

April 26, 1933.

The annual meeting of the association was held this evening at the Hotel Continental.

President Cole presided and after the dinner first introduced our new member, Mr. Larry Cole.

A moment of silence was then held out of respect to those members who had passed away since our last annual meeting:-

John W. Hodge
Charles A. Stover
John J. Haley
Henry F. Ramhofer
John Amee

The records of the previous meeting were read and accepted. The Secretary was given a rising vote for his accuracy in keeping the records.

The chair then called upon the Standing Committees and Officers to make their annual reports which were accepted. The treasurer's report showed a balance on hand April 1, 1933 of \$ 822.07.

We then proceeded to elect our officers for the ensuing year. Nominations were made from the floor for the various places and the following were unanimously elected:

President	-----Howard H. Fiske
Vice-President	-----Frederic A. Olsson
Secretary	-----N. Russell Cazmay
Treasurer	-----E. Willard Phippen
Auditor	-----Willard H. Sprague
Directors for 3 years	-----George E. Cole
	R. Currie Grovestein

President Cole in retiring as our President was given a rising and rousing cheer after expressing his pleasure in serving in this capacity.

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Mr. Edward D. Whitford, one of our members, was then introduced as the speaker of the evening and it can be truly said that his address styled "The Banking Situation" was delivered in a masterly manner and enjoyed by all present. Mr. Whitford was given a rising vote at the end of his discourse.

Our newly elected President, Howard H. Fiske, in closing the meeting outlined a plan to make the first meeting in the fall one whereby the members would be better acquainted with each others line of business etc.

Adjourned at 9:30 P.M.

A TRUE RECORD ATTEST:


Secretary

June 9, 1933

The directors held a meeting this day at the office of the Secretary. Messrs. Sage, Fiske, Hadley, Phippen, Dyer, Sullivan and Cazmay were present. Mr. Rice, of our advertising committee was also present.

Mr. Rice spoke on advertising and also in regard to the many advertising rackets etc. and it was voted to have our Advertising Committee in the future act as a buffer for the members who are solicited by these people seeking them to advertise.

It was voted to appoint committees at the next meeting for the coming year and that the President and Secretary submit such a list for approval.

The following bill was approved for payment:
Powell Printing Co., letterheads \$ 13.50

Adjourned at 3:30 P.M.


Secretary

July 5, 1933

The directors held a short meeting this forenoon at the office of the Secretary. President Fiske was unable to attend and Mr. Sage presided. Messrs. Cole, Dyer, Phippen and Cazmay were also present as was Mr. Bowditch who explained the coming joint outing to be held on August 9th next.

The directors voted to participate and authorized the secretary to send a circular letter to each member giving full information concerning said outing and urging them to attend.

Messrs. Bowditch, Kelley and William M. Rice were appointed an Outing Committee with Mr. Bowditch as the chairman.

Adjourned at 11:30 A.M.


Secretary

September 19, 1933

A directors meeting was held this day at the office of the secretary. Pres. Fiske and Messrs. Cole, Olsson, Sage and Cazmay were present.

The following Standing Committees were approved:

MUNICIPAL AFFAIRS

Edwin R. Sage, Chairman
Dana T. Gallup Russell R. Cameron
Howe C. Amee John J. Brennan

TRAFFIC

Frederic A. Olsson, Chairman
John H. Harrington Dr. Newton A. Ddewitt
William D. Hillis Louis A. Blais

ADVERTISING

William M. Rice, Chairman
Claus O. Gelotte John J. Kelley

MEMBERSHIP

Edward F. Bowditch, Chairman
Albert F. Amee John Simpson
Arthur C. Keith John M. Whouley

The following bills were approved for payment:

Powell Printing Co., 1000 stamped envelopes (3¢)	\$ 33.92
The Misses Littlefield, July typing	7.42

The resignations of Dudley and Borland and Hamilton Harlow were accepted provided dues were paid.

It was voted to drop the following members from the rolls:

Con E. D'Addio, M.B. Goldberg, Eric Norling, Gordon Willis.

