January 4, 1949-7:00 p.m.

President Wallace opened the meeting and the minutes of the previous meeting were read and approved. Committee Reports:

Social: McMahon and Collins reported that many favorable comments were heard about Board's "Christmas Eve on Campus" party.

Recreation: Bakerannounced a Pair Duplicate Bridge Tourney to be held January 15 in Room D of the Union Building. Edwards said a "Hobby Show" will be ready for next semester as all units have been contacted in regard to a serch for hobbies.

Town Hall: Tabbert told of a proposed forum which would include Coach Smith and Mr. Harrell as speakers. They will explain the footbal situation here at Indiana. Also on January 19 some of the Deans have agreed to discuss the advantages and disadvantages of final examinations.

Publicity: Myers announced that the next newsletter will be

published January 15.

Personnel: Schaerer told of his investigation of the broadcasting of football games. The problem was put aside without further action.

Special Events: Steckel announced that his handbook of Union

activities is being compiled.

Mr. Smith reported that Vaughn Monroe tickets are on sale. Also due to financial reasons the grill is to be closed. McMahon suggested that the grill be used for dancing on Wednesday and Fri-

Toy told of a meeting of the Union Service Award winners to discuss problems and formulate ideas. The first meeting of this type would be held Wednesday, January 12.

New Business: Baker moved that every member will be fined \$1.00 for an unexcused absense from Board meetings. The motion was seconded and

carried.

Moss mentioned the neglect of displaying pictures of athletes

and asked that such a display be brought up to date.

Myers moved that a letter file be established to contain copies of all incoming and outgoing correspondence. The motion was seconded and carried.

Toy moved the meeting be adjourned. The motion was seconded and the meeting was adjourned.

Approved by:

Harry Y. Wallace, Pres.

Submitted by:

Naisd M. Baker

David H. Baker, Sec.

January 11, 1949-7:00 p.m. Wallace, Toy, Baker, and Collins were absent.

The meeting was called to order by Steckle and the minutes of the last meeting were read and approved. A letter from Bob Thompson, Sec. of the Board of Aeons, was read by Steckle in which the Union Board was congratulated for its "Christmas Eve on Campus" party.

Committee Reports: Record Hour: Kelso announced that he will work with the Social committee next semester to put on record hours in the Grille and