

Minutes of Board Meeting of (1)
Texas League of Women Voters
Galveston, Texas, May 12 - 13 - 1942.

Mrs. Hill, president, opened the meeting
at 2:20 P.M. May 12.

Mrs. Gell presented the proposed budget.
Contributions from Galveston
and Austin to the National
Delegate expenses were added.

Mrs. Calvin moved; Miss Coolbaugh
seconded that Mrs. Fowler present
possibilities of the hand book
to the Convention before pre-
sentation of the budget. Carried.

Mrs. Calvin moved, Mrs. Fowler seconded
that the Budget Income Item
from Sale of Hand Books be increased
to \$625.00. This in expectation
of some sales direct from the
State Office. Carried.

Mrs. Fowler moved that the
price of the Hand Book be 30¢
per copy to Local Leagues for
retail sale at 50¢. Mrs. Gushurst

seconded. Carried.

Mrs Fowler moved that the incomplete budget be presented to the Convention for discussion and balancing. Mrs Fowler seconded. Carried.

Mrs Fowler moved that Local Leagues be given 50 days in which to pay for the Hand Books. Mrs Calm seconded. Carried.

Mrs Hill appointed Mrs Gill to handle distribution of Hand Books during Convention. Local League Presidents ordered the following quantities:

Austin	— 300
Galveston	— 100
La Marque	— 100
Port Arthur	50
San Antonio	50

(3)
Mrs. Still reminded all Leagues
to send names and addresses
of newsgapers and editors to
Mrs. Manning, National Director
of Publicity, so that releases
might be mailed direct from
National office.

Mrs. McCollum announced the
preparation of a copy
of the treasurer's annual re-
port for each Local president
and that one would be posted
on the Bulletin Board for
the benefit of Convention delegates.

Her report from April 1 to
May 12 th was accepted.

By common consent the Board
agreed that the basis of repre-
sentation to the State Convention
should be the 1941-42 paid

membership lists⁽⁴⁾ plus all
new paid members.

Several suggestions were
offered for Parliamentarian
during the Convention. The de-
cision was made to ask
Mrs. Mundt or Mrs. Dodge to
serve.

The Board selected Mrs. Chas.
Blair, Mrs. J. K. Peck and Mrs.
Robert Dillon to serve as
Credentials Committee for the
Convention.

No convention rules having been
prepared, the secretary was in-
structed to read the rules of
the National Convention to
the State Body.

Mrs. Ulbrich, Mrs. Holloway
and Miss Coolbaugh were selected
for appointment as a Resolutions
Committee.

Discussion of the ⁽⁵⁾ Proposed Program to submit to the Convention followed. The secretary read from the minutes of the March Board meeting.

Mrs. Chine, as State Chairman of Education said she felt dissatisfied with the limitations of the action taken at that time.

Mrs. Calvin read the resolution adopted by the National Convention on "Local Government".

Mrs. Gershinowitz discussed a qualified Congress and made a report on the "Questionnaire" (Report attached).

Mrs. Calvin moved acceptance of this report with the recommendation that the Committee be continued.

until after the Elections. Seconded
by Mrs. Fuller. Carried.

Mrs. Gershinovitz }
Mrs. Donald Strong } Committee.
Mrs. McCollum }

The Board decided that any
Local League preparing a
Broadside should submit
the same to the State Board
for approval.

Mrs. Gill tendered an
invitation to all Convention
members present to be the
guests of the Le Marque
Board at a supper in Mrs.
Calvin's home.

Board adjourned until Wednesday
a.m.

May 12, 1942

Report on Questionnaires

National has prepared material on congressional questionnaires. On the state level, this committee's plans are for the same type of general questions that appear on the first page of the national questionnaire with the addition of a section for educational background. The remainder of the questionnaire would in the case of state legislators, the governor etc. center around the active list of state items to be adopted by the convention. This board could recommend to the next board that the new state officers

- (1) obtain sufficient congressional questionnaires
- (2) obtain through Mrs Strong of Austin the complete list of candidates for national and state offices to be filled.

(3) send the questionnaire with a letter from the Texas League president to each of the candidates for office.

(4) write a letter to local leagues explaining the League's need for this activity - national, state and local - and elaborating on the League's stand on political activity on the part of its members. (See sheet entitled Foreward from National. See, also, the letter sent to local leagues by the Illinois League.) This letter could ask each local league to set up a committee to interview and obtain the answered forms from candidates in each league district. (Mrs. Fowler suggested using University Leaguers living in regular league communities to help with this work.)

(5) send out the lists of candidates to be interviewed by each local league together with a list on the questionnaires to the local

committee chairmen, after they have been chosen.

- (6) be responsible for all candidates in districts where we have no leagues. (Mrs. Fowler suggested using the University Leaguers for this. Most non-league districts can be reached through them.)
- (7) prepare fliers on the election (See suggested form sent out by National)
- (8) send out radio scripts (One is available through National - 5¢)
- (9) send out suggestions for newspaper publicity and candidates meetings
- (10) send out roll-calls (National roll calls available through National - senatorial 5¢; house of rep 10¢)

Mary Gershinowitz

Board reconvened ⁽⁷⁾ 9.30 A.M.
Wednesday, May 13.

Miss Coolbaugh presented the
Foreign Policy report ~~from~~
March 5 to May 12 (attached).

Mrs. Fowler moved and Mrs.
Cline seconded that the new
editor assume responsibility
for the production of the
Spring Issue of the "Lone Star Voter".
Carried.

Program discussion was re-
sumed. After considerable
debate, Mrs. Watson moved
and Mrs. Cline seconded that
the Chair appoint a committee
to adjourn and prepare a
State Program for submission
to the Board. Carried. ⁽⁸⁾

The president appointed Mrs. Donald Strong, Mrs. Calvin, Mrs. Chinn, Mrs. Watson and Mrs. Gershinowity.

Mrs. Fowler recommended the "Secret Ballot" for an Action Item.

Mrs. Newell suggested the use of the heading "A secret ballot is a fundamental principle by which to maintain democracy".

Mrs. Gill moved and Mrs. Fowler seconded that the State Office secure copies of the National Program and add to them the State Program. The Local Leagues to purchase the completed Programs. Carried.

(9)

Mrs. Gill read from the National By-Laws the Amendment to Article III Section 4. dealing with the method of withdrawing recognition from affiliated Leagues.

Mrs. McCallum recommended that Local Leagues be asked to subscribe to the "Notification Service" for the benefit of the League Presidents.

Mrs. Strong reported for the special committee on Program. She moved adoption of the item dealing with State's Responsibility. Mrs. Collins seconded Carried.

Mrs. Fowler moved that Mrs. Strong and Mrs. Collins complete

the wording of the Texas Program
for submission to the Convention
Miss Coolbaugh seconded. Carried.
Board adjourned.

Report, State, Mar. 5 - May 12 1942
Foreign Policy Division,
106 West 27th Street, Austin, Texas.

La Marque:

Mrs. Ingram again serves as Chmn.

Fine work being done by her. An evening program
oon, "Two Fronts: War and Post War." a big success.

In Mrs. Gill's words, "She did a noble job."

Col. Simmons from Camp Wallace the ^{main} chief speaker.

Houston: Mrs. Folk Chmn.

Ordered 100 "Two Fronts" Broadsides.

San Antonio:

Mrs. Fuller serving ^{temporarily} for Mrs. Siaca.

Continues study groups. Gives out broadsides
personally.

Austin:

Broadsides "Two Fronts" in hnds of unit leaders.

Chmn. of For. Policy disposed of 25. 40 "Rumour
Killers" given out.

An evening meeting with husbands and others as guests.
Speaker, Dr. Walter Prescott Webb.
Topic, "Changing Frontiers of the World."

Letters written by State Chmn. Mar. 5 - May 12 3

Cards 13

Expense: 19c.

Respectfully submitted,

May Otto Goodbaugh

State Chmn. Govt - Foreign Policy.

Port Arthur:

2 Radio Reports on Rio Grande conference
Mrs. Wallaway Pres.

1. Movie, Rockwell's. Chmn. - Americans All -
shown 3 auditors - 1,100 women

shown
3 times.

Resume of Board Meeting
of Texas League of Women Voters
Galveston Texas May 12-13, 1942.

Action taken:

1. Mrs. Fowler asked to present possibilities of the Voter's Hand Book to the Convention.

Price to Local Leagues to be 30¢ per copy - resale at retail 50¢.

60 day consignment to Local Leagues.

2. Agreed that basis of representation to State Conventions be previous year's paid membership plus new paid members since beginning of new fiscal year.

3. Voted to continue "Congressional Questionnaire" and "State Questionnaire" committee until after elections in November.

4. Agreed that any Local League preparing a Broadside should

② Submit same to State and
for approval.

5. Decided new editor to
issue Spring Bulletin.

6. Adopted a State Program
to present to Convention.

Decided State office should
secure copies of National Program
add State Program and
sell to Local Leagues.

7. Accepted reports from
Treasurer, Chairman of
Foreign Policy, Chairman
of G. I. O.

Recommendations to Local Leagues

1. Send names and addresses of
newspapers and editors to
Mrs. Mannin, National Publicity
Director.

2. Subscribe to the "Notification"

"price" for the benefit of
League Presidents.

Note to Mrs. McCullough
attach copies of Mrs. Gushinow's
report, Program, Budget,
advise
send to all members of new
Board and all Local
League Presidents.

see if Mrs. McCollum placed
her report with all Local
Presidents. I have mine.
Alice Taylor.

(over)



attach copies of By Laws
Revision as worded in
Convention Minutes.

PROPOSED BUDGET

1935 - 1936

TEXAS LEAGUE OF WOMEN VOTERS

ESTIMATED INCOME

	<u>State</u>	<u>National</u>
Houston	\$ 210	\$ 200
Galveston	75	100
El Paso	25	50
Austin	15	25
Brenham	10	25
	<u>\$ 335</u>	<u>\$ 400</u>

ESTIMATED EXPENDITURES

Expenses of six state department chairmen @ \$5 each	\$ 30
Clerical salary - 8 mo. @ \$15	125
Postage, telegraph and telephone, and stationery	52
State newsletters, 4 issues	28
Convention	<u>100</u>
	<u>\$ 335</u>

Quota to National \$400

Galveston, Texas. January 10, 1935

A meeting of the board of directors of the Texas League of Women Voters was held at the Hotel Galvez, January 10, 1935 at 10 A.M.

The President Mrs. Newell presided.

The meeting was called to order by the president.

Those present were:

Mrs. E. R. Newell,
Mrs. Charles Stubbs,
Mrs. Paul Drouilhet,
Mrs. J. W. Hopkins,
Mrs. Harris Masterson,
Mrs. James Gleave,
Mrs. Fred Barthelme,
Mrs. Verne Maddox,
Mrs. O. H. Carlisle,
Mrs. Charles Taft, Jr.

Minutes of the last meeting were approved as read.

The Treasurer's report showing a balance of \$110.85 on hand was approved.

The President read her report.

Mrs. Harris Masterson reporting on her department of Government and International Cooperation mentioned the regional conference on the cause and cure of war to be held in Dallas February 18, 19, and 20 of this year and urged a large attendance. She announced that Mrs. Brewington of Houston would be the delegate to the National conference in Washington, January 22.

NEW BUSINESS:

The President announced the new policy of the National finance office making all dues payable quarterly from the state treasury to the National League of Women Voters. The Texas League is now on the basis of one dollar per member per year payable to the National treasury.

