

January 18, 1938

The association held its regular monthly meeting this evening at the Hotel Continental. Dinner was served to 76 members and guests.

President DeWitt presided at the business which was held after our dinner. The representative of the Smoker's Den, a new member, was introduced by the chair.

The records of the previous meeting were read and approved.

Resolutions on the death of Howard H. Fiske were read by Edwin R. Sage and said resolutions were unanimously adopted by a rising vote. Mr. George L. Dow paid impromptu tribute to Mr. Fiske and stressed the importance the deceased had always given to the parking problem in our square and also his efforts to improve his business and also that of the community. Mr. Dow stressed the thought that our members and their employees should find parking space outside the square or in nearby garages.

Mr. Frederic Olsson read a poem dedicated to one of our members depicting when winter comes.

The business session then adjourned.

President DeWitt introduced our guest speaker, Mayor-elect John W. Lyons, who spoke in an informal way regarding present city affairs. His Honor promised to look into our traffic problems in the square and answered many questions concerning local municipal matters at the conclusion of his remarks. He was given a rousing standing vote.

Probation Commissioner Albert B. Carter was then

January 18, 1938

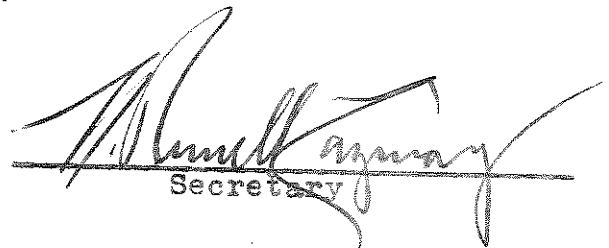
introduced and he spoke of the coming Greater Boston Community Drive and after his remarks we were entertained by a talkie film entitled "Good Neighbors". Mr. Carter was given a vote of thanks at its conclusion.

The chair then announced that Mayor Lyons would be pleased to personally meet those present and an informal reception was held forthwith.

Mr. James Danahy moved that the secretary publish in the notice of our next association meeting certain suggestions made by Mayor Lyons for discussion at said meeting.

We adjourned at 9:30 P.M.

A TRUE RECORD ATTEST:


Secretary

January 18, 1938

The Board of Directors held a short
polled meeting this evening at the Hotel Continental.

Pres. DeWitt and Messrs. Olsson, Phippen, Bowditch
and Kazmay were present.

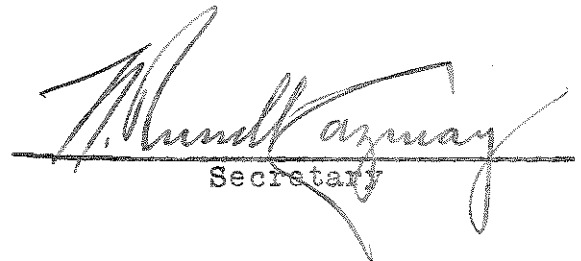
The following bills were approved for payment:

Hotel Continental, January dinner	\$ 101.00
Leavitt & Peirce, Inc. January dinner smokes	10.30
The Misses Littlefield, December typing	3.88
The Wright Signs, re-freshing Xmas decorations	25.17

The following new member was elected:

Smoker's Den, 28a Boylston Street, proposed by Howard
F.L. Hart.

We then adjourned.


Secretary

In the passing of Howard H. Fiske on August 10, 1937, this association lost a faithful member and conscientious officer.

In April 1914, Howard H. Fiske, with the assistance of his capable and devoted wife, founded the business which has grown so successfully to the Fiskes of today, an achievement receiving national recognition and commendation, very materially adding to the attractive and substantial development of the community.

In 1915, Mr. Fiske joined this association to which he always contributed of his broad experience, wise council and good judgment, filling the various offices including the Presidency with honor and ability.

Quiet and unassuming, but with a fine thought for his fellow man, Mr. Fiske found time to help found The New England Confectioners Club, being The First President in 1926-7, also, Director and President of The Central Square Co-operative Bank during the trying years 1932-3-4.

Then being honored with Presidency of The National Retail Confectioner's Association of the United States in 1936-7 to which he gave generously of his time, thought and strength.

