

WAIVER OF NOTICE

The undersigned, being all of the Directors named in the Charter of PLANNED PARENTHOOD ASSOCIATION, CHICAGO AREA, hereby waive notice of the first meeting of the Board of Directors held, at the call of all of the incorporators of said corporation, at the University Club of Chicago, on January 3, 1947, at 12:30.

Mrs Susan B. Boal

Margaret Wiley Carr

P. de W. Crawford

1/3/47
(3)

PLANNED PARENTHOOD ASSOCIATION, CHICAGO AREA

MINUTES OF THE FIRST MEETING OF THE BOARD

The first meeting of the original Board of Directors of Planned Parenthood Association, Chicago Area; was called by all of the incorporators named in the charter pursuant to waiver of notice signed by all of the Directors, copy of which is attached to these minutes, such meeting to be held at the University Club of Chicago on Friday, January 3, 1947, at 12:30 P. M.

Those present were Mrs. Robert A. Carr, Mrs. Benjamin Crawford and Mrs. Stewart Boal together with Mr. John P. Wilson Jr., Mrs. Edna Rankin McKinnon and Mrs. Helen Sebring by invitation.

Mrs. Carr was chosen to serve as Chairman of the meeting.

Mrs. Sebring was chosen to serve as Secretary of the Meeting.

I. AMENDMENT TO CHARTER

The Chairman announced that Secretary of State of Illinois issued the charter of incorporation on October 14, 1946 to this corporation, that the charter was recorded with the Recorder of Deeds of Cook County, Illinois on October 22, 1946, number 13921897. She made reference to the Charter and stated that the official name appearing on the Charter was "PLANNED PARENTHOOD ASSOCIATION, CHICAGO AREA, INCORPORATED NOT FOR PROFIT". She also noted that article 5 of the Charter expressing the purpose for which the corporation was organized was:

"Educational, Charitable, but not for the care or contribution for the care of neglected or dependent children".

The Chairman stated that it was her recommendation that the corporation name be changed and the following words were dropped from the name, "INCORPORATED NOT FOR PROFIT" as this was self-evident by the charter having been issued under the "GENERAL NOT FOR PROFIT CORPORATION ACT" and merely was repetitious and cumbersome.

With reference to the Purpose or Purposes for which the corporation is organized, the chairman stated that she felt the present statement was too general and misleading as well as not truly representing the desire of the incorporators and representatives. A discussion was had in reference to these matters as well as to the proper wording of the purposes of the corporation.

On motion duly made and seconded it was unanimously voted that the charter be amended in the following respects:

Article 1 of the Charter be changed to read as follows:
the name of the Corporation is PLANNED PARENTHOOD ASSOCIATION,
CHICAGO AREA.

Article 5 of the Charter to read as follows:

The purpose or purposes for which the corporation is organized, are: TO FOSTER HEALTHY, STRONG, HAPPY FAMILIES THROUGH RESEARCH AND DISSEMINATION OF INFORMATION REGARDING CHILD-SPACING, FERTILITY AND EDUCATION FOR MARRIAGE AND PARENTHOOD, IRRESPECTIVE OF RACE, COLOR OR CREED.

It was therefore voted that the Secretary be instructed to prepare the necessary notice, and forward it with the filing fee of \$5.00 to the Secretary of State.

II. BANK RESOLUTION

The chairman stated that the next business was the consideration of opening a bank account. After discussion it was decided that it would be best to open a bank account for this corporation with the Harris Trust and Savings Company so there would be no confusion of funds between this corporation and the Illinois League for Planned Parenthood at the Northern Trust Company. The customary bank resolution was considered and on motion duly made and seconded, it was unanimously voted that this resolution should be adopted authorizing the opening of an account in the name of the Corporation and authorizing the President or the Treasurer to draw upon this account. A certified Copy of the Bank Resolution is attached to these minutes and may be referred to for further information. The secretary was instructed to forward a certified copy of the Bank Resolution together with the Certification of the officers and the accompanying signature cards to the bank.

III-ADOPTION OF BY-LAWS

The chairman stated that considerable thought had been given to the drafting of the By-Laws and that she and others had consulted with Mr. Wilson who had prepared the By-Laws for consideration. The directors indicated that they had read the By-Laws and after a full discussion it was moved by Mrs. Crawford and seconded by Mrs. Boal that the By-Laws presented be adopted and a unanimous vote was cast. The secretary was instructed to certify a copy of the By-Laws and attach them to these minutes and arrange for providing such additional copies as may be needed.

