

Brother Cramblet stressed the point that all fraternities will necessarily have to operate on an exceptionally flexible schedule due to the new "accelerated" program being instituted by most colleges which allows students to graduate in a shorter space of time, usually about 32 months and in which the school term is divided, for example, into three trimesters instead of the usual two semesters and in which there is no break for summer vacations.

The accelerated program will enable a man of average college age to secure his degree before he is called into the Army at the present age limit of 20 years.

It was realized that Alpha Sigma Phi should be ready to operate chapter houses through the summer months and pledge men throughout the year. This would mean operating on a 12-month basis.

There was also discussion of the financial aspects of the future as, despite rumors to the contrary circulating about the country, there is a serious financial problem.

The situation was distilled by Brother Young into a problem of less money, fewer men and an irregular time for operation.

The Grand Council is cognizant of this problem and that of the lack of men which will result from the lowering of the age of men eligible for selective service and the lack of chapter officers.

138. Report of the Executive Secretary was approved and filed.
139. It was pointed out that to have continuity in the national structure of the Fraternity, there must be several men on the Grand Council who can serve through several "generations" of active members of the Fraternity.
140. Grand Council Chapter Advisors:

MOTION was presented by Brother Clarke, duly seconded and passed that the office of Grand Council Chapter Advisor be an appointment made through the judgment of the Executive Secretary, for a period of not less than two years, and subject to renewal.

The following Grand Council Chapter Advisors were named by the Executive Secretary to serve for a two year term beginning March 1, 1942:

Yale - open

Mass. State - Mr. Gaskell, on faculty of extension division.

Marietta - Mr. Robinson to continue.

Ohio Wesleyan - Herbert S. Jones of Columbus, Ohio.

Ohio University - Ned Potts, until he leaves Columbus.
Illinois - Dean Newcomb of Liberal Arts, if possible, if not, retain
Fred Pfeiffer.
Michigan - Doug Hammill
Cornell - Mr. Nolan
Wisconsin - Mr. Schwenker for any developments.
Columbia - John Ottemiller
Washington - Lou Weatherby
California - Mr. Augenstein
Pennsylvania - H. Walter Graves.
Nebraska - open
Colorado - Zell Mabee of the faculty as official delegate.
Kentucky - Lyle Croft if not in the Army, if so, W. C. Wilson.
Stanford - D. K. Smith to continue
Penn. State - Ray Conger of the physical education faculty.
Iowa - Floyd J. Arnold
Oregon - Wilbur Welsh
Middlebury - Charles H. Kyser
Syracuse - Stuart A. Pomeroy
U.C.L.A. - Fred Kislinsky
Missouri - W. B. Bickley
Alabama - open
Case - Herb Wicks
Baldwin-Wallace - Dr. Surrarrrer
Westminster - Mr. Smith of New Castle
Illinois Institute - Mr. Peterson
Purdue - Dr. Lovell.

Brother Clarke suggested that these advisors submit a formal report to the Grand Council and it was noted that their duties would include overseeing such items as chapter moral, how chapters conduct meetings, spirit, and finances and that their jobs be publicized in the coming issue of the Tomahawk to lend prestige to the office and to acquaint the Fraternity in general with their responsibilities.

141. Chapter Conditions:

It was suggested that in cases where the Executive Secretary was not completely satisfied with conditions in any one chapter, the Grand Council be notified immediately before the situation reached a point where possible suspension of the chapter was about to be considered.

In the matter of lifting the charters of certain chapters now operating with too few men or with no men at all, it was decided that to take away the charters took away any incentive the alumni might have to reorganize the chapter at a future date. It was noted that the lifting of a charter is a matter of discipline and not merely for the clearing of records.

MOTION was presented by Brother Clarke, duly seconded and carried, that the chapters at the University of Iowa, Wisconsin, and Colorado be declared inactive and that the Executive Secretary use such means of his position to see that the personal effects of the chapters be placed in the proper hands.

142. War Effort:

MOTION was presented by Brother Cochran, duly seconded and carried, that each month a letter be sent to the active members over the signatures of various members of the Grand Council on morale, finances, defense problems, etc., and that these letters from individual members of the Council be preceded by a general letter from the entire Council.

