

January 18, 1943

The Board of Directors held a short meeting this morning at the office of the Secretary. Pres. Knapp and Directors DeWitt, Galvin, Malcolm, Danehy, Olsson, Sumner, Sage and Cazmay were present.

The following bills were approved for payment:

The Misses Littlefield, typing Kellenberg postal	\$3.89
Christian Science Monitor, Xmas adv.	7.84

The resignation of William F. Boland was read and it was voted to permit him to retain his membership with no dues but that he pay for all dinners he attends.

It was voted to accept the resignation of Miss Nina A. Littlefield as of October 1st last upon the payment of \$15.00, the same being abated dues.

It was also voted to hold no association meeting and dinner in February owing to the increased cost of our dinners etc.

The 1943 Greater Boston United War Fund asked that our association make a contribution and it was voted that we adhere to our policy of no contributions by this organization as it would create a dangerous precedent.

The secretary was authorized to approve the January dinner bills.

We adjourned at 11 A.M.


Secretary

January 19, 1943

A regular meeting of the association was held this evening at the Hotel Continental. Dinner was served to 57 members and guests.

President Knapp presided at the short business session and greeted the members and predicted a prosperous year for those in business in Harvard Square.

The records of the previous meeting were read and approved.

There were no Standing Committee reports, and before the business session closed Mr. Fred Olsson entertained with a story that had a moral.

The chair then introduced our guest speaker-- Prof. Michael Karpovich, of the History Department at Harvard University, who talked to us again on "The Present Russian Situation". This talk as was the one he favored us with last March was most enlightening and and he held the attention of all present until the end. A rousing vote of thanks was tendered the professor at his conclusion and after he had graciously answered many questions.

A United War Drive Fund film with a speaker was enjoyed just before we adjourned at 9:30 P.M.
A TRUE RECORD ATTEST:


Secretary

January 27, 1943

At the meeting of the Board of Directors held on January 18, 1943, the secretary was authorized to approve for payment the January dinner meeting bills.

The following were this day approved:

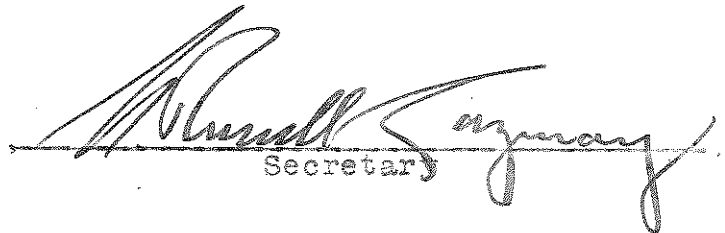
Hotel Continental, January dinner (57)	\$ 92.21
Leavitt & Peirce, Inc., Jan. dinner smokes	9.80
The Misses Littlefield, January typing	5.15


Secretary

February 5, 1943

The secretary polled--the following Directors:-
Messrs. Knapp, Galvin, Phippen, Olsson, Sage, DeWitt,
Malcolm and Cazmay, and they were favorable to having
the local Red Cross Unit use the thermometer which we
originally sponsored for the War Bond Drive, with the
understanding that no expense or liability would be
incurred our association for moving, re-painting etc.
or damages therefrom.

The desired location is to be near the
Harvard Square Post Office.


Secretary

March 15, 1943

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company. President Knapp and Directors Malcolm, Danehy, Sumner, Sage, Phippen and Cazmay were present.

The following bill was approved for payment:

The Misses Littlefield, February typing \$ 3.33

The following new member was elected to membership:

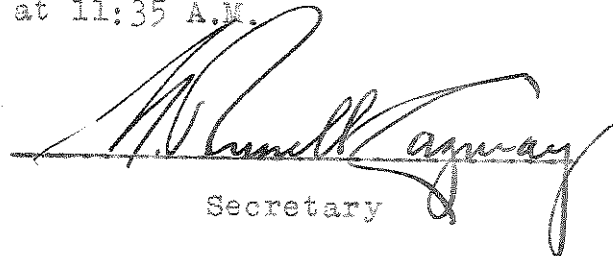
Edward A. Phippen, 1306 Mass. Avenue, Accountant,
endorsed by E. Willard Phippen

The matter of John Gomas re-joining our organization was discussed and in view of the fact that he owed \$55.00 in 1935 when he was dropped for non-payment it was voted that President Knapp interview him and suggest that he pay \$25.00 on his new application which would compromise his dues to October 1, 1943.

