

[CN.2]

Articles of the Constitution as presented by Miss Stone and accepted by the committee with the exception of Mrs. Lloyd.

COMMITTEES

I

There shall be a Fund Raising Committee consisting of five persons to be appointed by Mrs. Alice S.G. Lloyd and approved by this Association, who shall hold their office for a period of one year, and who may be removed and the vacancy filled by appointment at the will of this Association for cause only.

It shall be the duty and office of this Committee to solicit and raise funds for the use and benefit of this Association and to use such means, methods and expenses as are authorized by this Association in so doing. It shall pay over to the Executive Committee all funds that come into its hands within ten days from the time received, and take a receipt therefor. It is to use its own stationery and must not use the name of any of the Educational Agencies, members or individuals, on its stationery, handbills or otherwise, in soliciting funds or other purpose.

It shall submit all literature and handbills to the Executive Committee to be censored before sending out, or to some one authorized by said Executive Committee to censor the same.

This Committee shall be trained by Mrs. Alice S.G. Lloyd or some other expert publicist with the view of learning the art and being enabled to carry on the work when turned over to it.

II

There shall be an Executive Committee consisting of five intelligent, business or professional men, or both, who are progressive, patriotic, sober and in every respect trustworthy, to be elected by the Association, and who shall hold their office during good behavior, and honest and efficient service, but who shall be removed for cause shown by this association by a majority vote at a regular meeting of its members.

This Committee shall have power over all other Committees, and shall have full control and management of all the business of this Association. It shall be its duty to receive from the Fund Raising Committee or any individual, and pay out, all moneys raised by said committee or any individual, or individuals, or organization for the use and benefit of this Association. It shall have complete control and management in establishing, erecting, maintaining and carrying on the model schools and community centers to be established by this organization throughout the county. It shall have full control in the management of said model schools and centers, including that of hiring teachers, superintending and dismissing the same, as well as the officers and workers in charge of the said community centers.

CANEY CREEK COMMUNITY CENTER and HOMESTEADS

Branch Community Center and Free Library

Troublesome Creek

P.O. Address both Centers: Ivis, Knott County, Kentucky

Founders

Mr. & Mrs. Arthur W. Lloyd

Executive: Radcliffe Cottage
Leila Budd

Manager: Caney Center
J. Hamilton Jones

Treasurer
E. M. Geddes

John Caudill to call meeting to order in the absence of Hillard Smith
 Hiram Taylor to nominate John Caudill for temporary chairman
 Nomination seconded

J.E. Perkins to move that nominations be closed.
 Seconded

If adjournment matter is brought up-

Mr. Perkins to talk against it, - to say (if Mr. Smith's absence is given as a reason) that this meeting is more important than any one person, no matter who, and that Mr. Smith should have been there, - that since he is not here, the time of the people is more important - that we have the material to be discussed and should go ahead and adopt a constitution.

Mrs. Lloyd to say something to show how she feels about it, - that all the people have come together and that the business ought to be done now; that one reason for doing this is that the expert, when he comes, may have a working basis, - that it is more profitable to have the expert sit down with the council and give them the result of his experience and knowledge than for him merely to make a speech at a mass meeting.

Mr. Jones and Frazier Adams and others to talk on this also if necessary.

Mr. Paulin to close the debate on adjournment.

Mrs. Lloyd, as chairman of the constitution committee, to be called on for the committee report, which she will read as a majority report, and then read her own constitution as a minority report, - and discuss the two.

Mr. Jones to make a motion that the minority report be accepted, stating clearly that this minority report is the one endorsed by the C C C C and Mrs. Lloyd. X

Mr. Adams to second the motion.

(If Mr. Caudill should not be chairman, Mrs. Lloyd as ^{committee} chairman will read the majority report, and if necessary Mr. Caudill will move that she be given the privilege of the floor for a specified length of time. Then Mr. Jones make his motion just the same when she finishes.)

Election of officers

Mrs. Lloyd to read the names and tell why selected and place them in nomination. Then to say that if there are other nominations or suggestions for any specific offices, let them be made.

Nominations seconded. Meeting open for discussion.

Nominations closed. Seconded.

Motion that secretary cast ballot for whole slate.

Adjournment.

CANEY CREEK COMMUNITY CENTER and HOMESTEADS

Branch Community Center and Free Library

Troublesome Creek

P.O. Address both Centers: Ivis, Knott County, Kentucky

Founders

Mr. & Mrs. Arthur W. Lloyd

Executive: Radcliffe Cottage
Leila Budd

Manager: Caney Center
J. Hamilton Jones

Treasurer
E. M. Geddes