

Mrs. Stein, Mrs Merrifield, Elsie Royak, Mrs Kailek,
Mrs Davis. Next meetings to be held at Mrs. ~~J. R. Ellett~~
Moved by Mrs. Merrifield, sec by Mrs Greenlund
that meeting be adjourned.

Closed by singing God Save the King.
Collection. 15¢.

Miss Carlson. Mrs Davis

Feb. 3. 138.

Regular Institute Meeting held at Mrs M.
Vicknuk, with Mrs. K. Davis in the chair
Meeting was opened by singing Institute Ode,
and saying the Lord's Prayer,
Cred was read as Roll Call.

~~Secretary~~
Auditors report accepted as read. carried
Moved by Mrs Currie, sec by Mrs Kailek
that bill be paid to J. R. Ellett.

Moved by Mrs Currie, sec by Mrs Huntrod
to local leader be set aside, and decided
upon, before next annual meeting. carried
Moved by Mrs. Huntrod, sec by Mrs.
Tremells, that we send \$2.00 to Chinese
Red Cross Relief Fund. carried

New Business Next meetings to be held at Mrs Ellett
Sick Committee - Mrs Kailek Mrs Currie, Clelland,
Johnston, & Mrs. Knight.

Lunch Committee - Mrs H. Therman
cake } Miss Carlson, Mrs. Clelland, }
Mrs. Beault, Mrs. (Greenlund) Tremells, } sandwiches
Mrs. Huntrod. }