Meeting of the Board of Directors held January 2nd, 1904; those present were Messrs. Steele, Deegan, Lombard and Farrell. Motion made and carried that Mr. Steele act as Chairman.

Mr. Deegan called attention to the manner of advertising the change in rules by the Civil Service Commission. Motion made and carried that Mr. Steele secure the information as to the legal way of advertising the change of rules by the Commission.

Motion made and carried that the Sec'y secure the change of rules and reports by the Commission for the members of the League.

Motion made and carried that the Sec'y prepare a bulletin of information and mail to all members with the notice of the meeting.

The Sec'y was instructed to furnish the Board with a list of the members delinquent in dues.

On motion of Mr. Lombard our Attorney was requested to investigate the County Civil Service Law and find out to what offices in the County it applies.

There being no further business the meeting adjourned.

Jas. M. Grimm, Sec'y.
To Chicago Civil Service League:

We, your auditing Committee, having examined the books of Treasurer and Secretary for the year 1903, respectfully make the following report:

Amount on hand January 1st 1903, ------------------- $28.17
" " rec'd during the year, ---------------------- 796.00
Making a total of ------------------------------ $824.17
Amount expended during the year, --------------------- 749.10
Leaving Balance on hand, January 1st, 1904, ---- $ 75.07
Chicago Civil Service League
INCORPORATED
40 Portland Block
107 Dearborn Street

CHICAGO

Jan. 14 1904

Treasurer's Report for January 1904

Receipts

Dec. 10, 1903 Amount on hand $75.32
' 11 ' Rec. from L. A. Bell 35.00

Jan 2 1904 " " " 18.00

$128.32

Disbursements

Dec. 19 1903 paid Voucher #122 $35.00
' 24 " " " 125 10.00
' 26 " " " 123 2.75

Jan 2 1904 " " 124 5.50

53.25

Bal on hand $75.07

J. M. Grimm
Treasurer.
Regular monthly meeting of the Chicago Civil Service League
held Jan, 14th 1904. Called to order by Pres. Steele at 8.30 P.M., who
proceeded to read the auditing Committee's report. On motion the re-
port was accepted and the Committee discharged.

Mr. Steele then called the newly elected officers,
Mr. McMahon, President, J. M. Grimm, Sec'y, N. A. Lies, Treas,
A. R. Honey, Sergeant of Arms, before him and in a few words of instruc-
tion to each officer, then vacated the chair which he had filled for the
past three years, to the new President elect, Mr. McMahon.

The regular business of the meeting was then resumed.

The minutes of the last regular monthly meeting were read and
approved, also the minutes of the Directors meeting held Jan, 2nd, 1904.

The following applications for membership were read and referred
to the Board of Directors:
Guy Magee, Uldarie Gignac, G. C. VanAuden, Austin Healy, J. F. Biehn, M.D.
and Wm. Reese.

The report of the Committee appointed to confer with the
Citizen's Ass'n was made by Mr. Steele to the following effect; that the
Citizen's Ass'n were sufficient unto themselves and the Civil Service
League would take no action with the Ass'n. Report was accepted and
Committee discharged.

The Committee appointed to draft resolutions for the retiring
President, through Mr. Soesman, asked for more time which was granted.

On motion of Mr. Honey the Sec'y was instructed to include the
notices of Civil Service examination in the Bulletin. Motion carried.

Mr. Steele, who was requested by the Board of Directors to lock
up the law in regard to the publishing of notice of change in rules by
the Civil Service Commission, reported that the Commission complied with
the Law. Mr. Steele then called attention to an examination called
an original which should be a promotional, and report had it that it was
for the purpose of securing a $125.00 a month position for an outside
man. Motion made and carried to refer the whole matter to the Board
of Directors for action.

Mr. Lombard presented the following resolution:
Moved that the Secretary be directed to again request the Finance Com-
mittee of the City Council to favorably consider the recommendation of
the League that the pay of Civil Service employees be adjusted according
to their standing on the eligible lists; the intent and meaning
being that no discrimination shall be made in salary.

Treasurer's report showing a balance of $75.07 was read and
accepted. Bills amounting to $68.45 were read and ordered paid.
There being no further business, meeting adjourned.

L. G. Brown
Sect'y pro tem.
Chicago Civil Service League
INCORPORATED
40 Portland Block
107 Dearborn Street

CHICAGO

Meeting of the Board of Directors held Jan., 16th, 1904, those present being, Pres. McMahon, Messrs. Steele, Soesman, Lombard and Sec'y Grimm.

The following applications for membership were read and approved:

Wm. Reese, Udarie Gignac, Guy Magee, J. F. Bielsh, G. F. VanAuden and Sec'y instructed to notify them of their acceptance. In reference to the application of Austin Healy, it was decided to hold the same in abeyance until the Pres. has written and explained matters to him.