It was moved by Mrs. Carlisle, seconded by Mrs. Stubbs, and carried that the state President be empowered to order copies of all publications of the league for each local president.

It was moved by Mrs. Masterson, seconded by Mrs. Stubbs, and carried that we immediately get in touch with our senators and representatives requesting support for a continuation of the appropriation for the munitions investigation.

It was moved by Mrs. Carlisle, seconded by Mrs. Taft, that the invitation of El Paso to hold our state convention there be declined with thanks.

The invitation of Houston was received and referred to the executive committee with power to act.

The following resolution was presented by the Child Welfare department and unanimously adopted:

"Be it resolved that the board of directors of the Texas League of Women Voters in its quarterly meeting unqualifiedly endorses the Federal Child Labor amendment and urges the Texas Legislature now in session to ratify this amendment."

The resignation of Mrs. William P. Hobby as legislative chairman and chairman of the department of government and its operation was accepted with regret.

Mrs. D. W. Kempner's resignation as secretary was accepted with regret.

It was moved, seconded, and carried to offer the legislative chairmanship to Mrs. Janey McCallum of Austin.

Mrs. Charles Taft, Jr. was appointed secretary to fill the vacancy caused by Mrs. Kempner's resignation.

On motion duly seconded the meeting was adjourned.

Respectfully submitted,

Houston, Texas. April 10, 1935.

The post convention board meeting of the Texas League of Women Voters was held immediately following the close of the convention session on this date at Houston League headquarters, 513 Rusk Bldg, Houston. The president, Mrs. E. R. Newell, called the meeting to order. Those present were:

Mrs. Paul Putnam
Mrs. Harris Masterson
Mrs. Ray Scruggs
Mrs. O. H. Carlisle
Mrs. James Gleave
Mrs. R. E. Westmeyer
Mrs. E. R. Newell
Mrs. R. E. Brewington
Mrs. Charles Taft, Jr.
Miss Gertrude Maurin
Miss A. Louise Dietrich
Miss Constance Roache

The board confirmed the appointments of Mrs. O. H. Carlisle as chairman of membership and Mrs. Charles Stubbs as chairman of publicity.

It was moved, seconded, and carried, that the board meetings be held bi-monthly on the fourth Tuesdays of September, November, January, March, and May with the news letters to be published in October, December, February, and April.

It was moved, seconded, and carried, that the department chairmand be given the \$5.00 allotment at the September board meeting and render an annual accounting to the state treasurer.

At the request of newly elected members of the board, Miss Roache explained the system of vouchers recommended by the national offices for payment of bills by state treasurers. Each board member turns in a voucher for expenses contracted by her, when this has been O.K.'d by the president it can immediately be paid by the treasurer without waiting for authority from the board.

Miss Roache recommended an analysis of our state expenses to determine whether the money is being properly allotted to respective items of publicity, clerical work, publication materials, etc..

On motion duly seconded the meeting adjourned.

Respectfully submitted,

Secretary.

*Copies for
Local League
President*

SENATORS

MORRIS SHEPPARDTexarkana, Texas
TOM CONNALLYMarlin, Texas

REPRESENTATIVES

THOMAS L. BLANTONAbilene, Texas
JAMES P. BUCHANANBrenham, Texas
O. H. CROSSWaco, Texas
MARTIN DIESJasper and Orange, Texas
JOE H. EAGLEHouston, Texas
LUTHER A. JOHNSONCorsicana, Texas
MARVIN JONESAmarillo, Texas
RICHARD M. KLEBERGCorpus Christi, Texas
FRITZ G. LANHAMFort Worth, Texas
W. D. McFARLANEGraham, Texas
GEORGE H. MAHONColorado, Texas
JOSEPH J. MANSFIELDColumbus, Texas
MAURY MAVERICKSan Antonio, Texas
WRIGHT PATMANTexarkana, Texas
NAT PATTONCrockett, Texas
SAM RAYBURNBonham, Texas
MORGAN G. SANDERSCanton, Texas
CHARLES L. SOUTHColeman, Texas
HATTON W. SUMNERSDallas, Texas
R. EWING THOMASEl Paso, Texas
MILTON H. WESTBrownsville, Texas

SENATE COMMITTEES

Appropriations (Rider to Appropriation Bill, Department of Agriculture)

Carter Glass	Virginia	William Gibbs McAdoo	California
Royal S. Copeland	New York*	Harry S. Truman	Missouri*
Carl Hayden	Arizona*	Frederick Hale	Maine
Elmer Thomas	Oklahoma	Henry W. Keyes	New Hampshire*
Millard E. Tydings	Maryland*	Gerald P. Nye	N. Dakota*
Richard B. Russell, Jr.	Georgia*	Frederick Steiwer	Oregon
Marcus A. Coolidge	Massachusetts	Peter Norbeck	S. Dakota*
Alva B. Adams	Colorado*	L. J. Dickinson	Iowa*

Ex-officio members: McNary, Oregon
Wheeler, Montana

Those starred (*) are members of the sub-committee of the appropriations committee in charge of appropriations for the Department of Agriculture. Senator Russell is chairman of this sub-committee.

Civil Service Committee (Logan Bill, 1952)

William J. Bulow	S. Dakota, Chr.	Harry Flood Byrd	Virginia
Walter F. George	Georgia	Wallace H. White, Jr.	Maine
M. M. Logan	Kentucky	Ernest W. Gibson	Vermont
William H. Dieterich	Illinois	Lynn J. Frazier	N. Dakota

Committee on Post Offices and Post Roads

Park Trammell	Florida	Edward R. Burke	Nebraska
Carl Hayden	Arizona	Thomas D. Schall	Minnesota
Josiah W. Bailey	N. Carolina	Lynn J. Frazier	N. Dakota
William J. Bulow	S. Dakota	Robert M. LaFollette, Jr.	Wisconsin
M. M. Logan	Kentucky	W. Warren Barbour	New Jersey
Fred H. Brown	New Hampshire	James J. Davis	Pennsylvania
James E. Murray	Montana	Ernest W. Gibson	Vermont

HOUSE COMMITTEES

Civil Service Committee (Celler Bill - 5051)

Robert Ramspeck	Georgia, chairman	John H. Tolan	California
William I. Sirovich	New York	Merlin Hull	Wisconsin
Virginia E. Jenckes	Indiana	Frederick R. Lehlbach	New Jersey
Harry H. Mason	Illinois	Edith Nourse Rogers	Massachusetts
C. Elmer Dietrich	Pennsylvania	Charles W. Tobey	New Hampshire
Josh Lee	Oklahoma	Henry W. Kimball	Michigan
George H. Mahon	Texas	Vito Marcantonio	New York

PLEASE SAVE THESE LISTS FOR FUTURE REFERENCE!

National League of Women Voters
726 Jackson Place
Washington, D. C.
March 20, 1935

SENATORS

Morris Sheppard.....Texarkana, Texas
Tom Connally.....Marlin, Texas

REPRESENTATIVES

Thoman L. Blanton.....Abilene, Texas
James P. Buchanan.....Brenham, Texas
O. H. Cross.....Waco, Texas
Martin Dies.....Jasper and Orange, Texas
Joe H. Eagle.....Houston, Texas
Luther A. Johnson.....Corsicana, Texas
Marvin Jones.....Amarillo, Texas
Richard M. Kleberg.....Corpus Christi, Texas
Fritz G. Lanham.....Fort Worth, Texas
W. D. McFarlane.....Graham, Texas
George H. Mahon.....Colorado, Texas
Joseph J. Mansfield.....Columbus, Texas
Maury Maverick.....San Antonio, Texas
Wright Patman.....Texarkana, Texas
Nat Patton.....Crockett, Texas
Sam Rayburn.....Bonham, Texas
Morgan G. Sanders.....Canton, Texas
Charles L. South.....Coleman, Texas
Hatton W. Sumners.....Dallas, Texas
R. Ewing Thomas.....El Paso, Texas
Milton H. West.....Brownsville, Texas

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Houston January 16 1935

The executive committee of the Texas League of Women Voters met at the home of Mrs. Paul Putnam on this date and approved April 10 and 11 as tentative dates for the state convention.

The nominating committee was appointed as follows:

Mrs. Putnam Chairman

Mrs. Scruggs

Mrs. Stubbs

Mrs. Verne Maddox president of the Houston League was named chairman of the convention, with Mrs. Carlisle as vice chairman/

Mrs. Smiley was made chairman of the program committee.

It was decided to send an invitation to Mrs. Van Buskirk our regional director urging her to be present at the convention.

Respectfully submitted

®

Houston, March 7 1935

A called meeting of the Texas league of Women Voters was held at Houston League Headquarters on this date with the president Mrs. E. R. Newell presiding.

Those present were:

Mrs. James Gleave
Mrs. Charles Stubbs
Mrs. Paul Putnam
Mrs. Verne Maddox
Mrs. J. W. Hopkins
Mrs. O. H. Carlisle
Mrs. E. R. Newell
Mrs. W. G. Smiley
Mrs. Ray Scruggs
Mrs. Charles Taft jr.

The meeting was called to order by the president and the minutes of the last meeting were read and approved.

The treasurer reported a balance of \$156.68.

The president announced that Miss Constance Roach National Organization Secretary would be here for the convention April 9 and 10 and a discussion of a tentative schedule for her proposed organization trip followed.

It was decided that the president and secretary of the Texas League of Women Voters would meet Miss Roach in Austin April 2 and remain there until April 5 to assist a local committee in the reorganization of an Austin league. On April 5 they will go to Brenham to meet the state membership committee and consider plans for forming a Brenham league.

The tentative budget as follows was presented and adopted by the state board. It will be sent to the local leagues for their approval

Budget

	State N	National
Houston League	\$210.00	\$200.00
Galveston "	75.00	100.00
El Paso "	50.00	50.00
New "	45.00	25.00
	<hr/> \$380.00	<hr/> \$375.00

Tentative disbursements

National quota	\$375.00	
Each state chairman	30.00	
Presidents office	200.00	(inc. 8 News Letters)
Telegrams, misc.	50.00	
Convention	100.00	
	<hr/> \$755.00	

The proposed program of work was likewise adopted and sent to the local leagues for consideration.

3/7/35

The preconvention board meeting will be held at Houston League headquarters Tuesday April 9 at 1 P.M. There will be a dinner to the state board given by the Houston Board the night of April 9 at the home of Mrs. Carlisle at 7 P.M.

On motion duly seconded the meeting adjourned.

Respectfully submitted

3/7/35

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Respectfully submitted

Houston, Texas -- April 9, 1935.

The Pre-Convention Board Meeting of the Texas League of Women Voters was held on this date at the Houston League Headquarters, 513 Rusk Building, Houston, with the president, Mrs. E. R. Newell, presiding.

Those members present were:

Mrs. E. R. Newell
Mrs. James Gleave
Mrs. Chas. Stubbs
Mrs. Paul Putnam
Mrs. Harris Masterson
Mrs. Ray Scruggs
Mrs. O. H. Carlisle
Mrs. Verne Maddox
Miss A. Louise Dietrich
Miss Constance Roach, National Organization
Secretary of the League of
Women Voters.
Mrs. Chas. Taft, Jr.

The meeting was called to order by the president.

The minutes of the last board meeting were read and approved.

The treasurer's report, showing a balance of \$71.66, was read, accepted, and ordered filed.

