INDIGENT WIDOWS
& SINGLE WOMENS'
SOCIETY OF
PHILADELPHIA

WILLIAM MANN
Manufacturer of Blank Books
AND
COUNTING HOUSE STATIONER
43 South 4th Street
PHILADELPHIA

Indigent Widows' and Single Women's Society of Philadelphia

Stated Meeting.

Asylum – 1 mo. 6th. 1870.

Ladies present – Mary Bayard, Elizth W. Aornor, Harriet Woolsey Hodge, Mary[t] Vaux, Elizth Henry, A. G. Woodruff, Sarah M. Colwell, Hannah Ralston, Hannah S. Biddle, Ellen B. Wheeler, Mary Whitall, Ellen L. Smith, Ad. Montmollin, Sarah W. Jones, Ch. Wetherill, Mary Lippincott, S. M. Johnson, & E. A. Farnum.

Catharine Hyhaus has accepted the invitation to join the Soc[y] but is prevented from being present at this mtg.

Minutes of last mtg were read and adopted. annual & monthly reports from the Treasurer and Purchasing Comtees – were presented and Ch. Wetherill & Ellen B. Wheeler were appointed to examine the Treasurer's accts. The Matron's Statement was read – and Reports from Weekly Comtees. $1700 were awarded the Purchasing Committee.

By report of Comtee the Board is informed that Rebecca Applegate's daughter is able to support her mother: & the Baptist Ch. of which Emmeline M'Nelly is member, engages to take charge of her: – The case of Eliza Bishop is left with Comtee till next mo: that of Mrs Moser also: Anna Stratton is under age: The application of Mrs. King is withdrawn by herself, and of Sarah Neal by her daughter.

A draft of the Annual Report was read and adopted and 800 copies ordered.

Indigent Widows' and Single Women's Society of Philadelphia.

The fifty third anniversary of the Society was held at the Asylum on the 13th of 1 Mo. 1870.

William W. Newton assisted by Francis Wells conducted the services and read the Annual Report.

The following Managers were chosen.

Grace Brown	Sarah Colwell
Margaret Vaux	Hannah Ralston
Adelaide Montmollin	Charlotte W. Stroud
Susan M. Johnson.	Charlotte W. Wetherill.
Mary Sippincott.	Elizabeth W. Horner
Elizabeth Henry	Hannah S. Biddle
Mary Bayard	Mary Cuyler
Mary Whitall	Anna G. Woodruff.
Sarah W. Jones.	Ellen B Wheeler.
Elizabeth A. Farnum	Ellen L. Smith.
Emma C. Yarnall.	Harriet Woolsey Hodge
Hannah P. Smith.	Catharine Ingham.

Special Meting

Asylum. 1 Month. 18th. 1870.

Ladies present were Mary Bayard, Hannah S Biddle Susan M. Johnson, Ellen B. Wheeler, Charlotte Wetherill and Eliz. A Farnum.

The Constitution of the Society was read — also the Rules for the regulation of the Board & household.

The following Officers for the present year were then chosen — viz —

Mary Bayard	First Director.
Mary Sippincott	Second Director.
Sarah W. Jones	Treasurer
Elizabeth A Farnum	Secretary.

The following Committees were appointed.

Purchasing Committee — Ch. W. Stroud. Ad. Montmollin.

For receiving Applications. Mary D. W. Cuyler, Mary Bayard Mary Sippincott, Susan M. Johnson, Eliz^th A Farnum, Charlotte W. Wetherill, Emma C. Yarnall & H. S. Biddle.

Church Committee. Adelaide Montmollin, Margaret Vaux and Charlotte Wetherill.

Work Committee — Mary Sippincott, Ad. Montmollin Margaret Vaux, Ellen B Wheeler, & Eliz A Farnum.

Real Estate — Sarah W. Jones. G. Brown. Susan M Johnson Mary Bayard, Mary Whitall.

On Investments — Mary Whitall, Grace Brown & Sarah W Jones.

Lehman, Hodge and Latimer Fund.

Mary Whitall, Mary Bayard.

Weekly Committees for visiting Asylum. — viz —

Grace Brown	Harriet Woolsey Hodge
Mary Lippincott	Hannah Ralston
Margaret Vaux	Ellen L. Smith.
Mary Bayard	Elizabeth H. Farnum
Adelaide Montmollin	Emma C. Yarnall
Anna G. Woodruff	Sarah Colwell.
Mary Whitall	Charlotte W. Stroud.
Susan M. Johnson	Charlotte Wetherill.
Elizabeth Henry	Mary Cuyler —
Elizabeth W Hornor	Hannah S. Biddle
Sarah W. Jones	Hannah J. Smith.
Ellen B Wheeler	Catharine Ingham.

Stated Meeting —

Asylum. — 2nd Month, 3: 1870.

Present — Mary Bayard, E.W. Hornor, H.W. Hodge, Eliz. S. Henry, Margt. Vaux, Grace Brown, Ad. Montmollin, H. Ralston, Cath. Ingham, Sarah Colwell, H. S. Biddle, C. W. Stroud, A. G. Woodruff, S. W. Jones, Susan M. Johnson, M. D. W. Cuyler, Mary Lippincott, E. H. Farnum.

$700 were appropriated to the Purchasing Comtee. Margaret Smith has become a very disturbing member of the family, under the influence of disordered mental powers — Anna G. Woodruff & Sarah Colwell are appt'd to consult Dr. Wistar — and a Deacon in the Baptist Church, as to the propriety of removing her to the Insane Department of Alms House; & if way open, to make the change as early as possible.

Reports from Treasurer — Purchasing Committee, Matron & Weekly Committees were read — & minutes of last mtg's approved.

Stated Meeting.

Asylum. 3rd Mo. 3rd. 1870.

Present — Mary Bayard, Mary Cuyler, H. W. Hodge, Grace Brown, Eliz. Henry, Sarah Colwell, Ad. Montmollin, E. B. Wheeler, Eliz. W. Hornor, H. S. Biddle, Mary Whitall, Cath. Ingham, C. W. Stroud, H. J. Smith, Sarah W. Jones, S. M. Johnson, Ch. Wetherill, Mary Lippincott, Anna G. Woodruff and E. H. Farnum.

Minutes of last meeting, Reports of Treasurer, Purchasing Comtee, Matron and Visiting Comtees were read.

Margt. Smith has become more quiet, and is to be

retained for the present under our care.

The applications of Christiana McPhail was favorably decided; that of Mrs. Moser deferred till next month.

New applications were made from Eliza Noden and E. Parker.

$1100 were awarded the Purchasing Comtee

Stated meeting —
Asylum — 4: Mo: 7: 1870

Ladies present — Mary Bayard, Mary Cuyler, Eliz. W. Stonor, Margt Vaux, Grace Brown, Eliz. Henry, Ellen B. Wheeler, Hannah Ralston, Harriet Hodge, Hannah S. Biddle, Cath. Ingham, Sarah Colwell, A.d. Montmollin, A. S. Smith, S. W. Jones, Mary Lippincott, Susan M. Johnson, Ch. Wetherill, E. A. Farnum.

Minutes of last meeting were approved — Reports of Treasurer, Purchasing Comtee, Matron, & Visiting Comtees were read.

$750 appropriated to the uses of Purchasing Comtee

The case of Mrs. Moser was decided favorably to her admission — The application of E. Parker was rejected; that of Mrs Davis was dismissed, and of Eliza Noden deferred.

New applications were received from Catharine Ogle — Ann Hill, & Lydia Way.

Margaret Smith has become so violent & noisy as to disturb the comfort of the family — & by her nightly wanderings & mischievous meddling with fire, has endangered the safety of the house — a note from Dr. Wistar advises her early removal to an Insane Asylum. Mary Bayard & Sarah Colwell are appointed to carry this into effect.

The following Resolution was adopted - viz —
Resolved that Isaac C. Jones Jr. be & he hereby is authorized in the name and on behalf of this Socy to assign to Matthew McCabe the Policy of Insurance of the Franklin Fire Insurance Co. of Phila No. 30582 on a three Story Brick dwelling house situate on the north side of Shippen st. in the city of Phila held by this Socy as Collateral Security — and also in the same manner to assign to Jno. McClure the Policy of Insurance of said Franklin Fire Insurance Co. No. 30583 on another three Story Brick dwelling house situate on the north side of Shippen st. held by the Society as collateral Security — and that the Corporate Seal of this Society be affixed to such instruments as may be necessary for effectuating such assignments.

E. A. Farnum & C. W. Stroud to find a remedy for defective water apparatus.

Stated Meeting —
Asylum — 5: Mo. 5: 1870

Present — Mary Bayard — E. W. Stonor, M. D. W. Cuyler, Margt Vaux, E. B. Wheeler, Mary Whitall, Cath. Ingham, Sarah Colwell, S. W. Jones, M. Lippincott, C. Wetherill, S. M. Johnson, E. A. Farnum.

Minutes of last meeting, Reports of Treasurer Purchasing Comtee Matron, & Visiting Comtees were read.

Mary[t] Smith was removed to Frankford Asylum where her board is to be paid by the Baptist Society. To fill the vacancy thus occasioned it was

Resolved to admit another member of their Church should the applicant be found suitable.

Eliza Nolen's application was again considered and decided favorably to her admission.

That of Mary Willis which was presented some mo[s]. ago, was rejected – A. B. Dickinson's case is deferred another month.

Catharine Sudlow's application was presented several years since – but set aside from a misapprehension about her age. – She is now considered suitable & accepted.

It was resolved to admit Lydia Way, & Ann Hill – Cath. Ogle was not considered eligible.

New applications were presented from Mary Mc Leaw & Hannah Sawing.

$500 appropriated to Purchasing Committee.

The Com[tee] on water fixtures continued.

A handsome gift of wedding Cakes was sent for the Inmates by our fellow-member E. L. Smith – whose marriage and removal is about to deprive us of her valuable services.

The following agreement being presented & read, it was upon motion Resolved that the Managers gladly embrace the present occasion to express their heartfelt thanks to Jas. Bayard, not only for this most timely & just and judicious arrangement, whereby they are relieved of much perplexity – but for the invaluable kindness & courtesy & good counsel with which he has for [illegible] many years met the claims of this Institution.

Phila[a] April 28. A.D. 1870. Rec[d] from James Bayard, Esq. of the will of the late Margaret Latimer of the City of Phil. dec. and Trustee under the same, from the residuary fund entrusted to him by said Testatrix to be appropriated to religious and charitable objects Five thousand dollars for the use of the Penn[a] Hospital in consideration of which the Contributors to the Penn[a] Hospital hereby covenant and agree with the said Jas. Bayard his Executors & Administ[rs] to receive maintain and take care of as Lunatic Patients without further charge all such persons – not exceeding one at a time – as the Managers of the Indigent Widows and Single Women's Society of Phil[a] shall at any time hereafter send from the inmates of their Asylum with a certificate of physicians as required by law, that she is insane, so always that the said Managers shall not be entitled to have more than one such patient in the Hospital at the same time.

And it is further expressly understood and agreed that the said sum of Five thousand dollars or such part or parts thereof as the said Esq[r] shall require shall be repaid to him on demand for the purpose of paying any debt or debts chargeable on the estate of said Testatrix for which he may be responsible. Provided always that if the said sum of 5000. or any part thereof shall be repaid to the said Esq[r] on his demand as aforesaid – that then the above mentioned Stated right of the Indigent Wid[s] & Sin-

gle

Women's Society to send any inmate from their Asylum and the obligation of the Contributors to the Penna. Hospital to receive the same shall thereafter altogether cease and be determined.

Witness the Corporate seal of the said The Contributors to the Penna. Hospital hereto affixed the 28th day of 4th Month (April) A.D. 1870.

Signed by

John T. Lewis - Treasurer
M. L. Dawson. President
John T. Lewis. attest.

Stated Meeting.

Asylum. 6 Mo. 2: 1870

Present Mary Bayard, Mary Cuyler, Grace Brown Hannah Ralston, Ch. W. Stroud, Hannah J. Smith, Sarah W. Jones, Ch. W. Wetherill, S. M. Johnson, E. H. F.

Minutes of last meeting were approved - accounts from Treasurer, Purchasing Comtee Matron & Visiting Comtees were read. -

The committee report careful attention to the Water apparatus which now appears to give satisfaction.

$900 appropriated to Purchasing Comtee

The application of Hannah Savery was decided favorably - So also that of Mary McClain.

Fresh applications for admission were made by Eliza Ann Green & Rachel Dare.

The names of Mary R. Haines & Eliz. M. Hacker were presented to fill the vacancy by removal of Ellen L. Smith

The following suggestions from our fd Jas. Bayard were adopted "The Managers of the Orphan Society will probably at their meeting next week authorize the execution of a deed confirming the right of this Society to the free passage of light & air to our Asylum - and extending the obligation to their Successors and assigns according to the request of this Society

It has been suggested that it would be much to the advantage of this Society to become the Owners of a strip of land seven feet wide on the west of our Asylum, extending the whole depth of our present buildings - and some of the Gentlemen to whom this has been mentioned think it would be well to ascertain whether the Orphan Society would be willing to sell such a strip to this Society - and if so to purchase it, if it can be obtained on reasonable terms.

Stated Meeting.

Asylum - 7 Mo. 7. 1870

Present Mary Bayard, H. W. Hodge, S. W. Jones, Mary Whitall, Ad. Montmollin, A. D. Woodruff, Ch. W. Wetherill, Ch. W. Stroud, H. J. Smith, E. H. Farnum.

Minutes of last meeting were approved - and Reports read from Purchasing Comtee Treasurer & Matron accounts of weekly visits were also presented.

The sum of $2000 was awarded to the Purchasing Comtee for use the two ensuing mos.

Mary E Brennan has been admitted to take the place of Margt. Smith.

Application for admission was presented by Susan White & Mary Sheets.

Leave of absence for two weeks was accorded to our Matron.

The following minute from the Sec'y of the Orphans' Society was read — viz.

July 5th 1870

"At our Stated Meeting held this morning it was "resolved that the strip of ground seven feet on "Cherry St — extending north to the termination of the "buildings of the 'Widows' Society — be offered to the "said Society — in consideration of a release to the "Orphans' Society — of all restriction on their ground, and "a cash payment of $800." After mature consideration the Board was unanimous that they would abide by the Deed which confirms to the Widows' Asylum the free passage of light and air on the West side of their building & decline the proposal contained in the above minute.

It was concluded to omit the meeting in 8th mo.

Stated Meeting

Asylum. September 1st 1870.

Present — Mrs. Bayard, Miss Montmollin, Mrs. Johnson, Mrs. Henry, Mrs. Jones, Miss Wetherill & Mrs Woodruff.

In the absence of Mrs Farnum, Mrs Woodruff was appointed Sec. pro tem.

Minutes of Visiting Committees were read — and Reports of Purchasing Committee & the Matron were submitted to the Board.

$900 were appropriated to the Purchasing Com^tee.

The name of Hannah E. Scull was proposed to fill the vacancy in the Board

The following resolution was adopted — viz —

Resolved — That Isaac C. Jones Junr be, and he hereby is authorized in the name and in behalf of this Society to enter Satisfaction of record on the mortgage of David Watt to the Phil^a Saving Fund Society, and by the said Saving Fund Society assigned to this Society for Three Thousand five hundred dollars — recorded in the Office for recording deeds for the City of Phil^a, in Mortgage Book A. D. B. No. 52 page 507 &c. and assignment recorded in Mortgage Book A. C. H. No. 23 Page 430 &c and that the Corporate Seal of this Society be affixed to such instruments as may be necessary for effectuating such acknowledgement of Record.

Stated Meeting

Asylum. 10 mo. 6th. 1870

Present — Mary Bayard, E. W. Harmar, Marg^t Campbell, Mary Cuyler, Ellen B. Wheeler, Sarah W. Jones, Cath. Ingham, Ch. W. Stroud, Hannah S. Smith, Mary Lippincott, Ch. W. Wetherill, S. M. Johnson, Ad. Montmollin & E. A. Farnum.

Minutes of two last meetings, and reports of Com^tees and Matron were submitted and adopted.

C. W. Stroud was appointed to request her husband to attend to improvements and repairs in warming apparatus.

Inside Shutters were ordered for E. Gamble's room.

$1000 appropriated to the Purchasing Committee.

A new carpet was ordered for the Parlor.

Hannah E. Scull was unanimously chosen a Manager of this Asylum.

New applications for admission were presented by Eliz^th Owen, Ann Wright, Anne Fitzwater and Esther W. Montgomery.

The next meeting to commence at 12 M.

Stated Meeting.

Asylum. 11 Mo. 3rd 1870

Present — Mary Bayard, Harriet Hodge, Grace Brown, Ellen B. Wheeler, Hannah Ralston, Emma C. Yarnall, Mary Whitall, Catharine Ingham, Charlotte Wetherill, Susan M. Johnson, & E. H. Farnum.

Hannah Estell accepted the invitation and was present.

Minutes of last meeting were adopted — account of Treasurer, Purchasing Com^tee, Matron, & Weekly Reports were read.

Repairs and additions directed at last meeting have been effected.

$600 were appropriated to the Purchasing Com^tee.

Lavinia Smith our former inmate died in Delaware in the family of her sister — It was resolved to remit to her friends the amount of her funeral expenses in accordance with their request.

It was resolved on motion of Mr Bayard to increase the wages of our Cook to $3.00 — those of our Nurse to $4.00 — & of the Chambermaid to $2.50.

On motion of Mr Bayard the following was adopted. Resolved that an application be presented to the City Councils, to exempt the Widows Asylum from Water and Sewer Rent.

Stated Meeting.

Asylum. 12 Mo. 1. 1870.

Present — Mary Bayard, Eliz. W. Garnor, H. W. Hodge, Grace Brown, Margt. Cary, Eliz. Henry, Ellen B. Wheeler, Sarah W. Bines, Ad. Montmollin, H. S. Smith, M. Whitall, Sarah Colwell, E. C. Yarnall, Ch. Wetherill, C. W. Ingham, M. W. Cuyler, Mary Lippincott, S. M. Johnson, E. H. Farnum.

Minutes of last meeting were presented & adopted. Accounts of Treasurer, Matron, Purchasing Comtee & Visiting Com^tee were read.

By report of Committee the Board decided to admit Eliz. Owen, & Eliza Ann Green as Inmates — The cases of Mary Shute, Ann Wright & Ann Fitzwater were postponed — The application of Susan White was rejected, she having several children. — Esther Montgomery withdrew her application. — Rachel Dare could not be found.

An application was made on behalf of Hannah Hart — reproducing one presented two years ago, not then acted on. On considering her testimonials which were very good, each of the Com^tee having had a satisfactory interview with her, it was resolved to admit her.

A new application was made by Ann Beck.

It was resolved to comply with the request of the surviving sister of Lavinia and Harriet Smith, that she may receive their work Stand & some articles of clothing she names.

$1000 were appropriated the purchasing Com^tee.

Ad. Montmollin was appointed to request the Service of a Clergyman at our next Annual Meeting.

The Secy was directed to prepare a Report.

Asylum -

Stated Meeting: 1 Mo. 5: 1871.

Present Mary Bayard, E. W. Hornor, A. W. Hodge - Grace Brown, Eliz. Henry, Marg.t Vaux, Mary Cuyler, Catharine Ingham, Mary Whitall. C. W. Stroud Sarah Colwell. S. W. Jones Ad. Montmollin. Mary Sippincott, E. C. Yarnall, S. M. Johnson, Ch. W. Wetherill & E. A. Farnum.

Minutes of last meeting - accts of treasurer, Purchasing Com.tee Matron & Visiting Com.tees were read.

It was concluded to accept the application of Mary Shuttsand of ann Beck.

It was resolved to accept the following proposal of the Monument Cemetery Co. viz:- That the Widows Asylum purchase two of their Lots at $140 each - & receive from them two additional lots of the same size as a gift.

An application for admission was received from Sarah G. Forson.

A resignation of membership was received from Annie Woodruff in consequence of removal to another State. The names of Mrs Gustavus Benson and Mrs Lewis Norris were proposed that one or the other might fill the vacancy.

It was concluded to add 25 cts per week to the wages of each of the servants, to whose salary no increase has previously been made.

The Treasurer, Purchasing Com.tee & Treas.r of Lehman fund, each presented an annual acct. Charlotte Wetherill & E. C. Yarnall were appointed to examine the accts of Treasurer.

The Secy read a Report which was adopted.

$1800 was awarded the Purchasing Com.tee

Indigent Widows' and Single Women's Society of Philadelphia.

The fifty fourth anniversary of the Society was held at the Asylum on the 12th of 1 Mo: 1871.

Jno. L. Withrow read the annual Report and made an interesting address to the Meeting - The following ladies were elected Managers.-

Grace Brown
Margaret Vaux.
Adelaide Montmollin
Susan M. Johnson
Mary Sippincott.
Elizabeth Henry.
Mary Bayard
Mary Whitall
Sarah W. Jones.
Elizabeth A. Farnum
Emma C. Yarnall.
Hannah J. Smith.
Sarah Colwell.
Hannah Ralston.
Charlotte W. Stroud
Charlotte W. Wetherill.
Elizabeth W. Hornor
Hannah S. Biddle
Mary D. W. Cuyler
Ellen B. Wheler
Harriet Wolsey Hodge
Catharine Ingham
Hannah E. Scull.

Special Meeting -

asylum 1. Mo: 14. 1871

Present - Mary Whitall, Sarah W Jones. Ch. W. Stroud Ch. W. Wetherill. Elis. W. Hornor, Susan M. Johnson & Elis. A. Farnum. Cath. Ingham. =

The Constitution of the Society was read - and the Rules for the government of the family & the Managers Meetings. -

The following officers were chosen to serve the present year.)

Mary Bayard.	First Director.
Mary Sippincott.	Second Director.
Sarah W. Jones.	Treasurer.
Elizth A Farnum.	Secretary.

The following committees were appointed.

Purchasing Committee - Ch. W. Stroud, ad. Montmollin.

For receiving applications - Mary D. W. Cuyler, Mary Bayard Mary Sippincott, Susan M. Johnson, E. A Farnum Ch. W. Wetherill. Emma C Yarnall, Hannah S. Biddle

Church Committee - adelaide Montmollin Margt Vaux. Charlotte W Wetherill.

Work Committee - Mary Sippincott, ad. Montmollin Margaret Vaux, Ellen B. Wheeler, E. A Farnum.

Comtee on Real Estate - Sarah W. Jones, Grace Brown Susan M. Johnson Mary Bayard. Mary Whitall

Comtee on Investments. Mary Whitall, G. Brown. S. W. Jones

Lehman Hodge and Sabiner Fund. Mary Whitall. Mary Bayard.

Weekly Committees for visiting Asylum - viz -

Grace Brown	Harriet Woolsey Hodge.
Mary Sippincott	Hannah Ralston
Margaret Vaux	Hannah E. Scull.
Mary Bayard	Elizabeth A. Farnum
Adelaide Montmollin	Emma C. Yarnall.
Sarah Colwell	
Mary Whitall	Charlotte W. Stroud.
Susan M. Johnson	Charlotte W. Wetherill.
Elizabeth Henry	Mary Cuyler
Elizabeth W. Hornor	Hannah S. Biddle.
Sarah W. Jones	Hannah S. Smith.
Ellen B. Wheeler	Catharine Ingham.

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750 Copies of the Report were ordered to be printed.

Asylum.

Stated meeting. 2 Mo: 2: 1871.

Present Hannah J. Smith, Harriet W. Hodge, Grace Brown, Mary D. W. Cuyler, Catharine Ingham, Sarah W. Jones, Charlotte W. Stroud, E. C. Yarnall, Mary Whitall, Susan M. Johnson, Ch. W. Wetherill, E. A. Farnum.

Minutes of last meeting were read and approved - Accts of Treasurer, Purchasing Comtee Matron, & Visiting Comtees were presented.

$700 were awarded the Purchasing Comtee

Mary Bayard, H. W. Hodge, S. W. Jones & H. J. Smith were appd to confer with the Matron on the preparation of food suited to the sick.

Applications were received from Elizth Hoffman and R. A. Duff.

In the absence of the First and Second Directresses, Hannah J. Smith was called upon to preside over the meeting.

Mrs. Gustavus Benson was unanimously chosen to fill the vacancy in the Board.

Stated Meeting

Asylum — 3 Mo. 2nd 1871

Present M. Bayard, E. W. Hornor, H. W. Hodge, M. Vaux, E. Henry, E. B. Wheeler, S. Ralston, C. Ingham, H. E. Scull, M. D. W. Cuyler, M. Whitall, C. W. Stroud, E. C. Yarnall, H. J. Smith, S. W. Jones, C. W. Wetherill, M. Lippincott, Ad. Montmollin, S. M. Johnson and E. A. Farnum.

A note from Mrs. Gustavus Benson was read, declining to become a member of this Board.

The committee reported attention to the food prepared for the sick - finding little or no cause of complaint therewith - An improvement in serving it requiring some change in the dumb waiter, H. E. Scull & Cath. Ingham were appointed to have it effected.

The name of Anna Withrow was proposed to supply the still existing vacancy in the Board.

$1000 was appropriated to the Purchasing Comtee.

× minutes of last mtg & usual reports were read.

Stated Meeting

Asylum: 4: Mo: 6: 1871

Present M. Bayard, E. W. Hornor, M. D. W. Cuyler, Grace Brown, M. Vaux, E. Henry, A. Ralston, C. Ingham, E. C. Yarnall, S. Colwell, M. Whitall, H. E. Scull, H. J. Smith, S. W. Jones, C. W. Wetherill, S. M. Johnson, E. B. Wheeler, E. A. Farnum.

Minutes of last meeting were approved & accts - read of Treasurer, Purchasing Comtee Matron & Vis. Comtees

$1100 were appropriated the Purchasing Comtee.

The dumb waiter has received attention.

The gate having been broken by rude boys, it was resolved to have a new one of iron - also to have some paint put upon portions of the asylum, outside. To attend to these things E. C. Yarnall & C. W. Stroud were appointed.

Applications for admission were recd from Eliz Brown, Hannah A. Garretson - Amelia Fleetwood & Nancy Stratton.

Anna Withrow was elected a member of the Board of Managers.

Asylum –

Stated Meeting – 5 Mo. 4. 1871.

Present Mary Bayard, E. W. Harnor, A. W. Hodge, M. Vaux, A. Ralston, Cath. Ingham, M. D. W. Cuyler. S. W. Jones. C. W. Stroud. C. W. Bethenill, S. M. Johnson. E. A. Farnum.

Minutes of last meeting were read & approved. – Accounts of Treasurer – Purchasing Com^tee Matron, & Visiting Com^tees were presented.

It was decided that our meetings should assemble at 10 A. M. from June till October – inclusive – and at 12 M. the remaining seven months.

$650 was appropriated to the Purchasing Com^tee.

By a note from the Executor of Eliza Hopkins the meeting was informed of a legacy of $500 bequeathed by that lady to the Widows' Asylum.

The applications of Elizabeth Brown, Nancy Stratton, Elizabeth Hoffman were accepted. – Those of Amelia Fleetwood, Hannah A. Garretson, & S. G. Fortescue were deferred. – That of R. A. Duff was replied to by Mary Cuyler – her residence being too remote to make her eligible.

A note from A. S. Withrow was read, accepting the invitation to become a member of this Board.

The following Resolution was adopted and on motion of Mary Bayard the Secretary was directed to send a copy to the bereaved family. viz –

Resolved that all hearts are touched at the vacancy presented by the removal of a beloved fellow member who mingled in the deliberations of the last meeting. Who the connexion of A. E. Scull with this Asso-

ciation had been shortlived, her Christian experience, her active sympathies, ready obedience to duty, gave promise of valuable aid in the future government of this Institution. It is grateful to her associates, to learn that her last week of service in the Asylum was one of especial blessing to her own soul. She enjoyed her abiding impression of the shortness of life, and her earnest desire to be found daily fulfilling all her duties. Her remarks to the Inmates were appropriate and weighty, pointing with earnestness to the Saviour to whom she looked for all her strength and all her salvation. It is under a keen sense of their own loss, the Managers desire to express their tender sympathy in the deep affliction her family has sustained.

Asylum

Stated Meeting. June 1st – 1871

Present – Mary Bayard – E. W. Harnor A. W. Hodge S. W. Jones, A. Ralston, Cath. Ingham, Mary Cuyler Mrs. Withrow & Mrs. Mortimer & C. W. Bethenill.

The Secy was absent & C. W. Bethenill acted in her place.

Minutes of last meeting were read & approved: Accts of Purchasing Com^tee Treasurer, and Matron were presented.

The Doctor thinks the Matron requires immediate rest and relief from mental responsibility. A resolution was passed giving her the month of June for that purpose.

The following resolution was adopted viz.

Resolved that Isaac C. Jones Supt. be & he hereby is authorized

in the name and in behalf of this Society to enter Satisfaction of record on the Mortgage of Christian Bauer to this Society dated the 7th day of March A. D. 1862. and recorded in the office for recording Deeds &c in and for the city and county of Philadelphia in Mortgage Book A. C. A. No. 19. page 436 &c and that the Corporate Seal of this Society be affixed to such instrument as may be necessary for carrying this resolution into full effect.

It was thot best by the Committee to have a wooden and not an iron gate - to have iron bars & wooden posts insuted. the expense will be less.

800 dollars appropriated the Purchasing Com^tee

Stated Meeting.

Asylum - 7 Month. 6th. 1871.

Present Mary Bayard, Sarah W. Jones, Sarah Colwell Emma C. Yarnall, Mary Whitall. Ad. Montmollin & Elij. A. Farnum.

Minutes of last meeting were read - Reports from Treasurer, Matron, Purchasing & House Com^tees were read.

Bills for carpenters repairs and for painting were presented and an order on the Treasurer for $2500 was given - for paying these & for future expenses the two ensuing months. It was agreed that the meeting in 8th Month be omitted.

Applications for admission were received from Mary Mc Ilhenny & Anna A. Bryant.

It was ordered that the bread be made out of the house for the summer. -

Asylum -

At a meeting held September 7th. 1871. there were present Mrs. Henry Miss Montmollin Miss Biddle, Miss Wheeler Mrs Bayard, Mrs. Jones, Mrs Smith.

An application from Mrs Carie aged 79 was received - The Sum of $100 was given the Purchasing Committee.

A. E. J. Smith Sec. pro. tem.

Asylum.

At a meeting held Oct. 5th. 1871. there were present Mrs. Whitall - Mrs. Stroud. Mrs Jones. Mrs Cuyler, Mrs Horner. Mrs Yarnall, Mrs Johnson, Mrs Colwell, Miss Ralston, Miss Montmollin, Miss Wheeler, Mrs Vaux. Miss Biddle, Mrs Withrow Mrs Ingham.

A paper was presented by Jos. C. D. Christman, giving information of a bequest of Thomas Holden leaving the Asylum the sum of $3000 to be paid free of all taxes after the decease of his wife.

A written request was respectfully made and signed by 65 of the inmates of the Asylum, that the Baker's bread should be continued: which was voted upon and granted.

New applications were received from Mrs. Hannah Stewart Mrs. King, Mrs. Eliza J. Cord, Ann Virtue; and one from Chester County named Jane Davis.

The Treasurer's report. Purchasing Committee's report, and Matron's acc't were read.

The sum of $1000 was voted for the Purchasing Com^tee

A. E. J. Smith Sec. pro tem.

The names of Mary R. Haines and Hannah W. Scull were proposed that one be elected to fill the vacancy in the Board.

Stated Meeting

Asylum. 11 Mo. 2. 1871.

Present Mary Bayard Hannah Withrow A.W. Hodge Ad. Montmollin. Eliz. Henry, Hannah Ralston. Ellen Wheeler, Cath. Ingham, Mary Whitall, Hannah Biddle C.W. Stroud, S.W. Jones, S. M. Johnson, Mary Sippincott Eliz. A Farnum.

Reports from Treasurer - Purchasing Committee, Matron Visiting Committee — with Minutes of last meeting were read.

$1000. were awarded the Purchasing Committee.

New applications were read from Sophia Howell and Christiana Alderdice.

Mary R. Haines was unanimously chosen to fill the vacancy in the Board of Managers.

Stated meeting.

Asylum. 12 Mo. 7. 1871

Present. Mary Bayard, Hannah Withrow, A.W. Hodge Elizth Henry — Ad. Montmollin, Hannah Ralston — Ellen Wheeler, Cath. Ingham, Mary Whitall - Sarah Colwell, Hannah S. Biddle, Emma C. Yarnall, S.W. Jones Mary Cuyler, Mary Sippincott, Susan M. Johnson and Eliz. A. Farnum.

Minutes of last meeting were read & approved - accts of Treasurer, Purchasing Comtee, Matron & Visiting Comtees were presented.

$1200 were awarded the Purchasing Committee.

It was agreed to purchase the same amount of pork as last year.

New applications were read from Catharine Myers, Rebecca Vincent, Rebecca Keim, Martha Buchanan, Manilla Miller.

