

NATIONAL ASSOCIATION FOR THE
ADVANCEMENT OF COLORED PEOPLE

Minutes of the Meeting of the
Board of Directors
December 13, 1926

The regular meeting of the Board of Directors was held at the offices of the Association, 69 Fifth Avenue, New York, at four o'clock, pursuant to notice.

Present: Messrs. Bishop, Du Bois, Martin, Arthur B. Spingarn; Miss Ovington; Mrs. Kelley; the Secretary, the Assistant Secretary; the Director of Branches.

The minutes of the November meeting were accepted as sent out.

Report of the Secretary:

The report of the Secretary was accepted as sent out.

Report of the Department of Branches:

The report of the Department of Branches was accepted as sent out, and

On motion, duly seconded, it was

VOTED, That upon the recommendation of the Director of Branches the newly organized Branch at Newark, Ohio, be granted a permanent charter.

Report of the Treasurer:

The report of the Treasurer was accepted as sent out.

Report of the Director of Publications and Research:

The report of the Director of Publications and Research was accepted as sent out.

LOUISVILLE LIBEL CASE: The Secretary reported that he had just received a letter from Mr. William Warley, one of the editors in the Kentucky Libel Case, stating that the decision of the Kentucky Court of Appeals in the case of the two colored men in whose behalf these editors used their newspapers, has hurt and discouraged them more than their own cases.

As stated in the report to the Board, the Libel Case has been appealed. Mr. Warley promises to keep the National Office informed as the case progresses.

THE SWEET CASE: The Assistant Secretary, who had just returned from a Western trip, stated that while in Detroit he had talked with Judge Murphy who informed him that Prosecutor Toms had said he was ready to try the rest of the Sweet cases. From his

conversation with Mr. Toms, Judge Murphy felt that the State was not disposed to nolle prosee the cases, but wished to shift this responsibility on to Judge Murphy. Both Mr. Darrow and Judge Murphy feel that we should "let sleeping dogs lie" and let Prosecutor Toms nolle prosee the cases when he decides to do so. Judge Jayne feels that the cases will never come to trial.

REPORT OF THE BUDGET COMMITTEE: The Budget Committee, Mr. Isadore Martin, Chairman, reported as follows:

The Budget Committee met in the offices of the Association on Monday, December 13, with Mr. Martin and Dr. Bishop present.

In view of the falling off in the Association's daily receipts during the past several weeks, the Budget Committee decided to keep the salaries as near as possible to the 1926 budget. The Committee, however, made slight increases in four instances, adding \$60.00 per year to the salaries of three clerks, and \$100 in the case of the fourth. Also \$1,000 was added for special field work, for the year 1927.

The budget for 1927 is as follows:

Salaries -

| | | |
|----------------------------|------------|-------------|
| Mr. Johnson - - - - - | \$5,600.00 | |
| Mr. White - - - - - | 4,000.00 | |
| Mr. Bagnall - - - - - | 4,200.00 | |
| Mr. Pickens - - - - - | 4,300.00 | |
| Mr. Turner - - - - - | 2,700.00 | |
| Mr. Seligmann - - - - - | 2,500.00 | |
| Miss Randolph - - - - - | 2,000.00 | |
| Mrs. Overton - - - - - | 1,400.00 | |
| Mr. Butler - - - - - | 1,300.00 | |
| Miss Alston - - - - - | 1,300.00 | |
| Miss Flynn - - - - - | 1,200.00 | |
| Miss Stovall - - - - - | 1,140.00 | |
| Miss Marshall - - - - - | 1,080.00 | |
| Mr. Maloney - - - - - | 1,000.00 | |
| Miss Hawkins - - - - - | 960.00 | |
| Miss Stephens - - - - - | 960.00 | |
| Miss Morton - - - - - | 900.00 | |
| Janitor - - - - - | 500.00 | |
| | | \$36,540.00 |
| Extra Field Work - - - - - | | 1,000.00 |
| | | \$37,540.00 |

General Expense -

| | | |
|-----------------------------|------------|--------------------|
| Printing - - - - - | \$3,000.00 | |
| Traveling Expenses - - - | 4,000.00 | |
| Postage - - - - - | 4,000.00 | |
| Rent - - - - - | 3,200.00 | |
| Gen. Expense and Supplies - | 2,000.00 | |
| Advertising - - - - - | 100.00 | |
| Meetings - - - - - | 1,000.00 | |
| Telephone - - - - - | 500.00 | |
| Telegrams - - - - - | 450.00 | |
| Multigraphing - - - - - | 200.00 | |
| Light - - - - - | 150.00 | |
| Clippings - - - - - | 50.00 | |
| Miscellaneous disbursements | 100.00 | |
| | | <u>\$18,750.00</u> |
| Salaries - - - - - | | 37,540.00 |
| | | <u>\$56,290.00</u> |

On motion of Mr. Martin, seconded by Dr. Bishop,
it was VOTED, That the report of the Budget Committee be
accepted.

MEMORIAL TO MR. MILHOLLAND: Dr. Du Bois, Chairman of
the Committee on a Permanent Memorial to Mr. John E. Milholland,
reported that the matter of placing busts of Mr. Milholland in
colored colleges had been started in two institutions - Howard
University and Cheyney Institute.

There being no further business, the meeting adjourned.

Mary White Covington
Chairman of the Board

James H. Smith
Secretary