The president read her report describing her visit and that of the secretary to Austin to meet Miss Roach and assist her in the reorganization of the Austin League on April 2. She told also of the luncheon at Brenham where they were joined by the Membership Chairman of the League and Mrs. Dodd of Houston.

The nucleus of a Brenham League was formed there with the election of Nominating and Constitution and By-Laws Committees which will have a later report to make when Miss Roach returns to Brenham on April 12.

NEW BUSINESS:

It was moved by Mrs. Stubbs, seconded by Mrs. Carlisle, and carried, that all local presidents be elected to the board.

A message was received offering a speaker from the Federal Housing Corporation for our program tomorrow at the Annual Convention. It was moved, seconded, and carried, that we accept the offer and time was allotted.

Later discussion brought out the fact that this topic as presented by Mr. Williford, would probably not be closely enough related to our program to warrant time being taken from our planned schedule. It was moved, seconded, and carried, that we rescind our action.

Miss Roach will speak on "Know Your League" in the time agreed upon.

Extensive discussion of the changes in the proposed program of work and the budget as offered at the last board meeting, followed, and the revised papers will be submitted to the convention.

On motion duly seconded, the meeting adjourned.

Respectfully submitted,

_____,
Recording Secretary.

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The minutes of the last board meeting were read and approved.

The treasurer's report, showing a balance of \$71.66, was read, accepted, and ordered filed.

The president read her report describing her visit and that of the secretary to Austin to meet Miss Roach and assist her in the reorganization of the Austin League on April 2. She told also of the luncheon at Brenham where they were joined by the Membership Chairman of the League and Mrs. Dodd of Houston.

The nucleus of a Brenham League was formed there with the election of Nominating and Constitution and By-Laws Committees which will have a later report to make when Miss Roach returns to Brenham on April 12.

NEW BUSINESS:

It was moved by Mrs. Stubbs, seconded by Mrs. Carlisle, and carried, that all local presidents be elected to the board.

A message was received offering a speaker from the Federal Housing Corporation for our program tomorrow at the Annual Convention. It was moved, seconded, and carried, that we accept the offer and time was allotted.

Later discussion brought out the fact that this topic as presented by Mr. Williford, would probably not be closely enough related to our program to warrant time being taken from our planned schedule. It was moved, seconded, and carried, that we rescind our action.

Miss Roach will speak on "Know Your League" in the time agreed upon.

Extensive discussion of the changes in the proposed program of work and the budget as offered at the last board meeting, followed, and the revised papers will be submitted to the convention.

On motion duly seconded, the meeting adjourned.

Respectfully submitted,

Recording Secretary.

CONVENTION PROGRAM
OF
TEXAS LEAGUE OF WOMEN VOTERS

Hotel Galvez
Oct. 5 and 6, 1933.

XXXXXXXXXXXXXXXXXXXX

Thursday, October 5, 1933

1:00 to 5:00 P.M.-- Pre-Convention Board Meeting-----Hotel Galvez
7:00 P.M.----- Dinner for Board Members. Mrs. E. R. Newell, Hostess

XXXXXXXXXXXXXXXXXXXX

Friday, October 6, 1933

9:00 to 10:00 A.M. -----Registration of Delegates
10:00 A.M. to 12:00 P.M. -----Business session.

1. Convention called to order.
2. Greetings from Hostess League
3. Response from State League
4. Announcement of Convention Committees --Mrs. Carlisle
5. Report of Committee on Rules Miss Perkins
6. Report of Treasurer Mrs. Stubbs
7. Reports of Local Leagues 1. El Paso, 2. Galveston,
3. Houston.
8. Reports of Department Chairmen
9. Report of Credentials Committee Mrs. Stubbs
10. Report of Nomination Committee Mrs. Heyer
11. Presentation of Budget Mrs. Stubbs
12. Presentation of Program of Work Mrs. Hopkins
13. Presentation of Constitutional Amendments Mrs. Scruggs
14. Announcement of Luncheon and Dinner Mrs. Carlisle

12:30 to 2:00 P.M.-----Luncheon at the Buccaneer Hotel
Address- "League Organization and Work"
Mrs. Ruric N. Smith

2:00 to 3:30 P.M. -----Business Session

1. Adoption of Program of Work
2. Adoption of Budget
3. Vote on Amendments
4. Discussion of Goals (1) Monthly Reports to State
(2) Policy in regard to members in arrears
5. Report of Nominating Committee on Election of Officers
6. Introduction of New Officers
7. report of Resolutions Committee
8. Adjournment
9. Announcement of drive around city.

8:00 P.M. -----Dinner at Hotel Galvez

1. "Women in Industry" -- Mrs. Ruric N. Smith, Tulsa, Okla.
2. "The League Program as it Relates to the NRA".
Oveta Culp Hobby, Houston, Texas
3. "The Economic Outlook for 1933" - Dr. Russell Eugene Westmeyer

Rice Institute.

MINUTES OF CONVENTION - Oct. 6, 1933

The convention of the Texas League of Women Voters was called to order by the President, Mrs. Paul T. Putnam, in the ball room of the Galvez Hotel, October 6, 1933, at 10:00 A.M. Greeting of the Galveston League were presented by the local President, Mrs. Gleaves.

A. - Convention rules were read by the Secretary due to Miss Perkins having failed to arrive.

PROPOSED CONVENTION RULES

Promptness:

Delegates and alternates are requested to be in their seats before the opening of the sessions.

Debate

Debate shall be limited to three minutes for each speaker unless the time is extended by a majority vote. Alternates may contribute to debate, but may not vote. No one may speak twice until everyone wishing to speak on the subject has had the privilege of the floor. The Maker of a motion shall be permitted to open and close debate if she wishes.

Motions: All motions shall be presented in writing.

Announcements: All oral announcements shall be made by the Secretary at the close of the morning sessions. There shall be no platform announcements except those that relate directly to the convention program or to the comfort and convenience of the delegates.

Reading of minutes of pre-convention Board meeting approved.

B. - Convention Committees announced by Secretary.

1. Amendment Committee

1. Mrs. Scruggs, Chairman
2. Mrs. Jones
3. Mrs. Carlisle

2. Resolution Committee

1. Mrs. Carlisle H5968
2. Mrs. Burkhead W4171
3. Mrs. Warner W8503

3. Election Committee

1. Mrs. Hopkins
2. Mrs. Maddox
3. Mrs. Edwards

4. Credentials Committee

1. Mrs. Stubbs
2. Mrs. Edwards
3. Mrs. Masterson

5. Program Committee

1. Mrs. Hobby
2. Mrs. Newell

6. Rules Committee

1. Miss Perkins

7. Present Program of Study

1. Mrs. Hopkins

8. Budget Committee

1. Mrs. Stubbs

9. Display and Sale of Publications

1. Mrs. Hopping

Treasurer's Report read and accepted.

Auditor's Report read and accepted.

Report of El Paso League presented by President, Mrs. Edwards, and filed.

Report of Galveston League read and filed.

Report of Houston League read and filed.

Report of Department of Efficiency in Government read by Chairman, Mrs. Hobby and filed.

Minutes of Convention - October 6, 1933

Report of Department of Education read by Chairman, Mrs. Fred Barthelme, and filed.

Report of Department of Child Welfare read by Secretary (the chairman Mrs. Worth Jones being absent) and filed.

Report of Department of Legal Status of Women read by Chairman, Mrs. Ray Scruggs, and filed.

Report of Department of Women in Industry was in the form of suggestions,
1.-Investigate local labor conditions; 2.-Care for unemployed transient women; 3.-Adequate inspection and enforcement of labor laws.

Report of Department of Social Hygiene read by Chairman, Mrs. Charles Taft, and filed.

Report of Department of Living Costs read by Secretary in the absence of Chairman, Mrs. Jane Heyer, and filed.

Report of Credentials Committee read by Mrs. Charles Stubbs - twenty-three voting members present.

Report of Nominating Committee read by Mrs. W. G. Smiley;

President, Mrs. Emerson Newell; 1st. V.Pres. Mrs. Paul Putnam;

2nd. V.Pres. Mrs. John W. Hopkins; 3rd. V.Pres. Mrs. Francis W. Edwards;

Secretary, Mrs. D. W. Kempner; Treasurer, Mrs. John Stubbs.

Therebeing no nominations from the floor, the report was accepted. Mrs. Hopkins presented the State program of work. Report of Budget read by Treasurer, Mrs. Chas. Stubbs. Moved by Mrs. Carlisle and seconded to accept report and carried.

Report of Committee on Constitutional amendments read by Chairman, Mrs. Ray Scruggs, and filed.

Announcements were read by Secretary, moved by Mrs. Hobby, Seconded. We recessed until 2:00 P.M.

BudgetAnticipated Income:

Galveston

Per Capita.....\$ 45.00

Quota..... 125.00

\$170.00

Houston

Per Capita Quota.....\$350.00

El Paso

Per Capita Quota.....\$100.00

\$620.00

Total

Anticipated Disbursements:

National Quota.....\$400.00

Office Expenses..... 200.00

Miscellaneous..... 20.00

\$620.00

Total

The recess time of the Convention was the occasion for a delightful luncheon at the Buccaneer Hotel. The speaker being Mrs. Ruric Smith of Tulsa, Oklahoma, who spoke on "The League Program", the talk being instructive and inspirational.

The afternoon session was called to order, following a two hour recess by the President in the Galvez Hotel at 2:30 P.M.

Moved by Mrs. O. H. Carlisle and seconded that we adopt the program of work

Department of Efficiency in Government - adopted as presented

Department of Child Welfare - adopted as presented.

Minutes of Convention - October 6, 1933

Department of Education - moved by Mrs. Carlisle; seconded that under "Recommended for Study, Item Three, substitute A. from "Study to "Support"- Seconded and lost; moved by Mrs. Barthelme and seconded. Program adopted - as presented - carried.

Department of living costs moved by Mrs. Hobby that we accept program - seconded - carried.

Department of Social Hygiene - Miss Pearl Perkins spoke for a constructive program.

The problem of street women and unemployed women was discussed by Mrs. Hobby and Mrs. Kempner, Mrs. Carlisle. Moved by Mrs. Taft - seconded that we accept program.

The question of moving the item of sterilization of the unfit and feeble-minded from Study to Support was discussed - carried.

Department of Women in Industry program moved by Mrs. Hobby seconded that we adopt program as presented - adopted.

Department of Women in Industry moved by Miss Perkins that we adopt the program - seconded - carried.

Special Committee on Immigration problems moved by Mrs. Barthelme - seconded - carried.

Department of International Cooperation to Prevent War moved by Mrs. Barthelme - seconded that we adopt program as read - carried.

Moved by Mrs. Hobby and seconded that we adopt program as whole - carried.

PROGRAMDEPARTMENT IN EFFICIENCY IN GOVERNMENT

Recommended for Study

1. Nomination and Elections
 - (a) Proportional Representation
2. Public Finance
 - (a) Taxation
3. Structure and Function of Government
 - (a) An exhaustive study of the County Home Rule amendment.

Recommended for Support

1. Structure and Functions of Government
 - (a) Re-organization of the administrative branch of the State Government. Local
 - (b) A Merit system in the civil Service.

DEPARTMENT OF CHILD WELFARE

Recommended for Study

1. Children in need of special protection
 - (a) State provision for dependents, delinquents, the handicapped, children born out of wedlock, the children of the unemployed.
 - (b) Protection and treatment of child offenders against Federal Laws.
2. The district or county health unit in relation to maternity, infancy and child hygiene.

