

1/14/54

MEETING OF EXECUTIVE COMMITTEE
OF
THE GRAND COUNCIL

ALPHA SIGMA PHI FRATERNITY

January 9, 10, 1954

Hotel Cleveland, Cleveland, Ohio

45. Meeting Called to Order:

The meeting was called to order by Grand Senior President Hugh M. Hart at 1:30 p.m. on Saturday, January 9, 1954, at the Hotel Cleveland, Cleveland, Ohio. Dr. Hart requested a minute of silent prayer.

46. Attendance

In attendance at the meeting were: Grand Councilors Akre, Cochran, Hart, Hornberger, and Taylor. Also present were Executive Secretary Burns, Alumni Secretary Holmes, and Assistant Executive Secretary Smith.

47. Minutes of Meeting of June 20, 21, 1953

A motion was presented by Brother Akre, duly seconded by Brother Hornberger and passed approving the minutes of the Annual Meeting and Grand Council Meeting of June 20, 21, 1953, as distributed.

48. Approval of Special Minutes of Proceedings by Mail

A motion was presented by Brother Cochran, duly seconded by Brother Akre, and passed approving the Special Minutes of Proceedings by Mail as reported to be in order by the Executive Secretary. Said proceedings are a part of these minutes as Exhibit "A".

49. Memorial Minutes

It was reported by the Executive Secretary that Brother Charles E. Hall, Lambda 1913, Columbia, former Executive Secretary of the Fraternity had died on November 30, 1953. It was also reported that Brother Charles Ludey, Delta 1890, Marietta, former member of the Grand Council, had died on November 23, 1953.

A motion was presented by Brother Cochran, duly seconded by Brother Hornberger, and passed that a Memorial Minute be prepared and made a part of the permanent minutes of the Fraternity, be distributed to members of the immediate family of each, and appear in the TOMAHAWK.

50. Finances

The Executive Secretary presented the following financial statements:

1. Comparative Operating Statement
7/1/53 - 12/31/53 ---- 7/1/52 - 12/31/52
2. Comparative Balance Sheet
12/31/53 ---- 12/31/52
3. Chapter Accounts Receivable 12/31/53
4. Comparative Balance Sheet
Reserve Fund 12/31/53 - 6/30/53
5. Comparative Balance Sheet
Tomahawk Fund 12/31/53 - 6/30/53

A very thorough discussion took place on all the statements presented. The following actions were taken:

- (A) A motion was presented by Brother Cochran, duly seconded by Brother Taylor, and passed that the \$84.00 owed by the suspended chapter at Brooklyn Polytechnic Institute be written off.

(B) A motion was presented by Brother Hornberger, duly seconded by Brother Taylor, and passed approving the following agreement relative to the Alpha Zeta Chapter at U.C.L.A. Said agreement is as follows: That the balance of \$987.80 as of December 31, 1953, made up of:

1. Balance prior to June 30, 1950	\$732.80
2. National Dues 1952-53	\$180.00
3. 1952 Convention Fee	\$ 75.00

be negotiated so that the following would be collected:

1. \$187.00 of the balance prior to June 30, 1950, which represents out of pocket expense for initiations which occurred in May of 1943.

2. National Dues 1952-53 \$180.00

3. 1952 Convention Fee \$ 75.00;

the total of \$442.00 to be collected in four quarterly payments, of which \$110.50 has already been paid, and the balance of \$545.80 owed prior to June 30, 1950, be written off the General Fund books.

(C) A motion was presented by Brother Hornberger, duly seconded by Brother Taylor and passed approving the following recommendation to be submitted to the Grand Council for a mail vote: That the Executive Secretary be instructed to proceed to negotiate with other chapters, using as a general principle the procedure worked out with the U.C.L.A. Chapter on all unpaid balances owed prior to June 30, 1950, and that authority be given to the

Finance Committee, presently composed of Brothers Bloser
Hornberger, and Krebs, to make a decision on any
proposals presented to them.

(D) Cincinnati: A motion was presented by Brother
Hornberger, duly seconded by Brother Akre, and passed
that it was the viewpoint of the Executive Committee
of the Grand Council that a compromise to reduce the
obligation of \$150.00 for the 1952 Convention Fee as
submitted by the Cincinnati Chapter could not be approved.

(E) Interest Rate on Reserve Fund Loans: A motion
was presented by Brother Taylor, duly seconded by
Brother Cochran, and passed that the question of
increasing the present interest rate of 2% on Reserve
Fund Loans be tabled.

51. 1953-54 Budget:

A motion was presented by Brother Cochran, duly
seconded by Brother Akre and passed recommending
the operating budget for the year 1953-54, attached
as Exhibit "B", to the Grand Council for approval.

52. Tomahawk Fund:

A motion was presented by Brother Hornberger, duly
seconded by Brother Cochran, and passed approving the
plan described in Exhibit "C" attached relative to the
Tomahawk Fund, and recommending the same to the Grand
Council for their approval.

53. 1954 Convention:

A. Program: A motion was presented by Brother Cochran,
duly seconded by Brother Taylor, and passed approving
the following general program of events for the 1954
Convention to be held at the Gratiot Inn, Port Huron,
Michigan.

Tuesday, September 7, 1954

Afternoon - Grand Council Meeting
Evening - Grand Council Meeting

Wednesday, September 8, 1954

Morning - Registration
Afternoon - Leadership School
Evening - Leadership School

Thursday, September 9, 1954

Morning - Leadership School
Afternoon - Convention
Evening - Free

Friday, September 10, 1954

Morning - Convention
Afternoon - Free
Evening - Convention

Saturday, September 10, 1954

Morning - Convention
Afternoon - Convention
Evening - Convention Banquet

B. Convention Chairman: A motion was presented by Brother
Akre, duly seconded by Brother Cochran, and passed approving
the following 1954 Convention Committee with Brother Dunham
as Chairman, it being understood that Brother Dunham could
add any additional members he desired. The Committee:

Herbert L. Dunham, Theta '17, Chairman
Thomas L. Conlon, Theta '25
Arthur B. McWood, Theta '21.

C. Convention Banquet Speaker: A motion was presented by Brother Hornberger, seconded by Brother Taylor, and passed that Brother William C. Mullendore, Michigan '12, 1953 recipient of the Distinguished Merit Award and President of the Southern California Edison Company, be invited to be the principal speaker at the 1954 Convention banquet on Saturday, September 11, 1954, at the Gratiot Inn, Port Huron, Michigan.

54. 1954 Distinguished Merit Award:

A motion was presented by Brother Cochran, duly seconded by Brother Taylor, and passed instructing the Executive Secretary to request the Grand Council for nominations for the 1954 Distinguished Merit Award, said nominations to be accompanied by supporting data which will then be submitted to the Grand Council for a vote.

55. California Directory:

A motion was presented by Brother Akre, duly seconded by Brother Taylor, and passed instructing the Executive Secretary to pay \$100.00 for copies of the California Directory.

56. National Interfraternity Conference:

A. Recognition was taken of the fact that Brother Lloyd S. Cochran had been elected Chairman of the National Interfraternity Conference for the year 1953-1954. It was noted that it was the first time Alpha Sigma Phi

had been so honored. Brother Akre was requested to prepare an appropriate minute to be presented at the next meeting of the Grand Council for inclusion in the permanent minutes of the Fraternity.

B. A motion was presented by Brother Taylor, duly seconded by Brother Hornberger, and passed appointing Brother Cochran as delegate to the House of Delegates of the N.I.C.

C. A motion was presented by Brother Cochran, duly seconded by Brother Taylor, and passed appointing Brother Akre as alternate delegate to the House of Delegates of the N.I.C.

57. Edgewater Conference: (See item #38 of the June 20, 21, 1953, minutes of the Grand Council)

A motion was presented by Brother Cochran, duly seconded, and passed requesting Brother Akre to represent Alpha Sigma Phi at the Edgewater Conference meeting to be held at the Hotel Sheraton Park, Washington, D.C., on January 29, 30, 31, 1954. It was also further suggested that Brother Benjamin F. Young, now in Washington, might attend said meeting with Brother Akre.

58. Review of Province Chief System:

A. It was believed that the Province Chief system could be made more effective if there were Chapter Advisors on the local level with whom the National Office staff and the Province Chiefs could consult, who would be more readily available on short notice, and who would be capable of more immediate and frequent supervision of

a specific Chapter. It was, therefore, moved by Brother Cochran, duly seconded by Brother Taylor and passed that the Executive Committee recommend to the Grand Council that the Province Chief program be supplemented by the appointment of Grand Chapter Advisors for each Chapter and that said appointments be made by the Grand Senior President upon recommendation of the Executive Secretary.

B. Province Chief to Grand Province Chief:

A motion was presented by Brother Cochran, duly seconded by Brother Taylor, and passed recommending to the Grand Council that they consider appropriate amendments to the Constitution of the Fraternity changing the title "Province Chief" to "Grand Province Chief".

59. University of Washington:

Mu Chapter at the University of Washington raised the question as to whether a Joseph Arnold Johnston who had been pledged to Alpha Sigma Phi and was unable to be initiated because of financial reasons could now be initiated although it had been many years since he had been a student at the University of Washington.

No action was taken on this matter.

60. Extension:

A very complete and thorough discussion took place with regard to extension. The Executive Secretary had prepared a brief memorandum which was the basis for the discussion (See Exhibit "D" attached). After the discussion was completed the following five point program was presented.

