

in which case they shall be counted in the negative."

Brother Jagocki, after reading the quoted passages, said that the question was: Is the referendum to overthrow Convention legislation, and should those chapters not voting have their votes counted in the negative as the Constitution and By-Laws indicates?

He said that he had asked both George McDonald, former Grand Marshall, and Benjamin Clarke, present Grand Junior President of the fraternity, their opinions in the matter and that McDonald stated that he thought non-voting chapters should be counted in the negative, while Clarke said that he thought they should be placed on the affirmative side, in favor of all legislation.

After much discussion it was moved by Brother Young, seconded by Brother Cleworth, and unanimously carried, motion to interpret the Constitution in the exact wording it gives and to count the votes of non-voting chapters in the negative, and against convention legislation.

This placed the votes of seven chapters in the negative and the final result of convention legislation was confirmed by the Grand Prudential Committee as shown on the following page:

Final vote on 1929 Convention Resolutions

January 29, 1930

<u>RES.</u>				<u>A</u>	<u>R</u>	
1	23 For	0 vs.	7 not voting	23	7	Accepted
2	23 "	0 "	7 " "	23	7	Accepted
3	23 "	0 "	7 " "	23	7	Accepted
4	22 "	1 "	7 " "	22	8	Accepted
5	23 "	0 "	7 " "	23	7	Accepted
6	23 "	0 "	7 " "	23	7	Accepted
7	23 "	0 "	7 " "	23	7	Accepted
8	22 "	1 "	7 " "	22	8	Accepted
9	23 "	0 "	7 " "	23	7	Accepted
10	23 "	0 "	7 " "	23	7	Accepted
11	23 "	0 "	7 " "	23	7	Accepted
12	23 "	0 "	7 " "	23	7	Accepted
13	16 "	7 "	7 " "	16	14	Accepted
14	17 "	6 "	7 " "	17	13	Accepted
15	13 "	10 "	7 " "	13	17	Rejected
16	10 "	13 "	7 " "	10	20	Rejected
17	21 "	2 "	7 " "	21	9	Accepted
18	19 "	4 "	7 " "	19	11	Accepted
19	19 "	4 "	7 " "	19	11	Accepted
20	12 "	11 "	7 " "	12	18	Rejected
21	22 "	1 "	7 " "	22	8	Accepted
22	16 "	7 "	7 " "	16	14	Accepted
23	21 "	2 "	7 " "	21	9	Accepted
24	22 "	1 "	7 " "	22	8	Accepted
25	23 "	0 "	7 " "	23	7	Accepted
26	23 "	0 "	7 " "	23	7	Accepted
27	23 "	0 "	7 " "	23	7	Accepted
28	20 "	3 "	7 " "	20	10	Accepted
29	13 "	10 "	7 " "	13	17	Rejected
30	16 "	7 "	7 " "	16	14	Accepted

The Chapters not voting were: Alpha, Beta, Zeta, Iota, Mu, Rho, and Alpha Beta.

The Committee then requested the Executive Secretary to write a full report of this confirmation and to amill it to all chapters, to Musgrave, Clarke and McDonald; to all officers and to all alumni councils.

BUSINESS

Brother Jagocki spoke of a new situation at the University of Pennsylvania, which he thought would be of interest to the Committee. There is a new system at the University, whereby fraternities can deed their homes to the University and have the house run by the college administration in order to avoid the excessive taxation levied upon fraternity property. After hearing the many points in favor of such a move and the few, if any, disadvantages to such a system, the Grand Prudential Committee decided to voice itself as favoring the plan.

The Executive President reported that he and the Executive Secretary had not yet written a letter to the Interfraternity Conference in regard to Alpha Sigma Phi Fraternity (All Sincere Friends), the Jewish organization using our name but that they would write the letter before the next meeting of the Grand Prudential Committee.

REPORT OF THE EXECUTIVE SECRETARY

The Executive Secretary submitted two letters, one from Brother George McDonald and one from Brother William Otis, who is now studying at M.I.T., both letters written about the same subject, which is that Brother Otis, a member of Chi Chapter, who attended the University of Chicago for one year, removed to M.I.T. and now finds himself without a fraternity affiliation. He asked in his letter, which Brother Bowen read to the Committee to be released from Alpha Sigma Phi Fraternity, for a short time, so that he can join a local group at M.I.T., a privilege denied to him so long as he is a member of Alpha Sigma Phi.

After discussion the Committee instructed the Executive Secretary to write Brother Otis and tell him that there is nothing the Grand Prudential Committee can do to sever his tie with this fraternity, and that no relief can be held out to him by this office.

The Executive Secretary presented to the Committee for its inspection a typewritten report of his visitation trip to a number of the chapters and was requested by the members of the Committee to mail a copy to each member so that it might be read,

He further gave to the Committee for its inspection a set of questionnaires received from about half of the chapters, containing information of a varied nature on chapter affairs and finance and stated that they would be kept on hand in the office for future reference.

The final exhibit was the beginning of a pledge manual for the fraternity.

Since the present time is the slack season of the year at the office the Committee members discussed with the Executive Secretary the possibility of carrying on an intensive drive for subscriptions to The Tomahawk, of assorting all material in the files, and of arranging all fraternity information on hand in a systematic way.

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

PRESIDENT

SECRETARY

MINUTES of the meeting of the
Grand Prudential Committee held on
December 20, 1929, at 5:30 P. M.,
at 270 Madison Avenue, New York,
N. Y.

Present :- Robert L. Jagocki, Chairman, C. William Cleworth, and Spencer E. Young.

The Chairman called the meeting to order, explained the absence of A. Vernon Bowen, Executive Secretary, stated that the Executive Secretary had sent in frequent reports of his progress from chapter to chapter on his visitation trip and stated that Mr. Bowen was expected back in New York about January 1, 1930.

The minutes of the last meeting were read and formally approved. The comment was made that the minutes were poorly written and that the Executive Secretary should be instructed to take more care in the preparation of same.

The Executive President reported that he had procured from the Secretary of State at Trenton, N. J., a certified copy of the certificate of incorporation of Alpha Sigma Phi Fraternity (All Sincere Friends) the Jewish organization of whose existence notice had previously been given, and that he had also received from Charles E. Hall, of Lambda, a photograph of some of the members of that organization, as the same was published in the rotogravure section of one of the metropolitan dailies a year or so ago.

On motion duly made, seconded and carried it was resolved that upon the return of the Executive Secretary, the Executive President should confer with him and then address a letter upon the subject of Alpha Sigma Phi Fraternity (All Sincere Friends) to the proper officials of the Interfraternity Conference inquiring from that body what action can be taken with regard to the group in question, and that upon the receipt of a reply to such an inquiry, further action with regard to same be taken by this Committee.

Brothers Jagocki and Cleworth made a formal report with regard to their attendance at the sessions of the Interfraternity Conference, held at the Hotel Pennsylvania, New York, N. Y., on November 29th, and with regard to Delegates Musgrave and Hall's attendance on November 29th and 30th. It appears from the report that Brother Hall attended the opening of the conference, answered the roll call for Alpha Sigma Phi, attended all sessions, and did valuable service in behalf of the Fraternity; that Brother Musgrave likewise attended the conference and took an active part in the discussions, sponsoring a proposition for installing an Information Service at an approximate cost of \$3000., per annum, which the Committee at this meeting informally discussed and decided to table until the coming in of the official Interfraternity Conference minutes. It likewise appeared that Brothers Musgrave, Hall, Jagocki, Cleworth and Rice, Of New Haven, attended the Interfraternity Conference banquet on November 29th. An informal report was made as to the speakers of the conference banquet and it was the sense of the Committee that the attendance of our delegation was beneficial to the fraternity.

The Executive President reported that he had authorized Brother Musgrave to proceed to Ohio Wesleyan University as the delegate of the Fraternity at the Interfraternity Conference of Mid-Western University groups, held December 6th and 7th, which action was formally ratified and approved by the Committee, and it was moved, seconded, and carried that Brother Musgrave's expenses in connection with said mission be paid upon the coming in of his bill.