Mr. Fiske found time as well, to devote to the interests of his home town, being first Vice-President and Director of The Belmont Board of Trade.

His tastes were modest; his sympathies broad; genial of disposition; steadfast in the old-fashioned business principles of honesty and integrity, he commanded the love and respect of all.

We have lost a faithful friend and advisor, a good citizen; one, who will be remembered for his kind courtesy and lasting friendship.

Be it resolved:

That a copy of this resolution be sent Mrs. Fiske's family and a copy of the same spread upon the minutes of this association.

February 14, 1938

For the Committee

Edwin Rodney Sage

February 15, 1938

The association held its regular monthly meeting this evening at the Hotel Continental. Dinner was served to 75 members and guests.

President DeWitt presided at the business session. Several new members were introduced by the secretary.

The records of the previous meeting were read and approved.

It was voted to postpone discussion on the feasibility of transferring the patients at the present Tuberculosis Hospital to the Home for Aged and Infirm and also the city having an incinerator plant until our March meeting.

There being no further business on hand the business session adjourned.

The chair then introduced our speaker of the evening, Mr. Leland Bickford, who had as his subject "Subversive Agencies at Work in Massachusetts". His talk had to do with horse and dog racing and crooked politicians etc. and was attentively listened to. Mr. Bickford is making a state wide crusade against crime and he presented many startling facts. He criticised Governor Hurley in some respects. A gentlemanly debate between our Thomas F. Sullivan and the speaker followed the main address.

There was an interesting question period and at the conclusion, President DeWitt thanked Mr. Bickford for his most interesting talk and he was given a rising vote of thanks.

We adjourned at 9:50 P.M.

A TRUE RECORD ATTEST:


Secretary

February 15, 1938

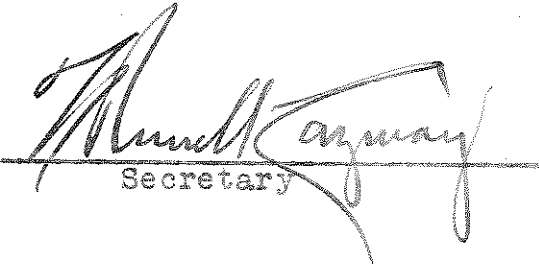
The directors held a short polled meeting this evening at the Hotel Continental. Pres. DeWitt and Messrs. Bowditch, Olsson, Phippen, Sage and Cazmay were present.

The following bills were approved for payment:

The Misses Littlefield, January typing	\$ 3.95
Brattle Storage Warehouse, 6 mos. storage	11.53
Hotel Continental, February dinner	98.50
Leavitt & Peirce, Inc., February dinner smokes	10.28
Fiske's Candy Shops, candy for women members	1.40

The following new member was elected:

Schrafft's, 21 Brattle Street, Rudolph W. Stanton, mgr.,
proposed by Frank Baldwin.


Secretary

March 15, 1938

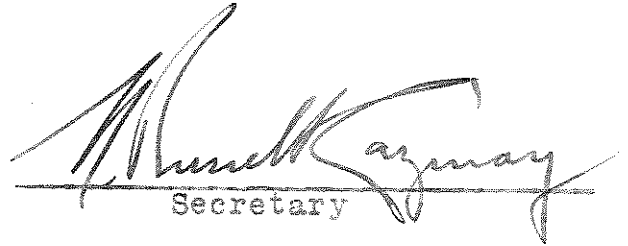
The directors held a short meeting this evening at the Hotel Continental. Pres. DeWitt and Messrs. Sage, Knapp, Bowditch, Phippen and Cazmay were present.

The following new membership was favorably approved:
Claus Gelotte, Inc., 1290 Mass. Avenue, endorsed by
Claus O. Gelotte.

The following bills were approved for payment:

Hotel Continental, March dinner	\$ 107.00
Leavitt & Peirce, Inc., March dinner smokes	8.30
The Misses Littlefield, Feb. & Mar. typing	11.41
Fiske's Candy Shop, March dinner favors	1.40

We then adjourned.


Secretary

March 15, 1938

The association held its regular monthly meeting this evening at the Hotel Continental. Dinner was served to 78 members and guests.

