

ALPHA SIGMA PHI FRATERNITY

GRAND COUNCIL MEETING

January 5, 6, 7, 1968

Union League Club  
Chicago, Illinois

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ALPHA SIGMA PHI FRATERNITY

MINUTES  
GRAND COUNCIL MEETING

Union League Club  
Chicago, Illinois  
January 5, 6, 7, 1968

64. MEETING CALLED TO ORDER:

Grand senior President Raymond E. Glos called the meeting to order at 9:10 p. m., Friday, January 5, 1968.

65. ATTENDANCE:

All members of the Grand Council were in attendance as follows: W. R. Augustine, J. L. Blackburn, C. G. Coburn, D. L. Donnan, R. E. Glos, W. G. Mason, and R. E. Miller; also, R. F. Burns, Executive Secretary, and E. J. Madison, Administrative Secretary.

The Grand Council was joined by Brothers Michel "Mike" Coccia, Kenneth Foute, and Gordon Goranson, the Alumni Investigating Committee appointed by Extension Chairman John L. Blackburn to examine and review the petition of Sigma Delta Phi at Loyola University of Chicago.

66. APPROVAL OF MINUTES:

It was moved by Brother Coburn, seconded by Brother Miller and passed, that the Minutes of the April 14, 15, and 16, 1967 Grand Council meetings be approved.

67. APPROVAL OF PROCEEDINGS BY MAIL:

It was moved by Brother Miller, seconded by Brother Augustine and passed, approving the mail proceedings, items number 78, 79, 80, and 81, dated July 27, 1967, July 27, 1967, November 10, 1967, and November 13, 1967 respectively.

68. EXTENSION - SIGMA DELTA PHI PETITION:

Grand Senior President Glos directed the Council's attention to Agenda Item 13 M (3), Sigma Delta Phi's petition, Loyola University, Chicago, Illinois. (Petition on file at Fraternity Office, Delaware, Ohio.)

A. Report of the Investigating Committee:

The Investigating Committee, appointed by Brother John L. Blackburn, Extension Chairman, consisting of Brothers Michel Coccia, Chairman; Kenneth Foute; and Gordon Goranson, reported on their visit of January 2 and 6, 1968 with officers and an Alumni Housing Representative of Sigma Delta Phi Fraternity. The following findings were reported by the Committee:

1. That the physical plant housing the Fraternity was desirable but was not owned by the Alumni Housing Corporation but by an individual who was not affiliated with the Fraternity except that his son, a student at Loyola University, was a member of the Fraternity.

The property was purchased by a Mr. Pisano for approximately \$42,000; the second mortgage of \$5,000 was secured by Loyola University while the Fraternity put up \$1,500 toward the purchase price. It is understood by the Fraternity and their Alumni Housing Corporation that they would have an option to purchase the property eventually.

2. The financial position of the Chapter and the Alumni Housing Corporation was questionable due to insufficient information furnished the Investigating Committee.
3. There was, in fact, three different groups involved in the financial operations of the Fraternity:
  - (a) The Fraternity collected dues for social activities, etc.
  - (b) The Alumni Corporation collected room and board fees and paid rent to Mr. Pisano.
  - (c) Mr. Pisano, who holds title to the property, pays the mortgage payments.

4. That it was reported to the Investigating Committee the local Fraternity had an option to purchase the property but the Committee was unable to secure sufficient proof from the Alumni Housing Corporation or Mr. Pisano other than verbal statements from these two parties.

B. Recommendations of the Investigating Committee:

The Investigating Committee recommended that accepting the petition would be worthwhile to Alpha Sigma Phi because of the good character of the group of young men in the Fraternity; because Loyola University is a good reputable and growing institution of higher learning and espoused a healthy atmosphere for fraternities; and because Sigma Delta Phi was probably the best Fraternity on campus.

Furthermore, the Investigating Committee recommended that before accepting the petition, the Extension Chairman and Grand Council request full disclosure of financial information of the local Fraternity, the Alumni Housing Corporation and an examination of the title held by Mr. Pisano to ascertain the legal rights of the local Fraternity with reference to the option to purchase the property. The Committee specifically recommended:

1. An audit of the Fraternity's financial operation.
2. An alignment of the Fraternity's Alumni Housing Corporation to include Alpha Sigma Phi alumni, to be named by the Grand Council.
3. Further investigation so there is no question in the mind of the Grand Council regarding the local Fraternity's ability to plan and implement a financial program to insure the necessary requirements for housing and financial needs in the future.

On behalf of the Fraternity, Grand Senior President Glos thanked the Investigating Committee for their excellent report and expressed his personal appreciation for their service to the Fraternity.

Executive Secretary Ralph Burns reviewed for the Grand Council Article IV, "Extension", of the Constitution and By-Laws, the Extension Chairman's responsibilities and proceeded to define colony status, petitioning groups and consolidations as outlined in the Constitution and By-Laws of the Fraternity.

Considerable discussion was held on interpreting the "Constitution and By-Laws" defining the policies to be used when the Fraternity, or its representatives, become involved in extension activities.

RECESS

The Grand Council recessed at Midnight, Friday, January 5, 1968, and reconvened at 9 a. m., Saturday, January 6, 1968. National Province Program Coordinator George Trubow joined the meeting at this session.

69. ACKNOWLEDGEMENT OF RECEIPT OF SIGMA DELTA PHI PETITION:

It was moved by Brother Blackburn, seconded by  
Brother Miller and passed, that the Grand Council  
receives the petition from Sigma Delta Phi Fraternity  
of Loyola University, Chicago, Illinois, and that this  
petition be approved subject to the petitioning group's  
satisfying the Grand Council as to the organizational  
and financial structure of the Alumni Housing Corpor-  
ation and the petitioning group.

After considerable discussion and review of the Investigating Committee's report of Sigma Delta Phi Fraternity, the following motion was presented:

A. Motion to Table Preceding Motion:

A motion was introduced by Brother Miller,  
seconded by Brother Augustine and passed,  
to table the preceding motion.

Grand Senior President Glos then appointed a special committee, consisting of Grand Councilors Mason, Chairman; Donnan; and National Province Coordinator George Trubow as an Inspection

Committee to visit Sigma Delta Phi Fraternity.

( Note: The above mentioned committee made arrangements to visit the Sigma Delta Phi Fraternity Chapter House at 2:00 p. m. Saturday, January 6, and returned to the Grand Council meeting at 5:00 p. m. the same day. A quorum of Grand Council members remained at the meeting to conduct business during the committee's absence. )

B. Report of Special Committee on Sigma Delta Phi:

Grand Councilor Mason reported that the committee was met by approximately twelve members of Sigma Delta Phi, consisting of chapter officers and an officer of the Alumni Corporation. The committee inspected the house which was presently capable of holding approximately 24 residents. The physical plant was in need of some repairs and, with some additional construction, could be made to accommodate four additional members.

The committee discussed with the chapter officers the need for a consolidation of their financial operations under one general budget for the Chapter. An officer of the Alumni Corporation informed the committee that a contract existed between the corporation and Mr. Pisano and that an offer to purchase the property did so exist. Considerable discussion ensued regarding the aforementioned items.

C. Motion to Remove from Table:

A motion was presented by Brother Blackburn,  
seconded by Brother Miller and passed, to remove  
the motion acknowledging receipt of the Sigma Delta  
Phi Petition ( Item Number 69 of the Minutes) from  
the table for reconsideration by the Grand Council.

D. Executive Secretary Designated Grand Council Representative  
- Re Sigma Delta Phi Petition:

A motion was presented by Brother Blackburn,  
seconded by Brother Donnan and passed: Resolved,



that the Grand Council designates the Executive  
Secretary as its representative in carrying out  
the action of the original motion.

(Original motion referred to is Item Number 69:  
Acknowledgement and Receipt of Sigma Delta Phi Petition.)

70. REPORT OF OFFICERS:

- A. Grand Senior President Glos reported on his visit to Lawrence Institute of Technology, Southfield, Michigan, for the installation of Gamma Psi Chapter of Alpha Sigma Phi Fraternity on November 11, 1967.
- B. Grand Junior President Blackburn - no report.
- C. Grand Secretary Coburn reported he has been involved in the revision of the Constitution and By-Laws and would be reporting on this matter as outlined in the Agenda.
- D. Grand Marshal Augustine - no report.
- E. Grand Treasurer Mason lead a discussion on the financial reports of the Fraternity as of November 30, 1967, with supplementary information for December, 1967. (Appended)

Considerable discussion on increasing initiation and pledge fees took place. The Grand Council decided to wait until the August, 1968 meeting at which time the annual audit would be available for their review.

After considerable review and discussion of the proposed 1967-68 budget, the following motion was presented:

71. APPROVAL OF 1967-68 BUDGET:

A motion was presented by Brother Augustine, seconded  
by Brother Donnan and passed, that the Grand Council  
adopt the 1967-68 General Fund Budget. (Appended)

72. STAFF SALARIES:

A motion was presented by Brother Coburn, seconded  
by Brother Augustine and passed, that the salary schedule  
recommended to the Grand Council be approved.

73. REPORT OF THE A-S-P CORPORATION:

Brother Mason presented to the Grand Council a balance sheet of the A-S-P Corporation dated December 31, 1967. (Appended)

It was moved by Brother Donnan, seconded by Brother  
Miller and passed, that the Grand Council approve the  
financial statement of the A-S-P Corporation of Decem-  
ber 31, 1967.

74. REPORT OF THE TOMAHAWK TRUSTEES:

A report of the Tomahawk Fund as of December 31, 1967 was received in the Fraternity Office on January 10, 1968 and is included as a part of these Minutes. (Appended)

75. REPORT ON THE MEMORIAL FUND:

Executive Secretary Burns reviewed for the Council his memorandum dated January, 1968 on the Memorial Fund solicitations during the period of July 1, 1967 through December 29, 1967. (Appended) He reported that a special letter was sent in December to a list of approximately 300 pre-selected alumni requesting \$100.00 contributions for the Memorial Fund which had netted approximately \$3600 in contributions during the month of December, 1967.

Executive Secretary Burns suggested for the Council's consideration special recognition for alumni making contributions of \$100 to \$1000. He suggested the following definitions:

\$100 - Life Membership  
\$500 - Diamond Membership  
\$1000 - Founders' Membership

It was moved by Brother Coburn, seconded by Brother Augustine and passed, that the report of Executive Secretary Burns on the Memorial Fund program be received with approbation and that the Executive Secretary should proceed with further development and solicitations as proposed, submitting his final recommendations as to the various types of memberships to a mail vote by the Grand Council, if necessary, to expedite the program.

76. LETTER TO PARENTS OF NEW PLEDGES AND INITIATES:

Grand Secretary Coburn recalled that at some previous meeting there had been preliminary discussion of the idea of sending an appropriate letter to the parents of new pledges and initiates, perhaps enclosing an appropriate folder, such as some produced by the National Interfraternity Conference, on the values of fraternity membership. After discussion, the following action was taken:

A motion was presented by Brother Coburn, seconded by Brother Miller and passed, that an appropriate letter signed by the Grand Senior President be sent to the parents of initiates congratulating them on their son's affiliation with the Fraternity.

RECESS

The Grand Council recessed for lunch at 12:30 p. m., Saturday January 6, and reconvened at 1:45 p. m., Saturday, January 6, 1968.

77. REPORT OF GRAND HISTORIAN KREBS:

Executive Secretary Burns read to the Grand Council a letter from Grand Historian Krebs. (Appended.)

Grand Junior President Blackburn suggested development of a committee to establish a tentative schedule to implement Brother Krebs's suggestions for recording historical data on an annual basis and that Grand Historian Krebs be the Chairman of this Committee.

It was moved by Brother Miller, seconded by Brother Augustine and passed, that the Grand Council receive the report of Grand Historian Krebs with thanks and that Executive Secretary Burns arrange for a meeting in Delaware with Brother Krebs to implement the recommendations in his report.

(NOTE: The Grand Council by-passed Agenda Items 11, 12, and 13 A through F, to discuss 13 G.)

78. REPORT OF THE INSTRUCTION COMMITTEE:

1967 Educational Conference Director Robert Miller reviewed for the Council his final report (appended) and suggested the program be expanded to include more people in the future; that the Grand Council consider holding the 1969 Educational Conference at Purdue University; and that the Grand Province Chiefs be included in the program of the Educational Conference with special emphasis and training relative to their responsibilities. He suggested that Bill Brown be the Educational Director of the 1969 Conference.

- A. A motion was presented by Brother Coburn, seconded by Brother Augustine and passed, that the Grand Council accepts with approbation Brother Miller's report of the 1967 Educational Conference expressing their thanks and appreciation.

B. 1969 Educational Conference Site:

It was moved by Brother Miller, seconded by  
Brother Blackburn and passed, that Purdue  
University be designated as the site of the 1969  
Educational Conference.

79. REPORTS FROM DELEGATES:

A. National Interfraternity Conference Meetings:

Grand Senior President Glos reported that Executive Secretary Burns and he represented the Fraternity at the 1967 National Interfraternity Conference meetings in New York City, November 29 through December 2, 1967. Past Grand Senior President Lloyd S. Cochran served as Chairman of the Resolutions Committee.

Brother Glos reported a luncheon for outstanding alumni was held Thursday, November 30, and Brother Vernon Myers, President of Look Magazine represented the Fraternity along with Brothers Glos and Burns. Brother Glos also reported an undergraduate luncheon was held on Friday, December 1, at which he and Executive Secretary Burns entertained three Brother attending the Conference. Brother J. Louis Donnelly, Chairman of the Tomahawk Trustees, also attended the luncheon.

Executive Secretary Burns read a letter from Brother Lloyd Cochran regarding the purposes and objectives of the National Interfraternity Conference. There was some discussion by Grand Council members regarding the memo of Mr. William Zerman, Executive Secretary of Phi Gamma Delta, which was distributed prior to this meeting. The Grand Council decided to take no action on the approach suggested in Mr. Zerman's memo.

B. College Fraternity Secretaries' Meeting:

Executive Secretary Burns reported on the Secretaries' meeting at Estes Park, Colorado in July, 1967. He stated the Secretaries' Association passed a resolution which they had hoped to present to the House of Delegates at the 1967 National Interfraternity

Conference meeting in New York City. The resolution suggested that the National Interfraternity Conference discontinue its scholarship reporting for the following reasons:

1. Increasingly a number of institutions were not reporting to the NIC.
2. Some national fraternities were using the report as a competitive edge in rushing; and
3. The cost of the service was out of proportion to the benefits received.

Executive Secretary Burns reported, however, that it was eventually decided not to present the resolution.

Grand Junior President Blackburn recommended that the Fraternity's Scholarship Award program be reviewed at the 1968 Convention since many institutions were implementing "fail-pass" systems which complicated scholarship reporting.

C. College Fraternity Editors' Meeting:

Administrative Secretary and Editor Madison reported that both he and the Executive Secretary served on a panel at the Editors' meeting, assisted in the development and preparation of literature to be sent to new editors joining the association, and was Chairman of the Resolutions Committee at the Editors' meeting held at Estes Park, Colorado, in July, 1967.

80. REPORT OF THE LAW COMMITTEE - BUCHROEDER CASE:

Grand Secretary Coburn reported on a meeting he attended with Chairman of the Law Committee C. Russell Kramer in New York City to which many other National Fraternities sent representatives concerning pending litigation aimed at protecting a fraternity's right to control and license the reproduction of its badge and other symbols.

After considerable discussion by the Grand Council of the effects of the litigation on the Fraternity, the following motion was introduced:

It was moved by Brother Coburn, seconded by Brother  
Miller and passed, that the Fraternity send a check for  
\$200.00 to IRAC for litigation costs.

81. REPORT OF PUBLICATIONS COMMITTEE:

- A. Brother Coburn reported that he had been asked by the Chairman of the Magazine Committee, Wallace Abel, to make Brother Abel's report verbally on the basis of notes taken during a phone conversation. Highlights were:
- (1) Committee members had been appointed and were at work, Brother Bruce Mabree reviewing chapter news letters for possible Tomahawk article leads and Brother Robert Maercklein designing new "house ads";
  - (2) Any contemplated addition to the National Headquarters' staff should have editorial background and be able to assist on the magazine;
  - (3) It was his aim to develop more alumni correspondence;
  - (4) Supplying of Grand Council meeting minutes and related reports to the magazine chairman would be helpful in developing new ideas for magazine articles and items;
  - (5) Investigations were being conducted on possibilities of a new printer and/or editorial assistant;
  - (6) That the proposed color slide presentation to assist chapters in rushing be abandoned at this time and that work be concentrated on a new rush booklet;
  - (7) That the Grand Council consider eliminating the Balfour advertising that appears on the back page of the Tomahawk.

The new Tomahawk format was discussed at some length as well as the steps leading up to the revisions. Administrative Secretary Madison reviewed for the Council, Brother Abel's memo dated November 17, 1967, outlining the new format of the Tomahawk.

- B. It was moved by Brother Augustine, seconded by  
Brother Miller and passed, that the Grand Council  
ratify the action taken on the new format of the  
Tomahawk and review the new policy after four issues.

C. Balfour Ad:

There was a discussion by the council members on the amount of space which the Balfour ad took up in the fraternity magazine. It was the consensus of the Grand Council this space could be utilized more effectively in presenting other materials to the membership.

A motion was presented by Brother Coburn,  
seconded by Brother Miller and passed, that the  
Secretariat take steps to remove the traditional  
Balfour ad from the Fraternity magazine, "The  
Tomahawk."

82. PRESENTATION OF 25-YEAR PLAQUE TO EXECUTIVE SECRETARY:

The 1962 National Convention recognized the 25-years of service of Brother Ralph F. Burns, Executive Secretary, by presenting him with a scroll of appreciation. The scroll was lost enroute to Ohio.

A copy of the inscription was found recently and a new plaque was made by Brother Parker Bloser, of the Zaner-Bloser Company of Columbus, Ohio.

Grand Senior President Glos presented the belated token to Brother Burns, and expressed appreciation for his continuing services.

RECESS

The Grand Council recessed for dinner at 6:30 p. m. and reconvened at 9:00 p. m., Saturday, January 6, 1968. National Province Program Coordinator George Trubow was not in attendance at the evening meeting.

83. REPORT OF THE CONSTITUTION AND BY-LAWS REVISION COMMITTEE:

At the December, 1966 Grand Council meeting in New Orleans, Louisiana, Grand Senior President Glos, at the suggestion of the Fraternity Law Com-



mittee's Chairman, Brother C. Russell Kramer, and Grand Secretary Coburn, that a Constitution and By-Laws Revision Committee be appointed to make recommendations to the Grand Council for substantive changes, appointed the following committee: Chairman of the Law Committee C. Russell Kramer; C. G. Coburn, Grand Secretary; R. E. Miller, Grand Councilor; Executive Secretary Ralph F. Burns; and Jeff Hayes, H. S. P. of Omicron Chapter. The Committee met in New York City on February 11, 1967 and has continued its work by mail, phone and personal contacts.

The Grand Council spent approximately three hours reviewing the Revision Committee's proposed changes. Also reviewed were letters from Brothers C. Russell Kramer, Charles T. Akre, W. R. Augustine, and Earl Bougher. (Appended)

RECESS

The Grand Council recessed at 12:00 p. m., Midnight, Saturday, January 6, 1968, and reconvened at 9:15 a. m., Sunday, January 7, 1968. National Province Program Coordinator George Trubow was in attendance at this meeting.

The Grand Council, having studied the suggested revisions of the Constitution and By-Laws Revision Committee, completed the review of the Committee's report. The following motions were presented:

- A. It was moved by Brother Coburn, seconded by  
Brother Augustine and passed, that the revised  
Constitution and By-Laws be put into final form and  
transmitted to all parties authorized to vote at the  
1968 Convention prior to April 1, 1968.
- B. It was moved by Brother Augustine, seconded by  
Brother Donnan and passed, that the Secretariat  
write a letter to Brother Kramer expressing appre-  
ciation from the Grand Council for the revision of the  
Constitution and By-Laws.

84. REPORT OF THE AWARDS COMMITTEE:

- A. Administrative Secretary Madison reported that the new questionnaire prepared by the Awards Committee was sent to all Chapters in the Spring of 1967. The new questionnaire is currently being prepared by a printer and will be sent to all chapters on or about April 1, 1968.

B. Delta Beta Xi Awards:

It was moved by Brother Blackburn, seconded by  
Brother Donnan and passed, that the ten designated  
Brothers of the Class of December 6, 1967 of Delta  
Beta Xi are:

Wayne Austin Champion, Tri State '51  
George Harold Edgell, Jr. Stanford '37  
Harold Aaron Herman, Ohio State '24  
Russell Maas Hoverman, Pennsylvania '35  
Harlan Hilton Howard, California '16  
Norman Sturner Schmitz, Illinois Tech '43  
Dr. Otto Louis Sonder, Jr., American '47  
Garven Wayne Videen, Arizona '56  
William Warne Wilson, Michigan '47  
Miles Frederick York, California '19

- C. Grand Secretary Coburn suggested that the Chapters who have the least Delta Beta Xi recipients be given special help by the Secretariat in nominating possible candidates for the Award.
- D. The Grand Council suggested a procedure for selecting recipients of the Distinguished Merit and Service Awards be developed and that the Secretariat be requested to send names of candidates to the Grand Council for consideration in the very near future.

85. DAVID KELLER:

It was moved by Brother Blackburn, seconded by Brother  
Mason and passed, that the requested remuneration increase  
to David Keller be granted. (Salary schedule on file in Fraternity  
Office.)

86. ALPHA NU PETITION - ADRIAN COLLEGE, ADRIAN, MICHIGAN:

Extension Chairman Blackburn reported to the Grand Council on the Alpha Nu Petition received in the Fraternity Office on January 2, 1968.

It was moved by Brother Blackburn, seconded by  
Brother Coburn and passed: Resolved, that the  
Grand Council receives the petition from Alpha Nu  
Fraternity, a local at Adrian College, Adrian, Michi-  
gan, and instructs the Administrative Secretary to convey  
to Alpha Nu the Council's excitement and interest in this  
group and its hope for an affiliation. The Grand Council  
directs the Extension Chairman to appoint an Extension  
Investigating Committee to visit Alpha Nu Fraternity at  
Adrian College.

The Grand Council directed the Extension Chairman, upon receipt of the Investigating Committee's report to establish standards for the petitioning group to meet prior to chartering. The administrative secretary reported that Theta Chapter at the University of Michigan has agreed to handle the pledge education program and to assist Alpha Nu Fraternity in making the transition to a chapter of Alpha Sigma Phi.

