

April 29, 1959

The annual meeting of this association was held Tuesday evening, April 28th, at 6:45 P.M. at the Hotel Continental, Cambridge. There were 38 members present.

In the absence of President Gilbert Greenwood and Vice-President John Morrill, Gerald Downing presided and welcomed those present.

Robert Snow, Treasurer, then read his annual report and James Brine, in the absence of Auditor John Hallisey, read the auditors report. Gerald Downing read the Secretary's report of the previous meeting.

The members then voted unanimously to back Harvard University in its request to change the zoning law at the corner of Massachusetts Avenue and Dunster Street so that they will be able to construct a building of one hundred feet height. Melvin Fraiman was to represent the association at a meeting on April 29th at City Hall, Cambridge.

Gerald Downing then spoke on the annual outing and told the members that this year the outing will be held at the Oakley Country Club, in Belmont, on June 22nd, instead of at the Marlboro Country Club. The association voted to increase the price of tickets from \$5.00 to \$6.50, thus enabling the association to cover expenses for this outing in regard to invited guests. This was unanimously approved. Charles Wolff was appointed Chairman of the outing.

Thomas Sullivan nominated the following officers for the coming year:

Gilbert H. Greenwood	President
John G. Morrill	Vice-President
Gerald J. Downing	Secretary
Robert B. Snow	Treasurer
John J. Hallisey	Auditor

Also nominated were C. Rodney Sage and Benjamin Olken both for a Directorship of three years. These nominations were then approved and voted unanimously in their favor.

Meeting adjourned at 8:15 P.M.


Secretary