Motion duly made and carried that Messrs. Steele and Deegan be given full power to get out an injunction, if in their judgment, it is best, and the League will furnish Mr. Starr's services in the matter.

Motion made that a Committee of three, Lombard, Grimm and Steele be given full power to prepare a statement to present to the Finance Committee. Same carried.

The resignation of Julius Mayr was received and accepted, and Sec'y instructed to notify him of same.

Bills to the amount of $68.45 were read and same ordered paid.
Meeting of the Board of Directors held Sat, Jan, 23rd, 1904, those present being Pres. McMahon, Messrs. Lombard, Soesman, Farrell, Deegan, Steele and Sec'y Grimm.

With reference to the Vaughn Case, motion was made by Mr. Deegan that if the action taken will not incur further expense, to return the balance of $2400 to Mr. Vaughn. Carried.

Motion made and carried that the Sec'y let the letter to the Finance Committee stand as it is for the present.

Mr. Morris stated the facts of the Hintze case and on motion of the Pres., it was decided to leave the matter in the hands of the League for further action.

There being no further business, meeting adjourned.
Meeting of the Board of Directors held Feb, 6th, 1904, those present being Pres. McMahon, Messrs. Steele, Barber and Lombard.

Minutes of the last meeting of the Board were read and approved.

The resignation of Dr. Wm. K. Jacques was read and accepted and Sec'y instructed to notify him of same. The resignation of W. T. Black was also read and accepted. In regard to the resignation of A. E. Colcord, who has been a member of the League for some time, it was decided that he be suspended until such time as he may be able to again join the League, when he may do so by the payment of his back dues, amounting to $8.00.

Motion made and carried that the Sec'y be instructed to purchase a mimeograph, the cost of same not to exceed $10.00.

Motion made by Mr. Lombard that Mr. Barber prepare a statement of his position in regard to enlarging the membership roll, and submit the same to the Board of Directors at some subsequent meeting.

The letter to the Finance Committee was again referred to, and Mr. Lombard declared himself opposed to instructions being given to the Sec'y to delay the carrying out orders of the League. It was decided to let the matter stand as it is until the next meeting.

There being no further business, meeting adjourned.
Regular monthly meeting of the Chicago Civil Service League held Feb, 11th, 1904. Same called to order at 8:15 P.M. by Director Lombard, President McMahon being absent. On motion of Mr. Grimm Mr. Lombard was made Chairman.

Minutes of the last monthly meeting were read and placed on file also the minutes of the Directors meetings followed the same course.

The following applications for membership were read and referred to the Board of Directors for final action:

Jas. McInerney, Wm. Handley, Jr., Thos. S. Lappin, Geo. Ober,
Jas. J. Barrett, H. D. Henaghan, Nicholas Waterloo, Chas. E. Crook,
J. J. Lacey, Geo. H. Lennon, Chas. F. Harrington.

Unfinished business.

The Committee on resolutions to be presented to our former President was absent. The Sec'y reported that the resolutions were in the hands of the binders and would be given to the directors at Saturday's meeting, and as Mr. Steele was absent the presentation would be made at the next regular meeting.

On motion the Sec'y was instructed to notify the Committee on Constitution and Bylaws to make a report at the next regular meeting.

The next business taken up was the letter to the Finance Committee which the Sec'y was instructed to send to the Finance Committee of the City Council but was referred back to the society by the Board of Directors. After a lengthy discussion by Messrs. Lombard, Wharton and Grimm, the following resolution was presented by Mr. Barber. Motion, that the Sec'y be instructed to carry out the instructions of the League at its last regular meeting. Motion was lost. Mr. Grimm then presente
the following motion; that the whole matter be referred back to the Board of Directors for final action. The following amendment was offered by Mr. Barber which was accepted by Mr. Grimm. Amendment: That the Directors give their reasons for the action taken. The Chair then put the motion as amended which was as follows: Moved, that the whole matter be referred back to the Board of Directors for final action, and that the Directors give their reason for the action taken. The motion was carried.

The Treasurer being absent the Sec'y reported that he had turned over to the Treasurer in Jan, $96.00 and about $40.00 had been collected so far in Feb. Bills amounting to $87.00 were read by the Sec'y, which were referred to the Board of Directors for their approval.

There being no further business, meeting adjourned.

Jas. M. Grimm, Sec'y.
Meeting of the Board of Directors held, Sat, Feb, 20th, 1904, those present being Pres. McMahon, Messrs. Farrell, Steele, Barber, Lombard and Sec'y Grimm.

Minutes of the last regular meeting read and approved, also those of the last Directors meeting.

The following applications for membership were read:
Jas. McInerney, Wm. Handley, Jr, Thos. S. Lappin, Geo. Ober,
Jas. J. Barrett, M. D. Henaghan, Nicholas Waterloo, Chas. E. Crook,
J. J. Lacey, Geo. H. Lennon, Chas. F. Harrington.

