

Jan. 22 - 1925.

The Monday Club met on Jan. 22nd at 2:30 P. M. in the Chamber of Commerce room for the purpose of hearing the further report of the Constitution Com. Thirteen members were present. The meeting was called to order by the Chairman, Mrs. Kirtland. The minutes of the previous meeting were read and approved. Miss Barneberg reported that the draft of the Constitution had been returned by the District Parliamentarian with certain small changes recommended. The following changes and corrections were made upon motions which were duly seconded and carried -

Correction of Art. I, Art II, Sect. 2; Art VI Sect. 1; Art VII, Sect. 4 and Art X changed to read as Art VI Sect. 3.

The Parliamentarian recommended Robert's Rules of Order Revised which upon motion was seconded and adopted. The motion was made that the Constitution be adopted as corrected. Seconded and carried.

Members present then signed the Constitution. The motion was made that two letters be sent, one to Mrs. Toll and one to Mrs. McKelvey thanking them for their assistance. Seconded and carried.

It was moved that the present officers function until the Installation of

new officers in May. Motion
seconded and carried.

The motion was made and seconded
that the next meeting should be held
in the basement of the Library. Carried
and so ordered.

Upon motion, meeting adjourned.

Mabel M. Thomson.
Secy.