

MEETING OF THE BOARD OF DIRECTORS
DALLAS SOCIETY FOR CRIPPLED CHILDREN
JUNE 28, 1967

The quarterly meeting of the Board of Directors of the Dallas Society for Crippled Children was held at the Cerebral Palsy Treatment Center at 4:00 p.m. on June 28, 1967, Mr. Henry S. Jacobus, President, presiding.

Board members present were: Messrs. Jacobus, Reid, Berry, Northcutt, Hargrave, and Drake; Mesdames Spencer, Waggoner, Harriis, Thomas, Owen, Cochran, and Foxworth; Miss Cowden and Dr. Smith.

Board members who were absent and excused were Messrs. Mitchell, R. L. Thomas, Richard Thomas; Mesdames Overton, Hill, Aldredge, McEntire, Carr, and White; and Drs. Watkins and Hale.

Guests who were present and introduced to the Board by Mr. Jacobus were: Mrs. Dan Stansbury, President, Dallas Alumnae of Kappa Alpha Theta Sorority, Mrs. William D. White, Jr., President of the Guild, Mr. E. E. Rominger and Mr. Rudy Rochelle of the Rominger Advertising Agency. Mrs. Warren E. Hall and Mrs. Harold G. Abernathy were also present as guests and were introduced later in the meeting.

A motion to dispense with the reading of the minutes of the March 29, 1967, meeting and their approval as previously mailed to the Board members was made by Mr. Berry and seconded by Mrs. Waggoner and passed unanimously.

It was announced that the Executive Committee had approved the actions of the Budget Committee meeting of May 3, 1967, for salary adjustments which would place the Dallas Society in a more competitive position in the hiring of new personnel, and raise the present staff to the new minimum hiring salaries plus a percentage increase based on length of service retroactive to May 1, 1967. A raise for Mr. Loyd Martin, Executive Director, was also approved by the Executive Committee.

Mr. Jacobus then read a letter from Mrs. Ruth Young Allman to Mr. Hargrave thanking the Board for the framed resolution concerning the death of her brother, Judge Towne Young.

Dr. Arthur Smith was then recognized to present a resolution concerning the passing of Mr. Karl Hoblitzelle, a copy of which resolution is attached to these minutes and made a permanent part thereof. Upon conclusion of the reading of the resolution, Dr. Smith suggested that a committee be formed to make the arrangements for its presentation in appropriate form to the Hoblitzelle Foundation. The motion for approval of the resolution as read, and the formation of a committee composed of Mr. Berry, Dr. Smith and Mr. E. E. Rominger of the Rominger Advertising Agency, was made by Mrs. Cochran and seconded by Mrs. Harris and was passed unanimously by the Board of Directors.

Dr. Smith was then called upon to acquaint the Board with a legacy to the Dallas Society under the probated will of Mr. John McGrew Evetts, who died June 3, 1967, leaving property at the NE corner of Lenmon and Schley,

presently under lease to Charco's, providing a net rental of \$270.00 per month to the Society. In addition, Mr. Evetts left the residue of his estate after a similar bequest of property on Ross Avenue to the Scottish Rite Hospital for Crippled Children, to be divided equally between the Dallas Society for Crippled Children and Scottish Rite Hospital. Dr. Smith indicated he believed the amount to be divided was approximately \$78,500 at this time, but that there was additional information to be obtained and some expenses still to be paid out of the estate. Dr. Smith further announced that this legacy came to the Society to be freely used at the discretion of the Society.

Mr. Hargrave suggested at the conclusion of this report that the Society should thank Mr. John C. Harris, attorney, and former member of the Board of Directors of the Dallas Society, who had prepared this will for the late Mr. Evetts, and Mr. Jacobus said that he would do this.

Mr. Jacobus suggested that in view of this unexpected legacy, the Society should probably consider the purchase or lease of property adjacent to the Treatment Center to be used for parking space. It could be used for staff parking for about 20-25 cars, and leave the space around the building for the cars bringing patients to the Center for treatment.

