

Philadelphia, Pa.,
July 16, 1945.

At a regular meeting of the Directors of John T. Lewis & Bros. Company, held this day at their offices in the Widener Building, there were present:

S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. T. Beale, Director

The meeting was called to order by Mr. Reeves, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of June 25, were read and approved.

Mr. Reeves mentioned correspondence relating to Mr. Morris H. Merritt's return to John T. Lewis & Bros. Company from the Armed Services, and stated that this would probably take place between the fifteenth and thirtieth of August.

Mr. Reeves reported the following comparative figures for the month of June and the first six months of 1944 and 1945, including estimated taxes but without including New York overhead:

June	First six months
1944 - profit \$23,491.66	1944 - profit \$60,294.84
1945 - profit 13,008.01	1945 - profit 57,474.85

On a motion duly made and seconded it was unanimously decided to pay Mr. Edward Repp, a former employee of twenty years' service, \$20.00 per month as a disabled employee, subject to review in six months. Mr. Repp is incapacitated as far as gainful work at our plant is concerned.

It was duly moved and seconded to continue on the Disabled Employee's List the following men, on the same basis as in the past, subject to review in another six months:

	Per Month
Milton Newman	\$36.00
Joseph Anjeski	20.00
Richard Crawford	20.00

40.00 (see letter 800 to LTR 7-23-45)

Mr. Wilson reported acknowledgment from Mr. McCarthy, National Lead Company, New York, of receipt of invoices for all White-Lead shipments to specific towns for the first and fourth quarters 1941, and the first quarter 1943, as requested by the General Office.

The regular report of deliveries for the week ending July 13, was submitted by Mr. Wilson.

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


A. M. Wilson, Acting Secretary