143. Delta Beta Xi:

The Executive Secretary announced the election of the following men to Delta Beta Xi on December 6, 1941: Maitland McKenzie, California '22; H. Walter Graves, Pennsylvania '16; Glenver McConnell, Marietta '13; Pace W. Bartlett, U.C.L.A. '26; Daniel A. Johnson, U.C.L.A. '28; John Main Coffee, Washington '15 and Yale; Albert Brodie Smith, California '15; Wesley M. Heine, Stanford '21; W. A. Pittenger, Harvard '11; and Roy B. Naylor, Marietta '88.

It was also agreed that Delta Beta Xi men be contacted from time to time for their opinions on matters of national policy, in the belief that on most matters their opinion would be the consensus of the fraternity membership in general.

There was some discussion of the possibility of the Grand Council presenting keys to Delta Beta Xi men at the time of their election, but no agreement was reached on the matter beyond the fact that the Executive Secretary was instructed to promote the sales of the keys more fully, and to contact Brother Hargear as to where available money could be secured for this purpose.

144. Report of the Chairman of Extension:

Brother Worthington read his report of extension activities which included a report of the meetings held at the time of the N.I.C. with representatives of Alpha Sigma Phi, Alpha Chi Rho, Acacia and Phi Mu Delta, and a report of the January 17th meeting held in Buffalo with representatives of Alpha Sigma Phi and Delta Sigma Phi.

It was noted that life memberships in Delta Sigma Phi would of course be honored in the event of a merger and that perhaps initiation by exemplification could be carried out due to the large number of chapters which would be initiated.

During the meeting, the Executive Secretary contacted Dr. Hugh J. Ryan of Delta Sigma Phi by long-distance telephone to arrange a definite time for the meeting of an impartial board consisting of L. G. Balfour and attended by representatives of Alpha Sigma Phi and Delta Sigma Phi. Dr. Ryan stated that he would be available at any time in the near future.

It was pointed out that the following items would be discussed during any merger conversations: Name, Badge, Pledge Pin, Magazine, Flower, Colors, Shield, Coat of Arms, Organization, Ritual, Membership, Installation, Life Memberships, Initiation by Exemplification, Date of Founding of Local Chapters, and the Designation of Local Chapters (it was here pointed out by Brother Cochran that chapters from Delta Sigma Phi be so designated by prefacing their name with a Delta).

145. Ritual Committee Report:

The following resolution was adopted by the Grand Council after hearing the report of the Ritual Committee:

"Whereas the Ritual Committee has submitted to this meeting a revised ritual and

"Whereas this committee recommends such revised ritual for adoption
Be it

"Resolved that said ritual as so submitted is unanimously adopted as the formal ritual of the Fraternity, the same not to be used and become effective until September 1, 1942."

146. Centennial Celebration:

The suggestion was made that the members of Delta Beta Xi be polled for their opinion on matters having to do with the Centennial Celebration, such as place, financial arrangement, etc., and that their answers be tabulated and presented to the then-formed Centennial Committee to work out details in line with the wishes of the consensus of membership.

Brother Cramblet raised the question of a memorial plaque and which time of the year was most suitable to hold the celebration.

147. Location of National Office:

It was recommended that, in the event that no merger proposition comes through before the present lease expires, the Executive Secretary investigate for more economical renting space in the metropolitan area, not necessarily in New York City however, in view of the fact that contacts made possible by a metropolitan location are valuable to fraternity leadership and prestige. It was further recommended that the Executive Secretary endeavor to stay in the present office on a 60-day arrangement or possibly a 30-day arrangement or to move to smaller quarters in the same building.

No definite action, however, was taken in the matter and all decisions were left to the discretion of the Executive Secretary for the time being.

148. Musgrave:

Brother Cramblet noted that in view of the fact that Brother Musgrave had, through his untiring efforts in behalf of the Fraternity, really established its founding date as of 1845 some memorial should go up in each chapter house to Wayne M. Musgrave.

Just at this time, when unions and mergers are being discussed, the Fraternity is in a position to realize fully how important Brother Musgrave's contribution has been in connection with his fight of over twenty years to have the founding date of the Fraternity recognized as 1845.

MOTION was presented by Brother Cramblet, duly seconded and carried, that a resolution of thanks be presented to Brothers Donovan and Shotwell for their help in the handling of the situation imposed upon the Fraternity at Brother Musgrave's death.