A resignation was received from our valued member Charlotte Wetherill - who feels discouraged on account of feeble health. In earnest hope this may be transitory the meeting declined to accept her proposal - and the Secy was directed to communicate this resolution to her.

Mary R. Haines has concluded to join in the management of this asylum - but is prevented by ill-ness in her family from being present.

It was agreed that the times of change in holding our meetings - shall be printed on the list of Weekly Committees. — The hours agreed to - were 10 a.m. from 6th till 10th mos. and 12 M. from 11th till 5th mos. inclusive.

Stated Meeting

Asylum 1 Mo. 4. 1872.

Present Mary Bayard, Eliz. W. Horner, Sarah Colwell Hannah Withrow, A.W. Hodge, Margt Vaux, A. Ralston E.C. Yarnall, Cath. Ingham, Mary Whitall, M.R. Haines A.J. Smith, Ch. W. Stroud, S.W. Jones, M. D. M. Cuyler Mary Sippincott, Susan M Johnson & E.A. Farnum.

Minutes of last meeting, accts of Treasurer - Purchasing Comtee, Matron and Visiting Comtees - for the past mo. were read - also the annual report of Treasurer and Purchasing Comtee.

$1500 was awarded the Purchasing Comtee.

Emma C. Yarnall and Hannah S. Biddle were appt'd to examine the acct of Treasurer.

A note from our Physician Dr. Thos Wistar stated he had vaccinated most of the Inmates in the Asylum.

The application for admission made by Ann Vickers was rejected — she having children able and willing to support her.

New applications were presented by Margaret Duffield and Charlotte T. Mullikin.

A communication was read from our fellow member Grace Brown, tendering her resignation to the Board. It was listened to with much regret, and on motion of Margaret Vaux it was Resolved to defer action upon it. and the Secy was directed to send her a note of gentle remonstrance.

The report presented by the Secy was adopted.

Indigent Widows' and Single Women's Society of Philadelphia.

The fifty-fifth anniversary of the Society was held at the Asylum on the 11th of 1st Mo. 1872

Thos. A. Jagger conducted the services of the meeting and read the annual report — contributing some very interesting remarks. The following ladies were elected Managers — viz.

Grace Brown	Sarah Colwell
Margaret Vaux	Hannah Kalston
Adelaide Montmollin	Charlotte W. Stroud
Susan M. Johnson	Charlotte W. Wetherill
Mary Lippincott	Elizth W. Hornor
Elizabeth Henry	Hannah S. Biddle
Mary Bayard	Mary D. W. Cuyler
Mary Whitall	Ellen B. Wheeler
Sarah W Jones	Hannah Withrow
Elizth A. Farnum	Mary R. Haines.
Emma C. Yarnall	
Hannah J. Smith.	

Special Meeting.

Asylum — 1 Mo: 13: 1872.

Present Mary Bayard, Emma C. Yarnall — Ellen B. Wheeler. Mary Lippincott Mary R. Haines Mary Whitall, Hannah S. Biddle. C. W. Stroud and E. H. Farnum

The Constitution of the Society was read — and the Rules for the Government of the family and the Managers' Mtg's.

A reply from the Secretary's note was read from Grace Brown, confirming her resignation.

It was unanimously resolved that Harriet Woolsey Hodge — and Catharine Ingham be elected to fill the position of Managers in this Board.

The following Officers were chosen to serve the present year — viz —

Mary Bayard	First Director —
Mary Lippincott	Second Director —
Sarah W. Jones	Treasurer.
Eliz^th H. Farnum	Secretary.

The following committees were appointed —

Purchasing Com^tee Charlotte W. Stroud — Ad. C. Montmollin

For receiving applications — Mary D. M. Taylor,
Mary Bayard, Mary Lippincott, Susan M Johnson
Eliz^th H. Farnum, Charlotte W. Wetherill —
Emma C. Yarnall — Hannah S. Biddle.

Church Committee — Adelaide Montmollin,
Margaret Vaux, Charlotte W. Wetherill.

Work Committee — Mary Lippincott, Ad. C. Montmollin
Margaret Vaux, Ellen B. Wheeler, E. H. Farnum

Committee on Real Estate —
Sarah W. Jones — Susan M. Johnson, Mary Whitall
Mary Bayard and Emma C. Yarnall.

Committee on Investments —
Mary Whitall, Sarah W. Jones & Emma C. Yarnall.

Lehman, Hodge and Latimer fund —
Mary Whitall. Mary Bayard.

Weekly Committees for receiving Asylum — viz,

Elizabeth W Hornor	Hannah S. Biddle.
Sarah W Jones	Hannah J Smith.
Harriet Woolsey Hodge	
Ellen B. Wheeler.	Catharine Ingham
Mary Lippincott	Hannah Ralston
Margaret Vaux	Mary R. Haines
Mary Bayard	Elizabeth H Farnum
Adelaide C. Montmollin	Emma C. Yarnall.
Sarah Colwell	Anna J. Withrow
Mary Whitall	Charlotte W. Stroud.
Susan M Johnson	Charlotte W Wetherill.
Eliz^th Henry	Mary D. M. Taylor.

Six hundred copies of the Report were ordered.

Stated Meeting

Asylum — 2nd Month 1. 1872.

Present Mary Bayard, Eliz. W. Morris, Anna J. Wilson, Harriet Wooley Hodge, Margt Vaux, Mary R. Haines, Hannah Ralston, Ellen B. Wheeler, E. C. Farnell, Cath. Ingham, Hannah S. Biddle, Mary Whitall, Ad. Montmollin, Ch. W. Stroud, A. J. Smith, Sarah W. Jones, Mary D. W. Cuyler, Mary Lippincott, Susan W. Johnson, E. H. Farnum.

Reports from Treasurer, Purchasing Com^tee, Matron, & Visiting Com^tees were read — and Minutes of last meeting approved.

$700 were awarded the Purchasing Com^tee.

The annual report of the distribution of the Lehman, Hodge & Latimer fund was read.

An Application was made on behalf of Mary M. Giles to be admitted to the Asylum — another from Ann was considered by the meeting — and as she had been seen by every member of the Com^tee who reported adversely to her admission — she was rejected.

Complaints of the disrespectful conduct of the Sisters Nurse — having been presented to the meeting, Mary Whitall & Mary R. Haines were appointed to unite with the President in laboring for their reformation.

Permission was granted to Take one more copy of a newspaper for the use of Inmates.

The name of Eliz. Dale was proposed as Manager

Stated Meeting —

Asylum — 3 Mo. 7. 1872

Present Mrs Bayard — Mrs Vaux Mrs Hodge Miss Ralston, Miss Wheeler, Mrs. Haines Miss Biddle Mrs. Stroud Miss Montmollin, Mrs Farnell, Mrs Jones, Mrs. Cuyler, Miss Lippincott Mrs Johnson, Mrs Ingham

The Secretary was not present and Mrs Ingham acted in her place —

Reports from Treasurer, Purchasing Com^tee Matron, and Visiting Com^tees were read — and minutes of last Mtg approved —

700 dollars were awarded the Purchasing Com^tee.

The applications of Miss Brown and Miss Shute were accepted. —

New applications were received from Mary A. Symington, Mary A. Lewis & Hannah Beckton.

Mrs Dale was elected manager unanimously.

The following resolution was adopted — viz —

Resolved that Isaac C. Jones Jr. be and he hereby is authorized in the name and on behalf of this Society to enter Satisfaction of record on the Mortgage of Abraham S. Wolfe to this Society, dated the twenty sixth day of March A.D. 1866, and recorded in the office for recording deeds &c in and for the City & County of Phila in Mortgage Book I. H. K. No. 64 page 123 &c — and that the Corporate Seal of this Society be affixed to such instrument as may be necessary for carrying this resolution into full effect.

Stated Meeting

Asylum — 4 Mo. 4. 1872.

Present Mary Bayard - Eliz. W. Horner, A. J. Withrow Margt. Vaux, Eliz. Henry, M. R. Haines, H. Ralston Cath. Ingham, H. S. Biddle, Ad. Montmollin C. W. Stroud. E. C. Yarnall, S. W. Jones. Eliz Dale - Mary Lippincott — S. M. Johnson. E. H. Farnum.

Minutes of last mtg were approved — Reports from Treasurer, Purchasing Comtee. Matron, & Visiting Comtees were presented.

$1100 were awarded the Purchasing Comtee

An application for admission was read from Mrs. Mowson.

A note from the Executor of Andrew R. Chambers' will informed of a bequest of $1000 to the Widows' Asylum.

The following resolution was adopted — viz. Resolved that the Corporate Seal of this Society be affixed to a Deed of agreement by John Doyle the present owner of the Lot of ground lately owned by the Orphan Society of Philad. adjoining the property of this Society on the West — with this Society in regard to a Fence and alley on the said lot lately owned by the Orphan Society, and that the same be delivered as the Act and deed of this Society.

Stated Meeting

Asylum. 5 Mo. 2. 1872.

Ladies present — Mary Bayard — E. W. Hornor — H. S. Biddle — Mary R. Haines, Hannah Ralston Ellen B. Whuler. Cath. Ingham, Mary Whitall, C. W. Stroud Sarah W. Jones, H. J. Smith, Mary D. W. Cuyler, E. C. Yarnall, Mary Lippincott, Ad. Montmollin, E. H. Farnum.

Minutes of last meeting were approved — accts of Treasurer — Purchaser, & Matron were presented & with the reports of Weekly Comtees were read.

$600 were awarded the Purchasing Comtee

Applications for admission were received from Eliz. Baily — and Eliz Collier.

Complaints of unruly conduct from several of the Inmates having been brot before the mtg — their cases were referred to the Comtee next in attendance at the Asylum.

Asylum - Stated Meeting.

6 Mo 6. 1872.

Present Mrs Bayard Mrs Hornor, Mrs Hodge, Miss Biddle, Miss Whuler, Miss Ralston Mrs Henry - Mrs Stroud Mrs Dale Mrs Jones, Mrs Colwell, Miss Lippincott Miss Montmollin, Miss Wetherill, and Mrs Johnson and Mrs Ingham — Minutes of last mtg approved, accts of Treasurer etc presented with reports of weekly committees.

Mrs. Stroud asks 1200 dollars — Granted.

Mrs. Stroud reports a new drain made on the premises.

Mrs. Ingham reports the dumb waiter in use in second story.

Applications accepted — Christiana Alderdice — Mrs. Sophia Howell, Mrs. Hannah Stewart, Miss Mary M'Ilhenny: that of Miss Mary A Lewis was deferred — and those of Mrs. Sarah Corie & Mrs. Cord were rejected.

A communication from the Matron, resigning her position

was received — and after consideration declined.

Information having again been brot before the Board of insubordination on the part of several inmates, it was Resolved that those offending, not having been benefitted by the labors of the Comtee, shall receive public reproof — and if this be ineffectual in producing reformation, they shall be dismissed from the House — In accordance therewith the rules were read before the Assembled family, and a reproof administered — and this was intended to apply to the offenders who were absent with the same authority as to those who were present. The absent ones were therefore to be informed of these proceedings, by a note from the Secy.

Cath. Ingham acted at the table — the Secretary being absent.

Stated Meeting —

Asylum — July 3rd. 1872

Present Mrs. Bayard, Mrs. Haines, Mrs Jones, Miss Biddle, Mrs. Colwell, Mrs Yarnall, Mrs. Ingham.

The Secy was absent — and Mrs Ingham filled her pl.

Matron's report was read. —

$1800 to the Purchasing Comtee.

It was decided that a room for the Dead sh'd be made, at an expense of $120.

The Matron was given one month, and Jane two weeks for a visit.

Stated Meeting —

Asylum — Sept. 6th. 1872.

Present Mrs. Henry, Miss Montmollin, Mrs. Jones, Mrs Johnson, Mrs Bayard — & Mrs Smith.

The reports of Treasurer, the Matrons acct. and Visiting Comtees were read. The case of Miss Mary Lewis was decided that she is to be admitted.

The following resolutions were passed —

Resolved — that Isaac C. Jones Jr. be and he is hereby authorized in the name and on behalf of this Society to enter satisfaction of record on the Mortgage of Fredsrick A Mytinger to this Society dated the eighth day of February A.D. 1862. and recorded in the Office for recording Deeds &c — in & for the City and County of Philad. in Mortgage Book A.C.H. no 22. Page 69. &c. and that the Corporate Seal of this Society be affixed to such instrument as may be necessary for carrying this resolution into full effect.

Resolved — that Isaac C. Jones Jr. be and he hereby is authorized in the name and on behalf of this Society to enter satisfaction of record on the Mortgage of Mary Troll to Eliz. W. Wistar dated May 25th. A.D. 1850, recorded in the Office for recording Deeds &c in and for the City and County of Phila in Mortgage Book R.D.W no 79, page 461 &c — and that the Corporate Seal of this Society be affixed to such instrument as may be necessary for carrying this resolution into full effect.

and assigned to this Society by Caspar Wistar Jan. 25. A.D. 1858.

Resolved - that the Corporate Seal of this Society be affixed to the assignment to Clarinda V. Powell of the policy of Insurance of the Philadelphia Contributionship Insurance Co. No. 10563. on Brick building situated No. 1223 Coates St. in the City of Phila.

A. E. J. Smith.
Sec. pro. tem.

Stated Meeting.

Asylum - 10 Mo. 3. 1872.

Present - Mary Bayard, Eliz. W. Hornor, Anna J. Withrow, Harriet W. Hodge, Ad. Montmollin, Cath. Ingham, Hannah Biddle, Mary R. Haines, C. W. Stroud, A. E. J. Smith, Sarah W. Jones, Emma C. Yarnall, Susan M. Johnson & E. H. Farnum.

The reports of Treasurer - Purchasing Com^tee - Matron and Visiting Com^tees were read.

$800 were awarded the Purchasing Com^tee.

Minutes of last Meeting were approved.

Stated Meeting

Asylum. 11 Mo. 7. 1872.

Present - Mary Bayard, H. W. Hodge, Eliz. Dale, Catharine Ingham, Ellen B. Wheler, Ch. W. Stroud, Hannah S. Biddle, Ad. Montmollin, Mary Cuyler, E. C. Yarnall, S. M. Johnson and E. H. Farnum.

Minutes of last meeting, account of Purchasing Com^tee, Treasurer, and Matron were read - and reports of Visiting Com^tees produced.

The following resolution was adopted - viz - Resolved that the Deed of agreement relative to the erection of Fences and Buildings on the ground immediately on the West of the property of this Society lately owned by the Orphan Society of Philadelphia, executed by Jno. Doyle and Francis Stokes - dated the 18th day of October A.D. 1872 be adopted and concurred in by this Society - and that the Corporate Seal of this Society be affixed thereto and that the same be delivered as the act and deed of this Society.

Some alteration in the wall between the property of the Widows' Society & that lately of the Orphan's Society, appearing to be needful, the matter was referred to James Bayard and William D. Stroud M.D. that they should confer with John Doyle on the subject.

$600 was awarded the Purchasing Com^tee.

Applications for admission to the Asylum were received as follows - from Elizabeth Collier, Catharine Reimer, Angelina Reed, Mary Ann Chattin, Margaret Mc Elwee - and Deborah Whittaker, Margaret Duffee.

Reports of insubordination were brought before the meeting - and it was resolved that for contempt of authority - and disrespect towards the Managers - Catharine Sudlow be dismissed from the Asylum. The Secretary is directed to correspond with her friend Rev W. E. Moore in relation to her removal.

Special Meeting

Asylum 11 Mo: 25: 1872.

Present Mary Bayard, E. W. Hornor, M. Yarnall, A. J. Withrow, S. M. Johnson, A. Ralston, Cath. Ingham, H. S. Biddle, C. W. Stroud, Ad. Montmollin, Mary Lippincott, Mary Whitall, S. Colwell, H. W. Hodge, E. B. Wheler - E. H. Farnum.

Thos a communication from Jas. Bayard and Dr. R.D Stroud the Mtg was informed — That Jno. Doyle wishes to have permission to close permanently the four windows on the west side of the washroom, as he finds them very strongly objected to by persons wishing to purchase the two houses and lots on wh they open — and if allowed this permission he offers not only to build up those windows but also to build up the four windows in the old dining room, (now a lumber room) and to put strong glass panes in the door of the washroom opening on the area, so as to increase the light in that room." On consideration this proposal was agreed to by the Board.

Catharine Sudlow presented a paper, asking forgiveness for the past, promising to try not to offend in future. A letter was read also from her friend Rev Mr E. Moore, and one from her niece Mrs. Crocker, each commending her to mercy. The Managers were willing to accept her apology to themselves, but required her to make one to the Matron: — this having been done, she was forgiven & the sentence of dismissal revoked.

Asylum

Stated Meeting — 12 Mo. 5. 1872

Present — Mary Bayard, E. H. Horner, H. H. Hodge, M. D. W. Cuyler, E. B. Wheeler, Sarah Colwell, H. Ralston, Cath. Ingham, H. S. Biddle, Mary Whitall, Eliz. Dale, H. E. J. Smith, S. W. Jones, Mary Lippincott, Anna J. Withrow, E. C. Yarnall, S. M. Johnson, E. H. Farnum.

Treasurer's report — accounts of Purchasing Com^tee & Matron were approved — Reports were presented from Visiting Com^tees

$1000 awarded the Purchasing Com^tee.

The following applications were accepted — viz. — Mrs. Mowson, Elizabeth Collier, Elizabeth Bayley & Catharine Myers; those of Martha Buchanan Hannah Decker, Manilla Miller, Charlotte Mullikin and M. A Symington were rejected. Mary H. Giles has gone to the Alms House.

Visiting at the asylum on the first day of the week has become such an inconvenience during the hours of worship and at other times — that the matter was committed to the weekly Com^tees; that one of these should be present on the afternoon of those days — & enforce the rules.

A. J. Withrow was appointed to invite the attendance of Dr Johnson at our Annual Meeting, & request him to conduct the services. If he declines Mary Cuyler will invite Dr. Humphreys.

The Secretary is directed to prepare an annual report.

New applications were received from Sally Murphy and Cath. Couse.

Asylum.

Stated Meeting. 1 Mo 2. 1873.

Present — Mary Bayard, H. H. Hodge, Hannah Ralston, Hannah L. Biddle, Ellen B. Wheeler Mary Lippincott, Sarah Colwell, M. Whitall, E. H. Stroud, S. M. Johnson, Ad. Mouchmollin, E. Dale, S. W. Jones, Cath. Ingham, E. H. Farnum.

The usual monthly accounts of Treasurer Purchasing Committee and Matron were read. The reports of visiting Committees presented. Also the Annual Summary of the Treasurer and Purchasing Committee. Minutes of last meeting were approved.

The meeting was informed that Dr. Johnson has consented to conduct the services at the anniversary.

Catharine Ingham & Hannah L. Biddle were appointed to examine the Treasurer's account.

$1000 was awarded the Purchasing Committee.

The report of Secretary was adopted.

Indigent Widows' and Single Womens' Society of Philadelphia.

The Fifty-Sixth Anniversary of the Society was held at the Asylum on the 9th of 1st Mo. 1873.

The report was read and a stirring address delivered by Dr. Johnson. He was assisted by Jno. L. Withrow and Mr. Heberton. The following managers were elected - viz -

Margaret Paul.	Hannah Ralston
Adelaide Montmollin.	Charlotte W. Stroud.
Mary Lippincott.	Charlotte W. Wetherill
Elizabeth Henry.	Elizabeth W. Horner
Mary Bayard	Hannah L. Biddle
Mary Whitall	Mary D. W. Cuyler
Sarah W. Jones.	Ellen B. Wheeler
Elizabeth A. Farnum	Harriet W. Hodge
Emma C Garnett.	Catharine K. Ingham.
Hannah E. J. Smith.	Anna J. Withrow
Sarah Colwell -	Mary R. Haines.
Susan M. Johnson	Elizabeth Wade.

Special Meeting -

Asylum - 1 Month 11th 1873.

Present- Mary Bayard - E. W. Horner, A. J. Withrow
Ellen B. Wheler, Mary R. Haines - Sarah Colwell -
Elizabeth Dale, Mary Lippincott and E. H. Farnum

The Constitution and rules were read -

The following resolution was adopted, viz:

Resolved That Alexander Henry Esq. be authorized to employ Counsel to attend to the interest of the Indigent Widows' and Single Womens' Society in the case of the Claims of this Society for one third of the residuary estate of William Weiss dec^d.

A report was read from the Committee having charge of the Lehman, Hodge and Latimer fund.

A communication was received from Susan M. Johnson resigning her place as a member of this Board:- also one from Charlotte W. Withenill renewing the request to the same purpose, made some months ago. It was with great reluctance the meeting acceded to these proposals:- and the Sec'y was directed to convey to each, the regrets with which their resignations were accepted

The following Officers were chosen for the present year

Mary Bayard	First Director -
Mary Lippincott	Second Director
Sarah W. Jones	Treasurer
Elizabeth H. Farnum	Secretary

The following Committees were appointed viz -

Purchasing Committee -

Charlotte W. Stroud and Adelaide C. Montmollin.

For receiving applications

Mary D. W. Cuyler, Mary Bayard, Mary Lippincott
Elizabeth H. Farnum, Emma C. Yarnall, Hannah
S. Biddle, Mary R. Haines and Ch. W. Stroud.

Church Committee

Adelaide C. Montmollin, Margt Vaux, E. B. Wheler

Work Committee

Mary Lippincott, Adelaide C. Montmollin
Margaret Vaux, Ellen B. Wheler, E. H. Farnum

On Real Estate

Sarah W. Jones Mary Whitall, Mary Bayard
and Emma C. Yarnall.

On Investments.

Mary Whitall, Sarah W. Jones, E. C. Yarnall.

Lehman, Hodge and Latimer fund.

Mary Whitall, Mary Bayard.

Weekly Committee for visiting Asylum viz.

Elizabeth W. Haines	Hannah S. Biddle
Sarah W. Jones	Hannah J. Smith.
Harriet Woolsey Hodge	Elizabeth Dale.
Ellen B. Wheler	Catharine K. Ingham
Mary Lippincott	Hannah Kelchner
Margaret Vaux	Mary R. Haines.
Mary Bayard	Eliz^th H. Farnum
Ad. C. Montmollin	Emma C. Yarnall.
Sarah Colwell	Anna J. Withrow
Mary Whitall	Charlotte W. Stroud
Eliz^th S. Henry	Mary D. W. Cuyler

600 copies of Report.

Asylum.

Stated Meeting. 7th Mo 6. 1873.

Present Mary Bayard, E. H. Horner, A. J. Withrow ad. Montmollin, M. H. Hodge, E. S. Henry E. B. Wheeler, A. Ralston, Sarah Colwell, C. K. Ingham A. S. Biddle, Eliz. Dale, S. B. Jones, M. R. Haines Mary Cuyler, Mary Lippincott, E. C. Yarnall, and E. H. Farnum.

Reports from Purchasing Com^tee Matron, Visiting Com^tees were read.— Minutes of last meeting and Treasurer's accounts were approved.

A note to the Treasurer from Alexander Brown was read communicating intelligence of a bequest of $5000 to Widows' asylum, thro the will of the late John A. Brown.

Ann Evans was summoned before the Board & received a public reprimand for improper languages to the family.

An application was made by Lydia Shuneman to be admitted to the Asylum.

As there are very few copies of the Constitution and Rules remaining, the Secretary was directed to have them reprinted.

The names of Hannah H. Scull and Emily Foster were proposed to fill the vacancies existing in the Board of Managers.

$1000 was awarded the Purchasing Com^tee

Special Meeting.

Asylum. 2 Mo: 11: 1873.

Present — Mary Bayard, E. H. Horner, A. S. Biddle, Mary Whitall, Ellen B. Wheeler, Eliz. Dale & E. H. Farnum —

At the instance of Counsel this meeting was called to take action in reference to the claims of Widows' asylum upon the residue of Amy Doughtons estate, which was bequeathed to several institutions among that named in her will: which being contested — The following resolution was adopted —

Resolved that the Corporate Seal of this Society, attested by the First Director & Secretary be affixed to the answer of this Society prepared by Counsel in the Case pending in the Court of Chancery in New Castle County in the State of Delaware, in which William S. Doughton and others are complainants and Amy Doughton's Executors & others are Respondents.

Stated Meeting

Asylum. 3 Month 4th. 1873.

Present Mary Lippincott, Adelaide Montmollin Anna J. Withrow, Mary D. B. Cuyler, Eliz. Henry Mary R. Haines, Emma C. Yarnall, Ch. B. Stone, Cath. Ingham, A. S. Biddle, Mary Whitall, Sarah Colwell, Ellen B. Wheeler, Eliz. Dale, S. B. Jones. A. E. J. Smith, E. H. Farnum.

Minutes of two previous meetings, accounts of Treasurer, Purchasing Com^tee Matron and Visiting Com^tees were read.

$900 were awarded the Purchasing Com^tee

On motion it was resolved that John M. Whitall and Isaac C. Jones Jr. be authorized & requested to present on behalf of the Widows Asylum an application for part of the residue of the estate of the late Jesse George.

Hannah W. Scull and Emily Foster were unanimously elected to fill the vacancies in this Board.

An application for admission to the Asylum from Margaret Carty was read.

Stated Meeting.

Asylum. — 4 Mo. 3. 1873.

Present — Mary Bayard, Margaret Vaux, S. Colcock, E. W. Horner, H. W. Hodge, M. D. W. Cuyler, E. B. Wheeler, E. C. Yarnall, Cath. Ingham, ~~H. W. Scull~~, H. S. Biddle, Mary Whitall — M. R. Haines, Eliz. Dale, S. W. Jones, Mary Lippincott, Ad. Montmollin, A. J. Withrow, C. W. Stroud & E. H. Farnum.

Minutes of last meeting — accts of Treasurer, Purchasing Com^tee & Matron, and reports of Visiting Com^tees were read.

$1000 were awarded the Purchasing Com^tee.

H. W. Scull accepted the invitation and was acceptably at the meeting. A note from Emily Foster was read, declining the proposal to become a member of the Board. The name of Miss Davidson was given to supply the place.

By reports from Com^tee visiting the applicants — it was resolved to accept the application of Deborah Whittaker & Margaret M'Elwee; those of Catharine Reimer and Lydia Shuneman were deferred — & the requests of Sally Murphy, Margaret Carty and Mary Ann Chattin were declined.

The following resolution was adopted — viz — Resolved — that Isaac C. Jones Jr. be and he hereby is authorized in the name and on behalf of this Society to enter satisfaction of record on the Mortgage of Jno. B. Heuck to Jno. Fallen Trustee — dated the third day of August A.D. 1850. Recorded in the office for recording Deeds &c in and for the City and County of Phil^a in Mortgage Book G. W. C. No 24. Page 297 &c — and assigned to this Society on the 20th of June A.D. 1851. as recorded in Deed Book &c — G. W. C. No. 34. Page 414 &c. and that the Corporate Seal of this Society be affixed to such instrument of writing as may be necessary for carrying this resolution into full effect.

An application for part of the residue of the Estate of Jesse George, was presented by J. M. Whitall and I. C. Jones Jr.

A proposal from our late member Charlotte W. Wetherill to visit the Asylum for the purpose of reading and religious instruction with the Inmates, was cordially received — and that she may feel assured of every encouragement that ready acquiescence & sympathy can give, the Secy is directed to send her a copy of this minute.

Stated Meeting.

Asylum. 5 Mo: 1. 1873.

Present — Mary Lippincott, Mary D. W. Cuyler, Sarah Colwell, E. W. Horner, H. Ralston, E. B. Wheeler, E. C. Yarnall, Cath. Ingham, H. S. Biddle, M. Whitall, C. W. Stroud, H. W. Scull, Eliz. Dale, S. W. Jones, M. Vaux, H. E. J. Smith, Ad Montmollin, E. H. Farnum.

Reports were read from Treasurer, Purchasing Com^tee, Matron, Visiting Com^ttees — Minutes of last mtg were approved.

The floor in the kitchen having become decayed under a sheet of zinc — it was resolved to have it repaired & the zinc removed. — A little paving is also required on the back street — The whole was referred to Dr. Stroud with power to act.

It was also resolved that some painting be done in the galleries.

E. C. Yarnall, E. B. Wheeler, & H. S. Biddle were appointed to carry out the views of this mtg in reference to washing sheets & removing garbage.

An application for admission was read from Mrs. Noicross.

Sarah Davidson was elected to fill the vacancy in the Board.

$500 were awarded the Purchasing Com^tee.

Special Meeting.

Asylum. 5 Mo. 12. 1873.

Ladies present — Mary Bayard, A. J. Withrow, S. Colwell, E. C. Yarnall, C. W. Stroud, H. S. Biddle, H. W. Scull, M. R. Haines, Mary Whitall, E. Dale, M. Lippincott, E. H. Farnum.

The meeting was called by request of Committee appointed in reference to washing sheets &c — After hearing their report, it was on motion of Mary Whitall — Resolved — that all the sheets be washed once in two weeks — and that if there be not in the household force sufficient to carry this into effect, there shall be more added: — Mary Whitall and Mary Bayard were appt'd to confer with the Matron — and devise a plan by which the result intended by the resolution be insured.

Stated Meeting

Asylum. 6 Mo. 5. 1873

Present M. Bayard. A. J. Withrow. E. S. Henry. E. W. Horner, Cath. Ingham. E. B. Wheeler, E. Dale. E. C. Yarnall. M. Lippincott. S. W. Jones, A. Montmollin. E. H. Farnum.

The reports of Standing Com^ttees & Matron were read — Minutes of late meetings approved.

$1000 awarded Purchasing Com^tee —

Henrietta Rurighaus & Ann Bishop — applied for admission —

Hannah Randolph was nominated to fill the vacancy in the Board.

Stated Meeting

Asylum – 7 Mo. 3: 1873.

Present Mary Bayard, Sarah W. Jones – M. Vaux Ellen B. Wheeler, and E. H. Farnum.

Reports were read from Treasurer, Purchasing Com^tee and Matron.

$1200 were awarded the Purchasing Com^tee

Applications for admission were received from Helena Johnson and Mary Gately. as the residence of the last named is at Harrisburg the Secy is directed to inform her that her request cannot be complied with.

The Meeting adjourned till the first 5th day in Ninth Month.

Rejoice with me! for I have found my book which was lost!

Stated Meeting –

Asylum – 10 mo. 2. 1873.

Present Mary Bayard, Mary Cuyler M Vaux – ad. Montmollin, Cath. Ingham, Mary Whitall Mary Haines, Ch. W. Stroud, E. C. Yarnall, A. S. Biddle, Mary Sippincott, A. J. Smith, Eliz. Dale, Hannah Malston, E. H. Farnum –

The Meeting in 9th Mo. was not attended by a quorum – An appropriation of $900 to the Purchasing Com^tee – then made, was sanctioned by this meeting.

Reports of Matron and Visiting Com^tees were read; and minutes of last regular Mtg were approved.

$1400 were awarded the Purchasing Com^tee

Applications for admission were received from Lydia Bickham and Catharine Hart.

Hannah F. Randolph was elected to fill the vacancy in the Board.

A note from Anna J. Withrow was read, resigning her position as manager. This was accepted with regret.

Mrs Dr. Charles Turner was nominated to take her place.

Abby Scull having been absent for several months in consequence of ~~undermined~~ health, Mr Bayard and E. H. Farnum were appointed to offer her the suggestion that she should not resume her position as Matron, promising her a half years salary from the time she left.

Stated Meeting

Asylum — 11 Month 6th 1873.

Present Mary Bayard, E W Horner M. Cuyler, Margt Vaux, Eliz. Henry, E. B. Wheeler, A. S. Biddle, Cath. Ingham, Mary Whitall, Ch. W. Stroud, Ad. Montmollin, Eliz.th Dale, Mary Lippincott, A. J. Smith, S. W. Jones, E. H.t.

Minutes of last meeting - accounts of Treasurer, Purchasing Comtee Matron - and reports of Visiting Comtees were read -

$700 were awarded the Purchasing Comtee.

a note was read from A. J. Randolph, declining to act as manager. whereupon Mrs Constable, Miss Newbold, Mrs. Graham, and Mrs. Winthrop Cunningham were nominated -

Mrs Dr. Chas. Turner was unanimously chosen - should she decline, a choice may be made between Miss Mary Fox, and Mrs Marshall.

On Motion it was resolved that hereafter no anonymous communication be read in the Board.

The resignation of Abby Scull on the ground of undermined health was presented and accepted - and the following resolutions adopted viz -

Resolved - that in parting with their Matron the managers would express their grateful sense of her valuable services - and of the faithfulness and integrity with which she has discharged her trust.

Resolved that she shall be furnished with a copy of these resolutions & that M. Lippincott & H. Biddle read them to the family. On motion it was

Resolved that Charlotte Faddis be appointed Matron for six months.

