

Ladies' Health Protective
Assoc.

(13)

CHARTER

AND

BY-LAWS

OF THE

LADIES' HEALTH PROTECTIVE ASS'N

OF THE

CITY OF NEW YORK.

1885.

NEW YORK,

1888.

635

Societies, Museums

CHARTER

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LIBRARY
SURGEON GENERAL'S OFFICE

JUL 13 1899

Press of M. BEHREND & SON,

925 Second Avenue,

NEW YORK.

1887

CERTIFICATE OF INCORPORATION.

We, the undersigned, being of full age and citizens of and resident within the State of New York, hereby certify :

That we have associated ourselves together as well as with certain other persons, into a benevolent and charitable society, the name and title of which is the "LADIES' HEALTH PROTECTIVE ASSOCIATION."

That the business of said society is to be conducted in the County of New York.

That the particular business and object of such society is to protect the health of the people of the city of New York by taking such action from time to time as may secure the enforcement of existing sanitary laws and regulations by calling the attention of the proper authorities to any violations thereof, and to procure the amendment of said laws and regulations when they shall be found inefficient for the prevention of acts injurious to the public health.

That the number of directors to manage the business of said society is seven.

That the names of the directors of said society for the first year of its existence are Mathilde F. Wendt, Eliza J. Sparks, Irene E. Harland, Cecilia Fendler, Mary E. Trautmann, Hedwig Wile and Mary R. Norris.

MATHILDE F. WENDT.
MARY E. TRAUTMANN.
CECILIA FENDLER.
HEDWIG WILE.
ALINE M. HARLAND.

City and County of New York, ss. :

On this ninth day of December, 1884, personally appeared Mathilde F. Wendt, Mary E. Trautmann, Cecilia Fendler, Hedwig Wile and Aline M. Harland, known to me to be the persons whose names are signed to the foregoing certificate, and severally acknowledged that they executed the same.

Before me,

ABRAHAM NUSSBAUM,

[L. s.]

Notary Public (11)

N. Y. Co.

I hereby consent to and approve of the filing of the foregoing certificate in the office of the Clerk of the County of New York.

GEO. C. BARRETT,

J. S. C.

State of New York, }
City and County of New York, ss. : }

I, PATRICK KEENAN, Clerk of the said city and county, and clerk of the Supreme Court of said State for said county, do certify: That I have compared the preceding with the original certificate of incorporation of the Ladies' Health Protective Association on file in my office, and that the same is a correct copy therefrom, and of the whole of such original.

In witness whereof, I have hereunto subscribed my name and affixed my official seal this 10th day of December, 1884.

PATRICK KEENAN,

[L. S.]

Clerk.

BY-LAWS.

ARTICLE I.

MEMBERS.

1. This Association shall consist of members, active members, life members, advisory members, and honorary members.

2. Any lady residing in the city of New York may become a member of this Association, if approved by a majority of the Board of Directors, by signing her name to the Constitution.

3. Any member of the Association may become an active member by paying to the Treasurer an initiation fee of one dollar and continue to be an active member by paying to the Treasurer the sum of one dollar as annual dues in the month of January of each year.

4. Any member may, if she so desire, pay to the Treasurer the sum of \$ 25, and upon making such payment shall become a life member and shall not thereafter be liable for annual dues.

5. Any gentleman residing in the city of New York may, by the vote of a majority of the Board of Directors, be admitted as an advisory member of the Association upon his paying and promising to pay the same fees as those payable by active members.

6. Any person may be admitted as an honorary member, without the payment of any dues, by a vote of a majority of the active members present at any meeting of the Association.

7. Active members and life members alone shall be entitled to vote at meetings of the Association.

ARTICLE II.

MEETINGS.

1. The annual meeting of the Association shall be held on the first Tuesday in December in each year, at such hour and place as shall be fixed by the Board of Directors.

2. Regular meetings shall be held on the first Tuesday in each month at such hour and place as shall be fixed by the Board of Directors.

3. Special meetings may be called at any time by a majority of the Board of Directors, and

shall be called by the Secretary upon the written request of ten active members.

4. The Secretary shall give two days' notice by mail of all meetings to the active and life members of the Association, and to such other members as the Directors may, in any case, direct.

ARTICLE III.

DIRECTORS.

1. The business of the Association shall be managed by a Board of seven Directors, who shall be chosen by ballot at the annual meeting and hold their office for one year from the first day of January next ensuing.

