November 10, 1932

MEETING: Pursuant to notice, the Board of Supervisors of City Charities met at the City Offices this afternoon at 3:00 P. M. Present - President Towers, Mrs. Crockin, Mrs. Pacy, Messrs: Jackson, Katz, Sindler and Walker. Mr. Galvin sent regrets.

MINUTES, ETC. The minutes of the meeting of October 6th were read, approved and ordered filed.

ACTING SUPERINTENDENT'S REPORT The report of the Acting Superintendent of the Baltimore City Hospitals was, after careful deliberation, accepted and ordered filed.

MEDICAL AND ADVISORY BOARD There was no business transacted at the October Meeting of the Medical and Advisory Board of the Baltimore City Hospitals.

SEPARATIONS AND ASSIGNMENTS The list of separations and assignments submitted by the Acting Superintendent in his report was, upon motion of Mr. Katz, approved.

MR. CASSEDY The Board felt deeply the loss of Mr. J. Albert Cassedy, and the following resolution was passed unanimously:

RESOLUTION

At a meeting of the Board of Supervisors of City Charities held November 10th, 1933, the following resolutions were adopted:

WHEREAS: By the death of our late associate and fellow-member, Mr. J. Albert Cassedy, this Board has been deprived of one of its most worthy and honored members, and

WHEREAS: We, his associates, have lost a comrade whom we honored for his integrity, up-rightness of character, unselfish devotion to principle and duty, thereby rendering by his wise counsel invaluable services to an unfortunate class of citizens. A man of culture, genial personality, generous impulses, Mr. J. Albert Cassedy's loss seems irreparable. Therefore be it

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RESOLUTION FOR MR. CASSEDY (cont'd) RESOLVED: That these resolutions be sent to the family of Mr. J. Albert Cassedy, and spread upon the minutes of this Board that all coming after him may know of the esteem in which he was held by members of the Board.

(signed) Nathaniel G. Grasty, Secretary

(signed) Albert G. Towers
President.

DR. GOLDSMITH Dr. Goldsmith recommended that attendants and nurses in the Psychopathic Hospital be exempted from the ruling of the Board of Estimates, limiting the increase of an employee's salary per year to one fifth of the difference between the maximum and minimum fixed for the position. The Board carefully discussed the situation but, as this ruling affects all the Departments throughout the City Government, the Supervisors felt that nothing could be done in the matter.

STATUS OF NEW SUPERINTENDENT. Dr. Walker outlined briefly the present status of the selection of the new Superintendent for the Baltimore City Hospitals, and stated that the most desirable applicants would be referred by the Special Committee to the Board of Supervisors of City Charities in the near future.

EMPLOYEES NEEDED FOR NEW HOSPITAL Acting Superintendent Shults said it was imperative that a pipe-fitter, plumber and electrician be appointed as maintenance men to take care of the new hospital building, which will be turned over to the City in the next week or so. After some deliberation, the Secretary was requested to write to the Board of Estimates urging that these positions be authorized.

FULTON AVENUE PROTECTIVE ASSOCIATION In a communication to the Supervisors of City Charities, the Fulton Avenue Protective Association urged that the selection of the new Superintendent of the Baltimore City Hospitals be restricted to applicants who are qualified voters of Baltimore City. The matter was discussed, but as it is entirely with the jurisdiction of the City Service Commission, it was felt that the City Charities could do nothing.

RAZING COTTAGE Acting Superintendent Shults called attention to razing

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ROLL NO. 2
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY