

ALPHA SIGMA PHI FRATERNITY

The regular meeting of the Grand Prudential Committee held ~~Tuesday~~, Saturday, January 19, 1929. Those present were: C. William Cleworth and Spencer E. Young, members of the Committee, and A. Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary reported that although chapter material was coming in for the current issue of The Tomahawk, that delinquent correspondents should be charged a sum of at least ten dollars for not submitting chapter material.

After discussion it was advised by the Committee to let such a step rest until it might be legally instituted at the 1929 Convention.

Concluding the matter in regard to the initiation desired by the Washington Alumni Council, the Executive Secretary was given authorization to give permission to initiate one man, providing paraphernalia be borrowed from one of the chapters.

In regard to the misunderstanding between Eta Chapter and Professor John Fitzgerald, Brother Bowen reported that after letters and telegrams from C. William Cleworth and the Executive Secretary for the Grand Prudential Committee, to the chapter at Champaign, that Eta Chapter decided to give Brother Fitzgerald his fraternity property and to regard him as an alumni brother but not as a faculty advisor of Eta Chapter.

The Executive Secretary reported that in investigating the need of having the office painted that Cross & Brown, agents for the building, ask that a new lease be signed before they re-paint. While discussing the need for de-

coration the Executive Secretary said that a glass enclosed cupboard in one corner of the room would undoubtedly be of great value in improving the appearance of the office. That such a cupboard would cost approximately \$140.00 but that it might be possible to get Cross & Brown to build the cupboard as the result of a renewal.

The Executive Secretary was advised by the Committee to inquire into the situation to see what might be done before signing the lease.

Brother Bowen also reported that as new rugs must be purchased and as authorization has been given, that he believes that the rugs may be purchased at a more reasonable price in New York City than elsewhere, and that as soon as the office is painted new rugs will be purchased.

The Executive Secretary, as a final report, stated that Gamma Chapter, Mass. Agric. Institute desire the Executive Secretary and some member of the Grand Prudential Committee to attend their initiation banquet, February 9, 1929.

It was decided by the Committee that C. William Cleworth and A. Vernon Bowen attend the banquet.

And after motion was duly made, seconded and carried, the meeting was adjoined.

Robert H. Jagoesi
President

C. W. Cleworth
Secretary

ALPHA SIGMA PHI FRATERNITY

The regular meeting of the Grand Prudential Committee held Friday, March 1, 1929. Those present were: Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Committee and A. Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary reported that all Tomahawk material was ready for press and that it would go forward on Saturday, the 2nd.

He also reported that Cross & Brown, renting agent for 331 Madison Avenue, refused to build a cupboard as a part of the renovation desired for the office by the Grand Prudential Committee. That the Committee, if not wanting to sign the lease in its present form might have to look around for another office if different conditions were desired. After discussion it was agreed by the Committee that the Executive Secretary should search for a new location, as the present lease will not be signed.

In regard to the 1929 Convention, Brother Bowen stated that he had been visited by Stephen P. Toadvine, chairman of the General Committee in charge of Convention arrangements; that in as much as he had received an invitation from Alpha Epsilon Chapter to attend their annual banquet, March 9, that it might be well to visit Alpha Epsilon Chapter and see what plans are afoot for the Convention.

The Executive Secretary was authorized by the Grand Prudential Committee to attend the initiation banquet of Alpha Epsilon Chapter and observe the general condition at the chapter, to inquire about Convention plans, to visit the publication office of Edwin M. Waterbury at Oswego, New York, in order to check up on Tomahawk production and to visit the Iota Chapter while on the same trip.

The Executive Secretary also reported that formal convention announcements must be sent out to the chapters some time during the present month.

As further matter Brother Bowen reported that Cleaveland J. Rice, representing Alpha Chapter had protested a fine levied upon the aforesaid chapter because of non-payment of bill and that he wished the fine removed.

It was decided by the Grand Prudential Committee that until further notice the fine will remain as levied.

As a final report the Executive Secretary offered an exhibit of the accounts at National Headquarters showing a total of the Accounts Receivable due to N. H. Q.

He was advised by the Grand Prudential Committee to start campaigning for payment of all bills; that those chapters owing a bill of more than \$100 should be sent telegrams reminding them that their accounts are over due and should be paid immediately.

