

# MINUTES

of

## GRAND COUNCIL MEETING ALPHA SIGMA PHI FRATERNITY

April 17, 18, 19, 1959  
Union League Club  
Chicago, Illinois

24. Meeting Called to Order:

The meeting was called to order by Grand Senior President Charles T. Akre at 8:50 p.m. on Friday, April 17, 1959 at the Union League Club, Chicago, Illinois. Prayer was given by Brother Burns.

25. Attendance:

In attendance at the meeting were the following members of the Grand Council: Grand Councilors Akre, Boland, Boxley, Donnan, Hayes, Hornberger and Mason. Also in attendance was Executive Secretary Burns.

26. Approval of Grand Council Minutes:

It was moved by Brother Mason, seconded by Brother Hayes and passed, that the Minutes of the Grand Council meeting of December 12-14, 1958 be approved as distributed.

27. Executive Secretary's Report:

Executive Secretary Burns read his report and gave comments on the same. The report was discussed and is attached as "Exhibit A". Emphasis was on the relationship between the various national committees and the national office staff, pointing out the methods of carrying out the basic objectives of the Fraternity.

28. Resignation of Field Representative:

Executive Secretary Burns read the resignation of Brother Jess M. Green as Field Representative to be effective in the summer of 1959 at the mutual convenience of the Executive Secretary and Brother Green.

The motion was presented by Brother Boxley,  
seconded by Brother Donnan and passed that the resig-  
nation be accepted with regret and an expression of  
thanks and appreciation be given to Brother Green for  
his effective contribution to the Fraternity while on  
the staff of the National Office.

Brother Burns was requested to take steps looking towards finding a replacement promptly.

29. Tomahawk Fund:

A. Resignation of Brother Jagocki:

Executive Secretary Burns read a letter from Brother Robert L. Jagocki dated March 19, 1959 presenting his resignation as Chairman of the Tomahawk Trustees due to ill health.

A motion was presented by Brother Boxley,  
seconded by Brother Donnan and passed, accept-  
ing the resignation of Brother Jagocki with  
deep regret and thankful appreciation for the  
long years of service which he has unselfishly  
given to the Fraternity.

B. Servicing of Mortgage Investments:

The Executive Secretary indicated that Brother Jagocki was willing to continue to service the mortgage investments from his office.

A motion was presented by Brother Hayes,  
seconded by Brother Donnan and passed that,  
if the Tomahawk Trustees requested Brother  
Jagocki to act as their agent in the matter of  
servicing of mortgage investments, the Council  
would endorse such action; further, the Council

would suggest to the Tomahawk Trustees that  
they so request Brother Jagocki.

C. Appointment of a New Trustee:

Discussion took place regarding the replacement of Brother Jagocki as a member of the Tomahawk Trustees. The Executive Secretary reported that in conversations with the Tomahawk Trustees, they felt it was desirable to consider a possible enlargement of the Board from three to five members.

The Executive Secretary recommended Brother Ralph Starke, Cornell '18, who is in charge of the investment portfolio of the Berkshire Life Insurance Company of Pittsfield, Massachusetts. The Executive Secretary was requested to get in touch with him to ascertain if he has had experience in investing common stocks; whether he would consider the possibility of serving on the Tomahawk Trustees if his appointment were satisfactory to the other two Tomahawk Trustees after an arrangement could be made for a trip to New York by Brother Starke to meet with the Trustees.

D. Uninvested Cash:

A motion was presented by Brother Hornberger,  
seconded by Brother Hayes and passed, that the  
Grand Council suggest to the Tomahawk Trustees  
they temporarily invest a large sum of their  
present cash, which is in a checking account,  
in government bonds of no longer than a three-  
year duration, and preferably for two years.

30. Membership Standards:

Grand Marshal Boland presented the report of the Special Committee appointed at the December, 1958 meeting of the Grand Council (see Item 16 of the December, 1958 minutes.)

After discussion, the following actions were taken:

- A. A motion was presented by Brother Mason, seconded by Brother Hayes and passed, that Item 12, page 6, of the present Rituals, "Names to be proposed for Membership", be changed by the addition of the following statement:

"Before consideration of such names to be proposed for membership, the H.S.P. shall read the statement regarding the voting and the standards for membership in Alpha Sigma Phi appearing on page 5a."

- B. A motion was presented by Brother Boland, seconded by Brother Mason and passed, that a suggested Page 5a be added to the Rituals of the Fraternity.

(Attached as Exhibit B)

- C. Brother Boxley presented the following amendment to Page 5a and moved its adoption. It was seconded by Brother Hornberger and passed. The amendment was that the following additional question should be asked of the prospective pledge:

"Will you, if pledged and initiated in the Fraternity, agree to uphold these principles as stated?"

- D. Brother Boland presented suggested changes to the Ritual, pages 13b and 13c, and moved their adoption. The motion was seconded by Brother Hornberger and passed.

The suggested changes are attached as "Exhibit C".

E. Initiation Authorization Form:

Brother Boland presented an amendment to the present initiation authorization form and moved its adoption. The motion was seconded by Brother Hornberger and approved. (See Exhibit D attached.)

F. Brother Boland presented a new Pledge Report Form to be used by the Chapters at the time of Report of Pledges. He moved its adoption; said motion seconded by Brother Boxley and passed.

This report is attached as "Exhibit E".

G. Announcements of the Change:

It was the consensus of the Grand Council that these actions were internal matters, of concern only to the undergraduate chapters and that no public announcement should be made by the Grand Council.

The motion was presented by Brother Boxley, seconded by Brother Hornberger and passed, requesting the Grand Senior President to send a letter to the Chapters announcing the changes and requesting the Chapters to send in their Rituals for proper additions and amendments.

H. Effective Date of Changes:

A motion was presented by Brother Boxley, seconded by Brother Hayes and approved that the effective date of the changes to the Rituals set forth above be April 17, 1959.

31. Extension:

Brother Boland presented a written report, attached as "Exhibit F", as Chairman of the Committee on Extension. Because of the lateness of the hour, the discussion on this report was continued until Saturday.

Recess

The Grand Council was recessed from Friday evening at 11:45 p.m., April 17, 1959, until Saturday, April 18, 1959.

The Grand Council reconvened at 9:30 a.m. on Saturday, April 18, 1959

32. Awards:

Brother Hayes, Chairman of the Committee, read a written report, attached as "Exhibit G". This report covered four points:

- A. Delta Beta Xi. It was suggested by the Committee that the Executive Secretary request the L.G. Balfour Company to make recommendation of a different type of award other than the Delta Beta Xi key. This might be a lapel pin or other type of recognition piece. The Balfour suggestions are to be submitted to the Grand Council at its next meeting.
- B. Distinguished Service Award: This award has not been given since it was approved by the Grand Council many years ago.

On a motion by Brother Donnan, seconded by Brother Hayes, it was unanimously passed that this Award be granted to Robert L. Jagocki for his distinguished service to the Fraternity as Chairman of the Tomahawk Trustees and a member of the Prudential Committee for many, many years.

The name of Brother George E. Worthington was also suggested but action on this recognition was deferred. It was the consensus of the Grand Council that this Award not necessarily be given

each year but be given by the Grand Council at a suitable time and place when it appeared appropriate to recognize an alumnus Brother in this manner.

C. Chapter and Province Scholastic Award:

Brother Hayes presented a motion, seconded by Brother Donnan, and approved, that each Chapter and each Province set up scholastic awards for the highest individual achievement within the Chapter judged with other Chapters within the Province, and a Province Award for excellence in a Chapter's Scholarship.

A motion was presented by Brother Hayes, seconded by Brother Boxley, and passed, that the Awards Committee continue its study of an award to be given to the "Best Chapter" in the Fraternity; said program to be inaugurated at the 1960 Convention.

D. Election to Delta Beta Xi:

It was the consensus of the Grand Council that the names of the seven Brothers submitted by Brother Hayes for election to Delta Beta Xi be approved but the final election to take place on September, 1959, when it might be possible to fill the entire class for 1959. Those approved for election are as follows:

Colonel Joseph F. Bangham, Jr. D & E '51  
John L. Blackburn, Missouri Valley '49  
Dr. Randall B. Cutlip, Bethany '37  
Charles D. Fogle, Jr., Marietta '36  
Robert M. Lee, Alabama '40  
John J. MacDonald, Lehigh '49  
Milton W. Morrison, California '37

33. Housing:

Gard Mason, Chairman of the Housing Committee read his report and discussion of it followed. This report attached as "Exhibit H."

Brother Hornberger presented the following motion, seconded by Brother Donnan, and passed: that the Grand Council receive the Housing Report with thanks and request the Committee to proceed to draw up Articles of Incorporation for a Housing Corporation; with further study of purpose and capitalization; that the Grand Council agrees to purchase an initial \$5000 of voting stock, with the idea of the Fraternity owning all voting securities. (See also these minutes Item 47.)

34. Chapter Progress:

Grand Secretary Boxley presented his report as Chairman of the Chapter Progress Committee, (Exhibit I). There was general discussion on a number of items pertaining to the program of this committee and the activity of the Province Chiefs.

- A. The Executive Secretary was requested to submit to Brother Boxley a list of the Grand Chapter Advisers and Chapter Officers.
- B. The Executive Secretary was instructed to develop a program for a meeting of the Province Chiefs in September, 1959, if the Fraternity can afford such a meeting.

A motion was presented by Brother Mason, seconded by Brother Donnan and passed, that such a Province Chief meeting be held, if feasible, and the decision be left to the Grand Treasurer.

C. Syracuse:

Brother Akre read a letter dated April 13, 1959 to him as Grand Senior President from Brother T. Franklin Wells, H.S.P. of the Syracuse Chapter. This letter appears as "Exhibit J".



The Grand Council took the following action:

1. A motion was presented by Brother Hayes,  
seconded by Brother Boxley, and passed,  
that the initiation be accepted for Edward  
Gass and the Executive Secretary be instructed  
to place him on the Fraternity role.
2. A motion was presented by Brother Hayes,  
seconded by Brother Boxley, and passed,  
that the Alpha Epsilon Chapter at Syracuse  
University be placed under suspension and  
an alumni custodian be appointed for its  
chapter; chapter to have no responsibility  
for dues or convention fees for the year,  
1959-60; this matter be reconsidered prior  
to the 1960 Convention for possible revoca-  
tion of the charter.

D. George E. Worthington:

Brother George E. Worthington, a charter member of Kappa Chapter, the University of Wisconsin, a former member of the Grand Council and past Chairman of the Extension Committee and a past member of the Law Committee, was appointed a special representative of Grand Senior President Akre and visited the chapters on the West Coast and the University of Arizona. He also visited the Chapter at the University of Illinois where arrangements were made to present to him his 50th Anniversary Certificate as a member of Alpha Sigma Phi, having been initiated on April 1, 1909. Brother Worthington was very well received by undergraduates, alumni and administrative officials. He also made extension contacts at Riverside College, Riverside, California and at Santa Barbara College, Santa Barbara, California.

At the request of Executive Secretary Burns,

he submitted a general report in addition to the detailed report on each chapter or alumni group where he visited. The general report is a part of Exhibit I attached.

Upon a motion by Brother Boxley, seconded by Brother Hayes and passed, the Executive Secretary was instructed to write to Brother Worthington extending the appreciation of the Grand Council for his work this spring and his expressed desire to continue to lend unselfish service to the Fraternity wherever possible.

35. Finance Committee:

Grand Treasurer Dallas Donnan presented the financial report of the various funds (see attached) of the Fraternity and led the discussion on the same. He pointed out there needed to be a tightening up of the procedure to be followed between the bookkeeper and the executive secretary in the National Office; that the Executive Secretary in turn make more periodic reports on the condition of accounts receivable and notes receivable of all Funds of the Fraternity to the Grand Treasurer. The consensus of the Grand Council is that the philosophy should be to save our chapters whenever possible but if this cannot be done, and where they are delinquent in their accounts to the Fraternity, the account should be collected whenever possible.

- A. Chapter Accounts Receivable. A motion was presented by Brother Hornberger, seconded by Brother Hayes and passed, giving authority to the Grand Treasurer to negotiate for collection and possible writing off of accounts for Columbia, Bowling Green, Colorado, and Syracuse Chapters.
- B. Surety Bond. A motion was presented by Brother Boxley, seconded by Brother Hornberger, and

passed, that the Grand Council approve the following schedule for bonding of various constituents of the Fraternity and the amounts thereon: chapter treasurers, \$1,000; necessary national office personnel, \$5,000; Tomahawk Trustees, \$10,000; that the chapters be so informed of this coverage and billed for the premium of the coverage.

C. Increase of Fees:

It was the consensus of the Grand Council that the Finance Committee proceed with a study of fees for initiation, undergraduate dues and Convention fees of other Fraternities, looking to the possibility of making some recommendations upward for a change at the 1960 Convention.

D. Surplus Cash. A motion was presented by Brother Hornberger, seconded by Brother Donnan and passed, that the Grand Treasurer with the approval of the Finance Committee invest any surplus Fraternity cash in short-term government bonds.

36. Extension (continued from Item 31)

Brother Boland, Chairman of Extension, lead the discussion on the Extension Committee's report, (Exhibit D), which he had read to the Grand Council on Friday evening. It was the consensus of the Grand Council they were in agreement with the philosophy of the work of the Extension Committee as expressed in the written report and took action on the following specific items:

A. Indiana University: A motion was presented by Brother Boland, seconded by Brother Mason, and passed, that Brother Boland be instructed to write to the Alpha Sigma Phi alumni in the

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State of Indiana telling them the story of the possibility of colonization on the Indiana University campus asking them what support they would be able to give to such a project.

- B. College of the Pacific: A motion was presented by Brother Hayes, seconded by Brother Boxley, and passed, that a motion of thanks and appreciation be extended by Brother Boland to Brother George Schurr for his work on extension at the College of the Pacific.

- C. Additional member to Extension Committee.

A motion was presented by Brother Boxley, seconded by Brother Boland, and passed, that John N. Fox, Jr., Oklahoma '52, of Tulsa, Oklahoma, be added to the Extension Committee.