IV-ELECTION OF DIRECTORS

The Chairman made reference to the By-Laws just adopted and suggested that it might be desirable to elect additional Directors of the Corporation whose term would commence on January 4. She asked Mrs. Boal to place for nomination the following persons as Directors:

- John P. Wilson Jr.
- Hamilton Loeb
- ✓ Ross J. Beatty Jr. *(Adv. Council)*
- Mrs. Wilbur H. Norton
- Mrs. Isaac Rothschild
- ✓ Stewart Boal
- Kenneth T. Van Sant
- Mrs. Frederick W. Merrifield
- ✓ Mrs. Howard Adler
- Mrs. Clement Appel
- ✓ Mrs. Matthew Rockwell *(Winnetka Aux.)*
- Mrs. Samuel Hirsch
- Mrs. Harry Guthmann
- ✓ Mrs. Joseph Sampsell ?
- ✓ Mrs. Philip D. Block Jr.
- Herman Dunlop Smith
- Walker Alderton
- Lafeton Whitney
- ✓ Mrs. James H. Douglas Jr.
- ✓ Mrs. Robert Adams *Call (Adv. Council)*

On motion of Mrs. Crawford and seconded by Mrs. Boal the above named persons were duly elected as Directors of the Corporation to serve with the three original Directors in accordance with the By-Laws until the First Annual Meeting of the Association. The Chairman thereupon stated that all of the Directors were duly elected and were to serve commencing January 4 in accordance with the By-Laws.

The corresponding secretary was instructed to address letters to each of the newly elected Directors advising them of their election.

V. APPOINTMENT OF OFFICERS

The Chairman further referred to the By-Laws stating that Article 9, Section 1 provides that before the First Annual Meeting of the Association officers shall be a President, 1st and 2nd Vice Presidents, Treasurer, Secretary and Corresponding Secretary. All of which are to be appointed by the original Directors named in the Charter. The Chairman proposed that the following persons be appointed to the offices set opposite their names to hold office commencing January 4:

- | | |
|----------------|-----------------------|
| President | John P. Wilson Jr. |
| 1st Vice Pres. | Hamilton Loeb |
| 2nd " " | Mrs. Stewart Boal |
| Treasurer | Ross J. Beatty Jr. |
| Secretary | Mrs. Wilbur H. Norton |
| Corres Sec. | Mrs. Isaac Rothschild |

On motion of Mrs. Crawford and seconded by Mrs. Carr the appointment was unanimously approved. Thereupon the Chairman announced that the above named officers were duly appointed to hold office commencing on January 4, 1947 in accordance with provisions of the By-Laws. The corresponding secretary was further instructed to advise the officers of their appointment by letter.

VI-APPLICATION FOR MEMBERSHIP IN
COUNCIL OF SOCIAL AGENCIES AND APPROVAL BY
CHICAGO ASSOCIATION OF COMMERCE SUBSCRIPTIONS INVESTIGATING COMMITTEE

The Chairman suggested that it might be advisable for the Corporation at this time to apply to the Chicago Association of Commerce Subscriptions Investigating Committee for approval and the Council of Social Agencies for membership for the year 1947. After full discussion it was moved and seconded that the applications mentioned be duly prepared and forwarded to the organizations and the treasurer be authorized to pay any necessary registration fees.

VII-APPOINTMENT OF DIRECTOR

The Chairman proposed the appointment of Mrs. Edna Rankin McKinnon as Executive Director of the Corporation on terms to be agreed upon with the Illinois League for Planned Parenthood. Mrs. McKinnon was further authorized to employ such clerical help as she deems necessary.

VIII-MOTION FOR ADJOURNMENT

On motion made and seconded meeting was adjourned.

SUSAN B. BOAL
825 BOAL PARKWAY
WINNETKA, ILLINOIS

February 8, 1949

To The Board
Planned Parenthood Association
Chicago Area
203 North Wabash Avenue
Chicago, Illinois

Attention: Mrs. Benjamin Crawford
Secretary

Ladies and Gentlemen:

After a great deal of consideration, I have reluctantly come to the conclusion that I will resign as a director of the Planned Parenthood Association, Chicago Area and as a board member of the Winnetka Auxiliary for Planned Parenthood.

