

ALPHA SIGMA PHI FRATERNITY

GRAND COUNCIL MEETING

February 8, 9, 10, 1963

O'HARE INN  
Des Plaines, Illinois

22. Meeting Called to Order:

The meeting was called to order at 8:30 p. m. by Grand Senior President Dallas L. Donnan at O'Hare Inn, Des Plaines, Illinois.

23. Attendance:

Those in attendance were: Grand Councilors Augustine, Blackburn, Coburn, Donnan, Glos, Hornberger and Mason; Scholarship Chairman Mann, Executive Secretary Burns and Office Manager Sherlock.

24. Approval of Grand Council Minutes:

Brother Augustine moved, seconded by Brother Blackburn, that the minutes of the August 27, 28, and September 1, 1962 Grand Council meeting be accepted. Motion carried.

25. Approval of Mail Votes:

Brother Mason moved, seconded by Brother Augustine, that the mail votes since the last meeting (appended as Exhibit A) be approved. Motion carried.

26. Report of Grand Treasurer:

Grand Treasurer Ray E. Glos gave a review of the financial standing of the Fraternity as of December 31, 1962.

It was moved by Brother Augustine, seconded by Brother Coburn and passed that the financial reports (appended as Exhibit B) be accepted.

27. Report of Grand Chaplain:

Brother Augustine moved, seconded by Brother Coburn  
that we accept the report (appended as Exhibit C) submitted by  
Brother Luther Evans, Grand Chaplain. Motion carried.

Brother D. Luther Evans, Grand Chaplain, has requested that the Grand Council give consideration to his replacement as Grand Chaplain.

Brother Blackburn moved, seconded by Brother Mason,  
that the Grand Council appoint Brother Ben Collins as Grand  
Chaplain. Motion carried.

Brother Coburn moved, seconded by Brother Horn-  
berger and passed, that a letter of thanks be sent to Brother  
D. Luther Evans expressing our appreciation for his devoted  
service as Grand Chaplain.

Recess

The Grand Council recessed and was again called to order by Grand Senior President Donnan at 9:20 a. m., Saturday, February 9, 1963.

28. Attendance:

In attendance were: Past Grand Senior President Wilbur H. Cramblet, Grand Councilors Augustine, Blackburn, Coburn, Donnan, Glos, Hornberger and Mason; Scholarship Chairman Mann, Executive Secretary Burns and Office Manager Sherlock.

29. Report of the Scholarship Chairman:

Brother Mann went over the scholarship report (appended as Exhibit D) in order to inform the Grand Council of the program he would like for them to discuss, revise, and approve.

Brother Hornberger suggested we approve Brother Mann's program as a guide for the Fraternity.

Brother Hornberger moved, seconded by Brother Augustine, that we accept "Alpha Sigma Phi Scholar of the Year" and "Friends of Alpha Gamma" scholarship awards to be given annually. Motion carried.

Brother Mason moved, seconded by Brother Blackburn, that we recommend to the Memorial Fund Trustees to give a scholarship award, "Scholar of the Year", of at least two hundred dollars (\$200) to the highest ranking junior in the Fraternity each year. Motion carried.

Brother Blackburn moved, seconded by Brother Mason and passed, that the Grand Council recommend to the Memorial Fund Trustees that each year they give one or more scholarships to a member of the Fraternity who is a full-time student at Carnegie Institute of Technology, the "Friends of Alpha Gamma" scholarship. Each scholarship to be a minimum of two hundred dollars (\$200.00). Motion carried.

Brother Hornberger moved, seconded by Brother Augustine, that the Grand Council express thanks to Brother Mann for a fine scholarship program. Motion carried.

30. Awards Report:

A. Delta Beta Xi Awards:

Brother Mason moved, seconded by Brother Coburn and passed that the following Brothers be approved for the

Award of Delta Beta Xi:

Robert Frank Folker, Oklahoma '48  
Chauncey B. Forward, Ohio State '48  
George McKenzie, Rutgers '55  
Paul Jerome Riddle, Miami '52  
Von Spellman, Ohio Northern '55  
Ralph Reynolds, U. C. L. A. '26

B. Delta Beta Xi Key and Shingle:

Brother Coburn moved, seconded by Brother Mason,  
that the Fraternity provide the certificate and Delta Beta  
Xi Key for each recipient of the Award. Motion carried.

31. Extension Report:

A. Tulane Colony:

A report of the colonization at Tulane University, New Orleans, to date (appended as Exhibit E) was submitted to the Grand Council.

Brother Hornberger moved, seconded by Brother Glos,  
that the Grand Council request the A-S-P Corporation to make  
a loan to the Tulane Colony of eleven thousand dollars (\$11,000).  
If the A-S-P Corporation feels they can go only as high as five  
thousand dollars (\$5,000) on the loan, then the Reserve Fund  
will forward six thousand dollars (\$6,000) to the A-S-P Corpor-  
ation to purchase stock which will be repurchased by the A-S-P  
Corporation at the time the loan is paid. Motion carried.

Brother Hornberger moved, seconded by Brother Augustine,  
that if any adjustments have to be made on the Tulane loan, the  
Grand Senior President and the Executive Secretary shall have  
the authority to make the loan from the Reserve Fund. Motion  
carried.

B. West Virginia Wesleyan:

Brother Blackburn moved, seconded by Brother Mason, that the Executive Secretary take active steps toward the reactivation of our West Virginia Wesleyan Chapter. Motion carried.

32. Chapter Progress Report:

A. Comparison Report of Chapters, 1961-62 - 1962-63:

A comparison of the undergraduates returning to the chapter, number of pledges and initiates for 1961-1962 and 1962-1963 to date, was submitted to the Grand Council (appended as Exhibit F).

B. West Virginia University:

The Grand Council requested the Executive Secretary to report to the Grand Council in three weeks on the progress of Alpha Kappa Chapter.

C. University of Buffalo:

The Grand Council felt that the Executive Secretary should visit the chapter and assist them in going local. They did not think we should charge the chapter dues or convention fees, but if the chapter still wishes to initiate Brothers into Alpha Sigma Phi, they will pay pledge and initiation fees.

D. Penn State University:

The Executive Secretary informed the Grand Council that our Penn State Chapter is on social probation for pledge hazing. The Grand Council instructed the Executive Secretary to visit the University immediately and discuss this matter with the Dean of Men and the Chapter. Hazing is not permitted in Alpha Sigma Phi and the chapter must assure us that this will not occur again.

33. Distinguished Service and Merit Award Presentation

The Grand Council were joined for luncheon by a number of alumni in the Chicago area. Brother Wilbur H. Cramblet, President of the Christian Board of Publication from St. Louis, was presented the Distinguished Service Award by Past Grand Senior President Donald J. Hornberger. Brother Austin T. Cushman, Chairman of the Board, Sears Roebuck and Company, was presented the Distinguished Merit Award by Grand Senior President Dallas L. Donnan. It was the opinion of all those in attendance that the Grand Council should afford the opportunity to alumni to meet with the Grand Council from time to time.

34. Finances — Reserve Loan Fund

A. Bethany

Brother Glos moved, seconded by Brother Augustine, that our Bethany Chapter be notified that the interest rate on their Reserve Fund loan will remain at 2 per cent as long as we receive \$100 per month. If a regular payment is missed, the interest rate will automatically increase to 6 per cent. Motion carried.

B. Davis & Elkins

Brother Glos read a letter to the Grand Council received from David Kurtz, H.S.P. of our Davis & Elkins Chapter offering \$600 to pay off their Reserve Fund loan of \$1,677.14.

Brother Blackburn moved, seconded by Brother Augustine, that the D & E Reserve Fund Loan is not to be negotiated. Motion carried.

C. Ohio State

Brother Glos moved, seconded by Brother Mason,  
and passed that the Grand Council approve the accept-  
ance of \$2,300 Zeta House Corporation 5% Bonds to  
satisfy the amount due the Reserve Fund.

D. Missouri

Brother Glos moved, seconded by Brother Coburn  
that the Grand Council authorize a local lawyer to take  
a second mortgage on 508 Rollins Place at 6 per cent  
and that an attempt be made to get some sort of payments  
started. Motion carried.

35. A-S-P Corporation

Brother Mason gave a report on the A-S-P Corporation  
and the financial statement is appended as Exhibit G.

Brother Augustine moved, seconded by Brother Blackburn  
and passed that we accept the financial report of the A-S-P Cor-  
poration.

36. Change of address of Alpha Sigma Phi Fraternity, Inc.

Brother Glos moved, seconded by Brother Coburn, that  
the Grand Council change the corporate address of Alpha Sigma  
Phi Fraternity, Inc. from 61 Broadway, New York, New York,  
to Suite 3020, 120 Broadway, New York, 5, New York and that  
the Executive Secretary be instructed to execute this change.  
Motion carried.

37. Tomahawk Trustees:

A report of the Tomahawk Fund by the Trustees (appended as Exhibit H) was submitted to the Grand Council.

Brother Hornberger moved, seconded by Brother Augustine, that the Grand Council reelect as Trustees of the Tomahawk Fund for a three-year term, ending June, 1966, Brothers Leicester W. Fisher and Lyle L. Shepard. Motion carried.

Brother Coburn moved, seconded by Brother Augustine, and passed that Corporate Resolution covering Transfer of Funds (appended as Exhibit I) be approved.

R E C E S S

The Grand Council recessed and was again called to order by Grand Senior President Donnan at 9:10 a. m. Sunday, February 10, 1963.

38. Attendance:

Those in attendance were: Grand Councilors Augustine, Blackburn, Coburn, Donnan, Glos, Hornberger and Mason; Executive Secretary Burns, Office Manager Sherlock and Field Representative Madison.

39. Grand Historian:

Brother Augustine suggested we invite Brother Frank J. Krebs, Grand Historian, to the next Grand Council meeting so that the writing of the history of Alpha Sigma Phi Fraternity may be further discussed.



40. Proper Procedure for Reporting of Pledges and Initiations

Brother Glos moved, seconded by Brother Augustine,  
that a letter go forth to all chapters, setting forth the qualifications  
for membership into Alpha Sigma Phi Fraternity, and calling  
attention to the proper reporting of pledging and initiations.

It should be requested that this letter be read in open chapter  
meeting. Motion carried.

41. Leadership Conference

Brother Blackburn gave a detailed report on the program of the Leadership Conference to be held in August, 1963. The program included:

1. Project Educational Objectives of Conference to Delegate.
2. Chapter Scholarship
3. Chapter Finances
4. Community Relations

Among the various locations available for the Leadership Conference, Brother Blackburn and the Grand Council felt Morris-Harvey College was the most advantageous.

Brother Coburn moved, seconded by Brother Mason,  
that the Grand Council authorize an amount up to six thousand  
dollars (\$6,000) for expenses of the Leadership Conference.

Motion carried.

42. Alumni Association of Rho Chapter (Minnesota) Gift:

Brother Glos moved, seconded by Brother Hornberger,  
that we accept the Resolution regarding \$3,000 from Rho Chapter  
Alumni Association (appended as Exhibit J). Motion carried.

43. Convention - 1964:

The Fraternity Staff was requested to check on additional locations for the 1964 Convention and to report on possible sites at the next meeting of the Grand Council.

44. Fraternity Directory:

The possibility of publishing a fraternity directory was discussed at length. The Fraternity Staff was requested to explore this possibility and report to the Grand Council at the next meeting on their findings.

45. Budget Adjustment - Salaries:

It was moved by Brother Hornberger, seconded by Brother Mason and passed to approve the schedule of salaries for the staff of the Fraternity Office as presented by the Grand Treasurer, with the understanding that the details would be submitted to the Executive Secretary.

46. Expenses of the Meeting:

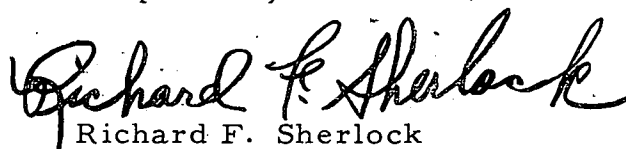
Brother Coburn moved, seconded by Brother Mason, that the expenses of this Grand Council meeting be approved.

Motion carried.

47. Adjournment:

The Grand Council adjourned at 1:00 p.m., February 10, 1963.

Respectfully submitted,

  
Richard F. Sherlock  
Office Manager

ALPHA SIGMA PHI FRATERNITY

GRAND COUNCIL MEETING

May 24, 25, 26, 1963  
Sheraton-Cadillac Hotel  
Detroit, Michigan

48. DINNER MEETING:

A dinner was held prior to the meeting of the Grand Council attended by alumni members living in the Detroit area from several chapters as well as the presidents of the chapters at Michigan State and Wayne State Universities.

49. MEETING CALLED TO ORDER:

The meeting was called to order by Grand Senior President Dallas L. Donnan at 9:55 p. m. at the Sheraton-Cadillac Hotel, Detroit, Michigan, on Friday, May 24, 1963.

50. ATTENDANCE:

Grand Councilors Augustine, Coburn, Donnan, Glos, Hornberger and Mason; Province Chiefs Eckles, Rank and Ward; A-S-P Directors Dunham, Hammial and Herman; Executive Secretary Burns, Office Manager Sherlock and Michigan State alumnus Cornell.

Brother Burns expressed to the Grand Council Grand Junior President Blackburn's regrets on his inability to attend the Grand Council meeting due to the problems inherent in the integration of the University of Alabama where he is located.

51. APPROVAL OF GRAND COUNCIL MINUTES:

Brother Coburn moved that the minutes of the last meeting be approved except for Item #29 on scholarship which is incomplete and will be completed at the next meeting of the Grand Council due to the absence of National Scholarship Chairman Mann. Seconded by Brother Augustine and passed.

52. A-S-P CORPORATION:

Brother Mason gave a financial report of the A-S-P Corporation (appended as Exhibit A).

Brother Hornberger moved, seconded by Brother Augustine

that the financial statement of the A-S-P Corporation be  
accepted. Motion carried.

53. HOUSING:

A. American University:

Brother Burns gave a summary of action taken by the Grand Council concerning this loan (appended as Exhibit B). He also read a letter from the A-S-P Corporation concerning their policy of making loans (appended as Exhibit C).

It was the feeling of the Grand Council that the action taken at the May, 1962 Grand Council meeting concerning this loan should remain as stated in the minutes of that meeting.

Brother Glos moved, seconded by Brother Coburn, that we  
request the A-S-P Corporation to consider the action of the  
May, 1962 meeting concerning the loan to Beta Chi Chapter.

Motion carried.

B. University of Massachusetts:

Brother Ward, Province Chief, gave a report on the proposed housing for Gamma Chapter. After considerable discussion the Grand Council expressed the desire to assist the University of Massachusetts chapter in obtaining a new house and the following motion was presented:

It was moved by Brother Glos, seconded by Brother  
Mason and passed that the following resolution be approved:

Resolution

"At its meeting on May 24, 25, 26, 1963, the Grand Coun-  
cil of Alpha Sigma Phi Fraternity, Inc., in the interests of  
the Fraternity, voted approval of the action of the Alumni  
Corporation of Gamma Chapter at the University of Massa-  
chusetts in entering into a contract with Campus Housing

Trust for the purpose of providing new housing for  
Gamma Chapter.

Further, again in the interests of Alpha Sigma Phi  
Fraternity, the Grand Council pledged its assistance  
to the Gamma Alumni Corporation when and if assist-  
ance, whether financial or otherwise, is needed. It  
is to be understood that the nature and extent of such  
assistance shall be determined when and if the need  
is imminent. It is to be understood also that approval  
of this project at Gamma Chapter does not constitute  
in any way a commitment or a guarantee of monies,  
either in whole or in part, in connection with the con-  
tract entered into but does provide the means by which  
Campus Housing Trust is protected, in degree and within  
reason, by Alpha Sigma Phi Fraternity, Inc."

It was further moved by Brother Glos, seconded by  
Brother Hornberger that the proposal of Campus Housing  
Trust be referred to the Housing Committee and the Law  
Committee for further study and recommendations.

Motion carried.

Recess

The Grand Council recessed at 11 p. m.  
and was called to order by Grand Senior  
President Donnan at 9:15 a. m. Saturday,  
May 25, 1963.

Attendance

In attendance at 9 a. m. Saturday, May 24, 1963 were: Brothers Augustine, Burns, Coburn, Donnan, Eckles, Glos, Hornberger, Mason, Sherlock, and Ward.

53. HOUSING (continued):

C. University of Alabama:

The Executive Secretary reported that Grand Junior President John Blackburn, in cooperation with the Alumni Corporation of the Alabama Chapter, were negotiating in an attempt to purchase the Delta Tau Delta house on that campus and that a request for a loan would be forwarded to the A-S-P Corporation.

D. Baldwin-Wallace College:

The Executive Secretary reported that the Baldwin-Wallace Chapter would move into new housing provided by the College in the Fall of 1963. (see details in letter from Province Chief Frick, appended as Exhibit D).

E. University of Cincinnati:

It was reported that the A-S-P Corporation had made a loan to the Alumni Corporation of the University of Cincinnati Chapter which would enable them to secure title to their house which previously had been held in the name of their Housemother.

F. Michigan State University:

It was reported by Brother Cornell, president of the Michigan State Alumni Corporation, that some refinancing would have to be done to protect the house interests of the Michigan State Chapter.

The Grand Council expressed to Brother Cornell and Brother Rank their approval in working out any refinancing which would recognize and protect the equity now held in their property. (See Chapter Progress, #56-C-1).

G. Tufts University:

An application for a loan from the Reserve Fund was included in the agenda. However, in view of the chapter's excellent financial standing, it was felt the chapter could do their financing locally and the Reserve Fund monies could be loaned to chapters who were unable to do their financing locally.

H. General:

- (1) The Executive Secretary reported on the changing housing conditions, including new housing and renovations at the University of Missouri, Missouri Valley, Ohio Wesleyan University, Purdue University, Cornell University, Stevens Institute of Technology, Tulane University and Westminster College.
- (2) It was the feeling of the Grand Council that as an incentive to promote better housing for our chapters, we should send pictures of all new houses and remodeling to all of our Chapters.

54. REPORTS OF OFFICERS:

A. Grand Treasurer:

Brother Glos gave a report on the financial standing of the Fraternity and answered all questions concerning the financial statements included in the agenda (appended as Exhibit E).

It was moved by Brother Coburn, seconded by Brother

Augustine that the financial reports be accepted. Motion carried.

B. Executive Secretary's Report:

It was the feeling of the Grand Council that the order of business be changed so that a written report of the Executive Secretary would be the first order of business.

Brother Burns, in addition to other reports, gave a resume of two chapters that had been put on probation by institutions concerned; namely, Penn State University and Davis & Elkins College (see Chapter Progress #56-D-1).

55. EXTENSION:

A. East Carolina College, Greenville, North Carolina

Brother Burns informed the Grand Council he had received a form letter from this college asking if we would be interested in colonizing this fall. No action was taken.

B. Middlebury College, Middlebury, Vermont

No progress - this local has lost interest in Alpha Sigma Phi for the time being.

C. Tulane University, New Orleans, Louisiana

It was the feeling of the Grand Council that it would be o. k. to charter this colony before Christmas.

D. West Virginia Wesleyan, Buckhannon, West Virginia

Brother Burns presented to the Grand Council a petition from a local of this College, Delta Xi Fraternity, which was formed at the time our chapter was suspended from that campus.

After careful consideration, the Grand Council directed the Grand Senior President to send a letter to Dr. Stanley Martin, President of West Virginia Wesleyan College (appended as Exhibit F).

It was also the feeling of the Grand Council that if Alpha Sigma Phi is to be present at Buckhannon at the time the College considers letting us return to the campus, our representatives will be Brothers Ralph F. Burns, Executive Secretary; Ray E. Glos, Grand Treasurer; Past Grand Senior President Donald J. Hornberger, and Frank J. Krebs, Grand Historian, as well as others, if desirable.

Recess

The Grand Council recessed for lunch and was called to order by Grand Senior President Donnan at 2:10 p. m., Saturday, May 25, 1963.

Attendance

In addition to the Brothers attending the morning session, Brother Marvin Rank, Province Chief, joined the group and remained until after dinner.

