MINUTES

NATIONAL BOARD OF MANAGEMENT

REGULAR MEETING

February 1, 1939
# INDEX

**February 1, 1939**

| Report of Recording Secretary General | 3 |
| Report of Corresponding Secretary General | 3 |
| Report of Treasurer General | 4 |
| Report of Finance Committee | 9 |
| Report of Auditing Committee | 10 |
| Report of Registrar General | 10 |
| Report of Organizing Secretary General | 10 |
| Report of Librarian General | 10 |
| Report of Curator General | 15 |
| Report of President General | 16 |
| Report of Buildings and Ground Committee | 21 |
| Report of Kate Duncan Smith and Tamasee D.A.R. Schools | 22 |
| Report of National Historical Magazine Committee | 23 |
| Supplemental Report of Registrar General | 24 |
| Supplemental Report of Organizing Secretary General | 24 |
MINUTES
NATIONAL BOARD OF MANAGEMENT
REGULAR MEETING

February 1, 1939.

THE regular meeting of the National Board of Management was called to order by the President General, Mrs. Henry M. Robert, Jr., in the Board Room, Memorial Continental Hall, Washington, D. C., on Wednesday, February 1, 1939, at 9:30 a.m.

In the absence of the Chaplain General, Mrs. Loren Edgar Rex, the President General, led in repeating the Lord's Prayer, followed by the Pledge of Allegiance to the Flag of the United States of America.

The Recording Secretary General, Mrs. John S. Heaume, called the roll. The following members were present: National Officers: Mrs. Robert, Miss Street, Mrs. Mauldin, Mrs. Dixon, Mrs. Binford, Mrs. Dick, Mrs. Belk, Mrs. Rowbotham, Mrs. Sheppard, Mrs. Haig, Mrs. Heaume, Mrs. Herrin, Mrs. Schermerhorn, Miss Schwarzwaelder, Mrs. Nason, Mrs. Sisson, Mrs. Steele; State Regents: Mrs. Barnes, Mrs. Latimer, Mrs. Scott, Miss Chenoweth, Mrs. Hightower, Mrs. Zimmerman, Mrs. Schlosser, Mrs. Wallis, Mrs. Blakelee, Miss Hersey, Mrs. Geagley, Mrs. Chiles, Mrs. Crockett, Mrs. Perkins, Mrs. Duffy, Mrs. Davis, Mrs. Donahue, Mrs. Forney, Mrs. Gardner, Mrs. Marshall, Mrs. Sinclair, Mrs. French, Mrs. Stuart; State Vice Regents: Mrs. Maguire, Mrs. Baldwin.

The Recording Secretary General, Mrs. Heaume, moved That Mrs. David Baldwin, former State Vice Regent of Vermont, recently resigned, be permitted to attend this Board meeting as a non-voting representative of Vermont. Seconded by Mrs. Rowbotham. Carried.

The President General read letters of greeting from Mrs. Knight, State Regent of Nebraska; Mrs. Baughman, Vice President General of Louisiana; also a letter from Miss Bonnie Farwell, Vice President General of Indiana, spending the winter in Honolulu stating she had met with the chapters there and marveled at their knowledge of the work of the organization. She stated that Mrs. Guernsey, Honorary President General, had fallen and broken her hip, and suggested that a message be sent to her.

Mrs. Sheppard of Pennsylvania moved That we send affectionate greetings to Mrs. Guernsey, Honorary President General, regretting her unfortunate accident. Seconded by Mrs. Wallis. Carried.

The President General stated that without objection her report would be given after those of the other officers.

The Recording Secretary General, Mrs. John S. Heaume, read her report.

Report of Recording Secretary General

Since the October Board meeting the various details of the office of the Recording Secretary General have been performed.

The minutes of the Regular Board meeting, October 26, and Special Board meeting, December 8, were prepared for publication in the Magazine and proof read. Notices of Board meetings were sent to members of the Board, as well as notices to members of the Executive Committee of its meetings.

Verbatim has been transcribed; rulings of Board meetings and Executive Committee meetings have been typed and distributed to the various offices, also typed for the Statute Book, and indexed. Official notices with regard to motions passed have been sent to those concerned.

Since my last report there have been issued 3,157 membership certificates. All current work pertaining to this department is up to date.

The minutes of the Executive Committee meetings have been written, and rulings and information furnished those affected, also copies of minutes made for members of the committee.

Prompt attention has been given to the correspondence received in this office; questions regarding rulings have been looked into and answered, as well as information on various matters. Letters touching upon work of other offices have been promptly referred.

The work of this office regarding indexing of old subject matter is progressing as rapidly as limited time and office personnel permit.

JULIA D. HEAUME,
Recording Secretary General,
N. S. D. A. R.

The Corresponding Secretary General, Mrs. William Kennedy Herrin, read her report:

Report of Corresponding Secretary General

Madam President General and Members of the National Board of Management:

Since the October Board meeting the following supplies have been issued from the office of the Corresponding Secretary General:

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<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
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</thead>
<tbody>
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<td>Application blanks</td>
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<tr>
<td>Leaflets of How to Become a Member</td>
<td>1,429</td>
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<tr>
<td>Leaflets of General Information</td>
<td>1,007</td>
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<tr>
<td>Constitution and By-Laws</td>
<td>840</td>
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<tr>
<td>Transfer Cards</td>
<td>1,278</td>
</tr>
<tr>
<td>Pamphlets of “What the Daughters Do”</td>
<td>6,439</td>
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<tr>
<td>Applicants' Working Sheets</td>
<td>7,505</td>
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<tr>
<td>Ancestral Charts</td>
<td>311</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>407</td>
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</tbody>
</table>
Orders for Manuals have been filled to the number of 124,366. The distribution according to languages follows: English—91,604; Spanish—1,309; Italian—7,210; Hungarian—1,444; Polish—6,575; Yiddish—1,153; French—2,541; German—5,117; Russian—1,752; Greek—873; Swedish—742; Portuguese—674; Lithuanian—95; Norwegian—1,324; Bohemian—910; Finnish—883; Japanese—160.

One thousand six hundred and forty-eight letters were received and either referred to the proper department to which they were intended or answered in my own office where 1,422 were written.

DIXIE COTTON HERRIN, Corresponding Secretary General, N. S. D. A. R.

The Treasurer General, Miss Page Schwarzwaelder, read her report.

Report of Treasurer General

Madam President General and Members of the National Board of Management:

I herewith submit the following report of receipts and disbursements from October 1, 1938 to December 31, 1938.

CURRENT FUND

Balance at last report, September 30, 1938 ................................................................. $68,945.80

Receipts

Annual dues $74,694.00; initiation fees $10,690.00; reinstatement fees $505.00; supplemental fees $1,284.00; ancestors lists $3.00; application blanks $313.80; awards of merit $12.35; certificates $6.00; certificate folders $62.00; charts $20.00; collection on check $.21; commission, Insignia $51.00; copying lineage $.75; D. A. R. reports $2.00; duplicate papers $238.00; exchange $1.20; flags $10.50; flag books $43.31; flag codes $263.03; genealogical charts $31.22; Genealogical Extension Service $201.00; handbooks $76.26; historical papers $67.37; interest $222.76; lantern slides $21.84; library contributions $226.00; lineage $1,390.80; Magazine: subscriptions $9,260.45; advertisements $1,671.85; single copies $79.69; reprints $.25; pictures $.30; pilgrimage posters $43.44; proceedings $19.50; regents lists $50.00; rental of flags $.60; ribbon $.96; rituals $65.93; song $.60; stationery $6.00; statuettes $14.02; Constitution Hall Events $10,579.14; Memorial Continental Hall Events $438.50.

Total Receipts .................................. $113,202.03

Disbursements

Refunds: annual dues $406.00; initiation fees $35.00; reinstatement fees $20.00; supplemental fees $30.00 ................................................................. $491.00

President General: clerical service $1,183.00; official expenses $1,500.00; telephone and telegrams $35.59; cleaning and repairs $32.75; supplies $31.03; binding $1.65; typewriter repairs $1.00; express $.40 ................................................................. 2,827.42

Chaplain General: supplies .......................... 6.85

Recording Secretary General: clerical service $805.00; reporting $60.00; stamped envelopes $8.46; supplies $8.00; binding $7.35; typewriter repairs $.50; express $.15 ................................................................. 889.46

Certificates: clerical service $495.00; postage $235.22; engrossing $2.25 ................................................................. 732.47

Corresponding Secretary General: clerical service $510.00; supplies $113.50; postage and stamped envelopes $108.46; express $14.98; typewriter repairs $1.00 ................................................................. 747.94

Organizing Secretary General: clerical service $915.00; regents lists $184.00; postage and stamped envelopes $38.80; supplies $22.01; engrossing $4.50; telegrams $2.13; express $1.02 ................................................................. 1,166.66

Treasurer General: clerical service $3,795.00; postage and stamped envelopes $434.17; supplies $176.45; binding $.00; telephone $6.30; transportation $2.75; repairs $2.50; typewriter repairs $1.30 ................................................................. 4,446.67

Registrar General: clerical service $6,855.00; postage and stamped envelopes $269.68; supplies $105.35; binding $48.75; express $2.40; typewriter repairs $2.00 ................................................................. 7,283.18

Lineage: clerical service $300.00; Vol. 164 $1,197.00; supplies $29.45; express $26.08; refund $.00 ................................................................. 1,555.53

Genealogical Extension Service: clerical service $1,509.00; postage and stamped envelopes $41.85; typewriter repairs $2.46; telephone $1.75; supplies $.88 ................................................................. 1,555.94

Historian General: clerical service $375.00; postage $3.00; supplies $1.20; telephone and telegrams $.50; express $.24 ................................................................. 379.94

The Treasurer General, Miss Page Schwarzwaelder, read her report.

Report of Treasurer General

Madam President General and Members of the National Board of Management:

I herewith submit the following report of receipts and disbursements from October 1, 1938 to December 31, 1938.