A motion was made by Brother Cochran, duly seconded by Brother Taylor, and passed:

1. To request the Grand Senior President, the Chairman of Extension, and the Executive Secretary to secure a person to head up a program to solicit voluntary alumni contribution in the amount of \$5,000.00 to assist in financing an extension program.
2. That when the \$5,000.00 is raised among the alumni for such a program the Grand Council call upon the Reserve Fund Committee for the \$5,000.00 voted by the Grand Council at its June 20, 21, 1953, meeting.
3. That when #1 and #2 above have been accomplished, The Grand Council proceed to hire the personnel so that the program can go forward.
4. That beginning at the present time and for the balance of the school year, Brother Holmes' time be allocated, to the extent feasible, to extension, under the direction of the Chairman of Extension and The Executive Secretary and the \$2,820.00 now set aside in the Reserve Fund plus the unexpended suggested budget allocation for Extension in the amount of \$797.33 be used for this purpose.
5. That an immediate survey be made for the strengthening of office procedures and office personnel and that necessary expenditures be authorized to implement the program not to exceed \$3,617.33 for office program and extension combined for the period from the current date to the end of this fiscal year, June 30, 1954.

61. Fraternity Historian:

A motion was presented by Brother Hart, duly seconded by Brother Cochran, and passed appointing Brother Edmund B. Shotwell, Yale '20, as Fraternity Historian and asking the Grand Council if it was their desire to make said position a Grand Officer.

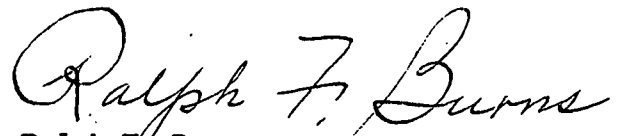
62. Approval of Expenses:

A motion was presented by Brother Cochran, duly seconded by Brother Akre, and passed approving the expenses of

this meeting of the Executive Committee of the Grand
Council.

63. Adjournment:

The meeting adjourned at 1:00 a.m. January 10, 1954.


Ralph F. Burns
Executive Secretary

1/13/54

Exhibit "A"

SPECIAL MINUTES OF PROCEEDINGS BY MAIL

Mail Vote #18:

"Whereas: An application has been received from Alpha Theta Chapter, University of Missouri for a loan of \$2,500.00 from the Reserve Fund of the Fraternity, and

Whereas: said application has been approved and loan recommended for approval by the Reserve Fund Committee, and

Whereas: said loan shall be secured by a second mortgage on the Chapter house property, therefore

Be It Resolved: That the Executive Secretary is directed to submit the following matter for a mail vote: "that the application of a loan of \$2,500.00 from the Reserve Loan Fund received from the Alpha Theta Chapter, University of Missouri, which has been studied by the Reserve Loan Committee and has their recommendation of approval be submitted to the Grand Council for action."

This proposal was submitted to the Grand Council for vote on October 13, 1953, and was passed unanimously.

Mail Vote #19:

"Whereas: An application has been received from the Alpha Sigma Phi Association of Oklahoma for a loan of \$3,000.00 from the Reserve Fund of the Fraternity, and

Whereas: said application has been received, studied and approved and the loan recommended for approval by the Reserve Loan Committee, therefore

Be It Resolved: That the Executive Secretary is directed to submit the following matter for a mail vote: "That the application of a loan of \$3,000.00 from the Reserve Fund received from the Alpha Sigma Phi Association of Oklahoma, which has been studied by the Reserve Loan Committee and has their recommendation of approval be submitted to the Grand Council for action."

This proposal was submitted to the Grand Council for vote on December 31, 1953, and was passed unanimously.

EXHIBIT B.

GENERAL FUND

Budget Compared to Actual 1952-1953

Suggested Budget 1953 - 1954

Income	Budget 7/1/52-6/30/53	Actual 7/1/52-6/30/53	Suggested Budget 7/1/53-6/30/54
Initiation Fees	\$18,000.00	\$16,291.00	\$16,750.00
Dues	16,000.00	15,813.00	15,085.00
Alumni Dues	8,000.00	5,929.25	8,000.00
Service	7,000.00	6,384.22	6,500.00
Convention Fee - 1954	4,125.00	4,125.00	5,500.00
Publications	1,000.00	1,000.00	900.00
Tomahawk Trustees	6,500.00	6,100.45	10,611.89
Miscellaneous		98.10	100.00
Total Income	<u>\$60,625.00</u>	<u>\$55,741.03</u>	<u>\$63,446.89</u>
Expense			
Service	\$ 6,200.00	\$ 5,645.39	\$ 5,700.00
Salaries	21,000.00	19,185.98	21,300.00
Rent & Light	2,000.00	2,070.58	2,050.00
Telephone	1,000.00	1,050.27	900.00
Stationery and Supplies	800.00	759.41	750.00
Office	650.00	641.37	925.00
Postage	900.00	1,065.73	1,000.00
N. I. C.	1,500.00	1,568.80	1,200.00
Insurance	250.00	328.70	760.00
Legal & Auditing	400.00	375.00	400.00
Conference	2,400.00	2,011.77	1,200.00
Visitation	5,000.00	4,456.38	4,500.00
Social Security Tax	240.00	234.93	260.00
Extension	1,500.00	1,333.81	1,500.00
Alumni	4,000.00	3,686.98	3,500.00
Paraphernalia		337.31	
Publications	1,200.00	1,152.76	1,200.00
Bad Debt Provision	200.00	381.15	375.00
Depreciation - Furniture	400.00	422.36	400.00
Tomahawk	6,000.00	7,264.27	8,400.00
Miscellaneous		6.35	50.00
1952 & 1954 Convention Expense	300.00	2,703.98	300.00
1952 & 1954 Conv. Reserve	<u>4,125.00</u>	<u>4,125.00</u>	<u>5,500.00</u>
Total Expense	<u>\$60,065.00</u>	<u>\$62,808.28</u>	<u>\$68,370.00</u>
Surplus	<u>560.00</u>	<u>5,067.25</u>	<u>1,276.89</u>

EXHIBIT "C"

Minutes of Executive Committee Meeting

January 9, 10, 1954

Tomahawk Fund

TO : Grand Council

FROM: Executive Committee of Grand Council

RE : Recommendation by Executive Committee on Tomahawk Fund

A. Action by Grand Council June 20, 21, 1953

"A motion was presented by Brother Hargear, seconded by Brother Hayes, and passed, that the recommendation made by Tomahawk Trustee Benjamin F. Young in December of 1949 to the Grand Council, and accepted by the Grand Council, and later found acceptable to the two other trustees, Day and Jagocki, be the basis for payments from the Tomahawk Fund to the General Fund for the fiscal year 1952-53; said recommendation being that:

"The Tomahawk Trustees would pay each year to the General Fund an amount equal to 3% on the balance of the Fund and in addition twenty cents for each life subscriber on the mailing list who has deposited \$10.00 as a life subscriber and thirty cents for each life subscriber who has deposited \$15.00 as a life subscriber."

"It was further moved that the Tomahawk Trustees give consideration to adjusting payments for the fiscal years 1949-50, 1950-51, and 1951-52. It was further moved that the Tomahawk Trustees give consideration to increasing the interest payments on the balance of the Fund in the future to 4% or more, and that a full report be made to the Grand Council."

B. The Executive Secretary met individually with the Chairman of the Tomahawk Trustees, Brother Jagocki, and the other two Trustees, Brothers Day and Hawkins; and as a result of his report to the Executive Committee and after full discussion, the Executive Committee recommends the policies set forth in the attached proposed letter to the Tomahawk Trustees for adoption by the Grand Council and that the Executive Secretary be directed to send to the Tomahawk Trustees the proposed letter upon approval by the Grand Council.



ALPHA SIGMA PHI FRATERNITY

National Office • 24 WEST WILLIAM STREET DELAWARE, OHIO

TELEPHONE 22921

January 16, 1954

TO : The Tomahawk Trustees
FROM: The Grand Council
RE : The Tomahawk Life Subscription Fund

The Fraternity's By-Laws, Article VII, "Permanent Funds", Section 7 provide:

"As to the Tomahawk Fund, the indenture shall provide that it shall be the duty of the Trustees to invest and re-invest the Fund, and to receive the rents, issues and profits and income therefrom derived, and to pay therefrom the expenses of investment, taxes, assessments, insurance, and all other necessary and proper charges and expenses, if any, incident to the performance of the duties prescribed by the indenture, including the premium upon any surety bond required, and for the purpose of defraying the expenses of publishing the Fraternity's magazine, The Tomahawk, to pay (from income or principal or both) to the Grand Council or its successor an annual amount determined by such method as the Grand Council in consultation with the Trustees may from time to time adopt, it being understood that any such method will be consistent with the fundamental purposes of the Fund, that is, on the average to use for the purpose stated above in equal annual amounts during the life of the life subscriber the principal of his deposit together with such income as may be realized on it. The indenture as to the Tomahawk Fund dated April 27th, 1938, is hereby ratified and confirmed."

The purpose of this letter is to advise that the Grand Council has adopted subject to consultation with you a method for determining the annual amount necessary to defray the expenses of publishing The Tomahawk.

Actually the method suggested herein had its origin in a recommendation by Benjamin F. Young, one of the members of the Tomahawk Trustees who was also a member of the Grand Council in December, 1949. This recommendation reads as follows:

"It seems advisable that the General Office know at the beginning of each year what monies are available from the Tomahawk Fund for purposes of covering the cost of the Tomahawk, and it is also advisable that some recognition be given to the probable rate of earnings on the balance in the Fund and also the exhaustion of the principal of the Fund.

