

September 22, 1934

Roll Call: Heighway and Feltus were absent.

Minutes of last meeting were read and approved.

Receipts of last meeting were

Receipts Nos. 2568-2616 and Bills Nos. 542-595 were approved.

Director Biddle gave his financial report including the financial report for the last fiscal year ending June 30, 1934. This report showed that the Union was rapidly becoming an independent organization financially. He announced that the Union Building would be open all night from now on, due to the heavy number of resident guests. He submitted a resume of the work done on the Union Building during the last year:

- "a. Union Board Room completed.
- b. Memorial Room completed (Furniture ordered but not delivered.)
- c. All bedrooms completely furnished, with new desks for study rooms, and curtains throughout.
- d. Dormitory completed, but not furnished.
- e. Office rooms on third floor completed and rooms all assigned except two which have been left for study rooms.
- f. The Whittenberger Room and the Town Hall finished.
- g. Stage equipment in the amount of \$1500.00 ordered, but not in.
- h. Elevator to be completed next week."

Dean Merrill presented the Annual Music Series drive material. Fineberg moved and Cook seconded that the Union Board of Control sponsor the drive again this year. It was declared to begin the drive Tuesday after the first football game.

The Director read a letter from Charles Hornbostel announcing his resignation. It was moved and seconded to accept same. A cablegram was ordered sent to Hornbostel congratulating him on his splendid track record in Japan.

Cook moved and Elliott seconded that the Grid-graph be used October 13th, for the Temple football game and open house be held for students, without charge. If this first grid-graph party is a success, it will be used for the Minnesota game.

Moved and seconded to hold a pep session on the evening of September 28 on the speedball courts. It will start near the Phi Delt house at 6:30pm. All the organization houses will have an early dinner if possible.

Committees appointed by Porter:

Holmes to look after the flares.

Veller to get the coaches to speak.

Scaggs and King in charge of platform and bonfire.

Cook and Johnson to look after the fire department.



Macy to inform organizations for early dinner.  
Fineberg in charge of sound system.

Director Biddle announced a profit of \$275.40 from the first Union-A.W.S. dance.

Robert Peters was elected to fill the vacancy of the Board of Control left by Hornbostel. Fineberg was elected vice-president to fill Porter's vacancy.

A committee of Elliott, Macy, and Johnson was appointed to look after a gift for Mary Myers.

Plans for the Union National Convention were discussed further.

Plans for a series of lectures on orientation and an Open Forum were deferred until next meeting.

Meeting adjourned 8:55pm.

(signed)

*Robert C. Keck*  
Secretary of Board

APPROVED:

Robert Porter, President.

September 27, 1934

Roll Call: Heighway and Feltus were absent.

Minutes of the last meeting were read and approved.

Receipts Nos 2617-2633 and Bills Nos 596-626 were read. Moved, seconded that bills be accepted as read. Carried.

Director Biddle announced a profit of \$56.10 on the second Union-A.W.S. dance of the year. This was considered very good in view of the fact that the annual Waiter's Ball was held the next night.

Director Biddle gave a summary of the uses of the Union Building for its first year of operation. Statistics on the number of people accommodated at the various meetings and functions of the Union were included.

Director Biddle announced his contacts with Frank O. Beck and suggested that he be placed in charge of the proposed open forums. Beck has consented to conduct these forums free of charge. King moved and Cook seconded to have Beck appear before