CURRENT FUND

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Librarian General: clerical service $1,340.00; books $89.50; postage and stamped envelopes $68.08; binding $33.00; supplies $5.76; dues $3.00; express $1.87; telephone $1.20 .................................................. $1,532.41

Curator General: clerical service $375.00; postage and stamped envelopes $19.36; telephone and telegrams $1.93; express $24 .................................................. 396.53

Reporter General: clerical service $101.50; miscellaneous $3.84 .................................................. 105.34

General Office: clerical service $1,160.00; brochures $685.53; pay roll tax $574.14; supplies $228.51; Christmas gifts $223.00; postage and stamped envelopes $105.13; lunches and tips $31.00; wreaths $17.50; telephone and telegrams $11.56; repairs $2.00; express and cartage $1.90; binding $1.65 .................................................. 3,507.92

Committees: clerical service $435.00; Approved Schools—postage $33.99; Buildings and Grounds—supplies $4.25; express $1.96; Date of Organization—clerical service $2.50; Filing and Lending—postage and stamped envelopes $33.24; express $13.48; printing $3.70; Finance—postage $10.00; Girl Home Makers—supplies $31.60; printing $30.00; postage $12.32; Junior American Citizens—buttons $550.35; supplies $121.33; reprints $54.60; express $12.67; telegrams $8; Motion Pictures—postage $48.99; supplies $25.25; telephone $14.82; Music—postage $3.00; Radio—postage $18.00; telephone $2.00; supplies $1.50 .................................................. 1,465.54

Buildings Expense: services $7,330.46; electric current and gas $622.06; fuel oil $523.28; painting $430.16; supplies $352.99; apartment rent $225.00; water rent $80.71; cupboard $75.00; ice and towel service $62.52; hauling $6.50; elevator inspection $3.75 .................................................. 9,712.43

Printing Machine: services $450.00; supplies $40.97 .................................................. 490.97

Constitution Hall Events: services $3,126.00; business privilege tax $137.76; care of organ $50.00; pay roll tax $41.40; rental of amplifiers $40.00; admissions tax $29.70; check room service $20.00; telephone $16.05; supplies $4.37 .................................................. 3,456.28

Memorial Continental Hall Events: services $34.00; refund $46.00; electric current $18.50; fuel oil $10.00 .................................................. 128.50

Magazine: Editorial Dept.—services $1,096.25; articles $593.50; supplies $48.34; photographs $40.70; telephone and telegrams $24.72; taxi fares $2.10; Genealogical Dept.—services $150.00; Publication Dept.—issues $6,397.59; cuts $1,322.36; postage $527.03; minutes $431.00; zoning $21.25; Subscription Dept.—services $378.75; postage $282.90; circulation audit $130.77; supplies $72.71; express $25.92; refunds $5.50 .................................................. 11,560.39

Forty-eighth Congress: Credential—supplies $41.64; postage $12.00 .................................................. 71.64

House—postage $18.00 .................................................. 490.00

Auditing accounts .................................................. 7.0

Certificate folders: express .................................................. 3.00

Duplicate papers: refunds .................................................. .74

Flag booklets: express .................................................. 128.74

Flag codes: printing $94.38; supplies $20.58; postage $6.87; express $6.91 .................................................. 2.50

Genealogical charts: express .................................................. 977.55

Handbooks: printing $352.32; postage $56.49; clerical service $33.50; supplies $15.00; express $11.69; telephone $6.70; fares $1.85 .................................................. 1,50

Lantern slides: refund .................................................. 82.90

Memorial Continental Hall: elevator repairs $36.85; painting $32.68 .................................................. 360.97

Office furniture and fixtures .................................................. .30

Parliamentarian: services $250.00; clerical service $100.00; postage $10.00; express $97 .................................................. 649.90

Pilgrimage posters: express .................................................. .15

Proceedings: express .................................................. 1.04

Rituals: express .................................................. 15.67

State Regents' postage .................................................. 15.67

Stationery .................................................. $505.47

Total Disbursements .................................................. $57,697.81

Transfer to Permanent Fund .................................................. $124,450.02

Balance, December 31, 1938 .................................................. 3,000.00

Balance, December 31, 1938 .................................................. $121,450.02
### PERMANENT FUND

**Magna Tablet:**
- Balance at last report, September 30, 1938: $635.25
- Receipts: contributions: $18.25
- Balance, December 31, 1938: $653.50

**Memory Book:**
- Balance at last report, September 30, 1938: $1,052.38
- Receipts: contributions: $255.50
- Balance, December 31, 1938: $1,307.88

**Guernsey Organ:**
- Balance at last report, September 30, 1938: $3.00
- Receipts: contributions: $3.00
- Balance, December 31, 1938: $3.00

**Library Room:**
- Balance at last report, September 30, 1938: $20.00
- Receipts: contributions: $20.00
- Balance, December 31, 1938: $20.00

**State Rooms:**
- Balance at last report, September 30, 1938: $894.30
- Receipts: contributions: $10.00
- Disbursements: Michigan Room: $155.25; Ohio Room: $10.00
- Balance, December 31, 1938: $739.05

**Museum:**
- Balance at last report, September 30, 1938: $1,088.16
- Receipts: contributions: $663.75
- Disbursements: case: $267.50; express: $4.56
- Balance, December 31, 1938: $1,479.85

**Buildings and Grounds:**
- Balance at last report, September 30, 1938: $100.00

**Constitution Hall:**
- Balance at last report, September 30, 1938: $2,804.77
- Receipts: interest: $45.00
- Transfer from Current Fund: $3,000.00
- Disbursements: interest: $1,500.00
- Balance, December 31, 1938: $4,349.77
- Total Permanent Fund: $8,653.05

### PETTY CASH FUND

- Balance at last report, September 30, 1938: $1,200.00

### SPECIAL FUNDS

**Life Membership:**
- Balance at last report, September 30, 1938: $3,600.00
- Disbursements: refunds: $100.00
- Balance, December 31, 1938: $3,500.00

**Manual:**
- Balance at last report, September 30, 1938: $14,669.55
- Receipts: contributions: $2,609.20; sale of copies: $104.25
- Balance, December 31, 1938: $17,383.00
Disbursements: postage $300.00; express, freight, and cartage $128.51; messenger $90.00; supplies $70.00 ........................................ $588.51

Balance, December 31, 1938 .............................................. $16,794.49

Approved Schools:

Receipts ................................................................. $19,152.66
Disbursements .......................................................... $19,152.66

Carpenter Mountain Schools:

Balance at last report, September 30, 1938 ....................... $ 165.00
Receipts: interest .......................................................... 555.00

Disbursements: Crossnore School, N. C. $230.00; Lincoln Memorial University, Tenn. $230.00; Maryville College, Tenn. $230.00 .......... 690.00

Balance, December 31, 1938 .............................................. 30.00

Liberty Loan:

Balance at last report, September 30, 1938 ....................... $ 381.13
Receipts: interest .......................................................... 1,500.00
Checks cancelled (Mary H. Hallock) .................................. 50.00

Disbursements: pensions $810.00; estate of Mary H. Hallock $50.00 .................................................. 860.00

Balance, December 31, 1938 .............................................. 1,071.13

Angel and Ellis Island:

Balance at last report, September 30, 1938 ....................... $ 3,958.15
Receipts: contributions .................................................. 1,767.31

Disbursements: services $1,295.00; supplies $274.27; Angel Island $90.00; Christmas gifts $75.00; immigrant aid $50.00; postage $19.35; repairs $10.00; telephone $7.50; miscellaneous $14.38 .......... 1,835.50

Balance, December 31, 1938 .............................................. 3,889.96

Historical Research:

Balance at last report, September 30, 1938 ....................... $ 29.05
Receipts ................................................................. 3,169.38

Disbursements .......................................................... 3,198.43

Balance, December 31, 1938 .............................................. 55.05

Library:

Balance at last report, September 30, 1938 ....................... $ 697.21
Receipts: interest .......................................................... 385.00

Disbursements: books ................................................... 1,082.21

Balance, December 31, 1938 .............................................. 232.32

Relief:

Balance at last report, September 30, 1938 ....................... $ 13.55
Receipts ................................................................. 11.00

Disbursements .......................................................... 24.55

Balance, December 31, 1938 .............................................. 22.55

National Defense:

Balance at last report, September 30, 1938 ....................... $19,777.85
Receipts: contributions $2,596.90; sale of literature $238.65; sale of medals $177.00 .................................................. 3,014.55

$22,792.40
Disbursements: services $1,892.00; messenger $210.00; literature, subscriptions, fees, etc. $719.18; handbooks $445.00; traveling expenses $369.68; postage $232.68; supplies $143.82; pay roll tax $82.50; telephone and telegrams $30.33; refunds $12.63; express $11.65; typewriter repairs $1.00; miscellaneous $12.77 $4,163.24

Balance, December 31, 1938 ........................................ $18,629.16

Good Citizenship Pilgrimage:
Balance at last report, September 30, 1938 .......................................................................................... $3,304.50
Receipts: contributions ...................................................................................................................... 1,039.95
Disbursements: supplies $4.90; express $1.10 ................................................................................... 6.00
Balance, December 31, 1938 .............................................................................................................. 4,608.45

Conservation:
Receipts .................................................................................................................................................. $271.85
Disbursements ....................................................................................................................................... 271.85

Employees’ Pension:
Balance at last report, September 30, 1938 ...................................................................................... $7,260.68
Receipts: interest .................................................................................................................................... 296.90
Disbursements: pensions .......................................................................................................................... $7,557.58
Balance, December 31, 1938 .............................................................................................................. 5,658.64

Press Relations:
Balance at last report, September 30, 1938 ...................................................................................... $2,651.13
Receipts: contributions $516.80; sale of handbooks $1.95 ................................................................. 518.75
Disbursements: services $300.00; supplies $44.56; postage $35.00 ................................................. 379.56
Balance, December 31, 1938 .............................................................................................................. 2,790.32

Student Loan:
Receipts .................................................................................................................................................. $440.00
Disbursements ....................................................................................................................................... 440.00

Reserve for Maintenance and Improvement of Properties:
Balance at last report, September 30, 1938 ...................................................................................... $27,530.50
Receipts: interest .................................................................................................................................... 1,275.00
Balance, December 31, 1938 .............................................................................................................. 28,805.50

Philippine Scholarship:
Balance at last report, September 30, 1938 ...................................................................................... $1,711.59
Receipts: interest .................................................................................................................................... 316.37
Balance, December 31, 1938 .............................................................................................................. 2,027.96

Total Special Funds ............................................................................................................................... $88,733.10

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<thead>
<tr>
<th>Funds</th>
<th>Balance</th>
<th>Receipts</th>
<th>Disbursements</th>
<th>Balance</th>
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<td>Fund</td>
<td>9/30/38</td>
<td>12/31/38</td>
<td>9/30/38</td>
<td>12/31/38</td>
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<tr>
<td>Current</td>
<td>$68,945.80</td>
<td>$113,202.03</td>
<td>$60,697.81</td>
<td>$121,450.02</td>
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<tr>
<td>Permanent</td>
<td>6,574.86</td>
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<td>1,937.31</td>
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<td>Petty Cash</td>
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<td>Life Membership</td>
<td>3,600.00</td>
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<tr>
<td>Manual</td>
<td>14,669.55</td>
<td>2,713.45</td>
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<td>16,794.49</td>
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<tr>
<td>Approved Schools</td>
<td>165.00</td>
<td>19,152.66</td>
<td>19,152.66</td>
<td>30.00</td>
</tr>
<tr>
<td>Carpenter Mountain Schools</td>
<td>165.00</td>
<td>1,550.00</td>
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<td>Liberty Loan</td>
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<td>Angel and Ellis Islands</td>
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<td>3,169.38</td>
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<td>Historical Research</td>
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<tr>
<td>Relief</td>
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<td>22.55</td>
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</table>

Recapitulation
The Chairman of the Finance Committee, Mrs. John S. Heaume, read the report of that committee.

