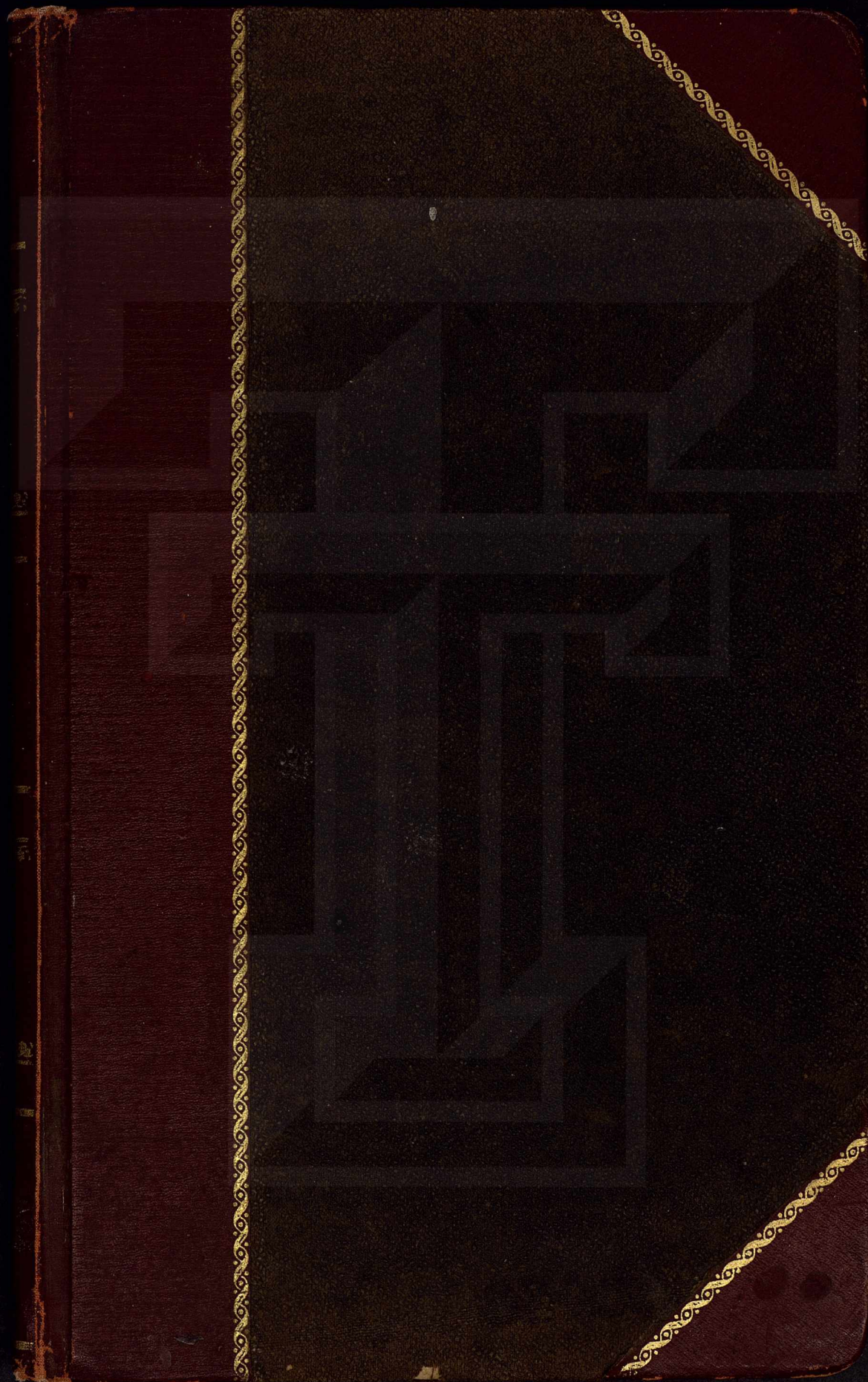
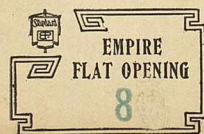




Mrs. R. E. Downey
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San Antonio, Tex
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Minutes of the Annual Conventions
of "The Texas Equal Suffrage Association"
and "The Texas League of Women Voters"
from October 9, 1919 to - - - - .

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

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

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

The president appointed the following com-
mittees:

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

Rules Committee, Mrs. Rena M. Green, San Antonio, Chr.

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

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

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

The treasurer's report in full
is as follows:

(attached herewith on next page)

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

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

Mrs. Shell of Waco, Chr. Senatorial Dist No. 11.
 Mrs. J. P. Coker, Karnes City " " No. 21.
 Mrs. G. J. Smith, San Antonio " " No. 24.
 Mrs. J. S. Fennell, El Paso " " No. 25.

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

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

On motion of Mrs. Peppert of Dallas the Convention adjourned until 2 o'clock P. M.

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

The minutes of the forenoon session were read and approved.

Unfinished business was postponed with the exception of a discussion on the propriety of the Texas Equal Suffrage Association converting itself into a State League of Women Voters.

A resolution to this effect, offered by Miss Fenwick of San Antonio (pioneer suffragist) was adopted and became a part of the minutes and is herewith attached:

The subject for discussion during the afternoon was, "Education". In regard to this addresses were given as follows:
 The Work of the State Department of Education, Miss Ann M. Blanton
 Building National Ideals; Woman's Opportunity, Dr. A. Caswell Ellis.
 Proper Memorial for the Men of the Great War, Mrs. Percy V. Pennybacker

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

The second morning session convened at ten o'clock. Minutes of the previous afternoon's session were read and approved.