1/16/54

A simple method which takes all these factors into account and which seems quite feasible would provide that the Trustees pay to the General Office currently (monthly, quarterly, semi-annually, or annually) three per cent of the balance in the Fund for the period under consideration and in addition to that, twenty cents for each life subscriber on the mailing list who has deposited \$10 as a life subscription and thirty cents for each life subscriber who has deposited \$15 as a life subscription. It is believed that an assumed rate of interest of three per cent on the balance in the Fund is a reasonable rate over a relatively long period of time. The twenty and thirty cent exhaustion of the principal assumes a life expectancy of 50 years which is about the greatest life expectancy to be found in any of the mortality tables. This assumption is obviously conservative but I think we should administer the Fund on a conservative basis.

"I therefore recommend that effective immediately this method of administering the Fund be introduced. In its detail the recommendation contemplates that the balance in the Fund and the number of life subscribers on the mailing list at the end of a given year would be used as the basis of computing the payments to the National Office for the ensuing year. This would enable the Executive Secretary to know at the beginning of the year precisely the amount he would receive from the Trustees during the following year. Under this method the National Office would compute the amount due from the Tomahawk Trustees at the beginning of each year according to the prescribed method and the Trustees would pay this amount monthly, quarterly, or semi-annually, as might be determined. The auditors would then be asked to review these computations at the time of the annual audit of the National Office to see that the computations had been made in accordance with the methods prescribed."

Audit Reports

The books of the Tomahawk Fund and the General Fund are and have been audited annually by outside Certified Public Accountants.

Financial History

From the attached statements taken from the audit reports you will note that since the inception of the Fund, the Tomahawk Fund would have received \$163,515.00 if all Life Subscriptions of new initiates had been collected and paid to the Fund. The principal actually received by the Fund was \$155,035.08 as of June 30, 1953. The difference of \$8,479.92 is explained on the bottom of one of the statements attached.

The audit reports show that the Fund has earned \$86,795.37 since its beginning although only \$83,939.60 has been transferred to the Fraternity's General Fund, a difference of \$2,855.77.

The audit reports show that the cost of printing and mailing of the Tomahawk during the past 28 years has been \$101,017.44, for 102 issues and 623,725 copies.

1/16/54

The audit reports show a direct net operating loss to the General Fund for the 28-year period of \$7,993.64.

The direct loss for the fiscal year ending June 30, 1953, amounted to \$1,163.81. The only costs charged against the Tomahawk at present are printing and mailing costs. No editorial costs, addressing service, surety bond premiums on Trustees, etc. have been charged against the Tomahawk.

Recommendations

In view of all of the above factors, the Grand Council recommends the following.

- (1) Computations should be based upon the principal cash deposited with the Tomahawk Trustee Fund rather than the number on the mailing list.
- (2) Rather than to pay an assumed rate of income of 3% the Tomahawk Trustees pay over the net income collected but only after said income has been earned.
- (3) To put these plans in operation we recommend the following payments from Tomahawk Fund for year 1953-1954:
 - a. 3% Interest on Balance of \$155,035.08 in Fund 6-30-53 \$ 4,651.05
 - b. Reduction in principal based on 20¢ per \$10 Life Subscription and 30¢ per \$15 Life Subscription on deposit in the Fund as of June 30, 1953. 3,100.70
 - c. Difference between amount actually paid to the General Fund from the Tomahawk Fund and the amount which should have been paid since year 1950-51 on basis of reduction of principal described under (b) above. 2,860.14

Total \$10,611.89

Less quarterly payments received:

For Quarter:

July 1, 1953-Sept. 30, 1953	\$1,888.23	
Oct. 1, 1953-Dec. 31, 1953	<u>1,458.87</u>	<u>\$ 3,347.10</u>

Net amount recommended yet to be paid to the General Fund for this fiscal year July 1, 1953 through June 30, 1954 \$ 7,264.79

The above computation is based on the calculation of payments due as shown below.

1/16/54

- (4) Beginning with the fiscal year July 1, 1954 - June 30, 1955, it is suggested that the General Fund be paid the reduction of the principal described under (1) above, plus 3% interest on the principal amount in the Tomahawk Fund on June 30, 1954, plus the difference between the actual earnings for the fiscal year July 1, 1953 - June 30, 1954, and the 3% already paid during the fiscal year July 1, 1953 - June 30, 1954; and that the same principle be continued in succeeding years.

Calculation of Payments due the General Fund
from the Tomahawk Fund

(on basis of \$.20 per \$10 Life Subscription from 1923 to 1948 and \$.30 per \$15 Life Subscription to date on deposit in the Fund and 3% on the balance in the Fund.)

<u>Year</u>	<u>Subscribers</u>	<u>Reduction of Principal</u>	<u>Principal in Fund</u>	
1950-51	10,081 @ \$.20 1,448 @ \$.30	\$2,016.20 434.40 <u>\$2,450.60</u>	\$122,545.08 @ 3%	\$3,676.35 2,450.60 <u>\$6,126.95</u>
1951-52	10,081 @ \$.20 2,315 @ \$.30	\$2,016.20 694.50 <u>\$2,710.70</u>	\$135,550.08 @ 3%	\$4,066.50 2,710.70 <u>\$6,777.20</u>
1952-53	10,081 @ \$.20 2,910 @ \$.30	\$2,016.20 873.00 <u>\$2,889.20</u>	\$144,475.08 @ 3%	\$4,334.25 2,889.20 <u>\$7,223.45</u>
1953-54	10,081 @ \$.20 3,615 @ \$.30	\$2,016.20 1,084.50 <u>\$3,100.70</u>	\$155,035.08 @ 3%	\$4,651.05 3,100.70 <u>\$7,751.75</u>

NOTE: The number of \$10 Life Subscribers of 10,081 is a corrected figure to agree with the amount on deposit in the Fund.

10,081 Life Subscribers @\$10.00 = \$100,810.00
3,615 Life Subscribers @\$15.00 = 54,225.00
Total on Deposit in the Fund.....\$155,035.00

1/16/54

Comparison of the Actual Amount Paid to the General Fund
with the Calculated Amount Recommended

<u>Year</u>	<u>Actual</u>	<u>Calculated</u>
1950-51	\$ 5,243.71	\$ 6,126.95
1951-52	5,923.29	6,777.20
1952-53	<u>6,100.46</u>	<u>7,223.45</u>
	\$17,267.46	\$20,127.60

Difference (shown under Item 3c above).....\$2,860.14

Enclosed for your information are copies of the Tomahawk Trustee Indenture. Also enclosed are statements showing the principal in the Fund, earnings, and cost of publishing the Tomahawk from 1925 to June 30, 1953, taken from annual reports of the auditors.

The Grand Council would appreciate your prompt and favorable action on these recommendations and requests the necessary adjustment in payment to the General Fund be approved.

Fraternally yours,

The Grand Council

per _____
Executive Secretary

TOMAHAWK TRUSTEE INDENTURE

INDENTURE made the 27th day of April 1938,
between the GRAND COUNCIL of ALPHA SIGMA PHI FRATERNITY INC.,
a membership corporation duly incorporated and existing under
the laws of the State of New York, having its principal
office at 330 West 42nd Street, New York City, party of the
first part, hereinafter sometimes referred to as the Grand
Council, and BENJAMIN F. YOUNG, ROBERT L. JAGOCKI, and
AMBROSE DAY, parties of the second part, hereinafter referred
to as the Trustees;

WITNESSETH:

(a) By Indenture dated January 3, 1928,
between C. William Cleworth, Robert L. Jagocki, and Spencer
E. Young, being all the then members of the Grand Prudential
Committee of Alpha Sigma Phi, an unincorporated collegiate
fraternity, Raymond K. Hyde, Max A. Taylor and Robert L.
Jagocki were appointed trustees of a fund hereinafter some-
times designated as the Tomahawk Fund pursuant to the Const-
tution and By-laws of said fraternity; said individuals last
named qualified as trustees and said Fund was delivered to
them.

(b) The aforesaid Max A. Taylor resigned as trustee and on or about September 29, 1932, by instrument dated on that day, C. William Cleworth, Robert L. Jagocki and Cleaveland J. Rice being all the then members of the aforesaid Grand Prudential Committee appointed Ambrose Day trustee in the place and stead of the aforesaid Max A. Taylor, and said Ambrose Day qualified as trustee.

(c) On May 5, 1937, the aforesaid Fraternity duly adopted a new Constitution providing, among other things, for a Grand Council in the place and stead of the aforesaid Grand Prudential Committee.

(d) Said Fraternity was on March 12, 1938, duly incorporated under the laws of the State of New York.

(e) Article VI of the By-laws of the aforesaid Fraternity relating to Trust Funds provides that the Grand Council shall select a board of three trustees to hold office from two to six years from the date of their qualification, or until their successors are elected and qualified; pursuant to said By-laws the Grand Council has selected a board of trustees to hold office as follows:

Benjamin F. Young	6 years
Robert L. Jagocki	4 years
Ambrose Day	2 years

from the date of their respective qualifications or until their successors are elected and qualified.

(f) The assets constituting the trust fund now consist of cash on deposit in various banks, bonds and mortgages, and other property, all subject to the control of the trustees, but title to certain items thereof is in the name of the trustees and title to certain other items thereof is in the name of the Fraternity; Section 9 of Article VI of said By-laws requires that the title to all trust funds shall be in the name of the Fraternity.

