

A meeting of the Association was held on Thursday evening, May 2, 1968, at the Sheraton-Commander Hotel, 16 Garden Street, Cambridge. There were fifty-two members present.

President Jack Williams presided and welcomed those present.

He then called on the Secretary, Gerald Downing, who read the minutes of the last association meeting held on February 29th, which were approved.

Mr. Downing then spoke briefly about the plans for the summer outing which is to be held on June 18th at the Oakley Country Club.

A motion was made and seconded and then unanimously

VOTED: to approve the following new memberships:

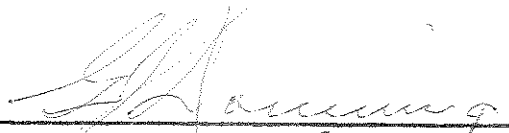
Cahaly's Ltd.
35 Brattle Street

Cardell's Restaurant
39 Brattle Street

Pewter Pot Muffin House
3 Brattle Street

There being no further business, the Secretary then introduced the guest speaker for the evening, Mr. L. Gard Wiggins, Administrative Vice President of Harvard University. Mr. Wiggins then gave a very interesting and enlightening talk about Harvard's role in the community. It was very well received and there were many questions following the talk.

Meeting adjourned at 9 p.m.


Secretary

A special meeting of the Board of Directors was held on Wednesday, February 7, 1968, at 9:30 a.m. in the rooms of the Harvard Trust Company.

President Jack Williams presided. Directors Christopher, Cohen, Doyle, Fraiman, Hanson, Mabie, Poole, West, Downing and Snow were present.

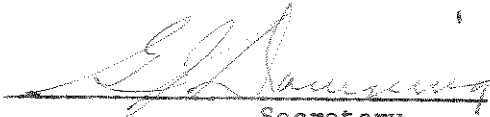
The meeting was called to order by Mr. Williams.

After discussion, it was unanimously

VOTED: that the Treasurer, Robert B. Snow, be authorized to borrow \$1,500 to pay for Christmas decorations.

VOTED: that Robert Doyle, Vice President, also be elected to the office of Assistant Treasurer.

Meeting adjourned at 10:30 a.m.


Secretary

A meeting of the Association was held on Thursday evening, February 29, 1968 at the Holiday Inn, 1651 Massachusetts Avenue, Cambridge. There were forty-six members present.

President Jack Williams presided and welcomed those present.

He then called on the Secretary, Gerald Downing, who read the report of the last association meeting which was approved. Mr. Downing also read the minutes of the last Directors' meeting held on February 7, 1968, which were approved.

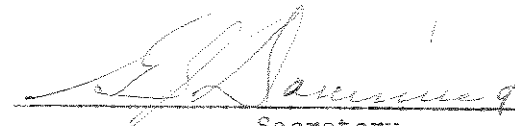
In the absence of Robert B. Snow, Treasurer, Mr. Downing spoke about the collection for the Christmas lighting of the Square and how necessary it was for everyone to contribute as we were obliged to borrow \$1,500 from the bank to meet this outstanding expense.

There being no further business, Mr. Downing introduced the four women present at the dinner and also Mr. Paul Darcy, a new member, representing the Northeast Federal Savings and Loan Association.

After the introductions, Mr. Downing then introduced the guest speaker for the evening, the Rev. W. Murray Kenney, Rector of Christ Church, Cambridge. Mr. Kenney talked to us about the changes he has seen in Harvard Square since his return to Cambridge and what steps he felt were necessary to be taken to correct some of the misfortunate situations which exist. The talk was one of the outstanding of the year and he received a large round of applause from all those present.

A question and answer period followed.

Meeting adjourned at 9:30 p.m.


Secretary

A special meeting of the Board of Directors was held on Tuesday, May 28, 1968, at 9:15 a.m. in the rooms of the Harvard Trust Company.

President Jack Williams presided. Directors Christopher, Cohen, Downing, Doyle, Fraiman, Hanson, Mabie, Poole, Snow, Williams and Downing were present.

The meeting was called to order by Mr. Williams.

Mr. Charles Wolfe also attended as he has been appointed Chairman of the Outing Committee. The Annual Outing will take place on Tuesday, June 18th, at the Oakley Country Club.

After discussion, it was

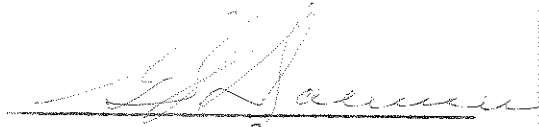
VOTED: To approve the following new memberships

Sheldon Dietz
8 Camden Place

Harvard Wine Co.
1670 Massachusetts Avenue

A discussion was then held on the motion to change the name of the Association from the Harvard Square Business Men's Association to Harvard Square Business Association. The motion was then put to a vote and was not approved.

Meeting adjourned at 10:20 a.m.


