

A meeting of the Board of Governors of the Federal Reserve System was held in Washington on Tuesday, February 2, 1943, at 11:00 a.m.

PRESENT: Mr. Eccles, Chairman
Mr. Ransom, Vice Chairman
Mr. Szymczak
Mr. Draper
Mr. Evans

Mr. Morrill, Secretary
Mr. Bethea, Assistant Secretary
Mr. Carpenter, Assistant Secretary
Mr. Clayton, Assistant to the Chairman

The action stated with respect to each of the matters hereinafter referred to was taken by the Board:

The minutes of the meeting of the Board of Governors of the Federal Reserve System held on February 1, 1943, were approved unanimously.

Memorandum dated January 30, 1943, from Mr. Morrill, recommending, in order to fill the vacancy caused by the transfer of Franklin Taylor from the position of guard to that of supply clerk in the Secretary's Office on a temporary basis for an indefinite period, that Herbert E. Becke be appointed as a guard in the Secretary's Office on a temporary basis for an indefinite period, with basic salary at the rate of \$1,500 per annum, effective as of the date upon which he enters upon the performance of his duties after having passed satisfactorily the usual physical examination.

Approved unanimously.

Memorandum dated January 30, 1943, from Mr. Morrill, recommending that Miss Betty C. Jones be appointed as a page in the Secretary's

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Office on a temporary basis for an indefinite period, with salary at the rate of \$1,260 per annum, effective as of the date upon which she enters upon the performance of her duties after having passed satisfactorily the usual physical examination.

Approved unanimously.

Thereupon the meeting adjourned.

Roberta Morice
Secretary.

Approved:

W. S. ...
Chairman.