

BELLEROSE COMMONWEALTH CIVIC ASSOCIATION

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 Commonwealth Civic Association

Minutes of Directors Meetings

April 6, 1946 to June 3, 1947.

LOUGHEE, NIVEN & CO.

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Minutes of Board of Directors

Meeting

April 6th

1947
to
11/1/45

Meeting was held at the home of Mr. Leavy.

Present - Laughren	Absent - Clancy
Myron	Weiss
Hart	Fallon
Worth	Begley
Goode	
Leavy	

Mr. Grothmann was invited to attend this meeting.

Meeting called to order by Mr. Myron, acting chairman.

Mr. Laughren read the minutes of the Special Meeting held on March 9th, pertaining to the motion to suspend consideration of the Constitution and By-Laws.

Mr. Grothmann, who was a member of the committee who prepared our present Constitution and By-Laws, was asked to offer his opinion.

His opinion was as follows - The motion as made, prevents the membership, during the duration of the war to offer Amendments to the Constitution and By-Laws, and as such takes the power of governing the organization away from the membership. Under present conditions vital questions might arise, necessitating an immediate change in the Constitution and By-Laws, which the motion as stated, would prevent.

Mr. Hart stated, he felt the motion as made was not to the best interests of the Association, and was definitely contrary to our present Constitution and By-Laws.

Mr. Leavy agreed with Mr. Grothmann's opinion that the motion was out of order.

Mr. Worth stated, that the motion in his opinion was entirely out of order, because it prevented the Association from functioning in its proper form.

Mr. Laughren read from Roberts Rules of order - Section 47 page 201, as follows,

No motion is in order that conflicts with the laws of the nation or state, or with the assembly's constitution or by-laws, and if such a motion is adopted, even by a unanimous vote, it is null and void.

Mr. Laughren felt that under such, the motion was out of order.

Mr. Myron was entirely in accord with the opinion of Mr. Grothmann and the decision of the officers present at this meeting.

New business

Minutes, in condensed form will be kept by the Board of Directors at their meetings.

On the letter regarding police protection, it was decided to await further communications.

Sand Box for this community, information to be secured - prices for lumber, distance between boxes and voluntary labor.

The area served by this association is divided into two sectors, namely G and H. The association to supply one box to a sector. To be placed by the Sector Warden.

Prizes for graduation - inquire from principal Miss Egan, if it could be possible to have the choice of directing the prizes.

Delegates to the Eastern Queens Civic Council will be, Mr. Myron and Mr. Laughren.

A letter to be written regarding the cutting of weeds in this community before the growth becomes too dangerous.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD MAY 5th,
1942, AT 249-09 87th AVENUE.

The meeting was called to order at 9:00 P.M. by Mr. Myron.

Present were: Mr. Laughren, Mr. Myron, Mr. Worth, Mr.
Begley, Mr. Clancy, Mr. Leavy, Mr. Fitz-
gerald, Mr. Hart, Mrs. Fallon.

Mr. Laughren brought up the question of whether or not the \$122 of F.H.A. money was included in the report of the bank balance. Mr. Begley reported that our Civic Association balance was actually \$122 less than the amount we had on deposit to our name in the bank. Our balance of \$485.01 at the end of the year included \$122 F.H.A. funds. There is not, however any question of being unable to account satisfactorily for moneys paid out. Mr. Myron suggested that any sum appropriated be immediately taken out of the treasury. This suggestion was generally approved.

After much discussion of the annual picnic, it was agreed that we should proceed with the plans for it. Mr. Fitzgerald suggested that we put a limit of \$50 expense on the picnic. Mr. Myron suggested that the Entertainment Committee be empowered to keep the returns from our dance and run the picnic on them.

In view of the fact that we now have on hand about half the money we had a year ago, Mr. Laughren suggested that we put a top on future appropriations for donations. Mr. Myron suggested a top of \$1, Mr. Laughren suggested \$5, and Mrs. Fallon suggested a compromise limit of \$2.50. The Board voted that all expenditures other than Committee appropriations shall not exceed \$2.50 - 6 in favor, 2 opposed, 1 not voting. This resolution is to be suggested to the membership at the next meeting.

Mr. Hart reported that his Zoning Committee has expended about \$9 of the first \$10 he received as an appropriation and none of the \$15 second appropriation which he did not take. He expects to spend only a few dollars more.

Mr. Laughren reported that Mrs. Goode had purchased a City Directory on behalf of the organization.

It was decided that we are to hold a September meeting.

Mr. Hart reported he had found an owner for the lot in back of Mrs. O'Donnell's house, Hardy Homes Corp., one of the officers of which is Mr. Ross. There was discussion of what the owner can be compelled to do to clean up the lot.

Mr. Clancy made a brief report on the opening of Commonwealth Boulevard, saying he would make the complete report at the regular meeting. The difficulty the hook and ladder has in coming from Jamaica Avenue to our section by way of either Little Neck Parkway or the Parkway service road was discussed, also the impossibility of its using Commonwealth Boulevard at its present grade.

The meeting was closed at 11:00 P.M.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD JUNE 1st, 1942,
AT 84-46 249th STREET.

The meeting was called to order at 9:05 by the Chairman, Mr. Myron.

Present were: Messrs. Laughren, Fitzgerald, Myron, Begley, Worth, Hart, and Clancy, and Mrs. Goode and Mrs. Fallon.

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

Mr. Laughren brought up the question of the discontinuation of publication of the Queens Civic News. Mr. Fitzgerald believed that a refund should have been made. Mr. Begley stated that the Editor should have given us subscriptions to the Queens County Times as a substitute. Mr. Laughren suggested that we might run a four-page bulletin ourselves, the first page to carry the name, the center pages for our announcements and the last page to carry an advertisement which would help defray the cost of printing. This would probably be issued monthly. Mr. Myron suggested that we might buy a mimeograph machine, but Mr. Fitzgerald raised the objection that we might be unable to buy one because of priorities. The present cost of circularizing, \$7.56, was mentioned and the question of what it would cost to make our own stencil and pay to have it run off was raised. Mr. Laughren suggested that we circularize again before the picnic since there will be no meeting other than the June one before it. It was generally agreed to leave their means of publicity to the Picnic Committee and let them bear the cost out of their appropriation.

Mr. Laughren raised the question of Japanese beetle control. We have received 1500 booklets on their control for distribution. He asked for volunteers to go from house to house giving them out and at the same time gathering information for the picnic. Mr. Worth, Mr. Hart for Mrs. Hart, and Mrs. Fallon volunteered.

Mrs. Goode read a letter from the Mayor regarding lighting at 249th Street and the L. I. R. R. The street light there has been improved to give more light. Mr. Begley asked for a light on the 250th Street block which is fully developed but not at all lighted.

A letter from the Red Cross offering a speaker to explain their 24 hour Home Nursing course was read. We will invite the speaker to the next meeting, and put it on the circular if possible.

A letter offering movies on Wedgewood China, Florida oranges, and Women in Defense was read. We are unable to accept the offer of these movies now but may consider it in the Fall.

Mrs. Goode also read a letter from the Farmers Bureau telling of the sending of the Japanese Beetle booklets thru the courtesy of Rep. Barry of our district. We will write a letter thanking Rep. Barry.

Mr. Hart reported that his Zoning Committee's total expenditure was \$11.44.

Meeting was adjourned at 10:35.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD JULY 27th,
1942, at 86-18 248th STREET.

The meeting was called to order at 9:05 by the Chairman, Mr. Myron.

Present were Messrs. Myron, Leavy, Laughren and Weiss, and Mrs. Goode and Mrs. Fallon.

The Chairman read Mr. Worth's letter of resignation from the office of Financial Secretary. This resignation was accepted.

Mr. Myron suggested Mrs. Alma Ripley to fill the vacant office. Mrs. Ripley was elected by unanimous vote.

We will write to Mr. Worth acknowledging his resignation and to Mrs. Ripley notifying her of her election.

The meeting was adjourned at 9:25.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD SEPTEMBER 9th,
1942, at 84-41 250th STREET.

The meeting was called to order at 9:20 by the Chairman, Mr. Myron.

Those present were Messrs. Myron, Leavy, Begley, and Hart, and Mesdames. Ripley, Goode and Fallon.

Minutes of the two previous meetings were read and accepted.

Mrs. Ripley raised the question of weeds on the lots. She suggested that we write one letter complaining about all the unsightly lots in the neighborhood. It was asked whether anything would be done about Japanese beetles in the lots, but the time and expense involved and, particularly, the liability of the association for any damage or poisoning caused, make doing anything impossible. About the weeds, we can write again to the department we wrote last year, the Board of Health. Mr. Hart suggested that we get the number of the bill which forces the cleaning up of lots, and refer directly to the specific part of the bill involved. Mr. Myron suggested that we let the matter come up at the regular meeting, with the probability that a Committee could be appointed to survey all the lots in the neighborhood with the object of reporting them for cleaning next year. The committee could also work on getting sidewalks put in in front of lots and on getting the sidewalks kept clear of snow in the winter.

Mr. Myron suggested that we might subscribe to the Queens County Times as a replacement for the Queens Civic News. He had in mind getting the paper to insert a paid advertisement once a month before our regular meeting as a means of notifying the members of the meeting, in place of our present house to house circular notification. He thought we might be able to get a subscription price that would equal the amount we formerly paid to the Civic News plus the present cost of circularizing. This idea met with general approval.

Mrs. Ripley asked whether or not we would print the new Constitution and By-Laws. However, that does not seem advisable just now because of the excessive cost.

It was reported that we have \$391.94 on hand and \$8.67 in petty cash.

The meeting was adjourned at 10:20.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD OCTOBER
13th, 1942, at 253-04 87th DRIVE.

The meeting was called to order at 9:07 by the Chairman,
Mr. Myron.

Those present were Messrs. Hart, Myron, Begley, Clancy and
Leavy and Mesdames. Goode, Ripley and Fallon.

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

In regard to the distribution of arsenate of lead, Mr. Myron
informed us that a complaint had been made to the police de-
partment because a dog died from the poison but since the
Association had acted merely as a purchasing agent for the
home owners it could not be held responsible. All the home
owners who ordered arsenate of lead have not as yet received
their supply, but the Committee expects to be able to fill
their orders soon. The total amount of lead arsenate dis-
tributed will be almost four tons.

Mr. Leavy reported that he had secured estimates on the
erection, painting and lettering of the Honor Roll. The bid
most satisfactory to his committee was for \$65. This would
include lettering 75 names. The cement work would be extra,
probably \$10. He will make a full report Monday night and
will find out what the lettering of additional names will
cost.

Mr. Begley reported that we have a bank balance of \$403.85,
and petty cash \$5.67.

The question of people leaving their flags out at night and
in the rain was raised. Opinion was divided as to whether
or not this is permissible, so the question will not be
brought up at Monday's meeting.

Mrs. Ripley inquired when the sand box which the First Aid
Unit had agreed to build would be ready, inasmuch as there
were only fifteen more days in which to get the sand. Mr.
Begley replied that he had been having difficulty getting
a man to put it up, but he has all the specifications for
the box.

The Chairman read a letter regarding a testimonial dinner to
Boro-President Burke. He suggested that the Association buy
a pair of tickets. This will be suggested at the meeting.
He also told us of two other letters which will be read at
the regular meeting.

Mr. Myron reported that he has not yet contacted the Queens
County Times in regard to our proposed subscription.

Mrs. Ripley suggested that if our organization worked hard enough we could get the school open two nights a week for any community activities, such as the boy and girl scouts, Sailorettes, first aid classes, adult education classes, and our own regular meetings. She will bring the matter up at the next meeting and will get whatever information she can, and also try to get the cooperation of the school principal.

Mr. Clancy asked why we should not print the Constitution and By-Laws at this time. He feels that anyone who gets up on the floor to propose something is entitled to know in advance whether or not he is within the Constitution in doing so, and that without a printed copy he cannot know this. After discussion the concensus seemed to be that we should have the Constitution and By-Laws printed. A probable price of about \$30 was mentioned.

Mr. Hart asked whether or not we were to have a dance this Fall or some other entertainment. In the absence of any definite knowledge of the Entertainment Committee's plans, we will have to await Mr. Geschwinder's report Monday.

The meeting was adjourned at 10:55.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD NOVEMBER
2nd, 1942, AT 84-48 251st STREET.

The meeting was called to order at 9:10 by Mr. Myron.
Present were Messrs. Leavy, Myron, Hart, Begley, Weiss and
Clancy and Mrs. Goode, Mrs. Ripley, and Mrs. Fallon.

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

Mr. Myron told us that the Parent-Teachers Association had arranged to have their meeting next Monday night. This is a special meeting in connection with Oren School Week, which the Board of Education had suggested they make a patriotic event. They have invited speakers. He said the principal had probably decided on this night not realizing that it was our usual meeting night and he suggested that it would be easier for us to postpone our meeting than for them. It was decided to postpone our meeting until the 16th.

Mr. Leavy announced that the Honor Roll dedication will be Sunday, the 8th, at about 3:00 P.M. He expects we will be able to get 180 names on the board. For the dedication Mr. Geschwinder is taking care of the publicity and the program. He told us that the \$125 will not be enough to cover the cost. Mr. Myron believed that if it is going to cost us much more for additional names, perhaps \$40 or \$50 a month, the matter should be brought up at the meeting with a suggestion that a collection be taken from door to door. Mr. Leavy disagreed with this idea.

Mr. Begley reported that we have a balance of \$321.04 and \$2.92 in petty cash. He also informed us that we now have sand boxes, with keys for them in the First Aid Station and also at his home.

We were informed that Commonwealth Boulevard is open.

In connection with getting the school open two nights a week, Mrs. Ripley said we will get cooperation from Mrs. Egan.

Mr. Myron said at the next meeting we should take up the election of the two additional Directors. Mr. Clancy opposed this, saying he believed a new motion was needed since the original motion was not carried out in September. After discussion a vote was taken. For an election next meeting - 3: against 4. We will notify the members on the November circular that there will be an election in December.

The meeting was adjourned at 11:10.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE
COMMONWEALTH CIVIC ASSOCIATION, HELD DECEMBER 7th, 1942, AT
86-12 249th Street.

The meeting was called to order at 8:55 by Mr. Myron. Present were: Messrs. Clancy, Hart, Myron, Leavy and Begley, and Mrs. Goode, Mrs. Ripley and Mrs. Fallon.

The minutes of the previous meeting were read and accepted.

Mrs. Goode read Mr. Laughren's letter of resignation. The Board accepted the resignation. Mr. Myron, therefore, is now the President.

Mr. Clancy's letter of thanks to Mr. Burke for his efforts in getting Commonwealth Boulevard open for us was also read.

The record of the last regular meeting was read to the Board. Our not having a quorum at meetings was discussed at length. It was suggested that we need a speaker or a movie to stimulate interest. Mr. Leavy felt that if we were once to suspend the meetings, we would have an almost impossible job getting the organization started again. Mr. Clancy suggested the British Library of Information and the American Library of Information as possible sources of pictures. They supply only the film. There are also Civilian Defense movies which will be supplied with projector and operator. Mr. Clancy suggested we could work up a program of movies, a speaker and a demonstration of the various Civilian Defense squads with their equipment. Mr. Hart will be in charge of getting this special program for the January meeting.

The question of electing a new Vice-President arose. Mr. Myron expects to be called into the Army. The election, therefore, is in effect, the election of a President. Mrs. Ripley said we could give up our right to this election and let it be a general election by the members. Mr. Clancy suggested we simply declare the next officer in line, the Treasurer. Mr. Hart made a motion that Tom Begley be next in line to succeed as Vice-President in addition to his duties as Treasurer. Mrs. Ripley seconded the motion. Mr. Begley was elected Vice-President.

The Treasurer reported a bank balance of \$261.98 and petty cash of \$6.42

The question of the unpaid bills for the Honor Roll arose but it was decided to take no action.

Meeting was adjourned 11:00.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE
COMMONWEALTH CIVIC ASSOCIATION, HELD JANUARY 4th, 1943, AT
84-46 249th STREET.

The meeting was called to order at 9:00 P.M. by the Chairman,
Mr. Begley.

Present were Messrs. Myron, Clancy, Savane, Leavy, Hart and
Begley, and Mrs. Goode, Mrs. Ripley and Mrs. Fallon.
Minutes of the previous meeting were read and accepted.

On behalf of the Board, Mr. Begley welcomed Mr. Savane as a
Director.

The Recording Secretary mentioned the newspaper report of a
ruling against Mr. Clemmons of the Queens County Times and asked
how this would affect our proposal to subscribe to the paper.
Mr. Hart suggested that the paper might not survive. After a
little discussion, Mr. Myron pointed out that our Treasury is
not in a position for us to consider any subscription at this
time.

Mr. Myron said he believed Mr. Geschwinder had resigned as En-
tertainment Chairman and asked Mrs. Goode's confirmation. She
agreed that Mr. Geschwinder had resigned.

Mr. Begley suggested that the 1% sales tax, which was instituted
for the unemployed, should now be removed and that we should
work toward this end. Mr. Clancy agreed that it should be elim-
inated and did not believe that its removal would bring an in-
crease in our other taxes. Mr. Begley suggested we should try
to get other Civic Associations interested in the removal of
the tax. He will bring the matter up at the general meeting.

Mrs. Goode had a list of movies which are available to us. Mr.
Hart said he is trying to get Mr. Burke's picture on Civilian
Defense in Queens but as yet has had no definite answer. Mr.
Clancy telephoned Mr. C. Manley DeBevoise and found that he was
showing the picture that night to another group. Presumably,
therefore, the picture will be shown to us. We will announce
on the circular that films will be shown, and trust to Mr. Hart
to get them.

Mr. Begley suggested that we might serve coffee or coffee and
cake at the meetings. He also suggested that names for the Honor
Roll could be left at the First Aid Station. The latter sug-
gestion was received favorably; the former was not.

The Treasurer reported that our bank balance was \$156.29 and
that we have \$4.92 in petty cash.

It was the consensus that we need some type of social affair.

Mrs. Ripley suggested card games in the gym and dancing in the
auditorium of the school. Mr. Savane suggested a dance in the
gym. However, the net proceeds from any affair held in the school
would have to be turned over to the Board of Education. No
decision was reached.

There were complaints against the bus company. Mrs. Ripley, Mr.

Clancy and Mr. Savane cited instances of poor service. Mr. Clancy said it was a matter for the Office of Defense Transportation. Mr. Hart suggested a letter of protest might help.

Mrs. Ripley said she would like to see our organization contribute to the YMCA drive for funds. She will suggest this at the general meeting.

Mr. Myron will find out definitely what is being done about the printing of the Constitution and By-Laws. He will get the complete corrected copy and a special meeting of the Board will be held January 18th to check it over before it goes to the printer.

Meeting places for the Board of Directors from now thru June were decided upon.

Meeting was adjourned at 11:00 P.M.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD JANUARY
18, 1943, AT 84-41 250th STREET.

Present were: Messrs. Myron, Begley, Leavy, Clancy and Hart,
and Mrs. Ripley and Mrs. Fallon.

The meeting was held informally.

Mr. Begley read from the Constitution and By-Laws submitted
by Mr. Conrad and the Recording Secretary checked each article
and section against the minutes of the special meetings. The
copy submitted by Mr. Conrad was found to be entirely in ac-
cordance with the minutes, and this copy is, therefore, to be
regarded as an authoritative copy to which any other copy
should be made to conform.

There was no discussion of the meaning and interpretation of
any of the articles or sections at the meeting. There was a
brief discussion of ways and means of adding to the Treasury.

Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE
COMMONWEALTH CIVIC ASSOCIATION, HELD FEBRUARY 1, 1943, AT 87-48
251st STREET.

The meeting was called to order at 9:00 P.M. by Mr. Begley.

