

April 30, 1957

The annual meetinh of this Association was held this evening at the Hotel Continental. There were 47 members and guests present.

President Brine was in the chair and after the dinner greeted the members and announced this was our annual meeting.

The chair announced that your annual outing would be held on Monday, June 24th at the Marlborough Country Club with further notice later.

The annual reports of the officers were then read and placed on file.

The election of officers then followed and Mr. Thomas F. Sullivan was recognized and he presented the following slate which he announced had the unanimous endorsement of our Board of Directors

SEE OTHER SIDE FOR THE NEW SLATE.

2 April 30, 1957

PRESIDENT - - - - - JAMES W. BRINE
VICE PRESIDENT - - - - - GILBERT H. GREENWOOD
SECRETARY - - - - - N. RUSSELL CAZMAY
TREASURER - - - - - ROBERT B. SNOW
AUDITOR - - - - - JOHN J. HALLISEY

DIRECTORS FOR

3 Yrs. - - - - - WILLIAM M. GALVIN
ORMAN F. HUMPHREYS
ROBERT B. SLATE
JOHN G. MORRILL

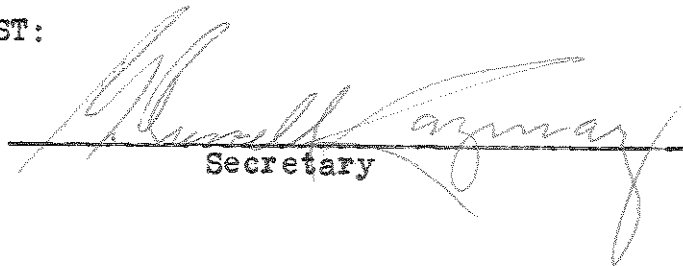
The president announced that Mr. Rodney Sage was retiring this year at his own request and that Mr. Morrill would be elected in his place.

The above slate was duly elected there being no other nominations.

The business session adjourned and we were entertained with movies of our recent June outings given through the courtesy of Claus Gelotte, Inc.

We adjourned at 8:40, P.M.

A TRUE RECORD ATTEST:


Secretary

MAY 28, 1957

A meeting of our Board of Directors was held this morning at the rooms of the Harvard Trust Company.

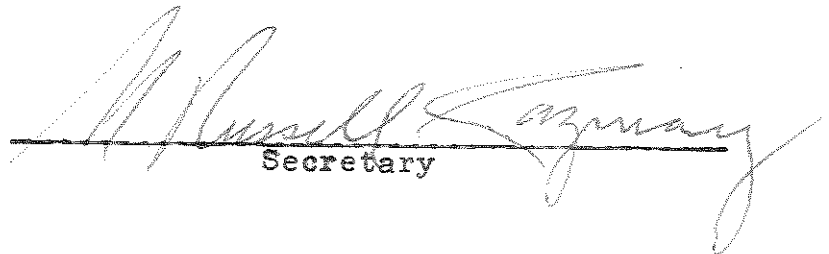
President-- James W. Brine presided and Directors Greenwood, Snow, Humphreys, Slate, Dow, Morrill, Cazmay were present.

We voted to hold your annual outing on Monday, June 24th at the Marlborough Country Club, and to have a steak dinner and to charge \$ 5.00 for a ticket.

It was votwd to have the msmbers who contributed to our prizes to receive anacknowledgement of each gift of merchandise.

It was Mr. Morrill's first appearance since his recent election to our Board of Directors.

A adjourned at 10.45 A.M.


Secretary

Outing Committes appointed:

Harry Myers	Chairmsn
Gerry Downing	
Robert Snow	
Gil Greenwood	
Freelon Morris	
Benjamin Olken	
Bob Slate	
Loe Collins	
Joe Downey	
Stuart Mabie	
Harold Enquist	
Hank Parmelee	
Ed Noonan	
John Morrill	

July 23, 1957

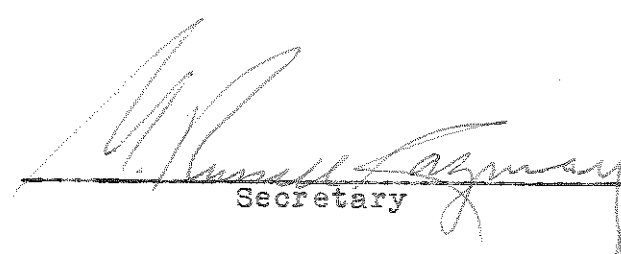
At a polled meeting of our Board of Directors held this morning, the following Annual Outing bills were approved for payment:

