

January 4, 1961

A special meeting of the Board of Directors was held Wednesday, January 4, 1961, in the rooms of the Harvard Trust Company.

President John Morrill presided. Directors Dow, Sage, Olken, Slate, Downing, Snow and Wolfe were present. The meeting was called to order by President Morrill at 9:30 A.M.

President Morrill talked on the parking situation in Harvard Square and outlined the new parking fines as suggested by the Cambridge Police Department.

A motion was made and seconded and then unanimously

VOTED: That Directors Sage and Wolfe would represent the Association at a Chamber of Commerce meeting to be held on Monday evening, January 9th, at the Chamber offices.

The Board recommended the following fines:

First offense	-	Free
Second offense	-	\$1.00
Third offense	-	\$2.00
Fourth offense	-	\$3.00
Fifth offense	-	\$4.00
Sixth to Ninth offense (inclusive)	-	\$5.00
Ten offense and over	-	\$10.00

Mr. Snow then spoke on the financial results of our 50th Anniversary Dinner. We are pleased to state that we ended up in the black, with a net profit of \$130.00.

Mr. Snow then read a list of all companies in Harvard Square which should be contacted to help pay for the Christmas decorations. Each director took a few names to make personal contact.

A motion was made and seconded and then unanimously

VOTED: That Young Lee Restaurant, 27-29 Church Street, and Gertrude Singer, Inc., 60 Church Street, be made members of the Association.

Meeting adjourned at 10:35 A.M.


Secretary

January 27, 1961

A meeting of this Association was held Thursday evening, January 26, 1961, at 7 P.M. at the Hotel Commander, Cambridge. There were 40 members present.

President John Morrill presided.

After welcoming the guests, President Morrill introduced a potential new member, Mr. Dunstin Burke, Director of Student Employment at Harvard University.

President Morrill then introduced Alan McClennen, who gave a very interesting talk on the problems that confront the Planning Board of the City of Cambridge. He also spoke about the new building that is being considered for Harvard Square and mentioned the fact that the Planning Board had not taken any official stand in this matter.

President Morrill then introduced Mr. Dunstin Burke, who spoke briefly on the purpose of the Harvard Student Agencies, mentioning the main purpose was to assist in summer businesses to meet their needs for education. He mentioned that these services would not interfere with the businessmen in Harvard Square, but was mostly summer businesses conducted outside of this area.

President Morrill also introduced William Gross, Sr. of Harvard University, who is also connected with this Agency.

After the speeches, Mr. Joseph Fine made a motion which was seconded and unanimously

VOTED: That Mr. Morrill, President of the Harvard Square Business Men's Association, appoint a committee to contact the City Manager for the purpose of taking the Harvard Square Garage and/or the Church Street Garage and the adjacent Community Services property by eminent domain to build caged garages to alleviate the Parking in Harvard Square.

Mr. Morrill then appointed the following committee: Robert R. Duncan, Joseph Fine and Rodney Sage.

Following this, there was a question and answer period which lasted for about thirty minutes.

Meeting adjourned at 9:30 P.M.


Secretary

April 5, 1961

A meeting of this Association was held Tuesday evening, March 28, 1961, at 6:45 P.M. at the Hotel Commander, Cambridge, Massachusetts. There were 48 members present.

President John Morrill presided.

After welcoming the guests, President Morrill introduced three new members of the Association, namely:

Harvard Student Agencies
James M. Tutinjian
Glen's I.G.A. Super Market

As there was no business to be introduced at this meeting, President Morrill then introduced Coach John Yovicsin, head coach of the Harvard football team. Coach Yovicson talked to us about the football plans for the Harvard team for the coming year, 1961. After his talk, he showed us movies of the highlights of the 1960 football season which were very well received by all present.

Meeting adjourned at 8:50 P.M.


Secretary

April 13, 1961

A special meeting of the Board of Directors was held Thursday, April 13, 1961, in the rooms of the Harvard Trust Company.

President John Morrill presided. Directors Dow, Sage, Wolfe, Snow, Slate, Mabie and Downing were present. The meeting was called to order by President Morrill at 9:40 A.M.

A motion was made and seconded and then unanimously

VOTED: That the annual meeting would be held on Tuesday, May 2, 1961, at the Hotel Commander, Cambridge.

The following members of the Association were nominated for Directorships for the coming three years:

Joseph Fine
Melvin Fraiman
John Dyer
Frank Cardullo

John Morrill was nominated for the Presidency and Charles L. Wolfe for Vice President. Robert B. Snow and Gerald J. Downing were nominated for re-election as Treasurer and Secretary respectively for the coming year.