56. CHAPTER PROGRESS - PROVINCE CHIEF REPORTS:

A. Reports from Provinces:

Reports received from Province Chiefs were as follows:  
Province IV - Lewis Hawkins (appended as Exhibit G);  
Province XI - Dr. Edwin Rasberry (Exhibit H);  
Province XVI - Richard Gibbs (Exhibit I); and  
Province XVIII - Joseph Picard (Exhibit J).



B. Province V:

Brother Robert Eckles, Province Chief, discussed the chapters in his province and submitted a report (appended as Exhibit K).

C. Province VI:

Province Chief Marvin Rank submitted a written report (appended as Exhibit L) and discussed with the Grand Council the following chapters:

(1) Michigan State University:

The chapter is down in manpower and does not have enough money to meet payments through the summer.

Brother Augustine moved, seconded by Brother

Mason, that the Grand Council approve a loan

from the Reserve Fund up to twelve hundred

dollars (\$1,200) to Michigan State Chapter

upon proper application from said chapter.

Motion carried.

(2) Wayne State University:

Beta Tau Chapter, also, is having financial difficulties. They owe back taxes, there is some remodeling which has to be done to comply with the fire code and the rent payments are too high for the chapter.

Province Chief Marvin Rank, Grand Councilor W. Gardner Mason and Chairman of the Housing Committee Herbert Dunham will look into this matter. The Grand Council is willing to loan them money to pay back taxes and to arrange to get mortgage payments lowered.

D. Province X:

Province Chief Sharp indicated that the West Virginia Wesleyan situation had been previously discussed and that he had worked with Brother Burns on chapters at Davis & Elkins and at West Virginia University as shown below. He reported that the remaining chapter in his province, at Bethany College, had no

immediate problems.

(1) Davis & Elkins College:

Brother Burns informed the Grand Council he had received a letter from the Dean at Davis & Elkins informing him that our chapter was on social probation. Upon further investigation, it was learned that all fraternities on campus were on social probation. The problem which caused the trouble with the administration was a lack of ethics during rush week.

Brother Burns called the executive secretaries of other fraternities involved and received permission from them to meet with their chapter presidents and chapter advisors. They met and had a very worthwhile meeting. At the present time, our chapter is no longer on social probation.

(2) West Virginia University:

Brother Coburn moved, seconded by Brother Mason,  
that the Grand Council approve the action of the  
Executive Secretary in placing in escrow the  
charter of Alpha Kappa Chapter and the writing off  
of all monies due the Fraternity. Motion carried.

E. Province XII - Penn State University:

Brother Burns visited the chapter and the Dean at Penn State. The Brother who was responsible for the hazing of pledges, which was the reason the chapter was placed on probation, has been put out of the house. At the present time, the chapter is no longer on probation.

F. Province XIV:

Brother Ward reported that the main concern in his province at this time is the new house proposal of the Massachusetts chapter which was previously discussed.

G. Province XV - University of Buffalo:

The feeling of the Grand Council is that, if the chapter will pay its dues and convention fee, we will contribute to the suit being brought by alumni of the University of Buffalo and several fraternities to allow national fraternities to continue on this campus.

However, we do not wish our Fraternity name used. The Grand Council gave Past Grand Senior President Hornberger and Executive Secretary Burns the authority to use their judgment in handling this matter.

57. REPORT OF DELEGATES:

A. National Interfraternity Conference:

(1) Delegate's Report:

Past Grand Senior President Lloyd S. Cochran, delegate to the National Interfraternity Conference meeting in Pittsburgh in December, 1962, submitted a report (appended as Exhibit M).

(2) Buckroeder Case:

The Executive Secretary gave a resume and brought the Grand Council up to date on the litigation concerning alleged patent infringements of fraternity insignia. Brother Burns was requested to keep the Grand Council informed on the developments in this case.

B. College Fraternity Secretaries and Editors Associations:

A report of these meetings will be submitted to the Grand Council following the annual meetings of these associations in July in New Mexico.

58. TOMAHAWK TRUST FUND:

The Grand Council accepted the Tomahawk Fund report as submitted by Chairman J. Louis Donnelly (appended as Exhibit N).

Recess

The meeting was recessed for dinner and was called to order by Grand Senior President Donnan at 9:25 p. m. Saturday, May 24, 1963.

Attendance

In attendance at this session of the Grand Council meetings were Brothers Augustine, Burns, Coburn, Donnan, Eckles, Glos, Hornberger, Mason, Sherlock and Ward.

59. LEADERSHIP SCHOOL:

Brother Coburn raised the question as to how the name of the leadership school was suddenly changed to "Educational Conference". It was the feeling of the Grand Council that since we are going to stress leadership at this school, it should be called a "Leadership School".

Also, the Grand Council felt that another communication should be sent to the chapters to further promote the school.

60. CONVENTION SITE FOR 1964:

Brother Augustine moved, seconded by Brother Glos, that we have the 1964 Convention at the Hotel Thayer, West Point, New York on August 25-29, 1964. Motion carried. (The convention would begin with lunch on the 25th and continue through breakfast on Saturday, August 29.)

61. FRATERNITY DIRECTORY:

Brother Coburn moved, seconded by Brother Mason, that we abandon the idea of a directory at this time. Motion carried.

62. FRATERNITY NECKTIE:

Brother Glos, seconded by Brother Augustine, moved that we authorize Brother Coburn to order one gross of neckties at \$30.00 per dozen, from Harvale & Company, of the type and design approved at this meeting. Motion carried.

The tie will be a cardinal and grey, silk-repp, regimental stripe, with the cardinal on top of the grey, on a black background. A special label will be affixed to each tie, reading "Made expressly for Alpha Sigma Phi." Bow ties are available at \$24.00 per dozen.

Recess

The Grand Council recessed until called to order by Grand Senior President Donnan at 9:10 a.m. Sunday, May 25, 1963.

63. 1963-1964 BUDGET:

Brother Glos moved, seconded by Brother Augustine, that the Grand Council approve the 1963-1964 Budget (appended as Exhibit O) to be reconsidered at the next Grand Council meeting. Motion carried.

64. EXPENSES OF THE MEETING:

Brother Glos moved, seconded by Brother Mason and passed, that the Grand Council approve the expenses of this Grand Council meeting held in Detroit, Michigan.

65. "FOR THE GOOD OF THE SOCIETY"

A. C. G. Coburn:

Brother Donnan called on Brother Coburn to express himself in this area as a result of an earlier letter which he had written to Brother Donnan.

Some of the questions which were raised were as follows:

- (1) What is the long-range program of expansion for the Fraternity?
  - a. What is the break-even point from the standpoint of the number of chapters without increasing administration overhead?
  - b. How many chapters should we have?
- (2) Our policy on housing -
  - a. Is the A-S-P Corporation a realistic endeavor?
  - b. In "street-car colleges" usually institutions where a number of our members are commuting, should it be a "club type" operation without housing, etc.?
- (3) National Headquarters' Building -

The Fraternity has rented space to house the fraternity

headquarters for over forty years - should serious thought and consideration be given to a national headquarters' building?

B. Dallas L. Donnan:

The Grand Senior President discussed the following questions:

- (1) Where is our Fraternity, or Fraternities, going?
- (2) What is the future of the entire system in the field of higher education today?

C. General Discussions:

(1) Inactive Chapters:

The question of the number of inactive chapters of the Fraternity and whether or not, in an expansion program, a concerted effort might be given to carefully study these institutions with the hope that some of these inactive chapters might be reactivated was fully discussed.

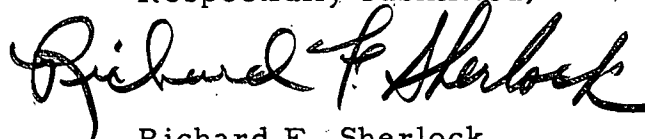
(2) A-S-P Corporation:

Discussion took place on this subject on their broad program - whether large contributions might be secured - whether or not there was some value to a national approach - and whether it might be desirable to go into what might be considered a typical community where alumni are located to be used as a test area to ascertain response.

Adjournment

The Grand Council meeting adjourned at  
12:30 p. m., Sunday, May 26, 1963.

Respectfully submitted,



Richard F. Sherlock  
Office Manager

# GRAND COUNCIL MEETING

Deshler-Hilton Hotel  
Columbus, Ohio

November 8, 9, 10, 1963

66. MEETING CALLED TO ORDER:

The meeting was called to order by Grand Senior President Dallas L. Donnan at 8:55 p.m., Friday, November 8, 1963 at the Deshler-Hilton Hotel, Columbus, Ohio.

67. ATTENDANCE:

Grand Councilors Augustine, Blackburn, Coburn, Donnan, Glos, Hornberger, and Mason; Scholarship Chairman Mann; Executive Secretary Burns; Office Manager Sherlock and Field Representative Dexter.

68. APPROVAL OF GRAND COUNCIL MINUTES:

It was moved by Brother Hornberger, seconded by Brother Glos and passed that the minutes of the last Grand Council meeting be approved.

69. MAIL VOTE:

Mail Vote #67 was sent to the Grand Council on September 16, 1963. The mail vote stated:

"that Alpha Sigma Phi Fraternity, Inc. does hereby agree to guarantee to Merwin H. Rubin and Joseph Colasanto, Trustees of the Campus Housing Trust, the payment of rental due under a proposed lease between them as Lessors and the College Shakespearean Club Foundation, Inc. (University of Massachusetts chapter alumni association) as lessee, for a fraternity house structure to be erected at the premises of 394 North Pleasant Street, Amherst, Massachusetts, on the following conditions:

A. Said lease to constitute a valid and subsisting agreement

between the parties thereto, in the opinion of counsel for Alpha Sigma Phi Fraternity, Inc.

- B. The annual rental payments not to exceed \$18,000.
- C. Total liability under said guarantee not to exceed \$60,000.
- D. Lease not to become effective prior to September 1, 1964.
- E. Guarantee to be specifically limited to rental payments and not to performance of any other terms and conditions of said proposed lease."

It was moved by Brother Mason, duly seconded by Brother Augustine and passed, that the Grand Council approve the Mail Vote #67, of September 16, 1963.

70. REPORT OF THE EXECUTIVE SECRETARY:

Brother Ralph F. Burns, Executive Secretary, read his report on the condition of the Fraternity (appended as Exhibit A). Action taken on the Executive Secretary's report follows:

A. West Virginia Wesleyan:

Brother Burns read the letter received from Dean Cunningham (appended as Exhibit B) informing us that we cannot return to the West Virginia Wesleyan campus.

It was moved by Brother Blackburn, duly seconded by Brother Hornberger and passed that we remove the charter of the West Virginia Wesleyan Chapter and that the alumni of that chapter be notified of the action taken.

B. Finances:

Considerable discussion took place concerning the pledge fee, initiation fee, and dues from undergraduates. Since we have no means, at the present time, to insure that the Fraternity will get undergraduate dues from a Brother for three years, it was discussed as to



whether or not it would be more advantageous to include the dues in the initiation fee.

It was moved by Brother Blackburn, seconded by Brother Mason and passed that the Executive Secretary investigate the possibility of the single payment plan and report on this at the next Grand Council meeting.

C. Pledge Manual:

The Grand Council authorized the office staff to put out the new edition of the pledge manual, using funds from the Reserve Fund; these funds to be paid back as the manuals are sold.

D. Secret Unanimous Vote:

At the 1962 Convention, some of the members of the Grand Council received an inquiry from an undergraduate chapter delegate to consider the changes in the requirements of the Fraternity that a man, to be initiated, must have a secret, unanimous ballot.

The Grand Council discussed this at some length and noted that a large number of fraternal organizations - Masons, Elks, Moose, K.of C., Rotary, etc. - all have the secret unanimous ballot and they do not seem to have any difficulty with this requirement. However, since this question has come to the attention of the Grand Council from an undergraduate, the Grand Marshal, W.R. Augustine, was directed to take this into consideration for his study and recommendation, and to report on it at the next Grand Council meeting.

71. REPORT OF THE SCHOLARSHIP CHAIRMAN:

Brother Karl O. Mann, National Scholarship Chairman, gave his report on scholarship in the Fraternity.

A. Recommendations of the Scholarship Chairman:

(1) Brother Mann suggested that we consider having some of our prominent Brothers who are presidents of large corporations, or chairmen of the Board, etc., write a statement on the importance of good scholarship in landing a good paying job, and publish these statements in the Tomahawk.

(2) Brother Mann would like to make a survey of the grade point average of all the H. S. P. s of our Fraternity to see if there

isn't some correlation between their scholastic standing and their leadership ability. This would aid in gaining some insight on whether a good scholar makes a good leader.

Brother Burns suggested that Brother Mann write to the Deans for these grades, explaining why they are needed and they would send him the grades.

### RECESS

The meeting recessed at 10:50 p.m. and again was called to order by Grand Senior President Donnan at 9:10 a.m. Saturday, November 9, 1963.

### ATTENDANCE

Grand Councilors Augustine, Blackburn, Coburn, Donnan, Glos, Hornberger, and Mason; Scholarship Chairman Mann; Executive Secretary Burns; Office Manager Sherlock; and Field Representative Dexter were joined by Province Chief Robert Eckles.

#### 71. REPORT OF THE SCHOLARSHIP CHAIRMAN (continued)

##### B. Chapters Subject to Disciplinary Action:

Brother Karl Mann discussed the chapters subject to disciplinary action outlined in his report on this subject (appended as Exhibit C).

Brother Mann discussed these chapters that have failed to make the all-men's average on their respective campuses in view of the By-Laws of the Fraternity which state:

"Each chapter shall maintain the all-men's average for the institution of learning at which the chapter exists, at least once in every three years, and upon failure to do so, the chapter shall be subject to disciplinary action by the Grand Council including but in no way limited to, suspension or revocation of the charter."

The following action was taken:

It was moved by Brother Glos, duly seconded by Brother

Augustine and passed that we accept the recommendation  
of the Scholarship Chairman that Grand Senior President  
Donnan send a letter of reprimand to each of the chapters  
subject to disciplinary action, and require that said  
chapters submit a scholarship report every two months.

C. Scholarship Awards:

(1) Friends of Alpha Gamma Scholarship:

Brother Mann had three applicants for this scholarship and of the three, only two sent in a transcript of their grades. Brother Tong-jik Chu of our Westminster Chapter was the only one that had a grade point average above a "B". However, after checking further we discovered that Brother Chu is not in attendance at Carnegie Institute of Technology which disqualified him for this scholarship. However, in considering the other applicant, Brother Thomas Mario Cipolla of Baldwin-Wallace College, his transcript indicated he did not have a "B" average. The Grand Council felt it would be best to wait and see what Brother Cipolla's grades would be after one semester at Carnegie Institute of Technology and decide whether to award the scholarship at that time. Also, we are to write to Brother H.H. Wilson in Pittsburgh, Pennsylvania to follow up on this and inform the Grand Council on the progress of Brother Cipolla.

(2) Alpha Sigma Phi Scholar of the Year 1963:

It was moved by Brother Coburn, duly seconded by  
Brother Glos and passed, that the Grand Council  
recommend to the Memorial Fund Trustees that a  
\$200.00 Scholarship be awarded to Tad Harbison Koch,  
of our Ohio State Chapter, and that he be designated  
"Alpha Sigma Phi Scholar of the Year 1963".

It is noted that Brother Koch has a cumulative grade point average of 3.87 on a four point basis.

D. Incentive Program for Better Scholarship:

Brother Mann submitted for consideration a positive incentive pro-

gram for better scholarship which is based on a proposal by John L. Blackburn (appended as Exhibit D). The Grand Council would like this to be taken into consideration in the single payment plan (page 2, Item 70-B)

72. REPORT OF OFFICERS:

A. Grand Senior President:

Grand Senior President Donnan informed the Grand Council of his visitations with several chapters; namely, Illinois, Illinois Tech, Milton, Purdue, Ohio State and Ohio Wesleyan. He enjoyed the visitation and was very well received by all the chapters and Brothers. He was particularly interested in the housing plans at Milton and Purdue.

B. Grand Treasurer:

(1) American University:

a. Beta Chi Chapter

Grand Treasurer Glos read a letter to the Grand Council received from the chapter at American University. They explained their financial standing in the letter and stated that the unexpected expenses in connection with planning to move into their new house is making it difficult to pay all of their dues and convention fee at this time.

They requested permission to pay one-half annual dues and one-half the convention fee now and pay the balance on February 28, 1964.

It was moved by Brother Glos, duly seconded by  
Brother Augustine and passed that the General  
Fund accept a non-interest bearing note for one-  
half annual dues and one-half the convention fee  
from our American University Chapter to be due  
on February 28, 1964.

b. Beta Chi alumni:

Grand Treasurer Glos then read a letter to the Grand

Council received from the Alumni Corporation of the American University Chapter requesting the Grand Council to consider making their loan from the Reserve Fund payable on a ten-year basis with the option to call in five years. This would give them the benefit of lower payments now when it is most needed. They will know better how their finances will hold up after they move into the new house.

It was moved by Brother Glos, duly seconded by  
Brother Mason and passed that we give Alpha Sigma  
Phi Alumni Association, Beta Chi Chapter, Inc. a  
five-year loan but amortize the loan on a ten-year  
basis at 4% interest, with the option of calling it  
in five years.

(2) Financial Reports:

Brother Glos reviewed the financial standing of the Fraternity with the Grand Council (appended as Exhibit E) and recommended that the Grand Council approve the budget.

It was moved by Brother Hornberger, duly seconded  
by Brother Coburn and passed that the budget be  
approved as a permanent budget for the fiscal year 1963-64.

(3) Accounts and Notes Receivable:

The Grand Council reviewed the delinquent notes receivable account, whose interest rates were increased to 6 per cent January 1, 1963.

a. University of Pennsylvania:

The Grand Council noted that this account is not getting any better and requested Brother Glos write to them about getting a second mortgage on their house.

b. Davis & Elkins:

This chapter has made regular payments to the Reserve

Fund since early last spring and at the present rate they should have their account paid off this year. The interest rate on this loan was increased to 6 per cent on January 1, 1963.

It was moved by Brother Glos, duly seconded  
by Brother Mason and passed, that the interest  
rate on the Davis & Elkins' loan be reduced from  
6 per cent to 4 per cent and this difference be  
deducted from the last payment.

(4) Fraternity Jewelry:

a. Increase in Cost:

Brother Burns read to the Grand Council a letter received from L. G. Balfour asking us to consider his proposed increase in cost on our fraternity jewelry (appended as Exhibit F).

The Grand Council took note of the proposed increase, but since our budget for the fiscal year 1963-64 did not take this into consideration, we would prefer the increase become effective July 1, 1964. Brother Burns will have an opportunity to discuss this with Mr. Balfour at the NIC meeting in New York City, December 5, 6, and 7, 1963.

b. Quality of Jewelry:

Brother Richard A. Dexter, Field Representative called to the attention of the Grand Council, the poor quality of work on the fraternity badge and ring. His ring was compared with Brother Burns' ring which is the first ring made for our Fraternity. There was a distinctive difference between them. Brother Burns will check with the L. G. Balfour Company on the quality of our jewelry.

(5) Approval of Grand Treasurer's Report:

The Grand Council accepted with thanks the financial report of Brother Glos.

Trust Fund from the Chairman of the Tomahawk Trustees, J. Louis Donnelly (appended as Exhibit G).

74. A-S-P CORPORATION:

A. A-S-P Corporation Report:

Brother Mason, Treasurer of the A-S-P Corporation gave a report on the financial standing of this housing corporation (appended as Exhibit H).

Brother Glos moved that we accept with thanks the report of the A-S-P Corporation. Seconded by Brother Coburn and pas sed.

B. Discussion:

- (1) The Grand Council discussed various ways in which money might be raised for the A-S-P Corporation and it was felt we should put a big spread in the January issue of the Tomahawk to promote the sale of bonds.
- (2) Another suggestion was that we could use our postage meter to print advertising on all of our mail.

RECESS

The meeting recessed at 12:30 p.m. and was called to order at 1:30 p.m., Saturday, November 9, 1963.

ATTENDANCE

Province Chief Marvin Rank joined those Brothers in attendance at the morning session.

75. EXTENSION:

Brother Burns submitted to the Grand Council a report of the extension program of the Fraternity (appended as Exhibit I).

