

Jerr President Jerry Montgomery called the meeting to order at 6:35 pm in the Board room. The minutes were read and approved.

Executive Business-

There will be an executive committee meeting every Monday at 4:30. Anyone else is welcome. The committee on Room Regulations reported and their report was adopted by the vote of the Board. Jerry reported on some of the ideas that were talked over in our short executive meeting. He presented several ideas to make the Board a more policy concerned organization. After a long discussion on weekly division reports it was decided that we would try verbal reports in place of written ones which had been discussed earlier. It was stressed that these reports from week to week should have a certain degree of continuity and standardization. They should include the name of the chairman, the name and date of the event, what work need to be done in the way of liason, problems and obstacles, and finally, a post-evaluation of the event. At our next Board meeting, division reports will be given following the above outline. Next week we will discuss what procedural rules should Board members work out in order to get their divisions' work done most efficiently.

Division Reports -

Personnel - This week there will be interviews from 2:30 to 4:30. All hours must be in by noon Thursday in order to credit the hours for the past semester. The Board voted to have a personnel party this semester.

Social - A report was given on the Mardi Gras. The Board considered the dance a success although some money was lost. Some question was raised as to whether the dance should be in costume next year.

Publicity - It was voted that LUNA be allowed to use the Board office during its meetings this March.

As there was no further business, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Jerry B. Montgomery
Jerry B. Montgomery, President

Martha Heindel
Martha Heindel, Secretary