149. National Finances:

A. MOTION was presented by Brother Cochran, duly seconded and carried, that a resolution be passed authorizing the signature of Brother Young on checks as of January 1, 1942.

B. Approval of Expenses:

1. The approval was given of the expenses of the Grand Council.
2. The expenses for the funeral of Wayne M. Musgrave in the amount of \$176.90 were also approved.

C. The Executive Secretary was instructed to advise all chapters on the 10% Federal Defense Tax on jewelry.

150. Adjournment:

MOTION was presented, seconded and passed that the meeting adjourn.

Meeting adjourned 2:00 P.M. Sunday, January 25, 1942.

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MINUTES: GRAND COUNCIL OF ALPHA SIGMA PHI, INC.

PLACE OF MEETING: HOTEL COMODORE, 42ND STREET, NEW YORK CITY.

DATE AND TIME: Saturday & Sunday, November 28 and 29, 1942, beginning 2 p.m.

MEMBERS PRESENT:

Dr. Wilbur H. Cramblet, Chairman
Edmund B. Shotwell
Benjamin Clarke
Benjamin F. Young
Lloyd S. Cochran
George E. Worthington
Hugh M. Hart
Ralph F. Burns, Executive Secretary.

151. Minutes of Previous meeting of January 24 and 25, 1942:

MOTION was presented by Brother Clarke, seconded by Brother Shotwell and duly passed, that the minutes of the January 24 and 25, 1942 meeting be accepted as written, distributed and filed.

152. Report of the Grand Senior President:

Dr. Cramblet submitted an informal report stressing the fact that, due to the conditions of the times, there is a "definite need for a very active and aggressive program for the future"; that the continuance of the national office is imperative despite the fact that business cannot be expected to carry on as usual; that the Fraternity as a whole must think of the maximum service it can render to active chapters during this time and of the revival of inactive chapters during the boom to follow the war period; that mergers and their consideration are becoming increasingly important. Dr. Cramblet emphasized the fact that we had no assurance that we would have full chapter rolls after January and most certainly would not have after the close of this school year. There was little discussion of these facts as they were all recognized as being of prime importance and were each reserved for individual and further discussion during the meeting.

153. Report of the Executive Secretary:

Brother Burns, in an informal report, brought several matters to the attention of the Council members. One was the matter of a series of reports received from the presidents and alumni advisors of various chapters. Through these reports it was noted that rushing had been extremely good due to the fact that in most colleges the freshman men enrollment was high this Fall and that housing shortages on many campuses had induced more men to look to fraternities to solve this problem. (These housing shortages were caused for the most part by the military using the college facilities.)

Brother Burns mentioned that during his recent visitation to all chapters in the eastern section of the country he had been favorably impressed with conditions at the various houses, particularly with the Syracuse chapter.

which has improved greatly since his last visit and is now in the best condition it has been in for the last six years.

Visitation program was discussed at some length. Brother Burns brought to the attention of the Council the fact that he had not visited the West Coast chapters in three years and also mentioned that very little could be definitely decided upon or gained by a visitation trip to them until sometime in February. He further mentioned the conditions existing at Marietta where the chapter has lost its house and is reduced to one active member; at Kentucky where the alumni have taken charge and the men are getting along as well as can be expected; and that at Alabama the men have asked for a loan to help them make repairs on their house. Brother Burns read a letter received from Brother Shoecraft in Illinois which, it was felt, was a direct product of the lack of visitation to the Eta chapter recently.

It seemed advisable not to set down a definite program for the rest of the year as the Executive Secretary might be called upon to go to specific campuses as the demand arose in the next six months.

The Secretary reported that he had been elected Secretary-Treasurer of the College Fraternity Secretaries Association and their representative to the Executive Committee of the N.F.C.; also that he had been re-elected vice-president of the College Fraternity Editors Association.

154. National Finances:

It was noted from the Comparative Operating Statement that initiation fees income was considerably higher for the period of July 1 to October 1, 1942 as compared to the same period in 1941. A question was raised on the charge made for undergraduate men who were affiliated with schools operating on an accelerated program, particularly the justice of charging full dues for those men who might graduate in the middle of what might be a semester under the normal college program. It was decided that the billing of these chapters be left to the discretion of the Executive Secretary, such billing to be based upon how many semesters the men have spent in membership in the Fraternity and billed accordingly - and with the rules set down in the Constitution of the Fraternity.

