

MINUTES OF EXECUTIVE COUNCIL MEETING

1

May 7th, 1937 at 7:30

(901 So Hudson Ave)

Those present:

Dr.Simmel	Dr.David Brunswick
Mrs.Deri, by proxy	Mrs.Margrit Libbin
Mr.Thos.J.Libbin	

Nominations proposed:

to Regular Membership: Dr.Edgar Daniels
to Associate Membership: Dr.Herman Abraham
Dr.Carolyn Fisher

as Permanent Guest: Mrs.Rebekah Earle
Dr.Sam Glass
Miss Helen Powner
Dr. Urbatschitsch

The Annual Meeting is to be held on May 21st, 1937 at 7:15 P.M.

Agenda:

1. Report by President
2. Report by Treasurer
3. Report on Library
4. Nominations for Membership
5. Election of Council

The New Work Program is in preparation.

Adjournment.

Margrit Libbin, Secretary

MINUTES OF EXECUTIVE COUNCIL MEETING

May 22, 1937 at 7:30

(901 So Hudson Ave)

Those present:

Dr. David Brunswick
Mrs. Margrit Libbin

Dr. Zimmell
Mrs. Berti, by proxy
Mr. Isaac J. Libbin

Nominations proposed:

To Regular Membership: Dr. Edgar Daniels
To Associate Membership: Dr. Herman Abraham
Dr. Carolyn Fisher

as Permanent Guest: Mrs. Rebekah Kiefe
Dr. Sam Glass
Miss Helen Powner
Dr. Ulpaschitsch

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Margrit Libbin, Secretary