The question of having an outing this summer was discussed and those present were requested to have a definite opinion for our next meeting on the subject.

The secretary was authorized to approve for payment the March dinner bills.

We adjourned at 11:35 A.M.


Secretary

March 18, 1943

The Board of Directors held a polled meeting
this day at which President Knapp and Directors
DeWitt, Malcolm, Phippen, Danehy and Cazmay VOTED

To
authorize the treasurer to sign a contract for an
advertisement in the new 1943 Cambridge City
Directory to cost as before the sum of \$25.00.

It was also VOTED

To authorize the secretary
to give to the directory company a letter of
introduction to our members.


Secretary

March 16, 1943

A regular meeting of the association was held this evening at the Hotel Continental. Dinner was served to 65 members and guests.

President Knapp presided at a short business session.

The reading of the records of the previous meeting was dispensed with and there were no committee reports.

Mr. William Galvin spoke briefly on the present Red Cross Drive and urged that we contribute generously this year.

The business session then adjourned and the chair expressed regret that Governor Saltonstall, who was to have been a guest speaker, could not be present owing to the press of state affairs.

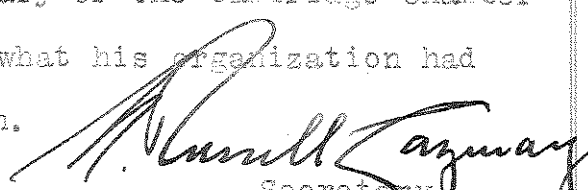
The chair then introduced Mayor John H. Corcoran of this city. He urged our members to take a deeper interest in affairs at city hall and impressed the importance of having a representation at the council meetings.

President Knapp then introduced City Manager John B. Atkinson, who talked most interestingly on what he had accomplished and some of the obstacles he had encountered. Both speakers were given a rising vote of thanks.

Several officials were present as our guests and were introduced by the chair.

Mr. Frank Townsend, secretary of the Cambridge Chamber of Commerce, spoke briefly on what his organization had to offer the local business men.

We adjourned at 8:45 P.M.
A TRUE RECORD ATTEST:


Secretary

March 16, 1943

The secretary was authorized to approve
for payment at the Directors meeting held on
March 15th, the following bills:

Hotel Continental, March dinner	\$ 108.95
Leavitt & Peirce, Inc., March dinner smokes	9.70
Misses Littlefield, March dinner typing	4.07


Secretary

March 29, 1943

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

President Knapp and Directors DeWitt- Olsson- Phippen- Danehy- Galvin- Sumner and Cazmay were present.

Mr. Arthur M. Wright, of the Harvard Trust Co., was also present and explained that on account of the shortage of labor it was desirable to have high school seniors released from attendance at school where their scholastic standing was high and they were not going to college for employment by local merchants etc.

It was unanimously voted that we send a letter to Mayor John H. Corcoran, asking that members of the senior class at High School with high scholastic standing- and who have no intention of furthering their school activities, be released from further attendance at school during this session, for employment by local business. It is further understood that those students released will be awarded diplomas.

We adjourned at 11:10 A.M.


Secretary

March 30, 1943

A polled meeting of the Board of Directors was held this day and President Knapp and Directors Phippen, Gelotte, Danehy and Cazmay elected the following to membership:

Crimson Barber Shop, Stanley Oteri, Proprietor,
1274 Mass. Avenue, proposed
by James B. Freeburn.

He paid dues to October 1, 1943.


Secretary

April 23, 1943

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company. President Knapp and Directors Malcolm- Danehy- Olsson- DeWitt- Phippen- Sumner- Galvin and Cazmay were present.

The following was elected to membership*

Chester T. Holbrook, 1252 Mass. Avenue, Photographer,
endorsed by James B. Freeburn

The treasurer was authorized to draw check in the amount of \$20.00 payable to Rev. John Nicol Mark for fee as guest speaker at our April dinner meeting.

