

MEETING OF EXECUTIVE COMMITTEE  
OF  
THE GRAND COUNCIL  
ALPHA SIGMA PHI FRATERNITY

June 15, 16, 1957  
Hotel Deshler-Hilton, Columbus, Ohio

REC 6/17  
COM 1/57

1. Meeting Called to Order:

The meeting was called to order by Grand Senior President Charles T. Akre at 10:00 a.m. on Saturday, June 15, 1957, at the Hotel Deshler-Hilton, Columbus, Ohio. The meeting was opened with a word of prayer by Brother D. Luther Evans.

2. Attendance:

In attendance at the meeting were the following members of the Executive Committee: Grand Councilors Akre, Cramblet, Hornberger, and Mueller. Also present were Grand Councilor Evans, Executive Secretary Burns, Alumni Secretary Holmes, and Assistant Executive Secretary Smith.

3. Special Minutes of Proceedings By Mail:

Executive Secretary Burns presented the special minutes of proceedings by mail, appended as Exhibit A.

It was moved by Brother Hornberger, seconded by Brother Mueller, and unanimously passed, that the Executive Committee recommend to the Grand Council the approval of these special minutes.

4. Report of the Executive Secretary:

Executive Secretary Burns presented his report, appended as Exhibit B. The report was accepted by the Executive Committee. Brother Akre indicated that the recommendations contained in that report would be discussed under appropriate categories in the agenda.

5. Review of Convention Action:

Grand Senior President Akre requested the Executive Secretary to review the minutes of the Convention as well as the minutes of the last Grand Council meeting to see

if any further action is called for by the Grand Council on any of those items.

6. Financial Reports - General Fund:

Executive Secretary Burns reviewed the Financial statements on the General Fund as of May 31, 1957, appended as Exhibits C, D, and E.

A. Operating Statement, Exhibit C:

Executive Secretary Burns called attention to the fact that initiation income was below the budget; however, the net alumni dues income would exceed the budget for that item. He estimated total income for the complete fiscal year at \$73,500 and total expenses estimated at \$70,500, for a predicted surplus of \$3,000.

B. Balance Sheet, Exhibit D:

Some discussion was held on Item 16. This liability represents uncollected portions of dues which should be transferred to the Reserve Fund, if and when said accounts receivable are collected. Brother Hornberger recommended that the Executive Secretary analyze the collection of all old accounts receivable with reference to the transfer of required fees to the Reserve Fund.

C. Accounts Receivable, Exhibit E:

Executive Secretary Burns indicated that the following chapters are under suspension for non-payment of dues and convention fee: Colorado, Columbia, Marshall, Mount Union, Stevens, and West Virginia Wesleyan.

He indicated that programs were underway whereby all chapters except Colorado and Columbia will probably be on a current basis by next fall.

Consideration was also given to the Pledge Fee Receivables. It was generally felt that this program had worked satisfactorily during its first year but it was emphasized that these receivables must be kept under control. The Executive Secretary felt that these fees would be paid by the end of the fiscal year or early in the fall.

7. Financial Report - Reserve Fund:

Executive Secretary Burns presented the Comparative Balance Sheet of the Reserve Fund, as of May 31, 1956 and May 31, 1957, appended as Exhibit F. He indicated

that payments were being collected regularly on the Reserve Fund loans, with the exception of several problem chapters. He reviewed for the Executive Committee the collection of payments and status of the several loans.

Brother Mueller felt that we needed a greater dissemination of information on the Reserve Fund, especially with respect to its purpose and method of operation. The Executive Secretary indicated that the Reserve Loan Committee has for re-consideration the rules for administering the Reserve Fund which were originally adopted by the Grand Council. Also under consideration is the development of a better form for making application for loans.

It was moved, seconded, and unanimously passed, that the Executive Secretary, with the assistance of the Grand Junior President and such others as he may select, including the Reserve Loan Committee, is to outline a statement of the philosophy and purpose of the Reserve Fund, and that such statement is to be mailed to the Grand Council at least two weeks before its next meeting for action by the Council.

8. Pledge Fees:

It was moved by Brother Mueller, seconded by Brother Hornberger, and unanimously passed, that the Executive Committee recommend to the Grand Council that pledge fees collected during the fiscal year for men not initiated in that fiscal year be transferred to the Reserve Fund at the close of the fiscal year; it was further recommended that not all of these monies so transferred be available for loans, but that an adequate reserve be held for initiations of pledges in the fall of the new fiscal year for whom fees had been collected in the previous fiscal year; the Executive Secretary

was further authorized to make such transfer for the  
fiscal year ending June 30, 1957 in accordance with  
this recommendation and the Executive Committee requests  
Grand Council ratification of this action.

9. Purchase of Equipment:

A. It was moved by Brother Hornberger, seconded by  
Brother Mueller, and unanimously passed, that the  
Executive Committee authorize the purchase of a Thermo-  
fax machine.

B. Addressograph Equipment:

It was suggested by Brother Hornberger that the money to purchase new addressograph equipment be taken from the General Fund rather than from the Reserve Fund as suggested in the report of the Executive Secretary.

It was moved by Brother Mueller, seconded by  
Brother Hornberger, and unanimously passed, that the  
Executive Committee approve the purchase of the Elliott  
Addressing system from the General Fund.

10. Reserve Fund Interest Rate:

Brother Cochran has indicated his disagreement with the increase in the interest rate. This matter was discussed by the Executive Committee with no action taken, noting that full discussion had taken place at the Convention on this subject.

11. Grand Council Meeting:

The next meeting of the Grand Council was set for the week end of August 17, 18, 1957 at Columbus, Ohio, this being the most satisfactory date on which a majority of the Council could be available.

12. 1960 Convention:

At the 1958 Convention the Fraternity received an invitation to hold the 1960 Convention in Marietta, Ohio in conjunction with the Centennial of Delta Chapter. This invitation has been supported also by expressions from the Marietta Alumni Council and by Delta Alumni.

It was moved by Brother Hornberger, seconded by Brother Cramblet, and unanimously passed, that the Executive Committee recommend to the Grand Council that the 1960 Convention be held in Marietta, Ohio.

13. 1958 Convention:

Assistant Executive Secretary Smith presented comparative cost figures on ten possible convention sites. After considerable discussion, three sites were held for further consideration: Grove Park Inn, Asheville, North Carolina; Moraine-on-the-Lake, Highland Park, Illinois; and Pocono Manor Inn, Pocono, Pennsylvania. It was also requested that cost figures be determined for the following additional sites: the Broadmoor, Colorado Springs, Colorado; Atlantic City, New Jersey; Sun Valley, Idaho; and Estes Park, Colorado. Definite decision was deferred for Grand Council action and until specific information is available on these additional sites.

14. Memorial Fund Trustees:

Brother Akre indicated that a tax exempt ruling on the Memorial Fund should be received shortly. The Trustees have indicated their desire to be relieved of their duties as soon as this ruling is received. Although the Trustees will elect their own successors, they are anxious to receive nominations from the Grand Council. The Executive Committee discussed a number of possible replacements for the Trustees and requests that the members of the Grand Council suggest persons who may be nominated.

15. Executive Session:

The Executive Committee met for several hours with the Executive Secretary in executive session to discuss salaries and other long-range personnel matters. Also, discussed was office development and goals. No action

was taken by the Executive Committee for the minutes and any changes will be reflected in the Budget to be approved by the Grand Council.

16. Fraternity Headquarters:

Brother Burns presented for consideration the matter of the fraternity acquiring its own headquarters building. He indicated that there would be an opportunity to purchase the present Epsilon Chapter House within the next two or three years. Pertinent to a consideration of this matter was the Grand Council's feeling relative to locating the National Office in Delaware, Ohio permanently.

It was moved by Brother Cramblet, duly seconded, and unanimously passed, that in view of the fact that our lease on the present building expires in December of 1958 and that we are ready to maintain the office in Delaware, we should investigate suitable quarters for the Fraternity's future use.

The Fraternity Office Staff was appointed a Committee to obtain further information and statistics relative to this matter.

17. Selectivity:

Grand Senior President Akre presented two aspects of this problem for discussion: (1) What are the latest developments in this field and in what direction is the matter going? and (2) How much of recent Convention action on this subject has been influenced by alumni attitudes and influence at Conventions?

Alumni Secretary Holmes summarized the "Survey of Administrative Attitudes and Actions Regarding 'Discrimination in Fraternities'", appended as Exhibit H.

"Based on information which we have been able to collect and which may not be complete, there are 28 campuses where there is no known pressure, 5 campuses where there has been administrative investigations of the subject, 12 campuses where there is administrative interest to effect change of practices (on 4 of these there is no pressure, however). Nine campuses have deadlines; two of

which directly affect Alpha Sigma Phi - Columbia in 1960 and Colorado in 1962. Three campuses have a definite program to bring about change in practices - Syracuse, Stanford, and West Virginia Wesleyan.

Of the nine deadlines, six do not affect Alpha Sigma Phi because they are limited to statements in Constitution and By-Laws and in most instances, this is the extent of the administrative program. American University has a 1961 deadline. (Information received since the Executive Committee meeting indicates that they may attempt to make the Fraternities prove their lack of discrimination by evidence of minority groups in the chapter membership.)

Columbia is the most serious situation for we can be assured of being removed from the campus in 1960 unless some arrangements are made to give the chapter complete autonomy in selection of its members. And, by such removal, we can be assured of extensive newspaper coverage of the situation by the New York Times and the other papers in the Nation; thereby harming the reputation of the Fraternity and jeopardizing the status of other chapters. (The alternative to this is the removal of the Columbia charter prior to 1960 for reasons other than the above.)

The 1962 deadline at Colorado will probably not work against the Fraternity - although it has already caused us to abandon a housing fund-raising campaign for the chapter - as the charter will undoubtedly be withdrawn prior to the next Convention."

Alumni Secretary Holmes and Assistant Secretary Smith indicated that, based on their undergraduate chapter visitations, they felt there was little interest in this matter within the Chapters except that there is definite concern over those campuses where the Fraternity faces deadlines.

#### RECESS

The meeting of the Executive Committee was recessed from 10:45 P.M., Saturday, June 15, 1957, to 9:25 A.M. on Sunday, June 16, 1957.

17. Selectivity (continued):

Grand Senior President Akre stressed that he wanted suggestions concerning how the Executive Committee wished to prepare the subject for discussion at the Grand Council meeting. He felt that it would be desirable to secure, possibly through a questionnaire, the reaction of undergraduates to this subject. It was felt that a simple, explanatory statement, not slanted, could be read to undergraduates just prior to distribution of the questionnaire and that same questionnaire could be distributed by the Fraternity Office Staff during their chapter visitation in the academic year, 1957-58. Several methods of presenting the questionnaire were considered in an effort to eliminate what was felt to be the bias of the Fraternity Office Staff in concurrence with existing Fraternity policy.

Three members of the Grand Council were to prepare a statement for the next meeting of the Grand Council covering the matter of selectivity as they see it: D. Luther Evans was requested to prepare a report on general campus attitudes and situations on discrimination; Wilbur H. Cramblet was requested to prepare a statement reflecting his views and based on information which he has; and Lloyd S. Cochran was requested to prepare a statement with special reference to the present position of, and information available to, the National Interfraternity Conference.

The Fraternity Office Staff was requested to prepare, for consideration by the Grand Council, the draft of a preliminary statement and questionnaire which may be distributed to the undergraduate members during the next academic year.

18. Tomahawk:

If the Grand Council is satisfied with a 32-page issue of the Tomahawk of the present standard, then to the extent that sufficient money is available for the purpose, the Executive Secretary recommended that the Executive Committee grant authority for the Fraternity staff to proceed with two programs involving the Tomahawk: (1) to publish a geographical directory in 16-page signatures separately bound in each issue of the Tomahawk and punched so that each section could be detached and filed in a ring binder, said program to proceed over a period of 16 issues; (2) distribution of the Tomahawk to all present non-subscribers as a permanent, continuing program.



A. Directory:

It was expressed by Brother Cramblet that the value and potential use of a directory doesn't justify the expense in printing the same. No action was taken.

B. Distribution to Total Membership:

Tomahawk Editor Holmes supported this program as a vital promotional aid in engendering support from older alumni and former members of Alpha Kappa Pi for such other fraternity programs as alumni dues and general alumni support in alumni council activity, extension, and other undergraduate programs. Brother Cramblet questioned whether the proposed program would develop any additional Tomahawk life subscriptions although he felt that the program might be carried on experimentally for one year.

It was moved by Brother Hornberger, duly seconded and passed, that we continue the program of sending the Tomahawk to non-subscribers along with inserts urging the purchase of life subscriptions, so long as this program produces life subscriptions and the income realized approximates the cost of this additional mailing.

19. Tomahawk Fund:

Brother Hornberger discussed the substantial amount of uninvested cash in the Tomahawk Fund as of the last Balance Sheet, appended as Exhibit G. He wanted to see such money invested, even if in short term government bonds. Brother Hornberger feels that the Grand Council should advise the Tomahawk Trustees that they want no more than 5 per cent of the principal kept in cash.

Discussion was also held on the matter of diversification of the investment portfolio of the Tomahawk Fund. It was pointed out that Brother Jagocki is agreeable to this but has maintained that he personally has no familiarity with the market or with any investment program other than the real estate loans in which the fund is now invested. It was suggested that Brother Harold C. Yeager, Eta '17, New York investment counselor,

might be willing to act as an advisor to the Tomahawk Trustees on investments. Brother Cramblet was requested to discuss this with Brother Yeager on his next visit to New York City. Brothers Cramblet and Hornberger were requested to consult with Brother Jagocki along the above lines at some satisfactory date later this summer.

20. Problem Chapters:

Executive Secretary Burns reported briefly on the Colorado situation and indicated that the Fraternity Office Staff would have, at the next meeting of the Grand Council, a recommendation relative to the suspension of operation of Pi Chapter.