President DeWitt presided at the business meeting.

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

The chair stated that we had several guest speakers who were to talk on matters we were to discuss and there being no objection our business session was then adjourned until later in the evening.

The first speaker to be introduced was Dr. Henry D. Chadwick, State Commissioner of Public Health, who talked to us on "The Cambridge Tuberculosis Problem". He spoke on this disease as a local problem and felt it would be better for the patients to be transferred to Waltham although he admitted that it was feasible to take care of them at the Home for Aged and Infirm with only a few alterations.

The chair then introduced Dr. Hilbert F. Day, the head of our local tuberculosis association and he urged support of legislation to put Cambridge into the county institution at Waltham for the good of the patients.

Prof. Charles W. Killam then talked to us on "Other Cambridge Problems". He read a most interesting paper on "Disposal of City Waste". Prof. Killam strongly favored an incinerator plant to consume all combustible waste, including garbage and stated it was the one scientific solution of an old difficulty.

March 15, 1938

He censured the present system of city document printing and made many more pertinent criticisms of the management of our municipal affairs, and wound up by declaring that perhaps a city manager system was the best solution.

Our guest speakers were all given a rising vote of appreciation at the suggestion of the chair.

We then reconvened our business session.

Mr. Edwin R. Sage reported progress on the matter of the parking meters and stated that Cambridge would get a big revenue from the machines and solve our parking evils as well. Mr. Richard Dow advanced the thought that if our present parking regulations were consistently enforced by the police there might not be any need of the parking meters. Lieut. Kelly, the new head of our Traffic Division, who was present, was then introduced and he said that the rules could be enforced with two men.

Mr. Sage also brought to our attention of the formation of the new Cambridge Community Federation, an organization established to promote co-operation among the charitable agencies.

The matter of having an open parking space over the Boston Elevated Railway train yard was then discussed. Messrs. Flint and Kelley of the L were present and showed it would be too costly to cover the yard. Mr. George Dow said he felt that more publicity should be given that the L was using one of the finest apartment house sites in the city as a yard.

All these matters were referred to our committee on Municipal Affairs to report back at our April meeting.

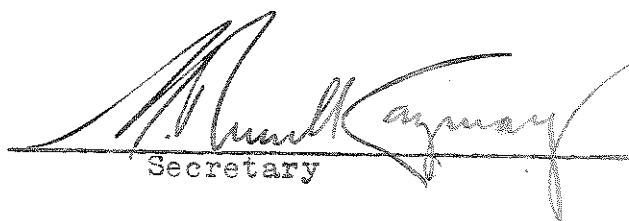
March 15, 1938

Mr. Ruel Beach spoke briefly on the coming drive of the Cambridge Hospital to raise \$100,000.

We adjourned at 10:15 P.M.

A TRUE RECORD

ATTEST:


Secretary

March 28, 1938

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company. The members of our Municipal Affairs Committee were invited to attend.

Pres. DeWitt and Messrs Sage, Knapp, Phippen, Olsson, Bowditch and Cazmay, of the directors were present and Messrs. George L. Dow, Richard Dow and Dana T. Gallup.

Mr. Sage ^{spoke} of the recent survey made by the Central Square Business Men's Association relative to relieving parking and the matter of having a similar survey for Harvard Square was fully discussed. At the conclusion it was finally decided not have such a survey.

On motion of Mr. Cole, duly seconded, it was VOTED:

That the directors approve, and at the next meeting of the Association will advocate (a) the adoption of parking meters for Harvard Square and (b) the securing of the land which was the site of the Brattle Square police station as a free parking space.

On motion of Mr. Bowditch it was voted to charge \$1.00 per plate at our annual outing in June.

It was also voted to invite Dr. N.A. Nelson, of the Massachusetts Department of Public Health to be our guest speaker at the April meeting.

We then adjourned at 11:50 A.M.


Secretary

April 20, 1938.

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

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

The matter of the possible change in the site of our local post-office was first discussed. Mr. George L. Dow was present and raised the point that should the present post office site be moved and a movie picture house take its place it would be injurious to shoppers from a traffic and parking standpoint. There was considerable discussion and in executive session it was voted on motion of Mr. Bowditch

that the directors go on record in favor of the post office remaining on present site.

