

A meeting of the Board of Governors of the Federal Reserve System was held in Washington on Wednesday, April 4, 1945, at 10:30 a.m.

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

Mr. Morrill, Secretary
Mr. Hammond, Assistant Secretary

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 April 3, 1945, were approved unanimously.

Memorandum dated April 4, 1945, from Mr. Bethea, Director of the Division of Administrative Services, recommending that Mrs. Evelyn E. Lunsford be appointed as a cafeteria helper in that Division on a temporary basis for a period of not to exceed two months, with basic salary at the rate of \$1,200 per annum, effective April 4, 1945. The memorandum stated that Mrs. Lunsford would not become a member of the Board's retirement system during the period of her temporary employment.

Approved unanimously.

Memorandum dated April 4, 1945, from Mr. Morrill submitting the resignation of Mrs. Ruby C. Corcoran as a file clerk in the

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Secretary's Office, effective as of the close of business on March 31, 1945, and recommending that the resignation be accepted as of that date and that proper payment be made for the accrued annual leave remaining to her credit at that time.

The resignation was accepted as recommended.

Memorandum dated April 4, 1945, from Mr. Bethea, Director of the Division of Administrative Services, submitting the resignation of Mrs. Geraldine May as a cafeteria helper in that Division, effective as of the close of business on March 31, 1945, and recommending that the resignation be accepted as of that date and that proper payment be made for the accrued annual leave remaining to her credit at that time.

The resignation was accepted as recommended.

Thereupon the meeting adjourned.

Chester Morrie
Secretary.

Approved:

Ronald Tansom,
Vice Chairman.