

CUMBERLAND
FREE WILL BAPTIST
WOMAN'S AUXILIARY
CONVENTION

Annual Report
1963



MINUTES
of the
43RD ANNUAL SESSION
of the
CUMBERLAND FREE WILL BAPTIST
WOMAN'S AUXILIARY CONVENTION

Convening At
Sylvan Park Free Will Baptist Church
Nashville, Tennessee

August 21

1963

Next Session to Convene with
Cofer's Chapel Free Will Baptist Church
Nashville August 12, 1964

C.D.W.A. OFFICERS FOR 1963-64

President....Mrs. Robert Picirilli, 301 Greenway Avenue, Nashville, Tennessee
Vice President.....Mrs. George Ludwig, Route 5, Ashland City, Tennessee
Recording Secretary....Miss Hildred Dew, 210 Fairfax Avenue, Nash., Tennessee
Assistant Recording Secretary.....Miss Rebecca Stewart, Box 293, Ashland City
Tennessee
Corresponding Secretary.....Mrs. J. D. O'Donnell, 3613 Westbrook Avenue
Nashville, Tennessee
Treasurer.....Mrs. J. E. Frazier, Box 85, Ashland City, Tennessee
Executive Secretary...Mrs. W. B. Harris, 1730 Arthur Avenue, Nashville, Tenn.
Youth Auxiliary Chairman.....Mrs. Billy Melvin, 837 Bresslyn Road
Nashville, Tennessee
Study Course Chairman.....Mrs. Byron Ross, Box 43, Ashland City, Tennessee
Stewardship-Prayer Chairman...Mrs. Jake Binkley, Route 5, Ashland City, Tenn.
Personal Service Chairman.....Mrs. J. B. Smith, 1407 Calvin, Nashville, Tenn.

LOCAL W.A. PRESIDENTS

Ashland City....Mrs. Fred Hall, Box 21, Elm Street, Ashland City, Tennessee
Bethel.....Mrs. Irene Noe, Route 5, Ashland City, Tennessee
Bethlehem.....Mrs. Byron Ross, Box 43, Ashland City, Tennessee
Cofer's Chapel...Mrs. Robert Picirilli, 301 Greenway Avenue, Nashville, Tenn.
Donelson.....Mrs. Frank Rudy, 2727 Pennington Bend Road, Nashville, Tennessee
East Nashville.Mrs. Wm. Suffridge, 2502-B Acklen Avenue, Nashville, Tennessee
Friendship.....Mrs. W. F. Harris, Route 1, Ashland City, Tennessee
Goodsprings.....Mrs. Bernice Nichols, Pleasant View, Tennessee
Heads.....Mrs. Clyde Browning, Route 2, Cedar Hill, Tennessee
Horton Heights...Mrs. W. E. Marshall, 310 Osceola Avenue, Nashville, Tennessee
Loyal Chapel....Mrs. Grace Wiley, 1027 Maple Ash Avenue, Columbia, Tennessee
Madison.....Mrs. Betty Ogg, 302 Dupont Avenue, Madison, Tennessee
New Hope.....Mrs. Christine Vann, Route 2, Joelton, Tennessee
Oaklawn.....Mrs. Andy Lay, Route 1, Chapmansboro, Tennessee
Oakwood (Woodlawn).....Mrs. Basil Lewis, Route 5, Clarksville, Tennessee
Olivet.....Mrs. Jess Hays, Route 1, Guthrie, Kentucky
Shady Grove.....Mrs. Vernon Poole, Route 7, Clarksville, Tennessee
Sylvan Park.Mrs. Christine Steele, 531 Stevenson Street, Nashville, Tennessee
Trinity.....Mrs. Ruby Williams, 1109 Meredian Street, Nashville, Tennessee
West End (Springfield).....Mrs. Hazel Felts, Pleasant View, Tennessee
West Nashville.....Mrs. Mary Darnell, 5400 California Avenue, Nash., Tenn.

DEPARTMENT CHAIRMEN

Enlistment.....Mrs. George Ludwig
Youth Auxiliaries.....Mrs. Billy Melvin
Study Course.....Mrs. Byron Ross
Stewardship-Prayer.....Mrs. Ada Belle Binkley
Personal Service.....Mrs. J. B. Smith
Publicity.....Mrs. J. D. O'Donnell
Finance.....Mrs. J. E. Frazier
Literature.....Mrs. Baxter Harris

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PROCEEDINGS

of the Forty-third Annual Session of the Cumberland

Free Will Baptist Woman's Auxiliary Convention

Theme: "Witnesses of These Things . . ."
Scripture--Acts 5:32

The forty-third annual session of the Cumberland District Auxiliary Convention was called to order Wednesday morning, August 21, 1963 at 9:30 A.M. at Sylvan Park Free Will Baptist Church in Nashville, Tennessee, with Mrs. Robert Picirilli presiding.

The morning session was opened by singing, "The Light of the World is Jesus" and "Bringing in the Sheaves" led by Rev. Herbert Waid, with Mrs. Billy Melvin at the piano. Mrs. Herbert Waid brought a very inspiring devotional using as scripture, Psalm 100, and urging all to pray for the women of Japan. Special music was rendered by Brenda and Glenda Bradley, "Neither Do I Condemn Thee."

The president appointed the following committees to serve during the convention:

Registration: Mrs. Ada Belle Binkley, Mrs. Betty Holmes, Mrs. Clyde Browning.
Credentials: Mrs. Betty Jane Ross, Mrs. Juanita Nicholson, Mrs. Edna Bracey.
Standard of Achievement Charts: Mrs. Edna Harris, Mrs. Rolla Smith, Mrs. Lillian Binkley.
Finance: Mrs. J. E. Frazier, Mrs. Lucille Morris, Mrs. Doyle Moore.
Petitions & Requests: Mrs. Hallie Wall, Mrs. Vernon Poole, Mrs. Allen Smith.
Plan of Work: Mrs. Mable Smith, Mrs. W. E. Marshall, Mrs. Jennie Austin.
Resolutions: Mrs. R. L. Parham, Mrs. J. B. Smith, Mrs. Christine Vann.
Appreciation: Miss Mary Wisehart, Mrs. Fannie Polston, Mrs. Ramona Lee.

Report of the Treasurer was given by Mrs. J. E. Frazier.

A missionary skit was presented by some members of the East Nashville G.T.A.'s emphasizing the effect of prayer concerning the family of William Carey, after which Brother Waid led the congregation in singing: "Come Thou Fount of Every Blessing."

A very impressive memorial service was conducted by Mrs. R. L. Parham; in memory of Mrs. Mary Maxey, Goodsprings Auxiliary, Mrs. Lucy Reding, Olivet Auxiliary; Mrs. Martha Boyte, Cofer's Chapel Auxiliary; Mrs. Lumbia Shaw, Bethlehem Auxiliary; Mrs. Kate Sanders, Bethlehem Auxiliary; and Mrs. Becky Jennette, Bethel Auxiliary. Following this service Mrs. Ed Silver sang, "Beyond the Sunset," with Mrs. Jess Hayes at the piano.

The president expressed words of appreciation to the ministers pre-

sent, namely: Rev. George Ludwig, Rev. Stanley Outlaw, Rev. Andy Lay, Rev. Herbert Waid, Rev. Hughes Ellis, Rev. E. A. Craft, and also to Mr. J. B. Smith.

The president recognized those who had been auxiliary members forty or more years: Mrs. Fannie Polston, Mrs. Mat Maxey, Miss Mary Patton, Mrs. Mattie Roberts, and Mrs. Fannie Smith; three more were present who had been members for more than 35 years; five for 30 years; two for 25 years; eight for 20 years; fifteen for 15 years; twelve for 10 years; and 16 for 5 years or less.

CDWA Highest Honor Award Banners were presented to Bethlehem, Cofer's Chapel, East Nashville, Horton Heights, New Hope, and Trinity Auxiliaries. Goodsprings, Oaklawn, and Olivet were given honorable mention, having only missed in one point.

An offering for missions was taken as the congregation sang: "O For A Thousand Tongues to Sing," and Mrs. Picirilli led in prayer. Mrs. Reford Wilson sang, "Fields are White" prior to a very informative and challenging message delivered by Brother Waid, who used Isaiah 45:14 as scripture basis.

Rev. E. A. Craft led the dismissal prayer of the morning session and asked the blessing on the noon meal.

Wednesday Afternoon

The afternoon session was opened with the congregation singing, "At the Cross," with Brother Waid directing and Mrs. Billy Melvin at the piano. The program text was repeated in unison and prayer led by Brother Waid.

Mrs. Billy Melvin, CDWA Youth Chairman, made an announcement of the plans for Youth Fellowship meeting to be held Saturday evening, October 5, 1963, at the Donelson Free Will Baptist Church.

Mrs. Reford Wilson sang "Have I Done My Best for Jesus?", after which reports were given as follows: (See Reports for full accounts.)

The report of the Credentials Committee was read by Mrs. Betty Jane Ross and adopted.

Registration report was read by Mrs. Ada Belle Binkley and adopted as read.

The report of the Standard of Achievement Chart Committee was read by Mrs. Edna Harris and adopted as read.

Plan of Work Committee report was read by Mrs. Mable Smith and adopted as read.

The report of the Petitions & Requests Committee was read by Mrs. Hallie Wall and adopted. (A rising vote of welcome was given to the auxiliary of West End Church of Springfield.) It was voted by the body to have the Spring Workshop at Bethlehem and the Fall Workshop at Bethel.

Report of the Finance Committee was read by Mrs. Lucille Morris and adopted. Motion was made and passed that the Secretary investigate getting the minutes mimeographed instead of printing and that the auxiliaries be notified at the Fall Workshop if they should send \$5.00 or \$8.00 for minutes.

Report of the Resolutions Committee was read by Mrs. R. L. Parham, and adopted item by item.

The Appreciations Committee report was read by Mrs. Ramona Lee and adopted, giving the Sylvan Church a rising vote of thanks for their hospitality.

The report of the Nominating Committee was read by Mrs. J. E. Simpson and by motion was adopted as read.

Mrs. Harold Harrison, Mrs. R. L. Parham, and Mrs. Mat Maxey were nominated and elected by acclamation to serve on the Nominating Committee for the coming year.

An appeal for effective launching of 1963-64 program to promote Missions was appropriately presented by Mrs. Betty Jane Ross as she exhibited a small rocket and other space-age objects to impress upon us the urgency of reaching the lost both at home and abroad.

Motion was made and properly sustained to adjourn to meet the Wednesday before the third Sunday in August, 1964, for our annual convention at a place to be selected by the Executive Committee.

Mrs. Fannie Polston led the closing prayer.

REPORTS OF DISTRICT OFFICERS

The President's Report

A personal report of duties performed in the capacity of CDWA president, August, 1962--April, 1963.

- attended 2 executive meetings
- entertained 1 executive meeting
- presided over 2 workshops and 1 convention
- prepared 3 posters for same
- wrote and mailed approximately 95 letters to CDWA local presidents
- wrote and mailed approximately 50 letters to pastors
- wrote and mailed several letters to CDWA officers
- wrote and mailed several letters to program personalities and miscellaneous persons
- organized 1 new auxiliary
- helped prepare 3 Newsletters
- conducted 9 study courses in local groups
- prepared missionary-match game for YPA's and GTA's mission study courses
- prepared 12 circle programs for CO-LABORER
- served on committee for CDWA GTA fellowship meeting

- made 3 long-distance and various local telephone calls

Expenses incurred in carrying out the above duties for postcards, stationery, postage, telephone, total \$9.00.

Respectfully submitted,
Mrs. Robert Hill

Vice-President's Report (Enlistment Department Chairman)

Attended: 12 local meetings, 3 Seasons of Prayer programs, 3 quarterly meetings, 2 district Workshops.

Assisted: Y.P.A.--taught study course on Prayer

Prepared: 25 letters, quarterly report blanks for Enlistment Chairmen of local auxiliaries, poster idea for Enlistment Chairmen of local auxiliaries.

Respectfully submitted,
Mrs. George Ludwig

Youth Chairman

- 30 letters sent
- 20 cards sent
- attended 2 Workshops
- planned and attended GTA Fellowship Day
- attended 1 Executive Committee meeting

Future Plans:

1. Youth Fellowship night, October 5, 1963; at Donelson F.W.B. Church. Declamation and Essay Contests to be held in connection with this program.
2. An emphasis on the work of the Missionary Midgets and uniforms introduced.
3. Some preparation concerning the transitional period of the GTA's and YPA's into a new National youth program.

Respectfully submitted,
Mrs. Billy Melvin

Study Course Chairman

It has been a real joy and challenge to serve as Study Course Chairman of the CDWA this year. May God help us to become more effective laborers in His fields of service through knowledge attained by sincere study of His Word, prayer, soul winning, missions, stewardship and the Manual of methods.

A personal report is as follows:

Long Distance phone calls	12
Letters written and mailed-	87

Report forms sent	84
Number of Auxiliaries reporting	14
Number of reports received	37
Study Courses attended	8
Study Courses taught	4
CDWA Workshops attended	2
Executive Committee meetings attended	2
Total number of Study Courses held in local auxiliaries	63
Number of Auxiliaries having 5 studies	12
Number of Auxiliaries having a standard study course	8
Average attendance	12

Respectfully submitted,
Mrs. Betty B. Ross

Stewardship-Prayer Chairman

Letters written and mailed	25
Report forms mailed	18
Reports received	16
Executive Committee meetings attended	1
Study Courses taught	1
Workshops attended	2
Workshopsprograms participated in	2

Inasmuch as I do not feel that I should serve in the capacity of Stewardship-Prayer Chairman during the coming year, I herewith submit my resignation.

