

Mar 2nd 1910

29 Melk Street
Boston

1 The Executive Committee of the Mass Single Tax League met at the above mentioned place and date on call of the Secretary - Resent. Messrs R Carret Prop^r Adams and Johnson, Messrs Pike, Wells, ^{H. H. Pierce} ~~Chase~~, Sterling, Howes and Capron - Mr R Carret was elected chairman and Mr Capron acting as Secretary.

The minutes of the previous meeting were read and confirmed. It was reported that the membership of the Executive Committee had been increased to 19 -

Samples of Single Tax literature and sources from which they could be obtained were submitted by Mr Carret -

A general discussion took place as to the propaganda methods to be adopted for the winter 1910-1911.

It was moved by Mr Sterling 2nd by Mr Pike that a Bill embodying some phase of Single Tax legislation be laid before the next general court - consideration of the motion was deferred to next meeting.

Moved by Mr Pike 2nd by Mr Sterling that all Single Tax literature on hand be turned over to the Heater Campaign Committee - carried

The meeting adjourned until Tuesday 15th Mar 1910 at 5.30. Secretary to issue a call for same as usual -

10580

To Mr E. T. Clarke
19 Pearl St
Boston

Nov. 30 1910

Check for Mr Adams

MASSACHUSETTS SINGLE TAX LEAGUE

TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.

EDWIN THATCHER CLARK, Secy., Melrose, Mass.

The Executive Committee of The Mass Single Tax League met at the offices of James R. Carret 79 Milk St. Boston Wednesday Evg Nov. 30 at 6 o'clock

Pres. Carret was called to the chair in the absence of the Chairman.

Minutes of the previous meeting were approved Subject to correction

~~Letter~~ Resignation of Mr Bush as member of committee on meetings was read and on motion accepted.
Office of Chairman of Ex. Com. declared vacant.

Mr Nichols reported for Committee on new Constitution and read draft of same

Discussion of report followed - remarks by Messrs

Johnson - Adams and Capon

On motion of Prof Johnson question of adoption of name was deferred to subsequent meeting.

Moved by Prof Johnson that it be sense of the Ex. Com. to amend the Constitution - Carried

Mr Nichols next moved that Ex. Com. ~~issue~~ call for a meeting of The League within two weeks from date for purpose of amending the Constitution. Carried

Moved that ~~Pres~~ Pres Carret - Prof Johnson and Secretary arrange for meeting and issue call. Carried

Moved that the matter of calling meeting and notifying members be left to the Committee with full powers. Carried

Mr Sterling reported for Committee on local option bill in taxation

Motion that committee on legislation for general Court be discharged with thanks.

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EDWIN THATCHER CLARK, Secy., Melrose, Mass.

Resolve offered by E. P. Clark pertaining to transit improvements was referred to Committee composed of President and Secy with full powers.

Moved that Committee on Constitution be continued.
Carried.

Report from Mr. Brazier on meeting work.

Moved that when we adjourn it be subject to call of Chairman and Secy.

Adjourned at 8.15 ^{pm} o'clock for

15
Nov.
MASSACHUSETTS SINGLE TAX LEAGUE
TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.
EDWIN THATCHER CLARK, Secy., Melrose, Mass.

The Executive Committee of the Mass. Single Tax League met at the Offices of Pres. Carret 79 Milk St. Tuesday Nov. 15 at 6 o'clock p.m. on call of Secretary. ~~Present~~
In the absence of Chairman Pres Carret was called to the chair. ~~Those present were~~ E.T. Clark as secretary. Other members present being Professors Adams and Johnson - Messrs Pike, Pierce, Brazier, Meaker, Sterling, Capon and Nichols. Minutes of previous meeting were corrected and then approved. E.T. Clark offered new form of Constitution. Referred to committee of three consisting of Pres. Carret Nichols and Clark to report on same at next meeting. Motion by Mr Pike that three members of Ex. Com. constitute a quorum, amended to five and carried.

The motion of Mr Sterling concerning Single Tax Legislation at coming session of Legislature deferred from last meeting was then taken up and discussed.

