

January 20, 1948

The association held a regular monthly meeting this evening at the Hotel Continental with 61 members and guests present.

President Sage presided and after the dinner announced the recent death of Mr. Frank Stonestreet, a member since 1924, and asked that those present arise for a moment of silence.

Retired Fire Chief Herman E. Gutheim was then introduced, as a newly elected member.

The chair announced that the Cambridge Tuberculosis and Health Association would have their XRay machine in Harvard Square about March first and that our secretary with others would arrange the appointments for the X Rays.

Representative Thomas Key, of Winthrop, a colleague of Senator Rowe on the Legal Affairs Committee at the State House was also introduced, he being a guest of Dr. Edward P. White.

The chair announced that at our recent director's meeting, it was voted to send a letter to Postmaster Connolly requesting his department to make a survey of the Harvard Square Post Office with a view to increase the clerk hire and the enlargement of the lobby. Mr. James Danahy informed us that this survey has been made and improvements are being made.

The directors voted to endorse the proposed penny sale of the Parents Association of the Cambridge High and Latin School to establish a Scholarship Fund.

January 20, 1948

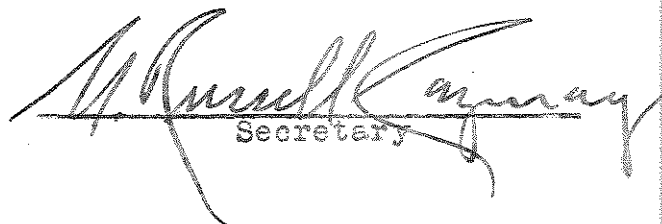
The records of the previous meeting were read and approved.

There were no Standing Committee reports and no new business to discuss and the business session adjourned.

President Sage then introduced our guest speaker, Senator Edward M. Rowe, Chairman of the Joint Committees on Legal Affairs and Taxation etc., who talked to us on The Community Property Tax and other taxes affecting the citizens in Massachusetts. It was a most enlightening address and at the conclusion a question period followed.

Senator Rowe was voted a rising vote of thanks at the close.

We adjourned at 8:45 P.M.


Secretary

January 20, 1948

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

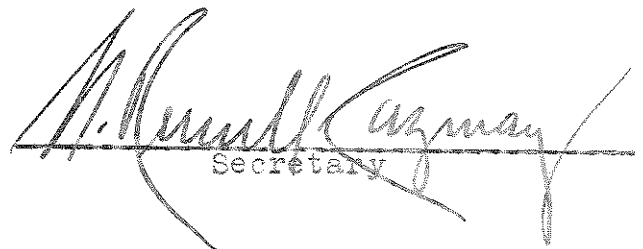
Herman E. Gutheim, Retired Fire Chief, proposed by Samuel A. Snderson, and living at 612 Huron Avenue, was elected to membership.

The following bills were approved for payment:

Hotel Continental, January 20 dinner (61)	\$ 105.23
The Misses Middlefield, January typing	23.00
Leavitt & Peirce, Inc., January 20 dinner smokes	14.00
Powell Printing Co., postals and stamped envelopes	52.31
Christian Science Monitor, Xmas ad.	13.02

The Hotel Continental management has requested that we pay in the future the sum of \$ 2.00 a plate for our dinners. It was voted to take definitr action at the next meeting of the Board of Directors.

We then adjourned.


Secretary

February 16, 1948

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

President Rodney Sage and Directors Snow, Olsson, Knapp, Phippen, Galvin and Cazmay.

The matter of the request of the Hotel Continental to charge \$2.00 a plate was discussed and it was finally voted to pay the sum of \$ 2.00 a plate, the same to include the tax, and to pass the plate for the gratuities.

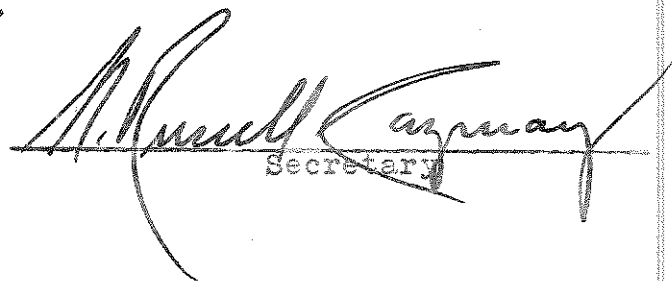
It was voted to have the secretary send a letter of appreciation to Postmaster Connolly for the improvements at the Harvard Square Post Office.

