

Allentown Hospital Association, Annual Meeting Agenda, 1963

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The Allentown Hospital Association

ANNUAL MEETING

JUNE 12, 1963

Reading of minutes of last Annual Meeting.

discussed with

Treasurer's report.

reported & filed.

Report of President of the Staff -

Dr. Fred Fister ✓

Report of Director of Nursing -

Miss Laura Baughn ✓

Report of Hospital Administrator -

Orlando Bowen ✓

Report of Ladies Auxiliary -

Mrs. Mary Siegfried ✓

Report of Junior Aides -

Mrs. Mary Walbert ✓

Report of Catasauqua Auxiliary -)

" " Emmaus Auxiliary -)

" " Kutztown Auxiliary -)

Mr. Bowen ✓

Report of Alumnae Association -

Mrs. Kathryn Jones ✓

Report of Gray Ladies -

Mrs. Olive Brensinger ✓

Words of appreciation to these groups.

Motion to ratify contracts entered into by Board of Trustees during past fiscal year. *passed.*

Report of Board for trustees:

Honorary Trustees:

approved.
Charles Kline

Dr. R.L. Schaeffer

William J. Roberts

Presentation of Plaques.

The Allentown Hospital Association

ANNUAL MEETING

- 2 -

Nominations for trustees:

Leonard P. Pool
Victor Schmidt
S. H. Carl Bear
Arnold Goldstein
Fred Kalmbach, Jr.

*Unanimous vote
Levy to cast ballot.*

Introduction of new trustees.

Old Business

New Business

Invitation for refreshments.

Announce Board of Trustees Re-Organization Meeting.

Adjournment.

8:55 P.M.

The Allentown Hospital Association

ANNUAL MEETING

JUNE 12, 1963

The Board of Trustees recommends the following to be elected Honorary Trustees for life:

Mr. Charles Kline

Mr. William J. Roberts

Dr. Robert L. Schaeffer

The Board of Trustees recommends the following for election to the Board of Trustees for a period of three years:

Mr. Leonard P. Pool

Mr. Victor Schmidt

Mr. S.H. Carl Bear

Mr. Arnold Goldstein

Mr. Fred Kalmbach, Jr.

The Allentown Hospital Association

RE-ORGANIZATION MEETING

JUNE 12, 1963

1. Report of Nominating Committee for officers. *See to cast ballot.*
2. Report of Nominating Committee for administrative officers. *Unanimous.*
3. Resolution authorizing signatures of John McCartney and Dr. R.L. Schaeffer. *approved.*
4. Resolution to authorize the following to act with Power of Attorney for the Association to satisfy any mortgage of record:
Frank M. Cressman
John J. McCartney
H. Thomas Koch
Charles G. Helwig *approved.*
5. Report of Salary Committee. *approved.*
6. Recommendations of Medical Board. *approved.*
7. No Board meetings in July and August. *9:45.*

July 17 tour 10 AM.

*Bear. 09.
Kalmbach. 10
Goldstein. 8/7/10. 3363 Weyler Blvd.*

The Allentown Hospital Association

NOMINATING COMMITTEE REPORT

JUNE 12, 1963

THE OFFICERS OF THE ASSOCIATION ARE:

President	- Charles E. Oakes
1st Vice President	- Fredrick E. Hanson
2nd Vice President	- Leonard P. Pool
3rd Vice President	- Charles G. Helwig
Treasurer	- John J. McCartney
Secretary	- Harvey L. Farr
Assistant Secretary	- Orlando M. Bowen

THE ADMINISTRATIVE STAFF CONSISTS OF:

Hospital Administrator	- Orlando M. Bowen
Assistant Administrator	- Valeria S. Boyer
Director of Nursing	- Laura E. Baughn
Medical Director	- Dr. Fred Fister

The Committee further recommends that Dr. Schaeffer's signature be authorized to be used in the signing of checks drawn on the accounts of The Allentown Hospital.