

MINUTES of the meeting of the
Grand Prudential Committee at 270 Madison
Avenue, Manhattan, New York City, on Tues-
day, January 26, 1932 at 5:30 P. M.

There were present Messrs. Robert L. Jagocki, C. William Cleworth,
Spencer E. Young, and A. Vernon Bowen, Executive Secretary.

The Executive President reported that he had received a letter from
Brother Edward Thayer, head of the Convention Committee, requesting a change in
the dates for the Convention. After discussion, the Grand Prudential Committee ar-
ranged the following schedule of dates and sessions:

Friday	July 29	Open house for arriving delegates
Saturday	" 30	Session, 9:00 to 1:00
Sunday	" 31	Session, " " "
Monday	Aug. 1	Session, " " "
Tuesday	" 2	Session, " " " or 2;00
		Evening session,
Wednesday	" 3	Session, 9:00 to 1:00
		The banquet may be held on this night, following the last session of the Convention and the election of officers.

With regard to the Beta Chapter matter, the Executive Secretary re-
ported that he had interviewed Mr. Clifford Swan, an officer of Delta Upsilon Fra-
ternity, and had received from Mr. Swan the name of the Boston lawyer member of
Delta Upsilon who served as counsel for that fraternity in the lawsuit, D U Fra-
ternity vs. D U Club at Harvard. He further reported that the name had been given
to Brother Lawrence S. Apsey.

The Executive Secretary further reported that Brother Ralph Coates,
Secretary of the Boston Alumni Council, had asked permission to circularize the
Boston alumni at the expense of National Headquarters, and that permission to do so
had been granted him.

With regard to billing alumni for one dollar annual dues, a result of
1927 Convention legislation put into effect for the first time this year, the Execu-

tive Secretary was directed to have printed enough bills for men graduating last year, and to mail them to those alumni.

With regard to the indefinite suspension of Albert Bohne by Alpha Zeta Chapter, the Executive Secretary was directed to communicate to the chapter the recognition of that suspension by the Grand Prudential Committee.

The Executive Secretary reported that the Constitution and By-Laws of Alpha Sigma Phi Fraternity, addressed to one Moe Lonchein, had been received at the office and put on file.

With regard to the pledge manual, the Executive Secretary reported that he would try to edit and add to the manuscript the material desired by the Committee.

With regard to the work of changing incorrect addresses on the Tomahawk mailing list, the Executive Secretary was directed to continue the work and to keep Miss Henigan, temporary assistant, until the work of bringing the geographical index up to date could be finished.

Brother Cleworth, after examining the filing system now in use at the office, together with the other members of the committee, reported that a number of changes might be made to increase the efficiency of the system and to eliminate the extra work and duplication on different sets of cards. After discussion, he was appointed by the Committee to investigate the system completely and to make what changes he deemed necessary.

The Executive Secretary reported that the Spring issue of The Tomahawk had gone to press. With regard to this, the Committee requested the editor to submit for their inspection the material planned for each issue. The Committee likewise requested to be placed on the mailing list of form letters sent from the office.

The Executive President, stressing the need for economy at this time, directed the Executive Secretary to run all form letters possible on the office mimeograph, instead of having them multigraphed by an outside organization at further expense than necessary, and to cut down as much as possible on other office expenses.

With regard to a request for the Fraternity's visitation program, received from the Interfraternity Conference Visitation Committee representative, Mr. Harold P. Flint of Tau Kappa Epsilon, the Executive Secretary was directed to inform him that since no definite itinerary of visitation had been set, no program could be issued at this time.

The Executive Secretary submitted to the Committee his resignation, as of May 1, 1932.

After motion duly made, seconded and approved, the resignation was accepted by the Committee.

There being no further business, the meeting was adjourned.

Robert H. Jago
President

W. M. Blewett
Secretary

MINUTES of the meeting of the
Grand Prudential Committee at 270 Madison
Avenue, Manhattan, New York City, on Wed-
nesday, March 2, 1932, at 5:30 P. M.

There were present Messrs. Robert L. Jagocki, Spencer E. Young, A. Vernon Bowen, Executive Secretary, and Allan B. Kime, Traveling Secretary.