Present were: Mr. Weiss, Clancy, Leavy, Savane, Begley and Hart, and Mrs. Ripley and Mrs. Fallon.

Minutes of the January 4th meeting were read and accepted as read.

The Recording Secretary read the letter of resignation as President from Mr. Myron. The Board moved to accept this with regret. Mr. Begley, as Vice-President, now becomes the President.

Mr. Clancy said the wording of Article V of the Constitution left some doubt as to whether it was Constitutional for the Board to fill this office this way. There was considerable discussion on this point. Everyone else agreed that the elevation of the Vice-President to the Presidency was automatic and Article V was not intended to prevent this.

The Board took up the matter of electing a Vice-President. Mr. Kotek was nominated, seconded and elected Vice-President subject to his acceptance.

There was much discussion as to a suitable Treasurer and, at first, no candidate could be chosen. Until the election of a Treasurer, it was suggested and approved that Mr. Clancy be authorized to countersign checks. Upon further discussion, Mrs. Ripley nominated Mrs. O'Donnell. The recording secretary seconded. Mrs. O'Donnell was elected Treasurer unanimously, subject to her acceptance.

Mrs. Ripley asked about notifying unpaid members who are about to be suspended. No definite method of notification was decided upon, but it was suggested that something be put on the circular.

The meeting was adjourned at 10:30.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A MEETING OF THE BELLEROSE COMMONWEALTH CIVIC
ASSOCIATION BOARD OF DIRECTORS, HELD MARCH 1st, 1943, AT
84-48 251st STREET.

In the absence of the Vice-President, the President asked Mr. Hart to preside, and he called the meeting to order at 9:00.

Present were: Messrs. Begley, Hart, Leavy and Mrs. Ripley,
Mrs. O'Donnell and Mrs. Fallon.

Mrs. Ripley told us of the meeting held by the Committee which was formed to remedy the over-crowded conditions in this school.

The Recording Secretary read the correspondence.

In connection with the letter from the Bellerose Bank announcing its dissolution, we decided to transfer the Association's funds to the Floral Park Bank.

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

The matter of Directors absent from Board meetings three successive times was discussed briefly.

Mr. Leavy told us that the Honor Roll is almost full and that he planned to call a meeting of the Committee before wings are added to the board.

The Tax Committee had all the figures ready and were prepared to give them to the members at the next regular meeting, as well as protest forms.

The meeting adjourned at 10:25.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE
COMMONWEALTH CIVIC ASSOCIATION, HELD APRIL 4th, 1943, AT 86-03
247th STREET.

The meeting was called to order at 9:05 by Mr. McBarron.

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

Mrs. Ripley told us that the Tax Committee had filed twelve protests against increased valuations. Discussion showed that other protests may have been filed direct.

Present were: Messrs. Savane, Begley, Leavy, Clancy, Fitzgerald and McBarron, and Mesdames. Goode, Ripley, O'Donnell and Fallon.

Mrs. Ripley told us what the school committee was doing. She had found that Mrs. Eagan's report to the Board of Education lists 810 children and 906 seats, which would make it appear that the school is not over-crowded. It is thought that this must include the assembly seats. The school question was discussed at length. Mrs. Ripley said the committee might find it advisable to take a new school census. It was generally agreed that we will print additional cards for the census if it is to be taken.

Mr. Begley told us of the plans being made for a card party and dance.

Mr. Begley suggested that the work of delivering the circulars was too much for one boy. He suggested that one boy be paid \$1 and deliver half the circulars and that two other boys be paid 50¢ each and divide the delivery of the other half of the circulars. The Board voted to follow this plan.

The Recording Secretary suggested that we read at the general meetings items which have appeared in the newspapers about men from our community who are in the service. This was favorably received.

Mr. Leavy told us of the meeting held by the Honor Roll committee at which they voted to add wings in the shape of a book. He has \$47.05 left, of which \$35 will be spent for wings.

Mrs. Goode read the correspondence.

Vegetable growing on land treated by lead arsenate was discussed briefly. Meeting adjourned 10:30.

Respectfully submitted,

Ethel E. Fallon.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD
MAY 3rd, 1943, AT 253-04 87th DRIVE.

The meeting was called to order at 9:05 by Mr. McBarron.

Present were: Messrs. Hart, McBarron, Savane, Leavy, Clancy,
Begley and Fitzgerald, and Mrs. Ripley and Mrs.
Fallon.

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Minutes of the previous meeting were read and accepted as read.
In the absence of Mrs. Goode, Mr. Begley told us of the cor-
respondence received--one letter from the CDVO asking for fin-
ancial support and another of acknowledgement from a family.

There was discussion as to which Director's terms of office were
ending this June. The minutes were referred to and they showed
that Messrs. Clancy, Savane and Hart go out of office this June
while Messrs. Leavy, Weiss and Fitzgerald go out in 1944.

It was suggested that we have a star with the number of our
service men added to our Association banner. This was discussed
briefly. Mr. Begley mentioned that he planned to include news
of two of our service men's citations in the circular. The ad-
visability of this was questioned, since in some case a family
might have received subsequent bad news of the man and so would
be sensitive. Mr. Leavy reported that we have 210 names on our
Honor Roll. Mr. Begley suggested that this year for the grad-
uation prizes we have the children write a slogan to be put on
the Honor Roll, instead of having them write an essay. This
suggestion was not approved.

Lead arsenate in land now used for Victory gardens again came
up for discussion. It was generally agreed that the amount we
had used would not be dangerous.

Mr. Fitzgerald suggested that if we hear of some one on our Honor
Roll being injured, we write him a letter wishing him a speedy
recovery. This suggestion was favorably received.

The meeting was adjourned at 10:20.

Respectfully submitted,

Ethel E. Fallon

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Mr. Begley told us that our card party and dance was a success
and that we had made \$155 on it.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD JUNE 7th,
1943, AT 249-09 87th AVENUE.

The meeting was called to order at 9:20 by Mr. McBarron.

Present were: Messrs. Hart, Begley, McBarron, Leavy and
Clancy, and Mrs. Ripley and Mrs. Fallon.

Minutes of the previous meeting were read and accepted as
read. The Recording Secretary read the correspondence.

In connection with the letter from the Queens Village Honor
Roll Committee asking that we march in their parade, none of
the Directors volunteered so we will not be represented.

Mr. McBarron brought up the question of our bus service.
Mr. Clancy told us of a letter he had written to Congressman
Barry telling of the bus situation. Barry replied saying he
appreciated the situation. There does not seem much we can do.

Mr. Begley told us of the Installation Dinner to be held
June 24th, 8:30, at the Creedmoor Rest, \$1.35 each. Mrs. New
will be the installing officer and Captain Boylan of the 105th
police precinct will speak. The committee will ask for the
same appropriation as last year.

The Treasurer's report was read:

Balance		\$294.74	
Disbursements:			
Bd. of Education	6.00		
Int. Rev. Dept.	5.95	11.95	
		<u>282.79</u>	Balance
Petty cash on Hand	\$4.16		

Since we will no longer have to pay for the use of the school
each month, it was generally agreed that we give the custo-
dian a gratuity of \$2.00 each meeting. This will be taken
out of petty cash.

We discussed briefly what had been done by the School Commit-
tee. Mr. Clancy mentioned that some time ago it was sug-
gested that we get this school open as a community center,
and he pointed out how undesirable it would be to have groups
from all over the city coming here. However, Mrs. Ripley
said that was not the intention; getting the school free for
our own neighborhood groups was. Mr. Hart mentioned the wave
of bicycle stealing in the neighborhood. He suggested that
we might be able to secure the cooperation of the City Patrol
Corps.

Meeting was adjourned at 10:35.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD SEPTEMBER
7th, 1943, AT 85-12 250th STREET.

The meeting was called to order at 9:00 by Mr. Begley.
Present were: Messrs. Leavy, Kosloski, Lalond, Clancy, Begley and
O'Connell, and Mesdames. Riordan, Ripley and
Fallon.

Mr. Begley reminded us of the death of Mr. Collins, our
Treasurer, and made a motion that Robert Mantell be elected
Treasurer. Motion seconded by Mrs. Ripley and carried u-
nanimously.

The President mentioned that according to the Constitution
we must bond the Treasurer. The Board decided upon \$500 as
the amount of the bond.

The fact that we have a motion on our books to print the Con-
stitution was brought to our attention. Mr. Begley suggested
that this should be delayed until some changes have been
made. He appointed Mr. Lalond chairman of the Constitution
and By-Laws committee, with Mr. Grothmann to assist.

Mr. Kosloski suggested that we ask for a traffic light on
Hillside Avenue so that it would be possible for us to cross
somewhere between the Belt and Little Neck Parkways. He
mentioned the constant stream of cars when the Sperry shift
changes.

We will have to appoint a Budget Committee and it was decided
to try to get other than Directors. Names suggested for this
Committee were: Messrs. Foldesek, Zschau, Roache, Jureti,
Hart, Norris, and D'Astair.

Daniel O'Connell was appointed Social Chairman, and Thomas
Clancy was appointed Municipal Services Chairman. Mr. Clancy
told us that he is at present working to see what can be done
about the time limit on the children's bus tickets. Those
coming from New York are too late to have their tickets hon-
ored. The bad bus service was discussed at length.

Mrs. Riordan was appointed Publicity Chairman and Mrs. Ripley
was appointed Good and Welfare Chairman.

The President showed us our new type circular. It was sug-
gested that if possible we add an item about the paving of
253rd Street and also an appeal for registration in order to
keep our Queens councilmen. Mr. Clancy pointed out that we
must be careful of the type of ads we accept. Mr. Begley made
a motion that we adopt this new type of circular. Motion
seconded by Mr. Kosloski. Motion carried.

The President informed us that he did not intend to appoint

an Honor Roll Chairman. A long, heated discussion followed. The President finally decided to appoint Mr. Leavy the Honor Roll Chairman.

The meeting was adjourned at 10:40.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD OCTOBER 8th,
1943, AT 84-46 250th STREET.

