

March 28, 1935

Roll Call: Johnson, Macy, Stout, Manalan, Heighway, and Feltus were absent.

Minutes of the last meeting were read and approved.

Receipts Nos 3262-3285 and Bills Nos 825-827 were read. Moved and seconded that they be accepted as read. Carried.

Dir. Biddle announced no profit on the Amos Otstot Union-AWS dance of March 29<sup>th</sup>. Fineburg reporting for the Forum committee announced an attendance of approximately 200 at the Lieutenant-Governor Townshend Forum. Plans are under way for a military forum.

Fineburg reported that Feltus explained his absence due to personal matters but pledged his support to the Board.

Porter announced Cook, Veller, King, and Holmes as an election committee to conduct the coming Union election.

Meeting adjourned 7:40 pm.

(Signed)

*Robert C. Keck*  
Secretary of the Board.

Approved:

President of the Board.