

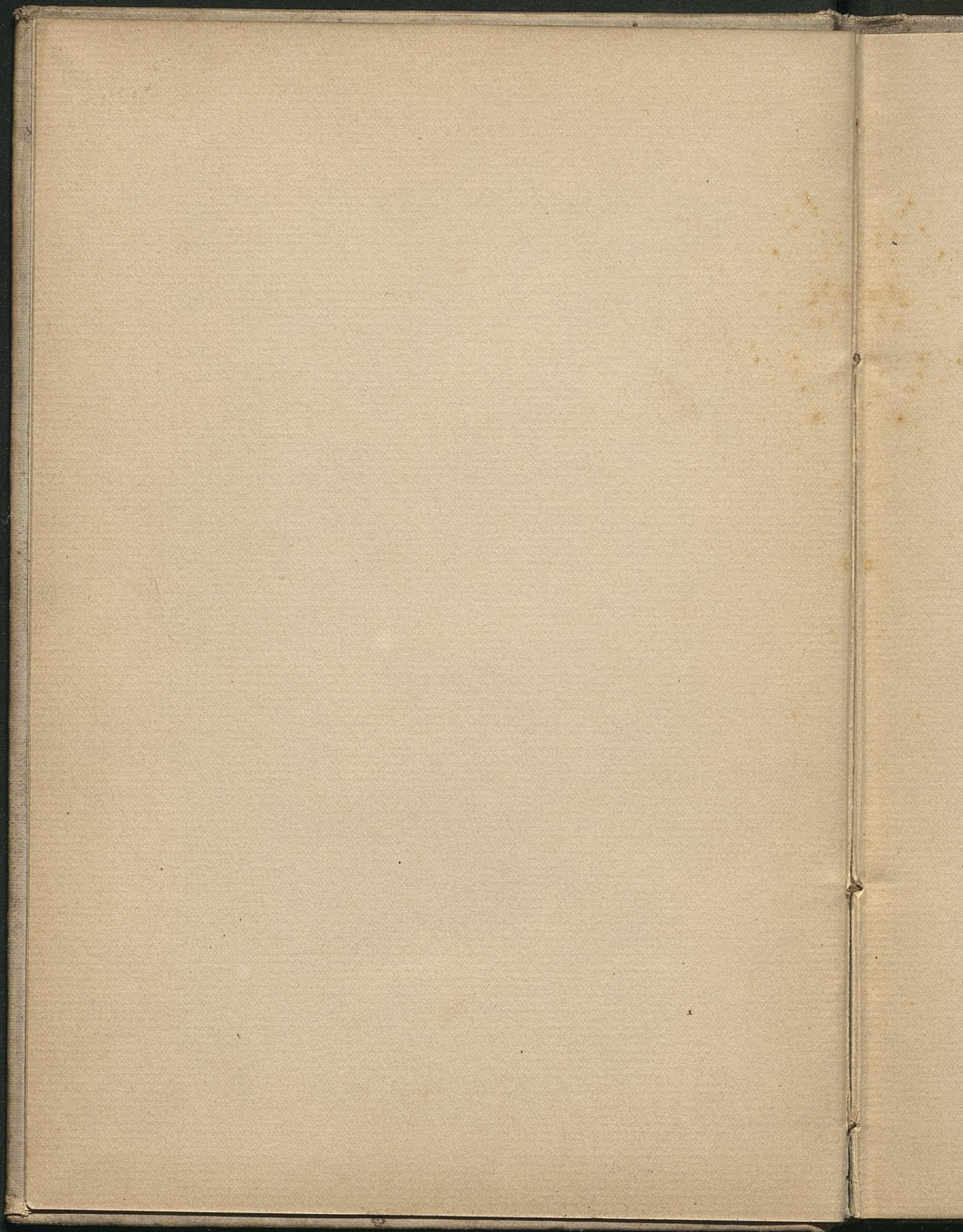
The Woman's-
Club of Louisville

1898 • 1899

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Louisville, Kentucky. Woman's club.

MANUAL

OF

The Woman's Club

OF LOUISVILLE



1898-1899

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3/28/44

E. B. S.

Board of Managers.

CHAIRMAN DEPARTMENT OF ECONOMICS,
MISS JANE PORTER SCOTT.

CHAIRMAN DEPARTMENT OF LITERATURE,
MISS MAY TEVIS.

CHAIRMAN DEPARTMENT OF EDUCATION,
MRS. SARAH WEBB MAURY.

CHAIRMAN DEPARTMENT OF ART,
MRS. PIERCE BUTLER.

CHAIRMAN COMMITTEE ON ROOMS,
MRS. UDOLPHO SNEAD.

Committee on Rooms.

MRS. S. A. HARTWELL. MISS SARAH J. HADEN.
MRS. POWHATTAN WOOLRIDGE. MISS M. V. MELDRUM.

Standing Committees.

(Appointed by the President.)

PUBLICATION.

MRS. ALFRED BRANDEIS. MRS. CHARLES PETTET.

MEMBERSHIP.

SECRET COMMITTEE.

W. W. W. W. W.
W. W. W. W. W.

Club Calendar.

OCTOBER, 1898, TO JUNE, 1899.

1898.

SEPTEMBER 28TH.

BOARD MEETING.

OCTOBER 5TH.

Department: Economics.

Municipal Problems.

Short Talks by Practical Men.

OCTOBER 26TH.

BOARD MEETING.

NOVEMBER 2D.

Department: Education.

The Democracy of Art..... Miss Eleanor Tarrant.

NOVEMBER 30TH.

BOARD MEETING.

DECEMBER 7TH.

Department: Art.

"The Renaissance of the Nineteenth Century."

The Pre-Raphaelites.

Leader, Miss Merker.

DECEMBER 28TH.

BOARD MEETING.

1899.

JANUARY 4TH.

Department: Literature.

Comedy Previous to the Nineteenth Century.

- I. English Comedy.....Miss Amy Thomas.
- II. Moliere.....Miss Mary Johnston.

JANUARY 25TH.

BOARD MEETING.

FEBRUARY 1ST.

IN CHARGE OF THE BOARD OF MANAGERS.

FEBRUARY 22D.

BOARD MEETING.

MARCH 1ST.

Department: Economics.

Activity:

- I. Industrialism.
- II. Its Effects. Leader, Miss Carolyn Verhoeff.

MARCH 29TH.

BOARD MEETING.

APRIL 5TH.

Department: Education.

An Afternoon with the Microscope.

Mrs. Sarah Webb Maury.

APRIL 26TH.

BOARD MEETING.

MAY 30.

Department: Art.