The meeting was called to order at 9:10 by Mr. Savane. Present were: Messrs. O'Connell, Leavy, Kosloski, Lalond, Begley, Mantell, Savane, and Mesdames. Ripley, Riordan and Fallon.

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

Mrs. Riordan told us that we are still paying \$6.00 each month for the use of the school. She wrote asking for the list of organizations which may use schools free. She also read the letter we sent about the lot next to Mrs. O'Donnell. Mr. Savane suggested we might write Mrs. O'Donnell telling her that it is the recommendation of the Association that she file a complaint in Magistrate's Court. Mr. O'Connell suggested that we write a letter of complaint to the District Attorney's office.

The Treasurer informed us that he had received a notice from the Eastern Queens Civic Council calling for our \$5.00 dues. Mr. Leavy made a motion that we pay this. Motion seconded by Mr. Mantell and carried.

The President told us that the Budget Committee consists of Mr. Fred Zschau, Chairman, Mr. F. Foldesek, Bill Roach, Bob Mantell, John Hart, and Bob Jureti.

Mr. O'Connell told us of the arrangements made for a community sing after the next meeting. Mrs. Peit will play the piano accompaniment. The Entertainment Chairman told us the superintendent must keep the school open for us until 11:30. He suggested that we might be able to arrange with the superintendent to keep it open later. If we have a dance, he suggested we have some form of ticket, and that we serve refreshments for the price of admission, which will be just enough to cover expenses.

Mr. O'Connell asked that we protest about having to go to P. S. 33 for gas and food rationing. We will protest.

Mrs. Riordan suggested that we should ask to have the catch basin at 251st and Hillside cleaned.

Mr. Begley spoke of the coming War Fund Drive and told us that Mr. Clancy was attending a meeting that night about the Drive.

The overcrowded conditions at P. S. 133 was discussed at length. Mr. O'Connell agreed to take the Education Committee chairmanship.

Mr. Leavy reported on the Honor Roll:

June balance	\$7.30
6/30 Nine names	<u>2.25</u>
	5.05
9/21 Eleven names	<u>2.75</u>
Balance	\$2.30

The meeting was adjourned at 10:30.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD NOVEMBER 1,
1943, AT 84-41 250th STREET.

The meeting was called to order at 9:35. Present were:
Messrs. Leavy, O'Connell, Begley, Mantell and Kosloski, and
Mrs. Ripley and Mrs. Fallon.

Mr. Begley spoke of the necessity for action on the school
problem. Mr. O'Connell promised to get to work on it as soon
as he gets all the figures and data from Mrs. Ripley. She
has all the data ready for him.

Mrs. Ripley told us that she had not acted on the suggestion
of Mrs. Riordan that we send a card to Mrs. Goode on the birth
of her baby. It would not be advisable to send cards to all
members who have babies, and Mrs. Goode is no longer an offi-
cer. It was generally agreed not to send the card.

We have not yet had any action on the traffic light we asked
for on Hillside Avenue. A survey of conditions was to be made
by the police. Mr. Leavy suggested we write another letter of
protest.

It was suggested that we erect a shelter where the bus stops.
This was discussed briefly, but on the suggestion that such
a shelter would become a gathering place for hoodlums, the
matter was dropped.

Mr. Leavy informed us that in the Spring the Cottage Gardens
Nurseries will plant a border of Japanese yew around the Honor
Roll. This is in exchange for an ad in our journal.

The lack of attendance at meetings was discussed. Mr. O'Connell
thought it would be advisable to have only Board meetings for
the duration and special meetings as required. The matter was
discussed at length and opinion was divided.

Mr. Begley and Mr. Leavy told us of their idea for a souvenir
folder of the Honor Roll. A photograph of the Honor Roll will
appear on one page. A copy of the folder is to be given to
each family having a member on the Roll. Mr. Begley suggested
we might charge for the folder, but the suggestion was not ap-
proved. Mr. O'Connell suggested we might get ads for the last
page, but this, too, was not approved.

The Recording Secretary asked about the sewer pipes on Little Neck Park
Mr. Begley showed us the new cut for the circular and told us way but
what would be in the next issue. nothing
definite
was known.

Meeting adjourned at 10:30.

Respectfully submitted,

Ethel E. Fallon

CONSUMER PRODUCT INFORMATION

**An Index of Selected
Federal Publications
on How to Buy, Use,
and Take Care of
Consumer Products.**

**Consumer Product
Information
Coordinating Center**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD DECEMBER 6th,
1943, AT 249-09 87th AVENUE.

The meeting was called to order at 9:10 by the Vice-President.
Present were: Messrs. Begley, Lalond, Leavy, Savane, Clancy,
and Mantell and Mesdames. Riordan, Ripley and
Fallon.

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

Mr. Clancy reported on the bus shelter. He said the other
civic association had found that the cost would be consider-
ably more than originally estimated, since for lumber alone
they will have to pay between \$80 and \$90. Our share of the
cost of the shelters is \$62.50. An additional appropriation
was to be asked for at the next meeting. The way was clear
to erect the shelters since the property owners had given
their permission.

The Recording Secretary spoke of people having trouble with
the stop signal cords on the busses. It was generally felt
that it would be ineffective to complain of this because, as
Mr. Clancy pointed out, it is due to lack of men and equip-
ment for maintenance.

Mr. Mantell thought that the bus stop at 243rd Street should
be changed back to this side of the Parkway where it was be-
fore. The bus now stops at 243rd and again at 241st.

Mrs. Riordan read the correspondence. There was a reply from
the Board of Education saying that we must pay the \$6 a month.
She told us of a visit from a Lieutenant from Captain Boylan's
precinct who had the story of our complaint about a traffic
light on Hillside Avenue all wrong. She corrected his wrong
impressions. We have had motorcycle police in this section
catching the speeders, but no other action yet.

Mrs. Riordan suggested that if we had a filing cabinet our
records could be kept in better order. Mr. Leavy made a motion
that we appropriate \$6 from petty cash for a four section
filing cabinet for our records. Motion seconded by Recording
Secretary. Motion carried.

Mr. Savane suggested that we should have some kind of enter-
tainment or a dance soon. Mrs. Ripley told us she believed
there were quite a few people anxious for a square dance with
light refreshments. It was generally agreed that we should
have a dance in January, possibly in the school. The enter-
tainment chairman will be asked to complete these tentative
plans.

The meeting was adjourned at 10:10.

Respectfully submitted,
Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE BELLE-ROSE COMMONWEALTH CIVIC ASSOCIATION, HELD JANUARY 3rd, 1944, AT 84-48 251st STREET.

The meeting was called to order at 9:30 by the Vice-President. Present were: Messrs. Begley, Clancy, Savane, Mantell and Kosloski, and Mrs. Ripley and Mrs. Fallon.

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

Mr. Clancy told us of the progress being made on the bus shelters. The one at 247th Street was almost completed, but that bus stop was flooded. The flooded condition of our streets and the inadequacy of the catch basins was discussed. Also Mr. Begley spoke of two that were sunken.

Mr. Begley reported on the correspondence. He told us that an officer of the Department of Health came to see Mrs. Rior-dan. She told the officer about our lots in general and sent him to see Mrs. O'Donnell about her lot in particular. The Board of Health does not provide signs to post on the lots, but we could post signs and then the Department would serve summonses on those caught dumping.

Mrs. Ripley told us that on Christmas people could not get to Bellerose because the people going to Creedmoor used Q43 busses rather than the special Creedmoor busses. This led to a discussion of bus service in general. Mr. Clancy felt that we are fortunate enough to get service going in in the morning, whereas people living further in than 212th Street cannot get on a bus in the morning even tho four bus lines pass them. Therefore, we must put up with some inconvenience coming out at night. It was generally agreed that it might be advisable to ask that all Creedmoor busses be made Q43's.

Our frequent lack of a quorum at meetings was discussed at length. There were varied opinions as to the best way of dealing with this. Mr. Mantell felt we should discontinue the meetings at once and announce it in the circular. The Recording Secretary thought we should give the members notice of the plan to discontinue the general meetings unless they turned out for the next meeting and expressed their wish that the meetings continue. Mr. Savane agreed with this. Mrs. Clancy believed we should lower the quorum, since we had only 222 paid members at that time. Mr. Begley concurred in this opinion. We next discussed saving the whole or part of the \$6 we pay each month. The idea of holding the meeting in a small room in the school at a cost of \$3 was rejected, as was the idea of holding it in Thomas'. Mrs. Ripley suggested we meet at Air Raid Headquarters. It was decided to hold the January meeting as scheduled in the school auditorium and ask permission of the Wardens to hold the next and future meetings at their headquarters.

Mrs. Ripley told us of one woman who had offered to contribute to the cost of the bus shelters, whom she told could show her appreciation by supporting our next affair. Mr. Clancy said we had contributed our full share. The cinders for both shelters which he had arranged to obtain made up for the extra amount put in by the Union Gardens Civic.

Mr. Kosloski ^{called attention to} complained of the inadequate lighting in our community. He believed the light bulbs were too small. Mr. Clancy suggested that we write to the Department of Water Supply, Gas and Electricity asking, since the dim-out has been lifted, that we have adequate lighting restored.

Mr. Mantell told us of a letter from our bank in which they notified us they will charge us for handling our checking account. The board voted Mr. Mantell power to change our account to another bank if he thinks it advisable.

The meeting was adjourned at 10:30.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD FEBRUARY
7th, 1944, AT 84-41 250th STREET.

The meeting was called to order at 9:05 by the President.
Present were: Messrs. Lalond, Begley and Kosloski, and
Mesdames. Ripley and Fallon.

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

The bus shelters were discussed and the disgraceful condition of the one at 251st Street was compared with the practically completed state of the one at 247th Street.

Mr. Begley told us that a man from the Department of Water Supply, Gas and Electricity had called on Mrs. Riordan and informed her that they would put in brighter bulbs as long as their supply lasted. When the supply is exhausted, the rest of the lights will have to wait until after the war. Mr. Kosloski pointed out that 251 Street, where the demand for better lights originated, is one of the streets left with the old lights.

