February 8, 1944.
McCarty called the meeting to order.
All present.
Minutes read and approved.

Radigan stated that Saturday, February 12, is the date of the next Union-AWS dance.

Wiggins suggested that Mr. Rich investigate the delay in awarding keys to the members of the billiard team.

Howard presented the revised form of the Union Board Merit Service Plan.

Turner moved that the plan be approved as presented. Radigan 2nd. Accepted.

McCarty said it was a damn good piece of work.

Radigan re-presented the Merit Election Plan of January 15, 1944, and moved that the plan be accepted by the board. Turner 2nd. Not carried.

Turner moved that the meeting be adjourned. Wiggins 2nd. Adjourned.

Approved:

Submitted:

President of the Board.

Secretary of the Board.