Philadelphia, Pa.,
July 6, 1943.

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. French Reeves, Vice President
A. M. Wilson, Vice President
Leonard T. Beale, Director

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

The minutes of the meeting of June 21, were read and approved, there having been no meeting held on June 28.

Mr. Reeves reported that due to limitations on the use of automobile travel, the lease which this company has with the Sley System Central Garages, Inc., on our property, 224 South Fifth Street, Philadelphia, was bringing in no return to this company. It was, therefore, unanimously approved that our lease with the Sley System be terminated on the following basis:

"In consideration of the payment by you of the sum of Fifty ($50.00) Dollars, receipt whereof is hereby acknowledged, it is understood and agreed that the lease dated May 13, 1941, covering the above premises, shall be canceled and become null and void, and there shall be no further obligation on the part of either party thereto."

Approval was then given to Mr. Reeves to negotiate a new lease, which, while not on as profitable a basis as formerly, will bring in some revenue on this property. Upon the completion of this new lease Mr. Reeves was asked to provide all particulars.

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

	Per Month
Joseph Anjeski	$20.00
Thomas Carey	25.00
Felix Brzezinski	40.00
Milton Newman	36.00

Mr. Reeves reported that we had been asked by the Division of Wage Analyses, United States Department of Labor, to supply information for a survey which they are making of all industries throughout the United States to establish standard rates for various occupations, both for factory and office workers.

N 2685

Mr. Reeves submitted the first annual report on our I. B. M. Tabulating Department's operations, as prepared by Mr. H. C. T. Palmer, Assistant Comptroller of John T. Lewis & Bros. Company; copies of the reports were distributed to the member of the Board, and questions on this subject, if any, will be answered at the next meeting.

Mr. Wilson reported that approval had been received from New York of our CAR request for a new storage battery for one of our electric trucks, in the amount of $1,513.33; and for our request for a stainless steel coating and piping of one of our Boiled Oil kettles, in the amount of $900.00.

Mr. Wilson read from a letter from Mr. Stewart, on the subject of Research and Development on Linseed Oils, expressing his appreciation of our cooperation. Mr. Stewart stated that if progress continues at the laboratory to the successful conclusion anticipated, a certain amount of development work will be given us for exploitation in our factory Linseed Oil Department.

The regular weekly reports of shipments for the periods ending June 25 and July 2, were submitted by Mr. Wilson.

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

AMWilson

A. M. Wilson, Acting Secretary.