Stated Meeting

Asylum — 12 Mo: 5: 1873

Present Mary Lippincott, Margaret Vaux, Eliz. Henry, A. W. Hodge, A. Ralston, E. B. Wheeler, Cath. Ingham, E. C. Yarnall, A. S. Biddle, M. R. Haines, C. W. Stroud, Eliz. Dale, S. W. Jones, E. A. Farnum.

Minutes of last meeting, Reports of Treasurer Purchasing Comtee Matron, and Visiting Comtees were read.

$800 were awarded the Purchasing Comtee.

A note from Mrs Chas. Turner having been read, declining to accept a place in the Board of Managers, Mrs Jas. Constable was unanimously chosen to fill that vacancy. — Mrs. Marshall also was elected to the remaining place.

Jane Wright was reprimanded for disrespect to Managers.

Adjourned one week.

Adjourned meeting.

Asylum 12. 11. 1873.

Present Mary Bayard, E. C. Yarnall, A. W. Hodge, E. B. Wheler, Cath. Ingham, C. W. Stroud, S. W. Jones, Sarah Colwell, M. Lippincott & E. A. Farnum.

A note from Sarah Constable was read accepting her appointment.

A communication was rec.d from Dr. Thos Wistar

recommending that a railing be placed on the front steps of the Asylum. The suggestion was adopted and the matter referred to Eliz^th H. Farnum with power to act.

As the next meeting occurs on New Year's day - it was concluded it should assemble at 10 oclock.

The Secretary was directed to prepare a report; - Ellen B. Wheeler was appointed to invite Mr Currie to address the annual meeting. - If he should decline, Harriet W. Hodge will ask Dr Wheaton Smith.

An apology for disrespect to Managers having been presented by Jane Wright, it was Resolved that it be accepted as satisfactory.

Stated Meeting.

Asylum. Jan. 1st. 1874.

Present. Mrs Bayard, Mrs. Cuyler, Mrs Colwell, Miss Ralston, Mrs. Constable, Mrs Marshall, Mrs Yarnall, Miss Montmollin, Mrs Jones, Miss Wheeler Miss Biddle, Mrs Ingham.

The Secretary being absent Mrs. Ingham acted in her place.

Minutes of last meeting, Reports of Treasurer Purchasing Committee, Matron and Visiting Com^tees were read: also the annual report of Treasurer and Purchasing Com^tee.

$1100 were awarded the Purchasing Committee.

The applications of Catharine Hart, Martha Mc Farland, Helena Johnson, Ann Bishop, were rejected - that of Mrs Reinhaus was deferred - and of Mrs. Bickham was accepted.

Mrs. Reed made application for admission.

The subject of placing an iron railing in front of the Asylum was again considered and resolved affirmatively.

The Report of the Secretary was read and accepted.

600 copies were ordered.

Indigent Widows' and Single Womens' Society of Philadelphia.

The fifty-seventh Anniversary was held at the Asylum on the 8th of 1st Month 1874.

Reports for the year were read, and an appropriate address preceded by prayer was offered by C. G. Currie.

The following ladies were elected Managers - viz.

Margaret Vaux	Charlotte W. Stroud
Adelaide Montmollin.	Eliz^th W Morris.
Mary Lippincott	Hannah S. Biddle
Elizabeth Henry.	Mary D. W. Cuyler.
Mary Bayard	Ellen B. Wheeler
Mary Whitall	Harriet Woolsey Hodge
Sarah W. Jones.	Catharine K. Ingham.
Eliz^th H. Farnum.	Mary R. Haines.
Emma C Yarnall.	Elizabeth M. Dale.
Hannah E. J. Smith.	Hannah W. Scull.
Sarah Colwell.	Sarah L. Constable.
Hannah Ralston.	Harriet Marshall.

Special Meeting.

Asylum 1 Mo. 10th 1874

Present Mary Bayard - Sarah Colwell - ~~Harriet B. Hodge~~ - Mary Cuyler - Ch. W. Stroud - Mary Lippincott - Cath. K. Ingham - Sarah L. Constable - Ellen B. Wheeler, Hannah W. Scull, and E. H. Farnum

The Constitutions and rules were read. - and The following officers appointed for the present year

Mary Bayard	First Directress -
Mary Lippincott	Second Directress -
Sarah W Jones	Treasurer -
Elizabeth H. Farnum	Secretary.

The following Committees were appointed - viz -

Purchasing Committee -

Charlotte W. Stroud and Adelaide Montmollin.

For receiving applications -

Mary D. W. Cuyler - Mary Bayard. Mary Lippincott. Eliz^th H. Farnum, Emma C. Yarnall, Hannah S. Biddle Mary R. Haines and Ellen B. Wheeler.

Church Committee - Ad Montmollin. M. Vaux. E. B. Wheeler.

Work Committee

Mary Lippincott - adelaide C. Montmollin.

Marg^t. Vaux - Ellen B. Wheeler - E. H. Farnum

On real Estate

Sarah W. Jones, Mary Whitall Mary Bayard Emma C Yarnall.

On Investments - Mary Whitall - S. W. Jones - E. C. Yarnall.

Lehman, Hodge and Latimer fund -

Mary Whitall and Mary Bayard.

Weekly Committees for visiting Asylum.

Sarah Colwell	Sarah L. Constable
Mary Whitall	Charlotte W. Stroud
Hannah W. Scull	Harriet Marshall
Elizth Henry	Mary D. W. Cuyler
Elizth W Horner	Hannah S. Biddle
Sarah W Jones	Hannah J. Smith
Harriet Woolsey Hodge	Elizabeth M. Dale
Ellen B. Wheeler	Catharine K. Ingham
Mary Lippincott	Hannah Ralston
Margaret Vaux	Mary R. Haines
Mary Bayard	Elizth H. Farnum
Adelaide C. Montmollin	Emma C. Yarnall

Stated Meeting —

Asylum 2 Mo. 5th 1874.

Present Mary Bayard E. W. Horner, Margt. Vaux Elizth Henry Mary D. Cuyler Harriett Marshall E. B. Wheeler, H. S. Biddle, H. W. Scull, Mary Whitall S. Colwell, Sarah Constable, H. J. Smith, M. R. Haines Ad. Montmollin S. W. Jones, H. W. Hodge E. C Yarnall, C. W. Stroud, Cath Ingham, E. H. Farnum.

Reports from Treasurer, Purchasing Comtee Matron and Visiting Comtee were read: — Minutes of last meeting approved.

$600 awarded the Purchasing Committee. —

Applications for admission to the Asylum were received from the following individuals viz — Margaret Haines Martha McFarland, Margery Hall.

E. H. Farnum was appointed to have the Stairway and basement repapered — in accordance with estimate of Naglee Cooke and Ewing presented at the meeting.

The trees in front of the Asylum requiring some attention — the subject was referred to Dr. Stroud with power to act.

Stated Meeting —

Asylum — 3 Mo. 5. 1874

Present — Mary Bayard, Elizth W. Horner — Hannah S. Biddle, Harriet W. Hodge, Elizth Henry Mary Cuyler, Hannah Ralston, Ellen B. Wheeler Cath. Ingham, Sarah W. Jones, Hannah W Scull, C. W Stroud H. Marshall, S Constable, M. R. Haines, E C Yarnall, A Montmollin, H J. Smith, S. Colwell, E. Dale, M. Vaux, M Lippincott, E H. Farnum.

Minutes of last meeting were approved. — accts of Treasurer — Purchasing Comtee Matron and Visiting Comtees were presented.

$700 were awarded the Purchasing Comtee

The following resolution was adopted viz —

Resolved that the corporate seal of this Society be affixed to a Deed extinguishing the ground rent of thirty dollars per annum, charged upon a Lot of ground situate on the north side of Washington Street at the distance of seventy-eight feet eastward of Twelfth St. in the City of Phila containing in front on Washington Street, fifteen feet, and in depth northward sixty feet, to a four feet wide alley, being the same yearly ground rent which Charles Penrose and Eli K. Price Executors of Babel Wohlliben by deed dated the sixth day of June A.D. 1850, Recorded in Deed book G. W. C. No. 61 page 103. &c — granted and conveyed to this Society, and that the same so sealed be delivered as the act and deed of this Society.

From reports of Committee decision was arrived at in the following cases. The applications of Margery Hall and Martha McFarland were accepted — that of Margaret Hines was rejected. — Mrs Reed had not attained the proper age.

Mary Fox and Margaret McPhilomy presented applications for admission.

The Purchasing Comtee was requested to supply the Asylum with suitable scales.

Permission was given that work may be done by the Inmates for the Indians.

Stated Meeting

Asylum — 4 Mo. 2. 1874

Present Mary Lippincott, Mary Cuyler, Sarah Colwell Harriet Hodge — Elizth Henry — Hannah Ralston, E.B. Wheeler, Cath. Ingham, A.S. Biddle, Sarah Constable Hannah Scull, Harriet Marshall, Mary Whitall, Ch. W. Stroud, Ad. Montmollin E.C. Yarnall, Sarah W. Jones, Elizth Dale, E. H. Farnum.

Minutes of last meeting — Accounts of Treasurer and Matron, and reports of Visiting Comtees were read.

The application of Mary Fox was accepted — also that of Eliza Bishop — that of Margaret McPhilomy was rejected. —

Ad. Montmollin and Ch. W. Stroud were appointed to purchase new bedsteads in any numbers less than twelve — also to dispose of a considerable amount of rubbish accumulated in the third Story and the basement.

$100 were appropriated to the Purchasing Comtee

Stated Meeting

Asylum. 5 mo. 7. 1874

Present Mary Boyer. Harriet Hodge, Sarah Colwell Eliz. Henry, E. C. Yarnall, Hannah Ralston Hannah Biddle. Cath. Ingham — Harriet Marshall Mary Cuyler, Hannah Scull, Eliz Dale S.W. Jones. Mary Lippincott & E. H. Farnum.

Minutes of last meeting — Reports of Treasurer, Purchasing Comtee Matron and Visiting Comtees were read.

$1100 were granted to the Purchasing Com^tee -
an application for admission was read from Abby Moss.
Adjourned till 10 o'clock the first 5th day next month

Stated Meeting

Asylum 6th Mo. 4th 1874. Present -

Mary Bayard, A. S. Biddle, E. W. Horner
Sarah Colwell, Hannah Ralston, E. B Wheler
Cath. Ingham, Harriet Marshall, M. Whitall
E. C. Yarnall, Ch. W. Stroud, M. Lippincott,
H. J. Smith, S. W. Jones, Eliz Dale. E. A Farnum.

Minutes of last meeting were approved.

$1100 were granted the Purchasing Com^tee.

Reports from Treasurer, Purchasing Com^tee
Matron & Visiting Com^tees were read.

The Committee were requested to purchase a matting for Matron's room - and a water cooler. -

Stated Meeting

Asylum. 7 Mo. 2. 1874.

Present Mary Bayard, Sarah Constable. Hannah S. Biddle, Sarah W. Jones, Eliz. Dale, E. A Farnum.

Minutes of last mtg, Reports of Treasurer Purchasing Committee, Matron and Visiting Com^tees were read.

$1800 were awarded the Purchasing Committee.

The Matron was authorized to paint several rooms most needing it, as opportunity offers: - also the Shelves - & wood work in the kitchen around the sink.

An application for admission was read on behalf of Mary Turner.

The following resolution was adopted. viz -

Resolved that Isaac C. Jones Jr. be, and he hereby is authorized in the name and on behalf of this Society to enter satisfaction of record on two mortgages of Jacob Hoster to this Society, one of them dated on the sixteenth day of April A.D. 1856. and recorded in the Office for recording deeds &c in and for the city and County of Phil^a in mortgage Book R.D.W. No 35. page 199. &c and the other recorded in Mortgage Book A.D.B No 28. page 552. &c - dated on the twenty eighth day of April A.D. 1859. And that the Corporate Seal of this Society be affixed to such instrument as may be necessary for carrying this resolution into full effect.

Adjourned till 9 Mo.

Stated Meeting

Asylum - September 3rd 1874.

Present Miss Lippincott, Mrs Yarnall. Mrs Jones, Miss Biddle & Mrs. Constable: who acted as Secretary.

There were no minutes from the last Meeting.

The Treasurer's report and report of Visiting Committee read as usual. Most of the Ladies having been absent from the city, there had been little visiting - but the Matron reported that the

Inmates had enjoyed wonderful health and cheerfulness. The house was in excellent order and all testified to the unremitting kindness and attention of the Matron. One death only had occurred – that of Mrs. Steel in August.

Mr Copeland presented the Institution with 15 Excursion Tickets which the Matron was requested to accept and select such of the Inmates as seemed able to enjoy the pleasure.

Three applications were read – One from Miss Biddle for two sisters Horten – One from an invalid which was rejected as unsuitable and one from Mr. J W Forney in the name of Two Sisters, Eliza and Margaret Henry.

Asylum

Stated Meeting Oct. 1. 1874.

Present Mrs. Garnall, Mrs Constable, Mrs Vaux Miss Lippincott, Mrs Ingham, Mrs Stroud, Mrs Scull Mrs Jones, Mrs Dale & Mrs Smith who acted as Secretary.

Reports of Visiting Committees, Treasurer, Matron, and Purchasing Committees were read. Three applications for admission were read viz from Anna Wilkinson, from Elenor Broadbent and from Rebecca Price.

It was resolved to paint Mrs Shearman's room, to repair the Sky-light and do whatever painting is necessary in the Hall.

Resolved that the Secy be requested to tender to our beloved President the ~~loving~~ sympathy prevailing in the meeting – with a deep sense of common loss sustained by the removal of our valued counsellor and friend James Bayard.

Resolved that Sarah W Jones Treasurer is authorized to receive the legacy of William Hood on behalf of the Institution, and that the Corporate Seal be used.

$1100 were appropriated the Purchasing Committee.

Stated Meeting

Asylum. 11 Month 3th. 1874

Present Mary Bayard, E. W. Hornor, H. W. Hodge Eliz. Henry, Sarah Colwell, M. Vaux, H. Ralston, Cath. Ingham, Harriet Marshall, Mary Whitall, Ad. Montmollin, H. W. Scull, Sarah Constable, Mary Cuyler, Mary Lippincott, S. W. Jones, Eliz Dale, E. H. Farnum.

Minutes of two last Meetings – accts of Treasurer Purchasing Comtee and Matron – & Reports of Visiting Comtees were read.

$700 were appropriated to the use of Purchasing Com.

Complaints of the conduct of several inmates were brot before the Meeting – Mrs. Moser was accused of being brot home by Policeman disguised by liquor also of intrusiveness and offensive conduct both in habits & conversation – M. Lippincott and Mary Cuyler are to visit her friends – and satisfy themselves of the truth of charges

Sarah Moore's conduct is also highly objectionable - She has given repeated grounds for suspicion that she is in the use of stimulants. - Mary Whitall and Hannah W. Scull will investigate these reports.

Catharine Sudlow has been again reported as intolerable to her room-mate - and insubordinate in regard to the rules. M. Bayard & E. H. Farnum will give her notice that upon the next infraction of rule - she will be required to leave the Asylum.

The Sewer having given occasion for frequent inconvenience from too readily filling up - the Plumber has been asked for a remedy. - He suggests a larger channel be made to connect with the drain on Cherry St - The meeting united in leaving the whole matter in the hands of Dr. Stroud. - He is also requested to have a new marble basin with zinc lining placed in entry by the dining room; also to have repairs completed about the Sky-light.

The following applications were received - from Mary Wilson, C. J. Moffatt, Eliza Jacobs, Mary Bradley Eliz^th Elwell, Nancy Diamond - and Abby More.

Stated Meeting.

Asylum. 12. Month 3rd. 1874

Present - Mary Bayard, Cath. Ingham, M. Vaux. H. W. Hodge, Eliz^th Henry, Sarah Colwell, Ellen B. Wheeler, Emma C. Garnall, H. S. Biddle Mary Cuyler, Mary Whitall, Ad. Montmollin C. W. Stroud, H. Ralston, Hannah Scull, Harriet Eliz^th Dale, Marshall, M. Lippincott, H. E. Smith, S. W. Jones E. H. Farnum

Minutes of last mtg were read and approved - Reports from Treasurer, Purchasing Com^tee Matron, and Visiting Com^tees were read.

The committee appointed to deal with Mrs. Moser notified her friends she w'd be discharged on the next offense.

Catharine Sudlow was informed she w'd be discharged if she again violated the rules. Her conduct has improved.

The Committee to inquire into Sarah More's deficiencies are continued.

$1400 were appropriated to the use of Purchasing Com^tee

The work on the Sewer has been done - and the plumbing is near completion.

Lydia Shuneman's application was accepted: & those of Helen Johnson, Mary Wilson, and Nancy Diamond were rejected

An application for admission was presented by C. M. Pillener

The following resolutions were adopted - viz:

Whereas Nathaniel P. Hood, by his last will, did bequeath the sum of Three Hundred Dollars unto the "Widows' Asylum" which bequest has by the Auditor,× to whom the settlement of the Estate of said decedent was referred, been awarded to "the Indigent Widows' and Single Women's Society" and is now held by The Girard Life ~~and Trust~~ Insurance, Annuity and Trust Company, Trustee under such will, who desire to make payment thereof -

Resolved that a refunding Bond be given by this Society to the said Trustee, upon receipt of such bequest, now amounting after deduction of Collateral inheritance tax ($15) and addition of accrued interest ($10.50) to Two Hundred and ninety five 50/100 dollars, - conditioned for the return of such bequest if the same shall be

× awarded by Executors and not by Auditor. correction.

hereafter legally adjudged to any Institution claiming to be the Widows' asylum intended by the said testator — and that the corporate Seal of the Society shall be affixed to the said Bond and be duly attested.

Resolved That the Treasurer is hereby duly authorized to receive the said sum of $295.50 from the said Trustee, and to give the necessary acquittance therefor.

Whereas by the advice of the Counsel for the three residuary devisees, the Suit against Wm. McGeorge Jr. Esquire, administrator d. b. n. c. t. a. of the Estate of William Wiss (?) deceased, to recover the premises No. 233 Race St, which were conveyed by the said administrator to Eleanor Lenne (?) under an alleged contract of such decedent, has been compromised and it has been agreed to accept the sum of Two thousand dollars and to give full acquittance — and whereas the one third of such compromise being Six Hundred and Sixty Six 66/100 dollars — has been paid over to John G. Johnson Esq.r who appeared as Attorney for the Indigent Widows' and Single Womens Society in the conduct of such suit —

Resolved that the Seal of the Society duly attested be affixed to a formal acquittance of the said Wm McGeorge Jr. Esq.r administrator as aforesaid — for the moneys so paid by him —

Resolved that the Treasurer of the Society be authorized to receive from John G. Johnson Esq.r the sum of Five Hundred and Sixty Six 60/100 dollars — being the amount of said compromise, less One Hundred dollars as his fee for professional services in the said suit — and to give a due acknowledgement therefor.

Resolved that Isaac C. Jones Jr. be and he hereby is constituted and appointed the true and lawful Attorney for and in the name and stead of this Society to sell, assign, and transfer for redemption, Bond No. 27.692 for One thousand dollars of the United States 5/20 6 per cent loan — issued under act of February 25th. 1862 — and registered in name of The Indigent Widows' and Single Womens Society of Phila. And that the Corporate Seal of this Society be affixed to such instrument as may be necessary for carrying this resolution into full effect.

On motion it was Resolved that Alexander Henry be appointed Counsellor and Attorney to this Society.

To read the report at the Coming Anniversary Mr. Colfelt was named — Sarah W. Jones and Elijah Dale were appointed to invite him to do so — and in case of his declining, to make the same request of Dr. Humphrey.

The Secretary was directed to prepare the Annual Report.

Stated Meeting.

Asylum. 1 Mo. 7. 1875 —

Present Catharine Ingham — Sarah W. Jones, Elijah W. Horner, Hannah S. Biddle, Ellen D. Wheeler Hannah Ralston, Emma C. Yarnall, Hannah Scull Mary Whitall, Harriet Marshall, Charlotte W. Shoud Elizth H. Farnum.

Minutes of last meeting were read and with a small alteration approved.

Treasurer

Reports of the month from Purchasing Comtee Matron & Visiting Comtees were read.— The annual reports of Treasurer and Purchasing Comtee were also presented $1000 were appropriated the Purchasing Comtee.

Complaints of Sarah Moore are made again and she is continued under care of Same Committee.

In consideration of the extremely destitute condition of C.M. Pillener it was resolved to admit her on the next vacancy.

Margaret Thompson and Jane Denmark presented applications for admission to the Asylum.

Dr. Humphrey has consented to conduct services at the Annual Meeting.—

To examine the Accts of the Treasurer — E.B. Wheeler and Catharine Ingham were appointed.

A draft of report was presented and approved.

The following Resolution was adopted — viz —

Resolved that Isaac C Jones Jr. be and he hereby is authorized in the name and on behalf of this Society to enter satisfaction of Record on the Mortgage of Jacob S. Yost, to this Society dated on the Sixth day of February A.D. 1866. and recorded in the Office for recording deeds &c — in and for the City and County of Phila in Mortgage Book F.R.B. No. 58 page 414 &c and that the Corporate Seal of this Society be affixed to such Instrument as may be necessary for carrying this resolution into full effect.

600 Copies of the Report to be printed.

Indigent Widows' and Single Women's Society of Philadelphia.

The fifty eighth Anniversary was held at the Asylum on the 14th of First Month 1875.

Reports for the year were read. Doctor Humphrey after offering prayer — addressed the meeting appropriately. The following ladies were chosen Managers — viz —

Margaret Vaux	Charlotte W. Stroud —
Adelaide C. Montmollin.	Elizabeth W Horner.
Mary Sippincott	Hannah S. Biddle.
Elizabeth Kenny	Mary De W. Cuyler.
Mary Bayard.	Ellen B. Wheeler.
Mary Whitall	Harriet Woolley Hodge.
Sarah W. Jones.	Catharine Ingham.
Elizabeth H. Farnum.	Mary R. Cairns
Emma C. Yarnall.	Elizabeth M. Dale.
Hannah J. Smith.	Hannah W. Scull.
Sarah Colwell.	Sarah Constable.
Hannah Walston	Harriet Marshall.

Special Meeting.

Asylum. 1 Mo. 16: 1875.

Present — Mary Bayard, Mary Whitall, Harriet Marshall. Mary Lippincott - Charlotte W. Stroud - Sarah Constable - ~~Sarah Colwell~~ and Elizth H. Farnum.

The Constitution and rules were read - and the following Officers were appointed — viz —

Mary Bayard	First Director -
Mary Lippincott	Second Director
Sarah W. Jones	Treasurer -
Elizabeth H. Farnum	Secretary.

The following Committees were appointed viz -

Purchasing Committee

Charlotte W. Stroud and Adelaide Montmollin.

For receiving applications

Mary D. W. Cuyler - Mary Bayard, Mary Lippincott

Elizth H. Farnum, Emma C. Garnall, Hannah S. Biddle

Mary R. Haines, Ellen B. Wheeler.

Church Committee

Adelaide Montmollin. Margaret Vaux, Ellen B Wheeler

Work Committee.

Mary Lippincott, ad. Montmollin, Margt Vaux,

Elizth H. Farnum, Ellen B. Wheeler.

On real Estate -

Sarah W. Jones, Emma C. Garnell, Hannah W Scull

Mary Bayard, Mary Whitall

On Investments.

Mary Whitall, E. C Garnall, Sarah W. Jones.

On Ishman, Hodge, and Sabiner Funds.

Mary Whitall - Mary Bayard.

Weekly Committees for visiting Asylum.

Sarah Colwell	Sarah S. Constable.
Mary Whitall	Charlotte W. Stroud
Hannah W. Scull	Harriet Marshall
Elizabeth Kenny	Mary D. W. Cuyler
Elizabeth W. Horner	Hannah S. Biddle.
Sarah W. Jones	Hannah J. Smith.
Harriet Woolsey Hodge	Elizabeth M. Dole.
Ellen B. Wheeler	Catharine K. Leighton.
Mary Lippincott	Hannah Kalston -
Margaret Vaux	Mary R. Haines -
Mary Bayard	Elizabeth H. Farnum -
Adelaide C. Montmollin.	Emma C. Garnall.

Stated Meeting

Asylum — 2 Month. 4th 1875.

Present Mary Bayard, E.W. Horner, Sarah Colwell Emma C. Garnall, Adelaide Montmollin, M. D.W. Cuyler Sarah L. Constable, Ellen B. Wheeler, Ch. W. Stroud, Hannah S. Biddle - Mary Whitall, Cath. Ingham, Hannah W. Scull, Harriet Marshall, Hannah J. Smith, Elizth Dale - Mary Lippincott. Sarah W. Jones. E H. Farnum —

Minutes of late meetings - with Reports from Treas. Purchasing Committee - Matron - & Visiting Committees were read.

$700 awarded the Purchasing Committee.

By reports from Comtee on applications - the following cases were considered: and those of Elizabeth and Margaret Henry Mary Turner, Nancy Diamond were concluded unsuitable - Eliza Jacobs is deceased - annie Wilkinson withdraws her request - Mrs Bradley and Abby More are out of town - and C.J. Moffatt - Eleanor Broadbent - Rebecca Price, Elizth Elwell & Margaret Thompson were accepted.

Mary Reid & Margaret Kramar presented applications for admission - also Charlotte M'Faddon on behalf of person she did not name.

The following resolution was adopted - viz -

Resolved that Isaac C. Jones Junr - be and he hereby is authorized in the name and on behalf of this Society - to enter satisfaction of Record on the mortgage of Jno. Heulsman to this Society - dated the 23rd day of June A.D. 1868. and recorded in the Office for recording deeds &c. in and for the City and County of Phila in Mortgage Book J.I.C. No. 85. Paige 42 &c - and that the Corporate Seal of this Society be affixed to such instrument as may be necessary for carrying this resolution into full effect.

The question of adding a wing to the Asylum, wherein the comfort of the Inmates may be promoted by giving more generally to each a room, was brought before the meeting - and Mary Whitall - E.C. Garnall, Charlotte B. Stroud and Margaret Vaux were appointed to obtain from reliable Builders their estimates for such addition —

Stated Meeting

Asylum. — 3 Month 4th. 1875.

Present Mary Bayard - Catharine Ingham, C.W. Stroud Mary Whitall, Hannah Ralston, Sarah Constable, E.C. Garnell A.W. Scull, A.S. Biddle, Sarah W. Jones. H.J. Smith. Elizth Dale - Mary Lippincott, E.H. Farnum.

Minutes of last meeting were accepted - Reports from Treasurer - Purchasing Comtee - Matron and visiting Committees were read.

$300 were appropriated to use of Purchasing Comtee

It was Resolved that if found needful to meet demands of month ensuing, a U.S. bond may be sold.

The committee on additions to building, reported favorably to the erection - and brot forward plans and estimates - which were satisfactory. - The cost of whole - without heating apparatus is reckoned at $7,250. As it is considered prudent to consult Isaac C. Jones and Alexander Henry before coming to a conclusion - it was proposed that this should be done - and a special meeting be held on the 12th inst - when it is hoped estimates for heating will be presented - and a full attendance be had.

Special Meeting –

Asylum. – 3 Mo: 12: 1875–

Present Mary Bayard, M. D. W. Cuyler, Cath. Ingham Sarah Colwell, Hannah Ralston, E. B. Wheeler, C. W. Stroud – H. S. Biddle, E. C. Yarnall, H. J. Smith, Harriet Marshall N. W. Scull, Eliz.th Dale, Mary Sippincott. Ad Montmollin S. W Jones, E H. Farnum.

Consultation with Isaac C Jones and Alexander Henry results in an expression of their approval of the proposed addition – The plans laid forward were therefore adopted with some small modifications. – The mode of heating was not concluded upon.

The Secretary was directed to write to the Executors of the will of Jno. M. Sharpless – making application for a portion of the residue of his estate.

Stated Meeting

Asylum – 4 Mo. 1: 1875–

Present Mary Bayard – Ad. Montmollin. Hannah Ralston – E. B. Wheeler, Cath. Ingham, A. W. Scull – Mary Whitall Harriet Marshall, Mary W. Cuyler H. S. Biddle, H. W. Smith, Ch. W. Stroud, Mary Sippincott, S. W. Jones, E H Farnum.

Minutes of two preceding mtgs were approved – Reports were presented from Treasurer – Purchasing Committee, Matron & Visiting Com.tees.

$900 were appropriated to the Purchasing Com.tee

By report of Com.tee on admissions the following cases were considered and decided – viz

Mary Reid – Margaret Kreamer, Jane Denmark – J. M. M.Fadden were accepted. – Abby More was rejected. –

Applications were received from Eliza Hoffman and Hester Wolfesh. – As the note received, stated that the latter applicant was in her second childhood – the meeting concluded her unsuitable for admission.

A draft of contract with Yarnall & Cooper was presented and approved – It was directed that the President should sign it, if it receive the sanction of Alexander Henry.

The meeting decided that the heating of new building should be done by furnace – as proposed in Specifications – and not by steam. The builders are to examine and if practicable cause to be placed in the Infirmary an open low down grate.

Stated Meeting

Asylum – 5 Month 6: 1875–

Present Mary Bayard, Adelaide Montmollin – Margaret Kaup – A. W. Hodge – Eliz.th Henry – Sarah Colwell, Mary Cuyler, H. S. Biddle – Cath. Ingham – E. C. Yarnall – H. J. Smith – Charlotte W. Stroud – Harriet Marshall, A. W. Scull Eliz.th Dale, S. W. Jones, Mary Sippincott – E. Farnum.

Minutes of last meeting – accounts of Treasurer Purchasing Committee & Matron – and reports of Visiting Committees were read. –

$800 were awarded the Purchasing Com.tee –

Applications for admission were read from Anny Jane Cox and Mary Mc Chesney.

On motion of Mary Bayard the following resolution was adopted — viz —

Resolved — That "The Indigent Widows' and Single Women's Society of Phila" do hereby authorize Geo. M. Conarroe Esqr of Phila and William G. Whitely Esq. of Wilmington, Delaware, to receive any moneys that may be payable to the said Society by the Executors of Anny Doughben, late of New Castle County, Delaware, and jointly to give full acquittance therefor — and that a letter of Attorney for such purpose be duly executed by the First Directress under the Corporate Seal attested by the Secretary.

Information was given by Mary D. W. Cuyler that she held in trust the sum of two hundred dollars — being the amount paid by the holder of a lot of Ground at Wilkesbarre — which lot had formerly belonged to the husband of Rachel Smith; but long ago sold for taxes. The deed had been misplaced — but was lately discovered — and on presenting it to the present owner of the ground — he had generously given the sum above-named — which the Board directed should be placed at the disposal of Rachel Smith.

The Matron had been notified that Ann Sambert is in custody at a Police Station. — She has lately been returned to the Asylum repeatedly by officers of Police As she is not able to take care of herself, and as there is no way of confining her in the Asylum — it was resolved her case shd be represented to her friends — that they may take her in charge — if they decline, she is to be sent to the Phila Hospital. Mary Bayard & Hannah Scull were appointed with full power to act — and to use according to their discretion the amount of her admission fee.

Special Meeting.

Asylum. 5 mo. 15: 1875

Present Mary Bayard M. Vaux — I. Constable — Ellen B. Wheeler M. Whitall — A. W. Scull — J. J. Smith Eliz. Horner. Harriet Marshall — J. E. H. Farnum.

The following resolution was passed — viz —

Resolved that Isaac C. Jones Jr. be and that he is hereby authorized to sell and transfer $3900 of the loans of the City of Phila now standing in the name of this Society and that the Corporate Seal of this Society be affixed to such instrument as may be necessary for carrying this resolution into full effect. Also

Resolved that the Treasurer be authorized to pay the sum of $3000. on acct of building now in process of erection

A low down grate in Infirmary at a cost of $100 was ordered.

Stated Meeting

Asylum — 6 Mo: 3. 1875.

Present M. Bayard — A. W. Hodge — M. Vaux — E. Henry — E. W. Horner — A. Ralston — A. Marshall A. S. Biddle — E. C. Yarnall — Mary Whitall — C. W. Stroud — Elizth Dale — Sarah Colwell — M. Lippincott H. J. Smith — S. W. Jones. Cath. Ingham. E. H. Farnum

Minutes of the two last mtgs were read and approved Reports from Treasurer — Purchasing Comtee Matron and visiting Comtees were presented —

The sum of $2400 was appropriated to use of Purchasing Comtee.

The treasurer was authorized to pay $1500 due by contract on the 10th inst - to the Builders.

Owing to some outside interference in the matter of Ann Lamberts removal - Dr. Thos. Wistar called on Alexander Henry for his opinion in the case:- this he has conveyed to the President in the following words - viz "That the managers of the Asylum - having long since exhausted any possible claim that Mrs. Lambert might be supposed to have on account of her entrance fee - and (as she had become Providentially unfitted for longer residence in the House) having most judiciously placed her in suitable quarters provided by the City for such persons, were under no further obligation whatever.

