

BY-LAWS.

For the Board of Managers.

[*Magdalen Home*]

I.- The stated meetings of the Board of Managers shall be held on the third Fourth day (Wednesday) in each month, except in the Seventh and Eighth months (July and August).

Special meetings may be called by the Chairman and Secretary, or by request of any three members of the Board.

II.- At its first meeting after the annual election of the Society the Board of Managers shall elect a Chairman and Secretary for the ensuing year.

The Chairman shall appoint the committees of the Board.

III.- The order of business for the stated meetings shall be as follows:-

1. Devotional pause.
2. Minutes of previous meeting.
3. Matron's report of admissions and dismissals.
4. Minutes of Monthly Committee.
5. Matron's Journal.
6. Treasurer's Report.
7. Report of Committee on Accounts.
8. Report of special committees.
9. Selection of new members of Monthly Committee.
10. New business.

IV.- The standing committees of the Board shall be as follows, each to consist of three members.

1. House Committee- to whom shall be referred matters relating to repairs and supplies for the house.

2. Committee on Accounts- who shall examine all bills and report upon them to the Board for its action thereon before an order upon the Treasurer for their payment shall be signed by the Chairman.

3. Finance Committee- who shall advise with the Treasurer in matters relating to the investment of the funds of the Society.

V.- The Monthly Committee shall consist of two members, the entire Board alternating monthly, but so that one member shall always be serving his second and the other his first month. Their duty shall be to visit the Home once a week, ask questions as to admission of applicants and the government of the house shall be referred to them. They shall keep a record of their visits, which shall be read at the meetings of the Board.

VI.- No addition or alteration of these by-laws shall be made except at a stated meeting of the Board, and unless said addition or alteration has been proposed in writing at a previous stated meeting.

THE WOMEN'S (ADVISORY BOARD)

of

THE MAGDALEN HOME.

President-----Mrs. William L. Mann, 733 North Fortieth Street, Phila.
Vice-President-Mrs. Anthony Robinson, Haverford, Pa.
Recording Secy. Miss Rachael Robinson, Haverford, Pa.
Corresponding Secy. Miss Dorothy Emlin, 103 Cliveden Ave., Germantown.
Treasurer-----Mrs. William Justice Jr., St. Martins, Pa.
Mrs. Gilpin, Chestnut Hill, Pa.
Miss Lucy B. Duhring, Chestnut Hill, Pa.
Mrs. Patrick Grant, Chestnut Hill, Pa.
Mrs. Walter Ballinger, 304 E. Walnut Lane, Germantown, Pa.
Mrs. G. Albert Smyth, 242 Harvey Street, Germantown, Pa.
Mrs. Edwin C. Grice, 3308 Arch Street, Phila.
Mrs. Joseph Paul, 2509 Lambert Street, Phila.
Mrs. Dom C. Barrett, Haverford, Pa.
Mrs. Clement R. Wainwright, Chestnut Hill, Pa.
Miss Anna Paul, 2509 Lambert Street, Phila., Pa.
Dr. Ella Grim, 46 North Fortieth Street, Phila.,
Mrs. Leonard Morse, 3224 West Penn Street, Germantown, Pa.
Miss Miriam Thomas, Haverford, Pa.
Mrs. Cornelius Bodine, St. Martins, Pa.
Mrs. Philip Hall, 2227 Comac Street, Phila.
Miss Gladys Griscom, Haverford, Pa.
Mrs. Algernon G. Roberts, Bala, Pa.
Mrs. Edmond C. Evans, Ardmore, Pa.
Miss Margurite Watkins, Wynnwood, Pa.
Miss Doris Waterall, 1002 Farragut Terrace, Phila.

CHAPTER MMCCLVI.

An ACT incorporating the Magdalen Society, in the city of Philadelphia.

Sect. I. (The Magdalen Society of Philadelphia incorporated with the general powers incident to a corporation, by the name of "The Magdalen Society of Philadelphia. 2. The officers of the corporation to be elected by a majority of the members present, &c. 3. Place and time of holding the election for officers, to be directed by the by-laws. 4. Until an election, the present officers continued and this act to be construed in the most favorable manner for the Society, &c.)

Passed 23rd March, 1802. - Recorded in Law Book No. VIII.
page 180.

CONSTITUTION.

Adopted February 12, 1884.

Article 1.- This institution shall be called the Magdalen Society of Philadelphia.

Article 2.- The object of this Society shall be to aid in restoring to the paths of virtue, and in recovering to honest rank in life, those unhappy females who in an unguarded hour, have lost their innocence, and been sunk into wretchedness and guilt; and being affected with remorse at the misery of their situation, are desirous of returning to a life of rectitude.

Article 3.- The members of the Society shall consist of those who shall be elected thereto by the Society at any regular or special meeting, or by the Board of Managers. Each member shall pay \$2.00 yearly, or may be constituted a life member by the payment of twenty dollars, (\$20.00) to the Treasurer at any one time.

Article 4.- The officers of the Society shall be elected at the annual meeting by ballot, and shall consist of a President, Vice-President, Treasurer and Secretary, who, with six other persons, also to be elected annually, shall constitute a Board of Managers, five of whom shall be a quorum.

Article 5.- The President shall preside at all meetings, and subscribe all public acts of the Society. He may call special meetings whenever he may deem it expedient; and do so whenever requested in writing by five members. In his absence the Vice-President may act in his place.

Article 6.- The Secretary shall keep fair records of the proceedings of the Society, and shall conduct its correspondence.

Article 7.- It shall be the duty of the Board of Managers to employ such persons and adopt such means as they may from time to time deem proper for the best interests of the Asylum, and for the effectual accomplishment of the objects of the Society. They shall control the property of the Society, and shall continue in office until the election of their successors. They shall have power to fill any vacancy that may occur.

Article 8.- The Treasurer shall account to the Board of Managers who shall decide upon what security he shall give for the faithful discharge of his trust. He shall be authorized to receive donations and legacies, and to give such receipts as may be required therefor.

Article 9.- The annual meeting of the Society shall be held on the second Third day (Tuesday), in the second month, (February). Seven members shall constitute a quorum.

Article 10.- No addition to or alteration of this Constitution shall be made except at a meeting of the Society, held not less than three months after a meeting at which such addition or alteration was proposed.

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