

January 13, 1936

The directors held a meeting this morning at the office of the secretary.

President Olsson and Messrs. Dewitt, Rice, Sage, Cole, Fiske, Gelotte and Cazmay were present. Mr. John J. Kelley, our chairman of Advertising Committee was also present on invitation.

The following bill for payment was approved:

Becker's Conservatories, 2 lost vases \$ 3.00

The following applications for membership were acted upon favorably:

F.W. Woolworth Co., 15 Brattle St., proposed by Jos. Clarke
Karl H. Walter, 8 $\frac{1}{2}$ Holyoke St., proposed by L.C. Bradshaw
Douglas G. Frellick, 1288 Mass. Ave., " " "
Thomas E. Cave, 1374 Mass. Ave., proposed by Albert F. Amee

The secretary announced he had tentatively invited Mayor Lynch to be our guest speaker at the February meeting and the same was sanctioned, the meeting and dinner to be held at the Hotel Continental unless changed later.

Considerable discussion was held on the matter of the proposed pamphlet etc. to be published in relation to the coming Tercentenary of Harvard College and it was suggested that Mr. John Kelley interview Mr. Jerome Greene in regard to cooperating in issuing an official program etc. Mr. Kelley recommended that a William Hanley be engaged on a percentage basis to solicit the subscriptions for the listings and also for new members and the Board was favorable to this to be done by the Advertising Committee.

The secretary stated that E. Willard Phippen was our representative on the committee being formed to consider the advisability of presenting a tablet or something else to

Harvard College at the coming tercentenary.
Amos E. Cave Secy.

January 15, 1936

The association held its regular monthly meeting with dinner this evening at the Hotel Continental. There 72 members and guests present.

President Olsson presided at the business session and announced the recent death of William E. Furniss, of the Harvard Automobile Co., and asked that the members stand for a moment of silent tribute to his memory.

The chair then introduced our four new members-- Mr. R. Lawson, mgr. of F.W. Woolworth Co., Karl H. Walter, Thomas E. Cave and Douglas G. Frellick.

President Olsson congratulated those ~~members~~ who have recently proposed new members and urged all others to get busy and bring in more applications.

There were no records of the previous meeting to be read as we held a dinner and dance only.

Reports of Committees-- Mr. Edwin R. Sage reported for the Committee on Municipal Affairs and the report was accepted. It was unanimously voted that we go on record as in favor of trackless trolleys on the Huron and Concord Avenue line, also on Massachusetts Avenue from Harvard Square to Mass. Station.

Dr. Dewitt suggested that the vacant city owned land in Brattle Square be used for open air free parking, and it was moved that a committee be appointed by the chair to confer with the city authorities concerning this matter. The chair later appointed William L. Calvin, chairman, Dr. Dewitt, Francis J. Roche, Joseph Clarke and George L. Dow as the committee.

January 15, 1936

Mr. John J. Kelley reported for the Advertising Committee and stated he was glad to announce that the proposed booklet to be issued during the Harvard Tercentenary Anniversary had the cooperation of the college who would recognize it as the official program of events. Mr. Kelley stated there would be no ads. permitted, only listings, and members could have as many as they desired at \$5.00 per listing. Mr. Kelley introduced Mr. William Hanley, who is to be the solicitor for the committee.

Mr. Edward Bowditch speaking for the Membership Com. stating that there had been several new members elected recently and that his committee had more prospects and urged all members to take steps to bring in new members and offered the assistance of his committee.

Mr. James Danehy, the supt. of our local post office, spoke on the matter of improved mail service in the square, and said that shortly a new schedule would be in operation which would be of better service to a greater majority than at the present time.

The chair then introduced Prof. Lewis J. Johnson, of Harvard College, our guest speaker, who delivered an address on "Second Campaign for American Independence", to the evident satisfaction of all present.

Prof. Johnson was given a rising vote of thanks at his conclusion.

Adjourned at 10:10 P.M.

A TRUE RECORD ATTEST:


Secretary

February 5, 1936

The following members of the Board of Directors were this day polled by the secretary for the sole purpose of approving the following bills for payment: Mess. Olsson, Phippen, Gelotte and Cazmay.

The bills approved are as follows:-

Hotel Continental, January dinner	\$ 72.00
Leavitt & Peirce, Inc., January dinner smokes	9.72
Misses Littlefield, January typing	6.88
Cosmos Press, 500 membership applications	7.00


Secretary

February 17, 1936.

A short meeting of the directors was held this morning at the office of the secretary. President Olsson and Messrs. Rice, Sage and Cazmay were present.

Mr. William L. Galvin also attended and stated his committee appointed to confer with the city authorities in regard to the use of the city owned vacant land in Brattle Square was ready to make its report at our February meeting.

The following were elected to membership:

Boston Bookbinding Co., Inc. 10 Arrow Street, proposed by
Frank S. Knapp
Crimson Printing Company, 14 Plympton Street, proposed by
William M. Rice

Mr. Rice advanced the thought that the proposed booklet idea may not materialize but felt that the adv. committee should give it further consideration.

