

January 10, 1935

Roll Call: Cook, Macy, Scaggs, Veller, Peters, Cogshall, Heighway, and Feltus.

Minutes of the last meeting were read and approved.

Receipts Nos 2973-3031 and Bills Nos 711-751 were read.
Moved and seconded that they be accepted as read. Carried.

Director Biddle submitted the summarized financial report for the first six months. The Union will be ahead about \$1500 after the piano and the stage equipment is paid for.

It was decided to have the Forum committee sponsor another forum Tuesday, January 15th, at which Charles Hornbostel will tell of his experiences in his trip around the world. Keck moved thus and Elliott seconded. Carried.

Fineburg moved that Porter appoint a committee to investigate the yell-leader situation and recommend the much needed changes. Scaggs seconded. Carried. Porter appointed Holmes, Johnson, and Keck on this committee.

Suggestions were accepted for a Union calendar of coming events and a pamphlet to be put out by the Union. In this way certain permanent activities of the Union would be known well in advance, it was thought. Porter appointed King to continue his investigation in this field.

Fineburg reported for the Forum committee. He stated that it was functioning very well with the help of Dr. Beck. It has been suggested by outsiders that the Union sponsor forums downtown on the first and third Tuesdays of the month. This was tabled indefinitely.

Fineburg moved that the Board authorize Dir. Biddle to buy 500 Union buttons to be given out to members. Scaggs seconded. Carried.

Meeting adjourned 8 pm.

(Signed)

Robert C. Keck

Secretary of the Board

Approved:

President of the Board.