It was reported that three judges to try a member of Upsilon Chapter upon charges proffered by that chapter had been appointed, the judges and chapter notified, and that the Executive President had answered an inquiry from two members of that chapter with regard to procedure in connection therewith. It was also stated that an in-

quiry had been received from that chapter as to whether or not a lawyer, not a member of the Fraternity, could represent a man on trial in that chapter, and that the reply had been that he could not. The action of the Executive President and the assistant to the Executive Secretary in this matter was approved and ratified.

A partial report with regard to the ballot now taking place upon the 14th National Convention's resolutions was presented, as was a report with regard to the reading of the history manuscript by the Committee's Reading Committee. It was decided that no action upon these matters could be taken until the completion of the ballot and until the Reading Committee had reported to this Committee.

A financial report, as prepared by the assistant to the Executive Secretary was examined.

It was, after discussion, moved, seconded and carried that "The Tomahawk" issues should hereafter be designated "Spring", "Summer", "Fall", and "Winter" instead of as heretofore designated, and that the forthcoming former "December Number" be designated as the "Winter Number", and that appropriate steps be taken to put this into effect.

A discussion was then entered into with regard to the annual donation of Christmas gifts, increases in salaries of employees, and kindred subjects, and it was the sense of the Committee that the precedents or alleged precedents of former years should not and would not hereafter bind the Committee to follow the same and that any future reference to previous actions taken by previous Committees or this Committee with regard to such matters would be deemed an affront to this Committee, and that this Committee would hereafter consider the giving of Christmas gifts and the regulating of salaries strictly its own province to be dictated solely by its own discretion, unhampered by precedents of any kind whatsoever.

The following resolutions were then regularly made, seconded and carried :-

Resolved, that a sum, not exceeding Twenty (\$20.) dollars be expended for Christmas gifts to the following persons in and about the building wherein National Headquarters are located, to wit, two mail carriers, \$2. each (\$4.), three elevator operators, \$2. each (\$6.), head elevator starter, \$2., cleaning woman \$2., ice man \$2., towel man, \$2., porter, \$2., and that the assistant to the Executive Secretary, in his absence, be and she is hereby authorized to draw said funds from the Fraternity account and spend the same as indicated.

Resolved, that the sum of Twenty-five (\$25.) dollars be donated to A. Vernon Bowen, Executive Secretary, as a Christmas gift from the fraternity, and that a like sum of Twenty-five (\$25.) dollars be donated to Gertrude Piotrowski, assistant to the Executive Secretary, as a Christmas gift from the fraternity, and that checks for said amounts be drawn from the fraternity funds for the purposes indicated.

Resolved, that beginning with the week ending Saturday, January 4th, 1930, the salary of the assistant to the Executive Secretary, Gertrude Piotrowski, be and the same is hereby increased to Thirty-two and 50-100 (\$32.50) dollars per week, and that the first check for said increased salary be the check for January 4, 1930.

There being no further business, the meeting adjourned.

Robert Jago
PRESIDENT

Wm. L. Lewis
SECRETARY

ALPHA SIGMA PHI FRATERNITY

The regular meeting of the Grand Prudential Committee held Tuesday, February 17, 1930. Those present were Robert L. Jagocki, Chairman, Spencer E. Young and C. William Cleworth, members of the Grand Prudential Committee, and Vernon Bowen, Executive Secretary.

REPORT OF THE EXECUTIVE PRESIDENT:

The Executive President called the meeting to order and read the minutes of the previous meeting. He commented very unfavorably on the way in which the minutes were written and asked the Executive Secretary to spend more time on the minutes of meetings and to put them in a more readable style.

He also asked that the Executive Secretary be more prompt in getting out important letters to the chapters.

REPORT OF THE EXECUTIVE SECRETARY:

The Executive Secretary reported that he had written to the Interfraternity Conference Committee on Information in regard to Alpha Sigma Phi (All Sincere Friends), Jewish fraternity bearing our name, and that Executive President Jagocki had substituted for it a letter giving not quite so much unnecessary information, and that he, the Executive Secretary, had received from the Interfraternity Conference a letter in reply, stating that the material

on proper procedure which we desire will come to us soon from the Law Committee of the Council.

Brother Bowen also reported that he had purchased a new file for the office, carrying out plans for a revision and expansion of the filing system now used in the office.

He stated that he wished to purchase a new typewriter at this time, as the one now in use, although only two years old, is not in good enough condition to give perfect typewriting service.

After discussion by the Committee it was decided to let the purchase of a new typewriter wait until sometime in the future, Brother Young stating that he might be able to get the Underwood people to do something about the one now in use.

The Executive Secretary stated that Brother Charles Hall, who left the office shortly before the beginning of the meeting, had come in to ask some member of the Grand Prudential Committee to visit Lambda chapter, which is in bad financial straits, and to talk to the members of the active chapter, putting into them the desire to perpetuate the fraternity at Columbia.

As part of a financial report the Executive Secretary said that although statements had been sent to chapters regularly, that there were still a number of chapters with sizeable unpaid accounts with National Headquarters and that he would keep writing special letters to the president of each delinquent chapter until all accounts are reduced or paid.

TOMAHAWK REPORT:

The Executive Secretary stated that he thought it was

a good time to discuss the Tomahawk and conditions governing its publication and distribution. He said that:

1. The work of changing the addresses of subscribers, although carried out in this office, has not been fulfilled by Brother Waterbury and his publishing staff. That changes have been sent at various times and that the mailing list, as last examined a week ago, shows that our corrections have not been made by the publisher. That there are instances where one man is receiving two and three copies of the magazines. He said in this connection that Brother Waterbury, when asked to completely alphabetize the ~~mime~~graph plates of the mailing list, stated in correspondence that he could see no need for doing so, that the plates could be changed just as well as they were. Brother Bowen further said that another list had been received some months ago and was found to be so haphazard that it had to be thrown away.

2. That Palladium-Times' stock of type faces is very limited and that few technical betterments could be made without a greater range of type than is found in a commercial printer's plant. That the company has not one suitable kind of type in points ranging from six to fourteen, and that different size type must be made up out of different and unmatched varieties.

3. That George Bahta Publishing Co. will give more service and better printing for the same, if not less, money than we are now paying, do the work on a better press, give expert technical advice, will store cuts, give a better and more varied selection of type and will keep a mailing list in much better order.

MINUTES of a meeting of the Grand Prudential Committee held at National Headquarters, 270 Madison Avenue, Manhattan, New York City, on the 18th day of March, 1930, at 5:30 P. M.

There were present Messrs. Jagocki, Cleworth, Young and Bowen, Executive Secretary.

The minutes of the last previous meeting were read and formally approved.

The chairman reported that in accordance with the authority previously granted to him by the committee he had attended Alpha Epsilon Chapter at Syracuse, N. Y., on March 15th, 1930, and had there witnessed the initiation of five candidates and had attended the chapter's sixth annual banquet. He stated that he found the chapter in excellent condition and remarked that this chapter had reached the stage where it is quite elated with its representation in extra curriculum activities. He had addressed the banquet and later conferred with members of Alpha Epsilon Chapter and of Iota Chapter who attended this function. His impression is that both chapters are in good standing, scholastically, financially, and in other ways.

The chairman reported that he had taken action with regard to the matter of Alpha Zeta Chapter vs. Kadel which matter had been previously discussed over the telephone. His procedure was formally ratified and the correspondence was directed to be filed.

The chairman reported that Brother Richard M. Archibald, former Executive Secretary, had evinced a desire to compound a pledge manual. Since resolution #12 of the Syracuse-Cornell convention, later ratified by the chapters in the usual manner, directs the committee to issue such a manual; the committee considered it well to take advantage of this offer. The Executive President having instructed Brother Archibald to proceed with the matter and the Executive Secretary having concurred with this action and having already forwarded to Brother Archibald pledge manuals of other fraternities and a copy of How to Study by Riverda Harding Jordan in order to aid him in his compilation, the committee formerly approved and ratified the proceedings heretofore taken and then duly appointed Brother Archibald as the Pledge Manual Committee with power to prepare a proper pledge manual, reserving unto itself the right to edit, approve, or disapprove said work when finally submitted to it for its action.