37. Magazine Committee:

Executive Secretary Burns read the report of the Magazine Committee (Exhibit K attached) as prepared by Brother C.G. Coburn, Chairman of that Committee.

A motion was presented by Brother Hornberger, seconded by Brother Mason and passed, that the Report be accepted with thanks.

The Editor of the Tomahawk was requested to ask Brother Coburn to prepare an article on the survey of opinion of undergraduates and alumni on the effectiveness of the Tomahawk.

The Executive Secretary was requested to ask the Magazine Committee to make suggestions of a specific nature for the improvement of the Tomahawk, on the content and format, so that it could be livened up.

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## ALPHA SIGMA PHI FRATERNITY, Inc.



## INITIATION AUTHORIZATION FORM

\_\_\_\_\_ Initiation Date

\_\_\_\_\_ Chapter

\_\_\_\_\_ University or College

- |           |           |
|-----------|-----------|
| 1. _____  | 16. _____ |
| 2. _____  | 17. _____ |
| 3. _____  | 18. _____ |
| 4. _____  | 19. _____ |
| 5. _____  | 20. _____ |
| 6. _____  | 21. _____ |
| 7. _____  | 22. _____ |
| 8. _____  | 23. _____ |
| 9. _____  | 24. _____ |
| 10. _____ | 25. _____ |
| 11. _____ | 26. _____ |
| 12. _____ | 27. _____ |
| 13. _____ | 28. _____ |
| 14. _____ | 29. _____ |
| 15. _____ | 30. _____ |

The men whose names appear above and who are to be initiated into Alpha Sigma Phi Fraternity have met all the requirements for initiation as required by this institution.

\_\_\_\_\_ Signature

Date \_\_\_\_\_

\_\_\_\_\_ Position

The above is to be signed by college or university officer in charge of fraternities.

The above named pledges of this chapter have been duly elected by secret unanimous ballot in accordance with the Constitution, By-Laws, and Rituals of the Fraternity and we certify they are qualified to receive the Initiation Ceremony. We hereby ask the consent of the Grand Council to confer the Ritual of the Fraternity whereby they will become lawful members of Alpha Sigma Phi. Membership Records, with initiation date, roster numbers, snapshots, and the prescribed fees are enclosed.

\_\_\_\_\_ H.S.

\_\_\_\_\_ H.S.P.

\_\_\_\_\_ Date

The men whose names appear above have been pledged to Alpha Sigma Phi Fraternity and we certify that they have met all the requirements for pledgship in accordance with the Constitution, By-Laws and Rituals of the Fraternity.

Attached herewith are \_\_\_\_\_ individual pledge records accompanied by a check in the amount of \$ \_\_\_\_\_ at \$10.00 per pledge.

\_\_\_\_\_  
H.S.P.

\_\_\_\_\_  
H.E.

Chapter

University or College

- |     |       |     |       |
|-----|-------|-----|-------|
| 1.  | _____ | 16. | _____ |
| 2.  | _____ | 17. | _____ |
| 3.  | _____ | 18. | _____ |
| 4.  | _____ | 19. | _____ |
| 5.  | _____ | 20. | _____ |
| 6.  | _____ | 21. | _____ |
| 7.  | _____ | 22. | _____ |
| 8.  | _____ | 23. | _____ |
| 9.  | _____ | 24. | _____ |
| 10. | _____ | 25. | _____ |
| 11. | _____ | 26. | _____ |
| 12. | _____ | 27. | _____ |
| 13. | _____ | 28. | _____ |
| 14. | _____ | 29. | _____ |
| 15. | _____ | 30. | _____ |

The men whose names appear above and who are to be initiated into Alpha Sigma Phi Fraternity have met all the requirements for initiation as required by this institution.

\_\_\_\_\_  
Signature

Date \_\_\_\_\_

\_\_\_\_\_  
Position

Childs T.

April 13, 1959

**To: Members of the Grand Council**  
**From: Francis J. Boland, Jr., Chairman of Extension**  
**Re: Report of Extension Committee**

I feel very humble in assuming this responsibility due to other outside commitments which are facing me during this next year; among other things is acting as District Governor of Rotary International for my district in New York State.

I had the opportunity of meeting with Brother Robert M. Lee of the University of Alabama Chapter who is an Account Executive for United Airlines in New York and with Brother Burns. In addition to the responsibilities set forth in the By-Laws of the Fraternity regarding the Chairman of Extension, I should like to make the following recommendations for approval of the Grand Council:

**The Philosophy of the Work of the Committee**

Considering the manpower which we have on the National Office Staff, the reactivation of the Fraternity in setting up a Province system and the desirability of capturing the interest of our alumni, I feel that our areas of extension should be as follows:

1. Careful study and cooperation with the Chapter Progress Committee and the Finance Committee relative to the strengthening of some of our present chapters and the reactivation of some of our inactive chapters.
2. That we proceed as we have in the past in an attempt to receive offers which come to us directly such as the possible petition which we will receive from a local at Morris-Harvey College in Charleston, West Virginia, the possible development of a local at Carroll College, Waukesha, Wisconsin, and others such as we received at Atlantic Christian College last year.
3. The decision to colonize on certain campuses where we have been invited and where conditions are such that we are financially and otherwise able to complete a successful colonization.
4. Alumni - It is the opinion of your chairman

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Report of Extension Committee

Page 2  
April 18, 1959

that if we are to look forward to a further expansion development, we must secure not only the interest but the active participating interest of alumni in each of the locations where we desire to either reactivate or locate a new chapter.

Personnel of the Committee

It is the desire of your Chairman to have a Committee of six. Brother Akre has already secured the consent on the part of two alumni to serve on the Committee, in addition to me. These are Brother Lee, mentioned above, and Brother Harry W. Witt, California '24, Vice President of Reach, McClintock & Company, Inc., Los Angeles, California.

Your Chairman would like to recommend John T. Trutter, Illinois '39, of the Illinois Bell Telephone Company, Chicago, Illinois. I should like also to secure the recommendation of Brother Boxley, if possible, of an Oklahoma Brother who could serve on the Extension Committee.

Brother Lloyd S. Cochran is continuing to serve as a member of this Committee, being responsible for our contacts with the National Interfraternity Conference and the possibilities of any merger situations which might develop out of such contacts.

In addition to the six regular members of the Extension Committee, I expect to call upon specific alumni in certain areas to assist us in our extension program. For example, the work which Brother George Schurr is doing in the Sacramento area with the College of the Pacific, Davis, and Sacramento State.

Also, because of their normal contacts in their geographical areas with our present chapters, it is my desire to call upon the Province Chiefs to assist in the field of extension.

Institutions Approved

By action of the Grand Council since the December, 1953 meeting, the Chapters and Chartered Alumni Councils have approved the following four schools for extension:

Alabama Polytechnic Institute, Auburn, Alabama  
Carroll College, Waukesha, Wisconsin  
Morris Harvey College, Charleston, West Virginia  
University of North Dakota, Grand Forks, North Dakota

I am requesting the Executive Secretary to give me an up to date list of the institutions which are on our approved list.



It was the consensus that Brother Burns continue with the responsibility of the editorship but that he was to seek out parttime assistance. Brother Burns indicated he might find either a parttime editor or a new assistant secretary with a journalism background. Brother Akre requested him to proceed.

38. Scholarship:

In the absence of the National Scholarship Chairman Ray E. Glos, the Executive Secretary read his report, dated April 7, 1959, which is attached herewith as "Exhibit L".

- A. A motion was presented by Brother Mason, seconded by Brother Hayes, and passed, that the following legislation be submitted to the Chapters and Chartered Alumni Councils as proposed by National Scholarship Chairman Glos:

"Before a pledge can be initiated, he must have earned in the semester or quarter proceeding his initiation, a scholastic average at least equivalent to that required by the College or University for graduation."

- B. A motion was presented by Brother Mason, seconded by Brother Hayes, and unanimously passed, that a pledge who fails to make his initiation average for two successive periods be automatically depledged.
- C. Repledging of an Individual. A motion was presented by Brother Hornberger, seconded by Brother Boxley and passed, that a man who has been depledged would only become eligible for repledging when he attained the academic standard required for initiation.

D. Enlargment of Scholarship Committee.

The National Scholarship Chairman requested that his committee of three be enlarged geographically. The Grand Council thought, however, the fifteen Province Chiefs would be in closer touch with the undergraduate chapters in their areas and these persons should be made use of by the Committee, thereby strengthening the positions of the Province Chiefs.

E. Discipline of a Chapter for Poor Scholarship.

Brother Akre presented an addendum to the Scholarship Report which had also been recommended by Brother Glos. Brother Glos recommended the consideration of a proposal similar to that used by Beta Theta Pi.

A motion was presented by Brother Hayes,  
seconded by Brother Boxley and passed, that  
this matter be referred to the 1960 Convention.

After further discussion, a motion was pre-  
sented by Brother Mason, seconded by Brother  
Donnan and passed, that this matter be recon-  
sidered on Sunday morning.

Recess

The Grand Council recessed from Saturday evening at 7:30 p.m. until Sunday morning, April 19, 1959, at 9:30 a.m.

On Sunday morning, the matter of discipline for a chapter with poor scholarship was again discussed.

A motion was presented by Brother Boxley,  
seconded by Brother Donnan, and passed, that the  
following legislation be proposed to the under-  
graduate chapters and chartered alumni councils

for a referendum vote:

"The Chapter shall meet the all-men's  
scholastic average at its institution at  
least once every three consecutive years  
or be subject to probation by the Grand  
Council."

39. Memorial Fund:

Discussion took place regarding the activity of the Memorial Fund in its relation to the total program of the Fraternity. It was the consensus that the Grand Council is now ready to get this program off the ground and begin to raise funds and assets for the Memorial Fund, taking into consideration the annual giving program and the needs of national housing as well as the possibility of securing tax-deductible gifts.

A motion was presented by Brother Mason,  
seconded by Brother Donnan and passed, that the Grand  
Council request the Memorial Fund Trustees to prepare  
and undertake a program to increase the fund and its  
activities, taking into account that the Fraternity  
will also want to obtain funds for annual giving and  
for housing purposes.

The Grand Council requested the Executive Secretary to meet with Brother Duffield with the recommendation that efforts be made to secure the services of Brother Lyle Shepard, Omicron '23, President of the Columbia Carbon Corporation, New York City, who has had experience in raising capital funds for other organizations; Brother Burns to ask Brother Shepard to prepare a coordinated program for the Fraternity.

40. Reserve Fund:

A motion was presented by Brother Donnan, seconded  
by Brother Boxley and passed, that the interest rate for  
all new loans from the Reserve Fund from April 19, 1959

be four per cent.

41. 1960 Convention:

A motion was presented by Brother Donnan,  
seconded by Brother Hornberger and passed, that the  
1960 Convention be held for four days, beginning  
Wednesday, September 7, and continuing through  
September 8, 9, and 10 at Marietta, Ohio.

A motion was presented by Brother Donnan,  
seconded by Brother Mason, and passed, that  
Brother Sheldon Gilman, Marietta '04, of New York  
City, be named as Honorary General Chairman of the  
Marietta Convention.

A motion was presented by Brother Donnan,  
seconded by Brother Mason, and passed, that Brother  
Jack Scott, Marietta '50, of Marietta, Ohio, be  
named as General Chairman of the 1960 Convention.

42. Grand Council Meeting:

It was the consensus of the Grand Council that the next meeting of the Grand Council should be at noon on Friday, September 25, 1959 continuing through Sunday, September 27, 1959 and that this meeting be combined with a meeting of the Province Chiefs.

43. Annual Reports of the Fraternity:

It was the consensus of this meeting that the Fraternity through its Conventions and the Grand Council should seek to complete its goals by the September, 1959 meeting of the Grand Council. Committee reports should be made in the form of annual reports.

44. Royden M. Swift:

A motion was presented by Brother Donald J.  
Hornberger, seconded by Brother Dallas L. Donnan,

and passed, that the Executive Secretary send a resolution on behalf of the Grand Council to Mrs. Royden M. Swift and family on the death of Brother Royden M. Swift on Sunday, March 29, 1959.

45. Consolidation:

The Executive Secretary reported to the Grand Council of the consolidation of Theta Kappa Pi Fraternity and Phi Kappa Fraternity under the name of "Phi Kappa Theta" Fraternity. Effective date of this consolidation is April 29, 1959. The Executive Secretary was instructed to write to the Councils of both of these Fraternities expressing the congratulations of Alpha Sigma Phi.

46. Other National Committees:

A general discussion took place on a number of other National Committees which are not active:

A. Alumni Director:

It was reported that a definite answer had not been received from Brother Thomas W. Harris of San Francisco on assuming the responsibilities of Alumni Director. The Executive Secretary was instructed to seek a reply as soon as possible.

B. Committee on Instruction:

The Executive Secretary secured approval to proceed with the work of this committee, to be composed of the following Brothers:  
Brother Boyd Burnside, Dean of Men, Carroll College, Waukesha, Wisconsin; Brother William Brown, Dean of Students, Illinois Institute of Technology, Chicago, Illinois; Brother Calvin Sifferd, Head Resident Counselor, University of Illinois, Champaign, Illinois; Brother Hollis Hilstrom, Iowa State '31, Sycamore, Illinois; and Brother Hyde Perce, Michigan '24, Evanston, Illinois. (The availability of the last named to be investigated by Brother Mason before appointment.)

C. Law Committee:

The Executive Secretary reported that the Law Committee was working with Brother Mason and the Housing Committee to set up the corporate structure of the National Housing Corporation. The Law Committee is composed of: Brothers C. Russell Kramer, Newark, New Jersey; Edmund Hamburger, New York City and Joseph Day Stecher, Chicago, Illinois.

D. Public Relations:

Executive Secretary Burns reported that Brother James Drew, Public Relations Director of Lever Brothers, New York City, is assuming the responsibility of the chairmanship of this committee.

E. Committee on Purposes and Objects:

A discussion took place regarding the place of this committee and its personnel.