Brother Burns also discussed the Columbia situation and he indicated that while we faced a problem on selectivity there, he had also been extremely discouraged by the undergraduate chapter attitudes. He has called for a meeting of all alumni of Lambda Chapter living in the New York area, requesting that they offer recommendations to the Grand Council with respect to the continuance of the Columbia Chapter.

Grand Senior President Akre raised a question concerning the Executive Committee's wishes on presentation of this subject to the Grand Council. The Executive Committee requested the staff to prepare a report on the condition of each chapter, said report to be mailed to the Grand Council prior to its next meeting.

21. Extension Brochure:

Alumni Secretary Holmes presented a sample of a proposed extension brochure, to be prepared for a selected list of colleges and universities where the Fraternity is desirous of obtaining permission to colonize. Said brochure contains a petition from the Grand Council and includes other supporting data as well as copies of the various publications of the Fraternity. The Executive Committee approved this idea subject to the opinions and decision of the Chairman of Extension.

22. Housing:

Executive Secretary Burns stated that the most pressing and serious problem facing many of our Chapters

was housing and that this same matter had a tremendous influence on the future expansion of the Fraternity. He felt that the problem was twofold: how much responsibility should the National Fraternity play in this program and, how much can we do? The development of a definite program in the area of housing needs the immediate attention and consideration of the Grand Council and must be implemented into action.

Grand Senior President Akre questioned how we most effectively might "advance the ball" in some of these Grand Council discussions. He noted that although housing has been discussed at considerable length over the last several years, the Fraternity still has not come up with a solution or a definite program on this subject. It was felt that the matter of developing a specific program on housing, and then following through on that program was related to the organization and responsibilities of Committees, as is true with other areas of the Fraternity's program which may tend to bog down.

23. National Committees:

Brother Evans expressed the feeling that the present size of the Grand Council made it unwieldy in arriving at definite conclusions on some of the matters before it and in facilitating the development of a specific program. He recommended that the size of the Grand Council be reduced and that the financial saving realized therefrom be diverted to the use of specific committees in perhaps three or four key areas of fraternity program. He suggested that committee chairmen be selected from among younger alumni (thereby grooming potential members for the Grand Council in the future); that said committees should function with members of the Grand Council acting in advisory positions, and that members of the Fraternity Office Staff be designated to keep the several committees functioning and moving toward their objective.

It was moved by Brother Cramblet that the Executive Committee recommend that the Grand Council appoint a Committee to study the reorganization of the Grand Council as well as Committee responsibility and function in line with the discussion.

This motion was amended upon motion by Brother

Hornberger, seconded by Brother Mueller, and passed,  
that the Executive Committee request Brother Cramblet  
to make specific recommendations for the reorganization  
of the Grand Council and for Committee organization  
and method of functioning.

The Executive Committee requested the Fraternity Office Staff to consider the reorganization of staff work and time, especially from the point of visitation schedules and that the office develop a statement of its opinion on the subject and develop as well a proposed schedule for the next academic year.

23. Missouri Loan:

The loan made by the Reserve Fund to Alpha Theta Chapter was secured by a second mortgage. The first mortgage is held by a local company. In the spring of 1956, the Chapter borrowed an additional \$1500 from the Company holding the first mortgage and at that time indicated, presumably inadvertently, that there were no other liens against the property. The first mortgage company has now requested that the second mortgage held by the Fraternity be subordinated to this additional \$1500 which has been placed on the first mortgage obligation, and called attention to their foreclosure power.

It was moved by Brother Cramblet, duly seconded  
and passed, that the Executive Committee approve this  
subordination subject to the approval of the Reserve  
Loan Committee.

24. Postponement of Grand Council Meeting:

Brother Hornberger questioned the value of a Grand Council meeting this summer in view of the fact that many of the matters discussed by the Executive Committee have not progressed far enough to require specific action by the Grand Council. He recommended another Executive Committee meeting this summer with the feeling that matters may develop at that time

which would require a Grand Council meeting later in the year. It was, therefore, decided that the Grand Council meeting would be postponed indefinitely and that an Executive Committee meeting would be set for August 17, 18, 1957.

25. Adjournment:

This meeting of the Executive Committee was adjourned at 12:10 P.M. on Sunday, June 16, 1957.

# EXHIBIT "A"

## MAIL VOTE BALLOTS SINCE NATIONAL CONVENTION

September, 1956

<u>Number</u>	<u>Subject</u>	<u>Yes</u>	<u>No</u>	<u>Abstaining</u>
44	An application for a loan of \$2500 from the Reserve Fund by the alumni members and Active Chapter of Beta Mu Chapter of Alpha Sigma Phi Fraternity, Incorporated, located at Wake Forest College, Winston-Salem, North Carolina. 2-25-57	15	-	-
45	Petition from Alpha Theta Chi Fraternity, Coe College, Cedar Rapids, Iowa, for reactivation of Alpha Chi Chapter. 4-3-57.	15	-	-
46	An application for a loan of \$1500 at 3 1/2 per cent to Gamma Chapter of the University of Massachusetts. 4-24-57	14	-	1
47	Amendment to the Memorial Fund Trust Agreement eliminating the following language: "...or to any chapter of Alpha Sigma Phi Fraternity...." and to add the following: "provided that no unsecured loan shall be made to any college or university unless it is an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 as now in effect or hereafter amended. 5-10-57	14	(one vote not as yet received)	
48	Request by Omicron Chapter of University of Pennsylvania to initiate eleven men with payment of fee as follows: \$25 in cash and an open note for the balance of \$53, or \$33 each, signed by the Board of Trustees of Alpha Sigma Phi Fraternity of Philadelphia (the alumni corporation). (sent to Executive Committee of the Grand Council.) 5-29-57.	5	-	-

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## EXHIBIT "B"

### EXECUTIVE SECRETARY'S REPORT

June 15, 1957

Article II, Section 23, of the By-Laws sets forth the general responsibilities of the Executive Secretary. These responsibilities are under the direction of the Grand Council. I trust the Executive Committee of the Grand Council will not hesitate in discussing any directives they have or desire to give me. We are all concerned with the primary concern of developing a Fraternity program which will result in the greatest value to the entire membership.

My report to you will be in two general areas. The work of the national office staff this past year, with comments on reports submitted in your folder for this meeting, with recommendations on other items of the agenda; and second, thoughts on the future of the Fraternity.

#### Visitation and Extension

The three members of the Fraternity Executive Staff have visited all 57 chapters once during the past school year and 18 chapters received two or more calls. Extension contacts were made with 42 institutions in 18 states. Most of these contacts were made while visiting chapters in the same geographical area. The Chapter at Coe College was reactivated on May 18, 1957. Most chapter visits are of three or four-day duration. Extension contacts take usually a day, unless a specific situation is developing.

There has been some question raised as to whether some of the very sound chapters need to be visited by a staff member each year. To date, we have followed the policy of attempting to visit each chapter at least once during each school year.

Visitations are scheduled at a time when the most effective work can be done. We receive a calendar from each institution where we have a chapter. Exam periods, vacations, and other special days are taken into consideration in developing itineraries.

You will be interested in the number of days spent on the road by those on the staff from September, 1956 to date: Brother Holmes, 158 days; Brother Smith, 183 days; and Brother Burns, 97 days.



### Finances

You have before you reports of the General Fund, Reserve Fund, and the Tomahawk Fund. I believe these reports are self-explanatory.

May I call your attention to the following. We budgeted for 800 initiates this year; however, to date, we have initiated 737. This has affected our income from initiations and dues. This decrease in income is offset by a number of expense items which will be considerably lower than what was budgeted. Therefore, our over-all operation for the fiscal year will be quite satisfactory.

Six chapters are under suspension for non-payment of fees: Colorado, Columbia, Marshall, Mount Union, Stevens, and West Virginia Wesleyan. Programs are being worked out which I feel will relieve Marshall, Mt. Union, Stevens, and West Virginia Wesleyan of suspension in the fall.

The question of diversification of investments in the Tomahawk Fund may be desirable of discussing. The Tomahawk Indenture permits the following investments:

"The Trustees, or their successors, may invest the principal of said trust estate in real estate bonds, secured by mortgages upon lands in the United States, not exceeding two-thirds of the appraised value thereof, or in bonds of railroads secured by mortgage, and in such bonds, stocks or other securities as are allowed by the law of the State of New York for investment by trustees, and in no other way."

### Publications

The pledge manual was revised and published during the past year and has been very well received.

The rituals have been revised in conformity with action taken by the Grand Council at the 1956 Convention. New sections have been reprinted, the old rituals collected and new rituals distributed.

### Communications

Chapters - We have prepared rosters for nine chapters during the year. In addition to these rosters, we have sent out reports to alumni of four chapters on the condition of their chapters. In one case, we have sent out two reports. Numerous communications of a general nature have gone to all chapters as well as those of a more specific nature.

Alumni - In connection with the alumni contributions campaign, we have sent to all alumni a report on the financial condition of all of the different funds of the Fraternity.

We have prepared rosters for twelve alumni groups during the year and have done four mailings for one alumni council which has been recently reactivated.

General Membership - Four issues of the Tomahawk have been mailed to all life subscribers, the run is averaging 13,000 per issue.

Grand Council - Brief communications have been sent to the Grand Council during the year. I would appreciate your suggestions as to the desirability of stepping up this program and the content of such communications.

#### Specific Recommendations

Pledge Fees - The Grand Senior President requested Brother Hornberger and myself to make a recommendation to the Executive Committee on this matter.

We recommend the pledge fees collected during the fiscal year for men not initiated in the fiscal year be transferred to the Reserve Fund at the close of the fiscal year. We further recommend that not all of these monies so transferred be available for loans, but that an adequate reserve be held for initiations of pledges in the fall of the new fiscal year for whom fees have been collected in the previous fiscal year.

#### Equipment to be Purchased -

A. I recommend the purchase of a Thermo-Fax machine at a cost of \$299.00 plus applicable taxes.

This machine, after investigation of several, will best fit the needs of the national office. It will enable us to more efficiently communicate with the Grand Council, chapters and alumni on copies of material which they should have.

B. Addressograph Equipment - The July, 1955 meeting of the Grand Council took the following action:

"that the Grand Senior President be instructed to appoint a committee composed of Brothers Evans and Hornberger to review the mailing list operation and needs of the National Office and to investigate several addressing systems. When they are in agreement on the best type of equipment within the financial means of the Fraternity, their decision to proceed, or not to proceed, with the purchase thereof is hereby authorized by the Grand Council.

Grand Senior President Hayes appointed the committee above referred to with Brother Hornberger as its chairman."

The present addressing equipment is in critical condition. The addressing machine which was a rebuilt machine is 20 years old. The platemaking machine is 15 years old. The present system is very inefficient.

We recommend the purchase of an Elliott Addressing System at a cost of approximately \$3500.00. The money to be borrowed from the Reserve Fund of the Fraternity at 2 per cent interest to be repaid over a five-year period.

This installation would provide a geographical file and a chapter file by roster number. It would be much more efficient and enable us to render greater service and produce better results in many areas of our activity.

#### Future of the Fraternity

I should like to discuss with you how we may best make Alpha Sigma Phi Fraternity one of the strongest fraternities in the Nation.

I can assure you that this is my objective as the Executive Secretary of the Fraternity. I believe that we and the Grand Council, working together, can achieve this objective.

Over the past several years, I believe we have arrived at policy decisions which have set our course in handling the routine operation of the Fraternity.

We are faced with many creative aspects of the Fraternity which prove to be most challenging. Some of

these individual objectives are of short term consideration and others are long range.

### Short Term Objectives

#### Publications -

Public Relations Manual - Revision of this manual, in light of recommendations of the Grand Council at the July, 1955 meeting. This is a project which I would recommend for the year, 1957-58.

Fraternity Directory - This matter has been considered a number of times in the past several years. It has always been tabled because of lack of funds. The last directory was published in 1938. There has always been an expression for a new directory. If the purchase of addressing equipment is approved, we will be able to provide easily a chapter roster for each chapter. The biggest demand is for a geographical directory.

I recommend that authority be granted to proceed with the publication of a geographical directory in 16-page signatures, separately bound in the Tomahawk and punched so each member receiving the Tomahawk could detach and file each 16-page signature in a ring binder, if he so desired. The program to begin when the money is available from the Tomahawk Fund income and proceed over a period of 16 issues or four years.

The idea is not new with Alpha Sigma Phi but is being done by Pi Kappa Alpha Fraternity. We believe it is worthy of your consideration.

Distribution of Tomahawk - During the fiscal year, 1956-57, we published four issues of the Tomahawk, one issue was 48 pages and three issues were 32 pages. The income from the Tomahawk Fund exceeded the cost of engraving, printing, and mailing by \$1,335.56. If we published four issues of 32 pages we could distribute the Tomahawk to our entire membership.

In 1955,56, we sent two issues to the entire membership, one was a 48-page issue, the other a 32-page issue. We secured 70 life subscriptions at \$15.00

placing \$10.00 in the Tomahawk Fund and \$5.00 in the General Fund to help cover the cost. The \$350.00 about covered the additional cost of one of the issues.

There are several factors involved in this consideration:

1. Do you think a 32-page issue of the present standard is satisfactory?

2. Do you believe the distribution of the Tomahawk to all members has precedence over the consideration of publishing a geographical directory? The members of your staff believe it does.

We would appreciate some direction from you as to the policy which you desire us to follow.

Extension - We believe there are many opportunities in this field of our activity. One installation a year will not build the number of Chapters which we desire to have over the next ten years. We trust you agree.

Scholarship - This is a continuing and changing program, but emphasis must be placed on this important aspect of our Fraternity.

Alumni Councils - Not enough is being done by the staff on this. Many of our former councils are not meeting and new leadership must be found and stimulated to do a job. There are geographical areas which are coming alive and need to come alive to the contribution which they can make to the undergraduate chapter and extension opportunities in their localities.

#### Long Range Projects

Fraternity Owned Headquarters - A number of Fraternities have their own headquarters. A few are buying or building national headquarters each year. I would like to present this matter for consideration.

