July 25, 1944
Radigan opened. [Myer written above Radigan]
Minutes read and approved.

Rich stated that the Service Award banquet will be held on Thursday,
July 27, 1944.

Rich gave the Social Committee report inasmuch as Davis was unable to
attend the Social Committee meeting. The Freshman Frolic will be held
on September 1, 1944. August 12th will be left open pending arrange-
ments which might be made by the Siwash Chairman, Ed Burke. Roxanna
Wertz said at the Committee meeting that A.W.S. has new records and
that she will examine them to separate those appropriate for the Terrace
Dance to be held Saturday, July 29, 1944. No work has been done relative
to the dance to be held on the Saturday night preceding the opening of
the fall semester.

The handbook has gone to press and will be ready for mailing by the first
or second week of August.

Rich listed a number of things which should require the Board's attention
until the new director assumes his responsibilities.

1. The dance to be held August 12th, depending upon the
   action or inaction of the Siwash committee.
2. Freshman Handbook mailing.
3. Selection of the new Union Board members.
4. The feasibility of enlarging the Union Board.
5. The dance scheduled for September 1, 1944.
6. The question of a faculty advisor.

Rich then explained the procedure for selecting the new Board members.
It is first necessary to ascertain the number of existent vacancies
and then to notify President Wells. The Board then draws up a list of
candidates and submits as recommendations a list of twice as many names
as there are vacancies. The president will make his selections from
this list.

Nolan moved to invite President Wells to attend the Service Award banquet.
Davis 2nd. Carried. Nolan then moved to invite Paul Feltus and Dixie
Heighway to the banquet. Davis 2nd. Carried. Redigan said that the
publicity on the banquet will break tomorrow. [Meyer written above Redigan]

Willis moved to adjourn. Davis 2nd. Carried.

Approved:

Leo Radigan
President of the Board

Submitted:

Russell A. Willis, Jr.
Secretary of the Board