

John Nicholson, Francis A. White, Wm L. Elliott and Miles White Jr.

The minutes of the previous meeting were read and approved.

The following appropriations were made:

To Kindergarten Home of Friendless \$100=
 " G. W. Anderson (Christian Assoc) Central 100=
 " do do S.E. Branch 25=
 " Florence Catterton Home 50=

An application was received from the S.S. Union requesting an appropriation of \$50 was received, but the action of the Board in declining a similar request 11th Nov 6th last was adhered to.

The meeting then adjourned.

Miles White Jr.
 Secy

At a monthly meeting of the Miles White Beneficial Society held Dec. 1st 1900 there were present Francis White, President, John Nicholson, Wm L. Elliott, Francis A. White, James Carey Jr and Miles White Jr.

The minutes of the last meeting were read and approved.

The following appropriations were made:

To Young Men's Christian Assoc. \$100=
 " Free Summer Vacation Society 50=
 " Society for Prevention Cruelty to Animals 25=

The meeting then adjourned.

Miles White Jr.
 Secy

At the Annual Meeting of the Miles White Beneficial Society held Dec 1st 1900, there were present Francis White, Pres., John Nicholson, Francis J. White, Jas. Carey Jr, Francis A. White and Miles White Jr.

The minutes of the last meeting of the Board and those of the last Annual Meeting were read and approved.

Francis J. White was then called to the chair and M. White Jr appointed Secretary.

Upon motion of Francis A. White John Nicholson was instructed to cast the ballot of the Board for the same persons as officers as at present fill the positions, they alone having been nominated, which he did, and the President of the meeting declared them elected as follows:

President Francis White
 Treasurer John Nicholson
 Secretary Miles White Jr.

(The President then took the chair and appointed the following Committee for the ensuing year:

Finance Committee
 Francis J. White Miles White Jr.
 Book Committee
 Francis A. White James Carey Jr.
 Education Committee
 Miles White Jr. John Nicholson
 Charity Committee
 Wm L. Elliott Francis A. White

The Treasurer in accordance with Art III of the By Laws, presented the following report which was referred to the Finance Committee to be audited.

John Nicholson Treasurer
 in account with The Miles White Beneficial Society

1	To Balance on hand as per Statement	1841 45
3	" Income of 6 mos Int \$3000 Va Midland RR 5%	50
4	" do 6 " " \$10,000 St Paul RR 6%	300
5	" do 6 " " \$3,000 Co. Assoc. Trans. Bank 4%	75
6	" do 3 " " \$28,000 N. Pacific RR 4%	280
13	" Chas. F. Bode & Co. Loan	30
28	" Income of 6 mos Int \$25,000 Little Miami RR 5%	625
	Amount forward	3201 45