87. INDIANA COLONY - INSTALLATION:

Administrative Secretary Madison reported on the progress of the Indiana Colony, Indiana University, Bloomington, Indiana. (Appended) He reported the Pinnacle Week conducted September 5-10 resulted in the successful indoctrination and initiation of 37 Brothers -at-Large.

Chapters of the Fraternity who participated in this activity were the Alpha Pi Chapter at Purdue University and Alpha Alpha Chapter at the University of Oklahoma. The Colony membership was approximately 60; seven short of the required total set for installation. However, the

Administrative Secretary reported, in all probability, they would have the seven additional pledges by February 17, 1968.

The Colony is housed in an attractive, three story limestone-front structure adjacent to the University area. The house capacity is 60 men with approximately 55 now living in the House. The Colony has enjoyed a great deal of success through the efforts of their enthusiastic members as well as Alpha Sigma Phi Fraternity.

It was moved by Brother Blackburn, seconded by

Brother Donnan and passed, that the Grand Council

charter the Indiana Colony as Gamma Chi Chapter of

Alpha Sigma Phi on February 17, 1968, and the Admin-

istrative Secretary extend appreciation to all persons

and chapters who participated in the development of

this colony.

88. 1968 CONVENTION:

A. Expense for Grand Council and Others:

It was moved by Brother Coburn, seconded by

Augustine and passed, that the Fraternity pay

not to exceed first class round-trip air fare and

single room hotel rate at the 1968 Convention for

Grand Council members and other personnel authorized

by the Grand Council.

B. It was moved by Brother Coburn, seconded by Brother

Mason and passed, that expenses for the following be

authorized: Grand Chaplain, Grand Historian, National

Province Program Coordinator, Grand Province Chiefs,

Chairman of the Law Committee, Chairman of the Housing Committee, Chairman of the Tomahawk Trustees, and Chairman of the A-S-P Corporation but that the latter two should be asked to seek expenses from their Funds if possible.

C. Delegate Travel Allowance:

A motion was presented by Brother Mason, seconded by Brother Blackburn and passed, that in determining travel allowance for delegates to the 1968 Convention, the Secretariat is to use 7.5 cents per mile, one-way, from the Chapter location or delegate's home town to the Convention site, whichever is smaller.

D. Official 1968 Convention Proclamation:

A motion was presented by Brother Mason, seconded by Brother Coburn and passed, that the Grand Council officially proclaim the program and convention site and that all chapters report their delegates and alternates to the Fraternity Office by March 1, 1968.

E. It was agreed that Grand Senior President Glos would send a personal letter to Chapter HSPs urging representation at the Convention and care in selecting delegates and alternates.

F. 1968 Convention General Chairman:

Executive Secretary Burns recommended Harry W. Witt to serve as General Chairman of the Convention which received Grand Council approval. (Since the Grand Council meeting, Brother Witt has accepted the chairmanship.)

G. 1968 Convention Program:

Grand Senior President Glos instructed the Secretariat to develop a rough draft of the Convention program by February 1, 1968.

89. REPORT OF THE NATIONAL PROVINCE PROGRAM COORDINATOR:

Brother George Trubow reviewed for the Council his report dated January 5, 1968 on the province programs of the Fraternity. (Appended) He also read a letter he received from Grand Province Chief William Ward in which he indicated he expected to resign from his position in the near future.

90. REPORT OF THE NATIONAL HOUSING COMMITTEE:

Executive Secretary Burns reported that he met with the Housing Committee recently in New York. During the past year, the Housing Committee prepared an extensive questionnaire which was sent to all Chapters regarding their housing situation. Information is being studied by the committee which, in turn, will be used, hopefully, for implementing a program to assist alumni corporations and Chapters in the development of housing programs.

Grand Senior President Glos directed the secretariat to acknowledge to the Housing Committee that the Grand Council receives its report with enthusiastic approval and appreciation for a job well done.

91. REPORT OF THE EXECUTIVE SECRETARY:

Executive Secretary Burns reported briefly on the Buffalo situation and on an extension meeting which he had with a national officer of a national fraternity just prior to the meeting. Time having run out for the Council meeting, the Grand Senior President directed the Executive Secretary to put his report in written form and distribute it to the Grand Council. (Appended)

92. REPORT OF THE ADMINISTRATIVE SECRETARY:

Administrative Secretary Madison read his report to the Council. (Appended) The Council advised him not to proceed with either of the proposals for a new "rush pamphlet" as outlined in his report, but instead to develop a fold-out type rush brochure with attractive pictures and layout.

93. 1970 CONVENTION SITE:

Grand Senior President Glos requested the Secretariat to send out a memo recommending 1970 convention sites for a vote by the Grand Council.

94. APPROVAL OF EXPENSES:

It was moved by Brother Augustine, seconded  
by Brother Mason and passed, that the expenses  
of this Grand Council meeting be approved.

95. NEXT GRAND COUNCIL MEETING:

No definite date or site was selected for the next Grand Council meeting, although it was agreed that one might be held in the spring, if needed.

ADJOURNMENT

The Grand Council adjourned at  
1:30 p. m., Sunday, January 7, 1968.

Respectfully submitted,

*Edward J. Madison*

Edward J. Madison R.F.B.  
Administrative Secretary

EJM/d

APPENDIX  
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ALPHA SIGMA PHI FRATERNITY, INC.  
GENERAL FUND  
Comparative Balance Sheet  
July 1, - Nov. 30, 1967 & 1966

<u>ASSETS</u>	<u>1967</u>		<u>1966</u>
<b>Current Assets</b>			
Cash:			
1. General - Checking	\$ 29,914.68		\$16,640.05
2. General - Savings	1.00		
3. Petty Cash	50.00		50.00
4. Treas. Bond 3 7/8%-May '68	5,000.00		5,000.00
5. Notes & Accts. Rec. Chapters	\$6,304.41	\$10,852.90	
6. (Reserve for doubtful accts.)	<u>3,336.20</u>	<u>3,051.20</u>	7,801.70
7. Accts. Rec. - Memorial Fund	441.06		715.33
8. Inventory	4,510.85		1,796.00
9. Expense Advances	160.59		200.00
10. Record Album Inventory	6,128.20		7,800.00
11. Prepaid Insurance	848.70		1,063.00
Total Current Assets	<u>\$ 49,993.29</u>		<u>\$41,066.08</u>
<b>Other Assets</b>			
12. Deposits	\$ 450.00		\$ 450.00
13. Accrued Interest Rec.			446.88
14. Investment & Advances, A-S-P Corp.	37,577.00		30,425.00
15. Furniture & Equipment	\$14,940.65	\$14,446.15	
(Accumulated Depreciation)	<u>9,156.52</u>	<u>8,005.00</u>	6,441.15
16. Land	13,228.66		13,288.66
17. Office Building	12,900.00		12,840.00
(Accumulated Depreciation)	<u>969.00</u>		
Total Assets	<u>\$118,964.08</u>		<u>\$104,957.77</u>
<b><u>LIABILITIES &amp; FUND PRINCIPAL</u></b>			
<b>Current Liabilities</b>			
18. Acct. Payable-Tomahawk Trustees	\$ 108.00		
19. Acct. Payable-A-S-P Corp.		\$ 1,700.00	
20. Acct. Payable-Reserve Fund	7,800.00		7,800.00
21. Acct. Payable-Trade	91.40		
22. Accrued Unemployment	59.93		340.06
23. Fed. W/H & S.S. Tax Payable	1,103.84		
24. City Income Tax	53.19		
25. Extension Reserve			1,500.00
26. Convention	14,499.99		3,176.78
27. Educational Conf. Reserve	<u>1,344.00</u>		
Total Current Liabilities	<u>\$ 25,060.35</u>		<u>\$ 14,516.84</u>
28. Fund Principal	94,672.57		97,981.83
Total Current Liabilities	<u>\$119,732.92</u>		<u>\$112,498.67</u>
Increase or (Decrease) for period	<u>(768.84)</u>		<u>(7,540.90)</u>
	<u>\$118,964.08</u>		<u>\$104,957.77</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
GENERAL FUND  
Comparative Operating Statement  
July 1- Nov. 30, 1967 & 1966

<u>INCOME</u>		1967	1966
1. Initiation Fees	\$	17,346.00	\$ 9,751.00
2. Pledge Fees		7,825.00	5,835.00
3. Dues- Undergraduate			4,500.00
4. Alumni Dues- Net		5,135.58	(129.93)
5. Jewelry & Shingles- Net		904.79	754.95
6. Commission & Service chg.		163.38	155.94
7. Tomahawk			
Trustees	\$7,379.21		\$5,775.44
Initiation fees @5.00	<u>1,795.00</u>	9,174.21	<u>1,000.00</u>
8. Other Publications-Net		1,204.73	6,775.44
9. Merchandise		420.97	738.05
10. Interest Earned		96.88	505.97
11. Miscellaneous Income		70.63	593.76
12. Building Income		84.76	622.70
TOTAL INCOME	\$	<u>42,426.93</u>	<u>\$30,321.23</u>
<u>EXPENSES</u>			
13. Salaries	\$	17,702.07	\$19,482.66
14. Utilities		525.98	233.19
15. Building Expense & Taxes		(162.02)	
16. Telephone & Telegraph		1,127.46	1,808.75
17. Postage		1,181.19	539.73
18. Stationery & Office		1,627.00	1,941.21
19. Equipment Rental		881.08	220.27
20. Unemployment Compensation		750.00	490.07
21. Audit & Legal			500.00
22. Insurance		738.23	382.02
23. Social Security Taxes		741.84	529.67
24. Miscellaneous		245.09	274.07
25. Tomahawk		5,611.67	7,086.98
26. Visitation		1,522.87	1,627.85
27. Conference		206.69	57.08
28. Extension		1,073.53	501.49
29. Interfraternity		1,044.32	1,427.97
30. Committee		51.28	
31. Province Program		943.79	759.12
32. Educational Conference		5,977.15	
33. 1966 Convention Expense		<u>2,149.05</u>	
TOTAL EXPENSE	\$	43,195.77	\$37,862.13
Increase or (Decrease)		<u>(768.84)</u>	<u>(7,540.90)</u>
	\$	<u>42,426.93</u>	<u>\$30,321.23</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
GENERAL FUND  
Accounts & Notes Receivable  
November 30, 1967

	Balance 6/30/67	Charges 7/1/67- 11/30/67	Balance 11/30/67
1. Alabama	-0-	\$ 125.00	\$125.00
2. American	-0-	275.00	275.00
3. Arizona	\$445.90	125.00	570.90
4. Atlantic-Christian	-0-	125.00	125.00
5. Baldwin-Wallace	-0-	125.00	125.00
6. Bethany	-0-	125.00	115.00
7. Buffalo	642.60	125.00	567.60
8. U.C.L.A.	-0-	125.00	125.00
9. Cincinnati	458.70	125.00	288.00
10. Concord	-0-	125.00	125.00
11. Cornell	88.00	125.00	(65.00)
12. Detroit Tech.	-0-	125.00	125.00
13. Findlay	675.00	125.00	(16.00)
14. Hartwick	-0-	125.00	125.00
15. Illinois	-0-	125.00	(75.00)
16. Illinois Tech.	-0-	125.00	29.00
17. Indiana Univ. Colony	-0-	125.00	(10.15)
18. Indiana Tech.	442.50	125.00	567.50
19. Lawrence Tech.	-0-	125.00	(1300.00)
20. Loyola	-0-		(330.00)
21. Marshall	185.11	125.00	310.11
22. Massachusetts	3064.90	125.00	276.00
23. Michigan	-0-	125.00	(100.00)
24. Milton	-0-	125.00	(14.25)
25. Missouri Valley	-0-	125.00	75.00
26. Ohio Northern	-0-	125.00	125.00
27. Ohio Wesleyan	-0-	125.00	125.00
28. Oregon	-0-	125.00	(15.00)
29. Pennsylvania	1427.10	125.00	1552.10
30. Presbyterian	-0-	125.00	125.00
31. Sacramento	-0-	125.00	(87.50)
32. Tri-State	-0-	125.00	125.00
33. Tulane	25.30	125.00	150.30
34. Wagner	19.20	125.00	144.20
35. Wake Forest	155.10	125.00	280.10
36. Wayne	1491.50	125.00	1616.50
37. Westminster	-0-	125.00	125.00
	<u>\$9120.91</u>	<u>\$4650.00</u>	<u>\$6304.41</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
RESERVE FUND  
Comparative Balance Sheet  
July 1- Nov. 30, 1967 & 1966

<u>ASSETS</u>	<u>1967</u>	<u>1966</u>
1. Cash	\$19,932.75	\$ 9,232.33
2. Notes Receivable-Chapters (net)	29,414.51	37,649.79
3. Notes Receivable-General Fund	7,579.73	7,800.00
4. A-S-P Stock	11,000.00	11,000.00
5. Mortgage Bond	1,800.00	1,800.00
6. Address Equipment \$6,695.00 (Accumulated Depr.) <u>1,500.00</u>	<u>5,195.00</u>	<u>6,695.00</u>
7. Total	<u>\$74,921.99</u>	<u>\$74,177.12</u>
 <u>LIABILITIES &amp; FUND PRINCIPAL</u>		
8. Life Contributors, June 30.	\$ 2,725.00	\$ 2,725.00
9. Principal, Operating	70,378.96	70,309.62
10. Principal, June 30.	<u>\$73,103.96</u>	<u>\$73,034.62</u>
11. Increase or (Decrease) for period	1,818.03	1,142.50
12. Total	<u>\$74,921.99</u>	<u>\$74,177.12</u>

RESERVE FUND  
Income & Fund Principal  
as of  
Nov. 30, 1967 & 1966

<u>INCOME</u>	<u>1967</u>	<u>1966</u>
13. Equipment Rental	\$ 660.81	\$ 220.27
14. Interest-Notes Receivable	961.84	887.08
15. Interest-Savings	150.38	335.15
16. Interest-Bonds	45.00	-0-
17. Total Income	<u>\$ 1,818.03</u>	<u>\$ 1,442.50</u>
18. Administrative Expense	-0-	300.00
19. Net Income 11/30/67	<u>\$ 1,818.03</u>	<u>\$ 1,142.50</u>
Fund Principal, June 30	<u>73,103.96</u>	<u>73,034.62</u>
	<u>\$74,921.99</u>	<u>\$74,177.12</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
RESERVE FUND  
Notes Receivable  
November 30, 1967

	Int. %		Balance 6/30/67	Additions 6/30/67- 11/30/67	Interest 7/1/67- 11/30/67	Payments Received 7/1-11/30/67	Balance 11/30/67
1.	4	Alabama	\$7,686.40	\$	\$157.73	\$	\$7,844.13
2.	4	American	5,481.02		109.62	500.30	5,090.34
3.	6	Arizona	2,517.75		75.53		2,593.28
4.	2	Bethany	1,906.60		19.06		1,925.66
5.	4	Coe	896.46		17.93	48.46	865.93
6.	4	Connecticut	550.11		12.25		562.36
7.	4	E. Michigan	247.75	270.00	20.71	300.00	238.46
8.	4	Hartwick	2,000.00		40.00		2,040.00
9.		Lycoming	(53.65)				
10.	4	Marshall	1,428.18		28.56	276.30	1,180.44
11.	4	Michigan	4,000.00		80.00		4,080.00
12.	4	Missouri Valley	3,307.50		67.51	250.00	3,125.01
13.	4	Tulane	1,639.51		32.79	444.00	1,228.30
14.	6	Pennsylvania	3,132.31		93.97		3,226.28
15.	4	Stevens	5,000.00		100.00	1,000.00	4,100.00
16.	6	Wake Forest	1,130.45		33.91		1,164.36
17.	6	Wayne	2,409.01		72.27		2,481.28
18.		Total Notes Rec	\$43,279.40	\$270.00	\$961.84	\$2,819.06	\$41,745.83
19.		Less Allowance for Doubtful Accounts	12,331.32				12,331.32
			<u>\$30,948.08</u>				<u>\$29,414.51</u>

ALPHA SIGMA PHI FRATERNITY, INC.  
SUGGESTED GENERAL FUND BUDGET  
FOR 1967-1968

INCOME:		BUDGET 1967-68	BUDGET 1966-67	ACTUAL 1966-67
1	Initiations 1000 @ \$49	\$49,000.00	900 @ \$49 \$44,100.00	\$43,022.00
2	Dues - Undergraduate		6,400.00	4,780.00
3	Pledge Fees 1400 @ \$15	21,000.00	1300 @ \$15 19,500.00	18,890.00
4	Insignia:			
	A. Sales - Initiations 1000 @ \$8	8,000.00	900 @ \$8 7,200.00	7,024.00
	B. Sales and Service	600.00	Other Sales Service(net)	5,023.70 483.62
5	Tomahawk Fund:			
	A. Trustees	16,000.00	14,000.00	14,605.79
	B. Initiations 1000 @ \$5	5,000.00	900 @ \$5 4,500.00	4,415.00
6	Misc. Income	900.00	200.00	1,662.36
7	Publications	2,000.00	1,500.00	4,973.80
8	Interest Earned	500.00	400.00	293.72
9	Sales of Merchandise (net)	1,000.00	1,000.00	541.62
10	Alumni Contributions	8,000.00		
TOTAL INCOME		<u>\$112,000.00</u>	<u>\$98,800.00</u>	<u>\$105,715.61</u>
EXPENSES:				
11	Salaries (Staff & 1 field man)	\$48,000.00	\$48,000.00	\$44,720.98
12	Utilities	650.00	2,000.00	632.40
13	Telephone & Telegraph	3,500.00	2,600.00	3,548.19
14	Stationery & Supplies	4,500.00	4,000.00	4,809.94
15	Postage	1,500.00	2,000.00	1,453.06
16	Equipment Rental	2,643.00		1,762.16
17	Unemployment Comp.	700.00	700.00	452.74
18	Audit & Legal	900.00	900.00	610.00
19	Insurance	1,600.00	1,400.00	1,610.95
20	Social Sec.	1,500.00	1,500.00	1,407.39
21	Misc. Expense	700.00	750.00	591.07
22	Visitation	6,000.00	5,000.00	6,634.43
23	Conference	4,500.00	4,500.00	4,349.60
24	Extension	4,000.00	5,000.00	2,919.68
25	Interfraternity & NIC	2,500.00	2,500.00	2,637.74
26	Tomahawk Publication Exp.	15,000.00	15,000.00	15,574.27
27	Committee	1,000.00	1,000.00	523.41
28	Province Program	6,000.00	-	2,027.07
29	Deprec. on Bldg. & Equip.	2,500.00	2,500.00	2,120.52
30	Employee Acc. & Health Ins.	1,200.00	720.00	686.07
31	Doubtful Accounts	500.00	500.00	403.00
32	Convention	2,500.00	2,500.00	-
33	Insignia Purch. 1000 @ \$7.55	7,550.00	900 @ \$7.55 6,795.00	6,628.90
34	Other Sales Expense	-	-	4,893.81
35	Publications	1,000.00	5,000.00	4,176.77
36	Bldg. Repairs & Taxes	1,350.00	-	415.74
37	Alumni Expense	-	-	136.93
TOTAL EXPENSES		<u>\$121,793.00</u>	<u>\$114,865.00</u>	<u>\$115,726.82</u>
Increase or (Decrease)		( \$9,793.00)	(\$ 16,065.00)	(\$10,011.21)

A - S - P   C O R P O R A T I O N

December 31, 1967

Cash on Hand - June 30, 1967

\$35,127.75

RECEIPTS

AΣΦ Fraternity Stock	\$2,805.00		
Payments on Mortgages	1,564.21		
Interest on Mortgages	754.62		
Interest on Zeta Bond	75.00		
Interest on Savings	679.79		
Bonds Sold	<u>200.00</u>	6,078.62	\$41,206.37

DISBURSEMENTS

Income Tax	\$ 274.42		
Filing Fee, Delaware	<u>5.00</u>	279.42	<u>279.42</u>
			<u>\$40,926.95</u>

ASSETS

Manufacturers National Bank	\$10,203.44		
First Federal Savings & Loan	<u>30,723.51</u>	\$40,926.95	
Mortgages	28,209.24		
Zeta Bond	<u>3,000.00</u>	<u>31,209.24</u>	\$72,136.19

LIABILITIES

Bonds	\$17,900.00		
Stock Issued	46,000.00		
Stock Accrued	2,832.00		
Accrued Interest on Bonds	<u>359.33</u>	67,091.33	
Earnings 12/31/59 to date		<u>5,044.86</u>	<u>\$72,136.19</u>
Earnings 7/1/67 to 12/31/67		\$. 929.66	

To: Members of the Grand Council  
From: Edward J. Madison, Administrative Secretary  
Subject: Tomahawk Fund Reports

Attached please find the following reports received  
from the Tomahawk Fund:

"Report of Principal Account for  
Quarter Ended September 30, 1967"  
(received 1/10/68)

and

"Tomahawk Fund Balance Sheet  
December 31, 1967"  
(received 1/15/68)



TOMAHAWK FUND  
Report of Principal Account  
Quarter ended September 30, 1967

September 30, 1967 Balance - U.S. Trust Co.

