

Houston, Texas
June 16th 1934

HOUSTON NEGRO HOSPITAL

Dr. J. W. Slaughter,
618½ Milam Street,
Houston, Texas.

Dear sir:

I am enclosing a list of members of the Advisory Committee of the Houston Negro Hospital according to the best records that I can find.

Article IV, section 1, of the by-laws of the Houston Negro Hospital provide that it shall have an Advisory Committee consisting of not exceeding thirteen white citizens, the first members to be selected by the Board of Directors, and to serve in groups for one, two and three years, hold-over members of such Committee to fill any vacancies and to elect annually successors to those whose terms expire. Article IV, section 4, of the by-laws provides that the Advisory Committee may adopt rules and regulations consistent with its powers, as it may deem desirable. It further appears that the by-laws were amended in December, 1928, without any change in the above sections.

Up to this time I have found no record indicating the election or re-election of any new members to the Advisory Committee, other than the substitution of myself for Judge Moore in 1932.

The by-laws provide for annual meetings of the Directors to be held on the second Monday in December of each year "or so soon thereafter as may be". There is no fixed date for annual meetings of the Advisory Committee, and presumably their terms would run by calendar years.

I think that a meeting of the Advisory Committee should be called and held to determine and pass on the above points, fixing definitely the present membership of the Committee, and that henceforth proper records of these meetings be kept. There are probably other matters which may require consideration of such Committee in the near future, and all of these items can be attended to at one meeting.

Very truly yours,

JYP foj
enc
bln JSC ✓

J. Y. POWELL.