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)

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 condidered 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 accomodated at the various meetings and functions of the Union were included.

Director Biddle announced his contacts with Frank 0. Beck and suggested that he be placed in charge of the proposed open forums. Beck has consented to condust these forums free of charge. King moved and Cook seconded to have Beck appear before

the Board of Control next Thursday to discuss the various phases of the Forums. Carried.

The Pep Session committees announced that plans had been completed for the meeting Friday, September 28. It was decided to have Radio Ralph install the sound system for this function. The gift committee was instructed to complete their business before October 1st at their own discretion.

It was announced by Director Biddle that the first open Gridgraph party would be held for the Temple game-October 13th.

Milton Fineberg was appointed to organize the Music Series drive. A meeting of the Union Board will be held Monday noon to get final drive instructions.

The Union handbook will be taken up at a later meeting. We need it before the National Union Convention here-December 6,7, and 8.

Director Biddle announced that he had arranged for transportation for the eastern Union Convention delegates from Indianapolis to Bloomington and also from Bloomington to Purdue and return to Indianapolis by bus. The Indiana Union is to arrange the luncheon programs leaving the convention programs to the officials of that body.

Robinson moved that the Union Board express its appreciation of the work and care of Director Biddle in the preparation and furnishing of the Union Board Room. This action to be recorded in the minutes of this meeting. Seconded and Carried.

Whereas: the Indiana Union Board of Control is now holding its first meeting in its new Board Room in the Indiana Union Building; and

Whereas: the occupation of the room by this Board marks the final completion of the Indiana Memorial Union Building; and

Whereas: the establishment and the furnishing of this Board Room have been due principally to the careful planning and the effective work of Director Biddle;

Now, Therefore: Be it Resolved: that we the members of the Indiana Union Board for 1934-5 hereby express our appreciation of these services of Director Biddle in behalf of this Board and of all succeeding Union Boards; and that we also direct the Secretary of the Board to enter this resolution in the official records of the Board, this twenty-seventh day of September, 1934.

Meeting adjourned 8:27pm/

(Signed)

Secretary of the Board

Approved: President of the Board.