2. Any vacancy that may occur in the Board of Directors shall be filled for the unexpired term by the remaining members of the Board.

ARTICLE IV.

OFFICERS.

1. The Officers of the Association shall be a President, a Vice-President, a Secretary, a Corre-

sponding Secretary and a Treasurer, and they shall be chosen annually by the Board of Directors, immediately after their organization.

2. Special committees may be from time to time appointed by the President, or by the Association, as may be directed by the Board of Directors.

ARTICLE V.

QUORUM.

1. Eleven active members shall constitute a quorum for the transaction of business, except at the annual meeting, when not less than fifteen active members shall constitute the quorum.

ARTICLE VI.

PRESIDENT.

The President shall preside at all meetings of the Association and at all meetings of the Board of Directors.

ARTICLE VII.

VICE-PRESIDENT.

The Vice-President shall discharge the duties of the President in the event of her absence or inability to act.

ARTICLE VIII.

SECRETARIES.

1. The Secretary shall keep the roll of the Association, shall record and preserve minutes of the proceedings of the Association, and shall discharge such other duties as may from time to time be assigned to her by the Board of Directors.

2. The Corresponding Secretary shall conduct all correspondence on behalf of the Association, and perform all the duties of the Secretary in the event of her absence or inability to act.

ARTICLE IX.

TREASURER.

1. The Treasurer shall receive and disburse all moneys for and on account of the Association,

and shall make a report of her transactions at the annual meeting, and at such other times as may be directed by the Board of Directors.

2. All bills shall be audited by the President and Secretary before the same shall be paid.

ARTICLE X.

PUBLIC ACTION.

No request shall be presented to any public authority for action in the name of this Association unless the same shall have been approved by a majority of the Board of Directors.

ARTICLE XI.

RULES OF ORDER.

(1.) When a motion has been made, seconded and stated by the Chair, it shall be deemed in the possession of the meeting, but the proposer, with the consent of the seconder, may withdraw the same at any time previous to decision or amendment.

(2.) When a question is before the meeting, no motion shall be received, except as herein specified, which motion shall have precedence in the order stated, viz.:

1. For an Adjournment.
2. A Call of the House.
3. To Lay on the Table.
4. To Postpone Indefinitely.
5. To Postpone to a certain Day.
6. To Adjourn to a certain Day.
7. To Commit to a Standing Committee.
8. To Commit to a Select Committee.
9. To Amend.

The motions to adjourn and to lay on the table shall be decided without debate, and the motion to adjourn shall always be in order.

(3.) Any five members may appeal from any decision of the Chair, and it shall require a two-third vote of the members present and voting to sustain such appeal. Any five members may call for the ayes and noes on any question before the house.

(4.) A motion to reconsider can only be made by a member who voted with the prevailing party on the original question, and shall only be in order when made at the same or the next succeeding meeting, and in the latter case only when notice of such motion shall have been given at the prior

meeting by a member who voted with the prevailing party.

(5.) All motions (except the motion to adjourn) must be reduced to writing, if a request to that effect be made by five members.

(6.) As to all questions of order not provided for in these by-laws, the Association shall be governed by the common parliamentary law, as laid down in Cushing's Manual.

ARTICLE XII.

AMENDMENTS.

These by-laws may be amended at any time by the unanimous vote of the members present at any meeting. If there shall be a majority in favor of any amendment, its further consideration may be continued to the next subsequent meeting, when if a majority shall again be in favor of such amendment, the same shall be adopted.

OFFICERS
OF THE
Ladies' Health Protective Ass'n,
1888.



President,

MRS. MATHILDE F. WENDT,
1186 Lexington Avenue.

Vice-President,

MRS. MARGARET J. HERBERT,
215 East 48th Street.

Secretary,

MRS. P. JANE TWOMBLY,
418 East 51st Street.

Corresponding Secretary,

MRS. MARY E. TRAUTMANN,
27 Beekman Place.

Treasurer,

MRS. FRANCES STIEBEL,
329 East 51st Street.

Directors,

MRS. ELIZA J. SPARKS, Port Richmond, S. I.
MRS. IRENE E. HARLAND, 35 Beekman Place.
MRS. CECILIA FENDLER, 24 Beekman Place.
MRS. MARY E. SCHOEN, 1644 Park Avenue.
MISS JULIA THOMAS, 32 West 26th Street.
MRS. REBECCA KOHUT, 39 Beekman Place.
MRS. CATHARINE J. FOOTE, 120 Lex. Ave.