It was also moved and carried that this matter and vote of the directors be taken up at our next association meeting for approval or rejection.

The secretary stated he had invited Dr. Washburn of the Cambridge Hospital to be present at our next meeting of the Association to say a few words on behalf of the coming Cambridge Hospital Drive.

We adjourned at 11:30 A.M.


Secretary

April 26, 1938

The Board of Directors held a short meeting this evening at the Hotel Continental.

President DeWitt and Messrs. Olsson, Phippen, Bowditch, Sage, Galvin, Knapp and Cazmay were present.

The following application for membership was acted upon favorably:

Cambridge Federal Savings & Loan Association,
38a Brattle Street, proposed by William L. Galvin.

The following bills were approved for payment:

Hotel Continental, April dinner	\$ 79.75
Leavitt & Peirce, Inc. April dinner smokes	8.30
Misses Littlefield, March typing	3.83

We then adjourned.


Secretary

April 26, 1938

The annual meeting of the association was held this evening at the Hotel Continental. There were 59 members and guests present.

President DeWitt presided and after the dinner the chair asked for a moment of silence out of respect to the memory of the late members recently passed away- Mess. George R. Fisher and Herbert G. Olson. Mr. Humphreys of Briggs & Briggs was then introduced as a new representative of the latter concern.

The records of the previous meeting were read and approved.

Mr. James Danehy spoke of the possibility of the present post office-site being changed in the near future and after some discussion it was voted unanimously to have the postal authorities favorably consider retaining the present post-office site in Harvard Square by renewing lease for a term of years.

Mr. Cole stated that at our last directors meeting it was voted

That the directors approve, and at the next meeting of the association will advocate (a) the adoption of parking meters for Harvard Square and (b) the securing of the land which was the site of the Brattle Square Police Station as a free parking space.

The above was unanimously adopted.

Mr. Edwim R. Sage reported for the Municipal Affairs Committee.

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

April 26, 1938.

The election of our officers for the ensuing year was then held. 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, there being no contests, the following were unanimously elected:

President - - - - -	Dr. Newton A. DeWitt
Vice-President - - - - -	Claus O. Gelotte
Secretary - - - - -	N. Russell Cazmay
Treasurer - - - - -	E. Willard Phippen
Auditor - - - - -	Willard H. Sprague
Directors for 3 years - - - - -	Edwin R. Sage
	Stanley Sumner

President DeWitt then introduced Dr. Washburn, the new supt. of the Cambridge Hospital, who spoke on the work being done by this institution and of the coming drive to raise \$100,000. Mr. Harding Greene, a member of the Executive Committee of this hospital, was also introduced by the chair and he spoke briefly of what the Cambridge Hospital means to our community and praised the fine work being done by Dr. Washburn.

On motion of the secretary it was voted that ^{the chair} appoint a committee of ten members to assist in the coming hospital drive.

The speaker of the evening was then introduced-- Dr. N.A. Nelson, Director in Mass. Dept. of Public Health, who spoke most interestingly on "Notions versus Facts" pertaining to venereal diseases. He was given a rising vote of thanks at the conclusion of his remarks.

Dr. DeWitt thanked the members for confidence expressed by his reelection. We adjourned at 9:45 P.M.
A TRUE RECORD ATTEST:  Secretary

May 23, 1938

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company. Pres. DeWitt and Messrs. Phippen, Knapp, Olsson, Cole, Sumner, Bowditch, Galvin and Cazmay were present.

The following bills were approved for payment:

The Misses Littlefield, April typing	\$ 4.55
Powell Printing Co., 1000 due bills (treasurer)	5.25
W.C. Bostwick, H.H. Fiske resolution album	12.00

The following was elected to membership:

Austin W. Martin, undertaker, 1741 Mass. Avenue,
endorsed by Dr. Kenneth B. Hiscoe.

It was voted to appropriate the sum of \$30.00 for golf cups etc. for the June 27 outing.

