

FINAL Northumberland East District Women's Institute Directors' Meeting

**Date/Time-** Fri., Sept. 9, 2016 ; 10:00 am

**Location** -104 Goodrich Road, Codrington, ON (Mary Shortt's home)

**In Attendance** -- Castleton - Alta Vance; Codrington- Florence Butcher; Community- Kathy Teng, Mary Shortt; Seymour West- Grace Wynn, Marion Hay; Seymour East- Joyce Glover; York Road - Marg Whittaker, Colleen Stickle, Sharon French.

(Mary Shortt presiding)

**Opening:** Meeting called to order by Mary Shortt, and the Mary Stewart Collect repeated in unison. Mary asked that in future, all singing of the ode be done with energy and enthusiasm!!!

**Appointment of Secretary:** Colleen Stickle agreed to act as secretary for the meeting

**Approval of Minutes:-** 1. Minutes of AGM from May, 2016. Moved by Margaret Whittaker and seconded by Joyce Glover that the minutes, with minor typing errors corrected be accepted as printed. Carried  
2. Minutes from Apr.2016 Executive meeting. Moved by Margaret Whittaker and seconded by Alta Vance that these minutes be approved as written. Carried.

**Financial Report:-** Balance as of this date \$5818.73. Final disbursements left until end of meeting in case of added expenses.

**Correspondence:-** Mary read a lovely thank you from Quartet Melange for the generous donation made to them for singing at the annual.

**Final disposal of Tweedsmuir:** Tweedsmuir books to go to Northumberland Archives in Cobourg. They are being gifted to the archive and will become their property. They can be read at the Cobourg Library only. Appropriate contracts will be signed and a copy will go to Area and FWIO Tweedsmuir.

**Final disbursement of banner:** Banner will be retained to display at Area this year. Then it will be archived to a museum in the area for display – possibly Procter House. If no place is found to display the banner it will also go to the Northumberland Archives in Cobourg.

Trent Valley Area, Oct. 29<sup>th</sup>, 2016

**Basket:** Moved by Margaret Whittaker and seconded by Florence Butcher that Alta Vance be given \$30.00 to prepare a basket for the raffle. Carried

**Roll Call:** Mary Shortt will prepare the roll call on the topic I Believe. Possible sub topics brought forth included Gravity and Dream.