The question of the proposed new retail trade board was discussed at length and it was voted that a letter be sent to our members to this effect:

" There is being organized in Cambridge a Retail Trade Board and at a meeting of our directors it was voted that the purpose of such a central group was advisable if it does not interfere to and with the loyalty and membership in the Harvard Square Business Men's Association. "

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It was voted to again subscribe for a period of three months to the Telephone Street Address Directory and the secretary was instructed the members of the same.

The directors voted to hold the first meeting of the season of the association on Wednesday, October 18th next at the rooms of the Cambridge Industrial Association, with dinner at 6:30 P.M.

Messrs. Sage and Cazmay were reappointed as the dinner committee for the coming year.


Secretary

October 17, 1933

The directors held a meeting this afternoon at the office of the Secretary. President Fiske and Messrs. Sage, Dyer, Grovestein, Phippen and Cazmay were present.

The following bill was approved for payment:
Powell Printing Co., 1000 2 $\times$ stamped envelopes \$ 12.70

The following were elected to membership:
Thomas Hanson Knowles, Pres. & Treas. of Canterbury Art Guild, 102 Mt. Auburn St. endorsed by Albert F. Amee.
Abraham Covin, Florist, 1432 Mass. Ave., endorsed by N. Russell Cazmay.

The resignations of Harvard Lampoon and Joseph W. Monahan were accepted with regret.

The directors went on record endorsing the use of New England granite in the proposed new U.S. Post Office in Cambridge and the secretary was instructed to notify the authorities at Washington, D.C. to this effect.

The Foster Cafeteria was dropped from the rolls.

It was voted to invite Capt. Donahue and the police officers on duty in Harvard Square to our October dinner and meeting.

Adjourned at 3:10 P.M.


Secretary

October 18, 1933

The first meeting of the fall season was held this evening at the rooms of the Cambridge Industrial Association. Dinner was served at 6:45 P.M. and there were 50 present.

President Fiske presided at the business meeting and first introduced Mr. Jeremiah F. Downey, who spoke interestingly on the workings of our local NRA Compliance Board and on the reemployment agreement.

Mr. Kay, in charge of the coming NRA parade talked to us the importance of having our members entering floats etc in said parade to boom the "Buy Now" movement.

We had as our guests Capt. Joseph Donahue and the police officers doing duty in Harvard Square. The chair next called upon Capt. Donahue for a few words and he then introduced his men.

Boston
The various standing committees made their reports and same were accepted and it was voted that all advertising solicitations in publications should first be approved by our Advertising Committee.

President Fiske suggested that a letter of congratulations be sent to President Conant of Harvard College and it was so voted.

It was announced that we were experimenting with a \$1.00 a plate dinner which seemed to meet with the approval of those present. Mr. Bowditch moved that we hold monthly meetings with a so-called \$1.00 dinner and after some discussion it was so voted.

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Mr. John Kelley moved that the association go on record in favor of the City of Cambridge providing sufficient copies of the "Week by Week" publication to be distributed by the Information Booth maintained by the city. This motion was unanimously carried.

Mr. Bowditch suggested a Roll-call and each member arose and identified himself.

It was unanimously voted to have the Secretary notify the authorities at Washington that our association favored unanimously the use of New England granite in the proposed new United States Post Office in Cambridge, Mass.

Mr. Bowditch brought up the matter of having autos of shoppers in the square being parked in garages under some workable arrangement and this matter was referred to our Traffic Committee, the latter to report at our next association meeting.

Adjourned at 9 P.M.

A TRUE RECORD ATTEST:


Secretary

November 22, 1933

The association held its regular monthly meeting at the Hotel Continental, this evening with dinner at which 45 were present.

President Fiske presided at the short business meeting and introduced a prospective member, attorney Francis J. Roche of Harvard Square and also a member of the Cambridge City Council.

The records of the previous meeting were read and approved.

The chairmen of the various Standing Committees then made verbal reports of progress and the same were accepted.

Mr. Bowditch brought up the matter of having something done to interest the younger members of the association to attend our meetings.

The question of Christmas decorations in Harvard Square was then discussed at length and it was finally voted to refer same to the Committees on Advertising and Municipal Affairs working jointly and the amount of money to be expended to be decided by the Board of Directors.

