

October 29, 1929.

FINANCE COMMITTEE

OLD PEOPLES' HOME

A Special Meeting of the Finance Committee of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P M.

Present: F. C. Peterson      Wm. H. Crocker  
Dr. J. C. Perry      Fletcher G. Flaherty  
C. C. Stevenson, Jr.

Absent: James C. Irvine      George Stimmel

Mr. F. C. Peterson presided as Chairman of the meeting.

Mr. Peterson stated that this meeting had been called for the purpose of discussing the findings of the different Committees, and to pass on the report of Hicklin & Redmond, Accountants, before submitting same to the Board of Trustees.

Mr. Stevenson reported that he had had several meetings with different members of the Board of Lady Managers, explaining to them the new method of financing, and the different recommendations that had been made by the Finance Committee of the Board of Trustees, and reported that the Board of Lady Managers was satisfied and pleased to comply with these recommendations.

Mr. Stevenson also stated that the American Trust Co., Sutter & Divisadero Streets, had been selected as the depositary for the Home: they, the American Trust Co., to maintain a permanent deposit of \$500., remitting to the Board of Trustees, after clearing, all funds over that amount.

It was then recommended that the Treasurer be authorized to deposit to the credit of the Board of Lady Managers of the Home, \$7,500. each month. It was also recommended that the Treasurer arrange to transfer the Savings Account with the Crocker First Federal Trust Co., now in the name of the Old Peoples' Home, to the name of the Board of Trustees-Old Peoples' Home, without loss of interest.

Mr. Stevenson presented several bills covering expenses in connection with changing the bookkeeping system of the Home, - cost of books, stationery, etc., which, on motion duly made and seconded, were ordered paid.

After a general discussion on appraisal of lands, buildings and liability insurance, the meeting adjourned.

R.C. Bushnell  
Secretary

January 24, 1950.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	Wm. H. Crocker	Geo. A. Kennedy
	F. C. Peterson	Dr. J. C. Perry
	C. C. Stevenson, Jr.	Fletcher G. Flaherty
	D. J. Murphy	James C. Irvine

Absent:	Templeton Crocker	Geo. Stimmel
	F. W. Bradley	

Mr. F. C. Peterson, Vice President, presided.

R. C. Burling, Secretary, read the minutes of the meeting held Oct 29, 1929, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Peterson, Chairman, then stated that the Appraisal Committee, appointed at the last meeting, was ready to make a report. Mr. Peterson then read letters received by this Committee from the following appraisal companies

Fidelity Appraisal Co.

Building and Equipment- that part which is considered	
a part of the building . . . . .	\$ 500.00
Furnishings . . . . .	760.00
Equipment . . . . .	<u>260.00</u>
	\$1,520.00

G. D. de Balaine & Staff

Furnishings . . . . .	\$ 350.00
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Union Appraisal Co. Inc.

Building . . . . .	\$ 500.00
Equipment . . . . .	400.00
Contents . . . . .	<u>600.00</u>
	\$1,500.00

After a general discussion it was decided that the Committee go into this matter again, and make a further report at a meeting to be called at a later date.

Mr. C. C. Stevenson, Jr. then opened a discussion on the By-Laws, bringing up the following points:

1. Auditing Committee, Board of Lady Managers.
2. Advisability of eliminating from Contract the clause referring to the \$1,000. Hospital Fee.

3. The question of vacancies that might occur on the Board of Lady Managers, and the manner in which new members should be appointed to fill these vacancies.

After a general discussion, these points were passed up to Mr. Fletcher G. Flaherty for his consideration.

There being no further business, the meeting adjourned.

R. B. Burns

Secretary

April 25, 1950.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	F. C. Peterson D. J. Murphy Wm. H. Crocker	C. C. Stevenson, Jr. Fletcher G. Flaherty Geo. A. Kennedy
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Absent:	James C. Irvine Geo. Stimmel Dr. J. C. Perry	Templeton Crocker F. W. Bradley
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F. C. Peterson, Vice President, presided.

R. C. Burling, Secretary, read the minutes of the meeting held Janu<sup>24</sup>, 1950, and on motion duly made and seconded the minutes were ordered approved as read.

The Chairman then called on Mr. Kennedy for report of Appraisal Committee. Mr. Kennedy stated that the Committee had made a complete investigation of G. D. de Balaine and Staff, and found them to be in good standing. A copy of their work was submitted to the Trustees, and after a general discussion on motion of D. J. Murphy, seconded by C. C. Stevenson, Jr., this company was selected to make an appraisal of the Home, and Mr. Peterson was authorized to notify them of their appointment.

Mr. Kennedy then brought up the question of fire hazards at the Home and after a general discussion, on motion by D. J. Murphy, seconded by C. C. Stevenson, Jr., it was agreed that Mr. F. C. Peterson get in touch with the Fire Marshall and invite him to call at the Home and make a general inspection, submitting his findings to Mr. Peterson, who will in turn report back to the Trustees. It was also suggested that Mr. Peterson interview the Superintendent regarding fire drills, etc.

On motion of Mr. C. C. Stevenson, Jr., seconded by D. J. Murphy, it was agreed that Hicklin & Redmond, Accountants, receive for their services for the coming year the sum of \$300., same to be paid in quarterly installments of \$75.

Mr. Murphy moved that Mr. Fletcher G. Flaherty be paid an extra fee for his services in drawing up new By-Laws, etc., and after a general discussion it was agreed that this matter be brought up again at the next meeting.

Mr. C. C. Stevenson, Jr. then spoke of the new By-Laws, and at the suggestion of Mr. Flaherty, this matter was put over until the next meeting, allowing Mr. Flaherty time to forward to each Trustee a copy of the new By-Law for their inspection.

A general discussion was then had regarding the appointment of new members to the Board of Trustees. Mr. Kennedy was asked to approach Mr. Allan Pollok and report back at the next meeting.

Mr. Stevenson brought up the matter of having lands owned by the Home, situated in San Francisco, Monterey and Mill Valley, appraised. No action was taken in this matter.

There being no further business, the meeting adjourned.

R.C.Burming

Secretary

May 9, 1930.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	F. C. Peterson D. J. Murphy Dr. J. C. Perry Geo. Stimmel	C. C. Stevenson, Jr. Geo. A. Kennedy James Irvine
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Absent:	Wm. H. Crocker F. W. Bradley	Templeton Crocker Fletcher G. Flaherty
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Mr. F. C. Peterson, Vice President, presided.

R. C. Burling, Secretary, read the minutes of the meeting held April 25, 1930, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Peterson reported that to date he had been unable to get in touch with the Fire Marshall regarding a general inspection of the Home. Mr. Peterson also reported that G. D. de Balaine and Staff had been informed of their appointment to appraise the contents of the Home, and that work was now in progress.

On motion of C. C. Stevenson, Jr., seconded by Geo. A. Kennedy, it was resolved that Mr. Fletcher G. Flaherty, Attorney, receive, as his fee, \$75. per month, starting May 1, 1930.

Mr. Kennedy stated that he had approached Mr. Allan Pollok regarding his pleasure as to becoming a member of the Board of Trustees of the Old People's Home, and was glad to report that Mr. Pollok would be pleased to serve as such.

On motion of C. C. Stevenson, Jr., seconded by George A. Kennedy, the following were selected to serve as Trustees for the coming year, same to be voted on and elected at the Annual Meeting of the corporation to be held at the Home on May 14, 1930, at 2:00 P.M.:

Wm. H. Crocker  
F. C. Peterson  
C. C. Stevenson, Jr.  
D. J. Murphy  
Fletcher G. Flaherty  
George A. Kennedy  
James C. Irvine  
F. W. Bradley  
Dr. J. C. Perry  
George Stimmel  
Allan Pollok

On motion of Mr. Stevenson, seconded by Mr. Stimmel, it was agreed that Mr. Scales, of the Crocker First Federal Trust Co., be asked to make an appraisal of the Real Estate situated at 2507 Pine Street, San Francisco.

On motion of Mr. Stevenson, seconded by Mr. Kennedy, it was

RESOLVED: That an account be opened on the books of the Treasurer of the Board of Trustees, entitled "Reserve for Maintenance of Inmates": and

BE IT FURTHER RESOLVED: That the net total of Admission Fees paid in during each fiscal year be credited to this account: and

BE IT STILL FURTHER RESOLVED: That such Admission Fees be transferred as a credit to income at the rate of ten percent (10%) during each of the ten (10) years succeeding that within which the Admission Fees were received.

Mr. Stevenson then presented and read a copy of the new By-Laws, and after a general discussion the same were approved by the Trustees present, who affixed their signatures thereto.

There being no further business, the meeting adjourned.

P.C.Burns  
Secretary

May 14, 1930.

ANNUAL MEETING

OLD PEOPLES' HOME

In accordance with the By-Laws, and pursuant to notice published in the Daily Commercial News for two weeks immediately prior to the day, of which notice the following is a printed copy:

ANNUAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL meeting of the members of the corporation known as THE OLD PEOPLE'S HOME will be held at the office of the home, southwest corner of Pine and Pierce Streets, San Francisco, California, on WEDNESDAY, the 14th day of May, 1930, at 2 o'clock p. m., for the purpose of electing a Board of Trustees and a Board of Lady Managers to serve for the ensuing year, and until their successors are elected and qualified, and for the transaction of any such other business that may be brought before the meeting which may be taken up according to law.  
ap28td R. C. BURLING, Secretary.

The Annual Meeting of the Corporation known as the Old Peoples' Home was held this day at the Home, 2507 Pine Street, San Francisco, at 2:00 P.M.

In the absence of the President, William H. Crocker, F. C. Peterson, Vice President, presided.

There being a full quota present, to wit, eighteen members, which number is more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 8, 1929, and on motion duly made and seconded, were approved as read.

Mrs. A. M. McWilliams, Secretary of the Board of Lady Managers, presented and read her report, and on motion duly made and seconded was approved and ordered filed.

Mrs. J. D. Hodgen, Treasurer of the Board of Lady Managers, presented her report for the past year, same being read by Mrs. McWilliams, and on motion duly made and seconded it was approved and ordered filed.

Mrs. A. M. MC Williams, in behalf of Mrs. Dick, Chairman of Room Committee, presented and read that Committee's report for the year ending April 30, 1929.

Mrs. Wm. H. Dick, President of the Board of Lady Managers, then presented her report for the past year, same being read by Mrs. A. M. McWilliams, which report, on motion duly made and seconded, was approved and ordered filed.

Mr. D. J. Murphy, Treasurer, presented and read his report, showing the income from securities owned, and disbursements made for account of the property owned, as well as new investments made, and on motion duly made and seconded this report was approved and ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, presented and read his report on his examination and audit of the accounts of the Board of Trustees and Board of Lady Managers, for the past year, and on motion duly made and seconded this report was approved and ordered filed.

Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

On motion of C. C. Stevenson, Jr., duly seconded, Mr. Allan Pollok and Mr. B. H. Hicklin were elected members of the Home.

On motion of Mrs. Thomas Palache, duly seconded, Mrs. Geo. R. Gay, Mrs. Arthur Bailhache, Mrs. J. W. Mailliard, Jr., and Mrs. John Whicher were elected members of the Home.

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R. C. Burling, Secretary, then placed in nomination the names of the following gentlemen to serve as the Board of Trustees of the Old Peoples' Home for the ensuing year, and until their successors are elected and qualified:

Wm. H. Crocker  
F. C. Peterson  
C. C. Stevenson, Jr.  
D. J. Murphy  
Fletcher G. Flaherty  
George A. Kennedy  
James C. Irvine  
F. W. Bradley  
Dr. J. C. Perry  
George Stimmel  
Allan Pollok

The nominations were duly seconded, and there being no further nominations ballots were cast by the members present; Whereupon, the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year, and until their successors are elected and qualified.

Mrs. McWilliams then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. Jesse Andrews  
Mrs. Josephine Borda  
Mrs. Arthur Bailhache  
Mrs. W. H. Dick  
Mrs. George R. Gay  
Mrs. Thomas E. Haven  
Mrs. J. D. Hodgen  
Mrs. R. V. Holder  
Mrs. J. W. Leavitt  
Mrs. J. W. Mailliard, Jr.  
Mrs. W. H. Matson  
Mrs. A. M. McWilliams  
Mrs. E. M. Paddock  
Mrs. T. H. Palache  
Mrs. George Pritchard  
Mrs. C. C. Stevenson  
Mrs. John B. Tufts  
Mrs. M. G. Walkup  
Mrs. John Whicher  
Mrs. W. E. Wilcox  
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further ~~nomi~~  
nations, ballots were cast by the members present; Whereupon, the Secretary,  
reading from the ballots, declared that the foregoing were duly elected to  
serve as the Board of Lady Managers for the ensuing year, and until their  
successors are elected and qualified.

A general discussion was then had, and in conclusion Mr. F. C.  
Peterson read a report setting forth the activities of the Board of Trustees  
during the past year.

There being no further business, and on motion duly made and ~~seconded~~  
the meeting adjourned.

O. O'Brien  
Secretary

May 23, 1930.

TRUSTEES' MEETING

OLD PEOPLES' HOME

The Annual Meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	F. C. Peterson D. J. Murphy James C. Irvine Geo. A. Kennedy	C. C. Stevenson, Jr. F. W. Bradley Fletcher G. Flaherty Allan Pollok
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Absent:	Wm. H. Crocker Geo. Stimmel	Dr. J. C. Perry
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The above mentioned gentlemen represent the Board of Trustees elected at the Annual Meeting of the Old Peoples' Home, held May 14, 1930.

Mr. F. C. Peterson was appointed Chairman, and R. C. Burling, Secretary, of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order. Whereupon, on motion duly made and seconded, the following officers were elected for the ensuing year, and until their successors are elected and qualified:

Wm. H. Crocker,	President
F. C. Peterson,	First Vice President
C. C. Stevenson, Jr.,	Second Vice President
D. J. Murphy,	Treasurer
R. C. Burling,	Secretary and Assistant Treasurer.

Mr. Stevenson, Jr. stated that the new By-Laws were now in order, same having been approved by twenty-nine members of the Home and their signatures affixed thereto. He also brought up the matter of having the By-Laws printed and put in book form, and after a general discussion it was agreed that Mr. Murphy and Mr. Flaherty have full power to act in this respect.

Mr. Peterson asked what progress had been made in securing "Bond" for the Home employees, and Mr. Flaherty stated that forms had been submitted to the Board of Lady Managers, but to date he had received no response.

Mr. Peterson then read a letter from Geo. H. Murray, Captain of the San Francisco Fire Department, to Charles J. Brennan, Chief of that Department, which outlined in detail his findings on examination of the Home, and after a general discussion, on motion by Mr. Stevenson, Jr., seconded by F. W. Bradley, it was agreed that Mr. Peterson, Mr. Pollok and Mr. Irvine go further into this matter and make a report at a meeting to be held at a later date.

On motion of C. C. Stevenson, Jr., seconded by Allan Pollok, it was agreed that a Finance Committee be formed, and the following gentlemen were selected to act as such, with full power to buy and sell securities for the Home:

D. J. Murphy, Chairman  
James C. Irvine  
Geo. A. Kennedy

On motion of Mr. Flaherty, seconded by Mr. Murphy, it was

RESOLVED: That the Secretary and the Auditor be hereby authorized to  
cancel the balances against the following inmates who have died and left no  
estate against which a claim could be filed:

Mrs. Mary C. Benjamin . . . . .	\$ 67.50
Mrs. T. P. Eagles . . . . .	28.62
John Pole . . . . .	<u>4.00</u>
	\$100.12

BE IT FURTHER RESOLVED: That the Secretary and Auditor be authorized  
charge the Capital Account and credit the following inmates with balances due  
them as of April 30, 1929, resulting from moneys deposited by them with the  
Board of Lady Managers in 1924, which balances are subject to their withdrawal  
and use:

Captain Nelson . . . . .	\$215.32
Miss Charlotte Palm . . . . .	<u>140.00</u>
	\$355.32

There being no further business, the meeting adjourned.

O.C.Benning  
Secretary

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October 6, 1930.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present: F. C. Peterson  
C. C. Stevenson, Jr.  
D. J. Murphy  
Fletcher G. Flaherty  
James Irvine  
F. W. Bradley  
Dr. J. C. Perry  
Allan Pollok

Mr. F. C. Peterson, Vice President, acted as Chairman.

R. C. Burling, Secretary, read the minutes of the meeting held July 14, 1930, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Peterson stated that the application for Bond by the Superintendent of the Home, and the Treasurer of the Board of Lady Managers, had been accepted by the bonding company, and policies covering same were in the hands of the Secretary.

The question of handling money and deposits for the Home, in the absence of the Superintendent, was then brought up. Mr. Stevenson stated that recently Mr. Denham had been away from the Home for about three weeks and that during that time all money and deposits had been handled by his Secretary, Miss Pogson, and Miss Hodgens. After a general discussion, on motion of Fletcher Flaherty, seconded by Mr. Stevenson, it was agreed that Miss Pogson be bonded for \$2,500.

The question of bonding the Treasurer and Secretary of the Board of Trustees was then brought up, and after a general discussion, which brought out the fact that the Treasurer and Secretary were bonded by the Bank, it was agreed, on motion of C. C. Stevenson, Jr., seconded by F. W. Bradley, that Fletcher Flaherty and Mr. James Irvine act as a Committee to investigate the handling of the securities owned by the Home, and to ascertain if the Bank is liable under their bond.

Mr. Stevenson then submitted bills for the new pump, which had been installed. He stated that this had been very necessary and that, as there had not been time to call a meeting, he had consulted a few of the Trustees and they all agreed that a pump be installed immediately. Mr. Stevenson then stated that he had appointed Mr. Irvine, who after giving a lot of his time investigating and consulting engineers, purchased a pump and had it installed.

On motion of Mr. Stevenson, seconded by Dr. Perry, *it*  
agreed that the bills be paid, and a vote of thanks extended *to*  
Mr. Irvine for his time and interest in this matter.

Mr. Stevenson then asked Mr. Hicklin whether the *books*  
reflected the appraised values of buildings, furnishings and  
equipment as appraised by G. D. de Balaine. Mr. Hicklin  
recommended that these values should appear on the books. *On*  
*the* *order* *of* *Mr.* Flaherty, seconded by Mr. Peterson it was ordered that *the*  
values of the buildings, furnishings and equipment at the Home *be*  
recorded on the books at the following appraised valuations:

Buildings	\$158,367.81
Furnishings	97,698.34
Equipment	<u>8,565.04</u>
	\$264,631.19

There being no further business, the meeting adjourned.



Secretary.

January 5, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

In accordance with the By Laws, and pursuant to notice given, the meeting of the Board of Trustees of the Old Peoples' Home was called this day at 4:00 P.M.

Therebeing no quorum present the meeting adjourned.

R.C.Burney

Secretary.

January 19, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held <sup>to</sup> day at 4:00 P.M.

Present:	F. C. Peterson	F. W. Bradley
	C. C. Stevenson, Jr.	Dr. J. C. Perry
	D. J. Murphy	George Kennedy
	James Irvine	Allan Pollok

Mr. F. C. Peterson, Vice President, acted as Chairman.

R. C. Burling, Secretary, read the minutes of the meeting held October 6, 1930, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Stevenson stated that Mrs. Leavitt and several of the other members of the Board of Lady Managers had approached him regarding ways and means for ~~securing~~ a new building, and that at his suggestion these ladies had met in Mr. Crocker's office with Mr. Peterson, Mr. Murphy and himself, and explained to them their ideas on this subject. Mr. Stevenson then presented to the Trustees present the following copy of a resolution adopted at a meeting of the Board of Lady Managers:

"Moved, That the President appoint a committee of three, consisting of herself and two other members of this board; and that she communicate with the Board of Trustees, and request the appointment of a committee of three from that body, these six to constitute a committee to consider ways and means for securing a new building, and to report at the next annual meeting of the corporation."

A general discussion was then had, and on motion duly made and seconded it was

Resolved That in response to a request from the President of the Board of Lady Managers, the Chairman of this Board appoint a committee of three Trustees, of which he shall be one; these three appointees, together with a committee of the already appointed by the Board of Lady Managers, to constitute a committee to consider ways and means for securing a new building, and to report at the next annual meeting of the corporation, it being understood that this committee shall, before taking any action, consult with Mr. Wm. H. Crocker, President of the Board.

The following being the Committee appointed by the Chairman-

C. C. Stevenson, Jr.  
D. J. Murphy  
F. C. Peterson

The Secretary then read a letter from Mrs. McWilliams, Secretary of the Board of Lady Managers, enclosing a letter from Mary S. Cunningham, an inmate of the Home, asking for a release from her contract with the Home. After a general discussion this matter was referred back to the Lady Managers.

The Chairman then asked for the report of the Committee appointed to investigate the handling of securities owned by the Home, but as the Committee was not ready to render a report it was agreed that further time be given them.

The Secretary stated that Mr.Scales, of the Crocker First Federal Trust Co., had submitted his appraisement of the land upon which the Home is now located, placing the value of same at \$50,000. After a general discussion, on motion duly made and seconded, it was agreed that this amount be accepted as the value of the land and that same be put on the books of theHome at this figure.

After a general discussion, there being no further business, the meeting adjourned.

*R.C.Burming*

Secretary.

April 6, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	Wm. H. Crocker	Allan Pollok
	F. C. Peterson	Dr. J. C. Perry
	C. C. Stevenson, Jr.	George Kennedy
	D. J. Murphy	

Mr. Wm. H. Crocker, President, presided.

R. C. Burling, Secretary, read the minutes of the meeting held January 19, 1931, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr. Stevenson then explained to Mr. Crocker and the other Trustees present what had been accomplished to date by the Committees appointed by the Trustees, and Board of Lady Managers, to investigate ways and means for securing a new building. A general discussion was had regarding the advisability of building on the present location or selecting a new site; also ways and means of securing funds and the advisability of purchasing adjoining property on Pierce Street.

Mr. Hicklin read his report, after which, there being no further business, the meeting adjourned.

R. C. Burling.  
Secretary.

May 20, 1931.

ANNUAL MEETING  
OLD PEOPLES' HOME

The annual meeting of the Corporation known as the Old Peoples' Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 P.M.

In the absence of the President, Wm.H.Crocker, the Vice President, F.C.Peterson, presided.

There being a full quota present, to wit, nineteen members, which number is more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 14, 1930, which on motion duly made and seconded, were approved as read.

Mrs.Borda, in behalf of Mrs.A.M.McWilliams, Secretary of the Board of Lady Managers, presented and read her report, and on motion duly made and seconded, it was approved and ordered filed.

Mrs.Edna M. Paddock, Treasurer of the Board of Lady Managers, presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

Mrs.J.W.Leavitt, President of the Board of Lady Managers, then presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

On motion of C.C.Stevenson,Jr., duly seconded, a hearty vote of thanks was extended to Mrs.Leavitt for her interest and untiring efforts in behalf of the Home.

Mr.D.J.Murphy, Treasurer of the Board of Trustees, presented his report for the past year, same being read by Mr.B.H.Hicklin, and on motion duly made and seconded it was approved and ordered filed.

Mr.B.H.Hicklin, Auditor for the Home, presented and read his report on his examination and audit of the accounts of the Board of Trustees and Board of Lady Managers, for the past year, and on motion duly made and seconded this report was approved and ordered filed.

Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

Mr.C.C.Stevenson,Jr., acting as Chairman of the Committee on ways and means for securing a new building, submitted the following recommendations:

"During the past year three members were appointed by the Board of Lady Managers, and three members by the Board of Trustees to constitute a committee to consider ways and means for securing a new building, and to report at the next annual meeting of the corporation. This committee, consisting of Mrs. J.W.Leavitt, Mrs.E.W.Wilson, Mrs.C.C.Stevenson, Mr.F.C.Peterson, Mr.D.J.Murphy and Mr.C.C.Stevenson,

"has held several meetings, and has been studying the situation, and it is of the unanimous opinion that if a new building is to be erected, the present location of the Home should be retained as the site for such new building. The committee has endeavored to obtain prices on adjoining property, believing that if a new building is to be erected, the Home should control the entire frontage on Pierce Street, and that the additional land should be obtained, either by purchase or by exchange of some of the Home's property in the rear of the present building on Pine Street. Considerable further study, however, will have to be given to this matter before a plan can be definitely outlined, and the advice of an architect will be needed in order that the committee may accurately determine what additional property will be required for the proposed building, and also regarding how the building should be constructed.

"The property on the East side of Pierce Street is owned by the Catholic Church, and this will always constitute protection of that side of this street. The securing of sufficient property to control the entire block on the West side of Pierce Street by the Home will always insure the desirability of this location.

"Your committee, therefore, recommends:  
First, That the present location be adopted by this meeting for the site of the proposed new building, provided that suitable arrangements can be made for securing any additional property that may be required.  
Second, That if the first recommendation is approved, this committee be continued in order that it may make a further and more complete study of the whole situation.  
Third, That if this committee finds it practicable to secure additional land, either by exchange of portions of the present property on Pine Street, or by purchase at reasonable prices, it be authorized to secure the services of a competent architect to advise with it regarding the additional property needed for a suitable building, no expense to be incurred, however, in securing this information, except by authority of the Board of Trustees. It is also understood that no definite action is to be taken by this committee which will in any way bind the Home until a further report shall be made to a future meeting of the Corporation called to consider this matter."

On motion duly made and seconded the foregoing recommendations were adopted.

On motion duly made and seconded the Trustees were authorized to purchase the Rixford property, adjoining the Home on Pierce Street, for a price of not more than \$6,000.

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R.C.Burling, Secretary, then placed in nomination the names of the following gentlemen to serve as the Board of Trustees of the Old Peoples' Home for the ensuing year, and until their successors are elected and qualified:

Wm. H. Crocker  
F. C. Peterson  
C. C. Stevenson, Jr.  
D. J. Murphy  
Fletcher G. Flaherty  
George A. Kennedy  
James C. Irvine  
F. W. Bradley  
Dr. J. C. Perry  
George Stimmel  
Allan Pollok

The nominations were duly seconded, and there being no further nominations ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. Jesse Andrews  
Mrs. George Bates  
Mrs. Josephine Borda  
Mrs. Arthur Bailhache  
Mrs. W. H. Dick  
Mrs. Geo. R. Gay  
Mrs. Thomas E. Haven  
Mrs. J. D. Hodgen  
Mrs. R. V. Holder  
Mrs. J. W. Leavitt  
Mrs. J. W. Mailliard, Jr.  
Mrs. W. H. Matson  
Mrs. A. M. McWilliams  
Mrs. E. M. Paddock  
Mrs. T. H. Palache  
Mrs. C. C. Stevenson  
Mrs. John B. Tufts  
Mrs. W. G. Walkup  
Mrs. John Whicher  
Mrs. W. E. Wilcox  
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present; whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and qualified.

Mrs. J. W. Leavitt then stated that she wished to bring before the members present the following recommendations:

Changing name of the Home.  
Changing from oil for heating, etc., to natural gas.  
Painting outside of the Home.

After a general discussion the foregoing were referred to the Trustees.

In conclusion Mr. F. C. Peterson read a report setting forth the activities of the Board of Trustees during the past year.

There being no further business, and on motion duly made and seconded, the meeting adjourned.

*R.C. Burns*  
Secretary.

May 22, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

The Annual Meeting of the Board of Trustees of the Old Peoples' Home,  
held this day at 4:00 P.M.

Present: C. C. Stevenson, Jr.  
F. C. Peterson  
D. J. Murphy  
F. W. Bradley  
Dr. J. C. Perry  
Allan Pollok

Absent: Wm. H. Crocker  
George Stimmel  
Fletcher G. Flaherty  
George Kennedy  
James Irvine

The above mentioned gentlemen comprise the Board of Trustees elected:  
the Annual Meeting of the Old Peoples' Home held May 20, 1931.

Mr. F.C. Peterson was appointed Chairman, and R.C. Burling, Secretary, to  
the meeting.

The Chairman stated that the election of officers for the ensuing year  
was in order; whereupon, on motion duly made and seconded, the following officers  
were elected for the ensuing year and until their successors are elected and  
qualified:

Wm. H. Crocker	- President
F. C. Peterson	- First Vice-President
C. C. Stevenson, Jr.	- Second Vice-President
D. J. Murphy	- Treasurer
R. C. Burling	- Secretary and Asst. Treasurer

On motion duly made and seconded, D.J. Murphy, F.C. Peterson and Dr. J. C. Perry  
were appointed as a Committee to take bids for painting the outside of the  
Home.

On motion duly made and seconded, Mr. Allan Pollok and James Irvine  
were appointed as a Committee to investigate and ascertain if it would be advisable  
for the Home to change from oil for heating, etc., to natural gas.

On motion duly made and seconded D.J. Murphy and Fletcher G. Flaherty  
were appointed as a Committee to confer with Dr. Rixford regarding the property  
next to the Home on Pierce Street.

On motion duly made and seconded it was decided to pass up, for the  
present, the changing of the name of the Home.

All of the above Committees are to report back at a meeting to be  
called by the Chairman.

There being no further business, on motion duly made and seconded  
the meeting adjourned.

R.C.Burke  
Secretary.

June 12, 1951.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	F. C. Peterson	James Irvine
	C. C. Stevenson, Jr.	F. G. Flaherty
	F. W. Bradley	Dr. J. C. Perry
	Allan Pollock	D. J. Murphy

Mr. F. C. Peterson acted as Chairman of the meeting.

Mr. Murphy reported that he had obtained an option from the Rixford Estate offering to sell the property adjoining the Home on Pierce Street- 37-1/2 ft. front by 137-1/2 feet deep and improved with a residence, for the sum of \$6,000. On motion of Mr. Stevenson, seconded by Mr. Bradley, Mr. Murphy was authorized to purchase the property on the basis of the option.

Mr. Murphy reported on the matter of painting the building occupied by the Home, together with the outbuildings, and stated he had received an estimate of \$4,500. to paint the outside of these buildings. He stated that he would like to investigate this matter more thoroughly, and it was the sense of the meeting that the matter be put over until a further report could be obtained on same.

Mr. Stevenson stated that the Treasurer of the Board of Lady Managers had advised him that they had accumulated \$4,700. over and above their needs, and that it was her suggestion that only \$5,000. be transferred to them from the Board of Trustees on July 1st next instead of the usual \$7,500. On motion duly made and seconded the Treasurer of the Board of Trustees was authorized to transfer \$5,000. instead of \$7,500. on July 1st for account of the Board of Lady Managers.

On motion duly made and seconded the renewal of liability bonds covering the Treasurer of the Board of Lady Managers and the Treasurer of the Board of Trustees was unanimously approved.

There being no further business, the meeting adjourned.

R. Burling  
Secretary

September 24, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held in the Conference Room of the Crocker First National Bank this day at 4:00 P.M.

Present:	Trustees F.C.Peterson	D.J.Murphy
	C.C.Stevenson, Jr.	G.A.Kennedy
	Dr. J. C. Perry	Allan Pollok

Vice President F.C.Peterson acted as Chairman.

R.C.Burling, Secretary, read the minutes of the meeting held June 12, 1931, and on motion duly made and seconded, the minutes were ordered approved as read.

Mr.Murphy was then asked for a report of the Committee appointed to look into the matter of painting the Home. Mr.Murphy stated that he had received one bid of \$2,500., and after a general discussion, it was agreed that at this time only the fire escapes be inspected and painted. Mr.Peterson, one of the Committee, was elected to look after this, with full power to act.

A report from the Committee appointed to investigate the advisability of changing from oil to natural gas was then asked for and Mr.Pollok, a member of that Committee, stated that he had gone into this matter very thoroughly and recommended that the change be made. He also stated that the conversion burner for the boiler would cost around \$474., and the new range for the kitchen about \$600. After a general discussion, on motion of C.C.Stevenson,Jr., seconded by G.A.Kennedy, Mr.Pollok's recommendation was accepted and full power given him to act in this matter.

A general discussion was then had regarding the Rixford house,- whether it should be removed and a fence erected, or put into use by the Home. No decision was reached at this meeting.

The Secretary then read a letter from Charles J. Brennan, Chief Engineer of the San Francisco Fire Department, regarding fire hazards at the Home, and after a general discussion, on motion of Mr.Stevenson, duly seconded, D.J.Murphy, G.A.Kennedy and F.C.Peterson were appointed as a Committee to check with the Fire Chief in this matter.

A general discussion was then had on the finances of the Home. Mr. Stevenson stated that the Board of Trustees had been giving the Lady Managers \$7500. a month, and that he had learned that this was in excess of their requirements, and that the Ladies had saved and had on hand quite a surplus. Mr.Pollok then stated that it would be a good plan for the Lady Managers to submit to the Board of Trustees, quarterly, an itemized budget,- the first budget to cover November and December 1931. On motion duly made and seconded it was decided that the Secretary write a letter to the Board of Lady Managers requesting them to render to the Board of Trustees, quarterly, an itemized budget.

There being no further business the meeting adjourned.

*P.C.Brennan*  
Secretary.

November 3, 1931.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held in the Conference Room of the Crocker First National Bank this day at 4:00 P.M.

Present: Trustees F.C.Peterson	Fletcher Flaherty
C.C.Stevenson, Jr.	James Irvine
Dr.J.C.Perry	D.J.Murphy

Vice President F.C.Peterson acted as Chairman.

R.C.Burling, Secretary, read the minutes of the meeting held September 1931, and on motion duly made and seconded the minutes were ordered approved as follows:

A general discussion was then had on the budget submitted by the Board of Lady Managers. The Secretary reported that inadvertently there had been deposited to the credit of the Lady Managers \$7500. instead of the intended amount of \$7200. called for in the budget, and then on motion of C.C.Stevenson,Jr., seconded by D.J.Murphy, it was agreed that the Secretary be requested to write the Board of Lady Managers, calling their attention to this error, and so as to equalize this a check for \$7000. be deposited to their credit December 1st.

Mr.Stevenson then made a motion, seconded by Dr.Perry, that a Committee of three be appointed to make a study of the budget, and report back to the Board of Trustees. Thereupon the following Committee was appointed:

C.C.Stevenson, Jr.  
Allan Pollok  
Fletcher Flaherty

Mr.Peterson then submitted bills for boiler and stove, and on motion duly made and seconded it was agreed that these bills be paid when properly O.K.'d by the Committee.

There being no further business the meeting adjourned.

R.C.Burling  
Secretary

January 27, 1932.

TRUSTEES' MEETING  
OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day in the Conference Room of the Crocker First National Bank at 4:00 P.M.

Present: Trustees C.C.Stevenson,Jr.	F.W.Bradley
Dr.J.C.Perry	James Irvine
G.A.Kennedy	D.J.Murphy
F.C.Peterson	

Vice President F.C.Peterson acted as Chairman.

R.C.Burling, Secretary, read the minutes of the meeting held November 3, 1931, and on motion duly made and seconded the minutes were ordered approved as read.

The Secretary then read a letter received from the Secretary of the Board of Lady Managers asking that five of their Board be granted a meeting with the members of the Board of Trustees, to discuss various matters of importance to both Boards. After a general discussion, on motion of C.C.Stevenson,Jr., seconded by Dr. J.C.Perry, it was

RESOLVED That the Secretary of this Board be requested to reply to the letter received from the Secretary of the Board of Lady Managers, stating that if, at its next regular meeting, the Board of Lady Managers would officially appoint a Committee to confer with a Committee from the Board of Trustees, a joint meeting of such Committees would be arranged, to be held in the Conference Room of the Crocker First National Bank at 4:00 P.M. on a day agreeable to both Committees.

A report from the Budget Committee was then asked for, and Mr.C.C. Stevenson,Jr., Chairman of that Committee, stated that a meeting was held in Mr. Flaherty's office, but after a lengthy discussion no decision was reached, as further information was required. However, on motion of C.C.Stevenson,Jr., seconded by Mr.Irvine, it was agreed that the Secretary send to the Lady Managers on February 1st- \$7200.

A general discussion was then had on the disposition of the Rixford house. A motion was made that Mr.Murphy, Mr.Kennedy and Mr.Peterson be appointed as a Committee with full power to act, to investigate and decide if the building should be removed, and after a few suggestions, on motion of Mr.Murphy, seconded by Mr. Kennedy, it was agreed that the Trustees confer with the Lady Managers and ascertain their desires in this matter.

Mr.Stevenson stated that the Building Committee had nothing definite to report at this time, but that progress was being made, and that a full report would be presented by that Committee at the annual meeting to be held on May 18, 1932.

Mr.Stevenson stated that it had come to his attention that the Lady Managers were not complying with the By-Laws of the Home in regard to admission of inmates:- one party having been admitted without payment and another three years under the required age. He also stated that the Lady Managers had spent in the

last eight months about \$10,000. for furnishings and general cleaning. This ~~and~~ less a small balance on hand, had been accumulated out of the \$7500. given the Lady Managers monthly by the Trustees. A general discussion was had on the ~~fore-~~ going, but no action was taken at this time.

Mr.F.C.Peterson then read a letter from G.D.de Balaine & Staff regarding increased values to inventory account general improvements which had been made ~~at~~ the Home during 1931. On motion duly made and seconded Mr.Peterson and Mr.Kennedy were appointed as a Committee to investigate the suggestions mentioned in this letter.

There being no further business the meeting adjourned.

R.C.Buning  
Secretary.

May 18, 1932.

ANNUAL MEETING

OLD PEOPLE'S HOME

The annual meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 P. M.

In the absence of the President, Wm. H. Crocker, the Vice President, F. C. Peterson, presided.

There being a full quota present, to wit, nineteen members, which number is more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 20, 1931, which on motion duly made and seconded, were approved as read.

Mrs. Borda, Secretary of the Board of Lady Managers, presented and read her report, and on motion duly made and seconded, it was approved and ordered filed.

Mrs. J. W. Leavitt, President of the Board of Lady Managers, then presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, presented and read the report by D. J. Murphy, Treasurer of the Board of Trustees, and then presented and read his report on his examination and audit of the accounts of the Board of Trustees and Board of Lady Managers for the past year, and on motion duly made and seconded, both reports were approved and ordered filed.

Mrs. Borda, in behalf of Mrs. R. V. Holder, Treasurer of the Board of Lady Managers, presented and read her report, and on motion duly made and seconded, it was approved and ordered filed.

Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

Mrs. Borda, in behalf of Mrs. Wm. H. Dick, Chairman of the Hospital Committee, presented and read that Committee's report for the year ending April 30, 1932.

Mrs. Borda, in behalf of Mrs. J. E. Whicher, Chairman of the Room Committee, presented and read that Committee's report for the year ending April 30, 1932.

On motion of Mrs. J. W. Leavitt, duly seconded, a hearty vote of thanks was extended Mrs. Wm. H. Dick for her interest and untiring efforts in behalf of the Home.

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R. C. Burling, Secretary, then placed in nomination the following gentlemen to serve as the Board of Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

Wm. H. Crocker  
 F. C. Peterson  
 C. C. Stevenson, Jr.  
 D. J. Murphy  
 R. C. Burling  
 George A. Kennedy  
 James C. Irvine  
 F. W. Bradley  
 Dr. J. C. Ferry  
 George Stimmel  
 Allan Follett

The nominations were duly seconded, and there being no further nomination, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. John W. Leavitt  
 Mrs. Jesse Andrews  
 Mrs. Arthur Bailhache  
 Mrs. Gilbert Barrett  
 Mrs. George Bates  
 Mrs. George L. Bean  
 Mrs. Josephine P. Borda  
 Mrs. Wm. H. Dick  
 Mrs. George R. Gay  
 Mrs. W. D. Hodgen  
 Mrs. R. V. Holder  
 Mrs. J. W. Mailliard Jr.  
 Mrs. Wilfred H. Matson  
 Mrs. Robert McClellan  
 Miss Sarah Oddie  
 Mrs. J. B. Tufts  
 Mrs. W. G. Walkup  
 Mrs. John Whicher  
 Mrs. Walter E. Wilcox  
 Miss Anna Willits  
 Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nomination, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and qualified.

On motion duly made and seconded, the following ladies were nominated as members of the Home:

Mrs. Chas. R. Page  
 Mrs. George Elliot Townsend  
 Mrs. George W. Pritchard  
 Mrs. Fred M. Rohner

A general discussion was then had. Mrs. J. W. Leavitt conveyed to those,

present the desire of the Board of Lady Managers to change the name of the Home.  
On motion duly made and seconded, it was agreed that this be referred to a joint  
Committee for further discussion.

In conclusion, Mr. F. C. Peterson read a report setting forth the activities  
of the Board of Trustees during the past year.

There being no further business, and on motion duly made and seconded, the  
meeting adjourned.

R.C.Burney

Secretary.

May 20, 1932.

TRUSTEES' MEETING

OLD PEOPLE'S HOME

The Annual Meeting of the Board of Trustees of the Old People's Home was held this day at 4:00 P.M.

Present: F. C. Peterson  
C. C. Stevenson, Jr.  
D. J. Murphy  
Dr. J. C. Perry  
R. C. Burling  
George A. Kennedy

Absent: Wm. H. Crocker  
F. W. Bradley  
Allan Pollok  
James Irvine  
George Stimmel

The above mentioned gentlemen comprise the Board of Trustees elected at the Annual Meeting of the Old People's Home held May 18, 1932.

Mr. F. C. Peterson was appointed Chairman, and R. C. Burling, Secretary, of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order; whereupon, on motion duly made and seconded, the following officers were elected for the ensuing year and until their successors are elected and qualified:

Wm. H. Crocker	- President
F. C. Peterson	- First Vice-President
C. C. Stevenson, Jr.	- Second Vice-President
D. J. Murphy	- Treasurer
R. C. Burling	- Secretary and Asst. Treasurer

After a general discussion, there being no further business, and on motion duly made and seconded, the meeting adjourned.

R. C. Burling

Secretary.

April 7, 1933.

TRUSTEES' MEETING

OLD PEOPLE'S HOME

A meeting of the Board of Trustees of the Old People's Home was held in the Conference Room of the Crocker First National Bank this day at 4:00 P.M.

Present: Trustees      F. C. Peterson  
                         Dr. J. C. Perry  
                         D. J. Murphy  
                         G. A. Kennedy  
                         F. W. Bradley  
                         George Stimmel  
                         R. C. Burling

Mr. F. C. Peterson acted as Chairman of the meeting.

Mr. Murphy reported that he had been negotiating with the Standard Stations, Inc., for the leasing of the lot at Larkin and Pine Streets, owned by the Home, and presented to those present a form of lease submitted by that Company, and on motion duly made and seconded, it was agreed that Mr. Stimmel, Mr. Murphy and Mr. Kennedy act as a committee to investigate the advisability of entering into this lease, and to report back at a meeting to be held at a later date.

There being no further business, the meeting adjourned.

R. C. Burling

Secretary.

May 17, 1933.

ANNUAL MEETING

OLD PEOPLE'S HOME

The annual meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00

In the absence of the President, Wm. H. Crocker, the Vice President, F. Peterson, presided.

There being a full quota present, to wit, nineteen members, which number more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 18, 1932 which on motion duly made and seconded, were approved as read.

Mrs. Walkup presented and read the report of Mrs. Borda, the Secretary of the Board of Lady Managers, and on motion duly made and seconded, it was approved and ordered filed.

Mrs. J. W. Leavitt, President of the Board of Lady Managers, then presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

Mrs. Walkup, on behalf of Mrs. R. V. Holder, Treasurer of the Board of Managers, presented and read her report, and on motion duly made and seconded, it was approved and ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, presented and read his report of his examination and audit of the accounts of the Board of Trustees and Board of Managers for the past year, and on motion duly made and seconded, his report was approved and ordered filed.

The Chairman called for the report of Mrs. E. W. Wilson, Chairman of the Hospital Committee. As no detailed report of this Committee was at hand, a general discussion was then had.

Mrs. J. E. Whicher, Chairman of the Room Committee, presented and read the Committee's report for the year ending April 30, 1933, and on motion duly made and seconded, it was approved and ordered filed.

Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

The Secretary of the Board of Lady Managers presented two recommendations as follows: That the Auditing Committee of the Board of Lady Managers be discontinued; and that provisions for the Executive Committee of the Board of Lady Managers be added to the bylaws of the Corporation. After a general discussion, it was the decision of the Trustees that such matters were strictly the affair of the Board of Lady Managers and could be handled at their own discretion.

On motion duly made and seconded, the following ladies were nominated as members of the Home:

Mrs. Chas. C. Cole,  
Mrs. Frank H. Foote,  
Miss Burke

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R. C. Burling, Secretary, then placed in nomination the following gentlemen to serve as the Board of Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

Wm. H. Crocker  
F. C. Peterson  
D. J. Murphy  
R. C. Burling  
George A. Kennedy  
James C. Irvine  
F. W. Bradley  
Dr. J. C. Perry  
George Stimmel  
Allan Pollok

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. John W. Leavitt  
Mrs. Jesse Andrews  
Mrs. Arthur Bailhache  
Mrs. Gilbert Barrett  
Mrs. George Bates  
Mrs. George L. Bean  
Mrs. Josephine P. Borda  
Mrs. Charles C. Cole  
Mrs. W. H. Dick  
Mrs. George R. Gay  
Mrs. J. D. Hodgen  
Mrs. R. V. Holder  
Mrs. J. W. Mailliard Jr.  
Mrs. Robert McClellan  
Miss Sarah Oddie  
Mrs. J. B. Tufts  
Mrs. George Elliott-Townsend  
Mrs. E. D. Walkup  
Mrs. John Whicher  
Miss Anna Willits  
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and qualified.

In conclusion, Mr. F. C. Peterson read a report setting forth the activities of the Board of Trustees during the past year.

There being no further business, and on motion duly made and seconded, the meeting adjourned.

R. C. Burling  
Secretary.

May 15, 1935.

ANNUAL MEETING

OLD PEOPLE'S HOME

The annual meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 P.M.

In the absence of the President, Wm. H. Crocker, the Vice President, F. C. Peterson, presided.

There being a full quota present, to wit, more than one-half of the members, the Chairman called the meeting to order, and thereupon the Secretary read the minutes of the Annual Meeting held May 17, 1933, which, on motion duly made and seconded, was approved as read.

The report of the Secretary of the Board of Lady Managers was read, and on motion duly made and seconded, was approved and ordered filed.

Mrs. J. W. Leavitt, President of the Board of Lady Managers, then presented and read her report for the past year, and on motion duly made and seconded, it was approved and ordered filed.

The report of the Treasurer of the Board of Lady Managers was presented and read, and on motion duly made and seconded, it was approved and ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, presented and read his report of his examination and audit of the accounts of the Board of Trustees and Board of Lady Managers for the past year, and on motion duly made and seconded, his report was approved and ordered filed.

The report of the Chairman of the Room Committee for the year ending April 30, 1935, was presented and read, and on motion duly made and seconded, it was approved and ordered filed.

Mr. Fletcher G. Flaherty, Attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the past year, and on motion duly made and seconded, this report was approved and ordered filed.

On motion duly made and seconded, the following ladies were nominated as members of the Home:

Mrs. Edward T. Cairns  
Mrs. Charles B. Porter

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R. C. Burling, Secretary, placed in nomination the following gentlemen to serve as the Board of Trustees of Old People's Home for the ensuing year and until their successors are elected and qualified:

Wm. H. Crocker  
F. C. Peterson  
D. J. Murphy  
R. C. Burling  
George A. Kennedy  
James C. Irvine  
Dr. J. C. Perry  
George Stimmel  
Allan Pollok

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

- ✓ Mrs. John W. Leavitt
- ✓ Mrs. Jesse Andrews
- ✓ Mrs. Arthur Bailhache
- ✓ Mrs. Gilbert Barrett
- ✓ Mrs. George Bates
- ✓ Mrs. George L. Bean
- ✓ Mrs. Josephine Borda
- ✓ Mrs. Edward T. Cairns
- Mrs. W. H. Dick
- ✓ Mrs. George R. Gay
- ✓ Mrs. R. V. Holder
- ✓ Mrs. J. W. Mailliard
- ✓ Miss Sarah Oddie
- ✓ Mrs. Charles B. Porter
- Mrs. George Eliot-Townsend
- ✓ Mrs. J. B. Tufts
- ✓ Mrs. E. D. Wallup
- Mrs. John Whicher
- ✓ Miss Anna Willits
- ✓ Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, and on motion duly made and seconded, the meeting adjourned.



\_\_\_\_\_  
Secretary.

May 20, 1936.

ANNUAL MEETING

OLD PEOPLE'S HOME

In accordance with the By-Laws and pursuant to notice, duly given, the annual meeting of the Old People's Home was called this day at 2:00 p.m.

After checking the number of members present, it was found that there was not a quorum. However, the reports of the President, Secretary, Treasurer, Room Committee, attorney and auditor for the Home were read and approved and ordered filed.

After a general discussion the meeting adjourned.

R.C. Burling

Secretary

May 19, 1937.

ANNUAL MEETING

OLD PEOPLE'S HOME

In accordance with the By-Laws and pursuant to notice, duly given, the annual meeting of the Old People's Home was called this day at 2:00 p.m.

After checking the number of members present, it was found that there was not a quorum. However, the reports of the President, Secretary, Treasurer, Room Committee, attorney and auditor for the Home were read and approved and ordered filed.

After a general discussion the meeting adjourned.

RcoBmerry

Secretary

May 18, 1938.

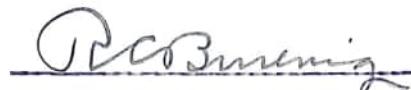
ANNUAL MEETING

OLD PEOPLE'S HOME

In accordance with the By-Laws and pursuant to notice, duly given, the annual meeting of the Old People's Home was called this day at 2:00 p.m.

After checking the number of members present, it was found that there was not a quorum. However, the reports of the President, Secretary, Treasurer, Room Committee, attorney and auditor for the Home were read and approved and ordered filed.

After a general discussion the meeting adjourned.



Secretary

May 17, 1939.

ANNUAL MEETING

OLD PEOPLE'S HOME

The annual meeting of the corporation known as the Old People's Home was called for this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

After checking the number present (18), it was found that there was not a quorum present. However, the meeting was called to order, and Mr. Ferd Peterson, Vice President of the Board of Trustees, acted as Chairman.

The reports of the President, Secretary and Treasurer of the Board of Lady Managers of the Home were read; that of the Treasurer was read by Mr. Hicklin; and on motion, duly made and seconded, they were ordered filed.

Mr. Hicklin, Auditor, then read his report; and same was approved and ordered filed.

Mr. Flaherty, attorney for the Home, then read his report; and same was approved and ordered filed.

The Chairman then stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was in order. Mr. Flaherty advised the Chairman that this could not be done at this time as there was not a quorum present.

There was then a general discussion regarding the activities of the Home, and on motion of Mr. Murphy, unanimously seconded, a vote of thanks was given to Mrs. Leavitt and her assistants for their efficient work during the year.

There being no further business, the meeting adjourned.

R.C. Buring

May 21, 1941.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

After checking the number of members present (15), it was found that there was not a quorum.

However, at the suggestion of Fletcher G. Flaherty, the meeting was called to order. R. C. Burling acted as Chairman.

Reports of the President, Secretary and Treasurer of the Board of Lady Managers of the Home were read, and on motion, duly made and seconded, they were ordered filed.

Mr. Hicklin, the Auditor, then read his report, and the same was approved and ordered filed.

Mr. F. G. Flaherty read his report, and upon motion, duly made and seconded, the report was ordered filed.

The Chairman then stated that the election of a Board of Trustees and a Board of Lady Managers was in order. Mr. Flaherty advised the Chairman that this could not be done at this time as there was not a quorum present.

There was then a general discussion regarding the activities of the Home, also the Social Welfare Board's requirements in order to secure a permit for the Home to operate.

There being no further business, the meeting adjourned.

*R.C.Burling*

Secretary

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting known as the Old People's Home was held this day at the Hotel in San Francisco, California, at 2:00 o'clock p.m.

After checking the number of members present (1) there was not a quorum present. However, with Mr. D. J. Murphy presiding, the meeting was called to order. Mr. R. C. Burdick Chairman.

Mrs. Leavitt, President of the Board of Lady Managers, read her report which was approved and ordered filed; and submitted her resolution, duly made and seconded, was ordered filed.

Mrs. Josephine Borda, Secretary of the Board of Managers, read her report, and on motion, duly made and seconded, was ordered filed.

The report of the Treasurer of the Board of Managers, Mr. Hicklin, and on motion, duly made and seconded, was accepted.

Mr. Hicklin, the auditor for the Home, then read the report of Fletcher G. Flaherty, the attorney for the Home, and suggested that this be taken up at the next meeting. Mr. Murphy stated that it was the duty of the Board to accept the report and said that he would gladly see Mr. Flaherty in regard.

Mr. Murphy then read a report from the Internal Revenue Service with reference to the exemption of the Home from Capital Stamp Tax. Mrs. Leavitt, Mrs. Murphy and Mr. Hicklin were present.

Mr. Murphy then read a report from the State Auditor regarding the financial condition of the Home. Mr. Murphy also read a report from the State Auditor regarding the financial condition of the Home. Mr. Murphy also read a report from the State Auditor regarding the financial condition of the Home.

Mr. Murphy then read a report from the State Auditor regarding the financial condition of the Home. Mr. Murphy also read a report from the State Auditor regarding the financial condition of the Home.

May 21, 1941.

ANNUAL MEETING  
OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

After checking the number of members present (15), it was found that there was not a quorum.

However, at the suggestion of Fletcher G. Flaherty, the meeting was called to order. R. C. Burling acted as Chairman.

Reports of the President, Secretary and Treasurer of the Board of Lady Managers of the Home were read, and on motion, duly made and seconded, they were ordered filed.

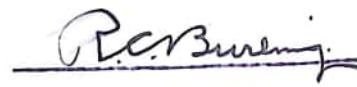
Mr. Hicklin, the Auditor, then read his report, and the same was approved and ordered filed.

Mr. F. G. Flaherty read his report, and upon motion, duly made and seconded, the report was ordered filed.

The Chairman then stated that the election of a Board of Trustees and a Board of Lady Managers was in order. Mr. Flaherty advised the Chairman that this could not be done at this time as there was not a quorum present.

There was then a general discussion regarding the activities of the Home, also the Social Welfare Board's requirements in order to secure a permit for the Home to operate.

There being no further business, the meeting adjourned.

  
Secretary

May 20, 1942.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

After checking the number of members present (17), it was found that there was not a quorum present. However, with Mr. D. J. Murphy, Vice President, presiding, the meeting was called to order. Mr. R. C. Burling acted as Chairman.

Mrs. Leavitt, President of the Board of Lady Managers, read her report, which was approved and ordered filed; and submitted her resignation, which on motion, duly made and seconded, was ordered filed.

Mrs. Josephine Borda, Secretary of the Board of Lady Managers, submitted her report, and on motion, duly made and seconded, same was approved and ordered filed.

The report of the Treasurer of the Board of Lady Managers was read by Mr. Hicklin, and on motion, duly made and seconded, was ordered filed.

Mr. Hicklin, the auditor for the Home, then read his report and also the report of Fletcher G. Flaherty, the attorney for the Home. After a general discussion both reports were approved and ordered filed.

The election of officers was then called for. Mr. Murphy stated that inasmuch as there was no quorum, the election of officers at this time would not be legal. He also stated that the Trustees were unable to present candidates and suggested that this be taken up at a special meeting to be called. Mr. Murphy stated that it was the duty of the Lady Managers to help select Trustees and said that he would gladly accept any suggestions they might make in this regard.

Mr. Hicklin then read a letter from the Internal Revenue Department with reference to the exemption of the Home from Income, Social Security and Capital Stock taxes. Mrs. Leavitt suggested a rising vote of thanks to Mr. Hicklin and Mr. Flaherty for the good work they did in securing these exemptions.

After a general discussion regarding the procedure for accepting new members for the duration of the war, and Mrs. Leavitt's experience in trying to obtain a permit to operate the new infirmary from the City and County of San Francisco, there being no further business, the meeting adjourned.

  
R.C. Burling  
Secretary

JK  
August 5, 1942.

SPECIAL MEETING OF THE MEMBERS

OLD PEOPLE'S HOME

Minutes of a meeting of the members of Old People's Home, duly called and held for the purpose of electing new members of the corporation and six trustees to fill the vanancies in the Board of Trustees of Old People's Home.

Pursuant to due and regular call and notice, a special meeting of the members of Old People's Home was held at the Old People's Home, 2507 Pine Street, San Francisco, California, on the 5th day of August, 1942, at two o'clock p.m.

The meeting was called to order by the Vice President, Mr. D. J. Murphy; the Secretary also being present and acting as Secretary of the meeting.

The roll of members was called and a quorum was found to be present.

On motion, duly made and seconded, and a vote thereon, the election of new members of the corporation was proceeded with as follows:

On ballot being taken, Gilbert M. Barrett, Charles Bradley, John T. Carlin, John H. Hopps, Edward L. Kinney, George Knox, Charles B. Porter, Mrs. Henry J. Kaiser, Mrs. Jasper Searles, Mrs. Scott Rogers, and Mrs. Charles Foye were unanimously elected as regular members of the corporation.

On motion, duly made and seconded, and a vote thereon, the election of six trustees to fill the vacancies in the Board of Trustees of the corporation was proceeded with as follows:

On ballot being taken, Gilbert M. Barrett, John T. Carlin, John H. Hopps, Edward L. Kinney, George Knox and Charles B. Porter were unanimously elected as Trustees of the Old People's Home, to serve until their successors are elected and qualified.

There being no further business, on motion, duly made, seconded and carried, the meeting adjourned.

R.C.Burney  
Secretary

August 18, 1942.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OLD PEOPLE'S HOME

The Board of Trustees of Old People's Home met, pursuant to due and regular call and notice to each and every member of the Board, in special meeting at the Old People's Home, No. 2507 Pine Street, in the City and County of San Francisco, on the 18th day of August, 1942, at 4:00 o'clock p.m.

The Vice President, Mr. D. J. Murphy, presided, and the Secretary, Mr. R. C. Burling, proceeded to take the minutes.

Trustees Present: R. C. Burling  
John T. Carlin  
Edward L. Kinney  
George Knox  
D. J. Murphy  
Charles B. Porter

Trustees Absent: Gilbert M. Barrett  
John H. Hopps  
James C. Irvine  
George Stimmel  
Allan Pollok

It being found that a quorum was present for the transaction of business, the following proceedings were duly and regularly had, to-wit:

The resignation of Mr. D. J. Murphy as Vice President and Treasurer of the corporation was presented and, upon motion duly made and seconded, was accepted.

Upon motion duly made and seconded, Mr. D. J. Murphy was nominated as President of the Board of Trustees, to fill the vacancy caused by the death of Mr. Ferd Peterson.

No other or further nominations being made, upon motion duly made and seconded, the following resolution was unanimously adopted, to-wit:

RESOLVED that Mr. D. J. Murphy be, and he is hereby, elected President of the Board of Trustees, to serve until his successor is elected and qualified.

Upon motion duly made and seconded, Mr. George Knox was nominated as First Vice President of the Board of Trustees, to fill the vacancy in said office.

No other or further nominations being made, upon motion duly made and seconded the following resolution was unanimously adopted, to-wit:

RESOLVED that Mr. George Knox be, and he is hereby, elected as First Vice President of the Board of Trustees, to serve until his successor is elected and qualified.

Upon motion duly made and seconded, Mr. Edward L. Kinney was nominated as Second Vice President of the Board of Trustees, to fill the vacancy in said office.

No other or further nominations being made, upon motion duly made and seconded the following resolution was unanimously adopted, to-wit:

RESOLVED that Edward L. Kinney be, and he is hereby, elected as Second Vice President of the Board of Trustees, to serve until his successor is elected and qualified.

Upon motion duly made and seconded, Mr. R. C. Burling was nominated as Secretary and Treasurer of the Board of Trustees, to fill the vacancies in those offices.

No other or further nominations being made, upon motion duly made and seconded, the following resolution was unanimously adopted, to-wit:

RESOLVED that Mr. R. C. Burling be, and he is hereby, elected as Secretary and Treasurer of the Board of Trustees, to serve until his successors are elected and qualified.

Upon motion duly made and seconded, Mr. John T. Carlin was nominated as Assistant Secretary and Assistant Treasurer of the Board of Trustees, to fill the vacancies in said offices.

No other or further nominations being made, upon motion duly made and seconded, the following resolution was unanimously adopted, to-wit:

RESOLVED that Mr. John T. Carlin be, and he is hereby, elected as Assistant Secretary and Assistant Treasurer of the Board of Trustees, to serve until his successors are elected and qualified.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

WHEREAS under and pursuant to the provisions of Section 2351 of the Welfare and Institutions Code of the State of California, any charitable, religious, benevolent or educational organization, or any organization maintaining a home for the aged for pecuniary profit, upon receipt of a certificate of authority to receive transfers of property conditioned upon its agreement to furnish life care to the transferor or his nominee, is required to establish and maintain a reserve fund in accordance with the standards set up in Chapter 12 of Part 2 of Division 2 of the Insurance Code, which reserve fund shall consist of securities placed in trust with a corporation authorized by the laws of the State of California, to conduct therein a general trust business; and

WHEREAS it is further required that said reserve fund shall be invested only in such securities as are permitted for the investment of funds of savings banks in the State of California; and

WHEREAS Old People's Home, subject to compliance with the laws hereinabove cited and referred to, was granted a certificate of authority from the State Department of Social Welfare to receive transfers of property conditioned upon its agreement to furnish life care to the respective transferors or their nominees; and

WHEREAS Old People's Home desires to comply with said laws;

NOW, THEREFORE, BE IT RESOLVED that the President and Secretary of Old People's Home be, and they are hereby, authorized and empowered to execute the agreement with Crocker First National Bank of San Francisco, a national banking association, hereto annexed in the name of and for and on behalf of this corporation and as its corporate act and deed, and to do and perform such other acts and deeds as may be necessary for the purpose of carrying this Resolution into effect.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

BE IT RESOLVED that an application be made to the State Department of Social Welfare for a Certificate of Authority to enter into life care contracts under the provisions of Section 2350 to 2360 of the Welfare and Institutions Code, and

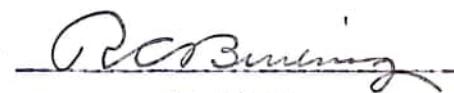
BE IT FURTHER RESOLVED, that this resolution be made a part of the official records of this institution, and

BE IT FURTHER RESOLVED that the Secretary of this Board forward to the State Department of Social Welfare, 616 K Street, Sacramento, three copies of this resolution, which shall be deemed a formal application for such Certificate of Authority.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

RESOLVED that all regular and special meetings of the Board of Trustees shall hereafter be held in the Conference room of the Crocker First National Bank of San Francisco, Post and Montgomery Streets, San Francisco, California.

There being no further business, on motion duly made, seconded and carried, the meeting adjourned.

  
R.C. Burns  
Secretary

- \$10,000. f.v. 2-3/4% Analy Union High School District, Sonoma County High School Bonds, Nos. 146/50 due 9/27/59, Nos. 151/5 due 9/27/56, for \$1,000. each, with 9/27/42 et seq. coupons attached;
- \$ 5,000. f.v. 5% East Bay Municipal Utility District Water Bond of 1925, Nos. 21096/100 for \$1,000. each, with 1/1/43 et seq. coupons attached; due 1/1/56;
- \$10,000. f.v. 4-3/4% Golden Gate Bridge and Highway District Bridge Bonds, Series B, Nos. 9729/32, 9737, and 10096/100 for \$1,000. each, due 7/1/59, with 1/1/43 et seq. coupons attached;
- \$ 4,000. f.v. 6% The Modesto Irrigation District Fifth Issue Bonds, Nos. 891/8 for \$500. each, due 7/1/53, with 1/1/43 et seq. coupons attached;
- \$10,000. f.v. 4 1/2% City of New York Serial Bonds for the Construction of Schools, Issue of 11/15/28, Nos. 491/500 SR5E for \$1,000. each, due 11/15/45, with 11/15/42 et seq. coupons attached;
- \$ 5,000. f.v. 4 1/2% City of New York Serial Bonds for Various Municipal Purposes, issue of 2/15/26, Nos. 8/12 SR5-V for \$1,000. each, due 2/15/46, with 2/15/43 et seq. coupons attached;
- \$10,000. f.v. City of New York 4 1/2% Serial Bonds for the Construction of Schools, Issue of 7/1/35, Nos. 2396/2405 SR-15E for \$1,000. each, due 7/1/50, with 1/1/43 et seq. coupons attached;
- \$10,000. f.v. 4% The City of New York Serial Bonds for Various Municipal Purposes, Nos. 3414/23 SR-11V for \$1,000. each, due 7/1/61, with 1/1/43 et seq. coupons attached;
- \$25,000. f.v. 5% Oakland School District of Alameda County Issue of 1925 Bonds, Nos. 3901/14, 3930/40, for \$1,000. each, due 1/1/57, with 1/1/43 et seq. coupons attached;
- \$ 5,000. f.v. 5% City and County of San Francisco Hetch Hetchy Water Bonds, Nos. 5071/5 for \$1,000. each, due 1/1/50, with 1/1/43 et seq. coupons attached;
- \$10,000. f.v. 4 1/2% City of Santa Barbara Cabrillo Boulevard Bonds of 1927, Nos. 436/45 for \$1,000. each, due 7/1/51, with 1/1/43 et seq. coupons attached.

proper receipt and acquittance, deliver all cash, securities, property held by it to the successor Trustee.

7. The fees for services of the Trustee may be determined from year to year by agreement with the Trustor, it being understood, however, that during the existence of this trust account the Trustee shall at all times be entitled to reasonable compensation commensurate with the services rendered by it,

IN WITNESS WHEREOF the parties hereto by their officers thereunto duly authorized have executed these presents on the and year first above written.

OLD PEOPLES' HOME, Trustor

By D. J. MURPHY  
Vice President

By R. C. BURLING  
Secretary

CROCKER FIRST NATIONAL BANK OF  
SAN FRANCISCO, Trustee

By G. W. HALL  
Vice President

By E. T. HANNON  
Assistant Trust Officer

17

6. (a) Subject to the conditions of this paragraph, Trustor may by written instrument amend this agreement in acceptable to the Trustee. No amendment shall change the agreement that the Trustee may invest only in such securities as are permitted for the investment of funds of savings banks of the State of California, nor limit the authority of the Trustee to render accounts and information to the Department of Social Welfare. The Trustor may terminate this trust agreement upon thirty days' written notice to the Trustee. It is stipulated, however, that no amendment or termination of this agreement shall be valid or operative unless at least thirty days prior to the effective date of such intended amendment or termination, Trustor shall have given written notice thereof to the Department of Social Welfare, which shall include a full, correct copy of such intended amendment or of notice of termination.

(b) The Trustee may at any time resign from the office hereby created by giving thirty days' written notice thereof to the Trustor and also to the Department of Social Welfare, Sacramento, California; and such resignation shall take effect at the end of said thirty days. Notice of resignation shall be deemed to have been properly given and served if forwarded by registered mail. The Trustee may be removed at any time by the Trustor by giving thirty days' written notice thereof to the Trustee and also to the Department of Social Welfare, Sacramento, California, and such removal shall take effect at the end of said thirty days.

In the event of such resignation or removal of the Trustee, Trustor shall, prior to the effective date of such resignation or removal, appoint a successor Trustee qualified to serve in such capacity, and shall notify Trustee in writing of the appointment of the successor Trustee. Trustee shall upon receiving due notice

provided, further, that the Trustee shall be under no duty or obligation to review the securities held hereunder more often than semi-annually to determine whether any of such securities shall no longer qualify as investments for savings banks of the State of California.

(e) Any written instructions and directions in regard to this trust shall be signed by any officer or officers of the Trustor as may be duly authorized and delegated to act for and in behalf of the Trustor for such purposes.

3. The Trustor, from time to time, may withdraw securities held hereunder on depositing other securities in their place and stead of those withdrawn. Such substituted securities shall be of the character hereinabove described as legal for savings banks and of a market value not less than the par value of those withdrawn.

4. The Trustee shall pay to the Trustor all of the income from the trust fund for and during the terms of this instrument.

5. The Trustee shall forward to the Department of Social Welfare, at 616 K Street, Sacramento, California, a copy of this agreement and any notices, accounts or papers herein provided. The Trustee shall render annually accounts to the Trustor with respect to the administration of the trust, and shall include therein a report setting forth the assets then held under this trust, and shall indicate in said report the market value of such assets as determined by the Trustee, in its sole discretion, as of the date of such accounting and report, and likewise shall indicate whether in the judgment of the Trustee the said assets of this trust qualify as investments for funds of savings banks of the State of California. A copy of said annual account and report shall be furnished to the Department of Social Welfare.

securities held by it hereunder, and the investment and reinvestment of the proceeds derived from any such sale or sales, in the judgment of the Trustee may by it be deemed advisable, provided, however, that the Trustee shall not consummate any sales, investments or reinvestments without the written notice of the Trustor thereto first had and obtained; provided, further, that Trustee shall not be responsible for any failure of Trustor to follow any of Trustee's suggestions respecting investments hereunder; provided, further, that any purchases or replacement of securities shall be of the character lawful for investment of the funds of savings banks in the State of California. All interests in mortgages and deeds of trust assigned to the Trust and acceptable hereunder shall be recorded by the Trustee.

(c) Any sums received by the Trustee for and on account of principal shall be invested in such securities which may be lawfully held hereunder as may be recommended by the Trustee and approved by the Trustor. Until invested any of such sums may be deposited by the Trustee in a Bank savings account if such deposit is fully insured under the provisions of any law of the United States.

(d) Any securities held hereunder which may have been unlawful for investment of funds of savings banks shall be promptly removed from the trust fund by the Trustor upon receipt of notice of such change in status from the Trustee, and the Trustor shall replace said securities with legal securities to the extent necessary to maintain the trust fund in the amount required by law; provided, however, that the Trustee shall not be responsible in any manner for any failure of the Trustor to remove or replace securities as herein required; provided, further, that the market value of the securities substituted shall at least equal the par value of the securities withdrawn;

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WHEREAS the Trustor desires to comply with said law in that behalf has transferred, assigned and set over unto the Trustee and does by these presents so transfer, assign and set over the securities particularly described and set forth in exhibit "A", attached hereto and made a part hereof, receipt whereof is hereby acknowledged by the Trustee, which said securities are of a character required by said Section 2351 of the Welfare and Institutions Code; and

WHEREAS the Trustor desires to provide the terms and conditions upon which said trust property shall be held by the Trustee;

NOW, THEREFORE, in order to define the terms and conditions upon which the Trustee shall hold said property, it is agreed follows, to-wit:

1. The Trustee may from time to time receive from the Trustor any other or additional securities of the character permitted for the investment of funds of savings banks in the State of California, the same to be held by the Trustee, subject to the terms and provisions of this agreement.

2. (a) The securities at any time held hereunder by the Trustee shall be retained by the Trustee under the terms of the trust, and the Trustee shall collect any and all income and/or principal that may be or become due upon said trust fund, provided, however, that the Trustee shall not be required to enforce collection thereof by legal proceedings or otherwise, but shall receive the proceeds of such collections as may be effected in the ordinary course of business.

(b) It shall be the duty of the Trustee to supervise all investments held by it in said trust fund pursuant to the provisions of this agreement, and from time to time to advise and make recommendations to the Trustor regarding sales of

THIS AGREEMENT made and entered into in triplicate in  
City and County of San Francisco, State of California, this \_\_\_\_\_  
day of August, 1942, by and between OLD PEOPLES' HOME, a  
non-profit corporation for charitable purposes organized and  
existing under the laws of the State of California, hereinafter  
referred to as "Trustor", and CROCKER FIRST NATIONAL BANK OF  
FRANCISCO, a national banking association, authorized to conduct  
a general trust business, hereinafter referred to as "Trustee".

WITNESSETH:

WHEREAS under and pursuant to the provisions of Section 2351 of the Welfare and Institutions Code of the State of California, any charitable, religious, benevolent or educational organization, or any organization maintaining a home for the aged for pecuniary profit, upon receipt of a certificate of authority to receive transfers of property conditioned upon its agreement to furnish life care to the transferor or his nominee, is required to establish and maintain a reserve fund in accordance with the standards set up in Chapter 12 of Part 2 of Division 1 of the Insurance Code, which reserve fund shall consist of securities placed in trust with a corporation authorized by the laws of the State of California to conduct therein a general trust business; and,

WHEREAS it is further required that said reserve fund shall be invested only in such securities as are permitted for the investment of funds of savings banks in the State of California; and,

WHEREAS the Trustor, subject to compliance with the hereinabove cited and referred to, was granted a certificate of authority from the State Department of Social Welfare to receive transfers of property conditioned upon its agreement to furnish life care to the respective transferors or their nominees; and,

September 15, 1942.

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OLD PEOPLE'S HOME

The Board of Trustees of Old People's Home met, pursuant to due and regular call and notice to each and every member of the Board, in special meeting in the Conference Room of the Crocker First National Bank of San Francisco, Post and Montgomery Streets, San Francisco, California, on the 15th day of September, 1942, at 3:30 o'clock p.m.

The President, Mr. D. J. Murphy, presided, and the Secretary, Mr. R. C. Burling, proceeded to take the minutes.

