

DIRECTORS MEETING, JANUARY 26, 1966

A meeting of the Board of Directors of the Dallas Society for Crippled Children was held at the Treatment Center at 4:00 P.M. on Wednesday, January 26, 1966. Present were: Mesdames Aldredge, Cochran, Friday, Harris, Hill, Keay, McEntire, Overton, Owen, Rowe, Spencer, Waggoner, and White, Miss Cowden and Miss Sullivan, Dr. Watkins and Dr. Hale; Messrs. Berry, Hargrave, Jacobus, Mitchell, Northcutt, Reid, Dr. Smith, Kingsland Smith. Excused absences: Messrs. Brinegar, Chester, Coffman, Costello, Cox, Drake, Thomas, Wiggins and Dr. Marchman, and Mesdames Carr, Ferris, Foxworth and Frank. There were 25 guests present.

The meeting was called to order by Mr. Jacobus, vice president, who read the following greeting from our president, Mr. Drake: "Please extend my thanks to all of our guests for coming to this meeting. Visit us any time. So very sorry I could not be there today."

Each person present was introduced and Mr. Jacobus extended greetings to the membership and the guests, after which Mr. Loyd Martin, executive director, was introduced.

Mr. Martin introduced Pauline Rosoff, medical-social worker, who gave an interesting talk on the processing of a patient through the Treatment Center. Then the following staff members were introduced and, demonstrating with children who are currently on a therapy program, showed how they work with these children in their respective departments: Sylvia Hazel, chief physical therapist; Joan Mulcahy, chief audiologist; Lynda Bryant, speech and hearing therapist; Eugene Wood, physical therapist; Suzanne Tenison, occupational therapist; Phyllis Scarborough, speech therapist; and Lillian Ruth Powell, psychologist.

Motion was made by Mrs. Hill to dispense with the reading of the minutes of the meeting of the Board of Directors on September 22, 1965, since all members of the Board previously had been furnished these minutes through the mail. Seconded by Mr. Hargrave, motion carried.

Mrs. Robert H. Thomas, president of the Guild of the Treatment Center, was introduced and reported on the success of the Businessmen in Arts Show last fall and the Neiman-Marcus children's style show December 4th, the former netting \$688.94 and the latter \$3028.85. Mrs. Thomas presented a check for \$3717.79 to the Society, representing approximately 9½ sponsorships.

Mrs. James Keay, Easter Seal Chairman, called attention to the brochures and case cards on display and announced that the Board members were ready to make their calls for sponsorships and could pick up their supplies at the conclusion of the meeting; further, that window displays are being planned at the major department stores and lobby displays in the banks, as well as marquee displays around town and 48 billboard posters, the space for which has been donated by Middleton, Inc. The general Easter

Seal appeal mailing will be March 1st, and Lily Day will be held downtown and at Love Field and Northpark on March 30th.

Mr. Jacobus called attention to the Society's scrap books which were on display. He also told of substantial donations from the sisters and brother-in-law of Mr. Henry Watson, long-time Board member and officer of the Dallas Society, as well as manuscript donations from the Biblical Library of Stanley S. Slotkin, chairman of the board of Abbey Rents.

A letter of resignation from Mrs. Jerome Frank was read to the membership, and the secretary instructed to forward it to the president for acknowledgment.

Meeting adjourned at 5:15 P.M.

APPROVED: Henry Jacobus  
Vice President

SIGNED: Mrs. W. Plack Carr  
Secretary