There being no objections, same were accepted and Sec'y instructed to notify them of same.

Bills to the amount of $87.00 were read and approved and same ordered paid.

The letter to the Finance Committee was again brought up before the Board of Directors. Resolution presented by Mr. Lombard. Not accepted and it was decided to let the matter drop.

Motion made that Directors prepare a letter to be sent to all City employees worthy to become members of the League. Same referred to the League.

Motion made by Mr. Lombard that the meeting of the Directors be held on the Saturday following the regular meeting. Carried.

There being no further business, meeting adjourned.
The regular monthly meeting of the Chicago Civil Service League held on March 10th, 1904, was called to order by President McMahon at 8.00 P.M.

Minutes of last regular meeting read and approved, also minutes of Directors meeting held Feb, 20th.

Sec'y Grimm read a draft of letter prepared by Mr. Barber to be sent to all now eligible to membership in the Chicago Civil Service League. (Copy of letter read) Mr. Barber offers as suggestion that we use our better discernment in ascertaining who are desirable as members; that we may avail ourselves of the best material. Seconded by Mr. Ober who suggested that a letter touching the general letter be sent to the members of the League that they may be apprised of the purpose of the general letter. Mr. Steele opposes the letter as liable to become public property. Mr. Wight opposes the letter and says, "Stand pat, we can manage to get along, let them come to us." Motion to send out letter. Lost.

The following applications for membership were read:

Motion that Committee on revision of Constitution be discharged. Committee discharged.

Mr. Gathemann rises for information, stating that he had always concluded that there was but one list of carpenters, but it would appear that the Civil Service Commission has taken the liberty to divide the carpenters into classes.

Moved by Mr. Grimm that: Directors draw a set of resolutions
to present to the Commission for the full enforcement of the Civil Service Law.

Question as to continued publication of Bulletin. Moved and carried that Bulletin be continued.

Engrossed resolutions presented to ex-President Steele by President McMahon in his usual happy and appropriate manner, and was fittingly responded to by Ex-Pres. Steele.

Moved by Mr. Alt and seconded that our next meeting be a "Stag" - that a Committee of three be appointed by the Chair to get the entertainment up on April 8th. Chair appointed Messrs Alt, Barber and Steele.

Thanks of the Organization were extended to Mr. Chiostrli for the skillful and artistic manner in which the engrossed resolutions were executed.

List of Bills read and approved. Same ordered paid on approval of Board of Directors.

There being no further business, meeting adjourned.
Meeting of the Board of Directors held March, 12th, those present being Pres. McMahon, Messrs Lombard, Barber and Steele.

Minutes of the last regular meeting read and approved.

Minutes of the last Directors meeting read.

The following applications for membership were read:

E. L. Hayes, Paul Simon, J. M. O'Malley, W. J. Fennan,
J. V. Tuohy, J. P. Dineen. There being no objection to same Sec'y was instructed to notify them of their election.

Bills to the amount of were read and same ordered paid.

There was a little discussion in regard to the Gatheman matter but nothing was done and it was dropped until the time when a specific case should be brought before the League.

Motion was made by Mr. Lombard that the General Counsel for the League, be asked to put in a restriction in any way he may see fit to the Civil Service Commission against this practice of limiting the number of applicants in any examination. Motion carried.

Moved by Mr. Steele that the Chair with the aid of Mr. Starr draw up a letter and send it to the Commission insisting upon the enforcement of the Law in the Clarke case without any discrimination. Motion carried.

There being no further business, meeting adjourned.
Regular monthly meeting was called to order by President McMahon on April 14th, at 7:30 P.M.

Minutes of previous meeting also Directors meeting read and placed on file.

The following applications for membership were read and referred to the Board of Directors.

Bills amounting to $99.50 were referred to Board of Directors.

On account of the entertainment the meeting adjourned early.
Regular meeting of the Board of Directors held Saturday, April 16th, those present being President McMahon, Messrs. Lombard, Steele, Farrell, and Sec'y Grimm.

Minutes of the last regular Directors meeting read.

Messrs. Lies and Steele were appointed on the Committee to write letters of sympathy to the families of J. F. Blyler, and Wm. H. Lehmann, deceased members of the League.

Bills to the amount of $62.80 were read and ordered paid.

The following applications for membership were read;
Peter Murphy, Arlie Vogel and J. B. Reil, all of which were accepted but those of Geo. W. Hamilton and Martin Mahoney.

The Sec'y was instructed to notify those who were elected as members, and to hold the application of Geo. W. Hamilton until further investigation should be made, while the application of Martin Mahoney is to be returned to him with his fee of $2.00.

There being no further business, meeting adjourned.

The matter of salary for the Secretary was taken up. Mr. Steele proposed and Mr. Soesman seconded that a salary of $10.00 a month be paid to the Sec'y. Motion duly carried.