Trustees Present: D. J. Murphy  
R. C. Burling  
John T. Carlin  
Edward L. Kinney  
George Knox  
Gilbert M. Barrett

Trustees Absent: Charles B. Porter  
John H. Hopps  
James C. Irvine  
George Stimmel  
Allan Pollok

It being found that a quorum was present for the transaction of business, the following proceedings were duly and regularly had, to-wit:

Upon motion duly made and seconded and unanimously adopted, Mr. D. J. Murphy, Mr. Edward L. Kinney and Mr. George Knox were appointed as members of a Finance Committee of the Board of Trustees, and Mr. D. J. Murphy was appointed chairman of said Finance Committee.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

RESOLVED that any two of the following members of the Finance Committee of the Board of Trustees, namely:

D. J. Murphy Chairman  
Edward L. Kinney  
George Knox

be, and they hereby are, authorized to establish with Wells Fargo Bank & Union Trust Co., of San Francisco, California, an Agency Account for the securities owned by this corporation, and they are hereby authorized to:

1. Arrange with said Bank for its compensation in administering this account;
2. Direct said Bank as to sales, investments, exchanges of the securities deposited in said Agency Account;

3. Direct said Bank as to disposition of income;
4. Approve or disapprove the recommendations of said Bank as to sales, investments, exchanges;
5. In general, to do any other act or thing respecting said securities and to direct said Bank in all matters pertaining thereto, save and excepting the withdrawal (but not applying to sales or exchanges) of any securities or funds or the revocation of this account, which must be by resolution of the Board of Trustees.

AND THAT said Bank shall be protected in acting upon any such written notification or instructions, and compliance therewith by the Bank shall be conclusive in favor of the Bank.

Upon motion duly made and seconded, the following resolution was upon unanimously adopted, to-wit:

RESOLVED that the President and Secretary of Old People's Home be, and they are hereby, authorized and empowered to execute the agreement with Wells Fargo Bank & Union Trust Co. hereto annexed in the name of and for and on behalf of this corporation and as its corporate act and deed and to do and perform such other acts and deeds as may be necessary for the purpose of carrying this resolution into effect.

Upon motion duly made and seconded, the following resolution was upon unanimously adopted, to-wit:

WHEREAS this corporation as Trustor made and executed a trust agreement on the 19th day of August, 1942, with the Crocker First National Bank of San Francisco as Trustee under and pursuant to the provisions of Section 2351 of the Welfare and Institutions Code of the State of California, and

WHEREAS Crocker First National Bank of San Francisco has resigned as Trustee of the trusts created under and by said trust agreement by giving thirty days' notice to the State of California, Department of Social Welfare, and to this corporation, said resignation to take effect at the end of thirty days from the giving of said notice,

NOW, THEREFORE, BE IT RESOLVED that this corporation designates and appoint Wells Fargo Bank & Union Trust Co. as successor trustee to carry out the trusts created in and by said trust agreement in the place and stead of Crocker First National Bank of San Francisco and the President and Secretary of this corporation be, and they are hereby, authorized and empowered to give notice to the Crocker First National Bank of San Francisco in the name of and for and on behalf of this corporation and as its corporate act and deed prior to the effective date of such resignation, of the designation and appointment of Wells Fargo Bank & Union Trust Co. as successor trustee, to carry out the trusts created in and by said trust agreement.

Upon motion duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

RESOLVED: That this corporation, Old People's Home, make and enter into a lease with Standard Oil Company of California, leasing to it the real property situate in the City and County of San Francisco, State of California, described as follows:

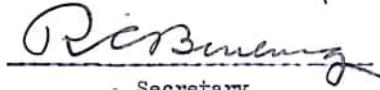
Commencing at the point of intersection of the northerly line of Pine Street with the westerly line of Larkin Street; running thence westerly and along said northerly line of Pine Street 135 feet; thence at a right angle northerly 137' 6"; thence at a right angle easterly 135 feet to the westerly line of Larkin Street; thence southerly and along said westerly line of Larkin Street 137' 6" to the point of commencement. Being part of Western Addition Block No. 15.

for the term commencing on the 1st day of October, 1942, and ending on the 30th day of September, 1944, for the following rental, to-wit:

On or before the 15th day of each and every month, commencing on the 15th day of November, 1942, One Cent (1¢) for each gallon of Standard and Standard's Supreme Gasolines delivered on the demised premises during the preceding calendar month, but not less than One Hundred and Fifty Dollars (\$150.00) nor more than Three Hundred and Fifty Dollars (\$350.00).

and the President and Secretary of this corporation are hereby authorized and directed on behalf of this corporation in its name and under its seal to make and execute an instrument in writing with Standard Oil Company of California leasing to it said property for the term commencing on the 1st day of October, 1942, and ending on the 30th day of September, 1944, upon the terms as to rent above set forth and upon such other terms, covenants and conditions as the President and Secretary of this corporation and the lessee, Standard Oil Company of California, shall agree upon, and to do and perform such other acts and deeds as may be necessary for the purpose of carrying this resolution into effect.

After a general discussion, there being no further business, on motion duly made, seconded and carried, the meeting adjourned.

  
R.C. Burns  
Secretary

May 19, 1943

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

The President, D. J. Murphy, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon motion of Mr. Fletcher G. Flaherty, seconded by Mr. Benjamin H. Hicklin, Mr. Frank Cronise was elected a member of the Old People's Home.

Reports of the President, Secretary and Treasurer of the Board of Lady Managers of the Home were read, and that of the Treasurer was read by Mr. B. H. Hicklin; and on motion, duly made and seconded, they were ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, then read his report; and the same was approved and ordered filed.

Mr. Fletcher G. Flaherty, attorney for the Home, presented and read his report, giving in detail all transactions handled through his office during the year; and on motion, duly made and seconded, this report was approved and ordered filed.

A general discussion was then had on the requirements laid down by the Board of Social Welfare, State of California, and the State Fire Marshal before a permit could be issued for the Home to operate.

Mr. Flaherty read letters received from the above Boards, and it was suggested by Mr. Murphy that Mr. Flaherty investigate these recommendations and report to the Board at a later date.

There was then a general discussion regarding the activities of the Home.

The Chairman stated that the election of a Board of Trustees and a Board of Lady Managers for the ensuing year was then in order. R. C. Burling, Secretary, then placed in nomination the following gentlemen, to serve as the Board of Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
John T. Carlin  
George Knox  
Dr. Charles B. Porter  
R. C. Burling  
Dr. Gilbert M. Barrett  
John H. Hopps  
James C. Irvine  
C. J. Bradley  
Allan Pollock  
Frank Cronise

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present; whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Lady Managers for the ensuing year:

Mrs. Jesse Andrews  
Mrs. Arthur Bailhache  
Mrs. Gilbert M. Barrett  
Mrs. George E. Bates  
Mrs. George L. Bean  
Mrs. Josephine P. Borda  
Mrs. E. T. Cairns  
Mrs. George R. Gay  
Mrs. L. C. Henderson  
Mrs. R. V. Holder  
Mrs. J. W. Leavitt  
Mrs. J. W. Mailliard, Jr.  
Miss Sarah S. Oddie  
Mrs. G. B. Porter  
Mrs. E. D. Walkup  
Miss Anna Willits  
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present; whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Lady Managers for the ensuing year and until their successors are elected and duly qualified.

There being no further business, on motion, duly made and seconded, the meeting adjourned.

R. C. Burns

August 13, 1

SPECIAL MEETING OF THE BOARD OF TRUSTEESOLD PEOPLE'S HOME

The Board of Trustees of the Old People's Home met, pursuant to due and regular call and notice by the President to each and every member of the Board, at a special meeting in the Conference Room of the Crocker First National Bank of San Francisco, Post and Montgomery Streets, San Francisco, California, on the 13<sup>th</sup> day of August, 1943, at 4:00 o'clock p.m.

The President, Mr. D. J. Murphy, presided; and the Secretary, Mr. R. C. Burling, proceeded to take the minutes.

Trustees present: D. J. Murphy  
Frank Cronise  
Charles Bradley  
John T. Carlin  
George Knox  
R. C. Burling

Trustees absent: Dr. Charles B. Porter  
Dr. Gilbert M. Barrett  
John H. Hopps  
James C. Irvine  
Allan Pollock

Mr. D. J. Murphy, President, stated that there was a vacancy on the staff of the Trustees, caused by the death of Mr. Edward L. Kinney; and on motion duly made and seconded, Mr. Frank E. Cronise was nominated as Second Vice President of the Board of Trustees, to fill this vacancy.

No other, or further nominations being made, upon motion, duly made and seconded, the following resolution was unanimously adopted, to wit:

RESOLVED: That Mr. Frank E. Cronise be, and he is hereby, elected as Second Vice President of the Board of Trustees of Old People's Home, to serve until his successor is elected and qualified.

The President also stated that there was a vacancy on the Finance Committee of the Board of Trustees, caused by the death of Mr. Edward L. Kinney; and on motion duly made and seconded, Mr. Frank E. Cronise was appointed as a member to fill this vacancy on said committee.

A general discussion was then had regarding changes and requirements suggested by the Board of Welfare, State of California, and State Fire Marshal, to the Home to get its permit to operate and to enter Life Care Contracts. After discussion it was the opinion of those present that the said requirements laid by these Boards be followed out.

There was also a general discussion regarding the advisability of taking members to the Home on a monthly basis until such time as the Home receives its No decision was made on this issue.

There was also a discussion regarding the changes by the Board of Welfare regarding requirements of the Home in depositing their securities and the nature of securities required. Mr. Flaherty stated that the Home is no longer required to deposit securities with a bank as trustee, and stated that the trust agreement with the Wells Fargo Bank & Union Trust Co. had been cancelled, and all securities owned by the Home are now held by the Wells Fargo Bank & Union Trust Co. in <sup>safeguarding</sup> ~~an~~ agency account. The requirements, however, are that the Home's portfolio must contain (including 60% of the appraised value of the Home's real property) 75% in securities legal for savings banks, and other securities can be 15% common stock and 10% preferred stock.

After a general discussion regarding the investment of free funds held by Wells Fargo Bank & Union Trust Co., it was the opinion of those present that 200 shares of Philadelphia Electric Company common stock should be purchased. Mr. R. C. Burling was instructed to advise the Wells Fargo Bank & Union Trust Co. to make this purchase.

There being no further business, the meeting adjourned.

R.C.Burling

May 17, 1944.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation ~~LLC~~ as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

The Vice President, Mr. Frank Cronise, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were twenty-one members present.

The minutes of the last Annual Meeting were read and approved and ordered filed.

The reports of Mrs. E. D. Walkup, President of the Board of Managers, and J. P. Borda, Secretary of the Board of Managers, were read; and on motion, duly made and seconded, were ordered filed.

Mr. B. H. Hicklin, Auditor for the Home, then read his report, as well as report of the Treasurer of the Board of Managers, and same were approved and ordered filed.

Mr. Fletcher G. Flaherty, attorney for the Home, presented and read his giving in detail all transactions handled through his office during the past year; on motion, duly made and seconded, this report was approved and ordered filed.

A general discussion was then had regarding by-laws, admission fees and problems and activities of the Home.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order. R. C. Burling, Secretary, then proposed in nomination the following gentlemen, to serve as the Board of Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
 John T. Carlin  
 George Knox  
 R. C. Burling  
 Dr. Gilbert M. Barrett  
 John H. Hopps  
 James C. Irvine  
 C. J. Bradley  
 Allan Pollock  
 Frank Cronise

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present; whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified. The Secretary stated that there are some vacancies on the Board of Trustees at this time, but that he is not prepared to make any further nominations now, but hopes to do so at an early date.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Managers for the ensuing year:

Mrs. Jesse Andrews  
Mrs. Gilbert M. Barrett  
Mrs. George L. Bean  
Mrs. Josephine P. Borda  
Mrs. E. T. Cairns *luncheon*  
Mrs. George R. Gay  
Mrs. L. O. Henderson  
Mrs. R. V. Holder  
Mrs. John W. Leavitt  
Miss Sarah Oddie  
Mrs. Charles B. Porter  
Mrs. E. D. Walkup  
Miss Anna Willits  
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present; whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and duly qualified.

There being no further business, on motion, duly made and seconded, the meeting adjourned.

R.C. Bunting

May 16, 1945.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation ~~in~~ as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

Vice President, Mr. Frank Cronise, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were nineteen present.

The minutes of the last Annual Meeting were read and approved and ~~order~~ filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup stated that she had not prepared a written report proceeded to give a resume of the functions of her office for the year 1945.

Mrs. J. W. Leavitt then acquainted those present with the trying difficulties in operating the Home, due principally to rationing of food and labor trouble; in overcoming these problems Mrs. Leavitt and Mrs. Pogson had done a remarkable job.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

R. C. Burling, Secretary, informed the Chairman that it would be impossible at this time to place in nomination a list of Trustees, due to vacancies not filled.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Managers for the ensuing year:

Mrs. Jesse Andrews  
Mrs. Gilbert M. Barrett  
Mrs. George L. Bean  
Mrs. Josephine P. Borda  
Mrs. E. T. Cairn  
Mrs. L. O. Henderson  
Mrs. R. V. Holder  
Mrs. John W. Leavitt  
Miss Sarah Oddie  
Mrs. Charles B. Porter  
Mrs. E. D. Walkup  
Miss Anna Willits  
Mrs. E. W. Wilson  
Mrs. Charles Aikim  
Mrs. E. C. Matignon

May 16, 1945

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock p.m.

Vice President, Mr. Frank Cronise, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were nineteen present.

The minutes of the last Annual Meeting were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup stated that she had not prepared a written report, but proceeded to give a resume of the functions of her office for the year 1945.

Mrs. J. W. Leavitt then acquainted those present with the trying difficulties in operating the Home, due principally to rationing of food and labor trouble; and in overcoming these problems Mrs. Leavitt and Mrs. Pogson had done a remarkable job.

The Chairman then asked for the report of the Treasurer of the Board of Managers. This report was read by Mr. Hicklin, and on motion, duly made and seconded, was ordered filed.

The Chairman then asked for the report of the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

The Chairman then asked for Mr. Hicklin's report. After same was read and questions answered in detail, on motion of Fletcher Flaherty, seconded by Mrs. Walkup, the report was ordered filed.

Mr. Flaherty, attorney for the Home, then presented and read his report, giving in detail all transactions handled through his office during the past year; and on motion, duly made and seconded, this report was approved and ordered filed.

A general discussion was then had. The increased cost of maintaining the Home, due to the high cost of subsistence and the labor situation, was discussed, also the advisability at this time of making new life care contracts due to these conditions.

All present extended to Mr. Hicklin and Mr. Flaherty thanks for their efforts and interest for the past year.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

R. C. Burling, Secretary, informed the Chairman that it would be impossible at this time to place in nomination a list of Trustees due to vacancies not filled.

The Secretary then placed in nomination the names of the following ladies to serve as the Board of Managers for the ensuing year:

Mrs. Jesse Andrews  
Mrs. Gilbert M. Barrett  
Mrs. George L. Bean  
Mrs. Josephine P. Borda  
Mrs. E. T. Cairns  
Mrs. L. O. Henderson  
Mrs. R. V. Holder  
Mrs. John W. Leavitt  
Miss Sarah Oddie  
Mrs. Charles B. Porter  
Mrs. E. D. Walkup  
Miss Anna Willits  
Mrs. E. W. Wilson  
Mrs. Charles Aikin  
Mrs. E. C. Matignon

The nominations were duly seconded, and there being no further nominations, ballots were cast by the members present, whereupon the Secretary, reading from the ballots, declared that the foregoing were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and duly qualified.

There being no further business, on motion, duly made and seconded, the meeting adjourned.

P. C. Bowring

October 19, 1945.

SPECIAL MEETING

BOARD OF TRUSTEES OLD PEOPLE'S HOME

Pursuant to call by the President of the Board of Trustees, a Special meeting was held this day at 3:30 o'clock in the Conference Room of the Crocker First National Bank of San Francisco, Post & Montgomery Streets.

D. J. Murphy, President, presided.

Mr. Murphy stated that the principal reason for this meeting was to discuss the uncertainties of the present economic trend; and after a general discussion on this subject it was, on motion of Mr. James C. Irvine, seconded by Mr. Frank Cronise,

RESOLVED that on account of the uncertainties of the present economic trend this Corporation shall not make any new life care contracts until the further order of this Board of Trustees.

It was agreed, however, that in cases where the Home had committed itself life care contracts should be completed. Such life care contracts authorized were as follows:

Mary H. Harmon  
Mary C. Price  
Mrs. Joy

A general discussion was then had regarding the advisability of disposing off the municipal bonds owned by the Home; and, on motion of James C. Irvine, seconded by Mr. Cronise, the Finance Committee was authorized to dispose of the municipal bonds held by this Corporation and invest the proceeds from same and cash in hand in Government bonds.

After further discussion, on motion, duly made and seconded, it was

RESOLVED, That the President or any Vice President and the Secretary be, and they are hereby, authorized, directed and empowered to endorse or transfer or sell any stock or securities in the name of this corporation, The Old People's Home, organized and existing under and by virtue of the laws of the State of California.

There being no further business, the meeting adjourned.

R. Cronise

May 15, 1945

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home, was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:25 o'clock p.m.

R. C. Burling, Secretary, presided; and B. H. Hicklin acted as Secretary pro tem.

Upon canvass it was noted that there were sixteen present.

On motion, duly made and seconded, the reading of the minutes of the meeting held May 16, 1945, was dispensed with.

The Chairman asked for the report of Mrs. E. D. Walkup, President of Board of Managers. Mrs. Walkup, not having a written report, proceeded to give resume of the functions of her office for the year 1946.

The Chairman then asked for the report of the Treasurer of the Board of Managers. The Treasurer stated that inasmuch as the report of Mr. Hicklin, Manager of the Home, would cover all transactions, she had not made a report.

The Chairman then asked for the report of the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

The Chairman then asked for Mr. Hicklin's report. After same was read and all questions answered in detail, on motion of Mrs. Porter, duly seconded, this report was approved and ordered filed.

Mr. Flaherty, attorney for the Home, then presented and read his report giving in detail all transactions handled through his office during the past year and on motion, duly made and seconded, this report was approved and ordered filed.

After a general discussion, the Chairman stated that the next order of business was the election of a Board of Trustees and a Board of Managers for the ensuing year.

The following gentlemen were placed in nomination, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
J. T. Carlin  
George Knox  
R. C. Burling  
Dr. G. M. Barrett  
James Irvine  
C. J. Bradley  
Allan Pollock  
Frank Cronise  
John H. Hopps  
George Stimmel

The nominations were duly seconded; and there being no further nominations, the foregoing were duly elected to serve as the Board of Trustees for the ensuing year and until their successors are elected and qualified.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin  
Mrs. Jesse Andrews  
Mrs. Gilbert M. Barrett  
Mrs. George Bean  
Mrs. Josephine P. Borda  
Mrs. E. T. Cairns  
Mrs. L. O. Henderson  
Mrs. R. V. Holder  
Mrs. John W. Leavitt  
Mrs. J. W. Mailliard, Jr.  
Mrs. Edmund Matignon  
Miss Sarah S. Oddie  
Mrs. Charles B. Porter  
Miss Anna Willits  
Mrs. E. D. Walkup  
Mrs. E. W. Wilson

The nominations were duly seconded; and there being no further nominations, the foregoing ladies were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, the meeting adjourned.

Parsonage

December 2, 1944.

OFFICIAL MEETING

BOARD OF TRUSTEES - OLD PEOPLES' HOME

Pursuant to call by the President of the Board of Trustees, a Special meeting was held this day at 2:00 o'clock p.m. in the Conference Room of the Crocker First National Bank of San Francisco, 1 Montgomery Street, San Francisco, California.

A quorum was present, and D. J. Murphy, President, presided.

Mr. Murphy stated that the purpose of this meeting was to discuss the finances of the Home. He said that the funds on hand for the maintenance of the Home were very low and that, inasmuch as there was on deposit with the Wells Fargo Bank & Union Trust Company in the Agency Account \$25,876.46 principal funds, he suggested that a demand be made on the Wells Fargo Bank & Union Trust Company to transfer \$25,000.00 from this Account to the Account of the Board of Trustees, the Crocker First National Bank of San Francisco.

After a general discussion it was

RESOLVED that Wells Fargo Bank & Union Trust Co. withdraw \$25,000.00 from the principal funds of the Agency Account for the Old Peoples' Home and credit a like amount to the commercial account designated - "Old Peoples' Home" with the Crocker First National Bank of San Francisco in order to provide funds required by this corporation, and that D. J. Murphy, the President, and R. C. Burling, the Secretary of this corporation are hereby authorized to sign any order or authority or other instrument on behalf of this corporation, to Wells Fargo Bank & Union Trust Co., and to do any other act or thing necessary to carry this resolution into effect.

There being no further business at this time, the meeting adjourned.

R.C.Burling

ANNUAL MEETING  
OLD PEOPLE'S HOME.

May 21, 1947,

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home, was held this day at the Home, 2507 Pine Street, San Francisco, California, at two o'clock P.M.

C. J. Bradley, Vice President, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were twelve present.

The minutes of the last Annual Meeting were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup stated that she had not prepared a written report but proceeded to give a resume of the functions of her office for the year 1947.

The Chairman then asked for a report of the Treasurer of the Board of Managers. This report was read by Mrs. Walkup and, on motion duly made and seconded was ordered filed.

The Chairman then asked for the report of the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Flaherty, Attorney for the Home, then presented and read his report giving in detail all transactions handled through his office in the past year and, on motion duly made and seconded this report was approved and ordered filed.

Mr. Hicklin, Auditor for the Home, then presented his report and after the same was read and questions answered in detail, on motion duly made and seconded his report was ordered filed.

After a general discussion, all present extended to Mr. Flaherty and Mr. Hicklin thanks for their efforts and interest during the past year.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order. The Chairman stated that the Board of Trustees did not have a full Board at this time, but did place in nomination the following to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
J. T. Carlin  
R. C. Burling  
C. J. Bradley  
James Irvine  
Frank Cronise  
George Stimmel.

The nominations were duly seconded and there being no further nominations the foregoing were duly elected to serve as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin  
Mrs. Jesse Andrews  
Mrs. Gilbert M. Barrett  
Mrs. George Bean  
Mrs. Josephine P. Borda  
Mrs. E. T. Cairns  
Mrs. L. O. Henderson  
Mrs. John W. Leavitt  
Mrs. J. W. Mailiard, Jr.  
Mrs. Edmund Matignon  
Mrs. Charles E. Porter  
Mrs. E. D. Walkup  
Mrs. E. W. Wilson  
Miss Anna Willits

The nominations were duly seconded and there being no further nomination the foregoing ladies were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business the meeting adjourned.

Dr. Bunting

October 1, 1947.

SPECIAL MEETING

BOARD OF TRUSTEES OLD PEOPLE'S HOME

Pursuant to call by the President of the Board of Trustees, a Special Meeting was held this day at three o'clock P.M., in the Conference Room of the Crocker First National Bank of San Francisco, No. 1 Montgomery Street, San Francisco, California.

A quorum was present and D. J. Murphy, President, presided.

Mr. Murphy stated that the purpose of this meeting was to again discuss the financial problems of the Home. He stated that of late the Trustees did not have sufficient funds on hand to meet the requirements of the Home and from time to time securities were sold to replenish the funds, but that when demands were made on the Wells Fargo Bank & Union Trust Company to sell securities or to transfer accumulated funds in the Capital Account, the bank required a resolution, and Mr. Murphy thought it best, at this time, to present to the Wells Fargo Bank & Union Trust Company a general resolution which would take care of any emergencies should they arise.

After a general discussion, on motion duly made and seconded it was

"RESOLVED, That the President or any Vice President and the Secretary be, and they are hereby authorized, directed and empowered to instruct Wells Fargo Bank & Union Trust Co. to withdraw from time to time from the principal funds of the Agency Account for the Old People's Home and credit a like amount to the commercial account designated 'Board of Trustees Old People's Home' with the Crocker First National Bank of San Francisco, in order to provide funds required by this corporation; and

BE IT FURTHER RESOLVED, That the foregoing officers are hereby authorized to sign any documents required by Wells Fargo Bank & Union Trust Co. and to do any other act or thing necessary to carry this resolution into effect."

There being no further business at this time the meeting adjourned.

R. B. Bunting

May 19, 1948.

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home, was held this day at the Home, 2507 Pine Street, San Francisco, California, at two o'clock P.M.

C. J. Bradley, Vice President, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon motion it was noted that there were fourteen present.

The minutes of the last Annual Meeting were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup stated that she had not prepared a written report but proceeded to give a resume of the functions of her office for the year 1947.

The Chairman then asked for a report of the Treasurer of the Board of Managers. This report was read by Mrs. Walkup; and after a general discussion, on motion duly made and seconded, it was ordered filed.

The Chairman then asked for the report of Mrs. Borda, the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Hicklin, Auditor for the Home, then presented his report; and after same was read and questions answered in detail, on motion duly made and seconded his report was ordered filed.

Mr. Flaherty, Attorney for the Home, then presented and read his report, giving in detail all transactions handled through his office in the past year, on motion duly made and seconded, this report was approved and ordered filed.

After a general discussion, all present extended to Mr. Flaherty and Mr. Hicklin thanks for their efforts and interest during the past year.

On motion duly made and seconded, Mrs. E. E. Blackie was elected a regular member of the Corporation.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order. The Chairman stated that the Board was not full at this time, but there were placed in nomination, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
J. T. Carlin  
R. C. Burling  
C. J. Bradley  
~~James Irvine~~  
Frank Cronise  
George Stimmel

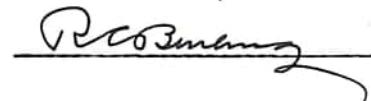
The nominations were duly seconded, and there being no further nominations, the foregoing were duly elected to serve as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin  
Mrs. Jessie Andrews  
Mrs. Gilbert Barrett  
Mrs. George L. Bean  
Mrs. Josephine P. Borda  
Mrs. Edward T. Cairns  
Mrs. O. L. Henderson  
Mrs. J. W. Leavitt  
Mrs. E. E. Blackie  
Mrs. E. C. Matignon  
Mrs. Charles Porter  
Mrs. Jasper Searles  
Mrs. E. D. Walkup  
Miss Anna Willits  
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, the meeting adjourned.

A handwritten signature in cursive ink, appearing to read "R. C. Burman", is written over a horizontal line.

May 18, 1949

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock P.M.

D. J. Murphy, President, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were fifteen present.

The minutes of the last Annual Meeting, held May 19, 1948, were read and approved and ordered filed.

The Chairman asked for the report of Mrs. E. D. Walkup, President of the Board of Managers. Mrs. Walkup reported that she had not prepared a written report but proceeded to give a resume of the functions of her office for the year 1948 closing by thanking C. J. Bradley, B. H. Hicklin, Fletcher Flaherty and the Board of Trustees for their help and cooperation during the past year.

The Chairman then asked for the report of Mrs. Borda, the Secretary of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Hicklin, Auditor for the Home, then presented his report; and after it was read and questions answered in detail, on motion, duly made and seconded, his report was ordered filed.

Mr. Flaherty, Attorney for the Home, then presented and read his report, giving in detail all transactions handled through his office in the past year; on motion, duly made and seconded, this report was approved and ordered filed.

A vote of thanks was extended to Mr. Flaherty by Mrs. E. W. Wilson.

On motion duly made and seconded Mr. John Daniel, Jr., was elected a member of the corporation.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

The Chairman stated that a full Board of Trustees was not available at the time, but there were placed in nomination, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
J. T. Carlin  
R. C. Burling  
C. J. Bradley  
Frank Cronise  
George Stimmel  
John Daniel, Jr.

The nominations were duly seconded; and there being no further nominations the foregoing were duly elected to serve as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin  
Mrs. Jessie Andrews  
Mrs. Gilbert M. Barrett  
Mrs. George L. Bean  
Mrs. E. E. Blackie  
Mrs. Josephine P. Borda  
Mrs. Edward T. Cairns  
Mrs. L. O. Henderson  
Mrs. John W. Leavitt  
Mrs. Edmund C. Matignon  
Mrs. Charles B. Porter  
Mrs. Jasper Searies  
Mrs. E. D. Walkup  
Miss Anna Willits  
Mrs. E. W. Wilson  
Mrs. J. W. Mailliard, Associate

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

A general discussion was then had.

Mrs. Walkup stated that there were many rooms available that could be sold for \$10,000.00 and asked what they could do about this. She also spoke about the painting of the kitchen, also thought the help should live on the property.

Mrs. Porter spoke of repairs to old buildings, tanks and roof. She also spoke of condition of carpet in hall, which could be replaced at a cost of \$4,000.00, using part of old carpet in other parts of building.

Mrs. Leavitt discussed the ways and means of raising money for the Home, and it was the desire of D. J. Murphy and C. J. Bradley that Mrs. Leavitt make a canvass for funds; and on motion, duly made and seconded, Mrs. Leavitt was appointed to make this drive.

There being no further business, the meeting adjourned.



May 17, 19

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Co<sup>n</sup> known as the Old People's Home was held this day at the Home, 2507 Street, San Francisco, California, at 2:0'clock P.M.

D. J. Murphy, President, presided; and the Secretary, R. C. proceeded to take the minutes.

Upon canvass it was noted that there were eighteen present.

The minutes of the last Annual Meeting, held May 18, 1949, were approved and ordered filed.

The Chairman asked for the report of Mrs. E.D. Walkup, Pres<sup>ident</sup> of the Board of Managers. Mrs. Walkup presented and read her report on motion, duly made and seconded, it was approved and ordered filed.

The Chairman then asked for the report of Mrs. Borda, Secreta<sup>r</sup> of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Hicklin, Auditor for the Home, then presented his report; after the same was read and questions answered in detail, on motion, duly made and seconded, this report was approved and ordered filed.

The Chairman then asked for the report of Mrs. Leavitt, Treas<sup>urer</sup> of the Board of Managers. This report, after being read, was duly approved and ordered filed.

Mr. Flaherty, Attorney for the Home, then presented and read his report, giving in detail all transactions handled through his office the past year; and on motion, duly made and seconded, this report was approved and ordered filed.

A vote of thanks was extended to Mr. Flaherty by Mrs. E. W. I.

The Chairman stated that the election of a Board of Trustees or Board of Managers for the ensuing year was then in order.

The Chairman stated that a full Board of Trustees was not available at this time, but there were placed in nomination, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
J. T. Carlin  
R. C. Burling  
C. J. Bradley  
Frank Cronise  
George Stimmel  
John Daniel, Jr.

The nominations were duly seconded; and there being no further nominations, the foregoing were duly elected to serve as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin  
Mrs. Jessie Andrews  
Mrs. Emil Appelman  
Mrs. Gilbert Barrett  
Mrs. George Bean  
Mrs. E. E. Blackie  
Mrs. Edward T. Cairns  
Mrs. Gerald De Graf  
Mrs. A. C. Griffith  
Mrs. L.O. Henderson  
Mrs. J. W. Leavitt  
Mrs. E. C. Matignon  
Mrs. Charles B. Porter  
Mrs. Jasper Searles  
Mrs. Mortimer Smith  
Mrs. E. D. Walkup  
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

Upon motion, regularly made, seconded and unanimously carried, Mrs. Josephine Borda was elected an honorary member of the corporation.

Mrs. Matignon spoke and suggested that a name other than 2507 Nine Street, for the Home premises, be selected and adopted. After a general discussion, it was decided to take no action at this time. It was suggested that the Board of Managers appoint a committee to investigate and suggest a name.

Mrs. Wilson spoke relative to changing the term of office of the President of the Board of Managers. Mrs. Wilson thought the term of the President should be lengthened to approximately three years and limited to one term. After a general discussion it was decided to take no action at this time.

After a general discussion, there being no further business, the meeting adjourned.

*R.C. Bunting*

May 16, 1951

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock P.M.

D. J. Murphy, President, presided; and the Secretary, R. C. Burling, ~~proceeded~~ to take the minutes.

Upon canvass it was noted that there were fifteen present.

The minutes of the last meeting, held May 17, 1950, were read, ~~approved and~~ ordered filed.

The Chairman asked for the report of Mrs. Charles B. Porter, President of the Board of Managers. Mrs. Porter read her report, and on motion duly made and seconded it was ordered filed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Mrs. J. W. Leavitt read her report, and on motion duly made and seconded it was ordered filed.

The Secretary of the Board of Managers then presented and read her report, on motion duly made and seconded it was ordered filed.

Mr. Hicklin, Auditor for the Home, then presented and read his report, and questions were asked and answered in detail, on motion duly made and seconded it was ordered filed.

The Chairman then called on Mr. Flaherty, attorney for the Home, for his report, and after same was read, it was ordered filed.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

The Chairman stated that a full Board of Trustees was not available at this time. He informed those present that it was very hard to interest the right people to serve, and asked the Board of Managers present to suggest the names of men who might be willing to serve. The Secretary then placed in nomination the following, to serve as a Board of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
J. T. Carlin  
R. C. Burling  
C. J. Bradley  
Frank Cronise  
George Stimmel  
John Daniel, Jr.

The nominations were duly seconded, and there being no further nominations the foregoing were duly elected to serve as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles Aikin  
Mrs. Jesse Andrews  
Mrs. Emil Appelman  
Mrs. Gilbert M. Barrett  
Mrs. George L. Bean  
Mrs. E. E. Blackie  
Mrs. Edward T. Cairns  
Mrs. Gerald deGraf  
Mrs. A. C. Griffith  
Mrs. John W. Leavitt  
Mrs. Melanie Matignon  
Mrs. Charles B. Porter  
Mrs. E. D. Walkup  
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

A general discussion was then had regarding a new name for the Home, new building, solicitation of funds for the new building. The Chairman thought someone should contact Mr. Cowell regarding a contribution.

There being no further business, the meeting adjourned.

R. C. Brumley

March 19, 1952.

Special Meeting of the Members of the  
Corporation of the Old People's Home

Pursuant to notice, duly given, a Special Meeting of the Members of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:30 o'clock P.M.

P. J. Murphy, President, presided; and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that the following were present:

Mrs. Charles Aiken	Mr. B. H. Hicklin
Mrs. George Bean	Mrs. J. W. Leavitt
Mrs. E. E. Blackie	Mrs. Edmund Matignon
Mr. Charles Bradley	Mr. D. J. Murphy
Mr. R. C. Burling	Mrs. Charles B. Porter
Mr. John Carlin	Mr. George Stimmel
Mr. Frank Cronise	Mrs. J. B. Tufts
Mr. Fletcher Flaherty	Mrs. E. W. Wilson
Mrs. Gerald De Graf	Mrs. E. D. Walkup
Mrs. A. C. Griffith	

The Chairman stated - "This is a little get-together, to adjust any confusion or misunderstanding that may have lately arisen in your minds regarding the efforts some of our Trustees toward the possibility of finding a building that would be able to house our resident members with safety and comfort.

"Mr. Bradley has been investigating a good many prospects from time to time recently his attention was called to an apartment building in Oakland, close to Merritt. We looked at the property, and it seemed to have many favorable qualities that would fit our requirements.

"However, before submitting this to the Ladies' Board for consideration, there were many problems that would have to be solved even if such a move should be feasible. The principal one, of course, was the financing; and there was the question whether we could legally transfer our resident members, and naturally they would be willing to make the change from this location.

"I will say that Mr. Bradley was very enthusiastic about the matter and worked to iron out the question of legality, change of Articles of Incorporation, mission of the State Welfare Board, etc., all, of course, subject to the approval of our joint Board, before tackling the all-important problem of financing, on which he seemed to have some good ideas, and co-operation of our resident members.

"I will now ask him to give you a report of his activities toward the possibility of securing a more suitable building for housing our life members."

Mr. Bradley made the following report:

Outline of Plan to Secure Proper Housing for  
Old People's Home

1. Gradually reduce number of guests to under 100 and maintain a sound financial condition. Purpose: To enable us to be in a position to admit new guests to help finance the cost of new quarters.
2. Explore the various moves that could be made and adopt the most practical.
  - a. Build on present site.
  - b. Modernize and fireproof present structure.
  - c. Acquire new location and build.
  - d. Acquire an existing structure and remodel to suit our needs.

We have now completed step #1. We have less than 90 guests, and our financial position is better than it was when we had 150 guests.

Thorough investigation has convinced me that possibility "d" above is most desirable. In reaching this conclusion I have used every facility available to my principals - the architectural firm doing the bank's present expansion program, costing well over \$1,000,000; Dinwiddie Construction Company, one of the best local firms; executives of the various Crocker interests who manage large properties; Financial Division of the California Social Welfare Department, personal calls on other homes.

Recently my attention was called to a structure in Oakland that appeared to meet our requirements: location ideal, climate excellent, level, four blocks from center of business section of city, one block to city library, four blocks from Lake Merritt, fine view from most of the rooms over the fourth floor, desirable neighborhood, not too elegant - just right.

This property was not being offered for sale. It is owned by a very wealthy young man, who is spending substantial sums developing it, and he plans to purchase additional property and develop the neighborhood. A series of meetings, at which I became personally acquainted with the owner, were necessary in order to get him to even discuss a possible sale. One of his requirements was absolute secrecy as to our plans. This was necessary from his point of view, as it would be very difficult to operate the property if the help and tenants knew a sale was pending. It was necessary for me to inform a limited number of people as to our plans. Each was requested to keep the matter confidential until we reached a decision as to what we wished to do. Unfortunately, someone talked outside of our group. We still may be able to acquire the property if it is decided to do so.

It became necessary to take several steps:

1. Have property appraised. This has been done at considerable expense.
2. Prepare statement of estimated cost of operating a new structure with increased number of guests. This has been done.
3. Obtain estimate of cost of alterations that would be necessary to give us proper living room, dining room, kitchen, infirmary. This has been done.
4. Submit plan to finance new structure to Social Welfare Department for approval. Preliminary approval has been secured.

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which we are considering purchasing, or which may be  
for sale, along with Mr. Pleasant Johnson, President of  
Johnson, Mr. Tolson, Vice-Chairman of Real Estate Department  
First National Bank of San Francisco, Mr. Tolson,  
Johnson Company. Taking all factors considered into  
the situation at hand of the above plan, we are prepared  
the price we have in mind.

6. Obtain engineer's report on construction of building.
7. Have inspection made of the plumbing, electric wiring, elevators.
10. Make certain that corporation has legal right to buy the property.
11. Obtain legal opinion as to right of corporation to buy, decided to do so. This has been done.
12. After all of the above requirements are done, obtain property.
13. When option is obtained, call a meeting of the members of corporation, explain the plan and obtain a resolution as to be taken.

In order to complete #13 above, we shall be convening a meeting of the corporation, which resolution is to be a resolution of the corporation. The purpose of the meeting is to determine if the members of the corporation will take the Articles of Incorporation, giving the corporation power to buy the property, decided by the members of the corporation to do so.

If you indicate that this would be acceptable, we will then proceed with their assistance to complete all of the above mentioned steps, starting with the meeting of the members of the corporation to be held at the office of the attorney.

You, yourself also stated that you would be available to assist us in this transaction and during negotiations, you indicated that you would be available to assist us in concluding formally the purchase of the property. We have been advised to give the corporation power to buy the property, and that the corporation will be given a resolution to do so.

The insurance company which you mentioned, we will contact them and see if they will be willing to assume a title to the property, and if so, we will proceed with the transaction.

The Chairman invited Mr. Flaherty, attorney for the corporation, to state his case. Mr. Flaherty stated that he strongly advised the members of the corporation to vote against the proposal. He said that if they agreed to the proposed change, Board of Trustees could move the home to Oakland without obtaining the consent of the members. As it was apparent that a majority of those present were in favor of taking no action at this time, the Chairman withdrew his request for a vote.

Upon motion made, seconded and carried, the Chairman authorized Mr. Hicklin to obtain information covering the financial affairs of the corporation, cost of future operations, and outline a plan for financing of a new home.

He also appointed the following as a committee to make a study as to the advisability of continuing operations and obtaining new quarters, if so decided:

Mrs. Charles Porter  
Mrs. E. W. Wilson  
Mrs. E. E. Blackie  
Mrs. Mortimer Smith

Mr. C. J. Bradley  
Mr. D. J. Murphy  
Mr. George Stimmel  
Mr. Benjamin Hicklin

Upon motion, duly made, seconded and carried, the meeting was adjourned.

Paco Jimenez  
Secretary

May 21, 1952

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation is as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 o'clock P.M.

D. J. Murphy, President, presided, and the Secretary, R. C. Burling, proceeded to take the minutes.

Upon canvass it was noted that there were seventeen present.

On motion, duly made and seconded, the reading of the minutes of Special Meeting held March 19, 1952, and of the last Annual Meeting held May 16, 1951, dispensed with.

Mrs. Walkup asked what had been done in the matter of the motion which adopted at the Special Meeting to form a committee to investigate the advisability of continuing to accept life care members.

Mr. Bradley reported that it was apparent to the members of the Board of Trustees that the signing of life care contracts while we were located in our present quarters and during the present unsettled financial situation was not advisable and he said that no further contracts had been entered into nor were any to be considered.

The Chairman asked for the report of Mrs. Charles B. Porter, President of the Board of Managers. Mrs. Porter read her report, and on motion, duly made and seconded, same was ordered filed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Mrs. J. W. Leavitt did not have a written report, but gave a summary of her office for the past year.

The Secretary of the Board of Managers then presented and read her report, and on motion, duly made and seconded, it was ordered filed.

The Chairman then called on Mr. Flaherty, attorney for the Home, for his report, and after same was read, it was ordered filed. A vote of thanks was extended to Mr. Flaherty by the Chairman and all present.

Mr. Hicklin, Auditor for the Home, then presented and read his report, after questions were asked and answered in detail, on motion, duly made and seconded, it was ordered filed. A vote of thanks was also extended to Mr. Hicklin by the Chairman and those present.

The Chairman stated that the election of a Board of Trustees and a Board of Managers for the ensuing year was then in order.

The Chairman stated that a full Board of Trustees was not available at time. The Secretary then placed in nomination the following, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
J. T. Carlin  
R. C. Burling  
C. J. Bradley  
Frank Cronise  
George Stimmel  
John Daniel, Jr.

The nominations were duly seconded; and, there being no further nominations, the foregoing were duly elected as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Jesse Andrews  
Mrs. Emil Appelman  
Mrs. Charles Aikin  
Mrs. Gilbert Barrett  
Mrs. George Bean  
Mrs. E. E. Blackie  
Mrs. Gerald De Graf  
Mrs. A. C. Griffith  
Mrs. J. W. Leavitt  
Mrs. M. L. Matignon  
Mrs. Charles B. Porter  
Mrs. Mortimer Smith  
Mrs. E. D. Walkup  
Mrs. E. W. Wilson

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, the meeting adjourned.

R. C. Burling

May 20, 1953

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 p.m.

D. J. Murphy, President, presided.

The Chairman stated that Mr. R. C. Burling wished to resign as Secretary of the Corporation and that pursuant to the By-Laws of the Corporation he had appointed Fentress Hill, II, to succeed Mr. Burling as Secretary of the Corporation.

Upon canvass it was noted that there were 13 present.

The minutes of the last meeting, held May 25, 1952, were read, approved and ordered filed.

The Chairman asked for the report of Mrs. Charles B. Porter, President of the Board of Managers. Mrs. Porter read her report, and on motion, duly made and seconded, it was ordered filed.

A general discussion of the affairs of the Corporation followed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Mrs. J. W. Leavitt read her report; and on motion, duly made and seconded, it was ordered filed.

The Secretary of the Board of Managers then presented and read her report; and on motion, duly made and seconded, it was ordered filed.

Mr. Hicklin, auditor for the Home, then presented and read his report; and after questions were asked and answered in detail, on motion, duly made and seconded, it was ordered filed.

Mr. Flaherty, attorney for the Home, then presented and read his report; and on motion, duly made and seconded, it was ordered filed.

A vote of thanks was extended to Mr. R. C. Burling by the Board for the many services rendered the Corporation during the years in which he served in the capacity of Secretary.

The Chairman then placed in nomination the following, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
J. T. Carlin  
C. J. Bradley  
R. C. Burling  
Frank Cronise

George Stimmel  
John Daniel, Jr.  
Fletcher Flaherty  
Benjamin Hicklin  
Fentress Hill, II

The nominations were duly seconded, and there being no further nominations, the foregoing were duly elected as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Charles B. Porter, <i>Pres.</i>	Mrs. A. C. Griffith.
Mrs. E. E. Blackie, <i>Vice Pres.</i>	Mrs. Emil Appelman,
Mrs. E. W. Wilson, <i>and 1st.</i>	Mrs. Edith Walkup.
Mrs. Gilbert Barrett, <i>2nd.</i>	Mrs. George L. Bean
Mrs. Gerald DeGraf, <i>3rd.</i>	Mrs. Mortimer Smith.
Mrs. J. W. Leavitt, <i>4th.</i>	Mrs. Thomas W. Hickey,
Mrs. Melanie Matignon, <i>5th.</i>	Miss Helen Bridge,

The nominations were duly seconded, and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

After a general discussion, there being no further business, the meeting was adjourned.

Freda Mire

92  
May 20, 1953

TRUSTEES' MEETING  
OLD PEOPLE'S HOME

A meeting of the Board of Trustees of the Old People's Home was held this day at 4:00 p.m.

Trustees present: D. J. Murphy  
R. C. Burling  
C. J. Bradley  
Fletcher Flaherty  
Benjamin Hicklin  
Fentress Hill, II

Trustees absent: J. T. Carlin  
Frank Cronise  
George Stimmel  
John Daniel, Jr.

representing the Board of Trustees elected at the Annual Meeting of the Old People's Home held May 20, 1953.

Mr. D. J. Murphy was appointed Chairman and Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order. Whereupon, on motion of R. C. Burling, seconded by Benjamin Hicklin, the following officers were elected for the ensuing year and until successors are elected and qualified:

D. J. Murphy	President & Treasurer
C. J. Bradley	Vice President
Fentress Hill, II	Secretary & Asst. Treas.

Upon motion, duly made and seconded and unanimously adopted, Mr. D. Murphy, Mr. C. J. Bradley and Mr. Fentress Hill, II, were appointed as members of the Finance Committee of the Board of Trustees, and D. J. Murphy was appointed Chairman of said Finance Committee.

Upon motion, duly made and seconded, the following resolution was thereupon unanimously adopted, to-wit:

RESOLVED, That the President or any Vice President and the Secretary be, and they are hereby, authorized, directed and empowered to endorse or transfer or sell any stock or securities in the name of this corporation, The Old People's Home, organized and existing under and by virtue of the laws of the State of California.

There being no further business, the meeting adjourned.

*Fentress Hill*  
Secretary

TRUSTEES' MEETING  
OLD PEOPLE'S HOME

A meeting of the Board of Trustees of t-  
this day at 2:30 p.m.

Trustees present: D. J. Murphy, Presid.  
C. J. Bradley  
R. C. Burling  
Fletcher Flaherty  
Benjamin H. Hicklin  
George Stimmel  
Fentress Hill, II

A general discussion of the policies of  
with their duties and those of the Board of Lady M-  
this connection Mr. Fletcher Flaherty, attorney for  
plained in detail Article V of the Articles of Incorporation.

The Secretary read a communication from  
of the Board of Lady Managers, in which she requested  
tives from both boards as soon as possible. Upon  
was .

RESOLVED, That five members of the Board  
a like number of the Board of Lady Managers meet at 2:30  
p.m., for the purpose of inaugurating steps to  
powers and duties of the Board of Lady Managers  
of the Home.

The Secretary of the Board of Trustees re-  
quested the Secretary of the Board of Lady Managers, to be  
of the duties of the Board of Lady Managers, to be

The question of accepting life members was  
It was the unanimous opinion of the Board that until  
evaluation of the financial condition, both present  
presented to the Board, no life members would be accepted.

Mr. C. J. Bradley related to the Board  
He stated that she had been an employee of the Board  
number of years and that, in his opinion, she had  
businesslike and efficient manner. He further stated  
would recommend that this Board grant her a life  
request of Mrs. Pogson. After a general discussion  
that any life pension payable to Mrs. Pogson was  
of the Board of Trustees. It was cited that Mrs.  
of Lady Managers, who, in their discretion, had the  
employment and any other matters pertaining to the

There being no further business to come  
adjourned.

November 23,

A joint meeting of representatives of the Board of Trustees and the Board of Lady Managers of the Old People's Home was held this day at 2:30 p.m., at the request of the Board of Lady Managers and pursuant to authorization of the Board of Trustees given at Trustees' meeting held November 18, 1953.

Trustees present: D. J. Murphy, President, presiding  
 C. J. Bradley  
 Fletcher Flaherty  
 Benjamin H. Hicklin  
 Fentress Hill, II

Lady Managers present: Mrs. Charles B. Porter  
 Mrs. Helen Bridge  
 Mrs. E. E. Blackie  
 Mrs. Thomas W. Hickey, Jr.  
 Mrs. Mortimer Smith

Mr. Murphy called the meeting to order and thereupon asked Mr. Fletcher Flaherty to read Mrs. Porter's communication to the Board of Trustees, in which he requested clarification of the duties and responsibilities of the Board of Lady Managers.

Mrs. Porter asked about the various expenditures which the Board of Trustees had made in connection with recent improvements to the Home. She specifically requested information concerning the new incinerator, garbage disposal unit and secondhand items which had been placed in the Home's kitchen. Mr. C. J. Bradley outlined the purchase of the improvements which had occurred in the past to the satisfaction of those present.

Mr. Fletcher Flaherty, attorney for the Home, read and commented on the By-Laws of the corporation.

A discussion of the intended purchase by the Board of Lady Managers of carpets for the fourth floor followed. It was the decision of the majority of those present that the carpeting was a necessary expenditure. Whereupon the President of the Board of Trustees instructed Mr. Fentress Hill, II, to purchase said carpeting from W. & J. Sloane.

Upon motion, duly made and seconded, it was

**RESOLVED**, That a Capital Expenditures Committee, consisting of members from both Boards, be formed as soon as possible, to investigate and convey its recommendations to the Board of Trustees for any future capital improvements.

The Secretary was instructed to draw up a synoptic outline of the duties and responsibilities of the Board of Lady Managers. After obtaining the approval of the majority of the Board of Trustees as to the content of said outline, the Secretary was to forward it to the President of the Board of Lady Managers.

There being no further business to come before the meeting, it was adjourned at 3:30 p.m.

*Fentress Hill*  
 Secretary

May 19, 1954

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 p.m.

D. J. Murphy, President, presided.

Upon canvass it was noted that there were 17 present.

The minutes of the last annual meeting, held May 20, 1953, were read, approved and ordered filed.

The Chairman asked for the report of Mrs. Charles B. Porter, President of the Board of Managers. Mrs. Porter read her report; and on motion, duly made and seconded, it was ordered filed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Mrs. J. W. Leavitt read her report; and on motion, duly made and seconded, it was ordered filed.

Mr. Hicklin, auditor for the Home, then presented and read his report; and after questions were asked and answered in detail, on motion, duly made and seconded, it was ordered filed.

Mr. Flaherty, attorney for the Home, reported as to the legal affairs of the Corporation.

On motion, duly made and seconded, the following were elected regular members of the Corporation:

Miss Helen Bridge  
Mrs. Donald Craig  
Mrs. Thomas W. Hickey

The Chairman then placed in nomination the following, to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy  
C. J. Bradley  
J. T. Carlin  
Benjamin Hicklin

George Stimmel  
John Daniel, Jr.  
Fletcher Flaherty  
Fentress Hill, II

The nominations were duly seconded; and there being no further nominations, the foregoing were duly elected as the Board of Trustees for the ensuing year.

The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

Mrs. Emil Appelman  
Mrs. Gilbert Barrett  
Mrs. George Bean  
Mrs. E. E. Blackie  
Mrs. Donald Craig  
Mrs. A. C. Griffith  
Mrs. J. W. Leavitt

Mrs. Melanie Matignon  
Mrs. Mortimer Smith  
Mrs. Edith Walkup  
Mrs. E. W. Wilson  
Miss Helen Bridge  
Mrs. Thomas W. Hickey  
Mrs. Charles B. Porter

The nominations were duly seconded; and there being no further nomination,  
the foregoing ladies were duly elected, to serve as the Board of Managers for the  
ensuing year and until their successors are elected and qualified.

The Chairman then stated that the Board of Trustees had been approached by  
representatives of the Board of Trustees of the San Francisco Ladies' Protection &  
Relief Society, to discuss the possibilities of effecting a merger of the two cor-  
porations. After a general discussion of this topic, it was the unanimous decision  
of the membership that the Board of Trustees should continue these discussions until  
a detailed set of proposals could be obtained and presented to the full members.

There being no further business, the meeting was adjourned.

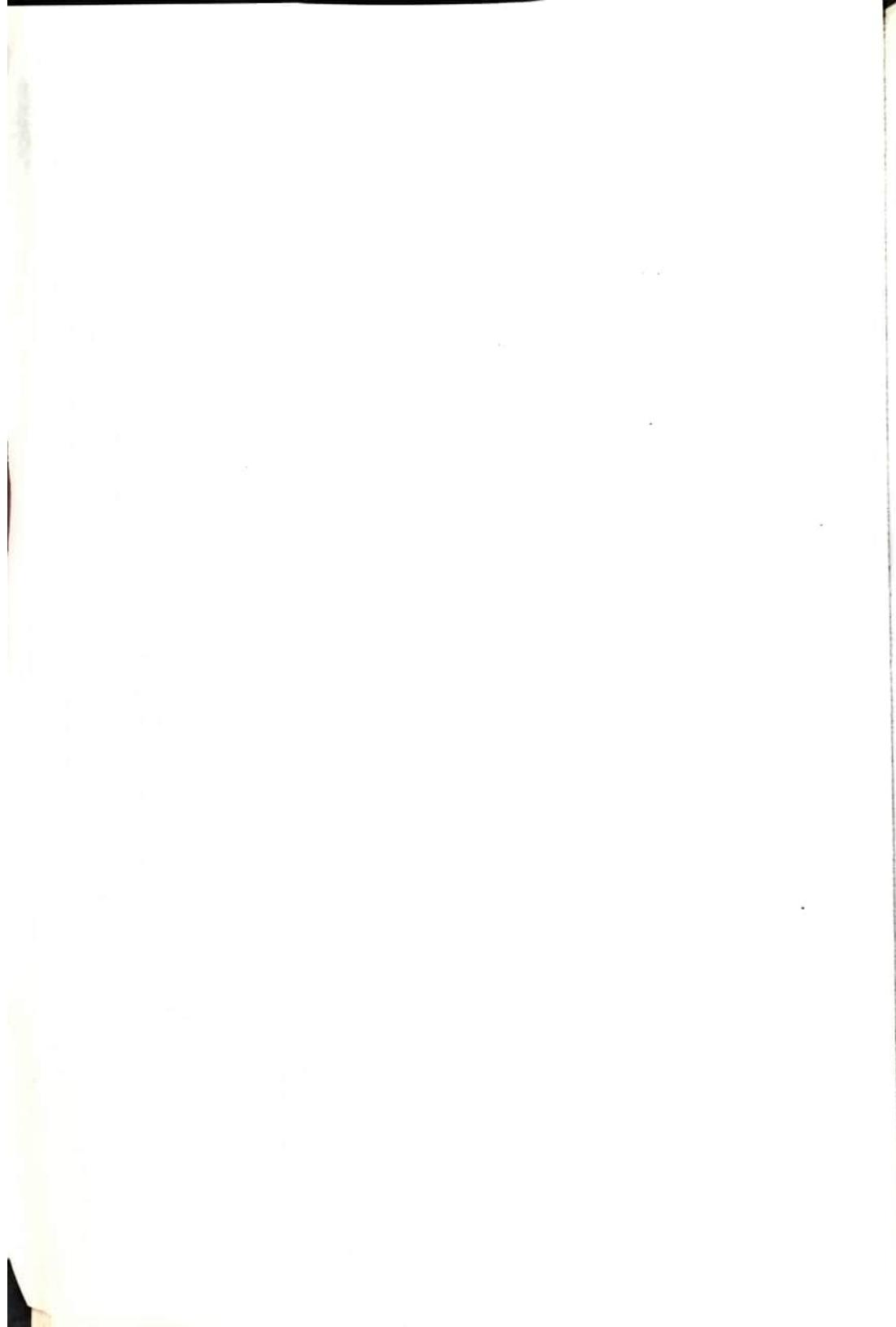
*Fannie H. D.*  
Secretary

October 15th, 1954

To the Board of Trustees  
of Old Peoples Home:-

I hereby resign as a Trustee of the Old Peoples'  
Home, my resignation to take effect immediately.

John Daniel J.



May 19, 1954

TRUSTEES' MEETING

OLD PEOPLE'S HOME

A meeting of the Board of Trustees of the Old People's Home was held this day at 4:00 p.m.

Trustees Present: D. J. Murphy  
Fletcher Flaherty  
Benjamin Hicklin  
Fentress Hill, II  
George Stimmel

Trustees Absent: C. J. Bradley  
J. T. Carlin  
John Daniel, Jr.

representing the Board of Trustees elected at the Annual Meeting of the Old People's Home held May 19, 1954.

Mr. D. J. Murphy was appointed Chairman and Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order. Whereupon, on motion of Fletcher Flaherty, seconded by Benjamin Hicklin, the following officers were elected for the ensuing year and until their successors are elected and qualified:

D. J. Murphy	President & Treasurer
C. J. Bradley	Vice President
Fentress Hill, II	Secretary & Asst. Treas.

Upon motion, duly made and seconded and unanimously adopted, Mr. D. J. Murphy, Mr. C. J. Bradley and Mr. Fentress Hill, II, were appointed as members of the Finance Committee of the Board of Trustees, and Mr. D. J. Murphy was appointed Chairman of said Finance Committee.

There being no further business, the meeting adjourned.

  
Secretary

May 18, 1955

ANNUAL MEETING

OLD PEOPLE'S HOME

Pursuant to notice, duly given, the Annual Meeting of the Corporation known as the Old People's Home was held this day at the Home, 2507 Pine Street, San Francisco, California, at 2:00 p.m.

D. J. Murphy, President, presided.

In the absence of Mr. Hill, C. J. Bradley was appointed Secretary pro tem.

Mrs. Anna B. Pogson, Superintendent, was in attendance by invitation.

Upon canvass it was noted that there were 20 present.

The minutes of the last annual meeting, held May 18, 1954, were read, approved and ordered filed.

The Chairman asked for the report of Mrs. Charles E. Porter, President of the Board of Managers. Mrs. Porter read her report; and on motion, duly made and seconded, it was ordered filed.

The Chairman then asked for the report of the Treasurer of the Board of Managers. Miss Helen Bridge read her report; on motion, duly made and seconded, it was ordered filed.

Mr. Hicklin, auditor for the Home, then presented and read his report; and after questions were asked and answered in detail, on motion, duly made and seconded, it was ordered filed.

Mr. Flaherty, attorney for the Home, reported as to the legal affairs of the Corporation.

The Chairman then placed in nomination the following to serve as Trustees of the Old People's Home for the ensuing year and until their successors are elected and qualified:

D. J. Murphy	George Stimmel
C. J. Bradley	Fletcher Flaherty
Benjamin Hicklin	Fentress Hill, II

The nominations were duly seconded; and there being further nominations, the foregoing were duly elected as the Trustees for the ensuing year.

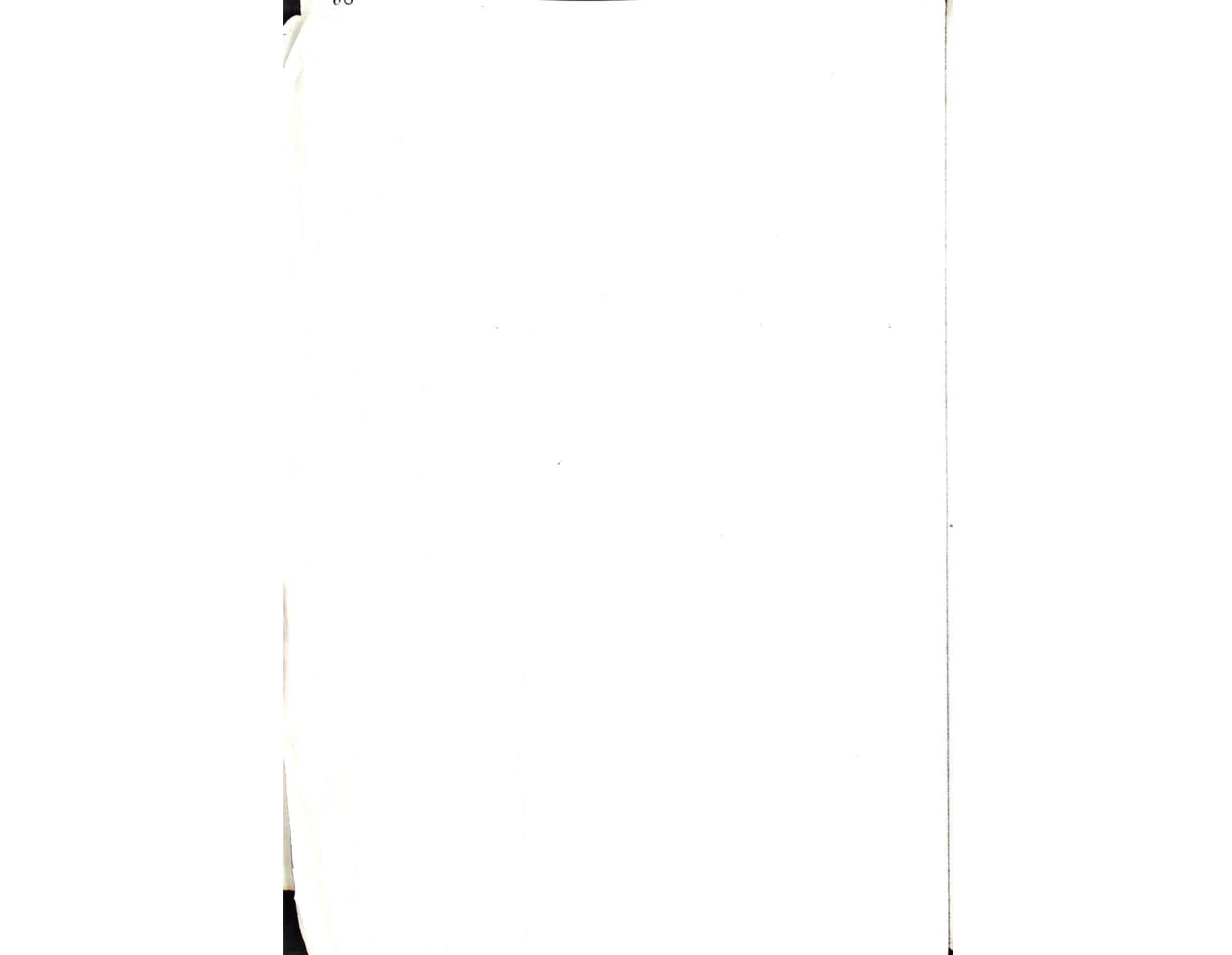
The Secretary of the Board of Managers then placed in nomination the names of the following ladies, to serve as the Board of Managers for the ensuing year:

October 15th, 1954

To Old Peoples Home,

I hereby resign as a Member of the Old Peoples' Home, my resignation to take effect immediately.

John Donald Jr.

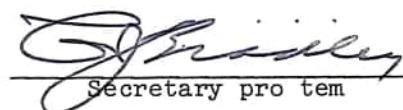


Mrs. Emil Appelman  
Mrs. Gilbert Barrett  
Mrs. George Bean  
Mrs. E. E. Blackie  
Miss Helen Bridge  
Mrs. Donald Craig  
Mrs. A. C. Griffith

Mrs. Thomas Hickey  
Mrs. J. W. Leavitt  
Mrs. Melanie Matignon  
Mrs. Charles B. Porter  
Mrs. Mortimer Smith  
Mrs. Edith Walkup  
Mrs. E. W. Wilson

The nominations were duly seconded; and there being no further nominations, the foregoing ladies were duly elected, to serve as the Board of Managers for the ensuing year and until their successors are elected and qualified.

There being no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Secretary pro tem

June 10, 1955

TRUSTEES' MEETING

OLD PEOPLES' HOME

Pursuant to notice, duly given, a meeting of the Board of Trustees of the Old Peoples' Home was held this day in Room 907, Crocker First National Building, 1 Montgomery Street, San Francisco, California, at 2:00 p.m.

Trustees present: D. J. Murphy  
Fletcher Flaherty  
Benjamin Hicklin  
C. J. Bradley  
George Stimmel  
Fentress Hill, II

Trustees absent: None

Mr. D. J. Murphy was appointed Chairman and Mr. Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the election of officers for the ensuing year was in order. Whereupon, on motion of George Stimmel, seconded by Benjamin Hicklin, the following were elected officers for the ensuing year and until their successors are elected and qualified:

D. J. Murphy President and Treasurer  
C. J. Bradley Vice President  
Fentress Hill, II Secretary and Assistant Treasurer

Mr. Murphy stated that the next order of business was the suggested merger between the Interim Protection and Relief Society and the Old Peoples' Home. After full discussion it was the opinion of the Board that:

WHEREAS, this corporation, Old Peoples' Home, is a California nonprofit corporation; and

WHEREAS, Interim Protection and Relief Society is a California nonprofit corporation; and

WHEREAS, it is deemed by the Board of Trustees of this corporation, Old Peoples' Home, to be to its best interests and to the best interests of its members that this corporation, as the constituent corporation, be merged with and into Interim Protection and Relief Society, a California nonprofit corporation, as the surviving corporation, and that the laws of the State of California be selected as the laws which shall govern such merger and of the surviving corporation; and

WHEREAS, the General Corporation Law of the State of California authorizes this corporation to effect such merger; and

WHEREAS, there has been presented to and duly considered by this meeting a proposed Agreement of Merger setting forth the terms and conditions of the merger and the mode of carrying the same into effect, as well as the manner and basis of converting the membership of Old Peoples' Home, the constituent corporation, into the membership of Interim Protection and Relief Society, the surviving corporation;

NOW, THEREFORE, BE IT RESOLVED, that the proposed Agreement o  
presented to and duly considered at this meeting be and the same i  
approved by the Board of Trustees of this corporation, Old People-  
and

BE IT FURTHER RESOLVED, that a meeting of members of this cor  
be and it is hereby called to be held on Monday, the 11th day of J  
at the hour of ten o'clock A.M., at the office of this corporation  
Pine Street, San Francisco, California, for the purpose of consid  
acting upon the proposal to approve such Agreement of Merger, and  
President or Secretary of this corporation be and he is hereby dir  
give notice of the time, place and purpose of such special meeting  
members to each member at least twenty (20) days prior to the date  
meeting, and otherwise in the manner required by law and the by-la  
this corporation; and

BE IT FURTHER RESOLVED, that upon the approval of such Agree  
Merger by the holders of not less than two-thirds of the membershi  
corporation, the president or any vice president and secretary or  
sistant secretary of this corporation be and they are hereby authc  
directed and empowered:

- (1) To sign, acknowledge and deliver such Agreement of Merge
- (2) To execute, verify and file a Certificate with respect t  
merger proceedings as provided by Section 4110, Corporations Code  
State of California;
- (3) To file or cause to be filed in the office of the Secret  
State of the State of California executed original counterparts of  
Agreement of Merger and of the Certificates of merger proceedings  
corporation and of Interim Protection & Relief Society;
- (4) To file or cause to be filed a certified copy of the Ag  
of Merger, certified by the Secretary of State of the State of Cal  
with the County Clerk of the City and County of San Francisco, and  
the County Clerk of each county in which this corporation holds r  
property; and
- (5) Do and perform any and all other acts and things necess  
convenient to consummate the Agreement of Merger.

The resolutions were moved by Mr. Hill, seconded by Mr. Brad  
Married, Mr. Hicklin and Mr. Flaherty voting "No" and requesting that  
recorded based on a letter dated February 12, 1955, from Mr. Kenneth F

There being no further business, the meeting was adjourned.

  
Secretary



Thursday  
November 3, 1955.

TRUSTEES' MEETING

OLD PEOPLES' HOME

Pursuant to notice duly given, a meeting of the Board of Trustees of the Old Peoples' Home was held this day in Room 907, Crocker First National Bank Building, 1 Montgomery Street, San Francisco, California, at 2:30 P.M.

Trustees present: D. J. Murphy  
Fletcher Flaherty  
Benjamin Hicklin  
C. J. Bradley  
George Stimmel  
Fentress Hill, II

Trustees absent: None

Mr. D. J. Murphy was appointed Chairman and Mr. Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the meeting was called to consider the suggested merger of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society with and into Interim Protection and Relief Society. The Chairman further stated that the Merger Agreement which had been approved at the meeting of the Trustees on June 10, 1955, had been superseded due to the fact that the Trustees had been advised by counsel that the merger should not be between Old Peoples' Home and Interim Protection and Relief Society alone, but that the merger should encompass the four non-profit corporations named above.

Mr. Stimmel asked whether the approval of the Attorney General of California and the approval of the Department of Social Welfare of the State of California had been obtained to the new proposed Merger Agreement. Mr. Hill replied that the written approval of the Attorney General had been obtained, but that he did not have at the present time the written approval of the Department of Social Welfare. Therefore, on motion of Mr. Stimmel, seconded by Mr. Hill, it was voted to adjourn the meeting to Monday, November 7, 1955, at 2:30 P.M. at the same place.

There being no further business to come before the meeting, it was adjourned at 3:00 P.M.

Fentress Hill  
Secretary

Third Draft  
RH/Ah  
6/2/55 (25)

AGREEMENT OF MERGER

THIS AGREEMENT OF MERGER, dated this      day  
of June, 1955, made by and between INTERIM PROTECTION AND  
RELIEF SOCIETY, a California nonprofit corporation  
(hereinafter called the "surviving corporation"), First  
Party, and OLD PEOPLES' HOME, a California nonprofit  
corporation (hereinafter called the "constituent corpo-  
ration"), Second Party,

WITNESSETH THAT:

WHEREAS, it is deemed desirable and to be to the  
best interests of each of the parties hereto, and to the  
best interests of the members of each of the parties hereto,  
that Old Peoples' Home, as the constituent corporation,  
merge with and into Interim Protection and Relief Society,  
as the surviving corporation, as authorized by the laws of  
the State of California, under and pursuant to the terms  
and conditions set forth in this Agreement of Merger; and

WHEREAS, Old Peoples' Home is a nonprofit corpo-  
ration duly organized and existing under and by virtue of  
the General Corporation Law of the State of California,  
the Articles of Incorporation of which were filed in the  
office of the County Clerk of the City and County of San  
Francisco, State of California, on May 2, 1878; and

WHEREAS, Interim Protection and Relief Society  
is a nonprofit corporation duly organized and existing  
under and by virtue of the General Corporation Law of the  
State of California, the Articles of Incorporation of which  
were filed in the office of the Secretary of State of  
the State of California on April 7, 1955.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH:

I

Old Peoples' Home, a California nonprofit corporation, is hereby merged with and into Interim Protection and Relief Society, a California nonprofit corporation. Interim Protection and Relief Society is the surviving corporation. The laws of the State of California are the laws which shall govern this merger and the surviving corporation.

II

The terms and conditions of the merger and the mode of carrying the same into effect, and the manner and basis of converting the membership of the constituent corporation into the membership of the surviving corporation are as follows:

1. The Articles of Incorporation of the surviving corporation are amended as hereinafter set forth to read in full, to wit:

"FIRST: The name of the surviving corporation (hereinafter referred to as "this corporation") is and shall be INTERIM PROTECTION AND RELIEF SOCIETY.

SECOND: The specific and primary purposes for which it is formed are:

To found, maintain and operate a Home in the City and County of San Francisco, State of California, for relieving, healing and attending to the sick, supporting aged persons and such other persons, whether male or female, as may be fit subjects of charity under the By-Laws of this corporation and to admit to such Home as residents thereof such of

said persons, or such other persons, as may from time to time be selected pursuant to the By-Laws of this corporation and upon such terms and conditions as may from time to time be fixed and determined by the directors.

In addition to the foregoing specific and primary purposes, but not in derogation of, nor by way of limitation upon any of such specific and primary purposes, the general purposes for which it is formed are:

A. To purchase, lease, or otherwise acquire, and to own, use, enjoy, lease, mortgage, pledge, sell or otherwise dispose of real, personal and mixed property necessary or proper for carrying out the purposes of this corporation.

B. To incur indebtedness, borrow money and make and issue notes, bonds, debentures or other obligations of this corporation from time to time and to secure the same by mortgage, pledge, deed of trust or otherwise.

C. To receive and hold by gift, devise, bequest, purchase or lease, or otherwise, either absolutely or in trust, for such charitable objects and purposes any property, real, personal or mixed, and to sell, convey, expend, transfer, give, or otherwise dispose of, any such property for such charitable purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is

received; to act as trustee for such charitable purposes, receiving, holding, managing, administering and expending property and funds in accordance with the trusts under which the property and funds are acquired and held; to receive, own, hold, manage, administer and expend principal and income of stocks, bonds, obligations or other securities of any corporation or corporations, but only for the foregoing charitable purposes.

D. To possess each and every power, privilege, right and immunity now or hereafter authorized or permitted by law to any corporation organized and existing pursuant to the provisions of Part 1 of Division 2, Title 1 of the Corporations Code of the State of California, or amendments thereto, continuations thereof or substitutions therefor; and, in addition thereto, to have any other rights, powers and privileges granted by the laws of this State to profit corporations so far as applicable to nonprofit corporations.

E. To do everything necessary, suitable or proper for the accomplishment of any one or more of the specific and primary or general purposes herein enumerated and, in so doing, to contract accordingly.

The foregoing statement of specific and primary purposes and of general purposes and powers and the purposes and powers stated in each clause shall, except where otherwise expressed, be in

nowise limited or restricted by reference to or inference from the terms or provisions of any other clause but shall be regarded as independent purposes and powers.

The foregoing purposes do not contemplate the distribution of gains, profits or dividends to the members of this corporation.

