

January 16, 1962

A special meeting of the Board of Directors was held Tuesday, January 16, 1962, in the rooms of the Harvard Trust Co.

President John Morrill presided. Directors Wolf, Fraiman, Sage, Olken, Snow, Mabie, Greenwood and Downing were present. The meeting was called to order by President Morrill at 9:30 A.M.

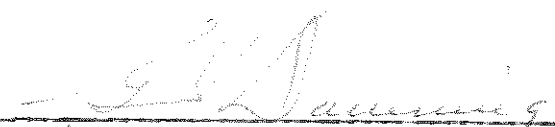
A motion was made and seconded and then unanimously

VOTED: That the mid-winter social meeting to which ladies were to be invited is to be postponed until further notice.

VOTED: That each member of the Board would have five written suggestions by the next meeting to improve the Harvard Square Business Men's Association.

There was then a long discussion on the many problems confronting the business men in Harvard Square and steps are to be taken in the near future to help alleviate many of these problems.

The meeting adjourned at 10:45 A.M.


Secretary

February 21, 1962

A meeting of this Association was held Tuesday evening, February 20, 1962, at 6:45 P.M. at the Hotel Continental, Cambridge, Massachusetts. There were 48 members present.

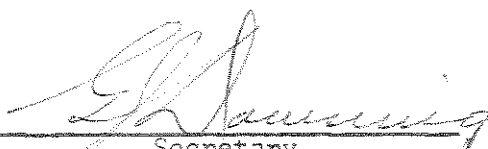
In the absence of Mr. Morrill, our President, Charles Wolfe acted as Chairman of the meeting.

Gerald Downing, Secretary, read the report of the previous meeting which was approved.

There being no further business for the meeting, Mr. Wolfe introduced our guest speaker of the evening, Thaddeus R. Beal, President of the Harvard Trust Company, who gave us a very informative talk about the survey plans and traffic plans for Harvard Square. This was well received by all those present.

After his speech there was a question and answer period which lasted for about thirty minutes.

Meeting adjourned at 9 P.M.


Secretary

May 1, 1962

A special meeting of the Board of Directors was held Tuesday, May 1, 1962, in the rooms of the Harvard Trust Company

President John Morrill presided. Directors, Snow, Wolf, Mabie, Dyer, Fraiman, Sage 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 15, 1962, at the Hotel Continental, Cambridge.

The following members of the Association were nominated for Directorships:

For a period of three years:

John G. Morrill
Charles Hasekian
Edward Kelly

For a Period of one year:

Gordon Yarlott

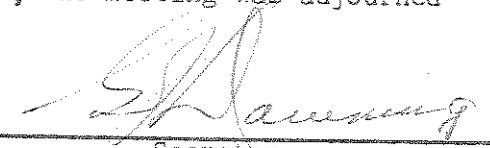
Charles L. Wolf was nominated for the Presidency and Stuart Mabie for Vice President. Robert B. Snow, Gerald J. Downing and John J. Hallisey were nominated for re-election as Treasurer, Secretary and Auditor respectively for the coming year.

It was decided to have the annual outing once again at the Oakley Country Club, Belmont on Monday, June 18th. Stuart Mabie was elected Chairman of the Outing Committee.

It was then voted to approve the following new membership:

Charlie's Snack Bar
37 Boylston Street

There being no further business, the meeting was adjourned at 10:30 A.M.


Secretary

The annual meeting of this association was held Tuesday evening, May 15, 1962, at 6:45 P.M. at the Hotel Continental, Cambridge. There were 47 members present.

President John Morrill 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 Downing then read the annual Auditor's report which was approved.

Joseph Fine nominated the following Directors:

For a period of three years:

John G. Morrill
Charles Hasekian
Edward Kelly

For a period of one year:

Gordon Yarlott

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

Charles L. Wolf	President
Stuart Mabie	Vice President
Robert B. Snow	Treasurer
Gerald J. Downing	Secretary
John J. 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.

A motion was made and seconded and then voted unanimously to increase the Treasurer's annual salary from \$150 to \$250.

The business of the meeting thus being finished Mr. Morrill turned the meeting over to Robert Snow who then introduced Manning Williams Jr. of the Harvard Trust Company who talked on "Planning your Estate", which was very well received by all those present. A question period followed. Meeting adjourned at 9 P.M.