Checking	\$3,644.70	
Principal	<u>9,805.24</u>	\$13,449.94

Receipts

October 9	Received from Hoverman	\$ 651.07	
November 2	" " Delaware	1,044.00	
" 3	" " Hoverman	645.67	
" 20	" " Delaware	1,152.00	
" 30	U.S. Treas. Bills redeemed	4,984.44	
December 6	Received from Hoverman	651.54	
" 14	" " Delaware	210.00	
	<u>total</u>		\$9,338.72

Expenditures

October 10	Purchased \$10,000 New Eng. Tel.	
	6 1/8% *\$9,950.00	
November 3	" \$ 5,000 U.S. Treas.	
	Bills 11/30/67	4,984.44
December 26	" 100 Brooklyn	
	Union Gas	3,034.00
	<u>total</u>	\$17,968.44

December 29, 1967

Balance - U.S. Trust Co.	Checking	\$7,998.98	
	Principal	<u>6,771.24</u>	\$14,770.22

\*Not cleared by U.S. Trust until January 5, 1968, due to mix-up with Delafield & Delafield. Actual December 29 balance was \$4,820.22 of which we will pay this month to Delaware \$1,795.59.

per J. Louis Donnelly

# ALPHA SIGMA PHI FRATERNITY

## Tomahawk Fund

### Balance Sheet - 12/31/67

	<u>Assets</u>	<u>Liabilities</u>
Cash Principal	\$15,453.78 *	
Cash Income	<u>3,214.74</u>	
Total Cash	\$18,668.52 *	
Treas. Bonds, Notes & Bills	24,876.57	
Corporate Bonds & Notes	88,960.82	
Mortgage Investments	48,546.69	
Common Stocks	56,674.20	
Preferred Stocks	-	
Reserve for Losses		\$ 15,836.41
Gain on Sale of Sec.		9,735.93
Control A/C - Principal		208,939.72
Income Avail. to National		<u>3,214.74</u>
	<u>\$237,726.80</u>	<u>\$237,726.80</u>

### Income and Expense 7/1/67 - 12/31/67

Income	
Int. on Mtges.	\$ 1,452.54
Int. on Bonds & Notes	2,915.84
Divds. on Stocks	<u>1,257.10</u>
Total Income	\$ 5,625.48
Less: Adm. Expense	<u>781.28</u>
Net Income	\$ 4,844.40 **

\* of which \$9,950.00 is obligated for bonds delayed in delivery

\*\* of which \$3,214.74 is currently available for transfer to National

ALPHA SIGMA PHI FRATERNITY

MEMORIAL FUND CAMPAIGN

July 1, 1967 - December 29, 1967

RECEIPTS

Memorial - Thomas J. Ledwich (11 contributors)				\$342.00
1966-67 Campaign	(14	"	)	246.50
Special Solicitation-Dec., 1967	(32	"	)	2815.00 *
1967-68 Campaign	(13	"	)	<u>82.00</u>

\$3485.50

DISBURSEMENTS

\*Personalized letters were sent to a list of  
292 Alumni - cost of letters and postage

110.98

NET RECEIPTS

\$3374.52

(On January 2, 3, 1968, we received \$895.00 from 15 people)

ALPHA SIGMA PHI FRATERNITY

ALUMNI FUND

July 1, 1967 - November 30, 1967

RECEIPTS

1288 contributors

\$7,173.80

DISBURSEMENTS

Mailers	\$1450.95
Postage	405.18
Extra help	48.13
Miscellaneous	112.96
Freight	21.00

2,038.22

NET RECEIPTS - 11/30/67

\$5,135.58

-----  
December, 1967

RECEIPTS

368 contributors

\$2,185.71

DISBURSEMENTS

Postage	\$ 515.97
Extra help	<u>85.00</u>

600.97

Net Receipts - December

\$1,584.74

NET RECEIPTS - 7/1/67 - 12/29/67

\$6,720.32

(1656 contributors - 20,000 solicited - 8.2% participating)

ALPHA SIGMA PHI FRATERNITY

January 6, 1968

To: Members of the Grand Council

From: Ralph F. Burns, Executive Secretary

Subject: REPORT OF GRAND HISTORIAN FRANK J. KREBS

Note: This report is in the form of a letter to me from Frank. I would appreciate any suggestions which you might have.

"Sorry to be so late in answering your letter of November 1. It is filled with so many good thoughts. I have no idea of how much source material we have for the general history of the fraternity and what our needs are for the history of the individual chapters. My idea is that we should write the history of Alpha Sigma Phi from two points of view. First, the national view. This could be both a chronological as well as topical arrangement of the national history from the days of the founders to the present.

Just from what you have told me I take it that we have ample resource materials from this phase of our history. I believe a number of years ago members of your staff searched the records of Yale University library and obtained copies of all manuscripts, records and documents that are there. I don't know whether the same has been done at other institutions important in our early history.

I sincerely hope that you will not be of the opinion that just because we have ample documents, records, manuscripts and perhaps even fragments of printed or mimeographed early history that the research has already been done and all the historian needs to do is begin to write. My friends in the West Virginia Federation of Labor thought that because they had a good collection of materials with which a historian could work, there would be very little need for research.

Right now I'm very much concerned with the preservation of the materials you have in your office. Although I will not be in position for sometime to begin on the project, nevertheless I would be glad to spend some time at the national headquarters in Delaware to look over the Alpha Sigma Phi collection and make recommendations for its preservation.

Please understand that should the council find someone who will be able to begin the research and writing soon, I'd hope they would feel free to give this job to someone else.

The second point of my letter I think pertains to source materials for the history of each chapter. In addition to the General History, I would suggest that each chapter have a historian who would write the history of the chapter under the supervision of the Grand Historian or a National Editorial Committee. I believe the suggestion made by Bob Eckles has much merit here. The chapter historians could arrange interviews with prominent alumni and early leaders of their chapters. These interviews could be taped and would provide valuable source materials.

January 6, 1968

The taped interviews could also provide source materials for the General History of the Fraternity. We have some national officers such as Brother Cramblet, Brother Cochran and others who should be interviewed and their information preserved for later generations as well as source material for the national history.

Your third point. I believe you are so right that we should review the highlights of each current year and place this review in the records of our fraternity. This I'm sure I could do any time you or the Grand Council would want me to begin.

Now as for my time. This summer I hope to be on a sabbatical at Columbia or some other one of our leading institutions doing post doctoral work. Just what I can do in the time before or after I don't know. You know that one of these years I will start cutting down on my academic work and perhaps then have more time to do the things I'd like to do. However I would suggest that if you know of some history professor who has retired and who would be interested in starting on the research and writing, put him to work. Give him any title that you think, including Grand Historian.

When I began I had no idea that I would send you the first installment of our history but at least it sounds like a preface or an introduction.

Fraternally yours,

s/ Frank J. Krebs  
Vice President for Student Affairs,  
Morris-Harvey College"

ALPHA SIGMA PHI FRATERNITY, INC.

Summary of the  
1967 Educational Conference

The 1967 Educational Conference was held August 23, 24, 25, and 26, 1967 at Purdue University. Facilities contracted for were the Alpha Pi Chapter house for delegates meals and lodgings, the Purdue Memorial Union for meetings, seminars, etc. and the Purdue Union Club for faculty lodgings.

Approximately 100 brothers and guests from chapters across the country attended. Distribution of representatives was as follows:

40 Chapters sent one or more representatives  
17 Chapters did not send a representative  
2 Colonies sent one or more representatives  
1 Local sent representatives to observe

Income received from Chapters, Colonies and individuals was as follows:

40 Chapters paid \$24.00 @	\$ 960.00
2 Chapters paid 12.00 @	24.00
13 Persons paid 24.00 @	312.00
2 Colonies paid 24.00 @	48.00
Total Income	<u>\$1,344.00</u>

Expenses incurred for the 1967 Educational Conference were as follows:

Delegate Travel Allowance	\$ 2,486.80
Delegate Meals & Lodgings (net)	1,056.00
Faculty Travel, Meals, Lodgings	793.16
Staff Travel, Meals, Lodgings	220.93
Departmental Costs, Purdue Union	136.00
Printing	106.17
Conference Materials	93.17
Equipment Rental	83.00
Miscellaneous Expense	22.88
Total Expense	<u>\$ 4,998.11</u>

# ALPHA SIGMA PHI FRATERNITY, INC.

## Comparative Costs of the 1965 & 1967 Educational Conference

	<u>1965</u>	<u>1967</u>
1. Delegates Travel	\$2,825.90	\$2,486.80
2. Delegates Meals & Lodgings	602.20	1,056.00
3. Faculty Travel	607.88	604.39
4. Faculty Meals	120.37	46.20
5. Faculty Lodging	221.23	142.57
6. Staff Travel	122.56	78.28
7. Staff Meals	29.20	50.00
8. Staff Lodging	73.25	92.65
9. Total Travel, Meals, Lodging	\$4,602.59	\$4,556.89
10. Departmental Costs - Purdue		136.00
11. Printing & Duplication		106.17
12. Materials & Supplies	120.48	93.17
13. Equipment Rental		83.00
14. Postage	19.81	
15. Additional Help	15.00	
16. Miscellaneous	54.01	22.88
17. Total Administrative Costs	209.30	441.22
	<u>\$4,811.89</u>	<u>\$4,998.11</u>



ALPHA SIGMA PHI FRATERNITY  
CONSTITUTION AND BY LAWS REVISION COMMITTEE

RE: "PERMANENT FUNDS"

Note: At the suggestion of C. Russell Kramer, Chairman of the Law Committee and a member of the Constitution and By Laws Revision Committee, Sections 7 and 8 of the By-Laws "Permanent Funds" as shown in the working draft of the Constitution and By Laws, pages 47 and 48, and also pages 32, 33, and 34 of the present Constitution and By Laws, were sent to Brothers Charles T. Akre, W. R. Augustine, and Earl Bougher for their comments and suggestions which follow:

From: Charles T. Akre December 28, 1967

"Received your letter this a. m. This reply is quicker than paying clients get.

Russ K's proposed revision is adequate probably. However, I don't know what prompts that particular revision and not knowing, must say I would like to preserve the present materials especially as they show an overriding restriction on Funds, and especially Tomahawk. I think we can and should continue to be in a position to demonstrate that these Funds are subject to the control of the Fraternity.

The Trustees of the Tomahawk are in this sense agents of the Fraternity. This is true, you will recall, of our method of filing Federal Income Tax returns; i. e., we put Tomahawk receipts and deductions into the Fraternity's return on the basis this is simply a part of the Fraternity.

Thus, with no other information, I would favor retention of present.

Regards to all,  
s/ Chuck "

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From: W. R. Augustine December 31, 1967

"Relative to "Permanent Funds" you request my view as to whether the proposed revision material prepared by the Law Committee is adequate. That material is contained in proposed sections 7 and 8 of Article XIII of the By Laws. It is found on page 47 of the Working Draft of the Constitution and By-Laws of November 10, 1966. However Sec. 7 of that draft has a "penciled in" provision to the effect that the Grand Council may accept gifts etc. That provision is omitted from Exhibit "B" which you enclosed so I assume it was deemed unnecessary.

First let me say I fully agree that the power to establish permanent funds should be as broad and flexible as possible. However I am wondering whether Section 7 is not too restrictive. As I read it the funds therein mentioned can be established only if "authorized by a National Convention, or by a majority vote of the Chapters and Chartered Alumni Councils."

January 6, 1968

I think the Grand Council should have authority to establish such funds without the necessity of action by a Convention or a vote as proposed in Section 7. This could, of course, be made subject to ratification by the next Convention or by a vote if that is deemed necessary but I don't think it is.

Section 8, as revised, merely requires reports to the Grand Council of the condition of funds mentioned in Section 7. All the remaining provisions of old Section 8 relating to the appointment, powers and duties of trustees will be eliminated.

I think that those provisions are much more detailed than they need to be but I still would like to see a provision in either Section 7 or 8 expressly authorizing the Grand Council to appoint trustees of such funds and to prescribe their powers and duties. In making this suggestion I am not unmindful of Article V of the Constitution relating to the powers and duties of the Grand Council and more particularly Sections 4 and 5 of said Article V.

I am also a bit concerned with the question as to what becomes of the present Tomahawk and Memorial Fund Trustees if Sections 7 and 8 are enacted in the form suggested by the Law Committee. Would their continuance under the existing terms and conditions have to be submitted to a vote as provided in Section 7? I don't know.

Fraternally yours,

s/ Augie  
W. R. Augustine"

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From: Earl Bougher

January 2, 1968

"I am not familiar with the entire Constitution and By Laws of the fraternity, nor with the discussions which must have ensued concerning the reason for amending same. I am, therefore, not very well qualified to pass on Brother C. Russell Kramer's suggestions as to amending the By Laws as same relate to permanent funds.

I might say, however, that I do believe the revision represented by Section 7 is an improvement over the present Section 1.

As to Brother Kramer's proposed revision as set out in Section 8, I feel that same provides for more flexibility in permitting the National Convention or a majority of the Chapters to specify the details as to the method of administering the particular funds.

I am sorry I cannot be of more help but I am sure Brother Kramer understands the entire situation and has given careful study to same.

Fraternally yours,  
s/ Earl  
Earl Bougher"

Memo to: Grand Council

From: Edward J. Madison, Administrative Secretary

Subject: Indiana Colony

(The following is a duplication of a letter addressed to the Grand Council and received at Fraternity Headquarters on December 23, 1967 from HSP Gary L. Sergianni of our Indiana Colony at Indiana University.)

Gentlemen:

Brother Madison had requested that we submit our charter petition to his office on or before January 5. At this time it is evident to us that we will be unable to meet this deadline because: (1) our I.F.C. will not meet to consider our petition before January 9th, and (2) as a result of our misplacing the petition outline, we had to await a second copy.

In regard to part 1 above, we find that the I.U. Interfraternity Council Constitution and the National Constitution of Alpha Sigma Phi are in conflict. Both bodies require the colony be recognized by the other body first. Therefore, we have advised our I.F.C. that their vote be a confirmation to the Grand Council that our status as a chapter at Indiana University would be acceptable at this time.

At this time we respectfully request that the Grand Council vote to accept February 17 as the date of our installation as a chapter (?Gamma Chi!) of Alpha Sigma Phi Fraternity. Let it also be understood that our petition will arrive as soon as is humanly possible.

Yours in the Mystic Circle,

(signed) Gary Lee Sergianni - H.S.P.  
December 17, 1967



# ALPHA SIGMA PHI FRATERNITY

George B. Trubow, National Coordinator, 6602 Ronald Rd., Washington, D.C.

Report to: The Grand Council

From: George B. Trubow, National Coordinator  
January 5, 1968

Gentlemen:

This year - especially since September - has been a very busy one for me. I have been able to keep up with most of my correspondence and phone contact as necessary. There are some situations to which I would have liked to devote more time.

Before I summarize activities so far for this academic year, let me report on the financial aspects of the National Coordinator's activities last year.

Authorized for chapters:

Province I	\$ 512.54	
Province II	133.30	
Province III	82.00	
Province VI	458.75	
Province IX	<u>111.40</u>	
		\$ 1,297.99

Reimbursement to National Coordinator:

Travel	\$ 1,044.61	
Phone	343.39	
Postage	<u>19.00</u>	<u>1,407.00</u>
		<u>\$ 2,704.99</u>

These amounts do not, of course, include Province Chief travel which was handled, as usual, from general travel funds. There is some difference between my accounting and that of the Fraternity office. I expect that our figures are not far from one another and next year, hopefully, we will agree.

As for activities this year, I have made the following visits:

1. Meeting with Tau Chapter officers in Los Angeles. A complete report on this has previously been filed.
2. Province VI Conclave at Tulane, October 6, 7 and 8, 1967. This was an exceptionally worthwhile gathering. Lee Stoecker from the University of Washington chapter put on rushing seminars. I concurrently held pledge-training

sessions. I also had an opportunity for private meetings with the delegates from most of the chapters. The province needs strengthening.

I had a good session with the Tulane Chapter. The membership was angry with its leadership, not because a bad job was being done, but because the members were not informed about anything and the officers ran everything. We exposed, and I hope eradicated, a good many hard feelings. It was a healthy and useful session.

The PEC is planning extension activities. Sub-chairmen have been appointed, though I have received no reports as yet. I have sent some information and ideas to the Tulane Chairman, however, who is Bob Grizzard.

3. Province XI Conclave at the University of Connecticut, November 17, 18 and 19, 1967. Unfortunately a sudden blizzard prevented Cornell and Hartwick from attending and RPI was "snowed under" with rushing. We did have a very excellent meeting, however, with the University of Massachusetts and Tufts joining the University of Connecticut men. As to these chapters, individual conferences with delegates led to the following reports:

Tufts: Needs a visit soon from a representative of National. Their finances are tight due to small membership but the chapter likes it that way. Their organization and operation otherwise seems to be O.K. and they are planning a good program for a better rush next term.

University of Connecticut: Leadership at present appears to be excellent and chapter strength is fine. Morale is high and there appear to be no problems at the moment. The chapter prepared a good rushing film which, together with a good rush program, has helped them build up membership. A fine chapter.

University of Massachusetts: The delegates came to the meeting primed to complain loudly, claiming they were fed up with "National" and were considering going local. The delegates were a fine group and after we had a good gripe session, we set out the following program for the future:

- a. I would visit the chapter December 9 and 10.
- b. The National office would do a big feature on the chapter in "The Tomahawk" to help gather alumni interest.

- c. The National Office would help the chapter develop an alumni organization.
- d. Ed Madison will visit, probably in January or February and Ralph might visit in March or April to help with alumni organization.
- e. The chapter will hold a Sig Bust at Homecoming next year as a "kick-off" for an alumni program.

The balance of the University of Massachusetts report is in a following section.

The delegates made the following plans for further Province activity:

- a. A conclave at Cornell in March (Cornell has agreed).
  - b. A PEC meeting at Tufts in April or May.
  - c. Extension activities to be started. Paul Dunion at the University of Connecticut is PEC extension chairman. Jim Mulligan at the University of Massachusetts is the temporary PEC chairman and in charge of extension activities for his chapter. The University of Massachusetts chapter is interested in colonizing in Boston and at American International College.
4. Meeting at the University of Massachusetts, December 9 and 10.

The chapter wants to purchase its present house, which is owned by the SAE housing corporation at Massachusetts. The chapter offered \$35,000 last year which was refused, mainly because the SAEs didn't want to sell the property. SAE national has now indicated that the house should be sold. We met with representatives of the A-S-P and SAE house corporations. The SAE house corporation will meet on January 7 at the University of Massachusetts to indicate its position on sale. I gave our chapter strong assurances that our National would give them assistance. I expect that the SAEs will want around \$45,000 for the property and perhaps \$20,000 to \$25,000 in repairs will be necessary. The A-S-P housing corporation has \$4,000. The chapter is starting a housing fund of its own, with each member contributing about \$15.00 a year.

The Chapter feels that it has been largely ignored by the National Office, and feels that what help has been given in the past has been insufficient. We did make clear at a chapter discussion, however, that the last time the chapter made an attempt at housing (about 5 or 6 years ago) the National agreed to sign a guaranty on a mortgage which was all that was asked. This time it is clear that the chapter will need money, in addition to guarantees.

The chapter is very strong now and riding a crest. They are united, their own morale is high and they are a very good group of young men. By the end of the visit we had established fine rapport and a very congenial relationship. It became clear to me that the chapter did not really want to disaffiliate, but they felt they had no other choice since they needed help and weren't getting any. Some of their complaints were exaggerated, as I pointed out to them based upon my own review of two years previous correspondence between the National Office and the chapter. Most of the misunderstanding was due to a lack of communication and there should be less of this in the future.

Any help we can give this chapter now will be a very wise investment and I believe we owe them some assistance.

The Province situation in general: At the Educational Conference meeting dates were set for PECs or conclaves for most of the provinces. Provinces 3, 4, 9 and 10 are doing nicely. I have had no report from Provinces 1, 2, 5, 7 and 8. Most of them have meetings scheduled and as yet I have no reason to believe that they will not get underway, though I have some worries about a couple of them. I intend to give close attention in the in the near future to these provines, and will see that something gets going in all of them.

I am firmly convinced that continued efforts to activate our province system will pay handsome dividends. It is also clear to me, based upon my visits, that we need two traveling secretaries. Their own efforts would be made more effective by a going province organization.

(signed) George Trubow  
National Coordinator

(received in Fraternity Headquarters 1-2-68)

# GRAND COUNCIL MEETING

Union League Club  
Chicago, Illinois  
January 5, 6, 7, 1968

## REPORT OF THE EXECUTIVE SECRETARY

May I report to you on my general activities since the last meeting of the Grand Council in April, 1967:

### VISITATION

I have visited twenty-four of our Chapters from Massachusetts to California and from Louisiana to Washington.

I have attended nine meetings of Chapter Alumni or of Alumni Associations, and the 50th Anniversary of Tau, Stanford University.

My time on the road has been 71 days. The longest period was my trip to the west coast in the fall when I was gone four weeks. I think it was a good trip which has and will produce some favorable results. It was an exhausting trip as I was on the go seven days a week and a good many hours in each day.

The use of alcoholic beverages in our Chapters appears to be on the increase. This has not necessarily produced many more problems, but it is a more accepted conduct both on the part of the undergraduates and in some cases institutions where we have Chapters. The policy is in many cases different from the rules. Permissiveness in the conduct and actions of many of our undergraduate Brothers is a reflection of the society and environment in which they are living. I have no recommendations - I make only this observation.

### PROBLEM CHAPTERS

Discussion of these and attempted solutions will come up under other parts of the Agenda. Since 1845, we have had, and will have, problem chapters. It would appear that other human institutions are having their share of problems - the church, educational institutions and, if you please, other fraternities.

### EXTENSION

Extension contacts with institutional personnel have been made at:

Adrian College  
Arizona State College  
University of Chattanooga  
Lewis & Clark College  
Los Angeles State

Memphis State  
Northwestern University  
College of Puget Sound  
San Fernando State



Extension contacts with undergraduate groups have been made at Adrian College and on a merger-level with another national fraternity. A merger with this Fraternity would result in a combined chapter roll of 90-100 chapters in 29 states. There would be only three duplications.

### COMMITTEES

I have been doing work principally with the Constitution and By-Laws Revision Committee and the Housing Committee, as well as consultation with a number of others.

### ALUMNI

I have met with numerous alumni of various chapters and with Alumni Councils in Hartford, Seattle, Portland, Tacoma, San Francisco, Los Angeles, Sacramento, Cleveland, Phoenix, and Tucson.

### INTERFRATERNITY

I have served the National Interfraternity Conference the past two years as Chairman of the Publications and Archives Committee, and have been asked by the new President, Louis Roth of Sigma Nu, to continue to head up this committee.

I have conducted two surveys on an interfraternity level. The questions raised were on membership standards and practices on voting. The result of one of these surveys was distributed to you in August and the result of the most recent one is a part of your Agenda material.

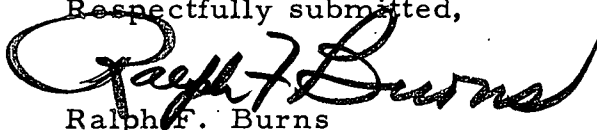
I have attended two meetings of a special group of fraternity secretaries representing Sigma Alpha Epsilon, Alpha Tau Omega, Delta Tau Delta, Lambda Chi Alpha, Phi Delta Theta, Phi Kappa Psi, Phi Gamma Delta, Sigma Phi Epsilon, and Sigma Nu.

I have attended two meetings of the College Fraternity Secretaries Association and one meeting of the College Fraternity Editors Association; one meeting of the Executive Committee of the National Interfraternity Conference; and the annual meeting of the N. I. C. along with Brother Ray Glos and Past Grand Senior President Lloyd Cochran who served as Resolutions Chairman of the annual N. I. C. meeting.

In September, I spoke at the Interfraternity Council luncheon given by Sigma Phi Epsilon in connection with their National Convention.

I think the Fraternity is healthy. There is a lot of work to be done but the task is challenging and the results rewarding.

