

MINUTES OF DIRECTORS' AND EXECUTIVE MEETINGS

North Bay, Ind.

March 26, 1969

The Nipissing District Women's Institute spring board meeting was held on this date, in the Dept of Agriculture board room with all branches represented. Prior to the meeting, the nominating committee met. Mrs. W. Wall, district president, brought the meeting to order and members repeated the Mary Stewart Collech.

The minutes of the previous meeting were read and their adoption moved by Mrs. Deserouaire seconded by Mrs. Smiley - crd.

Moved by Mrs. Engstrom seconded by Mrs. Smiley that Mrs. Halvarson & Mrs. Keping audit the books.

The financial report showed a balance of \$215.28.

Branches are again asked to bring their pennies for friendship to the annual meeting. Each branch is asked to bring 8 copies of their program to the annual.

Moved by Mrs. Campbell, seconded by Mrs. Moore that the district and branches again participate in the Horticultural show to be held in St. Andrew's United Church in North Bay on May 31. crd.

Saturday meetings were discussed. Moved by Mrs. R. Black, seconded by Mrs. D. Duquette that next year we try a Saturday board meeting.

Moved by Mrs. Black seconded by Mrs. Duquette that a draw be held on a fare on the district bus trips on \$15.00 - crd. Mrs. Duquette offered to make and distribute the tickets with the draw to be held on June 4th.

Moved by Mrs. Campbell, seconded by Mrs. Moore that Mrs. Duquette assist with the bus trips - carried.

A suggestion that a film be shown and a social evening follow as a money raising event.

MINUTES.

ADDITIONALS.

PARTICIPATION SHOW

SATURDAY MEETINGS

BUS TRIP