Report of Finance Committee

Madam President General and Members of the National Board of Management:

As Chairman of the Finance Committee, I have the following report to submit: From October through December, 1938, vouchers were approved to the amount of $91,670.53, of which $19,152.66 was received for Approved Schools and Americanism; $3,143.38 for Historical Research; $440.00 for Student Loan Funds.

Following are the largest disbursements:

- Clerical service: $22,886.50
- Services of Superintendent, Manager and employees: $10,650.46
- Magazine: $11,560.39
- Expense of National Defense Committee: $4,163.24
- Expense of Angel and Ellis Islands Committee: $3,143.38
- Postage: $2,917.14
- Pensions: $2,758.94
- Printing 164th volume of Lineage Book: $1,977.00

The Finance Committee recommends to the
National Board that postage and stationery for State Regents be discontinued.

**JULIA D. HEAUME,**
Chairman.

Mrs. Heaume moved That consideration of the recommendation of the Finance Committee be postponed until the April Board meeting. Seconded by Mrs. Schermerhorn. Carried.

The Chairman of the Auditing Committee, Mrs. Vinton Earl Sisson, read the report of that committee.

**Report of Auditing Committee**

Madam President General and Members of the National Board of Management:

The Auditing Committee met on January 31, 1939, and examined the report of the Treasurer General for the period of October 1 to December 31, 1938, inclusive. All accounts checked with the statement of the Auditing Company.

Adele H. Sisson, Chairman.

Mrs. Sisson moved the acceptance of the report of the Auditing Committee, carrying with it the reports of the Treasurer General and the Finance Committee. Seconded by Mrs. Nason. Carried.

The Registrar General, Mrs. Frank Leon Nason, read her report.

**Report of Registrar General**

Madam President General and Members of the National Board of Management:

I have the honor to submit the following report of the work of this office since my last report:

- Number of applications verified: 1,100
- Number of supplementals verified: 431
- Total number of papers verified: 1,531
- Papers returned unverified:
  - Originals: 11
  - Supplemenals: 18
  - New records verified: 282
  - Permits issued for official insignias: 232
  - Permits issued for miniature insignias: 338
  - Permits issued for ancestral bars: 349

Isabelle C. Nason, Registrar General, N. S. D. A. R.

Mrs. Nason moved That the 1,100 applicants whose records have been verified by the Registrar General be elected to membership in the National Society. Seconded by Mrs. Schermerhorn. Carried.

The Treasurer General, Miss Schwarzwaelder, moved That 282 former members be reinstated. Seconded by Mrs. Herrin. Carried.

Mrs. Schwarzwaelder moved That the reinstatement of Iley Myrtle Hill Thomsen be rescinded. Seconded by Mrs. Herrin. Carried.

The Organizing Secretary General, Mrs. George D. Schermerhorn, read her report.

**Report of Organizing Secretary General**

Madam President General and Members of the National Board of Management:

It gives me pleasure to report as follows:

Through their respective State Regents the following members-at-large are presented for confirmation as Organizing Regents:

- Mrs. Velma Maude Hamilton, Linton, Indiana.
- Mrs. Frank Anna Gerhard, Girard, Kansas.
- Mrs. Mary Harris Owen McKennon, Ashwood, Tennessee.
- Mrs. Martha Fitzgerald Boothe, Sweetwater, Texas.
- Mrs. Jane Attaway Bounds Powell, Stanton, Texas.

The State Regent of Virginia requests a Chapter be authorized at Round Hill, Virginia.

The authorization of the Chapter at Littleton, New Hampshire, has expired by time limitation and the State Regent requests it be renewed.

It is with regret that I present the following Chapters for official disbandment:

- Ada-Oklahoma, Ada, Oklahoma.
- Edgerton, Edgerton, Wisconsin.
- Farmington, Farmington, Illinois.
- Dr. Manasseh Cutler, North Manchester, Indiana.
- Capt. John Waller, Lexington, Kentucky.
- William Winchester, Westminster, Maryland.
- Sandhills, Hyannis, Nebraska.
- Great John Mathis, Manahawkin, New Jersey.
- John Coolidge, Rapid City, South Dakota.
- French Lick, Edenwold, Tennessee.

Hazel F. Schermerhorn, Organizing Secretary General, N. S. D. A. R.

Mrs. Schermerhorn moved The confirmation of the five Organizing Chapters, the authorization of the chapter at Round Hill, Virginia; the reauthorization of the chapter at Littleton, New Hampshire; the official disbandment of the two chapters; and the confirmation of the twelve newly organized chapters. Seconded by Mrs. Nason. Carried.

The President General stated that the Historian General, Mrs. Duxbury, was detained at home because of illness of her husband.

The Librarian General, Mrs. Vinton Earl Sisson, read her report.

**Report of Librarian General**

Madam President General and Members of the National Board of Management:

Your Librarian General is happy to report a decided increase of interest in the facilities offered by our Library. Daily visitors from all parts of the country spend considerable time in genealogical research and many have reported that they have found genealogical data in our records that they have not found elsewhere.

It is gratifying to note the increased enthusiasm of our State Librarians in trying to gather in the books needed for our Library with the result that contributions of books, pamphlets and manuscripts have increased materially since the October report. Among these have been some very valuable books that have been on the “wanted” list for years.

Only five States are still lacking bookplates to be used in gifts from their States. Two of these
are hopeful of presenting theirs in the near future. Many of the District of Columbia members are rendering valuable service to the Library in preparing indexes of certain books.

Maryland is financing the typing and binding of the “Unpublished Records of Maryland” by Margaret Hodges. One volume has been copied and another is well under way.

The inventory of books, pamphlets and manuscripts in the Library is going forth in spite of the interruption of the holiday season and illness of one of the staff. Four state inventories have been completed and copies sent to those State Librarians. Your Librarian General is still doing some wishful thinking about a printed catalogue when the inventory is finally completed.

The following 175 books, 74 pamphlets and 26 manuscripts have been received since October.

### BOOKS

**ARIZONA**
  - From Charles Trumbull Hayden Chapter.
  - From General George Crook Chapter.

**ARKANSAS**
- The Silsby Family. From Mrs. May T. Jarvis.

**CALIFORNIA**
  - From Zebulon Pike and Kinimikanik Chapters.
  - From Kinimikanik Chapter.

**CONNECTICUT**
  - From Mary Clapp Wooster Chapter.
  - From Mrs. Bertha Ladd, of Nathan Hale Memorial Chapter.
- Saybrook at the Mouth of the Connecticut, First One Hundred Years. G. C. Gates. 1935.
  - From Nathan Hale Memorial Chapter.
  - From Mrs. Nannle D. Buell, through Agnes Dickinson Lee Chapter.

**DELAWARE**
  - From Delaware D. A. R. State Conference of 1938.
  - From Delaware D. A. R. State Conference of 1938.

**DISTRICT OF COLUMBIA**
  - From Miss Isabella G. Beer.
- History of the Family of Morgan, from year 1089 to present times. A. Morgan.
  - From Mrs. Henry Venne, through Susan Riware Hettel Chapter.
- Genealogy of the Mather Family, from about 1500 to 1657. 1940.
  - From Mrs. Larr Anderson, through Susan Riware Hettel Chapter.
  - From Lucy Holcomb Chapter.
  - From Mrs. George W. Melay, through Army and Navy Chapter.
- Following 2 books from Mrs. William F. Pearson, through Army and Navy Chapter.
- Constitution and Register of Membership of General Society of War of 1812, June 1, 1900. 1908.

Following 5 books from D. C. D. A. R.:
- Wright Family of Oystertown, L. I., with Ancestry of, and descent from, Peter Wright and Nicholas Wright 1423-1925. H. D. Pettine. 1925.
- Bible, Court, Genealogical, Pension and Other Records. Vol. 1. 1937.
- History of the Baptist Denomination in Georgia. 1881.
  - From Mrs. C. S. Hodges.

**FLORIDA**
- Florida Year Book 1938-1939 Florida D. A. R. From Florida D. A. R.

**GEORGIA**
- History of the Baptists in Denomination in Georgia. 1881.
  - From Mrs. C. S. Hodges.

**ILLINOIS**
  - From Mrs. Vinton Earl Siessen, Librarian General, N. S. D. A. R., through General Henry Dearborn Chapter.
- Following 2 books from Indiana D. A. R.:
  - Roster of Soldiers and Patriots of the American Revolution Buried in Indiana. Mrs. R. C. O’Byrne. 1938. (2 copies.)

**IOWA**
- 39th Annual Conference Iowa D. A. R. 1938. From Iowa D. A. R.

**Maine**
  - From Miss Margaret J. Thompson, through Elizabeth Wadsworth Chapter.

**MARYLAND**
- The Shipley of Maryland. 1937.
  - From Maryland D. A. R.
  - From Mrs. Mary T. Layton, in Honor of Mrs. Madora T. Dushie and Regent of Nanticoke Chapter.
- Jamestown and St. Mary’s. H. C. Farnam. 1938.
  - From Washington Curtis Chapter.

**MASSACHUSETTS**
- Burial Hill, Plymouth, Massachusetts, its Monuments and Gravestones, Numbered and Briefly Described, Inscriptions and Epitaphs. B. Drew. 1894.
  - From Chief Justice Cushing Chapter in Honor of Mrs. Mary L. Power and Mrs. Frank L. Nasen, members of the chapter.
- Following 3 books from Massachusetts D. A. R.:
  - The Founders of the Massachusetts Bay Colony. S. S. Smith. 1897.
  - Richard Gale, Yeoman of Watertown, Massachusetts Bay Colony, 1614-1678. E. C. Gale. 1932.

**MICHIGAN**
  - Addenda. 1930.
  - From Michigan D. A. R.

**MINNESOTA**
  - From Mrs. W. T. Thompson.

**MISSISSIPPI**
- Bench and Bar of Mississippi. J. D. Lynch. 1881.
  - From Ashmed Chapter, through courtesy of Mrs. Louis F. Cashman, Librarian.

**MISSOURI**
- Missouri Daughters of the American Revolution Year Book 1938. From Missouri D. A. R.

**NEBRASKA**
  - From Mr. E. W. Huse and family, through Douglas King Chapter.

**NEVADA**
- Nevada, from earliest times through the Civil War. E. M. Mack. 1936.
  - From Nevada Sagebrush Chapter.
SUPPLEMENT TO NATIONAL HISTORICAL MAGAZINE

NEW JERSEY

Story of Salem County. 1897. From School Boys and Girls of Salem County, through Mrs. Elsie F. Shuck.

A Civil and Political History of New Jersey, from Its Early Beginnings to the Present Time. I. S. Mulford. 1904. From Orange Mountain Chapter.

Old Bergen History and Reminiscences with Maps and Illustrations. D. Van Winkle. 1902. From Orange Mountain Chapter.

