

January 21, 1959

A meeting of this association was held Tuesday evening, January 20th, at 6:45 P.M. at the Hotel Continental, Cambridge. There were 55 members present.

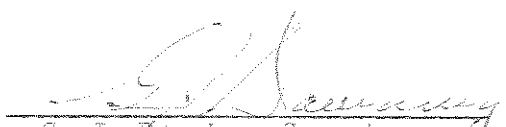
Vice-President Morrill presided as our President, Gil Greenwood, was unable to attend because of ill health.

The Secretary's report was waived because our guest speaker had to leave early to catch a plane.

The Secretary introduced our guest speaker, Prof. L. Don Leet, Professor of Geology at Harvard University, whose subject "Keeping Abreast of Russia's Nuclear Tests" was very well received by everyone.

After Prof. Leet left, Rodney Sage talked briefly on the new pamphlet entitled "Parking Guide to Harvard Square". It was decided that at the next Directors meeting these pamphlets would be distributed to all the Directors in turn to be given to all business places in the Harvard Square area.

Meeting adjourned at 8:40 P.M.


G. J. Downing, Secretary

January 22, 1959

A Meeting of the Board of Directors was held Thursday, January 22, 1959, in the rooms of the Harvard Trust Company

Vice President John Morrill presided in the absence of President Gilbert Greenwood. Directors Galvin, Dow, Parmelee, Slate, Brine, Olken and Snow were present.

The Board approved in part Mr. Morss' report on parking, but felt that it did not go far enough. It was suggested that in addition to the spaces outlined by Mr. Morss the following also be taken into consideration: the Church Street Garage, the Community Fund property, the Summer Memorial property and the City Parking Lot where the motel is now being considered.

The Chairman appointed a committee of three, Galvin, Dow and Greenwood, to consider having a lawyer as an officer and to act as counsel and serve for the Association. The committee was to report back at the next Directors meeting.

Pamphlets entitled "Parking Guide to Harvard Square" were distributed to the members of the Board to be, in turn, given out to all the business establishments around Harvard Square.

Meeting adjourned at 10:40 A. M.


G.J. Downing, Secretary

March 20, 1959

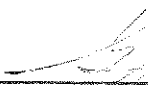
A meeting of this association was held Thursday evening, March 19th, at 6:45 P.M. at the Hotel Continental, Cambridge. There were 54 members present.

President Gilbert Greenwood presided. The Secretary's report was read and approved. Then our worthy President introduced Robert B. Snow, our Treasurer, who spoke briefly on the deficit of our Christmas Decoration Fund and asked all members who had not subscribed to kindly help out with this deficit.

Mr. Snow also spoke briefly on the progress of a new by-laws booklet which is in the process of being completed and will be sent to each member.

This concluded the business part of the meeting and then Mr. Greenwood introduced Mr. John Teele and Mr. Charles Whitlock of Harvard University who spoke to us at great length on Harvard's plans for the next ten years in Cambridge. Mr. Teele enlightened the group very much with his statistics and it proved to be a very interesting and outstanding meeting.

Meeting adjourned at 9:25 P.M.


G.J. Downing, Secretary

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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

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

THE TREASURER'S REPORT

For the Year Ending March 31, 1959

RECEIPTS

Balance on hand April 1, 1959	\$ 1,701.10	
Dues	1,510.00	
Christmas Decorations	2,694.29	
Outing	582.75	
Dinners	<u>14.00</u>	
Total Receipts		\$ 6,502.14

DISBURSEMENTS

Dinners	\$ 1,008.14	
Outing	489.30	
Printing & Postage	464.54	
Multigraphing	115.20	
Christmas Decorations	2,974.79	
Salary - Secretary	350.00	
Salary - Treasurer	150.00	
Donations	210.00	
Filing Fee	5.00	
Flowers	<u>20.00</u>	
Total Disbursements		5,786.97
Balance on hand March 31, 1959		<u>715.17</u>
Total		<u>\$6,502.14</u>


Robert B. Snow
Treasurer

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

AUDITOR'S REPORT

FOR THE YEAR ENDING MARCH 31, 1959

I have made an examination of the Harvard Square Business Men's Association consisting of the books of account and the related statements of receipts and disbursements for the year ending March 31, 1959.

My examination was made in accordance with the generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as I considered necessary in the circumstances.

It is my opinion, that the Treasurer's report sets forth the results of the Association's operations for the year and its financial conditions as disclosed by the books of the Treasurer.


John J. Hallisey, Auditor
Harvard Square Business Men's Association

April 12, 1959

November 6, 1959

A meeting of the Board of Directors was held Thursday, November 5, 1959, in the rooms of the Harvard Trust Company

President Gilbert Greenwood presided. Directors, Snow, Brine, Slate, Morrill, Parmelee and Downing were present.

The meeting was called to order at 4:30 P.M. by President Greenwood.

It was voted to approve the membership of the following:

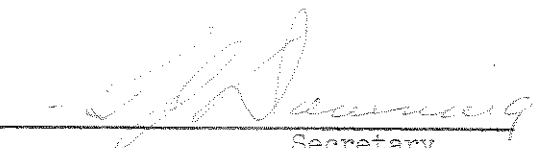
Hillside Cleaners
49B Brattle Street

Gordon Yarlott
23 Church Street

The Secretary, Gerald Downing, then read the report of the last annual meeting which was unanimously approved.

Director Henry Parmelee then talked on the Christmas Decorations for Harvard Square and said that every effort was being made to have the decorations up by December 1st, 1959. It was noted that the Silva Tent & Awning Company had been authorized to do the decorating.

There being no further business, the meeting was adjourned at 5:10 P.M.


Secretary

November 6, 1959

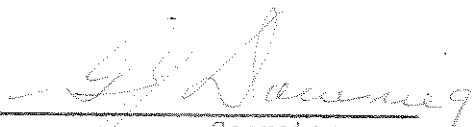
A meeting of this association was held Thursday evening, November 5th, at 6:45 P.M. at the Hotel Continental, Cambridge. There were 42 members present.

President Gilbert Greenwood presided.

There was no business, but Director Henry Parmelee talked to themembers briefly on the Christmas Decorations for the Square.

After this, our guest speaker, Professor Theodore Levitt of the Harvard Business School spoke to us on "The Balance Sheet and the Business Conscience", which proved to be a very interesting talk and very controversial. A question period followed which was enjoyed by all members present.

Meeting adjourned at 8:45 P.M.


Secretary