REPORT OF THE PRESIDENT:

Brother Jagocki reported that on Christmas eve he had, with the permission of the other two members of the Grand Prudential Committee, discharged Myra Empringham, nee, Story, who before that time had been an employee of the fraternity, for insubordination and neglect of duties.

REPORT OF THE SECRETARY:

Brother C. William Cleworth reported that in the company of the Executive Secretary he had attended the annual initiation banquet of Gamma Chapter, Saturday, February 9th, 1929, and that the two of them had visited the chapter house the chapter house the following day.

And after motion was duly made, seconded and carried, the meeting was adjourned.

Frederick Jagocki
President

C. W. Cleworth
Secretary

ALPHA SIGMA PHI FRATERNITY

A special meeting of the Grand Prudential Committee held Monday April 15, 1929. Those present were: Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Committee and A. Vernon Bowen, Executive Secretary.

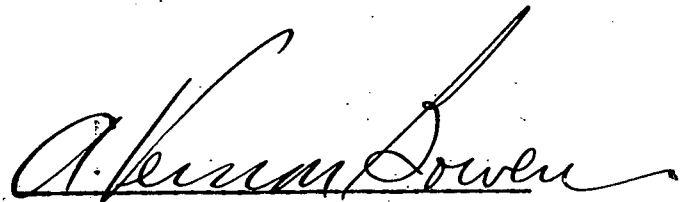
After a general discussion by the Committee with regard to moving National Headquarters to a better location it was on motion duly made, seconded and unanimously carried:-

RESOLVED, that this Fraternity lease from Jacob Rupert Realty Corporation the suite known as number 1502 in the premises 270 Madison Avenue, Borough of Manhattan, City, County and State of New York, for a period of five (5) years from the first day of May, 1929, at the annual rental of Eighteen hundred (\$1800.) dollars, and that said lease may be in such form and contain such other terms, provisions, conditions, stipulations and agreements as shall be agreed upon by the officer of this Fraternity executing the same, and such landlord, and it is further

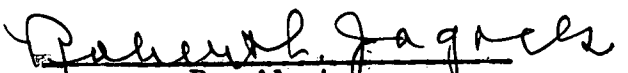
RESOLVED, that Robert L. Jagocki, chairman of this Committee and Executive President of this Fraternity be hereby authorized to make, execute and affix the fraternity seal of this fraternity to such lease and such other instruments as may be necessary in connection with said lease as such officer shall deem it proper to give and to deliver the same to such lender,

and that A. Vernon Bowen, Executive Secretary of this Fraternity is hereby directed to certify to those persons who may be concerned therewith that this resolution and the resolution immediately preceeding, have been duly adopted by the Grand Prudential Committee of this Fraternity.

IN WITNESS WHEREOF, I have hereunto affixed the seal of said Fraternity and affixed my hand this day of April, 1929.


Executive Secretary

And after motion was duly made, seconded and carried, the meeting was adjourned.


President


Secretary

ALPHA SIGMA PHI FRATERNITY

The regular meeting of the Grand Prudential Committee held Tuesday, March 19, 1929. Those present were: Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Committee and A. Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary, as an initial report, told of the Convention Committee meeting held at Syracuse, New York, March 9th, 1929, at which 13 men from Iota and Alpha Epsilon Chapters were present. He also reported a successful trip of visitation of Alpha Epsilon and Iota Chapters and to Edwin M. Waterbury, publisher of The Tomahawk, as a part of the same itinerary.

As a result of the Convention report of the Executive Secretary, Robert L. Jagocki, as president of the Grand Prudential Committee, stated that he believed that holding the banquet on the last night of the Convention might not prove to be the best plan and he suggested that the Executive Secretary should talk over the situation with Stephen P. Toadvine, chairman of the Convention Committee.

The Executive Secretary next read the Grand Prudential Committee minutes of March 1st, 1929, which were found to be correct.

Following up the discussion at the March 1st meeting in regard to a change of office, A. Vernon Bowen reported that he had, accompanied by a broker, looked over several possible offices that might prove desirable for a new location.

It was decided by the Grand Prudential Committee that the office of the National Headquarters must be moved and that the Cross & Brown Company should be notified of the fact by the Executive Secretary.

Concerning the Tomahawk, the Executive Secretary exhibited the made up dummy for the March issue which was accepted in its entirety by the Committee.

There was some discussion by the Executive Secretary and the Grand Prudential Committee in regard to changing the names of the various issues from September, December, March and June to Fall, Winter, Spring and Summer. It was decided by the Committee that the customary practice of dividing the issues of the Tomahawk should be continued for the time being.

