January 23, 2014

To all that read through this PDF file containing the Board of Directors Meeting Minutes of The Bellerose Commonwealth Civic Association of Queens, N.Y.

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Thank you.

Board of Directors Bellerose Commonwealth Civic Association Queens, N.Y. Bellerose bommonucalet lauric asen minutes of Directors meetings September 7, 1947 to June 3, 1952 BELLEROSE MANOR.

BELLEROSE, L.I., N.Y.

JOSEPH MITCHELL President 87-18—248th Street

BOARD OF DIRECTORS MEETING

William A

THEODORE G. RITTER Corresponding Secretary 84-56—253rd Street Fleldstone 3-4406

SEPTEMBER 2 1947

Meeting called to order at 9:00 P.M. by the Chairman.

Present were:

J. Mitchell, J. Ehling, F. Faltisek, E.D. Barton, B.V. Blum, and Mrs. E. Fallon.

- The President opened the discussion by advising the meeting that in his opinion, if we desire to renew our subscription to "The Manor News" for the year 1948 we will probably have to pay a higher rate per member than the rate for 1947. His opinion, he stated, was based on the actions of the publisher shortly after the 1947 subscription was made and the statement made in the recent issue of the paper to the effect that our reduced rate was for "this year only". He further stated that while he was not certain that the Association could afford to renew at the current rate he felt that an increase in the rate would make the cost prohibitive. In view of these facts, the President further stated, it was necessary for the Directors to arrange for some other means to notify the membership of meetings as required by Article VII of the Constitution and Section 26 of the By-Laws.
- A general discussion followed and several methods were proposed.

  The meeting decided that the proposal with the most merit was the one made by Mr. Blum which consisted of a photo-offset printed card, mechanically addressed and mailed under a postal permit. Mr. Blum was instructed to obtain complete details and costs for final discussion at the next meeting.
- The President then proposed that honorary life membership cards be issued to all the clergy serving the religious needs of the membership and that an honorary life membership cardsbe issued to Mrs. Thomas L. Clancy, widow of our deceased former President, in recognition of his years of loyal service to the members of our community.

After discussion the Financial Secretary was instructed with the unanimous approval of all present, to issue honorary life membership cards to all the clergy serving the religious needs of the membership and to Mrs. Thomas L. Clancy, widow of our deceased former President.

The matter of the demolition of the Honor Roll was then discussed.

It was the agreed opinion of the Directors and Officers present that the Honor, Roll has become unsightly and since it has

served its purpose it should be demolished.

It was therefore voted that the Directors recommend to the membership at the next regular meeting that a resolution be passed authorizing the demolition and disposal of said Honor Roll.

The Chairman asked for a clarification of the resolution passed by the membership regarding an awance to be made to the Chairman of the Memorial Journal Committee. The President replied that in his opinion the advance cannot be made unless the Chairman of the Memorial Journal Committee submits to the Treasurer a written contract covering the printing of 500 copies of the journal at a cost not in excess of \$500.00. The other Officers and Directors present concurred with the President's opinion.

The President submitted a proposal that the Association sponsor a Fall Dance to be held at the Commercial House on November 7, 1947 (tentative date) and that a raffle be conducted in conjunction therewith, the proceeds of suck raffle to be earmarked for the Children's Picnic of 1948.

After discussion it was voted, unanimously, that the above proposal be recommended to the membership at the next regular meeting.

The Chairman proposed that the Treasurer for the fiscal year 1947-1948 serve without bond.

After discussion this proposal was unanimously approved.

There being no further business, the meeting adjourned at 11: P.M.

Signed,

) Unairman

THEODORE O. BITTER Corresponding Secretary 84-35-253rd Street

SELLEROSE MANOR,

LATITA HODI

ASSOCIATION



BELLEROSE MANOR,

JOSEPH MITCHELL President

87-18-248th Street

WHO THE S BOARD OF DIRECTORS MEETING THEODORE G. RITTER Corresponding Secretary 84-56-253rd Street Fieldstone 3-4406

OCTOBER 7, 1947

Meeting called to order at 9:00 P.M. by the Chairman.

Present were:

J. Mitchell, J. Ehling, F. Faltisek, E.D. Barton, E. Fallon and R. Mantel.

Minutes of last meeting were read and approved.

Mrs. E. Fallon reported that:

- 1. Commonwealth Blvd. (at the new development) had been paved and she had written regarding the repair of 87th Avenue and 87th Drive.
- Catch basins on Hillside Avenue at 251st Street have been cleaned.
- Due to our efforts the A A A is making a survey relative to the need for traffic lights at Hillside Ave. &Belt Pky.
- She had contacted the Police Dept. regarding the Detour sign on Little Neck Pky and is now awaiting a visit from the Traffic Division
- The matter of meeting notices was deferred to a special meeting to be held October 20, 1947
- Mr. Faltisek reported that at the recent fire on 253rd St. the Fire Department was somewhat delayed due to the fact that the fire hydrant was behind a hedge. Mr. Faltisek was requested to investigate further.
- The President reported that a site for a High School had been selected and approved by the Planning Commission and Board of Estimate.
- Due to the absence of the Budget Committee Chairman, no action could be taken on the 1947-48 Budget.

There being no further business, the meeting adjourned at 10:45 P.M.

Signed.

Chairman

BELLEROSE MANOR,

BELLEROSE, L.I., N.Y.

JOSEPH MITCHELL President 87-18—248th Street THEODORE G. RITTER Corresponding Secretary 84-56—253rd Street Fieldstone 3-4406

SPECIAL MEETING OF BOARD OF DIRECTORS

MANONWEN

October 21, 1947

Meeting called to order at 9:00 P.M. by the Chairman.

Present were:

- J. Mitchell, J. Ehling, F. Falteisek, L. Cook, E. Fallon,
- W. Hennessey and H. Newcomb.
- The President reported that he had had a discussion with the publishers of The Manor News relative to the renewal of our subscription to that publication and that the publishers had informed him that they would be willing to renew our subscription for the year 1948 but that the rate would be 40¢ per member.
- After discussion the President was requested to contact the publishers and offer the same rate (25¢) that was paid for the year 1947. The President to report back to the Directors at the next meeting.
- The meeting then discussed other means of notifying the members in the event that we are unable, financially, to use the Manor News as a form of meeting notice. Several means were suggested as follows:
  - 1 Use of a commercial mailing service organization cost to be ascertained by Mr. L. Cook.
  - 2 Purchase a stamping machine to print the monthly message, hire a Serretary to address the cards and print the message - Cost estimated: Machine \$25.00; Secretary \$50.00; plus cost of cards - about \$60.00 per year.
  - 3 Use of posters prominently displayed in the neighborhood.
- Final decision was deferred until the next regular meeting to be held November 6, 1947.
- The matter of the necessity for meeting notices was discussed. It was pointed out that the By-Laws and Constitution are contradictory. The Constitution requires notices for Special Meetings only (Article VII) whereas the By-Laws (Section 5) require the Corresponding Secretary to notify the membership of all regular meetings as well as Special Meetings. After some discussion it was decided that the notice of regular meetings, printed on the reverse side of the membership cards constitutes

Aember Eastern Queens Civic Council"

October 21, 1947

Page 2.

notice of all regular meetings since the By-Laws do not require the Corresponding Secretary to notify the membership of each regular meeting.

The resignation of the Corresponding Secretary, Mr. B. McKenna, was submitted by the President and accepted by the meeting. Appointment of a new Corresponding Secretary was deferred pending the final decision regarding the sending of meeting notices.

The meeting adjourned at 10:35 P.M.

Signed:

Chairman

THEODORE G. RITTER Corresponding Secretary 84-35-158rd Street Weldstone 3-4408

SELLEROSE MANOR

BELLEROSE-COMMQUARALLE ANAIC ASSOCIATION

24802-87 Ll ivE Bellerse 6 my. Och. 19,1947 dear for. Swhen I spuke to you about resigning I thought I might be able to contine for a while longer but I find I shall spane to give up being Carresponding Decy us of to-day. I kape for meel Deure some one to carry on for the balance of the year. I have

& enjoyed warking, jith your und the other officer of the association and thall continue to take un interest in your work and help and whenever I can. Best of luck to Sincerely Barney McKema



BELLEROSE MANOR.

BELLEROSE, L.I., N.Y.

THEODORE G. RITTER

JOSEPH MITCHELL President 87-18-248th Street

Manager N Corresponding Secretary 84-56-253rd Street Fieldstone 3-4406

BOARD OF DIRECTORS MEETING

November 6, 1947

Meeting called to order at 9:00 P.M. by the Chairman.

minutes of the Duriou meeting read and approved

Present Were: J. Mitchell, J. Ehling, E. D. Barton, W. Hennessey, R. Mantel and H. Newcome.

The President reported that he had made our offier to subscribe to The Manor News for year 1948 at the same rate, 25¢, per member, paid for the year 1947 and that the publisher offered a rate of 35¢ per member.

The President then read a memo from L. Cook stating that the cost of notifying the membership by post card would be as follows;

> Preparation of address stencil Imprinting a monthly message and addressing the cards Postal cards (600)

\$ .06 each

4.80 per mo. 6.00 per mo.

Comparative annual cost of the two methods follows:

Subscription to The Manor News

210.00

Printed postal card - exqusive of cost of stencils - \$36.00

108.00

A general discussion followed and at the conclusion thereof it was decided by the unanimous vote of all present:

- That the method of notifying the membership of meetings through a subscription to The Manor News be discontinued as of January 1, 1948 and that the subscription to The Manor News not be renewed.
- That the Association take an advertisement in The Manor 2. News notifying the membership of its decision.
- That beginning with the regular meeting for the month of January 1948 the membership will be notified of all regular meetings by means of posters which will be placed in conspicuous places throughout the area. The poster is merely a reminder of the meeting since each member has already been advised of the regular meetings on the reverse side of the membership card.

