

At a regular meeting of the Federal Reserve Board held in the office of the Board at 11:00 a. m., Friday, October 2, 1914

PRESENT:

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

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

The Class "C" directors of the Federal Reserve Bank of Boston appeared before the Board by invitation and discussed the details of organizing the bank.

Questions relating to the date of opening, the character of the personnel and other matters were taken up.

The Board conferred with Mr. E. O. Tennison, Federal Reserve Agent at Dallas regarding the selection of Class "C" directors of the Federal Reserve Bank of Dallas.

Mr. F. J. Wade and Mr. Geo. C. Simmons of St. Louis appeared before the Board and made a statement relative to proposed plans for relieving conditions in the cotton region

of the South.

On motion the meeting adjourned at 1 p. m.
to meet at 3:00 p. m. this day.

H. A. Kellogg

Secretary.

APPROVED:

Chairman.

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H. A. Kellogg Sec'y.