It was duly moved and carried that Mr. Starr's recompense be $30.00 monthly after the First of May.

There being no further business, meeting adjourned.
Chicago, Ill.
4-19-1904

Chicago Civil Service League,
Chicago.

Gentlemen:

I hereby tender my resignation as a member of your League.

Wishing the Organization great success, I am,

Very truly yours,

[Signature]

Frederick Heaven
Minutes of the regular monthly meeting held Thursday, May 31st. Meeting called to order by Pres. McMahon. Minutes of last regular meeting, also minutes of Directors meeting, read and placed on file.

The following applications for membership were read:
Oscar L. Brown, Wm. Houlanah, J. J. Kostka, Otto Stark, D. C. Gray
Wm. K. Spies, Thos. Ticker, Michael Miller, Samuel Stahtschii,
which were referred to the Board of Directors for final action.

The Secretary read an opinion by Mr. Starr on the ruling in the timekeepers case.

Motion by Mr. Wharton that a committee of five be appointed to take into consideration all the violations of the Civil Service Law by the City Comptroller and his subordinates. The appointment of the Committee was taken under advisement by the Chair.

Pres. McMahon called the attention of the meeting to the advisability of sending a representative to the Democratic Convention for the purpose of securing a Civil Service plank in the platform.

Motion by Mr. Ober that a representative be sent to the Democratic Convention for the purpose of securing a state Civil Service plank in the party's platform. After a great deal of discussion in which the point was made that no such effort had been made to secure one in the Republican platform and the time had gone by for that purpose, with the consent of the second, the motion was withdrawn.

Motion made by Mr. Barber that a committee be appointed to draw up a statement of the League's work for the purpose of sending to prominent business men. No second to the motion.

Motion by Mr. Honey that a vote of thanks be given to the enter-
Chicago Civil Service League
INCORPORATED

40 Portland Block
107 Dearborn Street

CHICAGO

tainment committee for the excellent quality of the entertainment provided
at the last meeting. Motion was carried.

Bills to the amount of $66.50 were read and referred to the
Board of Directors.

There being no further business, meeting adjourned.

Thos. Hunter,
Sec'y. Protem.
Regular monthly meeting held June 30th, 1904. Meeting called to order by President McMahon.

Minutes of May meeting and also those of the Board of Directors meeting were read and placed on file.

The following applications for membership were read:
Bernard A. Smith, Wm. G. Fountain, D. H. Kennedy, T. F. Brennan, Wm. Spiess, C. W. Eisel, Jacob Walter, Maurice Clutterbuck, F. S. Hoyt, A. F. VonPlachkecke, Jas. E. Todd, and were referred to the Board of Directors for final action.

The Sec'y read the letter which was sent out to the delinquent members and the following members were reported suspended on account of non-payment of dues: Jos. Dunn, John Enright, J. R. Faulkner, F. J. Gielow, T. F. Grady, A. Greenberg, W. C. Gohde, J. L. Hamil, Jos. Hannon, Jos. Knipes, F. J. McDonough, Jos. O'Connell and Jos. Weis. A discussion followed as to enforcing the rule of suspension. Mr. Ober argued for a rigid enforcement of the rules. Mr. Honey recommended that the indorsers of the member be notified and requested to make a personal effort in collecting the dues. The President suggested that a continued effort should be made to collect dues and great discretion should be used in suspension.

Mr. Frank McDonald made a statement of his case in regard to thirty days suspension and promised to take the matter up with the Board of Directors at their meeting, Saturday, July 2. A motion was made by Mr. Soesman that Mr. Starr take up the matter with Mr. McDonald. The motion was carried.

Mr. Grimm moved, that the Chair appoint a committee of three
to prepare a plan for a death fund, said committee to prepare a copy of the plan devised in the form of a ballot which shall be mailed to each member of the League in time to receive an expression of opinion from all the members before the next meeting night. After a lengthy discussion Mr. Ober offered a substitute motion that the subject be carried to the Board of Directors. The substitute motion was carried.

By request, the Secretary offered the following:

Moved, That the Counsel be instructed to take up with the Civil Service Commission the case of Thomas F. Grady, certified as a defenestrator, but who has been acting as Chief Milk Inspector and now a Chief of Dairy Inspection without due authority and in violation of the Civil Service Law. The motion was carried.

Bills to the amount of $57.50 were read and referred to the Board of Directors.

The Secretary reported that copies of the Constitution and By laws were all given out, and suggested that revision of the same should be considered before more were printed. On motion of Mr. Ober the matter was referred to the Board of Directors.

There being no further business, meeting adjourned.

Thomas Hunter,

Sec'y pro tem.
Minutes of the meeting of the Board of Directors held June 4th, 1904. Those present were Pres. McMahon, Directors Steele, Lombard, Barber and Farrell.

Minutes of last regular meeting and the minutes of last Directors meeting were read. The minutes of the Directors meeting were changed to read that the salary of the Secretary begin May 1st.

