

A meeting of the Board of Governors of the Federal Reserve System was held in Washington on Thursday, September 21, 1944, at 2:00 p.m.

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

Mr. Morrill, Secretary
Mr. Carpenter, Assistant Secretary

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 September 20, 1944, were approved unanimously.

Memorandum dated September 16, 1944, from Mr. Goldenweiser, Director of the Division of Research and Statistics, recommending that Miss Bonnie Beth Blake be appointed as a clerk in that Division, with basic salary at the rate of \$1,800 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.

Memorandum dated September 18, 1944, from Mr. Goldenweiser, Director of the Division of Research and Statistics, recommending that Miss Nogah N. Slobins be appointed as a clerk in that Division on a temporary basis for an indefinite period, with basic salary at

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the rate of \$1,620 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.

Letter to the "Miles City Bank, Miles City, Montana", Miles City, Montana, reading as follows:

"The Board is glad to learn that you have completed all arrangements for the admission of your bank to the Federal Reserve System and takes pleasure in transmitting herewith a formal certificate of your membership.

"It will be appreciated if you will acknowledge receipt of this certificate."

Approved unanimously.

Thereupon the meeting adjourned.

Chester Morley

Secretary.

Approved:

W. S. ...
Chairman.