Recommended for Support

1. State ratification of Child Labor Amendment.
2. Legislation to bring State Child Labor Laws up to the standard of Federal Child Labor Amendment.
3. Co-ordinated state and county organization for the children in need of special care.

DEPARTMENT OF LIVING COSTS

Recommended for Study

1. The administration of the N.R.A. and its effect upon living costs.

Recommended for Support

1. Activities of the Departments of Agriculture, Commerce, and Justice that tend to lower living costs and prevent unfair trade practices.
2. Activities of the Federal Trade Commission to protect fair trade practices in the interests of producers, distributors, and consumers.

DEPARTMENT OF EDUCATION

Recommended for Study

1. Increased demands for school services
 - (a) Special relief responsibilities of the school
 - (b) Recent trends in enrollment, especially in High Schools.
2. Decreased financial resources.
 - (a) Extent of decrease in school funds, State and local.
 - (b) Reasons for decrease in school funds, State and local.
3. Educational adjustments necessary to reconcile increased demand with decreased resources.
 - (a) Increasing class size.
 - (b) Fewer teachers employed
 - (c) Operating with abnormal lack of school equipment.
 - (d) Curtailment of certain school activities.
4. Public school education for adults (including illiterates and foreign born.).
5. Wider use of the school plant for community purposes.

Recommended for Support

1. Compulsory education age to coincide with minimum age of Child Labor Federal Amendment.

DEPARTMENT OF WOMEN IN INDUSTRY

Recommended for Study

1. The administration of the N.R.A. in relation to
 - (a) Equal wages for women with men for equal work
 - (b) Minimum wage and hours for women.

Recommended for Support

1. A co-ordinated system of local, state, and Federal Employment Service in which system there is due regard for the interests of women.
2. Right of women to obtain and hold positions regardless of marital status.

DEPARTMENT OF SOCIAL HYGIENE

Recommended for Study

1. Social protective measures
 - (a) Preventive measures, sex education, recreation.

Recommended for Support

1. The permanent establishment of women's bureaus in the city police departments, and the appointment of properly trained and qualified police women in all communities.
2. Sterilization of the unfit in public institutions for the insane and feeble minded as one of the methods of reducing the number of defective persons who may become public charges, provided that machinery to

5. Minutes of Convention October 6, 1933

operate this law shall be under medical and non-political control.

3. Adequate provision for women held pending trial and for women serving sentence.

DEPARTMENT OF LEGAL STATUS OF WOMEN

Recommended for Study

1. Jury Service for Women.
2. Nationality of Children.

R Recommended for Support

1. Equal guardianship of children.
2. Control by wife of that part of the community property which accrues from the wife's separate property and earnings.
3. Power of the wife to convey her separate property in the same manner as the husband conveys his separate property.

SPECIAL COMMITTEE ON IMMIGRATION PROBLEMS

Recommended for Study

1. Education and adjustment of adult aliens.

DEPARTMENT OF INTERNATIONAL CO-OPERATION TO PREVENT WAR

Recommended for Study

1. International agreements for controlling the manufacture and shipment of arms.
2. World Court Situation.

Budget for next next year read - moved by Mrs. Carlisle - seconded that budget be adopted - carried.

Mrs. Dan Kempner rose to register objection to suggested smaller National quota.

The Amendments to Constitution were presented by Mrs. Ray Scruggs. The Amendment Committee of the Texas League of Women Voters Recommends that the following changes be made in the constitution:

Article IV Section 3. Dues to State : Each local League shall remit fifty cents per capita dues to the State Treasury.

The above shall be changed to read:

Moved by Miss Perkins - Dues to State: Each local League shall accept a quota responsibility and pay same to the State Treasury. (Seconded - carried.)

Article VII Section 2. Quotas; The Board shall allot to each local League a quota to be contributed for the support of the state work in addition to per capita dues.

The above shall have the phrase "in addition to per capita dues" stricken out and shall read as follows.

Moved by Mrs. Hobby - Quotas: The Board shall allot to each local League a quota including per capita dues to be contributed for the support of the state work, and shall, six weeks..... (seconded - carried.)

Article VII Section 5. Fiscal Year: The fiscal year of the Texas League of Women Voters shall run from November 1st. of one year to October 31st. of the ensuing year.

The above shall be changed to read:

Fiscal Year: The fiscal year of the Texas League of Women Voters shall run from April 1st. of one year to March 31st. of the ensuing year. Moved by Mrs. Hobby - seconded - carried.

Article XI Procedure: Procedure shall be governed by Robert's Rules of Order.

The above shall be changed to read:

Procedure: Procedure shall be governed by Robert's rules of Order. Revised. Moved by Mrs. Taft, seconded - carried.

Respectfully submitted,

_____, Chairman

Goals for League were discussed.

1. Membership goals:

2. Sale of Calendars

(a) Houston two hundred and fifty calendars.

(b) Galveston fifty calendars.

(c) El Paso to take some from Houston

Moved by Mrs. Stubbs that State League order three hundred calendars.
seconded - carried.

Slate of new officers read by Mrs. Smiley.

Moved by Mrs. Hobby that by-laws be suspended and nominating slate be made elective slate, seconded - carried.

Mrs. Smiley announced the new officers and they came forward for introduction:

President - Mrs. Emerson Ruth Newell (who expressed her thanks to the organization.)

First Vice-President - Mrs. Paul T. Putnam.

Second Vice-President - Mrs. John W. Hopkins

Third Vice-President - Mrs. Francis W. Edwards.

Secretary - Mrs. Dan Kempner

Treasurer - Mrs. Charles Stubbs

Moved by Mrs. Kempner that a vote of thanks be expressed to Mrs. Carlisle, seconded, carried.

Expressed thanks to Mrs. Newell for her lovely hospitality.

Moved by Mrs. Stubbs that we adjourn. Seconded, Carried

The Convention was concluded with a Banquet at Galvez Hotel. The feature speaker of the evening was Dr. Westmeyer, Economic Professor of Rice Institute. His subject was "The Economic Outlook for 1933". Mrs. Ruric Smith amplified and presented the program of the Department of Women in Industry.

Mrs. Hobby also spoke on the League's relation to N.R.A.

TREASURER'S REPORT, TEXAS LEAGUE OF WOMEN VOTERS.

Galveston, Texas, October 6, 1933.

RECEIPTS.

1932 - Dec. 1	Received from former Treasurer.....	\$130.13
1933 - Jan. 28	Received from Houston League a/c amount paid for typing and telegrams by them.....	10.30
Feb. 15	Received a/c Houston League.....	150.00
Feb. 21	Received Galveston Quota.....	125.00
Mch. 24	Received a/x Galveston per capita.....	25.00
Mch. 25	Received dues for two members at large.....	2.00
Mch. 30	Received El Paso a/c per capita.....	10.00
Sep. 25	Received El Paso Quota.....	20.00
Sep. 30	Received balance Galveston per capita.....	10.00
Sep. 30	Received balance Houston and per capita.....	<u>289.70</u>

Total Receipts.....\$772.13

DISBURSEMENTS.

1932 - Dec. 9	National League of Women Voters.....	\$100.00
Dec. 9	To President for Postage.....	1.00
Dec. 13	National L. of W. V. pamphlets.....	1.33
1933 - Jan. 3	To Miss Pearl Perkins, Typing.....	31.90
Jan. 28	Paid for typing and telegrams (See credit above).	10.30
Feb. 15	Nat. L. of W. V. balance 1932-33 pledge.....	70.00
Mch. 6	To President for postage and telegrams.....	4.63
Apl. 3	Nat'l. L. of W. V. a/c 1933-34 Quota.....	100.00
May 16	To President for incidentals.....	5.00
May 10	To Nat'l. L. of W. V. pamphlets.....	2.71
Jul. 27	To Standard Printing & Lithograph Co.....	11.05
Jul. 27	To Pres. for Postage - incidental.....	10.00
Sep. 25	To Treasurer El Paso Lg. Exp. delegate.....	20.00
Oct. 2	To Miss Pearl Perkins, typing.....	30.00
Oct. 2	To Pres., incidental expenses.....	10.00
	Tax on 14 checks.....	<u>.28</u>

Total Disbursements.....\$408.20

Receipts.....\$772.13

Disb'sments... 408.20

Bal. on hand \$363.93

Respectfully submitted,
Mrs. Charles J. Stubbs.
Treasurer Texas League of Women
Voters.

EFFICIENCY IN GOVERNMENT

To the President and Board of Directors:

I. Activities of Chairman

I have provided my self with all of the publications sponsored by the Department of Efficiency in Government.
I have attended two state board meetings.
I have visited the Houston and the Galveston local Leagues.
I have sponsored five committee conferences.
I have interviewed and corresponded with law makers as requested by the president.
I have prepared a series of six lectures on Public Finance and Taxation.
I have cooperated with the National Chairman and with the State officers.

II. Department Activities in Local Leagues.

Efficiency in Government Department of the Houston League sponsored a series of six two-hour study periods. Subject was Public Finance and Taxation. This group was led by your State Chairman who was also chairman of the Houston League.

In response to an invitation from the Galveston League, I have visited their League for a luncheon session and made a talk on the subject of Taxation.

Respectfully submitted,

OVETA CULP HOBBY
State Chairman,
Efficiency in Government Dept.

DEPARTMENT OF CHILD WELFARE
TEXAS LEAGUE OF WOMEN VOTERS.

Annual Report-----1932-33

ACTIVITIES OF CHAIRMAN:

- A. Self Equipment--Experience in organizing child study groups. Gave considerable study to the department program and its objectives. Acquired as much help as possible from the National League Completed study kit for myself and members of my committee.
- B. Have attended three State Board meetings.
- C. Have been unable to hold committee conferences with members of my department on account of distance and expense.
- D. Attended a state Child Welfare conference in Austin Oct. 1932- under the auspices of the Texas Child Welfare Dept. Interviewed some of the law makers in the interest of measure supported by the League.
- E. Prepared study kit on Texas legislation; also material assembled on program for study and support.
- f. Correspondence held with local chairmen. No form letters sent out. Corresponded with National chairman from time to time, following receipt of her form letters and other communications. A number of letters have been sent by this department to legislators, also to the State Labor Commissioner and the head of the State Department of Health.

EXTENT OF COMMITTEE PERSONNEL

Galveston, Houston, and El Paso.

I wish to acknowledge appreciation for response promptly from members of my committee.

El Paso:- No open meetings held as yet on department measures. Chairman reports a program for the coming year.

Houston:- Held six open meetings on program of study and measures for support. Sent a strong endorsement for the ratification of the child labor amendment by our State. Held a large membership luncheon with Mrs. Greenhill, head of State Child Welfare Committee, as guest speaker. Sent a number of the Committee with a number of other citizens of Houston to Austin to lobby against the bill introduced which had for its motive the killing of the newly created department of child welfare. Attended candidates meetings and interviewed candidates on measures the League is supporting.

Galveston: Held six consecutive discussion group meetings on the League program for study and support. Held a large luncheon in the interest of the League's Child Welfare program with Mrs. Greenhill as guest speaker. Visited the Juvenile Court and gave valuable assistance in the work of the care and protection of child life. Well organized committee for the League's program of work locally and co-operation with the State Committee.

The National League publications are the greatest source of inspiration and assistance in forwarding the committee work in Texas.