Selections from the Borderland Composers.

In charge of the Committee.

MAY 31ST.

BOARD MEETING.

JUNE 7TH.

Department: Literature.

The Drama *versus* The Novel.

I. The Drama and The Novel as Exponents of the
Sixteenth and Nineteenth Centuries.

Mrs. R. P. Halleck.

II. Character Portrayal in The Drama and The Novel.

Mrs. Attwood Martin.

JUNE 9TH.

ANNUAL MEETING.

Department Meetings.

Education.

First Monday of each month, 3 P. M.

Art.

Second Monday of each month, 3 P. M.

Economics.

Third Monday of each month, 3 P. M.

Literature.

Fourth Monday of each month, 3 P. M.

Department Programs.

Economics.

A STUDY OF OUR CIVIC LIFE.

NOVEMBER 21, 1898.

SUSTENTATION.

- I. Food.
- II. Drink.

Leader, Mrs. Reverdy Estill.

DECEMBER 19TH.

ENVIRONMENT.

- I. Housing.
- II. Transportation.

Leader, Mrs. C. A. Leech.

JANUARY 16, 1899.

ENVIRONMENT—Continued.

- III. Police System.
- IV. Lighting.

Leader, Mrs. C. A. Leech.

FEBRUARY 20TH.

ACTIVITY.

- I. Industrialism.
- II. Its Effects.

Leader, Miss Ellen Semple.

APRIL 17TH.

THE AWAKENING OF THE SOCIAL CONSCIENCE.

Talk, followed by general discussion.

MAY 15TH.

RECREATION.

Leader, Mrs. James Buchanan.

Literature.**MODERN DRAMA: A COMPARATIVE STUDY.****OCTOBER 24, 1898.****A GLANCE AT PRELIMINARY FORMS.**

- I. Miracle Plays and Mysteries. . Mrs. Geo. T. Wood.
- II. The Passion Play at Oberammergan.
Mrs. Belle Tevis Speed.

NOVEMBER 28TH.**ENGLISH AND FRENCH TRAGEDY.**

- I. The Relation of Drama to History.
Miss Josephine Bishop.
- II. Racine, Corneille, and Voltaire.
Mrs. Rogers Smith.
- III. English Tragedy in the Sixteenth Century.
Miss Margaret Anderson.

JANUARY 23, 1899.**RISE OF THE GERMAN DRAMA.**

- I. Goethe as a Dramatist. . . . Mrs. R. T. Coleman.
- II. The Dramas of Lessing and Schiller.
Miss Mary Flexner.

FEBRUARY 27TH.

- I. Romantic Drama or Melodrama. . Miss Mary Davidson.
- II. The Drama as an Ethical Factor. . Miss Fannie Craig.

MARCH 27TH.**RECENT DRAMA.**

- I. Recent English Drama. Mrs. Culbertson.
- II. Recent French Drama. Miss Idelle Keyes.
- III. Recent German Drama. . . Mrs. Thruston Ballard.
- IV. Recent Scandinavian Drama. Miss Ainslie.

APRIL 24TH.

- I. Does the Drama demand the Stage?
- II. Great Characters and their Famous Interpreters.
Mrs. Ira Sayre Barnett.

Education.

GENERAL SUBJECT FOR THE YEAR: THE ORGANIC
SIDE OF EDUCATION.

OCTOBER 3D.

- I. What shall Children of Different Stages of Development Read?
- II. How can Illiterate Speech be Corrected without Checking Spontaneity?

Leaders, Mrs. Boggess, Miss Look.

NOVEMBER 7TH.

Manual Training—A Necessity for Primary Grades.

Leader, Miss Susanna Look.

JANUARY 2, 1899.

The Institutional Church as a Factor in Education.

Leader, Miss Merker.

FEBRUARY 6TH.

The Botany of the Future.

Leader, Miss Tarrant.

MARCH 6TH.

- I. A Discussion of what has been Observed in the School-rooms of the Best Teachers.
- II. Mutual Sympathy and Acquaintance of Home and School, and How They can be Promoted.

Leader, Mrs. Whitesides.

APRIL 3D.

A Report of the Practical Work Done by the Sub-Committee on Illiteracy, Truancy, etc.

MISS MARY ANDERSON, *Chairman.*

MRS. E. F. TRABUE,

MRS. A. L. MONROE,

Committee.

Art.

FINE ART IN ENGLAND IN THE NINETEENTH CENTURY (ILLUSTRATED); MUSIC FROM THE BORDERLANDS OF EUROPE.

OCTOBER 10TH.

Conditions of Art at the end of the Eighteenth and Beginning of the Nineteenth Centuries.

Leader, Mrs. W. H. Fosdick.

NOVEMBER 14TH.

Scandinavian Music. Leader, Mrs. C. G. Davison.

JANUARY 9, 1899.

Polish and Russian Music.

Leader, Mrs. J. E. Whitney.

FEBRUARY 13TH.

Influence of Hellenism.

The Classicists.

Leader, Mrs. P. B. Semple.

MARCH 13TH.

Hungarian Music.

Leader, Miss M. V. Meldrum.

APRIL 10TH.

The New English Art Club.

The Impressionists.

Leader, Mrs. L. P. Yandell.

Department Membership.

Economics.

CHAIRMAN.

MISS JANE PORTER SCOTT.

COMMITTEE.

MRS. JOHN B. CASTLEMAN.

MRS. FRANK N. HARTWELL.

MRS. CHARLES F. SMITH.

MISS LUCY BELKNAP.

MEMBERS.

Avery, Mrs. Geo. C.	Ingram, Dr. Julia A.
Barnes, Mrs. C. P.	Jefferson, Mrs. Louis.
Barret, Miss Ammie.	Leech, Mrs. C. A.
Bishop, Mrs. Harry.	Leech, Miss C. A.
Board, Miss M. C.	Montfort, Mrs. Richard.
Buchanan, Mrs. James.	Palmer, Miss Kate.
Caldwell, Mrs. W. B.	Quigley, Miss Belle.
Clay, Mrs. Samuel.	Quigley, Miss Hallie.
Cowan, Mrs. Andrew.	Semple, Miss E. C.
Davidson, Mrs. Louis.	Smith, Miss Kate W.
Estill, Mrs. Reverdy.	Verhoeff, Miss Mary.
Hamilton, Mrs. S. M.	Verhoeff, Miss Carolyn.
Hibberd, Mrs. Mary F.	Warren, Miss Ella.

Literature.**CHAIRMAN.**

MISS MAY TEVIS.

COMMITTEE.