Voted that a bill embodying such legislation be presented to the at coming session of Legislature

Question of form of Legislation to be presented was deferred pending adoption of a resolution presented by E.T. Clark Commending Mayors Fitzgerald of Boston and Logan of Worcester on stand taken by them relative to franchise and land value taxation, and ~~a~~ ~~motion~~ favorable action on motion by Prof Johnson that the League send a message of Congratulation to Henry George Jr of N.Y. on his election to Congress.

Motion was then offered by Mr Capon that bill to be presented to the legislature should be one to Secure local option in taxation ~~and~~ ~~that a straight form of Constitutional~~ ~~amendment making taxation of land values only permissible be~~ presented also. Motion as amended Carried

Nov. 15

MASSACHUSETTS SINGLE TAX LEAGUE

TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.

EDWIN THATCHER CLARK, Secy., Melrose, Mass.

Mr Capon moved that a committee consisting of Messrs Carret, Stutiny and Clark draw up a bill embodying the provision of local option in taxation. Carried.

Report was offered by E. T. Clark on the Meaker Congressional Campaign to which the League had contributed. Letter was read from Mr Howes of Southboro ~~the~~ relative to organization work in that locality.

An appropriation for propaganda work was discussed and on motion of Mr Pike \$50 was appropriated for plan presented by Mr. Meaker. ~~was carried~~.
Adjourned at 8.45 p.m. to Wednesday Nov. 30 at 6 o'clock.

JAMES R. CARRET
PRESIDENT
79 MILK STREET, BOSTON

EDWIN THATCHER CLARK
SECRETARY
466 PLEASANT STREET, MELROSE

COMFORT A. ADAMS
TREASURER
13 FARRAR STREET, CAMBRIDGE



MASSACHUSETTS SINGLE TAX LEAGUE

79 MILK STREET, ROOM 811

BOSTON, MASS.

Dec 14 1910

EXECUTIVE COMMITTEE
COMFORT A. ADAMS
ERNEST E. BRAZIER
ARTHUR R. BUSH
ROBERT B. CAPON
JAMES R. CARRET
EDWIN THATCHER CLARK
WELDON L. GROSMAN
SETH H. HOWES
LEWIS J. JOHNSON
W. LATHROP MEAKER
JOHN ROBERT NICHOLS
GEORGE H. PARKER
HENRY H. PIERCE
JOHN G. PIKE
SAMUEL SIGILMAN
HENRY STERLING
J. B. WELLS

A meeting of the Mass Single Tax League was called for Dec. 14 - 1910 for the purpose of revising the constitution. Said meeting was ~~called~~ held at the rooms of the Twentieth Century Club of Boston. Pres. Carret in the Chair being called to order at 8.15 p.m. with 21 members present to the old constitution adopted Oct 13 - 1898. An amendment was offered, and ~~and~~ adopted ^{of a new constitution} to the whereby the ~~ad~~ discussion ~~of~~ and adoption was made possible at the meeting assembled.

A new draft of a Constitution was then submitted by committee composed of Pres. Carret - Nichols and Clark appointed for the purpose by the Executive Committee and same was discussed.

Prof. Johnson offered an amendment or separate article but ~~it~~ waived consideration until later in the discussion.

A motion to proceed with the consideration ^{of constitution} by articles was carried unanimously.

Article I was adopted

Art II Discussed by Messrs Pike Meaker Capon Fuller, and O'Brien and adopted with amendment

Addition to Art. 4 offered by Prof Johnson
was adopted

Motion by Prof Adams that Ex Com. prepare
a preamble to Constitution - Carried

A motion by Prof Johnson that Constitution as
a whole be adopted was carried which, with the
addition of ~~of~~ the preamble ~~which was~~ offered,
by Mr Pike in the Exec. Com. is the Constitution
of the League as it now stands

Method of propaganda was presented by Mr MacGillivray
and the meeting then adjourned at 10.15

Edwin Hatchu Clark
Secy

Boston Feb 22-1911

MASSACHUSETTS SINGLE TAX LEAGUE
TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.
EDWIN THATCHER CLARK, Secy., Melrose, Mass.