It was agreed to accept the tentative arrangements made by the secretary to have at our March meeting the film sponsored by the Pittsburgh Plate Glass Co. with a talk on "Store Modernization". It was also voted to have the younger element take over the meeting in March as a surprise measure etc.

Mr. Sage brought out the fact that his concern was having difficulty in securing a package goods store license and had appealed to the Alcoholic Beverage Commission at the State House for said license after being denied one by the local license commission.

It was the unanimous opinion of those present that Edwin R. Sage Co. should be given this license and it was

February 17, 1936

voted that the secretary write to the Alcoholic Beverage Commission stating that this concern conducts a first class business dealing in high grade commodities and is certainly the type that should be given a license of this kind, and to state that our directors felt that favorable consideration should be given to this petition.

Adjourned at 12:30 P.M.


Secretary

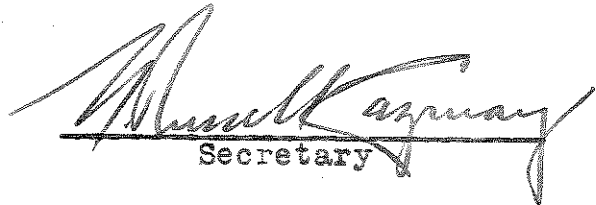
February 19, 1936

The directors held a short polled meeting this evening prior to our regular meeting at the Hotel Continental.

Pres. Olsson and Messrs. Sage, Fiske, Rice and Cazmay were present.

The following bills were approved for payment:

Hotel Continental, February dinner	\$ 74.00
Leavitt & Peirce, Inc., February dinner smokes	9.72
Misses Littlefield, February typing	4.00


Secretary

February 19, 1936

The association held its regular monthly meeting with dinner this evening at the Hotel Continental. There were 70 members and guests present.

President Olsson presided at the business session and he introduced our latest new members: Boston Bookbinding Co., represented by Mr. Edmund J. Barnard and Crimson Printing Company, represented by Mr. Walter A. Flewelling.

It was voted to dispense with the reading of the records of the January meeting.

The only committee to report was the Municipal Affairs Committee by its chairman, Edwin R. Sage, who said that this report would be handled by Mr. William L. Galvin, who was also chairman of the special committee appointed to confer with the city authorities in regard to the use for parking of autos of the city owned land in Brattle Square. There was considerable discussion on this matter and the following motion by Mr. Galvin after further discussion was laid on the table on motion by Mr. John J. Shine by a close standing vote of 21 to 20:

The motion was

That the Mayor and City Council be requested to lease to the Harvard Square Business Men's Association, for the purpose of conducting an automobile parking space, the former site of the Municipal Building in Harvard Square at a nominal rental of \$1.00 per annum with the provision that the City may terminate the lease on a thirty-day notice, subject to the following conditions:

2 February 19, 1936

That the Harvard Square Business Men's Association is to supervise the use of the lot for parking, and that the Association make such reasonable charges to automobile owners using the lot as will reimburse the expenses of supervision, and that all income over and above the expenses will be turned over to the City.

That the Board of Directors and Committee on parking be authorized to draw up a letter with relation to the lease of the former site of the Municipal Building in Harvard Square, giving reasons for and conditions of the request of the Harvard Square Business Men's Association.

That the Secretary be instructed to deliver to the Mayor and City Council the vote of the Association and the letter of the Board of Directors and others, relating to the lease of former site of the Municipal Building in Harvard Square.

It was voted to have the secretary send a letter to all members in the garage business notifying them to be present at our next association meeting when this open air parking problem will be acted upon.

On motion of Mr. John Shine it was voted that the president appoint a committee to cooperate with the Mayor in his efforts to seek tax relief in this city. The chair appointed Mess. George L. Dow, Edwin R. Sage and Joseph Clarke. Mr. Dow spoke most interestingly of the taxing of educational institutions. President Olsson introduced our guest speaker,

Mayor John D. Lynch who gave us a talk on "City Government" and stressed to need of more tax relief etc. He was given a rising vote of appreciation at the conclusion of his address.

Mr. Galvin introduced Councillor Michael Dee, who was present as his guest.

The meeting adjourned at 9:22 P.M.

A TRUE RECORD ATTEST:


Secretary

March 17, 1936

The Board of Directors held a meeting this morning at the office of the secretary.

President Olsson and Messrs. Dewitt, Rice, Fiske, Sage, Phippen and Cazmay were present.

The following new members were elected:

Reliance Cooperative Bank, 15 Dunster Street, proposed by
Edwin R. Sage

George A. Condon, manager Harvard Union Barber Shop,
Quincy Street, proposed by L.C. Bradshaw.

Mr. Rice spoke on the proposed pamphlet for the Harvard Tercentary and said the committee was still considering its advisability in view of the fact that there were to be many similar publications.

Mr. Fiske suggested that our association sponsor a heater for the traffic box in Harvard Square and the matter was tabled for further information.

We adjourned at 12:10 P.M.


Secretary

March 18, 1936.

The association held its regular monthly meeting with dinner this evening at the Hotel Continental. There were 65 members and guests present.

President Olsson presided at the business session and first introduced Dr. Dudley Merrill, who spoke briefly on cancer prevention.

The records of the previous meeting were read and approved.