A motion was presented by Brother Hornberger, seconded by Brother Donnan, and passed, that The Reverend Sheridan Watson Bell, Harrisburg, Pennsylvania, be asked to serve as Grand Chaplain of the Fraternity and to act as Chairman of this Committee; that Brother Paul J. Cupp, American Stores, Philadelphia, Pennsylvania and The Reverend Jesse Lyons, Riverside Church, New York City, be requested to serve on this Committee.

47. Additional Housing Discussion:

A. Chapter House Fires:

A general discussion took place about the tragedies during the past year caused by fires in chapter houses. It was recommended to the Executive Secretary that an article appear in

the Tomahawk on this subject and that regularly in the future word go out to the chapters calling their attention to having fire protection equipment in order and cautioning them on this whole matter.

B. National Housing Corporation:

Further observations and discussion took place on the subject of housing.

1. Suggested Corporation Name: The following name was suggested for the corporation:

"A-S-P-Corporation".

2. Capitalization of the Corporation: Capitalization of the Corporation would be a \$300,000 limit with the Fraternity owning all of the stock.

3. Solicitation of Funds for the Corporation:

A motion was presented by Brother Donnan, seconded by Brother Hornberger, and passed, that before any national solicitation of funds for the housing corporation be undertaken the Corporation secure the approval of the Grand Council.

4. Qualification of Corporation: The possibility that the Corporation would have to qualify under the S.E.C. and, in turn, under other state security laws where the corporation might desire to do business was discussed.

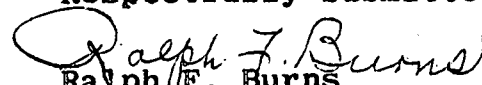
48. Expression of Thanks:

Grand Senior President Akre expressed his appreciation and thanks to the members of the Grand Council and other Committee Chairmen on their hard work since the December meeting of the Grand Council, and for their efforts on behalf of the Fraternity.

Adjournment

The meeting was adjourned at 12:00 noon on Sunday, April 19, 1959

Respectfully submitted,

  
Ralph F. Burns  
Executive Secretary

"EXHIBIT B"

New Page 5A of Ritual

Instructions to be followed when names are proposed for pledgeship in Alpha Sigma Phi Fraternity.

The H.S.P. is responsible that any Brother of the Chapter, any Committee of the Chapter, and the Chapter, in offering a pledgeship to a rushee, be fully informed of the membership standards required for pledgeship in Alpha Sigma Phi; and, that the rushee be so informed of these membership requirements.

H.S.P. -- Shall say:

We are now about to undertake one of the most important of our duties as members of the National Fraternity of Alpha Sigma Phi. What we do here will affect the future of the entire Fraternity as well as this Chapter. It is therefore essential that full consideration be given to the qualifications of the prospect whose name is to be proposed. I, therefore, call your attention to the following statement.

"Alpha Sigma Phi Fraternity was founded upon Christian principles which include the second law, the law of brotherly love.

Membership in Alpha Sigma Phi is a privilege granted on invitation by the unanimous and secret ballot of the members of a chapter to a man they believe is intellectually, morally, and socially, a compatible and valuable acquisition to the Fraternity.

Membership in Alpha Sigma Phi Fraternity is by virtue of membership in the chapter which makes the selection. A Brother in the Fraternity enjoys the friendship and hospitality of all chapters and alumni groups and is united in brotherly love in the family-like relationship which exists among the members of Alpha Sigma Phi and is assured of the spontaneous welcome, hospitality, and friendship of each member's family circle.

The responsibility for selection of new members into the Mystic Circle of Alpha Sigma Phi is a first and continuing responsibility of each member as we learn truth, increase in wisdom, and exemplify in the Mystic Circle the true spirit of brotherly love."

(Instruction)

The following questions should be asked of every rushee after he has been read the above statement:

Do you believe you meet these standards for pledgeship in Alpha Sigma Phi Fraternity?

Will you, if, pledged and initiated in Alpha Sigma Phi agree to uphold these principles as stated?



EXHIBIT C

Changes for pages 13B and 13C  
of the Ritual

Page 13B of the Pledge Ceremony:

"Alpha Sigma Phi Fraternity was founded upon Christian principles which include the second law, the law of brotherly love.

Second paragraph, line 3, to be reworded as follows,

".....they believe is intellectually, morally, and  
socially..... (personally omitted, morally  
substituted)

Recommendation #2

Page 13C of Pledge Ceremony:

Top of page-, third and fourth lines: delete.  
sentences beginning with "Traditionally.....(and  
ending with).....races."

also: Change last line of paragraph to read:

"Do you qualify for membership?"

# ALPHA SIGMA PHI FRATERNITY, Inc.



## INITIATION AUTHORIZATION FORM

Initiation Date

Chapter

University or College

- |     |     |
|-----|-----|
| 1.  | 16. |
| 2.  | 17. |
| 3.  | 18. |
| 4.  | 19. |
| 5.  | 20. |
| 6.  | 21. |
| 7.  | 22. |
| 8.  | 23. |
| 9.  | 24. |
| 10. | 25. |
| 11. | 26. |
| 12. | 27. |
| 13. | 28. |
| 14. | 29. |
| 15. | 30. |

The men whose names appear above and who are to be initiated into Alpha Sigma Phi Fraternity have met all the requirements for initiation as required by this institution.

Signature

Date

Position

The above named pledges of this chapter have been duly elected by secret unanimous ballot in accordance with the Constitution, By-Laws, and Rituals of the Fraternity and we certify they are qualified to receive the Initiation Ceremony. We hereby ask the consent of the Grand Council to confer the Ritual of the Fraternity whereby they will become lawful members of Alpha Sigma Phi. Membership Records, with initiation date, roster numbers, snapshots, and the prescribed fees are enclosed.

H.S.

H.S.P.

Date

## ALPHA SIGMA PHI FRATERNITY, Inc.



## PLEDGE REPORT

~~INITIATION AUTHORIZATION FORM~~

PLEDGE

~~Initiation~~ Date

Chapter

University or College

- |     |     |
|-----|-----|
| 1.  | 16. |
| 2.  | 17. |
| 3.  | 18. |
| 4.  | 19. |
| 5.  | 20. |
| 6.  | 21. |
| 7.  | 22. |
| 8.  | 23. |
| 9.  | 24. |
| 10. | 25. |
| 11. | 26. |
| 12. | 27. |
| 13. | 28. |
| 14. | 29. |
| 15. | 30. |

The men whose names appear above have been pledged to Alpha Sigma Phi Fraternity and we certify that they have met all the requirements for pledgeship in accordance with the Constitution, By-Laws, and Rituals of the Fraternity.

Attached herewith are \_\_\_\_\_ individual pledge records accompanied by a check in the amount of \$ \_\_\_\_\_ at \$10.00 per pledge.

\_\_\_\_\_  
H.S.P.\_\_\_\_\_  
H.E.

EXHIBIT F

April 13, 1959

To: Members of the Grand Council  
From: Francis J. Boland, Jr., Chairman of Extension  
Re: Report of Extension Committee

I feel very humble in assuming this responsibility due to other outside commitments which are facing me during this next year; among other things is acting as District Governor of Rotary International for my district in New York State.

I had the opportunity of meeting with Brother Robert M. Lee of the University of Alabama Chapter who is an Account Executive for United Airlines in New York and with Brother Burns. In addition to the responsibilities set forth in the By-Laws of the Fraternity regarding the Chairman of Extension, I should like to make the following recommendations for approval of the Grand Council:

The Philosophy of the Work of the Committee

Considering the manpower which we have on the National Office Staff, the reactivation of the Fraternity in setting up a Province system and the desirability of capturing the interest of our alumni, I feel that our areas of extension should be as follows:

1. Careful study and cooperation with the Chapter Progress Committee and the Finance Committee relative to the strengthening of some of our present chapters and the reactivation of some of our inactive chapters.
2. That we proceed as we have in the past in an attempt to receive offers which come to us directly such as the possible petition which we will receive from a local at Morris-Harvey College in Charleston, West Virginia, the possible development of a local at Carroll College, Waukesha, Wisconsin, and others such as we received at Atlantic Christian College last year.
3. The decision to colonize on certain campuses where we have been invited and where conditions are such that we are financially and otherwise able to complete a successful colonization.
4. Alumni - It is the opinion of your chairman

that if we are to look forward to a further expansion development, we must secure not only the interest but the active participating interest of alumni in each of the locations where we desire to either reactivate or locate a new chapter.

Personnel of the Committee

It is the desire of your Chairman to have a Committee of six. Brother Akre has already secured the consent on the part of two alumni to serve on the Committee, in addition to me. These are Brother Lee, mentioned above, and Brother Harry W. Witt, California '24, Vice President of Reach, McClintock & Company, Inc., Los Angeles, California.

Your Chairman would like to recommend John T. Trutter, Illinois '39, of the Illinois Bell Telephone Company, Chicago, Illinois. I should like also to secure the recommendation of Brother Boxley, if possible, of an Oklahoma Brother who could serve on the Extension Committee.

Brother Lloyd S. Cochran is continuing to serve as a member of this Committee, being responsible for our contacts with the National Interfraternity Conference and the possibilities of any merger situations which might develop out of such contacts.

In addition to the six regular members of the Extension Committee, I expect to call upon specific alumni in certain areas to assist us in our extension program. For example, the work which Brother George Schurr is doing in the Sacramento area with the College of the Pacific, Davis, and Sacramento State.

Also, because of their normal contacts in their geographical areas with our present chapters, it is my desire to call upon the Province Chiefs to assist in the field of extension.

Institutions Approved

By action of the Grand Council since the December, 1953 meeting, the Chapters and Chartered Alumni Councils have approved the following four schools for extension:

Alabama Polytechnic Institute, Auburn, Alabama  
Carroll College, Waukesha, Wisconsin  
Morris Harvey College, Charleston, West Virginia  
University of North Dakota, Grand Forks, North Dakota

I am requesting the Executive Secretary to give me an up to date list of the institutions which are on our approved list.

April 18, 1959

Specific Institutions Where We Have Had Contacts

Indiana University - the Executive Secretary visited Indiana University on January 20, 1959. The Administration desires Alpha Sigma Phi to colonize either in 1959-60 or the climate may be better for colonization in 1960-61 because of enrollment.

There are a number of factors for and against colonization. I believe from a financial standpoint, we should move very carefully. I should like the comments of the Grand Council:

For -

1. The University desires Alpha Sigma Phi.
2. The University will cooperate in everyway, even to waiving of out of state tuition and in the case of a graduate student, they would waive all fees.
3. Would attempt to rent a University house if available to the Fraternity after the group has been colonized and ready to occupy a house.
4. Would cooperate in making a lot available for purchase and assist in guarantee of financing a new house within an agreed upon period after the charter has been granted - usual time is three years.
5. The general climate for Fraternities is good.

Against -

1. The Cost - we must be realistic. Chi Phi Fraternity was the most recent to colonize at Indiana. They sent a young man to graduate school in 1957. They granted a charter to a group in the spring of 1958. The graduate student flunked out due to the time spent on the job. It cost Chi Phi for colonization, including a scholarship to the colonizer and travel expenses, \$2,500.00.
2. Rent - Chi Phi leased a house for three years from the University. Chi Phi had to furnish the house at a cost of \$9500.00
3. New Housing - Chi Phi have agreed to buy a lot and build a house or make other arrangements for housing within three years of September, 1958. The Chi Phi alumni in the State of Indiana so far, have made no contributions for new housing. They are, however, in the midst of a campaign to raise funds.
4. Alumni - Our own alumni in Indiana are not as yet appraised of our interest.

Caution would seem to be desirable.

Morris-Harvey College - We should receive a petition from a local at Morris-Harvey yet this spring. The group was organized by our Charleston Alumni Council a number of years ago.

Brother Burns visited the group on Monday, February 9, 1959.

Carroll College - Brother Burns visited this campus after the Grand Council meeting last December. He has received a communication from a local on that campus to visit on Monday, April 20, 1959. Brother Boyd Burnside, Dean of Men at Carroll College, recommends the group. There are three locals on the campus.

College of the Pacific - Brother George Schurr of Sacramento is making some preliminary contacts with Rho Lambda Phi on that campus.

I would appreciate the comments of the Grand Council on this phase of Fraternity.

"EXHIBIT G"

REPORT OF COMMITTEE ON AWARDS

April 19, 1959

In September, 1958, the new By-Laws created the Awards Committee and specified its duties. In December the Awards Committee was named. Since then the following action has been taken:

1. With the cooperation of the national office, all Chapters and Councils have been requested to make nominations for Delta Beta Xi Awards and forms for such nominations were provided.
2. Six other fraternities were contacted seeking to procure information regarding their awards for "Best Chapter" as a basis for considering institution of such an award in Alpha Sigma Phi.
3. The Chairman communicated by mail with the other members of the committee, providing them with the following study material furnished by the Executive Secretary:
  - A. Excerpt from the By-Laws respecting the duties of the Committee.
  - B. Report of the Awards Committee to the 1959 Convention.
  - C. Written comment of the Executive Secretary regarding awards.
  - D. Information regarding current awards.

It appears that our present system includes the following awards:

- (1) Delta Beta Xi: Given to 10 alumni brothers each year who are nominated by Chapters, Chartered Alumni Councils or other Delta Beta Xi recipients, and are elected by the Grand Council, for service to the Fraternity - usually at the chapter level.
- (2) Distinguished Merit Award: Given to a brother selected each year by the Grand Council and based on recognition of his special contribution to society in general.
- (3) Highest Scholarship: Given to a Chapter for scholastic excellence over a two-year period according to the



recommendation of the Scholarship Committee.

- (4) Greatest Scholarship Improvement: Given to a Chapter showing scholastic gain over a two-year period according to the recommendation of the Scholarship Committee.
- (5) Tomahawk Contribution: Given to a Chapter which has shown the best cooperation with the Editor of our magazine during the previous two-year period.
- (6) Public Relations: Given to a Chapter for outstanding contribution in service to its campus or community.