It was voted to allow the Red Cross to have a 10 minute speaker at our March meeting and it was unanimous opinion that we should hold to our old policy of ^{NOT} making any contributions as an association for any cause.

It was further voted to hold our annual meeting on April 27th at the Hotel Commander.

The letter from the Civic Unity Committee was discussed and the matter was laid on the table.

ADJOURNED AT 11:15 A.M.


Secretary

February 17, 1948

The association held a regular monthly meeting this evening at the Hotel Continental with 68 members and guests present.

President Rodney Sage presided and after the dinner announced the death of another member, Dr. J. Leo LaFlamme, a member since 1919, and asked for the usual moment of silence.

The reading of the records of the January meeting was dispensed with and the chair called for Standing Committee reports, and there being none, under the head of new business, Dr. Edward P. White moved that we have a Ladies Night. This matter was referred to the Board of Directors to report back at our March meeting.

The chair announced that the Board of Directors had agreed with the hotel management for the present to pay \$2.00 a plate, tax included, for our dinners and that we would hold our annual meeting on April 27th with dinner at the Hotel Commander. We are to pass the plate in the future for the gratuities.

The business session then adjourned and we were privileged to listen to Senator Edward M. Rowe talk on several impending bills coming up in the legislature.

President Sage then introduced our guest speaker, Mr. Judson Hannigan, former Chief of the United States Economic Foreign Administration, who talked to us on "The Marshall Plan". A long and interesting question period and the speaker was given a rising vote of thanks at the end.

We adjourned at 9:30 P.M.


Secretary

March 16, 1948

At a polled meeting of the Board of Directors held at the Hotel Continental before the dinner meeting the following new members were elected:

WAYLAND M. MINOT, JR., 8 Eliot Street, Creative photography, endorsed by Dwight Andrew

JOSEPH J. CROWLEY, 66 Church Street, endorsed by Edwin R. Sage.

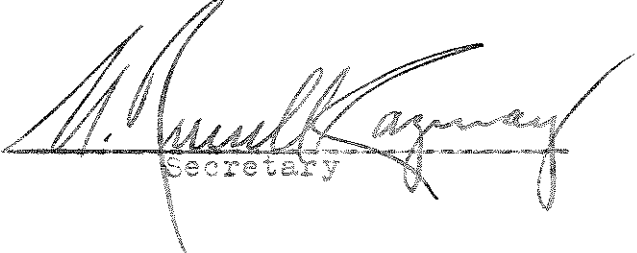
STEPHEN W. BURTON, 66 Church Street, endorsed by Stanley Sumner.

Owing to the fact that the Febdederal Primary comes on April 27th next, it was voted to hold our annual meeting at the Hotel Commander on April 20th.

Those present were:

President Rodney Sage and Directors DeWitt, Snow, Danehy, Galvin and Cazmay.

We then adjourned.


Secretary

March 16, 1948

The association held a regular monthly meeting this evening at the Hotel Continental. There were 77 members and guests present.

President Rodney Sage presided at the business session and stated that the Board of Directors had voted not to have a Ladies Night for the present.

Several new members were then introduced.

It was announced that our annual meeting would be held on April 20th next instead of April 27th.

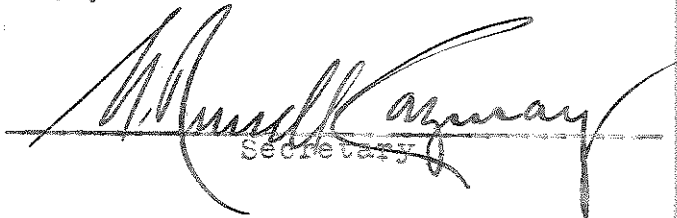
Councillor Don Swan spoke interestingly of the pending Red Cross Drive and asked all to cooperate.

There were no Standing Committee reports or new business and the business session was declared adjourned.

The chair then introduced our guest speaker, Mr. Tuckerman Day, who talked on "The Atomic Age & Its Problems". An interesting question period followed and the speaker was given a rising vote of thanks at the conclusion.

We adjourned at 8:50 P.M.

