


Brother Rice presented his ideas on the financial set-up and recommended that an investigation be made to determine the minimum fee per initiate necessary to run the organization taking into account the possibility of shifting the Convention expense from the National Office. Cleworth and Kime are to make investigation and to submit figures and legislation necessary to effect the change.

Cleworth and Kime to collaborate on the instigation of a drive for Tomahawk subscription among the alumni.

The Executive Secretary reported Alumni Dues bills about ready to mail.

The meeting adjourned about 8:30.

President


Secretary

MINUTES of the meeting
of the Grand Prudential Committee,
270 Madison Avenue, Manhattan, New
York, on the 22nd day of March,
1933, at 5:30 P. M.

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

Charles E. Hall and four of the active members of Lambda Chapter were present and asked for advice from the Committee as to the proper procedure in correcting some internal trouble recently developed at the chapter. Several suggestions were made and the Committee assured Lambda that if they are unable to correct the trouble themselves, the Committee will be glad to take a more active part and be of whatever assistance they can.

Under old business, the application of L. L. Johnson for reinstatement as a member in good standing, was discussed and upon a motion by Brother Rice, seconded by Brother Cleworth, his application was denied by a unanimous vote of the Committee.

The Executive Secretary reported that the report of the Committee that investigated Theta had been copied and copies sent to several interested Theta alumni in the hope that action will be forthcoming by the alumni to get Theta back in good condition.

The Executive Secretary reported on his visitation trip to Gamma and Alpha Delta Chapters.

The discussion of financial matters was continued from the previous meeting with any final decision put off until more definite information could be obtained on what the condition of Alpha will be in the future.

Cleworth and Kime reported on the progress of the Alumni News-sheet.

The Executive Secretary reported that out of \$2104 billed in Alumni Dues \$163 had been collected, approximately 8 per cent.

Under new business, the recent trouble at Chi Chapter was discussed and a report made on the steps taken to investigate the situation. Ben Clarke has been placed in charge in assembling a committee and directing the investigation.

A letter from Tom Lombardi, H.S.P. of Alpha Epsilon Chapter, which stated some of the difficulties encountered there, was read. In order to give the chapter what assistance possible, the Executive Secretary was instructed to allow them to initiate upon the payment of \$17.25 to National Headquarters, the \$15.00 balance to be covered by an extension of credit.

The Executive Secretary reported a conversation with Brother Landman of Alpha Theta Chapter, in regard to conditions there.

A letter from Orrell Axley, Omicron '23, complaining about the non-appearance of the fraternity history, for which he had subscribed \$20. under Musgrave's syndicate plan was read. Robert L. Jagocki's answer and explanation was also read and discussed.

The meeting adjourned about 8:30 P. M.

President

Secretary

MINUTES of the meeting
of the Grand Prudential Committee,
270 Madison Avenue, Manhattan, New
York, on the 31st day of May, 1933,
at 5:30 P. M.

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

Under old business it was reported that no official report had been received from the Chi Chapter investigation. The investigation had been made, however, and some results had already been noticed.

Brother Rice gave a report of the plans under way at Alpha Chapter for meeting the competition of the House Plan together with a request from Alpha for a reduction in the dues and fees assessed for support of the National Fraternity. Brother Rice also recommended that at the present time the Trustees of the Tomahawk Fund allot a portion of the principal to apply against the deficit of past years in accordance with the provisions of the Trust agreement. Brother Chapman was appointed actuary to determine the amount of principal to be used in this manner.

Cleworth and Kime reported on the Mystic Circle, alumni paper. Total cost amounted to \$130.27 and \$101.00 received to date in new subscriptions.

Under new business, Brother Apsey's bill for services in connection with Beta Chapter was discussed and the Executive Secretary was instructed to inform Brother Apsey that due to the size of the bill it could not be taken care of in one installment but that from time to time portions of it would be paid, until disposed of.

The Executive Secretary reported on initiations and actives to date. The report showed that both have fallen off considerably during the past two years and that the income from these sources will be between 40 and 45 per cent less than two years ago.

Robert L. Jagocki gave a report on his visit to Columbus, Ohio, to attend the 25th anniversary of Zeta Chapter.

The lease on our office space was discussed and the Executive Secretary was instructed to list the space with Cross & Brown for possible sub-leasing.

It was decided to have the fraternity books audited as of the 30th of June.

There being no further business the meeting adjourned.

President


Secretary

MINUTES of the meeting
of the Grand Prudential Committee,
270 Madison Avenue, Manhattan, New
York, on the 13th day of September,
1933, at 5:30 P.M.

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

Under old business, general fraternity problems were discussed in view of the facts brought out by the audit of June 30, 1933.

The status of the ritual was reported on by the Executive Secretary. He reported that it was in process of being printed and that it would be in the mails within a week or ten days. It was decided to charge the chapters \$3.00 per copy to cover the cost.

Under new business, it was decided that the assessment of dues would be deferred until after the first of the year, the intervening time to be devoted to a campaign to collect old accounts. The final assessment to depend on the results of that effort. The final charge to be made as small as possible.

The Executive Secretary was instructed to negotiate anew for reduction in rent and to hold up payments in order to force a concession.

Further economies were inaugurated by putting the Executive Secretary on a part time basis and reducing his salary to \$40.00 per week.

Cleworth and Jagocki were appointed to be delegates to the Interfraternity Conference at Chicago if their attendance is possible. Ben Clarke and two other men selected by him were to be the other delegates.

The Executive Secretary was instructed to have the amount of the surety bond covering the Grand Prudential Committee and the Executive Secretary reduced from \$2000.00 to \$1000.00 and effect the corresponding saving in cost.

Due to the increased cost of gold an increase in the price of badges was made. Badges to cost \$7.00 each until the return to normal conditions.

There being no further business the meeting adjourned at 8:00 P.M.

President

Secretary