We have an opportunity to do something about this, if the Grand Council so desires. There are several factors to be considered if the opportunity which I have in mind is worthwhile.

1. Does the Grand Council believe that the National Headquarters will be in Delaware, Ohio permanently?

Assuming the answer is in the affirmative, we

then have what I consider an excellent opportunity to secure a fine National Headquarters within the next two or three years. This opportunity is the purchase of the present Epsilon Chapter House. There are a number of ways by which this program could be financed. The important decision to be made now is whether it can be considered.

Housing - the most pressing and serious problem facing many of our chapters and for future expansion of the Fraternity is involved in housing. All Fraternities are facing the same problem and institutions of higher education are facing the same problem to meet the demands of increased enrollments over the next ten years.

This problem needs the best thinking we can muster. The question is twofold:

1. How much responsibility should the National Fraternity play in this program?
2. This question is coupled with the one above, and this is, how much can we do?

The answer may be found in the careful study and use of all of our present funds and their future development. A specific and varied program must be developed to best meet our needs.

1. Consideration of use of the mechanics of the Memorial Fund, a tax deductible fund.
2. Approval of certain insurance programs which could be endorsed nationally and recommended for use locally.
3. Cooperation of programs between the institution and the chapter.

These are only three of many others which could no doubt be devised. This program needs the immediate attention and consideration of the Grand Council. It also needs to be implemented into action.

Many chapter programs are underway, but there are many more that need to be started.

#### Conclusion

This report is not complete in many respects. I trust it presents some of the program of the Fraternity. Those of the staff seek your counsel and constructive criticism for the strengthening of our Fraternity.

All of the programs, new chapters, equipment, and all activity would be for nought if we overlooked the most important function of the Fraternity.

The function of the Fraternity which challenges the interest, time, and service for you and all alumni, is the emphasis on conducting our affairs with integrity, securing through our chapters, men of good character and high intellect. Our Fraternity must expose young men to a Fraternity program which will produce better men for their Alma Mater and their community because of a better understanding of the worth and the responsibility of the individual.

Respectfully submitted,

Ralph F. Burns  
Executive Secretary

## EXHIBIT " C "

General Fund  
Comparative Operating Statement  
with Budget as of  
May 31, 1956 - 1957

	<u>Income</u>	Budget 1956 1957	July 1, 1956	July 1, 1955
			May 31, 1957	May 31, 1956
1.	Initiations	\$20,000.00	\$18,025.00	\$17,541.00
2.	Dues	24,400.00	23,723.00	22,957.00
3.	Alumni Dues	9,000.00	9,489.50	7,602.72
4.	Service	7,720.00	7,100.74	6,994.10
5.	Publications	2,000.00	1,900.96	1,996.07
6.	Tomahawk Trustees	11,100.00	11,104.84	9,995.76
7.	Other Income Tomahawk	200.00	5.30	379.00
8.	Miscellaneous	100.00	411.48	417.35
9.	Total Income	\$74,520.00	\$71,760.82	\$67,883.00
<u>Expense</u>				
10.	Service	\$ 6,160.00	\$ 4,791.32	\$ 4,664.96
11.	Salaries	26,560.00	23,625.16	22,707.83
12.	Rent & Light	2,300.00	2,280.37	2,302.41
13.	Telephone	1,000.00	977.77	953.24
14.	Stationery & Supplies	1,300.00	952.47	1,356.58
15.	Office	700.00	408.00	592.88
16.	Postage	1,000.00	787.27	902.66
17.	Interfraternity	1,700.00	1,406.76	1,200.37
18.	Insurance & Bond	600.00	841.65	524.68
19.	Legal & Audit	600.00	554.48	474.24
20.	Conferences	2,500.00	371.20	2,775.01
21.	Visitation	6,500.00	6,202.35	6,028.68
22.	Social Sec. Tax	512.00	405.26	375.70
23.	Extension	3,000.00	3,161.34	2,460.77
24.	Alumni	3,000.00	3,556.00	2,590.45
25.	Publications	4,000.00	3,923.46	1,768.66
26.	Tomahawk	10,500.00	9,769.28	8,644.36
27.	Miscellaneous	150.00	112.53	36.28
28.	Paraphernalia	100.00		
		\$72,182.00	\$64,126.67	\$60,359.76
29.	Bad Debt Provision	400.00		
30.	Depreciation	500.00		
31.	Total Expenses	\$73,082.00	\$64,126.67	\$60,359.76
	Increase or (Decrease) for			
32.	Period 7/1 - 5/31	1,438.00	7,634.15	7,523.24
33.	Total	\$74,520.00	\$71,760.82	\$67,883.00



## EXHIBIT "D"

General Fund  
Comparative Balance Sheet  
May 31, 1957, 1956

<u>Assets</u>			
Cash:		May, 1957	May, 1956
1. Office Fund	\$ 50.00		\$ 50.00
2. General	15,815.02		13,430.71
3. Reserve-Convention	5,548.69		9,900.00
4. Reserve-Pledge Fees	<u>3,750.00</u>		
5. Total Cash		\$25,163.71	\$23,380.71
6. U.S. Bond-Series F		46.44	45.00
7. Life Ins.-Surr.Value		1,175.00	1,040.00
8. Accts. Rec.	9,329.89		11,271.57
9. Less Reserve	<u>7,300.52</u>	2,029.37	<u>8,140.17</u>
10. Inventory		783.35	1,822.25
11. Prepaid Insurance		<u>178.20</u>	<u>354.82</u>
12. Total Current Assets		\$29,376.07	\$29,774.18
Property Assets			
13. Furniture & Equip.		<u>2,489.95</u>	<u>2,994.70</u>
14. Total Assets		\$31,866.02	\$32,768.88
 <u>Liabilities</u>			
Current-			
15. Tomahawk	\$ 30.00		
16. Reserve Fund	3655.71		\$3,683.71
17. Pledge Fees	<u>4020.00</u>		
18. Total Current-		\$7,705.71	\$3,683.71
Accrued Items-			
19. Convention	\$6,148.69		\$11,000.00
20. S. S. Taxes			84.32
21. Withholding			314.30
22. Excise	<u>1.00</u>		<u>39.95</u>
23. Total Accrued-	\$	\$6,149.69	\$
24. Fund Principal		10,376.47	10,123.36
25. Increase or(Decrease for Pd.)		<u>7,634.15</u>	<u>7,523.24</u>
26. Total Liabilities		\$31,866.02	32,768.88

General Fund  
Chapter Accounts Receivable  
as of  
May 31, 1957

[illegible]

## EXHIBIT "F"

COMPARATIVE BALANCE SHEET  
 RESERVE FUND  
 As of May 31, 1957 - May 31, 1956

<u>ASSETS</u>	<u>1957</u>	<u>1956</u>
Cash (Savings Accounts)		
New York	\$1,543.27	\$2,417.95
Ohio	<u>4,460.09</u>	<u>1,357.78</u>
TOTAL CASH	\$6,003.36	\$3,775.73
U.S.- Series F. Bonds	47.24	45.70
Accounts Receivable		
General Fund	3,655.71	3,651.71
Notes Receivable	<u>41,772.34</u>	<u>38,734.99</u>
TOTAL ASSETS	<u>\$51,478.65</u>	<u>\$46,208.12</u>

LIABILITIESRESERVES

Colonization and Extension	\$ 592.89	\$ 592.89
Life Contributions	2525.00	2,525.00
Chapter Drives		
Alabama		595.00
Colorado	<u>225.00</u>	<u>587.50</u>
Total Reserves	\$3,342.89	\$4,300.39
Fund Principal	<u>48,135.76</u>	<u>41,907.73</u>
TOTAL LIABILITIES	<u>\$51,478.65</u>	<u>46,208.12</u>

## EXHIBIT "G"

## COMPARATIVE BALANCE SHEET

## TOMAHAWK LIFE SUBSCRIPTION FUND

As of March 31, 1957 and March 31, 1956

<u>ASSETS</u>	March 31, 1957	March 31, 1956
Cash in Banks-Principal		
For Investment	\$23,688.87	\$13,556.31
For Loss on Investment	3,209.28	1,997.27
For Taxes, Insurance, Etc.	<u>1,864.74</u>	<u>1,503.58</u>
	\$28,762.89	\$17,057.16
Cash in Bank-Income	<u>2,027.99</u>	<u>1,917.21</u>
TOTAL CASH - - - - -	\$30,790.88	\$18,974.37
U.S. Bonds	5,000.00	2,500.00
Mortgages	<u>150,078.64</u>	<u>156,466.96</u>
TOTAL ASSETS - - - - -	\$185,869.52	\$177,941.33
 <u>LIABILITIES</u>		
Reserve for Loss on Investments	\$ 3,209.28	1,997.27
Reserve for Taxes, Insurance, Etc.	1,864.74	1,503.58
Income due General Fund	2,027.99	1,917.21
Trust Fund-Principal	<u>\$178,767.51</u>	<u>172,523.27</u>
TOTAL LIABILITIES - - - - -	\$185,869.52	\$177,941.33

EXHIBIT "H"

SURVEY OF ADMINISTRATIVE ATTITUDES AND ACTIONS  
REGARDING  
"DISCRIMINATION IN FRATERNITIES"

ALABAMA -	no pressure
AMERICAN -	administrative pressure to remove practices, deadline (?)
ARIZONA -	no pressure
BALDWIN-WALLACE -	no pressure
BETHANY -	no pressure
BUFFALO -	no pressure
CALIFORNIA -	bill before legislature to withdraw recognition from any "fraternity...which restricts its mem- bership on basis of either race, color, religion, or national origin."
UCLA -	bill before legislature to withdraw recognition from any "fraternity...which restricts membership on basis of either race,color, religion, or national origin."
CINCINNATI -	no pressure
COE -	no pressure
COLORADO -	"University shall place on probation any frater- nity...that is compelled by its constitution, rituals or government to deny membership to any person be- cause of his race, color, or religion." - no rushing, pledging or initiation permitted while on probation.
COLUMBIA -	A24 has October 1, 1960 deadline to remove discrim- inatory provisions from pledge ceremony (Columbia aware of existence) - periodic reports made to New York Times.
CONNECTICUT -	no fraternity to be recognized after 1951 if it has discriminatory policies in its charter, constitution or by-laws.
CORNELL -	administration and student pressure to effect change of practices.
DAVIS & ELKINS -	administrative interest to effect change of practices.
HARTWICK -	administrative interest to effect change of practices.

ILLINOIS-	no pressure
ILLINOIS TECH -	no pressure
IOWA STATE -	administrative investigation of situation.
KENTUCKY -	no pressure
LEHIGH -	no pressure
MARIETTE -	no pressure
MARSHALL -	no pressure
MASSACHUSETTS -	discriminatory clauses in constitutions must be eliminated by December 31, 1960. Administration realistic.
MIAMI -	no pressure
MICHIGAN -	student pressure to effect change of practices.
MICHIGAN STATE -	can not build on university land, fraternity row, if there are discriminatory practices.
MILTON -	no pressure
MISSOURI -	administrative investigation of situation.
MISSOURI VALLEY -	administrative interest in effecting changes of practices - no pressure
MT. UNION -	administrative interest in effecting change of practices - no pressure
OHIO NORTHERN -	no pressure
OHIO STATE -	administrative investigation of situation.
OHIO WESLEYAN -	administrative interest in effecting change of practices - no pressure
OKLAHOMA -	no pressure
OREGON STATE -	no pressure
PENNSYLVANIA -	administrative interest in effecting change of practice - no pressure
PENN STATE -	administrative investigation of situation.
PRESBYTERIAN -	no pressure
PURDUE -	no pressure

RUTGERS - discriminatory clauses in constitutions must be eliminated by September 1, 1959.

RENSSELAER - no pressure

STANFORD - University is opposed to discriminatory racial and religious clauses and practices and is working with students to eliminate them at earliest date. Will effect new housing program being developed by University.

STEVENS - no pressure

SYRACUSE - Dean of Men is Chairman of Anti-Discrimination Board which sent membership questionnaire to fraternities and sororities in December, 1956. Administration requires chapter to vote for change at national conventions.

TOLEDO - no pressure

TRI STATE - no pressure

TUFTS - administrative interest to effect change of practices.

WAGNER - administrative interest to effect change of practices.

WAKE FOREST - no pressure

U. OF WASHINGTON- administrative interest to effect change of practices.

WASHINGTON U. - no pressure

WAYNE - 1962 deadline for discriminatory clauses in constitutions, by-laws, and charter.

WESTMINSTER - administrative interest to effect change of practices. (GCA has resigned because of current policy of fraternity)

U. OF WEST VIRGINIA- no pressure

WEST VIRGINIA WESLEYAN - definite administrative interest in effecting change of practices.

WOFFORD - no pressure

INACTIVE CHAPTER:

Dartmouth	1960 )	no chance to reactivate unless
Chicago	1960 )	AZD can prove that it has no
Wisconsin	1960 )	discriminatory practices.
Minnesota	1960 )	

EXTENSION CONTACTS:

- \* San Diego State College
- \*
- \* Riverside (Calif.)
- \*
- \* Santa Barbara
- \*
- \* Fresno State College
- \*
- \* San Jose State
- \*
- \* Davis (Calif.)
- \* Sacramento State College
- Lewis and Clark College
- University of Southern Illinois
- College of the Pacific

- 
- \* If proposed bill before California legislature is passed,

Numerous inquiries from groups have indicated that they would not be interested unless AZD were free from discriminatory practices.

Lewis and Clark College

Ripon College

Youngstown College

Clarkson Institute



MEETING OF EXECUTIVE COMMITTEE  
of  
THE GRAND COUNCIL  
ALPHA SIGMA PHI FRATERNITY

August 17, 18, 1957  
Hotel Deshler-Hilton, Columbus, Ohio

26. Meeting Called to Order:

The meeting was called to order by Grand Senior President Charles T. Akre at 10 A.M. on Saturday, August 17, 1957 at the Hotel Deshler-Hilton, Columbus, Ohio. The meeting was opened with a word of prayer by Brother Wilbur H. Cramblet.