The following applications were read:
Oscar L. Brown, Wm. Houlanah, J. J. Kostka, Otto Stark, D. C. Gray, Wm. M. Spies, Thomas Tucker, Michael Miller, Samuel Santoshi, and Mr. Hamilton, whose name was not acted on at the last meeting. The Board passed favorably on all the applicants and the Secretary ordered to notify them of their election to membership in the League.

Bills to the amount of $66.50 were read and ordered paid.

The President took under advisement the appointment of the Committee to investigate the violations of the Civil Service Law in the City Comptroller's office.

The Board had a lengthy discussion in regard to back dues, and it was decided to have the rule in the Constitution of the League printed in the next bulletin.

There being no further business, meeting adjourned.

Jas. M. Grimm,
Secretary.
Meeting of the Board of Directors held Saturday, July 2nd. 

Same called to order by President McMahon.

Minutes of last regular meeting, also minutes of Directors meeting were read and placed on file.

The following applications for membership were read:

B. A. Smith, Wm. G. Fountain, D. H. Kennedy, T. F. Brennan, Wm. Spiess

C. W. Eisel, Jacob Walter, Maurice Clutterbuck, F. S. Hoyt,

A. F. VonPlachecke, Jas. E. Todd, all of which were accepted and Sec'y instructed to notify them of same.

Bills to the amount of $87.50 were ordered paid.

The death fund was discussed, and motion made that the Sec'y report that it is legal to have a fund providing it is paid out of a general fund and no certificate is issued.

Moved that Secretary have 500 copies of the Constitution and By laws printed.

Motion made that Mr. Starr take charge of McDonald and Grady cases. Carried.

Motion made that Mr. Starr ask the Civil Service Commission for a promotional examination for Chief Mechanical Engineers of Pumping Stations.

Motion that President have prepared a history of the Civil Service League and have it printed in the Public, edited by Mr. Post. Carried.

There being no further business, meeting adjourned.

Jas. M. Grimm, Sec'y.
Regular monthly meeting held at Room 209 Masonic Temple on the evening of July 29th, called to order by President McMahon.

Minutes of last regular meeting, also of Directors meeting were read and placed on file.

Letter from Mr. Pritchard in regard to decision by Judge Brown was read and also one from Mr. Pritchard’s Attorney.

The following applications for membership were read:

Motion by Mr. Steele that the League take no action in the death fund matter. The motion was carried.

Motion made by Mr. Steele and seconded by Mr. Deegan that the Board of Directors take up the matter of Mr. Pritchard with Mr. Starr and that the Board of Directors be given full power to act. The motion was carried.

There being no further business, the meeting adjourned.

J.G. Gabelman,
Sec’y Protem.
Special meeting of the Board of Directors held Sat. July 23rd.
Those present were Messrs. Soesman, Barber, Deegan and Lombard. On motion of Mr. Lombard, Mr. Barber was made Chairman.

The meeting was called to consider a letter from Mr. Starr in reference to securing Civil Service Legislation at the next session of the Legislature. After a thorough discussion the following motion offered by Mr. Soesman was adopted. Moved, that the President appoint two members to act with himself for the purpose of carrying out the suggestions contained in Mr. Starr's letter.

Mr. Lombard made a request that the Sec'y furnish the Board of Directors a list of delinquent members. The list to contain those who owe dues up to the beginning of the present quarter.

After a discussion of the Bulletin the following motion was presented and passed. Moved that the Sec'y be instructed to print in the Bulletin all additional information, which possibly can be secured, of ruling and proceedings of the Civil Service Commission. Said Sec'y be allowed not to exceed $5.00 per month to pay for help in obtaining the required information.

There being no further business, the meeting adjourned.
Meeting of the Board of Directors held Sat., July 30th. Those present being President McMahon and Messrs. Soesman, Barber, Lombard Deegan and Steele.

Minutes of Directors meeting, also of last regular meeting were read.

Applications read at last regular meeting were read and accepted as members and the Sec'y instructed to notify them of same.

The Sec'y read a letter from Mr. Pritchard and his Attorney in regard to Judge Brown's decision. After a lengthy discussion, Mr. Steele made the following motion; That the Sec'y get into communication with Mr. Pritchard and his Attorney and get them into communication with Mr. Starr, for the purpose of finding out the amount of cost to the League in appealing the case, and providing the cost does not exceed one hundred dollars the League will lend their assistance. Motion was carried.

Mr. McMahon called the attention of the Directors to the case of Mr. Slattery.

Motion made that the League write to the Civil Service Commission advising them to carry Mr. Pritchard's case to the Supreme Court. Carried.


There being no further business, meeting adjourned.

Jas. M. Grimm,
Sec'y.
Minutes of the regular monthly meeting, held Aug. 29th, 1904.
Meeting called to order by President McMahon.

