

Minutes of our last W.I. meeting held at the home of Mrs. Ed. St. Pierre May 2. 1942.

The ^{annual} meeting was called to order by the Vice President being that the President was not present. The meeting was opened by singing the Institute Ode with 6 members present.

The minutes were read and approved.

Also the minutes of the Annual meeting for 1941. were read and approved.

There being no correspondence the meeting was open for election of officers for the year 1942-43.

Moved by Miss Gwen Carlson seconded by Eric Gaudry that the former Secy. and Pres. remain in office for the year 1942-43.

Moved by Mrs. St. Pierre seconded by Mrs. Carlson that we keep the same Vice Pres. for the following year, also that Mrs. Harry Toft be Dist. Dir. for the year 1942-43. It was also passed that Miss Carlson, Mrs. Harry Toft and Mrs. W. Larson be delegates to the Convention.

Motioned by Mrs. Gaudry seconded by Miss Carlson that the Pres. be paid \$5.00 and the Secy. \$7.50 for their Secy. and Pres. work for the past year.