In regard to old business, the Executive Secretary reported that in a conversation with an executive of the St. Moritz Hotel, he had discovered that Alpha Sigma Phi (Jewish) will hold a dance at that hotel the night of March 16. After discussion, the Executive Secretary was directed to continue getting what information possible with regard to this group.

With regard to Convention, the Executive Secretary reported that official notices for the Convention had been printed and that they awaited the signature of the Executive President prior to mailing.

Likewise with regard to Convention, the Executive Secretary reported that Master Reporting Company, stenotype firm, which has reported the past two conventions, has requested the coming job. After discussion, the Executive Secretary was directed to write Brother Edward Thayer, now president of the Los Angeles Alumni Council, and confer with him with regard to this.

With regard to the mass insurance and bonding plans of the Interfraternity Conference, submitted to the chapters for approval, he reported that few of the chapters have shown themselves in favor of the plans. The Executive Secretary likewise reported that a sparse number of Visitation Committee reports have been received to date. After discussion, the Travelling Secretary was directed by the Committee to impress upon the officers of chapters visited the necessity for having the Visitation officers complete these reports and mail them to the central office.

With regard to an estimate on the printing of The Tomahawk, submitted by Brother J. H. Olson, a representative of the Curtiss-Way Co., of Meridan, Connecticut,

the Executive Secretary was directed to file same for future reference.

With regard to a complaint from Miss Jagocki that the printing plant of Palladium Times had held corrections to the Tomahawk Mailing List over a period of time excessive in comparison to the work to be done, the Executive Secretary was directed to keep a list of all such occurrences ^{now} showing the failure of Palladium Times to come up to requirements.

The Executive Secretary reported that the bills for alumni dues have been printed and will be mailed to alumni initiated after August 1, 1927, as soon as time permits.

With regard to the purchase of an electric water cooler for the office, Brother Young suggested that the purchase of two vacuum water carafes might do away all together with the expense of water, ice, and paper cups, now used. After discussion, the Executive Secretary was directed to purchase two suitable carafes.

The Executive President reported that there had been received from Brother Lawrence S. Apsey, counsel for the fraternity at Boston, two letters giving the results of a meeting of the Boston Alumni Council and a meeting with a number of graduate members ^{of} the fraternity studying at Harvard. Enclosed was a declaration to be signed by the members of the Committee and to be read by some one member of the Committee before a meeting of the officers and members of Beta Chapter. Brother Apsey gave in his letters the form of action that should be taken at this time, with a recommendation that men of all of the rest of the chapters be urged to do graduate work, if possible, at Harvard next year. After discussion, the Executive Secretary was directed to write Brother Apsey, asking if he planned his action beyond the reading of the Grand Prudential Committee's declaration. And the Traveling Secretary was directed, in his visitation, to explain the situation at Harvard to all chapters and to urge those men planning graduate work to study at Harvard.

The Executive Secretary reported that he had attempted to write a new manuscript for a Pledge Manual, but that the attempt had not proved successful, and that he was holding the material until further sample manuals could be had and until the material on hand might be submitted to Brother Cleworth.

Brother Allan Kime, Travelling Secretary, reported a visitation trip to Omicron and Upsilon Chapters, over the weekend of the 26th of February, on the latter part of which he was accompanied by Brother Cleworth. He reported that at Omicron Chapter he had spent five hours in consultation with Brother T. L. McDowell, treasurer of the chapter, and that between them they had arranged a satisfactory method for the payment of Omicron's delinquent account. He reported that the chapter will hold its initiation soon and obtain a substantial sum to apply to its account, above the initiation fees. At Upsilon, the Travelling Secretary reported, the attitude of the chapter had been changed materially by the end of the visit, men of the chapter understanding more than before, the benefits of the national organization and the work done by National Headquarters. While on the Penn State campus, Brothers Cleworth and Kime attended the meeting of the local Interfraternity Conference where they made valuable contacts and obtained visitation information of a quality and characteristic which might well be incorporated in the visitation requirements of Alpha Sigma Phi. The Travelling Secretary, concluding, reported that he believed both visitations to have been valuable from the point of view of both National Headquarters and the two chapters.