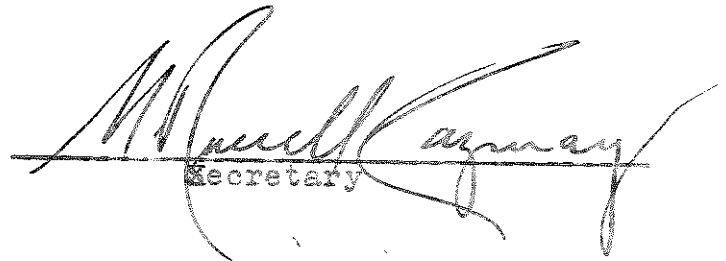
A TRUE RECORD ATTEST:


Secretary

March 23, 1948

The following bills were approved by the
secretary and sent to the treasurer for payment:

Hotel Continental, March dinner	(77)	\$ 153.62
Leavitt & Peirce, Inc., March dinner smokes		12.43
The Misses Littlefield, March typing		9.11


Secretary

April 14, 1948

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

A bill of Powell Printing Co. for \$ 6.00 was approved for payment.

The resignations of William L. Tutin and the Harvard Alumni Bulletin were read and accepted with regret.

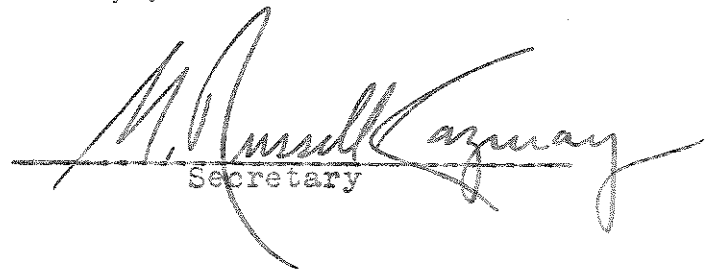
The following members were dropped from the rolls:
and
Fiske Candy Shop, Maurice P. Toohy.

The Board voted to hold our annual outing on Wednesday, June 23rd at the Marborough Country Club. The menu and committees to be selected later.

Nomination of officers for the ensuing year was then discussed and it was voted to endorse the following slate:

PRESIDENT	Richard A. Dow
VICE PRESIDENT	Robert I. Slate
SECRETARY	N. Russell Cazmay
TREASURER	Robert B. Snow
AUDITOR	James B. Freeburn
DIRECTORS for	C. Rodney Sage
3 years	Benjamin F. Olken
	Bradlee F. Clarke
	William L. Galvin

We adjourned at 11:25 A.M.


Secretary

April 20, 1948

The Association held its annual meeting with dinner this evening at the Hotel Commander. There were 92 members and guests present.

President Rodney Sage presided and after the dinner announced that since our last meeting, we had lost another member, Mr. Edward A. Phippen, and asked all to stand for a moment of silence.

Messrs. John H. Steadman and Robert MacDonald, new members were introduced.

The chair stated that at the last meeting of our Board of Directors, it was voted to hold the annual outing at the Marlborough Country Club on Wednesday, June 23rd. The Board also endorsed a slate for nominations at the annual meeting. Several are retiring to permit new blood to serve on the Board.

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

There were no Standing Committee reports other than the annual reports.

The annual reports of the officers and the Standing Committees were then read and accepted and ordered placed on file.

The election of officers for the ensuing year followed and Dr. Newton A. DeWitt presented the following slate which had the unanimous endorsement of our Board of Directors:

2 April 20, 1948

PRESIDENT - - - - - Richard A. Dow
VICE-PRESIDENT - - - - - Robert I. Slate
SECRETARY - - - - - N. Russell Cazmay
TREASURER - - - - - Robert B. Snow
AUDITOR - - - - - James B. Freeburn
DIRECTORS for
3 years - - - - - C. Rodney Sage
Benjamin F. Olken
Bradlee Clarke
William L. Galvin

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

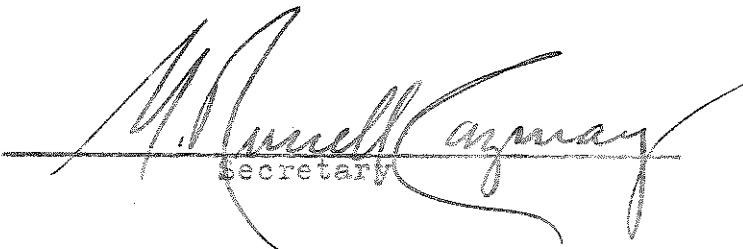
The newly elected President, Richard A. Dow, was introduced by the chair, but retiring President Sage presided over the remainder of the meeting.