NOW, THEREFORE:

FIRST: The Grand Council, with the approval of the trustees, hereby consents to the transfer by the aforesaid Raymond K. Hyde, Robert L. Jagocki and Ambrose Day, as trustees as aforesaid, of all bonds, mortgages, cash and other securities and all their right, title and interest in and to any real estate and other assets constituting the aforesaid trust fund to the aforesaid Alpha Sigma Phi Fraternity, Inc., to have and hold the same but subject to the control of the trustees and hereinafter set forth IN TRUST NEVERTHELESS for the uses and purposes as set forth in the aforesaid original indenture of trust as hereinafter amended.

SECOND: The Grand Council, with the approval of the trustees, hereby further alters and amends the aforesaid indenture dated January 3, 1928, as amended by the aforesaid instrument in writing dated September 29, 1932, to read as follows:

1. Although the trust fund shall be held in the name of the Fraternity, and all transactions and deposits of the trustees hereunder shall likewise be in the name of the Fraternity, pursuant to Section 9 of Article VI of the By-laws thereof, all said trust fund shall be and remain under the control of the trustees; all bonds, mortgages, bank books, securities and deeds belonging to said trust fund shall be kept in a safety deposit box to which only the trustees shall have access; for purposes of transfer upon sale, assignment or otherwise, the Fraternity shall, upon receipt of a warrant from the Board of Trustees, signed by the Secretary and President of said Board, transfer all bonds and mortgages, securities, titles to real estate and other assets of the trust, except cash, to the transferee named in said warrant; cash belonging to said trust fund shall be deposited in the name of the Fraternity in such banks, savings or otherwise, as the trustees shall designate and checks or warrants for the payment thereof shall be signed by the Secretary and countersigned by the President of said Board of Trustees;

2. It shall be the duty of the Trustees to invest and reinvest the Trust Fund, and to receive the rents, issues and profits and income therefrom derived, and to pay therefrom the expenses of investment, taxes, assessments, insurance and all other necessary and proper charges and expenses incident to the performance of the trusts hereby created,

if any, including the premium upon any surety bond required, and to pay over the net balance of said income in at least annual installments, to the Grand Council or its successors, for the purpose of defraying the expenses of publishing the Fraternity's magazine " The Tomahawk ";

3. The Trustees, or their successors, may invest the principal of said trust estate in real estate bonds, secured by mortgages upon lands in the United States, not exceeding two-thirds of the appraised value thereof, or in bonds of railroads secured by mortgages, and in such bonds, stocks or other securities as are allowed by the law of the State of New York for investment by trustees, and in no other.

4. The terms of this trust shall apply and be applicable to any other sums of money or property hereafter paid by the Grand Council, or its successors, to the Trustees, in addition to the principal sum transferred as aforesaid.

5. The Grand Council, or its successors, at any time and from time to time, may alter, amend, or extend all or any of the terms and conditions of this instrument and may confer new powers upon the trustees, or their successors, concerning the administration of the trust.

6. Any one or all of the trustees at any time acting hereunder may resign in the manner herein provided and be discharged from the trust hereby created upon duly accounting to the Grand Council or the Fraternity. Such resignation shall be made by notice in writing mailed to the fraternity at its

last address known to the trustees and such resignation shall take effect at the expiration of 60 days after the mailing of such notice or upon the earlier appointment of a successor trustee.

7. In addition to the income received by said trustees from said trust funds, the said trustees shall pay to said Grand Council of said Fraternity from time to time a portion of said principal sum, upon said Grand Council requesting said trustees to pay such part of the principal and certifying that the amount so requested is the amount decided by an actuary or actuaries as the amount proper to be paid to said Grand Council at that time, pursuant to Section 10 of Article VI of said By-laws of the Fraternity.

8. Upon the discontinuance of the publication of said magazine " The Tomahawk " by said Fraternity, and within six months after the same has been discontinued, and upon delivery to said trustees, or their successors, of a certificate in writing, duly executed by the Grand Council, to the effect that the publication of said magazine has been discontinued by authority of said Fraternity and in accordance with its laws, said trustees, or their successors, shall forthwith transfer to the Fraternity the principal of the said sum so held in trust by them, shall pay over to the Fraternity all cash belonging to said trust fund and shall release and transfer to the Fraternity all their right, title and interest, in and to, and all their control over all bonds and mortgages,

securities, real estate and other assets of the trust and upon such payment, release and transfer the duties, powers and obligations of said trustees, or their successors, shall terminate and come to an end.

THIRD: Said Robert L. Jagocki and Ambrose Day having previously accepted the trust created, I, Benjamin F. Young, one of the parties of the second part, do hereby accept the trust herein created and covenant and agree to and with the said Grand Council and its successors, and the said Fraternity, in consideration of the foregoing, that I will execute the same as herein provided, with all due fidelity, and will account for all moneys received hereunder, whether the same be principal moneys or income, to the said Grand Council, at least semi-annually, and when thereunto properly and lawfully required.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

GRAND COUNCIL OF ALPHA SIGMA PHI
FRATERNITY, INC.

BY Maurice J. Pierce
Grand Junior President

Attest:

Party of the First Part

Ralph F. Burns
Executive Secretary

TOMAHAWK LIFE SUBSCRIPTION FUND

1925 - June 30, 1953

Period Ending	Number of Life Sub. at various amounts			Principal Reported in Fund	Income Earned re- ported in fund	Income Transferred to General Fund
	\$10	\$15	\$25			
7-31-25	1,334	77	2	\$14,545.00	\$	\$
8-31-26	597	4		6,030.00	753.39	
8-20-27	394	7		4,045.00	987.07	
8-31-28	462	3		4,665.00		3,043.38
8-24-29	383	5		3,905.00	1,591.13	1,591.13
8-31-30	491	2		4,927.50	1,736.70	1,736.70
8-31-31	413			4,142.50	2,023.45	2,023.45
6-30-32	351			3,510.00	1,143.88	1,182.88
6-30-33	288	1		2,895.00	2,676.00	2,385.22
6-30-34	288			2,880.00	2,613.45	
6-30-35	320			3,200.00	2,433.87	3,951.43
6-30-36	254			2,540.00	2,740.88	1,095.85
6-30-37	287			2,870.00	2,557.25	5,298.11
6-30-38	363			3,630.00	3,496.58	3,496.58
6-30-39	271			2,710.00	3,334.09	3,232.79
6-30-40	639			6,390.00	3,662.28	3,655.68
6-30-41	357			3,570.00	3,546.92	3,540.26
6-30-42	351			3,510.00	3,837.53	3,172.87
6-30-43	370			3,700.00	3,217.21	2,552.01
6-30-44	77			770.00	3,603.30	2,891.25
6-30-45	190			1,900.00	3,450.21	2,655.00
6-30-46	178			1,780.00	3,432.27	3,074.09
6-30-47	841			8,410.00	3,924.54	3,509.61
6-30-48	1074			10,740.00	3,426.81	3,291.55
6-30-49	351	572		12,090.00	4,418.88	4,411.68
6-30-50		778		11,670.00	4,887.83	4,880.63
6-30-51		867		13,005.00	5,254.51	5,243.71
6-30-52		595		8,925.00	5,934.08	5,923.28
6-30-53		704		10,560.00	6,111.26	6,100.46

10,924	3,615	2	\$163,515.00	\$86,795.37	\$83,939.60
Principal in Fund June 30, 1953			155,035.08		
			<u>\$ 8,479.92</u>		

Principal Paid to General Fund

September 1948

5,000.00
<u>* \$ 3,479.72</u>

* This difference in principal can be reconciled to year 1938-39 when the liability in the Tomahawk Fund books for prior years operating losses was written off against the liability of the General Fund for Life Subscriptions not collected and therefore not transferred to the Tomahawk Fund.

TOMAHAWK LIFE SUBSCRIPTION FUND

1925 - June 30, 1953

Page 2

Period Ending	Cost of Printing & Mailing	Number of Issues	Number of Copies Printed	Unit Cost	Operating Loss	Operating Gain
7-31-25	\$				\$ 847.26	\$
8-31-26	2,805.59	4	9,375	.30	1,298.09	
8-20-27	2,005.52	4	10,820	.185	761.02	
8-31-28	2,288.04	3	9,400	.24		1,042.34
8-24-29	4,331.25	3	11,175	.20	2,504.62	
8-31-30	3,390.44	4	15,700	.215	1,501.74	
8-31-31	3,893.54	4	16,825	.23	1,763.09	
6-30-32	3,769.36	3	13,488	.28	2,586.48	
6-30-33	2,551.29	4	17,100	.15	67.07	
6-30-34	1,443.43	3	13,400	.107	1,333.43	
6-30-35	2,106.89	4	18,300	.115		1,948.54
6-30-36	2,010.24	4	18,400	.109	809.39	
6-30-37	2,151.00	4	18,480	.116		3,253.11
6-30-38	3,074.19	4	19,185	.134		472.39
6-30-39	4,263.94	2	15,565	.063	933.65	
6-30-40	3,707.68	4	27,087	.112		
6-30-41	3,590.26	4	25,600	.128		
6-30-42	3,225.87	4	26,375	.082		
6-30-43	2,604.01	3	23,400	.082		
6-30-44	2,943.25	5	32,700	.060		
6-30-45	2,705.00	4	23,600	.079		
6-30-46	3,124.09	3	20,600	.10		
6-30-47	3,559.61	1	5,200	.121		
6-30-48	5,987.37	5	39,350	.152	2,645.82	
6-30-49	6,041.72	4	32,900	.184	1,630.04	
6-30-50	4,682.79	4	42,600	.116		281.84
6-30-51	5,597.83	4	39,350	.142		140.88
6-30-52	5,969.51	4	41,450	.144	46.23	
6-30-53	7,264.27	3	36,300	.200	1,163.81	
	<u>\$101,017.44</u>	<u>102</u>	<u>623,725</u>		<u>\$19,891.74</u>	<u>\$7,139.10</u>

EXHIBIT "D"

Minutes of Executive Committee Meeting

January 9, 1954

EXTENSION

You will recall that the following was recorded in the June 20, 21, 1953, minutes of the Grand Council.