A. Tulane Colony:

Brother Mason moved that we install the Tulane Colony.

as the Gamma Omicron Chapter of Alpha Sigma Phi  
Fraternity on Sunday, March 8, 1964. The motion  
was seconded by Brother Augustine and passed.

B. Alpha Gamma Upsilon Fraternity:

Brother Burns read a letter which he received from Brother Otto L. Sander, Jr., American University '49, of Lycoming College, pursuing the possibility of Alpha Gamma Upsilon affiliating with Alpha Sigma Phi. This letter and information concerning the Fraternity are noted in Exhibit I.

Brother Mason had attempted to contact Mr. James Brown, President of Alpha Gamma Upsilon, prior to this meeting. However, Mr. Brown was out of town and could not be contacted. Brother Mason understood, in conversation with someone in Mr. Brown's office, that this Fraternity was not interested in merging with a large fraternity which had contacted them but would be interested in discussing the possibilities of a merger with a fraternity of our size.

Brother Mason is to contact Mr. Brown on Monday, November 11, 1963, and will report on this to Brother Burns.

The Grand Council felt that we should pursue the possibilities of this merger.

C. Additional Extension Possibilities:

The Grand Council, after considerable discussion on the possibilities of extension in the institutions listed in the extension report from Brother Burns, approved the report and directed the Executive Secretary to proceed with the voting of the chapters so we can proceed with the possibilities of extension at these institutions. It was suggested that Stout State College, Menomonie, Wisconsin, be added to the list of institutions to be submitted to the chapters for their approval.

76. AWARDS:

Brother Burns submitted a report of the Distinguished Merit and Service Awards (appended as Exhibit J).

A. Distinguished Merit Award:

Consideration was given to the various Brothers listed as nominees



for the Distinguished Merit Award, shown in Exhibit J, and the following action was taken:

It was moved by Brother Coburn, duly seconded by  
Brother Mason and passed that Brothers Wangansteen  
and Beeghly be granted the Distinguished Merit Award  
for 1962 and 1963 respectively.

B. Distinguished Service Award:

Grand Senior President Donnan appointed a committee consisting of Brothers Augustine, Chairman; Mason and Coburn to make recommendations for this Award at the next meeting of the Grand Council.

C. Delta Beta Xi Awards:

The Grand Council felt there was not enough notice given to the Fraternity so they could send in nominations for this Award. The Grand Council will consider the nominations at the next meeting.

77. COMMITTEE REPORTS:

A. Alumni Affairs:

Brother Burns suggested to the Grand Council consideration of the appointment of Brother Joseph Fitzpatrick in Chicago to head up the committee on Alumni Relations. Brother Fitzpatrick, Illinois Tech #47, is presently Head of the Air Pollution Board for the City of Chicago.

It was moved by Brother Blackburn, seconded by  
Brother Mason and passed that Brother Joseph  
Fitzpatrick be recommended to Grand Senior Presi-  
dent Donnan for appointment as Chairman of the  
Alumni Relations Committee.

Brother Donnan accepted the recommendation of the Grand Council and appointed Brother Fitzpatrick as Chairman of this Committee.

B. Housing:

The various housing problems of the Fraternity were discussed and Province Chief Rank reported on the situation at Michigan State.

(1) Michigan State:

Province Chief Rank informed the Grand Council that the alumni were refinancing the house and were making the mortgage large enough to repay their Reserve Fund loan. However, while this refinancing is in process, they must make payments on the land contract or lose the house. The Alpha Sigma Phi Alumni Corporation (Michigan State alumni) would like for the Reserve Fund to loan them additional monies for payments on the land contract and taxes until they have the refinancing completed.

Brother Rank, Treasurer of this alumni group, submitted to the Grand Council, a resolution giving authority to the officers of the Alumni Corporation to refinance the house (appended as Exhibit K).

It was moved by Brother Augustine, duly seconded  
by Brother Glos and passed that the Reserve Fund  
loan the Alpha Sigma Phi Alumni Corporation monies  
to pay their land contract payments from October,  
1963 and taxes that are owed, in return for deeding  
the land contract for 420 Evergreen, East Lansing,  
Michigan over to Alpha Sigma Phi; monies due the  
Reserve Fund to be paid at the time the refinancing  
is completed.

C. Chapter Progress:

Reports of the Province Chiefs and Grand Chapter Advisor submitted to the Grand Council (appended as Exhibit L) were discussed and accepted with thanks by the Grand Council.

(1) Wayne State University:

The Grand Council was informed that this Chapter will not

accept recommendations or assistance from the Fraternity. They do not clean the house so Brothers will want to live in and they are operating an open bar in their basement. They use income from this bar to make their payments on the mortgages. They are not behind in their mortgage payments but they owe two or three years' back taxes on the property.

It was moved by Brother Blackburn, seconded by  
Brother Mason and passed that Wayne State Chapter  
be placed on probation; to be reviewed at the next  
Grand Council meeting and if there is no improvement  
the charter will be pulled.

(2) Michigan State University:

It was moved by Brother Blackburn, seconded by  
Brother Coburn and passed that the Grand Senior Pres-  
ident appoint a trustee group for the Michigan State  
Chapter, composed of two alumni, two undergraduates,  
with an additional alumnus as chairman; said chairman  
to be Province Chief Marvin Rank. This trustee group  
will have authority to operate the chapter as they see fit  
and to suspend members. Any members so suspended  
may appeal to the Grand Council at its next meeting.

D. Instruction Committee:

Brother Burns recommended to the Grand Council that Brother Robert Miller, Connecticut '49, be appointed Chairman of the Committee on Instruction. Brother Miller is presently Administrative Assistant for Men's Affairs at the University of Connecticut.

It was moved by Brother Coburn, seconded by Brother  
Glos and passed that the Grand Council recommend to the  
Grand Senior President the appointment of Brother

Robert Miller as Chairman of the Committee on

Instruction.

Grand Senior President Donnan accepted the recommendation of the Grand Council and appointed Brother Miller as Chairman of this Committee.

78. INTERFRATERNITY MEETINGS:

A. National Interfraternity Conference:

It was moved by Brother Augustine, seconded by  
Brother Glos and passed that Brother Blackburn be  
elected delegate to the House of Delegates and  
Brother Burns be elected alternate.

B. IRAC:

It was moved by Brother Blackburn, seconded by  
Brother Mason and passed that we give approximately  
one-half of one per cent of the total income to help  
finance the suit against Buckroeder; said sum not to  
exceed \$275.00.

C. O'Hare Meeting:

The Grand Council discussed at some length the meeting of several fraternity presidents and executive secretaries in Chicago. Information concerning this meeting is appended as Exhibit M. It was decided by the Grand Council that we will not become a member of, or support, another organization.

R E C E S S

The meeting was recessed until Sunday,  
November 10, 1963 at 9:05 a.m.

ATTENDANCE

This meeting was attended by all those previously mentioned with the exception of Brother Karl O. Mann.

79. LEADERSHIP SCHOOL:

- A. Brother Blackburn presented his report to the Grand Council of the first educational conference (appended as Exhibit N)
- B. It was moved by Brother Mason, duly seconded by Brother Augustine and passed that we send a contribution of \$100 to Morris-Harvey College in appreciation for the treatment, hospitality and accommodations received.
- C. It was moved by Brother Glos, seconded by Brother Hornberger and passed that a resolution of thanks be given Brother Blackburn from the Grand Council for a job well done on the Leadership School.
- D. Brother Burns reported to the Grand Council the vandalism which took place at the Marietta Chapter House by some Brothers from the Rutgers Chapter on their way to the Leadership School.

The Grand Council directed the Executive Secretary to write a letter reprimanding the Brothers from Rutgers and also to the Brother from Marietta for breaking into the car of the Rutgers' Brother to retrieve the stolen goods.

80. 1964 NATIONAL CONVENTION:

The Grand Council directed the staff to:

- A. Send a personalized letter to all alumni in the New York area inviting them to the Convention at West Point, August 25-29, 1964.
- B. Send a letter to all chapters for items to put in the agenda.

81. NEW BUSINESS:

A. Tomahawk Bid:

A bid for the printing of the Tomahawk was submitted by a Columbus printer and the Executive Secretary was requested to obtain more information and report on this bid at the next meeting.

B. Tomahawk Pictures:

Brother Coburn discussed using the Tomahawk for Alumni Contributions and getting more and better pictures for the publication. He suggested getting cameras for the field representatives.

It was moved by Brother Blackburn, seconded by  
Brother Mason and passed that Brother Coburn be  
allowed to purchase two Poloroid Cameras for the  
field representatives.

82. "FOR THE GOOD OF THE SOCIETY":

A. Fraternity Record:

Brother Blackburn headed the discussion and emphasized he felt one way to promote better relationships throughout the Fraternity would be to put out a record of our Fraternity's songs. The reaction of the Grand Council was favorable on this project and a bid will be submitted at the next Grand Council meeting.

B. "Senioritis":

Concerning the problem "senioritis" - seniors not living in the house or taking an active part in the chapter their senior year - Brother Blackburn suggested that we consider giving a "Distinguished Merit Award" for "active" seniors in the chapter. This would be a stimulus for the seniors to provide service to the chapters.

83. NEXT GRAND COUNCIL MEETING:

It was moved by Brother Mason, seconded by Brother Augustine  
and passed that we have the next Grand Council meeting in  
New Orleans, Louisiana, beginning on Thursday evening,

March 5, 1964 and the Grand Council be on hand for the  
installation of the Tulane Colony, March 8, 1964.

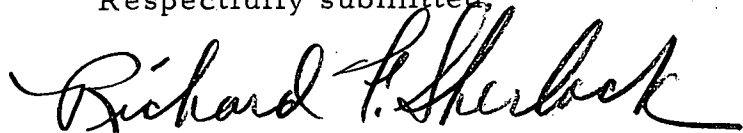
84. APPROVAL OF EXPENSES:

It was moved by Brother Augustine, seconded by Brother  
Mason and passed, that we approve the expenses of this  
meeting.

ADJOURNMENT

The Grand Council meeting adjourned at  
11:00 a.m. Sunday, November 10, 1963

Respectfully submitted,

  
Richard F. Sherlock  
Office Manager

AGENDA ITEM 5

November 8, 1963

To: Members of the Grand Council

From: Ralph F. Burns, Executive Secretary

Subject: Report of the Condition of the Fraternity

The matters which I will discuss in my report, in some cases, will be covered in more detail under various items of the agenda of this Grand Council meeting.

I feel by the close of this meeting that you will have a complete picture of the condition of the Fraternity.

STAFF

The number of staff personnel in the Fraternity Office is the same as it was in May, 1963. Brother Ed Madison left the Fraternity, effective June 30, 1963, and is now located in Dayton, Ohio. He is associated with the Aetna Insurance Company. Sandy, Ed's wife, presented him with a baby boy in August.

Brother Robert McKinney submitted his resignation which was accepted and became effective in June, 1963.

Replacing Brother Ed Madison on the staff is Brother Richard A. Dexter, a graduate of Oregon State University, former H. S. P. of Psi Chapter and the official delegate to the 1962 Convention.

Replacing Brother Robert McKinney on the staff is Brother George E. Lord, an Ohio Wesleyan graduate, former H. S. P. of Epsilon Chapter and delegate to the 1962 Convention.

At the present time, we have four women and four men associated with the Fraternity Office.

CHAPTERS

In the academic year, 1963-64, we will have fifty one actively operating chapters and one colony at Tulane University. To date, we have received official membership reports from 50 of these 52 groups. They have reported 1,421 undergraduate members. Anticipating 29 in the Wayne State and Arizona Chapters, the undergraduate membership would be 1,450, compared to 1,393 last year.



VISITATION

Institutions where we have chapters started their academic year this fall anywhere from the Tuesday after Labor Day until about October 1. Of the fifty-two institutions to be contacted, 29 of the Chapters have had a visit either from a member of the Fraternity Office, a Province Chief or by Grand Senior President Donnan.

Brother Dexter has visited 13 chapters; and Brother Lord, 10. In both cases, there were duplications in two institutions. We have contacted some chapters for a duration of one day by either the Province Chief or Grand Senior President, and in the case of two chapters, one week each, and in one case, two weeks by the field representatives.

Our program of visitation is such that we will have each chapter visited at least once during the academic year and in some cases, two or three times with some time being allotted to the field of expansion.

CHAPTER PROGRESS

West Virginia Wesleyan College - You are all aware the Fraternity was not invited to reactivate the chapter on the West Virginia Wesleyan campus. I recommend the charter be officially removed from the West Virginia Wesleyan campus. I recommend the Brothers initiated by the West Virginia Wesleyan Chapter be so notified.

We continue to have several chapters in which we have rather serious problems. We feel confident that we are on top of them and that considerable improvement will be shown this year. Some of these institutions are: Buffalo, Marshall, Michigan State, Missouri, Oklahoma, Pennsylvania, Wake Forest and Wayne State.

PUBLICATIONS

You have received the July and October issues of the Tomahawk. The November issue is in the works and a 42-page issue will be published in January. I would like your comments regarding the quality and content of the Tomahawk.

We have before us a consideration of a bid submitted by a Fraternity Brother associated with a printing firm in Columbus. I have given you the cost of the magazine for two issues, and the bid price from this new printer. A decision should be made on this matter.

We should consider the reprinting of the Rituals of the Fraternity and the Pledge Manual. It would cost approximately \$775.00 to print 500 copies of the Ritual. The cost of republishing the Pledge Manual for 2,500 copies would be \$2.00 each, or \$5,000.00.

The General Fund, at the moment, does not have this amount of cash to proceed. It is my recommendation the Grand Council consider the Reserve Fund of the Fraternity advancing the money for this purpose.

Ever since the publication of the Pledge Manual was authorized in 1950, it has been sold on a voluntary basis to the Chapters. If the Grand Council believes the Pledge Manual is of sufficient importance that each pledge should have one, a proposal to increase the pledge dues to include the cost of the pledge manual would be in order for the 1964 Convention.

From the office we have reprinted a manual for the Chapters suggesting the value of, and how to prepare, a Chapter Alumni Newsletter. We have also republished the Scholarship Manual. The Publicity and Public Relations Manual will be off the press during November. A small rush pamphlet has been published.

### FINANCES

A complete report on the Fraternity's finances will be made by Grand Treasurer Glos. I make the following observations:

#### General Fund

During the last five years, we showed net income in three years, and a loss for two years. Over the five-year period, we showed a net income of \$11,333.65. The fund principal of the Fraternity at the end of the academic year, 1958-59, was \$23,558.58 and at the end of 1962-63 was \$42,499.23.

The administrative expenses of the Fraternity in 1958-59 were \$51,738.82 compared to \$74,424.49 for the academic year, 1962-63. Some of the items making up this increase are:

Salaries	\$15,500.00
Rent	400.00
Telephone	900.00
Stationery & Supplies	300.00
Visitation & Extension	3,500.00
Insurance	500.00

Brother Glos will go into detail on this past year's operation. I think serious consideration should be given by the Grand Council for increases in charges to undergraduates or chapters in the three areas where we get income - undergraduate dues, initiation fees and pledge fees. We should study the convention fee of \$100 which is charged to each chapter for each of the two academic years between conventions. In addition, we need to consider the increase in the cost

of fraternity insignia.

Reserve Fund

The balance of this Fund as of June 30, 1962 was \$41,032.88. During the academic year, 1962-63, we made loans of \$12,900.00 and the balance as of September 30, 1963 is \$33,965.37. This is a clear indication that this fund is really a revolving fund and is continuing to be of real assistance to the undergraduate chapters.

There is a question of the loan to the American University Chapter which will be presented for decision at this meeting.

Memorial Fund

Brother Mann has some recommendations for scholarships from this fund. In making these recommendations to the Memorial Fund Trustees, a member of which is Brother Hornberger, the Grand Council should submit the entire scholarship program to the Memorial Fund Trustees requesting their support in this total scholastic endeavor.

A-S-P Corporation

The Fraternity is the sole stockholder of the A-S-P Corporation. The \$2,500 received from the University of Minnesota Alumni Corporation has been transferred to them for the issuance of bonds which in turn will be transferred to the Memorial Fund.

Your secretary has done nothing in the way of being the sales agent of the A-S-P Corporation bonds.

The Fraternity is continuing to send \$6.00 from each initiate for the purchase of A-S-P Stock.

MEMBERSHIP STATUS

We are facing several problems in this area which I would like to discuss with the Grand Council.

The Fraternity has only three classes of members: undergraduate, faculty, and alumni. Undergraduate members are subject to the payment of undergraduate dues, which at the present time is \$16.00 for the academic year.

We have chapters who use the term "inactive". This is a connotation, or a designation, given to an undergraduate who may be carrying a full or part academic load and for a number of reasons might consider himself no longer an active member of the chapter. He is not reported as a member and pays no dues. It has been the policy of the Fraternity Office that this man should be reported as an undergraduate member and is subject to the payment of

undergraduate dues. If, for various and sundry reasons, the Chapter wishes to recognize some individual problem with this Brother, we make no suggestions to them what his payment of dues should be to the undergraduate chapter.

It has been our recommendation that the chapter suspend from membership in Alpha Sigma Phi, any man who is an undergraduate student and does not pay his Fraternity dues.

I would like a confirmation of this continued policy, or a recommendation of any change in this policy.

### PLEDGE REQUIREMENT

By-Laws of the Fraternity, Article I, Section 4 B states in part:

"A pledge who fails to maintain such scholastic average for two such successive semesters, or quarters, shall be depledged and may not be repledged until he has maintained such average for a full semester or quarter."

A problem has developed in at least one chapter and undoubtedly will develop in more than one as follows:

A delegation of pledges is pledged the first or second term in a tri-semester or three term institution. These men are freshmen and are required to live in a college dormitory. The reports are sent in properly to the Fraternity Office indicating they were pledged either in the first or second term. The Chapter does not start its pledge instruction or its formal pledge program until the fall of the sophomore year, after the pledges have moved into the house and the chapter has more direct control of their activities.

The pledge training program continues for one term, which means that the pledges who were pledged the first or second term of their freshman year are not initiated until the second term of their sophomore year.

Under the literal interpretation of the By-Laws, these men should have been initiated either in the third term of their freshman year, or in the first term of their sophomore year, or be depledged.

Another question which is involved is in the fact that, under the By-Laws of the Fraternity, we do not charge any national dues for the academic year in which a man is initiated. Therefore, when a man is pledged in his first or second term of his freshman year and is not initiated until the first or second term of his sophomore year, the Fraternity loses one year of undergraduate dues.

I would appreciate your comment on this situation.

## HOUSING REQUIREMENTS

The next question which is a general question throughout the country, not only in Alpha Sigma Phi but in many other fraternities, if not all, is a term which now has a tag - "senioritis". For example, let's assume a man has pledged the fall of his freshman year, was initiated the second semester and by the time he gets to be a senior, we are finding a great many of these men moving out of the house and discontinuing their interest in the chapter when the chapter needs its greatest leadership.

Your secretary has instructed the field men and has put out communications to all chapters from time to time over the years, stating the following policy:

Where a chapter is operating a house, every man who is pledged or has been initiated by the chapter into the Fraternity is obligated to live in that chapter house unless he is living at home, or with a relative; if he is married; or if he is having to work for his room as a necessity of staying in college; or, because of university or college regulations, he must live in institutional housing.

We have chapters that have vacant rooms and yet, there are undergraduate Brothers who are in rooms outside of the chapter house or in apartments. It seems to me where Brothers will not support the undergraduate chapter house by living in it, they are not fulfilling their obligations taken at the time of initiation and should be subject for expulsion.

I would like your comment on this.

Another interesting development is on campuses where there has been new construction erected, either by federal funds or by a cooperative program between the alumni and the institution where the chapter is located. It is agreed that the capacity of the house shall be 40 men - there appears to be two to five vacancies in this house - it is now a college dormitory for the exclusive use of the Fraternity but they have vacant rooms.

Whose responsibility is it that these rooms be filled? And if not filled by members, who should pay for the vacant spaces?

## LONG TERM GOALS

The Grand Council has been very much concerned about the long-term goals of the Fraternity. These involve - where are we going in the way of expansion - chapter housing - finances - construction of a national headquarter's building - and many other subjects.