Mr. Martin was then called upon to ask for six delegates to the House of Delegates at the Texas Society Meeting to be held in Houston, Texas, October 13, 14, and 15. Mr. Drake, Dr. Smith and Mrs. Harris said that they would go. Mr. Berry suggested that special transportation could probably be arranged for this special session to take place on Saturday, 10:00 a.m., October 14th, and it was the consensus of the members present that if such transportation could be arranged and volunteers asked for at a later date closer to the time of the state meeting, that there would probably be enough additional volunteers to make up the necessary number. Mr. Martin said he would contact the Board members at a later date.

Mr. Jacobus then announced the appointment of the following committees to meet during the summer and report to the Board at the September, 1967, meeting:

Budget Committee: Mr. Rich Thomas, Chairman, Mrs. James W. Keay, Mr. Robert McCulloch, and Dr. Arthur Smith

Nominating Committee: Mr. James Berry, Chairman, Mrs. Walter Foxworth, Mr. Robert Northcutt, Mrs. Arthur White and Mr. R. L. Thomas

Mr. Jacobus asked the Board members to submit nominations to the Board of Directors to the Committee at the Society office.

Mrs. Warren Hall of the Guild was then introduced to explain to the Board a new Guild project to attract more special occasion donations. The Guild proposes to have printed 30,000 new contribution booklets listing on the cover the many occasions such as birthdays, anniversaries, etc. that a donation could be made to the Society in lieu of a gift. These booklets were to be handed out during the presentation to various civic groups of a new slide show and narration in preparation by the Guild showing the work of the Treatment Center. Mrs. Hall showed a new gift card to be sent to the recipient of such a special occasion donation, and an acknowledgement envelope to be sent to the donor. She also showed a

book that might be sent to a small child for a special occasion. The amount needed from the Society to fund this project was about \$350.00. Mr. Jacobus then thanked Mrs. Hall for her interesting project and said she and her committee could be assured of the Society's interest and financial help.

Mrs. Robert H. Thomas, Easter Seal Chairman, was then called upon to present the 1966-67 Easter Seal Report, the financial outline of which is attached to these minutes. Mrs. Thomas sincerely thanked all the members of her committee for their wonderful help. She thanked all of the individuals on the Board of Directors, in the Guild, and other friends of the Society who made personal contacts during the campaign with special mention of Mrs. Aldredge who brought in \$16,546.97 and the largest single donation from LTV Employees Charity Fund of \$3,200 secured for the Society by Mr. Rich Thomas.

At the conclusion of her report, Mrs. Thomas introduced Mrs. Harold G. Abernathy, Easter Seal Chairman for 1967-68, who expressed her deep appreciation for the opportunity to serve the Society in this capacity and pledged her concentrated efforts, with the help of the Society, in the new campaign.

Mrs. Thomas was then presented with a framed Distinguished Service Award Certificate for her outstanding contribution as Easter Seal Chairman, insuring the success of the campaign.

Mr. Jacobus then announced a tentative date of September 13, 1967, for the next Board Meeting and the Annual Membership Meeting.

There being no further business, the meeting was, upon motion, duly adjourned.

Henry S. Jacobus, President

Mrs. Arthur C. White, Secretary

Attachments (2)

WHEREAS, Karl St. John Hoblitzelle departed this life in Dallas, Texas, March 8, 1967, and

WHEREAS, Mr. Hoblitzelle was a member of the original Board of Directors of the Dallas Society for Crippled Children and served continuously and faithfully from the organizational meeting held on March 17, 1939, until the day and hour of his passing, and

WHEREAS, he gave generously of his time, his wisdom, and his able advice, as well as substantially of his wealth, toward the work and welfare of the Dallas Society for Crippled Children, serving the Society as Life Director beginning November 17, 1952;

NOW BE IT HEREBY RESOLVED on this 28th day of June, 1967, by the Board of Directors of the Society, meeting in regular session at their Treatment Center, that the Board give this their testimony and tribute of profound gratitude for Karl St. John Hoblitzelle and for his long and noble life of service to the cause of humanity, and especially for his devotion to the welfare of handicapped children;

AND BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this meeting and become a permanent part of the records of the Society, and that a copy of this Resolution be delivered to the family of Mr. Hoblitzelle in appropriate form.