Respectfully submitted,



Ralph F. Burns

Executive Secretary

RFB/d

ALPHA SIGMA PHI FRATERNITY  
Report of Administrative Secretary  
Grand Council Meeting  
January 5, 6, 7, 1968  
Chicago, Illinois

FRATERNITY STAFF

The present Headquarter staff consists of four women and the secretariat. I have conducted several interviews and talks with prospective field representatives at the Educational Conference and during my field trips. One of the major difficulties preventing our successfully employing field men is the draft and in some cases the individuals qualifications. There is no doubt in my mind that we could hire graduating seniors who are eligible for the draft and who would only be available to work for three to six months depending on when they were drafted. I have had several talks and correspondence with brothers who are interested in taking the job on this basis; however, I do not think that this would be practical since it usually takes a field man three to six months to get his feet on the ground. A good prospect who was unable to join us because of the draft is former H.S.P. Edward Hommel. You will recall that I reported to the Council last April that he definitely indicated an interest in joining us after the first of the year.

FIELD TRIPS

<u>Date</u>	<u>Type of Visit</u>	<u>Location</u>
April 23,24,25	Chapter & IFC Workshop	Atlantic Christian Wilson, N.C.
April 26	Chapter	Presbyterian Clinton, S.C.
April 27	Extension	Newberry College Newberry, S.C.
April 28	Chapter	Concord College Athens, W.Va.
April 29	Chapter	Morris Harvey Charleston, W.Va.
May 3	Chapter & IFC Work- Shop	Tri-State Angola, Ind.
May 4	Chapter & Alumni	Indiana Tech Ft.Wayne, Ind.
May 5	Colony & Alumni	Indiana Univ. Bloomington, Ind.
May 15	Chapter	Coe College Cedar Rapids, Iowa
May 16	Extension	Univ. of No. Iowa Cedar Falls, Iowa

<u>Date</u>	<u>Type of Visit</u>	<u>Location</u>
May 17	Chapter	Iowa State Ames, Iowa
May 18	Alumni & Extension	Missouri Valley alumni and Rockherst College Kansas City, Mo.
May 19	Ed. Conf. Business	Purdue University Lafayette, Ind.
May 20	Chapter & Extension	Illinois Tech Chicago, Ill. Loyola University Chicago, Ill.
June 2	Publications Com.	C. W. Abel Pittsburgh, Pa.
June 8	Alumni Meeting	Ohio State Columbus, Ohio
July 9-15	CFSA & CFEA	Estes Park, Colo.
July 16	Extension	No. Iowa Univ. Des Moines, Iowa
July 17	Extension	Indiana Colony (furniture purchase Chicago, Ill.)
August 8 & 9	Extension	Indiana Colony Bloomington, Ind.
August 22-27	Ed. Conf.	Purdue Univ. Lafayette, Ind.
Sept. 5-10	Pinnacle Week	Indiana Colony Bloomington, Ind.
Nov. 6	Chapter	Milton College Milton, Wis.
Nov. 7	Pub. Com.	Robert Maerklein Milwaukee, Wis.
Nov. 8	Chapter	Illinois Tech Chicago, Ill.
Nov. 9	Extension & Alumni Meeting	Loyola University Chicago, Ill.
Nov. 11-12	Installation & Chartering	Lawrence Tech Warren, Michigan
Nov. 17-18	Colony Visit	Indiana University Bloomington, Ind.
Nov. 19-20	Chapter	Univ. of Illinois Champaign, Ill.
Nov. 21-22	Conf. - CFSA	Urbana, Illinois
December 3	Publications Com.	C. W. Abel Pittsburgh, Pa.
December 4	Extension	Ind. St. Univ. Indiana, Pa.

<u>Date</u>	<u>Type of Visit</u>	<u>Location</u>
December 7	Extension	Adrian College Adrian, Mich.
	Chapter (pm)	Univ. of Mich. Ann Arbor, Mich.
	Chapter (pm)	Eastern Mich. Ypsilanti, Mich.
December 8	Chapter	Lawrence Tech Warren, Michigan
	Chapter	Toledo Toledo, Ohio
	Chapter	Detroit Tech Detroit, Michigan

### BUILDING, GROUNDS AND EQUIPMENT

The Grand Council at its December 4, 1966 meeting in New Orleans, Louisiana authorized the preventative maintenance as outlined in the Administrative Secretary's report dated December 3, 1966, Item 3A. The exterior trim of the buildings were painted this past September and the approximate expense was \$325.00. The contractor who I would like to have do the re-tuck pointing on the building will be available this spring. There is also painting needed on the interior of the building and plaster repairs which should be done in the very near future. I am expecting an estimate on this and will discuss it with Grand Treasurer Mason. Our office equipment is in good condition and repair.

### PUBLICATIONS AND SERVICES

Tomahawk: The new format made its appearance last month. Details regarding the format change were outlined to you by C. Wallace Abel, Chairman of the Publications Committee, in his memorandum dated November 15, 1967.

Pledge Manual: Our Pledge Manual inventory is approximately 1,100 (January 3, 1968). The current edition will be reviewed by the Publications Committee prior to the next Grand Council meeting at which time specific recommendations for any format changes will be made.

Rush Pamphlet: We have received several bids for producing a new Rush Pamphlet which have been discussed with the Publications Committee. We have received a bid from Lawhead Press for approximately \$400 to continue with the present format which we sold at 10¢ until about a year and a half ago when it was reduced to 5¢ to deplete the inventory. We also have a bid from the Stamats Publishing Company for 5,000 at \$950 for a two color, 16 page format.

These bids are within the budget and the question I would like some advice on is whether we should produce a rush booklet which sells for 10¢ or 25¢, which of course, is determined by the style of the format on which we decide.

Merchandise: The sale of neck ties continues to be very popular in the fraternity. Fraternity chairs and record albums have been on the slow side. The chair manufacturer has increased his prices three times since we have been merchandising this item. We have sold approximately 21 chairs, half of which were Boston Rockers. Record album sales have been very slow, particularly this fall.

### NATIONAL COMMITTEES

The new chapter questionnaire for the "Grand Senior Presidents Award" and the "Alpha Gamma Upsilon Award" is currently in the proof stages and will go into printing after approval by the Awards Committee. Since the last Council meeting I have personally attended three meetings with members of the Publications Committee.

### EXTENSION

Indiana Colony: (Bloomington, Indiana) The Indiana Colony has done very well since their "pinnacle week" and initiation as members-at-large (37) on September 9, 1967. My memorandum to you of September 22, 1967 described the program which lasted approximately five days. During my visit I met with the university official in charge of fraternities and received permission for installation and chartering in February 1968. Colony HSP Gary Sergianni has requested February 17 be considered for the installation and chartering. The Colony has met all the requirements. They have approximately 37 brothers and 23 pledges in their membership.

Lawrence Institute of Technology: (Southfield, Michigan) The former Alpha Gamma Upsilon Chapter at Lawrence Institute of Technology was installed as the Gamma Psi Chapter of Alpha Sigma Phi on November 11, 1967. Grand Senior President and Mrs. Glos, Grand Treasurer Mason, Grand Province Chief McWood and Administrative Secretary and Mrs. Madison attended the installation banquet. The pledge education program for the colony was conducted by Province IV's executive council. The \$1,500 extension reserve which was being held for this installation was disbursed to cover the initiations and charter fees.

Sigma Delta Phi, Loyola University, Chicago, Illinois:  
Before you at this meeting you have a petition from Sigma Delta Phi local fraternity at Loyola University of Chicago. If their petition is accepted by the Grand Council they have requested an installation and chartering date of February 3, 1968 to be considered.

Adrian College, Adrian Michigan: On January 2 we received a petition from Alpha Nu, a local fraternity at Adrian College, Adrian, Michigan for considerations by the Grand Council. The secretariat has visited the institution and local on two different occasions and has found the institution, as well as the local, to be desirable for domiciling a chapter of the fraternity. Approval by Adrian's faculty committee is required before the fraternity can colonize. The faculty committee was tentatively scheduled to meet on January 4; the meeting was postponed until January 11, 1968. The Dean of Men indicated that this was a formality required by the school's Constitution and that in all probability the invitation to Alpha Sigma Phi to colonize will be granted.

Indiana State University, Indiana Pennsylvania: On December 4, 1967 Grand Province Chief William Kegel, Alumni Michael Rura and Administrative Secretary Madison met with the Delta Gamma Nu local fraternity and made an extension presentation at a meeting attended by approximately 30 of their members. Brother Rura brought the local to the attention of Province Chief Kegel who in turn called me and asked if I would assist in the presentation and to meet with college officials. Brother Rura is keeping close communication with the local since two other national fraternities are also interested.

Other Extension Contacts: We have had approximately thirty contacts with locals and ten institutions desiring national affiliation and fraternities on their campus. I would say the possibilities of adding two colonies at prior to June are good.

NATIONAL MEETINGS

1968 Convention: I would like to recommend that the Council consider following the same program schedule we used at the 1966 Convention. This program begins with registration on Wednesday noon, August 21 and adjourns after lunch on Sunday, August 25. If the convention were to be shortened one day then the schedule would have to be changed. Several alumni who met with Executive Secretary Burns in Los Angeles recently volunteered to assist in the convention program. I would like to recommend that the Council appoint a general convention chairman at this time. Executive Secretary Burns also visited the Huntington-Sheraton Hotel in Pasadena to inspect their convention facilities.

1969 Educational Conference: I would like to recommend that the Council approve the site of the 1969 Educational Conference as Purdue University and Alpha Pi Chapter. The dates for this meeting are available at Purdue and the Alpha Pi Chapter has stated they would be happy to host the next conference.

1970 Convention Site: We should plan to select a convention site for the 1970 Convention now. For your consideration I would like to recommend:

<u>Approximate Mileage</u>	<u>Location</u>
84,000	Denver, Colorado
85,000	Estes Park, Colorado
54,000	MacKinac Island, Michigan
96,000	Miami Beach Area
90,000	Grand Bahama Islands
not available	White Face, New York



# ALPHA SIGMA PHI FRATERNITY

FRATERNITY HEADQUARTERS • 24 WEST WILLIAM STREET • DELAWARE, OHIO 43015 • TELEPHONE: 614-363-1911

January 3, 1968

To: Members of College Fraternity Secretaries Association

From: Ralph F. Burns, Executive Secretary

Subject: Results of question submitted November 29, 1967 at the CFSA meeting.

QUESTION: DO YOU AT ANY TIME IN YOUR MEMBERSHIP SELECTION PROCESS  
REQUIRE A UNANIMOUS VOTE?

24 - YES (45%)                      30 - NO (55%)

Note 1: Four of 24 answering "yes" had this comment:

1. Yes, but a single negative vote is open to challenge.
2. Yes - our chapters do!
3. Yes - at time of pledging.
4. Yes. A pledge must receive a unanimous vote. Then he must receive 2/3s vote for initiation. Of course, these votes are all in the active chapter. Our national has not authority to vote on new members being considered by active chapters.

Note 2: Five of 30 answering "no" had this comment:

1. Chapter option.
2. One blackball can be overridden by two-thirds of the membership of the chapter voting - two blackballs eliminates a candidate.
3. Not a national requirement but unanimous vote may be required at option of chapter.
4. Not on national basis - local chapter may.
5. Strictly up to local chapter.

Didn't hear from five Fraternities - I will keep trying and will send you any changes.



ALPHA SIGMA PHI FRATERNITY, INC.  
COMPARATIVE REPORTS

July 1, Nov. 30, 1967, 1966  
Undergraduate Membership-Pledges-New Initiates

		Membership		Pledges		New Initiates	
		Fall 1967	Fall 1966	1967	1966	1967	1966
1.	Alabama	14	12	8	14	4	7
2.	American	**	41	-	2	12	2
3.	Arizona	9	14	8	17	6	2
4.	Atlantic-Christian	20	19	29	13	5	7
5.	Baldwin-Wallace	40	45	-	10	10	-
6.	Bethany	*	45	23	-	3	-
7.	Bowling Green	33	28	2	-	1	-
8.	Buffalo	*	*	13	-	2	8
9.	California	16	26	9	7	3	1
10.	U.C.L.A.	16	10	-	9	-	1
11.	Cincinnati	*	33	12	14	6	2
12.	Coe	24	9	2	4	6	1
13.	Concord	14	13	6	5	-	-
14.	Connecticut	44	17	26	16	26	-
15.	Cornell	71	62	24	-	24	-
16.	Davis & Elkins	39	28	6	7	6	3
17.	Detroit Tech.	22	21	10	8	-	-
18.	Eastern Michigan	*	42	-	-	10	-
19.	Findlay	32	30	5	1	-	-
20.	Hartwick	*	30	7	-	2	-
21.	Illinois	32	28	7	-	8	4
22.	Illinois Tech.	33	39	24	11	2	3
23.	Indiana Tech.	10	10	-	1	-	7
24.	Indiana Colony	37	-	30	-	37	-
25.	Iowa State	34	29	20	10	-	3
26.	Lawrence Tech.	18	-	-	-	-	-
27.	Lehigh	23	19	-	-	11	14
28.	Lycoming	37	40	14	7	-	-
29.	Marietta	57	59	2	-	26	-
30.	Marshall	23	27	14	29	1	2
31.	Massachusetts	45	30	-	1	1	2
32.	Michigan	51	39	9	10	12	12
33.	Milton	40	36	-	-	5	-
34.	Missouri Valley	23	22	6	11	3	9
35.	Morris Harvey	82	82	-	7	-	-

# Comparative Reports

July 1 - Nov. 30, 1967, 1966

## Undergraduate Membership-Pledges-New Initiates

		Membership		Pledges		New Initiates	
		Fall 1967	Fall 1966	1967	1966	1967	1966
36.	Ohio Northern	46	55	-	5	6	2
37.	Ohio State	11	15	4	-	3	3
38.	Ohio Wesleyan	*	47	1	22	2	-
39.	Oklahoma	33	24	26	-	5	6
40.	Oregon State	36	39	26	19	6	6
41.	Pennsylvania	24	27	1	1	1	-
42.	PMC Colleges	35	32	31	-	-	8
43.	Penn State	37	28	1	9	4	13
44.	Presbyterian	25	21	4	-	-	2
45.	Purdue	*	35	-	7	15	23
46.	Rensselaer	*	25	-	1	14	10
47.	Rutgers	59	67	7	-	1	-
48.	Sacramento	8	20	1	-	5	4
49.	Stanford	35	44	-	-	27	-
50.	Stevens	33	31	2	7	9	11
51.	Toledo	72	59	-	19	1	-
52.	Tri State	*	31	-	5	4	13
53.	Tufts	27	26	1	1	-	-
54.	Tulane	30	35	22	19	3	1
55.	Wagner	36	30	-	-	-	-
56.	Wake Forest	9	13	9	5	2	2
57.	Washington	32	38	38	35	6	2
58.	Wayne State	20	11	15	20	8	-
59.	Westminister	*	64	-	-	-	-
		<u>1,547</u>	<u>1,802</u>	<u>505</u>	<u>389</u>	<u>354</u>	<u>196</u>

### Suplimentary Information:

2 Faculty initiated

3 Alumni initiated

\* Report of Undergraduate Membership not received.

# ALPHA SIGMA PHI FRATERNITY

## COMMITTEES

1966 - 1968

### ALUMNI AFFAIRS

Ellwood A. Smith, Chairman  
C. Arthur Littman  
Joseph Minogue

### AWARDS

Wayne Grunden, Chairman  
John D. Bishop, Jr.  
Patrick Bowen  
Robert M. Lee  
Ben S. Fuller

### CHAPTER PROGRESS

C. G. Coburn, Chairman

### EXTENSION

John L. Blackburn, Chairman  
Roger Slead

### FINANCE

W. Gardner Mason, Chairman  
John L. Blackburn  
C. Gilbert Coburn

### HOUSING

John J. MacDonald, Chairman  
Edmund A. Hamburger  
Henry G. Naisby  
Harry H. Williams, Jr.

### INSTRUCTION

Robert E. Miller, Chairman

### LAW

C. Russell Kramer, Chairman  
Earl L. Bougher  
Edmund A. Hamburger

### NOMINATIONS

Dallas L. Donnan, Chairman

### PUBLICATIONS (Magazine)

C. Wallace Abel, Chairman  
Bruce Mabee  
Robert W. Maercklin

### PUBLIC RELATIONS

J. Edward Drew, Chairman  
Robert E. Eastman II  
Henry H. Heil  
Robert E. Miller  
John Trutter  
J. L. Blackburn, Advisor

### PURPOSES AND OBJECTS

Thomas E. Dobson, Chairman  
Frank J. Krebs

### SCHOLARSHIP

Karl O. Mann, Chairman

### SPECIAL COMMITTEES:

#### Constitution and By Laws Revision

C. G. Coburn, Chairman  
Ralph F. Burns  
Jeff Hayes (Penn Chapter)  
C. Russell Kramer  
Robert E. Miller

#### National Pledge Program

George B. Trubow, Chairman  
Arthur B. McWood, Jr.  
Otto L. Sonder, Jr.

PROVINCES  
of  
ALPHA SIGMA PHI FRATERNITY

PROVINCE:	CHIEF:	CHAPTERS:	
I	Maitland B. McKenzie 716 Paru Street Alameda, California 94501  Joseph H. Berry, Co-Chief 3324 Chintimini Corvallis, Oregon 97330	Arizona California U. C. L. A. Oregon State Sacramento State Stanford Washington	
II	Lewis L. Hawkins 817 Gaskill Ames, Iowa 50012  Richard R. Gibbs, Co-Chief 6708 South 68th East Avenue Tulsa, Oklahoma 74133	Coe Iowa State Missouri Valley Oklahoma	
III	Robert A. Allen 1503 Park Drive Munster, Indiana 46321	Illinois Illinois Tech Milton Purdue	Colonies: Indiana Loyola
IV	Arthur B. McWood, Jr. 5728 Hobnail Circle Orchard Lake, Michigan 48033	Detroit Tech Eastern Michigan Lawrence Tech Bowling Green Findlay Indiana Tech	Michigan Wayne State Adrian (Colony) Ohio Northern Toledo Tri State
V			
VI	Edwin A. Rasberry, Jr. Wilson Clinic Wilson, North Carolina 27893	Alabama Atlantic Christian Presbyterian	Tulane Wake Forest
VII	William C. Kegel Ellwood City Ledger 835 Lawrence Avenue Ellwood City, Pennsylvania 16117	Baldwin Wallace Cincinnati Marietta	Ohio State Ohio Wesleyan Westminster
VIII	James L. Fisher P. O. Box 1181 Charleston, West Virginia 25324	Bethany Concord Davis & Elkins	Marshall Morris-Harvey
IX	Otto L. Sonder, Jr. Department of Sociology & Anthropology Lycoming College Williamsport, Pennsylvania 17701	American Lycoming Pennsylvania PMC Colleges Penn State	
X	Louis DeLuca Executive Director of Alumni Affairs Wagner College Staten Island, New York 10301	Lehigh Rutgers Stevens Wagner	
XI	William R. Ward 968 Highland Avenue Medford, Massachusetts 02155	Buffalo Connecticut Cornell Hartwick	Massachusetts R. P. I. Tufts

ALPHA SIGMA PHI FRATERNITY

GRAND COUNCIL MEETINGS

August 20-21 & August 25, 1968

Huntington-Sheraton Hotel

Pasadena, California

ALPHA SIGMA PHI FRATERNITY

MINUTES

of

GRAND COUNCIL MEETING

August 20 and 21, 1968  
Huntington-Sheraton Hotel  
Pasadena, California

96. MEETING CALLED TO ORDER:

Grand-Senior President Glos called the meeting to order at 9:20 a.m., Tuesday, August 20, 1968.

97. ATTENDANCE:

Members present: W. R. Augustine, C. G. Coburn, Raymond E. Glos, and W. Gardner Mason. Also present: National Province Program Coordinator George B. Trubow, Executive Secretary Ralph F. Burns and Administrative Secretary Edward J. Madison. Members absent: J. L. Blackburn, D. L. Donnan and R. E. Miller.

98. APPROVAL OF MINUTES:

Moved by Mason, seconded by Augustine, that the  
Minutes of the January 5, 6, and 7, 1968 meeting  
be approved. Carried.

99. APPROVAL OF PROCEEDINGS BY MAIL:

Moved by Augustine, seconded by Mason that mail  
proceedings, numbers 82 through 90 consecutively,  
be recorded as follows:

- #82 - Miles F. York elected to Delta Beta Xi
- #83 - Creation of National Province Program Award

- #84 - Selection of 1970 Convention Site
- #85 - Election of Donnelly, Hoverman and York as Tomahawk Trustees
- #86 - Election of Dallas L. Donnan and Floyd W. Mosiman as recipients of Distinguished Service Award
- #87 - Election of Paul J. Cupp and Miles F. York as recipients of Distinguished Merit Award
- #88 - Election of Paul L. Davies as Tomahawk Trustee
- #89 - Approval of 1968-69 budget, temporarily, with final approval to be made at 1968 Convention
- #90 - Request for reserve loan of \$2500 by Alpha Sigma Phi Social Corporation (alumni corporation of Tulane Chapter)

Carried.

100. 1968 CONVENTION REVIEW:

- A. The Secretariat reported who would attend and the proposed convention program.
- B. Appointment of 1968 Convention Committees and Chairmen were made and approved as follows:
  - 1. Alumni Relations - Louis DeLuca, Chairman; Arthur B. McWood, Jr.
  - 2. Constitution and By-Laws - C. Russell Kramer, Chairman; C. G. Coburn and Robert E. Miller
  - 3. Extension - Robert A. Allen
  - 4. Finance - W. Gardner Mason, Chairman; Raymond E. Glos
  - 5. Housing - Richard Gibbs, Chairman
  - 6. Nominations - Dallas L. Donnan, Chairman
  - 7. Pledge Training - Robert E. Miller, Chairman; Lewis L. Hawkins
  - 8. Administration and Organization - George B. Trubow, Chairman
  - 9. Public Relations - William R. Ward, Chairman; Harry Witt
  - 10. Publications - C. G. Coburn, Chairman; Maitland B. McKenzie
  - 11. Resolutions - C. Russell Kramer, Chairman
  - 12. Scholarship - Otto L. Sonder, Chairman; Edwin A. Rasberry
  - 13. Credentials Committee - E. J. Madison, Chairman

Personnel List appended, Exhibit A.

RECESS

Pursuant to order of the Chair, the  
Grand Council recessed at 1:00 p.m.  
and reconvened at 2:30 p.m.

101. REPORTS:

A. Officers:

Since the Grand Council report is to be presented to the Convention, no formal reports were made by any officers at this time.