Your committee has felt that it should consider the following proposals:

1. To activate the Distinguished Service Award.
2. To encourage scholarship awards in each Province to the appropriate member of the Pledge Class in each chapter who has so distinguished himself and to the graduating Senior in each chapter who deserves such recognition for his entire scholastic record.
3. To inaugurate a "Best Chapter" award to be presented at the Convention for the chapter so qualifying during the prior two-year period.

With respect to these proposals the committee recommends as follows:

1. That we ascertain what is available for general wear by way of a lapel button or other insignia for representation of the Delta Beta Xi Award.
2. That Robert L. Jagocki be given the Distinguished Service Award at the next Convention.
3. That the various Province Chiefs be addressed in an effort to secure their support for individual scholarship awards in their chapters.
4. That a "Best Chapter" Award be made at the 1960 Convention to the Chapter selected by the Grand Council, based on the recommendation of the Awards Committee on such system as it may evolve in consultation with the Executive Secretary.

Respectfully submitted,

AWARDS COMMITTEE  
Dallas L. Donnan  
Donald J. Hornberger  
William H.E. Holmes, Jr.  
Emmet B. Hayes, Chairman

"EXHIBIT H"

April 13, 1959

TO: The Grand Council

FROM: The National Housing Committee

Since the December Meeting of the Council, your Chairman together with Brother Ralph F. Burns, has met with Brother Howard C. Reeder, President of Continental Assurance Company on the matter of obtaining insurance company financing of fraternity housing. Brother Reeder introduced us to Mr. S. Van Berschot, Vice-President and head of their Mortgage Loan Dept. who, incidentally, is a member of Chi Psi Fraternity. Mr. Van Berschot advised that their company had never invested in such housing but that he would contact others in Chicago who might have done so. This he did and hereinafter is appended his reports to Brother Reeder under date of March 6th, 1959. (Exhibit A)

You will note that he recommends a national holding corporation owning all the houses and having substantial equities and a good financial position. From our conversations with Mr. Van Berschot, it is our understanding that by "a good financial position" he means having a good income position so that in case of default by a local chapter, there would be sufficient other income to meet the obligations as they fall due. This he considered of paramount importance.

In view of these findings your committee wishes to recommend the formation of a national housing corporation as follows:

1. Name: Alpha Sigma Phi National Housing Corporation.
2. Type: Memberships is preferred to a stock company, as (we understand that memberships die with the members so that all complications of estates are thus eliminated.
3. Members: To be all undergraduates and those alumni who have purchased memberships at \$5.00 and or paying yearly dues of \$5.00.
4. Directors of the Corporation shall be elected from the alumni memberships in good standing; shall be 5 in number and shall represent at least 2 chapters. Terms of office to be staggered.
5. Officers to be elected by the Directors.
6. Directors to have the authority to employ a paid Executive who shall be bonded.
7. In addition to the membership and annual dues it will be necessary to provide initial financing and regular income as follows:
  - a) Transfer \$5000.00 from the Reserve Fund. (This corporation will eliminate the need for this fund to a great extent.
  - b) Assign \$2.00 per initiate at the time of initiation.

Report of National Housing Committee

April 13, 1959

- c) Increase Annual Dues from ~~undergraduates~~ by \$4.00 to be assigned to this Corporation.
- d) Assign forfeited pledge fees.
- e) As soon as the Tomahawk Fund reaches a sum large enough for its needs, assign a portion of that income to this Corporation.

This Corporation will then be in position to:

1. Borrow from Banks and Insurance Companies.
2. Issue interest-bearing Bonds which could be purchased by Alumni and in turn given to the Memorial Fund as a tax-exempt gift.
3. Acquire real estate (houses) through purchase or gift.
4. Collect rents from local chapters and make payments on mortgages that are not being properly paid off.
5. Provide initial financing in collaboration with college under F.H.A. as outlined in Mr. Van Berschot's letter of March 16, to Brother Reeder. (Exhibit B)
6. Loan money to local chapter housing corporation to assist in financing of houses.
7. Guarantee loans made to local chapters by others such as Insurance Companies, Savings and Loan Associations, etc.

We have therefore requested the Law Committee to set up a Corporation along the lines outlined above.

Respectfully yours,

Herbert L. Dunham  
Douglas P. Hammial  
Gardner Mason, Chairman

EXHIBIT "A"

Howard C. Reeder  
PRESIDENT

C  
O  
P  
Y

Willard N. Boyden  
VICE PRESIDENT and SECRETARY

CONTINENTAL ASSURANCE COMPANY

General Office, 310 South Michigan Avenue, Chicago 4, Illinois

Mortgage Loan Department

S. Van Berschot, Vice President  
I. C. Prouty, Asst. Treasurer  
F. M. Buesinger, Asst. Manager  
James C. Adams, Asst. Manager

March 6, 1959

M E M O R A N D U M

To: Howard Reeder, President

From: S. Van Berschot

Re: Fraternity House Financing

I have talked to several insurance companies as well as the Chicago mortgage loan correspondents for many others relative to the above. From the information given, none of the insurance companies involved have made fraternity house mortgages. We checked some of the fraternity and sorority house financing at Champaign and most of it was done by savings and loans or local banks.

William J. Hoppe, a mortgage broker, advised that he had placed a few fraternity house loans about six or seven years ago. These were strong national fraternities at large universities in Illinois and Wisconsin. In addition to having good records and equities, Hoppe's investor, which he would not disclose, required the personal indorsement of two or three local alumni who had substantial net worth.

It is my opinion that financing would be easier if a national holding corporation was set up owning all of the houses and if the national holding corporation would show substantial equities and had a good financial position. None of the insurance companies I talked to, however, would commit themselves as to any future interest even with a holding corporation.

s/ VAN

SVB:ld

EXHIBIT "B"

Howard C. Reeder  
President

C  
O  
P  
Y

Willard N. Boyden  
Vice President and Secretary

CONTINENTAL ASSURANCE COMPANY

General Office, 310 South Michigan Avenue, Chicago 4, Illinois

Mortgage Loan Department

S. Van Berschot, Vice President  
I.C. Prouty, Asst. Treasurer  
F.M. Buesinger, Asst. Manager  
James C. Adams, Asst. Manager

March 16, 1959

M E M O R A N D U M

To: Howard Reeder, President

From: S. Van Berschot

Re: Fraternity Financing

During July 1958 the House & Home Finance Agency, which involves the FHA, issued a new directive to the FHA regional offices (Regional Circular #418) but issued no publicity in connection with this directive.

In essence the directive stated that a college or university could present a plan for student housing which could include a group of smaller fraternity houses to be operated within college authority or responsibility. The above would include fraternity and sorority houses, etc. provided they were the property and responsibility of the college during the life of the loan.

It might be possible to work out arrangements with colleges that convey title to fraternity houses in order to secure financing with an agreement to reconvey after the loans were paid off. This might have been the intent of the directive because it states that fraternity houses and other units involved would have to be the property of the college only during the life of the loan.

s/ VAN

SVB:ld

"EXHIBIT I"

April 17, 1959

To: Members of the Grand Council  
From: Chapter Progress Committee  
Calvin P. Boxley, Chairman

Fourteen Province Chiefs have been appointed to date, and it is interesting to note that all fourteen accepted their responsibilities upon receiving a letter from the Executive Secretary on behalf of the Grand Senior President asking them to serve.

At this writing, we do not have a person to serve as Province Chief for the areas covering the University of Buffalo, Syracuse University, Cornell, and Hartwick. Three persons have been contacted who were unable to serve and we have not heard from the fourth one to whom we have written.

Grand Senior President Akre has written to each of these Province Chiefs and I am following up this letter with a personal one of my own.

So that you may know these individuals a little better, I will give you a brief resume of each:

James B. Kaldal - Seattle, Washington - covering the Pacific Northwest - former assistant executive secretary of the Fraternity; he is in the insurance business.

Charles R. Sturgis - Santa Anna, California - California and Arizona - CPA and resident partner of Price, Waterhouse.

Dr. Charles W. Gehrke, - Columbia, Missouri for Missouri and Oklahoma - he is a member of the faculty at the University of Missouri

Lewis Hawkins - Ames, Iowa - for the State of Iowa - a landscape architect for the State of Iowa and President of the Iowa State Alumni Corporation

Michael A. Coccia - Chicago, Illinois - for Wisconsin, Illinois and Indiana - an attorney and a partner in the firm of Baker, McKenzie & Hightower.

Marvin C. Rank - Detroit, Michigan  
for Tri State, Indiana, the University  
of Toledo, Ohio and the State of Michigan  
- a charter member of the Michigan State  
Chapter and in the banking business.

Fred A. Coope, Youngstown, Ohio  
for Baldwin-Wallace, Mt. Union and  
Westminster - a practicing attorney

Alfred B. Wise, Delaware, Ohio  
for Ohio Northern, Ohio Wesleyan and  
Ohio State - Executive Vice President of  
the Delaware County Bank

Dr. John L. Blackburn, University, Alabama  
for Alabama, Miami, Cincinnati and Kentucky  
Dean of Men at the University of Alabama

Robert A. Sandercox, Bethany, West Virginia  
State of West Virginia and Marietta College  
Assistant Provost at Bethany College

Rev. Ben L. Collins, Woodruff, North Carolina  
for North and South Carolina - he is Stated  
Clerk for a Presbytery of the Presbyterian Church

Luther R. Campbell, Jr., Allentown, Pennsylvania  
for American University, Pennsylvania, Lehigh  
and Penn State - a CPA and partner in an  
accounting firm

Donald K. Schweikert, Maplewood, New Jersey  
for New Jersey and Wagner College  
- in the insurance business

Malcolm Dresser, Needham, Massachusetts  
for the State of Massachusetts, Connecticut  
and R.P.I. - Personnel Director for Industrial  
Apparatus Division, Raytheon Mfg. Company

We believe that all of these men will do an  
effective job in their area and we have requested that  
they report direct to me through the National Office so  
that the National Office will have their reports.

I am making the following recommendation:

Copies of Province Chief reports be distributed  
to all members of the Grand Council.

I have requested the Executive Secretary to prepare Province Chief manuals to be distributed to each Province Chief. These manuals will include the following items:

- Duties and Responsibilities
- Suggested Report Forms and Visitation Guide
- Report forms from chapters
- National Constitution and By-Laws
- Chapter Officers Manual

Reports of Province Chiefs, Grand Council Representatives,  
and Staff Personnel

I am recommending that we continue to have the staff personnel and others who may be paying the chapter an official visit for inspection purposes complete the very detailed factual report. This information is abbreviated for my purposes and I am requesting each of the Province Chiefs to make a more general report on their visit to a chapter.

I have available a number of the report forms which we are going to use.

Brother Burns was able to visit me early in March at which time we covered the report forms which I desired and the success of this program will depend upon the functioning of the Province Chiefs and others who will make personal contact with the Chapter.

In my opinion, it is all well and good and it is important to have reports, but more important is the constructive follow up of these reports to make sure that the individual chapter is taking constructive steps in strengthening their positions where they are weak. As reported to you in December, there is a very definite correlation between scholarship, rushing, chapter finances, proper housing, alumni interest and whether a chapter is strong or weak on its campus.

I am sure from the report submitted to you on undergraduate membership and initiations to date this year that there is an indication of where our weaknesses lie. It is the hope of your chairman that we can proceed to strengthen those chapters which are weak with the assistance of the Province Chiefs, Grand Chapter Advisors, alumni, staff personnel and other National Committees.



Comparison of  
Undergraduate Members and New Initiates  
March 31, 1959 and 1958

Chapters	Members		Initiates	
	1959	1958	1959	1958
Alabama	7	8	10	12
American	28	28	2	3
Arizona	16	18	3	4
Atlantic Christian	18	45	5	
Baldwin-Wallace	34	39	16	23
Bethany	13	9	4	5
Buffalo	20	25	19	18
California	20	22	11	15
U.C.L.A.	15	9	7	5
Cincinnati	24	27	10	10
Coe	16	15	2	5
Connecticut	39	45	21	5
Columbia		6		
Cornell	45	36	2	8
Davis & Elkins	43	59	3	2
Hartwick	17	11	12	
Illinois	39	33	16	15
Illinois Tech	32	28	15	16
Iowa State	38	27	2	4
Kentucky	8	11		2
Lehigh	13	16	13	5
Marietta	58	55	1	
Marshall	2	7	8	
Massachusetts	32	34	7	7
Miami	1	4		4
Michigan	27	23	14	17
Michigan State	23	32	13	7
Milton	10	14	14	3
Missouri	9	4	3	7
Missouri Valley	23	20	10	17
Mount Union	4	6	4	2
Ohio Northern	34	38	5	3
Ohio State	11	14		3
Ohio Wesleyan	39	48	14	17
Oklahoma	19	22	3	18
Oregon State	27	23	1	7
Pennsylvania	15	10	7	10
Penn State	28	27	12	17
Presbyterian	19	15	12	3
Purdue	22	20	8	11
R.P.I.	28	34	3	
Rutgers	25	14	6	9
Stanford	23	32	20	13
Stevens Inst.	7	5	7	6
Syracuse	4			
Toledo	21	20	9	9
Tri State	31	35	17	6
Tufts	30	31	7	
Wagner	21	21	12	19
Wake Forest	7	10	7	7

Comparison of Undergraduate Members and New Initiates  
March 31, 1959 and 1958

Page 2

Chapters	Members		Initiates	
	1959	1958	1959	1958
Washington Univ.	7	10	8	3
Univ. of Washington	34	31		24
Wayne State	37	46	16	5
Westminster	42	51	16	1
West Virginia Univ.	12	13	5	13
West Va. Wesleyan	17	11	2	7
Wofford	7	9		
<hr/>				
TOTAL	1241	1261	444	432
Totals in dollars				
@\$ .5			\$11,100.	\$10,800.
@\$ .5	\$ 18,615.	\$18,915.		

The period of comparison for membership and initiates is  
from July 1, 1957-March 31, 1958 and July 1, 1958-March 31, 1959

April 14, 1959

To: The Grand Council

From: George E. Worthington

Re: Random thoughts with respect to my work as Special Representative to the Grand Senior President.