Brother Cochran presented a discussion on extension, raising the general question to the Grand Council, "What kind of a program of extension do we want?" He stated that our present program is one of opportunism, securing chapters in a very slow way as opportunities are presented. He stated that we could encourage transfers from present active chapters to locations for colonization, that a revolving fund would be set up whereby a full time man could be employed, that we could try to raise money on a voluntary basis for extension purposes. Considerable discussion took place on the question. Further study was to be made and a report to be made to the Grand Council. The following action was taken:

Brother Hargear presented a motion, seconded by Brother Cochran, and passed that the Grand Council approve the setting aside of \$5,000.00 in the Reserve Fund for extension purposes subject to the agreement and concurrence of the Reserve Loan Committee and that permission be given to the Chairman of Extension to proceed to raise an additional \$5,000.00 on a voluntary basis for extension purposes.

There was a difference of understanding on the part of the Chairman of Extension, Brother Cochran, and Brother Burns on the intent and the procedure to be followed on the above action.

Grand Senior President Hart requested the Executive Secretary to contact the Grand Council by mail requesting their views on the subject. There was expressed some confusion as to what decision had been made regarding the extension policy.

The Executive Secretary has discussed personally with Brother Cochran the program. It was brought out that the Executive Secretary had not made his position clear, in that to place Brother Holmes' emphasis on extension perhaps some alumni work and chapter visitation would suffer. It was the Executive Secretary's thought that he and Brother Smith would have to fill some of the gap resulting from Brother Holmes spending most of his time on extension.

With the above program the Executive Secretary felt that an additional stenographer would be necessary to carry the load of additional paper work which would result from development of programs and follow through.

It is now clear to the Executive Secretary that it was Brother Cochran's plan to have an additional man for extension. This would mean an additional man to carry on the work which Brother Holmes had been doing.

Appreciating both positions, it would mean that an additional man and a stenographer would have to be hired to attempt an aggressive extension program.

1/8/54

R.F. Burns

CHAPTER VISITATION 1953-54

A total of thirty-four Chapters have been visited by members of the National Office staff during the period from September through December. These Chapters are:

Ohio Wesleyan	Syracuse	Tufts
Cornell	U.C.L.A.	West Virginia Wesleyan
Columbia	Missouri	Hartwick
Washington	West Virginia	Toledo
California	Missouri Valley	Cincinnati
Pennsylvania	Purdue	Wayne
Colorado	Newark	American
Kentucky	Wagner	Rensselaer
Stanford	Stevens	Connecticut
Penn State	Lehigh	Bowling Green
Oregon State	Rutgers	Washington University
Oklahoma		

Of these thirty-four Chapters, the following need additional attention in terms of a subsequent visit during this academic year:

Pennsylvania	West Virginia	Cincinnati
Kentucky	Purdue	Bowling Green
Syracuse	Newark	Washington University
Missouri	West Va. Wesleyan	

Therefore, with the twenty-one Chapters still to be visited for the first time and these eleven which require supplementary visits, 32 Chapters must be visited prior to the conclusion of this academic year.

An effective program of correspondence and follow through must be maintained with the following Chapters in addition to the ones listed for re- visitation: Columbia, Colorado, Stevens, and Wayne.

Three main areas remain for visitation, the South, the Mid-West, and the West Virginia area.

Brother Smith is scheduled to make the Southern trip which will include Wake Forest, Wofford, Presbyterian, Miami, and Alabama, which could include as well, re-visits to Cincinnati and Kentucky. This trip could conclude with re-visits to Missouri and Washington University.

Brother Burns is scheduled to make the trip through the Mid-West which includes Illinois, Michigan, Wisconsin, Illinois Tech, Tri-State, Milton, and Ohio Northern. This schedule could include the re-visit to Purdue.

The West Virginia area visitation could include Marietta, Marshall, Davis and Elkins, Bethany, and Westminster. This trip could include a re-visit to West Virginia Wesleyan.

There remain several "Fringe" Chapters which could be visited easily on other than extensive visitation trip. These are Ohio State, Baldwin-Wallace, and Mount Union. The same is true of re-visit to Bowling Green.

This leaves for initial visit only the Chapter at the University of Buffalo and for re-visit the Chapters at Pennsylvania, Syracuse, and Newark. These could easily be combined in one trip.

Because of recent developments at West Virginia University, Brother Burns plans a special visit to that Chapter, not to be integrated in a regular visitation trip.

The Chapters at Ohio State, Baldwin-Wallace and Mount Union could easily be visited between the time of this Executive Committee meeting and the general start of mid-year examinations the latter part of January.

Assuming that Brothers Burns and Smith begin their trips to the Mid-West and South respectively, the early part of February, they should conclude approximately early in March and around the middle of March, respectively.

The West Virginia trip could be started early in April and could be fitted around the varying spring vacation schedules so that it would be completed around April 23. The trip to the East, including Buffalo, if started on April 1, could be completed by April 12, prior to the spring vacations at these schools.

It seems desirable to have all visitations completed by the earliest date possible so that the maximum effectiveness of the recommendations from our visit can be realized during the current year and so that bothersome problems can yet be attended to during the current year. A later closing date for visitation would mean that many situations would have to carry over to next year because of the imminence of final examinations at the later date.

In summary, here is the proposed visitation schedule for the remainder of the academic year:

January: Burns: West Virginia
Smith: Baldwin-Wallace, Mount Union
Holmes: Ohio State

February: Burns: (To Beginning of March)
Illinois, Michigan, Wisconsin, Illinois
Tech, Tri-State, Milton, Ohio Northern,
Purdue
Smith: (To Middle of March)
Wake Forest, Wofford, Presbyterian, Miami,
Alabama, Cincinnati, Kentucky, Missouri (?),
Washington University (?)

March: Burns: (Sometime during Month)

April: Burns or Smith: (To April 23, approximately)
Marietta, Marshall, Davis and Elkins, W. Va.,
Wesleyan, Westminster, Bethany

Smith or Burns: (To April 12, approximately)
Pennsylvania, Newark, Syracuse, and Buffalo

GRAND COUNCIL MEETING

of

ALPHA SIGMA PHI FRATERNITY

Port Huron, Michigan

September 7, 8, 1954

64. Meeting Called to Order

The meeting was called to order by Grand Junior President Hayes, in the absence of Grand Senior President Hart, at 2:55 p.m. on Tuesday, September 7, 1954.

65. Attendance

In attendance at the meeting were Brothers Akre, Boxley, Cochran, Hargear, Hayes, Kitchen, and Taylor, members of the Grand Council. Also present were Robert L. Jagocki, Chairman of the Tomahawk Trustees; Brother D. Luther Evans, National Scholarship Chairman; Alumni Secretary, William H. E. Holmes, Jr.; Assistant Executive Secretary, Ellwood A. Smith; and Executive Secretary, Ralph F. Burns.

66. Minutes of Executive Committee, January 9, 10, 1954.

A motion was presented by Brother Hargear, seconded by Brother Kitchen, and passed approving the minutes of the Executive Committee meeting of January 9, 10, 1954, as distributed.

67. Approval of Special Minutes of Proceedings by Mail

A motion was presented by Brother Kitchen, seconded by Brother Boxley, and passed approving the Special Minutes of Proceedings by Mail, which are a part of these minutes as Exhibit A.

68. Tomahawk Fund

A part of these minutes, Exhibit B, is a memorandum prepared by the Executive Secretary, dated September 3, 1954.

A motion was presented by Brother Hargear, seconded by Brother Taylor, and passed approving the proposal of the Trustees in setting up a reserve against investment losses of principal.

The question of the publication of a Fraternity Directory was discussed, with the feeling that no action be taken at this time because of cost involved.

The Grand Council considered the suggestion that a stabilization of income reserve might be established. No action was taken.

69. Awards

A. A motion was presented by Brother Boxley, seconded by Brother Akre, and passed approving the following awards to Chapters at the 1954 Convention.

Highest Scholarship: Alpha Psi Chapter, Presbyterian College
for academic years, 1952-53; 1953-54.

Scholarship Improvement: Zeta, Ohio State, 1953-54.

Tomahawk Award: Mu Chapter, University of Washington, 1954.

Chapter Newsletter Award: Iota Chapter, Cornell, 1953.

Beta Theta Chapter, Rutgers, 1954.

B. 1954 Distinguished Merit Award: A motion was presented by Brother Hargear, seconded by Brother Kitchen, and passed that the 1954 Distinguished Merit Award to Brother James Lewis Morrill be presented to Brother Morrill at a suitable occasion to be arranged by the Executive Secretary.

(The award was presented to Brother Morrill at a dinner in Minneapolis on October 18, 1954.)

C. Delta Beta Xi Awards: The following Brothers were elected to receive the Delta Beta Xi Award, the names to be announced at the Convention Banquet.

Edward C. Bailey, Wayne, Beta Tau '40

Dana T. Burns, Baldwin Wallace, Alpha Mu '39

Henry C. Cogswell, Kentucky, Sigma '27

Lewis L. Hawkins, Iowa State, Phi '31

Robert C. Higgy, Ohio State, Zeta '21

William H. T. Holden, Yale, Alpha '15

John R. Hoyt, U.C.L.A., Alpha Zeta '29

W. Gardner Mason, Michigan, Theta '17

Clifford T. Okey, Marietta, Delta, '88

Robert J. Quinn, Illinois, Eta, '12

70. Mail Vote Procedure

It was suggested that opinions on matters to be submitted for mail vote be secured before mail votes were distributed.