It was voted to have the treasurer notify the following delinquent members that they would be dropped for non-payment of dues unless paid by June 1, 1938:

Howe Amee	Cambridge Garage	David Corcoran
George Condon	Harvard Service Station	Alonzo Hilliard
Rodney W. Long	Norris-Hills Oils	John J. Shine
Charles L. Wright		Wursthaus

It was also voted to drop for non-payment of dues the name of The Brown Shop.

The resignation of Brattle Barber Shop, 24 Brattle Street, was read and accepted.

Mr. Stanley Sumner kindly offered to again furnish the entertainment at our outing as in the past.

The chair appointed our Christmas Decorations Committee as follows:

Edward F. Bowditch, chairman
John Harrington
William L. Galvin

May 23, 1938

The Standing Committees for the coming year were appointed as follows:-

MUNICIPAL AFFAIRS

Edwin R. Sage, chairman
William L. Galvin
Joseph Clarke

Dana T. Gallup
Richard A. Dow

ADVERTISING

C. Rodney Sage, chairman
Howard F.L. Hart
Frank Baldwin

MEMBERSHIP

Lawrence C. Bradshaw, chairman
Carl Bolter
Edwin B. Powell
Bradlee F. Clarke
Robert G. Hall

We adjourned at 11:35 A.M.


Secretary

June 27, 1938

The association held its annual get-to-gether outing at the Arlmont Country Club.

There were 102 members and guests present.

Golf was enjoyed by many in the afternoon and after our dinner the winners of the contest rewarded with prizes.

There was no business meeting.

The balance of the evening was enjoyed by an entertainment furnished by the manager of the University Theatre.


Secretary

Harvard Square Bus. Men Held Annual Outing

The Harvard Square Business Men's association held its annual summer outing Monday at the Arlmont Golf club in Arlington despite torrents of rain which discouraged all but a dozen golfers. The showers, however, did not deter over 100 members and friends from taking part in the social part of the program which started in the later afternoon with indoor sports of various kinds and wound up with a dinner, followed by entertainment furnished by Stanley Sumner, manager of the University theatre.

The hardy golfers were the only ones to take home visible reminders of their courage and the following winners received cups which will remind them of the June floods of 1938: Low gross, class A, Eliot Clemons of the Cambridge Savings bank; runner-up, Frank Simpson; class B, Joe Wright; runner-up, John Black; closest drive to cup on hole 5, class A, Charlie Anderson; class B, Wendall Light; longest drive, class A, Claus Gelotte; class B, Larry Bradshaw.

President DeWitt presided at the dinner with his customary aplomb and wielded a mammoth gavel with dexterity and grace to curb frequent uprisings from the populace.

Manager Sumner opened his program with a few literary gems and then presented the following artists who performed to the general satisfaction of those present: Gene Williams, pianist, Miss Chadwick, mistress of ceremonies, Miss Juliana, dancer, and Miss ?? soloist.

Annual Meeting Of

June 27, 1938.

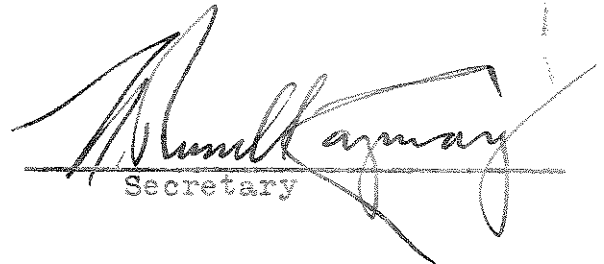
The Board of Directors held a short meeting this day at the Arlmont Country Club. Pres. DeWitt and Messrs. Sumner, Phippen, Knapp, Cole, Olsson, Galvin, Grovestein, Bowditch and Cazmay were present.

Mr. J. Edward Nally was elected to membership.

The following bills were approved for payment:

Cambridge Electric Lt. Co., police box heating	\$.40
Powell Printing Co., letterheads etc.	42.00
The Misses Littlefield, May typing \$7.85	
June " 4.85	12.70
Leavitt & Peirce, Inc., June outing smokes	26.01
Fiske's Candy Shop, June outing refreshments	14.00
George T. Beach, 102 outing dinners etc.	131.50
Harvard Provision Co., refreshments at outing	10.76
John H. Debry, golf cups etc.	28.00

The matter of traffic and parking conditions was discussed and it was finally voted to refer this matter to our special committee on Parking to consider and report back to the Board of Directors at an early date.