The Executive Committee of The Mass Single Tax League met on Wednesday Evng Dec. 21st 1910
Pres Carret's office 79 Milk St. Boston

Meeting was called to order shortly after 6 p.m.
Records of previous meeting were corrected with by
adding omission of motion declaring office of chairman
of Ex. Committee vacant.
On motion Mr James R. Carret was elected permanent
chairman of Ex. Committee

Mr Carret read Letter from Mr Dickey of Falls
Fund Commission concerning the raising of ~~the money~~
monies for the fund in Mass.

Moved by Mr Capon that Committee on Constitution
submit printed proof of New Constitution Carried

Moved by Mr Capon that Committee on Consti-
tution confer with Mr. Pike on matter of preamble
Carried

Letter from Mr Monroe of Henry George Lecture Assn
read.

Motion by Prof Johnson that letters of Messrs
Dickey and Monroe be left to President and
Secy with full powers

Communication of Timby Co of Ohio was on motion
laid tabled

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Mr. Capon ~~offered remarks~~ ^{spoke} on
organization methods and a committee ~~of~~ ^{and publicity} on
membership was appointed on motion by the
chair consisting of Messrs Capon, Nichols and
Clark
~~Motion to adjourn by Prof. Johnson 7:45 pm.~~
Adjourned at 7:45 p.m.

Jan 24 1911

MASSACHUSETTS SINGLE TAX LEAGUE

TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.
EDWIN THATCHER CLARK, Secy., Melrose, Mass.

A Meeting of the Executive Committee of the Mass Single Tax League was held at the Office of Pres Carret - 79 Milk St. Boston Wednesday Evg Jan 24 - Called to order at 6.30 o'clock Pres. Carret in the chair. Records approved as read Motion that constitution submitted by Committee in proof - be printed was carried according to needs of membership Committee

Motion that committee on publicity prepare a circular letter to Single Taxers and submit at next meeting. Carried

Motion that Mr Carson purchase \$100 worth of literature from the Canadian Publication The Square Deal for the League - Carried

Pres. Carret brought up matter of Somers System of Appraisal to the Committee's attention

Voted that a Committee consisting of President, Secretary and Professors Adams and Johnson arrange for a meeting for a Speaker of Manufacturers Appraisal Assn. of Cleveland before & at before the Economic Club.

Moved that a meeting of the League be held on Feb. 22 next and Committee on same with full powers appointed

same consisting of Pres. Secy. and Mr. Pike.

Meeting was adjourned to Feb. 7 next. (Tuesday)

MASSACHUSETTS SINGLE TAX LEAGUE

TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.

EDWIN THATCHER CLARK, Secy., Melrose, Mass.

A meeting of the Ex. Com. of the Mass. Single Tax League was held at office of Pres James R. Carret on ^{Wed.} Jan. 4 - 1911
called to order 6.30 p.m. with Pres. Carret in
~~the~~ ~~Chairman~~ Records appeared as read
~~Draft~~ Printed ^{proofs} ~~copies~~ of new constitution were
offered by committee of on constitution for
inspection and comment

Motion offered by Mr Nichols that all literature
of the League bear the Union Label - Carried
Mr Pike submitted a preamble to the constitution and on motion of Prof Adams was adopted
On motion questions of detail as to sending out and
arranging constitution was left to committee on
constitution.

Letter from Mr Horro of Southboro - read.
Same was laid on the table with the understanding
that the Chairman communicate with him

Letter read from Mr Preston F. Hood.
Springhill Farm - Somerset Mass pertaining to
Single Tax literature was read.
Adjourned at 7.30 p.m.

Edwin T. Clark Secy

Feb 7 1914

MASSACHUSETTS SINGLE TAX LEAGUE
TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.
EDWIN THATCHER CLARK, Secy., Melrose, Mass.

Leag Ex Com Meeting Tuesday Evg Feb 7
Called to order 6:30 Pres Carret in chair
The Minutes of previous meeting read and
approved subject to one motion.

Committee on circulars letter reported on same
Motion that committee on membership be
given full powers to prepare circulars and
send out same with an added announcement
of meeting for Feb 22. - Carried.

~~Ex~~ Matter presented to committee by Mr Nichols
concerning Fells Fund contributions from Mass.
Moved that matter of correspondence with
Fells Fund Commission be left to Pres Carret
and Prof John Adams.

Motion made carried that no action be
taken on Mrs Christoferson article pamphlet.