The Travelling Secretary discussed with the Committee the proposed itinerary for his visitation trip to all of the chapters. After discussion by the Committee, the itinerary was approved and Brother Kime was directed to arrange with the Executive Secretary his method of finance for the trip.

The Executive President reported that he had received from Alpha Epsilon Chapter an invitation to attend the chapter's formal initiation banquet on Saturday evening, March 12. After discussion, Brother Cleworth was elected by the Committee to

serve as delegate of the Grand Prudential Committee to the chapter's formal banquet.

There being no further business, the meeting was adjourned.

Robert H. Jagocsi
President

Wm. Stewart
Secretary

MINUTES of the meeting of the
Grand Prudential Committee at 270 Madison Avenue, Mahattan, New York City, on
Tuesday, March 15, 1932 at 5:30 P. M.

There were present Messrs. Robert L. Jagocki, C. William Cleworth, Spencer E. Young, and A. Vernon Bowen, Executive Secretary.

OLD BUSINESS:

With regard to Beta Chapter, the Executive President reported that a letter from Brother Lawrence S. Apsey had been received with enclosure of a proposed declaration to be read before Beta Chapter by some member of the Committee or by its representative. After discussion, the Committee directed the Executive Secretary to have the declaration typed on fraternity stationery, to get the signatures of the members of the Committee, and to forward the letter to Brother Apsey.

The Executive Secretary was likewise directed to write Brother Apsey, requesting him to name the brother whom he might believe best qualified to read the declaration, and to suggest to Brother Apsey that in the matter of expulsion of active men of Beta, that it might be better to use the phrase: subject to expulsion.

With regard to a letter from Brother Edward Thayer, chairman of the Fifteenth National Convention Committee, in which Brother Thayer requested information concerning registration fee, dance, and tickets for the events of the Olympic Games, the Executive Secretary was directed to write Brother Thayer that it is permissable to hold a formal banquet, that a charge of Six Dollars for tickets for three days' events might be included in the Convention Committee's registration fee, and that his Committee might order the required number of tickets for officer delegates of the fraternity.

The Executive Secretary was likewise directed to write all chapters, informing them of the arrangement for obtaining tickets to the events.

With regard to the question of the president of the Dartmouth Chapter, asking if the Committee would allow full railroad fare for delegates wishing to go to the Convention by automobile, or by other means of transportation, the Executive Secretary was directed to inform the chapters that the regular summer railroad rate, or whatever special rate might be made by the railroads, would be allowed for such delegates.

With regard to a number of inquiries concerning the fraternity history and a number of letters requesting the return of Five Dollar history subscriptions, the Executive Secretary was directed to return to all subscribers requesting refund, when request is accompanied by receipt, the Five Dollars subscribed by each.

REPORTS OF COMMITTEES:

Brother C. William Cleworth reported a successful visitation trip to the Alpha Epsilon Chapter over the weekend of March 12th, and to Upsilon Chapter over the weekend of February 27th. Since the visitation trip to Upsilon had been reported by Brother Allan B. Kime, Executive Secretary, Brother Cleworth confined his remarks to the condition of the Alpha Epsilon Chapter, commenting favorably upon the chapter personnel and its activities.

The Visitation reports of Brother Allan B. Kime, taking in Epsilon Chapter at Ohio Wesleyan and Zeta Chapter at Ohio State, were inspected by the Committee at great length. A fuller knowledge and appreciation of the condition of these two chapters were had from the reports.

With regard to a wire from Brother Kime, requesting cancellation of the fines charged against Sigma Chapter, the Executive Secretary was directed to wire Brother Kime that upon full payment of Sigma's account, \$150.00 of the fines levied against the chapter for delinquency would be cancelled.

The Executive Secretary reported that the Tomahawk mailing wrappers do not have a return address. After discussion by the Committee, Brother Bowen was direct-

ed to arrange and have printed a suitable return address for the wrappers of the magazine.

The Tomahawk was inspected by the Committee and the editor was directed to give as much space as possible to the coming Convention.

There being no further business the meeting was adjourned.

Robert L. Jagers
President

Wm. Cleworth
Secretary

MINUTES of the Grand Prudential Committee, April 12, 1932, at 270 Madison Avenue, Manhattan, New York City, at 5:30 P. M.

