

Communication: As per Area meeting in April the Branches in the Northumberland East geographic district have agreed that one member will be appointed as representative to Area. The representative will come from a branch, in alphabetical order, annually appointed and ratified at the Area Convention. Castleton – Alta Vance will begin this new role.

It is imperative that the free standing branches now keep the lines of communication open. To that end the following efforts will be made

1. Alta Vance will send all FWIO and area information to branch liaisons who in turn must inform their membership.
2. NEWI.ca will be maintained by Mary and will display everyone's programmes for the year. She will also prepare a booklet of programmes from each branch. PLEASE visit each other and support each others ROSE programmes.

Final Disbursements of Funds:

Following guidelines from a motion in April the remaining District funds were divided between the 6 remaining branches with each branch receiving a cheque in the amount of \$964.00. Branches to use these funds at their own discretion.

Announcements:

- WI memorial service for long time Community WI member
Lenore Bulman is Sept. 9th, at 7:00
- Area Convention Oct. 26th, 2016
- Canada In A Day submissions Sept. 10, 2016
- Mary to speak at York Road meeting on trip to Peru TBA
- Codrington ROSE featuring Linda Walas' trip TBA
- Dorothy Fletcher's cooking classes for ages 10 - 16

Adjourn : Final meeting adjourned at 11:15 AM on a motion from Grace Wynn and Margaret Whittaker.

President

Acting Secretary

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