the Union's Division, the Child Welfare Resolution, the Resolution on the Mother's Memorial, the Resolution on Education, the Resolution on the League as a non-partisan organization.

The minutes of the preceding meetings of the Convention were read and approved.

The motion was carried that the rule be set, ^{which} provided that no resolutions be read after the night of October 27th.

The report of the Nominating Committee was called for but a motion was carried which provided that the report be postponed until the afternoon session when there would be plenty of time for the discussion.

The report of the Budget Committee was given by the chairman Mrs. Murrell and was passed as a whole. Mrs. Barry made the motion, which carried, that the time for the discussion of the budget be extended thirty minutes. A list of the pledges made can be found in the Treasurer's report. The motion carried which provided that each member of the Convention be assessed one dollar in addition to the pledge to meet the expenses of the State organization.

The meeting adjourned to meet in the afternoon.

The afternoon session was called to order by the President.

Mrs. Gibson reported the collection of sixty nine dollars and a half (\$69.50) in one dollar subscriptions to be applied on the twenty two hundred dollar debt.

The Rural Life Resolutions, the Courtesy Resolutions and the Disarmament Resolutions were read and adopted. A motion was carried providing that a copy of the Disarmament Resolutions be sent to the two representatives in the House and Senate of the United States Congress and to the press. A successful amendment included the four United States representatives to the Washington Conference and the President of the United States in his number.

A report from the Credentials Committee showed the ^{the convention} strength to be forty seven.

It was moved and passed that the report of the Nominating Committee be read in full and votes upon one officer at a time. The report after being duly called upon, there resulted the election of the following officers.

President - Mrs. Jessie Donahoe
 First Vice-President - Mrs. Elsie Spencer
 Second Vice-President - Mrs. Clara B. Callipo
 Third Vice-President - Miss Florence Sterling
 Recording Secretary - Mrs. J. J. Smith
 Corresponding Secretary - Mrs. H. C. Gibson
 Treasurer - Mrs. H. F. King

It was moved and passed that telegrams of greeting be sent to Mrs. Minnie Fisher Pennington and Miss Elvora Brockmidge. The Convention adjourned sine die.

Respectfully Submitted
 Phil R. R. R.
 Secretary pro tem.

The fourth annual convention of the Texas League of Women Voters convened at the St. Anthony Hotel, San Antonio Texas Tuesday morning at 10:30 Oct. 23, 1923 with the president Mrs. Jessie D. Ames presiding. The address of welcome for the city given by Mayor Tobin, Mrs. J. K. Berretta, gave the welcome address in behalf of the Normans Club of San Antonio.

Mrs. Helen B. Moore of Texas City responded to the address of welcome for the League of Women Voters.

The rules for nominations were read by the secretary.

The president gave a report of the San Antonio Convention.

The following reports were read:

"Living Cost" by Mrs. Maggie W. Barry

Report of Legislative Chairman by Mrs. Dore Dorn

The treasurer's report was postponed.

The meeting adjourned to attend a luncheon honoring Mrs. Emily Ruess Blair.

The afternoon session was called to order by the president at 2:00 p.m.

Miss Kelley moved that the program here with attached be made the order of business for the convention.

The program - "Efficiency in Government" was presided over by Miss Jager.

Mrs. Blair spoke on "Representation of Women in Political Parties" - A general discussion followed.

The meeting adjourned to meet at 8:00 p.m. at the Minger Hotel to hear an address by Senator Morris Shepherd and Mrs. Blair, owing to a mistake of place made by the press only a few attended.

Mrs. S. J. Smith Secy.

over

Oct. 24, 1923 Wednesday morning Session was called to order by the president, Mrs. Ames. Invocation by Rabbi Marks. Dr. Beasley of the State Health Board spoke of the present needs and asked for resolutions for needed legislation. Dr. Beasley stressed the urgent need of educational work to prevent infant mortality, he stated that 6000 infants under one year die every year - 5000 of which are of preventable disease - largely inherited from parents. He also spoke on measures preventing and controlling malaria. Dr. H. Garet gave a report of the Sheppard-Towner Work in Texas. Miss Dietrich reported on "Nurses Bill," which makes registration of graduate nurses compulsory. Mrs. Speer reported the progress of the prison survey. Mrs. M^{rs}. Callum reported on Joint Legislative Committee Work. Adjournment -

Mrs. Hellen B. Moore
Secy. pro tem

The Afternoon session was called to order by the president, Mrs. Ames at 2:30 p.m. Preliminary Work on a Legislative Program was given by Mrs. A. N. M^{rs}. Callum. J. Quetier, the Executive Secretary of the Joint Legislative Committee. Mrs. Ames spoke on "The League of Women Voters and Elections in 1924." Miss Frank King introduced Miss Ludington who spoke on "Finance and the Year's Work." A general discussion followed. Adjournment -

Mrs. J. J. Smith.
Secy.

over

4.25, 1923 - The Thursday morning session of the League of Women Voters convened at 10:00 o'clock, with Mrs. Helen B. Moore, vice president presiding.

Mrs. Ames lead a discussion on "Relations of League to Community Enterprise". Mrs. Ames also explained how to organize a League of Women Voters.

Miss Still suggested that there should be a \$5.00 membership in every voting precinct where there is not an organized League.

