

December 13, 1934

Roll Call: Fineburg, Keck, Veller, Feltus, Heighway, and Robinson were absent.

Minutes of the last meeting were read and approved.

Receipts Nos 2922-2972 and Bills Nos 702-710 were read. Moved and seconded that they be accepted as read. Carried.

Director Biddle submitted the summarized report for the first five months of the fiscal years. This report showed the Indiana Union to be in splendid financial condition. All books are available for inspection by the board at the Union office at any time.

The board passed a bill for the convention food. The National Conference of College Unions cost the Union between \$60 and \$70. This was considered very reasonable. Letters complimenting the Indiana Union have been received, and all comment has been favorable.

Director Biddle announced a profit of \$14.95 for the Herbie Kay formal dance, December 7th.

President Porter expressed his appreciation to Director Biddle and the Union Board for the successful promotion of the Union Conference.

Holmes moved that the Union and AWS again sponsor the annual Christmas party for the poor children of Bloomington. This party is to be held Saturday, afternoon, December 15th at 2 pm. in the Student Building. Scaggs seconded. Carried. It was decided to ask Sphinx club and Pleiades to assist at the party.

Further discussion was held on the first annual Gridiron Banquet to be held Wednesday, December 19th. 1500 tickets are to be printed and especially will all women on the campus be invited. The banquet is to be handled entirely by the Union. We will sponsor the dinner on December 19th this year with the understanding that next year it will be held on the first Monday after the final game.

Committees announced for the Gridiron Banquet by Pres. Porter were as follows:

FOOD- Scaggs, Macy, and Peters

ARRANGEMENTS- Heighway, Stout, King, and Fineburg

TICKETS- Elliott, Johnson, Holmes, and Cook

INVITATIONS- Keck, and Veller

All tickets and money were to be turned in by Monday noon, December 17th.

King moved that the Open Forums be held on the second and fourth Tuesdays of the month. This came as the suggestion of Dr. Beck. Macy seconded. Carried.

It was suggested that a picture of the Union Conference be placed in the Indiana Union Board Room.

Board members were asked to approve the week's bills in the Union desk next Thursday.

Meeting adjourned 8:15 pm.

(Signed)

Robert C. Keck
Secretary of the Board

Approved:

President of the Board.