

MONTREAL ANTI-TUBERCULOSIS AND GENERAL HEALTH LEAGUE

Minutes of a meeting of the Board of Directors of the Montreal Anti-Tuberculosis and General Health League, held at Montreal on Wednesday, January 19th, 1927, at half-past four o'clock in the afternoon.

The secretary reported that a notice of the meeting had been posted to all directors on January 13th, 1927.

Mr. Cohen, Mr. Colwell, Dr. Byers and Dr. Jarry had notified the secretary of their inability to be present.

Present:-

Sir Arthur W. Currie,  
Dr. Helen R.Y. Reid,  
Dr. W.H. Atherton,  
Dr. C.F. Martin,  
Dr. E.J.G. Kennedy,  
Dr. A. Grant Fleming.

The minutes of the last meeting, held on December 6th, 1926, having been previously forwarded to all directors, were taken as read and adopted.

The budget for the year 1927 was then placed before the meeting for consideration.

It was explained that the budget had been prepared with the understanding that the total was not to exceed \$50,000. and that, in general, the work in hand was to be continued.

For these reasons, the amounts provided under the Divisions of Administration, Tuberculosis Field Service, Demonstration Areas and Diphtheria Immunization are practically the same as last year.

The proposed expenditures under Health Education were explained as follows:-

Fresh Air Camps - provides for keeping two qualified public health teachers in the two summer camps which take women and children.

Book Plates - provides for the preparation of a second book-plate to be distributed to all the school children of Montreal.

Health in the Home - provides for a reprint of both French and English editions of the League's health manual.

Bulletin - provides for the cost of three issues of a proposed Quarterly Health Bulletin in the year 1927. This would be printed in both languages, some 100,000 each issue. The school boards to be asked to distribute the bulletin to all their children, thus providing a means of reaching most of the homes in the city.

Survey - provides for the engagement of one extra clerk and sundry expenses in the collection of material and study of health conditions in the city and the province; when collected, consideration as to means of publication will then be taken up. In the meantime, the material collected will be used by the League in its educational work.

Upon motion duly made, seconded and carried, it was resolved that the budget, as presented, be accepted; that the secretary send a copy of it, with the minutes, to all directors in order that they may consider it, and that final adoption be deferred until the next meeting, in order that all the directors be given an opportunity to consider the budget and make any suggestions in connection with it.

The managing director was instructed to present to the next meeting an estimate of the cost of taking over No. 7 Coursol St., what the extra space could be used for, and other related considerations.

The meeting then adjourned.

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Chairman

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Secretary