There were present Messrs. Robert L. Jagocki, C. William Cleworth, Spencer E. Young, and A. Vernon Bowen, Executive Secretary.

With regard to Beta Chapter, the Executive Secretary reported that on Saturday, April 2, Brother Lawrence S. Apsey, counsel for the National Fraternity called at the office and familiarized himself with all the correspondence in the file relative to Beta Chapter and that he had watched the development of the Beta crisis by means of that correspondence.

With regard to the report from the Interfraternity Conference Information Service that there are two Alpha Sigma Phi badges in a pawn shop on Eighth Avenue, the Grand Prudential Committee, in view of the report of the Executive Secretary that pawn shops customarily ask the list price of a badge for its redemption, the Grand Prudential Committee decided to hold the matter of purchase in abeyance until it could discover the attitude of the fraternity at the Convention toward the problem of gaining possession of badges in pawn shops.

With regard to the request from Brother Harry A. Voelker, Convention delegate of Upsilon, that transportation to the Convention be provided for him, the Executive Secretary was directed to inform Brother Voelker that transportation would be provided.

The Executive Secretary reported that Brother Edward Thayer, Chairman of the Fifteenth National Convention, had reserved 21 rooms in the Mayan Hotel at Los Angeles at a price of \$4.00 per day, and that he had purchased, with the \$314.00 sent to him by National Headquarters, the tickets ordered by national headquarters.

Two reports from Visitation Committees, one by Gwynne Prosser of Alpha Eta and the other by David Lamson of Tau were presented to the Committee for its inspection. The reports were studied at great length and with great interest by the members of the Committee and the Executive Secretary was directed to inform the two Committeemen of the gratitude with

which the result of the very conscientious work was received by the Committee. The reports, together with the fourteen others received from chapters to date, were placed on file, to await a further digest by the Committee and the Executive Secretary was directed to request all delinquent chapters' visitation committees to send their reports to National Headquarters before the time of the coming Convention.

With regard to the question of stenotype reporting of the Convention, and with regard to the two bids submitted by stenotype reporting companies, the Committee decided to obtain further information before letting the job.

With regard to the offer of Blank and Stoller of 227 E. 45th Street, Manhattan, a national photograph agency, to photograph members and officers of the fraternity without charge, the Executive Secretary was directed to file the name of the company and its invitation for future reference or use.

With regard to the contract submitted by an agent whereby advertising for the Tomahawk might be obtained, it was agreed by the Committee that any idea for carrying further advertising matter in the Tomahawk should be rejected, because of the impracticability of carrying advertising other than that of L. G. Balfour, official jeweler to the fraternity.

With regard to a request from the Henry J. Sage Company that Alpha Sigma Phi place its bonding interests in that company's hands, following out the legislation with regard to bonding that was enacted at the last meeting of the National Interfraternity Conference, the Executive Secretary was directed to inform the Sage Company that since no response from chapters had been received, that no guarantee of business of any volume might be given them.

With regard to a letter from Bill Armstrong of the Alpha Iota Chapter, University of Alabama, in which Armstrong wrote of some sort of schism that is taking place within the chapter, the Grand Prudential Committee agreed to request further information from Armstrong.

With regard to the plan for modernizing the filing system at the Central Office and the estimate thereon submitted by the Rand Kardex Company, the Grand Prudential Committee voted that further bids would have to be received before any steps toward change might be made.

With regard to annual dues for Alumni, legislation for which is included in the Consitution and By-Laws for August 1927, the Executive Secretary reported that out of nearly 1200 bills sent out to men who have been initiated and become alumni since that date, that only \$51.00 had been received to date. He offered the opinion that, allowing for the short space of time that has elapsed since the bills were mailed, that the law with regard to alumni dues as it now exists is a failure and that the cost of trying to collect such dues, including printing, addressing, and mailing, is too great to warrant keeping the enactment on the books. And that furthermore, since general knowledge of this legislation seems to have waned among the chapters, who tell their pledges that Alpha Sigma Phi has no national dues, that the by-law which is Section 10, Article XV, ^{Constitution} ~~Constitution~~ and By-Laws of 1927, should be annuled, unless subsequent receipts prove this evidence to be incorrect.

