

At a regularly called meeting of the Federal Reserve Board, held in the office of the Board at 11:30 a. m. on Tuesday, September 22, 1914.

PRESENT:

Mr. McAdoo	Mr. Williams
Mr. Hamlin	Mr. Warburg
Mr. Delano	Mr. Miller
Mr. Harding.	

The Secretary of the Treasury presided and Mr. H. P. Willis acted as Secretary to the meeting.

Mr. George W. Norris of Philadelphia appeared before the Board and answered questions with regard to the various candidates under consideration by the Board for appointment as Class "C" directors in the Federal Reserve Bank of Philadelphia.

The Board considered and revised the letter to be sent to the Clearing Houses with reference to the proposed gold fund.

After general discussion the meeting adjourned at 1:00 p. m. to meet at 3:30 p. m.

H. P. Willis
Secretary.

APPROVED:

Chairman.

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H. P. Willis
Secretary.