

A meeting of this association was held on Tuesday evening, April 8, 1969, at the Hotel Commander, Cambridge. There were 51 members present.

In the absence of Mr. Doyle, our President, Mr. Arthur West, Vice President, presided and welcomed all those present.

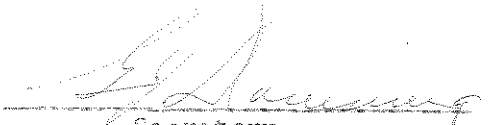
The Secretary of the Association was called upon to read the report of the last meeting which was approved.

There was much discussion about the conditions in the Harvard Square area as far as cleanliness was concerned. Mr. Sheldon Dietz was appointed to chair a committee of his own choice to undertake steps to alleviate this problem. Mr. Dietz is to report back at our next meeting.

There being no further business to conduct, Mr. West then introduced our Secretary, who in turn introduced our guest speaker for the evening, Dr. Joseph Gryboski of the staff of the Mount Auburn Hospital. Dr. Gryboski gave us a very enlightening talk on heart disease.

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

Meeting adjourned at 9:10 p.m.


Secretary

A special meeting of the Board of Directors was held on Thursday, May 1, 1969, at 9:30 a.m. in the rooms of the Harvard Trust Company.

Directors Brine, Downing, Mabie, Malloy, Snow, West and Williams were present.

Arthur West presided at this special meeting.

The Directors nominated the following for officers for the coming year:

President	Arthur West
Vice President	Warren Hansen
Treasurer	Robert Doyle
Secretary	Gerald Downing
Auditor	John J. Hallisey

The following were nominated as Directors:

For a period of three years

Robert B. Snow
Jack Williams
Charles Wolfe

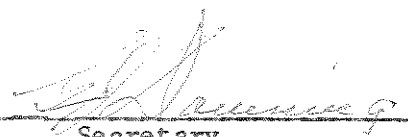
For a period of one year (to fill the unexpired term of Arthur Barr)

David Perry

Gerald Downing was appointed Chairman of the Outing Committee with Charles Wolfe as Co-Chairman. The outing will be held at the Oakley Country Club on June 19.

It was voted by the Directors present to have the tickets cost \$10 for the outing.

Meeting adjourned at 10:15 a.m.


Secretary

The annual meeting of this Association was held Tuesday, May 6, 1969 at the Hotel Sheraton-Commander, Cambridge. There were 36 members present.

In the absence of Robert Doyle, President, Arthur West 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 19th at the Oakley Country Club.

In the absence of Robert B. Snow, Treasurer, Mr. Downing read the 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.

Mr. Joseph Fine then nominated the following officers and directors for election for the coming year:

Arthur West	President
Warren Hansen	Vice President
Robert Doyle	Treasurer
Gerald J. Downing	Secretary
John J. Hallisey	Auditor

Directors for a period of three years

Robert B. Snow
Jack Williams
Charles Wolf

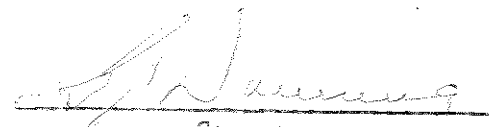
For a period of one year to fill the unexpired term of Arthur Barr

David ^{Terry} Perry

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 the meeting was adjourned so that everyone could attend the meeting of the Cambridge Advisory Committee being held in the main ballroom.

Meeting adjourned at 8 p.m.


Secretary

Harvard Square
Business Men's Association
Treasurers Report 1968-1969

Receipts

Dinners	\$ 45.00	
Dues	3,010.00	
Xmas 1967	246.95	
Xmas 1968	2,855.00	
Outing	<u>1,802.25</u>	
		\$ 7,959.20
Balance 4-1-68		<u>1,153.02</u>
		\$ 9,112.22

Disbursements

Dinners	\$ 1,111.05	
Outing	1,718.35	
Printing	102.75	
Postage & Typing	84.00	
Xmas	2,579.23	
Salary - Sec'y	350.00	
Salary - Treas.	350.00	
Interest on Note	18.42	
Note Harvard Trust Col	500.00	
Flowers	<u>15.45</u>	
		\$ 7829.25
Balance 3-31-69		<u>1282.97</u>
		\$ 9112.22


Robert B. Snow
Treasurer

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

A special meeting of the Board of Directors was held at the Chez Dreyfus Restaurant, 44 Church Street, Cambridge on Tuesday, October 21, 1969 at 5:30 p.m.

President Arthur West presided. Directors Christopher, Downing, Doyle, Hansen, West, Williams and Wolfe were present.

The meeting was called to order by President West.

It was voted that Robert Doyle would be Chairman of the Membership Committee for the coming year, assisted by Nicholas Christopher, Arthur West and Jack Williams.

It was voted that A. Warren Hansen would be Chairman of the Speakers Committee for the coming year assisted by Gerald J. Downing and David Terry.

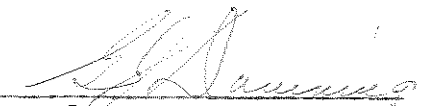
It was voted that Edward Ver Plank would be Chairman of the Christmas Lighting Committee for the coming year assisted by Charles Wolf.

The Directors accepted with regret the resignation, because of personal reason, of Gilmore Creelman as a Director.

Ralph Nicholas was nominated as a Director for two years to fill the unexpired term of Gilmore Creelman.

Edward Ver Plank was nominated as a Director for two years to fill the unexpired term of James Brine, who recently passed away.

There being no further business to discuss, the meeting adjourned at 7:45 p.m.


Secretary

October 31, 1969

The first meeting of the fall season of this Association was held on Tuesday evening, October 28, 1969 at the Chez Dreyfus Restaurant, Cambridge. There were 58 members present.

President Arthur West presided and welcomed those present.

President West then asked everyone to rise and observe a moment of silence on behalf of our recently deceased past Presidents - Gilbert Greenwood and James Brine.

He then called on the Secretary, Gerald Downing, to read the report of the last Annual Meeting and also the report of the last Directors' meeting. Both were approved.

Gerald Downing then read a letter that the Directors had authorized at their last meeting to be sent to the City Manager of Cambridge thanking him for the attention that has been given to the traffic problem in Harvard Square. The letter also brought to his attention the litter situation in the Square and asked that he place additional barrels in the Square to help alleviate this problem.

This letter opened an instigation introduced by Mr. Sheldon Dietz and followed up by Mr. Sheldon Cohen on ideas for helping to improve the litter situation in the Square.

At the most recent Board of Directors' meeting, the Directors had nominated Ralph Nicholas and Edward Ver Planck to the Board.

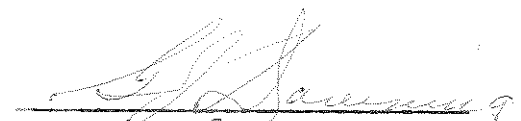
A motion was made and seconded and it was unanimously

VOTED: That Ralph Nicholas and Edward Ver Planck be elected to fill the unexpired terms of former Directors Gilmore Creelman and James Brine.

There being no further business, President West then introduced the guest speaker for the evening, Lt. Leo Davenport, of the Cambridge Police Department, who gave a very enlightening talk ~~on~~^{on} shop-lifting in Harvard Square. This was very well received and there were many questions following his talk.

All in all, it was an excellent meeting and the turnout was the best we have had in some time.

Meeting adjourned at 9:15 p.m.


Secretary