The secretary asked the opinion of those present as to whether the dinner at \$1.00 had proven satisfactory and it appeared unanimous and it was voted to continue our monthly meetings without interruption and to hold the next one at the Hotel Continental on the evening of Wednesday, December 27th.

The secretary called attention to the fact that Cambridge would have only 114 licenses for hard liquor,

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91 of which would be for liquor drank on the premises and 23 for the package type.

Mr. Bowditch suggested that the association sponsor a public exhibit of Harvard Square goods etc. and the same was discussed at length. It was voted to have Mr. Bowditch act as chairman of this committee and he was authorized to appoint four other members to serve with him and to hold the exhibit if possible sometime in January next.

The business meeting then adjourned.

President Fiske introduced our guest speaker in the person of Mr. Edwin C. Johnson, a former Vice-President of the Boston Chamber of Commerce, who gave us a most inspiring talk on "Vision in Business".

Adjourned at 9:30 P.M.

A TRUE RECORD ATTEST:


Secretary

November 22, 1933

The directors held a short meeting at the Hotel Continental this evening. Mess. Fiske, Sage, Phippen, Olsson, Cole and Cazmay were present.

The following bills were approved for payment:

Cambridge Industrial Assn., October dinner	\$ 55.00
Leavitt & Peirece, Inc., October dinner smokes	7.30
The Misses Littlefield, October typing	20.19
The Cambridge Tribune, 300 rosters	29.00
New Eng. Tel. & Tel. Co., street address direct.	45.00
Hotel Continental, November dinner	48.00
Leavitt & Peirce, Inc., November dinner smokes	9.85


Secretary

November 28, 1933.

The directors held a short meeting this afternoon at the office of the secretary. Messrs. Olsson, Dyer, Cole, Sullivan, Grovestein, Hadley and Cazmay were present. Mr. Olsson presided in the absence of President Fiske.

The purpose of the meeting was to hear the report of the Christmas Decoration Committee. Messrs. Rice and Kelley representing this committee. It was agreed that this year to have only one large tree with illumination. The committee was voted the sum of \$150.00 plus the cost of liability and property damage insurance. It was finally decided to place the tree in the street near the sidewalk a short distance from the subway exit near Lehman Hall as it seemed to be the best vantage point.

Adjourned at 2 P.M.


Secretary

December 27, 1933.

The directors held a short meeting at the Hotel Continental this evening. Pres. Fiske and Messrs. Sullivan Phippen and Cazmay were present.

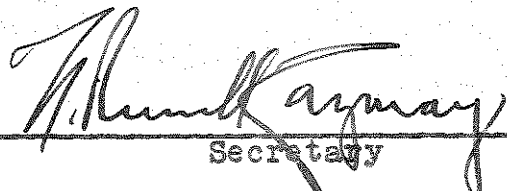
The following bills were approved for payment:

Hotel Continental, December dinner	\$ 44.00
Leavitt & Peirce, Inc., December dinner smokes	6.20
John Nicol Mark, dinner expense	15.00
Geo.H. Carrick & Co., liab. insurance on tree	37.50
Misses Littlefield, November typing	4.24
Christian Science Monitor, adv.	14.00

The following were elected to membership:

Francis J. Roche and Lawrence C. Bradshaw.

The meeting then adjourned.


Secretary

December 27, 1933.

The association held its regular monthly meeting this evening at the Hotel Continental, 39 members and guests were present.

President Fiske presided at a short business meeting. The reading of the records of the previous meeting was dispensed with and there were no Standing Committee reports. Mr. Edward Bowditch, spoke for this special committee on the proposed exhibit and asked for an expression of opinion as to when same should be held. There seemed to be a great difference of ideas and it was finally voted to have the committee study the matter further. The business meeting then adjourned.

The chair introduced as our first guest speaker, Rev. John Nicol Mark, who entertained with many humorous stories and climaxed by an inspiring talk on Success, and how to acquire it.

The last speaker was our own member, Mr. Hans Neudorf, who talked interestingly on the subject of Physical Culture. He also presented movie pictures which were greatly enjoyed by all.

The gathering adjourned at 9:30 P.M.

A TRUE RECORD ATTEST:


Secretary