

Philadelphia, Pa.,
July 12, 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 June 19, were read and approved.

Mr. Reeves reported that our GAR, in the amount of \$353,064, to cover the rebuilding and modernization of our Linseed Oil Refinery, had been approved by the New York office.

Mr. Reeves reported that our GAR, in the amount of \$1,655.00, to cover the cost of removing six hand furnaces from our Oxide Department, had been approved by the New York office.

Mr. Reeves stated, in reference to several comments in previous minutes, that the Union negotiations at the plant were now virtually completed.

Following an outline made by Mr. Reeves, of an appeal that had just been received from the American Red Cross Blood Donor Service, it was decided to continue our cooperation as in the past.

Mr. Reeves read a letter received from a resident in the vicinity of our factory, complaining about industrial fumes from our Linseed Oil Refinery. This matter will automatically be corrected as our new Refinery is put into operation.

Mr. Reeves presented a letter from the War Food Administration following a study at our plant of our protection against sabotage and other destructive acts. The report indicated that our own actions on this matter were so complete recommendations by the War Food Administration were unnecessary.

It was duly moved and seconded to continue on the Disabled Employee's List the following men, on the same basis as in the past, subject to review in another six months:

	Per Month
Milton Newman	\$36.00
Felix Brzesinski	40.00
Joseph Anjeski	20.00
Richard Crawford	20.00

NL 000040890

Mr. Gardiner stated a communication received from Mr. H. J. Irvin, Chairman, Metal Sales Committee, stated that Mr. George Watts had been appointed a member of the Metal Sales Committee.

Mr. Gardiner stated approval had been received from the General Office to purchase \$100,000.00 of 7/8 $\frac{1}{2}$ Certificates of Indebtedness through the Corn Exchange National Bank in the Fifth War Loan Drive.

At the suggestion of Mr. Reeves, following a short discussion, it was decided to have a Thanksgiving Dinner Party at the factory this year in lieu of the usual Hallowe'en Party, at an estimated cost of \$350.00, which is somewhat less than the usual Hallowe'en Party cost.

The regular weekly report of deliveries for the week ending July 7, was submitted by Mr. Wilson.

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


A. M. Wilson, Acting Secretary.

NL 000040891