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

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

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

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

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

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

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

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

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

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

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

The minutes of the forenoon session were read and approved.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The subject for discussion: Citizenship.

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

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

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

Respectfully submitted

Anna B. Cade

Rec. Sec. pro tem.

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

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

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

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

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

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

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

The Treasurer's report was adopted as given by Mrs. Ellis, Treasurer. The report showed that the organization is carrying a note of \$1,200.00; also it was shown that the budget endorsed for the year 1919-1920 had not been collected in full.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Meeting adjourned at twelve o'clock.

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

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

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

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

Meeting adjourned at 4:30 P.M.

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

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

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

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

Meeting adjourned at 12:10 P.M.

The afternoon meeting was devoted to School of Citizenship.

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

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

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

The following Committee were appointed by the President: Woman Citizen Committee - Miss McDonald of El Paso, Mrs. Hall of Dallas, Mrs. Hillman of El Paso; Direct Membership Committee - Mrs. Willis Chv. (Mrs. Willis to select other members of Committee.)

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

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

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

read by Mrs. Ellis.

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

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

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

Meeting adjourned at noon.

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

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

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

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

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

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

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

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

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

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

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

Final report of Credentials Committee was read and adopted.

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

The first Annual Convention of the

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

Respectfully submitted

Anna Barnes-Cade

Rec. Sec.

The Minutes of the Second Annual
Convention of the Texas League of Women Voters
October 25-29, 1921

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

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

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

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

The meeting adjourned at noon.

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

Committee on Credentials

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

Committee on Rules

Mrs. H. C. Gibson, Hill County
Mrs. Alex W. Glueck, Sells County
Mrs. E. C. Kingsbury, Torrance County

Committee on Literature

Mrs. T. Morely, Harris County
Mrs. R. H. Cook, Torrance County
Mrs. Paul Donald, Montague
Mrs. Grimaldi, Hardin
Mrs. John Bronkney, Williamson
Miss Frank King, Williamson
Mrs. Grace M. Doyle, Parker
Mrs. Charles Scheuber, Torrance } The New
Citizens } Committee

Committee on Nominations

Mrs. H. F. Rig, Harris County
Mrs. E. M. Tieser, El Paso
Mrs. Wendee Place, Sells
Mrs. J. D. Pitts, Bexar
Mrs. J. A. M. Cornell, Houston County
Mrs. Reggie W. Barry,

Committee on Elections

Miss Margie E. Neal, Pamela County
Mrs. H. R. Childress, Bells County
Mrs. W. R. Chapman, Jones County
Mrs. J. Brock, Red River
Mrs. Turner Bacon, Torrance

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

Board who will pass on the resolutions in deliberative session.

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

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

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

Mrs. Elizabeth M. Pease, El Paso
Dr. C. S. Pratt, Iowa

Miss Alicia I. Brown, Dallas

Mrs. J. E. King, Ken

Mr. Tom Fintz Jr., Dallas

Mrs. Wendel Pease, Dallas

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

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

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

The motion was carried that the plan

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

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

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

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

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

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

The meeting adjourned to meet in the afternoon.

The afternoon session was called to order by the President.

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

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

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

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

President - Mrs. Jessie Donnell ^{Williamson County}
First Vice-President - Mrs. ^{no} ~~W. H. Place~~ ^{no}

Second Vice-President - Mrs. C. B. Phillips
^{Adams County}

Third Vice-President - Mrs. Florence Sterling
^{Harris County}

Recording Secretary - Mrs. J. J. Smith
^{Texas County}

Corresponding Secretary - Mrs. H. C. Gibson
^{Will County}

Treasurer - Mrs. H. F. King
^{Harris County}

It was moved and passed that telegrams of greeting be sent to Mrs. Minnie Fisher Pennington and Mrs. Eleanor Brockmudge.

The Convention adjourned sine die.

Respectfully submitted
Chas. H. Place
Secretary pro tem.

Oct. 23, 1923

29

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

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

The rules for nominations were read by the secretary.

The president gave a report of the San Antonio Convention.

The following reports were read:

"Living Cost" by Mrs. Maggie W. Barry

Report of Legislative Chairman by Mrs. Dave Dorn

The Treasurers report was postponed.

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

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

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

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

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

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

Mrs. S. J. Smith Secy.

over

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

Mrs. Hellen B. Moore
Secy. pro tem

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

Mrs. J. Smith
Secy.

over

Oct. 25, 1923 - The Thursday morning session of the League of Women Voters convened at 10:00 o'clock with Mrs. Helen B. Moore, vice president presiding.

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

Miss Still suggested that there should be a \$500 membership in every voting precinct where there is not an organized League.

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

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

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

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

Titles of Resolutions to be acted on later were read.

Adjourned

Mrs. L. J. Smith
Secy.

over

Oct. 25, 1923 The Thursday after noon Session was called to order by the president at 2:30 p.m. Mrs. Moore presided while Mrs. Ames spoke on the "Co. Guardianship Law & and Civil Status of Women in Texas". Judge Cecil Speer of Ft. Worth spoke at length on "Equal Legal Rights".

Mrs. Ames told of the League's plans to push their bills at the next session of the Legislature.

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

Mrs. S. J. Smith
Secy

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

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

The nominating committee brought in the following report:

As the nominating committee submit the following names for office:

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

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

Mrs. S. J. Smith
Secy-

October 26, 1923.

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

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

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

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

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

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

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

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

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

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

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

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

Mrs. R. E. Dorsey Secy.