The chairman then reported that Brother G. Blaine Darrah who had previously been appointed by this committee as a member of the History Reading Committee provided for in the history legislation of the last convention or previous conventions, had declined to serve: On motion of Brother Young, duly seconded and unanimously carried, Robert Gillmore, Theta '12, was appointed to the Vacancy, and the Executive Secretary was directed to communicate with Gillmore in this regard:

A report submitted by another member of the History Reading Committee, George MacDonald, the committee referred to being in this instance, Brother Musgrave's reading committee, was then read, which re-

port approved of certain parts of the history manuscript as now written but generally disapproved of the material and contained a recommendation that the history be not published as now before the fraternity. The report, and correspondence connected with it, was ordered filed for future reference.

Convention legislation having now been passed upon by the chapters, the committee, upon the recommendation of the chairman, proceeded to take action with regard to resolution 4, referring to the appointment of a standing Ritual Committee, resolution 6, referring to the compilation and distribution of copies of the Consolidated Laws of the fraternity, number 2, referring to advisory committees for chapters and number 5, referring to a standing Song-Book and song committee. The Executive Secretary was directed to prepare lists of candidates for membership of the several committees to be appointed and prepare to put into effect the legislation above mentioned, and to report thereon at the next meeting of the committee.

Executive Secretary having previously complained of the service rendered to the fraternity by the publisher of "The Tomahawk", and more particularly with regard to mailing lists, the chairman reported that he had interviewed Brother Edwin M. Waterbury, an officer of the corporation which has been acting as printer of the magazine, while in Syracuse, and that he had been lead to believe that Waterbury considered

he had now satisfied Brother Bowen. The Executive Secretary stated that this was not so and that the last alleged alphabetical list submitted to him by Waterbury's firm was not proper, was inadequate and not in accordance with his instructions to Waterbury. Following out the suggestion of Brother Waterbury, it was then decided to confer with him in the near future in New York City at which time an endeavor would be made to finally adjust the difference between Brother Bowen and the printer, and that further action would await the result of that interview.

The Executive Secretary presented a letter from R. C. McFall of the Law Committee, Interfraternity Conference, in the business of Alpha Sigma Phi (All Sincere Friends), Jewish general organization, from which it appears that the Interfraternity Conference cannot aid the fraternity in this matter and that it would have to be handled entirely by the fraternity itself. The matter of retaining counsel to protect our interests in this matter was postponed until the next meeting, the committee, in the meantime, to consider the problem.

The Executive Secretary reported that Brother Benjamin Clarke, G. J. P., and expansion officer of the fraternity had notified the committee that Chi Delta Sigma local at the University of Alabama, Tuscaloosa, Ala., had been approved by the chapters and that it would be installed as Alpha Iota Chapter in the near future. Correspondence in this matter was read and discussed, and future action waited upon the

receipt of further word as to the exact date set for the installation.

The Executive Secretary read a letter from Brother Apsey, an alumnus member of Beta Chapter, to the effect that this chapter contemplated withdrawing from the fraternity and establishing itself as a local or as a unit of the proposed Harvard House Plan system. The matter was discussed at length, and it was then decided to elicit from the officers of Beta Chapter the information as to whether or not such a condition truly exists at Beta, and that further action would await official communication upon the subject. Apsey's letter was ordered filed.

The Executive Secretary then propounded to the committee the following question:- "Did the Executive Secretary have power to discharge his office assistant for insubordination"? A discussion followed on this subject which was terminated by the Executive Secretary stating that he believed that he could iron out his difficulties by a talk with that person, which he was authorized to do.

The Executive Secretary reported that Alpha Theta Chapter had inquired whether the National Organization was authorized to loan funds to chapters and that he had replied that it could not. This being the proper answer, his actions were duly approved.

(6)

The Executive Secretary reported that although the convention resolution referring to the sale of a large badge, a replica of the original badge, had been rejected by the chapters, Xi Chapter had forwarded an order for such a badge with the money to pay for same. He was directed to refund the money to Xi Chapter and notify it that the order could not be filled.

There being no further business, the meeting adjourned.

Ruben L. Fagocci
Chairman:

C. W. Cleworth
Secretary.

MINUTES of the meeting of the Grand Prudential Committee held at National Headquarters, 270 Madison Avenue, Manhattan, New York City, on the 15th day of April, 1930, at 5:30 P.M.

There were present Messrs. Jagocki, Cleworth, Young and Bowen, Executive Secretary.

The minutes of the last previous meeting were set aside as Chairman Jagocki stated that he would rewrite them.

The Chairman reported that Brother Benjamin Clarke, Grand Junior President, had named May 2nd and 3rd as the date for the installation of Chi Delta Sigma, local at the University of Alabama, Tuscaloosa, Ala., as Alpha Iota Chapter of Alpha Sigma Phi, and that the Chairman could not attend the installation at such a time and that the Executive Secretary could not attend either because he was to be married May first.

The Chairman asked if some other member of the Committee could attend. Since neither Brothers Cleworth or Young can attend, it was moved and carried that Brother George McDonald, former Grand Marshall, be authorized to officiate at the installation. The Executive Secretary was directed to inform Brother Clarke of the action of the Committee. The Chairman was instructed to send a telegram of congratulations to the new chapter on the day of installation.

The Chairman reported that he had received from the Interfraternity Club a letter asking the fraternity for a list of alumni who might be told of the advantages of joining the Interfraternity Club at a fee of \$5.00 for non-resident membership and \$25.00 for resident membership. The Executive Secretary was directed to supply the Interfraternity Club with any lists on hand.

The Chairman then reported that the Kadel matter of Alpha Zeta Chapter had been satisfactorily concluded. Alpha Zeta Chapter having requested authority for a Trial Court to try two men, the Committee granted the request to try Lawrence Colgate and Lorance Morey and confirmed for Alpha Zeta Chapter the names of Edward Thayer (Phi), Fernando Caneer (Tau), and Stanley Hall (Xi), as members of the Trial Court.

The Chairman reported that Brother Don Greer, H.S.P. of Beta Chapter, had reported in his official capacity the situation of Beta Chapter in a letter to the Grand Prudential Committee, after having been urged to give the Committee this information. The letter was read and the matter was discussed at length by the Committee. It was then decided to await further developments and in the meanwhile to formulate a plan of procedure in the event it becomes necessary to step in to the situation.

The Chairman then reported that the Lambda Chapter situation, having to do with the poor financial status of the chapter, had apparently been cleared up with the pledging of eleven men, the changing of the attitude of the chapter toward getting new men, and the good work done by the new alumni committee in charge.

In regard to All Sincere Friends, general Jewish organization, the Chairman advised that counsel be employed to enjoin this group from the use of the Fraternity's name. He also advised, after discussion, that Brother Blaine Darrah be employed, if possible, because of his ability in this connection.

The Chairman then reported that Brother Robert Gillmore, Theta '12, who had been appointed by the Committee at its March 18th meeting as a reader of the manuscript of the Wayne M. Musgrave History, had declined the appointment.

He read Brother Gillmore's letter. On the suggestion of Brother Bowen, duly made into a motion, seconded and unanimously carried, William Eben Schultz, Alpha '15, was appointed to the vacancy and the Executive Secretary was directed to communicate with Schultz in this regard.

The Grand Prudential Committee, the Executive President recalled to the Committee, was about to participate in a new field of duty, that of expansion work, heretofore resting solely upon Brother Benjamin Clarke, Grand Junior President, as a result of the passing of the 1929 Convention Resolution #22, reading in part:

Section 7 (a): "The Grand Junior President and the Grand Prudential Committee shall ex-officio constitute the Grand Extension Committee."

A general discussion of the method to be used in acquainting itself with the matters appertaining to expansion followed. It was decided that Brother Cleworth would specialize in this work and keep the Committee advised from time to time of matters in this field.

The Executive President then presented the petition of Tau Delta Theta, local at the University of West Virginia, Morgantown, W. Va. After discussion by the members of the Committee, all of whom had received copies of this petition beforehand, the Committee agreed that more material was necessary for this petition, particularly added information on scholarship.

A dummy proof of a petition from Chi Delta Sigma, local at the University of Kansas, Manhattan, Kansas, was presented. After discussion the members of the Committee considered this dummy petition to be in poor condition and needed much more material in regard to scholarship, activity, genealogy of men, and general information.