Powell Printing Co.,		
225 Letterheads		\$ 10.75
200 Flyers	\$ 23.00	
250 Members tickets	10.00	\$ 33.00
60 guest tickets		
1800 Letterheads		\$ 68.00

The Misses Littlefield	
Sending out notices for Annual Outing	\$ 21.35

Directors polled:

Brine
Phippen
Galvin
Snow
Cazmay


Secretary

August 21, 1957

At a polled meeting of our Boazard of Dirextorz
held tthis morning, the following bills were approved
for payment:

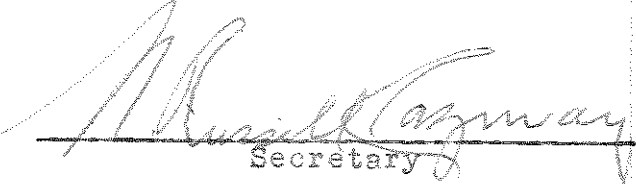
Powell Pringting Co., 500 3c stamped envelopes
for secy. \$ 2195

456 3c stamped envelopes 20.46

The resiganation of Granite Monuments, IMc., was
acceptrd.

Directors polled:

Snow
Brine
Slate
Cazmay


Secretary

October 1, 1957

The Board of Directors meet this morning, President Brine and Directors were present:

Messrs. Greenwood, Dow, Morrill, Snow and Cazmay.

The following bills were approved for payment:

Powell Printing Co.,
500. ledger cards for Treasurer \$ 19.50

Derby Jeweler, Inc.
Engraved gael for President Brine \$ 15.28

The Treasurer was authorized to pay the
\$ 2.00 Dstate corporation tax.

The following new membership application was approved:

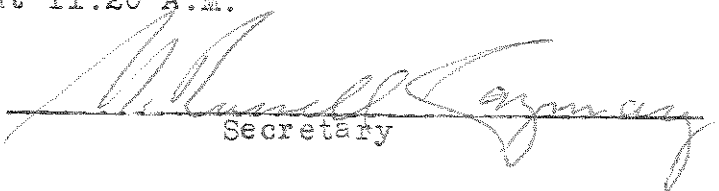
TOWN & TRAVEL, INC., Retail Women's dress, 0 Brattle Street
Ell 4- 8986- Frances M. Waling, Pres. & Treas.

Dues paid to October 1, 1958.

The Hotel Continental has increased the price of our dinners for the coming season and we voted to pay the sum of \$ 2.95 per dinner plus the 5% Old Age tax, and we to pay the gratuity at the table as usual.

The Secretary was requested to ask our members to make use of the otherside of your circular letter which contains our members' telephone numbers and is a valuable telephone directory.

We adjourned at 11:20 A.M.


Secretary

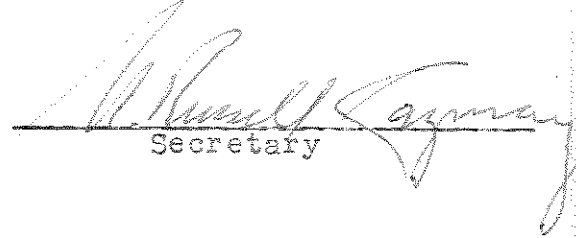
October 14, 1957

At a polled meeting of our Board of Directors held this morning, the following application for a new membership was approved with dues paid to October 1, 1958:

Barnes & Noble, Inc. of Massachusetts, Book-sellers, at
28 Boylston Steet, endorsed by
Robert B. Snow.

Directors polled:

Snow
Morrill
Humphreys
Slate
Olken
Cazmay


Secretary

October 15, 1957

The first meeting of the Association for the coming season was held this evening at the Hotel Continental. There were 60 members and guests present.

President Brine presided and greeted the members wishing they all had a pleasant summer.

Your Secretary was absent being away on night registration of voters for the coming city election. Treasurer Bob Snow acted as the Secretary Pro Tem for which your Secretary thanks him.

Treasurer Bob Snow presented President Brine with an engraved gavel for the latter's permanent possession.

