Philadelphia, Pa.,
May 22, 1944.

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 May 15, were read and approved.

Mr. Reeves stated our C&R, to cover the purchase of a wire solder drawing machine had been approved by the New York office.

Mr. Reeves stated that a request for financial assistance by the Philadelphia Manpower Council had been received. The Philadelphia Manpower Council has contributed greatly towards keeping Metropolitan Philadelphia in the "B Manpower Group." Accordingly, on a motion made by Mr. L. T. Beale and seconded by Mr. S. F. Reeves, it was unanimously decided to contribute $200.00 towards the maintenance of this council.

Mr. Reeves submitted a C&R, in the amount of $1,321.00, to cover the installation of cooling pipes in connection with our new Barton dust bag system. This equipment is now in operation on the old Barton and is deemed desirable in order to protect the length of service of the dust bags.

On a motion made by Mr. Gardiner, and seconded by Mr. L. T. Beale, it was unanimously decided to submit this C&R to New York for approval.

Mr. Reeves reported the following comparative figures for the one month of April, and the four months' figures 1943 and 1944, including estimated taxes but without including New York overhead:

April		First four months	
1943 - profit	$34,555.35	1943 - profit	$99,421.48
1944 - profit	1,209.05	1944 - profit	49,317.49

General business conditions were discussed, with particular reference to profit outlook for this company.

Mr. Wilson submitted a report on the Lewis Linseed Oil Laboratory's activities, stating that we were doing considerable research in the Refined Oil Department in the direction of practical application of projects originating in the New York Laboratory.

NL 000040894

The regular weekly report of deliveries for the week ending May 19, was submitted by Mr. Wilson.

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

A. M. Wilson

A. M. Wilson, Acting Secretary.

NL 000040895