

Twelfth Month, 3, 1928

At a meeting of the Miles White Beneficial Society held this date there were present:-

Miles White, Jr.	Francis A. White
John N. Parker	Richard J. White
Richard L. Cary	

The minutes of the last meeting were read and approved.

The Finance Committee made the following report:-

The books of the treasurer have been examined and found correct with all vouchers. The Committee recommend the purchase for investment of five thousand Tax Refund Chain Store Terminals, Inc., of Louisville, Kentucky, First Mortgage 6% Ten-Year Sinking Fund Gold Bonds at \$100.

The following appropriations were made:-

The Interchange.....	\$100.00
Women's Service Committee of Home-wood for sewing material.....	50.00
John Edgar Hiatt - towards tuition at Guilford College.....	100.00
American Friends' Service Committee towards salary of Mrs. Thruston..	100.00
	<u>\$350.00</u>

The meeting then on motion adjourned.

Richard J. White
Secretary

The regular monthly meeting of the Board of Trustees of the Miles White Beneficial Society was called to order by the President in room 606, Keyser Bldg. Members present were Miles White, Jr., Francis A. White, James Carey, Jr., Dr. Randolph Winslow and Richard L. Cary. The President called attention to the death, since the last meeting, of Richard J. White, Secretary of the Board. On motion of Francis A. White, Richard L. Cary was elected Secretary, pro tempore.

On motion of James Carey, Jr., the President and Secretary were asked to prepare a resolution to express the Board's sense of its recent loss, and the following was presented and adopted:-

Whereas, through the death of Richard Janney White on Eleventh month, 22, 1929, the Board of Trustees of the Miles White Beneficial Society has lost a valued and beloved member to whom the furtherance of the purposes of this society was of great concern, whose endeavors to extend its usefulness were unremitting, whose sympathetic relation with its beneficiaries added greatly to the effectiveness of its work, and whose wide acquaintance with individual friends opened to it many new opportunities for helpfulness;

Be it resolved that this expression of the loss thus suffered by the Board be entered upon its minutes to record in some degree its appreciation of a life so useful and a character so unselfish when faced by others' needs.

On motion of Francis A. White, Richard L. Cary was elected Secretary of the Board.

Appropriations on recommendation of the committees were as follows:-

<u>Charitable Committee</u>	
To Women's Service Committee, Homewood Meeting	\$50.00
" Lewis C. Moon, for stereopticon slides	50.00
<u>Books and Tracts Committee</u>	
To Henry D. Cox for religious books for native ministers in Cuba	25.00
Total - - - -	<u>\$125.00</u>

On motion, the meeting adjourned.

Secretary