Respectfully submitted,
Mrs. Rolla Smith

Personal Service Chairman

It is with a humble heart that we present this report to you. The local chairmen report many things they have done. Much has been accomplished for our own Children's Home and for Home and Foreign Missions.

1. Keep in mind the importance of prayer worship in the home.
2. Keep our Children's Home needs before the auxiliary.
3. Always be ready to help those in need.
4. Soul-winning must be our aim and our motive as women of the Cumberland District Woman's Auxiliary.
5. Prepare and serve meals in bereaved homes.
6. Through a special effort, be sure that our aged ministers and their widows know that in Christ the auxiliary loves them.

Personal work done is as follows:

Workshops attended	2
Reports mailed	76
Reports received	28
Number of auxiliaries reporting	12

Respectfully submitted,
Mrs. J. B. Smith

Corresponding Secretary

Workshops attended	2
Executive Committee meetings attended	3
Executive Committee meetings entertained	1
Cards to Executive Committee members	117
Quarterly reports and letters mailed	105
Local auxiliaries reporting, as follows:	11
Subscribers to denominational papers,	
Contact	114
Co-Laborer	158
Other	105
Articles written for publication	21
Personal contacts	284
Posters	85
Letters and cards	610

Respectfully submitted,
Miss Mary Wisehart

Executive Secretary

CDWA Newsletters published and mailed during the year	3
Copies mailed out to the auxiliaries	1,500
Postcards mailed	10
Letters mailed	35
Executive meetings attended	2
Workshops attended	2

Expenses for the year: postage for mailing CDWA newsletters, cards, and letters, \$14.79.

Respectfully submitted,
Mrs. W. B. Harris

Recording Secretary

Following are a list of the 18 auxiliaries who made this report possible: Ashland City, Bethel, Bethlehem, Cofer's Chapel, Donelson, East Nashville, Friendship, Goodsprings, Heads, Horton Heights, Loyal Chapel, New Hope, Oaklawn, Oakwood (Woodlawn), Olivet, Shady Grove, Sylvan Park, and Trinity.

Number "A-1" Auxiliaries 2; "B" 7; "C" 6.

I. Enlistment Department:

Enrollment August 1, 1962--307; August 1, 1963--303; new members, 41; members lost, 45; Average attendance at local meetings, 10; Woman's Auxiliary organizations, 18; Y.P.A., 16; G.T.A., 12; B.A., 1; M.M. (Missionary Midgets), 5; Members making contacts to: bring back absentees, 172; enlist new members, 152.

II. Youth Department:

Total members in Youth Auxiliaries--367; Y.P.A., 181; G.T.A. 135;

(Per Statistical Report Sent in 8/10/63 by Local Secretaries)

"A-1" is 100%--"B" is 80-90%--"C" is 60-70%

[illegible]

B.A., 6; Missionary Midgets, 51; Participation in: Declamation contests, 4; Essay contests, 0. Number church libraries, 10; auxiliaries assisting in D.V.B.S., 17; College students helped, 15; Number helped to send to youth encampment, 3.

III. Study Course Department:

Courses conducted--122; average attendance, 10. There were 19 Missions courses conducted; 19 Stewardship; 14 Manual; 41 Evangelism; 28 Prayer; 1 Youth. Reading circles held, 3; Daily Bible Readers, 140.

IV. Program-Prayer Department:

Special weeks of prayer observed by 17 auxiliaries (these auxiliaries observed all three weeks of prayer); special programs held, 56; family altars, 103; WNAC prayer fellowship observed by 53. Total amount of self-denial offerings made during weeks of prayer, \$799.21; Pre-Thanksgiving, \$238.87; Pre-Christmas \$296.42; Pre-Easter, \$263.92.

V. Personal Service Department:

Members helping aged ministers or widows, 12; Orphans adopted to clothe, 2; Members making soul-winning efforts, 243; souls won, 12; attending cottage prayer meetings, 135; visiting sick, 241; helping needy, 135; with 151 trays or baskets being distributed. Number giving to Red Cross, 56; WCTU, 15; other benevolent or civic projects, 61; number distributing Bibles, 32; tracts, 31. Total contributions to F.W.B. Children's Home, \$450.97; Clothing \$402.35; Commodities, \$318.66; Equipment, \$50.00. Total dollar amount, \$1221.98.

VI. Publicity Department:

Subscribers to denominational papers, 137; Articles written for publication, 12; Other publicity work done: church bulletins, 51; posters, 34; letters and cards written, 420; through local paper, 37.

VII. Stewardship Department:

Members contributing to missions, 219; Number of tithers at beginning of year, 154; tithers gained during year, 34; present number of tithers, 188. Personal gifts contributed through channels other than Woman's Auxiliary Treasury: Home Missions \$236.45; Foreign Missions, \$866.73; F.W.B. Bible College, \$471.50; Children's Home, \$239.25; Superannuation, \$20.00; Youth Encampment, \$132.50; Local Church projects, \$561.05. Total amount personal gifts, \$2527.48.

Respectfully submitted,
Mrs. Robert Picirilli

Treasurer
(Finance Chairman)

For year August 1, 1962--August 1, 1963

Balance received from Mrs. W. G. Boyd 10/13/62	\$ 296.88
Total Receipts 8/1/62--8/1/63	3281.52
Total cash to be accounted for	<u>\$3578.40</u>

Disbursements for year:

Children's Home	\$ 567.73	
Co-Laborer Fund	304.35	
CDWA Expenses	510.26	
Printing Minutes	145.00	
Transcribing Minutes	25.00	
Representation fees	199.00	
Declamation Awards	20.00	
Workshop Awards	15.00	
G.T.A. Fellowship		
Expenses	6.00	
Convention Officers'		
Expenses	123.69	
CDWA Newsletter &		
Report forms	38.07	
Turnages' gift	15.00	
F. W. B. Bible College	273.60	
Foreign Missions	649.69	
National Association Headquarters		
Expansion	171.75	
Hillmont Assembly	175.34	
Home Missions	498.04	
Memorial Student Loan	126.15	
State Missions	16.75	
Superannuation	35.00	
Total paid out for year		<u>3328.66</u>

Balance in Ashland City Bank 8/1/63 \$ 249.74

Note: See Gift Chart page for the amounts sent in from each auxiliary. Personal missionaries gifts (Home and Foreign) are combined due to space in minutes.