- Mr. Mantel was instructed to design a form of poster and to present it at the November meeting.
- The advisibility of changing the meeting place was discussed No action taken.
- Mr. Theo. Ritter was appointed Corresponding Secretary to serve for the unexpired term of Mr. B. McKenna.
- Due to the absence of Mr. N. Zell for more than three consecutive meetings of the Board of Directors, the office of Recording Secretary was declared vacant.
- The matter of zoning was discussed by the President and it was decided that he investigate further and report at the next meeting.

There being no further business, the meeting adjourned at 10:30 P.M.

Signed

Budget

Auditing committee

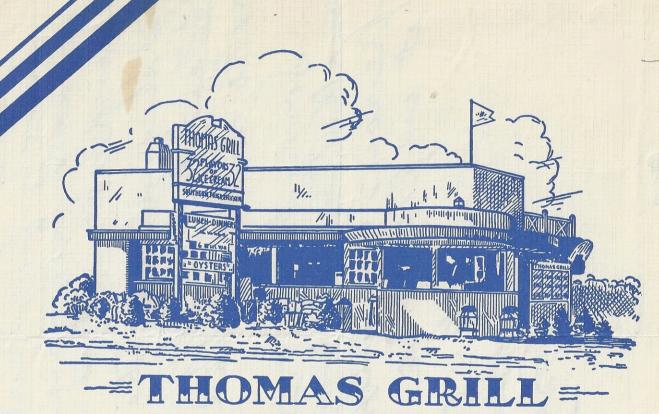
membriship committee chairman.

THEODORE G. RITTER Corresponding Secretary

RELLEROSE, L. I., M. Y.

BELLEROSE-COMMENTALIN COUNT. ASSOCIATION

pear Joe. I feel that the axin. can elite offerd to fay eko quanor cuelus: Twenty five ocut for member eary lover that is inforting Shermucul the was of Solers for notefying metabers as to she ety date. Sorry, Pau emable lo makelthomeeting but a frever committeet makes et surforceble. Your obelient Servout ( Banu



FEATURING

HOME COOKED LUNCHEONS & DINNERS
32 FLAVORS OF ICE CREAM
HILLSIDE AVE. BELLEROSE, N.Y.

BELLEROSE MANOR,

BELLEROSE, L. I., N. Y.

JOSEPH MITCHELL President 87-18-248th Street

THEODORE G. RITTER Corresponding Secretary 84-56-253rd Street Fieldstone 3-4406

#### BOARD OF DIRECTORS MEETING

OMMONHED!

December 2, 1947

Meeting called to order at 9:30 P.M. By Chairman.

ESTD.

Present were:

- J. Mitchell, J. Ehling, F. Falteisek, E.D. Barton, B. Blum,
- L. Cook, E. Fallon, W. Hennessey, R. Mantel,
- Budget for year 1947-48 presented by Chairman of Budget Committee, W. Hennessey, copy attached. After discussion Budget was approved.
- President appointed Mr. F. Falteisek Chairman of Membership Committee. Appointment approved by Directors
- Mr. R. Mantel presented form of meeting notice poster. After discussion Mr. Mantel was authorized to proceed with preparation of posters for the January 1948 meeting.
- The Vice-President announced that Mr. T. Ritter had declined the nomination as CorrespondingSecretary.
- The President reported that he had discussed the taking of a paid ad in The Manor News, announcing the non-renewal of our subsscription to that paper, with the Editor of the paper, and that it was decided that he, the President, would mention the fact in his column and that the Editor would also print a news item explaining the facts.
- The President reported that Mr. Aiken of Eastern Queens Civic Council is attempting to obtain a re-zoning of the eastern Queens section and that Mr. Aiken had asked the cooperation of the various civic associations. After a general discussion the Board approved, generally, the President's action advising Mr. Aiken that this association would join in the attempt to obtain greater protection for our area through re-zening to home ?
- Mrs. E. Fallon reported on the re-paving of torn up streets by Consolidated Edison. The unsatisfactory repairs will be corrected. Mrs. Fallon also reported on the general repairs work being done by the Highway Department.
- Mr. L. Cook asked the Board to cooperated with him in the current Boy Scout Fund Drive.

There being no further business, the meeting adjourned at 11: P.M.

THEOLOGICE C. HITTE Corresponding Secretar

Chairman of the Board

Vacancies:

Recording Secretary Corresponding Secretary Auditing. de o maria

BELLEROSE MANOR,

JOSEPH MITCHELL President 87-18—248th Street BELLEROSE, L. I., N. Y.

THEODORE G. RITTER Corresponding Secretary 84-56—253rd Street Fleldstone 3-4406

BELLEROSE-COMMONWEALTH CIVIC ASSOCIATION

BOARD OF DIRECTORS MEETING

#### JANUARY 6, 1948

Meeting called to order at 10:00 P.M. by Chairman.

Present were:

E.D. Barton, J. Ehling, F. Falteisek, W. Hennessey, J. Mitchell, H. Newcome and M. Riordan.

The minutes of the previous meeting were read and approved.

The President reported that Mr. Aitken of Eastern Queens Civic Council has now obtained the approval of several neighboring Civic Associations for his re-zoning plan.

The President also reported that:

He had contacted Mr. Beener of the Dept. of Sanitation re snow removal and that the following day the plows went through our area.

The vacant lots on 86th Ave. and 249th St. had been sold to Mr.Dahl one of the more responsible builders in this vicinity.

The acceptance by Mrs. Czina and Mrs. Riordan of their appointments as Recording and Corresponding Secretaries respectively.

The withdrawal of Mr. B. V. Blum from the Chairmanship of the Publicity Committee and the appointment of Mr. Fallon as successor to Mr. Blum.

The Board approved the appointment of Mr. Fallon as Chairman of the Publicity Committee.

Due to the fact that the Association's budget for the current fiscal year shows a deficit it was suggested by the President that a dance and raffle be held in order to obtain additional funds to offset the Budget deficit. The matter of the Winter Dance, to be held March 20, 1948 was then discussed at length. It was resolved to recommend at the next regular meeting that the membership approve the holding of a Winter Dance on March 20, 1948 and the conducting of a Raffle in conjunction therewith in order to provide funds for the Annual Children's Picnic.

It was reported that the local Board had postponed action until January 19, 1948 on the acquisition of title to 87th Avenue West of Commonwealth Boulevard.

There being no further business the meeting adjourned at 11:40 P.M. Signed,

Chairman of the Board

BELLEROSE MANOR, COMPANY OF THE STREET

BELLEROSE - COMMEDIMENTAL WINIC ASSOCIATION



BELLEROSE MANOR,

BELLEROSE, L. I., N. Y.

JOSEPH MITCHELL President 87-18-248th Street

THEODORE G. RITTER Corresponding Secretary 84-56-253rd Street Fieldstone 3-4406

To the Hembers of the Bellorose-Commonwealth Civic Association

On behelf of the Budget Committee consisting of Mrs. Fallon, Mosers. Falteisek, Mentel, Diling and myself, I submit herewith, for your approval, the Budget of Expenditures for the fiscal year ending June 30, 1948:

Amenditures:	
Var Kamorial Booklet  Children's pienie - 1949  Hamberchip rotices (Posters \$50.00,  Stonells \$50.00)  Installation dimer  Heating expenses  Printing, stationary and postage  Social activities  Contributions - at \$50 cach  Zoning  Graduation mizes - F.S. 138  Mantership dues	\$ 200.00
	75.00 75.00 80.00 50.00 50.00 25.00 25.00
	\$ 900.00
Available funds: 1947-48 membership dues Unappropriated cash at beginning of year	\$ 550.00 200.00
	\$ 7750 CQ 

Respectfully submitted.

Of the Landon

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BELLEROSE COMMONWEATTH CIVIC ASSOC AT ON

BOARD OF DIFECTORS MEETING

FEBRUARY 3,1948

Meeting called to order by chairman, Mr. Ehling, at 9:15. Present were Mr. Mitchell, Ehling, Faitisek, Hennessy, Mantell Mrs. Fallon, Czina, Ripley and Riordan. Minutes of the previous meeting were read and accepted, with the addition of Mrs. Fallon's name as being present. Correspondence was read and discussed. The main busineds of themeeting was a discussion of assessed valuations in our area. "rs. Ripley reported that ingeneral the assessed va:uat ons w were the same as last year, except where inequalities or if cases where capital improvements had been made. Little Neck Parkway homes were found to have a higher valuation placed on them than seemed justified. Mr. Mantell suggested that this association send a notice to any resident within our boundaries who has a substantial valuation increase. After considerable discussion, it was decided to leave the matter in the hands of the tax committee, who will notfy anyone they feet has been unjustly ra sed. Mr. Cook moved that the sum of \$25 be appropriated to revise the association tax records, this sum to include the cost of paper and binder, which would be limited to \$5. Motion carried, Mrs. Fallon reported that she had no answer from Capt. Maley regarding emergency snow removal at empty lots. She received no answer from Board of Transportation or Franchise Bureau on express bus service. Mr. Mantell suggested we protest to Mayor O'Dwyer and Commiss oner Powell about the poor job of snow removal done in our area. Mr. Mitchell reported that nothing further has been accomplished on zoning pending an appropriation of city funds to change the zoning set-up. Get Well cards sent to 3 members. Mrs. Fallon reported that Patricia Lane and Harvard Kranzlein Had won the awards given by civics at graduation. Mr. Hennessey reported on the dance . Major prizes have been be ght and tickets have been distributed. Meeting adjourned at 11:05 p.m.

Respectfully submitted,

Dous a. Gina, secy.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

Director's meeting March 2,1948

The meeting was called to order at 9:15 by Mr. Ehling. Correspond ence regarding planting of trees to beautiful our borough for the City's Golden Jubillee and an answer acknowledging receipt of mail regarding East Queens migh School were read. Mr. Mitchell moved and it was carried that we authorize repair of the Association's typewriters. Mr. Henessey reported on the progress of the plans for the Saint Patrick's Dance. Mr. Manteell was appointed chairman of the nominating Committee. A tentative date of June 12th was set for installation of new officers and Mr. Hennessey was asked to see if the Commercaal House will be available. The auditing comm ttee, consisting of Mrs. Mantell, Cook and

Hennessey will audit the books.