If possible, I believe it would be desirable to set up a special committee, perhaps get started and come in with a progress report at the next meeting of the Grand Council. This would give us guideposts which would not only

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direct our thinking but govern the entire direction of the Fraternity for some time to come.

SECRET UNANIMOUS BALLOT

At the convention, some of the members of the Grand Council received an inquiry from an undergraduate chapter delegate to consider the change in the requirements of the Fraternity that a man, to be initiated, must have a secret unanimous ballot. I think we have a responsibility to pursue this question to bring it up for discussion at the next meeting of the Grand Council.

PLEDGE TRAINING

One question which I have not discussed is the feeling of the Grand Council on the period for proper pledge training. The Fraternity has never had any rules or regulations on this, but in most Chapters it has been a period anywhere from three weeks to sixteen weeks.

I feel that the Fraternity is in a strong position at the present time. I think there is great progress to be made and a great opportunity for us in challenging young college men to meet the demands of an ever-changing campus life.

I am sure that with the leadership of this Grand Council and those that will follow, we can continue to make a contribution to the undergraduates and to the campuses where we are located.

Respectfully submitted,

Ralph F. Burns  
Executive Secretary

WEST VIRGINIA WESLEYAN COLLEGE  
Buckhannon, West Virginia

July 24, 1963

Mr. Dallas L. Donnan, President  
Alpha Sigma Phi Fraternity  
24 West William Street  
Delaware, Ohio

Dear Mr. Donnan:

At the request of Joseph P. Mistretta, President of Delta Xi Fraternity at West Virginia Wesleyan College, in his letter of June 6, 1963, addressed to the Administration Committee in care of Dr. Stanley H. Martin and in light of your letter dated May 24, 1963, a special Administration Committee meeting was conducted yesterday. The purpose of the meeting was to review the total history and activities of Beta Nu Chapter of Alpha Sigma Phi at West Virginia Wesleyan College.

At the conclusion of the review yesterday the following action was taken by the Administration Committee. "Be it recommended that the Administration Committee, this date having reviewed the history of Alpha Sigma Phi at West Virginia Wesleyan College, deny the re-establishment of the Beta Nu Chapter of Alpha Sigma Phi on the West Virginia Wesleyan Campus." This motion was officially seconded and passed unanimously.

The summary of reasons for this action was voiced by members of the Committee are as follows:

1. The recent two year suspension was the second time the temporary revocation of the charter of Beta Nu was necessitated by the College Administration of West Virginia Wesleyan College.
2. The "no response" attitude from Beta Nu alumni at the time of the suspension action by the College in June 1961. Also the very limited alumni response to several requests by the Delta Xi local fraternity, coupled with the distant relationship and support of current faculty also members of Alpha Sigma Phi.
3. The rather uncomplimentary reputation of Beta Nu Chapter particularly in recent years, which has been generally held by faculty, some students and members of the College Administration.

Mr. Dallas L. Donnan  
July 24, 1963  
Page 2

4. And finally the limited support received from the headquarters office of Alpha Sigma Phi regarding housing of Beta Nu, general supervision and guidance in leadership to members of the chapter.

I am personally aware, in my brief relationship to Beta Nu Chapter at Wesleyan, that the fourth reason was not the wish or desire of Alpha Sigma Phi. I'm certain there was evidence by the local chapter for a number of years of their unwillingness to cooperate with the National Office. This, of course, helped to produce the above mentioned result. I can personally say that Ralph F. Burns, Mr. Sandercox and more recently Mr. Edward J. Madison have been most cooperative and helpful when requested.

I trust you will understand the feeling of the Administration Committee in this particular situation. Should you or Ralph Burns be in this area sometime in the future, I or Dr. Martin will be pleased to talk with you.

You have my personal best wishes and the best wishes of West Virginia Wesleyan College for the future success of Alpha Sigma Phi Fraternity. It is always regrettable in many aspects when a college and a fraternity must part company.

Sincerely yours,

/s/ Richard A. Cunningham

Dean of Students

RAC:vw

cc: President Stanley H. Martin  
Ralph F. Burns, Executive Secretary  
Joseph P. Mistretta, President Delta Xi Fraternity  
Dean H. Ruhlow, Advisor Delta Xi Fraternity



SCHOLARSHIP REPORT - C

By: Karl O. Mann

Chapters Subject to Disciplinary Action

A total of twenty chapters did not reach the All Men's Average at their institution during both 1960-61 and 1961-62. Therefore, these chapters were confronted with two alternatives: Either they would reach the All Men's Average in 1962-63 or they would be subject to disciplinary action by the Grand Council.

So far, scholarship information has been received for all but six of these twenty chapters. The six chapters for which information has not yet been received are: Alabama, American, Penn State, Sacramento State, Stevens, and Tufts.

Of the fourteen chapters for which 1962-63 information has been received, four reached and exceeded the All Men's Average. These four are: Cornell, Purdue, Toledo and Illinois Institute of Technology.

The remaining ten chapters did not reach the All Men's Average in 1962-63, were thus informed, and were asked to submit a statement. Only the Wake Forest chapter did not submit such a statement. The other nine chapters (Baldwin-Wallace, Illinois, Lehigh, Marshall, Ohio Wesleyan, Oregon State, Pennsylvania, R.P.I., and Washington) submitted the requested statements.

The Marshall chapter submitted evidence, including a letter from the Dean of Men, which indicated that our information with respect to the chapter's scholarship in 1960-61 was not correct and that the chapter actually had exceeded the All Men's Average during that year. Consequently, this chapter is not subject to disciplinary action at this time.

The other nine chapters are subject to disciplinary action. This action should be taken at the earliest possible moment.

SCHOLARSHIP REPORT - D

By: Karl O. Mann

Alpha Sigma Phi's  
Positive Incentive Program  
for  
Better Scholarship  
(based on a proposal by John L. Blackburn, Missouri Valley '49)

Purpose: To provide a positive incentive for better chapter scholarship.

Requirement: An increase in the annual dues of \$5.00 per active member.

Procedure: 1. Every chapter which exceeds during an academic year the All Men's Average at the institution where it is located will receive \$5.00 per active member (based on the average membership during the year involved) within thirty days after the official scholarship data are received from the National Interfraternity Conference by the National Office.

2. The difference between these expenditures and the income from the \$5.00 dues increase will constitute a fund with which to reward chapters outstanding in scholarship, as follows:

(a) Every chapter exceeding the All Men's Average by more than five per cent (5.00%) will receive an additional \$5.00 per active member or, if the fund is insufficient, such equal amounts per active member as will exhaust the fund.

(b) If the fund is not exhausted every chapter exceeding the all men's average by more than ten per cent (10.00%) will receive an additional \$5.00 per active member or, if the fund is insufficient, such equal amounts per active member as will exhaust the fund.

(c) If the fund still is not exhausted, similar payments per active member will be made to chapters exceeding the all men's average by more than fifteen percent (15.00%), twenty per cent (20.00%), etc.

(d) If, after all such payments to chapters have been made, the fund still is not exhausted, the remaining amount shall be vested in A-S-P Corporation bonds and the income from these bonds shall be used for scholarship purposes.

# SCHOLARSHIP REPORT - D (cont)

These additional payments to chapters shall be made in a lump sum on or before April 15 of the year following the academic year involved.

## EXAMPLES

(based on actual 1960-61 and 1961-62 chapter scholarship data)

	<u>1960-61</u>			<u>1961-62</u>		
	<u>Number of Chapters*</u>	<u>Number of Members**</u>	<u>Dollars</u>	<u>Number of Chapters *</u>	<u>Number of Members***</u>	<u>Dollars</u>
<u>Income:</u>	45	945	\$4,725	49	1176	\$5,880
<u>Expenditures:</u>						
Chapters						
Above A.M.A.	23	483	<u>\$2,415</u>	20	480	<u>\$2,400</u>
Remainder			\$2,310			\$3,480
Chapters 5%						
Above A.M.A.	15	315	<u>\$1,575</u>	10	240	<u>\$1,200</u>
Remainder			\$ 735			\$2,280
Chapters 10%						
Above A.M.A.	4	88	<u>\$ 440</u>	7	168	<u>\$ 840</u>
Remainder			\$ 295			\$1,440
Chapters 15%						
Above A.M.A.	0	-	-	5	120	<u>\$ 600</u>
Remainder						\$ 840
Chapters 20%						
Above A.M.A.				2	48	<u>\$ 240</u>
Remainder						\$ 600
Chapters 25%						
Above A.M.A.				1	24	<u>\$ 120</u>
Remainder						\$ 380
Chapters 30%						
Above A.M.A.				0	-	\$ --

\* Number of chapters for which scholarship information was available.

\*\*The average membership of every chapter was twenty one (21) members and

\*\*\*twenty four (24)

ALPHA SIGMA PHI FRATERNITY, INC.  
GENERAL FUND

Balance Sheets  
June 30, 1963, and 1962

	<u>1963</u>	<u>1962</u>
<b>ASSETS</b>		
Current Assets:		
Cash	\$22,432.79	\$23,842.35
United States Treasury Bond, 3-7/8%,	5,000.00	15,000.00
Notes and accounts receivable-Chapters	3,518.60	3,573.00
Allowance for doubtful accounts	(1,790.00)	(2,401.53)
Account with the Reserve Fund		5,132.32
Inventory - publications - at cost	2,261.00	4,615.00
Prepaid insurance	1,155.00	1,319.00
Total current assets	<u>32,577.39</u>	<u>51,080.14</u>
Other Assets:		
Investment and advances - A-S-P		
Corporation stock - at cost	8,648.00	
Cash surrender value of life insurance	2,085.00	1,950.00
Deposits	450.00	450.00
Property and Equipment		
Furniture and equipment - at cost	13,709.41	12,887.59
Accumulated depreciation	(5,421.22)	(4,092.27)
	<u>\$52,048.58</u>	<u>\$62,275.46</u>

LIABILITIES AND FUND PRINCIPAL

Current Liabilities:		
Accounts payable - trade and other	\$ 634.50	\$ 2,364.72
Contribution payable	2,500.00	
Provision for Convention expense	5,200.00	16,584.30
Provision for Leadership School	1,214.85	
Total current liabilities	<u>9,549.35</u>	<u>18,949.02</u>
Fund Principal	<u>42,499.23</u>	<u>43,326.44</u>
	<u>\$52,048.58</u>	<u>\$62,275.46</u>

**ALPHA SIGMA PHI FRATERNITY, INC.**  
**GENERAL FUND**  
**Comparative Operating Statements and Budgets**  
**For Years 1961-62-63-64**

Income		Actual 1961 - 62	Budget 1962 - 63	Actual 1962 - 63	Budget 1963 - 64
1.	Initiation Fees @\$25	\$19,550.00	\$22,500.00	\$18,200.00	\$20,000.00
2.	Dues-Undergraduates	25,231.00	25,950.00	26,719.00	25,900.00
3.	Pledge Fees	10,140.00	9,500.00	10,790.00	10,000.00
4.	Alumni Contributions	8,340.51	9,000.00	9,018.27	9,000.00
5.	Insignia Sales & Service	9,173.10	8,500.00	9,395.81	8,500.00
6.	Publications	5,788.06	--	2,009.89	--
	Tomahawk Fund & Others				
7.	A. Trustees	12,929.72	12,500.00	14,047.21	14,000.00
8.	B. Initiations @\$5	3,415.00	4,500.00	3,695.00	4,000.00
9.	Miscellaneous Income	195.65	500.00	248.30	250.00
10.	Interest	660.52	600.00	751.43	500.00
11.	Total Income	<u>\$95,423.56</u>	<u>\$93,550.00</u>	<u>\$94,874.91</u>	<u>\$92,150.00</u>
Expenses					
12.	Salaries	\$31,207.89	\$42,000.00	\$42,547.55	\$42,000.00
13.	Rent and Utilities	2,877.36	3,000.00	2,957.33	3,000.00
14.	Telephone and Telegraph	2,307.52	2,200.00	2,410.93	2,200.00
15.	Postage	1,289.48	1,900.00	1,094.62	1,500.00
16.	Stationery	2,410.91	2,400.00	2,003.38	2,400.00
17.	Office	1,047.69	900.00	1,915.91	900.00
18.	Legal and Audit	689.98	700.00	755.00	750.00
19.	Insurance	1,494.59	1,200.00	1,513.32	1,500.00
20.	Social Security	726.27	1,000.00	1,157.09	1,000.00
21.	Miscellaneous Expenses	1,107.56	500.00	856.92	500.00
22.	Depreciation	1,133.87	1,200.00	1,328.95	1,200.00
23.	Doubtful Accounts	(431.79)	900.00	287.47	500.00
24.	Visitations	5,908.55	7,000.00	6,596.03	7,000.00
25.	Conference	4,864.24	4,000.00	3,225.71	4,000.00
26.	Extension	3,315.66	4,000.00	3,127.79	3,500.00
27.	Interfraternity	1,942.35	1,800.00	1,878.61	1,500.00
28.	Committees	333.38	750.00	767.88	500.00
29.	Tomahawk Expense	12,737.23	11,000.00	16,131.53	12,000.00
30.	Insignia Purchase	7,872.80	7,500.00	8,228.39	7,500.00
31.	Publications	6,009.00	600.00	2,466.32	750.00
32.	Leadership School	--	2,000.00	--	2,000.00
33.	Convention	6,000.00	3,000.00	3,099.39	--
34.	Total Expenses	<u>\$94,844.54</u>	<u>\$99,550.00</u>	<u>\$104,350.12</u>	<u>\$96,200.00</u>
35.	Profit or (Loss)	579.02	(6,000.00)	(9,475.21)	(4,050.00)
		<u>\$95,423.56</u>	<u>\$93,550.00</u>	<u>\$94,874.91</u>	<u>\$92,150.00</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
GENERAL FUND  
Analysis of Accounts Receivable  
as of September 30, 1963

Chapter	Balance 6-30-62	Owe 1962-63 Charges	Balance 6-30-63	Balance 9-30-63	Charges Prior to 7-1-62 (Doubtful Acct's.)
1. Arizona	\$ 221.20	--	--	--	--
2. U.of California	36.50	--	--	\$ 232.00	--
3. U.of Missouri	357.90	\$ 110.00	\$ 409.70	409.70	\$ 105.00
4. Morris Harvey	342.00	--	--	--	--
5. Oklahoma	11.00	--	--	--	--
6. U.of Penna.	1,405.00	--	1,405.00	1,405.00	1,405.00
7. Presbyterian	100.00	--	50.00	50.00	50.00
8. Toledo	78.00	--	--	--	--
9. Washington U.	129.60	--	--	--	--
10. Wayne State	330.00	456.00	686.00	686.00	230.00
11. W. Va. U.	561.80	--	--	--	--
12. American	--	24.00	24.00	--	--
13. Buffalo	--	667.60	667.60	667.60	--
14. Hartwick	--	72.40	72.40	72.40	--
15. Illinois	--	24.00	24.00	--	--
16. Marietta	--	82.00	82.00	--	--
17. Milton	--	9.90	9.90	--	--
18. Purdue	--	24.00	24.00	--	--
19. Toledo	--	24.00	24.00	--	--
20. Tulane	--	40.00	40.00	40.00	--
21. Sacramento	--	--	--	(100.00)	--
	<u>\$3,573.00</u>	<u>\$1,533.90</u>	<u>\$3,518.60</u>	<u>\$3,462.70</u>	<u>\$1,790.00</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
RESERVE FUND  
Balance Sheets  
June 30, 1963 and 1962

ASSETS

	<u>1963</u>	<u>1962</u>
Cash - savings	\$32,989.89	\$32,558.31
Notes receivable - Chapters	32,029.60	41,090.36
Allowance for doubtful notes	(18,694.37)	(28,585.08)
Investment - A-S-P Corporation stock - at cost	5,000.00	5,000.00
Mortgage bond - at cost	<u>2,300.00</u>	<u>          </u>
	<u>\$53,625.12</u>	<u>\$50,063.59</u>

LIABILITIES AND FUND PRINCIPAL

Account with the General Fund		\$ 5,132.32
Fund Principal:		
Life contributions	\$ 2,725.00	2,725.00
Operating	<u>50,900.12</u>	<u>42,206.27</u>
	<u>\$53,625.12</u>	<u>\$50,063.59</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
RESERVE FUND  
Statement of Income and Fund Principal  
Years ended June 30, 1963 and 1962

	<u>1963</u>	<u>1962</u>
Income:		
Dues - chapter	\$ 1,393.00	\$ 1,265.00
Interest - notes receivable	1,546.84	1,195.66
Interest - savings and bond	884.60	832.90
Miscellaneous		592.89
Total income	<u>3,824.44</u>	<u>3,886.45</u>
Addition (Deduction) resulting from adjustment to allowance for doubtful notes	<u>4,869.41</u>	<u>(7,705.19)</u>
Net Income (Loss) for the year	8,693.85	(3,818.74)
Fund Principal at beginning of year	<u>42,206.27</u>	<u>46,025.01</u>
Fund Principal at end of year	<u><u>\$50,900.12</u></u>	<u><u>\$42,206.27</u></u>



ALPHA SIGMA PHI FRATERNITY, INC.  
RESERVE FUND

Analysis of Notes Receivable  
as of September 30, 1963

Interest Rate %	Chapter	Balance 6-30-62	New Loans Since 6 - 62	Interest 6-30-62 to 7-1-63	Amount Paid 1962 - 63	Balance 9-30-63	Payments Received in Oct.
4	Alabama	\$ 2,361.07	--	\$ 114.89	\$ 1,019.16	\$ 1,456.80	\$226.48
(A) 3-1/4	Alsiphi (Iowa)	2,547.04	--	199.02	--	2,746.06	--
2	Arizona	613.12	--	2.55	615.67	--	--
4	Arizona	--	\$3,900.00	180.41	918.41	3,162.00	100.00
2	Bethany	6,262.67	--	179.75	800.00	5,642.42	200.00
(A) 2	David & Elkins	1,660.53	--	106.50	408.00	1,359.03	136.00
4	Hartwick	1,736.88	--	65.77	1,802.65	--	--
4	Marietta	292.02	--	8.36	300.38	--	--
4	Massachusetts	--	1,000.00	20.00	1,020.00	--	--
4	AΣΦ of Michigan	2,013.33	--	41.10	2,054.43	--	--
(A) 4	Michigan State	814.62	1,200.00	78.34	100.00	1,992.96	--
(A) 2	Missouri	6,152.71	--	439.98	--	6,592.69	--
4	New Orleans	--	3,600.00	138.12	366.00	3,372.12	122.00
2	Ohio State	2,489.88	--	50.05	2,539.93	--	--
(A) 3-1/2	AΣΦ of Phila.	2,399.42	--	189.41	41.99	2,546.84	--
4	Stevens	3,926.67	--	222.10	912.10	3,236.67	63.46
4	Toledo	--	700.00	24.85	10.64	714.21	--
(A) 3-1/2	Wake Forest	1,154.80	--	88.77	100.00	1,143.57	--
4	U.of Washington	4,410.08	--	58.80	4,468.88	--	--
4	U.of W. Va.	2,198.04	2,500.00	133.38	4,831.42	--	--
		<u>\$41,032.88</u>	<u>\$12,900.00</u>	<u>\$2,342.15</u>	<u>\$22,309.66</u>	<u>\$33,965.37</u>	<u>\$847.94</u>

(A) Interest Rate Increased to 6% January 1, 1963

C O P Y

L. G. BALFOUR COMPANY

Attleboro, Massachusetts

Executive Offices

September 11, 1963

Mr. Ralph F. Burns  
Executive Secretary  
Alpha Sigma Phi Fraternity  
24 W. William Street  
Delaware, Ohio

Dear Ralph:

You and the national officers of Alpha Sigma Phi are aware of the present investigation of the fraternity jewelry situation. You should have all the facts for confidential discussion after which we should be advised how you want us to handle the situation.

As you know, throughout the years, we have consistently maintained, with minor adjustments, all prices on your standard insignia. Now since we have been accused of selling below cost, a minute examination is being made of every single product which we offer the individual fraternities and sororities on a production basis. We have called in our outside auditors and have asked them to establish the lowest prices on all items which will protect both Alpha Sigma Phi and the L. G. Balfour Company in this investigation. We are attaching a list of prices recommended to achieve this objective.

