

President Jerry B. Montgomery called the meeting to order at 6:40 pm in the Board room. The minutes were read and approved.

Bob Battlow gave a report on the Table Tennis Tournament which was a success. On behalf of the team, he expressed their appreciation for the two new tables. The Board saw a movie on the Crusade for Freedom and then heard a short talk by Niki Shafos on the work of this organization. She asked for the support of the Board in this all campus project. The Board held a short discussion on our part in this project. Jim Platt was selected to continue as our representative to the steering committee.

Belle told the Board about the Board's responsibility in regard to LUNA. The Union Building and Office will be used by the organization during the week-end of the conference. After much discussion led by Jerry Strauss, the Board suggested that the Union offer its services, publicity and facilities to put on the reception on Friday March 3, in connection with the Convocation. The president will check on the rent and cost of the set-up of Alumni Hall. After this information is obtained, the Executive Committee and the Board will decide whether or not to give the reception at all, and whether to loan LUNA money for the rent of Alumni Hall.

The Board voted to have their retreat on May 4 and 5 at Bradford Woods.

No excuse for missing next week's meeting will be accepted. At this time, we will elect our Holdover members, our Honorary members, and Active Adult members.

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