It was decided to have the annual outing once again at the Oakley Country Club, Belmont, on June 26th. Melvin Fraiman was elected Chairman of the Outing Committee.

Messrs. Morrill and Sage talked briefly on the results of various meetings they attended held at both the Cambridge Trust Company and the Harvard Trust Company by a group of prominent Cambridge citizens relative to matters concerning Harvard Square.

Meeting adjourned at 10:15 A.M.


Secretary

The annual meeting of this association was held Tuesday evening, May 2, 1961, at 6:45 P.M. at the Hotel Commander, Cambridge. There were 45 members present.

In the absence of President John Morrill, the Vice President, Charles Wolfe, presided and welcomed those present.

The Secretary then read his report of the last meeting which was approved.

Robert B. Snow, Treasurer, read his Treasurer's report for the past year which was approved.

In the absence of John Hallisey, our Auditor, Mr. Wolfe then read the annual Auditor's report which was approved.

Thomas Sullivan nominated the following Directors for a period of three years:

Melvin Fraiman
Joseph Fine
and John Dyer

Frank Cardullo was nominated as a Director for two years to replace the unexpired term caused by the resignation of Henry Parmelee.

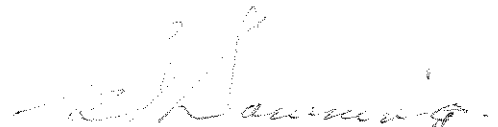
Mr. Sullivan also nominated the following officers for the coming year:

John Morrill President
Charles Wolfe Vice President
Robert Snow Treasurer
Gerald Downing Secretary
John Hallisey Auditor

The Chair asked for any other nominations and there being none, it was moved that the nominations be closed and that the Secretary cast one ballot for each nominee and the Chair then declared them elected.

The business of the meeting thus being finished, Charles Wolfe turned the meeting over to Gerald Downing, who then introduced the speaker of the evening, Kees Viskil, from Velp, Holland, who spoke to us on the history of Holland and his doings as Captain of the underground in Holland during the Second World War. Upon his completion, he was given a standing ovation from all those present for his successful talk.

Meeting adjourned at 9 P.M.


Secretary

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

THE TREASURER'S REPORT

For the Year Ending March 31, 1961

RECEIPTS

Balance on hand, April 1, 1960	\$ 1,536.58
Dues	1,590.00
Christmas Decorations, 1959	11.00
Christmas Decorations, 1960	3,085.37
Outing	1,097.25
Dinners	2.50
50th Anniversary Dinner	<u>2,892.50</u>

Total Receipts

\$10,215.20

DISBURSEMENTS

Dinners	349.26
Outing	886.60
Printing	226.39
Multigraphing	46.00
Christmas Decorations	3,477.53
50th Anniversary Dinner	2,800.97
Salary-Secretary	250.00
Salary-Treasurer	150.00
Gift for retiring President	10.00
Flowers	<u>10.00</u>

Total Disbursements

8,206.75

Balance on Hand, March 31, 1961

2,008.45

Total

\$10,215.20

Robert E. Snow

Robert E. Snow
Treasurer

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

AUDITOR'S REPORT

FOR THE YEAR ENDING MARCH 31, 1961

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, 1961.

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.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "John J. Hallisey", is written over a horizontal line.

John J. Hallisey, Auditor

Harvard Square Business Men's Ass'n.

April 18, 1961

October 5, 1961

A special meeting of the Board of Directors was held Thursday, October 5, 1961, in the rooms of the Harvard Trust Company

President John Morrill presided. Directors Fine, Wolf, Fraiman, Sage, Olken, Snow, Dwyer and Greenwood were present. The meeting was called to order by President Morrill at 9:35 A.M.

There was a long discussion on the parking problem confronting Harvard Square and President Morrill appointed Mr. Fine Chairman of a committee of his own choosing to study this problem. This committee will be called the Mutual Affairs Committee.

A motion was made and seconded and then unanimously

VOTED: That a woman who is a member of the Association be considered at the next annual meeting as a member of the Board of Directors.

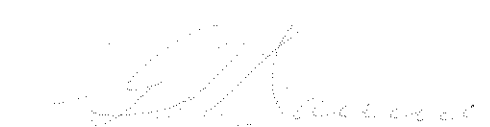
A motion was made and seconded and then unanimously

VOTED: That we have a mid-winter social meeting in which ladies are to be invited.

It was then voted to approve the following membership:

The Cambridge House
Massachusetts Avenue at Mellen Street

Meeting adjourned at 10:30 A.M.


Secretary