In analyzing Alpha Sigma Phi recommendations and services, I note that the great majority of your sales are confined to the official plain badge and the Alpha Sigma Phi pledge pin. There has been no suggested change in the price of the pledge pin and I am hopeful that the slight increase of 50 cents requested for your official plain badge will not materially affect your budget.

During the past school year we received one order for your chapter key in gold plate and one order for the same key in 10K gold. The chapter key offered in 14K gold has been discontinued.

There have been no orders for a number of years for the Outstanding Chapter Editor Key which is offered both in 10K and sterling silver.

No sales have been recorded for several years covering your Grand Senior President Medal offered in both sterling and gold plate or the Grand Council Medallion also offered in gold plate and sterling. We have a stock of six medallions in the gold plate quality.

September 11, 1963

Special awards for Alpha Sigma Phi have not been analyzed for a lengthy period. Production costs have now been completed and are as follows:

A-1 9" Coat of Arms Plaque	\$34.50 net with plate 32.50 without plate
A-2 9" Alpha Sigma Phi Insignia Plaque	\$34.50 net with plate 32.50 net without plates
5" Alpha Sigma Phi Coat of Arms Plaque	\$15.50 net with plate 13.50 net without plate
Replica of Badge Plaque 12"x16"	\$37.50 net with plate 35.50 without plate
Special Badge Replica Plaque 15"x18"	38.25 net with plate 35.00 net without plate

We continue to offer attractive services on membership certificates and paper products.

We realize that it is late in the season to write you on this subject and ask you for permission to put these prices into effect in view of the fact that schools have already reopened for the fall. We will, however, be grateful if you will advise us if the adjustments meet with your approval. We can then record them to satisfy the investigators, putting the actual prices into effect at the earliest date convenient to you. In the meantime we have a full year's stock of your requirements complete in our vaults following our established custom and will be in a position to offer you continuing service.

With best wishes,

s/ Bally  
L. G. Balfour

LGB/b  
Enclosure

# ALPHA SIGMA PHI

September 11, 1963

	<u>Present Price List</u>		<u>Proposed Price List</u>	
	<u>Net</u>	<u>Retail *</u>	<u>Net</u>	<u>Retail *</u>
Official Plain Badge	\$5.50	\$7.50	\$6.00	\$8.00
Sister Pin, Plain	4.50	5.00	5.00	5.50
Sister Pin, Crown Pearl		19.75		22.00
Sister Pin, Crown Pearl with 4 diamonds		28.75		34.75
Sister Pin, Crown Pearl with 7 diamonds		35.50		41.50
Sister Pin, Crown Diamond		112.25		118.25
Old Original Badge (used for Distin- guished Service Award Key)	12.50		12.50	
Old Original Badge (used for Chapter President's Badge)	11.50		12.50	
Official Recognition Button	.50	1.00		1.00
Official Recognition Pin		1.25		1.25
Monogram Recognition Button		1.50		1.75
Pledge Pin	.80	1.25		1.25
Pledge Button		1.25		1.25
Chapter Key, 10 K gold	8.75		8.75	
Chapter Key, gold plate	5.50		5.50	
Outstanding Chapter Editor Key, 10K	6.75		6.75	
Outstanding Chapter Editor Key, Sterling	4.00		4.00	
Official Ring		36.50		49.00
Grand Senior President Medallion, Sterling	11.25		11.25	
Grand Senior President Medallion, gold plate	11.75		11.75	
Grand Council Medallion, Sterling	9.00		9.00	
Grand Council Medallion, gold plate	9.25		9.25	

\*NOTE - The retail prices above do not include the 10% Federal Excise Tax

REPORT BY TRUSTEES OF TOMAHAWK FUND

Effective with the current fiscal year all matters pertaining to Principal Funds have been transferred to the chairman. A banking account has been opened with the United States Trust Co. and a report for the September quarter is included in the auditor's report.

Brother Jagocki after a long period of years of able service has now asked that he be relieved of all duties involved in servicing our mortgage investments. He is exploring the possibility of employing some one for this work with such individual being reimbursed by the Fraternity.

We plan to hold a meeting of Trustees on Wednesday, January 8th, at which time Roy Campbell will be in New York for the semi-annual audit. At that time we trust that our mortgage servicing problems will be resolved and that Brother Jagocki can continue as a Trustee but with a reduced load of responsibility.

During the past quarter we have added to our holdings of Tri-Continental shares, under our dollar averaging program, and purchased \$4,000 of American Telephone 4 3/8s per cent bonds. A rising stock market has been reflected in an improved portfolio showing as enclosed.

Respectfully submitted

/s/ J. Louis Donnelly

October 31, 1963

ALPHA SIGMA PHI FRATERNITY, INC.  
LIFE SUBSCRIPTION FUND

Comparative Financial Statements

- ASSETS -	<u>9/30/1963</u>	<u>6/30/1963</u>	<u>9/30/1962</u>
<u>Cash in Banks</u>			
Principal-Donnelly	\$ 1,417.23	\$ --	\$ --
Principal-Jagocki	2,393.44	9,966.14	10,375.25
Reserve for Loss on Investments	13,770.01	13,375.57	11,802.54
Reserve for Taxes, Insurance, etc.	4,034.74	1,803.15	3,538.48
	<u>21,615.42</u>	<u>25,144.86</u>	<u>25,716.27</u>
Income	4,800.55	2,565.43	5,266.96
Total Cash . . . . .	<u>\$26,415.97</u>	<u>\$27,710.29</u>	<u>\$30,983.23</u>
Accounts Receivable- Due from Broker	--	--	409.70
<u>Investments</u>			
Mortgages	\$125,576.36	\$126,466.71	\$138,073.80
Preferred Stocks	8,482.24	8,482.24	--
Corporation Bonds or Notes	23,506.39	19,460.42	19,460.42
Common Stocks	43,986.12	42,986.27	39,522.49
	<u>\$201,551.11</u>	<u>\$197,395.64</u>	<u>\$197,056.71</u>
TOTAL ASSETS . . . . .	<u>\$227,967.08</u>	<u>\$225,105.93</u>	<u>\$228,449.64</u>
- LIABILITIES -	<u>9/30/1963</u>	<u>6/30/1963</u>	<u>9/30/1962</u>
Reserve for Loss on Investments	\$ 13,770.01	\$ 13,375.57	\$ 11,802.54
Reserve for Taxes and Insurance	4,034.74	1,803.15	3,538.48
Income due National June 30	2,565.43	2,565.43	2,848.53
Current Income	2,235.12	--	2,418.43
Capital Gain or (Loss)	65.39	65.39	(3.13)
	<u>22,670.69</u>	<u>17,809.54</u>	<u>20,604.85</u>
Principal	205,296.39	207,296.39	207,844.79
	<u>\$227,967.08</u>	<u>\$225,105.93</u>	<u>\$228,449.64</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
TOMAHAWK FUND

Amount	Security	Purchase Date	Price	Cost	Price 10/31/63	Value
<b>BONDS:</b>						
\$5000	Alabama Power 3 7/8s '88	7/2/62	92	\$ 4,616.81	90	\$ 4,500.00
4000	Amer. Tel & Tel 4 3/8s '99	7/9/63	100	4,045.97	100	4,000.00
5000	CIT Financial 4 1/4s '71	7/2/62	101	5,095.35	100 1/4	5,012.50
5000	Gen. Motors Accept. 4s '79	(a)	98	4,745.83	95 1/2	4,775.00
5000	So. Calif. Edison 4 3/8s '85	2/27/62	101 3/4	5,002.43	99 1/2	4,975.00
				<u>\$23,517.39</u>		<u>\$23,262.50</u>

**PREFERRED:**

67	Cities Service 4.40 cv. pfd	10/10/61	96 7/8	\$6,532.99	113	\$ 7,571.00
36	do 2.25 cv. pref.	3/1/63	54 1/8	1,949.25	59	2,124.00
				<u>\$8,482.24</u>		<u>\$ 9,695.00</u>

**COMMONS:**

25	American Can	6/21/62	42	\$ 1,065.50	43	\$ 1,075.00
25	American Tel & Tel	7/21/62	125 3/8	3,116.80	133 1/2	3,336.50
35	CIT Financial	5/29/63	44	1,560.40	39 5/8	1,386.88
35	Cluett Peabody	3/1/63	42 1/4	1,498.54	56 1/8	1,990.63
15	DuPont DeN.	7/25/61	194.91	2,923.65	252 1/4	3,783.75
33	General Motors	(b)	48 *	1,586.36	87 3/4	2,895.75
50	Johns Manville	3/1/63	44 7/8	2,271.19	48 1/8	2,406.25
100	Kansas City So. Ind.	3/8/62	41 1/4	4,162.63	43	4,300.00
50	Ohio Brass	5/29/63	30	1,520.00	32 1/2	1,625.00
60	Sealright Oswego	3/4/63	31 3/8	1,906.33	28 5/8	1,719.50
15	Sears Roebuck	3/1/63	77 3/4	1,182.91	99	1,485.00
100	Standard Oil N.J.	8/21/61	45 1/4	4,556.63	71	7,100.00
242	Tri Continental	(c)	45 *	11,012.18	46 3/4	11,313.50
100	Wash. Water Power	12/27/60	41	4,139.50	47 1/2	4,750.00
40	Westinghouse Electric	5/29/63	36 1/4	1,469.50	37 3/8	1,494.00
				<u>\$43,972.12</u>		<u>\$50,661.76</u>

\* Average Price

- (a) Bought \$3,000 as of 12/19/62 and \$2000 as of 2/23/62  
 (b) Bought 25 at 47 1/2 or \$1,204.38 as of 6/21/62  
 Received 7 1/2 from DuPont valued at \$357.60  
 Bought 1/2 share at 48 5/8 or \$24.38

	Value
Bonds	\$23,262.50
Pref.	9,695.00
Commons	50,661.76
Total	<u>\$83,619.26</u>

- (c)
- |         |              |        |            |
|---------|--------------|--------|------------|
| 3/7/61  | 24 shares at | 41 3/8 | \$1,007.93 |
| 6/9/61  | 22 "         | 45 3/4 | 1,021.57   |
| 9/7/61  | 20 "         | 49 1/2 | 1,004.90   |
| 12/6/61 | 19 "         | 51 7/8 | 1,000.49   |
| 3/6/62  | 20 "         | 49 3/4 | 1,009.95   |
| 6/1/62  | 25 "         | 39 5/8 | 1,005.54   |
| 9/6/62  | 25 "         | 38 1/4 | 970.81     |
| 12/7/62 | 23 "         | 42 1/8 | 983.57     |
| 3/6/63  | 23 "         | 43 1/4 | 1,009.70   |
| 6/6/63  | 21 "         | 47     | 1,001.87   |
| 9/6/63  | 20 "         | 49 1/4 | 995.85     |

	Cost
Bonds	\$23,517.39
Preferreds	8,482.24
Commons	43,972.12
Total	<u>\$75,971.75</u>

## EXHIBIT H

## A-S-P CORPORATION

AS OF NOVEMBER 6, 1963

BALANCE JANUARY 1, 1963

\$20,495.20

RECEIPTS

Alpha Sigma Phi Fraternity	\$ 9,240.00		
Bond Sales	2,700.00		
Interest:			
Beta Sigma	\$147.43		
Savings & Loan	279.02		
Zeta Corp.	93.75	520.20	
Mortgage Payments		332.57	
		\$12,792.77	12,792.77
			<u>\$33,287.97</u>

DISBURSMENTS

Bond Interest	\$ 254.00		
Corporation Trust Co.	100.00		
Delaware Tax	11.00		
Beta Sigma House Corp.	5,000.00		
Alpha Sigma Phi Social Corp. (Tulane)	11,000.00		
Alpha Sigma Phi Alumni Assoc. (Beta Chi)	5,000.00	\$21,365.00	<u>\$21,365.00</u>
			\$11,922.97

BALANCE NOVEMBER 6, 1963

\$11,922.97

ASSETSCASH ON HAND

Manufacturers National Bank	\$ 1,143.95		
First Federal Savings & Loan	10,779.02	\$11,922.97	\$11,922.97
Mortgage Account	\$20,667.00		
Zeta House Corp. Bonds	3,000.00	\$23,667.00	<u>\$23,667.00</u>
			<u>\$35,589.97</u>

LIABILITIES

Bonds Issued	\$16,600.00		
Stock	19,600.00		
Stock Credit Alpha Sigma Phi	53.00	\$36,253.00	<u>\$36,253.00</u>

OPERATING LOSS - December 31, 1959 to date

\$ 663.03

COMMITMENT

Alabama	\$5,000.00
Iowa State	\$5,000.00



AGENDA ITEM 13-A

November 8, 1963

To: Members of the Grand Council  
From: Ralph F. Burns, Executive Secretary  
Re: Extension

TULANE UNIVERSITY  
New Orleans, Louisiana

Your secretary has been in touch with the Colony; with Dr. Karlem Riess, Faculty Advisor to Fraternities at Tulane University; and George Lord, Field Representative, who is visiting the Colony at the present time.

It is our recommendation that the Colony, which has been growing since the winter of 1962, should be installed as the Gamma Omicron Chapter of Alpha Sigma Phi on Sunday, March 8, 1964.

This installation date would be the climax of the annual Greek Week held at Tulane University which begins on February 29, 1964. The Greek Week continues through the first week of March with initiations scheduled to be held on Saturday and Sunday, March 7 and 8.

It would be my recommendation that the Grand Council hold its next meeting at the time of the installation, arriving in New Orleans on Thursday, March 5, with a meeting scheduled for March 6 and 7, 1964.

OTHER AREAS OF EXTENSION

Future expansion of the Fraternity should, in my opinion, be directed to several specific institutions. This program should have the approval of the Grand Council.

I submit to the Grand Council for approval certain institutions to be voted upon by the undergraduate chapters. Those institutions approved would be placed on the Fraternity's approved list.

Specific institutions, and the reasons for interest in them are as follows:

INDIANA, ILLINOIS AND WISCONSIN

Robert B. Eckles, Province Chief, this summer in cooperation with the Fraternity Office, sent out a letter to the alumni in his province seeking an expression of interest on their part in assisting in expansion of the

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Fraternity in the States of Indiana, Illinois and Wisconsin. There were two institutions which came on the scene as a result of this activity and another which has come to the attention of the Fraternity Office just this week.

SOUTHERN ILLINOIS UNIVERSITY, Carbondale, Illinois

This has been a rapidly growing institution in southern Illinois. Bob Eckles received a letter from a faculty member at Southern Illinois University, Dr. Richard Franklin, initiated at Ohio Wesleyan University, with a doctorate from Ohio State University.

Dr. Franklin expressed an interest in being of help in developing a chapter on that campus. However, he was handicapped from the standpoint that he has a leave of absence for work out of the country this next semester. Brother Eckles, through his contacts at Purdue University, however, has proper entree with the administrative officers at Southern Illinois and will be visiting on that campus in the very near future.

NORTHERN ILLINOIS UNIVERSITY, DeKalb, Illinois

Brother Eckles heard from Brother De Estin Pasley, an attorney with offices in the DeKalb Trust and Savings Bank Building, DeKalb, Illinois. This Brother was initiated at the University of Illinois, and is known to Brothers Donnan and Glos.

A meeting was held with Dr. Harold E. Huffa, Dean of Men at Northern Illinois University, Brother Pasley, Brother Eckles and myself on Tuesday, October 22.

At the present time, there are five national fraternities located at Northern Illinois. This is a rapidly expanding institution. I feel that the climate is such that if we are approved to come on that campus, we should put forth every effort to establish a chapter on that campus. This would be done by installing an established local Fraternity.

WISCONSIN STATE COLLEGE, Whitewater, Wisconsin

Brother Eckles reported the interest of the undergraduate chapter at Milton College concerning the possibility of additional expansion of the Fraternity at some of the accredited state colleges in Wisconsin. On Saturday, November 2, a letter was received in the Fraternity Office from a Mr. Richard Ballsmith, a faculty member at Wisconsin State College and a member of Tau Kappa Epsilon which has a chapter on that campus.

Mr. Ballsmith indicated his interest in the possibility of Alpha Sigma Phi coming to that campus and recommended to us a local by the name of Sigma

Delta Pi. The man to contact is Jack Hoffmann, President, Sigma Delta Pi, 258 South Church Street, Whitewater, Wisconsin. I had an opportunity to discuss this briefly with Brother Donnan in Chicago last Monday. Brother Donnan was going to Milton on Tuesday of this week and it was hoped he might have the opportunity to discuss this with the Milton Chapter. This is a situation which I feel we should follow through on immediately.

In this part of the extension report, I would like to ask Brother Eckles if he desires to make any further comment on some additional institutions in his area such as Indiana Tech at Fort Wayne, where the president of the institution is Brother Edward Thoma. There are also investigations which we would like to make at Ball State, Muncie, Indiana; and additional state colleges in Wisconsin, similar in organization structure to Wisconsin State College at Whitewater.

### STATE OF PENNSYLVANIA

#### BUCKNELL COLLEGE, Lewisburg, Pennsylvania

Last year, some investigation was made by the former Grand Chaplain, Dr. Sheridan Watson Bell of the Grace Methodist Church in Harrisburg, of a local fraternity, Phi Lambda Theta at Bucknell. Phi Lambda Theta, in turn, decided against doing anything on a national basis at that time.

In the last issue of the Tomahawk, we ran a little note on a Colorado Brother, Brother C.M. Keyes, who served in the Navy and retired as a Captain. He is now on the faculty at Bucknell and I have written him to see if there would be any possibility of his taking an interest in the investigation and pursuit of the fraternity system on that campus.

Bucknell University was founded in 1846, has 13 fraternities, and the first one, Phi Kappa Psi was established in 1855. Other national fraternities on that campus are: Sigma Chi, Phi Gamma Delta, Sigma Alpha Epsilon, Kappa Sigma, Lambda Chi Alpha, Kappa Delta Rho, several others, and the latest, Delta Upsilon, established in 1950.

#### LYCOMING COLLEGE, Williamsport, Pennsylvania

This is a small Methodist institution with its early beginnings in 1812 as an academy. It has about eleven to thirteen hundred students with five social fraternities, all of which have been established in the last ten or twelve years. Brother Sheridan Watson Bell, mentioned above, is on the Board of Trustees of this institution.

On Monday of this week, we received a letter from Brother Otto L. Sonder, Jr.,

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American University '49, who is Associate Professor of Sociology and Anthropology; Coordinate Head of the Department at Lycoming College. I reproduce his letter for your study:

"Lycoming College  
Williamsport, Pennsylvania  
Department of Sociology and  
Anthropology  
October 31, 1963

Mr. Ralph F. Burns, Executive Secretary  
Alpha Sigma Phi Fraternity  
24 West William Street, Delaware, Ohio

(Received November 4, 1963)

Dear Brother Burns:

As an alumnus of Beta Chi Chapter (1949), I have not been the most active member of the Old Gal. However, through my fifteen years of teaching in colleges and universities, I have kept in close touch with the fraternity world. During that time, I served for five years as a faculty advisor for an SAE chapter at Depauw University and am currently faculty advisor and Counselor for a chapter of Alpha Gamma Upsilon here at Lycoming College. My work with the AGU Chapter has been marked with considerable success and the local chapter has honored me by naming its new lounge in my honor; I have also been made an honorary member of the national.

The purpose of my letter concerns Alpha Gamma Upsilon. In a discussion with Mr. James Brown (\*) about a week ago, I proposed that the national organization of Alpha Gamma Upsilon, of which Jim Brown is president, consider the possibility of merging with Alpha Sigma Phi. Mr. Brown and other members of the national organization were interested in the idea and empowered me to initiate such a discussion with my own national.

As you probably know, Alpha Gamma Upsilon is a rather small organization of eight chapters, founded in 1922. It has always stood against racial and religious barriers to membership. Most of the chapters are in the midwest, centered around Detroit where the national headquarters is located.

