

ALPHA SIGMA PHI FRATERNITY

MINUTES
of
GRAND COUNCIL MEETING

January 17, 18, 19, 1969
Union League Club
Chicago, Illinois

14. MEETING CALLED TO ORDER:

Grand Senior President Blackburn called the meeting to order at 9:00 p.m., Friday, January 17, 1969.

15. ATTENDANCE:

Members present: R. A. Allen, W. R. Augustine, J. L. Blackburn, R. E. Glos, W. G. Mason, and G. B. Trubow. Also present: Executive Secretary Ralph F. Burns and Administrative Secretary Edward J. Madison. Members absent: R. E. Miller.

16. APPROVAL OF MINUTES:

Moved by Glos, seconded by Augustine, that the
Minutes of the August 20-21, 1968 Grand Council
Meeting, page 8, item #110, "Convention Site" be
amended to read that the motion was duly moved,
seconded and carried, approving the "1970 Con-
vention Site" recommended by the Administrative
Secretary at the Grove Park Inn, Ashville, North
Carolina.

17. APPROVAL OF PROCEEDINGS BY MAIL:

Moved by Glos, seconded by Allen that mail pro-

ceeding, number 91, be approved. Carried.

Request for a loan of \$4000 from Reserve Fund

by Epsilon Chapter of Alpha Sigma Phi Alumni

Corporation, of Ohio Wesleyan University.

18. REPORT OF OFFICERS:

- A. Grand Senior President Blackburn expressed his gratitude to the Council upon his election to the Grand Senior Presidency and of his desire to implement vigorous programs during his administration with particular emphasis on alumni and undergraduate involvement at all levels of the Fraternity's programs.
- B. Grand Junior President Miller - no report.
- C. Grand Secretary Trubow:
 - 1. Reported that proper certification of the amendment to the Fraternity's Constitution, Article II by the addition of a new section, Section 10, to read:
"There shall be no discrimination based upon race, color, creed or national origin."
(Appended Exhibit A)
 - 2. Presented a memorandum to the Council which is to be sent to all Chapters notifying them of the implications and consequences associated with the use of marijuana per the instructions of the 1968 Convention.
(Appended Exhibit B)
- D. Grand Treasurer Mason led a discussion on the financial reports of the Fraternity as of December 31, 1968. (Appended Exhibits C-H)

Grand Councilor Glos pointed out that of the \$9,155.48. Convention Expense for 1968, half would be charged on June 30, 1969 to "Deferred Convention Expense" which will be shown as an asset on the balance sheet. The expense for the year will be reduced by the same amount. This, in effect, would offset the \$4,775.17 loss reported in the general fund operating statement dated December 31, 1968.
- E. Grand Marshal Augustine reported that he is requesting the Purposes and Objects Committee to review the Rituals of the Fraternity to make recommendations for streamlining the Rituals for contemporary usage.

RECESS

Pursuant to the order of the Chair, the Grand Council recessed at 11:00 p.m., January 17, 1969. The Council reconvened at 9:00 a.m., January 18, 1969. Members present: Allen, Augustine, Blackburn, Glos, Mason, Trubow. Also present: Secretaries Burns and Madison.

19. REPORT OF THE EXECUTIVE SECRETARY:

Appended Exhibit I.

20. NU CHAPTER SUSPENSION:

Brother Augustine reported that Nu Chapter Alumni Corporation had decided to sell the existing property as a result of the inability of the undergraduate Chapter to support the physical operations for the past several years.

Moved by Trubow, seconded by Mason that Nu Chapter
be suspended from undergraduate operations for an in-
definite period of time. Carried.

The Grand Council instructed the Grand Secretary to prepare a letter to be sent to Nu Chapter Alumni explaining the Council's action in suspending the undergraduate operations.

21. CHAPTER HOUSING:A. Oklahoma:

Grand Council reviewed the Oklahoma Chapter housing situation and received a brief report from Alumnus Brother Tom Erbar, past HSP of that Chapter. The Grand Council instructed the Grand Secretary to advise the Oklahoma Chapter Alumni Corporation to pursue with vigor plans for chapter housing, advising them of the possibilities of assistance from the Fraternity. The Executive Secretary was instructed to write the University official in charge of housing inquiring about the possibilities of negotiating exchange of property with the Alumni Corporation.

B. Housing Priorities:

The Grand Council instructed the Executive Secretary to advise the Housing Committee to establish a list of Chapters needing housing and assistance. The list would be used for future considerations when assisting chapters and alumni corporations with housing problems.

22. I. R. S. MATTER:

After a lengthy discussion and a phone call to the Fraternity's tax counsel, the following motion was presented:

Moved by Augustine, seconded by Allen, that Alpha Sigma Phi support the position taken in the College Fraternity cases pending before the Internal Revenue Service and to participate in the cost thereof on a basis to be determined by the Grand Council at a future date. Carried.

23. ALUMNI SOLICITATION:

Based upon the recommendation of the Executive Secretary, the following motion was presented:

Moved by Glos, seconded by Trubow, that the Grand Council approve the proposal of the Executive Secretary to solicit alumni of the Fraternity who have not made voluntary contributions in 1968-69 as outlined on pages 13 and 14 of the Executive Secretary's report dated January 17, 1969.

R E C E S S

Pursuant to the order of the Chair, the Grand Council recessed at 12:30 p.m., January 18, 1969. The Grand Council reconvened at 2:00 p.m., January 18, 1969. Members present: Allen, Augustine,

Blackburn, Glos, Mason, Trubow.
Also present: Secretaries Burns and
Madison, Brothers Tom Erbar and
Bill Brown, HSP at Illinois Tech.

24. REPORT OF PLEDGE MANUAL REVISION COMMITTEE:

Grand Secretary Trubow reported on the October Pledge Manual Revision Committee meeting held in Chicago. Members attending this meeting were Brothers George B. Trubow, Ralph F. Burns, Tom Erbar - Oklahoma, William Brown - Illinois Tech, Jerry McLeish - Indiana, and Chris Ortloff - R. P. I.

Manual contents were discussed as follows:

- Section 1: Role of Fraternities
- Section 2: Development of Fraternity System, Historically
- Section 3: Alpha Sigma Phi History
- Section 4: National Organization and explanation of
and Appendix. To include Parliamentary
Procedure, Etiquette, and Resource
Materials pertaining to Fraternity and
Chapter Operation

The sections were assigned to committee members for further work.

- A. Moved by Mason, seconded by Trubow, that the Grand
Council authorize a \$1200 expenditure for personnel to
produce first drafts of the pledge manual to be presented
to the 1969 Educational Conference. Carried.
- B. Moved by Glos, seconded by Allen, that the Grand
Council express their appreciation to Brothers Erbar
and Brown and the other committee members for their
fine work.

25. REPORT OF THE TOMAHAWK TRUSTEES:

The report of the Tomahawk Fund was reviewed by the Council and letters from Chairman J. Louis Donnelly and Secretary-Treasurer

Russell M. Hoverman were also read. (Report appended Exhibit J)

A. Moved by Trubow, seconded by Glos, that the Grand Council authorize the Tomahawk Trustees to negotiate with another accounting firm to audit the Tomahawk Fund.
Carried.

B. Moved by Augustine, seconded by Mason, that the Grand Council express their appreciation to the Trustees for their excellent report. Carried.

26. REPORT OF THE ADMINISTRATIVE SECRETARY:

Appended Exhibit K.

27. PROVINCE CHIEF RECOGNITION:

Moved by Glos, seconded by Trubow, that the Grand Council present to all Grand Province Chiefs who have retired from office since 1968 an appropriate plaque of appreciation. Carried.

28. RECONSIDERATION OF 1970 CONVENTION SITE:

Moved by Glos, seconded by Augustine, that the Administrative Secretary cancel the arrangements for the 1970 Convention Site at the Grove Park Inn, Ashville, North Caroline. Carried.

29. REPORT OF THE FINANCE COMMITTEE:

A. Pennsylvania:

The Finance Committee recommended that the Grand Council consider dropping the General Fund balance of Omicron Chapter which has been carried for a number of years.

Moved by Trubow, seconded by Augustine, that the Grand Council accept the Finance Committee's recommendation of refinancing Omicron Chapter for \$20,000, including outstanding principal to the Reserve Fund and to eliminate the General Fund balance. Carried.

B. Ralph F. Burns, Executive Secretary:

The Finance Committee recommended an additional fringe benefit for the Executive Secretary.

Moved by Mason, seconded by Glos, that the Grand Council authorize an additional fringe benefit for Executive Secretary Burns. Carried. (Motion duly recorded and on file in Fraternity Office Safe.)

C. Edward J. Madison, Administrative Secretary:

The Finance Committee recommended an additional fringe benefit for the Administrative Secretary.

Moved by Mason, seconded by Glos, that the Grand Council authorize an additional fringe benefit for the Administrative Secretary. Carried. (Motion duly recorded and on file in Fraternity Office Safe.)

D. EMPLOYEE'S CHRISTMAS BONUS:

Moved by Mason, seconded by Augustine, that, pursuant to the recommendation of Administrative Secretary Madison, the Grand Council approve Christmas bonus leave for Fraternity staff, from noon, December 24, until noon, January 2. Carried.

30. REPORT OF THE EXTENSION CHAIRMAN:

- A. Extension Chairman Allen read his report making recommendations to revise the extension policies of the Fraternity.

Moved by Augustine, seconded by Mason, that the Grand

Council approve the policies as outlined by the Chairman

of Extension, with the proviso that the report be included

in the Minutes. Carried (Report appended Exhibit L)

- B. 1. Northern Michigan University - the Extension Chairman reported that he was in the process of appointing an investigating committee to act on the petition he recently received from Alpha Sigma Fraternity at Northern Michigan.

2. Adrian College - Alpha Nu Fraternity:

Moved by Allen, seconded by Glos, that the Grand

Council authorize "initiations-at-large" for the

present 17 men, provided they pass satisfactorily

the pledge examination, and that a charter be

granted in April or May, provided they have a

minimum of 25 members. Carried.

3. West Chester State College:

Moved by Trubow, seconded by Glos, that the

Colony status be extended to the group at West

Chester State and the Extension Chairman establish

standards for the colony as provided in the Constitution

and By-Laws and receive supervision from the province

organization and Province Chief. Carried.

31. REPORT OF DELEGATES:A. National Interfraternity Conference:

Grand Senior President Blackburn reported on the 1968 meeting last December which he and Administrative Secretary Madison attended as delegate and alternate, respectively.

B. College Fraternity Secretaries Association:

Administrative Secretary Madison reported on his attendance at the recent association meeting in Miami last December.

C. College Fraternity Editors Association:

Administrative Secretary Madison reported that he accepted the appointment of Program Chairman for the 1969 Editors' meeting.

32. ALABAMA CHAPTER:

Grand Senior President Blackburn reported that the Alpha Iota Chapter House burned last August and was a total loss. Adequate insurance covered the property and contents.

Part of the proceeds was used to liquidate the Alumni Corporation debt with the A-S-P Corporation. The Alumni Corporation also had to clear the site as the University needed the property for a parking lot.

RECESS

Pursuant to the order of the Chair, the Grand Council recessed at 11:00 p.m., January 18, 1969. The Council reconvened at 9:30 a.m., January 19, 1969. The members present: Allen, Augustine, Blackburn, Glos, Mason, and Trubow. Also present: Secretaries Burns and Madison.

33. REPORT OF THE NATIONAL PROVINCE PROGRAMS COORDINATOR:

Report appended Exhibit M.

34. REPORT OF GRAND PROVINCE CHIEFS:

A. PROVINCE I - Maitland B. McKenzie - report appended Exhibit N

B. PROVINCE II - Louis DeLuca - no report
Richard Gibbs - report appended Exhibit O.

C. PROVINCE III - Kenneth Hudson - no report

D. PROVINCE IV - Arthur B. McWood

Administrative Secretary Madison conveyed to the Council a phone conversation he had with Chief McWood regarding his province.

E. PROVINCE V - George E. Lord - report appended Exhibit P

F. PROVINCE VI - Dr. E. A. Rasberry, Jr. - no report

G. PROVINCE VII - Richard Sanders - report appended Exhibit Q

H. PROVINCE VIII - unappointed

I. PROVINCE IX - Dr. Otto L. Sonder, Jr. - report appended Exhibit R

J. PROVINCE X - Fredrick Newberg - no report

K. PROVINCE XI - Casius H. Pealer, Jr. - no report

35. JOB RESPONSIBILITIES OF EXECUTIVE AND ADMINISTRATIVE SECRETARY:

Grand Councilor Glos reported that he had met with the Secretariat to discuss various responsibilities. He suggested that the Council consider a revision whereby the Executive Secretary would have primary responsibility for all National Committees and the Administrative Secretary would have primary responsibility for all undergraduate Chapters.

Moved by Augustine, seconded by Mason, that the Grand Council

approve the recommendation of Grand Councilor Glos request-

ing the Secretariat to implement said recommendations. Carried.

36. REVIEW OF THE TOMAHAWK FORMAT:

Moved by Glos, seconded by Augustine, that the Grand Council, having reviewed the present format of the Tomahawk, approve the continuation of the format for the time being, and refers the matter to the Publications Committee for further study and review.

Carried.

37. 1970 CONVENTION SITE:

The Grand Council instructed the Administrative Secretary to check out hotel facilities in the Miami Beach, Florida area and one location in the mid-west, and report to the Council within thirty days.

38. 1969 EDUCATIONAL CONFERENCE:

The Administrative Secretary reported that arrangements had been finalized with Purdue University and the Alpha Pi Chapter for meeting facilities and housing for the 1969 Educational Conference.

The Administrative Secretary stated he would communicate with chapters regarding the conference and registration.

39. ALABAMA RESERVE FUND LOAN:

Moved by Mason, seconded by Trubow, that an extension of the moratorium for the Alabama Chapter Reserve Fund loan be continued subject to review at the next Grand Council meeting. Carried.

40. CHAPTER AUXILIARY GROUPS:

The Grand Council noted that an increase in Chapter auxiliary groups

known as "little sisters" has become popular among Fraternity chapters throughout the country. The Council requested that this matter be referred to the Province Advisory Committee for study and that the Committee report their findings to the Council at its next meeting.

41. NEXT GRAND COUNCIL MEETING:

Grand Senior President Blackburn suggested a tentative meeting for mid-June, to be held in close proximity to the National Headquarters.

42. APPROVAL OF MEETING EXPENSES:

Moved by Augustine, seconded by Glos that the Grand
Council approve the expenses for this Grand Council
meeting. Carried.

ADJOURNMENT

Pursuant to the order of the Chair, the
Grand Council meeting was adjourned
at 12:30 p.m., Sunday, January 19, 1969

Respectfully submitted,



Edward J. Madison
Administrative Secretary

APPENDIX

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FOUNDED



1845

EXHIBIT A

RECEIVED

FEB 5 1969

ALPHA SIGMA PHI FRATERNITY

Alpha Sigma Phi Fraternity, Inc.

George B. Trubow
Grand Secretary
3514 Liberty Gardens Road
Baltimore, Maryland 21207

January 17, 1969

To: Members of the Grand Council

From: George B. Trubow, Grand Secretary

Subject: Amendment to Constitution, Alpha Sigma Phi Fraternity, Inc.

The following amendment to the Constitution was submitted by the Grand Council at the direction of the 1968 Convention to those eligible to vote under provisions of the Constitution on October 7, 1968. The Constitution provides:

"Any ballot not received by the Grand Secretary within sixty days after the date of mailing shall be considered a vote in the affirmative."

Amendment submitted:

Constitution, Article II, be amended by adding a new section, Section 10, to read:

"There shall be no discrimination based upon race, color, creed or national origin."

Result of Vote:	<u>Yes</u>	<u>No</u>	<u>Abstaining</u>
Chapters	29	4	27
Past Grand Senior Presidents	3	0	3
Grand Council	3	1	3
Chartered Alumni Councils	<u>1</u>	<u>0</u>	<u>4</u>
Total	36	5	37

I hereby certify that all provisions of the Constitution of Alpha Sigma Phi Fraternity, Inc. have been met and the amendment stated above has been passed and is now a part of the law of the Fraternity.

DATE:

Feb. 1, 1969

George B. Trubow
George B. Trubow, Grand Secretary

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EXHIBIT B
ALPHA SIGMA PHI FRATERNITY

January 28, 1969

MEMORANDUM

To: All Chapters

From: George B. Trubow, Grand Secretary

At the National Convention this summer, a resolution was passed asking the National Office to furnish to each of the chapters a memorandum regarding the legal consequences of the use and possession of marijuana and other drugs. This memorandum is pursuant to that resolution.

First, this memorandum is directed only to the legal ramifications of Federal and state laws. Moral and ethical questions concerning the use of marijuana and other drugs are not within the scope of this memorandum, nor are medical, pharmacological or psychological considerations treated here.

Second, marijuana is generally classified as a dangerous drug by Federal and state laws, and the penalties for the use or possession of marijuana accordingly are very stiff. I cannot in this memorandum summarize the law of all the states, and probably the Dean's Office of your institution has made available information about your state's law. Suffice it to say that penalties can range up to thirty years imprisonment for repeated convictions, and the penalties for initial violations are onerous enough to ruin a young man's future.

Third, it should be obvious to everyone that, in response to a sharply increased presence on our campuses of marijuana and other drugs, there has been increased enforcement of applicable laws and prosecution thereunder. In the last four months, surveillance by Federal and state authorities has increased considerably and prosecution of offenders has been extremely vigorous - almost vindictive in some instances.

Fourth, the use or possession of marijuana by any person within a chapter house may subject the entire chapter and its membership to criminal penalties. Of course, the university or college may invoke serious disciplinary sanctions far short of criminal penalty yet sufficient to seriously jeopardize the future of any individual who uses or possesses marijuana or acquiesces to its use or possession within his fraternity house.

And lastly, let me suggest to those who might quarrel with the reasonableness of prohibitions on marijuana, that in this case the way to change a law is not to break it but, through open discussion and forums, to explore the pros and cons of all aspects of the prohibition and thus to introduce opportunities for enlightenment.

If there is any question about this memorandum, or the matters referred to therein, please write.

cc: Grand Province Chiefs

ALPHA SIGMA PHI FRATERNITY, INC.
GENERAL FUND
Comparative Balance Sheet
July 1 - Dec. 31, 1968 & 1967

ASSETS

Current Assets

Cash:

1. General - Checking	\$ 19,564.82		\$ 31,822.39
2. Convention Savings	3,501.00		1.00
3. Petty Cash	50.00		50.00
4. Treas. Bond 3 7/8% May '68			5,000.00
5. Notes & Accts. Rec. Chapters \$7946.21 (Reserve for Doubtful accts.) 4342.71	3,603.50	\$7,462.26 3,366.20	4,096.06
6. Accounts Rec. - Others	827.05		
7. Inventory	1,697.95		4,510.85
8. Expense Advance	150.48		204.49
9. Record Album Inventory	5,447.00		6,128.20
10. Prepaid Insurance	994.50		848.70
11. Total Current Assets	\$ 35,836.30		\$ 52,661.69

Other Assets

12. Deposits	\$ 450.00		\$ 450.00
13. Investment & Advances	45,181.00		38,007.00
14. Furniture & Equipment \$14,977.01		14,940.65	
15. (Accumulated Depreciation) 10,466.15	4,510.86	9,156.52	5,784.13
16. Land	13,228.66		13,228.66
17. Buildings 12,900.00		12,900.00	
18. (Accumulated Depreciation) 1,615.00	11,285.00	969.00	11,931.00
Total Assets	\$110,491.82		\$122,062.48

LIABILITIES & FUND PRINCIPAL

Current Liabilities

19. Acct. Payable - Reserve Fund	\$ 5,606.00	\$ 5,198.46
20. Acct. Payable - Trade		91.40
21. Fed. W/H & S.S. Taxes Payable		254.40
22. City Income Tax	82.91	79.81
23. Reserve for Convention	7,500.00	14,499.99
24. Accrued Unemployment Compensation		59.93
25. Total Current Liabilities	\$ 13,188.91	\$ 20,183.99
26. Fund Principal	102,078.08	94,872.57
27. Total Current Liabilities	\$115,266.99	\$115,056.56
28. Increase or (Decrease) for period	(4,775.17)	7,005.92
	\$110,491.82	\$122,062.48

ALPHA SIGMA PHI FRATERNITY, INC.
GENERAL FUND
Comparative Operating Statement
July 1 - Dec. 31, 1968 & 1967

<u>INCOME</u>		Budget 1968-1969	Actual 1968	Actual 1967
1.	Initiation fees 1000 @\$49	\$ 49,000.00	\$ 15,484.00	\$20,629.00
2.	Pledge Fees 1400 @\$20	28,000.00	11,040.00	9,180.00
3.	Alumni Contributions(net)	8,000.00	6,599.67	6,710.32
4.	Insignia Sales & Service	8,600.00	4,206.58	5,612.92
5.	Tomahawk Fund & Other:			
	A. Trustees	16,344.00	7,722.03	7,704.21
	B. Initiation Fees 1000 @\$5	5,000.00	1,625.00	1,805.00
6.	Miscellaneous Income	500.00	885.15	170.63
7.	Publications	2,500.00	1,095.88	1,324.91
8.	Interest Earned	500.00	375.00	96.88
9.	Sales of Merchandise(net)	600.00	255.42	395.60
10.	Building Income	500.00	304.00	296.00
11.	Total Income	<u>\$119,544.00</u>	<u>\$ 49,592.73</u>	<u>\$53,925.47</u>

<u>EXPENSE</u>				
12.	Salaries	\$ 47,840.00	\$ 22,329.64	\$21,250.70
13.	Utilities	650.00	188.88	552.68
14.	Building Maintenance & Taxes	1,800.00	258.16	25.22
15.	Telephone & Telegraph	3,500.00	1,386.37	1,127.46
16.	Stationery & Supplies	4,000.00	1,884.26	1,779.46
17.	Postage	1,800.00	935.12	1,123.41
18.	Insurance	2,000.00	390.41	587.89
19.	Equipment Rental	2,643.00	1,321.62	1,101.35
20.	Unemployment Compensation	100.00		750.00
21.	Audit & Legal	1,200.00	700.00	
22.	Social Security Taxes	1,700.00	505.85	851.39
23.	Miscellaneous Expense	500.00	514.53	195.89
24.	Tomahawk Publication Expense	16,000.00	4,940.58	5,690.67
25.	Visitation	5,500.00	2,256.98	2,319.19
26.	Conference	3,000.00	204.79	206.69
27.	Extension	4,000.00	445.35	1,208.93
28.	Interfraternity & NIC	2,500.00	1,025.03	1,315.08
29.	Committee	500.00	953.15	99.94
30.	Province Programs	3,000.00	681.16	1,247.68
31.	Depreciation	2,500.00		
32.	Doubtful Accounts	500.00		
33.	Convention	2,500.00	9,155.48	2,149.05
34.	Educational Conference			4.72
35.	Employees A & H Insurance	1,200.00	360.42	229.00
36.	Insignia Purchases 1000 @\$8.05	8,050.00	3,776.12	3,845.47
37.	Publications	3,500.00	154.00	.18
38.	Total Expense	<u>\$120,183.00</u>	<u>\$ 54,367.90</u>	<u>\$46,919.55</u>
9.	Increase or (Decrease)	<u>(639.00)</u>	<u>(4,775.17)</u>	<u>7,005.92</u>
		<u>\$119,544.00</u>	<u>\$ 49,592.73</u>	<u>\$53,925.47</u>

ALPHA SIGMA PHI FRATERNITY, INC.
GENERAL FUND

Accounts & Notes Receivable
December 31, 1968

	Balance 6/30/68	Charges 7/1/68 - 12/31/68	Balance 12/31/68
1. Alabama	\$ (80.00)	\$ 170.00	\$ 90.00
2. Arizona	659.40	157.50	816.90
3. Atlantic Christian	-0-	125.00	125.00
4. Baldwin-Wallace	16.00	-0-	16.00
5. Buffalo	442.60	125.00	567.60
6. California	32.00	125.00	125.00
7. U.C.L.A.	-0-	125.00	125.00
8. Cincinnati	-0-	125.00	125.00
9. Coe	-0-	25.00	25.00
10. Concord	-0-	125.00	125.00
11. Connecticut	-0-	125.00	125.00
12. Davis & Elkins	32.00	-0-	-0-
13. Indiana Tech.	455.00	125.00	580.00
14. Loyola	-0-	125.00	125.00
15. Marshall	294.36	125.00	319.36
16. Massachusetts	16.00	-0-	16.00
17. Missouri Valley	-0-	125.00	125.00
18. Morris Harvey	32.00	-0-	(36.00)
19. Ohio Wesleyan	-0-	125.00	125.00
20. Pennsylvania	1,405.00	-0-	1,405.00
21. Rensselaer	16.00	125.00	125.00
22. Rutgers	(59.00)	-0-	-0-
23. Sacramento	-0-	125.00	125.00
24. Toledo	60.00	-0-	-0-
25. Tulane	-0-	225.00	225.00
26. Wagner	-0-	125.00	125.00
27. Wake Forest	300.60	500.00	800.60
28. Wayne State	1,407.75	123.00	1,530.75
29. Westminster	-0-	90.00	90.00
	<u>\$5,029.71</u>	<u>\$3,265.50</u>	<u>\$7,946.21</u>

ALPHA SIGMA PHI FRATERNITY, INC.

RESERVE FUND
Comparative Balance Sheet
July 1 - Dec. 31, 1968 & 1967

<u>ASSETS</u>		<u>1968</u>	<u>1967</u>
1.	Cash	\$37,318.78	\$19,568.31
2.	Notes Receivable-Chapters (net)	27,183.27	29,999.22
3.	Notes Receivable-General Fund	5,700.00	7,579.73
4.	A-S-P Stock	6,000.00	11,000.00
5.	Mortgage Bonds	1,800.00	1,800.00
6.	Address Equipment	\$6695.00	\$6695.00
	(Accumulated Depr.)	3500.00	1500.00
7.	Total Assets	<u>\$81,197.05</u>	<u>\$75,142.26</u>
 <u>LIABILITIES & FUND PRINCIPAL</u>			
8.	Life Contributors, June 30	\$ 2,725.00	\$ 2,725.00
9.	Principal, Operating	76,223.29	70,378.96
10.	Principal, June 30.	<u>\$78,948.29</u>	<u>\$73,103.96</u>
11.	Increase (or decrease) for period	2,248.76	2,038.30
12.	Total	<u>\$81,197.05</u>	<u>\$75,142.26</u>

RESERVE FUND
Income & Fund Principal
as of
Dec. 31, 1968 & 1967

<u>INCOME</u>	<u>1968</u>	<u>1967</u>
13. Equipment Rental	\$ 1,321.62	\$ 881.08
14. Interest Earned-Notes Receivable	882.14	961.84
15. Interest Earned-Bonds	45.00	45.00
16. Interest Earned-Savings		150.38
17. Net Income 12/31/68	<u>\$ 2,248.76</u>	<u>\$ 2,038.30</u>
18. Fund Principal, June 30	78,948.29	73,103.96
	<u>\$81,197.05</u>	<u>\$75,142.26</u>

ALPHA SIGMA PHI FRATERNITY, INC.
RESERVE FUND
Notes Receivable
December 31, 1968

Interest %	Balance 6/30/68	Additions 6/30/68- 12/31/68	Interest 7/1/68- 12/31/68	Payments Received 7/1-12/31/68	Balance 12/31/68
1. 4 Alabama	\$6,793.01		\$135.86	\$	\$ 6,928.87
2. 4 American	4,536.63		90.73	353.63	4,273.73
3. 6 Arizona	2,671.08		80.13		2,751.21
4. 2 Bethany	939.92		9.40		949.32
5. 4 Coe	688.44		13.77		702.21
6. 4 Connecticut	447.98		8.96		456.94
7. 4 Davis & Elkins	1,572.70		31.45	200.00	1,404.15
8. 4 Eastern Mich.	1,897.50		37.95	1,069.46	865.99
9. 4 Hartwick	1,030.80		20.62	500.00	551.42
10. 4 Marshall	927.75		18.56	230.25	716.06
11. 4 Michigan	3,000.00		60.00	560.00	2,500.00
12. 4 Missouri Valley	2,375.01		47.50	422.50	2,000.01
13. 4 Tulane	393.23	\$2,500.00	32.85	488.00	2,438.08
14. 6 Pennsylvania	3,322.13		99.67		3,421.80
15. 4 Stevens	4,102.00		82.04	1,080.00	3,104.04
16. 6 Wake Forest	1,199.29		35.98		1,235.27
17. 6 Wayne State	2,555.72		76.67		2,632.39
18. Total Notes Rec.	\$38,453.19	\$2,500.00	\$882.14	\$4,903.84	\$36,931.49
19. Less Allowance for Doubtful Accounts	9,748.22				9,748.22
	<u>\$28,704.97</u>				<u>\$27,183.27</u>

ALPHA SIGMA PHI FRATERNITY, INC.