This report was highly satisfactory - and the Secretary was directed to express to Dr. Wistar the grateful acknowledgment of the Board for his services in the proceedings throughout.

Sally Moore has been repeatedly reprimanded for disorderly conduct. She is strongly suspected of frequent use of intoxicating drinks. - She was called before the Board and notified of their intention of discharging her - as she denied the charge - the case was left in care of Mary Bayard - Harriet Marshall and Hannah S. Biddle, either to provide her another home - returning her the money paid on her entrance - or to retain her as an inmate should the charges prove unfounded.

The following cases were reported from the Comtee on admissions - and decided favorably to their acceptance - viz - Ann Jane Cox - Mary M. Chesney - Mary Hoffman.

Applications were read from Mary J. Burns - Ann Jane Reid - Rose M'Intyre - and Mary Willets - The last named being a resident of Burlington N.J. her request cannot be complied with - and the Secy is directed to inform her of the same.

Stated Meeting

Asylum 7th Month 1st. 1875

Present - Mary Bayard, Hannah S. Biddle, Elizth Henry - Hannah Ralston, Ellen B. Wheeler, Catharine Ingham, Hannah Scull, Sarah W. Jones, Elizth Dale, Sarah Constable, E. W. Hodge - E. H. Farnum.

The minutes of last meeting were read and approved. - The accts of Treasurer - Purchasing Comtee - Matron and Visiting Comtees were produced. $1600 awarded the Purchasing Comtee

The treasurer was authorized to pay one thousand dollars to the Builders due this day.

The Committee to whom was committed the future disposal of Sarah Moore - reporting having sought for a home where to board her - but have yet been unsuccessful in obtaining one suitable. - The conduct of the woman has improved - and it is concluded to keep her a time longer on probation.

The Matron and Nurse are granted leave of absence two weeks each.

Adjourned till September 10 o'clock.

No quorum met in September.

Stated Meeting
Asylum – 10 mo. 7. 1875

Present Mary Bayard, E. W. Harnor, A. W. Hodge, Margt. Paul, H. S. Biddle, A. Ralston M. D. W. Cuyler, Mary Lippincott, Cath. Ingham, S. Constable, H. W. Scull, E. C. Yarnall, Elizth. Dale, A. J. Smith, S. W. Jones. E. H. Farnum.

Minutes of last meeting were approved. Accounts presented of Treasurer for three mos: and of Purchasing Comtee Matron & Visiting Comtees.

The Purchasing Comtee were awarded $2000. They were authorized to purchase carpets to any amount they may deem needful.

The Treasurer was authorized to make payment of instalment due on the new building.–

Before it is done – David Scull and Dr. Stroud are appointed to examine the work – and compare it with the Contract.

It was resolved that a dead tree in front of Asylum be removed, and the pavement repaired.– that the ground within the railing be freshly sodded – and that a new floor be laid over the piazza – renewing the decayed under timbers, and painting the boards.

Hannah W. Scull was authorized to provide E. Brown an Inmate at the Penn Hospital – with whatever clothing she may require.

The family of C. M. Pillener having requested that her few effects may be given them – it was agreed to.

A communication was read from J. Chalmers Jackson, giving an item from the will of Margaret Cresswell – As it is uncertain that the legacy therein designated is intended for "the Indigent Widows' and Single Women's Society" – the matter was referred to Alexander Henry for his counsel.

The following applications for admission were read – viz:– From Elizabeth Price, Louisa Greenwood Isabella Wapler, Mrs. Allen, Mrs. Lafetra, Annie Montgomery, and Sophia Maitien.–

Adjourned to meet the 4th of next month at 12 M.

Stated Meeting.
Asylum – 11 Mo. 4 1875.

Present Mary Bayard, Harriet Hodge, S. Colwell, Mary Cuyler, Sarah Constable, Harriet Marshall, Ellen B. Wheeler, Mary Whitall, Mary K. Cairns, Hannah L. Biddle. E. H. Farnum.

Minutes of last mtg were read and approved – Reports were presented by Treasurer – Purchasing Comtee and Matron.

It was Resolved to furnish the Purchasing Comtee with $800.

By request of Alexander Henry the following resolutions was passed – The sum named $5000 having been paid into the Treasury: viz

Resolved – That the First Directress of the "Indigent Widows' and Single Womens' Society of Pa" be & is hereby authorized to sign and affix

the Seal of this Corporation to a Release made to Samuel Wetherill Exr. of the Last Will and Testament of Ch. W. Wetherill, decd, for the legacies amounting to Five Thousand Dollars, bequeathed by said decedent and paid by said Exrs to this Society — and to deliver the said Release, — and that the Secretary of this Corporation be authorized to attest the execution thereof."—

At the suggestion of Alexander Henry the following was adopted — he having been informed by Executors of the Will of Lewis Audenried that their accts had been audited and would shortly be confirmed — and that than upon receipt of the proper vouchers they will pay the Five Thousand dollars bequeathed by that will. Viz

Resolved that the First Directrs of the Indigent Widows and Single Women's Society of Phila" be and is hereby authorized to affix the Corporate Seal of said Society to a release and acquittance of the Executors of the Last Will and Testament of Lewis Audenried, late of the City of Phila dec'd — and to deliver the same duly attested to them, upon payment of the legacy of Five thousand dollars bequeathed by said Decedent to this Corporation, and of accrued interest — and also if required to affix the said Corporate Seal to a refunding Bond from the said Society to the Executors in proper amount and to duly attest the same.

A proposal was recd from Charles B. Cooper & Son for building a brick wall on the east side of the line of Asylum property — next to Andrews Stable, for the sum of $216. Andrews agrees to pay fifty dollars of this amt on condition that he is to own his half the wall. — On consideration it was agreed to.

It was agreed that some papering should be done on the halls & Stairways. — Also that new bedsteads be purchased for the new building. —

The following applications were received viz From Emmeline McNelly — Sarah Garner, — Mary Stewart, Elizabeth Pennell, Susan H. Bardley — Mary Palmer.

Stated Meeting —
12 Month: 2: 1875

Present Mary Bayard, H. W. Hodge — Margt. Vaux, Ad. Montmollin E. B. Wheeler E. C. Yarnall, Mary Whitall, H. W. Scull, M. R. Haines, H. L. Biddle Mary Cuyler, S. W. Jones, Eliz.th Dale, H. J. Smith, Mary Lippincott, E. H. Farnum.

Minutes of last meeting — Reports of Treasurer — Purchasing Com.tee Matron and Visiting Com.tee were read.

$1400 were awarded the Purchasing Com.tee —

It was agreed that the window shutters in the new building be divided in the middle — also that inside fastenings be placed on the Sashes, & that a hood also be erected over the door on Centennial St.

Our new Inmate Rebecca Price is in possession of $1000 City Sixes — also some other small revenues — She asks to retain the control of a small portion of these —

and the Board agreed she should receive the annual income of the City Lipes during her life.

The Committee on applications reported - and the following cases were disposed of - viz -

Mrs. Lafetra was accepted - Elizabeth Penrose Susan Bardley, Mary Palmer were deferred - Sarah Horner, Mrs. Waster, Mrs. Allen, Mary Stewart and Annie Montgomery were rejected. -

Elizabeth Price is deceased - and her friend Louisa Greenwood withdraws her application. - Emmeline McNelly's case was left with Mary Lippincott to enquire whether the Baptists will take charge of her.

A Johnson, Mary Kline & Rosanna Ly. Prior presented applications for admission. One was read from Mrs. Hoffedity of Reading - and was referred to Mary Cuyler for advice as her non residence in the City makes her ineligible. Mrs. Lubbum presented a request for re-admission: it was accorded to her, upon her paying a new admission fee.

Ad. Montmollin & E H. Farnum were appointed to request the services of a Clergyman at our approaching Anniversary. - The name of Andrew Longacre was proposed - and in case of his declining Dr. Hatfield or Dr Lowry.

The Secretary was requested to prepare a Report

The following Resolution was adopted - viz - Resolved "The Indigent Widows and Single women's Society of Phila" having agreed to erect a party wall instead of the present structure now upon the line between their premises & the lot of Jno. Andrews, and the said Jno. Andrews having contributed Fifty dollars towards the cost of such party wall, it is hereby agreed by and between the said parties that the balance of the expenditure for the building of said wall shall be paid by the aforenamed Society and that the said John Andrews shall have and enjoy the one half of said wall without further payment by him, and that no claim, demand or charge shall be made by him for any expenses that may be incurred in the removal of the present frame end of his stable or in the alterations thereof - consequent upon such erection of a brick wall.

A note from Alexander Henry was rec^d - wherein he writes "I think no reasonable doubt can be entertained that the bequest (by Mrs. Margaret Lovedell) was intended for the Presbyterian Home for Widows & Single women of the State of Penn^a

Stated Meeting.

Asylum - 1 Month. 6th 1875 -

Present Mary Bayard, E.W. Horner, Marg^t Vaux H. W Hodge, Eliz. Henry, Harriet Marshall, Sarah Colwell, E. B. Wheeler, Mary Cuyler, Catharine Ingham, E.C. Yarnall, M. Whitall. A. W. Scull, Mary R. Haines. A. S. Biddle Ad. Montmollin, Mary Lippincott. S.W. Jones E Dale. Sarah Constable, E H. Farnum.

Minutes of last m^tg were approved. - Accounts were read of Treasurer - for the month and the year. - Reports were presented by Purchasing Com^tee and Matrons: and from the Visiting Com^tees.

1000 dollars were set apart for Purchasing Committee - The com^tee on applications report Mary Kline is out of town - her case is therefore deferred. - Rosamond Pryor is recommend to apply to Baptist Home. Sophia Martien

was accepted — A. Johnson's case was deferred - and Emmeline M'Nelly's application was declined - as there appears no doubt she may be admitted to the Baptist Home if she applies there. Susan Bardley is absent from the city & her case was postponed.

Applications were recd. from Mrs. Bourne, Ch. S. Griffin Mrs. Mc. Neil, & Sally Campbell.

The Committee appointed to survey the new building reported that in their estimation the work has been done according to contract and is well finished.

Andrew Longacre will accept the invitation to conduct the Anniversary services.

Catharine Ingham and Ellen B. Wheeler were appointed to examine accts of Treasurer.

The report prepared by the Secretary was adopted - and ordered to be printed. 550 Copies.—

It was resolved to appoint Dr. Wm D. Stroud an adviser to the future Purchasing Committee.

The following Resolution was adopted and a Copy directed to be sent to the family of Dr. W. D. Stroud - viz-

Resolved that the managers were painfully sensible of the blank occasioned by the removal of their long-tried, beloved and valued friend and associate Charlotte W. Stroud.

The high conscientiousness and wisdom with which her trust has been discharged - and her unwearying devotion to the interests of the Asylum have been appreciated by all: and under a deep conviction of their loss, they were moved to sympathy with her family in their sore bereavement. With earnest desires that her God may supply all their need, they would commend them to His loving care.

Indigent Widows and Single Women's Society of Philadelphia.

The fifty-Ninth Anniversary of the Socy was held at the Asylum on the 13th day of First Month - 1876.

Reports for the year were read - Andrew Longacre conducted the services & made an acceptable address to those present - both Managers and Inmates — The following ladies were chosen Managers for the ensuing year. viz-

Margaret Vaux	Hannah Ralston -
Adelaide Montmollin -	Elizabeth W. Korner -
Mary Lippincott	Hannah S. Biddle -
Elizabeth Kenny	Mary D. W. Cuyler.
Mary Bayard -	Ellen B. Wheeler.
Mary Whitall	Harriet Hoolsey Hodge
Sarah W. Jones	Catharine Ingham -
Elizabeth H. Farnum.	Mary R. Haines
Emma C. Yarnall.	Elizabeth M. Dale -
Hannah J. Smith.	Hannah W. Scull -
Sarah Colwell.	Sarah L. Constable -

Harriet Marshall.

Special Meeting -

Asylum - 1 Month 15th. 1876.

Present Mary Bayard - Harriet Marshall - Ellen B. Wheeler - Sarah Colwell, Mary Lippincott. Cath. Ingham E. H. Farnum.

The Constitution and Rules were read - and the following Officers appointed for the present year - viz

Mary Bayard	First Directress -
Mary Lippincott	Second Directress -
Sarah W. Jones	Treasurer -
Elizabeth H. Farnum	Secretary.

The following Committees were appointed viz -

Purchasing Committee -

Catharine Ingham Harriet Marshall -

Committee for receiving applications

Mary D. W. Cuyler - Mary Lippincott Mary Bayard, Emma C. Yarnall, Hannah S. Biddle Mary R. Haines, Ellen B. Wheeler, E. H. Farnum -

Church Committee

Adelaide C. Montmollin, Margaret Vaux, E. B. Wheeler

Work Committee

Mary Lippincott, Ad. C. Montmollin, Margt Vaux - Ellen B. Wheeler and Elizth H. Farnum.

On Real Estate

Sarah W. Jones, Emma C. Yarnall, Hannah W. Scull Mary Bayard, Mary Whitall.

On Investments.

Mary Whitall, E. C. Yarnall - S. W. Jones.

On Lehman, Hodge and Latimer Fund -

Mary Whitall, Mary Bayard -

Weekly Committees for visiting Asylum, for 1876.

Margaret Vaux -	Mary R. Haines -
Mary Bayard	Elizabeth H. Farnum -
Adelaide C. Montmollin	Emma C. Yarnall -
Sarah Colwell	Sarah L. Constable -
Mary Whitall -	
Hannah W. Scull	Harriet Marshall -
Elizabeth Henry	Mary D. W. Cuyler.
Elizabeth W. Korner	Hannah S. Biddle -
Sarah W. Jones	Hannah J. Smith -
Harriet Woolsey Hodge	Elizabeth M. Dale.
Ellen B. Wheeler	Catharine H. Ingham
Mary Lippincott	Hannah Ralston.

Stated Meeting

Asylum — 2: Month. 3rd. 1876

Present Mary Bayard. E.W. Horner, H.W. Hodge — Sarah Colwell, Cath. Ingham — E.B. Wheeler, Hannah Marshall, H.S. Biddle, M.W.D. Cuyler, H.W. Scull, Mary R. Haines — H.J. Smith, Mary Lippincott, Eliz. Dale and E.H. Farnum.

Minutes of late mtgs were approved. — Reports of Treasurer — Purchasing Com^tee Matron & Visiting Com^tees were read.

$700 were appropriated to the uses of Purchasing Com^tee.

On motion it was resolved that the wages of Jane the nurse be increased to five dollars a week.

A message was received from Isaac C. Jones — That the certificates of stock and other securities belonging to the Asylum are insecure in the place of keeping. — It was therefore resolved that he be authorized and requested to purchase a box in a Safe Deposite Building such as he may approve, and transfer to it such securities as are now in his possession.

Resolved that a refunding bond be given by this Society to the Executors of Henry J. Stout — on receipt of $3500. devised by him to the Widows' Asylum — and that the Corporate Seal of the Society be affixed to such instrument duly attested.

The pipes for the conveyance of Water and Gas thro the Asylum having become defective — it was resolved to refer them to Doctor Stroud — that they may be examined by competent workmen — and receive such repairs or renewal as his judgment may approve.

The application of Mrs Mc Neil was left with the Committee — Ch. S. Griffin's residence at Wilkesbarre rendered her ineligible. — Eliz.^th Penwell, Sarah Campbell & Mrs. Bourns were accepted.

An application was received from Mrs. Fred. — To succeed Charlotte N. Stroud on the Board of Managers Hannah B. Evans & Sarah M. Cattell were named. —

Stated Meeting —

Asylum — 3rd Month 2nd 1876

Present — Mary Bayard — Catharine Ingham Margaret Vaux, Hannah Ralston — Sarah Colwell Harriet Marshall — Ellen B. Wheeler, Emma C. Farnell Hannah S. Biddle, Mary Whitall, Hannah W. Scull, Mary R. Haines, Sarah Constable, Mary H. Cuyler Mary Lippincott, H.J. Smith, S.W. Jones. E.H. Farnum.

Minutes of last meeting — Reports from treasurer Purchasing Com^tee Matron & Visiting Com^tees were read. $800 were appropriated to the uses of Purchasing Committee.

Mrs. Fred whose application was read at last mtg is only 49 years of age. — Mrs Mc Neil's application was rejected.

Fresh applications were presented from Jane Hodges and Martha Grey.

Catharine Ludlow's conduct is reported as highly reprehensible — It was resolved she be placed in another room where she can molest no one.

The frequent visits of Ann Evans' son to meals and to lodge require the Board to interpose & forbid them.

Sarah M. Vaux was unanimously elected to take the place of Charlotte W. Stroud. —

Asylum — 4/6. 1876.

Stated Meeting. Ladies present —
May Bayard — Catharine Ingham, Harriet W. Hodge
Margaret Vaux — Eliz^th Henry — Sarah Colwell — Hannah Ralston, Harriet Marshall — Emma C. Yarnall, Sarah Constable
Adelaide Montmollin, Hannah S. Biddle, Hannah W. Scott
Mary R. Haines, Eliz^th Dale, Sarah W. Jones. H. J. Smith
Elizabeth H. Farnum

Sarah M. Vaux had accepted the invitation sent her, and was present.

Minutes of last mtg — accounts of Treasurer — Purchasing Com^tee Matron, and Visiting Com^tees were read.

$900 were set apart for the uses of Purchasing Com^tee —

Notice was sent by the Executor of the Will — that Philena Anderson had devised $3000 to the Widows Asylum, to be paid on the death of a person named therein.

A mistake. In accordance with a suggestion of Dr. Stroud, it was resolved to have an ash pit constructed — and to consult him on the most suitable place for it.

On motion of Mary Bayard it was resolved that the sisters of Margaret Kramer should receive the sum of $500: this being the amount paid by her to Sarah W. Jones treasurer, on her entrance into the Asylum — Her residence here had been short — and her sisters are very needy. This sum was an addition to her entrance fee of $150. This resolution to go into effect — provided Alex: Henry approve it. —

New applications were rec^d from Sarah Martin and Matilda Kenyon.

The following resolutions were adopted — viz.

Resolved that the corporate Seal of "The Indigent Widows' and Single Women's Society" of Phil^a — be affixed to an agreement extending the date of payment of the principal money of a Bond and mortgage of Henry Stoffelt about to be assigned to the Society as an investment of $2500 — for five years from March 9. 1876.

Also

Resolved. That the Board of Managers does hereby approve and confirm the receipt given by the Treasurer of this Society as follows = "1876. March 6: Received of Edward Pattison, surviving Executor and Trustee under will of Benjamin Nagle dec^d, in pursuance of the decree of Orphans' Court, of five hundred dollars 90/100 being payment in full of a Legacy proper of $400. less Collateral inheritance tax — and of the Surplus proceeds of sale of certain real estate, out of wh said legacy was payable (inter alia) and the Surplus directed to be divided equally among the legatees: wh legacy said Testator directed to be paid to the Treasurer for the time being of the Indigent Widows' and Single Women's Society — for the use of said Society — and wh is paid to the undersigned Treasurer for the time being as aforesaid in accordance with said will — and said Society shall and will refund any pro rata part of said Legacy necessary to meet any lawful demand against said Estate" (Signed Sarah W. Jones — Treasurer) and that a copy of this Resolution be duly attested by the First Directress — and by the Seal of this Corporation.

Asylum. Stated Meeting -
5th Month 4th. 1876.

Present Mary Bayard, Cath. Ingham, Harriet K. Hodge - Margaret Vaux - Eliz. Kenny - Ad. Mont mollin Hannah Ralston, Harriet Marshall, Mary R. Haines Hannah L. Biddle, Mary Whitall, Sarah M. Field. Ellen B. Wheeler Emma C. Yarnall, Sarah K. Jones. Elizth Dale, Elizth H. Farnum.

Last meetings proceedings were presented by the minutes and approved. Reports of Treasurer - Purchasing Comtee Matron - and visiting Comtees were read.

$1500 were appropriated to the use of Purchasing Com.

From the report of the Comtee on applications - the following cases were disposed of - Matilda Kenyon was accepted - Martha Guy was rejected - and Rose Mc Intyre and Sarah Martin were deferred.

The following note from Alexander Kenny was read - viz - "Ladies, my advice is asked concerning the right of the Board of Managers to give to relatives of a former inmate, who has deceased after a short stay in the Asylum, a part of the money received upon her admission. The Charter of the Society does not expressly prohibit an expenditure of such kind but its "Proviso that the income of property held for the use of the Corporation, shall not be applied to any other than the purposes of such corporation might impliedly be construed as a like restriction of all funds of the institution, whether principal or income, or current receipts.

There is however an equitable consideration in the case before me, as in similar cases - wh may well be permitted to govern the actions of the Board.

The property received with an inmate is doubtless regarded by her as a purchase of, and payment towards, the enjoyment of whatever advantages the Institution affords - and if it happen that she dies so soon after her admission that the amt contributed has not been expended on her acct, I am of opinion that the Managers, under their general power of regulating the affairs of the Asylum, may, by resolution, declare that such inmate shall be regarded as having been a boarder, and after proper charges for her maintenance and funeral expenses - that the balance of money received with her, may, legally and equitably, be given to such relatives as might have been benefitted thereby if she had not entered the Asylum. In such exercise of discretion the Board will not, in my judgment disregard any trust, or go beyond its Corporate power.

I am Very respectfully
Your obedient Servant
Alex: Kenny." Therefore

The resolution of last meeting in reference to Margaret Kramer was reaffirmed.

It was resolved that the income of Miss Moffatt shall be paid to herself - and be devoted to her needs of clothing travel &c according to her own judgment.

The Board by resolution approved of some late improvements in the garden. It was resolved also to increase the height of the railing in front of the Asylum, to prevent the intrusion of mischievous people - and that a wire screen shall be substituted for the boards now placed to guard against poultry -

It was also resolved to wainscot paper and paint the gallery the staircase - and hall: - and to repair the floor in the laundry.
The resolution placed by mistake on the minutes of last mtg - to erect an ash pit, was passed.
Applications for admission were rec^d from Mrs. Parks, Margaret Clay - and Eliz^th Jack.

Stated Meeting.
Asylum - 6th month 1st - 1876.

Present Mary Bayard, Catharine Ingham, Harriet Marshall, Ellen B. Wheeler, Mary Whitall, A. J. Smith, Mary R. Haines, Sarah W. Jones, Eliz^th Dale Sarah Coldwell, Hannah S. Biddle, Sarah Constable Adelaide Montmollin & Eliz^th H. Farnum.

Minutes of last meeting - reports of Treasurer Purchasing Committee, Matron and Visiting Com^tee were read.
$800 were appropriated to the use of Purchasing Committee.
An application for admission was made by Mrs. F. Story.
Mrs. Sutton, having found it impossible to raise the amount of the usual admission fee - it was resolved, in consideration of her good conduct during her former residence in the Asylum, to accept $100 and permit her to take the vacancy now open.
A note was received from Mary Lippincott resigning her place as Second Director - and as a member of the Com^tee on application - The meeting excused her from service on the Com^tee but requested her to delay action upon the office held by her. - The Sec^y will write her a note to this effect.
Information was received thro the Administrator that Catharine Sharpe had devised to the Indigent Widows' and Single Women's Society the sum of $2000 - but had afterward destroyed the will. - One of the heirs had notwithstanding forwarded this amount to the Treasurer. As the name of the donor is withheld, the Sec^y is directed to express to the Administrator, the high sense entertained by the Board of the liberality wh marks the transaction.
As the Sec^y is likely to be absent for some mos. Mary R. Haines was unanimously chosen to fill her place.

Asylum. Stated Meeting. July 6th. 1876.
Present Mrs. Bayard, Mrs. Marshall, Mrs. Constable, Miss Biddle, Mrs. Jones, Mrs. Ingham.
Reports of Treasurer, Purchasing Committee, Matron & Visiting Com^s were read.
$. 1800. were appropriated to the use of Purchasing Com^tee.
Applications for admission were made by Elizabeth McCall and Louisa Lentz.
It was suggested that the infirmary should be painted, but as the meeting was small the matter was postponed.
Two weeks holiday were given to the Matron and Nurse.
Adjourned to meet - First Thursday in Sept.
C. K. Ingham

No meeting held in the 9 mo.

Stated meeting. Asylum, 10mo. 5th. 1876

Present - Mary Bayard, Elizabeth W. Horner, Harriet Worley Hodge, Harriet Marshall, Sarah M. Vaux, Adelaide C. Martindell, Hannah W. Scull, Emma Garnall, Ellen B. Wheeler, Eliz. M. Dale, C. K. Ingham, Hannah S. Biddle, Mary R. Haines.

Minutes of last meeting, reports of Treasurer, purchasing committee, Matron and visiting committees were read.

$900. were appropriated to the purchasing com.

It was decided not to paint the infirmary.

At suggestion of Alexander Henry the following resolutions were adopted unanimously.

"Resolved, that the usual refunding bond be given to James H. Paul for Hannah B. Prichett's legacy to the Asylum of $3000.

"Resolved, that the Treasurer be and she is hereby authorised empowered and directed to receive from Lewis H. Redner and William W. Sayers acting executors and administrators and trustees of the estate of Charles Penevoyre deceased the sum of two thousand five hundred dollars and to give a receipt therefor. which receipt shall be an acknowledgment by this Institution of the full payment satisfaction and discharge of the legacy of said decedent to this Institution and that said amount of two thousand five hundred Dollars be received in lieu of a ground rent which the said acting Executors and Administrators and Trustees were or may have been by the last Will and Testament of said decedent authorized or directed to assign to the Indigent Widows and Single Womens Society of Philadelphia and that a refunding bond for the same be executed by this Corporation to the said acting Executors and administrators and Trustees of said estate.

Resolved - That the Corporate Seal of the Indigent Widows and Single Womens Society of Philadelphia be affixed, duly attested by the First Directress and the Secretary of the said Society to a deed of extinguishment of a certain yearly ground rent of Thirty Six dollars and twelve cents, payable by Joseph Swindells his heirs and assigns, and issuing out of a lot of ground situate on the south side of South st., between Broad and Juniper streets in the city of Philadelphia, and that the said Deed be delivered to ~~Sarah T. Gillingham~~ Sarah T. Gillespie - the said yearly ground rent having been devised by the late William Weiss, equally to and between the said Society, the Orphans' Society of Philadelphia, and Wills' Hospital for the diseases of the blind and lame.

Whereas Miss Rebecca Price, now an inmate of the Widows Asylum, did after her admission thereto, assign and transfer to this Corporation a certificate for one thousand Dollars of the loan of the city of Philadelphia and also her interest in one moiety of a certain Mortgage by Joseph P. Armstrong and Wife to the said Rebecca and to Sarah Price for $650 - viz. $325.00 less $110 received on account thereof by the said Rebecca, leaving $215.00 due her - and did also grant in fee to this Society her one equal half part of premises No. 505 Pierce Street in this city - and

Whereas, it has since been ascertained and proven that Miss Rebecca Price, through the mistake of the executor of the will of her Sister Sarah Price has expended so much of the principal money of the estate of her said Sister, in which the said Rebecca had only a life interest, that the said Rebecca is not legally entitled to dispose of the said $1000 of city loan, and that upon her decease the same will rightfully belong to said Executor for distribution among the legatees of Sarah Price - now to prevent any question hereafter arising concerning this sum,

it is hereby

Resolved, that upon the decease of the said Rebecca Rice, the Indigent Widows' and Single Women's Society will transfer the sum of $. 1000. of the Loan of the City of Philadelphia as aforesaid, to the Executor of the Last Will of Sarah Rice, deceased, upon a full acquitance from such executor of any claim for the sum of $. 215. mortgage money aforesaid, or for any part thereof and of any other demand against this Society.

Applications for admission were received from Maria Delap, Rachel Rettig and Susan A. Beattie.

Stated Meeting

Asylum 11 Mo. 2nd 1876.

Present Mary Bayard, E. W. Horner, A. W. Hodge Eliz^th Henry, Sarah Colwell, Sarah Constable, H. Ralston, E. B. Wheeler, Mary Whitall, Harriet Marshall, H. W. Scull, Hannah Biddle, Hannah J. Smith, Sarah W. Jones, Catharine Ingham, Sarah Yard, Mary Sippincott, E. H. Farnum.

Minutes of last meeting were approved. Reports of Treasurer, Purchasing Com^tee, Matron and Visiting Com^tees were read.

$500 were appropriated to the Purchasing Committee.

The following resolution was adopted — Resolved That the Corporate Seal of the Indigent Widows and Single Women's Society of Phil^a be affixed to a Letter of attorney authorizing Horace Fritz of the City of Phil^a to enter satisfaction as Attorney in fact for the said Corporation on the margin of the Record of a certain Indenture of Mortgage for four thousand dollars made to them on the 26th day of October A. D. 1876, by Mayer Einstein and Miriam his wife, of premises situate on the East side of Fourth St at the distance of Forty feet north of Willow st, in the Twelfth ward of the City of Phila^a, and which said indenture of Mortgage was entered for Record on the 26th day of October, A. D. 1876, in the Office of the Recorder of Deeds &c in and for the said City and County of Phil^a

Mary Moran, Annie Richardson & Ernestine De Faber presented applications for admission.

Mary R. Haines ~~offered~~ her resignation as a member of the Committee on applications. — A. J. Smith was appointed to her place for the present winter.

Stated Meeting.

Asylum. 12 Mo. 7th 1876

Ladies present — Mary Bayard, Sarah H. Yard Margaret Yard, Eliz^th Henry — E. B. Wheeler, Hannah Ralston, Mary Cuyler, Hannah S. Biddle, Cath. Ingham, Emma Farnell, Mary Whitall, Mary R. Haines, Harriet Marshall, Ad. Montmollen, Mary Sippincott, Sarah W. Jones, E. H. Farnum.

Reports of last meeting — and from the Treasurer — Purchasing Com^tee Matron and Visiting Com^tees were read.

600 dollars were appropriated to the Purchasing Committee.

Susan Beattie has withdrawn her application.

From report of the Comtee on applications the following cases were decided as follows —

Mary Moran, Annie Richardson, Margaret Delap Mrs. Parks, Eliz. M. Caw, Louisa Sentz were accepted — Rachel Rittig's case was deferred — Eliza Jack's application was rejected — and that of Ernestine De Faber also — she having a husband, from whom she is "amicably separated."

Requests for admission were read from Mrs Nelson and Elizabeth Hanna.

The following resolution was adopted — viz.

Whereas, notice has been given by the Secretary of the Treasury that certain Bonds of the United States will be paid off, among which are several owned by this Society as herewith specified, and that interest thereon ceased Dec. 6 1876.

Resolved — That Isaac C. Jones Jr. Esqr. be duly constituted the attorney in fact of this corporation, to sell, assign and transfer $4500 of the United States 5-20 Loans, registered in the name of this Society — viz: Cert: No 1569; 1570; 1571, 1572 — each $1000 — and No. 1023 for $500. and that the seal of this Corporation be duly affixed and attested by the First Direct rep to a Power of Attorney for such purpose.

This was also adopted — viz —

Whereas, by a Resolution of the Board at their Stated meeting held 10 mo. 5th. 1876, authority was given to join with the two other devisees in an extinguishment of a certain ground-rent of $36.12 whereof one third is held by this Society under the Will of Wm Weiss and the name of the intended grantee having by mistake been stated as Sarah T. Gillingham instead of Sarah T Gillespie —

Resolved that the minute of the said Resolution be amended by substituting therein the name of Sarah T. Gillespie, instead of Sarah T. Gillingham and that the authority therein given to execute the deed of extinguishment be and is hereby confirmed as if the name of Sarah T Gillespie had been originally inserted.

Dr. Newton's name having been proposed to read the Report &c — at the approaching anniversary — and in case he decline Mr. McVicker having been chosen as a substitute, Ellen B. Wheeler & Hannah S. Biddle were appointed to invite one or both to take charge of the service on that occasion.

The Secretary was requested to produce a Report.

Asylum —

Stated Meeting — 1 Mo. 4. 1877.

Present Mary Bayard, H. W. Hodge, Sarah Colwell, H. Ralston, E. B. Wheeler, Harriet Marshall Hannah Biddle, Mary Whitall, Hannah Scull, Emma C. Yarnall, Cath. K. Ingham, Mary D. W. Cuyler Mary Lippincott, Hannah Smith, Sarah W. Jones. Sarah Constable and Eliyth H. Farnum.

Report of last meeting and of Treasurer and Purchasing Committees for the month and past year – with the accounts of Matron – and Reports from Visiting Com^tees were read.

$900 were appropriated the Purchasing Com^tee

It was resolved on application, to reduce the rent of house on Pierce St. from $14 to $12.

Applications were received from Anna B. Fetter, Mahla Jenkins, Mary Heinold Ellen Brong – and Martha and Margaret Mc Elroy.

The draft of Report was approved and 500 copies ordered. also 100 copies of the Constitution – and a reprint of the Rules.

Ellen Wheeler and Mary Caylor will examine the accts of Treasurer.