MRS. H. WORTH JONES.
Child Welfare Chairman.
Texas State League of Women Voters.

DEPARTMENT OF LIVING COSTS

The Houston League was the only one in the state that included a Living Costs study group in its program for the year. Mrs. James Dawson, the local chairman, conducted a series of five meetings at which papers were given and discussions held on (1) Public Utilities, their growth and development; (2) CO-operative Societies, emphasizing the Consumers' Lease; (3) Muscle Shoals; (4) A History of the Tariff.

There was an average attendance of about fifteen members and much interest shown in the excellent papers which Mrs. Dawson and several others of the group prepared.

Since the recent Federal Recovery measures have increased the importance and the activities of the living Costs Department to such an extent we shall probably have an opportunity of doing some very definite and constructive work next year in this department which will be combined with Women in Industry and the Immigration Committee under the head of Government and Economic Welfare.

Respectfully submitted,
JANE G. HEYER

LEGAL STATUS OF WOMEN .

Mrs. W. Ray Scruggs, Chairman.

1.
 - a. Equipment. The chairman has the kit of material assembled by the National League of Women Voters and also access to a law library as she is associated with her husband in the practice of law.
 - b. Chairman attended the State Convention held in Houston in October, 1932, where she gave a paper on Laws Pertaining to Women before the convention.
 - c.
 - d. Have attended most of the meetings of the Houston League.
 - e.
 - f.
 - g. Source of study material - pamphlets or bulletins sent out by the National Chairman; Speer on Law of Marital Rights in Texas, and the Revised Statutes of Texas.
 - h.
 - i. All correspondence has been personal. Have written several letters to Mrs. O. A. Critchett, Chairman of Legal Status of Women of the El Paso League, and have sent her copies of papers I have prepared on Laws Pertaining to Women and Jury Service, which were broadcast over the radio.

2.
 - a. Mrs. Putnam was chairman of the Houston League of the Legal Status of Women, and a study group was conducted by her. Six meetings were held, and the following gave talks or papers on these programs:

Mrs. Hortense Ward.....Married Women's Property Rights.

Miss Provinski.....Immigration.

Miss Pearl Perkins.....Discrimination Against Women.

Mrs. W. Ray Scruggs.....Jury Service.

A talk on Trusts by a man from the San Jacinto Trust Co.

The El Paso League had a meeting in May which was devoted to the legal Status of Women. A talk was given by a local lawyer.

The Galveston League has not had a chairman on Legal Status until recently, and has nothing to report. Mrs. Newell is now the chairman in Galveston, and plans a program to be carried out this fall or winter.

Respectfully submitted

MRS. W. RAY SCRUGGS, Chairman



INTERNATIONAL RELATIONS

Suggested Outline for Reports of Program Committee Chairman.

(To be written in advance and filed with the State Secretary.)

I. Activities of Chairman

- a. Self-equipment - Attendance Cause and Cure Conference with study of material suggested.
- b. Attendance of State Board meetings - Regular attendance.
- c. Attendance at National Executive Committee meetings - None
- d. Visits to local Leagues - Two with Galveston, Houston.
- e. Committee Conferences - none.
- f. Interviews with law makers or lobbying at request of Legislative Chairman - There has been no request for this work.
- g. Preparation of Study material - Yes.
- h. Bulletin articles prepared -
- i. Correspondence - yes.
 1. With local Chairmen (Please attach copies of form letters.)
 2. With National Chairman - yes.
 3. With State Office - None, but personal interviews.
 4. With legislators or congressman - none.
 5. With public officials and experts - None.

II. Department activities in local Leagues

- a. Extent of Committee personnel - One, Houston.
- b. Response received from local chairmen - Three
- c. Number of open meetings held on department measures - El Paso 1; Houston 5; Galveston 4.
- d. Number of study or discussion groups held - Houston 6.
- e. Number of interviews with and letters to candidates or legislators - None.
- f. Use of National League publications - Houston only.
- g. Any other activities or projects.

Louise J. Masterson (Chm.)
Houston, Texas

Add to Convention Report.

The Amendment Committee of the Texas League of Women Voters recommends that the following changes be made in the constitution:

Article IV. Section 3. Dues to State: Each local League shall remit fifty cents per capita dues to the State Treasury.

The above shall be changed to read;

Dues to State: Each local League shall accept a quota responsibility and pay same to the State Treasury. Adopted.

Article VII. Section 2. Quotas: The Board shall allot to each local league a quota to be contributed for the support of the state work in addition to per capita dues...

The above shall have the phrase "in addition to per capita dues" stricken out, and shall read as follows:

Quotas: The Board shall allot to each local League a quota including per capita dues to be contributed for the support of the state work, and shall, six weeks..... Adopted.

Article VII. Section 5. Fiscal Year: The fiscal year of the Texas League of Women Voters shall run from November 1st. of one year to October 31st. of the ensuing year.

The above shall be changed to read:

Fiscal Year: The fiscal year of the Texas League of Women Voters shall run from April First of one year to March Thirty-first of the ensuing year..... Carried.

Article XI. Procedure shall be governed by Robert's Rules of Order.

The above shall be changed to read:

Procedure shall be governed by Robert's Rules of Order, Revised.

Respectfully submitted,

Mrs. N. R. Scruggs, Chairman
Mrs. O. H. Carlisle
Mrs. H. North Jones.



Galveston, Texas, October 6th., 1933

The annual Post-Convention meeting of the Executive Committee of the Texas League of Women Voters was held after the Convention this day in Galveston, Texas. The following were present:

Mrs. E. R. Newell, P resident and presiding
Mrs. P. T. Putnam, First vice-president
Mrs. J. W. Hopkins, Second vice-president
Mrs. F. W. Edwards, Third vice-president
Mrs. Chas. J. Stubbs, Treasurer
Mrs. D. W. Kempner, Recording Secretary.

A full discussion was had of the plans of the Board of the ensuing year. It was decided that more frequent meetings of the Board be held at regular intervals convenient to the members of the Board. The dates to be later set and agreed upon, and several weeks advance notice to be mailed to the members.

Upon motion of Mrs. Stubbs, seconded by Mrs. Hopkins, the President was authorized to name a Corresponding Secretary, who should be a good typist and acquainted with filing, and who shall do all the work necessary and required by said Board.

A discussion was held in connection with the appointment of the usual Chairman. A tentative list was suggested, but no definite action taken at this meeting.

There being no further business, upon motion duly seconded, the meeting adjourned.

Mrs. Dan Kempner,
Recording Secretary.

PROPOSED BUDGET

1935 - 1936

TEXAS LEAGUE OF WOMEN VOTERS

ESTIMATED INCOME

	<u>State</u>	<u>National</u>
Houston	\$ 210	\$ 200
Galveston	75	100
El Paso	25	50
Austin	15	25
Brenham	10	25
	<u>\$ 335</u>	<u>\$ 400</u>

ESTIMATED EXPENDITURES

Expenses of six state department chairmen @ \$5 each	\$ 30
Clerical salary - 8 mo. @ \$15	125
Postage, telegraph and telephone, and stationery	52
State newsletters, 4 issues	28
Convention	<u>100</u>
	\$ 335

Quota to National \$400

MINUTES OF BOARD OF DIRECTORS MEETINGS

October 27, 28, 29, 1927.

The Board of Directors of the Texas State League of Women Veterans met October 27th, 1927, at 2:00 P. M. at the Galvez Hotel, Galveston, Texas.

Those present were Miss Mary Jago, President, Mrs. Sarah C. Meneses, Mrs. D. W. Kempner, Mrs. W. F. Ayres, Mrs. Harris Masterson, Mrs. J. Edward Hedges, Mrs. Anna B. Cade, Mrs. C. H. Lester and Mrs. Sarah T. Hughes.

The minutes of the last board meeting were read and approved. The treasurer's report was read and accepted.

Moved by Mrs. Meneses and seconded by Mrs. Masterson that the El Paso League be requested to dispose of the furniture belonging to the League. Carried.

Moved by Mrs. Ayres, seconded by Mrs. Kempner, that the El Paso League be requested to go through the old files of the State League, keep those of value and put them in the public library, if possible, and dispose of the balance.

The budget and quotas were discussed.

Moved by Mrs. Hughes and seconded by Mrs. Ayres that the finance chairman present the following budget to the convention.

Expenditures:

State headquarters.....	\$ 500.00
Stenographer.....	300.00
Travel for president.....	500.00
National dues.....	200.00
Miscellaneous.....	75.00
Organization.....	300.00
	<u>\$1875.00</u>

Quotas:

Dallas.....	\$ 175.00
El Paso.....	100.00
Galveston.....	250.00
Fort Worth.....	175.00
Denton.....	75.00
Huntsville.....	75.00
Georgetown.....	25.00
Texas City.....	25.00
Bulletin.....	600.00
	<u>\$1750.00</u>

Moved by Mrs. Masterson and seconded by Mrs. Meneses that the banquet to be held during the convention should not be a money raising banquet. Carried.

Moved, seconded and carried to adjourn.

The Board of Directors of the League of Women Voters met at the Galves Hotel at Galveston, Texas, at 5:00 P. M. October 28th. Those present were Miss Mary Jagee, Mrs. Harris Masterson, Mrs. Walter Ayres, Mrs. E. L. Porter, Mrs. D. W. Kempner, Mrs. J. Edward Hodges, Mrs. O. H. Carlisle, Mrs. C. H. Lester, Mrs. Anna B. Cade and Mrs. Sarah T. Hughes.

The following officers were nominated by the Board of Directors as officers of the League.

President..... Mrs. D. W. Kempner
1st Vice President..... Mrs. Harris Masterson
2nd Vice President..... Mrs. A. B. Cade
3rd Vice President..... Mrs. C. H. Lester
Secretary..... Mrs. Sarah T. Hughes
Treasurer..... Mrs. O. H. Carlisle

Moved, seconded and carried to adjourn.

The Board of Directors of the League of Women Voters met October 29th, 1927. Mrs. D. W. Kempner presided.

Those present were Miss Mary Jagee, Mrs. E. L. Porter, Mrs. W. F. Ayres, Mrs. Anna B. Cade, Mrs. C. H. Lester, Mrs. Harris Masterson, Mrs. Jessie Daniels Ames, Mrs. Sarah T. Hughes of the State Board and Miss Belle Sherwin, national president, Miss Louise Griffith, assistant treasurer of the National League and Miss Ruth McIntosh, regional secretary. The following committee chairmen were selected by the board:

Child Welfare -- Mrs. W. E. Paschall
Education -- Mrs. Katherine Jagee Preston
Living Costs -- Mrs. W. F. Ayres
Social Hygiene -- Mrs. H. F. Ring
International Relations -- Mrs. Raymond Buckley
Legal Status of Women -- Mrs. Jessie Daniels Ames
Efficiency in Government -- Mrs. E. L. Porter
Finance -- Mrs. Harris Masterson
Publicity -- Miss Mary E. Jagee
Business Manager -- Mrs. Sarah T. Hughes

Moved by Mrs. Hughes and seconded that the state league pay the expenses, not to exceed \$30.00, of the executive board and the necessary chairmen of committees to the meetings of the Board of Directors. Carried.

Moved by Mrs. Ayres and seconded that the Board of Directors meet the first Friday in January -- January 6th, 1928. Motion carried.

Moved, seconded and carried to adjourn.

MINUTES OF BOARD MEETING
TEXAS LEAGUE OF WOMEN VOTERS
Houston, Texas.
January 6th, 1928.