What I am really asking is: Is there interest on the part of Alpha Sigma Phi in exploring possibilities for a merger? If so, what would be the best way to carry forward the exploration? Since there is a rather strong chapter organization within Alpha Gamma Upsilon, an ultimate merger would have to be acceptable to the chapters as well as to the national organization. Several other nationals are under investigation for such a merger, but, needless to say, I would like to see the Alpha Gams join my own.

(\*) 112 E. Houstonia Street  
Royal Oak, Michigan

Fraternally,  
s/ Otto L. Sonder, Jr.,  
Associate Professor of Sociology  
and Anthropology; Coordinate  
Head of the Department"

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The Fraternity referred to, Alpha Gamma Upsilon, was established on Lycoming College campus in 1951. This Fraternity was founded at Anthony Wayne Institute, Fort Wayne, Indiana in 1922. This institution failed during the depression. As nearly as I can gather, and according to Baird's Manual, the chapter role is nine chapters, so one must have gone inactive since its publication, as Brother Sonders speaks of eight chapters. The nine institutions shown in Baird's Manual are: Detroit Institute of Technology, Detroit, Michigan; General Motors Institute, Flint, Michigan; Indiana Technical College, Fort Wayne, Indiana; Lawrence Institute of Technology, Southfield, Michigan; Wayne State University, Detroit, Michigan; Eastern Michigan University, Ypsilanti, Michigan; Defiance College, Defiance, Ohio; Lycoming College, Williamsport, Pennsylvania; and Tri State College, Angola, Indiana.

I feel that although we have experienced the loss of loyalty in some cases in the past due to our experiences in consolidations with Phi Pi Phi and Alpha Kappa Pi, we have had more on the asset side due to both these consolidations than on the liability side, and we still have the continuing interest of many alumni who were initiated into one of these Fraternities but have fully adopted Alpha Sigma Phi.

The aims and purposes of Alpha Gamma Upsilon are:

"to promote friendship, comradeship, and mutual understanding among its members; to encourage excellence in scholarship; to develop good character; to uphold the ideals of the Colleges where its chapters are located; and to foster the highest ideals of Christian conduct and good citizenship."

#### INDIANA STATE COLLEGE, Indiana, Pennsylvania

This institution has seven nationals and one local. The student body is about 4100 students; 1800 of which are men. Your secretary visited this campus on Tuesday, October 15. He was very favorably received and extension material has been sent to the Dean of Men on this campus. This is one of the fine state colleges in Pennsylvania.

#### SLIPPERY ROCK STATE COLLEGE, Slippery Rock, Pennsylvania

On the same day I visited Indiana State College, I stopped at Slippery Rock State College. This institution had been visited and investigated by Field Representative George Lord on October 3 and 4. Upon his recommendation, I followed up his visit on October 15.

Brother Roger Gordon, American University '52, Director of Audio-Visual Aid, is quite interested to do everything possible to bring a chapter of our Fraternity to that campus.

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At the present time, there are five national fraternities and one colony. This institution is very close to our Westminster Chapter. We have some excellent contacts and I believe it is an institution we should pursue with a great deal of enthusiasm - I think it is an institution which has an excellent future.

STATE OF MICHIGANFERRIS INSTITUTE, Big Rapids, Michigan

In the State of Michigan, we have our work cut out for us, not only in the strengthening of our chapters at Michigan State and Wayne State, but also in the extension opportunities at Ferris Institute at Big Rapids, Michigan. We have a faculty member on the campus, very good relationships with the president and other top-level administration, and an undergraduate Brother who is quite anxious to do a job.

WESTERN MICHIGAN UNIVERSITY, Kalamazoo, Michigan

I feel with proper cultivation of our alumni in the Kalamazoo area, we should pursue the possibilities at Western Michigan University at Kalamazoo.

CENTRAL MICHIGAN UNIVERSITY, Mt. Pleasant, Michigan

Within the last ten days, I have had a communication from a young man at Central Michigan University, Mt. Pleasant, Michigan. Yesterday, by long distance phone, I received a call from Brother Fred Turner, president of the Turner Petroleum Company, an Ohio Wesleyan graduate, and a substantial alumnus in Mt. Pleasant who has oil interests in Michigan, Ohio, Texas, and Oklahoma.

Through my contact with this young man at Central Michigan University, a meeting has been set up on that campus for the evening of November 20, at which time I will meet with the group there.

SAN JOSE STATE COLLEGE  
San Jose, California

We now jump to a contact with a local at San Jose State College, San Jose, California. I desire to discuss this rather thoroughly with Brother Augustine at this meeting for proper follow up.

INSTITUTIONSTO BE SUBMITTED TO THE CHAPTERS FOR APPROVAL

Central Michigan University, Mt. Pleasant, Michigan  
Defiance College, Defiance, Ohio  
Detroit Institute of Technology, Detroit, Michigan  
East Carolina College, Greenville, North Carolina  
Eastern Michigan University, Ypsilanti, Michigan  
Ferris Institute, Big Rapids, Michigan  
General Motors Institute, Flint, Michigan  
Hillsdale College, Hillsdale, Michigan  
Indiana State College, Indiana, Pennsylvania  
Indiana Technical College, Fort Wayne, Indiana  
State College of Iowa, Cedar Falls, Iowa  
Lawrence College, Appleton, Wisconsin  
Lawrence Institute of Technology, Southfield, Michigan  
Lycoming College, Williamsport, Pennsylvania  
Northern Illinois University, DeKalb, Illinois  
San Fernando Valley State College, San Fernando, California  
Slippery Rock State College, Slippery Rock, Pennsylvania  
Southern Illinois University, Carbondale, Illinois  
Western Michigan University, Kalamazoo, Michigan  
Wisconsin State College, Whitewater, Wisconsin

Additional contacts will be made in the southwest and on the west coast by field representatives. We should be doing some real work in these areas. When Brother McKenzie, our Province Chief in the San Francisco area, returns from a trip about the first of December, it is hoped that he will be able to pursue some investigation on expansion in the California area.

I feel that if we push ahead on expansion in these institutions, which I have discussed, we should have some results in the very near future. I would appreciate very much your comments and directions on this very important function of the Fraternity.

AGENDA ITEM 13-B

NOMINATIONS  
for  
DELTA BETA XI AWARD

RECOMMENDATIONS:

William Allen Hargear, Jr., California '19

recommended by William H. E. Holmes, Secretary and A. B. "Brodie" Smith, President of the San Francisco Alumni Council - for the Council

Ralph N. Holzhauer, Michigan '40

recommended by W. Gardner Mason and Douglas Hammial; also by Theta Chapter

David Allen Ramsey, Marshall '53

recommended by Marshall Chapter

William V. Record, Iowa State '40

recommended by Melvin Meyers, for Arizona Alumni Association and by the Arizona Chapter

James M. M. Robertson, Oklahoma '23

recommended by Oklahoma Alumni and the Chapter

Warren R. Tait, Atlantic Christian '58

recommended by Atlantic Christian Chapter, Dr. Wenger, president of the College, Dean Millard Burt, Dr. Randal Cutlip, former dean of the college, now president of William Woods College, Dr. Rasberry, Province Chief and Odell Faircloth, Alumni Corporation President

RECOMMENDED PREVIOUSLY - not elected:

William Salvador Petrini, American '55

by Milton Cerny

Peter L. K. Tourtellot, American '57

"

Lyle Shepard, Pennsylvania '23

by J. Louis Donnelly

Charles H. Trent, Missouri Valley '46

by Missouri Valley Chapter

John David Helming, Coe '58

by Coe Chapter

James J. Prendergast, Washington '34

by Washington Chapter

Joy Luther Leonard, Yale '12

by California Chapter  
for Distinguished Merit ?



May 23, 1963

To: Members of the Grand Council

From: Ralph F. Burns, Executive Secretary

Re: Distinguished Merit Award  
Distinguished Service Award

Recipients of the Distinguished Service Award:

- to be given to the holder of the Delta Beta Xi Award who has given outstanding distinguished service to the Fraternity over a long period of years.

1960 Convention:

Robert L. Jagocki	1959
George E. Worthington	1960

1962 Convention:

Lloyd S. Cochran	1961
Dr. Wilbur H. Cramblet	1962

Recipients of the Distinguished Merit Award:

- granted by the Grand Council on behalf of the Fraternity to the Alumnus Brother who has distinguished himself in his field of endeavor, not necessarily for service to the Fraternity. Given each year but presented at the Convention.

1950	Ralph S. Damon, Harvard	'16
1951	Robert G. Wilson, Jr.	" '12
1952	Arthur S. Flemming, O. W. U.	'27
1953	William C. Mullendore, Michigan	'12
1954	James L. Morrill, Ohio State	'11
1955	Wilbur H. Cramblet, Yale	'12
1956	Ralph G. Follis, California	'19
1957	Paul L. Davies, California	'17
1958	Dr. Reinhold Niebuhr, Yale	'13
1959	Dr. Winfred Overholster, Harvard	'12
1960	Austin T. Cushman, California	'21
1961	John O. Merrill, Wisconsin	'15

Following Brothers have been nominated for the Distinguished Merit Award:

Paul J. Cupp, Pennsylvania	'21	Sam Lehner, Wisconsin	'21
Hugh K. Duffield, Michigan	'21	Wallace S. Gourley, Ohio State	'24
Vernon C. Myers, Missouri	'29		
Gardner Rea, Ohio State	'13		
Paul Sanders, Illinois	'20		
William S. Street, California	'22		
Dr. Owen H. Wangensteen, Minnesota	'17		
Charles M. Beeghly, O. W. U.	'27		

EXHIBIT K

RESOLUTION OF ALPHA SIGMA PHI ALUMNI CORPORATION

I hereby certify that I am the duly elected and qualified treasurer of the Alpha Sigma Phi Alumni Corporation and that the following is a true and correct copy of resolutions adopted at a meeting of the Board of Directors held in accordance with its by-laws at East Lansing, Michigan on October 19, 1963 and that the same are now in full force.

"Be it resolved, that the President, Treasurer, and Secretary of this Corporation, or their successors in office are authorized for on behalf of, and in the name of this corporation to:

- (a) Deed the Land Contract for 420 Evergreen, East Lansing, held by Ruth Ryder St. John to the Alpha Sigma Phi Fraternity, Inc. on condition that the monthly payments of \$230.00 due from October, 1963, and taxes owed be paid by the Alpha Sigma Phi Fraternity, Inc.
- (b) Negotiate and procure a mortgage from the East Lansing Bank in an amount needed to pay-off the present Land Contract to Ruth Ryder St. John and to further pay-off the Reserve Fund Loan and any other monies owed the Alpha Sigma Phi Fraternity by the Alpha Sigma Phi Alumni Corporation.
- (c) Execute in such form as may be required by the bank or Alpha Sigma Phi Fraternity Corporation, all notes and other evidences of such loans, all instruments of pledge, assignment or lien, and that the same shall be valid when signed by the President, Treasurer, and Secretary of the Alumni Corporation.

In witness whereof I have hereunto affixed my name as treasurer this 4 day of November, 1963.

/s/ Marvin C. Rank

Grand Council Minutes, 11/8,9,10/63 -- EXHIBIT L  
(LETTERHEAD)

October 19, 1963

Grand Council, Alpha Sigma Phi  
24 West William Street  
Delaware, Ohio

Gentlemen:

Herewith is a brief report on the three Northern California chapters within my province. I have been unable to visit U.C.L.A., and will be unable to do so this fall as I am leaving the state this week and will not be back until the first week in December.

University of California, Nu Chapter

We have a fine H.S.P. here this year in Gerry Flinn, an engineering major. The chapter also sent a very good man in Alan Hill to the educational conference. He reported that the meeting was an excellent one and that he got much good out of it.

The house had one empty bed after rushing, but a transfer from the east has taken care of that. I am assured that all members are in good financial condition and that there will be no trouble with house bills. Scholarship should be better than last year; in fact a good deal better.

The Corporation has spent about three thousand dollars on the house so far this year, and an additional six thousand dollars are to be expended on new plumbing and landscaping just as soon as the contractors can get to work.

The quality of the men in the house at the present time is much better than average.

Stanford University, Tau Chapter

The alumni have pledged over \$90,000.00 toward new living quarters, but it will be several years before their complex will be built. You perhaps know that the fraternities will be housed in groups of four in large buildings built by the University. The fraternities will put up half of the cost. All property and buildings at Stanford University are the property of the University.

The house is full; chapter finances are good; the general quality of the membership is below Tau's usual very high quality. I would say that the chapter is at the bottom of a cycle in this regard. Scholarship should be improved.

My visits to Tau and Nu were made at their final spring meetings. I had dinner and attended the installation of new officers at both houses at that time. I have not had an opportunity to make an official visit this fall, and will be unable to do so for a time. On October 20 Mrs. McKenzie and I are leaving on an extended trip through the southwest and on to New York. I don't expect to return before the Founder's Day Banquet in San Francisco on December 6.

Fraternally yours,

/s/ Maitland B. McKenzie

Maitland B. McKenzie's report on Gamma Nu Chapter,  
Sacramento State College:

SCHOLARSHIP: Scholarship should improve. The pledge class is highest of the fraternity pledges. However, the chapter average is 2.2 against the all-men average of 2.4. A strict 7 p.m. to 7 a.m. quiet hour is now in effect, and the men are making a sincere effort to improve grades.

GENERAL FINANCIAL CONDITION: Financial condition is very good for a new chapter. The chapter is now in a house; they have repaid the alumni corporation \$1,000; they have a cash balance of \$500.00 and a reserve with the corporation of \$300.00. The actives pay their bill promptly and the chapter has a good method of taking care of the slow pay men.

CHAPTER MORALE: Morale is exceptionally high. They have moved into a house, which though old, has been fixed up very well. There is no doubt in the men's minds that they are the best house on the campus, and they probably are!

ATTITUDE OF ADMINISTRATION TOWARDS CHAPTER: At the present time the administration has a neutral attitude toward fraternities here. Gamma Nu is sincerely trying to create a good impression and I have no doubt that they will succeed. In due course this should convince the administration that social living groups are a good thing for the college.

PLEDGE TRAINING PROGRAM: A good pledge training program is in effect, with primary emphasis on scholarship. Also, a good deal of time is spent on teaching fraternity ideals and traditions. Emphasis is also placed on "social graces".

CHAPTER MANNERS: Outstanding!!! All of our chapters could take lessons from these men. I was received easily and cordially and shown every courtesy. Manners at dinner were exemplary; the best by far in my province. Dinner is buffet style and all stand until grace is said with all present. Conversation is carried on in a low key. I truly enjoyed dinner here.

QUALITY OF CHAPTER LEADERS: The house leaders are well chosen and rank with the best in other chapters.

HOUSE APPEARANCE AND CONDITION: The men moved into a very old house and have "slicked" it up very well. The men did a great deal of painting, etc. The rear yard has been fixed up with a patio effect with a large barbecue pit and they will be able to have some good outdoor parties there. Both house and yard were well kept and very clean.

PROBLEMS CONFRONTING CHAPTER: Since most men live outside the house, and most work, they have a problem with work days. It seems that too few show up, and no more than half a dozen can be counted on to work on Saturday or Sunday. They want suggestions here.

SUGGESTIONS AND RECOMMENDATIONS: Suggest that national drop the house a letter telling of my good impression, and my special thanks to George Grossman, H.J.P.

Province III

Province Chief Visitation Report

Alpha Theta Chapter  
University of Missouri  
Columbia, Missouri

Though I have been unable to visit this house in the past weeks, I was at the house directly after the opening of the school year and had quite a discussion with William J. Bade, HSP.

The present HSP is a very young, not too mature, fellow, who I feel will promote a good deal of enthusiasm within this chapter, which it obviously has lacked for some time. There were only five actives on campus at the time I was there and at the present time they have five actives and 11 pledges, along with some unaffiliated actives from Alpha Omicron chapter who are on the Missouri campus this year.

The big problem with this chapter seems to be manpower, as well as depth in their membership for the present actives. This was discussed in great detail with the HSP, and it is my thought that some progress will be made this year. I believe it would be wise if one of the traveling secretaries from National spent some time (by this I mean one or two days) at the chapter house, counseling with the present officers, as they are definitely novices at fraternity organization and operation.

Arrangements have been made with the officers of Alpha Omicron at Marshall, Missouri, to spend a week-end with the officers at Alpha Theta going over the various duties, etc., of the positions held, which I believe will be very helpful. The chapter has contacted some of their alumni regarding some extensive work that needs to be done on the chapter house, and have secured agreement from the alumni of financial assistance in re-decoration as soon as the house begins to fill up. With this promise, I am sure more active participation in securing membership will be forthcoming.

The house itself appears to be in fairly good shape, though there is need of some painting and interior decorating, along with up-dating some of the utilities. This isn't pressing at the moment, but should be done within the next couple of years, and I am in hopes that after the Homecoming weekend on November 2, enough of their alumni will visit the house and see the need for some of this work. I am sure the boys there will do all they can to press this upon the alumni and perhaps secure some assistance.

Financially the chapter is in fair shape, though they will not be able to operate in the black until such time as their house is full, so that the house itself can be a break-even operation. I have discussed this situation with a number of their older alumni and am quite discouraged over the present attitude. Many of their alumni feel the chapter would be better to leave the Missouri campus rather than operate as they have the last few years, and though all the alumni are good Alpha Sigs, they did not seem inclined to put forth any efforts to assist the chapter. I, of course, make no such recommendation at this time and will continue to try to visit with various alumni from this chapter to see if something can be done to rejuvenate the whole organization.

Plans call for me to be in Columbia within the next three weeks, at which time I will spend some time at the house and visiting with a couple of Alpha Theta alumni in order to obtain a Grand Chapter Advisor, if possible. Any suggestions from the Grand Council as to action to be taken with this chapter will be greatly appreciated, and again I would like to ask that a traveling representative schedule some time at this house before too long. I believe it is extremely necessary that this be done and am in hopes that the get-together with the Alpha Omicron officers will pave the way for some future growth on the University of Missouri campus.

Respectfully submitted,

/s/ Frank H. Sleeper

Province Chief



Province III

Province Chief Visitation Report

Alpha Omicron Chapter  
Missouri Valley College  
Marshall, Missouri

On October 16, 1963 a visitation was made to Alpha Omicron Chapter, it being the first official visit of the present fall term. The over-all chapter situation appears very good.

Presently renewed effort regarding scholarship for the actives is being pursued and a very close scrutiny being projected to the pledge class. The pledges have each been assigned a Big Brother, who in turn reports weekly through special forms to the Pledge Master and to the Scholarship Chairman. A total of nineteen new pledges were brought into the chapter during the fall rush, and there are at present only two independent men living within the house.

The general financial condition of the chapter is excellent and they are attempting to dream up ways and means by which they can improve it in anticipation of the new house, which will be discussed later in this report.

Chapter morale is the highest it has been in some time, and co-operation among all brothers appears to be very, very good. They have just finished homecoming and the chapter came out second in all respects regarding decorations, floats, etc. The attitude of the administration towards Alpha Omicron chapter is very good, and excellent co-operation has been forthcoming this school year.

A new pledge training program is being administered, which appears to be the best and most comprehensive I have seen in any chapter thus far. Since Alpha Omicron has no eating facilities within the house, chapter manners have long been neglected, when compared to other houses where eating facilities are present. This is being rectified, beginning with this pledge class and, through the co-operation of the faculty adviser and his wife, should improve, which should be quite valuable to the over-all group. A suggestion was made by the Province Chief that actives also be included in the etiquette program, and I have hopes that it will be adopted.

The present chapter leaders are quite capable. However, a new election is coming up within the next two weeks, and there appears to be a slight lack of potential leaders for the next tenure of office. I made the suggestion that beginning with the election of officers in the spring, the by-laws of the local chapter be amended to extend the tenure of office of the HSP to one year rather than six months, as in their present operation. This the present and past officers felt was worthwhile, and I am sure efforts will be made to work this out. They are also in the process of selecting a faculty member to bring into the Fraternity to assist Dr. Jack Stellwagen, the faculty adviser. However, Dr. Stellwagen will retain his present position.