The Executive President reported his interest in fraternity conditions at Hamilton College, and had learned that the college is an excellent one, the fraternities there few and good and that reports lead him to believe that the Expansion Committee might well consider Hamilton as a possible site for a chapter. The Executive President reported that while at Syracuse he had been approached by a number of Iota and Alpha Epsilon brothers with regard to the possibilities of the University of Rochester, Rochester, N. Y., and that he had ascertained that Rochester might be a good University to enter. In both institutions (Hamilton and Rochester) the Executive President reported that entrance would probably depend upon the request of locals there for entrance and their desire to voluntarily petition this fraternity. Correspondence with regard to both Hamilton and Rochester which he had had with Brother Clarke was ordered filed.

The Executive Secretary reported that on or about March 15th, three students from Lafayette College, Easton, Pa., members of a local fraternity at Lafayette, had called upon him, requesting information about the fraternity, chiefly on the matter of petitions, and that he had supplied them with what general information he knew and had then referred them to Brother Benjamin Clarke for fuller information.

The Executive President reported that the Omicron Chapter banquet and meeting of trustees was to be held April 25 and 26, and suggested that some members of the Committee attend. Upon motion duly made, seconded and carried, Brothers Jagocki and Young were delegated to attend.

The Executive Secretary reported that since the last meeting of the Committee, matters in the office between himself and his assistant had been satisfactorily adjusted, and that no further cause for dissatisfaction existed. The Executive President then stated that he had carefully investigated the matter, then proceeded to read a confidential report on the subject addressed to Messrs. Cleworth and Young, members of the Committee, copies of which were then delivered to them. Short discussion followed.

The Executive Secretary reported that Mu Chapter had been particularly delinquent in all matters this year with National Headquarters and that he believed the situation to be serious. After discussion, the Executive Secretary was directed by the Committee to mail a written report to the Committee members on conditions of Mu Chapter. The Executive Secretary presented to the Committee, upon the request of the Executive President, a financial report for the month of March, and was directed by the Grand Prudential Committee to write all delinquent chapters.

The Executive Secretary reported that he had assembled a list of names of fraternity brothers as possible nominees for Grand Prudential Committee appointment to the Ritual, Song Book, and (as an unauthorized list) Tomahawk corresponding Editors. The Executive Secretary was directed by the Grand Prudential Committee to mail copies of the list to each member of the Committee so that nominations could be made.

Brother Young suggested to the Grand Prudential Committee that written memoranda be mailed by the Executive Secretary to the members of the Committee before each meeting, calling attention to work to be considered at meetings. After a short discussion, the Executive Secretary was directed by the Grand Prudential Committee to do this.

The Executive Secretary reported that he had received from Upsilon Chapter records of the proceedings against Rudolph D. Kistler, and that he would file the report for record and reference.

There being no further business, the meeting adjourned.

PRESIDENT

SECRETARY

MINUTES of the meeting of the Grand Prudential Committee held at National Headquarters, 270 Madison Avenue, Manhattan, New York City, on the 13th day of May, 1930, at 5:30 P.M.

There were present Messrs. Jagocki, Cleworth, Young and Bowen, Executive Secretary.

The minutes of the last previous meeting were read, corrected, and approved.

The Executive President reported that he and Brother Spencer Young, third member of the Grand Prudential Committee, had attended the Omicron Chapter banquet and meeting of trustees April 25 and 26, and that they had found the chapter to be in good shape and functioning satisfactorily. He further reported that their banquet had been an excellent one. In regard to the University plan for taking over fraternity houses at the University of Pennsylvania, the Executive President reported that Omicron Chapter was found to be in accord with the plan and will transfer the fraternity house to the university.

The Chairman stated that he had received a letter from Alpha Zeta Chapter asking if their trial court to try Colgate and Morey had been confirmed by the Grand Prudential Committee. The Chairman asked the Executive Secretary if this had been done and the Executive Secretary said that he had notified the chapter by letter but would do so again by wire.

The Chairman and Committee members asked for a financial report and were shown the Accounts Receivable as of April 30, which amounted to \$4248.31. The Executive Secretary was notified to write those chapters owing the most, and to ask them to forward some statement as to why such accounts have not been paid.

The Executive President instructed the Executive Secretary to write Brother George McDonald in relation to Chi Chapter's finances. He was also instructed to write to Alpha Alpha Chapter again, stressing the importance to the chapter of paying something on their account and notifying the chapter that if some definite proposition for payment is not made that the Grand Prudential Committee will have to take serious steps in regard to the chapter.

In carrying out^t Convention legislation in regard to the appointment of a standing Ritual Committee (resolution #4), standing Song Book Committee (resolution #5), Chapter Visitation Committees (resolution #2); the Executive Secretary presented to the members of the Committee lists of names for Chapter Visitation Committees, three names for each chapter, which had been sent to National Headquarters by the chapters. After a careful reading of the list, which had been submitted to the members of the Committee by letter, all names therein were approved by the Committee and the Executive Secretary was instructed to notify the chapters of the Committee's acceptance. Of the list of names for the standing Ritual Committee, submitted by the Secretary, the Committee appointed Brother George McDonald, Chi '20, chairman, and Brother Richard M. Archibald, Omicron '24, and Wayne M. Musgrave, Alpha '07, to assist him in the work. From the list of names for a standing Song Book Committee the Committee chose E. R. Tourison, Jr., Omicron '19, as chairman and Brothers Charles E. Hall, Lambda '13, and Ward Napier Madison, Alpha '23, to serve on the committee. The Committee named as alternates for this committee Brothers Cowgill, Tau '19, Frayne, Omicron '17, Connelly, Omicron '15, and Vanderbie, Kappa '16. The Executive Secretary was directed to notify these men of their appointments.

The Grand Prudential Committee also approved the list of names for Alumni Editors to Tomahawk, submitted by Brother Bowen. And he was instructed to add to this list ^{other} ~~all~~ names at his discretion.

Brother Young gave to the Executive Secretary a write-up with accompanying photographs of the new Alpha Zeta house, received by him from Brother Robert C. Gillmore, Theta '12. Brother Young announced that he was very much interested in the plan used by Alpha Zeta in financing their house and that he believed it might be worthwhile for the Grand Prudential Committee to get from the chapter a resume or description of the finance plan operating by the chapter. He volunteered to obtain this material for the Committee, and on motion duly made, was appointed by the Committee to get this data.

The Executive Secretary reported that Brother William Eben Schultz, Alpha '15, appointed as a reader of the Musgrave History by the Grand Prudential Committee in its meeting of April 15, had accepted:

The Executive Secretary reported that Mu Chapter was still delinquent after his latest correspondence with the chapter and that he planned to write to the University to get for the fraternity files the necessary information about the chapter.

Brother Cleworth, as co-chairman with Brother Clarke of the Grand Extension Committee, reported that he had written Brother Clarke in regard to the West Virginia petition, asking that more information be given by the petitioning group in regard to scholarship, genealogy, and the relation of Morgantown to the University of West Virginia. Brother Cleworth stated that he had been in close touch with Brother Clarke in working with him and that the Committee was considering at the present time, a petition of a local, Chi Delta Sigma, at the University of Kansas.

It was agreed by the Committee to discuss the Kansas petition at its next meeting.

The Chairman reported that he had received notification from Brothers Clarke and McDonald that Chi Delta Sigma at the University of Alabama had been installed as the Alpha Iota Chapter, May 2 and 3, and that the initiations and installation had been very successful.

There being no further business the ^{meeting} ~~Committee~~ adjourned:

Raymond L. Jagoce W. M. Clum
PRESIDENT SECRETARY

MINUTES of the meeting of the Grand Prudential Committee held at National Headquarters, 270 Madison Avenue, Manhattan, New York City, on the 11th day of June, 1930, at 5:30 P.M.

There were present Messrs. Jagocki, Cleworth, Young and Bowen, Executive Secretary.

The minutes of the last previous meeting were set aside.