THIRD: This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

FOURTH: The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is the City and County of San Francisco.

FIFTH: This corporation shall have perpetual existence.

SIXTH: The number of this corporation's directors is thirteen (13), and the names and addresses of the persons who were named to act in the capacity of first directors and until the election of their successors are:

Name	Address
Bradley B. Brown	464 California Street San Francisco 4, California
Robert D. Raven	1100 Crocker Building San Francisco 4, California
John E. Cushing	215 Market Street San Francisco, California
Chalmers G. Graham	310 Sansome Street San Francisco 4, California

Name	Address
Barrett G. Kinden	149 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Howard Lester	105 Montgomery Street San Francisco 4, California
Joseph A. Moore, Jr.	Moore Drydock Co., Foot of Adeline Street Oakland, California
David L. White	Allied Properties Co. 745 Market Street San Francisco, California

The number of the directors may be changed from time to time by an amendment to these Articles or by a By-Law adopted by the members; provided, however, that the number of directors shall not be less than three (3).

**SEVEN:** No act or thing done on behalf of this corporation shall confer any benefit upon any member, director or officer of this corporation or other private individual either directly or indirectly, and in no event shall the net earnings, income or assets of this corporation be distributed to, or inure to the benefit of, any member, director or officer of this corporation or other private individual, either directly or indirectly. In the event of dissolution or winding up of this corporation, its assets shall be distributed for charitable purposes to such nonprofit corporations or institutions organized or operated exclusively for charitable purposes as may be designated by the Board of Directors.

ARTICLE: The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues or assessments, if any, and the method of collection thereof shall be as may be set forth in the By-Laws of this corporation."

2. Upon the merger of Old Peoples' Home and Interim Protection and Relief Society the separate existence of Old Peoples' Home shall cease and the surviving corporation shall succeed to and shall become the owner of, without other transfer, all the rights and property of the constituent corporation, and the surviving corporation shall be subject to all the debts and liabilities of the constituent corporation in the same manner as if the surviving corporation had itself incurred them.

3. The number of this corporation's directors is thirteen (13), and the names and addresses of the persons who are to act in the capacity of directors upon the effective date of this merger are as follows:

<u>Name</u>	<u>Address</u>
Charles J. Bradley	Crocker First National Bank of San Francisco 1 Montgomery Street San Francisco, California
Bradley B. Brown	464 California Street San Francisco 4, California
Bruce Cornwall	P. O. Box 485 Ross, Marin County, California
John E. Cushing	215 Market Street San Francisco, California
Chalmers G. Graham	310 Sansome Street San Francisco 4, California

Name	Address
Fentress Hill, II	Provident Securities Company 1 Montgomery Street San Francisco, California
Barrett G. Hindes	140 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Gerard Leicester	105 Montgomery Street San Francisco 4, California
Joseph A. Moore, Jr.	Moore Drydock Co. Foot of Adeline Street Oakland, California
D. J. Murphy	Provident Securities Company 1 Montgomery Street San Francisco, California
George Stimmel	Crocker Estate Company 660 Market Street San Francisco, California
David L. White	Allied Properties Co. 745 Market Street San Francisco, California

4. The original members of the surviving corporation shall be (i) the thirteen (13) directors named in paragraph 3 above; (ii) all members of the Old Peoples' Home as of the date of this Agreement of Merger, and (iii) all members of the Interim Protection and Relief Society as of the date of this Agreement of Merger.

### III

The constituent corporation will from time to time, as and when requested by the surviving corporation, execute such documents and do such other acts and things and take or cause to be taken such action as the surviving corporation may deem reasonably necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of the rights, property, assets

STATE OF CALIFORNIA  
City and County of San Francisco }  
} NO. 1

On this day of , 1955, before me,  
, a Notary Public in and for the  
City and County of San Francisco, State of California,  
personally appeared , known to me  
to be the President, and , known to  
me to be the Secretary, of Interim Protection and Relief  
Society, the corporation that executed the within in-  
strument, and acknowledged to me that such corporation  
executed the same.

Notary Public  
In and for the City and County of  
San Francisco, State of California

## My Commission Expires

145-217

STATE OF CALIFORNIA  
City and County of San Francisco }  
} SS.

On this      day of      , 1955, before me,  
a Notary Public in and for the  
City and County of San Francisco, State of California,  
personally appeared                          known to me  
to be the President, and                          known to  
me to be the Secretary, of Old Peoples' Home, the corpo-  
ration that executed the within instrument, and acknowledged  
to me that such corporation executed the same.

Notary Public  
In and for the City and County of  
San Francisco, State of California  
My Commission Expires

Thursday  
November 3, 1955.

TRUSTEES' MEETING

OLD PEOPLES' HOME

Pursuant to notice duly given, a meeting of the Board of Trustees of the Old Peoples' Home was held this day in Room 907, Crocker First National Bank Building, 1 Montgomery Street, San Francisco, California, at 2:30 P.M.

Trustees present: D. J. Murphy  
Fletcher Flaherty  
Benjamin Hicklin  
C. J. Bradley  
George Stimmel  
Fentress Hill, II

Trustees absent: None

Mr. D. J. Murphy was appointed Chairman and Mr. Fentress Hill, II, Secretary of the meeting.

The Chairman stated that the meeting was called to consider the suggested merger of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society with and into Interim Protection and Relief Society. The Chairman further stated that the Merger Agreement which had been approved at the meeting of the Trustees on June 10, 1955, had been superseded due to the fact that the Trustees had been advised by counsel that the merger should not be between Old Peoples' Home and Interim Protection and Relief Society alone, but that the merger should encompass the four non-profit corporations named above.

Mr. Stimmel asked whether the approval of the Attorney General of California and the approval of the Department of Social Welfare of the State of California had been obtained to the new proposed Merger Agreement. Mr. Hill replied that the written approval of the Attorney General had been obtained, but that he did not have at the present time the written approval of the Department of Social Welfare. Therefore, on motion of Mr. Stimmel, seconded by Mr. Hill, it was voted to adjourn the meeting to Monday, November 7, 1955, at 2:30 P.M. at the same place.

There being no further business to come before the meeting, it was adjourned at 3:00 P.M.

*Fentress Hill*  
Secretary

Monday  
November 7,

ADJOURNED TRUSTEES' MEETING

OLD PEOPLES' HOME

An adjourned meeting of the Board of Trustees of the Old Peoples' Home was held this day in Room 907, Crocker First National Bank Building, 14th Street, San Francisco, California, at 2:30 P.M.

Trustees present: D. J. Murphy  
Fletcher Flaherty  
Benjamin Hibklin  
C. J. Bradley  
George Stimmel  
Fentress Hill, II

Trustees absent: None

Mr. D. J. Murphy was appointed Chairman and Mr. Fentress Hill, Secretary of the meeting.

The Chairman stated that the first order of business of the meeting was the suggested merger between Old Peoples' Home, San Francisco Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society with and into Interim Protection and Relief Society.

Mr. Flaherty asked that before the proposed merger be voted upon wanted to insert in the minutes his letter of February 15, 1955, to Mr. D. J. Murphy, President of the Old Peoples' Home, to which letter was attached a letter from Messrs. Pedder, Ferguson & Pedder, attorneys at law, 405 Montgomery Street, San Francisco 4, California, to Mr. Flaherty dated February 12, 1955.

Mr. Murphy ordered that copies of these letters be attached to the minutes and made a part thereof.

Mr. Hill then said that he would like the following letters made a part of the minutes:

1. Letter dated October 21, 1943, from Mr. Frank P. Kelly, Chief of the Division of Fire Prevention and Investigation, City and County of San Francisco Fire Department, to Mrs. Ann Pogson, Superintendent, Crocker Home;

2. Letter dated February 3, 1955, from Messrs. Morrison, Hohfeld, Foerster, Shuman & Clark, attorneys at law, to Mr. D. J. Murphy, Chairman, Board of Trustees, Old Peoples' Home;

3. Letter dated February 23, 1955, from Clarence A. Linn, Chief Assistant Attorney General, State of California, to Messrs. Morrison, Hohfeld, Foerster, Shuman & Clark, attorneys at law;

4. Letter dated March 16, 1955, from Mr. Carl F. Kruger, Chief, Division of Fire Prevention and Investigation, San Francisco Fire Department, to Mr. D. J. Murphy;

5. Letter dated July 15, 1955, from Clarence A. Linn, Chief Assistant to the Attorney General of California, to Messrs. Morrison, Foerster, Holloway, Shuman & Clark;

6. Letter dated September 2, 1955, from California Pacific Title Insurance Company by Robert A. Woodyard, attorney, to Messrs. Morrison, Foerster, Holloway, Shuman & Clark; and

7. Letter dated November 3, 1955, from Clarence A. Linn, Assistant Attorney General, State of California, to Messrs. Morrison, Foerster, Holloway, Shuman & Clark; and

8. Letter dated November 7, 1955, from Mrs. Kathryn H. Switzer, Institutions Supervisor, Department of Social Welfare, State of California, to Mr. D. J. Murphy, Chairman Board of Trustees, Old Peoples' Home.

Mr. Murphy ordered that copies of these letters be attached to the minutes and made a part thereof.

Mr. Murphy then stated that the next order of business was the suggested merger between Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society with and into Interim Protection and Relief Society. After full discussion, on motion of Mr. George Stimmel, seconded by Mr. C. J. Bradley, the following resolutions were adopted:

WHEREAS, this corporation, Old Peoples' Home, is a California non-profit corporation; and

WHEREAS, San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society are California nonprofit corporations; and

WHEREAS, it is deemed by the Board of Trustees of this corporation, Old Peoples' Home, to be to its best interests and to the best interests of its members that this corporation, as a constituent corporation, be merged with and into San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society, California nonprofit corporations (the latter of which corporations will be the surviving corporation), and that the laws of the State of California be selected as the laws which shall govern such merger and the surviving corporation; and

WHEREAS, the General Corporation Law of the State of California authorizes this corporation to effect such merger; and

WHEREAS, there has been presented to and duly considered by this meeting a proposed Agreement of Merger setting forth the terms and conditions of the merger and the mode of carrying the same into effect, as well as the manner and basis of converting the memberships of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of San Francisco Ladies' Protection and Relief Society, the constituent corporations, into the membership of Interim Protection and Relief Society, the surviving corporation.

NOW, THEREFORE, BE IT RESOLVED, that the following Agreement of Merger be and the same is hereby approved by the Board of Trustees of this corporation, Old Peoples' Home, to-wit:

and

BE IT FURTHER RESOLVED, that the President or Any Vice President and the Secretary or any Assistant Secretary of this corporation be and they are hereby authorized, directed and empowered to sign, acknowledge and deliver such Agreement of Merger; and

BE IT FURTHER RESOLVED, that a meeting of members of this corporation be and it is hereby called to be held on Thursday, the 5th day of December, 1955, at the hour of ten o'clock A.M., at the office of this corporation, 2507 Pine Street, San Francisco, California, for the purpose of considering and acting upon the proposal to approve such Agreement of Merger, and that the Secretary or Assistant Secretary of this corporation be and he is hereby directed to give notice of the time, place and purpose of such special meeting of the members to each member at least twenty (20) days prior to the date of such meeting, and otherwise in the manner required by law and the by-laws of this corporation; and

BE IT FURTHER RESOLVED, that upon the approval of such Agreement of Merger by the holders of not less than two-thirds (2/3) of the membership of this corporation, the President or any Vice President and the Secretary or any Assistant Secretary of this corporation be and they are hereby authorized, directed and empowered:

(1) To execute, verify and file a Certificate with respect to the merger proceedings as provided by Section 4110, Corporations Code of the State of California;

(2) To file or cause to be filed in the office of the Secretary of State of the State of California executed original counterparts of such Agreement of Merger and of the certificates of merger proceedings of this corporation and of San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society and Interim Protection and Relief Society;

(3) To file or cause to be filed a certified copy of the Agreement of Merger, certified by the Secretary of State of the State of California, with the County Clerk of the City and County of San Francisco, and with the County Clerk of each county in which this corporation holds real property; and

(4) Do and perform any and all other acts and things necessary or convenient to consummate the Agreement of Merger.

Mr. Hicklin and Mr. Flaherty voted against the adoption of these resolutions and requested that their vote be recorded in the minutes of this meeting.

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

*Anthony Rino*  
Secretary

Mr. D. J. Murphy, President  
Old Peoples' Home  
1 Montgomery Street  
San Francisco 4, California

Dear Mr. Murphy:

In past conversations with you and the other trustees regarding the suggested merger of the Old Peoples' Home, I have, as you know, stated it to be my opinion that the life membership contracts were not assignable, and that, additionally, there were, in my opinion, other serious problems presented.

As you know, I have recently been provided with a copy of Mr. Robert Homans' letter to you dated February 3, 1955, commenting upon certain of these matters. In view of Mr. Homans' differing views, it occurred to me that, perhaps, I had been too long associated, and am too close to the picture, to have arrived at an unbiased judgment on my part in these matters. I was, moreover, concerned at what seemed to me to be possible liability on my part as a trustee.

Accordingly, I sought independent legal counsel in this matter, and delivered to them copies of the Home's Articles, By-Laws, life membership contracts, proposed merger agreements, and Mr. Homans' letter, with the request that they provide me with their independent opinion thereon.

I have today received this opinion letter from Pedder, Ferguson & Pedder, a copy of which I enclose for your information and consideration. In the light of the substantially different

February 15, 1955

opinions I ask that the matter of the proposed merger be approached with the greatest caution. I shall, of course, be happy to discuss this matter further with you or the other Trustees to the end that the greatest possible advantage may be realized by the life care residents of the Home.

I would call your particular attention to the opinion, in the enclosed letter, that, as Trustees, each of us is under liability in connection with the proposed action. In the light of this, I must, of course, request that I be given advance notice of any meetings of the Board of Trustees, so that I may appear and voice my opinions for whatever protection I may realize from so doing; failing which, I shall, of course, look to you and the other Trustees to protect me in the matter.

Yours very truly,

Fletcher G. Flaherty

PGP,LP  
cc: Mr. Robert Homans

(1) A copy of letter, dated January 10, 1955, addressed to the Chairman of the Board of Trustees of the Old People's Home, James J. Murphy, enclosing a copy of the legal opinion of Fletcher G. Flaherty.

Because of the increasing number of members, it is proposed to merge the two existing units, the Old People's Home and the Trustees of the Old People's Home.

All the substance of new living arrangements, including the numbers of life members, trustees, a statement of the powers envisioned by the merger, a statement of membership categories, etc., will be contained in the proposed merger agreement.

It is, first of all, important that the proposed merger agreement of the life members, and the trustees, be signed.

Law Offices of  
PEDDER, PERCUSON & PEDDER  
405 Montgomery Street  
San Francisco, 4  
February 12, 1955

Fletcher G. Flaherty  
Attorney at Law  
Rock Building  
San Francisco 4, California

Dear Mr. Flaherty:

You have informed us of the suggested merger of the Old People's Home into the San Francisco Ladies Protection and Relief Society, and have requested that, because of your close association with the former for many years, we give you our disinterested and objective comment upon certain of the legal problems which are raised by the proposed merger. In this connection, you have provided us with the following documents, which we have examined:

- (1) a copy of the original Articles of Incorporation of the Old Peoples' Home (Scandinavian Ladies Benevolent and relief Society);
- (2) a copy of the By-Laws of the Old Peoples' Home;
- (3) a copy of the form of life membership contracts in effect between the Old Peoples' Home and some 60-odd of its residents;
- (4) copies of suggested agreements in connection with such proposed merger; and
- (5) a copy of Robert Homans' letter to D. J. Murphy, Chairman of the Board of Trustees of the Old Peoples' Home, dated February 3, 1955, commenting upon certain legal phases of the proposed merger.

Because of the numerous questions presented, we confine our comment to those which, in our opinion, pose the most concern to the Trustees of the Old Peoples' Home.

1. Will the substitution of new living facilities for the holders of life membership contracts, at a new location, envisioned by the merger, constitute a breach of such life membership contracts?

It is, first of all, important to consider the specific requirements of the life membership contracts held with the Old Peoples' Home, since:

Fletcher G. Flaherty  
January 12, 1955 - Page 2

"Contracts by one person for the support or maintenance of another are to be construed in accordance with their terms and in the light of the surrounding circumstances; and when such contracts are entered into by persons of declining years, they are, as a rule, to be liberally construed in their favor.

Place of support. The promisor is bound to furnish support at the place named in the contract, or which is necessarily implied therefrom, and ordinarily not elsewhere. \*\*\* " (17 C.J.S. 774)

Turning to the life membership contract, we find that it specifically provides for lifetime residence and care at the Old Peoples' Home "Home premises" -- and "Home premises" is, by such contract, defined as follows:

"(a) 'Home Premises' shall mean the land, building and all appurtenances thereof situate on the southwest corner of Pine and Pierce Streets, in the City and County of San Francisco, State of California, and belonging to the Home, all additions and alterations to said building, and any other quarters or building owned or occupied by the Home or to which it may remove or occupy in the event that said premises on Pierce and Pine Streets be damaged by fire, flood, earthquake, or other cause, or in order to give proper and suitable accommodations to its members."

It seems clear, beyond question, therefore, that, except in the case of the specific conditions specified in the contract, the holders of life membership contracts are entitled to specific continuance of their residence at the "Home premises" at Pine and Pierce Streets. Mr. Homans' letter, in referring to this point, quotes only a portion of the above language from the contract, deleting those provisions which plainly limit the right to move the holders of life membership contracts to specific situations.

In our opinion, therefore, except in the specific circumstances specified in the life membership contracts themselves, the holders of such contracts may not, without their consent, be moved to another location and other facilities -- and to do so, by merger or otherwise, would constitute an actionable breach of their life membership contracts.

If, of course, one of the specific circumstances provided in the contract to permit a change of residence should occur, the question then presented would be whether the new location and new facilities are substantially the same as those agreed to be provided under the contracts, and which the life members now enjoy.

Fletcher G. Flaherty  
May 12, 1955 - Page 3

Mr. Homans, in his letter, assumes that such would be the -- but this is, of course, a question of fact dependent upon the right to removal rests.

We are, of course, not sufficiently familiar with the present facilities provided holders of life membership contracts, or with alternative facilities proposed to be substituted by the San Francisco Ladies Protection and Relief Society, as the surviving corporation, to make any definitive comment in this connection. It is clear, however, that the life membership contract holders made their investments and payments to the Old Peoples' Home in reliance upon a specific type of accommodation, associations, and mode of living, and that, to be protected, they must, upon merger, be provided with:

- (1) living facilities of substantially the same size and nature;
- (2) association with other residents of the same character and background, who have been selected by reason of their qualification and congeniality, (it being observed that the life membership contracts require a probationary period for acceptance); and
- (3) substantially the same facilities of all kinds.

If, as you have informed us, for example, the present "Home premises" include elaborate infirmary and medical facilities, and the new premises will not -- such would seem to be a serious, if not fatal, objection in fact.

It is to be recognized, of course, that, if the holders of all of the life membership contracts specifically agree to their removal, the foregoing difficulties will be resolved.

2. Irrespective of the provisions of the "life membership contracts" themselves -- are such contracts assignable by the Old Peoples' Home without the consent of the holders of such contracts?

It seems obvious that the holders of life membership contracts have made their investment, payments to the Home, and choice of accommodations, in reliance upon the Home, and its history, established integrity, and financial position. If the holders of life membership contracts consent to the substitution of the San Francisco Ladies Protection and Relief Society as the obligor under such contracts, then no problem is presented.

If, however, such consent is not procured or forthcoming, it is evident that, upon at least two bases, such contracts are not assignable.

Fletcher G. Flaherty  
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- (a) A novation of a debtor's obligation may not be made without the creditor's consent.

Considering the life membership contracts in their simplest expression, they create, at the very least, a debtor-creditor relationship between the holders and the Old Peoples' Home. It is abundantly established that in order to successfully complete a novation by the substitution of one debtor for another, the creditor must consent to it; and that an essential element of every novation is a new contract to which all of the parties concerned must agree, and, in the absence of such contract or consent, that a novation cannot be made.

C.C.C. 1530, 1531;

University of Redlands v. Ford,  
56 C.A. 2d 151;

Garthofner v. Edmonds, 74 C.A. 2d 15.

- (b) Personal service contracts are not assignable without consent.

In this case, however, you are confronted with more than a simple debtor-creditor relationship, that is to say, with a "personal service contract," and it seems clear that, upon entirely independent grounds, therefore, such contracts may not be assigned without the obligee's consent.

This rule of law is so well established as to require no citation, and is, of course, recognized by Mr. Homans in his letter. Mr. Homans states, however, that it has been held that a contract for personal service to be furnished an individual by a corporation, which is your situation, presents a different case, and may be assigned by the corporation without the consent of the individual, as a corporation is without personality and cannot perform personal functions. We have, however, been unable to find any such authority in California. The only California case in which there is any language on this point seems to be Haldor v. Beebe, 72 C.A. 2d 361; but the language in that case is the clearest dictum, for, as Witkin's "Summary of California Law (1950 Supplement)" specifically points out, there was no assignment involved in that case, (merely a change of corporate name).

Moreover, this dictum is at variance with what seems to be the clearly established rule in this regard.

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In 12 Cal. Jur. 2d, at page 608, it is pointed out that a corporation is an artificial person, and, in situations where it is capable of functioning, its rights, duties, and liabilities do not differ from those of a natural person under similar conditions -- and that all laws of a general nature must have a uniform operation applicable to every person, natural or artificial, alike. While it is true that a corporation, as an artificial identity, has no "flesh and blood" personality, it cannot, in our opinion, be reasonably said that it does not have an established position, record of integrity or lack of integrity and fair dealing, financial ability, and other factors, which, in effect, comprise the "personality" involved in personal service contracts, and which is the basis for their non-assignability. The holders of life membership contracts in each case have not only dealt with this Home, as distinguished from other homes, in obvious reliance upon some difference in the Old Peoples' Home, but have, in addition, gone through a two-months probationary period, so that there may be no question of the suitability, character, and accommodations provided by each.

It is not pointful to belabor this view, however, because it has clearly been established to be the law by the United States Supreme Court. Arkansas Smelting Co. v. Beldon, 127 U.S. 379, points out that a corporation's credit and standing are so tantamount to "personality" that contracts with it, in reliance thereon, cannot be assigned without the consent of the contract holder. See also Wooster v. Crane Co., 66 Atl. 1093.

The reasoning in these cases seems to us much more impelling than that of the dictum referred to by Mr. Homans, and we must, therefore, conclude that the life membership contracts here involved may not be assigned without their holders' consents.

This naturally presents the question whether the effect of a merger is the same as an "assignment". In Mr. Homans' letter, he passes this point upon Section 4116 of the General Corporations Law, which provides that, upon merger, the surviving corporation succeeds to the rights and properties of the merged corporation. While this is true, it is true because the agreement of merger itself, by its language and by operation of law, operates as an assignment of the merged corporation's rights and properties into the surviving corporation. As Mr. Homans points out, and as the law provides, "the separate existence of the constituent corporation ceases" -- so that, in order that its rights and properties may find their way into the ownership of a new entity (the sur-

Walter G. Flaherty  
January 12, 1955 - Page 6

the corporation), it is essential that they be transferred to surviving corporation, and their assignment is effected by operation of law as the result of the affirmative execution of the merger agreement. The merger agreement operates, therefore, as assignment, and the foregoing rules of law, requiring consent of such assignments, apply.

But whether or not the acquisition of the surviving corporation technical "assignment," it involves, in any event, a transfer of it; and such transfers specifically require the consent of the party entitled to benefit -- this provision being contained in Civil Section 1457, which provides:

"§1457. Burden of obligation not transferable."

The burden of an obligation may be transferred with the consent of the party entitled to its benefit, but not otherwise, except as provided by section fourteen hundred and sixty-six."

What effect, if any, will the merger have upon the substantial funds held by the Old Peoples' Home as the result of bequests to it?

We understand that a substantial part of the funds of the Old Peoples' Home represents bequests made to it, throughout the years, for the purpose of continuing and promoting the Home and its purposes.

If such bequests are specifically conditioned, they are, of course, governed by such specific conditions.

We would presume, however, that the majority of such bequests have simply been left to the Home for the purpose of being added to its funds, or for continuing and promoting its general purposes. It is preliminarily established, in the Estate of McDole, 215 Cal. 328, 329, that such devises to the Home are:

"\* \* \* in legal effect a devise to the trustees by whom the home was maintained for the benefit of the inmates thereof, even though no words of trust were used in making such devise."

Further, in the Estate of McDole, supra, it is, moreover, held, at page 334:

"\* \* \* A devise to a society or corporation organized for a charitable purpose without further declaration of the use to which the gift is to be put, is given in trust to carry out the objects for which the organization was created.



Fletcher G. Flaherty  
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\* \* \* Similarly a devise to trustees who maintain a home for orphan children and indigent widows is upon trust to apply the property for the maintenance and care of those persons who reside in the home."

Since such bequests to the Home are, therefore, for the benefit, maintenance, and care of the persons residing in the Home, it may not seriously doubted (and, in our mind, there is no question) that Trustees of the Home, having received such bequests as Trustees, will continue to devote such funds for the benefit, maintenance, and care of persons residing in the Home, and that it would be a breach of their trust if they so dispose of such funds that they will be used for the benefit, maintenance, or care of any other persons -- although this would seem to be inescapable if such trust funds pass to the San Francisco Ladies Protection and Relief Society and are used by it for its general purposes, or for anything other than specific members of the Old Peoples' Home. Moreover, it would seem that this objection may not be met by the consent of the present holders of life membership contracts, because they are the present beneficiaries of such fund, it being pointed out in Cal. Jur. 2d, at page 257, that:

" \* \* \* And a charitable gift to a society for the benefit of individuals cared for by it is not a gift for the benefit only of those who happen to constitute the membership of the society at the death of the testator; it is for the benefit of the society in its organized capacity and, through it, of the charitable objects the society was formed to promote."

In other words, such bequests have been made to the Trustees of the Home, as fiduciary trustees, for the benefit of a class -- the present and future members of the Home; and may not, by merger or otherwise, be diverted to other purposes.

Irrespective of possible personal liability of the Trustees for doing, to which we shall refer, it would seem that an attempt, merger or otherwise, to so devote such bequest funds to others' benefit, might result in reverter of such funds to the donors, or, possibly, even, in certain cases, to escheat to the State. (For example, see People of the State of California v. The College of California, 38 C. 166.)

Are the Trustees personally liable in the event of any of the foregoing breaches?

If any one, or more, of the foregoing breaches or abrogations of the contract or legal rules occur, the question of the possible personal liability of the Trustees of the Old Peoples' Home is immediately presented.

Fletcher G. Flaherty  
January 12, 1955 - Page 8

Since the holders of the life membership contracts are not "members" of the corporation, the Trustees are not responsible to under the obligation owed by directors or trustees of a corporation to its stockholders or members. The difficulty, however, is that the liability of directors or trustees of a corporation is not so limited, and it is clear that the holders of the membership contracts, as creditors of the Old Peoples' Home, had a similar obligation by the Trustees that the corporation's assets and properties may not be distributed or disposed of so as to affect their rights.

Section 9504 of the Corporations Code provides that directors of a non-profit corporation are not personally liable for the debts, liabilities, or obligations of the corporation; but this refers to a liability for normal debts or obligations of the corporation, and, in our opinion, does not preclude the liability of directors or trustees under those sections of the corporate law and under general corporate case law, to various persons, including creditors of the corporation, for intentional breach or violation of their obligations, or for passing off the corporation's property to other persons or entities.

The full consideration of this question is such that it cannot properly be made within the confines of this letter, but suffice it to say that the civil and criminal liability of directors or trustees of a corporation, who do not vote against the action taken, is well recognized, not only under affirmative statutory provisions so providing, but also under accepted rules of law, such as, for example, the tort liability of the trustees for interfering with advantageous contractual relations of the holders of the life membership contracts.

Were we one of the Trustees for the Old Peoples' Home, we would be vitally concerned at this potential liability, and, if as a Trustee, you are confronted with action by a majority of the Trustees which seems, as above, to abrogate or breach their responsibilities, or contractual obligations, you should, at the very least, vigorously voice, and note on the record, your dissent. This might save you from liability under certain of the Code provisions, but even this would not, in our opinion, necessarily protect you against liability on other grounds. In connection with a merger of the sort suggested, there are, of course, a variety of other questions posed. We believe, however, and Mr. Homans' letter indicates, that the foregoing are among the more serious questions presented.

We shall, of course, be pleased to discuss the foregoing further with you should you so desire.

Very truly yours,  
PEDDER, FERGUSON & PEDDER  
By /s/ Kenneth Ferguson

EP:mk

CITY AND COUNTY OF SAN FRANCISCO  
FIRE DEPARTMENT

DIVISION OF  
PREVENTION AND INVESTIGATION  
ROOM 2, CITY HALL

TELEPHONES  
UNDERHILL 8000  
HENLOCK 2121

October 21, 1943

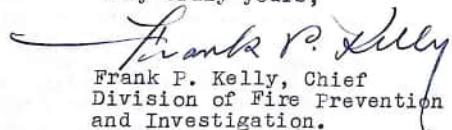
Mrs. Ann Pogson, Superintendent  
Crocker Home  
2507 Fine Street  
San Francisco, Calif.

Dear Madam:

Recently an inspection was made of the above named home by an Inspector of this Division, accompanied by Mrs. Turner, Department of Social Welfare and Mr. J. J. Barrett, Deputy State Fire Marshal. This inspection disclosed a number of conditions in and about the premises which require immediate correction. We understand all of these conditions were enumerated in the communication forwarded to you by the State Fire Marshal's Office and which are fully concurred in by this Division, especially the paragraph wherein they recommend discontinuing the use of the present buildings, and provide buildings of a fire resistive type. Until such time as due consideration can be given to these necessary requirements (which are for the safety of the occupants) this Division could not give their approval to the granting of a license.

Kindly advise us as to what action will be taken, and if you desire any further information regarding this matter do not hesitate to call upon us.

Very truly yours,

  
Frank P. Kelly, Chief  
Division of Fire Prevention  
and Investigation.

PK:TT

MORRISON (BBB2)  
MORRISON, HOHFELD, FOERSTER, SHUMAN & CLARK  
CROCKER BUILDING  
SAN FRANCISCO 4  
TELEPHONE GARFIELD 1-5670

LAW OFFICES OF

MORRISON, HOHFELD, FOERSTER, SHUMAN & CLARK

EDWARD HOHFELD  
COUNSEL

February 3, 1955

DELIVER

Mr. D. J. Murphy  
Chairman, Board of Trustees,  
Old Peoples' Home  
One Montgomery Street  
San Francisco, California

Dear Mr. Murphy:

t,

You have asked for our opinion regarding a proposed agreement of merger whereby under certain provisions of the Corporations Code of the State of California the Old Peoples' Home, a California nonprofit corporation (hereinafter referred to as the "Home"), would be merged into the San Francisco Ladies' Protection and Relief Society, also a California non-profit organization (hereinafter referred to as the "Society"), which latter corporation would be the surviving corporation. It is our understanding that pursuant to this proposed agreement of merger all the assets of the Home would be transferred to the Society, the surviving corporation, which would in turn assume all the liabilities of the Home.

Certain objections have been raised against this proposed merger. We shall set forth these objections and our views thereon.

1. It is claimed that the proposed merger will constitute a violation of the Home's contracts with its members. This objection is based upon the theory that the contracts between the members and the Home are personal service contracts and, therefore, not assignable. Upon the merger of the Home into the Society such contracts would be assigned by operation of law. Although an obligation entered into by an individual to care for another person cannot ordinarily be assigned to someone else without that other person's consent, it has been held that a contract for personal services to be furnished an individual by a corporation, which is your situation, may be assigned by the corporation without the consent of the individual,

Mr. D. J. Murphy

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February 3, 1955

as a corporation is without personality and cannot perform personal functions. The members of the Home must, as a matter of law, have realized at the time that they entered into the life membership contracts with the Home that the services to be rendered by the Home would be rendered by some human agent who might subsequently be replaced or who might subsequently retire or die. Furthermore, it is the law in California that, where an individual contracts with a corporation, he contracts with knowledge of the statutes permitting mergers and must be deemed to have contemplated such change even in situations where personal confidence has been reposed in the corporation's discretion and judgment. The Articles of Incorporation of the Old Peoples' Home provide in part as follows:

"\*\*\* to enter into all contracts to carry out its purposes and business as more particularly prescribed by its By-laws and to so manage, control, arrange, and dispose of its property, effects, business and affairs as will fully carry out all the powers necessary and incidental, allowed it, by any statute, these presents, and a code of By-Laws legally drawn and adopted for the government of its members."

t,

s

The General Nonprofit Corporation Law of the State of California specifically provides that the provisions of the General Corporation Law shall "apply to corporations formed under this part [i.e., the General Nonprofit Corporation Law], except as to matters specifically otherwise provided for in this part." The General Corporation Law provides for the merger of any two or more corporations. It should also be pointed out that Section 4116 of the General Corporation Law provides in part as follows:

"Upon merger or consolidation pursuant to this article, the separate existence of the constituent corporations ceases, and the consolidated or surviving corporation shall succeed, without other transfer, to all the rights and property of each of the constituent corporations, and shall be subject to all the debts and liabilities of each, in the same manner as if the consolidated or surviving corporation had itself incurred them."

This Section was first enacted in 1929 and therefore would control all contracts entered into with members since that date. We are informed that there is only one member of the Home who entered into a contract with the Home prior to such date.

Mr. D. J. Murphy

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February 3, 1955

Furthermore, such contracts provide that the "Home premises" shall mean:

"\*\*\* any other quarters or building owned or occupied by the Home or to which it may remove \*\*\* in order to give proper and suitable accommodations to its members."

It is also agreed in the contract that:

"\* \* \* the Home shall have the right if the course and conduct of the Home or alterations or changes in the Home premises, or removal to other premises shall require, to assign the Member to some room or apartment other than the one originally selected by him, of approximately similar size and similar facilities according to the premises then occupied by the Home."

t,

From the above quotations it is clear that no member can claim that he is entitled to exactly the same quarters as were provided for him at the time that he entered into his life membership contract with the Home.

It is our opinion, therefore, that the proposed merger will not constitute a violation of the Home's contracts with its members.

2. It has been brought to our attention that two bequests have been made to the Home, but that the wills of the donors making such bequests are still being probated and the money to be given to the Home pursuant to the bequests has not yet been distributed from the respective estates. The question has been raised as to whether the money could be distributed to the surviving corporation in case the Home was merged into the Society prior to the distribution of the bequests. It has been stated that where the existence of a particular named corporation is not of the essence of a gift but the primary purpose of the testator is that the property bequeathed be used for certain charitable purposes, then a bequest to a corporation no longer in existence will not fail. However, where the identity of the donee is of the essence of the gift and the corporate donee is nonexistent, then the disposition will fail. The general rule in the United States appears to be that if property is given in trust to be applied to the support of a particular charitable institution and the institution subsequently merges with another institution established for similar purposes, the court will permit the application of the property for the new institution (in

Mr. D. J. Murphy

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February 3, 1955

your case the surviving institution) unless the settlor manifested an intention to restrict his gift to the institution which he named. The California decisions indicate that the courts in this State would probably adopt a liberal approach toward upholding gifts to corporate successors.

Of course, to be entirely sure that the bequests, totaling some \$50,000, would be distributed to the surviving corporation in the case of a merger, it would be prudent to examine the wills pursuant to which the bequests were made. We have asked Mr. Fletcher G. Flaherty, who brought this problem to our attention, to examine such wills.

3. A final objection has been raised that funds which have in the past been given as absolute gifts to the Home cannot be transferred to the surviving corporation. Section 4116 of the General Corporation Law, as pointed out above, specifically provides that in the case of a merger the surviving corporation shall succeed to all the rights and property of each of the constituent corporations. Furthermore, as such funds, which have been given to the Home in the past, will be applied to purposes similar to those of the Home after the merger has been consummated, there should be no objection to the merger on this ground.

Therefore, it is our opinion that a merger of the Home into the Society pursuant to the General Nonprofit Corporation Law and the General Corporation Law of the State of California could be legally and validly accomplished and that the Society as the surviving corporation would take over all assets of the Home, whether distributed to it or not, subject to all its liabilities. However, our opinion is based upon the Home and Society obtaining the consent of the Attorney General's office and of the State Welfare Board prior to entering into the proposed agreement of merger.

Very truly yours,

MORRISON, HOHFELD, FOERSTER,  
SHUMAN & CLARK

By *Robert Homans*  
Robert Homans

RH:ap

cc: Fletcher G. Flaherty, Esq.  
Crocker Building  
San Francisco 4, California

W. G. BROWN  
ATTORNEY GENERAL

STATE OF CALIFORNIA



DEPARTMENT OF JUSTICE  
Office of the Attorney General  
STATE BUILDING, SAN FRANCISCO  
HENRY A. DIETZ, ASSISTANT ATTORNEY GENERAL

WILLIAM V. O'CONNOR  
Chief Deputy Attorney General

T. A. WESTPHAL, JR.  
Chief Assistant Attorney General  
Division of Civil Law

THOMAS W. MARTIN  
Chief Assistant Attorney General

HAROLD G. ROBINSON  
Deputy Director  
Division of  
Criminal Law and Enforcement

February 23, 1955

Morrison, Hohfield, Foerster, Shuman & Clark  
Attorneys at Law  
Crocker Building  
San Francisco, California

Attention: Mr. Shuman  
Mr. Homons

Gentlemen:

Proposed merger - OLD PEOPLES' HOME  
AND SAN FRANCISCO LADIES' PROTECTION  
AND RELIEF SOCIETY.

We have examined the following papers writing pertaining  
to the proposed merger of the California corporation known  
as Old Peoples' Home (Scandinavian Ladies' Benevolent and  
Relief Society) and San Francisco Ladies' Protection and  
Relief Society:

1. Memorandum for Mr. J. F. Shuman re: Old Peoples'  
Home Proposed Merger, dated January 28, 1955.
2. Letter dated February 3, 1955: Morrison, Hohfield,  
Foerster, Shuman & Clark to Mr. D. J. Murphy, Chairman,  
Board of Trustees, Old Peoples' Home.
3. Letter dated February 12, 1955: Pedder, Ferguson &  
Pedder to Fletcher G. Flaherty.
4. Letter dated February 15, 1955: Fletcher G. Flaherty  
to D. J. Murphy.
5. Form of agreement between individual members of Old  
Peoples' Home and Old Peoples' Home.

Morrison, Honfield, Poerster,  
Shuman & Clark

2/23/55  
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c. Proposed Agreement of Merger.

It is our understanding that both corporations are engaged in similar activities in the City and County of San Francisco, i.e., making provision for the housing, care and maintenance of elderly persons during their old age and that in the case of the Old Peoples' Home, a fee is charged for such services and for such fee the home undertakes to provide housing, care and maintenance for the person paying the fee for the remainder of his or her life, as well as for burial expenses.

Both corporations have received money and property to be used for their general purposes.

An examination of the authorities in the memorandum submitted to Mr. Shuman referred to above as (1), and the letter of Ferguson & Fender's Attorney, Flanerty, referred to above as (2), convinces us that the proposed merger would be legal, that the new entity would succeed as a matter of law to the assets of the merged corporations and would be charged as a matter of law with all of the debts and liabilities of said corporation.

By virtue of the merger, the new corporate entity would by operation of law automatically succeed to the office of trustee for all of the trusts being presently administered by either of the merging corporations. While the merging corporations would lose their separate identities, yet they would become an integral part of the entity formed as a result of the merger. The merger would not create an entirely new entity, but would merely channel the functions of the old corporations through the new entity (see: Mutual Benefit and Loan Association v. Wilcox, 49 Cal. App. 2d 325).

We are of the opinion that the proposed merger will be legal and that the right of the beneficiaries of the trusts being

Morrison, Hollifield, Poersler,  
Shuman & Clark

2/23/55

2-7

administered by Old Peoples' Home, a corporation, will  
be adequately protected. Accordingly, this office will  
interpose no objection to the proposed merger.

The correspondence between the officials of Old Peoples'  
Home and the several public agencies is returned  
herewith.

Very truly yours,

st,

EDWARD S. BROWN  
Attorney General

by

*John*  
JOHN W. LIPPMAN  
Chief Assistant Attorney General

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Encs.

CITY AND COUNTY OF SAN FRANCISCO  
SAN FRANCISCO FIRE DEPARTMENT

DIVISION OF  
PREVENTION AND INVESTIGATION  
ROOM 2, CITY HALL

TELEPHONES  
HEMLOCK 1-2121  
UNDERHILL 1-8000

March 16, 1955

Mr. Daniel J. Murphy  
Crocker First National Bank  
1 Montgomery Street  
San Francisco, California

Dear Sir:

The matter of the Crocker Old Peoples' Home, which you mentioned to Chief Kelly, has been referred to this Division and the following are our observations regarding this case.

et,

This building is a 4-story and basement, type 5 building, 137' x 275' in area. The first story has exterior brick bearing walls and the upper floors are of frame. The boiler room and paint shop are in separate buildings and offer little hazard to the main building. The infirmary is a 1-story, type 1 building, connected to the main building at the southeast corner. The opening is protected with Class "A" fire doors.

The main building was erected sometime before the turn of the century, and was probably constructed in accordance with the building code and fire code in existence at that time. Since then, building and fire codes concerning institutional occupancies have become more and more restrictive. These changes were caused by disastrous experiences suffered in many non-fireproof and semi-proof buildings used throughout the country for institutional occupancies. This gradual evolution of codes and safe practices has resulted in the present day codes which permit institutional occupancies in frame buildings not more than one story in height. The interior walls of these one story frame buildings must be covered completely with one-hour fire resistive materials. Any building more than one story in height must be of complete fireproof construction.

It is not the policy of inspecting authorities to expect or insist that buildings erected under previous codes be vacated. These buildings are classified as sub-normal or non-conforming, and the practice of inspecting authorities has been to ask that some changes be made in order to make the buildings as safe as possible. All requests made of those in charge of the Crocker Home have been complied with most graciously. These included, among other things, the enclosing of stairways and the installation of sufficient fire escapes to make egress from the building reasonably adequate and safe. Several years ago, the building was equipped with a complete automatic sprinkler system.

Page -2-  
March 16, 1955

Despite these alterations, the facts still remain that the building is constructed of combustible material, that the building is four stories in height, and the area is excessively large for frame construction.

At the time of the installation of the sprinkler system, some doubt as to the advisability of such a move was expressed by this Division. This doubt arose, not from any question as to the efficacy or efficiency of sprinkler systems, but rather from the fear that such a large expenditure might serve to perpetuate the existence of a building which is basically hazardous to those who make their homes there. These doubts were expressed to those in charge at the time and permission to install the sprinkler system was granted with the understanding that this installation would not later be used as grounds for argument against the erection of a new building.

et,

It probably appears that a contradiction exists between the last paragraph and a previous one in which we stated that it was not our policy to ask people to vacate existing, non-conforming buildings. In this regard, we feel that we do not have the power to make laws retroactive and, therefore, we must condone the existence of these non-conforming buildings.

Despite legal ramifications that might enter the picture, past experiences have shown that buildings constructed in this manner have an inherent fire and life hazard potential to the inhabitants that no alterations or fire protective devices can overcome completely. By way of example, sprinkler systems are entirely useless in extinguishing fires that occur between hollow walls. A four alarm fire occurred in the Home of the Little Sisters of the Poor and this building is of better construction than the Crocker Home and it is completely sprinklered. The fire occurred between the walls. It is our understanding that a move is being contemplated in which the people now occupying the Crocker Home will be moved to the home at the corner of Bay and Laguna Streets. This building is of type 1, fireproof construction, and in our opinion, the safety factor is immeasurably greater than that in the building on Pine Street. Such a move would certainly meet with the approval of this Division.

It should be understood that, while fire clearances have been granted in the past, we have been on record as advising the evacuation of the building for its present occupancy. Any other decision would be dangerous to life and unfair to the inmates.

Page -3-  
March 16, 1955

We do not feel that it is within the province of this Division  
to render any decision on the structural integrity of the building.  
Such decisions should be made by engineers who are properly prepared  
to make such decisions.

Very truly yours,



Carl F. Kruger, Chief  
Division of Fire Prevention  
and Investigation

W.K:er

et,

R

STATE OF CALIFORNIA



DEPARTMENT OF JUSTICE  
**Office of the Attorney General**  
STATE BUILDING, SAN FRANCISCO  
HENRY A. DIETH, ASSISTANT ATTORNEY GENERAL

3762

WILLIAM V. O'DONOGHUE  
Chief Deputy Attorney General

—  
Y. A. WERNHAM, JR.  
Chief Assistant Attorney General  
Division of Civil Law

—  
THOMAS W. MARTIN  
Chief Assistant Attorney General  
HAROLD G. KRAMER  
Deputy Director  
Division of  
Criminal Law and Enforcement

July 15, 1955

Morrison, Poerster, Holloway, Shuman & Clark  
Attorneys at Law  
Crocker Building  
San Francisco 4, California

Attention: Mr. Robert Romans

et,

Gentlemen:

Proposed Merger of Old Peoples' Home  
and San Francisco Ladies' Protection  
and Relief Society.

This is in response to your letter of July 11, 1955,  
subject above.

Please be advised that this office has no objection to  
the proposed merger of Old Peoples' Home, a corporation,  
Directors of the San Francisco Ladies' Protection and  
Relief Society, a corporation, and San Francisco Ladies'  
Protection and Relief Society, a corporation, (three  
corporations) into Interim Protection and Relief Society,  
a corporation, which will be the surviving corporation.  
Neither will there be any objection if, as a part of the  
merger, the name of the surviving corporation shall be  
changed to San Francisco Ladies' Protection and Relief  
Society.

In our opinion the proposed merger and the amendment to  
the name will be legal.

If there is anything further that this office can do to  
assist you in this matter, do not hesitate to command us.

Yours very truly,

EDMUND G. BROWN, Attorney General

by *C. A. Linn*

CLARENCE A. LINN, Chief Assistant

# CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

140 MONTGOMERY STREET - TELEPHONE SUTTER 1-3500

SAN FRANCISCO - 4

September 2, 1955

DIRECTORS

WALTER H. FISHER	CHARLES A. LANDIS
WILLIAM H. FOERSTER	W. W. MCNAUL
JOHN R. HOLLOWAY	ROBERT C. MCNAUL
EDWARD J. KELLY	WILLIAM H. REED
JOHN R. MORRISON	CHARLES E. REED
JOHN R. SHUMAN	EDWARD R. REED
JOHN R. SHUMAN	LEONARD R. REED
JOHN R. SHUMAN	WILLIAM H. SCHAFFNER
JOHN R. SHUMAN	FRANK W. SPENCER

Messrs. Morrison, Foerster, Holloway, Shuman & Clark  
Attorneys at Law  
Crocker Building  
San Francisco 4, California

Attention Mr. Robert Homans

Re: Our Application Numbers 433854  
to 433857, Inclusive

Dear Sirs:

Set,

In reply to your letter of August 30, 1955, upon the completion of the procedure set out in your letter of June 30, 1954, to Mr. Stacy H. Aspey, Deputy Secretary of State, this company stands ready to issue its standard policies of title insurance covering the real property now held either in the name of Directors of San Francisco Ladies' Protection and Relief Society or San Francisco Ladies' Protection and Relief Society and located in both the City and County of San Francisco and the City of Reno, Nevada, assuming, of course, no attack is made upon this merger procedure before the issuance of our policies. These properties are described in our preliminary reports on title under our above application numbers.

You will recall my telephone conversation with you to the effect that we feel the approval of the Attorney-General of the State of California should be endorsed on the merger agreement because of the provisions of Section 9505 of the Corporation Code. This letter assumes that this will be done.

In a telephone conversation I have just had with Mr. Shuman, he has approved our making a reservation in this letter as to any attack that might be made upon the merger after the issuance of our proposed policies of title insurance by certain non-cooperating officers of the Old People's Home and certain possible disgruntled inmates in this home who appear to have life contracts for care and support. You are in a better position to know this situation than we are. Our proposed policies of title insurance will therefore contain an exception in line with this reservation. You have assured us that there will definitely be no attack upon the merger by any of the officers or members of Directors of San Francisco Ladies'

Messrs Morrison, Foerster, Holloway, Shuman & Clark  
September 2, 1955 p.2

Protection and Relief Society or of San Francisco Ladies'  
Protection and Relief Society.

Very truly yours,

CALIFORNIA PACIFIC TITLE INSURANCE COMPANY

BY *Ronald A. Woodard*.  
Attorney

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—r

A. Brown  
ccma

STATE OF CALIFORNIA



DEPARTMENT OF JUSTICE  
Office of the Attorney General  
STATE BUILDING, SAN FRANCISCO  
HENRY A. BARTH, Assistant Attorney General

WILLIAM V. O'CONNOR  
Chief Deputy Attorney General  
V. A. WESTPHAL, Jr.  
Chief Assistant Attorney General  
Division of Civil Law  
THOMAS W. AMRIN  
Chief Assistant Attorney General  
HAROLD G. BODDIE  
Deputy Director  
Division of Criminal Law and Enforcement

November 3, 1955

RECEIVED

7 11 1955

By \_\_\_\_\_  
ENTERED MAIL FILED  
FOLDER No. 4

Morrison, Foerster, Holloway, Shuman & Clark  
Attorneys at Law  
San Francisco 4, California

Attention: Mr. Robert Homans

rect,

Gentlemen:

Proposed Merger of Old Peoples'  
Home and San Francisco Indians'  
Protection and Relief Society.

Receipt is acknowledged of your letter of October  
14, 1955, requesting a statement from this office  
as to whether it would approve the contract of  
merger proposed therein.

Please be advised that this office will approve  
the same when the contract has been executed by  
the parties concerned.

Yours very truly,

EDMUND G. BROWN  
Attorney General

by *Ed G. Brown*  
CHARLES A. LIND  
Assistant Attorney General

Goodwin J. Knight  
Governor

STATE OF CALIFORNIA  
**Department of Social Welfare**

GEORGE K. WYMAN  
DIRECTOR

November 7, 1955

STATE HEADQUARTERS  
SACRAMENTO  
GILBERT 2-4711  
616 K STREET  
14

Mr. D. J. Murphy, Chairman  
Board of Trustees  
Old Peoples' Home  
1 Montgomery Street  
San Francisco, California

ADDRESS REPLY TO:  
821 Market Street  
San Francisco 3

Dear Mr. Murphy:

:reet,

Proposed Merger - OLD PEOPLES' HOME  
AND SAN FRANCISCO LADIES' PROTECTION  
AND RELIEF SOCIETY

This is in response to your request for a statement of our attitude toward the proposed merger.

The interest of our department covers two areas. First, we must be assured that standards of care offered by the new corporation meet our standards as laid down by the law. In other words, that services offered by the new agency must be equivalent to, or better than services now being given by either of the already existing corporations. Second, we must be assured that funds covering life care contracts are adequately protected.

If both these requirements are met, our department will not oppose the merger. As a matter of fact, we believe there may be decided advantages in it. It is quite possible that through this merger, you may be creating a stronger agency, and one which will be able to offer services greater than the sum total of the services currently offered by the two separate agencies.

Very sincerely yours,

*Kathryn H. Switzer*  
Mrs. Kathryn H. Switzer  
Institutions Supervisor

December 5, 1955.

SPECIAL MEETING OF MEMBERS  
OLD PEOPLES' HOME

Pursuant to notice, duly given, a Special Meeting of the Members of Old Peoples' Home, a California non-profit corporation, was held this day at the Home, 2507 Pine Street, San Francisco, California, at 10:00 o'clock A.M.

Mr. D. J. Murphy, President, presided as Chairman, and Mr. Fentress Hill, II, acted as Secretary.

On roll call the following members were found to be present in person or represented by proxy:

Present in person:

Mrs. Emil Appelman  
Mrs. George Bean  
Mrs. E. E. Blackie  
Mr. Charles J. Bradley  
Miss Helen Bridge  
Mr. John T. Carlin  
Mrs. Donald Craig  
Mr. Fletcher G. Flaherty  
Mrs. A. C. Griffith  
Mrs. Thomas Hickey  
Mr. Benjamin H. Hicklin  
Mr. Fentress Hill, II  
Mrs. J. W. Leavitt  
Mrs. Melanie Matignon  
Mr. D. J. Murphy  
Mrs. Charles Porter  
Mrs. Mortimer Smith  
Mr. George Stimmel  
Mrs. Edith Walkup  
Mrs. E. W. Wilson

55,

Street,

DmedBy Proxy:

Fentress Hill, II, for  
Mrs. Gilbert Barrett  
Dr. Gilbert Barrett

Members absent:

Mrs. J. W. Mailliard  
Mrs. E. Van Bergen  
Mrs. A. W. Wilson

The Secretary exhibited to the meeting his affidavit of mailing of notice of Special Meeting to all members of record, together with a copy of such notice, both being made a part of the minutes of this meeting.

The Chairman stated that the purpose of the meeting was to vote upon the proposed merger by and between Interim Protection and Relief Society, Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of the San Francisco Ladies' Protection and Relief Society, which had been approved by the Board of Trustees of the Old Peoples' Home on Monday, November 7, 1955.

Thereupon, on motion of Mrs. Charles B. Porter, seconded by Mrs. E. W. Wilson, and after due deliberation, the following resolution was voted upon:

WHEREAS, there has been presented to and considered by this meeting of members of Old Peoples' Home, a California nonprofit corporation, an Agreement of Merger between San Francisco Ladies' Protection and Relief Society, a California nonprofit corporation, Directors of the San Francisco Ladies' Protection and Relief Society, a California nonprofit corporation, Interim Protection and Relief Society, a California nonprofit corporation, and this Corporation, Old Peoples' Home; and

WHEREAS, such Agreement of Merger was approved by resolutions of the Board of Trustees of this corporation at an adjourned meeting thereof, duly and regularly held at Room 907, Crocker First National Bank Building, One Montgomery Street, San Francisco, California, on Monday, the 7th day of November, 1955; and

WHEREAS, it is deemed by the members of this corporation to be to the best interests of this corporation and of its members that this corporation be merged, together with San Francisco Ladies' Protection and Relief Society and Directors of the San Francisco Ladies' Protection and Relief Society, into Interim Protection and Relief Society, which latter corporation will be the surviving corporation and whose name will be changed to San Francisco Ladies' Protection and Relief Society upon the Agreement of Merger becoming effective; and

WHEREAS, it is deemed by the members of this corporation to be to the best interests of this corporation and of its members that the Agreement of Merger approved by resolutions of the Board of Trustees of this corporation as aforesaid be approved by the members of this corporation;

NOW, THEREFORE, BE IT RESOLVED, that the members of this corporation, Old Peoples' Home, hereby approve such Agreement of Merger, reading as follows, to wit:

San Francisco, Cal.  
December 4th, 1955.

I hereby designate Fentriss Hill, II, as my proxy  
to vote and act in my stead at the Special Meeting  
of the members of the Corporation of the Old Peoples  
Home to be held on Monday, the 5th day of December 1955,  
at 10:00 o'clock A.M. at the principal office for  
transaction of business of the Corporation, 2507 Pine Street,  
San Francisco, California.

Gilbert M. Barrett  
Gilbert M. Barrett,

Julia G. Porter  
Attn: seth,  
December 4th, 1955.

San Francisco, Cal.  
December 4th, 1955.

I hereby designate Fentress Hill, II, as my proxy  
to vote and act in my stead at the Special Meeting  
of the members of the Corporation of the Old Peoples  
Home to be held on Monday, the 5th day of December 1955,  
at 10:00 o'clock A.M. at the principal office for transaction  
of business of the Corporation, 2507 Pine Street, San Francisco,  
Cal.

Katherine G. Porter  
Witnesseth,  
December 4th, 1955.

Jane M. Barrett  
Mrs. Gilbert Barrett,

MEMBER  
AMERICAN INSTITUTE OF ACCOUNTANTS

AUDITING  
TAX SERVICE  
ACCOUNTING

BENJAMIN H. HICKLIN  
CERTIFIED PUBLIC ACCOUNTANT  
408 RUSS BUILDING  
SAN FRANCISCO 4

December 5, 1955

Mr. D. J. Murphy, President  
Old Peoples Home  
2507 Pine Street  
San Francisco, California

Dear Mr. Murphy:

I hereby resign as a member of the Old Peoples  
Home, a non-profit California corporation.

This resignation is effective immediately.

Very truly yours,

*Benjamin H. Hicklin*

REAL ESTATE

# Buckbee Thorne & Co.

INSURANCE

Vincent F. Finigan, Pres.  
Vincent T. Mead, Vice-Pres.  
William H. Crowell, Secy.  
Robert E. McMahon, Treas.  
Joseph H. Finigan, Asst. Secy.

145 SUTTER STREET  
SAN FRANCISCO 4, CALIFORNIA

Telephone DOuglas 2-5688  
Cable Address "BUCKBEE"

December 5, 1955

Mr. Fentress Hill II  
c/o Provident Securities Company  
1 Montgomery Street  
San Francisco, California

Dear Mr. Hill:

This letter will serve to confirm my verbal  
resignation as a member of the Old People's Home, such resigna-  
tion to take effect immediately.

Yours very truly,

John T. Carlin

JTC:FW

CERTIFICATE OF OFFICERS

OF

OLD PEOPLES' HOME

AS TO MERGER PROCEEDINGS

DATED: December 5, 1955.

MORRISON, FOERSTER, HOLLOWAY,  
SHUMAN & CLARK  
ATTORNEYS AT LAW  
CROCKER BUILDING  
SAN FRANCISCO, CALIFORNIA

CERTIFICATE OF OFFICERS OF  
OLD PEOPLES' HOME  
AS TO MERGER PROCEEDINGS

The undersigned, D. J. Murphy and Fentress Hill, II, do hereby certify that they are and have been at all times hereinafter mentioned the duly elected and acting President and Secretary, respectively, of Old Peoples' Home, a California nonprofit corporation, and do hereby further certify:

(a) That an adjourned meeting of the Board of Trustees of the corporation was duly held at 2:30 P.M. on Monday, November 7, 1955, at Room 907, Crocker First National Bank Building, One Montgomery Street, San Francisco, California, at which meeting there was at all times present a quorum of the Board of Trustees, to wit: six (6) of the eleven (11) authorized members thereof.

(b) That at such meeting the following resolutions were duly adopted:

"WHEREAS, this corporation, Old Peoples' Home, is a California nonprofit corporation; and

WHEREAS, San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society are California nonprofit corporations; and

WHEREAS, it is deemed by the Board of Trustees of this corporation, Old Peoples' Home, to be to its best interests and to the best interests of its members that this corporation, as a constituent corporation, be merged with and into San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society, California nonprofit corporations (the latter of which corporations will be the surviving corporation), and that the laws of the State of California be selected as the laws which shall govern such merger and the surviving corporation; and

"WHEREAS, the General Corporation Law of the State of California authorizes this corporation to effect such merger; and

WHEREAS, there has been presented to and duly considered by this meeting a proposed Agreement of Merger setting forth the terms and conditions of the merger and the mode of carrying the same into effect, as well as the manner and basis of converting the memberships of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, and Directors of San Francisco Ladies' Protection and Relief Society, the constituent corporations, into the membership of Interim Protection and Relief Society, the surviving corporation.

NOW, THEREFORE, BE IT RESOLVED, that the following Agreement of Merger be and the same is hereby approved by the Board of Trustees of this corporation, Old Peoples' Home, to wit:

AGREEMENT OF MERGER

THIS AGREEMENT OF MERGER, dated this 8th day  
of November, 1955, made by and between INTERIM PROTECTION  
AND RELIEF SOCIETY, a California nonprofit corporation  
(hereinafter called the "surviving corporation"), First  
Party, OLD PEOPLES' HOME, a California nonprofit corpora-  
tion (hereinafter called the "first constituent corporation"),  
Second Party, SAN FRANCISCO LADIES' PROTECTION AND RELIEF  
SOCIETY, a California nonprofit corporation (hereinafter  
called the "second constituent corporation"), Third Party,  
and DIRECTORS OF THE SAN FRANCISCO LADIES' PROTECTION AND  
RELIEF SOCIETY, a California nonprofit corporation (hereina-  
after called the "third constituent corporation"), Fourth  
Party.

M E R G E R S H A T H :

WHEREAS, it is deemed desirable and to be in the  
best interests of each of the parties herein, and to the  
best interests of the members of each of the parties herein,  
that Old Peoples' Home, as the first constituent corporation,  
San Francisco Ladies' Protection and Relief Society, as the  
second constituent corporation, Directors of the San Francisco  
Ladies' Protection and Relief Society, as the third constituent  
corporation, merge with and into Interim Protection and Relief  
Society, as the surviving corporation, as authorized by the  
laws of the State of California, under and pursuant to the  
terms and conditions set forth in this Agreement of Merger;  
and

WHEREAS, Old Peoples' Home is a nonprofit corpora-  
tion duly organized and existing under and by virtue of the  
General Corporation Law of the State of California, the

Articles of Incorporation of which were filed in the office  
of the County Clerk of the City and County of San Francisco,  
State of California, on May 2, 1878; and

WHEREAS, San Francisco Ladies' Protection and Re-  
lief Society is a nonprofit corporation duly organized and  
existing under and by virtue of the General Corporation Law  
of the State of California, the Articles of Incorporation  
of which were filed in the office of the County Clerk of the  
City and County of San Francisco, State of California, on  
October 4, 1858; and

WHEREAS, Directors of the San Francisco Ladies'  
Protection and Relief Society is a nonprofit corporation  
duly organized and existing under and by virtue of the  
General Corporation Law of the State of California, the  
Articles of Incorporation of which were filed in the office  
of the County Clerk of the City and County of San Francisco,  
State of California, on October 4, 1858; and

WHEREAS, Interim Protection and Relief Society  
is a nonprofit corporation duly organized and existing under  
and by virtue of the General Corporation Law of the State of  
California, the Articles of Incorporation of which were filed  
in the office of the Secretary of State of the State of  
California on April 7, 1955.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH:

L.

Old Peoples' Home, a California nonprofit corpo-  
ration, San Francisco Ladies' Protection and Relief Society,  
a California nonprofit corporation, and Directors of the San  
Francisco Ladies' Protection and Relief Society, a California

nonprofit corporation, are hereby merged with and into Interim Protection and Relief Society, a California nonprofit corporation. Interim Protection and Relief Society is the surviving corporation. The laws of the State of California are the laws which shall govern this merger and the surviving corporation.

II.

The terms and conditions of the merger and the date of carrying the same into effect, and the manner and date of converting the membership of the first, second and third constituent corporations into the membership of the surviving corporation are as follows:

1. The articles of incorporation of the surviving corporation are annexed as hereinafter set forth so read in full, to wit:

"**FIRST:** The name of the surviving corporation (hereinafter referred to as "this corporation") is and shall be SAN FRANCISCO LADIES' PROTECTION AND RELIEF SOCIETY.

**SECOND:** The specific and primary purposes for which it is formed are:

To found, maintain and operate a Home in the City and County of San Francisco, State of California, for relieving, healing and attending to the sick, supporting aged persons and such other persons, whether male or female, as may be fit subjects of charity, and to admit to such Home as residents thereof such of said persons, or such other persons, as may from time

to time be selected upon such terms and conditions as may from time to time be fixed and determined by the directors.

In addition to the foregoing specific and primary purposes, but not in derogation of nor by way of limitation upon any of such specific and primary purposes, the general purposes for which it is formed are:

A. To purchase, lease, exchange or otherwise acquire, and to own, use, enjoy, lease, mortgage, pledge, sell or otherwise dispose of real, personal and mixed property necessary or proper for carrying out the purposes of this corporation.

B. To incur indebtedness, borrow money and raise and issue notes, bonds, debentures or other obligations of this corporation from time to time and to secure the same by mortgage, pledge, deed of trust or otherwise.

C. To receive and hold by gift, devise, bequest, purchase, exchange or lease, or otherwise, either absolutely or in trust, for such charitable objects and purposes any property, real, personal or mixed, and to sell, convey, expend, transfer, give or otherwise dispose of, any such property for such charitable purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to act as trustee for such charitable purposes; receiving, holding, managing, administering and expending property and funds in accordance with the trusts under which the property and funds are acquired and

held; to receive, own, hold, manage, administer and expend principal and income of stocks, bonds, obligations or other securities of any corporation or corporations, but only for the foregoing charitable purposes.

D. To possess each and every power, privilege, right and immunity now or hereafter authorized or permitted by law to any corporation organized and existing pursuant to the provisions of Part 1 of Division 2, Title 1 of the Corporations Code of the State of California, or amendments thereto, continuations thereof or substitutions therefor; and, in addition thereto, to have any other rights, powers and privileges granted by the laws of this State to profit corporations so far as applicable to nonprofit corporations.

E. To do everything necessary, suitable or proper for the accomplishment of any one or more of the specific and primary or general purposes herein enumerated and, in so doing, to contract accordingly.

The foregoing statement of specific and primary purposes and of general purposes and powers and the purposes and powers stated in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause but shall be regarded as independent purposes and powers.

The foregoing purposes do not contemplate the distribution of gains, profits or dividends to the

members of this corporation.

THIRD: This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

FOURTH: The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is the City and County of San Francisco.

FIFTH: This corporation shall have perpetual existence.

SIXTH: The number of this corporation's directors is thirteen (13), and the names and addresses of the persons who were named to act in the capacity of first directors and until the election of their successors are:

Name	Address
Bradley B. Green	461 California Street San Francisco 4, California
Robert D. Marvin	1100 Crocker Building San Francisco 4, California
John H. Cushing	215 Market Street San Francisco, California
Chalmers G. Graham	310 Sansome Street San Francisco 4, California
Barrett G. Kinney	140 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Percival Leicester	105 Montgomery Street San Francisco 4, California
Joseph A. Moore, Jr.	Moore Drydock Co. Foot of Adeline Street Oakland, California
David L. White	Allied Properties Co. 745 Market Street San Francisco, California

The number of the directors may be changed from time to time by an amendment to these Articles or by a By-Law adopted by the members; provided, however, that the number of directors shall not be less than three (3).

SEVENTH: No act or thing done on behalf of this corporation shall confer any benefit upon any member, director or officer of this corporation or other private individual either directly or indirectly, and in no event shall the net earnings, income or assets of this corporation be distributed to, or insure to the benefit of, any member, director or officer of this corporation or other private individual, either directly or indirectly. In the event of dissolution or winding up of this corporation, its assets shall be distributed for charitable purposes to such non-profit corporations or institutions organized or operated exclusively for charitable purposes as may be designated by the Board of Directors.

EIGHTH: The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues or assessments, if any, and the method of collection thereof shall be as may be set forth in the By-Laws of this corporation."

2. Upon the merger of Old Peoples' Road, San Francisco Ladies' Protection and Relief Society and Directors of the San Francisco Ladies' Protection and Relief Society into Interim Protection and Relief Society, the separate

existence of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society and Directors of the San Francisco Ladies' Protection and Relief Society shall cease and the surviving corporation shall succeed to and shall become the owner of, without other transfer, all the rights and property of the first, second and third constituent corporations, and the surviving corporation shall be subject to all the debts, obligations and liabilities of the first, second and third constituent corporations in the same manner as if the surviving corporation had itself incurred them.

3. The number of this corporation's directors is thirteen (13), and the names and addresses of the persons who are to act in the capacity of directors upon the effective date of this merger are as follows:

<u>Name</u>	<u>Address</u>
Charles J. Bradley	Crocker First National Bank of San Francisco 1 Montgomery Street San Francisco, California
Bradley B. Brown	464 California Street San Francisco 4, California
Bruce Cornwell	P. O. Box 889 Ross, Marin County, California
John A. Cushing	215 Market Street San Francisco, California
Chalmers G. Graham	310 Sansome Street San Francisco 4, California
Fentress Hill, II	Proventine Securities Company 1 Montgomery Street San Francisco, California
Barrett G. Hindes	140 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Reward Leicester	105 Montgomery Street San Francisco 4, California

Joseph A. Moore, Jr.	Moore Drydock Co. Foot of Adeline Street Oakland, California
D. J. Murphy	Provident Securities Company 1 Montgomery Street San Francisco, California
George Stimmel	Crocker Estate Company 660 Market Street San Francisco, California
David L. White	Allied Properties Co. 745 Market Street San Francisco, California

4. The original members of the surviving corporation shall be (i) the thirteen (13) directors named in paragraph 3 above, and (ii) all members of the Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, Directors of the San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society, as of the date of this Agreement of Merger.

### III

The By-Laws of Interim Protection and Relief Society shall be and remain the By-Laws of the surviving corporation until altered or amended in the manner provided thereby and by the laws of the State of California.

### IV

The first, second and third constituent corporations will from time to time, as and when requested by the surviving corporation, execute such documents and do such other acts and things and take or cause to be taken such action as the surviving corporation may deem reasonably necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of the rights, property, assets and

business of the first, second and third constituent corporations and otherwise to carry out the full intent and purpose of this Agreement of Merger.

v

This Agreement of Merger may be executed in any number of counterparts, all of which shall constitute one and the same agreement. One executed counterpart of this Agreement of Merger shall be filed in the office of the Secretary of State of the State of California.

IN WITNESS WHEREOF, the parties to this Agreement of Merger, pursuant to resolutions passed by their respective Board of Directors at meetings thereof duly called and held, have caused these presents to be executed in their respective names and their respective corporate seals to be affixed,  
and the undersigned officers of the respective parties hereto have executed this Agreement of Merger the day and year first above written.

INTERIM PROTECTION AND RELIEF SOCIETY

By \_\_\_\_\_ GABRIEL A. WINDIS \_\_\_\_\_ President  
(SEAL)

By \_\_\_\_\_ J. S. STICKLER \_\_\_\_\_ Vice-President  
FIRST PARTY

OUR FRIENDS' HOME

By \_\_\_\_\_ E. L. MORSE \_\_\_\_\_ President  
(SEAL)  
By \_\_\_\_\_ FORTRESS HILL, II \_\_\_\_\_ Secretary  
SECOND PARTY

SAN FRANCISCO LADIES' PROTECTION  
AND RELIEF SOCIETY

By Joy B. Jersey President  
(SEAL)

By Hattie B. Rich Secretary  
THIRD PARTY

DIRECTORS OF THE SAN FRANCISCO LADIES'  
PROTECTION AND RELIEF SOCIETY

By Barrett G. Hinder President  
(SEAL)  
By J. S. Hutchinson Secretary  
FOURTH PARTY

APPROVED this 9th day of November, 1955.

EDWARD G. BROWN, Attorney General

By C. A. Linn  
Assistant Attorney General

STATE OF CALIFORNIA }  
City and County of San Francisco } ES.

On this 8th day of November, 1955, before me,  
NITA LAND, a Notary Public in and for the City and County  
of San Francisco, State of California, personally appeared  
BARRETT G. HENDERS, known to me to be the President, and  
J. S. KUTCHINSON, known to me to be the Secretary, of Interim  
Protection and Relief Society, the corporation that executed  
the within instrument, and acknowledged to me that such cor-  
poration executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the City and County of San Francisco  
the day and year in this certificate first above written.

(SEAL)

NITA LAND

NOTARY PUBLIC

In and for the City and County of  
San Francisco, State of California.

My Commission expires: Sept. 28, 1956

STATE OF CALIFORNIA }  
City and County of San Francisco } ss.

On this 8th day of November, 1955, before me,  
Alice Morse, a Notary Public in and for the City and County  
of San Francisco, State of California, personally appeared  
D. J. Murphy known to me to be the President, and Fentress  
Hill, II, known to me to be the Secretary, of Old Peoples'  
Home, the corporation that executed the within instrument,  
and acknowledged to me that such corporation executed the  
same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal in the City and County of San  
Francisco the day and year in this certificate first above  
written.

(SEAL)

ALICE MORSE  
NOTARY PUBLIC  
In and for the City and County of  
San Francisco, State of California.

My Commission expires: August 25, 1959

STATE OF CALIFORNIA  
City and County of San Francisco } as.

On this 8th day of November, 1955, before me,  
NITA LAND, a Notary Public in and for the City and County  
of San Francisco, State of California, personally appeared  
JOY W. PERRY, known to me to be the President, and KATE B.  
NIGH, known to me to be the Secretary of San Francisco Ladies'  
Protection and Relief Society, the corporation that executed  
the within instrument, and acknowledged to me that such corpo-  
ration executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal in the City and County of San  
Francisco the day and year in this certificate first above  
written.

(SEAL)

\_\_\_\_\_  
NITA LAND  
NOTARY PUBLIC  
In and for the City and County of  
San Francisco, State of California.

My Commission expires: Sept. 26, 1956

STATE OF CALIFORNIA  
City and County of San Francisco }  
 } SS.

On this 8th day of November, 1955, before me,  
NITA LAND, a Notary Public in and for the City and County  
of San Francisco, State of California, personally appeared  
BENNETT G. RINDES, known to me to be the President, and  
J. S. HUTCHINSON, known to me to be the Secretary, of  
Directors of the San Francisco Ladies' Protection and Relief  
Society, the corporation that executed the within instrument,  
and acknowledged to me that such corporation executed the  
same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal in the City and County of San  
Francisco the day and year in this certificate first above  
written.

