

MINUTES OF 26th ANNUAL MEMBERSHIP MEETING, SEPTEMBER 22, 1965 -
DALLAS SOCIETY FOR CRIPPLED CHILDREN

The 26th Annual Membership Meeting of the Dallas Society for Crippled Children was held at the Center on Wednesday, September 22nd, at 4:00 P.M. Mr. Edward J. Drake, president, presided. The following were present: Mesdames Aldredge, Kitty Calloway, Carr, Cochran, Ferris, Foxworth, Frank, Friday, Harris, McEntire, Murchison Jr., Penn, Marion Potts, Rowe, Spencer, Robt. Thomas, Waggoner, White; Misses Ada May Cowden and Margaret Sullivan, Dr. Watkins; Messrs. Brinegar, Coffman, Cox, Drake, Royal Ferris, Jacobus, David Keeler, Robt. Northcutt, Rudy Rochelle, E. E. Rominger, John Schoellkopf (Times Herald), R. L. Thomas, Richard Thomas, Drs. Arthur Smith and Oscar Marchman.

Motion was made by Richard Thomas that the minutes of the 25th Annual Membership Meeting September 23, 1964, as mailed to the Board members, be approved. Seconded by Mrs. Aldredge, motion carried.

Loyd Martin, Executive Director, was introduced who, in turn, presented the members of the staff of the Society and distributed copies of the annual report. This report indicated that there are 14 on the Society's volunteer medical staff and 22 staff members. From September 1, 1964 through August 31, 1965 there were 590 separate individuals treated with an average case load of 275 for the year. There were 20,783 treatments given, 1526 separate individuals evaluated, 4730 evaluations given, and 691 new registrations, bringing total registrations to date to 8649.

A demonstration was given with a little blind girl, who is also a quadruple paraplegia. Eugene Wood, physical therapist, working with her, showed how much progress this child has made in the three months she has been on therapy at the Treatment Center.

Mrs. Friday, treasurer, distributed copies of the financial report of the Society for the 12 months ending August 31, 1965, which indicated the net worth of the Society at \$589,622.10. The corporate stocks carried on the Society's books at \$179,163.98 have a value on bid prices as of September 21, 1965, of \$272,861.00.

A distinguished service award was presented by the president to Mrs. Walter Foxworth, 1965 Easter Seal Chairman, and to Rominger Advertising Agency for the outstanding service rendered to the Society during this year's Easter Seal Campaign. Mr. R. L. Thomas, president emeritus, presented a distinguished service award to Mr. Drake for his capable leadership in guiding this past year's activities of the Society.

The president introduced Mrs. James W. Keay, 1966 Easter Seal Chairman, who, in turn, presented Mrs. Robt. Thomas, president of the Guild. Mrs. Thomas announced that the Guild's current project for the Society is a children's style show to be presented by Neiman-Marcus at the Sheraton Hotel on Saturday, December 4th at 10 A.M.

Mr. Drake acknowledged with appreciation the interest and devotion of Mrs. Bonner Bentley and Mrs. Robert Penn, and Messrs. James Swift and Richard Thomas, who are retiring from the Board after serving two consecutive terms.

The nominating committee's report was given by Mrs. Rowe as follows:

Initial 3-year term: Dr. Martha Helen Hale, Mrs. Walter Foxworth, Mrs. Al G. Hill, Messrs. Robt. G. Northcutt, James Berry, James C. Reid, and Miss Margaret Sullivan.

Renominated for 3-year term: Messrs. Frank Brinegar and Edwin L. Cox, and Mesdames W. Plack Carr, C. W. Murchison, Thos. N. Overton.

To fill unexpired term of Chas. Ehrhardt: David Keeler

There being no nominations from the floor, Mrs. McEntire moved that the slate be elected by acclamation. Seconded by Mrs. Cochran, the motion carried.

There being no further business, the membership meeting was adjourned.

Approved: Edward J. Drake
President

Signed: Mrs. Wm. Plack Carr
Secretary

DIRECTORS MEETING

Immediately following the Annual Membership Meeting on September 22, 1965, the Board of Directors of the Dallas Society for Crippled Children met; Mr. Drake, president, presiding. The following directors were present: Mesdames Aldredge, Carr, Cochran, Ferris, Foxworth, Frank, Friday, Harris, McEntire, Murchison, Jr., Penn, Rowe, Spencer, Waggoner, White; Miss Cowden and Miss Sullivan and Dr. Watkins; Messrs. Brinegar, Coffman, Cox, Drake, Jacobus, Keeler, Northcutt, R. L. Thomas, Richard Thomas, and Doctors Marchman and Smith. The following had asked to be excused for various reasons: Messrs. Mitchell, Kingsland Smith, Chester, Marcus, Corrigan, Swift and Wiggins; Mesdames Owen and Overton and Dr. Dickinson.

Since copies of the May 26th Board meeting had been mailed to the directors, Mrs. Aldredge moved that they not be read. After a second by Mrs. Friday, the motion carried.

Mr. Drake announced that an additional \$1560.14 had been received from the estate of Leyland Wight, and a gift of \$3229.42 had been received from the Watkins Foundation March 29, 1965.

