

MINUTES of the meeting
of the Grand Prudential Committee,
at 270 Madison Avenue, Manhattan,
New York, on the 13th day of Feb-
ruary, 1934, at 5:30 P. M.

Those present were: Robert L. Jagocki, C. William Cleworth, Cleaveland J. Rice, and Allan B. Kime, Executive Secretary

Under old business, Brother Apsey's bill for services in regard to Beta Chapter was discussed and turned over to Robert L. Jagocki for handling.

Tau Chapter's situation was discussed and the acceptance of a note from the alumni for the chapter account was approved, thus giving the chapter a clear slate as between them and National Headquarters.

Under new business, the question of fines on overdue chapter accounts was discussed and it was decided to submit to the chapters, resolutions amending that part of the Constitution referring to fines so that interest at the rate of 4% per year instead of fines at the rate of 18% per year be levied. At the same time another resolution was to be drawn up authorizing the Grand Prudential Committee to cancel 2-3 of the fines.

It was decided that actives dues at the rate of \$2.00 per man be assessed and billed on the March 1st bills.

It was definitely decided, on the expiration of our lease on May 1st, 1934, offices would be rented elsewhere at a rental somewhere in the neighborhood of \$720.00 per year.

The Committee decided to have a supply of identification cards printed, since the present supply is exhausted and several requests for them have been received from the chapters.

A resolution repealing that part of the Constitution directing the Grand Prudential Committee to subscribe to Banta's Greek Exchange and to the minutes of the Interfraternity Conference was directed sent to the chapters for their vote.

Brother Rice gave an account of the situation at Yale with the present prospects of the chapter surviving the house plan.

The Committee decided not to appoint an Executive Secretary for the time being on the expiration of the present secretary's term on March 1st.

There being no further business the meeting adjourned at 8:00 P. M.

President

Secretary

MINUTES of the meeting
of the Grand Prudential Committee,
at 330 West 42nd Street, Manhattan,
New York, on the 14th day of Novem-
ber, 1934, at 4:30 P.M.

Those present were: Robert L. Jagocki, C. William Cleworth, Cleaveland J. Rice, and Gertrude Jagocki, Executive Secretary.

Under old business the Executive Secretary reported that Brother Apsey had again asked for a payment on his old bill. It was decided that another \$25. check be sent him.

Under new business several matters were brought up and dispensed with as follows:

Brother Warde C. Cookman of Eta Chapter, a representative of the Spies Brothers, a jewelry concern, offered us the services of the said company. The Executive Secretary was instructed to write him that there would be no material savings in changing from the L. G. Balfour Co, to Spies Brothers.

William C. Morrill of Ohio State was to be notified of his appointment as Alpha Sigma Phi's representative to the Ohio Conference.

The Executive Secretary was directed to write chatty letters to Theta and Rho Chapters, inquiring about the proposed advisory plans; and a letter to Theta Chapter on the outcome of a foreclosure that was pending a month ago.

It was directed that letters be written to the Board of Trustees of the inactive Beta Chapter and Charles W. Schaeffer of Upsilon, a law student at Harvard, in an endeavor to learn more about the situation.

It was designated that Ben Clarke be asked to report on Chi Chapter.

The Executive Secretary was instructed to get definite information on the proposed legislation pertaining to the 1935 Convention from the Los Angeles Council.

Robert L. Jagocki reported on his visit to Omicron and Upsilon Chapters.

Cleaveland J. Rice reported on the situation at Yale University.

There being no further business, the meeting was adjourned at 6:30 P.M.

President

Secretary

MINUTES of the meeting
of the Grand Prudential Commit-
tee, at 330 W. 42nd Street, Man-
hattan, New York, on the 10th
day of April, at 5:30 P.M.

Those present were: Robert L. Jagocki, C. William Cleworth, Cleave-
land J. Rice, and Gertrude Jagocki, assistant to the former Executive Secretary.

Under old business, Lawrence S. Apsey's bill for services in regard
to the Beta Chapter matter was discussed and Miss Jagocki was directed to send him
Twenty-five (\$25.00) Dollars on account and to again explain the economic situation
at Headquarters.

Under new business, the new resolutions for the Chase National Bank,
a transfer having been made in branches, were drawn up. Miss Jagocki was appointed
Executive Secretary.

She then reported on inquiries made by Alpha Kappa and Alpha Gamma
Chapters in regard to visitation and chapter problems. She was directed to get in
touch with the alumni of Alpha Kappa and have them handle the situation from that
end. Alpha Gamma is to be prodded for information and reports are to be given.

It was decided that a bulletin on the work done by the Grand Pruden-
tial Committee since the last convention be assembled and sent to the chapters.

And estimate for the printing of The Tomahawk by Leland F. Leland
was submitted and after discussion, it was decided that he be notified that we are
at present under contract with Palladium Times, Inc.

Robert L. Jagocki reported that Omicron Chapter's twentieth anniver-
sary banquet would be held on April 28th. The Grand Prudential Committee voted that
he attend as the national representative.

Cleaveland J. Rice reported on the situation at Yale.

There being no further business the meeting was adjourned at
7:15 P. M.

President

Secretary