Sketch of the Fisher Family of Old Amwell Township in Hunterdon County. C. W. Larison. 1890. From New Jersey Chapter.


PENNSYLVANIA

COLONIAL AND REVOLUTIONARY

PENNSYLVANIA

Important Events of the Century. 1877. From Mrs. Zoe Pope of Virginia, Reuben Brock of Ireland and Aaron Parker of Virginia. J. D. Humphries. 1938. From Point of Forks Chapter.


Narrative History of Wise County. C. A. Johnson. 1938. From Point of Forks Chapter.


Other Sources

Northeast and Allied Families. 1938. From the authors Miss Dolly Northcutt and Mrs. Amelia Sparkman Castleberry.


NEW YORK

Shanck-Rogers Genealogy. B. S. Cadmus. 1931. From Mrs. Belle S. Cadmus.


SOUTH CAROLINA

Landmarks of Charleston. T. P. Lesesne. 1922. From Rebecca Motte Chapter.

VERMONT

Campbell-Deal Genealogy. 1921. From General Lewis Morris Chapter.


VIRGINIA


Narrative History of Wise County. C. A. Johnson. 1938. From Point of Forks Chapter.

WASHINGTON


SUPPLEMENT TO NATIONAL HISTORICAL MAGAZINE


Following book for review:

Roster of Soldiers and Patriots of the American Revolution Buried in Indiana. Mrs. R. C. O'Byrne. 1936.

Following 38 volumes of Inventories of County Archives, from Historical Records Survey, W. P. A.: Minnesota—No. 52, Washington County (Stillwater). 1938.

West Virginia—No. 43, Randolph County (Elkins). 1938. Ohio—No. 1, Adams County (West Union). 1938.


Utah—No. 2, Box Elder County. 1938.

South Carolina—No. 17, Dillon County (Dillon). 1938.

Kentucky—No. 61, Laurel County (London). 1938.

Florida—No. 8, Charlotte County (Punta Gorda). 1938.

Illinois—No. 48, Knox County (Galesburg). 1938.

New York—No. 7, Chemung County (Elmira). 1939.

West Virginia—No. 31, Monroe County (Union). 1938.

New Mexico (Albuquerque) No. 1, Bernalillo County. 1938.

South Dakota. B. Flen. 1938.

Florida—No. 18, Flagler County (Bunnell). 1938.

Illinois—No. 10, Champaign County (Urbana). 1938.

New Hampshire—No. 43, Cheshire County (Chichester). 1938.

Mississippi—No. 52, Nicollet County (St. Peter). 1938.

West Virginia—No. 43, Ritchie County (Harrisonville). 1938.

Washington—No. 29, Skagit County (Mount Vernon). 1938.

Colorado—No. 6, Bent County (Las Animas). 1938.

Following 5 miscellaneous volumes from Historical Records Survey, W. P. A.: West Virginia County Formations and Boundary Changes. 1938.

Inventory of Federal Archives in the States, Series 2, The Department of the Treasury, Vol. 25, Minnesota. 1938.

Inventory of the Parish Archives of Louisiana, No. 35, Natchitoches Parish (Natchitoches). 1938.


Following volume compiled and presented by Mr. Winthrop Alexander:

Genealogy of the families of Philip Alexander of Woburn, Massachusetts, and Joseph Alexander of Mendon, Massachusetts. 1938.


Following 9 books from Mr. C. H. Cory, Jr.: Linear Ancestors of Baluster Rennington Young and Jane Yosburg and of their descendants.

Linear Ancestors of Captain James Cory and of his descendants. Vol. 1, parts 1 & 2; Vol. 2, parts 1 & 2; Vol. 3, parts 1 & 2; Vol. 4, parts 1 & 2.


Following book compiled and presented by Major Harry Alexander Davis:

Descendants of Robert Junkins of York County, Maine. 1938.

Following 16 books purchased from Hugh Vernon Washington from Lakewood Chapter.


Virginia Colonial Abstracts, King and Queen County 18th Century Records. B. Flen. 1938.

Supplement to the Final Records of Hampstead, New Hampshire, P. Hammond. 1938.


Inscriptions on Gravestones in the Two Old Cemeteries on the East Hill in Peterborough. From Miss Arild l Cutler, Peterborough Chapter.

Following 2 pamphlets from the author in honor of the State Librarian, Mrs. Harry R. Hummer.

Inscriptions on Gravestones in the Two Old Cemeteries on the East Hill in Peterborough. From Miss Mabel Day Parker, Peterborough Chapter.

New Jersey

Following 2 pamphlets from Mrs. Mabel Day Parker:

Methodism in New Providence. S. S. Day. 1898.

Following 12 pamphlets from Mrs. Lelia D. Emig, through Republican Chapter.

New York

Inscriptions on Gravestones in the Two Old Cemeteries on the East Hill in Peterborough. From Miss Lelia D. Emig.

50th Anniversary Methodist Episcopal Church 1907, Morris-town, N. J. From Republican Chapter.

From John Paul Chapter.

New York

Early History of Military Tract. C. E. Hall. From Miss C. Edith Hall.


Ohio

History of Green Camp 1830-1838, From Captain William Hendricks Chapter.

Early Lakeside, Published in the Lakeside Courier 1938. From Lakewood Chapter.

Following 2 pamphlets from the author in honor of the State Librarian, Mrs. Harry R. Hummer.

New York

Historical Address by Reverend George Herbert Johnson, First Congregational Church, New Milford, Connecticut, March 13, 1936.

PAMPHLETS

CONNECTICUT

Historical Address by Reverend George Herbert Johnson, First Congregational Church, New Milford, Connecticut, March 13, 1936.

DISTRICT OF COLUMBIA


From Miss Isabella G. Beer, through Abigail Hartman Rice Chapter:

Florida Historical Society Quarterly. Vol. 11, Numbers 1 & 2; Vol. 12, Nos. 2, 3 & 4; Vol. 13, Nos. 1, 2, 3 & 4; Vol. 14, Nos. 1 & 2.


Following 2 pamphlets from Mrs. George W. Melver:

List of Signers in Charles County of Oath of Allegiance to Maryland in 1778. C. B. Morehead.

Year Book of the National Society Daughters of the Barons of Rannemede 1937.

INDIANA


MASSACHUSETTS


Francis E. Merrill's four Generations. From Miss Flora L. Merrifield.


MINNESOTA


NEBRASKA

Historical Articles on Harlan County. From Republican Chapter.

NEW HAMPSHIRE

Inscriptions on Gravestones in the Two Old Cemeteries on the East Hill in Peterborough. From Miss Arieal Cutler, Peterborough Chapter.

NEW JERSEY

Historical Sketch of Westfield School, Westmoreland County, 1830-1927. C. H. McLaughlin.

Unity Presbyterian Church, near Latrobe. C. H. McLaughlin.


Pennsylvania

Following 2 pamphlets from the author in honor of the State Librarian, Mrs. Harry R. Hummer:

Historical Sketch of Westmoreland County, 1830-1927, C. H. McLaughlin.
SUPPLEMENT TO NATIONAL HISTORICAL MAGAZINE

MANUSCRIPTS

DISTRICT OF COLUMBIA

Following 2 manuscripts from Mrs. M. L. Stover, through Frances Scott Chapter: Hulse Family Record.

Browning Family. E. B. Waddell.

Data from Richmond County, Virginia, Relating to the Elmmore Family. From Mrs. Charles H. Gordon.

MISSISSIPPI

Dettweiller-Detwiler and Allied Families. From Mrs. Azalia Green Badgley, through Rachel Donelson Chapter.

NEW JERSEY

Index to, Bible Records of Early American Families. From Nova Caesarea Chapter.

Following 2 manuscripts from Mrs. Mabel Day Parker: Index to Church Members, Marriages and Baptisms at Hanover Church 1764-1796. M. D. Parker.

Index to, Vital Records of the Westfield New Jersey Presbyterian Church History recorded in "Westfield Presbyterian Church History and Records 1728-1926." M. D. Parker.

NEW YORK


OHIO

Will of John Torrence, Greene County, Aug. 24, 1840. From Mrs. William P. McCulloch, through Lagonda Chapter.

Following manuscript compiled and presented by Miss Effie M. Russell, through James Fowler Chapter: Local History of Westfield Township.

WASHINGTON

General Elisha Comomas and Some of His Descendants. From Mrs. George W. Johnson.

OTHER SOURCES


Allen Family of Sandwich, Dartmouth, Fairhaven. From Mrs. Anna Allen Wright.

The Eastern North Carolina Hardy and Hardee Family in the South and Southwest. D. L. Hardee. From Captain D. L. Hardee.


PHOTOSTATS

MINNESOTA

Brewer-Cook Family Records. From Miss Beulah T. Gilman.

OHIO

Deed from Adam and Janet McConnell of Woodford County, Kentucky, to John Torrence of Scott County, February 27, 1804. From Mrs. William Paton McCulloch, through Lagonda Chapter.

CHARTS

OTHER SOURCES

Sir Thomas West, 2nd Lord De la Warr. From Honorable George C. Gregory.
since your Curator General made her last report,
letters sent out by the State Chairmen in their
Thirteen Colonies Chapter, D. C. The second
cases are installed in our Museum—one presented
constructive suggestions she has received from
by Miss Edith Callaghan, member of Our Flag
respective States and the enthusiastic letters with
presented in memory of her mother, Mrs. Sabine Drury Callaghan, a charter member of
Chapter, D. C., in memory of her mother, Mrs.

The Curator General, Mrs. Willard Steele, read
her report.

Report of Curator General

Madam President General and Members of the
National Board of Management:
During the three months which have elapsed
since your Curator General made her last report,
continued interest has been shown in our Museum
and many interesting articles have been added to
our collection.

She has been especially gratified by the splendid
letters sent out by the State Chairmen in their
respective States and the enthusiastic letters with
constructive suggestions she has received from
many of the State Chairmen.

It is a real pleasure to announce that three new
cases are in our Museum—one presented by
Miss Edith Callaghan, member of Our Flag
Chapter, D. C., in memory of her mother, Mrs.
Sabine Drury Callaghan, a charter member of
Thirteen Colonies Chapter, D. C. The second
given by Miss Katherine Batcheller of New York
City in memory of her mother, Catherine Phillips
Cook, wife of George Sherman Batcheller and
daughter of James M. Cook of Saratoga Springs,
New York. The third case was given by Mrs.
William H. Belk, Vice President General from
North Carolina in honor of Mrs. Eugene N. Davis,
State Regent of North Carolina. This case will
be formally presented to the National Society dur-
ing the Continental Congress in April.

There are States, Chapters, and individuals
considering gifts of cases as well as other gifts to
the Museum and definite announcements concern-
ing these will be made at our next Board Meeting.
The following articles have been accepted by the
Museum:

California: Light blue Ridgway china ale pitcher
with pewter cover, presented by Abbie Cutler
Dyer through Sequoia Chapter.

