

A meeting of the Board of Governors of the Federal Reserve System was held in Washington on Monday, September 20, 1943, at 2:00 p.m.

PRESENT: Mr. Ransom, Vice Chairman  
Mr. McKee  
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 herein-after referred to was taken by the Board:

The minutes of the meeting of the Board of Governors of the Federal Reserve System held on September 18, 1943, were approved unanimously.

Memorandum dated September 17, 1943, from Mr. Nelson, Assistant Secretary, recommending that Mrs. Josephine Rohrer be appointed as a page in the Secretary's Office on a temporary basis for an indefinite period, with basic 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, with the understanding that if anything derogatory should develop in the investigation of her references her services may be terminated immediately.

Approved unanimously.

Memorandum dated September 17, 1943, from Mr. Goldenweiser,

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Director of the Division of Research and Statistics, recommending, for the reasons stated in the memorandum, that Mrs. Anna G. Beers, a clerk-stenographer in that Division, be permitted to take the remainder of her accrued leave during the period September 20 to 2:45 p.m. on September 22 and that in addition she be granted leave without pay from 2:45 p.m. on September 22 through October 15, 1943.

Approved unanimously, with the understanding that the Board would continue to make its contributions to the retirement system on Mrs. Beers' behalf during her leave without pay provided she continued her own contributions for the same period.

Thereupon the meeting adjourned.

Chester Morris  
Secretary.

Approved:

Donald P. Carson  
Vice Chairman.