Philadelphia, Pa.,
November 9, 1942.

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:

Edward F. Beale, Chairman of the Board
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. Edward F. Beale, who presided, and Mr. A. M. Wilson reported the minutes of the meeting.

Mr. Gardiner reported that approval had been received from the National Lead Company of our 1943 Advertising Budget, in the amount of $9,050.00. A reduction of $2,800.00 from the 1942 budget is represented in this figure.

Mr. Gardiner reported that discontinuance of monthly statements, recently adopted as an economy measure, had not provoked any criticism from our trade.

Mr. Gardiner also reported that bank charges on non-par checks were running below the estimate made at the beginning of the year. Charges so far have been at the annual rate of $109.00, compared to an estimate of $150.00

Mr. Reeves reported that orders from the Electric Storage Battery were coming in in excellent volume at this time. Orders for October amounted to 500 tons - orders now on the books for November amount to 550 tons.

Mr. Reeves reported that the Philadelphia Solder Company is now in the process of being moved to the Lewis plant. This move should be completed within the next ten days or two weeks.

Mr. Reeves reported that at designated periods during the next two weeks inoculations for smallpox will be carried on at our factory dispensary, as authorized by this board on October 13.

On a motion made by Mr. L. T. Beale, and seconded by Mr. J. W. Gardiner, it was unanimously resolved to send a carton of cigarettes to each former employee of this company, who is now in the Services of the United States. This figure now stands at 40 from factory and 4 from office. The total amount involved will be approximately $60.00.

The regular report of shipments for the week ending November 6, was submitted by Mr. Wilson.

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

A. M. Wilson

A. M. Wilson, Acting Secretary.

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