After very careful study and consideration of each item the following operating budget was approved. It was understood that unusual conditions arising in the next six months might alter certain operating figures.

(see budget on following page)

155: Approval of Expenses:

1. Chapter Officers' Manual - 1000 copies	\$166.31
2. Expenses of Grand Council meeting 11-28-29-42	428.24
3. U.C.L.A. fraternity cooperation program 1942-43	120.00

Eachman
MOTION was presented by Brother Burns, seconded by Brother Young and passed, that the expenses as listed in the Agenda be approved.

Alpha Sigma Phi Fraternity
Cash Operating
Budget
July 1, 1942 ----- June 30, 1943.

Cash Receipts:

Initiations Fees @ \$15.	\$ 4000.00
Undergraduate Dues @ \$7.	2400.00
Alumni & Alumni Assoc. Dues	900.00
Service Charge	900.00
Tomahawk Trustees	3150.00
Song Books	2.00
Collections on Balances 6-30-41--6-30-42	600.00
Other Income, Tomahawk	50.00
Miscellaneous Income	33.00

Total Cash Receipts \$ 12035.00

Cash Disbursements:

Salries	\$ 5000.00
Rent & Light	650.00
Tel & Tel	250.00
Stat. & Supp. Print & Dup.	450.00
Office Expense	50.00
Postage	275.00
Legal and Audit	198.00
Ins. & Bond	150.00
Soc. Sec. Tax	50.00
Furn. & Fixt.	25.00
N.I.C. Dues	80.00
N.I.C. Publications	30.00
Federal Tax on Jewelry	115.00
Miscellaneous	300.00

Total Administrative Expense \$ 7533.00

Less Tomahawk Administrative Expense 1000.00

Net Administrative Expense 6533.00

Tomahawk	\$ 2200.00
T. Admin. Exp.	1000.00
Visitation	700.00
Conferences	400.00
Expansion	200.00
Alumni Expense	350.00

Total Activity Expense \$ 4850.00

Grand Total Disbursements \$ 11383.00

Profit or Loss \$ 652.00

156. Report of the Tomahawk Trustees:

Brother Young presented a report on the income and income expectancy of the Tomahawk Fund with the recommendation that the Fraternity use the present high returns to safeguard it during the "lean years" which ~~will~~ will follow the war period. He further recommended that the Editor of the magazine be limited to a certain extent in the publication expenses, pointing out that in the future it will not be advisable to turn over all income for this purpose. Brother Young further recommended that the Editor be restricted to spending 45¢ a copy annually for each life subscriber and exchange.

The following resolution was presented by Brother Clarke, and was duly approved:

Whereas it appears from the remarks of Brother Young, a member of the board of trustees of the Tomahawk Fund, that the income from said fund which will be paid over to the national ~~an~~ organization will for the time being at least be limited to approximately 45¢ annually per living life subscriber to the Tomahawk and exchanges, be it resolved that

The Editor of the Tomahawk and the Executive Secretary are hereby directed to limit the expense of the publication of the Tomahawk (including the administration cost) to 45¢ annually per living life subscriber to the Tomahawk plus exchanges for the year 1942-43 and thereafter until otherwise directed.

Brother Young requested that the Tomahawk Trustees be given annually a statement as to the total number of living life subscribers, in the event that this figure should change to an extent of altering the limitation set upon the Editor for the publication cost of the magazine.

Brother Young further recommended that the Fraternity take out a life insurance policy on the life of Brother Robert L. Jagocky, one of the Tomahawk Trustees, due to the fact that in the event of Brother Jagocky's death there would be a period of reorganization necessary and this policy would cover this period.

MOTION was presented by Brother Clarke, seconded by Brother Worthington and passed that the Fraternity accept Brother Young's suggestion with regard to an insurance policy on the life of Brother Jagocky and that the Council consider the taking out of such a policy.