Brother Hayes appointed a committee composed of Brothers Akre, Boxley, and Cochran, to study the mail vote procedure as outlined in the Constitution and By-Laws and now being followed and make recommendations to the Grand Council.

71. Housemothers:

A motion was presented by Brother Hargear, seconded by Brother Boxley, and passed directing the Executive Secretary to send a letter to Mrs. Underwood, Housemother at the University of Oklahoma Chapter, expressing the appreciation of the Grand Council and complimenting her on her work for the Chapter.

It was also the feeling of the Grand Council that similar letters might go to some other deserving housemothers.

It was further suggested that resolutions of appreciation might well go to Mothers' and Wives' Clubs of Chapters who contribute so much to the general welfare of the Chapter.

72. Convention Program:

In the absence of Brother Graves, Chairman of the Housing Committee, Brother Boxley was requested to head up the discussion on Chapter Housing at the Friday morning session.

RECESS

The Grand Council recessed from 6:00 p.m. to 9:00 p.m.

73. Withdrawal of Charters:

A very full and complete discussion took place relative to conditions at the University of Wisconsin, Bowling Green State University, and Newark College of Engineering. The Following action was taken:

Bowling Green State University - A motion was presented by Brother Hargear, seconded by Brother Akre, and passed that the charter of the Gamma Zeta Chapter at Bowling Green State University be withdrawn. Brothers Boxley and Cochran voted "no".

Newark College of Engineering - Brother Taylor spoke in detail on the Chapter. A motion was presented by Brother Boxley, seconded by Brother Akre, and passed that Brother Taylor be empowered to act as a committee of one to collect certain monies owed by the Chapter to the Fraternity after the liquidation of the Chapters assets.

A motion was presented by Brother Cochran, seconded by Brother Akre, and passed that the action by Brother Taylor heretofore taken in this matter be approved.

A motion was presented by Brother Akre, seconded by Brother Kitchen, and passed that the charter of Alpha Rho Chapter at Newark College of Engineering be withdrawn.

Wisconsin - A motion was presented by Brother Cochran, seconded, by Brother Hargear, and passed that the charter of

Kappa Chapter at the University of Wisconsin, be withdrawn,
that the physical property be turned over to three alumni
trustees appointed by the Grand Senior President; said
trustees are to review the situation and advise the Grand
Council on the problem at a Grand Council meeting in a year.

74. Chapter-Conditions

The Grand Council urged the implementing to the Grand Chapter Advisor program, so ~~that~~ the Grand Council could have current reports on Chapters and an opportunity to help "sick" Chapters before they have reached a stage beyond recovery. The Grand Chapter Advisors in conjunction with the Province Chiefs and the staff of the National Office are to make such reports.

75. Hugh M. Hart:

The Executive Secretary was directed to send a wire to Grand Senior President Hart in the Name of Brother Hayes expressing the good wishes of the Council and disappointment that he found it impossible to attend the meeting.

A motion was presented by Brother Cochran, seconded by
Brother Taylor, and passed that an official Fraternity Ring
be presented to Brother Hart by the Convention.

RECESS .

Meeting recessed at 12:00 p.m. until 9:35 a.m.,
Wednesday, September 8, 1954.

76. Endowment Fund:

Consideration of implementing the Endowment Fund as suggested by the Executive Secretary was considered. After considerable discussion

A motion was presented by Brother Hargear duly seconded
and passed that consideration of such action be postponed until
the special committee composed of Brother Akre, Cramblet and
Hornberger had an opportunity to report.

77. Memorial Fund:

The Executive Secretary recommended that the Grand Council request the National Scholarship Chairman and the National Office Staff to present a program of cash scholarship grants and loans to be recommended by the Grand Council to the Memorial Fund Trustees.

A motion was presented by Brother Hargear, seconded by Brother Boxley and passed approving the recommendations stated above.

78. Reserve Fund Loans:

The Executive Secretary pointed out that on page 20 of the Grand Council Report to the 1954 Convention it was stated that a number of Chapters have been unable to make payments on the principal amount of their loan during the past two years and some have been delinquent in the schedule of repayments. He suggested that the Grand Council request the Reserve Loan Committee to work out a realistic adjustment of the repayment of these loans, taking into consideration all of the factors involved.

A motion was presented by Brother Akre, seconded by Brother Hargear, and passed approving the recommendation stated above.

79. Scholarship:

Brother D. Luther Evans led the discussion on Scholarship. The question of discipline in continually weak Chapters was discussed.

A motion was presented by Brother Kitchen, seconded by Brother Boxley, and passed, that the Scholarship Committee shall include in its biennial report those Chapters deserving disciplinary action and that the Grand Council may exert its right to request the Chapter's College or University to place on campus social probation any Chapter which is so cited.

80. Printed Convention Program:

A motion was presented by Brother Cochran, seconded by Brother Boxley, and passed instructing the Executive Secretary to express to the Lawhead Press the Fraternity's appreciation for the printed convention program, which it furnished free of charge.

81. Iowa State:

After discussion a motion was presented by Brother Hargear, seconded by Brother Taylor, and passed approving the reissuing of the Phi Chapter Charter at Iowa State College with presentation to be made on October 16, 1954, at the time of the College's Homecoming activities.

RECESS

Grand Council recessed from 12:00 a.m. on Wednesday, September 8, until 11:25 p.m., Friday, September 10, 1954.

82. Reserve Fund Loans:

A. Syracuse: A motion was presented by Brother Boxley, seconded by Brother Taylor, and passed that action be deferred on the request of a \$2,500.00 loan from the Syracuse Chapter Alumni Corporation because of lack of complete information and that it be stated to the applicant that the monies requested are not available.

B. Colorado: A request for a loan of \$1,000.00 was discussed thoroughly but action was deferred until the Saturday evening meeting (September 11, 1954) of the Grand Council.

83. Meeting Adjourned:

The meeting adjourned at 1:05 a.m., Saturday, September 11, 1954.

EXHIBIT A

Grand Council Minutes
September 7, 8, 1954

SPECIAL MINUTES OF PROCEEDINGS BY MAIL

In accordance with Article II, Section 8, of the By-Laws, the following matters approved by mail vote are presented for your approval.

<u>Mail Vote Number</u>	<u>Subject</u>	<u>Voted "Yos"</u>	<u>Abstain</u>	<u>Voted "No"</u>	<u>Not Voting</u>
20	Policy relative to Chapter Indebtedness	14	--	--	--
This proposal was submitted to the Grand Council for vote on January 16, 1954, and was passed unanimously.					
21	Consideration of 1953-54 Budget	14	--	--	--
This proposal was submitted to the Grand Council for vote on January 16, 1954, and was passed unanimously.					
22	Policy of payment of monies from Tomahawk Fund to General Fund	14	--	--	--
This proposal was submitted to the Grand Council for vote on January 16, 1954, and was passed unanimously.					
23	Appointment of Grand Chapter Advisors	14	--	--	--
This proposal was submitted to the Grand Council for vote on January 16, 1954, and was passed unanimously.					
24	Constitutional amendment to consider calling Province Chief, Grand Province Chief.	13	1	--	--
This proposal was submitted to the Grand Council for vote on January 16, 1954, with thirteen members voting "Yes" and one member abstaining.					
25	Rental guarantee Beta Sigma Alpha Sigma Phi Corporation, University of Cincinnati, in the amount of \$3,000.00	13	1	--	--
This proposal was submitted to the Grand Council for vote on March 11, 1954, with thirteen members voting "Yes" and one member abstaining.					

2.

26 Initiation of men at Iowa State College 13 -- -- 1

This proposal was submitted to the Grand Council on June 2, 1954, with thirteen members voting "Yes" and one member not voting.

27 Loan to Alpha Theta Chapter, Univ.
of Missouri for \$1,000.00 11 -- 1 2

This proposal was submitted to the Grand Council for vote on July 12, 1954, with eleven members voting "Yes", one member voting "No", and two members not voting.

28 1954 Distinguished Merit Award
Three names submitted were:
Morrill - Davies - Follis

This proposal was submitted to the Grand Council for vote on July 20, 1954, and the votes were as follows: Morrill, 7 -- Davies, 5 -- Follis, 2.

29 Loan to Alsiphi Association, Inc.
Iowa State College, amount of \$4,000. 14 -- -- --

This proposal was submitted to the Grand Council for vote on August 10, 1954, and was passed unanimously.

GRAND COUNCIL MEETING
of
ALPHA SIGMA PHI FRATERNITY

Gratiot Inn

Port Huron, Michigan

September 11, 1954

* * * * *

1. Meeting Called to Order:

The first meeting of the newly elected Grand Council was called to order by the Grand Council Senior President, Emmet B. Hayes, at 10:45 p.m. at the Gratiot Inn, Port Huron, Michigan, immediately following the close of the 1954 National Convention.

2. Attendance:

In attendance at the meeting were Brothers Akre, Cochran, Cramblet, Hargear, Hayes, Kitchen and Taylor, members of the Grand Council. Also present were William H. E. Holmes Jr., Alumni Secretary; Ellwood A. Smith, Assistant Executive Secretary; and Ralph F. Burns, Executive Secretary.