Mr. Kosloski also pointed out that we did not yet have the traffic light we had requested at the Parkway. The speeding of war workers to and from Sperry's was again condemned. It was decided that we will write again to the traffic bureau. Mr. Begley told us that Captain Boylan had recommended to the Traffic Bureau our request to have 84th Drive changed to a one-way street.

Mrs. Ripley had the assessed valuations on all the houses. Valuations were discussed at some length.

Mr. Begley told us that Mr. Bob Murelli was going into the Army. He was the first President of our organization. Tho he no longer lives in our community, Mr. Begley felt that his name should be recorded on our Honor Roll, particularly since his mother still is a resident of our area. We all agreed his name should be recorded but believed it best to let the meeting decide.

The meeting was adjourned at 11:05.

Respectfully submitted,

Ethel E. Fallon

MARCH 6th, 1944, AT 87-33 249th STREET.

No meeting of the Board of Directors could be held as an insufficient number were present.

Present were: Mr. Lalond, Mr. Begley, Mrs. Riordan and
Mrs. Fallon

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD APRIL 3rd,
1944, at 244-19 85th ROAD.

The meeting was called to order at 9:20 by the President.
Present were: Messrs. Mantell, Begley, Lalond, Clancy and
Kosloski, and Mrs. Riordan and Mrs. Fallon.

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

Mr. Kosloski reported that one of the dim bulbs on 251st
Street was replaced by a brighter one.

Mr. Savane's resignation having been accented, we sought to
elect another Vice-President. Mr. Lalond and Mr. Clancy
were suggested for the office, but each felt he could not
accept it. Mr. Clancy reminded us that the next meeting
there would be nomination of officers, and suggested that
we could elect whoever was nominated for Vice-President if
he accepted. This suggestion was agreed to.

Mr. O'Connell's resignation as a Director was accepted.
The Recording Secretary nominated Mr. Kottek to fill the
unexpired term of Dan O'Connell as Director. Motion second-
ed by Mr. Lalond. Motion carried unanimously.

We were told of the Social Committee's plans to hold our
Spring card party and dance at the Bellerose Women's Club
on the last Saturday of April, the 29th. A raffle was also
planned.

Mrs. Riordan read the correspondence.

Mr. Kosloski commented that our garbage is now apparently
collected during the day. Mr. Begley reported that he was
told the garbage was to be collected Monday and Friday dur-
ing the day and Wednesday night.

Tickets and chance books for the dance were distributed.

The meeting was adjourned at 10:45.

Respectfully submitted,

Ethel E. Fallon

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD MAY 1, 1944,
AT 84-53 251st STREET.

The meeting was called to order at 9:30 by the President.
Present were: Messrs. Kosloski, Kottek, Mantell and Begley
and Mrs. Ripley and Mrs. Fallon.

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

Mrs. Fallon +
Mr. Begley spoke of our decision the previous month to elect whoever was nominated as Vice-President, and Mr. Kottek made a motion that I be elected Vice-President for the remainder of Jack Savane's term. Motion seconded by Mr. Kosloski. Motion carried.

The President turned the meeting over to the new Vice-President.

We discussed meetings, both Board and general, at some length. Mr. Kottek made a motion that we have but one meeting a month at Air Raid Headquarters. Mr. Begley suggested that we have the Board meeting at 8:15 sharp and the general meeting at 9:00, beginning with the June meeting. The motion was carried. The Recording Secretary suggested that we keep a record of the people who attend each meeting, but the suggestion was not adopted.

The children's picnic was discussed. Mr. Begley suggested we just have games in the school yard, but Mrs. Ripley spoke of the heat there, with no shade. The same objection applied to the place we held the picnic last year. Alley Pond Park was suggested, but we would be unable to exclude the general public from our picnic if it were held there. Belmont Park was decided upon, if we can get it. Mrs. Ripley at first suggested we hold the picnic the last Sunday in June because many people go away in July, but on realizing that people who had paid only 1942 dues would be eligible for a June picnic, she suggested we hold it in July.

It was agreed to pay \$5 for each of two prizes for graduation, one to a boy and one to a girl. A subject for the essays was discussed, but no decision was reached. We then discussed the progressive school system for a while.

The general feeling seemed to be that we should have a more simple installation than in previous years. It was generally agreed to have the installation at a special meeting in June at the school and to serve refreshments. The correspondence was read. Meeting adjourned at 11:05.

Respectfully submitted,
Ethel E. Fallon

MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE
COMMONWEALTH CIVIC ASSOCIATION, JUNE 12th, 1944, AT
251-08 HILLSIDE AVENUE.

No meeting could be held because an insufficient number
of Directors and Officers were present.

Ethel E. Fallon

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD
SEPTEMBER 11, 1944, AT 251-08 HILLSIDE AVENUE.

The meeting was called to order at 8:30 by the Vice-President.
Present were: Messrs. Kottek, Mantell, Monahan, Ripley, Zschau
and Begley and Mrs. Fallon, Mrs. Riordan,
Mrs. Ripley and Mrs. Dite.

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

The bill for the ice-cream for the picnic was discussed.
Mr. Mantell suggested that we pay \$45.00, if such could be arranged with the dealer. It was generally agreed to leave it to Mr. Begley to make the best arrangement as to the price.

Mrs. Riordan read the correspondence. It was decided that our Corresponding Secretary would write to members in service - wounded in line of duty - expressing the well-wishes of the Civic members.

Mrs. Ripley suggested that we work toward a definite date of the publishing of the Souvenir Folder. One date suggested was the anniversary of the dedication of the Honor Roll.

Mr. Zschau spoke of the Audit Committee's audit of the books and it was mentioned that a new cash book has been suggested by the Committee, which will simplify future auditings.

Mr. Kottek suggested that the balance as given in the Financial Secretary's report be included in the minutes as well as the actual report being filed along with the minutes.

Mr. Zschau was appointed head of the Budget Committee and
~~Mr. D'Esterre was appointed head of the Entertainment Committee.~~

The painting of the Bus Shelter was discussed and Mr. Begley intends to get in touch with Mr. McIntosh, President of the Union Gardens Civic Association concerning this matter.

The meeting was adjourned at 9:15.

Respectfully submitted,

Julia H. Dite

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD
OCTOBER 9, 1944, AT 251-08 HILLSIDE AVENUE.

The meeting was called to order at 8:30 by the Vice-President.
Present were: Messrs. Clancy, Kottek, Mantell, Monahan, Zschau,
and Begley and Mrs. Fallon, Mrs. Riordan,
Mrs. Ripley and Mrs. Dite.

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

Mr. Kottek made his report on the study he had made of the By-Laws. He stated his approval of them as they now stand.

Mrs. Riordan read the correspondence. She also reported that four convalescent cards had been sent.

Mr. Begley spoke of the coming Honor Roll Dinner, of which Mr. Blum is chairman, and which is to be held on November 11th, at the Bellerose Women's Club.

There was a long, heated discussion as to Mr. Clancy's right to sit in at the Board of Directors' meeting. Finally it was approved by the chairman.

The question of our Civic Association continuing as a member of the Eastern Queens Civic Council was discussed. Mr. Begley was not in favor as in his opinion we receive neither benefits nor reports. Mrs. Ripley and Mr. Kottek disagreed. It was decided to discuss the matter further at the regular meeting.

The meeting was adjourned at 9:05.

Respectfully submitted,

Julia H. Dite.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD
NOVEMBER 13, 1944, AT P.S. 133.

The meeting was called to order at 8:45 by the Vice-President.
Present were: Messrs. Clancy, Kottek, Mantell and Begley
and Mrs. Fallon, Mrs. Riordan, Mrs. Ripley and
Mrs. Dite.

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

Mrs. Riordan read the correspondence.

Mrs. Ripley read a letter from Mr. D'Esterre, clearing up the
matter of Mr. Clancy's payment of dues.

The meeting was adjourned at 9:05.

Respectfully submitted,

Julia H. Dite.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD
DECEMBER 11, 1944, AT P.S. 133.

The meeting was called to order at 8:40 by the Vice-President.
Present were: Messrs. Kottek, Lalond, Mantell, Zschau and
Begley and Mrs. Fallon and Mrs. Dite.

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

Mrs. Fallon brought up the question of garbage collection -
as to the days for pick-up in our area. Mr. Begley said he had
spoken to the foreman and was told the late and delayed collect-
ions are due to the shortage of manpower.

The meeting was adjourned at 9:30.

Respectfully submitted,

Julia H. Dite.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD
JANUARY 8, 1945, AT THOMAS' GRILL, LITTLE NECK PARKWAY AND
HILLSIDE AVENUE.

The meeting was called to order at 8:35 by the Vice-President.
Present were: Messrs. Clancy, Kottek, Lalond, Zschau and Begley
and Mrs. Fallon, Mrs. Riordan, Mrs. Ripley and
Mrs. Dite.

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

It was approved by the Board to change the place of meeting
from P.S. 133 to Thomas' Grill.

Mr. Kottek submitted proposed changes in the By-Laws - Sections
10, 11, 12, and 13 relating to nominations. Said changes were
accepted by the Board - to be acted upon at a later meeting.

Mrs. Riordan read the correspondence.

It was generally agreed that the Recording Secretary could obtain
an estimate on the repair of the Civic's typewriter and present
same for approval by the Board.

The meeting was adjourned at 9:15.

Respectfully submitted,

Julia H. Dite.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD FEBRUARY 12, 1945,
AT THOMAS' GRILL, LITTLE NECK PARKWAY AND HILLSIDE AVENUE.

The meeting was called to order at 8:35 by Mr. Mantell.

Present were: Messrs. Clancy, Kottek, Lalond, Mantell, Ripley,
Zschau and Begley and Mrs. Ripley and Mrs. Dite.

The minutes of the previous meeting were read and accepted as
read. Mrs. Dite read the correspondence in the absence of
Mrs. Riordan.

