

ANN LAND - BERTHA HENSCHEL MEMORIAL
FUND COMMISSION

MINUTES

The Ann Land - Bertha Henschel Memorial Fund Commission met Wednesday, November 9, 1977, at 10:00am in the Council Chamber City Hall, 915 "I" Street.

Commissioners Present:

Essie Brown	Elizabeth Higgins
Teresa Corsiglia	Richard E. Chamberlin
C.B. Frozier	Jack L. Odbert
Frank Goldstein	Scott Turner
Ruth T. Heitfield	Donald Futterer

Commissioners Absent:

Doris Alexis
Margaret Mayer

The meeting was called to order by Vice-President, Teresa Corsiglia, in the absence of Commission President Walter Slipe.

Mr. Dillion, City Treasurer, was introduced by Teresa to the Commissioners.

Mr. Dillion presented and reviewed with the Commissioners the Statement of Securities for the Ann Land Memorial Fund #5-53 and the Bertha Henschel Memorial Fund #5-56.

It was moved, seconded, carried (Heitfield/Goldstein) to request the Treasurer's Office to reevaluate and restructure the Assets of the Ann Land - Bertha Henschel Memorial Funds in order to provide more income. Motion carried unanimously.

It was moved, seconded and carried that a letter be sent to Mr. Ed. Goldmon, Public Information Officer for the City, requesting that arrangements be made for the Annual Memorial Ceremony of William Land on December 30, 1977 and to express the disappointed and concerns of the Commissioners during the Annual Memorial Ceremony of Bertha Henschel, August 18, 1977.

Mrs. Brown was asked to write the letter to Ed Goldmon, Public Information Officer.

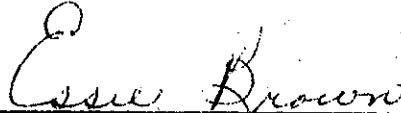
Doreen Lynch and Betty Srance came to the meeting at 11:00am to review the quarterly reports and answer any questions regarding their report.

✓ After reviewing and discussing the reports, Mrs. Brown suggested that the funds for the needy that is given to the Emergency Assistance and Referral Agency be increased for the month of December due to the increase of needs during that period. It was then motioned by Mr. Goldstein and seconded by Mrs. Heitfield that the funds for December be increased by \$2000 to EARA. The motioned carried unanimously.

The next meeting of the Commission will be February 8, 1978.

The meeting adjourned at 11:30am in respect to the memory of William Land and Bertha Henschel.

Submitted by:



Essie Brown, Secretary