A personal report of duties performed in the capacity of CDWA Treasurer, August 21, 1962--August 1, 1963, as follows:

- attended 2 Executive Committee meetings
- attended 1 workshop, 3 quarterly meetings, 2 district conventions, and 1 state convention
- prepared 11 posters for same
- wrote and mailed 264 letters and 65 postal cards
- prepared and mailed out 62 report forms to local and district officers
- prepared and mailed out 18 copies of 1962-63 Plan of Work
- conducted 3 study courses
- prepared program materials for Co-Laborer
- made various telephone calls
- kept daily record of offerings sent in by local groups

Expenses incurred in carrying out the above duties for postcards, stationery, record book, postage, mimeograph supplies, telephone,-- \$28.06.

Respectfully submitted,
Mrs. J. E. Frazier

GIFTS OF CDWA MEMBERS TO DISTRICT TREASURER

LOCAL AUXILIARIES	FREE WILL BAPTIST CHILDREN'S HOME	CO-LABORER FUND	CDWA FUNDS						FREE WILL BAPTIST BIBLE COLLEGE	FOREIGN MISSIONS	HEADQUARTERS BUILDING & COLLEGE LIBRARY	HILLMONT ASSEMBLY	MEMORIAL STUDENT LOAN	HOME MISSIONS	SEASON OF PRAYER			AGED MINISTERS
			C.E.	D.A.	M.M.	Rep. Fees		THANKS.							CHRISTMAS	EASTER		
						W.	YPA											
ASHLAND CITY.....	69.24	18.29	1.00	2.00	5.00	3.60		30.50	96.65	25.00	8.00	19.00	22.27		50.00	50.00		
BETHEL.....	45.50		1.00	2.00	5.00	4.50	6.00		14.75				9.07					
BETHLEHEM.....	57.63	24.00	1.00	2.00	5.00	6.90	3.00		174.43	25.00	10.00	10.00	64.85	21.38	34.63	36.57		
COFER'S CHAPEL.....	42.00	50.00	1.00	2.00	5.00	6.00	1.20		30.35	28.00	17.50	12.50	140.00	50.00	70.00	30.35		
DONELSON.....																		
EAST NASHVILLE.....	71.70	29.01	1.00	2.00	5.00	7.20	3.00	13.00	37.91	25.00	12.00	7.75	18.12	16.94	21.00	14.41	2.00	
FRIENDSHIP.....	15.20	2.00	1.00		5.00	3.60		11.60	11.10			4.00	8.70		6.70	9.60		
GOODSPRINGS.....	13.00	24.00	1.00	2.00	5.00	6.00	2.10		25.50	25.00	10.00	8.25	10.00	10.00	10.00	12.50	5.00	
HEADS.....		31.00	1.00	2.00	5.00	3.00		10.00	37.40	25.00		5.00	3.00	3.00		35.80		
HORTON HEIGHTS.....	43.50	11.68	1.00	2.00	5.00	4.50	2.00	21.50	41.00	26.00	10.00	2.25	14.05	14.05	43.50	36.00		
LOYAL CHAPEL.....						3.00			32.85					5.57	7.65	4.00		
MADISON.....																		
NEW HOPE.....	82.90	26.50	1.00	2.00	5.00	6.30	3.60		14.40	25.00	7.42	5.40	62.69	7.69	15.00	14.40	5.00	
OAKLAWN.....	22.00	24.10	1.00	2.00	5.00	8.10	4.50	4.00	11.25	27.00	24.65	5.00	11.00	7.50	20.00	8.00	5.00	
OAKWOOD (Woodlawn)...					5.00	3.60			10.00		5.00					10.00		
OLIVET.....	22.00	82.00	1.00		5.00	3.90	5.10		25.35	25.00	15.00	25.00	27.00	18.00	22.00		10.00	
SHADY GROVE.....	20.00	22.00	1.00	2.00	5.00	4.20			91.00	25.00	10.00	10.00	35.94	7.50	19.35	31.00		
SYLVAN PARK.....	11.00	44.00	1.00	2.00	5.00	6.60	4.20		13.50	25.00		12.00	30.35	29.45	2.00	29.45	10.00	
TRINITY.....	27.81	60.00	1.00	2.00	5.00	5.70	3.00		6.50	25.00	10.00		36.00	16.00	23.75	13.80		
WEST END-SPRINGFIELD.	6.25	8.00	1.63		5.00	2.70			7.93	7.50						7.93		
WEST NASHVILLE.....	5.00		1.00	2.00	5.00	3.60				5.00			5.00					

C.D.W.A. COMMITTEE REPORTS

Credentials Committee

We, your committee on Credentials, wish to submit the following report:

- I. According to Articles III and VII of C.D.W.A. constitution, the following local auxiliaries are eligible to seats in the 1963 convention: Ashland City, Bethel, Bethlehem, Cofer's Chapel, Donelson, East Nashville, Friendship, Goodsprings, Heads, Horton Heights, Loyal Chapel, New Hope, Oaklawn, Oakwood (Woodlawn), Olivet, Shady Grove, Sylvan Park, Trinity.
- II. We recommend that this report be adopted and the auxiliaries thus accredited be assigned seats.

Respectfully submitted,
Mrs. Betty B. Ross
Mrs. Edna Bracey
Mrs. Juanita Nicholson

(Report adopted as read)

Registration Committee

We, the Registration Committee, wish to make the following report: present at this convention are: Delegates, 14; Local Presidents, 8; Ministers, 6; State and National Officers, 1; District Officers, 9; Members, 49; Y.P.A.'s, 8; G.T.A.'s, 5; M.M.'s, 6; Visitors, 4. Total registered, 109.

Respectfully submitted,
Mrs. Ada Belle Binkley
Mrs. Mary Garrett
Mrs. Minnie Browning

(Report adopted as read)

Plan of Work Committee

1. We, your committee on Plan of Work, recommend that from August 1, 1963 until August 1, 1964 CDWA members be "Laborers together with God" each month in the following activities:

<u>Month</u>	<u>Project</u>
August	Linen shower for F.W.B. Children's Home
September	Hillmont Youth Camp offering
October	"Missionary Provision Closet" shower
November	Pre-Thanksgiving Season of Prayer and offering for Home Missionaries
December	Pre-Christmas Season of Prayer and offering for State Missions
January	Cronks Hostel Ministry in India offering
February	Miley Hospital supplies
March	Pre-Easter Season of Prayer and offering for Foreign Missionaries
April	Memorial Student Loan Fund
May	Bible College Library Expansion
June	Simultaneous Area Stewardship School
July	District Convention reports and funds in by August 1, 1964

2. We recommend that these suggested projects and the resolutions and recommendations adopted by this body constitute the CDWA Plan of Work for 1963-64.

(Report adopted as read)

Respectfully submitted,
Mrs. Mabel Smith
Mrs. W. E. Marshall
Mrs. Jennie Austin

Petitions and Requests Committee

The following auxiliaries have requested to entertain the 1964 Spring Workshop: Bethlehem and Trinity.

