

March 28, 1945.

The meeting was called to order by the president, Doris Tedford. The minutes of the previous meeting were dispensed with because of the absence of the winter quarter secretary.

The glass table top which has been put on one of the tables in the lounge was discussed and seemed to meet with the approval of the Board.

Pat Gardiner was welcomed to the Board as a new member and Dr. Bond was welcomed back after his leave of absence.

It was moved, seconded and carried that Joan Haggard be appointed to the Board for this quarter until the next regular election. She was appointed to take the office vacated by Pitt White.

The Board discussed the matter of a new secretary for the Board but it was decided that no action should be taken until Virginia Sorgenfrei had decided whether or not she would continue as secretary.

The president asked for a volunteer to make a report of the ownings and obligations of the student body to be obtained from the Business Office. Pat Gardiner volunteered and was appointed. She will be paid 50¢ per hour for her work.

Mr. Carver reported that the float had broken loose from the pilings at the Lakewood during a high wind and that it should be chained. The matter was shelved until Mr. Carver could get further information concerning the cost.

March 28 (cont)

Mr. Carver brought up the matter of changing the day on which Board of Control meets because of a weekly faculty recreation hour planned for Wednesday afternoon in the gymnasium. The matter was discussed but it was found that Monday would be the only possible day. Mr. Carver said he would see if he could arrange it so that he would have to be at the gym only once in a while when his assistance was needed there.

The president read a letter from the P. S. P. A. asking if WWCE was planning to send delegates to the Northwest conference to be held April 20-22 at the University of Washington. <sup>It</sup> ~~motion~~ was moved, seconded and carried that two delegates be sent, expenses to be paid by the Associated Students. It was ~~approve~~ moved, seconded and carried that the President of the A.S.B. should be one of the delegates. The president was instructed to send in a letter informing the president of the A.S.U.W. that two women would come from our board. The second woman delegate will be selected at the next board meeting.

(within reason)

Campus day was discussed. It was decided to discuss it further at the next meeting. Board members were told to consider possible candidates for the chairman of the affair.

Mr. Lappenbusch sent in the list of men who are to receive sweaters. Seven on the list are definite and three are possibilities. Awarding of sweaters was previously approved by the board.

The faculty directory, the money for which was previously appropriated, was discussed.

The meeting was adjourned in the usual fashion.

Respectfully submitted,

Acting secretary

*Ann Easterbrook*