The post of Special Representative to the Grand Senior President was undertaken with humility as one of honor and responsibility. I spent a week in preparation - rereading the speeches at the last Convention; the excellent Pledge, Officers' and Rushing Manuals, the revised Constitution and By-Laws, the latest reports on the condition of each of the chapters and the excellent suggestions contained in Ralph's letters. In passing I want to pay tribute to Ralph Burns - his preparation at each of the chapters for my coming was perfect. Everywhere I was expected and received with respect and enthusiasm as warmly as if I were a member of each of the chapters. I received excellent cooperation from all, including several alumni who apparently had been briefed on my coming by Ralph. Thus the surprising success which I believe I achieved was largely due to Ralph's paving the way so expertly.

I promptly completed and filed the one page general reports and the five page confidential reports on Alpha Zeta, Tau, Nu, Psi, Mu and Gamma Iota Chapters. These are now in the National Office. In preparing these reports it was necessary to ask a minimum of 275 questions of officers, members of the Prudential Committee, individual members, corporate officers and other alumni. A side effect of such searching questions is to focus sharply the attention of officers and members on some matters where their performance may have been somewhat below standard. This realization in itself serves as a stimulus for better performance.

While the Officers' and Pledge Manuals are very complete, the questioning disclosed that some men were not as familiar with many practical matters of administration and history as they should be. I was asked many practical questions which my intensive study of the Manuals and my knowledge and experience enabled me to answer, bearing on such matters as rushing; pledging and pledges; various secret details regarding initiation; the requirements of the Constitution and By-Laws; house charges of other chapters and financial matters; how to capture and hold interest of alumni etc. I was able to pass on information as to successes of other chapters.

I tried not to look through rose-colored glasses but I did note that the strongest chapter on the Coast also had the highest scholarship, the soundest financial status and the best organized rushing program with the most active and best informed committee which assigned specific duties to each and every member and repeatedly instructed them on those duties. The chapter was also good in extra-curricular activities.

I gave talks at dinners and chapter meetings and was the center of several bull sessions not only at the Coast and Arizona Chapters but also at Eta where I also made a speech in the acceptance of my 50-year Membership Certificate which was presented to me by the H.S.P. and back of which I recognized the fine Italian hand of Ralph Burns. Indeed, Ralph thinks of everything.

In my formal talks to the men, I undertook to use the various techniques of public speaking to capture their attention and then to enlarge upon and emphasize the four points suggested by Ralph:

1. Chapter Scholarship
2. Chapter Finances
3. Extra-Curricular Activities
4. Successful Rushing

I attempted to illustrate these with practical examples drawn from my 50 years experience as a member and more by indirection than by preaching. I believe that a certain amount of stimulation resulted.

Mrs. Worthington met all the men of two of the chapters and some of the men of the other chapters. She was very much impressed with the caliber of the men their gentlemanliness and poise - especially that of the older students. The Pledge Manual - praised by the Deans as one of the best and the training thereunder which benefits the trainer as well as the pledge, doubtless contributed to this, as well as a good selection of raw material. My impressions coincided with Irene's. In fact, if this were a true cross-section of teen-agers, this country would have no juvenile delinquency problems.

Hell Week has been abandoned by these chapters, as well as any outdoor phase of initiation with the exception of one chapter where the first scene is still conducted in a secluded part of the city. I had a very serious private talk with the officers and Prudential Committee of the chapter in question, reminding them that in spite of all precautions and the best laid plans, an accident could happen and in spite of the innocence of the participants, this could do untold harm not only to their chapter but to the entire fraternity system. I suggested symbolical substitutes such as are now being observed in other chapters and the officers and Prudential Committee agreed to dispense with all outdoor initiation activities.

Much emphasis was given to the matter of scholarship although the hitherto recalcitrant chapters were already alerted to this and were showing signs of improvement. Ralph's reminder that "they should continually keep in mind the importance of why they are in the university" seemed to be bearing fruit in what appeared to be improvement in scholarship in the three chapters with the lowest standing. At one chapter which was next to the lowest a year ago, and which last spring had not even sent in its membership and pledge list to the dean so that its scholastic standing was not included with the other fraternities, I sought to diagnose what there might be in the atmosphere of the House that was conducive to study. I looked for possible distracting influences. When I returned from the Dean's office later in the afternoon (and also again later in the evening) I observed that most of the residents of the House were in the lounge - many of them sprawled on the floor - and all were watching television - where a large console occupied a prominent place in the lounge. At a meeting of the officers and Prudential Committee later that night, I, again, brought up the subject of scholarship and the possibility of distracting influences. I said, "How about moving the TV set out of the lounge and into the Den?" (a room of very limited capacity). When I returned 2 weeks later, the officers proudly showed me that the set had been moved out of the lounge and into the den.

As already noted, the men appeared to be giving more serious attention to scholarship and so I shared this with the Deans, quoting one dean who said that just within the last year the students were taking a more serious attitude toward the matter of scholarship. The other deans concurred and said they had made the same observation and mentioned a number of factors that might have been responsible such as wide spread publicity given to alleged shortcomings in our educational systems as compared with the Russian and European; the universal excitement over the Sputnik and the raising of scholarship standards of Universities and Colleges which will result in the exclusion of substandard students.

As to all of the chapters, the deans agreed that they possessed potentialities of being tops on the campus if there were only some way to make the men realize that they had such potentials and would put forth that little extra effort which would put their chapter over the top. I relayed this from the deans to the men at the same time advising of the friendly attitude of the deans to them and I believe it inspired them. In passing, all of the chapters visited, now stand well with the respective administrations. I was cordially received by the deans, who gave me ample time and had fine things to say about our National organization and Ralph Burns who is well known and highly regarded by them all. All sent him their good wishes.

On the matter of Extension I wish I could have devoted more time but my assignment came too late to do more than visit U.C.R. (Riverside) and U.C. Santa Barbara. The men at U.C.L.A. who felt themselves very isolated suggested that we investigate extension possibilities at U.C. Long Beach; U.C. San Diego; U.C. San Jose and Loyola University in Los Angeles. They did not seem to think there is any present possibilities in U.S.C. At Oregon State they suggested Willamette U and U. of Oregon at Eugene. At the U. of Washington, they suggested Washington State College and Tacoma. Everywhere, I suggested that every man consider himself as a committee of one to inquire into the possibility of extension into the college of his home area and forward the result to the National Office. It goes without saying that the chapters would benefit as well as the fraternity as a whole, from further extension in the Pacific Coast area.

I had intimate talks with many alumni all the way from Seattle to Tucson. In San Francisco, Ralph had arranged for me to address the alumni of the Bay Area at their weekly luncheon and I was greeted by a larger than usual turn out. I was well received and emphasized the need of greater alumni interest in the chapters. Likewise Ralph had arranged for a special luncheon meeting for me at the Los Angeles University Club where there was also a larger than usual attendance. Here the alumni showed their interest by asking many questions to which after 18 days of intensive work with the chapters I believe I was able to give intelligent answers.

Mrs. Worthington and I were royally entertained in San Francisco by Brother Floyd and Mrs. Mosiman and in Seattle I had lunch at the Rainier Club with Brother Donnan, President of the Club.

I feel that I personally benefitted from my visitation experience - that I learned a lot and now am better prepared to do a better job should I have the opportunity. Because of their feeling of isolation from the National

Office and from sister chapters except in the Bay Area, I believe that a visitation such as this, should be repeated at least once a year. I realize that the purpose of the Grand Chapter Advisor is to bring the National and the chapter into closer liaison and some of these ~~men~~ are excellent choices. However, it appears to me that they are regarded more as a big brother rather than one with authority from Delaware. They need someone from the outside who can stir them up! In all humility I believe that my visits may help to provide the stimulation to the present crop which the Deans say is needed to help the men realize the potentialities which they possess.

I am placing my services at the disposal of the Grand Council as a volunteer without compensation for ~~Chapter visitation~~ and extension work for an indefinite period. I am now in perfect health and full of pep and have a thorough check-up annually at the University of Wisconsin Hospital. I wish I could also afford to pay my own expenses. To lessen ~~that~~ burden, on the Fraternity, however, Irene and I have agreed, (1) That while I must have her accompany me to help me drive we'll not permit the Fraternity to pay her expenses; (2) That on a Pacific Coast visitation, we'll be responsible for all our expenses from home overland including transportation, as far as Tucson, Arizona, if we are to make another visitation there. (3) We'll make our own reservations so that the chapters won't place us in the most expensive places as did they in Palo Alto and Berkeley.

Furthermore, I shall be available for your use in the East except ~~during~~ cold weather and South (anytime) also at your pleasure on an expense paid basis for myself alone. I am at your command.

Most Respectfully,

s/ George E. Worthington

April 13, 1959

Mr. Charles T. Akre  
Alpha Sigma Phi Fraternity  
24 W. William Street  
Delaware, Ohio

Dear Chuck:

I am assuming that you have been expecting information of the calibre that this letter contains realizing the status of Alpha Epsilon in the past few years. It is only after much persuasion and with deep regret that I am informing you that National will be receiving our charter shortly.

It may appear to you that the bubbling enthusiasm and high expectations that I was possessed with during our National Convention has dwindled away by reading the contents of this letter. On the contrary, the bubbling enthusiasm is still there only the high expectations have been replaced by the realization of a difficult situation and a considerable amount of experience in coping with it has been added. The experience gained will not be wasted as I am not one to give up until every stone is unturned. However, I do feel the alleviating of National fees, etc. and the remaining two pledges and myself next year will give us a better chance of reorganizing and reestablishing Alpha Epsilon to the level and standards it should be by doing so in the form of a Club. This does not mean that we expect to go against National policy in any way, shape or form, and as long as I am present on this campus, which should be for five more years if my expectations of going to Medical School are not denied me, we will never.

I cannot say the same for Alpha Epsilon's activities in the past in which I am referring to the unauthorized initiation of Ed Gass which you have undoubtedly heard about. I will not try to make up reasonable excuses for our behavior on this matter. I can only say that I feel that Ed both as a pledge and after the time of his initiation, even with the realization that he may never be a recognized brother by National, put forth a commendable effort to fulfill and achieve the goals and ambitions of Alpha Sigma Phi. For these reasons and the fact that he did go through the same initiation ceremony as every brother he should be recognized. The fee and the appropriate forms will be sent in and it is through my faith in National that this money will be used solely for this purpose.

I am sure that you will handle this matter in the best possible way.

Kindest personal regards.

cc: Ralph Burns  
Wm. P. Ehling  
Wm. Grago

Fraternally yours,  
s/ Frank

True Franklin Wells, H.S.P.

April 6, 1959

Analysis and Interpretation of Opinion Poll Among  
Alumni and Undergraduates Regarding National Magazine  
Committee's Proposals for the Tomahawk.

This analysis is based on incomplete tabulations of questionnaire returns. The response, however, both in number of returns and in percentage of returns, is a sufficient sample on which to base certain observations and conclusions. It is probable that tabulation of additional returns will not change the picture to any great extent.

May we remind you again that an opinion survey conducted by mail is likely to be highly biased for the simple reason that it is answered, for the most part, by those with strong interest or opinions on both sides of the question. The Grand Council should not feel, we suggest, that it is bound by this survey; and that, being in a position of more background and knowledge than any of the respondents, it must act on this question in the manner which it feels to be best for the Fraternity.

We will not attempt to analyze the opinion survey in detail, question by question, at this time. A quick look at the tabulations will confirm the conclusion, however, that so far as the proposal to change from present format and pattern to a newsletter plus annual printed edition is concerned, it is a virtual stand-off.

A study of replies by those who took time to elaborate on their views in Question No. 6, reinforces this conclusion. For every one who favors the suggestion to change, there is another who opposes it rather strongly. As a matter of fact, those who oppose seem to do so more vociferously than those in favor.

As to Question No. 1, self-interest as between undergraduates and alumni is obvious in the tabulation but a decided majority feel that it is serving these purposes "adequately" or "very well".

Further unanimity of opinion among all four groups -- alumni and actives, for and against -- is expressed in the answers to Question No. 6. It is unmistakable that everyone in the Fraternity wants a better, more informative, more newsy, handsomer publication.

This brings us back to one of the first questions posed to the Magazine Committee -- how to provide sufficient time and manpower for the Tomahawk so that its editing and publication is not a task done by the Executive Secretary and Headquarters staff on overtime and with the left hand.

At this point, it should be noted that the change to a newsletter plus annual would not free-up the Executive Secretary from his



present role of editor. As a matter of fact, we feel that only a person with his close personal contact with the affairs and personalities of the Fraternity is in a position to write a newsletter even though outside assistance could be obtained in putting together an annual edition.

It is also apparent that the Executive Secretary could do much to meet these demands for a better publication if he could devote the necessary time to it. For example, more chapter news is asked for by actives and alumni alike, and especially alumni. This takes digging. Who is to do it?

Even more important, who is to do the thinking and planning, months in advance, on editorial content and then assigning these articles to the best equipped among the chapters or alumni?

One thing is clear, there is a strong feeling in the Fraternity that the Tomahawk has too long been neglected and that something should be done about it.

An interesting side effect of the questionnaire, which should be thought about and followed up, is that this is apparently the first time in many years that the Fraternity had asked the opinions of its rank and file. Many were pleased and some suggested more frequent contact of some sort. The surprisingly high percentage of returns is a good indication of continuing interest among alumni which can bear fruit if cultivated.

C.G. Coburn, Chairman  
Vernon C. Myers  
Ellwood A. Smith

EXHIBIT L

April 7, 1959

To: Members of the Grand Council  
From: Ray E. Glos, National Scholarship Chairman

The invitation of Chuck Akre to attend the Grand Council meeting in Chicago on April 17 - 19 was sincerely appreciated. I'm sorry that local demands on my time are such that I just can't accept this opportunity to meet with the group this year.

The more I get into this fraternity scholarship situation, the more I am convinced that Alpha Sigma Phi ought to make a start toward having some rules and regulations on the subject. These might well be modest at the outset and probably would not affect many chapters as most institutions have rules that are even stricter than the proposal I made at the National Convention. If it does affect some chapters, my belief is that it ought to regardless of the effects it might have on their chapter operations.

