

January 16, 1945

The Board of Directors held a polled peeting this evening at the Hotel Continental. President Galvin and Directors Malcolm- Danehy- Sage and Cazmay were present.

The following bills were approved for payment:

Hotel Continental, January dinner meeting (45)	\$ 86.50
The Misses Littlefield, January dinner typing	5.25
Leavitt & Peirce, Inc., January dinner smokes	6.65
Christian Science Monitor, Xmas advertising	11.76

Dr. CHARLES F. CHADWICK, dentist, 5 Boylston Street, endorsed by Edwin Powell was elected to membership.

It was voted to hold no February dinner meeting as had been the custom for the past two years.

We then adjourned.


Secretary

January 16, 1945

The regular monthly dinner meeting of the Association was held this evening at the Hotel Continental. Owing to poor weather and travelling conditions there were only 45 present.

President Galvin presided introduced Dr. Charles Chadwick, a newly elected member, and Mr. Jacobs of J. August Inc., who was present for the first time. Lieut. Joseph P. Coughlin, USNR, one of our members, now on a furlough from overseas was also introduced.

The records of the previous meeting were read and approved.

The secretary read a short report from Mr. Edwin R. Sage, Chairman of the Municipal Affairs Committee which stated that it was doubtful if parking meters, due to restrictions for materials, could be obtained at present. The report was accepted and placed on file,

There being no further matters to discuss, the business session then adjourned.

The chair introduced Captain Norris T. Morton, a Chaplain now stationed at Fort Devens, who spoke on the subject "All Things To All Men". He outlined the various duties of a Chaplain and a rising vote of thanks was given him at the conclusion of his talk.

President Galvin then spoke of the going Red Cross Drive, after which a short movie film depicting the work of this organization in the war areas was shown.

We adjourned at 9:15 P.M.

A TRUE RECORD ATTEST:


secretary

March 20, 1945

The regular monthly meeting of the Association was held this evening at the Hotel Continental. There were 62 members and guests present.

President Galvin was in the chair and after the dinner called the meeting to order.

The secretary introduced our newest member, Joseph A. DeGuglielmo, an attorney, with offices at 1430 Mass. Avenue, and proposed by Treasurer Robert B. Snow. He received quite a greeting.

There were no committee reports, and there being no further business to discuss, the business session was adjourned.

The chair then introduced our guest speaker, Mr. Ulmont M. Carlton, an executive of the Dix Lumber Company.

He presented a most interesting film called "Trees and Homes", and two sport pictures followed, all greatly enjoyed by those present.

Mr. Carlton furnished the head table with a complete set of wooden dishes etc which proved to be quite a novelty.

He was given a rising vote of thanks.

We adjourned at 8:55 P.M.

A TRUE RECORD ATTEST:


Secretary

March 20, 1945

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

President Galvin and Directors DeWitt, Malcolm, Snow and Cazmay were present.

The following bills were approved for payment:

Hotel Continental, 62 dinners etc. March meeting	\$ 107.26
Leavitt & Peirce, Inc., March dinner smokes	8.90
The Misses Littlefield, March meeting typing	4.45
Brattle Storage Warehouse, 10 mos. storage wiring	5.00
Robert B. Snow, Treas., reimbursement for stamps paid	2.00

It was voted to drop Bachrach, Inc., from the rolls of membership.

The following new member was elected:

Joseph A. DeGuglielmo, attorney, 1430 Mass. Avenue,
proposed by Robert B. Snow, treasurer.

We then adjourned.


Secretary

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION, INC.

ORGANIZED 1910

OFFICERS

BRADLEE F. CLARKE President
JAMES W. BRINE . . . Vice-President
N. RUSSELL CAZMAY . . . Secretary
ROBERT B. SNOW Treasurer
JOHN J. HALLISEY Auditor



OFFICE OF THE SECRETARY
8 BOYLSTON STREET
HARVARD SQUARE
CAMBRIDGE

DIRECTORS

BENJAMIN F. OLKEN . Term Expires, 1956
E. WILLARD PHIPPEN . Term Expires, 1956
WILLIAM L. GALVIN . Term Expires, 1957
ORMAND F. HUMPHREYS Term Expires, 1957
C. RODNEY SAGE . . Term Expires, 1957
ROBERT I. SLATE . . Term Expires, 1957
RICHARD A. DOW . . Term Expires, 1958
GILBERT H. GREENWOOD
Term Expires, 1958
Edwin B. Powell { Honorary Life Member
Charter Member

April 16, 1945

TO

March 22, 1954
Inc.

April 16, 1945

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

President Galvin and Directors Danahy- Sumner- Snow- Malcolm- Olsson- Sage- Knapp- DeWitt- Phippen and Cazmay were present.

It was voted to accept the resignation of the Bolter Company and to drop for non-payment of dues the following:

Charles Ferranti	Karl H. Walter	Joseph Wright
	Research Distributor Co.	