The Chairman reported that he had received a letter from Brother Harry L. Samuel, Lambda '21, in which Brother Samuel stressed the good qualities of the men of the petitioning local of Tau Delta Theta, West Virginia University, Morgantown, West Virginia. Brother Jagocki read the letter and reported that he had answered it, telling Brother Samuel of the Grand Prudential Committee's favorable attitude toward Tau Delta Theta. The letters were then placed on file.

The Chairman reported that in connection with the Hamilton College matter reported on at the April 15 meeting of the Committee, he had received a letter from Mr. Edward T. Rumble, Jr., a member of the local Chi Beta Sigma at Hamilton College, Clinton, New York, in which Mr. Rumble informed the Chairman of his local's interest in nationalization. Brother Jagocki reported that he referred Mr. Rumble's letter to Brother Clarke.

Brother Cleworth, as co--chairman of the Grand Extension Committee, reported on Chi Delta Sigma, local at the University of Kansas, Manhattan, Kansas, and opened a discussion on the dummy petition of this group with the Grand Prudential Committee. Discussion followed. Brother Cleworth said that he believed the group worthy of investigation and that he ~~ex~~ould write Brother Clarke, if agreeable to the Committee, to ask further material from the group in order to find out if

they have the necessary qualifications to become petitioners:

The Executive Secretary reported that Brother Blaine Darrah, who was asked by Brother Jagocki to serve as counsel for the fraternity in a proposed law suit, Alpha Sigma Phi National vs. Alpha Sigma Phi (All Sincere Friends), had stated by telephone that he could not take the case. The Grand Prudential Committee requested the Executive Secretary to write Brothers Cleaveland J. Rice and Charles E. Hall for names of lawyer members of the fraternity in New York City who might take the case.

The Executive Secretary reported that chapters were notified that their choices for Visitation Committees were approved by the Grand Prudential Committee in toto. The Executive President turned over to the Executive Secretary a list of three names submitted by Pi Chapter for a Visitation Committee. After discussion these names were approved by the Grand Prudential Committee.

The Executive Secretary reported that ^{notice of} the appointments for the Standing Ritual Committee, namely: McDonald, Chairman, Archibald and Musgrave, were communicated to the three men, and that all three appointments were accepted.

The Executive Secretary was directed to write Brother McDonald again, notifying him of his chairmanship of this committee, and to suggest to him that he handle all communication with the other two members of the committee in carrying out Ritual work. It was suggested by the Executive Secretary to advise the Ritual Committee of the need for a pledge ritual. He was authorized by the Committee to communicate this item to Brother McDonald.

The Executive Secretary reported that of the three named for the Standing Song Book Committee, namely: Tourison, Chairman, Hall and Madison, only one, Madison, had accepted. Brother Bowen was instructed to write to Brothers Tourison

and Hall and ask them for their acceptance.

The Executive Secretary, who was asked at the May 13th meeting of the Committee to obtain from Brother H. Walter Graves, Omicron '16, copies of the plan at Pennsylvania whereby fraternities transfer property to the University, reported that Brother Graves had not sent this material and would be asked for it again.

Brother Bowen also reported along this same line of Convention legislation, that Brother Cleaveland J. Rice had not sent copies of the Consolidated Laws of the fraternity, probably because of his business affairs, but that he could undoubtedly be requested again with the summer season starting.

The Executive Secretary mentioned the Chairmans' receipt of the letter from Brother Harry L. Samuel, and stated that he had received a similar letter. Brothers Cleworth and Young said that they likewise have received the same letter from Brother Samuel.

Brother Bowen reported that he had received from Brother Edward Thayer, Phi '20, of Los Angeles, California, a letter pointing out to the Grand Prudential Committee the ideal advantages offered by Los Angeles for a Convention, and in which he asked consideration by the Committee of the invitation from Alpha Zeta Chapter and the Los Angeles Alumni Council to the fraternity to hold its next Convention in Los Angeles. The Executive Secretary reported that he had written to Brother Thayer that at the 1929 Convention the invitation of Alpha Zeta Chapter and the Los Angeles Alumni Council had been tentatively accepted by the fraternity, and that the time of the Convention was tentatively set at 1932 instead of 1931.

In regard to the Tomahawk, the editor reported that he had discovered that while only a 10% discount on engravings is made by the present engraver in Syracuse, that 20% discount can be had in New York. He stated that cuts are charged for on a national standard scale of prices. He asked permission of the Grand Prudential Committee to have Tomahawk cuts made here because of the saving in money and saving in time, stating that the present cutmaker had held up the Tomahawk 29 days at the Spring printing through neglect to get cuts out in proper time. Brother Bowen added that correspondence with Brother Waterbury showed him to be in favor of our having cuts made here.

On motion duly made, seconded and carried, the Executive Secretary as editor was authorized to have cuts made in New York City by the company of his choice.

The editor also asked permission to have made up printed proof pages for the Tomahawk. He stated that these would help very much in lining up the magazine. After discussion, permission was granted by the Committee.

In speaking of the magazine, the editor reported that he had consulted with a friend of Brother Young who is an authority on magazine make-up and that he had received many good pointers for the Tomahawk. Brother Bowen said that the Tomahawk in its present form of type page is out of proportion to the actual size of the magazine, 6 and 3-4 by 9 and 3-4. He said that he should like to repropor-tion the magazine so as to give a correct relationship between the size of the page complete, the size of the actual page of solid type, as compared with the width of the column of solid type, the width of the page of type, and the width of the maga-zine. He stated that in changing the size of the type form that the page will be given narrower margins at sides and top than at bottom, which will improve the ap-pearance of the book.

The editor also reported that cuts were now being packed up preparatory to shipping to the publisher who will store them, send the editor proofs, and so do away with the necessity of keeping so much bulky stuff around the central office.

The Executive Secretary reported that Brother Wayne M. Musgrave, author of the History manuscript, had worked in the office for some time, making corrections on the History manuscript, had finally taken it home with him and then returned it. Brother Bowen reported that the manuscript will be sent to Brother William Eben Schultz, Alpha '15, on June 12.

Discussion of History followed. The Executive President directed the Executive Secretary, after motion passed by the Committee, to search the files, all Convention minutes and all Convention legislation, and to assemble from such data at hand, complete resume of all History legislation and to write a report as a history of the History.

The Executive Secretary reported that Brother Benjamin Clarke had asked the loan of National Headquarter's sole copy of the 1929 Convention minutes. The Executive Secretary was asked by the Committee if Brother Clarke had received a copy of same and told the Committee that he did. After discussion he was directed to communicate again with Brother Clarke and if Brother Clarke had not received a copy, to see that he got one, and if he had received a copy but had misplaced it or loaned it, to send him the one in the office, using extra precaution to assure its safe delivery.

The Executive Secretary reported that Miss Jagocki, his assistant, had been swindled by an imposter for the sum of \$5.00. He stated that the man represented himself to be the brother of a member of Alpha Sigma Phi and gave Miss

Jagocki a hard luck story. The Executive Secretary said that he believed that because the swindler had used the name of the fraternity and had spoken of a man in Alpha Chapter who bore the same name he represented himself as bearing, that Miss Jagocki should be reimbursed for the money she advanced, even though upon her own responsibility. After motion duly made, seconded and carried, the Executive Secretary was directed to reimburse Miss Jagocki and to communicate to the Interfraternity Conference description and technique of imposter.

The Chairman of the Committee placed before the Committee the financial report submitted by the Executive Secretary, and asked that copies of said report be sent to members of the Committee. Finance was discussed by the Committee at great length and the Executive Secretary was asked if the fraternity were making money. The Executive Secretary replied that from all indications the fraternity was, since the standing bank balance showed an amount greater than other previous years. After further discussion it was agreed by the Committee that more information should be had by the members on how the fraternity is financed and how the books are kept and how disbursements and apportionments are made. On motion duly made, seconded and carried, Brother Young was elected to serve as a chairman in charge of finance and to confer in this duty with the Executive Secretary in order to learn just how the books are kept and balanced, what income is received, and what expenditures are made.

The Executive President directed the Executive Secretary to have for the Grand Prudential Committee with his monthly financial report a copy of the bank statement for that month.