The Scholarship Manual suggests that a man at the time of initiation should have a cumulative average equal to that required for graduation. This might work an undue hardship on a student who, off on a wrong foot, might have a semester or two of very low averages and then find himself as a student.

Proposals

1. Consequently, my proposal for legislation is that:  
"before a pledge can be initiated, he must have earned in the semester or quarter preceding his initiation, a scholastic average at least equivalent to that required by the college or university for graduation."
2. To this, should be added another requirement concerning the length of time that a man might be continued as a pledge.

A plan, at the University of Cincinnati, provides that a man may be continued as a pledge only if he earns a 1.75 average (on a 4.00 basis) and that if his average falls below 1.00, he must be depledged. I'm not sure just what the effect of this is on a man who earns between a 1.00 and a 1.75. In my judgment a workable rule would be: "that a man who fails to earn the minimum average during his pledge period so that he cannot be initiated with his group could be continued as a pledge for one more quarter or semester if he earned between a 1.00 and 2.00 average - otherwise, he would have to be depledged immediately. If he failed to make his initiation average in a second attempt, he would then have to be depledged."

- I believe that most chapters would welcome some reasonable

rules of this type. At the present I can see that, unless the university has some rules, it is easy to continue the pledgeship of a poor student because he is a good guy and pays his house bills. The effect on the house average is detrimental to the best interests of the national fraternity. The officers might be willing to depledge the boy if they were able to say, "sorry, but we have to do it according to the national." As it is now, they have to assume the criticism that may come from the brothers who are more interested in having a good guy around than they are in fraternity scholarship.

3. Another proposal I would like to make is that the Grand Council consider the possibility of enlarging the Scholarship Committee so that it might have a number of regional representatives on it who would have some personal and reasonably close interest in the scholarship of from eight to ten chapters. I envision a Scholarship Committee of seven people. All reports from the Scholarship Reporting Service and from universities could be channeled to me and I would route them out to the proper person. He would then correspond with or visit the chapter, whichever was appropriate considering distance. This would subdivide the letter writing responsibilities to the point where it would not be a burden on any one person. The regional representative might be able to get acquainted with scholarship chairman and with universities as his travels might move him about in a small area thus eliminating any expense to the National. (The Executive Secretary suggests using the Province Chiefs in this connection.)

I'm returning the literature on books. I think this is a wonderful idea. Did you have in mind that Chapters might be given such an award as a prize for good scholarship or did you think of it as an activity of the Founders' Scholarship Committee? It is not clear to me just what connection you had in mind with this project and the Scholarship Committee. (The Executive Secretary suggests this plan, after it has been set up, as a challenge to the Memorial Fund.)

It is my intention to get a letter out to the chapters soon indicating their scholastic standing for 1957-58 with appropriate comments. If you have any additional reports from the Scholarship Reporting Service, please forward them to me.

Best regards and best wishes for a most successful meeting of the Grand Council in Chicago. It would be a real pleasure to attend but I just can't do it this year.

Fraternally,

Ray E. Glos, Chairman  
D. Luther Evans  
Gaines M. Rogers

ALPHA SIGMA PHI FRATERNITY  
GENERAL FUND - OPERATING STATEMENT  
COMPARED TO BUDGET

July 1, 1958 - March 31, 1959 -- July 1, 1957 - March 31, 1958

	Budget <u>1958-59</u>	July 1, 1958 <u>March 31, 1959</u>	July 1, 1957 <u>March 31, 1958</u>
<u>INCOME</u>			
1. Initiations	\$19,000.00	\$11,100.00	\$10,800.00
2. Dues	24,390.00	22,167.00	22,371.00
3. Alumni Contributions	11,000.00	3,733.92	5,398.25
4. Service	7,900.00	4,544.88	5,056.27
5. Publications	1,500.00	1,389.20	1,378.25
6. Tomahawk Fund & Other	11,750.00	8,814.74	8,420.78
7. Miscellaneous	400.00	346.91	278.72
8. Total Income	<u>\$75,940.00</u>	<u>\$52,096.65</u>	<u>\$53,703.27</u>
<u>EXPENSE</u>			
9. Services	\$ 7,200.00	\$ 2,717.33	\$ 3,034.50
10. Salaries	26,800.00	19,643.08	17,357.90
11. Rent, Heat & Light	2,550.00	1,853.64	1,846.75
12. Telephone & Telegraph	1,500.00	1,129.75	688.28
13. Stationery & Supplies	1,300.00	1,074.40	1,199.11
14. Office	750.00	588.16	630.72
15. Postage	1,500.00	697.16	472.02
16. N.I.C.	1,500.00	1,178.44	1,738.20
17. Insurance	500.00	380.32	365.42
18. Legal & Audit	615.00	612.04	559.98
19. Conference	3,000.00	2,592.25	2,602.31
20. Visitation	5,000.00	3,951.97	3,345.51
21. Soc. Sec. Tax	400.00	316.30	288.24
22. Extension	3,000.00	839.22	785.14
23. Alumni	4,500.00	1,276.55	1,841.03
24. Publications	2,000.00	402.73	149.25
25. Tomahawk	11,000.00	6,474.13	8,096.89
26. Paraphenlia	75.00	55.00	
27. Miscellaneous	75.00	30.31	
28. Committees	1,000.00	275.61	
29. Bad Debt Provision	400.00		
30. Depreciation	800.00		
31. Total Expense	<u>\$75,465.00</u>	<u>\$46,088.39</u>	<u>\$45,001.25</u>
32. Increase in Surplus	<u>\$ 475.00</u>	<u>\$ 6,008.26</u>	<u>\$ 8,702.02</u>

ALPHA SIGMA PHI FRATERNITY  
GENERAL FUND  
COMPARATIVE BALANCE SHEET  
March 31, 1959

March 31, 1958  
March 31, 1959

March 31, 1958

ASSETS

Cash			
1. Office Fund	\$ 50.00		\$ 50.00
2. Bank - General	20,973.44		20,491.22
3. Bank - Convention 1959 -1958	<u>4,700.00</u>		<u>10,118.42</u>
4. Total Cash	\$25,723.44		\$30,659.64
5 U .S. War Bond -F	50.00		48.10
6. Cash Surrender Life Ins.	1,440.00		1,305.00
7. Travel Deposit	425.00		425.00
8. Accounts & Notes Rec.	\$15,536.21	\$ 9,005.57	
9. Less Reserve	<u>7,668.30</u>	<u>7,648.32</u>	1,357.25
10. Inventory	1,757.73		2,901.45
11. Prepaid Insurance	910.00		449.62
12. Furniture & Equipment	\$10,183.69	\$ 9,820.20	
13. Less Reserve	<u>4,417.14</u>	<u>3,632.89</u>	6,187.31
14. Total Assets	<u>\$43,940.63</u>		<u>\$43,333.37</u>

LIABILITIES

15. Reserve Fund	\$ 3,881.71		\$ 3,651.71
16. Reserve for 1959 - 1958 Conven.	6,041.00		11,218.42
17. Pledge Fees	3,160.00		2,960.00
18. Tomahawk Fund	1,800.00		225.00
Accrued Expense			
19. Social Security	110.78		
20. Withholding Tax	330.60		
21. Excise Tax - Jewelry	90.70		
22.	<u>\$15,414.79</u>		<u>\$18,055.13</u>
23 Fund Principal June 30	\$22,517.58	\$16,576.22	
24. Increase in Surplus	<u>6,008.26</u>	<u>8,702.02</u>	
25. Fund Principal March 31	28,525.84		25,278.24
26. Total Liabilities	<u>\$43,940.63</u>		<u>\$43,333.37</u>

\* Includes loan to the Reserve Fund for \$5,000.00

## STATEMENT OF ACCOUNTS AND NOTES RECEIVABLE

MARCH 31, 1959

Accounts Receivable	Balance 6-30-58	Payments Rec'd on 6/30/58-Bal.	Owed Dues	Current Convention	Years Chrgs. Other	Balance 3-31-59
Arizona						\$ 6.00cb
Cincinnati	\$ 163.00					163.00
Coe						83.00cb
Colorado	473.20					473.20
Columbia	1,660.15					1,660.15
Connecticut						10.00cb
Illinois						20.00cb
Iowa State						.79cb
Kentucky	1,535.73		\$128.00	\$100.00	\$ 22.80	1,786.53
Marshall	264.80			100.00	10.00	374.80
Massachusetts						24.25cb
Miami			16.00	100.00	11.60	127.60
Michigan						41.00cb
Michigan State						60.00cb
Missouri	394.50	110.00	144.00	100.00	24.40	552.90
Mount Union	459.00					459.00
Pennsylvania	1,348.65	858.00N 42.65			99.00	547.00
Presbyterian	293.70	30.00				263.70
Stanford						4.50cb
Stevens	1,035.20	208.00	112.00	100.00	21.00	1,060.20
Syracuse	358.40			100.00	10.00	468.40
Toledo					10.00	10.00
Wagner			336.00	100.00	43.60	479.60
Wake Forest				100.00	10.00	110.00
West Va. Univ.	465.40	232.00pp				233.40
West Va. Wes.	665.25	68.00pp				597.25
Wofford	214.40		112.00	100.00	21.20	447.60
		390.65				\$9,564.79
		858.00N				249.54cb
		300.00pp				
	<u>\$9,331.38</u>	<u>\$1,548.65</u>	<u>\$848.00</u>	<u>\$900.00</u>	<u>\$283.60</u>	<u>\$9,814.33</u>
	(1)	(2)	(3)	(4)	(5)	(6)

## NOTES RECEIVABLE

Iowa State	
Reserve Fund	\$5,000.00
Ohio State	113.42
Pennsylvania	858.00

NOTES - Column 1, Minus Column 2, Plus Columns 3,4,5, Equals Column 6

Column (2) - N- Note pp - Prepaid \$470.65 has been collected in cash on accounts due 6/30

Column (6) - cb - Credit Balances

TOMAHAWK FUND  
COMPARATIVE BALANCE SHEET  
as of March 31, 1959 - 1958

	<u>March 31</u> <u>1959</u>	<u>March 31</u> <u>1958</u>
<u>ASSETS</u>		
Cash in Banks - Principal for Investment	\$ 34,033.55 (A)	\$ 12,953.24 (B)
For Loss on Investment for Taxes, Insurance, Etc.	6,014.24 2,524.22	4,569.37 3,004.76
Cash in Banks - Income	1,657.16	1,853.25
Total Cash	<u>\$ 44,229.17</u>	<u>\$ 22,380.62</u>
U. S. Defense Bonds	5,000.00	5,000.00
Mortgages	<u>154,070.97</u>	<u>167,978.36</u>
Total Assets	<u>\$203,300.14</u>	<u>\$195,358.98</u>
<u>LIABILITIES</u>		
Reserve for Loss on Investments	\$ 6,014.24	\$ 4,569.37
Reserve for Taxes & Insurance	2,524.22	3,004.76
Income due National Headquarters	1,657.16	1,853.25
Trust Fund Principal	<u>193,104.52</u>	<u>185,931.60</u>
Total Liabilities	\$203,300.14	\$195,358.98

Note - (A) \$28,700.03 of this cash is in a Checking Account.

(B) \$ 7,789.56 of this cash is in a Checking Account.

ALPHA SIGMA PHI FRATERNITY  
RESERVE FUND  
COMPARATIVE BALANCE SHEET  
March 31, 1959 - March 31, 1958

		<u>March 31</u> <u>1959</u>	<u>March 31</u> <u>1958</u>
<u>ASSETS</u>			
Cash -			
New York		\$ 1,632.15	\$ 1,580.19
Ohio		25,282.73	14,878.29
Total Cash		<u>\$26,914.88</u>	<u>\$16,458.48</u>
U. S. Savings Bonds		50.00	49.00
Accounts Rec. Gen'l Fund		3,651.71	3,651.71
Notes & Accts Rec.	\$39,206.43		\$38,461.51
less Reserve	21,471.17	17,735.26	9,503.03
Total Assets		<u><u>\$48,351.85</u></u>	<u><u>\$49,117.67</u></u>
<u>RESERVES &amp; FUND PRINCIPAL</u>			
Colonization & Extension		\$ 592.89	\$ 592.89
Life Contributions		2,725.00	2,725.00
Pledge Fee Contributions		3,810.00	3,810.00
Chapter Drives			
Colorado		225.00	225.00
Total Reserves		<u>\$ 7,352.89</u>	<u>\$ 7,352.89</u>
Accts Payable General Fund		5,000.00	
Fund Principal		35,998.96	41,764.78
Total Reserves & Fund Principal		<u><u>\$48,351.85</u></u>	<u><u>\$49,117.67</u></u>



ALPHA SIGMA PHI FRATERNITY  
RESERVE FUND  
STATEMENT OF INCOME AND FUND PRINCIPAL  
As of March 31, 1959 and 1958

	<u>March 31</u> <u>1959</u>	<u>March 31</u> <u>1958</u>
<u>INCOME</u>		
Chapters:		
Initiations	\$ 662.00	\$ 885.00
Dues	1,237.00	1,080.00
Pledge Fees		2,140.00
Total	<u>\$ 1,899.00</u>	<u>\$ 4,105.00</u>
Interest - notes and accounts receivable	943.68	993.59
Interest - savings accounts	229.97	114.11
Miscellaneous		
Total Income	<u>\$ 3,072.65</u>	<u>\$ 5,212.70</u>
Deduction notes and accounts	11,968.14	9,503.03
Unexpended (overexpended) Income for the year.	\$(8,895.49)	\$(4,290.33)
Fund Principal - June 30	44,894.45	46,055.11
Fund Principal - March 31	<u><u>\$35,998.96</u></u>	<u><u>\$41,764.78</u></u>

ALPHA SIGMA PHI FRATERNITY  
RESERVE FUND  
STATEMENT OF NOTES AND ACCOUNTS RECEIVABLE  
March 31, 1959

	June 30 1958	New Notes 7-1-58 - 3-31-59	Interest Charged 7/1/58 - 6/30/59	Payments Received 7/1/58 - 3/31/59	March 31 1959
Alabama	\$ 1,308.79		\$ 26.18		\$ 1,334.97
Arizona	566.37		11.33		577.70
Bethany	5,785.17		115.70		5,900.87
Bowling Green	1,153.80		23.08		1,176.88
Cincinnati	744.18		14.88		759.06
Colorado	3,077.46		61.55		3,139.01
Connecticut	1,623.40		32.47	436.00	1,219.87
Davis-Elkins	1,664.64		33.29		1,697.93
Iowa State		5,000.00	94.78	636.84	4,457.94
Kentucky	626.80		12.54		639.34
Massachusetts	1,164.50		40.76	388.00	817.26
Michigan State	3,425.52		137.02	356.10	3,206.44
Missouri	5,755.69		115.11		5,870.80
Ohio Northern	861.07		30.14	307.20	584.01
Ohio State	2,300.04		46.00		2,346.04
Rutgers	1,500.00		30.00	830.00	700.00
Syracuse	408.51		8.17		416.68
Wake Forest	1,710.19		59.86		1,770.05
Univ. of West Va.	2,030.45		40.61		2,071.06
West Va. Wes.	355.41		7.11		362.52
Accounts Rec.					
Stevens	154.90		3.10		158.00
	<u>\$36,216.89</u>	<u>\$5,000.00</u>	<u>\$943.68</u>	<u>\$2,954.14</u>	<u>\$39,206.43</u>

Less Reserve for doubtful  
notes and accounts

21,471.17  
\$17,735.26

3/31/59

RESERVE FUND

RESERVE FOR DOUBTFUL NOTES AND ACCOUNTS REC.