27. Attendance:

In attendance at the meeting were the following members of the Executive Committee: Grand Councilors Akre, Cochran, Cramblet, Hornberger, and Mueller. Also in attendance were Grand Councilor Evans, Executive Secretary Burns, and Assistant Executive Secretary Smith.

28. Approval of Executive Committee Minutes:

It was moved by Brother Mueller, seconded by Brother Cramblet, and unanimously passed, that the Executive Committee approve the minutes of the last meeting as distributed.

29. Report of Executive Secretary:

The Executive Secretary had no written report, other than the information contained in the several exhibits included in the agenda material. He did reread, from the Report of the Executive Secretary given to the June meeting, the comments on housing (page 7 of Exhibit B of the June minutes) and asked that the Committee seek Grand Council consideration of this subject.

30. Review of Convention Action:

In accordance with the instructions of the Executive Committee (Item no. 5 of the June meeting) the Executive Secretary reviewed the resolutions adopted by the 1956 Convention. He called attention to the following matters:

A. "Hell Week" Practices:

The Executive Secretary read the resolution adopted by the 1956 Convention which banned "Hell Week" practices.

EX-281  
10444  
167

He recommended that the Fraternity's policy on pre-initiation activities be included as a section of the Constitution or By-Laws.

It was moved by Brother Hornberger, seconded by Brother Mueller, and unanimously passed, that a resolution be proposed, for inclusion in the Constitution or By-Laws, which would encompass the pre-initiation policy previously stated and that the same resolution was to be put in appropriate legal language by the Executive Secretary.

B. Memorial Fund:

Executive Secretary Burns reviewed convention action in requesting the Grand Council to take steps to secure additional contributions to the Memorial Fund. This was discussed further under Item 38.

C. Recognition of 50th Anniversary of Membership:

The Convention requested the Grand Council to issue appropriate certificates to all members upon reaching the 50th Anniversary of their initiation. The Executive Committee approved the format and wording for such certificates as suggested by the Executive Secretary. The Executive Secretary was requested to make a study of the cost of such a program projected for the next ten years.

Discussion brought out the desirability of recognition of 25th anniversaries, especially from the point of re-stimulating alumni interest at that time. Because of the expense involved, it was felt that the undergraduate chapters might handle the 25-year awards. A suggestion was also made that 25-year men might receive a special invitation to attend the convention falling closest to their 25th anniversary.

The matter of 25-year and 50-year awards was referred to the Alumni Committee for further consideration.

D. Selectivity:

The Convention directed the National Office to submit to the chapters, from time to time, reports on trends in this field as they develop. Further discussion of this subject is summarized under Item 39.

31. Financial Reports - General Fund:

Financial statements on the General Fund, appended as Exhibits B, C, and D. These statements were considered along with the Executive Secretary's "Comments on Financial Reports", appended as Exhibit A.

32. Pledge Fees:

A. Pledge Cards:

The Executive Committee discussed the matter of pledge fee receivables, plus the fact that there were doubtless some men pledged, who were not subsequently initiated, for whom pledge fees had not been paid. Present procedures in the office do not enable us to check on such matters.

Brother Hornberger requested the office to watch closely the matter of pledge fee collections this year. He suggested a pledge card to serve as a receipt and as a check on chapters not submitting fees for all pledges.

The Executive Committee looked with favor on the use of a pledge card for the purpose of collection procedures.

B. Transfer of Pledge Fees:

Under Item 8 in the June minutes, the Executive Secretary was authorized to transfer to the Reserve Fund all pledge fees collected during the past fiscal year for men who were not initiated in that fiscal year. In the case of men initiated during the current fiscal year whose pledge fees were paid in the last fiscal year, such fees will be transferred back to the General Fund at the end of the fiscal year 1957-58, unless demands on the General Fund make it necessary to make such transfer prior to the June 30, 1958 date.

33. Financial Reports - Reserve Fund:

Financial statements on the Reserve Fund are appended as Exhibits E, F, and G.

A. Reserve for Doubtful Accounts:

The Executive Secretary explained that he had set up a reserve for doubtful accounts at the recommendation of the auditors. (See page 2 of Exhibit A.) It was suggested that in the future an automatic and definite procedure should be established for setting up reserves rather than on the basis of consideration of individual loans.

It was moved, seconded, and unanimously passed, that at the end of each fiscal year, the amount of all delinquencies in principal and interest should be placed in a "Reserve for Delinquencies".

**B. Delinquent Notes:**

The Executive Secretary indicated that the following chapters were delinquent in their repayment schedule: Alabama, Bethany, Bowling Green, Cincinnati, Colorado, Davis & Eklins, Kentucky, Missouri, Rutgers, Syracuse, West Virginia, West Virginia Wesleyan, and Ohio State.

The Executive Committee requested that in future reports the Executive Secretary break down the several accounts indicating all delinquencies and the degree to which delinquencies are in arrears.

**C. Collections:**

Although questioning if this was the proper time, Brother Hornberger indicated that sooner or later the Grand Council will have to face realistically the matter of collections. He felt that there may ultimately be a necessity for refinancing some of these loans in order to put them on a more realistic repayment basis.

**D. Review of Delinquencies:**

The Executive Committee requested the Reserve Fund Committee to review all delinquencies with a view to recommending a policy and specific action for correction of these situations.

**34. Reserve Fund:**

In accordance with Item 7 of the June minutes, the Executive Secretary and the Grand Junior President drew up a statement of the philosophy and operation of the Reserve Fund, appended as Exhibit H. The Executive Committee reviewed and took the following action on suggestions listed on page 2 of the exhibit:

1. There was basic agreement on suggestion number 1, but some question was raised that this, as a stated policy, might restrict some desirable future course of action.

B. Election of Trustees:

Executive Secretary Burns indicated that the last election of Tomahawk Trustees took place in 1938. Under the Indenture, Trustees are elected for six-year terms but serve in office until their successors have been elected and qualified. It was determined that the matter of election of Trustees should be deferred until after receipt of the report of Brother Cramblet's meeting with the Trustees. It was suggested to Brother Cramblet that he discuss all these matters with the Trustees.

36. Office Personnel:

A. Resignations:

The Executive Committee met in executive session to discuss the matter of office personnel. The following action was taken for the record:

The Executive Secretary read to the Executive Committee, a letter directed to Grand Senior President Akre from William H.E. Holmes, Jr., Alumni Secretary and Editor of the Tomahawk tendering his resignation, effective October 1, 1957

It was moved by Brother Cramblet, seconded by Brother Hornberger, and unanimously passed, that the resignation be accepted with deep regret and with appreciation for the service rendered to the Fraternity and that an appropriate minute be drawn recording the acceptance of said resignation.

Said Minute is attached as Exhibit J., and a part of these minutes.

The Executive Secretary read to the Executive Committee a letter directed to Grand Senior President Akre, from Ellwood A. Smith, Assistant Executive Secretary and Assistant Editor of the Tomahawk, tendering his resignation effective September 1, 1957.

It was moved by Brother Hornberger, seconded by Brother Cochran, and unanimously passed, that the

the resignation be accepted with deep regret and with appreciation for the service rendered to the Fraternity and that an appropriate minute be drawn recording the acceptance of said resignation.

Said Minute is attached as Exhibit K and a part of these minutes.

B. Leave of Absence:

The Executive Secretary reported to the Executive Committee that Brother Holmes had requested by telephone on Wednesday, August 7, a leave of absence from August 12, 1957, the close of his month's vacation, until August 26, 1957 without pay. The Executive Secretary granted said leave to be reviewed by the Executive Committee.

It was moved by Brother Cochran, seconded by Brother Cramblet, and unanimously passed, granting the leave of absence requested by Brother Holmes on the terms presented to the Executive Secretary.

C. Notification:

It was moved by Brother Cramblet, seconded by Brother Hornberger, and unanimously passed that a letter from Grand Senior President Akre be directed to all former members of the Grand Council and others who had served the Fraternity during the period of Brother Holmes' and Smith's tenure with the Fraternity.

D. Tomahawk Resignations:

The Executive Secretary read a letter, dated August 13, 1957, to him from Brother Holmes, Editor of the Tomahawk; also a letter to Brother Akre, dated August 1, 1957, from Brother Smith, Assistant Editor of the Tomahawk.

It was moved by Brother Cochran, seconded by Brother Cramblet, and unanimously passed, accepting the resignation of Brother Holmes as Editor of the Tomahawk and Brother Smith as Assistant Editor of the Tomahawk with

thanks and appreciation.

It was further noted with appreciation of Brother Holmes' and Smith's willingness to give whatever time their new job commitments would permit to the work of the Tomahawk and the Fraternity.

E. New Personnel:

It was moved by Brother Cochran, seconded by Brother Cramblet, and unanimously passed, granting authority to the Executive Secretary, Brothers Akre and Hornberger, to negotiate and employ new personnel within the provisions of the budget.

37. 1958 Convention:

After consideration of a number of potential sites, it was moved by Brother Hornberger, seconded by Brother Cramblet, and unanimously passed, that the 1958 Convention be held at Pocono Manor Inn, Pocono Manor, Pennsylvania.

The Executive Secretary was instructed to reserve the hotel for a 4-day period, September 3, 4, 5, and 6, 1958, with the possibility of changing later to a 3-day convention, based on the convention agenda as it develops.

Because of financial considerations, it was felt that it might become desirable to request the Grand Council to follow the procedure adopted at the 1956 Convention whereby each attending Councilor was requested to contribute \$50.00. Action on this recommendation was deferred.

A. Convention Chairmen:

The Executive Secretary was instructed to request Brothers L. Roy Campbell, Omicron '15, and Luther R. Campbell, Jr., Omicron '47, to serve as chairmen or chairman, as they choose, of the 1958 Convention.

38. Memorial Fund:

A. Tax Exemption Ruling:

Brother Akre reviewed the tax exemption ruling received from the Bureau of Internal Revenue, under which the Memorial Fund is prohibited from making any loans to chapters, secured or unsecured, direct or indirect. This ruling forbids the use of Memorial Fund money for first-mortgage loans to chapters. At present, apparently the only possible use of the Memorial Fund as a means of assisting housing is by the following: A chapter alumni corporation can issue bonds, said bonds can be purchased by an alumnus who in turn can donate them to the Memorial Fund and take a deduction of the value of the bonds for income tax purposes.

B. Memorial Fund Trustees:

Reference is made to Item 14 of the June minutes. Executive Secretary Burns reported that he had received no additional nominees from the Grand Council. The present Trustees are anxious to be relieved of their duties and recommend that the replacement Trustees be located closer to the National Office.

The Executive Committee considered two groups of men, one group living in the Cleveland-Columbus area and the other group living in the New York-Philadelphia-Washington area. The Executive Secretary was instructed to attempt to obtain acceptances from the list of the Cleveland-Columbus area first.

Brother Cramblet recommended that one of the new Trustees be Brother Hornberger, at least for the first year in order to get the fund program under way.

It was moved by Brother Cramblet, seconded by Brother Cochran, and unanimously passed, that the Executive Committee recommend to the Memorial Fund Trustees that Brother Hornberger be appointed a Trustee of the Memorial Fund, with the understanding that he was being requested to serve for a period of only one year.



The present Memorial Fund Trustees will appoint their own successors but have requested recommendations of candidates from the Executive Committee and/or Grand Council.

39. Selectivity:

Reference was made to Item 17 of the June minutes. Grand Senior President Akre indicated that his reasons for discussing this subject were twofold: (1) the request by the 1956 Convention that the Grand Council disseminate, from time to time, information on trends in this subject; and (2) his personal feeling that perhaps the Grand Council has exerted too much influence on undergraduate attitudes on this subject, as those attitudes are expressed by Convention action.

Brothers Cramblet and Evans read prepared statements on this subject, as requested by the previous Executive Committee meeting. The other members of the Executive Committee also expressed themselves on this subject.

It was moved by Brother Cramblet, duly seconded, and unanimously passed, that all members of the Executive Committee, plus Brother Evans, be requested to prepare written statements reflecting their comments made at this meeting and that said statements be submitted to the entire Grand Council.

A. Questionnaire:

At the last Executive Committee meeting, the National Office staff was requested to prepare the draft of a preliminary statement and questionnaire which might be distributed to the undergraduate members during the next academic year. In general, the Executive Committee expressed itself as being opposed to submitting a questionnaire since it would involve specific questions which would have to be tabulated and finally reported.

It was moved by Brother Cramblet, duly seconded, and unanimously passed, that the Grand Council send a letter to all chapters indicating that selectivity will be a subject for discussion at the meeting of the National

Interfraternity Conference this fall; said letter to contain the present philosophy of the Fraternity as expressed in the statement on membership policy contained in the Ritual and in the pledge manual, and stating that the Grand Council would welcome any questions or comments which the chapters wish to direct to them.

B. Request from Sigma Nu:

The Executive Secretary presented a letter from the Executive Secretary of Sigma Nu requesting information on our Fraternity's present policy on the selection of membership; said inquiry was being conducted among all fraternities to assist Sigma Nu in the consideration of selectivity at their forthcoming Convention.

It was moved by Brother Cramblet, duly seconded, and unanimously passed, that the Executive Committee direct the Executive Secretary to interpret the Fraternity's present position on this subject as accurately as possible.

C. Report of Special N.I.C. Committee on Autonomy:

The Executive Committee reviewed this report, appended as Exhibit L, but did not give specific instructions to the Fraternity's delegate to the annual meeting, feeling that the Fraternity's longstanding policy on such matters was well known to Alpha Sigma Phi's delegate to the conference.

RECESS

The meeting of the Executive Committee was recessed from 12:15 A.M. Sunday, August 18, 1957 to 9:45 A.M. on Sunday, August 18, 1957.

40. International Student Program:

The Executive Secretary reviewed activity in this field indicating general chapter cooperation with campus programs now in effect.

41. Chapter Anniversary Celebrations:

The Executive Secretary called attention to the fact that a number of chapters, starting in 1958, will observe the 50th anniversary of their establishment.

