

Union Board members met in the Colonial Tea Room for dinner and the first conference session immediately following. Martha Heindel and Claudette Nebelsick were absent.

The first item of business was the financial plan and budget. Both the Board of Aeons and the Mortar Board financial plans were read and Mr. J. A. Franklin was present to discuss and answer questions. It was pointed out that the Union Board had never tried to follow a set budget before so a trial and error method would probably have to be tried for this year. Stan Dickson moved that Union Board approve the Board of Aeons proposal of setting up two accounts and allowing for \$1 per student for programming. Marlene Chambers seconded the motion, and the motion was carried.

The President suggested that the Men's Lounge be established as a coed games lounge and provide for a recreation area and the TV set. The Main Lounge would be used as a social room, for record listening hours, etc. Jim Platt moved and Bell Stewart seconded that the Men's Lounge be changed into a coed games lounge temporarily and that a high fidelity set be purchased. The motion was carried.

Marlene Chambers moved that an Executive Committee composed of the Program Director, the Manager of the Union, and the President of the Union Board, be established to take care of financial emergencies. Jim Platt seconded the motion, and the motion was carried.

Jerry read the letter of resignation of Dan Geist. Stan Dickson will be handling Dan's division temporarily. Neil Hinchman moved that the vacancy created by Dan's resignation be filled. Stan Dickson seconded the motion, and the motion was carried. Jerry suggested opening applications September 19 until September 26. The Board would then check on the applications during the week after the 26th, and the Selection Committee would meet October 3.

Jerry explained what Claudette has been doing with the Personnel Division. September 20 is the date of the Union mass meeting for Freshmen from 7:00 to 8:00 pm. As students enter alumni hall, they will be handed an application form. Each Union Board member will give a short talk on his division, then the Freshmen will be asked to check the divisions they are interested in and they will go to brief meetings in other rooms to meet with those Board Members. After a series of 4 meetings, the students will go back to the main lobby where there will tables set up for them to make appointments for subsequent interviews. A letter and brochure is being sent to Freshmen this summer.

It was suggested that booster buttons be sold for Homecoming.

Jerry announced that he will be on an Activities panel at Freshman Camp on September 9, explaining the Union activities.

Jerry suggested the following rules of procedure for Board members next year:

1. Each Board member will spend a specified hour each day in the Union Board office, seeing Carol, seeing Mr Jordan.
2. Carol, Jerry, and Mr. Jordan will meet every Tuesday to discuss the agenda. Board members should see Jerry before this meeting if there is something special they want brought up.
3. Board members are to give Carol, Jerry, and Mr. Jordan each Monday an idea of what will be going on in their divisions for that week - a sort of written weekly preview.
4. Board members will meet once a month, probably the last Wednesday of the month, for dinner and evaluate the Unions' activities. One month members will pay for dinners; the next month, the Union will.

Mr. Jordan gave a description and showed drawings of the Union addition. Ground will be broken in March, and both new wings will be in use three years from September. The new addition will extend east and west.

The meeting was adjourned at 4:40 pm.

Respectfully submitted,

Jerry B. Montgomery
President

Mrs. Jackie Grinstead
Acting Secretary