BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

Office	Correspond	lence

	correction	
To	Chairman Eccles	Subject:
From	Mr. Sherman	

Date March 12, 1948

So that you may have it available in your office, there is quoted below the action taken at the meeting of the Board on March 9 with respect to the use of the Brown and Blue dining rooms:

"For a period of 60 days beginning March 15, 1948, both the Brown and Blue dining rooms be open to the members of the Board and their guests, the Special Adviser to the Board, the Assistant to the Board, and the Assistant to the Chairman, with the understanding (1) that the Blue room would continue to be used for special luncheons for the Federal Advisory Council and the Presidents' Conference as in the past, (2) that when a member of the Board wished to invite a special official guest or guests for a luncheon to which would be invited the other members of the Board, and such members of the staff as the Board member might wish, the Blue room could be reserved for that purpose and the member arranging the luncheon would advise the other members of the Board and the Supervisor of the cafeteria as far in advance as possible and ask her to reserve the Blue room for the luncheon, and (3) that when the Blue room was not being used for a special luncheon as referred to above it would be set up to accommodate eight persons."



BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

Office Correspondence

Onice Correspondence		Date_3 une 24, 1740	
To	Mr. Eccles	Subject:	
From	Mr. Sherman		

So that you might have advice of the Board's action, there is quoted below an excerpt from the minutes of the meeting of the Board on June 22, 1948, with respect to the use of the private dining rooms:

"Mr. Draper stated that in accordance with the action taken at the meeting of the Board on June 8, 1948, he had given further consideration to the use of the private dining rooms and had discussed the matter informally with all of the members of the Board except Mr. Vardaman who he had not been able to reach, that four of the members and perhaps Mr. Vardaman favored continuation of the existing temporary arrangement, that Chairman McCabe was willing to accept whatever arrangement was agreed to by the majority of the other members, and that Mr. Szymczak was the only member favoring a change. Mr. Draper also said that in view of this informal poll of the wishes of the members of the Board he would recommend that the existing arrangement be continued indefinitely with the understanding that the matter could be discussed again should any member of the Board wish to do so.

"Mr. Draper's recommendation was approved unanimously."



BOARD OF BOVERNORS OF THE FEDERAL RESERVE SYSTEM

Office Correspondence

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To Mr. Eccles	Subject:
From Mr. Carpenter	
From Mr. Carpenter	

Date October 26, 1948

At the meeting of the Board on Friday, October 22, there was a further discussion of the present understanding with respect to the use of the Board Members' private dining rooms and it was agreed unanimously that the existing arrangement should be continued with the addition of clause (1) shown below, so that the arrangement would be as follows:

Both the Brown and the Blue dining rooms shall be open to the members of the Board and their guests, the Special Adviser to the Board, the Assistant to the Board, and the Assistant to the Chairman, with the understanding (1) that as a general rule a member of the Board will take not more than one guest, and in any event not more than two guests, into the Brown room, (2) that the Blue room will continue to be used for special luncheons for the Federal Advisory Council and the Presidents' Conference as in the past, (3) that when a member of the Board wishes to invite a special official guest or guests for a luncheon to which will be invited the other members of the Board, and such members of the staff as the Board member may wish, the Blue room may be reserved for that purpose and the member arranging the luncheon will advise the other members of the Board and the Supervisor of the cafeteria as far in advance as possible and ask her to reserve the Blue room for the luncheon, and (4) that when the Blue room is not being used for a special luncheon as referred to above it will be set up to accommodate eight persons.

The above action was taken with the understanding that as heretofore if any member of the Board was not satisfied with the arrangement he could ask that it be considered by the Board again.