Mrs. Graves stated that the Civic League of San Antonio wanted a \$10.00 raised membership to the League of Women Voters so that they might have fall of the literature from Headquarters.

Mrs. Coleman moved and Mrs. Dorey seconded that we accept the budget for \$1200 as presented to the Convention. This was unanimously adopted.

Miss King asked that all local Leagues send her a complete list of their members.

Mrs. Coleman moved that the Convention meet in the Red Room at 7 o'clock Thursday evening before the meeting at 8:30 in the Tapestry room upon request of the president who was unable to continue another day on account of illness - carried.

Titles of Resolutions to be acted on later were read.

Adjourned

Mrs. L. J. Smith
Secy.

over

Oct. 25, 1923 The Thursday after noon Session was called to order by the president at 2:30 p.m. Mrs. Moore presided while Mrs. Ames spoke on the "Co. Guardianship Law & and Civil Status of Women in Texas". Judge Ocie Speer of Ft Worth spoke at length on "Equal Legal Rights". Mrs. Ames told off the League's plans to push their bills at the next session of the Legislature.

A representative of the Order of Eagles was allowed five minutes to speak on a resolution that he had presented for endorsement of the League. The resolution was in the "Old Age Pension" adjournment.

Mrs. L. J. Smith
Secy

The League of Women Voters met in the Red Room of St. Anthony Hotel at 7:00 Oct. 5. Mrs. Moore, vice president presiding.

Mrs. Doim moved that the resolutions be read and adopted one at the time. The resolutions attached were all adopted with one change in resolution "h" Miss King moved that the word non-partisan be changed to unpartisan.

The nominating committee brought in the following report:

By the nominating committee submit the following names for office:

2nd vice Pres. Miss Mary Jagoe, Austin
3rd Mrs. L. J. Smith Austin
Pres. Secy. Mrs. R. E. Dorsey San Antonio
Treasurer Miss Frank King Taylor
Signed: Mrs. Annie B. Cade, Chairman
Mrs. Chas. Hopkins
Miss A. Louise Detrych R.D.
Mrs. Roy Campbell
Mrs. Thos. Still

over

Thursday Report Continued

37.

The report was accepted and the vote was cast by the Secretary. Adjourned to meet in the Tapestry Room at 8:00 p.m. where an interesting program was rendered. Miss Mary Shipp Sanders of Georgetown presiding. Music by the Alamo Heights School and Thor Nelson Page Junior High School. "Taking Stock of Educational Situations in Texas" by Dr. P. W. Horn, President of Southwestern University. The meeting adjourned to meet Friday morning at 10:30 in the Red Room in Council Session.

Mrs. S. J. Smith
Secy-

October 26, 1923.

On Friday October 26, 1923, at 10:30 A.M. the Executive Council of the Texas League of Women Voters was called to order by the president in the Red Room of the St. Anthony Hotel, San Antonio, Texas., and confirmed the re-appointment of Mrs. G.A. Rogers of San Marcos, Chairman of the 10th Congressional District, representing the democratic women and the appointment of Mrs. Roy Campbell of San Antonio, Chairman of the 14th Congressional District, representing the republican women.

Mrs. Campbell moved and it was seconded and carried that further appointments of congressional chairmen are to be made by the president and will be acted on at the annual meeting of the council in Austin in January, 1924.

The Chair appointed the following committee to rewrite the constitution to be submitted to the Executive Council for criticism: Mrs. S.J. Smith Chairman of Austin, Mrs. Roy Campbell of San Antonio and Mrs. Helen B. Moore of Austin.

The Chair appointed the following committee on program for the convention to be held in Austin in January, 1924, Mrs. Noyes Smith of Austin, Chairman, Miss King of Taylor and Miss Jagoe of Denton. Mrs. Noyes Smith was granted authority to appoint three additional members from the Austin League.

The Chair appointed the following State Central Finance Committee: Miss King of Taylor, ex-officio, Mrs. W.C. Gibson of Hillsboro, Mrs. M.E. Tracy of Houston, Mrs. J.Y. Webb of Dallas and a member from San Antonio yet to be appointed.

The Executive Council granted the request of the treasurer that she be allowed to mail out her report for the year closing, to each member of the convention. This request was made and granted because the auditor who held the books fell ill with dengue and was unable to make his final report. Audit will be attached to the report.

Without motion, the council directed the president to attend the State Teachers Association and the Council of Social Agencies; otherwise the strength of the president and the funds of the league are to be preserved for those counties requesting help. The presence of the president at all gatherings which would not benefit the league as an organization, should, at the discretion of the president be filled by local representatives.

It was ordered that 500 of the Law Not War Stamps be reserved for the official use of the league.

It was the opinion of the Executive Council that all officers should be members of local leagues instead of direct members.

The Executive Council instructed the treasurer to divide all money except that on sales of literature, fifty-fifty with the National League until dues and pledges in the sum of \$3,000 are paid.

The Chair appointed the following delegates to call upon Senator Mayfield to ascertain his position on the World Court: Mrs. Noyes Smith of Austin, Mrs. Dave Doom of Austin and the president.

The Chair was instructed to write all local leagues to send letters to Senators Sheppard and Mayfield upon this subject, also to appoint Congressional Delegates to visit their congressmen before the first of December and get their views upon the Child Labor Amendment.

Mrs. R. E. Dorsey secy.