December 17, 1940

110 /1/04

Funk and Menke Absent

Minutes of previous meeting read and accepted.

Miller suggested that the Residence Halls, Fraternities, and other student organizations send telegrams to the basketball team at its California address on Christmas Day.

Hammell filed his report on the Service Workers' Smoker.

Patrick presented the financial report on the football banquet.

Nolan moved, Gates seconded for adjournment. Adjournment at 7:45.

Approved:

President of the Board

Signed:

Daniel L. Chiddister

Secretary of the Board

January 7, 1941

All present.

Minutes of previous meeting read and accepted.

Hammell gave the report on the Christmas party, held December 27.

Hammell presented the December report of merit service hours. Fiftyfive workers completed a total of three-hundred-nineteen hours of service work.

Jay suggested a training program in executive work for all service workers having more than 25 hours to their credit. Case moved that a committee be appointed to consider the problem -- motion carried. Jay, Miller and Case were appointed to this committee.

Menke thanked the Board for the telegrams which the basketball team received in California on Christmas Day.

Patrick suggested that the Board make reports of away-from-home games available to the students. The Board moved to provide telegraphic accounts of out-of-town basketball games, to be presented in the Commons.

Patrick announced that the Fray-Bragiotti concert would be held Feb. 16, in Alumni Hall.

Miller moved, Nolan seconded for adjournment. Adjournment at 8:10.

Approved:

President of Board

Signed:

Janiel L. Chiddister

Secretary of Board