Mr. Hennessey made a motion that we write the Press and thank them for the publicity given to the bus situation, which resulted in obtaining more busses for Queens. The motion was carried and the secretary was so instructed.

The meeting adjourened at 11 p.m .

Repectfully submitted, Doris a. Gina segy.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

#### BOARD OF DIRECTOR'S MEETING

APRIL 6, 1948

The meeting was called to order at 9:15. Present were Mæssrs. Blum, Hennessey, Mitchell, Mantell, Newcombe and Mrs. Riordan, Fallon and Cina. Mr. Blum suggested that alletter be sent to Mr. Hoffman of the L.I.R.R. asking permission to post our meeting notice at the Bellerose station. Mrs. Riordan was so instructed. Correspondence was read and discussed. It was decided to recommend to the membership that we join the Queens Botanical Society, as a charter member. Mrs. Fallon was aksed to send a letterto the Supt. of Highways asking them to repai the streets nour naighborhood.

A discussion was held on the question of creating honorary membersh ps in our organization. The general feeling was that past presidents and the clergy in our area should be extended thes courtesy. It was decided to bring the matter before the membership.

Mr. Mantell wa appointed chairman of the bus committee. Mr. Henessey accepted chairmanship of the installation dinner.

Corresponding Secretary wa instructed to write to Mr. Boyle of the Westchester Racing Assn. re: permission to use Belmont Park for our picnic on the first Sunday in August.

Mr. Hennessey reported on the St. Patrick's Dance,

Auditing committee reported they had examined the books and found them to be correct.

There was a discussion on the tax-free housing.

The meeting adjourned at 11:10 p.m.

Respectfully submitted,

Member Eastern Queens Civic Council"

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BAORD MEETING MAY 4, 1948

In the absence of a quorum, no meeting was held. A discussion of current problems was held.

Sous a. Gira, secy.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD MEETONG JUNE 1, 1948

The meeting was called to order by Mr. Ehling at 9:30 p.m. Nine board members were present.

The revision of by-laws was distussed.

Mrs. Fallon was instructed to take care of prizes to be awarded to graduates of P.S. 133.

Mrs. Fallon reported on the repair of streets in our area.

Mrs. Czina reported that aquisition af a site for a high school in Eastern Queens will soon be considered by the Board of Estimate.

Correspondence was read and discussed.

It was suggested that Mrs. Cook and Mr. Weiss represent this association at the Rose Festival.

Plans for installation dinner are to be left in the hands of the committee.

Mr. Faltisek was appointed chairman of a ommittee to investigate a circular to be given to residents in the area.

The dat efor the annual picnic has been confirmed. The Belmont tark has again been obtained. The date is to be August 8th.

The meeting was adjourned at 11:15 p.m.

Respectfully submitted, Soris a. Give sery.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD OF DIRECTORS MEETING SEPT. 7,1948

Due to the absence of a quorum, no meeting was held.

April 1. Gina, pecy.

"Member Eastern Queens Civic Council"

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD MEETING OCT. 2,1948

Mr. Hagen ca led the meeting to order at 9:15. Present were Mrs. Fallon, Czina and Mr. Mantell, Hagen, Mitchell, Cook, Begley, Hennessey, Barton and Faltisek.

Mr. Cook moved to suspend the June minutes. There were no minutes form Sept. die to the absence of a quorum. Mr. Cook moved to accept the resignation of "rs. Ripley. Mr. anteel moved that Mr. John Ehling be designated to fill the unexpired term on the Boatrd of Directors. Mot on passed.

Correspondede read. A letter from Century Circuit was referred to Entertainment Committee.

Report of E.Q. Civic Council was made by Mr. Mantell. He reported on the law being proposed that would require a doctor to redide in a private house when he practised in a residential area.

Mr. Mantellreported on Local Board meeting which he and Mr. Begley attended with regard to city taking title to 87 Ave. west of Commonwealth

Bills due for dues to E.Q. Civic Council and E.Q. high School Comm. were presented and paid.

Queens Botanical Society meeting was announced and Mrs. Fallon was na med chairman of Botnical GArden comm.

Report of E,Q..H.S. Comm. meeting was given by Education Chairman and Secty. was instructed to write Mayor O'dwiger and Real Estate Director Ellard urging them to speed report needed before site can be acquired.

After discussing the probable assessments for Little Neck Parkway Sewer and the parts of our area affected, the meeting adjourned.

"Member Eastern Queens Civic Council Pis a. Grow percy

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD MEETING

NOV. 2,1948

The meeting was called to order by Mr. Hagen at 9:15.

The minutes of the previous meeting ware accepted as read.

There were no lttters.

Mr. antell showed the pictures of the fllooded conditions at 87 Drive and 254 treet, which he had taken during a recent storm. Mr. Mantell will write to Boro-Pres. Burke regarding this condition.

Hr. Mantelll will see the bus dispatcher before the regular meeting to find out how many busses are adhering to schedule.

A discussion of low-flying planes was held.

It was announced that the new phone number for complaints to the Dept. of Sanitation is posted on every garbage truck.

A discussion of the duties of delegates to E.Q.Civic ouncil with regats to voting was held. It was decided that all delegates should be instrusted as how to vote.

The proposed merger of the E.Q.C.C. with the Unite d Allied Civic Council was discussed, but no stand was taken until further facts are known.

Mr. Mewcombe was designated to be an alternate to the E.Q.C.C. The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Soris A. Gina, sley

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD MEETING Dec. 7,1948

The board meeting was held on Dec.7,1948 at Mr. Mante l's home.

The meeting was called to order by Mr. Mantell, in the abc ense of
Mr. Hagen.

The minutes if the previuos meeting were read and approved.

A discussion of zoning in our area was held. It was decided to send a letter to the City Planning Commission requesting that we be in an area classified as G\*l. It was also decided to send a letter to Boro Pres. Burke protesting the erection of row houses at 254 St. and 87 Ave. and ask if any action can be taken to prevent their erection.

Education Chairman announced the result of the Board of Estimate meeting on Dec. 2,1948, a site for a high has been selected on Hillside Ave., 229 St. Seward Ave. and 232 St. Rurchase of this site has been approved.

The condition caused by rain at 254St, and 87 Dr. was discussed. Alette written to Boro-Pres. Burke and a reply from Mr. Keenan was read. 't was decided to write to Mr. Bertram and ask him for te petitions necessary for the installation of additional catch basins and to ask the probable cost to home-owners to correct the situation.

A letter is to be sent o Mr. Newcombe asking him to accept the appointment as alternate to the East Queens Civic Council.

A discussion of the type bond to be purchas d by the Association followed. Mr. Cook moved that the budget be exceeded by \$10 in order to purchase 2 \$18.50 bomds and 1 \$74 bond, with a total maturity value of \$150. Motion adopted.

Report of the E.Q.C.C. given. Since no further meeting of the merger "Member Eastern Queens Civic Council"

BELLEROSE MANOR, BELLEROSE 6, N. Y.

committee have been held, the discussion of the proposed merger were deferred until further information is available.

The meeting adjourned at 10:35 p.m.

Respectfully submitted, done a. Gina, srey.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD OF DIRECTORS MEETING
JAN. 4,1949

The meeting was called to order by Mr. Hagen at 9:30 p.m. Present were Mr. Hagan, Mantell, Barton, Ehling, Cook and Mrs. Czina and Farlon. The minutes of the previous meeting were read and accepted. There was no report on the East Queens Civic Council, as noone had been notified of the meeting date. Correspondence to be sent was discussed. The purchase of the awards to be made at graduation was arranged for. Mr. Cook suggested that the topic for the composition on which the awards are to be given be about the United Nations. This suggest on was adopted and Mrs. Fallon is to make the arrangements with Miss Schroeder. There being no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted, Dores a Gina pley.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOALD OF DIRECTORS MEETING

FEBRUARY L, 1949

The regular board m eeting was called to order by Mr. Hagen. The minutes of the previous meeting were accepted as read.

Mrs. Ripley was present to discuss taxws and assessments. She reported that there were no raises in the assessed valuations inour area, except where there had been additions or other improvements made on the buildings.

Mr. Begley reported for the East Queens Civic Council.

Mr. Mitchell reported on the plans for he forthcoming dance.

letters are to sent to the Bureau of Highways requesting that the loads be repaired as soon as weather permits.

The meeting adjourned at 10:30p.m.

Respectfully submitted, Deris a. Giva sleep

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD OF DIRECTORS MEETING

MARCH 1,1949

The regular board meeting was held on March 1,19499 at "r, \_antell's home Mr. Hagen presided. The minutes of the previous meeting were accepted as read. The secretary was not present.

Mr. Mitchell reported for the social committee. Tickets for the neighborhood dance are selling well. The prizes have been purchased and many prizes have been donated.

Mr. Begley reported on the East Queens Civic Council. He sooke of the recent increase in gas rates and said that the Council will take action on behalf of the Homeowners.

Mrs. Riordan has written to the Boro-President ask ng him to take appropriate action against builders who leave the community after they have built new homes and do not repair the roads. She has also asked that the moads in our community be repaired as sonon as possible.

The meeting was adjourned at 10:00p.m.

Respectfully submitted, Doris a. Gira, sleep The regular meeting of the board of directors was held on April 4th at Mr. Mantell's home.

In view of the recent increase in gas rates, it was decided to meet with neighboring civic groups in protest of the excessive increase.

Mr. Mitchell moved that we accept the invitation to meet with the other groups and to pay our share of the expenses -- not to exceed \$25.00.

Plans for the coming picnic were discussed and a tentative date of August 7th was selected. The secretary was instructed to write to the Westchester Racing Assn. and try to secure the use of the micnic area for that date.

Mr. Nils Feldt was appointed as chairman of the nom nating committee.

Changes in the zoning of our area were discussed.

There being no further business, the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Doris a Gina, Decy

The regular meeting of the Board of Directors was held on May 3rd at Mr. Mantell's home.