Minutes of last regular monthly meeting, also of Directors meetings were read and placed on file. The following applications for membership were read and referred to the Board of Directors for final action:

Objection to the irregular dates of meetings was made by Mr. Honey. The Sec'y explained that the reason for such irregularity was by taking the fifth night of the month the League would only have to pay for the use of the Hall one night a month, where if it secured a regular meeting night the League would have to pay for two evenings a month and run the risk of sub-letting the Hall for one night.

Mr. Slattery stated to the meeting the progress of the case in which he is interested, which is against the opinion advanced by the Corporation Counsel, viz: That all employees of the Law department are exempt from the Civil Service Law.

Mr. Steele gave the progress made in the Pritchard case.

Mr. C. A. Rohde gave a short talk of his experience in the Federal Service, and advocated the printing of notices of examinations in the Bulletin.

The Sec'y read a paper prepared by Mr. Steele, giving a short history and the object of the Chicago Civil Service League. The intention of the paper is for publication in the Public, the paper edited by Mr. Louis Post.

On motion of Mr. Slattery the Sec'y was instructed to secure a sufficient number of the paper containing the article to mail to prominent business men; said list of men to be selected by the Board of Directors.
Pres. McMahon stated to the members that the League would give its undivided support to any Civil Service man who would refuse to be held up for picnic or ball tickets.

The Sec'y read bills to the amount of $57.00, which were referred to the Board of Directors.

There being no further business, meeting adjourned.

C. A. Rohde,
Sec'y Pro tem.

Legislative Committee: Mr. McMahon, Whitton, and Harrigan.
Meeting of the Board of Directors held Sat. Sept., 3rd, 1904.
The meeting was called to order by President McMahon; those present being Messrs. Steele, Lombard, Barber and Soesman.

Minutes of last Directors and Regular meetings were read and placed on file.

The applications for membership read at last regular meeting were elected members and Secretary instructed to notify them of same.

Bills read at regular meeting amounting to $57 were ordered paid.

Motion by Mr. Steele that each member of the Board send in a list to the President, of names of citizens to whom they wish a copy of the paper, containing the article written by Mr. Steele, giving a history of the Chicago Civil Service League, to be sent. President having power to revise said lists.

Mr. McMahon reported that Mr. Slattery's case was ready to be presented to the State's Attorney.

There being no further business, the meeting adjourned.
Regular monthly meeting held September 30th, 1904; called to order by President McMahon.

Following application for membership were read: Stephen Hill, R. P. Melendy, S. T. Clancy, Thos. Wenig, and R. T. Ingledew, and same referred to the Board of Directors for final action.

President McMahon made a report for the Legislative Committee in regard to the purpose of said Committee, which is to find out the views of every candidate on Civil Service in the State.

Motion by C. A. Rohde that the League make a donation to the Legislative Voters League. Mr. Barber suggested a donation of $10.00, also that we write a letter. Amended by Mr. Ober, that the League give $25.00. Amendment lost; original motion with Mr. Barber’s amendment prevailed.

New business, none.

Mr. McMahon spoke of tickets for the campaign, pledging the support of the League to all who refuse to be held up in any such manner.

The Sec'y gave a talk on the Bulletin, also Mr. Gathemann, also Mr. Lies. Motion by Mr. Hans, that two or more Bulletins be sent to each member of the League and that the League bear the expenses of the Bulletin. Quite a lengthy talk about the Bulletin was made by President McMahon.

The President spoke about the Slattery case, and stated that the States Attorney would do nothing until he conferred with the Corporation Counsel.

Bills amounting to $78.00 were read and referred to Directors.

Motion to adjourn.

J. M. Grimm,
Secretary.
Meeting of the Board of Directors held Saturday, October 1st. Called to order by President McMahon; those present being Messrs. Farrell, Steele, Soesman, Barber, Deegan and Lombard.

Minutes of last regular meeting were read and placed on file.

Names proposed for membership at last regular meeting were elected and Sec'y instructed to notify them of same.

President McMahon made a report in regard to the Legislative Committee. Motion that a letter be sent to the Legislative Voters League with $10.00 enclosed, carried.

Motion that the President give the thanks of the League to Mr. H. L. Bird for paper printed in the Bulletin.

Motion by Mr. Lombard that the Sec'y be instructed to print the article by Mr. Steele, and published in the Public, in next month's Bulletin.

Bills amounting to $78.00 were ordered paid.

The Sec'y was instructed to send a letter of suspension to the following members who were back in their dues;


There being no further business, meeting adjourned.

Jas. M. Grimm,
Secretary.
Regular meeting of the League held Monday evening, October 31st, 1904; called to order by President McMahon.

Minutes of last regular meeting, also of Directors meeting were read and placed on file.

The following applications for membership were read:
Peter Pernod, Albert Wain, Lucas Herkert, John D. Maloney, W. D. Moore, Jas. J. Bennett, August R. John,

and same were referred to the Board of Directors for final action.