B. Executive Secretary: Appended, Exhibit B.

C. Administrative Secretary: Appended, Exhibit C.

102. REPORTS OF COMMITTEES:

A. Awards Committee: Wayne Grunden, Chairman

1) National Province Leadership Award:

Moved by Coburn, seconded by Mason that the following National Leadership Awards be approved:

Alpha Pi Chapter, Purdue University, 1966-67;

Alpha Alpha Chapter, Oklahoma University, and

Alpha Xi Chapter, Illinois Institute of Technology,

1967-68. Carried.

2) Convention Awards:

The Committee recommended the following awards for the 1968 Convention:

Grand Senior President's Award, 1968:  
Alpha Tau, Stevens Institute of Technology and  
Alpha Xi, Illinois Institute of Technology



Alpha Gamma Upsilon Memorial Award, 1968:  
Gamma Lambda, Atlantic Christian College

Alpha Sigma Phi Scholar of the Year 1968:  
James Michael D'Archangelo, Jr., PMC Colleges

Grand Council Scholarship Award, 1968:  
Alpha Nu Chapter, Westminster College

Highest Scholarship Award, 1965-67:  
Alpha Nu, Westminster College

Scholarship Improvement Awards:  
1965-66; Gamma Iota, University of Arizona  
1966-67, Beta Sigma, University of Cincinnati

Summa Cum Laude Citations:  
1965-66; Alpha Nu Chapter, Westminster College  
1966-67, Alpha Omicron, Missouri Valley College  
1965-66 and 1966-67, Beta Gamma Chapter,  
Bethany College; Alpha Psi Chapter, Presbyterian  
College; and Gamma Mu Chapter, Morris-Harvey College

Tomahawk Award, 1966-68:  
Mu Chapter, University of Washington

Award for Service, 1966-68:  
Gamma Mu, Morris-Harvey College

Chapter Newsletter Awards:  
1967, Mu Chapter, University of Washington  
1968, Iota Chapter, Cornell University

Moved by Augustine, seconded by Glos to approve the

Awards as recommended by the Awards Committee. Carried.

B. Scholarship Committee:

Grand Senior President Glos reported that Brother Karl O. Mann had resigned his position as Scholarship Chairman.

C. Housing Committee:

Executive Secretary Burns presented Housing Committee Chairman John J. MacDonald's report concerning the development of fraternity housing, alumni fund raising, and implementation of building programs.

The report was received with thanks for a job well done.

103. REPORT OF DELEGATES:

A. National Interfraternity Conference:

Grand Senior President Glos reported on the 1967 NIC meeting last December. He and Executive Secretary Burns attended the meeting as delegate and alternate, respectively. Past Grand Senior President Lloyd S. Cochran served as Chairman of the Resolutions Committee of the Conference.

B. College Fraternity Secretaries Association:

Executive Secretary Burns reported on the recent Association meeting in Chicago in July.

C. College Fraternity Editors Association:

Administrative Secretary Madison reported on the July Editors' meeting in Chicago.

104. REPORT OF THE TOMAHAWK TRUSTEES: J. Louis Donnelly, Chairman

Brother Donnelly was unable to attend the Grand Council meeting or the Convention. His report is appended, Exhibit D.

Moved by Mason, seconded by Augustine that the Tomahawk Trustees' Report be received. Carried.

Moved by Mason, seconded by Coburn that monies received by the General Fund from the Trustees be used for the purpose of publishing the Fraternity magazine. Carried.

RECESS

Pursuant to the order of the Chair, the Grand Council recessed at 5:00 p.m., August 20, 1968. The Council reconvened at 9:00 a.m., August 21, 1968. Members present: Augustine, Coburn, Donnan, Glos and Mason. Also present:

George Trubow; Brodie Smith, San Francisco Alumni Council; Maitland B. McKenzie, Province Chief; and Secretaries Burns and Madison. Members absent: Blackburn and Miller.

105. MEMORIAL FUND REPORT:

Brother Burns reported \$5,913.00 raised for the Memorial Fund at less than \$300.00 cost.

Moved by Augustine, seconded by Mason that a Memorial Fund "CLVEN CLUB" designation be established for donors to the Fund of \$100 or more, and a "LIFE TRUSTEE OF THE MEMORIAL FUND" designation be established for persons donating \$1000 in a lump sum or over a given period of time.

Carried.

106. REPORT OF NATIONAL PROVINCE PROGRAM COORDINATOR -George B. Trubow

Brother Trubow gave his report, appended, Exhibit E.

Moved by Coburn, seconded by Mason that the Grand Council receive this report with high approbation. Carried.

107. REPORT OF GRAND PROVINCE CHIEFS: Reports Appended, Exhibit F

A. Province I - Maitland B. McKenzie, Chief

Chief McKenzie reported his concern over chapters at Sacramento State, UCLA, California and Arizona. The four chapters mentioned face serious problems in maintaining membership adequate to support the physical plants of their respective chapters. Chief McKenzie reported that Mu Chapter, University of Washington, and Psi Chapter, Oregon State University, were both enjoying high memberships and that Mu Chapter was actively pursuing a new housing program with their alumni.

- B. Province II - Associate Chiefs Lewis L. Hawkins and Richard R. Gibbs, reports appended.
- C. Province III - Chief Robert A. Allen, report appended.
- D. Province IV - Chief Arthur B. McWood, Jr., no report.
- E. Province V - Unappointed, no report.
- F. Province VI - Chief E. A. Rasberry, Jr., report appended.
- G. Province VII - Unappointed, no report.
- H. Province VIII - Chief James L. Fisher, no report.
- I. Province IX - Chief Otto L. Sonder, Jr., report appended.
- J. Province X - Chief Louis DeLuca, report appended.
- K. Province XI - Chief William R. Ward, report appended.

Moved by Augustine, seconded by Donnan that the  
Grand Council receive the reports of the Grand  
Province Chiefs with approbation. Carried.

RECESS

Pursuant to order of the Chair, the Grand Council recessed at 12:15 p.m., and reconvened at 2:15 p.m., August 21, 1968.

108. DELTA BETA XI ELECTION - CLASS OF 1968:

Moved by Mason, seconded by Coburn that the following eight men be elected to Delta Beta Xi Class of 1968:

Jones Ross Albert, Atlantic Christian '65  
Robert Alvin Allen, Purdue '43  
William Lloyd Jambrek, Milton '59  
Paul Papenhausen, Jr., Westminster '39

George Anton Riehl, Cincinnati '48  
Richard Frances Ross, Iowa State '59  
Harry Hancock Williams, Lehigh '47  
James Charles Yarrington, Oklahoma '60

Carried.

Nomination of Tom Curry, Missouri Valley '60, will be held for consideration with the Class of 1969.

109. JOB RESPONSIBILITIES OF SECRETARIAT:

Moved by Coburn, seconded by Mason, that the job responsibility and employment status of the Executive Secretary and Administrative Secretary be reviewed by Brother Glos with the individuals involved and that Brother Glos present a report and his recommendations at a subsequent meeting.

Carried.

110. 1970 CONVENTION SITE:

Moved by Mason, seconded by Augustine that the Grand Council approve the arrangements made by the Administrative Secretary for the 1970 Convention.

After discussion, defeated. The Secretariat has been instructed to seek another site.

111. 1969 EDUCATIONAL CONFERENCE:

Moved by Mason, seconded by Augustine, that the Administrative Secretary be authorized to plan the 1969 Educational Conference at Alpha Pi Chapter, Purdue University. Carried.

ADJOURNMENT

The Grand Council adjourned at 3:45 p.m.  
Wednesday, August 21, 1968.

GRAND COUNCIL MEETING

August 20, 21, 1968

APPENDIX

EXHIBIT

- A 1968 Convention Chairmen and Personnel of Committees
- B Report of the Executive Secretary
- C Report of the Administrative Secretary
- D Tomahawk Fund Report
- E Report of National Province Program Coordinator
- F Report of Province Chiefs:
  - (1) Province II - Lewis L. Hawkins
  - (2) Province II - Richard R. Gibbs
  - (3) Province III - Robert A. Allen
  - (4) Province VI - E. A. Rasberry, Jr.
  - (5) Province IX - Otto L. Sonder, Jr.
  - (6) Province X - Louis DeLuca
  - (7) Province XI - William R. Ward

## EXHIBIT A

## 1968 NATIONAL CONVENTION COMMITTEES

D - Delegate a- alumnus

A - Alternate O - Other

ALUMNI RELATIONS

DeLuca, Louis		a
McWood, Arthur B.		a
Franklin, Paul V	Tri State	A
Harper, Gordon John	B-W	D
Nieves, Harry	UCLA	O
Simon, Scott	Mich	D
Weatherhead, Gordon	DIT	D
Weisband, Howard	Bethany	D

CONSTITUTION AND BY LAWS

Kramer, C. Russell		a
Coburn, C. G.		a
Miller, Robert E.		a
Aycock, Tom	A-C	D
Carpenter, Tim	Stanford	D
Chapin, Bill	M-V	D
Czubay, Ken	Wayne St.	D
Fee, Dave	Cin.	D
Henley, Clarke	Lehigh	D
Brauer, Ken	Ill.	D
Quinn, Steve	M-H	D
Uleau, Tom	PMC	D
Young, Frank	UCLA	D

EXTENSION

Allen, Robert A., Chm.		a
Brown, Bill	Ill. Tech	D
Brown, Peter	D & E	D
Campbell, Robert	Wash	A
Heine, Thomas John	Milton	D
McGowin, George	Tulane	D
McLeish, Gerald	Ind. U.	D
Tantillo, Peter	Loyola	D

FINANCE

Mason, W. Gardner		a
Glos, Raymond E.		a
Fritts, Raymond E.	Rutgers	A
Grimmie, Dan	Iowa St.	D
Griner, Terry	Wash	A
Kutz, Bob	Cal.	D
Garofalo, Paul	Tulane	A
Wallace, Alan	Cornell	D
Bennett, Jack	Lycoming	D

HOUSING

Gibbs, Richard, Chm.		a
Campbell, Floyd	UCLA	A
DiCola, Frank	Cin	A
Gramcko, Robert	UCLA	O
Meschke, Charles	Iowa St.	A
Robinson, Bruce	West.	D
Robson, George	Penn	D
Soave, Kerry	E. Mich.	D

NOMINATIONS

Donnan, Dallas L., Chm.		a
Avant, Ed	Marsh.	D
Byers, Mike	Purdue	D
Fender, James	ONU	A
Lainhart, John	D & E	A
Ramseur, John	Pres.	D
Augustine, W. R.	Cal.	a
McWood, A. B.	Mich.	a

PLEDGE TRAINING

Miller, Robert E		a
Hawkins, Lewis L.		a
Cain, Ed	Conn.	A
Fleish, Jeff	Coe	D
Garland, Vince	Ala.	D

1968 NATIONAL CONVENTION COMMITTEES

PLEDGE TRAINING (continued)

Lehner, Larry	Buff.	A
Mowery, Jim	OWU	D
Ortloff, Chris	RPI	D
Sever, Carl	OSU	D
Shivley, Gordon	ONU	D
Tanis, John	Findlay	D
Yimoyines, John	Tufts	D

RESOLUTIONS

Kramer, C. Russell	a
Jenzen, Tom	Lawr. Tech. A
Kaleczyc, Stan	Penn A
Korolis, Nick	Ind. Tech. D
Punger, Doug	Wake F. D
Reynolds, John	Stevens A
Trepinski, Charles	Toledo A
Wall, Shuford	Pres. A

PROVINCE ADVISORY

Trubow, George B.		a
Isham, Karl	Okla	D
Burns, John	Mass	D
Kirkwood, Jim	Purdue	A
Haverstick, Hank	Rutgers	D
Masucci, Jay	Marietta	D
Means, Grady	Stanford	A
Simon, Scott	Mich.	D

SCHOLARSHIP

Sonder, Otto L.	a
Rasberry, Edwin A.	a
Beck, Tom	Ore. St. D
Capel, Ed	At. - C. A
Forchelli, Paul	Wagner D
Kaufman, Phil	Tri-State D
Otto, John	Lycoming A
Palman, John	Stevens D
Wells, Dick	Toledo D

PUBLICATIONS

Coburn, C. G.		a
McKenzie, Maitland B.		a
Brauer, Ken	Ill.	D
Creasy, John	Amer.	A
Hammond, James	Wash.	D
Mack, George	Findlay	A
Moser, Larry	Cal.	A
Wahl, Frank	B-G	D
Weir, Tom	Lawr. Tech.	D

PUBLIC RELATIONS

Ward, William		a
Witt, Harry		a
Devine, James J.	Conn.	D
Duty, Dave	Amer.	D
Falcone, Joe	Buff.	D
Haverstick, Henry	Rutgers	D
Gallatin, John	Sacr. St.	D
Prystowsky, Eric	Penn St.	D
Rielly, Charles	Hartwick	D
Showerman, John	N. Mich.	O



## EXHIBIT C

### REPORT OF ADMINISTRATIVE SECRETARY

#### GRAND COUNCIL MEETING

August 20-21, 1968

#### FRATERNITY STAFF

We continue to employ four women full-time in addition to the Secretariat.

Five men have expressed interest in serving as field representatives. I have personally interviewed each of them during my visitations. Three of them are former HSPs of their Chapters. Four are draft exempt. Gary Sergianni, Indiana Chapter, and Jim Mulligan, Massachusetts Chapter, graduate in January. Sergianni has not made up his mind since he is seeking aid for graduate study, but would probably join the staff with a little bit of encouragement. Jim Mulligan has indicated that he definitely wants to come to work February 1. HSP Don Karn, Lehigh, former HSP Paul Dunion, Connecticut, and Rich Lee, Missouri Valley, graduate next June and have expressed interest in joining the staff.

#### FIELD TRIPS

Since the last Grand Council meeting, I have traveled 25 days, visiting 16 Chapters; 12 days on extension matters, and visits with Grand Treasurer Mason and National Coordinator Trubow. Itinerary appended to report.

#### BUILDING, GROUNDS AND EQUIPMENT

Work is needed on the exterior and interior of our headquarters building. Both have been authorized but I have not contracted for it due to our financial situation. Perhaps this could be done after convention. Our janitorial work is being contracted with a new party. The expense for this work will be allocated to the maintenance account and not salaries as it has been in the past. Office equipment is in good repair.

#### PUBLICATIONS AND SERVICE

TOMAHAWK - The TOMAHAWK was off schedule this past winter and spring. However, this has been corrected with the summer issue. The publication cost exceeded the budget figure for 1966-67 by approximately \$2000 as a result of:

- (1) The summer '66 issue was a 56-page issue under the old format and cost approximately \$2000 more than a 24-page issue of the new format would have cost.

- (2) The first issue of the new format for fall of 1966 should have been 16 pages per budget; however, with the appearance of a new format it was desirable to print 24 pages instead of a 16-page issue.

Printing and mailing costs for 1967-68 will be under budget. In my opinion the new format is much better from the standpoint of flexibility in layout and in the long run, with expert editorial service the new format will lend itself well to increase the page size, etc.

#### PLEDGE MANUAL

Pledge Manual inventory is approximately 600 which should carry through January 1. I need to know whether the Grand Council desires to continue with the present format or would prefer for this to be handled entirely by the new Publications Committee Chairman.

#### RUSH PAMPHLET

The rush pamphlet has been delayed due to the lack of good quality photos. I will attempt to secure these in the near future for publication.

#### EXTENSION

Two new chapters joined the Fraternity in February - Loyola and Indiana - bringing our chapter strength to 60.

Mr. John Showerman, a representative of Alpha Sigma Fraternity, a local at Northern Michigan University, is attending the Convention as our guest. He represents a group of approximately 65 men interested in petitioning this fall. I have visited the Northern Michigan campus and held subsequent meetings with Alpha Sigma representatives in Chicago which Grand Province Chief Robert Allen attended.

The Adrian petitioning group has raised serious questions about their status with Alpha Sigma Phi in a letter to Grand Province Chief Arthur McWood. I hope to report on this to you when Brother McWood arrives.

Respectfully submitted,

  
Edward S. Madison  
Administrative Secretary

EJM/d  
Itinerary attached

# FIELD TRIPS -EDWARD J. MADISON

February 2 - April 19, 1968

25 days - visitation to 16 chapters

12 days - extension

2 days - conference

February 2, 3, & 4	Visitation Extension	Tri State Installation - Loyola
February 16 & 17	Extension	Installation - Indiana
February 28 - March 1	Extension	Southeastern Interfraternity Council - Biloxi, Mississippi
March 2	Visitation	Tulane
March 3, 4, & 5	Visitation Extension	Oklahoma East Central State College
March 6 & 7	Visitation	Coe
March 8 & 9	Extension	MIFCA - Omaha
March 10 & 11	Visitation	Iowa State
March 12 & 13	Visitation	Missouri Valley
March 15	Extension	Centenary College - Louisiana
April 8 & 9 (AM)	Extension	Northern Michigan University
April 9 (PM)	Extension	Adrian
April 10 (AM)	Visitation	Michigan
April 10 (PM)	Visitation	Wayne State
April 11 (AM)	Conference	Grand Treasurer W. G. Mason
April 11 (PM)	Visitation	Detroit Institute of Technology
April 15	Visitation	R. P. I.
April 16	Visitation	Hartwick
April 17 & 18	Visitation	Cornell
April 19	Visitation	Buffalo
April 29	Visitation	Tufts
April 30-May 1	Visitation	Connecticut
May 2	Visitation	Lehigh
May 2	Visitation	Rutgers
May 3	Visitation	Lehigh
May 4	Extension	Hoffstra
May 5	Meeting	George Trubow

EXHIBIT D

TOMAHAWK FUND REPORT

to

GRAND COUNCIL OF ALPHA SIGMA PHI FRATERNITY

The Tomahawk Fund again had increased income for the fiscal year ended June 30, 1968 reflecting higher interest rates and dividend increases.

Net income for 1967-68 was \$10,751.98 as compared with \$10,440.69 in 1966-67 and with \$9,175.67 in 1965-66.

Principal paid to the Fraternity in the past year was \$5,386.76 as compared with \$5,287.28 the preceding year. We received during the year from the National Office \$6,876. for 1,146 life subscriptions.

Our total assets as of June 30, 1968 were \$239,597.90, an increase of \$4,712. since the last national convention two years ago.

During the past fiscal year we purchased \$25,000. of corporate bonds at coupons ranging from 5 3/4 to 6 3/4 per cent. Additionally, we added \$4,000 of Chase Manhattan Bank convertible 5 7/8's, 100 shares of Brooklyn Union Gas and 5 shares of International Business Machines to our portfolio. The latter has since split two for one. We made one sale, that being 50 shares of Atlantic Richfield preferred with a capital gain of \$629. At the end of the year our bond portfolio totalled \$127,847.; \$25,000 of which was in short maturities, and held \$59,650 in equities. The average yield on our investment portfolio is now 5.1, but the bonds alone yield 5.5 per cent. Fifteen of the nineteen common stocks we hold announced dividend increases within the year.

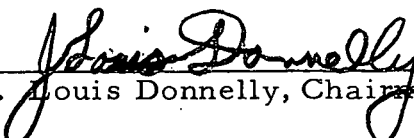
We continued to liquidate our mortgage portfolio and outstanding principal now totals \$44,377., as compared with \$52,655. a year earlier. The proceeds were placed in fixed income securities at even better yields. In the two years that have passed since our last convention, our mortgages have been reduced in number from 21 to 17 and by \$26,355. in amount. The average balance per loan is now \$2,610. and the current portfolio should entail relatively little risk while offering a yield of 5.65.

Since the end of our fiscal year, we sold \$15,000 of 6 percent U. S. Treasury notes at a small profit and purchased \$18,000 of corporate bonds, \$15,000 at 7 1/8 and \$3,000 at 6 3/4 percent. Bond valuations have improved since June 30 while common stock prices have declined.

In conclusion, I would like to thank my fellow trustees for their excellent cooperation.

Respectfully submitted,

August 12, 1968

  
J. Louis Donnelly, Chairman

August 15, 1968

REPORT TO GRAND COUNCIL

FROM: GEORGE B. TRUBOW, NATIONAL COORDINATOR

During the academic year 1967-68, and subsequent to the Education Conference last August at Purdue, I made the following visits on behalf of the Fraternity:

1. September 9-11, meeting in Los Angeles with the officers of the Stanford Chapter and a visit to the UCLA chapter.
2. October 6-8, Province VI meeting at Tulane.
3. November 17-19, Province XI PEC at the University of Connecticut.
4. December 9 and 10, University of Massachusetts to deal with a special problem.
5. January 5-7, Grand Council meeting in Chicago.
6. February 3, Installation of the Loyola Chapter.
7. February 10 and 11, Special meeting at the University of Illinois chapter in Champaigne.
8. February 17, Installation of University of Indiana Chapter.
9. March 9, Province XI Conclave at Cornell.
10. April 6-8, University of Illinois and Purdue.

Reports on the first four meetings have been previously filed and were presented to the Grand Council in January.

There is no need for a report on the Loyola and Indiana Installations as the Council is well advised. It suffices to note that each event was successful and we have launched two excellent chapters.

The February visit to the University of Illinois was for a special meeting with the Chapter attended by Province Chief Bob Allen and some Eta alumni. The Chapter has been experiencing financial troubles due to their inability to properly fill the House. The Chapter has had a troublesome history of internal tensions and conflicts due to ineffective leadership and organization and poor pledge training programs. We have been working with the Chapter for several years to bring about some improvement.

It was the business of the meeting to discuss the Chapter status and to plan for the future. I indicated that the Alumni Corporation had agreed to sustain Chapter losses for the academic year (losses over three years amount to about \$10,000.00) but that a good spring and summer rush would be necessary to fill the House and put the Chapter in the black if the Corporation would continue to stand behind the Chapter. This seemed to be accepted by the Chapter as a fair proposition. We worked on the rush program for April and discussed the format for a very intensive summer rush. We also discussed chapter operation, committee structure and pledge training.

The April visit to Eta was for their rush session. I had agreed to be there along with representatives from other Chapters in the Province. Purdue and Indiana had representatives there. Unfortunately, due to some delays in getting their promotional materials, the chapter was unable to make contact early enough with rushees. Consequently, only about thirty rushees came through the House, but they took seven men, twice as many as could be expected. Morale was as high as I have ever seen for any Chapter, and all the men did an excellent job.

Two very fine men are handling the summer rush program and I am extremely pleased to report that the House will be nearly full next year. The HSP, Joe LaRoque, is doing an excellent job, actives are busy painting and fixing, and the prognosis is wonderful!

