

As one appeal for clothing was from a person on relief it was decided to let Relief committee attend to her needs. Moved by Mrs. O'Malley, seconded by Mrs. Hughes we send for material (remnants) for clothing to be given two families in need. Secretary was to try to get layettes from other organizations, if possible.

The secretary ^{F.S.B.} wrote asking Institute to help the Board raise funds to be used for School Fair Prizes. Members decided to have some kind of entertainment later on.

Moved by Mrs. O'Grady seconded by Mrs. Bott, that the secretary be paid \$5.00 for her services during the year. President and Secretary then retired. Mrs. Pummell was chosen to act as chairman and Mrs. Moroney secretary while election of officers took place.

Moved by Mrs. Bott, seconded by Mrs. Hughes that Mrs. Neal be returned as President. Carried.

Moved by Mrs. O'Malley, seconded by Mrs. Thwaites that Mrs. Moroney be returned as Vice-President. Carried.

Moved by Mrs. O'Grady, seconded by Mrs. Ryan that Mrs. Cuddy be returned as Secretary. Carried.

Moved by Mrs. Neal, seconded by Mrs. Ryan that Mrs. Sullivan be a director. Carried.

Moved by Mrs. Hughes, seconded by Mrs. Neal that Mrs. Bott be a director. Carried.

Moved by Mrs. Thwaites seconded by Miss O'Malley that Miss O'Grady be a director. Carried.