Mr. Frank Hooker, our city engineer, spoke on the proposed rotary traffic plan for Harvard Square and expressed a desire that we consider same. There was some discussion and questions and on MOTION of Mr. Willial Galvin it was unanimously voted to request the proper authorities try out the rotary traffic plan as an experiment and to consider the practicability of routing the trolleys to East Cambridge around the subway structure.

The report of our Special Committee on Parking in regard to open air parking on city owned land in Brattle Square, which was laid on the table at our February meeting, was taken from the table on motion of Mr. William Galvin, the chairman of this committee. There was quite a heated discussion on this matter. Mr. Thomas F. Sullivan advancing the thought that our association should ^{not} enter into any business particularly where we are not incorporated. On a standing vote the report of the committee was finally accepted- 25 in favor and 10 against.

The report is herewith attached.

March 18, 1936

The business meeting then adjourned and we were entertained by a movie talk film entitled " Store Moderization " presented through the courtesy of the Pittsburgh Plate Glass Company. These films showed store front changes and lighting effects.

We adjourned at 9:45 P.M.

A TRUE RECORD ATTEST:

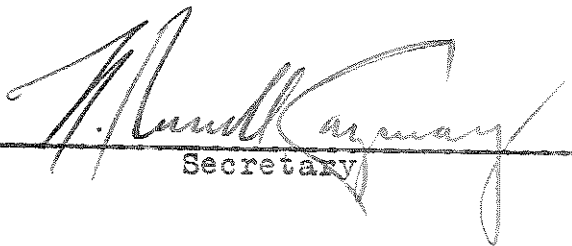

Secretary

March 27, 1936

At a polled directors meeting the following
bills were approved for payment:

Hotel Continental, March dinner	\$ 71.00
Leavitt & Peirce Inc., " " smokes	8.22
Misses Littlefield, March typing	3.97

Olsson
Fiske
Gelotte
Cazmay


Secretary

April 13, 1936

The Board of Directors held a meeting this morning at the office of the secretary. Prssident Olsson was absent on account of illness and Vice-Pres. Dewitt was in the chair. Mess. Rice, Sage, Cole, Grovestein, Fiske and Cazmay were also present.

The secretary read the resignation of Harry F. Berry and in view of the fact that his dues are not paid. It was voted to temporarily remove his name from the membership roll.

The Board voted to have a turkey dinner on April 22.

The secretary was authorized to have 300 new rosters printed after our annual meeting.

The question of our sponsoring the cost of heating the traffic box in Harvard Square was again tabled.

Messrs. Stanley Sumner, manager of the University Theatre and Mr. William L. Galvin were present in regard to the local parking situation. Many traffic improvements were suggested and it is anticipated that they will be presented at our association meeting for action.

On recommendation of the treasurer the following delinquent members were dropped from the roll and the treasurer given authority to bring legal process against those he deems it expedient to do so:

James A. Carrig \$55.
Georges Gomas 60.
J.M. Leonard 35.
Harry Andelman 35.
Walter E. MacGowan 40.

Edward Bloomberg \$40.
Hattie V. Mohr 40.
Henry J. Quinn 35. plus
Rent-a-car Co. 40.
Ralph W. Robart 75.
Howard E. Whiting 55.

We adourned at 1 P.M.


SECRETARY

John S. Phillips, 1288 Mass. Avenue, prop. of book store, endorsed by L.C. Bradshaw, was elected a member.

April 22, 1936.

The Board of Directors held a short meeting at the Hotel Commander.

Messrs. Dewitt, Cole, Rice, Fiske and Cazmay were present.

It was voted at the suggestion of the secretary to have a motion passed at the annual meeting to incorporate our association.

The following bills were approved for payment:

Hotel Commander, April dinner	\$ 82.50
Leavitt & Peirce, Inc., April dinner smokes	8.22
Misses Littlefield, April typing	5.49

The following were elected to membership:

Richard A. Dow, 4 Brattle St., endorsed by George L. Dow.

Charles E. Daly, " , endorsed by George L. Dow.

John S. Phillips, 1288 Mass. Ave., endorsed by L.C.

Bradshaw.


Secretary

April 22, 1936

The annual meeting of the association was held this evening at the Hotel Commander. There were 55 members and guests present, when the dinner was served.

In the absence of President Olsson, our Vice President, Dr. Newton DeWitt presided in a most efficient manner.

The chair introduced the guest speaker of the evening, Mr. Jerome D. Greene, the Secretary of the Harvard Tercentenary Committee, who spoke on the "Further Developments of the Harvard Tercentenary".

Mr. Stoughton Bell, chairman of the Cambridge Citizens Committee in connection with this event and Mr. Cecil Frazier were also present as our guests and spoke briefly in relation to the part our city would take in the coming celebration. They were all given a rising vote of thanks.

It was then unanimously voted on motion of Mr. George L. Dow

that the President and Board of Directors pledge the loyal support of the association to the Tercentenary Committee and will conform to its wishes in carrying out its plans, and that a committee be appointed by the Board of Directors to cooperate for this purpose. (Olsson, Dow & Cole)

We then held our business session. The reading of the records of the previous meeting were read and approved.

