

Minutes of Regular Monthly, Executive and Directors' Meetings

Dec. 2. 131. The regular monthly meeting was held at Mrs. F. Kaalik.

Meeting was opened by saying the Lord's Prayer & singing the Institute Ode. Mrs. D. L. Stills acting President moved by Mrs. A. Greenland, seconded by Mrs. Currie, that Treasurer's report accepted as correct. carried

Moved by Mrs. Merrifield Sec. by Mrs. Johnston, that we find out how much a Minute Book for the Institute would cost.

Moved by Mrs. H. Wiseman, sec by Mrs. Vickruch that Miss Carlson answer the Canadian Red Cross letter from Fort William.

Moved by Mrs. K. Davis sec Mrs. Johnston that the new kiddies in the townships be found out, their ages, and what suitable presents for such. Mrs. Currie & Mrs. A. Galvin volunteered to print

Moved by Mrs. K. Davis, sec by Mrs. Merrifield that Mrs. A. Galvin take charge of the wrapping of the presents. Committee — Mrs. Merrifield, Mrs. Trimmell, Dora Carlson, Mrs. Currie.

Next meeting to be held at Mrs. J. R. E. Nett Sick Committee, stands as last month.

Lunch Committee, (Mrs. H. Wiseman. (Mrs. A. Greenland
sandwiches (Mrs. Merrifield. cake (Mrs. M. Vickruch
Mrs. Trimmell. (Mrs. P. Currie