MEMORIAL FUND

INCOME AND FUND PRINCIPAL

July 1, 1968 - December 31, 1968

INCOME

Alumni Contributions:

Cash	\$4,858.00
Securities	900.00
Interest, Savings	213.10
Dividends	<u>120.00</u>

TOTAL INCOME	<u>\$6,091.10</u>
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FUND PRINCIPAL, June 30, 1968	<u>\$34,717.22</u>
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EXPENSE

Scholarship Awards to Chapters	\$ 77.95
Four Scholarships to Individuals	<u>650.00</u>

TOTAL EXPENSES	<u>\$ 727.95</u>
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FUND PRINCIPAL, December 31, 1968	<u><u>\$40,008.37</u></u>
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MEMORIAL FUND - BALANCE SHEET

December 31, 1968

ASSETS

Current Assets:

Cash:	
Checking	\$ 643.73
Savings	16,053.39
Marketable Securities	<u>7,283.25</u>
Total Current Assets	<u>\$23,980.37</u>

Other Assets:

A-S-P Corporation	16,100.00
	<u>\$40,080.37</u>

CURRENT LIABILITIES

Accounts Payable	\$ 327.05
Fund Principal	<u>39,753.32</u>
	<u><u>\$40,080.37</u></u>



EXHIBIT I

ALPHA SIGMA PHI FRATERNITY

FRATERNITY HEADQUARTERS • 24 WEST WILLIAM STREET • DELAWARE, OHIO 43015 • TELEPHONE: 614-363-1911

January 17, 1969

To: Members of the Grand Council
From: Ralph F. Burns, Executive Secretary

This has been one of the most difficult Falls since I have been with the Fraternity; difficult because of the numerous crises. These situations offer real challenge which continue to make the Fraternity exciting.

What are some of these crises? ---

1. Housing problems at Pennsylvania, Massachusetts, Oklahoma and Alabama.
2. Chapter financial indebtedness due to mismanagement - such as at Ohio Wesleyan University.
3. Poor chapter leadership which caused poor rushing results - California, UCLA, etc.
4. Student activism on campus which affects student attitudes toward fraternities.
5. Seeing the needs but not having enough staff, time, and money to do the job adequately.

This report covers a part of my activities since the August Convention. It is not all inclusive as a number of matters will be taken up under other sections of the agenda.

I have divided the report into visitation, constitutional amendment, and alumni financial support. I will respond to any questions which the Grand Council

VISITATION

Since the National Convention in August, I have been away from Delaware 39 days. I have made the following personal contacts:

Chapters contacted	11
City Alumni Groups	4
Chapter Alumni groups	8
Province Chief - Associates	5
National Committee members	6
Institutions	10
Founders' Day banquets	3

This visitation was motivated in a large part by Chapter problems involving housing, chapter alumni support, internal undergraduate leadership; contacts with alumni to solicity their support in serving on national committees; attendance at Founders' Day banquets; and a national committee meeting.

CHAPTERSCalifornia:

We have a report from Province Chief McKenzie.

I was in the San Francisco area from December 1 to December 7.

The Chapter with the cooperation of their alumni made a real effort on their pledging this fall, but secured no men. Thirteen men returned to the Chapter in October, 1968. Six of these men had already moved out of the House at the time of my visit and the remaining 7 were moving out prior to the Christmas Holidays.

The physical condition and housekeeping of the house were deplorable at the time of my visit. There was a meeting of the House Corporation on Tuesday, December 3 which a number of the undergraduate officers attended. With the increased financial losses of the Chapter, the Alumni Corporation has decided to sell the House.

The general fraternity conditions at the University of California are very poor. Brother Blackburn was able to talk with Mr. Peter Steiner, Assistant Dean of Students in Charge of Fraternities, at the NIC meeting. Grand Chapter Advisor Milton Morrison and I met with Dean of Students Arleigh Williams and Peter Steiner. In 1960, there were 51 fraternities on campus, with 613 men being pledged; in 1968, there were 41 fraternities and only 285 men pledged. Mr. Steiner told Mr. Morrison and me that the fraternity system within the next ten years would probably be reduced to 25 or 30 fraternities. It is interesting to note the drop in undergraduate enrollment at the University. In 1967, there were 6,000 new undergraduates coming on campus; 3200 of which were freshmen. This year, there was only an enrollment of 4,000 new undergraduates; with only 2,000 freshmen. You have all been reading about the Berkeley situation and Brother Augustine will be able to supplement this report as he is president of the Chapter Alumni Corporation.

I recommend that Nu Chapter of Alpha Sigma Phi be suspended from undergraduate chapter operation for an indefinite period of time; that the undergraduate members be notified of this decision as well as some communication being sent out to the Chapter alumni by the Grand Council or by the House Corporation.

There should be some consideration by the Grand Council of discussing with Brother Augustine the investment of the net proceeds from the sale of the House, looking forward to the reactivation of the Chapter. Would the A-S-P Corporation or the Reserve Fund be a

vehicle for such a program?

U. C. L. A.:

At the requested of the Board of Directors of the Alpha Zeta Corporation, I visited Los Angeles on November 24-27. I had individual interviews with members of the Chapter; met with the chapter as a whole as well as the Alumni Corporation Board of Directors. I met with University officials on two occasions; one of which I was accompanied by Richard Brenner, who is Associate Province Chief in Southern California, and a member of the Alumni Board of Directors. I also met with Mr. William Venyo, of the Bresee-Warner system which handles the Chapter books.

There were 17 initiated Brothers affiliated with the Chapter; 6 seniors, 9 juniors and 2 sophomores. Nine were living in the House; four were married and four were living at their homes.

I found there was considerable discord within the undergraduate chapter. Frank Young, a delegate to the Convention, was serving as H. S. P. and did not have the following of the Chapter. The results of their fall and summer rush were very poor, under Frank's leadership. However, they felt with the change of officership, the Chapter would make considerable progress under the leadership of Harry Suzukawa. Frank Young called for an early election period as he realized the split. The Alumni Corporation is prepared to work closely with the Chapter for the balance of this academic year. They are still not out of the woods and careful attention must be given by Fraternity Office, working through the Alumni Corporation officers and

U. C. L. A. (continued)

It should be noted that of the 27 fraternities on campus, only 331 men pledged this fall.

Sacramento State:

This Chapter had had a remarkable recovery this fall. Brother McKenzie and I visited the chapter and had dinner with the members and pledges, and several alumni. They had only six active members returning this fall and have pledge 9 men.

Their Chapter president, Norm Miller, is a real leader. However, it should be noted that John Gallatin, their delegate at the Convention, has been a moving force behind the progress which the Chapter has made. The Grand Chapter Adviser, Brother Dewey Howell, is doing an excellent job assisted by two or three other alumni. Here again, is a Chapter which needs careful attention.

University of Pennsylvania:

The problem at the University of Pennsylvania is typical of three other chapters which I visited this fall. The common denominator is the need of housing. These institutions are Iowa State, Oklahoma and the University of Massachusetts.

You will recall the discussions held at the time of the Convention regarding the University of Pennsylvania situation. Brothers Trubow and Otto Sonder were able to visit the chapter and I visited the Chapter, meeting with a number of their alumni, on the weekend of October 25. In attempting to get the Alumni Corporation reactivated and off dead-center, the Fraternity Office sent out a notification of an alumni meeting at the University of Pennsylvania on Sunday, November 10. A number of other meetings were held between the alumni and chapter, and the Uni-

versity. New Corporation officers were elected and the Finance Committee of the Grand Council may be faced with an application for a loan of \$20,000 from the Reserve Fund on a short-term basis, enabling them to proceed on their remodeling work and refinancing of the House with the University.

This Chapter also needs some real help. I recommend to the Finance Committee at this meeting, that they recommend to the Grand Council some adjustment on the Chapter's obligations to the General Fund and Reserve Fund of the Fraternity.

This Chapter needs to be watched very carefully. The morale of the undergraduate members of the Chapter has been very low this fall.

Iowa State:

The undergraduate chapter on this campus is in excellent health. They are in real need of new housing. They have an excellent alumni structure but they still owe considerable obligations on their present house makes it difficult for them to secure financing which would enable them to secure a new house. Careful work must be directed to Phi Chapter's needs.

Oklahoma:

New housing on this campus is a necessity. I met with the Chapter and a number of Alumni Board members in Norman on December 15. I also contacted University officials and I believe some progress was made in pointing out the necessity of the Alumni Corporation moving ahead on immediate plans for housing. Here again, is a case where the Fraternity Office must assume some leadership

in motivating the chapter and alumni to action.

Massachusetts:

This Chapter and its alumni were visited in October. Their situation was discussed with Brother Mason, Grand Treasurer of the Fraternity, and A-S-P Corporation loan applications were sent to the Massachusetts Alumni Corporation; said loan to assist them in the purchase of a lot in the Fraternity-Sorority Park area on campus. To my knowledge, this application has not been submitted to the A-S-P Corporation and again, leadership must come from the Fraternity Office in working with this Chapter.

There are other housing problems throughout our Chapter roles which need our attention; not that we have had any requests for assistance but we are in a position to observe their needs.

Ohio Wesleyan University:

The Grand Council has approved a loan from the Reserve Fund of \$4,000.00 to assist the Ohio Wesleyan Chapter in an emergency financial situation which they faced this fall. All their obligations are being negotiated and they should be cleared up in the next two or three weeks. The Chapter voted on a procedure of deactivating certain deadwood in the Chapter and the Fraternity Office is insisting these men be officially suspended. The indebtedness and the clearing out of deadwood has caused considerable handicaps to the Chapter in its formal rush which ended last Sunday, with the Chapter securing only 1 man. The Grand Chapter Adviser, Ron Stephany, and Alumni Corporation Treasurer, Don Warner, and I attended Chapter meeting last Monday night and found the spirit much improved over our contact with

Ohio Wesleyan (continued):

them on the day before - Sunday.

A lot of work must be done with the Chapter and we have interested alumni who are willing to put forth a real effort.

In conversations with Brother Madison, it has been our recommendation to Brother Glos, that he handle all matters pertaining to chapter visitation and personal contact. One of the reasons is the amount of time which I have been out of the office when attention and follow-up must be given to other projects underway such as revision of the pledge manual, working with the chapter and alumni groups on housing, development of our area and chapter alumni associations, and the support financially of our alumni for the General Fund and the Memorial Fund.

CONSTITUTIONAL AMENDMENT

The 1968 Convention in Pasadena proposed an amendment to the Constitution of the Fraternity. This proposal was submitted for vote to the Chapters, Chartered Alumni Councils, Grand Council and Past Grand Senior Presidents. The amendment was passed. Grand Secretary Trubow is prepared to certify the vote to the Grand Council.

The amendment to the Constitution, Article II, Section 10 reads:

"There shall be no discrimination based upon
race, color, creed or national origin."

Proposed News Release

On October 9, 1968, a release including paragraphs below was sent to the President, Student Personnel Administrator and Editor of Campus Newspapers at institutions where we have chapters.

Since that time, the amendment was submitted for referendum vote and has been approved.

May I suggest for approval the following news release to go forward to those mentioned above:

"The 1968 Convention of Alpha Sigma Phi Fraternity, held in Pasadena, California, took action reiterating and reemphasizing the Fraternity's policy of no discrimination because of race, color, creed or national origin.

The Convention also proposed an amendment to the Fraternity's Constitution which has been passed; said amendment reads: "There shall be no discrimination based upon race, color, creed or national origin."

There is nothing in any regulations or practices of Alpha Sigma Phi which restricts undergraduate members of a Chapter of the Fraternity when selecting or voting on a man.

Undergraduate Members of Chapters of Alpha Sigma Phi Fraternity have complete authority and responsibility, in keeping with the regulations of the Institution of higher learning where they are located, for selecting men as pledges and as members of Alpha Sigma Phi Fraternity."

Alpha Sigma Phi Fraternity believes that the Undergraduate Members of the various Chapters should have complete freedom in the choice of their pledges and members without any influences by outside sources."

I. R. S.

RULING AS TO TAXATION OF FRATERNITIES

Last February, I submitted a memorandum to you on this matter.

At that time, this involved Pi Kappa Alpha Fraternity. The Phi Gamma Delta Fraternity is now involved as a result of a ruling out of the Baltimore office. Brothers Blackburn and Madison heard a presentation of this matter at the NIC meeting in Miami the first part of December. I have been in correspondence and telephone conversation with Brothers Chuck Akre and Russ Kramer. They both feel that Alpha Sigma Phi should participate in a presentation on this to the Internal Revenue Service. However, we must be very careful as to our financial involvement as it should be based upon a pro-rata basis rather than a portionate share because our tax involvement, if ruled against, is not as great as other wealthier fraternities.

ALUMNI FINANCIAL PARTICIPATIONMemorial Fund:

At the August Convention luncheon, honoring alumni, and in the fall issue of the Tomahawk, the program "CLVEN CLUB" and "Life Trustee of Memorial Fund" was announced. The CLVEN CLUB recognizes \$100.00 gifts, and the Life Trustee \$1,000 gifts.

The results have been encouraging. There are 18 Brothers who have qualified for the CLVEN CLUB. They are:

Gordon B. Bell, Jr. Oregon State
Arthur Boettcher, Wisconsin
John V. Calhoun, Pennsylvania
Ralph Coffey, California
Ambrose Day, Columbia
Dallas L. Donnan, Illinois
M. E. Franks, Illinois
Raymond E. Glos, Illinois
Frank F. Hargear, California
Earl Harter, Colorado
H. R. Hilstrom, Iowa State
Wesley M. Hine, Stanford
Frank J. Krebs, Mount Union
Dale Mehring, Michigan
Paul C. Merrill, Stanford
George S. Richardson, Colorado
Gerald C. Romig, Penn State
Norman S. Schmitz, Illinois Tech

There are four Brothers who have qualified as a "Life Trustee of the Memorial Fund". They are:

Paul J. Cupp, Pennsylvania
J. B. Hurd, Stanford
E. L. Ludvigsen, Minnesota
Estate of Stevens S. Sanderson, Michigan

The third mailing to alumni for annual giving suggested they might wish to participate in the Memorial Fund program. In addition to the above mentioned gifts about 85 responded.

The giving of \$5,758.00 for the six months of 1968 just ended is more than that received during the year 1967-68.

Tax counsel for the Memorial Fund have approved materials submitted to them which can be given to prospective donors desiring to contribute securities to the Memorial Fund.

Copy is being developed for a brochure about the Memorial Fund. A report to donors and prospective donors is being considered in the near future. An article is being prepared for the spring issue of the Tomahawk.

This Fund will grow and continue to render a real service to the individual members and the Educational program of the Fraternity.

General Fund

You were informed at the August meeting about the program of three mailings which would go forward to alumni in October, November and December, offering them the opportunity to contribute to the Fraternity. These mailings have gone forward on schedule.

The following is the result for the first six months of the fiscal year 1968-69 compared to 1967-68:

	<u>Alumni Contributions</u>	
	<u>1968</u>	<u>1967</u>
Income - 7/1-12/31	\$9,319.44	\$9,369.51
Expense - 7/1-12/31	<u>2,719.77</u>	<u>2,649.19</u>
Net	<u>\$6,599.67</u>	<u>\$6,710.32</u>

Gross income is off \$40.07 and the expense in this area has been increased by \$70.58 which reduces the net income for this period by \$110.65. During the fiscal year 1967-68, net income from alumni was \$7,794.00. It seemed conservative to estimate for 1968-69, a net of \$8,000.00.

I do not believe we will reach this. My conviction is based upon returns received during the last six months of the 1967-68 year.

May I make a suggestion which might produce more alumni giving within the next six months, and better inform the alumni about the Fraternity. I am suggesting a two-page letter to all alumni from the Grand Council signed by the Grand Senior President. This letter to cover briefly the condition of the Fraternity on finances, expansion, convention, educational conference, membership selection, etc. The

letter should also have a challenge to those who have not responded to the alumni contribution campaign of the need and necessity for their participation. The cost would approximate \$900. This would mean we would need a return of \$2,300 to reach the net of \$8,000 which we have budgeted for this fiscal year. I think it is worth a try.

May I suggest also that the Finance Committee study the results of our alumni giving over the past ten years. Some questions might be raised as to the time of solicitation, type of solicitation. The purpose would be a better informed alumni who would produce more financial support.

The Fraternity's program must be relevant to the present day student - what should our program be for the 21st Century'?

Silence, truth, honor, wisdom, charity, brotherly love, patriotism, purity and many other tenets of character which the Fraternity held as important - are they important to our Brothers today? I believe they are - but the questioning of these tenets and others are in the arena of College life today. We need to challenge our alumni on the local and national level to become more involved. We need to secure more undergraduate involvement in the decision-making process of the Fraternity.

What human institutions are not having a problem today? Think of the Church, Universities, Communities, international relations, etc.

Problems are our challenges. The Grand Council, Committees, Province Chiefs, Grand Chapter Advisers, Chapters and Alumni will meet these challenges and find solutions.

Respectfully submitted,


Ralph F. Burns

Executive Secretary

EXHIBIT J

Report to Grand Council
Alpha Sigma Phi Fraternity

The Trustees of the Tomahawk Fund held a meeting December 12, 1968 in New York City with Brothers Davies, Hoverman, Shepard, York and Donnelly present. The other member, Brother Fisher, was a victim of the Asiatic Flu.

The Treasurer was directed to reserve \$100 annually from current income to defray the costs of future national convention attendance. It was also voted to treat the cost of luncheon meetings as administration expense. In the past all such charges have been borne by the National office.


As a result of a portfolio discussion it was unanimously agreed to sell 123 shares of Cities Service common, 35 shares of C.I.T. Financial and \$200 par value of Cluett Peabody 4 1/4 percent convertible debentures. The proceeds were reinvested in 90-day U.S. Treasury bills. A capital gain of \$6,389.19 was realized on the Cities Service. Purchase was made of \$13,000 Treasury bills due April 3, 1968.

Awards for 25-year membership in Alpha Sigma Phi were presented to Brothers Davies and York. A similar award was later presented to Brother Fisher.

The chairman was directed to investigate the additional costs involved in obtaining investment advisory as well as custodial services from the United States Trust Company. Brother Hoverman was directed to investigate the advisability of obtaining new outside independent accounting to make the annual audit of the fund, it being felt that the fees of Lybrand, Ross Brothers and Montgomery were too high. This would be done subject to Grand Council approval.

Copies of income and principal accounts for the three months ended December 31, 1968 are attached.

Respectfully submitted,


J. Louis Donnelly
Chairman, Tomahawk Fund Trustees

January 14, 1969

TOMAHAWK FUND

ALPHA SIGMA PHI

Principal Account - Quarter Ended December 31, 1968

Balance U.S. Trust Co. September 30, 1968

\$ 2,033.90

Receipts

October	11	Received from Hoverman	\$611.82	
	14	" " Delaware	336.00	
November	6	" " Hoverman	848.77	
	14	" " Delaware	840.00	
December	5	" " Hoverman	522.58	
	13	" " Delaware	480.00	
	16	Sale 123 Cities Service	9,972.21	
	16	" 35 C I T Financial	1,669.41	
	16	" \$200 Cluett Peabody 4 $\frac{1}{4}$ s/1984	325.50	15,606.29

Expenditures

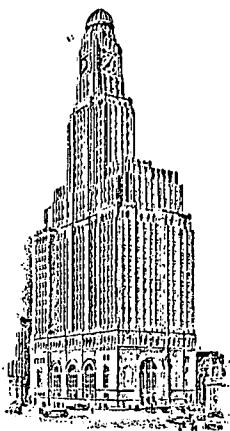
September	30	Check to National Office	\$1,841.43	
October	23	Exercise Northeast Utilities rights	187.00	
November	18	Purchase 1/2 share Continental Corp pfd	28.83	2,057.26

Balance U. S. Trust Co. December 31, 1968 Checking account \$ 3,615.81
Principal " 11,967.12

NOTE: As of January 2, 1969 we purchased \$13,000 U.S. Treasury Bills due April 3, 1969 at a 6.11 percent basis for \$12,801.42.
Check due National office in January for \$1,841.43.

Capital Gains

Cities Service	\$ 6,389.19
C.I.T. Financial	109.01
Cluett Peabody	125.50



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JAN 16 1969

Alpha Sigma Phi Fraternity, Inc.
January 14, 1969

Mr. Ralph Burns
Alpha Sigma Phi Fraternity
24 West William Street
Delaware, Ohio 43015

Dear Ralph:

Supplementing Lou Donnelly's report on principal transactions of the Tomahawk Fund, I'm not very pleased to report that the operating income of the Fund for the first six months of our current fiscal year, less administrative expense, totalled \$4,372.65. This contrasts with a total of \$4,844.20 for the same period a year ago. The reduction in reported income is largely accounted for by the fact that our mortgage receipts for the month of December were actually received by me on the last day of December a year ago, but not until January this year, and by an increase in our Lybrand, Ross Bros. and Montgomery fee of \$150.00.

Mortgage principal was further reduced by \$3,485.99 during the six month period.

Fraternally,

Russell M. Hoverman

RMH:sg

cc. Mr. J. L. Donnelly

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EXHIBIT K
ALPHA SIGMA PHI FRATERNITY
GRAND COUNCIL MEETING

Union League Club
Chicago, Illinois
January 17, 18, 19, 1969

REPORT OF ADMINISTRATIVE SECRETARY

FRATERNITY STAFF:

Since the last Grand Council meeting, we have had a few changes. Mrs. Juanita Keck joined the staff October 14 in a secretarial capacity, replacing my former secretary, Miss Suzanne Burdette, who resigned September 27 to move to New Jersey.

I hired a part-time woman, Mrs. Sally Wood, on October 9, to assist in maintaining an up-to-date addressing system, to help with the fall alumni mailings, and other duties assigned. We normally hire extras for the alumni mailings and usually a college girl for the summer months to help in the address department. The part-time girl will eliminate the summer help and enable us to meet the increasing work load at headquarters.

I last reported to you five undergraduate Brothers were interested in the field representative's job. Currently four are interested. Brother James Mulligan, Massachusetts Chapter, has expressed his interest by writing me and several Fraternity Officers. He will be available around February 1. The three others will be available in June.

Recommendations:

After working for the Fraternity for over five years, I'm convinced of the need for at least one traveling representative. I have found that when you need a job done requiring immediate attention and detailed follow-up, very few volunteer people can do it because of obvious reasons. In addition to trouble-shooting, follow-up and extension, the field representative is constantly making routine, yet valuable field visitations and alumni contacts. If the Council can see its way clear, I would like to hire a man as soon as possible.

FIELD TRIPS:

I have made the following field trips:

- 6 chapter visitations
- 2 extension visitations
- 1 province meeting - Province II

I also met with Grand Senior President Blackburn in Tuscaloosa; spent

January 17, 1969

one week assisting in the reorganization and rush at Alabama; met with Province Chief McWood and an A-S-P Corporation Officer in Detroit; participated in an IFC Workshop at Atlantic Christian College; and attended the National Interfraternity Conference meetings with Brother Blackburn.

PHYSICAL PLANT AND EQUIPMENT:

Our physical plant remains in need of interior repair and painting. I'm planning to have this done in the spring; budget permitting. The work has been authorized by the Council.

In general, the office furniture and equipment is in satisfactory condition. We need to replace approximately four filing cabinets and I would like to secure a new typewriter for my secretary in the near future.

The Elliott 7000 Addressing equipment has proven quite satisfactory for mailings, including the Tomahawk, alumni solicitations, chapter and alumni mailing service and directories.

Recommendations:

I recommend the Council establish a reserve for office furniture and equipment replacement.

PUBLICATIONS AND SERVICES:

The new Tomahawk format is up for review by the Council at this meeting. The system of production with the new format will be within the present budget. Other advantages realized from the format are a two-color process, design latitude in layout and economics in printing and mailing costs. The number of pages can vary from four pages to as many as needed. In other words, two eight-page issues and two thirty-page issues, or other variations, for that matter.

We have approximately 160 Pledge Manuals on hand. The chapters have been advised that we are limiting the number we can send.

I have nothing new to report on the proposed rush pamphlet. My problem is the same - no quality-type photograph available. I've tried to secure them in the course of my travels but have received very little cooperation. I have an excellent quote from the Stamats Printing which is still valid.

Since the introduction of the new Fraternity merchandise on the back page of the Tomahawk, our merchandise sales have been much better. The necktie continues to be the item most in demand. Record album inventory - 2,200.

Recommendations:

I recommend the Council maintain the new Tomahawk format.

That we plan to publish a "Pledge Manual" no later than June 1, and that consideration be given to having a public relations firm produce a rush pamphlet or secure the services of a professional photographer to supply us the photographs necessary for producing our own pamphlet. Also, a campaign to sell record albums to new pledges, initiates, alumni, etc. at a reduced rate of, say \$3.50 or \$4.00.

FINANCES:

Initiation income appears to be less for the period compared to last year. However, it should be noted that of the 421 initiations last year (\$20,629), 53 which were reported late, occurred prior to June 30, 1968; and 37 were "initiations-at-large" for the Indiana Colony. This represents a total of \$4,410.00. This year, we have received 20 late initiation reports.

The pledge fee income is higher due to the increase from \$15 to \$20, effective August, 1968.

The University of Kentucky Alumni Corporation closed out their account and gave \$500 to the General Fund. This is reflected in "miscellaneous income."

PROVINCE CHIEFS:

All the Provinces were staffed with chiefs with the exception of Province VIII, where Brother Dale Dillon had to resign because of a company transfer to Boston. A new chief is being recruited for the Province.

From my vantage point, the provinces seem to be doing well, particularly where the chief is active in instigating meetings, etc. We need to develop a better system of reporting who the Province Chairman and the officers are.

EXTENSION:

There are three extension matters requiring Grand Council action. These involve Adrian College, Northern Michigan University, and West Chester State.

1. Adrian College:

Alpha Nu Fraternity (local) at Adrian College in Adrian, Michigan, petitioned the Grand Council in January, 1968. The petition was received and the Council instructed the Extension Chairman to proceed with establishing standards in order that the petition may be accepted properly.

Things did not go well for Alpha Nu between January and June, 1968. An effort was made to secure province assistance and supervision but it did not materialize; coupled with the fact that the local Fraternity did not do well in second-semester rushing (February, 1968). Consequently, plans did not go according to schedule.