MRS. W. J. DODD. MISS MARY PETTET.
 MRS. DELOZIER MOXLEY. MISS MARY ROBINSON.

MEMBERS.

Adams, Mrs. G. S.	Joy, Mrs. Frederic.
Anderson, Miss Margaret.	Johnston, Miss Mary.
Ainslie, Miss Maud.	Keyes, Miss Idelle.
Allis, Mrs. Earnest.	Knott, Mrs. R. W.
Ballard, Mrs. S. Thruston.	Lafon, Miss Mary.
Bishop, Miss Josephine.	Lawrence, Dr. A. F.
Bowser, Mrs. A. C.	Leonard, Miss Mary.
Brown, Mrs. J. W.	Lewis, Mrs. F. N.
Boyle, Mrs. St. John.	Lyons, Mrs. W. L.
Caine, Mrs. Paul.	Martin, Mrs. Attwood.
Coates, Mrs. Chas. K.	Martin, Mrs. Kate Bush.
Coleman, Mrs. Richard.	Mengel, Mrs. C. C., Jr.
Craig, Miss Fannie.	Moore, Miss Annie.
Culbertson, Mrs. S. A.	Morris, Mrs. Morton.
Danforth, Miss Josephine L.	Muldoon, Miss Anita.
Davidson, Miss Mary.	Norton, Miss Lucie.
Dorr, Mrs. Samuel.	Pettet, Mrs. Charles.
Flexner, Mrs. Abraham.	Smith, Mrs. Rogers.
Flexner, Miss Gertrude.	Snead, Mrs. Udolpho.
Flexner, Miss Mary.	Speed, Mrs. Belle T.
Halleck, Mrs. R. P.	Thomas, Miss Amy.
Hamilton, Miss Anna.	Van Buren, Mrs. A. A.
Hegan, Miss Alice C.	Wehle, Mrs. O. A.
Huhlein, Mrs. C. F.	Wood, Mrs. Geo. T.
Hussey, Mrs. F. D.	Wright, Miss Jean.

Education.

CHAIRMAN.

MRS. SARAH WEBB MAURY.

COMMITTEE.

MISS MARGARET MERKER.

MRS. H. R. WHITESIDES.

MRS. W. F. BOGGESS.

MISS M. ELEANOR TARRANT.

MEMBERS.

Anderson, Miss Mary D.	Lewis, Mrs. J. B.
Ballard, Mrs. Chas. T.	Look, Miss Clara.
Bethel, Mrs. J. G.	Maury, Miss Sallie S.
Brandeis, Dr. Florence	Monroe, Mrs. A. L.
Burton, Miss F. M.	Richardson, Miss Carrie.
Clark, Miss Mildred.	Robinson, Mrs. C. B.
Cowling, Mrs. J. V.	Singleton, Mrs. Jouet.
Dupont, Miss Zara.	Stone, Miss May.
Goodloe, Miss Caroline.	Trabue, Mrs. E. F.
Haden, Miss S. J.	Veech, Mrs. Bethel.
Hartwell, Mrs. S. A.	Virden, Mrs. Matthew.
Hill, Miss Patty.	Watts, Mrs. M. A.
Humphrey, Mrs. A. P.	Wehle, Miss Virginia.
Kent, Mrs. Hunter.	Whittier, Mrs. Randall.
Leib, Miss Caroline.	

Art.**CHAIRMAN.**

MRS. PIERCE BUTLER.

COMMITTEE.

MRS. C. G. DAVISON.

MRS. P. F. BARBOUR.

MRS. J. E. WHITNEY.

MRS. S. S. BUSH.

MEMBERS.

Allen, Miss Caroline S.	Green, Mrs. J. W.
Anderson, Miss Edmonia A.	Hill, Miss Mildred.
Barbour, Mrs. P. F.	Jones, Miss Annie.
Barnett, Mrs. I. S.	Jones, Mrs. Carter Helm.
Belknap, Mrs. W. R.	McLennan, Mrs. Alex.
Bishop, Miss Hattie.	McNair, Mrs. W. L.
Brandeis, Mrs. Alfred.	Meldrum, Miss M. V.
Bruce, Mrs. Helm.	Pirtle, Mrs. John B.
Bullitt, Mrs. Malcolm.	Sampson, Mrs. H. A.
Bush, Mrs. S. S.	Semple, Miss Lily.
Callahan, Mrs. A. F.	Semple, Mrs. P. B.
Casseday, Mrs. Morton.	Snead, Miss Etta R.
Cox, Mrs. Leonard.	Tarrant, Miss Charlotte.
Craik, Mrs. Chas. E.	Weller, Miss Mary.
Davison, Mrs. C. G.	Werne, Miss Mabel.
Davison, Miss Emily.	Whitney, Mrs. J. E.
Fosdick, Mrs. W. H.	Yandell, Mrs. L. P.
Fry, Miss Mary.	

ADDITIONAL MEMBERS.

MEMORANDA.

Constitution
OF
The Woman's Club of Louisville.

ARTICLE I.

This Association shall be called the Woman's Club of Louisville.

Name

ARTICLE II.

Louisville, Kentucky, shall be the place where the Association is located.

Place

ARTICLE III.

The object of the Association shall be mutual sympathy and counsel, and united effort to further reform and improvement in the community in which we live.

Object

ARTICLE IV.

The officers of the Woman's Club of Louisville, a corporation lately existing, shall be the officers of this Association as if elected under this Constitution.

Late Corporation

*Board of
Managers*

ARTICLE V.

The executive authority of this Association shall be vested in a Board of Managers, to be composed of its officers. The Board of Managers shall have the right to fill all vacancies in the body occurring after election, even though the officer may not yet have assumed the active discharge of her duty; and a vacancy shall be considered such, whether occasioned by declination, resignation, death, removal from the city of Louisville and county of Jefferson, or a disability which, in the judgment of the Board, is of so long continued a character as to require the place to be filled anew.

Officers

ARTICLE VI.

The officers of the Association shall be a President, a First Vice-President, a Second Vice-President, a Recording Secretary, a Corresponding Secretary, a Treasurer, a Chairman of the Department of Literature, a Chairman of the Department of Education, a Chairman of the Department of Art, a Chairman of the Department of Economics, a Chairman of the Committee on Rooms. All of these officers shall be elected by ballot on the second Wednesday in March of each year. No person shall be eligible to any of these offices who shall not

have been a member of this Association or its predecessor—the Woman's Club of Louisville—for at least two years.

In regard to the several Chairmanships above mentioned, their election shall be had in the following manner: Each Department shall designate two persons, one of whom shall be chosen by the Association as Chairman for the ensuing year. No person shall be eligible to any office for more than two consecutive terms.