Mr. McVickar has consented to read the Report at the annual Meeting.

Indigent Widows' and Single Women's Society of Philadelphia.

The Sixtieth Anniversary of the Society was held at the Asylum, on the eleventh day of First Month 1877.

The Report for the year was read and the Services were conducted by Rev. Mr. McVickar, who made also some fitting remarks.

The following Ladies were chosen Managers – viz.

Mrs Roberts Vaux.	Mrs. Elizabeth W Korner.
Miss Adelaide Montmollin.	Miss Hannah S. Biddle.
Miss Mary Sippincott.	Mrs. Theodore Cuyler.
Mrs John S Henry.	Miss Ellen B. Wheeler.
Mrs James Bayard.	Mrs. Dr H. Lenox Hodge.
Mrs John M. Whitall.	Mrs. Wm A. Ingham.
Mrs. Isaac C. Jones Jr.	Mrs. Mary K. Haines.
Mrs. John Farnum.	Mrs. Richard C. Dale.
Mrs. Charles Yarnall.	Mrs. David Scull.
Mrs. Lloyd P. Smith.	Mrs. James Constable.
Mrs Stephen Colwell.	Mrs Benjamin Marshall.
Miss Hannah Ralston.	Mrs George Vaux.

Special Meeting.

Asylum. 1. Month 13: 1877.

Present Mary Bayard, Mary R. Haines, Hannah W. Scull, Hannah S. Biddle - Mary Whitall - Emma C. Yarnall - Harriet R. Marshall, Catharine K. Ingham - Sarah M. Vaux, and Elizth H. Farnum.

The Constitution and Rules were read - & the following Officers appointed for the ensuing year viz

Mary Bayard	First Directress -
Mary Lippincott	Second Directress
Sarah W. Jones	Treasurer -
Elizabeth H. Farnum	Secretary.

The following Committees were appointed: viz

Purchasing Committee

Catharine K. Ingham. Harriet Marshall

Committee on receiving applications -

Mary Cuyler, Mary Bayard, Elizth H. Farnum Hannah S. Biddle, Mary R. Haines, Ellen B. Wheeler Hannah W. Scull. Harriet Marshall.

Church Committee.

Adelaide Montmollin, Margt Vaux. Ellen B. Wheeler.

Work Committee

Mary Lippincott. Adelaide Montmollin, Margt Vaux, Elizth H. Farnum. Ellen B. Wheeler.

On Real Estate

Sarah W. Jones. Emma C. Yarnall, Hannah W. Scull Mary Bayard - Mary Whitall.

On Investments.

Mary Whitall, Emma C. Yarnall, Sarah W. Jones.

Lehman, Hodge, and Satterthwaite Funds.

Mary Whitall - Mary Bayard.

Weekly Committees for visiting Asylum - for 1877.

Margaret Vaux	Mary R. Haines.
Mary Bayard	Elizth H. Farnum
Adelaide C. Montmollin	Emma C. Yarnall.
Sarah Colwell	Sarah S. Constable.
Mary Whitall	Sarah M. Vaux
Hannah W. Scull	Harriet Marshall
Elizth Kenny	Mary D. W. Cuyler
Elizth Horner	Hannah S. Biddle
Sarah W. Jones	Hannah J. Smith
Harriet Woolsey Hodge	Elizth M. Dale.
Ellen B. Wheeler	Cath. K. Ingham.
Mary Lippincott	Hannah Kalsbow.

Stated Meeting.

Asylum. 2nd Month 1st 1877.

Ladies present - Mary Lippincott, Eliz^th W Haines, Sarah Colwell Harriet W. Hodge, Hannah Kalston Ellen B Wheeler Sarah Constable, Cath. K. Ingham Emma C Garnall, Harriet W. Marshall, A.D. Scull Mary R. Haines, Adelaide Montmollin. Mary D.W. Cuyler, H.J. Smith, Sarah W. Jones. Hannah S. Biddle Eliz^th H. Farnum.

Minutes of late mtg^s - Report of Treasurer - Purchasing Com^tee - Matron & Visiting Com^tees were presented.

$1000 were awarded the Purchasing Com^tee.

Thro' the Executors of Mrs. Roquet - the Board was notified of a bequest by that Lady to the Widows' Asylum of $1000.

The following Resolution was unanimously adopted.

Resolved - that Isaac C. Jones Jr - be and he hereby is authorized in the name and on behalf of this Society to enter satisfaction of record on the mortgage of Ezra B. Ely to this Soc'y, dated the Seventh day of January A.D. 1869. and recorded in the Office for recording Deeds &c, in and for the City and County of Phil^a in Mortgage Book D.C. No 122 Page 145 - and that the Corporate Seal of this Society be affixed to such instrument as may be necessary for carrying this Resolution into full effect.

At the suggestion of Alexander Henry the following Preamble and Resolutions were laid before the Board and passed unanimously - viz -

"Whereas, three certain Yearly ground rents - one of Sixty dollars currency, issuing out of premises known as No 2103 Summer Street - one of like amount out of No. 2105 Summer Street, and one of Fifty four dollars Silver money out of Lot - S.E. Corner of Ninth St and Washington Avenue, have, under the last Will of William Weiss been vested in fee, in equal shares, among the Indigent Widows' and Single Women's Society of Phil^a the Orphans Society of Phil^a and the City of Phil^a in trust for Wills Hospital, as tenants in common - and

Whereas, it will be mutually advantageous to the said devisees that such ground rents shall be equitably apportioned among them, so that one of the said ground rents shall be vested in each of them in severalty, and equalization of value be made to the grantee of the lesser rent - and

Whereas it is proposed that the ground rent of No. 2103 Summer Street aforesaid, shall be apportioned to the Indigent Widows' and Single Women's Society of Phil^a and that the said Society shall pay the sum of Thirty three 33/100 dollars unto the City of Phil^a in trust for Wills' Hospital, and likewise that the ground rent of No. 2105 Summer Street shall be set over to the Orphans' Society of Phil^a upon payment by them of Thirty three 33/100 to the said City in such trust, and also that the ground rent issuing out of Lot S.E. corner of 9th St and Washington Avenue shall be held by said City in trust for Wills Hospital -

Resolved That the Indigent Widows' and Singles Women's Society of Phil^a do hereby assent to the partition of the said three Ground rents as

set forth, and for the purpose of carrying the same into effect, do hereby authorize the Corporate Seal of said Society to be duly affixed by the First Director pro and attested by the Secretary thereof to such Deeds as shall be necessary to grant and convey the undivided interest of the said Society in the two ground rents, viz - the one of Sixty dollars issuing out of No 2105 Summer Street unto the Orphans Society of Phila and the one of Fifty four dollars issuing out of Lot S.E. corner of Ninth St. and Washington Av. to the city of Phila in trust for Wills Hospital - it being agreed that the respective undivided interest of the said two last named devisees, in the said ground rent of Sixty dollars issuing out of No. 2103 Summer Street shall be at the same time duly granted and conveyed to the Indigent Widows and Single Womens Society of Phila

Resolved that the Treasurer of this Society be authorized to make payment of the Sum of Thirty three 33/100 dollars unto the city of Phila in trust for Wills' Hospital in order to equalize the aforesaid apportionments.

Mrs. Colyer having requested that when her interment takes place, it shall be at Burlington the matter is referred to Sarah W Jones & H.J. Smith for conference with her friends.

The meeting was informed that Mary Ann Hinds withdraws her application - Matilda Jenkins' application was rejected as she is considered unsuitable

An application for admission from Eliza Green was not acted on - as she is underage -

One from Mary Gordon - and one from Hester Hudson were referred to the Com[tee] on applications

Some changes in the ventilators in the new apartments having been asked for - the subject was left with E. C. Yarnall, with power to act.

Stated Meeting -

Asylum : 3[mo] month. 1 : 1877.

Present Mary Bayard - Harriet Hodge - Eliz[th] W. Horner, Mary Colyer, Hannah Ralston, Emma C. Yarnall Harriet Marshall Sarah M. Paxson - Hannah S. Biddle, Mary Whitall - Hannah W. Scull - Mary R. Haines - Ad. Montmollin, Sarah Constable Mary Lippincott, Hannah J. Smith, Eliz[th] Dale, Sarah W Jones. E H. Farnum.

Minutes of last meeting were approved and reports of Treasurer - Purchasing Com[tee] Matron and visiting Com[tees] were read.

$800 were awarded the Purchasing Com[tee]

Upon motion of Mary Bayard it was resolved the Nurse's wages should be $3.00 per week.

By reports from Com[tee] on admissions it was resolved that the applications of Martha J Margaret M'Elroy, Anna B. Fetter, Mrs Nelson and Mary Gordon be accepted, those of Hester Hudson and Ellen Brong be deferred - and that of Eliz[th] Hanna be rejected.

Fresh applications were received from Jane Cope and Eliz[th] Sweeney.

Staked Meeting.

Asylum. 4 Mo. 5. 1877.

Present Mary Bayard, Harriet Hodge - Sarah Colwell Sarah Constable, Hannah Ralston, Ellen B. Wheeler Hannah S. Biddle, Mary Whitall, Sarah M. Vaux, Harriet Marshall, Hannah W. Scull, Eliz: M. Dale Hannah J. Smith - Sarah W. Jones - Mary R. Haines.

Minutes of last mtg were approved, and reports of Treasurer, Purchasing Committee, Matron and Visiting Committees were read.

$900 were appropriated to the Purchasing Committee

The kitchen range being insufficient for the wants of the family, it was resolved to have the cooking arrangements made ample and complete. Hannah W. Scull and Sarah M. Vaux were appointed to attend to it.

The Secretary was requested to address a note to the Board of Health, to have the back alley, graded and paved.

Notice was received of a legacy of $1000. to the Asylum from Chas. M. Eckert. As the choice of Institutions among which a portion of his property should be distributed was left to his mother, Emily T. Eckert, it was resolved to send her a vote of thanks thro the Secretary.

Applications were received from Rebecca Knight Mary Gill - & Elizabeth Watts.

In the absence of the Secretary - Mary R. Haines filled his place

Stated Meeting.

Asylum. 5 Mo. 3. 1877.

Present Mary Bayard, Hannah Ralston Harriet Hodge - Margaret Vaux, Emma C. Yarnall Ellen B. Wheeler, Harriet Marshall, Sarah M. Vaux Mary R. Haines, Sarah Constable, Sarah Colwell Mary Lippincott, Hannah J. Smith, Sarah W. Jones Eliz^th H. Farnum.

Minutes of last mtg were approved - Reports were presented by Treasurer, Purchasing Com^tee and Visiting Committee.

$1500 were awarded the Purchasing Committee.

A report was presented from the Committee to whom the range in Kitchen was committed - the subject was left with them to obtain further information. -

A recommendation from Mr. Stroud to deepen the water course in the alley back of the Asylum, was adopted and his offered superintendence of the work gladly accepted. The window curbs also are to be reset.

The rubbish in the alley being a nuisance, which the neighbors and the authorities alike neglect - it was resolved to employ a man to remove it every week thro' the Summer.

On motion it was resolved to appoint Alexander Henry to confer with Executors of Philena Anderson in reference to a legacy of $3000. nominal value devised to the Asylum, which is however very much reduced, in consequence of the late depreciation in Stocks.

The requests for admission to the Asylum were accepted in the cases of Hester Hudson, and Eliz^th Sweeney -

Rebecca Kridler was advised to apply for admission at the Presbyterian Home. Eliz^th Glatts has a son willing to maintain her — Jane Cope is deceased. Mary Gill has found another home — and Ellen Brong's case is again deferred.

New applications were rec^d from Margaret Torrens and Esther Spencer.

Stated Meeting.

Asylum. June 7th. 1877.

Present — Mrs. Bayard, Miss Lippincott. Mrs. Cuyler, Miss Ralston, Mrs. Ingham, Mrs. Scull, Mrs. Marshall, Miss Biddle Mrs. Constable,

The report of the last meeting was read and accepted. The report of the Visiting Com^tee was read, also the accts. of purchasing Com^tee and the Matron.

A resolution was passed, allowing Mrs. Ingham $2000. for the Summer months.

One authorizing the painting of Fence in Alley —

One ordering the old Bath Tub in Second Story to be removed, and oil cloth put on the floor.

One authorizing the repairing of the kitchen range.

Notice was received from Mr. Henry, requesting authority to conclude sale of certain ground rents, devised unto "the Indigent Widows and Single Women's Society of Phil^a"

by Mary Mc Crea July 11th 1821. to Ebenezer Witham. It was resolved "That the Indigent Widows' and Single Women's Society of Phil^a do hereby consent to the sale of their moiety of the said ground rent, and the First Directress be, and is hereby authorized to duly affix the Corporate Seal of this Society to their Deed, granting and conveying jointly with the Same "Orphans' Society" the said Yearly rent-charge unto the said Ebenezer Witham in fee.

A letter from Isaac C. Jones Jr, and Alexander Henry was read, relating to the Bequest of Philomena Anderson, requesting that the following resolution be passed which was accordingly done. Resolved That the Indigent Widows and Single Women's Society of Phil^a do hereby consent to accept Sixty Shares of the stock of the Penn^a R. R. Comp^y from James A. Paul, the Executor of the last Will and Testament of Philomena Anderson deceased — if transferred within Sixty days from this time in payment and discharge of the bequest of 3000 — Three thousand Dolls. made to said Society. The estate of the said decedent having greatly depreciated, so that full payment of such amount is impracticable — And that upon transfer of said shares to the Society, the First Directress be and is hereby authorized to affix the Corporate Seal of the Society to a proper receipt and acquittance for said legacy — and also that the Treasurer

ized to pay the collateral inheritance tax chargable thereupon.

Rebecca Kriden was advised to apply for adm
at the Presbyterian Home. Eliz^th Gla
a son willing to maintain her — Jane Cope
Mary Gill has found another home — and
case is again deferred.
New applications were rec^d from Margaret
and Esther Spencer.

Stated Meeting.

Asylum. June 7th. 1877.

Present — Mrs. Bayard, Miss Sippe
Mrs. Cuyler, Miss Ralston, Mrs. Ingha
Mrs. Scull, Mrs. Marshall, Miss Bidd
Mrs. Constable,

The report of the last meeting was rea
accepted. The report of the Visiting Com
read, also the accts. of purchasing com^tee
matron.

A resolution was passed, allowing
Ingham $2000. for the Summer months.

One authorizing the painting of
Alley —

One ordering the old Bath Tub in
Story to be removed, and oil cloth put
floor.

One authorizing the repairing of the kit
range.

Notice was received from Mr. Henry,
ing authority to conclude sale of cert
Ground rents devised unto "the Indige
and Single Women's Society of Phil^a"

by Mary McCrea July 11th 1821. to Ebenezer Withaw.
It was resolved "That the Indigent Widows'
and Single Women's Society of Phil^a do hereby
consent to the sale of their moiety of the said
ground rent, and the First Directress be, and
is hereby authorized to duly affix the Corpo-
rate Seal of this Society to their Deed, granting
and conveying jointly with the Same "Orphans'
Society" the said Yearly rent-charge unto
the said Ebenezer Withaw in fee.

A letter from Isaac C. Jones Jr, and
Alexander Henry was read, relating to the
Bequest of Philomena Anderson, requesting
that the following resolution be passed which
was accordingly done. Resolved That the
Indigent Widows and Single Women's Society
of Phil^a do hereby consent to accept Sixty
Shares of the stock of the Penn^a R. R. Comp^y
from James A. Paul, the Executor of the
last Will and Testament of Philomena Ander-
son deceased — if transferred within Sixty
days from this time in payment and discharge
of the bequest of 3000 — Three thousand Dolls.
made to said Society. The estate of the said
decedent having greatly depreciated, so that
full payment of such amount is impracti-
cable — And that upon transfer of said
shares to the Society, the First Directress be
and is hereby authorized to affix the Corporate
Seal of the Society to a proper receipt and
acquittance for said legacy — and also that the Treasurer
be authorized to pay the collateral inheritance tax chargable thereupon.

The following improvements having been authorized by the Board of Managers were commenced this month — June. Mr. Bartlett was given charge of the Range, and on consulting with Mr. Watson decided to repair the old Boiler and place it above the Range, also to put in a larger water back, thereby securing a plentiful supply of hot water for the use of the household:— So far the result has been Satisfactory. The old oven was removed and the iron tiles replaced by a good cement floor. By particular request of the Matron, an additional hearth stone was laid, which seems to please, and ensure safety and cleanliness. Mr. Watson was sent for, to take away the old bath-tub — and on examining the water-closet found it in a very disagreeable and dangerous condition. He was authorized to make the repairs and improvements necessary to the health and comfort of the Inmates. It was impossible to make an estimate of the cost, but Mr Watson promised the work should be well, but economically done. A small sink with spigots for hot-water and cold water, has been put in place of the Bath-tub — New wood work, and new fixtures where needed, have been placed in the Water Closet. In order to ensure dryness and cleanliness, the seats were raised; making it necessary to have two steps. The Carpenter has made them low and broad and taken every precaution for the safety of the Inmates.

Mr. Bartlett pronounced the stacks of chimneys in very bad order, — he was authorized to put them in a proper condition. The furnaces in the Main building were examined, and greatly needing repairs, were put in complete order by Mr. Bartlett.

The cellar of the new wing having been constantly flooded with water, the Builder was notified — He sank a well in the East-Corner covered it with plates of Iron with holes — which he thinks prevent any further trouble.

Mrs. Constable — Sec — pro tem.

Stated Meeting.

Asylum — July 5th. 1877.

Present — Mrs. Bayard, Miss Biddle, Mrs. Jones. Miss Wheeler, Mrs. Hodge, Mrs Yarnall Mrs Scull, Mrs. Ingham.

Report of last mtg read and accepted, and accounts of Treasurer, Purchasing Com^tee and the Matron read.

The necessary repairs and painting to Kitchen ordered — and the East wall requiring pointing, it was decided to have it done, & Mrs. Scull will attend to it.

The owner of the property back of the Asylum, being absent from the Country the painting of the wall was deferred.

Ellen Brong was admitted to the Asylum.

Permission was given to the Matron and Jane for two weeks vacation during the Summer.

Catharine K. Ingham.

Sec. pro tem.

Stated Meeting —
Asylum — October 4th. 1877.

At the Meeting held to-day — present Mrs. Bayard. Mrs Horner, Mrs. Scull. Mrs Constable — Mrs Paul — Mrs. Cuyler, Mrs Dale Mrs Ingham.

Report of last mtg read, and accounts of Treasurer, Purchasing Com^tee and Matron read and accepted.

$1000 appropriated to the Purchasing Com^tee

Applications received from Margaret McC Sarah Paul, Sarah J. Boise, Alice Schopeld Mary Willitt, and anna Shedrige —

The following resolution was passed by the Board. Resolved that the Corporate seal of The Indigent Widows' and Single Women's Society of Phil^a be affixed to a letter of attorney, authorizing Isaac C Jones to enter satisfaction in their behalf, on the record of a mortgage for $4000. and also on a mortgage for $500. both given by Edward Harris Miles to the said Society which Mortgage debts have been paid — and also to enter Satisfaction upon the record of a mortgage for $1400 made by James Murray to said Society whenever the principal and interest thereof shall be paid, and that said letter of attorney be duly acknowledged.

Catharine K. Ingham.
Sec. pro. tem.

Stated Meeting
Asylum. 11 Mo: 1: 1877.

Present Mary Bayard. Eliz^th Horner, Margaret Paul Hannah Biddle Sarah Constable Eliz^th Dale, Ad. Montmollin — Harriet W Marshall, Cath. K. Ingham. Mary Lippincott Sarah W. Jones. Harriet W. Hodge — Mary Cuyler & H. Farnum.

Reports of Treasurer — Purchasing Com^tee Matron — and Visiting Com^tees — with the minutes of last meeting were read & approved.

$500 were appropriated to the Purchasing Com^tee.

Applications for admission were read from Matilda Miller, Catharine Bouquin — Alice Schofield.

The following resolution was presented & passed — Whereas the Indenture of Mortgage made Feb. 27th. 1860. by Jas. Stewart and others for $1400 to the Indigent Widows' and Single Women's Society of Phil^a has never been delivered by the Recorder of Deeds to the said Society but has been mislaid or lost, the Voucher there for being in the possession of the Treasurer, and Whereas, upon application in conformity with the Resolution of this Board passed Oct. 4th. 1877 — to enter satisfaction upon the record of such Mortgage, the Recorder of Deeds, refuses to enter such satisfaction without an order of the Court of Common Pleas to that effect —

Resolved that the

Widows'
Indigent, and Single Women's Society of
Phila will join with David Krieff
present owner of the premises covered by said
mortgage in petition to the Court of Common
Pleas for an order to the Recorder of Deeds
to enter satisfaction upon the margin of
the record of the mortgage of James Stewart
and others to said Society and the First
Directress is hereby authorized to affix and
duly attest the Corporate Seal to such
petition -

The following was also adopted -
Resolved That upon transfer of sixty shares
of Penna R.R. Compy by the Executors of the last
Will of Philomena Anderson decd to this
Society - the first Directress be authorized
to affix the Corporate Seal to a proper ac-
quittance for the Legacy of Three Thousand
Dollars bequeathed to this Society by said
testatrix, as set forth in the Resolution of
June 7th 1877.

Resolved that the Matron be told that
in case of extreme illness she may
allow a relative of the patient to remain
all night - but she must on no account
exceed this limit, without consulting the
Prest or Visiting Comtee on duty at the
time.

Stated Meeting.
Asylum. 12: mo: 6: 1877.

Present Mary Bayard, Harriet Hodge
Sarah Colwell, Ellen B. Wheeler, A. Ralston
Sarah Constable, Hannah T. Biddle, Mary
Lippincott, Hannah W. Scull Sarah M Vaux,
Emma C. Yarnall, Mary K. Haines, Harriet
Marshall, Catharine K. Ingham, Mary D. W. Cuyler
Hannah J. Smith, Sarah W. Jones, Elizth W. Bonner
Elizth Dale, Adelaide Montmollin, Elizth H. Farnum.

Minutes of last Meeting - accounts of Treasurer
Purchasing Comtee Matron and Visiting Comtees
were read and approved.

$900 were appropriated to the Purchasing
Comtee

From report of Comtee on applications the fol-
lowing cases were disposed of - viz - Esther
Spencer, Anna Fredrize, Margaret McClay
were admitted: - Catharine Bouquin and
Alice Schofield were rejected because they each
have several children; Mary Willits was also
declined because she resides in Burlington
and Margt Torens was deemed unsuitable. -
Matilda Miller is left in the hands of the Comee

Mary Wilson's application for admission was
presented.

Mrs. Shultz having been afflicted with a
tumor, it was advised that she should be taken
to a Hospital for treatment: The Board adopted
the suggestion - and agreed to a similar disposal
of future cases - if the Physician of the Asylum
sanction it.

The following resolution was adopted – viz

Whereas, since the decision in the United States Circuit Court, October 2nd 1877, in the case of Kintzing vs. Hutchinson and others, doubts have arisen as to the liability of the personal estate in Pennsylvania of a decedent who was domiciled out of this State, to the Collateral inheritance tax, and in consequence James A. Paul, the Executor of the Last Will and Testament of Philomena Anderson dec^d has transferred to the "Indigent Widows and Single Women's Society" of Phil^a the Sixty Shares of Penn^a R.R. stock accepted in payment of the bequest to said Society, without deducting such tax,

Resolved, That the Indigent Widows' and Single Women's Society do hereby promise to pay the amount of said tax to the said Executor, if demand be duly made therefor by him – and that a copy of this resolution duly attested by the Corporate Seal of this Society, be furnished to such Executor.

To conduct the services of the approaching anniversary J. Wheaton Smith was named. Harriet W. Podge was appointed to invite him. In case he decline, an invitation is to be extended to Geo. Dana Boardman.

The Sec'y was directed to draw up a Report.

The following communication was presented and read – viz –

To the Board of Managers of the Widows asylum

"My mother being no longer able to fulfil her duties as a manager of the Widows' asylum, while feeling undiminished interest in its welfare, I ask your acceptance of her resignation. Very respectfully Theo. B. Henry."

It was resolved to accept the resignation of their beloved fellow member Elizabeth Henry, but with the hope that she will continue to occupy her seat in their meetings as an Honorary Member of the Board.

It was also resolved* that Theodosia B. Henry be elected a Manager of the Widows' Asylum.

*unanimously

Stated Meeting

Asylum. 1 Month 3rd 1878.

Present Mary Bayard, Mary Cuyler, H.W. Scull Sarah Colwell, Hannah Kalston, Harriet Marshall Hannah S. Biddle, Sarah Constable, Mary Haines Adelaide Montmollin, Eliz. Dale, Cath Ingham Mary Lippincott, Hannah J. Smith, Sarah W. Jones & Eliz: H Farnum.

Minutes of last Meeting – accts of Treasurer Purchasing Committee, Matron – and Reports from Visiting Com^tees were read.

$900 were awarded the Purchasing Com^tee

The application of Matilda Miller was accepted. The meeting was informed that the Application of Mary Wilson was accepted at the Presbyterian Asylum.

Theodosia B. Henry having declined the election offered her by the Board – Miriam Jennison, Eliz^th

Chester, Susan Dixon, and Mrs Geo. Junkin were nominated to be balloted at a future meeting.

Applications to become Inmates were read from Eliz^th Josephine Young, Jane Taylor Hall. Ann Eliza Davis, & Sarah Martin.

The report of Secretary was adopted and 500 copies ordered to be printed.

Geo. Dana Boardman has consented to read it at the approaching anniversary.—

The Annual Reports of Treasurer and Purchasing Com^tee were presented.— Mary D.W. Cuyler and Sarah Constable were appointed to examine the books of the Treasurer.

Dampness having appeared upon the Eastern wall of the new building - and a fracture in the wall of one of the chambers requiring attention Mary Cuyler and Hannah Scull are appointed to confer with Yarnall & Cooper - and order repairs.

It was resolved that the following receipt & agreement be adopted - and the Seal of the Society be affixed to a copy thereof - viz.

Rec^d Phil^a Jan. 1878. of Wm. S Mactier Executor of the will of Catharine S. Raguet dec^d Four Hundred & fifty dollars in cash, and one third Mortgage Bond of the Belvidere & Delaware R.R. Co. for Five Hundred dollars, in payment of a legacy of One thousand dollars, & collateral inheritance tax bequeathed to the Indigent Widows' and Single Women's Society of Phil^a by said decedent, by her last will.

And it is agreed, hereby, that if any debts or demands shall hereafter be recovered against the Estate of said decedent, or otherwise be duly made to appear the said Indigent Widows' and Single Women's Society of Phil^a will refund the rateable part of such debt or demand and of the costs and charges attending the recovery of the same.

Indigent Widows' and Single Women's Society of Philadelphia

The Sixty first Anniversary of the Society was held at the Asylum, on the 10th of 1st Month 1878.

The services were conducted by Rev. Lyca Dana Boardman, whose remarks were gracefully fitted to the occasion.

The following Managers for the year were chosen viz.

Margaret Vaux.	Elizabeth W. Corner
Adelaide Montmollin.	Hannah S. Biddle
Mary Lippincott.	Mary D. Witt Cuyler
Elizabeth Kenny	Ellen B. Wheeler
Mary Bayard	Harriet W. Hodge
Mary Whitall	Katharine Ingham
Sarah W. Jones.	Mary K. Haines.
Elizth K. Farnum.	Elizabeth Dale.
Emma C. Yarnall.	Hannah W. Scull.
Hannah J. Smith	Sarah Constable.
Sarah Colwell	Harriet Marshall
Hannah Kalston.	Sarah M. Vaux.

Special Meeting.

Asylum 1st Month 12th 1878.

Present Mary Bayard Mary Lippincott Sarah W. Jones. Harriet Marshall. Sarah Constable Hannah S Biddle Katharine Ingham Hannah W. Scull. Elizth Dale & Elizth K. Farnum.

The Constitution and Rules were read and the following Officers appointed for the ensuing year.

Mary Bayard — First Directress
Mary Lippincott — Second Directress
Sarah W. Jones — Treasurer.
Elizabeth K. Farnum — Secretary.

The following Committees were appointed viz

Purchasing Committee

Katharine K. Ingham. Harriet Marshall.

Committee on applications

Mary Bayard Mary D.W. Cuyler Elizth K. Farnum. Hannah S. Biddle Mary K. Haines. Ellen B. Wheeler Hannah W. Scull. Harriet Marshall.

Church Committee

Adelaide Montmollin Margaret Vaux, Ellen B. Wheeler, H.S. Biddle, Elizabeth Dale, Elizth Farnum

Work Committee

Mary Lippincott, Adelaide Montmollin Mary F. Vaux Ellen B. Wheeler, Elizabeth K. Farnum.

On Real Estate.

S.W. Jones. E.C. Yarnall. H.W. Scull. M. Bayard. M. Whitall.

On Investments.

Mary Whitall Emma C. Yarnall. Sarah W. Jones.

Lehman, Hodge & Sabines Fund.

Mary Whitall Mary Bayard.

Weekly Committees for Visiting Asylum for 1878-79.

Margaret Vaux	Mary R. Haines
Mary Bayard	Elizth H. Farnum
Adelaide C Montmollin	Emma C. Yarnall
Sarah Colwell	Sarah Constable
Mary Whitall	Sarah M Vaux
Hannah W. Scull	Harriet Marshall
Elizabeth Henry	Mary D.B. Cuyler
Elizth W Horner	Hannah S. Biddle
Sarah W. Jones	Hannah J Smith
Harriet Boulsey Hodge	Elizabeth M. Hale
Ellen B. Wheeler	Catharine K Ingham
Mary Lippincott	Hannah Ralston.

Stated Meeting

Asylum — 2 Month 7th. 1878.

Present Mary Bayard, Mary Cuyler, Harriet W. Hodges, Sarah Colwell, Adelaide Montmollin, Hannah Ralston, Ellen B. Wheeler, Sarah Constable, Catharine Ingham, Hannah S. Biddle, Mary Whitall, Mary R. Haines, Sarah M Vaux, Emma C Yarnall, Hannah Scull, Elizth Hale, Mary Lippincott, Hannah J Smith, Sarah W. Jones, Elizth H Farnum.

Minutes of last meetings were read and accepted — Reports were presented from the Treasurer, Purchasing Comtee, Matron & Visiting Comtees.

$900 were awarded the Purchasing Comtee.

The Comtee on repairs having presented several plans for stopping the entrance of moisture into our new building — it was concluded to adopt that of weatherboarding on the outside.

By report of Comtee the mtg resolved to accept the applications of Jane Taylor Hall to defer the case of Ann Eliza Davis, and to reject that of Sarah Martin who is not considered suitable. — Elizth Josephus Young was referred to the Baptist Widows' Asylum — and her case deferred.

Elizabeth Chester was unanimously elected as Manager of the Widows Asylum.

Applications were received from Sarah Winberg, Lucy Griffith, Mrs Barbara Magee & Sophia E Hooker.

A request from Miss Martin's nieces for some articles of their aunt's. Nothing was acceded to.

Report of insubordination on the part of Catharine Sudlow —

having been presented by several Ladies - her case was committed to Mary Bayard & Eliz^th Farnum with directions to consult Dr. Wistar as to her possible insanity, and to take measures for her removal from the Asylum.

Stated Meeting -
Asylum - 3/7 1878.

Present Mary Bayard, Eliz^th Conner, Hannah Biddle, Harriet Marshall, Sarah Colwell, Adelaide Montmollin, Hannah Ralston, Ellen Wheeler, Mary R. Haines, Sarah Constable, Hannah Scull, Sarah M. Vaux, Emma C Garnall, Eliz^th Dale, Mary Lippincott, Catharine Ingham, Sarah W Jones - E H Farnum.

Minutes of last meeting - and Reports from Treasurer, Matron, Purchasing and Visiting Com^tees were read.

$500 were awarded the Purchasing Com^tee.

The com^tee to whom Cath. Sudlow had been referred reported she had been notified she cd only remain upon a change of conduct - She is therefore to be kept on probation - and if a repetition of her offences occur, the Visiting Com^tee will report the same, and she be removed to a Hospital for treatment of nervous disorder.

By report of Com^tee on applications the meeting was informed that Eliz^th Josephine Young can be admitted to the Baptist Home. - Lucy Griffith's and Sophia Kochler's applications were accepted, and Sarah Watkin's rejected as unsuitable. -

Application for admission was received from Adaline Cavah - Penelope L. McNeile & Eliz^th Walker - the last named being a Methodist, was referred to the Methodist Asylum.

The following Resolution was adopted - viz Resolved that Sarah W Jones Treasurer be authorized to receive the legacy of $1000 bp 5 pct collateral inheritance tax, given by the will of Theresa A. Clapier - and to execute any Refunding Bond and such Release or Receipt in the name of said Corporation as may be required by the Executor of said Estate.

