MINUTES of the meeting of the Grand Prudential Committee, at 330 West 42nd Street, Manhattan, New York, on the 26th day of March, 1935, at 5 P.M.

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

The Executive Secretary reported that:

A check for \$25.00 was sent to Brother Apsey on November 15th, and one for \$50.00 was sent on February 11th, bringing the balance down to \$675.00.

F. E. Kislingbury, Secretary of the Los Angeles Alumni Council had written that he was following up the proposed legislation to be initiated by that group, on postponing the 1935 Convention. It was decided by the Committee that the President of the Council be written immediately.

Frank Gilligan, the Grand Treasurer of the Fraternity, is serving a jail sentence and that his name was stricken from the Directory of The Tomahawk of Alpha Sigma Phi.

The Post Office has been corresponding with the Editor of the magazine to the effect that we have not been following the instructions found under the Second Class ruling. \$10.00 was expended to change the statement that the magazine is a <u>quar-</u> <u>terly</u> to the statement that it is <u>published four times a year during November</u>, January, <u>March and June</u>. \$10.00 was expended to change the name from <u>The Tomahawk</u> to <u>The Tomahawk</u> of Alpha Sigma Phi.

The Portland Alumni Council sent in \$20.00 and is entitled to a charter. After consulting engrossers in the city and finding that the cheapest price to have such a charter printed would be \$25.00, the Executive Secretary wrote Belz, our representative in Philadelphia, and found that he would do it for \$5.00.

The cash in the bank, to date, is \$5660.20 and that the Accounts Receivable are approximately \$11,800.00.

Brother Jagocki reported that he has been working on the following matters with the Executive Secretary:

Lambda Chapter is off the campus of Columbia University; the house has been closed for five weeks; and that after an interview with William E. Haslett, last H.S.P., it is practically hopeless to maintain a chapter at Columbia. The Executive Secretary was directed to write the president of the Lambda alumni and Charlie Hall to that effect and to find out what they intend to do about the situation.

Alpha Kappa Chapter at the University of West Virginia were compelled to abandon their house; a letter asking for details was sent on February 15th to the H.C.S. but that no answer has been forthcoming to date. The Executive Secretary was directed to follow this matter up immediately and to be careful that such long lapses do not happen in the case of pertinent matters such as this.

Upsilon Chapter at the Pennsylvania State College, through its alumni, had asked us to act as a clearing house for their delinquent members. This was done; the alumni were grateful; but the H.C.S. thought our letter too harsh. We sent him a copy of same, and he apologized for his attitude.

A report on the Chi Chapter at the University of Chicago, sent in by Ben Clarke, Grand Junior President, was read. It was decided that a follow-up be sent him in an endeavor to get further information.

Nu Chapter at the University of California has been trying to merge with the chapter of Theta Kappa Nu. Telegrams have been sent back and forth from Nu, National Headquarters and the Theta Kappa Nu National with the result that we will approve any plan proposed by them if an when Theta Kappa Nu gives consent and approval. A representative of Theta Kappa Nu was in the office and discussed the situation at some length. Nothing, however, was decided. The Executive Secretary was instructed to write Nu Chapter for further details.

Omicron Chapter at the University of Pennsylvania sent in a list of names of men to be initiated on March 17th and asked that we send badges. We wrote back for

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the necessary funds but to date have had no further word from the chapter. It was directed that the Executive Secretary follow this up.

'Syracuse University is planning to adopt a fraternity advisory system and asked us for suggestions. We wrote Carl Eshelman who reported that the alumni were meeting on April 1st and would probably have some data at that time.

A survey of fraternities is being made at Dartmouth College and that much information and suggestions were sent the representative of a committee in New York City. A letter telling of all facts was gotten up by this committee and sent to us. As the Grand Prudential Committee does not particularly like the tone of the letter it was decided that it be sent to our Alpha Eta Chapter at Dartmouth for criticism.

Our Eta Chapter at the University of Illinois has initiated 12 members of Beta Psi national, against the expressed wishes of National Headquarters, the University of Illinois, the National Interfraternity Conference, and Beta Psi Fraternity. Beta Bsi Fraternity insists that we expel the members, and rule that they cannot live at the house, nor eat meals there. The matter has been submitted to the National Interfraternity Council and both groups are waiting word from us. It was decided by the Grand Prudential Committee to write the Council that we will meet with them at any time and to inform Beta Psi Fraternity that we will act through the National Interfraternity Council in the future.

There being no further business the meeting was adjourned at 7:00 P.M.

President

Secretary

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MINUTES of the meeting of the Grand Prudential Committee at National Headquarters, 330 West 42nd Street, Manhattan, New York City, on August 13, 1935, at 5:30 P.M.

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

An extremely long discussion followed the presentation of the National Interfraternity Conference's decision to drop Alpha Sigma Phi from its rolls if the twelve former Beta Psi men initiated by Eta Chapter are not expelled by the September meeting of the Conference.

It was finally decided by the Grand Prudential Committee to write Ben Clarke, Grand Junior President, asking him to get the dope on Beta Psi's chapters at Armour Institute of Technology and Lake Forest College, and to get complete data on Beta Psi Fraternity's corporation records. It was decided to write the Dean of Men at both Middlebury College and Cornell University for whatever information available as of June 30, 1935, in regard to the Beta Psi chapters at those institutions. It was decided to write Robert F. Colwell, an alumnus of Eta Chapter, giving him a detailed account of what was decided at this meeting. It was also decided that a statement of facts be sent to Bill Fundenberg, Grand Corresponding Secretary, Frank Hargear, and George Mac-Donald, and other interested alumni.

The Committee then decided that after all information and answers to the above-mentioned letters are received at National Headquarters that the National Interfraternity Conference be notified of our action.

A letter from Frank Thomas, President of the alumni of Lambda Chapter, in which he stated that the alumni had determined to try to keep a chapter going at Columbia University, no matter how small, was read, and approved.

A letter from the chairman of the Committee on Fraternity Financial Standard Exceptions at the University of Michigan, in which it was stated, the financial condition of Theta Chapter must be improved if the chapter is to open this fall, No. C

was read. The Executive Secretary was directed to follow up this matter.

There being no further business, the meeting was adjourned at Seven

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P. M.

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