During the summer, a reorganization and rededication occurred. The local secured a house on a land contract and proceeded to move in in September with a membership of 17 Brothers. In October, Chief McWood and I visited them and established new guidelines and a schedule for the ultimate chartering of this group. The Extension Chairman was consulted and approval to proceed was granted. Again, efforts were made to secure province assistance and supervision, but only two chapters responded. One chapter is currently carrying out the testing program which is being administered by the Fraternity Office. We assured the Adrian local that we would assist them through visitations by other chapters as well as province and national office supervision. Things were slow getting started in the Province but I understand now that things are progressing nicely.

At our October meeting with the local, we outlined a program by which they would be able to secure initiation for "members-at-large" after the first of the year. Assuming they conducted a successful rush in February, and established a membership minimum of 25, we would recommend them for chartering in the spring.

2. Northern Michigan University:

Last April, I made an extension presentation to Delta Omega Nu, a local fraternity at Northern Michigan University in Marquette, Michigan. This group did not go national at that time but 20 men, led by Mr. John Showerman, left Delta Omega Nu and formed Alpha Sigma, a local fraternity. In their petition to the local Interfraternity Council, one of the purposes of their founding was petition and become a chapter of Alpha Sigma Phi.

In July, Province Chief Allen and several representatives from the province met with Showerman and several of his officers in Chicago for an organizational meeting. You may recall meeting Showerman at the National Convention which he attended at his own expense, although we did compliment him on the room and board. Again, in September, Showerman and several of his officers drove from Marquette to attend a province meeting in Chicago which Extension Chairman Allen and I attended. Plans were established to assist Alpha Sigma in the preparation of their petition and development as a chapter.

I visited Alpha Sigma and Northern Michigan University in October and noted that the membership had grown to approximately 60 men. The attitude of the administration toward extension is very good. Alpha Sigma seems to have established themselves very well in a short period of time. They have a faculty adviser, Mr. C. V. "Red" Money (Ohio Northern '24) who has been doing an excellent job as liaison for our office.

Alpha Sigma has been visited by the Milton Chapter several times and is currently undergoing a pledge-testing program, administered by Milton.

3. West Chester State College, West Chester, Pennsylvania:

Last spring, we received a call from Brother Barry Murphy, advising us that he had visited with the Dean at West Chester State College regarding extension possibilities. The Dean was encouraging and I followed up by contacting him and advising the Province Chief and Chapters. Ralph Burns made a visit to inspect the institution and to meet the Dean. The results of these actions are reported by Grand Province Chief Sonder in his report.

4. General Extension Activity:

We receive a number of extension inquiries which are handled in a routine manner. A form letter is sent to the inquirer advising him to contact the Province Chief or our office depending what the case may be. Also, enclosed in the letter is literature outlining our extension procedure and copies of the Fraternity magazine. We have stopped sending our pledge manual because of our low inventory.

Recommendations:

Adrian College:

Alpha Nu has maintained its part of our November agreement and

appears to be doing very well. Chief McWood and I recommend the Council consider one of two methods of achieving chapter status:

1. That "initiations-at-large be authorized for the present group of 17 men, followed by chartering in April or May, if they achieve a minimum membership of 25 men.
2. Extending pledge status to the 17 men and initiations held prior to the time of chartering, provided they achieve a minimum of 25 men.

Northern Michigan University:

My recommendation is that we proceed on the same basis as outlined for Adrian College. Assuming the petition is certified by the Extension Chairman and accepted by the Council, I would estimate that Alpha Sigma Fraternity would be ready for chartering this spring also.

West Chester State College:

Chief Sonders is recommending the Council extend colony status to the West Chester group. I concur and recommend this procedure over making them a petitioning group.

NATIONAL MEETINGS:

1. 1970 Convention:

- A. I have visited five hotels since the last Grand Council meeting. The Grove Park Inn in Asheville, North Carolina, which the Council had approved for the '70 Convention was visited. After my visit, we decided not to hold the convention there, because of certain circumstances. I also visited the Hollenden House in Cleveland, Ohio, the Statler Hilton and the William Penn in Pittsburgh as well as the Sheraton Motor Inn, Mount Lebanon, a suburb of Pittsburgh.

Grand Senior President Blackburn has talked with the sales manager of the Inn of the Four Seasons in Ozark, Missouri.

At this time, I do not have a satisfactory recommendation for the 1970 site. After visiting several of the "city hotels", I am inclined to recommend that we stay in a resort-type atmosphere. There are several hotels which remain to be checked out and I

January 17, 1969

feel confident we can have a decision on this within the next 60 days.

B. 1968 Convention Expense:

Travel:

Grand Council & Others	\$3,091.16
Grand Province Chiefs	1,555.47
Delegates	<u>10,883.67</u>
Total Travel	\$15,530.30
Hotel	7,062.17
Miscellaneous	<u>1,234.75</u>
Total Convention Expense:	\$23,827.22
Less Convention Reserves	<u>14,671.44</u>
Expense to Fraternity	<u>\$ 9,155.48</u>

2. 1969 Educational Conference:

I have been in touch with the people at Purdue and everything appears to be in order for the August conference. The delegates will be housed at the Chapter House and the faculty and staff at the Memorial Center where the conference meetings will be held.

Respectfully submitted,


Edward J. Madison
Administrative Secretary

EJM/d



ALPHA SIGMA PHI FRATERNITY

EXECUTIVE OFFICES

24 WEST WILLIAM STREET

DELAWARE, OHIO 43015

TELEPHONE: 614-363-1911

GRAND COUNCIL

January 18, 1969

Grand Senior President

JOHN L. BLACKBURN
Box 5894
University, Alabama 35486

Grand Junior President

ROBERT E. MILLER
Ridge Road, R.D. 1
Storrs, Connecticut 06268

Grand Secretary

GEORGE B. TRUBOW
3514 Liberty Gardens Road
Baltimore, Maryland 21207

Grand Treasurer

W. GARDNER MASON
4508 Olivia Street
Royal Oak, Michigan 48073

Grand Marshal

W. R. AUGUSTINE
4495 Redwood Road
Napa, California 94558

Grand Councilor

ROBERT A. ALLEN
1503 Park Drive
Munster, Indiana 46321

Past Grand Senior President

RAYMOND E. GLOS
110 East Spring Street
Oxford, Ohio 45056

EXTENSION COMMITTEE REPORT

1. Submission of Petition from Alpha Sigma at Northern Michigan.
2. Present status of Colony at Adrian.
3. Appended New Procedure for Answering Information Request by a Local Fraternity.
4. New prerequisites for the development of a new chapter. (appended)
5. Classification of Associated Chapter status to be conferred upon interested local.
6. Present status of West Chester State College.

Robert A. Allen

Extension Chairman

New Procedure for Answering Information Request by a Local

1. Receive request from a local fraternity.
2. Telephone call by Extension Chairman to individual requesting information. Send Public Relations leaflet.
3. If the telephone call merits further follow-through, the Extension Chairman will send request to nearest chapter asking the extension chairman of that chapter to visit and reply to Extension Chairman within one week. Chapter visitation will substantiate the telephone call and the chapter will give an evaluation of the local fraternity. (If Province has an Extension Committee, the procedure would be to go through that group rather than the chapter extension chairman.)
4. After recommendation and approval of the above, a more personalized, more comprehensive brochure will be sent to the local fraternity.
5. A representative of the National Office, Extension Chairman, or Province Chief will make a visit to this local and, if still looks favorable, will suggest that local fraternity will make application for Certification as Associated Chapter of Alpha Sigma Phi. **PROVISIONAL**
6. A group of brothers from either a nearby chapter or from the Province will make the formal presentation of the Certificate, and at that time will make assignments of duties and requirements of each of the chapters in the Province. Province Chief will lead this group. Typical assignments would be, Administration, Programming Chapter Activities, ASP Orientation, Ritual Work.
7. A committee made up of the Extension Chairman, Province Chief and National Province Coordinator shall establish standards for petitioning for charter.

DEVELOPMENT OF A NEW CHAPTER

The following prerequisites to installation shall be defined by the Fraternity for any colony or associated chapter:

1. Number of members.
2. Appropriate housing.
3. Sinking Fund for capital investment and installation costs.
4. An alumni or house corporation.
5. Scholarship rank both above the all-men's and the all-fraternity average.
6. An accounting system.
7. Operation under approved By-Laws.
8. At least one faculty advisor.
9. Satisfactory performance on a written examination demonstrating knowledge of Fraternity history, symbols, insignia, organization and operation.
10. An operating Budget.

January 14, 1969

EXHIBIT M

MEMORANDUM

TO: GRAND COUNCIL

FROM: GEORGE B. TRUBOW, GRAND SECRETARY AND NATIONAL COORDINATOR

RE: STATUS OF THE PROVINCE SYSTEM

Province I - GPC Maitland McKenzie has begun a visitation schedule and has submitted a report to the Grand Council. A Province Conclave is tentatively scheduled at Oregon for February 8 and 9 and plans are being completed in that regard.

Province II - GPC Louis DeLuca has just recently assumed his duties upon his relocation to Iowa and has not yet had time to begin his visitation schedule. However, he has made contact with all his new chapters by mail. A letter from Associate Chief Richard Gibbs has been submitted to the Grand Council concerning the status of Alpha Alpha chapter.

Province III - GPC Kenneth Hudson has not submitted a report, and I suspect in the short time since he has been appointed he has been unable to begin his visitation schedule. The extension matters re Northern Michigan are progressing under the guidance of the Province Executive Council. There was a PEC meeting in September, and all goes well in the Province.

Province IV - GPC Art McWood has not submitted a report. Further, Ed Madison has not received responses from some of the other chapters in the Province concerning total participation in extension activities regarding Adrian. I am a bit disturbed about the situation in the Province and will contact Art to be sure that things are revitalized.

Province V - GPC George Lord has visited the Findlay chapter and submitted a report on some problems there. He is pursuing the possibility of a PEC meeting soon, perhaps to be held at Findlay, and I am confident that he will handle the situation well. I have offered assistance if necessary.

Province VI - GPC Dr. E. A. Rasberry has not submitted a report. I visited Presbyterian chapter in connection with their rushing program and Dave Hammond from the Washington chapter attended as well. It was a successful visit but I am concerned about development in the Province.

Province VII - GPC Richard Sanders has recently assumed office. I have been in telephone contact with him and learned that early in February he plans to spend several days in visits to each of the chapters in this Province. The Marietta chapter offered to sponsor a Conclave in February but, based upon some conversations that Sanders had with a couple of his chapters, it was felt that attendance might be poor unless some initial groundwork was laid. I concur, and Sanders plans a PEC meeting in March or April.

Province VIII - GPC Dale Dillon had to resign because of his removal from the area. It is imperative that we begin activity in Province VIII, possibly with some members of the Grand Council making a visitation to a Province Conclave.

Province IX - GPC Otto Sonders has submitted his report. I made two personal visits to the Pennsylvania chapter in connection with their housing problem and to hold a rushing seminar for them. I also arranged for representatives from Rutgers, American and Lycoming chapters to be present for Penn's rush program. Otto will proceed with Province activities and things are well here.

Province X - The new GPC, Fred Newburg, has not submitted a report and has not had time to begin his activities. There has been a PEC meeting there, and plans are under consideration for further activity in the Province. I foresee no problem in the immediate future.

Province XI - GPC Cassius Pealer has just assumed his responsibilities and has no report in as yet. The Province did have a PEC meeting at the University of Massachusetts, at which GJP Bob Miller was present. Cornell was not present and apparently is having some lag in "National spirit", but I think the new GPC will stimulate activities there. I made a visit to RPI to hold a rushing seminar and to have a general session with the chapter on its problems. I consider it a very successful visit.

I intend to correspond with those GPC's who have not submitted reports to determine the status of their Province, and I may be calling on some members of the Council to assist in program support to get our system well underway. Because we have only one GPC vacancy, I think we are in better shape than ever as far as the province system is concerned, but plenty of effort must be made by our GPCs.



ALPHA SIGMA PHI FRATERNITY

Maitland B. McKenzie,
Chief, PROVINCE II
716 Paru Street
Alameda, California

January 2, 1969

Grand Council, Alpha Sigma Phi
24 West William St., Delaware, Ohio 43015

Gentlemen:

Herewith is a report on the chapters in Province I. I shall start with the good news.

Psi chapter was first on campus in Rush. They got 31 men plus two from the spring term/ During fall informal rush, two dormies want to pledge, plus some men who have been recommended by alums. House capacity was increased to 72 from 69, and six members were moved out to make room for new pledges. Psi is anxious to host a Conclave in Feb. and I recommend this. Chapter finances are excellent & morale very high.

Mu chapter: 42 actives and eight pledges returned this fall. I have had no formal report on the fall rush, but understand that it went well and that both the house & annex are full. The chapter is going all out on alumni relations to aid in raising funds for rebuilding the chapter house. Chapter finances are in very good shape.

Tau chapter: They are in their new house now. Because of its being new, it has an institutional appearance. It will take a while for the building to have a fraternal feeling about it. They are a couple of men shy of being full, so have a couple of boarders. This is a University requirement. At least one of the boarders will pledge soon. Finances are good. There seems to be a lack of cohesiveness among the members, though there is no outward sign of internal friction.

Nu chapter: The corporation has sold the house. The membership was down to 10 men; they had no house meetings during the fall quarter; had paid no rent during the fall quarter; had invaded the savings account built up by members preceding them for rebuilding purposes to pay current bills. The corp. had been subsidizing the chapter for many years and decided to cease while we still had substantial assets. What the few actives will do now is moot. I have been unable to get in touch with Usis during the holidays. Augie can elaborate on this.

Gamma Nu: I had thought that this chapter had less chance than Nu, but John Gallatin did a good rush job and they are still in business. Ralph and I had a good dinner meeting with the chapter and some young alums in November, and they may make a go of it. It will always be a marginal chapter, though, and will continually need lots of moral support. The interest of the young alumni is a bright ray of hope.



ALPHA SIGMA PHI FRATERNITY

Maitland B. McKenzie,
Chief, PROVINCE II
716 Paru Street
Alameda, California

page 2

Alpha Zeta: This chapter continues to operate at a deficit, and I am pessimistic about its future. Like Nu, it has been subsidized for a long time and I don't know how much longer the house corp. will put up with it. Ralph has visited there since my fall visit and he can report on events since my last report.

Gamma Iota: I was very pleased with this chapter at the time of my visitation in November. Since then, I have learned of a schism in the chapter, which is very bad news. I had hoped that the young alumni would have prevented such a development. After talking with Jim Sailer, I asked him to call Ralph, so the latter will have more and later information than I have at this time. ~~xxxx~~
~~xxxxxxxxxxxxxxxxx~~ Chapter finances continue to be very shaky.

I am enclosing the latest financial statement for Alpha Zeta. Note the accrued rent payable to the corp. This same situation existed at Nu chapter.

I am recommending a Conclave at Psi chapter on Feb. 7-9, with no representation from Nu.

Fraternally yours,

Fraternally yours,
Maitland B. McKenzie, Chief Provin

Maitland B. McKenzie, Chief Province I

copy: Geo. Trubow

EXHIBIT O

52

RICHARD R. GIBBS
1021 PETROLEUM BUILDING
TULSA, OKLAHOMA 74103

December 23, 1968

Mr. Ed Madison
Alpha Sigma Phi Fraternity
24 West William St.
Delaware, Ohio 43015

Dear Ed:

Below is my report on Alpha Alpha Chapter at University of Oklahoma, which is the only chapter that I have visited this year.

I. House Operations

A. General Financial Condition: Average for this time of the year. Financial condition of alumni corporation owning the house, very good.

B. Membership: Highest it has been in the last 10 or 12 years and there is a good pledge class this year.

C. Quality of Chapter Officers: Very good, although not as high as last year's officers; new officers being elected this week in Dec.

D. Housekeeping and Maintenance: Housekeeping, poor; maintenance, good considering age of house.

II. Chapter Programs

A. Scholarship: Fair; could use some improving.

B. Social and Sports: Very good; chapter extremely active in both social activities and sport activities.

C. Campus Activities: Chapter very active in campus activities and have members who are active in most campus organizations, many in leadership positions.

D. Alumni Relations: Only fair; however, they are improving from what they have been in the last couple of years.

E. Newsletter: Only one has been put out this year and this was a very excellent letter. They have plans of putting at least two more out during the current school year.

Alpha Sigma Phi Fraternity

-2-

December 23, 1968

III. Fraternal Matters

A. Pledge Training: Has been outstanding at this chapter and appears to be continuing at an outstanding pace.

B. Chapter Morale: Average, although it will fall if something does not get started on a new house soon. It appears that we are starting to move constructively towards a new house.

C. General Manners and Conduct of Members: Poor; manners in particular are poor, conduct about average.

D. Attitude toward National, Province: University of Oklahoma chapter I believe has a very strong identification towards National. They have been active in Province work and feel that it is very important.

E. Conduct of Meetings and Ritual Work: Very good.

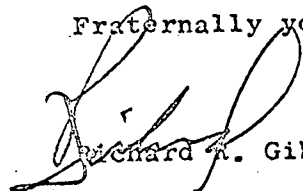
IV. Campus Climate

A. The attitude of the administration at the University of Oklahoma at the present time is undetermined towards fraternities. The new president seems to be a little anti-fraternity, although all other administrative offices are very strong towards fraternities. The Alpha Sig Chapter has very good relationship with the university.

B. The majority of the fraternities and the IFC organization on the campus at the University of Oklahoma are strong and have very good working relationship with the administration.

V. The biggest problem with the chapter at the present time is in the neighborhood of manner and housekeeping of the present house. The potential biggest problem with the chapter will be in the range of housing if definite steps are not made by the alumni during the remaining part of this school year towards the building of a new house. If these steps are not taken, chapter morale will probably fall and we will see a decline in the membership in this chapter.

Fraternally yours,


Richard A. Gibbs

RRG:HR

EXHIBIT P

54

ALLEN COUNTY LEGAL SERVICES ASSOCIATION
701 SOUTH PINE STREET
LIMA, OHIO 45801

TELEPHONE: (419) 223-8808
224-9070

GEORGE E. LORD
ATTORNEY AT LAW
DIRECTOR

DAVID A. LITTLE
ATTORNEY AT LAW
ASSISTANT DIRECTOR

January 10, 1969

Del
Memo to: Grand Council

From: George E. Lord, G. P. C. V

Subject: Province Activities

Report on G. P. C. is somewhat sketchy for the reason that the G. P. C. has only recently been appointed and because of a transition in business has taken little time for Chapter visits.

The only Chapter visited this date has been Findlay College and this observer was somewhat alarmed by the disparaging attitude displayed by the under-graduate brothers. The G. P. C. was subjected to concerted and vociferous complaints about the Chapter's present situation and lack of attention from the National Fraternity. The G. P. C. discerned from the conversations that the general financial condition of the Chapter was nip and tuck and that the membership was low with little prospect for rushing. This observer was not greatly impressed with the caliber of leadership but felt that the Chapter officers were in earnest in seeking help and advice. The G. P. C. referred the matter immediately to the National office with the recommendation that a visit be made as soon as possible.

The Findlay matter should not be completely negative in that under graduates are seeking help and making some plans for the future. One such proposition is a planned reception for Brother Vincent Price when he visits the College Campus this Spring. The Chapter officers also expressed a keen interest in the Province Executive plans.

This G. P. C. has no significant information on the other Chapters in Province V, but fully expects to pursue the matter with diligence.

Province Executive Council

Shortly after being appointed, this G. P. C. attended meetings at Bowling Green for the purpose of organizing a Province Executive Council. I am happy to report that the meeting was extremely successful and that the Council was organized, with Gordon Shively, HSP-ONU, as Acting Chairman and Fred Mohrmann, BG, as Acting Treasurer.

The group elected to hold the first conclave at Ohio Northern University in the latter part of November, however, scheduling difficulties prevented that meeting and the meeting was re-set for late January or early February of this year. Interest is still alive in the conclave and of this writing the G. P. C. fully expects the meeting to come off.

Extension

Some Bowling Green Brothers advised that a local Fraternity at Defiance College has expressed an interest in Alpha Sigma Phi. This information was related to the National office and has been followed up by Ed Madison. The G. P. C. expects to correspond with that local in an effort to be of assistance.

Yours very truly,

ALLEN COUNTY LEGAL SERVICES ASSOC.

George E. Lord, Director

GEL:aa

Enc.

RECEIVED

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EXHIBIT Q

JAN 3 1969

To: Grand Council
From: Richard Sanders

Alpha Sigma Phi Fraternity, Inc.

Re: Province VII Report

As I have just taken this job a short time ago, my report will be short. I have visited only two of the chapters in the Province since taking my office two months ago. I will report on them, as well as some of my future plans.

Alpha Mu - Baldwin-Wallace

I. House Operations

- A. The financial condition of the chapter is as strong as it has been in the past three years. As they are not paying off a house, there is not much of a problem in this area.
- B. The membership was reduced sharply this year by graduations, but a good many of the current members will be there another year or two. They should be able to build from this base over the next year by taking in new members.
- C. The quality of chapter officers has not been strong in the past several years, but seems to be much improved this year. Their operation seems to be improved and a stronger tie with the National Fraternity is being built up.
- D. Much of the maintenance and housekeeping is done by the school. The condition of the house is fair. It could be in better shape.

II. Chapter Programs

Chapter programs, mainly scholarship, alumni relations, and newsletters have been weak. They are starting to take a more active interest in alumni relations, and we are in the process of organizing an alumni chapter which should help in that respect. Scholarship needs some work. They are strong in social, sports, and campus activities. They are beginning to take a more active interest in campus and community affairs.

III. Fraternal Matters

This is the area that Alpha Mu is weakest in, I believe. Their pledge program contains a great deal of hazing and little of a constructive nature. I am trying to help them develop a better program. Chapter manners and morale are generally poor, but improving. This has been a problem chapter for several years, with little interest in the national organization. We have had visitations by Ed Madison and Ralph Burns lately which have helped quite a bit. They have been poor in attendance at national meetings, but since we have showed some interest in them, I think they are beginning to take some interest in the fraternity, which is improving their operation all the way around.

- IV. I do not feel that their administration is pro fraternities, which has hurt all chapters on campus. Alpha Mu chapter does not stand out in the eyes of the administration, either good or bad. I feel that the administration's views on fraternities have been a detriment to the chapter. This will be a difficult problem to solve.

- V. In summary, I think this is a chapter which has several problems that bear close attention. One is their lack of interest in the national organization. Recent field visits have improved this situation, and the formation of an alumni group in the Cleveland area should be of major benefit. The organization of such a group is in the planning stage. A province program, which I hope to set up this spring, can also help in bringing them back into the mainstream of the national fraternity.

I believe there has also been a problem with the chapter leadership not being too effective. There has been a great improvement this year and I hope more improvement will be shown as more time is spent with these men to understand their jobs. A maximum effort should be made to get representation at the Leadership conference this summer. I believe the Hershey convention was the last affair in which they were represented.

Alpha Nu - Westminster

I. House Operations

Westminster seemed to be a strong chapter in most respects, although I have only seen them once. Finances seem to be in good shape. House-keeping is handled pretty well, despite an older house that serves as their home. The quality of chapter officers seems to be good. I did notice that there is not a feeling of closeness with the National organization because of a lack of previous field visits. One of their main problems today is a poor ratio of upper classmen to under classmen, ie roughly 40% of the active chapter will graduate this year, including most of their top leadership. They realize that their second semester rush is critical. If however, a large pledge class is taken now, this could become a problem chapter in several years.

II. Chapter Programs

Scholarship is strong in this chapter, as shown by awards at the recent convention. All other chapter programs seem to be adequate but not exceptional. I gather they have a strong alumni interest as shown by several joint efforts, such as the purchase of land for a new house. They want very badly to be able to build a new house, feeling that they are not competitive now in housing with the rest of the fraternities on campus or the independent dorms. Another joint effort will be needed by active chapter and alumni to be able to organize a campaign to finance a new house. I have recently sent literature to the active chapter which should help them get going, suggesting at the same time to contact Wallace Abel and Bill Kegel, to get an alumni effort off the ground. I would hope that something could be organized this year.

III. Fraternal Matters

This chapter seems to be strong in fraternal matters, including pledge training, rituals, morale and manners. They are very interested in seeing a province meeting organized and have offered to help in this area. Their attitude toward National has been hurt by little contact with national field people over the last few years. This is probably the result of not having a field representative available for chapter visitations. It is not a serious problem and they seemed very receptive to my visit and would welcome a visit by a field representative.

IV. Fraternities seem to be in good shape on campus, enjoying a large degree of independence. I did not visit with the administration while on campus, although I understand that several fraternity people are in key positions on the administration and are in favor of the fraternity system. Alpha Sigma Phi has a healthy position on campus among fraternities and a number of campus leadership positions are held by Alpha Sigs.

V. In summation, I do not believe this chapter has any strong operational or organizational faults. The only problem could be the number of men graduating this year, if a large pledge class is not taken in the second semester of this year. They are aware of this problem and seemed to be making good plans for rush.

The only other problem to be found here, I believe, is their housing situation. If they expect to remain competitive on campus, a new house will be a necessity in the next few years. They realize this and are beginning to work on this problem but don't seem to know how to begin. I have sent several national housing reports to them which offer some organizational ideas and suggested they contact several of their alums. I have also written to two prominent alums from that chapter, informing them of the situation. I believe the problem can be solved with alumni-active chapter working together. Possibly some help could be provided by National in organization of such an effort and ideas given as to where financing can be arranged. I do not know if the National Housing committee provides this type of support, but it seems to be an area that this chapter could use assistance with.

As to the other chapters in the Province, I have not had a chance to visit them, as I just took office in November. I plan to visit the other chapters in the spring. I also hope to set up a province planning meeting and set up a general province meeting some time in the spring.

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REPORT TO: George B. Trubow, Province Programs Coordinator
and to The Grand Council of Alpha Sigma Phi

FROM: Otto L. Sonder, Jr.

DATED: January 3, 1969

The Report which follows is divided into two sections. The first briefly details Province activity for the first four months of this academic year. The second recommends the granting of Colony status to a group at West Chester State College and presents information about the interested group.

Province Activity: After being rescheduled several times because of a series of conflicts, the Fall Province Executive Committee meeting was held at Lycoming on November 23. The following actions were taken: A Spring Conclave was scheduled for Penn State early in April. Because of Penn State's failure to pay Province dues for last year, the Province representatives voted to request that the Province Chief consider suspending the Chapter if full payment was not made within a reasonable time. Plans for a formal presentation of the National Scholarship Trophy to James D'Archangelo had to be cancelled because neither D'Archangelo nor his Chapter representatives arrived at the PEC. Phil Seaver was elected Province Chairman and Steve Price was elected Secretary-Treasurer. Both are from the University of Pennsylvania Chapter.

So far during this semester, informal visits have been made to the Chapters at University of Pennsylvania (two visits), American, and Lycoming (weekly visits).

In general, except for the perpetual problems of regular communication, all Chapters in the Province appear to be in a reasonably good condition. Special problems have centered around Penn's housing and rush, American's rush, and the general lack of apparent interest in Province activity by Penn State and PMC. All of these appear to be resolving at this time.

West Chester State College: As the result of a visit and investigation, I recommend that the Grand Council grant Colony status to an interested group of men at West Chester State College, West Chester, Pennsylvania.

West Chester, established as a state teachers' college near Philadelphia, is now moving toward state university status. Its present full-time enrollment is 4,756 (1,834 men; 2,922 women) and projections for 1970 are 6,600 undergraduates and 1,500 graduate students. The instructional faculty (distributed over four Schools--Liberal Arts, Education, Physical Education, and Music) numbers 389.

