

MINUTES OF DIRECTORS' AND EXECUTIVE MEETINGS

North Bay

April 3, 1968

The spring board meeting of the Riparian district Warden's Institute executive and directors was held on this date in the Dept. of Agriculture board room with all branches represented.

The meeting was brought to order by the president Mrs. D. Stephen, asking members to repeat in unison the Mary Stewart ballad and sing the Opening H. S. The minutes of the previous board meeting were read and approved.

Moved by Mrs. J. Campbell, seconded by Mrs. T. Benby that the balance of \$100.00 owing on the gate signs be paid - carried.

Moved by Mrs. R. Black, seconded by Mrs. Elvira Green that \$4.35 for a gift of appreciation sent to Mrs. E. E. Yates for conducting a consumer workshop be paid - carried.

Moved by Mrs. J. Campbell, seconded by Mrs. W. Wall that the district in cooperation with the branches take part in the horticultural show and use 1st - carried.

Moved by Mrs. R. Black seconded by Mrs. Elvira Green that the district, with assistance from the branches take part in the dominion day parade - carried.

Moved by Mrs. W. Moore seconded by Mrs. H. Halonen that each branch come to the district annual prepared to vote on the program books - bringing a copy of branch program, a cheque to cover cost of books and an order for number of books required - carried.

Suggested district projects: 1. participation in horticultural show.

2. evening's entertainment

3. W. I. rally or picnic.

Mrs. W. Moore suggested that the award committee consider the following: that a branch be given a point for visiting another branch and that a branch lose a point for not visiting another branch - possibly on a rotation system.

Permiss for friendships are to be brought to the district annual.