The minutes of the previous meeting were read and accepted.

Correspondence was read and discussed. The date for the annual picnic has been verified as August 7th.

Prizes for the graduation class at P.S. 133 were discussed.

Mr. Ehling was asked to purchase ne same pen and pencil stes as last year. Mrs. Fallon is to take care of arrangements for the escays to be written.

Mr. Faltisek will take care of getting membership cards printed and tickets or tags for the refreshments at the picnic.

Mr. Begley told of the signs posted at Hillside Ave. and 248th and 249th Streets regarding the change of that area to a retail zone. He had been working on the protest blamks and had obtained more than 90% of the neighboring families signatures, protesting the proposed change. These petitions have already been sent to the proper authorities. Mr. Cook suggested that we send a letter to Commissioner Moses telling him of the proposed change and stating that we are in accord with his policy of keeping retail zones away from the parkways.

Mrs. Czina reported for the East Queens High School Committee.

They have requested that a letter be sent to the City Planning Commission aking that some of the funds from additional state aid be used for school construction and that money be provided in the 1950 budget for a high school for Eastern Queens.

Mr. Henessey, Mitchell, and Cook ad Newcombe were appointed to make arrangements for the installation dinner.

It was announced that Mr. Aitken of the E.Q.C.C. will donate a tree to be planted in honor of Tr. Clancy and the probable spot will be on Hillside Ave.neat Commonwealth Blvd. The tree will be a malus floraponda.

Mrs. Fallon moved that we buy a copy of the Gren Book for reference. Motion passed and Mr. Cook was asked to take care of it.

Secretary was also asked to write aking for notice to be sent us of public hearings.

It was voted upon and decided unanimously to pay our dues to the Queens Botanical Society,

There being no further business, tha meeting adjourned at 10:30 p.m.
Respectfully submitted,

Doris a. Gina, pecy.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

Board Meeting
- June 7,1949

The regular meeting of the board of directors was held on June 7th at mr. mantell 's home. Eleven members were present.

The minutes of the previous meeting were read and accepted.

of Mr. Clancy. Mr. Mantell appointed Mr. Mitchell chairman of a committee to work out details of an appropriate marker and ceremony. Mrs. Riordan moved that all arrangements be left in the hands of the committee. Motion adopted.

Correspondence was read and discussed. There was considerable coorespondence regarding the orening of P.S.133 as a community center. Petitions have been obtained to secure catch basins in the area--- with a local assessment. After discussion, it was decided to write to Mr. Nelson protesting tha placing of local assessments for the catch basins and request that the work be done using funds that will be available on July 1st form the city.

Mr. Faltisek brought up the petition of the homeowners on Little Neck Parkway to have catvh basing, curbs and sidewalks placed there. As this has already passed the local board, it was decided to write protesting the fact that the work is to be piad for by local assessment because Little Neck Parkway is a thoroughfare.

Mr. Mitchell, Begley and Mantell reported for the East Queens Civic Council.

Mrs. Czina reported for the East Queens High School / Committee.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

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The erection of fa fence at the railroad crossing at 249th Street by the L.I.R.R. was discussed. Telegrams which were sent to BoroPresident Burke and Mr. Smucker of the L.I.R.R. were read. Mr. Mantell reported on telephone conversations he had with railroad afficials. Mr. Beglev told of the steps he had taken to prevent the erection of the fence. It was announced that the erection of the fence had been stopped.

Aletter from the P.A.L. akking for funds was read. The budget provides for \$5 to be sent and the treasurer was so directed.

Mrs. Fallon had the compositions written by the graduates and the members judged them for he awards to be made at graduation.

Mr. menessey reported that the installati n dinner will be held on June 23rd at Victor Keenigs and distributed tickets for those present.

Mr. Faltisek spoke of the tickets for the picnic and the dues tickets for the coming year.

Assessments for the Little Neck Pkwy. sewr were discussed and it was decided to check on the probable amount of assessment, as the Presched quoted a nightingere.

There being no further business, the meeting adjourned

Doris a. Gina, secy.

at 11:15 p.m.

Respectfully submitted,

9-1 1/2 1/2 1/3/ 3/ 3/ 4/ 5/4 1/1 ED Dation -87 Drive 25003-248 55 87.14 BY Blum - x 87 ar 249-17 shool & X 248.85 8706 Thens V 250 55 1448 Fallon 85ar 253 16 Falting 248.07 87 am W Hermessen 85 Rd 244-19 Manlee 548 25 8718 nethous 25125 86-15 Kille neck our A Rese 855V 25185 Dord bying 87-21-250.85 85.14 Kierdan Mary Rypley 25/5+ a.F

BELLEROSE MANOR, BELLEROSE 6, N. Y.

Board Meeting

Sept. 6,1949

The regular meeting of the Board of Directors was held on Sept. 6th at Mr. Mantell's home. Nine members were present. They were: - Mrs. Riordan, Mrs. Fallon, Mrs. Gaw, Mr. Mantell, Mr. Faltisek, Mr. Barton, Mr. Mitchell, Mr. McLaughlin and Tr. Begley.

Minutes of the previous meeting were read and accepted.

Mrs. Riordan read the correspondence. A letter was received from Mr. Mantell containing his resignation as president for business reasons. It was moved to accept his resignation with deep regret. According to our bylaws, this automatically made Mr. Faltisek our new president and we congratualted him. Mr. Barton was nominated and elected to fill the vacancy for vice-president and he agreed to fill the vacancy. Mr. Ehlbing was nominated and elected to fill the 2 year vacancy for directorship left void by Mr. Barton.

Mrs. Fallon reported that Robert Ripley and Margaret Frank won the awards of pen and pencil set for the best civic compositions written by the graduates of June 1949.

The following members were appointed to serve onnthe Budget comm ttee.

Mr. Henessey, chairman; Mr. Hagen, Mr. Ehling and Mr. McLaughlin.

Mr. McLauglin told about the petition signed by the homeowners near C Commonwealth Blvd. and 87 th Drive to have the pondlike conditions in the area elim nated. Mr. McLaughlin was advised by the board to tell the petitioners they would be assessed for the improvement.

There being no further business, the meeting was adjourned at 11:00.

Respectfully submitted,

Geneviere V. Gaw, Jecy.

JOSEPH MITCHELL
President

87-18-248th Street

THEODORE G. RITTER Corresponding Secretary 84-56—253rd Street Fieldstone 3-4406

BOARD MEETING\*\*\* OCTOBER 4,1949

The regular meeting of the Board of Directors was held on Oct. 4th at Mr. Faltisek's home. The members present were: - Mrs. Riordan , Mrs. Fallon, Mrs. Gaw, Mr. Faltisek, Mr. Begley, Mr. Cook, Mr. Ehling, Mr. Hennessey, Mr. Barton and Mr. McLaughlin.

Minutes of the previous meeting were read and accepted.

The Board discussed plans for the plaque and dedication of the tree to honor the late Mr. Clancy.

Mrs. Riordan was asked to write to the proper authorities in relation to having construction funds for the Eastern Queens High S chool be put into the Capital Outlay Budget for 1950.

The Board also discussed catch basins and sewers. In order to classify earlies the situation, Mr. Cook made the suggestion that a letter be sent to the Borough President inviting and engineer to be present at one of our meetings to tell us about the correcting the pondlike conditions on Little Neck Parkway and Commonwealth Blvd.

Mrs. Riordan was requested to write that the Board is in favor of the plan to build a new station house on Farmer's Blvd and 121 Ave., known as Petition PL34.

Mrs. Fallon pointed out that our bus shelters need a cost of pain

The Board discussed the Green Oaks Cooperative Colony in Surrey Estates. The Board is not in favor of such developments because of the long-

BELLEROSE MANOR,

JOSEPH MITCHELL President 87-18 248th Street



PHEODORE G. RITTER Corresponding Secretary 84-56—253rd Street Fleldstone 3-4406

BELLEROSE, L. I., N. Y.

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term tax exemption.

There being no further business, the meeting adjourned at 10:50 p.m.

Respectfully submitted, Beneviere V. Daw-Jecy.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD MEETING \*\*\*\*
Nov. 1,1949

The regular meeting of the Board of Directors was held on Nov.lst at "r. Falteisek's home. The members present were: - Mrs. Fallon, Mrs. Faw, Mr. Cook, Mr. Faltiesek, Mr. Hagen. Mr. Henessey and mr. Mitchell.

Minutes of the previous meeting were read and corrected.

The board deffered action until Spring, on the dedication of the tree and plaque to honor the late Mr. Clancy.

A favorable report was received from Traffic P on having the lights synchronized on Hillside Avenue from the BeltPParkway to City Line.

We discussed plans for a small farewell party and presentation of a sawings bond to Mr. Mantell at Thomas' Grill sometime in January.

Notices will be mailed to the membership on the change of meeting date and place. -- from Nov. 8th to Nov. 15th at P.S. 133.

Mr. Mitchell suggested writing a letter of correction to the Long Island Press on their reporting that the hew playground on 248th Street and 85th Ave. is in Glen Oaks instead of Bellerose.

There being no further business, the meeting adjourned at 10:40 p.m.

Respectfully submitted,

Deneviere D. Daw Serg

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD MEETING --- DECEMBER 6,1949

The regular meeting of the Board of Directors was held on Dec.6th at Mr. Faltisek's home. The members present were: - Mrs. Gaw, Mr. Barton, Mr. Cook, Mr. Hagen, Mr. Begley, Mr. Hennessey, Mr. Mitchell, Mr. Faltisek and Mr. McLauglin.

Minutes of the previous meeting were read and accepted.

Notices will be mailed to the membership on where the next meeting will be held. Councilman A. Maickel has been invited to come to this meeting.

The Board discussed plans for the annual Spring dance to be held at New Hyde Park Inn on March 18th, 1950, if it can be arranged. Mr. Faltisek will tend to this.

Mr. Hennessey offered to write Maurice Fitzgerald as to the approximate cost of seepage basins needed to relieve the mondlike conditions after a rainstorm on Commonwealth Blvd. and 87th Drive.