It was moved, duly seconded, and unanimously passed, that the Executive Secretary request the Grand Historian to develop an appropriate program and ritualistic ceremony for use in observance of such occasions.

Brother Cramblet called attention to the 50th Anniversary of the reorganization of the Fraternity at Yale in 1907. He suggested that this observance be made the subject of a special observance at Sig Busts and Founders' Day programs this year. He also suggested consideration of having in attendance at the 1958 Convention all living members of the Alpha Chapter who were active in the reorganization of the Fraternity in 1907.

In the case of chapter anniversaries, special attention was called to the necessity of developing a specific program if we wanted the chapters to take special note of such observances.

42. Extension:

A. Atlantic Christian College:

Assistant Secretary Smith reported on his contacts with representatives of a local at Atlantic Christian College, Wilson, North Carolina, in July of 1957.

It was moved by Brother Cochran, seconded by Brother Cramblet, and unanimously passed, that the Executive Secretary be instructed to submit Atlantic Christian College to the Chapters for their votes relative to placing it on our approved list. The Executive Secretary was further instructed to conduct negotiations with the local fraternity at Atlantic Christian.

B. List of Campuses to be Approved:

In addition to Atlantic Christian College, Brother Cramblet suggested that the name of Culver-Stockton College be included on such a list.

The Executive Secretary is to prepare a list of other possibly desirable extension locations, and after approval by the Chairman of Extension, said list is to be submitted to the Chapters for vote.

43. Approval of the Budget:

The suggested budget for the fiscal year, 1957-58, along with comments on the budget, are appended as Exhibit M.

It was moved by Brother Cramblet, duly seconded, and unanimously passed, that the Executive Committee authorize operation by the Fraternity on the basis of the suggested budget, subject to ratification by the Grand Council.

44. Grand Council Meeting:

The Executive Committee was in general agreement on the desirability of a Grand Council meeting within the next several months. Grand Senior President Akre is anxious to have a report from the Special Housing Committee (Item Number 48) prior to the Grand Council meeting. The Executive Secretary felt that said report could be prepared within the next three to four months.

It was moved by Brother Hornberger, seconded, and unanimously passed, that the matter of the meeting of the Grand Council be left to the discretion and judgment of the Grand Senior President, with said meeting to be held as soon as advisable in view of the several reports to be prepared prior to that meeting.

45. Report of the Committee on Reorganization:

Brother Cramblet presented the Report of the Committee on Reorganization, appended as Exhibit N.

The Executive Committee requested Brother Cramblet to have a more detailed report available for the next meeting of the Grand Council, including specific recommendations relative to changes in the Constitution and By-Laws.

In discussion of the report, the following recommendations were offered to Brother Cramblet for consideration in his final report: that the reorganization be considered more from the point of efficiency and possibly more frequent meetings rather than from the point of expense; that consideration be given to holding fewer than eight meetings of the new Grand Council in each biennium; that the Committee consider a possible limitation of three consecutive terms of service on the Grand Council; that the Committee give consideration to the possibility of succession in office and that prior to election as Grand Senior President, a man shall have served at least one term as Grand Junior President; that a Grand Senior President might serve two terms in that office; that the report delete any reference to payment of expenses of a past Grand Senior President; that the Executive Committee recommends a Grand Council of five but that a decision between five and seven be left to the Grand Council for its recommendation.

*8 meeting  
of G.C.  
2 at Convent*

46. National Headquarters Building:

Reference is made to Item 16 of the June minutes. Grand Senior President Akre presented a letter which he had received from Brother Jay C. Forse, President of the Epsilon House Corporation, indicating the Corporation's interest in selling the present Epsilon Chapter House to the National Fraternity, and suggesting a price of \$35,000. The Executive Committee felt that we should advise Brother Forse that if the Corporation can obtain \$35,000 from some local party they should negotiate to sell. It was felt that the Fraternity should not consider paying more than \$20,000 for the property, and that we should advise the Corporation that if they cannot obtain more than \$20,000 locally, the Fraternity might then be interested in considering purchase at that price. The Executive Secretary was instructed to draft a letter to that effect, and after approval by Brother Hornberger, the same was to be submitted to the Grand Senior President for his signature.

Grand Senior President Akre was instructed to appoint a Committee to consider the ownership of a permanent headquarters building. This Committee's activity was intended for future possible long-range consideration of the subject but at the same time would involve the consideration of the purchase of the Epsilon Chapter House should that situation materialize.

47. Awards:

Executive Secretary Burns called attention to the fact that the recipients of the Delta Beta Xi Award for 1957 should be elected prior to December 6. He also called attention to the necessity of electing recipients for the Distinguished Merit Award. The Executive Committee requests that the Committee on Awards gather recommendations for these awards, with the possibility of submitting the same to the Grand Council for action by mail vote.

48. Housing:

The Executive Secretary felt that it would be desirable to appoint a Housing Committee composed of alumni living in geographical proximity to each other to facilitate meetings. He also felt that it would be desirable to have a representative of the Grand Council on such a Committee. After consideration of a number of possible locations, the Executive Committee instructed the Executive Secretary to set up a Housing Committee among alumni in Detroit, requesting that Grand Councilor Gard Mason serve as a member of that Committee.

49. Alumni:

The Executive Committee authorized the Chairman of the Alumni Committee, Grand Councilor Dallas L. Donnan, to suggest a committee whose members are located near him with whom he could meet and work effectively in considering a number of alumni problems.

50. Pi Chapter - University of Colorado:

It was moved by Brother Cochran, seconded by Brother Hornberger, and unanimously passed, that the Executive Committee recommend to the Grand Council the withdrawal of the Charter of Pi Chapter; that said recommendation be acted upon at the next meeting of the Grand Council and that notice of this recommendation be sent to all Pi Alumni calling for their comments on the recommendation.

51. Problem Chapters:

The Executive Committee reviewed the report on

undergraduate chapters which was prepared and distributed by the National Office staff.

Brother Cochran called for special attention this year, either by the National Office or by a special Committee of the Grand Council, to the following problem chapter situations; Alabama, Bethany, Colorado, Columbia, Marshall, Miami, Mt. Union, West Virginia, and West Virginia Wesleyan.

52. Illness of Brother Ray Glos:

Executive Secretary Burns reported that the Grand Senior President had requested him to invite Brother Glos to attend this meeting of the Executive Committee. Brother Glos was prevented from attending due to a recent illness, from which he is now recuperating. The Executive Committee instructed the Executive Secretary to convey their appreciation for Brother Glos's letter of explanation and wished to convey their best wishes for a rapid recovery.

53. Adjournment:

There being no further business to come before this meeting of the Executive Committee, the meeting was adjourned at 1:40 P.M. on Sunday, August 18, 1957.

## EXHIBIT A

### COMMENTS ON FINANCIAL REPORTS

#### General Fund

Operating Statement - At the June meeting, we anticipated income for the year as about \$73,500 and expenses of \$70,500 with a surplus. We finished the year with income of \$74,350 and expenses of \$68,150 or a surplus of approximately \$6,200.

Line 1 - We budgeted for 800 and initiated 744 - 1 man additional for each chapter would have made the 800.

Line 2 - We budgeted actives dues of \$24,400 to come from 800 initiates @ \$8.00 and 1200 actives @ \$15.00. We had 744 @ \$8.00 and 1197 @ \$15.00.

Line 3 and 25 - We budgeted a net of ~~\$6000~~.00 from alumni. We secured \$6587.00.

Line 4 and 11 - We budgeted a net \$1560.00; we secured \$942.00. Our percent gained from services has dropped as follows in the last three years:

1957  
12.84%

1956  
20.22%

1955  
23.35%

This has been caused by the increase in the cost of the badge which also increases the amount of excise tax paid.

Line 5 - We charged \$11,279.90 for the 1956 Convention. It cost \$10,831.21. The net however is not in cash on the balance sheet but in chapter accounts receivable.

Line 12 - Decrease in expenditures over budget amount was due to inability to secure extra secretarial help, full-time, which was provided for.

Line 13 - Basic rental for the building and one garage is \$2172.00 - \$319.70 is for heat, light, water.

Line 21 - This included executive committee meeting in June and some other charges during the year which rightfully were charged to this account. Under the budget - \$1700.00

Line 22 and 24 - Budgeted for \$9500.00 -spent \$9700.00.

Line 27 - Under the budget - \$2100.00, but this shows up in the increase in inventory on the balance sheet.

Line 29 - Published 4 issues but mailed 4000 less copies this year as compared to 1955-56.



Accounts Receivable - June 30, 1956

We ended year with \$1908.90 still owed for 1955-56 year. We collected \$1234.50 of this during the year.

RESERVE FUNDIncome and Fund Principal

Doubtful Accounts - There has never been a reserve for notes receivable. The auditors discussed this with the Executive Secretary and the \$9,503.03 was arrived at as follows;

Alabama	-	50%	\$641.56
Bethany	-	50%	2835.87
Bowling Green	-	100%	1131.18
Colorado	-	100%	3017.12
Kentucky	-	50%	307.26
Syracuse	-	100%	400.50
West Virginia	-	50%	995.32
West Va. Wesleyan	-	50%	174.22
Total			\$9503.03

This decision by the Executive Committee should be considered by the Executive Committee for proper action.

TOMAHAWK FUND

You have all received the complete audit report of the Tomahawk Life Subscription Fund.

The recommendations made by the auditor on page 4 and 5 should be considered by the Executive Committee.

Brothers Cramblet and Hornberger have been unable to arrange a date in New York with the Tomahawk Trustees, as discussed at the June Meeting. Brother Cramblet is to be in New York the week of September 9 and could arrange to meet with the Trustees on September 11 or September 13, 1957.

Your Secretary telephoned Brother Jagocki, Chairman of the Tomahawk Trustees on Saturday, August 10, to discuss the report and to offer the aid of the Executive Committee to him if he desired.

Brother Jagocki stated they had completed two new mortgages for \$7,000 each; another was being completed for \$4,000 and mortgage #7 was being increased for \$2500; all said investments to be made at the rate of 5 $\frac{1}{2}$ %.

He stated that he would welcome any suggestions which the Executive Committee might wish to make. He said the Tomahawk Trustees were planning to get together in September to discuss diversification of investments and he would be happy to have the counsel of Brother Harold Yeager or others.

B

General Fund  
Comparative Operating Statement  
with Budget as of  
June 30, 1957-1956

<u>INCOME</u>		<u>BUDGET</u> <u>1956-1957</u>	<u>ACTUAL</u> <u>1956-1957</u>	<u>ACTUAL</u> <u>1955-1956</u>
1.	Initiations	\$20,000.00	\$18,600.00	\$18,041.00
2.	Dues-Actives	24,400.00	23,907.00	23,117.00
3.	Alumni Contributions	9,000.00	10,582.00	8,262.72
4.	Service	7,720.00	7,341.45	7,191.35
5.	Convention-1956		448.69	
6.	Publications	2,000.00	1,943.96	1,999.07
7.	Tomahawk Trustees	11,100.00	11,104.84	9,995.76
8.	Other Tomahawk Income	200.00	5.30	312.30
9.	Miscellaneous	100.00	416.14	359.94
10.	Total Income	\$74,520.00	\$74,349.38	\$69,279.14
<u>EXPENSE</u>				
11.	Services	\$ 6,160.00	\$ 6,399.12	\$ 5,737.27
12.	Salaries	26,560.00	25,792.70	24,773.12
13.	Rent, Heat, Light	2,300.00	2,491.70	2,319.22
14.	Telephone & Telegraph	1,000.00	1,070.27	1,067.61
15.	Stationery & Supplies	1,300.00	1,026.72	1,328.03
16.	Office	700.00	436.53	623.71
17.	Postage	1,000.00	846.17	938.38
18.	Interfraternity	1,700.00	1,506.76	1,446.87
19.	Insurance	600.00	440.23	566.30
20.	Legal & Audit	600.00	554.48	474.24
21.	Conference	2,500.00	787.66	2,697.19
22.	Visitation	6,500.00	6,376.92	6,773.24
23.	Social Security Tax	512.00	447.78	417.01
24.	Extension	3,000.00	3,341.35	2,098.97
25.	Alumni	3,000.00	4,014.49	2,836.61
26.	Bad Debt Provision	400.00	347.80	1,039.90
27.	Publications	4,000.00	1,805.36	3,157.73
28.	Depreciation	500.00	570.60	522.75
29.	Tomahawk	10,500.00	9,780.42	9,955.32
30.	Miscellaneous	150.00	112.57	36.28
31.	Paraphernalia	100.00		16.28
32.	Total Expense	\$73,082.00	\$68,149.63	\$68,826.03
Increase or (Decrease) in				
33.	Surplus for Period	\$ 1,438.00	\$ 6,199.75	453.11

Note-Above taken from auditor's report.

