

Philadelphia, Pa.,
March 15, 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:

Edward F. Beale, Chairman of the Board
J. W. Gardiner, President
S. French Reeves, Vice President
A. M. Wilson, Vice President
Leonard T. Beale, Director

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

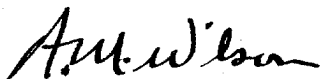
The minutes of the meeting of March 8, were read and approved.

Messrs. Gardiner and Reeves reported on Mr. Geatty's visit over here last Tuesday, and were pleased with the helpful suggestions he made with regard to the metal end of our business.

It was decided to accept Mr. L. R. Zimmerman's resignation, as of April 1. Because of the fact that Mr. Zimmerman has served this company faithfully for twenty-three years, and because of his ill health over the past nine months, a partition allowance of six months salary, in lieu of a pension, was considered more than justified in this particular case.

Mr. Reeves reported it may be necessary, in order to meet the labor requirements at the plant, to employ a certain number of men, to do clerical work, in the age bracket over sixty. Mr. Reeves stated, however, that wherever possible women were being employed for this type of work in preference to men in this age bracket.

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


A. M. Wilson, Acting Secretary.

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J. W. Gardiner, President
S. French Reeves, Vice President
A. M. Wilson, Vice President
Leonard T. Beale, Director

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Messrs. Gardiner and Reeves reported on Mr. Geatty's visit over here last Tuesday, and were pleased with the helpful suggestions he made with regard to the metal end of our business.

It was decided to accept Mr. L. R. Zimmerman's resignation, as of April 1, and to make him a partition present of six months salary.

from 1899
Emp Jan. 1920
Salary
\$4000

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