

Philadelphia, Pa.,
February 19, 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:

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
L. 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 January 29, were read and reported.

Mr. Reeves gave a progress report on the negotiations which are currently under way for the renewal of our Union contract at the factory.

Mr. Reeves reported the following comparative figures for the one month of 1944 and 1945, including estimated taxes but without including New York overhead:

January

1944	- profit	\$ 9,815.81
1945	- profit	11,948.17

Business conditions in general were discussed, including future paint possibilities.

Mr. Wilson submitted the regular report of deliveries for the week ending February 16.

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


A. M. Wilson, Acting Secretary.