

MINUTES OF GRAND PRUDENTIAL COMMITTEE MEETING - SEPTEMBER 25, 1936

Meeting convened at 5:15 P.M. with all members present.

Discussion of problems of individual chapters led into the central theme of the meeting-the holding of a National Convention. It was unanimously decided that a National Meeting was imperative at the present time. Brother Jagocki reported that the New York Alumni Council would act as hosts of convention if the Grand Prudential Committee decided to call the same. It was decided a National Conference should be held in New York City on December 29, 30, and 31.

The National Meeting is to be called a conference instead of a convention. The reason for this change is due to the financial condition of the fraternity which will not permit it to pay the total expenses of each official delegate to the conference as is stipulated in the constitution concerning a convention. It was decided in the event a chapter was unable to pay the transportation expense of their own delegate that an alumnus from their chapter who lives in or near New York could act as their official spokesman. National headquarters would offer any suggestions as to alumni in New York District who would be available to represent their active chapters if the chapter is unable to send their own delegate. National headquarters will pay the expense(not to exceed \$5.00 per day) of each official delegate during his stay in New York

Executive Secretary was instructed to inform the New York Alumni Council of the Grand Prudential Committee's decision. It was the

opinion of the committee that great stress should be put on the importance of the National Conference and the serious business which had to be accomplished in order that our results would be a stimulating and strengthening of the national organization.

Executive Secretary raised the question of the possibility of collecting a note signed by brothers James E. Moore and F. W. Mosiman, dated February 27, 1934, acting in the capacity of president and secretary of Tau of Alpha Sigma Phi Corporation. The Grand Prudential Committee gave authority to Executive Secretary to proceed at his own discretion in the collection of said note.

Meeting adjourned at 8 P.M.

RFB:HT

Secretary