

April 14, 1938.

Roll Call: Robinson and Tuthill were absent.

Minutes of the last meeting were read and approved.

It was decided by the Board that the lecture series planned for this year would have to be abandoned, but Dir. Patrick stated that the Union would make every effort to sponsor such programs for the next school year.

All members of the Board were requested to submit written reports of any Union project of which he has headed. These reports are to be used in the annual report to the Board of Trustees.

Patrick read the financial report for the quarterly period ended November 31, .937. Masters moved that this report be accepted. Seconded and carried.

Kenderdine announced that Wm. Jenner would be the speaker for the Senior Farewell banquet.

Final arrangements for the Calumet Symphony Day were drafted by the Board. Committee chairman were as follows:

Lawrence----Program  
Church-----Ushers  
Herdrich----Guide Service  
Kenderdine--Publicity

Ham stated that a group of students interested in symphonic and classical music had approached him, and had asked that the Union sponsor those kind of programs at least once a week. After considerable discussion, Fleming moved that the Union should extend all facilities of the Building for such a program, but that the Board should not carry this as a Union Project. Seconded and carried.

Adjourned at 8:15.

(signed)

*Frank Anderson*  
Secretary of the Board

Approved:

President of the Board