Mr. George Cole spoke of the desirability of increasing the membership of our Board of Directors in order to have younger men of the board and offered the following amendment to our by-laws:

April 22, 1936

Substitute for Section 2, of Article 4, the following,

"Section 2 Board of Directors. The Board of Directors shall consist of the president, vice-president, treasurer, and secretary, and eight additional members. At the election of officers in 1936 four members shall be chosen as directors for three years, and thereafter members of the Board of Directors shall be chosen as their term expires for a term of three years. The additional members shall be elected by ballot and shall hold office until their successors are chosen and qualified. Any vacancy in the Board of Directors shall be filled by election by ballot for the unexpired term at a regular meeting of the association. At all meetings of the Board of Directors four (4) shall constitute a quorum".

The secretary brought up the question of having our association incorporated and it was voted to authorize the Board of Directors to take immediate steps to have this done.

On motion of Mr. William Galvin it was voted to ask the Cambridge City Council to establish diagonal parking on the east side of Harvard Square, on the northeast side of Garden Street and on certain streets adjacent to the Cambridge Common.

The reports of the various Standing Committees were read and accepted.

We then proceeded to elect our officers for the ensuing year. Nominations were made from the floor for the various places and on motion duly seconded that the secretary cast one ballot against the name of each nominee, the following were unanimously elected:-

President - - - - -	Frederic A. Olsson
Vice-President - - - - -	Dr. Newton A. DeWitt
Secretary - - - - -	N. Russell Cazmay
Treasurer - - - - -	E. Willard Phippen
Auditor - - - - -	Willard H. Sprague
Directors for 3 years - - - - -	George E. Cole
	R. Currie Grovestein
	Edward F. Bowditch
	William L. Galvin

The meeting adjourned at 9:45 P.M.

A TRUE RECORD ATTEST:


Secretary

May 4, 1936

The Board of Directors met this day at the office of the secretary. President Olsson and Messrs. Sage, Rice, Gelotte, DeWitt, Bowditch, Cole, Fiske and Cazmay were present.

Mr. Sage spoke on the matter of having our association help to defray the expenses of the local championship public speaking team from the public schools to the national contest and after some discussion on motion of Dr. DeWitt it was voted to contribute the sum of \$25.00 as our share.

The secretary was authorized to purchase for the record book another ream of paper.

It was also voted to authorize the treasurer to fill out and sign the attached application for the heater in the traffic box and also approved for payment the bill for electric service for same amounting to \$ 3.50.

The directors voted to rescind the vote of April 13th to have 300 new rosters printed and in its place on our stationery print the names of the members with their location, business and telephone numbers.

A committee to cooperate with the Tercentenary Committee was appointed consisting of Mess. F.A. Olsson, Chairman, George L. Dow and George E. Cole.

Mr. Dana T. Gallup was authorized to have our association incorporated.

The secretary was authorized to notify the members of the coming State Convention of the Knights of Columbus at the Hotel Continental on May 11 and 12 and to request them to display flags and any other welcome signs.

May 4, 1936

The following Standing Committees were appointed
for the year:

MUNICIPAL AFFAIRS

Edwin R. Sage, Chairman
George L. Dow
William L. Galvin

Dana T. Gallup
Joseph Clarke

ADVERTISING

John J. Kelley, Chairman

~~William M. Rice~~

~~HOWARD F. L. HART~~

C. Rodney Sage

MEMBERSHIP

Edward F. Bowditch, Chairman

John Simpson

L.C. Bradshaw

Frank S. Knapp

Dr. Henry W. Bragg

It was voted to continue the special committee on
Parking to consist of the same members.

It was also voted to omit the May meeting of the
Association.

We adjourned at 12:30 P.M.


Secretary

May 19, 1936.

The Board of Directors held a meeting this morning at the office of the Secretary. President Olsson and Messrs. DeWitt, Galvin, Bowditch, Cole, Sage, Rice, Phippen, Grovestein and Cazmay were present.

President Olsson presided and Dana Gallup was introduced and he took the necessary legal steps to have the association incorporated etc.

This meeting was called for the main purpose of passing judgment on the rotary traffic plan in the square. Chief of Police Leahy, Capt. Canney, City Engineer and Joseph Clarke and Russell Cameron Hooker and Councillor Dee^A were also present to discuss the matter. Capt. Canney after a general discussion offered the following suggestions:

that all Arlington & Belmont busses load and unload at Harvard Trust Company then go down Brattle Street to Mason Street; Kendall Sq. busses come thro' Quincy St. and load and unload at the Lehman Gate; Union Sq. busses unload at Harvard Trust Co. and load in front of Lehman Gate. Autos to be premitted to enter Harvard Square from Brattle Street. It was voted to have the police department experiment with these new ideas for a period not to exceed 30 days.

It was also voted to have rigidly enforced the ordinance prohibiting parking in certain areas from midnight to 11 a.m.

Councillor Dee agreed to hasten the desired ordinance for more parking space around the Cambridge Common.

It was voted on motion of Mr. Galvin to consider using the Boy Scouts organization to notify the public when the hourly parking regulation was to be rigidly

May 19, 1936

enforced. Said enforcement not to be attempted until better facilities for parking are obtained.