The following auxiliaries have asked to entertain a Workshop with no specifications: Bethel, East Nashville, Goodsprings, and Heads.

No request has been made for the 1964 annual convention. We recommend the Executive Committee obtain a place for the convention.

We recommend this body approve the action of the Spring, 1963, Workshop relative to West End (Springfield) Woman's Auxiliary becoming a member of the CDWA and give to them a rising vote of welcome.

We, your committee refer these requests to a vote of the body.

Respectfully submitted,
Mrs. Allen Smith
Mrs. Vernon Poole
Mrs. Hallie Wall

(Report adopted as read--the body voted to go to Bethel for the Fall Workshop and Bethlehem for the Spring Workshop.)

Achievement Chart Committee

We, your committee on grading the Achievement Charts, wish to submit the following report:

1. There are three "A-1" auxiliaries: East Nashville, Goodsprings, and Horton Heights.

2. There are five "B" auxiliaries: Bethlehem, Oakwood (Woodlawn), New Hope, and Trinity.

3. There are two "C" auxiliaries: Sylvan Park and Oaklawn.

4. Special mention goes to West End (Springfield). This auxiliary has only been organized since February, so they could not be graded for the whole year.

5. There are three "A-1" Y.P.A. charts: East Nashville, Goodsprings, and Olivet.

6. There are two "B" Y.P.A. charts: Bethlehem, and Oaklawn.

7. There is one "A-1" G.T.A. chart: Olivet.

8. There is one "B" G.T.A. chart: Goodsprings.

9. The committee wishes to commend all auxiliaries which turned in charts for the attractiveness of the charts and for their efforts to reach the points on the standard. The "A-1" charts are marked with blue ribbon, the "B" charts with red ribbon, and the "C" charts with white ribbon.

(Report adopted as read)

Respectfully submitted,
Mrs. W. B. Harris
Mrs. Rolla Smith
Mrs. Lillian Binkley

Appreciation Committee

We, the Appreciation Committee, wish to express our thanks to Sylvan Park Church for making this convention the success it has been. Many thanks to all who had a part in it. The food was good and we all enjoyed the fellowship we had together.

Respectfully submitted,
Miss Mary Wisehart
Mrs. Fannie Polston
Mrs. Ramona Lee

(Report adopted as read)

Finance Committee

We, the committee on Finance, desire to submit the following report and recommendations:

1. The treasurer's records have been examined and found to be in harmony with the statement of the Ashland City Bank--prepared 8/10/63.
2. That 400 copies of the 1963 minutes be printed, and ready for distribution at the Fall Workshop.
3. That each local auxiliary be requested to send \$8.00 for minute money for 1963-64.
4. That the December Season of Prayer sacrificial offering for State Missions or Children's Home be at least \$10.00 per auxiliary, and that it be sent in time to reach the Home before Christmas week.
5. That convention officers be paid the expense money for the expenses incurred in performing the duties of their offices.
6. That today's offering of \$26.80 be given to Rev. and Mrs. Herbert Waid, Missionaries to Japan, and our speakers for today.

Respectfully submitted,
Mrs. J. E. Frazier
Mrs. Lucille Morris
Mrs. Doyle Moore

(Report adopted as read except for item 3--the recording secretary was asked to investigate the possibilities of having the minutes printed or mimeographed at less expense, and report back to the Fall Workshop her findings on the matter.)

Resolutions Committee

1. Be it resolved that a small condensed District Manual be prepared for the Woman's Auxiliary. This manual to be prepared by a local, experienced auxiliary member active in CDWA work with 2 consultants available. These are to be appointed by the President.
2. That one workshop (preferably the Fall) be utilized as a general study course on the Manual of Methods--using one instructor for the entire study.
3. That within two weeks following CDWA adjournment, mimeographed copies of the adopted Plan of Work for 1963-64 be prepared by the Executive Secretary and mailed to each local president for display and use in planning her year's activities.
4. That the date for the annual CDWA meeting be set for Wednesday before the third Sunday in August of each year.

5. That we contribute to the linen supplies of the Children's Home at the earliest possible date since there is a great need. That the bed sheets be in size at least 63" x 90".

6. That the President appoint the Resolutions Committee at the Spring Workshop in order that resolutions from local auxiliaries be given due consideration.

Respectfully submitted,
Mrs. Florence Parham
Mrs. J. B. Smith
Mrs. Christine Vann

(Report adopted item by item)

Nominating Committee

We, your Nominating Committee, wish to place in nomination the following names: Recording Secretary, Miss Hildred Dew; Corresponding Secretary, Mrs. J. D. O'Donnell; Stewardship-Prayer Chairman, Mrs. Ada Belle Binkley; Delegate to Cumberland Association, Mrs. Robert Picirilli; Delegates to State, Mrs. Fannie Polston, Mrs. Rolla Smith, Mrs. Damon Dodd, Mrs. Ann Dowlen, Mrs. Frank Rudy, Mrs. J. B. Smith, Mrs. Lucille Reed, Mrs. Henry Melvin, Mrs. J. B. Stack, Mrs. Martha Moore.

Respectfully submitted,
Mrs. Virginia VanHook
Mrs. J. L. Welch
Mrs. J. E. Simpson

(Report adopted as read)

Executive Committee Minutes

September 27, 1962:

The executive committee met in the home of Mrs. Robert Picirilli on September 27, 1962, at 7:30 p.m. Those present were Mrs. Robert Hill, Mrs. Rolla Smith, Mrs. George Ludwig, Mrs. J. B. Smith, Miss Rebecca Stewart, Miss Mary Wisehart, Mrs. J. E. Frazier, Mrs. Betty Jane Ross, Mrs. Billy Melvin, and Mrs. Picirilli.

The president called the meeting to order. She recalled the theme for the year and used Psalm 119:11.

District officers were reminded that reports for the first quarter; August, September, and October are due November 10. Each officer was urged to send out report blanks. Recording Secretary was asked to send reports of the District officers which she has to the proper state officers.

The committee made plans for the Fall Workshop. The date set was October 27, 1962. The host church is Ashland City. The Committee agreed to ask the host church to provide refreshments and a fellowship hour for the pastors during the class period. District officers were urged to send special invitations to local officers to attend the workshop and to have something informative and helpful to present to them.

The program was planned around the theme, "God's Word--Key to Auxiliary Awakening." Psalm 119:130.

Mrs. Frazier checked the financial plan for the year. Miss Rebecca Stewart made a motion that the treasurer be directed to use funds as necessary for postage and supplies. Motion was carried.

Dismissed by prayer by Mrs. Rolla Smith.