My visit to Purdue in April was at the request of the Chapter. Delegates from Purdue to the Indiana Installation earlier had alerted me about poor chapter morale and the lack of program planning for the future. Thereafter the Chapter asked if I would come by for a visit to talk to them about the situation. My visit was on the day the Chapter returned to school from spring vacation and I had a lengthy meeting with the officers and most of the men. We laid out a program requiring the identification immediately of short-term goals and programs to accomplish them. We also recommended the establishment of a long-range planning committee to map the future for the Chapter's growth. The Chapter has not been operating through committees and their large membership has not been coordinated and is becoming unweildy. I know that some of our recommendations have already been implemented and with sufficient follow through, the Chapter should have no problem.

The meeting at Cornell for the Province XI Conclave was very successful. Unfortunately, I had been given very little notice of the Conclave and I was able to arrange my schedule only to be there for a day and a half. Nevertheless, it was a most fruitful meeting. Seething discontent was encountered at Cornell along the lines of "What good is National affiliation?" As I have discovered in the past, lack of proper communication generally is responsible for that kind of feeling, but we spent the day in frank and open discussion in which all the chapters participated, and I believe that the results of the meeting were good. The Province can get going now if we have an active Province Chief to guide them along.

SUMMARY OF PROVINCE SYSTEM STATUS

Province I (Mait McKenzie, GPC)

This Province had a PEC meeting at the University of Washington, April 26-28. A PEC meeting had been arranged for the fall but aborted from lack of timely arrangements by the host chapter, UCLA. The Oregon, Stanford and Washington chapters are exceptionally strong, but Arizona Sacramento State and UCLA are weak and need substantial rebuilding.

During my September visit to Los Angeles to meet with the Stanford officers, Dave Kutner and Mike Green of Tau accompanied me to the UCLA chapter. Only three of the UCLA men were there (the HSP and two others, one of whom is Frank Young, current HSP), but we had a lengthy discussion with them. We offered suggestions to revise their rush program and discussed both short and long-range plans for chapter rebuilding.

It appears that our rushing program was not implemented for reasons that are not clear to me. The main problem with the rush program has been that the Chapter had been trying to compete with the wealthy fraternities on their grounds, rather than to establish a completely independent approach to rushing based upon the unique facilities of that chapter house and of the potentialities of its brotherhood.

A good rushing program, backed by some new leadership, organization and a pledge training program can bring the chapter back. I asked the whole chapter to attend this convention in order to work on the problems they face. Unless there is substantial representation from the Chapter at this convention or we can detail a crew to work with the Chapter for the first couple of weeks in September, this Chapter may have to be closed.

Province II (Lew Hawkins and Richard Gibbs, GPCs)

A Conclave was held here April 19-21 at the University of Oklahoma. The program was well planned and there seemed to be good representation. Since the Province needs more chapters, extension is very important here. Strong guidance from the GPC is needed.

Province III (Bob Allen, GPC)

PEC meetings were held at the Illinois Institute of Technology on October 15 and at Loyola on February 25. A Conclave was held at Indiana University on April 20. Milton has not been participating in Province activities this year and we must lay a foundation at this Convention to remedy that. All the chapters, even Illinois at this point, are strong and this is probably the best Province in the country. Purdue needs watching to assure that they stay in good shape. We will have to keep an eye on Indiana to see that it doesn't go into a slump now that it has passed a major hurdle. Illinois needs most attention right now to keep the Chapter on its upward move.

Province IV (Art McWood, GPC)

I have had no formal reports from this Province this year, but am aware that they have had PEC meetings. I have visited Theta Chapter twice during business visits to Ann Arbor. The Province has not been as active this year as last, which is a shame inasmuch as the Chapters are in such close proximity to one another. They are working on extension at Adrian and this matter is currently open. Theta Chapter is by far the strongest chapter. Excellent leadership and membership has overcome a slump experienced a couple years back. The Chapter has had to acquire an annex, and the prognosis for Theta is excellent. The other chapters need attention and guidance.

Province V (James Butler, GPC)

This Province has had no meetings and is completely unorganized. The Province must be set up at this Convention, and a new GPC is a necessity.

Province VI (Dr. Raspberry, GPC)

They had PEC meetings on February 3 and 4 at Wake Forest and on April 27 and 28 at the University of Alabama. A Province Conclave was held on October 6 and 7 at Tulane and I previously reported on that. Distance is a big problem here and most of the chapters are isolated. They do like to meet together but I do not believe that the greatest potential has been realized as a result of their working together. Their spirit and National interest has been enhanced but little of that has been translated into action. This Province needs more chapters.

Province VII (Bill Kegel, GPC) had to resign)

This Province had no meetings and is not organized. Marietta should be taking leadership here but has been reluctant to do so. The activities of this Province for the forthcoming year must be mapped at the Convention, and a new GPC is necessary.

Province VIII (Jim Fisher, GPC)

There have been no reports from this Province and I think no meetings. It is essential that an active Province Chief be appointed for this Province. There was a meeting last year and it looked as if they were going to get underway, but without a Province Chief to guide and encourage nothing has been accomplished.



Province IX (Otto Sonder, GPC)

They held a PEC meeting at Lycoming on November 11, and a Conclave had been scheduled at Pennsylvania for April 6. This was the day of the King assassination and it threw the city into turmoil. As a result, the Conclave had to be canceled, though some delegates from most of the chapters did show and a business meeting was conducted. The Province Chief is excellent and the prognosis here is good.

Province X (Lou DeLuca, GPC)

A PEC meeting was held at Rutgers on November 29, a Conclave was held at Lehigh on November 23-25. So far this Province has mainly supported only social activities but good chapter relationships have resulted. There is a strong sentiment that business matters and leadership training need to be emphasized in future Province activity and I expect this to happen. I am confident that DeLuca will provide the necessary leadership and guidance. All the chapters are in good shape.

Province XI (Bill Ward, GPC has indicated an intention to resign)

A PEC meeting was held at the University of Connecticut on November 17-19 and a Conclave was held at Cornell on March 9 (I reported on these in January). The Province is now organized and off and running, but a Province Chief will be necessary to lead and guide the continued development of this Province, which has, I believe, exceptional potential.

FINANCIAL REPORTNATIONAL COORDINATOR'S ACCOUNT

<u>Province Expenses</u>	<u>1966-67</u>	<u>1967-68</u>	<u>Remarks</u>
I	\$512.54	\$592.75	(\$143.46 carry-over)
II	133.30	618.46	
III	82.00	102.96	
VI	458.75	848.86	(\$187.36 carry-over) (GPC surcharge '66-'67)
IX	111.40	----	
XI	----	35.00	
	<u>\$1,297.99</u>	<u>\$2,198.03</u>	
 <u>Coordinator's expenses</u>	 <u>1966-67</u>	 <u>1967-68</u>	
Travel	\$1,044.61	\$ 709.40	
Phone	343.39	344.76	
Miscellaneous	19.00	49.34	
	<u>\$1,407.00</u>	<u>\$1,103.50</u>	
 TOTALS	 <u>\$2,704.99</u>	 <u>\$3,301.53</u>	

My accounting is slightly different from the Headquarter's books, but we are within two hundred dollars and will adjust our procedures to make sure that accounting is constant in the future.

RECOMMENDATIONS:

1. Province Chief vacancies must be filled immediately and those chiefs who have not been active should be replaced. ✓

2. The National Coordinator should institute a Province Newsletter to be distributed periodically through the National Office. ✓

3. A National Province Advisory Committee comprised mainly of undergraduates should be established. Such an ad hoc committee was very useful in establishing the Province system at the last Convention and I plan to use one at this Convention to get ideas for improving the Province system. Such a National Committee, established permanently, could, among other things, handle a newsletter and be an additional way to get the actives and chapters involved in National Fraternity affairs. *corrected during conf.*

4. The current system of appointing Province Chiefs must be changed. Under the present system, incumbent chiefs attend the Convention even though they may not continue on as a GPC. New GPCs therefore are not present at the Convention or the Education Conference and they should be. Accordingly, I recommend that Province Chiefs be appointed in May of each year by the incumbent GPC for one-year terms. In that way, retiring chiefs can make way for the new men who can be present at the Education Conference or the Convention and thus be ready to go to work in the ensuing academic year.

5. Two field secretaries are necessary. Field secretaries and the Province System can augment one another, maximizing the benefits from field secretary visits at Province or Regional meetings while helping to stimulate the Province System.

6. The National Convention should not be held in resort areas. The expenses are high so we have to limit the number of delegates. More delegates could come if the Convention was handled on the same basis as the Education Conference. I believe we can encourage further Chapter interest in National activities if the Chapters are allowed to bid for hosting the National Convention. At each Convention the interested chapters could present bids to host the ensuing National Convention. ✓

7. An award for outstanding Province Chief should be established. ✓

8. An award for the outstanding Province should be established. ✓

Additional recommendations may develop from the work of the Advisory Committee at this Convention. ✓

CONCLUDING SUMMARY

I believe that the new Province System has had a salutary effect on the National Fraternity. I believe that interest by the chapters in their National Organization has never been more keen. The Province meetings have provided the forum for the airing and reducing discontent. The System gives us a vital mechanism for extension. Additionally, I believe that Province activities have encouraged undergraduates to become interested in working for the Fraternity. If we continue as we are now, there will be keen competition for field secretary positions as actives working at the Province level and with other chapters become interested in those activities. Also, I believe that a resource for Grand Province Chiefs will develop. As undergraduates become involved with their National Fraternity, as alums they may become interested in being GPCs.

REPORT TO THE GRAND COUNCIL  
Lewis L. Hawkins, Chief  
Province II

The following are excerpts from Province Chief Hawkins visitation reports and a letter received from him on August 2, 1968.

Oklahoma (Alpha Alpha)

April 19-21, 1968

The weekend of the Province Conclave is probably not an ideal time to judge a Chapter. I will let Richard Gibbs have the honor and confine my remarks to the Conclave and the University.

First I think this year's Conclave accomplished more than the last. The topics discussed were topics that each Chapter was interested in and more time was allotted for each. Last year they tried to cover too many with very short discussions. The discussions were held in several rooms with three to six men in attendance. This year all discussions were held in a round table with all delegates participating in each session. The facilities at the Oklahoma Center for Continuing Education were ideal for these discussions.

The fall Province meeting at Coe was a failure with only Coe and Oklahoma in attendance. Iowa State, Missouri Valley and myself had not been advised of a meeting. I am certain that I would have been in attendance as well as the other Chapters. I am sure Richard Gibbs was not advised of the meeting.

Oklahoma like most universities is growing and is probably experiencing the usual growing pains. We know that they have always received very high recognition in the academic world. I wonder what the future will bring. The new President asked some of the Fraternity men to his home for a conference. They were met at the door with the President in his bare feet with a can of beer in his hand. His wife attended a reception in a mini skirt with knee length boots. I don't know if things are looking up or down for O.U. I am sure Richard Gibbs and other alumni will take the situation in hand and see that the University maintains its standards.

The drinking at O.U. is quite prevalent. I hope the other three chapters in the Province did not bring this information back to their chapters.

Missouri Valley (Alpha Omicron) April 23-24, 1968

At the Province Conclave I made arrangements with the delegates to visit their chapter on Tuesday p.m. and Wednesday. A meeting was set for Tuesday at 7:00 p.m. with all officers and advisor attending.

Problems brought before the meeting by the chapter were alumni relations, active participation in chapter functions, lack of new and novel ideas, rushing, and poor relations with the

REPORT TO THE GRAND COUNCIL  
Lewis L. Hawkins, Chief  
Province II

Administration. The evening was spent discussing ways of improving the above.

The administration is trying to put some pressure on the fraternity system to pledge a negro due to the housing having been financed with Federal funds. There are about seven colored men on the campus with the two most desirable ones not being interested in a fraternity. The chapter however, has had members of other minority groups which should not be a problem for the chapter.

We discussed the habits of the members set now that can carry on into their future life. Grades now are for their own good and the chapter will benefit. I tried to encourage the men to continue their education for advanced degrees.

I encouraged the chapter to improve their relations with the faculty by inviting them to the chapter. Rushing must be a chapter affair and every effort made for full participation of the members.

Both Missouri Valley and Coe have like problems in that few if any members remain in the immediate area of the chapter. Many of the students are from eastern states or are local and live at home. Their alumni do not stay in the community and they do not have a local alumni group which could help them.

Mrs. Morgan (house mother) is a very good influence on the chapter. I had an opportunity to discuss the men with her and their activities before the meeting. Some of the problems she mentioned were brought into the discussion as problems encountered with many of the chapters.

Iowa State (Phi)

May 6, 1968

I attended both an open meeting of actives and pledges after dinner hour and the regular chapter meeting at 10:00 p.m. I think this procedure is good as it brings in and lets the pledges know they are a part of the house. Their participation in the meeting showed their interest.

General Financial Condition - From reports received from the alumni secretary and faculty advisor the chapter has been and is in fairly good condition.

Chapter Morale - The morale of the house has greatly improved the last two years. I think this is in part due to good leadership and having maintained a full chapter house.

REPORT TO THE GRAND COUNCIL  
Lewis L. Hawkins, Chief  
Province II

Problems Confronting Chapter - Additional housing. Arrangements are being made to rent the house west of the chapter house. The chapter feels they need this additional room and feel they can keep it full. It will house an additional 11 men.

Coe College (Alpha Chi)

May 13-14, 1968

I spent about two hours with John Helming, Grand Chapter Advisor. John is going to try to promote alumni relations within their group and invite the officers of the chapter or other interested chapter members. Usually the chapters do not consult the alumni for a meeting date for some occasion, usually advise them a couple of days before, and wonder why no alums show up.

I also attended a meeting of the Prudential Committee which was very well conducted. The committee had placed a member on social probation for two weeks for his conduct at a recent function of the chapter. In view of his conduct it was very well handled and later presented at a chapter meeting.

The committee established a policy, accepted by the chapter at their meeting, that all members be required to live on the wing this next year, unless the wing was full. It was handled by roster number, rooms assigned and room-mates chosen. The action was well presented with two members discussing chapter spirit. The wing will be filled this next year with members of the chapter.

(Letter Received August 2, 1968)

I have also sent in the Chapter visitation reports for all Chapters. However, I have not commented on the new Province system.

I feel that the present system probably has more merit in areas where chapters in a Province are in close relations to each other. Iowa State drove two cars to assure good attendance at the Conclave at Oklahoma University. They left at different times Friday P.M. arriving between 2 and 4 A.M., approximately 12 hours driving time (24 hours) for about 8 hours of meeting. I feel that too short a time is allowed to accomplish something real constructive. With the Chapters being separated a great distance in this Province the meetings do give them a feeling of closer relationship within the Fraternity. I do not feel that the Province system should replace the Educational Conference in any way.

Last fall a Province meeting was held at Coe. The Province officers failed to advise Iowa State, Missouri Valley and myself. The meeting was held with Coe and Oklahoma in attendance. I am certain nothing was accomplished.

Respectfully submitted,

(signed) Lewis L. Hawkins, Chief  
Province II

REPORT TO THE GRAND COUNCIL  
Richard R. Gibbs, Chief  
Province II

There have been two Province Executive Council meetings and two Province conclaves held in the past two years. The second Province conclave was held at the University of Oklahoma in April, 1968 and I attended this meeting.

From my observation of the operation of the Province system for the past two years, I feel that it has helped strengthen all of the chapters in this Province, and also helped give Alpha Alpha chapter an increased awareness of the fact that they are a member of a national organization. This system is only as good as the people involved; and since we are letting the undergraduates run this system pretty well, there have been some weak points mainly in lack of planning and communication between the various chapters. From what I have seen of the system, I believe it is a good one and should be retained. Possibly an officer, one of the present officers such as the Grand Junior President, might be also designated as the Province representative, and be required to possibly make a monthly report to National showing what work has been done or what plans have been made for the Executive Council meeting as well as the conclave. It seems that this lack of communication between the various chapters has to date been the biggest problem.

The other item that could be improved would be the attendance of more members of the various chapters at the conclave, and I don't know how this could be encouraged in a widely spaced territory like Province II other than by offering additional remuneration for the boys to cover some additional travel and living expenses.

Alpha Alpha chapter has operated the last two years at the highest level of achievement and fraternal spirit that I have seen since 1952. This was, of course, due to good leadership in the chapter. I hope this level of excellence can be continued and possibly improved on but I do see indications of signs of weakness appearing in the chapter.

The alumni could do more to help encourage the chapter which might make up for the signs of weakness that have appeared, but the alumni association is having great difficulty in getting moving and out of the rut they are in.

REPORT TO THE GRAND COUNCIL  
Richard R. Gibbs, Chief  
Province II

The greatest need of Alpha Alpha chapter is for new housing, and this is a must and it must be accomplished within the next two years.

This can only be accomplished through the systems of the alumni and it will take new leadership on the alumni level to make this happen. We are hopeful by this fall that this new leadership in the alumni will have taken charge and help turn around the thinking of the alumni to further assist the boys in their endeavor.

Respectfully submitted,

(signed) Richard Gibbs

Richard R. Gibbs, Chief  
Province II

7/26/68



## PROVINCE III ACTIVITY REPORT

TO: GRAND COUNCIL OF ALPHA SIGMA PHI FRATERNITY  
1968 NATIONAL CONVENTION  
AUGUST 21-24, 1968  
Huntington-Sheraton Hotel  
Pasadena, California

FROM: Robert A. Allen  
Province Chief

ILLINOIS--The brothers in this chapter have had their 'down' side of the pendulum in the past year or more. There had been in the recent past some disagreements between the brothers in the house that caused a critical situation to develop. A revitalization meeting of Illinois alumni and actives was held on Saturday, February 10, 1968. National Coordinator Geo. Trubow and Province Chief Bob Allen represented the national in attempting to put the chapter's obligations to them. The meeting ended with some definite plans for rushing, pledge training, and mutual cooperation by the brothers. Plans were made for the participation of the other Province III chapters in the Formal Rush weekend in April. Most of the Prov. III chapters sent several brothers to Illinois for the Rush weekend that I'm sure helped the chapter to select a number of excellent pledges. Chapter enthusiasm and activities are on the 'up' side now.

ILLINOIS INSTITUTE OF TECHNOLOGY--This chapter has continued to be one of the top chapters, if not the top chapter, in the province. They have enthusiasm for all phases of fraternity and campus life. They are pushing Alpha Sigma Phi continually as shown by their active promotion activities at Loyola University (our newest chapter) and other extension activities to be brought to the fore at a later date. Their interest in the Province activities has been excellent with leadership and support in all province functions. I have made a number of visits at the house, especially prior to the installation of Delta Alpha Chapter at Loyola, with my last visit as a short one after their spring initiation. This chapter is going very well.

page 2--Province III Activity Report

INDIANA UNIVERSITY--Starting as a colony this chapter has gone along very well with it's installation into Alpha Sigma Phi having taken place on Saturday, February 17, 1968. With excellent leadership both as a colony and as a chapter the brothers of Gamma Chi Chapter have shown growth in numbers and in activities on campus. They are at the point of outgrowing their present house facilities and are pressing hard for an annex. My last visit with the brothers was at their installation on February 17, 1968. Present status of this chapter is good and the prospects are even better.

LOYOLA UNIVERSITY--As the most recent addition to Alpha Sigma Phi they have continued their position on campus as the top fraternity. They should be able to solve their present house problems with the assistance of the ASP Corporation--then their only course is up. Already they are following up on many extension leads. My last visit with the brothers was at the Province Executive Council meeting at their house on February 25, 1968. Present status of this chapter is good and prospects for the near future are equally good.

MILTON COLLEGE--I'm sure that the status of the chapter would be considerably improved if they had a chapter house. Because of this, they are probably a more loosely organized chapter. They have several plans under way for housing. The most promising seems to be the leasing of a house built to their specifications by a small group of investors. Another, although not as satisfactory, plan is the building of a lodge on 3 acres of ground that they own outside of town. I attended the last meeting of the house corporation held at Elkhorn, Wisconsin, on Saturday evening, April 6, 1968. Recent leadership has given more emphasis on province activities, although most of the other chapters realize that participation in all of the province activities is sometimes difficult due to their geographical location with respect to the other chapters. Spirit and cooperation is improving with their newest goal of a chapter house.

PURDUE UNIVERSITY--This chapter has done very well with their problems of growing from a 40-man house to a new house accomodating 80 men. Their cooperation in their joint effort has been an inspiration to the alumni. Most noticeable performance by this chapter was their hosting of the 1967 Educational Conference, which was very well recognized by the Grand Council and the Secretaries. Last spring they were looking forward to the happy prospect of having an overfull house this fall. Leadership in this chapter, as in all of the successful chapters of the fraternity, has been the key. Present status of this chapter is very good with prospects being even better.

PROVINCE III ACTIVITIES--Plans for the coming school year were made at the last PEC Meeting held at Gamma Chi Chapter, Indiana University, April 21, 1968. Present plans call for two PEC meetings the first semester and one PEC meeting the second semester with a conclave being held the second semester. The next PEC meeting is planned for September 22, 1968 at Alpha Pi Chapter, Purdue University. Province III Conclave was held at Indiana University, April 20, 1968.

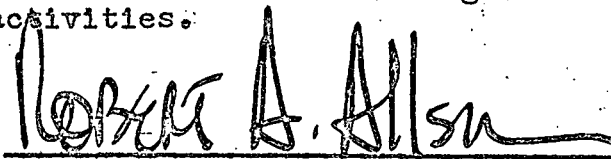
Basketball Tournament and Beer Blast was held on March 2, 1968 at Chicago. Alpha Xi Chapter hosted the meet and made the arrangements for the evening. Basketball tournament was held Saturday afternoon.

Province III Executive Council Meeting was held at Loyola, Delta Alpha Chapter, on Sunday, February 25, 1968. Plans were finalized for the Basketball Tournament to be held the following week. Extension activities at DePaul and Carthage were discussed.

PEC Meeting of Sunday, December 3, 1967 was held at Eta Chapter, Univ. of Illinois. Illinois chapter participation and problems were thoroughly aired. Loyola University petitioning group (Sigma Delta Phi) was in attendance and gave a report of their status.

EXTENSION--All of the chapters in Province III are actively investigating local fraternities at other universities, with varying degrees of success or promise. Most of these, at this point, are not far enough along to be noted here.

There is a group of men at Northern Michigan University at Marquette, Michigan, that may very soon be petitioning for a charter. Ed Madison and I met with three of the brothers of a very newly formed fraternity at Northern Michigan known as Alpha Sigma. This group is made up of the majority of the brothers of another local known as DON (Delta Omega Nu). Ed, myself and three other brothers met with the representatives from Northern Michigan on Tuesday evening, July 9, 1968. At that time we made tentative plans for another meeting on August 10, 1968 to assist the Alpha Sigma group in better organizing their group. Due to various conflicts by the brothers and others we were not able to get together. Plans are going forward with this group, however. We invited a representative of Alpha Sigma to attend the convention in order to get a better insight into our activities.



