

OF THE BOARD OF DIRECTORS OF THE
CENTRAL ARIZONA PROJECT ASSOCIATION

WHEREAS, the Central Arizona Project Association is organized for the express purpose of encouraging and supporting a program and plan to bring water into Central Arizona to supplement the existing supply of irrigation water in that locality, and particularly to support the officials and Congressional delegation of Arizona in such effort;

AND WHEREAS, Senators McFarland and Hayden have heretofore introduced in the United States Senate, Senate Bill 433, and Representatives Murdock and Harless have introduced in the House of Representatives a similar measure;

AND WHEREAS, since the said bills were introduced, the United States Bureau of Reclamation has released its report pertaining to feasibility of the Bridge Canyon route of the Central Arizona Project, and a comparison of that route and the Parker Route;

AND WHEREAS, on account of costs involved as reflected by said reports, the officials of the State of Arizona and the Arizona Congressional Delegation have proposed an amendment to said Senate Bill 433, providing that the construction of the tunnel and a portion of the canal proposed in the Bridge Canyon Route be deferred until economic conditions justify their construction, and providing further for the authorization of the immediate construction of the facilities of the Parker Route.

NOW THEREFORE, the ~~Board of Directors of the Central Arizona Project Association~~ ^{Resolution Committee of The Arizona Public Works Association} in regular meeting assembled do hereby endorse and approve said proposed amendment to Senate Bill 433, and urge the officials of the State of Arizona and Congressional Delegation to exert every effort to secure the passage of said bill as thus amended, and furthermore do extend the said State Officials and Arizona Congressional Delegation the aid and support of the ~~Central Arizona Project Association~~ ^{Ariz. P. W. Assn.} in securing the passage of such legislation.

Adopted this 26th day of February, 1947, in the City of Phoenix, Arizona.

(Signed) Wayne M. Akin
President

ATTEST:

(Signed) Howard J. Smith
Secretary

Miss Marion Stroud moved the treasurer's report be accepted as read. Motion seconded and carried.

The auditing committee's report was ready by Miss Theresa Cakey. The auditing committee reported a balance on hand of \$484.25 at 11:30 A. M. of May 23. They reported the treasurer's books satisfactory. Miss Jane Rider moved the auditor's report be accepted. Motion seconded by Miss Esther Stolzmann. Motion carried.

Miss Jane Rider then reported for the membership committee. It was impossible to give a figure on the membership due to the loss of a list at the registration desk. Motion moved the report be accepted. Motion seconded and carried.

Dr. Hilda Kroeger reported for the committee on choosing the time and place for the next meeting. Wisbee and Douglas were chosen and the tentative dates set for sometime in April. Miss Jefferson Brown moved the report be accepted. Miss Stroud seconded the motion. Motion carried.

Miss Bertha Parkhurst reporting for the committee on resolutions read the following:

REPORT OF THE RESOLUTIONS COMMITTEE 1947

Whereas, the American Public Health Association has made it possible for the Arizona Public Health Association to have present at its 17th annual meeting outstanding representatives in various Public Health fields and,

Whereas, these representatives have brought to us new and interesting views on our work and,

Whereas, they have made a most valuable contribution to Public Health in Arizona

Be it therefore Resolved

that the entire membership of the Arizona Public Health Association express its sincere appreciation for the assistance and contributions made by the American Public Health Association and its representatives.

Whereas, after a lapse of several years the Executive Committee of the Arizona Public Health Association has made it possible for the renewal of annual meetings and,

Whereas, the officers and sustaining staff of the organization have given their services and spent much time in planning programs and meetings and,

Whereas, the 17th annual meeting of the Arizona Public Health Association has been most successful as a result of careful planning and diligent service,

Be it therefore Resolved

that the Arizona Public Health Association express its sincere appreciation to its executive committee and to its splendid president.

Association has just presented recommendations pertaining to the improvements of certain Public Health conditions in the State,

Be it therefore

Resolved that a committee be appointed by the new executive committee to carry out the recommendations of the present executive committee.

Whereas

The Board of Directors of the Central Arizona Project Association has presented the Arizona Public Health Association with a Resolution pertaining to Senate Bill 433

Be it therefore

Resolved that the Resolution Committee of the Arizona Public Health Association in regular meeting assembled do hereby endorse and approve said proposed amendment to Senate Bill 433, and urge the officials of the State of Arizona and Congressional and Delegation to exert every effort to secure the passage of said bill as thus amended, and furthermore do extend the said State Officials and Arizona Congressional Delegation the aid and support of the Arizona Public Health Association in securing the passage of such legislation. (Resolution in its entirety elsewhere in minutes.)

Motion moved and seconded that the report be accepted. Carried.

A report was made from each section that the following Chairmen had been chosen by their respective sections to serve as Vice-Presidents on the Executive Committee.

Clerk's Section	Miss Eunice Ross, Cochise Co. Health Unit, Bisbee, Arizona.
Health Officer's Section	Dr. Paul McCracken, Health Officer, Phoenix, Ariz.
Laboratory Section	Mr. Bayless, Bisbee, Arizona.
Nurse's Section	Miss Marjorie Fairley, Wilcox, Arizona.
Sanitarian's Section	U. V. Cooper.
Veterinarian's Section	To be selected.

The chair called for report from the nominations committee. The committee consisted of Miss Jefferson Brown, Dr. J. B. McQuown, and Mr. Ed. Stanfill. Committee reported that the nominations for the office of President-elect were:

Mrs. Marion Sprague
Mr. U. V. Cooper.

Nominations from the floor were called for. None was received. The chair appointed Mr. Fowler and Miss Kandler as tellers and ballots were passed through the delegation. 22 votes were cast for Mr. Cooper and 21 for Mrs. Sprague. Mr. Cooper was voted the new president-elect.