Letters were read from relatives of our late Inmate Clarissa Martin requesting the favor of a transfer to them of certificates of Stock worth $1000. which had been in her possession. - The matter was deferred, & S.W. Jones requested to ask counsel of Alexander Henry.

Ann Smith's request for a new trial was complied with.

Elizabeth Chester accepted her nomination as Manager to the Asylum.

Stated Meeting.
Asylum. 4/4 1878.

Present Mary Bayard, Ad. Montmollin, Mary Vaux, Sarah Colwell, Hannah Ralston, E.B. Wheeler, Sarah Constable, Mary Whitall, A.B. Scull, Emma C Garnall, Elizabeth Chester, Eliz^th Dale, Mary Cuyler, Sarah W Jones, Mary Lippincott, Catharine Ingham, E.H. Farnum.

Minutes of last meeting - accounts of Treasurer Purchasing Com^tee and Matron, and Reports of Visiting Com^tees were read.

$800 were awarded the Purchasing Com^tee

No report was presented in the case of Clarissa Martin the Com^tee was continued.

The weather boarding ordered to secure the walls in new wing from dampness has been satisfactorily completed.

Applications for admission were rec^d from Annie Otterson, Sally Hodge - and Mrs. Goodlip. One from Margaret Torrens also - but she had been already rejected.

By a motion of Sarah Constable the meeting was called to consider the present dilapitated condition of the wash tubs, and the propriety of setting them in a new place. Sarah Constable & Hannah Scull were appointed to consult a plumber on the subject - and ascertain the cost.

Adjourned to the 2nd prox. at 10 a.m.

Stated Meeting.

Asylum May 2nd. 1878 Present

Mrs. Bayard, Miss Montmollin, Mrs. Colwell Miss Wheeler Miss Biddle Mrs. Darnall Mrs Scull Miss Chester Mrs. Haines Mrs Dale, Mrs Ingham and Mrs Cuyler - who acted as Secretary.

Minutes of last mtg and Reports from Treasurer Matron, Purchasing Com^tee & Visiting Committee were read.

$1200 were appropriated to the Purchasing Com^tee

See below

After reading a communication from Mr Henry it was Resolved to relinquish all claim to Miss Clarissa Martin's property. It was

Resolved that the Visiting Committee shall in future strive to know if any applicant is possessed of any property - and shall require said applicant to relinquish such property before being admitted.

The Committee to ascertain the cost of renewing the wash tubs was requested to report at the next meeting.

On Report of the Com^tee on applications the Board resolved to accept the applications of Mrs Goodlip Sallie Hodge - and Miss Mc Neille. Adelaide Cavett withdraws her application.

Applications were received from Mrs Margaret Campbell Mrs Mary Heath, and Mrs Letitia Fleming.

Since the last Meeting - the Managers have been called to mourn the loss of their valued friend Harriet Woolsey Hodge - who during the eight years she had been associated with them in the management of the Asylum, had won their love and confidence in no common degree. Her ready sympathy with the Inmates, her firmness in redressing their grievances, her generous efforts in promoting their happiness, her clear perception of wrong, with which she would make no compromise, will be secured to us with grateful memories by her fellow members

who under a keen sense of their own loss desire to offer to her bereaved family the expression of their tender sympathy.

The following is the note from Mr. Henry referred to above — viz:

"My opinion has been asked whether the assignment made to the "Indigent Widows and Single Womens' Society" by each beneficiary upon her admission to its asylum, of "all moneys, rights, credits, goods, chattels and effects" then belonging to her, or to which she is in any way entitled passes the absolute right to and ownership in such property, without the delivery of the same, or of the certificates of title therefor —

Where delivery and possession do not accompany the execution of such contract, there should be not only a good consideration upon the one side (as in this case), but an undoubted intention upon the other, to make the transfer — without which it is not a sufficient equitable assignment —

If the beneficiary after executing such general assignment retains part of the property for her own use it is to be presumed that she did not intend to thus transfer it to the Society — and if she continues to retain it during her life, upon her death the legal title thereto will vest in her representatives."

Alexander Henry.

Asylum. Stated Meeting —
June 6th. 1878.

Present — Mrs. Bayard, Miss Ralston, Mrs Whitall Mrs. Haines, Miss Chester, Mrs Scull, Miss Sappington, Mrs. Dale Mrs Smith Mrs Jones & Mrs. Ingham, who acted as Secretary.

Minutes of last m'tg — accts of Treasurer, Purchasing Committee and Matron; and Reports of Visiting Committees were read.

$2000 were awarded the Purchasing Committee for the Summer.

On report of Mrs Constable it was determined to have new wooden washtubs, and to change their position. It was suggested that instead of whitewashing, the whole house should gradually be painted: this was left for future consideration.

Mrs. Scull and Mrs Constable were appointed a committee to have the leakage in the cellar repaired.

Necessary painting inside and out, ordered to be done in the Fall. Mrs Constable & Mrs Scull appointed a Com^tee to have the Parlor painted and papered and all necessary repairs.

Application for admission was received from Mrs. Space.

Directed that the Matron should take one month's rest in the Summer.

A resolution was passed that in case Mrs Probasco determines to leave the Asylum she should be allowed to take her furniture and clothing.

Stated Meeting.
Asylum. July 3rd 1878.

Present Mrs. Bayard, Mrs Vaux, Mrs. Scull, Mrs Dale, Mrs. Constable.

Minutes of last meeting were read.

Resolution passed, authorizing Mrs. Bayard to receive legacy of $500. left by Miss Sally Wistar many years ago; to affix seal to deed, and comply with usual formalities; as follows — viz

Resolved That the First Directress be and is hereby authorized to affix the Corporate Seal of the Indigent Widow's and Single Women's Society and duly attest the same to a receipt to be given to Richard Wistar and William Lewis Wistar, Exrs of the last will & of Sarah Wistar decd for the bequest of decedent of Five Hundred Dollars, less the collateral Inheritance Tax; and also to duly acknowledge the execution of said receipt, that it may be recorded in exoneration of the real estate of the Testatrix.

Mrs. Constable
Sec: pro tem.

Stated Meeting.
Asylum. 10th Mo: 3rd. 1878.

Present Mary Bayard, Eliz^th W. Corner, Sarah Constable, Ellen B. Wheeler, Adelaide Montmollin, Hannah Scull, Eliz^th Chester, Eliz^th Dale, Catharine Ingham, Mary K. Haines, Mary Lippincott, Eliz^th H. Farnum.

Minutes of last meeting were read and approved.

Reports presented from Treasurer, Purchasing Com^tee Matron and Visiting Com^tees.

Twenty five Hundred dollars were awarded the Purchasing Committee.

Mrs. Richardson, who has lately entered the Asylum as an Inmate, is said to be in receipt of a pension. — Mary Bayard is requested to ascertain if this be true, and to communicate to her the resolution of the Board that she can only be permitted to retain possession of it for the purchase of clothing.

Some repairs upon the roofs and spouts being reported, Sarah Constable & Hannah W. Scull are continued under appointment to attend to the same.

Applications for admission were received from Rosia Gilbert & Mary Clarke.

The following resolutions were adopted — viz —

Resolved That the Board of Managers of the "Indigent Widows' and Single Women's Society of Philad^a" do hereby appoint Isaac C. Jones Jr. of the said City, Attorney in fact for the said Corporation, in their name and stead to receive payment of the debt and interest due upon the mortgages herein named and thereupon to enter satisfaction upon the record of the Mortgage from Thomas Marsh to James Davis originally for $5000 and reduced to $4000. (Mortgage Book G. W. C. No 18. page 403 &c) assigned by the Mortgagee to the Western Saving Fund Society of Philad^a and by them to this Society; also upon the record of the Mortgage from William Oddyke to this Society for $3000 — (Mortgage Book F. I. B. No. 77 — page 187 &c) also of another Mortgage from

the said Obdyke to the same for $2000. (Mortgage Book D. H. L. No. 33. page 526. &c.) and that the Seal of this Corporation duly attested be affixed to a Letter of Attorney authorizing the said Isaac C. Jones Jr. to enter satisfaction upon the margin of the said records, in discharge of the Mortgages aforenamed, and of the obligations thereby secured.

Resolved – That the First Directress be requested to affix the Corporate Seal of "The Indigent Widows' and Single Women's Society of Philadelª" to a refunding bond to Jacob Reigel, Samuel G. Scott and David Faust, Executors of Last Will of Peter Sieger decd upon their payment of the Legacy of $1000. made by the said Will to this Society.

Resolved, That the First Directress be authorized to transfer under the Seal of this Corporation, any Policy or Policies of Insurance which have been given as Security with any Mortgage that has been discharged to the proper parties.

Stated Meeting

Asylum – 11 Mo. 7. 1878

Present Mary Bayard, Mary Cuyler, S. Constable, Ellen Wheeler, Hannah Biddle, Emma Yarnall, Mary Haines, Sarah M. Vaux, Hannah Scull, Eliz. Chester, Catharine Ingham, Elizth Dale, A. J. Smith, Sarah Jones, Elizth Farnum.

Minutes of last meeting and Reports from Treasurer, Purchasing Comtee, Matron & Visiting Committees were read.

$800 were appropriated to the Purchasing Comtee.

Applications for admission were recd from Anna B. Morris and Lucinda Rudolph.

To fill the vacancy in our Board occasioned by the death of Harriet W. Hodge – the following names were given – to be balloted at next meeting – Mrs. Dickson – Mrs Theodore Pattersion, Mrs Geo. Junkin, Miss Pattersion.

Stated Meeting

Asylum. 12 Mo 5. 1878.

Present Mary Bayard, Margaret Vaux, Mary Cuyler, Hannah Ralston, Sarah Constable, Ellen Wheeler, Hannah Biddle, Adelaide Montmollin, Mary Whitall, Hannah Scull, Mary R. Haines, Mary Lippincott, Sarah M. Vaux, Elizth Dale, Elizth Chester, Catharine Ingham, Hannah Smith, Sarah Jones, Elizth Farnum.

Minutes of last meeting were read & approved – Reports were received from Treasurer, Purchasing Committee, Matron & Visiting Comtee.

Mrs. Theodore C. Pattersion was unanimously elected to supply the vacancy in the Board.

By report of the Comtee on admission – the following disposition of applications was made – viz Lucinda Rudolph was accepted – Rosa Gilbert was deferred – Letitia Fleming, Mary Campbell and Anna B. Morris were rejected as unsuitable – Mary Heath does not reside in the city, and is therefore ineligible; and Rachel Reitas, whose application was presented two years ago – was received.

The following applications for admission were read — from Mary A. Miller, Sarah E. Pugh and from Mary A. Johnson.

Difficulty having occurred in the wash room from the presence of the Inmates at times when washing is going on — it was decided that they are not to be allowed to enter the apartment until the family washing is finished.

To conduct the services at the approaching Anniversary the names of Mr. Kellogg — Mr. Allen. Dr. De Witt & Dr Harper were given — Adelaide Montmollin was requested to invite the first of the gentlemen & in case of his refusal, one of the others.

The Secretary was requested to prepare a Report.

Stated Meeting.

Asylum. 1st Month. 2nd 1879.

Present Mary Bayard. Hannah W. Scull. Hannah S. Biddle, Emma C. Yarnall, Sarah Constable Hannah Ralston Eliz^th Chester, Sarah Vaux, Mary Haines, Cath. Ingham, Hannah Smith Harriet Marshall, Eliz^th Dale, Elizabeth Farnum.

Minutes of last meeting were read and accepted. Reports from Treasurer — Purchasing Com^tee, Matron and Visiting Com^tees were read.

$800 were appropriated to the Purchasing Com^tee.

Applications for admission were read from Amelia Boorhman, Susan Leech, Catharine Mc Connel.

Mr. Woodward applies for reduction of interest on his mortgage of $3000 — from 6 per cent to 5 per cent. It was agreed to subject to the approval of S. C. Jones Esq.

A proposal to reduce the rent of Rebecca Price's house — from $12. to $10. per month, was agreed to.

The annual Report of Treasurer, Purchasing Com^tee, & Treasurer of Lehman Fund, were read — Ellen B. Wheeler & Mary Cuyler were appointed to audit the acc^ts of the Treasurer.

By report of Ad. Montmollin the information of acceptance of the service of presiding at the approaching anniversary by Rev. Alfred A. Kellogg — was received.

A Report was presented by the Secy — and accepted.

"Indigent Widows' and Single Women's Society of Philadelphia."

The Sixty Second Anniversary of the Society was held at the Asylum First Month 9th. 1879.

S M Vaux
P Vaux

The Report was read by Alfred H. Kellogg. His well-adapted remarks added much interest to the Meeting.

The following Managers for the year were chosen.

Margaret Vaux.	Hannah S. Biddle.
Adelaide C. Montmollin.	Mary D. W. Cuyler.
Mary Lippincott.	Ellen B. Wheeler.
Mary Bayard.	Katharine K. Ingham
Mary Whitall.	Mary R. Haines.
Sarah W. Jones.	Elizabeth Dale.
Elizabeth H. Farnum.	Hannah W. Scull.
Emma C. Yarnall.	Sarah Constable.
Hannah J. Smith.	Harriet Marshall.
Sarah Colwell	Sarah M. Vaux.
Hannah Ralston	Elizabeth Chester.
Elizabeth W. Horner	Fanny Pattenson.

Special Meeting.

Asylum — 1 Mo. 11. 1879.

Present Mary Bayard — Mary Lippincott Mary R. Haines — Sarah Constable — Ellen B Wheeler Emma C. Yarnall — Catharine K Ingham — Elizth Dale — Hannah S. Biddle — E H Farnum.

The Constitution and Rules were read — and the following choice made of Officers for the ensuing year.

Mary Bayard	First Director —
Mary Lippincott	Second Director —
Sarah W Jones	Treasurer —
Elizabeth H Farnum	Secretary.

The following Committees were appointed — viz —

Purchasing Committee

Catharine K. Ingham — Harriet Marshall.

Comtee on Applications —

Mary Bayard — Mary D. W. Cuyler, Hannah S. Biddle, Mary R. Haines, Ellen B. Wheeler Hannah W Scull — Harriet Marshall Elizth Dale.

Church Comtee.

Adelaide Montmollin, Margaret Vaux Elizth Dale, Ellen B. Wheeler, H. S. Biddle. E H Farnum.

Work Comtee —

Mary Lippincott. ad. Montmollin. Margaret Vaux Ellen B. Wheeler, E H Farnum.

On Real estate.

S W. Jones. H. W Scull, Mary Bayard Mary Whitall Sarah M. Vaux.

On Investments.

Mary Whitall, E C. Yarnall, Sarah W Jones.

On Lehman, Hodge and Latimer funds —

Mary Whitall, Mary Bayard.

Weekly Committees
for visiting Asylum for 1879—1880.

Margaret Vaux	Mary R. Haines
Mary Bayard	Elizth W Farnum
Adelaide C Montmollin	Emma C. Garnall
Sarah Colwell	Sarah Constable
Mary Whitall	Sarah M. Vaux.
Hannah W Scull	Harriet Marshall
Fanny Pattenson	Mary D. W. Cuyler.
Elizabeth W Rorer	Hannah S. Biddle.
Sarah W Jones	Hannah J. Smith.
Elizabeth Dale	Elizabeth Chester.
Ellen B. Wheeler	Catharine K. Ingham.
Mary Sippincott	Hannah Ralston.

Stated Meeting.

Asylum — 2/6. 1879.

Present Mary Bayard, Mary Cuyler, Sarah Constable, Ellen Wheeler, Hannah Biddle, Hannah Scull, Harriet Marshall, Elizabeth Chester, Emma Garnall, Elizabeth Dale, Catharine Ingham, Mary Sippincott, Hannah J. Smith, Sarah W Jones, Hannah Ralston & Elizth W. Farnum.

Fanny Pattenson having accepted the invitation of the Board was also present.

The Minutes of last meetings were read & approved. Reports of Treasurer — Matron, Purchasing & Visiting Comtees were read.

$900. were awarded the Purchasing Committee.

The meeting was informed that in consequence of failing health the treasurer will be obliged to give up her office. Whereupon, the resolutions passed at last meeting but not recorded, embodying the deep concern then prevailing, from the possibility of such a change was now reaffirmed, with strong expression of grateful appreciation of the invaluable services of Isaac C. Jones Junr for more than forty years. In accordance with direction of last mtg the Secy had conveyed to Sarah W. Jones the voice of the Board on the occasion.

It was Resolved That Sarah M. Vaux be appointed Treasurer for one year. and that she be requested to place in the hands of the Phila Trust Co. the invested funds of the Widows' Asylum for safe keeping and collection.

Mary A. Miller's application was accepted, Sarah E Pugh & Catharine McConnell's also. — Mary Ann Johnson was referred to the Baptist Asylum — with the permission of applying again to this Home, if not admitted there when she is older. The case of Amelia Dohrrman is deferred.

It was resolved that the Corporate Seal of the Society be affixed to an agreement with Rachel Reitag.

Esther Harbert requested several articles belonging to Fanny Wells lately deceased, which was granted.

By an interesting report the meeting was informed that Ellen Brong, who was awaiting her turn for admission to the Asylum, had married! & removed to Connecticut, resigning her right in this Asylum, to another less favored?

Stated Meeting.

Asylum. 3 Mo: 6. 1879.

Present Mary Bayard, Mary Cuyler, Margt Vaux, Sarah M. Vaux, Mary Haines, Sarah Constable Hannah Biddle, Ellen Wheeler Emma Garnall, Hannah Scull, Adelaide Montmollin, Harriet Marshall Catharine Ingham Mary Lippincott Sarah Jones, Fanny Patterson and Eliz H Farnum.

Minutes of last meeting, Reports of Treasurer Purchasing Committee Matron and Visiting Comtees were read.

$500 were awarded the Purchasing Committee. Amelia Dorrhman and Susan Leich were accepted.

On motion of Mary Bayard it was Resolved to paint two rooms — and to purchase a carpet for the Infirmary. Also* Resolved that Mary Bayard should at any time be authorized to make such appropriation of funds when circumstances require immediate action.

*on motion of S. Constable

An application for admission was read from Becky Krider.

The following resolution was passed — viz. Resolved — that the First Directress be authorized to affix the Seal of this Corporation to a letter of Attorney empowering "The Philada Trust Safe Deposit and Insurance Company" to collect the interest, dividends, income and rents of the personal and real estate of this Society — and also to duly attest and acknowledge the Same.

A proposal to accept a mortgage of H.C. Butcher for $10.000 which becomes due in 1880 was agreed to, in case Alexander Henry approve.

A proposal to reduce the rate of interest from 6 per ct. to 5 per ct — on a mortgage on the property, 748 So. 9th st, was referred for decision to Alexander Henry & Geo. Vaux.

Stated Meeting —

Asylum. 4 Mo: 3: 1879.

Present Mary Bayard, Mary Cuyler, Sarah Constable, Hannah Ralston, Ellen Wheeler, Hannah S. Biddle, Ad. Montmollin, Mary Haines, Fanny Patterson, Elizth Chister, Harriet Marshall, Cath. Ingham, E.H. Farnum.

Minutes of last meeting, Reports of Treasurer, Purchasing Com^tee Matron and Visiting Com^tees were read.

$500 were accorded the Purchasing Com^tee.

By motion of Mary Bayard it was Resolved that the oil painting formerly hanging in the Hall, should be donated to the Dispensary of Philadelphia.

Stated Meeting.

Asylum. 5 Mo 1. 1879

Present Mary Bayard Sarah Yarnall Mary Cuyler Sarah Colwell Sarah Constable Hannah Ralston Hannah Biddle Emma Yarnall Harriet Marshall Eliz^th Chester Catharine Ingham, Mary Lippincott Sarah Jones Adelaide Montmollin Ellen Wheeler, Eliz^th Dale Eliz^th Farnum.

Minutes of last meeting - Report of Treasurer Matron - Purchasing & Visiting Com^tees - were read.

$900 were awarded the purchasing Com^tee

Mrs. Roome's apartment was reported as needing renovation - this was ordered - also painting & cleaning in the Servants lodging rooms and the drying room.

The applications of ann Eliza Davis and Rebecca Kride were disposed of adversely to their admission. Mary Clarke was accepted.

Fresh applications were read - from Eliz^th Ashbrook - Sarah McMann. Ann Mingle and Hannah Walling.

Stated Meeting

Asylum 6th Mo. 5th 1879.

Present. Mary Bayard - Mary Cuyler. Sarah Yarnall Catherine Ingham - Elizabeth Dale. Elizabeth Chester. Sarah Jones. Jenny Patterson - Mary Haines. Hannah Biddle Harriet Marshall Hannah Ralston - Adelaide Montmollin. Sarah Constable.

Minutes of last Meeting - Reports of Purchasing Com.^tee Treasurer, Matron and Visiting Com^tee were read.

$900 were awarded the Purchasing Committee.

Fresh Applications were read from - Henrietta Seville. Mrs. Eliza Miller - Miss Julia Bygne - and Mrs. Sarah Mitchell.

Mrs. Ingham and Mrs. Marshall were appointed a committee to confer with Mr. Watson as to changes in Furnace in Wing or New Building.

A note of thanks was voted to be sent by Secretary to Mr. Price for his very handsome gift of Jam & Jelly.

Complaints were made of washing being done by Inmates in their rooms or at improper times. It was voted that a notice be placed in the Laundry stating the hours in which they were to be admitted - and requesting the Weekly Visitors to attend if possible on Monday and report any infringement.

Sarah Constable
Sec - pro tem.

Stated Meeting

Asylum. 7/3. 1879

Present Mary Bayard, Sarah M Yarnall, Emma C Yarnall, Hannah Smith, Adelaide Montmollin Catharine Ingham, Hannah Biddle E.H. Farnum.

Minutes of last Meeting, Reports of Treasurer Purchasing Com^tee, Matron and Visiting Com^tees were read & accepted.

$2500 were awarded the Purchasing Com^tee.

A proposal from F. J. Crilley to reduce the rate of interest on his mortgage from 6 per ct. to 5 per cent — it was agreed to temporarily.

Cath. Ingham reported having consulted Jas. W. Howard 1336 Pine St. in reference to the furnace. He proposes to erect an additional furnace placing a register to open in each of the four rooms at the end of the building. This was agreed to and a register also to be placed in every room of the living on the North side. The execution was committed to Cath. Ingham.

A proposal from John Andrews to sell to the Widows asylum the two small houses adjoining their property, was read — as the price named, $20.000 is considered exorbitant, the proposal is declined, and the Sec'y. directed to inform him of this conclusion.

Applications from Eliz. M. Pugh — and Thurza McGarvey were read.

A Leave of absence for two weeks was granted to the Matron and Jane McKone.

Adjourned till September.

Stated Meeting.

Asylum. 10/2. 1879.

Present Mary Bayard, Margaret Vaux Mary Cuyler, Sarah Constable, Hannah Ralston Ellen Wheeler, Hannah Biddle. Harriet Marshall Eliz^th Chester, Adelaide Montmollin, Eliz^th Vale, Mary Lippincott — Sarah W. Jones, Hannah J. Smith & E. H. Farnum.

Minutes of the last meeting — Reports of Purchasing Com^tee Matron — and Visiting Com^tees were read. — The Treasurer was absent on account of health — & the report was not presented.

$900 were appropriated the Purchasing Committee.

The following applications were received — from Annie Lovett — Catharine Youngkany — Catharine Harking — Elizabeth Fanning — & from Harriet Aitken who was referred to the Presbyterian Home.

The Board was reminded that since their last meeting their late beloved member Elizabeth W. Horner had closed a life, which feeble health had for months deprived of its wonted activity. Under a sense of their own loss — the Managers would offer to her bereaved family an expression of their tender sympathy. The Secretary was requested to send them a copy of this minute.

To fill the vacancy thus created the names of Mrs. Dr. Henry H. Smith and Mrs. Charles Colwell were proposed to be balloted at a future mtg.

Stated Meeting

Asylum — 11th Month 6th 1879.

Present Mary Bayard, Sarah M Vaux, Mary S. W. Taylor Emma C. Yarnall, Mary R. Haines, Harriet Marshall, Ellen Wheeler Eliz^th Chester, Hannah W Scull, Cath. Ingham Hannah S. Biddle Fanny Patterson, Eliz^th Dale Hannah Smith Mary Lippincott E H Farnum.

Minutes of last Mt^g & Reports from Treasurer Purchasing Com^tee Matron & Visiting Com^tees were read.

$500 were awarded the Purchasing Com^tee.

By report of Com^tee on admissions it appears that Catharine Youngham has gone to Albany — and ann Mingle to an asylum near Frankford. Henrietta Saville had been referred to the Baptist Home — That Teresa Mc Gavins has three sons & is therefore ineligible. Eliza Miller and Sarah Mc Mann have withdrawn their applications, & Elizabeth Fanning is unsuitable. The Com^tee reported favorably of Julia Boyne — Catharine Hankins, Hannah Walling, Eliz^th Ashbrook, and Anna Lovitt, who were accordingly accepted — and Sarah Mitchell's case was deferred.

Applications were received from the following — Sarah A. Shain, Teresia Schroder, Mary Moore — and the sisters Nancy & Sallie Mc Moore.

The following Resolution was passed viz:

Resolved that the Corporate Seal of "The Indigent Widows' and Single Women's Society of Philad^a duly attested by the First Director, be affixed to a letter of attorney, authorizing George Vaux to enter satisfaction in the name of this Society upon the record of a Mortgage made by Bernhard Metz dated April 18: 1872 for Five thousand dollars, upon premises on the East side of Tenth St. north of Oxford Street.

Mrs. Charles Colwell was unanimously elected to fill the vacancy in the Board. The Secretary is requested to send her a note apprising her of this action.

Stated Meeting.

Asylum. 12 Month. 4th 1879.

Present Mary Bayard, Mary Taylor, Margaret Vaux. Sarah Constable, Sarah Colwell, Laura Colwell Sarah Vaux, Hannah S. Biddle Hannah W. Scull, Catharine Ingham, Eliz^th Chester, Harriet Marshall, Mary Haines, Eliz^th Dale, Mary Lippincott, Hannah Smith, Sarah Jones, Adelaide Montmollin, E H Farnum.

Minutes of last meeting — and Reports from Treasurer, Purchasing Committee, Matron and Visiting Com^tees were read.

$500 were awarded the Purchasing Committee.

The committee on applications were in favor of admitting Sarah Mitchell, Eliz^th Pugh and the sisters Nancy & Sally Moore — they were thereupon accepted — Mary Moore withdraws her application, Sarah A Shain

having a son and daughter was not in favor, and Teresia Schroeder's case was deferred.
The following resolution was adopted — viz.
Resolved that the First Director and Secretary are directed to affix the Corporate Seal to and otherwise duly execute a Refunding Bond to be given to Samuel Welsh, John Welsh and Alfred Horner Jr. Executors of Elizabeth W. Horner dec^{d} upon the payment by them to the Treasurer of the legacy of One thousand dollars bequeathed by the said Decedent to this Society. also to affix the Corporate Seal to duplicate receipts for the said legacy — and to a Certificate that Sarah M. Vaux is our treasurer.
The following note was received from Mary Whitall — "I believe the time has fully come for me to resign my position as a member of your interesting Board — being unable to perform the duties of the position. It has been to me a most agreeable service, and it is with a feeling of no common interest in the Institution and its beloved Managers that I withdraw."
The Secretary was requested to communicate to Mary Whitall the sincere sorrow felt in parting from her, and that their sense of their loss could not be expressed by her colleagues.
On motion of Mary R. Haines it was resolved to make an annual appropriation for increasing the books in the library. — $25 was the sum set apart & Mary R Haines, Elizth Chester and Hannah Biddle were appointed to select the volumes.

To read the report and conduct the services at the Anniversary, Mr Payson was selected — If he declines — Adelaide Mountmollin was requested to ask Lyc. Dana Boardman.
It was concluded to change the dining room tables — substituting such as will seat eight persons, for the long ones hitherto used.
A draft of report to be presented at next m^{tg} was ordered.

Stated Meeting —
Asylum. 1 Month 1st 1880.

Present Mary Bayard, Sarah Vaux, Mary R. Haines, Emma C Yarnall, Adelaide Mountmollin, Ellen B. Wheeler, Harriet B. Marshall, Hannah W. Scull, Elizabeth Dale, Catharine Ingham Sarah R Jones and Elizth H. Farnum.

Minutes of last meeting — Reports of Treasurer — Purchasing Com^{tee} Matron & Visiting Com^{tees} were read.

$300 were awarded the Purchasing Com^{tee}

Rachel Reitag requested that her annual income might be paid to herself with the privilege of using it at her pleasure. — After careful consideration it was unanimously resolved — That the Rule providing that "those who have any property are required to secure the same to the Institution" be impartially adhered to. Yet it is the intention of the Managers to supply all the reasonable wants that either health or sickness may require.

Some dissatisfactions having been expressed with the mode of making the shoes supplied to the household – it was resolved that all doubtful questions in reference to these shd be settled by the Committee in attendance.

A number of books in the Library are considered valueless as reading matter and are to be sold as waste paper.

The relatives of Ann Jane Cox have applied for a few valuables left by her. – The President was authorized to ascertain if there are any others better entitled to these effects – and if not – to comply with the request.

Annual Reports of the Treasurer – Purchasing Committee – and the Com^tee on the Lehman Hodge Latimer fund – were read.

Ellen B. Wheeler & Hannah W. Scull were appointed to audit the Treasurer's acct.

The attention of the ladies was requested to the duty of making a distinct record of the date of every death among the inmates – in the book provided for the purpose.

Catharine Ingham was appointed to direct Richard Watson to examine into a defect in the water closets.

The draft of the Report presented was adopted.

Hannah Jenks was named to fill the vacancy in the board.

Indigent Widows' and Single Womens' Society of Philadelphia.

The Sixty Third Anniversary of the Society was held at the Asylum – First Month 8th 1880.

The meeting was conducted by . Purpose whose well timed remarks were interesting & appropriate.

The following Managers for the year were chosen.

Margaret Vaux	Ellen B. Wheeler
Adelaide C. Montmollin	Catharine Ingham
Mary Lippincott	Mary R. Haines
Mary Bayard	Eliz^th Dale
Sarah W. Jones	Hannah W. Scull
Elizabeth W. Farnum	Sarah Constable
Emma C. Yarnall.	Harriet Marshall
Hannah J. Smith.	Sarah M. Vaux.
Sarah Colwell.	Elizabeth Chester.
Hannah Ralston	Fanny Patterson
Hannah S. Biddle	Lama Colwell.
Mary D. W. Cuyler	

Special Meeting.

1 Month 10th. 1880. Asylum.

Present - Mary Bayard, Mary Lippincott Sarah Colwell
Ellen B. Wheeler Sarah Constable Laura Colwell
Mary R. Haines Harriet Marshall Hannah Scull
Elizth Chester Catharine Ingham Hannah Biddle
Elizth Farnum.

The Constitution and Rules were read - and the following choice made of Officers for the ensuing Year.

Mary Bayard	First Directress -
Mary Lippincott	Second Directress
Sarah M. Vaux	Treasurer.
Elizabeth W. Farnum	Secretary.

The following Committees were appointed - viz -

Purchasing Committee

Catharine K. Ingham, Harriet Marshall -

Committee on applications

Mary D. W. Cuyler Mary Bayard, Hannah S. Biddle
Mary R. Haines Ellen B. Wheeler Hannah W. Scull
Harriet Marshall. Elizth Dale.

Church Committee.

Adelaide C. Montmollin, Margaret Vaux, Ellen B. Wheeler
Hannah S. Biddle, Elizth Dale - Elizth W. Farnum.

Work Committee

Mary Lippincott Adelaide Montmollin Margaret Vaux
Elizth Farnum. Ellen B. Wheeler.

Real Estate Committee

Sarah W. Jones, Hannah Scull, Mary Bayard & S. M. Vaux

Committee on Investments.

Hannah W. Scull, Emma C. Garnett - Sarah W. Jones.

Committee on Lehman Hodge & Latimer fund -

Mary Bayard.

Weekly Committees for visiting Asylum for 1880 - 1881.

Margaret Vaux	Mary R. Haines -
Mary Bayard	Elizabeth W. Farnum
Adelaide C. Montmollin	Emma C. Garnett -
Sarah Colwell	Sarah Constable -
Sarah M. Vaux.	
Hannah W. Scull	Harriet Marshall
Fanny Patterson	Mary D. W. Cuyler
Hannah S. Biddle	Laura Colwell.
Sarah W. Jones	Hannah J. Smith
Elizth Dale	Elizth Chester -
Ellen B. Wheeler	Catharine K. Ingham
Mary Lippincott	Hannah Kalkton

Hannah Jenks was elected to fill the vacancy in the Board.

500 Copies of Report to be printed - also some forms for funeral notices.

Stated Meeting

Asylum. 2nd Month 5th. 1850.

