

MINUTES OF DIRECTORS' AND EXECUTIVE MEETINGS

North Bay

March 29, 1967

The spring board meeting of directors and executives of Nipissing district Wampan's Institutes was held on this date in the Dept of Agriculture board room, 1222 Mc Intyre Blvd North Bay. Mrs J. W. Dugnette, 1st vice president presided. All branches were represented.

The minutes of the last board meeting were read and approved. The highlights of the district annual meeting were reviewed. Correspondence consisted of a thank you note from the area for the flags presented at the area convention and the rules and regulations governing the A.C.W.W. competitions in needlework, samplers and essays. An invitation from the North Bay Horticultural Society to participate in the hobby show was read.

HORTICULTURAL SHOW

Moved by Mrs P. Engstrom seconded by Mrs. W. Wall that the district take part in the sale and display in the Horticultural show to be held on May 13. Each branch wishing to participate is asked to contact Mrs E. Dugnette or Mrs. Devolin. 10% of proceeds to go to district - 10% to branch - 80% to contributing member - carried.

THANK YOU FOR FLAGS

Moved by Mrs. L. Badbourne seconded by Mrs E. Dugnette that letters of thanks be sent to Mrs. Phillips and Mrs. Reeves for the flag stand. It was reported that North Star was disbanded with \$3.27 in the treasury.

Mrs. J. French reported on the centennial gate sign project.

The dominion day float was discussed and suggestions made - the final decision to be left with the P.R.C. and committee.

Mrs. Johanson and Mrs. Halverson to be the auditors.

PENNIES FOR FRIENDSHIP

Moved by Mrs. Engstrom seconded by Mrs. J. Dugnette that pennies for friendship be brought