

Nov. 17- 1924.

After two preliminary meetings seventeen members of the Book Club and the Home Culture Club met at the home of Mrs. H. B. Kirtland on the above date. The meeting was called to order by Mrs. Kirtland who stated that the time had arrived for making a decision regarding the organization of a new women's club in San Luis Obispo.

The motion was made that such a Club be organized at this time. Motion seconded. Carried and so ordered. Mrs. Kirtland was elected chairman and Mrs. Thomson secretary of the temporary organization. It was decided wisest to hold election of officers as soon as the Constitution is adopted. The motion was made and seconded that the Chairman appoint a Constitution Committee. Carried and so ordered. The remainder of the meeting was devoted to a discussion of plans for the functioning of the Club and the following suggestions were made for the benefit of the Constitution Committee.

The Club should be called the Women's Club. The aim should be civic welfare. The Club should meet once a month, probably the 4th Thurs. in the month at 2:30 P. M.

It was unanimously decided that members of the Book Club and of the Home Culture Club should compose the Charter members of the new

Club. The dues should be \$3⁰⁰ per year. There should be a committee on Recommendations to which all suggestions be referred before being brought before meetings of the Club. The Constitution Committee, it was decided should be asked to report on Jan 12th. Miss Barneberg was appointed Chairman of the Committee on the Constitution with instructions to write to Mrs. Toll for sample constitutions. Other members appointed on this committee were Mrs. Puffer, Mrs. Mabley and Mrs. Thomson.

Meeting adjourned to meet in the Chamber of Commerce room Jan 12th at 2:30 P. M.

Mabel M. Thomson
Secy.