February 21, 1963

The executive committee met at the home of Mrs. Robert Hill on February 21, 1963, with the following members present: Mrs. Robert Hill, Mrs. J. B. Smith, Mrs. Robert Picirilli, Miss Mary Wisehart, Mrs. W. B. Harris. Mrs. Hallie Wall and Mrs. Ann Dowlen served as proxies.

Motion made and carried that Mrs. J. E. Frazier be asked to plan Stewardship Emphasis week in June.

Each officer was requested to contact each local officer and urge her to attend the workshop to be held on April 27, 1963 at Shady Grove Church.

The program was planned for the workshop.

Motion made and carried that the District give Mrs. Hill a gift of appreciation for her faithful service as president of the CDWA for several years. The corresponding secretary was asked to contact each auxiliary for \$2.00 on the gift.

Motion made to adjourn. Dismissal prayer by Miss Mary Wisehart.

July 2, 1963

The executive committee met at the lounge of Free Will Baptist Bible College, with Miss Mary Wisehart serving as hostess, on July 2, 1963. Those present were: Mrs. Robert Picirilli, Mrs. J. E. Frazier, Mrs. J. B. Smith, Mrs. Betty Jane Ross, Miss Rebecca Stewart, Miss Mary Wisehart and Mrs. W. B. Harris. Mrs. Ada Belle Binkley and Mrs. Rufus Coffey served as proxies.

The main business was the planning of the program for the CDWA convention to meet with Sylvan Park Church on August 21, 1963.

Each officer was asked to send report blanks to the local officers asking them to get their reports back to them by August 10.

We were also to encourage the supporting of the provision closet for the missionaries.

The committee recommended that the CDWA project for next year be the Cronk Hostel Ministry in India.

Dismissal prayer by Mrs. J. B. Smith.

Respectfully submitted,
Mrs. W. B. Harris

C.D.W.A. Workshop Minutes

October 27, 1962

Ashland City F. W. B. Church

Called to order by president, Mrs. Robert Hill, at 9:00 a.m.

Rev. Henry Melvin, song director for the day, led the congregation in singing "How Firm A Foundation", "Holy Bible, Book Divine", and "Thy Word Have I Hid in My Heart." Mrs. Allen Messer served at the piano.

The morning devotion was brought by Mrs. June Critcher. She gave a reading entitled "The Pawned Book." Mrs. Marcia Ellison rendered a special number in song, after which Miss Mary Wisehart led in prayer.

Mrs. Hill welcomed everyone to the workshop. Each pastor present was recognized and asked to give a word of greeting. Also Mrs. Rufus Coffey, WNAC president, was given a special welcome.

Mrs. Robert Picirilli read a letter of greeting from the Ray

Turnages, and a special thank-you for the gift presented them by the auxiliaries of CDWA when they left our district to direct the Children's Home in Greeneville, Tennessee.

Roll call of churches was made, and the Goodsprings and New Hope auxiliaries were complimented on having all their officers present.

Bro. Melvin led the congregation in singing a medley of several songs, after which the Bible College auxiliary gave a very inspiring missionary playlet entitled "Helping Hands." The corresponding secretary was asked to make the playlet available to the local auxiliaries.

We then divided into class groups led by the district officers, and the pastors assembled for a fellowship hour. After these classes, a resolution was presented from the presidents class asking that the month of March be set aside as Bible College Month and that a cash offering be sent for the Bible College during this month. The group unanimously adopted this resolution.

Mrs. Hill announced that the State Association would be held in Memphis on November 14, 15, and 16. She urged that as many as possible attend this association.

At our 1962 annual convention, a committee of three was asked to investigate the possibility of renovating a garage located on the Bible College grounds into an apartment to house visiting missionaries. The committee reported that we would be unable to carry out this project, and the body voted to authorize the Executive Committee to decide on a project for this year.

The morning session was adjourned with prayer by Mrs. Marcia Ellison, and everyone was asked to assemble promptly at 12:15 p.m. for the afternoon session.

The afternoon session was opened with Bro. Melvin leading the congregation singing "For God So Loved the World", and "Wonderful Words of Life." Mrs. W. M. White served at the piano.

The group repeated together the convention verse--Psalm 119:130, and Bro. Melvin led in prayer.

Rev. Fred Hall rendered a special in song, after which short skits were given by Cofer's Chapel, Bethlehem, Horton Heights, Olivet, East Nashville, and Oaklawn auxiliaries.

Mrs. J. E. Frazier presented an arithmetic skit and suggested the following motto: "Together We Share as We Give, Go, Pray."

Mrs. Hill urged all department chairmen to send in a quarterly report to their respective district chairman.

Mrs. Rufus Coffey led the closing prayer.

April 27, 1963

Shady Grove F. W. B. Church

Called to order at 9:30 a.m. by president, Mrs. Robert Hill.

Rev. Fred Hall, song director for the day led the congregation in singing "Redeemed", and "The Solid Rock." Miss Betty Hines served at the piano.

The morning devotional message was brought by Mrs. Rolla Smith and prayer was offered by Mrs. Rufus Coffey. Mrs. Smith then gave a poem and Miss Beth Smith rendered a special number in song.

After Mrs. Hill welcomed everyone to the workshop, Bro. Hall led the congregation in singing "All The Way My Savior Leads Me."

The Bible College auxiliary presented a playlet entitled "The Library Meets the Need." Bro. Hall then sang a solo.

The group divided into classes led by the district officer, with the pastors meeting together for a time of fellowship. After these classes the group reassembled and roll call was made of the churches. Shady Grove was recognized as having all of their officers present.

Motion was made (and carried) that the Springfield auxiliary be received on condition that they pay their convention dues, etc. (until convention time when business will be taken and properly received in the district).

Mrs. Carmen Rodriguez from Cuba gave her testimony asking special prayer for the Christians still in Cuba. Mary Wisehart interpreted for her.

Dismissed in prayer by Rev. Hughes Ellis for the noon hour.

The afternoon session was opened with the congregation singing "We've a Story to Tell to the Nations" led by Mrs. Coffey with Mrs. Paul Kettelman at the piano. The group repeated together our theme verse, Psalm 119:130, and Mrs. Fannie Polston led in prayer. Miss Beth Smith again rendered a special number in song.

Next a panel discussion was held, the panel consisting of Mrs. Florence Parham (representing auxiliary member), Mrs. Rufus Coffey (representing national work), Rev. George Ludwig (representing pastors), and Miss Laura Belle Barnard (representing missionaries). Each member of the panel told how the local auxiliary relates to each of these various fields. They also answered questions from the audience pertaining to their fields.

A letter of resignation was read (and accepted) from Mrs. Robert Hill asking that she be relieved of office of president, since her husband had accepted a church in Richmond, Virginia, and they would be leaving immediately.

The nominating committee nominated Mrs. Robert Picirilli to complete the term as president and Miss Rebecca Stewart to act as recording secretary for the remainder of the term. Motion made (and carried) that these be elected by acclamation.

