

The minutes of the previous meeting were not read because the secy was not present at the last meeting and had not been able to go over the previous minutes in time to report them. Mr. McCarthy made a motion that they be held over to the next meeting. This was seconded by Mr. Nolan and carried unanimously.

Mrs. Mandel, the Corresponding secy. reported that the meeting notices had been sent out on short notice, but without incident.

Mrs. Fallon reported that Local School Board #26 was holding a meeting tonight and that this and future meetings would be held at P.S. 179 at 196th Street and Paek Ave. in Fresh Meadows.

Mr. Ortiz, the Financial Secy. gave a report. He stated that we had over 400 members, but that the potential in this area was 1200 members. He made a proposal that a general mailing be made with a request for dues; and for a stub to be included - to be returned with the dues money. These stubs would be put together and one of the members would receive a color television as a gift. A discussion followed. Mrs. Fallon put this proposal into a motion. It was seconded by Mr. Nolan and the motion was carried.

Mr. Lorio gave a treasurers report.

There was a discussion on the possibility of extending the geographical bounds of the Association to take in the area on the South side of the Creedmore tracks to Jamaica Ave. and west to Cross Island Pkway. Mr. Nolan made a motion that a committee be set up to investigate the possibilities of extending out boundaries and report to the next meeting. Mrs. Brown seconded it and the motion was carried unanimously. Those on this committee are Mr. McCarthy, Mr. Nolan, and Mrs. Fallon. Mr. Robert O'Connor from the proposed new area promised to work in his area to see what the membership possibilities there would be.

Mrs. Fallon said that the bill for dues for the Eastern Queens Civic Council was due and made a motion that this be paid. It was seconded by Mr. Ortiz and carried unanimously.

Mr. McCarthy read a letter received from the office of Traffic Commissioner Barnes. It stated that an analysis had been made which would result in traffic signals for the crossing on the West side of Cross Island Pkway. at Hillside Ave.

Mr. McCarthy then discussed the Convention of the Federation of Civic Councils of the Boro of Queens. We Had 5 delegates attending. They were: Messrs. McCarthy, Cameron, Stormont, Seminara, and Mrs. Fallon. Mr. McCarthy read and discussed all the proposals that had been passed at the convention.

Mr. McCarthy then said that the Sewer Assessmants were drawing near. As of this date he had nothing new to report.

Meeting adjourned at 10:00 P.M.

Respectfully Submitted,
Joan Brown, Rec. Secy.