

Minutes of Monthly Executive and Director's Meetings

Jan 10th 1934

The regular monthly meeting of Women's Institute was held on Wednesday afternoon Jan 10th at the home of Mrs H.S. Malkin, with ten members present.

Meeting opened with Ode followed by the Lord's Prayer. The Roll Call was a question drawer, and was answered by all members present, ~~some very useful~~ some very useful information being given. The minutes of previous meeting ^{were} read and on motion of Mrs McDonnell seconded by Mrs Malkin were adopted as read.

A letter was read from the Robert Simpson Comf and one from the Grantham Branch W.I. of St Catharines, re exhibit sent to Branch. Moved by Mrs Shankland seconded by Mrs L. Jaillon, that Sec write and thank Grantham Branch W.I. for parcel. It was suggested that Sec write to Mrs Putnam and explain that books in travelling library were uninteresting. Moved by Mrs McAuley Sec by Mrs Malkin that we hold a ten cent tea at the home of Mrs Jaillon Sr on Jan 17th, carried.

The concert to be held in February was discussed and it was decided hold same on Monday the 12th. Report of bridge party held on Dec 11th was given the proceeds being 2.25⁰ expenses nil. Report of dance held on Jan 1st taken at door \$9.08, music & caller donated, lunch \$1.25, 1/2 cord firewood \$1.00. Moved by Miss B Pineault, Sec by Mrs Malkin, that account be paid, eighty cents was received from Mrs McAuley, sale of tickets on cushion.

The programme was a review of the Charlton Branch from the time it was organised by some of the older members. Meeting closed with National Anthem. President Mary Ferguson Secretary Mrs Jessie Hough.