The Executive Secretary was asked by Robert L. Jagocki, President, if any of the chapters owing large sums of money to which telegrams were sent March 2nd, 1929, had promised to pay; to which the Executive Secretary replied that two of the chapters had promised to pay in sight of one month, that one of the chapters had stated that it could pay nothing and that a fourth chapter had paid \$25 on account.

The Executive Secretary was advised to write all such chapters owing over \$100 again to remind them that their bills should be paid.

REPORT OF THE PRESIDENT:

Robert L. Jagocki, President of the Grand Prudential Committee, reported to the Executive Secretary, that after much discussion it was agreed upon by the Committee that the Executive Secretary should write for himself a check, with the same of \$25 as a bonus for the 6 months period ending March 15th, 1929.

And after motion was duly made, seconded and carried, the meeting was adjourned.

ALPHA SIGMA PHI FRATERNITY

The regular meeting of the Grand Prudential Committee held Tuesday, August 6, 1929. Those present were: Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Committee and A. Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary reported the result of the affair at the University of Michigan where a keg of beer was discovered in the basement of the chapter house of Theta Chapter of the fraternity, and said that ten seniors whose names were on file, were expelled from the college and indefinitely suspended from the fraternity, following the subsequent investigation.

He exhibited the new linoleum laid on the floor of the present office and called attention to the bookcase purchased and installed in his office as well as pointing out the changes made in the partitioning by the Cross and Brown Co., agent for the building. He furthermore said that in unofficial meetings with the members of the Committee it was decided not to purchase other furniture at the present time. He made comment upon the betterment that has come about with the moving of the office and said that the filing cases and records are now better arranged than before.

In regard to the Convention he reported that lists of various members had been supplied to the head of the Convention Committee, Stephen P. Toadvine, and to the representatives of several railroads to use for circularization of possible visitors to the meeting.

The Executive Secretary reported that the Accounts Receivable were lower at this time than last year or the year before, due to the number of letters sent out to the delinquent chapters, but that seven chapters were still owing amounts over one hundred dollars and that he would bend more effort toward getting the bills paid before Convention. He reported, while on the subject of finance, that L. Roy Campbell, the customary auditor, would audit the fraternity books August 27, of the fiscal year.

He stated that the Master Reporting Service, the same organization that reported the 1927 Convention would report the coming Conclave, as the engagement was already made.

REPORT OF THE PRESIDENT:

Robert L. Jagocki advised the Executive Secretary to make ready to transfer some six thousand dollars to a bank in Ithaca so that the delegates' expenses might be paid on the site after approval by the Grand Prudential Committee and asked the Executive Secretary to obtain the proper signature cards necessary for the transaction. He also asked that the report of the Executive Secretary and the report of the Editor of The Tomahawk be ready to present before the Convention along with the report of the Grand Prudential Committee, now being prepared. He further suggested that the Executive Secretary arrange to have all bills of the Grand Prudential Committee at Ithaca charged to the Executive Secretary so that the account might be easily handled.

NEW BUSINESS:

On motion duly made, seconded and carried, the Executive Secretary was granted an increase in salary, the salary to be sixty dollars per week, to take effect Saturday, August 10, 1929.

And after motion was duly made, seconded and carried, the meeting was adjourned.

President

Secretary

ALPHA SIGMA PHI FRATERNITY

The regular meeting of the Grand Prudential Committee held Tuesday, September 3, 1929. Those present were: Robert L. Jagocki, Chairman, C. William Cleworth, member of the Committee, and A. Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE SECRETARY

The Executive Secretary reported that the meeting had been called for last instructions on the Convention, to see that all plans regarding banking and transportation were workable. He stated that arrangements had been made to transfer six thousand dollars to a bank in Ithaca so that checks might be cashed and the delegates' expenses paid on the site.

The chairman of the Committee advised the Executive Secretary to change the banking arrangement, making it possible to cash checks without transferring any bulk of our funds now at the Equitable Trust Co.

The chairman also advised the Executive Secretary to purchase tickets for the members of the Grand Prudential Committee wishing them, and to make ready to arrive at Ithaca at least one day before the Convention. Brother Jagocki stated that all minute books, the auditor's reports for two years, all account books, the fraternity wall banner, and anything else of interest, such as song books, a number of copies of the Constitution and By-Laws of 1927, hat bands, and the reports of the Grand Prudential Committee, the Tomahawk Trustees, and the Executive Secretary must also be packed in the trunks kept for that purpose and taken to the Convention.