The police department was to take temporary steps while the rotary traffic plan is being worked out to change the direction of Dunster, Holyoke and Linden Streets.

Adjourned at 12:30 P.M.


Secretary

June 9, 1936

The Board of Directors met this morning at the rooms of the Cambridge Trust Company. President Olsson and Messrs. Rice, Bowditch, Galvin, Gelotte, Sage, DeWitt, Phippen and Cazmay were present, as were also Chief Leahy, Capt. Canney, Frank Hooker, John Harrington and Mr. Kelley, of the Boston Elevated, Councillor Dee and Stanley Sumner.

President Olsson presided and stated that the meeting was open for discussion on the matter of the new rotary traffic plan in the square. Mr. Kelly of the Elevated stated that his company had received many complaints from its passengers and offered a suggestion whereby the busses would load and unload near the subway entrance structure and after some discussion on motion of Mr. Galvin it was voted to try out Mr. Kelley's suggestion with revision whereby the pedestrians are better placed in protected areas. On the suggestion of Capt. Canney, it was voted to request the Boston Elevated Railway to replace the present Dudley Street trolley cars with busses. A suggestion was given the Boston Elevated Railway to consider establishing a new bus stop on Brattle Street at Church Street.

It was voted to pass final judgment if possible on the rotary traffic plan at our June 22nd meeting and an invitation was extended to those present outside of the directors to attend this meeting and dinner.

The hearing was then declared closed.

A short directors meeting was then held at which the following bills were approved for payment:

Misses Littlefield, May typing	\$ 3.56
Harvard Coop. Society, 500 sheets for records	5.50

June 9, 1936

Mr. Rice brought up the matter of the fact that our treasury should be increased in order to build up a better surplus and suggested that we charge \$1.25 to each member attended the June 22nd Get-to-gether meeting at the Arlont Country Club. The subject was thoroughly discussed and all agreed that something should be done and it was finally voted to bring before the meeting of June 22nd the proposition to charge each member who attended the meetings and dinners the sum of \$.50 each beginning with the September meeting and the guest charge to be the same, \$1.25, and both charges to be collected the night of the dinner.

Adjourned at 12.55 P.M.


Secretary

June 22, 1936

The Board of Directors held a short meeting at the office of the secretary this morning to discuss the matter of another location of the taxi stands now adjacent to the Harvard Square Subway Structure.

Mess. Dewitt, Gelotte, Cole, Grovestein, and Cazmay were present.

It was voted to ask that the Cambridge License Commission grant us a hearing on July 6th next on this question.

It was further agreed to have this matter discussed and acted upon at our association meeting to be held on June 29th next.


Secretary

June 23, 1936

The Board of Directors met this morning at the rooms of the Cambridge Trust Company. Vice President DeWitt presided in the absence of President Olsson and Messrs. Bowditch, Galvin, Grovestein, Cole, Rice, Phippen and Cazmay were present; to-gether with Capt. Canney, John Harrington, Councillor Dee, Stanley Sumner, Richard Fisher, and City Engineer Hooker.

The records of the Directors meeting held on June 9th were read and approved.

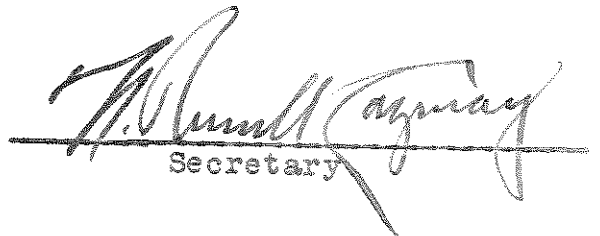
General discussion followed concerning the rotary traffic plan and the permanent removal of the taxi stands adjacent to the Harvard Square Subway Structure.

The secretary announeced that the Cambridge License Commission had granted our request for a hearing on July 6 in regard to the removal of said taxi stands.

It was finally voted to have the traffic authorities continue the present rotary traffic plan with revisions as suggested by Councillor Dee in regard to the rerouting of some of the busses coming into the square until July 7th next.

It was also voted to give Councillor Dee a letter outlining this vote and asking him to convey to the members of the City Council our request that this plan be permitted to continue until July 7th.

We adjourned at 12:35 P.M.


Secretary

June 29, 1936

The directors held a meeting prior to our dinner at the Arlmont Country Club. Presodent Olsson and Messrs. DeWitt, Phippen, Rice, Gelotte, Fiske, Cole, Bowditch, Galvin and Cazmay were present.

It was voted to authorize the secretary to approve for payment the June 29th bills and the Powell Printing Co. bill for letterheads etc.

Dr. Arthur A. Crawford was elected a member.

The question of having a Program Committee was brought up by Mr. Bowditch and it was voted to create one. Messrs. Herbert Olsson, Karl Becker and Ray Enders were named on the committee and no chairman designated.

President Olsson spoke of the proposed monument to be erected by citizens of Cambridge in front of the Lawrence Hall and facing Kirkland Street and this matter was referred to the Cambridge Committee for Harvard Tercentenary of which Stoughton Bell Esq., is the Chairman, in view of the fact that it is an all Cambridge idea.