The Executive Secretary stated that with \$12,000 remaining in the bank after a transfer to trustees, the fraternity would need for general purposes only half of that amount and that \$6,000 might well be transferred to a savings

account and left to compound interest: He stated that interest received at the bank on general fund moneys was very small and that a transfer to a savings account, of some funds, would make money for the fraternity. After motion duly made, seconded and carried, the Executive Secretary was authorized to draw up the necessary resolutions for such a transfer and to prepare signature cards for the Executive Secretary and Committee.

The Executive President directed the Executive Secretary, after discussion of the Accounts Receivable by the Committee, to stress the absolute necessity for paying chapter accounts when writing to Beta, Lambda, Sigma, Chi, and Alpha Alpha:

The Executive Secretary reported that difficulties with Mu Chapter seem to be straightening out, as yearly report for the chapter was received with payment for the initiation of 21 men, and that the chapter had requested a statement of their total indebtedness to National Headquarters.

The Executive Secretary placed before the Committee a letter from Brother George McDonald giving the financial situation of Chi Chapter and he was directed by the Committee to send to Brother McDonald an itemized statement of Chi Chapter's account with National Headquarters.

The Executive Secretary reported that Sigma Chapter had paid \$66.00 on her bill and had promised to send more. He was asked to follow up all chapter accounts.

The Executive Secretary turned over to Robert L. Jagocki, trustee Tomahawk funds, a check in the amount of \$4,927.50, comprising all life subscription funds received by the central office since the beginning of the fiscal year: There being no further business the meeting adjourned.

Robert L. Jagocki
PRESIDENT

Edmund Clewett
SECRETARY

MINUTES of the meeting of the Grand Prudential Committee at National Headquarters, 270 Madison Avenue, Manhattan, New York City, on the 5th day of August, 1930, at 5:30 P. M.

There were present Messrs. Jagocki, Cleworth, Young, Hall, former Executive Secretary, and Bowen, Executive Secretary.

The Executive President reported that he had received a letter from Brother Wayne M. Musgrave in which Brother Musgrave turned over to the Grand Prudential Committee his completed History manuscript, his bill for writing the history, a list of names of subscribers to the Wayne M. Musgrave History Syndicate, an account of the funds expended as head of that syndicate, a bill for personal expenses in making up the History manuscript, and a count of hours expended, etc., and a count of lines for the History.

After discussion the Executive Secretary was directed to assemble all history legislation enacted at Conventions, beginning with the first convention at which history was mentioned and to prepare a summary of all history legislation and to include all data pertinent to History. He was further directed to include in this report, letters received from members of the Reading Committee appointed by the Grand Prudential Committee, and to write and include his own report on the history.

He was directed to answer Brother Musgrave's communication and to inform Brother Musgrave that he would receive a copy of the Grand Prudential Committee report on the history, following its research and investigation.

The Executive Secretary was further directed to have copies of Wayne M. Musgrave letter to the Grand Prudential Committee made and to include same copies with the summary of all history material.

The Executive Secretary asked the Grand Prudential Committee to name its delegates to the Interfraternity Conference which will meet November 28 and 29. The Grand Prudential Committee, after motion duly made, seconded, and carried, appointed Brothers A. Vernon Bowen, Benjamin Clarke, and Robert L. Jagocki as delegates to the Interfraternity Conference, and Brothers Cleworth, Young, and Charles Hall as alternates.

Brother Charles E. Hall, former Executive Secretary, who was present at the meeting at the request of the Grand Prudential Committee, presented to the chairman a letter from Brother Scott P. Squyres, Alpha Alpha '23, Braniff Bldg., Oklahoma City, Okla., which the chairman proceeded to read. Brother Squyres' letter informed the Grand Prudential Committee that Alpha Alpha Chapter has slowly deteriorated in the past few years, both morally and financially, and that the chapter is now in the worst position it has ever been in. He stated that there is conflict in the chapter, that the chapter has allowed bills amounting to \$6000.00 to pile up against it, and that the men of the chapter, who are split into two factions, have made little attempt to pay the chapter's debts. Brother Squyres asked the Grand Prudential Committee for assistance, and said that if support were to be received he could organize alumni and straighten out matters at Alpha Alpha.

Discussion followed. The Grand Prudential Committee decided to investigate conditions at Alpha Alpha. The Executive Secretary was directed to write Brother Squyres, pledging the Grand Prudential Committee's support.

The Executive Secretary was also directed to write Brother Vancil Joyce, Alpha Alpha '24, president of the chapter, and to inquire the nature of moneys now owed by Alpha Alpha Chapter, and to emphasize to Joyce the necessity for paying all bills, whether owed to National Headquarters or not.

The Grand Prudential Committee thanked Brother Hall for coming to the meeting and presenting Brother Squyres' letter to the Committee.

The Executive Secretary reported that he had noted in a newspaper article that Brother John H. Roemer, Delta '87, Grand Senior President of the fraternity, had been seriously injured in Chicago, and that Brother Roemer was still in a critical condition in a Chicago hospital.

Brother Cleworth stated that one of the College Shakespearian Club members of Massachusetts Agricultural College, George Merwin, Class of '94, had still to become a member of Alpha Sigma Phi and that it might be well for the fraternity to write him and invite him to become a member. The Executive Secretary was directed to write M. A. C. for Mr. Merwin's address and then to write him in regard to this matter.

The Grand Prudential Committee inspected the financial statement as of July 31 and requested the Executive Secretary to write all delinquent chapters again and to do everything in his power to cut down excessive amounts on the Accounts Receivable.

In regard to the finance Brother Jagocki said that a resolution must be passed, authorizing an audit of the books. Upon motion duly made, seconded, and carried, an audit of the books was authorized, and the Executive Secretary was directed to write Brother Campbell, our auditor, in re-

gard to this.

The Executive Secretary reported that material and forms pertinent to the Omicron house plan mentioned at the meeting on June 11, had been received from Brother H. Walter Graves, Omicron '16, and that they were being held for the Grand Prudential Committee. Upon motion made by Brother Young seconded by Brother Cleworth, and passed, the Executive Secretary was authorized and directed to write a letter in regard to the Omicron house plan, also known as the Pennsylvania house plan, and to circularize the chapters with this information.

Brother Cleworth as co-chairman of the Grand Extension Committee had no report to make on expansion.

In regard to proposed action by Alpha Sigma Phi National vs. Alpha Sigma Phi (All Sincere Friends) the Executive Secretary presented a letter received from Brother Charles E. Hall, suggesting the names of several lawyer members of the fraternity practicing in New York. After discussion by the Committee it was voted to defer action on appointing counsel for the proposed law suit until more names of lawyers had been received by the Committee from Brother Cleaveland J. Rice, with whom the Committee had communicated.

The Executive Secretary reported that in regard to Standing Committees Brother Hall had accepted the nomination ^{and} ~~is~~ a member of the Standing Song Book Committee. Brother Bowen also reported on this same subject that Brother Cleaveland J. Rice had not yet sent copies of the Consolidated Laws of the fraternity.

The Executive Secretary reported that the History manuscript had been sent to Brother William Eben Schultz, Alpha '15, June 12th, and that the History was still in Brother Schultz' possession.

Brother Bowen reported that in regard to Brother Benjamin Clarke's request for a copy of the 1929 Convention minutes that Brother Clarke had written him to the effect that he had discovered his own copy of the minutes.

The Executive Secretary reported that following authorization by the Committee at its June 11th meeting that he had transferred \$6000.00 of the surplus of general fund moneys to the Bowery Savings Bank as the Alpha Sigma Phi Fraternity Savings Account.

In regard to the Tomahawk the Executive Secretary reported that he believed the Tomahawk would present a better appearance if it were saddle-stitched, instead of stapled, and then pasted and he asked permission to have the magazine assembled in this way.

On motion duly made, seconded, and carried, the Executive Secretary was authorized to have the magazine saddle-stitched.

On motion duly made, seconded, and carried, the meeting adjourned.

Robert L. Jagoes
PRESIDENT

C. W. Cleworth
SECRETARY

MINUTES of the meeting of the
Grand Prudential Committee at National
Headquarters, 270 Madison Avenue, Man-
hattan, New York City, on the 16th day
of September, 1930, at 5:30 P. M.

