Philadelphia, Pa.
June 10, 1940

At a regular meeting of the Directors of John T. Lewis & Bros. Co. held this day in 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. H. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of the meeting held June 3 were read and approved.

Mr. Reeves reported that the Electric Storage Battery Company had increased their order today from 100 tons to 225 tons for a certain grade of oxide for delivery in June, and that a similar increase would probably prevail for the next two or three months.

Mr. Gardiner read a letter from the United States Metallic Packing Company calling attention to the Red Cross drive and asking our support. Reference was also made to the letter received by Mr. E. F. Beale from Mr. Cole on this subject. Under these circumstances, upon motion duly made and seconded, it was resolved to appropriate $300.00 for the American Red Cross.

Mr. Gardiner mentioned the receipt of several suggestions from the factory, coming as a direct result of the set-up under the Industrial Development Committee, which included suggestions concerning paint products as well as others. Therefore, at Mr. L. T. Beale's suggestion these pertaining to paint are being sent to Mr. Caresche.

The regular weekly report of shipments was submitted.

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

Morris H. Merritt
Secretary.

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