President McMahon reported for the Legislative Committee that on account of the illness of Mr. Starr, the Committee had done nothing.

Secretary Grimm reported having sent a donation of $10.00 to the Legislative Voters League, but had received no response as yet.

Under the head of new business the question of the heads of departments suspending employees without filing charges was discussed at length, and opinions were unanimous for the amendment of that section of the Law giving such power to heads of departments. Those who spoke were Messrs. McMahon, Steele, Gablemann and Gathemann.

Motion by Mr. Steele that the Chair be empowered to add two more members to the Legislative Committee. Carried.

Quite a lengthy discussion of the Gazette was indulged in.

Moved by Mr. Slattery that the Board of Directors take up the question of publishing the Gazette, the Board being given full power to act.

Fills to the amount of $95.00 were read and referred to the Board of Directors.

Meeting adjourned.

Jas. M. Grimm, Secretary
Meeting of the Board of Directors held Saturday, Nov. 12, 1904.

Called to order by President McMahon, those present being, Messrs. Steele, Barber, Farrell, Deegan, Lombard and Secretary Grimm.

Following applications for membership were read:


With the exception of J. D. Maloney all the applicants were elected and Secretary instructed to notify them of the same. It was decided to hold the application of J. D. Maloney over till the next meeting, when Mr. Barber will report on the same.

The Secretary read the letter which he sent to the Legislative Voters League, also the reply which he received from President Cole.

Bills to the amount of $95.00 were read and ordered paid.

After a lengthy discussion of the Bulletin, it was moved by Mr. Steele that the League carry on the expenses of the Gazette for the next two months and that the Secretary be instructed to take charge of it and to engage a solicitor for subscriptions or to do anything which he thinks would make it a success. Motion carried.

Moved and carried that the President write a letter to Judge Dunne, thanking him for his contribution to the last edition of the Gazette.

Mr. Slattery's case was discussed.

There being no further business, meeting adjourned.
Meeting of the Legislative Committee of the Civil Service League held Sat., Nov. 26th, 1904; Mr. Wharton in the Chair; those present being Messrs. Steele, Slattery, Henaghan and McMahon.

Presentation of the purpose of the Committee by Mr. Steele. The need of change or amendment of Sections Nine and Twelve was discussed. Mr. Deegan’s point of hold over men being put under the Law was also mentioned, Mr. Deegan claiming that it would strengthen the Law considerably.

Motion made by Mr. McMahon and seconded by Mr. Slattery that the whole League be invited to suggest amendments or improvements to the present Civil Service Law, subject to the endorsement of the Directors.

Chairman pleaded that his time was limited and that he could not give proper attention to the Committee and called Mr. McMahon to the Chair.

Meeting adjourned. Subsequently, Mr. McMahon appointed Mr. Steele Chairman of the Committee.

Bernard McMahon,
Sec’y Pro tem.
Regular monthly meeting held Tuesday evening, November 29th, 1904. Meeting called to order by President McMahon.

Minutes of last regular meeting, also minutes of last Directors and Legislative Committee's report were read and placed on file.

The following applications for membership were read:

A. T. Quaid, J. A. Moran, E. J. Giltmane, Thomas Dawson, Patrick Haragty, Nicholas White, C. A. Thoma, M. J. Cavanaugh, Wm. Shaw, R. H. Ferguson, Charles Allen, W. J. Whinn, G. H. Spohr and same were referred to the Board of Directors for final action.

Unfinished business, none.

New business, none.

For the good of the League. Mr. Weaver spoke of the talent of the members of the League and promised support for entertainments. Motion by Mr. Weaver that the Chair appoint a Committee for the purpose of providing an entertainment for the February meeting. The motion was carried. President McMahon appointed the following as members of the Committee: R. H. Weaver, Chairman, Messrs. Jas. R. Clarke and Wm. S. Eckdahl.

Motion by Mr. Steele that the League send a representative to Washington, D. C. to attend the Convention of the National Civil Service Reform Associations, at an expense not exceeding $50.00. The following amendment to the motion was made by Mr. Wharton: Amendment, that the whole question be referred to the Board of Directors, leaving it to the discretion of said Board, providing that if a representative is sent, the allowance for expenses, etc., shall not exceed $50.00. After a lengthy discussion, the amendment was voted on and carried. Then the vote on the original motion was taken and the motion was lost.

President McMahon explained to the meeting his case of suspension.

Bills to the amount of $81.50 were read and referred to the Board of Directors.

On motion of Mr. Wharton the meeting extended to the Secretary a vote of thanks for the work done on the Gazette.

Motion that the Board of Directors send a number of Gazettes with a letter to the National Civil Service Reform Ass'n when they meet in Washington. Carried.

There being no further business the meeting adjourned.