With regard to the inquiry from Brother C. William Cleworth about the mailing wrappers for the Tomahawk, the Executive Secretary reported that since the last meeting arrangements have been made for the printing of return addresses on all Tomahawk wrappers.

The Executive Secretary reported that he had returned to William C. Murdock, H.S.P. of Epsilon Chapter, in the name of Epsilon Chapter, the \$100.00 that that chapter had subscribed through its members to the History Fund of Alpha Sigma Phi.

Three reports, one on Alpha Iota at the University of Alabama, one on Alpha Zeta Chapter at the University of California at Los Angeles, and one on Tau Chapter at Leland Stanford University, all of which were submitted by Brother Allan B. Kime, Executive Secretary, who is still on visitation trip, were presented to the members of the Committee. The reports were all read and studied at great length by the Committee and then placed on file with other

visitation reports to be scanned and studied at greater length by the Committee upon Brother Kime's return from his trip of visitation.

Brother Jagocki reported that the Omicron Chapter had requested some member of the Committee to be present at their annual banquet, and upon vote by the Committee, Brother Jagocki was directed to attend.

The Executive President reported that with regard to Convention he had received from Brother George McDonald, chairman of the ritual committee, a letter stating that as yet no proposed plans for changes in ritual had been made. It was decided by the Committee that the matter of having some member of the ritual committee be present at the Convention should be held in abeyance, and that McDonald should be asked to submit a report.

The Executive President read to the Committee a number of letters that he had received from Brother Benjamin Clarke, Grand Junior President of the Fraternity, and letters that Brother Clarke had received from members of the fraternity interested in the expansion policy, or the lack of expansion policy, that is held by Alpha Sigma Phi. The matter of expansion, and that of Southern expansion in particular, was discussed at great length by the Committee and it was agreed by the members that further discussion should be held at the time of the Convention.

With regard to the study of visitation reports that must be made, Brother Young was appointed by the Committee to carefully inspect all of the reports and to give a summary of his findings.

The Executive President also reported that the names of officers to serve as a trial court for present active members of the defunct Beta Chapter should be communicated to Brother Lawrence S. Apsey, counsel for the National Fraternity. After discussion, the members of the Committee voted to communicate to Brother Apsey the names of the following:

Clarence R. Walton, Alpha, as Presiding Justice,
Willis C. Stephens, Chi,
Lewis Schlotterbeck, Gamma,

As further officers of the court: Ralph W. Coates, Alpha Delta, for Clerk, Harry Nissen, Gamma, for Trial Commissioner, and Lawrence S. Apsey for Prosecuting Attorney.

The Executive Secretary was directed to notify Brother Apsey of this action and to instruct him to proceed to have the charges drawn and to set the date for the trial.

There being no further business the meeting was adjourned.

Robert J. Jagoes
PRESIDENT

W. M. Cleworth
CHAIRMAN Secretary

MINUTES of the meeting of the
Grand Prudential Committee,
held on the 10th day of May,
1932, at 5:30 P.M. at 270
Madison Avenue, Manhattan,
New York City.

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

The Executive President stated that the Spring, 1932, issue of The Tomahawk had been published and that his attention had been called to a number of errors in printing which the printer had been instructed to correct, and had not, and also to errors which had arisen between proof reading and actual printing. A list of such errors had been supplied to him by Miss Jagocki, in charge of the national office in the absence of the new Executive Secretary, Allan B. Kime. He stated that he had written Palladium Times, Inc., with regard to these errors, read his letter to such printer, and the Committee unanimously approved and ratified the action taken by him. It was decided to await a reply from the printer before taking further or other action.

In connection with the Tomahawk, a report from Miss Jagocki was read showing that the printing of sufficient copies of the magazine had not been ordered, and that there were 95 wrappers for which there were no copies, but that returned copies had supplied 71 of the missing number. It appeared, from her report, that 10 copies of the article about Russia written by Brother Swanish had been promised him, for which there was no supply. It was decided to await the result of the mailing operation to see whether or not sufficient copies would be returned to grant Brother Swanish the 10 promised him, and in the event sufficient copies were not returned to then take up the matter of having 10 photostatic copies of his article made. A further ⁶report on this matter is to be made at the next meeting.

