

A meeting of this Association was held Tuesday evening, February 11, 1964 at 6:45 p.m. at Cambridge House, 1637 Massachusetts Avenue, Cambridge. There were 39 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 business to discuss at this meeting, Mr. Wolfe then introduced our guest speaker for the evening, Mr. Andrew Johnson who spoke on the work being performed by Alcoholics Anonymous.

Mr. Johnson gave us an excellent talk and stressed the pitfalls of too much alcohol. His speech was very well received and it gave us all plenty to think about it.

There was a short question period following. The meeting adjourned at 9:10 p.m.


Secretary

April 27, 1964

A special meeting of the Board of Directors was held Friday, April 17, 1964, in the rooms of the Harvard Trust Company.

President Charles Wolfe presided. Directors Downing, Fraiman, Mabie, Morrill, Snow and Williams 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 Tuesday, April 28, 1964, at the Hotel Commander, Cambridge.

The following members of the Association were nominated for Directorships:

For a period of three years:

Nicolas Condos

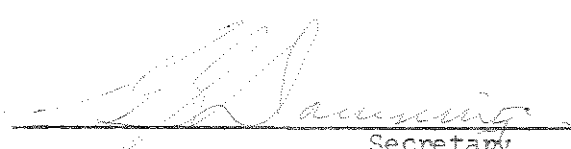
~~John Fisher~~ Robert Doyle

Charles Wolfe

Stuart Mabie and Melvin Fraiman were nominated for 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.

Melvin Fraiman was elected Chairman of the Outing Committee. The Outing will be held on June 22, 1964 at the Oakley Country Club, Watertown.

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, April 28, 1964, at 6:45 p.m. at the Hotel Commander, Cambridge. There were 42 members present.

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. Stuart Mable read the annual Auditor's report which was approved.

Joseph Fine nominated the following Directors:

For a period of three years

Nicolas Condos
Robert Doyle
Charles Wolfe

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

Stuart Mable	President
Melvin Fraiman	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. Downing then spoke briefly on the coming outing which will be held at the Oakley Country Club, Watertown, on June 22.

The business of the meeting thus being finished, Mr. Wolfe turned the meeting over to our guest speaker, Mr. Al Leavitt, District Manager of Almaden Vineyards. Mr. Leavitt spoke about the various wines and champagnes. He also brought along three cases of various wines which he served at our dinner. Everyone enjoyed this very much and enjoyed Mr. Leavitt's talk which was very enlightening. A question period followed the talk.

Meeting adjourned at 8:40 p.m.

Gerald J. Downing
Secretary

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

AUDITOR'S REPORT

FOR THE YEAR ENDING MARCH 31, 1964

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, 1964.

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, 1964

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

TREASURER'S REPORT

FOR THE YEAR ENDING MARCH 31, 1964

RECEIPTS

Balance on hand April 1, 1963	2,753.27
Dues	1,385.00
Christmas Decorations 1962	203.63
" " 1963	2,222.05
Outing	965.25
Dinners	10.50
	<u>7,539.70</u>

DISBURSEMENTS

Dinners	802.44
Outing	980.99
Printing	89.85
Postage & Multigraphing	97.00
Christmas Decorations	2,825.05
Salary, Secretary	250.00
Salary, Treasurer	250.00
Filing Fee	10.00
Gift to Speaker	11.00
Balance on hand March 31, 1964	<u>2,223.37</u>
	<u>7,539.70</u>

Respectfully submitted
Robert B. Snow
Treasurer

October 21, 1964

A special meeting of the Board of Directors was held Wednesday, October 21, 1964, in the rooms of the Harvard Trust Company.

President Stuart Mabie presided. Directors Fraiman, Kelly, Condos, Snow, Williams, Wolfe, Doyle and Downing were present. The meeting was called to order by President Mabie 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, at a cost of \$2,700.

A motion was then made and seconded and unanimously

VOTED: that the Secretary send a letter of the Chief of Police in Cambridge regarding the activities of Club Forty Seven at the corner of Church and Palmer Streets.

A motion was then made and seconded and unanimously

VOTED: the following members be dropped from the Association membership for non-payment of dues:

FELIX, INC.
EDWARD GLENNON (HASTY PUDDING CLUB)
HAMILTON LIQUORS
MURRAY NEWS
JOHN SIMPSON

There being no further business, the meeting was adjourned at 10:15 a.m.


Secretary

A meeting of this Association was held Thursday evening, October 29, 1964, at 6:45 p.m. at the Hotel Commander, 19 Garden Street, Cambridge. There were 48 members present.

President Stuart Mabie presided and welcomed those

The Secretary, Gerald Downing, then read the report of the previous meeting and also the report of the last Directors' meeting. Both were approved.

Mr. Downing then spoke briefly on the problems resulting from the activities of Club 47 at the corner of Church and Palmer Streets. He told of his conversation with the Chief of Police of Cambridge and what steps were being taken by the police to remedy this unpleasant situation.

Mr. Downing then spoke about the Christmas decorations and asked all the members to kindly send in their contributions to the Treasurer, Robert B. Snow.

There being no further business to discuss at this meeting, Mr. Mabie then introduced Representative Mary Newman who spoke to us on the various amendments that were to appear on the November 3rd ballot. Her talk was very enlightening to all those present and I am sure will make it much easier for us when we go to the polls to vote.

Meeting adjourned at 9:10 p.m.


Secretary

December 18, 1964

A meeting of this Association was held Tuesday evening, December 8, 1964, at 6:45 p.m. at the Cambridge House, Mellen Street and Massachusetts Avenue, Cambridge. There were 47 members present.

President Stuart Mabie presided and welcomed those present.

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

Mr. Downing then introduced the new members who were present and also put to a vote the following new memberships which were approved:

Harry L. Babineau
17 Dunster Street

Daniel B. Bump
Club 47, Inc.
47 Palmer Street

Paul E. Healy
17 Dunster Street

Robert Katz
Fair Exchange
19 Dunster Street

Richard R. Ramsey
W. T. Phelan & Co.
11 Dunster Street

James J. Reagan
17 Dunster Street

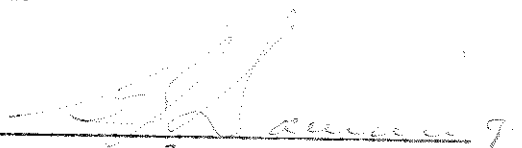
John Francis Reardon
17 Dunster Street

Mr. Daniel Bump of Club 47, Inc. then spoke briefly to the members on the activities of this Club.

There being no further business to discuss at this meeting, President Mabie then introduced Mr. Richard E. Wright, Assistant to the Deputy Director of Electronic Research Center, which is part of NASA.

He gave us a very good outline of what we can expect when NASA starts its operations in Cambridge and the members were very pleased and enlightened.

Meeting adjourned at 9:30 p.m.


Secretary