The Executive Secretary reported that Lambda Chapter was desirous of paying her long standing account, but that some reduction of the fines assessed over a period of three years was petitioned.

Upon motion duly made, seconded and carried, the Executive Secretary was authorized to write Lambda Chapter that one half the amount assessed as fines would be discounted for immediate payment of the chapter's full original account.

The report of the auditor for the year 1928-1929 was closely scanned by the two members of the Committee and the Executive Secretary was warned to be much more careful during the coming year in assessing the yearly dues upon chapters for active members and to assess all men initiated during the past scholastic year.

The accounts receivable of money owed National Headquarters by delinquent chapters was gone over carefully by the Committee and the Executive Secretary was congratulated because the accounts were found to be lower than the three previous years, but he was asked to make an even greater effort to get all accounts paid.

After motion duly made, seconded, and carried, the meeting was adjourned.

Robert L. G. Gocher
PRESIDENT

Wm. M. Cleworth
SECRETARY

ALPHA SIGMA PHI FRATERNITY

The regular meeting of the Grand Prudential Committee held Tuesday, October 29, 1929. Those present were: Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Committee, and A. Vernon Bowen, Executive Secretary.

REPORT OF THE PRESIDENT

The Executive President reported that in response to a clipping received from one of the members of this fraternity, who cut said clipping from the Brooklyn Eagle and which clipping reported the dinner dance of a group calling themselves the Alpha Chapter of Alpha Sigma Phi, that he had written a letter to one of the officers of that group notifying him of the rights of Alpha Sigma Phi National to her Greek name and of the penalty attached by law to any offence in which the name of a secret society existent in New York State for ¹⁰25 years is appropriated by any other group. Brother Jagocki said that he thought his letter would be sufficient to make this group discontinue the use of our name but that he would report on whatever action is taken, at some future meeting, after he has received some reply from the individual to whom he wrote.

The Executive President also reported that he had received a letter from William H. Horine, Tau '27, in which the writer[^] stated that Tau Chapter at Stanford University is at present in a deplorable financial condition and that the chapter is bound to become defunct because of lack of funds. Brother Jagocki said that he had written Robert H. Gillmore asking for a full report as to the ^{veracity} necessity of this letter and of the condition in which it stated the

chapter to be and that he would report the matter again as soon as Gillmore replies.

The Executive President reported that notice had come to him that an Alpha Sigma Phi badge has been seen in a pawn shop and he instructed the Executive Secretary to purchase the badge as soon as informed ^{of} to the pawn shop's location.

The Executive President presented a telegram received from Arthur Fox of Nu Chapter, in which he requested information in regard to the History. After much deliberation Brother Jagocki dictated to the Executive Secretary for the Grand Prudential Committee an answer to Brother Fox, which was telegraphed and which can be found on file.

REPORT OF THE EXECUTIVE SECRETARY

The Executive Secretary reported that Gamma Chapter wishes someone from National Headquarters to attend Gamma Chapter's celebration of the 50th year of her original organization as a local. It was decided by the Grand Prudential Committee that the Executive Secretary and a member of the Grand Prudential Committee attend this affair.

The Executive Secretary reported receipt of a letter from Ben Clarke, the Grand Junior President, in which he stated that Chi Alpha Chi, the petitioning group at the University of Missouri, has been accepted and that he is anxious to know what date for the installation will be most suitable to the Grand Prudential Committee and what members of the Grand Prudential Committee will attend and if the Executive Secretary will attend and be in a position to stay a few days with the new group to get them started.

The Grand Prudential Committee decided that the Executive Secretary shall attend the installation and shall plan to visit nearby chapters on the same trip. He was instructed to write Clarke fully, asking for complete information on the site to be used for the installation, the date decided upon by

Brother Clarke and for any other information necessary. He was also instructed to plot a tentative visitation trip and to submit it to the Committee for approval.

The Executive Secretary reported that through an error he had instructed Brother Charles E. Hall of Lambda Chapter, sometime before the Convention, that the expenses of the Lambda delegate would be paid from his home to the Convention site and thence to his chapter, not knowing that it is customary for Convention expenses to be based only upon the distance from chapter to Convention and return, and that as a result of this that the Lambda delegate, John H. Mathis, had petitioned for a refund of his original expense account, which was adjusted at the Convention.