The matter of the back dues of Lowry, Optician, was referred to President Galvin and that of William E. Shea to Frank Knapp.

The secretary was authorized to approve the April dinner meeting bills.

The Directors were unanimous in favor of holding the usual outing again in June.

The selection of officers for the coming year was then discussed. Vice-President Sumner declined to accept a nomination for President stating that he could not give the proper time to the position.

It was finally decided that President Galvin should be the candidate for another year.

Director Malcolm expressed a desire to retire this year, but reconsidered.

Mr. C. Rodney Sage was named to run as Vice-President and Directors Danahy, DeWitt, Gelotte and Malcolm whose terms expire this year were re-named as Directors.

April 16, 1945

Mr. Sumner suggested that we enlarge the Board of Directors by adding two new more and expressed a desire that Mr. George E. Cole be named as one. He was. Mr. Sumner was also named to the other additional position. This made it necessary to amend Section 2 of Article 4, of our By-Laws. increasing the number of Directors from eight to 10.

The secretary was instructed to give notice in our call of the annual meeting of this change in the By-Laws.

The secretary was authorized to write to the Hotel Continental management and make similar arrangements with them for dinner meetings beginning next fall.

We adjourned at 11:50 A.M.


Secretary

April 24, 1945

The Association held its annual meeting with dinner this evening at the Hotel Continental. There were 69 members and guests present.

President Galvin presided at the business session. He announced that our association was 35 years old this month.

Mr. Joseph C. Leighton, a new member, was introduced at this time.

It was voted to omit the reading of the records of the previous meeting.

The chair announced that the Board of Directors have unanimously voted in favor of having the usual outing this summer.

On Mr. Danehy's motion, duly seconded, it was
VOTED:
That we hold our annual meeting as usual and that the details be left with the Board of Directors, with full power.

The reports of the Standing Committees and annual reports of the officers were read and accepted and ordered placed in file,

The election of officers was then held.

Mr. E. Willard Phippen then presented the following slate which had the approval of our Board of Directors:

April 24, 1945

PRESIDENT - - - - - William L. Galvin
VICE-PRESIDENT - - - - - C. Rodney Sage
SECRETARY - - - - - N. Russell Cazmay
TREASURER - - - - - Robert B. Snow
AUDITOR - - - - - James B. Freeburn

Directors for three years:

James F. Danehy
Newton A. DeWitt
Claus O. Gelotte
William J. Malcolm

It was moved and seconded that nominations close and that the secretary cast one ballot for each candidate and they were declared elected by the chair.

The business session then adjourned and President Galvin first introduced Corp. James E. Cronin, a son of one of our members, and he spoke of his experiences while in Army located in Eran.

The guest speaker, Mr. Robert R. Duncan, President of the Harvard Trust Company, was then introduced and spoke most interestingly on "Post War Banking Development". A question period followed.

Senator Rowe then was introduced and he spoke on legislative matters pertaining to Cambridge and Harvard Square and also on certain taxation bills.

Both speakers were given a rising vote of thanks.

We adjourned at 9:45 P.M.

A TRUE RECORD ATTEST:


Secretary

April 24, 1945

The Board of Directors held a meeting this evening at the Hotel Continental. President Galvin and Directors Sumner, Snow, ~~Danehy~~, DeWitt, Malcolm, Olsson, Phippen and Cazmay were present.

The following was elected to membership:

JOSEPH C. LEIGHTON, 1278 Mass. Avenue, endorsed by
E. Willard Phippen.

The following bills were approved for payment:

Hotel Continental, April dinner etc. (68)	\$ 117.64
Leavitt & Peirce, Inc., April dinner smokes	11.90
Powell Printing Co., 1000 post cards printed	15.00
The Misses Littlefield, April meeting typing	5.35

We then adjourned.


Secretary

May 25, 1945

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

The matter of the Cambridge Chamber of Commerce's proposed survey to have uniform hours in Harvard and Central Squares was discussed and it was voted to have the President and Secretary appoint a committee to meet with the Chamber in this matter.

It was voted to drop Lowry, Optician, from the rolls for non-payment of dues.

It was voted to retain William E. Shea as a member.

It was announced that there would be a hearing at city hall this evening regarding the proposed rapid transit plan and President Galvin stated he had been invited to attend. It was thought inexpedient at this time to take any action on this plan.

DANIEL G. MULVIHILL, 1286 Mass. Ave., President of Harvard University Employees Representative Association, endorsed by N. Russell Cazmay was elected to membership.

Plans for the June outing were then discussed and it was voted to hold same at the Stow Country Club on June 27, June 20, June 25- preference in that order.

It was voted to charge \$ 3.00 per ticket and to sell as many tickets as possible before the event.