Connecticut: Toile de joie, patriotic design with
French and American Liberty design, 1790. Pre-
sentied by Mrs. Frank E. Terry through Elizabeth
Clarke Hull Chapter, Ansonia, Conn.

Indian scraper of Connecticut Indians. Pre-
sentied by Mrs. John Parkinson through Stamford
Chapter, D. A. R.

District of Columbia: Copper Cent, 1804, pre-
sentied by Mrs. Roscoe L. Oatley, past State Treas-
urer, D. C., D. A. R.

Pair of French paste and gold earrings and a
ruby and pearl set ring presented by Mrs. Charles
J. Newhard, former Chairman of D. C. room.

Largel ale pitcher with Liverpool decoration of
a cargo schooner with American flag at stern
presented by Mrs. Hazel Chadsey through Fort
McHenry Chapter, D. A. R.

Methodist Hymnal, 1815, by John Wesley, be-
longed to Sarah Sparrow (Mrs. Alexander Reid,
1783-1851, mother of Mrs. Joel Munsell of Albany,
N. Y.). Three embroidered caps and body of
baby's dress. Presented by Mrs. Emma Munsell
Hevenor through Ganeveort Chapter, D. A. R.

Florida: Infant's knit cap and shoe, belonged to
Mrs. George C. Bowens, Washington, D. C., pre-
sentied by Mrs. Orra Stillman Rogers through the
Cora Stickney Harper Chapter, D. A. R. Also a
sheet brass pocket ink well with place for two quill
pens, presented by Mrs. Orra Stillman Rogers
through the Cora Stickney Harper Chapter, D. A. R.

Idaho: An Indian Bowl and an Indian Pipe,
presented by Mrs. Henry P. Blodgett through
Toponic Chapter, D. A. R.

Indiana: Copper jewel box which belonged to
Mrs. Caroline Harrison. Presented by Mr. Ber-
nard Batty, Ex-Trustee of Jordan Foundation.
Given through Mrs. W. H. Schlosser, State Regent
of Indiana.

Maryland: Book in Spanish, "Espectaculo de
la Naturaleza," printed in Madrid, 1757. Owned
and autographed by John Paul Jones. Presented
by Mrs. Edwin F. Samuels, through John Eager
Howard Chapter, D. A. R.

Massachusetts: One knee buckle of Ephraim
Snow I, Revolutionary Soldier of Massachusetts,
presented by Mrs. Florence Lillian Bordley through
Old South Chapter, D. A. R.

Sampler, date 1745, made by five-year-old Sarah
Johnson. Presented by Mrs. William F. Gilling
through Paul Revere Chapter, D. A. R.

A map of the United States 1826 mounted on linen with wooden rollers. Presented by Mrs. A. W. Shaw through the Lexington Chapter, D. A. R.

New Hampshire: A gold wedding band ring with interesting history. Presented by Reprisal Chapter, D. A. R., who received it from one of the Chapter’s charter members, Miss Marcia J. Ecles.

New Jersey: A luster cup and saucer and an early Dutch potter plaque. Presented by Mrs. William A. Shaw through the Lexington Chapter, D. A. R.


Large crystal and silver museum case presented by Miss Katherine Batcheller, in memory of her mother, Catherine Phillips Cook, wife of George Sherman Batcheller and daughter of James M. Cook of Saratoga Springs, New York.


Virginia: Doll (18 inches) Staffordshire China head, dressed in early 19th century clothes. Left to the D. A. R. Museum by Mrs. Franklin Williams, Ex-Regent of Fairfax County Chapter, D. A. R., through Dr. Jessie S. Scott, Regent, Fairfax County Chapter, D. A. R.

Your Curator General is happy to report the following improvements in the State Rooms:

An antique walnut corner cupboard was purchased through the Museum for the Delaware Room.

One pair of French China vases, 1780, covered urn type, yellow body with signed miniatures on front and back. About 17 inches high. Presented by Estella Lugar West in memory of her grandmother, Estella Lugar West (Mrs. James Oliver West), through Judea Chapter, Washington, Connecticut, for the mantelpiece in the National Board of Management Room.

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Two cushions have been made for the sofa in the Kentucky Room.

Eight chairs have been completely refinished for the North Carolina Room and two gilt chairs, one formerly at Mount Vernon, the other once owned by Commodore Barney, have been done over and re-upholstered by Maryland for their room. Other States are making plans for additions and improvements in their rooms and these will be reported at a later date.

The Curator General wishes to express appreciation of the interest in and the services rendered to the Museum by Mrs. Katherine L. Allen as Secretary of the Museum for the past three years.

Until her place can be permanently filled, she will consult with and assist the Curator General, State Room and State Museum Chairmen from time to time as needed.

Kate Hinds Steele, Curator General, N. S. D. A. R.

Mrs. Steele displayed several recent gifts to the Museum: a pocketbook purchased in England, April 5, 1792, the property of William Andrews, containing copy of the Pension Act of 1789 signed by George Washington; a copy of pension application or voucher signed by Edmond Randolph, Governor of Virginia, and other papers; also a book in Spanish entitled "Espectaculo de la Naturaleza," printed in Madrid in 1757, owned and autographed by John Paul Jones; a light-blue Ridgway china ale pitcher from California; and a copper jewel box, with name engraved thereon, formerly owned by Mrs. Caroline Scott Harrison.

Mrs. Steele moved That a note of thanks be written to Mrs. Estella Lugar West, Washington Depot, Connecticut, for the pair of French China vases, presented by her for the mantel in the National Board Room, and for the pair of blue glass vases given for the mantel in the President General's private office. Seconded by Mrs. Belk. Carried.

The President General, Mrs. Henry M. Robert, Jr., read her report.

Report of President General

Members of the National Board of Management:

During the months since election the President General has become increasingly aware of the power of the National Society, of the growing respect in which it is held and of its potentialities for enlarged service. At the same time she has become convinced that at present the Society does not reach its possibilities, that methods of internal administration have not kept pace with increasing demands, and that changes are necessary if the Society carries efficiently into future years its established program of activities. A definite idea of what the Society ought to try to accomplish and of what needs to be done to realize these aims is worthy of consideration at this time in order that, at the completion of its fifty years, the National Society may be in the best possible condition to continue and increase its enviable record of service to America.

The President General believes that her report should not be a diary of her activities, but that it should record facts for the better understanding of the Society and should explain to the membership the problems of its management, with suggestions for possible improvement. The account of visits, therefore, has been condensed to a minimum. The courtesies of all members and Chapters are deeply appreciated. Sometimes great inspiration for future effort comes from friendly little gatherings that cannot even be recorded. The kind messages of the holiday season brought from abroad words of encouragement that will bear fruit in greater effort. Much as the President General would enjoy sending a personal acknowledgment of each card, to do so becomes a physical impossibility. For the friendliness, the true spirit of cooperation, she is deeply grateful.

Items of general interest from the President General’s calendar are these:
October 26, the District of Columbia Society honored the President General, national officers and national chairmen with a beautiful reception at the Mayflower.

October 27, Navy Day, the Maryland Daughters entertained all members of the National Board of Management at a luncheon and a reception. Each honor guest was presented with a key of wood from the house in which was made the flag flying over Fort McHenry when Francis Scott Key wrote the Star Spangled Banner.” On this same day, Mrs. George M. Grimes represented the National Society in placing a wreath at the tomb of John Paul Jones.

October 29, at her home in Chattanooga, Tennessee, the Curator General, Mrs. Willard Steele, entertained for the President General and national officers en route to Alabama. Members from Chapters in neighboring cities in Tennessee and Georgia were guests.

October 30, in company with national officers and national chairman, attended dedication of Minette G. Mills Dick Health House at Kate Duncan Smith School, Grant, Alabama. Approximately seven hundred persons, including mountain people and members from Alabama and Tennessee, were present. The Honorable Joseph Starnes, Congressman of the district, and Mrs. Starnes showed their interest by journeying to the mountain for this dedication. The President General was impressed with the great improvement since her previous visit a year and a half earlier, largely made possible through those all-essential necessities, water and power.

October 31, events in Montgomery, Alabama, included meeting and luncheon of the Alabama State Board at the home of the State Regent, Mrs. Elly Ruff Barnes, a broadcast over Station WSPA, Montgomery, and ceremonies of marking the descendant of the Washington Elm at Cambridge, presented for the grounds of the State House some years ago by Mrs. James H. Dorsey of Maryland. Governor Graves, and Mrs. Graves who will be remembered as Senator Graves for a few months, and Mrs. Val Taylor, Vice President General, were among the speakers. At night the three Chapters of Montgomery entertained at dinner. Although at a number of State conferences the President General has spoken three times in one day, Montgomery is the first city in which, with the radio, she has made four separate talks in one day.

November 1, at Auburn, Alabama, the home of the former Vice President General, Mrs. Zebulon Judd, the President General reviewed sixteen hundred young men of the regiment of the R. O. T. C. at Alabama Polytechnic Institute. Many Alabama Daughters and visitors from Georgia were present when the President General was commissioned an Honorary Colonel of the regiment. An unusual buffet luncheon at the home of Mrs. Judd was prepared and served by the young women of the home economics courses of the Institute. After luncheon two CCC Camps the President General addressed the nearly two thousand young men in each camp. They were almost entirely of pure early American stock. For the Light Horse Harry Lee Chapter the President General was privileged to present the Society's medal of good citizenship to a camp leader. Visits with directors convinced her of the sincerity of their efforts to teach standards of true Americanism. President and Mrs. L. N. Duncan entertained at tea in the President’s home on the campus all visitors, together with the staff of officers at the camps and at the college.

November 3, the guest of Harvard College at the ceremonies of unveiling a statue of Major General Artemus Ward, first Commander in Chief of the armies of the American Revolution, erected at Massachusetts and Nebraska Avenues, Washington, through funds bequeathed by General Ward's grandson.

November 11, accompanied by Mrs. Charles Carroll Haig, Vice President General, and Miss Lillian Chenoweth, State Regent of the District of Columbia, placed a wreath on the tomb of America's Unknown Soldier in Arlington Cemetery. On this day Miss Page Schwarzwelder, Treasurer General, represented the Society at the dedication of the Court of Peace at the grounds of the World’s Fair in New York City. On the same afternoon the President General broadcast an Armistice Day message over a national hookup, arranged through the courtesy of the National Broadcasting Company at the request of the National Chairman of Radio, Mrs. Whitlock. The Society should be gratified at this opportunity which, although but five minutes, was announced as “a message to the women of America.” When the National Chairman announces a national hookup, members may well ask those stations in distant states not regularly carrying a New York program at the appointed hour to re-broadcast the talk. Except when stations are prevented by programs under commercial contract, the Society has received their whole-hearted cooperation in this effort.

November 12, a guest of the Association of School Secretaries of the State of New Jersey at a tea held in connection with the annual convention of the New Jersey State Teachers’ Association in Atlantic City. The Association kindly invited members of Chapters in that vicinity. November 13, the President General addressed a luncheon meeting of the Association.

