

Philadelphia, Pa.,
January 29, 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.

On a motion the reading of the minutes of January 15, was dispensed with.

On a motion duly made and seconded it was unanimously decided that the company should sponsor and assist Mr. Sam Allen, Foreman of the White-Lead Department, in the prosecution of the assault and battery charge resulting from an altercation which took place January 26, on the factory premises.

It was unanimously decided to accept Mr. Reeves' suggestion that the company sponsor the showing of a war film for war workers, entitled "Defeat and Victory," following the usual factory lunch period, and that no wage deductions should be made for the time required to show this film.

Mr. Gardiner stated that in view of restrictions on the use of Lead, our advertising budget has been voluntarily cut from \$6,725 to \$625 for 1945, in the Pigments Division. There will be no change made in the Metal Department's Advertising budget.

Mr. Gardiner reported that word had been received from the General Office authorizing the contribution to the Annual American Red Cross Drive in the amount of \$2,500.00.

On a motion made and seconded it was unanimously decided to make this contribution in the amount specified.

Mr. Gardiner presented a revision in the contract which has existed between John T. Lewis & Bros. Company and F. V. Gunn & Company, Richmond, for the last three years. The revision included the acceptance of *Mr. A. P. Gunn's resignation as a sales representative of John T. Lewis and Bros. Company, as of March 1, at which time he becomes a partner of the F. V. Gunn Company. This, together with other incidental savings, will affect a reduction in Lewis' salesmen's salary and expenses of approximately \$4,000.

On a motion duly made and seconded this revised contract was unanimously approved.

* Born 11-24-99
First Employed 11-20-22 Resigned 3-1-28 to go with F. V. Gunn & Co.
Reemployed 2-1-36

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Mr. Wilson suggested that the one and half shares of the Security Bank and Trust Company of Philadelphia stock be cashed in as no good purpose is served by continuing this asset as is. This asset was transferred to the Lewis books from the Philadelphia Solder Company at the time of the dissolution of the Philadelphia Solder Company.

On a motion duly made and seconded it was unanimously decided to sell this stock, subject to approval by the General Office. The secretary was asked to write for this approval.

The regular report of deliveries for the week ending January 26, was submitted by Mr. Wilson.

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


A. M. Wilson, Acting Secretary.

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