ARTICLE VII.

The By-laws of the Association shall be prescribed by the members. When once adopted they shall not be suspended at any special meeting, unless by a vote of two thirds of those present. They shall not be changed except at the regular business meetings, and then only by a vote of three fifths of the members. But if notice of a motion to change the By-laws shall be given at one business meeting, to be acted upon at the succeeding business meeting, a majority shall be sufficient for such action.

By-Laws

ARTICLE VIII.

This Constitution may be changed in the following manner: At any regular business meeting of the Club it may be changed by a vote of

Constitution

four fifths of those present; it may be changed at any special meeting called by the Board of Managers for the purpose of considering the change, by a vote of three fifths of those present.

ARTICLE IX.

Membership

Membership of the Association shall not be limited, and all members of The Woman's Club of Louisville (incorporated) are hereby constituted members of this Association.

ARTICLE X.

*Duration of
Membership*

The death of a member shall cause all her interest in any money or property of the Association to cease and vest in the survivors and their successors. The same result shall follow the ceasing to be a member by resignation, failing to pay dues, or removing permanently from Jefferson County.

ARTICLE XI.

Signature

All members shall be required to sign this Constitution in a book kept for the purpose.

By-Laws
OF
The Woman's Club of Louisville.

ARTICLE I.

SECTION 1. The regular meetings of the Association shall be held on the first Wednesday of each month during the Association year, which shall be the nine months from October to June, inclusive. The time of the session shall be from three to five P. M., but may be extended beyond that time by a vote of two thirds of those present.

Meetings

The business portion of these meetings shall be limited to forty-five minutes, and shall not be extended except by unanimous vote. These meetings may be declared open at the discretion of the Board of Managers.

SEC. 2. Special meetings may be called by the President or Secretary at the request of two or more Managers.

*Special
Meetings*

SEC. 3. Business and social meetings shall be held three times during the year, namely: on the last Wednesday in October, January,

and April, at three P. M. The business may last for sixty minutes, and this time may be extended upon vote of two thirds of those present.

The Board of Managers shall have the right to dispense with any of these meetings.

*Social
Meetings*

SEC. 4. Social meetings shall be held at the discretion of the Board of Managers; the object of such meetings being to entertain guests, to hear a lecture, or merely to spread the influence of the Association.

*Annual
Meetings*

SEC. 5. An annual meeting shall be held on the first Friday following the general meeting in June. An annual meeting for the election of officers shall be held on the second Wednesday in March. Each of the meetings mentioned in this section shall convene at the rooms of the Association at three P. M., and last until adjournment by vote. The Secretary shall give notice by postal card, addressed to each member, of these meetings.

*Guest
Tickets*

SEC. 6. The Board of Managers may issue tickets to admit guests to any meeting of the Association except those mentioned in Sections Three and Five, and members may obtain such tickets from the Treasurer on payment of fifty cents for each ticket. Two complimentary guest tickets may be issued to each speaker.

ARTICLE II.

SEC. 1. In the election of officers there shall first be taken an informal ballot, without nomination. The three persons, if there be so many, receiving the highest number of votes shall then be balloted for. If no one receives a majority of all the votes cast, the one receiving the least votes shall be dropped and the choice made between the other two. In case of a tie another ballot shall be taken, and if a tie again results the presiding officer shall determine the result by lot. A majority of those voting shall constitute an election.

SEC. 2. The above section shall not apply to the place of Chairman of a Department, as in that case two are at once nominated to the Association, and the choice shall be made between them by ballot; but if a tie shall twice result, this shall be determined as provided in Section One.

SEC. 3. The Board of Managers thus elected shall at once prepare the work for the ensuing year, but shall not be installed in office until after the conclusion of business at the annual meeting in June.

*Election of
Officers.*

*Duties of
Officers*

ARTICLE III.

SEC. 1. The President shall preside at all meetings of the Association and of the Board of Managers, preserve order, enforce the laws and regulations, have general supervision of the interests of the Association, and perform such other duties as are incident to the office.

SEC. 2. The First and Second Vice-President, in this order, shall perform the duties of the President in her absence.

SEC. 3. The Recording Secretary shall keep the minutes of the Association and the Board of Managers and properly index the same. She shall have custody of all papers of the Association and perform such other duties as are incident to her office. It shall be her duty to notify the officers of all Board meetings, and the members of the meetings provided for in Article I, Section 5, and of such other meetings as she may be directed by the Board of Managers.

SEC. 4. The Corresponding Secretary shall conduct and have charge of the general correspondence of the Association. She shall keep a record of all official communications sent out by her, and all communications received by her for the Association. She shall sign and send all notices and invitations, and notify all persons of

election to membership or office. In case a candidate for membership fail of election, she shall notify the member who proposed her. In notifying a candidate of election to membership, a copy of the Manual for the year shall be inclosed.

SEC. 5. The Treasurer shall collect all money coming to the Association; deposit the same in the name of the Association in such bank as the Board of Managers may select, and such money may be drawn out only upon her check as Treasurer. All bills shall be paid by check. The Treasurer shall at each business meeting make a statement of the finances, and at the annual meeting in June she shall make an annual report. She shall keep a correct account of all money received and paid out, and her books at all times shall be open to the inspection of the Board of Managers.

SEC. 6. The Board of Managers shall transact the business of the Association, having a general power in this respect, to be subject to the control of the Association. The Board of Managers shall appoint an Auditor, who shall audit the Treasurer's books annually.

ARTICLE IV.

SEC. 1. For the better execution of its objects, the Association shall work under the direc-

*Duties of
Officers*

Departments

Departments

tion of four Departments representing different lines of activity: Education, Economics, Art, and Literature.

*Duties of
Chairmen*

SEC. 2. Department Committees, each consisting of five members of the Association, shall have charge of the regular meetings of the Association in the order determined by the Board of Managers, with the exception of the February meeting, which shall be retained in the hands of the Board of Managers. The Chairman of each Department shall arrange and attend the stated meetings of her Department. She shall prepare and provide for the work of such Association meetings as may be under the charge of her Department, and make report to the Board at its general meeting. She shall be present at meetings of the Association conducted by her Department and superintend the fulfillment of the program. At each meeting of the Board of Managers she shall report the work undertaken by her Department, and at the annual meeting in June the work accomplished for the year.

SEC. 3. The Chairman of each Department shall appoint her own associates.

SEC. 4. A Department engaging in any outside work shall secure the indorsement of the Association.

SEC. 5. The Chairman of the Committee on Rooms shall select four associates, and this Committee shall have charge of the rooms of the Association and of its hospitality. The Chairman shall be door-keeper.