157. Fraternity and the War:

A. National Convention during the war period: Brother Shotwell submitted the following resolution which was approved by the Council -

"Conventions shall be held at intervals not exceeding three years. The selection of the date, location and the apportioning of the expenses of delegates shall be prescribed by the Grand Council" and

Whereas in the conflict now going forward between this nation and the Axis powers it is vital that all unnecessary travel and

expenses be avoided, now therefore be it

Resolved that if the chapters approve, the Grand Council be authorized to call no convention for the duration of the war, unless they deem a convention necessary.

(first paragraph of resolution from Title IV, Article II, section 1 of the National Constitution)

B. Instructions to Alumni House Corporations and Associations:

It was suggested that a letter be written to the officers of the chapter alumni corporations advising them as to their action in the immediate future with regard to their fraternity houses and the war program. Brother Burns pointed out that at Syracuse the wheels have already been set in motion whereby the chapter house is on file with the University as being available for use for housing of service men or other purposes depending on the war program.

MOTION was presented by Brother Young, seconded by Brother Clarke and passed, that such a letter be sent to all alumni corporations advising them to ready their houses for prompt occupation by college authorities whenever needed.

C. Chapter Custodians:

It was suggested by Brothers Hart, Cochran and Worthington that certain men in the alumni groups of various chapters be appointed custodians of chapter effects in the event that a chapter should close its doors during the war period and that these men be elected chapter officers at the time of such closing by the members of the active chapter and that they serve in this capacity until the chapter reopens and new active members are elected to their posts. These custodians would serve as legal representatives of the chapter during its defunct period and be responsible for all action taken in the name of the chapter.

MOTION was presented by Brother Young, seconded by Brother Cochran and passed, that a committee of two be formed to form a resolution with regard to the appointment of these custodians by the Grand Council for chapter effects and to act as legal representatives of the chapters during the time of inactivity of any such chapter.

Dr. Cramblet appointed Brothers Clarke and Worthington to draw up the appropriate resolution. Brothers Clarke and Worthington presented the following resolution which was approved by the Council:

Whereas during the present emergency it appears that a substantial number of chapter houses on the various campuses throughout the United States may be needed by the government for war purposes, and, Whereas a resolution has been adopted by the National Interfraternity Conference suggesting that its members take appropriate action to provide for suitable preservation of the chapters' equipment, property, charters and paraphernalia on the various campuses, therefore, be it

Resolved that the Grand Senior President be and is hereby authorized to appoint a committee of three alumni members of the Fraternity for each chapter to act as custodians of all property, paraphernalia, charters etc. belonging to every chapter to which a charter has been issued and not revoked and that the active chapters be directed to elect the three members of the custodian committee so appointed by the Grand Senior President for their chapter as officers of their chapter and their chapter corporation to take office immediately upon the chapter ceasing actively to function and that the said three officers as officers of chapter and chapter corporations shall have full power to act on behalf of and for the chapter and national organization in taking into custody and holding for the Fraternity all property, paraphernalia, equipment, charters, etc. thereof and to take such steps as may be necessary to preserve such property during the period of the emergency or until such time as the chapters may be appropriately restored to the respective campuses, and, be it further

Resolved that all active chapters be directed to survey their local constitutions and by-laws to ascertain whether or not their respective constitutions and by-laws allow alumni members to be elected and hold office in the respective chapters and chapter corporations and in those cases where the constitutions and by-laws prohibit alumni so to act that the constitutions be amended immediately to provide that alumni of the Fraternity may be elected as officers of the chapter and the chapter corporations.

D. Initiations:

1. Initiation of old pledges: A question was raised whether or not a man once pledged by a chapter which went out of action before he could be initiated, through no fault of his, could be initiated at another active chapter after he had left or graduated from school and was no longer in the required undergraduate or faculty status called for in the Constitution. A specific case lay in Brother Harrell Bailey's brother who was pledged at Oklahoma and has since been unable, by ruling in the Fraternity Constitution, to become a member of Alpha Sigma Phi.

MOTION was presented by Brother Shotwell, seconded by Brother Hart and passed, that the Constitution of the Fraternity be so amended as to allow a man who is a pledge in good standing of a defunct chapter or who has had to leave college due to the war program may be initiated at the discretion of the Grand Council at another chapter if his is inactive or at his chapter or another chapter if he was forced to leave school through no fault of his own.

