

Spokane, Washington, June 13, 1914.

A Meeting of the Board of Trustees was held at the Spokane Hotel at 12 o'clock M. Those present were Mrs. Monroe, Chairman, Mr. Tustin, Mr. MacLean, Mr. Zittel and Mr. Showalter.

The Trustees talked over the progress of the building with the Architect, and received his report concerning the general condition. The question of the laying of the corner stone was taken up and definite arrangements were made for the 27th of June. Mr. Showalter was authorized to make arrangements for the afternoon services.

The final action of the Board of Trustees concerning Mr. Hinch was taken up, and upon motion of Mr. MacLean it was agreed to extend the time until the close of the first semester, January 20, 1915. Mr. Showalter was authorized to notify Mr. Hinch accordingly. The employment of Miss Nellie Barton was presented by Mr. Showalter, and the Board asked that she ^{be} notified that the Trustees had not re-elected her for next year.

Meeting adjourned at 1:40 P. M.

N. L. Showalter
Acting Secretary.

Mary A. Monroe
Board of Trustees.