

March 6, 1946

The meeting was called to order by the president, June Shomshak. In the absence of the secretary, a motion was made to dispense with the minutes.

A report was read from the student co-op committee. It was reported that students would like to have cigarettes, magazines, film, stationery, cosmetics and tooth paste sold in the co-op. Dr. Kangley suggested that we have Mr. Sperry look into the condition of the industrial arts building to find if it was worth fixing for the new student co-op. It was moved that action on the matter be delayed until Dr. Haggard returns.

A report was read about the student lounge and suggestions were made for improving it. It was suggested that waste baskets be placed outside the lounge. A move was made to appropriate money to buy containers for this purpose. Beverly Morgan was appointed to attend to this matter.

Dr. Bond reported that we sold all the land at Lakewood north of the rock to Mr. Dack. Mr. Dack wanted to buy more but it was decided that the property should be looked over.

The Collegian asked for \$80 to insure paying the band. It was moved that we appropriate the money with understanding that they return it if they do not need it.

The meeting was adjourned.

Margaret Rutledge,  
Acting Secretary

March 13, 1946

The meeting was called to order by president, June Shomshak. The minutes of the previous meeting were read, corrected and approved.

The coeop situation was discussed. The report was given by June Shomshak that the trustees planned to tear down the Industrial Arts Building. The plan for selling cigarettes in the co-op was discussed.

The AWS appropriation for the High School Leader's Conference was discussed but action was delayed pending a report from Joan Haggard.

Supplies for an art closet to be used for ASB activities was discussed. The materials amounting to approximately \$16 would be kept in the art department under lock and key. The motion was carried. Marilyn Booras was to buy the supplies.

A discussion regarding the keeping of minutes and the salary of a secretary was held. Accurate and complete minutes were stressed. The problem of a board member acting as secretary was discussed. Action on the matter was delayed pending a talk with Miss Cummins.

The meeting was adjourned.

Respectfully submitted,

Beverly McNally, acting secretary

March 20, 1946

The meeting was called to order by June Shomshak. The minutes of the previous meeting were read and approved.

The motion was made and seconded that a secretary for the Board be paid \$10 per quarter, the secretary to be selected by the president. The motion was carried.

A motion was made and seconded that W. W. C. participate in the Youth Congress at Reed College, April 6-7 and that the president select two members to attend. The theme for this conference is to be: "Youth's Stake in the Atomic Age." Two delegates are to be sent representing our college who would report their findings to a special assembly here soon after.

A motion was made and seconded that some old wicker furniture stored in the basement be given to Mr. Agaard.

A motion was made and seconded that Mr. Earle's salary as manager of the book store be raised from \$100 to \$125 a month. The motion was carried. The student help in the Co-op was discussed and the suggestions for improvement are to be taken to the Co-op board.

The meeting was adjourned.

Respectfully Submitted,

Beverly McNally