It was finally decided by the Grand Prudential Committee that in view of the fact that the Executive Secretary had made this error, that the delegate would have to be paid but that at the Fifteenth National Convention there will be instituted by the Grand Prudential Committee a resolution to the effect that Section 17 of Article IV of the By-Laws of 1927 now reading:

"In ascertaining the expenses each person entitled thereto shall be allowed his actual hotel expenses, not exceeding \$5.00 per day while the Convention is in session, and in addition thereto all railroad, sleeping and dining carfares and traveling incidentals in going to and returning from the Convention by the shortest route."

amended
be changed to

read:

"In ascertaining the expenses each person entitled thereto shall be allowed his actual hotel expenses, not exceeding \$5.00 per day while the Convention is in session, and in addition thereto all railroad, sleeping and dining carfares and traveling incidentals in going to and returning from the Convention by the shortest route from his chapter."

In regard to a request by the Executive Secretary for the approval of the Grand Prudential Committee on the printing and use by National Headquarters of a form bill, a suggestion which was made by Wayne M. Musgrave, the Executive Secretary was instructed to get full estimates on the cost of making up such a form and to submit same to the Grand Prudential Committee at some future meeting.

Brother Bowen presented to the Grand Prudential Committee an estimate by the George Banta Publishing Co., at Menasha, Wisconsin, for publishing The Tomahawk, which was discussed by the Committee, although it was decided that The Tomahawk still be published by Edwin M. Waterbury at Oswego, N. Y.

NEW BUSINESS

It was brought to the attention of the Grand Prudential Committee, *by letter*, by Dean S. H. Goodnight of the University of Wisconsin that Kappa Chapter of Alpha Sigma Phi has been placed on probation because of low scholarship.

The Executive Secretary was instructed by the Committee to write both the chapter and Dean Goodnight in regard to this matter emphasizing to the chapter the vital necessity of raising the scholastic standing of the group.

It was requested by the Grand Prudential Committee that the Executive Secretary have for each meeting a typed financial report of the fraternity and that the members of the Committee be mailed copies of said report.

HISTORY

The Executive Secretary reported that in accordance with an agreement at the Fourteenth National Convention, September 1929, whereby the first part of Wayne M. Musgrave's history be received on or before October 15th, that part one of said history had been received prior to October 15th. He offered for the inspection of the Grand Prudential Committee manuscript of same. The manuscript was discussed at great length by the Committee and the members ask that they be

given time to go through the manuscript so as to get a thorough knowledge of what is contained therein.

When the Committee asked Brother Bowen the result of the chapter votes upon the resolutions passed at the Convention they were told that since only 7 of the chapter results were known that no complete data could yet be had but that 4 chapters had already asked for a referendum on resolutions 15 and 16, the resolutions stating that both active members and initiates be assessed \$5.00 to be applied to a fund to make possible the publishing of the history. He further stated that Brother Musgrave had called and discussed with him the history and that Musgrave had requested that the letters of commendation sent him by his reading committee be sent to the chapters with the referendum.

In accordance with their plans to nominate another reading committee, the Grand Prudential Committee named Cleaveland J. Rice, Charles E. Hall, G. Blaine Darrah, Lloyd S. Cochran and Richard M. Archibald.

The Executive Secretary was instructed to notify these men ^{of their appointment} as readers ^{the Committee} and commentators and to communicate to Brother Musgrave ~~their~~ choice of names for a reading committee.

After motion duly made, seconded and carried, the meeting was adjourned.

Robert L. Zagorski
President

Wm. M. Cleworth
Secretary

ALPHA SIGMA PHI FRATERNITY

The regular meeting of the Grand Prudential Committee held Wednesday, September 18, 1929. Those present were: Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Committee, and A. Vernon Bowen, Executive Secretary.

The Executive Secretary announced that since this was the first meeting of the new Grand Prudential Committee, elected by the Fourteenth National Convention, at Ithaca, N. Y., September 9th - 12th, inclusive, nominations were in order for the offices of ^{and Secretary} Chairman of the Grand Prudential Committee.

After motion duly made, seconded and carried, Robert L. Jagocki was elected to that office of ^{Chairman}.

After motion duly made, seconded and carried, C. William Cleworth
REPORT OF was elected to the office of Secretary.