Mr. Mitchell reporting on the Eastern Queens Civic Council meeting, announced that aMemorial Mass for Mr. T. Clancy will be given at St. Gregory's Church on January 7th at 7 a.m.

The Eastern Queens Civic Council protested the building of the 2nd Ave. Subway until more transit service is given to Queens. They also requested more police protection for our communities.

Mr. Mitchell reported that the E. Queens "igh School Committee will write to the Board of Education to request that a sign be put on the site aquired for the new high school.

The Board recommended that \$10 be to defray expenses in connection with taxes and assessments.

BELLEROSE MANOR, BELLEROSE 6, N. Y.

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The Board recommended that some Hillside Ave. buses start from Little Neck Parkway because of the crowded conditions from West of the Parkway.

Discussions on the street lights inour community were deferred until a survey is made as to where more are needed.

There being no further business, the meeting adjourned at 10:30 p.m Respectfully submitted,

berevire De Baw Jery.

"Member Eastern Queens Civic Council"

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD MEETING JAN.3,1950

The regular meeting of the Board of Directors was held on J an. 3rd, at Mr. Faltisek's home. The members present were: - Mrs. Fallon, Mrs. Riordan, Mrs. Gaw, Mr. Begley, Mr. Faltisek, Mr. Barton. Mr. Ehling, Mr. Hennessey and Mr. Mitchell.

Minutes of theprevious meeting were read and approved.

Mr. Hennessey reported March 18th.1950 as the date for the annual spring dance.

Mrs. Fallon made a motion to pay the committee \$175, as necessary to defray expenses for the 3rd annual neighborhood dance and party.

Mr. nennessey seconded it and it was approved.

Mr. Faltisek reported on the December meeting of the Easy Queens of Civic Council.

There being no further business, the meeting adjourned at 10:15 P.M

Respectfully submitted,

Saw Say

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD MEETING -- MARCH 7,1950

The regular meeting of the Board of Directors was held on March 7th at Mr. Faltisek's home. It was called to order at 9:30 P.M. by the chairman, Mr. Ehling.

Eight members were present: \* Mr. Begley , Mr. McLauglin, Mr. Faltisek, Mrs. Riordan, Mrs. Gaw, Mrs. Fallon, Mr. Henessey and Mr. Ehling.

Reading of the meinutes for the last meeting were omitted, due to the absence of Mr.  $^{\rm B}$ arton.

Mr. Faltisek reported that he and mr. Hennessey attended the open hearing on the question of tax exemption on public housing at the Forest Hills High School on Friday evening, Feb. 24th. Mr. Henessey felt that nothing was accomplished at the meeting.

The Board approved the contribution of \$5 to the Heart Association and \$5 to the Coordinating Council of the 105th Precinct, N.Y. Police Dept. and keeping four of the six tickets they sent us.

Mr. Ehling suggested that the next meeting we discuss and adton correcting the poor street lighting in the community.

The Board discussed the catch basin problem for 87th  $^{D}$ rive and Commonwealth  $^{B}$ lvd.

May 30,2950 is the date set for the dedication of the tree to honor the late Mr. Clancy,

There being no further business, the meeting adjourned at 10:43 P.M.

Respectfully submitted, Geneview V, Baw-Say.

"Member Eastern Queens Civic Council"

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD OF DIRECTORS MEETING --- APRIL 4,1050

The regular meeting of the Board of Directors was held on April 4th at "r. Faltisek's home. It was called to order at 9:05 P.M. by the chair: man, Mr. Barton.

Nine members were present:- Mrs. Fallon, Mrs. Gaw, Mr. Ehling, Mr. Begley, Mr. Barton, Mr. Faltisek, Mr. Hennessey, Mr. McLauglin and Mr. Hagen.

Minutes of the last meeting were read and accepted.

Mr. Henessey gave the financial report on the Civic dance held last month.

Before the next regular meeting a survey will be made in the community for needed street lights.

Further discussions were held in connection with the proposed plaque to be installed at the dedication of the memorial tree for the Late Mr.

T. Clancy. Plans were presented and after discussion, it was suggested that before final disposition the matter would be referred to Eastern Queens Civic Council to see if all civic associations would contribute to the cost thereof. Mr. Faltisek and Mr. Mitchellwere appointed to present this at the council's next meeting.

Mr. Faltisek announced that on March 21st a night letter was sent to the Board of Estimate stating that we are opposed to tax exempt housing except for slum clearance.

Sanitation Dept. will be contacted to clear the lot on Hillside

Ave. and 250th Street.

There being no further business, the meeting adjourned at 10:45 p.m.

Respectfully pubmited

BELLEROSE MANOR, BELLEROSE 6, N. Y.

BOARD OF DIRECTOR'S MERTING MAY 2,1950

Meeting called to order at9:15p.m. by the chairman, Mr. Barton.

Twelve members were present: - Mrs. Riordan, Mrs. Fallon, Mrs. Gaw, Mr. Henessey, Mr. Barton, Mr. Faltisek, Mr. Ehling, Mr. Mitchell, Mr. Mc Laughlin, Mr. Cook, Mr. Hagen and Mr. Degley.

Ninutes of the last meeting were read and accepted.

Mrs. Riordan read the correspondence. A letter from the Beard of Transportation informed us that bus transfers are valid only at subway station where they are purchased.

Mr. Mitchell made a motion that the Board appropriate \$5.00 to the E.Q. High School committee to defray expenses in their fight for the new school Mr. Hennessey seconded it and it was carried.

Mr. Faltisek reported that the E.Q. Civic Council will accept the responsibility and cost of the memorial tree which is to be dedicated to nonor the late mr. Tom Clancy. The resolution was passed at their memoring held on April 18,1950.

The Board discussed and was opposed to the petition posted recently for change of zoning form residential G1 to business D zone on Hillside Avenue, 247th Street and Commonwealth Blvd. We will be notified of the hearing date to make protest.

Mr. Newcombe has offered to donate medals to the winners of a spelling bee at P.S.133. Miss Schroeder will be contacted to make arrangements.

Mr. Ehling will purchase two pen and pencil sets to be given as Graduation gifts to the boy and girl winners of the best composition on civic matters.

The board discussed the slate as Mr. Barton presented it for the nominating committee.

There being "Member Eastern Queens Civic Council"

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BELLEROSE MANOR, BELLEROSE 6, N. Y.

There being no further business, the meeting adjourned at 11 p.m.

Respectfully submitted,

Geneviere D. Gaw. Sicy



BELLEROSE MANOR.

BELLEROSE 6, N. Y.

PRESIDENT

CORRESPONDING SECRETARY

BOARD MEETING ----JUNE 6,1950

The regular meeting of the Board of Directors was held on June 6th at mr. Faltisek's home. Mr. Batton called the meeting to order at 9:20 P?M. Ten members were present; Mr. McLaughlin, Mr. Barton, Mr. Faltisek Mr. Hagen, Mr. Hennessey, Mr. Ehling, Mrs. Gaw, Mr. Lauer, Mr. Mitchell, and Mrs. Fallon.

Minutes of the last meeting were read and accepted.

Correspondence was read. Permission was given by the Westchester Racing Assn. for the use of Belmont Track park on Aug. 20th for our pecnic.

The Board moved to recommend the reconditioning of the bus shelter at 251 St. and Hillside Ave., not to exceed \$100. The matter was referred to the budget committee and received their approval.

Mr. Hemnessey announced that the Installation Dinner will be held at Koenig's Reataurant on June 22nd at 7:30 p.m.

There being no further business, the meeting adjourned at 10:35 p.

Respectfully submitted,

Genevier V. Law Jery

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD SEPTEMBER 5th, 1950, AT 253-16 85th AVENUE.

The meeting was called to order at 9:20, Mr. Barton presiding. Present were Messrs. Barton, Ziesel, Ehling, Lauer, Ritter, Kottek, Falteisek and Hennessy, and Mrs. Jackson and Mrs. Fallon.

Minutes of the previous meeting were read and corrected to list Mr. Lauer as a guest, not a member of the Board. They were then accepted. There was no correspondence on hand.

Mr. Hennessy informed us he expected to have a report on the picnic by the regular meeting. He reported that the Committee had taken out accident insurance covering all those at the picnic except during the period they were taking part in games.

Mr. Falteisek told us that a sewer has been installed at Commonwealth Boulevard and 87th Drive, without the residents having to petition for it. He also reported that water had backed up in the sewer pipes of houses near Little Neck Parkway and 86th Avenue. Means of eliminating this condition were discussed.

The playground in back of P. S. 133, which has become a problem, was discussed at some length.

Some of our traffic problems were discussed: the busses at 87th Drive and Little Neck Parkway blocking the cross walk, and cars going through 84th Road and 85th Avenue to escape the traffic lights on Hillside Avenue. On the latter a survey has been promised by the Police Department.

The Recording Secretary suggested that the streets by Hillside Avenue be cleared of loose gravel and dirt. The Department of Highways will be contacted.

We spoke of the light at Jamaica Avenue and Little Neck Parkway, Mr. Falteisek will write Assemblyman Preller. Mr. Falteisek told us of petitions before the local board to improve Little Neck Parkway.

Mr. zetsel reported 103 new members, 25 or 30 reinstated, about 548 paid up members in all. He also reported that 87th Avenue between Cross Island and Commonwealth Boulevards needs lights.

The President informed us that he had invited Mrs. Agronick to speak at our next regular meeting.

Meeting adjourned at 11:00.

Respectfully submitted,

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD OCTOBER 3, 1950, AT 253-16 85th AVENUE.

The meeting was called to order at 9:10 by the Vice-President, Mr. Barton. Present were Messrs. Kottek, Ritter, Ehling, Lauer, Mitchell, Falteisek, Barton, Ziesel, Hennessy and MacLaughlin, and Mesdames Rierdan, Jackson and Fallon.

Minutes of the pretious meeting were mead and accepted with a correction.