Reports from Allan B. Kime with regard to Phi, Alpha Beta, Xi, and Alpha Theta Chapters were read and contents duly noted. With regard to a check due the Fraternity from Alpha Beta Chapter which was deducted from its account in a bank at Iowa City, Iowa, although never credited to the Fraternity, the bank having, in the meantime, failed, it was decided that Miss Jagocki should make immediate inquiry at the Chase National Bank with regard to the subject matter of Brother Kime's report in that connection, and to then call it to Brother Kime's attention immediately upon his return to New York. A short report on this matter is to be made at the next meeting.

Numerous scholarship reports were read, including those from Alpha Zeta, Phi, Upsilon, and Xi Chapters. None of those read disclosed the chapters in question to be high in scholarship and it was again observed that this matter would be used in the Grand Prudential Committee's report to the Convention.

Visitation reports from the Visitation Committees of Upsilon and Alpha Gamma were read and contents noted. They were then delivered to Brother Young to be included in his resume of all such reports. With regard to the vacancy on Alpha Gamma's visitation committee, Brother Leroy Byerly, 7336 Whipple Street, Swissvale, Pennsylvania, was elected to fill the place made vacant by Brother A. R. Zelt's removal from the Pittsburgh sector, and Miss Jagocki was directed to notify the new appointee immediately, to notify Brother Heselbarth of Byerly's election, and to make due note of same for the next issue of the Tomahawk, so that the change may properly appear therein.

Correspondence with regard to having a convention on board an ocean liner was ordered filed.

Correspondence with regard to reporter service at the Convention was ordered filed with other correspondence on this subject to be considered with the same at the next meeting of the Committee.

Correspondence from the Chase National Bank with regard to a ruling of the Federal Reserve board, effecting the interest to be allowed on the Fraternity account was ordered filed. With regard to the Union Dime Savings Bank account, it was ordered that any action be deferred until the end of the quarter, namely, June 30, 1932, at which time said matter is to be presented anew. It was ordered that the office make due note to present this matter again in June.

With regard to a questionnaire from the National Interfraternity Conference, Miss Jagocki was instructed to write the person signing such letter accompanying the questionnaire that it would be presented to Brother Kime on his return.

The printed circular of Stewart Howe Alumni Service was read and ordered filed with the material from which the Committee's report to the Convention will be compiled.

A report with regard to alumni dues was read and although only \$172. appears to have been collected from 1103 bills sent out, the Committee feels that a fair trial has not as yet been made of the matter and decided to withhold comment until the end of the school year and to then incorporate its findings in its report to the Convention. A letter from Brother A. Hayes, of Alpha Eta, now a student at Princeton, N. J., enumerating nine reasons why he would not pay the \$1. bill was read and ordered filed -- it was not deemed that Brother Hayes' comments warranted a reply.

A financial report as of April 30, 1932, was read and noted - Miss Jagocki was directed to write all chapters that their accounts must be paid prior to the closing of the books on June 30, or they will be certified to the Convention as delinquent.

Miss Jagocki was directed to continue her efforts to have the Alpha Kappa charter ready for presentation to the delegate from that chapter at the Convention.

Miss Jagocki was directed to purchase for the Fraternity an adequate Guest Book to be used at the office and to institute a rule that all visitors be requested to sign the same and to designate their chapters, addresses, class, and other pertinent information.

The Executive President reported on the action taken by him with regard to the Beta situation, his letter to Brother Apsey was read and approved, particularly that part relating to the remission of dues and initiation fee of one Riley.

The Executive President reported on his trip to Omicron - he dwelt particularly upon the rumors he had heard of drinking in the house and the entertainment of women therein. It was decided to check up on this chapter at an early date to ascertain whether conditions had improved.

Brother Young stated that he had never presented a bill for his trip to Alpha and to Boston to see Apsey earlier in the year and after discussion, the amount to be allowed him was fixed at \$25.00.

