

MINUTES OF DIRECTORS' AND EXECUTIVE MEETINGS

Kennedy Agencies Bd Room - North Bay

March 6 1970

The Mississauga District Women's Institute Spring Board meeting was held in Kennedy Agencies Board Room. Prior to the meeting, etc. Directors met to prepare a slate of officers.

Mrs. W. Wall opened the meeting.

The minutes were read and approved.

The treasurer reported a balance on hand of \$297.47.

Moved by Mrs. H. Duguette seconded by Mrs. E. Duguette that we continue to enter a float in the Dominion Day Parade. Cnd.

Moved by Mrs. D. Hamilton seconded by Mrs. S. Black that we leave the prize for the bus trip contest to each individual year. Cnd.

Moved by Mrs. D. Hamilton seconded by Mrs. C. Desormeaux that we have a sale table at the District Annual with each branch donating \$5.00 worth of articles. Cnd.

Each branch will bring 9 copies of their program to the District Annual.

Moved by Mrs. D. Hamilton seconded by Mrs. H. Duguette that \$5.00 will accompany the Gertrude Phillips award. Cnd.

Moved by Mrs. J. Gauthier seconded by Mrs. C. Desormeaux that Mrs. W. Moore be our delegate to the officers Conference in Shelph Apr. 28, 29 + 30. Cnd.

Moved by Mrs. E. Duguette seconded by Mrs. J. Gauthier that we continue the bus trip in September. Cnd. Mrs. Hamilton said it probably would be to Kingston on Sept 12.

A discussion was held regarding holding bingo's and raffles and this will be left up to each branch to decide for themselves.

DOMINION DAY PARADE

BUS TRIP

CONTEST

SALE TABLE

AWARD

DELEGATE TO CONFERENCE

BUS TRIP

BINGOS