Both administrative and faculty attitudes appear to be favorable to the development of an active fraternity system. Such a system is viewed as a means to attract more male students to the institution. Since the College became a general (rather than teachers') state institution three years ago, six fraternities have been established: Tau Kappa Epsilon (43 members), Sigma Tau Gamma (37), Lambda Chi Alpha (35), Theta Chi (31), Pi Lambda Phi (20), and Pi Epsilon Phi (20). An Inter-Fraternity Council is operative and welcomes the addition of a possible Alpha Sigma Phi Colony.

Plans for housing are under consideration by the College. Presently under discussion is the designation of a tract of land near the newly developing south campus area on which private builders would erect structures for lease to the various fraternities. Meetings have been held (including representation from the prospective Alpha Sigma Phi Colony) to explore types of housing accommodations desired by the men.

The interested group consisted of 32 men at the time of my December 14th visit. These men represented all curricula of the four Schools within the college and were distributed as follows: Juniors, 7; Sophomores, 7; Freshmen, 18. Since my visit, five additional men have become a part of the group, which has been holding regular, general organizational meetings. The campus all-men's average for the last semester was 2.2. The College IFC requires a 2.0 average for initiation. The fourteen upperclassmen have an average in excess of 2.28 and are placing emphasis upon scholastic ability. Only two of them have present averages below the required 2.0 level. Many of the men hold offices in a variety of campus organizations.

The PMC Chapter has been helpful in making several contacts with the interested group. This Chapter has visited at West Chester on at least two occasions and has invited the men from the interested group to several social events on their own campus. This group has also received encouragement from Brother Kelliher, who is now a member of the English Department Faculty at West Chester.

I have the names and addresses, as well as other information, for the thirty-two men who were a part of the group at the time of my visit. Our central contact with the group, however, is Joseph Segilia; (Campus: 212 McCarthy Hall; Home: 728 South Locust St., Hazleton, Pa.), who has been acting as informal president for the group.

In summary, I recommend that the group be granted Colony status by the Grand Council. If this recommendation is accepted, I would further recommend that several Chapters within

Province IX be allowed to divide responsibilities for helping the new Colony prepare to achieve Chapter status. I will be glad to act as coordinator for such a team effort. (The suggestion that several Chapters be utilized is made because of the relative areas of strength and weakness represented by the three Chapters in closest geographic proximity to the prospective Colony at West Chester.)

ALPHA SIGMA PHI FRATERNITY, INC.
COMPARATIVE REPORTS

JULY 1 - DEC. 31, 1968 & 1967
Undergraduate Membership-Pledges-New Initiates

		Membership		Pledges		New Initiates	
		Fall 1968	Fall 1967	1968	1967	1968	1967
1.	Alabama	8	14	8	8	6	4
2.	American	*	*	1	-	7	12
3.	Arizona	10	9	11	8	4	6
4.	Atlantic Christian	30	20	22	29	16	17
5.	Baldwin-Wallace	39	40	6	2	4	10
6.	Bethany	44	*	*	23	6	3
7.	Bowling Green	32	33	9	2	-	1
8.	Buffalo	33	*	5	13	10	2
9.	California	15	16	*	9	-	3
10.	U.C.L.A.	17	16	*	2	-	-
11.	Cincinnati	27	*	11	12	1	6
12.	Coe	21	24	1	2	-	6
13.	Concord	13	14	9	8	4	4
14.	Connecticut	39	44	*	26	14	26
15.	Cornell	67	71	*	24	-	24
16.	Davis & Elkins	40	39	3	6	2	6
17.	Detroit Tech.	22	22	6	10	1	-
18.	Eastern Michigan	56	*	3	-	-	10
19.	Findlay	33	32	2	5	2	-
20.	Hartwick	31	*	11	7	2	2
21.	Illinois	41	32	36	29	10	8
22.	Illinois Tech.	36	33	19	24	1	2
23.	Indiana Tech.	7	10	*	-	7	-
24.	Indiana University	45	37	19	32	8	37
25.	Iowa State	37	34	26	20	-	2
26.	Lawrence Tech.	20	18	14	9	1	19
27.	Lehigh	29	23	*	-	13	11
28.	Loyola	51	-	7	-	1	-
29.	Lycoming	33	37	10	14	9	9
30.	Marietta	71	57	14	3	13	29
31.	Marshall	25	23	22	14	-	5
32.	Massachusetts	65	45	13	-	18	1
33.	Michigan	*	51	7	10	7	15
34.	Milton	*	40	18	-	-	5
35.	Missouri Valley	28	23	12	6	8	3

Comparative Reports
 July 1 - December 31, 1968 & 1967
 Undergraduate Membership-Pledges-New Initiates

Revised Addition

		Membership		Pledges		New Initiates	
		Fall 1968	Fall 1967	1968	1967	1968	1967
36.	Morris Harvey	70	82	7	4	6	4
37.	Ohio Northern	46	46	3	-	3	6
38.	Ohio State	7	11	6	4	5	3
39.	Ohio Wesleyan	34	*	*	1	5	2
40.	Oklahoma	31	33	24	27	9	5
41.	Oregon State	51	36	33	26	4	6
42.	Pennsylvania	28	24	1	1	1	1
43.	PMC Colleges	45	35	13	31	-	-
44.	Penn State	29	37	4	1	7	4
45.	Presbyterian	30	25	19	10	3	-
46.	Purdue	64	*	9	-	29	15
47.	Rensselaer	29	*	*	-	-	14
48.	Rutgers	59	59	5	7	8	5
49.	Sacramento	6	8	9	4	2	7
50.	Stanford	46	35	*	-	-	27
51.	Stevens	34	33	4	2	11	9
52.	Toledo	66	72	19	16	7	1
53.	Tri State	45	*	*	-	6	4
54.	Tufts	27	27	2	1	2	1
55.	Tulane	41	30	31	22	1	3
56.	Wagner	22	36	*	4	10	-
57.	Wake Forest	13	9	7	9	11	2
58.	Washington	42	32	29	38	4	6
59.	Wayne State	35	20	12	33	-	8
60.	Westminster	48	*	7	-	7	-
		<u>2,013</u>	<u>1,547</u>	<u>569</u>	<u>598</u>	<u>316</u>	<u>421</u>

Suplimentary Information:

- 2 Faculty initiated
- 7 Alumni initiated
- 68 Pledges initiated @ \$15.00 each
- 501 Pledges initiated @ \$20.00 each

* Report of Undergraduate Membership Not Received

ALPHA SIGMA PHI FRATERNITY

MINUTES

GRAND COUNCIL MEETING

Director's Meeting Room
Delaware County Bank, Delaware, Ohio
June 20, 21, 22, 1969

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ALPHA SIGMA PHI FRATERNITY

MINUTES

GRAND COUNCIL MEETING

Directors' Meeting Room, Delaware County Bank
Delaware, Ohio

June 20, 21, 22, 1969

43. MEETING CALLED TO ORDER:

Grand Senior President Blackburn called the meeting to order at 9:15 a.m., Saturday, June 21, 1969

44. ATTENDANCE:

Members present: R. A. Allen, W. R. Augustine, J. L. Blackburn, R. E. Glos, W. G. Mason, R. E. Miller, and G. B. Trubow. Also, Executive Secretary Ralph F. Burns, Administrative Secretary Edward J. Madison, and James M. Mulligan, Field Representative.

45. APPROVAL OF MINUTES:

Moved by Miller, seconded by Augustine, that
the minutes of the Grand Council meeting of
January 17, 18, and 19, 1969, be approved. Carried.

46. APPROVAL OF PROCEEDINGS BY MAIL:

Moved by Mason, seconded by Miller, that mail pro-
ceedings, Numbers 92 and 93, certified by the Grand
Secretary be approved. Carried.

(Number 92: Approval of Alpha Sigma group at Northern Michigan petition; Number 93: Loan request from Davis & Elkins Chapter for \$1500 from Reserve Fund.)

47. REPORT OF OFFICERS:

A. Grand Senior President Blackburn told the Council of his very busy year as Dean of Student Development at the University of Alabama and of his completing the requirement for his Ph. D. degree. He indicated that, in the coming year, he hoped to become more active in the programs of the Fraternity.

B. Grand Junior President Miller reported on plans for the 1969 Educational Conference. He indicated approximately 34 Chapters have registered, representing 70 men. Twenty-six Chapters have not registered to date and that an effort would be made by the secretariat to secure registration from these Chapters.

It was the consensus of the Grand Council that new Grand Province Chiefs should be invited to the Educational Conference to serve as resource consultants and that the Memorial Fund should bear the expense of such personnel.

C. Grand Secretary Trubow reported that he sent a memo last February to the National Advisory Committee, made up of six undergraduate Brothers, seeking advice regarding "little sister" groups. Only three men responded, and Brother Trubow suggested that the subject of auxiliary groups be discussed at the Educational Conference.

Grand Secretary Trubow also read reports from Brother Charles Given and members of Eta Chapter regarding the matter of disciplinary action against an Eta Brother and a pledge who had been involved in a recent bomb incident in which the Brother lost his hand. Criminal charges are pending against both persons.

D. Grand Treasurer Mason led a discussion concerning the financial status of the Fraternity as of May 31, 1969. Reports appended, Exhibit A.

A report of Membership and Pledging for 1968-69 was also discussed and is appended, Exhibit B.

Brother Mason noted the observations concerning finances outlined on page 2 of the Administrative Secretary's report.

A discussion of the procedures for reporting initiation and pledge fees pointed up that this matter needs reevaluation by the Secretariat to develop procedures for tighter control over reporting pledgings and initiations.

48. REPORT OF THE SECRETARIAT:

A. Report of the Executive Secretary. (Appended, Exhibit C)

General discussion followed the report, and no action was required.

R E C E S S

Pursuant to the order of the Chair, the Grand Council recessed at 11:30 a.m., June 21, 1969. During the recess, the Grand Council visited the National Headquarters and met the staff. Past Grand Senior President Donald J. Hornberger and Former Province Al Wise joined the Grand Council and the Secretariat for lunch. The Council reconvened at 1:15 p.m., June 21, 1969

B. Report of the Administrative Secretary.
(Appended, Exhibit D)
A discussion by the Council of problem chapters took place.

(1) Arizona

Moved by Allen, seconded by Miller,

that Gamma Iota Chapter, University

of Arizona be suspended.

Moved by Mason, seconded by Miller,
that the previous motion be tabled.

Carried.

(This matter will be considered at the August Grand Council meeting along with other problem Chapters discussed in the Administrative Secretary's report.)

C. Report of Field Secretary.

Field Secretary James Mulligan reviewed with the Council his visitation report and he discussed his observations outlined in his memo of June 20, (Appended, Exhibit E.)

49. GAMMA ZETA:

Moved by Mason, seconded by Augustine:

Be it resolved, that the Grand Council

commends the Gamma Zeta Chapter at

Bowling Green State University for its

excellent achievements in the area of rush,

pledging and campus involvement during the

academic year 1968-1969. Carried.

50. ALPHA TAU:

Moved by Augustine, seconded by Trubow:

Be it resolved, that the Grand Council commends

Alpha Tau Chapter of Stevens Institute of Technology

for achieving the highest scholarship among fra-

ternities at Stevens for the Fall, 1968. Carried.

51. DELTA BETA XI ELECTIONS, CLASS OF 1969:

Moved by Augustine, seconded by Miller,

that the following ten men be elected to

Delta Beta Xi, Class of 1969:

Tommy Gene Curry, Missouri Valley '60
Richard Detjen, Washington '56
George Anson Dinsmore, Lehigh '59
James Edward Drew, California '16
Lawrence Odell Faircloth, Atlantic Christian '58
Donald Clair Flegal, Bowling Green '65
Philip Ellsworth Flickinger, U. C. L. A. '47
John Davis Leland, Stanford '53
Gerald Porter Linsner, Cornell '55
Karl Gustave E. Sharke, R. P. I. '40

Carried.

52. REPORT OF THE INSTRUCTION COMMITTEE:

Chairman Trubow indicated that the Pledge Manual revision would be continued during the summer and a working draft will be ready for distribution at the August Educational Conference. Trubow, Burns, and Mulligan will complete preparation of the new Manual to be used in draft form for a year to allow evaluation by the Chapters.

53. REPORT OF THE LAW COMMITTEE:

The Grand Council discussed letters from Past Grand Senior President Charles T. Akre and Russell Kramer, Chairman of the Law Committee, regarding income tax exemption, (Appended, Exhibit F.)

54. REPORT OF THE EXTENSION COMMITTEE:

Chairman Allen presented his report. (Appended, Exhibit G.)

55. ALPHA SIGMA CLUB, SLIPPERY ROCK STATE COLLEGE:

Moved by Allen, seconded by Trubow, that the

Grand Council confer Colony status upon
the Alpha Sigma Club, Slippery Rock State
College, Slippery Rock, Pennsylvania.
Carried.

56. REPORT FROM DELEGATES:

A. College Fraternity Editors Association:

Ed Madison, 1969 Program Chairman for CFEA, distributed to the Council copies of the tentative CFEA workshop programs scheduled for July 14-16 at the Shawnee Inn, Shawnee-on-Delaware, Pennsylvania.

B. National Interfraternity Conference:

Brother Burns reviewed a request of the National Interfraternity Foundation to support fraternity research. (Appended, Exhibit H.)

57. REPORT OF NATIONAL PROVINCE PROGRAM COORDINATOR:

Brother Trubow reported that province activity, as a whole, had improved this past year although several provinces needed some prodding.

58. REPORT OF PROVINCE CHIEFS:

- A. Province I - Richard Brenner (Appended, Exhibit I)
- B. Province II - Richard Gibbs, (Appended, Exhibit J)
- C. Province VII- Richard Sanders (Appended, Exhibit K)
- D. Province XI - Otto L. Sonder, Jr. (Appended, Exhibit L) (received 6/23/69)

59. REPORT OF TOMAHAWK TRUSTEES (Appended, Exhibit M)

60. REPORT OF MEMORIAL FUND TRUSTEES (Appended, Exhibit N)

61. REPORT OF A-S-P CORPORATION: (Appended, Exhibit C.)

A-S-P Corporation Secretary-Treasurer Mason reported that a loan for \$8,500.00 was made recently to Beta Upsilon (Milton) to secure housing.

62. A-S-P PROXY APPOINTMENT:

Moved by Augustine, seconded by Trubow, that
the Grand Council authorize W. Gardner Mason
to vote the shares of stock owned by Alpha
Sigma Phi Fraternity, Inc. in the A-S-P Cor-
poration. Carried.

RECESS

Pursuant to the order of the Chair,
the Grand Council recessed at 5:30 p.m.,
June 21, 1969 and reconvened at 9:00
p.m., June 21, 1969.

63. ALABAMA RESERVE FUND LOAN:

Moved by Mason, seconded by Trubow, that
the Grand Council extend the moratorium on
the Alabama Chapter Reserve Fund loan
pending further review by the Grand Council.
Carried.

64. GRAND COUNCIL WORKING COMMITTEES:

Grand Senior President Blackburn asked the Grand Council and staff members to discuss in small groups the following

matters:

- A. The 1969-1970 General Fund budget and salaries of Fraternity employees (Glos Mason, Miller, Madison).
- B. A policy statement on campus demonstrations (Blackburn, Trubow and Burns).
- C. 1970 Convention Site. (Augustine, Allen, Mulligan)

RECESS

Pursuant to the order of the Chair, the Grand Council recessed at 10:00 p.m., June 21, 1969, and reconvened at 9:00 a.m., June 22, 1969.

65. 1970 & 1972 CONVENTION SITES:

The 1970 Convention Site committee presented its report. (Appended, Exhibit P.)

Moved by Mason, seconded by Miller,

that the 1970 Convention be held at the

Americana Hotel, Bal Harbour, Florida,

August 26 through 29, 1970. Carried.

Grand Senior President Blackburn appointed Grand Junior President Miller to report to the Council at its Winter, 1969-70 meeting on possible site locations for the 1972 Convention.

66. 125th ANNIVERSARY COMMEMORATION:

Grand Senior Blackburn directed Grand Junior President Miller to present at the next Grand Council meeting ideas for programs to recognize the Fraternity's 125th Anniversary to be celebrated in 1970.

67. REPORT OF COMMITTEE ON CAMPUS DISTURBANCES:

Brother Trubow presented a report from the Committee on Campus Disturbances.

Moved by Glos, seconded by Augustine, and
carried, that the Grand Council approve and
disseminate the following statement:

"The Grand Council of Alpha Sigma Phi, at its meeting in Delaware, Ohio on June 22, issued the following statement concerning campus disorders:

'Alpha Sigma Phi, recognizing that reform and innovation are absolutely essential for higher education to survive the challenges of modern society, firmly denounces the use of violence as a means of resolving disputes, whether the technique is employed by students, faculty or administrators. The Grand Council urges all Chapters of the Fraternity to exert dynamic leadership to encourage academic reform through rational and peaceful means.'

The Grand Council is the administrative body of more than 60 Chapters affiliated with the tenth oldest national Fraternity."

68. AUXILIARY GROUPS:

Grand Secretary Trubow was instructed by Grand Senior President Blackburn to set up a committee of undergraduates at the Educational Conference to consider "little sister" groups and to make recommendations concerning these auxiliaries for the 1970 Convention.

69. PUBLICATIONS:

A letter, dated May 9, 1969 from Past Grand Secretary C. G. Coburn, was discussed

by the Council.

Moved by Glos, seconded by Augustine, that
Brother Coburn's letter of May 9, 1969 be
referred to the Publications Committee and
that the Committee review the Tomahawk and
make recommendations to the Council concerning
format, policy, printing schedules, etc., for
the magazine. Carried.

70. PLACEMENT SERVICE:

At the suggestion of the undergraduate Chapter at Stanford University, the matter of a Placement Service was discussed. The Executive Secretary gave the background on this matter. He was instructed to work with the Alumni Affairs Committee and develop a program which could be announced in the Fall of 1969 on a Referral Service. It seemed advisable to go in this direction rather than an elaborate Placement Service.

71. FINANCE COMMITTEE REPORT:

A. Budget

The Finance Committee presented a 1969-70 proposed budget. Grand Senior President Blackburn instructed the Administrative Secretary to distribute the proposed budget to the Council for action at the August Grand Council meeting. (Appended, Exhibit Q)

B. Salary Adjustments

Fraternity staff salaries was discussed by the Council.

Moved by Augustine, seconded by Trubow,
that prescribed salary adjustments for certain

Fraternity employees be effective
as of July 1, 1969. Carried.

(schedule of increases is on file in the
Fraternity office)

72. NEXT GRAND COUNCIL MEETING:

The Grand Council set its next meeting Saturday afternoon, August 23, 1969, at Purdue University, at the conclusion of the 1969 Educational Conference. National Coordinator Trubow will invite on behalf of the Grand Council, all new Province Chiefs to the Conference.

73. APPROVAL OF EXPENSES:

Moved by Augustine, seconded by Allen, that

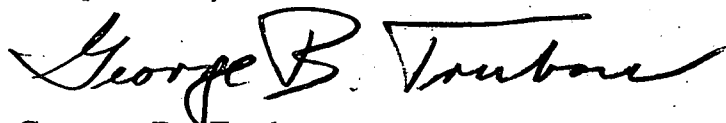
the expenses of this meeting be approved.

Carried.

Adjournment

Pursuant to the order of the Chair, the
Grand Council meeting was adjourned
at 2:00 p. m., Sunday, June 22, 1969.

Respectfully submitted,



George B. Trubow
Grand Secretary

gbt/d

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EXHIBIT A

ALPHA SIGMA PHI FRATERNITY, INC.
GENERAL FUND
Comparative Balance Sheet
July 1 - May 31, 1969 & 1968

ASSETS

Current Assets	<u>1969</u>	<u>1968</u>
Cash:		
1. General Checking	\$ 19,811.42	\$ 31,751.19
2. Petty Cash	50.00	50.00
3. Convention Savings	6,001.00	1.00
4. Notes & Accounts Rec. Chapters	\$4,950.96	\$4,691.46
5. Reserve for Doubtful Accts.	2,937.71	3,366.20
6. Accounts Rec. Others	500.00	1,325.26
7. Expense Advances	187.13	2,100.00
8. Inventory	1,697.95	455.29
9. Record Album Inventory	5,447.00	4,510.85
10. Marketable Securities	-	6,128.20
11. Prepaid Insurance	994.50	15,000.00
12. Total Current Assets	\$ 36,702.25	\$ 848.70
Other Assets		
13. Deposits	\$ 450.00	\$ 450.00
14. Investments & Advances	48,800.00	42,758.00
15. Furniture & Equipment	\$15,515.21	\$14,940.65
16. Accumulated Depreciation	10,466.15	9,156.52
17. Land	13,228.66	5,784.13
18. Building	\$12,900.00	13,228.66
19. Accumulated Depreciation	1,615.00	\$12,900.00
20. Total Assets	\$115,514.97	\$969.00
		\$11,931.00
		\$136,322.28

LIABILITIES & FUND PRINCIPAL

Current Liabilities		
21. Accts. Payable-Tomahawk		\$ (48.00)
22. Accts. Payable-Reserve Fund	\$ 5,700.00	7,800.00
23. Accrued Unemployment Comp.	-	59.93
24. City Income Tax	62.47	53.40
25. Fed. W/H & S.S. Taxes	-	(211.11)
26. Reserve For Convention	7,375.00	14,624.99
27. Reserve For Educ. Conf.	552.00	-
28. Total Current Liabilities	\$ 13,689.47	\$ 22,279.21
29. Fund Principal	105,778.08	99,709.57
30. Total Current Liabilities	\$119,467.55	\$121,988.78
31. Increase or (Decrease) for period	(3,952.58)	14,333.50
	\$115,514.97	\$136,322.28

31	INCREASE OR (DECREASE) FOR BELT	\$112,214.31	\$139,333.82
30	DEBT CHARGE DISBURSEMENTS	(3,323.28)	14,333.20
38	LONG DEBT	\$112,461.22	\$131,668.82
32	DEBT CHARGE DISBURSEMENTS	102,112.08	88,108.11
31	DEBT FOR EQUITY CONT.	\$ 12,222.41	\$ 33,318.11
32	DEBT FOR CONSTRUCTION	228.00	-
32	DEBT FOR M & S. TAXES	1,312.00	14,333.20
34	STRA INCOME TAX	-	(311.11)
33	ACCUMULATED DEPRECIATION CONT.	63.41	23.40
33	ACCUM. DEPRECIATION-DEBT	-	26.83
31	ACCUM. DEPRECIATION-DEBT	\$ 2,100.00	1,800.00
			\$ (48.00)

DEBT DISBURSEMENTS

DEBT DISBURSEMENTS & LONG DEBT

30	DEBT VOUCHERS	\$112,214.31	\$139,333.82
12	ACCUMULATED DEPRECIATION	1,312.00	11,332.00
12	DEBT	\$12,600.00	\$12,600.00
12	DEBT	13,338.00	13,338.00
12	ACCUMULATED DEPRECIATION	10,448.12	9,128.23
12	DEBT & DEBT	\$12,212.31	\$12,212.31
12	DEBT & DEBT	48,800.00	43,128.00
12	DEBT	\$ 420.00	\$ 420.00

DEBT VOUCHERS

12	DEBT CHARGE VOUCHERS	\$ 32,103.52	\$ 32,103.52
11	DEBT CHARGE VOUCHERS	32,103.52	32,103.52
10	DEBT CHARGE VOUCHERS	-	12,000.00
8	DEBT CHARGE VOUCHERS	2,441.00	2,441.00
8	DEBT CHARGE VOUCHERS	1,001.00	4,210.00
1	DEBT CHARGE VOUCHERS	181.13	422.33
8	DEBT CHARGE VOUCHERS	200.00	3,100.00
2	DEBT CHARGE VOUCHERS	3,013.32	3,368.30
4	DEBT CHARGE VOUCHERS	\$4,020.00	\$4,020.00
3	DEBT CHARGE VOUCHERS	9,001.00	1.00
3	DEBT CHARGE VOUCHERS	20.00	20.00
1	DEBT CHARGE VOUCHERS	\$ 18,813.43	\$ 31,121.18

DEBT

DEBT VOUCHERS

1968

1968

DEBT

1971 1 - 1971 31 - 1968 & 1968
COMBINATION STATEMENT
GENERAL LEDGER
1971 31 - 1971 31 - 1968 & 1968

ALPHA SIGMA PHI FRATERNITY, INC.
GENERAL FUND
Comparative Operating Statement
July 1 - May 31, 1969 & 1968

<u>INCOME</u>		<u>Budget</u> <u>1968-1969</u>	<u>Actual</u> <u>1968-1969</u>	<u>Actual</u> <u>1967-1968</u>
1.	Initiation Fees 1000 @ \$49	\$ 49,000.00	\$ 43,365.00	\$ 52,430.00
2.	Pledge Fees 1400 @ \$20	28,000.00	23,070.00	18,700.00
3.	Chapter Dues	-	-	555.00
4.	Alumni Contributions(net)	8,000.00	6,886.66	7,840.75
5.	Insignia Sales & Service	8,600.00	10,606.06	12,763.44
6.	Tomahawk Fund & Other:			
	A. Trustees	16,344.00	14,697.80	15,858.76
	B. Initiation Fees 1000 @\$5	5,000.00	4,490.00	5,420.00
7.	Miscellaneous Income	500.00	1,191.96	504.41
8.	Publications	2,500.00	1,798.27	2,273.27
9.	Interest Earned	500.00	375.00	318.76
10.	Sale of Merchandise (net)	600.00	376.70	547.35
11.	Building Income	500.00	552.00	544.00
12.	Total Income	<u>\$119,544.00</u>	<u>\$107,409.45</u>	<u>\$117,755.74</u>
<u>EXPENSE</u>				
13.	Salaries	\$ 47,840.00	\$ 42,776.96	\$ 39,116.10
14.	Utilities	650.00	462.91	821.84
15.	Building Maintenance & Taxes	1,800.00	809.24	316.62
16.	Telephone & Telegraph	3,500.00	2,805.27	2,720.15
17.	Postage	1,800.00	1,876.23	1,547.78
18.	Stationery & Office	4,000.00	4,090.21	4,153.90
19.	Insurance	2,000.00	2,231.71	2,210.32
20.	Equipment Rental	2,643.00	2,422.97	2,422.97
21.	Auto Rental & Expense	-	556.23	-
22.	Unemployment Compensation	100.00	76.98	79.08
23.	Audit & Legal	1,200.00	875.00	875.00
24.	Social Security Taxes	1,700.00	1,487.33	1,577.99
25.	Miscellaneous Expense	500.00	902.79	693.45
26.	Tomahawk Publication Expense	16,000.00	15,749.49	14,812.51
27.	Visitation	5,500.00	5,364.44	4,951.25
28.	Conference	3,000.00	1,909.42	2,139.48
29.	Extension	4,000.00	2,783.27	4,966.34
30.	Interfraternity & NIC	2,500.00	2,569.75	2,967.57
31.	Committee	500.00	1,084.58	606.14
32.	Province Programs	3,000.00	1,508.92	3,490.22
33.	Depreciation	2,500.00	-	-
34.	Doubtful Accounts	500.00	-	-
35.	Leadership School Expense	-	-	4.72
36.	Convention	2,500.00	9,011.17	2,149.05
37.	Employees A & H Insurance	1,200.00	784.96	817.34
38.	Insignia Purchases 1000 @ \$8.05	8,050.00	8,764.30	9,968.74
39.	Publications	3,500.00	457.90	13.68
40.	Total Expense	<u>\$120,183.00</u>	<u>\$111,362.03</u>	<u>\$103,422.24</u>
41.	Increase or(Decrease)	<u>(639.00)</u>	<u>(3,952.58)</u>	<u>14,333.50</u>
		<u>\$119,544.00</u>	<u>\$107,409.45</u>	<u>\$117,755.74</u>

