

Philadelphia, Pa.,
December 13, 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. 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 the meeting of November 22, were dispensed with.

On a motion made by Mr. S. F. Reeves, and seconded by Mr. L. T. Beale, it was unanimously

RESOLVED; that the officers of the company be authorized to continue, at their discretion, during the year 1944, the system that has been in force for a number of years of giving a service button and cash award to employees (excepting officers) who have been employed by John T. Lewis & Bros. Company for five years or multiples thereof.

The number of persons who will receive service buttons in 1944, including the office and factory, will be 48, with a total cash award in the amount of \$920.00. This compares with the award of 74 service buttons and \$1,360.00 in the year 1943.

Mr. Reeves referred to the case of Mr. Robert M. Harris, who is 72 years old, and who has had 19 years of service with the company. It was decided to recommend that he should be placed on a pension under the usual regulations.

With regard to a request by the Pennsylvania State Chamber of Commerce for an additional membership subscription for 1944, it was unanimously decided to maintain the two memberships now in effect but make no increase.

The regular report of deliveries for the week ending December 10, was submitted by Mr. A. M. Wilson.

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


A. M. Wilson, Acting Secretary.