The Board voted unanimously to request the Cambridge License Commission to take immediate steps to permanently remove the taxi stands adjacent to the Harvard Square Subway Structure to some other location in the square. It was also voted to have the association pass on this matter at the meeting to be held this evening.

We then adjourned.


Secretary

Harvard Sq. Men
Enjoyed Outing
Monday

June 29, 1936

Over 100 members of the Harvard Square Business Men's association enjoyed their annual outing on Monday at the Arlmont Country club. During the afternoon golf was played and a banquet was served at 7 o'clock.

The silver golf trophy was won by Frank Lynn, of the Cambridge Gas and Electric company. Scores in golf were as follows:

Frank Lynn, 97-10-87; class A, lowest net; also won second longest drive; Charles P. Anderson, low gross class A, 86-9-77; Frank M. Baldwin, second low gross class A, 87-16-71; also won long drive; Dr. K. B. Hiscoe, first low gross, class B, 95-24-71; William A. Dole Jr., second low gross, class B, 97-25-72.

The Association held its June meeting at the Arlmont Country Club, in Arlington.

The two silver cups donated by the association were again competed for, permanent possession to be had upon winning three times. There was also the usual putting contest held after the golf tournament.

About 85 members and guests present when dinner was served.

President Olsson presided at the business session and first introduced our new member, Dr. Arthur A. Councillor Michael Dee Crawford, and Capt. Canney and several members of the Cambridge police force, who were present as our guests.

The chair stated that the association should take some action in regard to the removal of the taxi stands adjacent to the Harvard Square Subway Structure. There was considerable discussion on this matter, Dr. DeWitt, Capt. Canney, William Galvin and several others favoring said removal and Councillor Dee stating that this removal of the taxis would not solve the traffic problem in the square owing to the trolley cars but offering his cooperation in perfecting a real rotary traffic plan.

It was finally unanimously voted to request the Cambridge License Commission to take immediately steps to permanently remove the taxi stands adjacent to the Harvard Square Subway Structure to some other location in the square; and it was further voted to leave the traffic problem in the square in the hands of the traffic authorities.

The secretary moved that a committee of 5 be appointed

Cole
DeWitt
Sumner
Wisher
Gelotte
Galvin

2

June 29, 1936

to appear before the local license commission on July 6th next in relation to the removal of the taxi stands.

The chair on behalf of the association thanked those in charge of the outing for making it such a success.

We then adjourned the meeting and the prizes were distributed to the various winners.

An excellent entertainment furnished through the courtesy of the management of the University Theatre was greatly enjoyed by all and ^{at} its conclusion the gathering dispersed agreeing that another successful outing had been held.

A TRUE RECORD

ATTEST:


Secretary

October 15, 1936

The directors held a meeting this morning at the rooms of the Cambridge Trust Company. President Olsson and Messrs. Cole, Sage, Bowditch, Dr. DeWitt, Galvin, Phippen and Cazmay were present.

The following bills were approved for payment:

The Misses Littlefield, July typing	\$ 3.35
August "	7.17
Sept. "	3.15
John H. Derby, Inc., 2 cups engraved	2.60
Becker's Conservatories, Rice funeral spray	10.00
Powell Printing Co., 250 bills for treas.etc.	6.00

It was voted to have the Olsson Art Shop frame our charter, the same to be hung in the office of the Secretary.

The question of having another employees dine & dance affair at length and it was voted to take definite action at the next directors meeting to be held on Monday, October 19th next.

The matter of having another Xmas Tree in the square was referred to the October meeting of the association.

The general parking and traffic situation was discussed and it was voted to authorize Mr. Galvin, our chairman of the Parking Committee to request Mr. McClintock or his assistant, Mr. Halsey, to make a survey of the Harvard Square traffic and parking situation.

The meeting adjourned at 11:45 A.M.


Secretary

October 19, 1936.

The Directors held a meeting this morning at the rooms of the Cambridge Trust Company. President Olsson and Messrs. Cole-Bowditch-Fiske-Sage-Phippen-DeWitt and Cazmay were present.

The following were elected to membership:

Harvard Provision Company-2 memberships- George H. O'Brien and Henry J. O'Brien, 94 Mt. Auburn St., endorsed by Thomas E. Cave.

The secretary was delegated to see Mr. John J. Kelly, in regard to the subscriptions paid the Advertising Committee on the booklet.

The question of again having a Xmas tree was discussed and it was agreed to bring the matter up before the assoviation on October 21st next and get a sense of opinion from the members and then have this matter referred to the Board of Directors.

The matter of having another employees dine and dance affair was tabled.

It was suggested that Mr. Halsy be invited as out guest speaker for the November meeting.

On motion of Mr. Fiske, the secretary was requested to send a letter of appreciation to Mr. Jerome Greene for his kindness in sending us tickets to the Tercentenary Ceremonies on September 18th last.

We adjourned at 11:50 A.M.


Secretary

October 21, 1936

The first meeting of the fall season of this association was held this evening at the Hotel Continental. There were 53 members and guests present.

