February 10, 1965

A meeting of the Board of Directors was held on Tuesday, February 9, 1965, in the rooms of the Harvard Trust Company.

President Stuart Mabie presided. Directors Kelly, Morrill, Williams 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 approve the following new membership

Medley R. Wood
219 Pearl Street

It was decided that the next meeting of the Association will be held on Tuesday, March 9. The meeting place will be decided before then and the speaker will be a representative from S. S. Pierce Company of Boston who will give an illustrated talk on "The Wine Chateaux of Old Bordeaux".

There followed a brief discussion on the summer outing. It was planned to hold the outing on Monday, June 7, at the Oakley Country Club. Further plans will be made at the next meeting.

Mr. Snow, our Treasurer, being unable to attend this meeting, had forwarded a list of about twenty names, both members and non-members, with a request that the Secretary write to them asking for donations towards the Christmas decorations. This Mr. Downing agreed to do.

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

Secretary

April 13, 1965

A meeting of this Association was held on Thursday evening, March 11, 1965, at 6:45 p.m. at the Hotel Continental, Cambridge. There were 48 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 two new members who were present and voted in.

Dr. Charles B. Millstein
1648 Massachusetts Avenue

Dr. Philip L. Millstein
1648 Massachusetts Avenue

There being no further business to discuss at this meeting, President Mabie then introduced Mrs. Ruth Ley of S. S. Pierce Company who presented a fascinating film talk, entitled "Wine Chateaux of Old Bordeaux". This was greatly enjoyed by all present.

The President then thanked Mrs. Ley for her enlightening talk and for giving us the delicious wines.

Meeting adjourned at 9:15 p.m.

G. D. Downing
Secretary

A meeting of the Board of Directors was held on Friday, May 7, 1965 at 9:30 a.m. in the rooms of the Harvard Trust Company.

President Stuart Mabie presided. Directors Condos, Downing, Snow, Williams and Wolfe were present.

The meeting was called to order by Mr. Mabie. The Secretary read the minutes of the last special meeting which were approved.

The following members of the Association were nominated for Directorships:

For a period of three years

Sheldon Cohen
Warren Hanson
Douglas Poole

Stuart Mabie and Melvin Fraiman were nominated for re-election as President and Vice President respectively. Robert 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 and Douglas Poole were nominated as Co-Chairmen of the Outing Committee which is to take place at the Oakley Country Club on June 15.

It was then suggested by the President and agreed upon by the rest of the Directors that the Secretary write a letter to the Chief of Police in Cambridge asking him if something further could be done to alleviate the parking problem in Harvard Square, especially noting that more attention should be paid to the feeding of parking meters.

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

Secretary

The annual meeting of this association was held Tuesday evening, May 11, 1965, at 6:45 p.m. at Chez Dreyfus, 44 Church Street, Cambridge. There were 46 members present.

President Stuart Mabie 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, Gerald Downing read the annual Auditor's report which was approved.

Charles Wolfe nominated the following Directors:

For a period of three years

Sheldon Cohen
Warren Hanson
Douglas Poole

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

Stuart Mabie	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 15.

The business of the meeting thus being finished, Mr. Mabie turned the meeting over to our guest speaker, Mr. Richard W. Black, President of the Teen-Age Employment Skills Training, Inc., who spoke to us about their program for Cambridge teenagers. His talk was very interesting and enlightening and a question period followed.

Meeting adjourned at 8:40 p.m.

Secretary

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

TREASURER'S REPORT

Year ending March 31, 1965

RECEIPTS

Dues		$1,615.00
Dinners		6.00
Outing		1,133.75
Christmas Decorations -	1963	410.00
" "	1964	2,476.28
		5,641.03
Balance on Hand - April 1, 1964		2,223.37
	Total Receipts	$7,864.40

DISBURSEMENTS

Dinners		$ 838.73
Outing		962.26
Printing		174.50
Postage & Typing		105.00
Christmas Decorations		2,867.28
Salary - Secretary		250.00
" Treasurer		250.00
Flowers		15.00
Gift		7.00
Filing Fee		5.00
	Total Disbursements	$5,474.77
	Balance on Hand March 31, 1965	2,389.63
	TOTAL	$7,864.40

Treasurer

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

AUDITOR' REPORT

FOR THE YEAR ENDING MARCH 31, 1965

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, 1965.

