

V. G. O'Neil, Chairman, Ways and Means Committee.

Floyd Query, Chairman, Salaries and Wages Committee.

E. F. Chidsey, Chairman, Working Conditions Committee.

J. E. Morelock, Chairman, Retirement Committee.

R. M. Smith, Chairman, Civil Service Committee.

L. A. McCoskrie, Chairman, Constitution and By-Laws Committee.

D. H. Cameron, Chairman, Insurance Committee.

Reports of the officers followed:

President White submitted his report in writing, as mailed to all delegates prior to the Council meeting.

Miss Jaynes expressed appreciation for having been elected to the Board of Directors. She said she believed it was a forward step to have a woman on the Board so that a woman's viewpoint might be present. It might hamper the gentlemen at times in expressing their emotions, but she still thought it was a good thing. She then read her financial report which was accepted as read. Her remarks closed with an expression of thanks to Mr. Stewart and Miss Brimacombe for their excellent assistance.

Mr. Query submitted a written report as Director of Laws and Legislation. The report was accepted.

Mr. R. M. Smith submitted a written report as Director of Civil Service. Report was accepted.

Mr. F. Leo Smith expressed his appreciation for the privilege of working with the Laws and Legislation Committee and the other members of the Association, particularly the Board of Directors and Officers. He also suggested that contacts should be made with legislators prior to the convening of the session so they would take time to listen to the plans. Then after the session has started they would understand these matters when approached by the legal counsel.

Mr. O'Neil read report of Director of Public Relations. Report was adopted.

Mr. Stewart presented his report verbally as Executive Secretary.

Mr. Wilson moved that the special committee meetings on the resolutions

be held prior to 10:00 A.M., and report to the meeting which would convene at 10:00 A.M., thus allowing the Council to adjourn during the football game from 2:00 P.M. to 4:00 P.M. A standing vote was taken and the motion carried.

This shift changed the deadline for presentation of resolutions from 2:00 P.M., to 12:00 noon on Saturday.

It was moved that the meeting adjourn and motion was carried. Adjournment was at 5:10 P.M.

Saturday Morning Session

The meeting was called to order at 11:00 A.M., by President Loren R. White.

The roll was called by the Secretary and there was a quorum present, which included Hugh Taylor, Director of District No. 2, Allen French, Director of District No. 1, A. J. Farrell, Delegate from Mercury Chapter No. 39, Mildred E. Kerrick, Public Welfare Chapter No. 31 and Harry Palmer, Delegate from Success Chapter No. 30, who were unable to be present on Friday afternoon.

Visitors were asked to stand and identify themselves: Mr. Sellers, Columbia Chapter No. 34; Ed Rief, Rose City Chapter No. 5; Olaf Fronzen, Astoria Chapter No. 8, I. A. DeFrance, Salem Chapter No. 1 and Van Vanette, West Coast Life Insurance Company representative.

Report of the Audit Committee was given by R. W. Southwick, Chairman.

Written report was not submitted for two reasons: first, because the committee did not have time, and second, the Auditor's Report was quite comprehensive and complete and was being submitted in lieu of written report.

Auditor's Report

Gross Income, January 1 to	
October 31, 1948	\$13,855.14
Administrative Expenses,	
January 1 to October 31,	
1948	9,288.64
Net Income for ten months	
ended October 31, 1948	\$ 4,566.50
Surplus Account	
Deficit 1945	\$ 336.65