

A meeting of the Board of Governors of the Federal Reserve System was held in Washington on Saturday, November 20, 1943, at 11:00 a.m.

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

Mr. Morrill, 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 November 19, 1943, were approved unanimously.

Memorandum dated November 16, 1943, from Mr. Morrill, recommending that Mrs. Agnes Eichelberger be appointed as an elevator operator in the Secretary's Office on a temporary basis for an indefinite period, with basic salary at the rate of \$1,200 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 November 15, 1943, from Mr. Dreibelbis, General Attorney, recommending that the basic salary of S. Everett Entriken, a law clerk in the Legal Division, be increased from \$2,600 to \$3,000 per annum, effective December 1, 1943.

Approved unanimously.

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Letter to Mr. Gidney, Vice President of the Federal Reserve Bank of New York, reading as follows:

"In accordance with the recommendation contained in your letter of November 18, 1943, the Board extends to December 27, 1943, the time within which The North End Bank & Trust Company, Bridgeport, Connecticut, may accomplish membership in the System."

Approved unanimously.

Thereupon the meeting adjourned.

Chester Morie
Secretary.

Approved:

W. C. ...
Chairman.