

EXECUTIVE COMMITTEE MEETING  
DALLAS SOCIETY FOR CRIPPLED CHILDREN  
September 5, 1961

A meeting of the Executive Committee of the Dallas Society for Crippled Children was held Tuesday, September 5, 1961, at 11:00 a.m. in the Board Room of the Employers Casualty Company. The following were present: Mmes. Aldredge, McEntire and Overton, and Messrs. Hargrave, Mitchell, Swift, Wallace and Worsham. Mrs. Penn was out of the city.

The setting up of a separate Audiology Department under Mrs. Louise Helton effective July 1, 1961, was approved.

The appointment of Loyd Martin as Acting Director of the Center effective July 31, 1961, was approved.

Approval was given for the purchase of 100 shares of the following stocks: General Motors, Allegheny Power System and Union Carbide.

The Committee approved the action of the President and Comptroller in opening an account at the American Bank and Trust Company of Oak Cliff.

The Committee approved authorization for Loyd Martin to sign and countersign checks on the accounts of the Society at the First National Bank and the American Bank and Trust Company.

Approval was given the appointment of Shirley Hathorn as chief of the Physical Therapy Department with an increase in salary from \$390 to \$415 effective September 1, 1961.

The committee was notified of the employment of Lynn Gass as a physical therapist at a salary of \$350 a month effective September 1. Notification was also given of placing Mrs. Ella McDonald, formerly chief physical therapist, on half time status effective September 1.

The President was authorized to appoint an Investment Committee to approve the investment of the Society's funds. He appointed Rodney Hargrave, Comptroller, as chairman with Travis Wallace, Vice President, and Ben H. Mitchell, President, as additional members of the committee.

The Committee discussed the possibility of closer liaison with the United Cerebral Palsy Association in the handling of borderline cases not coming within the scope of the Center's work but where joint action seems indicated. The President was instructed to discuss this matter with Loyd Martin and the medical staff and see if something can be worked out.

The Committee also discussed the question of Loyd Martin's status as Acting Director, and the President informed the group that it was the present feeling of Drs. Watkins and Hale that Mr. Martin should be made the permanent Director. The President was directed to contact the Medical Committee, which has been working on this problem, and to get its specific recommendation.

The Committee also discussed the question of employing the Community Service Bureau to investigate our mailing lists and to make recommendations for an improvement in our solicitation of funds. The President and Mr. Wallace were instructed to contact the Bureau and to determine if it can be of service to us at a reasonable cost. If in the judgment of these two gentlemen this can be done, they are to proceed with such action.

There being no further business to come before the Committee, the meeting adjourned.