

September 9, 1958

Union Board Meeting #7

The meeting was called to order at 4:35 p.m. by President, Mike Moss. The secretary read the minutes from the last meeting. They were corrected and then approved.

Mike reminded the Board members that a twenty-five cent fine will be due if a member is late to a meeting. The money will be used later during the year for a Board "get-together."

Peg Barrett, the Union's new craft advisor, was introduced to the Board.

Jim Lyons distributed a folder to each Board member containing completed policies and regulations in the Union Building. He expressed that he would appreciate it if each member would give special notation to the reservation section of the reference manual.

Harriet Burgheim announced that she will need each Board member's assistance before and during the Union Open House at 8:00 p.m. on Wednesday, September 10th. The members are to report in Alumni Hall at 7:30 p.m. wearing their Board blazer.

Jerry Birge distributed to the Board his 1958 Beechwood Heights summer report. He also encouraged the Board to visit the recreational area to gain better knowledge of this Union function.

The idea of having a different faculty member present at each Board meeting was brought forth by Nancy Mentendiek. This was passed by Board; also, it was suggested to send a folder explaining the Union events to each new faculty member. Dick Lattimer, the Board's advertising advisor, suggested that each folder be sent to the faculty member's home.

The New Union Wing Planning Committee, composed of Sandy McNear, Jerry Pöhlack, Don Johnson, and Jerry Birge will hold a meeting sometime this week.

Jim Lyons announced that Edward McNulty will be the Union's new Food Manager.

There being no further business, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Dee Benko
Dee Benko, Secretary
Mike Moss
Mike Moss, President