May 25, 1945

-2-

The following Outing Committee was appointed:

Frank S. Knapp. Chairman

Robert B. Snow (In charge of Tickets)

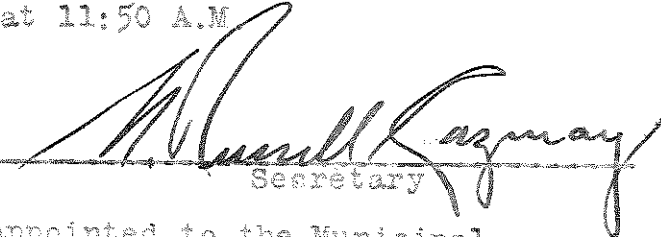
William L. Galvin

Stanley Sumner (In charge of Entertainment)

Claus O. Gelotte (In charge of Prizes & Sports)

Ben Olken (In charge of Transportation)

We adjourned at 11:50 A.M.


Secretary

Edward M. Rowe was appointed to the Municipal
Affairs Committee taking the place of the late
Dana T. Gallup.

N.R.C.

June 6, 1945

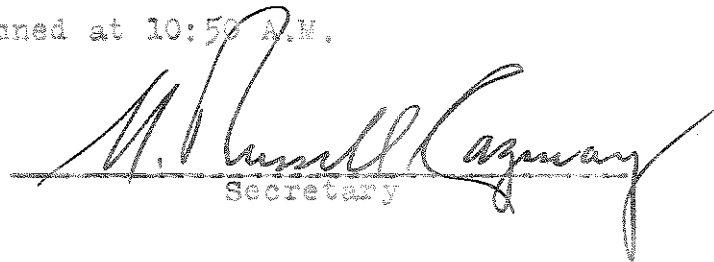
The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company. President Galvin and Directors Malcolm, Danahy, Phippen, DeWitt, Rodney Sage, Edwin Sage, Olsson, Snow, Knapp, and Cazmay were present.

Messrs. Benjamin Olken and Freelon Morris were also present.

The matter of holding or cancelling the coming outing in June was thoroughly discussed and it was the consensus opinion that we should go along with the plans for the outing.

Mr. Rodney Sage said that at a recent conference at the Cambridge Chamber of Commerce it was desired that our Directors favor the plan of asking our members to close their places of business if possible on Wednesday afternoons during July and August in conformity with other parts of the city. It was so voted.

We adjourned at 10:50 A.M.


Secretary

June 20, 1945

The annual outing of the association
was held this day at the Stow Country Club.

There were 112 present.

Games and golf in the afternoon,
a chicken or lobster dinner and then an entertainment.


Secretary

Mr. Marshall Cox in charge of the StowCountry Club.

July 19, 1945

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

In the absence of President Galvin, Director Edwin R. Sage presided and the others present were: Directors Phippen- Snow- Malcolm- Danehy- Knapp and Cazmay.

The following bills were approved for payment:

Receipts
\$ 276.00
Cost 152.64

OUTING

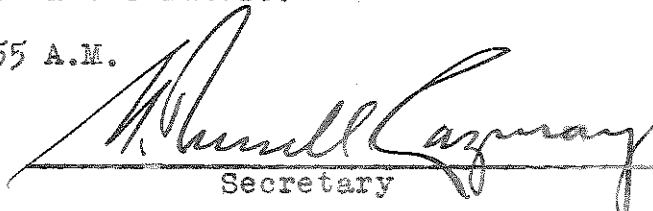
Stow Country Club, 112 Dinners etc.	\$ 285.40
T. J. Hartnett Co., Inc., beverages	66.78
Leavitt & Peirce, Inc., smokes	21.46
Robert B. Snow, reimbursement	5.50
Powell Printing Co., tickets	7.50
- - - Stanley Sumner, re-imbusement	43.00 *
Powell Printing Co., Letterheads	33.00
1000 envelopes	36.23
The Misses Littlefield, Notice of outing	6.16
June 13 post cards	4.21
June 15 letter	5.59

* Our share of entertainment expense \$ 25.00
Talent transportation 18.00

It was the unanimous opinion of those present that the recent outing at Stow was most successful and we should seriously consider going there next year.

Mr. Danehy stated that a better supervision at the dinner could be accomplished by having a sub-committee appointed to look after this particular function. The suggestion was adopted and it was voted to have this committee in addition to the regular Outing Committee in the future.

We adjourned at 10:55 A.M.


Secretary

October 16, 1945

The first meeting of the fall season of this Association was held this evening at the Hotel Continental. There were 69 members and guests present.

President Galvin presided and Mr. James Freeburn kindly offered to act as Secretary owing to the necessary absence of yours truly and your secretary herewith expresses appreciation.

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

President Galvin greeted the members and introduced several new members. The chair also introduced Messrs. Roche, DeGugliemo and Casey, candidates for the City Council.

There were no committee reports.