Secretary

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

THE TREASURER'S REPORT

for the year ending March 31, 1962

RECEIPTS

Balance on hand, April 1, 1962	\$ 2,008.45
Dues	1,575.00
Christmas Decorations, 1960	75.00
Christmas Decorations, 1961	2,899.58
Outing	1,027.75
Dinners	<u>10.00</u>

Total Receipts \$ 7,595.78

DISBURSEMENTS

Dinners	\$ 957.60
Outing	720.90
Printing & Postage	117.80
Multigraphing	66.00
Christmas Decorations	2,851.58
Salary - Secretary	250.00
Salary - Treasurer	150.00
Flowers	<u>30.00</u>

Total Disbursements \$ 5,148.88

Balance on hand, March 31, 1962 2,446.90

Total \$ 7,595.78

Robert B. Farnsworth
Treasurer

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

AUDITOR'S REPORT
FOR THE YEAR ENDING MARCH 31, 1962

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, 1962.

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,


John J. Hallisey, Auditor
HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

April 13, 1962

A meeting of this association was held Tuesday evening, the 23rd of October, at 6:45 p.m. at the Hotel Commander, Cambridge, There were 44 members present.

President Charles Wolfe presided and welcomed those present.

In the absence of Gerald Downing, Secretary, the report of the last meeting was read by Mr. Wolfe, and approved.

There being no further business for the meeting, Mr. Wolfe introduced our guest speaker for the evening, Robert E. Rudolph, the new Director of Traffic and Parking for the city of Cambridge. Mr. Rudolph gave us a very informative talk about the traffic and survey plans both for Harvard Square and the rest of Cambridge. This was very well received by all those present.

After his speech there was a question and answer period which lasted about thirty minutes.

Meeting adjourned at 9 p.m.


Secretary

A meeting of this association was held Thursday evening, December 6th, at 6:45 p.m. at the Chez Dreyfus Restaurant, Cambridge. There were 51 members present.

President Charles Wolfe presided and welcomed present.

Gerald Downing, Secretary, read the report of the previous meeting which was approved. Then Mr. Downing spoke briefly on the lighting of Harvard Square and the cost involved.

There being no further business for this meeting, Mr. Wolfe then introduced our guest speaker, Charles Whitlock, the Assistant to the President of Harvard University, who gave us a very enlightening talk on Harvard's future plans for Harvard Square. He also showed slides of the new buildings that have been built within the last three years and architects' drawings of the building of the future. This was very well received by all those present.

After the speech, there was a question and answer period which lasted for about twenty minutes.

Meeting adjourned at 9:10 p.m.

Secretary

A meeting of this association was held Thursday evening, February 14, 1963, at 6:45 p.m. at the Hotel Continental, Cambridge. There were 29 members present.

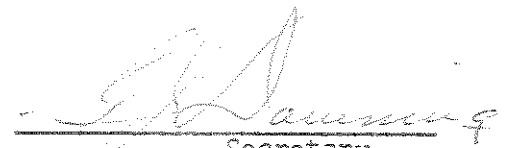
President Charles Wolfe presided and welcomed those present.

Gerald Downing, Secretary, read the report of the previous meeting which was approved.

There being no further business to discuss at this meeting, Mr. Wolfe then introduced our guest speaker, Joseph T. Murphy, Trust Officer and Tax Officer at Harvard Trust Company, who gave us a very enlightening talk on the 1962 revisions of the Internal Revenue Code. It was very disappointing that there were not more of our members present to hear this very interesting talk. However, those present benefited from it very much.

After Mr. Murphy's talk, there was a question and answer period which lasted for about thirty minutes.

Meeting adjourned at 8:25 p.m.


Secretary

April 24, 1963

A special meeting of the Board of Directors was held Tuesday, April 23, 1963, in the rooms of the Harvard Trust Company

President Charles Wolfe presided. Directors, Snow, Fine, Fraiman, Kelly, Yarlott, Hasekian, Downing, Morrill and Mabie were present. The meeting was called to order by President Wolfe at 9:30 A.M.

