Philadelphia, Pa.,
July 12, 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:

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. J. W. Gardiner, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

The minutes of the meeting of July 6, were read and approved.

Mr. Reeves requested approval to submit regular request for pension for Mr. George Strama, employee of this company who has now reached the pension age and desires to retire.

On a motion moved and seconded, a C&R was approved, in the amount of $1160.00, to cover the cost of installing a lavatory in the Metal Department, which is now necessary because of the greater number of women now employed in that department.

Mr. Gardiner discussed action which this company should take with regard to drafting of employees, in accordance with our Manning Table Program. It was the unanimous opinion that the company should supply all data, in conformance with the Manning Table Plan procedure but that it should not request additional deferment for any of its employees without specific authority from the Board of Directors.

Mr. Gardiner discussed our current contacts with the Smaller War Plants Corporation, and expressed the conclusion that as the set-up in that corporation now stands, John T. Lewis & Bros. Company does not appear to be eligible, on the basis that it is a subsidary of a national company.

The regular weekly report of shipments for the period ending July 9, were submitted by Mr. Wilson.

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

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A. M. Wilson, Acting Secretary.

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