

The Organization Meeting of the ARROYO SECO LIBRARY CLUB, held at Library Auditorium on Monday evening, March 16, 1914. The following named organizations of Highland Park and Garvanza were represented by two workers each with proper credentials:

Highland Park M. E. Church, Workers - Jas. G. Cortelyou,
J. E. Crandall.

Garvanza Congregational Church, Workers - Chas. F. Thornburgh,
J. R. Miller.

Boy Scouts, Workers - E. La Vallett.

Ave. 62 Parent Teachers Assoc., Workers - Mrs. E. Eshnaur,
Mrs. F. Breedlor.

Olivet Presbyterian Church, - Workers - Lloyd W. Fisher,
390 63 Harold F. Whitcomb.

Monte Vista Parent Teachers Assoc., Workers - Mrs. F. H. Boland,
Mrs. Fred Cline.

Brotherhood of Highland Park Presby, Workers - J. F. Plymley.

Ebell Club, (Workers not present).

Other organizations reported that workers would be elected and sent in with proper credentials at next meeting.

The committee on organization and nomination reported as follows:

That An association be formed composed of the different local organizations which volunteer to carry on the work, each organization to have one membership. Thus, should there be ten or twelve or fourteen organizations that volunteer to carry on the work this association would consist of ten, twelve or fourteen memberships.

That Each membership be represented by two delegates, or representatives, or workers, as you may choose to call them, who shall each be entitled to a vote in all questions coming before this association.

That This association accept the very generous offer from the Library of the use of the auditorium of the Arroyo Seco Branch Library for these meetings and

recreation room.

That The room be fitted up with four or six tables for games - chess and checker boards, dominos, etc., some good framed pictures for the walls, some weekly and monthly illustrated papers and magazines; a bulletin board for the street for announcements of programs, etc.

That The name of the association be shown in an electrically illuminated sign placed over the entrance of the auditorium.

That To start with, the room be kept open and some entertainment be provided at least three or four evenings each week - say Monday, Thursday and Friday evenings.

And complying with the instructions given this committee at the meeting of March 7th, we submit the following names of persons to serve as officers for the balance of this first half year:

President - - - - - S. V. Good.

Vice-President - - - H. C. Whitman, Jr.

Secretary - - - - - Miss Francis Foote.

Treasurer - - - - - J. F. Plimley.

We also submit the following brief code of by-laws for your adoption:

H. C. Whitman

The officers nominated were then elected and a code of by-laws as copied in these records was then adopted, section by section.

The plan of work for the club and methods for carrying it on were informally discussed by different members.

Mr. La Vallett gave a short talk on the work of the Boy Scouts and announced that the first "Club Evening" would be devoted to organizing one or more patrols of Boy Scouts, on Friday evening, March 20th, at 7-45 P. M. and urged that all attend, bringing the boys.

The meeting then adjourned.

J. F. Plimley,
Acting Secretary.

BY LAWS.

NAME.

The name of this association shall be -

" THE ARROYO SECO LIBRARY CLUB."

OBJECT.

The object of this association is to provide, at Arroyo Seco Library Auditorium, an attractive and wholesome place of social entertainment and recreation for young people - especially for boys and young men who, lacking a congenial place of meeting naturally drift into such places of resort as are always open, and which, to say the least, are of questionable character.

MEMBERSHIP.

The membership of this association shall consist of such public organizations as will pledge their support in the following Resolution of Membership passed at a regular meeting of their organization or of their Board of Directors, or Trustees:

"Resolved: That this (Name of Organization) recognizing the need in this community of a pleasant and wholesome place of meeting and recreation for young people, especially for boys and young men, does hereby authorize its President and Secretary to accept a membership in the "Arroyo Seco Library Club" to which we pledge our hearth support and two delegates, or workers, each to have a vote at all meetings of the Club."

Upon filing with the Secretary of this Club the foregoing resolution properly signed by the President and Secretary of the organization, such

organization shall be declared a member of this Club, unless objected to by at least 25% of the members present at the meeting at which the Resolution of Membership is offered.

OFFICERS.

The officers of this association shall be a President, a Vice-President, a Secretary and a Treasurer, and such officers shall constitute the Executive Committee of this Club.

TERMS OF OFFICE.

The term of office shall be for six months from election at the semi-annual meetings which shall be held on the first Thursday of January and July of each year, and until their successors are elected.

ADDITIONAL MEETINGS.

Additional meetings shall be called from time to time by the President and Secretary, or by written request of three memberships of this Club.

QUORUM.

A quorum for the transaction of business at the annual, or any called meeting of this Club, shall be at least one-third of the organizations comprising its membership.

AMENDMENTS.

Amendments, or additions, to these by-laws may be made by a 50% vote of all the members of the Club; notice and a copy of the proposed amend-

ment, or addition, having been given at a previous meeting, not less than one week prior to the adoption of the amendment, or addition.