Secretary

October 10, 1938

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

President DeWitt and Messrs. Knapp, Cole, Sage, Bowditch, Phippen, Galvin and Cazmay were present.

Mr. Samuel A. Anderson as the Anderson's Cambridge Express, 28 Palmer Street, was instated to membership.

The new committee on Christmas Committee as appointed by the chair now consist of Chairman William L. Galvin, Russell Green, Richard A. Dow, Edward R. Millen,

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.

It was voted to reimburse Mr. Stanley Sumner in the sum of \$5.00 for transportation of talent at our June outing.

The annual report of our corporation to the state was signed and the treasurer authorized to pay the \$2.00 filing fee.

The secretary was instructed to notify the state Unemployment Compensation Commission that under Chapter 180, we claimed exemption having no employees averaging over \$3.00 a week.

The question of supervising the parking space on the vacant lot in old Brattle Square was discussed and Mr. Galvin promised to have a report at our association meeting from the Parking Committee.

We adjourned at 11:25 AM.


Secretary

October 18, 1938.

The first regular monthly meeting of the present season of ^{our} ~~this~~ association was ^{held} on this date at the Hotel Continental. Dinner was served to 69 members and guests.

President DeWitt presided and after the dinner called for a moment of silence on the recent death of John H. Harrington. Mr. Merton Garfield was appointed a committee of one to draw up and present suitable resolutions.

Mr. Austin W. Martin was introduced as one of our recent new members.

The secretary read a letter from the local Red Cross Chapter asking that we assist in the coming drive and Mr. Franklin A. Cotton was appointed to represent our organization.

Mr. William L. Galvin reported for his Parking Committee in regard to the parking lot in old Brattle Square.

The secretary announced the future meetings of the association.

The business session then adjourned.

The subject for discussion "The Plan E. Movement in Cambridge" was opened by the chair introducing Prof. Charles W. Killam, who spoke in favor of Plan E and he was followed by City Solicitor Richard C. Evarts, who was opposed to the proposed change in our charter. Each Speaker spoke in rebuttal and then the chair declared an open forum which was the means of creating a well tempered but heated discussion particularly between our Thomas F. Sullivan and Editor Harry Mahoney. Mr. Chandler Johnson

October 18, 1938

the Executive Director for Plan E, also spoke on the merits of the movement.

The speakers were giving a rising vote of thanks at the conclusion of the question period.

We adjourned at 10:35 P.M.

A TRUE RECORD ATTEST:


Secretary

November 14, 1938

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

President DeWitt and Messrs. Cole, Knapp, Sage, Philpen, Galvin, Bowditch and Cazmay were present.

The following bills were approved for payment:

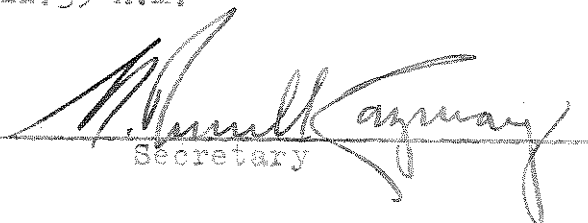
Hotel Continental, October dinner	\$ 92.25
Leavitt & Peirce, Inc. October dinner smokes	8.32
The Misses Littlefield, October typing	4.39
Powell Printing Co., 1000 stamped envelopes	24.17

Leopold Morse Co., 1410 Mass. Avenue, proposed by Edward F. Bowditch, was elected to membership.

The resignations of Hon. Charles F. Hurley and James F. Brine Inc., were read and accepted with regret.

Mr. Galvin reported for his Committee on Christmas Decorations and promised a more detailed report at our November meeting to be held to-morrow night. Considerable discussion was held as to whether or not we should use the material on hand or junk same to save storage charges.

We adjourned at 11:35 A.M.


