

MINUTES

September 18, 1956

BOARD OF DIRECTORS called to order by vice president at 1 pm. All present except Alida Tjader, Mary Easton & Anne Baldwin.

After reading the new by-laws, motion Shreffler, second Bond, passed that they be accepted as written with addition as noted. Copies will be mimeographed for all members for next meeting.

Letter of resignation from Secretary Mary Easton accepted with regret on motion of Tracy, second Ely.

Motion Ely, second Shreffler that Cohen serve as Secretary for balance of year. passed.

Cohen told of donation of services relative to filing of charter by County Clerk Earl Adams, Asst. Clerk Florence Sawyer and Judge Aquilino Lopez. Motion Tracy, second Bond, that letters of thanks be sent to them.

Audubon Letter referred to regular meeting.

Meeting adjourned at 1:45 pm on Motion Ely, second Shreffler.

REGULAR MEMBERSHIP MEETING- Called to order by vice president Gross at 2pm. Roll Call showed -11 members and 1 visitor present. Minutes of August meeting read and approved. Treasurers report of \$49.17 in bank, filed.

Minutes of Board of Directors Meeting read and approved.

Communications from South Dade Garden Club and Audubon Society.

Decided to take no further action on booklet at this time. Referred to October meeting.

Secretary given \$2.00 to defray cost of mailings

Cohen will speak to School Principal Albury about cooperation with Audubon Society and School, and report to October meeting.

Invitation for speaker to South Dade Garden Club accepted. Cohen appointed to attend and will select several other members to go with her when date is set.

Next meeting will be at home of Francis Tracy.

Meeting adjourned at 2:30 pm on motion Holzinger, second Shreffler.

Discussion of plans for Flower Show followed. Decided that the U.K. Garden Club Booth will place emphasis on native trees and display trees and shrubs of the area. Francis Tracy is in charge of booth and will appoint committees.

*Carolyn J. Cohen
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