

November 8, 1934

Roll Call: Macy, Heighway and Feltus.

Minutes of the last meeting read and approved.

Receipts Nos 2781-2833 and Bills Nos 665-674 were read. Moved and seconded to accept as read. Carried.

Director Biddle announced a profit of \$6.15 on the Union-AWS dance held November 2.

Fineburg announced further plans for the second Music Series drive of this year. It is to take place this next week. A report of each worker is to be given next Thursday.

In a discussion of the open-forums, Dr. Frank O. Beck made several important suggestions. He plans to get a list of subjects for future forums from a questionnaire to be handed out at the first forum. Plans are now complete for the first forum, Nov. 13.

Porter called for suggestions for the magazine list of the Indiana Union.

Fineberg moved that a committee be appointed with the power to act with Director Biddle in equipping the dressing rooms on the stage in Alumni hall as soon as possible. Stout seconded. Carried.

Meeting adjourned 7:45 pm.

(Signed)

Robert C. Keck

Secretary of the Board

Approved:

President of the Board.

November 15, 1934

Roll Call: Cook, Holmes, Macy, Scaggs, Cogshall, and Feltus were absent.

Minutes of the last meeting were read and approved.

Receipts Nos 2834- 2860 and Bills Nos 675-678 were read. Moved and seconded to accept all as read except Bill No 675 which will be taken up November 22. Carried.

Director Biddle announced a profit of \$4.10 on the Union-AWS dance held November 9th.

Fineburg announced that the first open-forum was very successful and that plans were underway for the second forum. It will be held December 4th. Mrs. Holdlin and Prof. Dean will speak on "Russia". 150 persons, approximately, were present at the first forum.

Director Biddle discussed the stage equipment problem of Alumni hall. Nothing can be done at the present time. There are two ways for the equipment to be secured: Prof. Norvelle can buy it from the profits of the University Theatre, or the board can buy it from any surplus which might be left over from this year's budget. Porter announced Cook, Stout, Johnson, and himself as a stage equipment committee.

Heighway told of the proposed plan of having President Bryan's picture painted in the near future as a gift from alumni and students of the University. The picture is to be hung in the Union Building. The cost of the picture ranges from \$2000 to \$3000.

Fineburg moved that the Union favor the drive for the picture and that one board member be appointed to compose a committee with Director Biddle to work on the picture drive. King seconded. Carried.

Meeting adjourned 7:45 pm.

(Signed) *Robert C. Keck*
Secretary of the Board

Approved:
President of the Board.