The Board of Directors held an overdue meeting at Carolyn Cohen's house. Called to order 2:15 p.m. by President Carolyn Cohen.

Present - Cohen, Thompson, Kirtley, Tracy, Lett, Shreffler, Booth, Uhe and Tjader.

Due to Tjader, already a Director, becoming Secretary which is automatically a Director, nominations were in order to fill the vacancy caused by this event. Booth nominated May Wallace. Wallcae was unanimously elected, and Secretary was instructed to notify her.

June 18 meeting to be annual Splash Party at Florence Booth's. Covered dish luncheon, and Abbie Zump from Belglade to give a talk. Gertrude Thompson to read paper on Poincianas.

Discussion on contents of letter to go out announcing June meeting - instead of usual post cards. Decided to put into letter the following memoranda and announcements:

- 1. All members to bring list of plants being raised for Christmas sale.
- 2. Fantastic Gardens trip since it cannot be on a Tuesday, July meeting will be local, and Fantastic Bardens trip an "extra", set for June 27th. Sec. requested to telephone F. G. to O. K. the date.
- 3. Fantastic Gardens slides to be used in November evening meeting at Coral Shores.
- 4. Work groups for Christmas sale articles dixidadxkazakkyz and to be headed and locally organized by the following: Booth, Kirtley, Tracy, Uhe and Cohen.

Ideas on Christmas work from May 21 meeting were brought forth and discussed. Tracy's coconut Santa head described in detail. Tracy to make sample as soon as possible. Everybody to bring samples before meeting, if she wishes to, as she develops an idea.

Other ideas - Carolyn Cohen Flower pots (2 in.) in Tuna cans, surrounded and supported by old fashioned clothes pins.

Lotte Uhe - Cornucopias decorated with coconut "flowers".

Discussion on Book. We should try to have it printed by first of year, so we can have it out on time for Flower Show. If Christmas Sale does not raise sufficient funds, we should try to borrow difference.