

sicians' Service it is necessary for them to obtain approval from each County Medical Society in order that we may have statewide coverage. They do not anticipate difficulty in securing this approval, but before definite negotiations are entered into, the Association desires that this matter be disposed of completely.

The Committee recommended that the Council determine the desirability of the various plans outlined above.

The Committee further recommended that, inasmuch as medical coverage is desired from the first call, and the medical and hospital coverages are desired for both employees and members of their families, the Association await the final determination of the *Oregon Physicians' Service* county by county approval of their plan.

The Insurance Committee report was adopted.

Mr. Stewart, Executive Secretary, stated that he hoped the Council would give serious consideration to Insurance both for the good of the members and as an added inducement to prospective members. He mentioned that the magazine was on a paying basis and hoped we could keep it that way by continuing the present favorable advertiser's cooperation. He also stated the need for additional office space and requested that we have more working committees.

The meeting adjourned at 5 p.m.  
February 23, 1946

The meeting was called to order by President I. A. DeFrance. Mr. White called the roll and a quorum was present.

Mr. DeFrance read two letters received. One was from Mr. James Burgess, a member of the Retirement Board, thanking the Association for the invitation to the banquet and expressing regret that he would be unable to attend. The other letter was from Effie Turneure, a member of the Civil Service Commission thanking us for the invitation to the banquet and stating that she would attend if possible for her to do so.

Mr. Smith, chairman of the Ways and Means Committee, gave the report of that committee:

He stated that since they did not have a record of previous expenditures and no budget for last year to go by, it was difficult to appraise the budget for 1946 but presented it as follows:

Estimated receipts from advertising, \$1,650.00; anticipated revenue from chapter dues, \$6,630; making a total of \$8,280.00 plus accounts received, \$2,968.00 making a total revenue including chapter dues and magazine of \$11,248.00; Expenditures to date, \$1,569.00. Leaving a net balance of \$9,679.00. Anticipated expenditures follow: Sal-

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