2. War Initiations: It was further suggested that a man may be initiated as soon after his pledging as the individual colleges and universities allow, especially during this war period when many men are drafted out of the colleges before they are initiated. The Constitution of the Fraternity sets no time limit between pledging and initiation and so long as the college requirements are met the man may go in immediately.

158. Report of Grand Secretary:

Brother Hart reported progress in his work with alumni and alumni councils.

159. National Scholarship Fund: (started by a contribution of the Philadelphia Alumni Council)

Brother Burns brought to the attention of the Council the fact that the Philadelphia Alumni Council had sent to the national organization a check for \$64.32 to be used for the purpose of promoting scholarship among the active chapters of the Fraternity, with the suggestion that the same plan be followed by other alumni councils.

MOTION was presented by Brother Clarke, seconded by Brother Young and passed that the contribution from the Philadelphia Alumni Council be accepted with thanks and that a letter be sent by the Executive Secretary in the name of the Grand Council urging them to continue the fine program they have begun.

Further discussion on this subject of scholarship was carried on and the fact was brought out by Brother Worthington that the present time was not exactly an opportune one to carry on an extensive campaign for higher scholarship among the chapters, but it was suggested that the Victor Scott Scholarship Trophy be worked into the Philadelphia plan in some manner.

MOTION was presented by Brother ^{Cochran} ~~Burns~~, seconded by Brother ^{Hart} ~~Cochran~~ and passed, that a letter be written to the Philadelphia Council with regard to the Scott Trophy and the possible inclusion of it in the plans of the Council's scholarship program.

160. Report of the Chairman of Extension:

In a discussion of the problems coming before the Council on the question of merger, Brother Worthington recommended that the Fraternity go no further in the way of compromise with any fraternity than they have gone in the past with Delta Sigma Phi: namely, that Alpha Sigma Phi will under no circumstances change its name or the shape of its badge, but that it will consider reasonable collaboration and compromise on such items as pledge pin, magazine name and format, flower, colors, shield, coat of arms, organization, ritual, membership, naming and designation of local chapters (all as listed in the minutes of the Grand Council meeting of January 24 and 25, 1942).

MOTION was presented by Brother Clarke, seconded by Brother Cochran and passed that the Grand Council accept Brother Worthington's recommendation with regard to further discussions on mergers with other groups and that the Council hold itself in readiness to hold discussions of this sort at any opportune time in the near future.

It was pointed out that at the time of the recent N.I.C. certain actions on the part of Alpha Chi Rho and Acacia officers may exclude either of those

fraternities from further discussion with AΣΦ. Brother Cochran took exception to this viewpoint, stressing the fact that both of these fraternities were excellent from the standpoint of merger material and that AΣΦ should under no circumstances let outward appearances such as these deter the Grand Council from pushing further discussions with either group. (Since the Grand Council meeting, the Executive Secretary has learned that conversations between Alpha Chi Rho and Acacia have broken off)

Dr. Cramblet reported on the conversation he had with Jonathan B. Hillegass, president of Sigma Pi. He felt that AΣΦ could negotiate a favorable union with that fraternity. He expressed himself to Mr. Hillegass that AΣΦ was interested in a union which would permit a better servicing fraternity and a stronger national organization for the benefit of the undergraduate chapters.

Brother Worthington read a list of the chapters of Sigma Pi and each chapter, particularly those in conflict with chapters of AΣΦ, were considered for their assets and liabilities as merger material. It was pointed out that there ~~may~~ may be difficulty at Cornell where both fraternities have good houses, that at Illinois it might give either group a chance to rid itself of rather large, expensive establishments, that at Oregon State Sigma Pi has no house, that at Penn. State they are burdened with a huge new house, that at Purdue we have not as good ~~as~~ a house as is needed and that at U.C.L.A. their investment is a millstone. ~~Therefore~~ The merger would give AΣΦ excellent distribution, especially in the South, among fine small colleges.

In a discussion of the financial material supplied by the Secretary of Sigma Pi, it was suggested by Brother Young that an analysis be written of their statements, inasmuch as the Council members posed so many questions with regard to the set-up of the fraternity's financial structure.

