

GENERAL BOARD MEETING

July 17, 47

The meeting was called to order at the home of Mrs. Leach with the following present; Goldman, Leach, Stauber, Clifford Smith, Fryxell, Cox and Leigh.

Minutes from the last board meeting were read and approved.

Mrs. Stauber, Fin'ce Chr. asked the group if she might postpone the rummage sale until Oct. because of better sales prospects. It was agreed that this was a wise plan. She announced that Miss P'Simer who had planned to act as Chr. of the Ice-cream social this summer is away until fall and cannot act. It was moved by Mrs. Cox and seconded by Mrs. Fryxell that we ask the Service Clubs to give us an opportunity if they need any organized group to handle ticket selling etc. Mrs. Cox agreed to write the letters in the absence of the Sec.

Mrs. Fryxell gave a report of the progress and problems of the orientation meetings.

Mrs. Fryxell moved and Mrs. Smith seconded that the President be authorized to buy some stationary with proper heading for use on official business.

It was suggested that Mrs. Fryxell, Leigh and Goldman meet before the next board meeting to make a tentative plan for next year's program to present to the board.

It was agreed that Mrs. Fryxell would fill our quota of 5 for the Bloomington discussion group Instruction, August 8 & 9

It was announced that all information of general interest by the various chairmen should be called in to Betty Pat Leach for possible use in the League Letter. We considered the letter from the nominating committee for the Nat'l Convention and agreed that we would not submit any names.

A call for action on HR2910 was recieved but it was agreed that it had been recieved too late and the President will answer it to that effect.

Meeting adjourned

Helen Leigh Sec-Pro-Tem