Present Mary Bayard Margaret Vaux Sarah M. Vaux
Mary D. W. Cuyler, Sarah Colwell. Laura Colwell
Hannah Ralston Ellen B. Wheeler, Hannah L. Biddle
Catharine Ingham, Mary R. Haines, Hannah M. Jenks,
Sarah Constable Elizabeth Chester, Hannah W. Scull
Adelaide Montmollin Emma C. Yarnall, Eliz.th D. Vale
Mary Lippincott. Hannah J. Smith, Sarah W. Jones.
Harriet Marshall. Fanny Patterson Eliz.th H. Farnum.

Minutes of last meeting, reports from Treasurer Purchasing Committee, Matron & Visiting Committee were read.

$900. were awarded the Purchasing Committee.

The defect in the Water Closet has received attention. and been remedied.

The application of Teresia Schroder which had been deferred, was now called up - and it was concluded, that as she has resided but six years in this country - and is still not too aged to make some effort for her own support - she should wait some years - and if still requiring assistance, she should then renew her application.

The following proposal was made on behalf of Mrs. Williams. "If she pays $2000 of the Mortgage on the house 1308 North Tenth St, whether the Interest on the remaining $2500 can be reduced to 5 per ct. In case this will not be agreed to she is ready to pay the whole amount of the mortgage by the first of March."

The proposal to reduce the interest was agreed to.

The following applications were received - from Susan Howey, Eliza Scott, Adele Brasch, Eliza Atkinson & Jane Hodges, Bath. Fryer.

It was concluded the duty of daily reading the Scriptures to the family should devolve upon several of the Inmates who should serve in rotation, monthly, - instead of on one person as at present.

The wooden coping on the wall having decayed it is to be replaced by Stone - and the Tablet in front to be cleaned.

The following Resolution was adopted & the Secretary directed to forward a copy to the family.

Although the late resignation of Mary Whitall had severed her official connexion with the Widows Asylum, the Board at their Meeting today were constrained to offer to her family their heartfelt appreciation of the loss they have sustained

temporarily

Having shared for many years her valuable counsel, her presence at their meetings had been an ornament, and her Spirit a benediction - and her Associates can enter with some degree of knowledge into the privation of her family. Animated by her example, and assured of the blessedness of the change to their departed friend, they wish offer the sympathy of loving hearts.

Stated Meeting

Asylum. 3rd Month 4th. 1850.

Present Mary Bayard, Sarah M. Vaux Mary D. W. Cuyler E. C. Yarnall, Eliz.th Chester, S. Colwell, L. Colwell, A. Montmollin, E. B. Wheeler, H. L. Biddle C. K. Ingham, H. M. Jenks. H. W. Marshall. H. W. Scull, F. Patterson Eliz.th Vale, Mary Lippincott. H. J. Smith. S. W. Jones, M. R. Haines E. H. Farnum

Minutes of last meeting, Reports of Treasurer Purchasing Committee & Visiting Committees were read.—
$600 were awarded the Purchasing Committee.
By report of Committee the applications of Susan Vowey Eliza Atkinson & Catharine Foyer were favorably considered — and they were accepted.—
Jane Hodges & Eliza Scott were not considered suitable for this Asylum.
A reconsideration of the rule made at last mtg about the family bible reading resulted in leaving the subject where it was before the rule was made.
The repairs ordered at last mtg have been attended to.
Applications for admission were received from Elizth Euler, & Rach. Kinney.

Stated Meeting
Asylum — 4 Mo. 1. 1880

Present — Mary Bayard — Sarah Colwell, Mary Cuyler, Mary Paul — Laura Colwell, A. J. Smith Hannah Ralston Ellen Wheeler, Catharine Ingham Hannah Biddle Mary Haines, Hannah Jenks Elizth Chester Fanny Pattenson, Hannah Scull Elizth Dale Harriet Marshall, E. C. Yarnall Mary Tippincott Adelaide Montmollin S. W. Jones E. W. Farnum.

Minutes of last meeting were accepted. Reports were read from the Treasurer & Purchasing Committee.

The Reports of Visiting committees called attention to the condition of the Water Closets — and the Meat room. — It is believed also that rats are at work under the building — To investigate these evils & apply a remedy — Hannah Scull and Sarah M Paul were appointed.

By report of the Committee on applications the application of Mrs Brasch was regarded favorably & she was accepted.

An application for admission was made by Mary Gyger.

$900 were awarded the Purchasing Committee.

Special Meeting —
Asylum. 4 Mo. 16th 1880

Present Mary Bayard, Sarah Constable Emma C Yarnall Sarah Colwell Laura Colwell, Sarah M Paul Adelaide Montmollin, Elizth Dale Hannah Scull Elizth Chester, Harriet Marshall Hannah S. Biddle Catharine Ingham, E. W. Farnum

The meeting was called because the investigations of the Committee have revealed the need of extensive & thorough repairs in the basement and elsewhere. Rats have a foothold — and they can only be driven out & their access prevented by digging to the foundations & laying the floors in cement. Several partitions in the cellar are rendered useless by altered conditions in the family — and some other changes are considered desirable. — To employ efficient workmen & make such alterations as these shall advise & the Comtee approve

Hannah Scull & Sarah M. Vaux were appointed
The condition of the roof is also to be investigated & Covered
with tin if deemed needful.

Resolved That the officers of the Asylum are authorized and directed to affix the Corporate Seal to such legal documents as it may be necessary to execute to obtain the legacies bequeathed to the Asylum by the wills of the late Grace Brown, George B. Wood M.D. and John E. Fox - all deceased.

Stated Meeting

Asylum - 5 Mo. 6. 1880

Present Mary Bayard, Catharine Ingham Margaret Vaux, Sarah M. Vaux Hannah Ralston Ellen B. Wheeler, Harriet Marshall, Elizth Chester Hannah M. Jenks, Mary R. Haines, Fanny Patterson Laura Colwell, Elizth Dale Emma C Garnall Sarah Constable Mary Lippincott Sarah W Jones Elizth H. Farnum.

Minutes of last mtg - & Reports from Treasurer Purchasing Comtee & Visiting Comtee were read.

$900 were awarded the Purchasing Committee From the favorable report of the Committee on admissions, Katharine Kenney's application was accepted. that of Elizth Euler was deferred - and Mary Gunyer was referred to the Methodist Home.

Requests for admission were read from Margaret Stock, and Mrs. Jane Sikes.

The committee on repairs brot several suggestions before the meeting which were all adopted and they invested with full authority to make changes.

A lattice door was ordered in front the vestibule is to be repainted & papered - and a new oil cloth laid in it - Little shelves for small articles are to be hung in each apartment of the Asylum occupied by an Inmate.

Adjourned till ten o'clock 6 mo. 3rd.

Asylum. Stated meeting

Sixth Month 3rd. 1880.

Present Mrs Bayard, Cath. Ingham, Harriet Marshall Hannah W Scull - Eliz. Dale, Mary R. Haines Hannah Ralston Ellen Wheeler Eliz Chester Adelaide Mountmollin Mary Cuyler - The last named acted as Secretary.

A resolution was passed instructing the Treasurer to pay all bills connected with the alterations and improvements in the Cellar.

$2000. was appropriated the Purchasing Committee.

The following resolution was adopted viz -

Resolved That the First Directrix be directed to affix the Corporate Seal to the necessary legal papers required to be executed by this Corporation to enable the Treasurer to receive the Legacy bequeathed by Martha Morris deceased.

Stated Meeting

Asylum. 7 Mo 1. 1880

Present Catharine Ingham, Hannah Biddle - Sarah M Vaux and Elizth H Farnum

Tho there were not enough present to form a quorum it was concluded to transact the regular business - as some things would suffer loss by being neglected or, Hannah S. Biddle acted as president.

The minutes of last meeting with reports of Treasurer, Purchasing Committee & Visiting Com^tee were read.

$2000 were set apart for the Purchasing Committee.

A proposal was read from D. S. Stiteler upon whose house 724 N. 10th St the asylum holds a mortgage of $3000 - asking that the interest be reduced from 6 per ct - to 5 per ct - otherwise, intending that the mortgage be paid off. The offer was agreed to.

An application for admission was read from Jane Williams.

Catharine Ludlow's condition has become so grave as, in the opinion of the Managers to require immediate action. They therefor request Dr Thos. Wistar to call at the Asylum this afternoon and if in his opinion her removal to the Hospital for the Insane be demanded, that he will kindly take measures to accomplish it.

Stated Meeting.

Asylum. 10th Month. 7th 1880.

Present Mary Bayard, Mary Cuyler Catharine Ingham Margaret Paul. Ellen B Wheeler Hannah Biddle Hannah Scull Hannah Jenks Fanny Patterson, Eliz^th Chester Mary R. Haines, Harriet Marshall, Eliz^th Dale Mary Lippincott Hannah J Smith, Sarah W. Jones Sarah Constable & Eliz^th Farnum.

The minutes of last meeting were read. As there was no quorum at that time, the proceedings were considered, and fully endorsed by the Board to day.

Reports were presented from the Purchasing and Visiting Committees.

An application was read from Anjeannette Scriven.

Notice was received that the bequest of Dr Geo. B. Wood to the Widows' Asylum, is now ready for payment.

Carpets for two of the larger rooms - and a new ironing Stove were ordered.

Leave of absence for a month was granted to the Matron with permission to engage a substitute for that term.

The following Resolution was adopted - viz - Whereas the bond of Isaac Eyre to the Indigent Widows' and Single Womens Society, dated May 15: 1880 for $13.000 secured by mortgage of premises Arch above 20th St. has been discharged by accepting the Bond of C. F. Burgin for $10.000 with his Mortgage of the same premises, and taking the Bond of the said Isaac Eyre for $6000, being the balance of his first named bond and an additional $3000. secured by the Mortgage of dwelling 2111 Arch St,

Resolved

That the Seal of this Corporation be affixed by the First Director, and duly attested to a letter of Attorney authorizing Lyc. M. Vaux to enter satisfaction in their behalf upon the record of the aforenamed Mortgage of Isaac Eyre for $13 000.

Hannah W Scull & Hannah M Jenks are requested to select paper for the vestibules and have it repainted, and the floor covered with a new oil cloth.

Stated Meeting.

Asylum. 11 Month 4: 1880

Present Mary Bayard - Margaret Vaux Sarah M. Vaux Mary Cuyler, Hannah Ralston Hannah S. Biddle Hannah Scull Mary R. Haines. Hannah Jenks Adelaide Montmollin Emma Yarnall Elizabeth Chester Sarah Jones Fanny Patterson, Catharine Ingham Eliz^th Dale Harriet Marshall Eliz^th Farnum.

Minutes of last meeting were approved - Reports of Treasurer Purchasing Committee and Visiting Committees were read.

$500 were awarded the Purchasing Committee.

A report was presented by the Committee having charge of the repairs ordered at the Meeting in 4th Month. This Statement, with the work completed is in a high degree satisfactory to the Managers - and the Secretary was directed to present to the Gentlemen who whose attention and care the results have been attained an expression of their grateful appreciation.

The committee on Applications informed that Margaret Steck had gone to another Asylum. Jane Sites's admission was objected to - and the case of Angeanette Scriven was deferred.

An application from Adeline Neff was read.

A new washstand was ordered for Mrs. Reitag.

The following resolution was passed, viz

Resolved that the President be directed to affix the Corporate Seal to the papers necessary to be executed in connexion with the receipt of the legacy of three thousand dollars bequeathed by Thomas Holden deceased, to this Society.

The locks on the doors in the old building were condemned & new ones ordered.-

Stated Meeting

Asylum 12 month 2nd 1880.

Present Mary Bayard, Sarah M. Vaux Sarah Constable, Adelaide Montmollin Ellen Wheeler Hannah S. Biddle. Catharine Ingham, Mary Haines Hannah Jenks Eliz^th Chester Hannah Scull. Hannah J Smith Eliz^th Farnum.

Minutes of last meeting - Reports of Treasurer - Purchasing Committee & Visiting Committee were read.

$300 were awarded the Purchasing Com^tee

The application of Jane Williams was considered and accepted.

A note was read from Gertrude Moffett late inmate, deceased, requesting that her sister-in-law Agnes Moffett should be permitted to purchase her clothing and other effects for a "reasonable compensation" — Upon considering the proposal the Board united in donating the articles specified to Agnes Moffatt.

The Managers were pained at receiving the resignation of their beloved fellow member Sarah Colwell, which however, in view of her feeble health they felt bound to accept.

The following Resolutions were adopted: viz- Resolved - that the action of the Treasurer in reducing the rate of interest on the J. Randolph Expe Mortgage to 5 % per annum is approved; and that authority be given her to reduce the rate of interest on any other Mortgages belonging to the Asylum, to the rate of 5 % in cases where it is believed the principal will be paid off if that course is not pursued.

Resolved — that the Corporate Seal be affixed to such papers as it may be necessary to execute, to procure the payment of the Legacy of five hundred dollars bequeathed to the Asylum by the late John Sivezey.

A report from the Treasurer states, that by the will of the late Mary Shields, one sixth of her residuary estate is bequeathed to the Widows Asylum. From a preliminary examination it appears likely that this residuary will amount to about one million dollars: the Asylum's share of which will be about $165.000. — a considerable length of time must elapse before the Estate can be settled, and it is probable that it will be several years before the whole amount will be realized.

As this devolves upon the Managers and the Treasurer a weighty responsibility, it was resolved to appoint a committee of Conference to act with George Vaux in devising the best mode of investing and appropriating this legacy - and also to confer with Mr Andrews on the subject of purchasing part of his property adjoining the Asylum. And in the decision of these very important questions the Managers crave to be guided by the wisdom which is from above. To serve on this Com[te]

To preside at the approaching Anniversary Dr. Jas. E. Rhoads was named. Hannah W. Scull and Hannah J Smith were appointed to invite him. In case he declines, they are requested to extend the invitation to John B. Garrett.

The Secretary is requested to prepare a Report.

× Alexander Henry, Isaac Eyre and William A. Ingham were chosen.

Special Meeting

Asylum 12/27. 1880.

Present Mary Bayard, Hannah Jenks, Emma Yarnall Harriet Marshall, Hannah Scull, Hannah Smith, Eliz[th] Chester, Laura Colwell, Cath. Ingham, Sarah Constable, Ellen Wheeler, Eliz[th] Tarnum.

The Meeting has been called to take into consideration the present need of a Treasurer, and to appoint one for the time being.

A note was received from Sarah W. Jones, in reply to a letter from the President, signifying the willingness of herself and husband to supply the vacancy now existing, for a few mos, or until another Treasurer is appointed - in this the Meeting concurred with grateful feeling.

The Sense of bereavement under wh the meeting has been held is not easily expressed. The sudden separation from their beloved and cherished associate Sarah M. Vaux has called forth tenderest emotions from every heart.

Under a painful realization of their loss the Managers are constrained to offer their sympathy and condolence to the afflicted family.

Stated Meeting

Asylum. First Month 6th 1881.

Present - Mary Bayard, Fanny Patterson, Mary Cuyler, Mary R. Haines, Sarah Constable, Hannah Biddle, Elizth Chester, Hannah Scull, Catharine Ingham, Mary Lippincott, Sarah Jones and Elizth H. Farnum.

Minutes of last mtgs - Reports from Treasurer, Purchasing Comtee & Visiting Comtee were read

$800 were awarded the Purchasing Committee.

The application of Mrs. Neff was accepted.

An application for admission was read from Christiana A. Miller, and one from Mrs. Elizth Fannin.

On motion of the President it was resolved that the Salary of Dr. Wistar be increased from $200 to $300.

The following Resolution was adopted viz:

Resolved - That the Seal of the Indigent Widows' and Single Women's Society of Phila be duly affixed to a Letter of Attorney, authorizing Isaac C. Jones Jr. in behalf of said Society to enter satisfaction upon a Mortgage made by Job Kirby to Amos Ellis, and assigned to them, and that the said Seal be attested by the First Director & duly acknowledged.

Mrs. Thomas W. Jones was nominated to fill the vacancy occasioned by the resignation of Sarah R. Colwell.

Annual Reports were produced from the Treasurer, and Purchasing Committee: and of the disposal of income from Lehman, Hodge and Latimer fund.

To examine accts of our Treasurer, Mary Cuyler and Elizabeth Chester were named.

The Purchasing Committee were requested to purchase from the House of Employment six double chintz wrappers for the use of invalids, also a stool for the Organ.

The Committee appointed to invite Dr. James E Rhoads to preside at the approaching anniversary report his acceptance.
The Report prepared was adopted.

Indigent Widows' and Single Womens' Society of Philadelphia.

The Sixty fourth Annual Meeting of the Society was held at the Asylum on the 13th of First mo. 1881

The Report was read by Dr. James E. Rhoads. His address, which followed was appreciative, and his Christian counsel pertinent and stimulating. The following Managers for the year were elected.

Margaret Vaux	Catharine K. Ingham.
Adelaide C. Montmollin	Mary R. Haines
Mary Lippincott	Elizabeth Dale.
Mary Bayard	Hannah W. Scull.
Sarah W. Jones	Sarah Constable.
Elizth H. Farnum	Harriet Marshall
Emma C. Garnall	Elizth Chester.
Hannah J. Smith	Fanny Patterson.
Hannah Ralston	Laura Colwell
Hannah S. Biddle	Hannah M. Jenks.
Mary De W. Cuyler	
Ellen B. Wheeler	

Special Meeting.
Asylum. First Month 15th. 1881

Present Mary Bayard – Hannah Scull –
Catharine Ingham, Ellen Wheeler – Elizth Chester
Elizth H. Farnum.

The Constitution and Rules were read, and the following choice of Officers for ensuing year was made.

Mary Bayard	First Director –
Mary Lippincott	Second Director
Sarah W Jones	Treasurer pro tem.
Elizth H Farnum	Secretary.

The following Committees were appointed: viz.–

Purchasing Comtee
Catharine K. Ingham. Harriet Marshall –

On Applications
Mary Cuyler, Mary Bayard, Hannah S Biddle
Mary R. Haines, Ellen B. Wheeler, Hannah W Scull,
Harriet Marshall, Elizth Dale.

Church Committee
Adelaide Montmollin, Margaret Vaux, Ellen Wheeler, Hannah Biddle Elizth Dale, E H Farnum

Work Committee.
Mary Lippincott, Adelaide Montmollin Margaret Vaux, Elizth H. Farnum, Ellen B. Wheeler.

Real Estate. = Sarah Jones, H. W Scull, Mary Bayard.

On investments: Hannah W Scull, Emma C. Yarnall
Sarah W Jones, Catharine K. Ingham.

Lehman, Hodge and Latimer fund
Mary Bayard.

Weekly Committees –
for visiting Asylum for 1881–82.

Margaret Vaux	Mary R Haines
Mary Bayard	Elizth H Farnum
Adelaide C. Montmollin	Emma C. Yarnall –
Elizabeth Chester	Sarah Constable.
Hannah W. Scull	Harriet Marshall
Mary De W. Cuyler	Fanny Patterson
Hannah S. Biddle	Laura R. Colwell.
Sarah W Jones	Cornelia Jones.
Hannah J Smith	Elizabeth Dale.
Ellen B Wheeler	Catharine K Ingham
Mary Lippincott	Hannah Ralston.
Hannah M Jenkins	

500 Copies of Report to be printed.

Stated Meeting.

Asylum. Second Month 3rd. 1881.

Present - Mary Bayard, Mary Cuyler, Ellen Wheeler, Hannah Ralston, Laura R Colwell - Harriet Marshall, Mary R. Haines, Elizth S Chester Hannah W Scull, Sarah Constable, Mary Lippincott Elizth A Farnum.

Reports were read of Treasurer Purchasing Committee - Minutes of late meeting adopted.

$1000 were appropriated the Purchasing Committee.

Mrs. Thomas F. Jones was chosen unanimously to fill the vacancy by resignation of Sarah R. Colwell.

Applications for admission were read from Bettie Tyndal - and Mrs. Maria Eckell.

The following Resolution was adopted: viz.

Resolved - That the First Directress is hereby authorized to affix the Corporate Seal of "The Indigent Widows' and Single Women's Society of Phila" to a Letter of Attorney empowering Isaac C. Jones Jr. to enter satisfaction in the name of this Society upon the record of a certain Mortgage made September 10th. A.D. 1873. by Samuel Firth of premises at Ridge Avenue near Wood St, to secure the sum of $2500 with interest - and that the said Isaac C. Jones Jr. be authorized to receive the principal and interest due upon said Mortgage.

Mary Vaux was nominated to fill the vacancy now existing

Notice having been received that the masses of snow upon the roof - in sliding down, endanger the safety of passers in front of the building - Hannah W Scull & Elizth Farnum were appointed to enquire what will be a suitable remedy and have it applied.

Stated Meeting.

Asylum - Third Month 3rd. 1881

Present Mary Bayard, Emma C Yarnall - Adelaide Montmollin, Laura R Colwell, Ellen B. Wheeler, Catharine Ingham Hannah Biddle Mary R. Haines. Harriet Marshall. Sarah Constable Elizth Chester, Hannah Scull, Hannah Jenks Elizth Dale, Hannah Smith, Sarah H Jones - Cornelia E. Jones & Elizth Farnum.

Reports were read from Treasurer and Purchasing Committee. The minutes of last mtg were approved.-

The purchasing Committee asked for $900 - which was ordered.

Applications for admission were received from Rebecca C. Pratt, Elizth Ayres, and Ann Hamilton.

The repairs to the roof have been put in the hands of the proper workmen.

Mary Vaux was unanimously elected to be Manager of this Asylum.

The following proposal was contained in a note from Robert Dornan which was read - It is on behalf of ann Sarah H. Moore, lately admitted as

Inmates." I would request that they may receive at your hands the income of One Thousand Dolls. at Six per cent per annum during the remainder of their lives, the amount so devised to be equally divided so long as they may both live, and to cease when both shall have deceased." Ann and Sarah H. Moore are possessed of a fund of Four Thousand dollars which they have resigned to the Widows Asylum. The above proposal of Robert Dornan was considered carefully - but as such an action appeared to conflict with the Rules - it was declined.

Stated Meeting.

Asylum. 4 Mo. 7. 1881.

Present Mary Bayard, Mary Cuyler, Mary Vaux, Emma Yarnall, Fanny Patterson, Laura Colwell, Ellen Wheeler, Catharine Ingham, Mary Haines, Eliz^th Chester, Eliz^th Dale, Mary Sippincott, Adelaide Montmollin, Sarah W. Jones, Cornelia Jones, Eliz^th Farnum.

Minutes of last Meeting were approved - Reports from Treasurer, Purchasing Com^tee & Visiting Committees were read.

The request of Purchasing Committee for $900 was honoured.

The Treasurer reported having received from Ann & Sarah H. Moore the sum of $3794. This being the residue of the fund in their possession after their expenses for furniture &c were deducted. By report of Com^tee on applications - it was resolved to accept the following persons. viz Ann Hamilton, Maria Eccles, Eliz^th Hynes, & Rebecca Pratt. Elizabeth Fanning is not considered suitable for admission.

An application to become an Inmate was read from Charlotte Vandiver.

It was agreed to give the effects of Mrs. Rettig to her family, who wish for them.

Inmates needing Spectacles renewed or repaired, are to go for supplies to Mrs. Bradley on an order from Visiting Committee. - Those who are to be supplied with bonnets, caps, or parasols - may be referred by the Committee on duty, to Mrs. Marshall, who will order the article needed; she will also provide for the making of their dresses by directing them to a suitable dress-maker.

Stated Meeting

Asylum. 5 Month 5th 1881

Present Mary Bayard, Mary Cuyler, Mary^t Vaux, Ellen Wheeler, Eliz^th Dale, Cornelia Jones, Hannah S. Biddle, Emma C. Yarnall, Hannah Smith, Cath. Ingham, Mary Haines, Hannah Scull, Harriet Marshall, Mary Vaux, Hannah Jenks, Eliz^th Chester, Ad. Montmollin, Sarah Jones, Eliz^th Farnum.

Minutes of last mt^g were approved. - Reports from Treasurer, Purchasing Com^tee & Visiting Com^tees were read.

$800 were awarded the Purchasing Committee.

The following resolution was adopted - viz
Resolved - That the First Directress and Secretary be directed to affix the Corporate Seal to and otherwise duly execute and deliver the usual refunding bond and such other documents as it may be necessary to have, to enable the Treasurer to receive the bequest of the late Mary Shields to this Society.

It was resolved that the dormitories and halls in the new building shall be painted.

Applications for admission were received from Margaret Sparks, Kezia May, Miss Beyer & Grace Monteith.

A paper was presented by the Matron, resigning the position wh her increasing debility renders it impossible to hold. A full expression was given, of warm appreciation of her faithful services, throughout her term of office - And the Secretary was requested to convey to her a copy of this resolution.

A sum of money, to be sent her as a token of kind regard, was agreed upon to be raised by the Managers - and Hannah S. Biddle appointed to convey it.

To enquire for - and select a person to fill the place of Matron, Mary Bayard - Harriet Marshall & Hannah Scull were appointed.

Stated Meeting.
Asylum. 6th mo. 2nd. 1881.

Present Mary Bayard, Mary Cuyler, Hannah Ralston, Fanny Patterson, Ellen Wheeler, Hannah Scull, Catharine Ingham, Hannah Biddle, Harriet Marshall, Mary Haines, Mary Paul, Elizabeth Chester, Elizabeth Dale, Sarah Jones, Hannah Smith, Adelaide Montmollin, Hannah Jones.

Minutes of last meeting were read & approved.

Five Hundred dollars were awarded to the Purchasing Committee.

The following resolution was adopted - That the Indigent Widows' and Single Women's Society of Phila do hereby authorize the allotment to Isaac C. Jones Jr. or order, of eight shares in the Pennsylvania Rail Road Company, to which said Society is entitled as holder of sixty shares, and that the Seal of this Society be affixed by the First Directress to the proper power, and duly attested.

It was also resolved that the cases of Mrs. Denmark and Mrs. Campbell be referred during the absence of the Ladies for the Summer, to Dr. Wistar with power to act at his discretion.

It was further resolved that the services of a competent nurse be secured as soon as possible.

On motion the Meeting adjourned to a Stated meeting of June 30th. at 10 A.M.

At a meeting held at the Asylum
June 30th. 1881.

Ladies present, Mrs. Bayard, Mrs. Scull
Mrs. Yarnall, Miss Wheeler, Mrs Ingham,
Miss Chester, Mrs Dale, Miss Montmollin,
Mrs. T. F. Jones Mrs I. C. Jones Jr. Mrs. Smith.

The minutes of last meeting were read and approved.

Applications were received from Mrs. Milnor Mary Smith, Mrs Frye, Catharine H. Simpler.

A vote was taken by the Board, that if an emergency should arise during the summer, to take any action in the purchase of the adjoining property, that Mr. Alexander Henry, George Vaux Isaac C. Jones Jr. and William Ingham should act in the case.

The Treasurer is authorized to pay bills for painting, and for the ice chest.

Three thousand dollars were appropriated to the Purchasing Committee.

H. E. J. Smith Sec. pro tem.

At a Stated Meeting held at the Asylum
October 6th. 1881,

there were present Mrs. Bayard, Mrs Cuyler, Mrs, Yarnall, Mrs Constable, Miss Wheeler, Mrs. Haines, Miss Ralston Miss Montmollin, Mrs I. C. Jones Jr. Miss Vaux, H. M. Jenks.

The Minutes of the last meeting were read and approved.

On motion an appropriation of nine hundred dollars was made to the Purchasing Committee.

The Treasurer's report and the Report of the purchasing committee were read and on motion approved.

The following applications for admission to the Asylum were received: namely Matilda Lancaster, Mrs. Widdis. Anna M. Rawlins, Caroline E. Henry, Malinda Jackson Joanna Frye (?) and Amalia Elizabeth Platz.

On motion the following resolutions were passed —

Resolved that the Philad^a Trust, Safe Deposit and Insurance Company be and is hereby authorized to receipt for or to indorse cheques for interest due, or to become due, on all United States Bonds registered in the name of the Indigent Widows and Single Women's Society, on the books of the Treasury Department, with power to appoint one or more substitutes for the purposes herein expressed, until such authority is officially revoked, and notice of revocation is properly given to the Treasury Department.

Resolved "that the seal of this Society be affixed to a Power of Attorney to be given to the Philad^a Trust, Safe Deposit, and Insurance Company, authorizing them to collect all interest upon all loans of the City of Philadelphia, belonging to the Indigent Widows' and Single Women's Society, and that the same be duly attested and acknowledged by the First Direct-

ress.

Mrs. T. Firth Jones —
Mrs. Scull.
Miss Chester.
Mrs Marshall.
Mrs Ingham, Miss Lippincott

Resolved that the First Directress be authorized to affix the Seal of this Society to an acknowledgment of the receipt from the Executors of the Will of D.r Geo. B. Wood, of one thousand dollars in part payment of his legacy of Five thousand dollars, and to the agreement to refund any part thereof that shall be needed to discharge any debts of the estate of such decedent.

There being no further business before the Board, on motion adjourned.

H. M. Jenkins. Sec. pro tem.

At a Stated Meeting held at the Asylum
November 3rd. 1881.

There were present Mrs. Bayard, Mrs. Cuyler Mrs Constable, Mrs Marshall, Miss Wheeler, Miss Biddle, Miss Vaux, Mrs. Haines, Mrs. Scull Miss Chester, Mrs. Patterson, Mrs Dale, Mrs Ingham Miss Lippincott, Mrs Smith, Mrs. I. C. Jones and Hannah M Jenkins.

Minutes of last mtg were read and approved.

On motion an appropriation of One Hundred dollars was made to the Purchasing Committee.

The Treasurer's Report, and the Report of the Purchasing Committee were read and approved

The following named persons made application for admission to the Home, of whom Mrs. Foye ada Potter, Mrs. Riddis, Catharine Simpler and Malinda Jackson were accepted.

The applications of mrs Milnor, Anna Rawlins Grace Monteith, Kezia May, Mary Smith - Elizabeth Platz and Mathilda Lancaster for sundry reasons, were not favorably considered.

In the case of the admission of Mrs. Foye, it was with the especial understanding that she will comply with the rules of the House in every respect, and that in case it be necessary to reprimand her three times, she will be sent away.

Applications for admission were also made by Mrs. Ellen Neal, Jane Taggart Mary Mac Donough and Mrs Mary A Bonson, who were referred to the Committee for receiving applications.

Twenty five dollars was appropriated to the Library Committee, for the purchase of new books.

A notification was received from the Fire Department respecting proper means of escape in case of fire. The subject was referred to our Council, Mr. Henry Mr Vaux and Mr. Jones, as was also a proposition for a fire alarm in the house.

No further business presenting, on motion the Meeting adjourned.

H. M. Jenkins.
Sec pro tem.

Stated Meeting.
Asylum. 12 Month. 1. 1881

Ladies present - Mary Bayard, Hannah S. Biddle, Mary Cuyler, Emma C. Garnall, Hannah Ralston, Mary Vaux, Hannah M. Jenkins H. W. Scull, Eliz.th Dale, Mary R. Haines, Eliz.th A Farnum.

Minutes of last meeting were read and approved.
Reports were presented and accepted from the Treasurer, Purchasing Committee and Visiting Committees.

An appropriation of $900 was made to the Purchasing Committee.

The Committee on applications reported they are unanimous in accepting the request of Caroline E. Penny to become an Inmate. By a full vote she was admitted.

A communication on the subject of Fire escapes was received from Isaac C. Jones & George Taws. Emma C Yarnall & Sarah Constable were appointed to look at some buildings where such escapes have been introduced - to confer with our Council and act in the matter in accordance with their united wisdom; or if needful call a mtg of the Board.

On motion resolved, that a Baltimore Heater, of large size and best approved pattern be introduced into two of the corner rooms.

Some change in reference to the distribution of books from the library, having become necessary - Miss Moran and Mrs. Rudolph were appointed to act as librarians for one year, or longer, at the option of the Board.

To preside at the approaching anniversary Dr McIntosh was named: Mary Cuyler was appointed to invite him; or in case of his declining, to propose it to Dr. Paddock.

The Secretary to prepare an annual Report.

On motion the mtg adjourned -

Stated Meeting.

Asylum. First Month. 5th. 1882.

Present Mary Bayard, Emma C Yarnall, Fanny Patterson, Mary Cuyler, Elizabeth Chester, Hannah Scull, Elizabeth Dales, Mary Paul, Cornelia Jones - Laura Colwell, Sarah Jones & Eliz^th Farnum.

The Minutes of last meting were read and accepted. Reports were read from Purchasing Committee and Visiting Committees. The monthly and annual reports from Treasurer were also presented, and the annual acct of the Purchasing Committee, and Com^tee on Sherman fund.

One thousand dollars were granted to the Purchasing Committee.

The report from the Committee on applications was deferred.

Information having been given that the Committee appointed on the subject, that it is the intention of Councils to pass another order modifying their former direction - it was Resolved to defer any action as to Fire Escapes, until their final conclusion can be ascertained.