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ALPHA SIGMA PHI FRATERNITY, INC.
GENERAL FUND
Accounts & Notes Receivable
May 31, 1969

	Balance 6/30/68	Charges 7/1/68 - 5/31/69	Balance 5/31/69
1. Alabama	\$ (80.00)	-	\$ (10.00)
2. American	-	\$ 75.00	75.00
3. Arizona	659.40	157.50	816.90
4. Baldwin Wallace	16.00	-	(59.00)
5. Buffalo	442.60	122.50	565.10
6. California	32.00	-	-
7. U.C.L.A.	-	125.00	125.00
8. Connecticut	-	137.50	137.50
9. Cornell	-	27.75	27.75
10. Davis & Elkins	32.00	-	(75.00)
11. Findlay	-	675.00	675.00
12. Indiana U.	-	10.00	10.00
13. Indiana Tech.	455.00	125.00	580.00
14. Marshall	294.36	-	60.86
15. Massachusetts	16.00	-	-
16. Morris Harvey	32.00	-	(10.00)
17. No. Michigan U.	-	-	(225.00)
18. Pennsylvania	1,405.00	-	-
19. Rensselaer	16.00	-	-
20. Rutgers	(59.00)	-	-
21. Sacramento	-	63.00	63.00
22. Toledo	60.00	-	-
23. Wake Forest	300.60	350.00	650.60
24. Wayne State	1,407.75	135.50	1,543.25
	<u>\$5,029.71</u>	<u>\$2,003.75</u>	<u>\$4,950.96</u>

ALPHA SIGMA PHI FRATERNITY, INC.
RESERVE FUND
Comparative Balance Sheet
July 1 - May 31, 1969 & 1968

<u>ASSETS</u>	<u>1969</u>	<u>1968</u>
1. Cash	\$ 8,143.75	\$27,151.47
2. Marketable Securities	10,000.00	-
3. Notes Rec. Chapters (net)	49,046.45	26,450.82
4. Notes Rec. General Fund	5,700.00	5,879.73
5. A-S-P Stock	6,000.00	11,000.00
6. Mortgage Bonds	1,800.00	1,800.00
7. Address Equipment \$6695.00		
(Accumulated Depr.) 3500.00	3,195.00	5,195.00
	\$6695.00	1500.00
8. Total Assets	<u>\$83,885.20</u>	<u>\$77,477.02</u>
 <u>LIABILITIES & FUND PRINCIPAL</u>		
9. Life Contributors, June 30	\$ 2,725.00	\$ 2,725.00
10. Principal - Operating	76,223.29	70,378.96
11. Principal - June 30	\$78,948.29	\$73,103.96
12. Increase or (Decrease)for period	4,936.91	4,373.06
	<u>\$83,885.20</u>	<u>\$77,477.02</u>

RESERVE FUND
Income & Fund Principal
as of
May 31, 1969 & 1968

<u>INCOME</u>	<u>1969</u>	<u>1968</u>
13. Equipment Rental	\$ 2,422.97	\$ 2,202.70
14. Interest Earned - Notes Rec.	1,740.88	1,919.81
15. Interest Earned - Savings	872.88	160.55
16. Interest Earned - Bonds	90.00	90.00
17. Total Income	<u>\$ 5,126.73</u>	<u>\$ 4,373.06</u>
18. Less Doubtful Account	189.82	
19. Net Income	<u>\$ 4,936.91</u>	
20. Fund Principal	78,948.29	73,103.96
	<u>\$83,885.20</u>	<u>\$77,477.02</u>

ALPHA SIGMA PHI FRATERNITY, INC.
RESERVE FUND
Notes Receivable
May 31, 1969

Interest %	Balance 5/31/69	Additions 1/1/69 - 5/31/69	Interest 1/1/69 - 6/30/69	Payments Rec. 1/1/69 - 5/31/69	Balance 5/31/69
1. 4 Alabama	\$ 6,928.87		**138.58		\$ 7,067.45
2. 4 American	4,273.73		85.48		4,359.21
3. 6 Arizona	2,751.21		82.54		2,833.75
4. 2 Bethany	949.32		9.49		958.81
5. 4 Coe	702.21		14.04		716.25
6. 4 Connecticut	456.94		9.14		466.08
7. 4 Davis & Elkins	1,404.15	1,500.00	38.08	300.00	2,642.23
8. 4 E. Michigan	865.99		17.32	611.12	272.19
9. 4 Hartwick	551.42			551.42	-0-
10. 4 Marshall	716.06		14.32	184.20	546.18
11. 4 Michigan	2,500.00		50.00		2,550.00
12. 4 Mo. Valley	2,000.01		40.00	540.00	1,500.01
13. 4 Tulane	2,438.08		48.76	610.00	1,876.84
14. 4 Ohio Wesleyan	4,000.00		80.00		4,080.00
15. 4 Pennsylvania	3,421.80	18,556.00	152.56	*1,977.80	20,152.56
16. 4 Stevens	3,104.04		62.08	65.00	3,101.12
17. 6 Wake Forest	1,235.27		37.05		1,272.32
18. 6 Wayne State	2,632.39		78.97		2,711.36
19. Total Notes Rec.	\$40,931.49	<u>\$20,056.00</u>	<u>\$958.41</u>	<u>\$4,839.54</u>	\$57,106.36
20. Less Allowance for doubtful Accounts	8,059.91				8,059.91
	<u>\$32,871.58</u>				<u>\$49,046.45</u>

** Reverse entry made 6/16/69 per Grand Council action 8/68 page 2, Item 6 A of Grand Council Minutes. Re: Moratorium on Reserve Loan Dept.

* Written off by Action of the Grand Council 1/69 meeting, page 6, Item 29 A.

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ALPHA SIGMA PHI FRATERNITY, INC.
MEMORIAL FUND
BALANCE SHEET
as of
May 31, 1969 - June 30, 1968

<u>ASSETS</u>	<u>May 31, 1969</u>	<u>June 30, 1968</u>
Cash:		
Checking	\$ 65.80	\$ 1,371.68
Savings	3943.17	10,862.29
	\$4,008.97	\$12,233.97
Securities:		
A.T. & T. Stock	\$6383.25	6,383.25
Gen'l Tel. Calif. 7 1/8-12/98	5000.00	
Pub. Serv. Ind. 7 1/8-12/99	5000.00	
U.S. Treas. Bills 6+ 8/14/69	4839.50	21,222.75
A-S-P Bonds	16,100.00	16,100.00
	<u>\$41,331.72</u>	<u>\$34,717.22</u>
<u>LIABILITIES & FUND PRINCIPAL</u>		
Fund Principal	<u>\$41,331.72</u>	<u>\$34,717.22</u>

INCOME & FUND PRINCIPAL
July 1, 1968 - May 31, 1969
July 1, 1967 - June 30, 1968

<u>INCOME</u>	<u>1969</u>	<u>1968</u>
Contributions (Net)	\$ 6,865.70	\$ 5,820.47
Interest Savings & Bonds	874.68	851.82
Dividends	180.00	230.00
Total Income	\$ 7,920.38	\$ 6,902.29
Administrative Expense	477.93	200.00
Excess of Income(expenses) for period	\$ 7,442.45	\$ 6,702.29
Fund Principal, beginning of year	34,717.22	33,513.04
Scholarship Awards	(827.95)	(500.00)
Educational Conference Sponsorship	-	(4,998.11)
Fund Principal, end of year	<u>\$41,331.72</u>	<u>\$34,717.22</u>

EXHIBIT B

ALPHA SIGMA PHI FRATERNITY, INC.
COMPARATIVE REPORTSJULY 1 - MAY 31, 1969 & 1968
Undergraduate Membership-Pledges-New Initiates

	Membership		Pledges		New Initiates	
	Spring 1969	Spring 1968	1969-1968		1969	1968
1. Adrian Colony	14	-	-	-	15	-
2. Alabama	10	17	15	10	12	12
3. American	39	40	1	5	20	13
4. Arizona	6	10	11	14	5	6
5. Atlantic Christian	38	31	24	35	19	24
6. Baldwin Wallace	45	39	17	2	6	12
7. Bethany	48	65	5	27	10	18
8. Bowling Green	34	30	29	13	6	11
9. Buffalo	43	53	17	27	13	15
10. California	15	19	-	12	-	14
11. U.C.L.A.	14	12	3	2	2	4
12. Cincinnati	34	39	31	14	9	15
13. Coe	18	25	17	12	6	14
14. Concord	18	16	11	10	6	8
15. Connecticut	48	48	20	45	14	34
16. Cornell	82	79	23	24	22	39
17. Davis & Elkins	44	49	5	25	3	21
18. Detroit Tech.	22	22	8	10	3	5
19. Eastern Michigan	48	56	28	16	2	26
20. Findlay	28	28	12	17	11	16
21. Hartwick	39	40	11	19	8	19
22. Illinois	69	38	37	37	39	19
23. Illinois Tech.	41	46	21	25	9	15
24. Indiana Tech.	6	7	-	5	7	1
25. Indiana Univ.	57	51	28	44	16	51
26. Iowa State	60	42	28	24	24	15
27. Lawrence Tech.	29	20	19	14	13	29
28. Lehigh	40	32	16	13	14	11
29. Loyola	57	51	36	49	9	65
30. Lycoming	43	44	19	30	19	9
31. Marietta	77	97	14	26	13	29
32. Marshall	34	27	31	20	16	14
33. Massachusetts	70	46	13	14	18	1
34. Michigan	45	48	7	18	7	25
35. Milton	40	40	33	29	24	17

Comparative Reports

July 1 - May 31, 1969 & 1968

Undergraduate Membership-Pledges-New Initiates

	Membership		Pledges		New Initiates	
	Spring 1969	Spring 1968	1969	1968	1969	1968
36. Missouri Valley	34	31	24	18	16	10
37. Morris Harvey	84	101	18	27	17	28
38. Northern Mich. U.	39	-	-	-	52	-
39. Ohio Northern	73	62	44	24	27	18
40. Ohio State	11	13	10	8	7	5
41. Ohio Wesleyan	14	41	1	20	5	14
42. Oklahoma	36	41	28	27	17	22
43. Oregon State	68	56	35	39	24	26
44. Pennsylvania	41	36	17	15	16	12
45. PMC Colleges	56	54	19	41	12	30
46. Penn. State	35	35	16	17	14	12
47. Presbyterian	42	29	19	12	15	7
48. Purdue	65	61	45	43	34	21
49. Rensselaer	25	33	20	7	-	19
50. Rutgers	61	78	20	30	17	22
51. Sacramento	10	7	9	6	6	9
52. Stanford	58	46	20	-	23	27
53. Stevens	39	34	21	17	15	10
54. Toledo	60	71	22	26	20	16
55. Tri State	53	47	24	32	22	19
56. Tufts	29	27	2	11	2	11
57. Tulane	65	40	36	29	24	20
58. Wagner	25	41	4	14	14	5
59. Wake Forest	20	21	15	20	18	8
60. Washington	58	61	31	41	22	36
61. Wayne State	54	34	38	18	19	22
62. Westminster	68	62	16	18	7	14
63. West Chester St. Colony	35	-	31	-	-	-
	<u>2613</u>	<u>2469</u>	<u>1175</u>	<u>1247</u>	<u>885</u>	<u>1070</u>

Supplimentary Information:

78 Pledges @ \$15

1097 Pledges @ \$20

ALPHA SIGMA PHI FRATERNITY
REPORT OF THE EXECUTIVE SECRETARY

June 20, 1969

To: Members of the Grand Council
From: Ralph F. Burns, Executive Secretary

Six months ago, I stated the Fall of 1968 was a very difficult one. The academic year 1968-1969 has been one of the most difficult of years. I do not see any immediate improvement; however, I believe there are solutions to be found, although they may seem remote.

The Fraternity system is being challenged from within and from without. Members and Chapters are saying - "Why National?" Some institutions are saying - "Why National - Why Fraternities?" Individuals coming to campuses where Fraternities are located are asking, "Are Fraternities relevant?"

It no longer seems necessary to join a Fraternity to achieve a power base to run for a student government office. The president of the I. F. C. at Northwestern has stated:

"Fraternities are becoming more and more irrelevant to issues, and the philosophical trend among young students going to college is toward preformed negative opinions of Fraternities because they associate Fraternities with the establishment."

Deferred rushing is developing on more campuses. This is being encouraged on most campuses by the institution. On some campuses, however, it is the action of the undergraduate I. F. C. seeking solutions to poor rushing results, institutional pressures, and high academic attrition between pledging and initiation. The principle involved in the deferred rushing concept is that a student's first orientation should be to the university, to the academic community and the community at large rather than to a specific group. It is said that immediate rush and pledging provides inadequate time for the rushee to appraise the system and be appraised by it. It is believed that deferred pledging could strengthen the Fraternity system because the process of selection in both directions would be more thoroughly and thoughtfully developed.

Northwestern is lowering the fee charged freshmen interested in being rushed from \$19 to \$13. What would your reaction be "to pay - to be sold"?

A great leadership and financial void is being experienced in some of our Chapters,

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resulting from upperclass fraternity men moving out of the house into apartments.

Alpha Sigma Phi, and all Fraternities, have Chapters on campuses where the "gung-ho" Greek atmosphere still exists and a lot of "rah-rah" sorority girls still frequent the houses. We, and all Fraternities, have Chapters on campuses where the fraternities are becoming centers of discussion and learning. In Alpha Sigma Phi, two good examples of the latter are Cornell and Stanford. There is, of course, the middle between these two posts - and it does not necessarily follow there aren't elements of both in many Chapters.

The United States National Student Association meets in August. Their theme is "Revolt on the campus: students, racism and the black revolution." Unquestionably, a number of Fraternity and Sorority people will be a part of the 1200-member Convention, representing student body presidents, student leaders and educators.

The following resolution was passed by the Big Ten I. F. C. Panhel Conference at Michigan State in April:

"Whereas, the members of the Greek system have found a need to involve themselves in the problems and interests of the community at large,

Therefore, be it resolved, that the Big Ten IFC and Panhel Exec Boards assume active leadership and by informing and mobilizing their member houses to take action on issues pertinent to their respective college campuses."

Another resolution passed at the same meeting reads:

"The Big Ten Panhel Conference recommends that the collegiate Panhellenic representatives to the October 1969 National Conference Convention be appointed to all committees relevant to collegiate Panhellenics and be invited to participate in convention business sessions and in all discussions relevant to collegiates."

Brother Madison attended a meeting at Purdue University on June 5. He reports that the purpose of the meeting was to solicit a consensus of the Fraternity officers on behalf of the efforts being made by the Purdue I. F. C. to liberalize the student code of conduct, rules and regulations, etc. affecting student living groups; namely, Fraternities, at Purdue. Briefly, it boils down to the use of alcoholic beverages in the fraternity houses and open visitation by female students. Approximately 25 fraternities have already instituted open visitation during certain hours in the fraternity houses in direct violation of university regulations. O. D. Roberts, Dean of Men, indicated this will be dealt with when an incident is brought to his attention.

Purdue is not an isolated campus - this kind of discussion is taking place on many campuses.

June 20, 1969

Last week, the Beta Rho Chapter, University of Toledo, along with the Chapters of Pi Kappa Alpha and Theta Chi were suspended. The letter, dated June 10, with stipulations, to the Chapter President, Robert J. Molnar, from Harold L. Hakes, Associate Dean of Students, follows:

"Dear Mr. Molnar:

After careful consideration of the documents submitted by Alpha Sigma Phi to show cause for maintaining your fraternal status, the University feels sufficient justification is not being demonstrated. Much that you proposed has merit but your proposal is lacking in the area of enforcement. Therefore, it has been decided to immediately suspend the University relations with Alpha Sigma Phi as a result.

Consideration will be given by the University to lifting this suspension as soon as your group meets the following requirements:

1. You must abide by all the stipulations you submitted including the amendments made to them by the University (see attached).
2. You must agree to submit to a continuing review for concurrence purposes all house matters (operational, financial, and disciplinary) by a special University committee consisting of the Associate Dean of Students for Educational Affairs, Interfraternity Council Adviser, and Special Aide to the President for Community Relations who will liason with the executive committee of the Parkside Association and the City of Toledo.
3. You must list with the University IFC Adviser a minimum of one faculty adviser and one responsible alumnus both of whom are acceptable to the review committee named above who, between themselves, will attend all chapter meetings and confer weekly with the IFC Adviser.
4. You will consent to open inspection of your fraternity premises along with related records by appropriate University Officials. This consent must be given in writing to the University by (a) the legal house owners, (b) the house governing board if it be different from (a), (c) the alumni chapter, (d) the active chapter and (e) the national fraternity.
5. You will understand that the first violation of this agreement will initiate revocation of your University recognition.

We will give you a seven day grace period to agree to these specifications prior to notifying your national as to this status. Should you have any

June 20, 1969

questions please feel free to contact us.

s/ Harold L. Hakes
Associate Dean of Students

Specifications:

1. Must report to University Committee how it operates and decisions.
2. All activities must be spelled out and approved by Univ. committee. Girls out by 11:00 p.m. weekdays and 12:00 midnight on Friday and Saturday.
3. No parties without approval of Univ. Committee.
4. No parking in fraternity driveway other than for residents of the house. No "gang parking".
5. You will meet standards.
6. These must be registered in advance with the Univ. Committee.

Additionally:

1. No basketball after 9:30 p.m. and before 8:00 a.m.

No beer 3.2 or 7.0"

Hot on the stove is the attached communication received in this morning's mail from the University of Pennsylvania.

On the agenda of this meeting is a question being asked by the N. I. C. - is the encroachment of the rights and freedoms of fraternity students of self-government one which should be questioned?

One of the resolutions passed by the 1968 Convention of the Fraternity states:

"Resolved that Chapters use their ingenuity and talent to improve and enhance the image of Alpha Sigma Phi and the fraternity system as a whole by becoming involved in charitable contributions; by practicing neighborliness; by promoting greater participation in campus leadership; by cooperating with faculty and administration toward goals of both the Universities and the Fraternity; and by alumni newsletters, receptions and recognition."

Many other questions of the Fraternity could be a part of this report, - questions of chapter housing, developing and strengthening of Chapter Alumni Associations

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UNIVERSITY of PENNSYLVANIA **RECEIVED**

PHILADELPHIA 19104

JUN 20 1969

Office of the Dean of Men

Alpha Sigma Phi Fraternity, Inc.

June 17, 1969

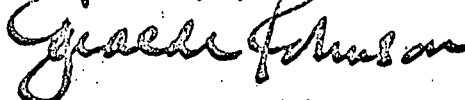
Gentlemen:

The enclosed resolution on selection proceeds from the Interfraternity Council and is endorsed by this University as policy for all chapters at Pennsylvania, effective January 1, 1970. Noting the preponderant positive reply to our previous letter regarding local autonomy and in answering the particular problems for fraternities on this campus, the Interfraternity Council adopted this specific resolution. Please note that the spirit outweighs the letter; namely that this University and its undergraduate interfraternity council are not merely seeking specific compliance, but rather an espousal of support for revised and more positive selection policies.

This letter and resolution is being sent now for those fraternities who require the lead time to either change national policy or grant waiver for the Pennsylvania chapter. For the many nationals who have previously indicated support, please oblige again.

Regardless, effective January 1, 1970, endorsement of at least the specific proposal is a requirement for continued University-recognition of any affiliate chapter. I hope that this policy will not be of difficulty. Please advise by July 10, 1969.

Sincerely yours,



Gerald L. Robinson
Dean of Men

GLR:cng

cc: Fraternity Advisor
Fraternity President

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6.

RESOLUTION ON REFORM OF METHODS OF SELECTION

Whereas, the Interfraternity Council recognizes the changing conception of fraternities at Pennsylvania

Whereas, this body recognizes the basic inequity of such undemocratic methods of membership selection as the one and two ball system

and Whereas, the undergraduate fraternities acknowledge the need for free and open discussion on each prospective brother

The Interfraternity Council hereby resolves:

that as of January 1, 1970 the one and two ball system of membership selection will no longer be permitted as a selection means for any fraternity at the University of Pennsylvania

that as of January 1, 1970, all fraternities must have open voting on membership of prospective brothers; thereby eliminating the closed ball or secret ballot system of membership selection

that the Interfraternity Council will assist the individual chapters through petitioning the University to use their good offices in securing compliance to these provisions by January 1, 1970. However, the ultimate responsibility for obtaining compliance rests with the individual chapters.

June 20, 1969

and Alumni Councils, and financial support of the fraternity by the alumni. These matters will be discussed under specific items of the agenda.

Need for discussion and direction to the secretariat on the Fraternity purposes and policies require your attention and decision. Are they relevant to today's campus, to the present day member, to the prospective member, to the alumnus, to the parent, and to the community at large.

I repeat some of the tenets - silence, truth, honor, wisdom, charity, brotherly love, patriotism, purity. I believe these are sound. How they are interpreted and put into action is the question of the day.

How we function, what is important in the organization of Alpha Sigma Phi is the question of the day. We are pliable. We can meet the challenges. We cannot satisfy all --- but I believe we can and will continue to make a contribution to the student life on today's campus.

Respectfully submitted,

Ralph F. Burns
Executive Secretary

RFB/d

REPORT OF THE ADMINISTRATIVE SECRETARY

GRAND COUNCIL MEETING

June 20-23, 1969

FRATERNITY STAFF

Brother James Mulligan, Massachusetts '67, officially joined the staff on February 10, 1969. Jim assumed chapter visitation responsibilities after a two-week training program at our Delaware office. To date he has made twenty-six chapter visitations, five extension contacts and one Province meeting. He has also visited numerous alumni, deans, administrative officials of colleges and universities. His keen interest and dedication have been a real assist in our visitation program and summer office projects.

We continue to employ four full-time girls and one part-time. Recently we celebrated Mrs. Howard (Kate) Ditslear's fourteenth year on the staff and Mrs. Kinsel (Marion) Hettinger's eighth.

FIELD TRIPS

During this past school year your Administrative Secretary has made approximately twenty-one chapter visitations, eight extension trips, attended two Province Meetings and two regional IFC Conferences in the Southeast and Middlewest. Total approximate number of visitations by members of the secretariat this school year has been sixty-nine with forty-seven of the chapters being visited, eleven schools were visited for extension and two Province Meetings were attended.

PHYSICAL PLANT AND EQUIPMENT

Painting and repairs of the office building are scheduled for this Fall. Office equipment is in good repair. The air conditioning unit is being replaced due to the breakdown of our present unit. Grand Treasurer Mason has authorized the purchase.

PUBLICATIONS AND SERVICES

The TOMAHAWK publication schedule for fiscal 1968-69 has been maintained. The number of pages for the four issues were:

Summer 1968	24 pages
Fall 1968	20 pages (4 extra)
Winter 1969	24 pages
Spring 1969	16 pages

The Fall 1968 TOMAHAWK issue consisted of an extra four pages publicizing the Grand Council's action regarding the creation of the Memorial Fund CLVEN CLUB and LIFE TRUSTEE designations for contributors. A list of the 1967 contributors was also published. Publishing costs for the extra four pages was approximately \$900. The magazine publishing expense for fiscal 1968-69 will be ~~above~~ *below* budget.

The PLEDGE MANUAL inventory was exhausted last April.

A new Alpha Sigma Phi rush pamphlet is being printed by the Stamats Publishing Company of Cedar Rapids, Iowa, and will be available August 1.

A new twenty-four page chapter handbook, "OPERATION MANPOWER - A GUIDE TO EFFECTIVE RUSHING", prepared and edited by the Fraternity staff, was recently distributed to all chapter rush chairmen. We are presently engaged in the drafting and preparation of a new officers manual, Pledge Trainers Manual and Extension Manual.

The sale of merchandise is average. Record album inventory is approximately 2000.

FINANCES

General fund income will be less than budget for fiscal 1968-69 due to a low number of initiations and pledgings. For period ended May 31, 1969, initiations are off budget 115 and pledgings, 225. Of the 885 initiations reported through period 5-31-69, sixty-six (52-NMU and 14-Adrian) or \$3234 are a result of extension activities. Approximately 30 initiations and 90 pledgings have not been reported by a number of chapters. As of this writing 16 initiations (RPI) and 17 pledgings have been reported for June.

You will recall that Grand Councilor Glos brought to the Grand Council's attention at the last meeting (January 17-19, 1969, page 2, item 18 D of Grand Council Minutes) the fact that half of the 1968 convention expense would be charged on 6/30/69 to "Deferred Convention Expense" which will be shown as an asset on the General Fund balance sheet. The expense for the year will be reduced by the same amount. This, in effect, would offset the \$3952.58 loss reported on the General Fund comparative balance sheet statement dated July 1-May 31, 1969 and 1968.

GRAND PROVINCE CHIEFS

Per Grand Council instructions "all Province Chiefs who have retired from office since 1968" are being sent appropriate plaques of appreciation. The Brothers who will be receiving these plaques are:

1. Joseph H. Berry
2. Louis L. Hawkins
3. William C. Kegel
4. James L. Fisher
5. Dale M. Dillon
6. William R. Ward

There has been some informal discussions about having the Province Chiefs at the August Educational Conference. No consideration has been given to the expense of bringing all of the Chiefs to the conference. Perhaps it would be best to bring only the new chiefs which would be line with previous Grand Council policy, (eg. bringing the chiefs to a Grand Council meeting, etc.)

EXTENSIONNORTHERN MICHIGAN UNIVERSITY

Delta Beta Chapter was installed at Northern Michigan University on May 3, 1969. Representing the Fraternity were Robert Allen, Grand Councilor and Extension Chairman; Ralph F. Burns, Executive Secretary; Edward Madison, Administrative Secretary. Province Chief Ken Hudson was ill and unable to attend. The chartering group consisted of 42 Brothers and 10 additional Brothers have been initiated since chartering. Plans to form an alumni housing corporation are under way. The Chapter presently operates without a fraternity house, holding its meetings at the Student Union Building.

ADRIAN

After satisfactorily completing a pledge orientation program, initiations-at-large for fourteen Brothers took place on May 3. Gamma Psi Chapter at Lawrence Tech conducted the ritual work supervised by Province Chief McWood. The colony appears to be doing very well and it would be my observation that we could plan on chartering next Spring, after February rush.

WEST CHESTER STATE COLONY

Jim Mulligan visited the colony this spring. We have had no report

WEST CHESTER STATE COLONY (cont.)

from Province Chief Sonder regarding the orientation program for the colony or any progress reports. Communications between the office and the colony have been less than desirable. However, we have received correspondence this past week indicating favorable conditions.

SLIPPERY ROCK

Alpha Sigma Club, existing with approximately 30 freshman and sophomore students, was formed last January at Slippery Rock State College. A letter of invitation to establish a chapter at Slippery Rock has been received from Assistant Dean of Students Warren Hartenstine which the Council should acknowledge and act upon (letter appended). Field visits to the Club have been made by the Province Chief, Dick Sanders, Jim Mulligan and your Administrative Secretary. Representatives of the Club attended a Province meeting and expressed a great deal of enthusiasm about becoming a colony of Alpha Sigma Phi.

NATIONAL MEETINGS

In April I sent a memo to the Grand Council members outlining the convention costs for sites in St. Louis and Miami and requested a consensus for a site location. No agreement was reached at that time. Jim Mulligan has prepared a comparative cost statement for St. Louis and Miami for your perusal. Dates are being held for us at both locations and a site should be decided on at this meeting.

Arrangements for the 1969 Educational Conference are confirmed. Registration to date is 34 chapters and colonies consisting of 70 undergraduates. 29 Chapters and colonies have not responded. We have sent numerous memos and reminders and recently personal letters to the HSPs of the chapters who have not registered requesting they send in their forms immediately.