A discussion was had with regard to the advisability of omitting the Summer, 1932, issue of The Tomahawk due to the fact that it would be published after the college year had ended and that a great number of copies would never reach the active members of the Fraternity and due also to the absence of the new editor. In this connection it was urged by Brothers Cleworth and Young that since the Directory Number had cost a considerable sum this year, it might be well to save the cost of the Summer number - they likewise urged that no one would notice the non-publication thereof. They submitted that in place of the Summer number, a newspaper form of publication could be printed devoted mostly to Convention material and the scant material so far received for the Summer issue. Brother Jagocki was opposed, at this

meeting, to such procedure and urged that the subscribers to the magazine were entitled to a Summer number. The matter was finally temporarily tabled in order to give all three members of the Committee sufficient time to give this matter due consideration.

A general discussion with regard to the maintenance of the office force was then had, and the Executive President was instructed to investigate this matter thoroughly, to discuss it with Brother Kime upon his return to the City, and to report further to the full Committee.

There being no further business, the meeting adjourned at 7:45 P.M.

Chairman

Secretary

MINUTES of the meeting of
the Grand Prudential Committee held
at 270 Madison Avenue, Manhattan,
New York, on the 14th day of June at
5:30 P. M.

There were present Messrs. Robert L. Jagocki, C. William Cleworth and Spence Young, and Allan B. Kime, Executive Secretary.

The adjudged roll and complete record of the case of Alpha Sigma Phi on the relations of the Grand Prudential Committee against Lawrence Oglesby Paul et als, defendants, was read and the Executive Secretary was directed proceed to notify the defendants as to the results of such trial. Defendants were found guilty and sentenced to expulsion. The Executive Secretary was directed to notify Brother Apsey of the formal election of the officers of Beta Chapter by the Grand Prudential Committee and to answer Apsey's letter of June 13.

Brother Jagocki presented correspondence with Brother Ben Clarke, bearing on the expansion policy in connection with the Convention. Correspondence was discussed.

The Executive Secretary presented his final expense account in connection with his visitation trip. Expenses totaled \$809.12.

Correspondence and telegrams read and situation at Kappa discussed. Due to scarcity of information on the situation in regard to the absorption of Alpha Kappa of Delta Sigma Phi by Kappa of Alpha Sigma Phi, no action could be taken until all the facts of the case have been received. This matter held over until next meeting.

Correspondence with Edwin M. Waterbury on the Spring Tomahawk read. Executive Secretary instructed to answer letter.

Correspondence with Cleaveland J. Rice in regard to Clyde Stauffer presented. Executive Secretary instructed to write Brother Rice in regard to the matter of the pin.

Executive Secretary directed to write delegates in regard to advanced expenses. Grand Prudential Committee decided to furnish railroad transportation rather than advancing cash in these cases.

Quotations for reporting Convention discussed and if quotation from Pacific Stenotype Company still stands it was decided to accept their proposal.

A revision of the method of collecting national fraternity funds was presented for consideration and study. Change submitted was that enough be collected at the time of initiation, in addition to the present items to take care of active and alumni dues. No action taken but a careful study is to be made of this system.

The Executive Secretary presented some samples of modern filing systems used by organizations similar to this one. Further investigations will be made with the hope of evolving some improved system to lessen the detail work of National Headquarters.

There being no further business the meeting adjourned.

Paul H. Fagoc
President

C. M. Bleworth
William B. Lewis
Secretary

MINUTES of the meeting
of the Grand Prudential Committee
held at 270 Madison Avenue, Manhat-
tan, New York, on the 6th day of
July, 1932, at 5:30 P. M.

There were present Messrs. Robert L. Jagocki, C. William Cleworth,
Spencer E. Young, and Allan B. Kime, Executive Secretary.

The minutes of the last meeting were read and the Executive Secre-
tary reported on his actions in regard to the instructions of that meeting. All
of which were attended to. For purposes of record, the Pacific Stenotype Report-
ing Company were contracted with to report the Convention on the following basis.
An original and one copy of the proceedings to be furnished at the rate of 25
cents per folio plus \$5.00 per session, attendance fee. Ten per cent discount al-
lowed for payment within fifteen days from date of invoice.

Brother Apsey in answer to the question of laches went on record
as not believing this defense serious enough to warrant starting proceedings to re-
cover the Beta Chapter property before fall.