November 14, the guest of Dr. Gilbert Grosvenor, a member of our Advisory Committee, and Mrs. Grosvenor at the luncheon given by the Alliance Francais in honor of His Excellency, Count de Saint-Quentin, the French Ambassador, at which tributes were paid by the Belgian Ambassador and others in official life. It will be of interest to the Society to know that in his address, delivered in French, the Ambassador spoke of the friendliness of the National Society of the Daughters of the American Revolution toward the French people.

November 15, addressed the Fortieth Anniversary Luncheon of Manhattan Chapter at the Waldorf Astoria in New York.

November 16, attended private luncheon in Providence to which a number of Rhode Island’s officers were invited. Informal dinner at Newport with Mrs. Gardner, State Regent of Rhode Island, and members in that city.

November 17, attended Rhode Island’s fall meet-
ing, postponed from September because of the hurricane. The Registrar General, Mrs. Frank Leon Nelson, was among the guests. In spite of losses throughout the state and of a heavy storm on the appointed day, the attendance was the largest of any meeting ever held in Rhode Island.

November 22, visit to York, Pennsylvania. The Vice President General, Mrs. Harper D. Sheppard, the State Regent, Mrs. Joseph Forney, and Daughters from many Chapters gathered for tea at the home of Mrs. William C. Langston, State Chairman of Radio. The President General addressed the annual banquet of Yorktown Chapter at which a large number of interested husbands were guests. November 23, many members of the Chapter gathered at the invitation of the Regent, Mrs. H. J. Williams, for an informal breakfast for the President General.

November 30, conference with Mrs. William H. Pouch, National President of the Children of the American Revolution, the subject of which is discussed later in this report.

December 8, meeting of the Executive Committee and a special meeting of the National Board of Management for the admission of new members. Mrs. Charles Carroll Haig, Vice President General, entertained the members of the Executive Committee at a dinner at her home in Bethesda.

December 9, the President General, in response to an invitation from Honorable Martin L. Dies to present suggestions for safeguarding and promoting Americanism, appeared before the Dies Committee for Investigation of Un-American Activities and read a statement which has since been published in the National Defense News. Favorable comments in the newspapers throughout the country were received. On that same night she was one of the guests of honor of the Southern Society of Washington at its Annual Christmas Ball at the Hotel Shoreham.

December 10, the guest of honor of the Army and Navy Chapter of the District of Columbia at its birthday anniversary reception held at the Arts Club.

December 12, anniversary luncheon of Anne Hutchinson Chapter of Bronxville, New York.

December 13, fortieth anniversary luncheon of Independence Bell Chapter at the Bellevue Stratford, Philadelphia. This was the exact fortieth anniversary of the President General's own Chapter, the Peggy Stewart Tea Party of Annapolis, Maryland, which celebrated on the day following, December 14, at the historic home of Miss Agnes Walton which dates from the late sixteen hundreds.

December 16, a guest at the meeting of the National Defense Committee of the District of Columbia of which Mrs. Frank H. Towner is Chairman.

December 21, upon invitation of Mrs. J. H. Pennington, Chairman of Radio for the District of Columbia, gave a Christmas message over Station WOL in Washington. An unexpected pleasure on that day was a visit from Mrs. Harlan P. Rowe, State Regent of France, who spoke a few words of greeting over the radio to the members in America.

December 22, it was a pleasure to the President General to distribute for the National Society the small gift to each employee.

December 27, luncheon conference with Mrs. Edward Mead, National Chairman of the committee for the Advancement of American Music, who visited Washington for a convention of musicians.

January 3, attended board meeting of Maryland State Society and luncheon of the State Regent, Mrs. Wilbur B. Blakelee. In the afternoon addressed a gathering of Maryland Daughters upon national defense, supplementing with illustrations the testimony given before the Dies Committee.

January 5, conferences with a number of state and national officers in New York City.

January 6, attended the meeting of the New York City Chapter in celebration of the wedding day of George and Martha Washington. This was the first gathering in the new building of the New York Historical Society. Opportunity was given for inspection of the galleries. On that evening attended a dinner given at the Waldorf Astoria by Mr. Will Hays, President of the Motion Picture Producers and Distributors of America, for a discussion of ways of safeguarding Americanism. At this gathering the presidents of leading men's and women's organizations and leaders of labor, of industry, of the press, radio, and motion pictures were present. The President General was impressed by the recognition by all of the need for increased effort for this cause.

January 7, conferences in New Haven for discussing plans for the forthcoming Continental Congress with Miss Street, Chairman of Resolutions, and Miss Nettleton, Chairman of Tellers and of Seating.

January 10, the annual dinner and dance of the District of Columbia Society of the Sons of the American Revolution. This gathering was notable in that the President General of the Sons of the American Revolution and the National President of the Children of the American Revolution were also present.

January 11, the President General broadcast over a national hookup at the invitation of the General Federation of Women's Clubs, which was inaugurating a series of monthly broadcasts designed to promote democracy and the American way of life. Upon invitation of Mrs. Roosevelt she attended at the White House the meeting and tea called for a discussion of the promotion of the campaign for the reduction of infantile paralysis. Following that meeting she journeyed in company with Mrs. William H. Pouch, National President of the C. A. R., to New York City where on January 12 she was a guest speaker of the National Broadcasting Company at a conference called to discuss radio programs for children and youth.

January 16, luncheon conference with Mrs. Thomas C. Winter, Director in charge of Women's Organizations of the Motion Picture Producers and Distributors of America. Through this conference, helpful ideas for the promotion of the Society's effort toward better motion pictures were secured.

January 17, a guest of the Maryland Federation of Women's Clubs at a dinner in honor of the national officers of the General Federation, and later in the evening attended the reception given by Mrs. S aidie Orr Dunbar, President, and other officers of the General Federation.
January 18, addressed the Maryland Line Chapter of Baltimore, Maryland.

January 23, addressed Annual Guest Day meeting of General Mordecai Gist Chapter of Baltimore upon "What the Daughters Do." Prior to the meeting Mrs. A. Brown Caldwell, Chapter Regent, entertained at luncheon for the President General and Mrs. Emery, Chairman of National Defense, who was also a speaker.

January 24, as the guest of Mrs. Keys, attended the luncheon of the Woman's Press Club at which Dame Hathaway of the Island of Sark, to which she holds title through earliest feudal rights, spoke of the unique government of that island.

January 29, with Miss Schwarzwaelder, Mrs. Herrin and Mrs. Steele were luncheon guests of Mrs. George Whitney White, former Curator General, where we had opportunity to enjoy her rare collection of Wedgwood. On this same day had the unique experience of being televised at the Department of Agriculture by the new electronic television methods developed by the National Broadcasting Company. Later attended the first showing in Washington of this system of television as the guest of the National Broadcasting Company.

The rehearsal of the events and meetings attended in no way includes the activities demanded by the office. Each meeting usually means the preparation of an address. Countless conferences for the arrangements for the Continental Congress and the pursuance of the regular activities of the Society are part of the daily routine. Many hours must be given to correspondence.

In a previous report, the President General asked each member of the National Board of Management to recognize her personal responsibility in conducting the business of the Society. Incidents of recent months emphasize this need. They are mentioned only as suggestions toward permanent improvement.

First, members of the Board must bring not a passive but an alert interest to the meetings, and a consciousness of their oneness with the Society; a feeling that it is "we", not "they", who transact the business. Following the October Board meeting, it was brought to the attention of the President General that two members of the Board had said that they really did not understand that the Genealogical Extension Service was to be discontinued; that if they had, they never would have voted for the motion. The report of the President General, of the Treasurer General, of the Finance Committee and of the Executive Committee, all mentioned, recommended or explained this action. For any member thus to express herself was not a reflection upon the Board, but an admission that she herself had been indifferent to its transactions. In previous meetings, the President General definitely asked that no member ever vote upon a question without thoroughly understanding it. With such understanding, all should be willing to abide by the decision of the majority, for that is the underlying principle of democracy. This does not mean that motions once adopted should never be changed. New conditions causing a change of sentiment may always be recognized through regular parliamentary methods of amending action previously adopted.

Second, there is necessity for development of a sense of accuracy. Since the last Board meeting, a letter was received suggesting places to be visited on the Board's forthcoming pilgrimage "to Williamsburg," whereas it was Kenmore at Fredericksburg whose invitation the Board accepted.

Several members wrote in protest to the discontinuance of the Genealogical Department in the Magazine, and one member whose chief interest for many years was genealogy, discontinued her subscription in protest to this drastic change, this, at the same moment that plans for making the department of greater service to the members were being considered.

Another reported that we had 40,000 less members than formerly, whereas the statement was that the annual income averaged $40,000 less, and that with new unavoidable demands of pensions, taxes, etc., the annual working budget was $60,000 less than ten years ago.

Though these incidents may seem unimportant, their inaccuracy creates an anxiety among the membership that is entirely avoidable, and much needless correspondence in correction which is both expensive and inefficient for the Society.

Third, a more intelligent understanding of the Society is needed. Questions and uneasiness in the minds of members may be avoided if, in reporting the meetings of the Board, the State Regents will mention the reasons for the action. This will often forestall objections before they arise. A letter from a distant State asked how the Board could consider abandoning the lineage books when the Society was dependent upon them for its membership. The reason had not been reported, namely, that libraries and subscribers throughout the country had stated that they could not continue their orders unless proper indices were provided. Since the Society could not finance both publications at the same time, the one had to be suspended. Again, correspondence to explain this situation required needless time and expense. If there be a question as to exactly what was done, let it not be reported until the minutes of the Board are published. Every chapter regent should read these minutes. The National Society is reasonable in expecting that no chapter send in letters of protest against action until they have read the motions authorizing it and the reports of the National Officers, which may explain reasons for that action.

Fourth, successful operation of the Society today requires an active attitude of mind. The whole picture must be seen. In recent weeks, when attention has been called to the necessity of curtailing expenditures, the suggestion for a quota has been advanced by at least four national committees. In each case, the committee was one in which the members making the suggestion were especially interested. No one of these groups even considered the thought that a quota for one committee could not be established without consideration of similar requests from all four committees. What would each member of the National Board do in those cases?

The Society has a vast general program. It
is not limited to a single effort. Advancement of the Society, therefore, must be through advancement of many projects simultaneously. The progress of the Society during coming years will depend upon the extent to which members know its problems and approach its efforts with sympathetic attitude.

Board members can be of immeasurable service if they will advance the idea that the National Officers and the National Board exist as one with, and not apart from, the Society; that their action is the result of considered judgment, with the whole picture of the Society's activities and progress in mind. The powers and privileges of the Society are limitless. Let the Board and the membership alike realize them.

Three questions of importance demand thoughtful study:

First, the executive management of the National Society as at present provided by the National By-Laws.