Mrs. Ayres acted as Secretary in the absence of Mrs. ^{Sarah T.} Hughes.

Minutes of the Secretary read and approved.

The Treasurer's report was read. (See attached)

The Treasurer reported that she had received a bill of \$1.75 for storage on the furniture in El Paso. The President was instructed to write the storage company telling them to dispose of the furniture, as no further bills would be paid.

Mrs. Gade moved that the Treasurer be instructed to send \$200.00 to the National League of Women Voters at once in payment of dues.

^{Mrs. D. W. Kempner}
The President reported:

Poll Tax campaign activities in each of the local leagues.

The Dallas League participated in a bond issue campaign, giving talks over the radio.

The Galveston League had interested themselves in an effort to keep the City Commission from granting an unfair gas franchise and reduction in electric rates, and had been largely instrumental in securing the appointment of a Zoning Commission.

The President also reported the receipt from the National League of the proposed programs for 1928-1929, in their first draft, the Voters Service publicity. (Broadcasting on current issues and affairs of Congress every Tuesday evening at six) She reported seven letters to all locals and much larger correspondence with several in helping them with local league problems.

Mrs. Ayres reported as Living Costs Chairman. In approving the proposed National program for the department she reported that with the advice of the President she had disapproved the item relating to the work of the Department of Agriculture, saying that reports of this Department had cost the South several million dollars.

Mrs. Ames reported as Legal Status of Women Chairman. She read recommendations for changes in her department program, favoring the one from Miss Coleman of New York, recommending that age of consent be put with child welfare program, that many other items be grouped under a recommendation for a domestic relations court.

Mrs. Porter reported as Efficiency in Government Chairman, telling

of the recommended program, but offering no suggestions for changes. She reported two new publications from the National, a pamphlet on taxation by Miss Rocca, which was exceedingly readable, and one on Nominating methods. She reported the work of the Galveston study group, which will take up Raymond Moley's Outline of Government (published by the National League), each member of the class owning a copy and preparing for the discussion. Smaller group is growing out of this class to study the primary.

Mrs. Ames recommended that Mrs. Porter secure a group in each local league to inform themselves on the primary and make the women of Texas understand that a return to the convention will not only mean negro disenfranchisement in Texas but the disenfranchisement of white women as well.

Mrs. Ames moved that Mrs. Porter concentrate the work of her Committees on the machinery of government as it affects the women voter in Texas. Seconded and carried.

It was recommended that each local league be encouraged to hold a one day citizenship school on the machinery of government.

Mrs. Moss reported as Chairman of Women in Industry.

The program of work from January 1st to August 1st was discussed and voted upon:

I Poll Tax campaign to January 31st.

II It was voted, on motion of Mrs. Porter, and seconded by Mrs. Ames, that Mrs. Ames as Legal Status of Women and Legislative Chairman:

- a. Secure a Legal Status Committee in the State, composed of a Chairman in each of the five active leagues and a key woman from each of the 160 legislative districts in the State.
- b. Secure the opinions of fourteen or more leading lawyers in the State as to the proposed bill on Texas Married Women's Property Rights.
- c. Prepare kits for study:
 1. A brief one for county key women, just giving the salient points.
 2. A more elaborate one for local leagues.
(Physical preparation to be done at headquarters)
 3. Key women and local Chairmen to be asked to
(a) inform themselves (b) interview candidates (3) speak to other organizations.

III It was voted, on motion of Mrs. Ames, to ask Miss Mary Sanders of the State Department of Education to make a brief statement, for distribution to local league groups and county key women, as to the

relative merits of the proposed law over the present law relating to the appointment of County Superintendents.

IV It was voted, on motion of Mrs. Ames, that Mrs. Ledbetter of the State Child Hygiene Bureau prepare a brief statement as to the need for the doubling of appropriations for Sheppard-Towner; this to be sent to local league groups and to key women.

V Local leagues will be asked to form three Committees of three to ten each; one on Legal Status, one on Child Welfare, and one on Education, to inform themselves on these measures and be prepared to speak before other organizations and interview candidates. Persons not members of the league may be asked to join these groups and become members of the league.

June to July 20th will be devoted to actively getting out the vote.

VI It was voted that Mrs. Ames be asked to prepare a resolution on these three measures, to be furnished local leagues, and key women to be adopted at precinct, county and state conventions.

The matter of questionnaires to candidates was discussed, and Mrs. Ames reported the Legislative Council plans to submit questionnaires and publish candidate records. She reported that the League still owes the Legislative Council \$75.00 on back dues. It was moved by Mrs. Gade, seconded and carried, that the balance still due the Legislative Council be paid at once.

It was moved by Mrs. Ames, seconded and carried, that Mrs. Ames ask that the Legislative Council be asked to include Married Women's Property Rights, Maternity & Infancy Work and Appointment of County School Superintendents in their questionnaire, and that copies of the printed answers and candidates records be furnished local leagues.

Motion was made by Mrs. Moss, seconded and carried, that from February 1, 1928 to February 1, 1929, the price of the bulletin be 10¢ per copy; that Mrs. Ames secure the membership lists and subscription price for each name from the other organizations in the Legislative Council, and that the briefs on appointment of County Superintendents, Maternity & Infancy appropriations and Married Women's Property Rights be printed in successive issues, followed by resolutions to conventions, etc.

The matter of a State "Get Out The Vote Chairman" was discussed, and on motion of Mrs. Porter it was voted to leave the appointment with the President.

Mrs. Ayres presented her resignation as Chairman of Living Costs, since she will be away from the State for the remainder of the year. It was accepted with sincere regret by the board.

On motion of Mrs. Masterson, Mrs. J. W. Hopkins was appointed Chairman of Living Costs.

On motion of Mrs. Porter, the appointment of Mrs. Moss as Chairman of Women in Industry was confirmed.

The Finance Chairman reported Miss Griffith's activities in Houston and El Paso. She reported \$50.00 received from Mr. Will Hegg. The Finance Chairman asked for a statement of finance policy.

The Board agreed:

1. That the Finance Chairman write local leagues requesting monthly or quarterly payments of quotas unless the locals can pay in a lump sum at the beginning of the year.
2. That local Finance Chairmen be asked if they wish to ask possible donors in their counties for large donations in helping to raise the unassigned portion of the budget, or if they prefer to send the State Finance Chairmen names of persons who might give large donations, so that the State Finance Department may secure gifts direct.
3. That the State Finance Chairman be permitted to write State board members as to subscriptions to the League.

Mrs. O. E. Carlisle, Treasurer, announced that she wished to contribute \$5.00 a month for the year.

The Board voted to make operative the motion made at the October 29th board meeting:

"Moved by Mrs. Hughes, and seconded, that the state league pay the expenses, not to exceed \$30.00, of the executive board and the necessary chairman of committees to the meetings of the Board of Directors. Carried."

Mrs. Kempner brought up the matter of Ads for the Bulletin, and reported that she had secured one from Sugar Land. She was instructed by the Board to confer with Mrs. Hughes and ask Mrs. Hughes to write this month to each league telling them for which month their Ad is to be secured.

On motion of Mrs. Ness, it was voted to hold the next board meeting in Dallas April 6th, 1927.

With an expression of appreciation to Mrs. Masterson, the meeting adjourned.

*Note - Corrections: Mrs. Masterman
was appointed alternate*

MINUTES OF BOARD MEETING
TEXAS LEAGUE OF WOMEN VOTERS
Dallas, Texas.
April 6th, 1928.

The Board of Directors of the Texas League of Women Voters met in Dallas at the Woman's Club House on April 6th, 1928. Those present were: Mrs. D. W. Kempner, President, Mrs. W. E. Paschall, Mrs. C. L. Moss, Jr., Mrs. Anna B. Cade, Miss Mary E. Jagoe, Mrs. O. H. Carlisle, Mrs. Jessie Daniels Ames, Miss Ruth McIntosh, Regional Secretary, and Mrs. Sarah Hughes. Mrs. D. W. Kempner, President, presided.

The minutes of the meeting of the Board of Directors in Houston, January 6th, 1928, were read and approved.

The Treasurer's report showing a balance of \$207.68 was read and approved. The expenditures included a payment of \$250.00 to the National League, which entitles the Texas League to five delegates and five alternates at the National Convention. The matter of the form in which the Treasurer's report should be presented was discussed, and on motion of Mrs. Paschall, seconded by Miss Jagoe, it was decided that budget forms for use by the Treasurer be prepared and sent to Mrs. Carlisle to be used to make out her monthly Treasurer's report.

The President's report was made. She reported study groups in Dallas, Denton, Fort Worth and Galveston. She reported that each local league had passed resolutions endorsing the Norris Bill on Muscle Shoals, and had advised the Texas Senators of their action. Mrs. Fred Clarke of Dallas has been made Transportation Chairman for the Texas League delegation to the National Convention. The President reported that Mrs. Boyd Reading had been made State Chairman of GET OUT THE VOTE, and that a local Chairman for G. O. V. had been appointed by each local. The President reported that she had gotten response from some of the local leagues, but that she had gotten almost no response from others, which made it difficult to continue being of service to them. The President stated that she wished to go on record that the filing cabinets and office furniture were purchased by her and therefore do not belong to the Texas League of Women Voters. The President reported that the State office has borne the expense of the kits sent out to the State Chairmen. The President was instructed to write each local league presidents to send in ^(local ones) written reports of the local leagues each month; and, if she did not have time to care for this herself that she should appoint a corresponding secretary to keep in communication with the State office.

The Secretary was instructed to send the Presidents of local leagues copies of the Board minutes.

It was moved that the following be appointed as delegates and alternates to the National Convention. Delegates:

Mrs. D. W. Kempner, Mrs. E. L. Porter, Miss Mary E. Jago, Mrs. H. G. Bonorden, Mrs. Ida K. Lane. Alternates: Mrs. J. W. Hopkins, Mrs. O. H. Carlisle, Mrs. S. C. Long.

The President requested that State Committee Chairmen be asked to send copies of all letters to the State office, and report to the State office any activities carried on during the month.

Mrs. Paschall reported for the Child Welfare Committee that she had sent kits containing material on maternity and infancy care in Texas to each local league Child Welfare Chairman, together with a personal letter explaining the use of the kits. She also stated that she would send letters to local Chairmen each month hereafter, setting out matters of special interest on the child welfare program, with the request that they bring these matters before the local leagues.

Mrs. E. L. Porter, Chairman of Efficiency in Government, sent her report, which was read by Mrs. Hughes. She reported that letters had been sent to each league offering to send a kit on the direct primary to all groups which would develop study groups. Dallas ordered a quantity for a study group, and El Paso ordered one to discuss the proposal of forming a group. The material for these kits has been mimeographed and the kits prepared. The Galveston Efficiency in Government study group, with an average attendance of twenty, meets bi-monthly, and has used Haley's "Outline of Government" as a basis for its study.

Mrs. Moss reported on the Women in Industry Committee. She gave the program of work of the department prepared by the National, and the letters sent from State Chairmen to the National Chairman as to proposed changes.

The procedure of the National League in developing the program of work of the various committees was discussed. Mrs. Paschall suggested that the President request the State Chairmen of Committees to write to each local chairman for reports on the proposed state program before November, and that state chairmen compile the reports from local chairmen and send the compiled reports to local chairmen. Miss McIntosh suggested that a committee be appointed to develop a procedure for the make up of the state program of work, to bring recommendations before the next Board meeting.