Allowance for doubtful notes and accounts on a basis of all payments past due over one year old.

Alabama	\$ 1,283.13
Bethany	5,671.74
Bowling Green	1,131.18
Cincinnati	726.65
Colorado	2,065.12
Davis- Elkins	1,632.00
Kentucky	614.51
Missouri	4,525.46
Ohio State	2,254.94
Syracuse	400.50
West Va. Univ.	665.64
West Va. Wes.	348.44
Stevens	151.86
	<hr/>
	\$21,471.17

MINUTES OF ANNUAL MEETING  
of  
ALPHA SIGMA PHI FRATERNITY, INC.,  
GRAND COUNCIL MEETING AND  
PROVINCE CHIEF MEETING

Union League Club  
Chicago, Illinois  
September 25, 26, 27, 1959

Alpha Sigma Phi  
Grand Council  
1959

MINUTES  
of the  
ANNUAL MEETING OF ALPHA SIGMA PHI FRATERNITY, INC.  
and  
GRAND COUNCIL MEETING

Union League Club  
Chicago, Illinois  
September 25, 26, 27, 1959

49. Meeting Called to Order:

The meeting was called to order by Grand Senior President Charles T. Akre at 2 p.m. on Friday, September 25, 1959 at the Union League Club, Chicago, Illinois. Prayer was given by Brother Akre.

50. Attendance:

In attendance at the meeting were the following members of the Grand Council: Grand Councilors Akre, Boland, Donnan, Hayes, and Mason. Also in attendance were Executive Secretary Burns and Field Representative Ferraro.

51. Approval of Grand Council Minutes:

It was moved by Brother Mason, seconded by Brother Hayes and passed, that the Minutes of the Grand Council meeting of April 17, 18, 19, 1959 be approved as distributed.

52. Tomahawk Trustees:

- A. Executive Secretary Burns announced the approval of Ralph Starke by the Tomahawk Trustees and his acceptance per action of the April, 1959 meeting of the Grand Council.
- B. The following suggestions were presented from the Tomahawk Trustees for decision by the Grand Council:
  1. To decide to enlarge the Board to five members.
  2. To get some younger blood on the Board.

- C. It was moved by Brother Boland, seconded by Brother Hayes and passed, that the Tomahawk Board be enlarged to five (5) members.

Brother Burns will suggest to the Trustees new members, subject to the approval of the Grand Senior President; such members to be from the New York vicinity.

- D. It was moved by Brother Boland, seconded by Brother Hayes and passed, that the terms of the members of the Tomahawk Trustees Board shall be six (6), five (5), four (4), three (3), and two (2) years respectively, according to seniority.

53. Alumni Affairs:

As the Committee is not functioning at this time, no specific report was given.

The Grand Council recommends that Martin Carlson be asked to be Chairman of this Committee and if not available, that an attempt be made to get a man from the Chicago area.

54. Committee on Instruction:

It was reported by Executive Secretary Burns that the Committee is now working on a proper standardized examination on history and traditions for the neophyte during pre-initiation week and on ritualistic matters for the new Brothers following initiation.

55. Report of the Law Committee:

Brother C. Russell Kramer, Chairman of the Law Committee, submitted amendments to the By-Laws as requested by the Grand Council. (Exhibit A attached.)

It was moved by Brother Hayes, seconded by Brother Boland and passed, that the amendments to the By-Laws (Exhibit A) as approved by the Grand Council be sent to the Chapters for a referendum vote.

56. Magazine Committee:

No report was submitted by the Magazine Committee at this time.

Brother Burns reported that no editorial assistant has been secured.

The consensus of the Grand Council was that efforts be redoubled to obtain the services of an editorial assistant.

57. Purposes and Objects Committee:

Brother Burns reported that suggestions have been offered to this committee but nothing concrete has been forthcoming to date.

The consensus of the meeting was that a request be made for a report by this committee at an early date.

58. Scholarship Committee:

It was moved by Brother Mason, seconded by Brother Boland and passed, that the Report of the Scholarship Committee by Chairman Ray Glos be accepted with thanks.  
(Exhibit B attached.)

Brother Burns reported that twenty-five, possibly twenty-eight, scholarship reports have been received from colleges or the National Interfraternity Conference Scholarship Reporting Service.

59. Awards:

Brother Hayes, Chairman of the Committee, read a written report, attached as Exhibit C, on the awarding of a "Best Chapter Award."

It was moved by Brother Hayes, seconded by Brother Mason and passed, that this award be called the "Best Chapter Award" until such time as the Grand Council shall assign a permanent name to it.

The Grand Council unanimously agreed to get the

"Best Chapter Award" off the ground for the coming year; subject to further adjustments and refinements by the delegated committee.

A discussion followed regarding these awards:

A. Scholarship:

It was reported that Brother Hayes, through Brother Boxley had sent a letter to the Province Chiefs suggesting that each Chapter and each Province consider the setting up of a scholastic award for the highest individual achievement within the chapter and for a Province Award to an undergraduate chapter in each province, possibly in conjunction with Area Alumni Councils.

B. Distinguished Merit Award:

Brother Hayes suggested that the Awards Committee begin to secure names of candidates for consideration of the Grand Council for the Distinguished Merit Award to be given at the 1960 Convention.

C. Delta Beta Xi Awards:

1. It was moved by Brother Hayes, seconded by Brother Donnan and passed, that forms for the nomination of the 1960 Delta Beta Xi Awards be sent to those eligible to nominate.
2. It was moved by Brother Donnan, seconded by Brother Hayes and passed, that the men proposed for election at the April, 1959 Grand Council meeting to the Award of Delta Beta Xi be approved and that the name of Brother Fernando "Hap" Caneer, Tau '19, be added to this list as follows:

Colonel Joseph F. Bangham, D & E '51  
John L. Blackburn, Missouri Valley '49  
Fernando "Hap" Caneer, Tau '19  
Dr. Randall B. Cutlip, Bethany '37  
Charles D. Fogle, Jr., Marietta '36



Robert M. Lee, Alabama '40  
John J. MacDonald, Lehigh '49  
Milton W. Morrison, California '37

60. Finance Committee:

Grand Treasurer Dallas Donnan presented the financial reports of the various funds (Exhibit D) and led a discussion on the same.

It was moved by Brother Mason, seconded by Brother Boland and passed, that the report of the Finance Committee be accepted with thanks.

A. General Fund:

1. It was recommended by the Grand Treasurer and approved that the War Bonds which matured on April, 1958 be sold.
2. The Grand Council charged the Executive Secretary to prepare and file Internal Revenue Service Form #1099 as of June 30, 1959. He was instructed to prepare and file this report each year.
3. Air Conditioning of National Office - it was unanimously decided that the cost of air-conditioning for the National Office be considered in the 1959-60 budget.
4. 1959-60 Budget (Exhibit E attached) -

A motion was presented by Grand Treasurer Donnan, duly seconded and passed that the 1959-60 budget be approved.

B. Reserve Fund:

1. It was moved by Brother Donnan, seconded by Brother Mason and passed, that the monies in the amount of \$225.00 collected for Colorado be applied on their outstanding d Reserve Fund loan.

2. It was recommended by the Grand Treasurer and approved that the bonds which matured in August, 1957 be sold.
3. Brother Burns was charged to make a detailed analysis of the amount shown as a liability in the General Fund and as an asset in the Reserve Fund of \$3651.71, as of June 30, 1958.
4. Brother Burns read a letter sent to Brother Gehrke regarding the financial affairs of the Missouri Chapter and the reply received. (Exhibit F attached.)

It was moved by Brother Boland, seconded by Brother Hayes and passed, that a subordination agreement submitted by the Farm and Home Savings and Loan Association relative to the Missouri Chapter loan be approved as corrected and the Grand Senior President and Executive Secretary be authorized to sign the same.

C. Tomahawk Fund:

It was moved by Brother Hayes, seconded by Brother Donnan and passed, that it is the purpose of the Grand Council to get additional personnel for Extension and as an Editorial Assistant for the Editor of the Tomahawk.

It was moved by Brother Donnan, seconded by Brother Hayes and passed that:

WHEREAS, the General Fund of the Fraternity has the obligation to provide for the publication of the Tomahawk, and

WHEREAS, the reimbursements from the Tomahawk Trustees have been insufficient to publish the Tomahawk, and

WHEREAS, it appears there is an annual net accretion to the Tomahawk Fund, and that in the year, 1959-60, it appears the Tomahawk Fund will exceed the sum of \$200,000,

THEREFORE, if and when the suggested amendment to Article XII, Section 2, of the By-Laws is approved by the Chapters, the sum of five dollars (\$5.00) of the amount previously paid to the Tomahawk Fund from the amount collected for life subscriptions to the Tomahawk at the time of initiation, not be paid to the Tomahawk Trustees, but remain in the General Fund of the Fraternity for the purpose of defraying expenses pertaining to the publication of the Tomahawk.

D. Memorial Fund:

Brother Hayes and Executive Secretary Burns were charged with the review of the total awards program of the Fraternity, looking to making suggestions to the Memorial Fund Trustees for the development of a program for that Fund.

61. Extension:

- A. Brother Francis J. Boland, Jr., Chairman of Extension, led the discussion on extension matters. A lengthy discussion on expansion policies indicated the Grand Council's desire to establish priorities of institutions where chapters should be established. The Fraternity should emphasize

the establishment of chapters in small expanding institutions rather than in large well-established ones requiring more money to finance the operation.

- B. Brother Boland presented the extension survey made by Brother George Worthington which is appended as Exhibit G.

It was moved by Brother Boland, seconded by Brother Hayes and passed, that the Grand Council express its deep appreciation to Brother Worthington for this detailed report.

- C. Brother Hayes reported on progress with the local at the College of the Pacific, and Executive Secretary Burns reported on the work with Indiana University, Morris-Harvey College and Carroll College.

62. Housing Committee:

Gard Mason, Chairman of the Housing Committee, presented his report to the Grand Council which was received with thanks. This report is attached as Exhibit H.

Recess

The Grand Council recessed from Friday, September 25, 1959 at 11:00 p.m. until Saturday, September 26, 1959

Housing Committee (continued)

A. A-S-P Corporation:

Brother Mason, Chairman of the Housing Committee and Secretary-Treasurer of the A-S-P Corporation, led the discussion regarding the new housing corporation.

Brother Kramer, Chairman of the Law Committee, had raised the question of the authority of the Grand Council in the transferral of funds to the A-S-P Corporation.

The Executive Secretary is charged to check

the Grand Council regulations of the Reserve Fund relative to the transfer of funds to the A-S-P Corporation.

It was moved by Brother Donnan, seconded by Brother Mason and passed, that the Grand Treasurer be authorized to purchase five thousand dollars (\$5000) in stock in the A-S-P Corporation and that if necessary the regulations of the Reserve Fund be changed accordingly to permit acquisition.

The Executive Secretary was requested to secure from Brother Kramer an opinion on the sale of debentures and non-par stock by the A-S-P Corporation as these sales might be affected by the Blue Sky Laws and certificate permitting sales of such securities by the several states.

It was moved by Brother Donnan, seconded by Brother Mason and passed, that the By-Laws be amended as follows: Article XII, Section 2, paragraph 2 - delete: "designated for that purpose" and insert after the word "Reserve Fund" the following: "or other Fund or Corporation."; and that such be submitted to the chapters forthwith for a referendum vote as provided by the By-Laws.

It was moved by Brother Donnan, seconded by Brother Mason and passed, that at such time as the By-Laws be amended by chapter referendum, the Grand Council directs that the two dollars (\$2.00) collected from initiates

at the time of initiation for the Reserve Fund  
be transferred to the A-S-P Corporation by the  
Grand Treasurer.

63. 1960 Convention:

Executive Secretary Burns announced the resignation of Brother Jack Scott as Convention Chairman. Brother Burns will see Brother Scott in Marietta in the near future to discuss his recommendations for a new Convention Chairman.

It was moved by Brother Donnan, seconded by Brother  
Hayes and passed, that Grand Senior President Akre be  
authorized to appoint a new Convention Chairman upon  
recommendation of the Executive Secretary.

It was suggested that Brother Arthur S. Flemming be requested to be one of the principal speakers at the 1960 Convention. This suggestion was unanimously approved.

The Executive Secretary reported that the Marietta Chapter is working on their new chapter house which they hoped to have completed by the time of the Convention.

