

April 7th, 1952

Present

S. B. Coolidge
M. J. Fortier - Chairman
R. F. Hennig
W. A. Miller
V. Mills
J. S. Prescott
F. A. Stanton
D. M. LeClare
N. E. Van Stone

Copies to:

E. T. Housekeeper
W. J. Jenkins
D. A. Kohr
T. J. McDowell
A. G. Pinard
L. Reese
G. H. Robertson
A. W. Steudel
L. H. Schroeder
W. M. Stuart
D. A. Whittaker

The next meeting of the Board
of Operators will be held Mon-
day, April 28th, at 1:30 P.M.
in Mr. Steudel's office.

17112 - GENERAL ACCOUNTING

Mr. Stanton reported as follows:

There is a reduction in General Accounting Department disbursements to March
31, 1952 of 8 million dollars, as follows:

TY March month \$	7,257,336	Year	361,853,358
compared with " "	10,631,682	"	69,810,801

17113 - AIR CONDITIONING TABULATING DEPARTMENT

Mr. Hennig presented a proposal to air condition Tabulating Department. The
proposal was tabled until plans have been more thoroughly investigated.

17114 - CARTONS

In view of the recent tests made on the four-gallon square cans which will
bring about considerable savings on cartons, the Board recommended that similar
study be made of all cartons.

0007-SWP-038257

N24262

17115 - LITHOGRAPHED CANS

The Board approved that we return immediately to lithographed cans on SWP 471.

17116 - PRESSURE BOILER INSURANCE

The report submitted by Mr. Snabl involving the insurance coverage on all motors over 25 h.p. is to be checked by Mr. Prescott and Mr. Coolidge to clarify just what this insurance covers as well as to determine whether it is economical.

17117 - MAINTENANCE AND REPAIRS

A check is to be made of all plants to further the control of maintenance expense.

0007-SWP-038258

0007-SWP-000110331