There was a lengthy discussion concerning the already approved
donation of \$5.00 to the Y.M.C.A., since in the past, all
contributions were limited to \$2.50. After much discussion, it
was decided and approved by the Board that this motion of
limiting donations did not now hold.

The meeting was adjourned at 9:05.

Respectfully submitted,

Julia H. Dite.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD
MARCH 12, 1945, AT THOMAS' GRILL, LITTLE NECK PARKWAY
AND HILLSIDE AVENUE.

The meeting was called to order at 8:40 by the Vice-President.
Present were: Messrs. Kottek, Lalond, Mantell, Monahan, Ripley,
Zschau and Begley and Mrs. Fallon, Mrs. Riordan,
Mrs. Ripley and Mrs. Dite.

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

Mrs. Riordan read the correspondence.

Mrs. Ripley spoke of graduating gifts for June Class. She also
suggested that a book gift be made to the school library to
off-set the gift to the January graduates. To be discussed
further at the regular meeting.

The meeting was adjourned at 8:55.

Respectfully submitted,

Julia H. Dite.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD APRIL 9, 1945,
AT THOMAS' GRILL, LITTLE NECK PARKWAY AND HILLSIDE AVENUE.

The meeting was called to order at 8:35 by the Vice-President.
Present were: Messrs. Kottek, Lalond, Mantell, Monahan, Ripley,
Zschau and Begley and Mrs. Fallon, Mrs. Ripley
and Mrs. Dite.

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

There was a short discussion as to the use of lawn sprinklers
as allowed by the law at the present time. Also discussed was
the destruction of personal property done by some neighborhood
children.

The date for the picnic was discussed and Mr. Begley suggested
the first Sunday in August - to be presented for approval at
the general meeting.

Mr. Mantell was appointed Chairman of the Installation party.

The printing of the By-Laws is to be taken care of by Mr. Begley.

A topic is to be picked for the June class competition, for which
the usual award will be made to the boy and girl student writing
the best essay.

The meeting was adjourned at 9:10.

Respectfully submitted,

Julia H. Dite.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD MAY 14, 1945,
AT THOMAS' GRILL, LITTLE NECK PARKWAY AND HILLSIDE AVENUE.

The meeting was called to order at 8:45 by Mr. Mantell.
Present were: Messrs. Clancy, Kottek, Mantell, Ripley, Zschau
and Begley and Mrs. Riordan, Mrs. Ripley and
Mrs. Dite.

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

The cost of the printing of the By-Laws was discussed and it
was generally agreed to go ahead with the printing job.

The Installation party was discussed and it was suggested that
it be held at Thomas' Grill on a Saturday night.

Mr. Clancy suggested that our Civic Organization back up the
L.I. Daily Press in the fight for a new High School in Queens Village.

The meeting was adjourned at 9:05.

Respectfully submitted,

Julia H. Dite.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION, HELD JUNE 5, 1945,
AT 84-41 250th STREET.

The meeting was called to order at 9:35 by the Vice-President.
Present were: Messrs. Clancy, Kottek, Mantell and Begley and
Mrs. Fallon, Mrs. Ripley and Mrs. Dite.

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

Mrs. Ripley brought up the question as to what constitutes a member in good standing, and so entitled to vote. After reading Section 2 of the By-Laws, it was discussed and decided that anyone having paid the current years dues was a member in good standing and had the right to vote.

The new wing, which is to be added to P.S. 133, was discussed.

Mr. Mantell spoke about the civic paper, which Mr. Begley has handled so very capably. Mr. Clancy stated that the President should have a hand in its publication. Mrs. Ripley thought it should be handled by the President and the Corresponding Secretary. Mrs. Fallon suggested that a committee be appointed to handle the gathering of the civic news and the publishing of the paper.

Mrs. Ripley stated that she thinks we should become incorporated and it was decided that the Board would recommend to the in-coming President to take definite steps to advise the Association of this decision.

The meeting was adjourned at 10:45.

Respectfully submitted,

Julia.H. Dite.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE
COMMONWEALTH CIVIC ASSOCIATION, HELD TUESDAY, SEPT. 4, 1945 at
84-14 248th Street.

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

Present were: Mr. Blum, Lalond, Cooke, Kottek, Ripley, Ehling,
Zschau, Begley, and Agronick.

Mrs. Fallon, Mrs. Dite, Mrs. Riordan, Mrs. Ripley, and Mrs. Pollock.

The minutes of the previous meeting were read and accepted.

A correction was made to include the name of Mrs. Riordan who was
among those present at that meeting.

A correction was made by Mrs. Ripley with regard to "A member in
Good Standing" and Section 2, of the By Laws, were read to clarify
this point.

Discussion was raised by the group regarding change of the fiscal
year but it was decided to leave it as is.

Mr. Blum spoke on planned ⁿactivities which brought notes of approval
from the board. Some of these were, increase in membership, planned
meetings of interest, socials or entertainment, quarterly meetings
combined with a dance, drama groups, etc. Expenses incurred to be
raised and returned to the treasury.

A discussion arose regarding the Bellerose Manor News.

Mr. Blum stated that since this was a paper for the neighborhood,
published by the only group of the neighborhood, The Civic Association,
this paper should be the mouthpiece of the Civic and the President
should appoint the editor for the year to publish this paper. Also
to appoint two assistants for the purpose of setting up the policy
of the Civic to share the responsibility of what goes into it.

Mr. Begley was appointed editor in chief for the year. Proofs to be
submitted in advance of publication to assistant editors and President
to proof read to safe guard Civic Association policies. Such appoint-
ees to publish and edit this paper and see that the policies be lived
up to.

Mr. Cooke stated that the paper has a liability at stake since it uses
the Civic Masthead and the Presidents name and address, therefor the
policies set up by the Civic must be followed by the editor and it
was suggested that the policy of the paper be the same as that mention-
ed in Article 2, of the Constitution.

Mr. Blum appointed a committee to draw up the policy and a Motte,
The following were selected, Mr. Begley, Ripley, Kottek, Cooke,
Zschau and Blum,

Mr. Zschau suggested that the expenses of the paper should be met, and
the income shared by the Civic. ^{incurred} and the Xerxes account by the Civic

It was learned that this was regular procedure

Mr. Blum requested copies of the Manor News to send to President Truman, General McArthur and General Eisenhower whose pictures appeared on the first page of the September issue.

Discussion arose regarding the War Fund Drive Chairmanship for Bellerose which was offered by Judge Weiboldt to Mr. Blum and several others and it was finally decided that it be referred back to Judge Weiboldt since no one among the officers would assume the responsibility.

Mrs. Dite suggested the Civic send a letter to the men out of service to welcome them back into the organization and it was decided that Mr. Begley should draw up this letter of welcome.

Mr. Begley mentioned that a P.T.A. speaker representing the Board of Education stated that they may not charge us for the use of the school.

Mrs. Fallon spoke of the dangers due to the increased automobile traffic and traffic lights should be restored at Commonwealth Blvd. Mrs. Riordan was instructed to write a letter to the Queens Village Police Department regarding same.

Mr. Blum spoke on the subject regarding the incorporation of the civic and it was decided to send a letter to be written by Mrs. Pollock to Mr. Buonora, attorney, to ask him to meet with the committee appointed for the purpose of studying this subject. The Committee selected were: Mr. Kotteck, Conrad and Ehling.

Mrs. Riordan was appointed chairman of the Municipal Service Committee.

A committee was appointed on Tax and assessments with Mrs. Ripley as chairman. The other members were: Mr. Ehling, Cooke, Zschau, Begley and Falteisek.

Auditing committee was appointed as follows: Mr. Ripley, Zschau and Mantell.

Discussion regarding Bonding of the Treasurer arose but was tabled.

Mr. Ripley mentioned that with election year there might be a greater possibility of getting work done in the community.

Mr. Begley mentioned that sixty new members were obtained and this good work should be encouraged in some tangible manner.

Mr. Ehling requested that old records be destroyed and the auditing committee were authorized to review and pass upon as to what to destroy and retain.

Mr. Blum requested that Mr. Begley who was appointed custodian make up a list of all Civic properties for record. The flags and any other material remain in Mr. Begley's custody.

Mrs. Riordan was instructed to send a letter to the Commission of Borough Works advising them of the election of Mr. Blum as President of the Civic since this office was sending letters to the past presidents.

It was decided that the Board meeting be held on Monday night previous to the regular meeting and the regular Civic meeting be held on the second Monday of every month at P.S. 133.

Mr. Cooke spoke about lumber that was left over which could be used to build lockers for Girl Scouts and Civic use at the school. A listing of lumber available, to be submitted to him was promised by Mr. Begley.

Mrs. Dite brought to light four unusual cases of membership to be clarified and it was decided that the membership committee was to handle all cases.

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

Respectfully submitted,

Carl Agronick,
Recording Sec'y.

THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
BELLEROSE COMMONWEALTH CIVIC ASSOCIATION HELD MONDAY, OCT. 1, 1945.
at 87-14 248 Street.

The meeting was called to order at 8:45 P.M. by the Vice President.
Present were: Mr. Blum; Ehling; Zchau, Clancy, Agronick, and Mrs.
Fallon and Mrs. Dite.

Minutes were read and accepted of the previous meeting.

Committee was appointed on the policy of the Manor News as follows:
Mr. Cooke, Kotek, Blum.

Policies were read by Mr. Blum and discussion followed.

Railroad Crossing at Commonwealth Blvd., was reported filled in.

It was suggested a letter be sent by Mrs. Riordan to the Sanitation
Dept. to eliminate dumping of grass clippings since the department
refuses to pick up same.

A letter received from Mr. Buanno regarding incorporation and he
advised he was unable to attend committee meeting and Mr. Ehling advised
that he saw Mr. ^{Buanno} Buanno who promised to let us know later regarding
this matter.

Mr. Clancy brought out the fact that the Manor News containing the
article regarding the purchase of ground for future Legion Home was
v unauthorized by the Board of Directors.

Policy on Manor News as submitted were tabled and referred back to the
committee. Committee to be enlarged by three new members and meeting to
be held on the following Thursday to outline new policies.