The business session then adjourned and the chair introduced our guest speaker, Mr. Herbert N. McGill, who spoke to us on "The Critical Economic Situation of To-day". An interesting question period followed.

Senator Edward M. Rowe, then spoke to us of various legislation at the State House now pending that was important to Cambridge etc.

We adjourned at 9:30 P.M.

A TRUE RECORD ATTEST:


Secretary

April 20, 1948

The Board of Directors held a short meeting this evening at the Hotel Commander. Pres. Rodney Sage and Directors Knapp, DeWitt, Edwin Sage and Cazmay were present.

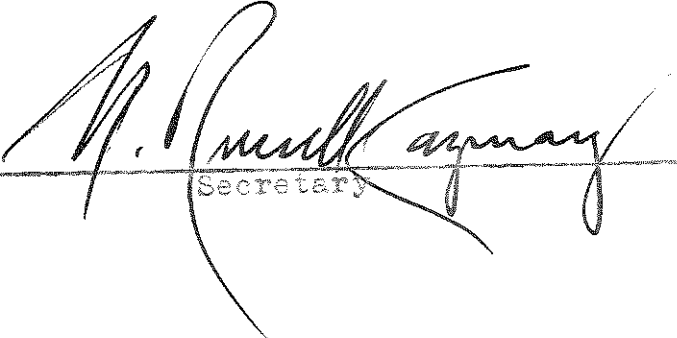
The following new member was elected:

HOWARD JOHNSON'S, 1 Boylston Street, Robert MacDonald.
manager, restaurant, endorsed by
Richard A. Dow.

The following bills were approved for payment:

Hotel Commander. April dinner meeting (92)	\$ 184.00
Leavitt & Peirce, Inc., Apr. dinner smokes	15.69
The Misses Littlefield, typing	14.17

We then adjourned.


Secretary

May 12, 1948

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company. President Dow and Directors Knapp, Olken, Slate, Phippen, Snow, Rodney Sage, Galving and Cazmay were present.

The following new members were elected to membership:
KARL ADAMS, JR., investments, 4 Beattle Street, proposed by Dwight H. Andrews.

ROGER'S MEN'S SHOP, haberdasher, 1362 Mass. Ave., proposed by James B. Freeburn,

HARVARD SQ. WALLPAPER & PAINT CO., 15 Boylston Street, proposed by James B. Freeburn.

JACK WILLIAMS' MAGIC GARDENS, florist, 1412 Mass. Avenue, proposed by Robert B. Snow.

The resignation of Dr. James E. Rockett was read and accepted with regret.

It was voted to hold all our dinner meetings the coming season at the Hotel Continental paying for the present \$ 2.00 a plate including the tax.

Standing Committees were appointed and a list of same on next page.

The Board voted unanimously to oppose the sale of the Municipal Parking Lot in old Brattle Square if same is to be the means of decreasing off-street parking facilities in this vicinity.

We adjourned at 11:30 A.M.


Secretary

MUNICIPAL AFFAIRS

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

Francis J. Roche
Edward M. Rowe
Joseph De Guglielmo

ADVERTISING & PUBLICITY

Stanley Sumner, Chairman
C. Rodney Sage
Benjamin F. Olken

Sumner C. Lawrence
Howard A. Stockwell, Jr.

MEMBERSHIP

Wendel J. Reed, Chairman
Dwight H. Andrews
Robert C. Bundy

Orman F. Humphreys
Albert V. Hamilton

SPEAKERS

Robert I. Slate, Chairman
Claude O. Gelotte
N. Russell Cazmay

June 4, 1948

At a polled meeting of the directors the following was elected to membership:

John F. Ferrick, attorney, 1430 Mass. Avenue,
proposed by Robert B. Snow.