A sterling silver candleabra was presented to Mrs. Hill by the local auxiliaries as a token of their love and appreciation for her faithfulness in CDWA work.

Mrs. J. B. Smith asked that money for tickets for the Bar-B-Que to be held soon at the Children's Home Homecoming be given to her today.

Rev. Robert Hill led the closing prayer.

C.D.W.A. WORKSHOP ATTENDANCE

	<u>Fall, 1962</u>		<u>Spring, 1963</u>	
	<u>Members</u>	<u>Officers</u>	<u>Members</u>	<u>Officers</u>
Ashland City	4	5	1	1
Bethel	0	4	0	1
Bethlehem	3	7	8	4
Cofer's Chapel	1	3	1	2
Donelson	0	2	0	1
East Nashville	9	3	3	3
Friendship	0	6	0	0
Goodsprings	2	9	0	6
Heads	1	4	0	4
Horton Heights	1	3	2	3
Loyal Chapel	0	0	0	0
Madison	0	0	0	2
New Hope	1	9	2	5
Oaklawn	4	6	0	4
Oakwood (Woodlawn)	0	0	1	5
Olivet	5	7	1	4
Shady Grove	0	5	2	9
Sylvan Park	0	2	0	0
Trinity	1	5	1	1
West Nashville	0	0	0	0
West End (Springfield)			0	5
Pastors	7		7	
Visitors	31		25	
Total Attendance	150		114	

CONSTITUTION
of the
CUMBERLAND DISTRICT WOMAN'S AUXILIARY CONVENTION
of the
FREE WILL BAPTIST CHURCH

We, the women of the churches connected with the Cumberland District Association of Free Will Baptists, desirous of developing and stimulating a missionary spirit and the grace of giving among the women and young people of the local churches within this association, and wishing to aid in promoting more effectively the cause of Christ along all lines of Christian women's endeavors, do organize and adopt the following constitution:

Article I.—Name

This organization shall be known henceforth as the Cumberland Woman's Auxiliary Convention of Free Will Baptists.

Article II.—Purpose

The twofold purpose of this organization shall be:

Section 1. To distribute missionary information and to stimulate by prayer, study groups, and missionary activities a greater united effort for missions in the local communities.

Section 2. To secure the earnest, sympathetic, and systematic cooperation of women and young people in collecting and raising money for missionaries and their work.

Article III.—Membership

Section 1. The membership of this convention shall consist of all local auxiliaries that, from time to time, upon approval by the district credentials committee, shall become members of this body.

Section 2. Representation:

Each local women's auxiliary holding membership in this convention shall be entitled to one delegate. The officers of this convention together with the local presidents and the delegates duly accredited by the district credentials committee, shall be entitled to vote.

Article IV.—Officers

Section 1. The officers of this convention shall be a president, a vice-president, executive secretary, treasurer, recording secretary, assistant recording secretary, corresponding secretary, youth auxiliary chairman, study course chairman, stewardship-prayer chairman, and personal service chairman. These shall constitute the district executive committee, seven of whom shall be a quorum for the transaction of business.

Section 2. All officers and duly accredited delegates shall be members in good standing of a Free Will Baptist Church and active members of a local woman's auxiliary.

Article V.—Elections

All officers shall serve from a term of two years. They shall be nominated by a nominating committee and then elected by acclamation unless there are other nominations. In case of more than one nominee for any particular office, a vote will be taken on each. All elections shall be held at the closing business session of the convention.

Article VI.—Annual Meeting

This convention shall hold its regular meeting annually at a time and place fixed by the previous session, or by the executive committee. Special meetings may be held providing the president of each local woman's auxiliary has been properly notified at least 15 days before the date set for the meeting. Two-thirds

of the local auxiliaries legally represented shall constitute a quorum for any special meetings. Semi-annual workshop meetings may be held at the discretion of the president.

Article VII.—Finances

Section 1. Thirty cents (.30) per active member shall be paid yearly to the District Woman's Auxiliary Convention for membership and representation fee.

Section 2. The desired plans for giving in the Woman's Auxiliary are (1) Mission offerings following each of the three special weeks of prayer, and (2) the Co-Laborer offerings received and disbursed monthly.

All auxiliary offerings for every cause should be sent promptly and regularly through the prescribed auxiliary channels; that is, local treasurer to district treasurer, district to state, and state to W.N.A.C.

Article VIII.—Reports

Record of all work done shall be kept by each officer of this convention and a report of same sent to the district recording secretary on a statistical blank like those printed in the annual W.N.A.C. year book, at least ten days before the annual convention meets in regular session.

Article IX.—Amendments

This constitution may be amended at any annual meeting of the convention by a two-thirds vote of the members present, provided the proposed amendment be presented in writing at the first official session of the convention and acted on during the closing session.

BY-LAWS

Article I.—Duties of Officers

Section 1. The president shall plan for and preside over all executive committee meetings and regular meetings of this convention; appoint committees as needed; be ex-officio member of all standing committees; call for quarterly reports of all standing committee chairmen; stay in close touch with the executive secretary and through her with each local auxiliary, keeping the local auxiliary up to date on state and national promotional plans for all committees. She shall highlight the annual district meeting to the state Woman's Auxiliary while in session.

Section 2. The vice-president acts for the president in her absence; performs the duties of enlistment chairman, helping to organize new auxiliaries in the convention district. During the district convention, the vice-president serves as chairman of the registration committee.

Section 3. The executive secretary is the convention "saleslady", the contact woman between the convention as a whole and the local auxiliary. She keeps the convention and local auxiliaries mutually informed of activities. She advises and confers with the local auxiliaries on policies and plan of work which she is obligated to keep constantly before the women of the convention area by means of standard charts or other devices she may arrange. She should know every phase of W.N.A.C. work thoroughly, yet not act as a "know-all".

The executive secretary is chairman of the Plan of Work Literature Committee. As such it shall be her duty to collect and arrange as a tentative plan of work, all the plans and recommendations sent in to her by each district department chairman prior to the regular annual meeting of executive committee. If and when approved by the executive committee, they then become a recommended plan of work to be presented to the convention for adoption. Her duty as literature chairman is to subscribe to and read W.N.A.C. publications, denominational papers and magazines and devise ways and means (1) for arousing local auxiliary interest in W.N.A.C. publications, and (2) for securing every subscription

possible to F.W.B. papers and magazines. Strive for 100% Manual and Year Book subscribers in every local auxiliary.

Section 4. Recording Secretary keeps accurate minutes of all meetings; prepares the annual statistical report of this convention which she sends to the State Auxiliary Recording Secretary at least ten (10) days before the date of the state meeting; preserves all valuable papers and turns them, along with all convention records, over to her successor in office.

Section 5. Assistant Recording Secretary serves as chairman of the Credentials Committee, and in the absence of the recording secretary, she shall serve in her place.