A letter of welcome to service men was read and referred back to the
committee for revision.

It was suggested the school committee function not only with regard to
the wing of P.S. 133 but also regarding the Eastern Queens High School.

A letter is to be sent to the Eastern Queens Civic Council advising that
Mr. Clancy and Mr. McBaron have been appointed delegates as representatives

of the Bellerose Commonwealth Civic Ass'n. Alternates are Mr. Ben Blum and Mrs. Fallon.

The Bus situation and May LaGuardia's comment was discussed. Mr. Clancy read a letter from the Mayor expressing his dissatisfaction and promised a statement. Attached is a ~~statement~~ resolution issued by the Eastern Queens Civic Council.

Eastern Queens Civic Council urges registration notices to be printed and distributed.

Eastern Queens is badly in need of representatives since we are entitled to better bus service, more schools, better sewers and subway extension.

Signed

Adjourned at 1030 -

Mr. Carl Agronick

Recording Sec'y.

WHEREAS, The North Shore Bus Co., franchised operators in Zone "D" in Queens County have failed miserably to provide the necessary bus service to the residents of Eastern Queens, and

WHEREAS, The North Shore Bus Co. has failed to impress this Council with its sincerity in claiming to have made efforts to secure equipment and parts necessary to keep its rolling stock in order, and

WHEREAS, The North Shore Bus Co. shows every intention of continuing the deplorable service it has persistently rendered during the wartime period, Therefore,

BE IT RESOLVED, that we, in meeting assembled, THE EASTERN QUEENS CIVIC COUNCIL, respectively petition The Public Service Commission for a hearing to determine the facts of the failure of said operators to render necessary adequate service to residents of Eastern Queens, and

BE IT FURTHER RESOLVED, that if the evidence is sufficient to warrant, that The North Shore Bus Co. be notified in proper legal manner that its franchise is threatened with revocation unless immediate steps are taken to render this necessary service, and

BE IT STILL FURTHER RESOLVED, if the evidence submitted at the hearing warrants, that the office of the Mayor of The City of New York be condemned for its failure to furnish to the taxpayers of Eastern Queens the necessary, adequate, and convenient bus transportation which his office is charged with, through the Bureau of Franchise, and

BE IT STILL FURTHER RESOLVED, that copies of this resolution be sent to the Councilmen of The City of New York, representing Queens County; The Mayor; The Bureau of Franchise; The North Shore Bus Co.; and all newspapers covering this area, and

BE IT STILL FURTHER RESOLVED, that The Eastern Queens Civic Council request the support and aid of Borough President Burke's office in this determined effort to remedy the now disgraceful manner in which the residents of Eastern Queens are forced to accept bus transportation beyond the limits of the Independents Subway System.

AND, BE IT STILL FURTHER RESOLVED, that this Council enlist the support of Assemblyman Fred Preller in requesting legislation, if necessary, to cause an investigation of the Public Service Commission if it fails to order corrective measures in order to improve the present abominable bus service rendered to the residents of Eastern Queens County.

THE EASTERN QUEENS CIVIC COUNCIL

Thomas L. Clancy, President.

THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE
COMMONWEALTH CIVIC ASSOCIATION HELD MONDAY, NOVEMBER 12, 1945 AT
87-14 248th STREET.

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

Present were, Mr. Blum, Mr. Ehling, Mr. Zchau, Mr. Clancey, Mr.
Agronick, Mrs. Fallon and Mrs. Dite.

Minutes of the previous meeting were read and accepted.

A letter of resignation was received from Mrs. Pollock, the corresponding
secretary. Mrs. Pollock's resignation was accepted and it was
recommended that a letter of acknowledgment be sent to her.

Mrs. Riordan was ^{unanimously elected} ~~appointed~~ corresponding secretary.

Mention was made in mention to duties of Board of Directors. Section 9,
in By Laws it was noted that any office or Directorship except that of
President shall be declared vacant by any incumbent who fails to attend
more than three consecutive meetings of the board.

Letter to be sent to Mr. Bagley noting absence of two past meetings.

A payment approved of \$5.00 to Eastern Queens Civic Association for
annual dues.

Report was made by social committee regarding dinner dance.

Recommendation was made that a letter be sent to Mr. Burke giving
records of building to be submitted to school planning commission.

Discussion took place regarding availability of school records, that
would be of assistance in helping to get the wing.

Mrs. Fallon mentioned the fact that a gift shop was opened on 254 Street
in a private home and a discussion on what constituted a business.

Mr. Clancey suggested that since the first aid house had outlived it's
usefulness it should be removed.

Discussion arose regarding the Mayor's new housing arrangement advising

the conversion of basements and attics into small apartments to accomodate returning veterans.

Meeting was adjourned at 11:15.

Signed, Carl Agronick,
Resording Sec'y.

Lucille B. Pollock
8756 251st Street
Bellerose, Long Island, N. Y.

November 12, 1945

Dear Mr. Blum & Members
of the Bellerose - Commonwealth
Civic Association

I deeply regret that, on account of poor health, I must resign as Corresponding Secretary of the Association. Being a comparatively new resident in our Community, I enjoyed the privilege of meeting the members and I sincerely hope that when my health returns, I may again have the opportunity of working with you.

Very truly yours,
Lucille B. Pollock

THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BELLEROSE
COMMONWEALTH CIVIC ASSOCIATION HELD ON TUESDAY JANUARY 8, 1946 at
87-14 248 ~~th~~ ST.

The meeting was called to order at 9:00 p.m.

Present were: Mr. Blum, Clancy, Ripley, Ehling, Mrs. Dite and Mrs. Fallon

Minutes of the previous meeting were read and accepted with corrections.

Recommended a letter of congratulation to Mr. Louis Cooke on new appointment with Department of Supplies.

Recommended that bills be sent to members, also printed form letter to non members asking them to join.

Question arose as to why the new constitution and By Laws have not been printed and where the galley proof is which was shown at the June Board of Directors meeting.

The Board does not recommend incorporation.

Discussion as to what the Civic could do to help the McCann family in their recent bereavement.

Discussion of topic for graduates ~~xxxxxx~~ to write essays on. Subject, The community and I. Mrs. Fallon to see Miss Schroeder and ask her for suggestions.

The winners of essay to be given gifts to be decided on by committee.

Discussion on the Manor News was brought up again. The news is to be Mr. Begleys complete responsibility. Suggestion by the president that future meetings be held on Tuesday at Thomas Grill.

Respectfully,

Carl Agonick.

THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
 BELLEROSE COMMONWEALTH CIVIC ASSOCIATION HELD ON FEBRUARY 4, 1946
 AT 87-14 248th St.

Minutes were not available for reading.

Correspondence was read.

It was recommended that a letter be sent to Captain Mooney of
 the 105th Precinct ^{and Mr. Katz} asking that a traffic policeman be station at 248th St.
 and Hillside Ave. since there is no light between Winchester Blvd. and Little
 Neck Parkway.

~~It was recommended that a letter be sent to Captain Mooney of the 105th Precinct and Mr. Katz asking that a traffic policeman be station at 248th St. and Hillside Ave. since there is no light between Winchester Blvd. and Little Neck Parkway.~~

Letter to ~~Katz concerning~~ Queens Transit Committee recommending
 more buses for Q 43.

^{as director}
 Resignation of Mr. Begley read and accepted.

Mr. Kotek was unanimously elected as director to fill the vacancy.

Much discussion arose concerning By Law which allows two thirds
 majority to By pass the Budget committee.

The proposal to increase the subway fare was discussed .

Respectfully,

Carl Agronick

THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF E13674-6-9-42-20M
THE BELLEROSE COMMONWEALTH CIVIC ASSOCIATION HELD ON MONDAY,
MARCH 4 1946 at 87 -06 248th Street.

The meeting was called to order at 9:30 p.m. by president, Mr. Blum.

Present were: Mr. Blum, Kotek, Zchau, Ehling, Cooke, Clancey,
Agronick and Mrs. Dite.

The minutes of the previous meeting were read and accepted after
corrections were made.

Discussion on By Law which permitted request for money to By
pass the Budget Committee.

It was brought out that the funds of the Civic Association
were not intended to be distributed outside of the community, and
the civic should not participate in any national organization
drives for funds unless the immediate community benefits.

The discussion on Section 23 was lengthy and interesting. A
change in the amendment was planned for and signed by five members.

There was a report on the removal of coal from the Ehling home to
the McCann home

It was suggested that a resolution be adopted that necessary
steps be taken now to insure the appearance of P.S. 133 on the 1947
Budget.

Various ball which were introduced by Senator Halpern were
discussed.

Meeting was adjourned at 11:30 p.m.

Respectfully submitted,
Carl Agronick

Meeting of the Board of Directors of the Bellrose Commonwealth Civic Assn.
held on Monday, April 8, 1946. at P.S. 133.

Called to order at 8:15 p.m. by treasurer, Mr. Ehling.

Present were: Mr. Blum, Ehling, Kettek, Clancy, Mantel and Agronick.

Also Mrs. Dite, Fallon and Riordan.

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

Mrs. Riordan read the correspondence.

A letter was received from the Bellerose Cardinal Athletic Club, written by Al. Scott inviting Mr. Blum to be present at their dinner Saturday, May 4. It was recommended that Mr. Ripley attend this Athletic Club dinner as representative of the Bellerose Civic.

A letter from the Housing Council of New York was received.

A vote was taken with regard to the favor of a ten cent fare. Seven were for and two opposed.

Report on the teen age dance was given by Mr. Blum, who stated that since no report had been made by George Gore for the teen agers nothing had been arranged.

Mrs. Fallon spoke on prizes for the June graduates.

Mrs. Fallon also spoke on the letters ~~xxxxxxxx~~ to the returned veterans welcoming them back home and to our civic association. This letter was approved.

The meeting was adjourned at 8:55 p.m.

Signed, CARL AGRONICK.

Meeting of the Board of Directors of the Bellerose Commonwealth Civic Association held on Monday, May 6, 1946 at Mrs. Fallon's home, 84-41 250 St.