There were present Messrs: Jagocki, Cleworth, Young and
Bowen, Executive Secretary;

REPORT OF THE EXECUTIVE PRESIDENT

The Executive President asked for a report on the Alpha
Alpha matter after determining that the Executive Secretary had
written Brothers Squyres and Joyce and that he had received from
Brother Harrell Bailey, Alpha Alpha '24, practically the same in-
formation as that written by Brother Squyres. The Executive Sec-
retary was directed to write Brother Vancil Joyce again, asking
him to explain the chapter's financial position, and to write to
Brother Squyres telling him that the Grand Prudential Committee
wishes to receive some official explanation of the financial posi-
tion of Alpha Alpha Chapter so as to have on record some written
word by which the active members of the chapter may be held.

The Executive President reported that no further news
was had concerning John H. Roemer, Grand Senior President. The
Executive Secretary was directed to write Brother Benjamin Clarke
in regard to this matter.

The Executive President read the list of delinquent chap-
ters to the Grand Prudential Committee and discussed the amounts

owed by each chapter. The Executive Secretary was urged to use every method possible in collecting these unpaid debts, wiring the distant delinquent chapters and visiting the nearer ones in order to do so. The Executive Secretary was especially urged to write and telegraph Mu Chapter in order to get the cooperation of that group.

The Executive President, in answer to the question by the Executive Secretary as to what disbursement to make of the \$91.24 given to Brother Stephen P. Toadvine to make up the 1929 Convention deficit, advised the Executive Secretary to charge the amount to Convention expense after making sure that the money will not be returned.

The Executive President, on ascertaining that Brother Tourison had not accepted the appointment as the third member of the Standing Song Book Committee, asked that Brother Tourison be written again.

Followed discussion of the advisability of the Executive Secretary keeping some sort of a calendared memoranda book as suggested by Brother Young, or a follow-up file as suggested by Brother Cleworth. The Executive Secretary was directed to devise some sort of system for keeping a record of all visitors to the office, all letters mailed from the office, and letters received.

The Executive President reported that the Executive Secretary had received from Brother Cleaveland J. Rice a compilation of the Consolidated Laws of the fraternity. Brother Jagocki scanned and read a number of the laws to the Committee, including that one which states that the Grand Prudential Committee must send out bi-monthly reports of its activities to the chapters. After discussion by the Committee the Executive Secretary was directed to bear in mind the necessity for writ-

ing such a report in the near future.

The Executive Secretary was directed to have an adequate number of copies of the Consolidated Laws printed, and to report at the next meeting that copies had been sent to the chapters.

The Executive President reported that he had received from the Executive Secretary the report on the History as it requested at the last meeting of the Grand Prudential Committee; that there was included a History on the History with all the resolutions ever passed on History, the Musgrave letter of July 1, 1930, to the Grand Prudential Committee, and the History itself, which had been received from William Eben Schultz:

Brother Jagocki returned to Brother Bowen all that material save the original Musgrave letter of July 1, three other letters of different dates, and the History manuscript.

The Executive President read to the Committee his report on the History. He recommended that some action be taken in regard to Brother Musgrave and the History.

Discussion followed.

The Executive President reported that a letter would be written to the chapters appraising them of the situation, and that a letter following the one of the Executive Secretary to Brother Musgrave, of August 6, would be sent Brother Musgrave, informing him of the stand of the Grand Prudential Committee on the question following the Committee's findings in the History matter. Brother Jagocki stated that he would report on this at the next meeting.

REPORT OF THE EXTENSION COMMITTEE

Brother Cleworth as co-chairman of the Grand Extension Committee reported that he had received a letter from Brother H. C. Riggs, Morgantown, W. Va., in behalf of the petition of Tau Delta Theta, petitioning local at the University of West Virginia, and that he had reported to Brother Riggs that Tau Delta Theta was progressing in its petition for admittance to the fraternity.

REPORT OF THE FINANCE COMMITTEE

Brother Young, chairman of the Finance Committee, reported that in answer to his inquiry concerning the plan of Alpha Zeta Chapter in financing their new house, that he had received from Ketchum Inc., a letter partially describing the plan. Brother Young reported that this letter was available in the files of National Headquarters and that he would place with it any additional information received.

REPORT OF THE EXECUTIVE SECRETARY

The Executive Secretary reported that all work outlined at the last meeting of the Grand Prudential Committee had been attended to, with the exception of inviting Mr. George Merwin to become a member of the fraternity. He explained that he had delayed writing Mr. Merwin until Gamma Chapter should convene so that letters from both National Headquarters and the chapter could be written to Mr. Merwin.

The Executive Secretary exhibited to the Grand Prudential Committee copies of all correspondence carrying out old business.

The Executive Secretary presented Brother Young, for his inspection, a summary of the University of Pennsylvania house plan to be sent to all chapters as requested by Brother Young and received Brother Young's approval.

The Executive Secretary presented the Grand Prudential Committee his written report of the History, more or less in tentative form. Brother Bowen stated that this report would be available as soon as needed.

The Executive Secretary submitted to the Grand Prudential Committee correspondence from Alpha Zeta Chapter in regard to the expulsion of Lawrence Colgate. The committee confirmed this act and directed the Executive Secretary to notify the chapter of the Committee's approval.

On motion duly made, seconded, and carried, the meeting adjourned.


PRESIDENT


SECRETARY

MINUTES of the meeting of the
Grand Prudential Committee at National
Headquarters, 270 Madison Avenue, Man-
hattan, New York City, on the 21st day
of October, 1930, at 5:30 P. M.

There were present Messrs. Jagocki, Cleworth, Young, and Bowen, Executive Secretary.

The minutes of the last previous meeting were read and approved.

OLD BUSINESS

The Executive Secretary reported that in carrying out business brought up before the Committee at its last meeting that a full report on Alpha Alpha Chapter is now on file. He read letters from Floyd A. Wright, Alpha Alpha '29, in which Brother Wright gave a full explanation of the chapter, its past indebtedness, and the method by which the chapter is being put in a good financial, social, and scholastic position. The Executive Secretary was directed by the Committee to thank Brother Wright, keep in touch with him, and to write the chapter that no further action by the Committee will be taken because of the chapter's promise to pay the debt owed to National Headquarters.

The Executive Secretary reported that no further news had been heard concerning John H. Roemer, Grand Senior President, but that he would report to the Committee on receipt of news.

The Executive Secretary further reported that Edward R. Tourison, Omicron '19, had accepted his appointment as third member of the Standing Song Book Committee.

In answer to a question by the Executive President Brother Bowen reported that calendared memoranda pads together with a follow-up file had been installed and are now in use in the office.

The Executive Secretary reported upon question by the President that the Consolidated Laws received from Brother Rice had been printed and sent to the chapters; That in addition, a manual for correspondents with National Headquarters had been written, printed, and mailed to the chapters; that a report on the activities of the Grand Prudential Committee had been started, would be finished and sent to the chapters, councils, etc., in the very near future.

The Executive President requested that the Grand Prudential Committee's report on the History be presented in its finished form. This was presented by the Executive Secretary and 100 copies were signed by the three members of the Committee.

The Executive President asked if Brother Richard M. Archibald has completed the pledge manual on which he has been working, and received a negative answer.

The Executive Secretary reported that Mr. George Merwin had been invited by letter to become a member of the fraternity but that no answer to the letter was received. Follow-up was requested by the Committee.

The Executive Secretary reported that a letter received from Brother Benjamin Clarke indicated that he probably would not be able to attend the Interfraternity Conference.

The Executive Secretary reported that Brother Cleaveland J. Rice had sent to the Committee the names of lawyers in New York, members of Alpha Chapter, one of whom might be retained as counsel in the fraternity's proposed suit against Alpha Sigma Phi (All Sincere Friends), Jewish organization. After discus-

sion it was voted by the Committee to ask Brother Edmund Shotwell, Alpha '20, to take the case.

NEW BUSINESS

Brother Young reported that he had received additional information in regard to the plan through which Alpha Zeta financed her house, and he presented the material to the Executive Secretary for filing for reference.

The Executive President reported that since the last meeting of the Grand Prudential Committee an audit had been made and that the auditor's report was at hand.

