

MINUTES OF THE ANNUAL BUSINESS MEETING OF THE CHEVY CHASE ESTATES  
ASSOCIATION SEPT. 29 1941.

After a very enjoyable dinner at 7:30, by 43 members, at the Chevy Chase Golf Club, Sept 29 1941, the meeting of the Association was called to order by President, Mr. Charles Cannon.

Minutes were read and approved.

New members of the Association were introduced, they were: Mr. and Mrs. Troiano, Mrs. Byrne, Mr. & Mrs. Totman, and Mr. & Mrs. Swanson.

Mrs. Clyde Beckner, Past President of the Woman's Auxiliary made an announcement that new officers had been elected at the "Tea" given in her home on Sept 17 1941. These Officers were, Mrs. Sylvia D. Moody, President; Mrs. Conner M. Petrie, Vice President; and Mrs. Alfred Connor Bowman, Sec. & Treasurer

The Secretary-Treasurer of the Association made an announcement in behalf of Mrs. Loudon, in regard to carrying on with the Sewing for British War Relief. The Sewing to be held on Tuesdays at the Chevy Chase Golf Club, beginning October 7- A request was made for toys to be sent to Great Britain, same to be turned in by the middle of October.

President Cannon opened the nominations for four new directors to be elected for the next two ensuing years. At this point Mr. Paradis suggested to the President and to the Association that the President appoint a nominating committee for the purpose of submitting a list of nominees, representing the four sections of this area 2 from each section, and to present these names to the members of the association for them to elect by ballot. The nominating committee to be made up of the 4 Directors having unexpired terms.

Mr. Grace made a motion to this effect that this should be made an amendment to the Constitution and by-laws. The motion was seconded and duly carried. The president appointed directors Mr. Minckler, Mr. Haynes and Mr. Moody to hold an immediate meeting in another room and prepare a list of nominees.

While they were doing this Mr. Cannon took this opportunity to review matters concerning Chevy Chase Residents, especially the matter of Flood Control and the subject of Busses and show to them about the work of getting busses for the purpose of transporting the school children and a regular bus for the residents in general. this area.

The nominating Committee returned and Mr. Minckler presented a list of eight nominees representing different sections of this area. These names submitted for election for a two year term were Messers. Breckenridge, Powers, Wilson, Bevier, Nurse, Runyan, Stolle, Creitz.

The Following were voted upon by ballot and duly elected.  
Breckenridge, Wilson, Nurse, and Stolle.

Mr. Barr gave a short "pep" talk and in conclusion made a motion that the newly elected board be responsible for getting back the Bus, within 90 Days.

The meeting was restored to order and Mr. Russell Moody made a suggestion that the retiring President call a Special Meeting of the New Board of Directors within a week or ten days, for the purpose of electing new officers. Mr. Minckler made a motion that a meeting of directors be called immediately in the adjoining room and elect their new officers now. - Nominations being in order they came back

came back shortly with the announcement that Mr. Minckler nominated and the motion was made by Mr. Haynes that the nominations be closed and that Mr. Paul Breckenridge be unanimously declared President. Motion was carried

Mr. Moody made a motion that a provision be made in the Constitution and by-laws whereby the newly elected officers and the four directors holding office for another term hold their first meeting for the purpose of electing their officers, not later than ten days after the general election. The motion was seconded by Mr. Paradis and carried by big majority.

The newly elected President was asked to take the Chair. He appealed to the Association members for support in getting the Bus Service and said it would be possible only by vigorous pressure.

An Entertainment Committee was appointed, Mrs. Beckner, Mrs. Kelley, and Mrs. Bowman.

A Bus Committee was named: Mr. U Mrs. Minckler, Mr. Paradis, Mr. Bowman, Mrs. Kelley & Mrs. Beckner. Mr. Bowman was named Chairman of this Committee.

Mr. Grace made a motion that M. Cannon be given a vote of thanks for his past work.

A motion by Mr. Minckler was made that an invitation be extended to our City Officials for our next meeting. Motion was seconded and carried.

Mrs. Totman made a suggestion that Chevy Chase people keep in contact with the various organizations in Glendale so as to make the name of "Chevy Chase" Estates familiar to Glendale, particularly to the Chamber of Commerce

After the announcement that dues for the year 1941 and 1942 would be appreciated at this time a motion was made that we adjourn. Motion was seconded and carried.

Respectfully submitted

Sylvia D. Moody.  
Sec.- Treas.

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SEPT 23, 1941.

A special meeting of the Board of Directors was held Sept. 23, 1941 at the home of Russell A. Moody, for the purpose of discussing community problems. Those present were Mr. Minckler, Mr. Moody, My Haynes, Mr. MacKaig and Mr. Paradis.

Due to the absence of both the President (Mr. Cannon) and Vice President, Mr. Pollard) the meeting was called to order by Mr. Mac Kaig.

The Bus Situation was reviewed and future Possibilities of a Bus to serve the residents of Chevy Chase Was discussed.

Mr. Mac Kaig brought up the problem of speeding autos and suggested that Chevy Chase Estates be zoned to a speed limit of 15 miles per hour. This subject was not completed and left open for future discussion and consideration.

The cleaning of streets was discussed .

Attention was called for more effective provisions to be made to the Constitution and by-laws.

There being no provision made in the section of the By-laws requiring a specified time for the newly elected Directors to meet for the purpose of appointing new officers, Mr. Haynes made a motion that Mr. Minckler submit to the Association an amendment to by-laws requiring the Directors to meet for such purpose within a period of 7 or 10 days following the annual meeting of the Estates Association. This Motion was carried.

Another amendment relating to the method of making nominations for Directors at annual meetings was suggested. A motion was made that Mr. Minckler submit to the Association an amendment to the Constitution that the President appoint, as a nominating committee, the four Directors, having unexpired terms, to submit a list of nominees, to the Association, for election. Motion was carried.

A motion was made by Mr. Minckler that the Chevy Chase Estates Association hold their annual meeting on Monday evening Sept 29, 1941 at the Chevy Chase Golf Club, following the dinner. The motion was seconded and carried. The Secretary-Treasurer was requested to make arrangements for the dinner and to notify the members of Chevy Chase of said meeting.

Mr. Paradis made a motion in the event of the absence of the President and vice President, from the Annual meeting to be held Sept 29th, Mr. Minckler to take charge of the Meeting. Motion was carried.

There being no further business meeting was adjourned.

Respectfully Submitted  
Sylvia D. Moody.

Sec. Treas.