*Committee
on Rooms*

SEC. 6. Each member of the Club shall enroll herself as a member of one of the Departments mentioned in Section One. No member shall be upon more than one roll. These Departments shall have meetings at such time and place as they may determine, and the Chairman of the Department shall preside at such meetings.

ARTICLE V.

SEC. 1. To become a member of the Association, the name of the candidate, with full address and qualifications for membership, must be proposed in writing by one and indorsed by another member of the Association.

Membership

SEC. 2. The qualifications for membership shall be intelligence, character, and reciprocity.

SEC. 3. Both the member and the indorser proposing a new member must have been connected with the Association or its predecessor for at least one year.

SEC. 4. The President shall appoint a Secret Committee on Membership, consisting of three persons, to be advisory to the Board, and this

*Secret
Committee*

Committee shall receive all proposals for membership and make report thereon to the Board of Managers.

SEC. 5. The name of a candidate proposed for membership must be inclosed in a sealed envelope, with the name of the proposer and indorser, and sent under cover to the President. This officer must not be informed of the name, either of the candidate or of the proposer or the indorser, but shall transmit the envelope, sealed, to the Committee on Membership.

The Committee on Membership shall send their report on the proposed new members to the President, and at the next regular meeting of the Board of Managers these names shall be submitted for consideration.

The Board of Managers shall vote for candidates for membership by ballot, and it shall require at least eight votes in the affirmative to elect.

Every member of the Committee on Membership, every officer, the proposer and indorser, shall be in honor bound to keep secret the name of any person proposed for membership until the same shall have been finally passed on, and in no event shall the name of a defeated candidate be ever known outside of the Committee on Membership and the Board of Managers. No

*Number
of Votes
Required*

Secrecy

member of the Committee on Membership and no officer shall be at liberty to state how she voted.

SEC. 6. No candidate who shall fail of election shall be again proposed until after the expiration of one year from the first proposal.

SEC. 7. Only one successful candidate shall be proposed by a member during any one year.

SEC. 8. An initiation fee of five dollars and the annual fee of five dollars shall be paid to the Treasurer on acceptance of membership.

SEC. 9. An annual fee of five dollars shall be paid by each member at the annual meeting in June. If not paid within thirty days after the annual meeting, the member shall be dropped, and only reinstated upon her personal application to the Board of Managers.

ARTICLE VI.

Membership cards will be issued by the Treasurer after the initiation fee is paid, and members must be ready to show their cards at every meeting. Visitors' tickets will be collected at each meeting.

*Cards of
Membership*

ARTICLE VII.

It shall be the policy of the Association not to be reported in the daily papers except at the discretion of the Board of Managers. In an

Privacy

emergency, or when it shall best serve the interest of the Association, the President, with the Secretaries, shall have the power officially to report matters of importance and to correct errors.

ARTICLE VIII.

*Manual of
Procedure*

Deliberations of the meetings of the Association shall be governed by "Waples' Manual of Parliamentary Practice."

ARTICLE IX.

*Rules of
Order*

SEC. 1. Twenty members shall constitute a quorum.

SEC. 2. The following shall be the order of business :

- I. Calling to Order.
- II. Reading of minutes of previous meetings.
- III. Report of Treasurer.
- IV. Reports of Standing Committees.
- V. Reports of Special Committees.
- VI. Unfinished Business.
- VII. New Business.
- VIII. Names of New Members.
- IX. Announcements.
- X. Program for the Day.

ARTICLE X.

*Board
Meetings*

The Board of Managers shall meet at a place designated by the Board.

List of Members.

JUNE, 1898.

SIGNATURE.	ADDRESS.
Adams, Lettie R., . . . Feb., '92	Mrs. G. S. Adams, 1515 Third Avenue.
Ainslie, Maud, May, '98	Miss Maud Ainslie, 1307 Third Avenue.
Allen, Caroline S., . . . Jan., '95	Miss Caroline S. Allen, 104 West Oak Street.
Allis, Lady W., May, '96	Mrs. Earnest Allis, 1221 Third Avenue.
Anderson, Edmonia A., June, '95	Miss E. A. Anderson, 606 West Chestnut Street.
Anderson, Margaret S., Nov., '92	Miss Margaret S. Anderson, 1817 First Street.
Anderson, Mary D., . . June, '93	Miss Mary D. Anderson, 324 East Jefferson Street.
Avery, Kate S., June, '91	Mrs. George C. Avery, 1331 Third Avenue.
Ballard, Mina B., . . . June, '95	Mrs. Charles T. Ballard, 928 Fourth Avenue.
Ballard, Sunshine H., . Jan., '95	Mrs. S. Thruston Ballard, 413 East Broadway.
Barbour, Jessie L., . . . Feb., '97	Mrs. Philip F. Barbour, 922 Second Street.
*Barnes, Sarah S.,	Mrs. C. P. Barnes, 1026 Third Avenue.
*Barnett, Evelyn Snead,	Mrs. Ira Sayre Barnett, The Rossmore.
Barret, Ammie, June, '95	Miss Ammie Barret, 930 Third Avenue.