CHAPTERS

Although initiations and pledges are off this year, the majority of our chapters appear to be doing well. Brother Mulligan's visitations have certainly assisted many chapters this past spring, particularly on the West Coast, where reception was well received. We have several serious problem chapters where we can be of help and assistance this coming September. Jim Mulligan has reported briefly to you on a number of these already. Several chapters experiencing membership problems are:

<u>Chapter</u>	<u>Returning Fall '69</u>	
Alabama	6 Brothers	6 Pledges
Arizona	2 "	4 "

CHAPTERS (cont.)

<u>Chapter</u>	<u>Returning Fall '69</u>	
U.C.L.A.	8 Brothers	0 Pledges
Indiana Tech	4 "	0 "
Ohio State	8 "	2 "
O.W.U.	15 "	1 "
Sacramento State	8 "	0 "

Alabama (Alpha Iota Chapter) has made a successful comeback this past year. During the second semester former HSP Joseph Kulik, Purdue '66, went to Alabama to assist the chapter with rushing, etc., which resulted in a number of new pledges.

Arizona (Gamma Iota Chapter) has had a most difficult year, having suffered a "split" in the membership reducing the chapter to a handful of men. Province Chief Brenner and Jim Mulligan also have reported to you on this matter. Financial problems have all but overwhelmed the chapter with creditors constantly harassing them for payment of debts long overdue. A letter I received recently from former HSP Rick Viau outlines the situation fairly well (letter appended). I talked to Garven Videen, chapter financial advisor, and he says that it would be best at this time to work up a creditor agreement of 50¢ on the \$1 because most of the creditors think the chapter is defunct. Garven will be willing to do this and would indicate to creditors that the National is willing to clear the debt up once and for all. The Council instructed the Secretary at the last August meeting to contact Brother Videen expressing the Council's willingness to accept a debt consolidation through the assistance of a loan from the Reserve Fund to liquidate the chapter's local debts. If we are going to support the chapter next fall in re-establishing itself, it would be wise for the council to review this "willingness" regarding a debt consolidation.

U.C.L.A. (Alpha Zeta Chapter)-Dick Brenner, Province Chief, and Jim Mulligan have reported to the Council on this chapter. The only thing I might add is that a follow-up visitation next fall, in conjunction with visits to Sacramento State and Arizona, would be desirable.

Indiana Tech (Gamma Tau Chapter) - The chapter did not pledge a single man this year. They have serious financial problems in both the chapter and alumni corporation. The chapter is returning this fall with approximately five Brothers. The alumni corporation is in arrears on the mortgage payments and have been requested by the bank to bring the account up to date. A sale of one of the three properties is under consideration by the corporation to pay off the existing mortgage and local creditors. If we are to save this chapter an intensive program must be implemented and carried out this coming fall. The chapter is located in a neighborhood with a high crime rate and the future of the school is very questionable. Enrollment is down and competition from the Purdue-Indiana extension center is cutting into the enrollment at Indiana Tech.

CHAPTERS (cont.)

Ohio State (Zeta Chapter)-We have spent a considerable amount of time working with this chapter. A lack of good leadership seems to be their major problem. They have made some slight gains, nothing significant. We will continue to supervise and assist them with rush this fall.

Ohio Wesleyan University (Epsilon Chapter)-Brother Burns reported to you on this chapter at the last meeting. Progress since then has been very good. All the outstanding financial obligations have been paid. Brother Mulligan is working closely with the chapter, supervising their summer rush program, etc. The chapter was ill prepared for the deferred rush which went into effect this year at Wesleyan and only netted one pledge.

Two other chapters who have had similar problems with neighbors at their respective institutions are Findlay and Toledo. The former was recently placed on probation by the College President who reversed a decision of the Good Conduct Committee, which was in favor of the chapter. The latter was placed on suspension by the Dean's office, along with two other fraternities (Theta Chi and Pi Kappa Alpha). In both situations Brothers Burns and Mulligan have visited these campuses and appropriate follow up by the Executive Secretary with the College President at Findlay and the Dean at Toledo expressing our concern over the unfair handling of these situations.

Respectfully submitted,

Edward J. Madison
Administrative Secretary
June 20, 1969

EJM/jk



SLIPPERY ROCK STATE COLLEGE
SLIPPERY ROCK, PENNSYLVANIA 16057

RECEIVED

STUDENT PERSONNEL

May 20, 1969

MAY 22 1969

Alpha Sigma Phi Fraternity, Inc.

Mr. Edward J. Madison
Administrative Secretary
Alpha Sigma Phi Fraternity
24 West William
Delaware, Ohio 43015

Dear Ed:

My warm personal thanks to you for your visit and constant interest in Slippery Rock and in our Alpha Sigma Club.

When the Alpha Sigma Club was in the initial stages of formation some six months ago, they used my files to investigate exhaustively four national fraternities after eliminating at least ten others. Your fraternity's interest as demonstrated by your folder and our conversation in Miami Beach established the predisposition that will hopefully result in a long and fruitful relationship.

It is, then, with great pleasure that I request on behalf of Slippery Rock State College that you consider our Alpha Sigma Club for colony status with Alpha Sigma Phi Fraternity. And with our invitation, allow me to assure you of the college's sincerity in its commitment to its fraternity program, and our willingness to and anticipation of working with Alpha Sigma Phi.

I enclose my warm regards, and hope that you will look favorably upon our invitation.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Warren R. Hartenstine".

Warren R. Hartenstine
Assistant Dean of Men

WRH:llp

cc: Dr. Albert Watrel, President
Dr. John F. Marshall, Dean of Men
Mr. Joseph Marks, Dean of Students
Terry Sullivan, President, Alpha Sigma Club
File (2)

34
JUN 16 1969

Alpha Sigma Phi Fraternity, Inc.

75 Calle Primorosa
Tucson, Arizona 85716
June 8, 1969

Edward J. Madison
James M. Mulligan
Alpha Sigma Phi Fraternity
24 West Williams Street
Delaware, Ohio 43015

Gentlemen:

Please excuse my lack of courtesy in not writing. Between finals, house business, graduation, commissioning and work my time has been rather restricted. I will try and answer all of your questions as fully as possible as you have asked them in your letters.

First the initiation of Craig Wakefield is still pending. Craig has been working for the Pima County Sheriff's Department as an undercover agent for the narcotics squad this past semester. We wanted to get the Dean's authorization before this semesters grades came out since Craig's grades have suffered due to his work. He is now a full time student and academically making up for lost time. It is hoped that Craig will be initiated some time this summer but definitely by this fall.

The officers handbooks arrived soon after Jim left and we thank you for the fast action. They were distributed to the members for review, but for application this can only be seen in the operation come this fall.

In the area of budgeting I think everyone realizes the importance of staying in the black. This past month we were able to pay back some of our small creditors. To what extent I am not certain but I am sure Garvin will be reporting on this soon. As for next year the members plan on getting a small house in the price range of \$180/month rent. This would be substantially below the \$400/month rent we were paying this year. This is where the alumni will have to come in since they will be the only ones in Tucson over the summer. Al Mense has had a number of meetings with the alumni but the exact output I know nothing about. Al should be writing soon about this. The letters you sent him arrived at the house and he was not able to pick them up till this past week due to graduate exams. I'll call him this week and remind him to contact you.

No definite plans have been laid as yet for a pledge training program. I have spoken to the fellows about this and several good ideas have come forth. Much of this is inter-related with the rush program which is now taking most of their time.

The rituals have not yet played any part other than for the initial pledging ceremony. I am sure once more brothers are initiated the interest in the rituals will take hold.

Our rush program shows very good potential. We have received from the dean's office the first rush list for next fall and we will receive two more during the summer. A letter is being drafted for your distribution and you should receive it within the next two weeks. The rush lists will be sent to you as we receive them. Also present members will try and make as many personal contacts with incoming students as possible prior to formal rush. Some of the members who will be in the Los Angeles area over the summer have contacted our C Chapter there for aid in summer rush.

Our relations with the University are as good as can be expected considering we owe the IFC over \$300 in back dues. Also our creditors keep calling the Dean concerning our debts. However Dean Taylor has supplied us with the rush list and with as much encouragement as possible. His aid has been invaluable. A letter from you to him thanking him for his help would be appreciated by all concerned.

Academically I believe we are coming up but the grades will not be out till mid-June. All I can say is that we hope for the best.

As for the fraternity's furniture it has been put in storage at Craig Wakefield's home at no cost to the chapter. The house at 644 East 4th Street was vacated on May 31st. Some of the fellows, however, will still be in Tucson during the summer and they have rented a couple of rooms from our former landlady. All fraternity mail can still be sent there and it will be forwarded to the appropriate places.

In closing I would say that the Chapter has more than an even chance of succeeding next year. The physical effort is being spent on summer rush and with your support in the mailing drive the men in Tucson should be able to recover and carry on. By all means I hope that communication between us and Delaware is better than these past years. The visits of Dick Brenner and Jim Mulligan were most appreciated and we look forward to receiving these men again in the near future. Please extend our best wishes to the Grand Council and our desire to continue and maintain Gamma Iota on the University of Arizona campus.

Finally, enclosed is Chuck Hinman's membership card. As you remember Chuck died last December of cancer.

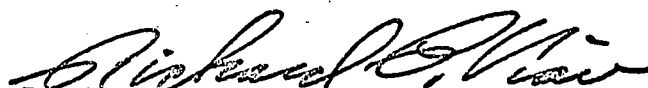
If there is a need to write me I can be reached at the following address after June 24th:

2nd/Lt Richard P. Viau FV 3245885
3430th Student Squadron
Lowry AFB
Denver, Colorado 80230

I will send you my permanent address soon thereafter.

Thankyou for all your help and I wish Alpha Sigma Phi
the best of luck wherever she may be located.

Fraternally yours,

A handwritten signature in cursive script, appearing to read "Richard P. Viau".

Richard P. Viau
Gamma Iota
University of Arizona



EXHIBIT E

ALPHA SIGMA PHI FRATERNITY

FRATERNITY HEADQUARTERS • 24 WEST WILLIAM STREET • DELAWARE, OHIO 43015 • TELEPHONE: 614-363-1911

June 20, 1969

Memo to: Grand Council
From: James Mulligan
Subject: West Chester Colony, Province Conclave, and Univ. of Penn.

I recently had a phone conversation with Phil Seaver, Province Chairman for Province IX, concerning West Chester's progress,

The report from Phil indicated:

1. Campus Project - the colony did work projects for faculty, students and administration for \$1.00 per hour to build their treasury. Success.
2. Community Project - planned for the fall. Will be a "Torch-Run" co-ordinated with U. of Pennsylvania and P.M.C. Chapters.
3. Newspaper - distributed to faculty and students. Titled "Hatchet"

PLEDGE TESTS

Doing somewhat poorly, because of a lack of interest by some members. This will improve with upcoming rush, involving all members.

BOB HAGOPIAN

Is the new president and Phil's opinion of him is very high. During my visit I, also, was quite impressed with Bob.

SOCIAL

Good calendar planned. Have participated actively the past few months.

PENN STATE CONCLAVE

The discussion section of the conclave was quite successful; but the social was poor, for Pennsylvania did not plan any events.

There are some hard feelings resulting from Pennsylvania's insistence that they do not owe any Province Dues.

American was the only chapter not present at the conclave.

UNIVERSITY OF PENNSYLVANIA

Construction has begun on renovations of the physical plant and the plumbing is almost completed.

There exists a chance that the renovations will not be completed by the fall, in which case the University will provide housing for the Brothers.

JMM/jk

Exhibit E
ALPHA SIGMA PHI FRATERNITY

GRAND COUNCIL MEETING

DELAWARE, OHIO
JUNE 20, 21, 22, 1969

AGENDA ITEM #7 D
LAW COMMITTEE

To: Members of the Grand Council:

You received the memorandum "Fraternity Litigation", dated June 13, 1969. Paragraph 3 of this memorandum was captioned: "Income Tax Exemption Ruling" - this matter is being handled by the firm in which Chuck Akre is associated. You will be interested in Chuck Akre's reaction to this portion of the memorandum:

"The report which you sent me accurately describes the status of the income tax controversy at this time with the possible exception that, as of now, a tentative date of July 9 has been set for a conference with the Internal Revenue Service. This is indeed a serious matter."

You will be interested also in the reaction of Brother C. Russell Kramer:

"Thank you for sending me the resume' of the Buchroeder and Rader suits, and the pending I. R. S. matter, as prepared by the attorney for Sigma Alpha Epsilon.

I would think that any settlement of the Buchroeder suit would involve all fraternities, since many have contributed to the cost, and the suit was initially sponsored by N. I. F. C.

I was not aware that we had joined in the request for a ruling before the I. R. S., and think it a good idea, so that we don't have to get involved at a later date, at our sole expense, if there should be an adverse ruling."

No recommendations are made. It is important that the Grand Council is aware of the seriousness of the situation.

Another matter submitted to Brother Kramer was an article entitled, "Legal Rights of Fraternities."; a copy is available to you at this meeting. I asked Russ whether it would be important to distribute this article. Here is his reply:

"The article on Legal Rights of Fraternities should give the chapters some assurance of support, with all the abuse and criticism the many times get under the civil rights laws. I think it would be well to distribute it as you suggest with the hope that they will take the time to read it."

The cost of this article is 10 cents. May I suggest consideration be given to distribute this to Chapter Presidents, Grand Chapter Advisers and Province Chiefs, with a cover letter by C. Russell Kramer; cost would not exceed \$25.00.



ALPHA SIGMA PHI FRATERNITY

EXECUTIVE OFFICES

24 WEST WILLIAM STREET

DELAWARE, OHIO 43015

TELEPHONE: 614-363-1911

RALPH F. BURNS
Executive Secretary

June 13, 1969

EDWARD J. MADISON
Administrative Secretary

To: Members of the Grand Council

From: Ralph F. Burns, Executive Secretary

Subject: Fraternity Litigation

The following is a report prepared by Norman H. Pritchard, Counsel for Sigma Alpha Epsilon Fraternity, to be presented to their National Convention to be held in San Francisco next week. I have discussed this report with Brother C. Russell Kramer, Chairman of the Law Committee, and he has asked me to forward it to you:

"Status of Litigations in which the Fraternity is involved"

"1. Buchroeder Suit.

The litigation with J. A. Buchroeder & Co. has been pending for about ten years. It originated with a suite filed by Sigma Chi and Phi Delta Theta, sponsored by the Interfraternity Conference, to protect trade-mark rights in their fraternity pin and other jewelry. In 1960 Buckroeder filed a counter suit against L. G. Balfour Company and its associated companies and also against 100 fraternities and sororities, seeking treble damages for violation of the Federal anti-trust laws. From time to time thereafter eight other suits were filed by other independent jewelers against Balfour and the fraternities. All of these suits are substantially alike, all were filed by the same attorney, and all are now pending in the United States District Court at Kansas City, Missouri. SAE is a defendant in all of these suits although it has not been served with summons. Over the ten year period SAE has made contributions to the cost of this litigation, totalling \$1,600. Many other fraternities have made similar or larger contributions, since all are equally interested in the outcome of this litigation.

These suits are quite important to all fraternities since, if the plaintiffs should win, the amount of treble damages could be quite large. We have hoped that a settlement might be negotiated by Balfour that would end the litigation for all the fraternities, but this has not come about. We hear there has been considerable discussion between Sigma Chi, Phi Delta Theta and Buchroeder's counsel but no settlement has as yet been reached so far as we have been advised. Even

if Sigma Chi and Phi Delta Theta should reach a settlement agreement, this presumably would leave SAE and the other fraternities still parties to the litigation.

2. Rader Suit

On June 23, 1967, John C. Rader, formerly owner of the "Old Hickory Paddle Company", filed suit in the Federal Court in Chicago against Balfour and its associated companies, and against SAE and over 100 other fraternities and sororities. The basis of this suit was substantially the same as in the Buchroeder and other cases above described, and treble damages were also sought by Rader for violations of the anti-trust laws.

SAE and a considerable number of other fraternities were served with summons in the Rader case, which had not been done in the Buchroeder case. This made it necessary for us to actively defend the Rader suit. In order to reduce the expense we solicited a large number of other fraternities to join with us in employing counsel, and approximately fifteen other fraternities have so joined. We then employed the Chicago firm of Chadwell, Keck, Kayser, Ruggles & McLaren, which specializes in anti-trust litigation and is regarded very highly in that field. It is interesting to note that the senior counsel in our case was Richard W. McLaren, whom President Nixon has recently appointed Assistant Attorney General of the United States in charge of anti-trust matters. The attorney for the plaintiff in the Rader case is Nick S. Spanos of Los Angeles who is likewise the attorney for Buchroeder and for the plaintiffs in all other suits now pending.

Our counsel was successful in securing the dismissal of the Rader suit, primarily on the ground that the suit is barred by the statute of limitations. This ruling has been appealed by Rader. Briefs have been filed by both sides and the case was argued in the United States Court of Appeals on May 13. Whichever side wins on this appeal, we must recognize that an attempt at an appeal to the Supreme Court of the United States is very probable.

3. Income Tax Exemption Ruling

SAE, like most other Fraternities, has been exempt from income tax under the provisions of the Internal Revenue Code. A recent ruling by the Internal Revenue Service holds that fraternal organizations otherwise exempt, which regularly receive substantial amounts of so-called passive income, are no longer exempt from income tax on such income. Passive income includes dividends, interest and capital gains. Pursuant to this ruling, Pi Kappa Alpha and Phi Gamma Delta have each been held subject to income tax on this type of income.

This ruling is of the greatest importance to SAE and to all other fraternities who have a substantial amount of such passive income. Accordingly we have, as we did in the Rader case above, publicized these facts among other fraternities and have solicited them to join with us in requesting a revised ruling that will exempt this type of income by a fraternity from income tax liability. We have retained for local advice Brother James D. Head, an alumnus of Arkansas

June 13, 1969

Alpha Upsilon, and a partner in the prominent Chicago firm of Winston, Strawn, Smith and Patterson. The matter is being handled in Washington by David W. Richmond, senior partner of the leading firm of Miller and Chevalier. This firm had already been retained by Phi Gamma Delta as its counsel. Our solicitation of other fraternities resulted in nine others joining with us in the employment of Mr. Richmond and agreeing to share in the payment of his fee.

A request by these ten fraternities for a revised ruling has been prepared by Mr. Richmond and Mr. Head and filed with the Internal Revenue Service, which has just advised us that it will postpone any action against Phi Gamma Delta until after a conference with counsel for the other fraternities. No date for this conference has been set, but we anticipate that it probably will be held sometime during the coming summer.

The great importance of this question to our fraternity is shown by the fact that the amount received by our National Board of Trustees as interest, dividends and capital gains from its investments, together with the interest received by the fraternity from its various invested funds, has averaged over \$100,000 per year for the three years last past. If these receipts are to be subjected to income tax liability, it would mean a tax of over \$40,000 per year at present tax rates, which would be a shocking blow to the fraternity budget.

We have no basis for estimating the outcome of these proceedings, but we do feel assured that we have excellent counsel who are thoroughly familiar with income tax law, and that our case will be presented in the best possible manner. If the Internal Revenue Service should rule against us, our present feeling is that the matter would have to be appealed to the courts. But we will not cross that bridge until we come to it."

REPORT TO THE GRAND COUNCILJUNE 20, 21, 22, 1969FROM: ROBERT A. ALLEN, EXTENSION CHAIRMANChanges since Grand Council Meeting, Jan. 17, 18, 19, 1969:

1. Former local fraternity, Alpha Sigma of Northern Michigan on May 3rd, 1969 was installed as Delta Beta Chapter of Alpha Sigma Phi.
2. Initiations were to have taken place on May 3rd at Alpha Nu Colony, Adrian College, Adrian, Michigan, to bring into Alpha Sigma Phi as members-at-large the present members of Alpha Nu Colony. Executive Secretary Ralph Burns visited the colony on Monday and Tuesday, March 24 and 25, 1969, and made numerous contacts with those involved, additionally setting up more definitive programs and policies.
3. Our newest colony at West Chester State College, West Chester, Pennsylvania, has made progress in its internal organization. Grand Province Chief Otto L. Sonder, Jr. will have reported to the Grand Council on the up-to-date status of this colony.

Extension Contacts:

Unless otherwise noted contacts with these universities and/or locals were made by phone or letter. These colleges and universities are not listed in order of importance or intensity of communications.

1. Millikin University, Decatur, Illinois--On February 8th, Ed Madison visited with members of another

National Fraternity concerning establishment of more fraternities on campus. No further action.

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* 2. Virginia Polytechnic Institute, Blacksburg, Va.
Visitation by Ed Madison. Board of Trustees of institution is investigating possibility of recognizing National Fraternities.

3. Northern Illinois University, DeKalb, Illinois.
Correspondence with Associate Dean of Men, Mr. Boy N. Collier, Jr., regarding locals that might be interested in going National. Brother William Brown of IIT was asked to investigate.

4. Rio Grande College, Rio Grande, Ohio. Request for information by Pi Sigma Fraternity. Follow-up by Ed Madison. Future contacts will be made this next fall.

* 5. New Haven College, West Haven, Connecticut. Request for information by Tau Kappa Beta Fraternity.

* 6. Morehead State University, Morehead, Kentucky.
Correspondence and visitations by Ed Madison to two groups on this campus.

* 7. Monmouth College, Monmouth, Illinois. Contact with Phi Epsilon Phi Fraternity by Grand Province Chief DeLuca.

✓ 8. Southern Illinois University, Carbondale, Illinois.
Correspondence with Assistant Dean of Students, Fraternities and Sororities concerning expansion.

~~9.~~ Virginia Wesleyan College, Richmond, Virginia.

Visitation by George Trubow after initial contact by Ed Rasberry with twenty men interested in National affiliation at this two-year accredited institution.

~~10.~~ Illinois Wesleyan University, Bloomington, Illinois.

Visitation by Ed Madison in reply to a request by a small group at this institution. Lost this one to another fraternity, but they are having problems colonizing here due to intentional delays by the administration.

✓ 11. Hofstra University, Hempstead, New York. Visitation

by Jim Mulligan on 4/22/69 with Crown and Lance Fraternity, a well-established local.

12. Tarkio College, Tarkio, Missouri. Request by local,

Alpha Lambda Sigma for information. Correspondence indicates that at the present time Board of Trustees of institution is opposing recognition of national fraternities.

13. Rockhurst College, Kansas City, Missouri. Visit with

representatives of Sigma Upsilon Zeta Fraternity by Ed Madison at MIFCA CONFERENCE in Kansas City.

~~14.~~ Indiana University of Pennsylvania, Indiana, Pa.

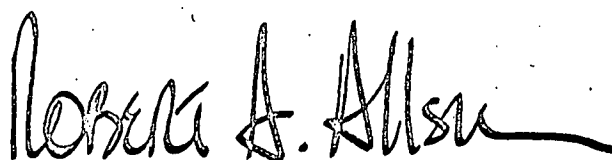
Visitations by Ed Madison and Jim Mulligan with Tau Rho Delta Fraternity. Lost this one to another fraternity.

-4-

15. Slippery Rock State College, Slippery Rock, Pa.

After requests by Alpha Sigma Club of this institution, Jim Mulligan and Province Chief Dick Sanders have worked very closely with the president of this group, Terry Sullivan. It is the recommendation of Grand Province Chief Dick Sanders that this group of approximately thirty men be given Colony status.

With continued efforts by Ed Madison and Jim Mulligan and the fine work done by a number of our Grand Province Chiefs there will be additional petitions for Colony status. At this time the Extension Chairman would recommend to the Grand Council the establishment of an Alpha Sigma Phi Colony at Slippery Rock State College, or that the Alpha Sigma Club be designated as "Associate Chapter" or other proper term as recognized by the Grand Council.



Robert A. Allen

Extension Chairman

Alpha Sigma Phi Fraternity

June 19, 1969



ALPHA SIGMA PHI FRATERNITY

EXECUTIVE OFFICES

24 WEST WILLIAM STREET

DELAWARE, OHIO 43015

TELEPHONE: 614-363-1911

June 13, 1969

RALPH F. BURNS
Executive Secretary

EDWARD J. MADISON
Administrative Secretary

To: Members of the Grand Council

From: Ralph F. Burns, Executive Secretary

Re: Support of Fraternity Research

This matter needs your attention and action:

"To CFSA (College Fraternity Secretaries Association) Members:

The Commission on Fraternity Research is the creature of CFSA and NIC jointly.... and once more it solicits your help.

Previously we've asked for contributions to help the Commission get started, and the response from CFSA members and their Foundations, as well as from the Association itself, has been unfailingly prompt and generous.

Now the Commission is seeking to establish a permanent and continuing basis for fraternity and interfraternity research and data-gathering. We are looking to the National Interfraternity Foundation, a permanent organization with facilities and tax exemption for donors, to develop, coordinate, and finance the program. A specific plan of action is already under consideration.

Regardless of how the research program is organized, substantial funds will be needed to carry it out on even a minimal basis. That is where you come in we hope! The National Interfraternity Foundation (NIF) has just mailed its annual invitation to contribute... and your national president was on the mailing list. A copy of the NIF letter is attached.

Now.... would you consider encouraging him to become an NIF member, at \$100 to \$500 a year? Or a Contributor, at \$25 to \$100? What about your Foundation.... your General Fraternity... or even you, yourself? Any apples in those trees? If so, the Commission suggests you do a bit of shaking and see what happens. Any fruit which might fall will help the Commission get on with our business, which is your business, too.... help us get ready to go out of business when permanent machinery is ready, willing and able to go forward with the research function.

Thanks, regardless....

Sincerely,
(signed) Richard R. Fletcher, Secretary
Commission on Fraternity Research
c/o Sigma Nu Fraternity, P. O. Box 1869
Lexington, Virginia 24450

June 13, 1969

The enclosure follows:

"copy.....

National Interfraternity Foundation, Inc.
20 East 35th Street
New York, New York 10016

To Those Interested in THE PROGRESS
of the American College Fraternity:

Enclosed is a copy of our annual report for 1968 which presents important aspects of the Foundation. It records another year in which we have effectively used the available funds that were subscribed largely by past-presidents of the NIC.

We now face the need for substantially larger funds in order to:

1. Increase our annual grant to help meet the rising costs of the NIC Scholarship program. (This releases funds for other important useage); and to
2. Respond to a request for a grant from the Inter-Fraternity Research Commission, on the basis of participation by both NIC and NPC, for a program of research of college fraternities ((mens and womens).

It is anticipated that such studies will bring forth significant facts on fraternity operations and objectives and may be vital in aiding those organizations to adjust to the conditions that will be met in the 1970s.

Thus we need your interest and financial support to make this possible. Please send us your check for your 1969 contribution or send half now and half in the fall of this year.

Interfraternally,

/s/ Francis Van Derbur"

FOUNDED

1845



ALPHA SIGMA PHI FRATERNITY

EXECUTIVE OFFICES

24 WEST WILLIAM STREET

DELAWARE, OHIO 43015

TELEPHONE: 614-363-1911

RALPH F. BURNS
Executive Secretary

June 13, 1969

EDWARD J. MADISON
Administrative Secretary

To: Members of the Grand Council

From: Ralph F. Burns, Executive Secretary

Subject: N. I. C.