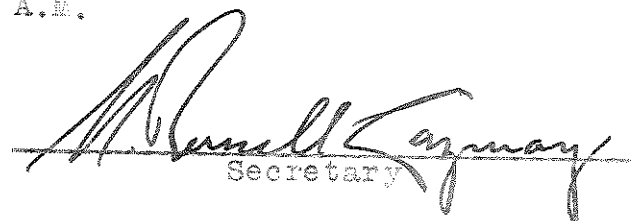
Nominations of officers for the coming year were discussed and it was unanimously voted to endorse the following slate:

President	William L. Galvin
Vice-President	Stanley Sumner
Secretary	N. Russell Cazmay
Treasurer	Robert B. Snow
Directors	Fred A. Olsson
	Frank S. Knapp
	E. Willard Phippen

The resignation of Stanley Sumner as a Director was read and accepted contingent on his election as Vice-President.

The question of having an outing this summer was discussed and it was the unanimous opinion of those present that we hold one as usual if possible and to so inform our members at the April dinner meeting of our feelings in the matter.

We adjourned at 11:35 A.M.


Secretary

April 27, 1943

The annual meeting with the usual dinner was held this evening at the Hotel Continental. There were 52 members and guests present.

President Knapp was in the chair at the business session. The secretary introduced a new member, Mr. Starley Oteri, proprietor of the Crimson Barber Shop.

The reading of the records of the previous meeting were read and approved.

The reports of the various Standing Committees and annual reports of the officers were read and accepted and placed on file,

Mr. Rodney Sage suggested further cooperative advertising in behalf of the Second War Loan Drive and the members unanimously so voted. Mr. Sage also advocated more public bicycle parking stands in the square and it was voted that we ask the City Manager for his consideration of this matter.

The matter of having an outing as usual this summer was discussed and expressions of approval were voiced and on motion of Mr. Thomas F. Sullivan it was voted that the matter be left in the hands of our Board of Directors with full power to act.

The election of officers was then held.

Dr. Newton A. DeWitt was recognized by the chair and he submitted a list of nominees as endorsed by our Board of Directors:

April 27, 1943

PRESIDENT - - - - -William L. Galvin
VICE PRESIDENT- - - - -Stanley Sumner
SECRETARY - - - - -H. Russell Cazmay
TREASURER - - - - -Robert B. Snow
AUDITOR - - - - -James B. Freeburn

Directors for 3 years

Frederick A. Ollson
Frank S. Knapp

E. Willard Phippen taking Stanley Sumner's unexpired term. (1944).

The above nominations were duly seconded and it was voted that the secretary cast one ballot for each and they were declared unanimously elected by the chair.

The retiring President then introduced the newly elected President and Mr. Galvin graciously thanked the members for his election and urged continued cooperation of all toward a successful new association year.

The guest speaker, Rev. John Nicol Mark, was then introduced and he entertained with his many stories of rich Scotch humor and concluded with the theme of "Keeping Fit in Trying Times".

He received a rousing rising vote of thanks at the conclusion of his talk.

We adjourned at 9:15 P.M.

A TRUE RECORD ATTEST:


Secretary

April 27, 1943

The directors held a short polled meeting this evening at the Hotel Continental. Pres. Knapp and Directors Galvin, Danehy, Malcolm and Cazmay were present.

The following bills were approved for payment:

Hotel Continental, April dinner meeting	\$ 87.06
Leavitt & Peirce, Inc., April dinner smokes	7.40
The Misses Littlefield, April typing etc.	7.79
John Nicol Mark, guest speaker fee	20.00

We then adjourned.


Secretary

May 28, 1943

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Co. President Galvin and Directors Snow, Danahy, Gelotte, DeWitt, Olsson, Phippen, Sumner, Knapp and Cazmay.

The following was elected to membership:

BICYCLE EXCHANGE 3-7 Bow Street, proposed by
O.F. Humphreys of Briggs & Briggs.

The resignation of the Crimson Printing Co. was read and accepted as of April 1.

The resignation letter of Bolter Co. was read and laid on the table.

The following bills were approved for payment:

Brattle Storage Warehouse, 4 mos storage Xmas	\$ 2.00
Powell Printing, 2000 annual letterheads	30.00
1000 stamped envelopes -Secy-	24.67
1000 stamped envelopes -Treas-	24.99
Trimming old billheads	2.00

Mr. Danahy kindly offered to store our Xmas lighting equipment from June 1st.

It was voted by motion of Dr. DeWitt that the President and Secretary select the members of our Standing Committees for the ensuing year.

It was voted to donate our War Drive thermometer to Mrs. Norman B. Church to use for local associated charities.