Mrs. Riordan reported a letter from Mr. Nelson regarding catch basins. Mr. Kottek reported that the light permitting right turns on red has been eliminated from the west face of the Little Neck Parkway and Jamaica Avenue light. Mr. Mac Laughlin reported that a motorcycle policeman had been stationed on Commonwealth Boulevard to catch speeders on 85th Avenue.

On the letter submitted by Mr. Johnson, Mr. Falteisek reported that he had given the original to the Boro-President's secretary and two days afterward men were out here checking the complaint.

Our community center in P. S. 133 was discussed at some length. The general consensus was that most people think it is for teenagers only. Mrs. Riordan is to write to the Director of Sommunity Activities to find out what courses can be held in our center.

The playground was discussed. Mr. Hennessy suggested a tally of the number of children using the playground so that we may have a basis for asking for more supervision.

Mr. MacLaughlin suggested getting another mail box for the community, but the President told us the Post Office had found that the volume of mail does not warrant it.

We were told that the Eastern Queens Civic Council has gone on record as being opposed to the leasing of part of Idlewild Airport for an open-air movie. Three assessments affecting this area are pending: the Laurelton sewers, Springfield Boulevard and one other. Mr. Falteisek also informed us that he had spoken with Mr. Brennan of Mr. McNally's office in the Board of Transportation about the Little Neck Parkway bus complaints.

The problem of the streets in the area of the nome in nomes was discussed. It was generally feet that a legal contract between the owners and the builder was involved. However, Mrs. Riordan will write to Mr. Deutschman. Mr. Falteisek has told Mr. Gil Redleaf (lawyer) of the situation and he has agreed to write to the builder.

Mr. Ehling told us the budget would be presented at the regular meeting.

it was decided that our organization will not join the Botonical Society this year.

Mr. Lauer discussed the question of increasing our/membership. He suggested every officer and director contact non-members.

The meeting was adjourned at 11:00.

Respectfully submitted,

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD NOVEMBER 6, 1950, AT 253-16 85th AVENUE.

The meeting was called to order at 9:20 by the Vice-President. Those present were Messrs. Kottek, Hennessy, Barton, Falteisek, and Mitchell and Mesdames Jackson, Riordan and Fallon.

Minutes of the previous meeting were read and accepted as read. Mrs. Riordan read the correspondence. We hade as yet received no answer to our request for information about courses in the community center.

We were told that the streets in the Romain Homes section have been fixed; and that an inspection will be made by the Department of Water Supply, Gas and Electricity about our request for a lights on 87th Avenue between Cross Island and Commonwealth Boulevard.

The President read a report from Mrs. Czina. Another mearing was scheduled for November 17th at 10:30 a.m. A delegation again planned to attend, and we are to pay transportation for our members as before.

Assessments were discussed at length. It was the concensus that the Springfield Boulevard storm sewer will be many years in reaching us.

The President told us he had spoken to Mr. Brennan of the Board of Transportation about all the complaints about the Little Neck Parkway bus and Mr. Brennan had promised action. Mrs. Jackson moved that we write the Board of Transportation requesting a change in the route of the Q12A bus, to have it meet the Q36. Mr. Mitchell seconded the motion and the motion was carried.

Mr. Kottek spoke of the traffic congestion at Little Neck Parkway and between 87th Drive and the railroad tracks. There is double parking and parking across the sidewalk.

The playground problem was also discussed again.

The meeting adjourned at 10:40.

Respectfully submitted,

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD DECEMBER 5th, 1950, AT 253-16 85th AVENUE.

The meeting was called to order at 9:15 by the Vice-President. Present were Messrs. Cook, McLaughlin, Hennessy, Ehling, Lauer, Falteisek, Barton, Kottek and Mrs. Nackson and Mrs. Fallon.

The minutes of the previous meeting were read and accepted with a correction.

It was decided that we will send a copy of our letter to Mr. McNally of the Board of Transportation to Mr. Cook, who will then call Mr. McNally.

The President reported on the conference he, Mr. Barton and members of the P. T. A. had with Mr. Sleeper in regard to the play-ground. Action has been taken, and we may now consider this matter settled.

It was reported that the Planning Commission has set up 66 community units for planning purposes. Mr. Cook moved that we write to Mr. Jerry Finkelstein asking for information about these units, since we have heard nothing directly from the Commission. The Recording Secretary seconded the motion, and the motion was carried.

The President informed us that our association was praised at the Eastern Queens Civic Council meeting for our action in paying our members' transportation to the High School hearings.

It was reported that the traffic light at Jericho Turnpike and 249th Street had progressed as far as the installation of the box for the light.

In regard to traffic on 84th Road between Commonwealth Boulevard and the Belt Parkway, we had sent another letter to the Traffic Department.

It was decided that the members of the Board will get lists to assist Mr. Lauer and Mr. Falteisek in their campaign for members.

The Board approved the date of April 7th for our Civic Dance. The Chairman and the place were yet to be decided.

The meeting adjourned at 11:00 P.M.

Respectfully submitted,

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION HELD DENUARY 2, 1951, at 253-16 85th AVENUE.

The meeting was called to order at 9:05. Present were Messrs. Kottek, Mitchell, Lauer, Ziesel, Hennessy, Falteisek, Ehling, Cook and Barton, and Mrs. Jackson and Mrs. Fallon.

Minutes of the previous meeting were read and accepted as read.

The President told us why it was necessary to change the date of our Spring Dance. Since we will be able to accommodate only 320 people the possibility of its being necessary to limit the tickets to members only was discussed.

The Recording Secretary read the correspondence. We did not write regarding the community units to be set up for planning, since the question had come up at the Eastern Queens Civic Council meeting and we expect to be informed about this plan at a meeting in February.

After discussion of the various correspondence, the meeting adjourned at 10:00 p.m.

Respectfully submitted,

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD FEBRUARY 6th, 1951, AT 253-16 85th AVENUE.

The meeting was called to order at 9:10. Present were Messrs. Falteisek, Lauer, Barton, Ehling, Mitchell, Hennessy, and Ziesel, and Mesdames Riordan, Jackson and Fallon.

The minutes of the previous meeting were read and accepted with one correction.

We were informed that the traffic light at Jamaica Avenue and 249th Street has been installed and is in operation.

We are following up the matter of street lights on 87th Avenue between Cross Asland and Commonwealth Blvd., and also on Commonwealth Boulevard near 85th Avenue.

The President reported on his meeting with Mr. Lauer, and Mr. Redleaf and others in regard to the streets in the Romain Homes area. They have advised the builder that the street installed by him is contrary to city regulations, and have requested proper paving. This will be followed up at the beginning of March.

The Q43 and Q12A bus lines were discussed at some length.

The President announced that a rally would be held for Civil Defense February 8th at P. S. 115.

Our coming dance was discussed. No chairman had as yet been appointed.

We are waiting to hear from the 105th Precinct on the stop sign to be installed on the Cross Island service road near St. Gregory's church. Some type of luminous marker will be placed there.

Mrs. Riordan complained of the high hedges which cut motorists' visibility at the corner of 87th Avenue and 247th Street.

Motion was made, seconded and carried that we adjourn.

Respectfully submitted,

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD MARCH 6th, 1951, AT 253-16 85th AVENUE.

The meeting was called to order at 9:15 by the President, in the absence of the Vice-President. Present were: Messrs. Falteisek, Hennessy, McLaughlin, Mitchell, Kottek and Ritter, and Mrs. Fallon.

The minutes of the previous meeting were read and accepted as read.

The President brought us up to date on developments in regard to the paving of streets and the payment of the sewer assessments in the Romain Homes. The money for the sewer assessments had been held in escrow by the builder's attorneys, and the assessment bills were paid by them. There was much discussion of the street paving and letters on the matter were read.

A letter from Mr. J. A. Horak was read, telling of the planned installation of lights in the area west of Commonwealth Boulevard.

The President told us of the meeting held with Mr. Roerich on the bus question. On the Q 12A a survey will be made by the Board of Transportation with the object of having the bus run down once of the newly opened streets to meet the Q 36. On the Q 43 run, it was reported that an inspector was out here clocking the busses at about 7:30 in the morning.

We were informed that the fire house in this area will be started by the end of the year.

On the Eastern Queens High School Committee, the President told us of a planned meeting with the Boro President, Mr. Lanza and Mr. Rank.

The President announced that Mr. Sam Schneider will be out dance committee chairman. A price of \$1.50 has been set for tickets. Tickets will be sold only to members because of the hall capacity of only 350.

So far as we know no one in the area has filed a tax protest.

Motion was made, seconded and carried at 10:20 that we adjourn.

Respectfully submitted,

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD APRIL 3, 1951, AT 253-16 85th AVENUE.

The meeting was called to order at 9:00 p.m. by Mr. Barton. Present were Messrs. Mitchell, Barton, Falteisek, Ehling and Laur, and Mrs. Riordan and Mrs. Fallon.

The minutes of the previous meeting were read and accepted as read.

Mrs. Riordan had written to Mr. Kane about the complaint of a member regarding a hole in the street at 87th Avenue and Little Neck Parkway, and about other streets kokexx in need of repair. We anticipated the early repair of the streets.

It was reported that the street lights are in and operating in the area of Commonwealth Boulevard and 87th Avenue.

Mr. Falteisek reported on the Eastern Queens Vivic Council meeting. He said the sower use tax was discussed and the council opposed the sales tax. They were still awaiting further information on the proposed local zoning committees. It was reported that a bus garage was proposed for Hillside Avenue and Winchester Boulevard. Mr. Mitchell mentioned the proposal to have three new Police Precincts in Queens.

Our coming nominations were discussed briefly.

The Recording Secretary moved that the President be authorized to buy two copies of the new City Directory. Mr. Mitchell seconded the motion. The motion was carried.

Mr. Mitchell and Mrs. Riordan spoke in favor of the civic association establishing a scholarship for some child in the neighborhood. This was discussed at length.

The amendments to the Constitution and By-Laws were discussed, with the Recording Secretary pointing out that there was no record of the actual adoption of the amendment that made the retiring President automatically a member of the Board for one year.