Called to order at 9:05 p.m. by Mrs. Fallon.

Present were: Mrs. Fallon, Mr. Blum- Clancy-Kottick, Ripley, Cooke, and Agronick .

Minutes were read and accepted after corrections were made.

Correspondence was read by Mrs. Fallon.

A letter from the Board of Estimate regarding Technical high school for Queens.

A letter from Union Gardens Civic regarding painting and repair of bus shelters on 247 & 251 Sts.

A letter from congress regarding post office resolution to be recommended by Civic.

A letter from City of New York, borough of public works regarding oiling of streets.

A letter from Board of Education regarding building program.

A letter from North Shore Bus Co. regarding express service on Q43.

Mr. Clancy spoke on the Queens County Transit hearing regarding Q43 service improvement.

Mr Blum spoke on changing the zoning from E to F.

A letter from the Board of Education regarding new schools were referred to Mr. Englehardt by John Wade.

A letter from City of N.Y. from the Mayor advocating the proper adherence to "I am an american day celebration.

A letter from The Bellerose Cardinal baseball club of appreciation of the \$10.00 donation.

Suggested that since regular meeting would be election the members carry their membership cards so that they may be checked when entering.

Mrs. Fallon discussed the letter regarding welcoming returning service men.

It was decided to limit speakers to a two minutes discussion on the ten cent sub way fare at the next regular monthly since it was expected that there would be plenty to say.

It was suggested that a life membership be given to Gold Star families and this to be in a form of a resolution brought up at the next meeting but was finally decided to table this matter until the war was declared officially over.

Mr. Ripley stated the soft ball team needed equipment costing around \$25.00.

Meeting was adjourned at 10:05.

Signed

Carl Agronick.

Minutes of the meeting of the board of directors held at 87-14 248 St.
June 3, 1946.

Called to order at 8:30 by Mr. Blum.

Present were Mr. Blum, Agronick, Clancy, Schau- Cook, Kotteck, Mrs. Fallon and Mrs. Dite.

The problem of zoning laws were discussed at great length.

The resolutions as adopted by P.T.A. were presented for the boards approval and action and it was decided that these resolutions be endorsed and incorporated with our own version regarding the school wing during the period 1939 to 1946. This resolution was to be presented to the members at the next regular meeting for their approval.

Meeting was adjourned at 10:00 p.m.

Signed

Carl Agronick

Recording Sec'y.

Oct 7, 1946

The First Board of Directors meeting of the year 1946, 47 was held at the home of President Joseph Mitchell.

The meeting was called to order by Vice-Pres and Chairman of the Board Mc Barron.

The necessary quorum was present. i.e.

Mc Barron; Cooke; Ehling; Mitchell; Hennessey and Mc Kenna.

The Board approved unanimously the recommendations for appointment to the various Chairmanships of Committees as submitted by Pres. Mitchell as provided in the Const and By Laws.

Budget Committee; Hennessey Chairman

Members of Committee. Ehling; Cooke.
Mantell; Blum

Const and By Laws. Kottek

Municipal Services. Fitzgerald

Taxes and Assessments. ~~Franklin~~ Ripley

Social; Begley

Athletic; Mc Kenna

Education; Czina

Good and Welfare; Fallon

Publicity; Hennessey

Membership; Begley

Zoning; Newcombe

Transit; Clancy

Discussion was held on the disposal of electrical equipment owned by the Association. This matter was laid aside until a future date.

A program for teen-agers was left to be handled by the good and welfare committee.

A report on the Veterans A fair to be held Oct 19th was given to the Board by the President.

The meeting adjourned at 11 P M.

Respectfully submitted.

Recording Secretary

RECEIVED
CHURCH OF ST. GREGORY THE GREAT

November 4, 1946

Meeting of Board of Directors Bellerose-Commonwealth Civic Association

Meeting called to Order 9.00 P.M.

PRESENT- President- V.P.- Treasurer Fin. Sec.

Mr. Newcomb

Mr. Cook

Mr. Kottek

Mr. Hennessy

Reading of minutes of previous meeting read and duly accepted.

Pres. Mitchell-read letter of thanks from V.F.W. for aid given to them in putting over their carnival.

Discussion on method of notifying members of meeting dates -due to Manor News being put out on ~~shorter~~ subscription rates.

Mr. Cook to see about means of notification.

Mr. Hennessy- Newcomb & Kottek to see Mr Begley on special rates to members.

Zoning meeting of Eastern Queens Civic Associations

Discussion on method and place for Teen-Age group.

~~only available school~~ P.S. 109- and it is out of the neighborhood
only available school P.S. 133-

Union Gardens fixing Bus Shelters ?

On Zoning Don't think it's all all finished for us- careful in tying in with any other Civic Ass. - too Bring it up at next meeting.

Meeting adjourned at 10.45 P.M.-

Jan 7th 1947

The meeting of the Board of Directors was called to order by Vice President and Chairman of the Board, Mc Barron at 9 P.M.

Present were. Mitchell, Mc Barron, Ehling, Mc Kenna Mantell, Kottek, Cook, and Blum

A note of thanks was read from Mrs Clancy

A one minute silence period was adopted for the regular meeting out of respect to our late member and ardent worker and friend, Tom Clancy.

An editorial contained in the Queens County Times was read by Mr Blum.

The Board recommended Mrs Fallon for the Board of Directors. In case of a dissent Joe Marcavage and Ray Urbinato were suggested as alternates.

Mr Mantell, Cook and Kottek were appointed as the auditing committee for the association. Mr Mantell was appointed Chairman by Mr Mitchell and unanimously elected by the Board.

Mr Mc Barron was instruted to contact Mr Aiken of Eastern Queens Civics with regard to zoning.

Mr Ehling requested that any carnival or bazaar material belonging to our association be loaned to St Gregory's Catholic Church for their coming bazaar to be held Feb 10 to 15th inclusive. The board recommends that this request be given.

A motion to buy the services of the Manor News for publication of meeting notices was adopted

Mr Mc Kenna reported on the formation of the Bellerose Sporting Club, reading from a press release in the L I Daily Press, Mr Mc Kenna called upon all to lend their aid to this new teen age work.

The meeting was adjourned at 10.45 P.M.

B McKenna
Rec Secy

Board of Directors Meeting Feb 4th 1947

Call to order 9 P M

Present. Mitchell. McBarron. Ehling. Hennessey. Kottek. Mantel

Previous minutes dispensed with.

Fin Sec has 8 who paid 1947 dues but owe 1945-46 Shall we give them benefit of doubt and accept as full membership

Bill rendered for Manor News \$139.00 Check ordered drawn delivery charges not to be paid

Subway fare discussion to be brought up before membership adjournment 10 P M

Board of Directors meeting held Mar 4th 1947

Present. Mitchell. McBarron. ~~Ehling~~. Ehling. Hennessey. Cook

Dite. Fallon. ~~Frank~~. Kottek. Mc Kenna. Ritter

Meeting of Eastern Queens High School committee to be held March 17th
Pres Mitchell will attend

Eastern Queens Civic Council memorial Fund for Mr C.ancy
Board suggests donation of \$50.00

Letter will be sent Con Edison for representative to enlighten Board of Directors at their meeting of conditions of pipes in Bellerose. and what is being done to prevent repetition of late accident in which 3 neighbors lost their lives on 90th Ave.

Wally Hennessey was appointed by Pres Mitchell to the Chairmanship of the Nominating Committee. Board approved appointment unanimously.

Meeting adjourned 10.30. P M

BELLEROSE COMMONWEALTH CIVIC ASSOCIATION

Meeting of BOARD of DIRECTORS - May 6, 1947 - Held at home of Pres. Mitchell.

Meeting Called to order at 9.50P.M.

Present on Roll Call of Officers- Pres. Mitchell- V.P. Mc Barron- Treas- Ehling
Directors- BLUM* COOK & NEWCOMB.

In absence of Recording Sec. reading of minutes of previous meeting -waived.
Committee Reports- None.

Mr. Ritter received confirmation from the Westchester Racing Association for
August 10th Picnic at Belmont Park.

Moved and Seconded to pay \$1.00 Dues , covering membership in The Eastern Queens
High School Committee.

V.P.MC. BARRON- related that the Eastern Queens Civic Council-is forming
The Assesment Value Protest Committee , and all member associations are invit~~ing~~
ed to participate inthe sucess of this committee by contributing the sum
of \$5.00 .

~~XXXX~~ also that Mr. George Akin asked all Civic Ass. to write to B.P. Burke
and ~~request~~ request that ~~their~~ Zone be changed to F-1. B.of D. O.K.'d writing
such a letter.

Chairman will be appointed for Installation Dinner.

Bought to Notice the following item in the MANOR NEWS- "THAT MEMBERS OF THE
BELLEROSE COMMONWEALTH CIVIC ASS. RECEIVE THE PAPER THROUGH THEIR ASSOCIATION
AT A REDUCED RATE FOR THIS YEAR ONLY".

~~Long talk on the Coming Fair:~~

~~Mr. Matison will supply Liquor & Wines at Cost.~~

~~Date of Fair June 21st, 1947.~~

Moved to adjourn at 11.20P.M.

Look into

MEETING BOARD OF DIRECTORS BELLEROSE COMMONWEALTH CIVIC ASSOCIATION

JUNE 3, 1947

Meeting held at Mr. Mitchell's Residence.

Opened 9.20 P.M.

OFFICERS Present;- Mr. Mitchell- Mr. Mc Barron- Mr. Ehling- Mr. Hennessy
Directors;- Mr. Mantell Mr. Blum Mr. Cook Mrs. Fallon

Discuccion on Intallation Dinner- will be held June 24, 1947

Mr. Bob. Mantell- Chairman- Will contact Hubie Quinn for Installing
Officer.

Picnic;- August 10, 1947

Mr. W. Hennessy- Chairman.

Refresments- Mr. B. Blum

Field Director;- Mr. L. Cook.

Tickets;- Barton

Begely Estimates

Meeting closed at 10. P.M.

TKMCB

