

Conservation - E. Miller  
 Resolutions and Cultural Activities - D. Houston  
 Auditors - D. Houston and M. Burns  
 Programs - A. Peebles and S. Paupace

On motion L. Bowman that A. Peebles be President  
 " " D. Paupace " M. Burns be 1st Vice "  
 " " D. Paupace " E. Miller be 2nd Vice "  
 " " M. Burns " L. Bowman be Secty-Treas.  
 seconded by L. Bowman ed.

Following were elected  
 District Director - M. Burns - alternate - D. Paupace  
 Branch Directors - Mrs. Miller, Sr.  
 Mrs. R. Rosa, Sr  
 A. Winters  
 Delegates to Annual - A. Peebles  
 M. Burns  
 D. Houston  
 Delegate to Convention - M. Burns.

Motion - D. Houston - L. Bowman that we  
 advance \$15.00 <sup>+ 1.75 for express on hats</sup> for W. I. funds for expenses  
 for "Hats for You" - ed.  
 Collection 1.70  
 Sunshine Fund 1.70  
 Fees 6.00

Meeting adjourned for social hour.  
 Service by Bowman  
 Anne H. Peebles. Secty.