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 20, 1965

The first meeting of the fall season of this Association was held on Thursday evening, October 28, 1965, at 6:45 p.m. at the Chez Dreyfus Restaurant, Cambridge. There were 62 members present.

President Stuart Mabie presided and welcomed those present.

The Secretary, Gerald Downing, read the report of the last Annual Meeting held on May 11, 1965, which was approved.

There being no further business to discuss at this meeting, President Mabie then introduced Mr. Charles Whitlock, Assistant to the President of Harvard University for Civic and Governmental Relations, who spoke to us on what Harvard University has done for the City of Cambridge and on what their future plans are for Harvard Square.

His speech was very well received and there were numerous questions asked by those present.

There being no further business, the meeting adjourned at 8:50 p.m.

Secretary

A meeting of the Board of Directors was held on Tuesday, November 23, 1965 at 6:15 p.m. at Chez Dreyfus, 44 Church Street, Cambridge.

President Stuart Mabie presided. Directors Fraiman, Doyle, Williams, O'Leary, Yarlott, Wolfe, Cohen and Downing were present.

The meeting was called to order by Mr. Mabie at 6:30 p.m.

A motion was made and seconded and then un

VOTED: That the Directors will conduct th forth at dinner meetings in the evening, time a agreed upon.

Mr. Fraiman then talked about his attendance at a meeting of the Cambridge Advisory Committee on the Kennedy Memorial Library. He gave us an up-to-date report. Mr. Fraiman will head a committee of his own choice to work with him on our Association's interest in this project.

Mr. Cohen gave us a resume of his meeting on snow removal in the City of Cambridge, a copy of which is attached herewith to these minutes.

A motion was made and seconded and then unanimously

VOTED: That a Membership Committee be formed and that Mr. Cohen be appointed Chairman of this Committee.

A motion was made and seconded and then unanimously

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

Murrays News Agency
Gold Coast Valeteria
Hamilton Liquors
John Simpson
Edward J. Glennon
Putnam Furniture
Carstein Coal
Harvard Smoke Shop

A motion was made and seconded and then unanimously

VOTED: To approve the following new memberships:

Manpower Inc.
1430 Massachusetts Avenue

GAP Insurance & Real Estate
1430 Massachusetts Avenue

A motion was made and seconded and then unanimously

VOTED: That the next meeting of the membership of the Association be held on Tuesday, evening, December 7, at the Holiday Motor Inn, Massachusetts Avenue, Cambridge.

Meeting adjourned at 8:40 p.m.

Clerk

November 9, 1965

To The Harvard Square Business Men's Association:

I wish to report the following:

On November 9, 1965 I attended a luncheon meeting of the Snow Removal Committee at the Smith House, time 12:00 - 2:00 P.M.

The Snow Removal Committee has been organized for the past four years by the Cambridge Chamber of Commerce, working with the City Manager, The Commissioner of Public Works and the Traffic Commissioner.

Pamphlets on snow removal will be distributed to business people and Police Officers shall be notified of no parking zones and thus notify individuals parking automobiles in their designated areas.

Owners of business establishments shallclear sidewalks of snow, this to be removed by the City of Cambridge.

This meeting was attended by:

Jerome Barraford, Supt.of Poers and Utilities, M.I.T.
Paul R. Corcoran, Jr., Treas. J.H.Corcorans
John J. Curry, City Manager
Frederic G. Davis,Transp. Supervisor, N.E.G.E.A.Serv. Corp.
Ralph Dunphy, Comm. Public Works
Joseph W. Gibson,Manager Real Estate Div., Polaroid.
Daniel Koplan, Daniels Shoe Store.
Cecil Roberts,Dir. Planning & Building Grounds,
Harvard University
Robert E. Rudolph, Traffic Director
Frank Townsend, Exec. V.Pres.,Camb.Chamber of Commerce.
Morris M. Cohen, Pres. Lechmere Sales.

Respectfully submitted,

Sheldon Cohen

December 8, 1965

A meeting of this Association was held on Tuesday evening, December 7, 1965, at 6:45 p.m. at the Holiday Motor Inn, Cambridge. There were 46 members present.

President Stuart Mabie presided and welcomed those present.

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

There being no business to discuss at this meeting, President Mabie then introduced Mr. Howard Goyette, Planning Officer of Harvard University, who spoke to us on the potentiality of an urban center in the Bennett Street yards.

The subject was very well received and there were many questions asked following his talk.

Meeting adjourned at 8:45 p.m.

Secretary