Moved that adjournment be made to Monday
Feb. 20. 6 o'clock

Adjourned 8 o'clock

Feb. 20.

Called to order 6.30
In absence of Chairman Carret
Mr Pike was called to the chair.
Records of previous meeting read and approved
Committee reported on arrangements for meeting
of Feb. 22.

Mr Capon outlined a plan ~~of~~ for disseminating and
~~gathering~~ gathering single tax sentiment and suggestions for
program of meeting

Motion made that 17A card constitutions be printed
and ready for the meeting on Feb. 22^d.

Mr ~~Cox~~ Geo. W. Cox was invited to speak offered remarks.

Adjourned 7.45 for

JAMES R. CARRET
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MASSACHUSETTS SINGLE TAX LEAGUE

79 MILK STREET, ROOM 811

BOSTON, MASS.

EXECUTIVE COMMITTEE

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HENRY STERLING
J. B. WELLS

Feb. 20 - 1911

Meeting of Ex. Com. of Mass Single Tax League
was held on Feb. 20 - 1911 at Pres. Carret's office.

Called to order at 6.30 p.m. In the absence of
Pres Carret Mr Pike was called to the chair.
Records of previous meeting were read and approved.
Committee reported on arrangements for meeting
of The Mass. S. T. League for Feb. 22^d.

Mr Capon outlined plans for the spread of single
tax sentiment and unifying ~~the~~^{its} adherents over the
state. He also offered suggestions for program of
the coming meeting of the League.

Motion was made that 100 additional card constitutions
be printed and ready for use on ~~the~~ Feb. 22

Carried

Mr. Geo. W. Cox was invited to speak and offered
remarks. Adjourned at 7.45 p.m.

JAMES R. CARRET
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*A meeting of Mass S. T. League was
called for the afternoon of Social Hall Jan
Feb. 22^d - 1911 Mass S. T. League*

Meeting called to order - at 2.30 by Pres Carret.
Reading of records of previous meeting read and approved.
Daniel Roy Freeman of Braintree was introduced as
first speaker of meeting. Subject "The aim and means of
Human Progress."

Gave a very interesting address and was fairly received.
Prof. Johnson ~~was~~ next introduced and spoke on
Initiative & referendum. Offered Resolutions on
same which ~~was~~ ^{was} unanimously adopted by the
League - Secy read a letter from Governor's Secy
Geo W. Cox of Rhode was next introduced and
spoke on Direct Legislation.

Prof Johnson spoke again on the progress of Direct Legislation.
E. T. Clark offered resolution commending Mayor Fitzgerald
attitude on taxation in Boston. adopted

Mr Nichols one one of Reciprocity
Mr Capon offered ~~a~~ a substitute which was
adopted.

Prof Adams spoke on funds and subscription etc.
Rev. Mr. Grogson of Cambridge spoke on methods of
agitation.
General discussion followed.

Mr. Capon commended the Public Square Deal
S. T. Revenue & Land values of London. and
Talked on methods of Education on S. T.

Mr. Mitten

~~He~~ Ex. Pres. G. B. Fallibrown spoke on practical
work and was heartily received

Pres. Barrett spoke on assessment methods,
after which a very successful meeting was brought
to a close.
Meeting adjourned

Through some oversight the ~~meeting~~ records
of the meeting which elected the present officers
under the old constitution are not available.
According to the present records the first meeting
following the above of the Executive Committee
was held Nov. 2^d. 1910 and during the
year to date there have been eighteen Ex Com.
meetings and two meetings of the League.
On Dec 14 - 1910 a meeting of the League was
held at Twentieth Century Club Rooms and
a the present constitution was adopted.
The last meeting of the League was held at
Social Hall Tremont Temple on the afternoon
of Feb 22^d Washington's Birthday. The record
of which is as follows,

Oct. 17

1911
Feb. 22 report in here

It is hard to place a true estimate on the work of the League. Its active membership consists of people of varied abilities and callings all working in their different spheres and communities to an extent really unknown.

Under the new constitution we have a slowly growing ^{strong} membership. ~~of~~

The work of the League is principally educational and its ability to disseminate appropriate literature is only limited by the amount of funds for the purpose.