The only problems that seem to be facing the chapter will be furnishing their portion of the new fraternity house when it is completed. At the suggestion of the Alpha Sigs on campus and their alumni, the college is going to build three new fraternity houses through long term government loans, which have been approved, and all three fraternities will be moving into the new houses as soon as they are completed. Bids are to be let in January, and selection of the contractor will probably be made in February. All fraternities on campus have been invited to work with the administration and the architects in designing the house and facilities, which they have done. It appears at the present time, however, that each of the fraternities will be required to furnish the beds, springs, and mattresses for their own house, as the college does not have the finances to do this, and it is questionable whether or not the amount of the government loan will be sufficient to take care of this matter. This seems to be the only problem facing the house at the present time.

New alumni officers have been elected, and it is my understanding that a campaign is forthcoming to attempt to secure donations to help offset the amount of money needed to furnish the new house, and an investigation is being made of the feasibility of borrowing locally from a bank on a short term note of eight to ten years to make up the difference. I also suggested to the chapter that they contact National to see what loan facilities would be available, in what amounts, at what rate of interest, etc., so that they would be prepared when the time comes to make a decision.

There is no Grand Chapter Adviser at the present time, although the Province Chief is attempting to act in this capacity also. Actually, I have found no one locally who is an alumnus who I feel is capable of handling this position, and will continue to work on it.

I feel there are no problems confronting this chapter that warrant any particular action. They are anticipating a good rush program at mid-term, to assure filling the house next fall.

Respectfully submitted,

/s/ Frank H. Sleeper

Province Chief

AGENDA ITEM 13 F (7)

PROVINCE V

COPY

Mr. C.W. Brown  
Grand Chapter Adviser  
Alpha Pi Chapter  
November 2, 1963

Mr. Ralph Burns  
Executive Secretary  
Alpha Sigma Phi Fraternity  
24 West William Street  
Delaware, Ohio

Dear Ralph:

The important news from Alpha Pi Chapter at this time is the recent steps which have been taken toward new housing. The Board of Directors of the Alumni House Corporation last week-end voted to engage Loomis and Stubel, a local architecture firm, to develop plans for a house. Mr. Loomis is trained in architecture and Mr. Stubel is trained in engineering thus enabling them to provide special background in these two important areas of house construction.

In addition the Board also indicated that it would spend \$1,000 for the reservation of space in the University designated area for new fraternity housing when the appropriate time arrived. This indication of intent to build will be called for according to the University specifications upon which I am not prepared to elaborate at this time.

While there is obviously much work to be completed, I am happy to report these significant beginning steps.

From my limited exposure to the Chapter I believe they are operating on a sound though tight financial plan for the year. Rushing, increased membership, and expansion are of the utmost importance to them immediately and in the plan for eventual new housing.

They are maintaining quite satisfactory relations with the University. The chapter morale, I believe, is very good. One can observe the respect for each other among the members and in being with them can feel that brotherhood is very much a reality in this Chapter.

Rush is paramount at the present time. The results will not be known until pledging which takes place next semester. Under the system here, it seems quite unlikely that additional housemen will be obtained for next semester. It is, therefore, likely that housebills will be increased.

The brothers are looking forward to the official visit of our Grand Senior President, Dallas L. Donnan, and Mrs. Donnan on November 6, 1963.

Respectfully submitted,

/s/ C. W. Brown

cc: Robert B. Eckles

Grand Chapter Adviser

(LETTERHEAD)

October 21, 1963

TO: Grand Council

FROM: Warren R. Tait, Grand Chapter Advisor, Gamma Lambda  
Chapter, Atlantic Christian College

SUBJECT: Chapter Report

Gamma Lambda Chapter began the Fall semester with eleven members. Three pledges from last Spring were initiated on October 5 bringing the total to fourteen actives.

Plans for the year have been made and the condition of the house has been improved. There seems to be a more cooperative spirit than we had last year. The Alumni Board of Control has given the actives more responsibility concerning the house and they have accepted it enthusiastically. Fall rush was held the week of October 7 - 10 with 12 pledges accepted. Brother Gene Gregory has made detailed plans for the pledge training which will include outside speakers on fraternity affairs, social behavior and scholarship. This is the first time such a program has been attempted by the chapter.

The alumni continue to take an active interest in the Chapter affairs as well as the house. A Fall dinner meeting was held October 5 with the actives as guests. At this meeting, approval was given to consolidate the two mortgages so that only one payment will be made each month. This will result in a savings to the Board of Control. Contributions from recent graduates are still coming in for the house fund.

Province XIV

University of Connecticut

Gamma Gamma Chapter operates out of University housing wherein the administration decrees that at least 40 men must reside as Alpha Sigs or recognition of the fraternity is removed.

Presently the chapter has about 38 men and is in the rushing program. It appears that unless a substantial rushing job is accomplished we could be in trouble here. Rick Dexter's visit and his suggestions for a sound rush program plus better use of alumni might just spur them on to the success needed. Leadership is good and scholarship just fair.

It should be noted that the fraternity system on this campus seems to be on the decline. It might be wise to utilize the talents of our National Office and those of other fraternities to bolster the attitude toward fraternities on this campus.

Rensselaer Polytechnic Institute

Beta Psi Chapter is in fair shape with 30 men and one pledge. Rushing occurs second semester at R.P.I. and the boys are working on a sound rush program. Scholarship has been poor but hopefully Rick Dexter's suggestions and counsel will help. It is not easy to get good grades at this school.

Although I have not visited Troy this year I understand leadership is better. Wrote to Karl Sharke, GCA, but report to me has not as yet arrived. Will forward to Grand Council Meeting if pertinent information is received.

Chapter House and Annex at Beta Psi is too far removed from main campus, in my opinion. I would like to see a program for building a new house at R.P.I. Will look into this with Alumni group in the near future.

/s/ William R. Ward

Province XIV

Tufts University

Everything looks brighter here at Beta Iota Chapter

Although their pledge efforts last spring brought no results, the brothers have returned with new "vigah" and are really doing a job. As of this writing, they have pledged 8 men to the class of 1966 and three or four to 1965, which was somewhat weak. A goal has been set and they are working toward it very successfully. The Ohio Wesleyan rush program as described by Rick Dexter is working wonderfully. Enthusiasm is high and the leadership is excellent.

The Chapter has again won the scholastic improvement award for 1962-63, this time going from 11th place to 4th which indicates a superb effort on the part of all men in the house. The Tufts administration and the alumni are very encouraged by the rejuvenation of the Alpha Sigs on this campus.

The alumni corporation spent a great deal of money this summer sprucing up the house and in appreciation, the undergraduates have really gone to work.

/s/ William R. Ward

Province XIV

University of Massachusetts

The unanimous approval of the Grand Council to support the housing program at the University of Massachusetts has provided the much-needed impetus to "all things" at Gamma Chapter. I had observed a decline in the faith and loyalty to the National Office and to myself as a result of my inability to assure the Chapter and the Alumni Corporation that we would do all in our power to help the situation. My proposed resolution acted on at the Detroit meeting was tardy being conveyed to the interested parties at Massachusetts even though I attempted to encourage all concerned. A subsequent visit to Amherst by Ralph Burns and Russ Kramer to size up the whole problem did finally bring encouraging results for which everyone is extremely happy.

I believe that as of this time demolition of the old structure and a start on building the new house is in the works. The University as of the first of October gave thirty days to tear down the old house.

Reports from Amherst indicate a fine pledge class with initial rushing being accomplished in a tent on their property displaying plans for the new structure. The University has provided rooms for meetings, rushing, etc., and the boys are doing well. My son who is a frosh at U Mass informs me that the Alpha Sigs are the nicest guys on campus. Undoubtedly he will pledge Alpha Sigma Phi. The leadership is good. The scholarship could be better but I'm sure will improve. They are concentrating on a scholastic program.

We are hoping for about 30 pledges from the freshman class and it looks as if this will be accomplished.

The energy and efforts of Paul Procopio, Dr. Peters, and the others engineering this new house at Massachusetts, should be extolled again and again by all of us.

/s/ William R. Ward

RE: New Housing at the  
University of Massachusetts

I met with Paul Procopio in Amherst on Saturday, November 2 to discuss the progress of the new house. Everything is going along fairly well. Briefly here is the situation as it stands as of the moment.

The old house is still standing, boarded up and well-protected by law enforcement people. The banks insist that it not be razed until building is about to begin construction.

The zoning for the new construction has been approved.

The banks and Campus Trust are both satisfied with the backing agreed to by the National Office.

Architectural changes are in process with the total cost of the new building now set at about \$245,000. The walls and floor base are to be block brick instead of plastered walls as was the previous plan. This change will eliminate the need for a sprinkler system which was to be an added \$10,000.

It appears that building will start in January and the new house will be ready for occupancy in September 1964.

The undergraduates are doing o.k. They have 28 pledges and are enthusiastic and, of course, hopeful for their new house. We should be pleased with progress to date.

Fraternally,

/s/ William Ward

Province Chief



(LETTERHEAD)

October 11, 1963

Alpha Sigma Phi Fraternity  
24 West William Street  
Delaware, Ohio

Attention: Richard F. Sherlock

Subject: Grand Council Meeting  
Nov. 8 through 10, 1963  
Province Chief Report

Dear Sir:

Alpha Alpha Chapter at Oklahoma University appears to be going along about as they have in the past. During rush week they only pledged four people, which is on a par with the past few years. The Summer rush program did not work as planned, due mainly to the fact that two of the Area Rush Chairmen got married and were no longer interested in working. By the time the main Rush Chairman found out about this it was too late to do much effective Summer rush.

When I was down at the Chapter on Monday, September 30, at that time they had two people who were going to pledge immediately, and in fact one did that night, and four or five other real good prospects. I would estimate that before the end of the first semester they will have a Pledge Class of approximately 15 men.

Finances seem to be alright, since there are 25 men living in the house and they are able to operate the house at a slight profit. From the general attitude of the men in the Chapter I believe scholarship will remain high during this year.

What Alpha Alpha Chapter needs more than anything, is someone or something that can tell and show them how to conduct an effective rush program and how to sell a man on joining our chapter. In general, the boys seem to be afraid to take the Order, as it were, or to ask for the Order, when talking and working with rushees.

The physical condition of the house is much improved, with much work having been done over the Summer. A new parking lot was constructed in the backyard and numerous repairs have been made. Alpha Alpha Chapter still desperately needs a new house to compete with the other chapters of other Fraternities on the campus, and the Alumni Council is working towards that goal, at some time, we hope, in the not too distant future.

Fraternally yours,

/s/ Richard R. Gibbs

RRG:cs

AGENDA ITEM 13 F (7)

PROVINCE XVI

COPY

Oklahoma City, Oklahoma  
October 31, 1963

Mr. Ralph F. Burns  
24 West William Street  
Delaware, Ohio

Dear Ralph:

I have given long and careful consideration to the possible appointment as Chapter Advisor at Alpha Alpha Chapter and I feel that I must decline to serve in this capacity.

As you know I was out of the state from 1956 until last year. I was, to say the least, shocked when I returned and found the conditions that were present. The Alumni group was split into many factions which had caused the complete loss of the wonderful Alumni social meetings we used to have monthly. The Association Board was also split and had lost most of the effectiveness it once had. The entire Alumni group was split off from the active chapter. In fact chaos was most evident.

I will not attempt to give an answer as to all of the causes of this condition. When I left for Texas conditions needed improving but as a whole we had a very strong organization in Oklahoma. I returned to find two active Alumni groups which were small in number, fighting each other. The Chapter at Norman had been turned completely against the Alumni and formed a third group seeking power.

I spent an evening in Norman several weeks ago and was shocked to find that the house mother is against the Alumni and is of the opinion that what the actives need is to continue to have a Chapter Advisor who will come down almost every night, pal around with the boys, go to parties with them, help them with their studies, work with them on the work details in the house and in fact be another active. The boys are also of this opinion. They also feel that the Chapter Advisor should see that the Alumni do what the Chapter wants and in practice let the Chapter run the entire show.

I also know that Brother Bob Walker, though I am sure trying to do a good job, turned the actives against the Alumni. He was opposed to the Alumni officers and when he did not gain the strength in the Alumni group he needed he used the actives as his wedge. I will not go into all of the details on the stories I heard at Norman about the Alumni but I do feel that it will take a long time and a lot of hard work to even begin to re-establish good relations between the actives and the Alumni as well as in the Alumni group.

As to Brother Walker's part in this I feel that those who were present at the meetings I attended last summer can verify that he not only went to Norman and brought actives to the meetings but that he instructed them during the meeting on what to say.

William L. Petree's letter - page 2

I hate to pick one man apart on the problems but I feel that Bob could have worked more closely with the Alumni and tried to help the problems within the group rather than take the action of turning the boys away.

I feel that the Chapter Advisor should be an Advisor and not just another member of the chapter. He should try to guide the boys when they are in need of guidance and not do their thinking for them. He should certainly do all in his power to create respect for the Alumni and to convince the boys that the Alumni are behind them instead of against them. For the Advisor to go to Norman and openly and deliberately turn the boys against the Alumni officers is unpardonable. If there is trouble in the Alumni ranks the Advisor should try to hide it from the actives and also help in clearing the problems.

I found in the past that Brother Bob Folker was always a very good worker but that he needed someone to push him along. I feel that he can handle the business matters but I do not feel that he has the drive to rebuild the over all Alumni group we need so badly. This area is desperately in need of a strong Alumni group which is not at present concerned with the little every day operating financial problems. In other words we need a pep club group to back the boys and rebuild fraternity interest. Without this the chapter will do well to continue in existence.

I have tried to talk with Brother Folker on these problems but he is always tied up and doesn't have the time.

Now as to my reasons for not wishing to consider the appointment as Chapter Advisor.

1. I do not have the time to devote to this work without taking it from my family. Due to the amount of time which the boys seem to feel that the Advisor should give them I don't feel that any man with a family will have this time.
2. Meetings are held late at night which would mean that if any one from this area goes down he can not get home and to bed until about 1 A.M.
3. There are several men in this area which the fraternity has chosen to place honors on and I feel that someone from this group should have the job. They will command more respect from the Alumni, actives, house mother and from other groups on the campus.
4. This is a rather personal grudge but having given of my time in the past to help re-activate the chapter after World War II, to the extent that my grades suffered almost beyond repair, and later giving for several years more time, to the extent that it caused domestic problems, and then finding out how quickly those efforts were forgotten when I moved away and could not continue to give this time I am not eager to again give for it again only be acknowledged while others can set back and not turn a finger.

5. There is basically the best group at Norman we have ever had and what the area needs is someone who realizes this, has local and national backing, has a status of recognition in the fraternity to command respect, and who will have the backing (and I mean active backing and help) of at least a few of the prominent Alumni in the area to co-ordinate the efforts of the actives, the house mother, the Association Board and an active Alumni pep group.

Please don't think that I am trying to destroy anyone. I am convinced that each man who helped bring these conditions about, either through his actions or by lack of action, did so sincerely trying to help the fraternity.

The fact is just that things are very bad. The old group is still here (somewhere) and many wonderful new men have joined the group. Basically we have the finest group you could find anywhere but they are each going their own way as individuals. What we need is one group - Alpha Sigs. What we have is a group of actives at Norman - without any Alumni support, a small (very small) group of Alumni who wonder out once a month and tell the actives that we don't have any money, and a third group - the countless individuals who have lost all contact.

I have found that when one contacts the individuals you find that they are still a true Alpha Sig at heart. They don't want to attend a business but admit that they miss the old social functions and always ask if you have heard from many of their ranks.

It is possible to have bi monthly social meetings in this area with an attendance of well over 100, a strong band of Alpha Sigs, an Alpha Sig house in Norman where Alpha Sigs gather every chance they get - not a house in Norman known to the boys who live there as "Our House" and to the others as the house at Norman, a place they haven't been in for years.

As I said earlier it will take a man with high fraternity recognition, strong national and local backing (and I mean active help and backing) and a man who realizes that we can have these things.

I have lost contact the past few years and am at a loss as to who this man might be. Those who have been around the past few years can best advise you on the best selection. I only know that at this point about the only way left to go is up - or out. To make certain that things go UP we need (I think) a combination Chapter Advisor and co-ordinator who meets the qualifications I have set out.

For the future of the chapter at Norman I sincerely hope that you can, with the help of the local Alumni, come up with a man who can qualify for the job and who can be tricked into taking it. I say tricked into it for at this point those who qualify are going to be hard to get. He will have to be convinced that he has the support he will need before there will be a chance of getting him.

William L. Petree's letter - page 4

Perhaps Brother Donnan can help you in making a choice. I at least feel that he should be aware of the situation here. The southwest is growing rapidly and the fraternity needs to be growing with it instead of going down hill.

I will close by pledging my active support to the man who is chosen to lead this area back into a strong band of loyal Alpha Sigs.

Fraternally yours,

/s/ Bill

William L. Petree

FRATERNITY OF PHI GAMMA DELTA  
GENERAL HEADQUARTERS  
1757 N Street, N.W.  
Washington 36, D.C.

September 26, 1963

MEMORANDUM

TO : Executive Secretaries of:

Acacia	Phi Kappa Sigma
Alpha Epsilon Pi	Pi Kappa Alpha
Alpha Sigma Phi	Pi Kappa Phi
Alpha Tau Omega	Sigma Alpha Epsilon
Kappa Sigma	Sigma Chi
Lambda Chi Alpha	Sigma Nu
Phi Delta Theta	Sigma Phi Epsilon
Phi Kappa Psi	Theta Delta Chi
Beta Theta Pi	Zeta Beta Tau
Delta Tau Delta	Zeta Psi

FROM : William S. Zerman, Executive Secretary

SUBJECT : October 4 Meeting

It looks as though our meeting at the O'Hare Inn commencing at 9 a.m. October 4 and lasting throughout the day - as long as you want to stay - will be successful if the attendance is any criterion. At this writing, we have one or more representatives - and in most cases, the President and Executive Secretary - of fifteen of the above twenty Fraternities.

Will you please send by return mail several agenda items and we will ask your Presidents to do the same if they will. I have made arrangements for the meeting room. If you wish housing accommodations, please make these on your own.

We have attempted to gather together 20 compatible Fraternities. I am sure there are others equally compatible. However, it was our thought that 20 groups would be large enough for a starter.

Would the Executive Secretaries please send the enclosed copy of this memorandum to their Presidents immediately. If the Executive Secretaries can have a member of their Board present this will make the meeting even more successful. The value, of course, is to have the prospective Board members meet with each other. We Executive Secretaries will be happy to serve as resource people.

WILLIAM S. ZERMAN

Encl.- Copy for your President  
or delegate to meeting.

WSZ: mgm

AGENDA FOR O'HARE MEETING  
(in no particular order)

1. "New breed" on the college campus.
2. Chapter houses: (a) management, (b) financing, (c) construction.
3. Has the NIC lost its usefulness to its members in not being a vehicle for open discussion of matters which might be discussed at this October 4, 1963 meeting?
4. Underlying purpose or reason for calling meeting of October 4, 1963.
5. Discussion of increased costs of NIC membership in view of services rendered to its membership.
6. Rights of Alumni House Corporations on campuses where chapters of Fraternities have had to leave a campus for one reason or another.
7. Wisconsin situation.
8. How to handle problems in the future similar to Williams.
9. What to do when Trustees or Regents of state universities turn over their total responsibilities regarding fraternities to student governments as in the case of the University of Michigan.
10. Of the 58 members of NIC, how many have initiated a negro during the past ten years? Or before?
11. The answering of "discrimination" questionnaires from colleges and universities.
12. Might a meeting of this type be scheduled for the 1964 NIC meeting? (a) Might it be more important than the various panels on rushing, et cetera.