Mrs. O. H. Carlisle, who had been delayed, arrived, and supplemented the President's report by a report of the Houston League. The directory of the Women's Clubs has been published, and had already netted the League over \$1800.00 clear, and they expect, through the sale of the directory, to clear about \$3000.00 more. She reported that on April 2nd they gave a luncheon, at which all of the advertisers in the directory had exhibits, and to which all of the Club women were invited, and others, both men and women, who wished to attend. 2800 attended the luncheon, the

advertisers furnishing part of the food free. The luncheon cost the League \$103.00. Through a system of invitation cards the directory was distributed free to all of the club women whose names appeared in the book, who attended the luncheon. The remaining directories were distributed by the Postal Telegraph at \$12.50 per thousand.

Mrs. Carlisle reported that several local leagues had sent in 25¢ per member for State dues, instead of 50¢ as required by the constitution. It was pointed out that the old constitution called for 25¢ and that locals had evidently not noticed the change. Mrs. Carlisle was instructed to write to local leagues and quote the section of the constitution governing this, and ask that they remit the remainder of their dues. Dues have been received from Dallas, Galveston, and El Paso. Miss McIntosh reported that Mrs. Buckley is putting a check in the mail today for the Fort Worth dues, \$35.00, being 50¢ per member. Mrs. Carlisle reports that Houston will pay its dues and full quota within the month.

The President, as Chairman of Organization, reported the organization of the Rice Institute League of Women Voters. Mrs. Carlisle reported that they are planning a Citizenship School, with the aid of the local league, which will be held for two afternoons and evenings. Speakers are being asked from over the State. The School is based on the recommendation sent out to the local leagues by the state president, for pre-primary citizenship schools. Mrs. Kempner reported that Dallas is holding such a school this month, and that the Galveston school will be held on April 14th. The Houston school will be on the 18th and 20th. Mrs. Kempner reported that all locals are planning candidates meetings, and that she had sent out a questionnaire, copy of which was sent to Board members to be used as a basis for these meetings.

Mrs. Kempner reported requests for material and suggestions on organization from Westfield, Canton, San Angelo and Amarillo, and from several individuals. Letters to these towns have received no answers, however.

Miss Jago reported as Chairman of Publicity. She requested that Mrs. Kempner send on to her the copies of the clippings received from the Clipping Bureau. She reported that she had been giving the stories to the Associated Press.

Miss Jago and Mrs. Hughes reported as Editor and Business Manager of the Bulletin. Many Board members reported compliments from members and others on the subject matter in the Bulletin. Mrs. Hughes reported that three ads had been secured since the Convention, and this will insure publication of issues through June. She had pledges of ads from Fort Worth and El Paso, which, with one other, will insure the publication of the

Bulletin for the remainder of the year.

Mrs. Ames reported as Chairman of Legal Status of Women. She reported that a lawyers advisory committee had been formed to advise with her on the proposed Married Person's Property Rights bill. A meeting of the advisory committee was held last month in Austin. It was advised by the committee that the following two changes be made: Article 4619, after the words "shall be under the joint management, control and disposal of husband and wife", insert "Provided no rights of innocent persons acquired before such filing shall ever be prejudiced". Article 4618, add "and provided, if one spouse abandon the other without just cause, such abandoned spouse shall have the sole right to dispose of the community property or so much thereof as shall be necessary". This latter is provided in case that the wife and husband are jointly controlling the property at the time of abandonment, and further cause of an amendment to Article 4619 passed on March 28th, 1927. She reported that she had sent kits to all local league chairmen in quantity for study groups. She reported that Mr. O. E. Speer is bringing out a revised copy of his book on Texas Marital Relations Laws, and that the context of this bill will be in the addenda.

Mrs. Ames was asked to write to each local president asking her to designate one of the local league chairmen in charge of an active legislative measure, to have charge of the interviewing of candidates, and future legislative work, with regard to all three measures which form the legislative program of the league.

Mrs. Ames reported the following plan of the Joint Legislative Council: That in thirty-three Counties of the State there be developed a local Legislative Council corresponding to the Joint State Legislative Council, but not necessarily limited in membership to the organizations forming the State Council. Mrs. Ames stated that over half of the Legislators come from these thirty-three Counties. She requested that, in communities having Local Leagues of Women Voters, that the State President request Local Leagues to take the initiative in forming these local Legislative Councils. The matter was discussed at length. It was brought out in the discussion that this would weaken the already existing organizations and might tend to develop the Council as a super organization. Miss Melatosh suggested as an alternative that in those communities having a Local League the Local League be asked to act as Legislative Representative for the Joint Council, and in other communities one of the many other organizations be made the Representative. After discussion, the Board voted to try out the suggestion of the Joint Legislative Council, for the year 1928-1929, and the State President was instructed to write to Local League Presidents and ask them to take the initiative in forming such Councils.

Mrs. Ames reported that Joint Legislative Council has prepared a questionnaire for legislative candidates to be accompanied by a brief resume of the proposed bills. Married Person's Property

Rights, Appointment of County Superintendents, and Maternity and Infancy Care appropriation. These will be ready to be sent out the early part of May, and will go to these local Councils for study. These Councils will be composed of the President and Legislative Chairman of each local organization interested, and will concern themselves with studying the measures, and carrying back the information to their respective organizations.

Mrs. Ames reported that the program of the Joint Legislative Council, consisted of the following measures: The Married Person's Property Rights Bill, the County School Superintendents Bill, the Maternity and Infancy Appropriation, and Repeal of the "evidence clause" in the "Search and Seizure Act". She reported that each member organization had been given the right to name one measure on the program. Mrs. Ames reported that the policy of the Joint Legislative Council is that all member organizations have to endorse all measures on the program. It was pointed out that the policy of the League is that only measures that have been on their study program for one year may be endorsed for legislative action; and that the "Search and Seizure Law" had not been on the study program. After much discussion, it was decided that since this was probably not understood by the Joint Legislative Council, the State League, subject to the ratification of the Local Leagues, would support all the measures of the Council. It was then pointed out that the Joint Council should be notified of the position of the League, and it was moved that Mrs. Moss and Mrs. Hughes be asked to draft a resolution to be sent to the Council. The following resolution was drafted: That Mrs. Ames be instructed to call the attention of the Legislative Council to the fact that according to the understanding of the League of Women Voters, the Council is authorized to put on its program only measures endorsed by every member organization, and that according to the same understanding the Council is not authorized to put on its program any measure unless it has been so endorsed by every member organization.

It was voted that the next meeting of the Board be held in Galveston on October 19th, and that Board members' expenses be paid to this meeting. It was understood that Committee Chairmen should be included as Board members.

The matter of the 1929 Convention was discussed at length, and the Secretary was instructed to notify the El Paso League that although the State League appreciated the invitation of El Paso to hold its 1929 Convention in El Paso, it would not be possible to do so at this time, because of the distance and the few Leagues in that portion of the State.

The place and date of the next Convention was postponed for action at the October Board meeting. It was moved to appoint a Committee to canvass the situation and report their recommendations as to date and place of the 1929 Convention at the next Board meeting.

Meeting Adjourned.

Minutes of
Board Meeting
TEXAS LEAGUE OF WOMEN VOTERS
Galveston, Texas.
October 19th, 1928.

The Board of Directors of the Texas League of Women Voters met in Galveston at the home of Mrs. D. W. Kempner on October 19th, 1928. Those present were:

Mrs. D. W. Kempner, President.
Mrs. O. H. Carlisle,
Mrs. H. F. Ring,
Mrs. H. B. Moore,
Mrs. H. G. Bonorden,
Mrs. Harris Masterson,
Mrs. R. W. Rogers,
Mrs. E. L. Porter,
Mrs. J. W. Hopkins,
Miss Geraldine Knight, Regional Secretary,

Mrs. D. W. Kempner, President, presided.

The minutes of the meeting of the Board of Directors held in Dallas on April 6th, 1928, were read and, after two corrections, approved.

The Treasurer reported a balance of \$639.89. The Treasurer also reported slow collections of per capita dues.

A motion was made by Mrs. Bonorden, seconded by Mrs. Moore, that the Treasurer's report be accepted with thanks. Carried.

The President's report was made. She reported sending out Candidate Questionnaires to each local league, leaving the use of same to the decision of the locals. Also reported expense of typing all kits borne by the State. The President reported many successful Candidates' meetings held on strictly non-partisan principles, Houston and Galveston being particularly active. The President will request that Locals have study groups on "Immigration". Texas and Temple made requests for League of Women Voters organization. Mrs. Kempner replied, giving full information, but no answers were

received. President also received a request from San Antonio, which she expects to follow up at once. The President suggested an educational campaign for the purpose of acquainting members of other organizations with the principles of the League of Women Voters.

The President announced that since the last Board meeting she had appointed Mrs. Boyd Reading of Galveston as GET OUT THE VOTE Chairman, with Mrs. R. W. Rogers of Galveston as Co-Chairman. Mrs. Rogers made a most interesting report of her GET OUT THE VOTE Campaign. She reported no response to letters sent to other Chairmen, but outlined Local activities such as distribution of dodgers, placards on street cars, etc., urging people to vote. Merchants will put on their November 1st statements "VOTE AS YOU PLEASE, BUT PLEASE VOTE". Whistles will be blown on Election Day. Radio talks are made once a week. Precinct Chairmen put on an "Around the Block Campaign". Mrs. Rogers particularly mentioned the co-operation of newspapers.

The National League of Women Voters has asked that a Questionnaire be submitted to our Congressmen and Senators, asking their position on the legislation which is being supported by the League of Women Voters.

The Chairman of "Social Hygiene" reported most interesting activity. She made outlines of the most important points in National program, and sent same with a letter to each of the Local Chairmen, asking that they make a program based on these suggestions and make talks and have study classes on the program as outlined. She received no responses. Mrs. Benorden reported wonderful "Social Hygiene" work in El Paso under the supervision of Dr. Merchant.

It was suggested that after a State Chairman had written two letters to a Local Chairman and received no response she then write the Local President.

Mrs. Ring, State Chairman of "Social Hygiene", also reported the fine work of the Prison Commission, - a splendid

board of eight members, who had cut down operating expenses one-fourth million dollars. She recommended that the League of Women Voters show their appreciation of the splendid accomplishments of this board in the following Resolution:

"BE IT RESOLVED by the members of the Board of the Texas League of Women Voters assembled in Galveston, October 19th, 1928,

That we stand for the original plan of Governor Moody in granting the new non-salaried Texas Prison Board of experienced business men plenary power to re-organize and centralize the Texas Prison System."

A motion for the adoption of the Resolution was made by Mrs. Moore; seconded by Mrs. Ring, and carried unanimously. Instructions were given that a copy of the Resolution be sent to Governor Moody and the Chairman of the Prison Board, Mr. R. H. Baker, at Houston.

A motion was made by Mrs. Ring that the Texas League of Women Voters pay the remaining \$400.00 of its quota to the National League. Seconded by Mrs. Porter, and carried.

After the reading of the resignations of Mrs. Cato Sells, Mrs. W. E. Paschall and Mrs. J. C. Granbery as Board members, a motion was made by Mrs. Carlisle that these resignations be accepted with regret. Seconded by Mrs. Moore, and carried.

Three names were submitted to the Board, and a motion was made by Mrs. Ring, seconded by Mrs. Moore, that the President be empowered to act regarding the filling of these vacancies. This motion was carried.