Brother Burns, upon inquiry by the Grand Senior President, announced that the Convention will be advertised in the Fall, 1959 Tomahawk.

64. National Interfraternity Conference's 50th Anniversary:

The Executive Secretary announced the 50th Anniversary celebration of the National Interfraternity Conference in New York City on November 26, 27, and 28, 1959 at the Waldorf-Astoria Hotel. A formal banquet will be held on Friday, November 27. Plans are being considered for Vice-president Nixon and the Canadian Prime Minister Diefenbaker as the principal speakers. Alpha Sigma Phi has thirty tickets allotted to it for those who wish to attend.

65. Edgewater Conference:

Upon recommendation by the Executive Secretary, it was moved by Brother Donnan, seconded by Brother Mason and passed, that Alpha Sigma Phi decline to continue its membership in the Edgewater Conference.

66. Communications:

The Executive Secretary read the various communications from the Province Chiefs who were not in attendance at the Province meeting.

67. Public Relations Committee:

On a motion by Brother Hayes, seconded by Brother Donnan and passed, it was requested that the Public Relations Committee foster the development of national spirit through the advancement of the "Sig Busts", "Old Gal", study and suggest new ideas for cultivation of stronger national spirit and recommend a program to carry out the proposed ideas.

68. Chapter Progress:

A. Miami Chapter:

It was moved by Brother Boland, seconded by Brother Hayes and passed, that the Miami Chapter be suspended indefinitely and that the Grand Chapter Advisor thereof be appointed custodian of the Charter and paraphernalia.

B. Mount Union:

The Executive Secretary reported that the Chapter at Mount Union College would operate without a house this year. No action was taken by the Grand Council on the status of the Chapter at this time.

C. Kentucky Chapter:

Brother Burns recommended that the Grand Council give authority to guarantee the \$595 debt of the Kentucky Chapter to the University of Kentucky.

It was moved by Brother Hayes, seconded by Brother Mason and passed, that the Grand Council authorize the appropriate officers of the Fraternity to

guarantee notes of the Kentucky Alumni Corporation to the University of Kentucky for the \$595 back rent due from the Kentucky Chapter.

D. Other:

Each of the fifty-six chapters were discussed in detail with the Province Chiefs and members of the Grand Council.

69. Miscellaneous:

A. Undergraduate Dues and Fees:

Brother Donnan announced that the Finance Committee has no recommendation at this time on a change in undergraduate dues and fees. Brother Burns reported that no increase in fees has been made since 1954.

B. Expenses of Meeting:

It was moved by Brother Donnan, seconded by Brother Mason and passed, that the Grand Council approve the expenses incurred in the meeting of the Grand Council and the Province Chiefs in Chicago on September 25, 26, and 27, 1959.

C. 1960 Convention Expenses:

Brother Hayes moved, seconded by Brother Mason and passed, that the Province Chiefs be invited to attend the 1960 Convention at Marietta with the understanding that the Fraternity would pay air transportation (coach where available and feasible) plus room and board while at the Convention.



D. Grand Council Meeting:

It was decided to hold the next Grand Council meeting on March 27, 1960 beginning with Friday dinner at 6:30 p.m.

E. Agenda for Grand Council Meetings:

The Executive Secretary was requested to make suggestions for a regular agenda for Grand Council meetings for adoption in the By-Laws.

F. Scholarship Program:

The Executive Secretary was requested to discuss with the Scholarship Chairman ways in which the Grand Council may further strengthen the Scholarship program.

G. Extension:

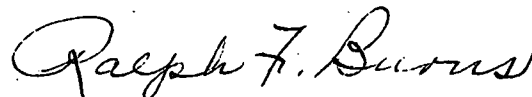
It was decided to request George Worthington to continue his analysis of extension possibilities.

It was decided that in the interim, pending determination of a final proposal, Grand Senior President Akre and Executive Secretary Burns select three or four institutions, presently "urgent", wherein to work for the addition of new chapters.

Adjournment

The meeting was adjourned at 1:00 p.m.  
on Sunday, September 27, 1959

Respectfully submitted,



Ralph F. Burns  
Executive Secretary

Memorial Fund Trustees requesting them to develop the possibilities of this Fund; to raise money for it and to recommend what services this Fund might render to the Fraternity.

15. Housing:

Gard Mason, Chairman of the National Housing Committee, lead the discussion on this subject. He reviewed the housing survey which had been made. He called attention to the housing programs underway for new construction at Lehigh, Ohio Wesleyan, Marietta and Stanford. He called upon Brother Akre to speak on the subject of a National Housing Corporation. It was the opinion that if a plan could be developed a National Housing Corporation might be of real service to assist Chapters to meet their housing problems. The report of Brother Mason on Housing was received with thanks.

16. Membership Standards:

The Executive Secretary read the following resolution passed by the 1958 Convention:

Whereas, the Constitution and By-Laws of Alpha Sigma Phi Fraternity, Incorporated, contain no creedal nor racial restrictions to membership; and

Whereas, Alpha Sigma Phi Fraternity was founded upon Christian principles which include the second law, the law of Brotherly love;

Now, Therefore, Upon Motion Duly Made, Seconded, and Carried, Be It Resolved: that the Grand Council be, and it hereby is, requested to change the Ritual so that it contains no statements restricting membership upon the grounds of race or religion; and

Be It Further Resolved: that the Grand Council be requested to change the Ritual so that individuals be elected to membership who are likely to be intellectually, morally, and socially a valuable acquisition to the Fraternity; and

that the individuals are to be selected by unanimous secret vote of the Chapter.

After some discussion, a motion was presented by Brother Donnan, Seconded by Brother Hornberger, that the Rituals of the Fraternity be changed to conform with the Resolution passed by the Convention.

After considerable discussion, the motion presented by Brother Donnan was withdrawn.

Considerable discussion took place concerning the attitude or wishes of the delegates at the Convention in passing the Resolution on this question.

A motion was presented by Brother Hornberger, seconded by Brother Akre that the Rituals of the Fraternity be changed to conform with the Resolution passed by the Convention.

The motion was passed with the vote as follows: for: Akre, Boland, Hornberger and Mason; against: Boxley, Donnan; abstaining: Hayes.

Considerable discussion took place after the motion was passed during which Brother Akre asked the members of the Grand Council if they had other suggestions.

A motion was presented by Brother Hornberger, seconded by Brother Hayes and passed, that a special committee be appointed by the Grand Senior President to study and make recommendations as to the changes in the Ritual, the authorization form at the time of initiation, and as to the proper announcement to be made.

Grand Senior President Akre announced the following committee to study this matter to report to the Grand Council with recommendations: Grand Marshal Boland, Chairman; Past Grand Senior President Cramblet and Grand Councilor Mason.

Comparative Initiations by Chapters  
For 6 Year Period 1950-1956

	1950-51	1951-52	1952-53	1953-54	1954-55	1955-56
Alabama	17	5	5		4	5
American	14	5	4	13	23	14
Arizona					18	8
Baldwin-Wallace	24	13	26	35	18	19
Bethany	17	10	8	8	1	11
Buffalo	9	13	13	32	8	17
California	17	11	12	13	9	8
U. C. L. A.	11	6	14	16	15	6
Cincinnati	2		2	8	12	3
Colorado	7	9	5	4	8	4
Columbia	2	9	4	10	9	2
Connecticut	46	26	18	26	18	16
Cornell	26	13	14	15	19	10
Davis-Elkins	31	22	43	22	35	27
Hartwick	11	17	9	4	2	4
Illinois Inst.	16	13	19	24	7	11
Illinois	37	7	25	17	20	22
Iowa State				21	12	13
Kentucky	1	9	5	3	1	
Lehigh	9	14	5	9	14	7
Marietta	17	11	22	6	16	26
Marshall	8	6	10	7	8	5
Massachusetts					19	22
Miami		22	21	8	2	7

Comparative Initiations  
by Chapters  
for 6 Year Period  
1950 - 1956

	1950-51	1951-52	1952-53	1953-54	1954-55	1955-56
Michigan	13	4	9	12	15	12
Michigan State					10	34
Milton	10	10	7		6	13
Missouri	7	4	2	6	4	3
Missouri Valley	21	9	10	9	13	24
Mt. Union	11	7	3	3	4	6
Ohio Northern	22	8	15	14	14	23
Ohio State	12	6	17	11	10	6
Ohio Wesleyan	21	18	16	12	25	16
Oklahoma	16	21	18	13	27	18
Oregon State	12	15	15	13	9	10
Pennsylvania	7	12	5	7	4	2
Penn. State	22	14	18	16	16	18
Presbyterian	13	5	11	13	4	10
Purdue	19	10	13	6	17	19
R. P. I.	17	10	13	15	14	9
Rutgers	14	12	14	12	8	8
Stanford	11	17	14	16	18	17
Stevens	4	3	4	5	4	9
Syracuse	8	10	9	5	2	2
Toledo	15	13	15	16	14	22
Tri State	24	19	18	8	24	28
Tufts	12	21	22	16	7	14
Wagner	15	11	11	14	28	8

Comparative Initiations  
by Chapters  
for 6 Year Period  
1950-1956

	1950-51	1951-52	1952-53	1953-54	1954-55	1955-56
Wake Forest	13	3	22	15	3	5
Washington, Univ. of	24	25	26	12	22	30
Washington Univ.	19	8	3	7	6	7
Wayne	26	31	3	20	7	40
Westminster	24	11	17	24	32	21
West Va.	13	4	5	3	6	3
West Va. Wesleyan	20	14		3		5
Wofford	<u>13</u>	<u>4</u>	<u>7</u>	<u>7</u>	<u>4</u>	<u>13</u>
Initiations of Present Active Chapters	800	600	646	634	675	722
Number of Active Chapters Initiating	(51)	(51)	(50)	(51)	(55)	(55)
Inactive Chapters as of 1956						
Bowling Green	20	14	2			
Newark	16	5				
Wisconsin	<u>12</u>	<u>6</u>	<u>4</u>			
Total Initiations	848	625	652	634	675	722
Number of Chapters Initiating	54	54	52	51	55	55

Number of Chapters  
Initiated Men in the Following Categories

Number of Initiates	0	1-9	10-14	15-19	20-29	30-
Year						
1950-51	--	11	16	12	12	3
1951-52	1	22	20	5	6	1
1952-53	2	17	17	11	8	1
1953-54	5	21	13	9	6	2
1954-55	1	26	9	11	7	2
1955-56	1	24	11	8	9	3

COMPARATIVE INITIATIONS by CHAPTERS  
For the 6 Year Period 1952-1958

<u>CHAPTER</u>	1952-53	1953-54	1954-55	1955-56	1956-57	1957-58
Alabama	5		4	5	10	12
American	4	13	23	14	21	20
Arizona			18	8	11	4
Atlantic Christian						23
Baldwin - Wallace	26	35	18	19	19	25
Bethany	8	8	1	11	12	13
Buffalo	13	32	8	17	19	18
California	12	13	9	8	11	15
U. C. L. A.	14	16	15	6	10	13
Cincinnati	2	8	12	3	15	10
Coe					18	10
Colorado	5	4	8	4		
Columbia	4	10	9	2		
Connecticut	18	26	18	16	30	14
Cornell	14	15	19	10	18	25
Davis and Elkins	43	22	35	27	33	12
Hartwick	9	4	2	4	12	8
Illinois Institute	19	24	7	11	17	16
Univ. of Illinois	25	17	20	22	23	15
Iowa State		21	12	13	15	19
Kentucky	5	3	1		12	6
Lehigh	5	9	14	7	10	5
Marietta	22	6	16	26	34	18
Marshall	10	7	8	5	2	
Massachusetts			19	22	11	19

June 30, 1958

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Comparative Initiations by Chapters

	1952-53	1953-54	1954-55	1955-56	1956-57	1957-58
Miami	21	8	2	7		4
Michigan	9	12	15	12	11	17
Michigan State			10	34	19	10
Milton	7		6	13	9	4
Missouri	2	6	4	3	3	7
Missouri Valley	10	9	13	24	10	18
Mount Union	3	3	4	6	1	2
Ohio Northern	15	14	14	23	26	10
Ohio State	17	11	10	6	10	3
Ohio Wesleyan	16	12	25	16	19	17
Oklahoma	18	13	27	18	15	18
Oregon State	15	13	9	10	12	12
Pennsylvania	5	7	4	2	13	19
Penn. State	18	16	16	18	10	17
Presbyterian	11	13	4	10	6	9
Purdue	13	6	17	19	5	11
R. P. I.	13	15	14	9	17	7
Rutgers	14	12	8	8	15	19
Stanford	14	16	18	17	14	13
Stevens Institute	4	5	4	9	2	6
Syracuse	9	5	2	2	4	
Toledo	15	16	14	22	17	17
Tri-State	18	8	24	28	27	23
Tufts	22	16	7	14	17	18
Wagner	11	14	28	8	9	19
Wake Forest	22	15	3	5	13	7



June 30, 1958

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Comparative Initiations by Chapters

	1952-53	1953-54	1954-55	1955-56	1956-57	1957-58
Univ. of Washington	26	12	22	30	16	19
Washington University	3	7	6	7	7	
Wayne	3	20	7	40	8	33
Westminster	17	24	32	21	23	18
W. Va. University	5	3	6	3	9	1
W. Va. Wesleyan		3		5	5	22
Wofford	7	7	4	13	8	7
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Initiations of Present Active Chapters	646	634	675	722	747	727
Number of Active Chapters Initiating	(51)	(51)	(55)	(55)	(54)	(53)
Inactive Chapters as of 1958:						
Bowling Green	2					
Wisconsin	4					
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
TOTAL INITIATIONS:	652	634	675	722	747	727
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Total Number of CHAPTERS INITIATING	53	51	55	55	54	53

Number of Chapters Initiating Men in the Following Categories

Number of Initiates	0	1-9	10-14	15-19	20-29	30-
Year ending:						
1953	2	22	12	11	7	1
1954	5	21	13	9	6	2
1955	1	26	9	11	7	2
1956	1	24	11	8	9	3
1957	3	14	16	16	5	3
1958	5	15	12	19	6	1