C

General Fund  
Comparative Balance Sheet  
as of  
June 30, 1957-1956

Assets		1957	1956
<u>Current Assets</u>			
Cash:			
1.	Office Fund	\$ 50.00	50.00
2.	In Bank-General	12,232.95	9,923.94
3.	In Bank-Reserve for 1958 Convention	<u>5,100.00</u>	<u>9,548.05</u>
4.	Total Cash	\$17,382.95	\$19,521.99
5.	U. S. War Bonds-Series F.	48.10	46.44
6.	Cash Surrender Value Life Insurance	1,330.00	1,200.00
7.	Accounts Receivable	9,762.62	9,209.42
8.	Less Reserve	<u>7,648.32</u>	<u>7,300.52</u>
9.	Notes Receivable Accounts Receivable	2,114.30	1,908.90
10.	Reserve Fund		
11.	Inventory	2,901.45	783.35
12.	Prepaid Insurance	449.62	178.20
13.	Total Current Assets	\$24,226.42	\$23,638.88
<u>Property Assets</u>			
14.	Furniture and Equipment	<u>2,227.32</u>	<u>2,489.95</u>
15.	Total Assets	\$26,453.74	\$26,128.83
<u>Liabilities</u>			
<u>Current Liabilities</u>			
Accounts Payable			
16.	Trade	182.58	680.40
17.	Tomahawk Trustees	105.00	
18.	Reserve Fund	<u>3,675.71</u>	<u>3,651.71</u>
19.	Total Accounts Payable	3,963.29	4,332.11
Accrued Items:			
20.	1958 Convention	5,700.00	11,091.25
21.	Social Security		
22.	Industrial Commission	25.00	25.00
23.	Pledge Fees Payable	170.00	
24.	Advance Payments Chapter Accounts	<u>19.23</u>	<u>304.00</u>
25.	Total Accrued Items	5,914.23	11,420.25
26.	Fund Principal	<u>16,576.22</u>	<u>10,376.47</u>
27.	Total Liabilities	\$26,453.74	\$26,128.83

D

General Fund  
Chapter Accounts Receivable  
as of  
June 30, 1957

	Charges Prior to <u>6-30-55</u>	Owe on Charges <u>1955-56</u>	Owe on Dues <u>1956-57</u>	Owe on Conven. <u>1956-57</u>	Other <u>1956-57</u>	Owe on Pledge Fees	Balance <u>6-30-57</u>
1. Bethany	36.00				6.25		42.25
2. California						40.00	40.00
3. Cincinnati	163.00					40.00	203.00
4. Colorado		257.60	96.00	100.00	19.60	20.00	493.20
5. Columbia	1,005.75	170.40	144.00	100.00	24.40	20.00	1,464.55
6. Hartwick	262.20						262.20
7. Kentucky	1,536.45						1,536.45
8. Marshall	100.00	246.40	144.00	100.00	24.40	30.00	644.80
9. Missouri	284.50						284.50
10. Mt. Union	459.00		176.00	100.00	27.60		762.60
11. Newark	365.20						365.20
12. Ohio State	113.42						113.42
13. Penn	448.00				412.25		860.25
14. Presbyterian	293.70					10.00	303.70
15. Rutgers					36.15	10.00	46.15
16. Stevens	827.20		112.00	100.00	21.20		1,060.40
17. Syracuse	250.90						250.90
18. W. Va.	467.40						467.40
19. W. Va. Wes.	361.20		75.00	100.00	25.45		561.65
Total	\$6,973.92	\$674.40	\$747.00	\$600.00	\$597.30	\$170.00	\$9,762.62

E

Reserve Fund  
Income and Fund Principal  
for the years ending  
June 30, 1957-1956

<u>Income</u>	1957	1956
Chapters:		
Initiations	\$1,514.00	\$1,470.00
Dues	<u>1,197.00</u>	<u>1,157.00</u>
Total income from chapters	\$2,711.00	\$2,627.00
Alumni Contributions	5.00	
Interest Received:		
Savings Account	104.36	124.71
U.S. Gov't Bonds	1.76	1.54
Notes Receivable	<u>988.76</u>	<u>795.26</u>
Total Income	\$3,810.88	\$3,548.51
Expenses		
Net Income for Year	\$3,810.88	\$3,548.51
Fund Principal at Beginning of Year	<u>44,408.29</u>	<u>40,859.78</u>
Less doubtful notes and accounts	<u>\$48,219.17</u>	
	<u>\$ 9,503.03</u>	
Fund Principal at End of Year	\$38,716.14	44,408.29

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Note - Above taken from auditor's report

F

Reserve Fund  
Comparative Balance Sheet  
June 30, 1957 and 1956

	1957	1956
<u>Current Assets</u>		
Cash (Savings Accounts)		
New York	\$1,554.84	\$2,454.12
Ohio	<u>8,345.17</u>	<u>1,507.93</u>
Total Cash	\$9,900.01	\$3,962.05
U.S. Bonds-Series F	49.00	47.24
Accounts Receivable		
General Fund	3,675.71	3,651.71
Notes Receivable	<u>32,244.31</u>	<u>41,047.68</u>
Total Assets	\$45,869.03	\$48,708.68

Reserves and Fund Principal

Liabilities

Account Payable-Gen'l Fund

Reserves

Colonization & Extension	\$ 592.89	\$ 592.89
Life contributions	2,525.00	2,525.00
Chapter drives:		
Alabama		595.00
Colorado	225.00	587.50
Pledge fee contributions - transferred from General Fund	<u>3,810.00</u>	<u>          </u>
Total Reserves	\$7,152.89	\$4,300.39
Fund Principal	<u>38,716.14</u>	<u>44,408.29</u>
Total Liabilities Reserves and Fund Principal	\$45,869.03	\$48,708.68

Note - Above taken from auditor's report

6

Alpha Sigma Phi Fraternity  
Reserve Fund

Statement of Notes and Accounts Receivable  
June 30, 1957 and 1956

Original Date of Note	Chapter or Alumni Assn.	Balance at June 30 '56	New Notes during the Year	Interest for the current Year	Payments Received during the Year	Balance at June 30, 1957
5-26-52	Alabama	\$ 1,257.97		25.16		\$ 1,283.13
10- 1-55	Arizona	1,731.68		34.63	611.52	1,154.79
11- 1-52	Bethany	5,697.78		113.96	140.00	5,671.74
1-26-53	Bowling Green	1,109.00		22.18		1,131.18
5-11-54	Cincinnati	962.40		19.25	105.00	876.65
5- 8-53	Colorado	2,957.96		59.16		3,017.12
5-31-56	Connecticut	3,358.17		67.16	872.00	2,553.33
9-24-54	Davis-Elkins	1,600.00		32.00		1,632.00
8-16-54	Iowa State	2,214.25		44.29	1152.00	1,106.54
9-11-48	Kentucky	602.46		12.05		614.51
5-10-57	Massachusetts		1,500.00			1,500.00
5- 7-56	Michigan State	5,066.65		202.67	1097.46	4,171.86
7-20-54	Missouri	5,532.19		110.64		5,642.83
6- 3-53	Missouri Valley	200.51		4.01	204.52	-0-
10-15-56	Ohio Northern		1,600.00	37.30	409.60	1,227.70
1- 7-54	Oklahoma	1,059.29		21.19	824.00	256.48
7-22-55	Rutgers	2,622.48		52.45	200.00	2,474.93
4-1-42	Syracuse	392.65		7.85		400.50
3- 8-57	Wake Forest		2,500.00	29.17	243.00	2,286.17
9- 1-55	W. Va.	1,981.02		39.62	30.00	1,990.64
10-22-51	W. Va. Wesleyan	341.61		6.83		348.44
9-26-55	Ohio State	2,210.73		44.21		2,254.94
Total notes receivable		\$40,898.80	\$5,600.00	\$985.78	\$5,889.10	\$41,595.48
Accounts receivable:						
Stevens I.T.		148.88		2.98		151.86
Totals		\$41,047.68	\$5,600.00	\$988.76	\$5,889.10	\$41,747.34
Less allowance for doubtful notes and accounts						9,503.03
						\$32,244.31

## ALPHA SIGMA PHI FRATERNITY

### RESERVE FUND

The Reserve Fund, as it is known today, was started in the year, 1940-41. It was known at that time as the "Endowment Fund". The name of the Fund was changed at the time of the 1950 Convention from the "Endowment Fund" to the "Reserve Fund."

#### Regulations for Administering the Reserve Fund

The Grand Council, on June 9, 1948, adopted regulations for the operation of the Fund, a copy of which is attached. No changes have been made in the regulation of these funds. Interpretations have been made of Item V, g, (1) and (4), having to do with the terms of repayment and rate of interest.

The 1956 Convention authorized the Grand Council to charge up to 4% interest on all new loans. The Grand Council, at its meeting immediately after the 1956 Convention, granted a loan of \$1600.00 to Ohio Northern at a compromise rate of 3 1/2%. Two other loans have been made during the past fiscal year, drawing 3 1/2% interest and calling for repayment in four years.

#### Activity of Fund

Since its inception, the Grand Council has made 57 loans from the Fund to 28 Chapters or Chapter Alumni Corporations. This Fund has also assisted in the direct extension program of the Fraternity from 1949 to date by approximately \$2500.00.

Beginning with the first loan which was granted in 1941, \$78,953.64 has been loaned; payments received on these loans, including interest for the period 1942 through June 30, 1957, has amounted to \$38,349.24.

The Fund is growing each year on the average of about \$3,000.00. The major source of growth, besides interest, is \$2.00 from each fee at the time of initiation and \$1.00 from each active member charged undergraduate dues. The Fund will grow more rapidly in the future due to the action of the 1956 Convention which passed legislation providing for collection of a \$10.00 pledge fee, the \$10.00 to be placed in the Reserve Fund for those pledges who are not initiated.



Philosophy - Control

The control of the Reserve Fund is by the Grand Council. All of the loans, except two, have been made on the basis of repayment within four academic years, 32 payments, with 8 payments each year, October through May.

The chief purpose of the Fund since its inception is to help Chapters for a short period of time, where a "risk" loan would be advantageous, or for the use by the Grand Council in such a manner which might further the general interest of the Fraternity.

It has been a revolving fund. The concept has been that it was "risk money" and not for the purposes of bankable loans. The purpose of the Fund, as stated in Item III of the Regulations, is for the exclusive benefit of the active Chapters of the Fraternity.

Suggestions

We believe the present regulations of the Fund are sufficiently flexible for the operation of the Fund. There may be some minor changes which the Grand Council may wish to make.

We do have a number of suggestions:

1. We believe no new loans should be made to a chapter which is delinquent in payments on an existing loan.
2. We believe it should be understood that the Fund is not for first mortgage loans.
3. We believe it should be understood that no loans be made to a chapter where they have made commitments to be covered by a loan prior to their making an application for a loan. Occasionally, this has placed the Grand Council in a position of a so-called "bailing out" of a chapter.
4. We feel that a small booklet should be produced outlining the present regulations of the Fund.
5. Application for a loan should require very complete information, setting forth the ability of the chapter to meet its obligation and the approval of their Grand Chapter Advisor and Alumni officers of said application.

EXHIBIT J.

WHEREAS,

on October 1, 1957 Brother William H. E. Holmes, Jr., Alpha Pi '44 will resign as Alumni Secretary and Editor of the Tomahawk; and

WHEREAS,

as a consequence of his association for six years with fraternity affairs, Brother Holmes has earned for himself the personal friendship of hundreds of our Brothers, as well as the grateful tribute for a "good job well done;" now therefore,

BE IT RESOLVED,

that the Grand Council of Alpha Sigma Phi Fraternity expresses to Brother William H. E. Holmes, Jr. its appreciation for his worthwhile accomplishments as well as his loyal devotion to Alpha Sigma Phi; and

BE IT FURTHER RESOLVED,

that the Grand Council wishes him all success in the new responsibilities he is about to undertake.

EXHIBIT K.

WHEREAS,

on September 1, 1957 Brother Ellwood A. Smith, Omicron '48, will resign as Assistant Executive Secretary and Assistant Editor of the Tomahawk; and

WHEREAS,

as a consequence of his association for six years with fraternity affairs Brother Smith has earned for himself the affection and personal friendship of hundreds of our Brothers as well as gratitude for his accomplishments; now therefore,

BE IT RESOLVED,

that the Grand Council of Alpha Sigma Phi Fraternity express to Brother Ellwood A. Smith its appreciation for his loyal efforts, accomplishments and devotion to Alpha Sigma Phi; and

BE IT FURTHER RESOLVED,

that the Grand Council wishes for him Health, Good Fortune and Godspeed in the new responsibilities he is about to undertake.

## EXHIBIT L.

### REPORT OF SPECIAL NIC COMMITTEE ON AUTONOMY

On May 18, 1957, at the meeting of the Executive Committee of NIC in New York, Chairman Francis S. Van Derbur appointed a Special Committee composed of J. Edward Murphy, Charles A. Connell and Herbert L. Brown (Chairman), to study the problem of fraternity autonomy with respect to membership with a view to making recommendations to implement and give greater force to the Resolution on this subject passed at the 1953 meeting of the Conference.

This committee met on May 27, 1957, and discussed this matter at great length. It was unanimously agreed that the 1953 Resolution on Autonomy was authoritative and correct. It was further agreed that a program be inaugurated to make the reason for the purpose of the Resolution thoroughly understood and more effective.

#### OBJECTIVES

The Committee construes the objective of the program to be to gain recognition by Colleges and/or State Legislative authorities that:

- (1) The choosing of one's own friends and associates is a social right which cannot be confused with civil rights and therefore, is not subject or amenable to edicts, regulations, laws, and legislative fiats abridging that social right.
- (2) Each College Fraternity is a social organization, voluntary in membership and, as such, is entitled to exercise its fundamental American right to choose members in accordance with its own standards.

#### THE PROBLEM

We have witnessed a campaign against the fraternity system through attacks on membership clauses in constitutions and laws, following attacks upon such clauses in rituals, and in practices, and in the introduction of laws in legislatures and an appeal for a ruling by an Attorney General. The pattern has been too well set to make the movement in any way subtle. If it is not the purpose of the advocates of the campaign to destroy the fraternity system, the least that can be credited to them is that they will so alter its basic concept, that it will, in effect, be destroyed.

Effective work in that campaign has been done with the students themselves. Faculty members and alumni have been used to a distinct advantage and, in most instances, without the semblance of opposition from those who not only see what is going on, but know that it should be stopped. If one side of the story, and that given by men and women dedicated to the cause, well equipped with money and propaganda, is the only side presented, what more can be expected than the adoption of edicts and laws that will ultimately destroy Greek-letter societies.

It has been apparent for sometime that we, leaders of the fraternity system, have as a group, done little to keep our members, both active and alumni, informed of just what is going on. Yet, we have recently witnessed the power of a well-informed membership to forestall destructive legislative action in one of our most populous states.

The question may well be asked as to how long shall we sit idly by and witness discouragement bit by bit. And your Committee says in answer to that -- not one day longer. It is so apparent that we should enlighten our members and arouse them to the dangers that threaten the very existence of Greek-letter societies, that we say to you -- it is NOW or NEVER! We have already lost too much valuable time, but from now on, at least let us take the offensive.