On June 9, the minutes of the March, 1969 meeting of the Executive Committee of the N. I. C. was received in the Fraternity Office. The following statement was a part of the letter of transmittal:

"Special attention is called to the Presidents of our Member Fraternities to the Resolution on pages 2 and 3 of these minutes, with the request that they direct comment and recommendations to the Executive Committee which will be in session on June 20 and 21 at the Howard Johnson Motor Lodge, 2 George Street, Pawtucket, Rhode Island. "

From pages 2 and 3:

"Guest Bob Brierton (IFC Case Western Reserve) reported for the undergraduate representative James Johnson. He gave a detailed statement on his views concerning fraternities on campuses today, the problems of the new left and student unrest on campuses, suggested approaches to counter the student revolutionaries, and a proposal for a two-day undergraduate session of the Conference be planned by the IFC of Case Western Reserve who would hold a summer workshop for leaders and plan the detailed structure of the undergraduate sessions. President Loflin requested that this matter be discussed with President-Elect Tozier Brown and Mike Morris who are planning the 1969 Annual Meeting.

William P. Schwartz presented the question of recognition by the administrative bodies of the institutions. Upon motion duly made and seconded, the Executive Committee adopted unanimously the following resolution:

'Whereas the Executive Committee of the NIC favors the maintenance of the meaningful and mutually beneficial relationships between member fraternities and the educational institutions and notes the Conference's historic commitment to operation of chapters only by recognition by those institutions (as expressed in section 1 (f) of the By-Laws and in the Statement of Purposes.), and

Re: N. I. C.

-2-

June 13, 1969

Whereas the Executive Committee also views with concern some current indications of increasing institutional encroachment on the rights and freedoms of fraternity students of self government despite incidentally an existing climate of encouragement and expansion of rights and freedoms of students generally;

Now therefore be it resolved that the Executive Committee urges the governing body of each member fraternity to express itself following its next meeting to the President of the Conference on the desirability of continuation of the Conference's commitment to recognized operation so that the Executive Committee may determine whether it should make recommendation thereon to the 1969 House of Delegates. "

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EXHIBIT I

Report to: The Grand Council
From: Dick Brenner, Chief Province I
Date: May, 1969

The following is my report on the chapters under my jurisdiction for the members of the Grand Council.

ARIZONA

Due to the turn of events during the last two months and Brother Mulligan's recent visit to the chapter, I would prefer if his report be used instead of my writing one because he is more knowledgeable of the current situation than I am. On his visit to U.C.L.A. he and I discussed the Arizona situation and I'm sure he will write an intelligent appraisal of the problems and will offer possible solutions.

U.C.L.A.

I can say that this summer will be crucial to the existence of the Alpha Zeta Chapter. I say this not only as a Province Chief but as a member of the Board of Directors. The house membership stands at fourteen members, eight living in and six out with five roomers. In order to help the house prepare for rush, the Board has provided funds to bring Brother Jim Hammond of Mu Chapter down to U.C.L.A. over the week-end of May 10 to discuss Washington's successful rushing techniques. In addition, the Board is prepared to offer every assistance during rush while seeing that the Brothers do their job of personally contacting prospective members. Brother Burn's visit to Alpha Zeta did much to lift the morale of the Chapter and as a consequence I firmly believe they can do well this summer if they try. The directors are soliciting a loan from the A.S.P. Corporation in the amount of \$10,000 to make some very needed repairs at the Chapter House. If the membership in September is less than 20, excluding roomers, I seriously doubt if the Board of Directors would recommend continuing operations. The case of a marginal membership, then the attitude and effort exhibited during rush will be the prime considerations in the decisions of whether or not Alpha Zeta stays at U.C.L.A.

I have asked all chapters in Province I to send me a list of their members with their summer addresses. If I receive all of them, I will make a master list and mail it back to the chapters. It is my thought that Brothers from various chapters may be able to help each other by making a call on a rushee, if requested, for Alpha Sigma Phi, even though that rushee might be attending a different university than that of the caller.

As per Brother McKenzie's suggestion I made a get-acquainted trip to Washington and Oregon State last week (April 28-May 2). I was hoping to go during the first week of April but business commitments prevented my doing so. The following are some facts and observations about the chapters.

UNIVERSITY OF WASHINGTON

The membership stands at sixty-six with three townies included so obviously they do not have financial problems. As a matter of fact the brothers are very anxious to extensively remodel the main house, put a three story extension on the rear of the main house and raze the annex for parking. G.C.A. Dick Detjen informed me that a committee had been formed from members of the Alumni Council and that they arrived at a cost for the project of \$300,000. Two factors delaying the work are: the current high rate of interest and the requirement that house membership increase to eighty. To take care of the second factor the chapter house is shooting for a forty man pledge class in the fall. Jim Flint, the Dean of Fraternities, stated at our meeting that he had no complaints to direct to the chapter other than the fact that their dog was chasing the mailman. He stated that fraternities at Washington, as in other campuses, faced a rededication of purpose and attitude to appeal to the student of today and added that the next five years would see many changes in the fraternity system.

I must say I was very warmly received and noted that the Chapter operates in a very smooth and professional manner. They are very Alpha Sigma Phi oriented. In Dick Detjen they have the best G.C.A. I've seen so far. He stops by the house regularly and what is more important, he communicates with the Brothers.

OREGON STATE

The house roster also stands at sixty-six. HSP Polachowski stated that there were ninty Alpha Sigs on campus but I'm not sure if the added twenty-four are active in Chapter affairs. I was not able to meet with the man in charge of fraternities but I did get a chance to talk to General Berry and G.C.A. Harper.

The chapter is riding high on the strength of the strength of their membership but in my opinion, they do not have the cohesion (Alpha Sig spirit or purpose) that binds a house together such as the Washington chapter. One of the reasons for this is that nobody from the alumni side is counseling them. Brother Harper stated that he had not been over to the chapter for some time and as a consequence the H.S.P. didn't know who the Chapter Adviser was when I asked him. Brother Harper is an assistant basketball coach at the university and I'm afraid that his duties in this capacity take up most of his time. The Psi Corporation meets once a year and that is not enough to do a counseling job. These problems do not seem that

important as long as things are going well, as they are at Psi, but if problems arise as in the case of Arizona, then alumni's counseling, guidance and support could make the difference between success and failure.

In an effort to build up "fraternity spirit" the officers of Psi, at a special meeting, decided to hold more formal meetings, (they have not had one this school year) with the officers memorizing not only their parts at formal meeting but also those of the initiation ceremony. As far as alumni relations are concerned, I am going to ask Brother Burns to send a list of all Alpha Sigs in the state of Oregon to the Psi Chapter. I have been assured by the chapter that they will use the names given them to generate alumni interest in the chapter.

RB/jk



Province Chief's

COPY

CHAPTER VISITATION REPORTChapter Alpha Alpha - OklahomaArrival 8:00 p.m. April 14Departed 12:00 p.m. April 141. Scholarship (standing, study hours, tutoring, etc.)

Scholarship fell rather drastically first semester, however the Chapter is holding complete study halls for all members and pledges every night. Expect improvement the second semester.

2. General Financial Condition

General financial condition of the Chapter is fair. They will leave this spring probably about \$500 in debt, which will be the Accounts Payable owed to the Chapter by members that have not been collected. I doubt that these will get collected before next fall. If they were collected, this Chapter will break even for this year's operation.

3. Chapter morale

Chapter morale seems to be good and improving. Recent moves by the Alumni have helped this out.

4. Attitude of administration towards chapter

The administration appears to want to help the Chapter in any way that it can, but is very concerned about the condition of the housing of this Chapter.

5. Pledge Training Program

Excellent, only soft spot in training program is scholarship for pledges which is not emphasized enough.

6. Chapter manners (personal conduct, courtesy to guests, etc.)

Personal conduct, courtesy and manners are fair. They are far from what they should be for a fraternity chapter. The boys know what to do, they just don't always practice it.

7. Quality of chapter leaders

The quality of the leaders the second semester has been very good. New officers will be elected in about three weeks, and I do not know what we will have at that time. However, a number of the new members have been recently initiated, appear to be excellent future chapter officers material.

8. House appearance and condition (housekeeping, etc.)

The appearance of the house is in excellent condition considering the age and condition of the house. Housekeeping is very good and the boys are making excellent use of what they have.

9. Ritual work

The Chapter meeting was a formal meeting and was conducted excellently.

10. Conduct of meetings

The Chapter meeting was conducted the best that I have ever witnessed. Everything was done in proper parliamentary style, the President kept good control yet, everyone was heard.

11. Problems confronting chapter

The major problem confronting this Chapter is, of course, housing. As of April 15 we had made arrangements to purchase the land just west of the house. This was a verbal agreement that had been worked out with the owner and papers were being written up to consummate the deal. It should be finalized within the next week or so. With the purchase of this land, we hope that the University will okay the use of our house for one additional year. This would give us the next year to finalize housing

12. Suggestions and ~~recommendations~~ plans and raise funds. This step in the right direction has had a considerable effect on morale.

ADDED MAY 14, 1969:

The Alumni Council has completed the signing of the agreement to buy for lot immediately west of our present lot. The property is to be turned over to us June 1, 1969. Anticipated that fund raising plans will be finalized early Fall for an intensive spring fund-raising campaign.

This report to be prepared in triplicate, one copy for your file, and two copies to be forwarded to the national office.

Date of this report:

April 21, 1969

(signed) Richard R. Gibbs
(Province Chief)

EXHIBIT K

TO: Grand Council

FROM: Richard Sanders, Chief Province VII

I am happy to report that things have started to happen in Province VII. We were able to organize and hold a very successful Province meeting at Marietta Chapter on the weekend of April 20-21. All chapters in the province were represented except Ohio Wesleyan. Spirit seemed to be good and the interest in establishing this meeting on a permanent annual basis seemed strong. The chapters in attendance approved a Province Constitution and planned for a PEC in the fall at Ohio State to set up the next Province meeting

The men from the Marietta Chapter did an outstanding job in hosting this meeting and are to be congratulated for it. Although I have still not visited all of the chapters in the Province, I believe we are basically in a sound position. Marietta seems to be very strong. Baldwin-Wallace, Cincinatti and Westminster all seem to be solid. Westminster has a housing problem which they will need some help on, but I believe the problem can be overcome. Baldwin-Wallace was a problem chapter as recently as a year ago, but now seems to be getting stronger all the time. Their leadership has improved; they are making a better name for themselves on campus and are becoming much more competitive in rush, which hurt them for quite a while.

Unfortunately, I have not been able to visit the two chapters in the Province with the most serious problems - Ohio State and Ohio Wesleyan. The men from Ohio State were in attendance at our Province meeting, and they seem to be very determined to improve themselves. They are a very small chapter and it is very difficult for them to compete on campus. They are however, taking some positive steps with regard to rush which hopefully will bear some results.

Ohio Wesleyan has had financial problems and leadership difficulties (this is all secondhand, as I have not met any of the men from that chapter). I hope to visit them in the early fall and assist in any way I can. I understand however, that the national office and their alumni have taken an active interest in helping them overcome their problems. I hope they will begin to take an active part in Province programs in the future.

I do feel that something very important has been accomplished in Province VII this year. This is a certain spirit built up among the chapters in the area, knowing that other chapters have similar problems and being able to meet with and discuss these problems with representatives of all the chapters. The feedback I got on the impressions of the Province meeting were very encourageable. I think the chapters in Province VII have more of a feeling of belonging to a national fraternity, rather than just a local organization. I feel that this spirit is something that can be built upon in future years to create a very strong Province structure and also strengthen the local chapters.

We have also been doing some extension work. A group from Slippery Rock College (Alpha Sigma Club) was in attendance at our meeting at Marietta and made a very favorable impression on the brothers. The Province representatives passed a resolution urging the Grand Council to grant council status on the Alpha Sigma Club of Slippery Rock at this current meeting and I would urge its favorable consideration.

All of the chapters in attendance volunteered to assist this colony in achieving chapter status. Westminster, of course, is only about a 20 minute drive away, and they are willing to assume a large measure of responsibility.

A local at the University of Indiana Pennsylvania was also investigated, but they chose to affiliate with another national fraternity. We will also be looking at a group at Rio Grande College, Rio Grande, Ohio in the fall.

In summary, I feel that things are going reasonably well within the Province and most of the chapters. There are a few problems as mentioned before, but there seems to be a willingness to assist from many levels of the fraternity organization, and I am confident that these problems can be resolved.

MEMO TO: Robert Allen, Extension Chairman, and the Grand Council of Alpha Sigma Phi JUN 26 1969

FROM: Otto L. Sonder, Jr., Chief, Province IX Alpha Sigma Phi Fraternity, Inc.

CONCERNING: Development of New Colony at West Chester State College, West Chester, Pennsylvania

DATED: June 17, 1969

The new Colony at West Chester State College was installed March 26, 1969. Present were approximately 40 Actives from the Chapters at University of Pennsylvania, Pennsylvania State University, PMC Colleges, and Lycoming College. Thirty-one men were pledged by the Brothers present divided into three teams. The day-long installation began with the formal pledging in the morning and early afternoon and continued through a reception and luncheon later in the afternoon. The events were concluded with a party held in a local hotel in the evening.

The Colony now has 32 pledges, an additional man who was part of the group having been ill at the time of the installation. Following the rules of the College, its by-laws have been approved. All six of the present national fraternity chapters at the College are quite new, having been formed during the past several years. The administration, however, gives every indication of keen interest in their development and well being. None have houses, but there are plans for the development of a fraternity park type of arrangement with the College providing the basic funding. Since the College was a teacher training institution specializing in producing public school music and physical education teachers until quite recently, a good proportion of its student body continues to be female. It has hopes of becoming a university and is presently engaged in a great building and expansion program. Now serving close to six thousand students with 2200 of these men, it expects to have nearly a thousand more within about five years with closer to half of these male.

Without housing at present, the Colony meets regularly each week in lounges located on the upper floors of the dormitories or in the Newman House which is close to the campus.

The Colony has elected officers comparable to those of a Chapter. A listing of these follows:

H.S.P. - Joseph Segilia
H.J.P. - Robert Hagopian
H.S. - Barry Prager
H.E. - Garry Mulligan
H.C.S. - Charles Wagner
Sgt./arms - Mike Newman
H.S.C. - Pat Downs
H.M. - Robert Appleton
H.A.E. - Robert Haebner

The developmental program for the Colony is operating under my general supervision. Acting as Pledgemaster and as my direct, official contact with the Colony is Phil Seaver, a Brother at the University of Pennsylvania Chapter and Chairman of Province IX. The scholarship average of the men in the Colony was above the all-men's average for the campus during the first semester and should be at the same point for the second semester.

The program for preparing the Colony for eventual Chapter status is operating at two levels. On the one hand, effort is being made to prepare the individual men for Brotherhood status through a pledging program. On the other, effort is being made to ready the entire group to function as a fine Chapter. Toward the first goal, Phil Seaver assigns regular sections of the Pledge Manual for study each week and the pledges are given regular tests which he scores, recording the grades. At intervals, I will be sending tests of my own which will be returned to me for scoring and comments. In order to eliminate confusion which might arise from Brothers going to the campus and giving orders to the pledges, the Chapters in the Province have been informed that any direction which they might wish to give must be cleared through the Pledgemaster and the Province Chief.

Toward the second goal, the Colony has been given several tasks. They are receiving help from the nearby PMC Chapter in the development of a campus service project which will continue from year to year and, hopefully, become an eventual Chapter tradition. The University of Pennsylvania Chapter is responsible for helping the Colony in the development of similar service projects for the local community. The Colony is making some progress in the development of a treasury sinking fund.

In summary, with the Colony in operation for only for about two full months prior to the end of this academic year, I believe that its progress is good. There have been communication problems, not only from those of us who are not on the campus ~~there~~ to the Colony, but also among the members of the Colony. There have also been some (few) problems involving an apparent lack of responsibility by the men in the Colony. We have instituted procedures which should move toward solutions. For example, we have suggested that the men in the Colony divide into communication teams which each responsible for contacting a number of the men with news and information. I have also required that copies of all minutes be sent to me promptly so that I can react prior to the next meeting when problems present themselves. The Colony has also started a news letter which is being circulated both on and off its campus. If my own plans for the Colony develop in satisfactory fashion, it is my hope that we will be able to install it as a Chapter toward the end of the second semester of the next academic year. I would like to move them from Colony status as soon as possible, but I want to see how they operate a rush program and several other matters before making recommendations about this. A further complication has been the lack of an adequate faculty advisor. Brother Kelliher, whom we had intended for this activity, has shown no interest and has formally notified the Colony that he is not able to serve. Another member of the College staff is currently under active consideration for this position.

Oth L. S. on May 7.

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EXHIBIT M

ALPHA SIGMA PHI FRATERNITY

GRAND COUNCIL MEETING

Delaware, Ohio

June 20, 21, 22, 1969

Agenda Item #11

REPORT OF TOMAHAWK TRUSTEES

For the first time in the decade that I have been a Trustee of the Tomahawk Fund, I have to report that the market value of our portfolio is less than our cost.

The sharp increase in money rates has been reflected in price weakness in our bond holdings. I estimate that as of mid-June these were worth \$125,327 as compared with a cost of \$153,490. Our equity holdings as of June 13, 1969 had a market value of \$67,285 as compared with a cost of \$54,722. The total fund has a market value of \$192,612 as compared with a cost of \$208,213. A detailed report will be submitted in connection with our annual audit as of June 30.

Currently we hold \$23,000 of United States Treasury Bills maturing in July, a \$5,000 Treasury note due in 1970, \$5,000 C. I. T. Financial bonds due in 1971, \$20,000 Savings Bank & Trust notes maturing in 1972 and \$5,000 United States Treasury notes maturing in 1975. This gives us a liquid position.

During the past fiscal year we had capital gains of \$6,623.70 including the sale of 123 shares of Cities Service, 35 shares of C. I. T. Financial and a \$200 Cluett Peabody convertible bond. Other than Treasury Bills, we had a maturity of \$20,000 Savings Bank & Trust 6% notes which were replaced with new notes carrying a 7 3/8 per cent coupon.

Only stock purchases during the year involved exercise of rights to acquire 14 shares of Northeast Utilities and purchase of a half share of Continental Corp. \$2.50 preferred. All bond purchases were in short term Treasury bills. Cash on hand in the principal account totals \$3,036.48.

Higher dividends were paid by Brooklyn Union Gas, Colgate Palmolive, General Motors, General Telephone, Gulf Oil, International Business Machines, Johns-Manville, Northeast Utilities, Sears Roebuck, Texaco and Washington Water Power. There was one reduction, by DuPont. Three companies, Gulf Oil, International Business Machines and Johns-Manville split their shares two for one. Higher income was received as a result of exchange of 50 Continental Insurance for 100 Continental Corporation common and 12 1/2 Continental Corporation convertible preferred.

Income received from investments should be higher this year but administrative expense will also be higher due to increased custodian fees. The United States Trust Company has notified us that our custodian fee will be increased \$135 to \$500. The

June 20-22, 1969

Trustees have approved giving the United States Trust discretionary custodian authority. We have been trying to have this charge of \$1,500 reduced but without success so far.

The following tabulation may be of interest:

	<u>1968-69</u>	<u>1967-68</u>	<u>1966-67</u>
Principal to National	\$ 5,524.28	\$ 5,386.76	\$ 5,287.28
Income paid National	<u>10,819.98</u>	<u>10,472.00</u>	<u>9,318.51</u>
	\$16,344.26	\$15,858.76	\$14,605.79
Life Subscription received	5,664.00	6,876.00	4,974.00
Capital Gains	6,623.70	776.62	1,357.24

The item "Income Paid National" includes unremitted income at the close of the past fiscal year. Brother Hoverman has submitted an income account report showing a small reduction for the year just ending. His assistance in reducing our mortgages outstanding has been most helpful. He is also seeking to use a new auditor to reduce overhead.

The terms of two Trustees, Leicester W. Fisher and Lyle L. Shepard expire in 1969. Both Brothers have indicated a desire to terminate their service, particularly if we obtain custodial portfolio advisory service. This would greatly reduce the work of the Trustees and a smaller number would be advisable. Brother Fisher has served since 1962 and Brother Shepard since 1963. Their services have been invaluable.

Respectfully submitted,

/s/ J. Louis Donnelly

June 16, 1969
JLD/d

EXHIBIT N

ALPHA SIGMA PHI FRATERNITY
GRAND COUNCIL MEETING
DELAWARE, OHIO
June 20, 21, 22, 1969

AGENDA ITEM #12
MEMORIAL FUND TRUSTEES

The financial statement of the Memorial Fund was submitted under item 5 D (2) of this Agenda. May I make the following observations:

	<u>Fund Principal</u>	<u>Net Income</u>	<u>Expenditures</u>
1964	\$19,735.51	\$3,679.90	-
1965	27,499.69	7,766.18	-
1966	25,276.34	3,441.36	\$5,664.71
1967	33,513.04	8,236.70	-
1968	34,717.22	6,702.29	5,498.11
1969	41,331.72	7,442.45	827.95

Income to the Memorial Fund for years ending 1965, 1966 and 1967 was the result of direct solicitation to all alumni. Results in 1968 and 1969 came mostly from a solicitation of a special alumni group. This has enabled the general fund's income to be increased in 1968 by \$7,840.75 and this year by \$6,886.66.

The Memorial Fund Trustees in December of 1965 took action on a number of items. Two of these were as follows:

1. Agreed to finance the cost of the biennial Educational Conference. This amounts to about \$5,000.00.
2. Agreed to furnish \$1,000 annually for financing awards to chapters and members. This amount shall include both restricted and unrestricted awards being made currently.

It has been expressed that the Memorial Fund Trustees expend more money for direct scholarship grants and for Fraternity research. There is limitation on this because of the size of the fund; however, it would be desirable for the Grand Council to discuss this and make some recommendations.

Is there merit in the consideration of taking some of the earned income of the Reserve Fund into the Memorial Fund for scholarships?

EXHIBIT O

ALPHA SIGMA PHI FRATERNITY

AGENDA ITEM # 13
GRAND COUNCIL MEETING
Delaware, Ohio
June 20, 21, 22, 1969

To: Members of the Grand Council
From: Ralph F. Burns, Executive Secretary
Subject: A-S-P Corporation

The records of Alpha Sigma Phi Fraternity show the following monies have been transferred to the A-S-P Corporation from December, 1959 through May 31, 1969:

1.	December, 1959	\$5,000.00
2.	January, 1960 - June 30, 1963	8,648.00
3.	July 1, 1963 - June 30, 1964	10,758.00
4.	July 1, 1964 - June 30, 1965	7,462.00
5.	July 1, 1965 - June 30, 1966	8,157.00
6.	July 1, 1966 - June 30, 1967	6,002.00
7.	July 1, 1967 - June 30, 1968	8,188.00
8.	July 1, 1968 - May 31, 1969	<u>6,199.00</u>

Total	Gross	\$60,414.00
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Less - 50 shares of stock repurchased by the
A-S-P Corporation in September, 1968 @ \$100
per share.

5,000.00

Total	Net	<u>\$55,414.00</u>
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The A-S-P Corporation has issued 504 shares of stock at \$100.00 per share for the above investment by the Fraternity. The 504 shares are held as follows:

General Fund	444 shares
Reserve Fund	60 shares

The Fraternity has an A-S-P stock receivable for \$5,014.00 as of May 31, 1969.

The A-S-P Corporation has sold 182 - \$100.00 bonds bearing 4% interest. These bonds are held as follows:

Alpha Sigma Phi Memorial Fund	161
Individuals	7
Chapters	<u>14</u>
	<u>182</u>

Since the inception of the Corporation, they have assisted 10 Chapters in the amount of \$62,275.00. Two loans of \$8,000.00 have been paid off. The Corporation has suffered no losses.

Your secretary met with the A-S-P Corporation board in Detroit, Michigan on June 12, 1969. Grand Treasurer Mason, who also serves as Secretary-Treasurer of the A-S-P Corporation, will present a recommendation to increase the amount of stock to be issued.

The A-S-P Corporation took action increasing the rate of interest from 6% to 7% on second mortgage loans. No increase was authorized on A-S-P bonds, which bear 4 % interest.



Ralph B. Burns, Executive Secretary

RFB/d

EXHIBIT P

REPORT OF CONVENTION SITE SELECTION COMMITTEE
(alias "Mission Impossible")

The Committee was formed with a twofold purpose in mind:

1. Selection of site for 1970.
2. Set a policy on selection of future sites.

- I. The 1970 Convention is to be held in Miami, Florida, at the Americana Hotel from August 26-30, 1970.

We would further recommend the mileage be reduced to 7.5 per mile one-way from 10 cents per mile one way. This would reduce cost to within \$500 of the St. Louis budget at 10 cents per mile, one way. It was unanimously decided that maximum attendance would be more likely at Miami.

The cost of dining at Stouffer's in St. Louis was found to be unrealistically high.

- II. The Committee recommended a policy that would require announcement of the convention site to be given at the previous convention.

This would require the Grand Council to act upon choosing a site at the winter meeting preceeding the announcement.

Unless precluded by expense, we further recommend that the convention sites be located in places that would appeal to the maximum of undergraduates thus ensuring attendance.

It is also recommended that a site should not be necessarily discarded because of the fact that a sorority is holding a convention at the same location.

A suggestion was made to consider the feasibility of chartering planes to the convention for delegates from central locations planned in advance.

Respectfully submitted,

Robert A. Allen
W. R. Augustine
James M. Mulligan

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EXHIBIT Q

ALPHA SIGMA PHI FRATERNITY, INC.

Proposed General Fund Budget per

Finance Committee
1969-70INCOME

1. Initiation Fees 1000 @ \$49	\$ 46,550.00
2. Pledge Fees 1200 @ \$20	24,000.00
3. Alumni Contributions (net)	7,500.00
4. Insignia Sales & Service	12,000.00
5. Tomahawk Fund & Other	
A. Trustees \$16,500.00	
B. Init. Fees 4,750.00	21,250.00
6. Miscellaneous Income	500.00
7. Publications	2,000.00
8. Interest Earned	500.00
9. Sale of Merchandise (net)	500.00
10. Building Income	550.00
11. Total Income	<u>\$115,350.00</u>

EXPENSE

12. Salaries	\$ 51,000.00
13. Utilities	650.00
14. Building Maintenance & Taxes	1,800.00
15. Telephone & Telegraph	3,200.00
16. Postage	2,000.00
17. Stationery & Office	4,000.00
18. Insurance	2,400.00
19. Equipment Rental	1,320.00
20. Auto Rental & Expense	1,600.00
21. Unemployment Compensation	100.00
22. Audit & Legal	875.00
23. S.S. Taxes	1,600.00
24. Miscellaneous Expense	900.00
25. Tomahawk Publication Expense	17,000.00
26. Visitation	5,500.00
27. Conference	3,000.00
28. Extension	4,000.00
29. Interfraternity & NIC	2,500.00
30. Committee	1,000.00
31. Province Programs	2,500.00
32. Depreciation	2,000.00
33. Doubtful Accounts	500.00
34. Convention	4,500.00
35. Employees A & H Insurance	1,000.00
36. Insignia Purchases 1000 @ \$8.05	8,400.00
37. Publications	500.00
38. Total Expense	<u>\$123,845.00</u>
39. Increase or Decrease	(8,495.00)
	<u>\$115,350.00</u>

ALPHA SIGMA PHI FRATERNITY

MINUTES

GRAND COUNCIL MEETING

August 23 - 24, 1969

Room 111, Purdue Memorial Center

Purdue University

West Lafayette, Indiana

ALPHA SIGMA PHI FRATERNITY

MINUTES

GRAND COUNCIL MEETING

Room 111, Purdue Memorial Center
Purdue University
West Lafayette, Indiana

August 23, 24, 1969

74. MEETING CALLED TO ORDER:

Grand Senior President Blackburn called the meeting to order at 3 p.m., Saturday, August 23, 1969.

