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

Dr. Stoodley of Women's Athletics reported back to Central Board on the results of the investigation of possibilities of getting the requested $106.14 from AWS in order to send two delegates to participate in the tournament at Mt. Hood, Oregon. She said that at the present, there is no money in the AWS funds available for this purpose. After a lengthy discussion, Chaffin moved that we take $106.14 from the General fund to be given to Women's Athletics to send two representatives to participate in intercollegiate competition at Mt. Hood, Oregon, with the stipulation that any surplus in the Women's Athletic fund up to this amount left at the end of the year will be returned to the General fund. Clark seconded the motion. The motion passed with Perry and Chaffin dissenting.

Chaffin made the following proposals to Central Board:
1) That the by-law stating that all financial matters must go through Budget and Finance committee before they are presented to Central Board, should be enforced
2) That a by-law be enacted which provides that any financial matter brought before Central Board may not be voted upon at the meeting in which it is first presented
3) That a by-law be enacted which provides that no faculty member may present any financial requests to Central Board unless specifically invited to do so

Chaffin moved that points 2) and 3) of the above mentioned proposals be enacted, and that the exact division and article number be determined at a later date. McKown seconded the motion and the motion passed.

Murphy read the referendum which will be presented to the students February 14. Murphy and McMasters and the Bear Paws are in charge of balloting. Activity cards will be required identification for voters. Results of the referendum voting will be included in the minutes at a later date.

Bob Anderson reported to Central Board on the Community Concert set-up. Apparently, the present situation in which we purchase 1400 seats for $4200, is a good one since the Community Concert Association is accommodating us, and since it is practically impossible for us to appropriate $4200, to entertainment and successfully secure artists on our own.

George Lang, president of Alpha Phi Omega service fraternity, offered this organization's services to ASMSU in conducting Aber Day activities. Bob Anderson recommended that he see Gordon Stewart, chairman of Aber Day, for specific work.

The meeting was then adjourned.

Jackie Perry
Secretary

Present:
Anderson, Murphy, Kind, Perry, McKown, Chaffin, Wohlgemant, Kugler, McMasters, Clark, Graff, Hoffman, Waltermayer, Lang, Ambros, Beckwith, Stoodley, Parmeter, Middleton, Briggs