

The following were admitted to membership:- Irving Wain, Thomas Penney and Mrs. Lelovic Mitchell.

An amendment to Sec. 1 of Article IV of the constitution was proposed, so that the "annual meeting shall be held the third Saturday evening of May and regular quarterly meetings of the association, date from the third Saturday of May of each year.

Notice was duly given that the proposed amendment would be considered at the next meeting.

Adjourned -

Witness - Irene B. Jencker  
Sec.

At the Board Meeting held on the adjournment of annual Assn. meeting, Sat. May 22, 1920 Miss E. L. Burlingame was appointed Librarian.

The disposal of old magazines was discussed and Sec. instructed to offer them to some charitable institution.

Adjourned.

Witness - Irene B. Jencker  
(Sec.)

August meeting adjourned for lack of a quorum.