SIGNATURE.	ADDRESS.
*Belknap, Lucy,	Miss Lucy Belknap, 917 Fourth Avenue.
*Belknap, Juliet R.,	Mrs. Wm. R. Belknap, 406 West Ormsby Avenue.
Bergman, Alma Von D., Feb., '91	Mrs. G. T. Bergman, Louisville Post-Office.
Bethel, Theresa W., . . Jan., '97	Mrs. J. G. Bethel, 1312 Brook Street.
Bishop, Kate B., . . . Feb., '94	Mrs. Harry Bishop, German Bank.
Bishop, Hattie T., . . . Dec., '92	Miss Hattie Bishop, 1306 Third Avenue.
Bishop, Josephine, . . June, '91	Miss Josephine Bishop, 717 Third Avenue.
Board, Margaret C., . . May, '98	Miss Margaret C. Board, 107 East College.
Bodley, Edith F., . . . April, '91	Mrs. Temple Bodley, 414 West Oak Street.
Boggess, Liebe J., . . . May, '97	Mrs. W. F. Boggess, 308 West Chestnut Street.
*Bowser, Anna C.,	Mrs. J. W. Bowser, 513 East Broadway.
Boyce, Lizzie F., . . . June, '93	Miss Lizzie F. Boyce, Louisville.
Boyle, Anna McKinley, Nov., '96	Mrs. St. John Boyle, 1417 Fourth Avenue.
*Brandeis, Jennie T.,	Mrs. Alfred Brandeis, 1340 Second Street.
*Brandeis, Florence,	Dr. Florence Brandeis, 738 Third Avenue.
Brown, Dixie B., . . . Jan., '97	Mrs. John W. Brown, 1627 Fourth Avenue.
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- X Bullitt, Heloise K., . . . Nov., '96 { Mrs. Malcolm Bullitt,
409 West Broadway.
- X Burton, Fannie Murfree, June, '98 { Miss F. M. Burton,
2307 West Walnut Street.
- Butler, Roberta Boyle, . Jan., '96 { Mrs. Pierce Butler,
1803 First Street.
- Caine, Annie Atmore, . Nov., '96 { Mrs. Paul Caine,
35 St. James Court.
- Caldwell, Minnie N., . . April, '96 { Mrs. Wm. B. Caldwell,
815 Fourth Avenue.
- Callahan, Katie M., . . Mar., '97 { Mrs. Americus F. Callahan,
1407 Fourth Avenue.
- Caperton, Virginia S., . May, '96 { Mrs. John H. Caperton,
218 West Walnut Street.
- X Casseday, Maude W., . June, '95 { Mrs. Morton Casseday,
610 West Broadway.
- *Castleman, Alice B., { Mrs. John B. Castleman,
1415 Fourth Avenue.
- Clark, Mildred, May, '96 { Miss Mildred Clark,
Anchorage.
- Clay, Mary Rogers, . . Dec., '92 { Mrs. Samuel Clay,
1721 First Street.
- *Coats, Ida S., { Mrs. Chas. R. Coates,
Shelby and Broadway.
- Coleman, Mary B., . . . May, '96 { Mrs. Richard Coleman,
Equitable Building.
- X *Cowan, Anna G., { Mrs. Andrew Cowan,
912 Fourth Avenue.
- *Cowling, L. D. Hampton, { Mrs. J. V. Cowling,
1012 Fourth Avenue.
- Cox, Jane C., Dec., '97 { Mrs. Leonard Cox,
1512 Third Avenue.
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Pewee Valley.
- Craik, Nellie Wilder, . . Mar., '98 { Mrs. Charles E. Craik,
515 West Ormsby.

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*Danforth, Josephine L.,	Miss Josephine L. Danforth, 509 West Ormsby Avenue.
Davidson, Mary, May, '97	Miss Mary Davidson, 1315 Third Avenue.
Davidson, Anne W., . . Dec., '97	Mrs. Louis Davidson, 1315 Third Avenue.
*Davison, Emily,	Mrs. C. G. Davison, 1330 Second Street.
Davison, Emily, May, '98	Miss Emily Davison, 1330 Second Street.
Dobbs, Katherine W., . June, '90	Mrs. Charles W. Dobbs, 1191 Sixth Street.
Dodd, Ione E., Dec., '92	Mrs. Wm. J. Dodd, 33 St. James Court.
Dorr, Travilla M., . . . Jan., '97	Mrs. Samuel Dorr, 1311 Second Street.
Dupont, Zara, Jan., '98	Miss Zara Dupont, Dupont Square.
Estill, Loulie M. C., . . May, '96	Mrs. Reverdy Estill, 579 Belgravia.
Flexner, Anne C., . . . June, '96	Mrs. Abraham Flexner, Anchorage.
Flexner, Gertrude, . . April, '96	Miss Gertrude Flexner, 1841 Third Avenue.
Flexner, Mary, Dec., '97	Miss Mary Flexner, 1841 Third Avenue.
*Fosdick, Margaret M.,	Mrs. Wm. H. Fosdick, 1337 Second Street.
Fry, Mary W., Jan., '98	Miss Mary W. Fry, 100 West Oak Street.
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Haldeman, Lizzie O., . . Mar., '97	Mrs. W. B. Haldeman, 824 Fourth Avenue.
X Halleck, Annie Ainslie, April, '90	Mrs. R. P. Halleck, 1240 Third Avenue.
Hamilton, Anna J., . . Nov., '92	Miss A. J. Hamilton, 549 Second Street.
Hamilton, Emily B., . . June, '91	Mrs. S. M. Hamilton, 1339 Fourth Avenue.
X Hartwell, Minnie V., . . Jan., '96	Mrs. F. N. Hartwell, 825 Second Street.
Hartwell, Alice P., . . Feb., '92	Mrs. S. A. Hartwell, 2001 Floyd Street.
X Hegan, Alice Caldwell, . Mar., '98	Miss Alice C. Hegan, 1705 Fourth Avenue.
Hibberd, Mary F., . . . Feb., '91	Mrs. Mary F. Hibberd, The Rossmore.
Hill, Mildred S., . . . Feb., '93	Miss Mildred Hill, 1109 Second Street.
Hill, Patty B., Jan., '93	Miss Patty Hill, 1109 Second Street.
Huhlein, Louise S., . . May, '97	Mrs. Chas. F. Huhlein, 1914 First Street.
X Humphrey, Mary C., . . Nov., '92	Mrs. A. P. Humphrey, 920 Third Avenue.
Hunt, Lizzie, June, '91	Miss Lizzie Hunt, Fidelity Trust Company.
X Hussey, Fannie R., . . Dec., '95	Mrs. F. D. Hussey, 1022 Fourth Avenue.
*Ingram, Julia A.,	Dr. Julia A. Ingram, 839 Third Avenue.