#### RECOMMENDATIONS

1. The Agenda of the 1957 National Interfraternity Conference meeting shall list this subject as one of its principal topics of discussion with ample time allocated thereto, the purpose being to provide sufficient information to permit each delegate to decide whether he will urge participation of his fraternity in an active program to gain the objective.

The Executive Committee or an appropriate N.I.C. Committee shall take the necessary steps to develop a program of participation by member fraternities.

2. The NIC shall prepare and distribute to Presidents, Executive Secretaries and Delegates of all member fraternities, a terse, but comprehensive, history of usurpation of fraternities, membership prerogatives by college authorities, and report current status thereof.

3. Participating fraternities shall use this report:

- (a) As a basis for thorough discussion at early meetings of their National and District Officers, at meetings of alumni chapter organizations, at undergraduate chapter meetings and "Work Shops" and at meetings of local IFC's and AIC's.
- (b) As material for appropriate letters to be mailed by each fraternity to its list of alumni members.
- (c) As material for appropriate letters to be mailed by each fraternity to each of its undergraduate chapters.

4. The NIC shall include in this report a list of states and colleges now actively interfering with fraternity membership, with a brief report of conditions at each college listed. The report shall include the names of college officers, trustees and deans with their fraternity affiliations, when known; also, a list of key legislators in these states who are fraternity members, with their affiliations, if possible.

These officers, trustees, deans and legislators should be personally solicited by representatives of the fraternity of which each is a member, and the Committee should be kept informed of the attitude of each.

5. The NIC shall also prepare a report of conditions at colleges considered to be potential trouble spots, including colleges where fraternities with clauses governing membership selectivity are banned now or in the future, but where no direct interference is as yet encountered.

6. If and when a favorable atmosphere has been created at any given trouble spot among fraternity undergraduates and alumni, among local IFC's and AIC's and, as far as practicable, among college trustees and administrators at that college who are fraternity members, representatives of fraternities with chapter on that campus shall meet with representatives of college authorities and trustees to seek a basis for understanding and cooperation.

#### CONCLUSION

It is the opinion of the Committee that the chance of success of this program will be greater if the dissemination of information is stated in terms not related to the entire fraternity system, as such, but to the infringement upon the right of each fraternity member and the ultimate effect it may have on the perpetuation of his fraternity as he conceives it.

As in all things pertaining to the fraternity system, unity of action among NIC member fraternities is far more likely to succeed than sporadic efforts by only a limited number of our members. Further delays in taking united action will increase the danger to the college fraternity system immeasurably.

Respectfully submitted,

J. Edward Murphy  
Charles A. Connell  
Herbert L. Brown, Chairman

EXHIBIT M

COMMENTS ON SUGGESTED BUDGET  
for  
1957-1958

1. Initiations-

This is a conservative increase of 16 initiations for the year over 744 this past year.

2. Dues-

This is based on 1200 actives returning to school in the fall. May reports indicate there could be 1373.

7. Other Income Tomahawk-

We should receive a number of new alumni life subscriptions because of Tomahawk going to non-subscribers; \$5.00 will be placed in the General Fund.

15. Salaries-

Takes into consideration salary increases for present personnel and loss of services of Brothers Holmes and Smith.

19. Office-

Need for some new office furniture indicates increase here.

24. Conferences-

Provides for August meeting of Executive Committee, plus another in year, plus special Committee work.

25. Visitation-

Cut here due to possibility of not having a full staff.

32. Tomahawk-

Provides for about two issues to all alumni.

## EXHIBIT M

## Suggested Budget

<u>Income</u>	Budget 1956-57	Actual 1956-57	Suggested Budget 1957-58
1. Initiations	\$20,000.00	\$18,600.00	\$19,000.00
2. Dues-Actives	24,400.00	23,907.00	24,080.00
3. Alumni Contributions	9,000.00	10,582.00	10,500.00
4. Service	7,720.00	7,341.45	7,500.00
5. Convention-1956		448.69	
6. Publications	2,000.00	1,943.96	2,000.00
7. Tomahawk Fund	11,100.00	11,104.84	11,200.00
8. Other-Tomahawk Income	200.00	5.30	400.00
9. Miscellaneous	100.00	416.14	300.00
10.			
11.			
12.			
13. Total Income	<u>\$74,520.00</u>	<u>\$74,349.38</u>	<u>\$74,980.00</u>
<u>Expenses</u>			
14. Services	6,160.00	6,399.12	6,550.00
15. Salaries	26,560.00	25,792.70	25,900.00
16. Rent, Heat, Light, Water	2,300.00	2,491.70	2,500.00
17. Telephone and Telegraph	1,000.00	1,070.27	1,150.00
18. Stationery & Supplies	1,300.00	1,026.72	1,300.00
19. Office	700.00	436.53	1,000.00
20. Postage	1,000.00	846.17	1,000.00
21. Interfraternity	1,700.00	1,506.76	1,700.00
22. Insurance	600.00	440.23	600.00
23. Legal and Audit	600.00	554.48	600.00
24. Conferences	2,500.00	787.66	2,500.00
25. Visitation	6,500.00	6,376.92	5,500.00
26. Soc. Sec. Tax	512.00	447.78	512.00
27. Extension	3,000.00	3,341.35	3,000.00
28. Alumni	3,000.00	4,014.49	4,000.00
29. Bad Debt Provision	400.00	347.80	400.00
30. Publications	4,000.00	1,805.36	2,000.00
31. Depreciation	500.00	570.60	600.00
32. Tomahawk	10,500.00	9,780.42	10,300.00
33. Miscellaneous	150.00	112.57	150.00
34. Paraphernalia	100.00		100.00
35.			
36.			
37. Total Expense	<u>\$73,082.00</u>	<u>\$68,149.63</u>	<u>\$71,362.00</u>
38. Increase or (Decrease) in Surplus for Period	<u>\$ 1,438.00</u>	<u>\$ 6,199.75</u>	<u>\$ 3,618.00</u>



EXHIBIT <sup>N</sup><sub>E</sub>

Committee on Reorganization of Grand Council

This committee has considered the present structure of the Grand Council with fifteen members and an executive committee and compared the same with a Grand Council smaller in size with no executive committee.

Believing that expenses are a prominent part of this study, we have asked the National Office to prepare an expense summary showing cost of present system for the two year period, 1954-56, and estimates of cost for the two year period, 1956-58. These costs include attendance at the National Convention.

A review of structure of other national fraternities indicates that our Grand Council is the largest we know about. The most common number for the Grand Council is five, with seven running second in popularity.

The committee recommends to the Executive Committee that it consider amendments to the Constitution and By-Laws of the Fraternity to provide for a Grand Council of five or seven persons.

The committee suggests that these changes be set up to become effective at the close of the 1958 Convention. If the Executive Committee approves these proposals, or modifications of same, it would refer same to the Grand Council for consideration at their meeting later this year. The Grand Council would then proceed in one of two ways as follows:

1. Submit the amendments to the chapters for mail vote, changes to become effective at the 1958 Convention. Present members of the Grand Council would serve during the Convention but the terms of all members of the Grand Council would expire at the Convention.
2. A constitutional convention might be convened on the first day of the 1958 Convention. The constitutional convention would then report to the 1958 Convention its recommendations. If adopted, the same would become effective with the election of members of the Grand Council at the close of the 1958 Convention.

In either case, terms of all present members of the Grand Council would expire at the close of the 1958 Convention.

Any member of the Fraternity would be eligible for election to the Grand Council at that time. This to include all members of the Grand Council whose term may have expired at or prior to the 1958 Convention.

Specifically, the committee recommends a Grand Council of five members. The remainder of this report discusses procedures if a number of five or seven is accepted as the proper number.

For a Grand Council of five, we recommend geographical distribution as follows:

- One from the east
- One from the west
- One from the south
- Two from central United States

For a Grand Council of seven, we recommend geographical distribution as follows:

- Two from the east
- One from the west
- One from the south
- Three from central United States

Committee suggests that the geographical location should be by place of residence of the individual with geographical lines to be left somewhat flexible. An alternative would be to define the areas by states.

**Example:**

the east might include:	New England	Delaware
	New Jersey	District of
	New York	Columbia
	Pennsylvania	Virginia
	Maryland	West Virginia

To provide for adequate study of personnel, the committee recommends that a nominating committee be ~~named~~ and announced at the close of a convention, the committee to report at the next convention. This would not be possible for the 1958 Convention. It is suggested that the nominating committee would report the nominations for members of the Grand Council followed with an opportunity for nominations from the floor; election to take place on the afternoon or evening of next to the last day of the convention.

After the members of the Grand Council have been elected, the nominating committee would make its final report to the convention on the morning of the last day of the convention, submitting nominations for officers of the Fraternity.

For a council of five:

In 1958, elect two members for two years and  
three members for four years  
and alternately thereafter for four years  
that is, in 1960, two for four years,  
in 1962, three for four years, etc.

For a council of seven:

In 1958, elect three members for two years and  
four members for four years  
and alternately thereafter three and four  
members for four year terms;  
that is, in 1960, elect three for four years,  
in 1962, elect four for four years, etc.

Vacancies to be filled by election of the Convention for the unexpired term with provision that vacancies may be filled temporarily by the Grand Council, the individual so named to serve till the next convention.

The Grand Council, whether composed of five or seven members, would have all the powers, responsibilities, and duties now accorded to the Grand Council and to the Executive Committee as defined in the Constitution and By-Laws; and such other powers and duties as the convention may delegate or assign to it from time to time.

For a Grand Council of five members, a quorum would consist of three members but when only three members were present action must be unanimous.

For a Grand Council of seven a quorum would consist of four members but when only four were present action must be unanimous.

Recommendation should be set up that at least a majority of the membership of the Grand Council must be recorded as voting for any measure for the same to be approved, the presiding officer being entitled to one vote.

#### Meetings of Grand Council

The Grand Council would have eight meetings in the biennium; others on special call. One immediately after the convention at the place of the convention; three meetings each year around December, April, and summer; and one meeting prior to the convention at the place of the convention.

#### Officers and Duties

The officers would be the same as in the present Constitution with the suggestion that for a Grand Council of seven, three men be named as Vice Presidents instead of one as at present.

Committee recommends that definition of duties of all the officers should be developed and responsibilities assigned.

### Committees

The committee feels that careful consideration should be given to the development of statement of duties and responsibilities of committees. Some of these committees have functions that should be under the direct supervision and control of the Grand Council; others are more general in nature.

These committees should give an opportunity to members of the Fraternity to become familiar with the workings of the Grand Council and the National Office. A problem arises in the matter of expenses of Chairmen and/or members of these committees.

Among possible committees we list the following:

Alumni Relations	Law
Awards	Public Relations
Chapter finance	Reserve Fund
Extension	Ritual
Funds	Scholarship
Housing	

### Past Grand Senior Presidents

The committee admits to a certain prejudice in favor of our past grand presidents.

The committee recommends that past grand senior presidents be named emeritus members of the Grand Council with the right to attend Grand Council meetings but without a vote. Expenses of emeritus members would not be paid unless the individual had been invited by the Grand Council or by the Grand Senior President to be present in connection with special assignments.

The committee recommends that past grand senior presidents be recognized as members of the convention with the same voting rights in the convention as are granted to members of the Grand Council.

The committee does not feel that the Grand Council should authorize all the expenses of all past grand senior presidents to the national convention. The Constitution gives the Grand Council authority to grant such expenses to members and others as it may think proper. Circumstances will vary with responsibilities assigned the individuals and convention programs.

The Grand Council may wish to set up a procedure for some kind of per diem allowance for past grand senior presidents in attendance at conventions. Your committee feels that this should be

spelled out carefully to avoid possible misunderstandings.

Yet to be considered by the committee are the following:

The tenure of offices of members of the Grand Council.

The possible sequence in office to the Grand Senior  
Presidency.

Terms of service before being eligible for election  
as Grand Junior or First Vice President, with in-  
dicated succession to the Grand Senior Presidency.

Limitation of term of office.

Respectfully submitted,

Wilbur H. Cramblet, Chairman  
Ralph F. Burns

ALPHA SIGMA PHI FRATERNITY  
REPORT ON UNDERGRADUATE CHAPTERS  
1956 - 1957

ALABAMA

Started year: 5 actives; initiated 10; returning: 8 actives, 9 pledges. Rent house, competitively below average. Alumni support generally weak. Chapter is enthusiastic and has made good comeback this year. Still have serious manpower problem and too many damn-Yankees for Alabama. Need guidance, but best now it has been in six years.

AMERICAN

Started year: 30 actives; initiated 21; returning: 36 actives, 8 pledges. Rent quonset hut on campus for meeting purposes. Competitively excellent. University will allow fraternities to build. Alumni support good but too few alumni to provide housing funds. Chapter excellent, runs campus. Best on campus; no problems.

ARIZONA

Started year: 14 actives; initiated 11. Returning 21 actives; 5 pledges. Rent house, attempting to buy property on land contract basis. Chapter enthusiastic and growing slowly each year. Manpower needs strengthening.

BALDWIN-WALLACE

Started year: 46 actives; initiated 19. Returning: 49 actives, 3 pledges. Own house; College holds mortgage; housing competitively good, but other groups are building or renovating. Chapter plans major renovation, with College financial assistance. Alumni organization weak. Chapter is excellent.

BETHANY

Started year: 10 actives; initiated 12. Returning 21 actives, 7 pledges. Purchasing house, excellent house competitively. Chapter has very serious internal personnel problem, which must be corrected if it is to survive.

BUFFALO

Started year: 24 actives, initiated 19. Returning: 32 actives, 22 pledges. Operate without a house. Rent a meeting room for Chapter meetings. Conduct an excellent program on campus. Spirit is good. University attempting to work out an on-campus housing program for fraternities. Chapter alumni program fair.