President Olsson presided and after dinner the chair greeted those present and then brought to our attention the sad fact that Messrs. William M. Rice, one of our directors, and Edward A. Andrews, had passed away since our last meeting in the spring. We all stood in a moment of silence out of respect to their memory.

The chair introduced our two newest members, Messrs. George H. & Henry J. O'Brien, proprietors of the Harvard Provision Company.

Mr. William Galvin, our chairman of the Parking Com. was then heard as he was forced to leave early. He stated that the traffic and parking conditions were about to be studied by an assistant of Prof. McClintock and that nothing could be done at present in the way of enforcement until our city ordinances had been approved by the state authorities.

A roll call was started but after a few had been heard, on motion of Mr. George L. Dow, it was voted to postpone same until later on in the evening.

The secretary then read the records of the previous meeting and they were approved.

There were no committee reports.

The matter of having a Christmas Tree in the square

October 21, 1936

again this year was discussed at length. The directors at their last meeting had voted to secure the sense of opinion of the members on this matter. It was finally voted on motion of Mr. Bowditch that we do not have any Christmas Tree in the square this year. Dr. De Witt moved that a committee of three be appointed by the President to consider some form of christmas decoration for the square. This motion was passed.

Mr. George L. Dow spoke on the advisability of sponsoring the prompt erection of the bridge across the Charles River at Gerry's Landing. Mr. Dow gave the following good reasons why said bridge should be constructed:

1. Public necessity and convenience calls for this bridge.
2. The Concord highway, completed at a great expense, has now no proper outlet of traffic to and from Boston.
3. Traffic conditions, particularly at the Lars Anderson Bridge during rush hours, are such as to make serious congestion at either end of the bridge, much of which would be avoided if traffic to and from the north of the river parkways would have the use of another bridge at the point suggested.
4. The serious congestion of traffic in and around Harvard Square would be alleviated by the use of the Gerry's Landing bridge to and from the stadium boulevard and the Concord and Alewife Brook highways.

On Mr. Dow's motion it was voted

THAT the Secretary of the Association be instructed to communicate with the Metropolitan District Commission urging a recommendation at the next session of the Massachusetts Legislature that appropriation be made for the construction of a bridge across the Charles River at Gerry's Landing.

October 21, 1936

Mr. Edwin R. Sage was then recognized and he spoke of the coin parking ^{meter} system he had witnessed on his trip to Texas. Mr. Sage felt that such a system would be ideal for Harvard Square provided proper legislation was passed at the State House. No action was taken.

The business session then adjourned and the chair introduced as the guest speaker, Anthony M. Shallna, vice-president of the Cambridge Taxpayers Association, who took the place of Stoughton Bell Esq., who was ill. Mr. Shallna spoke interestingly on the aims of his association and Mr. Eliot Spalding, its secretary, who was also present as our guest, spoke briefly and answered several questions of our members. On motion of Dr. DeWitt both speakers were given a rising vote of thanks.

The meeting adjourned at 9:15 P.M.

A TRUE RECORD ATTEST:


Secretary

November 2, 1936

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company. President Olsson and Messrs. Cole-Bowditch-DeWitt-Fiske-Sage and Cazmay were present.

The following bills were approved for payment:

Continental Hotel, October dinner	\$ 60.00
Leavitt & Peirce, Inc., October dinner smokes	8.40

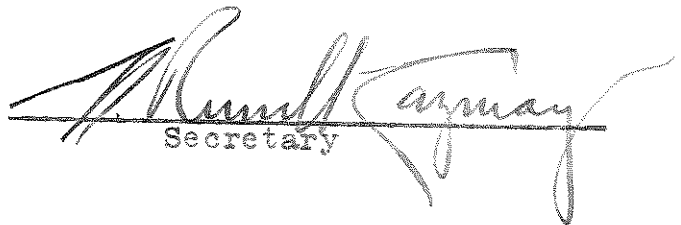
The treasurer was authorized to sign the card for the use of electric current in heating the police traffic box in the square and to pay the light company for same as the bills are rendered.

A committee consisting of Dr. DeWitt, chairman, John Harrington and Charles Wright, were appointed to consider Christmas decorations in Harvard Square.

Messrs. Edwin R. Sage, George E. Cole and Claus O. Gelotte were appointed a committee to draw up suitable resolutions on the death of Mr. William M. Rice.

The secretary reported that John J. Kelly promised to have ready an adjustment of the booklet subscriptions within the next few days.

We adjourned at 11:10 A.M.


Secretary

November 16, 1936

The Board of Directors met this morning at the rooms of the Cambridge Trust Company. Pres. Olsson and Messrs. Cole-Fiske-Bowditch-Sage-Phippen and Cazmay were present.

The bill of Misses Littlefield for October typing amounting to \$ 3.99 was approved for payment.

The following were elected to membership:-

Howard F.L. Hart, 14 Plympton St., advertising, endorsed by Herbert Olsen of Briggs & Briggs.
Joseph McKenna, 19 Brattle St., radios, endorsed by Stanley Sumner of University Theatre.

It was moved that we endorse the Manning Co. in its efforts to publish a new Cambridge directory and to advertise in same at a cost not exceeding \$25.00. The secretary was authorized to give the Manning Co. a letter to this effect, as an endorsement from the directors.