(SEAL)

NITA LAND  
NOTARY PUBLIC

In and for the City and County of  
San Francisco, State of California

My Commission expires: Sept. 28, 1956

"and

BE IT FURTHER RESOLVED, that the President or any Vice President and the Secretary or any Assistant Secretary of this corporation be and they are hereby authorized, directed and empowered to sign, acknowledge and deliver such Agreement of Merger; and

BE IT FURTHER RESOLVED, that a meeting of members of this corporation be and it is hereby called to be held on Monday, the 5th day of December, 1955, at the hour of ten o'clock A.M., at the office of this corporation, 2507 Pine Street, San Francisco, California, for the purpose of considering and acting upon the proposal to approve such Agreement of Merger, and that the Secretary or Assistant Secretary of this corporation be and he is hereby directed to give notice of the time, place and purpose of such special meeting of the members to each member at least twenty (20) days prior to the date of such meeting, and otherwise in the manner required by law and the by-laws of this corporation; and

BE IT FURTHER RESOLVED, that upon the approval of such Agreement of Merger by the holders of not less than two-thirds (2/3) of the membership of this corporation, the President or any Vice President and the Secretary or any Assistant Secretary of this corporation be and they are hereby authorized, directed and empowered:

(1) To execute, verify and file a Certificate with respect to the merger proceedings as provided by Section 4110, Corporations Code of the State of California;

(2) To file or cause to be filed in the office of the Secretary of State of the State of California executed original counterparts of such Agreement of Merger and of the certificates of merger proceedings of this corporation and of San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society and Interim Protection and Relief Society;

(3) To file or cause to be filed a certified copy of the Agreement of Merger, certified by the Secretary of State of the State of California, with the County Clerk of the City and County of San Francisco, and with the County Clerk of each county in which this corporation holds real property; and

(4) Do and perform any and all other acts and things necessary or convenient to consummate the Agreement of Merger."

(c) That the vote of the Trustees at said meeting in favor of said resolutions was four (4) and the vote against said resolutions was two (2).

"and

BE IT FURTHER RESOLVED, that the President or any Vice President and the Secretary or any Assistant Secretary of this corporation be and they are hereby authorized, directed and empowered to sign, acknowledge and deliver such Agreement of Merger; and

BE IT FURTHER RESOLVED, that a meeting of members of this corporation be and it is hereby called to be held on Monday, the 5th day of December, 1955, at the hour of ten o'clock A.M., at the office of this corporation, 2507 Pine Street, San Francisco, California, for the purpose of considering and acting upon the proposal to approve such Agreement of Merger, and that the Secretary or Assistant Secretary of this corporation be and he is hereby directed to give notice of the time, place and purpose of such special meeting of the members to each member at least twenty (20) days prior to the date of such meeting, and otherwise in the manner required by law and the by-laws of this corporation; and

BE IT FURTHER RESOLVED, that upon the approval of such Agreement of Merger by the holders of not less than two-thirds (2/3) of the membership of this corporation, the President or any Vice President and the Secretary or any Assistant Secretary of this corporation be and they are hereby authorized, directed and empowered:

(1) To execute, verify and file a Certificate with respect to the merger proceedings as provided by Section 4110, Corporations Code of the State of California;

(2) To file or cause to be filed in the office of the Secretary of State of the State of California executed original counterparts of such Agreement of Merger and of the certificates of merger proceedings of this corporation and of San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society and Interim Protection and Relief Society;

(3) To file or cause to be filed a certified copy of the Agreement of Merger, certified by the Secretary of State of the State of California, with the County Clerk of the City and County of San Francisco, and with the County Clerk of each county in which this corporation holds real property; and

(4) Do and perform any and all other acts and things necessary or convenient to consummate the Agreement of Merger."

(c) That the vote of the Trustees at said meeting in favor of said resolutions was four (4) and the vote against said resolutions was two (2).

(d) That a special meeting of all the members of the corporation was duly held at 10:00 A.M. on Monday, December 5, 1955, at the principal office of the corporation located at 2507 Pine Street, San Francisco, California. That at said meeting the terms and conditions of the Agreement of Merger referred to in said resolutions of the Board of Trustees were approved by the vote of nineteen (19) members of the corporation, constituting the vote of the holders of not less than two thirds (2/3) of the membership of said corporation, regardless of limitations or restrictions on the voting power thereof.

(e) That the total number of memberships of the corporation is twenty-five (25). The corporation has but one class of membership.

(f) That notice of the time, place and purpose of said special meeting of members was mailed to each member at least twenty (20) days prior to the date of said meeting; that with such notice there was mailed a statement of the general terms of the Agreement of Merger and a copy of said Agreement of Merger.

(g) That the name of the surviving corporation is Interim Protection and Relief Society, which name will be changed to San Francisco Ladies' Protection and Relief Society upon the Agreement of Merger becoming effective.

(h) That the Agreement of Merger with San Francisco Ladies' Protection and Relief Society, Directors of the San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society filed with the Secretary of State of the State of California concurrently with this

Certificate pursuant to Section 4113 of the Corporations Code  
of the State of California is the Agreement of Merger herein-  
before referred to and sets forth the terms and conditions  
approved by said resolutions of the Board of Trustees and vote  
of members.

IN WITNESS WHEREOF, the undersigned have executed  
this Certificate this 5th day of December, 1955.



D. J. Murphy, President of  
Old Peoples' Home

(CORPORATE SEAL)



Fentress Hill, II, Secretary of  
Old Peoples' Home

STATE OF CALIFORNIA,  
City and County of San Francisco. } ss.

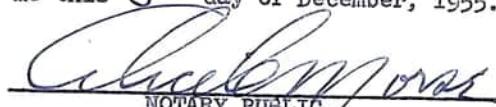
D. J. MURPHY, being first duly sworn, deposes  
and says:

That he is the President of Old Peoples' Home,  
a California nonprofit corporation; that he has read the  
foregoing Certificate and knows the contents thereof and  
that the matters set forth in said Certificate are true  
of his own knowledge.



D. J. Murphy

Subscribed and sworn to before  
me this 1<sup>st</sup> day of December, 1955.



(SEAL)

NOTARY PUBLIC  
In and for the City and County of  
San Francisco, State of California.

My Commission Expires: August 25, 1958

STATE OF CALIFORNIA,  
City and County of San Francisco. } ss.

FENTRESS HILL, II, being first duly sworn, deposes  
and says:

That he is the Secretary of Old Peoples' Home, a  
California nonprofit corporation; that he has read the  
foregoing Certificate and knows the contents thereof and  
that the matters set forth in said Certificate are true  
of his own knowledge.

  
Fentress Hill, II

Subscribed and sworn to before me  
this 5<sup>th</sup> day of December, 1955.

(SEAL)

  
NOTARY PUBLIC  
In and for the City and County of  
San Francisco, State of California.

My Commission Expires: August 25, 1959

AGREEMENT OF MERGER

by and between

INTERIM PROTECTION AND  
RELIEF SOCIETY,

First Party,  
and

OLD PEOPLES' HOME, etc.,  
Second, Third and  
Fourth Parties.

DATED: November 8, 1955.

MORRISON, FOERSTER, HOLLOWAY,  
SHUMAN & CLARK  
ATTORNEYS AT LAW  
CROCKER BUILDING  
SAN FRANCISCO, CALIFORNIA

AGREEMENT OF MERGER

THIS AGREEMENT OF MERGER, dated this 8th day  
of November, 1955, made by and between INTERIM PROTECTION  
AND RELIEF SOCIETY, a California nonprofit corporation  
(hereinafter called the "surviving corporation"), First  
Party, OLD PEOPLES' HOME, a California nonprofit corpora-  
tion (hereinafter called the "first constituent corporation"),  
Second Party, SAN FRANCISCO LADIES' PROTECTION AND RELIEF  
SOCIETY, a California nonprofit corporation (hereinafter  
called the "second constituent corporation"), Third Party,  
and DIRECTORS OF THE SAN FRANCISCO LADIES' PROTECTION AND  
RELIEF SOCIETY, a California nonprofit corporation (herein-  
after called the "third constituent corporation"), Fourth  
Party,

WITNESSETH:

WHEREAS, it is deemed desirable and to be to the  
best interests of each of the parties hereto, and to the  
best interests of the members of each of the parties hereto,  
that Old Peoples' Home, as the first constituent corporation,  
San Francisco Ladies' Protection and Relief Society, as the  
second constituent corporation, Directors of the San Francisco  
Ladies' Protection and Relief Society, as the third constituent  
corporation, merge with and into Interim Protection and Relief  
Society, as the surviving corporation, as authorized by the  
laws of the State of California, under and pursuant to the  
terms and conditions set forth in this Agreement of Merger;  
and

WHEREAS, Old Peoples' Home is a nonprofit corpora-  
tion duly organized and existing under and by virtue of the  
General Corporation Law of the State of California, the

Articles of Incorporation of which were filed in the office  
of the County Clerk of the City and County of San Francisco,  
State of California, on May 2, 1876; and

WHEREAS, San Francisco Ladies' Protection and Re-  
lief Society is a nonprofit corporation duly organized and  
existing under and by virtue of the General Corporation Law  
of the State of California, the Articles of Incorporation  
of which were filed in the office of the County Clerk of the  
City and County of San Francisco, State of California, on  
October 4, 1854; and

WHEREAS, Directors of the San Francisco Ladies'  
Protection and Relief Society is a nonprofit corporation  
duly organized and existing under and by virtue of the  
General Corporation Law of the State of California, the  
Articles of Incorporation of which were filed in the office  
of the County Clerk of the City and County of San Francisco,  
State of California, on October 4, 1854; and

WHEREAS, Interim Protection and Relief Society  
is a nonprofit corporation duly organized and existing under  
and by virtue of the General Corporation Law of the State of  
California, the Articles of Incorporation of which were filed  
in the office of the Secretary of State of the State of  
California on April 7, 1955.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH:

I.

Old Peoples' Home, a California nonprofit corpo-  
ration, San Francisco Ladies' Protection and Relief Society,  
a California nonprofit corporation, and Directors of the San  
Francisco Ladies' Protection and Relief Society, a California

nonprofit corporation, are hereby merged with and into Interim Protection and Relief Society, a California nonprofit corporation. Interim Protection and Relief Society is the surviving corporation. The laws of the State of California are the laws which shall govern this merger and the surviving corporation.

II.

The terms and conditions of the merger and the mode of carrying the same into effect, and the manner and basis of converting the membership of the first, second and third constituent corporations into the membership of the surviving corporation are as follows:

1. The Articles of Incorporation of the surviving corporation are amended as hereinafter set forth to read in full, to wit:

"FIRST: The name of the surviving corporation (hereinafter referred to as "this corporation") is and shall be SAN FRANCISCO LADIES' PROTECTION AND RELIEF SOCIETY.

SECOND: The specific and primary purposes for which it is formed are:

To found, maintain and operate a Home in the City and County of San Francisco, State of California, for relieving, healing and attending to the sick, supporting aged persons and such other persons, whether male or female, as may be fit subjects of charity, and to admit to such Home as residents thereof such of said persons, or such other persons, as may from time

to time be selected upon such terms and conditions as may from time to time be fixed and determined by the directors.

In addition to the foregoing specific and primary purposes, but not in derogation of nor by way of limitation upon any of such specific and primary purposes, the general purposes for which it is formed are:

A. To purchase, lease, exchange or otherwise acquire, and to own, use, enjoy, lease, mortgage, pledge, sell or otherwise dispose of real, personal and mixed property necessary or proper for carrying out the purposes of this corporation.

B. To incur indebtedness, borrow money and make and issue notes, bonds, debentures or other obligations of this corporation from time to time and to secure the same by mortgage, pledge, deed of trust or otherwise.

C. To receive and hold by gift, devise, bequest, purchase, exchange or lease, or otherwise, either absolutely or in trust, for such charitable objects and purposes any property, real, personal or mixed, and to sell, convey, expend, transfer, give or otherwise dispose of, any such property for such charitable purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to act as trustee for such charitable purposes, receiving, holding, managing, administering and expending property and funds in accordance with the trusts under which the property and funds are acquired and

hold; to receive, own, hold, manage, administer and expend principal and income of stocks, bonds, obligations or other securities of any corporation or corporations, but only for the foregoing charitable purposes.

B. To possess each and every power, privilege, right and immunity now or hereafter authorized or permitted by law to any corporation organized and existing pursuant to the provisions of Part 1 of Division 2, Title 1 of the Corporations Code of the State of California, or amendments thereto, confirmations thereof or substitutions therefor; and, in addition thereto, to have any other rights, powers and privileges granted by the laws of this State to profit corporations so far as applicable to nonprofit corporations.

C. To do everything necessary, suitable or proper for the accomplishment of any one or more of the specific and primary or general purposes herein enumerated and, in so doing, to contract accordingly.

The foregoing statement of specific and primary purposes and of general purposes and powers and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms or provisions of any other clause but shall be regarded as independent purposes and powers.

The foregoing purposes do not contemplate the distribution of gains, profits or dividends to the

members of this corporation.

THIRD: This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

FOURTH: The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is the City and County of San Francisco.

FIFTH: This corporation shall have perpetual existence.

SIXTH: The number of this corporation's directors is thirteen (13), and the names and addresses of the persons who were named to act in the capacity of first directors and until the election of their successors are:

Name	Address
Bradley B. Booth	464 California Street San Francisco 4, California
Robert D. Rayon	1100 Crocker Building San Francisco 4, California
John E. Cushing	215 Market Street San Francisco, California
Chalmers G. Graham	310 Sansome Street San Francisco 4, California
Barrett G. Kindes	140 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Norard Leicester	105 Montgomery Street San Francisco 4, California
Joseph A. Moore, Jr.	Moore Drydock Co. Foot of Adeline Street Oakland, California
David D. White	Allied Properties Co. 745 Market Street San Francisco, California

The number of the Directors may be changed from time to time by an amendment to these Articles or by a By-Law adopted by the members; provided, however, that the number of directors shall not be less than three (3).

SIXTH: No act or thing done on behalf of this corporation shall confer any benefit upon any member, director or officer of this corporation or other private individual either directly or indirectly, and in no event shall the net earnings, income or assets of this corporation be distributed to, or used for the benefit of, any member, director or officer of this corporation or other private individual, either directly or indirectly. In the event of dissolution or winding up of this corporation, its assets shall be distributed for charitable purposes to such non-profit corporations or institutions organized or operated exclusively for charitable purposes as may be designated by the Board of Directors.

SEVENTH: The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues or assessments, if any, and the method of collection thereof shall be as may be set forth in the By-Laws of this corporation."

2. Upon the merger of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society and Directors of the San Francisco Ladies' Protection and Relief Society, the Separate Ladies' Protection and Relief Society, the Separated

existence of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society and Directors of the San Francisco Ladies' Protection and Relief Society shall cease and the surviving corporation shall succeed to and shall become the owner of, without other transfer, all the rights and property of the first, second and third constituent corporations, and the surviving corporation shall be subject to all the debts, obligations and liabilities of the first, second and third constituent corporations in the same manner as if the surviving corporation had itself incurred them.

3. The number of this corporation's directors is thirteen (13), and the names and addresses of the persons who are to act in the capacity of directors upon the effective date of this merger are as follows:

<u>Name</u>	<u>Address</u>
Charles J. Bradley	Crocker First National Bank of San Francisco 1 Montgomery Street San Francisco, California
Bradley B. Brown	464 California Street San Francisco 4, California
Bruce Cornwall	P. O. Box 485 Ross, Marin County, California
John E. Cushing	215 Market Street San Francisco, California
Chalmers G. Graham	310 Sansome Street San Francisco 4, California
Fontress Hill, II	Provident Securities Company 1 Montgomery Street San Francisco, California
Burnett G. Hindes	140 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Forward Leicester	105 Montgomery Street San Francisco 4, California

Joseph A. Moore, Jr.

Moore Drydock Co.  
Foot of Adeline Street  
Oakland, California

D. J. Murphy

Provident Securities Company  
1 Montgomery Street  
San Francisco, California

George Stimmel

Crocker Estate Company  
660 Market Street  
San Francisco, California

David L. White

Allied Properties Co.  
745 Market Street  
San Francisco, California

4. The original members of the surviving corporation shall be (i) the thirteen (13) directors named in paragraph 3 above, and (ii) all members of the Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, Directors of the San Francisco Ladies' Protection and Relief Society, and Interim Protection and Relief Society, as of the date of this Agreement of Merger.

### III

The By-Laws of Interim Protection and Relief Society shall be and remain the By-Laws of the surviving corporation until altered or amended in the manner provided thereby and by the laws of the State of California.

### IV

The first, second and third constituent corporations will, from time to time, as and when requested by the surviving corporation, execute such documents and do such other acts and things and take or cause to be taken such action as the surviving corporation may deem reasonably necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of the rights, property, assets and

business of the first, second and third constituent corporations and otherwise to carry out the full intent and purpose of this Agreement of Merger.

V

This Agreement of Merger may be executed in any number of counterparts, all of which shall constitute one and the same agreement. One executed counterpart of this Agreement of Merger shall be filed in the office of the Secretary of State of the State of California.

IN WITNESS WHEREOF, the parties to this Agreement of Merger, pursuant to resolutions passed by their respective Board of Directors at meetings thereof duly called and held, have caused these presents to be executed in their respective names and their respective corporate seals to be affixed, and the undersigned officers of the respective parties hereto have executed this Agreement of Merger the day and year first above written.

INTERIM PROTECTION AND RELIEF SOCIETY

By David W. Kilday President

By J. Hutchinson Secretary  
FIRST PARTY

OLD PEOPLES HOME  
By A. Murphy President

By Fantine Biss Secretary  
SECOND PARTY

SAN FRANCISCO LADIES' PROTECTION  
AND RELIEF SOCIETY

By Joy W. Perry President

By Nate R. Nigh Secretary  
THIRD PARTY

DIRECTORS OF THE SAN FRANCISCO LADIES'  
PROTECTION AND RELIEF SOCIETY

By Banith Kindes President

By J. Hutchinson Secretary  
FOURTH PARTY

APPROVED this 9<sup>th</sup> day of November, 1955.  
EDMUND G. BROWN, Attorney General

By C. A. Scam  
Assistant Attorney General

STATE OF CALIFORNIA  
City and County of San Francisco }  
} SS.

On this 8th day of November, 1955, before  
me, **NITA LAND**, a Notary Public in and for  
the City and County of San Francisco, State of California,  
personally appeared **BARRETT G. HINDES**, known to me  
to be the President, and **J. S. HUTCHINSON** known  
to me to be the Secretary, of Interia Protection and Relic  
Society, the corporation that executed the within instrument,  
and acknowledged to me that such corporation executed the  
same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the City and County of San Francisco  
the day and year in this certificate first above written.

Nita Land  
NOTARY PUBLIC  
In and for the City and County of  
San Francisco, State of California.

My Commission expires: Sept. 28, 1956

STATE OF CALIFORNIA  
City and County of San Francisco } } ms.

On this 8th day of November, 1906, before

me, as Notary Public

in and for the City and County of San Francisco, State of California, personally appeared **D. J. Murphy**

known to me to be the President, and **Fentress Hill, II,**

known to me to be the Secretary, of Old Peoples' Home, the corporation that executed the within instrument, and acknowledged to me that such corporation created the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the City and County of San Francisco this day and year in this certificate first above written.

*Alice Morse*

NOTARY PUBLIC  
In and for the City and County of San Francisco, State of California.

My Commission expires: *August 25, 1909*

STATE OF CALIFORNIA  
City and County of San Francisco } ex.

On the 8th day of November, 1955, before

NITA LAND, a Notary Public in and  
for the City and County of San Francisco, State of California,

came before me JOY W. PERRY, , known to  
me by my title KATE B. NIGH,  
known to me to be the Secretary of San Francisco Judges'  
Protection and Relief Society, the corporation that executed  
the within instrument, and acknowledged to me that such corpora-  
tion executed the same.

In witness whereof, I have hereunto set my hand  
and affixed my official seal in the City and County of San  
Francisco the day and year in this certificate first above  
written.

*Nita Land*  
NOTARY PUBLIC  
To and for the City and County of San  
Francisco, State of California.

My Commission expires: Sept. 28, 1956

Notary Law of the State of California, the

STATE OF CALIFORNIA } ss.  
City and County of San Francisco } )

On this 8th day of November, 1955, before  
me, NITA LAND, a Notary Public in and  
for the City and County of San Francisco, State of California,  
personally appeared BARRETT G. HINDES, known to me  
to be the President, and J. S. HUTCHINSON  
known to me to be the Secretary, of Directors of the San  
Francisco Ladies' Protection and Relief Society, the corpo-  
ration that executed the within instrument, and acknowledged  
to me that such corporation executed the same.

In witness whereof, I have hereunto set my hand and  
affixed my official seal in the City and County of San Francisco  
the day and year in this certificate first above written.

*Nita Land*  
NOTARY PUBLIC  
In and for the City and County of  
San Francisco, State of California

My Commission expires: Sept. 28, 1956

Corporation Law of the State of California, the

The Secretary canvassed the vote and reported that the motion had ~~had~~  
the vote of more than two-thirds of the members, with the membership ~~voting~~  
follows:

In favor of motion

By Proxy

Fentress Hill, II, for	
Mrs. Gilbert Barrett	1
Dr. Gilbert Barrett	1
<u>Present in Person</u>	
Mrs. Emil Appelman	1
Mrs. George Bean	1
Mrs. E. E. Blackie	1
Mr. Charles J. Bradley	1
Miss Helen Bridge	1
Mrs. Donald Craig	1
Mrs. A. C. Griffith	1
Mrs. Thomas Hickey	1
Mr. Fentress Hill, II	1
Mrs. J. W. Leavitt	1
Mrs. Melanie Matignon	1
Mr. D. J. Murphy	1
Mrs. Charles B. Porter	1
Mrs. Mortimer Smith	1
Mr. George Stimmel	1
Mrs. Edith Walkup	1
Mrs. E. W. Wilson	1
Total	19

Opposed to motion

<u>Present in Person</u>	
Mr. John Carlin	1
Mr. Fletcher G. Flaherty	1
Mr. Benjamin H. Hicklin	1
Total	3

The total number of members is 25.

Thereupon, Mr. John Carlin, Mr. Fletcher G. Flaherty and Mr. Benjamin Hicklin tendered their resignations as members and/or trustees of the corporation.

On motion duly made, seconded and unanimously passed, said resignations were accepted with regret.

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

*Fentress Hill*  
Secretary

Affidavit of Mailing  
Notice of Special Meeting of Members of  
Old Peoples' Home

State of California                      }  
    } ss.  
City & County of San Francisco      }

Fentress Hill, II, being first duly sworn, deposes and says:

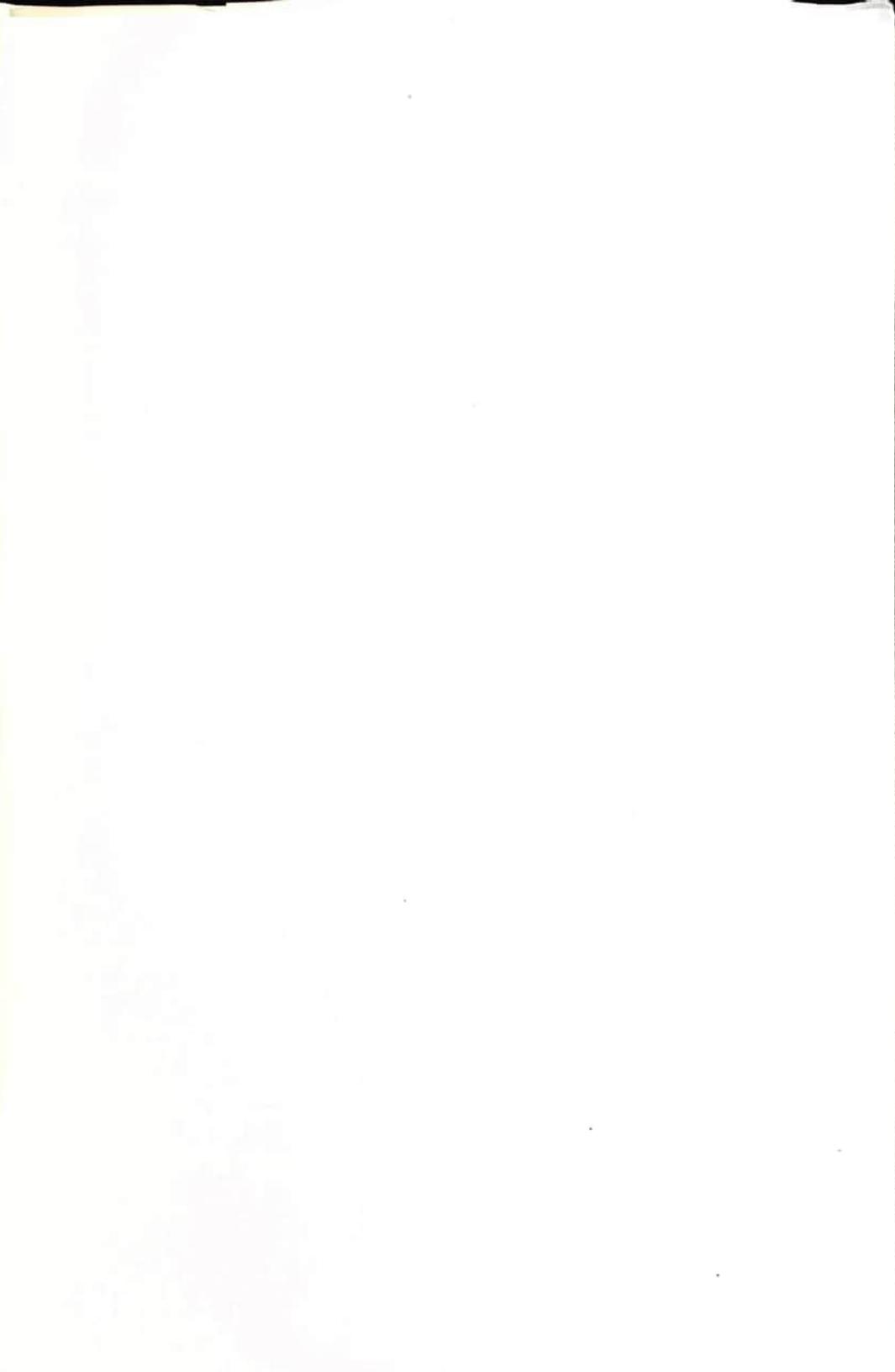
That he is and at all times herein mentioned was the Secretary of Old Peoples' Home, a California nonprofit corporation; that on the 9th day of November, 1955, he caused a notice of a special meeting of members of said corporation, a true copy of which is hereto annexed and is hereby made a part of this affidavit, to be mailed in a sealed envelope, postage prepaid, addressed to each member of record of said corporation, entitled to vote thereat, at the registered address of such member on the books of said corporation.

  
Fentress Hill, II

Subscribed and sworn to before me this

9<sup>th</sup> day of November, 1955.

  
Alice C. Morse  
Notary Public  
in and for the City & County of San Francisco,  
State of California.



NOTICE OF SPECIAL MEETING OF MEMBERS

OF

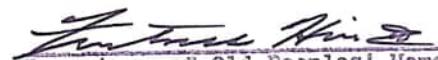
OLD PEOPLES' HOME

NOTICE IS HEREBY GIVEN that a special meeting of members of Old Peoples' Home, a California nonprofit corporation, has been called by the Board of Directors to be held on Monday, the 5th day of December, 1955, at the hour of ten o'clock A.M., at the principal office for the transaction of business of the corporation located at 2507 Pine Street, San Francisco, California, for the purpose of considering and acting upon an Agreement of Merger whereby Old Peoples' Home, a California nonprofit corporation, San Francisco Ladies' Protection and Relief Society, a California nonprofit corporation, and Directors of San Francisco Ladies' Protection and Relief Society, a California nonprofit corporation, will be merged with and into Interim Protection and Relief Society, a California nonprofit corporation.

The general terms of the proposed Agreement of Merger provide that Interim Protection and Relief Society will be the surviving corporation, that the Articles of Incorporation of Interim Protection and Relief Society will be amended in full (including changing the name of the surviving corporation to San Francisco Ladies' Protection and Relief Society), and that the original members of the surviving corporation (Interim Protection and Relief Society) shall be the thirteen directors named in paragraph 3 of Article II of the Agreement of Merger, and all members of the Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, Directors of San Francisco Ladies' Protection and Relief Society and of Interim Protection and Relief Society as of the date of the Agreement of Merger.

The Agreement of Merger has been recommended by the Board of Directors of Old Peoples' Home. A copy of the Agreement of Merger is annexed hereto.

Dated: November 8, 1955.

  
Secretary of Old Peoples' Home

AGREEMENT OF MERGER

THIS AGREEMENT OF MERGER, dated this 8th day of November, 1955, made by and between INFLUENCE PROTECTION AND RELIEF SOCIETY, a California nonprofit corporation (hereinafter called the "surviving corporation"), First Party, OLD PEOPLES' HOME, a California nonprofit corporation (hereinafter called the "first constituent corporation"), Second Party, SAN FRANCISCO LADIES' PROTECTION AND RELIEF SOCIETY, a California nonprofit corporation (hereinafter called the "second constituent corporation"), Third Party, and DIRECTORS OF THE SAN FRANCISCO LADIES' PROTECTION AND RELIEF SOCIETY, a California nonprofit corporation (hereinafter called the "third constituent corporation"), Fourth Party,

RATIFIED AS FOLLOWS:

WHEREAS, it is deemed desirable and in the best interests of each of the parties hereto, and in the best interests of the members of each of the parties hereto, that Old Peoples' Home, as the first constituent corporation, San Francisco Ladies' Protection and Relief Society, as the second constituent corporation, Directors of the San Francisco Ladies' Protection and Relief Society, as the third constituent corporation, merge with and into Influence Protection and Relief Society, as the surviving corporation, as authorized by the laws of the State of California, under and pursuant to the terms and conditions set forth in this Agreement of Merger;

and

WHEREAS, Old Peoples' Home is a nonprofit corporation duly organized and existing under and by virtue of the General Corporation Law of the State of California, and

Articles of Incorporation of which were filed in the office  
of the County Clerk of the City and County of San Francisco,  
State of California, on May 2, 1870; and

WHEREAS, San Francisco Indian Protection and Re-  
lief Society is a nonprofit corporation duly organized and  
existing under and by virtue of the general Corporation Law  
of the State of California, the Articles of Incorporation  
of which were filed in the office of the County Clerk of the  
City and County of San Francisco, State of California, on  
October 4, 1881; and

WHEREAS, Unreformed Church of the San Francisco Indian  
Protection and Relief Society is a nonprofit corporation  
duly organized and existing under and by virtue of the  
general Corporation Law of the State of California, the  
Articles of Incorporation of which were filed in the office  
of the County Clerk of the City and County of San Francisco,  
State of California, on December 4, 1884; and

WHEREAS, Indian Protection and Relief Society  
is a nonprofit corporation duly organized and existing under  
and by virtue of the general Corporation Law of the State of  
California, the Articles of Incorporation of which were filed  
in the office of the Secretary of State of the State of  
California on April 7, 1965.

NOW, THEREFORE, THIS AGREEMENT witnesseth,

X.

The Peoples' Sons, a California nonprofit organiza-  
tion, San Francisco Indian Protection and Relief Society,  
a California nonprofit corporation, and Directors of the San  
Francisco Indian Protection and Relief Society, a California

nonprofit corporation, are hereby merged with and into Interim Protection and Relief Society, a California nonprofit corporation. Interim Protection and Relief Society is the surviving corporation. The laws of the State of California are the laws which shall govern this merger and the surviving corporation.

12.

The terms and conditions of the merger and the mode of carrying the same into effect, and the manner and means of converting the membership of the first, second and third constituent corporations into the membership of the surviving corporation are as follows:

1. The articles of incorporation of the surviving corporation are annexed as memorandum and form to read in full, to wit:

1. "FIRST: The name of the surviving corporation (hereinafter referred to as "this corporation") is and shall be SAN FRANCISCO LADIES' PROTECTION AND RELIEF SOCIETY..

2. "SECOND: The specific and primary purpose for which it is formed are:

2. To found, maintain and operate a Home in the City and County of San Francisco, State of California, for relieving, healing and attending to the sick, supporting aged persons and such other persons, whether male or female, as may be fit subjects of charity, and to admit to such Home as residents thereof such of said persons, or such other persons, as may from time

to time be selected upon such terms and conditions as may from time to time be fixed and determined by the directors.

In addition to the foregoing specific and primary purposes, but not in derogation of nor by way of limitation upon any of such specific and primary purposes, the general purposes for which it is formed are:

- A. To purchase, lease, exchange or otherwise acquire, and to own, use, enjoy, lease, mortgage, pledge, sell or otherwise dispose of real, personal and mixed property necessary or proper for carrying out the purposes of this corporation.
- B. To incur indebtedness, borrow money and make and issue notes, bonds, debentures or other obligations of this corporation from time to time and to secure the same by mortgage, pledge, deed of trust or otherwise.
- C. To receive and hold by gift, devise, bequest, purchase, exchange or lease, or otherwise, either absolutely or in trust, for such charitable objects and purposes any property, real, personal or mixed, and to sell, convey, expend, transfer, give or otherwise dispose of, any such property for such charitable purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to act as trustee for such charitable purposes; receiving, holding, managing, administering and expending property and funds in accordance with the trusts under which the property and funds are acquired and

held; to receive, own, hold, manage, administer and expend principal and income of stocks, bonds, obligations or other securities of any corporation or corporations, but only for the foregoing charitable purposes.

D. To possess each and every power, privilege, right and immunity now or hereafter authorized or permitted by law to any corporation organized and existing pursuant to the provisions of Part 1 of Division 2, Title 1 of the Corporations Code of the State of California, or amendments thereto, continuations thereof or substitutions therefor; and, in addition thereto, to have any other rights, powers and privileges granted by the laws of the State to profit corporations so far as applicable to nonprofit corporations.

E. To do everything necessary, suitable or proper for the accomplishment of any one or more of the specific and primary or general purposes herein enumerated and, in so doing, to contract accordingly.

The foregoing statement of specific and primary purposes and of general purposes and powers and the purposes and powers stated in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause but shall be regarded as independent purposes and powers.

The foregoing purposes do not contemplate the distribution of gains, profits or dividends to the

members of this corporation.

**NAME:** This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California.

**PLACE:** The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is the City and County of San Francisco.

**PERIOD:** This corporation shall have perpetual existence.

**STATE:** The number of this corporation's first directors is thirteen (13), and the names and addresses of the persons who were named to act in the capacity of first directors and until the election of their successors are:

NAME	ADDRESS
Bradley F. Brown	464 California Street San Francisco 4, California
Robert D. Razon	1100 Crocker Building San Francisco 4, California
John E. Cushing	215 Market Street San Francisco, California
Chalmers G. Graham	310 Sansome Street San Francisco 4, California
Barrett G. Hindes	180 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Edward Leicester	109 Montgomery Street San Francisco 4, California
Joseph A. Moore, Jr.	Moore Drydock Co., Foot of Adeline Street Oakland, California
David L. White	Allied Properties Co., 745 Market Street San Francisco, California

The number of the directors may be changed from time to time by an amendment to these Articles or by a By-Law adopted by the members; provided, however, that the number of directors shall not be less than three (3).

**SEVENTH:** No act or thing done on behalf of this corporation shall confer any benefit upon any member, director or officer of this corporation or upon private individual either directly or indirectly, but in no event shall the net earnings, income or assets of this corporation be distributed to, or loaned to the benefit of, any member, director or officer of this corporation or other private individual, either directly or indirectly. In the event of dissolution or winding up of this corporation, its assets shall be distributed for charitable purposes to such non-profit corporations or institutions organized or operated exclusively for charitable purposes as may be designated by the Board of Directors.

**EIGHTH:** The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues or assessments, if any, and the method of collection thereof shall be as may be set forth in the By-Laws of this corporation.'

2. Upon the merger of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society and Directors of the San Francisco Ladies' Protection and Relief Society into Interim Protection and Relief Society, the separate

existence of Old Peoples' Home, San Francisco Ladies' Protection and Relief Society and Directors of the San Francisco Ladies' Protection and Relief Society shall cease and the surviving corporation shall succeed to and shall become the owner of, without other transfer, all the rights and property of the first, second and third constituent corporations, and the surviving corporation shall be subject to all the debts, obligations and liabilities of the first, second and third constituent corporations in the same manner as if the surviving corporation had itself incurred them.

3. The number of this corporation's directors is thirteen (13), and the names and addresses of the persons who are to act in the capacity of directors upon the effective date of this merger are as follows:

Name	Address
Charles J. Bradley	Crocker First National Bank of San Francisco 1 Montgomery Street San Francisco, California
Bradley D. Brown	464 California Street San Francisco 4, California
Bruce Cornwall	P. O. Box 485 Rose, Marin County, California
John H. Cushing	210 Market Street San Francisco, California
Chalmers G. Graham	510 Sansome Street San Francisco 4, California
Rentress Hill, II	Provident Securities Company 1 Montgomery Street San Francisco, California
Barrett G. Kindig	140 Montgomery Street San Francisco 4, California
J. S. Hutchinson	519 California Street San Francisco 4, California
Ferdard Leicester	105 Montgomery Street San Francisco 4, California

Joseph A. Moore, Jr.	Moore Drydock Co. Foot of Adeline Street Oakland, California
D. J. Murphy	Provident Securities Company 1 Montgomery Street San Francisco, California
George Stimmen	Crocker Estate Company 660 Market Street San Francisco, California
David L. White	Allied Properties Co. 745 Market Street San Francisco, California

4. The original members of the surviving corporation shall be (i) the thirteen (13) directors named in paragraph 3 above, and (ii) all members of the Old Peoples' Home, San Francisco Ladies' Protection and Relief Society, Directors of the San Francisco Ladies' Protection and Relief Society, and Intergia Protection and Relief Society, as of the date of this Agreement of merger.

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The By-Laws of Interim Protection and Relief Society shall be and remain the By-Laws of the surviving corporation until altered or amended in the manner provided thereby and by the laws of the State of California.

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The first, second and third constituent corporations will from time to time, as and when requested by the surviving corporation, execute such documents and do such other acts and things and take or cause to be taken such action as the surviving corporation may deem reasonably necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of the rights, property, assets and

business of the first, second and third constituent corporations and otherwise to carry out the full intent and purpose of this Agreement of Merger.

V

This Agreement of Merger may be executed in any number of counterparts, all of which shall constitute one and the same agreement. One executed counterpart of this Agreement of Merger shall be filed in the office of the Secretary of State of the State of California.

IN WITNESS WHEREOF, the parties to this Agreement of Merger, pursuant to resolutions passed by their respective Board of Directors at meetings thereof duly called and held, have caused these presents to be executed in their respective names and their respective corporate seals to be affixed, and the undersigned officers of the respective parties hereto have executed this Agreement of Merger the day and year first above written.

INTERIM PROTECTION AND RELIEF SOCIETY

By MARGARET A. RHODES President  
(SEAL)

By J. S. BUCHANAN Secretary  
FIRST PARTY

OLD PROPLIS HOME

By MARGARET A. RHODES President  
(SEAL)  
By MENTHANE RALPH L. Secretary  
SECOND PARTY

SAN FRANCISCO LADIES' PROTECTION  
AND RELIEF SOCIETY

By JOL M. PERCY President  
(SEAL)

By KATE B. HIGH Secretary  
THIRD PARTY

DIRECTORS OF THE SAN FRANCISCO LADIES'  
PROTECTION AND RELIEF SOCIETY

By BARRETT G. HUNDLES President  
(SEAL)

By J. S. HUTCHINSON Secretary  
FOURTH PARTY

APPROVED this 8th day of November, 1955.

EDMUND G. BROWN, Attorney General

By C. A. LINN  
Assistant Attorney General

STATE OF CALIFORNIA }  
City and County of San Francisco } SS.

On this 8th day of November, 1955, before me,  
ANITA LAND, a Notary Public in and for the City and County  
of San Francisco, State of California, personally appeared  
RAYMOND G. HEDGES, known to me to be the President, and  
J. S. HUTCHINSON, known to me to be the Secretary, of Interia  
Protection and Relief Society, the corporation that executed  
the within instrument, and acknowledged to me that such cor-  
poration executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the City and County of San Francisco  
the day and year in this certificate first above written.

(SEAL)

ANITA LAND  
NOTARY PUBLIC  
In and for the City and County of  
San Francisco, State of California.

My Commission expires: Sept. 28, 1956

STATE OF CALIFORNIA  
City and County of San Francisco }  
 } BG.

On this 8th day of November, 1955, before me,  
Alice Morse, a Notary Public in and for the City and County  
of San Francisco, State of California, personally appeared  
D. J. Murphy known to me to be the President, and Fentress  
Hill, II, known to me to be the Secretary, of Old Peoples'  
Home, the corporation that executed the within instrument,  
and acknowledged to me that such corporation executed the  
same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal in the City and County of San  
Francisco the day and year in this certificate first above  
written.

(SEAL)

ALICE MORSE

NOTARY PUBLIC

In and for the City and County of  
San Francisco, State of California.

My Commission expires: August 25, 1959

STATE OF CALIFORNIA  
City and County of San Francisco } ss.

On this 8th day of November, 1955, before me,  
NITA LAND, a Notary Public in and for the City and County  
of San Francisco, State of California, personally appeared  
JOY W. PERRY, known to me to be the President, and KATE B.  
HIGH, known to me to be the Secretary of San Francisco Ladies'  
Protection and Relief Society, the corporation that executed  
the within instrument, and acknowledged to me that such corpo-  
ration executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal in the City and County of San  
Francisco the day and year in this certificate first above  
written.

(seal)

NITA LAND  
NOTARY PUBLIC  
In and for the City and County of  
San Francisco, State of California.

My Commission expires: Sept. 26, 1956

STATE OF CALIFORNIA  
City and County of San Francisco } ss.

On this 8th day of November, 1955, before me,  
NITA LAND, a Notary Public in and for the City and County  
of San Francisco, State of California, personally appeared  
BENNETT G. HINDES, known to me to be the President, and  
J. S. HUTCHINSON, known to me to be the Secretary, of  
Directors of the San Francisco Ladies' Protection and Relief  
Society, the corporation that executed the within instrument,  
and acknowledged to me that such corporation executed the  
same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal in the City and County of San  
Francisco the day and year in this certificate first above  
written.

(SEAL)

NITA LAND  
NOTARY PUBLIC  
In and for the City and County of  
San Francisco, State of California

My Commission expires: Sept. 28, 1956

CROCKER OPH  
1951-1957

MINUTES OF MEETINGS -

BOARD OF MANAGERS -

January 1951-February 1957

FEBRUARY 6, 1957.

The regular Meeting of the Committee of Management of 2507 Pine Street was called to order at 11:00 A. M., Feb'y 6, 1957. Mrs Charles B. Porter presiding - following a short tribute to Mr. Daniel Murphy.

Attendance: Those present were the Mesdames; Porter, Perry, Smith, Griffith, Bean, Hilbert, Miller, Leavitt, Matignon, Walkup, Craig, Bridge and Blackie.

Minutes: The Minutes of the Meeting of January 2, 1957 were read and approved.

Treasurer: Mrs. Blackie read the Treasurer's report <sup>since Miss Bridge had</sup> ~~in the not avv, and~~ ~~absentee of Miss Bridge.~~ The Budget Committee has ~~at that time~~ submitted a budget estimate of \$14,000.00 per month for 1957 beginning February 1st.

Superintendent's Report: Mrs. Pogson read the Superintendent's report giving details of the new telephone set-up and new nursing provisions on the second-floor - following the moving in of the Family from 3400 Laguna Street. Mrs. Porter added details of adjustment of the Family to 2507 Pine Street. Suggestion was made that Miss Gwen Ashe be provided with a Hearing-Aid, if possible. The report of the Head Nurse was read. Mrs. Smith moved and Mrs Griffith seconded the motion that the reports of the Superintendent and the Head Nurse be accepted and placed on file. Motion carried.

Mrs. Porter reported that the State of California makes an allowance of \$12.00 per month for people who have no spending money - so the Home will assist the three members of 2507 who are eligible for this aid to make such application.

Admissions: No new guests aside from the Family. (Mrs. Smith)

Hospital: Mrs. Wilson- No report beyond that of head nurse.

Dining-Room: Mrs. Bean- New tables have been put in place - the dining-room looks very nice. There is need for additional chine if we want to keep it in pattern. Mrs Bean moved and Mrs Miller seconded the motion that Mrs. Pogson use her own judgment in ordering new chine. Motion carried.

Visiting: Mrs. Griffith called upon twelve of the new members and they are all delighted with this home.  
Rooms: Mrs. Blackie - Reported for Rooms Committee and the report will be placed on file.

Budget: Miss Bridge - reported that the Committee hopes the budget estimate of \$14,000.00 will be accepted. <sup>to Mrs Pogson</sup> Mrs. Perry expressed thanks and appreciation for the way with which the family have been accepted. There being no further business the meeting was adjourned.

Respectfully Submitted  
Helen Blackie *Helen Blackie*  
Secretary pro-tem

FRONT

January 2, 1957.

The regular Meeting of the Committee of Management of 2507 Pine Street was called to order at 11:00 A. M. Jan. 1957. Mrs. Charles Porter presiding.

ATTENDANCE: Those present were the Mesdames Porter, Perry, Wilson, Smith, Griffith, Leavitt, Blackie, Bridge, Craig and Appelman.

MINUTES: The Minutes of the meeting of December 5, 1956 were read and approved.

TREASURER: Mrs. Blackie read the Treasurer's report and moved that it be accepted. Mrs. Craig seconded the motion.

SUPERINTENDENT:

Mrs. Pogson read the Superintendent's report. The report of the Head Nurse was also read. Mrs. Smith moved and Mrs. Craig seconded a motion that these reports be approved and placed on file.

COMMITTEE REPORTS:

ADMISSIONS: No room at present.

VISITING: No report.

HOSPITAL: No report.

DINING ROOM: No report.

ROOMS COMMITTEE:

Mrs. Blackie read the report. The report will be placed on file.

ENTERTAINMENT:

No report at present.

GARDEN: Garden is being worked on and will look much better.

BUDGET: Special meeting will be held prior to the next meeting.

CORRESPONDENCE:

Letter from Mr. John Ham enclosing check for \$250.00 for the use of our home was read - also Mrs. Porter's reply, thanking Mr. Ham for the check.

There being no further business Mrs. Smith moved and Miss Bridge Seconded a motion that the meeting be adjourned.

Respectfully submitted

Margot Appelman  
Secretary.

FRONT

DECEMBER 5, 1956.

The regular Meeting of the Committee of Management of 2507 Pine Street was called to order at 11:00 A. M. December 5, 1956. Mrs. Charles Porter presiding.

ATTENDANCE: Those present were the Mesdames, Porter, Walkup, Perry, Wilson, Smith, Matignon, Bridge, Craig, Blackie and Appelman.

MINUTES: The minutes o f the meeting of November 7, 1956 were read and approvedwith the correction of one word in the sentence on correspondence.

TREASURER: Miss Bridge read the Treasurer's report and moved that it be accepted. Mrs. Blackie seconded the motion.

SUPERINTENDENT's:

Mrs. Pogson read the Superintendent's report. The report of the Head Nurse was also read. Reports will be placed on file.

Regarding

COMMITTEE REPORTS: No report.

ADMISSIONS: No report.

VISITING: No special report.  
--

DINING ROOM:

ROOMS COMMITTEE:

Mrs. Blackie read the report of the rooms Committee and it was placed on file.

GARDEN COMMITTEE:

Garden looks better after the rain.

CORRESPONDENCE:

Mrs. Aimee Petkovic Institutions Representative, wrote to Mrs Pogson thanking her for her courteous ~~xx~~ co-operation and stating that Mrs Frances Larson will now be our representative in that department.

Regarding the moving of patients from 3400 Laguna to 2507 Pine Street, Mrs Perry read a letter from Dr. A Stiegler, the doctor for 3400 Laguna.

Problem for caring for non- Ambulatory Members as Dr. Steigler advised was thrown open for discussion.

Separate quarters will be found for the people, if possible until the new quarters are available.

There being no further business, Mrs. Smith moved and Miss Bridge seconded the motion to adjourn.

Respectfully submitted

Margot W. Appelman  
Secretary

FRONT

NOVEMBER 7, 1956.

The regular Meeting of the Committee of Management of 2507 Pine Street was called to order at 11:30 A. M., November 7, 1956, Mrs Charles Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Perry, Smith, Griffith, Bean, Leavitt, Barrett, Matignon, Craig and Blackie.

MINUTES: The minutes of the October 3rd., 1956 meeting were read and approved.

TREASURER: On the absence of Miss Bridge, Mrs. Craig read the Treasurer's report. Mrs. Craig moved and Mrs. Smith seconded that the Treasurer's report be accepted with a clarification of the Medical charge. Motion carried.

Report of  
Superintendent &  
Head Nurse:

Mrs. Pogson read the Superintendent's report. The report of the Head Nurse was also read.

Mrs. Blackie moved and Mrs. Smith seconded the motion that Mrs. Pogson's request for a short trip to Mexico be granted with the heartiest good wishes from the whole Board.

COMMENTS from

Mrs. Perry: The Family of 3400 Laguna will have to leave their premises before February 1, 1957. Congratulations to the 2507 Pine unit for the Halloween Tee on October 31, 1956.

COMMITTEE

Reporta:

Mrs. Smith reported that there had been two admissions during the month - Mrs. Hyde to Room #233 and Mr. Rushton to Room #272. There are two to be admitted during the month when rooms 421 and 249 become available.

DINING-ROOM

Mrs. Bean said she had no special report - but she requested Mrs. Pogson to put in an order for five tables as soon as possible.

VISITING:

Mrs. Griffith said there was no special report.

ENTERTAINMENT:

Mrs. Matignon said there were so many plans for entertainment within the house that she had left most of the details to the Office. Mrs. Pogson has plans for a Thanksgiving Party. Mrs. Appelman has volunteered to decorate 2507 Pine for Christmas.

GARDEN:

Mrs. Barrett reported that the Garden looks very well for this time of year..

ROOMS:

Mrs. Blackie read the report of the Rooms Committee and it was placed on file.

FRONT

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CORRESPONDENCE: Mrs Matignon reported that she had attended the Meeting of the Association of Northern California Home for the aged, whose minutes had been sent to 2507 Pine. There will be a specila meeting for this Association on November 8, 1956, at 360 42nd., Street in Oakland to hear a representative of the United Employer's Association.

Respectfully submitted

Margot W. Appelman  
Secretary

FRONT

October 3, 1956.

The regular meeting of the Committee of Management of 2507 Pine Street was called to order at 10:30 A. M. October 3, 1956. Mrs. Charles D. Porter presiding.

ATTENDANCE: Those present were the mesdames Porter, Wilson, Perry, Smith, Griffith, Bean, Barrett, Bridge, Blackie, Craig, Matignon and Appelman.

MINUTES: The Minutes of the Meeting of September 5, 1956 were read and approved.

TREASURER'S: Miss Bridge gave the treasurer's report and moved that it be placed on file. Mrs. Blackie seconded the motion. Motion carried.

SUPERINTENDENT'S Report:

Mrs. Pogson read the Superintendent's report and the report of the Head Nurse was also read. Mrs. Craig moved and Mrs. Wilson seconded the motion that these reports be accepted and placed on file..

ADMISSIONS: No report.

VISITING: Mrs. Griffith reported that Mr. Linn (over 90) was planning to attend a convention.

ENTERTAINMENT: Mrs. Matignon reported that entertainment seemed to be well in hand. An Autumn Tea was discussed and that date was set for October 31, 1956. Mrs. Matignon is in charge of decorations. Mrs. Bean, Mrs. Barrett, and Mrs. Craig are the hospitality committee.

ROOMS: Mrs. Blackie read the report of the rooms. The report will be put on file.

Garden: Mrs. Barret reported that the garden looked quite well for this time of year.

BUDGET COMMITTEE: Miss Bridge reported that the committee has discussed the necessity of raising wages and salaries.

CORRESPONDENCE: Mrs. Bridge moved and Mrs. Blackie seconded a motion that we hold our Meeting at 11:00 A. M., Beginning in November. There being no further business Mrs. Smith moved and Mrs. Craig seconded a motion that the meeting be adjourned.

Respectfully Submitted

Margot N. Appelman  
Secretary.

FRONT

ROOMS COMMITTEE REPORT, October 3, 1956  
2507 Pine Street, San Francisco.

At the present time there are 37 paying guest at 2507 Pine Street, two of them inthe Infirmary. There is one room available for rental, and applicants for it will be interviewed today.

There has not been a great deal of redecoration done during the month as our painter<sup>was</sup> ill, and a replacement for him has just been secured . consequently redecoration for the month has been limited to a week's time.. However, rooms 208, 212, and 400 have been painted. And borders of the floor (where rugs are to be used in the center of the rooms) have been painted in three rooms.

Shades have been ordered for the rooms to be used by the Family from 3400 Laguna, and curtains are also being ordered. In a very short time, the rooms should be completed to the point where they will be ready for occupancy at very short notice.

Respectfully submitted,

*Helen Blackie*

Helen Blackie, Cahirman

FRONT

September 5, 1956.

The regular Meeting of the Committee of Management of 2507 Pine Street was called to order at 10:30 A. M., September 5, 1956. Mrs Charles B. Porter presiding.

Attendance: Those present were Mesdames Perry, Porter, Wilson, Smith, Griffith, Leavitt, Craig, Krick, Bridge and Blackie.

Minutes: The Minutes of the Meeting on August 1, 1956 were read and approved.

Treasurer's: Since there was no detailed report for the month of August a summary of income and expenditures was read by Mrs. Pogson.

Superintendent: Mrs Pogson read the Superintendent's report and the Head Nurse' report was also read. Mrs. Wilson moved and Mrs Griffith seconded the motion that the report of the Superintendent's and the Head Nurse be accepted and placed on file. Motion carried.

Admissions: Mrs Smith reported that Mrs. Williams and Mr. Biddle were admitted during the month. There is a long waiting list.

Hospital: No extra report from Hospital according to Mrs. Wilson.

Dining-Room: In absence of Mrs. Bern - Mrs Pogson reported on nice details of service.

Visiting: Mrs. Griffith reported that the corned beef sandwiches were greatly appreciated by the members and guests.

Entertainment: No report aside from the fact that movies are given each week - also our record concerts, There has been no Chapel service this month.

Rooms: The rooms committee was read by Mrs. Craig and it was placed on file.

Plan of Mrs. Krick and Mrs. Hilbert to talk with Mrs. Pogson on allocation of rooms for the Family.

Mrs. Pogson talked of plans for moving with Mr. Drive & R of Stringer Storage- first plan is to move Infirmary people; after that five or six will be moved each day. Notice will be given by the Contractor two months in advance of the time of moving people out of 3400 Laguna.

Garden: The Gardner has done a little extra work in spading the beds. Mr. King is most faithful in watering and caring for the garden. When he is absent, it is necessary to employ the gardner for extra duties.

Miss Bridge reported that no changes had been planned for budget during the previous month. Mrs Porter suggested the necessity of an estimate on the budget when the people from 3400 Laguna are moved into 2507 Pine Street. This is the responsibility of the Finance committee and should be presented to the committees of Management as soon as possible.

Economy of purchasing for the kitchen under Mrs. Steck- mest should be advantageous to us. Her time of service beginning September 1, 1956, will be cut from three days per week to two days a week; consequently the new demand on the budget will be \$200.00 per month. She has been particularly helpful in working with the sick. She should prove invaluable to us when we move into

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3400 Laguna in utilizing the new kitchen equipment to its maximum efficiency.

Correspondence:

Letter from Bruce F. Allen, chairman of the Assembly Intriun Committee on Social Welfare giving notice of Public Hearing on consideration of suggested changes which deal with life care contracts, on Tuesday Sept., 11, 1956 at 1:30 P. M., in State Building at 350 McAllister Street. Mrs Porter asked Mrs Pogson to be present along with herself and Mrs Blackie.

Mrs Hamilton of the Protestant Episcopal sent the minutes of June 6, 1956 of the Association of Northern Homes for the aged. Those minutes were read - these contained the details of the election of officers, financial arrangements, meeting dates and matters of general interest to these homes. Decision was made that labor problems should be handles by Homes individually. Feeling of this group was that at the present time the matter should be held in obeyance.

Letter from Mrs. June McKasklo, Vice Deputy of the State of California Department of Social Welfare ( George K. Wyman, Director) announcing the appointment of Mrs. Beatrice Martelle as Supervisor of the Institutions Licensing Section of this area, replacing Mrs. Kathryn Switzer, who has recently retired.  
There being no further business the meeting was adjourned.

Respectfully submitted  
Helen Blackie  
Secretary Pro-tem

AUGUST 1, 1956.

The regular meeting of the Committee of Management of 2507 Pine Street was called to order at 10:30 A. M. Mrs. Charles B. Porter presiding.

Attendance: Those present were Mesdames Porter, Perry, Wilson, Smith Griffith, Craig, Leavitt, Walkup, Blackie and Appelman.

Minutes: The minutes of the meeting of June 6th., were read and approved.

Treasurer's Report:

Miss Bridge read the Treasurer's report - Miss Bridge moved and Mrs. Blackie seconded the motion that the report be accepted and placed on file.

Superintendent's Report:

Mrs. Pogson read the superintendent's report for the month of June. The report of the Head Nurse was read. Mrs. Craig moved and Mrs. Leavitt seconded the motion that the report of the superintendent and head nurse be accepted and placed on file. Motion carried.

Committee Reports:

Admissions:

Mrs Smith reported the admission of three new guests- Mrs. Wilson, Mrs. Bigelow and Mrs. McEwan.

Hospital No report

Dining Room: New Dietitian will report soon.

Visiting: Most of our people are happy and contented.

Entertainment:

Wednesday concerts as usual and Thursday - Movies.

Rooms Report:

The report of the room committee was given by Mrs. Blackie and was placed on file.

Garden Committee:

No report from Committee. Services of a Gardner are needed.

Budget Committee:

Miss Bridge reported on a tentative monthly budget. No decision was reached.

Correspondence: None

Mrs. Porter suggested that Mrs. Perry give the Board a report on the proceedings at 3400 Laguna Street. Building is now started.

There being no further business Mrs. Smith moved and Mrs. Griffith seconded the motion that the meeting be adjourned.

Respectfully submitted  
Margot W. Appelman Sec'y.

JUNE 6, 1956.

The regular meeting of the Committee of Management of 2507 Pine Street was called to order at 10:30 A. M. Mrs Charles B. Porter presiding.

Those present were Mesames Porter, Smith, Griffith, Wilson, Wallkup-Barrett, Leavitt, Bridge, Perry, Craig and Blackie. The Minutes of the May 2nd., meeting were read and approved.

TREASURER'S REPORT:

Miss Bridge read the Treasurer's report. Miss Bridge moved and Mrs. Smith seconded the motion that the report be accepted and placed on file. Mrs. Smith moved and Mrs Griffith seconded the motion that the balance from the previous year's operation be returned to the Board of Directors with accompanying letter to explain our action.

SUPERINTENDENT'S REPORT:

Mrs. Pogson read the Superintendent's report for the month of May. The report of the Head Nurse was read. Mrs. Barrett moved and Mrs Craig seconded the motion that the reports of the Superintendent and Head Nurse be accepted and placed on file. Motion carried.

COMMITTEE REPORTS:

Admissions: Mrs. Smith reported the admission of three new paying guests during the month - Miss Morrison, Mrs Schroebel and Mrs. Newman.

Hospital: Miss Wilson reported that there were no additional details to be added to the Head Nurse

DINING-Room: No report.

Visiting: Mrs. Griffith reported frequent questions as to availability of rooms for paying guests at 3400 Laguna. Response should be there is no decision at present - the policy is still to be determined upon.

ENTERTAINMENT: Details of entertainment were contained in the Superintendent's report. Mrs. Porter said that the Pan American had travel films available for general use and suggested we contact them if we want to use these films.

ROOMS REPORT: Report of the rooms committee was read and placed on file.

GARDEN COMMITTEE: Mrs. Barrett reported that our \$40.00 tree replacement had been run into by an automobile. No decision was reached as to future policy.

BUDGET COMMITTEE: Mr. Anderson and Mrs. Pogson have drawn up a tentative monthly budget to suit the new \$11,600.00 per month from May 1st. to December 31st. Miss Bridge read last year's budget in comparison with the proposed budget.

Mrs. Pogson reported on dismissal of Miss Ching because of lack of Availability. Mrs. Blackie moved ~~that~~ and Mrs. Griffith seconded the motion that Mrs. Pogson be empowered to employ Mrs. Steckm~~ist~~ as consultant in Dietetics on day or more per week as needed, beginning July 1st., and that the matter be reviewed from time to time to decide upon a more permanent procedure.

CORRESPONDENCE: Note of thanks from Marie Betke. Letter from Mr. John Strousberg, Chairman of proposed Association of Non-Profit Home for the Aged in Northern California with suggested Constitution and By-Laws.

Mrs. Porter asked that Mrs. Craig get in touch with Mrs. Switzer ascertain the general status of this organization and report to the meeting of the Board of Managers of the Ladies Protection and Relief Society on Tuesday June 19th.

Miss Bridge moved and Mrs. Craig seconded the motion that the Office change its form of registry to conform with form suggested by the Department of Social Welfare under Section 2307 - Welfare and Institutions Code. Motion carried.

Mrs Perry invited the members of the Committee of Management 2507 Pine Street to a party at 3400 Laguna on Saturday June 23rd., at 7:30 P. M.. Slides and running commentary by Dr and Mrs. Fred Kroll.

Mrs. Wilson moved and Mrs. Smith seconded the motion for adjournment.

Respectfully submitted

Helen Blackie  
Sec'y Pro-tem

*Helen Blackie*

May 2, 1956.

The regular Meeting of the Board of Managers of 2507 Pine Street was called to order at 10:30 A. M., Mrs. Charles B. Porter presiding.

Those present were the Mesdames Porter, Wilson, Smith, Griffith, Bean, Leavitt, Craig, Walkup, Barrett, Bridge and Appelman.

SUPERINTENDENT'S REPORT

Mrs. Pogson read the Superintendent's report for the month of April. The report of the Head Nurse was read and approved. Mrs. Walkup moved and Mrs. Craig seconded the motion that these reports be accepted and placed on file.

TREASURER'S REPORT

Miss Bridge gave the Treasurer's report. Miss Bridge moved and Mrs. Craig seconded the motion that this report be accepted and placed on file. Miss Bridge also moved that the Budget Committee ask for an increase in the monthly allotment to cover increasing costs and additional employees needed for the Home. Mrs. Craig seconded the motion.

COMMITTEE REPORTS

Admissions: New guest admitted to Hospital. No further report other than Head Nurse's

Dining Room: Dining Room is in excellent condition.

Visiting: No complaints received.

Entertainment:

Weekly Record concerts and Friday- showing of pictures and well received.

Rooms: The report of the rooms committee was given by Mrs. Craig in the absence of Mrs. Blackie, chairman of the rooms committee. The report will be placed on file.

GARDEN COMMITTEE:

Garden is in excellent condition.

There being no further business - Mrs. Smith moved and Mrs. Griffith seconded the motion that the meeting be adjourned.

Respectfully submitted

Margot W. Appelman  
Secretary

YEARLY REPORT of the BOARD of WOMEN MANAGERS 2507 PINE STREET  
FISCAL YEAR MAY 1st., 1955 - APRIL 30th., 1956.

The Board of Women Managers of 2507 Pine Street has held eleven regular meetings and one special meeting during the fiscal year May 1st., 1955 to April 30th., 1956.

The number of life care members in our home has decreased from 60 to 55 during that time and we now have 35 paying guests. Thus during the fiscal year the number of rooms available for paying guests has increased from 27 of last May to 34 at the present time, with a consequent increase in income from \$57,039. 46 to \$79,815.43 for this fiscal year. Part of this income has come from the use of the infirmary for our monthly guests. This is in accordance with the Board policy adopted of caring for monthly guests in the infirmary at a rate of \$16.00 per day when there is space available. Those receiving this service have been most appreciative, as they have been saved the high cost of outside hospitalization. One family has ordered a hospital bed, complete with rails and trapeze, for our infirmary, to show its appreciation.

Our reputation for care and service to our paying guests has grown through the years so that there is now a long waiting list of men and women who wish to enter the home on a monthly basis. This reputation is largely due to the work of our Superintendent Mrs. Anna B. Pogson, whose patience, diligence and devotion have made possible the efficient and kindly care of all our many members.

The staff of our home consists of a Superintendent and Secretary, twenty-two full time and five part-time employees. Among these is a part-time dietitian who plans meals and special diets and supervises the operation of the dining-room.

Community Activities:

For the enjoyment of our members there have been record concerts and moving pictures once a week. The entertainment committee has given several showings of foreign films provided by returned travelers who are friends of our home. We also have regular services in our Chapel for those who wish religious observance.

In the way of special entertainment there have been Spring and Fall Teas, with tremendous attendance, special dinners on holidays with favors - flowers and etc., and a birthday acknowledgment for each person. The Christmas week also provides special entertainment with a festive party given by the Board of Managers with St. Dominic's choir boys and the Gateway singers as added attractions. Other highlights of Christmas week were parties given by the Salvation Army and Columbia Park boys and carol singing by the choirs from St. John's Presbyterian, the Westside Christian and First Presbyterian churches.

For the general welfare of our family there have been several committees operating: The Admissions Committee carefully screens all applicants for monthly occupancy of our rooms. The Rooms Committee supervises the renovation and preparation of rooms,

makes all necessary purchases of furniture and draperies - establishes monthly rates in conjunction with our superintendent. The Hospital Committee checks on hospital conditions, visits patients and confers with the Head Nurse on specific needs or problems. And may I say, that we are greatly and gratefully indebted to Dr. Roger Bain McKenzie for his generous and kind treatment of our people and for the superb medical care which he has given them.

The visiting Committee calls upon all members of the home and lends a sympathetic ear to their joys and sorrows and is a great morale builder. The Dining Committee checks on the outward appearance of the dining-room, orders replacements and supervises new decorating ideas. It is due to this committee's activity that we have two attractive decorating schemes for our dining-room - the yellow for spring and rose for the winter months. The Garden Committee, aided by our own members, Mrs. Keegan, Mr. King and Mr. Isbell have given the garden loving care that no money could buy - replanting, pruning and watering so the the garden is a pleasure for all to see.

We realize that all these activities could not have been carried on without a very active and efficient budget committee. This committee has carefully worked out all details of our financial needs and has done so well that we remain consistently on the black side of the ledger.

The year 1955-1956 has been an interesting and constructive one at 2507 Pine Street and we feel that the merger with 3400 La-guna Street affords our combined Boards the opportunity to augment appreciably our contribution to community service.

Respectfully submitted

Margot W. Applemen  
Secretary.

APRIL 4, 1956.

The regular meeting of the Board of Managers of 2507 Pine Street was called to order at 10:00 A. M. Mrs E. E. Blackie, the First Vice President presided in the absence of Mrs. Chas. B. Porter.

ATTENDANCE:

Those present were the Mesdames Blackie, Smith, Matignon, Bean, Barrett, Walkup, Craig, Griffith, Leavitt, Hickey, Bridge and Appelman. From the Laguna Street Section were the Mesdames Perry, Nigh, Lyon, Smith, Landis and Towne.

SUPERINTENDENT'S REPORT:

Mrs. Pogson read the Superintendent's report for the month of March. The report of the Head Nurse was read and approved. Mrs. Walkup moved and Mrs. Smith seconded a motion that the Superintendent's and Head Nurse' reports be accepted and placed on file.

TREASURER'S REPORT:

Was given by Miss Bridge - Miss Bridge moved and Mrs. Craig seconded a motion that the Treasurer's report be accepted and placed on file.

COMMITTEE REPORTS:

Admissions	No report
Hospital	No report
Dining Room	No report
Visiting Committee	Made twelve calls - no complaints
Entertainment	Mrs. Matignon has two people ready to come with pictures.
Rooms	Mrs. Craig read the report of the rooms committee. The report will be placed on file.

GARDEN COMMITTEE:

Nothing to report except that fertilizer was put on the garden.

BUDGET COMMITTEE:

Miss Bridge read a summary of budgeted and actual figures for the year. Budget is in excellent condition

The Spring Tea for Members will be held in May - after Mrs. Porter's return. The date of the Tea was set for Tuesday the eighth of May. Mrs. Blackie appointed Mrs. Bean, Mrs. Hibbert, Mrs. Krick and Mrs. Leavitt for the committee on arrangements. Mrs. Miller and Mrs. E. W. Wilson will be in charge of invitations.

There being no further business the regular Meeting was adjourned in order that the joint group might work on by-laws.

Respectfully submitted

Margot W. Appelman  
Secretary.

MARCH 7, 1956.

The regular Meeting of the Board of Managers of 2507 Pine Street was called to order at 10:00 A. M. Mrs. Charles B. Porter presiding.

ATTENDANCE: Those present were the Mesdames Porter, Smith, Craig, Barrett, Leavitt, Walkup, Blackie Wilson, Hickey and Appelman. From the Laguna Street Section were the Mesdames Perry, Krick, Lyon, Towne, Hilbert, Landis, Stephenson, Ralph and Smith.

REPORTS: The Treasurer's report was read by Mr. Herbert Anderson (Comptroller of 3400 Laguna Street) in the absence of Miss Bridge the Secretary. Mrs. Craig moved and Mrs. Smith seconded the motion that the Treasurer's report be accepted and placed on file.

SUPERINTENDENT'S REPORT: Mrs. Pogson read the superintendent's report for the month of February and asked for a week's leave beginning March 8th. Mrs. Leavitt moved and Mrs. Blackie seconded a motion that Mrs. Pogson be granted a week's leave.

Head NURSE'S REPORT: The report of the Head Nurse for the month of February was read and approved. Mrs. Smith moved and Mrs. Blackie seconded the motion that the Superintendent's and Head Nurse's report be accepted and placed on file.

COMMITTEE REPORTS &

ADMISSIONS: Mrs. Smith reported that no more rooms are available

HOSPITAL: No additions to Head Nurse's report.

VISITING: Mrs. Griffith is ill - No report.

DINING-ROOM: New dishes have finally arrived.

ROOMS: Mrs. Blackie read the report of the rooms committee. Report accepted and will be placed on file.

GARDEN: No report at present. Mrs. Blackie moved and Mrs. Barrett seconded a motion that the Secretary write a note of appreciation to Mrs. Short thanking her for her service in giving concerts to the people of the home. Meeting then adjourned for a joint meeting with 3400 Laguna Street

Respectfully submitted

Margot W. Appelman  
Secretary

FEBRUARY 1, 1956.

The regular Meeting of the Board of Managers pro-tem of 2507 Pine Street was called to order at 10:30 A. M. Mrs. Charles B. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Griffith, Bean, Barrett, Matignon, Leavitt, Walkup, Blackie, Craig and Appelman. (From the Laguna Street section Mesdames Perry, Rolph, Miller and Charles E Smith)

REPORTS: The treasurer's report was read. Miss Bridge moved and Mrs. Leavitt seconded the motion that the report be accepted, and placed on file

SUPERINTENDENT'S Report:

Mrs. Pogson read the Superintendent's report for the month of January.

HEAD NURSE'S Report:

The report of the Head Nurse for the month of January was read and approved. Mrs. Wilson moved and Mrs. Bean seconded the motion that the report be accepted and placed on file.

Miss Bridge moved that we recommend that the third Tuesday of each month be set aside for the total group of management to meet at 3400 Laguna Street and decide on by-laws and policy. Mrs. Matignon seconded the motion.

Mrs. Blackie moved that we concur with the recommendation of the policy committee as to the Board of Managers of the San Francisco Ladies Protection and Relief Society as follows;

"It is recommended by the Policy Committee that until the completion of the new wing at 3400 Laguna Street, the operation of each separate Home shall be carried on by Committees of Management, which shall be composed of the present members of each Board.

"These Committees shall be under the Board of Managers of the Ladies Protection and Relief Society.

"There shall be an Executive Committee composed of Officers of the Committee of Management of 3400 Laguna Street and 2507 Pine Street. This Committee shall serve as a liaison between the two Committees of Management."

Miss Bridge seconded the motion. Motion carried.

Mrs. Perry invited all members of the Board of Managers pro-tem of 2507 Pine Street to a Board Meeting at 3400 Laguna on February 9th., at 10:30 A. M.

There being no further business, Miss Bridge moved and Mrs. Barrett seconded the motion for adjournment. Respectfully submitted M. W. Appelman Sec'y

January 4, 1956.

The regular Meeting of the Board of Managers pro-tem of 2507 Pine Street was called to order at 10:30 A. M., Mrs. Charles B. Porter presiding. Guests present at the meeting were the Members of the Board of the Board of the Ladies Protection and Relief Society Association.

Attendance: Those present were Mesdames Porter, Blackie, Bridge, Griffith, Barrett, Bean, Hickey, Craig, Matignon, Walkup, Wilson and Appelman.

REPORT: The Trasurer's report was read and approved. Miss Bridge moved and Mrs. Walkup seconded the motion that the report be accepted and placed on file.

SUPERINTENDENT'S Report: Mrs. Pogson read the report for the month of December.

HEAD NURSE'S REPORT: For the month of December was read and approved. Mrs. Craig moved and Mrs. Blackie seconded the motion that the Superintendent's and Head Nurse's report be accepted and placed on file.

ADMISSIONS: No vacant rooms - so no new prospects were interviewed. There will be three rooms available in January.

HOSPITAL: Mrs. Wilson reported that we are most fortunate to have such a fine head nurse.

DINING: New dishes have not come as yet.

VISITING: No Report.

ENTERTAINMENT: Mrs. Matignon reported that her two friends will come the middle of January with more travel pictures.

ROOMS: Mrs. Blackie read the report of the room committee and a summary of the entire room situation in the Home. The report was ordered placed on file..