Donations for such a purpose will be duly acknowledged and expended ~~by~~ in well directed effort by the Exec. Com. through appropriate sub-committees.

Together with your personal work - no better help for the single tax cause can be given.

Edmund Hobbs Clark

Gilbert Hall

Tremont Temple Oct. 17 - 1911

MASSACHUSETTS SINGLE TAX LEAGUE
TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.
EDWIN THATCHER CLARK, Secy., Melrose, Mass.

June 27 (1911)

Ex Com. Meeting of League was held June 27 1911
Called to order 6:45 In absence of Pres. Carret
Mr Pike was ~~was~~ chosen Chairman.

Records approved as read.
Mr Brazier read letter from Mr Shepard relative
to placing books of H. George in Som. Pub. Library

Motion by Mr. Capron that Sec. be instructed
to notify the Gov. Foss that it deplores the
Referendum Bill - action of a minority ^{of the H. of Rep.} in defeating the
2044 carried
Mr Nichols ~~adopted~~ offered a resolution
to be sent to Gov. Foss.
Adjourned at 7:45 -

JAMES R. CARRET
PRESIDENT
79 MILK STREET, BOSTON

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June 6 - 1911
Ex. Committee of the League was held June 6 - 1911 Called to order 6.30
In absence of Pres Carret Mr Pike was elected Chairman
Letter from Mr. Carret concerning placing books of H. George in Som. Pub. Library
~~Mr Capon moved that~~

Prof. Johnson moved that also matter of conferring with Mr John Shepard of Somerville be ~~left~~ delegated to Mr Brazier - ~~Can~~ adopted

Motion by Mr Capon that League purchase 100 copies of "Shortest road to Single Tax" - Adopted

Mr Sterling made a ^{further} report on ^{matter of} publishing of roles of Legislative members.

Moved by Prof Johnson that Mr Sterling be guaranteed \$40.00 towards the publication of pamphlet - Carried

Moved by Mr Capon that Prof Johnson place the matter of dividing expense of pamphlet before Direct Legislative League
Carried Adjourned - 8.10

JAMES R. CARRET
PRESIDENT
79 MILK STREET, BOSTON

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EXECUTIVE COMMITTEE
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J. B. WELLS

*Arthur S. Harper -
30 Court St., Boston*

O'Neil -

May 16 - 1911

*Called to order at 6.30
In absence of Pres Carret - Mr Pike was called
to select Chairman -
On motion of Mr O'Brien Mr O'Neil was elected
to the Exec Committee
General discussion was indulged in,
on Direct Legislation and allied questions
Adjourned at 7.30*

May 16 1911

JAMES R. CARRET
PRESIDENT
79 MILK STREET, BOSTON

EDWIN THATCHER CLARK
SECRETARY
466 PLEASANT STREET, MELROSE

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J. B. WELLS

May - 2 - 1911

A meeting of Ex Com. of S. Mass S. T. League was held on Tuesday Evening May 2 - 1911 at office of Pres Carret.

Called to order by Pres Carret and after reading of records of previous meeting Prof Johnson read a letter from Mayor Taylor of Vancouver B.C. on the conditions prevailing in that municipality.

Mr Sterling offered remarks on a proposition to issue a Golden with the record vote of members of the legislature on progressive measures combined with a single tax article on the same sheet as a good ^{medium} method of publicity for ^{the} single tax idea.

~~A motion~~ The matter was discussed and a motion was ^{passed} ~~made~~ that Mr Sterling bring in further report on the proposition.

In formal discussion ~~of~~ was indulged in on various questions.

Motion by Mr Pike that ~~Members of~~ Ex Com. be notified of the memberships of various standing committees.
Adjourned at 8.15

Edwin Thatcher Clark
Secy

MASSACHUSETTS SINGLE TAX LEAGUE

TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.

EDWIN THATCHER CLARK, Secy., Melrose, Mass.

Apr. 18 - 1911

An Ex Committee Meeting of Mass S. T. League was held at office of Pres Carret Tues Evg Apr. 18, at 6.30 Pres Carret in the Chair

An informal discussion on publicity of Vancouver as an example of land value taxation ~~to~~ was indulged in.

A resolve on the death of Mayor Johnson of Cleveland was adopted ^{and without further ~~motion~~ business} and meeting was adjourned.

