

ADVISORY COMMITTEE HOUSTON NEGRO HOSPITAL

Minutes of meeting May 31, 1926, at 1414 Second National Bank Building.

The meeting was called to order at 4:45 P.M. by the Chairman, W. W. Moore. In addition to the Chairman, there were present: Mrs. W. C. Averill, Miss Nina Cullinan, Mrs. George L. Noble, Jr., Mr. R. M. Farrar, Mr. T. Rieber and Mr. Maurice J. Sullivan.

After some discussion of methods of procedure for the Advisory Committee, Mr. Farrar moved that the Chairman appoint the various committees necessary to get immediate results.

The Chairman established a committee on By-laws and Organization with the following members:

Mr. Ben Campbell, Chairman,
Miss Nina Cullinan,
Mrs. George Noble.

A committee on Finance and Maintenance with the following members:

Mr. Farrar, Chairman,
Mrs. Averill,
Mrs. Clayton.

A committee of arrangements for opening ceremonies with the following members:

Mr. Sullivan, Chairman,
Mr. Bailey,
Mrs. Stude.

At the same time a negro committee on arrangements for opening ceremonies was appointed with the following members:

I. M. Terrell, Chairman,
James D. Ryan,
W. E. Miller,
Nat Q. Henderson,
R. I. Andrews.

Mrs. Randolph Bryan was nominated to fill the vacancy on the Advisory Board by Miss Nina Cullinan. Her appointment was unanimously voted by the Committee.

The meeting was adjourned. The next meeting to be at 1414 Carter Building, Tuesday June 8th, at 4:45 P.M.

cc WWM 6/2/26 to
JSC(HO-NY) (C)