GARDEN: One tree and several shrubs were lost in the storm. Mrs. Barrett advised that the place where the tree stood be cemented over.

BUDGET: The report of the Budget Committee was read and approved. and ordered placed on file.

There being no further business Miss. Bridge moved and Mrs. Matignon seconded the motion that the meeting be adjourned.

Respectfully submitted

Margot W. Appelman  
Secretary

December 7, 1955.

The regular Meeting of the Board of Managers pro-tem of 2507 Pine Street was called to order at 10:30 A. M., Dec. 7, 1955.

Attendance: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Leavitt, Bridge, Barrett, Walkup, Craig, Matignon, Blackie and Appelman.

REPORTS: Mrs. Pogson read the Superintendent's report for the month of November.

TREASURER'S: The Treasurer's report was read and approved. Miss Bridge moved and Mrs. Blackie seconded the motion that the report be accepted and placed on file.

The Head Nurse's report was read and approved. Mrs. Craig moved and Mrs. Smith seconded the motion that the Superintendent's and Head Nurse's reports be accepted and placed on file

COMMITTEE REPORTS:

ADMISSIONS: Mrs. Smith reported a new Boarder- Mrs. Christensen and another one is expected next week.

HOSPITAL: No Report.

DINING-ROOM: No Report.

VISITING: Mrs. Griffith reported that she had made several calls and all the people concerned seemed delighted *with* the merger.

ENTERTAINMENT: Mrs. Matignon that a friend will come this Friday night at 7:00 P. M. with pictures of Europe.

ROOMS: Mrs. Blackie received the report of the rooms committee. The report was ordered placed on file.

GARDEN: No report.

BUDGET: Budget seems to be in fine condition. Mrs. Smith moved there being no further business and Mrs. Griffith seconded the motion that the Meeting be adjourned.

Respectfully submitted

Margot W. Appelman  
Secretary

NOVEMBER 2, 1955.

The Regular Meeting of the Board of Managers of 2507 Pine Street was called to order at 10:00 A. M., November 2, 1955 Mrs. Porter presiding.

Attendance: Those present were Mesdames Porter, Wilson, Bean Smith, Griffith, Leevitt, Matignon, Bridge, Craig and Appelman. Minutes of October meeting were read and approved.

REPORT: Mrs. Pogson read the Superintendent's report for the month.

The report of the Head Nurse was read--both the Superintendent's and Head Nurse's reports were ordered placed on file.

TREASURER'S Treasurer's report was read and approved. Miss Bridge moved and Mrs. Smith seconded the motion that the Treasurer's report be accepted and placed on file.

ADMISSIONS: Mrs. Smith reported two new Boarders - Mrs. Beebe and Mrs. Thayer.

HOSPITAL: No report.

DISHES-Room: Mrs. Bean reported that new dishes were ordered but could not be expected for three months.

VISITING: No report.

ENTERTAINMENT: Mrs. Matignon has a friend who will come during the month of November to show pictures. Will settle the date with Mrs. Pogson.

ROOMS: In the absence of Mrs. Blackie Mrs. Pogson read the room report and it will be placed on file.

Garden: No report.

BUDGET: No report. Revised Budget will be available for the next meeting.

There being no further business the meeting was Adjourned.

Respectfully submitted

Margot W. Appelman  
Secretary

OCTOBER 5, 1955.

The regular meeting of the Board of Managers of 2507 Pine Street was called to order at 10:00 A. M., October 5, 1955- Mrs Porter presiding.

Attendance: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Barrett, Leavitt, Craig, Matignon, and Blackie.

MINUTES: The minutes of the September meeting were read and approved.

REPORTS: Mrs. Pogson read the Superintendent's report for the month. (Mrs. Porter then explained the Internal Revenue payment for Social Security) on Board and Room for our employees on a basis of \$60.00 per month for the four years lapsed since the Home went under Social Security.

The report of the Head Nurse was read- both the Superintendent's and Head Nurse's reports were ordered placed on file.

In the absence of the Treasurer, Mrs. Leavitt read the Treasurer's report - Mrs. Wilson moved and Mrs. Griffith seconded the motion that the Treasurer's report be accepted - Motion carried.

PROBLEM - 4: Mrs Blackie moved and Mrs. Craig seconded the motion that the Board accept any recommendation given by his physician and psychiatrist in the case of Mr. Zimmerman.

ADMISSIONS: Committee Reports Mrs. Smith reported there were three new guests during the month - Mr. Whipple, Mr. Holland, Mrs. Nielsen. Unfortunately all three of them are ill at the present time.

HOSPITAL: Mrs. Wilson reported no special change in the Hospital.

DINING ROOM: Mrs. Bean reported the rose chair backs have been cleaned and dyed. There is need for some extra serving dishes.

VISITING: Mrs. Griffith reported a delightful visit with Mr. Whipple.

ENTERTAINMENT: Mrs. Matignon said she had several friends who would show Foreign Films and will make plans with Mrs. Pogson.

ROOMS: Mrs. Blackie read the report of the Rooms committee and it will be filed.

GARDEN: Mrs. Pogson and Mrs. Porter acted on replacing trees on  
Pierce Street - price \$80.00.

BUDGET: In the absence of Miss Bridge, Mrs. Porter reported that  
we were operating within the new budget of \$10,500.00  
per month.

CORRESPONDENCE:

A note of appreciation from Mrs. Rogers for our care of her  
Mother, Mrs. Thane.

A note of appreciation from the Waite's for our care of  
Miss Bartlett.

HALLOWE'EN

TEA: Thursday, October 27, 1955, was tentatively suggested for  
the Hallowe'en Tea. Mrs. Porter appointed Mrs. Matignon,  
Mrs. Leavitt, Mrs. Barrett and Mrs. Bean as the Tea Com-  
mittee. The hours were set as 3:00 - 5:00 P. M.

There being no further business, the meeting was adjourned.

Respectfully submitted

Helen Blackie  
Secretary pro-tem.

SEPTEMBER 7, 1955.

The regular meeting of the Board of Managers of 2507 Pine Street was called to order at 10:30 A. M. Wednesday September 7, 1955 - Mrs. Porter residing.

Attendance: Those present were Mesdames Porter, Wilson, Griffith, Barrett, Hickey, Bridge, Walkup, Craig and Appelman.

Minutes: The minutes of the Board of Managers meeting of August 3, 1955 were read and approved.

Reports: Treasurer's report was read by Miss Bridge. Miss Bridge moved and Mrs. Griffith seconded a motion that it be accepted and placed on file.

In Mrs. Pogson's absence the Superintendent's and Head Nurse's reports were read by Mrs. Craig - moved and Mrs. Walkup seconded a motion that these reports be accepted and placed on file.

COMMITTEES'

ADMISSIONS: No report.

ROOMS: Mrs Craig read report of rooms committee - will be placed on file.

DINING-ROOM: Is much more pleasant with boarders.

VISITING-COMMITTEE: Reports one unhappy boarder to be taken up with Mrs. Pogson.

ENTERTAINMENT COMMITTEE: Travel movies was requested by Mrs Porter, if obtainable. <sup>WGTG-</sup>

GARDEN COMMITTEE: No report. Mrs. Porter reported on a tree planting.

BUDGET: Miss Bridge gave the report of the Budget Committee. Conditions good. Mrs Craig moved and Mrs. Smith seconded a motion that the report be accepted and placed on file. Mrs. Wilson moved and Mrs Griffith seconded the motion that the meeting be adjourned.

Respectfully submitted

Margot Appelman  
Secretary

August 3, 1955.

The regular meeting of the Board of Managers of 2507 Pine St., was called to order at 10:30 A. M., Wednesday August 3, 1955; Mrs. Porter presiding.

Attendance: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Craig, Bridge, Hickey and Blackie.

Minutes: The Minutes of the Board of Managers of June 1, 1955 were read and approved.

Reports: In Mrs. Pogson's absence, the Secretary pro-tem read the Superintendent's report. The Report of the Head Nurse was read. Mrs. Smith moved and Miss Bridge seconded the motion that the reports of the Superintendent and the Head Nurse be accepted and placed on file.

Miss Bridge moved and Mrs. Craig seconded the motion that the Treasurer's report be acceptd and placed on file.

Committees: Rooms: Mrs. Blackie read the report of the Rooms Committee, seconed report and it was placed on file.

ADMISSIONS: Mrs. Smith reported there had been two admissions and one rejection during the month of July.

Visiting: Mrs. Griffith reported - just about as usual. Some people still object to dinner at night.

Dining-Room: Mrs. Bean said there was nothing new in the dining-room.

Hospital: Mrs. Wilson said that everything was well under control in the Infirmary.

Garden: No one present from the garden committee - no report.

Entertainment: No one present; so there was no report.

Budget: Miss Bridge asked Mrs. Porter to report the action of Board of Trustees upon ~~the~~ request for a budget allotment of \$~~2~~,<sup>1</sup>000 \$10,500.00 per month. Mrs. Porter reported that the Board of Trustees had agreed to our request for the increase of \$500.00 per month. This extra is to come out of \$5,000.00 surplus in the bank for the first ten months of the fiscal year. Miss Bridge reported that through July, we were within our revised budget expenditure.

Mrs. Craig moved and Mrs. Smith seconded the motion that the meeting be adjourned.

Respectfully submitted

Helen Blackie  
Secretary Pro-tem

June 1, 1955

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Wednesday, June 1, 1955, Mrs. Porter presiding

Attendance: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Barrett, Leavitt, Bridge, Hickey, Craig, and Blackie.

Minutes: The minutes of the meeting of the Baord of Managers of May 4, 1955, and also the minutes of the annual meeting of the Board of Managers of May 18, 1955, were read and approved.

Reports: Since the meeting was held on the first of the month, there was no formal report from the Treasurer, except that our expenditures for the month were \$10,194.18 (actually in excess of \$10,000 monthly allotment).

Mrs. Pogson read the Superintendent's report, giving an encouraging report on our year's experience with the dinner hour in the evening.

The report of the Head Nurse was read. Both reports were ordered placed on file.

Announcement- Invitations were expended to the Board to attend the luncheon at the Red Chimney, honoring Miss Ollie Randall. Mrs. Pogson, Mrs. Porter, and Mrs. Blackie signified their willingness to represent the Home.

Reports: Admissions - Mrs. Smith announced that Mrs. Warwick had been admitted as a paying guest during the month.

Hospital - Mrs. Wilson reported "Nothing special".

Dining-Room - Mrs. Bean reported there was "particular news

Visiting - Mrs. Griffith - "Nothing special"

Rooms - Mrs. Blackie read the report of the Rooms Committee and it was placed on file.

Garden - Mrs. Barrett reported that the members' gardens were particularly lovely this year. There is one tree missing from our outside planting, and it was suggested that a sizeable tree be purchased to replace the lost tree; Mrs. Pogson was empowered to take action in the matter.

Budget; Miss Bridge reviewed the estimated budget, showing increases in salaries, in gas, light and power, in garden, in drugs, in plant repairs and maintenance, in equipment repairs and renewals, and in miscellaneous.

1. Mrs. Wilson moved and Mrs. Smith seconded the motion that the new salary schedule as recommended by the Budget Committee be adopted. Motion Carried.
2. Mrs. Craig Moved and Mrs. Bean seconded the motion that the revised budget be adopted in entirety. Motion Carried.
3. Miss Bridge moved and Mrs. Leavitt seconded the motion that the Board of Managers recommend to the Board of Trustees the amount of \$126,000.00 for the operating expenses of the Home for the year May 1, 1955 to April 30, 1956. Motion Carried

The Budget Committee feels that inasmuch as the Home received approximately \$6000.00 more in income last year from Paying Guests and expects the same for this year, it seems important that we make the budget for the coming year more realistic to rising costs, particularly in salaries, utilities, and repairs.

4. Mrs. Blackie moved and Mrs. Smith seconded the motion that Mrs. Pogson be permitted to authorize the burial of Miss Maried Anderson in the Home Plot at Cypress Lawn.

Appoint-  
ment of  
Committees for 1955-  
1956

Mrs. Porter appointed the following committees for the year 1955-1956	
Dining-Room	Mrs. Bean and Mrs. Hickey
Rooms	Mrs. Blackie and Mrs. Craig
Admissions	Mrs. Smith and Mrs. Blackie
Entertainment	Mrs. Matignon and Mrs. Appelman
Garden	Mrs. Walkup and Mrs. Barrett
Infirmary	Mrs. Wilson and Mrs. Appelman
Visiting	Mrs. Griffith
Budget	Miss Bridge, Mrs. Leavitt, Mrs. Blackie, Mrs. Hickey, Mrs. Bean, and Mrs. Smith, Mrs. Craig.
Capital Im- provements -	Mrs. Porter, Miss Bridge and Mrs. Bean.
Maintenance	Mrs. Craig

There being no further business, Mrs. Smith moved and Mrs. Wilson seconded the motion for adjournment. Motion Carried.

Respectfully submitted,

*Helen Blackie*

Helen Blackie,  
Secretary Pro Tem

May 18, 1955

The annual meeting of the Board of Managers of 2507 Pine was held in the Board Room on Wednesday, May 18, 1955, at 3:00 P. M., Mrs. Porter presiding.

Those present were: - Mesdames Porter, Hickey, Bridge, Craig, Leavitt, Wilson, Smith, Barrett, Bean, Griffith, Blackie.

On the motion of Mrs. Smith, seconded by Mrs. Griffith, the Secretary was instructed to cast the ballot for the election of officers for the fiscal year 1955-1956 as presented by the Nominating Committee:

President	Mrs. Charles B. Porter
1st Vice-President	Mrs. E. E. Blackie
2nd Vice-President	Mrs. E. W. Wilson
3rd Vice-President	Mrs. Gilbert Barrett
Secretary	Mrs. Emil Appelman
Treasurer	Miss Helen Bridge
Asst. Secretary-Treasurer	Mrs. Melanie Matignon <small>and the others</small>

Board Members:-

Mrs. Emil Appelman	Mrs. Thomas Hickey, Jr.
Mrs. Gilbert Barrett	Mrs. J. W. Leavitt
Mrs. George Bean	Mrs. Melanie Matignon
Mrs. E. E. Blackie	Mrs. Charles B. Porter
Mrs. Donald Craig	Mrs. Mortimer Smith
Miss Helen Bridge	Mrs. Edith Walkup
Mrs. A. C. Griffith	Mrs. E. W. Wilson

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

Respectfully submitted,

Helen Blackie

Helen Blackie  
Secretary pro tem

ANNUAL REPORT OF THE SECRETARY OF THE BOARD OF MANAGERS  
THE OLD PEOPLES' HOME 2507 PINE STREET  
MAY 18, 1955.

During the fiscal year May 1st 1954 to April 30, 1955  
11 regular meetings were held.

There are 60 life care members.

An average of 25 guests.

7 life care members died,

Respectfully submitted,

Margot Appelman

Secretary.

May 4, 1955

The regular meeting of 2507 Pine was called to order at 10:30 A., Wednesday, May 4, 1955, Mrs. Charles B. Porter presiding.

Attendance: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Barrett, Bridge, Hickey, Craig, Blackie and Appelman.

Minutes: The minutes of the meeting of April 6, 1955, were read and approved.

Reports: The Treasurer's report was as follows:

Balance, March 31, 1955	\$ 4,906.95
Received from Trustees	<u>10,000.00</u>
Total Available	\$14,906.95
Disbursements	<u>9,852.53</u>
Balance, April 30, 1955	\$ 5,054.42

Miss Bridge moved and Mrs. Blackie seconded the motion that the Treasurer's report be accepted. Motion Carried.

Mrs. Pogson read the report of the Superintendent.

The report of the Head Nurse was read.

Mrs. Blackie moved and Mrs. Griffith seconded the motion that the reports of the Superintendent and the Head Nurse be accepted and placed on file. Motion Carried.

Committee Reports: Admissions - Two new people were admitted as Boarders during the past month.

Visiting - Mrs. Griffith reported that everyone seemed to be happy.

Entertainment - No report

Rooms - Mrs. Blackie read the report of the Rooms Committee. It was ordered placed on file.

Budget - Miss Bridge suggested that we continue on the revised budget of 1954 until the next board meeting. Miss Bridge asked that there be a meeting of the Budget Committee on Tuesday, May 24, for the purpose of working out the details of the 1955-1956 budget.

Inclusion of -Miss Bridge moved and Mrs. Blackie seconded the motion that the Board of Managers recommend to the Board of Trustees that board and room of our employees be included in the computation of their social security and that this computation be made retroactive to 1951, if feasible. Motion Carried.

Correspondence: The Secretary read several notes of thanks from grateful friends of the Home, and an especial "Thank you" from the sister of Miss Isobel Smith.

Report of  
Nominating  
Committee: Mrs. Hickey read the report of the Nominating Committee  
as follows:

President-	Mrs. Charles B. Porter
1st Vice-President	Mrs. E. E. Blackie
2nd Vice-President	Mrs. E. W. Wilson
3rd Vice-President	Mrs. Gilbert Barrett
Secretary	Mrs. Emil Appelman
Treasurer	Miss Helen Bridge
Asst. Secretary and Treasurer	Mrs. Melanie Matignon.

Members of the Board of Managers as follows:

Mrs. Emil Appelman	Mrs. J. W. Leavitt
Mrs. Gilbert Barrett	Mrs. Melanie Matignon
Mrs. George Bean	Mrs. A. C. Griffith
Mrs. E. E. Blackie	Mrs. Charles B. Porter
Miss Helen Bridge	Mrs. Mortimer Smith
Mrs. Donald Craig	Mrs. Edith Walkup
Mrs. Thomas Hickey, Jr.	Mrs. E. W. Wilson

Mrs. Craig moved and Mrs. Smith seconded the motion that  
the report of the Nominating Committee be accepted. Motion  
Carried

By-Laws of Interim Protection and Relief Society. Mrs. Craig read the suggested By-laws of the Interim Protection and Relief Society. The reading was followed by a general discussion. Mrs. Blackie moved and Mrs. Bean seconded the motion that the Board of Managers be put on record as approving these By-laws. Motion carried.

There being no further business the meeting was adjourned.

Respectfully submitted,

Margot Appelman,  
Secretary.

APRIL 6, 1955.

The regular meeting of the Board of Managers of 2507 Pine Street was called to order at 10:30 A.M. Wednesday April 6th, 1955. Mrs Charles Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Barrett, Bridge, Matignon, Blackie, Craig and Appelman.

MINUTES The minutes of the April 6, 1955 meeting were read and approved.

REPORTS The Superintendent's and the Head Nurse's report were read and approved. Mrs Wilson moved and Mrs Blackie seconded a motion that these reports be accepted and placed on file. Motion carried.

The Treasurer's Report was as follows:

Balance February 28, 1955	\$4,824.79
Received From Trustees	<u>\$ 10,000.00</u>
Total available	\$ 14,824.79
Disbursements	<u>9,917.84</u>
Balance March 31, 1955	\$ 4,906.95

Miss Bridge moved and Mrs Blackie seconded a motion that the report be approved and placed on file. Motion carried.

COMMITTEE REPORTS ADMISSIONS Mrs Smith reported that two new boarders had been admitted.

HOSPITAL No further report.

DINING ROOM Mrs Bean reported on the new decorations to be ready for Easter Sunday.

VISITING No report

ENTERTAINMENT Mrs Matignon reported that a picture had been shown and was well accepted that she was planning more pictures.

The date for the Spring Tea was changed from April 29th to April 21st.

ROOMS Mrs Blackie read the report of the rooms committee. The report was approved and ordered to be placed on file.

GARDEN No report.

MINUTED OF APRIL 6, continued.

BUDGET: Miss Bridge reported that the budget was working successfully. A few adjustments will be necessary, but the Board of Managers is well ahead on its income, as allowed by the Board of Trustees.

CORRESPONDENCE: None.

There was discussion concerning an announcement of the Home and its valuesto be sent to doctors and to prospective guests for the Home.

There being no further business the meeting was adjourned.

Respectfully submitted,

Secretary.

MINUTED OF APRIL 6, continued.

BUDGET: Miss Bridge reported that the budget was working successfully. A few adjustments will be necessary, but the Board of Managers is well ahead on its income, as allowed by the Board of Trustees.

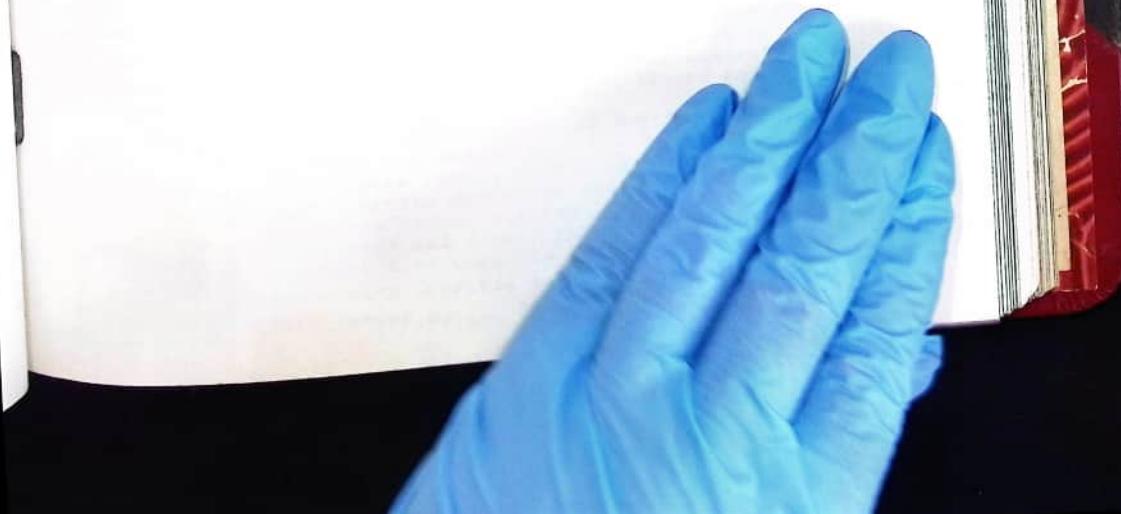
CORRESPONDENCE: None.

There was discussion concerning an announcement of the Home and its values to be sent to doctors and to prospective guests for the Home.

There being no further business the meeting was adjourned.

Respectfully submitted,

Secretary.



MARCH 2, 1955.

The regular meeting of the Board of Managers of 2507 Pine Street was called to order at 10:30 A.M. Wednesday March 2, 1955, Mrs Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Smith, Barrett, Bean, Leavitt, Bridge, Walkup, Blackie, and Appelman.

MINUTES The minutes of the February 2, 1955 meeting were read and approved.

REPORTS The Treasurer's report was as follows:

Balance January 31, 1955	\$4,181.35
Received from Trustees	<u>\$ 10,000.00</u>
Total available	\$ 14,181.35
Disbursements for February	<u>9,356.56</u>
Balance February 28, 1955	\$ 4,824.79

Miss Bridge moved and Mrs Blackie seconded the motion that the Treasurer's report be accepted and placed on file. Motion carried.

Mrs Pogson read the Superintendent's report.

The report of the Head Nurse was read.

Miss Bridge moved and Mrs Smith seconded the motion that these reports be accepted and placed on file. Motion carried.

REPORT OF  
MR FENTRISS  
HILL TO  
THE BOARD Mr Fentress Hill 11, Secretary to the Board of Trustees, in response to a request of Mrs Porter presented to the Board of Managers detailed information regarding the proposed merger of the Old Peoples' Home, 2507 Pine Street and the San Francisco Ladies Protection and Relief Society, 3400 Laguna Street. This information included data from the Social Welfare Department and other agencies, also letters as follows setting forth legal opinions:

February 3, 1955 - Letter from Morrison, Hehfeld, Foerster, Shuman and Clark to Mr D.J. Murphy.

February 15, 1955 - Letter from Mr Fletcher Flaherty to Mr D.J. Murphy enclosing letter February 12th, 1955 to Mr Fletcher Flaherty from Pedder, Ferguson and Pedder.

February 23rd, 1955 - Letter from Office of the Attorney General of California signed by Clarence A Linn, Chief Assistant Attorney General, to Morrison, Hohfeld, Foerster, Shuman and Clark.

Mrs E.E. Blackie moved and Mrs Emil Appelman seconded the motion that the Board of Managers, Old Peoples' Home, 2507 Pine Street go on record approving the merger of the Old Peoples' Home 2507 Pine Street and the San Francisco Ladies Protection and Relief Society 3400 Laguna Street; and that they urge the Board of Trustees to do everything possible to implement and consummate this merger. Motion was carried unanimously.

Committee

Reports:

Admissions - No report.

Hospital - Mrs. Wilson reported that all was well.

Dining Room - Mrs. Bean reported that new chair back covers are being made for the dining-room. They will be used for Easter and following that time - to alternate with the ones now in use.

Entertainment - No report as Mrs. Matignon was absent.

Rooms - Mrs. Blackie read her report. It was ordered placed on file.

Garden - Mrs. Walkup reported on spring planting for the garden.

Budget - Miss Bridge reported that the Budget Committee felt that Home expenses were being kept well in line with budget appropriations.

Corres-

pondence: A letter from Matignon regarding Mrs. Short's loss was read; also the reply to Mrs. Matignon, written by Mrs. Porter, telling the action that had been taken in the matter.

Spring

Tee:

The date for the Spring Tee was set for Friday, April 29, 1955  
Mrs. Porter appointed the following committee:- Mrs. Walkup,  
Mrs. Barrett, Mrs. Bean, Mrs. Leavitt, and Mrs. Appelman.

There being no further business the meeting was adjourned.

Respectfully submitted,

Margot Appelman,  
Secretary

February 2, 1955

The regular meeting of 2507 Pine was called to order at 10:30 A. M., Mrs. Charles B. Porter, the President, presiding.

Attendance: Those present were the Mesdames Wilson, Smith, Griffith, Bean, Leavitt, Bridge, Walkup, Craig, Blackie and Appelman.

Minutes: Miss Bridge moved and Mrs. Walkup seconded the motion that the minutes of the December meeting be approved as corrected. Motion carried.

Reports: The Treasurer's Report was read and approved.

Balance December 31	\$3,946.84
Received from Trustees	10,250.00
Total Available	14,196.84
Disbursements for Jan.	10,015.49
Bank Bal. Jan. 31	\$ 4,181.35

The balance in the bank on Jan. 31st, 1955 was \$4,181.35.

Mrs. Pogson read the Supt's report.

Mrs. Appelman read the report of the Head Nurse.

Mrs. Smith moved and Mrs. Griffith seconded the motion that the Supt's and Head Nurse's reports be accepted and placed on file.

Committee Reports:

Admissions Committee - No report.

Hospital Committee - reported that patients and Head Nurse both seem to be happy.

Dining Room: Report was included in that of the Rooms Committee.

Visiting Committee: Pictures are most desirable according to Mrs. Pogson. Suggested that we restrain entertainment to pictures.

Rooms Committee: Mrs. Blackie read the report of the rooms Committee. This report was approved and placed on file.

Mrs. Appelman reported that two teakwood tables had been purchased for the dining room.

Garden Committee: Mrs. Walkup reported that she had ordered 6 pyrocanthi and they would be planted as soon as possible.

Budget Committee: Miss Bridge reported that the budget was in good condition.

There being no further business the meeting was adjourned.

Respectfully submitted,

Margot W. Appelman, (Sec.)

January 5, 1955.

The regular meeting of the Board of Managers of 2507 Pine St. was called to order at 10:30 A.M., Mrs. Charles B. Porter, the President, presiding.

Attendance: Those present were the Mesdames Wilson, Griffith, Barrett, Leavitt, Bridge, Hickey, Blackie, Craig, Smith and Appelman.

Minutes: Minutes of the meeting of December 1, 1954 were read and approved.

Reports: Treasurer's Report was read by Miss Bridge.

Balance Nov. 30th	\$4,603.72
Received from Trustees	<u>10,000.00</u>
Total Available	14,603.72
Disbursements for Dec.	<u>10,656.88</u>
B.B. Dec. 31	3,946.84

Miss Bridge moved and Mrs. Blackie seconded the motion that the treasurer's report be accepted and placed on file - Motion carried.

Mrs. Porter reported that a gift of \$250.00 had been given to the home.

Miss Bridge moved and Mrs. Craig seconded a motion that the money be used to beautify the dining-room. Motion carried.

Mrs. Porter appointed a committee of three to investigate and use the money for this purpose.

Mrs. Appelman, chairman, will work with Mrs. Blackie and Mrs. Pogson on the Committee.

Mrs. Pogson read the Supt's report:

Mrs. Appelman read the report of the Head Nurse. It was moved by Mrs. Wilson and seconded by Mrs. Smith that the Supt's and the Head Nurse's report be accepted and placed on file. Motion carried.

Committee Reports:

Admission: Mrs. Smith reported that we have 23 boarders and a few prospects.

Hospital: No report and no complaints.

Mrs. Porter reported that the Head Nurse was underpaid.

Mrs. Wilson moved and Mrs. Griffith seconded a motion that Mrs. Riess' salary be raised \$25 a month beginning Jan. 1, 1955, as she is invaluable. Motion carried.

Dining Room: No report.

Visiting Committee: Mrs. Lyman King is very unhappy and does not suffer in silence.

Entertainment:

Mrs. Pogson announced that entertainment was planned for January 21st.

Rooms:

Mrs. Blackie read the report of the Rooms Committee and the report was placed on file.

Gardens:

Mrs. Barrett reported that the Garden needed spraying and pruning and that they would have it done in Feb. or March.

Budget:

Treasurer's report is also the Budget Report -  
We have \$3,960 in bank.

Correspondence:

Mrs. Appelman read notes of appreciation from Dr. Buchholz and Mrs. Smith for their gifts, and a note of gratitude from a mother and son who had employment here during the holidays.

There being no further business, Mrs. Smith moved and Mrs. Craig seconded a motion that this meeting be adjourned.

Respectfully submitted,

Margot W. Appelman

December 1, 1954

Regular meeting of Board of Managers of 2507 Pine was called to order at 10:30 A.M., December 1, 1954, Mrs. Porter presiding.

Attendance: Those present were Mesdames Porter, Bean, Walkup, Leavitt, Bridge, Craig, Matignon, Blackie, Appelman.

Minutes: The minutes of the regular meeting of November 3, 1954, were read and approved.

Reports: No Treasurer's report.

Superintendent's Report for November was read and placed on file.

Mrs. Pogson reported that a boarder had been in the hospital for three weeks (the limit set for boarders) and the doctor recommended that she be allowed to remain for a few more days.

Mrs. Appelman moved that we make an exception in this case and permit the boarder to remain a few days longer in the hospital.

Mrs. Blackie seconded the motion.

Head Nurse's report was read and approved.

Miss Bridge moved and Mrs. Matignon seconded the motion that the Superintendent's and Head Nurse's reports be placed on file.

Entertainment:

Mrs. Matignon reported her two plans for November had not materialized.

Suggestion of an old fashioned song fest, with a piano or organ player and a good leading voice to be held on a Sunday afternoon about 4. Mrs. Matignon will plan two film showings for January. Possibility of asking Mrs. Locke to give a play reading- that members and guests each be permitted to invite a guest. Christmas program will be held on Thursday, December 23rd, at 7:30. The Dominican Choir has offered to sing at that time. Mrs. Porter asked Mrs. Matignon to add to the details of the Xmas party.

Rooms:

A motion was made that Miss Wisnom be asked to relinquish her present room for a boarder; that she be given another room for her occasional use. Mrs. Appelman moved and Miss Bridge seconded the motion. Motion carried. The Rooms Committee report was read and placed on file.

Garden:

A motion was made that the Garden Committee be empowered to make any necessary purchases so long as they remain within their budget. Mrs. Blackie moved and Mrs. Craig seconded the motion. Motion carried.

Budget: Miss Bridge reported the revised budget to the board. Mrs. Blackie moved and Mrs. Bean seconded the adoption of the revised budget. Motion carried.

Christmas Bonus Mrs. Craig moved that the usual Christmas Bonus be given to employees. Mrs. Blackie seconded the motion. Motion carried. Mrs. Blackie reported that a new refrigerator was essential. Mrs. Matignon moved that Mrs. Pogson and the Rooms Committee purchase a refrigerator. Mrs. Walkup seconded the motion. Motion carried.

Correspondence: No correspondence.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Margot Appelman,  
Secretary.

November 3, 1954

The regular meeting of the Board of Managers of 2507 Pine St.  
was called to order at 10:30 A.M. Wednesday, November 3,  
Mrs. Porter presiding.

Attendance: Those present were the Mesdames Smith, Griffith, Bean,  
Leavitt, Bridge, Matignon, Blackie, Barrett, Hickey  
and Appelman.

Minutes: The minutes of the regular meeting of October 6, were  
read and approved.

Reports:

Treasurer's Report. Due to budget and careful planning  
the October balance is now \$4,016.54.

The Treasurer's Report for the month of October was  
as follows:

Balance, Sept. 30, 1954	\$ 3,737.04
From Trustees	<u>10,000.00</u>
Total available	\$13,737.04
Less Disbursements	<u>9,720.50</u>
	\$ 4,016.54

Mrs. Blackie moved and Mrs. Smith seconded the motion  
that the Treasurer's report be accepted.

Superintendent's Report for the month of October -  
Mrs. Darling died October 18th.

Head Nurse's Report was read.

Mrs. Leavitt moved and Mrs. Griffith seconded the motion  
that the Superintendent's and Head Nurse's reports be  
accepted and placed on file.

Committee Reports:

Admission Committee: Mrs. Smith reported that two new people were admitted  
during the month, and two more have been interviewed.

Hospital: Mrs. Gerhardt (a boarder) is in the infirmary at the  
rate of \$16 a day.

Dining Room: Mrs. Bean reported that new dishes had arrived but were  
not yet in use.

Visiting: Mrs. Griffith said a few people still complained about  
dinner at night.

Entertain-  
ment: Mrs. Matignon has arranged for two series of pictures

to be shown in November.

Rooms: Mrs. Blackie's report is enclosed.

Garden: Mrs. Porter suggested that the Garden Committee should make a plan and submit it to the Budget Committee asking for funds to carry on their plan.

Budget  
Committee:

Miss Bridge asked the Board's permission to revise our budget after a six months trial. Permission was granted.

Correspond-  
ence: None

There being no further business, it was moved and seconded that the meeting be adjourned.

Respectfully submitted,

Margot Appelman,  
Secretary.

October 6, 1954

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M. on Wednesday, Oct. 6, Mrs. Porter presiding.

**Attendance:** Those present were the Mesdames Wilson, Smith, Walkup, Bean, Craig, Griffith, Bridge, Blackie, Leavitt, Barrett, Matignon and Appelman.

**Minutes:** The minutes of the regular meeting of Sept. 1 were read and approved.

**Treasurer's Report:** Due to budget and careful planning September balance is now \$3,737.04.

The Treasurer's Report for the month of August, 1954, was as follows:

Balance, July 31, 1954	\$3,301.93
From Trustees	<u>10,000.20</u>
Total available	13,302.13
Less Disbursements	<u>10,006.15</u>
Balance, August 31, 1954	3,295.98

The Treasurer's Report for the month of September, 1954, was as follows:

Balance, Aug. 31, 1954	\$ 3,295.98
From Trustees	<u>10,105.65</u>
Total available	13,401.63
Less Disbursements	<u>9,664.59</u>
	\$ 3,737.04

Mrs. Walkup and Mrs. Leavitt seconded the motion that the Treasurer's report be accepted.

**Reports:** Superintendent's Report for month of September - Mrs. Peshon and Miss Smiley died September 26.

Head Nurse's Report read.

Mrs. Wilson moved and Mrs. Walkup seconded the motion that the reports be approved and placed on file.

**Admission Committee:** Mrs. Smith reported that Mrs. Dore' moved in and two more people were to be interviewed today.

**Hospital Committee:** No Report.

**Dining-Room:** Mrs. Bean reported that the Committee is struggling to find nice milk pitchers. She also looked over the

menus and found them quite improved.

Visiting: Mrs. Griffith reported that there are no more complaints about food.

Entertainment: Mrs. Matignon suggested that she had a friend who might show pictures of Hawaii. She will try to arrange it for this month.

Rooms: Mrs. Blackie's report will be filed with the minutes of the board meeting. The board decided that the contract which prospective boarders are supposed to sign should be revised, and Mrs. Porter asked Miss Bridge and Mrs. Pogson to consult with Mr. Flaherty on revision of the contract. Mrs. Blackie moved and Miss Bridge seconded that all paying guests who have not signed a contract should be asked to do so as soon as possible. Mrs. Smith, head of the Admissions Committee was asked to take charge of the contract signing.

Garden: Mrs. Walkup suggested that any donations of shrubs would be appreciated.

Budget: No report.

Correspondence: Letter of appreciation read from sister and brother-in-law of Miss Bartlet.

Fall Tea: Mrs. Porter stated that the Fall Tea would be on October 29th. She asked Mrs. Blackie, Mrs. Matignon, Mrs. Appelman and Mrs. Walkup to serve as a tea committee, Mrs. Appelman as chairman. The tea will be from 3:30 to 5:00.

There being no further business, it was moved and seconded that the meeting be adjourned. Motion carried.

Respectfully submitted,

Margot Appelman,  
Secretary.

September 1, 1954

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Mrs. Porter presiding.

Attendance: Those present were the Mesdames Wilson, Smith, Griffith, Leavitt, Hickey, Blackie, Bridge, Dean, Barrett and Appelman.

Minutes: The minutes of the regular meeting of August 5, 1954 were read and approved.

Reports: Mrs. Pogson read her report - Report of Head Nurse. Mrs. Wilson moved and Mrs. Blackie seconded the motion that the Superintendent's and Head Nurse's reports be accepted. Motion carried.

Treasurer - There was no Treasurer's report.

Committee Reports: Admissions - Mrs. Smith - Mrs. Hilda Hart has been admitted as a boarder.

Hospital - Mrs. Wilson - no report - everyone seems to be getting on nicely.

Dining Room - Mrs. Bean - Many people still discontented over dinner at night. Mrs. Porter explained about meeting to cover that point and hear complaints. Dinner will still be at night.

Visiting Committee:- Mrs. Griffith reported that some members complain about the kidney beans in salad. No other complaints.

Entertainment - Mrs. Appelman reported that she would arrange to have a film sent out to try out the projector - Mrs. Pogson thinks it should be tried out as it has not been used for some time.

Rooms - Mrs. Blackie reported that there are now 23 paying guests and one more boarder, Mrs. Hart, is expected today. Report will be filed with the minutes of the Board meeting.

Garden - Mrs. Walkup absent. Mrs. Pogson reported that garden will be in condition until time to plant shrubs in December.

Budget Committee - Miss Bridge reported on a review of the budgets and announced that we have stayed within our budget for the first quarter. She also reported on a survey of various insurances.

Correspondence - None.

There being no further business, Mrs. Blackie moved and Mrs. Smith  
seconded the motion for adjournment. Motion carried.

Respectfully submitted,

Margot Appelman, Secretary.

August 4, 1954

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A. M. on Wednesday, August 4, 1954, Mrs. Porter presiding.

**Attendance:** Those present were Mesdames Porter, Wilson, Smith, Leavitt, Walkup, Bridge, Craig, Hickey, and Blackie.

**Minutes:** The minutes of the regular meeting of June 2, 1954, were read and approved.

**Reports:** The report of the treasurer for the months of June and July, 1954, was as follows:

Balance, May 31, 1954	\$ 2,871.06
From Trustees	<u>10,000.00</u>
Total Available	\$12,871.06
Expenditures	<u>9,655.89</u>
Balance, June 30, 1954	\$23,215.17
From Trustees	<u>10,000.00</u>
Total Available	\$13,215.17
Expenditures	<u>9,913.24</u>
Balance, July 31, 1954	\$ 3,301.93

Miss Bridge moved and Mrs. Smith seconded the motion that the Treasurer's report be accepted and placed on file. Motion Carried.

Mrs. Pogson read her report (amplifying her statement on stove repair in detail - this measure was adopted at Henry's suggestion.) The report of the Head Nurse was read, also. Mrs. Walkup moved and Mrs. Craig seconded the motion that the Superintendent's and Head Nurse(s) reports be accepted. Motion Carried.

**Committee Reports:** Admissions - Mrs. Smith - no report.

Hospital - Mrs. Wilson said her report was included in that of the Head Nurse.

Dining Room - Mrs. Hickey (in absence of Mrs. Bean) asked about the new dishes. Mrs. Pogson replied that she had ordered 4 dozen dinner plates, 4 dozen cups, 4 dozen salad plates, 1 dozen coffee pots, and was trying to find attractive milk jugs.

Visiting - Mrs. Griffith absent, no other report.

Entertainment - Mrs. Appelman also absent.

Rooms - Mrs. Blackie read the report of the Rooms Committee and Mrs. Porter suggested that it be attached to the minutes for reference.

Budget - Miss Bridge reported on the following subjects? - employment of a dietitian, payment of \$122.00 for repair of kitchen stoves.

Employment of a Dietitian: Mrs. Blackie moved and Mrs. Craig seconded the motion that Miss Shing be employed as dietitian for an indefinite period at \$100.00 per month. Motion Carried.

Payment for Stove Repair: Mrs. Craig moved and Mrs. Walkup seconded the motion that \$122.00 be allocated from the Budget item of Plant Repairs and Renewals to cover the expenditure for repair of the kitchen stoves. Motion Carried.

Miss Bridge also reported that the bills for painting stacks and incinerator, for replenishing replacing guy wires, and for painting fire escapes be referred to Capital Expenditures Committee.

Garden - Mrs. Walkup reported that there was <sup>no</sup> garden report aside from the fact that Mr. Gay was working there every day and the results were excellent.

Correspondence: Letter from A Batisda, Barcelona, Spain, complimenting the Home on its organization and asking for information that would help a Spanish group in setting up a similar organization. Mrs. Pogson said that she would respond to the letter.

There being no further business, Mrs. Smith moved and Miss Bridge seconded the motion for adjournment. Motion Carried.

Respectfully submitted,  
*Helen Blackie*  
Helen Blackie, Secretary Pro-tem.

June 2, 1954

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M. on Wednesday, June 2, 1954, Mrs. Porter presiding.

Attendance: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Barrett, Leavitt, Bridge, Matignon, Craig, Blackie and Appelman.

Minutes: The minutes of the regular meeting of May 5, 1954 and the annual meeting of May 19, 1954, were read and approved.

Reports: The report of the Treasurer for the month of May, 1954 was as follows:

Overdraft, March 31, 1954	\$ 844.87
Rec'd from Trustees	13,047.04
Total Available	\$12,202.17
Disbursements	9,331.11
Balance, April 30, 1954	\$ 2,871.06

Mrs. Wilson moved and Mrs. Blackie seconded the motion that the Treasurer's report be accepted. Motion carried.

Mrs. Pogson gave her report. The report of the Head Nurse was read. Both the Superintendent's report and the report of the Head Nurse were ordered placed on file.

Committee Reports: Admissions - Mrs. Smith - no report.

Dining-room - Mrs. Bean reported that there had been some flat silver replacements during the month.

Entertainment - Mrs. Appelman reported that Pan-American would send out films of tropical countries when we let them know that we should like to have them.

Visiting - Mrs. Griffith reported that all was well, no complaints.

Rooms - Mrs. Blackie reported that all 22 rooms available for monthly guests were occupied. Room 437 is now rented for \$225 per month.

Garden - Mrs. Barrett - no report.

Budget - Miss Bridge reported: 1st. - The Budget Committee recommended that a dietitian (Miss Ching) be employed on a temporary basis, for one month, at \$100.00 per month.

Employment of Dietician: Mrs. Barrett moved and Mrs. Leavitt seconded the motion that a dietitian (Miss Ching) be employed for one month beginning June 5, 1954, at \$100.00 per month and that the Budget Committee be empowered to make any necessary decision regarding the second month. *Motion Carried*

2nd. The Budget Committee recommended that the second-hand stoves (inspected by Mrs. Pogson and Mrs. Blackie)

purchase of second hand stoves: costing \$375, installation - \$315.00, possible new cement block foundation - \$135.51, bep purchased for the kitchen and that this expenditure be referred to the Capital Expenditures Committee. Mrs. Smith moved and Mrs. Blackie seconded the adoption of the foregoing recommendation. Motion carried

Definition of budget expenditures: 3rd. Mrs. The Budget Committee recommended that the expenditures due to the painting of the incinerator and smoke stack (\$260.000 and the fireescapes (\$103.85) be accepted by the Committee of Management and be referred to the Capital Expenditures Committee so that a policy can be worked out as to the definition of the expenditures to be made within the bidget. Mrs. Blackie moved and Mrs. Leavitt seconded the motion that the foregoing recommendation be accepted. Motion Carried.

Appointment of Committees for 1954-1955: Mrs. Porter appointed the following committees for the year 1954-1955:

Dining Room -	Mrs. Bean and Mrs. Hickey
Rooms	Mrs. Blackie and Mrs. Craig
Admissions	Mrs. Smith and Mrs. Blackie
Entertainment	Mrs. Matignon and Mrs. Appelman.
Garden	Mrs. Walkup and Mrs. Barrett
Infirmary	Mrs. Wilson and Mrs. Appelman.
Visiting	Mrs. Griffith
Budget	Miss Bridge, Mrs. Leavitt, Mrs. Blackie Mrs. Hickey
Capital Improvements*	Mrs. Porter, Miss Bridge and Mrs. Bean.
Maintenance	Mrs. Craig.

Change of Dinner Hour

Mrs. Pogson asked about plan for changing the dinner hour. No formal motion was made as to procedure, but it was decided that Mrs. Pogson should work out details of change, that 5:30 should be set as the time and that a letter drafted by Mrs. Porter and Mrs. Pogson would be circularized on Saturday preceding a shift of the hour to 5:30 on the following Monday. The letter will contain reasons for change and state that this experiment will be tried for two months.

There being no further business, Mrs. Smith moved and Mrs. Wilson seconded the motion for adjournment. Motion Carried.

Respectfully submitted,

Margot Appelman, Secretary.

May 19, 1954

The annual meeting of the Board of Managers of 2507 Pine was held in the Board Room on Wednesday, May 19, 1954, at 3:00 P.M., Mrs. Porter presiding.

Those present were:- Mesdames Porter, Hickey, Bridge, Craig, Leavitt, Walkup, Smith, Matignon, Griffith, Bean, Wilson, and Blackie.

On the motion of Mrs. Walkup, seconded by Mrs. Leavitt, the Secretary was instructed to cast the ballot for the election of officers for the fiscal year 1954-1955 as presented by the Nominating Committee:

President	Mrs. Charles B. Porter
1st Vice-president	Mrs. E. E. Blackie
2nd Vice-president	Mrs. E. W. Wilson
3rd Vice-president	Mrs. Gilbert Barrett
Secretary	Mrs. Emil Appelman
Treasurer	Miss Helen Bridge
Assistant Secretary-treasurer	Mrs. Melanie Matignon

Board Members:	Mrs. George Bean
	Mrs. Donald Craig
	Mrs. A. C. Griffith
	Mrs. Thomas Hickey
	Mrs. J. W. Leavitt
	Mrs. Mortimer Smith
	Mrs. Edith Walkup

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Helen Blackie*

Helen Blackie  
Secretary pro tem

ANNUAL REPORT

1953-1954  
May 12, 1954

During the fiscal year 1953-1954 there were

11 regular meetings  
2 special meetings  
20 monthly guests  
67 life care members  
4 deaths

Respectfully submitted

Margot Appelman  
Secretary Pro Tem

ANNUAL REPORT

1953-1954  
May 12, 1954

During the fiscal year 1953-1954 there were

11 regular meetings  
2 special meetings  
25 monthly guests during the year, but four of  
them left the year and one of them died-  
at no time during the fiscal year did  
more than 20 paying guests live in the Home

67 life care members  
4 deaths

Respectfully submitted

Margot Appelman  
Secretary Pro Tem

May 5, 1954

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A. M. on Wednesday, May 5, 1954, Mrs. Porter presiding.

Attendance: Those present were Mesdames Porter, Matignon, Smith, Griffith, Bean, Leavitt, Walkup, Hickey, Blackie, Barrett and Blackie.

Minutes: The minutes of the regular meeting of April 7, 1954, were read and approved as corrected.

Reports: The report of the Treasurer for the month of April was as follows:

Overdraft, March 31, 1954	\$ 1,640.69
From Trustees	<u>10,000.00</u>
Total Available	\$88,359.31
Disbursements	<u>9,204.18</u>
Overdraft, April 30, 1954	\$ 844.87

Mrs. Walkup moved and Mrs. Hickey seconded the motion that the Treasurer's report be accepted. Motion carried.

Mrs. Pogson gave her report - there were no comments. The report of the Head Nurse was read - and both the Superintendent's and the Head Nurse's reports were ordered placed on file.

Remodel- The cost of remodeling the Superintendent's office in super- to conform to the arrangements voted upon by the intendent's Board at the April meeting was reported to be \$147.00 Office.

Committee Reports:

Entertainment - no report.

Garden - Mrs. Walkup suggested memory plants for the garden. Mrs. Porter suggested that the Garden Committee investigate the price of an electric lawn mower to see whether it would help on garden expenses.

Nominating Mrs. Smith read the report of the Nominating Committee: Committee: tee as follows:

President-	Mrs. Charles B. Porter
1st Vice-president	Mrs. E. E. Blackie
2nd Vice-president	Mrs. E. W. Wilson
3rd Vice-president	Mrs. Gilbert Barrett
Secretary	Mrs. Emil Appelman
Treasurer	Miss Helen Bridge
Asst. Secretary and Treasurer	Mrs. Melanie Matignon

Board Members: Mesdames George Bean, Helen Bridge, E. E. Blackie, Gilbert Barrett,

Donald Craig, A. C. Griffith, E. W. Leavitt,  
Thomas Hickey, Melanie Matignon, Mortimer  
Smith, Edith Walkup, and E. W. Wilson, <sup>Evel Appelman</sup>  
Mrs. Matignon moved and Mrs. Walkup seconded the motion  
that the report of the Nominating Committee be accepted.  
Motion carried.

Correspondence: Mrs. Porter read the letter she had written to Mr. Hill  
telling of the adoption of the budget for 1954-1955 and  
asking that the overdraft of December 31st be paid so  
that we might operate efficiently without a continuous  
overdraft. Then she read Mr. Hill's reply, stating that  
the Board of Trustees approved our budget and that they  
would deposit money to pay the overdraft.

There was a note of thanks from the Dominican Choirmaster  
for the Home's contribution, which would be put in the  
Choir Guild Fund.  
There was also a letter from Mrs. Gerald DeGraf, former  
member of the Board of Manager, resigning from the  
Corporation of 2507 Pine, since her residence in Paso  
Robles prevented any activity for the Home.

There being no further business the meeting was adjourned.

Respectfully submitted

Margot Appelman  
Secretary Pro tem

April 7, 1954

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A. M., Wednesday, April 7, 1954, Mrs. Porter presiding.

Attendance: Those present were Mesdames Wilson, Smith, Griffith, Bean, Leavitt, Bridge, Blackie and Appelman.

Minutes: The minutes of the regular meeting of March 3, 1954 were read and approved.

Reports: The report of the Treasurer for the month of March was as follows:

Overdraft, Feb. 28, 1954	\$ 2,604.00
Rec'd from Trustees	10,000.00
Total Available	7,541.90
Disbursements	9,182.59
Overdraft, March 31, 1954	\$ 1,640.69

Miss Bridge moved and Mrs. Blackie seconded the motion that the report be accepted. Motion carried.

Mrs. Pogson read the Superintendent's report. The nursing Report was read, and both reports were ordered placed on file.

Committee Reports: Hospital - Mrs. Wilson reported that she had talked with Mr. Flaherty about taking paying guests in the hospital when we have extra space there. Mr. Flaherty gave his opinion that we might take emergency cases of paying guests in the hospital, provided our life care members were cared for.

Mrs. Appelman reported a talk with Mrs. Switzer of the Department of Social Welfare on the above mentioned subject and Mrs. Switzer said that our status would not be changed if we took paying guests into the hospital provided life care members were taken care of.

Infirmary Miss Bridge moved and Mrs. Smith seconded the motion that paying guests in the Home be permitted to use the Infirmary in an emergency when rooms are available, Paying Guests: such rooms and service to be paid for by paying guests over and above their fee for room and board, the rate shall be \$16.00 per day, and the emergency time limit no more than four weeks. Motion Carried.

Dining Room: - Mrs. Bean reported that there had been some discussion about changing the time of the dinner hour. Mrs. Griffith moved and Mrs. Smith seconded the motion that the dinner hour be changed to an evening hour, possibly 5:45. Motion carried. Mrs. Porter suggested that notices about the change of time be mimeographed and sent to all members and paying guests.

Part-time Miss Bridge moved and Mrs. Blackie seconded the motion dietitian: help supervise the dining-room and any other matters that might come within her province. Motion carried. Mrs. Porter appointed a committee to help Mrs. Pogson in the selection of such a dietitian - the committee composed of Mrs. Bean, Miss Bridge, and Mrs. Blackie.

Entertainment - Mrs. Appelman reported that Mrs. Nuber was coming to the Home to sing on April seventh.

Rööms - Mrs. Blackie reported that she and Mrs. Pogson had made a survey of vacant rooms in the Home, that there was one room, freshly painted, carpeted and furnished but it had only a wash basin, and that she recommended that that room be made available to a paying guest at the monthly rental of \$150.00

Garden - no report.

Division  
of Office

Space: Mrs. Blackie moved and Mrs. Wilson seconded the motion that the superintendent and the secretary be given separate office space, the mechanical details to be worked out by Mrs. Pogson, and that the Secretary be visible from the hall in planning such an arrangement. Motion carried.

Adoption of Budget: Miss Bridge presented the budget and talked over details included therein. Mrs. Bean moved and Mrs. Griffith moved the adoption of the budget of \$120,000 for the fiscal year 1954-1955 as presented by Miss Bridge, chairman of the Budget Committee. Motion carried.

The Budget Committee recommended to the Board of Managers that the part-time dietitian voted upon above should be employed at a sum not to exceed \$1500 per year and that the responsibility of food buying and personnel remain with the Superintendent.

Spring  
Tea

The annual Spring Tea was planned for Thursday, May 6th. Mrs. Porter appointed the following committee for the tea:- Mesdames Bean, Appelman, Leavitt and Matignon.

The following Nominatin Committee was appointed:- Mesdames Smith, Bean and Hickey.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Margot Appelman,  
Secretary pro-tem.

dinner hour be in the evening. Mrs. Smith seconded - Board approved. Suggested by Mrs. Porter that mimeographed notice about change be sent to all members and boarders.

Motion by Miss Bridge regarding part time dietitian seconded by Mrs. Blackie - Dietitian Committee ( Bean, Bridge, Blackie & Pogson

Entertainment Committee: Mrs. Nuber coming to sing April seventh.

Rooms Committee: Mrs. Blackie reported that some rooms have wash basins only. Suggested that they rent to boarders at \$150. a month.

Garden Committee: No report.

Mrs. Blackie moved that subject to mechanical arrangements worked out by Mrs. Pogson - that there be a division of space between the Superintendent and Secretary, and that the Secretary be visible from the hall. Mrs. Wilson seconded.

Budget presented by Budget Committee with following motion by Miss Bridge: - Budget accepted. Bean & Griffith.

The Budget Committee recommends to the Management that a trained dietitian be employed part time to assume the responsibilities of menus and the supervision of the dining room and the kitchen at a sum not to exceed \$1500 per year. The responsibility of food buying and personnel to remain with the Superintendent.

Spring Tea planned for Thursday, May 6th. Mrs. Appelman, Bean, Leavitt and Matignon appointed to Tea Committee.

Mesdames Smith, Bean and Hickey appointed to Nominating Committee.

There being no further business the meeting was adjourned.

M. Appelman,  
Secretary pro-tem

March 8, 1954

Regular meeting of the Board of Managers of 2507 Pine was called to order at 7:30 A.M., Wednesday, March 8, 1954, Mrs. Porter presiding.

Attendance: Those present were Mesdames Porter, Blackie, Wilson, Smith, Griffith, Bean, Leavitt, Appelman, Barrett, Hickey, and Matignon.

Motion: The minutes of the regular meeting, February 8, 1954, were read and approved.

Treasurer: The report of the Treasurer for the month of February was as follows:  

Overdraft, Jan. 31, 1954	\$2, 657.12
From Trustees	<u>9. 500.00</u>
Total Available	\$2, 862.88
Disbursements	<u>9. 466.88</u>
Overdraft, February 28, 1954	\$2, 604.00

Mrs. Walkup moved and Mrs. Blackie seconded the motion that the report be accepted. Motion Carried.

Mrs. Pegson read the Superintendent's report. The Nursing Report was read, and both reports were ordered placed on file.

Boiler Repair: Mrs. Blackie moved and Mrs. Wilson seconded the motion that the bill for reconditioning the boiler (\$395.13) be referred to the Capital Expenditures Committee since it is not one of our usual expenses. Motion carried.

Mrs. Porter reported that the bill for the reconstruction and carpeting of Suite 541 (\$1025.72) previously approved by the Capital Expenditures Committee, had been submitted to Mr. Will for payment, with a covering letter explaining some slight deviation in costs.

Hospital Committee: Mrs. Wilson reported that she had nothing to add to the report of the Head Nurse. Mrs. Wilcup was added to the Hospital Committee of Mrs. Wilson and Mrs. Appelman (appointed at the February meeting) and the Committee was asked to review Infirmary conditions, consider rates, obtain decision from the Department of Public Health as to our status for taking Paying Guests into the Infirmary, and make recommendations at the next meeting.

Dining Room - no report.  
Mrs. Porter asked Mrs. Blackie to serve on a Committee with Mrs. Pegson to look into the matter of a new stove.

Visiting: Mrs. Griffith reported all serene, and that Miss Lutz had consulted Dr. Mc Kenzie.

Entertainment: Mrs. Appelman reported the availability of films at American, Standard Oil, and the Dutch Line. Mrs. Pegson announced that the Dominican Boys will come at Easter. Mrs. Matignon said that on March 25th, Mrs. Thobald would show pictures of her and Mrs. Matignon's recent trip.

Rooms Committee - Mrs. Blackie - no special report beside details contained in Superintendent's report.

Garden Committee - Mrs. Walkup reported need of shrubs for the garden. Mrs. Porter appointed Mrs. Barrett as an additional member of the Garden Committee to help with the planning.

Finance - Mrs. Leavitt - no report, and announced that Mrs. Matignon was really Finance Chairman.

Budget - Mrs. Porter appointed Mrs. Mickey, Mrs. Blackie, and Mrs. Leavitt to serve with Miss Bridge as a Budget Committee.

~~announced~~  
~~and:~~ Mrs. Pegson reported that according to our new contract with the Otis Elevator Service charges would be \$40 per month this year, \$46.50 per month next year.

Mrs. Blackie reported that she had gone with Mrs. Keegan, Home Librarian, to Maimonides to look over the books they had offered us from their library, and that one hundred volumes had been added to our shelves. The Secretary was asked to write a letter of appreciation to the Board of Directors of Maimonides.

~~Paying Guests~~  
~~Guest Com-~~  
~~mittee:~~ Mrs. Mickey discussed changes of wording in our Contract with Paying Guests. Mrs. Porter advised her to consult Mr. Flaherty on the suggested changes.

There being no further business, Mrs. Smith moved and Mrs. Wilson seconded the motion to adjourn. Motion carried.

Respectfully submitted,  
*Melanie F. Matignon*  
Melanie Matignon, Asst. Secretary

February 3, 1954

The regular meeting of the Board of Managers of 2507 Pine was called to order by at 10:30 A. M., Wednesday, February 3, 1954, Mrs. Porter presiding.

Attendance: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Leavitt, Appelman, Bridge, Hickey and Blackie.

Minutes: The minutes of the regular meeting of January 6, 1954, were read and approved.

Reports: The report of the Treasurer for the month of January was as follows:

Overdraft, Dec., 1953	\$ 3,057.04
From Trustees	10,500.00
Total Available	\$ 7,442.96
Disbursements	10,060.00
Overdraft, Jan. 31, 1954	\$ 2,637.12

Mrs. Wilson moved, Mrs. Smith seconded the motion that the Treasurer's report be accepted. Motion Carried.

Mrs. Fogson read the Superintendent's report. The Nursing Report was read, and both reports were ordered placed on file.

Admissions Committee

Committee Reports: There were no new boarders in the month of January. One new boarder, Mrs. Palmer, had been interviewed and was to move in early in February.

Hospital Committee - Mrs. Wilson reported nothing special in the Infirmary - only nine patients, so there were two vacant rooms.

Question - "Has it been decided that we should not admit 'Paying Guests' to the Infirmary." Mrs. Porter appointed a committee consisting of Mrs. Wilson and Mrs. Appelman to look into this matter, check with the Department of Public Health whether admission of Paying Guests to the Infirmary would affect our status, and to report at the next meeting.

Dining-Room Committee - Mrs. Bean reported that she and Mrs. Hickey had talked over menus with Mrs. Fogson. Our Superintendent is exercising her privilege of buying produce from the stores where she can get the best quality. Mrs. Bean also stated that the Dining-Room Committee would make a few suggestions for menus to Mrs. Fogson.

Visiting - Mrs. Griffith said there was nothing special to report.  
Entertainment - Mrs. Appelman reported that Mrs. Fogson had taken care of programs in January, that Mr. Rowe would sing in March, and that she had two possibilities for February. Mrs. Fogson announced that the Columbia Park Boys would give a program in February.

Rooms - Mrs. Blackie read the detailed report of estimated expenditures for the conversion of Room 543 to be submitted to the Capital Expenditures Committee.

Capital Expenditures Committee - Mrs. Porter reported the Capital Expenditures Committee had approved the estimates of the Superintendent and the Chairman of the Rooms Committee for the conversion of Suite 543.

Garden - In the absence of Mrs. Walkup, Mrs. Pogson reported that it had been necessary to put on a man for extra watering. She made the suggestion that it might be wise to buy shrubbery - to cut down on garden labor. Another suggestion was made that perhaps some one from the San Francisco Garden Club might submit a plan for our garden. Miss Bridge offered to ask her sister, a member of the Garden Club, to submit the suggestion to the Club.

Correspondence: A note of thanks and sincere appreciation of the Home's kindness and care of Miss Catherine Kerr by her niece, Mrs. Opal Engelking was read.

Appointment of Budget Committee: Mrs. Mickey (from the Dining-Room Committee), Mrs. Blackie (of the Rooms Committee), and Mrs. Leavitt, Treasurer of the Board of Managers, were appointed to serve with Miss Bridge on the Budget Committee.

Report of Budget Committee: Miss Bridge reported that she had been working with Mrs. Pogson throughout the month of January and hoped to have a detailed Budget Committee to submit at the March meeting.

Contract Boarders: Mrs. Porter asked Mrs. Mickey to review the Contract for the Boarders (in the hope of changing the wording) and to bring in a report at the Boarders' March meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Helen Blackie*

Secretary Pro Tem

January 6, 1954

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Wednesday, January 6, 1954, Mrs Porter presiding.

Attendance: Those present were Mesdames Porter, Wilson, Smith, Bean, Griffith, Barrett, Matignon, Leavitt, Walkup, Hickey, Blackie DeGraf and Bridge.

Minutes: The minutes of the regular meeting of December 2, 1953 and the special meeting of December 10, 1953, were read and accepted as read.

Reports: The report of the Treasurer for the month of December was as follows:

Overdraft, November 30, 1953	\$ 1,453.93
From Trustees	8,500.00
Total Available	7,046.07
Disbursements	10,103.11
Overdraft, December 31, 1953	3,057.04

Mrs. Walkup moved, Mrs. Smith seconded the motion that the Treasurer's report be accepted. Carried.

Mrs. Pogson read the Superintendent's report and remained for discussion. She suggested that a letter be written to the Fire Department for the work of Fireman Faix in rescuing Mr. Gay from the surf recently and the Secretary was instructed to do so.

At this time Mrs. Blackie gave a report on the work to be done on Room 343, carpentry, electrical work, painting and carpet tot be approximately \$907.00. Miss Bridge moved, Mrs. Griffith seconded the motion that this report, when completed, be sent to the Capital Expenditures Committee for consideration as a capital expenditure.

Carried.

The Head Nurse's Report was then read and the two were ordered placed on file.

Mrs. Matignon moved, Mrs. Walkup seconded the motion that the policy be that the Superintendent be present for the entire Board Meeting. Carried.

Mrs. Blackie moved, Mrs. DeGraf seconded the motion that the salary of the Superintendent be raised from \$300.00 a month to \$350.00 a month, starting on February 1, 1954. Carried. The Secretary was instructed to write to Mrs. Pogson telling her of this motion.

Mrs. Porter announced the Capital Expenditures Committee as follows:

Mrs. Porter, President of the Board, ex-officio  
Mrs. Bean  
Miss Bridge

Committee  
Reports

Admissions Mrs. Smith told of the admission of Mrs. Tonge, a remarkably alert old lady of ninety. It was suggested that we have a record of all valid inquiries for rooms.

Hospital No report

Diningroom Mrs. Bean said that there would be a meeting of a committee to consider the menus of the Home.

Visiting Mrs. Griffith reported that Mrs. Fraser is so appreciative of the work done on her room. All are happy over the new hall carpet.

Entertainment No report

Rooms Mrs. Blackie reported that the repainting of the community bathrooms is completed and work is now being done on the halls. Mr. Isbell has paid for harwood floors in his room.

Garden The need of a new arrangement for the care of the gardens was discussed. Appreciation for the work done by Mr. Gay in the past was expressed.

Correspondence A letter from Mrs. Gerald DeGraf, Secretary of the Board, giving her resignation, was read. Mrs. Smith moved, Mrs. Bean seconded the motion that her resignation be accepted with regret. Letters of thanks for Christmas gifts had been received from various members of the Staff and were read at this time. A letter from the Glee Club of the Columbia Park Boys Club sending thanks for a contribution to their sweater fund was also read.

There being no further business, Mrs. Smith moved, Mrs. Walkup seconded the motion for adjournment. Carried.

Respectfully submitted,

*Margaret S. DeGraf*

Margaret S. DeGraf, Secretary

## SPECI'L MEETING Dec mber 10, 1953

A special meeting of the Board of Managers of the Old Peoples Home, 2507 Pine Street, was called to order at 11:00 A.M., December 10, 1953, Mrs. Porter, president, presiding.

Those present were Mesdames Porter, Leavitt, Griffith, Beau, Blackie, DeGraf, Hickey, Wilson, Appelman and Bridge.

The secretary read letters from Mr. Farrantess Hill, one interpreting the Bylaws and the second a copy of letter sent to Mrs. Pogson telling her of the action of a joint meeting of five members of the Board of Trustees and a like number of the Board of managers.

Miss Bridge moved, Mrs. Leavitt seconded the motion that the Board of Managers approved the Synoptic Outline of Management Policies of the Board of Managers as submitted in a letter from Mr. Hill and dated December 8, 1953. Carried.

1. They shall have charge and control of morale and domestic business of the Home.
2. They shall exercise full and general superintendency over its management.
3. They shall have full supervision over the disbursement of funds necessary for the management of the Home.
4. They shall have the supervision and making of all contracts for supplies for the Home.
5. They are responsible for the establishment of rules and regulations for the Home.
6. They shall have power to repeal, amend and alter rules and regulations of the Home.
7. They shall hear and render decisions on all grievances by or against inmates or employees of the Home. Their decisions in this regard are final and conclusive.
8. They shall be responsible for expulsion, if necessary, of inmates or employees found guilty or violating any rule or regulation. Said expulsion is final and conclusive.
9. They shall admit life care inmates, subject to the consent and approval of the Board of Trustees.

Mrs. Porter asked the approval of the Board to appoint Miss Bridge to work with Mrs. Pogson in preparing a budget. Granted.

Mrs. Wilson moved, Mrs. Hickey seconded the motion that Mrs. Blackie, Rooms Committee chairman, and Mrs. Pogson, superintendent, bring in detailed figures for reconstruction of Room 343 and present them to the Capital Expenditures Committee. Carried.

Miss Bridge moved, Mrs. Griffith seconded the motion, that Mrs. Porter contact Mr. Hill to arrange for a Capital Expenditures Committee as soon as possible, in order that it might consider the reconversion of Room 343. Carried.

Mrs. Blackie moved, Mrs. Bean seconded the motion for adjournment. Carried.

Respectfully submitted,

*Margaret S. DeGraf*

Margaret S. DeGraf, Secretary.

December 4, 1953.

The regular meeting of the Board of Managers of #507 Home was called to order at 10:30 A. M., Wednesday, December 4, 1953, Mrs. Porter presiding.

Attendance: Those present were Madammes Porter, Smith, Griffith, Jean, Barrett, Appelman, Mickey, Wilson, and Blachie.

Minutes: The minutes of the regular meeting of November 4, 1953, were read and approved as corrected.

Finance: The report of the Treasurer for the month of November was as follows:

Overdraft, October 31	\$ 4,574.42
From Trustee	12,500.00
Total available	7,925.51
Disbursements	1,575.44
Overdraft, November 30, 1953	1,450.00

Mrs. Appelman moved and Mrs. Jean seconded the motion that the Treasurer's report be accepted. Carried.

Mrs. Jean read the Dr. McIntosh's report and remained to answer any questions. She submitted the idea that tables with lamps be installed in the wider halls and wall brackets for the narrower halls to improve the lighting situation; the outside figure for such installation not to exceed \$225. The matter of new curtains for the downstairs hall, not to exceed \$150.00, was discussed and approved.

The report of the Head Nurse was read; note to a superintendent's and the Training's report were approved.

Business: Mrs. Porter reported in detail on the meeting of the trustees of the Board of Managers (Members: Mrs. W. H. Bradley, Mickey, Blachie, and of the Board of Managers (Madammes Porter, Mrs. Jean, Mickey, Blachie) held at 2:30 P. M., November, November 16, 1953.  
drawn  
The following points had been drawn up by the Committee of the Board of Managers as subjects to be decided upon:

1. Decision regarding new carpet for fourth floor hall.
2. Responsibilities of Managers and Trustees to be defined and agreed upon.
3. Decision should be given serious consideration regarding the future of the Home. Is the present policy of accepting volunteers only the first step in a program to liquidate the Home? Is this a measure to help meet the costs of operating the Home until we have fulfilled our responsibility to our last remaining life care member? (November 16, 1953 we had 66 life care members in the Home.) This problem is not only one for both the Board of Managers and the Board of Trustees, but concerns every Corporation member. A clear-cut policy should be worked out and agreed upon and presented at the next Annual Meeting.

4. An analysis of our finances should be made showing income derived from all sources, as well as on its assets, to determine the probable period over which the Home can be operated under present conditions. An analysis should also be made of probable life expectancy of our remaining Life Care members on our own experience of mortality of members living in the Home.
5. A report should be secured from the San Francisco Fire Department as to the status of the building at 2507 Pine, now that the sprinkler system has been installed. Also, it should be ascertained if the Fire Department under the present conditions (additional fire protection through sprinkler system) still believes members should be removed from fourth floor. We have 20 life care members and 8 boarders occupying rooms on the 4th floor. 17 boarders are being accommodated on floors other than the 4th. If necessary the 17 boarders could vacate rooms so Life Care members could be accommodated.
6. Plans for a yearly Capital Improvement program should be carried on. Start a committee of three from each Board to be appointed to serve on CIP committee and that a yearly budget be adopted for capital expenditures. An expenditure in excess of \$1000.00 shall be deemed a capital improvement. This committee should meet bi-monthly.
7. A policy should be adopted in regard to further extensive alterations to accommodate boarders.

The meeting was forthright, amicable, and firm. The following conclusions were reached.

1. The Trustees will honor our requisition for the carpet for the fourth floor halls, installation to start December 7, 1953.
2. It was decided that Mr. Hill will work out a synoptic report of the tm duties of the Board of Managers and the Board of Trustees. This he will talk over with the President of the Board of Managers; then reports shall be made to the two boards for final decision.

Motion for Mrs. Blackie moved and Mrs. Appelman seconded the motion that the housekeeper's salary be raised to \$150.00 a month, beginning January 1. Carried

Mrs. Wilson moved and Mrs. Griffith seconded the motion that the usual Christmas bonuses be given.

Committee Admissions. - Mrs. Smith reported the admission of a new paying guest, Mrs. Dilles.

Dining-Room. - Mrs. Bean reported that the new uniforms were used for the first time on Thanksgiving Day.

Rooms - Mrs. Blackie reported that plans for the reconstruction of Mr. Elvidge's room were under way and that Mrs. Fogson was getting bids to submit to the Board of Managers.

Garden - report was made that Mr. Gay might not be able to continue with his extensive plantings without assistance.

Correspondence: The secretary read a letter of thanks from the wife of Miss O'Connor: Margaret O'Connor.

Mrs. Smith moved and Mrs. Bean seconded the motion that the meeting be adjourned. Carried.

Respectfully submitted,

*Helen Blackie*

Acting Secretary

November 4, 1953

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A. M., Wednesday, November 4, 1953, Mrs. Porter presiding.

Attendance: Those present were Nesdunes Porter, Wilson, Smith, Griffith, Bean, Leavitt, Matignon, Appelman, Hickey, Bridge, and Blackie.

Minutes: The minutes of the regular meeting of October 7, 1953, were read and approved.

Reports: Mrs. Pogson read the Superintendent's report and remained to answer any questions.

The report of the Head Nurse was read. Both reports were ordered placed on file.