Robert A. Allen

Province Chief  
Province III

REPORT TO: The Grand Council of Alpha Sigma Phi Fraternity  
FROM: Otto L. Sonder, Jr., Grand Province Chief, Province IX  
FOR: Summarizing Two-Year Term of Office, 1966-68.  
DATED: August 10, 1968

Intended as a summarizing report at the end of my first term as Province Chief for Province IX, the brief report which follows is divided into three areas. The first deals with the philosophy under which I have sought to function. The second reports Province activities as well as my own. The third is intended as an evaluation of the Province as a whole and of the individual Chapters which comprise it.

Philosophy. In accordance with my interpretation of the Province organization program of the Fraternity, my major purpose has been to try to bring to the individual Brothers and Pledges within the Province the feeling that the National is close to them and interested in them. Since it has been my belief that the great strength of fraternities is the feeling of closeness which they are capable of building to offset the tendencies toward depersonalization which are rampant in modern society, I have sought to implement this philosophy by developing a personal acquaintance with as many of the members of the Province as possible. I have felt that one can make suggestions for improvement of the Chapter better if the members feel some sense of real personal worth in the eyes of the person making such suggestions.

I feel that I have been able to develop this philosophy to a limited extent. I believe that I have come to know more than three-quarters of the Province membership. Success is difficult to assess. Clues have come in the number of members (beyond the Chapter which I also advise within my Province) who have contacted me for both fraternal and personal counsel and who have even sought job recommendations.

Activities. Early in the term, the Province sent representatives to an organizational meeting at the Penn State Chapter. A Constitution was developed at this time and later ratified by the five Chapters. Plans were made for a yearly Province Conclave to be held at different locations each year in the spring. Province officers were elected and took office when the new Constitution was fully adopted.

Two Province Conclaves have been held. The one in 1967, which took place at American University, was intended primarily as an educational conference. A variety of workshops, dealing with pledging, rush, etc., comprised the body of the two-day sessions. However, there were several parties, including a most successful concluding dance held at a boat club on the Potomac. The 1968 Conclave was scheduled for the Penn Chapter, but, unfortunately, it was to have been held on the weekend of the King assassination. Because of the state of emergency which was declared in Philadelphia, a hasty postponement was necessary. The re-scheduled event was poorly attended.

In addition to the original organizational meeting and the two Conclaves, a second Province Executive Committee<sup>Meeting</sup> was held at Lycoming during the fall of 1967. While not all of the Chapters were able to attend, some constructive plans were developed and a change in the by-laws was enacted.

Besides attending the functions described above, I have visited all of the Chapters, most several times. There have been two visits to Penn, about ten to Penn State, one to PMC, four to American, and daily visits to Lycoming, which I also advise. In addition to visits, I have tried to keep up with the activities of the Chapters with a considerable correspondence. On the boards for the future are plans for a circulating newsletter, designed to keep the Chapters aware of the informal events and news of individual Brothers. Plans have been made to have the Chapters send each other copies of all alumni and parent communications.

Evaluation. This section will be divided into two subsections: the first providing a Chapter-by-Chapter evaluation, the second will make some general observations about the Province.

American: Meetings are an excellent example of the use of parliamentary procedures. The present leadership appears to be fine. Rush procedures are most inventive (a film, produced by the Chapter, has been used, along with the usual parties). The financial operation appears to be sound. The house did an excellent piece of work in connection with hosting the first Conclave. On the negative side, the Chapter has not showed interest in Fraternity expansion and has not followed through with a possible Colony at nearby George Mason College.

Lycoming: Existing on a campus which shows administrative hostility and ambiguity toward national fraternities in general, Chapter morale is not as high as would be desired. Meetings are generally well handled. Increasing use is being made of Committees. Ability to handle internal disciplinary matters is excellent, much more mature than I have seen in most fraternity groups. Pledge training program has shown considerable improvement. Leadership has been excellent and consistent. Ritual work has been fine and there is growing interest in this area.

PMC Colleges: In spite of very poor housing conditions, Chapter morale is fine. A good relationship exists with the College administration. There is an excellent feeling of closeness within the Brotherhood. Meetings are well handled. There might be better contact with alumni (this comment also holds for American). I believe that this problem may be solved with a bit more help at the Province level.

Penn: In the process of making a shift from one house to another, this Chapter is doing an acceptable job, in general. The hosting of the Conclave gave evidence of some disorganization (beyond what might have been expected under the circumstances). Those who arrived for the first scheduled date were not very well greeted and little advance preparation had been made for housing. Meetings seem good as is the relationship with alumni. However, one gets the feeling that the Chapter may be coasting a bit on its long history.

Penn State: There is very high morale within this Chapter. Good internal government operates. There are some financial problems, but these can be solved. Meetings are well handled. The house has a fine social reputation at the University.

By way of general evaluation, it is my belief that more duties should be developed for performance by the Provinces. Presently, the interest of the Province Chief seems to be the crucial matter: if he shows interest and seeks to develop his job, he can accomplish a great deal as a single personality. He can serve as a rallying point for the individual Chapters, as a source of ideas for solving a variety of problems, and as a general trouble-shooter. Yet, to the average Chapter member, the Province appears to have little real reason for existing. The fall Executive meeting tends to become a mere place at which tentative plans for the Conclave are made. The Conclaves operate well as a means for bringing Alpha Sigs together and for showing the Brothers something of the strength of the Fraternity. However, I believe that Province should mean more. I hope to discuss some ideas for this at the Convention.

Communication within the Province presents difficulties. In my own case, hosts of letters go unanswered. When something pressing is in question, phone calls must be made and the proper Brother is hard to locate. Perhaps, the development of a Province Relations officer within each Chapter would be a step toward improving this area of difficulty. This officer would be charged with the duty of regular reporting to the Province Chief as well as to the other Chapters. The present Province Representative could function in this capacity, but needs to have duties more clearly spelled out.

All in all, it is my strong feeling that Province IX is in good shape. I have been challenged by the opportunity to serve as Chief, and now that some of the initial "learning the ropes" is finished, I hope that I can continue to serve in this capacity for a second term of office.

Otto L. Sorenson

REPORT TO THE GRAND COUNCIL  
Louis DeLuca, Chief  
Province X

Chapters Involved:

Lehigh University  
Rutgers University  
Stevens Institute of Technology  
Wagner College

Chapter Visitations:

Lehigh University

February 23-25, 1968 (province conclave) May 2-3, 1968

Beta Epsilon Chapter at Lehigh University seems to be doing very well. They stand fifth out of 21 fraternities in the scholarship ranking and do have study hours and additional help for pledges. Their general financial condition is good. The only minor problem is one covering the kitchen and they are working out a solution to this. The Chapter manners, house appearance and quality of Chapter leaders are outstanding. As hosts for the Conclave they did a very commendable job under, at times, difficult circumstances. I do suggest a stronger tie with alumni brothers.

Rutgers University

October 29, 1967 (province executive meeting) May 3, 1968

Scholarship standing is satisfactory but could be better. Financial condition is good. They have a large pledge class to replace 18 graduating seniors. Chapter leaders are excellent. As in the case with Lehigh, I suggested more activities involving alumni brothers and they are going to work on this.

Stevens Institute

April 25, 1968

Alpha Tau Chapter is probably the best Chapter in the Province. They are in second place on the scholarship list (.004 out of first place). General financial condition, Chapter morale, Chapter manners, good. Attitude of administration excellent. Dean says they are "probably the best fraternity on campus". This Chapter has also established excellent liaison with their alumni and the alumni, in fact, are extremely involved in the chapter's activities.

Wagner College

March 11, 1968, April 29, 1968

This Chapter is coming along nicely. The leaders during the past three or four years have had to rectify financial debts and disorganization which they inherited and just now the fraternity seems to be breaking even financially. Scholarship standing is good. Chapter morale is excellent. (11 new pledges

REPORT TO THE GRAND COUNCIL  
Louis DeLuca, Chief  
Province X

out of a total of 29 men who went fraternity this year). Pledge training program a little difficult without a house. The new pledges and the improved financial status have done wonders for the Chapter. Here again I have suggested more involvement with alumni brothers.

Conclusion:

All in all, I believe the Chapters in Province X are doing a good job. The two areas where I think improvement is needed are in the involvement of alumni and the involvement of the Grand Chapter Advisor and Faculty Advisor into working more closely with the Chapter. I do feel that at least two visits per year are needed by the Province Chief and at least one visit per year by someone from the National Office.

Projections:

We have been in contact with local fraternities at Hofstra University and Adelphi University concerning their affiliation with Alpha Sigma Phi and perhaps during the next year we can establish a colony at these colleges. In addition, we are seeking to establish contact with Phi Delta Psi fraternity at the University of Pittsburgh as they have expressed an interest in Alpha Sigma Phi.

I am in favor of the new Province system and think it is the best way to keep contact with all the Chapters. I would, however, like to suggest at least one meeting per year of the Grand Province Chiefs with the Province Programs Coordinator so that we may discuss specific problems of each Province and share ideas on how they might be solved.

Respectfully submitted,

(signed) Lou DeLuca

Louis DeLuca  
Grand Province Chief  
Province X

7/30/68



## REPORT TO THE GRAND COUNCIL

William R. Ward, Chief  
Province XI

Since the 1966 Convention, the following is a brief report of the activities of Province XI which consists of chapters at Cornell, Hartwick, R.P.I., Connecticut, Massachusetts and Tufts.

A trip through most of the Province by the Province Chief in 1967 was gratifying in that new chapters had been added at the Hershey Convention.

At Hartwick in Oneonta, New York, all was in acceptable order and I was impressed by good alumni relations -- so necessary in today's Fraternity life. Leadership was good and the Brothers were active in campus affairs.

At R.P.I. extensive renovations had been accomplished in the house and it was a great improvement. In my opinion, the Fraternity is located too far from the campus at R.P.I. and future thinking should keep aware of this fact. The Brotherhood feels the same way, I am sure. Unfortunately Karl Sharke, who has been the Grand Chapter Advisor at Beta Psi, resigned in 1968. Over many years Karl had contributed greatly to this chapter with lots of time and effort and expert counsel.

Gamma Chapter at Massachusetts has a housing problem which must be solved. Hopes and plans for relocation in the new fraternity-sorority park are in the works. Gamma is a big chapter and there is no reason why it should not grow and prosper with the expanding situation at the University.

At Tufts University in Medford, Massachusetts the chapter rolls along quite smoothly. An active alumni group continues to meet regularly and helps to guide the undergraduates.

A Province Conference was planned and held in October 1966 but turned out quite unsuccessful. Only representatives from R.P.I. showed up at Tufts even though extensive housing and feeding plans had been arranged as well as a program for the weekend. It is my understanding that conferences were held in 1968 at Cornell and Connecticut. For reasons which I do not understand, I was not made aware of either meeting.

We were pleased by a visit to the Province by Ed Madison. I had the pleasure of an evening with Ed at Tufts and together we were able to help with some of the usual problems confronting the chapter. Ed also visited some of the other chapters in the Province and it should be known that he made his usual fine impression as a representative of our "National" office. We are in hopes of seeing our Administrative Secretary more often.

REPORT TO THE GRAND COUNCIL  
William R. Ward, Chief  
Province XI

Ralph Burns has been in our area a couple of times since Hershey and is at all times in close touch with the housing change at Massachusetts.

Except for the expected problems which turn up from time to time, I would like to think that Province XI is in fairly good shape.

Respectfully and fraternally,

(signed) Bill Ward

William R. Ward, Chief  
Province XI

7/30/68

ALPHA SIGMA PHI FRATERNITY

MINUTES

of

GRAND COUNCIL MEETING

August 25, 1968  
Huntington-Sheraton Hotel  
Pasadena, California

1. ATTENDANCE:

Election by the Convention to fill vacancies resulted in the following Members of the Council:

	<u>Term Expires</u>
Grand Senior President John L. Blackburn	1970
Grand Junior President Robert E. Miller	1970
Grand Secretary George B. Trubow	1972
Grand Treasurer W. Gardner Mason	1972
Grand Marshal W. R. Augustine	1970
Grand Councilor Robert A. Allen	1972
Past Grand Senior President Raymond E. Glos	1970

Members present: Miller, Augustine, Glos, Mason, and Trubow.  
Members absent: Allen and Blackburn. Also present: Province Chiefs Richard Gibbs and M. B. McKenzie; Executive Secretary Burns and Administrative Secretary Madison.

2. MEETING CALLED TO ORDER:

In the absence of Grand Senior President John L. Blackburn, Grand Junior President Robert E. Miller called the meeting to order at 9:00 a.m.

3. IMPLEMENTATION OF CONVENTION RESOLUTIONS AND ACTIONS:

Moved and seconded that the secretariat distribute the  
resolution by the Convention in connection with the matter  
of race, creed, color and national origin; and further, that  
the secretariat implement and properly distribute all other  
Convention resolutions and actions. Carried. (Appended, Exhibit A)

4. APPROVAL OF GRAND COUNCIL MEETINGS AND  
1968 CONVENTION EXPENSES:

Moved by Augustine, seconded by Mason that the ex-  
penses for the Grand Council meeting immediately prior  
to the 1968 Convention, the present Grand Council meeting,  
and the expenses of the 1968 Convention be approved and  
paid. Carried.

5. APPROVAL OF THE 1968-69 GENERAL FUND BUDGET:

Moved by Glos, seconded by Augustine that the General  
Fund Budget for 1968-69 be approved as limited by the  
actions of the 1968 Convention. Carried. (Appended, Exhibit B)

6. DISCUSSIONS ON CHAPTERS:

A. Alabama:

Moved by Augustine, seconded by Trubow that  
a moratorium be declared on payments by the  
Alabama Chapter to the Fraternity's Reserve Fund  
pending review by the Grand Council at its next  
meeting. Carried.

Said moratorium was declared due to the loss of the Chapter House  
by fire on August 23, 1968.

B. Arizona:

The Secretariat was instructed to contact Brother Garven Videen,  
Chapter Financial Adviser, expressing the Grand Council's willing-  
ness to accept a debt consolidation through the assistance of a loan  
from the Reserve Fund to liquidate the Chapter's local debts.

C. Sacramento State:

This Chapter was discussed at some length. The Grand Council indicated willingness to support efforts to rebuild this Chapter.

D. University of Pennsylvania:

Considerable discussion took place on this Chapter, particularly as to its operation in a new house and the cooperation between the undergraduate Chapter and the Alumni Corporation. Possibly Brothers Trubow, Sonder, or Burns might visit the Chapter in the near future to assist the Chapter and the Alumni Corporation in the housing program, and report to the Grand Council.

7. STAFF SALARIES:

- A. Moved by Mason, seconded by Augustine that the salary schedule recommended by the Grand Council be approved and paid retro-active to July 1, 1968. Carried.

(The schedule is on file at the Fraternity Office.)

B. Salary Review Committee:

Moved by Trubow, seconded by Augustine that the Grand Treasurer appoint two persons to serve with him on a Salary Review Committee to review annually the salary schedule of the Fraternity Staff and to make specific recommendations to the Grand Council at its next meeting regarding the Secretariat.  
Carried.

8. TOMAHAWK DISCUSSION:

Brother Glos read a letter of July 31, 1968 from Brother Wallace Abel to Brother C. G. Coburn proposing editorial services for the Tomahawk of Alpha Sigma Phi. After considerable discussion, the Grand Council

decided to refer the matter to the Publications Committee for further study. Secretary Burns will respond to the letter.

9. MEMORIAL FUND:

A. Trustees:

Moved by Mason, seconded by Augustine that Brother  
Raymond E. Glos be elected to the Memorial Fund  
Board of Trustees. Carried.

(With the election of John L. Blackburn as Grand Senior President, the Memorial Fund Trustee Board is now complete, comprised of Brothers John L. Blackburn, Paul Cupp, and Raymond E. Glos.)

B. CLVEN CLUB:

The Executive Secretary reported that two alumni, Brothers Hargear and Hine, have joined the CLVEN CLUB by making a contribution of \$100 each to the Memorial Fund and was instructed to prepare copy on the CLVEN CLUB and "LIFE TRUSTEE OF THE MEMORIAL FUND" for donors of \$1000 or more, for the forthcoming Grand Council meeting.

10. GRAND PROVINCE CHIEFS:

The question of province chiefs was discussed. The following recommendations were made:

- Province I - Maitland B. McKenzie, assisted by Richard Brenner in Los Angeles.
- Province II - Louis DeLuca, assisted by Richard R. Gibbs in Tulsa.
- Province III - no recommendation at this time. (Possibility of Ken Porter in Champaign to replace Robert A. Allen.)
- Province IV - Arthur B. McWood, Jr.
- Province V - George Lord, former field representative and an attorney in Lima, Ohio.
- Province VI - Dr. Edwin A. Rasberry, Jr.
- Province VII - No recommendation at this time. (Possibility of securing Jim Butler in Akron.)
- Province VIII - No recommendation. (Possibility of securing Dale Dillon of Bluefield, West Virginia.)
- Province IX - Otto L. Sonder, Jr.

Province X - Recommended George Dinsmore of our Lehigh Chapter.  
Province XI - No recommendations at this time. (Possibility of  
Cassius Pealer of our Hartwick Chapter.)

11. NATIONAL COMMITTEES:

Recommendations for Chairmen of National Committees were made by  
the Council as follows:

Nominations - Raymond E. Glos.

Alumni Affairs - Brodie Smith.

Awards - Wayne Grunden, with the request that this committee review  
all awards.

Housing - John MacDonald, Lehigh Chapter.

Finance - Grand Treasurer Mason, Brothers Glos and Miller.

Instruction - (Tie in the special committee on pledge training,  
established by the National Convention) George Trubow, Robert Miller,  
Tom Erbar of Oklahoma and Jerry McLeish of Indiana.

Law - C. Russell Kramer.

Publications - Brother Bob Maercklein of Milwaukee.

Public Relations - J. Edward Drew or Don Morgan of Fort Wayne, Indiana.

Purposes and Objects - Brother Dobson.

Scholarship - John Trutter in Chicago.

Extension - Robert A. Allen.

12. GRAND CHAPLAIN:

Moved and seconded that Brother Tom Dobson be requested  
to serve another term as Grand Chaplain of the Fraternity.

Carried.

13. GRAND HISTORIAN:

Moved and seconded that Brother Frank J. Krebs  
be requested to serve as Grand Historian; if not,  
to request Brother Bob Eckles of Purdue to serve  
in this capacity. Carried.

ADJOURNMENT

Pursuant to the order of the Chair, the  
Grand Council meeting was adjourned at  
12:15 p.m., Sunday, August 25, 1968.

\* \* \* \* \*

APPENDIX

EXHIBIT

- A 1968 Convention Resolutions and Actions
- B 1968-69 General Fund Budget





# ALPHA SIGMA PHI FRATERNITY

FRATERNITY HEADQUARTERS • 24 WEST WILLIAM STREET • DELAWARE, OHIO 43015 • TELEPHONE: 614-363-1911

October 7, 1968

To: All Chapters, Grand Council Members,  
Grand Province Chiefs, Committee Chairmen,  
Grand Chapter Advisers, Past Grand Senior  
Presidents, and Others

From: Ralph F. Burns, Executive Secretary

Subject: Resolutions and actions of the 1968 Convention of  
Alpha Sigma Phi Fraternity, and Recommendations of  
Convention Committees, Huntington-Sheraton Hotel,  
Pasadena, California, August 21-24, 1968.

## RESOLUTIONS

### Minutes of Appreciation for Service:

#### Raymond E. Glos

Whereas, Brother Raymond E. Glos has served Alpha Sigma Phi as its Grand Senior President for the past two years with great distinction,

Now, Therefore,

Be It Resolved: that the 1968 Convention express to him its deep appreciation not only for his strong leadership but for those gentlemanly qualities which have marked his understanding and gracious conduct of this Convention.

- - -

#### C. Gilbert Coburn

Whereas, Brother C. Gilbert Coburn has given unstintedly of his time and energies to Alpha Sigma Phi as a member of the Grand Council, and as Grand Secretary of the Fraternity, for the past eight years,

Now, Therefore,

Be It Resolved: that this Convention express to him our appreciation for his long and faithful service to Alpha Sigma Phi with the hope that he will continue to make his talents available when called upon.

- - -

Memorial Minutes

Hugh K. Duffield

Whereas, the late Brother Hugh K. Duffield has served Alpha Sigma Phi faithfully and with distinction for so many years and had been a Trustee of the Memorial Fund since 1958,

Now, Therefore,

Be It Resolved: there be recorded upon the Minutes of this Convention, the appreciation of the Fraternity for his great work, and its heartfelt sense of loss upon his passing into Omega Chapter, and

Be It Further

Resolved: that a copy of this Memoriam be sent to his family as a humble expression of sympathy in its bereavement.

- - -

J. Louis Donnelly

Whereas, Brother J. Louis Donnelly, Chairman of the Tomahawk Trustees, is not with us because of the death of his lovely wife, Grace, on the Eve of this Convention,

Now, Therefore,

Be It Resolved: that this Convention express to Brother Donnelly its deep sorrow and heartfelt sympathy for his great personal loss.

- - -

Departed Brothers:

Be It Resolved: that the Brothers assembled stand in a moment of reverend silence in honor and respect for all Brothers who have entered upon the Rolls of Omega Chapter since the last biennial Convention.

- - -

Speakers and Program:

Whereas, Mr. Roland Maxwell, Past President of Phi Kappa Tau,  
Past President of the National Interfraternity Conference;  
  
Brother Thomas E. Dobson, Present Grand Chaplain,  
alumnus of the University of Washington;  
  
Brother William C. Mullendore, Recipient of the Dis-  
tinguished Merit Award, alumnus of the University of  
Michigan, and  
  
Brother Vincent L. Price, Distinguished Art Critic and  
Actor, alumnus of Yale University  
  
have given of their time to address the Convention,  
  
Be It Resolved: that this 1968 Convention of Alpha Sigma Phi express its  
thanks and appreciation for sharing with us their wisdom  
and experience.

- - -

Whereas, Brother Harry W. Witt, alumnus of the University of Cali-  
fornia, General Chairman of the Convention; and Hospitality  
Chairman, Brother Frank Kislingbury, alumnus of the Uni-  
versity of California at Los Angeles, have given of their  
time and services in preparing to make this Convention  
successful,  
  
Be It Resolved: that this 1968 Convention record its gratitude to those  
specifically named in this Resolution and to all those who  
had responsibility for the conduct of this Convention.

