

November 1958

A Board of Directors meeting was held for the purpose of making final plans for the November evening meeting, and to appoint a nominating committee. Called to order 2:00 p.m. by President Gertrude Thompson at Alida Tjader's, with all directors present except Lotte Uhe, who was still sick.

November Meeting - Alida said that she would be away at the time of the meeting, therefore could not pick up the film at the Library. Gertrude volunteered to substitute. Alida to write reminder letter to Library.

Mrs. Tracy to call meeting of refreshment committee, Alida to notify Radio WSDB, and to ask Mr. Burroughs whether he would make some posters.

School Committee - Mrs. Tracy said that Prof. Albury had suggested that we have a standing sign, 18 x 24 inches, near the entrance. This sign, on a stick, would be removable in case of storms. Sign in question is of course the one saying that the Upper Keys Garden Club landscaped the school. Mrs. Tracy to go ahead with ordering the sign, with hopes of having it up by the time of the evening meeting.

Nominating Committee - Gertrude appointed a nominating committee of Vivian Gross, Florence Booth and Bonnie Schreffler.

Motion made by May Wallcae, seconded by Francis Tracy, that we have two secretaries, recording and corresponding, due to the increase in membership. Alida suggested that we have printed cards for 1959, to simplify the monotonous work of writing about fifty cards. Motion made, seconded and passed to this effect.

Other Business - Decided that we have Board meeting before regular meeting at Florence Booth's in December.

Gertrude presented a suggestion that the Book Fund be converted to a scholarship fund, to provide or help towards providing a scholarship for a botanist. This was discussed at some length as a very worthwhile use of our money. Question of whether to ask for return of the money, or not. It is always very satisfying to help someone, but sometimes when there is no request for return, the person helped will go no further than what is to his immediate advantage, while if a return is expected, the person would be more likely to feel a sense of responsibility, and we would not feel that our efforts had been in vain. This suggestion to come up before the December Regular meeting for discussion.

Suggested that we hold typing of the membership booklet until January, when the new officers would be "in".

There being no further business, the meeting was adjourned
and we had refreshments.

Respectfully submitted,

Alida T.
Alida Tjader, Sec.