J. M. Grimm,
Sec'y.
Meeting of the Board of Directors held Saturday, Dec. 3rd; those present being, President McMahon, Messrs. Steele, Lombard, Deegan, Farrell Barber and Sec'y Grimm.

Minutes of the last regular meeting, also of last Directors meeting and the meeting of the Legislative Committee were read and placed on file.

Applications for membership read at the regular meeting were read and were declared elected and Sec'y instructed to notify them of the same, with the exception of the application of G. H. Spohr, whose application is to be held for six months until a thorough investigation is made. In the meantime his fee of $2.00 is to be returned to him.

In regard to the Convention of the National Civil Service Reform Ass'n, a motion was made and carried that a letter be written to Mr. Willmann and also to Mr. Holmes at Washington requesting them to represent the League at said Convention, the credentials of the League to be sent to them, also a letter from Mr. Starr for presentation at the Convention. In the event of their refusing to represent the League the President is to prepare a telegram to be sent to Washington. Any little expense which Mr. Willmann or Mr. Holmes might incur would be paid by the League.

In the matter of the Pritchard case it was decided that the League pay the Bill.

It was decided, after hearing the report of Mr. Barber, to accept the application of J. D. Mahoney, which was held over from last meeting.
Regular monthly meeting held Friday, December 30th, 1904.

Minutes of last regular meeting, also of Directors meeting were read and placed on file.

Following applications for membership were read and referred to the Board of Directors for final action:


The next order of business was the election of officers for the ensuing year. A recess of ten minutes was taken. At the expiration of that time the President called the meeting to order.

The following Tellers were appointed: Mr. Henney and Mr. L. C. Brown. Mr. Fountain was appointed Judge of the election.

Nominations for President being in order, Mr. S. R. Wharton and Mr. Bernard McMahon were placed in nomination and several speeches were made in securing the respective candidates. The vote cast for Pres. was 39 for Mr. Wharton and 31 for Mr. McMahon. Mr. Wharton was declared duly elected.

Mr. J. M. Grimm's name was placed in nomination for Secretary; there being no opposition the nominations were declared closed by the Judge of the election. Mr. Grimm was instructed to cast an unanimous ballot for Mr. McManus for the coming year.

Mr. D. C. Gray and Nicholas Lies were placed in nomination for Treasurer. Mr. Gray received 29 votes and Mr. Lies 32. Mr. Lies declared elected for Treasurer.

Without any opposition Mr. Honey was declared elected Sergeant-at-Arms.

The next was the election of the Directors to fill the place of those retiring ones, who were Wm. W. Farrell, W. C. Lombard and Wm. D. Barber. The following gentlemen were placed in nomination: Messrs. Farrell, McMahon, Lonergan, Barber and Shaw. The vote as provided by the Constitution and By-Laws was by the accumulative system and the following was the result of the vote: Mr. Farrell received 64 votes, Mr. McMahon 23, Mr. Lonergan 44, Mr. Barber 43 and Mr. Shaw 8. Messrs. Farrell, Barber and Lonergan were declared elected.

After the election the President read the report for the past year.

Motion made that a letter of condolence be sent to the families of deceased members during the past year. An Amendment was offered by Mr. Deegan that instead of a letter that a memorial or a hand embossed set of resolutions be sent instead. After a lengthy discussion the entire matter was referred to the Board of Directors.

Under the head of unfinished business, the following motion was offered by Mr. Soesman: That the Attorney be instructed to take up the efficiency records with the Civil Service Commission for the purpose of having a record posted in all the Departments where each and all can see the markings given.

On Motion of Mr. Soesman the President was given authority to appoint a Committee of three with the Attorney to act with the Council Charter Amendment Committee.
Mr. Soesman presented the following amendments to the Constitution and By-Laws, which will come up for discussion at the next regular meeting.

"In accordance with Article VII of the Constitution and By-Laws of the Chicago Civil Service League, I herewith move that Section One of Article VI be so amended as to read, "The Officers of the League shall be a President, a Vice-President, a Secretary, a Treasurer, a Sergeant-at-Arms and a Board of Directors of six members". That Section Two shall be amended by inserting in the first line, between "the Officers" and "shall be elected" the words "other than the members of the Board of Directors". I further propose that Section Five of Article VI be so amended that part following the words "for two years" which appears in line eight be stricken out."

"The good of the League.
After a lengthy discussion a motion by Mr. Gabelman was carried instructing the Secretary to continue the Gazette for three months longer at the expense of the League and at the next meeting some definite action in regard to the Gazette be taken.

The coming Stag to be given by the League in February was discussed, some advocating the payment of an admittance fee. President-elect Wharton suggested that the League pay the expenses out of the Treasury, which was accepted by the majority of those present.

Bills to the amount of $105.60 were read and referred to the Board of Directors.

There being no further business, the meeting adjourned.

W. A. Wight,
Secretary pro tem.