75. ATTENDANCE:

Members present: J. L. Blackburn, W. G. Mason, R. E. Miller, and G. B. Trubow. Also present: Herbert L. Dunham, President, A-S-P Corporation; Grand Province Chiefs Richard Brenner, George Lord, Richard Sanders; J. M. Mulligan, Field Representative; E. J. Madison, Administrative Secretary and R. F. Burns, Executive Secretary

76. APPROVAL OF MINUTES:

Moved by Mason, seconded by Miller, that the minutes of the Grand Council meeting of June 20, 21, 22, 1969 be approved. Carried.

77. APPROVAL OF PROCEEDINGS BY MAIL:

Moved by Mason, seconded by Miller, that mail proceedings, Number 94, certified by the Grand Secretary be approved. Carried.

(Number 94: Approval of Alpha Zeta of Alpha Sigma Phi request for a loan of \$4,000.00 from the Reserve Fund.)

78. TOMAHAWK TRUST FUND:

A. Trust Fund Management:

Executive Secretary Burns reviewed for the Council the letter from the United States Trust Company of New York, addressed to J. Louis Donnelly, Chairman of the Tomahawk Trustees, dated August 1, 1969, and the proposal prepared by the United States Trust Company for the management of the Tomahawk Fund of Alpha Sigma Phi Fraternity, Inc. as well as a letter of August 19, 1969, from Brother Donnelly to the Grand Council. (Appended, Exhibit A)

Moved by Miller, seconded by Trubow, that the
Tomahawk Trustees establish a management account
giving the United States Trust Company of New York
discretion in the sale of securities subject to the appro-
val of the Tomahawk Trustees. This motion being
subject to the approval of Grand Treasurer Mason.
Carried.

B. Letters of Appreciation:

Moved by Mason, seconded by Trubow and carried:
Be It Resolved: that the Grand Council, on behalf
of the Fraternity, express its deep appreciation to
Brothers Leicester Fisher and Lyle Shepard for their
generous donations of time during their years of ser-
vice to the Tomahawk Fund of Alpha Sigma Phi.

79. STATISTICAL INFORMATION RE: UNDERGRADUATE
MEMBERSHIP AND INITIATIONS:

A report giving statistical information on undergraduate membership

and initiations over the past ten years was prepared by the Fraternity Office and presented to the Grand Council. Grand Senior President Blackburn requested that a study be made of the average chapter and per man cost over the past ten years and reported to the Council at its next meeting. (Appended, Exhibit B)

It was the consensus of the Council that a tightening of the regulations and reporting procedures governing initiations and pledging be implemented by the Fraternity Office immediately to insure the proper reporting of initiations and pledgings in the future.

80. SCHOLARSHIP ASSISTANCE FOR BROTHERS
KULIK AND KIRKWOOD:

Moved by Mason, seconded by Trubow, that the secretariat
determine scholarships to be granted to Brothers James
Kirkwood and Joseph Kulik in two equal installments during
the year; the maximum of each not to exceed \$300.00 on con-
ditions of service established by the secretariat. Carried.

81. NEW PLEDGE MANUAL:

Moved by Trubow, seconded by Mason, that the new pledge
manual be priced at \$3.00 each. Carried.

82. RUSH BOOKLET:

Administrative Secretary Madison reported that the rush booklet for Alpha Sigma Phi is in the final stages of completion and would be available to chapters the early part of September.

It is planned to print 10,000 copies, thus bringing the cost per copy to eight cents.

R E C E S S

Pursuant to the order of the Chair, the Grand Council recessed at 6 p.m. and reconvened at 9 p.m., August 23, 1969. Grand Councilor Allen joined the Grand Council.

83. UNDERGRADUATE REPRESENTATION TO THE GRAND COUNCIL:

Moved by Trubow, seconded by Mason, that the Grand Council establish an advisory committee of three undergraduate Brothers to be elected by the delegates to the 1970 Convention for the purpose of advising the Grand Council on fraternity matters, and that the Chapters be so advised. Carried.

84. 1969-70 BUDGET:

Moved by Trubow, seconded by Mason, that the proposed 1969-70 General Fund budget, as submitted by the Finance Committee, be approved. Carried. (Appended, Exhibit C)

85. DISCUSSION OF PROBLEM CHAPTERS:

A. University of Pennsylvania:

The Fraternity Office was instructed to follow up with Ellwood Smith on fund raising activities for the University of Pennsylvania.

B. University of Arizona:

A motion previously tabled at the June 20-22, 1969 Grand Council meeting regarding the suspension of the University of Arizona Chapter, was not removed from the table.

Province Chief Brenner was instructed by the Grand Council to meet with the Arizona alumni as soon as possible to discuss the suspension of the Chapter and report to the Council.

86. REPORT OF EDUCATIONAL CONFERENCE COMMITTEES:

A. Report of Tomahawk Committee (Appended, Exhibit D)

B. "Little Sisters" Committee:

The "Little Sisters" Committee reported that the Grand Council should receive input from other Chapters which have "Little Sister" programs to ascertain the possible structuring of these groups in the Fraternity.

87. REPORT OF EXTENSION COMMITTEE:

Extension Chairman Allen reported that he had met with Administrative Secretary Madison and Field Representative Mulligan to outline the latter's visitation schedule with regard to extension for the first half of the school year. It was the consensus that the Field Representative would begin by visiting chapters and making extension contacts in provinces III, II, and VI.

R E C E S S

Pursuant to the order of the Chair,
the Grand Council recessed at
11 p.m., August 23, 1969, and
reconvened at 9 a.m., August 24, 1969.

88. 1970 CONVENTION:

Grand Junior President Miller will coordinate the Convention program; Grand Senior President Blackburn will issue a pre-convention letter to all undergraduate chapters on or about October 1 emphasizing pre-convention committee activities, etc.

89. 125th ANNIVERSARY CELEBRATION:

Grand Junior President Miller reported that he was in the process of negotiating with Mory's Bar of New Haven, Connecticut to secure facilities to hold a 125th Anniversary dinner on December 6, 1970 in New Haven.

90. NEXT GRAND COUNCIL MEETING:

The Grand Council designated the month of January, 1970 for the

next Grand Council meeting; the specific date will be determined later.

91. APPROVAL OF EXPENSES:

Moved by Mason, seconded by Trubow, that the
expenses of this meeting be approved. Carried.

ADJOURNMENT

Pursuant to the order of the Chair,
the Grand Council meeting was ad-
journed at 12 Noon, Sunday, August 24, 1969.

Respectfully submitted,

George B. Trubow

George B. Trubow
Grand Secretary

GBT/d

Exhibit A

Grand Council of Alpha Sigma Phi Fraternity

The Trustees of the Tomahawk Fund of the Alpha Sigma Phi Fraternity have voted unanimously to change our custodian agreement with the United States Trust Company of New York City.

For a number of years United States Trust has acted solely as custodian for the Tomahawk Fund with all of our securities domiciled with the bank. It is now proposed to establish an investment management account, giving United States Trust discretion in the purchase and sale of securities subject to approval of Trustees. Our annual fee will be increased from a minimum of \$500 annually to a minimum of \$1,500 annually.

Copies of the proposed agreement as well as correspondence with Charles Akre and Russell Kremer have been supplied to Brother Ralph Burns.

The Tomahawk Fund Trustees would appreciate obtaining approval of this proposed action from the Grand Council.

We would also like to obtain Grand Council recognition of the services of two Trustees retiring this year, Brother Leicester Fisher and Lyle L. Shepard. Brother Fisher has served since 1961 and Brother Shepard since 1962. Both have ably contributed to the success of the Tomahawk Fund in its transition to a securities portfolio.

Respectfully submitted,

J. Louis Donnelly, Chairman

August 19th, 1969

UNITED STATES TRUST COMPANY

OF NEW YORK

45 WALL STREET NEW YORK, N. Y. 10005

212-425-4500

ROBERT D. BOLGARD
Assistant Secretary

August 1, 1969

Mr. J. Louis Donnelly
c/o Richard W. Clarke Corp.
535 Fifth Avenue
New York, New York 10017

Tomahawk Fund of Alpha Sigma
Phi Fraternity, Inc.

Dear Mr. Donnelly:

We reviewed carefully the materials you gave us at our recent meeting, and we are enclosing a proposed investment management agreement for the Tomahawk Fund trust, which takes into account the fiduciary nature of the account.

The account could not operate on a discretionary basis, because the trustees may not delegate their powers. However, I am sure that the administration could be streamlined by working arrangements, so that investment decisions would not be unduly delayed. Possibly some of the trustees could resign so that formal approvals need be obtained from fewer individuals.

We have also considered the possibility of having the Trust Company qualify as successor trustee. In this event the previous trustees would have to submit an accounting to the appropriate court, and we would have to review all transactions since inception of the trust in order to make our decision to qualify. If previous accountings have been prepared, of course, it would be necessary for the current accounting to cover only recent transactions. But we would still like to see the prior accountings.

Were we to qualify as trustee, the trust indenture would have to be revised. Our attorneys would be happy to discuss these revisions with the attorneys for the fraternity. We would prefer, for instance, to have broader investment powers than are now provided.

Our fees for acting as trustee would be the same as those for an investment management account. Until the fund grows substantially, moreover, we would prefer to use our common trust funds for investment of any new

Mr. J. Louis Donnelly

-2-

August 1, 1969

funds and for reinvestment of the proceeds of any security sales.

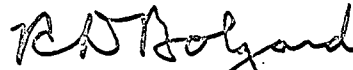
These requirements are not meant to be discouraging, but because the transfer of trusteeship is always a serious step, the change should be reviewed carefully.

If the trustees do not wish to proceed with a change in their stewardship we would appreciate your having the enclosed investment management agreements executed in duplicate and return to us. In this way you may obtain investment advice without incurring the cost and disruptions inherent in the change of a trusteeship.

Incidentally, our records do not now reflect the fact that the fund is tax exempt, so we would appreciate your sending us a copy of the Internal Revenue Service tax-exempt certificate.

Sincerely yours,

* except for informal
letters



Assistant Secretary

/dd

Enclosures

cc: Mr. Russell M. Hoverman

UNITED STATES TRUST COMPANY

OF NEW YORK

Chartered 1853

INVESTMENT MANAGEMENT ACCOUNT FOR
TRUSTEES OF THE TOMAHAWK FUND OF
ALPHA SIGMA PHI FRATERNITY, INC. UNDER
DEED DATED JANUARY 3, 1928 AS AMENDED

United States Trust Company of New York
45 Wall Street
New York, New York 10005

Gentlemen:

Please establish an Investment Management Account in the name of the Trustees of the Tomahawk Fund of Alpha Sigma Phi Fraternity, Inc. to receive property delivered to you from time to time. The following instructions are to apply to this account:

1. You are to give the account the benefit of your continuing review of economic conditions, security markets, industries, and companies and be prepared to review with us your conclusions on the basis of these studies.
2. You are to advise us when you think it desirable to change any of the trust investments, making only such sales and purchases as we may direct.
3. You are to advise us of each security transaction as it occurs. Twice a year you are to furnish us with a classified valuation of the trust investments.
4. You are to collect and credit to the account all income as it falls due and accumulate or disburse this income as we may direct.
5. You will prepare and render periodic statements of all transactions in the account, both principal and income.
6. You are to hold the registered securities in the name of your nominee and to forward to us only such information furnished by the corporations as you may deem advisable.
7. It is agreed that your annual compensation will be at the following rates, payable in semi-annual installments based on the market value:
 - .75 of 1% on the first \$200,000
 - .50 of 1% on the next \$800,000
 - .35 of 1% on the next \$1,000,000
 - .30 of 1% on the next \$1,000,000
 - .25 of 1% on the next \$1,000,000
 - .20 of 1% on the balancewith a minimum annual fee of \$1,500 to be charged to income/principal of the account.

For your information, the Tomahawk Fund is tax-exempt, and no statements will be required for tax purposes. The taxpayer identification number of the trust is 31-4359813. The Alpha Sigma Phi Fraternity, Inc. is a New York corporation with principal offices at

This agreement may be modified by mutual consent in writing. We may terminate the agreement at any time by letter or you may terminate it on thirty days' written notice to us.

These instructions are to apply to any property which may be held in and added to this account.

Very truly yours,

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

_____, Trustee

United States Trust Company of New York, this _____ day of _____, 1969, does hereby establish an Investment Management Account in the name of the Trustees of the Tomahawk Fund of Alpha Sigma Phi Fraternity, Inc. and agrees to assume responsibility under the terms of the foregoing letter of instructions for property received for this account.

UNITED STATES TRUST COMPANY
OF NEW YORK

By _____
Assistant Vice President

ATTEST:

By _____
Assistant Secretary

SMITH, KRAMER & MORRISON

COUNSELORS AT LAW
810 BROAD STREET
NEWARK, N. J. 07102

622-5657
AREA CODE 201

HUGH B. REED 1917-1960
ROBERT D. REYNOLDS 1917-1950

EVERETT B. SMITH
C. RUSSELL KRAMER
KENNETH A. MORRISON
LESTER HANDLER

August 14, 1969

Mr. J. Louis Donnelly
Richard W. Clarke & Co.
535 Fifth Avenue
New York, N. Y. 10017

Dear Lou:

If there is no restriction in the Tomahawk Trust Indenture, and I do not have a copy, the Trustees have the power to enter into an Investment Management agreement.

Generally, fees of the investment management group must come out of the Trustee's commissions, as it is part of the Trustee's duties. Since I don't believe the Tomahawk Trustees are compensated, the investment management fees would be a proper expense.

I have reviewed the proposed agreement, which I am returning, and see no legal objection, provided there is nothing in the Tomahawk Trust Indenture.

It was nice to talk to you on the 'phone the other day.

Fraternally yours,



CRK:G

(Enc.)

LAW OFFICES OF
MILLER & CHEVALIER

1700 PENNSYLVANIA AVENUE, N.W.

WASHINGTON, D. C. 20006

AREA CODE 202
223-2626

FREDERICK O. GRAVES
COUNSEL

NEW YORK ASSOCIATE
EVERETT, JOHNSON & BRECKINRIDGE
20 EXCHANGE PLACE

ROBERT N. MILLER
1920-1968

STUART CHEVALIER
1920-1956

DAVID W. RICHMOND
CHARLES T. AKRE
NUMA L. SMITH, JR.
BARRON K. GRIER
FRED W. PEEL
RAPHAEL SHERFY
JOHN M. BIXLER
CLARENCE T. KIPPS, JR.

JOSEPH D. PEELER
EWING EVERETT
MALCOLM JOHNSON
JAMES F. GORDY
PHILIP S. NEAL
BURKE W. WILLSEY
A. JOHN GABIG
ROBERT L. MOORE, II

August 11, 1969

Mr. J. Louis Donnelly
Richard W. Clarke & Co.
535 Fifth Avenue
New York 17, New York

Dear Lou:

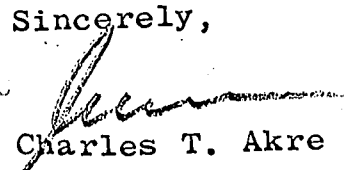
It is good to hear from you.

The investment supervision agreement looks OK to me. You will check it with the fraternity's counsel, will you not? Russ Kramer, I assume. I say that because there may be some developments I am not aware of.

Your record is impressive but isn't it time to get back into equities? I think we're a long way from becoming a fixed-obligation investment climate, if for no other reason than political.

With every good wish.

Sincerely,


Charles T. Akre

P.S. I would not be very happy with any N.Y. trusteeship-- the expense of getting in and getting out if you ever want to. I have had some experience here and it is quite a depressing situation.

August 4th, 1969

Mr. Charles T. Akre,
Miller & Chevalier,
1001 Connecticut Avenue,
Washington, D.C. 20036

Dear Chuck:

The Tomahawk Fund trustees have voted unanimously to give the United States Trust Company full discretion with respect to all investments. We have also considered the possibility of having the United States Trust qualify as successor trustee and replace our group.

This is all explanatory of the enclosures.

My thinking and that of Brother Hoverman is that we proceed immediately with the enclosed changeover. Then, if the new arrangement works out, we could subsequently have the bank succeed us as trustees.

I recall that our present custodian agreement with United States Trust followed your recommendation.

Would you be kind enough to look over the proposed arrangement of our Investment Management Account for possible change?

Mortgages are now down to \$30,000 as compared with nearly \$150,000 back in 1960. For some time the trustees have been ultra conservative in their investment policy expanding into highest grade bonds and short-term U.S. Government issues.

Fraternally,

J. Louis Donnelly

JLD:RAP
enc.

EXHIBIT B

GRAND COUNCIL MEETING

August 23, 24, 1969

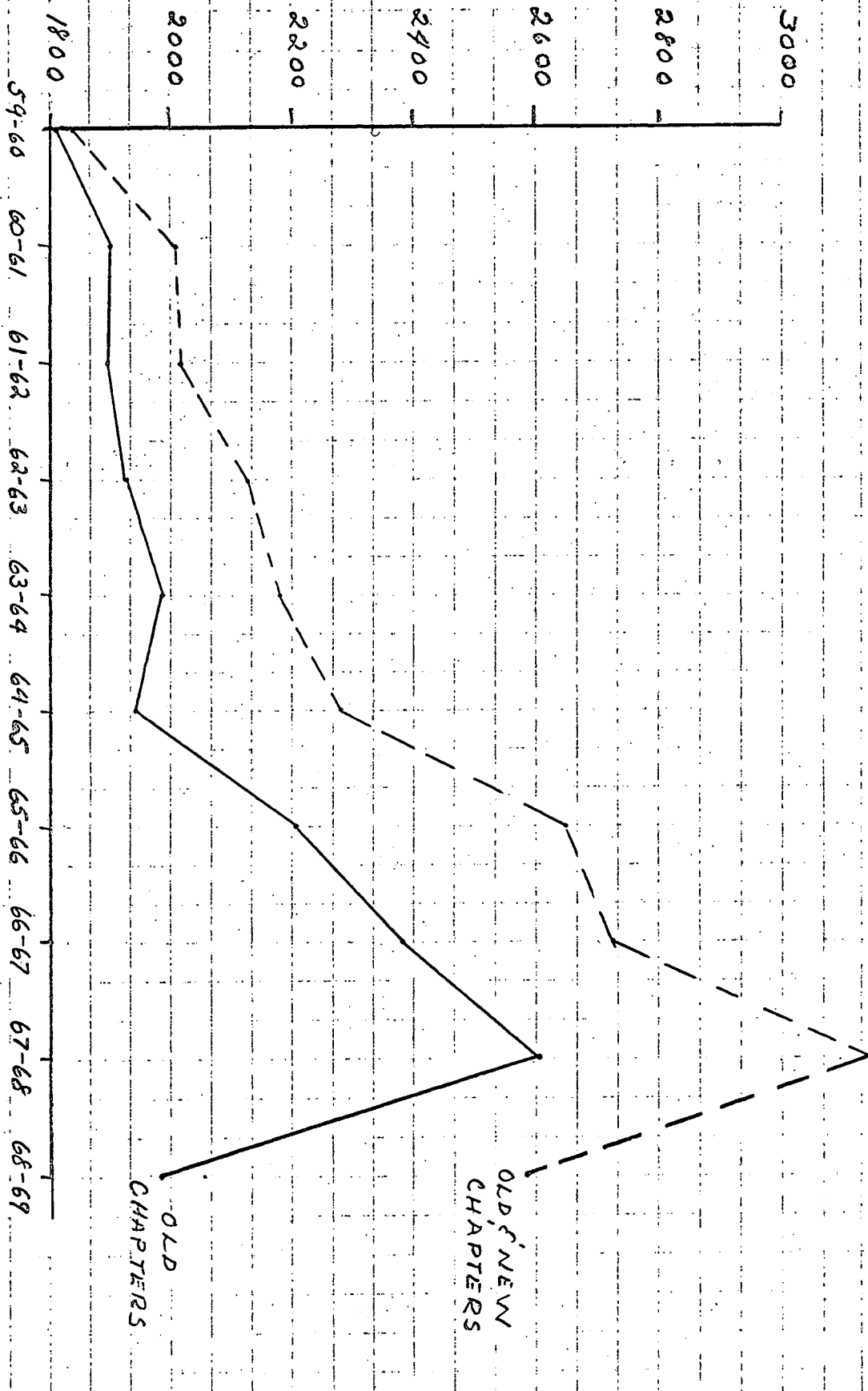
UNDERGRADUATE INITIATIONS 1959-60 - 1968-1969

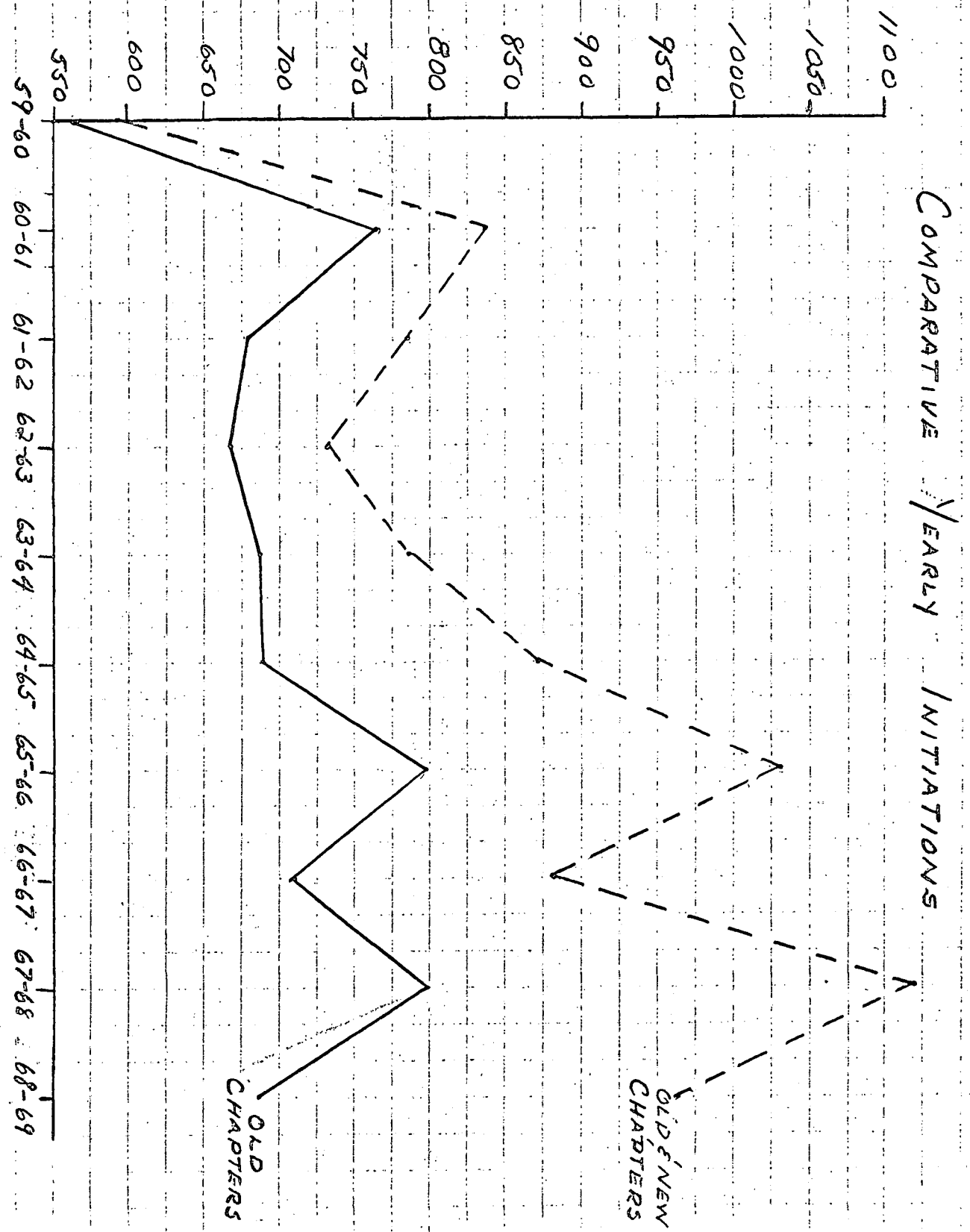
Year	Inactive	Old Chapters	Difference	Accumulated New Chapters	Old & New Chapters
1959-60		561	28	1	589
1960-61		765	72	2	837
1961-62		677	105	3	782
1962-63	-1	671	57	4	728
1963-64	-3	681	102	4	783
1964-65		682	191	7	873
1965-66	-1	798	231	11	1029
1966-67		712	166	11	878
1967-68		799	325	14	1124
1968-69	-1	682	221	15	913

UNDERGRADUATE GROWTH

1959-60		1802	28	1	1830
1960-61		1896	115	2	2011
1961-62		1890	157	3	2047
1962-63	-1	1917	204	4	2121
1963-64	-3	1982	118	4	2180
1964-65		1931	345	7	2276
1965-66	-1	2210	435	11	2647
1966-67		2370	350	11	2720
1967-68		2602	447	14	3155
1968-69	-1	1976	614	15	2590

COMPARATIVE YEARLY MEMBERSHIP
(UNDERGRADUATE)





ALPHA SIGMA PHI FRATERNITY, INC.

Proposed General Fund Budget per

Finance Committee
1969-70INCOME

1. Initiation Fees ⁹⁵⁰ 1000 @ \$49	\$ 46,550.00
2. Pledge Fees 1200 @ \$20	24,000.00
3. Alumni Contributions (net)	7,500.00
4. Insignia Sales & Service	12,000.00
5. Tomahawk Fund & Other	
A. Trustees \$16,500.00	21,250.00
B. Init. Fees <u>4,750.00</u>	500.00
6. Miscellaneous Income	2,000.00
7. Publications	500.00
8. Interest Earned	500.00
9. Sale of Merchandise (net)	550.00
10. Building Income	<u>\$115,350.00</u>
11. Total Income	

EXPENSE

12. Salaries	\$ 51,000.00
13. Utilities	650.00
14. Building Maintenance & Taxes	1,800.00
15. Telephone & Telegraph	3,200.00
16. Postage	2,000.00
17. Stationery & Office	4,000.00
18. Insurance	2,400.00
19. Equipment Rental	1,320.00
20. Auto Rental & Expense	1,600.00
21. Unemployment Compensation	100.00
22. Audit & Legal	875.00
23. S.S. Taxes	1,600.00
24. Miscellaneous Expense	900.00
25. Tomahawk Publication Expense	17,000.00
26. Visitation	5,500.00
27. Conference	3,000.00
28. Extension	4,000.00
29. Interfraternity & NIC	2,500.00
30. Committee	1,000.00
31. Province Programs	2,500.00
32. Depreciation	2,000.00
33. Doubtful Accounts	500.00
34. Convention	4,500.00
35. Employees A & H Insurance	1,000.00
36. Insignia Purchases 1000 @ \$8.05	8,400.00
37. Publications	500.00
38. Total Expense	<u>\$123,845.00</u>
39. Increase or Decrease	(8,495.00)
	<u>\$115,350.00</u>

EXHIBIT D

REPORT OF THE TOMAHAWK COMMITTEE
of
1969 EDUCATIONAL CONFERENCE

The following suggestions were made by the Tomahawk Committee of the 1969 Educational Conference:

1. Change "round-up" from trivia to relevant issues concerning Alpha Sigma Phi and University (programs in house, speakers in school, campus unrest, etc.)
2. Reorganize "Among the Alumni" so you don't need to search through entire article before finding someone you know.
3. Utilize "forum" better. More undergraduate response. Reactions from alumni and undergraduates concerning certain articles. (perhaps writing article to Tomahawk about why it it should be changed.)
4. Creative writing. Members who are interesting in doing some creative writing (fiction, non-fiction, papers written for classes, anything you're interested in.)
5. Possibilities: prize for best written article in (4); the best HAE for year gets way paid to convention to report on things that happen - as an "impartial" observer; one not involved with problems at hand. Should be given free hand to follow his ears, eyes, interests.