- - -

Drugs:

The question of the possession and use of drugs was discussed. The follow-  
ing resolution was presented and passed:

Be It Resolved: that the National Office take prompt steps to inform Chapters  
of legal consequences of the use and possession of marihuana  
and other drugs.

Selection of Members:

Be It Resolved: that Alpha Sigma Phi Fraternity reiterate and reemphasize its established policy of no discrimination because of race, color, creed or national origin.

Be It Further Resolved: that the secretariat distribute this resolution to college administrators, campus newspapers, and others where Alpha Sigma Phi has undergraduate chapters in operation.

NOMINATIONS

Grand Council:

Past Grand Senior President Dallas L. Donnan, Chairman of the Nominating Committee, placed in nomination the following Brothers to be elected to the Grand Council for a term of four years; said term ending in 1972. The report was unanimously approved:

Robert A. Allen, Purdue, '43, Munster, Indiana  
W. Gardner Mason, Michigan '17, Royal Oak, Michigan  
George B. Trubow, Michigan '53, Baltimore, Maryland

Grand Officers:

Brother Donnan, on behalf of the Nominating Committee, submitted the following slate of Grand Officers. The Convention approved the recommendations of the Committee by acclamation.

Grand Senior President John L. Blackburn, Missouri Valley '49,  
Tuscaloosa, Alabama

Grand Junior President Robert E. Miller, Connecticut '49,  
Storrs, Connecticut

Grand Secretary George B. Trubow

Grand Treasurer W. Gardner Mason

Grand Marshal W. R. Augustine, California '22, Napa, California

In addition to the above five officers are Grand Councilors Robert A. Allen and Past Grand Senior President Raymond E. Glos, Illinois '22, Oxford, Ohio

CONSTITUTION AND BY-LAWS

Revision:

In conformity with Title VII, Sections 1 and 2 of the National Constitution, the Grand Council submitted on March 22, 1968, to authorized parties, proposed revisions and amendments to the Constitution

and By-Laws.

The revisions were designed to place the subject matter in logical sequence to eliminate redundant and repetitious provisions, for clarification of language, for up-dating and correcting discrepancies.

The Convention adopted the revision as submitted with one exception. They defeated the provision which would permit the pledging to be non-secret.

In adopting the revised Constitution and By-Laws, the Convention provided for the following substantive changes:

- A. The word "unanimous" is eliminated in the section on voting for membership, in order to provide Chapters with greater local option in this matter.
- B. Reduces from three to two the number of successive terms a Grand Councilor may serve. This will provide more rotation on the Grand Council.
- C. Provides for members of the Grand Council to vote on amendments to the Constitution and By-Laws by mail.
- D. The functions of the Grand Chaplain are spelled out in Article VII of the By-Laws. No duties have been provided previously.
- E. The functions of the Grand Historian are spelled out in Article VIII of the By-Laws. No duties have been provided previously.
- F. The Standing Committee on Chapter Progress has been omitted as these functions are performed by the Grand Province Chiefs.
- G. Authority is given to designated representatives of the Grand Council to temporarily suspend or restrain Chapters and Members in emergency situations in Article XVIII, Section 14 of the By-Laws.

Additional Revision by Convention:

The Convention passed the following amendment to the By-Laws, Article XIII, Section 13 - increasing the Pledge Fee from \$15.00 to \$20.00.

Suggested Amendment to the Constitution:

The Convention instructed the Grand Council to proceed with a mail vote on the following matter:

Be It Resolved: that Constitution Article II be amended by adding a new section 10 to read as follows:  
"Section 10. There shall be no discrimination based upon race, color, creed or national origin."

Explanation for Future Changes in Constitution and By-Laws:

The Convention passed the following resolution:

Be It Resolved: that whenever copies of proposed amendments to the Constitution and By-Laws are required to be mailed before they may be acted upon, the Grand Secretary also shall mail at the same time, a written explanation of the reasons for the proposed amendments.

CONVENTION COMMITTEES

Organization & Administration Committee:

This special committee, requested by the 1966 Convention, was appointed by the 1968 Convention to evaluate the present province system. Included in the evaluation were the strengths and weaknesses of the provinces, and also the direction of future actions of the Provinces.

This Convention accepted with thanks the report of the Committee which includes a Resolution relative to a standing Committee, the "National Advisory Committee." Exhibit A appended.

Alumni Relations:

Be It Resolved: that the Grand Council consider the advisability of the appointment of a special committee to consist of two undergraduates and three alumni members to study the activities of the Alumni Councils in order to improve relationships between Alumni Councils and Chapters.

Housing Committee:

Be It Resolved: that the present National Housing Committee shall remain in existence for another two years at which time its functions

and accomplishments shall be examined and evaluated, and

Be It Resolved: the National Office seek from all Chapters acquiring new housing a detailed report similar to that prepared by Beta Epsilon, Lehigh University, and

Be It Further Resolved: the National Office, in conjunction with the National Housing Committee, shall compile a file of these reports and shall include in this file, fund raising techniques, current conditions in the mortgage and construction markets, potential suppliers of mortgage money, the names of firms offering construction lease-back arrangements and any other information that would be deemed beneficial and informative. This information would be available at the request of the Chapters.

Pledge Training:

The report of the Pledge Training Committee was read and accepted by the Convention. Exhibit B appended.

The following resolution was approved:

Be It Resolved: that the Pledge Training Committee recommends to the Grand Senior President the appointment of a committee of three undergraduates and two alumni members of the Fraternity to find ways of improving the pledge program for each Chapter, and of the Fraternity as a whole, during the coming school year, 1968-69.

Publications Committee:

The Publications Committee submitted the following recommendations which were approved by the Convention:

1. Rush publication to remain available to Chapters who desire it. The publication of a new booklet is a matter of urgent interest and action.
2. Recommend the reprinting of the Pledge Manual.
  - a. Retaining the hard binding.
  - b. Make cover more colorful.
3. Make available to every house the publication on house fund raising.
4. New format of Tomahawk approved and to be maintained.

Public Relations Committee:

Be It Resolved: that the Chapters of Alpha Sigma Phi use their ingenuity and talent to improve and enhance the image of Alpha Sigma Phi and of the Fraternity system as a whole. The Public Relations Committee of this 1968 Convention recommends:

first that each Chapter project itself publicly:

to efforts in behalf of the community in which it is in residence,  
..... by becoming involved in charitable contributions of  
time and effort.  
..... by practicing neighborliness.

second, that each Chapter will project itself publicly  
to college or university of which it is a part,  
..... by promoting greater participation in campus  
leadership such as: the college newspaper, student  
government, and IFC.  
..... by cooperating with the faculty and administration  
toward the goals of both the University and the  
Fraternity.

third, each Chapter will project itself publicly to the alumni,  
..... through newsletters, alumni receptions, and through  
alumni recognition.

Scholarship Committee:

The following report of the Scholarship Committee was read and adopted  
by the Convention:

Report of the Scholarship Committee

For implementation:

1. Distribution to the Chapter Scholarship Chairmen of copies of the scholarship program of Fraternities at Oregon State along with academic average of these Fraternities for comparison and as a source of ideas for scholarship improvement by Chapters - to be undertaken by the National Office.
2. Request Chapters which have presently high scholarship as evidenced by grades well above the all-men's average to distribute copies of their programs to all other Chapters.
3. Request that all Chapters place greater emphasis upon the portions



of the Pledge Manual dealing with scholarship and that all Chapters supplement their emphasis by requiring use by pledges of other printed materials dealing with problems of studying and scholarship attainment.

4. Request that all Chapters utilize alumni and others (through visits, workshops in the Chapter, etc. ) to show members the values of scholarship as an activity which is important beyond the matter of grades and which continues to be important throughout life.
5. That efforts be made to provide more periodic mailings of pertinent material to the individual Chapter Scholarship Chairmen by the National Office.
6. Request Chapters to discover means for rewarding scholarship chairmen for success in scholarship improvement by the Chapter.
7. For consideration at the 1970 Convention: that the National Fraternity employ on a one-year trial basis a professional scholarship consultant to spend periods with Chapters showing poor scholarship records which request such help. The said consultant would assess scholarship problems and suggest specific means for solving them.

## EXHIBIT A

### ALPHA SIGMA PHI FRATERNITY

### 1968 NATIONAL CONVENTION

#### REPORT OF ORGANIZATION & ADMINISTRATION COMMITTEE

This Committee was asked to evaluate the present province system as formed by the 1966 Convention. Included in this evaluation were the strengths and weaknesses of the Provinces, and also the direction of future actions by the Provinces.

Major problems incurred by provinces are: distances between chapters make it difficult for chapters to have large delegations at conclaves; a lack of interest among Brothers to attend conclaves and province activities is involved. Conclaves should extend over a two-day period, starting as early as possible. This time spread allows more discussion of province affairs and more time for chapters to socialize.

The strength of the province system is in the cooperation of the chapters with each other, in the sharing of chapter problems, and pooling solutions. Ideas concerning rush, finances, extension, pledging, etc. can be exchanged freely. The free exchange, the increased Brotherhood, and the feeling that Alpha Sigma Phi is more than an individual chapter is the true strength of the province system. The province is also a better media for fraternity extension, all chapters working toward the addition of another chapter of Alpha Sigma Phi.

#### I. SUGGESTIONS FOR PROVINCES:

##### A. Free Exchange of Ideas and Personnel Between Chapters:

The free exchange of ideas concerning rush, pledge programs, finance, extension, scholarship improvement, and ritualistic work is the main strength of the province system. Programs that work well in one chapter often can be revised to work in another chapter. For example, rush problems can be worked out, and if needed and desired, chapters may help each other by sending representatives during rush.

##### B. Province Chiefs:

We propose that terms of office of the Province Chief start on April 1 and end on April 1 two years hence. Two years will allow the province chief to accomplish his program, will allow attendance at both a convention and an educational conference, and will prevent a rapid turnover. By starting the term in April, the chief can attend the May province meeting and either a con-

vention or an educational conference before the following school year. In this way, the chief can "learn the ropes" before the full term activities of the province. The Province Chiefs must submit to the Grand Council and National Advisory Committee a report of his activity by March 1 of each year. From these, the Grand Council can evaluate the province chief and his province.

C. Province Committee:

In order to increase inter-province communication, the Executive Council of each province will submit a report of province affairs to the editor of the Tomahawk for publication in each issue.

D. Province Awards:

The committee recommends that the Grand Council establish a yearly award recognizing the outstanding province organization. This award shall be a suitable form for presentation to the Province Chief and each Chapter in the province. This award shall serve to further cooperation between the Chapters in activity, working toward the award.

E. National Advisory Committee:

The Committee feels that to establish a greater rapport between the Grand Council and the undergraduate members, the National Advisory Committee is necessary. This committee will function as a "sounding board" for both the Grand Council and the undergraduates. The younger voice of Fraternity is vital to the progression of the Fraternity. A copy of the resolution and an organization chart including the overall position of the National Advisory Committee follows. (Page 4)

II. PROVINCE-WIDE EXTENSION PROGRAM:

The cooperation needed in a province-wide extension program pulls a Province together by working for a common cause. The Chapter and Province pride received when your Colony is granted its charter is most strengthening.

The Province can help a Colony establish a financial structure, a scholarship program, rush policies, pledge training programs and instruction in the use of the Ritual. After chartering, it can continue to help the new Chapter.

III. INTRA-PROVINCE COMPETITION:

Intra-province competition in athletics, scholarship, and other programs

builds spirit within the Province and also builds Chapter pride.

IV. EXCHANGE OF CHAPTER ROSTERS AND ALUMNI INFORMATION:

The exchange of Chapter rosters will ease communication problems by providing names and addresses of Brothers in the Provinces. Alumni information concerning alumni from other Chapters living in your Chapter's area will help strengthen Fraternity, as well as Chapter alumni relations.

V. INTRA-PROVINCE SOCIAL FUNCTIONS:

Intra-province social functions provide an opportunity for Brothers to know each other better.

VI. DEVELOPMENT OF INTEREST AND RESPONSIBILITY TOWARD PROVINCE CHAPTERS:

Interest in other Alpha Sig Chapters by offering and receiving constructive criticism builds stronger Chapters and stronger inter-chapter relations. National Fraternity is responsible for the health and well-being of each Chapter. However, the National is merely a collective name for the Chapters of the Fraternity. Therefore, EACH Chapter is responsible for the well-being and reputation of every other Chapter.

By Freely discussing the health and condition of chapters at province meetings a sick Chapter can be brought back to life IF the province is interested and CONCERNED about the Chapter and is willing to take action.

In the last two years, all the above suggestions have been successfully put into practice in several of our Provinces. The suggestions alone are only tools, but the implementation of these tools develops a strong Province.

Respectfully submitted,

Organization & Administration Committee

August 24, 1968

## NATIONAL ADVISORY COMMITTEE

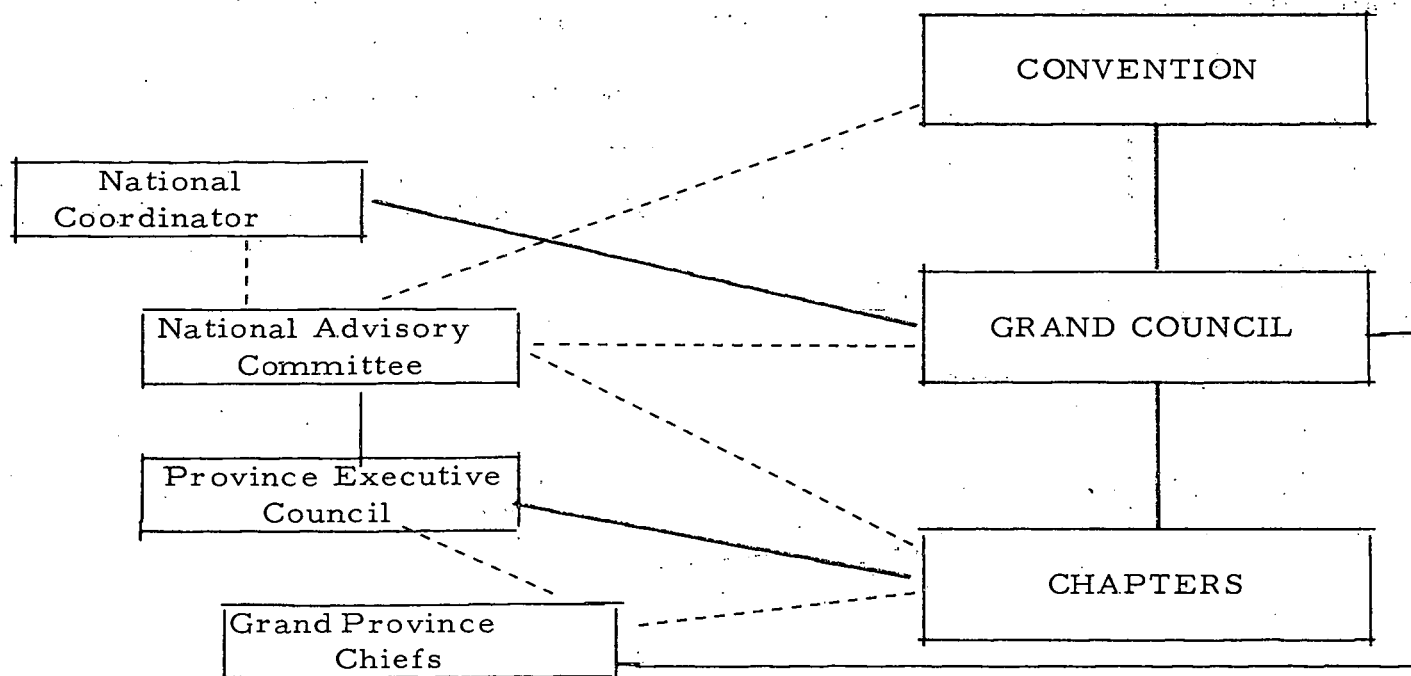
### Proposal:

There shall be a standing committee named the National Advisory Committee. The committee shall consist of one undergraduate member from each province, elected by the executive council of the province. This committee has the following responsibilities:

1. To meet at all National Conventions and Educational Conferences.
2. To advise the Grand Council on matters as requested by the Grand Council, the Convention, or by undergraduate members in the periods between Convention.
3. To coordinate extra-provincial activities and exchange ideas within the Provinces.
4. To elect among themselves, a chairman and a secretary.
5. To meet as a body or portion thereof in a special session when called by the Grand Council.

The National Advisory Committee will be delegated no vote at the National Convention or at any Province meetings. The term of office of each member on this Committee shall run from January 15 to January 15 of each year.

### POSITION OF THE NATIONAL ADVISORY COMMITTEE in ALPHA SIGMA PHI



## EXHIBIT B

### ALPHA SIGMA PHI FRATERNITY

#### 1968 NATIONAL CONVENTION

#### REPORT OF PLEDGE TRAINING COMMITTEE

The 1968 Alpha Sigma Phi National Convention has made bold steps in keeping pace with the twentieth century. What was shown at Pasadena and what is being realized by every Chapter is that innovation, and innovation by bold and relevant steps by every fraternity in the nation, is the only way the greek world can flourish in the future. As the route by which new blood is pumped into the system, pledge training is hardly the least of the areas ripe for innovation and is, in the opinion of the committee, the place to start. This report explores some of the ways the pledging program ought to move to be improved.

#### NATIONAL STANDARDIZATION:

While it was felt that any nationally enforced requirements for passing the pledge period would be self-defeating, it was a strong feeling that a more rigidly guided NATIONAL program, in the form of standard tests, workbook supplements to the pledge manual, training program for pledge trainers, and others, would enable, if nothing else, that all pledges be taught some of the same things, regardless of their Chapters.

#### NEW PLEDGE MANUAL:

The recommendation that the pledge manual be extensively revised, even completely rewritten, was the major idea behind the resolution introduced and passed by this Convention that the Grand Senior President appoint a committee to reevaluate the pledge program. The time element prohibited even a beginning of the revision, but guidelines were discussed, around which a committee could follow this committee's lead when actually writing.

Deletions: The sections on table manners, social graces, and study habits were felt to be out of place in a pledge training manual. Perhaps supplementary pamphlets could be made available on these subjects.

Additions: Some suggestions were - more history (up-to-date), and written in less "Victorian" language, more specific outline of officers' duties, including of Robert's Rules of Order summarized or in table form.

#### Undergraduate

Authoring: It was felt that more enthusiasm could be generated if undergraduates were particularly and specifically in-

October 7, 1968

volved in the writing of parts of the pledge manual or other pamphlets.

### PLEDGE PROGRAM:

Improvements in the pledge program at many chapters who do not already use such techniques should include the following:

Active Leadership Training - giving actual responsibilities to pledges and carefully discussing the jobs and problems of each of the officers.

Teaching the Ritual in Principle, throughout the training period, so that when initiated, the concepts taught seem familiar, logical, and agreeable to the pledges' own minds. A stronger effect, both long-term and at the time of initiation, may be created as a result.

Use of older alumni in informal "history" sessions - history of the chapter in particular can be more effectively presented when it is told in the first person by those who were actually there and illustrated by old photographs, souvenirs, and other memorabilia. Such an occasion can be a memorable experience for pledges and initiates alike, and alumni can usually be found to be extremely willing.

Methods of Selection of Pledge Trainer - it was felt that, due to the varied importance placed on the office and selection of the officer in different chapters, recommendations and guidelines ought to be disseminated to the chapters (included in the general pledge program to be prepared by the GSP's committee). The pledge trainer, whether he be the HM, a separate elected officer, or an appointed position, is the keystone to the future of the Fraternity, and should be regarded as at least as important, if not more important, than the chapter president.

Filling the vacuum left by hazing elimination - this is perhaps the single most challenging task facing a Chapter trying to strengthen its pledge program. Some way of using firmness, to teach respect and control the pledge class; a way of unifying and strengthening the bond between members of the pledge class; and some form of non-damaging but rigorous ordeal, such as a pledge project, must be found.

Pledge projects - it was felt that a "forced march" attitude toward a pledge project (such as one week to remodel a party room, etc.) was self-defeating, especially in cases where sleep was at a premium. Recommended were long-term projects, to be done excellently, and with a deadline, but with enough time to finish them. Ideas included a history of the chapter, along with more traditional physical projects, but the emphasis was on plenty of time, and along with the adequate time, a firm demand that the work be top-quality and be a graphic example of the pride which the class has in the Fraternity.

Finally, the pledge training committee recommends that the Grand Senior President appoint a committee of 3 undergraduates and 2 alumni members of the Fraternity, to find ways of improving the pledge program for each Chapter, and of the Fraternity as a whole, during the coming school year.

EXHIBIT B  
ALPHA SIGMA PHI FRATERNITY  
GENERAL FUND BUDGET

for  
1968 - 1969

Approved:  
by Grand Council action  
August 25, 1968

INCOME		1968-1969
1.	Initiations 1000 @ \$49	\$49,000.00
2.	Pledge Fee 1400 @ \$20	28,000.00
3.	Insignia	
	A. Sales - Initiations @ \$8	8,000.00
	B. Sales & Service (net)	600.00
4.	Tomahawk Fund:	
	A. Trustees	16,344.00
	B. Initiations - 1000 @ \$5	5,000.00
5.	Misc. Income	500.00
6.	Publications	2,500.00
7.	Interest Earned	500.00
8.	Sales of Merchandise (net)	600.00
9.	Alumni Contributions (net)	8,000.00
10.	Building Income	500.00
	<b>TOTAL INCOME</b>	<b>\$119,544.00</b>
	<b>EXPENSES</b>	
11.	Salaries (4 men and 4 women)	\$47,840.00
12.	Utilities	650.00
13.	Telephone & Telegraph	3,500.00
14.	Stationery & Supplies	4,000.00
15.	Postage	1,800.00
16.	Insurance	2,000.00
17.	Equipment Rental	2,643.00
18.	Unemployment Comp.	100.00
19.	Audit & Legal	1,200.00
20.	Social Security Taxes	1,700.00
21.	Misc. Expense	500.00
22.	Visitation	5,500.00
23.	Conferences	3,000.00
24.	Extension	4,000.00
25.	Interfraternity & NIC	2,500.00
26.	Tomahawk Publication Expense	16,000.00
27.	Committees	500.00
28.	Province Program	3,000.00
29.	Depreciation, Building & Equipment	2,200.00
30.	Employees Accident & Health Insurance	1,200.00
31.	Doubtful Accounts	500.00
32.	Convention	2,500.00
33.	Insignia Purchases - 1000 @ \$8.05	8,050.00
34.	Publications	3,500.00
35.	Building Repairs & Taxes	1,800.00
	<b>TOTAL EXPENSE</b>	<b>\$120,183.00</b>
	<b>INCREASE OR (DECREASE)</b>	<b>( \$ 639.00)</b>