About two years ago, there came spontaneously from State Regents, in informal meeting, the suggestion that the number and the duties of Vice Presidents General should be changed. Great interest was manifest. The number of National Officers is provided in the Constitution, which cannot be changed in a year of general election, therefore no such amendment was proposed for action by the last Continental Congress. Will each member of the Board give thought to these questions:

If, through accident or illness, the President General should be in any way incapacitated at this moment, what is the provision for continuance of the work of her office? Who knows of pending executive problems affecting the Society? Who knows how far plans for the Continental Congress have progressed? Under methods now provided by the By-Laws, how long would it take for another Executive legally entitled to represent the Society, to be elected?

The National By-Laws provide no understudy for the President General. No matter how many demands for preparation and delivery of addresses, visits to State Conferences, maintenance of helpful contacts with other organizations, the supervision of all correspondence must be directed by the President General, and when on distant journeys, it must often literally be done by her. When en route for several days, answers to letters must await her return. Few realize that a whole new field of added duty for the President General has developed through radio. Responses to radio appearances prove that the acceptance of these opportunities is important, yet for each brief talk, several hours of preparation may be needed. The question may well be asked, why, with twenty-one Vice Presidents General, does not the President General designate one or more to become familiar with executive problems, in order to act as understudies if needed. The answer is this: The Constitution recognizes all Vice Presidents General as equal in privilege and authority. The President General, therefore, has no right to recognize one above another in executive positions and, were she to do so, she would be open to criticism of favoritism.

The appointment of a paid Executive Secretary has been suggested. The progress and greatness of this Society is due to the voluntary service given by members and officers. It is the definite belief of the President General that much of the spirit which has made the Society great would be lost with the employment of a paid Executive Manager for the whole Society.

It is not alone the President General's Office which should be considered. Members have no realization that all officers give long hours and days of service entirely voluntarily, and that only the President General has traveling and other official expenses. The Offices of Treasurer General and Registrar General are almost full time activities. These Officers must come often at their own expense, since their duties demand personal attention in Washington.

Two Committees also require this same attention, the Printing Committee and the Buildings and Grounds Committee. It works out, therefore, that these appointments often must go to those Officers whose duties are already heaviest.

The By-Laws of the National Society should be revised to provide for perhaps five or seven Vice Presidents General with an established rank: a First Vice President General, a Second Vice President General, etc. A definite assignment of duties would then be possible as executive understudy for the President General, one in charge of printing, one of buildings and grounds, possibly one in charge of programs, one of overseas group and one for another purpose to be discussed.

Other amendments to the By-Laws should be made, notably a provision for confirmation of State Regents and State Vice Regents by the National Board of Management, until the following Continental Congress, when vacancies in these offices arise. During the forthcoming year, therefore, plans should be made for important revisions by the Continental Congress of 1940.

Second, a definite program including all aims of National effort for the Fiftieth Anniversary should be adopted. Thus far, suggestions which have become crystalized are:

1. An historical archives room for documents and records not properly housed in our Library.
2. The Penny Pines project for the planting of forests within the States.
3. The campaign to increase the number of Magazine subscriptions to fifty thousand.
4. An endowment fund.

With reference to the last suggestion, the needs of the National Society vary greatly from month to month or year to year. The uses of the current fund are restricted. At this moment, several projects worth while in themselves and in accord-
growth through provisions in their wills. An endowment fund would enable the Society to function effectively in the face of emergencies without greater strain upon its Executives.

The President General recommends the authorization of a committee to receive suggestions and to formulate a program of national activities for the Fiftieth Anniversary, to be submitted for approval by the forthcoming Continental Congress.

Third, recently the suggestion has been made that the National Society of the Children of the American Revolution be united with the National Society of the Daughters of the American Revolution. There are many reasons why the future development of both Societies might be greater were they to be combined. The Children of the American Revolution has already appointed a committee to investigate the advisability of this action, and the President General recommends that the National Board of Management authorize a similar committee to consider this question.

The National Society records with sorrow the death of Mrs. Samuel Jackson Kramer of New York and of Miss Myra Hazard of Mississippi, both former Curators General of the National Society, and of Mr. George Whitney White, for many years the Chairman of the Advisory Committee of the National Society.

SARAH C. ROBERT, President General, N. S. D. A. R.

Mrs. Sinclair of Virginia moved That the regular order of business be suspended in order to take up special business. Seconded by Mrs. Schermerhorn. Carried.

The Registrar General, Mrs. Nason, moved That we go into Executive Session. Seconded by Mrs. Schermerhorn. Carried.

Mrs. Nason moved That we come out of Executive Session. Seconded by Mrs. Latimer. Carried.

The Recording Secretary General, Mrs. Heaume, moved the adoption of recommendation No. 1 of the Executive Committee: That the rules governing contracts for the use of Constitution Hall be continued. Seconded by Mrs. Belk. By unanimous consent the vote was taken by ballot.

The President General appointed Mrs. Hightower of Georgia, Mrs. Chiles of Missouri, and Mrs. Binford of Maine, as Tellers. Mrs. Hightower reported: 40 votes cast; 39 Ayes, 1 No.

The President General announced the motion as adopted by a vote of thirty-nine to one.

Recess was taken at 1:10 p. m. The afternoon meeting convened at 2:15, the President General presiding.

The President General spoke of the passing of former Curator General, Mrs. Samuel J. Kramer of N. Y., Miss Myra Hazard of Miss., and of Mr. George Whitney White, Chairman of the Advisory Committee of the Daughters of the American Revolution, husband of a former Curator General.

The Treasurer General, Miss Schwarzwaelder, presented the following resolution:

Whereas, In the passing of Mr. George Whitney White, on October 27, 1938, the National Society, Daughters of the American Revolution, has lost an understanding friend, a wise counselor, and a faithful Chairman of the Advisory Board; and

Whereas, During the twenty-two years of devoted service in the promotion of our Society his broad experience, good judgment, loyal interest, and helpful advice to each succeeding Treasurer General, proved most valuable to our organization, and by this he won the respect and confidence of all with whom he was associated; therefore,

Resolved, That we, the National Board of Management place on our records this expression of our sincere and deep sorrow and our appreciation of his service to the Society, and that a copy of this resolution be sent to Mrs. White, a former Curator General, N. S. D. A. R.

PACE SCHWARZWAELDER, DIXIE COTTON HERRIN, KATE HINDS STEELE.

Miss Street of Conn. moved That the resolution on the death of Mr. George Whitney White be adopted. Seconded by Mrs. Geagley. Carried.

The Organizing Secretary General, Mrs. Schermerhorn, moved That the National Board of Management express its appreciation to the President General for her most interesting and enlightening report, by a rising vote of thanks. Seconded by Mrs. Nason. Carried.

The Recording Secretary General, Mrs. Heaume, read the second recommendation of the Executive Committee:

That the gift of a tablet from Connecticut in honor of Mrs. Minor, carrying an inspirational message spoken by her when President General, be accepted.

Moved by Mrs. Heaume, seconded by Mrs. Sheppard. Adopted.

The Chairman of the Buildings and Grounds Committee, Mrs. Frank Leon Nason, read the report of that committee:

Report of Buildings and Grounds Committee

The Buildings and Grounds Committee have been working steadily since appointment but because most of the work was “in progress” it did not seem advisable to make an official report to you until this time.

The first work done was a peregrination through our buildings, Memorial Continental Hall, Administration Building and Constitution Hall, from attic to subcellar by the Chairman, Vice Chairman and Curator General, who is a member of this committee. Following this Mrs. Jones and Mrs. Towner, Vice Chairmen, made a complete inventory of everything in Memorial Continental Hall and have a partial inventory of the Administration Building. These inventories are filed with the clerk of the Museum and the Buildings and Grounds Committee in order that necessary information may be given.

The President General’s retiring room has been refurnished through courtesy of Connecticut Daughters and the efforts of Mrs. Jones and Mrs. Towner.
The gas stove in the clerk's kitchen refused to work correctly so a new stove has been installed.

A lintel over the porte-cochère of Memorial Continental Hall split and was settling. This was a real danger and so had to be replaced at a cost of approximately $5,000.00.

One of the landings just outside Constitution Hall settled and a curbing cracked as did portions of the landing, so these were replaced at the same time. The elevator in Constitution Hall was a real danger and so had to be replaced at a cost of approximately $5,000.00.

A motor has been installed in the projection room in order that moving pictures may continue to be shown.

A survey of markers and places for markers in Constitution Hall has been made and the Committee hopes to have everything in order by time of Congress.

Estimates have been received for an air conditioned document room in the basement of Memorial Continental Hall which we sincerely hope will be voted a Golden Anniversary project.

Upon visiting the library in July the necessity of air conditioning was forcibly brought to attention of the Chairman and an estimate of $10,600.00 to do this was furnished by a reliable firm. Our sincere hope is that our members, who realize the assistance it would be to the Society in gaining new members to have this room made livable for genealogists and clerks working there daily in the terrific heat will immediately start a fund to make this air conditioning possible.

Estimates have been received for knobs to be placed on the railings in the tiers in Constitution Hall. We feel these a necessity and will prevent accidents.

Miss Estelle Lugar West has given us two beautiful hand painted glass vases for the mantel in the President General's room. These are given in honor of Miss West's grandmother, Estelle Lugar West (Mrs. James Oliver West), through Judea Chapter.

The routine work of cleaning and pointing up outside of buildings and rooms has been carried on and so far as possible everything is in order.

Take C. Nason.
Chairman.

The Chairman of the Approved Schools Committee, Mrs. Samuel James Campbell, read the report of that committee:

Report on Kate Duncan Smith and Tamassee D. A. R. Schools

I am happy to report that both Tamassee and Kate Duncan Smith seem to be in a healthy condition at present, the only indication of indisposition being symptoms of growing pains, which I am sure will respond readily to treatment. If I might prescribe, I would suggest as a remedy a CCC Compound composed of Cooperation, Concentration, and Contribution with a heavy accent on the latter ingredient.

Taken separately the report of conditions since the October Board meeting is as follows:

Kate Duncan Smith: The last of October I visited the school in company with the President General and numerous National Officers and was present at the dedication of the splendid new Dick Health House dedicated in honor of the Alabama Daughters and made possible through the generosity of Mrs. Dick of Maryland. The President General has doubtless reported this inspiring occasion, and I will not repeat except to say that frequent mention is made to me of the great good it is doing not only for the school, but for the entire community. My visit of two days and nights was one of intense pleasure and interest. Many plans and problems were discussed with Mr. and Mrs. Earle, Mr. and Mrs. Evans, and Mrs. Barnes. Each class room was inspected and a brief message brought to the children. Many mountain homes were visited in company with Mrs. Evans, and a highly exciting Halloween party brought contact with young and old. As a result, I am a much better informed National Chairman.

My first plea for Kate Duncan Smith was for an additional Teacherage. That plea has been answered by the generous gift of $5,000.00 from the George and Frances Ball Foundation through the efforts of Mrs. Schlosser and Mrs. Frank Ball, Regent and State Chairman respectively of Indiana. Plans are under way, and I am happy to report that work will start as soon as the weather permits.