The report of the Treasurer for the month of October was as follows:

Overdraft, September, 1953	\$ 2,695.68
From Trustees	10,518.80
Total Available	7,822.92
Disbursements	9,570.61
Overdraft, October 31, 1953	\$ 1,655.69

Mrs. Wilson moved and Mrs. Smith seconded the motion that the Treasurer's Report be accepted. Carried

Minutes of Special Meeting: The minutes of the Special meeting of Monday, October 26, 1953, were read and approved. There followed the reading of the letter to the Board of Trustees, Attn: Mr. Murphy, and the reply of Mr. Murphy suggesting the appointment of a committee of five from the Board of Managers, to be appointed by the President, to meet with the five named members of the Board of Trustees.

Committee Appointed: Mrs. Porter appointed Nesdunes Porter, Bridge, Hickey, Blackie and herself to meet with the five members of the committee of the Board of Trustees, date to be determined. There followed a discussion of the various points to be clarified at the meeting of the two committees. Mrs. Appelman moved and Mrs. Leavitt seconded the motion that the committee of five be empowered to act for the whole Board of Managers, and that the Board give them a vote of confidence, if necessary. Carried.

Christmas Party: Wednesday evening, December 23, 1953 was decided upon as the date for the Christmas Party. St. Dominics Choir Boys have offered to sing. The Board authorized Mrs. Pogson to arrange with them the time and the program.

Christmas Gifts from Members: Mrs. Leavitt and Mrs. Matignon were appointed to bring in recommendations at the December meeting covering the matter of Christmas gifts from members to employees.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
*Helen Blackie*  
Acting Secretary

## SPECIAL MEETING

October 26, 1953

A special meeting of the Board of Managers of the Old Peoples Home, 2507 Pine Street was called to order at 2 P.M. October 26, 1953, Mrs. Charles B. Porter, President, presiding.

Those present were mesdames Porter, Blackie, Bean, Griffith, Barrett, Appelman, Hickey, DeGraf and Bridge. Proxies were held for Mrs. Smith and Mrs. Wilson.

The purpose of the meeting was to determine whether further action should be taken regarding the purchase of the new carpet for the fourth floor hall.

Mrs. DeGraf, Secretary, read copies of letters written by Mrs. Porter to Mr. Daniel J. Murphy in which she advised him that an order for a fourth floor hall carpet at a cost of \$3034.84 was being placed with W. & J. Sloane, also, letter to W. & J. Sloane placing order. A letter was read from Mr. Charles J. Bradley in response to our letter to Mr. Murphy, in which Mr. Bradley stated he would recommend to the Board of Trustees that no appropriation of \$3000.00 for a carpet for the fourth floor be transferred to the Board of Managers account.

After general discussion the following resolutions were presented:

RESOLVED, that since the Board of Managers Under Article V, Section IV of the By-Laws of the Old Peoples Home is charged with the responsibility of the conduct of the domestic business of the Home and it is, therefore, our duty and responsibility to safeguard the welfare of our members by replacement of any furnishing deemed hazardous, we, therefore, instruct the President of the Board of Managers in the name of said Board to draw a requisition on the Board of Trustees for W. & J. Sloane in the sum of \$3034.84 for replacement of the carpet on the fourth floor hall. Failure of the Board of Trustees to honor this requisition will place directly on their shoulders the moral and legal responsibility for accidents that may result in injury to any person and make the Home liable for damages.

RESOLVED, that the President of the Board of Trustees call a joint meeting of the Board of Trustees and the Board of Managers at the earliest possible date at which time the responsibilities and duties of the Board of Trustees and the Board of Managers shall be legally defined under the By-Laws and shall be agreed upon by both Boards. The present lack of agreement in this matter has led to confusion and inefficiency that is inimical to the interest of the Home.

RESOLVED, that the President of the Board of Trustees in accordance with the accepted practice governing the disbursal of funds for charitable organizations, and after consultation with the Auditor and the Board of Trustees and the Board of

Managers, shall have prepared a capital improvement budget set up on a yearly basis covering proposed improvements and repairs to the Home. The unplanned and sporadic expenditures of large sums of money for extensive remodelling of rooms, and purchase of incinerator, television set, second hand dish washer and shoddy carpets during the past year have caused concern to the Board of Managers. We wish to serve with efficiency and intelligence and to safeguard the interest in every way of the members for whom we have accepted responsibility. This can only be achieved by full cooperation between the two boards.

Mrs. Blackie moved, Mrs. Appelman seconded the motion that these Resolutions be accepted. <sup>Wm</sup> Carried.

There being no further business Mrs. Appelman moved and Mrs. Barret seconded a motion for adjournment.

Respectfully submitted

Margaret S. DeGraf.

Margaret S. DeGraf  
Secretary

MINUTES

October 7, 1953

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Wednesday, October 7, 1953, Mrs. Porter presiding.

ATTENDANCE Those present were Mesdames Porter, Wilson, Smith, Dr Griffith, Bean, Blackie, Barrett, Hickey and DeGraf.

MINUTES The minutes of the regular meeting of September 2, 1953, were read and approved as read.

REPORTS In the absence of Mrs. Pogson, Miss Wisnom read the report of the Superintendent and answered questions. The report of the Head Nurse was read by the secretary. These were then ordered placed on file.

The report of the Treasurer for the month of September was as follows:

Overdraft August 30, 1953	\$1,692.33
From Trustees	8,000.00
Total Available	6,307.67
Disbursements	8,703.55
Overdraft September 30, 1953	2,395.88

Mrs. Blackie moved, Mrs. Smith seconded the motion that this report be accepted. Carried.

ADMISSIONS Mrs. Smith reported the admission of three new Boarders the past month, Mrs. Neuberger, Mrs. Helmquist and Mr. Eppinger.

HOSPITAL Mrs. Wilson expressed appreciation of the work of the new Head Nurse. Mrs. Barrett moved, Mrs. Blackie seconded the motion that the Superintendent and members of the Admission Committee be instructed to make it clear and definite that the facilities of the Infirmary and medical care are not available to Boarders. Carried.

DININGROOM Mrs. Bean said that the new uniforms are not yet ready.

VISITING No report.

ENTERTAINMENT Mrs. DeGraf announced that Mrs. June Ingle would play the accordian tonight.

ROOMS Mrs. Blackie stated that there was only one room available at the present time.

Mrs. Bean moved, Mrs. DeGraf seconded the motion that the Rooms Committee be authorized to accept the bid of W.J. Sloan to replace the fourth floor carpet. Carried.

It was stated that the carpet in Miss Lutz's room had been replaced.

GARDEN No report.

FINANCE No report.

CORRESPONDENCE A note of appreciation from Com. and Mrs. L.L. Waite was read.

Mrs. Blackie moved, Mrs. Griffith seconded the motion that a Halloween Tea be held on October 29, 1953. Those in charge are Mrs. Bean, Chairman, Mrs. Smith and Mrs. Hickey.

Respectfully submitted

Margaret S. DeGraf

Margaret S. DeGraf  
Secretary

## MINUTES

September 2, 1953

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M. Wednesday, September 2, 1953, Mrs. Porter presiding.

ATTENDANCE  
Bean

Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Barrett, Appelman, Blackie and DeGraf.

## MINUTES

The minutes of the regular meeting of August 5, 1953, were read and ordered placed on file.

## REPORTS

The Treasurer's Report for the month of August was as follows:

Overdraft July 31, 1953	\$ 2, 176.80
From Trustees	10, 000.00
Total Available	7, 823.20
Disbursements	9, 515.53
Overdraft August 31, 1953	1, 692.33

Mrs. Smith moved, Mrs. Griffith seconded the motion that these reports be accepted. Carried.

The report of the Head Nurse was read and ordered placed on file.

Mrs. Pogson read the Superintendent's report and remained to discuss it with the Board. Mrs. Blackie moved, Mrs. Wilson seconded the motion that Miss Wisnom's salary be increased to \$225.00 per month. Carried. The Board were happy to grant Mrs. Pogson a vacation for the month of October.

## ADMISSIONS

No report.

## HOSPITAL

No report

## DININGROOM

Mrs. Bean reported on her investigation concerning the purchase of uniforms for the help. Mrs. Appelman moved, Mrs. Blackie seconded the motion that uniforms and needed accessories be purchased for the help in the diningroom, diet kitchen and elevator. Carried. Mrs. DeGraf moved, Mrs. Barrett seconded the motion, that Mrs. Pogson be authorized to purchase two additional tables for the dining room. Carried.

## ROOMS

Mrs. Blackie moved, Mrs. Appelman seconded the motion that there be no refund to monthly guests for time they are not occupying their rooms. Carried.

Mrs. Blackie moved, Mrs. Griffith seconded the motion that where any room had a carpet that is a physical handicap it should be repaired or replaced. Carried.

## VISITING

Mrs. Griffith reported everything as usual.

## ENTERTAINMENT

Mrs. Appelman reported that Mr. Robert Saxe would show colored slides during September, the date to be determined later.

## GARDEN

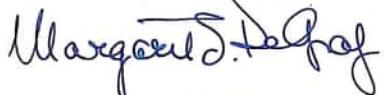
No report

## FINANCE

No report

There being no further business, Mrs. Wilson moved Mrs. Barrett seconded the motion to adjourn. Carried.

Respectfully submitted



Margaret S. DeGraf  
Secretary

MINUTES

August 5, 1953

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Wednesday, August 5, 1953, Mrs. Porter presiding.

ATTENDANCE Those present were Mesdames Porter, Smith, Griffith, Barrett, Matignon, DeGraf, Hickey, Blackie and Bean.

REPORTS The Treasurer's Report for the month of June was as follows:

Overdraft May 31, 1953	\$ 2,238.54
From Trustees	8,500.00
Total Available	6,261.46
Disbursements	8,171.55
Overdraft, June 30, 1953	2,687.06

The report for the month of July was as follows:

Overdraft June 30, 1953	\$ 2,687.06
From Trustees	10,000.00
Total Available	7,312.40
Disbursements	9,489.20
Overdraft July 31, 1953	2,176.80

These Reports were approved as read and ordered placed on file.

The Superintendent's report was read by Mrs. Pogson, who remained with us for further discussion of the report. Mrs. Griffith moved, Mrs. Smith seconded the motion that the salaries of the chef be increased to \$285 per month and that of his assistant to \$200 per month. Motion carried.

The report of the Head Nurse was then read and both reports were reported placed on file.

ADMISSIONS No report

HOSPITAL Mrs. Porter announced the appointment of Mrs. Agnes W. Riess as head nurse and spoke of the great satisfaction felt in her work here.

ROOMS Mrs. Bean moved, Mrs. Smith seconded the motion that we accept the bid of the Art Shade Shop for bamboo shades for various parts of the Home. Carried. Mrs. Blackie reported on the repainting of the kitchen. Mrs. Matignon moved, Mrs. Bean seconded the motion that since the Board of Managers is responsible for the conduct of the affairs of the Home the Superintendent be instructed to permit no further alterations or remodeling without specific authority of the Board of Managers. Carried.

DINING ROOM Mrs. Bean reported on the purchase of new dishes for the hospital and use of coffee containers.

VISITING Mrs. Griffith reported that all was as usual.

ENTERTAINMENT No report

GARDEN Appreciation was expressed at the beauty of the garden, especially at the growing roses.

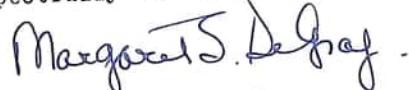
FINANCE No report.

Mrs. Blackie moved, Mrs. Bean seconded the motion, that the salary of the engineer be increased to \$175 per month. Carried.

CORRESPONDENCE A letter from Mrs. Leavitt in Hawaii with greetings to the Board was read.

There being no further business, Mrs. Barrett moved, Mrs. Smith seconded the motion to adjourn. Carried.

Respectfully submitted



Margaret S. DeGraf  
Secretary

## MINUTES

June 3, 1953

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Wednesday, June 3, 1953, Mrs. Porter presiding.

**ATTENDANCE** Those present were Mesdames Porter, Wilson, Smith, Bean, Griffith, Blackie, Hickey, Barrett, Appelman, DeGraf and Miss Bridge.

**MINUTES** The minutes of the regular meeting of May 6, 1953, were read and approved as corrected. The minutes of the annual meeting were read and approved.

**REPORTS** The reports of the Superintendent and the Head Nurse were read. Mrs. Wilson moved, Mrs. Smith seconded the motion that they be placed on file. Carried.

The Treasurer's Report for the Month of May was as follows:

Overdraft April 30, 1953	\$ 2,311.87
From Trustees	9,500.00
Total Available	\$ 7,188.13
Disbursements	9,426.67
Overdraft May 31, 1953	\$ 2,238.54

Mrs. Appelman moved, Mrs. Bean seconded the motion that this report be accepted and placed on file. Carried.

**ADMISSIONS** No report.

**HOSPITAL** Mrs. Bean reported that all were happy to have Miss Haills remaining. The question of further new dishes will be discussed with Mrs. Pogson.

**DINING ROOM** No report

**VISITING** Mrs. Griffith stated that things were going as usual.

**ENTERTAINMENT** Mrs. Appelman said that a television set was procured so that the residents could view the Coronation.

**ROOMS** Mrs. Blackie reported that there was a room on the third floor and one on the fourth now available for guests. No further are being contemplated.

**BEDS** No report.

**FINANCE** No report  
Mrs. Porter announced the following Committees for the year 1953-1954:

Rooms	Mrs. Blackie
	Mrs. Griffith

Dining Room	Mrs. Bean
	Mrs. Hickey

Hospital	Mrs. Wilson Mrs. Barrett
Admissions	Mrs. Smith, Mrs. Blackie alternate
Entertainment	Mrs. Appelman Mrs. DeGraf Mrs. Matignon
Garden	Mrs. Walkup Mrs. Leavitt
Finance	Mrs. Smith Miss Bridge

Mrs. Porter stated that she had called on Mr. Dyke Brown of the Ford Foundation to ask about a grant for a new building. Mr. Brown advised that the Funds are being used in the interest of Peace and Democracy and that no money would be given for individual causes at this time.

Miss Bridge moved, Mrs. Hickey seconded the motion, that the Superintendent be asked to give her report in person to the Board of Managers at the regular monthly meeting, in order that there may be discussion and further information if necessary. Carried.

Miss Bridge moved, Mrs. Blackie seconded the motion, that the President appoint a committee to work with Mrs. Pogson on plans for a yearly budget of moneys to be expended by authority of the Board of Managers. Carried.

Mrs. Porter appointed the following Committee:

Miss Bridge, chairman  
Mrs. Smith  
Mrs. Blackie  
Mrs. Porter ex-officio  
There being no further business to come before the meeting  
Mrs. Smith moved, Mrs. Griffith seconded a motion for adjournment. Carried.

Respectfully submitted

*Margaret S. DeGraf*  
Mrs. Margaret S. DeGraf  
Secretary

MINUTES

May 20, 1953

The annual meeting of the Board of Managers of 2507 Pine was held in the Board Room on Wednesday, May 20, 1953, at 3:00 P.M.

Those present were Mesdames Porter, Wilson, Barret, Bean, Leavitt, Griffith, Appelman, Smith, Blackie, Hickey, DeGraf and Miss Bridge.

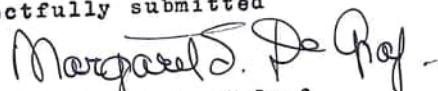
On the motion of Mrs. Bean, seconded by Mrs. Appelman the Secretary was instructed to cast the ballot for the election of officers for the fiscal year 1953-54 as presented by the nominating committee:

President	Mrs. Charles B. Porter
1st Vice President	Mrs. E.E. Blackie
2nd Vice President	Mrs. E. W. Wilson
3rd Vice President	Mrs. Gilbert Barrett
Secretary	Mrs. Gerald DeGraf
Treasurer	Mrs. H.W. Leavitt
Ass. Sec. Treasurer	Mrs. Melanie Matignon

Board Members	Mrs. A.C. Griffith
	Mrs. Emil Appelman
	Mrs. Edith Walkup
	Mrs. George L. Bean
	Mrs. Mortimer Smith
	Mrs. Thomas W. Hickey
	Miss Helen Bridge

There being no further business the meeting was adjoined.

Respectfully submitted



Margaret S. DeGraf  
Secretary

BOARD OF LADY MANAGERS' ANNUAL REPORT

1952 - 1953

May 20, 1953

During the fiscal year of 1952-1953 there were

11 Regular meetings

1 Special meeting

13 Monthly Guests

71 Life members

17 Deaths

Respectfully submitted

Margaret S. DeGraf

Margaret S. DeGraf,  
Secretary

May 6, 1953

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Wednesday, May 6, 1953, Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Smith, Griffith Bean, Levitt, Blackie, Appleman and DeGraf.

MINUTES: The minutes of the regular meeting of April 1, 1953, were read and approved as corrected.

REPORTS: The reports of the Superintendent and the Head Nurse were read. Mrs. Wilson moved, Mrs. Griffith seconded the motion that they be placed on file. Carried.

The Treasurer's Report for the month of March was as follows

Overdraft February 28, 1953	\$ 2400.18
From Trustees	10000.00
Available total	\$ 7599.82
Disbursements	9197.00
Overdraft, March 31, 1953	\$ 1527.18

The Treasurer's report for the Month of April was as follows:

Overdraft, March 31, 1953	\$ 1,597.18
From Trustees	9,000.00
Total available	7,402.82
Disbursements	9,714.69
Overdraft, May 1, 1953	2,311.87

Mrs. Smith moved, Mrs. Blackie seconded the motion that these reports be accepted and placed on file. Carried.

HOSPITAL No report.

DINING ROOM Mrs. Appleman expressed appreciation for the dining room flowers at Easter. It was generally agreed that the new tables and mats had added much to the attractiveness of the room.

VISITING Mrs. Griffith reported that except for one minor criticism all were happy.

ENTERTAINMENT It ws reported that the Spring Tea was an unusual success.

ROOMS Mrs. Wilson and Mrs. Blackie reported on a talk with Mr. Bradley regarding the purchase of carpets. These ~~are to be~~ <sup>should</sup> be purchased by him. ~~for~~ <sup>for</sup> Work on the west side stairway, including painting and curtains is underway. Two new storerooms have been added. A new room is being prepared on the fourth floor.

GARDEN Appreciation was expressed for the outstanding work being done by Mr. Gay. It was moved, seconded and carried that a letter of thanks be written to Mrs. Walkup in England for her cheque for plants.

## FINANCE

No report.

CORRESPONDENCE Letters expressing thanks for the Spring Tea were received from Commander and Mrs. Waite, Mrs. King and Miss Wehe.

A letter from Mrs. Charles Aikin with her resignation from the Board was read. Mrs. Smith moved, Mrs. Leavitt seconded the motion that her resignation be accepted with regret and with the hope that she might return to the Board at some future date.

NOMINATING  
COMMITTEE

Mrs. Smith reported for Mrs. Barrett, Mrs. Griffith and herself with the following list:

President	Mrs. Charles B. Porter
1st Vice Pres.	Mrs. E.E. Blackie
2nd Vice Pres.	Mrs. E. W. Wilson
3rd Vice Pres.	Mrs. Gilbert Barrett
Secretary	Mrs. Gerald DeGraf
Treasurer	Mrs. J.W. Leavitt
Ass. Sec. Treas.	Mrs. Melanie Matignon

Board members, Mrs. A.C. Griffith, Mrs. Emil Appelman, Mrs. Edith Walkup, Mrs. George Bean, Mrs. Mortimer Smith, Mrs. Thomas W. Hickey and Miss Helen Bridges.

Mrs. Leavitt moved, Mrs. Appelman seconded the motion that the Board accept the report of the nominating committee.

There being no further business, Mrs. Blackie moved, Mrs. Smith seconded the motion for adjournment.

Respectfully submitted,  
*Margaret S. De Graf*

Margaret S. SeGraf  
Secretary

## MINUTES

April 1, 1953

The meeting of the Women's Board of Managers at 2507 Pine St., was called to order at 10:30 A. M., Mrs. Porter presiding.

ATTENDANCE: Those present were the Mesdames Porter, Wilson, Smith, Griffith, Bean, Barrett, Leavitt, Aikin, Appelman and Blackie.

MINUTES: The minutes of the March meeting were read and approved with one exception. The corrected statement reads: Mrs. Short refused to pay hospital expenses for Mr. Short's last illness. After consultation with the Trustees, it was decided that the home would absorb this expense. Minutes then approved.

REPORTS: Superintendent's report read and approved and the Board voted to send a letter to Mrs. Andrews thanking her for her gifts to the home. Motion made by Mrs. Blackie and seconded by Mrs. Bean.

Committee Reports. Rooms: Mrs. Blackie reported that several rooms were being revamped for future use. One room was available for boarders and two were being finished. New carpet had been ordered and sent out for some of the rooms, and it was very acceptable.

Hospital: Mrs. Bean reported herself much pleased with the new nurse and the condition of the hospital.

Dining Room: The Board voted money so that the dining room might be decorated with flowering plants for Easter Morning.

Visiting: Mrs. Griffith had no special news.

Entertainment: The date for the Spring Tea was changed to April 30th. Moved by Mrs. Aikin, and seconded by Mrs. Barrett.

It was suggested by Mrs. Porter that we invite the members of other boards such as ours to the Tea. Mrs. Pogson will send out invitations and suggestions for additional desirable guests should be made to her. Mrs. Porter appointed Mrs. Appelman, Mrs. Aikin and Mrs. Bean a committee to check on details of the Tea with Mrs. Pogson.

There was no report on Garden or Finance.

A nominating Committee was appointed as follows:  
Mrs. Smith, chairman, Mrs. Griffith and Mrs. ~~Bean~~  
<sup>Barrett</sup>

There being no further business, the meeting was adjourned by  
the motion of Mrs. Wilson, seconded by Mrs. Blackie.

Respectfully submitted,

*Mrs. Emil Appelman*

Mrs. Emil Appelman  
Acting Secretary.

## MINUTES

March 4, 1953

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Wednesday, March 4, 1953, Mrs. Porter presiding.

**ATTENDANCE:** Those present were Mesdames Porter, Wilson, Griffith, Leavitt, Blackie, Appelman, Matignon, Aikin and DeGraf.

**MINUTES:** The minutes of the regular meeting of February 4, 1953, were read and ordered placed on file.

**REPORTS:** The reports of the Superintendent and the Head Nurse were read. They were ordered placed on file. Mrs. Porter reported that she had talked to Mrs. Short regarding the bills for Mr. Orey Short at Stanford Hospital and said that the expenses would be borne by the Home.

The Treasurer's Report for the Month of February was as follows:

Overdraft, January 31, 1953	\$ 2,195.86
From Trustees	9,500.00
Total Available	7,304.12
Disbursements	9,704.30
Overdraft, February 28, 1953	2,400.18

Mrs. Aikin moved, Mrs. Blackie seconded the motion that this report be accepted and placed on file. Carried.

**ADMISSIONS:** In the absence of Mrs. Smith, Mrs. Porter stated that Mrs. Chevalier had entered as a boarder. She also said that Mr. Hudson and Mrs. Coffman had each entered but each left after about four days. They were charged at the rate of \$200.00 a month and neither of them had signed the contract.

After considerable discussion Mrs. Aikin moved, Mrs. Leavitt seconded the following motion:  
That the contract must be signed and a months fee paid in advance before a boarder is given residence.  
Carried.

**HOSPITAL:** It was announced that following the resignation of Miss Edna Clark, Miss Katherine Hailles, a former Army nurse was now in charge.

**DINING ROOM:** Mrs. Appelman said that she was hoping to arrange special Easter flowers. It was suggested that the yellow pitchers be dispensed with as much as possible. Mrs. Matignon said that she wished to give a memorial to her aunt, Miss Jeanne Lancel, and that she felt a card for hospital trays would be a fitting gift.

WASHING: No report.

ENTERTAINMENT: The date of Thursday, April 9, 1953 was suggested as the date for the Spring Tea.

BUSINESSES: Mrs. Blackie reported that at the suggestion of the Trustees four more rooms are being made available. Walls are being removed and bathrooms added. At present there are three rooms available.

ADMISSION: No report.

MESSAGE: No report.

RESPONDENCE A letter from Mrs. Matignon, expressing appreciation for the care of her aunt, Miss Jeanne Lancel, was read.

There being no further business to come before the Board, Mrs. Smith moved and Mrs. Wilson seconded the motion to adjourn.

Respectfully submitted,  
*Margaret S. DeGraf*  
Margaret S. DeGraf  
Secretary

MINUTES

February 4, 1953

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A. M., Wednesday, February 4, 1953, Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Griffith, Bean, Barrett, Blackie, Appelman, Leavitt and DeGraf.

MINUTES: The minutes of the regular meeting of January 7, 1953, were read and ordered placed on file.

REPORTS: The reports of the Superintendent and the Head Nurse were read. Mrs. Appelman moved, Mrs. Wilson seconded the motion that the reports be accepted. Carried. Mrs. Wilson moved, Mrs. Leavitt seconded the motion that the matter of the Stanford Hospital bills for Mr. Orey Short be referred to the Trustees. Carried.

The Treasurer's report for January 1953 and for the period from April 30, 1952, was as follows:

Overdraft December 31, 1952	\$ 2,722.03
From Trustees	10,469.61
Total Available	7,747.58
Disbursements	9,943.46
Overdraft January 30, 1953	2,195.88

Mrs. Blackie moved, Mrs. Griffith seconded the motion that these reports be accepted and placed on file. Carried.

ADMISSIONS: Mrs. Porter reported that at present Mrs. Pogson is carrying the full amount of work in interviewing and arranging for the taking of monthly boarders. In the absence of Mrs. Smith, who is ill, Mrs. Porter has been working with Mrs. Pogson.

HOSPITAL: Mrs. Bean reported that the Head Nurse is very pleased with the new sterilizer. She is doing an excellent job in handling the patients and in the setting up of records.

DINING ROOM: Mrs. Appelman reported that the dining room appearance was greatly improved with the new tables but suggested that the addition of a few potted plants might make it even better.

VISITING: Mrs. Griffith stated that the members were becoming reconciled to the overhead pipes.

ENTERTAINMENT: Mrs. DeGraf said that she would bring a young accordianist as entertainer during the second week in February.

ROOMS: No report.

GARDEN: Again appreciation to Mr. Gay was expressed for the work he has done to make the gardens so lovely.

FINANCE: No report.

There being no further business to come before the Board, Mrs. Wilson moved and Mrs. Bean seconded a motion to adjourn.

Respectfully submitted,  
*Margaret S. DeGraf*.  
Margaret S. DeGraf  
Secretary.

## MINUTES

January 7, 1953

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A. M., Wednesday, January 7, 1953, Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Bean, Wilson, Griffith, Barrett, Aikin, Blackie and DeGraf.

MINUTES: The minutes of the regular meeting of December 3, 1952, were read and ordered placed on file.

REPORTS: The Treasurer's report for December 1952 and for the period from April 30, 1952 to the end of the year were as follows:

Overdraft November 30, 1952	\$ 2,217.80
From Trustees	9,030.39
Total Available	6,812.59
Disbursements	9,534.62
Overdraft December 31, 1952	2,722.03

Mrs. Bean moved, Mrs. Griffith seconded the motion that these reports be accepted and placed on file. Carried.

The reports of the Superintendent and of the Head Nurse were read. Mrs. Blackie moved, Mrs. Barrett seconded the motion that the reports be accepted. Carried.

ADMISSIONS: Mrs. Porter told of the acceptance as a monthly guest of Miss Isabell Smith, aged 89 years.

HOSPITAL: Mrs. Bean stated that we were fortunate to have as the new Head Nurse, Miss Edna A. Clarke, R.N. Her training and interest in older people is excellent and she has many plans for improving the efficiency of the Infirmary.

DINING ROOM: No report.

VISITING: Mrs. Griffith reported that things were as usual.

ENTERTAINMENT: Mrs. Aikin said that a friend of hers, Mrs. Scott, would show colored motion pictures of birds on January 29.

ROOMS: Mrs. Blackie reported that there were now five rooms available for boarders. Due to the various

facilities of the rooms, the prices would range from \$165.00 to \$200.00 a month. Work on the sprinkler system is progressing. The members of the Board hope that arrangements can be made to hide the pipes on the lower floor.

GARDEN: Special mention was made of the outstanding care given the garden by Mr. Gay.

FINANCE: No report.

CORRESPONDENCE: Letters of thanks for the Christmas bonuses from the various members of the staff were read.

There being no further business to come before the Board, Mrs. Wilson moved, Mrs. Blackie seconded that the meeting adjourn.

Respectfully submitted,  
*Margaret S. DeGraf*  
Margaret S. DeGraf  
Secretary.

MINUTES

December 3, 1952

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Wednesday, December 3, 1952, Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Smith, Griffith, Bean, Blackie, Barrett, Matignon, Appelman, Aikin, Wilson, Leavitt and DeGraf.

MINUTES: The minutes of the regular meeting of November 5, 1952, were read. They were accepted with minor corrections and ordered placed on file.

REPORTS: The report of the Superintendent was read. Mrs. Bean moved, Mrs. Blackie seconded the motion that they be accepted. Carried. Mrs. Matignon moved, Mrs. Appelman seconded the motion that a letter be written to Mrs. Hughes, expressing our appreciation of her outstanding work as Head Nurse and our regret that she was leaving the Home. Carried. The report of the Nursing Department was read. Mrs. Smith moved. Mrs. Blackie seconded the motion that the report be accepted. Carried. The report of the Treasurer for the month of November was as follows:

Overdraft October 31, 1952	\$1,996.03
From Trustees	9,000.00
Total available	7,003.97
Disbursements	9,221.77
Overdraft November 30, 1952	2,217.80

Mrs. Blackie moved, Mrs. Barret seconded the motion that this report be accepted and placed on file. Carried.

ADMISSIONS

Mrs. Smith reported that Miss Anna Duffy had entered the Home as a monthly paying guest on December 1. Mrs. Emma Andrews, for many years a member of our Board will enter on December 4.

HOSPITAL

Mrs. Bean expressed again our regret in the loss of Mrs. Hughes as Head Nurse. She said that nurses were being interviewed to take her place.

DINING ROOM

No report

VISITING

No report

ENTERTAINMENT:

Mrs. Aikin reminded us of the Christmas Party on Monday evening, December 22, and announced that during the month of January moving pictures would be shown by a friend of hers.

ROOMS:

Mrs. Blackie reported that several rooms were being done over and that some of the furniture was being upholstered.

GARDEN:

No report

FINANCE:

No report

Mrs. Appelman moved, Mrs Leavitt seconded the motion that the usual Christmas bonuses be given.

There being no further business to come before the Board, Mrs. Smith moved, Mrs. Barrett seconded the motion to adjourn.

Respectfully submitted,  
Margaret S. DeGraf  
Margaret S. DeGraf  
Secretary.

MINUTES

November 5, 1952

The regular meeting of the Board of Managers of 2507 Pine was called to order at 10:30 A.M., Wednesday, November 5, 1952, Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Matignon, Aikin, Appelman, Blackie and DeGraf.

MINUTES: The minutes of the regular meeting of October 1, 1952 were read. There being no errors or omissions, it was moved that they be accepted and placed on file.

REPORTS: The Treasurer's Report for September, which was not given last month was as follows:

Overdraft August 30, 1952	\$2,703.23
From Trustees	11,500.00
Total available	8,796.77
Disbursements	10,984.36
Overdraft September 30, 1952	2,187.59

The Treasurer's Report for October, showed as follows:

Overdraft September 30, 1952	2,187.59
From Trustees	9,000.00
Total Available	6,812.41
Disbursements	8,808.44
Overdraft October 31, 1952	1,996.03

Mrs. Smith moved and Mrs. Griffith seconded the motion that the above financial reports be accepted and placed on file. Carried.

The reports of the Superintendent and the Nursing Department were read and Mrs. Appelman moved, Mrs. Griffith seconded the motion that they be accepted. Carried.

The Secretary was asked to write a letter to Mrs. Walkup, thanking her for the lovely table decorations for the Halloween Tea and expressing our sympathy over her illness.

ADMISSIONS: Mrs. Matignon reported that Mrs. Kohlwey had been admitted as a temporary guest. Mrs. Wilson moved, Mrs. Blackie seconded that we have a committee of one instead of three to meet applicants for admission as admission guests to the Home. Carried, Mrs. Aikin

dissenting. Mrs. Smith was appointed to the position. The question of rates for the monthly guests was discussed with Mrs. Pogson, but no action was taken.

HOSPITAL

COMMITTEE: Mrs. Bean reported that things were going smoothly.

DINING ROOM: No report.

VISITING

COMMITTEE: No report

ENTERTAINMENT: Mrs. Aikin discussed future plans. There was no special program for November but the Salvation Army will be here on December 9. Monday evening, December 22 was set as the date for the Christmas party.

ROOMS: No report

GARDEN: No report

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

Respectfully submitted,  
*Margaret S. DeBraf*  
Margaret S. DeBraf  
Secretary.

## MINUTES

October 1, 1952

The regular meeting of the Board of Managers of 2507 Rine  
was called to order at 10:35 A. M., Wednesday, October 1,  
1952, Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Smith,  
Griffith, Bean, Aikin, Leavitt, Walkup, Blackie  
and DeGraf.

MINUTES: The minutes of the regular meeting of September 3,  
1952, were read. There being no errors or omissions,  
it was moved and seconded that they be accepted as  
read and placed on file.

REPORTS: The meeting being held on the first day of the month,  
there was no report from the Treasurer. It will be  
given next month.

Reports of the Superintendent and the Nursing Depart-  
ment were read. Mrs. Blackie moved, Mrs. Griffith  
seconded the motion that they be accepted as read  
and placed on file. Carried.

ADMISSIONS: Mrs. Porter reported that we had two monthly guests  
but we were having very few inquiries except for  
life care.

HOSPITAL: Mrs. Bean reported that Mrs. Hughes was taking a  
vacation for the month of October.

VISITING: No report.

ENTERTAINMENT: Discussion of plans for the Halloween Tea was held.  
Mrs. Porter appointed Mrs. Walkup and Mrs. Griffith,  
chairmen for the Tea. The date was set for Friday,  
October 31, 1952, 4:00 to 6:00 P. M. Members are to  
be asked to invite their friends.

ROOMS: Mrs. Blackie reported that the repairs on the fourth  
floor hall were not yet completed. The exterior of  
the Home is being painted. Mrs. Wilson and Mrs. Blackie  
recommended that the kitchen be painted. Mrs. Walkup  
moved, Mrs. Leavitt seconded the motion that the Board  
approve the recommendation. Carried.

GARDEN: No report

FINANCE: No report

CORRESPONDENCE: Mrs. Porter read a telegram that had come to her from Mrs. Waite, sister of Miss Bartlett, which expressed appreciation of the work done in the Home during the past year.

There being no further business to come before the Board, Mrs. Blackie moved, Mrs. Smith seconded the motion that the meeting be adjourned.

Respectfully submitted,  
*Margaret S. DeGraf*  
margaret S. DeGraf  
Secretary.

## MINUTES

September 3, 1952

The regular meeting of the Board of Managers of 2507 Pine St. was called to order at 10:40 A. M., Wednesday, September 3, 1952, Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Leavitt, Blackie, DeGraf and Appleman.

MINUTES: The minutes of the regular meeting of August 6, 1952 were read and there being no errors or omissions, it was moved and seconded that they be accepted as read and placed on file.

REPORTS: Reports of the Superintendent and Nursing Department were read and Mrs. Smith moved and Mrs. Griffith seconded the motion that they be accepted and placed on file.

Mrs. Leavitt moved and Mrs. Bean seconded the motion that the Superintendent's request for vacation be granted.

The Treasurer's report for the month of August showed:

Overdraft July 31, 1952	\$2,167.99
From Trustees	8,500.00
Total Available	6,332.01
Disbursements	9,035.24
Overdraft August 31, 1952	2,703.23

It was moved by Mrs. Wilson and seconded by Mrs. Appleman that the Treasurer's Report be accepted as read and placed on file.

HOSPITAL COMMITTEE: Mrs. Bean reported that the pressure in the hospital is less and the help is adequate at present.

ADMISSIONS: Mrs. Appleman and Mrs. Smith reported on the acceptance of Mrs. Gerhardt.

Mrs. Porter reported that Mrs. Helene Lipscomb, head of the Information Center for the chronically ill, came to lunch here and visited some of the rooms. The Center will list our Home and give information concerning our new policy of accepting monthly guests. Mrs. Lipscomb also gave us the names of local agencies to whom the Superintendent will write concerning our new policy. These organizations may be in a position to refer inquiries to our Home.

## DINING ROOM:

Mrs. Appleman reported that she had ordered place mats for the dining room tables. She stated that twenty-four tables had arrived and four more will come later.

## VISITING COMMITTEE:

Mrs. Griffith - No report.

## ENTERTAINMENT:

Mrs. DeGraf reported that on September 4, Mr. Walter Granicher will show colored slides of Guatemala.

## ROOMS:

Mrs. Blackie said that the fourth floor hall will be done and that room #414 and room #441 are being redone.

## GARDEN:

No report.

## FINANCE:

No report.

There being no further business to come before the Board, Mrs. Blackie moved and Mrs. Bean seconded that the meeting be adjourned.

Respectfully submitted,  
*Margaret S. DeGraf*.  
Margaret S. DeGraf  
Secretary.

MINUTES

August 6, 1952.

The regular meeting of the Board of Managers of 2507 Pine St. was called to order at 10:45 A. M., Wednesday, August 6, 1952, Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Smith, Griffith, Bean, Barrett, Leavitt, Appleman, Blackie and Matignon.

MINUTES: The minutes of the regular meeting of June 4, 1952 were read. Mrs. Smith made a motion and Mrs. Griffith seconded that the minutes be accepted as read and placed on file.

The minutes of the special meeting of June 20, 1952 were read. Mrs. Leavitt moved and Mrs. Blackie seconded that they be accepted as read and placed on file.

The Board recommended that the new dining room tables be paid for with the sum of \$1,000, given the Home by Mr. I. W. Borda, in memory of his mother, Mrs. Josephine Borda, Secretary of the Board of Managers for many years.

REPORTS: Reports of the Superintendent and Nursing Department were read and Mrs. Smith moved and Mrs. Griffith seconded the motion that they be accepted and placed on file.

The Treasurer's report for the month of June showed:

Overdraft May 31, 1952	\$2,267.87
From Trustees	9,800.00
Total available	7,532.13
Disbursements	8,967.07
Overdraft June 30, 1952	2,456.30

The Treasurer's report for the month of July showed:

Overdraft June 30, 1952	\$2,456.30
From Trustees	9,500.00
Total Available	7,043.70
Disbursements	9,211.69
Overdraft July 31, 1952	2,167.99

HOSPITAL - Mrs. Bean reported the hospital staff meeting heavy duties. It is recommended that any additional help necessary be employed. Mrs. Leavitt was appointed to serve on Hospital Committee with Mrs. Bean and Mrs. Barrett.

DINING ROOM - Mrs. Appelman of Dining Room Committee reported that she had conferred with the Superintendent regarding purchase of doilies for new dining room tables

ENTERTAINMENT COMMITTEE - Mrs. Appelman reported, in the absence of Mrs. Aikin, for the Entertainment Committee that Mr. Robert E. Saxe would show slides of English gardens Thursday night, August 7.

ROOMS COMMITTEE - Mrs. Blackie, of the Rooms Committee, reported that four rooms were now ready for guests, two with bath and two without, and that the upstairs sitting rooms, which were being repainted and decorated, are very attractive.

GARDEN:- No report.

FINANCE COMMITTEE - No report.

In compliance with request by Crocker First National Bank that the following record taken from Resolution should be incorporated in our Minutes:

"We hereby certify that the following persons were all duly elected to their respective offices or appointed to their respective positions, that as such, each is authorized to act under the above resolution, that such authority remains unaffected and unchanged at this date and is binding upon this Corporation until written notice of revocation is delivered to and accepted by an officer of your bank.

Julia G. Porter, President  
Helen Blackie, 1st Vice President  
Nellie F. Wilson, 2nd Vice President  
Audrey K. Aikin, 3rd Vice President  
Nell K. Leavitt, Treasurer  
Anna B. Pogson, Superintendent"

Mrs. Blackie moved and Mrs. Matignon seconded the motion that the above be complied with as requested.

Mrs. Porter advised that Mr. Murphy and Mr. Bradley had informed her that a sprinkler system was deemed necessary by the Fire Department as additional protection for the Home. The following Resolution was unanimously adopted by the Board of Managers.

"RESOLVED, The Board of Managers approve the installation of a sprinkler system for 2507 Pine Street if the Fire Department has recommended such system as a necessary additional protection against fire hazard. However, the Board of Managers wishes to stipulate that the present ADT system, which we consider ultimate fire

protection under existing circumstances, be continued."

Mrs. Blackie moved that this resolution be passed and Mrs. Smith seconded it. Motion carried.

CORRESPONDENCE- A letter was read from Mrs. Andrews, a member of the Board, presenting her resignation. Mrs. Appelman moved and Mrs. Blackie seconded the motion that a letter be written accepting her resignation with regrets.

There being no further business to come before the Board, the meeting was adjourned. Moved by Mrs. Smith and seconded by Mrs. Blackie.

Respectfully submitted,

*Melanie L. Matignon*

Melanie Matignon,  
Assistant Secretary-Treasurer.

## MINUTES

June 20, 1952

The special meeting of the Executive Committee was held  
June 20, 1952 at 11:00 A. M. at 2507 Pine Street, Mrs. Porter  
presiding.

ATTENDANCE: Those present were Mesdames Blackie, DeGraf, Porter  
and Wilson.

The purpose of the meeting was to inform the committee  
of a contribution of \$1000 sent in by Mr. I. W. Borda,  
in memory of his Mother, the late Mrs. Josephine Borda,  
many years a member of our Board. Mr. Borda asked  
that this money "be expended in the best interests of  
the Home as your judgment dictates."

The matter of needs was discussed and there was a  
general agreement that it was desirable that this  
money be used for a specific purpose and as a lasting  
memorial to Mrs. Borda.

In view of the very real need of new tables and with  
the desire to improve the appearance of the dining  
room, Mrs. Blackie moved and Mrs. Wilson seconded the  
motion that this sum be used to purchase tables of  
modern design and finish. The motion was unanimously  
carried.

On motion of Mrs. Wilson, the meeting was adjourned  
at 11:50 A. M.

Respectfully submitted.  
*Margaret S. DeGraf*  
Margaret S. DeGraf  
Secretary.

MINUTES

June 4, 1952

The regular meeting of the Board of Managers of 2507 Pine St. was called to order at 10:30 A.M., Wednesday, June 4, 1952., Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Smith, Griffith, Bean, Barrett, Leavitt, Matignon, Appelman, DeGraf, Blackie and Aikin.

MINUTES: The minutes of the regular meeting of May 7, 1952 and of the Annual Meeting of May 21, 1952, were read and approved.

REPORTS: Reports of the Superintendent and the Nursing Department were read and ordered placed on file.

The Treasurer's report for the month of May showed:

Overdraft April 30, 1952	\$2,460.68
From Trustees	9,321.36
Total Available	6,860.68
Disbursements	9,128.55
Overdraft May 31, 1952	2,267.87

Mrs. Wilson moved and Mrs. Smith seconded the motion that the Treasurer's report be accepted. Motion carried.

COMMITTEE REPORTS: HOSPITAL -Mrs. Bean reported that Mrs. Mueller was giving considerable trouble; that Mrs. Hughes was to have a week's vacation.

DINING ROOM - Mrs. Appelman suggested that new jam jars be purchased.

VISITING COMMITTEE - Mrs. Griffith had no report - all serene.

ENTERTAINMENT COMMITTEE - Mrs. Smith's report was included in the Superintendent's report. Mrs. Appelman expects to obtain a program for June.

ROOMS - Mrs. Blackie reported that (with Mrs. Pogson's help) a survey had been made of available rooms. About \$200 maximum would cover renovation of each of the rooms.

GARDEN - No formal report. There was a discussion of the trees on the street being broken off. It was suggested that a report be made to the police department of possible vandalism. Mrs. Blackie moved and Mrs. Leavitt seconded a motion that we replace the trees destroyed and that larger trees be purchased. Motion carried.

FINANCE - Mrs. Leavitt - no action.

CORRESPONDENCE - A letter from Mrs. Helen Davis was read in which she thanked the Board for a letter of appreciation of her service to the Home.

#### ADMISSION OF MONTHLY GUESTS

Mrs. Aikin moved and Mrs. Appelman seconded a motion that the Board of Managers adopt the policy introduced by the Board of Trustees at the Annual Meeting of May 21, 1952, of accepting paying guest on a monthly basis, the number to be in compliance with the license under the State Department of Social Welfare. Motion carried.

Mrs. Blackie moved and Mrs. Bean seconded a motion that an Admissions Committee of three be appointed to screen and accept those who apply for monthly care and that the Superintendent be an ex-officio member of that committee. Motion carried.

Mrs. Appelman moved and Mrs. Smith seconded a motion that the minimum charge for monthly guests be \$200 and that the Rooms Committee determine the value of the rooms and charge an extra fee for those with extra accommodations. Motion carried.

It was suggested that the normal probationary period of two months still apply for guests wanting monthly accommodations and that they be accepted on a minimum term of six months, the fee to be paid in advance. If the guest wishes to terminate occupancy after the probationary period and within the six month period, the entire sum be forfeited.  
*No action was taken.*

COMMITTEES - The President, Mrs. Porter, appointed the following committees for the year 1952-1953.

ADMISSIONS COMMITTEE - Mrs. Matignon  
Mrs. Smith  
Mrs. Appelman

ROOMS COMMITTEE - Mrs. Wilson  
Mrs. Blackie

HOSPITAL COMMITTEE - Mrs. Bean  
Mrs. Barrett

GARDEN COMMITTEE -	Mrs. Walkup
VISITING COMMITTEE -	Mrs. Griffith Mrs. Aikin Mrs. Andrews
DINING ROOM COMMITTEE -	Mrs. Appelman Mrs. Leavitt
ENTERTAINMENT COMMITTEE-	Mrs. Aikin Mrs. DeGraf
FINANCE COMMITTEE -	Mrs. Leavitt

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

Respectfully submitted,  
*Margaret S DeGraf*  
Mrs. Gerald DeGraf  
Secretary.  
*Mrs. Gerald DeGraf*

## MINUTES

May 21, 1952

The annual meeting of the Board of Managers of 2507 Pine St. was held in the Board Room on Wednesday, May 21, 1952 at 3:00 P.M.

Attendance: Those present were Mesdames Porter, Matignon, Wilson, Barrett, Bean, Griffith, Leavitt, Aikin, DeGraf, Appelman, Blackie, Walkup.

Election: Mrs. Matignon moved and Mrs. Walkup seconded that the Secretary cast the ballot for the election of officers for the fiscal year 1952-1953 as presented by the nominating committee.

President	Mrs. Charles B. Porter
1st Vice President	Mrs. E. F. Blackie
2nd Vice President	Mrs. E. W. Wilson
3rd Vice President	Mrs. Charles Aikin
Secretary	Mrs. Gerald De Graf
Treasurer	Mrs. J. W. Leavitt
Ass't Sec'y-Treas.	Mrs. M. L. Matignon

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

Respectfully submitted,

*Helen Blackie*  
Helen Blackie  
Secretary.

ANNUAL REPORT

1951 - 1952

May 21, 1952

During the fiscal year 1951-1952 there were

- 11 regular meetings
- 9 applicants were accepted, (including Dr. Jackson)
- 19 deaths occurred (including Dr. Jackson)
- 68 members up to date.

Respectfully submitted,

*Helen Blackie*

Helen Blackie,  
Secretary.

MINUTES

May 7, 1952

The regular meeting of the Board of Managers of 2507 Pine  
was held in the Board Room on Wednesday, May 7, 1952, at 10:30 A.M.,  
Mrs. Porter presiding.

ATTENDANCE:

Those present were Mesdames Porter, Wilson, Smith, Griffiths,  
Bean, Aikin, Barrett, Leavitt, Matignon, DeGraf, Appelman,  
and Blackie.

MINUTES: The minutes of the previous meeting were read and approved.

CORRESPONDENCE: Note of appreciation from Mrs. Rigdon for care, hospitalization and general happiness of her time in Home.

REPORTS: The reports of the Superintendent and the Nursing Department were read and ordered placed on file.

The Treasurer's report for the month of April showed:  
Overdraft March 31, 1952 \$ 2,459.23

Received from Trustees	9,000.00
Total available	6,540.77
Disbursements	9,027.70

Overdraft April 30, 1952 2,486.93  
Mrs. DeGraf moved, Mrs. Griffith seconded the motion that  
the Treasurer's report be accepted. Motion carried.

Mrs. Appelman moved, Mrs. Wilson seconded the motion that  
we write a letter to Mrs. Davis telling her of our appreciation  
of her services and loyalty to the Home and our regret  
at the existing circumstances that made it necessary for  
us to accept her resignation. Motion carried.

COMMITTEE REPORTS: HOSPITAL - No report (Mrs. Bean)

DINING-ROOM - Half the silver for the table has arrived.

VISITING COMMITTEE - Mrs. Griffith - one very trivial  
complaint.

ENTERTAINMENT - Mrs. Smith reports for tea included in  
Superintendent's report.  
Mrs. DeGraf hopes to have West Point program for May,  
Mrs. Appelman will ask Mr. Saxe to give his talk with  
Wild Flower stills in June.

ROOMS - Mrs. Blackie - no report.

GARDEN - Mrs. Walkup did send the flats and they are  
greatly appreciated. Acacias have been ordered as

replacement. Mrs. Pogson hopes gardener will be able to plant them within a week.

FINANCE - No report.

BOARD POLICY  
PHYSICIAN:

Mrs. Appelman moved, Mrs. Matignon seconded the motion the following Board Policy be adopted - Any member who sees our house physician in the House is entitled to that service under his membership. Motion carried.

REPORT OF  
NOMINATING  
COMMITTEE:

Mrs. Appelman, Chairman of the Nominating Committee, presented the following slate for officers for the fiscal year, 1952-1953.

President	Mrs. Charles B. Porter
1st Vice President	Mrs. E. E. Blackie
2nd Vice President	Mrs. E. W. Wilson
3rd Vice President	Mrs. Charles Aikin
Secretary	Mrs. Gerald DeGraf
Treasurer	Mrs. T. W. Leavitt
Asst. Sec.-Treas.	Mrs. M. L. Matignon

Members of Board of Managers as follows:

Mrs. Jesse Andrews	Mrs. A. C. Griffith
Mrs. Emil Appelman	Mrs. J. W. Leavitt
Mrs. Charles Aikin	Mrs. M. L. Matignon
Mrs. E. E. Blackie	Mrs. Charles B. Porter
Mrs. Gilbert Barrett	Mrs. Mortimer Smith
Mrs. George Bean	Mrs. E. D. Walkup
Mrs. Gerald DeGraf	Mrs. E. W. Wilson

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

Respectfully submitted,

*Helen Blackie*

Helen Blackie  
Secretary.

MINUTES

April 2, 1952.

The regular meeting of the Board of Managers of 2507 Pine  
was held in the Board Room on Wednesday, April 2, 1952, at 10:30 A.M.,  
Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Griffiths,  
DeGraf, Bean, Barrett, Matignon, Walkup, Aikin, Smith,  
Appelman, Leavitt, Blackie.

MINUTES: The minutes of the previous meeting were read and approved.

REPORTS: The Treasurer's report for the month of March showed:

Overdraft, Feb. 29, '52	\$2,777.65
Received from Trustees	9,500.00
Total Available	\$6,722.35
Disbursements	9,181.58
Overdraft, March 31, 1952	\$2,459.23

Mrs. DeGraf moved, and Mrs. Smith seconded the motion  
that the Treasurer's report be accepted. Motion Carried.

The reports of the Superintendent and the Nursing Department  
were read and ordered placed on file.

COMMITTEE HOSPITAL - Mrs. Bean reported nothing to add to the details  
REPORTS: in the reports of the Superintendent and the Nursing Department.

DINING-ROOM - Mrs. Appelman reported that she had been discussing with the Superintendent the possibility of getting green milk pitchers to match the china.

VISITING - Mrs. Griffith reported "No complaints".

ENTERTAINMENT - Mrs. Smith reported that all of her items  
had been included in the Superintendent's report. Mr.  
Robert Saxe will give his program of Wild Flower Stills  
sometime during the month, Mrs. Appelman to decide upon the date with the Office.

The Spring Tea will be held on Thursday, April 17, 1952,  
from 3:30 to 5:00.

ROOMS - Mrs. Blackie reported no additional details to those in the Superintendent's Report.

GARDEN - Mrs. Walkup suggested that the lathe house in the garden be taken down. Mrs. Porter advised making plans following consultation with Mrs. Pogson and Mr. Gay.

FINANCE: Mrs. Leavitt said a full report of March 19. Mrs. Porter

been given in the Special Meeting of March 19. Mrs. Porter stated her disapproval of the report that we were planning

to discontinue functioning as an Old Peoples Home., that Mr. Bradley was laboring under the misconception that

Mrs. Porter said we should close the Home. Mrs. Porter did question the feasibility of using membership fees for

a new building, that she did hope a new building might be given to the Home. Mrs. Porter stated that we had tried to give our members as much security as possible. Mr. Hicklin is working on figures for a detailed and comprehensive report. These figures would show how much should be amortized for going into a new building, how much should be kept for care of members. According to State Law 60% of assets can go into real estate, and the Welfare Department might give its approval to that diversion.

RESIGNATION OF MRS. EDWARD CAIRNS: Mrs. Smith moved and Mrs. Walkup seconded the motion that Board of Managers accept with deep regret the resignation of Mrs. Edward Cairns and that the Secretary write her to that effect.

MOTION POGSON: The Secretary read a letter of thanks from Mr. Grant Atchison expressing his appreciation of the care his mother had received, and his gratitude for Mrs. Pogson's attention, and assuring us of his hope for continued cordial relations with the Home.

NOMINATING COMMITTEE: Mrs. Porter appointed the following nominating Committee:- Mesdames Appelman, Smith, and Griffith.

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

Respectfully submitted,  
Helen Blackie  
Helen Blackie  
Secretary.

MINUTES

March 5, 1952

The regular meeting of the Board of Managers of 2507  
was held in the Board Room on Wednesday, March 5, 1952 at  
10:30 A. M., Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Griffiths, Bean, Appelman, Leavitt, Matignon, Aikin, De Graf, and Blackie.

REPORTS: The minutes of the previous meeting were read and approved.

The Treasurer's report for the month of February showed:

Overdraft, Jan. 31/52	\$2,067.33
Received from Trustees	8,500.00
Total Available	\$6,432.67
Disbursements	9,210.32
Overdraft, Feb. 29/52	\$2,777.65

Mrs. Appelman moved, Mrs. Griffith seconded the motion  
that the Treasurer's report for February be accepted.  
Motion Carried.

The reports of the Superintendent and the Nursing Department were read and ordered placed on file.

COMMITTEE REPORTS: HOSPITAL - Mrs. Bean reported a fine attitude of the patients in the Infirmary, also reported that the congestion there seems to have been relieved.

DINING-ROOM - Mrs. Appelman - no report

VISITING - Mrs. Griffiths - nothing to report.

ENTERTAINMENT - Mrs. Smith reported that the Columbia Park Boys had given a concert on February 15, Mr. Rowe on February 12. Plans are under way to have Mrs. Appelman ask Mr. Saxe to give his stills of Wild Flowers during the month.

Thursday, April 17, was the time set for the spring tea. Members of the Board were requested to turn in the names of personal friends to Mrs. Smith for formal invitations.

ROOMS - Mrs. Blackie reported that the halls and stairwells had been repainted.

FINANCE - Mrs. Leavitt was requested to report in the near future on details of legacies.

MISSION OF MRS. HOWARD: Mrs. DeGraf moved, Mrs. Griffiths seconded the motion that Mrs. Howard be accepted for permanent membership at the end of her probationary period. Motion Carried.

Mrs. Butillon appeared before the Board. Because of  
insufficient information, action will be deferred until  
the next meeting.

There being no further business to come before the Board, the  
Meeting was adjourned.

Respectfully submitted,  
*Helen Blackie*  
Helen Blackie  
Secretary.

MINUTES

February 6, 1952.

The regular meeting of the Board of Managers of 2507 Pine was held in the Board Room on Wednesday, February 2, 1952, at 10:30 A. M., Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, DeGraf, Bean, Barrett, Leavitt, Walkup, Aikin, Matignon, Appelman, and Blackie.

MINUTES: The minutes of the previous meeting were read and approved.

REPORTS: The Treasurer's report for the month of December showed:  
Overdraft, Nov. 30/51    \$ 4,320.01  
Received from Trustees    11,200 .00  
Total Available    \$ 6,879.99  
Disbursements    10,164.82  
Overdraft, Dec. 31/51    \$ 3,284.83  
The Treasurer's report for the month of January showed:  
Overdraft, Dec. 31/51    \$ 3,284.83  
Received from Trustees    11,000.00  
Total Available    \$ 7,715.17  
Disbursements    9,782.50  
Overdraft, Jan. 31/52    \$ 2,067.33

Mrs. Walkup moved and Mrs. Barrett seconded the motion that the Treasurer's report for December and January be accepted.  
Motion carried.

The reports of the Superintendent and the Nursing Department were read and ordered placed on file.

REPORTS: Hospital - Mrs. Bean reported that there is an ever increasing number of members requiring infirmary care, placing extra burdens on the nursing staff.  
The Board of Managers, therefore, wishes to go on record to commend the work done by the nursing staff and to encourage and suggest that additional help be employed to meet any heavy demands.

Dining-Room - Mrs. Appelman reported that material had finally been procured to make additional chair back covers, that she had made a pattern for the armchairs, and that the housekeeper would complete the construction.

Entertainment - Mrs. Aikin reported that the musical programs had continued thru January with fine attendance and that Mr. Joseph Rowe is to sing on Lincoln's Birthday. Requests were made for other suggestions with Mrs. Appelman.

*Suggestions*

a program of stills of Wildflowers of High Sierras,  
Mrs. DeGraf - stills of West Point.

Rooms Mrs. Blackie reported the tentative plan of combining Rooms 3 and 5 into one, with bath, for future use.

Garden Mrs. Walkup reported that her gardener will give us four flats of plant. Mrs. Borter suggested she work this out with Mrs. Pogson and Mr. Gay.

Revision of Constitution - Mrs. Leavitt reported that the committee recommended no complete revision of the constitution at the present; the only corrections approved were the deletion of \$250 in Section 1 (e), substitution of \$500 instead of \$150 in Section 3 (Probationary Period) and changing of 65 to 75 in Agreement.  
There being no further business to come before the meeting, the meeting was adjourned.

Respectfully submitted,  
*Helen Blackie*  
Helen Blackie  
Secretary

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

Respectfully submitted,

Helen Blackie

Helen Blackie  
Secretary

MINUTES

January 2, 1952.

The regular meeting of the Board of Managers was held in the Board Room on Wednesday, January 2, 1952, at 10:30 A. M., Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Smith, Griffiths, DeGraf, Bean, Appelman, Barrett, Aikin, Leavitt, and Blackie.

MINUTES: The minutes of the previous meeting were read and approved.

REPORTS: The Treasurer's report for the month of December was incomplete, therefore no action was taken upon it.

The reports of the Superintendent and the Nursing Department were read and ordered placed on file.

ADMISSION OF MRS. RIGDON: Mrs. DeGraf moved and Mrs. Leagitt seconded the motion that Mrs. Rigdon be accepted for membership in the Home upon completion of her probationary period, subject to the approval of the Superintendent. Motion Carried.

CORRESPONDENCE: Notes of thanks for their bonus checks were received from Mrs. Helen Davis, Mrs. Isobel Hughes, Mrs. Margaret Smith, and Miss Margaret C. Elliot. There was also a note of appreciation for the wonderful Holiday season from Mr. and Mrs. Short.

REPORTS: Entertainment: Mrs. Smith reported that the Office was responsible for most of the Christmas plans and parties. Mr. Joseph Rowe has promised to give a half hour program of "old favorites" some evening soon.

Dining-Room: There was no formal report from the Dining-Room Committee, except the fact that the new dishes had been used and were greatly admired.

REVISION OF THE CONTRACT: Mrs. Blackie moved and Mrs. Smith seconded the motion that the Board of Managers act as a Committee of the Whole to discuss the first steps in the revision of the Contract. Motion Carried.

There being no further business the meeting was adjourned.

RESPECTFULLY SUBMITTED,  
Mrs. Porter appointed a committee consisting of Mrs.  
Leavitt, and Mrs. Wilson, Mrs. Blackie to consider  
details of revision. *Helen Blackie*  
Helen Blackie  
Secretary

MINUTES

December 5, 1951

The regular meeting of the Board of Managers of 2507 Pine was held in the Board Room on Wednesday, December 5, 1951, at 10:30 A. M., Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Smith, Bean, Griffith, Barrettt, DeGraf, Leavitt, Appelman, Aikin, and Blackie.

MINUTES: The minutes of the previous meeting were read and approved with the following corrections:- "in memory of Mrs. Borda" instead of "in honor of Mrs. Borda" and "150" instead of "50" as attendance at the Hallowe'en Tea.

REPORTS: The Treasurer's report for the month of November showed:

Overdraft, Oct. 30/51	\$2,724.87
Received from Trustees	7,500.00
Total Available	\$4,775.15
Disbursements	9,095.14
Overdraft, Nov. 30/51	\$4,320.01

Mrs. Aikin moved and Mrs. Griffith seconded the motion that the Treasurer's report for November be accepted.  
Motion Carried.

The reports of the Superintendent and of the Nursing Department were read and ordered placed on file.

CORRESPONDENCE: The Secretary read a note of appreciation from Mr. I. W. Borda in response to our note of sympathy.

ADMISSION OF MISS BARTLETT: Mrs. DeGraf moved and Mrs. Leavitt seconded the motion that Miss Bartlett be accepted for permanent membership in the Home.  
Motion Carried.

CHRISTMAS BONUS: Mrs. Bean moved and Mrs. Smith seconded the motion that the Christmas bonuses be given.  
Motion Carried.

REPORTS: Entertainment: Mrs. Smith reported that Mrs. Coffey had been unable to give her program of STILLS of WILD FLOWERS because of illness, but that it would be given soon. Mrs. Smith also said that as a result of a small poll she found the members enjoyed the record programs most of all the entertainment regularly planned.

ROOMS: Mrs. Blackie reported that the Home had painted & provided electrical outlets, and carpeted Room 260 for Mrs. Rigdon; Mrs. Rigdon herself had supplied all the furnishings, even including the linen.

REPORTS:  
(Continued)

Finance: Mrs. Porter reported that she had talked with Mr. Brooks, and he had said that he would have Mr. Eugene Reardon, Head of the Real Estate Bureau, give us information upon any available city property.

Garden: No report, aside from the statement that two eucalypti had blown down during the storm.

CHRISTMAS  
PARTY:

Mrs. Smith reported that plans for the Christmas Party (to be held Friday, December 21, at 7:30 P. M.) were shaping up nicely, that Mrs. Pogson had been successful in getting a number of the Dominican Choir to sing carols, that Mrs. Appelman had arranged for one of the members of the Loring Club to sing "Cantique de Noel" and a number of old favorites, and that she hoped a quartet from the Loring might be able to sing, and that there were several other numbers under consideration.

REVISION OF CONTRACT Mrs. Porter appointed Mrs. Leavitt, Mrs. Wilson, and Mrs. Blackie as a committee to go over the contract and bring in suggestions for changes and amendments.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Helen Blackie*

Helen Blackie  
Secretary.

## MINUTES

November 6, 1951

The regular meeting of the Board of Managers of 2507  
Ring was held in the Board Room on Wednesday, November 7, 1951,  
10:30 A. M., Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Smith, Griffith, DeGraf, Appelman, Leavitt, Bean, Matignon, and Blackie.

MINUTES: The minutes of the previous meeting were read and approved.

**REPORTS:** The Treasurer's report for the Month of October showed:

Overdraft, Sept. 30th	\$2,212.16
Received from Trustees	8,500.00
Total Available	\$6,287.84
Disbursements	9,012.71
Overdraft, Oct. 31st	\$2,724.87

Mrs. DeGraf moved and Mrs. Griffith seconded the motion that the Treasurer's report for October be accepted. Motion Carried.

Mrs. Matignon moved and Mrs. Smith seconded the motion that the reports of the Superintendent and the Nursing Department be accepted. Motion Carried.

**CORRESPONDENCE:** The secretary read notes of congratulation for the success of the Hallowe'en Tea from Mrs. King, Mrs. Adams, and Mrs. Coffey.

EMISSION Mrs. Leavitt moved and Mrs. Bean seconded the motion  
W MR. LINN:that Mr. Linn be accepted for permanent membership  
in the Home. Motion Carried.

APPLICATION  
OF MRS.  
JENNIE  
RIGDON: Mrs. Degraf moved and Mrs. Smith seconded the motion  
that Mrs. Rigdon be accepted for membership in the  
Home, subject to the Doctor's approval and upon com-  
pliance with any other formalities required.  
Motion Carried.

Mrs. Matignon moved and Mrs. Appelman seconded the motion that Mrs. Pogson's salary be raised to \$300 per month, the new salary to be effective December 1. Motion Carried.

MRS. BORDA'S  
DEATH:

The meeting was adjourned in honor of Mrs. Josephine Borda, who had served on the Board of Managers for so many years. The Secretary was instructed to write to Mrs. Borda's son to that effect.

REPORTS:

DINING ROOM: Many visitors at the tea were impressed with the dining-room and expressed their admiration of the new chair covers.

Samples of the new china and silver that have been ordered were exhibited at the meeting, and the hope was expressed that it would be delivered by Christmas.

ENTERTAINMENT: Mrs. Smith reported that 35 guests registered at the Tea, but Mrs. Pogson estimated the number in attendance at close to 50. Many members are giving money to pay for new records for use in the Tuesday concerts. Mrs. Porter suggested that Mrs. Short might express appreciation of these gifts at the concerts without mentioning names of the donors.

Mrs. Coffey plans to give a program of stills of wild flowers some time this month.

ROOMS: Mrs. Blackie reported the redecoration of the hall and drawing rooms and the purchase of new curtains for those rooms.

At present there are 90 members in the home, with only two rooms available for new members.

BUILDING COMMITTEE: Mrs. Porter reported her conference with Mr. Carlin (of Buckbee and Thorne) saying that the only lot he knew of suitable for a new Home was at Van Ness and Filbert, at an estimated cost of \$150,000. He also stated that \$100,000 seemed an optimistic price for the sale of 2507 Pine.

Question whether there might be the possibility of a FHA Federal loan (covered by Federal insurance up to 90% for a 40 year period) to construct a new building.

GOVERNOR'S  
CONFERENCE:

Mrs. Porter reported that she and Mrs. Pogson attended the Governor's Conference in Sacramento on "Care of Aged". She felt that Mr. Smith, State Fire Marshall, did a very good job on his panel, that the Conference was step in the right direction for it definitely established the fact that there was need for care and for occupation for the aged.

CHRISTMAS  
PARTY:

Mrs. Porter appointed Mrs. Smith, Mrs. Appelman and Mrs. DeGraf as a committee to work with Mrs. Pogson and Mrs. Davis in perfecting plans for a fine Christmas Party for the Home.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Helen Blackie

Helen Blackie  
Secretary.

MINUTES

October 3, 1951

The regular meeting of the Board of Managers of 2507  
The was held in the Board Room on Wednesday, October 3, 1951,  
at 10:30 A. M., Mrs. Porter presiding

ATTENDANCE: Those present were Mesdames Porter, Wilson, Smith,  
Griffith, Andrews, Bean, Appelman, Leavitt, Barrett,  
De Graf, Aikin, and Blackie

MINUTES: The minutes of the previous meeting were read and  
approved.

REPORTS: The Treasurer's report for the month of September  
showed:

Overdraft, August 31st	\$2,376.21
Received from Trustees	9,500.00
Total Available	7,123.79
Disbursements	9,355.95
Overdraft, September 30 th	\$2,212.16

Mrs. Aikin moved and Mrs. Appelman seconded the  
motion that the Treasurer's Report for September  
be accepted.  
Motion Carried.

The reports of the Superintendent and the Nursing  
Department were read and ordered placed on file.

ADMISSION  
OF MR. &  
MRS. KING  
HALLOWE'EN  
APPLICATION  
OF MRS.  
LAURA  
HOWARD

Mrs. De Graf moved and Mrs. Smith seconded the motion  
that Mr. and Mrs. King be admitted to permanent  
membership at the conclusion of their probation  
period, October 28. Motion Carried.

Mrs. Porter appointed Mrs. Smith, Mrs. Appelman, <sup>Mrs. Bean!</sup>  
Mrs. Bean, Mrs. Wilson, and Mrs. Blackie as a com-  
mittee for the Hallowe'en Tea, tentatively set for  
Wednesday, October 31, 3:30 - 5:30.

APPLICATION  
OF MISS FLO\*  
RENEE BARTLETT

Mrs. Leavitt moved and Mrs. Griffith seconded the  
motion that Mrs. Howard be accepted for membership  
in the home subject to the regulations of the  
Board of Trustees. Motion Carried.

APPLICATION  
OF MISS FLO\*  
RENEE BARTLETT

Mrs. Bean moved and Mrs. De Graf seconded the  
motion that Miss Bartlett be accepted for membership  
in the home subject to the regulations of the  
Board of Trustees. Motion Carried.

COMMITTEE  
REPORTS:

Hospital - no special report from Mrs. Bean aside from the regular report of Mrs. Hughes.

Dining-room - Mrs. Appelman reported plans to finish the construction of chair covers for the dining-room.

Visiting - Mrs. Griffith reported complete approval of Mr. Linn and stated that the Kings were very well-liked.

Entertainment - Mrs. Smith expressed special praise to Mrs. Aikin for the program on birds given by Mrs. Scott.

Mrs. Smith announced there a program of stills of wildflowers for next month.

GARDEN - No report from garden committee, but Mrs. Porter requested that a note be given to the Superintendent to replace the lost eucalypti with five year old trees.

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

Respectfully submitted,

*Helen Blackie*

Helen Blackie  
Secretary

## MINUTES

September 5, 1951

The regular meeting of the Board of Managers of 2507  
was held in the Board Room on Wednesday, September 5, 1951,  
at 10:30 A. M., Mrs. Porter presiding.

**ATTENDANCE:** Those present were Mesdames Porter, DeGraf, Smith  
Griffith, Bean, Barrett, Walkup, Cairns, Matignon,  
Leavitt, Aikin, Appelman, and Blackie.

**MINUTES:** The minutes of the previous meeting were read and  
approved with the correction of Mrs. Aikin for Mrs. Adrian  
in the report of the entertainment committee.

**REPORTS:** The reports of the Superintendent and the Nursing  
Department were read and ordered placed on file.

The Treasurer's Report showed for the month of July:

Overdraft, June 30	
Received from Trustees	\$2,066.00
Total Available	7,500.00
Disbursements	5,434.00
Overdraft, July 31	7,899.01
	\$2,465.01

The Treasurer's Report for the month of August showed:

Overdraft, July 31	\$2,465.01
Received from Trustees	9,750.00
Total Available	7,284.99
Disbursements	9,661.20
Overdraft August 31	\$2,376.21

Mrs. Walkup moved and Mrs. Smith seconded the motion  
that the Treasurer's Report for July and August be  
accepted.  
Motion Carried.

**ADMISSION OF  
DR. JACKSON  
TO MEMBERSHIP** Mrs. DeGraf moved and Mrs. Leavitt seconded the  
motion the Dr. Dequilla Jackson be admitted to  
permanent membership at the conclusion of his pro-  
bationary period, September 19, 1951.  
Motion Carried.

**APPLICATION  
OF JOHN  
CARSON** Mrs. Barret moved and Mrs. Leavitt seconded the  
motion that Mr. Carson's application for member-  
ship be refused.  
Motion Carried.

APPOINTMENT  
OF COMMITTEE  
TO PLAN FOR  
NEW BUILDING

Mrs. Porter appointed a committee to formulate plans for the construction of a new building. After a general discussion of the problem of new housing, it was decided that the present site was favored. A committee consisting of Mrs. Leavitt, Mrs. Smith, Mrs. DeGraf, and Mrs. Matignon was appointed to see how this construction could be carried out.

EXPRESSION OF  
THANKS TO  
COMMITTEES

Mrs. Porter expressed her thanks and that of the Board to the Entertainment Committee for the excellent programs that were giving so much pleasure to the members of 2507 Pine and to the Dining-room Committee for the planning and work that had gone into the construction of the chair back covers for the dining-room.

COMMITTEE REPORT  
REPORTS:

The committee that had been appointed to call upon Mrs. Shirley reported that she refused to co-operate in cleaning up her room and her person.

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

Respectfully submitted,  
*Helen Blackie*

Helen Blackie  
Secretary

## MINUTES

August 1, 1951

The regular meeting of the Board of Managers of 2507 Pine was held in the Board Room on Wednesday, August 1, 1951, at 10:30 A.M., Mrs. Porter presiding.

**ATTENDANCE:** Those present were Mesdames Porter, Wilson, de Graf, Griffith, Andrews, Bean, Leavitt, Appelman, Aikin, Barrett, Smith, and Blackie, *Motivine*.

**MINUTES:** The minutes of the previous meeting were read and approved with the correction of "June" instead of "May".

**REPORTS:** Mrs. Wilson moved and Mrs. Smith seconded that the reports of the Superintendent and the Nursing Department be accepted.

Motion Carried.

