

At an adjourned meeting of the Federal Reserve Board, held in the office of the Board at 3:30 p. 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. Rolla Wells appeared by invitation with Mr. William McC. Martin and the board conferred relative to the selection of Class "C" directors for the Federal Reserve Bank of St. Louis.

On motion it was voted that the Board should receive Hon. Robert L. Henry and a delegation from the State of Texas, on the afternoon of Wednesday, September 23d.

The Secretary of the Board was requested to send copies of the set of documents relating to the proposed gold fund to banks in San Francisco, Los Angeles, Portland, Seattle, Spokane, Salt Lake City, Dallas, Houston,

San Antonio and Tacoma.

On motion Mr. William McC. Martin was elected Federal Reserve Agent of the Federal Reserve Bank of St. Louis.

On motion Mr. Jno. W. Boehne was elected third director of the Federal Reserve Bank of St. Louis.

A reduction in the capital of the American National Bank of Asheville, North Carolina, from \$300,000 to \$120,000 was approved, said reduction having been recommended by the Comptroller of the Currency.

At 4:40 p. m. the meeting adjourned.

Secretary.

APPROVED:

Chairman.

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