The Daughters of Alabama have purchased the farm adjoining the school, ninety-two acres of the best land on the mountain, to be known as the Jubilee Farm, and at present are busy raising the necessary $4,000.00. The Indiana model farm home and barns will be built on this land, the house to be occupied by the Agriculture Adviser. The present farm house will serve the tenant farmer. A recently married couple, both graduates, have been installed in the house. Another couple, also graduates, occupy Heaume Cottage. The husband, in addition to his own job, assists his wife who has been acting as cook and housekeeper for some time.

Two showers have been installed in Becker Hall, the gift of a friend. All cottages now have plumbing and heating with the exception of Munson Cottage, the home of Mr. and Mrs. Evans. It seems to me that this is one of the most serious of the growing pains I referred to earlier, $350.00 will install the bath room and plumbing; $465.00 will install a twenty-four inch Arcola furnace with proper blower and include cost of excavation for the furnace room. Two separate projects, or one project amounting to $815.00. I hope the State Regents and others are lending an attentive ear.

Other needs—Electric lights for class rooms, $500.00; lockers for school building, $500.00; and the three major projects of additional class rooms, for which we have not yet received an estimate; heating plant, $5,000.00; and the much needed sewage disposal system, $4,000.00. A few contributions have come in for this project, and it will be pushed in the near future.
Total contributions from October 1 through December, $10,623.05. Total since March 1st, $14,599.15.

**Tamassee:** Mr. Cain reports that they are having about the “best year ever” to quote from his letter, and that the “Daughters are manifesting great interest in the work.” As a result of a conference with the Board members at the time of my October visit to Tamassee, definite plans for future expansion have been worked out so that when opportunity knocks suggestions will be ready and no time will be lost. The Board has agreed that the most pressing need is an addition to the present Administration Building. Rough blue prints are available showing an addition of five class rooms and additional office space to the front of the present building at the estimated expense of $5,000.00. All funds from the Tamassee Club memberships are now set aside for this project, but other contributions are earnestly solicited. Perhaps someone will be interested in “adopting this child”; or class rooms might be taken as separate projects by States at $1,000.00 each.

The second major need is an additional Cottage Dormitory for girls, estimated cost $6,000.00. With the addition of this building, the school will have reached its maximum capacity of boarding students, the number being governed by the available dining room space.

New Jersey will dedicate the Mabel Clay Memorial Cottage in March, and Pennsylvania will lay the corner stone for their $10,000.00 health house at the same time. Last reports from Pennsylvania were that about $9,000.00 had already been pledged. The Illinois Boys’ Dormitory fund has not grown quite so rapidly, but Pennsylvania has had the advantage of a fall State Conference. Illinois reports they hope to exceed the $5,000.00 mark by March. Work will not be started until the funds are available.

Thanks to the generosity of Mrs. Reed of Pennsylvania, an all the year around circulating hot-water system has been installed in All States Hall.

Tamassee also reports an interesting wedding, the first to take place at the school. The ceremony was performed in the beautifully decorated New York Cottage parlors, and was the first wedding most of the children had ever seen.

Reports are that the laundry is in operation and much appreciated.

The Editor of the Magazine, Mrs. Frances Parkinson Keyes, gave an informal report of progress made since the last meeting, reiterating her belief in the success of the official organ—that in the near future it would prove an asset rather than a liability.

The Chairman of the Magazine Committee, Mrs. Victor Abbot Binford, read the report of that committee:

**Report of National Historical Magazine Committee**

It is a satisfaction to state in this formal report to the National Board, that in the months of December and January there was a marked increase in the number of magazine subscriptions. The total number on January 26, 1939 was 10,808. The index for the year 1938 has been printed and is ready for distribution. A revised schedule of rates for advertising has been printed and may be obtained at the Magazine Office. A meeting of the Magazine Committee was held in the Louisiana Room, Tuesday, January 31, 1939. A meeting of the Magazine Committee is arranged for Monday, April 17, 1939 at 9:30 A.M. in the National Board Room. A second letter to State Chairmen together with the form for the Annual Reports will be sent at once. All routine correspondence has been given prompt attention.

The National Chairman wishes to express to the President General and the Editor the appreciation of the Committee for their careful consideration of all matters pertaining to the circulation of the magazine.

MARCIA R. BINFORD,
Chairman.

A motion as offered by Mrs. Zimmerman of Illinois providing for an increase of the Emergency Fund for the Magazine was, after amendment, lost.

The Recording Secretary General called the roll for the drawing of seats for the 48th Continental Congress, with the following result:

**Nos. 1-25**

13 Arkansas
20 Colorado
2 California
1 Delaware
25 Florida
10 Illinois
12 Iowa
22 Kentucky
19 Maine
17 Massachusetts
15 Minnesota
21 Missouri
9 Nebraska
6 New Hampshire
18 New Mexico
24 North Carolina
4 Ohio
14 Oregon
11 South Carolina
3 Tennessee
5 Utah
23 Virginia
7 West Virginia

**Nos. 26-50**

49 Alabama
32 Arizona
30 Connecticut
29 District of Columbia
36 Georgia
42 Idaho
47 Indiana
35 Kansas
27 Louisiana
26 Maryland
48 Michigan
28 Mississippi
44 Montana
50 Nevada
45 New Jersey
33 New York
40 North Dakota
34 Oklahoma
31 Pennsylvania
38 Rhode Island
37 South Dakota
46 Texas
The President General reminded the members of the many suggestions received for celebrating the Fiftieth Anniversary, and Mrs. Donahue of Ohio moved That the President General appoint a committee of five members of the National Board to receive suggestions and formulate a plan of national projects to be included within the Fiftieth Anniversary Program of the National Society, and that the Committee report its recommendations to the National Board on April 15, 1939. Seconded by Mrs. Schlosser. Carried.

The President General spoke of the proposed union of the National Society of the Daughters of the American Revolution and the National Society of the Children of the American Revolution, and Mrs. Latimer of Connecticut moved That a committee of five be appointed by the President General to confer with a committee of the National Society, Children of the American Revolution upon the advisability of uniting the two Societies; and that the Committee report its findings at the meeting of the National Board of Management on April 15, 1939. Seconded by Mrs. Schlosser. Carried.

Mrs. Schlosser of Indiana exhibited photographs of the home in Indianapolis, Indiana, of Mrs. Caroline Scott Harrison, the first President General of the National Society, which had been purchased and restored, with original furniture, by a local committee, and asked that a portrait of Mrs. Harrison be given as part of the celebration of the Fiftieth Anniversary.

The President General reminded Mrs. Schlosser of the motion for the appointment of a committee to report a suitable program for the Fiftieth Anniversary, and suggested that she write to the Chairman when the personnel was announced.

The Registrar General, Mrs. Nason, read a supplemental report:

Supplemental Report of Registrar General

Number of applications verified .......................... 175
Total number of verified papers
reported to Board Meeting today:
Originals ........................................... 1,275
Supplementals ......................................... 431
Total .................................................. 1,706

ISABELLE C. NASON,
Registrar General, N. S. D. A. R.

Mrs. Nason moved That the 175 additional applicants whose records have been verified by the Registrar General be elected to membership in the National Society, making a total of 1,275 admitted on this day. Seconded by Mrs. Schermerhorn. Carried.

The Treasurer General, Miss Schwarzwaelder, moved That 14 former members be reinstated. Seconded by Mrs. Herrin. Carried.

The Organizing Secretary General, Mrs. Schermerhorn, read a supplemental report:

Supplemental Report of Organizing Secretary General

Madam President General and Members of the National Board of Management:

It gives me pleasure to report the organization of the Jemima Boone Chapter at Madison, South Dakota, and ask for its confirmation.

HAZEL F. SCHEMERHORN,
Organizing Secretary General, N. S. D. A. R.

The Organizing Secretary General, Mrs. Schermerhorn, moved The confirmation of the Jemima Boone Chapter of Madison, South Dakota. Seconded by Mrs. Nason. Carried.

The Recording Secretary General, Mrs. Heaume, read the minutes of February 1, 1939, which were approved as read.

Adjournment was taken at 5:15 p.m.

JULIA D. HEAUME,
Recording Secretary General, N. S. D. A. R.
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ABOVE the ancient shrine of Copacabana on Lake Titicaca, three great stone crosses, erected by the first Spanish explorers and enclosed by a lofty, pillared cupola, rise strong and dark before a hollowed shrine.

No matter how or when these were seen, they would prove significant and impressive. But beheld at fiesta time, when they loom large above throngs of Indians, wearing brilliant ponchos and gay headgear, who surge all around them, they seem to gain in might and majesty by contrast to all this movement and color. It was so that I was privileged to see them for the first time. And as I gazed at them, two ancient stories about crosses—stories even older than these landmarks upon which I was looking—forced themselves into the forefront of my mind.

One of these stories was the legend of the man who went along life's highway carrying an iron cross. It was so heavy that he felt he could not stagger forward under its load, and finally, when he knelt down at night, he prayed to be relieved of it. "I must carry a cross, I know," he cried, "that is the common lot of humanity. But, O Lord, grant that it may be a cross of another kind. If only I had a cross of roses, I could walk along rejoicing."

The next morning when he waked, he found that his prayer had been answered: his cross had been miraculously transformed into one of roses and he joyfully resumed his journey. But he had gone only a little way when sharp thorns began to pierce his flesh and blood streamed from his wounds. His anguish was intense. So, again, when he knelt down to pray at night, he asked that his cross might be changed: One of gold, he was convinced, would be the solution of all his troubles.

The following day, he was delighted to find the cross of gold fastened to his shoulders. But before he had managed to cover more ground he was beset by thieves who sought to steal his gold. They beat him mercilessly and left him maimed and mutilated by the roadside. It was all he could do to drag himself upright and lift his hands toward heaven.

"Oh, Lord!" he murmured beseechingly, his breath coming in gasps, "give me back my own cross, the one you laid upon me in the first place. I see now that is the only one I can bear. Thy will, not mine, be done!"

Looking up at the three crosses of Copacabana, immovable above the tumult rising toward heaven, I asked myself, "Can I learn to carry my own cross, whatever it may be? Can I learn to say, 'Thy will, not mine, be done?'"

And then I thought of another ancient story: About three crosses set up in a gruesome place called Golgotha, outside the glorious city of Jerusalem. Malefactors were led to this place to be executed. And there on a dark day when the very heavens were rent asunder by a storm, a man falsely accused of blasphemy was crucified between two thieves. But he who was "numbered among the transgressors" was "truly the Son of God."

Until that time, a cross had been a common gibbet, a symbol of crime and degradation. From that day onward it became a sign of salvation to all the world. It was transfigured, not because of an essential change in form or substance, but because it had been touched by divinity.

God himself has told us that we are all made in His image. Therefore, in every one of us there is some slight spark of His spirit. "How," I asked myself, looking at the three crosses of Copacabana, "can this spark best be used to transfigure and illumine?"

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