Mr. Ehling will buy the pen and pencil sets to be awarded to the graduates for the civic composition. Mr. Falteisek will see Mr. Glickman and make arrangements for the writing of them.

The meeting was adjourned at 11:00 p.m.

Respectfully submitted,

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE BELLEROSE COMMON-WEALTH CIVIC ASSOCIATION, HELD MAY 1st, 1951, AT 253-16 85th AVENUE.

The meeting was called to order at 9:10 p.m. by the Vice-President. Present were Messrs. Mitchell, Ehling, Falteisek, Ritter, Kottek, Hennessy, Laur and Barton and Mrs. Fallon.

The minutes of the previous meeting were read and accepted as read.

There was a lengthy discussion of the amendments to the Constitution and By-Laws; one is missing from the minutes. Mr. Ritter moved that we consider the amendment to make the retiring president a member of the Board for one year as having been passed, in the absence of minutes to support this, and but in accordance with the attached booklet. Motion seconded by Mr. Mitchell. Motion carried.

The correspondence was read by Mr. Barton: a letter from Assembly-man Preller promising to introduce legislation to compel builders to post performance bonds, and letters from members of the Board of Education in reply to our requests for an Eastern Queens High School.

Our article that will appear in the next issue of the Manor News was read. In it the winners of the prizes xxx at our Annual Dance are announced. It was reported that we made about \$125.

Mr. Laur introduced discussion on the tentative proposal to have another dance in October. He questioned whether or not it would be a success. Without the chance books this time we would have lost money. It was generally agreed that without prizes we could not have success. However, Mr. Falteisek did not seem to agree.

Mr. Falteisek reported that he had arranged with Mr. Glickman to have the compositions written. We expect to have them for the next Board meeting. He also gave Mr. Glickman six medals for a school spelling bee.

It was decided that we will have our picnic on the second Sunday of August. We will write to the Westchester Racing Association requesting use of Belmont Race Track grounds August 12th.

There has been considerable rapair work done on our streets, but since it is not complete, we will write again.

On the question of 85th Avenue between Belt Parkway and Common-wealth Boulevard being used as a speedway, Mr. Falteisek said he will write to the Mayor.

We were informed of the slate the Nominating Committee will present to the next meeting.

The Recording Secretary mentioned an article in the Press about Bellerose-Floral Park delinquent teen-agers and suggested a letter of protest. It was generally felt that this would do no good. Meeting adjourned at 10:30.

Edgar F. Hottek

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD JUNE 6, 1951, AT 253-16 85th AVENUE.

The meeting was called to order at 9:30 p.m. by the Vice-President. Present were Messrs. Laur, Cook, McLaughlen, Kottek, Mitchell, Ehling, Ritter, Barton, Hennessy, and Falteisek.

In the absence of the Recording Secretary, the minutes of the previous meeting were read by Mr. Barton and accepted as read.

There was no correspondence read. However, Mr. Falteisek reported that a letter had been received by the Corresponding Secretary granting us the use of the Belmont Race Track picnic area on August 12, 1951, for the annual Children's Picnic.

Mr. Falteisek presented the civic compositions as written by the graduating class of P. S. 133, "What I Can Do To Help My Community". After discussion, it was decided that since the names of the students appeared on the compositions they should be returned to Mr. Glickman, principal, to select the winners, namely one boy and one girl; the names of these winners to be reported to Mr. Falteisek.

Mr. Barton read to the Board the resignation of Mr. William Zeisel as a Director. The resignation was accepted with regret. The appointment of a new Director to fill this vacancy was discussed and the Board agreed to defer this appointment to the September meeting.

Mr. Falteisek reported that a letter had been sent to Mayor Impelliteri in regard to the dangerous condition of 85th Avenue because of its use as a sppedway. To date no acknowledgement had been received.

Mr. Falteisek reported on a special meeting held at P. S. 109 on Tuesday, June 5, 1951, relative to teen-age delinquency. A general discussion followed.

Mr. Falteisek was unanimously selected as Chairman of the Children's Picnic, and he accepted the chairmanship.

The installation of new officers was discussed. Mr. Barton was appointed Chairman of the Installation Dinner, to be held June 21st at Koenig's Restaurant.

Our meeting place for the coming year was discussed. After several suggestions, it was decided to arrange to secure the Music Room at P. S. 133 for a three month period pending further opportunity to locate other quarters.

There being no further business, the meeting was adjourned.

Minutes taken by Earl Barton.

Respectfully submitted,

MINUTES OF THE BOARD OF DIRECTORS OF THE BELLEROSE-COMMONWEALTH CIVIC ASSOCIATION, MEETING HELD SEPTEMBER 4, 1951, AT 87-06 248th STREET.

The meeting was called to order at 9:10 by the Vice-President. Present were Mrssrs. Mitchell, Ripley, Kottek, Laur, Hennessy, Schneider, Barton, Ehling, Falteisek, and Cook, and Mrs. Ripley and Mrs. Fallon.

The minutes of the previous meeting were read and accepted as read.

It was reported that there has been no answer to our letter to Mayor Impelliteri regarding traffic. A letter was read from the Park Department in regard to our request that the trees on Hillside Avenue be trimmed to increase the visibility of the traffic lights. Mr. Cook suggested we refer the letter to the Police Department for action. He also suggested we write the Traffic Department. We will do so.

Mrs. Ripley inquired about the typewriters the association is to buy, and Mr. Cook reported that nothing had yet been done.

The traffic condition on 85th Avenue was discussed at length. Mr. Laur told of the group of neighborhood women, led by Mrs. Kellogg, who protested this condition at the 105th Precinct. Mr. Cook suggested we have a man from the Traffic Department out here to speak.

Mr. Ehling nominated Erwin Pocorney and Harold Hagen as Directors for one year, to fill the unexpired terms of Mr. Zeisel and Mrs. Jackson. Mr. Ripley seconded the motion, and it passed unanimously.

Mr. Falteisek gave us a tentative cost of \$382 for the picnic.

The President announced the Committee appointments he has made:

Budget - Fred Falteisek, Chairman, assisted by Waldron Hennessy, Earl Barton, Sam Schneider, and Ralph Hayden

Constitution and By-Laws - Ed Kottek Municipal Services - Erwin Pocorney

Taxes - Mrs. Ripley

Education - Mrs. Czina or Mrs. Kellogg was suggested. No definite appointment yet made.

Good & Welfare - Mrs. Sam Schneider

Publicity - Ted Ritter

Membership - Sam Schneider

Delegates to Eastern Queens Civic Council - The President and Vice-President, with Fred Falteisek and Joseph Mitchell as alternates.

Mr. Falteisek suggested that we write to Mrs. Maurice Fitzgerald expressing sympathy for the Boro-President's death. The idea was unanimously approved.

It was decided that we will write to all organizations of which we are members or to which we send delegates, notifying them of the new delegates appointed.

The President informed, that another meeting on the 93rd Avenue sewer was planned for September 12th, at a place yet to be set. There was much discussion of the sewer. Mr. Cook made the point that we should continue our stand that we advise the people of the facts only, and do not take any stand, as an organization, either for or against the sewer. All agreed with this. The Committee will have printed notices giving the facts and these will be delivered to us for distribution to our members.

Mr. Laur stated that New York City is planning a large scale air raid drill for sometime in October. He suggested we show films on the subject before that time. He will look into this further.

The meeting adjourned at 11:02.

Respectfully submitted,

Ethel E-Fallon

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD OCTOBER 2, 1951, AT 244-2484th ROAD.

The meeting was called to order at 9:00 p.m. by the Vice-President. Present were: Messrs. Ehling, Hennessy, Pokorny, Falteisek, Laur, Kottek, Mitchell, Ripley, Barton, McLaughlin, Cook, Hagen and Schneider, and Mrs. Ripley and Mrs. Fallon.

The minutes of the previous meeting were read and accepted as read.

The purchase of the typewriters was discussed, and it was decided that Mr. Cook, Mr. Barton and Mr. Laur will see who can get the best price.

Mrs. Ripley read the correspondence.

We will make up a list of those trees in the area which are dead and that people want removed, for forwarding to the Park Dept.

Mr. Pokorny had a signed petition in regard to traffic on 85th Avenue from the Belt Parkway which he would like to have submitted by the Association. We will send a letter covering this petition, on our letter head and signed by the President, to Councilman Al Maickel.

Mr. Cook spoke of the pressure brought on the city for services by well-organized and vocal new civic groups. It was suggested we have a follow up on all letters. If we have received no reply within four weeks, we will sand another letter. We will also try to make greater use of the newspapers to publicize our association and its needs.

Mr. Ehling reported that the Committee urged the sending of personal letters in support of the Eastern Queens High School. It was reliably reported that it had been taken out of the 1952 Budget by the Planning Commission. It was decided that we will again pay the bus fare of our members to the Budget Hearing of the Planning Commission. A motion was made, seconded and carried that we send letters to the Queens members of the Board of Education and to the Planning Commission in support of the Eastern Queens High School.

Mr. Mitchell moved that we pay \$10 to the Eastern Queens Civic Council to help defray the cost of their installation. Motion seconded by the Recording Secretary. Motion carried.

Mr. Ehling and Mr. Laur planned to attend a meeting October 3rd on the 93rd Avenue sewer. Mr. Cook suggested that Mr. Maickel might be able to inform us when thes sewer question comes up on the Local Board calendar.

Mr. Cook mentioned that Amendment VI on the voting machine refers to full valuation for assessments. There was little discussion.

There was much discussion of changing our meeting night or place. It was decided to defer the question for another month.

There was discussion of the printing of the Constitution and By-Laws. Printing of booklets will be very expensive. Some solutions suggested were the cutting of stencils and mimeographing, and multi-lithing. Mr. Ehling will look into it.

Meeting adjourned at 10:50 p.m.

Respectfully submitted,

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION HELD NOVEMBER 5, 1951, AT 87-06 248th STREET.

The meeting was called to order at 9:05 by the President, Mr. Ehling.

Present were: Messrs. Hennessy, Cook, Kottek, Ehling, Ripley, Falteisek, McLaughlin, and Schneider, and Mrs. Ripley and Mrs. Fallon.