The Baltimore heaters are in their places and working well.

Dr Mc Intosh has accepted the invitation of the Board to be present at the Anniversary.

A request from M Neely that she might have the breastpin and spectacles of her sister Mary A Lewis, lately deceased, was granted.

Applications for admission were read from Deborah Ann Burroughs - Miss Edgar

The Annual Report as prepared by Secretary was adopted.

Mary D. W. Cuyler and Ellen B. Wheeler were appointed to examine the Treasurer's account.

Indigent Widows' and Single Women's Society of Philadelphia.

The Sixty Fifth Annual Meeting of the Society was held at the Asylum, on the 12th of January 1882.

Mr McIlvain presided, and after reading the Reports for the year, he addressed those assembled in words full of feeling and of Christian love. After prayer was offered the following Managers were chosen: viz —

Margaret Vaux	Catharine K. Ingham,
Adelaide C. Montmollin	Mary R. Haines.
Mary Lippincott	Elizabeth Dale.
Mary Bayard	Hannah W. Scull.
Sarah W. Jones	Sarah Constable.
Elizabeth H. Farnum	Harriet Marshall
Emma C. Yarnall.	Elizabeth Chester
Hannah J. Smith	Fanny Patterson
Hannah Kalston	Laura R. Colwell.
Hannah S. Biddle.	Hannah M. Jenks
Mary D. W. Cuyler.	Cornelia Jones.
Ellen B. Wheeler	Mary M. Vaux.

Special Meeting.

Asylum. First Month. 11th. 1882.

Present Mary Bayard, Emma C. Yarnall, Hannah S. Biddle, Mary D. W. Cuyler, Ellen B. Wheeler Mary M. Vaux. Elizabeth Dale, Laura R. Colwell Hannah W. Scull, Elizth Chester, Hannah M Jenks Elizth H Farnum.

The Constitution and Rules were read - and a choice of officers made for the ensuing year.

Mary Bayard	First Director -
Mary Lippincott	Second Director -
Mary M. Vaux	Treasurer.
Elizth H Farnum	Secretary.

The following Committees were appointed viz.

Purchasing Committee -

Katharine K. Ingham — Harriet Marshall.

On Applications

Mary D. W Cuyler, Mary Bayard, Hannah S. Biddle Mary R. Haines, Ellen B. Wheeler, Hannah W Scull, Harriet Marshall. Elizth Dale.

Church Committee.

Adelaide C Montmollin, Margaret Vaux, Ellen B Wheeler Hannah S. Biddle, Elizth Dale, Elizth Farnum

Work Committee

Mary Lippincott, Adelaide C. Montmollin, Margaret Vaux, Elizth H. Farnum, Ellen B. Wheeler

Real Estate Committee.

Sarah W Jones. Hannah W. Scull. Mary Bayard, Mary Vaux

On Investments.

Hannah W Scull. Sarah W. Jones. Katharine K Ingham Mary M. Vaux.

Lehman, Hodge and Latimer fund. — Mary Bayard.

Weekly Committees
for visiting Asylum 1882-'83

Mary Bayard	Elizth H. Farnum.
Adelaide C Montmollin	Emma C. Yarnall.
Sarah Constable	Elizth Chester.
Hannah M Jenks.	Mary M. Vaux.
Hannah W. Scull	Harriet Marshall
Mary De W. Cuyler	Fanny Pattenson.
Hannah S. Biddle	Laura R Colwell
Sarah W. Jones	Cornelia Jones.
Elizabeth Dale	Hannah J. Smith
Ellen B. Wheeler	Catharine K. Ingham
Mary Lippincott	Hannah Kalston
Margaret Vaux	Mary R. Haines

A note was read from Sarah W. Jones resigning the office of Treasurer which she has held temporarily. The Meeting was unanimous in expressing its grateful sense of the most appropriate service rendered by herself and her husband Isaac C. Jones Jr. in a time of trying emergency; and by Resolution directed the Secretary to convey to these long tried friends the warm thanks of the Board.

Miss Coates was proposed as an addition to the Managers, at present under appointment

Stated Meeting

Asylum. Second Month, 2nd - 1882.

Present, Mary Bayard, Mary Cuyler, Mary Vaux, Sarah Constable, Adelaide Montmollin, Emma Farnell, Sarah Colwell, Harriet Marshall, Ellen Wheeler, Catharine Ingham, Adelaide Montmollin, Hannah Jenks, Mary Haines, Hannah Biddle, Hannah Scull, Hannah Smith, Cornelia Jones, Elizth Vale, Sarah W. Jones, Elizth Farnum.

Minutes of last mtg - Reports of Purchasing Committee, Treasurer, and Visiting Committees were produced and read.

An appropriation of $1300 was made to the Purchasing Committee.

The Committee on admissions reported - and in accordance with their judgment, the following cases were decided - Ellen Neal and Miss Edgar were admitted - Deborah Ann Burroughs was deferred, and Mary Benson was denied.

Applications for admission were received from Miss Corallas, Mary Buchanan, Maria Oldham, Mary Much, Martha Baird, Sabina Henry, and Eliza O. Sutton.

The purchase of a bedrest was ordered, also weather strips where needed.

The following Resolution was adopted

Whereas, under the last Will and Testament of Mary Shields late of the City of Philadelphia deceased, The Indigent Widows' and Single Women's Society of Philadelphia are devisees of an undivided Sixth part of certain lands in Wayne County Pennsylvania - and Whereas by consent of all the parties in interest, Sale has been made of such land -

Resolved that the First Directress is hereby authorized to affix the Corporate Seal of the Indigent Widows and Single Women's Society of Phila^a to a deed granting a tract of land containing 84 acres and 22 perches, more or less - situate in Wayne County State of Pennsylvania unto William W. Stone, and also to give receipt for the due portion of the purchase money therefor.

The following resolutions were passed -

Resolved - That the First Directress and Treasurer be directed to affix the Corporate Seal to a Power of Attorney to George Vaux to receive the principal of a certificate of Twenty three hundred dollars of the loan of the Commonwealth of Pennsylvania, called to be paid off on the first of March 1882.

Resolved that the First Directress and Treasurer be directed to affix the Corporate Seal to a Power of Attorney to the Philad^a Trust and Safe Deposit and Insurance Company to enter Satisfaction on a certain Mortgage given by Joseph S. Rike for twenty eight hundred dollars, and secured on premises No. 1123 Vine St.

Stated Meeting

Asylum 3. Mo: 2nd. 1882

Present. Mary Bayard, Ad. Montmollin, E. C. Farnell, Fanny Patterson, A. N. Scull, W. Ralston, E. B. Wheeler, C. Ingham, S. R. Colwell, H. M. Jenks, R. R. Haines, H. J. Smith, E. Chester, E. Vale, C. Jones, S. W. Jones, M. Lippincott, E. Farnum.

Minutes of last meeting were read and approved. Reports of Treasurer, Purchasing Com^tee and Visiting Com^tees were read and accepted.

$900 were awarded to the Purchasing Committee.

By report of Committee on applications, the Board united, in reference to the following cases - viz: that Jane Taggart, Sabina Henry and Eliza C. Sutton be accepted:- Martha Baird's application be left with the Committee:- Maria Oldham's be dismissed:- & Elizabeth Corallas and Mrs. Vandeveer be deferred:- Mary Buchanan has taken another position, and was referred to Presbyterian Home.

Mary Coates was unanimously elected as an acting Manager of the Asylum.

New applications for admission were read from Maria T. Sweeney. Elizabeth See, Elizabeth Toom Rachel Mc Bride.

Stated Meeting

Asylum. 4 mo: 6: 1882

Ladies present - Mary Bayard, Sarah M. Vaux Emma C. Yarnall Mary D. N. Cuyler, Harriet Marshall Sarah Constable, Hannah Ralston, Ellen Wheeler Hannah S. Biddle, Adelaide Montmollin, ~~Fanny Patterson~~, Cornelia Jones, Fanny Patterson, Eliz^th Chester, Mary Coates, Hannah M. Jenks, Sarah W. Jones. Eliz^th Dale, Cath. Ingham, E. K. Farnum.

Minutes of last mtg were approved - Reports were read and accepted from the Treas^r Purchasing Committee, and Visiting Com^tees also the monthly acct of the Matron.

A report from Com^tee on applications states that Maria T. and Ruth Sweeney have found another home - Mrs. See has gone to the Baptist Home. The case of Rachel Mc Bride was deferred - and Eliz^th Toom - and Mrs. Mack were accepted.

A few articles of jewelry belonging to Eliz^th Pennell were given to her surviving relatives at their request.

A communication was read from Geo. Vaux making some explanations relative to the investment of funds belonging to the Widows' Asylum; the Statement was satisfactory to the Board - and the Committee of gentlemen - already under appointment to advise with him on this subject was confirmed - they are Alexander Henry - Isaac C. Jones, Jr - and Wm. A. Ingham.

Some uncertainty having arisen, as to the necessity of an annual subscription being paid by each Manager, - a communication from Alexander Henry was read, based on the third and fourth clauses in the Constitution, making the payment of three dollars annually, or a subscription of thirty dollars for life membership, incumbent.

A report having been made that the house is infested with vermin of a certain sort - and that it is believed it can be delivered from the highly objectionable intrusion by the skill of an expert - Hannah S. Biddle was appointed to send for this man - & in company with the Com^tee for the work engage

his services at a reasonable price.

It was proposed to hire a regular laundry woman, that the work of that department may be more systematized: and the other servants be left at liberty to pursue their daily duties without interruption. — The consideration of the question is deferred till next Mtg.

New applications were received from Achsah Remsen, Elizth Hoyte & Eliza Pearson.

The Secretary was directed to enquire of the Fire Marshall what is the simplest and least expensive apparatus possible to escape the fine imposed by Councils.

Stated Meeting

Asylum 5th Month. 4th.

Present Mary Bayard, Hannah Biddle Mary M. Tarn, Emma C. Yarnall Mary R. Haines. Harriet Marshall, Sarah W. Jones, Cornelia Jones. Ellen B. Wheeler, Cath. K. Ingham, Mary Coates, Adelaide Montgomerie, Elizth Chester Hannah Scull, Mary Lippincott. Hannah J. Smith, Elizth Dale, Hannah M. Jenks, Elizth H. Farnum.

Minutes of last meeting — Reports of Treasurer & Purchasing Comtee were read.

An appropriation of $900 was made for the use of Purchasing Comtee.

By report of Comtee on admissions the Mtg was informed that Elizabeth Hoyte was provided for. Ellen Pearson's application was left with Mary R. Haines — and Achsah Remsen's was accepted.

The Committee appointed for the Service, engaged an Expert, who made a thorough work of cleansing and renovation.

It was concluded to engage a Laundry woman & an assistant — and to reorganize the system of the family: making no addition to the number of domestics — but assigning to each, different duties. To carry out these changes Elizabeth Chester and Hannah M. Jenks were appointed.

Applications for admission were received from Lydia Nelveson Caroline E. Bonneuil and Josephine Pohl. The last named resides at a distance, and is underage.

Stated Meeting.

Asylum. June 1: 1882

Present Mary Bayard, Elizth Dale, Harriet Marshall, Hannah J. Biddle, Catharine K. Ingham Mary Coates, Mary R. Haines, Elizth Chester Mary Tarn, Hannah W. Scull Hannah Kalston Hannah M. Jenks.

Minutes of last meeting were read as well as Treasurer's Report, and Report of Purchasing Committee.

An appropriation of Two thousand dollars was made for House expenses.

Applications for admission were made by

Miss S. A. Rowan, Maria Jervis, Mrs. A. J. Hewes,
Miss T. Snyder.

Adjourned to meet again on the 29th of June.

Stated Meeting.
Asylum. June 29th. 1882.

Present Mary Bayard, Mary M. Paul,
Adelaide C. Montmollin, Emma C Yarnall,
Hannah S. Biddle, Catharine K. Ingham,
Elizabeth Chester, Hannah W. Scull, Elizth
Dale, Hannah J. Smith, Sarah W. Jones
Cornelia Jones.

Minutes of last Meeting were read, as well as Treasurer's Report, and Repost of Purchasing Committee.

An appropriation of $3000 was made for House expenses.

Applications for admission were made by Caroline R. Pierson, Mrs. Sallie J. Jones, & Miss Mary L. Morgan.

The following Resolution was passed viz
Resolved. That the Treasurer be directed to sell the nineteen shares Stock of the Penna Rail Road Compy recently subscribed for under the allotment of new stock made by that Company. And if the certificate of said stock is not available for transfer, the Treasurer is directed to substitute a like amount of other shares of the said Company in place thereof, and the First Directress and Treasurer are authorized to affix the Corporate Seal to the necessary Power of Attorney for the transfer of the Shares in question. The Philada Trust Safe Deposite & Insurance Co. is also requested to deliver to the Treasurer the Certificates for the 19 shares Stock of the Penna Rail Road above referred to.

Additional applications = Miss Margaret Chestnut, Miss Sarah Dowd.

Adjourned to meet the first Thursday in September.

Stated Meeting.
Asylum. 10mo. 5th. 1882.

Present Sarah W. Jones, Mary Paul, Catharine K. Ingham, Hannah S. Biddle, Hannah M. Jenks, Hannah Ralston, Ellen B. Wheeler, Hannah J. Smith, Elizabeth Dale, & E. A. Farnum.

Minutes of last meeting, and Reports from Treasurer, Purchasing Comtee and some notes from Visiting Committee were read.

The following Resolutions were adopted viz:
Resolved, That the First Directress and Secretary be directed to affix the Corporate Seal to, and otherwise duly execute and deliver to George Paul the necessary authority for transacting the following business viz:—

To collect the Principal and Interest of United States Loan, and also endorse cheques therefor.

To transfer One thousand dollars Loan of the

City of Philadelphia.

To enter Satisfaction on two mortgages given by Maurice Raleigh, one of them to Robert McGrath and the other to this Corporation.

Resolved — That the Treasurer be directed to join with the Executor of Catharine Price dec.d in making Sale of interest of this Corporation in the Real and Personal Estate held in common with the Estate of the said decedent.

Consisting of ½ of house 505 Pearce St, $215. part of a mortgage - and $1000 City loan.

Resolved = That George Vaux be and he is hereby authorized to sell and transfer One thousand dollars of the loans of the City of Phil.a now standing in the name of the Indigent Widows and Single Women's Society of Phil.a and belonging to this Corporation.

Resolved = That George Vaux be and is hereby authorized to receipt for, or to indorse cheques for Interest and Principal, due or to become due, on all United States Bonds registered in the name of the Indigent Widows and Single Women's Society of Phil.a on the books of the Treasury Department, with power to appoint one or more substitutes for the purposes herein expressed, until such authority is officially revoked and notice of revocation is properly given to the Treasury Department.

Resolved = That the Phil.a Trust, Safe Deposit and Insurance Company be directed to deliver to George Vaux the following papers. viz.

A. Two Bonds & Mortgages given by Maurice Raleigh, one to Robert A. McGrath, and the other to the Indigent Widows & Single Women's Society of Phil.a together with all the accompanying papers.

B. All the Certificates of United States Loan Standing in the name of this Corporation, bearing interest at the rate of three and a half per cent. per annum, and known as extended Sixes & extended Fives.

C. A certificate for One thousand dollars, Loan of the City of Philadel.a, known as the "Rebecca Price Fund"

D. A Bond and Mortgage for Five Hundred and Forty dollars (reduced) secured on premises at Sharpsburg New Jersey - and accompanying papers.

E Title papers to House 505 Pearce St.

By Hannah M. Jenks a request was communicated, that the adopted dau.r of Rebecca Price should receive all her clothing. The meeting agreed to it, provided the applicant is known to be the person she assumes to be.

Applications for admission were read from Mrs. Eliza Lowry, Mrs. Rebecca Roche, and Miss Maria Magdalena Lutz.

The Matron has permission to engage women to assist in cleaning the House.

As Mary Bayard was not present, being detained by severe illness Sarah W. Jones presided at the Meeting.

It was

Also Resolved That Geo. Vaux be and is hereby, authorized to sell, assign and transfer any and

all United States Bonds, now or hereafter registered in the name of The Indigent Widows and Single Women's Society of Phila – on the books of the Treasury Department, with power to appoint one or more substitutes for the purposes herein expressed, until such authority is officially revoked, and notice of revocation is properly given to the Treasury Department.

Stated Meeting.
Asylum. 11 Mo: 2: 1882.

Ladies present – Catharine K. Ingham, Mary Bayard Emma Yarnall. Mary Cuyler. Hannah Scull. Harriet Marshall, Hannah Ralston Ellen Wheeler Mary R. Haines Cornelia Jones, Mary Coates, Mary Lippincott Hannah J. Smith. Sarah W. Jones. Elizth H. Farnum, (Hannah M Jenks.)

In the absence of Mary Bayard – Cath: Ingham presided Minutes of last mtg were adopted. – Reports from Treasurer, Purchasing Committee. and Visiting Comtees were read.

$1200 was awarded the Purchasing Committee. Hannah W. Scull and Mary Cuyler were appointed to act, in the absence of the president, in arranging the occupation of the rooms.

One or two accidents having occurred in consequence of feeble Inmates being in the streets after night-fall – it was resolved that any who wish to go out after tea should mention it to the Matron, and in case she considers them unable to take the proper care of themselves, she is authorized to restrain them.

Applications for admission were received from Margaret Chestnut, Angelica Reed, Margaret Jarden, Mary Brown Elizabeth Drummond Ruth Matthews.

Some additional modifications appear to be needed in the work of the laundry – The subject was referred to Elizabeth Chester and Hannah M. Jenks, that in conference with the Matron, they may suggest an improvement on the plan of working thro the summer.

Stated Meeting.
Asylum – 12 Mo. 7. 1882.

Ladies present – Sarah Jones. Mary Bayard Catharine Ingham Emma Garnell. Fanny Patterson Ellen Wheeler Mary Coates Hannah Biddle Mary Cuyler Mary R. Haines Elizth Chester Hannah Scull Harriet Marshall Cornelia Jones Elizth Dale – Elizth Farnum

By a call of the Board, Sarah W Jones took the President's chair.

Minutes of last meeting – with Reports of Treasurer – Purchasing Committee & Visiting Committee were read.

$900 were awarded the Purchasing Committee.

The occupation of some of the rooms has been rearranged by the Committee appointed for the purpose: they were continued.

The Committee on the laundry was also continued.

It was resolved that the Inmates shall not be permitted to wash their clothes, except to do their

clear-starching - and the Committee next-in course is to announce this to the family.

The Matron is to be requested to insist on the sheets being changed every week.

The Matron is also expected not to be absent at night - nor during the whole of the Sabbath.

Sarah W. Jones & Eliz.th Farnum were appointed to acquaint her with these resolutions of the Board.

A mass of dirt having been thrown into the Court on the rear of the Asylum, Hannah Biddle consented to represent the fact to the Matron of the Catholic Orphan's home, and request them to remove it.

A note was read from Mary Lippincott, resigning her place as Second Directress; infirm health rendering her unfit for its duties. The Secretary was directed to send her a note expressing the sympathy and regret of the Board. Harriet Marshall consents to act in the vacant position for the present.

By report of the Committee on Applications the Board arrived at the following conclusions - viz - that Mary Brown Caroline R. Pearson, Margaret Jarden, Mrs. Stevenson, Sarah Rowan, Elizabeth Drummond, Caroline E. Bonneuil, Mary Chestnut & Angelina Reed be accepted: that Rebecca Roche be deferred. - & that Ruth Matthews & Mrs. Stewes having children able to take care of them are not admissible -

Eliza Lowry has a daughter who believes she can take care of her mother - & Isabella Campbell withdraws her application.

The following persons request admission - Margaret Wiley, Hannah Walmsley, Nancy Harper Mary Felker, Annie Barr, Charlotte Love, Susan Rowe. Mrs Sayer's applicant -

The following Resolutions were adopted - viz

Resolved, That the presiding Officer and Treasurer be directed to affix the Common or Corporate Seal of the Indigent Widows' and Single Women's Society of Phila to, and otherwise duly execute and deliver a deed in fee simple to John Mc Quaid for one moiety of premises No 505 Pearce st. Phila.a

Resolved, That the presiding Officer & Treasurer be directed to affix the Common or Corporate Seal of the Indigent Widows and Single Women's Society of Phila to and otherwise duly execute and deliver to an assignment of all the interest of this Corporation in a certain Bond and Mortgage given by Joseph P. Armstrong and wife on a lot and house in Sharpstown New Jersey, the consideration thereof to be such sum as the Treasurer may agree upon.

The Secretary is to prepare a Report for the year.

Stated Meeting
Asylum. 11th Month 4th 1883.

Ladies present - S. W. Jones. Mary Vaux Emma Yarnall Catharine Ingham, Harriet Marshall, Hannah Ralston Ellen B. Wheeler, Cornelia Jones, Hannah Biddle, Mary Coates, Hannah Jenks, Eliz.th Chester, Hannah Scull, Eliz.th Dale, Hannah Smith, Eliz.th A. Farnum

Sarah W Jones acted as President in the absence of the First Director.

Minutes of last meeting were approved — Reports were presented by Treasurer - Purchasing Com^tees and Visiting Committees.

$900 were awarded the Purchasing Committee.

The application of Ruth Matthews was re considered and referred to the Committee on Applications.

The change in the laundry works more favorably tho one or two of the Inmates are insubordinate in reference to washing their own clothes — these were committed to the care of the Committee, to administer reproof.

It was resolved that none of the Inmates are to give assistance in ironing.

The dirt in the rear of the asylum has been removed.

The clock formerly owned by Miss Price was given to Miss Burns, by request of Miss Price.

It was resolved that the proper officers be directed to affix the Corporate seal to and otherwise duly execute and deliver to the Executors of Park Hill Cassady the usual refunding bond to enable the Treasurer to receive a portion of a Legacy of $1000. bequeathed to this Society and now payable.

Annual Reports from the Treasurer & Purchasing Committee[x] were read — and Ellen B Wheeler and Hannah S. Biddle were named to examine the accts of Treasurer.

The report ordered at last mtg was produced by the ~~Secretary~~ and accepted

Rev Mr. Kinsolving has consented to preside at the anniversary to be held on the 11th inst.

[x] also from Committee on Library Fund

Indigent Widows' and Single Women's Society of Philadelphia.

The Sixty Sixth Annual Meeting of the Society was held at the Asylum on the 11th of January. 1883.

Rev. Mr Kinsolving presided - and cheered those in attendance both Managers and Inmates by an appropriate and stirring address.

The following Managers were chosen to serve for the year — viz —

Margaret Vaux	Catharine S. Ingham
Adelaide C. Montmollin	Mary R. Haines
Mary Sippincott	Elizabeth Dale
Mary Bayard	Hannah W. Scull
Sarah W. Jones	Sarah Constable
Elizabeth H. Farnum	Harriet Marshall
Emma C. Yarnall	Elizabeth Chester
Hannah J. Smith	Laura R. Colwell
Hannah Ralston	Hannah M Jenks.
Hannah S. Biddle	Cornelia Jones.
Mary D. W. Cuyler	Mary M. Vaux.[x]
Ellen B. Wheeler	Mary Coates.

The resignation of Fanny Patterson was presented.

[x] An inadvertance regarding this name was corrected at a future meeting.

Special Meeting

Asylum – First Month 13th. 1883.

Present Sarah W. Jones who presided, Catharine
K. Ingham, Mary M Vaux Hannah S. Biddle
Ellen B. Wheeler, Sarah Constable, Harriet Marshall
Laura Colwell, Hannah J Smith, Elizth Dale,
Mary Coates, Hannah Scull, Elizth A. Farnum.

The Constitution and Rules, were read – and the following Officers appointed – viz.

Mary Bayard	First Directress
Elizth Chester	Second Directress
Mary M Vaux	Treasurer –
Elizth A. Farnum	Secretary.

Committees appointed as follow viz –

Purchasing Committee

Catharine K. Ingham – Harriet B. Marshall –

On applications – Mary Cuyler, Hannah S Biddle
Mary R. Haines, Ellen B. Wheeler, Hannah Scull –
Harriet Marshall, Elizth Dale, Elizth Chester.

Church Committee –

Adelaide Montmollin, Margaret Vaux Ellen B.
Wheeler, Hannah S. Biddle Elizabeth Dale – Elizth Farnum

Work Committee

Mary Lippincott, ad. Montmollin, Margaret Vaux
Elizabeth Farnum Ellen B. Wheeler

Real Estate Comtee

Sarah W. Jones, Hannah Scull, Mary Bayard, Mary M Vaux

On Investments

Hannah W. Scull, Sarah W. Jones, Kath. Ingham Mary Vaux

Lehman, Hodge & Latimer Fund –

Mary Bayard.

Weekly Committees
for visiting Asylum 1883–'84

Hannah W Scull	Harriet Marshall
Mary D. W Cuyler	
Hannah S. Biddle	Laura P. Colwell –
Sarah W. Jones	Cornelia Jones.
Elizabeth Dale	Hannah J Smith.
Ellen B. Wheeler	Catharine K Ingham.
Mary Lippincott	Hannah Ralston.
Mary Coates	Mary R. Haines –
Mary Bayard	Elizth A. Farnum
Adelaide Montmollin	Emma C Yarnall.
Sarah Constable	Elizth Chester –
Hannah M Jenks	Mary M Vaux.

Theodosia B. Henry was unanimously chosen to fill the vacancy in the Board.

Hannah W Scull & Mary D W Cuyler were re-appointed to arrange the occupation of the rooms.

Miss Edgar having died after a few weeks residence in the Asylum, it was agreed that the sum of $30. interest due to her, and which would have become the property of the Indigent Widows' and Single Women's Society, shall be paid to her

relatives at their request - together with a silver spoon & ring.

The following Resolutions were passed viz -
Resolved, That the proper Officers be directed to affix the Corporate Seal to the following papers - viz
1st - A power of Attorney to Geo. Vaux to collect the principal and interest of, and enter satisfaction upon the mortgage of John A. Rathein and transfer the Policy of Insurance.
2nd - A Refunding Bond to the Executors of Jane A. Faries (dec^{d}). to enable the Treasurer to receive the legacy bequeathed by the said decedent to this Corporation.
3rd - A sufficient number of Certificates that Mary M. Vaux is Treasurer of this Corporation.
4th - An assignment of all the interest in the Bond and Mortgage at Sharpsburg N.J to . for the consideration of Seventy five dollars.
Resolved, That the Phil^{a} Trust Safe Deposit and Insurance Company be requested to deliver to George Vaux, the Bond and Mortgage of the Sharpsburg N.J. property and accompanying papers.
Resolved, That the Phil^{a} Trust, Safe Deposit and Insurance Company be directed to deliver to George Vaux the bond and mortgage of John A. Rathein on premises Nineteenth St, near Columbia Avenue, together with all accompanying papers.

Stated Meeting -
Asylum - Second Month 1st. 1883

Present. Sarah W. Jones, Mary M Vaux, Kath: Ingham, Laura Colwell, Sarah Constable Hannah Ralston, Ellen B. Wheeler, Hannah S. Biddle, Harriet Marshall, Mary Coates Mary R. Haines, Hannah W. Scull, Hannah M. Jenks, Elizabeth Chester, Hannah J. Smith Elizabeth Dale, Cornelia Jones - E. H. Farnum

In the absence of Mary Bayard, Sarah W Jones presided.

Minutes of preceding mtgs - & Reports from Treasurer, Purchasing Com^{tee} & Visiting Com^{tees} were read and accepted.

$900. were appropriated to Purchasing Com^{tee}

The changes made in the direction of the laundry and other subordinate departments of the family are working satisfactorily.

A note was read from Charles Jarden who has made shoes for the Institution for 50 years, stating that "declining health admonishes him that he had better give it up": he recognizes the pleasant terms on wh his intercourse with the Inmates & Managers has always existed: and the Board in appreciating the value of his faithful service directed the Secretary to give expression thereto in a note to him.

The purchasing Com^{tee} are requested to purchase a clock for the Cook - and a table for the dining room.

A note from Theodosia B Henry was read declining the nomination made at the last meeting of the Board. — To fill the vacancy still existing the names of Mrs William Hodge Mrs. Dixpps, Mrs. A. Charles Barclay & Mrs. Redfield were proposed for ballot at next meeting.

The Committee on applications made report and the meeting decided thereupon — to admit Charlotte Love. — Margaret Wylie, Mary Felfer Nancy Harper & Rebecca Roach are not in favor: Mrs Sayen has withdrawn her application, Susan Rowe has a home with her children — and Ruth Matthews has gone to the Presbyterian Home.

Mary L. Morgan requests to be admitted.

The subject of the large amount of funds uninvested for which the Board is responsible, was considered, and it was Resolved — to request the advisory Committee of Gentlemen to counsel us on the propriety of purchasing the adjoining property — and if approved by them, that they shall, with the advice of Conveyancers, be able to name a price wh it would be prudent to offer for it.

To consider this matter upon their Report it was Resolved to hold a special meeting on the 15th of this month at 12 M.

× an appropriation of $800 to purchasing Com. [illegible] made

Stated Meeting —

Asylum. 3rd Month 1st. 1883.

Ladies present. Miss Chester Mrs Dale, Mrs Haines Mrs Jenks, Mrs Constable, Mrs Colwell, Mrs Marshall, Mrs. T. F. Jones, Mrs. Ralston Miss Biddle, Miss Wheler, Miss Montmollin Miss Vaux Mrs Yarnall, Mrs Ingham, Mrs Smith, Mrs. Jones.

Mrs Jones presided. ×

The minutes of preceding mtg were read and approved — also Reports of Treasurer Purchasing Committee & Visiting Comtee.

An application was rec'd from Nancy Mc Bride = also a second application from Anne Barr, which was declined on the same grounds as heretofore.

The Treasurer's acct reported a donation of $200 from Mrs. John M. Kennedy — an offering on her 74th birth-day: The Board requests the Secy — to convey thanks to the kind donor.

Hannah Ralston presented to the Asylum a miniature portrait of her grandfather Robert Ralston, who with Samuel Archer presented the ground on wh the asylum now stands: The Board voted an expression of thanks and warm appreciation of the gift.

The following resolution was passed — viz Resolved that the proper officers be directed to affix the Corporate seal to and otherwise duly ~~execute~~ and deliver such papers as may

be necessary for procuring the legacy bequeathed to this Corporation by Alida C. R. Constable deceased.

A paper was received from Alexander Henry on behalf of the Advisory Comtee on the propriety of purchasing the adjoining property - after discussion it was concluded to postpone the further consideration of the important subject to the next Mtg: and meanwhile it was desired that the Gentlemen should ascertain whether the property to the 17th St corner could be purchased and at what price.

A. E. J. Smith Secy pro tem.

additional.

Emily D. Dripps was unanimously chosen a member of the Board of Managers.

Stated Meeting

Asylum. 4/5. 1883.

Present Mary Bayard Catharine T. Ingham, Adelaide Montmollin: Emma C Yarnall - Hannah Ralston, Hannah S. Biddle, Laura R. Colwell Eliz'th Dale, Hannah J Smith Mary Coates, Sarah Constable, Harriet Marshall Sarah W. Jones, Cornelia Jones, Eliz'th Chester, Hannah W. Scull, Hannah M. Jenks, Mary R. Haines.

Emily D Dripps had accepted her nomination and was present.

Minutes of last Meeting and Reports of Treasurer, Purchasing Comtee, & Visiting Comtees were presented.

$900. were awarded the Purchasing Comtee

By report of Admitting Comtee, the meeting Resolved to defer the case of Rachel M. Bird and to decline the application of ann Willets.

The Report of the Advisory Comtee presented at last Mtg, was now reconsidered - and there was unanimous expression of opinion in favor of purchasing the entire property of John Andrews, adjoining the Widows' Asylum, embracing the fronts on Cherry St, and on 17th St: provided this purchase can be made at a price regarded as a fair equivalent by the Advisory Comtee and confirmed by an able Conveyancer.

It was resolved to place the matter in their hands for action according to their best judgment.

Margaret Smith, Eliza Boucher, Mary A. Dorr, Mary Buchanan, Margaret Hassen, Julia A. Buck, Annie Dean presented applications for admission.

The following Resolution was adopted. viz - Resolved. That the Phila Trust - Safe Deposite and Insurance Company be directed to deliver to George Vaux one convertible Seven per ct Bond of the Phila & Reading Rail Road Co.

A resignation from the Board was presented from Mary De Witt Cuyler. It was listened to

with regret and the Secretary was requested to send her a note containing an expression of the reluctance with which her separation from the Board is accepted by her colleagues.

A motion to repair the pavement in the yard, was referred to the Real Estate Com^tee with power to act.

Elizth Chester & Hannah M Jenks were appointed to overlook the Storeroom and decide what garments are no longer needed.

Those Inmates who request clocks for their rooms, are to be allowed to have them.

A request from Mary R. Haines to be released from the Visiting Com^tee was laid over till next mtg.

Adjourned to 10 A.M. the first Thursday in May.