Secretary

May 29, 1968

The annual meeting of this Association was held Tuesday evening, May 28, 1968, at the Hotel Continental, Cambridge.

There were 49 members present.

President Jack Williams presided and welcomed those present.

He then called on the Secretary, Gerald Downing, who read the report of the last Directors' meeting and also the report of the last Association meeting, which were approved.

Mr. Downing then spoke briefly about the coming outing which is to be held on June 18th at the Oakley Country Club.

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

In the absence of John Hallisey, our Auditor, Jack Williams read the annual Auditor's report which was approved.

The following officers were nominated for election for the coming year:

Robert Doyle	President & Assistant Treasurer
Arthur West	Vice President
Robert B. Snow	Treasurer
Gerald J. Downing	Secretary
John J. Hallisey	Auditor

The following Directors were also nominated:

For a period of three years

James Brine
Gilbert Creelman
J. Henry Quinn
Jack Williams

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.

There being no further business to discuss, Gerald Downing then introduced our guest speaker for the evening, Dr. Andrew Kerhulas, who is on the staff of the Mount Auburn Hospital and the Sancta Maria Hospital. Dr. Kerhulas spoke on "Modern Day Surgery" and gave a very enlightening talk. There were many questions asked from the floor and the gathering appreciated his fine talk.

HARVARD SQUARE BUSINESS MEN'S ASSOCIATION

TREASURER'S REPORT for year ending March 31, 1968

Receipts

Dues	2,930.	
Christmas, 1966	35.	
Outing	1,736.	
Dinners	10.	
Christmas, 1967	3,490.	
Bank loan	<u>1,500.</u>	9,701.00
Balance - April 1, 1968		<u>2,414.59</u>
		\$12,115.59

Disbursements

Dinners	1,459.12	
Outing	1,552.35	
Printing and Postage	205.70	
Typing	104.	
Christmas Decorations	6,892.95	
Salary - Secretary	350.	
" Treasurer	350.	
Gift	23.	
Filing Fee	10.	
Flowers	<u>15.45</u>	10,962.57
Balance - March 31, 1968		<u>1,153.02</u>
		\$12,115.59

*Received, certified
Robert B. Brown
Secretary*

HARVARD SQUARE BUSINESSMEN'S ASSOCIATION

AUDITOR'S REPORT

FOR THE YEAR ENDING MARCH 31, 1968

I have made an examination of the Harvard Square Businessmen's Association consisting of the books of account and the related statements of receipts and disbursements for the year ending March 31, 1968.

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 condition as disclosed by the books of the Treasurer.

Respectfully submitted,


John J. Hallisey, Auditor
HARVARD SQUARE BUSINESSMEN'S ASSOCIATION

April 9, 1968

The first meeting of the fall season of this association was held on Tuesday evening, October 8, 1968, at the Holiday Inn, 1651 Massachusetts Avenue, Cambridge. There were fifty members present.

President Robert Doyle presided and welcomed those present.

He then called on the Secretary, Gerald Downing, who read the report of the last association meeting which was approved.

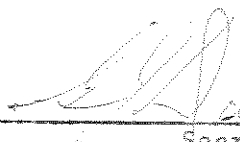
Mr. Downing spoke briefly about the new telephone directory that has been distributed in Brookline, Massachusetts, and of a similar one to be published in Cambridge. This was just to let the members know what was going in and in no way was the Association asked to back this enterprise.

There was discussion from the floor about our next meeting and it was suggested that we have one of the detectives from the Cambridge Police Department attend the next meeting and discuss the matter of pilfering in the shops in the Harvard Square area.

There being no further business our Present, Robert Doyle, then introduced our guest speaker of the evening, Mr. James L. Sullivan, the new City Manager of Cambridge. Mr. Sullivan gave a very enlightening talk on the goings on in Cambridge.

His speech was very well received and there were a number of questions following from the floor.

Meeting adjourned at 9:10 p.m.


Secretary

A meeting of this association was held on Tuesday evening, December 3, 1968, at Chez Dreyfus, 44 Church Street, Cambridge. There were fifty-four members present.

In the absence of our President, Robert Doyle, Mr. Gerald J. Downing, our Secretary, acted as moderator and welcomed those present. He then introduced the head table as Gilbert Greenwood, Past President and Director of the association, was present to greet his old friends. The members gave Mr. Greenwood a standing ovation.

Then Mr. Downing spoke about the Christmas decorations and mentioned the fact that our Treasurer would be leaving right after Christmas for the south and he hoped that everyone would make their contributions before the holidays.

There being no further business to conduct, Mr. Downing then introduced the guest speaker of the evening, Miss Mary Higgins of the University Travel Company, who spoke to us on her recent trip to Russia.

This was very well received and most interesting. There were many questions following her speech.

As Miss Higgins was our first woman guest speaker, there were many women present and they all seemed to enjoy the evening.

Meeting adjourned at 9:10 p.m.


Secretary