3. Executive Committee:

The following members were elected to the Executive Committee; Emmet B. Hayes, Chairman; Charles T. Akre; Lloyd S. Cochran; Donald J. Hornberger; and W. Samuel Kitchen.

4. Reserve Loan Committee:

Grand Senior President Hayes appointed Brother Cochran, Taylor, and Hornberger as members of the Reserve Loan Committee with Brother Hornberger as Chairman.

5. 1956 Convention:

The Friday morning session of the Convention received an invitation to bring the 1956 Convention to California. The matter was referred to the Executive Secretary for study and report to the Grand Council.

6. Pledge Manuals:

The Executive Secretary was instructed to have 2,500 copies printed and 1,000 copies bound.

7. Reserve Fund:

The Grand Treasurer Brother Hornberger and the Executive Secretary were authorized to transfer up to \$3,000.00 from the Reserve Fund to the General Fund, if necessary, it being understood that any monies transferred be returned as soon as possible.

8. Grand Chaplain & Historian:

The Grand Senior President was requested to develop a program for the Grand Chaplain and Grand Historian with the aid of the Executive Secretary.

9. Alabama Chapter:

The staff of the National Office was ask to study carefully the serious condition existing at the Alpha Iota Chapter and report back to the Grand Council.

10. Operating Budget 1954-1955:

A motion was presented by Brother Cramblet, seconded by Brother Cochran, and passed approving the budget as revised and appears as a part of these minutes Exhibit A.

11. Reserve Fund Loans:

A. Colorado: Considerable discussion took place on the application for a loan of \$1,000.00 Brother Taylor, a member of the Reserve Loan Committee, led the discussion. The members of the Grand Council had the opportunity of discussing the matter with the two undergraduate delegates at the Convention-- Brothers Helms and Gebhardt.

A motion was presented by Brother Hargear, seconded by Brother Cochran, and passed that the \$1,000.00 loan be granted, the payment to be made through satisfactory alumni channels.

B. Davis-Elkins: An application for a loan of \$1,600.00 was considered from the Alumni Corporation of the Davis-Elkins Chapter.

A motion was presented by Brother Cramblet, seconded by Brother Taylor, and passed that the loan be granted for \$1,600.00 on a one-year repayment basis.

C. West Virginia University: A very full and complete discussion took place relative to an additional loan to the University of West Virginia Chapter.

1. A motion was presented by Brother Cramblet, seconded by Brother Akre, and passed declaring a moratorium on payments of the present loan to the West Virginia Chapter in the amount of \$1,613.70.

2. A motion was presented by Brother Cochran, seconded by Brother Cramblet, and passed approving an additional loan of \$400.00 to the West Virginia Chapter upon receipt of a proper application by the Reserve Loan Committee.

12. Province Chief Expenses:

A motion was presented by Brother Kitchen, seconded by Brother Taylor, and passed approving the payment of room and meal expenses of Province Chiefs in attendance at the 1954 Convention.

13. Adjournment:

The meeting adjourned at 12:58 a.m.

Respectfully Submitted,

Ralph F. Burns

Ralph F. Burns
Executive Secretary

EXHIBIT A.

Grand Council Minutes

September 11, 1954

Operating Budget

1954-1955

INCOME

Initiations	\$18, 125.00
Dues - Actives	19, 300.00
Dues - Alumni	8, 500.00
Service	5, 800.00
Convention Fee - 1956	5, 300.00
Publications	1, 350.00
Tomahawk Trustees	7, 526.00
Miscellaneous	100.00
	<u>\$66, 001.00</u>

EXPENSE

Service	\$ 4, 700.00
Salaries	22, 450.00
Rent & Light	2, 050.00
Telephone	900.00
Stationery & Supplies	900.00
Office	750.00
Postage	1, 000.00
N. I. C.	1, 000.00
Insurance	450.00
Legal & Auditing	475.00
Conference	2, 000.00
Visitation	5, 000.00
Social Security Tax	460.00
Extension	2, 000.00
Alumni	3, 250.00
Bad debt provision	375.00
Publications	3, 000.00
Depreciation - Furniture	500.00
Tomahawk	8, 800.00
Miscellaneous	250.00
1956 Convention Expense	5, 300.00

Total Expense \$65, 610.00

Net increase for period \$ 391.00

EXHIBIT B

GRAND COUNCIL MINUTES

September 7, 8, 1954

Tomahawk Fund

The Executive Committee of the Grand Council at its January, 1954 meeting presented a recommendation to the Grand Council relative to The Tomahawk Life Subscription Fund. The Grand Council approved the recommendation of the Executive Committee by mail vote # 22. The Executive Secretary on February 4, 1954 presented the recommendation to the Tomahawk Trustees.

The Tomahawk Trustees have had a number of meetings to discuss the recommendations and considerable correspondence has been had between the Trustees and the Executive Secretary.

May I report to you for final consideration the following?

1. The Grand Council recommended that, "computations should be based upon the principal cash deposited with the Tomahawk Trustee Fund rather than the number on the mailing list." The Tomahawk Trustees concur.
2. The Grand Council recommended that, "rather than to pay an assumed rate of income of 3% the Tomahawk Trustees pay over the net income collected but only after said income has been earned." The Tomahawk Trustees agree in part on this, but make the following proposal relative to their responsibility in the management of the Fund.

Proposal

" The Trustees believe that a reserve against investment losses of principal should be set up each year out of earnings.

The Trustees feel that 10% should be deducted each year from net earnings beginning with the fiscal year 1953-1954, applicable to the

year 1954-1955 until such a reserve reaches an amount equal to 5% of the total principal in the fund. Such allocations of earnings will be put into a separate account by the Trustees, will be separately invested, and the earnings thereon will be kept in this reserve account and invested, until the total balance in the account reaches the 5% reserve objective aforementioned. Thereafter the account will be maintained at a 5% level and earnings thereon not required to maintain this level will be available for distribution like the earnings from the Fund itself."

The Grand Treasurer and the Executive Secretary are in complete agreement with the proposal, since the Trustees are responsible for the management of the Tomahawk Fund.

3. The Grand Council recommended that, "the Trustees put the above recommendations 1 and 2 in effect for the fiscal year 1953-1954, plus the difference between the amount actually paid to the General Fund from the Tomahawk Fund and the amount which should have been paid since 1950-1951 on the basis of the reduction of principal based on 20 cents per \$10.00 Life Subscription and 30 cents per \$15.00 Life Subscription on deposit in Fund. The Tomahawk Trustees concurred and made the payment in July 1954. The Trustees, however, wish it to be clearly understood and incorporated into whatever agreement is to be entered into between the Fraternity and the Trustees, that the Tomahawk Fund has discharged in full any and all claims against the principal or earnings of that Fund with respect to past operations and past costs of publishing the magazine, and that the Fraternity is precluded from hereafter asserting or requiring any additional payments out of principal for any period prior to June 30, 1954.

The Trustees desire to place on record the following:

"That provision ought to be continually made toward building up funds sufficient to publish a directory at periodic intervals. Without providing that it be a part of the Tomahawk Fund objective, the only alternative to the Fraternity would be for the costs of the directory to be separately underwritten, perhaps as a practical matter only from the

solicitation of subscriptions for such a directory. I am (Jagocki) pessimistic as to the likelihood of sufficient funds being acquired through that means to cover the costs that would be involved. Certainly there would be far from a 100% participation. So, many of the members would not have this information if and when published."

The Trustees also feel that the Fraternity or its governing body, the Grand Council should consider not using all the earnings from the Fund, but set up a stabilization of income reserve, to assure a quality of magazine now being published against the time when earnings might be below 3%. This matter the Grand Council may wish to consider. It should be kept in mind that the Grand Council has always tried to keep the quality of the magazine good, even though the General Fund might have to assume some of the expense of the same.

We received the following from the Trustees for 1953-1954

All the earnings	\$ 6,935.93
Reduction of principal	815.82
	<u>\$ 7,751.75</u>
Cost of Publication for 1953-1954	8,700.36
Expense over Income	<u>\$ 948.61</u>

We received in August 1954, \$ 2,860.14 to cover the difference between the amount actually paid to the General Fund from the Tomahawk Trustee Fund and the amount which should have been paid since the year 1950-1951 on basis of reduction of principal.

The following is a statement showing the amount which the General Fund will receive from the Tomahawk on the basis of 1 and 2 above and the Trustees reserve proposal under 2 above.

Payments 1954-1955

Reduction of Principal	\$ 3,278.30
3% on June 30, 1954 Principal	4,940.46

Balance

Balance owed on 1953-1954 earnings	<u>none</u>
Total Before Reserve Deduction	\$ 8,218.76
Reserve of 10% of 1953-1954 earnings	<u>692.50</u>
Balance to General Fund	<u>\$ 7,526.26</u>

Based upon cost of publishing four (4) issues in 1953-1954 this income will be about \$ 1,400.00 short to meet the publication cost for 1954-1955.

The \$ 2,860.14 received from the Trustees in August will help defer the losses suffered in 1953-1954 and 1954-1955.

Resolution #1

MEMORIAL MINUTE: CHARLES ADDISON LUDEY, DELTA '90

Charles Addison Ludey, initiated at Delta Chapter on September 26, 1890, died at his home in Parkersburg, West Virginia, on November 23, 1953, at the age of 79.

Graduated from Marietta College and Ohio State University, Brother Ludey was a widely-known attorney, author, oilman, and sports enthusiast. He was more than that to all who knew him in the Fraternity: A loyal Alpha Sig for more than 63 years.

