

MINUTES OF THE 23rd ANNUAL MEMBERSHIP MEETING, SEPTEMBER 18, 1962:

The 23rd annual membership meeting of the Dallas Society for Crippled Children was held at the Center on Tuesday, September 18, 1962 at 3:30 P.M. Mr. Ben Mitchell, President, presided. The following were present: Mmes. Aldredge, Bader, Cullum, W. G. George, Hill, McEntire, Overton, Owen, Penn, J. H. Reynolds, Spencer, Waggoner, Walker, Miss Cowden and Dr. Watkins; Messrs. Chester, Coffman, Dickinson, Drake, Hargrave, Mitchell, Swift, Thomas, Wallace, G. K. Walters, Wiggins and J. H. Williams.

Mr. Mitchell extended greetings to all present and expressed his appreciation for their attendance.

The President introduced Loyd Martin, Executive Director, who, in turn, introduced the staff of the Society.

A brief demonstration was given with a child, her mother and the chief physical therapist showing how the "conditioned response exercise" program is carried out on a home basis. The chief audiologist, assisted by two therapists and two children, then presented a demonstration of procedure with those who have hearing defects.

Mr. Martin distributed copies of the Annual Report indicating that there are now 15 on the Center's volunteer medical staff and 20 staff members. From September 1, 1961 through August 31, 1962, there were 780 separate individuals treated with an average case load of 301 for the year. There were 21,126 treatments given, 1654 separate individuals evaluated, 3539 evaluations given and 824 new registrations, bringing total registrations to date to 6785. Total fees from diagnosis and treatment for the period June through August, 1962 amounted to \$2296.45.

Mr. Rodney Hargrave, Comptroller, distributed copies of the Financial Report for 12 months ending August 31, 1962, which indicated that the net worth of the Society is \$482,337.63. Motion was made by Mr. Chester and seconded by Mr. Thomas that the Comptroller's report be accepted. The motion carried.

Mr. Mitchell expressed the appreciation of the Board to Mrs. Thomas Overton for the splendid success of the Society's fund-raising drive last spring.

Mrs. Frederick Rowe is Easter Seal Chairman for 1962-63, and Mr. Mitchell urged the members to tell the story of the Center to friends and associates and to be prepared to assist Mrs. Rowe to the fullest during the 1963 fund-raising drive.

The President told the membership that the By-Laws of the Society were revised in December, 1961 so as to provide for a fiscal year running from September 1st through August 31st, which accounts for the annual meeting being held in September. A copy of the By-Laws is available to members upon request.

Mrs. Overton announced that the annual bazaar, sponsored jointly by the mothers and the Center's Guild, will be held December 1st in the Club Room of the Dallas Federal Savings and Loan Building in Preston Center. Mrs. Sarah Cabell Massey is general chairman, assisted by Mmes. David Florence, Dean Guerin, Carl Oates and Morris Fogelman.

Mr. William Wiggins, Chairman of the Nominating Committee, gave his report placing the following in nomination for directors:

Initial three-year term: Dr. L. E. Adin, Jr., Messrs. Leo F. Corrigan, Jr., Edwin L. Cox and Edward S. Marcus; Meses. W. Plack Carr, C. W. Murchison, Sr. and Thomas N. Overton.

Renominated for three-year term: Messrs. Frank Brinegar, James P. Swift and Richard L. Thomas; Meses. Robert Penn and Jean Walker.

Two-year term: Mr. John P. Costello

One-year term: Rev. Wm. H. Dickinson and Mr. Chas. H. King and Mrs. D. Masley Waggoner.

Motion was made by Mr. Wallace and seconded by Dr. Watkins that the slate be elected by acclamation, and the motion carried. Mr. Mitchell expressed his appreciation to those members who are being retired at the completion of two consecutive three-year terms in accordance with the By-laws of the Society.

The President announced that the Lena Callier Trust Fund had donated \$4210.00 for a new audiometer for the hearing wing and that Lambert Landscape Co. had sodded the side yard with carpet grass as a donation to the Society. He was asked to express the appreciation of the membership and the Board for these most generous contributions.

There being no other business, Mr. Swift moved that the meeting be adjourned. It was seconded by Mr. Wiggins, and the motion carried.

MINUTES OF THE BOARD OF DIRECTORS MEETING, SEPTEMBER 18, 1962:

Immediately following the Annual Meeting on September 18, 1962, the Board of Directors of the Dallas Society for Crippled Children met. Mr. Ben Mitchell, President, presided.

Present were: Meses. Aldredge, Bader, Cullun, Overton, Owen, Penn, Spencer, Waggoner and Walker; Miss Cowden and Dr. Watkins; Messrs. Chester, Coffman, Dickinson, Drake, Hargrave, Mitchell, Swift, Thomas, Wallace and Wiggins. The following had asked to be excused for various reasons: Meses. Cochran, Friday, McLeod, Murchison Jr. and Rowe, Messrs. Brinegar, Corrigan, Crossman, Green, Marcus, Smith, Richard Thomas and Dr. Marchman.

Since copies of the minutes of the June 12 Board meeting had been mailed to the directors, Mrs. Owen moved that they not be read. After a second by Mrs. Aldredge, the motion carried.

The President asked the Board to ratify the June 12 action of the Executive Committee contained in minutes also distributed to the directors by mail. Motion was so made by Mr. Drake, seconded by Mrs. Bader and carried.

Mr. James P. Swift, Chairman of the Budget Committee consisting of Meses. McEntire and Friday and Messrs. Hargrave and Worshan, submitted to the Directors a proposed budget for the year September 1, 1962 through August 31, 1963 amounting to \$121,742.78 with a possible income expected in the amount of \$145,800.00. The proposed budget included a change in salary range of \$250 to \$375 for the receptionist because of duties added to her job. Mr. Swift moved that the recommendations of the Budget Committee be approved. Mr. Chester seconded, and the motion carried.

The President announced that since the Society's fund-raising efforts had been so successful this year an additional \$5000 had been given to the Texas Society for Crippled Children as a Special Purpose Gift. Mr. Chester moved that this action be ratified by the Board. Mr. Swift seconded the motion, and it carried.

Mr. Wiggins, Chairman of the Nominating Committee, presented the following slate of officers:

President	James P. Swift
Vice Presidents	A. E. Chester
	Edward J. Drake
	Dan Williams
Vice President and Easter Seal Chairman	Mrs. Frederick Rowe
Comptroller	Rodney Hargrave
Secretary	Mrs. Thomas N. Overton
Treasurer	Mrs. T. B. Cochran

Motion was made by Mr. Thomas and seconded by Dr. Watkins that the slate of officers submitted by the Nominating Committee be elected by acclamation. Motion carried.

Mr. Mitchell expressed appreciation to the officers for their services this year and for allowing him the privilege of serving as President. He welcomed Mr. Swift to his new responsibility as President of the Dallas Society for Crippled Children.

The Board gave Mr. Mitchell a rising vote of thanks for the splendid service which he has rendered the Society.

Mr. Swift presided for the balance of the meeting. He expressed anticipation and pleasure in having this opportunity to serve the Society.

He entertained a motion for adjournment, which was made by Mr. Wallace, seconded by Mrs. Bader and carried. The meeting adjourned at 5:15 P.M.

(signed) Mrs. J. B. McEntire, Jr.
Secretary

(signed) Ben H. Mitchell
President