A new member being a representative for Barnes & Noble book-sellers, was introduced. Proposed by Robert B. Snow.

The chair introduced our guest speaker, Mr. Dustin Burke, Director of the Harvard Student Agencies, Inc and he talked on the merits of this organization. Mr. Gregory B. Stone also spoke. There was a lively question period, following.

We adjourned at 9:25 P.M.

A TRUE RECORD ATTEST:


Secretary

October 29, 1957

A meeting of our Board of Directors was held this morning at the rooms of the Harvard Trust Company.

President James W. Brine presided and Directors Greenwood, Snow, Dow, Morrill, Slate, Humphreys, Cazmay were present.

The following bill was approved for payment:

Hotel Continental October dinner (28) \$ 179.75

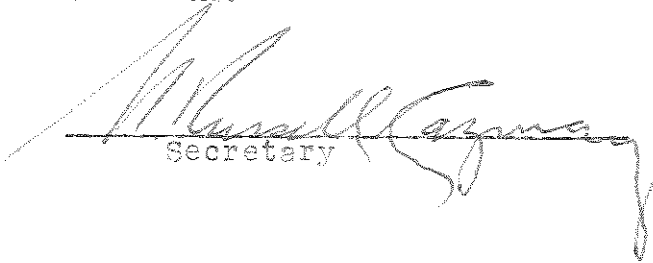
The following new member was approved with dues paid to October 1, 1958

Andrew Curcio, Advertising, 102 Mt. Auburn Street proposed by W. Russell Cazmay.

It was voted to have the Directors attend the banquet to Police Chief Ready.

It was voted to spend the same amount this year on the Christmas decoration in the square as formerly last year. Mr. Ben Olken was to act as the chairman of this committee.

We adjourned at 11: 30 A.M.


Secretary

November 19, 1957

A meeting of this association was held this evening at the Hotel Continental. There were 45 member present.

After the dinner, President Brine announced it was his sad duty to announce that member has passed away since last meeting, Mr. Warren M. Bolster, and asked the members present to stand for a moment of silence out of respect to his memory.

The reading of the records of the previous meeting were omitted.

The Secretary introduced a new member, Mr. Andrew Curcio, Advertising Agency, 102 Mt. Auburn Street, proposed by Secretary N. Russell Gayman.

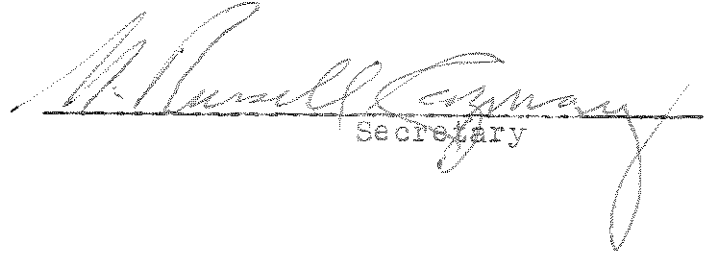
Mr. Benjamin Olken spoke on the Christmas decorations in Harvard Square for the coming season and ask all the members to contribute generously again.

We were disappointed in our guest speaker this evening and adjourned early.

We adjourned at 11:20 P.M.

A TRUE RECORD

ATTEST.


Secretary

November 20, 1957

A polled meeting of our Board of Directors was held this morning:

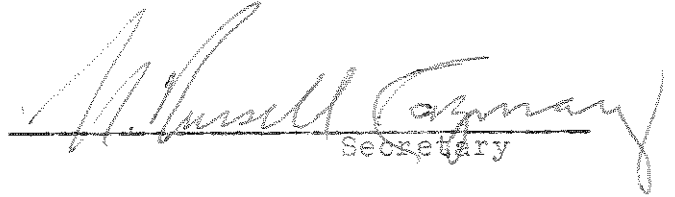
Bills approved for payment:

Hotel Continental, November 19th dinner, 1957	\$ 139.39
(45)	
Misses Lifflefield , typing 1 Novemberr dinner	17.30
October dinner	18.30
Christmas decorations	
Typing and 4 cards	23.62

Clark and Mills Electric Co., 33A Church Street,
Proposed by Treasurer Robert B. Snow.

Directors polled:

Brine
Snow
Greenwood
Morrill
Slate
Olken
Cazmay


Secretary