

BOARD OF DIRECTORS MEETING April 20, 1947

The meeting of the Board of Directors of the Oregon State Employees Association, at the Marion Hotel, was called to order by President Bjarne Ericksen. Those present were: Erickson, Query, White, O'Neil, Johns, DeFrance, Murphy, Leary, Hall, Cooper, Chidsey and L. A. McCoskrie, of Albany, representing L. P. Scharffenberg. Absent, Bob Glenn. Also present were: Forrest V. Stewart, Executive Secretary; F. Leo Smith, Legal Counsel, and Jean Brimacombe, Secretary. Visitors attending were Dave Cameron and Jessie Singleton.

The minutes of the previous meeting were approved.

Communications were read from Mrs. George Aiken thanking the Association for their remembrance to Mr. Aiken during his illness; from Mrs. McKenna expressing her appreciation of the Association's memory of the late Coe A. McKenna; and from William G. Colman, Director of Civil Service, expressing appreciation and thanks to the O.S.E.A. for constructive criticisms, assistance and cooperation extended the past year.

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Resolutions were read from several chapters: Newport No. 11, Tillamook No. 15, Rose City No. 5, Roseburg No. 2 and Astoria No. 8. The majority of resolutions concerned the problem of hourly wages and one resolution expressed dissatisfaction with the administration of the Executive Secretary. Some of the resolutions dealt with matters of policy and will be referred to the next General Council for action.

A report of the Legislative Program was given by I. A. DeFrance. The over-



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