MOTION was presented by Brother Worthington, seconded by Brother Cochran and passed, that the general idea of merger of two groups be approved to be carried out on the same basis as mentioned in previous discussions during this meeting: namely, that the name and shape of the badge not be changed, but that other ~~is~~ related items be the subject of conference and compromise; and further, that a meeting be called two weeks from the time of this meeting is. December 12, 1942, to take place in the office of Brother Young, including Brothers Young, Cramblet and Burns and the President and Secretary of Sigma Pi Fraternity to discuss questions AΣΦ may wish answered and, in turn, answer ~~some~~ similar questions from Sigma Pi.

(The meeting mentioned above has been postponed until the sixth or seventh of January. Brothers Young and Buns have received the complete picture of Sigma Pi finances.)

MOTION was presented by Brother Worthington, seconded by Brother Clarke and passed that the Executive Secretary be instructed to prepare the details necessary to a discussion with members of the Council of Sigma Pi in the near future.

161. Alpha Trustee Memo:

Discussion of the memorandum presented to the Grand Council by the Alpha Chapter Trustees (printed in the Agenda) was held and Brother Shotwell suggested that, despite the fact that the Council at some other time might comply with the requests therein, at this time it was impossible for the Council to do more than hold the proposal (purchase of the house for a national shrine) for future consideration.

MOTION was presented by Brother Shotwell, seconded by Brother Hart and passed that a notification be sent to the Trustees of Alpha Chapter that its proposal is not being turned down, but has been discussed and is being held for future action, such action to take place at a time more favorable to its completion and that the offer is deeply appreciated by the Grand Council of the Fraternity.

162. Grand Council Meetings (Amendment to By-Laws):

Whereas it is not necessary to hold a Grand Council meeting bi-monthly

Article II, Section 2 of the By-Laws be amended by striking out the following words of the second sentence of said section, "bi-monthly meetings during the academic year, and such"

The sentence would then read, "The Grand Council shall hold special meetings as may be necessary for the proper conduct of its business."

The matter of an amendment to the Constitution to the effect that Grand Council meetings shall be held in the future as may be necessary for the proper conduct of its business was discussed.

MOTION was presented by Brother Hart, seconded by Brother Young and passed that the proposed Amendment to the Constitution and By-Laws of the Fraternity as presented in the Agenda of the Council meeting be accepted and that the Constitution be so amended.

163. Centennial Program:

The report of the Centennial Committee was read as it appeared in the Agenda of the meeting.

MOTION was presented by Brother Clarke, seconded by Brother Hart and passed, that the suggestions made by the Chairman of the Centennial Committee (Brother Cochran) be accepted and approved as they appear in his report.

164. Alumni Dues:

A discussion of the matter of alumni dues, following the reading of a proposal that all alumni be billed for \$4.00 (\$1. to be returned to the man's

chapter, \$2. to the general fund and \$1. to the permanent endowment fund). Receipt of a letter from Brother Fussell advocating elimination of the dollar for the endowment fund purposes lead to a suggestion from Brother Shotwell that all alumni be billed for one dollar regular alumni dues and requested to contribute three additional dollars for the specific purposes named above.

MOTION was presented by Brother ^{Cochran} Burns, seconded by Brother ^{Young} Cochran and passed, that Brother Shotwell's suggestions with regard to the billing of alumni dues be accepted and approved.

165. Delta Beta Xi:

The official announcement of the election of John Kerr Payne, Delta '96, was announced. The Executive Secretary was instructed to circularize chapters and other holders of the Delta Beta Xi honor for additional nominations.

166. Grand Council member elected:

Following a discussion of the filling of one vacancy existing on the Grand Council at present, the name of Brother Wesley H. Hine of New York, a member of the Stanford Chapter and recently of Los Angeles, was suggested following the nomination made by Brother Fussell in a letter to Brother Burns.

MOTION was presented by Brother Worthington, seconded by Brother Clarke and passed, that the nominations be closed.

Brother Hine was unani ously elected to the office of Grand Councillor, subject to his acceptance during an interview with him by a committee of three members of the present Council. (Brother Hine was contacted and was happy to accept and serve)

167. Tomahawk Assistant Editor:

MOTION was presented by Brother Shotwell, seconded by Brother Cochran and passed, that the name of Elizabeth Jessen (secretary to Ralph F. Burns, Executive Secretary) be listed on the title page of the Tomahawk as Assistant Editor.

168. The meeting adjourned at 1:00 p.m. on Sunday, November 29, 1942.

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