The following bill was approved for payment:

N. Russell Cazmay, reimbursement for money paid out for
ticket to Cambridge Press Club benefit \$ 10.00

Polled:

Dow
Snow
Olsson
Cazmay


Secretary

June 16, 1948

At a polled meeting of the Board of Directors the following was elected to membership:

Dudley & Borland, real estate & insurance, 1374 Mass. Av
proposed by Dwight H. Andrews

Polled:

Snow-Olken
Knapp-Slate- Cazmay


Secretary

HARVARD SQUARE BUSINESS MEN'S OUTING--JUNE 23, 1948

Tickets sold	108 @ \$3.00	\$324.00
Raffle tickets		<u>219.50</u>
		\$543.50

Expenses

Golf Tournament	8.30
Entertainment	85.00
Punch	82.13
Dinner	454.27
Printing	<u>17.00</u>
	\$647.70

Cost of outing to Association \$103.50

October 4, 1948

The Board of Directors met this morning at the rooms of the Cambridge Trust Company. President Dow and Messrs. Rodney Sage, Olken, Clarke, Slate, Edwin Sage, Phippen, Snw, Knapp, Galvin and Cazmay were present.

The following bills were approved for payment:

The Misses Littlefield, June typing	\$ 34.13
Powell Printing Co., 2000 letterheads	41.50
Outing tickets	6.00 *
Outing flyer	11.00 *

* These two bills paid in advance by treasurer.

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

The following new members were elected to membership:

BERTOLAMI'S BARBER SHOP, 28 Boylston Street, proposed by
Freelon Morris

UNIVERSITY TYPEWRITER CO., 10 Boylston Street, proposed by
James B. Freeburn

The matter of speakers at our dinner meetings was discussed and it was felt we should have subjects presented which were pertinent to various members of our organization at various meetings.

The secretary stated that there was the possibility of students peddling commodities consisting of sandwiches and milk etc. in the Harvard Dormitories and the Directors voted to inform the college authorities that the Board did not approve of this practice.

It was voted to drop Joseph Crowley from the rolls.

Mr. Edwin R. Sage was to see City Manager Atkinson in regard to the keeping of the Municipal Parking Lot in old Brattle Square.

October 4

It was thought advisable to have piano playing and possible community singing at our dinner meetings.

Messrs Galvin, Clarke and Finn were appointed a committee on the advisability of having Christmas decorations in the square.

We adjourned at 11:45 A.M.


Secretary

October 19, 1948

The association held its first meeting of the season with dinner at the Hotel Continental this evening. There were 80 members and guests present.

President Richard A. Dow presided and in opening the business session he extended his greetings to all the members.

The chair announced the death since our last meeting of Mr. Elywn S. Furniss, President of the Harvard Automobile Co., and asked that those present arise for a moment of silence.

The secretary introduced the new members who were present for the first time.

Mr. Stanley Oteri, of the Crimson Barber Shop, was thanked by the chair for his kindness in donating the ABSO tonic at our June outing.

It was announced that our Board of Directors had appointed a Speakers Committee consisting of Messrs. Slate, Gelotte and the secretary, and members were urged to make suggestions to them for speakers at our meetings. At the last directors meeting Messrs. Galvin, Clarke and Finn were appointed a committee to consider the advisability of having Christmas Decorations in the square, and Mr. Edwin R. Sage was ^{to} confer with the City Manager in regard to retaining the Municipal Parking Lot in Old Brattle Square.

No records of the previous meeting were read as our last gathering was the Outing.

The only committee report was from Mr. Edwin R. Sage of the Municipal Affairs, who stated that the parking ordin

October 19, 1948

on the parking lot
had been rescinded by the City Council and there were
several offers to purchase from private individuals.

Mr. Sage suggested that it might be well to have parking
meters permitting two hour parking. No action taken.

At this point Mr. Thomas F. Sullivan arose and complimented
Mr. Sage for ^{his} splendid efforts in exploiting the parking
meters in the city and he was given a rousing rising
vote of thanks. Dr. Edward P. White asked the Board of Directors
to consider possible parking under the
Cambridge Common.

President Dow spoke briefly on the coming
Community Fund Drive and urged all to contribute.

Our guest speaker was then introduced. He was
Mr. Frank S. Christian, of the H.B. Humphrey Co. Adv. Agency.
He spoke to us on "Advertising as it affects Harvard Square".
It was a most pertinent talk and it was felt that the
speaker gave us plenty to work on. Mr. George Dow moved
that the Board of Directors make a study and seek information
from advertising experts for a general and individual
advertising campaign. This vote was seconded and carried.
Mr. Nickels announced that the local Chamber of Commerce
has voted to offer the sum of \$ 250.00 both to the
Central Square and Harvard Square Business Men's Association
provided they have Christmas decorating in these squares.

A question period followed and at the conclusion
Mr. Christian was voted a rousing rising vote of thanks.

We adjourned at 9.35 P.M.