Section 6. Corresponding Secretary is chairman of publicity and has charge of all correspondence pertaining to the work of the convention; sends public notice of all meetings to the public presses serving the district; reports items of interest to the W.N.A.C. column in "Contact" and other denominational publications as desired; prepares attractive posters for convention displays and exhibits on the plan of work, F.W.B. missionary fields and workers, T.P.A. declamation contest and essay, etc.

Section 7. Treasurer keeps accurate records of all money handled, disbursing it promptly as authorized by the convention; keeps before each local auxiliary the convention's financial plans and the goals set for the year. Reports progress toward these goals frequently. The treasurer must be bonded and her accounts and all funds must be audited annually.

The convention year shall terminate and all books of the treasurer shall be closed on July 30th.

Section 8. Youth Auxiliary Chairman shall have general oversight of the youth auxiliary organizations within the district. She shall devise ways and means of enlisting and promoting youth auxiliary work throughout the district. She shall work these plans through the local youth chairman with whom she cooperates in annual youth camp work and daily vacation Bible schools among the unchurched. Whenever possible, she should visit every church in the interest of the missionary education of Free Will Baptist young people, and also to enlist them for Free Will Baptist colleges for Christian training. She shall have charge of the annual declamation and essay contests as set up by the W.N.A.C.

Section 9. Mission Study Chairman devises plans and sets goals for convention study courses, workshops, etc. She shall study duties as outlined in the W.N.A.C. Year Book; inform local study course chairman on mission study goals and plans for year; read current mission books and plan attractive ways to keep them before local auxiliaries as an incentive for more reading circles.

Section 10. Stewardship-Prayer Chairman sets goals for the three seasons of prayer offerings and Co-Laborer offerings; cooperates with local chairman in planning challenging seasonal weeks of prayer programs and in collecting the mission offerings requested with each; plan with study chairman for the study of a stewardship book. Tithe and enlist other women and young people in tithing. Plan with local chairman for a five minutes presentation of stewardship of possessions at local meeting quarterly. Promotes family altars.

Section 11. Personal Service Chairman plans and directs through the local P.S. chairman the assigned benevolent activities; leads the local chairman in helping make survey of community to see needs there for Christ; assists them in directing the local women in mission activities according to their needs and talents, planning definitely for each month's activity; keep the purpose of soul-winning-giving self and not money paramount in the lives of the members; keep constantly in touch with local personal service chairmen and work in cooperation with their plans.

Article II—Committees

Section 1. Executive Committee

1. **Membership** of the executive committee is made up of the general officers, seven of whom shall constitute a quorum for the transaction of business.
2. **Duties** of the executive committee are as follows:
 - (1) Be responsible for formulating policies and programs of the convention.
 - (2) Be responsible for the conduct of annual meeting and the preparation of the program for same.
 - (3) Bring recommendations and a yearly plan of work to the regular annual session of the convention for consideration and adoption.
 - (4) Make written reports through each of its committee chairmen at the annual session of the convention, what has been done toward carrying out through the local auxiliaries the objects of this organization.
3. **Meetings** of the executive committee shall be held at least twice during year. The first meeting held as soon after the annual convention as possible at which plans are made for carrying out the convention's plan of work adopted for the ensuing year. The second meeting held at least ten (10) days preceding the annual convention at which yearly reports, recommendations, etc., are prepared. At such other times during the year as the welfare of the cause many demand extra meetings may be called at the discretion of the president. Any member absenting herself from three meetings in succession may be dropped from the committee and her successor elected. No meeting of the executive committee shall be legal unless at least seven (7) members or their proxies are present. All members must have had 10 days' written notice of the meeting.
4. **Proxy** cannot be another officer of the convention, but any officer may send a proxy who shall be an active member of a local woman's auxiliary. Proxy must be written authority from the member for whom she acts.

Section 2. Nominating Committee shall be composed of three members from different local auxiliaries. All are to be nominated from the floor and elected by the body at each annual meeting. This committee is retained for the entire year to fill any vacancy occurring during the year. Each interim nomination will, of course, be upon approval of the executive committee. It shall be responsible for nominating officers at the time of the regular election and for making nominations of vacancies occurring during the year. It shall meet at least one month before the annual convention, at which meeting each committee member submits a list of nominees for each office. The committee chooses from this list one person well qualified for each office. Then the consent of each person to serve is obtained before presenting the committee's report at the annual convention. Nominations from the floor are always permissible.

Section 3. Credentials—The assistant recording secretary shall be chairman of the credentials committee and other members may be appointed by the president. This committee shall study the district reports and make its report to the state body before delegates are seated.

Section 4. Finance—The treasurer shall be chairman of the finance committee, and other members may be appointed by the president. The members appointed by the president audit the financial records of the year and report on same to the Body. All appropriations and expenses of the officers may be decided upon by the finance committee, and passed upon by the convention.

Section 5. Registration—The vice-president shall be chairman, and other members may be appointed by the president. This committee registers every convention officer, every delegate, auxiliary, minister, visitor, and any other the convention may desire. The report shall include this and other information as desired.

Article III.—Department Promotional Work

At the earliest possible date following the adjournment of the annual convention, each district department, or committee chairman shall call all like chairmen of each local auxiliary within the convention to come together at some central location for a meeting at which plans and policies and goals are set up for the year's work in harmony with those adopted at the convention. Together there they devise ways and means of presenting and carrying out their plan of work for the ensuing year.

For instance, it shall be the duty of the district convention's vice-president to share enlistment ideas and plans with the vice-presidents of local auxiliaries whom she has called together in a committee meeting as soon as possible after the convention adjourns. This same principle applies to all other departments of the convention.

The district chairmen shall originate and direct the plan of work in their respective departments in harmony with the W.N.A.C. chief aims and the district and state convention's adopted plans of work. These plans shall be arranged and presented to the executive secretary at least ten (10) days prior to the regular annual meeting of the district executive committee. Approved plans will then become recommendations to the convention for consideration and adoption by the Body while in session.

Each department chairman shall devise ways and means of promoting her respective department of work throughout all the local auxiliaries within the district securing materials and helps from the state and national chairmen of her department; shall have charge of all work pertaining to, or necessary to the promotion of her special phase of the convention's plan of work; shall be expected to attend all executive committee meetings.

For the annual report, each department chairman will secure and compile informative and inspirational facts from local chairman concerning her department's activities during the year that will make interesting and helpful historical records to be printed in the district minutes. A second district wide committee meeting held at a central location at which achievements, etc., for the year are presented and together compiled by the committee for its annual convention report, could prove to be a most revealing and helpful session. This meeting should be held as soon after July 30th as is possible or at least 15 days before the annual session of the convention.

Article IV.—Amendment

These by-laws may be amended according to article IX under the Constitution.