Secretary

RESOLUTIONS OF THE DEATH

OF

JOHN H. HARRINGTON

Kindly, genial, ready always to help a friend, agreeable to all, beloved by his associates, a quiet family man; for eighteen years a member of this Association, for fifty-two years a resident of Cambridge and employed by the Boston Elevated, for the past twenty-nine years an executive of the Cambridge Division with offices in Harvard Square, an active member of the Kiwanis Club of Cambridge since its inception in 1922, John has always been ready and willing to serve his public.

Loyal to his church, his family, his business associates, his friends, -such is the record of John H. Harrington.

Whereas John has passed to his reward;

Whereas we miss his friendly smile and genial presence;

Be it resolved that we, the members of the Harvard Square Business Mens Association, in meeting assembled do hereby testify to our loss and extend to his family our sincerest sympathy.

And further be it resolved that these resolutions be spread upon our records and a copy forwarded to his family.

Merton Garfield

Chairman

Cambridge, Mass.
November 15, 1938.

November 15, 1938

A polled meeting of the Board of Directors was held this evening at the Hotel Continental. Pres. DeWitt and Messrs. Knapp, Phippen, Bowditch, Olsson and Cazmay were present.

The following new membership was approved.

Bella Vista Inc., (William Giannelli) 44 Church Street,
Proposed by Bradlee F. Clarke.

The following bills were approved for payment:

Hotel Continental, November dinner	\$ 85.00
Leavitt & Peirce, Inc., " " smokes	9.07

We then adjourned.


Secretary

November 15, 1938

A regular meeting of the association was held this evening at the Hotel Continental. Dinner was served to 64 members and guests.

President DeWitt presided at the business session and he announced the recent passing away of the Hon. Charles E. Hatfield, of the University Theatre, and called for a moment of silence.

The secretary stated that Leopold Morse Co., had been elected to membership as well as the Bella Vista Inc. Mr. William Giannelli of the latter concern, who was present was introduced.

Resolutions on the death of our late member, John H. Harrington, were read by Merton Garfield, and it was unanimously voted to spread these resolutions upon our records and a copy forwarded to his family.

The records of the previous meeting were read and approved.

Mr. Rodney Sage reported for the Advertising Committee and approved the proposed plan of advertising suggested by the Harvard Crimson and asked that our members cooperate. The report was accepted and it was voted to approve the recommendations.

Mr. Galvin reported for the Christmas Decorations Committee and asked for an expression of opinion as to whether the members preferred again decorating the Harvard Square Structure or having a large illuminated christmas tree. There was considerable discussion and on motion by Thomas F. Sullivan, it was VOTED

That we again use the

November 15, 1938

equipment as used two years ago in decorating the subway structure and to have some suitable decoration in Brattle Square.

Mr. William Galvin reported progress for the Parking Committee in relation to the use of the parking lot in Brattle Square. Richard A. Dow was appointed on this committee replacing Dr. Newton A. DeWitt.

President DeWitt announced that Supt. Danehy of the local post-office was celebrating his 23rd wedding anniversary this evening and it was unanimously voted to have the secretary send a letter of congratulations from the members on this event.

The chair then introduced our speaker of the evening, Prof. Abbert Bushnell Hart, who spoke most interestingly on "Where in the World are we". His subject concerned the present world conditions. Our guest was given a rising vote of thanks.

Mr. Fred Olsson, who has spent considerable time in Panama gave a brief resume of the conditions there as he recently found them particularly as to the defense of the canal zone.

We then adjourned at 9:40 P.M.

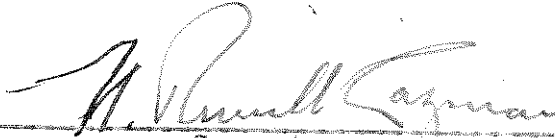
A TRUE RECORD ATTEST:


Secretary

December 9, 1938

A polled meeting of the Board of Directors was held this afternoon.

President DeWitt and Messrs. Bowditch, Cole, Olsson, Knapp, Phippen and Cazmay voted to authorize the treasurer to sign the surety bond and the terms and conditions agreement to be given to the Boston Elevated Railway for permission to decorate for Christmas the Harvard Square Subway Structure.


Secretary

\$10,000. surety bond
5/10 P.L. & \$1000.00 P.D.

\$ 25.00
50.00