The minutes of the previous meeting were read and accepted as read. Mrs. Ripley read the correspondence.

Mrs. Ripley asked for more definite information as to what we wished to include in our proposed letter to the Councilmen. Mr. Cook suggested we write to Councilmen Quinn and Maickel asking what we could do to make more equitable the method of assessing for both sanitary and storm sewers on small home owners as against multiple dwellings. This was agreeable to all.

Mr. Cook moved that we make our usual contribution to the Girl Scouts. Mr. McLaughlin seconded the motion. Motion carried.

We decided to send one copy only of a letter to the Board of Estimate in support of funds for the Eastern Queens High School.

There was much discussion of the method of printing the Constitution and By Laws. Mr. Cook will look into getting duplimat equipment and Mrs. Ripley will cut the stencil.

After discussion, it was decided that we will again file for a permit for Tuesday night meetings at the school.

Since no record of an actual vote on giving life memberships to past presidents was found, the Board will recommend such a vote for all past presidents and Mrs. Clancy to the membership. Mr. Kottek will introduce the motion.

Mr. McLaughlin inquired about the 85th Avenue petition, and the President was to contact Mr. Pokorny.

Mr. Hennessy spoke of the recent square dance for the 7th and 8th grades given by the PTS. He felt we should assist them and suggested paying for the music. There was much discussion but no definite decision. Our President will, however, talk with the PTA President. Mrs. Ripley suggested we try to get the community center to hold such dances, with lessons, for an older group.

On the 93rd Avenue sewer, we were informed that the circular to be printed by the E.Q.C.C. and distributed by us is ready except for the date. One petition is to come up before the Local Board in November and one in December. We have been assured that the November one will be put off until December so that both may be considered at once. However, we will have a representative at the November meeting to be sure this is done.

Meeting adjourned at 9:30.

Respectfully submitted,

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD DECEMBER 4, 1951, AT 87-06 248th STREET.

The meeting was called to order at 8:55 by the President. Present were Messrs. Hennessy, Hagen, Barton, Schneider, Kottek, Pokorny, Mitchell, Ripley, Falteisek, Ehling and Laur, and Mrs. Fallon.

The minutes of the previous meeting were read and accepted as read.

In regard to dances for the children, we were informed that the PTA is planning another dance for January. We will then again discuss assisting the PTA.

Mr. Falteisek reported on the 93rd Avenue Sewer meeting which he attended. Mr. Ehling expected to have the circulars for distribution by December 13th. Speakers were to be selected in advance of the next Local Board meeting. There was much discussion and there were many suggestions for arguments to be used by the speakers.

Having our annual Civic Dance was discussed, and possible dates suggested were March 15th or April 5th. This is to be discussed further when we know what dates are available.

Mr. Schneider said we have quite a few dues still not paid. There were suggestions as to how these could best be collected, and it was generally agreed that personal calls by members of the Board would be most effective.

A motion was made, seconded and carried at 10:00 that we adjourn.

Respectfully submitted,

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD JANUARY 3, 1952, AT 87-06 248th Street.

The meeting was called to order at 9:25 by the president. Present were Messrs. Cook, Barton, Hagen, Falteisek, Kottek, Hennessy, Schneider, Mclaughlin and Ripley and Mrs. Ripley.

The minutes of the previous meeting were read and accepted as read.

Mr. Lhling reported that no plans were completed for the Spring Dance and that new places would be investigated.

A new meeting night was discussed and it was decided to try to get Thursday night and meet at the same time as the Boy Scouts.

Mr. Ehling said there would be a meeting on the Sewer on Monday night. A. Mr. Hanson was supposed to have some information at that meeting.

Mr. Schneider said he would like to make a house to house canvass to collect the unpaid dues and needed help.

On motion by Mr. Hennessy and seconded by Mr. Kottek the meeting adjourned.

Respectfully Submitted,

Secretary, pro tem.

Celma S. Tipley

#### MINUTES OF

THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD February 5, 1952 at 8448 251st Street.

The meeting was called to order by Mr. Laur. A note from Mr. Enling was read. The entire meeting was devoted to securing the school for February 14, 1952 and the notice to the membership of the meeting wf and of the increased assessed valuations.

Respectfully Submitted,

Celma S. Kejeley. Secry protem.

MINUTES OF THE BOARD OF DIRECTORS NEETING OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD MARCH 3, 1952, AT 84-48 251st STREET.

The meeting was called to order at 9:15 by the President. Present were: Messrs. Hennessy, Ehling, Ripley and Mitchell and Mrs. Ripley and Mrs. Fallon.

Mrs. Ripley read the minutes of the previous meeting, which were accepted as read. Mr. Ehling read the correspondence.

Mrs. Ripley inquired what disposition was to be made of the two old typewriters now held by her and the Recording Secretary. We are waiting to hear from Lew Cook on the possible sale of them. Mrs. Ripley offered to buy the one in her possession. This will be discussed again when we have some idea of its resale value.

Our coming Spring dance was discussed. The cost of the orchestra and the prizes to be awarded was discussed. We will
have three main prizes and 10 baskets. Among the main
prizes suggested were a three-speed portable record player
that will play ten records, a mixer, and a radio alarm
clock.

The tax protests were discussed and it was decided to hold them until after the next regular meeting, and file all the protests at once.

The meeting adjourned at 10:15.

Respectfully submitted,

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD APRIL 8, 1952, AT 84-48 251st STREET.

The meeting was called to order at 9:00 p.m. by the Vice-President, Mr. Laur. Present were: Messrs. Kottek, Falteisek, Schneider, Barton, Pokorny, Cook, Laur, and Ripley, and Mrs. Ripley and Mrs. Fallon.

Mrs. Ripley reported that the Tax Assessor had proposed a meeting May 3rd at Boro Hall to discuss our protests. She suggested it might be best to have only the Tax Committee attend this meeting. However, it was generally agreed that the Assessor would have to notify all the people of a time and place for a hearing. Mr. Cook suggested that we write saying the Committee will meet with the Assessor on May 3rd, but we do not wish to impair the individual meetings desired by the home owners. It was also reported that the tax assessor had been in this neighborhood during the past two weeks, seeking to examine the houses inside as well as out.

The fact that the school would be closed for Easter vacation at the time of our next scheduled regular meeting was discussed. The propriety of cancelling a meeting without notifying the members was debated. However, it was decided to omit the meeting for April. We will apply to the Board of Education for a refund on our permit to hold the meeting.

Our coming Spring dance was discussed at length. The date is set for May 24th, and the place, Koenig's in Floral Park. After much discussion, Mr. Ripley accepted the Chairmanship. Mr. Cook will be in charge of prizes. Mr. Mitchell moved that we appropriate \$150 for prizes for the dance. Motion seconded by Mr. Ripley. Motion carried. Mr. Mitchell moved that we make available to the Chairman \$50 for expenses. Motion seconded and carried. Mr. Ripley had planned a Committee meeting for the night of April 15th.

In view of the past service of Inspector Boylan in this area, it was decided to send a sympathy card to his family.

Mr. Cook spoke of the hld house at 87th Drive, east of Little Neck Parkway, and suggested this site might be a good location for a bus terminal. He also proposed we might write to Col. Bingham of the Board of Transportation suggesting this. This suggestion was not approved.

Motion was made, seconded and carried at 10:23 that we adjourn.

Respectfully submitted,

MINUTES OF THE BOARD OF DIRECTOR MEETING OF THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD MAY6, 1952, AT 84-48 251st STREET.

The meeting was called to order by Mr. Laur at 9:00 p.m. Those present were Messrs. Laur, Ehling, Schneider, Hennessy, Cook, Kottek, Falteisek, and Ripley, and Mrs. Ripley.

The minutes were approved as read.

There was much discussion on the meeting with Mr. Merkel, the Assessor, and it was decided to write a letter to Mr. Mafera.

On motion by Mr. Cook, seconded by Mr. Falteisek, it was decided to pay taxi bill and any other expenditures for the Tax Committee.

Candidates for officers and directors were discussed.

It was moved by Mr. Enling and seconded by Mr. Laur that we hold but four meetings next year.

The meeting adjourned at 10:45.

Minutes taken and typed by

ALMA RIPLEY

Sec. Pro-Tem.

Retyped by Ethel E. Fallon.

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE BELLEROSE COMMONWEALTH DIVIC ASSOCIATION, HELD JUNE 3, 1952, AT 84-48 251st STREET.

The meeting was called to order at 9:00 p.m. by the Vice-President.

Present were: Messrs. Kottek, Laur, Hagen, Falteisek, Ehling, Ripley, Cook, Hennessy, and Schneider, and Mrs. Ripley and Mrs. Fallon.

The minutes of the previous meeting were read and accepted as read. The correspondence was read.

There was much discussion of the reply we received from Mr. Merkel to the letter we sent to Mr. Mafera, informing us that our assessments as raised by them had been confirmed and entered on the Tax books. After discussing the possibility of retaining an attorney to fight the assessments in court, it was decided that this would be inadvisable at this time.

Mr. Ripley submitted a report on the Dance.

Our installation dinner was discussed. Mr. Newcomb was suggested for installing officer. It was moved by Mr. Ehling and seconded by Mr. Kottek that Mr. Barton be chairman of the installation dinner. Motion carried.

It was decided to telephone to the Westchester Racing Association for the use of Belmont Race Track picnic grounds on the 10th of August. If this date is obtained, we will confirm by letter.

The children's picnic was discussed briefly. Dan O'Connell was suggested as chairman.

Mr. Schneider suggested that we start a Junior Civic Association as a means of stimulating interest in our senior association. There was considerable discussion. Mr. Hennessy suggested a junior achievement program. Mr. Cook suggested a talent show, sponsored by us but with directors provided by the Community Center. Mr. Cook also suggested regularly scheduled square dances in the school, sponsored by us. He will look into the possibilities at the Community Center.

Mr. Schneider also suggested that this association get more publicity.

Respectfully submitted,