The newly elected Chairman of the Grand Prudential Committee gave before the Committee a report of the major happenings at the Convention, stressing those points with which the Grand Prudential Committee is especially concerned, and stating that if the resolutions passed by the Convention are passed by the chapters, that the scope and power of the Grand Prudential Committee will be considerably enlarged.

He also reported that the Convention in general was a splendid affair, showing a remarkable new attitude among delegates from the chapters and setting a precedent for future Conventions in the efficient way with which all business was handled. That the esprit de corps shown by all delegates was true manifestation.

of desirable fraternal spirit and that the work of committees, officers, and delegates might well be remembered for its efficacy.

Brother Jagocki discussed the history at great length along with his elaboration on other topics of interest to the Committee. As a final note he suggested that the members of the Committee who had not been present at all of the sessions of the Convention read the minutes of the gathering with the idea in mind of discovering the new duties assigned to the Committee.

The chairman also read a report on the general state of affairs at Tau Chapter, sent him by an alumnus of that chapter, and after discussion it was agreed by the Committee that the chairman should reply to the letter and investigate as much as possible the truth of the charges made against the well being of the chapter.

In regard to a bid submitted by Brother Robert Shoecraft of Eta Chapter for publishing of The Tomahawk it was decided by the Committee that it would not be to the best interests of the fraternity to change publishers at this time, when the magazine is beginning to assume the proper format.

REPORT OF THE EXECUTIVE SECRETARY

The Executive Secretary reported that in response to the Grand Prudential Committee's offer to cancel half of the fines owed by Lambda Chapter on her long standing bill, that Brother Charles E. Hall of that chapter had accepted the offer and had paid the original amount owed by Lambda Chapter, \$595.30.

Brother Bowen also reported that The Tomahawk is assuming shape but that due to the request of the Grand Prudential Committee to include in the September issue all Convention material the magazine would be at least a month late in publication.

After motion duly made, seconded, and carried, the meeting was adjourned.


PRESIDENT


SECRETARY

ALPHA SIGMA PHI FRATERNITY

The regular meeting of the Grand Prudential Committee held Tuesday, November 19, 1929. Those present were: Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Committee, and A. Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE PRESIDENT

Brother Jagocki asked if any member of the Committee was planning to attend the installation of Chi Alpha Chi as Alpha Theta Chapter of Alpha Sigma Phi at Columbia, Missouri, November 23, 1929, and receiving a negative answer asked if it was decided, then, that the Executive Secretary should attend the installation and following that, make a visitation trip to a number of our chapters.

After motion duly made, seconded and carried, it was agreed that the Executive Secretary should make the visitation trip.

Brother Jagocki stated that the Executive Secretary had outlined to him a trip that took in a great many chapters without allowing himself much time for visitation at each chapter and that the Executive President with the Executive Secretary had re-outlined a new trip as follows:-

The Executive Secretary will leave New York City Wednesday afternoon, November 20, and arrive at Columbia, Mo., some time Friday the 22nd. On or about the 26th of the month he will leave the newly installed Alpha Theta Chapter, where he will have stayed 4 days, and go on to Xi Chapter. On or about the 30th he will leave Lincoln, Nebr., and visit Phi Chapter at Ames, Iowa, leaving the 4th of December for Alpha Beta Chapter at Iowa City. The 8th of December will see him leaving for Chi Chapter at Chicago where he will stay a day and leave on or about the 10th of the month for Theta Chapter at Ann Arbor, Mich., where he will stay two days. On or about the 13th he will be in Columbus, Ohio, visiting both Zeta and Epsilon Chapters. On or about the 16th he will leave for Sigma Chapter at Lexington, Ky., and about the 23rd he will leave Sigma Chapter and go to Pittsburgh, Pa., where he will visit Alpha Gamma Chapter, stay 4 days and return to New York City on or about the 1st of January, 1930. This schedule to be subject to modification due to train schedules, hours required for transportation, and any extreme irregularities which may occur.

After motion duly made, seconded and carried, the Grand Prudential Committee agreed that this trip be the trip carried out by the Executive Secretary.

