

FIDELITY TRUST COMPANY

OF HOUSTON
LEGAL DEPARTMENT

W. W. MOORE, GENERAL COUNSEL
J. Y. POWELL, GENERAL ATTORNEY
T. J. ARNOLD, GENERAL ATTORNEY
WRIGHT MORROW
C. S. HARRINGTON
W. W. MOORE, JR.
HOUSTON, TEXAS
L. B. COPPINGER, GENERAL ATTORNEY
NEW YORK, N.Y.

Houston, Texas,
March 27, 1928.

HOUSTON NEGRO HOSPITAL

Mr. J. S. Cullinan,
Building.

Dear Sir:

Replying to your memo of March 26th:

- 1st: In addition to mailing out notices, my stenographer called each member of the Committee except Miss Nina Cullinan. Mrs. Noble was the only one of the ladies she was able to get, but in each instance she asked the party answering the phone to remind the member of the meeting.
- 2nd: Dr. Slaughter, Mr. Sullivan, Mr. Strauss and I were the only ones present. Mr. Strauss and Mr. Cohen were elected to fill the vacancies on the Committee. While we did not have a quorum, we acted, nevertheless, with the idea that such could be ratified when we get a quorum.
- 3rd: Resolutions were passed
- (a) To relieve Terrell from further duties;
 - (b) To select someone as a yardman to take care of the premises;
 - (c) That a man be selected by Messrs. Strauss and Slaughter to act as financial secretary, they agreeing to follow the matter up at once;
 - (d) Recommending to Negro Board that by-laws be amended to permit of either man or woman acting as superintendent, and that the nurse in charge be elected superintendent with general supervision over the building and grounds.

Mr. J. S. Cullinan - #2

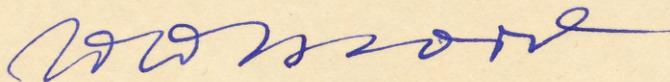
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4th: Dr. Slaughter agreed to follow up the question of planting flowers and rose bushes, having in mind that he would discuss the matter with Mrs. Averill and some of the other ladies, interesting them in the program.

I will endeavor to press the matter with Dr. Slaughter to this end.

5th: Mr. Wooding had a talk with the negro suggested by you for the yardman, turning him over to Dr. Slaughter, and I understand he has gone to work.

Yours truly,



WWM:EL

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Dr. J.W. Slaughter