The auditor's report was gone over to some length by the Committee and discussions on particular parts of the report followed. The Executive President noted that the auditor made three recommendations, namely: the transfer of \$10. from the General Fund to History Fund in order to make the History Fund balance with the list of names of subscribers; the depositing of all History subscription funds in a Savings Account; and the purchasing of Fire Insurance for the office furniture and fixtures. Action taken by the Committee was to direct the Executive Secretary to transfer the \$10. to the History Fund; to delay any action on History Funds until the outcome of the latest History action be determined; and to authorize Brother Young to inquire into the matter of Insurance on furniture and fixtures to the amount of \$1800.

In connection with the auditor's report the Executive President asked for a report from the Executive Secretary on Accounts Receivable and learned that no funds of any great amount in payment of Accounts Receivable had been received by the office, since the last meeting of the Committee. Upon action by the Committee the Ex-

Executive Secretary was directed to threaten Sigma Chapter, to keep in touch with Mu Chapter, to write Chi Chapter, to call Lambda Chapter, and to go to Cambridge with Brother Young to see about Beta Chapter.

The Executive Secretary reported that there had been question expressed by one member of Upsilon Chapter concerning the expulsion of Rudolph D. Kistler, but that he had written the chapter confirming for the Grand Prudential Committee the chapter's action on Kistler.

He further reported that the letter concerning the University of Pennsylvania House Plan, sent out at the suggestion of Brother Young, had drawn immediate response, and that information concerning the plan would be furnished to those desiring it.

There being no further business the meeting adjourned.

PRESIDENT

SECRETARY

MINUTES of the meeting of the
Grand Prudential Committee at National
Headquarters, 270 Madison Avenue, Manhattan,
New York City, on the 10th day of December,
1930, at 5:30 P.M.

There were present Messrs. Jagocki, Cleworth, Young and Bowen, Executive Secretary.

The minutes of the last meeting were read and approved.

The Executive President checked the work that has been done in carrying out the resolutions of the 1929 Convention, discovering that of the resolutions passed at Ithaca only three necessitated action at the present time. After discussion Brother Jagocki directed the Executive Secretary to write to Brother Archibald in regard to the Pledge Manual which he was to write for the fraternity and ask him to report on same. He further directed Brother Bowen to write to the chairman of the Ritual Committee, Brother George McDonald, for a report from the Ritual Committee, and in this connection to ask Brother McDonald if anything has been done towards writing or compiling a Pledge Ritual. He was also asked to write the Chapter Visitation Committees for a full report on every chapter.

Brother Musgrave, who had expressed a desire to deliver a message to the Grand Prudential Committee, was not present. Instead, Brothers Robert L. Jagocki, C. William Cleworth, and Spencer E. Young, as members of the Grand Prudential Committee of Alpha Sigma Phi Fraternity, were served with a summons as defendants to answer the complaint of Wayne M. Musgrave against Alpha Sigma Phi Fraternity. (Copy of summons, complaint, and prayer for judgment, appended to these minutes.)

After discussion by the Grand Prudential Committee Brother Jagocki was asked and appointed to ^{RETAIN} ~~serve as~~ counsel for Alpha Sigma Phi Fraternity in this case. ~~Brother Jagocki stated that he would serve as counsel.~~

The Executive Secretary was directed by the Grand Prudential Committee to write all chapters, and all alumni interested in this case, and to notify them of the suit brought by Brother Wayne M. Musgrave against Alpha Sigma Phi Fraternity.

The Executive President reported that he and Brother Cleworth, and Brother Bowen, had represented the fraternity at the Interfraternity Conference, Hotel Pennsylvania, November 28, and 29. He likewise stated that he had visited the Alpha Epsilon Chapter at Syracuse University, and had found the chapter there to be in excellent shape.

The Executive Secretary reported that he had represented the fraternity at the Greek Conclave, Ohio Wesleyan University, December 4 and 5. He stated that the Conclave appeared to him as a very good thing for the fraternity to be interested in, but that the importance of the Conclave is not, in comparison, as great as that of the Interfraternity Conference. Brother Bowen also said that he had visited the Zeta Chapter and the Sigma Chapter, and that while the Zeta Chapter appears to be in very good financial shape, that it will not be if further subsidizing of pledges takes place as it has in the past. The Executive Secretary reported that Sigma's financial standing is somewhat better this year than it was last year at the same time, that the chapter has a likely group of pledges, that the house is filled to capacity with 19 men living there, and that the central office should experience no great trouble in collecting from Sigma the funds owed to the National Headquarters.

Brother Cleworth, as Co-chairman of the Grand Extension Committee, reported that he had received from Brother Benjamin Clarke a request for one member of the Grand Prudential Committee to visit the local, Tau Delta Theta, at the University of West Virginia. After discussion the Executive Secretary was directed to write Brother Clarke that one member of the Grand Prudential Committee would visit

the local at West Virginia some time after the first of the year.

The Executive President reported that Brother Bowen, while acting as the fraternity's delegate to the Interfraternity Conference, where it was stated that L. L. Johnson, a member of Alpha Sigma Phi, has been organizing chapters of Kappa Beta Phi fraternity, an organization not devoted to the furtherance of any decent principles of education, had told the Interfraternity Conference that Alpha Sigma Phi was in no way connected with the activities of Brother Johnson.

On discussion, the Executive Secretary stated that feeling against Mr. Johnson in administrative circles was very keen, especially so in the case of Dean Thomas Arkes^{la} Clarke, University of Illinois. Brother Bowen said that Dean Clarke holds irrefutable proof of Johnson's activities in the aforementioned field.

The Executive Secretary suggested that it might be well to write Dean Clarke in regard to this, and he was directed to do so by the Committee.

The Executive President reported that a letter had been received from Dr. R. van der Bie, Kappa '16, in which Brother vanderBie requests that a song he wrote, later published in the Alpha Sigma Phi Song Book, be made the official toast for the fraternity.

After discussion, the Executive Secretary was directed to write Brother vanderBie and to inform him that to the knowledge of the Grand Prudential Committee "A Toast to Alpha Sigma Phi" words by Elwood M. Hart, Zeta '14, music by Ralph D. Roehm, Zeta '17, is the toast generally used and accepted by the members of the fraternity, ~~as the official toast.~~ To tell ^{him} further that the song mentioned is very popular, and inasmuch as the Grand Prudential Committee has no authority to designate any song as official, and cannot show any partiality toward one song or another, and since the Grand Prudential Committee, as a result of Convention legislation, has appointed a Standing Song Book Committee of which Brother Edward Tourison, Jr., Omicron '19, is the

chairman, it must remain for the members of the Standing Song Book Committee to suggest confirming any one song as the official toast.

The Executive Secretary reported that in general, the Accounts Receivable for the chapters was rather high due to the yearly assessment for dues, but that some of the chapters had paid their assessments and most of the other chapters would be paying them promptly but that six chapters, Beta, Mu, Chi, Sigma, Omicron, and Upsilon, might well be written in regard to paying off their debt to National Headquarters.

The Executive President discussed Visitation, asking the Executive Secretary if visitation had been requested by any of the Western chapters. Brother Cleworth suggested that Brother Bowen make up a tentative itinerary, to take in the far-western, Oklahoma and Colorado chapters, and to submit it to the Committee. It was decided by the Committee to see what effect the case of Wayne M. Musgrave vs. Alpha Sigma Phi has, in the next month or so, before planning any extensive chapter visitation.

On motion duly made, seconded, and carried, the Executive Secretary was directed to issue checks of \$25.00, \$25.00, and \$20.00, as Christmas gratuities for himself, his assistant, and for employees of 270 Madison Avenue, respectively:

There being no further business the meeting adjourned.

Robert L. Jaquelin
PRESIDENT

W. M. Cleworth
SECRETARY

TOMAHAWK MATERIAL:

The Committee looked at the Tomahawk material on hand. Brother Jagocki stated that he was not in favor of publishing a sweetheart song in the magazine. After discussion it was moved by Brother Cleworth, seconded by Brother Young, to run the song in question. Motion passed, two affirmative, one negative.

And after motion made, the meeting was adjourned.

Robert Jagocki
President

Wm Cleworth
Secretary