

March 7, 1935

Roll Call: Biddle, Cook, Stout, Veller, Heighway, and Feltus.

Minutes of the last meeting read and approved.

Receipts Nos 3188-3218 and Bills Nos 798-804 were read. Moved and seconded that they be accepted as read. Carried.

As'st Dir. Patrick announced a loss of \$120.80 on the Ace Brigode Union-AWS dance of March 1st.

The Billiard Committee announced that the team had been selected and that the finals of the national telegraphic billiard tournament were to be held immediately after the present meeting. The Forum Committee announced the next forum for March 12th. Dr. Hart is to be the speaker.

Porter announced the committees to work on the first annual basketball banquet:

FOOD-Scaggs, Macy, and Mamalan
ARRANGEMENTS- Heighway, Stout, King, and Fineburg
TICKETS- Elliott, Johnson, Holmes, and Cook
INVITATIONS- Kaek and Veller.

Fineburg reported that the constitution committee was progressing rapidly in their work. He passed out some work for several members of the Board to work on and return to the Union desk by Monday evening, March 11th. The actual formation of the constitution will take place after the large charts are finished.

Scaggs announced that about 300 Union buttons had been passed out. The remainder will be passed out from time to time at the Union Desk.

Meeting Adjourned. 7:50 pm.

(Signed)

Robert C. Keck

Secretary of the Board

Approved:

President of the Board.