Dr. Smith reported that he, Mr. Hargrave and Mr. Chester had considered an appropriate approach on behalf of the Society to the promoter of the closed circuit TV showing in Dallas of the Cassius Clay-Sonny Liston fight, who had announced that the net proceeds would be given to charity. Since the promoter had a state-wide concession, it was felt that there would be a greater appeal if he were approached on the idea of giving the proceeds to the Texas Society, and Mr. Russell of

that organization has done this. A further report will be made at the next Board meeting.

Richard Thomas, chairman of the budget committee which consisted of Dr. Arthur Smith, Mesdames McEntire and Frank and Edwin L. Cox, recommended adoption of the budget submitted by the director for the period September 1, 1965, to August 31, 1966, in the amount of \$144,407.39 which includes a \$500.00 a year raise for Loyd Martin. Mr. Cox moved that the budget be approved as submitted by the committee; seconded by R. L. Thomas, the motion carried.

The budget committee further recommended the adoption of the salary ranges as prepared and recommended by the National Society and suggested that the Policies and Procedures of the Society be amended to reflect such changes; further, the committee recommended the adoption and use of a sample form in preparation and presentation of all future budgets. Mr. Cox moved that these recommendations be adopted; seconded by Mr. R. L. Thomas, the motion carried.

Mr. Jacobus, chairman of a United Fund study committee consisting of Mrs. Overton and Mr. R. L. Thomas, asked that his committee be enlarged to include Messrs. Drake, Hargrave and Martin, with their recommendations to be made to the Board at its January meeting. Mrs. Friday moved that this request be granted; seconded by Mrs. Foxworth, the motion carried.

Mrs. Rowe, reporting for the Nominating Committee, presented the following slate of officers:

Edward J. Drake, president
Kingsland Smith, vice-president
Wm. R. Wiggins, vice-president
Henry Jacobus, vice-president
Mrs. James Keay, vice-president and Easter Seal Chairman
Mrs. Phil C. Friday, Treasurer
Mrs. Wm. Plack Carr, Secretary

There being no nominations from the floor, Mrs. McEntire moved that the slate be elected by acclamation. Seconded by Mrs. Cochran, the motion carried.

There being no further business, the meeting adjourned.

Approved: Edward J. Drake
President

Signed: Mrs. Wm. Plack Carr
Secretary

ANNUAL MEMBERSHIP MEETING OF THE CEREBRAL PALSY TREATMENT CENTER OF DALLAS
held at the registered office of the Corporation at 2312 Oak Lawn Avenue,
Dallas, Texas, on September 22, 1965

The meeting was called to order by the president, Edward J. Drake. A quorum was present consisting of the following members:

Mesdames Aldredge, Carr, Cochran, Ferris, Foxworth, Frank, Friday, Harris, McEntire, Murchison Jr., Penn, Rowe, Spencer, Waggoner, White; Miss Cowden, and Miss Sullivan and Dr. Watkins; Messrs. Brinegar, Coffman, Cox, Drake, Jacobus, Keeler, Northcutt, R. L. Thomas, Richard Thomas, and Doctors Marchman and Smith.

On motion by Mrs. Harris, seconded by Mr. Jacobus and carried, the following were elected directors to replace the directors whose terms expire in September, 1965, and to serve for the three-year term expiring in September, 1968: Messrs. Frank Brinegar, Edwin L. Cox, Robt. G. Northcutt, James Berry, James C. Reid; Mesdames W. Plack Carr, C. W. Murchison, Thomas N. Overton, Walter Foxworth, Al G. Hill, Dr. Martha Helen Hale and Miss Margaret Sullivan, and to fill out the unexpired term of Charles Ehrhardt, Mr. David Keeler.

It was moved by Mrs. Harris, seconded by Mrs. Cochran, and the motion carried that the life directors who serve the Dallas Society for Crippled Children be named life directors of the Cerebral Palsy Treatment Center, as follows: Mrs. Sawnie R. Aldredge, Miss Ada May Cowden, Messrs. Rodney D. Hargrave, Karl Hoblitzelle, Ben H. Mitchell, R. L. Thomas, Dr. Margaret Watkins and Judge Towne Young.

There being no further business brought to the attention of the meeting, it was on motion duly adjourned.

Approved: Edward J. Drake
President

Signed: Mrs. Wm. Plack Carr
Secretary

ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE CEREBRAL PALSY TREATMENT CENTER

The meeting was called to order by the president, Edward J. Drake, and a quorum was declared present.

On motion made by Mrs. Harris and seconded by Mrs. Waggoner, the following officers were elected to serve for the ensuing year and until their successors are elected:

Edward J. Drake, President
Mrs. James Keay, Vice-President and Easter Seal Chairman
Kingsland Smith, Vice-President
Wm. R. Wiggins, Vice-President
Henry Jacobus, Vice-President
Mrs. Phil C. Friday, Treasurer
Mrs. Wm. Plack Carr, Secretary

Mrs. Friday called attention to the fact that the Kappa Alpha Theta Christmas cards are on sale at this time, the proceeds of the sale of which come to the Treatment Center.

There being no further business brought to the attention of the meeting, it was on motion duly adjourned.

Signed: Mrs. Wm. Plack Carr
Secretary

Approved: Edward J. Drake
President