I first became interested in Planned Parenthood when, as a bride, I went to one of the clinicians, as a private patient for consultation and advice on the subject of child-spacing. This doctor told me about the clinics, and I was so impressed with the importance of the work, as a foundation for family happiness, that I asked if I couldn't help in some way. For a period of seven years, I went every week to one or another of the Planned Parenthood clinics to act as receptionist (with time out for three children during that period). When in 1946 we decided with Mrs. McKinnon's able assistance, to form the Planned Parenthood Association, Chicago Area, I was forced to give up my clinic work because the organization of the Association, in conjunction with running the first nation-wide Planned Parenthood campaign in Chicago, took an inconceivable amount of time and energy. Planned Parenthood took almost complete precedence in my life during this time. I thought it was worth it because once the organization got rolling, it would really make a tremendous contribution to community welfare in Chicago. Mrs. McKinnon was superb during those first two years of the Association's life. However, I don't think the Association would have grown anywhere near as fast as it did if Mr. Boal and myself hadn't been willing to work as hard as we did with Mrs. McKinnon on this project. No one else in Chicago was willing to accept this responsibility.

I wonder if the board members realize that this year the real fruits of our labor are beginning to appear. There is sincere interest along the North Shore, in the city itself, and among the men; many able and capable people are willing to give time and thought to

Planned Parenthood. For the first time, the Association has a choice from among these people, of whom they would like to ask to serve on the board. They are people who think realistically and these are the questions they ask: How many patients did you serve this year altogether? How many new patients? What is the increase over last year? What is your budget? Why is it so high, when the clinics come near to being self-supporting? To say in answer to the clinics attendance question that there were fewer patients in '48 than in '47, I feel is an admission of failure. I do not think that the fact that all clinic attendance is down in the city has any relationship to our particular problem. We claim to the public, that our clinics are not filled because the people at the lower income level don't know that they exist. 2% of our patients in '48 were referred by other social agencies. In this regard, I feel that we do not have the cooperation of the other agencies.

I feel that at this time, the Association must re-assess the emphasis in its program. To keep the active interest that has been aroused, I feel that the clinics must be the first concern of the agency. There are three main phases: clinics, program, campaign. I do not feel that campaign is just a two months out of twelve proposition; people who think that are not being realistic.

Under our present staff set-up we have Miss Censky for the clinics, Mrs. McKinnon for program, and have found it necessary to bring in a third top salary person for campaign. I believe that the clinics and program aspects of the agency should be handled by one executive director who has had a social worker's training, is a good administrator, and who knows and understands the social welfare picture in Chicago; that the main emphasis should now be to promote greater clinic attendance and to open new clinics; and that the campaign should be run with the help of a qualified professional campaign expert with much more complete cooperation of the directors. It seems to me that with this plan as a basis, the Association could move forward and be of increasingly greater service to the Chicago Area.

Since the directors of the Association, by their recent actions, seem to be emphatically opposed to moving in the direction I have outlined, and since I am very much opposed to the prevailing theories of operation, I tender my resignation with great regret. I have not come to this decision lightly.

Sincerely,

Susan B. Boal

Susan B. Boal

STEWART BOAL
8 EAST KINZIE STREET
CHICAGO 11, ILLINOIS

February 8, 1949

To the Board
Planned Parenthood Association
Chicago Area
203 North Wabash Avenue
Chicago, Illinois

Attention: Mrs. Benjamin Crawford, Secretary

Ladies and Gentlemen:

It has always been my theory that the president of any organization should spend ample time with the organization in order to familiarize himself with every phase insofar as possible. This I believe I did with the Chicago Planned Parenthood unit.

It was, therefore, with the greatest disappointment that I found my several recommendations to the board completely disregarded. I believe I know, better than anyone in the organization, our immediate problems and concerns. I had felt in these times of retrenching business that our own program should be carefully watched and streamlined, with particular stress towards supervising the paid staff.

Our National organization, as you know, was under the complete control of its chief paid executive, a problem which was properly resolved only last Fall. I believe it may be that we will have to resolve this problem in Chicago also. It is important to take time to analyze these matters as I have done - and I only hope that the board will.

As reported at our last meeting, I stated that I believed the immediate policies of the board should be:

- 1 - First emphasis to the clinics - to be set up more or less as outlined at the January 25th Board meeting, details to be worked out by the special Board members committee for consideration at our next meeting.
- 2 - Second emphasis to research in child spacing to reduce our problem to the drug-store trade level.
- 3 - Program and some speaking help from the State League.
- 4 - Much more active Board Member participation.

