

Philadelphia, Pa.
November 3, 1941.

At a regular meeting of the Directors of John T. Lewis & Bros. Co. held this day in their offices in the Widener Building, there were present:

Edward F. Beale, Chairman of the Board
S. French Reeves, Vice President
A. M. Wilson, Vice President
Morris H. Merritt, Secretary
Leonard T. Beale, Director

The meeting was called to order by Mr. Edward F. Beale, who presided, and Mr. Morris H. Merritt reported the minutes of the meeting.

The minutes of our meeting of October 27 were read and approved.

Mr. Reeves reported that we expect to start running the new tabulating machines on November 17.

He also reported that there were 424 in attendance at the Company Hallowe'en Party Friday evening, October 31, and that everybody seemed to enjoy themselves tremendously. The party for our colored employees will be held next Friday, November 7, when about 200 are expected.

The election to determine the recognition of the labor union will be held in the recreation room of our plant on Thursday, November 6.

So far this year eight C&R's have been completed. They originally called for a total expenditure of \$20,602.51 but only a total expenditure of \$19,751.13 was found necessary. All of these C&R's ran under the appropriated amounts.

On motion made by Mr. L. T. Beale and seconded by Mr. Reeves, it was unanimously decided to place Jesse Edwards on our Disabled Employees list for the next six months at a rate of \$40.00 per month.

The regular weekly report of shipments for the week ending October 31 was submitted.

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


Secretary.

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