

October 20, 1971

The first Directors' meeting of the 1971-1972 season was held this morning at the Harvard Trust Company. In attendance were Messrs. Doyle, Possiel, Williams, Wolf, Reardon, Snow, Olken, West, Slate and Ver Planck. Absent were Messrs. Erhlich, Terry and Mabie.

President Doyle presided and discussed the up coming year and requested suggestions for the dates, locations and speakers for the dinner meetings. It was agreed that the first meeting would be in November with the following meetings to be in January, February, March and April; April being the annual meeting. The suggested locations were: Wursthauus, Commander Hotel, Holiday Inn, Igo's and Chez Dreyfus. Possible speakers might be Harvard University President, Derek Bok, or his representative in charge of Community Affairs, John Corcoran, City Manager, Allen Lefkowitz, Chairman of the Mayor's special committee on Harvard Square and possibly Steve Nelson a young candidate for City Council in Cambridge.

The next order of business was Christmas decorations. Edward Ver Planck was again appointed Chairman of this committee. It was mentioned that William Ferguson has a three year contract with the Association for \$2,500 a year which covers putting the lights up and taking them down.

Robert Snow mentioned that the Ad-Hoc Committee in Harvard Square had suggested that they participate with the Harvard Square Business Men's Association in decorating Brattle Square. They will be in touch with Mr. Ver Planck. It was mentioned that Mr. Cy Harvey might be their representative. The lights are scheduled to be put up the day after Thanksgiving.

The next order of business was the voting in of Charlesbank Trust Company as a member of the Association.

The next order of business was a discussion of the new "Brattle Walk" and the consensus of opinion was that it was controversial. It really was too early to conclude whether it would be made a permanent mall or whether it would be eliminated when the six month experiment expired on March 15, 1972. Mr. Charles Wolf mentioned that he was on the Transportation Committee of the Chamber of Commerce and that he felt a special committee should be organized to become liason between the Harvard Square Business Men's Association and the Chamber of Commerce. President Doyle appointed Mr. Charles Wolf and Mr. William Erhlich as members of this committee.

Mr. Warren Reardon made the suggestion that the future minutes of the directors' meeting be distributed to Officers and Directors by the Secretary. This is to be done.

The meeting was adjourned at 10:30.


Secretary