The Executive President reported that in following up the report given in the Grand Prudential Committee meeting for October 29th, 1929, in which he told of a Jewish fraternity that has been in existence in New York for a number of years, and of his statement in which he said, he thought that aforementioned fraternity would discontinue the practice of illegally using our name, that he had had a talk with one of the counsellors of that fraternity and that he discovered that the situation is much more serious than appeared at first sight. He said that the organization is said to be incorporated in the

the State of New Jersey and that we cannot get an injunction against them in that state, that they know their legal position there and the difficulties we must face in trying to get a court to enjoin them to refrain from using our name in New York State and the State of Pennsylvania. --That the member of the organization to whom he spoke on two different occasions stated that the expenses that would fall upon Alpha Sigma Phi, Jewish organization, if their name is to be changed, with the similar change in badge, would be too great for them to bear. --That all of their badges would have to be called in and changed. Said member told Brother Jagocki that he thought the only thing to do would be for Alpha Sigma Phi, of 270 Madison Avenue, to either pay, or help to pay the expenses con-current with such a change. In response to a question by Brother Jagocki as to the name of the jeweler making the badges, Mr. Nachby refused to divulge it. Mr. Nachby also said that when he wrote to the Secretary of State of New York, at Albany to discover if Alpha Sigma Phi had been incorporated in the State of New York for a number of years, that he received the answer that Alpha Sigma Phi Fraternity has been incorporated in this state since 1928 only. The Executive President said that he thought that the Secretary of State had simply given Mr. Nachby the date of incorporation of Alpha Epsilon Chapter at Syracuse, our most recent incorporation in the State of New York.

In response to a query by Brother Spencer Young, asking if there is any federal law by means of which this imitating group can be enjoined from using our name, Brother Jagocki said that he knows of none.

After much discussion of this problem it was agreed by the Grand Prudential Committee that nothing further shall be done until Brother Wayne M. Musgrave, Brother Charles E. Hall, Brother Benjamin Clarke, Brother George

McDonald, Brother Cleaveland J. Rice, and even the chapters be asked their viewpoint, and that the Grand Prudential Committee pay no funds to the group using our name until much discussion has been held concerning this matter and the proper way to either compromise or adjust, or fight to a finish this problem.

Brother Jagocki said that the Interfraternity Conference will be held the 29th and 30th of November and that someone should be the official delegate of Alpha Sigma Phi to answer to the roll the morning of the 29th.

After discussion it was agreed upon that Wayne M. Musgrave should, as usual, be asked to attend as one of the official delegates of the fraternity.

Because of the absence of the Executive Secretary he suggested that Brother Charles E. Hall act as second official delegate. In the presence of the Grand Prudential Committee Brother Bowen called Brother Hall and learned that Brother Hall will attend the Conference.

The Executive Secretary was asked to write to Brothers Hall and Musgrave notifying them of their appointment and asking them to serve as delegates.

Brother Cleworth asked that Brother Cleaveland J. Rice be invited to attend the Conference. The Executive Secretary was requested to write Brother Rice and ask him if he can come down for part of the Conference and especially, if he can attend the banquet, ^{Wednesday} Saturday night, with the members of the Grand Prudential Committee, who plan to attend.

REPORT OF THE EXECUTIVE SECRETARY

The Executive Secretary exhibited a letter from Upsilon Chapter in which the chapter asked that the Grand Prudential Committee choose for it the judges for the trial court to try Rudolph D. Kistler. Knowing of no alumni re-

siding in State College, Pa., and knowing no alumni of other chapters in particular, residing there, the Grand Prudential Committee requested the Executive Secretary to write Upsilon Chapter asking the chapter to suggest to the Grand Prudential Committee the names of the three men they wish to serve as judges in their trial court.

In answer to a question by Brother Jagocki in regard to the disposition of the History material now in the office, the Executive Secretary stated that he had been holding same for Brother Jagocki's inspection. Brother Bowen was asked to send the manuscript to Brother Charles E. Hall or to ask Brother Hall to call for the manuscript, and because of the Executive Secretary's absence, to instruct his assistant to do so.

In regard to the resolutions of the 1929 Convention, the Executive Secretary made a brief report, stating that without exception the chapters had asked for a referendum for every important resolution on the list. The Executive Secretary was authorized to count the resolutions not in this office to date, as in the affirmative and to instruct his assistant to prepare a list of those resolutions for which a referendum has been called, mail them to the chapters

as soon as possible, & Bro. Jagocki was directed to mail them to the chapters.

After motion duly made, seconded and carried, the meeting was adjourned.

Robert Jagocki
President

W. E. Cluett
Secretary