Edwin Thatcher Clark Secy

MASSACHUSETTS SINGLE TAX LEAGUE

TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.

EDWIN THATCHER CLARK, Secy., Melrose, Mass.

Apr 4 - 1911

Excom. Mass S. T. League met at Pres Carret's office
Called to order at 6.30 p.m. Pres Carret in the chair
Secy reported on communicating with Mr Phillips
Mr Fellebrown and Mr O'Brien
Committee on circular letter reported through Mr Pike
and Mr Nichols

Mr Nichols offered a letter addressed to members of
League not having signed the Constitution
Also another letter addressed to members inclosing constitutions
with request to obtain members and with added information
that all literature sent out ~~to the~~ by League will be mailed
to them also informed of work of the League and that same
be done unless members in reply ~~requested~~ notified as
to it being unnecessary contains requests to obtain members
Motion that 200 of letters to members be multigraphed

carried -
Moved that 100 Return Envelopes be printed - carried

Moved that the above matter of communications - constitu-
tions and return envelopes be mailed together, and that
this all be done, - governed by condition of the treasury
and as opportunity offered, ^{and} same same matters be
referred to membership committee with full powers.

Mr Carret ~~B~~ reported list of committees as
follows - (to be furnished by Mr Carret.)

Moved that a Vancouver Publicity Fund be established
and that matter be referred to Propaganda Committee.
Adjourned at 8 P.M.

J. J. M.

MASSACHUSETTS SINGLE TAX LEAGUE

TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.

EDWIN THATCHER CLARK, Secy., Melrose, Mass.

Mar. 21- 1911

Meeting of Ex Com. of Mass S. T. League was held at
Pres. Carret's office. Pres. Carret in chair. Called to order
6.30 p.m.

Motion by Mr Pike that matter of sending to members of the
League a list of doubtful legislators on the initiative and
referendum bill to amend Mass Constitution be left to the
discretion of the committee in charge - Carried

Motion by Mr Pike that a committee composed of Messrs
Capon and Clark (Mr Pike was added) prepare a statement
on Vancouver and submit to the Ex. Committee

Motion that Secy prepare a circular to members stating to
what purpose we can use funds for publicity and need for
same - Carried

Motion by Mr Capon that President make application for
location on Boston Common for meeting purposes. Carried
Messrs Grossman and Capon were appointed to take charge of
said meetings

Motion that communication from Mr Phillips be referred
to Secy for reply. Carried

Motion that Chairman appoint committees on finance,
propaganda - literature, membership and letter writing. Carried

Motion to Elect Mr John O'Brien to as member of
Ex. Com. Carried.

Motion that treasurer be authorized to notify members
as to dues Carried

over

Motion That we ^{communicate} ~~cooperate~~ with Prohibition and
Woman's Suffrage organization and ask same to send
our circular on Direct Legislation among their
organizations - Carried

Motion That this matter be referred to Committee
on Circular letter.

Adjourned at 7.45 p.m.

MASSACHUSETTS SINGLE TAX LEAGUE

TAXATION OF LAND VALUES ONLY.

JAMES R. CARRET, Pres., 79 Milk St., Boston.

EDWIN THATCHER CLARK, Secy., Melrose, Mass.

To Mar. 6 - 1911

A meeting of Ex. Com of Mass S. T. League was held at Pres. Carret's office Mar 6 - 1911. Called to order at 6.30 p.m. Pres. Carret in the Chair. Records of previous meeting approved as read. Pres. Carret brought up the matter of Mr Bengough being in this vicinity within next two weeks.

Treas. Adams reported on financial condition of the League.

Motion by Mr Pike that outstanding bills reported by the Treas be approved. Carried.

Motion that matter relating to Mr Bengough be laid on the table.

Mr Pike brought up matter pertaining to the bills for direct legislation before the legislature. Same was discussed by Mr Sterling and others.

Motion by Pres Adams that a committee of two be appointed to prepare a circular letter and send to members of the League urging their effort in behalf of the Direct Legislation measures in the legislature through their representatives. Carried. Messrs Nichols and ~~Carret~~ ^{Pike} were appointed.

Adjourned at 7.45 p.m.