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Jefferson, Kate Wellman, May, '97	Mrs. Louis Jefferson, 1 Jefferson Terrace.
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Jones, Annie McCoun, . May, '91	Mrs. Carter Helm Jones, 210 West Oak Street.
Joy, Louise T., Dec., '97	Mrs. Frederic Joy, 926 Fourth Avenue.
Kent, Olivia Veech, . . Oct., '97	Mrs. Hunter Kent, St. Matthews, Ky.
Keyes, Idelle, Nov. '93	Miss Idelle Keyes, 35 St. James Court.
Knott, Jennie G., . . . June, '90	Mrs. R. W. Knott, 127 East Gray Street.
*Lafon, Mary,	Miss Mary Lafon, 1501 Fourth Avenue.
*Lawrence, Anna F.,	Dr. Anna F. Lawrence, 839 Third Avenue.
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Leech, Caroline A., . . Nov., '97	Miss C. A. Leech, 1735 First Street.
Leib, Caroline, April, '95	Miss Caroline Leib, 1524 First Street.
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Look, Clara, Dec., '95	Miss Clara Look, 216 Burnett Avenue.
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Maury, Sallie M., . . . May, '96	Miss S. M. Maury, 1940 First Street.
McLennan, Rosa H., . . Feb., '96	Mrs. Alexander McLennan, 1700 Third Avenue.
McNair, Helen Willard, May, '98	Mrs. William Irving McNair, 1308 Third Avenue.
*Meldrum, Mary Virginia,	Miss M. V. Meldrum, 1354 Second Street.
Mengel, Emily T., . . . Jan., '97	Mrs. C. C. Mengel, jr., Third Avenue.
X Merker, Margaret, . . . Dec., '90	Miss Margaret Merker, 1223 Fourth Avenue.
Monroe, Pattie S., . . . Feb., '92	Mrs. A. L. Monroe, 909 Fourth Avenue.
Montfort, Henry B., . . April, '93	Mrs. Richard Montfort, 932 Third Avenue.
Moore, Annie, Jan., '95	Miss Annie Moore, 1222 Fourth Avenue.
Morris, Fannie C., . . . April, '91	Mrs. Morton Morris, 528 West Walnut.
Moxley, Carrie S., . . . June, '90	Mrs. Delozier Moxley, 102 East Burnett.
Muldoon, Anita, Jan., '97	Miss Anita Muldoon, 1412 New Broadway.
Mullen, Lucie Conrad, . May, '98	Mrs. Willis S. Mullen, 1 St. James Court.
Nield, Lucy A., Nov., '96	Mrs. Charles Nield, 1419 Garvin Place.
Norton, Lucie, Nov., '93	Miss Lucie Norton, 815 Fourth Avenue.

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Palmer, Kate, Dec., '92	Miss Kate Palmer, 418 West Broadway.
Pettet, Hannah S., Mar., '91	Mrs. Charles Pettet, 735 Fourth Avenue.
Pettet, Mary, Dec., '95	Miss Mary Pettet, 735 Fourth Avenue.
Pirtle, Belle T., Jan., '95	Mrs. John B. Pirtle, 1329 Fourth Avenue.
*Quigley, Belle,	Miss Belle Quigley, 1501 Fourth Avenue.
*Quigley, Hallie,	Miss Hallie Quigley, 1501 Fourth Avenue.
*Richardson, Carrie,	Miss Carrie Richardson, 936 Third Avenue.
*Robinson, Helen A.,	Mrs. C. B. Robinson, Anchorage.
Robinson, Mary E., Jan., '97	Miss M. E. Robinson, 717 Third Avenue.
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Scott, Jane Porter, April, '96	Miss Jane Porter Scott, 1514 Third Avenue.
*Semple, Ellen C.,	Miss E. C. Semple, 1225 Fourth Avenue.
*Semple, Patty B.,	Mrs. P. B. Semple, 1225 Fourth Avenue.
Semple, Lily, Dec., '93	Miss Lily Semple, 1625 First Street.
Singleton, Nellie F., Dec., '94	Mrs. Jouet P. Singleton, 423 Park Avenue.
*Smith, Antoinette D.,	Mrs. C. F. Smith, 509 West Ormsby Avenue.
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Smith, Kate, Nov., '92	Miss Kate Smith, Worthington Post-Office.