The report of the Ritual Committee presented to the Grand Prudential
Committee for presentation to the Convention. The Executive Secretary was instruct-
ed to write the individual members of that committee thanking them for their work
and calling attention to the fact that Brother Musgrave signed the report as chair-
man in place of Brother George McDonald.

After discussion of routine office affairs and policy the meeting ad-
journed.

President

Secretary

MINUTES of the meeting of the
Grand Prudential Committee, 270 Madison
Avenue, Manhattan, New York, on the 6th
day of October, 1932, at 5:30 P. M.

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

A new committee was organized with R. L. Jagocki as Chairman, Cleaveland J. Rice as vice-chairman, and C. W. Cleworth as Secretary, and proceeded with the business at hand.

A Committee composed of Edmund Shotwell, Dana Backus, Edward S. Amazeen, and Blaine Darrah, were selected to cooperate with the Grand Prudential Committee and decide on the course to be pursued in regard to Beta Chapter. The Executive Secretary was instructed to write these men and find out if they will serve.

The Committee decided to accept Brother Benjamin Clarke's resignation (when received) as Grand Senior President and Brother William J. Cooper was selected to succeed him. Brother Clarke to remain as Grand Junior President. Chairman Jagocki will notify both men as to this selection. Brother Clarke is also to be notified by the Executive Secretary that the Expansion Committee were in accord with him in regard to the North Dakota petition and that the petitioning group be notified that we would not entertain a petition from them at this time.

Allan B. Kime, Charles E. Hall, and Loren Zeltner were selected as delegates to the National Interfraternity Conference, with R. L. Jagocki, C. J. Rice and C. W. Cleworth as alternates.

The Executive Secretary was directed to obtain more information from Alpha Kappa in regard to their inquiry about the initiation of alumni members of a local they had absorbed.

The Committee inspected the quotations received from printing concerns for printing the Tomahawk, and because of the substantial savings indicated, decided that a change would probably be advantageous. This change subject, however, to any additional information or quotations received between now and the next meeting of the Committee.

The Executive Secretary was directed to write to Rho Chapter and let them know that they are intensely interested in conditions there and would like to know what plans are under way for getting this group back into first class condition.

The Committee suggested that a letter be sent out to all chapters that Burr Patterson & Auld are not our official jewelers and that all pledge buttons must be purchased through National Headquarters. Burr Patterson & Auld are also to be notified of this fact.

The meeting adjourned at 8 P. M. after the consideration of some of the routine correspondence received at National Headquarters.

President

Secretary

MINUTES of the meeting
of the Grand Prudential Committee,
270 Madison Avenue, Manhattan, New
York, on the 18th day of November,
1932, at 5:30 P. M.

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

Edmund Shotwell, Blaine Darrah, Dana Backus, and Edward Amazeen, met with the Grand Prudential Committee as a Committee on the Beta situation. After discussing the situation from all sides and reading a letter from Roger E. Ela which contained an extensive report on fraternity conditions on the Harvard campus, this Committee decided to end all efforts to rehabilitate Beta Chapter subject to the satisfactory settlement of Beta's account with the National Organization.

After a reviewal of all propositions ~~were~~ submitted for the printing of the Tomahawk it was decided to continue with the Palladium Times for the coming volume under terms of their revised prices.

The Executive Secretary was instructed to write Brother J. L. Morrill requesting him to attend the Buckeye State Interfraternity Conference at Delaware, Ohio.

The Committee decided to insure the contents of National Headquarters against fire to the amount of \$4000 and the Executive Secretary was instructed to complete negotiations.

The Executive Secretary reported on the forming of a Committee composed of Ben Clarke, Brother Kirkpatrick, and Brother ^{Hofelich} ~~Proelich~~ to investigate the situation at Michigan.

The Executive Secretary was instructed to inform Alpha Beta Chapter that the Grand Prudential Committee could not assume responsibility for the failure of their check not being honored because of a bank failure.

In accordance with an agreement made with the Executive Secretary last March his salary is to be \$60.00 per week starting with the week of December 5th and at the same time Miss Jagocki's salary is to be \$35.00 per week.

The Committee adjourned at 9:30 P. M.

Robert Jagocki Wm. Cluworth
President Secretary