A motion was made and seconded and then unanimously

VOTED: That the annual meeting would be held on Thursday, May 16, 1963 at the Cambridge House, Cambridge.

The following members of the Association were nominated for Directorships:

For a period of three years:

Gordon Yarlott
John O'Leary
Jack Williams

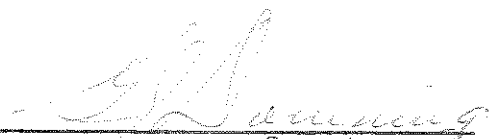
Charles Wolfe and Stuart Mabie were nominated for re-election as President and Vice-President respectively. Robert B. Snow, Gerald J. Downing and John J. Hallisey were nominated for re-election as Treasurer, Secretary and Auditor respectively for the coming year.

Stuart Mabie and Melvin Fraiman were elected Co-Chairmen of the Outing Committee.

It was then voted to approve the following new membership:

Charles Ecker, Optician
1430 Massachusetts Avenue

There being no further business, the meeting was adjourned at 10:30 A.M.


Secretary

The annual meeting of this association was held Thursday evening, May 16, 1963, at 6:45 p.m. at the Cambridge House, Cambridge. There were 38 members present.

President Charles Wolfe presided and welcomed those present.

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

In the absence of Robert B. Snow, our Treasurer, Mr. Downing then read the Treasurer's report for the past year which was approved.

Also, in the absence of John Hallisey, our Auditor, Mr. Downing then read the annual Auditor's report which was approved.

James Freeburn nominated the following Directors:

For a period of three years

John O'Leary
Jack Williams
Gordon Yarlott

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

Charles Wolfe	President
Stuart Mabie	Vice President
Robert B. Snow	Treasurer
Gerald J. Downing	Secretary
John J. 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.

Mr. Wolfe then introduced Mr. Melvin Fraiman, Co-Chairman of the Outing Committee, who spoke briefly on the coming outing which is to be held at the Colonial Country Club on June 25.

It was then voted to approve the following new membership:

General Credit Corporation
C. Norman Fay
1 Story Street

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

AUDITOR'S REPORT
FOR THE YEAR ENDING MARCH 31, 1963

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, 1963.

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,


John J. Hallisey, Auditor
HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

April 10, 1963

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

THE TREASURER'S REPORT

for the year ending March 31, 1963

RECEIPTS

Balance on hand, April 1, 1962	\$2,446.90
Dues	1,540.00
Christmas Decorations, 1961	90.00
Christmas Decorations, 1962	2,660.00
Outing	921.50
Dinners	6.00
Total Receipts	<u>\$7,664.40</u>

DISBURSEMENTS

Dinners	\$ 704.25
Outing	663.50
Printing	160.50
Multigraphing	58.00
Christmas Decorations	2,793.63
Salary-Secretary	250.00
Salary-Treasurer	250.00
Presidents Gavel	17.25
Filing Fee	5.00
Postage	9.00
Total Disbursements	<u>\$4,911.13</u>
Balance on hand March 31, 1963	<u>2,753.27</u>
Total	<u>\$7,664.40</u>

Russ B. Green
Treasurer

October 11, 1963

A special meeting of the Board of Directors was held Tuesday, October 8, 1963, in the rooms of the Harvard Trust Company.

President Charles Wolfe presided. Directors, Morrill, Snow, Yarlott, Dyer, Hasekian, Mabie, Kelly, Fraiman, Williams and Downing were present. The meeting was called to order by President Wolfe at 9:30 a.m.

A motion was made and seconded and then unanimously

VOTED: to retain LEGASSE AMUSEMENT COMPANY of Haverhill, Massachusetts, to handle the Christmas lighting for Harvard Square.

Mr. John Dyer was appointed Chairman of the committee to take care of Christmas lighting.

The next meeting of the Association was scheduled for Tuesday evening, October 22, at the Hotel Continental in Cambridge. The speaker will be Robert E. Rudolph, Director of Traffic and Parking for the City of Cambridge.

The Secretary, Gerald Downing, was asked to call Police Chief Brennan and let him know about the lack of police coverage in Harvard Square on Saturdays.

There being no further business, the meeting was adjourned at 10:30 a.m.


Secretary