The matter of holding our annual outing was discussed and it was finally voted that said outing be held on June 21st next at the Arlmont Country Club and that \$2.00 be charged for each ticket except for our invited guests.

The President, Vice-President and Treasurer were appointed as an Outing Committee.

May 28, 1943

Mr. Gelotte was appointed Chairman of the Committee on Prizes and Games and he was to select his assistants.

It was voted to eliminate having smokes and nips usually donated by our association.

It was also voted that no cup prizes be given this year but that the committee solicit merchandise for prizes from our members.

It was further voted that the secretary send a notice to our members stating that the Board of Directors have voted to hold an outing on June 21st at the Arlmont Country Club with tickets at \$2.00 each and in order that proper arrangements can be made it is essential that they immediately signify their intention to be present on the attached postal card.

We adjourned at 11:55 A.M.


Secretary

June 14, 1943

The Board of Directors held a polled meeting this morning.

Directors Snow, Olsson, Phippen, Malcolm and Cazmay voted to elect the following new members:

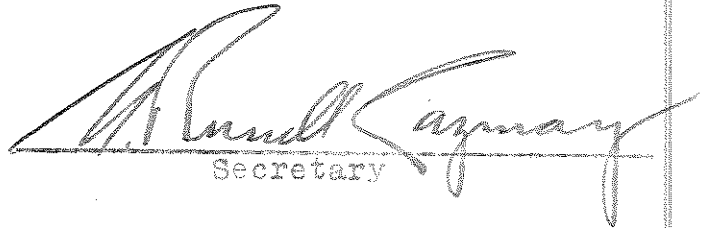
Coach Grille, Inc. 22 Boylston Street, restaurant,
proposed by Robert B. Snow.

Hamilton Liquors, Inc. 41 Boylston Street, Package store,
proposed by Frederic A. Olsson.

Jim's Place of Cambridge, Inc. 30 Dunster Street, restaurant,
proposed by William L. Galvin.

William J. Malcolm & Son, 34a Brattle Street, Plumbers,
one more membership added.

D.L. Maher Co. 38B Brattle Street, proposed by
William L. Galvin.


Secretary

June 21, 1943

The annual Get-To-Gether Outing and dinner
was held this at the Arlmont Country Club.

There were 119 members and guests present.

No businesssession held.


Secretary

July 1, 1943

A polled meeting of the Board of Directors was held this and Directors Knapp, Snow, Olsson, Phippen and Cazmay approved the following bills for payment:

Arlmont Country Club, Outing dinners etc.	\$ 263.45
Leavitt & Peirce, Inc., Outing smokes	20.75
Powell Printing Co., Outing tickets	5.25
University Theatre, Outing entertainment	20.00
Coach Grille, Inc., Outing punch	40.00
The Misses Littlefield, May typing	10.07
June typing	4.81
	14.88


Secretary

October 8, 1943

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company. President Galvin and Directors Malcolm, Danehy, DeWitt, Snow, Olsson, Knapp, Sumner, and Cazmay were present.

The resignation of Bolter Company was again read and again left on the table as Mr. Knapp was to interview Mr. Bolter.

The following new member was elected:

Ralph Harney, Manager of Metropolitan Life Insurance Co.,
66 Church Street, proposed by Robert B. Snow.

The treasurer was authorized to pay the \$2.00 annual fee for the state corporation tax.

The matter of making the Position of City Manager, Mayor, Chief of Police, Chief of Fire, and City Treasurer, Honory Members was discussed.

The treasurer was authorized to close the bank account of the organization at the Cambridge Trust Company and to open one at the Harvard Trust Company, and make deposits and sign checks on this bank.

The secretary was instructed to send letters to delinquent members stating that the treasurer would like to know as to whether they desire to remain as members or be dropped from our rolls.

It was voted to re-appoint our present Advertising Committee and the following were appointed on the Membership Committee- Freelon Morris, Chairman, Albert Blaikie, Lawrence C. Bradshaw, Orman Humphreys, Edwin B. Powell. The Municipal Affairs committee was not completed. We adjourned at 11:40 A.M.

Roche
Dow
Sage
Sullivan
Phelan


Secretary

October 19, 1943

The association held its first regular meeting of the season this evening at the Hotel Continental. Dinner was served to 73 members and guests.

President Galvin presided at the business session and announced with regret the recent death of one of our distinguished members, Col. Dana T. Gallup- and asked that those present rise for a moment of silence in respect to his memory.