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Snead, Etta R., April, '90	Miss Etta R. Snead, 318 West Chestnut Street.
Speed, Belle Tevis, . . April, '90	Mrs. J. J. Speed, 104 West Oak Street.
Speed, Lucy Buckner, . Mar. '97	Mrs. Thomas Speed, 1521 Fourth Avenue.
X Stone, May, Jan., '98	Miss May Stone, 1400 Third Avenue.
- Tarrant, Charlotte, . . May, '97	Miss Charlotte Tarrant, 102 West Oak Street.
X Tarrant, Eleanor M., . . May, '97	Miss E. M. Tarrant, 102 West Oak Street.
Tevis, May, June, '94	Miss May Tevis, 408 Belgravia.
X Thomas, Amy, May, '98	Miss Amy Thomas, 1400 Third Avenue.
Thompson, Attie B., . . May, '98	Mrs. James Thompson, Anchorage.
- Trabue, Carrie C., . . . Feb. '91	Mrs. E. F. Trabue, 9 St. James Court.
Turner, Mary H., . . . June, '94	Mrs. Cyrus C. Turner, 429 W. St. Catherine Street.
Van Buren, Alicia K., . June, '92	Mrs. A. A. Van Buren, 1300 Third Avenue.
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- Verhoeff, Carolyn, . . . June, '98	Miss Carolyn Verhoeff, 825 Second Street.
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Warren, Ella, Mar., '97	{ Miss Ella Warren, 342 West Walnut Street.
*Watts, Margaret A.,	{ Mrs. R. A. Watts, 1127 Second Street.
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Wehle, Virginia, May, '97	{ Miss Virginia Wehle, 1506 Brook Street.
Weller, Mary, April, '91	{ Miss Mary Weller, 924 Fourth Avenue.
Werne, Mabel, May, '96	{ Miss Mabel Werne, 1728 Fourth Avenue.
Whitesides, Adelaide S., Jan., '94	{ Mrs. H. R. Whitesides, 1207 Second Street.
Whitney, Julia Botsford, Sept., '96	{ Mrs. J. E. Whitney, 206 East Gray Street.
Whittier, Mary R., Nov., '92	{ Mrs. Randal Whittier, Anchorage.
Wood, Helen V., June, '92	{ Mrs. Geo. T. Wood, 1699 East Broadway.
Wooldridge, Chamie J., Nov., '93	{ Mrs. Powhattan Wooldridge, 928 Second Street.
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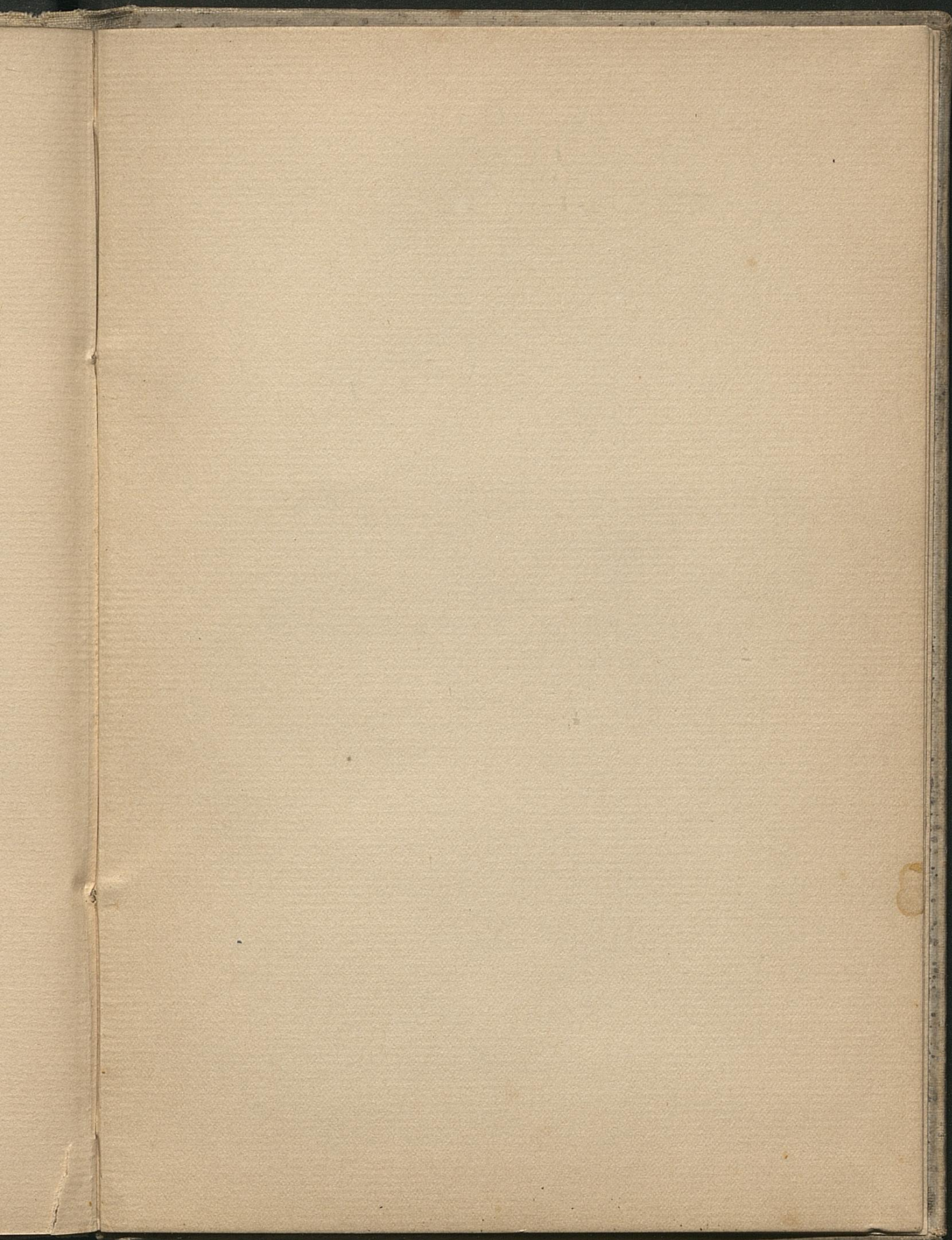
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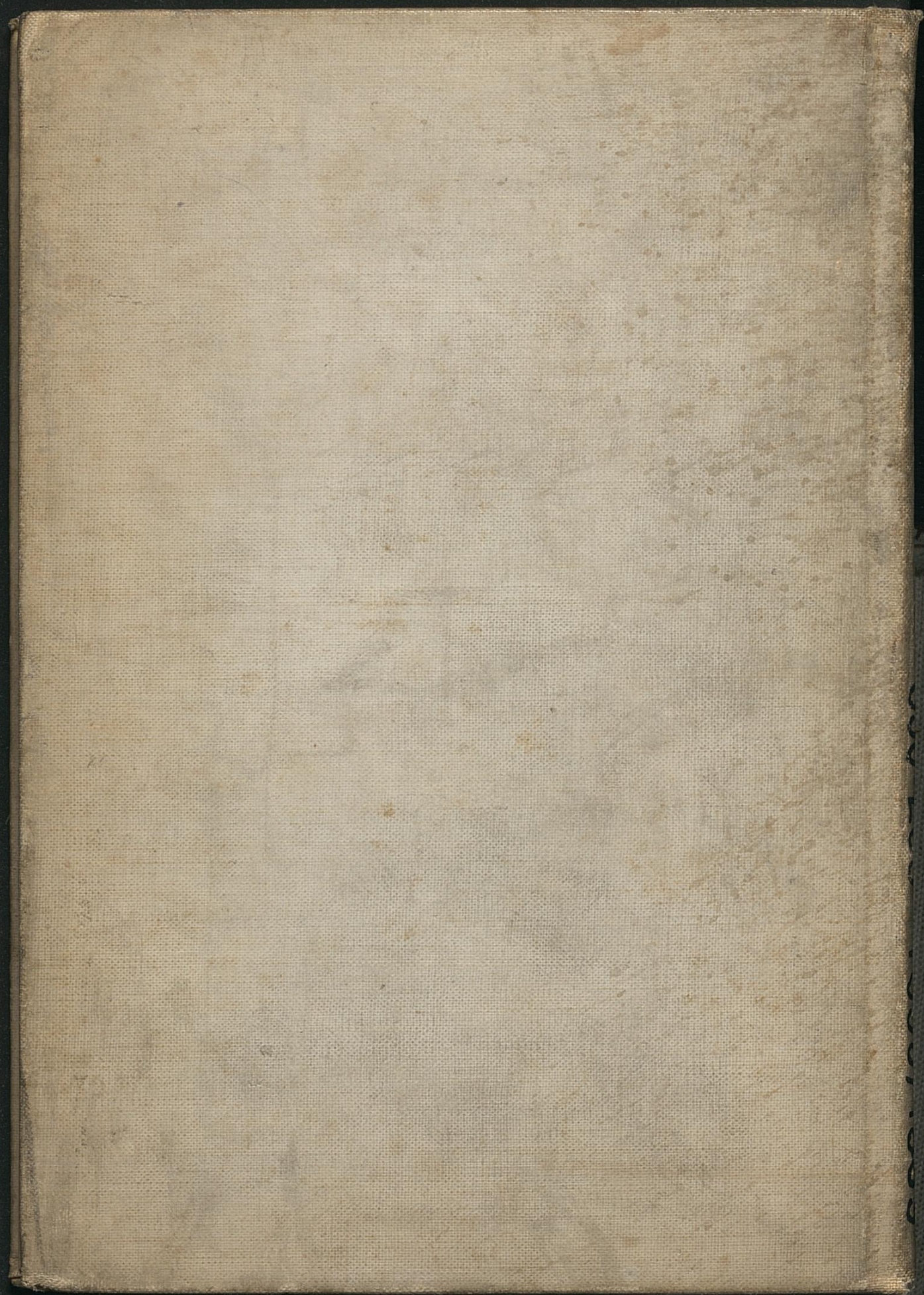
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