Two representatives from the Manning Co. were present and a Mr. Foster outlined the intentions of the Manning Co.

It was voted to have the association send a suitable resolve to the University Theatre on account of its tenth anniversary.

It was also voted to have the association consider the advisability of opposing the proposed ordinance to create the position of Commissioner of Public Safety.

It was suggested that we invite Capt. Canney, Officer Pat Shea and the traffic officers in the square to hear Mr. Halsey.

We adjourned at 11:40 AM.


Secretary

Resolution On Death Of William M. Rice
Member Of Harvard Square Business Men's Association

Cambridge, the community and the association lost a valuable member through the sudden death of William M. Rice.

Having been associated with Briggs & Briggs since 1897, he and Herbert G. Olsson acquired the business in 1927. Mr. Rice was a man of keen insight with an inspiring vision, and had forged ahead each year through the depression. Music was his profession and for twenty-seven years he was coach of the Harvard Instrumental Clubs, and a teacher as well, in several Preparatory Schools, including Milton and Andover Academies. But like all busy men who have a civic pride and sense of responsibility to the community in which they live, Mr. Rice found time to be active in the affairs of Cambridge.

He was an enthusiastic worker and took a great interest in Harvard Square, and as a member and director of this association, gave unstintingly of his time, intelligence and energy to its problems. He was of a modest and retiring nature, a man of sound judgment, a staunch and inspiring friend. He was a patriotic citizen, an honorable business man, a kind husband and good neighbor. We shall miss him.

For the committee

Edwin R. Sage Cambridge Nov. 17, 1936
Nov 18-1936

November 18, 1936

A regular meeting of the association was held this evening at the Hotel Continental, with 56 present.

The records of the previous meeting were read and approved, with President Olsson in the chair.

Resolutions on the death of our late director, William M. Rice, were read and it was voted to spread same on our records and send a copy to Mrs. Rice.

Dr. DeWitt kindly offered to have a friend who was an expert penman do this work of transcribing these resolutions and the offer was accepted.

On motion of Mr. Danehy

It was VOTED that the secretary be instructed to send congratulations from our association to the University Theatre management on its completion ^{of} ten years successful business in Harvard Square.

Dr. DeWitt spoke for his committee on Christmas Decorations and outlined what was planned and on motion of Mr. Bowditch it was voted to have the committee proceed at an expense of not over \$100.00.

Mr. Howard Fiske brought to our attention the fact that a new fertilizing plant desired to locate on Concord Avenue and that the same would be a desirable addition to our city. This matter was referred to our Municipal Affairs Committee.

The business session then adjourned.

The speaker of the evening, Prof. Maxwell Halsey, of the Bureau of Street Research of Harvard University, was then introduced by President Olsson and he spoke on the "Traffic Problem in Harvard Square" and allied subjects. An interesting question period was held at the conclusion of his remarks, and on a joint motion of Messrs.

November 18, 1936

Bowditch and Danehy it was VOTED

that our Parking Committee
work in conjunction with other local organizations
and Mayor Lynch in securing an appropriation for
a city wide traffic survey to be made by the Bureau
of Street Research of Harvard University.

Mr. Hallsey was given a rising vote of thanks
and we adjourned at 10:05 P.M.

A TRUE RECORD ATTEST:


Secretary

December 9, 1936

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company.

President Olsson and Messrs. DeWitt-Bowditch- Phippen-Galvin- Cole- Sage and Cazmay were present.

The following bills were approved for payment:

Cambridge Continental Hotel, November dinner	\$ 61.00
Leavitt & Peirce, Inc., November dinner smokes	8.40
The Misses Littlefield, November typing	7.91
Christian Science Publishing Society, Sep. adv.	7.00

The Secretary announced the meeting dates of the Association for January 20, February 17 and March 17, 1937 at the Hotel Continental (Ballroom).

It was voted to have the secretary send letters of thanks to Mr. Jerome D. Greene for his kindness in sending the members tickets for the Tercentenary films and to Mr. James F. Danahy, Supt. of the Harvard Square Post Office, for his efforts in supplying special mail boxes for the business men during the Christmas rush. It was also voted to have a post-card sent to our members informing them of this special service at the post-office.

The vacant land in old Brattle Square was discussed in regard to its use by the association for parking space but no action taken.

Dr. DeWitt explained the progress made in the work of decorations for the square, by his committee.

We adjourned at 12 noon.


Secretary

December 24, 1936

The directors held a short meeting this morning at the rooms of the Cambridge Trust Company. President Olsson and Messrs. DeWitt, Bowditch, Cole, Phippen, Cazmay were present.

It was voted to authorize the purchase of a 5/10 liability and \$1000.00 property damage policy in regard to the Christmas decorations on the Harvard Sq. Subway Structure and to name the association and that of the Boston Elevated Railway Company as their interests may appear. Mr. Bowditch was given the order to place the insurance.

It was voted to change the membership of the late George J. Johnstone to Billings & Stover.

It was suggested that Governor elect Hurley be invited to be our guest speaker for the February dinner and Dr. Bragg to give us his travel talk for the January dinner.


Secretary