The Treasurer's Report showed for the month of June:

Overdraft May 31 .....	..... \$1,658.43
Received from Trustees	8,000.00
Total Available	6,341.57
Disbursements	8,407.57
Overdraft	\$2,066.00

Mrs. Barrett moved and Mrs. Andrews seconded the motion that the Treasurer's report for June be accepted.

Motion Carried.

**NOTES OF THANKS:** Mrs. Porter requested the Secretary to write notes of thanks to Miss Helen Marvin for her gift of a wheel chair and to Mrs. A. W. L. Diach for her gift of two trees in Miss Parker's memory.

**LEGACIES:** Mrs. Porter announced the receipt of two legacies by the Home, one from Miss Parker and one from Mrs. Pistoletti.

**DR. DEQUILLA JACKSON:** Mrs. Porter reported that Dr. Dequilla Jackson had been admitted to membership in the home on July 19 following interviews by the Admissions Committee, a poll of the Executive Committee, and a favorable medical report by Dr. McKenzie. Mrs. de Graf moved and Mrs. Griffith seconded that the Board of Managers approve the action of the executive committee in admitting Dr. Jackson to the home.

Motion Carried.

SUPERINTENDENT'S  
VACATION:

Mrs. Leavitt moved and Mrs. Bean seconded the motion that Mrs. Pogson be given the week of August 12th as requested. Motion Carried.

SCREENS IN  
INFIRMARY:

Mrs. Porter suggested that Mrs. Bean, as chairman of the Hospital Committee, investigate the screen situation in the Infirmary, discuss the matter with the Head Nurse, and make recommendations to the Superintendent.

APPLICATION  
OF MR. AND  
MRS. A. D.  
KING:

Mrs. Matignon moved and Mrs. Smith seconded that motion that Mr. and Mrs. A. D. King be accepted for membership in the Home following the completion of all routine requirements. Motion Carried.

COMMITTEE  
REPORTS:

VISITING - Mrs. Griffith reported all serene in the home.

DINING-ROOM - Mrs. Appelman reported that she hoped to get the new chair back covers completed and in place during the month.

Action upon the purchase of new dishes was postponed until the chair covers were in place.

ENTERTAINMENT: Mrs. Leavitt was appointed to the Entertainment Committee in addition to the previously announced members.

Mrs. Smith reported a comprehensive plan for entertainment. The P. G. & E. will present a program on August 23; Mr. Adrian of San Leandro will show his South American pictures the latter part of the month. Mrs. Adrian has a date for September 19.

The record programs are very popular and well attended with the loan of Caruso and McCormack records.

MRS. SHIRLEY

Mrs. Griffith, Mrs. Smith and Mrs. Blackie were appointed to take up the problem of the untidiness of Mrs. Shirley's room and person.

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

Respectfully submitted,  
*Helen Blackie*  
 Helen Blackie  
 Secretary.

June 28, 1951

In the absence of Mrs. Porter, President, and acting under her instructions, Mrs. Blackie, Secretary, telephoned the members of the Executive Committee, Mrs. Aikin, Mrs. Barrett, Mrs. Wilson, and Mrs. Leavitt, and the Misses Hinard, upon recommendation of the Superintendent, were unanimously accepted as permanent members in the Home.

Respectfully submitted,

*Helen Blackie*

Helen Blackie,  
Secretary.

MINUTES

June 5, 1951.

The regular meeting of the Board of Managers of 2507 Pine was held in the Board Rooms on Wednesday, May 6, 1951, at 10:30 A.M., Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, Wilson, Aikin, Leavitt, Smith, Bean, Appelman, DeGraf, Griffith, Blackie.

MINUTES: The minutes of the previous meeting were read and approved.

REPORTS: The Treasurer's report for May showed:

Overdraft, April 30	\$1,959.38
Received from Trustees	9,000.00
Total Available	\$7,040.62
Disbursements	8,696.05
Overdraft May 31	\$1,655.43

The Treasurer's report was ordered placed on file.

The reports of the Superintendent and the Nursing Department were read and ordered placed on file.

CORRESPONDENCE: Notes of appreciation from Mrs. Smith for the redecoration of her room, from Mrs. Short in reply to note of thanks for her work on record program, from Mr. Geddes on deferment of A.B. 387 for this session. (This Assembly Bill refers to taxation of Homes for the Aged.) Verbal thanks from Mrs. Andrews for flowers sent her.

APPLICATION Mrs. Leavitt moved and Mrs. DeGraf seconded the motion of MR. GEORGE that Mr. Linn be accepted for membership subject to the financial statement, favorable report of references, and satisfactory medical examination by our Physician.

Motion Carried.

REPORTS: DINING- ROOM Mrs. Appelman reported that it will cost \$78.00 for material and braid for chair covers.

APPOINT-  
MENT OF  
NEW COM-  
MITTEES:  
Mrs. Porter announced the appointment of the following committees:

Applications:	Mrs. Wilson, Mrs. Blackie, Mrs. DeGraf.
Rooms:	Mrs. Blackie and Mrs. Wilson
Hospital:	Mrs. Bean, Mrs. Barrett
Visiting:	Mrs. Griffiths, Mrs. Andrews.
Dining-Room:	Mrs. Appelman, Mrs. Matignon.
Entertainment:	Mrs. Smith, Mrs. Aikin
Garden:	Mrs. Walkup, Mrs. Cairns
Finance:	Mrs. Leavitt, Mrs. Aikin, Mrs. Smith.

There being no further meeting to come before the Board, the meeting  
was adjourned.

Respectfully submitted,  
*Helen Blackie*  
Helen Blackie  
Secretary

MAY 16 th 1951

The annual meeting of the Board of Managers of 2507 Pine Street was held in the Board Room on Wednesday May 16, 1951 at 3:30 p.m.

Attendance : Those present were Mesdames Porter, Wilson, Matignon, de Graf, Appelbaum, Leavitt, Aiken, Smith, Griffith, Bean, Blackie.

Election: Mrs de Graf moved and Mrs Smith seconded that the Secy cast the ballot for the election of officers for the fiscal year 1951-1952 as presented by the nominating committee.

President .....	Mrs Charles B Porter
1st vice President	Mrs E.W. Wilson
2nd Vice President	Mrs Charles Aiken
3rd Vice President	Mrs Gilbert Barrett
Secy	Mrs E.E. Blackie
Treasurer	Mrs J.W. Leavitt
Asst Secy	Treasurer Mrs Matignon

There being no further business to come before the Board, the meeting was adjourned

Respectfully submitted

Mrs E.E. Blackie  
Elaine Blackie  
Secy

ANNUAL REPORT  
1950 - 1951  
May 16, 1950

During the fiscal year 1950 - 1951 there were:

11 regular meetings  
7 applicants were accepted  
11 deaths occurred  
9 members up to date

Respectfully submitted,

*Helen Bladie*

Secretary

MAY 2, 1951

regular meeting of the Board of Managers of 2507 Pine Street  
was held in the Board Room on Wednesday May 2, at 10.30 A.M.  
Mrs Porter pre siding.

Attendance: Those present were Mesdames, Porter, de Graf, Walkup,  
Smith, Griffith, Barrett, Cairns, Leavitt, Bean,  
Aiken, Wilson, Matignog, Appleman, Blackie.

Minutes: The minutes of the previous meeting were read and approved.

Treasurers; The treasures report for April showed

Overdraft for March 31 st	.....	\$ 1,978.39
Received from Trustees	.....	8,500.00
Total available	.....	6,521.61
Disbursements	.....	8,472.69
Overdraft April 30th	.....	1,951.08

Mrs deGraf moved and Mrs Smith seconded that the  
Treasurers report for March and April be accepted and  
placed on file, motion carried.

The superintendent's report and the nurses report were  
read and placed on file.

#### Entertainment Committee

Mrs Smith reported progress of plans for the children  
of the Deaf home to give a dance program.  
Mrs de Graf reported on the success of slides shown  
by Mr Petherwick, forty members in attendance.

#### Concerts of Mrs Short a great success

Mrs Aiken moved and Mrs de Graf seconded that the Sec'y  
send a note of appreciation to Mrs Short for her fine  
work.

Mrs Appleman moved and Mrs Leavitt seconded  
that the sec'y send a note to Mrs Andrews expressing  
the fact that we missed her at the meeting. Mrs Bean  
moved and Mrs Appleman seconded that we send a Plant to  
Mrs Andrews.

Finance Committee; Mrs Leavitt reported that the \$ 15,000.00  
fee for membership at the present time is providing  
us with a slight margin for safety.

Mrs Porter reported that it had not been possible  
for herself and Mrs Wilson to call upon Mr Henry  
Cowell, since he is not receiving callers.

Discussion of Possibilities of raising Funds for a  
new Building.

#### Part of Nominating committee.

Mrs Bean, Chairman of the nominating committee

Minutes of the May 2 1951 Meeting continued

presented the following slate for the Election of Officers  
for the fiscal year 1951, 1952

President ... Mrs Charles B Porter,  
1st Vice Pres, Mrs E.W. Wilson  
2nd Vice Pres Mrs Charles Aiken  
3rd Vice Pres. Mrs Gilbert Barrett  
Secy, Mrs E.E. Blackie  
Treasurer Mrs J.W. Leavitt.  
Asst Secy Treas Mrs Matignou.

Members of the Board of Managers as follows

Mrs Jesse Andrews ✓	Mrs Melaine Matignou
Mrs Emile Appelman ✓	Mrs J. W. Leavitt
Mrs Charles Aiken ✓	
Mrs E.E. Blackie ✓	
Mrs Gilbert Barrett ✓	
Mrs Geo Bean ✓	
Mrs E.T. Cairns ✓	Melaine Matignou
Mrs Gerald de Graf ✓	
Mrs A.C. Griffith ✓	Leavitt
Mrs Charles B Porter ✓	
Mrs Mortimer Smith ✓	
Mrs E.D Walkup ✓	
Mrs E.W. Wilson ✓	
Mrs A.C. Griffith	
Mrs Emile Appelman	
Mrs George Bean, Chai rman.	

Mrs Walkup moved and Mrs Smith seconded that the report of the nominating be accepted presented at the annual meeting.

There being no further business the meeting was adjourned

Respectfully submitted  
Helen Blackie  
Secretary

Helen Blackie.

April 4, 1951

The regular meeting of the Board of Managers of 2507 Pine was held in the Board Room on Wednesday, April 4, 1951, at 10:30 a.m., Mrs. Porter presiding.

ATTENDANCE: Those present were Mesdames Porter, deGraf, Smith, Griffith, Andrews, Bean, Leavitt, Wilson, Aikin, Blackie.

MINUTES: The minutes of the previous meeting were read and approved.

REPORTS: The Superintendent's report and the Nursing report were read and ordered placed on file.

The Treasurer's report for March showed:

Overdraft for February.....	\$ 1,749.84
Rec'vd. from Trustees.....	8,500.00
Total available.....	6,750.16
Disbursements.....	8,728.55
Overdraft for March.....	1,978.39

Because the Bank's statement had not arrived, no action was taken on the Treasurer's report.

ADMISSION: Mrs. Leavitt moved and Mrs. deGraf seconded that Mr. & Mrs. Crothers be accepted for permanent membership.

Motion carried.

COMMITTEE REPORTS: Dining Room Committee: Mrs. Appelman reported she was working on the chair-back covers.

Entertainment Committee: Mrs. deGraf has made arrangements for a showing of slides Thursday evening, April 12th. Mr. Petherwick will be showing some of the slides which he has shown in the Home before and will add some new views. Mrs. Smith has plans for a dancing exhibition by children from the Deaf Home in Berkeley.

Rooms Committee: Mrs. Blackie reported on work to put rooms in order for the Misses Hinard--also, plans to redecorate the second floor halls.

Spring Tea Committee: Appointment of committee for the Spring Tea, to be held Thursday, April 26th consists of Mrs. Smith, Mrs. Griffith and Mrs. Leavitt.

Minutes of the April 4, 1951 meeting (continued)

Nominating Committee: Appointment of nominating committee consists of Mesdames, Bean, Griffith, Appelman.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Helen Blackie*

Helen Blackie, Secretary

March 7, 1951

The regular meeting of the Board of Managers of Pine was held in the Board Room on Wednesday, March 7, 1951 at 10:30 A.M., Mrs. Wilson presiding.

ATTENDANCE:

Those present were Mesdames Wilson, Griffith, Bean, Barrett, Aikin, Leavitt, Matignon, Blackie, Appelman.

MINUTES:

The minutes of the previous meeting were read and approved.

REPORTS:

The Treasurer's report for February showed:

Overdraft for January.....	\$ 1,625.39
Recv'd. from Trustees.....	10,000.00
Total available.....	8,374.61
Disbursements.....	10,124.45
Overdraft for February.....	1,749.84

Mrs. Barrett moved, and Mrs. Griffith seconded that the Treasurer's report be accepted subject to the correction of typographical error for Groceries.

Motion carried

The Superintendent's report and the nursing report were read and ordered placed on file.

A letter of thanks from Mrs. Pogson was read for the flowers sent for her father's funeral.

COMMITTEE REPORTS

Visiting Committee Mrs. Griffith reported all well with the members.

Dining Room Committee Mrs. Appelman showed a sample of slip covers for dining room chairs - rose colored with white fringe, estimated cost \$ .77<sup>d</sup>

Mrs. Leavitt moved and Mrs. Bean seconded that we go ahead preparing slip covers for the dining room chairs under Mrs. Appelman's supervision. Mrs. Griffith volunteered to assist Mrs. Appelman.

Motion carried.

APPLICATION FOR  
MISSES HINARD

Mrs. Matignon moved, Mrs. Barrett seconded that the applications of the Misses Hinard be accepted for membership, subject to approval of the Trustees and the doctor's report.

Motion carried.

March 7, 1951

The regular meeting of the Board of Managers of 2507 Pine was held in the Board Room on Wednesday, March 7, 1951 at 10:30 A.M., Mrs. Wilson presiding.

ATTENDANCE:

Those present were Mesdames Wilson, Griffith, Bean, Barrett, Aikin, Leavitt, Matignon, Blackie, Appelman.

MINUTES:

The minutes of the previous meeting were read and approved.

REPORTS:

The Treasurer's report for February showed:

Overdraft for January.....	\$ 1,625.39
Recv'd. from Trustees.....	10,000.00
Total available.....	8,374.61
Disbursements.....	10,124.45
Overdraft for February.....	1,749.84

Mrs. Barrett moved, and Mrs. Griffith seconded that the Treasurer's report be accepted subject to the correction of typographical error for Groceries.

Motion carried

The Superintendent's report and the nursing report were read and ordered placed on file.

A letter of thanks from Mrs. Pogson was read for the flowers sent for her father's funeral.

COMMITTEE REPORTS

Visiting Committee Mrs. Griffith reported all well with the members.

Dining Room Committee Mrs. Appelman showed a sample of slip covers for dining room chairs - rose colored with white fringe, estimated cost \$ .77¢

Mrs. Leavitt moved and Mrs. Bean seconded that we go ahead preparing slip covers for the dining room chairs under Mrs. Appelman's supervision. Mrs. Griffith volunteered to assist Mrs. Appelman.

Motion carried.

APPLICATION FOR  
MISSES HINARD

Mrs. Matignon moved, Mrs. Barrett seconded that the applications of the Misses Hinard be accepted for membership, subject to approval of the Trustees and the doctor's report.

Motion carried.

Minutes of the March 7, 1951 meeting continued.

Mrs. Arline Warwick appeared before the Board  
to tell of the case of Mrs. Ida Elizabeth Smith  
(88 years of age) 2442 Clay Street, for whom no  
application has yet been filed.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
*Helen Blackie*

Helen Blackie, Secretary

FEBRUARY 7, 1951

The regular meeting of the Board of Managers of 2507 Pine was held in the Board Room on Wednesday, February 7, 1951 at 10:30 A.M., Mrs. Porter presiding.

ATTENDANCE:

Those present were Mesdames Porter, DeGraf, Smith, Griffith, Bean, Barrett, Walkup, Appelman, Leavitt, Cairns, Aikin, Blackie.

MINUTES:

The minutes of the previous meeting were read and approved.

REPORTS:

Mrs. Leavitt moved, Mrs. DeGraf seconded that the Superintendent's report be accepted.

Motion carried.  
Mrs. Smith moved, Mrs. Griffith seconded that the Nursing Report be accepted.

Motion carried.

The Treasurer's report for January showed:

Overdraft for December.....	\$ 1,900.39
Received from Trustees.....	9,000.00
Total available.....	7,099.61
Disbursements.....	8,723.00
Overdraft for January.....	1,625.39

Mrs. Appelman moved, Mrs. Aikin seconded that the Treasurer's report be accepted and placed on file.

Motion carried.

CORRESPONDENCE:

Letter from Lyle M. Brown about Madame Ruffieux

COMMITTEE REPORTS:

Hospital Report: Mrs. Bean reported that Dr. Cowan presented a \$35.00 bill for setting Miss McAuliffe's leg--a very great consideration upon his part.

Dining Room Report: Some plans in progress.

Visiting Committee: Mrs. Griffith stated Mrs. Peschon was now completely warm and very happy.

Entertainment: Mr. Wm. Adrian from San Leandro put on some of his travel pictures--Fishing, Hawaiian Islands. He has several more available and will give one a month after his return from South America. This was accomplished thru Mrs. Smith.

Minutes of the February 7, 1951 meeting continued.

Mrs. DeGraf has plans for other movies to be shown by a neighbor.

Insufficient interest in the adult education program as a result of answers to questionnaires, so the plan is being dropped.

It was suggested that the Entertainment Committee take over arrangements for operation of the radio phonograph left to 2507 Pine by Miss Beulah Strong.

No Finance Committee Report

Rooms Committee: Extensive renovation during the month with women employees moved into the main building was accomplished. Painting and repairs for members' rooms, No's. 300-314-351-467-3 was accomplished.

Garden Committee: A dozen mermaid roses have been planted.

Repair of Hall Carpet: Mrs. Appelman moved and Mrs. Leavitt seconded that Mr. Ganor be employed to repair the second floor hall carpet.

There being no further business the meeting was adjourned.

Respectfully submitted,

*Helen Blackie*

Helen Blackie, Secretary

JANUARY 3, 1951

The regular meeting of the Board of Managers of 2507 Pine  
was held in the Board Room on Wednesday, January 3, 1951 at 10:30  
A.M., Mrs. Porter presiding.

ATTENDANCE:

Those present were Mesdames Porter, DeGraf, Smith  
Wilson, Andrews, Cairns, Barrett, Appelman, Leavitt  
Walkup, Aikin and Blackie.

MINUTES:

The minutes of the previous meeting were read and  
approved.

REPORTS:

Mrs. Aikin moved, Mrs. Leavitt seconded the motion  
that the Superintendent's report be accepted.  
Motion carried.

Mrs. DeGraf moved, Mrs. Smith seconded that the  
report of the nursing department be accepted with  
the inclusion of the death of Mrs. Dudley on Dec.  
4th.

Motion Carried.

The Treasurer's report for December showed:-

Overdraft for November.....	\$ 2,252.07
Received from Trustees.....	10,000.00
Total available.....	7,747.93
Disbursements.....	9,648.32
Overdraft for December.....	1,900.39

Mrs. Wilson moved and Mrs. Cairns seconded that the  
Treasurer's report be accepted and placed on file.  
Motion carried.

CORRESPONDENCE: Letters of thanks were read from Mrs. Hughes and  
Mrs. Pohrman.

ADMISSION:

Miss Griffith moved, Mrs. Andrews seconded that  
Miss Nellie Schaw be accepted for permanent  
membership following the two months probation  
period. Motion carried.

Mrs. Smith moved, Mrs. Walkup seconded that Miss  
Hannah Dunnigan be accepted for permanent member-  
ship following the two months probation period.  
Motion carried.

Minutes of the January 3rd meeting continued.

COMMITTEE REPORTS: No report from Admission, Hospital and Dining-Room Committees.

Visiting Committee: Miss Griffith reported that Miss Edwards has a loose rug that may cause injury. Miss Edwards is in much better health.

Entertainment: Mrs. DeGraf reported a most successful Xmas party, with the Columbia Park Boys as singers. Sprigs of holly for favors. Possibility of travelogue (Through Mrs. Smith) during the month of January.

Finance Committee: No special report.

Rooms Committee: We have had a painter for two months redecorating bath rooms and members rooms.

Garden Committee: Mrs. Walkup reported need for professional assistance to get rid of earwigs. Then put in new soil and fertilizer before planting mermaid roses.

MADAME RUFFIEUX'S

ROOM:

Mrs. Walkup moved and Mrs. Smith seconded that the Secretary write a letter to Mr. Lyle Brown, financial advisor of Madame Ruffieux confirming our conversation with him in the meeting of January 3rd that he will sanction the release of her room with the promise that, if she should ever recover and be able to re-occupy her room that it will be ready for her occupancy.

Motion carried.

SOCIAL SECURITY: The Trustees have decided that 2507 Pine should go under Social Security, if the required number of employees have been secured and the official request has been made that the employees of 2507 Pine be put under Social Security.

SALARY OF MRS.

POGSON:

Mrs. Wilson moved and Mrs. Leavitt seconded that Mrs. Pogson's salary be raised to \$275.00

Motion carried

APPOINTMENTS:

Mrs. Wilson was appointed to serve with Mrs. Pogson to look into the purchase of a coffee urn.

Mrs. Leavitt was appointed to look over the circular and brochure for 2507 Pine and prepare revisions to submit to the Board.

There being no further business the meeting was adjourned.

Respectfully submitted,  
*Helen Blackie*,  
 Helen Blackie, Secretary.

MANAGERS - ANNUAL REPORTS  
1942-1954

Eighty-eighth report of the San Francisco Ladies' Protection and Relief Society, from February, 1941 to Feb. 1942.

The Society held twelve regular meetings this year, and twelve informal mid-month meetings, Mrs. Craig, the President, presiding. Before Christmas, two extra meetings were called to discuss emergency measures.

In "The Family" Committee. Reports were made by Mrs. Cambon, the chairman, whose care and devotion has been tireless, and unceasing. The "Family" numbers eighteen. Miss Cole and Mrs. Richardson having completed their probation period, in April, became permanent members of the Home.

Another year has added to the frailty of some of the ladies, but with the ups and downs, and colds of the winter months, most of them are fairly well, with the exception of the increasingly serious illness of Miss Cole and Miss Barlow.

Mrs. Scott, the only bed-ridden case, was taken to the Garden Nursing Home, in order to be able to be moved quickly in case of need. She is now returning, as we feel we are organized for emergency. The ladies who have adopted prisoners of war, in Germany, make and send their things, and are interested to receive cards and letters, in return. Some of the "Family" have been away on visits to friends, at different times, this summer. They have enjoyed the parties Miss Ash has arranged for them on "holidays" in the Home.

The Convalescent Department: Mrs. Perry, chairman. The number of patients admitted were 189, discharged, 190, and cared for, 221, with 729 days of free care given. The Albee bed in the Children's Hospital, was used for several patients, 198 days in all. In December and January, there were fewer patients than usual, because we could take no cast or cardiac cases, only ambulatory cases.

In April, Mrs. Towne had one of the rooms painted and refurnished, at a cost of \$144.00. This was such a success, that it was voted to do over all the others, on the Convalescent side, in turn.

One case, that of a young girl, Lee Richards, should be mentioned, because it seemed, at time,

hopeless. In February she came, suffering from a non-malignant thyroid growth, with a tube in her trachea, and no voice. After weeks of treatment, here, she had the "King" operation, successfully performed by Dr Morrison. By November, she was free of the tube, had a voice again, and is now practically well, with the prospect of working once more. A great deal of free care went to this patient. The endless interest and personal encouragement given her by both Mrs Craig and Mrs Perry, counted immeasurably in her cure.

At present, free days are being granted to an Italian girl of sixteen, who broke down trying to keep house for a family of younger children, and study at the same time.

In March, a Girl Scout Troop came and held an Investiture Ceremony for four of the patients. At Christmas, Mrs Schultz, of the Girl Scouts, came and has arranged to have some of her assistants come to the children's ward, and continue to tell stories, and amuse them.

For the House Building Committee, Miss Allepe, the chairman, reported, for the year, the following repairs, and improvements.

Various electrical adjustments were made following the inspection of the building by the Fire Department. Also by their order:

- I A fire escape was installed from the third floor to the bed-room between the elevator towers.
- II The Orientals' quarters were transferred from the basement to the first floor.
- III Five clothes' chute doors were lined with galvanized iron and possible link installed.
- IV A 'dineette' was installed, off the pantry, for the maids.
- V There was a mid-summer clearance of rubbish from the gutters, and painting done, where needed.
- VI The garden house trim was painted.
- VII All the third floor wooden window frames <sup>were</sup> painted.
- VIII Three new Sumps and leader pipes were installed, where the old ones had rotted out.
- IX Repairs were made to the boiler and tank.
- X Safety gates were installed at the tops of the three stairways.

by the generous gift of Miss Alluye. 3

- I The Court was repaved with smooth brick,
- II Block-out panels of plywood were installed in the dining room, pantry, kitchen, office, stair landings, skylights, and lavatories. 150 yards of denim were bought for blocking out all the glass doors.
- Fire extinguishers, buckets, hoes, and shovels were bought.
- Mr Craig kindly came and put in window openers, which was a great contribution.

#### The garden.

In July, Mrs Scott Smith took the chairmanship of the Garden Committee, to relieve Mrs Hindes, who had wrenched her knee. Before resigning, Mrs Hindes had engaged an excellent new gardener, Harry Tye, and has given many plants and shrubs. In February, a fine marble fountain was bought at auction for the Court. Great additions to the garden were the new pergola given by Mrs Hindes, with its cement floor stained a soft green, and the repaving of the Court with smooth brick, given by Miss Alluye. Some garden furniture was bought with money sent in memory of Mrs Livermore. Mr Cameron gave some garden chairs for the oval green, a new hammock was bought for the court and Mr Beavermade a gift toward the furnishing of the new pergola. Other gifts were: a Cadillac sedan, constructed for invalids, from Dean Gresham, two wheel chairs from Miss Martha Brown, and some presents for the convalescent department from Miss Livermore, "Mr Goodheart", of the Examiner sent a check for \$100.00. There were also, beyond the numbered gifts of books, clothes, plants and fruit from friends.

The House Furnishing Committee purchased, besides the furniture for the rooms, a new electric Singer sewing-machine, curtains, a rug for Mrs Lewis' room, some steel knives, and a supply of linen and blankets to last at least two years.

In June, Miss Ash's mother died. The Board made a contribution of \$10.00 to British War Relief in her name. This year we have lost several dear friends. They are Miss Irene Ferguson, who was the first chairman of our convalescent committee.

Our dear Miss Eliza May Willard, our Secretary, Mrs Horatio Livermore, beloved member of the Board, and Miss Eleanor Davenport died.

Respectfully submitted, Margaret James Parker, Secretary.

Eighty-ninth report of the San Francisco Ladies' Protection and Relief Society, from February 1942 to February 1943

The Society held twelve regular meetings, and twelve informal, mid-month meetings, the President, Mrs Craig, presiding.

The "Family" Committee was headed by Mrs Cambon until June. From July on, Mrs Stuart Smith became the chairman, as Mrs Cambon felt that she had too heavy a program to continue.

The "Family" numbered 18, at the beginning and 16, at the end of the year. They had kept fairly well. On February 27<sup>th</sup>, Miss Hawkes died, after a brief illness. Mrs Cambon read a lovely tribute to her to the Board. Mrs Hale went away for three months in the Spring, and Miss Tiston, a Convalescent, who was helping in the office, was given her room. It was also decided to let a convalescent temporarily use Miss Hawkes' room. In the summer, Miss Howell and Miss Cole went for change of air to the St. Helena Sanatorium, the latter returning much less well, but improved at Home. The last of November, Mrs Lawson died, of a stroke. Her daughter had been in attendance, and looked after everything.

This made two vacancies in the "Family" group. Dr Henry Gibbons has taken the place of Dr Upton, who has gone on Army service. In January, Miss Howell, away on a visit, broke a bone in her arm. It was set at the Children's Hospital. When she returned to the Home, she managed very well.

The Convalescent Committee, Mrs Warren Perry, chairman. The number of patients for the year, admitted, 197, Discharged, 195, and cared for, 211, with 720 free days, given. The Alayne bed in the Children's Hospital, was used only 50 day this year, as there was better health, and but little illness in the Home.

Through February, there were only twelve patients because they had to be ambulatory, but when the war alarm quieted down, more began to come in. Through the following months the department was filled to capacity, with a waiting list.

Two patients were carried over from last year. One was Miss Richards, who returned after a slight operation to have scar tissue removed, for rect. She had made a

successful recovery. Our Memorial Fund to Miss Willard was used for her.

The other was Jennie Menoni, the young heart case. After absence from the Home for awhile, she returned, disastrously worse, and died. Miss Ash stayed all through her last nights with her, so that she should not be lonely.

From September 1<sup>st</sup>, the rates were raised to \$1.50 per day, for new convalescents entering.

The House Building Committee. Miss Allype, the chairman.

Miss Allype made arrangements with the warden, that in case of emergency, he and his helpers would come and carry out anyone who could not walk.

W<sup>r</sup> Scott is the only one to whom this applies.

Everyone in the house was appointed to a station, and knew just what they should do, in an alarm.

The basement was pronounced an excellent shelter. In October, the dim-out material was put up and approved by the warden.

This year there were no spectacular repairs, only such general ones as could be done by Mr. Ferguson under Miss Allype's supervision, and any small painting required.

The House Furnishing Committee, W<sup>r</sup> Towne, chairman.

W<sup>r</sup> Towne reported the purchase of a supply of linen and blankets, enough for two years, also cotton napkins, unbleached muslin for under pillow-sheets, twenty-two pairs of marquisette curtains with extra yardage for a reserve supply, dish towels and enough shade material for the whole house.

W<sup>r</sup> Towne also bought two carpet sweepers, a standard lamp for the office, and three lamps for the convalescent side. Had the beds refinished by Simeon, two at a time, and had the silver re-plated. A crib, with enclosed sides, was supplied to the children's ward, because of a five year old patient.

The Garden Committee, Mrs. Scott Smith, chairman. In March, annuals were planted, and there was a good display of flowers. Through the summer peat moss, and fertilizer were bought, and the necessary rakes, hoes and shovels.

In November, Mrs. Scott Smith proposed converting the flower beds, into a practical vegetable garden.

which would feed and supply the Home. This plan was received with enthusiasm, and during the next months the ground was got ready, and seeds obtained. The gardener will carry it through, under the direction of Mrs Smith, who has given so much time and taken such trouble that the Board are most grateful to her.

A First Aid course was held at the Home, and 34 completed it. A folder was worked out, with Mr Hutchinson's help, and printed, to be given to those wanting to know the requirements for entering the Home.

The Christmas party was not held this year. Instead, the "Family" were to give what it might have cost, to the war charity, of their choice. They decorated the house with greens from the garden. Friends, however, did send in a Christmas tree. The Girl Scouts, and some Chinese girls from the Presbyterian church, came and sang carols. From the time that "Bee" was cook, and later, the Chinese dining room boys were drafted, the house has been through a series of domestic upheavals. A procession of undesirables succeeded each other, in the kitchen. Miss Ash, always coming to the rescue, is confident that the situation is now better.

We regret to announce the resignation from the Board of Mrs Bolton and Mrs Doring. Mrs Bolton could never attend, but in the case of Mrs Doring, the Board will lose a much loved and valued member.

There have been donations, through the year, among them books and magazines and a linden tree from Miss Woods, the monthly cheque, and a climbing rose for the arbor, also camellias at Easter from Mrs Hinder, cards from Miss Ralph, clothes from Mrs Cambrian and Mrs Porter, and 250 gardenias from a wholesale florist, at Easter. A radio was sent by Miss Pemberton, a linen table cloth by Mrs MacMillan, and fruit and candy from Mrs. and Mr Hutchinson, sent his generous cheque for the members of the "Family", at Christmas.

Respectfully submitted  
Margaret James Porter, Secretary.

Nineteenth report of the San Francisco Ladies' Protection and Relief Society, from February 1943 to February 1944.

The Society held twelve regular meetings, and twelve mid-month meetings, of which the last four were executive meetings. The President, Mrs Edwin T. Knick, presided. The "Family" Committee. Mrs Stuart Smith, chairman. The "Family" numbered 16, at the beginning, and 17, the last two months of the year, except for three months when Mrs Hale was away, and a patient was given her room. In February, Miss Smeaton qualified and entered. And in July was admitted to permanent membership. The general health had been good, except for colds, and a few disabilities, given special treatment. In May, Mr Hale and Mrs James went on a short trip together. In the summer, Mr and Mrs Knick took some of the ladies for drives, to their great pleasure. Mrs Rose's 89<sup>th</sup>, and Mrs Fox's 96<sup>th</sup> birthdays were celebrated with tea parties and flowers. All the household enjoyed the Thanksgiving and Christmas festivities, and Miss Asch's 15<sup>th</sup> the day after Christmas.

In mid-December the first three state pension cheques arrived and by January all four were coming in. From June on, Mrs Knick had been working on the application, and conditions for qualifying for the pensions, and all the time she gave in writing to, and interviewing people, make this her greatest success.

The Convalescent Committee. Mrs Warren Perry, chairman. The number of patients admitted, for the year was 157, discharged, 179, and cared for, 192. The billings had been for 82 days, and only a portion of our free days were necessary.

In February there were 22 patients. It was voted that the room on the third floor should be used for two convalescents, instead of one permanent occupant. The city representative suggested that a slightly larger charge be made to patients sent by the state, as often there are days of waiting for them. It was decided, by the state to pay \$1.75 per day.

Miss Richards, our successful case, was here for a rest, and after working in Dr Morrison's household, until she was stronger, took her old office job again, and proved adequate to it. Another convalescent, Mrs Keene, was helped with a loan,

to return to New York, her relatives and her millinery business.

There was an application from a Chinese girl, and it was voted that we accept her, and any desirable Chinese girls, from then on. This year there were a number of children, from six to nine, at times, and always plenty of applications.

W<sup>s</sup> Perry read to the Board, through the year, many grateful and appreciative letters from ex-patients.

The House Building Committee, Miss Alleyne, chairman various rooms were painted and retouched, also Miss Ash's ceiling, and the fence, and the springs and frames of the hammocks.

In July, the Fire Marshall inspected the building and ordered an extension of the fire escape on the North wing, also the opening outward of all the exit doors. In two instances, recessed walls had to be built, which was done for about \$500.00

Miss Alleyne thought she had found a stairway for the fire escape, but it proved to be unavailable, so one was ordered from the Arctic Iron Works at a cost of \$354.00. Though she made an "emergency application" there was delay in obtaining materials, and it was not until December, that the staircase arrived, and was satisfactory.

Thanks are due Miss Alleyne for all the time and work she gave this matter, and also W<sup>s</sup> Warren Perry for his advice and help.

In May, Miss Alleyne bought a slightly used Thor ironing machine, to have in reserve, had the old washer and ironer mended, and arranged for the inspection and upkeep of the refrigerator and gas range at a charge of \$2.00 a month.

More booklets describing the Home were needed, and Miss Alleyne and W<sup>s</sup> Porter arranged their revision, and for the printing of a new supply of them.

The House Furnishing Committee, Mrs Towne, chairman, Mrs Towne bought very advantageously from a sale, a Governor Winthrop desk for \$15.00, a Walnut book-case for \$15.00, a small book-case for \$5.00, and a practically new box couch and mattress, or \$15.00, which was placed in the sun porch.

W<sup>s</sup> Towne bought shade material, had the necessary shades made up, and the others repaired, all over

The house. She also bought a re-conditioned fruit-juice squeezer for \$35.00. Beyond these items, there were the doing over of chairs, new box-springs placed in two beds, and rugs bought for Miss Smeaton, Mrs Scott and Mrs Lawton's rooms.

Mrs Scott Smith headed the Garden Committee. In March, "Henry", the gardener left, and was replaced by an elderly but willing worker. The vegetable garden was planted and, by April, was beginning to grow. In July, the vegetables were coming in, not sufficient for the house, but a welcome addition. The hedges were trimmed, and the shrubbery cut away from the fence, when it was painted.

Throughout the summer, mischievous boys made a great deal of trouble in the garden and did much damage. There seemed no way to prevent their breaking in. Mr Oliver, of the Davey Tree Surgery Co., came and cut down the pines, and the redwood suckers, and pruned the geraniums. The gardener left, in October, but two part-time gardeners, coming by the hour, did satisfactory work, for the following months, and are continuing.

Mrs Smith announced the return of the garden to perennials, except for the artichokes, and chard. The Victory garden had been a worthwhile experiment, and the garden is now in satisfactory shape.

Mrs Hindes, chairman of the Nominating Committee, invited Mrs Philip Pearson and Mrs Reginald Vaughan to become members of the Board, and they accepted. Mrs Cameron tendered her resignation, but accepted honorary membership.

The Trustees asked Mr Krick to become a member of their Board, and he accepted.

Miss Ash had a week's visit in Pasadena, in February, and three weeks' vacation in September.

As usual, the cook left, but the household carried on, with Miss Mathews and Mr Sullivan cooking and everyone pitching in and helping, and not letting Miss Ash know, so that she would finish her vacation. Miss Weston had her vacation when Miss Ash returned. On October 31<sup>st</sup>, Miss Ash had been temporary in office.

Mr Krick, Mr Clough and Miss Allepe, selected and presented to her a lovely jade ring from the Board, which gave everyone great pleasure. Mr Krick obtained the renewal of our license to operate for another year.

Since "Bee", the Chinese cook, was taken by the army, a procession of cooks, as also other servants, has been incessant. All the salaries were substantially increased.

Many gifts were received. Several cheques from Mr Ronald Ralph, in memory of friends. Mrs Hindes's cheque came for the "Follow-up Fund". Mrs Hicks, a grateful convalescent, sent \$100.00, saved from her ship-yard salary for the "Follow-up Fund".

Mrs Saffrin's son sent a cheque for \$5.00, Mr Arata and Mrs Wiggins, both patients, sent \$20.00, each and Mr Haile, a patient's husband, sent a cheque for \$25.00, and a load of bronze chrysanthemums at Thanksgiving.

Mrs Kirkwood and Mr Robert Kirkwood gave 400 pounds of prunes which Mr and Mrs Krick brought to the Home from Saratoga.

Miss Maude Wellendorff gave a six piece plated silver tea set.

Mrs Prosser gave a quarter of a ton of coal, for which Miss Allepe sent a grate. Candy was sent by Mrs Stuart Smith and Mr Krick at Thanksgiving and Christmas. Miss Woods sent a subscription to the National Geographic Magazine. Mrs Hindes sent plants for the garden, and a large striped bass was given by a friend of Miss Tiston's.

Respectfully submitted,

Margaret Garner Porter, Secretary.

The ninety-first report of the San Francisco Ladies Protection and Relief Society, from February 1944 to February, 1945.

The Society held twelve regular meetings, and eleven informal mid-month meetings, the President Mrs. Irwick, presiding.

The "Family" Committee was headed by Mrs. Stuart Smith. The "Family" numbered seventeen, at the beginning and end of the year, with Mrs. Hale away for several summer months. The level of health, for the year, was high. In May, Mrs. Fox came through pneumonia. Miss Smeaton left, perfectly amicably, to go to live in Victoria, and a former convalescent, Mrs. Kelley, was given her room, on the usual six months' trial. In June, Dr. Gibbons was called for war service. Dr. Peroli, came to take charge, on a slightly different basis, which is, to come on call, instead of regularly. By November, the change was made to Dr. Stigler, whose office would handle night and emergency calls.

In September, Mrs. Keifer was ill, and did not improve. When she returned from the Hospital, Her heart gave out and she died on September 21<sup>st</sup>. She had been in the Home for five years, and is much missed. Later, Mrs. Biggs was admitted, on probation, and Mrs. Kelley voted in as a permanent member of the "Family".

Mrs. Scott had another stroke, and lingered on in a very serious condition, having perfect care. In August she had received the pension.

The Home celebrated the 97<sup>th</sup> birthday of Mrs. Fox, and the 90<sup>th</sup> birthday of Mrs. Rose, with tea parties, birthday cakes, flowers and music.

In the summer, Mrs. Stuart Smith took some of the ladies for drives. Miss Ashe also, took some of them, in the car, when she drove on errands.

The Convalescent Committee, Mrs. Perry, chairman. The number of patients admitted through the year, was 173, discharged, 161, and cared for, 184, with 583 free days given, and 34 days on the Gallepe bed. The department was full, with a waiting list, except for a lull in September. There were always several children, with two as the highest number. A number

of rheumatic heart cases, some of them children, came for a rest. There is a marked increase of heart conditions. Mrs Vaughan had done a great deal for the children, bringing them occupation and entertainment. Some of the interesting cases were the infantile paralysis patient, who improved so much that she could leave the Home, using crutches, and a pre-natal case, who had her baby successfully, the doctor said, because of the rest and care she had had in the Home.

There is a young woman, who is being operated for a brain tumor, had had the nerves injured and has, like a child, to be re-educated. She is learning rapidly and is expected to recover completely. There are also the young mother, who broke down with her heart, while working, and her baby, who was not being properly cared for in a foster home. The Home is making a recovery for both of them, and the baby, taken care of by Miss Ash, until later her mother could have her with her, by day, has been a pleasure to everyone.

Miss Richards, our special patient, returned in the summer for rest and care, as this is her real home.

The House Building Committee, Miss Alleque chairman. There were the necessary small constant repairs done by Mr Ferguson. Then the kitchen sink and sewer and washing machine were mended. The kitchen, the upstair diet kitchen, and the convalescent room, number 21, were painted.

In August, the black out materials were taken down. In September, the Bay Street gates were run into and smashed. In repairing them, the gates were widened, also the concrete drive, two feet on each side, with a six inch depth of concrete. The veronica hedge was taken out. This was a very successful piece of work, at moderate cost, and a real improvement, which we owe to Miss Alleque's management. A contract was entered into with the Ohio Elevator Company to add \$4.20 to the regular monthly maintenance charge, to cover holiday and emergency service.

The House Furnishing Committee, Mrs Towne, chairman. In March, as linen was needed, Mrs Towne bought from a wholesaler, 10 dozen sheets, 10 dozen

pillow-slips, 6 dozen towels and 3 blankets, also dishes and plates for the dining room. A chair was recovered for a convalescent room. Later, some linen was bought from the sale of Miss Willard's effects. In May, for the anniversary party, green curtains were bought for the office, and a green rug. For the dining room and alcove, flowered cretonne curtains were made by O'Connor and Neffat, and the pads for the chairs, and green pads for the settee and chair, in the alcove, covered in the house. New curtains, tanpe coloured cloth, were made for the children's ward, by Mrs Templeton, an ex-convalescent. Six new pieces of garden furniture, a Table and armchairs, were purchased from Bludcraft.

The Garden Committee, Mrs Porter, chairman. The garden was very overgrown and weedy, when, in March, a new gardener, Casella, came who was experienced. He took hold very well, cleared, spaded, and prepared the beds for planting. We wanted a profusion of flowers. He left at the end of two months. For awhile, we managed with a boy coming after school, for the watering. Then our former gardener, Henry Toye, returned, eager to give satisfaction. He could only give part time, on a smaller salary, so we had some supplemental help. By summer, the garden was flowery again, with plenty of nicely cut flowers, for the house. In the autumn, Christensen came, and did skillful and thorough pruning. The dead acacias are to be replaced by apple trees. After fertilizing is done, and the spraying of the trees, this spring, the garden is very promising for the coming year.

The Nominating Committee, Mrs Hinde, chairman. Mrs Hinde reported that the same officers would serve again, the coming year, except that Mrs Craig would replace Mrs Lyon as Corresponding Secretary. In March, Mrs Grace Fairlie was invited to become a member of the Board, accepted, and was welcomed.

Mrs Krick and Miss Ash appeared before the representatives of the Labor Board, and obtained a clearance on everything in the house as to salary raise.

The usual problem of the cook and helper continued through the first months of the year, with many changes, but the last half of the year ran smoothly, with an excellent couple in the kitchen. An application was made to the Trustees for a larger budget allowance, according to an estimate, of \$600.00 a month, more. The Trustees responded with an increase of \$700.00.

It was voted that the nurses who had been five years, or longer, in the house, be given a month's vacation, with salary. This arose in connection with all the kindness and thoughtfulness of Miss Mathews, and how we could show our appreciation. Miss Ash and Miss Moore had their vacations, in the summer, also Miss Tiston.

In May, an automobile, a Nash Sedan was bought for the Home, to be driven by Miss Ash. It has been of the greatest service and pleasure to all. The Trustees advanced the money for its purchase, which was repaid, in November. It was decided to join the California State Automobile Association.

In December, Mr Livermore came and told the Board of Managers of the negotiations with the Texas Company over the Franklin and Geary Streets property. The Trustees finally accepted \$550,000.00 from them to be free of the lease, so that we have the property, with that sum, also, with the tenant out, and time to consider the most advantageous re-leasing of it.

Just after Easter, Mrs Hudes had a beautiful tea-party for the "Family", and staff, and the members of the Board, which all greatly enjoyed.

On May 20<sup>th</sup> the Ninetieth Anniversary party was held, and was very successful. The sun shone, the house looked lovely with its flowers, the garden was attractive, the refreshments, delicious and everybody made it a festival. Not only old friends, but many new people, who were interested in being shown over the Home, came and were enthusiastic.

There were Anniversary presents of:  
\$100.00 from Mr Ronald Ralph,  
\$50.00 from Mr James K. Moffat,  
\$500.00 from Miss Allayne, and

\$1000.00 from Mr James S. Hutchinson.  
Miss Woods sent a silver cake basket, a chair  
for Miss Holliger's room, and some historic  
lily plants. Mrs Clough sent vases. Many friends  
sent plants and flowers.

Other gifts in the year had been children's  
clothing from Mrs Beaver, some boxes of clothing  
from Miss Lucy Stebbins, donations of dried fruit  
and plants and flowers from various friends.  
Mrs Hindes gave a lovely rug for the office, and  
ten dollars, every month, for the "Follow-up Fund".  
A former patient, Mrs Pearl, sent \$75.00, which  
was put into this fund.

Mr Ronald Rolph sent a cheque, at Thanksgiving,  
and Miss Rolph and Mr Rolph, together, sent  
a cheque to commemorate Mr & Mrs Hindes'  
golden wedding anniversary. This was applied  
to the Christmas party. At Christmas, books  
and plants came from Miss Woods, and  
Mr Hutchinson sent his cheque for the members  
of the "Family". The baby in the house, "Sally",  
received many presents, and there were big  
boxes of candy from some of the tradespeople.

In November the Home received a bequest of  
\$5000.00 from the estate of Pauline A. Dwyer.

A Christmas party, the first, since the war,  
was held, with an entertainment, and after-  
wards a special supper, to which the Board  
and their families, were invited. Miss Ash had  
her tea-party the day after Christmas.

In its review, this year would count in  
every way, as highly successful.

Respectfully submitted  
Margaret James Porter, Secretary.

Ninety-second report of the San Francisco Ladies' Protection and Relief Society, from February 1945 to February 1946.

The Society held eleven regular meetings, one at Miss Allepey's House, omitting the August meeting, and ten mid-month meetings, the President, Mrs Kerrick, presiding. The "Family" Committee, Mrs Stuart Smith, chairman, numbered 17, at the beginning and end of the year. Mrs Hale was away for the summer months, and there were some changes, so that for awhile there were 15 and 16.

On February 2<sup>nd</sup>, Mrs Scott died. She had been fifteen years in the Home, and bedridden for eight years. She was a beautiful character, and a wonderful patient. Miss Mathews, the nurse, had given her the most special and devoted care. The Board voted her a month's vacation, on salary, and a letter of thanks. The Board passed a resolution that Miss Hamilton, who had carried the nursing at night, alone, be granted four months' leave of absence, with salary, to go to Scotland, when it should be possible.

In May, Mrs Biggs was voted a permanent Member of the "Family".

In May 7<sup>th</sup>, Mrs Lawton died. She had been ill, for some time, and was much missed by everyone. In June, Mrs Cadman entered on her term of probation, and in December, was admitted permanently. Miss Peck entered, for observation, as she had so high a blood pressure to make her eligibility certain. She did not improve, and left in September.

In November, Mrs Florence Hoyt entered, on her probation term. The Board of Managers passed a resolution that anyone admitted to the Home should have their financial solvency investigated and assured, their willingness to receive a pension, and that only women from the Bay area should be accepted. Miss Howell had a fall and broke her hip and was taken to the Children's Hospital. She made the best possible progress in recovery.

A birthday tea-party was held for Miss Howell, also for Mrs Fox on her 98<sup>th</sup>, and Mrs Rose on her 92<sup>nd</sup> birthday. As ill effects came from the painting in the house, and the "Family" were placed with their redecorated rooms.

The Convalescent Committee, Mrs Perry, chairman. The number of patients admitted for the year was: 147, discharged, 146, and cared for, 164. The department was full most of the time, with many children, among them many cases of rheumatic heart, needing rest.

Mrs Arundel Hopkins sent a cheque for \$50.00, with which a library for the children was started. Mrs Vaughan made a filing system, and bought a book-case, to house the sixty-five books, as a beginning. The chance for reading is a great pleasure to the children.

In April, Mrs Davis, the heart case, and her little girl, "Sally" were well enough to leave for Portland, where the husband had found work, and a place for them. We are proud of their recovery, also of the case of a young Navy wife who rested here before her baby was born. The doctors said that this care had, without doubt, saved her, and her baby's life.

Two nurses, who had been in the Santa Tomas prison camp, came to be built up. When they left, they had gained weight and were much improved. Another heart patient was a pretty, young Chinese girl who was liked by everyone.

Mrs Perry and Miss Ash went to see Dr Beard, the chairman of the Health Council, to ask for more prompt action, in emergency cases, such as a heart attack. He understood and promised better cooperation, in the future.

A resolution was passed to apply to the State (for city and state children) to increase the allowance to \$2.00 a day, since now they will grant the. Our care of Lee Richards was carried on, at intervals, through the year. She could not work and used her sixteen weeks unemployment insurance. Later, she was at St Luke's Hospital, and on the convalescent bed, at the Children's Hospital also, later, at the Emergency Hospital. It is a difficult case to diagnose, with a psychological side to it, and, so far, the doctors have not found a cure. At present, the Family Agency of the Community Chest are studying the case, and supplying \$1.50 a day, for two months. Mrs Perry and Mr Craig,

have given endless time and care in trying  
to help her.

The House Building Committee, Miss Allepe, chairman.  
The main event was the painting of the entire inside  
of the house. This took 2 1/2 days of labor, at a cost  
of \$5,901.88. All the mattresses were renovated, and  
the rugs cleaned. There were minor repairs, such  
as repairing the refrigerator, and the stove. A  
new washing-machine was purchased. Mr Ferguson  
made screens for Miss Ash's and Miss Linton's rooms,  
also repaired the arbor, opposite the kitchen court,  
and cut down some dead trees.

In August, Miss Allepe cleared, sorted and  
arranged all the materials, in the garden house,  
also had the garbage area cleared, and a few  
hedge planted. We are most grateful to her.

Miss Allepe was given a vote of thanks for all  
the time she gave in overseeing the painting.

The House Furnishing Committee, Chairman,  
Mrs Towne, and later, Mrs Fairlie.  
Mrs Towne purchased, from the wholesale house,  
18 dozen sheets, 18 dozen pillow-cases, 18 dozen  
bath towels, 18 dozen face towels, and 8 pairs of  
blankets.

In April, Mrs Fairlie bought cretonne for the chair  
and bed, in Mrs Bigg's room, a bureau and  
chest of drawers for Number 35, a pembroke table  
or Mrs Kelley's room, and a rug for Miss Linton's  
room. A wingchair and cushions were covered  
with cretonne. In June Mrs Fairlie bought new  
curtains for Miss Ash's room, and some chintz  
curtains for Miss Linton's room, had a couch  
and two chairs recovered, and a chair covered  
in the children's sun porch.

The Garden Committee, Mrs Porter, chairman.  
In the first of the year the pruning was expertly done  
by Christensen. In March, a new gardener was  
hired, and he, with "Henry's" continuing, part time,  
eded and planted, and got the garden into  
good condition, so that there were plenty of flowers  
in summer. The gardener left, and there was  
an interval when little more than the watering  
was done. In October, an excellent French gardener,  
and for us by Mrs Clough/Pouydebat, by name, came

on part time. Later he dropped out completely. The necessary pruning was again done by Christiansen. The first of January Poupart arranged to come on a full time basis, which is most fortunate.

The membership Committee, Mrs Hindes, chairman. In June, Mrs Philip Hinds was invited to become a member of the Board of Managers, and accepted. Mrs Scott Smith sent in her resignation, which was accepted, with regret.

In April, Mrs Hindes had a delightful tea party for the "Family", and staff and members of the Board.

A silver cup, suitably engraved, was presented by the Board to the little daughter of Ben Wren, our cook. The situation in the kitchen was better this last year, in that a couple stayed for several months, and Miss Ash managed, with "Gone", the helped who had returned until "Ben" was released by the Army, in December.

Successful parties were held at Halloween, Easter, Thanksgiving and especially Christmas. There were several gifts to the "Follow-up Fund". Mrs Hindes sent her monthly cheque, Mr Ronald Prolph sent cheques, in memory of friends, and small sums were received from grateful ex-patients. A resolution was passed, that the money in the "Follow-up Fund" be placed in a checking account in the Marine Branch of the American Trust Company, to be drawn upon, as needed, by Miss Ash or Miss Moore or the Treasurer of the Board.

Some of the other gifts were: books from Miss Woods, Mrs Beaver and Mrs Vaughan for the children's library, the volumes of the "Book House", from Mrs Hindes, and a subscription to "Child Life", from Miss Beau. Mrs Hindes, also, sent a reading lamp, Mrs Beaver some children's clothing, and Mrs Town, bed-spreads.

A request was received from the Trustees, for the authorisation to appoint an executive committee, with ad interim powers, and to appoint vice-presidents to the Board of Trustees. Our by-laws were so amended, and we ratified this measure at the September meeting.

Respectfully submitted,  
Margaret Barnes Porter, Secretary

Ninety-Third Annual report of the San Francisco Ladies' Protection and Relief Society, from February 1946 to February 1947

The Society held eleven regular meetings, and ten mid-month meetings, omitting the August meeting, and the mid-July meeting. The President, Mrs Krick, presided. The same officers were elected to serve for 1946.

The "Family" Committee, Mrs Stuart Smith, chairman. The "Family" numbered 17 at the beginning, and 15, at the end of the year. The household had kept fairly well, except for colds, and troubles like Miss Barlow's eyes, and Mrs Kelly's depressed condition. In May, Mrs Hoyt became a permanent member of the Home. In September, she slipped and fell and fractured her shoulder. She made a good recovery and was very grateful for the care given her. Only two ladies went on vacation, Mrs Hale, to visit her daughter, and Miss Hanchins.

Mrs Fox celebrated her 90<sup>th</sup> birthday, with a small party. She has been well enough to take short automobile rides, which she enjoys. Mrs Pierson had often taken Mrs James for drives.

Mrs Rose had her 93<sup>rd</sup> birthday, and Miss Barlow her 90<sup>th</sup>, when she entertained members of the "Family" at tea.

In October, Miss Beard became a member of the "Family" Committee, as she visits the ladies devotedly, whenever she is in town.

In November, Mrs Richardson had a stroke, and was under the care of day and night nurses. She became physically better, but mentally weaker, so that she had to be removed from the Home, and was placed in a cubicle in the Pre-geriatric ward of the City and County Hospital, as no private hospital would take the case.

She had good care, and, in January, was taken to Napa. Mrs Stuart Smith, Miss Ash, and Miss Matthews visited her, later, and have followed closely to see that conditions were as favourable as possible. They are satisfied, and will continue to visit her. Mrs Richardson is happy, and thinks that she is away on a visit. Her friend, Mrs Jones, also, will go to see her every week.

The other calamity, in the household, was that

Mrs Hale was hit by an automobile. She was first brought home, and then taken to the Children's Hospital, to the Allyne bed, where she was treated for bruises, scalp wounds, broken ribs, and shock. The driver was on the wrong side of the street, and will pay the expenses incurred.  
Mrs Hale is slowly recovering.

The Convalescent Committee, Mrs Perry, chairman. The number of patients admitted in the year were 111, the same number discharged, and 142, cared for. The free bed was used 139 days and the Allyne bed, 54 days. The State Office declared their willingness, hereafter, to pay \$2.00 a day for the state patients. The department tried to capacity with a waiting list, and always, a number of children. One of the interesting cases was that of a social worker on the Island of Sabre, who had been in hiding in the Philippines. When she had been built up, here, she returned to her work. Mrs Vaughan took a twelve year old girl, with a wretched family background, into her own home. Her heart still had to be watched.

There were spinal recoveries; Miss Gowans, who had been operated, for her spine, and a little girl, who could finally be taken out of her cast. Lorraine, the rheumatic heart case, now in a room with only one other patient, was improving. She had had an unfortunate experience when she had been taken to the San Francisco Hospital, with a heart attack. They had mistakenly placed her in the psychiatric ward. A member of the Board inquired into the matter.

By December, three more beds were available. Through the moving of the staff into the flats? One long term patient, Marcelline, the spastic case, whose mother had worked as a maid, in the home, left with her mother, to live in the country. See Richards, who had left San Francisco, was definitely better. She wrote cheerfully from Seattle, saying that she was gaining weight, and do so many more things, successfully, that she expected to be able to work, full time, again.

At Christmas, letters and telegrams of gratitude,

poored in, more than a hundred of them, from ex-patients, from all over the country.

Mr. Gaudon, the brave patient, who had lost his son, in the war, had made little presents for everyone in the house.

The Building Committee, Miss Allype, chairman. There were small repairs on the house. A gate was mended, glass repaired, the basement and bath-room windows frosted, the washing-machine mended, the drain pipes cleared, a large root removed, and pipes replaced, where necessary. Miss Allype's vigilance keeps the house in beautiful condition.

The Committee had been looking for houses needed for Ben, the cook, and his family, the other Orientals and the staff. The search seemed hopeless, and Mr. Perry drew plans for the first unit to be built in the corner of the garden. As some trees would have to be cut down, for this, Miss Allype had written a note to the landlord of the house, adjoining, on Francisco Street, to tell him our purpose. He asked to be allowed to come and discuss the matter. First he asked if we would sell him a five or ten foot strip, to protect him, and when it was clear that we could not, he asked if the Society would be interested in buying his flats. He would sell directly to the Howe, for \$ 25,000. We had the \$ 16,000. from our Trustees, and then our devoted benefactress, Miss Allype, generously made up the sum. The deed was signed and delivered. There are two flats, with six rooms below, and six above, and a penthouse on the roof. It is finished in Philippine Mahogany, with hard wood floors, and is an excellent house. With the staff housed, there we can take in several more convalescents. Because of the tenants' leaving, the whole house, could not be ready before October, but by mid-August, Ben and his family, moved into the lower flat, with a stove and refrigerator installed. Mr. Perry made a plan to close off two rooms at the back of the apartment, for the Chinese boys, including a little back hall and bathroom in the basement.

The Furnishing Committee, Mrs Fairlie, all material had been bought for the sun parlor a rug, also new curtains, which were in Miss Ash. The cushions were covered by White House. For the flats, Mrs Fairlie bought unfinished furniture, and had it painted. She used three couches that were stored in basement, and bought some rugs from former owner of the house.

The Garden Committee, Mrs Porter, chairwoman. In February pruning was done, too violently, man sent by Christiaensen, so he was dismissed and our own gardener finished the work. He planted the garden, and worked most diligently. A dead cherry tree had to be taken from the row, and also, dead planes from San Francisco Street, front. In September, trees were cut down, and the acacias cut back. It is a great deal of firewood, as a result. The garden was ablaze with flowers, with an abundance cut for the house. Poydebat left, he gave found a good French gardener, whom he left to take his place. He pruned, before he left the plane trees on the Hazelwood Street front.

The Children's Library Committee, Mr Vaughn Woods presented a cheque she had received from Mrs Aristed Hopkins to the library, and gave some books, herself, namely, the Waverley novels, and some Geography. Mr Laddis gave some books. Mrs Vaughn some of the "Rainbow" Classics, and "New Classics". She reported that a teacher, who for the children, was very complimentary about the library. The children themselves delight in the library.

The Membership Committee, Mrs Hinde. In June, Mrs John J. Miller Jr. was elected to membership on the Board, and accepted the invitation. Mrs Hinde gave a beautiful party for the Staff, and Board, which was greatly enjoyed. At Halloween there was a party with gaily decorated rooms. Mrs Vaughan sent favors. Thanksgiving was celebrated with games and a special dinner. The Christmas party was with charming moving pictures of birds, in color.

shown and described by Mr Carl Reynolds.  
Mr Henry again sang carols, and a supper  
followed the entertainment.  
There were many gifts. A young woman, grateful  
for her recovery, sent three beautiful dolls to the  
convalescents. Miss Beans gave \$10.00 to the "Follow-  
up Fund", also Miss Graham, a patient, when she  
was leaving. Mr Hinde sent her monthly contribution  
to the "Follow-up Fund". At Easter, Mr & Mrs Krick  
sent lilies, and Mr Clough, a handsome copper vase.  
Mr Sullivan, Miss Mathew's husband, gave \$1.00.00  
to the "Follow-up Fund" in gratitude for having  
stayed for awhile in the Home. A patient who  
had been cared for when she was without funds  
sent a cheque for \$75.00. There were also other  
small cheques from grateful ex-patients.  
Mr Ronald Ralph sent two cheques in memory  
of friends, and a cheque at Christmas.  
Mr Hutchinson sent his cheque for the "Family"  
Christmas present. Mrs Henry, and, several times  
Mrs Beaver brought children's clothing.  
The "Follow-up Fund" received several cheques in  
memory of Mr Clough.

Respectfully submitted,  
Margaret James Porter, Secretary.

Ninety-fourth Annual Report of the San Francisco Ladies Protection and Relief Society from February 1947 to February 1948. The President, Mrs Krick.

The Society held its regular meeting on February 18<sup>th</sup>, instead of the mid-month meeting. The Annual Meeting followed it on February 20<sup>th</sup>. There were eleven business meetings, and nine informal meetings held during the year, both August meetings, and the mid-February and mid-July meetings being omitted.

The same officers were elected to serve again for 1947, except that Mrs Warren Perry became the first Vice-President, replacing Miss Alluye, and Mrs Towne, second Vice-President, replacing Mrs Clough, because these ladies asked to be released from office.

The "Family" Committee, Mrs Stuart Smith, chairman. It had been a successful year's record. The "Family" numbered fifteen at the beginning of the year, but by April, there were seventeen because Mrs Hale and Mrs Richardson came home from hospitals. A satisfactory nurse's aid was installed, and they improved very rapidly, at home.

In August, Miss Cole died peacefully, and also Mrs Halesy Smith. They were lovely women, and will be much missed. Miss Cole had been here seven years, and Mrs Halesy Smith, fourteen.

After many interviews, in October, Mrs Minnie Power and Miss Julia Kinnell were admitted for their probation period, to the Home. The "Family" were 17, again. Mrs Hale became well enough to go for several weeks to Los Gatos.

Mrs Hindes invited two of the members of the "Family" to lunch with her, every month. Mrs Kinnell came each week to take some of the ladies for drives.

The Convalescent Committee, Mrs Miller, chairman. The number of patients admitted for the year, were 134, discharged, 127, and cared for, 145.

The Alluye bed was used for 74 days, the department running to capacity.

In February, our wonderful Miss Gowans came for a check-up. She was so well that she could go back to work again.

A good report came from Seattle from the Davis

shown and described by Mr Carl Reynolds.

Mr Hengy again sang carols, and a supper followed the entertainment.

There were many gifts. A young woman, grateful for her recovery, sent three beautiful dolls to the convalescents. Miss Beams gave \$10.00 to the "Follow-up Fund", also Miss Graham, a patient, when she was leaving. Mr Hindes sent her monthly contribution to the "Follow-up Fund". At Easter, Mr & Mrs Kreck sent lilies, and Mr Clough, a handsome copper vase. Mr Sullivan, Miss Mathews' husband, gave \$100.00 to the "Follow-up Fund" in gratitude for having stayed for awhile in the Home. A patient who had been cared for when she was without funds sent a cheque for \$75.00. There were also other small cheques from grateful ex-patients.

Mr Ronald Ralph sent two cheques in memory of friends, and a cheque at Christmas.

Mr Hutchinson sent his cheque for the family Christmas present. Mrs Heyry and, several times, Mrs Beams brought children's clothing.

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family "Sally", the little girl, also her mother, the former heart case, were well, and they had an apartment, in return for taking care of the apartment house.

From Oroville also came a good report from "Marcelline", our long term spastic case, and her mother. In May, the young girls formed a club they called the "Seekers". A Victrola was given them to help in their study of music and poetry.

The department acquired an excellent infra red and violet-ray lamp.

Mrs Gaudoin who was such a beautiful character, died in June.

The convalescents had a good summer, and greatly enjoyed the garden. As last year, there were a number of girls with a heart condition, following rheumatic fever.

An interesting patient was the Viennese Jewish refugee, who had then come from Shanghai, three months before. She came to us as a post-operative case, and was very appreciative of the Home.

Miss Ash invited her and her mother to the Christmas party and dinner. It was their first Christian festival and they were deeply impressed.

The Building Committee, Miss Alleyn, chairman. As always, Miss Alleyn's vigilance kept everything in perfect order, and the year had a record of only minor repairs, except that a new washing machine, the "Blackstone", was installed.

The Furnishing Committee, Mrs Fairlie, chairman. The couches and chairs were recovered in the sun porches, and new curtains hung in the north porch, at a cost well within the budget.

The upper flat in Francisco Street was furnished. Beds, tables, blankets and spreads, were purchased. Furniture was bought and painted, also drapes, bed-side lamps and a small gas-stove. The total expenditure was \$1290.00.

Miss Ash made the bath-room, kitchen and laundry curtains. Appropriately, some white damask curtains, from Miss Beaver's effects, were hung in the living room. Mrs Krick presented a pair of cloisonné vases, and an elephant ornament for the mantel-piece, which looked very attractive.

In May, the garden swings were recovered.  
In October, with money voted from the Special Fund,  
the two vacant rooms were furnished, and  
Mrs Rose's room repainted.

The Garden Committee, Mrs Landis, chairman.  
The new gardener, "Morini," took over the garden  
and accomplished a great deal. He found a  
helper, Patrick McPeake, who proved very satisfactory,  
and was hard working. He turned over the beds  
three times, and rejuvenated the lawn. Later he  
spaded up the whole area. A hundred dollars  
was voted from the Ralph Fund to buy  
fertilizer, as needed. Mrs Landis gave a great  
many seedlings, which were much appreciated.  
Some pruning was done, and the dead trees  
taken out along the Francisco Street flats. By  
October, it was possible to let Morini go, saving  
his part time salary, and giving the whole charge  
to McPeake. The garden now looks ready for  
spring planting, and is in beautiful order.

The Children's Library Committee, Mrs Vaughan, chairman.  
The new Junior Classes were ordered from  
Chicago. Mrs Landis donated some books.

The Membership Committee, Mrs Hinder, chairman.  
Mrs Hinder presented the name of Mrs John R.  
Stephenson, who was voted for unanimously.  
Mrs Stephenson accepted membership on our Board.

Mrs Hinder gave a delightful surprise Valentine  
party for Miss Barlow, in the Howe.  
A small tea-party celebrated the 80<sup>th</sup> birthday of  
Mrs Biggs.

On September 11<sup>th</sup>, Mrs Fox's one hundredth birthday  
was observed, with friends, flowers, congratulatory  
telegrams, and a tea-party with a beautiful cake  
made by Ben. Mrs Fox saw people, one at a time,  
in her room. She realized the occasion, and  
said that it had been the happiest day of her life.  
The gay Halloween party was especially for  
the convalescents, but a number of the "Family"  
came to it, wearing paper hats, and joining in the  
Grand March.

In December, there was a delightful birthday  
tea-party for Mrs Rose.

At Thanksgiving and Christmas, special dinners

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tea-party for Mrs Rose.

At Thanksgiving and Christmas, special dinners

were served, with lovely decorations, and there was the traditional three day festival at Christmas. Miss Ash also had a party on New Year's Eve, for the patients and the "Family". There were refreshments and singing.

Various cheques came, from former grateful convalescents, from Mrs. John Cushing in memory of Mrs. George Beaver, from Mr. Ralph, in memory of Mrs. Hind, and from Mrs. Hindes, every month, for the "Follow-up Fund".

Clothing was given by Mrs. Beaver, a card table by Miss Dooley, and Table Tops and pads, by Mrs. Clough. Mrs. Hindes gave daffodils for the Court, and Mrs. Krick, a superb Poinsettia, at Christmas.

For Christmas, Mr. Hutchinson and Mr. Cameron sent cheques, as did the Board, as usual. The "Family" each received \$24.00.

The Trustees were asked, as they had promised, to refund the \$5,000., advanced by the Board for re-modelling and furnishing the Francisco Street flats.

In April, the Bye-laws were amended to enlarge our Board of Trustees, from seven to nine.

Mr. Livermore sent in his resignation as President, and Mr. Hutchinson his resignation as legal advisor and Secretary, of the Board of Trustees. They agreed, however, to remain on the Board. Resolutions of regret were framed, and sent to them, with letters, by Mr. Krick.

Mr. Caldwell became the President.

Mr. Joseph A. Moore and Mr. Ferred Leicester, a lawyer, were elected to the Board of Trustees.

The Labor Board representative, who came to inspect, found everything satisfactory in the Home.

Because it was found that the cost of food was almost double every month, what it was a year ago, it was voted to ask the Trustees for \$350.00 a month more for the food budget. This was granted us.

It was authorized to buy and print new stationery. In September, an English lady, <sup>still for our connection;</sup> Mrs. D. Condie, was our guest in the Home. She was most helpful, and became a warm friend of ours and all.

Letters were drawn up and sent to the banks concerned asking that the funds of Miss Cole be transferred to this Society, and indemnifying them against any loss incurred.

Respectfully submitted,  
Margaret James Porter, Secretary.

Ninety-fifth Annual Report of the San Francisco Ladies' Protection and Relief Society, from February 1948 to February 1949. The President, Mrs Edwin V. Erick.

The Society held eleven business meetings, omitting the August meetings, and nine informal mid-month meetings. The same officers were re-elected, and with one or two changes, the same committees. Mrs Miller was added to the Finance Committee.

The "Family" Committee, Mrs Stuart Smith, chairman. The "Family" numbered 17. There had been some illness through the year.

Miss Barlow had the operation on her other eye. It was successful. Mrs Haft had had a heart attack. Mrs Biggs was also ill, and had been moved into the convalescent side, for extra nursing.

Mrs Ralston was occupying Mrs Biggs' room, while she was being considered for membership. In October she was admitted to the six month probation period. Mrs Hale, who had been able to make her visit to Los Gatos, in the summer, returned to have complete rest and nursing.

In April, Mrs Minnie Power and Miss Julia Knowlton whose probation terminated were made permanent members of the Home. Mr Power had taken part in a moving picture, made in San Francisco. She and the household were thrilled over it.

In January, Mrs Fox died, peacefully in her sleep. She was one hundred and one years old, and had been sixteen years in the Home. She was a most remarkable character, with a great deal of humour.

It was decided that, because of the stand of the Pension Board, members receiving the state pension should retain \$15.00 a month, only, and turn in the balance to the Home, for their room and board.

They all cheerfully agreed. In January, 1949, the pension was increased to \$75.00 so it was voted to let those receiving it, retain an additional \$5.00. A new policy was made that anyone, in the future becoming a member of the "Family" should pay a minimum of \$1.50 a day.

Members of the "Family" Committee have taken members of the "Family" for frequent drives and outings. Mr Hines has invited two or more to lunch.

with her, every month.

The Convalescent Committee, Mrs Miller, chairwoman, the number of patients admitted for the year, was 156, discharged, 152, and cared for, 174. Every one of the 720 free days was used, for the first time, in several years. The Allepe bed was used for 47 days. In February, so many children were in the department, that it was decided, in addition to their schooling, to have more occupational therapy. Mrs Miller brought boxes of Valentine materials for them to make valentines, as a beginning. Then a young girl in a wheelchair, Alpha Mason, taught them how to make rabbits, out of wool. Mrs Berger, another patient, made attractive, but more complicated animals, out of felt, and let them help her with them. She also gave some of the patterns. Some of the girls knitted sweaters and bed jackets. The wool and materials were paid for by the "Follow-up Fund". The Board placed orders for the animals. It was decided to keep on hand a supply of the needed materials. Mrs Kelley helped some of the little girls make doll clothes.

In September, Mrs Leo Byrne, of the Girl Scouts, came and started a Girl Scout Troop. Part of the program was that they should have a project. Mrs Byrne suggested that this should be hand-craft work, later to be sold at a Bazaar, the money from which would be put back into the "Follow-up Fund". The girls could continue the work they had learned after they went home. As their service, which the Girl Scouts give, the girls placed the red feathers in the Community Sheet kits, and did a thousand of them. The Girl Scouts sent a story teller, once a week, and an artist to help with their art work. The eagerness and alertness of the girls showed the benefit of all these new interests. Some of the "Family" became interested, also, and began to help, and make articles for the Bazaar, which was excellent for them. The articles, of great variety, were nicely wrapped and tied, by the "Family", the Committee, and friends. On November 6<sup>th</sup>, the Bazaar took place, with a "silver"

tea in connection with it. It was a great success. Many enthusiastic people came, and many more things could have been sold. As it was the receipts were: \$438.88, of which \$238.84 were returned to the "Follow-up Fund".