Our new member Mr. Ralph Harney, manager of the Metropolitan Life Insurance Co. was introduced, also Mr. O.R. Killgren, who is representing Fiske's Candy Shop.

There being no business meeting at our June outing there were no records read.

There were no committee reports but Chairman Rodney Sage of our Advertising Committee, expressed appreciation for the fine cooperation given by the heads of departments in City Hall.

The business session then adjourned and the chair introduced the guest speaker, Col. John B. Atkinson, our City Manager, who talked on "City Management". He spoke of many constructive things that had been done and the cooperative spirit of the city employees. Open discussion then followed in which many of our members and Mr. Harry Mahoney participated.

It was proposed that a committee from our group attend the meetings of the City Council and report back to the association.

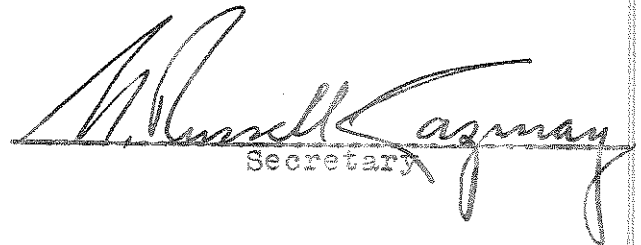
October 19, 1943

It was announced that the following members were candidates for the City Council,- Francis J. Roche, Samuel Anderson and Edward Bowditch,, and they each took a bow.

The following who were present were introduced by the chair--- Senator Edward Rowe, Councillor Frank Scully.

Mr. George Macomber was then introduced and he spoke on the coming United War Drive. A short movie film on this subject was then shown and we adjourned at 9:30 P.M.

A TRUE RECORD ATTEST:


Secretary

October 25, 1943

The Board of Directors held a polled meeting this morning. Directors Knapp, Danahy, Snow and Cazmay approved the following bills for payment:

Hotel Continenal, October dinner (73)	\$ 126.29
Leavitt & Peirce, Inc., Oct. dinner smokes	9.29
The Misses Littlefield, October typing	4.03


Secretary

November 16, 1943

A regular meeting of the association was held this evening at the Hotel Continental and there were 55 members and guests present.

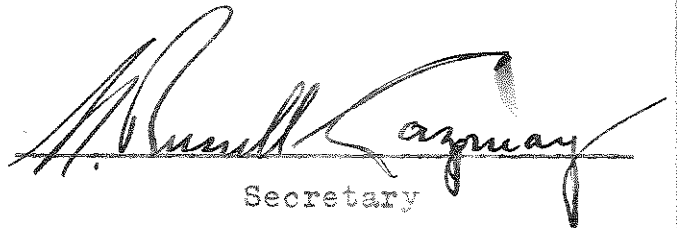
President Galvin presided at a brief business session. The chair announced that our guest speaker had another engagement and asked that the reading of the records of the previous meeting be dispensed with. There were no committee reports.

President Galvin read the names of several new members elected since last summer and there being no further matters to be discussed the business session was adjourned.

The chair then introduced Lieut. Commander Carl Knudsen, Navy Chaplain, now stationed at Harvard. He gave us a most interesting talk and some of his experiences during the Guadalcanal battles. It was regretted that he could not have talked longer but a previous engagement made this impossible.

We adjourned at 8:15 P.M.

A TRUE RECORD ATTEST:


Secretary

November 16, 1943

The directors held a short meeting this evening at the Hotel Continental. President Galvin and Directors Malcolm, Snow, Danehy and Cazmay were present.

The following new members were elected:

Sachrach, Inc. (Chalmers Murray) 1416 Mass. Avenue,
proposed by Stanley Sumner

Dr. Percival F. Butler, dentist, 1374 Mass. Avenue,
proposed by Freelon Morris

The secretary was authorized to approve the November dinner bills.

The following bills were approved for payment:

Powell Printing Co., 200 file cards for treas.	\$ 7.50
Hotel Continental, November dinner meeting -55-	95.15
Leavitt & Peirce, Inc., " " smokes	9.75

The treasurer was authorized to pay the sum of \$12.50 as half expense for our share of the Third War Loan Drive, the Central Square Business Men's Assn. to pay the other \$12.50 as explained by President Galvin.

We then adjourned.


Treasurer