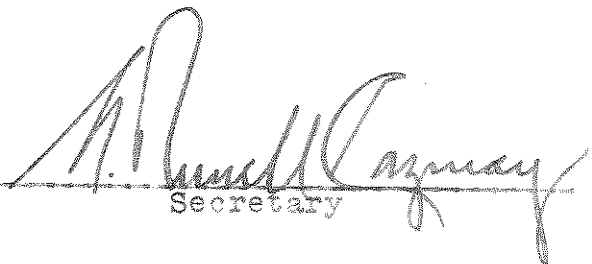
Our guest speaker, City Manager John B. Atkinson, was then introduced and he spoke to us most interestingly on "City Management and Post War".

A question period followed.

Senator Edward M. Rowe also spoke briefly on Cambridge activities being considered by the state legislature.

Adjournment was at 8:30 P.M.

A TRUE RECORD ATTEST:


Secretary

October 16, 1945

The Board of Directors met this morning at the rooms of the Cambridge Trust Company. President Galvin and Directors Malcolm-Danehy-Dewitt-Snow-Phippen-Knapp-Rodney Sage and Cazmay were present.

The bill of Robert B. Snow for reimbursement for 200 one cent stamps purchased, was approved for payment.

James F. Brine Inc., was re-instated as a member.

The following new members are elected*

William L. Tutin, bookseller, 1252 Mass. Avenue,
endorsed by N. Russell Cazmay,

Leavitt & Peirce Inc. B.D. Goss & Co., Electricians, 5 Boylston Street,
Smokes for Oct. dinner endorsed by N. Russell Cazmay.

Brattle Cab, taxi service, 1426 Mass. Avenue,
endorsed by Robert B. Snow.

Ellsworth R. Young, Manager of Phillips Book Store,
1288 Mass. Avenue, endorsed by
Ormon Humphreys.

Joseph McKenna, 19 Brattle Street, was dropped from the rolls of membership.

The Treasurer was authorized to pay the annual state corporation tax of \$ 2.00 to the Commonwealth.

It was voted to abate Joseph Wright's dues to \$25.00 to April 1, 1946, with the understanding that he pay this amount now.

It was voted to send a letter to Mr. Dana of the Boston Elevated Railway, requesting him to remove the signs saying " 8 Minutes to Park Street" from over the Subway entrance in Harvard Square, as the Directors felt it was detrimental to the business interests in this square.

Adjourned at
11:30 A.M.

Yours very truly,


secretary

November 20, 1945

The Board of Directors held a polled meeting this evening at the Hotel Continental for the purpose of approving bills and electing two new members.

President Galvin and Directors DeWitt, Snow, Phippen, Malcolm and Cazmay voted to approve for payment the following bills:

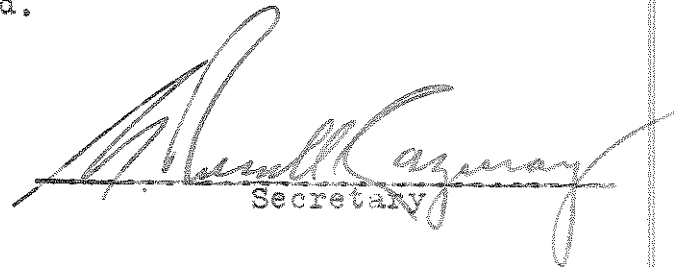
Hotel Continental, November dinner (60)	\$ 103.80
The Misses Littlefield, Oct. typing	5.55
" " " Nov. typing	5.55
Leavitt & Peirce, November dinner smokes	11.02

The following were elected to membership:

Cambridge Dental Laboratories, 5 Boylston Street, proposed
by Dr. Newton A. DeWitt.

James E. Rockett, 1374 Mass. Avenue, D.S.C., proposed
by Freelon Morris.

We then adjourned.


Secretary

November 20, 1945

The Association held its regular meeting with dinner this evening at the Hotel Continental. There were 60 members and guests present.

President Galvin was in the chair at the business session.

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

There were no Standing Committee reports but two newly elected members-- Mr. Borgstrom, the owner of the Cambridge Dental Laboratories, proposed by Dr. Newton A. DeWitt and James E. Rockett, proposed by Freelon Morris, were introduced.

Senator Rowe spoke on the progress made by the committee investigating the Harvard Square Subway entrance and the possibilities of the removal of same. He informed us that a public hearing would shortly be held--at which time it is anticipated that our members will be present and express their opinions.

The business session then adjourned and the chair introduced our guest speaker, Prof. Cecil E. Fraser, Asst. Dean of the Harvard Business School, and he spoke on "Total War & Total Peace in a Democracy". It was a most enlightening talk and at the conclusion of his address, a question period followed.

A rising vote was given the speaker.

We adjourned at 9:25 P.M.

A TRUE RECORD: ATTEST


Secretary