

Jan. 12 - 1925.

Sixteen members of the Home Culture Club and the Book Club met on Jan. 12-'25 in the Chamber of Commerce room for the purpose of hearing the report of the Committee on the Constitution. The meeting was called to order by the Chairman, Mrs. Kirtland. The minutes of the previous meeting were read and approved. After reading the draft of the Constitution prepared by the committee, Miss Barney made the motion that the Constitution be adopted. Motion was seconded by Mrs. Mabley. Upon rereading the Constitution the following changes were made upon motions which were seconded and carried -

Art I - That the Club be called the "Monday Club" Art VI Sect. 1 - That the time of meeting be the second Monday of each month. That the Executive Board meet on the Friday before the regular meeting. That the word "3" be struck out of Art VII Sect. 1.

It was moved and seconded that the Club year be from September to May inclusive. Carried and so ordered.

The motion was made that the draft of the Constitution be sent to Mrs. Toll for approval. Seconded - carried and so ordered. Motion was made and seconded that Mrs. Toll be asked to return the draft of the Constitution as soon as

possible in order that the regular organization of the Club might not be delayed. Carried -

Miss Barneberg was asked to make inquiries concerning approved and up-to-date Parliamentary Rules for Club use.

It was agreed that the President should call a meeting as soon as Mrs. Toll returns the draft of the Constitution, at which time the Constitution should be adopted.

Meeting adjourned.

Mabel M. Thomson.
Secy.