His own expression of fraternity allegiance was stated in his autobiography, Decision Reserved, which was published in 1941: "I chose the Sigs and, as far as fraternity life goes, that is one decision I never wanted to change. Through well onto fifty years I have remained a loyal Sig and hardly a single year has passed that I have not attended the annual Bust."

In recognition of that continuing interest in Delta Chapter and a broader concern with the Fraternity generally, Brother Ludey was elected to the Grand Council of Alpha Sigma Phi at the Centennial Convention held in Marietta, Ohio, in 1946.

His death has taken from our Circle one of the "Old Guard", a member of that small, but faithful and fortunate, group which has an opportunity to enjoy more than half-century of close associations in Alpha Sigma Phi.

THEREFORE, BE IT RESOLVED: That the foregoing Minute be recorded in the permanent proceedings of the Fraternity, in recognition of Charles Addison Ludey's inspiring example of the strength and lasting bond of Alpha Sigma Phi, and as an expression of our sorrow at his passing.

Resolution #2

MEMORIAL MINUTE: EDWIN MOREY WATERBURY, ALPHA '07

The death of Brother Edwin Morey Waterbury on December 30, 1952, had deprived the Fraternity of one of her most ardent supporters and unselfish benefactors..

To Ned Waterbury the Fraternity shall always owe an immeasurable and inexpressible debt of gratitude. A member of the class of 1910 at Yale, he had, as a freshman, come upon historical data in the Yale Library relating to the Fraternity. Inspired by Alpha Chapter's early vigor and prominent and fascinating history, he conceived the idea of the revival of the Chapter at Yale.

With this accomplished through the Delta Chapter at Marietta, Brother Waterbury then was active in the reorganization of the national administration of the Fraternity and served as Grand Secretary and later as Grand Corresponding Secretary from 1907 to 1913.

Feeling a need for a magazine that would speak for the Fraternity, and being completely familiar with the history of old Alpha's early publication, Brother Waterbury revived the Tomahawk in April of 1909. The magazine continued under his inspiring genius until 1913 when, with the Tomahawk entered upon a happier financial outlook, he suggested retiring.

This did not end Brother Waterbury's close association with the magazine which he had revived, for the company of which he was Publisher and Treasurer printed the Tomahawk for more than thirty years. This demonstration of continual sincere devotion to the Fraternity was made without desire for personal acclaim or reward.

The record of Brother Waterbury is written deeply into this Fraternity which he loved. A man of many talents, he was widely respected by newspaper men throughout the State of New York. His benefactions to his adopted city, Oswego,

are numerous. Yet perhaps the greatest monument to his life and career is the Tomahawk and the Fraternity which it serves.

We can record here only our deep sense of loss at his passing and re-echo the words of recognition with which he was saluted so many years ago: "You will never discharge the debt of gratitude which you owe Ned Waterbury. Without him the Tomahawk might be sleeping still".

His contribution, and our gratitude, extend even beyond that, however, for Brother Waterbury rekindled within the Fraternity the spirit that gave Alpha Sigma Phi its birth. And his early research at Yale gave back to the Fraternity the rich tradition and heritage which had been the glory of our early years at Yale.

As we survey the years between 1907 and the present we may say that the whole course of our history as a Fraternity in this present century might have been considerably less vigorous and significant had we never known a Ned Waterbury. Certainly it has been made immeasurably richer because of him.

THEREFORE, BE IT RESOLVED: That the foregoing minute be recorded in the permanent proceedings of the Fraternity in recognition of Edwin Morey Waterbury's long and devoted service to the Fraternity, as a mark of appreciation for his many contributions to the success and strength of Alpha Sigma Phi, and as an expression of our sorrow at his passing.

Resolution #3

MEMORIAL MINUTE: CHARLES ERNEST HALL, LAMBDA '13

Charles Ernest Hall, initiated at Lambda Chapter on March 17, 1913, died in New York City on November 30, 1953, at the age of 65, thus ending a life devoted to the Fraternity which now mourns his passing.

From the time of his initiation until his death, Charlie Hall's enthusiasm for Alpha Sigma Phi never wavered. Twice H.S.P. of Lambda Chapter, he served as Alumni Secretary for over twenty-five years and was also a member of the Chapter's Board of Trustees.

Because of his great interest in his own Chapter and in the Fraternity nationally, Brother Hall was chosen by the Grand Prudential Committee on October 1, 1919, to become the first Executive Secretary of Alpha Sigma Phi, in which capacity he served for five years. He was also elected Managing Editor of the Tomahawk in 1919 and Editor in 1922.

His interest in the Fraternity continued long after the conclusion of his official duties. Few Brothers had a greater familiarity with Alpha Sigma Phi, its personalities, its operation, and its tradition. As Executive Secretary Brother Hall had assisted in uncovering historical material relating to Delta Beta Xi and he was ever a fascinating conversationalist on fraternity legend and anecdote.

Throughout his life he gave constantly of his best time and effort to keep Lambda Chapter operating during many critical and seemingly hopeless periods. Our tribute and farewell may best be expressed in the words of a Brother who knew him well: "Charlie will have not one monument, but many, in the lives of Alpha Sigs who have had the joy of belonging to the fraternity and its continuing fellowship because he bull-headedly declined to let the chapter close its doors".

Brothers from other Chapters have a similar affection for his years of loyal service and devotion to the entire Fraternity.

THEREFORE, BE IT RESOLVED: That the foregoing Minute be recorded in the permanent proceedings of this Fraternity, in recognition of Charles Ernest Hall's thorough allegiance to Alpha Sigma Phi, as a mark of appreciation for his many contributions to the Fraternity, and as an expression of our loss in his passing.

Resolution #4 - HUGH M. HART

We, the Members of Alpha Sigma Phi in attendance at the Twenty-Third National Convention of the Fraternity note with deep regret and genuine concern the absence from the sessions of the Convention of Brother Hugh M. Hart, our beloved Grand Senior President, due to conditions which he describes as "matters of health which make it advisable that I forego the real pleasure I should very much like to be sharing with you."

Brother Hart's message to the Convention was read to the members and their guests at the dinner meeting on Thursday evening and it brought to all of us a new understanding of what he describes as "an instinctive and continuing sense of brotherhood" and a renewed dedication to the principal teachings and purposes which have made Alpha Sigma Phi great and which form the basis for her future growth in service.

Brother Hart's life of service to his own chapter, his contributions to the Fraternity as a member and as President of Phi Pi Phi, his guidance and counsel as a member of the Grand Council and as Grand Senior President of Alpha Sigma Phi commends him to those who have been privileged to be associated with him in any of his several undertakings and places all of us under obligations to him which we can only repay in unselfish service to our Brothers and the Fraternity.

THEREFORE, BE IT RESOLVED, that the Twenty-Third National Convention of Alpha Sigma Phi Fraternity express to Brother Hugh M. Hart, Grand Senior President of the Fraternity, our sincere appreciation of his unselfish and inspiring leadership as Grand Senior President and in other positions of responsibility in our Fraternity, to acknowledge the debt of all members of the Fraternity to him and join in extending to him our best wishes for health and strength and many more years of fellowship in the Mystic Circle of Alpha Sigma Phi.

Resolution #5

CALIFORNIA DIRECTORY

Whereas, a splendid Directory of every known member of Alpha Sigma Phi initiated by Nu, Tau, and Alpha Zeta Chapters, and of every known member of the Fraternity presently residing in California, has been compiled and published by the San Francisco Bay Area and the Los Angeles Alumni Councils and

Whereas, this Directory has been the result of the interest and zeal of Brother Thomas W. Harris working almost single-handed and

Whereas, this Directory has been invaluable to the members of the Fraternity and of great assistance to the National Office

NOW, THEREFORE BE IT RESOLVED, that the Twenty-Third Annual Convention extend a vote of thanks and appreciation to Brother Thomas W. Harris and

BE IT FURTHER RESOLVED that this Convention commends to other Alumni Councils the compilation and publication of similar Directories.

Resolution #6

THETA CHAPTER, UNIVERSITY OF MICHIGAN, AND BETA TAU CHAPTER, WAYNE UNIVERSITY

RESOLVED, that the Twenty-Third National Convention of Alpha Sigma Phi Fraternity express its sincere appreciation and lasting gratitude to Theta Chapter, University of Michigan, and Beta Tau Chapter, Wayne University, for their gracious hospitality and for their many favors which have added so materially to the enjoyment of this Convention by delegates and guests.

Resolution #7

RESOLVED, that the Twenty-Third National Convention of Alpha Sigma Phi Fraternity encourage all Alumni Councils to formulate and develop programs that will stimulate the fullest cooperation of the alumni to assure the greatest possible attendance for the 1955 Founder's Day Banquets which will commemorate the 110th anniversary of the founding of Alpha Sigma Phi on December 6, 1845.

Resolution #8

RESOLVED, that the Twenty-Third National Convention of Alpha Sigma Phi Fraternity, assembled, express our sincere thanks to the General Chairman of the Convention, Brother Thomas L. Conlon, and further that we express our sincere thanks to the members of the various convention committees and all Brothers and Friends of the Fraternity who have devoted their time and efforts toward making this Convention a tremendous success.

Resolution #9

MOTHERS' CLUBS

RESOLVED, that the Alpha Sigma Phi Fraternity in Convention assembled at Port Huron, Michigan, this tenth day of September, 1954, hereby recognizes with heartfelt appreciation and thanks the great contribution of the Mothers' Clubs of the several Chapters which have materially contributed to the outstanding position of these Chapters and be it further resolved that appropriate notice of this expression of the Convention be conveyed to the individual Mothers' Clubs.

CHAP
LEADER
9/54