A TRUE RECORD ATTEST


Secretary

October 25, 1948

The Board of Directors held a meeting this morning at the rooms of the Cambridge Trust Company. President Dow and Directors Snow, Clarke, Slate, Knapp, R. Sage, E. Sage Olken, Phippen, Galvin and Cazmay were present.

The secretary was authorized to approve for payment for the coming season all dinner meeting bills.

The following bills were approved for payment:

Hotel Continental, October 19 dinner (80)	\$ 160.00
Leavitt & Peirce, Inc., Oct. dinner smokes	16.73
The Misses Littlefield, Oct. typing	9.43
Derby, Jeweler, Engraving golf cup	1.25

The following was elected to membership:

MURRAY'S NEWS AGENCY, 38 Bow Street, proposed by Robert I. Slate.

The application for membership of A.J. Schumacher was laid on the table.

Chester T. Holbrook and Miss Stearns (Marshall Studio) were dropped from the rolls for non-payment of dues.

The treasurer reported our present bank balance was \$ 2435.99 and same time last year was \$ 2216.35.

Parking under the Common was discussed and laid on the table for further consideration.

Messrs. Sumner C. Lawrence and Howard A. Stockwell, Jr. were added to our Advertising Committee. It was voted to have this committee consider collaborate advertising in the square.

It was announced that the Chamber of Commerce was offering Central Square and Harvard Square associations \$ 250.00 each for Christmas Decorations.

ADJOURNED at 12:15 P.M.


Secretary

November 16, 1948

The Board of Directors held a meeting this morning at the office of President Richard Dow, with Directors Knapp, Snow, Slate, Olsson, Clarke, Olken, R. Sage, Galvin and Cazmay also present.

The following bills were approved for payment:

The Misses Littlefield, Questionnaires	\$ 41.09
November meeting	9.25

The following new members were elected to membership:

NICK CHRISTOPHER, 31 Brattle Street, florist, (Gomatos Bros)
endorsed by Wendell J. Reed.

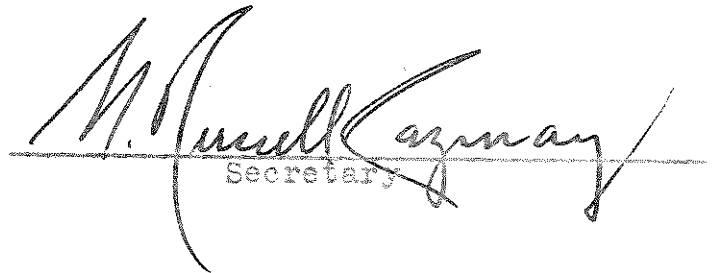
THEO J. GOMATOS, 1394 Mass. Avenue, (Gomatos Bros)
endorsed by Wendell J. Reed.

It was voted at the suggestion of the secretary to send a letter of commendation to Police Chief John R. King for the excellent work done by Capt. Ready and his men in capturing and securing convictions of the men who robbed the Harvard Cooperative Society.

The board voted the sum of \$ 300.00 to the Christmas Decoration Committee for decorating the square.

The possibility of changing the name of our organization to the Harvard Square Association was discussed and the matter was tabled.

We adjourned at 12 noon.


Secretary

November 16, 1948

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

President Richard Dow was in the chair and after dinner the secretary introduced several of our new members, and gave a review of what the Board of Directors had done since our last association meeting.

The records of the previous meeting were read and approved.

Mr. Stanley Sumner reported for the Advertising Committee and explained the purpose of the questionnaires sent to our members.

President Dow announced that the Harvard Square quota for the Community Drive was shy and asked all to contribute further if possible.

Mr. Mark Fortune, our guest speaker was then introduced and he spoke to us on " City Planning and its relation to Harvard Square". He is the Planning Director to the local Planning Board and in the question period which followed his talk he stated that his board would recommend to the City Council that the Municipal Parking lot in Old Brattle-Square be retained.

Senator Rowe spoke briefly on state legislation.

It was voted to continue the name tags for members at our dinner meetings for the purpose of identification.

We adjourned at 9:15 P.M.

A TRUE RECORD ATTEST:


Secretary

December 10, 1948

The secretary this day approved the following
bills for payment:

Hotel Continental, November dinner (69)	\$138.00
Powell Printing Co., stamped env. & cards	52.57
Leavitt & Peirce, Inc. Nov. dinner smokes	15.51


Secretary