

January 14, 1937.

Roll Call: Briggs, Lynch, Roose, Marr, Davis and Cogshall were absent.
Minutes of last meeting were read and approved.

Patrick gave the financial report of the Union for the six months period to Dec. 31, 1936. He staed that the Dedember deficit was \$214.13 but that all transactions had not been entered which would have allowed a supplus. \$10,679.40 was balance for the six months with \$10,273.90 carried over from the preceding period with appl \$2700 still to come into the report.

Lynch moved that the report be accepted as read. Seconded and carried.

The date for the Sunday Afternoon Musicales has been set for Fe. 14 with the Methodist Choir affordin the entertainment.

Fox appointed Lynch to direct the campaign for the Indianapolis Symphony Orchestra concert, March 3.

Mielke, Davis, and Hixon, Patrick and Fechtman were appointed as a committe to take charge of the billiard tournament.

Patrick reported that the Visual Instruction Department will film the Union activities at a cost of from \$50 to \$60.

Lynch moved that the Board spend an amount not to exceded \$65 for the production of the film of the Union and its activities.. Seconded and carried.

Mielke moved that a committee be appointed to confer with Comptroller Biddle as to establishing a guide and information service in the Administration Building, and as to having a guide service for the Buildings Open House.

Meeting adjourned at 8:25.

(signed) *Edwin S. Ham*
Secretary of the Board.

Approved: *Raymond M. Fox*
President of the Board.

February 4, 1937.

Roll Call: Briggs, Wilkins, Roose, Dacis, Fechtman, and Robinson were absent.

Minutes of last meeting were read and approved as corrected.

Davis and Briggs have not returned to school.

It was suggested that the annual basketball banquet be held March 8. Tabled until next meeting.

Marr was appointed as a member of the committee on the billiard tournament.

Huffman moved that Ham and Cogshall serve on the selection committee for