I also stated that two important matters to discuss were:

- 1 - The problem of the specific policies and frame work of the organization.
- 2 - The problem of the personnel to fit into these policies and frame work - and by personnel I meant not only the paid staff, but the officers, directors, and members as well.

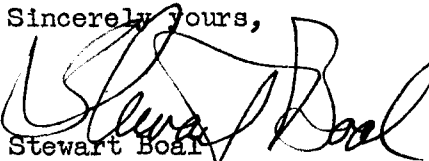
None of these important matters were considered by the Board; but rather it seemed important to reverse the Board's previous informal, although definite, show of hands, with regard to the present administrative staff; and to rescind the Board's motion passed at the January 25th meeting, setting up a committee of five to review the committee set-up and immediate purposes of our organization. I understand, of course, that a new committee was set up, but I believe this action was uncalled for until at least the old committee of seven days standing had had a chance to act, particularly when it had been set up to consider a definite plan already carefully thought out by an important segment of the Board.

I believe the Board was wrong in not at least considering the proposals of its president; I believe it was wrong in presumably basing its activity around a single person, rather than the personnel around the activity; I believe it wrong to spend other peoples' money principally in the province of speaking engagements when this same problem could have been properly solved by use of volunteer speakers and the Planned Parenthood State League personnel to whom we pay \$4,000. a year; I believe it wrong in a small organization such as ours to spend a predominant portion of its income for too many top executive salaries; I believe it wrong not to emphasis the clinics first.

I, therefore, find that under these circumstances, I must resign as President and Director of the Chicago Association effective February 10th.

I still believe wholeheartedly in the idea of Planned Parenthood.

Sincerely yours,


Stewart Board

SB/rb

PLANNED PARENTHOOD
 CHICAGO AREA

November 3, 1995

Mrs. Susan Ballard Boal
09300 Boyne City Road
Box 234
Charlevoix, MI 49720

Dear Mrs. Boal:

Thank you very much for your letter dated October 18, regarding Christ Church and its rummage sale. I passed that information along to Debbie DaSilva, our grants coordinator, who works with organizations such as churches. She was delighted to receive the "lead," and said she would contact the church. We do get rummage sale money from another church in Winnetka and just didn't realize how lucrative the rummage business was there!

I was personally delighted to get your letter because in the course of my work here, I had the wonderful assignment of doing some research into the early days of the agency and its "founders." I spent months (in between other tasks, unfortunately -- I would love to have months to devote to just reading through everything and writing an article or book about the very exciting story of Planned Parenthood in Chicago) rummaging around in old files and reading through board minutes starting with the very first board meeting. Certain names made quite an impression on me, and Susan and Stewart Boal were two of those names. In fact, I had made a copy of the minutes of a meeting on February 23, 1949, where your resignations were presented and accepted, and then you both were re-elected to fill the vacancies created by your resignations! I thought that was a hoot, but not knowing why you were resigning, perhaps you did not find it so amusing at the time! But I know that both of your names were present in correspondence and minutes for years after that, so I assume it all was for the good.

Since you have gone to the trouble of looking into why your former church in Winnetka did not contribute part of the rummage proceeds to PP/CA, you still have a wonderfully strong commitment to us here in Chicago. I also have a copy of a letter you had sent in response to an invitation we had sent for our 40th anniversary dinner, I think it was, so I knew you both were active in Planned Parenthood in Michigan. That is Michigan's good fortune, as it is our good fortune that you haven't forgotten us here in Chicago either.

I don't know if you know about the campaign PP/CA has undertaken, our Community Health Campaign, but I am enclosing a recent article about the campaign and a copy of our brand new (literally just off the presses) annual report. If you don't already know about the campaign, I think you would be interested because the co-chairs of the campaign are Peggy Carr and her son, Terry Carr. I know that Mrs. Carr was involved at the very beginning of the agency as you were, so I thought you'd like to see how she is helping us now!

Thank you again, Mrs. Boal, for the information on the church. I hope that if you ever do visit Chicago you will consider stopping in our office or meeting me somewhere. As you may have guessed, I got quite carried away by my research task and would love an opportunity to hear some more first-hand accounts of the agency's beginnings.

In any case, in 1997 when our three-year campaign ends simultaneously with our 50th anniversary (using the incorporation date), we plan to have a big celebration and you will certainly be on our guest list.

Sincerely,

A handwritten signature in black ink that reads "Helen". The signature is written in a cursive style with a large, looped initial "H".

Helen S. Harrison
Development Coordinator