A plan was made to build cupboards in the Convalescent sun-room, to hold the work, and so turn it into a workroom. The work had been so fine for the morale and interest of both the patients and the members of the "Family", and had brought such enthusiastic new people to the Home that it was voted to hold another Bazaar in 1949. Then it could be planned ahead, better?

The greatest thanks are due to Mrs Miller for all the tireless care and time she devoted to the accomplishment of this project.

Mrs Stephenson sent a chemistry sets to an eight year old patient who was eager about chemistry. This girl was being socially adjusted, as well as built up, physically and this interest helped her. In June, Miss Ash took two convalescent girls and a former patient, "Lily", for a few days to her place at Los Gatos.

Mrs Byrne held an Investiture Ceremony of the Girl Scouts, which was very impressive. The great hope of the department is for a glassed in house, in the garden, to put the patients into the sun, while under shelter.

The Building Committee, Miss Allepe, chairwoman. As ever, Miss Allepe's watchful care has kept everything in perfect condition. Small repairs were made, in time, such as painting, cleaning out the gutters, electric wires, renewed, plumbing and the elevator tended. Everything was done that was needed to keep the house in perfect running order.

The Furnishing Committee, Mrs Fairlie, chairwoman. An armchair was reupholstered in Mrs Hale's room. New chintz draperies were made for the living room, and the couch recovered in a soft rose red. The effect was very attractive.

Some blankets were bought. The armchairs, in their slipcovers, in the living room were to be transferred to convalescent rooms, and new smaller ones were to replace them. Two good chairs were

were purchased, at a private sale, by Mrs Craig and Miss Alleye. Mr Hally Smith's antique chair was to be recovered, as a gift from Mr Towne. Clearflex rugs were to be placed in the convalescent department, four had been bought, and one American Oriental, to go in one of the "Family" rooms. A fine new electric mixer had been bought for the kitchen.

The Garden Committee, Mrs Landis, chairman.

Four gardeners came and went during the year, and each working very well, for awhile, contributed to the improvement of the garden, which is now in very good order. In February, a man was called in for the spraying, and, in the autumn, a former gardener, "David", came for a few days' pruning. Another, Pouydebat, returned to plant the plane trees on the Francisco Street side, and also plum-trees along the flats.

Mrs Landis gave stocks, and other plants, which she and Mrs Miller planted. Mrs Hindes gave rock roses for the Court, also saxifrages and a sack of "vibes". Miss Ash gave thirty freshies she had won at a raffle, and another gardener "Martin", several crysanthemum plants. Mrs Landis also gave a load of fertilizer.

The Membership Committee, Mrs Hindes, chairman.

In December, Mrs Vaughan's resignation from the Board was reluctantly accepted.

Mrs Hindes proposed Mrs Leo Byrne for membership. This was favourably received. Mrs Hindes learned that Mrs Byrne could not undertake anything more for this next year, but later, would like to be asked again.

Mrs Vaughan gave an Easter party for the children. Mrs Miller and Mrs Landis gave a birthday party for one of the children.

A farewell tea was given for Miss Hamilton before she left for Scotland, on her four month leave of absence.

Mrs Krick had a lovely surprise tea-party for Miss Ash on November 1<sup>st</sup>, the fifteenth anniversary of her coming to the Home. A month later, on Miss Moore's fifteenth anniversary, Mrs Krick gave her a surprise luncheon, and presented her with a gift, voted by the Board, in appreciation of all she had

done for the Home.

A birthday tea was given for Mrs Rose on her ninety-fourth birthday, which she so enjoyed that it really did her a great deal of good.

The usual lovely parties were held at Easter, at Halloween, this especially for the children, at ~~Santa~~ Thanksgiving, and at Christmas, with a puppet show and a singer, as well as the supper, Christmas dinner, and Miss Ash's tea, the day after.

Mrs Craig was the chairman of the very successful Christmas entertainment.

Mrs Shucking, president of the Guild for Crippled Children sent quantities of superb fruit and vegetables, from a grower's exhibition. Later, Mrs Shucking sent a box for the children.

Mrs Ralph gave some curtains that were perfect. Mrs Beaver sent donations in memory of Mr Horace Van Sickler and Mr Peter Beaver, and some clothing. Mrs Perry also gave clothing.

Mrs Staudis gave yarn, for the knitting. There were Easter baskets from Mrs Vaughan. Mrs Klick sent an Easter lily. Mrs Easter Stuart Smith, a hydrangea and candy, and they sent plants again at Christmas. Mrs Hindes gave camellias to the staff and the "Family" at Easter. Mrs Hindes gave earphones for Miss Ballou's radio, and her regular contribution to the "Follow-up".

Mrs Cambon sent flowers at Thanksgiving.

Various small cheques were received from patients and friends, and at Christmas, a cheque from Mr Hutchinson of \$200.00 so that each of the "Family" received a gift of \$25.00.

Mrs Clough's niece sent lights and ornaments for the Christmas tree.

An electric orange juicer came from Miss Lucy Stebbins and in June, a cake from Mr Mayo del Pino on the anniversary of Mrs Haleys Smith's birthday.

A convalescent, Mrs Furst, a German refugee, gave a beautiful embroidered banquet cloth, to the Home, in gratitude. A very ill patient, Mrs Isobel McKenzie, who had been cured, here, also in gratitude, gave the Home her treasured set of flat silver.

In February, Miss Beans announced that she had completed her history of the Home, up to 1925. She had had it typed. A Committee was formed

to take up the matter of the printing. Several estimates were obtained, all of them prohibitive in cost. The California Historical Society, to whom it was submitted, would consider bringing it out in their quarterly magazine. Finally, with permission to edit it, slightly they said they would so publish it, at no cost to the Home. We could afterwards assemble it, in book form. Miss Beans said that she gladly accepted this.

Miss Ash was given a leave of absence of three months to take care of her brother who was seriously ill at his home at Palo Alto.

Miss Cobb's brother died in June.

It was voted, in July, to give Miss Ash a month away, for a complete rest. Miss Moore was to have an extra week's vacation.

The Police Commission for parking permitted two metal signs marking the white zone, and two other removable signs for the green zone, with cards permitting parking there.

Five hundred correct lists of the members of the Board, and the Trustees, were printed, to paste into the little green brochures.

As of January 1st, 1949, the salaries of the nurses were raised. Miss Sister was to work in the office, full time, instead of part time, at a higher salary. A bequest of \$5,293 was received from the estate of Mr. Halley Smith.

The Trustees had made a remarkable investment of \$300,000, waiting in government bonds for such an opportunity. They bought a building in Reno and leased it to Lerner's dress shop, for fifty years, at 5 $\frac{1}{2}$ % interest, net.

The budget estimate for 1949 proposed a \$350.00 monthly increase, over last year, making the allowance \$5,063.75.

There were eight recommendations from the Policy Committee. All of them were ratified and carried out.

Respectfully submitted,  
Margaret James Porter, Secretary.

Ninety-sixth Annual Report of the San Francisco  
Ladies' Protection and Relief Society, from February, 1949  
to February, 1950. President: Mrs Edwin V. Krick.

The year had been a successful one, in the Home, with some real accomplishments. One major event was the decision to build the garden sun-house. The maximum plans were first made, and proved prohibitive in cost. Then a modified plan was considered, not very hopefully. In September, Mrs Krick produced the miracle. Mrs Krick received a letter from Mr Holpfeld, who administers the May T. Morrison Estate Fund, enclosing a cheque for \$5,000.00 for her to apply to the Home. The Board voted that Mrs Krick should use it, as she wished. Without hesitation, Mrs Krick said she would like to have the garden sun-house built. The Board of Trustees sent Mrs Krick their congratulations. In December, Miss Ralph and her committee, having the plan ready, could sign the contract with Casy and Sons, who expect to build it early this year.

Another event was the Bazaar and "Silver Tea" on November 12<sup>th</sup>, which was very successful. The members of eager work for it, both by the members of the "Family" and the convalescents, who learned techniques that would serve them, afterwards, and which helped in their recovery, here, are beyond measure. Mrs Byrnes, Mrs Miller's and the convalescent Committee, as also Miss Ash's and Miss Tistor's, tireless care and devotion to the work earned our admiring and deep gratitude. Many of the former convalescents became interested in it too. The receipts from the Bazaar were \$1048.00 clearing a little over \$500.00, since \$507.00 had been borrowed from the "Follow-up Fund". With this surplus, Mrs Byrne proposed that a Handcraft Fund should be created, and that, in the future, a Bazaar should not be scheduled for each year, so that there need be no pressure, but at such a time as the Committee decided. It was also proposed, that materials be allowed for, in the budget, as this is truly rehabilitation work. These proposals were approved.

The Society held eleven business meetings, and eight

informal mid-month meetings in the year.  
The same officers served, except for the following changes. Mrs Clough became the treasurer, and Miss Ralph the fourth vice-president, in the place of Mrs Humphrey, who has retired from the Board, and been made an Honorary member.

In July, Mrs Leo D. Byrne, who had been invited, earlier, became a member of the Board. Later, we most regretfully, had to accept Mr Fairlie's resignation.

In April, Mr David L. White became a member of the Board of Trustees.

The Board of Trustees suffered the loss of one of its members, Dr Morton Gibbons, who died in November.

A new contract was drawn up by Mr Leicester, for those, in future, entering the Home.

The "Family" Committee, Mrs Stuart Smith, chairman. The "Family" had had a tranquil year. The seriously ill were Mrs Rose and Mr Ralston, whose hearts made them bed patients, and Mrs Hoyt, who continued to be very frail. Some of the "Family" showed improvement. Miss Barlow's eyes became very much better, which she owes to Dr Swett's great care.

Miss Howell also improved, so that she could walk with only a cane.

In February, Miss Barlow's sister, Mrs Green, became very ill. Miss Barlow was taken often to Oakland to see her, and when she died, in March, Miss Barlow met her loss with great calmness and courage.

In March, Mrs Ralston, and, in August, Miss Hart whose probation periods ended, respectively, became permanent members of the "Family".

The first of December, Mrs de Mari entered on her probation.

On October 18<sup>th</sup>, our dear Mrs Rose died peacefully at the age of ninety-six. She had come to the Home when she was 82, having supported herself until then. She was a wonderful person, with a beautiful spirit and character, and will be greatly missed by everyone who knew her.

Mrs Kyon continued to give pleasure to the "Family" by taking them for drives. Miss Ash carried out a new plan of driving them on Friday afternoons, sometimes stopping for tea.

Miss Mathews (Mrs Sullivan) left in the summer. The Board voted her a gift of \$150.00, in appreciation of

her years of loving care of the "Family".

The Convalescent Committee Mrs Miller, chairman. The department ran to capacity, most of the year, treating 181 patients. There was only one chronic heart case. In the future, there may be more, because the Home is now on the list of the "Home Care" program of the Heart Committee. They will send their cases here, and their doctors will visit them in the Home, instead of patients having to be taken to the clinic. If they should send more bed cases than we are prepared for, they will supply their nurse to take care of them.

Two patients, June and a little Chinese girl entered some wearing in the Youth Talent Contest.

Mrs Kruis generously lent a loom to the department, coming and teaching the use of it, and also giving some of the material.

Very fine work was accomplished with patients on the verge of nervous breakdown. The understanding care, here, rehabilitates them. Since there are no hard and fast rules, the regime is adapted to the individual patient's needs, and they respond completely. Some medical students came to visit the department, and they were much impressed with the flexibility and perceptiveness of the work. The handcraft work for the Bazaar, was of great benefit to the patients. One young girl, for instance, who had been hopeless about accomplishing anything, learned to cut out the felt for the stuffed animals, and succeeded so well, that she was given all the cutting to do. When she left, she had gained such confidence, that she was able to take a job.

The renovation of the second floor sun-room was the event of May. Shelves were installed, for books, and cupboards to hold supplies, and a table and comfortable chairs were added. Mrs Sands, the decorator, gave great care and thought to the room whose colouring was an attractive grey and maroon, even to the lamps. Miss Ash made the cushions. An artist, Mr August Kris, gave one of his landscapes, which fitted into the colouring.

In June, our special patient, Tee Richards, who

will always be under our care, returned, very ill.  
After a few months she improved enough to leave.  
Two nurses, Miss Bevis and Mrs Safely came as  
patients. They recovered, and were very appreciative  
of their care here.

The Building Committee, Miss Allepe, chairman.  
The usual care of every detail of the maintenance  
was accomplished. When Miss Allepe took a much  
needed rest, Mrs Clough carried on in her place.  
Mrs Fox's room was painted a soft pink, and  
outside, the fence was painted. The interior of the  
elevator, and the doors were painted. And this  
was generously given by Mr Hindes. Mr Ferguson  
installed the bars that were needed. The roofs  
over the bay windows were tarred and  
gravelled, and Mr Ferguson cleaned the gutters  
and ran cement where it was needed.  
The only large undertaking was the painting  
of the flats which was very satisfactory.  
Mrs Clough gave the glass for a broken door  
in the flats. A new dish-washing machine  
was purchased.

The Furnishing Committee, Mrs Craig, chairman.  
New rugs were bought. It was decided that  
clearflax rugs should be used through the  
convalescent department. The carpets in the  
living room and office were successfully dyed  
a rose beige. The two oversized chairs were  
banished from the living room, and made use of  
elsewhere. Mrs Craig gave a handsome brown  
velvet chair, so the sofa and another chair  
were also covered in brown. Miss Ade made the  
gold cushions, and the covering for Mr Halsey  
Smith's chair. An easy chair, covered in green  
was added. For the diet kitchen, six walnut  
chairs were bought.

Mrs Craig gave a great deal of time and trouble  
to accomplish all this, and we are grateful to her.  
Mrs Hindes presented a large handsome painting,  
in its gold frame. It is hung over the sofa,  
facing the windows, and adds to the dignity of the room.

The Garden Committee, Mrs Landis, chairman.  
The year began with a new gardener, who worked  
well, but after three months, resigned, finding too

Much ground to be covered. The same thing happened with his successor, in spite of the fact that the former gardener, "David", came and helped with the pruning, and planting of flats. Plants and shrubs were purchased.

In September, the Board voted that the committee be authorized to spend such money as is needed to put the garden in good condition, and pay the salary needed to secure a good gardener.

In October, a Japanese gardener came, and has proved to be excellent. Mrs Landis asked Mr Higgins to make a plan for "streamlining" the garden, and suggest more permanent planting, to reduce the work. When the plan came, after much delay, it was found that more than half his recommendations had been already carried out.

Mr Hindes gave a load of fertilizer which was much appreciated. A saving of fertilizer was made by planting vetch seed, which would be spaded in when the plants had grown, in the Spring.

In June, the garden was sprayed, which nearly proved disastrous. The company had not known that DDT had been put into the spray, and so many shrubs and plants turned brown and blighted.

In December, the spray company, who had waited to see if the shrubs recovered, recompensed the Home, for the damage, with an allowance for delayed developments.

The two plane trees, in the front, had to be taken out, and the sidewalk repaired.

In March, Miss Ash gave a tea for the Social workers in hospitals and clinics. They were impressed with the Home. Later, when her garden was in bloom, Mr Hindes gave a beautiful tea-party to the "Family", and staff and Board, which gave great pleasure to everyone.

On the 8<sup>th</sup> of June, the Board gave a supper party at the Home for the Trustees and doctors and social workers. Mrs Perry took charge of the arrangements for about fifty guests, the party was a great success. A lovely wedding reception was given, at the home, for Miss Martha Grimes, Mrs Maloney's daughter.

There were parties at Hallowe'en, Thanksgiving, and, as always, the three day festival at Christmas.

On Christmas Eve, there was a magician, and then

Mr Hollingsworth sang to Dr Wendell Oleep fine accompaniment. The music was beautiful. Supper followed for the guests. On Christmas there was the tree, and Brew's fine dinner with the flaming plum pudding. Miss Clark had her tea the next day. Greens and English holly were sent by Mr Moore of the Park department, at Christmas, and Miss Griffith also sent greens.

Mr Hutchinson sent \$2.00.00, for the "Family". Miss Woods gave the National Geographic Magazine for the coming year.

Many articles, materials and small objects, for the grab-bag, and for the Bazaar, were brought by members of the Board, and friends, and former patients.

Mrs Hinde sent her monthly cheque to the "Follow-up Fund".

At Thanksgiving, Mr Ralph sent a cheque in memory of his father and mother.

Miss Allepe very generously paid for the work done on the trees.

We and Mrs Krick, Mrs Clough, and the Board sent cheques in memory of Mr Cornwall's daughter, Mrs Stratton.

The list of cheques, many of them from former patients, also clothing, flowers, fruit and candy is too long to enumerate.

We and Mrs Krick sent to the Home the furniture from a room in one of the branches of the American Trust Company, that was being refurnished. We most gratefully received a fine Chesterfield, and chairs, a table, a desk, and two wing chairs, which are most welcome.

We are entering this new year with every happy prospect.

Respectfully submitted,

Margaret James Porter, Secretary.

Ninety-seventh Annual Report of the San Francisco Ladies Protection and Relief Society from February 1950 to February 1951.  
President, Mrs. Edwin V. Nick.

The Board of Managers held ten business meetings, omitting the July and August meetings, and nine informal mid-month meetings during the year.

We have lost by death Mrs. James H. Deering, honorary past-president, Mrs. Bruce Porter, our beloved secretary, and Miss Rosanna Beans.

The major event of the year has been the successful completion of the Garden sun-house under Miss Phelps' capable and enthusiastic guidance. She was assisted by Mrs. Miller and Mrs. Landis. After the Board meeting of Tuesday, June 20<sup>th</sup>, a delicious buffet luncheon was served in the sun-house to celebrate this event. The members of the "Family", the convalescents, and the staff were delighted with the party. On July 16<sup>th</sup> a tea was given there in honor of Mr. and Mrs. Holfield. The sun-house has been in constant use. Colorful and comfortable chairs and couches have made it a pleasant spot in which to sit.

The "Family Committee", Mrs. Stuart Smith, Chairman.

During the year we have lost by death Mrs. James, Mrs. Belotin, and Miss Howell. They are greatly missed by the Board and by the "Family".

It has not been possible to keep Mrs. Nelly at the Home because of her disturbed mental condition, but she is living happily in Los Gatos in the private home of a trained nurse. Miss Ash visits her frequently.

Four new members have entered the "Family" in probation during the year. They are Mrs. Belle Heppel, Mrs. Josephine Kingsbury, Miss Marie Therese Betke, and Miss Hulmifred Walter. They are a delightful group and fit into the Home. It has been gratifying to see them become rested and relaxed.

In June, it was decided to keep Mrs. deMai in a month to month basis. A letter was sent to her explaining this, and she accepted the arrangement.

We have been grateful again for the cellulose bed at Children's Hospital. It was used for 18 days for Mrs. Hart, 16 days for Mrs. Belotin, 8 days for Dr. Taylor, 2 days for Mrs. deMai, and 34 days for Miss Howell.

Mrs. Lyon has continued to take the "Family" for drives during the year and they look forward to these trips.

The Convalescent Committee, Mrs. Miller, Chairman.

The number of patients admitted for the year was 136, discharged 144, and cared for 150, with 662 bed days.

Miss Moore's retirement became due in March. It was decided that she should stay on a part time basis at a salary of \$190 a month. The Board expressed its gratitude for her devoted service and influence in the Home and in the children.

In April the State Children's Aid Committee agreed to pay us \$16<sup>00</sup> a day for rheumatic patient cases.

The second floor sun room has been a gathering place for the convalescents and members of the "Family" who worked for the Bazaar under the capable and tireless leadership of Mrs. Byrne. During the fall months, meetings were held each Thursday afternoon with Miss Neigh, Mrs. Miller, and Mrs. Stephenson assisting Mrs. Byrne. It was heartwarming to see the cooperation between members of the "Family"; the adult convalescents, and the children as they worked together.

The bazaar was held in November and was most successful. The articles for sale were displayed attractively on tables in the sun-house and on the concrete table in front of it. A "silver" tea was served in the dining room. Many former convalescents contributed articles and returned to the Home for the occasion. The receipts from the bazaar were \$51.50 and the balance in the Handcraft Fund as of February 1, 1951 is \$718.65.

Construction and Repair Committee, Mrs. Perry, Chairman.

At Miss Allyne's request, Mrs. Perry assumed the chairmanship of this committee. The building is in good condition. There have been few repairs necessary during the year. Twenty-two windows were mended where they had cracked. The pastry board in the pantry was replaced and the wash room in the basement was put in order. It was necessary to patch the sidewalk along Laguna Street after the plane trees were removed.

The Furnishing Committee, Mrs. Craig, Chairman.

A modern Cyclo-Slovakian rug was purchased in April for the first hall. The coloring and pattern are lovely and add warmth to the entrance. New rugs were bought for the rooms of Mrs. James, Mrs. Cadman, and Mrs. Hale. Mrs. Craig chose a rose beige rug for the living room and ante room.

The Garden Committee, Mrs. Landis, Chairman

Miss Ralph became a member of the committee in November. The garden has been put in good order by Henry, our excellent gardener, and has been colorful throughout most of the year. The rose garden for the "Family" and the beds around the sun house have been the new spots of interest. In the spring, the plane trees along Laguna Street were taken out by the Deacon people, Miss Allayne generously making the Home a gift to the Church.

At the annual meeting in February, Mrs. William K. Bowes was elected a member of the Board of Managers and Mrs. Barrett Hendis was elected a member of the Board of Trustees. In June, Mr. Cornwall resigned from the presidency of the Board of Trustees but agreed to remain on the Executive Committee. The Trustees elected as their president, Mr. Joseph A. Moore, Jr. and Mr. John C. Cushing as vice-president.

In August, Mrs. Clough asked to be relieved of the position of treasurer and Mrs. Stephenson became our new treasurer.

In November, Mrs. Landis was elected Recording Secretary. During the year the resignations from the Board of Managers of Mrs. Leontella Clough and Mrs. Martha Brown were accepted with deep regret.

A lot was purchased in Cypress Lawn Cemetery at a cost of \$2,240. The Trustees paid for it.

At the recommendation of the Finance Committee, it was voted that

① Miss Ash's salary be raised from \$4,000 to \$4,500 a year effective November 1, 1950.

② Beris' salary be raised from \$250 to \$275 a month as of November 1, 1950.

③ Henry's salary be raised from \$200 to \$225 a month as of November 1, 1950. At the recommendation of the Finance Committee, a 1951 Chevrolet was bought to replace our 1941 Nash. The Trustees paid for it.

There were special parties at Halloween, Thanksgiving, and during the Christmas holidays, and with Miss Ash's gift for decoration and Beris' good cooking, these became memorable occasions.

Many gifts were received all during the year and monetary checks were sent to the "Follow-up" Fund and the "Special Fund."

Respectfully submitted,  
Barbara Olney Landis, Secretary.

The Ninety-eighth Annual Report of the San  
Francisco Ladies Protection and Relief Society from  
February 1951 to February 1952.

The Board of Managers held eleven business meetings and eight informal mid-month meetings during the year.

We have lost by death Mrs. J. H. Humphreys, an honorary member, and our beloved Mrs. Heedes.

The major event of the year was the Bazaar held at the Home on Saturday, November 10<sup>th</sup> under the capable leadership of Mrs. Byrne. Members of the "Family" and the Convalescents had worked during the year under the tireless Mrs. Byrne to fill bay after bay with a variety of articles ranging from aprons and stuffed animals to patchwork and crochet throws. When the contents of these bays were unpacked and placed on tables in the living room, the ante room, the sun room on the first floor and the entrance hall, the effect was breath-taking. Many former Convalescents donated articles and returned for the day. They were joined by friends of the "Family" and those who had been invited by the Board. A "silver" tea was served in the dining room and an air of gaiety prevailed throughout the day.

The "Family" Committee. Mrs. Stuart Smith, Chairman.

During the year we have lost by death Mrs. Agnes Kelley, Mrs. Geraldine Richardson, Miss Florence Haigt, and dear little Miss Effie Baclaw. Miss Baclaw left a letter to the Board giving "endless thanks for my home since 1937."

Six new members have been elected to membership in the "Family". They are: Mrs. Josephine Humphrey, Miss Maria Theresa Beske, Miss Whinfred Walter, Mrs. Maude C. Heitman, Mrs. Elizabeth Colburn, and Mrs. Agnes Dickerson.

Mrs. Mary Munn and Miss Lena C. Bowley entered the Home at the end of the year for the six months period of probation.

The "Family" is a delightful group and has many interests. There is an atmosphere of happy activity among the younger members in the apartment. Miss Walter is to be found in the garden pulling weeds and cutting off

withered flowers; Mrs. Callum has upholstered a chair for the Home and plans to do others; Mrs. Kingsbury sews beautifully, and several others make their own clothes.

On August Madame Oliver broke her hip but is making a splendid recovery. Mrs. Biggs has not recovered from a stroke but can be cared for in the Home. Because of Miss Hart's increasingly disturbed mental condition, it has been necessary to place her in the Casa Belle Rest Home in Los Angeles where Miss Ash visits her.

We are grateful again for the Allegre bed at Children's Hospital. It has been used for three days for Dr. Taylor, sixteen days for Madame Oliver, four days for Mrs. DeMauri, and twelve days for Mrs. Keller.

#### The Convalescent Department. Mrs. Miller, Chairman.

The number of patients admitted for the year was one hundred and forty-four, discharged one hundred and forty-three, and lived for one hundred and fifty-five, with five hundred and eight free days.

This year the majority of cases in the department have been adults recovering from strokes, cases of acute exhaustion, and "pals." There have been some east cases. The "pals" cases have gone daily to the May J. Morrison Rehabilitation Center. The Allegre bed at Children's Hospital has been used for twenty-three days for a Convalescent patient, Miss Isela Estremo.

#### Construction and Repair Department. Mrs. Perry, Chairman.

The building is in excellent condition. During the year the following rooms have been painted: the kitchen, the dining room, the lounge adjoining, the large bathroom, six small bathrooms, telephone booths on the third floor, the Anna Beaver room, and such rooms in the "Family" and Convalescent departments as have needed it. The beds in the Anna Beaver room have been surfaced with leather for a permanent finish.

A double stainless steel sink has replaced the old sink in the first floor pantry, and new linoleum has been laid there and in the kitchen. The dirt pitcher has been greatly improved.

a double sink with a teled faucet has been installed and shelves have been built below the stone and sink area. The work counters have been lengthened and they and the shelves have been covered with linoleum and edged in stainless steel.

The flag pole has been repaired and painted.

All of these improvements have been made within the amount allocated for this work.

At present engineers are working to improve the heating system.

#### The Home Furnishing Committee.

A beautiful Victorian chair was purchased for the living room and re-upholstered. A chaise longue and several chairs stored in the basement have been recovered. A book case has been purchased for Miss Bette's room. Chinese pearl furniture has replaced the old furniture in the first floor sun room.

#### The Garden Committee. Mrs. Landis, Chairman.

The two rose gardens, planted in January, have bloomed profusely. There have been cut flowers or blossoming shrubs available for decoration most of the year. Henry has kept the garden in good order and has required help on only one occasion: when small trees blew down and had to be cut up. The garden sun-house has been in use most of the year and its gay furniture lends color to the garden.

During the year the following have been elected to the Board of Managers: Mrs. James H. Allen, Mrs. Edward Halford, Mrs. Celia Klesi, Miss Margaret Jane.

The Trustees elected the following officers in March. Mr. Joseph A. Nase, Jr. was re-elected President. Mr. John C. Cushing was re-elected Vice-President. Mr. James H. Hutchinsen was elected Secretary, and Mr. Edwin V. Nick was elected Treasurer.

It has been decided to defer publishing the History of the Society, written by Miss Rosina Bens, until the hundredth anniversary.

The following requests have been received during the year:

\* \$5,000 from the estate of Miss Rosina Bens,

\$1,000 from the estate of  
\$9,700 from the estate of -  
member of the "Family".  
At all request the sum  
of \$1,500 a month to open  
at the mid-month re-  
Nuck was granted a leave  
1951 to January 1, 1952 to go  
quin a leave of absence  
was granted a leave of  
poor health. Our Niel-  
m capable in this. His  
a television set was  
and placed in the living room.  
There were special  
Thanksgiving, and deer  
Many gifts were re-  
memorial checks were  
and the special fund.

Respectfully  
Bar

The Ninety-ninth annual Report of the San Francisco  
Ladies Protection and Relief Society from February 1952 to  
February 1953.

The Board of Managers held eleven business meetings  
and eight informal, mid-month meetings during the  
year.

In May we lost by death our Trustee, Mr. Edwin  
V. Kreck, who served the Society as a member of the  
Board of Directors for nine years, and as its Treasurer  
during most of that time. It is impossible to evaluate  
the sense of loss and sorrow felt at his passing. Not  
only had he guided the Societies finances but he had  
been a real friend to members of the "Family" and  
staff. In June, Mrs. Edwin V. Kreck, our beloved Presi-  
dent felt that she could no longer carry the responsibility of  
the Home. She had been our President for ten years  
and her deeply spiritual qualities, her executive ability,  
her complete devotion to the "Family" and to the Home,  
her limitless patience, understanding and kindness  
have made a contribution that will never be forgotten.  
The Board of Managers accepted her resignation with  
"deepest regret and understanding".

Mrs. Warren Perry, our capable First Vice-President  
has carried on as President, giving unstintingly of her  
time and energy.

The Family Committee. Mrs. Street Smith, Chairman  
During the year two new members were elected  
to membership in the "Family": Mrs. Mary Munro in  
May and Miss Lena C. Badley in July.

The "Family" for the most part remained well. 2  
several thirteen members were able to go to a  
beautiful Valentine's tea at Mrs. Kreck's home. They  
were accompanied by the Board and the staff.

Mrs. Hale was strong enough to visit friends in  
Los Gatos for several days in the summer; Madame  
Olivier's hip has mended satisfactorily and she was  
able to go to church in December; Miss Holliger  
has quickly recovered from a fall; Mrs. Cadman  
stays in Children's Hospital for several days  
after an operation on her thumb; Mrs. Muise has  
been having trouble with her eyes and is under  
the doctor's care. Mrs. Biggs condition has remained  
about the same.

Miss Maybelle Hart passed away on the

Twenty-ninth of December. Because of a disturbed nose condition, it had been necessary to have her for fourteen months at the Casa Bella Rest Home in Los Gatos. She will be missed by the "Family," some of whom she welcomed into the Home with great pleasure.

Again the Bazaar in November was the outstanding event of the year. Under the enthusiastic and capable leadership of Mrs. Byrne and her Committee, the "Family" worked harder than ever with evident enjoyment. The receipts from the Bazaar totalled \$53. At Christmas members of the "Family" were given ten dollars from the Bazaar Fund, accompanied by a letter written by Mrs. Byrne, explaining that this was their share from the Bazaar. This, and the usual gifts from the Board and Mr. Hutchinson, helped to make a very happy Christmas for them.

#### The Convalescent Committee. Mrs. Bevans, Chairman

During the year the Committee made a survey of the Department for 1949-1950-1951. The greatest need for convalescent care was in the age group over fifty-five; the next greatest need was in the group from forty-nine to fifty-five; and the least need was in the age group from twelve to forty. The greatest source of patients was from private physicians. Of these patients the greatest number stayed two weeks or under, the next group stayed fifteen to thirty days, and the smallest group stayed thirty-one to forty-five days. The greatest number of patients were post-operative, the next were cardiac cases and the smallest group were those requiring general medical care.

In March the Committee started making a survey of the policies in the Department to insure its smooth operation in this level of absence. The policies, the finances and the nursing staff will be studied.

In June at the suggestion of our Trustees and with the approval of the Board and our auditors, Fugger and Heimbucher, Mr. Andersen installed a new system of book-keeping for the records and finances in the Department.

An increase in the minimum rates from \$1.50 to \$2.25 a day became effective on the first of November. The old age patients, the polio cases and the rest of the patients passed on to the new rates.

pay \$1<sup>50</sup> a day.

Because our head nurse does not care to work in an administrative capacity and does not want to be employed full time, the Committee suggested that a full time, executive head nurse be placed in charge of the Department. The Board voted that this should be done at the discretion of the Board Committee.

The loving care and spirit of the staff has contributed more than can be estimated to the convalescence and moral of those in the Department. Two convalescents, Miss Estrem and Mrs. Morgan, who had been in the Home the longest and had given the Committee and the staff the greatest concern, had here rehabilitated sufficiently to carry on again. Another convalescent, Miss Lynch, who comes to the Home occasionally for rest and care, is thus enabled to hold a full time position.

Four of the beds in the Department were occupied throughout the year by polio cases who go daily to the Mary L. Morrison Rehabilitation Center. During the year 121 patients were admitted, 107 patients were discharged, and 139 were cared for.

The Alline Bed at Children's Hospital was used for fourteen days for Miss Estrem, four days for Mrs. Cadman, nine days for Miss Estrem, and about twenty-one days for Mrs. Fleckman, an old age pensioner.

#### Construction and Repair Committee. Mrs. Perry, Chairman

Mrs. Perry and her Committee have continued to keep the Home in excellent condition. The gutters were repaired and painted; radiators necessary to augment the heating system were installed and have proved satisfactory. The ceramic drain boards on the sinks on the north side of the kitchen were removed and the area covered with stainless steel. There were some minor plumbing and carpentry repairs, replacement of fixtures, and reconditioning of the two washing machines.

#### Home Furnishing Committee. Mrs. Lowe, Chairman

Mrs. Lowe and her Committee, with their

excellent taste and careful selection of articles from stores and auctions, entitling to make the Home inviting and ready for the One Hundredth Celebration on April eighteenth.

The "Family" is delighted with the new dark reddish furniture, a new rug, and table, lamps and pictures in the first floor sun room. The new light colored reddish furniture, ordered for the "Family" sun room in the second floor, should arrive shortly. New rugs are being infused in both sun rooms on the second floor, in Miss Alice's bedroom and sitting room, in Mrs. de Maris' room, in room twenty-one, and in the third floor sun room. A slip cover was made for one of the chairs in the Consular Department and a chair of dressers was refinished for Mrs. Paever's room. A new fire screen and fire tools were purchased for the living room and two benches in the first floor hall were refinished. Thirty-eight all wool, light blankets were purchased in the fall, and bed linens and towels are being replaced.

The Garden Committee. - Mrs. Landis, Chairman.

Many drastic changes have taken place in the garden. All the cypress trees have been cut down to great cost and the shrubbery at the front gate has been replaced by lawn. When the shrubbery in front of the building was removed the espessera which was almost completely hidden, with careful pruning has assumed an interesting effect against the red bricks of the building.

Mrs. Malcolm Smith, a landscape gardener, guided the Committee in the selection of shrubs which will give year round pleasure with the minimum of upkeep.

A spring garden has been planted in pink, blue, white and yellow to blend with the lane of pink flowering cherry trees to bloom, the Committee hopes, for the anniversary celebration.

Several new hammocks and recovered old ones make the garden comfortable for the "Family" and Consuls.

Mrs. Stephenson and her Committee, after many trips to Belkley, have made arrangements to have the History of the Society, written by Miss

Rosanna Beans and edited by Carol Green Wilson,  
published by the James J. Gillick Company in time  
for the One Hundredth Anniversary Celebration.

During the year requests were received from  
the estate of the late Joseph A. Murphy of \$1,427.26  
and from the estate of the late Mary C. Oberle  
of \$1,000. Memorial gifts in memory of Mrs. Edwin  
V. Nick, amounting to \$1,334<sup>00</sup>, were placed in the  
Endowment Fund.

In March it was voted to return \$5,000 of the  
\$16,558 in our commercial account to the Trustees.

Miss Ash was given two months salary (\$750)  
for her European trip of five months. During  
her absence Mrs. Herbert Anderson returned to  
the Home as superintendent and kept every-  
thing running smoothly.

In May Mrs. William Hillard was elected a  
member of the Board of Managers. In September  
the resignation of Mrs. Edward Hellela, because  
of ill health, was accepted with regret. In  
October Mrs. James H. Allen resigned as Treasurer  
because of the difficulty of getting to the Home to  
sign checks from Marin County; Miss Ferguson  
then was elected Treasurer.

There were the usual lonely parties at  
Thanksgiving and Christmas. This year the  
"Family" had just fun helping with the  
preparation of the plum pudding.

Many gifts were received during the  
year and memorial and other funds were  
sent to the "Follow-up Fund."

Respectfully submitted,  
Barbara Lucy Landis  
Recording Secretary.

The One Hundredth annual Report of the Seniors Ladies  
Protection and Relief Society from February 1953 to February 1954.

Nineteen hundred and fifty three was a memorable year for the Society. It marked one hundred years of service to the community. To commemorate the event, a reception was held at the Home on April the eighteenth.

During the afternoon approximately eight hundred people called. They were greeted in the entrance hall by Mrs. Greek, Mrs. Allen and Mrs. Helkert, and from there went down a reception line in the dining room headed by the President, Mrs. Warren Perry, Mrs. Joseph A. Moore, Jr., wife of the President of the Board of Directors, and two Vice Presidents, Miss Ralph and Mrs. Kressi.

Tea was served in the dining room where bouquets of pink snapdragons and roses, the gift of Mrs. Canebon, decorated the small tables and centerpieces of spring flowers, the gift of Mrs. Greek, added to the beauty of the tea tables many gathered in the court where a fruit punch was served.

Surely every member of the Board felt pride in the building that day. The constant vigilance of the Construction and Repair Committee, the good taste and activity of the Furnishing Committee, and Miss Ash's perfect house keeping had combined to make the Home inviting and home like.

Early that morning Mrs. Beaver and the Decorations Committee commenced to arrange bouquets of flowers. Mrs. Kressi arrived with armfuls of pink rhododendrons. These were placed around the building and served as a background for the receiving line in the dining room. Gifts of flowers and plants arrived during the morning and helped to make the Home festive.

The garden was in full bloom. Despite the repeated misgivings of the Garden Committee concerning the supervision of the blossoming plow of shrubs, trees and bulbs, Nature smiled on us. The day was clear and sparkling. The line of pink cherry trees extending from the center court to the back of the garden was in full bloom and served as a backdrop for blue delphinium, iris, scilla, pink tulips, and yellow and blue primroses which blended into a pastel carpet in the court.

The "Family" was in high spirits. Each had invited guests and all took an active part with the exception of Mrs. Biggs who is bedridden. Miss Halligan, who at ninety-six usually prefers the seclusion of her room, opened her

door and invited people to enter, as did Dr. Taylor.

Miss Woods and Miss Jane sold copies of "Quinnwick", the history of the Society from 1853 to 1953. Guests signed their names in a handsome leather bound book, the gift of Mr. James Towne whose firm had given us the invitations for the reception. In addition, many congratulatory telegrams and checks totaling \$1706 were received from illustrious friends of the Society.

Two sisters, Miss Pauley and Mrs. Seengut, reading in the newspapers the publicity given the Society in anticipation of the reception, visited the Home, and on Miss Aspinwall's return came to the reception. Pleased with the spirit of the Home and the evident good housekeeping, they requested the Board to accept upon their death, their small houses in Mill Valley and their furniture, knowing that they would receive appreciation and care. This generous offer was accepted by the Board. Miss Pauley and Mrs. Seengut spent Christmas at the Home and enjoyed these memorable celebrations and good dinners for which Miss Ash and Ben, our cook, are justly famous.

In March, the "Family" accompanied by the Board and members of the staff enjoyed a beautiful tea at Mrs. Knick's home.

The Bazaar was held on November fourteenth, and again was a great success. The "Family" and Cremadents all donated to Mrs. Byrne and look forward eagerly to her appointment as well as the many pleasant afternoons spent working with her and Mrs. Allen, Mrs. Hildreth and Mrs. Knick. Seventeen members of the "Family" received five dollars each from the Bazaar Fund at Easter and ten dollars at Christmas. Fifty dollars from this fund was used to supplement the gift of one hundred dollars from the Ann M. Stovall Alumnae Association to purchase a radio-phonograph. This year the Bazaar netted eleven hundred and ninety-six dollars and forty-six cents after all deductions and Christmas gifts.

During the summer Mrs. Knick and Miss Ash disposed many obsolete volumes from the library and with fifty dollars from the Bazaar Fund, Mrs. Knick was able to purchase many new books. These are in great demand.

The "Family" has been in unusually good health during the year. On April first Mrs. Hale, a member of the "Family" for sixteen years, passed away at the age of eighty-seven. She is greatly missed by everyone.

Mrs. Louis Mercado came into the Home in June and was elected a member of the "Family" in December. In January, it became necessary to take Mrs. de Mori to the Casa Bella Rest Home because of a disturbed mental condition. She was not a permanent member of the "Family" but on a month to month basis.

Mrs. Street Smith and the "Family" Committee spent many hours visiting at the Home. There is a wonderful spirit of cooperation among the members of the "Family". Mrs. Mercado and Miss Walter are to be found almost daily snipping off withered flowers in the garden and Miss Harehues until recently has cleaned Miss Ash's office. Mrs. Beiggs, although in a partial coma, clings to life receiving perfect nursing care from the staff.

The Convalescent Committee kept a variety of records during the year to help evaluate the work in the Department. The new book keeping records have been a full year which gives a clear picture of the actual bed days used each month as well as the income from each category of patients. Of 7,287 available bed days, 5,514 bed days were used. 1,773 bed days were unused. The amount received from the 5,514 bed days occupied totaled \$13,850 for the year.

A note book has been kept on telephone inquiries, type of care, source of inquiries, and the number accepted.

During the early part of the year the Committee was in touch with a survey financed by the Research Foundation to evaluate the hospital and nursing home needs in San Francisco. The nursing home survey is to be done last.

The Committee changed its plan to have a new head nurse take over the admissions, realizing the situation is not large enough for divided authority.

In the late summer an advertisement with a picture of the Home was put in the County Medical Journal.

In November, a review was made of the salaries in the Department and they were increased where needed. A word is being used of the Convalescent Committee staff, and the Committee is working on a manual for personnel practices in the Department with a salary scale included. This, it is hoped will make a more orderly scale of increases. During the year Miss Ash reports: 146 patients were admitted, 102 patients were discharged and a total of 165 patients were cared for. This includes a carryover of 19 patients from 1952. Mrs. Stephen reports that the Allgemee bed was not used.

during the year. Mrs. Landis reports that 276 free bed days were given, and Miss Ralph reports \$2,036.21 in the follow-up fund.

All of us wished that our European travelers, Mrs. Craig, Mrs. Lynn and Mrs. Laure could have seen the Home on the day of the reception. During the year they have purchased a charming Victorian sofa and a Pembroke table for the reception room on the left of the entrance hall. also a chair upholstered in needlepoint. This was placed in the front hall and was the gift of Mrs. Kressi. A check from Mrs. Joseph Moore was used for the Victorian sofa. This sofa and a chair in the Convalescent Department had required upholstering. Miss Ralph sent a check for the Pembroke table. Mrs. Beavis and her sister presented the Home with a lamp. Mrs. Nigle purchased a shade for it as a gift. New furniture and a couch for the Family's small rear sun room arrived in time for the reception. The smoking room has been painted and Mrs. Nigle and Mrs. Kressi have selected attractive new furniture for it.

The building is in excellent repair. In the spring Mrs. Farne and the Construction and Repair Committee supervised the painting of the diningroom, living room, kitchen, pantry, back halls and several upstairs bedrooms. Light aluminum brackets have replaced the heavy ones in the closets, and fire glass shower doors have been installed. The boiler in the flats has been repaired and a drain pipe near the front door of the Home has been replaced. At the request of the fire department, new fire alarm boxes have been placed in the flats and innovations made whereby bells ring in case of fire. The installation of a buzzer system has facilitated calling convalescent patients to the telephone and is operated by the staff. Because of a minor explosion in the kitchen stove, it became necessary to purchase a new one.

Mrs. Heliot and the Garden Committee by careful planning have kept the garden in bloom most of the year, with a plentiful supply of flowers for cutting. Henry, our gardener, and three willing volunteers, Mrs. Mercedes and Miss Walter, are untiring in their efforts to keep the grounds in good order. The gift of primroses and other plants from Miss Ralph, several phlox from Mrs. Allen, two large phalaenopsis in China jars from Mrs. Kressi, and many plants sent to the Home on the day of the reception have added color and interest to the garden. A substantial saving was effected this year with the purchase of bulbs from the de Jager Company.

One hundred copies of "Inverness", the history of  
from 1853-1953, written by Miss Revina Bearis and  
Carol Green Miller, and three special copies bound  
were ordered from the James G. Gillick Company at a total  
of fifty extra copies bound in inexpensive paper were  
one dollar and twenty-five cents apiece and are to be  
needed. A handsome leather bound copy, bearing an  
of appreciation from the Society, was given to Celia G.  
for her work in editing and typing the manuscript.  
Stephenson and the Committee have worked diligently  
to the printing of this history, sending gift copies to  
Miss Bearis relatives, to historical societies, the press  
and people closely connected with the Society, and  
copies to book stores for sale to the public.

There were marked the anniversary of twenty years  
to the home by both Miss Ash and Miss Moore.  
honored them at a luncheon and voted Miss Ash  
salary increase of twenty-five dollars and Miss Moore  
monthly increase of thirty-five dollars. Miss Moore  
a leave of absence from the seventh of May until  
October with the gift of one month's salary.

In the spring, at the recommendation of the Board  
Chevrolet was replaced by a Plymouth, purchased  
sale by Mr. Berndt Haines.

In July, it was moved seconded and carried  
that Chequed recipients of the State Prusine fee  
should stand as heretofore, the amount to be  
Welfare Budget.

In October, it was possible to return to the Trust  
for reinvestment.

During the year the Board of Managers decided to  
members, Mrs. Charles Smith and Mrs. William Nigl,  
accepted the resignation of Mrs. George Beemer because  
in September, the resignation of Miss Lettie St. Peter  
was accepted with deep regret. Because of her many years  
and service to the Society, she lives unattached  
an honorary life member of the Board of Managers.  
December, the trustees lost by death Mr. Hermon  
a member of the Society for thirty-five years.  
The Board of Managers held eleven business  
and nine informal mid-month meetings. Many  
were received by the Society. Miss Allayne, Mrs. La  
Mrs. Stuart Smith sent early, fanned and meets a  
Thanksgiving and Christmas, and numerous and

checks were sent to the Fellow Rep Fund.

No report is complete without a word of appreciation  
for the capable leadership of our President, Mrs. Perry and  
the hard work and devotion of our staff, who made  
1953 a pleasant year for all those connected with the  
Society.

Respectfully submitted,

Barbara Drey Landis - Recording Secretary.

The one hundred and first annual report of The San Francisco  
Ladies Protection and Relief Society from  
February 1954 to February 1958.

Nineteen fifty four was another successful year closed  
for the Ladies Protection and Relief Society  
Our treasurer, Miss Zane, was granted a leave of  
absence in June, and was succeeded by Mrs. Hibbert.  
The books for the year closed showing a saving on  
balance of \$2,973.00, and a saving in expenses of  
\$3,774.99. As of October 1954 the bank balance was  
\$17,413.14 due to the good management of the Board  
of Managers and the staff, and after the budget.  
Chairmanship of Mrs. Kusi and Miss Stohk.  
Ten dollars raised in saving have started the two  
Chinese kitchen boys and son; and Miss Hamilton,  
of the nursing staff, has raised fifteen dollars as  
of January 1955.

Mrs. Stohk reported that the following funds  
continued to grow, now having \$1644.99 in savings,  
and \$463.64 in the charitable account.

The Family Committee, under the guiding leadership of Mrs. Knick, called in the ladies throughout  
the year; and for the most part the family  
met well.

A happy note was struck in August when  
Mrs. Brink was married to Mr. Tollansbee and left  
the home after three years residence here.

In November Mrs. Briggs passed away quietly  
after four years of torrid disease, just after helping  
staff.

In December Miss Hartshires died and her widow  
presence will be missed by both the family and  
the Board.

In June Mrs. Rasha Hall was elected to  
membership in the home society fitted in so well  
with the family. She is often Mrs. Mary who  
loved to be home to fill the void left by  
Mrs. Cobean. Thus the family lost many to be  
a happy and well integrated group.

The Horse Activities Committee was chaired by Mrs. Byrne who met with the Family and Adolescents for sewing and clothing during the first half of the year. Mrs. Kusig was appointed chairman of the Bazaar held on November 18th, and with the invaluable help of Mrs. Hilbert and others the Bazaar was a great success netting \$840.00. Five dollars from the Bazaar fund has been sent to the family of Captain Edder, and \$47.00 given back home at Christmas. \$50.00 was also donated to the Book Fund.

On Dec 02 the Family accompanied by the Board and members of the Staff enjoyed a quiet day at the Home of Mrs. Kusig. The Annual Society Parties were held at the Home on Thanksgiving and Christmas with delicious dinners being provided by Rev. and all sorts of special delicacies sent in by the Board members.

The Infirmary Home in New Haven under the able leadership of Mrs. Bowes, continued to elaborate the work done in this department, and came to the conclusion that the type of need is changing from the quick transfer of two necked mare, formerly given, to care of mare cases with a high proportion of from one to four months. During the year 136 patients were admitted, 140 discharged. 726 free bed days given. There were 4,633 private cases, and 10,735 patient days which includes 688 for infirmary as well as rapidly rare.

The Olyne bed was used 47 days this year. (Seven days for Mrs. Flashman; 21 days for Mrs. Morris, and 19 days for Mrs. Lenox, or 36 days total for Mrs. Lewis.)

Mrs. Hilbert has spent much time and energy keeping the Garden in almost continual bloom, a very large amount of time which she has the privilege of utilizing. Her garden is a devoted

gardener, and has been much helped by Miss Walter and her friends. Some of the garden furniture was recovered, and plastic slip covers were made for use during the hot weather.

Mrs. Craig as chairman of Home furnishings and Mrs. Torpey, chairman of Construction and Repairs, have kept the Home in beautiful condition. New chandelier has been put down in the room; the room has completely furnished; several chairs recovered; a new chest or chest length; three lamps added; the bigger cupboard completed; tiles for the roof were replaced; a segment side walk repaired as well as part of the fence; and shingles added on the steps. A new type writer has bought for the office; a refrigerator for the diet kitchen; a washer & drier for the third floor. In the Convalescent Hospital - a lift-truck machine has added; a brooder by & down phosphated bed; two twin rubber mattresses and rock nests. In July the Ply wood was sold and a new electric freight which has been thoroughly enjoyed by many members of the Facility or dining and playroom organized by Mrs. Ath. To further insure safety life guard chair tubes were bought for the car.

Mrs. Knick continues to enlarge and bring up to date the Library by careful purchases and numerous gifts of books from Board members.

Probably one of the first electrifying reports of the year was given by Mrs. Perry Pittman when she reported that the Board of the Wrecker Old People's Home had suggested that the Board of the Ladies Protection & Relief with their home at 2507 Pine Street help their life members are gone, then the Ladies Protection & Relief Society do give the building as well as all other assets held by the Wrecker Board. The trustees have since met the trustees of the Wrecker Home many others than an effort to raise at a fair and try to be of

The House Committee Committee was chaired by Mrs. Byrne who met with the family and adolescents for sewing and knitting during the first half of the year. Mrs. Kusig was appointed Chairman of the Bazaar held on November 11th, and with the invaluable help of Mrs. Hilbert and others the Bazaar has a great success netting \$840.00. The dollars from the Bazaar fund has given each member of the family of Easter, and \$477.00 given back home at Christmas. \$50.00 was also donated to the Book Fund.

On Dec 6th the family accompanied by the Board and members of the staff enjoyed a eight day trip at the home of Mrs. Kusig. The Annual family parties were held at the home on Thanksgiving and Christmas with delicious dishes being provided by Ben, and all sorts of special delicacies sent in by the Board members.

The Construction Committee, under the able leadership of Mrs. Bowes, endeavored to elaborate the work done in this department, and came to the conclusion that the type of need is changing from the quick transfer of two weeks place for early given, to care of chronic cases with a stay from one to four months. During the year 136 patients were admitted, 140 discharge. 726 free bed days given. There were 4,637 visiting days, and 10,735 patient days which includes 600 adolescents as well as roughly 5000 cases.

The Olyne bed was used 47 days this year. (Seven days for Mrs. Lasham; 21 days for Mrs. de Maris; and 19 days in 1954 for Mrs. Lenox, or 36 days total for Mrs. Lenox.)

Mrs. Hilbert has spent much time and effort keeping the garden in almost continual bloom, a joy to look at, on from which to have the privilege of sitting. Henry is a devoted

gardening, and has been much helped by Miss Mather and her friends. Some of the garden furniture was recovered, and plastic slip covers were made for use during the hot weather.

Mrs Craig as Chairman of Home Furnishings and Mrs Torpey, Chairman of Construction and Repairs, have kept the Home in beautiful condition. New linoleum has been put down in the rooms; one room was completely furnished; several chairs recovered; a rug, sofa, or chest bought; three lamps added; the bigger kitchen modified; tiles for the roof were replaced; a cement side walk repaired as well as part of the fence; and shingles added on the right house. A new type writer was bought for the office; a refrigerator for the diet kitchen; a washer & drier for the wind floor. In the General Fund Report - a lift-truck machine has added; a modish up & down hospital bed; two twin amber nightstands and book nests. In July the Plymouth was sold and a new Chevrolet bought which has been thoroughly repaired by many members of the Faculty or drivers and mechanics of organized by Miss Ash. To further insure safety while the guard rail tables were bought for our car.

Mrs Knick continues to charge and bring up to date the Library by careful purchases and numerous gifts of books from Board members.

Property of the first electrifying report of the year was given by Mrs. Pennington when she reported that the Board of the Wrecker Old People's Home had suggested that the Board of the Ladies Protection & Relief with their home at 2507 Pine Street would their life members are gone, then the Ladies Protection & Relief Society to own the building as well as all other assets held by the Wrecker Board. Our trustees have since met the trustees of the Wrecker Home many others than effort to raise at a fair and legitimate method of

beginning. The Board of Trustees firstly requested  
of me for the sole of the Park Street property and  
to use all the available funds to build a wing on  
to 3400 square feet to house 85 to 100 guests and  
the weekly life care residents. Mr. Charles Haven Perry  
was retained as architect and Mrs. Amy was  
appointed chairman of the Building Committee.  
Many reports and discussions have since been held,  
and it is believed that a satisfactory plan can be  
devised so that by expediting the work meet the  
challenge of the times.

During the year the Board lost a  
trustee Mrs. Pearson and Mrs. Allen. The loss of  
such valuable work and interest will be keenly  
felt.

This report would be incomplete without  
a word of appreciation to the leadership and  
devotion to the work of the organization of our  
President, Mrs. Haven Perry; as well as the  
cooperation and enthusiastic interest of both old  
and new staff who make 3400 square a home  
in the true sense of the word.

Respectfully yours  
Kate Bandman Nigh - recording secretary.

## SAN FRANCISCO LADIES PROTECTION &amp; RELIEF SOCIETY

519 California Street

San Francisco,

California

February 3, 1955

The Board of Managers  
San Francisco Ladies Protection  
and Relief Society  
3400 Laguna Street  
San Francisco, California

Ladies:

The Board of Trustees wish to make their report for the year ending December 31, 1954.

Your Board has held frequent meetings of both the entire Board and the Executive Committee from time to time during the year as the occasions demanded, and have conferred with our investment counselor, Mr. Mansfield, on the conduct of the security portfolio.

We have reviewed the securities and other matters to do with the financial conduct of the Home, and consider that all matters in this connection are in good order.

The report of the auditors has not yet been completed, so I shall merely summarize rough figures herein, which shall be subject to change by his final report.

As of December 31, 1954 the assets of the Society consisted as follows:

Cash in bank	\$ 42,000.00
Marketable securities, including bonds, common stocks, etc.	1,220,000.00
Van Ness property (including depreciation)	650,000.00
Reno property, (including depreciation)	338,000.00
Marina Home property; (land only; building fully depreciated)	110,000.00
Marina flats (including depreciation)	<u>10,000.00</u>
	<u>\$2,370,000.00</u>

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beginning in Jan. Board of Trustees mostly presented  
a plan for the sole of the Park Street property and  
to use all available funds to build a wing on  
to 3400 Locust St. house 85 to 100 guests and  
the weekly life care members. Mr. Charles Warren Perry  
has volunteered as architect and Mrs. Dugay has  
appointed chairman of the Building Committee.  
Many reports and discussions have since been held,  
and it is hoped that a satisfactory plan can be  
devised so that by expending no money meet the  
challenge of the times.

During the year the Board lost a  
valuable man - Person one Mrs. Allen. Her loss  
will be keenly felt.

This report would be incomplete without  
a word of appreciation for the leadership and  
devotion of the work of the organization of our  
resident, Mrs. Warren Perry; as well as the  
cooperation and unselfish interest of Miss Ash  
and the staff who make 3400 Locust a home  
in the true sense of the word.

Respectfully submitted  
Kate Bondman Night - recording secretary

With the fact that we have been offered \$750,000.00 for our property, and also that the building of the Marina Home has appreciated in value, it is our opinion that the Society has a net asset value of \$2,500,000.00.

With regard to the operations of the Trust for the last year, we submit below a table showing the amounts and sources of income, the expenses, and the net increase of the Trustees' funds:

	<u>1954</u>	<u>1953</u>	<u>1952</u>
Investment income	\$ 40,700.	35,800.	32,800.
Real Estate income	43,000.	43,700.	43,600.
Non-recurring income	<u>3,300.</u>	<u>1,300.</u>	<u>14,000.</u>
Total income	<u>\$ 87,000.</u>	<u>80,800.</u>	<u>90,400.</u>
Home operating	\$ 53,600.	60,000.	64,193.
Net increase in Trustees' funds	\$ 31,300.	18,900.	24,531.

It is interesting to note that a gain has been made every year since 1949.

The Trustees wish to commend the Ladies for their careful management in the operation of the Home, and it is felt that, with their continued careful management and with the similar operation of the Trustees' funds, the Society is in a sound operating condition which could only be jeopardized by a major catastrophe.

During the year your Trustees have had several inquiries regarding the sale of the Van Ness Avenue property, and have turned down such offers as have been made as not being in the best interest of the Society. One of these offers was \$750,000.00 cash.

Last Spring negotiations were commenced with the Crocker interests regarding the merger of the Old Peoples Home and the San Francisco Ladies Protection and Relief Society. Many meetings have been held between your Trustees and the Crocker people, which have been reported on to your Board from time to time. At the present time the negotiations are still in progress and I will speak to you on that matter later.

We wish to thank you for your confidence in our Board of Trustees, and for the opportunity which you have given us to serve you.

Sincerely,

TRUSTEES FOR  
SAN FRANCISCO LADIES PROTECTION & RELIEF SOCIETY

*Charles B. Dakin*      *B. W. Jones*  
*Jos. A. Moore*      *Mrs. Lawrence Gerard Leicester*

04

The 102nd Annual Report of the San Francisco  
Ladies Protection and Relief Society.  
February 1955 to May 1956

This year will always be remembered as a year of great activity and progress because of the merger of the Ladies Protection and Relief Society and 4700 Pine Street. All committees had worked very hard during the year, not only to carry on their own work, but to help keep the legs moving by the remaining enlarged program. Mrs. Izrae has been indefatigable in her work on Blue Prints, by-laws, home furnishings, and liaison between the two Boards. Changes on the Board were the death of our beloved Mrs. Carroll Lamson; and the resignation of Mrs. Leghold Knight-Smith after her long and efficient as an honorary member of the Board. A leave of absence was granted Miss Zone.

The Family as a whole kept surprisingly well during the year, resulting in negligible spending in doctor and hospital bills. During the year death came to Mr. Taylor. Mrs. Lenox joined the family, as did Miss Hest, Miss Bosley, and Mrs. George. Mrs. de Marin's guardianship was taken over by Santa Clara C. with Miss ASK as her official guardian. Mrs. Clark and the family committee made continually during the year every arrangement that close relationship between the family and the Board.

The Convalescent Committee under Mrs. Bowes found while the year past its work has changed from the former task that was to care for the longer care of chronic cases. However the following figures illustrate the need for the department.

available bed days	7355
occupied "	6102
free "	759

\$13,012

The Entertainment Committee comprised of Miss Zone, Miss Ralph, and Mrs. Charles Smith has been more active than usual giving numerous big parties. Two concerts were given at the home. These season seats for the Valley Pictures were bought for the enjoyment of the family. An

Evening of pictures was held in August; and the Annual Professional Women's Club gave a party before Christmas. Mrs. Nigh gave a tea at her home honoring the family, and Mrs. Remond entertained at a delightful day in Ross. Of course Montgomery Christmas, and Foster were celebrated with high-toned dinners, decorations, and entertainments as usual, and always so thoroughly enjoyed by the family, descendants, and friends. And last but not least was the important day of the Bazaar culminating hours of loving planning and preparation by Mrs. Byrnes and her kindred. The amazing spirit and interest ofativity, descendants and staff who literally start working for next year the week after the Bazaar.

During the year efforts to Mrs. Towne and her husband. The Home and apartments have been well kept up painting done, boiler repaired, chimney laid, side wall and fence fixed, chains recovered; rugs, TV, and some new furniture bought. And the garden was always a joy to behold due to Mrs. Gilbert's plans.

Finance policy meetings were held by Mrs. Miller and her Committee comprised of members of both Boards; and the By-Laws were rewritten with the help of a of the two Boards. Gifts and donations were received during the year too numerous to list here, but all of which have been graciously acknowledged by Mrs. Jefferson.

The following funds and special funds have been judiciously used as Miss B.L.P. and her Committee deemed best varying from paying shoes, medicine, teeth, glasses and perhaps, to paying hospital bills, and downright cash gifts.

As always the visitors were full of reports from Miss ASL, and references to the myriad of services done by Miss ASL to really make us a ~~good~~ and hot iron JASPA nation.

And in almost report should close with thanks infinite being paid to the wonderful leadership of our President, Mrs. Petty.

Respectfully submitted  
State Boardwoman Nigh

CROCKER OPH

1929-1955

On motion of Mr. Peterson, seconded by Mr. Stevenson, Mr. Fletcher G. Flaherty was appointed Attorney for the Home, at a salary of \$50.00 ~~per month~~

The matter of the proposed new By-Laws, and new Contract for admission to the Home, were then discussed. Mr. Flaherty stated that he was preparing both of these documents. On motion of Mr. Kennedy, seconded by Mr. Peterson, it was unanimously resolved that the Finance Committee meet with Mr. Flaherty and be empowered to prepare the necessary Contract for admission to the Home and also adopt a new set of By-Laws.

There being no further business, and on motion duly made and seconded the meeting adjourned.

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Secretary

August 6, 1929.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A Special Meeting of the Finance Committee of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present: F. C. Peterson Fletcher G. Flaherty  
C. C. Stevenson, Jr. Dr. J. C. Perry  
James C. Irvine

Absent: Wm. H. Crocker Geo. Stimmel

Mr. F. C. Peterson was appointed Chairman and acted as such.

Mr. C. C. Stevenson, Jr. put before the Committee a plan for bonding employees of the Home, and the advisability of carrying insurance to cover the support of the inmates, in case of fire or anything that would make it impossible to care for them on the premises. After a general discussion on this recommendation, and at the suggestion of Mr. Irvine, the following Committee was appointed to look into these matters and to have full power to act:

Committee: Fletcher G. Flaherty  
F. C. Peterson

At the suggestion of Mr. Peterson, Mr. Irvine was asked to serve on this Committee also.

The next matter brought before the Committee was the question of funds deposited and controlled by the Board of Lady Managers. After a general discussion it was agreed that the Trustees should have full charge of all funds now controlled by the Board of Lady Managers, such as Special and Savings Accounts. It was also suggested that daily receipts should be deposited in some institution near the Home, and the American Trust Co., located at Sutter & Divisadero Streets, was selected. Also that at any time the balances should exceed a certain amount (amount not agreed upon) the excess should be remitted to the Crocker First National Bank of San Francisco for deposit in Trustee Account. Also that the Superintendent should be allowed to maintain a checking account, known as a Revolving Fund, which account also should be carried with the American Trust Co. and under the same control as the General Fund.

At the suggestion of Mr. Peterson it was agreed that the above should be referred to the Board of Lady Managers.

The next subject in order was the reading of the By-Laws of the Home, and after a general discussion it was agreed that Mr. Flaherty should re-write and make changes as he saw fit, and submit the new By-Laws to the Board of Trustees at a later date for general discussion and their approval.

There being no further business, the meeting adjourned.

R.C.B. [Signature]

September 13, 1929.

TRUSTEES' MEETING

OLD PEOPLES' HOME

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A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	Wm. H. Crocker	James C. Irvine
	Fletcher G. Flaherty	F. C. Peterson
	Dr. J. C. Perry	C. C. Stevenson, Jr.

Mr. F. C. Peterson was appointed Chairman and acted as such.

R. C. Burling, Secretary, read the minutes of the meeting held June 26, 1929, and on motion duly made and seconded the minutes were ordered approved as read.

On motion duly made and seconded, Dr. J. C. Perry was appointed a member of the Finance Committee of the Board of Trustees of the Old Peoples' H

Mr. Peterson, Chairman, then read the report of the Auditor, Mr. Hicklin, and on motion of Mr. Irvine, seconded by Mr. Stevenson, the Auditor's report was approved as read.

After a general discussion Mr. Peterson submitted to the Board of Trustees, Mr. Hicklin's letter to the Board of Lady Managers.

The Chairman, Mr. Peterson, then brought before the Board of Trustees the subject of insuring the inmates of the Home, and read a form submitted by the insurance company. After a general discussion, and on motion of Dr. Perry, seconded by Mr. Stevenson, this form was adopted as read.

The next subject before the meeting was a general discussion of the Laws, as revised by Mr. Flaherty.

There being no further business, the meeting adjourned.



Secretary

October 29, 1929.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:35 P.M.

Present:	Wm. H. Crocker F. C. Peterson C. C. Stevenson, Jr.	Dr. J. C. Perry Geo. A. Kennedy Fletcher G. Flaherty
Absent:	James C. Irvine Templeton Crocker F. W. Bradley	D. J. Murphy Geo. Stimmel

Mr. F. C. Peterson, Vice President, presided.

Mr. Peterson, as Chairman, read the report of Hicklin & Redmond, Auditors, and on motion duly made and seconded, the report was approved as read.

Mr. Stevenson outlined the recommendation of the Finance Committee, and on motion duly made and seconded it was adopted as read.

On motion of Mr. Stevenson, seconded by Dr. Perry, a resolution was adopted authorizing the deposit of funds by the Home with the American Trust Co., who (the American Trust Co.) will maintain a permanent deposit of \$500. and remit, after clearing of checks, all funds over and above this amount to the Board of Trustees of the Old Peoples' Home.

On motion of Dr. Perry, seconded by Mr. Peterson, it was decided that the Treasurer of the Board of Trustees should transfer to the account of the Board of Lady Managers each month, \$7,500., cancelling prior instructions of \$150. per month.

It was also recommended that Mr. Burling, subject to Trust Agreement, deposit the \$600. received monthly from The Mary A. Crocker Trust to the account of the Board of Trustees. Otherwise, if this contribution was given to the Board of Lady Managers the amount to be advanced them each month by the Board of Trustees would be changed to \$6,900. monthly.

On motion of Mr. Kennedy, seconded by Mr. Stevenson, it was decided that the Savings Account carried by the Old Peoples' Home with the Crocker First Federal Trust Co. be transferred and carried in the name of the Board of Trustees, and the signatures governing withdrawals on this account be as follows:

President or Vice President, and  
Treasurer or Assistant Treasurer.

A general discussion was then had on appraisal of lands and buildings, and the following Committee was appointed to investigate and make recommendations:

Geo. A. Kennedy  
F. C. Peterson  
R. C. Burling

Mr. Stevenson reported that he had found, in the safe at the Home, several securities and a gold watch, and on motion duly made and seconded, Mr. Fletcher G. Flaherty was appointed to secure the said securities and gold wat~~ch~~ and turn same over to the Treasurer of the Board of Trustees.

After general discussion, the meeting adjourned.

R.C. Burns  
Secretary

October 29, 1929.

FINANCE COMMITTEE

OLD PEOPLES' HOME

A Special Meeting of the Finance Committee of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P M.

Present: F. C. Peterson      Wm. H. Crocker  
Dr. J. C. Perry      Fletcher G. Flaherty  
C. C. Stevenson, Jr.

Absent: James C. Irvine      George Stimmel

Mr. F. C. Peterson presided as Chairman of the meeting.

Mr. Peterson stated that this meeting had been called for the purpose of discussing the findings of the different Committees, and to pass on the report of Hicklin & Redmond, Accountants, before submitting same to the Board of Trustees.

Mr. Stevenson reported that he had had several meetings with different members of the Board of Lady Managers, explaining to them the new method of financing, and the different recommendations that had been made by the Finance Committee of the Board of Trustees, and reported that the Board of Lady Managers was satisfied and pleased to comply with these recommendations.

Mr. Stevenson also stated that the American Trust Co., Sutter & Divisadero Streets, had been selected as the depository for the Home: they, the American Trust Co., to maintain a permanent deposit of \$500., remitting to the Board of Trustees, after clearing, all funds over that amount.

It was then recommended that the Treasurer be authorized to deposit to the credit of the Board of Lady Managers of the Home, \$7,500. each month. It was also recommended that the Treasurer arrange to transfer the Savings Account with the Crocker First Federal Trust Co., now in the name of the Old Peoples' Home, to the name of the Board of Trustees-Old Peoples' Home, without loss of interest.

Mr. Stevenson presented several bills covering expenses in connection with changing the bookkeeping system of the Home,- cost of books, stationery, etc., which, on motion duly made and seconded, were ordered paid.

After a general discussion on appraisal of lands, buildings and liability insurance, the meeting adjourned.

*R.C. Branning*  
Secretary

September 13, 1929.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:00 P.M.

Present:	Wm. H. Crocker	James C. Irvine
	Fletcher G. Flaherty	F. C. Peterson
	Dr. J. C. Perry	C. C. Stevenson, Jr.

Mr. F. C. Peterson was appointed Chairman and acted as such.

R. C. Burling, Secretary, read the minutes of the meeting held June 26, 1929, and on motion duly made and seconded the minutes were ordered approved as read.

On motion duly made and seconded, Dr. J. C. Perry was appointed a member of the Finance Committee of the Board of Trustees of the Old Peoples' H

Mr. Peterson, Chairman, then read the report of the Auditor, Mr. Hicklin, and on motion of Mr. Irvine, seconded by Mr. Stevenson, the Auditor's report was approved as read.

After a general discussion Mr. Peterson submitted to the Board of Trustees, Mr. Hicklin's letter to the Board of Lady Managers.

The Chairman, Mr. Peterson, then brought before the Board of Trustees the subject of insuring the inmates of the Home, and read a form submitted by the insurance company. After a general discussion, and on motion of Dr. Perry, seconded by Mr. Stevenson, this form was adopted as read.

The next subject before the meeting was a general discussion of the new By-Laws, as revised by Mr. Flaherty.

There being no further business, the meeting adjourned.

*R.C. Burling*

Secretary

October 29, 1929.

TRUSTEES' MEETING

OLD PEOPLES' HOME

A meeting of the Board of Trustees of the Old Peoples' Home was held this day at 4:35 P.M.

Present:	Wm. H. Crocker F. C. Peterson C. C. Stevenson, Jr.	Dr. J. C. Perry Geo. A. Kennedy Fletcher G. Flaherty
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Absent:	James C. Irvine Templeton Crocker F. W. Bradley	D. J. Murphy Geo. Stimmel
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Mr. F. C. Peterson, Vice President, presided.

Mr. Peterson, as Chairman, read the report of Hicklin & Redmond, Auditors, and on motion duly made and seconded, the report was approved as read.

Mr. Stevenson outlined the recommendation of the Finance Committee, and on motion duly made and seconded it was adopted as read.

On motion of Mr. Stevenson, seconded by Dr. Perry, a resolution was adopted authorizing the deposit of funds by the Home with the American Trust Co., who (the American Trust Co.) will maintain a permanent deposit of \$500. and remit, after clearing of checks, all funds over and above this amount to the Board of Trustees of the Old Peoples' Home.

On motion of Dr. Perry, seconded by Mr. Peterson, it was decided that the Treasurer of the Board of Trustees should transfer to the account of the Board of Lady Managers each month, \$7,500., cancelling prior instructions of \$150. per month.

It was also recommended that Mr. Burling, subject to Trust Agreement, deposit the \$600. received monthly from The Mary A. Crocker Trust to the account of the Board of Trustees. Otherwise, if this contribution was given to the Board of Lady Managers the amount to be advanced them each month by the Board of Trustees would be changed to \$6,900. monthly.

On motion of Mr. Kennedy, seconded by Mr. Stevenson, it was decided that the Savings Account carried by the Old Peoples' Home with the Crocker First Federal Trust Co. be transferred and carried in the name of the Board of Trustees, and the signatures governing withdrawals on this account be as follows:

President or Vice President, and  
Treasurer or Assistant Treasurer.

A general discussion was then had on appraisal of lands and buildings, and the following Committee was appointed to investigate and make recommendations:

GEO. A. KENNEDY  
F. C. PETERSON  
R. C. BURLING

Mr. Stevenson reported that he had found, in the safe at the Home,  
several securities and a gold watch, and on motion duly made and seconded, Mr.  
Fletcher G. Flaherty was appointed to secure the said securities and gold wat  
and turn same over to the Treasurer of the Board of Trustees.

After general discussion, the meeting adjourned.

  
R.C.Burns  
Secretary