UNIVERSITY OF CALIFORNIA

Started year: 16 actives; initiated 11. Returning: 19 actives, 16 pledges. Own house; competitively good. Chapter has shown marked improvement this year; operated with surplus to date. Alumni organization needs strengthening. Chapter could move right to the top now, if pledges make grades and are initiated.

U.C.L.A.

Started year: 23 actives; initiated 10. Returning: 12 actives, 5 pledges. Own house, competitively good with new swimming pool. Manpower needs strengthening.

CINCINNATI

Started year: 18 actives, 15 initiated. Returning: 24 actives, 5 pledges. Chapter has a rental house. They have no facilities for a House Mother, which University is most concerned about as all other fraternities on campus do have facilities for House Mothers. Chapter alumni support increasing. Chapter gaining strength.

COE

24 initiations. Returning: 16 actives, 5 pledges. Fraternities housed in dormitory sections. Have problems common to new group, but strong potential with potentially good alumni support.

COLORADO

Started year: 6 actives; initiated none. Returning: 3 actives. Suspended house operation in February, 1957 after repeated financial losses. Former housing woefully inadequate and competitively impossible. No prospect for improvement in housing. Alumni extremely weak and largely disinterested. Many feel Charter should be withdrawn, but will not formalize that in a resolution or recommendation to Grand Council. Local alumni trying to pay off local debts. Active members are defeatist, with little interest in perpetuation. Recommendation: Grand Council withdraw the Charter.

COLUMBIA

Started year: 9 actives, initiated no men during year because chapter is under suspension for non-payment of fees. Deadline of 1960 on selectivity question has discouraged chapter and its alumni. Chapter meets in an apartment which they rent. Serious question as to whether this Charter should be lifted unless decided improvement can be made in 1957-58.

CONNECTICUT

Started year: 30 actives, initiated 30. Returning: 44 actives, 0 pledges. Rent 66-man dormitory unit from University as do all fraternities. Chapter enthusiastic, high caliber, no problems.

CORNELL

Started year: 30 actives, initiated 19. Returning: 38 actives, 7 pledges. Own house, competitively good. Excellent, high caliber men. No problems.

DAVIS & ELKINS

Started year: 54 actives; initiated 33. Returning: 63 actives, 5 pledges. Own house; best on campus. Excellent chapter; no problems.

HARTWICK

Started year: 8 actives, initiated 12. Returning: 13 actives, 5 pledges. Purchasing house, College holds mortgage. Chapter paid only interest last 18 months. House adequate but not good. No alumni support or guidance. Chapter hit bottom last year, now slowly recovering; still have manpower and organizational problems. Group willing, with guidance will improve.

UNIVERSITY OF ILLINOIS

Started year: 29 actives; initiated 23. Returning: 33 actives, 13 pledges. Own house; competitively excellent. Undergraduate personnel stronger, better caliber. Rates among the better houses at Illinois.

ILLINOIS TECH

Started year: 30 actives; initiated 17. Returning: 33 actives, 12 pledges. Rented housing; plan to build on school property with school financing. Strong chapter; excellent campus rating; highly successful extra-curricular program.

IOWA STATE

Started year: 25 actives; initiated 15; returning: 29 actives, 4 pledges. Rented housing; no plans for acquiring own house; competitively below par, but not serious handicap. Manpower needs strengthening.



KENTUCKY

Started year: 2 actives, initiated 12. Returning: 11 actives, 0 pledges. Negotiating to rent house during summer, one being considered is quite adequate competitively. Need program to purchase house. Alumni support may be stronger now that chapter appears able to survive. Chapter made unbelievable comeback this year. All phases of operation need development and strengthening. Group willing; with guidance will be o.k.

LEHIGH

Started year: 14 actives, initiated 10. Returning: 17 actives, pledges. Own house. Plan to build new house (\$170,000) next year. Alumni support excellent. Chapter very good; no problems.

MARIETTA

Started year: 33 actives; initiated 34. Returning: 55 actives, 6 pledges. Own house; house in extremely poor condition; safety and fire conditions bad; alumni plan to build, but no program underway except talk. Chapter in excellent shape and campus leaders.

MARSHALL

Started year: 9 actives; initiated 2. Returning: 12 actives, 0 pledges. (Note: number returning includes some men coming back who were out of school during 1956-57.) No house; only group without; no social or meeting facilities. Alumni interest and support has been weak; poor internal organization. A number of faculty Brothers could, and might, help. Chapter was enthusiastic and determined to do a job during last visit from Office. Resurrection not overly difficult at Marshall.

MASSACHUSETTS

Started year: 31 actives, initiated 16. Returning: 36 actives, 0 pledges. Renting house with possible option to buy. House competitively adequate, but not eventual solution to housing. Alumni support from older alumni still sketchy. Chapter growing and developing. Enthusiastic group.

MIAMI

Started year: 3 actives, initiated 1. Returning: 4 actives, 4 pledges. No house; one of five groups without newly constructed house on University land or rented house. No alumni support; no alumni. Chapter made progress this year, can make comeback with additional guidance, particularly transfer student.

MICHIGAN

Started year: 23 actives, initiated 11. Returning: 23 actives, 10 pledges. Own house, plan to build on new north campus within 5 to 10 years. Alumni support excellent. Chapter good, high caliber men, no problems.

MICHIGAN STATE

Started year: 28 actives, initiated 19. Returning: 31 actives, 8 pledges. Renting house with option to buy. First two year's rent will be applied to purchase price. House adequate, but too small for eventual growth. May buy adjacent property. Chapter spirit excellent, high caliber men, no problems.

MILTON

Started year: 12 actives, initiated 9. Returning: 16 actives, 7 pledges. Only "national" on campus. Several members rent small house; o.k. for meetings, but not socially. Only group with any housing. Good chapter within own campus situation; campus leaders.

UNIVERSITY OF MISSOURI

Started year: 6 actives, initiated 3; returning: 4 actives, 22 pledges. Pledge class very strong. Chapter should make comeback if pledges make grades and are initiated. Own house; competitively poor. Alumni organization very poor. Good spirit in Chapter and reason for optimism.

MISSOURI VALLEY

Started year: 21 actives, initiated 10. Returning: 27 actives, 7 pledges. In campus housing, as are all groups. No serious problems, outstanding group on campus.

MT. UNION

Started year: 11 actives, initiated 1. Returning: 7 actives, 2 pledges. Rent house, competitively o.k. on good land setting. Alumni support just being formed and with follow thru will be good. Chapter manpower very weak. Need guidance in rush; otherwise enthusiastic but lack know-how.

OHIO NORTHERN

Started year: 29 actives; initiated 26. Returning: 42 actives, 5 pledges. Own house, competitively o.k. but not good. Chapter is "tops" on campus; no problems.

## OHIO STATE

Started year: 20 actives, initiated 10. Returning 19 actives, 4 pledges. House owned by alumni corporation, which has a mortgage. Location of house excellent but competitively very poor. Morale in chapter relative to house is serious, alumni trying to develop a program for new housing but this is slow. Chapter scholarship good and general campus activities good.

## OHIO WESLEYAN

Started year: 46 actives, 19 initiated. Returning: 55 actives, 10 pledges. Alumni corporation owns house and have a campaign under way for a new house. Scholarship above all men's average. Chapter active and enjoys good reputation on campus. No immediate problems.

## OKLAHOMA

Started year: 24 actives, initiated 15. Returning: 24 actives, 13 pledges. Purchasing house, competitively excellent on any campus but Oklahoma. Will probably have to build in 5 to 10 years. Alumni support excellent. Chapter enthusiastic, high caliber men; no problems.

## OREGON STATE

Started year: 20 actives; initiated 12. Returning: 21 actives, 7 pledges. Typically, the Chapter only initiated 12 of its 29 pledges. This has been a consistent problem. Otherwise, chapter good; strong fraternity men. Own house, which is good competitively.

## UNIVERSITY OF PENNSYLVANIA

Started year: 10 actives; initiated 13. Returning: 9 actives. Two other initiates will be in graduate work next year and will help. At least two additional initiations this summer; probably more. Chapter worked deal with University Veterans Club; hopes to initiate 25 to 40 men by next fall; alumni trustees approve men; have initiated 7 so far. Local alumnus feels everything will work out and chapter should have good year next year. Own house; competitively o.k., but needs much in repairs and furnishings; alumni to raise money. Alumni faithful; support will get stronger as undergrad picture improves. Best prospects we've had in 5 years.

## PENN STATE

Started year: 24 actives; initiated 10. Returning: 25 actives, 5 pledges. Own house, competitively excellent. Alumni support good. Chapter excellent, high caliber men, no problems.

### PRESBYTERIAN

Started year: 12 actives; initiated 6. Returning: 16 actives, 8 pledges. No house, rent hall which is adequate for purpose. Alumni support weak. Chapter has campus leaders, very active. Higher manpower possibly needed but o.k. competitively. No problems.

### PURDUE

Started year: 34 actives; initiated 5. Returning: 18 actives, 16 pledges. Own house; mortgage free; competitively poor. Corporation has \$25,000 plus house equity; will build if land can be acquired (estimated land cost - \$40,000.) Chapter doing good job competitively, with housing as greatest deterrent; otherwise no problems.

### RENSSELAER

Started year: 30 actives, initiated 17. Returning: 34 actives, 0 pledges. Own house; mortgage free; competitively very poor. Poor alumni organization, program set up for building fund program by staff members this year. Chapter doing fine job competitively with housing as greatest deterrent; otherwise no problems.

### RUTGERS

Started year: 14 actives, initiated 15. Returning 24 actives, 10 pledges. Own house, have done a remarkable house job last two years by taking an old house and chapter adding to and renovating same. Alumni support good. Making considerable advancement on campus.

### STANFORD

Started year: 30 actives; initiated 14. Returning: 28 actives, 14 pledges. Good, steady chapter; no crises and no serious problems. Own house; competitively o.k. but needs renovation and enlargement. University has plans for (a) financial assistance for renovation or (b) dormitory-type units for fraternities. Pattern of final action not definitely decided.

### STEVENS

Started year: 7 actives, initiated 2. Returning 7 actives, 10 pledges. Presently on suspension, will have a proposal on this for Grand Council. Chapter renting quarters from Institute. Chapter alumni support fair, support from Northern New Jersey Alumni Council excellent. Manpower gradually being built up. Chapter weak but improvement is being made.

### SYRACUSE

Started year: 10 actives, initiated 4. Returning 8 actives, 10 pledges. House owned by alumni is in poor condition. Alumni Corporation not active. Chapter operation poor, but improvement has been shown. Manpower and housing serious problem. General fraternity conditions on campus not good. Sigma Chi, Beta Theta Pi, Phi Kappa Tau, and one Jewish fraternity have closed chapters on campus.

### TOLEDO

Started year: 23 actives, initiated 16. Returning: 26 actives, 10 pledges. Purchasing house, competitively o.k. but not too good, too far from campus. Most serious problem is high percentage of commuters and working members; hence unnatural fraternity program.

### TRI-STATE

Started year: 32 actives; initiated 28. Returning: 27 actives, 1 pledge.. Own house, competitively o.k. Alumni organization is improving. Only NIC fraternity on campus. Do a good job in campus situation; many campus leaders.

### TUFTS

Started year: 27 actives; initiated 18. Returning: 23 actives, 21 pledges. Own house, competitively good. Alumni organization is adequate; they plan to add to house. Chapter is very fine, excellent campus reputation. No problems.

### WAGNER

Started year: 21 actives; initiated 9. Returning: 25 actives, 11 pledges. No house, perhaps college will allow lodges. Chapter runs student affairs on campus. Very active, but weak on internal administrative procedures. Enthusiastic group.

### WAKE FOREST

Started year: 12 actives; initiated 13. Returning: 20 actives, 10 pledges. Chapter in new College owned quarters, very good. Reserve Fund loan to alumni and chapter being repayed and was of real assistance. Chapter manpower improving and group is active on campus. Alumni support increasing. Future looks bright for this chapter.

## UNIVERSITY OF WASHINGTON

Started year: 40 actives; initiated 16. Returning: 41 actives, 25 pledges. Initiations unusually low -- probably scholarship; but chapter scholarship overall improving. Own house; competitively excellent. Very strong chapter; good alumni interest in chapter; among the very best at Washington.

## WASHINGTON UNIVERSITY

Started year: 12 actives; initiated 7. Returning: 17 actives, 5 pledges. Rent an apartment, which restricts membership to St. Louis men. Half of fraternities housed on campus fraternity row; others in former private homes near campus. School considering dormitory-type plan for present off-campus fraternities. Chapter has shown gradual improvement over last several years; is restricted by facilities; not strong on campus, but well thought of where known. Alumni organization weak.

## WAYNE

Started year: 43 actives; initiated 8 men. Returning: 39 actives, 5 pledges. Chapter owns their own house which gives them favorable competition on campus. Development in the area by University will make it necessary for the chapter to secure new housing, possibly within the next five years. Chapter enjoys a fine reputation on campus and is very active. Alumni support is good.

## WESTMINSTER

Started year: 62 actives, initiated 23. Returning: 56 actives, 18 pledges. Own house, terrible condition. College may allow to build on campus. Alumni support is sporadic with no well defined program to help on housing. Chapter runs campus politically; is best on campus.

## WEST VIRGINIA UNIVERSITY

Started year: 9 actives; initiated 9. Returning 14 actives, 7 pledges. Best shape they've been in for many years. Encouraging prospects. Rent house; very poor competitively; small and inadequate. Alumni weak; no plans for purchase of house; no money.

## WEST VIRGINIA WESLEYAN

Started year: 6 actives; initiated 4. Returning: 7 actives, 14 pledges. Caliber much improved over last year. Pledge class good; if they make grades and are initiated, situation should pick up. Considerably better spirit. Only group without a house. Alumni extremely weak, although many situated locally.

## WOFFORD

Started year: 9 actives; initiated 8 men. Returning: 11 actives, 15 pledges. Chapter operates in lodge built by College. Manpower is growing. Chapter developing on campus. Alumni taking more interest in affairs.