

General Council Meeting

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greetings on behalf of the Salem Chamber of Commerce.

The minutes of the February 12-13 council meeting published in the *Oregon State Employee* were approved.

The report of the Rules Committee was read by C. M. Rynerson and adopted as read. The Council committee appointments were announced by the president. The resolutions committee report was read by Floyd Query and resolutions referred to the council committees.

The Secretary-Treasurer read the financial report as of December 1. Total receipts \$8,335.61; total disbursements \$4,959.03; cash balance \$3,376.58. Cost of the magazine to date \$1,270; advertising receipts \$550; magazine deficit \$720.

Mr. Homer V. Carpenter, chairman of the audit committee, reported that the books checked. The report was adopted.

Requests from county and city employees for membership or affiliation were referred to the Constitution and by-laws committee.

The President, Mr. A. J. Ford, reported on the activities of the year. Growth in membership continued, an executive secretary, a legal counsel and an office secretary had been engaged and a down town office established in

Salem. He discussed the program of the council and thanked all members and officers for their cooperation throughout the year.

The Secretary reported further on membership and commended the Executive Secretary, Mr. Forrest Stewart for work and success. Mr. DeFrance reported on his cooperation with the League of Oregon Cities Public Retirement Committee. Three meetings had been held, all of which Mr. Stewart and he had attended as representatives of the Oregon State Employees Association. Copies of an outline of the League of Oregon Cities proposed state wide retirement plan were handed to all present.

Brief reports were made by Mr. Clymer, Mr. Edwards, Mr. Daken, Mr. Boldt, Mr. Laws, Mr. Cooper, Mr. Chidsey, Mr. Query and Mr. Stewart.

The nominating committee was elected as follows: Mr. Dakin, Mr. Query, Mr. Laws, Mr. Edwards, Mr. Chidsey. Mr. Chidsey was appointed chairman of the Committee.

Mr. Lyons presented a resolution from Eugene Chapter relative to an adjustment in wage rates for state employees. The resolution was referred to the general welfare committee.

It was suggested that earlier elections of district delegates would be beneficial and that the date for annual council meetings be changed to December. Both suggestions were referred to the Constitution and By-Laws committee.

The meeting adjourned for lunch after which committee meetings were held.

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