## O'HARE MEETING PARTICIPANTS

October 4, 1963

### Acacia

J. B. Beaird  
National Judge Advocate  
1811 Liberty Bank Building  
Oklahoma City, Oklahoma

### Alpha Epsilon Pi

Maxwell Hendelsman  
President  
185 Madison Avenue  
New York, New York

George S. Toll  
Executive Secretary  
6651 Enright Avenue  
Saint Louis 30, Missouri

### Alpha Sigma Phi

John L. Blackburn  
Vice-President  
Box 5894  
University, Alabama

Ralph F. Burns  
Executive Secretary & Editor  
24 West William Street  
Delaware, Ohio

### Alpha Tau Omega

Stewart D. Daniels  
Executive Secretary  
627 East Green Street  
Champaign, Illinois

### Beta Theta Pi

Bertram W. Bennett  
Past President  
4100 West 42nd Place  
Chicago 32, Illinois

### Chi Psi

William E. LeClere  
Executive Secretary  
1705 Washtenaw Avenue  
Ann Arbor, Michigan

### Kappa Sigma

Christian A. Natvig  
Worthy Grand Treasurer  
Box 308  
Bronxville, New York

John E. Thompson  
Worthy Grand Scribe  
Box 1496  
Santa Barbara, California

### Phi Delta Theta

Jack Shepman  
National Treasurer  
431 Oakdale Street  
Chicago, Illinois

### Phi Gamma Delta

George Gunn, Jr.  
3306 White Building  
Seattle, Washington 98101

John E. Scott  
President, Board of Trustees  
502 Anderson Bank Building  
Anderson, Indiana

William S. Zerman  
Executive Secretary  
1757 N Street, N.W.  
Washington, D. C. 20036

### Phi Kappa Psi

Louis D. Corson  
President  
3523 Tilden St., N.W.  
Washington 8, D. C.

Ralph D. Daniel  
Executive Secretary  
1940 East Sixth Street  
Cleveland, Ohio 44114

### Pi Kappa Alpha

Joseph E. Scott  
President  
Skirvin Tower  
Oklahoma City, Oklahoma



Pi Kappa Alpha (cont.)

Eart Watkins  
Executive Director  
577 University Boulevard  
Memphis 12, Tennessee

Zeta Beta Tau

Barry D. Siegel  
Executive Secretary  
The Statler Hilton  
New York 1, New York

Phi Kappa Phi

Kim Jepson  
National Secretary  
(Elected Board Member)  
300 Stoddard Building  
Lansing, Michigan

Sigma Chi

Harry V. Wade  
President  
Standard Life Insurance Co. of  
Indiana  
Indianapolis 5, Indiana

William T. Bringham  
Executive Secretary  
2603 Sheridan Road  
Evanston, Illinois

Sigma Nu

David C. Baum  
President  
1612 Walnut Street  
La Grande, Oregon

Richard R. Fletcher  
Executive Secretary  
Box 1869  
Lexington, Virginia

Sigma Phi Epsilon

Donald M. Johnson  
Executive Director  
209 West Franklin Street  
Richmond 20, Virginia

## REPORT OF O'HARE MEETING

Sub-committee composed of:

Louis D. Corson, President, Phi Kappa Psi  
Maxwell Handelsman, President, Alpha Epsilon Pi  
Harry Wade, President, Sigma Chi  
Joseph E. Scott, President, Pi Kappa Alpha

The O'Hare Inn, meeting which was attended by twenty-five men from sixteen fraternities, set up the above sub-committee whose responsibility it was to recommend a plan of action based upon the information shared at this meeting by the respective fraternity leaders.

The committee recommends that there be developed a corporate body which for example, could be called the National Association for Independent Action (there was no particular interest in this title - it is related here as example) who would develop a long-range program of sustaining action in cooperation with the respective colleges and universities upon whose campuses there are men's fraternities.

It is intended that there would be considerable communication with fraternity members, graduate and undergraduate, from those campuses which this organization would consider to be problem campuses.

Part of the communication to alumni members would necessarily describe the "new breed" or undergraduate, i.e., his thinking, his pressures, his interests and his disinterests. Of course, current fraternity problems would be a great part of this type of communication.

Members of this "corporate body" would not be fraternities but would be individuals who might or might not be members of the men's college fraternity system. Any letters mailed out to alumni or undergraduate fraternity members could be approved by the members of this corporation body. The text of the letter would be informative, constructive and at all times positive - letters which could not be objected to. It was felt that communication to the alumni on a particular campus of a positive nature would be known by the respective faculty and administrative people and that positive public relations could result.

At the same time, the communications and public relations program would be in effect, there would of course be a search for that institution or institutions upon which we could "fire our guns" if the day of litigation, properly recommended by the best legal authorities, ever comes. It was suggested that at any rate, litigation not be attempted in California, Pennsylvania, the New England states, New York or Wisconsin. There was agreement among the committee on "let's find a good state" because we would really like to avoid a dogfight".

The purpose of this organization should not be in opposition to any other groups' objectives. We do not want legal blackmail and our various communications should not in any way imply this thought.

It was recognized, too, that ninety per cent of the private income from most state and private universities comes from fraternity members. Other organizations already established could and should be used by this organization to accomplish its end objectives. Some other organizations already set up and operating do not have in their power or their purpose to do what we would outline for our "corporate body".

We intend to fight for the right to choose our own members (of our respective fraternities) to be sustained by the law of the land. There will be an attempt to obtain financial assistance from friends who support this idea of program. The committee is not opposed to inviting women's groups to become individual members.

We must set up a charter, appoint trustees and it is the thought of the committee that each of the fraternities represented at the O'Hare meeting could well have on the board of trustees a member from their fraternity.

There should be an interim chairman and secretary and it is recommended that because of the good climate in Indiana, that we be incorporated in that state. An interim committee shall constitute the corporate body. Our purpose should involve the following: "we strongly emphasize the enhancement and enrichment of college education for the youth of our country".

We should not try to influence legislation or legislators. When there is a problem in a particular state, there should be appointed a committee to handle the local state problems and at all times, a local committee would be helped in every way possible by the parent organization. We don't want to employ legal counsel until the organization is going. However, when it is going, we would expect to assist state groups in obtaining legal counsel.

It will be our function to keep each state group advised with all aspects of the "big picture".

It was pointed out that at certain colleges and universities there are programs in force or planned to be in force that cannot and will not be financed by stated funds or federal funds. College and university alumni must be called upon to finance such programs.

We must always keep a positive approach.

We should do considerable research before we take any action. Then when research is accomplished, we should move with great force and speed. We should work quietly.

The National Interfraternity Conference leaders should be apprised of our program in every detail on a person-to-person basis. We should develop a program of indoctrination for inspiring and reinspiring fraternity ideals.

It is our belief that the respective fraternity programs should be continued or established to inspire each member with the ideals and aspirations of the fraternities. The chairman is expected to appoint his own secretary and Harry Wade, the President of Sigma Chi, was appointed interim chairman.

This will be a non-profit organization whose objectives will include the enhancement of cultural, academic excellence and ideals, as well as outstanding citizenship at all American and Canadian colleges and universities.

We seek the establishment of a legal principle to become the law of the land that will provide all private organizations the right to choose its own members.

These were the notes which were read to you at the October 4 meeting.

You may have some additional remarks to direct to the chairman, Harry Wade, whose address appears on the attached sheet.

WILLIAM S. ZERMAN

WSZ:gg

STANDARD LIFE INSURANCE COMPANY  
of Indiana  
300 E. Fall Creek Blvd., Indianapolis 5, Indiana

October 9, 1963

To Those Present at the O'Hare Inn Meeting

Gentlemen:

When Bill Zerman invited me to the Meeting at Chicago held last Friday and asked me for suggestions for the Agenda, I told him that Sigma Chi was at peace with the world and saw no evil, spoke no evil and heard no evil! I am afraid that it was the question directed at me as to what Sigma Chi did at Wisconsin that led to the job I had given me as Interim Chairman of our suggested organization.

Having had the week-end in which to consider the entire matter, I am now coming up with the following suggestions for the consideration of all who receive this letter. Under the circumstances, have no hesitancy in suggesting any changes, or for that matter, wiping out all the ideas that follow. You will not hurt my feelings one bit.

1. I believe that one of the difficulties under which the Greek letter system has had to labor is that because we are essentially a very democratic arrangement we cannot move as quickly as can our enemies. In the fight in which we find ourselves we must be able to adroitly swivel, pivot and dodge. We must move on the balls of our feet and not be flat-footed.

2. Therefore, I submit that at least for the time being, our non-profit corporation be limited to the 16 organizations that were present at the O'Hare Inn, with perhaps a top limit of 20 active members. If we get too many in the organization, too much time will be taken up with repetitious New England Town Meeting speeches. The busy men who must make up the Board of Trustees will only be able to meet for a day at a time and they must assemble quickly and immediately get down to business. A large membership would preclude such a stringent program. This proposed organization is not one designed to pin medals on one another.

Neither glory nor credit is involved. It is strictly a clearing house to direct the best efforts of the Greek letter system on a campus where such efforts are obviously needed. As I see it, this organization would call on any or all of the present interfraternity or intersorority organizations to take charge in a specific situation where such organization, or organizations, are equipped to do a job. We are not organizing to supplant any existing organization. We should be a quick, mobile outfit, fast on our feet. If anyone wants to take Sigma Chi's place in the organization, they can do it now or at any time in the future, and I dare say the same statement can be made by any of you. We have no desire to be an exclusive organization; it is only because of the purpose of our work that we should remain small and mobile.

3. Until the need presents itself, the organization should operate without dues. Let each person or organization pay their own expenses which should be nominal. For example, I think that, although we would be an incorporated body, we should not have any letterhead on our stationery. We should use our own personal or business writing paper or just plain white sheets, not even use fraternity stationery. If the occasion arises wherein our organization can be of help to some college, then in that case, any necessary funds can be raised from those primarily interested or affected and turned over to the appropriate organization to be administered, or we can appoint a special commission, organized for the specific job confronting us.

4. I would propose that we elect only a President, Vice-President and a Secretary.

5. There would be no "Executive Committee." The 16 members (or less if not all invitees join) would act as a Committee of the Whole. In my opinion, Executive Committees encourage "let-George-do-it-ism!"

6. I suggest we meet for breakfast some morning during the NIC Meeting in New York to revise and take any steps you wish in amending my suggestions as I hold no pride of authorship. As you can see from the foregoing, I am touching lightly on certain points and not spelling everything out for obvious reasons. In the meantime, I would welcome any suggestions as to further ideas for amendments. I enclose herewith a preliminary draft of at least a portion of the incorporation papers.

7. As for a name, the following ideas come to mind:

- a. Fraternity Association for Aid to Colleges
  - b. League for College Aid
  - c. College Fraternity Clearing House
  - d. Organization for College Assistance
  - e. College Loyalty League
  - f. League for the Protection of College Minority Groups
  - g. National Association for Independent Action
- etc. and etc.

To Those Present at the O'Hare  
Inn Meeting

-3-

October 9, 1963

8. If the organization springs into being, it would seem to me that at New York in December, first on the Agenda we should determine a course of action in connection with the California Picture. Quite naturally we want to do everything within our power to cooperate not only with the Board of Regents of the University of California but also with the Board of Trustees of the State College System. As these great Universities and Colleges prosper so do the fraternities and sororities domiciled therein.

September 1, 1964 is the deadline laid down by the University. It is not too far away and, regardless of whether an individual fraternity or sorority can comply with the requirements, all of us should prepare to follow a unified course. In so doing, naturally we will be vitally interested in the welfare of the institutions themselves, as well as in our chapters located in California.

I am sure that other items can be included on the Agenda.

Cordially yours,

/s/ Harry V. Wade

Harry V. Wade

HVW:BG

ARTICLES OF INCORPORATION

of

Name to be selected

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above named corporation for which certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list,

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws," approved March 7, 1935, and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be As selected

(Name must include the word "Corporation" or "Incorporated" or one of the abbreviations thereof.)

2. The purpose or purposes for which it is formed are as follows:

The purpose of this organization is to enhance the cultural and educational contribution made by Greek letter fraternities and sororities to the American and Canadian colleges and universities, and to do all things and perform all acts expedient and necessary to provide for the young men and women, its members, the full fruits and benefits of the higher educational system established and operating on the North American continent; to borrow and loan money; to buy and sell real estate, and engage in all necessary business practices attendant to the successful accomplishment of these purposes. The within and foregoing purposes are in definition and not in limitation of the general powers and privileges conferred by the statutes of the State of Indiana.



3. The Period during which it is to continue as a corporation is Perpetual years.

4. The post office address of its principal office is            to be selected            (Street)            (City)            (County)            (State).

5. The name of its resident agent is            to be selected           .

6. The post office address of its resident agent is            Street,            (City)            (County)            (State)

7. If the memberships are to be divided into classes the designations of the different classes, and a statement of the relative rights, preferences, limitations and restrictions of each class, together with a statement as to the voting rights of any such class:

The membership of this organization is not divided in classes. Each member has one full vote for all matters coming before the organization and the membership hereto and its qualifications shall be in accordance with the provisions set forth in the By-Laws.

8. The number of directors of this corporation shall be not less than 9 or more than 20 as the By-Laws of this Corporation may, from time to time provide (This must be an exact number and cannot be stated in the alternative.)

9. The names and addresses of the first board of directors are as follows:

To be selected					
Name	Street	City	County	State	
(room provided for 8 more names)					

10. The names and post office addresses of the incorporators are as follows:

As Above					
Name	Street	City	County	State	
(room provided for 5 more names)					

11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

No assets taken over.

12. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members:

None

October 23, 1963

Dear Friends:

I attach hereto a suggested draft of a set of By-laws for our proposed organization. Again, let me repeat that I have no pride of authorship and as far as I am concerned you can cut my suggestions to ribbons and in no way hurt my feelings.

While we are on that subject let me again point out that I did not organize the O'Hare Meeting although I was in favor of it. I merely opened my big mouth and was stuck with this particular job. I am in favor of a small hard-hitting organization of Presidents of some of our larger fraternities with perhaps a representation of some that have smaller numbers merely to indicate that the "biggs" have no desire to freeze out the "smalls". However, I believe that if the Fraternity system is going to get in a position to defend itself it must be far more mobile than it is at the present time and a small hard-hitting but influential group is needed to get the job done!

You will note that I have with malice aforethought eliminated the Executive Secretary of the fraternities from voting on any matter brought before the Association but he is permitted to take the floor and discuss any matter in which he is interested. The reason that I have negated his vote is to protect him. Let's face it, if this Association, when and if formed, is to be of any use it will undoubtedly in the future have to take positions and stands that will not be universally popular within our fraternities. Our Executive Secretaries are very valuable tools with which we operate our fraternities. Presidents are expendable, Executive Secretaries are not. Therefore, if thunder and lightning is to be brought down on anyone's head let's make those of us who are Presidents the goats and not the Executive Secretaries even though they may be the ones who will actually do the influencing of the actual vote on the controversial question.

It would seem to me that now is the moment of truth. I have asked Bill Zerman, who is familiar with the proposed agenda for the NIC meeting, which morning he believes would be the best on which to hold a breakfast meeting of the Presidents of the organizing group. As soon as I hear from him I will set <sup>the</sup> tentative hour and ask each of you to answer two questions: 1. Will you be there? and 2. Do you have any intention of joining the organization? If the answer is not "Yes" to either question in substantial numbers we'll just call the whole thing off and charge it up to "no runs, no hits, and no errors"!

Sincerely,

/s/ Harry V. Wade

Grand Consul  
Sigma Chi Fraternity

HVW:dlr  
enc.

BY-LAWS OF THE \_\_\_\_\_

Article I Name

Section 1. The name of this organization shall be \_\_\_\_\_

Article II Object and Policies

Section 1. The object of this organization shall be:

- a. To foster interest among its members in the social, cultural and academic life of the several Colleges and Universities of the North American continent where social Greek Letter Fraternities and Sororities exist.
- b. To raise funds when the occasions present themselves for the maintenance or furtherance of work in which our members are interested.

Section 2. The policies of this organization shall be in general harmony with the policies of the NIC, National Pan-Hellenic Conference and IRAC.

Article III Membership

Section 1. Classes of Membership

- a. Active members shall be the Presidents of those organizations whose chief officers sign the articles of incorporation and their successors in office. Active members shall have power to vote on all questions brought before the organization.
- b. Associate members shall be the Executive Secretaries (or their counterparts) of those organizations signing the articles of incorporation. Associate members shall have the right to attend and participate in all meetings but shall not have the power to vote.
- c. Interim active members may be appointed by an active member to represent him at a particular meeting. Such appointees should be an elected general officer of the same organization as the active member and be of such influence that he can speak with authority for the active member whom he represents at such meeting. He shall have power to vote at the particular meeting for which he is appointed.

Section 2. Admission to Membership

Any President of any NIC organization may be admitted to membership after a 90% favorable vote of the active members. The maximum limit of active members shall be 20 in number.

## Article IV Dues and Voluntary Contributions

### Section 1

There shall be no dues collected except after a 90% vote of the active members. Voluntary contributions may be received to carry on the aims and purposes of this organization at the Colleges or Universities so designated by this Association:

## Article V Officers

### Section 1

The officers shall consist of a Chairman, Vice Chairman, Secretary-Treasurer. These officers shall be elected at the annual meeting.

## Article VI Meetings

### Section 1

The annual meetings of this organization shall be held concurrently with and at the same location as the annual meeting of the NIC.

### Section 2

Special meetings may be called by the Chairman or by any 3 active members upon 10 days mail notice to all members. If an emergency exists, waivers must be obtained from at least 75% of all active members for the meeting to be recognized as being legal.

### Section 3

A non-member may be invited to attend any meeting upon invitation of the Chairman or any 3 members. Such visitor shall not have the floor unless invited to take it by the Chairman or asked to speak on a subject under discussion by and in place of an active member. The purpose of this Section is solely for expediting the meetings of the organization with no intention of either rudeness, exclusiveness or lack of appreciation of the possible value of the visitor's potential contribution.

## Article VII Quorum

### Section 1

60% of all active members or their interim appointments must be present at one time or another during any meeting in order that such meeting be recognized as a legal meeting.

Section 2.

If time does not permit an assemblage of a legal quorum for an emergency meeting any proposed action by those present may be legalized by a 90% vote of the active members after the proposed action has been clearly explained in writing and circulated to all members.

Article VIII Committees or Commissions

Section 1

The Chairman or the active members in meeting may appoint any committee or commission to carry out the purposes, aims, objects and work of the organization.

Section 2

The members of such committee or commission may consist in whole or in part of members of this organization, however such commission may be delegated if deemed prudent and wise entirely to non-members of the Association.

Article IX

Section 1

These By-Laws may be tentatively amended at any legal meeting by a 75% vote of those present, however, such tentative amendments must later be ratified by a mail vote of 75% of all active members if such 75% was not present at the stated meeting and voting in favor of such amendments.

Grand Council Minutes, 11/8,9,10/63 -- EXHIBIT N  
October 28, 1963

To: Members of the Grand Council  
From: John L. Blackburn, Director of Educational  
Conference

The Fraternity's first Educational Conference was held August 28-31, 1963, at Morris-Harvey College, Charleston, West Virginia. The facilities of the College were excellent and the assistance of Frank Krebs and James Fisher with arrangements insured a successful operation.

The conference was built around the idea of identifying problems and finding solutions. We did not emphasize past solutions to old problems. The emphasis was upon developing programs in the areas of scholarship, finance and community relations. Toward this end the first step has been made. I think we have now created an atmosphere within the Fraternity where new ideas will develop.

We were quite fortunate to have a very distinguished and hardworking faculty:

C. William Brown, Assistant Dean of Men, Purdue University  
Robert L. King, Fraternity Auditor, University of Alabama  
Dr. Karl Mann, National Scholarship Chairman, University of Toledo  
David Mathews, Columbia University

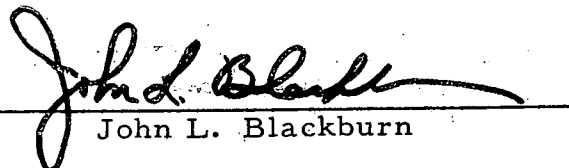
Convocation speakers, included Charles T. Akre, Dr. Louis Corson, President of Phi Kappa Psi, Robert M. Sharp and Dallas Donnan. All made excellent contributions to our program.

The response from students has been extremely gratifying. Several have written me about ideas since the conference. There was initially some criticism about the heavy schedule and this should be given some consideration, prior to the next conference, although I would be reluctant to give more than one free night during the conference.

I would like to recommend that we make plans immediately for a conference in 1965 where the conference will center around developing and writing of programs for the active chapter and programs for the pledges.

I would also like to recommend that a portion of time at the convention be set aside for seminars.

Those of us working with the conference want to express our appreciation to the Grand Council for authorizing and financing the conference and also express our appreciation to Morris Harvey for their hospitality and excellent facilities.

  
John L. Blackburn