

# MINUTES

December 18, 1956

Meeting called to order 1:40 pm after a covered dish ~~supper~~ *luncheon*.

Minutes of November 20 Directors Meeting and of November 20 regular membership meeting read and accepted.

Treasurers Report- Regular fund \$75.17- Book fund \$18.00 Total \$93.17 Report filed

Communications- Letter identifying plant, letters from C.M. Goethe, letter from Mrs. Knaus about story of this Club and that it will also appear in Miami News Sunday section; letter of thanks to Major and Mrs. Robert L. Duncan; letter from Miss Larsen of General Federation of Women's Clubs.

Motion Gross, second Ely, passed that flower arrangements calendars be sold for \$1.25 and profit of 35¢ each be placed in book fund.

Francis Tracy reported that her committee for the Flower Show Booth will include Blanche Sturdevant, Peggy Ely, Vera Kirtley and Helen Brunton. Urged that anyone having plants bring them to this booth.

Committee on School Grounds, Gertrude Thompson, chairman, reported placing of colorful crotons and philodendron. Asked for offer of trees that will be planted as soon as the salt is washed out of area just filled. Also plan to plant around circle in front of auditorium with bougainvillea.

Roll call showed 26 members and 6 guests present.

## OLD BUSINESS

President urged all to attend the Community Christmas Party on Dec. 21. Vera Kirtley asked that anyone who wants fruit cake, being sold by Matecumbe Methodist Church, get it from her.

## NEW BUSINESS

Nominating Committee consisting of Peggy Ely, Margaret Bond and Bonnie Shreffler presented the following slate: President, Carolyn Cohen, vice president, Gertrude Thompson, secretary, Ann Baldwin, Treasurer, Vera Kirtley, Directors, Alida Tjader, Patricia Lett, Francis Tracy, Bonnie Shreffler, Peggy Ely, Florence Booth.

There being no nominations from the floor Gross moved, second Albury, passed that secretary cast a ballot for all candidates and vote be made unanimous.

Gross moved, second Tracy, passed, that separate accounting be made of money set aside for publication of book.

Tracy suggested that with added work it might be well to have a corresponding secretary in the future.

Discussion of meeting January 15. Gross moved, second Shreffler that this meeting be held in the evening at Coral Shores School and that it be opened to the public to see the pictures that Dr. Diemer has offered to show. Mrs. Smith will be contacted about changing her date for January. Will serve refreshments. Lotte Uhe in charge of door prizes for meeting. Board of Directors will meet in afternoon of that day for business.