Mrs. Bonorden was appointed to prepare material for the Voters News, as Miss Mary Jagoe is on a leave of absence in New York assisting in the Women's National Committee for Hoover.

Motion was made by Mrs. Hopkins that the President be empowered to investigate the possibility of a State Secretary, and report back at the next meeting of the State Board. Seconded by Mrs. Ring, and carried.

A motion was made to accept invitation of Mrs. Masterson to meet at her home in Houston on Wednesday, January 9th, 1929, unless otherwise notified. Seconded, and

- 4 -

unanimously carried.

Date and place of next State Biennial of the League deferred until the next meeting of the Board.

Mrs. Hughes, our Secretary, could not attend this meeting, on account of making campaign speeches, and in her absence Mrs. Hopkins recorded the minutes.

There being no further business, the meeting adjourned to have tea with the Galveston League Officers as guests of Mrs. Kemper.

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MINUTES
OF
BOARD OF DIRECTORS MEETING
THE TEXAS LEAGUE OF WOMEN VOTERS
Houston, Texas.
January 9, 1929.

The Board of Directors of the Texas League of Women Voters met in Houston at the home of Mrs. Harris Masterson on January 9, 1929. Those present were:

Mrs. D. W. Kempner, President,
Mrs. H. G. Bonorden,
Mrs. Semmes Steele,
Mrs. Chas. J. Stubbs,
Mrs. Jessie Daniel Ames,
Mrs. H. F. Ring,
Mrs. Harris Masterson,
Mrs. C. L. Moss, Jr.,
Mrs. O. H. Carlisle,
Mrs. J. W. Hopkins,
Mrs. Boyd Reading,
Mrs. Sarah T. Hughes,
Mrs. Geraldine Knight Green, Regional Secretary

Mrs. D. W. Kempner, President, presided.

The minutes of the Board of Directors held in Galveston on October 19, 1928, were read and approved.

The Treasurer reported a balance of \$477.09. Her report was accepted.

The President's report was made. She reported that local leagues have done good work. The state office has written to locals suggesting getting out the Directory this year, having Membership Drives, and various means of Membership Drives. A letter has been written to our Congressmen and Senators, asking their opinion on the legislation sponsored by the National League. Some replies have been favorable, others evasive. Letters have been written to all the State Representatives and Senators regarding the Child Welfare appropriation, and a number of favorable replies have been received. Letters have been written to broadcasting stations asking them to accept the Vote

Service. WFAA-Dallas, KPRC-Houston, and WOIA-San Antonio accepted. Locals have been requested to send in their quotas. They have also been asked to appoint Chairmen on Immigration. There has been one request from a Local for the kit on Immigration. Fort Worth is reported to have new officers. Rice Institute asked to have a College League formed and a constitution was written and a study program planned, but the League has not yet been formed. The GET OUT THE VOTE Campaign was a splendid success. The President asked that Board members and Chairmen should send in any expenses they incur so that the State League may pay them. The President reported that Mrs. Masterson would be a delegate to the Convention on the Cause and Cure of War. Questionnaire asked for by the National regarding women holding public office in Texas has been sent to the National League. An Executive Board meeting was held in Houston on November 23rd to discuss what action should be taken about the Legislative Council. A request from Mrs. McCallum had been received with regard to forming a League in Austin, and it was hoped that a little later it would be possible to form a local there. All the locals, with the exception of Fort Worth, had sent in a list of their activities. Four Questionnaires sent by the National League have been sent in with the information requested.

It was moved by Mrs. Bonorden, seconded by Mrs. Moss that the report of the President be accepted with thanks. Motion carried.

Mrs. Stubbs, Chairman of Child Welfare, reported that a great deal of material had been sent from the National League on the Newton Bill and that letters had been sent to Local Leagues, suggesting study groups and meetings, and that letters be sent to Congressmen urging the passage of the bill. Replies had been received from all the Locals.

Mrs. Hopkins, Chairman of Living Costs, reported that an intensive drive had been made in behalf of the Muscle Shoals Bill at the time it was before Congress. She also stated that letters were being framed to locals to look into local utilities costs. Mrs. Green reported that a resolution similar to the Norris Bill had been introduced in the Senate.

Mrs. Ring, Chairman of Social Hygiene, reported that the El Paso League, through Dr. Merchant, the Local chairman, had done splendid work. Mrs. Sims of Houston was limiting her work to delinquent girls. There had been no

reports from Dallas and Fort Worth. She also reported that the Citizens' Committee of several counties had come out in favor of allowing the Prison Commissioners to relocate the prisons.

The President reported that she had had a letter from the National League asking for information relating to laws concerned with women passed since 1920. Mrs. Hughes was asked to obtain this information.

Mrs. Moss, Chairman of Women in Industry, reported that a letter summarizing subjects which should be studied would be sent to the Locals. She was asked to find out if the Locals wanted the slide belonging to the Women's Bureau, relating to women in industry. She reported that there were four times as many women employed now as in 1900, in Texas, and that practically no married women were employed except those who worked from financial necessity. Mrs. Bonorden reported that the Houston Chamber of Commerce had compiled a very complete report, relating to employed women in the State.

Mrs. Ames, Chairman of the Legal Status of Women, reported that kits had been sent out to local Chairmen in May. She also stated that she had consulted a number of lawyers with regard to the proposed bill relating to the Property Rights of Married Persons, and it was unanimously agreed that the chief snag was the amendment relating to joint control of community property and that that portion would probably not be introduced in the Legislature at this time. She further stated that her Committee would go through the bill and only those portions which were most likely to pass would be introduced.

Mrs. Bonorden reported that the Association of University Women had endorsed some legislation at its last State Convention and it might co-operate on the bills that it had endorsed.

An article regarding Letter Writing from the Illinois Bulletin was read. It was moved by Mrs. Bonorden, and seconded, that the article be put in the bulletin, and if no bulletin is issued that it be sent to all the State Chairmen.

The report of Mrs. E. L. Porter, Chairman of Efficiency in Government, was read.

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A letter with regard to the wife desertion law was read and turned over to Mrs. Ames.

The minutes of the Executive Board meeting were read.

Mrs. Hughes, Chairman of the Committee appointed to investigate the Legislative Council, reported that she had recommended to the Legislative Council at its December meeting that its by-laws be amended so that the program should be made up only of bills which had been endorsed by every member organization, in place of having each organization allowed the privileges of putting one measure on the program whether it had been endorsed by the other organizations or not. The Council had not agreed to do this and the League's representatives had therefore tendered the resignation of the League to the Joint Legislative Council. The Parent Teachers Association had also resigned, due to the fact that their program of work required all their money and they would have nothing further with which to pay their dues to the Legislative Council.

The means of putting through the measures on the Legislative program of the League were discussed. The Board members were urged to get behind their local representatives, find out how they stood on the various bills, and urge them to vote in favor of the bills. It was moved by Mrs. Masterson, and seconded, that telegrams be sent to the Governor, Lieutenant Governor and the Speaker of the House, asking that the general appropriation bill be postponed to a special session, in order that time may be given for general legislation during the present session. Passed.

Mrs. Ames asked for volunteers to assist her at the Legislature. The following volunteered: Mrs. Reading, Mrs. Steele, Mrs. Ring, Mrs. Masterson and Mrs. Stubbs. Mrs. Reading was asked to consult each one with regard to the time they could spend in Austin and then assign them certain definite days.

It was moved by Mrs. Ames and seconded that a telegram be sent to Claude Teer asking that he urge the Board of Control to raise the appropriation for the Health Department from \$54,000.00 to \$77,000.00.

Mrs. Reading reported on the various means which had been used to assist in the GET OUT THE VOTE Campaign. Dodgers and placards had been distributed, urging people to

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Mrs. Reading reported on the various means which had been used to assist in the GET OUT THE VOTE Campaign. Dodgers and placards had been distributed, urging people to

vote. Merchants put on their statements "Vote as you please, but please vote". Radio talks were made and other methods were used to urge people to vote.

The question of an Executive Secretary was discussed. The President presented the names of several applicants. Moved by Mrs. Bonorden, seconded by Mrs. Moss, that the matter of employing an Executive Secretary be left until the spring meeting.

The question of the bulletin was discussed, and it was decided not to print another issue for the present. It was moved by Mrs. Bonorden, and seconded, that a Committee be appointed by the President to consider a re-organization of the Texas Voters News and to report at the next meeting. Carried. The President appointed Mrs. Bonorden, Mrs. Carlisle and Mrs. Hughes.

The President announced that a Nominating Committee must be elected. It was moved by Mrs. Carlisle, and seconded, that Mrs. Masterson, Mrs. Moore and Mrs. Stubbs be on the Nominating Committee.

The report of Mrs. Buckley, Chairman of International Relations, was read.

It was moved by Mrs. Stubbs, and seconded, that a night letter be sent to Senator Sheppard approving of his action in favor of the Multi-lateral Treaty. Carried.

The President announced that it was necessary to elect another member of the Board of Directors. Moved by Mrs. Hopkins, and seconded, that Mrs. Sarah C. Meneses be elected. Motion carried.

Moved by Mrs. Bonorden, and seconded, that a letter of congratulations be sent to Mrs. Harry Griffin. Carried.

The President reported that the Houston League had offered to have the next Convention there. It was moved, seconded, and carried, to accept the invitation of the Houston League. The date was left to the Local League.

It was moved and seconded that the next meeting of the Board of Directors be in Dallas May 10th.

A vote of thanks was given Mrs. Masterson for her hospitality in entertaining the Board.

-6-

Mrs. Green asked for any criticisms which the Board had of the Radio Service. No criticisms were registered.

There being no further business, the meeting adjourned to have tea with the Houston League Board as guests of Mrs. Masterson.



MEMBERS OF STATE BOARD
TEXAS LEAGUE OF WOMEN VOTERS

Term expires in 1929:

Mrs. J. Edward Hodges,	4420 Main Street,	Houston, Texas.
Mrs. Helen Moore,		Texas City, Texas.
Mrs. J. C. Granbery,	1622 Avenue X,	Imbrosk, Texas.
Mrs. Sarah T. Hughes,	Mercantile Bk Bldg.,	Dallas, Texas.
Mrs. C. H. Lester,	c/o Hotel Gardner,	El Paso, Texas.
Mrs. Jessie Daniels Ames,		Georgetown, Texas.

Term expires in 1931:

Mrs. Harris Masterson,	3702 Burlington Ave,	Houston, Texas.
Mrs. O. A. Critchett,	1515 Montana Street,	El Paso, Texas.
Miss Mary E. Jagoe,	1407 Oakland Street,	Denton, Texas.
Mrs. Anna B. Cade,		Chester, Texas.
Mrs. Cato Sells,	2016 Windsor Place,	Fort Worth, Texas.
Mrs. W. E. Spell,		Waco, Texas.

Term expires in 1933:

Mrs. D. W. Kempner,	2504 Avenue O,	Galveston, Texas.
Mrs. Alisia Brown Paschall,	3502 Potomac Avenue,	Dallas, Texas.
Mrs. Raymond Buckley,		Fort Worth, Texas.
Mrs. H. G. Bonorden,	2418 N. Kansas St.,	El Paso, Texas.
Mrs. E. L. Porter,	2808 Avenue P,	Galveston, Texas.
Mrs. O. H. Carlisle,	1632 West Alabama St,	Houston, Texas.